Petition of Orangeville Resident for incorporation Page 227
" " Ferron " " " Page 172
" " Castle Dale " " " Page 169

Equalization

The Board of Equalization met on June 29 1896 at 10 A.M. all members present and transacted the following business

Castle Lake	Taxes of Mrs. Emma Jeffs for the year 1896 were remitted in full (valuation)	$3.18
Huntington	Assessment against Mrs. MacKilfenny for the year 1896 was remitted in full	$36.00 valuation
Huntington	Assessment against Mr. Grange for the year 1896 was remitted in full	
Ferron	Assessment against Christian Lorentzen for the year 1896 was remitted in full	valuation
"	also was Mary Lorentzen valuation	
Huntington	Valuation of the personal property of Thomas O Wakefield was reduced	100
Emery	Taxes assessed against Eliza A Jorgensen for the year 1896 was remitted	86.99
Cleveland	Assessment against Petra Sorensen for the year 1896 was remitted in full	valuation
Huntington	J. R. Jensen Taxes for the year 1896 was remitted in full (valuation)	
Huntington	James Walker's Taxes for the year 1896 were remitted in full (valuation)	

Adjournment

Board of Equalization on motion adjourned till 2 P.M. June 29 1896

June 29. 1896 at 2 P.M. Board met as per adjournment all members present

On motion A E Wall assessor and collector was instructed to confer with Atty General for his opinion in the matter pertaining to assessment on mortgages

Castle Lake	Mrs. W. T. Jacks Taxes for the year 1896 were remitted in full (valuation)	
Castle Lake	" " " " " " "	
Huntington	Mrs. S. R. Jenkins Taxes for the year 1896 were remitted in full	$3.54 valuation
Orangeville	Mrs. Jane Moffitt Taxes were remitted in full for 1896 - valuation	$2.96
Castle Lake	A. H. Anderson taxes were remitted in full for 1896 valuation	

Dromgoole — Billie Stilson taxes for 1896 were remitted in full; valuation

Huntington — Mrs. Nancy Ingles taxes were remitted in full for 1896 valuation — $ 124.

Huntington — Mrs. Maggie Robbins taxes were remitted in full for 1896, valuation

Huntington — Hugh McKee's taxes were reduced on valuation of property — $121.

Huntington — Mrs. Sarah E. Tyler (D. M. Tyler) taxes were remitted in full. (valuation) $395.

Dromgoole — Mrs. A. Seville taxes were remitted in full for 1896. "valuation" $233.

Dromgoole — Mrs. John Huntington taxes were remitted for 1896 in full "valuation"

Adjournment

On motion the Board adjourned til 10 A.M. June 30. 1896

June 30. 1896. at 10 A.M. Board met as per adjournment all members present

Resolution

The Board on motion resolved themselves into a County Court and transacted the following business

The following bills were allowed

Bill No. 1727 dated Mar. 1. 1896 from

1822 1821 — P. C. Borreson for expenses taking prisoners to penitentiary 89. Cos 52. $141.95

Bill 1728 dated April 25. 1896 from

1823 1824 — P. C. Borreson for expenses accrued in pursuing Geo. Moffett crim $131.70

Bill No. 1729. dated June 30. 1896. from

1825 — P. C. Borreson for expenses "criminal" $12.50

Bill No. 1730 dated June 22. 1896 from

1826 — Geo. W. Snow for removing dead animal 3. Cos 82. $3.00

Bill No 1731 dated June 29. 1896 from

1827 — O. A. Wood for service as Bridge Inspector. 1896 $24. Cos 8. $16.00

Bill No 1732 dated June 29. 1896 from

1828 — J. H. Leate for ~~[illegible]~~ salary Co. School Supt. $200.00

Bill No. 1733 dated June 27. 1896 from

1832 — Andrew Anderson for work on County Bridge $6.00

Bill No. 1734 dated June 30. 1896 from

1833 1834 — P. C. Borreson for salary "sheriff" $225.00

Bill No 1735. dated May 22. 1896 from

1836 — P. C. Borreson for P. C. Anderson's boarding criminal $30.00

Order

Clerk was ordered to purchase 500. dog collars and receipt book and stationery necessary to carry out the dog law resolution passed

Appointment

A. Tuttle was appointed Fish and Game Warden for Emery County at compensation $3.00 per day for actual service rendered and not to exceed $100. a year

Bill No 1786. dated June 29 1896 from

1896 L M Bean Manager supplies for bridges allowed $30.75

Adjournment

On motion Court adjourned till 2 P.M. June 30 1896

June 30. 1896 at 2 P.M. Court in session all members present

Court on motion resolved themselves into a Board of Equalization

Castle Dale Mrs. John Bingham Taxes was remitted in full for 1896 valuation $100.

Petition or Application

Application from Hyrum Denison of Huntsville asking a reduction on valuation on real estate, was presented, read and on motion not granted

Orangeville Mrs. Sarah A. Pullmer Taxes were remitted in full 1896 valuation

Adjournment

On motion Board adjourned till 10 A.M. July 1 1896

July the 1st 1896 at 10 A.M. Board in session, all members present

Adjournment

No appeals appeared and after hours convened the for an hour Board on motion adjourned till 2 P.M. July 1 1896

July 1st 1896. at 2 P.M. Court met as per adjournment all members present

Examination of assessment roll was brought to an end and on motion accepted and turned over to Clerk

Board then resolved themselves into a County Court and transacted the following business

Petition

A petition signed A. E. Smith et al. praying for a charter on Fish road and schedule of rates was presented and duly considered. The court being willing to grant said franchise but moved that matters pertaining to said petition lay over till next session of Court for further information in the premises

Bill No 1737. dated July 1st 1896 from

1835 A. Tuttle for Bridge timber one thousand feet $16.00

Instruction

On motion Pros. Atty was instructed to forthwith settle with different Committees, bills on "Transitory Lands" referred to him for action

Appropriation

A appropriation of $25-00 was on motion appropriated out of any moneis now in the Treasury not otherwise appropriated, to defray

1836 expenses in appeal to Supreme Court of Cow County vs. P.C. Borresen et al, issued in favor of J. K. Reid $25.00

Minutes called for read and approved

Court adjourned sine die. carried

J. Fitzgerald Clerk

Chairman

August 1896.

Aug. 10th 1896 at 10. A.M. Court met as per adjournment all members present

Report

Justice report. "C. P. Anderson, Castleville" was read and approved

Bill No 1738 dated May 31st 1896 from

1837 C. P. Anderson for services as Justice $23.50 was allowed less $3.35 $19.15

Petition

A petition from Mesert ~~Lath~~ Coal Company asking for reduction of valuation on coal land was presented and read. and Clerk ordered to notify John Hanagan Secretary of said Company that This Board have no jurisdiction in the Matter, as valuation was fixed by law

Petition

A petition signed by W. F. Fail and 132 other inhabitants of Bromyville asking The County Court to take action in prosecuting parties selling intoxicating liquors in Bromyville was read and considered and on motion referred to Pros. Atty, with instruction to act in the matter

Petition and Appointment

A petition from Woodside asking for the appointment of Three School trustees to be appointed was read and granted. and the following named persons was duly appointed. for term set opposed their respective names

Peter Peterson, appointed School trustee for the term of 3 years
Eli Randall " " " " " 2 "
George Butler " " " " " 1 "

Certificate and Appointment

A certificate of Mass meeting held at Desert Lake Precinct containing names for School trustee of said Precinct, asking the Court for the appointment of same was read and on motion the following was appointed School trustee for Desert Lake School district to wit.
L. J. L. Marsing for the term of 3 years.
O. L. Payne " " " 2 "
Samuel Wells " " 1 "

Appointment

Niels C. Christensen was appointed Road supervisor in and for Emery Road district

Appointment

Samuel Wells was appointed Registry Agent in and Desert Lake Pct

Adjournment

Court on motion adjourned till 2 P.M. August 7th 10. 1896
August 10. 1896. at 2 P.M. Court in session all members present

Financial Report

A joint financial statement of Emery County up to Aug. 1st 1896 prepared by County Clerk and County Treasurer was audited and on motion accepted as correct

Levy

A levy of 5 mills on County purposes, 2 Mills for school purposes and 1/2 mill for interest on bonds was on motion duly sec and carried. levied on all taxable property in Emery County for the year 1896

Salaries County Officers

On motion salaries were fixed for the next term of office for the following officers

County Commissioners	$150.	per annum (each)
County Sheriff	400.	" "
County Clerk	600.	" "
County Recorder	600.	" "
County Surveyor	100.	" "

Petitions

Five petition one from each of different precincts in relation to changing of County road in Huntington filed were read and considered Mr. M. E. Olsen was present and made a verbal statement regarding

referring to petition signed by himself and others in favor of changing said road after considering the premises it was on motion laid over until next session of Court and Clerk instructed to notify parties concerning, to appear before said Court

Instruction

Registry Agents were to be notified by the County Clerk to complete their house to house canvass from the 14th to the 19th day of September 1896. both dates inclusive, and receive a compensation of $2.50 for each day actually occupied in said labor.

Communication

A communication from County Court Hilliard County, relative to Taxes on Ships for 1896, belonging to James Rowbury, was read and on motion referred to Pros. Atty.

Bids

Bids on furnishing Lumber and Planks for the County, from Ramus Jacobson & Kenney, was presented and read and John C. Duncan was authorized to purchase said materials from said Jacobson at a cost of $15. per Thousand

Appointment

Elias H. Cox was appointed Road supervisor for Huntington Road district

Motion that all matters now on file with Clerk be laid over til next session was carried

Minutes called for, read and approved

Court adjourned sine die

approved

J. Sitterud Clerk

Chairman

September session 1896

September the 7th 1896 at 10 A.M. County Commissioners met in regular session, all members present

Resolution

Whereas the County Commissioners of Emery County, Utah in regular session September 7th 1896 having taken into consideration the matter of combining the offices to be elected in the following November election for the next ensuing two years

Ordinance

The ordinance regulating the combination of County offices was formed and on motion adopted.

Adjournment

Court on motion adjourned till 2 P.M. September 7 1896

September 7 1896 at 2 P.M. Court met as per adjournment, all members present

Resolution

The following resolutions were passed duly motion seconded and carried

Whereas the Board of County Commissioners find it expedient under the late laws enacted by the Legislature of the State of Utah establishing a uniform system of County Government to amend a former resolution dated January 8 1896 making it obligatory on the County Clerk to insert on all County Warrants issued and then already outstanding, the provision that all such warrants shall draw 8% annual interest Now therefore be it resolved that all warrants issued from this date shall have inserted on their face the provision, that they shall draw legal interest from date of registration, and all former resolution contrary to this, shall be null and void and of no force or effect

Dated September 7 1896

Lewis Larsen, Chairman

P. C. Burch

John C. Duncan

Resolved, That whereas the Board of County Commissioners have been at expense to dispose of certain public property situated in Huntington, Emery Co. Green Rennets viz Town Lots sold in Huntington for taxes in the year 1894 and bought in by the County also Pool Lots in Emery & Green Rennets filed on by the late Probate Judge, and the time having expired for claimants to make application to the Probate Judge to make proof of their claim, and the late laws enacted, establishing a Uniform System of County Government, provided for the disposal of surplus

county property, and the funds derived therefrom to be placed in the County Treasury, therefore be it resolved that the County Pros. Atty be empowered to take the proper steps to advertise these properties for sale and to sell the same as the law directs, and report his proceedings in the matter the next regular session of the Board of County Commissioners

Dated this 7th day of September 1886

Lewis Larsen, Chairman
John C. Duncan
P. C. Burch

Adjournment

Court on motion adjourned til September 8. 1886 at 10. A.M.

September 8th 1886. at 10. A.M. Court in session. all members present

Appropriation

On motion appropriation of $35.00 or so much thereof as will be necessary was appropriated for the furnishing of voting booths for the coming election appropriated out of any money that may come in the County Treasury not otherwise appropriated

Appointment

P. C. Burch was on motion appointed to see that voting booths are made and forwarded to each precinct, with pen, ink and all other necessaries pertaining thereto

Appointments

The following were appointed Judges of Election, for the coming election for the respective precincts

Emery Precinct – Joseph J. Christiansen. Peter Hansen Jr. Clerk
P. V. Bunderson.

Ferron Precinct

F. A. Killpack, John C Lemon Clerk George W. Perry

Molen Precinct

Seth Warnhame, J. M. Killpack Clerk Joseph Caldwell

Orangeville Precinct

Andrew Anderson, James. W. Killian Clerk Alma G. Jewkes

Castle Dale Precinct

Carl E Larsen, James Peterson Clerk Jonathan Leamaster

Lawrence Precinct

Ole N. Tufte, William H. McArthur Clerk Calvin W Moore

Huntington Precinct

Elias H. Cox, A. E. Westover Clerk J. H. Seate

Cleveland Precinct

John Johnson, John Eden Clerk W. E. Cowley Jr

Desert Lake Precinct

William J. Pearce Jr. L. J. Harvey and John A. Davis

Woodside Precinct

John A. Aumiller, Phillip Johnson and Peter Peterson

Green River Precinct

J. P. Farrer, George Stanton and Joseph Cammage

Appointment

H. W. Curtis was appointed Registry Agent for Ferron Precinct instead of H. M. Frugate, declining to act or qualify.

Registration

It was on motion ordered that time of registering be changed so as to have same completed, "that is house to house canvass" from the 21 to the 26th of September 1896. both dates inclusive, instead of from 14th to 19. September as previously set

Ordinance

Ordinance relative to amount of bonds to be filed by the County Officers for the two ensuing years. was framed and on motion adopted and bonds to stand as follows -

County Clerk	$ 5,000.
" Recorder	3,000
" Treasurer	12,000
" Assessor	5,000
" Sheriff	5,000
" Attorney	2,500
" Surveyor	1,000
" Justices each	1,000
" Constables "	1,000

Adjournment

Court on motion adjourned til 2 P.M. September the 8th 1896

September 8th 1896 at 2 P.M. Court in session, all members present

Transitory Lists

A List of Transitory lists was presented, read and considered and on motion laid over awaiting an explanation in the matter from A.E. Wall the County Assessor

Communication

A communication from Ferdinand Erickson relative to mileage fees of N. S. Axelsen of Mt Pleasant in case State v-s Sidney Swasey, was presented by Pros. Atty. J. H. Rich, and was on motion Tabled

Report

Report of Dr. Phy. William P. Winters ending Aug 3. 1896 was rec'd and on motion approved

Petition

Petition relative to changing County Road between Castle Dale and Huntington was on motion not granted

Resolutions

The following resolutions were presented, read and approved

Whereas the County Board of Commissioners of Emery County were empowered by the State Law enacted by the Legislature of the State of Utah, establishing a Uniform System of County Government to establish a Salary Fund from which Fund all salaries of county officers shall be made payable therefrom be it resolved that we hereby establish and set aside a Salary Fund and all fees collected by any Officer of Emery County shall be placed in said Fund and all moneys received from licenses collected Fines etc shall be placed in said Fund and drawn out by warrants as provided by law, and if sufficient moneys are not received or collected from the above sources to pay the salaries of all County Officers as follows Board of Commissioners salaries and expenses, Sheriffs salary and traveling expenses and his assistance, Pros. Atty. 1/2 salary, traveling expenses and per cent on License collecting, Assessor and Collector 1/2 salary, Treasurer 1/2 salary, Clerk and Recorder salary, Surveyor salary, Quarantine Phy. salary, Janitor of County Building salary, for the current year, then the necessary amount shall be transferred from the General Fund by the Treasurer when necessary to pay warrants drawn on said salary Fund. This Fund shall be to the amount of Five Thousand Dollars. This resolution shall take the place of a former resolution setting aside salary Fund, passed June 23rd 1896.

Dated this 8th day of September 1896

Lewis Larsen Chairman
P. C. Burch
John C. Duncan

Report

P. C. Burch filed his report as Investigating Committee on route of County Road between Lawrence (Clay) Bridge and Woodside and was on motion approved

Adjournment

Court on motion adjourned till Sept 9th 1896 at 9 A.M.

Sept. 9th 1896 9 A.M. Court met as per adjournment all members present

Bills

Two Bills filed June 1846 in favor of Reed Furniture Company for furniture filed by mistake of Hubert Savage was on motion destroyed

Authorization

Pros Atty J. K. Reed was on motion authorized to sell 2 dry chairs that County had no place for not exceeding $2.75 each, and place the proceeds thereof into the Attorney Fund

Instruction

Clerk was instructed to notify Hubert Savage to make settlement for a certain Lamp — Clerk was also on motion instructed to send a bill to Sangamon County, demanding assessors compensation on Promissory Lands for the year 1845

Bills

The following bills were presented, read, audited and allowed

Bill No 1739 dated September 9 1846 from

J. K. Reed for expenses investigating criminal cases &c. &c. Aug 2.	$30.00	1838

Bill No 1740 dated September 9 1846 from

J. K. Reed for fees collecting $21.00 Statary expenses 85.	$27.00	1839

Bill No 1741 dated September 9 1846 from

J. K. Reed for salary	$100.00	1840

Bill No 1742 dated September 9 1846 from

R. C. Burch for traveling expenses $18. for salary 37.50	$55.50	1842

Bill No 1743 dated September 9 1846 from

John C. Duncan for necessary expenses $12.50 salary 37.50	$50.00	1841

Bill No 1744 dated September 9 1846 from

J. Kincaid for salary, Clerk and Recorder	$300.00	1840

Bill No 1745 dated September 9 1846 from

Lewis Larew for expenses 88.50 salary Commissioner 137.50	$226.00	1844 1845

Bill No 1746 dated September 9 1846 from

A. E. Wells for salary Assessor and Collector	$120.00	1846

Bill No 1747 dated September 9 1846 from

William R. Winters for salary Co. Atty ending Aug 30. 46	$60.00	1847

Bill No 1748 dated September 9 1846 from

George Fox for salary County Surveyor	$56.25	[illegible]

Bill No 1749 dated September 9 1846 from

R. C. Miller for salary County Treasurer	$62.50	1848 1849

Bill No 1750 dated September 9 1846 from

William L. Hankin for salary Jailer	$30.00	1850

Order

Clerk was on motion ordered to draw on State Treasury, Warrant $104.90 and Warrant $186.17, claims allowed Emery County by last Legislature

Bills allowed

Bill No 1757 dated September 9th 1896 from
P. C. Bowesers for assistance service for W. S. Hinkins $5.00 1850

Bill No 1752 dated September 9th 1896 from
P. C. Bowesers for salary $112.50, expenses in traveling $12.00 $124.50 1852

Report

Justice Report of Orangeville Precinct was presented and on motion approved

On motion all bills now on file with Clerk were laid over til next Term of Court

Minutes called for, read and approved

On motion Court adjourned sine die

Approved

Chairman J. Tillerson Clerk

November the 9th 1896

Pursuant to law, the Board of Canvassers met November the 9th 1896 at 12 Noon, all members present, and some preparations were made, after which Board adjourned til 2 P. M. November 9th 1896.

November 9th 1896 at 2 P. M. Board met as per adjournment, all members present

On motion Board proceeded to canvass "Election Returns" which brought the following results

Total amount of votes cast in each Precinct for Electors.

	Green River	Emery	Ferron	Orangeville	Huntington	Castle Dale	Molen	Lawn	Desert Lake	Wood Cyn	Clerk's Office	Total
Chas. Barnes	3	19	54	35	36	6	17	5			56	231
Jas. A. Smith	3	18	56	35	37	6	18	5			56	234
J. H. Page	3	17	54	35	36	6	17	5	1		56	230
J. J. Haley	47	121	101	166	254	97	41	40	16	24	117	987
W. W. Lawrence	48	121	96	168	213	101	41	40	16	24	117	985
R. C. Lang	47	120	101	168	215	101	41	39	15	24	117	988

Total numbers of votes for Senators to Congress

	Green River	Emery	Ferron	Orangeville	Huntington	Cleveland	Castle Dale	Lawrence	N. Lake	Wood	C. Dale	Total
W. Foster		2	4	3	4	5			1	2	6	27
L. Halbrook	30	65	78	53	47	14	22	12	1	7	60	389
W. H. King	17	63	72	146	198	89	34	33	14	15	105	786

Total numbers of votes for Representatives to State Legislature

	Green River	Emery	Ferron	Orangeville	Huntington	Cleveland	Castle Dale	Lawrence	N. Lake	Wood	C. Dale	Total
L. P. Overson	19	42	70	102	190	89	33	25	15	19	97	701
U. E. Curtis	26	83	73	99	54	6	19	20			66	446

Total numbers of votes for Senators to State Legislature

	Green River	Emery	Ferron	Orang.	Hunting.	Cleveland	Castle Dale	Lawrence	N. Lake	Wood.	C. Dale	Total
R. S. Collet	27	68	74	67	52	13	18	18			63	400
W. E. Johnson	17	55	70	131	189	81	33	27	15	19	100	737

Total of votes cast for County Officers of Emery County

		Green River	Emery	Ferron	Orang.	Hunting.	Cleveland	Castle Dale	Lawrence	N. Lake	Wood	C. D.	Total
Co Commissioner	H. P. Rasmussen	24	58	71	135	182	86	34	31	14	15	110	760
	Hyphi Williams	20	56	50	129	186	81	29	30	9	16	96	702
	Oscar A. Wood	16	43	64	135	190	85	32	29	13	19	96	722
	Alonzo Brinkerhoff	29	92	93	70	54	11	19	15	3		65	451
	Orson Robbins	26	64	61	55	65	10	17	16	3	3	59	379
	Samuel Singleton	24	71	79	75	42	13	22	14	3	4	65	412
Attorney	William Howard	5	74	70	133	200	82	31	24	15	16	96	748
	A. W. Kieckhefer	42	52	75	67	43	14	19	21		3	70	406
Co Clerk	O. J. Stuart	41	115	86	192	204	87	36	35	15	19	123	953
W. Recorder	W. Kirkpatrick	5	13	55	6	39	8	14	10		2	42	194
Assessor	W. C. Prowse	26	96	74	94	187	84	31	28	14	16	97	747
	F. M. Reed	19	33	70	106	54	11	20	16	1	5	69	404
Treasurer	R. C. Miller	36	62	82	148	191	85	33	33	6	15	120	811
	Mary A. Sorenson	10	68	62	53	52	10	17	12	9	6	97	370
Surveyor	Geo. Fox	38	103	10	188	215	87	33	34	7	7	100	[illegible]

Total numbers of votes of County Officers continued

		Green River	Emmons	Forum	Oranges	Hartley	Cleveland	Wolcott	Lawrence	Rockdale	Prospect	Castle Rock	Total
Sheriff	R. L. Lambert	33.	43.	74.	40.	65.	12.	18.	14.		8.	58	365.
	A. Pettit	15.	63.	46.	155.	176.	84.	33.	31	15.	13.	109.	729

	Number of Votes
Justice of the Peace Green River Precinct	31.
J. P. Carr	31
John Burr	20
Justice of the Peace for Mount Lake Precinct	
William J. Powell Jr	7
B. Hammelton	1
Justice of the Peace for Cleveland Precinct	
M. L. Brown	16
Anderson	2
Dorsey	1
Justice of the Peace Lawrence Precinct	
Shneldon Lewis	1
S. H. Bennett	1
E. L. Day	1
Andrew Nelson	1
Justice of the Peace for Castle Rock Precinct	
Christian P. Anderson	165
Justice of the Peace for Huntington Precinct	232
E. H. Cook	
Justice of the Peace for Forum Precinct	
William H. Worthen	115
Justice of the Peace for Emmons Precinct	
C. V. Bundusen	60
John Williams	7

	Number of Votes
Constable for Green River Precinct	
J. Fike	21
Frank Cook	30
Constable for Desert Lake Precinct	
L. J. Manning	8
Constable for Cleveland Precinct	
William McFarlane	19
Constable for Lawrence Precinct	
R. W. Hill	1
E. S. Hay	1
J. Nelson	1
Constable for Huntington Precinct	
R. A. Howard	234
J. B. Meeks	1
Constable for Castle Vale Precinct	
Helen Frandsen	162
J. Lamoster	162
	2
Constable for Ferron Precinct	
George M. Perry	69
William Henrie	2
Constable Emery Precinct,	
J. Broderick	3
H. C. Christensen	52
C. Larsen	1

Total number of votes cast in Emery County at the General Election held November the 3rd 1896 1250

After completed canvassing the Board declared the following elected to the respective offices To wit:-

Representative In State Legislature.	L. P. Overson
County Commissioner	Hans P. Rasmussen
" "	Hyrum Williams
"	Oseay A. Wood
County Clerk and Recorder	O. J. Fillmore
" Sheriff	A. Tuttle
" Attorney	William Howard
" Assessor	M. C. Brown
" Treas-	R. C. Miller

County Surveyor		George Fox
Justice of the Peace	Green River Precinct	J. T. Farrer
" " " "	Desert Lake "	Wm. J. Powell Jr
" " " "	Cleveland "	W. L. Brown
" " " "	Lawrence "	
" " " "	Huntington "	E. H. Bond
" " " "	Castle Dale "	C. P. Anderson
" " " "	Ferron "	William H. Worthen
" " " "	Emery "	P. V. Sundervan
Constable	Green River "	Frank Crook
"	Desert Lake "	L. J. Mavering
"	Huntington "	R. A. Hansen
"	Castle Dale "	Heber Francisco
"	Ferron "	Geo. W. Perry
"	Emery "	H. C. Christensen

Court on motion adjourned til 10 A.M. November 10. 1896

November 10. 1896. at 10 A.M. Board met and all members present

The Board on motion resolved themselves into a County Court and transacted the following business

On motion an extension of receiving bids on County Bonds made. from Nov. 9. 1896. to December 7. 1896

Petition

A verbal petition from Abraham Day, asking to sell groceries without license. was granted for the time being.

Order

Clerk was on motion ordered to distribute dog collars to the different constables, with instruction for them to enforce the law

Authorization

Clerk was on motion authorized to draw Warrant amount $16— on Statutory Fund. in Favor of J. Sitterud. to defray expenses of recent election

The following bills were presented and allowed

Bill No 1753. dated Nov. 10. 1896 from

1857 A Tuttle for Lumber for voting booths $8.16

Bill No. 1754 dated Nov. 10. 1896 from

1856 William S Hawkins for Labor on Voting Booths $12.00

Bill No. 1755, dated Nov. 10-96 from J. K. Reid for Mdse for Booth etc	$33.59	1858 1859
Bill No. 1756 dated Nov. 10. 1896. from P. C. Burdo for Labor on Electric Booths	$23.75	1860
Bill No. 1757 dated Nov. 1896 from J. H. Scott. School Supt.	$54.20	1861
Bill No. 1758 dated Nov. 10. 1896 from J. H. Beatie for incidental expenses Co. School Supt.	$13.25	1855

On motion William K. Reid was appointed deputy Prosecuting Atty. for Emery County, to assist prosecuting criminal cases and other cases that may come up in Emery County

Minutes called for, read and approved, carried

Court adjourned sine die

Chairman

J. Stillman Clerk

December 1896

December the 7th 1896 at 10 A.M. Court met in regular session all members present

Petition

A petition relative to changes road (Conway Road) between Earth Site and Huntington, signed by Carl Wilberg and 69 others was presented, considered and on motion laid over till called for

Reports

Roadsupervisors report of Fenton, Green Bell Woodside read, audited and approved.

Adjournment

Court on motion adjourned till dec. 7. 1896. at 2 P.M.
December 7th 2 P.M. Court met as per adjournment all members present

Report

Roadsupervisors report of Green River and Lawrence Road district read audited and approved

Resignation

Resignation of Geo. A. Stanton, Roadsupervisor for Green River Road district was presented, read and accepted

Appointment

H. C. Farrer was appointed Roadsupervisor for Green River district

Report

Report of Quarterly Rly. William P. Winters, was read and approved

Petition

A petition from Lemuel H. Williams, asking for an appropriation of $60. assisting him taking care of his Father, was read, and motion laid over until next regular Term of Court

Petition

Peter Peterson, presented a written petition, asking the court to be released, being Fifty Wooley bondsman, which was on motion duly seconded, granted

Report

Justice report of Fenton Precinct read and approved

Transitory bonds

A communication relative to Transitory bonds, from Sampson County was read, and on motion duly referred to Pros. Atty, And after due consideration, Pros. Atty, reported, statement in said communication as being correct, and report was on motion approved

Appointment

Wm McArthur was appointed Justice of the Peace for Lawrence Precinct
Hans E Jensen was appointed Constable for Lawrence Precinct

Adjournment

Court on motion adjourned till 10 A.M. December 8th 1896

Dec. 10. 1896 at 10. A.M. Court met as per adjournment all members present

Resolution

The following resolution was formed and adopted and reads as follows

Whereas at a former session of a former court held July 13th 1896, the County Atty Chris Johnson, instructed the court then in session, that a decision had been given by the Supreme Court of the Territory of Utah, in regard to County Warrants being negotiable papers, and should draw legal interest, which is 8% according to the Statute. That under and by virtue of the then supposed Supreme Court decision, the Board of County Aldermen, issued interest on outstanding warrants to the amount of 8%. That considerable interest had been already paid under that instruction when the present Board of Commissioners came into office Jan. 1st 1895, and this Board then continued to pay the above named interest of 8%. That on the 30th day of September 1896, the Attorney General of the State of Utah, Hon. A.L. Bishop, rendered an opinion, saying, that no interest could be paid on Warrants issued prior to June 8th 1896, only on Warrants issued under Chpt. 8. of the Laws of 1896, relative to labor on roads but that all warrants issued subsequent to June 8th 1896, shall bear from date of registration until paid 8% interest

Therefore be it resolved that, under the said opinion of the Hon. A.L. Bishop, Atty General of the State of Utah, it is hereby ordered that all warrants issued prior to June 8th 1896, and which shall be presented to the Treasurer of Emery County for payment and interest shall be paid their face value without interest, And it is hereby ordered that this order shall be inforced until such time as the Board of County Commissioners shall receive instruction otherwise And it is further ordered that the Treasurer of Emery County, shall also refuse payment on County Warrants on which it is stated on their face that they shall bear 8% interest annually, said order having been made contrary to the opinion of the Attorney General of the State of Utah and no statute compelling the same or justifying the said order, but this Board having been misled by the action of the former Court in allowing said interest on County Warrants without any Warrant in law for doing so. but We are of the opinion that they were misled in this particular action, and it is further ordered that the Treasurer of Emery County shall also refuse

To pay and cancel warrants issued for interest on warrants issued
Dated Dec. 8th 1896.

Lewis Larew, Chairman
P. C. Burch
John C. Duncan

Adjournment

Court on motion adjourned till 4 P.M. Dec. 8th 1896
Court met as per adjournment. all Members present

Prosecuting Atty. was not ready to report in certain matters
hence Court adjourned till 7 P.M. December 8th 1896

December 8th 1896, at 7 P.M. Court met as per adjournment, all members present

Bills

The following Bills were presented and allowed

Bill No. 1759 dated December 8th 1896 from

1861, 1862, 1863 R. C. Miller. Treas. $1875 County. $1875 State. School $225. — $62.50

Bill No. 1760. dated Dec. 8th 1896 from

1864 J. Fitzwater service as County Recorder — $60.00

Bill No. 1761. dated Dec. 8th 1896 from

1865 J. Fitzwater for service as Co. Clerk — $135.00

Bill No. 1762. dated Dec. 8th 1896. from

1866 William L. Hinkle for service rendered as Jeweler — $30.00

Bill No. 1763. dated Dec. 8th 1896. from

1867 William L. Hinkle for labor on Court House — $4.00

Bill No. 1764 dated Dec. 8th 1896. from

1868 William L. Hinkle for taking care of poor person — $60.00

Bill No. 1765. dated Dec. 8th 1896 from

1869 John C. Duncan for expenses Aux. and Dec. and letter — $15.00

Bill No. 1766. dated Dec. 8th 1896. from

1870 John C. Duncan salary commissioner — $19.50

Bill No. 1767. dated Dec 8th 1896 from

1871 P. C. Burch for attending and taking care of poor — $10.00

Bill No. 1768. dated Dec. 8th 1896 from

1872 P. C. Burch for expenses as Commissioner — $6.00

Bill No. 1769. dated Dec. 8th 1896 from

1873 P. C. Burch for salary as Commissioner — $19.50

Bill No. 1770, dated Dec. 8th 1896 from

1874 { Lewis Larsen salary Commissioner — $19.50/100

Bill No 1771. dated Dec. 8th 1896 from

1875 { Lewis Larsen expenses as Commissioner Nov. and Dec. term — $12.00

Bill No. 1772. dated Dec. 8th 1896 from

1876 { William P. Whitten. Jr. Phy. salary — $60.00

Bill No 1773. dated Dec 7. 1896 from

1877 { Geo. Fox salary County Surveyor — $33.35

Bill No. 1774. dated Dec 8 1896 from

1878, 1880, 1890 { J. K. Reid expenses $10. salary Pro. Atty. $25. — $135.00

Bill No. 1775. dated Sep. 1st 1896. from

1879 { William S. Hinkins for bailiff District Court — $8.00

Bill No. 1776 dated Aug 17th 1896 from

1881 { Andrew Nelson for services as Bailiff — $12.00

Bill No. 1777 dated Dec. 8th 1896. from

1882 { P. C. Burch for labor on Court House — $4.00

Bill No 1778 dated Dec 8th 1896 from

1884 { J. H. Scott — $102.00

Bill No 1779 dated Dec. 7th 1896 from

1883. { P. C. Borresen for salary, ending Dec. 31st 1896 — $112.50

Bill dated Dec 7. 1896 from P. C. Borresen

for capturing Wm. P. Whitten selling liquor was disallowed

Bill dated Dec. 7th 1896 from P. C. Borresen

for boarding and taking care of prisoner Katy Rhoades $29.75 was laid over for investigation

Bill No 1780. dated Dec. 8th 1896 from

1885 { J. K. Reid for service rendered as License Collector (allowed) — $30.80

Report

J. K. Reid reported on sale of County property, viz. City Lots in Emery, Ferron and Huntington, report read and approved

Bill No. 1781 dated Dec. 8th 1896 from

1886 { J. K. Reid compensation selling County property (allowed) — $5.00

Reports

Road supervisors report of Castle Dale and Orangeville Road districts was read and approved

J. K. Reid reported (in writing) expenses in case Emery County v.s. P. C. Borresen et al. report read considered and approved

Bill No 1782 dated December 8th 1896 from
1887 J. N. Reid for disbursement in case Emery Co. vs P. Bommelitz $16.75

Petition

A petition was presented from Olson and Brandon, "Retail dealers in Liquors", asking for rebate on license, and after due consideration rebate of $50. was granted, to be applied on next quarter.

Report

Roadsupervisors reports of Huntington Road district previously audited and approved

Bill No 1783. dated December 8th 1896 from
1888 James Peterson for Index. Election, (voting booths) allowed $5.25

Authorization

Clerk was on motion, duly seconded and carried authorized to
1889 draw warrant in favor of J. N. Reid $25. to defray expenses going to Salt Lake City, executing legal business in County Matters $25.00

Petition

Petition relative to changing county road between Castle Dale signed Carl Willberg et al, was again taken up for consideration and on motion granted, provided Mr. Andrew Christensen "the party said changing will benefit" shall make new road as good as the old.

On motion $850. was set aside out of the School fund for salary of County District School Supt. and other incidental expenses for the year 1897

Adjournment

Court on motion adjourned till 9 A M. Dec. 9 1896
Dec. 9th 1896, at 9 A M. Court met as per adjournment all members present

Report

Roadsupervisor's report J. Cleveland Road district read and approved

Abatements

Carl Willberg's taxes on Mortgage was abated as follows
State and State School. $38¢ County etc $33 Bonds 23¢ Special. $1.19 $8.56

Fred Farrer. Green River, Taxes on Mortgage, State and State School. $10.40 County and County School $9.10 Bonds 30.65 Special $5.20 Total $25.35

On motion $240. was set aside out of the County School fund for proportional payment of Assessor and Collector A. E. Wade for the year 1896

Minutes called for, read and approved

Adjournment

Court on motion adjourned til December 28th 1896 at 10 A.M.

approved

Chairman J. Tilford Coleman

December 28th 1896

December 28th 1896 at 10 A.M. Court met as per adjournment, all members present. And on motion adjourned to 3:30 P.M. awaiting an opinion from the Attorney General.

December 28th 1896 at 3:30 P.M. Board met met as per adjournment. all members present.

Report

Report of Trainspector C. H. Oliphant for the year 1896 was read, audited and approved

Bills

The following bills were presented and allowed

Bill No 1787 dated October 1st 1896 from

1895 J. E. Wall for services rendered as Examiner - West School $16.00

Bill No. 1785 dated October 1st 1896 from

1896 B. T. Little as Member of Board of Examiners. $20.00

Bill No 1786 dated Dec. 18th 1896 from

1893 Henry Roper - services as Trainspector Lawrence Branch $7.00

Report

J. N. Reid presented his report of selling City Lots in Huntingtin said lots being surplus County Property. report read, considered and on motion approved

Bills

The following bills were presented and allowed

Bill No 1787 dated Dec. 28th 1896 from

J. E. Wall for salary County Collector 1896, & 1st School 2nd Co Fund $200.00

Bill No. 1788 dated Dec. 28 1896 from

1895 & 1896 J. E. Wall for assessing Transitory herds in 1895 $27.80

Bill No. 1789 dated Dec. 28th 1896 from

1896 J. E. Wall for Stationery and stamps $24.15

Bill No. 1790 dated Dec. 28 1896 from

1896 J. E. Wall for expenses deputies $25.50

Bill No 1791. dated December 26th 1896 from

1899 A.E. Wells for publication fees. against Tax Sale $26.00

Bill No 1792. dated December 26th 1896 from

1900 J.H. Reid for expenses as. Pro. Atty. $65.00

Judgment

1901 Balance due L.E. Kofford on certified copy of judgment presented in September 1896 $6.25

Refunded To School fund

On Motion $60.00 of the $240.00 set aside out of the County School Fund for proportional payment of salary. assessor and collector A.E. Wells for the year 1896 was ordered refunded

Adjournment

Court on Motion adjourned to 10 A.M. December 29th 1896

December 29. 1896. at 3 P.M. Board met. all members present

Petition

A petition signed Boye & Olsen et al. asking for an appropriation disposing expenses "Roller Rink" Mrs. Simmonds was presented

1902 read and considered, and on Motion duly seconded and carried, on $15.00 was appropriated, and warrant for that amount ordered issued in favor of Mrs. Simmonds $15.00

Reconsideration

The abatement made on Mortgage. Fred Farrer. the trust. amount $25.35 was on Motion taken up for reconsideration

Resolution

Be it resolved by the Board of County Commissioners of Emery County that whereas on the 9 day of December 1896. a motion was passed to abate the taxes on a certain mortgage of Fred Farrer of Green River amounting to $25.35 and it now appears according to testimony before the Board that the said F. Farrer has received interest on said Mortgage therefore be the said motion is hereby rescinded and the tax be collected as per Tax Sale

Commissioners { Lewis Larsen, P. C. Busch, John C. Duncan

Abatement

Earl E. Larsen Taxes on Mortgage was on motion abated State and State school $16. special $0.99. County $2.77 bond 17 cents $21.11

Order

Treasurer of Emery County, was ordered to bring County Bonds into Court to be signed and Clerk instructed to place same "when properly signed" in the hands of said Treasurer and charge

him up according to law

Resolution

The following resolution was on motion adopted

Resolved by the County Commissioners of Emery County, that whereas on the 8 day of September 1896 a resolution was passed by said Board of County Commissioners creating a Salary Fund of $5000. and whereas said amount is more than necessary to pay all salaries of County Officers therefor be it resolved that said salary fund is reduced to $3500. and the balance revert into the General Fund of said County

Bills

The following bills were presented and allowed

Bill No. 1793 dated December 29. 1896 from

1903 Lewis Larsen for expenses. County Commissioner $3.00

Bill No. 1794. dated December 29. 1896 from

1904 John C. Duncan expenses. County Commissioner $3.00

Bill No. 1795 dated Dec. 29. 1896. from

1905 P. C. Burch for expenses County Commissioner $2.00

Minutes called for read, and on motion approved

Adjournment

On motion the Board adjourned sine die carried

Chairman

J. Stevens
Clerk

Special Session January 4th 1897

Call

A special session of the Board of County Commissioners is hereby called to convene at the Court House at Lewistown Mont. Monday January 4th 1897 at 11 A M. for the transacting of the following business

I. To organize the New Board of County Commissioners

II. Appointing Recorder Officers

III. To act on petitions and reports and any other business that may come before the Board

A. A. Wood
F. P. Rasmussen
Hefli Williams

Pursuant to the aforesaid call, the Board of County Commissioners met in special session, all members present, and on motion A. A. Wood was appointed chairman of the Board

Appointments

The following appointments were made

Joseph Calhoun Justice of the Peace in and for Moore Precinct
Peter Fieldsted Constable in and for Moore Precinct
Orson Robbins Road overseer for Huntington Road District
H. E. Curtis Justice of the Peace in and for Grassville Precinct
Geo. W. Brown Constable in and for Grassville Precinct
John W. Lutes Constable in and for Castle Rock Precinct

Adjournment

Board on motion adjourned to 1 P. M. January 5th 1897
Board met pursuant to adjournment all members present

Petition

A petition asking the appointing of William L. Hutchins as Janitor signed by Lewis Larson et al was presented, read and granted, and said William L. Hutchins was appointed Janitor for the year 1897 at a compensation of $120.00

Petition

A petition from E. C. Anderson asking for abatement of taxes, or for an appropriation to pay the same, was presented, and on motion laid over till next session of court

Petition

A petition from Samuel Williams dated Nov. 3 1896 was presented and on Motion of Commissioner Wylie Williams and seconded by Rasmussen, petition was withdrawn

Report

Justice Report of Castle Rock Justice C. P. Anderson was presented read and on motion referred back for correction

Report

Roadsupervisor's Report of Emery Road District was read and approved

Bill No. 1796 dated October 3rd 1896 from

1 Browning Brothers for dog collars allowed $99.90

On motion duly seconded and carried all the bills now on file with the Clerk was laid over till next session of Court

Adjournment

Board on motion adjourned subject to call

February 2nd 1897 at 2 P.M. Board met in pursuance to notification all members present

Appointments

The following appointments were made

P. V. Sundersen Justice of the Peace in and for Emery Precinct
John B. Broderick Constable " " " " "
Henry Thompson Constable in and for Ferron Precinct
Geo. W. Snow Constable in and for Orangeville Precinct
Jesse D. Jenkins Justice of the Peace " " "

Resignation

Heber Svendsen handed in his resignation as Roadsupervisor for Castle Dale Road District and was duly accepted

Appointments

Andrew Christensen was appointed Roadsupervisor for Castle Dale District

Reports

The following reports were presented and approved

Justice Report Castle Dale Precincts
" " Cleveland "
" " Green River
Quarantine Phy. ending January 30 - 1897

Resolution

The following resolution framed and unanimously adopted.

Resolved by the Board of County Commissioners of Emery County, that there be a Salary and Expense Fund of $5500 established, and that all revenue from licenses, fines and fees of County Officers be placed in said fund, and if the funds from said licenses, fines and fees are not sufficient for said funds then enough funds from the General Tax of the County be placed in said fund to make up the amount of $5500 for the year 1897. This resolution shall take place of a former resolution setting aside a salary fund passed Sept. 8th 1896 and amended December 29th 1896.

Dated February 2 1897

Commissioners { A. A. Wood Chairman
H. P. Rasmussen
Nephi Williams

Resolution

February 2nd 1897

Resolved by the Board of County Commissioners of Emery Co. Utah, that all licenses and fines due to or coming to Emery County be paid in cash

Commissioners { A. A. Wood Chairman
H. P. Rasmussen
Nephi Williams

Bids

The Eastern Utah advocate presented a written Bid for the furnishing of stationery for Emery County Court, and an written Bid was instructed to buy stationery from said firm, according to bid

Ordinance

Ordinance regulating Dog Tax in Emery County, was framed, adopted and signed

Bills

The following bills were presented, audited and allowed

Bill No 1797 dated February 2nd 1897 from

2 William Howard for expenses Co. Atty. $19.07

Bill No 1798, dated February 2nd 1897 from

3 M. C. Bryan for stationery $4.50

Bill No 1799. dated February 2nd 1897 from

4 William H. Wootton $40.50 allowed less 25% for quarantine $27.07

Bill No. 1800 dated January 11th 1897 from

J. W. Smith Esqr for stationery $2.00

Bill from W. P. Wilkes fees. Quarantine Reg. cross ordered returned back for correction

Adjournment

Board on motion adjourned to February 2nd 1897 at 7 P. M.

Board met pursuant to adjournment. all members present

Bills

Following bills or claims were presented and disposed of as follows

Bill from A. E. Wall for salary $300. laid over for further consideration. Bill from J. T. Farrer and Ale Lemmen Jr for for session laws of 1896. and bill from J. T. Farrer fees in case People were all disallowed

Bills

The following bills were presented and allowed

Bill No. 801. dated November 16 1896 from

Frank M. Miller for service as Registry agent Woodside $12.50

Bill No. 802 dated December 7th 1896 from

A. C. Van Buren for service rendered as Registry Agent Bangmile $25.00

Bill No. 803 dated December 5th 1896 from

Samuel Mills for service rendered as Registry Agent Desert Lake $6.25

Bill No. 804. dated Dec 4th 1896. from

John W. Lake for service rendered as Registry Agent, Lesterlake $20.00

Bill No. 805. dated Oct. 23rd 1896 from

Frank Cook for service rendered as Registry Agent. Green River $20 less $5. $15.00

Bill No. 806. dated October 25th 1896. from

H. C. Rasmussen Jr for service rendered as Registry Agent. Moleen $15.00

Bill No. 807 dated Oct 25th 1896. from

Elias S. Young. Registry Agent. Huntington $29.75 less $4.75 $25.00

Bill No. 808 dated October 24. 1896 from

Norman W. Curtis Registry Agent Burrow, 32.50 less $10 $22.50

Bill No. 809. dated Nov. 23. 1896 from

Thomas A. Williams for service rendered as Reg. Agt Emery $24. less 4 $20.00

Bill No. 810. dated Nov. 16. 1896. from

William McFarland Registry Agent Cleveland $15.00

Bill No. 811 dated Nov. 17. 1896 from

Andrew Mortensen Registry Agent service Lawrence $12.50

Adjournment

Board on motion adjourned to February 3rd 1897 at 10 a M

Board met as per adjournment. all members present

Bill No 1812 - dated Aug 19 1896 from

17 Guy M. Brady witness fees criminal case $0.70 Pd

Bill No 1813 - dated Aug 19 1896 from

18 Jasper Robertson juror fees criminal case $2.00 Pd

Bill No 1814 - dated Aug 31st 1896 from

19 L. L. Miller Bailiff in Justice Court criminal $1.50 Pd

Bill No 1815 dated July 30th 1896 from

20 Warren T. Records juror in Justice Court (criminal) $2.00 Pd

Bill No 1816 - dated Aug 14th 1896 from

21 Joseph P. Justice juror in Justice Court (criminal) $2.00 Pd

Bill No 1817 - dated July 21st 1896 from

22 Joseph T. Grunger jury fees - criminal case $2.00 Pd

Bill No 1818 - dated July 17 1896 from

23 Geo. M. Dixon - jury fees criminal case $2.00 Pd

Bill No 1819 - dated Sept. 10 - 1896 from

24 Frank M. Miller, witness fees criminal case $1.00 Pd

Bill No 1820 dated August 19 1896 from

25 James Jones witness fees criminal case $1.00 Pd

Bill No 1821 - dated Aug 19 - 1896 from

26 Phillip Johnson witness fees criminal case $1.00 Pd

Bill No 1822 - dated Aug 19th 1896 from

27 Marsh Miller, witness fees and mileage criminal case $1.05 Pd

Bill No 1823 - dated Aug 19th 1896 from

28 A. Tuttle juror fees in Justice Court criminal case $2.00 Pd

Bill No 1824 dated Aug 31st 1896 from

29 Archie McBride - juror fees in criminal case $2.00 Pd

Bill No 1825 - dated Aug 14th 1896 from

30 Joseph A. Lukes juror in criminal case $2.00 Pd

Bill No 1826 dated July 5th 1896 from

31 D. Bowman Jr - Justice fees $8.00 less $0.00 $8.00 Pd

Bill No 1827 dated Aug 26th 1896 from

33 E. M. Pond Jr - Constable fees criminal case 60c less 40c $0.20 Pd

Bill No 1828 - dated Aug 14th 1896 from

32 Benj F. Justice - constable fees $4.50 less $3.00 $1.50 Pd

Bill No 1829 - dated Aug 21 1896 from

34 D. Bowman Jr for Justice $7.95 less $4.75 $3.20 Pd

Bill No 1830 - dated December 10th 1896 from

35 William O. Miller witness fees criminal case $1.00 less 40c $0.60 Pd

Bill No 1831 - dated Dec - 10 - 1896 from

36 Louis Ungemann juror criminal case $2.00 Pd

Bill No 1832 dated December 10th 1896 from

29 Joseph B. Larson, juror in criminal case $6.20/100

Bill No. 1833 dated December 10th 1896 from

30 Lewis Jeffs, juror fees in criminal case $6.20/100

Bill No. 1834 dated December 10th 1896 from

30 Samuel Jackson juror fees in criminal case $6.20/—

Bill No. 1835 dated Dec 10th 1896 from

40 J. M. Gray Jr witness fees criminal case $2.20/—

Bill No. 1836 dated Dec 10th 1896 from

41 Marion Lorenzen witness fees criminal case $2.20/100

Bill No. 1837 dated December 10th 1896 from

42 William Burgess witness fees criminal case $3.00/100

Bill No. 1838 dated December 10th 1896 from

43 Jacob Fritz witness fees in criminal case $1.20/—

Bill No 1839 dated December 10th 1896 from

44 J. J. Lawson witness fees in criminal case $1.20/—

Bill No 1840 dated December 10th 1896 from

45 Everett Hodge witness fees in criminal case $3.00/100

Bill No. 1841 dated Dec 10th 1896 from

46 R. L. Borresen witness fees in criminal case $4.20 less $2.20 $2.00/100

Bill No 1842 dated Dec 10th 1896 from

47 Henry Oman for constable fees criminal cases $26.30/— less $14.57 $11.73/100

Bill of L. P. Anderson dated for Justice fees in criminal cases $15.70 was allowed on 7.90 $8.00 but was reconsidered and turned back to account on page of this Book

Bills from James M. Lentle and Joseph Hansen for witness fees in criminal suit State vs J. M. Petersen amount $1.30 respectively were on motion disallowed

Adjournment

On motion Board adjourned to February 3rd 1897 at 2 P. M.

Board met as per adjournment all members present

Bills

The following bills were presented and allowed

Bill No. 1843 dated Aug 6th 1896 from

48 Jonathan Evans digging grave for indigent (dead) $3.00/100

Bill No. 1844 dated Aug 7th 1896 from

49 Jacob Sorensen for making coffin $10 less $4. $10.00/—

Bill No. 1845 dated Aug 6th 1896 from

50 Harvil Evans for digging grave for Byron Woolley $3.00/—

Bill No. 1846 dated Aug 10th 1896 from

51 Cranyville Cook for Wood for Rogers Moody judgment — $[illegible]

Bill No. 1847 dated Nov 5th 1896 from

52 Jacob Freeman for planing lumber & Colony Books — $[illegible]

Bill No 1848 dated Aug 19th 1896 from

53 Joseph P. Jones witness fees criminal cases — $1.00

Bill No 1849 dated Aug. 19th 1896 from

54 Helman Baker witness fees criminal cases 3rd term 140 — $1.60

Bill No 1850 dated Aug 11th 1896 from

55 Thomas Hufsen witness fees criminal cases — $3.50

Bill No 1851 dated September 7th 1896 from

56 Helen Bradford for service as Bailiff District Court — $6.00

Bill No 1852 dated Nov 18th 1896 from

57 Helen Bradford for service rendered as constable — $6.00

Bill No 1853 dated December the 28th 1896 from

58 M. C. Larsen juror in inquest — $2.00

Bill No 1854 dated Dec 7 1896 from

59 William R. Worthen service in inquest & P. Mal burial expense — $19.50

Bill No 1855 dated Dec 10th 1896 from

60 A. P. Larsen juror inquest — $2.00

Bill No 1856 dated Dec 16th 1896 from

61 John Williams for quarantine service — $2.00

Bill No 1857 dated Dec 7 1896 from

62 William R. Worthen for quarantine service $25.50 & fees $8.50 — $17.00

Appointment

63 William Howard was duly appointed Fence Collector for Emory County at a compensation of 1896.

Bills allowed

Bill No 1848 dated August date from

64 Helm Mercer Co. for stationery and printing, $244.30 was disposed as follows, allowed less sundries district court claims $12 error in charge $3.00 Notice application Clerk $1.25 Commissioner $6.25 Total 120.55 — $276.20

Bill No. 1849 dated Dec 26th 1896 from

65 C. H. Oldfather for service as Trumpeter 1896 — $91.25

Bill No 1850 dated Dec 5th 1896 from

66 J. H. Kilpatrick expenses in court — $10.00

Bill No 1851 dated Feb. 2nd 1896 from

67 A. E. Rau for salary collector 1896. — $300.00

Bill No 1852 dated

Adjournment

Board on motion adjourned to February 3. 1897. at 7.30 P. M. -
Board met as per adjournment - all members present

Appropriation

On motion $18.00 - was appropriated in favor of Helen G. Petty, refunding to her said amount paid as double payment on City Lots $18.00

Ordinance

Ordinance relative to creation of Board of Health was framed approved and signed. also ordinance appointing Members constituting said Board

Vacancy

The Office of Quarantine Phy. was declared vacant

Adjournment

Board on Motion adjourned to February 4. 1897. at 10 A. M. -
Board met as per adjournment. all members present

Auditing

Board proceeded with the auditing of Treasurer and Clerks Books and reports for the year 1896

Adjournment

Board on motion adjourned to February 4. 1897 at 2 P. M. -
Board met as per adjournment. all members present

Pursuant to Subpoena issued for the appearance of Katy Rhodes in Court she appeared, was duly sworn, and testified as follows

Questions by Bros. Atty Howard. Were you in charge of Sheriff Bennett at any time during August or September 1896 ?

Answer Yes. Sir

Q. Recollect dates A. No -

Q. Do you recollect the length of time you were in his charge ?

A. Yes. Five days

Q. What was you doing during them five days ?

A. The first day I was at my own home part of the time, the second day went to Orangeville to see Mr. White my Atty, the third day went out to my Fathers place, the fourth day stayd in Castle Hall and the fifth day went to Orangeville and from there home to my Mothers place

Q. During them said five days was the Sheriff with you any of the time ?

A. No. Sir

Q. What was the reason you were not in his charge?
A. He told me that I could do as I pleased and for that very reason I went when I pleased

Q. Did sheriff Borresen say any thing to you about giving bonds?
A. Yes Sir

Q. What was your reason for not giving bonds?

A. Because the sheriff would not accept of it my Mother offered bonds. and was able to furnish them.

Q. How many meals did you have at Borresen's place during them said five days?
A. Myself 3 meals and my two year old child boarded there four days

Mrs Emma M. Higgins appeared pursuant to subpoena and was duly sworn and testified as follows

Q. Is Mrs Katy Rhodes your daughter?
A. Yes Sir

Q. Do you recollect dates when said Mrs Rhodes was arrested?
A. Not exactly but it was shortly after District Court adjourned in August last

Q. Do you know how long Mrs Rhodes was in the custody of the sheriff after her arrest before she came home?

A. Yes Sir five days but was home off and on during that time
Q. Did the sheriff arrest you in then 5 days? A. No Sir

Q. Did you offer to give bonds for the appearance of your daughter?

A. We offered to give bonds but the sheriff refused at the time of the arrest

Q. Did sheriff Borresen place your daughter in your charge at any time during them said 5 days or afterwards?
A. No Sir

Q. After these said 5 days did your daughter stay with you continuously up to present time?
A. Yes Sir she has not missed one night

Q. did sheriff Bowen pay you for keeping your daughter at any time during said arrest? A. No Sir

Q. How many meals did Mrs Rhodes eat at your home during these 5 days mentioned? A. Five or six Meals

Auditing

Auditing of Treasurer and Clerks books and report again presented with, closed and on motion approved as correct

Resolution

The following resolution was presented by commissioner Williams on the 4th day of February 1897 That Earl Pillsbury be and is hereby appointed Quarantine Physician of Emery County for the term of three months from Febr. 4th 1897 at the rate of $20. per month

County Jail

The repairing of the county jail was on motion designed to Sheriff Tuttle

Resolution

The following resolution was presented by Commissioner Rasmussen and adopted by a unanimous vote by the Board of County Commissioners of Emery County, Utah, Febr. 4th 1897 at a special session held at that date

Whereas an issue of bonds of Emery County in the sum of Eight Thousand Five hundred dollars was made on the 28th day of December 1896 and whereas it is found on examination that said bonds do not conform to the requirements of law. Now therefore be it resolved That said bonds be and the same is hereby declared to be void and of no value and the County Treasurer is hereby authorized to destroy or otherwise dispose of said bonds and that the County Clerk return to the Treasurer the receipt he gave for the Bonds

Resolution

The following resolution offered by Commissioner Williams was ~~unanimously~~ ~~voted~~ adopted by unanimous vote by the Board of County Commissioners of Emery County, Utah at a special session thereof held on February 4th 1897, at which said meeting all the commissioners were present

Whereas there was an outstanding indebtedness existing against the County of Emery, in the State of Utah on the 4th day of January 1896 as evidenced by warrant Warrants of said County amounting to

and whereas this board deems it for the public interest to fund and refund said indebtedness and issue bonds for the County, therefore, now therefore be it resolved, That, under and by virtue of the provision

and subdivision 14 of section 25 of Compact of the Legislature of the State of Utah, entitled an act to establish a Uniform System of County Government approved April 4th 1896 there be issued negotiable coupon bonds of said Emery County in the aggregate sum of

That said bonds be of the denomination of $100 each and be made payable twenty years after date or at any time before that date and after ten years after date at the pleasure of the County in lawful money of the United States, with interest at the rate of 6 per cent per annum, payable semi-annually at the office of the Treasurer of Emery County. Be it further Resolved, that the County Clerk be and he is hereby authorized and directed to advertise for sealed bids for the purchase of said bonds or any part thereof for a period of not less than three weeks in the Salt Lake Daily Herald, a newspaper published in Salt Lake County State of Utah, and which notice shall recite that such bids will be received up to and until twelve o'clock M. of the 3rd day of May 1897 at which time the same will be opened by said Clerk in the presence of this Board at its meeting held on said last named date, and which said notice shall further provide that the right is reserved by this Board to reject any and all bids, and to consider any proposal that may be for the best interest of the County, the said notice shall further provide that bidders are required to be satisfied as to the legality of the issue of the bonds, before the hour of opening bids and that each bid must be accompanied by a certified check on a National Bank for 5 per cent of the amount of such bid said notice shall further provide that all bids must be sealed and addressed to the Board of County Commissioners of Emery County, Utah. Be it further resolved that the County Attorney be and hereby is hereby authorized and directed to prepare and have engraved and printed the bonds aforesaid

Form of Bonds

No. The County of Emery, in the State of Utah, for value received promises to pay to the holder of this bond, at the office of the Treasurer of said County, in Castle Dale, Utah, on the third day of May Nineteen hundred and twenty or at any time before that date and after the third day of May Nineteen hundred and seven at the pleasure of the County, the sum of One hundred dollars lawful money of the United States, with interest at the rate of 6 per cent per annum, payable at the office of said Treasurer semi-annually, on the first day of January and July in each year on presentation and surrender of the interest coupons hereto attached. This Bond is issued by the Board of County Commissioners of Emery County in conformity to a resolution of said Board dated the fourth

day of February A.D. Eighteen hundred and Ninety Seven and under authority conferred upon said Board by the provisions of an act of the Legislature of Utah, entitled an act to establish a Uniform System of County Government approved April 4th Eighteen hundred and Ninety Six. This Bond is one of a series of Hundred consecutively from One to and is redeemable at any time at any time after the third day of May Nineteen hundred and Seven, at the pleasure of the County. The act aforesaid, under which this bond is issued, provides that whenever the holder of this bond shall sell or transfer it the purchaser shall notify the Treasurer of such sale or transfer, giving at the same time the number of the bond transferred and his Postoffice address and every transfer shall be noted on the record, and further, that whenever after Ten years from the date of this bond the County Treasurer is prepared to pay the above he shall notify by mail the owner of such bond, and that if not presented for payment or redemption, within forty days after the date of such notice, the interest on such bond shall cease and the amount thereon shall be set aside for its payment whenever presented. The Notice shall be addressed to the owners Post Office address as shown by the records kept in the Treasurer's office. If said bonds are not so presented, interest shall cease and the amount due shall be set aside as specified in said notice, all redemptions shall be made in the exact order of their issuance, beginning at the lowest or first number in series of five or more.

In Testimony Whereof the said County by its Board of County Commissioners has caused this bond to be signed by the Chairman of the Board and attested by the County Clerk with his seal attached this day of 189

O. A. Wood
Chairman of the Board of County Commissioners

Attest
J. Otterson
County Clerk

Form of Coupon

The Treasurer of Emery County, Utah, will pay to the holder hereof on the day of 189 at his office in Emery County, Utah Dollars lawful money, for interest on County Bonds

Attest
J. Otterson
County Clerk

O. A. Wood
Chairman of Board of County Commissioners

Copy of Legal Opinion

I hereby certify that I have examined the proceedings taken in the issue of the within bond and find that all acts and things requisite to the valid issue of bonds have been properly performed and done, and the bond is in my opinion the valid evidence of debt to the payment of principal and interest of which the County of Emery is legally bound

County Attorney Emery County

For Back of Bond
Emery County
in the
State of Utah
10-20
Bond
$100.00
per (5) cent
Principal due
19
Interest payable
date

Principal and interest payable at the office of the County Treasurer, Castle Dale, Utah

Resolution

The following resolution offered by Commissioner Williams was adopted by unanimous vote on roll call

Resolved that ~~bond~~ the form of bond to be issued by Emery County, as submitted by the County Atty. this date be and the same is hereby approved. resolved further, that the chairman and the County Clerk of this Board be and they are hereby authorized and directed to sign the bond for and in behalf of the County Resolved further that a fac simile of the signatures of the chairman of this Board and the County Clerk shall be lithographed on each interest coupon in lieu of the execution of each coupon by said officers

Resolution

The following resolution offered by Commissioner Rasmussen was adopted by unanimous vote of the County Commissioners of Emery County, Utah at a special session thereof held on February 4th 1897, at which said meeting all the Commissioner were present

Whereas by a resolution of this Board an issue of County Bonds in the sum of - dollars has been authorized, and whereas it is advisable that the sale of said bonds should be advertised and the knowledge of the sale thereof spread as widely as possible, Now therefore be it resolved that Wm Howard, County Attorney of Emery County, be and he is hereby authorized to insert advertisements of the sale of said bonds and the time and terms of said sale in such Newspapers of general circulation throughout the State of Utah, and further personally to negotiate with bond buyers, and arrange for bids to be submitted by as many persons as possible on the most advantageous term attainable, provided that the bonds shall not be sold for less than par value and accrued interest

Adjournment

Board on motion adjourned to February 4th 1897 at 7 30 P M -
Board met as per adjournment. all members present

Reports

Justice Report of Wm Taylor Bennet ending Dec. 31st 1896 was presented audited and on motion approved

Justice report of Armington Bennet was presented, audited and on motion approved

Petition

A petition asking for franchise establishing a Ferry crossing Green River signed by W. M. Allred et al. was presented, read and on motion laid over for further consideration

Bills

Following bills were presented, audited and allowed

Bill No 1852. dated January 4th 1897 from

69 C P. Anderson witness fees criminal case $7.60/100

Bill No. 1853. dated January 4. 1897. from

70 John Rasmussen for witness fees criminal case $7.60/100

Bill No 1854. dated Feby 4th 1897 from

71 Rounds. Printing Company. printing County Warrants $26.00/—

Bill No 1855 dated February 3rd 1897 from

72 William S Hilliard cash paid water tax Courthouse Lots $1.25/100

Bill No 1856 dated December 28th 1896 from

73 John G. Jensen witness fees case Emery Co. vs P C Brown et al $3.20

Bill No 1857 dated December 28th 1896 from

74 Seth Hansen witness fees case Emery Co vs P C Brown et al $5.40

Bill No 1858 dated Sept 2nd 1896 from

75 Lewis A. Allen witness fees case Emery Co vs P C Brown et al 74 fees $8.90

The following bills were presented and disposed of as follows

A. M. Freeman service as Clerk Justice Court, and J K Reid for salary from Jan 1st to 24th 1897 were disallowed and Bills J K Reid for expenses in criminal suit as Pros Atty was laid over for further consideration

Resolution

The following resolution was presented and adopted

Resolved by the The Board of County Commissioners of Emery County that there shall be paid out of the Salary and Expense Fund the following Bills all bills for Salary of County Officers and their assistants expense bills of County Officers. Stationery and Postage

Adjournment

Board on motion adjourned to 9 A M February 5th 1897

Board met as per adjournment, all members present

Bills

The following bills presented, audited and allowed

Bill No 1859 dated Feb 5th 1897 from

76 William Howard for expense Pro Atty $3.25

Bill No 1860 dated February 5th 1897 from

77 H P Rasmussen expense County Commissioner $4.75

Bill No 1861 dated February 5th 1897 from

78 A A Wood expense County Commissioner $2.50

Bill No 1862 dated February 5th 1897 from

79 A Tuttle expense sheriff $3.00

Order

On motion Stillson Bill for stationery amt $2.00 was ordered paid out of the General Fund, and warrant ordered issued on said fund

Resolution

The following resolution was presented and adopted

Resolved by the Board of County Commissioners of Emery County Utah that the regular term of holding County Courts shall be on the third Monday of March, June, September and December

Licenses

On motion duly seconded and carried Wyatt Bryson from Green was granted a Wholesale Liquor License for 1 quarter on consideration that he pay the benefit of settlement same as Olsen and Brandon

Bill No. 1863 dated February 5th 1897 from

00 Stephen Williams expense County Commissioners allowing $5.00

Bill

Bill of C. P. Anderson 16.00 allowing 7.00 was on motion taken up for reconsideration and on motion duly seconded returned back to said C. P. Anderson

Adjournment

Board on motion adjourned to 2 P. M. February 5th 1897

Board met as per adjournment all members present

Bill No. 1864 dated February 5th 1897 from

00 William P. Mantes service Quarantine Phy. ending Jany 31st 97. $40.00

Bill No. 1865 dated February 5th 1897 from

00 C. P. Anderson Justice fees in criminal cases allowing $12.00

Protest

Prosecuting Attorney William Howard presented the following protest against allowing bills (certain bills) and reads as follows

Sheriff protest against allowance of any bill presented to this Court that has been transferred from, or on file from the year 1896 except such bills as for Court expenses, ~~Witnesses~~ Witnesses and jurors fees, sheriff & Constable fees, salary of County Officers or their assistants & deputies, Attorney and expense bills of County Officers, Quarantine and Insanity

William Howard
County Attorney

Bills

The following bills presented and allowed

Bill No 1866 dated September 5th 1896 from

83 A. Tate for Lumber furnished Road supervisor $37.20

Bill No 1867, dated Dec 7th 1896 from

84 A. U. May for Lumber furnished County $34.32

Bill No 1868 dated Nov. 4th 1896 from

85 Hans Jacobsen for Lumber furnished to Road supervisor $18.57

Bill presented from Aaron Oman for service as Bailiff in Justice Court, 8900 was on motion laid over

Bill from P. C. Bowman dated December 7th 1896 for boarding Katy Rhodes prisoner, was presented and sheriff Bowman being present in Court, was called, duly sworn and testified as follows, in response to questions presented by Pros. Atty. Howard

Q. How long did you have Katy Rhodes in your charge?

A. From the 19th day of Aug to the 6th day of September 1896

Q. How many days did you have her in your charge at your own place in Castle Dale?

A. Twelve days.

Q. At the end of them 12 days - did you take her to her parents place?

A. No Sir. Her Father came and got her

Q. Did you ask any one for bonds in her behalf? A. No Sir. It was not my business to ask for her bonds

Q. Why did you let her go? A. I let her go to her Fathers place in his charge

Q. Is it not the fact that you let her go at her own request and recognizance?

A. Yes I let her go and was responsible for her whereabouts Q. Did you pay her parents for keeping her?

A. No Sir. Have not received any pay my self yet.

Q. Did you promise to pay them anything for keeping her?

A. Yes. I promised to Mr Higgins

Q. Is it not the fact that Mrs. Higgins told you that she would not charge anything if Katy would come there and stay? A. No Sir

Q. When did you make this agreement with Mr Higgins relative to keeping her (Katy Rhodes)?

A. I think it was the day before she went out to her father

Tay The examination closed and bill in question on motion laid over for further investigation.

Bill No 869 dated February 3-1897 from

J. R. Reid Pros Atty and assistance expenses criminal cases $65.00

Bill No 870 dated December 3rd 1896 from

William H. Reid Atty fees Emery Co. vs P. C. Bonnem et al $15.00

Motion

Commissioner Rasmussen moved that the chairman of this Board and the Pros. Atty. be a Committee to get up a set rules for the guidance of the Court

Order

It was on motion ordered that Treasurer and Clerks report for the year 1896 be published in the Eastern Utah Advocate.

Minutes on motion approved

Adjournment

Board on motion adjourned subject to call approved

approved

O. A. Wood
Chairman

J. Fillmore
County Clerk

Financial Statement of the Receipts and Expenditures of Emery County, Utah from January 1st 1896 to January 1st 1897

Ledger Balances

A. E. Wall, Collector Corpus	148 87	
" " " " School "	309 88	
" " " Bee	10 85	
" " " Bond	42 94	
J. H. Kirkpatrick	85 80	
State Auditor	81 95	
R. C. Miller Treasurer	5,547 35	
Revenue a/c	3,676 59	
Order a/c (outstanding warrants)	9,902 83	9,902 83

Receipts

Balance in Treasury December 31st 1895	3,453 30
Transitory bonds	44 20
Fines	41 50
Auction sale	111 75
Redemption Tax sales	89 76
Liquor License $150. less 22.50 collector fees	127 50
Merchandise and Butchers License	206 25
County Clerk and Recorders fees	548 45
Sheriff "	18 65
Warrants from State Auditor	343 99
Interest County Bonds	500 00
County Tax	5,467 31
" School Tax	2,300 00
" Bee Tax	124 50
State Salary Warrants	593 75
Total	13,969 97

Expenditures

Janitor	a/c	120 00
License Collector	"	55 39
Quarantine	"	78 50
Road supervisor	"	35 00
Poor	"	239 75
Criminal	"	898 50
Roads Rivers and Bridges	"	53 50
Books and Stationery		412 68

Board of Examiners	74 60
Light and Fuel "	3 00
Bridge Inspector "	52 50
Furniture Courthouse &c	657 75
Interest and discount	128 28
Expense Sundry	4,083 70
Abstracting County Records and various parts	548 50
Compensation	
Probate Judge	26 50
County Clerk	820 00
County Recorder	400 00
County Prosecuting Attorney salary	600 00
County Prosecuting Attorney expenses	61 90
County Treasurer	316 66
County Assessor	600 00
County Collector	300 00
County Sheriff	430 00
County Supt. of District Schools	516 45
County Surveyor	100 00
County Quarantine Physician	240 00
County Commissioners salary	450 00
County Commissioners expenses	105 42
Total	9,446 08
Redemption of County Warrants year 1893	845 44
Redemption of County Warrants Year 1894	1,474 49
Redemption of County Warrants Year 1895	480 97
Redemption of receipts Lease of School Lands	60 04
Amount paid to School Trustees by order of Co. Supt. of Sch. Schools	1,025 70
Interest on County Warrants paid by Treasurer	104 65
Total	13,437 35
Less Co. Warr. in circulation Dec. 31st 1896 issued in the year 1896	4,994 43
Total	8,442 92
Balance in Treasury Dec. 31st 1896	5,547 35
	13,989 27

I will further state that the following amounts of the foregoing appropriations accrued prior to 1896.

Probate Judge	26 50
County Clerk	20 00
County Treasurer	16 65
Abstracting of County Records	500 00
School Trustees County	320 00

Road supervisors	95 00
Total	918. 16

Respectfully submitted

J. Sitterud
County Clerk

Treasurers report from January 1. 1896 ending December 31. 1896

County School Relief

Balance on hand Jan. 1. 1896	2,257 11
Recd from A. E. Wall acc. of 1895	400.00
" " " " " 1896	1,900.00
	$ 4,557 11

County Fund

Balance on hand Jan. 1. 1896 by	
Territorial Warrants	1,090 21
By Note Wyatt Bryan	63 75
" " " Leach	34 61
Received from A. E. Wall Taxes 1895	110 81
" " " " " 1896	5,356 50
" Redemption Taxes 1895.	89 76
County property sold	111 75
Transitory lands for 1895	44 20
Fines	41 50
Liquor License	127 50
Milk and Butchers License	206 21
Fred J. Sitterud Clerk of Court Recorder	566 45
" R. C. Borreson Sheriff -	18 65
State of appropriation	34 509
	$ 8,207 69

Stationery Fund

Balance on hand Jan. 1. 1896	417
	417

Bee Fund

Balance on hand Jan. 1. 1896	6 35
Recd from A. E. Wall 1895	8 50
" " " " 1896	116 00
	$ 130 85

State Fund

Received from State Treasurer half county	
Allp. Tres. 2nd assessor	593 75
	$ 593 75

Bond Interest

Received from A. E. Wall acc of	
Bond Interest	500 00
	$ 500 00

Disbursement

County School Fund

County Supt. of Schools	515 74
" Treasurer	158 33
Refunding loan School Land	60 00
Board of Examiners	74 60
" Collector	171 20
School Districts	1,095 70
Balance in Treasy Jan. 1. 97	2548 27
	$ 4,557 11

County Fund

To County Warrants	5,744 88
" Interest paid on Warrants	104 65
Balance in Treasy including 1895 Note	2,357 56
	$ 8,207 69

Bee Fund

To Bee Warrants	81 70
Balance in Treasury	44 15
	$ 130 85

Stationery Fund

Balance in Treasury	417
	$ 417

State Fund

To Warrants, Atty, Fees and Assessor	$506 25	County school Fund	2,548 97
Balance in Treasury	87 50	General Fund including note	2,056 96
	$593 75	Salary Fund	300 60
Bond Interest		State Fund Atty, Fees & Ass.	87 50
Balance in Treasury	500.00	Stationery Fund	4 17
	$500.00	Bee Fund	49 15
		Interest Bond Fund	500 00
			$5,547 35

The above balances on hand are to the credits of the different funds as follows

I hereby certify that the foregoing is a full, true and correct account of my receipts and disbursements from January 1st 1896 to January 1st 1897

R. C. Miller
County Treasurer, Gurney County

I will further state that I have received from the State Treasurer for Districts Schools 5,175 84
Paid to Districts School Trustees 5,175 84
5,175 84 5,175 84

Also received from State Treasurer for jurors and witness certificates issued from 7 Judicial District Court 458 30
Paid to certificates from said Court 282 90
Leaving a balance on hand 175 40
$458 30 $458 30

December 31st 1896.

R. C. Miller, County Treasurer

March session 1897

March 15th 1897. The Board of County Commissioners met in regular session at 2 P.M. on said date. Commissioners Wood and Rawlins present.

S. H. Cox, Joseph Tatton and R. E. King, Road supervisors applied to the Board in person for their compensation for the year 1896 which the Board, after due consideration denied, claiming they had no jurisdiction under the recent ruling of the Supreme Court of Ohio and accordingly all bills on file for expenses of 1896 was on motion disallowed.

Inquest

Papers in inquest of one Dougherty, presented from J. T. Carver Jr. Green River, were examined, and on motion laid over for further investigation

Petition

A petition from Olson and Brandes asking "Rebate" on sequestration was presented, read and on motion laid over until next session of Board

The following bills were presented, audited and allowed

Bill No. 1881 dated February 18th 1897 from

87 Armstrong Cork for Mdse $3.70 Coal oil 3.40 — $7.30

Bill No. 1882 dated March 12th 1897 from

88 J. H. French for stationery and printing — $19.50

Resolution

Resolution or order and decorum of the Board of County Commissioners of Conway Co.

It shall be the duty of the chairman to call the meeting to order at the appointed time, to announce the business before the meeting in its proper order, to state and put all questions properly coming before the meeting, to preserve order and decorum, and to decide all questions of order. No vote shall be taken until the chairman has put the question in its proper order. Any member before they can present any business before the Board, shall address the chairman and shall not present his business before he is recognized by the chairman, while any business is before the meeting, the members shall not indulge in any conversation except upon the business before them

Order of Business

1. Presentation of Petitions and other Communications
2. Unfinished Business
3. Presentation of Bills
4. Reports of Committees
5. Reports of County and Precinct Officers
6. Miscellaneous Business

The following bills were presented, audited and allowed

Bill No. 883 dated March 15th 1897 from
William H. Wolfen for service in quarantine Dec 10 — $50.00
Bill No. 884 dated March 15th 1897 from
Edward J. Reid for one Cord of Wood — $5.00
Bill No. 885 dated March 15th 1897 from
J. H. Smith for Stationery. — $2.10
Bill No. 886 dated Feb 20th 1897 from
A. C. Miller for Postage Stamps — $1.00
Bill No. 887 dated March 15th 1897 from
Arthur King for hauling dead animal (removing) 25 Dec 31st — $1.00
Bill No. 888 dated March 15th 1897 from
Gibson Howard for work on, and material (purchased) for Bridge (County) — $24.00
Bill No. 889 dated March 15th 1897 from
Dixon Robbins for work on Huntington Bridge — $62.50
Bill No. 890 dated March 15th 1897 from
William Howard for expenses Pros. Atty $8.40; Stationery and stamps $3.50 — $23.85
Bill No. 891 dated March 15th 1897 from
J. H. Scott for salary Sept. $100. Stationery $3.10 — $103.10
Bill No. 892 dated March 15th 1897 from
J. Sill for expenses. Sheriff — $4.00

Communication

A communication from J. H. Scott, County Supt. of District Schools, relative to the Levy of School Tax for 1897, was presented and accepted. (Stating District must pay full lawful amount)

Appointment

George H. Brooks was appointed Quarantine Physician for Conway County

Report

W. O. Waters filed his quarantine report ending Feb. 15th 1897, which was read and accepted

Adjournment

On Motion Board adjourned till 10 A.M. March 16th 1897

Board met as per adjournment. Wood & Rasmussen present

Ordinance

Ordinance repealing former ordinance on dog Tax was passed and on motion approved

Resolution

The following resolution was offered by Commissioner H.P. Rasmussen, and adopted by the vote of Commissioners Wood & Rasmussen, Commissioner Williams not present. That Whereas on the 3rd day of February 1897 an ordinance was passed by the Board of County Commissioners, authorizing the County Assessor to assess all dogs in Emery County at one dollar each and to furnish collars for dogs etc and such ordinance having been repealed, Therefore be it resolved, That the assessor is hereby authorized and it is made his duty to ascertain the number of dogs in Emery County liable for Tax and to return and make report to the Board of Equalization, of the owners name of each dog or dogs in making final report of assessments made for said County &c, and to furnish each owner of a dog, a collar free of charge

O. A. Wood

H.P. Rasmussen

Adjournment

Board on motion adjourned till 2 P.M. March 16th 1897

Board met as per adjournment. Wood & Rasmussen present

Resolution

Presented by Commissioner Rasmussen and adopted by the vote of Commissioners Wood and Rasmussen. Commissioner Williams not present.

Whereas on the 4th day of February 1897 by resolution presented by Commissioner Williams, the County Clerk of Emery County was authorized to advertise for sealed bids for the purchase of certain bonds mentioned in said resolution and which notice showed recite that such bids should be received up to and until twelve o'clock M. of the 3rd day of May 1897 and, Whereas on the same date a resolution was offered by Commissioner Rasmussen authorizing the County Attorney to advertise for bond buyers &c Therefore be it resolved That the proceedings of the first resolution by Com. Williams so far as it relates to the County Clerk advertising for bids for the sale of bonds is hereby recinded and the date for the opening or considering of bids for bonds, be extended from the 3rd day of May until the 4th day of June 1897

Dated March 16th 1897.

Resolution

The following resolution was presented by Commissioner H. P. Rasmussen and adopted by vote of Commissioners Wood and Rasmussen. "That Whereas a large number of bills were presented to the County Commissioners for debts accruing in the year 1896, at the "Special Session" of said Commissioners held Feb. 2d 3d 4th and 5th 1897, and a great many of said bills were allowed under an opinion of the Attorney General that said debts were legal and. Whereas a subsequent ruling of the Supreme Court of the State of Utah, declared that debts accruing in 1896 or previous thereto, could not legally be paid out of the revenue of 1897

Now therefore be it resolved, that the County Treasurer is hereby instructed not to pay any Warrants issued by the County Clerk under instruction or by allowance of Commissioners on the above dates that were issued for any debts accruing previous to Jan. 1st 1897, until further orders of the Commissioners. And that he hold the money in the "General Fund" until further instruction from the Board.

Appointment

Daniel Olmstead was appointed Bailiff in and for Huntington District

Bills

The following bills were presented, audited and allowed

	Bill No 1892 dated March 16th 1897 from	
95	O. A. Wood for salary ending quarter 1st 1897.	$37.50
	Bill No. 1893 dated March 16th 1897 from	
96	Hyrum Williams for salary. Co. Commissioner 1st qu. 1897	$37.50
	Bill No 1894 dated Mar. 16th 1897 from	
97	H. P. Rasmussen for salary Co Commissioner 1st qu. 1897	$37.50
	Bill No 1895 dated March 16th 1897 from	
98	William L. Hinkins for salary Janitor 1st qu. 1897	$30.00
	Bill No 1896 dated March 16th 1897 from	
99	William Howard salary Pros Atty 1st qu. 1897	$150.00
	Bill No 1897 dated March 16th 1897 from	
100	R. C. Miller salary Co Treas. 1st quarter 1897 $150. less $75;	$75.00
	Bill No. 1898 dated March 16th 1897. from	
101	M. C. Bryson salary Assessor. 1st quarter 1897	$150.00
	Bill No 1899. dated March 16th 1897. from	
102	A. Pettit for expenses Sheriff	$1.00/100
	Bill No 1900. dated March 16th 1897 from	
103	J. Fillmore salary Clerk and Recorder 1st qu. 1897	$225.00

Bill No 1901 dated March 16th 1897 from
113 J. Tillery for Postage Stamps and express $13.75
Bill No 1902 dated March 16th 1897 from
113 H. P. Rasmussen for expense Co. Commission $2.00
Bill No 1903 dated March 16th 1897 from
114 A. Tuttle for ~~expense~~ salary Sheriff $100.00
Bill No 1904 dated March 16th 1897 from
115 O. A. Wood for expense, County Commissioner $2.00
Bill No 1905 dated March 16th 1897 from
116 William Howard for expense Prob. Atty $1.75

Bills from Mrs. Emma M. Higgles and Mrs Rhoades were on motion disallowed, claims being for witness fees in County Court.

Resolution

The following resolution was presented by Commissioner O. A. Wood and adopted by vote of Commissioner Rasmussen and Wood, Commissioner Williams not present. That Whereas there was a Salary Warrant issued to J. K. Reid and W. K. Reid on Feb. 9 1897 for $85.07 for salary of 1896 and said Warrant was paid out of the Salary Fund of 1897, and Whereas there was cash on hand in the Treasury belonging to the revenue of 1896. Now therefore be it resolved, that the County Treasurer is hereby instructed and authorized to pay out of any money he may have on hand from the revenue of 1896 $85.07. and place it in the Salary Fund and Expense Fund of 1897.

Bill No 1906 dated March 15th 1897 from
117 Geo Day for salary Co Surveyor 1st qu 1897 allowed $25.00

Minutes called for, read and approved

Adjournment

Board on motion adjourned till April 19th 1897 at 10 a M

Approved

Chairman

J. Tillery
County Clerk

April 19. 1897

Board met, as per adjournment, April 19, 1897 at 10 o'clk A.M. all members present.

Petition

A petition from Orson McBrandon asking for a rebate of $50. in Tax's owner license was presented and considered and on motion granted, and license ordered issued for the sum of one hundred dollars $100.00 for quarter commencing April 1st 1897

Reconsideration

Orson Rabbins Roadsupervisor for Huntington Road district appeared before the Board and made a verbal petition for a reconsideration of his bill for work on Huntington Bridge presented and partly allowed by the Board on March 1st 1897, which the Board after due consideration denied. Messrs McWilliams voted affirmative and Wood negative

Petition and Appropriation

A petition from Lawrence signed by Andrew Mortensen et al asking for an appropriation of $30. approximate expenses incurring or necessary over Huntington Creek, was presented, considered and $20. appropriated

Appropriation

An appropriation of $30 was appropriated for repairs of Roads in Moab Road district

Adjournment

Board on motion adjourned at 2 P.M. April 19, 1897

Board met as per adjournment all members present

John L. Brown of Orangeville was appointed by the Board, as Agent to disburse the appropriation of late Legislature for the construction of Straight Canyon Road, and Orson Robbins of Huntington to handle appropriation for Huntington Canyon road

Appointments

Andrew Christensen was appointed Roadsupervisor for Castle Dale Road district

Scott M. Miller was appointed Justice of the Peace in and for Woodside Precinct

Resignation

Resignation of R. E. King as Roadsupervisor for Ferron Road district was presented, read and on motion accepted.

Appointment

A. G. Canover was on motion appointed Roadsupervisor for Ferron Road district to fill vacancy of R. E. King

Appropriation

133 On motion. County fund was appropriated to the Board district of Castle Hall. $25.00/100

Reward

A reward of $15.00 was offered for evidence of conviction of any person ~~or persons~~ selling liquor in Emery County, without license and Clerk instructed to post notice in every Precinct in the County

Reward

$250.00/100 reward was offered for the arrest, and evidence of conviction of Joseph Walker

Appointment

Henry Thompson was appointed a member of the Board of Health in and for Green Precinct

Ordinance

Ordinance regulating licenses on horses, horse stock and sheep was passed and adopted by unanimous vote

Bills

The following bills were presented read and allowed

Bill No 1907 dated April 15. 1897 from

118 Geo. H. Booth salary Dr. Phy. $11.35 allowed less 5.35 — $6.00/100

Bill No 1908 dated April 19. 1897 from

119 William Thomas Brothers for service quarantine — $30.00

Bill No. 1909. dated April 19. 1897 from

120 M. C. Bryans for Postage Stamps — $1.25/100

Bill No. 1910 dated April 19. 1897 from

121 William Howard for assessment "A. H. Cook" — $1.50/100

Bill No 1911. dated April 19. 1897 from

122 Robert Lake for Cedar Posts for Telepoles — $1.00/100

Bill No. 1912 - dated April 19. 1897 from

123 Samuel Larsen for poles — $6.00/100

Bill No. 1913 dated April 19. 1897 from

124 William T. Hindley for putting up Telepoles — $3.00/100

Bill No. 1914. dated March 22. 1897 from

125 Mary Ann Cheshier for attending poor. $12. Jan. 1897. — $15.00/100

Resolution

The resolution was presented by Commissioner Williams and adopted by unanimous vote of the all the Commissioners at a special session of of the County Commissioners held on the 19th day of April 1897 as appears of record on record Book "C" Page 57

Whereas on the 4th day of February 1897, a resolution was passed by the Board of County Commissioners, authorizing an issue of Bonds of Five thousand five hundred dollars, and whereas it is found that the real indebtedness existing and outstanding against Emery County on the 4th day of January 1896 was Eight Thousand Five Hundred dollars Now therefore be it resolved, that Emery County issue Bonds for the full amount of said indebtedness, and that they be made payable at any time after the 1st day of July 1917 Nineteen hundred and seventeen or at any time after the 1st day of July 1907 and that bids for the purchase of said bonds be received up to and including the 21st day of June, 1897

Investigation

Communication and bills on file with Clerk from Skellen Weaver & Co. was on motion laid over for further investigation.

Bills

The following bills were presented, audited and allowed

Bill No. 1915 dated April 19th 1897 from

126 William Howard for expenses Pros. Atty $34.30

Bill No. 1916 dated April 19th 1897 from

127 Nephi Williams expenses Co-Commissioner $17.00

Bill No. 1917 dated April 19th 1897 from

128 H. P. Rasmussen expenses Co. Commissioner $15.00

Bill No. 1918 dated April 19th 1897 from

129 A. A. Wood expenses Co. Commissioner $15.00

Bill No. 1919 dated April 19th 1897 from

130 William Howard expenses Pros. Atty $15.00

Minutes called for, read and approved

Board on motion adjourned sine die

Approved
A. A. Wood Chairman
Chairman

J. Fitzgerald
Clerk

Special Session May 22nd 1897

Call

Castle Dale, Utah May 11 1897

D. Fillmore Esq - County Clerk
Castle Dale, Utah,

Dear Sir

Please notify Commissioner Rasmussen and Williams that I have called a special session of the County Commissioners to meet on Saturday May 22nd 1897 at 10 o'clock A. M. for the purpose of transacting business in relation to the issue of "County Bonds" as the business is important, it is necessary that all the Commissioners be present.

Very Respectfully,
O. A. Wood, Chairman Co. Commission

Pursuant to above call, the Board of County Commissioners met as stated in said call, all members present.

Resolution

The following resolution was on motion unanimous adopted

Whereas Emery County in the State of Utah, had a floating indebtedness at the time Utah was admitted as a State, in the amount of $8,500.00 as evidenced by Warrants of said County, and whereas this Board deems it for the public interest to borrow an amount of money equal to the amount of the floating indebtedness and issue bonds of the County therefor. And Whereas the said floating indebtedness, and the whole thereof bears interest at the rate of 8 per cent per annum Now therefore be it resolved by the Board of County Commissioners of Emery County, that under and by virtue of the provisions of Chapter 18 of the laws of Utah of 1897 entitled "An act permitting Counties, Cities, Towns, school boards and school districts to fund the floating indebtedness existing at the time, Utah was admitted as a State that the County of Emery borrow from the State of Utah, the sum of $8,500.00 upon interest at the rate of six per cent per annum, for a term of Twenty Years from date, and that there be issued negotiable Coupon Bonds, of said Emery County in the aggregate sum of $8,500.00 that the said bonds be of the denomination of $500.00 each and be made payable Twenty years after date or at any time before that date and after ten years after date, at the pleasure of the County, in lawful money of the United States of-

American with interest at the rate of six per cent per annum payable semi-annually at the State Bank of Utah, at Salt Lake City, Be it further resolved, that the said bonds shall be substantially in the following form

No ——— The County of Emery, in the State of Utah, for value received promise to pay the State of Utah, or bearer, at the office of the Treasurer of said county, on the first day of June A.D. 1907 or at any time before that date and after June first 1907, at the pleasure of the County, the sum of $500 lawful money of the United States of America, with interest thereon at the rate of six per cent per annum payable at the State Bank of Utah, semi-annually on the first day of June and December in each year on presentation and surrender of the interest coupons hereto attached.

This bond is one of a series of Seventeen Numbered consecutively from one to seventeen and is issued by the Board of County Commissioners in conformity to a resolution of said Board dated on the 22 day of May A.D. 1897 and under authority conferred upon said board by the provisions of an act of the Legislature of the State of Utah, entitled "An act permitting counties, cities, towns, school boards and school districts to fund the floating indebtedness existing at the time Utah was admitted as State

In Testimony Whereof the said County by its County Commissioners has caused this bond to be signed by the Chairman of the Board and attested by the County Clerk with his seal attached this first day of June A.D. 1897.

Chairman of the Board of County Commissioners

Seal

Attest. County Clerk

And the interest coupons shall be substantially in the following form The Treasurer of Emery County, Utah, will pay to the holder hereof on the day of at the State Bank of Utah, at Salt Lake City $ Lawfull money for interest on County Bond No.

And be it further resolved that the Chairman of this Board and the Clerk of this County be and they are hereby authorized and directed to execute the said bonds and deliver the same to the County Treasurer of Emery County, and that facsimile of the signature of the chairman of this Board and the County Clerk of this County shall be lithographed on each interest coupon annexed to said bonds in lieu of the signatures of said officers Be it further resolved that the Treasurer of Emery County, upon

receipt of said bonds, duly executed, shall deliver the same to the State Board of Land Commissioners at Salt Lake City and receive therefor the sum of $8,500.00

Adjournment

Board on motion adjourned till 2 P.M. May 22nd 1897

Board met as per adjournment, all members present

Appropriation

An appropriation of $50. was on motion duly sec. and carried. appropriating to the State semicentennial jubilee, and warrant ordered issued in favor of C. G. Larsen $50.00

1301

Communication

Communication from John Sharp. Fish and Game Commissioner Warden, addressed to the Board was presented, and laid over for further investigation

Road supervisor

Joseph C. Patton, was released as Road supervisor for Oramsville Road district. Mr. Warren S. Racock appointed to fill the vacancy

Communication

A communication or Statement from Lewis H. Allen relative to Tax sale of Lot 4 in Block 18 Ferron Townsite Survey, was duly presented, read and considered, and on Motion laid over for further investigation

Ordinance

An ordinance repealing, ordinance previously framed, regulating licenses on "Live Stock" was framed and adopted by unanimous vote.

Resolution

The following resolutions were presented and adopted

Whereas on December 8th 1896. the Board of County Commissioners of Emery County, Utah, passed a resolution forbidding the County Treasurer of Emery Co. to pay any interest on outstanding County Warrants and also to refuse to pay any Warrants issued in payment of interest on County Warrants. Now therefore be it resolved, that said resolution is hereby rescinded, and the County Treasurer is hereby authorized and instructed to pay the amount of interest that the Warrants calls for on their face, on all Warrants issued in payment of any debts due by Emery County on January 4th 1896, and on Warrants issued after that time and up to June 5th 1896 that are now fully entitled to draw interest

Resolution

Whereas at a special session of the County Commissioners held on March 19 1897 the County Treasurer was instructed by a resolution passed on the above date, not to pay any money then in his hands, to redeem any County Warrants issued prior to January 1st 1897. Now therefore be it Resolved That said resolution passed on March 19 1897, be and the same is hereby revoked, and the Treasurer is hereby authorized to pay any money he now has on hand accruing from the revenue of 1896 for the redemption of any warrants issued for debts accruing in that year, Warrants to be redeemed in the order of their registration

Minutes called for, read and approved

Court on motion adjourned sine die

Approved

O. A. Wood Chairman J. Tillinghast County Clerk

1897

June Session.

June 21st 1897 at 10 A M. Board of County Commissioners met in regular session, all Members present.

Communication

from J. F. Farrar, Green River, relative to Travel and Highway was presented read and considered, and on Motion William Hansel was authorized to confer with the R. G. W. Ry. Company in regard to the Matter. And Clerk was instructed to notify J. F. Farrar to secure a franchise, running a Ferry

Communication

A communication from Wayne County, relative to County Road between said county and Emery County, was presented and after due consideration. laid over for further investigation

Leave of Absence

Pursuant to a written request. H. C. Bryan "assessor" was granted a leave of absence, from Emery County, from July 1st 1897 til January 1st 1898

Reports of Bounspectors

All bounspectors reports now on file with Clerk was on motion laid over til Board of Equalization meets. June 28th 1897

Adjournment

Board on Motion adjourned to 2 P.M. June 21st 1897 and Board met as per adjournment, all Members present

Appropriations

134 $25.00 was appropriated to A. C. Van-Buren for "Right of Way" for County Road through his Land, and also to help defraying expenses fencing

136 $35.00 was appropriated to Ceneny Road district.

137 $25.00 was appropriated to Orangeville Road-district

138 $20.00 was appropriated to Huntington Road-district

Appointments

Alma G. Jenkins was appointed Justice of the Peace for Orangeville Precinct

Thomas Fullemer was appointed Constable for Orangeville Precinct

P. V. Bunderson was appointed Justice of the Peace for Ceneny Precinct

Report

Justice Report of Huntington Precinct was referred back for correction

Bills

The following bills were presented and allowed

	Bill No. 1920 dated June 21st 1897 from	
139	William T. Huskin for boarding prisoner	$7.00
	Bill No. 1921 dated June 21st 1897 from	
140	William T. Huskin for salary as Jailor 2d quarter 1897	$30.00
	Bill No. 1922 dated June 21st 1897 from	
141	William T. Huskin for service Sheriff Dist Court	$10.00
	Bill No. 1923 dated June 21st 1897 from	
142	William T. Huskin for work on Courthouse	$5.00
	Bill No. 1924 dated June 21st 1897 from	
143	D. Friend salary as Clerk and Recorder	$225.00

Bill No. 1925. dated June 21st 1897 from		
J. Fitzerald. for postage stamps and expenses	$10.20/100	144
Bill No. 1926 dated April 26th 1897 from		
Cook Milberg for overpayment on Mdse. License	$5.00/100	145
Bill No. 1927 dated May 22nd 1897 from		
William P. Miles for salary Co. Phys. to April 1st 1897	$40.00/100	146
Bill No. 1928 dated May 13th 1897 from		
John M. Lake for removing dead animals	$3.50/100	147
Bill No. 1929 dated June 21st 1897 from		
William Howard expense and Mileage	$4.00/100	148
Bill No. 1930 dated June 21st 1897 from		
Edward A. King for services as assist. Pros. Atty	$125.00/100	149
Bill No. 1931 dated June 21st 1897 from		
R. C. Miles for stationery and stamps	$49.00/100	150
Bill No. 1932 dated June 21st 1897 from		
R. C. Miles for salary. County Treasurer.	$37.50/100	151 152
Bill No. 1933 dated June 21st 1897 from		
R. C. Miles for guarding prisoner (Jail)	$2.50/100	153
Bill No. 1934 dated June 21st 1897 from		
R. C. Miles for assistance issuing 1st notice assessment	$10.00/100	154
Bill No. 1935 dated June 21st 1897 from		
William Howard for salary second quarter 1897	$150.00/100	155 56
Bill No. 1936 dated May 22nd 1897 from		
J. A. Smith for Stationery	$8.00/100	157
Bill No. 1937 dated June 21st 1897 from		
L. P. Rasmussen for salary second quarter	$37.50/100	158
Bill No. 1938 dated June 21st 1897 from		
J. A. Wood for salary second quarter 1897	$37.50/100	159
Bill No. 1939 dated June 21st 1897 from		
Ralph Williams for salary second quarter 1897	$37.50/100	160
Bill No. 1940 dated June 21st 1897 from		
J. H. Fitzerald for guarding prisoner	$2.50/100	161
Bill No. 1941 dated June 21st 1897 from		
A. Tuttle Mdse. for posse pursuing criminals.	$8.10/100	162
Bill No. 1942 dated June 21st 1897 from		
A. Clark for Mdse. repairing Jail	$25.50/100	163
Bill No. 1943 dated June 21st 1897 from		
William S. Hirsthin for guarding prisoners	$5.75/100	164
Bill No. 1944 dated June 21st 1897 from		
William S. Hirsthin for repairs of Jail	$3a/100	165

Bill No. 1945. dated June 21 1897 from

166 A. Tuttle for salary second quarter 1897 as sheriff - $100.00/100

Bill No. 1946 dated June 21 1897 from

167 A. Tuttle for assistance as sheriff - $9.00/100

Bill No. 1947 dated June 21 1897 from

168 Andrew Jacobsen for guarding prisoners $3.50/100

Bill No. 1948 dated June 21 1897 from

169 P. C. Bonsen for guarding prisoners - $7.50/100

Bill No. 1949 dated June 21 1897 from

170 Nephi Williams committee work $6.00/100

Bill No. 1950 dated June 21 1897 from

171 H. P. Rasmussen for committee work. $3.25

Bill No. 1951. dated June 21 1897 from

172 H. P. Rasmussen for expenses Co. Commissioner $2.70/100

Bill No. 1952. dated June 21 1897 from

173 O. A. Wood for committee work. $6.00/100

Bill No. 1953. dated June 21 1897 from

174 O. A. Wood for expenses. Co. Commissioner $4.00/100

Bill No. 1954 dated June 21 1897 from

175 Nephi Williams for expenses Co. Commissioner $5.00/100

Bill No. 1955 dated June 21 1897 from

176 A. Tuttle for expenses. Sheriff $12.00/100

Bill from M. C. Bryan, for salary $450.00 was ordered referred back for correction and Bill from M. C. Bryan $24.00/100 was laid over for further consideration

Authorization

Clerk was on motion authorized to hire necessary assistance at the rate of $2.50/100 per day

Appointment

William T. Hurstid was appointed Deputy Sheriff of Cache County to act until released

Minutes called for, read and approved

Board adjourned sine die

Approved. O. A. Wood J. Tillotson
Chairman Clerk

Equalization June 26 1897

Board met at 10 A.M. June 26 1897, all members present

Joseph Evans assessment on real estate, 160 acres of land was ordered reduced 30 acres, and said 30 a. ordered assessed to Thos. C. Christensen at $6.00 per acre, and the remaining 130 assessed to said Joseph Evans at $2.50 per acre

	Est. Estate Land of Peter Peterson reduced	$200.00
Huntington	Adalin Mackleprang Taxes abated in full (valuation)	$400.00
	W. T. Jones Taxes abated in full valuation	$200.00
	Lot 3 Block 54 Huntington Tannich ordered assessed to Wm E. Cox	
Castle	Emma Jeffs Taxes abated in full, valuation	$157.00
Ferron	D. A. Lancy Taxes abated ~~in full~~, valuation	$500.00
Huntington	Mrs Ester Grange's Taxes abated in full, valuation	$400.00
	Lucia Peterson's valuation on land reduced	$341.00
Huntington	Margie Robbins Taxes abated in full valuation	$200.00
	Mrs A. J. Allen abated in full valuation assessed	$395.00
	Anna Miles abated in full valuation assessed	$298.00
	Mrs. C. C. Norwood valuation abated in full assessed	$110.00
	Sarah Pulsipher, abated in full valuation assessed	$100.00
Castle	Mrs Eliza A. Clawson, Forest valuation abated in full	$250.00

Adjournment

Board adjourned til 2 o'c P.M. June 26 1897 and met again as per adjournment, all members present

Cleveland. Thomas Davis. valuation on real estate. Land reduced $400.

Ewing Eliza Jorgensen Taxes abated in full valuation $600.

Orangeville John H. Reid valuation on real estate reduced $[illegible]

Devon C. K. Jones being assd with 160 acres, appeared before the Board and asked that out of said 160 acres, Thomas Jones be assessed with 40 acres viz. N½ NW¼, and Ann. Wigley with 40 acres viz. N½ NW¼ Sec 11. Tp 20 R. 26 - which was granted

Orangeville Robert Logan's valuation on land was reduced $[illegible]

Castle Dale Mrs Almada Olsen's taxes abated in full, valuation $505.

Huntington Hans Jacobsen's Sheep was reduced in number, as the listed 1000 head

Cleveland Jacob B. Johnson was ordered listed with 80 acres of land formerly owned and assessed to him. Viz SW NE Sec 14. Tp 17. R. 96 - and abatement on same laid over for further consideration

~~Castle Dale~~ Louisa Christensen Taxes abated in full, valuation $151.

Jacob. B. Johnson's assessment again considered and ordered stand as listed, and no abatement made.

Adjournment

Board on motion adjourned till 10 a.m. July 29th 1897, and Board met again as per adjournment, all members present

Castledale Mrs A. Justesen personal property abated $25.

Lawrence A communication from A. D. Winniett, asking for an abatement of his Taxes, was received, considered, and on motion assessment ordered stand as listed.

Adalia Bohne, valuation on real estate reduced $180.

Castledale Samuel Jackson valuation on real estate reduced $[illegible]

Franklin	Elizabeth Jewett Taxes abated in full	valuation	$500
	James Whipple		$315
	Charles A. Jackman		$190
	Cyrus Wheeler		75
	Lucius Huntington		365
	Clarkson Lamile		205
	Mrs J. F. Jack		315
Lenox	Wm Allard Taxes abated in full	valuation	$450
	A. H. Anderson's Taxes abated in full	valuation	$650
Hampden	Samuel Jewett's Taxes abated in full	valuation	$270.00
Lebanon	Edward Simmons Taxes abated in full,	valuation	$970
	Edwin Yeomans		$590

Adjournment.

Board adjourned till 2 P.M. June 29. 1897. Met again as per adjournment, all members present.

Cambridge	James Miller Taxes abated in full	valuation	$110
Cortlandville	Mrs John Springsteen Taxes abated in full,	valuation	$825
Lenox	C. H. Anderson, value on real estate reduced		$82.00
Cuyler	Lucius Williams Taxes abated in full	valuation	$225
Homer	P. C. Rogers assessment on land reduced 5 acres		$10
Huntington	35 acres of land now listed to E. A. Palmer, was ordered listed to S. S. Young		
	Charles Carter valuation on real estate reduced		$320
Homer	Chas Miller's valuation on real estate reduced		$60.00

S. S. Young of Huntington appeared and petitioned the Board for a reduction of his assessment, on account of indebtedness owing by him amounting to $416 which the Board, after due consideration ordered not granted.

Lawrence	A. A. Day's Taxes abated in full valuation	$4.50
Huntington	C. C. Andersen " " " " "	$6.45
Orangeville	David Stevens valuation on real estate ~~reduced~~ abated	$2.15
Green River	J. F. Farrer " " " " "	$2.20
" "	Martin Hartman " " " " "	$4.50

Adjournment —

Board on motion adjourned til 10 A.M. June 30th 1897 and met again as per adjournment, all members present —

Castle Dale	Joseph Pringle valuation on real estate reduced	$10.00
"	Peter Johnson Taxes abated in full	$15.00
Orangeville	Peter Stilson " " " "	$60.00
Castle Dale	Albine Larsen " " " "	$90.00
Huntington	W. R. Guymon valuation on real estate reduced	$75.00

Adjournment —

Board adjourned til 2 P.M. June 30th 1897, and met again as per adjournment, all members present —

Lawrence	L. B. Runyan's real estate reduced valuation	$160.00
"	A. H. Winters " " " "	$100.00
Huntington	8 acres assessed to J. B. Meeks, was ordered listed to Thomas Reeder and valuation on Meeks land reduced	$40.00
Orangeville	Alma G. Justice, valuation on real estate. Land reduced	$318.00
" "	Cox and Lawrence. "Junius Fillmore"	$160.00
" "	Miss Mabel Potter Taxes abated in full, valuation	$425.00

Board on Motion resolved themselves into County Court and transacted the following business

Reports

Justice Report of Huntington Precinct read and accepted
Justice Report of Castle Dale " " " "
Justice " " Ferron " " " "

Bridge Inspectors report of Ferron and Molen, Huntington, Castle Dale and Lawrence read and accepted

Petition

A petition signed by H. P. Rasmussen and 24 others asking for an appropriation for repair of Canyon Road. "Ferron Canyon" was presented, and $150. was appropriated, and ordered expended under H. P. Rasmussen management, and Board ordered warrant said Warrant in Rasmussen favor $150.00

Bill

W. C. Waters presented a bill for services rendered in attending a suit with Mentzer and detaining amount $119.20 and the Board after due consideration ordered Clerk to send certified copies of said bill, one to Mintah and one to Clayton Counties, with instruction that this County petition said counties to pay one third each viz - $39.74.

Bills

The following bills were presented and allowed

Bill No. 1956 dated June 22nd 1897 from George Fox for salary second quarter as Surveyor	$25.00
Bill No. 1957 dated June 30th 1897 from D. E. Friend for overpayment fees in land matters	$32.25
Bill No. 1958 dated June 24th 1897 from W. C. Bryan for salary second quarter 97. "assessor" $450 less $300.	$150.00
Bill No. 1959 dated June 30th 1897 from William A. Hunkin for expenses deputy sheriff	$36.50
Bill No. 1960 dated June 30th 1897 from W. C. Bryan for expenses and deputy 6/25 allowed less $36.75	$24.50
Bill No. 1961 dated June 30th 1897 from C. Little for stationery "official"	$6.25
Bill No. 1962 dated June 18th 1897 from B. F. Luke for service as Member of Board of Examiners $18.60 - less $2.60	$16.00
Bill No. 1963 dated June 24th 1897 from J. H. Scott salary 150 expenses 36 - 186 less 25	$161.00
Bill No. 1964 dated May 1st 1897 from J. E. Hall for service as Board of Examiners $20. less $4.	$16.00
Bill No. 1965 dated June 22nd 1897 from E. J. Barron witness fees in case Conley C. vs P. C. B. et al.	$4.80
Bill No. 1966 dated June 30th 1897 from C. P. Anderson for Justice fees criminal	$4.50
Bill No. 1967 dated June 30th 1897 from J. A. Fowler for stationery	$3.70
Bill No. 1968 dated June 30th 1897 from William Howard Expenses on State and County Business $25.00	$50.00
Bill No. 1969 dated June 30th 1897 from T. B. Warehouse for removing dead animals "3 head"	$13.00
Bill No. 1970 dated June 30th 1897 from Fulton Maeser & Co. for stationery $186.19 less $89.36	$96.83

Petition

A petition or communication from Fred Farrer, Green River, asking the Board for reimbursement of certain taxes on a Mortgage, was presented and on motion laid over for further consideration

Bills allowed

Bill No. 1971 dated June 30th 1897, from

192 H. P. Rasmussen for expenses County Commissioners $6.00

Bill No. 1972. dated June 30th 1897, from

193 William Howard for expenses Pros. Atty. $6.00

Bill No. 1973. dated June 30th 1897, from

194 Nephi Williams for expenses Co. Commissioners $8.00

Bill No. 1974 dated June 30th 1897, from

195 O. A. Wood for expenses Co. Commissioner $6.00

Granting Liquor Licenses

Brunden Brothers were granted licenses to retail liquors in Ferron and Castle Dale for $75.00 at each place for the next quarter beginning July 1st and 11th respectively

Minutes called for, read and approved

Board on motion adjourned till July 12th 1897. at 10 a.m. — approved

O. A. Wood, Chairman J. Dillard Lewis Clerk

July. 12. 1897 at 10. a.m.

Board met as per adjournment as a Board of Equalization. all members present.

Lars Larsen's real estate "Land" was reduced in valuation $27.00 amount of Land "Six acres" said six acres to be ceded to County as "County Road".

Order

Assessor was ordered to assess "list" all Coal land in Emery Precinct now patented

Adjournment

Board on motion adjourned as a Board of Equalization and resolved themselves into a County Court and transacted the following business.

Approval of Liquor Bond

Bonds of Alex. McBrandow selling liquor in Castle Dale for three months commencing July 11. 1897 was duly approved

Bonds of Brandow Bros. & Petty selling liquor in Ferron were presented and ordered sent back for correction, and Clerk authorized to approve new bonds and instructing said parties to secure good bondsmen

Appointment

A. E. Wood was appointed Fish and Game Warden for Emery County

Minutes called for read & approved

Board on motion adjourned sine die

Approved

Chairman J. Fitzgerald Clerk

August 9. 1897 at 10 A.M.

Board of County Commissioners met pursuant to law, all members present.

Mr. C. H. Oliphant appeared, and requested the Board to order clerk insert on the face of a certain County Warrant amount $91.25 issued in said Oliphant's favor for services rendered as Treasurer for Emmet County for the year 1896. the words, "Salary and Expense Fund," instead of "Expense Fund as now reads" which matters were in motion laid over for further consideration

Adjournment

Board on motion adjourned til 2 P.M. August 9. 1897

Board met as per adjournment, all members present.

Tax Levy

Five 5 mills was levied on all taxable property of Emmet County for County purposes, 2½ mills for district School purposes and ½ mill for interest on County Bonds for the year 1897

Appointment

John L. Brasher was appointed Fish and Game Warden for Emmet County at a compensation of $50. a year and pay his own expenses

Communication

A communication from Spencer Cleveland, Chairman Semi-Centennial Committee of the Semi Centennial Celebration relative to C. G. Larsen withdrawal of $50. County Appropriation, was presented, read considered, and after due consideration, and being fully advised in the premises, Board sustained Mr. Larsen action, and further believed that that represented, could have been built for less than the State Appropriation

Report

Quarantine Phy's report was read and approved

Communication

A communication, and a copy of franchise granted J. C. Lewis and Geo. Slaten running a Ferry across Green River granted by Board of County Commissioners of Grand County, sent this Board from said Commissioners were presented, read, and clerk instructed to answer said communication.

Bills

All bills or claims now on file with Clerk were laid over till next regular session

Financial Statement

A joint statement of Expenditures and Receipts of Emmet County ending July 31. presented by Treasurer and Clerk

was audited and accepted

Minutes called for, read and approved

Court adjourned sine die

approved

O. A. Wood Chairman { J. Fitzwood Clerk

September Session 1897

September 20th 1897. Board of County Commissioners met in regular session, all Members present

Bills

The following bills were presented and allowed as follows.

Bill No. 1975 dated Dec. 7. 1896. from

19	D. L. Cuff service as Roadsupervisor for 1896	$12.00/100

Bill No. 1976 dated Dec. 8. 1896. from

20	T. R. Cox service as Roadsupervisor in 1896 $44. less $6.	$38.00/100

Bill No. 1977. dated Dec. 3. 1896. from

21	R. E. King for service as Roadsupervisor 1896. $42.00 less $3.00	$39.00/100

Bill No. 1978 dated Nov. 8. 1896. from

22	E. H. Barton for service as Roadsupervisor 1896. $22.00 less $3.00	$19.00/100

Bill No. 1979 dated Dec. 31. 1896. from

23	H. C. Christensen for service as Roadsupervisor 1896 $28.00 less $3.	$25.00/100

Bill No. 1980 dated Dec. 8. 1896. from

24	E. H. Cox for service as Roadsupervisor 1896. $22.00 less	$22.00/100

Bill No 1981. dated December 8. 1896 from

25	Joseph Tatton for services as Roadsupervisor 1896. $10.00 less $3.00	$7.00/100

Bill No. 1982. dated December 2. 1896. from

26	Peter Petersen for service as Roadsupervisor 1896. $20.00 less $3.00	$17.00/100

Bill No. 1983 dated December 5. 1896 from

27	R. O. Rasmussen for service as Roadsupervisor 1896 $24.00 less $3	$21.00/100

Bill No 1984. dated Nov. 30. 1896. from

28	John Sorensen for service as Roadsupervisor 1896. $74.00 less $15.	$59.00/100

All bills on file with Clerk of this Board from parties, Emery Larsen $1.50 James H. Millson $2.50 J. P. Larsen $4.75 James W. Millian $6.75 O. A. Larsen $3.25 Emmil Larsen $6.25 Oscar Larsen $2.50 C. G. Larsen Jr. 3.75 Joseph Hansen $3.00 Joseph Denison $3.75 for labor on Bridges were duly presented and on motion disallowed also was claim of George Brandon for witness fees in case State vs Wm. Whitten

Bills

The following bills were allowed and disposed of as follows.

Bill No 1985, dated July 20th 1896 from

207 A. E. Smith for labor on road in 1896 $12.00 less $4.00 — $8.00 for

Bill No 1986 dated February 24, 1897 from

208 Joseph C. Sutton, Witness fees C.C. vs R. Brown Jr. — $3.60 for

Bill No 1987 dated February 15th 1897 from

209 Vernon Reed for service rendered in October of 1896 — $2.00 for

Bill No. 1988 dated February 9th 1897 from

210 L. G. Larson for furnishing Jail for Court House — $1.75 for

Bill No 1989 dated February 20th 1897 from

211 Elizabeth Slater witness fees State vs Robert Hill — $2.00 for

Bill No 1990 dated February 20th 1897 from

212 Esther Slater witness fees State vs Robert Hill — $2.00 for

Bill No 1991 dated February 20th 1897 from

213 Arthur Day for witness fees State vs Robert Hill — $2.00 for

Bill No 1992 dated January 1st 1897 from

214 Bancroft Whitney Co — for publishing Digest — $42.00 for

Bill No 1993 dated Nov 6th 1896. from

215 Salt Lake Herald Company printing Bond notice — $7.50 for

Bill No 1994 dated December 7th 1896 from

216 R. L. Bonneau for boarding and taking care of prisoner $29. less $14. — $15.00 for

Bill No 1995 dated September 7th 1897 from

217 Utah Lithographing Co for printing bonds of 1896 — $63.50 for

Bill No 1996. dated September 7th 1897. from

218 Utah Lithographing Co printing county bonds 1897 — $25.00 for

Bill No 1997, dated from

219 J. T. Hammond for preparing Co. Bonds etc — $30.00 for

Bill No 1998 dated Sept 20 1897. from

220 J. A. Lyman, assistant Clerk — $18.00 for

Bill No. 1999. dated Aug 20th 1897 from

221 W. D. Guymon, service as Bailiff — $7.50 for

Bill No 2000 dated Aug. 30th 1897. from

222 E. H. Cox for service Rodeo $30.00 Blanks $4 less $30.00 — $4.00 for

Bill No 2001 dated June 10th 1897. from

223 William H. Worthen, guarantee service $50.00 less $25.00 — $25.00 for

Bill No 2002 dated Aug. 26th 1897. from

224 Frank Cook for taking care of prisoner $40.00 less $7.00 — $33.00

Bill No 2003 dated September 18, 1897 from

225 J. H. Leete Sept. salary $100. Talismans $51.55 & expenses. — $151.55

Bill No. 2004 dated Aug 4. 1897. from

224 A. E. Smith service as deputy clerk. $10.00

Bill No 2005 dated September 20. 1897 from

225 J. Kinney for stamps, stationery & express charges $9.35

Bill No 2006 dated September 20. 1897 from

226 J. Kinney for salary 3rd quarter 1897 $125.00

Bill No. 2007 dated July 2. 1897. from

229 J. H. Smith for stationery $9.50

Bill No 2008 dated September 20. 1897 from

230 231 M. C. Bryan for salary assessor 3rd quarter 1897. $150.00

Bill No 2009 dated September 20. 1897 from

232 George Doy for salary surveyor 3rd quarter 1897. $25.00

Bill No 2010 dated Sept 20 June 8. 1897 from

233 Andrew Nelson service as Bailiff 1/2 Ter. 84 $8.00

Bill No. 2011 dated September 20. 1897 from

234 A. Suttle salary sheriff 3rd quarter 1897 $100.00

Bill No. 2012 dated September 20. 1897 from

235 William E. Whitten service as Bailiff District Court, Aug. 97. $4.00

Bill No 2013 dated September 20. 1897 from

236 William E. Whitten boarding prisoner 8 19 days. 84 75 $14.25

Bill No 2014 dated September 20. 1897 from

237 William E. Whitten salary as Janitor 3rd qu. 1897. $20.00

Bill No. 2015 dated July 1 1897. from

238 Geo. H. Bovill salary. Quarantine Phy. 3 qu. 1897 $60.00

Bill No 2016 dated Sept. 20. 1897 from

239 Geo. H. Bovill salary 3rd quarter, 1897. Qu. Phy $60.00

Bill No 2017 dated July 10. 1897 from

240 J. H. Smith for stationery $14.25

Bill No 2018 dated July 20. 1897 from

241 James M. Stevens. Witness fees criminal case $2.50

Bill No 2019 dated Aug 30. 1897 from

242 E. H. Cox Justices fees criminal case $7.00

Bill No 2020 dated September 20. 1897 from

243 244 William Kinney salary Pros. Atty – 3rd qu. 1897 $150.00

Bill No 2021 dated September 20. 1897 from

245 Nephi Williams salary 3rd quarter 1897 $37.50

Bill No 2022 dated September 20. 1897 from

246 Nephi Williams. commissioner & 225 expenses 821.50 – $41.50

Bill No. 2023 dated Sept 20 97. from

248 H. P. Rasmussen Committee 220 expenses 19.50 $39.50

Bill No 2024 dated September 20th 1897 from

247 H. P. Rasmussen for salary Co Commissioner 3rd qr. 97 — $37.50

Adjournment

Board on motion adjourned till 10 A.M. September 21st 1897 at which time Board again convened all Members present

Bill No 2025 dated September 20th 1897 from

249 O. A. Wood for salary 3rd quarter 1897. — $37.50

Bill No 2026 dated September 20th 1897 from

250 William Howard expenses Pro Atty $35.00 bond premium $25.25 — $60.25

Bill No 2027 dated Sept. 20th 1897 from

251 William Howard expenses. State business — $36.50

Bill No 2028 dated Sept. 20th 1897 from

252 William Howard. expenses Pro. Atty — $3.50

Bill No 2029 dated September 20th 1897 from

253 O. A. Wood for expenses County Commissioner — $32.75

Bill No 2030 dated September 20th 1897 from

254 Don Wakefield Labor on roads — $1.25

Bill No 2031 dated September 20th 1897 from

255 U. H. Wood Labor on roads — $6.25

Bill No. 2032. dated September 20th 1897. from

256 257 258 R. C. Miller salary $150.00 assistance $15.00 — $165.00

Bill No 2033 dated September 20th 1897 from

259 R. C. Miller. stamps and stationery — $3.50

Bill No 2034 dated September 20th 1897 from

260 Miller Black for lumber for roads — $9.00

Bill No. 2035 dated September 20th 1897 from

261 C. A. Larson for Labor on Co Road — $3.00

Bill No. 2036 dated September 20th 1897 from

262 O. A. Wood, for lumber and labor on Co Road — $11.50

Bill No 2037 dated September 20th 1897 from

263 O. A. Wood for expenses, Co Commissioner — $5.00

Bill No 2038 dated Sept 20th 1897 from

264 Neplin Williams expenses Co. Commissioner — $7.00

Bill No 2039 dated Sept 20th 1897 from

265 H. P. Rasmussen expenses Co Commissioner — $5.00

Bill No 2040 dated Sept 20th 1897 from

266 Ferron Road District for lumber — $14.00

Bill No 2041 dated Sept 20th 1897 from

267 Samuel Larsen for Jail Court Houses — $9.00

Bill No. 2042 dated Sept. 20th 1897. from

268 Oranyerville Coop. for Rifles and ammunition $35.00/100

Bill No 2043 dated September 20th 1897. from

269 A. Tuttle expenses as sheriff "deputies in Dist. Court" $6.00/100

Bill No. 2044 dated September 20-1897. from

270 A Tuttle for expenses bringing Ed Allen to court $2.50/100

Bill No. 2045. dated September 20th 1897 from

271 A Tuttle for postage Stamps $1.00/100

Bill No. 2046 dated Sept. 20th 1897. from

272 J. N. Reid for services a Ass. Pro. Atty. criminal cases. $7.50/100

Liquor Licenses granted

Olsen and Brandon, Geo. Petty and Brandon were granted Licenses to retail dealers in liquors in Castle Vale and Fenton respectively. at the rate of $75.00 for next quarter by filing bonds to be approved by the Clerk of this Court

Reports

Justice report of Castle Vale Justice quarter ending Sept. 30 1897. was presented, read and on motion referred back for correction

Justice reports, Emery and Hunting Inn Precinct read and approved, and Justice report Green River Precinct presented, read and disapproved

Precinct Inspector H. P. Guymon's report read and on motion approved

Bills

Bills from ~~Wm. N. Reid~~ dated ~~September~~ December 13th 1896 from Wayne County for their proportion of Transitory bills, for 1896. was presented and on motion laid over for investigation. and Bill dated Aug. 31st 1897 from Wm. N. Reid for compensation in attending to case State vs Hancock was on motion ordered and back for correction

Adjournment

Board on motion adjourned till 1:30 P. M. September 21st 1897. at which time Board again convened, and all members present

Bills allowed

Bill No. 2047. dated September 20th 1897. from

273 Emery Road-district for Lumber to Roads $15.00

Bill No 2048 dated September 20th 1897. from

274 Molen Road-district for Lumber for County Roads $15.00

Resolution

Resolved that the money now in the hands of the County Treasurer amounting to about $500.00, collected in the Year 1896 for interest on County Bonds, be and the same is hereby ordered turned into the General 1897 fund

Resolution

The following resolution was adopted by unanimous vote by the Commission
Resolved that the Denver and Rio Grande Railway Co. be allowed to move their fence along the North Side of the Right of Way of said company between Fowlers Bend and Green River in Green River District in flow where said fence now stands 25 feet thus having a strip of land 25 feet wide on the North side of the Railroad Companies right of way for a public road and the Road supervisor of said district be instructed to draw said strip and put it in a fair condition for travel with the pull tax of said district.

Appointment and Resignation

Orson Robbins was released as Road supervisor for Rockington Precinct and John T. Nutfield appointed to fill said vacancy

James H. Kilburn was appointed Justice of the Peace and James C. Woodward constable for Ormesville Precinct

Resolution

The following resolution was unanimously adopted

That there is hereby created a fund to be known as the General 1896 Expense Fund into which all moneys from any source paid into ~~County~~ County Treasury shall be paid over and after the amount necessary required to pay the expenses of the County for the year 1897, out of which fund the warrants issued for County expenses incurred in 1896 shall be paid.

Provided, That money now in the hands of the Treasurer from the revenue of 1896 amounting to about $ 600.00 shall be paid on warrants now registered for expenses of 1896 and payable out of the General Fund, and all warrants now in the hands of the Clerk or that may hereafter be issued by him for 1896 expenses shall bear upon their face the words "General 1896 Fund"

Bills

Bill from R.G.W. Ry Company for interest on Warrants was presented and laid over for further consideration

Resolution

The following resolution was formed and unanimously adopted

Resolved that a resolution requiring the County Treasurer not to pay certain warrants passed March 8th 1897, is hereby rescinded, and that the Treasurer is hereby ordered to pay any money he may now have on hand from the revenue of 1896 on said warrants

O. A. Wood

Authorization

County Treasurer was on motion authorized to put $171.00 out of County Warrants No 67. issued in favor of W. E. Wall for salary

of 75% into the County School Fund.

Bills

Bills from J. T. Farrow and Jurors in inquest of Naughtily deceased were presented considered and on motion laid over for further consideration

Adjournment

Board on motion adjourned sine die after minutes having been read and approved

O. A. Wood Chairman { J. Sittend Clerk

Special Session November 23rd 1897

Call

Huntington November 11th 1897

J. Sittend Esq. Castle Dale, Utah

Dear Sir

Please call an Extra Session of the County Commissioners to meet on Tuesday at 10 A.M. Nov. 23 1897 for the purpose of considering the best plan to remedy the defects in the Bee and Dog Tax and for such other business that may come before the commissioners

Yours respectfully
O. A. Wood
Chairman of the Board of County Commissioners

Order

Clerk was ordered and instructed to notify William Henrie, late Constable of Ferron, to report his proceedings in Dog Tax collecting, at December Term of this Court.

Authorization

Chas. A. Tuttle was on motion duly authorized to proceed collecting $1.00 Dollar for each dog in Emery Co from all person or persons that have not paid dog tax in Emery County for the Year 1897, commission to be 25% and if said 50% should prove not to be sufficient, then said collector shall receive 75%. also ordered that said collector make a report of his proceedings with the Clerk of this court at the Term of this Court

Instruction

On motion Clerk was ordered to notify the Governor of Utah that Emery County will not be responsable for any more expenses under the contract signed by the County Commissioners of this County in relation to the capture of the Outlaws called the "Robbers Roost Gang" ~~from this date~~

Minutes called for read and approved

Board on Motion adjourned sine die
Approved

O A Wood Chairman J Ferrand Clerk

December Session 1897

December 20th 1897 at 10 A.M. Board met in regular session all members present

Order

On motion an order was made to subpoena Assessor W. L. Ryan to appear this afternoon

Adjourned

On motion Board adjourned till 2 P.M. December 20th 1897
Board met pursuant to adjournment all Members present

Reports

Roadsupervisors reports of Ferron, Huntington, and Orangeville were presented, audited and accepted

Bills

The following bills were presented considered and allowed

B. Bill No. 2049 dated December 18th 1897 from
A. L. Lawver for lumber on County Road $7.75 [illegible]
Bill No 2050 dated December 18th 1897 from
A. L. Lawver for service as Roadsupervisor $40.00 less 20% $30.70 [illegible]
Bill No 2051 dated Nov 6th 1897 from
J. T. Wakefield for roadwork $8.35 less 25% $8.35 [illegible]
Bill No 2052 dated Dec 18th 1897 from
J. T. Wakefield for labor on county road $3.15 [illegible]
Bill No 2053 dated Dec 2th 1897 from
Warren T. Pincock service as Roadsupervisor $79.00 less $18.00 $61.00 [illegible]

Report

Roadsupervisor report of Lawrence Road district read and approved

Bill

Bill No 2054 dated December 20th 1897 from
D. H. Fife services as Roadsupervisor 1897 allowed $17.50 [illegible]

Liquor Licenses

A retail Liquor License was granted to W. C. Bryan at Ferron at a rebate of Twenty five dollars, commencing October 18th 1897

Reports

Roadsupervisor reports of Emery and Molen Roaddistricts read and approved

Bills

Bill No 2055 dated December 20th 1897 from

N. C. Christensen for service as Roadsupervisor, allowed $20.00/100 281

Bill No. 2056 dated December 20th 1897 from

E. H. Barton service as Roadsupervisor Molen Roaddistrict $20.00 less 85.00 allowed $15.00/100 282

Ordinances

An ordinance regulating Pool table and Billiard Tables License was framed and adopted

Adjournment

Board on motion adjourned til 7 P.M. December 20th 1897

Board met as per adjournment, all members present

Report

Roadsupervisor report of Castle Dale Road-district read and approved

Bill

Bill No. 2057 dated Dec. 20th 1897 from

Andrew Christensen service Roadsupervisor $40.00 less $10. $30.00/100 283

Reports

Justice reports of Ferron, Huntington, & Castle Dale were audited and approved

Bill

Bills on transitory herds from Wayne County covering 1895 and 1896 amount $4037 were considered and on motion Board was ordered to send itemized account against Wayne Co. amount $30.50/ accrued in case State vs Jack Moore and Lars Thompson and issue warrant for balance in favor of Wayne County amount $9.87/100 376

Adjournment

Board on motion adjourned til 9 A.M. December 21st 1897

Board met as per adjournment, all members present

Report

Roadsupervisor report of Green River was presented, audited and approved

Bills

The following bills were presented, considered and allowed

Bill No 2058 dated Dec. 5th 1897. from

W. C. Tanner service as Roadsupervisor 1897 $15.00 less $6. $9.00/100 284

Bill No. 2059 dated Dec. 18th 1897. from

James Peterson for Wax for Courthouse $1.55/100

	Bill No. 2060 dated December 21st 1897 from	
O. A. Wood.	for salary Co. Comm. $37.50 expenses $13.00	$50.50/100
	Bill No 2061 dated December 20th 1897 from	
D. J. Fitzerald	for stationery and express charges	$9.75/
	Bill No 2062. dated December 20th 1897 from	
H. P. Rasmussen	for salary $37.50 and expenses $13.00	$50.50/100
	Bill No 2063. dated Dec 20th 1897 from	
Nefli Williams	for salary Co. Comm. $37.50 and Expenses $15.00	$52.50/100
	Bill No 2064 dated Dec. 20th 1897 from	
William Howard	for expenses Pros. Atty.	$12.50/100
	Bill No 2065, dated December 20th 1897 from	
D. J. Fitzerald	for salary quarter ending Dec 31 97	$225.00/100
	Bill No 2066 dated December 20th 1897 from	
William E. Hutchin	for salary as Janitor	$30.00/100
	Bill No 2067 dated December 20th 1897 from	
J. Anderson	for service as deputy Clerk	$25.00/100
	Bill No 2068 dated December 20th 1897 from	
William Howard	for expenses Pros. Atty. criminal cases	$40.95/100
	Bill No 2069 dated December 20th 1897 from	
A. Tuttle	salary qu-ending December 31st 1897	$100.00/100
	Bill No 2070 dated Dec 20th 1897 from	
A. Tuttle	for expenses as Sheriff	$12.00
	Bill No 2071 dated Dec 20th 1897 from	
William Howard	salary Pros. Atty	$150.00/100
	Bill No 2072 dated Dec 20th 1897 from	
R. L. Miller	for salary as Co. Treasurer	$150.00/100
	Bill No 2073 dated Dec 20th 1897 from	
R. L. Miller	for postage stamps	$3.00/100
	Bill No 2074 dated Dec. 20th 1897 from	
M. L. Bryan	for salary Co. Assessor	$150.00/100
	Bill No 2075 dated Dec 20th 1897 from	
William Howard	for Tienen Collector $118.00 less $18	$100.00
	Bill No 2076 dated December 20th 1897 from	
Samuel A. King	Asst. Pros. Atty and assisting to collect $110. less 35.	$75.00/100
	Bill dated Dec 18th 1897 from	
Samuel A. King	for service in case Thompson $30. disallowed	
	Bill No 2077, dated December 20, 1897 from	
A. Tuttle	for expenses deputy sheriff allowed	$16.00/100
	Bill No 2078 dated Dec 20th 1897 from	
Geo. H. Booth	salary $60. less $16.	$44.00/100

	Bill No 2079 dated Aug. 31. 1897 from		
W. K. Reid	for compensation atty. in criminal case	$30.00/100	308
	Bill No. 2080 dated Nov. 16. 1897 from		
Fred. M. Melverton	for Stationery	$2.10/100	309
	Bill No. 2081. dated Nov. 15. 1897. from		
Hon. Geo. Johnson Judge	for Books for Stenographer	$5.50/100	310
	Bill No 2082. dated Nov. 22. 1897. from		
J. H. Smith	for Stationery	$2.00/100	311
	Bill No. 2083. dated Dec 1. 1897 from		
Evansville Coal Co.	for Wood for Court house	$2.40/100	312
	Bill No. 2084 dated Nov. 23rd from		
William Howard	for 20. S. U Brands	$20.00/100	313
	Bill No. 2085. dated Oct 31st 1897 from		
J. H. Smith	for Stationery	$3.50/100	314
	Bill No 2086. dated Dec 20. 1897 from		
William S. Huckin	for boarding prisoner conv.	$16.00/100	315
	Bill No. 2087 dated Dec. 20. 1897 from		
William S. Huckin	for boarding prisoner conv.	$35.25/100	316
	Bill No 2088. dated Dec. 20. 1897 from		
William S. Huckin	for service as jailor $60. less $20.	$40.00/100	317
	Bill No 2089. dated Dec 20. 1897. from		
William S. Huckin	for extra service around Court house $25. less 1/2	$12.50/100	318
	Bill No. 2090 dated Dec. 20. 1897 from		
William S. Huckin	for work on Waterditch	$1.50/100	319
	Bill No 2091. dated Dec 20. 1897 from		
William S. Huckin	for service as bailiff in Circ. Court	$4.00/100	320
	Bill No. 2092 dated Dec 20. 1897. from		
Elijah Williams	for fixing County Pump	$2.25/100	321
	Bill No. 2093. dated Dec. 20. 1897 from		
Joseph Lord	for Wood for Court house	$2.50/100	322
	Bill No 2094 dated December 20. 1897 from		
Fetter Measer & Co.	for Stationery $39.89. less 20 cents	$39.69/100	323
	Bill No 2095. dated Dec 20. 1897. from		
J. H. Foote	for salary $100. expenses $8.90	$108.90/100	324
	Bill No 2096 dated December 20. 1897 from		
A. F. Luke	for service as Examiner.	$16.70/100	325
	Bill No 2097 dated Dec. 20. 1897 from		
J. H. Jenkins	for service as Examiner	$18.00/100	326
	Bill No 2098 dated Dec 20. 1897. from		
William Taylor	for services as quarantine	$16.00/100	[illegible]

	Bill No. 2099 dated Dec 18 1897 from	
Fish Warehouse	for witness fees in case Emery Co.	$3.90 Jno
	Bill No 2100 dated Dec Sept 25 1897 from	
Fish Warehouse	for service quarantine	$6.00 Jno
	Bill No 2101 dated Dec 20 1897 from	
Charles Jensen	for service as witness in Justice court case	$1.60 Jno
	Bill No 2102 dated December 20 1897 from	
Burt Childs	witness fees criminal case	$1.60 Jno
	Bill No 2103 dated December 20 1897 from	
Niles Nielsen	witness fees criminal case	$1.60 Jno
	Bill No 2104 dated December 20 1897 from	
C. P. Anderson	Justice fees criminal case	$5.40 Jno
	Bill No 2105 dated December 20 1897 from	
C. P. Anderson	Justice fees in criminal case	$6.35 Jno
	Bill No 2106 dated December 20 1897 from	
John W. Lake	Constable fees criminal fees	$4.70 Jno
	Bill No 2107 dated Dec Aug 2 1897 from	
John W. Lake	constable fees criminal case $10.40 less $3.50	$7.40 Jno
	Bill No 2108 dated Dec 20 1897 from	
Henry Thompson	constable fees crim case	$2.70 Jno
	Bill No 2109 dated Nov 23 1897 from	
William H. Worthen	Justice fees criminal case	$3.70 Jno
	Bill No 2110 dated Dec 20 1897 from	
A. G. Canover	witness fees Emery Co vs P. C. Pierson	$7.60 Jno
	Bill No 2111 dated Sept 20 1897 from	
W. B. Mathis	constable service in crim case $6.90 less 90¢	$6.00 Jno
	Bill No 2112 dated Dec 20 1897 from	
George Fox	salary Co. Surveyor 4th qr. 1897	$25.00

Adjournment

Board on motion adjourned till 1 P.M. Dec 21 1897

Board met as per adjournment. all members present.

Bills allowed

	Bill No 2113 dated December 20 1897 from	
O. A. Wood	for roadwork and materials for Co Road	$7.50 Jno
	Bill No 2114 dated December 20 1897 from	
Geo. Stewart	for coal for Court House	$13.50 Jno
	Bill No 2115 dated Dec 20 1897 from	
E. A. Jones	coal for court house	$22.50 Jno

Reports

R. C. Miller & A. Tuttle presented their report of Dog tax collections which was audited and approved

	Bill No 2116 dated November 9 1897 from		
Albert Gardner	witness fee Conway County case	$8.35/100	345
	Bill No 2117 dated Dec 20 1897 from		
R L Berryman	blacksmithing on Co Jail	$2.55/100	346
	Bill No 2118 dated Nov 8 1897 from		
Jno Brinkerhoff	constable service $8.90 less .85 =	$8.05/100	347
	Bill No 2119 dated Dec 20 1897 from		
Alfred Freeman	work on Ferron Canyon Road	$2.50/100	348
	Bill No 2120 dated December 20 1897 from		
Fred Olsen	for road work on Ferron Canyon road	$1.75/100	349
	Bill No 2121 dated December 20 1897 from		
Charles Pickles	labor on Canyon road	$4.25/100	350
	Bill No 2122 dated December 20 1897 from		
Morrard Rasmussen	for labor on County road	$1.50/100	351
	Bill No 2123 dated December 20 1897 from		
J H Cook	labor on Canyon road	$4.75/100	352
	Bill No 2124 dated December 20 1897 from		
Ephraim Allred	labor on Ferron Canyon road	$1.75/100	353
	Bill No 2125 dated Dec 20 1897 from		
P S Peach	for labor on Canyon Road	$3.00/100	354
	Bill No 2126 dated December 20 1897 from		
Andrew Rasmussen	for labor on Ferron Canyon road	$1.75/100	355
	Bill No 2127 dated December 20 1897 from		
John Ferris	for labor on Ferron Canyon road	$1.50/100	356
	Bill No 2128 dated Dec 20 1897 from		
Ed Morgan	for labor on Ferron Canyon Road	$1.50/100	357
	Bill No 2129 dated Dec 20 1897 from		
D A May	for materials for Co road	$1.65/100	358
	Bill No 2130 dated December 20 1897 from		
Thomas Fillmer	witness fee erwin case	$1.60/100	359
	Bill No 2131 dated Dec 20 1897 from		
J B Reynolds	labor on County road	$2.50/100	360
	Bill No 2132 dated Dec 20 1897 from		
James R Johnson	labor on County road	$2.00/100	361
	Bill No 2133 dated Dec 18 1897 from		
O M Pitt	Lumber for Co Road	$2.00/100	362
	Bill No 2134 dated Dec Nov 15 1897 from		
W E Alger	Lumber for County Road	$25.50/100	363
	Bill No 2135 dated Nov 15 1897 from		
R A Rasmussen	Roadsupervisor 1897	$18.00/100	364

Report of Roadsupervisor Osam Rabbits read and approved

Bill No 2126 dated November 6th 1897 from
Orson Robbins Road supervisor service $33 less $13. $20.70/100 369
Bill No 2127 dated Nov. 6th 1897. from
Wm A. Wakefield labor on County Road $5. less $1.00 $4.00/100 370
Bill No 2128, dated Nov. 6th 1897. from
Amos P. Johnson for labor on County Road $3.75/100 371
Bill No 2129 dated November 6th 1897 from
O. E. Wakefield Labor on County Road $3.37/100 372
Bill No 2130 dated Nov. 6th 1897. from
Edgar Johnson Labor on County Road $5. less $1.00 $4.00/100 373
Bill No 2131 dated December 20th 1897 from
E. F. Clay Lumber for County Road $2.00/100 374
Bill No 2132 - dated December 20th 1897 from
W. H. McArthur Lumber for County Road $6.38/100 375
Bill No 2133 dated Dec 18th 1897 from
Samuel C. Burrell for Lumber $3.25/100 376

Duplicate Warrant

A. Duplicate Warrant was ordered issued to B. S. Fitts in lieu of Warrant No 163 amount $25.57/100 377
Bill No 2134 dated Dec 6th 1897 from
James Jeffs Inspector $19.50 less $12.18 $7.32/100 378
Bill No 2135 dated December 20th 1897 from
W. P. Armstrong Inspector 1897. $8.96/100 379
Bill No 2136 dated October 14th 1897 from
Henry Roper Inspector $4.50 less $2.82 $1.68/100 380

Bills

The following bills were presented and disposed of as follows.
Bills from William H. Wortman $18.00, Edward H. Wortman $1.50 Raymond Stalker $3.00. David Davis $3.00 Wm Hunter $3.00 and Jas Brinkerhoff were all disallowed, Bill from William P. Winter $119.00 was laid over til next session of Board and all bills on file in case State vs Winter were also laid over til next session

Bill No 2137 dated December 20th 1897 from
J. W. Finish for publishing delinquent Tax list 1897 allowed $31.68/100 381

Matters relating to refunding money on taxes paid on mortgage Frederick Fraser was on motion laid over til next Term of Court

Treasurer was ordered to pay R. G. W. Ry Co. interest on Warrants amount $48.00 out of Bond Money.

Bills

All bills relative to inquest of Dougherty was laid over until appeals being said, and Treasurer ordered to post notices of sale of said property at 10 days time

Adjournment

Board on motion adjourned til 7 P. M. December 21 1897

Board met as per adjournment all members present

School Fund

The amount of $3000. was on motion ordered set aside out of the School Fund for District School purposes

Order

On motion the Clerk was ordered to file bills against ~~[illegible]~~ counties that are indebted to Emery County on Transitory Funds for 1897

Appointment

William Howard was appointed Licence Collector for Emery County for the year 1898 at a compensation of 8%

U. E. Curtis was appointed Justice of the Peace in and for Orangeville Precinct.

Bill No 2137 dated December 20. 1897 from

J. H. Zeigler for publishing delinquent Tax list allowed $21.60

Ordinance amending ordinance relative to poll tax licence has been duly posted

Minutes called for, read and approved

Approved

O. A. Wood Chairman

J. Stevens Jr. Clerk

Special Session January 22. 1898

Call

Huntington, Utah Jan. 14. 1898

J. Lutener, Esq. County Atty, Castle Dale,

Dear Sir

Will you please call an extra session of the County Commission to meet on Monday Jan. 24. 1898, for the purpose of transacting business in relation to Schools, and such other business as may come before the Board.

Yours Truly

O. A. Wood

Chairman of Board

Pursuant to above call, Board met January 22. 1898 at 10 A.M. all members present—

Licenses

A retail Liquor License was granted Alex McBrandon of Castle Dale for Three Months, commencing January 11. 1898, at a rebate of 50%

A retail Liquor License and Pool-Table License was granted to M. C. Bryan of Ferron at a rebate of 50%, commencing January 18. 1898, ending April 17. 1898.

Bonds

Liquor License Bonds of Alex McBrandon and M. C. Bryan for ensuing quarter were approved

The bond of H. E. Lewis Justice of the Peace of Emery was approved

Appropriation

379 $30.00 was appropriated to defray expenses getting Joseph Weir of Ferron, to Hospital Salt Lake City, and warrant ordered issued in favor of M. C. Bryan

380 $38.50 was appropriated covering Revised Statutes for Justices of Peace and other officers of the County, and warrant ordered issued in favor of O. A. Wood

Resolution

The following resolution was framed and unanimously adopted

Resolved by the Board of County Commissioners of Lawrence County, that that there be and is hereby created a fund $6,500 for the year 1878 and all funds or revenue from Licenses, fines, fees of County Officers, and money received from from the State on account of salary of County Officers and their assistants shall be placed in said fund and if the amount from the above sources are not sufficient for said fund then enough money from the General Taxes of the County shall be placed in said fund to create up the amount of the said $6,500.00. out of which fund shall be paid all warrants issued for County Officers salary, expenses, their assistants, License collector and Stationery

Minutes called for, read and approved

Adjourned

Board on motion adjourning sine die

approved

O. A. Wood Chairman

J. Tilford Clerk

March Session 1898

March 21. 1898 at 2 P.M. Board of County Commissioners met in regular session, all members present.

Transitory Liquors

A Communication from Wabaunsee County, relative to Transitory Liquor bonds issued by W. A. Preston and E. J. Nash was presented, considered and referred to Pros. Atty.

Appointment

William P. Winters was duly appointed Quarantine Ofr for Lincoln County, at the rate of $50. per quarter as compensation.

Abstracting

O. J. Anderson was awarded the ~~abstracting~~ up to date, the Grantor's and Grantee's Indexes, of the County, at $2.00/100 per day

Adjournment

Board adjourned till March 22. 1898, at 10. A.M.

Board met as per adjournment, all members present.

Liquor License

A retail liquor license was granted to W. P. Winters, at his residence at Castle Rock, for $100, the first quarter

Road Supervisor

Andrew Christensen, was removed being Road supervisor in Castle Rock Road district and Joseph Denison appointed to fill the said vacancy

Transitory Liquor bonds

Clerk was ordered to issue warrant $13.24 in favor of Mitland County being the amount to said County, on Liquor bonds of James Rosbury Ofr

422 James C. Woodward $13.24

Credit to Treasurer

Clerk was ordered to credit Treasurer on account of Taxes 1897 - $3.79 being a differencing from R. G. W. Ry $3.79

Bills

The following bills were presented and allowed

Bill No 2138. dated March 21. 1898. from

423 Seth Warchum for quarantine service $25.00

Clerk was ordered to issue warrant for $9.75 reimbursing

493 Taxes of 1896 to Frederick Farrer, amount $9.75/100

Bill No 2139 dated March 21. 1898. from
Erik Hinckson for quarantine service $41.00/100 424
Bill No 2140. dated March 21. 1898 from
D. H. Fitzgerald for coal to Courthouse $7.50/100 425
Bill No 2141 dated March 21. 1898 from
William F. Whitten Janitor salary $30. boiler $9. $39.00/100 426
Bill No 2142 dated March 21. 1898 from
William F. Whitten for boarding prisoners $76.00/100 427
Bill No 143 dated March 21. 1898 from
William Howard for services rendered in negotiating County Bonds $40.00/100 428
Bill No 2144 dated March 21. 1898 from
William Howard expenses Pros. Atty. first quarter 1898 $29.65/100 429
Bill No 2145. dated March 21. 1898 from
William Howard Salary 1st quarter $150.00/100 430 431
Bill No 2146. dated March 21. 1898 from
E. A. Jones for coal to Courthouse $10.25/100 432
Bill No 2147. dated March 21. 1898 from
C. P. Anderson for Justice service $4.45/100 433
Bill No 2148 dated March 21. 1898 from
John L. Booker salary as Game Warden $33.35/100 434
Bill No 2149 dated March 21. 1898. from
J. M. Reynolds juror in criminal case 1/12 ~~[illegible]~~ $1.00/100 435
Bill No 2150 dated March 21. 1898 from
W. P. Walton for Mdse $2.75/100 436
Bill No 2151 dated March 21. 1898 from
George Tuley for service as jury commissioner $3.00/100 437
Bill No 2152 dated March 21. 1898 from
Carl Wilkins for service as jury commissioner $3.00/100 438
Bill No 2153 dated February 7. 1898 from
Samuel Tingstrom for witness service in criminal case $3.40/100 439
Bill No 2154 dated February 7. 1898 from
L. S. Beach for witness service in criminal case $3.40/100 440
Bill No 2155 dated February 7. 1898 from
E. A. Weil witness fees criminal cases $3.40/100 441
Bill No 2156 dated February 7. 1898 from
Christian F. F. Olson dated January 24. 1898 for ~~[illegible]~~ Constable service $1.50/100 442
Bill No 2157. dated February 7. 1898 from
August Nelson witness fees criminal case $4.20/100 443
Bill No 2158. dated February 12. 1898 from
S. O. Accord juror in criminal case $1.70/100 444

Bill No 2159 dated March 3rd 1898 from

445 John W. Lake for constable service $11.30/100

Bill No 2160 dated March February 12th 1898 from

446 John Jorgensen jury fees criminal case $1.70/100

Bill No 2161 dated February 12th 1898

448 James M. Terrell jury fees. criminal case $1.70/100

Bill No 2162 dated February 12th 1898 from

450 Ephraim Jeffs jury fees criminal case $1.70/100

Bill No 2163. dated December 20th 1898 from

449 Ed. Hadden witness fees in criminal case $3.40/100

Bill No 2164. dated Dec 20th 1897 from

451 A. G. Livingston for juror in criminal case $1.70/100

Bill No 2165 dated December 20th 1897 from

449 William Hadden witness fees in criminal case $3.40/100

Bill No 2166. dated Dec. 20. 1897 from

452 Evelyn Moffitt witness fees in criminal case $1.60

Bill No 2167. dated December 20th 1897 from

453 Carl Wilberg jury fees in criminal case $1.70/100

Bill No 2168 dated Dec 20th 1897 from

454 C. P. Anderson Justice fees in criminal cases $17.00/100

Bill No 2169 dated December 20th 1897 from

455 John W. Lake constable fees in criminal case $10.30/100

Bill No 2170 dated December 20th 1897 from

456 Joseph Hansen jury fees in criminal case $1.70/100

Bill No 2171 dated March 21. 1898. from

457 458 W. C. Bryan salary 1st quarter $150.00

Bill No 2172. dated March 21st 1898 from

459 W. C. Bryan for postage $1.20/100

Bill No 2173 dated March 21st 1898 from

460 R. A. Howard service as bailiff in District Court $4.00/100

Bill No 2174 dated March 21st 1898 from

461 Nolen Board & Patterson for quarantine supplies $7.60/100

Bill No 2175. dated March 21st 1898 from

462 Orangeville Coop for Wdse for Courthouse $15.70/100

Bill No 2176 dated March 21st 1898 from

463 Edwin Caldwell Wdse. Quarantine $1.30/100

Bill No 2177. dated March 22nd 1898 from

464 A. Tuttle expenses. Sheriff service $8.00/100

Bill No 2178 dated March 21. 1898

465 R. C. Miller for postage stamps $3.25/100

Bill No. 2179, dated March 22. 1898 from
R. C. Miller, salary 1st quarter — $150.00/100 — 466, 467
Bill No. 2180 dated March 22. 1898 from
R. C. Miller, Taxes on certain Fruit Companies — $8.90/100 — 468
Bill No. 2181, dated March 22. 1898 from
J. P. Alem for Roadwork — $2.54/100 — 470
Bill No 2182 dated March 22. 1898 from
A. Tuttle salary 1st quarter 1898 — $100.00/100 — 471
Bill No. 2183 dated March 21. 1898 from
J. H. Scott superintendent of dist School $100. expenses $3.83 — $103.83/100 — 469
Bill No 2184, dated February 28. 1898 from
William H. Reid asst. Pros. Atty $50. less $35. — $15.00/100 — 472
Bill No 2185. dated March 21. 1898 from
J. B. Broderick for roadwork. — $3.15/100 — 473

Adjournment

Board adjourned til 2 P. M. March 22. 1898
Board met as per adjournment all members present

Bills allowed

Bill No 2186 dated March 21. 1898 from
Nephi Williams for roadwork — $5.00/100 — 474
Bill No 2187. dated March 21. 1898 from
Nephi Williams salary $37.50 expense $18.00 — $55.50/100 — 485, 475
Bill No 2188, dated March 22. 1898 from
J. Sullivan salary 1st quarter 1898 — $225.00/100 — 482, 476
Bill No. 2189 dated March 21. 1898 from
J. Sullivan for stamps, express and freight charges — $15.00/100 — 477
Bill No 2190. dated March 21. 1898 from
H. P. Rasmussen, salary $37.50 expenses $15. — $52.50/100 — 483, 478
Bill No 2191 dated March 22. 1898 from
A. Tuttle expenses — $6.00/100 — 484, 479
Bill No 2192 dated March 22. 1898 from
George Fox. salary 1st quarter $25. expense $3.30 — $28.30/100 — 480
Bill No 2193 dated March 22. 1898 from
J. Anderson for deputy clerk and Recorder — $37.75/100 — 481
Bill No. 2194. dated March 21. 1898 from
William Howard expenses Pros. Atty — $15.00/100 — 482
Bill No 2195 dated March 21. 1898 from
O. A. Wood salary $37.97 — expenses $15 — $52.97/100 — 483, 484
Bill No 2196. dated March 22. 1898 from
J. H. Lynch for printing and stationery — $37.00 — 485

Bill No 2196 dated March 22. 1898 from

486 J. M. Synek for stationery $25.50/100

Bill No 2197 dated March 21 1898 from

487 James. Peterson for Mdse. $1.95/

Bill from Orangeville Relief Society was referred back, being a proper charge on Uintah County. M/S Bill from St. Marks Hospital $24. was ordered sent to Bishop of Ferron Ward.

Report

Justice Report of Castle Dale Precinct was presented M/S approved

Liquor License

Allen M/S Brandow was granted a retail Liquor License at Castle Dale at a rate of $100. for first quarter and rebate of $15. on last 2 quarters pool table license

School Levy

A. Levy of 2½ mills was levied on all taxable property in Emery County for School purposes for the year 1898

Salary Supt Dist. School

The salary of County Supt. of District School was fixed at $400.00/ a year for the next term, Williams M/S Rasmussen voted affirmative and Chairman Wood negative

Appropriation

490 $20.00/100 was appropriated to Orangeville Road district M/S

491 $20.00/100 was appropriated to Ferron Road district

Rent of Old Court house

House rent of Old Court house was fixed at $2.50/100 per month against J. M. Synek "Editor Emery County News"

Minutes called for, read M/S approved

Board on motion adjourned sine die

Approved

O. A. Wood Chairman

J. Tuttle County Clerk

Equalization June 6 1898

Pursuant to law the Board of County Commissioner met as a Board of Equalization June 6th 1898. and transacted the following business

The following reductions in valuation of taxable property assessed in 1898 were made as follows

Huntington	Valuation of W. W. Burgess Huntington real estate to 12½ per acre making val.		$460
"	Daniel T. Davis, valuation on Town lots $30. making valuation		$195.00
Elmore	Edgar Jorgensen valuation on real estate $120. " "		$360.00
Huntington	John H. Cordingly valuation on real estate $85. "		$560.00
Lawrence	Alma Starks valuation on real estate $75.		$485.00
Crescentia	James Wilkins valuation on Town prop. $200		$525.00
Lostbridge	Tom Hansen valuation on per. propt. (Bus.) $36.		$710.00
"	Had Olsen valuation on Town property $200.		$350.00
"	James Wilcox valuation on Town property $100.		$100.00
"	James Wilcox valuation on real estate $100.		$100.00

Adjournment

Board on motion adjourned till June 7 1898 at 10 A.M.

The following reductions & changes were made in assessment

Orangeville	David Stevenson, valuation on Town lot was reduced $70. making valuation		$10.00
"	David Stevenson valuation on land, reduced $60. making valuation		$60.00
"	James C. Crosford, valuation on Town lot reduced $40 " "		$10.00
Cleveland	Valuation of personal property of J. S. Thomas, Cleveland was not reduced but ordered stand as listed.		
Orangeville	Valuation on Town lot of Lou Hansen, was reduced $50. making valuation		$125.00
Huntington	William White was ordered listed with 80 acres formerly listed to James Rowbury and balance of his assessment ordered stand as listed.		
Lincoln	Mathew Eudes, valuation on real estate reduced $200. making valuation		$400.00
Cleveland	William Elford, valuation on real estate " $290 making valuation		$150.00
Orangeville	J. L. Boardman valuation on improvements " $175. " "		$325.00
Lostbridge	Threshing Machine Company assessment was ordered listed to the following individual to amounts as follows. Frederick Olson $50. Andrew Rasmussen $50. John Rasmussen $50. W. W. Call $50. M. Lund Andersen $50.		
Crescentia	Louisa Peterson valuation on Town property reduced $100. valuation now		$416.00
Huntington	W. J. Green, valuation reduced on real estate $26. making valuation		$91.00

Castle Dale Assessment of C. F. J. Allorsen was reduced $48. being assessed with 1 cow
" " and 11 stands of Bees not owned
" " John Y. Jensen valuation reduced Town property $84 making valuation $145
" " Anders Christensen, reduced on real estate $50.

Ordered that Board stands adjourned

J. Ellerend, Clerk

June Term, 1898

The Board of County Commissioner met in regular session on the 29th of June 1898, all members present—

Appointment

R. C. Miller was appointed deputy pro tem, and the following business was transacted

Justice Report

Justice Report of J. T. Farrer Green River ending June 21. 1898. presented, audited and on Motion accepted.

The abatement of Transitory Sheep listed to J. B. Hunter, and appeal to to this Board by said Hunter, was taken under advisement

Justice Report

Justice Report of C. P. Anderson Castle Dale was read, and approved

Appointments

The following persons were appointed Registry Agents for their respective Precinct at a compensation of $2.00 per day

Name	Precinct	Name	Precinct
Andrew Mortensen	Lawrence	Scott M. Miller	Woodside
Hathinka Andersen	Castle Dale	Jasper Robertson	Orangeville
Peter Johnson	Huntington	George W. Stevens	Ferron
Samuel Wells	Desert Lake	C. P. Rasmussen Jr	Molen
Green River	Ranch Cook	Eliza Jorgensen	Emery
Lewis Larsen	Cleveland		

Adjournment

Board on Motion adjourned til June 30th 1898. at 10. A.M.

Board met as per adjournment. all Members present

Justice Report

Justice Report of U. E. Curtis Orangeville, ordered sent back for correction

Appointments

Ira R. Browning, Castle Dale, William Howard, Huntington, A. Tuttle Orangeville, E. A. Wood, Huntington, Frank Carroll Orangeville, were appointed to attend the International Mining Congress to be held in S. L. City July 6-7 & 8. 1898

Communication

A communication from A. E. Walls Ex collector in regard to $171.00 ordered in 1897 refunded to County School Fund from the 96 Salary Fund, was read and considered and on motion referred to County Atty, to report next meeting.

Order

Clerk was ordered to credit Treasurer with $63.75 being charged to said Treasurer since 1895, said amount being Ex cancellation of 1894 and for which the Treasurer collector paid in full. $63.75/100

Refunding

Clerk was ordered to issue a Warrant of $17.10 in favor of John C. Lemmon refunding overpayment of taxes of 1897, to be apportioned on the different funds as follows State $7.12 County $4.70 County School $2.38 Bond $0.48 District School 2.37 Total $17.10/100

Justice Report

Justice Report of J. T. Carrer, Green River, relative to inquest of J. A. Dougherty March 3rd 1897. was presented read and approved

Adjournment

Board on motion adjourned til 2 P.M. June 30th 1898

Board met as per adjournment, all members present

Justice Report

Justice Report - of H. E. Curtis, was again taken up, and on motion approved

Bills

The following bills were presented, audited and allowed

Bill No 2198 dated March 3rd 1897 from

W. M. Moffitt for service as juror in inquest $1.50/100

Bill No 2199 dated March 3rd 1897 from

R. P. Johnston for service as juror in inquest $1.50/100

Bill No 2200 dated June 17th 1898 from

J. T. Farrer for inquest and criminal case as J.P. 7th Ex 85 $8.50/100

Bill No 2201 dated Mar. 3rd 1897 from

J. T. Farrer for inquest supplies, Burial cloth etc $11.50 less 82c $9.50/100

Bill No 2202 dated Mar. 3rd 1897 from

R. L. Rogers for burial expenses $4.20 less 3.20 $1.00/100

	Bill No 2203 dated Mar. 3rd 1898 from	
504	R. L. Rogers for burial expenses $7.50 less $3.00	$4.50/100
	Bill No 2204 dated March 3rd 1898 from	
505 506	George W. Murrant for burial expenses	$10.65
	Bill No 2205 dated June 27. 1898 from	
507	Mrs. R. P. Johnston. witness fees criminal case	$1.00/100
	Bill No 2206 dated June 17. 1898 from	
507	George A. Sivers for boarding prisoners	$67.59/100
	Bill No 2207 dated January 30th 1898 from	
508	U. E. Curtis for service as Justice in criminal cases	$1.80/100
	Bill No 2208 dated June 30th 1898 from	
509	A. Tuttle for expenses	$3.20/100
	Bill No 2209 dated June 30th 1898 from	
510	William L. Hutchins salary second quarter 1898	$30.00/100
	Bill No 2210 dated June 30th 1898 from	
511	William L. Hutchins salary as Bailiff in District Court	$20.00/100
	Bill No 2211 dated June 30th 1898 from	
512	William L. Hutchins for labor on Tawnditch for Courthouse Lot	$5.00/100
	Bill No 2212 dated June 30th 1898 from	
513	William L. Hutchins for bording prisoners	$7.50/100
	Bill No 2213 dated June 29th 1898 from	
514	C. P. Anderson for Justice fees in criminal cases	$5.50/100
	Bill No 2214 dated June 29. 1898 from	
515	C. P. Anderson for Justice fees in criminal case	$5.20/100
	Bill No 2215 dated June 29. 1898 from	
516	Orangeville Coop for Merchandise criminal expenses	$33.05/100
	Bill No 2216 dated May 17. 1898 from	
517	C. P. Anderson for repairing Typewriter $3.00 less $1.00	$2.00/100
	Bill No 2217 dated June 8th 1898 from	
518	John W. Lake for constable and bailiff service $6.20 less $3.00	$3.20/100
	Bill No 2218 from dated June 8th 1898 from	
519	Edna Hansen for witness fees in criminal case	$1.20/100
	Bill No 2219 dated June 28th 1898 from	
520	Jas. L. Larsen jurors fees in criminal case	$1.70/100
	Bill No 2220 dated June 8th 1898 from	
521	Ella Larsen Witness fees in criminal case	$1.20/100
	Bill No 2221 dated June 8th 1898 from	
522	Louisa Hufford for witness fees in criminal case	$1.20/100
	Bill No 2222 dated June 8th 1898 from	
523	Ethel Larsen witness in criminal case	$1.20/100

Bill No 2223 dated June 8th 1898 from

570 William Petersen juror fees in criminal case Justice Court $1.70/100

Bill No 2224 dated June 8th 1898 from

571 V. S. Acord juror fees criminal case $1.70/100

Bill No 2225. dated June 8th 1898 from

572 Laura Hansen for witness fees criminal case $1.00/100

Bill No 2226. dated June 8th 1898 from

573 John Rasmussen juror fees criminal case, Justice Court $1.70/100

Bill No 2227 dated June 8th 1898 from

574 Peter Anderson assisting sheriff in capturing criminals $4.75/100

Bill No 2228, dated June 30th 1898 from

575 D. B. Wilson assistant Sheriff $10.25/100

Bill No 2229 dated June 30th 1898 from

576 Joseph Jones for boarding prisoners $2.25/100

Bill No 2230 dated June 1st 1898 from

577 Joseph Jones for boarding prisoners $4.50/100

Bill No 2231 dated June 30th 1898 from

578 John Lemaster for sheriff service $42.00/100

Bill No 2232 dated June 29. 1898 from

579 William P. Winters for guarding prisoners $4.00/100

Bill No 2233, dated June 29th 1898 from

580 William P. Winters for salary second quarter 1898 Co. Phy. $50.00/100

Bill No 2234 dated June 30th 1898 from

581 Nephi Williams salary Co. Commissioner second qu. 1898 $37.50/100

Bill No 2235 dated June 30th 1898 from

582 R. C. Miller for Postage Stamps $25.00/100

Bill No 2236 dated June 30th 1898 from

583 O. A. Wood salary County Commissioner. second quarter 1898 $37.50/100

Bill No 2237 dated June 30th 1898 from

584 O. J. Sittenauer for Postage Stamps $16.45/100

Bill No 2238 dated June 30th 1898 from

585 William Hornsby salary Pros. Atty. second quarter 1898 $150.00/100

Bill No 2239 dated June 30th 1898 from

586 R. C. Miller. salary Co. Treasurer second quarter 1898 $150.00/100

Bill No 2240 dated June 30th 1898 from

587 O. J. Sittenauer salary Co. Clerk and Recorder second quarter 1898 $225.00/100

Bill No 2241 dated June 30th 1898 from

588 H. P. Rasmussen salary Co. Commissioner second quarter 1898 $37.50/100

Bill No 2242 dated June 29. 1898 from

589 M. C. Bryson for salary Co. Assessor second quarter $150.00/100

		Bill No 2243. dated June 30th 1898 from	
558	M. C. Bryan	deputy Co. Clerk	$20.00/100
		Bill No 2244 dated June 29. 1898 from	
543 544	Rosa Anderson	deputy assessor	$5.00/100
		Bill No 2245 dated June 29th from	
559	J. H. Kilpatrick	deputy assessor $75.00 less. 34.50	$40.50/100
		Bill No 2246 dated June 30- 1898 from	
540	William Howard	expenses criminal cases	$43.35/100
		Bill No 2247 dated June 30th 1898 from	
496	A. Tuttle	Sheriff salary second quarter 1898.	$100.00/100
		Bill No 2248 dated June 30th 1898 from	
560	George Fox	salary County Surveyor second quarter 1898	$25.00/100
		Bill No 2249 dated June 30 1898 from	
561	B. F. Lake	for Examining School-Board $20. less 4.00	$16.00/100
		Bill No 2250, dated June 30th 1898. from	
562	Jesse H. Jenkins	for Examining School Board $20. less 4.	$16.00/100
		Bill No 2251 dated June 30th 1898 from	
537	J. H. Teale	salary Supt. $100. expenses $14.75	$114.75/100
		Bill No 2252 dated June 30th 1898 from	
533	J. F. Wakefield	Labor on Co Road $34.75 Material 1.20	$35.95/100
		Bill No. 2253 dated June 30th 1898 from	
534	Thomas Wakefield	Labor on County Road	$1.00/100
		Bill No 2254 dated June 30th 1898 from	
535	Don C. Wakefield	Labor on County Road	$11.00/100
		Bill No 2255 dated June 30th 1898. from	
536	W. W. Crawford	Labor on County Road	$1.00/100
		Bill No. 2256 June 30th 1898 from	
545	T. A. Wakefield	Labor on County Road	$2.00/100
		Bill No 2257 dated June 29. 1898 from	
563 564	O. J. Anderson	indexing County Records	$90.00/100
		Bill No 2258 dated March 18. 1898 from	
565	Skilton Company	Books and Stationery	$142.70/100
		Bill No 2259 dated June 30th 1898 from	
566	W. O. Winters	doctor bill on Sheriff Tuttle from the shooting of J. Walker	$57.60/100
		Bill No 2260 dated July 1st 1898 from	
567	A. G. Livingston	Guarding Jail $19.00 Bailiff $22.00	$41.00/100
		Bill No 2261 dated July 1st 1898 from	
568	A. Tuttle	expenses in criminal proceedings.	$32.65/100
		Bill No 2262, dated June 30th 1898 from	
570	John M. Lake	guarding Jail $8.00 Bailiff $11.00	$19.00/100

Bill No 2263 dated June 30 1898 from

568 G H Brinkhall for lecturing in Teachers Institute $97.50/100

Bill No 2263 dated July 1 1898 from

569 A Tuttle for expenses $9.75/100

Bill No 2264 dated July 1 1898 from

571 A. Tuttle expenses - hunting criminals $30.00/100

Bill No 2265 dated July 1 1898 from

572 A Tuttle expenses $6.00/100

Bill No 2266 dated July 1 1898 from

573 A. Tuttle expenses serving citations $10.00/100

Bill No 2267 dated July 1 1898 from

574 A. G. Livingston boarding prisoners $89.75/100

Adjournment

Board on motion adjourned til 2 P.M. July 1 1898

Board met as per adjournment, all members present

Bills allowed

Bill No 2268 dated June 29 1898 from

577 W. P. Winters for Merchandise $14.99/100

Bill No 2269 dated July 1 1898 from

524 525 H. P. Rasmussen expenses County Commissioner $16.00/100

Bill No 2270 dated July 1 1898 from

582 J. A. Woods expenses County Commissioner $16.00/100

Bill No 2271 dated July 1 1898 from

583 Nephi Williams expenses County Commissioner $20.00/100

Bill No 2272 dated July 1 1898 from

541 542 William Howard expenses Pro. Atty $16.00/100

Bill No 2273 dated June 29 - 1898 from

575 Emery County Press for stationery $30.25 less $2.50 $27.75/100

Bill No 2274 dated June 30 1898 from

593 John L. Brasher salary Game Warden $12.50/100

Bill No 2275 dated June 30 1898 from

594 Samuel A King deputy or assistant Pro. Atty $200.00/100

Bills disposed of -

Bills from P. P. Johnston $1.50 Thomas Faver $2.50 were disallowed

Communication

A communication from H. A. Nelson of Ferron in relation to Hospital expenses of Joseph Miers was presented read, considered and on Motion laid over for further consideration

Inquest Fund

Ordered that Treasurer apply the $6.00 proceeds of property sold of Boughtery on warrants to be issued by Clerk in the Inquest of said Boughtery

Salaries of County Officers for the ensuing term of "Two Years" were fixed as follows

County Commissioners	each	$200.00/100
" Clerk		$600.00/100
" Recorder		$600.00/100
" Attorney		$500.00/100
" Assessor		$400.00/100
" Treasurer		$600.00/100
" Sheriff		$500.00/100
" Surveyor		$50.00/100

Reward

576 Clerk was authorized to issue warrant of $250. in favor of A Thiele, said amount being the reward offered by Emery County for the capture of Joseph Walker

Adjournment

Board on motion adjourned til July 23d 1898

Board met as per adjournment. All Members present

Liquors Licenses

Retail Liquor Licence was granted to M C Bryson of Ferron for Three Months, commencing July 23d 1898, and to Alex McBrandon, Castledale commencing July 12 ~~the~~ upon said applicants giving a bond of $600.00 to be approved by the Clerk of this Board

Board of Health

Report from Board of Board of Health of Ferron Precinct was presented, and approved, and bills connected with said Report was ordered laid over til next Term of this Board

County Levy

A Levy of Five Mills was levied on all Taxable property listed on the assessment roll, of 1898. for County purposes, and 1/2 mill for Bond Interest

Bills

The following bills were presented and allowed

Bill No 2276 dated July 22. 1898 from

676 J. H. Seale. Supt. salary $33.33 expenses $6. $39.33/100

Bill No 2277 dated July 23. 1898 from

677 Nephi L. Williams for removing dead animals $2.50/100

Bill No 2278 dated July 23d 1898 from
679 A. G. Livingston for boarding prisoners and guarding Jail $55.00
Bill No 2279 dated July 23d 1898 from
678 M. C. Bryan for deputy Clerk service $22.00

Bill $30.00 dated July 18th 1898 from A. Tuttle for taking prisoners to State Prison and Reform School was presented, and on motion laid over for further consideration

Board on Motion adjourned sine die

Approved

O. A. Wood Chairman

J. Fitzgerald Clerk

See Page 106 in the Book for minutes of Special session July 1898

September Term 1898.

September the 19th 1898 at 10 A.M. Board met in regular session all members present, and the following business was transacted

Ordinances of Peru Town relative to Board of Health adopted and Clerk ordered to send a certified copy of same to the Board of Health of Peru

Reports

Justice Reports of Castle Alley ending September 30th 1898, was read and approved also was Justice Report Hunting Alley ending Sept. 3 1898 read and approved

William S. Hamilton was awarded the furnishing of coal for the Court House Fifteen Tons for Forty Dollars

Liquor Licenses

An extension of One Month was granted to M. C. Bryan on his present Liquor License so as to make it expire Nov 20th 1898

Time to meet in October

On motion Board decided to meet October 17th 1898 to appoint Judges of Election, fixing Bonds of County Officers, consolidating Offices and transact such other Business as may come before the Board.

Appropriation

682 An appropriation of $25 was appropriated to Seth Wardman to defray doctor Bill and expenses caused by witnesses.

Report

County Atty. reported in regard to refunding money $171.00 to School fund caused by salary of C. C. Ross, ex-collector as follows. That by vertue of the advice from Atty General, neither the State nor the County now should

Bills

The following bills were presented and allowed

Bill No. 2280. dated September 19. 1898 from
683 Samuel Larson for ice to Court. $5.00/100
Bill No laid over and sent to Person, from
684 St. Marks Hospital. Doctor Bill of Jos. Olson $25.00
Bill No 2281. dated September 19. 1898. from
685 O. A. Wood. Bridge timber 6.00. Spikes 83. Labor 86. $15.00/100
Bill No 2282 dated September 19. 1898 from
686 William Howard. for expenses, and Com. $12.00
Bill No 2283, dated September 19. 1898 from
687 Kathinka Anderson. for deputy Clerk and Recorder $44.00/100
Bill No. 2284, dated September 19. 1898 from
688 Nephi Williams. Expenses $12. Commission $4. $16.00/100
Bill No. 2285, dated September 19. 1898 from
689 H. P. Rasmussen Expenses $10. Commission $2. $12.00
Bill No 2286. dated September 19. 1898 from
690 George Fox. salary Co. Surveyor third quarter 98 $25.00/100
Bill No 2287, dated September 19. 1898 from
691 M. C. Bryan salary Co. Assessor third quarter 1898 $150.00/100
Bill No. 2288, dated September 19. 1898 from
692 O. A. Wood salary Co. Commissioner, third quarter 98. $37.50/100
Bill No 2289, dated September 19. 1898 from
693 O. A. Wood. expenses $10. Commission $4. $14.00/100
Bill No 2290, dated September 19. 1898 from
694 William Howard. expenses Pros. Atty $42.75/100
Bill No 2291, dated September 19. 1898 from
695 Charles N. Allred. assisting bringing prisoners to Jail $6.00/100
Bill No 2292, dated September 19. 1898 from
696 Nephi Williams. salary County Commissioner $37.50/100
Bill No 2293, dated September 19. 1898 from
697 William Howard. salary Pros. Atty. third quarter 1898 $150.00/100
Bill No 2294, dated September 19. 1898 from
698 J. Fawcett postage stamps, express. etc. $15.00/100
Bill No 2295, dated September 19. 1898 from
699 Huntington Bros. stationery. School election $2.15/100
Bill No 2296 dated September 19. 1898 from
700 Geo. M. Miller. Lumber for Co. Roads $1.69/100

Bill No 2297, dated September 19th 1898 from
701 J. Tillard. salary third quarter 1898 — $225.00
Bill No 2298, dated September 4th 1898 from
702 Skelton Company. for stationery — $8.25
Bill No 2299, dated September 19th 1898 from
703 H. P. Rasmussen salary County Commissioner third quarter 1898 — $37.50
Bill No 2300, dated September Aug 1st 1898 from
704 Deseret News Company, Note Books for Court Stenographer — $5.42
Bill No 2301 dated August 23d 1898 from
705 John W. Lake Bailiff service in district Court — $16.00
Bill No 2302 dated September 19th 1898 from
706 William F. Hansen Bailiff in district Court — $26.00
Bill No 2303, dated September 19th 1898 from
707 A. Tuttle. expenses attending district Court — $18.70
Bill No 2304, dated September 19th 1898 from
708 William F. Hansen salary Janitor third quarter — $30.00
Bill No 2305, dated September Aug 19th 1898 from
709 Geo W. Lewis. deputy sheriff — $3.25
Bill No 2306, dated September 19th 1898 from
710 A. Tuttle. salary third quarter 1898 — $100.00
Bill No 2307, dated September 19th 1898 from
711 712 Emery County Press Co - for stationery and publishing — $79.25
Bill No 2308 dated September 19th 1898 from
713 R. C. Miller salary, Third quarter 1898. — $150.00
Bill No 2309 dated September 19th 1898 from
714 Andrew Jacobson assistant Treasurer — $25.00
Bill No 2310, dated September 19th 1898 from
715 R. C. Miller. deputy clerk in the trial of district Court — $4.50
Bill No 2311 dated September 19th 1898 from
720 R. C Miller postage stamps — $25.00
Bill No 2312 dated September 19th 1898 from
716 Hagman Miller assistant Treasurer. — $10.00
Bill No 2313, dated July 23. 1898 from
717 William Taylor quarantine service — $7.50
Bill No 2314, dated July 23rd 1898 from
718 William H. Worthen - quarantine service — $18.00
Bill No 2315 dated September 19th 1898 from
719 R C Miller. assessing Supt. Seat — $20.00
Board adjourned sine die

Approved

O A Wood Chairman

J Tillard
Clerk

Special Session July 23. 1898
Local

Huntington, Utah Aug. 31 1898

A. J. Tittered County Clerk

Dear Sir. You will please notify the other Commissioners to meet at the Court House on Monday the 5th of September for to consider and pass upon an Ordinance, relative to Board of Health in Ferron, and to transact such other business as may come before the Board

A. A. Wood. Chairman

Pursuant to above call Board met and transacted the following business

A petition from Citizens of Ferron, District, asking that an ordinance be framed & regulating certain provisions relative to Board of Health, was presented, considered & on motion referred to Pros. Atty.

Order

Clerk was instructed and ordered to advertise for sale certain Lots in Ferron and Emery Townsite belonging to County.

681 Bill No 23 Co. Dated July. 18 from A Tuttle allowed $30.00

Board on motion adjourned sine die

Approved.
A. A. Wood Chairman

A. J. Tittered, Clerk

September Term, Oct. 19. 1848

Board met as per adjournment, all members present

Appointment of Judges of Election

The following Judges were appointed Judges of Election for the following Districts

County Treasurer
" Clerk of Circuit
" Recorder void
" Sheriff
" Prosecuting Attorney

September session Oct 19. 1898

Board met as per adjournment all members present.

The following persons were duly appointed Judges of Election Nov. 8 1898 receive compensation at $2.00 per day

George Hanlon, Ira Sutton	Maj A. D. Farnsworth	Green River	Precinct
Fillie Rescett, James B. Miller	Maj Eli Rondell	Woodside	Precinct
L. J. Manning, J. A. Davis	Maj Henry Miller	Desert Lake	Precinct
L. P. Arbich, Lewis Larsen	Maj S. W. Alger	Cleveland	Precinct
William Hunter, John L. Bradley	Maj J. B. Meekes	Huntington	Precinct
O. H. Tuft, W. H. McArthur	Maj C. W. Moore	Lawson	Precinct
Jas. Denison, William Little	Maj Orange Luly	Castle Dale	Precinct
A. L. Fromer, Wm Pascoe	Maj J. M. Rich	Orangeville	Precinct
George W. Perry, J. C. Lemon	Maj J. D. Killpack	Ferron	Precinct
Jno. Castleton, James H. Cook	Maj Seth Washburn	Wattis	Precinct
P. O. Benedetson, Andrew Overbeck	Maj Peter Hansen Jr.	Emery	Precinct

Appointment

Scott M. Miller was duly appointed School Trustee for Woodside division for the Term of One Year, Fillie Rescett for the Term of Two Years and Eli Rondell for the Term of Three Years

Ordinance

An ordinance was passed fixing the bond of County Officers for the ensuing two years as follows, and pursuant to Sec 55. Revised Statutes

County Treasurer	$12,000.	County Assessor	$4,000.
County Clerk & Ex Officio Auditor	5000.	County Surveyor	500.
County Recorder	3000.	County Supt of Dist Schools	1000.
County Sheriff	5000.	Justices of the Peace	1000.
County Prosecuting Attorney	2500.	Constables	1000.

Bills

Following bills were presented and allowed

Bill No 2297 dated Oct 19 1898 from

722 John Norton for Lumber for County Roads $30.75/100

Bill No 2298 dated Oct 19 1898 from

723 John L. Bradley salary Deputy Game Warden $12.50/100

Bill No 2299 dated Oct 13 1898 from

724 W. P. Martin salary Dec. Phys 3rd quarter 1898 $54.00/100

Bill No 2300. dated Oct. 19. 1898 from

William Howard for expenses Pros. Atty — $39.00 — 725

Bill No. 2301 dated Oct. 19. 1898 from

Ralph Williams expenses County Commissioner — $5.70 — 726

Bill No 2302 dated Oct. 19. 1898 from

B. F. Lake $100 salary & $24.25 expenses Supt. of Public Schools — $124.25 — 727

Bill dated No 2303 dated Oct. 19. 1898 from

William H. Reid for assistant Pros. Atty — $35.00 — 728

Bill No 2304 dated Oct. 19. 1898 from

Emery Road District for Lumber — $18.00 — 729

Bill No 2305. dated Oct. 19. 1898 from

J. P. Rasmussen expenses County Commissioner — $4.00 — 730

Bill No 2306 dated Oct. 19. 1898 from

O. A. Wood expenses County Commissioner — $2.00 — 733

Bill No 2346 dated Oct. 19. 1898 from

A. Tuttle for expenses County Sheriff — $8.70 — 731

Clerk was authorized to receive $62.00 in County Warrants on liquor license of Alex Mf Brandon, License commencing Oct 11. 1898

All Bills and other Matters now on file with Clerk was ordered laid over till next session of the Board.

Minutes read and approved

Board on Motion adjourned sine die

J. Fitzsimmons Clerk

O. A. Wood Chairman

November 14, 1898. at 12 M

Pursuant to Section of the Revised Statutes of the State of Maine the Board of County Commissioners, of Piscataquis County met as a Board of Canvassers.

On motion the "Election Returns" were ordered, opened and canvassed, and brought the following result

Total number of votes cast in each District for Representative to Congress

		Green River	Woodside	Mount Kineo	Abbotstown	Huntington	Sawtelle	Guilford	Dover	Foxcroft	Medford	Sangerville
Representative in Congress	B. H. Roberts	6	10	15	64	139	26	106	128	57	33	62
	~~Wayne Foster~~			1				2	1	5		
	Almon Eldredge	26	2	8	32	74	12	90	76	58	12	53

Total number of votes for B. H. Roberts 676

Total number of votes cast for Almon Eldredge 445

Majority for B. H. Roberts 231

Total number of votes cast for Justices of the Supreme Court

		Green River	Woodside	Mount Kineo	Abbotstown	Huntington	Sawtelle	Guilford	Dover	Foxcroft	Medford	Sangerville	Total
Justices of the Supreme Court	R. N. Bastin	4	11	14	62	157	23	98	124	82	27	57	659
	~~John M. Bowman~~	2		1				1		1			5
	Charles J. Jones	33	1	10	31	75	18	97	80	62	19	58	484

Majority for R. N. Bastin 175

Total number of votes cast for State Senators

		Green River	Woodside	Mount Kineo	Abbotstown	Huntington	Sawtelle	Guilford	Dover	Foxcroft	Medford	Sangerville	Total
State Senators	Hardon Brewster	9	12	15	60	163	29	104	126	81	33	58	690
	Moses Peterson	27		9	35	78	13	96	77	65	14	57	470

Majority votes for Hardon Brewster 220

Total number of votes cast in each District for Representatives State Legislature

		Guilford	Woodside	Mount Kineo	Abbotstown	Huntington	Sawtelle	Guilford	Dover	Foxcroft	Medford	Sangerville	Total
Representatives to Legislature	Jasper Robertson	5	12	24	66	160	34	97	143	89	35	58	723
	J. W. Tilley	32		1	29	72	7	99	64	56	13	57	430

Majority votes for Jasper Robertson 293

Total number of votes cast in each precinct for County Commissioner

		Grand Prairie	Woodville	West Side	Cleveland	Hunting Lake	Sweetwater	Lost Teacher	Bragg Ville	Fenton	Medina	Gainesville	Total
County Commissioner	Lewis Johnson	7	8		47	135	27	105	73	81	3	57	537
	Henry H. Ovcatt Jr	5	11		67	141	30	71	115	75	26	62	603
	Samuel M. Williams	6	11	15	50	132	26	61	95	44	8	67	535
	A. E. Gibson	31	31	22	55	82	14	122	96	60	20	64	557
	J. T. Farr	32	1	25	29	91	11	87	93	68	36	60	533
	H. A. Nelson	29	4		42	90	15	137	117	106	40	51	631

Total Majority for A. E. Gibson 20
" " " Henry H. Ovcatt Jr 66
" " " H. A. Nelson 94

Total number of votes cast in each precinct for County Clerk and Recorder

		Grand Prairie	Woodville	West Side	Cleveland	Hunting Lake	Sweetwater	Lost Teacher	Bragg Ville	Fenton	Medina	Gainesville	Total
County Clerk and Recorder	D. J. Tillard	31	12	23	67	166	37	124	131	114	9	87	801
	Jesse W. Jeoffes	6		2	27	64	3	66	74	35	36	28	341

Majority votes cast for D. J. Tillard 460

Total number of votes cast in each precinct for County Treasurer

		Grand Prairie	Woodville	West Side	Cleveland	Hunting Lake	Sweetwater	Lost Teacher	Bragg Ville	Fenton	Medina	Gainesville	Total
County Treasurer	N. T. Thomander	5	8	1	55	115	14	132	50	44	10	45	449
	Had Olson	31	4	22	42	120	28	94	130	103	34	70	698

Majority votes cast for Had Olson 249

Total number of votes cast in each precinct for County Sheriff

		Grand Prairie	Woodville	West Side	Cleveland	Hunting Lake	Sweetwater	Lost Teacher	Bragg Ville	Fenton	Medina	Gainesville	Total
County Sheriff	Wyatt Bryan	2	11	3	45	137	18	50	75	108	36	43	528
	John LeSmaster	35	1	17	38	90	24	145	78	37	10	72	547

Majority cast for John LeSmaster 19

Total number of votes cast in each precinct for County Pros. Attorney

		Green River	Woodside	Desert Dale	Cleveland	Huntington	Lawrence	Castle Gate	Orangeville	Ferron	Molen	Emery	Total
County Attorney	William Howard	7	11	5	56	119	14	62	78	67	15	58	492
	U. E. Lewis	30	1	19	37	113	26	133	122	81	33	57	652

Majority votes cast for U. E. Lewis 160

Total number of votes cast for County Assessor in each precinct

		Green River	Woodside	Desert Dale	Cleveland	Huntington	Lawrence	Castle Gate	Orangeville	Ferron	Molen	Emery	Total
County Assessor	A. M. Truman	7	7		40	111	18	68	66	78	11	55	461
	Jonathan H. Hilspach	30	5	23	56	123	23	129	134	71	36	60	690

Majority votes cast for Jonathan H. Hilspach 229

Total number of votes cast for County Surveyor in each precinct

		Green River	Woodside	Desert Dale	Cleveland Huntington	Huntington	Lawrence	Castle Gate	Orangeville	Ferron	Molen	Emery	Total
County Surveyor	Scott M. Miller	16	12	21	60	146	30	90	124	91	33	59	682

The whole number of votes cast in the county, computation based on the votes cast for Representative to Congress 1157

Justices of the Peace for the different Precincts, and the total number of votes received by each candidate

Green River Precinct

J. T. Farrer	29
J. P. Burr	7
R. P. Johnston	1

Majority for J. T. Farrer 22

Woodside Precinct

Scott M. Miller	11

Desert Dale

W. T. Powell	21

Justices of the Peace

Cleveland — votes

James Larson — 89

Huntington

E. H. Long — 60

W. Reuter — 2

W. B. Mathis — 2

Majority for E. H. Long — 58

Lawrence

Lucien M. Moore — 1

L. L. Lewis — 1

Castle Rock

C. P. Anderson — 158

Orangeville

J. T. Reid — 156

Ferron

F. A. Hillpark — 57

W. H. Worthen — 57

Moroni

Carl Christensen — 1 vote

J. H. Cook — 3

Majority for J. H. Cook — 2

Emery

A. E. Edwards — 45

Constables for the different Precincts and the total number of votes cast for each candidate

Green River Precinct

Ira Sutton — 97 votes

Woodside Precinct

Perry Coleman — 10

Desert Lake Precinct

L. J. Macrae — 21

Cleveland Precinct

H. L. Bryson — 89 votes

E. H. Elger — 2

Majority for Bryson — 87

Huntington Precinct

E. H. Long — 8 votes

W. B. Mathis — 39

James H. Bradley — 46

Majority for Bradley — 7

Lawrence Precinct — votes

J. Willson — 1

Castle Rock Precinct

Peter Peterson — 157

Orangeville Precinct

A. J. Harris — 156

Ferron Precinct

Levi Olsen — 145

Moroni Precinct

Lewis Christensen — 1

J. Lebaron — 3

Emery

Niels C. Christensen — 45

Total number of votes cast for and against the amendments to the Constitution

	Green River	Woodside	Mount Sollie	Cleveland	Huntington	Lawrence	Castle Dale	Cromwell	Ferron	Moroni	Emery	Total
For the amendments to sec. 10 art. 5	1		1	1	8		8	161	14	32	4	230
against " " " " "	1			4	36		19	1	4	3	47	115
For the amendment to sec. 6 art. 10	2			1	105		22	166	9	9	36	350
against " " " "	2			3	3		20	1	24	34	21	108
For the amendment to Sec. 32 art. 6	1				4		2	155	7	2	3	174
against " " " " "	1			3	32		16	10	2	3	43	110
For the amendment to Sec. 9 art. 5	1				6		3	4	3		3	25
against " " " " "	1			3	31		13	154	2	32	43	279
For the amendment to Sec. 3 art. 13	1				8		39	150	7	33	2	245
against " " " " "	2			3	26		10	1	3	1	40	85

The following named candidates were thereupon declared elected to the respective offices as follows

County Commissioners — Henry H. Averett Jr., A. E. Gibson, H. A. Nelson

County Clerk — J. Fitzgerald
County Treasurer — Mad. Olsen
County Sheriff — John Lemmon
County Pros. Atty. — M. E. Curtis
County Assessor — Jonathan H. Kilgore
County Surveyor — Scott M. Miller

Representative to State Legislature — Jasper Robertson

Justices of the Peace

Green River — J. T. Power
Woodside — Scott M. Miller
Mount Sollie — W. T. Powell
Cleveland — Lewis Larsen
Huntington — E. H. Cook
Lawrence
Castle Dale — C. P. Anderson
Cromwell — J. T. Reid
Ferron — F. A. Kilgore, M. W. H. Worthen
Moroni — J. H. Cook
Emery — A. E. Edwards

Constables

Green River	Ira Sutton	Lawrence	J. Willson
Woodside	Percy Coleman	Castle Dale	Peter Peterson
Desert Lake	L. J. Manning	Orangeville	A. J. Hawkins
Cleveland	H. S. Preston	~~Ferron~~ ~~C. J. Hawks~~	Levi Olsen
Huntington	James. W. Bradley	Huntington	J. Caldwell
		Emery	Niels C. Christensen

Adjournment—

Board on motion adjourned til 10 A.M. November 15-1898

Board met as per adjournment, all members present

The Board on motion resolved themselves into a Board of County Commissioners and transacted the following business

Justice Reports

Justice Report of Emery Precinct, presented, read and on motion approved

Justice Report of Green River Precinct read and on motion approved

Communications

A communication from Dept. of State School for deaf and dumb and communication from E. H. Cox, Huntington, relative to a deaf and dumb child, were read, considered and on motion laid over for further investigation or consideration

Franchise

A Franchise was granted to W. S. Huntington and John Schuettler on road to Castle Mine, to stand for 50 five years, said Castle Mine being a Coal bed situated about 8 or 10 miles west of Castle Dale

Approval of Schoolsections plats

Plats covering or embracing the following described lands, and surveyed by Co Surveyor Doty, were approved by the County Commissioners of Emery County.

Description

Sec. 36. Tp. 17 S. R 8 E. Sec. 16. Tp. 19 S. R 8 E. Sec. 16 Tp. 22 S. R. 6 E. ~~Sec.~~ Sec. 36 Tp. 19 S. R. 7 E

Petition

A petition signed by Scott M. Miller et al praying for a County Road from Cleveland to Green River, was presented, considered, and on motion laid over for further investigation

Bills

The following bills were presented, considered and allowed

Bill No 2307 dated November 10-1898 from

757 Nephi Williams for election supplies and expenses $4.75 Rec

Bill No 2308 dated November 15-1898 from

758 Nephi Williams for Commission $6. expenses $4. $10.00

		Bill No. 2309 dated November 15. 1898 from	
753	D. A. Wood	for attending court expenses	$4.50
		Bill No. 2310 dated November 15. 1898 from	
754	D. A. Wood	for expenses election	$15.15
		Bill No. 2311 dated November 15. 1898 from	
755	H. P. Rasmussen	election expenses	$35.70
		Bill No. 2312 dated November 15. 1898 from	
756	John L. Boucher	for lumber for County Road	$5.00
		Bill No. 2313 dated November 15. 1898 from	
757	D. A. Wood	Committee work	$4.00
		Bill No. 2314 dated November 15. 1898 from	
758	H. P. Rasmussen Jr.	service rendered as Registry Agent	$15.50
		Bill No. 2315 dated November 15. 1898 from	
759	Elisha Jorgensen	for service rendered as Registry Agent	$15.50
		Bill No. 2316 dated November 15. 1898 from	
760	H. P. Rasmussen	for Court expenses	$4.35
		Bill No. 2317 dated November 15. 1898 from	
761	A. Tuttle	expenses taking John Marshall to State Industrial School	$34.50
		Bill No. 2318 dated November 15. 1898 from	
762	Hefflin Williams	expenses. County Commissioner	$6.50
		Bill No. 2319 dated November 15. 1898 from	
763	B. F. Little	expenses Supt. - District Schools	$15.60
		Bill No. 2320 dated November 14. 1898 from	
764	J. W. Nelson	for service rendered as Member of Board of Examiners	$20.00
		Bill No. 2321 dated November 14. 1898 from	
765	J. M. Jenkins	for service rendered as Member of Board of Examiners	$20.00
		Bill No. 2322 dated November 9. 1898 from	
766	J. C. Lemon	for service as Judge of Election	$6.50
		Bill No. 2323 dated November 9. 1898 from	
767	J. A. Davis	services rendered as Judge of Election	$4.00
		Bill No. 2324 dated Oct. 8. 1898 from	
768	E. H. Cox	for service as J. P. criminal case	$5.00
		Bill No. 2325 dated November 15. 1898 from	
769	William Howard	expenses Prosecuting attorney	$27.35
		Bill No. 2326 dated October 8. 1898 from	
770	E. H. Cox	for services rendered as J. P. criminal cases	$5.00
		Bill No. 2327 dated November 15. 1898 from	
771	William Howard	expenses. attending Court	$4.50
		Bill No. 2328 dated November 15. 1898 from	
772	C. P. Anderson	for labor and materials fencing Treas. Office	$53.35

Bill No. 2329. dated October 6 1898 from

273 Fritton Company, for Election supplies — $16.65

Bill No 2330, dated October 14 1898 from

274 E. L. Hamaker for Rent for County — $14.00

Bill No. 2331 dated October 14 1898 from

275 C. E. Larson for Teasper for County — $10.00

Bill No 2332 dated October 6 1898 from

276 C. P. Anderson assisting drawing Jurors — $2.00

Bill No 2333 dated November 12 1898 from

277 William Hunter for service rendered as Judge of Election — $11.00

Bill No. 2334, dated Oct. 17 1898 from

278 W. C. Winters for Water for Courthouse — $12.00

Bill No 2335 dated November 7 1898 from

279 Peter Hansen Jr. service rendered as Judge of Election — $5.00

Bill No 2336, dated November 8 1898 from

280 Calvin H. Moore service as Judge of Election — $3.00

Bill No. 2337 dated Nov. 8 1898 from

281 William H. McArthur for services rendered as Judge of Election — $3.00

Bill No 2338, dated November 8 1898 from

282 Ole Swift for services rendered as Judge of Election — $5.00

Bill No. 2339 dated November 9 1898 from

283 George W. Perry for services rendered as Judge of Election — $5.00

Bill No 2340, dated November 15 1898 from

284 John L. Pracher for services rendered as Judge of Election — $5.00

Bill No. 2341 dated November 9 1898 from

285 James H. Cook for services rendered as Judge of Election — $5.00

Bill No. 2342, dated November 9 1898 from

286 Samuel H. Ayer for services rendered Judge of Election — $5.00

Bill No. 2343 dated November 9 1898 from

287 Enick Larson for service rendered as Judge of Election — $5.00

Bill No 2344, dated November 9 1898 from

288 J. M. Kirkpatrick for service rendered as Judge of Election — $5.00

Bill No 2345 dated November 9 1898 from

289 L. P. Anderson for service rendered as Judge of Election — $5.00

Bill No. 2346 dated November 15 1898 from

290 W. S. Austin cash assessment on Court House lot, Driveway etc — $[illegible]

Bill No 2347, dated November 9 1898 from

291 Henry Miller for services rendered as Judge of Election — $4.00

Bill No 2348, dated November 10 1898 from

292 Andrew Mortenson for services rendered as Registry Agent — $15.00

Bill No 2349 dated Oct 15 1898 from

793 E. H. Williams deputy Constable in criminal proceeding $2.70 Pro

Bill No 2350. dated November 9 1898 from

794 L. L. Massey services rendered as Judge of Election $7.70 Pro

Bill No 2351. dated November 15 1898 from

795 H. P. Massey for service and expenses Registry Agent $8.70 Pro

Bill No 2352, dated November 10 1898 from

796 P. V. Benderson for service rendered as Judge of Election $5.50 Pro

Bill No 2353 dated November 15 1898 from

797 Andrew Overlade for service rendered as Judge of Election $8.50 Pro

Bill No 2354 dated November 9 1898 from

798 Filiel Rossetto for service rendered as Judge of Election $2.20 Pro

Bill No 2355. dated November 9 1898 from

799 James B. Miller for service rendered as Judge of Election $4 Pro

Bill No 2356, dated November 15 1898 from

800 Seth Marshall for service rendered as Judge of Election $5.50 Pro

Bill No 2357 dated November 10 1898 from

801 Orson Miles for service rendered as Judge of Election $6.50 Pro

Bill No 2358, dated November 15 1898 from

802 William Prescott for service rendered as Judge of Election $6.50 Pro

Bill No 2359, dated November 15 1898 from

803 A. C. Van-Buren Registry Agent $5.00 expenses and labor fixing voting booths $17.50

Bill No 2360, dated November 15 1898 from

804 Alva S. Fullmer for service rendered as Judge of Election $8.50 Pro

Bill No 2361 dated March 21 1898 from

805 Omagorville Relief Society burial expenses poor person $19.00

Bill No 2362 dated Nov 9 1898 from

806 George A. Stanton for service rendered as Judge of Election $3.70 Pro

Bill No 2363, dated November 9 1898 from

807 A. W. Farnsworth for service rendered as Judge of Election and expenses $4.50 Pro

Bill No 2364 dated November 9 1898 from

808 R. C. Johnston for service rendered as Judge of Election $3.70 Pro

Bill No 2365 dated November 10 1898 from

809 Emery County Press for printing and furnishing in Election $125.00 allowed $144.70 $144.70 Pro
810
811

Bill No 2366 dated Nov. 15 1898 from

812 D. J. Fillmore for Election expenses, Official Ballots & Stamps $141.90

Bill No 2367 dated November 13 1898 from

813 W. P. Winters assisting taking prisoners $13.00 Pro

Bill No 2368. dated November 16 1898 from

814 James Peterson Mess. & Lichtenny $5.15 less, 3.00 $2.15 Pro

Bill No 2369 dated November 15, 1898 from

815 John H. Lake for services rendered as Judge of Election — $3.25 pr

Bill No 2370 dated Nov. 15, 1898 from

816 Nathaniel Anderson services rendered as Registry Agent — $15.00 pr

Bill No 2371 dated Nov. 15, 1898 from

817 Joseph Hinson services rendered as Judge of Election — $6.25 pr

Bill No 2372 dated November 15, 1898 from

818 George W. Stevens for services rendered as Registry Agent — $15.00 pr

Bill No 2373 dated November 15, 1898 from

819 Scott M. Miller for Registry Agent-services — $15.00 pr

Bill No 2374 dated November 15, 1898 from

820 Joseph Caldwell for service rendered as Judge of Election — $3.25 pr

Bill No 2375 dated Nov. 15 1898 from

821 Eli Randall for services rendered as Judge of Election — $3.25 pr

Bill No. dated November 15, 1898 from

822 Lewis Larsen for service rendered as Registry Agent — $15.00 pr

Bill No. dated Nov. 15 1898 from

823 Joseph B. Meekes for service rendered as Judge of Election — $3.25 pr

December 19th 1898

Court met in regular session all members present—

Bonds approved

The official bonds of County Officers for the ensuing year approved as follows O. J. Fitterer Clerk and Recorder, Jonathan H. Hilpert for county judge as assessor, and Clerk ordered to notify said Hilpert to file bond in same amount to the State. C. E. Curtis County attorney, Louis Larsen Justice of the Cleveland Precinct, Lars J. Hansen Constable, Robert Lake Precinct, Elias H. Cox Justice of the Peace Huntington Precinct

School Districts

Redistricting the School districts in Emery County was taken under consideration Dist. School Supt. B. F. Lake advocating the plan redistricting the said School Districts so as to give each district a portion of the R. G. W. Ry running through Emery County, a petition from Green River Precinct or District, signed by J. P. Denver Supt. and praying that Board do not grant the redistricting was duly presented, read considered, and on motion matters connected with this proposition were laid over for further consideration

Adjournment

On motion Board adjourned, ~~till 2 PM~~ Dec. 20th 1898.

Board met as per adjournment, all members present

Poolticket Licenses

On motion duly seconded and carried, the Pooltable Licenses when issued with Liquor Licenses was placed at $10.00 per quarter, and day pool tables at figures contained or specified in ordinance regulating same. Viz. $33.00 and pool table licenses ordered issued to Olsen & Brandon, at $10.00 per quarter, commencing at the date of last Liquor License issued to them

Reports

The Justices reports of ~~Castle~~ Clerk Precinct ending Dec. 31st 1898, read and filed

Road supervisors report Green River, Cleveland, Huntington, Lawrence, Castle Dale and Orangeville, Molen, Ferron & Emery were presented audited & approved

Bills

The following bills were presented, read, audited and allowed

Bill No 2398 from dated Nov 23rd 1898 from

825 William Howard for License Collector — $65.00

Bill No 2399. dated Nov 23rd 1898 from

824 A. A. Wood for County Plow — $16.25

Bill No 2400 dated Dec. 3 1898 from

A. G. Conover for Road supervisor $44. Less $11 — $33.00

Bill No 2401 dated Dec 19. 1898 from

827 D. Tillinghast for postage stamps and express — $10.20/100

Bill No 2402 dated Dec 20/1898 from

828 A Conner for Lumber etc for County Road — $25.00/100

Bill No 2403 dated Dec 12. 1898 from

829 O. H. Tripp for Roadsupervisor $16.00 less $5.20 — $10.80/100

Bill No 2404, dated Dec 13. 1898 from

830 W. T. Record for service rendered as Roadsupervisor 1898 $67 less $29.00 — $38.00/100

Bill No 2405, dated Dec 19 1898 from

831 Joseph Denison for service rendered as Roadsupervisor. 1898 less $22. — $36.00/100

Bill No. 2406. dated Dec 19. 1898 from

832 J. F. Wakefield for Roadwork (on County Road) — $29.67/100

Bill No 2407 dated Dec 19. 1898 from

833 J. F. Wakefield for service as Roadsupervisor $12.00 less $3.00 — $9.00/100

Bill No 2408, dated Dec 19 1898 from

834 Don A. Wakefield for Labor on County Road — $2.00/100

Bill No 2409 dated Dec 19 1898 from

835 E. A. Lockard for Labor on Co Road — $1.50/100

Bill No 2410. dated Dec 19. 1898 from

836 E. H. Barton for service rendered as Roadsupervisor, $15.00 less $3.00 — $12.00/100

Bill No 2411, dated Dec 13. 1898 from

837 R. O. Rasmussen for service rendered as Roadsupervisor $26.00 less $4.50 — $21.50/100

Bill No. 2412. dated Dec 19. 1898 from

838 N. C. Christensen for service rendered as Roadsupervisor — $24.00/100

Bill No 2413 dated Nov 24 1898 from

839 Frank Cook for service rendered as Registry Agent — $10.00/100

Bill No 2414 dated Dec 31 1898 from

840 George Clay for service rendered as Judge of Election Dec. 6 less 75 cents — $3.25/100

Bill No 2415 dated Dec 19. 1898 from

841 Lemuel Wills for service rendered as Registry Agent — $1.00/100

Bill No 2416. dated Dec 12 1898 from

842 J. M. Wilson for Lumber for Co. Road — $1.00/100

Bill No 2417 dated Dec 12 1898 from

843 Andrew Nelson for Lumber for Co. Road — $1.50/100

Bill No 2418, dated Dec 12 1898 from

844 Ira A Way for materials for County Road — $1.50/100

Bill No 2419. dated Dec 20/1898. from

R. C. Miller for Postage stamps — $2.00/100

Bill No 2418. dated December 1898 from

845 H. C. Farrer for Roadsupervisor $30.00 less $21.00 — $9.00/100

The redistricting of School District was again taken up and on motion the plan submitted by Supt. O. J. Luke was adopted accepted, and the boundary lines of said district to read as follows

Green River School District

Beginning at the intersection of Tp. line between Tp. 19 & 20 S with the main channel of Green River, thence W. to W½ cor Sec. 5. Tp. 20 S. R. 16 E., thence S. 11 miles, thence W. to East Boundary line of Emery old School district, thence S. to South Boundary line of Emery County, thence E. to Green River, thence N. through the middle of Green River to place of Beginning

Woodside School District

Beginning at the NE cor. of Sec. 4. Tp. 18 S. R. 14 E. thence W. 7 miles, thence South 4 miles, thence W. 3 miles, thence S. 2 miles, thence E. to Green River, thence N. through the main channel of Green River, to intersect Sec line running E. & W. through the center of Tp. 17 S. thence W. to W½ cor. Sec. 22. Tp. 17 S. R. 14 E. thence S. 3 miles to Beginning

Desert Lake School District

Beginning at the intersection of the 3rd Standard Parallel South with the main channel of Green River, thence W. to NE cor. Sec. 4. Tp. 16 S. R. 13 E. thence S. 2 miles, thence W. 5 miles thence N. 1 mile, thence W. 10 miles, thence South 8 miles, thence E. 9 miles, thence N. 5 miles thence E. 8 miles thence N. 1 mile, thence E. to Green River, thence along the main channel of Green River to place of Beginning

Cleveland School District

Beginning at the SW cor. S. 26. Tp. 17 S. R. 9 E., thence E. 18 miles thence N. 4 miles thence E. to Green River, thence N along the main channel of Green River, to intersect Sec line running E. & W. through center of Tp. 16 S. thence W. to W½ cor. Sec. 21. Tp. 16 S. R. 13 E. thence S. 1 mile thence W. 8 miles, thence S. 5 miles thence W. 9 miles thence N. 8 miles thence W. 2 miles, thence S. 5 miles, thence W. 2 miles, thence S. to Beginning

Huntington School District

Beginning at the intersection of the line between Ranges 5 & 6 E. with the 3rd Standard Parallel S. thence S. 19 miles, thence E. 14 miles, thence S. 3 miles thence E. 4 miles, thence N. 3 miles, thence E. 1 mile, thence N. 1 mile, thence E. 3 miles, thence N. 5 miles thence E. 2 miles, thence N. 5 miles, thence E. 13 miles, thence S. 1 mile, thence E. 8 miles thence N. 2 miles, thence W. to the summit of the Watershed next east of Huntington Creek, thence NW along said summit to Sec. line running N. & S. through the middle of Ranges 6 & 7 E, thence S. to the 3rd Standard Parallel S. thence W. to place Beginning

Lawrence School District

Beginning at the SW cor. Section 26 Tp 17 S. R. 9 E. Thence W. 3 miles, Thence S. 1 mile Thence W. 1 mile, Thence S. 3 miles, Thence E. 24 miles, Thence N. 3 miles, Thence E. 4 miles, Thence N. 1 mile, Thence E. to the middle of Green River, Thence N. to Sec line 1 mile S. of Tp line between Tp. 16 & 17 S. Thence W. to NE cor Sec. 10. Tp 17 S. R. 12 E, Thence S. 4 miles, Thence W. to place of Beginning

Castleblair School District

Beginning at the SE cor Sec 20 Tp 18 S. R. 8 E. Thence N. 6 miles, Thence E. 28 miles, Thence S. 2 miles, Thence E. to Green River, Thence S. through the main channel of Green River to intersect Sec line 2 miles N. of Tp line between Tp. 19 & 20 S. Thence W. to Beginning

Cromwell School District

Beginning at NW cor Sec 6. Tp 18 S. R. 6 E. Thence S. 10 miles, Thence E. to SW cor Sec 20 Tp 18 S. R. 8 E. Thence N. 6 miles, Thence E. 30 miles, Thence N. 4 miles, Thence E. 7 miles, Thence N. 3 miles, Thence W. 3 miles, Thence S. 1 mile, Thence W. 6 miles, Thence S. 3 miles, Thence W. to NE cor. Sec 20 Tp 18 S. R. 8 E. Thence N. 3 miles, Thence W. 14 miles to Beginning

Ferron School District

Beginning at the NW cor Sec 25. Tp 19 S. R. 7 E, Thence S. 8 miles, Thence E. 34 miles Thence N. 6 miles, Thence E. 10 miles, Thence S. 4 miles, Thence W. 7 miles, Thence S. 4 miles, Thence W. to W. Boundary line of Emery County, Thence N. 10 miles, Thence E. 11 miles to Beg.

Malen

Beginning at the NW cor. Sec. 25. Tp 19 S. R. 7 E. Thence E. to Green River, Thence S. to intersect Tp. line between Tp 19 & 20 S. Thence W. to NE cor Sec. 4 Tp 20 S. R. 7 E. Thence S. 6 miles, Thence W. to NW cor. Sec. 26 Tp 20 S. R. 7 E. Thence N. 8 miles to Beginning

Emery School District

Beginning at the North West corner of Sec. 18 Tp 21 S. R. 8 E. Thence E. 48 miles Thence N. 4 miles, Thence E. 7 miles, Thence S. 7 miles, Thence W. 10 miles, Thence S. to South Boundary line of Emery County, Thence W. to West boundary line of Emery County, Thence N. along said boundary line to place of Beginning

Warrant ordered issue

Board was ordered to issue a warrant in favor of A. E. Wade out of General Fund of 1897 on account of salary as a collector of 1896-7, as payment in full $85 Jo

845

Resolution

The following resolution was introduced by Nephi Williams, Resolved that the surplus "Bd Fund" of 1898, also that 85% of the General Fund of 1896 be placed in the General Fund of 1898, unanimous adopted

Petition

A petition from Woodside against Commissioner granting liquor licence to Peter Olsen, laid over from last session was again presented and on motion rejected

Communication

A Communication from E. H. Cox and laid over from last session praying for assistance in caring a deaf and dumb child to State School for Deaf & Dumb was presented, and on motion again laid over till next regular session.

Bonds

Bond of Jonathan H. Kilgpatrick, Sheriff $5000. given to the State was approved by the Board also Bond of J. F. Parks J.P. ~~Geo. Rein~~, J. P. Reid J.P. Ormondville Bennett & J. Hawkins Constable Ormondville Received Geo. John Lamoreaux, County Sheriff.

Report

The Sheriff presented his report of sale of County property, Wm Lewis Pierce & Emery sold at public auction on Dec. 10 1898 or best and on motion duly accepted and approved and Clerk ordered issue deeds accordingly upon Bonds Receipt of payment of said premises and upon proof of publication from Auditor

Bills

The following were presented audited and allowed

Bill No 2419 dated Dec. 20 1898 from

846 H. L. Miller for Postage Stamps and express charges $9.95 /100

Bill No 2420 dated Dec. 20 1898 from

847 H. P. Rasmussen for expenses County Commission $6.00 /100

Bill No 2421 dated Dec. 20 1898 from

848 Hepli Williams for expenses $11.00 /100

Bill No 2422 dated Dec. 20 1898 from

849 O. A. Wood for expenses. County Commission $6.00 /100

Bill No 2423 dated Dec. 20 1898 from

850 William Howard expenses Bos. City $6.00 /100

Order

On motion all bills and other matters now on file with Clerk were ordered laid over till next session of the Board.

Adjourned

Board on motion adjourned 1st January 5th 1899 at 9 A M

Board met as per adjournment all members present

Bills

The following bills were presented & allowed

Bill No 2424 dated January 3rd 1899 from

851 R. C. Miller for salary County Commissioner 4th quarter 1898 $150.00

Bill No 2425, dated January 3rd 1899 from

852 Rephi Williams for salary Co. Commissioner 4th quarter 1898 $150.00

Bill No 2426 dated January 3rd 1899 from

853 Rephi Williams for salary expenses $6.00

Bill No 2427 dated January 3rd 1899 from

854 855 J. Littrell for salary Co Clerk & Recorder $220.00

Bill No 2428, dated January 3rd 1899 from

856 H. P. Rasmussen for salary Co. Commissioner 4th quarter 1898 $150.00

Bill No 2429 dated January 3rd 1899 from

857 William Howard for salary 4th quarter 1898 as Pros. Atty $150.00

Bill No 2430 dated January 3rd 1899 from

858 A. A. Wood for expenses Co. Commissioner $4.00

Bill No 2431 dated January 3rd 1899 from

859 William Howard for expenses Pros. Atty. $4.50

Bill No 2432 dated January 3 1899 from

860 A. A. Wood for salary Co Commissioner $150.00

Bill No 2433 dated January 3, 1899 from

861 H. P. Rasmussen for expenses Co. Commissioner $4.00

Bill No 2434, dated January 3rd 1899 from

862 William Howard expenses Pros. Atty $7.00

Bill No 2435 dated January 3rd 1899 from

863 B. F. Kirk for salary Supt. District Schools $66.40 expenses $3.50 $70.90

Bill No 2436, dated January 3rd 1899 from

864 865 A. Tuttle for salary County Sheriff $100.00

Bill No 2437 dated January 3rd 1899 from

866 George Fox for salary Co Treasurer $25.00

Bill No 2438, dated January 3rd 1899 from

867 William L. Hutton for salary Janitor $30.00

Bill No 2439, dated January 3rd 1899 from

868 Andrew Jacobson for assistants Pros. $60.00

Bill No 2440 dated Jan 3 1899 from

869 870 H. C. Bryan for salary Co. Assessor $150.00

Bill No 2441 dated January 3rd 1899 from

871 John L. Prosser salary Deputy County Treasurer $12.50

Bill No 2442 dated January 3rd 1899 from

872 W. O. Winters for salary Guarantee Fund $5.00

Bill No 2443, dated January 3rd 1899 from

873 William Howard for Licence Collector 80 cents $0.80

Bills

Bills from J. T. Farrer $3.50 Frank Cook $3.00 R. L. Rogers $3.00 for Watchers at the election were presented, and disallowed, and Joseph Arnd $2.00 for special Constable at the election was also disallowed.

All Bills in case Fitt vs Baily were ordered laid over till next session of Board, also were the following bills, Emery Co. Mercantile Company $8.25 Andrew ~~Mathews~~ Anderson $3.50, C. G. Larsen Jr $3.00 Emery County Corner $6.00, W. H. Worthen, $7.50 Henry Thompson $9.35

Report

Justice report of Fees Received was presented, audited and approved

Bond

Official Bonds of Rod Allen Co. Treasurer & Hyrum S. Bryson Constable of Castleton Precinct were presented and approved

Resolution

The following resolution was framed, presented & adopted

Resolved by the Board of County Commissioners of Emery County, that the sinking fund now existing of $6,500 be reduced to $6000, and that $500, now in the hands of the Treasurer in said fund, be placed in the General Fund.

Dated June 5-1899

A. A. Wood Chairman
Nephi Williams
H. P. Rasmussen

January session 1899

January the 3rd 1899 at 12 M. The New Board of County Commissioners met pursuant to law, all members present, and transacted the following business

Appointment

On motion A. E. Gibson was appointed Chairman of the Board

Ordinance

The ordinance regulating regular sessions of the Board, passed by the former Board was on motion sustained, and regular sessions this ensuing year be held as stated in same, viz. The third Monday in March, the third Monday in June, the third Monday in September and the third Monday in December

Appointment

William L. Hutchin was appointed janitor for Court House for the term of one year at a compensation of $120.00.

Petitions

Petitions from Huntington & Castle Dale for appointment of C. E. Bauer, and an application from W. P. Writer, and also an application from Charles H. Ray for the appointment to the office of Quarantine Dog, for Emery County, were presented, read and considered and on motion laid over for further consideration.

Discharged

W. P. Writers was on motion discharged as Quarantine Dog for Emery County, Utah

Petition

J. M. Lynch presented a petition, asking for a renewal of the cost of Old Court House which was duly considered and on motion granted for six months commencing from the 1st day of January 1899, at $1.25 per month

Petition

C. A. Tilton petition the Board for assistance sending his deaf and dumb child to the State School for the deaf and dumb which after due consideration was granted

Appointment

F. A. Hilepark was on motion duly appointed Justice of the Peace for Castle District and Louis Olsen Constable for Castle District.

Resolution

Be it resolved by the Board of County Commissioners of Emery County, Utah, that there be and is hereby created a fund of $6000. Six Thousand Dollars for the year of 1899 to be known as the "Salary Fund" and all fees or revenue from Licenses, Fines, Fees of County Officers, and money received from the State on account of services of County Officers and their assistants, while deputies, shall be placed in said fund, and if the amount from these sources are not sufficient for said fund, then enough money from the General Funds of the County shall be placed in said fund, to make up the said $6000, out of which fund shall be paid all warrants issued for County Officers

sessary, their assistants, expenses and stationery

Order

It was on motion ordered that the Pros. Atty of this county, must with the Clerk in both regular and special sessions, and that Clerk of this Board is hereby ordered to notify said Atty in the same manner as the absent County Commissioner when any special session is called by the Chairman of this Board

Adjournment—

On motion Board adjourned till January 4th 1899 at 9 A M

Board met—Lo pen adjourned—all members present—

Resolution

Be it resolved by the Board of County Commissioners of Emery County, that the said Board petition the State Legislature of the State of Utah, for an appropriation of $3000. Three thousand dollars, assisting building Bridges, & constructing roads in this county, and that the said appropriation be used and expended as follows

$500.00/100 on road from Ferron to Manti City Sanpete County
$500.00/100 " " " Castleton to Green River
$500.00/100 " " " Castle Dale to Price Carbon County
$500.00/100 on Castle Dale Bridge crossing Cottonwood Creek &
$1000.00/100 on Bridge crossing Huntington Creek at Lawrence, and further resolved that the Clerk of this Board draft said petition and forward same to Representative Robinson & Senator Bennison

Appointments

Peggy Fox was duly appointed County Surveyor at a compensation of $125 per year

C. P. Anderson was appointed Justice of the Peace, & P. C. Bamson, was appointed Constable for Castle Dale Precinct

Order

Ordered was on motion ordered to notify all parties, doing any kind of business in this county that requires a license, that from now on all County licenses of all kind and nature will not be collected by any special "License Collector", but that the party or parties require license, shall immediately upon the expiration of their next preceding license have it renewed pursuant to law governing licenses

Bills

The following bills were presented and allowed

Bill No 2444 dated Nov 22 1898 from

875 C. E. Lawrence for service as Jury Commissioner $3.00/100

Bill No 2445 dated Nov 22 1898 from

876 Andrew Anderson for service rendered as Jury Commissioner $3.00/100

All Bills in case that no Bailiff was appointed to Pros Atty

Following Bills were presented and allowed

Bill No 2446 dated January 5 1899 from

878 Nathinita Anderson, for indexing Granites Index $18.00/100

Bill No 2447. dated December 15 1898 from

879 Emmey County Pioneer, for publishing and stationery $61.75/100

Bill No 2448 dated January 2nd 1899 from

880 Case Willey for Lumber for County Road $15.00/100

Bill No 2449 dated Nov 21 1898 from

881 Fall Lake Stamp Co. for Rubber stamps $3.10/100

Bills No 2450 in case State vs Baily were again taken up upon a favorable report of Pros. Atty and allowed as follows

Bill No 2450 dated January 3 1899 from

882 A. Tuttle for boarding prisoner $15. less 2.25/- $12.75/100

Bill No 2451 dated Dec 9 1898 from

883 Charles A. Hyde for witness fees criminal case $1.20/100

Bill No 2452 dated Dec 9. 1898 from

884 Peter Meekle for witness fees in criminal case $1.20/100

Bill No 2453. dated Dec 16 1898 from

885 J. W. Lake for boarding prisoner $6.15/100

Bill No 2454 dated Dec 9. 1898 from

886 J. W. Lake for Constable service in criminal case and assistants $36.20/100

Bill No 2455 dated Dec 9 1898 from

887 C. P. Anderson for service rendered as J.P. criminal case $4.55/100

Bill No 2456 dated January 3 1899 from

888 William H. Worthen for service rendered as J.P. criminal case $4.85/100

Bill No 2457. dated January 3 1899 from

889 Henry Thompson for service rendered as Constable in criminal case $9.35/100

Appointment

Allen Edwards was duly appointed Justice of the Peace, and Niles Hansen, Constable for Emmey Twp

Order

Leave was on motion ordered to order the following books to be used in the Office of the County Atty of this County, to wit: Bishop's Directions and Forms, Prosecution & Defense 1 Vol Bishop Criminal Law 2 Vol. Anderson's Law Dictionary, Bishop's Criminal Practice 2 Vol. Bishop's State Crimes 1 Vol. said Books to be order from Bancroft Whitney Co. San Francisco Cal.

Appointment and Resign

R. O. Rasmussen was released Emmy Roadsupervisor for Cleveland Road district and Hyram E. Bryson appointed to fill the vacancy

Authorization

Clerk was authorized and empowered to select and secure his own assistants in his Office whenever found necessary, and compensation for such assistants was fixed at Two Dollars per day

Appointment

Chairman A. E. Gibson was on motion duly appointed a committee to confer with Rail Road Officials of The Rio Grande Railway Company to ascertain the probability getting a Rail Road running through this County

Order

On motion the Clerk was ordered and instructed to negotiate with the Home Fire Insurance Company, Salt Lake City, Utah in order to ascertain their rate on Insurance Policy on County Buildings

Adjournment

On motion the Board adjourned sine die

Approved A. E. Gibson
Chairman

J. Fillmore Clerk

Special Session March 6th 1899
Call

Cleveland, Utah 2/28/99

Mr. J. Fillmore, Co Clerk, Castle Dale, Utah

Dear Sir

I think we better have a meeting of the Board of County Commissioners on March 6th for the purpose of receiving the Treasurer's report, appointing Health Officer, Bee Inspectors, Gates & Bell Wardens, Road Supervisors, filing amount of bonds for Road Supervisors, having books sent to Bond Keepers (All of Commissioners are all present) Any other business that may come before the board. Kindly notify all concerned

Yours truly

A. E. Gibson
Chairman

March 6th 1899 Board met as per call, all members present

Order

Clerk was ordered to notify Williams Howard to furnish every Precinct that have not heretofore received one with B. of H. Library Bound for permanent use also for Clerk to send suitable books to permanent keepers for the proper records of their proceedings, required by Law.

Appointments

The following health-officers were duly appointed.

Sarah Ann Lowley for Cleveland Received
Dr. A. E. Pearson for Huntington Received
" W. P. Winters for Castle Dale Received
" Mrs. Agness Woolman for Orangeville Received
" C. H. Ray for Ferron Received
Scott M. Miller for Woodside Received, and Clerk was ordered that, in notifying above appointees, he instruct said parties to secure necessary blanks and books for registering Births and deaths, and also further advise where said blanks and books can be had, and also refer them "appointees" to Sections 2029, 2030 & 2031, Revised Laws of Utah.

Instructions to Assessor

The assessor was on motion instructed to list livestock as follows. Milk cows $18.00, Ranch cattle $15.00 & calves $10 per head, and assessor further instructed and authorized to secure what assistants he may need in each precinct, in order to make his assessment for the year 1897

Changings of School-district

On motion Orangeville School-district & Woodside School-district were changed and boundary lines to such as follows.

Orangeville District

Beginning at the North West corner of Section 6, Tp. 18 S. R. 6 E. thence East 4 miles thence South 3 miles; thence E to SE cor. Section 13, Tp. 18 S. R. 12 E, thence N. 1 mile; thence East to center of Green River, thence South through main channel of said Green River 4 miles thence West to South-West corner of Section 31, Tp. 18 S. R. 12 E, thence North 2 miles thence West to South-West corner Section 21 Tp. 18 S. R. 8 E. Thence South 6 miles, thence West 4 miles; thence North to place of beginning

Woodside School-district

Beginning at the SW cor. Section 7. Tp. 18 S. R. 15 E. thence N. 4 miles thence East 4 miles; thence North 1 mile; thence East to main channel of Green River, thence South through said channel to intersect Section line, running East and West 2 miles South of Section Line between Township 17 & 18 South, thence West to place of beginning

Ordinance

An ordinance describing rules and regulating the duties of health officers was passed and, receiving a unanimous vote of the Board, and a certified copy thereof duly posted on the Front Door of Court House, being no Newspaper published within this County.

Appointment

F. E. Woods was on motion appointed assistant or deputy County attorney for Tamarack County for the year 1899 at a compensation of Three Hundred Dollars upon filing a bond in the sum of Fifteen Hundred ($1500.00) Dollars

Adjournment

Board on motion adjourned till 10 A.M. March 7th 1899

Board met as per adjournment, all members present,

Order

Clerk was ordered to notify Surveyor Fox to file a report as to anything pertaining to County Roads in Tax Sales, and any other information that he may be able to give in connection to Roads in Tamarack County, and to report on or before March 27 1899

Appointments

Fred Fail was appointed Road Supervisor for Orangeville Road district
A. G. Conover " " " Deron " "
D. W. Tefft " " " Lawrence " "
H. C. Farrar " " " Grow River " "
E. H. Barton " " " Molen " "

Release and Appointment

John T. Wakefield was released as Road supervisor of Huntington district and John T. Brasher appointed to fill the vacancy

Bonds

Road supervisor bond were fixed at $500. each

Order

Clerk was instructed to order 3000. Letter heads from the Eastern Stat. Advert. Co the same quality and form as furnished Carlton County, by said Company

Petitions

A petition from Street Sales, signed by Thomas Wells and others, was presented, considered and on motion laid over till next session of Board

A petition from John W. Guyman, asking for assistance to defray expenses sending his child to State School for deaf dumb and blind was presented, read and duly considered, and on motion not granted

A petition from E. H. Cox of Huntington asking for assistance defraying expenses, sending his child to the State School for deaf, dumb and blind was presented and duly considered, and the Board decided that applicant E. H. Cox, in the Board's opinion, was able to pay said expenses himself, hence denied the petition provided however that upon further investigation it is made to appear to the Board that said Cox is found unable the said petition or application will be reconsidered by the Board

Bills allowed

Bill No 2458 dated January 19 1899 from

John H. Kilpatrick for stationery and postage stamps $8.90

Adjournment

Ordered that Board adjourn till 2 P.M. March 7 1899

Board met as per adjournment, all members present

Report

Clerk rendered a verbal report, (and written) as per former instructions, ascertaining rate on Fire Insurance Policy from Home Fire Insurance Company of Utah, which report being considered, was taken under advisement till next session of the Board

Order setting regular terms of session of Board

On motion the regular sessions of the Board of County Commissioners are changed and to be held in 1899 as follows. The first Monday of March, June, Sept. and December.

Liquor License Bond

Liquor License Bond of Albert Brandon, for license commencing January 1st 99 was ordered sent back for better qualified bondsmen, and which new bond is filed the Clerk of this Board be and is hereby authorized to approve said bond.

Official Bonds

The official bond of F. E. Woods, deputy County Attorney, was approved

The official bond of J. T. Farrer, Justice of the Peace of Green River Precinct approved

Official bond of Albert E. Edwards, Justice of the Peace of Emery Precinct, and the official bond of Nils Olsen, Constable of Emery Precinct were ordered sent back for corrected, and Clerk of this Board is hereby authorized to approve of said bonds on its return if found correct

Official bonds of C. P. Anderson Justice of the Peace of Castle Dale, and official bond of Peter Cameron Constable for Castle Dale Precinct were approved, also official bond of Ira Sutton, Constable for Green River Precinct approved

Adjournment

On motion the Board adjourned till March 27 1899 at 10 A.M.

Approved

J. Turner
Clerk

Chairman

March 27 1899

March 27 1899. The Board met as per adjournment, all members present

The joint statement of Treasurer & Auditor was audited and approved

Bond

The official bond of J. B. W. Bradley, Constable for Huntington Township approved

Application

Sheriff Lamoreaux filed an application for appointment of a deputy sheriff, which was duly considered, and on motion not granted, provided however, that when Sheriff finds it absolutely necessary, that he secure the necessary assistants as law directs

An application from F. A. Hilliard, agent for the Home Fire Insurance Company of Utica for the insurance on Court House buildings and furniture was presented and accepted at the rate stated therein, for the term of three years and Clerk ordered to issue warrant for the hundred and Five dollars in favor of said
1976 Company upon receipt of Policy $105.00

Appointment of Health Officers

Anna Bell Thayne was appointed Health officer for Alexis Lake Township
John Williams " " " " " Emery "
Joseph Caldwell " " " " " Milton "
Frank Cook " " " " " Green River "

Appointment

On motion of Commissioner Nelson, Chairman Gibson & Commissioner Arnett were appointed a Committee to locate County Road from Cleveland to Green River

A petition signed by John Jurashow and 25 others from Tuscan, asking for an appropriation, assessing securing material aid upon Joseph Myers, of that place was presented and duly considered, and upon motion of Commissioner Nelson, the Road of Tuscan was appointed to take charge of the road, and perform the necessary function, and Emery County to pay the sum of $50.00 for same

Order setting Time of Equalization

It was on motion ordered that the Board of County Commissioners meet as a Board of Equalization to equalize taxes on the 5th day of June, 1899, at 10 A.M. and continue in session as such Board till June 7, 1899, both days included, and Clerk ordered to duly notify County Treasurer to that effect

Chairman Gibson was appointed a committee of one to examine the Huntington Bridge, and ascertain the condition of same

John Jurashow was appointed Interpreter for Emery, Ferron and Tuscan, Districts

John West was appointed Reinspector for Huntington Reinct. and Andrew Mortensen for Lawrence Reinct.

Orders

Clerk was ordered to notify Surveyor Borgas Jr. to make Plats in compliance with Section 1122 of the Revised Statutes of Utah.

Clerk was ordered to make out a list before the first day of June 1899 of all the Books, Blanks and Stationerie required for the use of County Officers during the ensuing year beginning July 1st 1899, and during the first week in June next Shall cause to be published for one week in a Legal circulation newspaper, in Emery County Record, stating the quantity of Books, Blanks and Stationerie required by the County the ensuing year and inviting bids therefor which bids shall be kept until the audit on or before the 1st day of July 1899 all bids shall state separately the price of each item, Books, Blanks and Stationerie to be furnished

Adjournment

Board on motion adjourned till 10 A.M. March 28th 1899.

Board met as per adjournment, all members present,

Transitory Sheep Bids

A written demand for County Rent and costs of assessment on certain Transitory Sheep Bids, from Utah County, was presented and considered and on Motion County Treasurer was ordered and instructed to send statement to said Utah County stating the offsets, and make a demand for balance due Emery County from said Utah County, also make a demand on Carbon County, Carbon Co. Quos. certificate for portion due Emery County from said counties, for taxes on Transitory Sheep bids of 1898, together with costs of assessments

Clerk was ordered and authorized to issue County Warrant amount $100. in favor of George H. Miller for Typewriter $100.00 [illegible]

Justice Reports

Justice report of Emery Reinct presented, audited and approved report ending March 1899

Justice report from Orangeville Reinct ending March 31st approved

Justice report from Castle dale Reinct 1st quarter 1899 audited and approved

Bills

The following bills were presented and allowed

Bill No 2457, dated March 27 1899, from

✓ 926 C. P. Anderson, Justice fees criminal cases — $9.00/100

Bill No 2460, dated March 28 1899, from

✓ 927 Nad Alew, for stationery & postage stamps — $11.30/100

Bill No 2461 dated March 27, 1899, from

✓ 928 Henning Alew, for fixing Courthouse chimney, $1.50, less 2% — $1.70/100

Bill No 2462 dated March 27, 1899, from

✓ 929 Nad Alew for lumber — $24.29/100

Bill No 2463 dated March 27, 1899 from

✓ 930 R. C. Miller for assistants Clerk — $15.75/100

Bill No 2464, dated March 24 1899 from

✓ 931 Emery County Mer. Co, for lumber $7.33, Mdse $15 — $9.41/100

Bill No. 2465, dated March 27 1899 from

✓ 932 ✓ 933 ✓ 934 ✓ 935 Skelton Company for Books and Stationery — $163.90/100

Bill No 2466, dated March 6 1899, from

✓ 936 Jacob Swensen for plastering lumber — $3.25/100

Bill No 2467 dated March 27, 1899, from

✓ 937 Joseph Hansen for Shingles — $4.00/100

Bill No 2468, dated March 20 1899, from

✓ 938 P. C. Barreau, constable fees and boarding prisoner $31.00 less $2.75 — $28.25/100

Bill No 2469, dated March 6 1899 from

✓ 939 Nathalie Anderson, for boarding jurors and bailiffs — $3.00/100

Bill No 2470, dated March 6 1899, from

✓ 940 William Howard for services in Legislature against H. B. No 14 — $20.00/100

Bill No 2471 dated March 27 1899 from

✓ 941 J. F. Larsen for services rendered at Land Election (16 votes) — $5.86/100

Bill No 2472, dated March 27, 1899, from

✓ 942 James Peterson for Hay for Courthouse $13.93 Coal oil $2.25 — $16.18/100

Bill No 2473, dated March 27 1899, from

✓ 943 George Hansen for Labor on Courthouse $24, less $9 — $15.00/100

Bill No 2474, dated March 20, 1899, from

✓ 944 Bancroft-Whitney Co. for Law-Books — $60.20/100

Bill No 2475, dated March 27, 1899, from

✓ 945 John L. Bracher for salary, Game & Fish Warden — $12.50/100

Bill No 2476, dated March 27 1899 from

✓ 946 H. H. Orcutt Jr. salary $50, expenses $13.50 — $63.50/100

Bill No 2477, dated March 27, 1899, from

✓ 947 J. Sittered. salary Clerk & Recorder — $225.00/100

Bill No 2478, dated March 27, 1899, from

✓ 945 H. A. Wilson, salary $50, expenses $12 — $62.00/100

Bill No 2479, dated March 27 1899, from

✓ 946 ✓ 947 ✓ 948 } N. E. Curtis, salary $125, expenses $7.20 — $132.20/100

Bill No 2480, dated March 27, 1899 from

✓ 949 Jonathan H. Hilpack for salary assessor — $100.00/100

Bill No 2481, dated March 27, 1899 from

✓ 950 A. E. Gibson, salary $50, expenses $13.00 — $63.00/100

Bill No 2482, dated March 27, 1899, from

✓ 951 John Lamaster, for salary "sheriff" — $125.00/100

Bill No 2483, dated March 27, 1899, from

✓ 952 George Foy, salary — $25.00/100

Bill No 2484, dated March 28, 1899, from

✓ 953 B. F. Luke - salary $100, expenses $3.00 — $103.00/100

Bill No 2485, dated March 28, 1899 from

✓ 954 F. E. Woods, salary deputy Co. Attorney — $75.00/100

Bill No 2486, dated March 27, 1899, from

✓ 955 ✓ 956 } Ned Olson, for salary Co. Treasurer — $150.00/100

Bill No 2487, dated March 27, 1899, from

✓ 957 William F. Whitten salary Janitor — $30.00/100

Bill No 2488, dated March 27, 1899 from

✓ 958 959 960 961 } William F. Whitten for Coal, for Courthouse — $42.00/100

Adjournment

Board on motion adjourned till 2 P.M. March 28 1899

Board met - as per adjournment all members present

Bills allowed

Bill No 2489, dated March 27, 1899 from

✓ 962 William F. Whitten for service as Bailiff, District Court — $7.00/100

Bill No 2490, dated March 27, 1899, from

✓ 963 William F. Whitten for Wood, for Courthouse — $3.50/100

Bill No 2491, dated March 27, 1899 from

✓ 964 Louis Larson, for Bailiff $7, Boarding prisoner $12.75 — $19.75/100

Bill No 2492, dated March 28 1899 from

✓ 965 Ned Olson for reimbursement of taxes — $7.57/100

Bill No 2493 dated March 28 1899 from

✓ 966 C. J. Thurston for postage stamps and express etc — $15.20/100

Bill No 2494, dated March 27 1899 from

✓ 967 Hathinetta Anderson for abstracting records — $48.00/100

Bill No 2495 dated March 27 1899, from

✓ 968 Cameron County Record for stationery — $8.00/100

Bill No 2496. dated March 14 1899 from

✓ 965 ✓ 966 John Bennett for stamps 90¢ expenses Dep $2.00. Boarding Prisoner $28.50 — $30.50 pmt

Bill No 2497, dated January 20 1899 from

✓ 970 Otto Johnson for services rendered as Registrar Agmt 1898 — $15.00 pmt

Bill No 2498 dated Dec 2 1899 from

✓ 971 Emery Co Mercantile Company for Poles — $8.50 pmt

Bill No 2499, dated March 14 1899 from

✓ 972 W. C. Bryant, assessor to Clerk and Treasurer — $14.00 pmt

Bill No 2500. dated March January 8 1899 from

✓ 973 C. F. Olsen for service as constable criminal case — $1.00 pmt

Bill No 2501. dated March 27 1899 from

✓ 974 Charles A. Gilson for expenses sending child to State School. [illegible] — $23.30 pmt

Petition

A petition signed by B. W. Miller and 55 others from Emery Precinct, asking for an appropriation of $300. to assisting building a road from Emery to Castle Dale, was presented, read and considered, and on motion Commissioner Nelson was appointed to go and investigate the matter, and if in his judgement it was found to be of great benefit to the people, he was authorized to make such terms with the people as he see fit, and is further authorized to say that County will pay two thirds of actual costs, of making said road.

Order

Clerk was ordered to notify Ole N. Frost Road Supervisor of Lawrence District, that he is authorized to secure, "at the expense of the County" a suitable and good Plow to be used in Lawrence Road District.

Inventory

Clerk was instructed to make an inventory of all County Property, both inside and outside the Court House, and add to said inventory any property subsequently purchased or otherwise secured as "County Property" and take receipts for any and all delivered to any officer or other persons that may receive any of said property in their possession.

Chairman A. E. Gilson was granted a leave of absence from the County till first Monday in June, 1899.

Minutes called for, read, and approved

Board adjourned sine die

approved

J. Fitzwed Nelson

Chairman

Board of Equalization

June the 5th 1899, at 10 A.M. Board met, and transacted the following business. Commissioner Nelson and Arnett present. It was ordered that Commissioner Nelson be and is hereby appointed "Temporary Chairman" in absence of Gibson

Pottington	Mrs. Mattlefromage's valuation reduced on Lot 825. W/ Improvements 835.	$35.00
" "	Isa B. Whitney per Hyram Robbins " " "	$40.00
" "	Charles Johnson's valuation reduced on Land.	$28.00
Jamesville	A. K. Tuft's valuation on personal property reduced	$75.00

Adjournment

Board on motion adjourned til 2 P.M. June 5th 1899.

Board met as per adjournment. Nelson and Arnett present

Lenox	Peter Hansen was ordered listed with the following, instead of being listed to Peter Hansen Jr. To wit: W½ SE¼, Sec. 10 T. 95 R. 66. at valuation	$455.00
Greenfield	J. T. Farris valuation on Land reduced	$60.00
" "	" " wrong assessment on Soghum ordered off	$35.00
Castleton	J. W. Lillie's valuation on Lot reduced	$100.00
Lenox	Nephi Williams's valuation on land reduced	$440.00

Adjournment

Board on motion adjourned til 10 A.M. June 6th 1899

Board met as per adjournment. Nelson & Arnett present

Fairview — William Taylor was ordered listed with 20 acres of land, now assessed to William Taylor Jr.

Pottington	Harvey Taylor's assessment on Bus reduced 4 blocks	$12.00
"	Charles Wilcox's " " " " 40 "	$120.00
"	G. W. Johnson Jr " " " " 1 "	$3.00
"	J. W. Lott " " " " 7 "	$21.00
"	M. E. Johnson " " " " 8 "	$24.00
"	J. F. Wakefield " " " " 2 "	$6.00
"	A. L. Sherman " " " " 4 "	$12.00
"	Charles Pulsifer " " " " 3 "	$9.00
"	Ira Rinderkoff " " " " 1 "	$3.00
"	Archie Snider " " " " 1 "	$3.00
"	A. W. Grange " " " " 1 "	$3.00
"	A. N. Sherman " " " " 3 "	$9.00
"	J. P. Proctor " " " " 5 "	$15.00
"	H. A. Fowler " " " " 4 "	$12.00
"	W. Marshall " " " " 3 "	$9.00
"	Jens Nelson " " " " 5 "	$15.00

Huntington	Chris Allen's assessment on Bees reduced 15 stands	$45.00
"	James McKey's " " " " 2 "	$6.00
"	George Walker " " " " 5 "	$15.00
"	E. D. Morgan " " " " 2 "	$6.00
"	Jas. Anderson " " " " 5 "	$15.00
"	John West " " " " 60 "	$180.00
"	W. S. Coombs " " " " 9 "	$27.00

Valuation raised, Stands of Bees

Huntington	Peter Johnson raised 3 stands of bees	$9.00
"	G. C. Sherman " 2 " " "	$6.00
"	John W. Cayman " 9 " " "	$27.00

Ordered listed

Huntington	E. H. Cox ordered listed with 2 stands of Bees	$6.00
"	James B. Rowley " " 2 " " "	$6.00
"	C. A. Brown " " 9 " " "	$27.00
"	W. W. Wimes " " 5 " " "	$15.00
"	John G. Jensen " " 4 " " "	$12.00
"	A. Robbins Jr. W. Burgess " " 5 " " "	$15.00

Lawrence	A. D. Minnick's valuation on land raised	$20.00

Adjournment

Board on motion adjourned til 2 P.M. June 6th 1899

Board met as per adjournment. Nelson & Oviatt present

Reduction

Lawrence	Christian Miller's valuation on land reduced	$90.00
"	Almon Stokes " " " "	$80.00
"	L. B. Reynolds " " " "	$450.00
Huntington	W. H. Carey's " " " "	$64.00
E. Wing	Almira Harmon " " Buckhorn "	$100.00
Emmett	L. H. Hume " " Land "	$105.00
Fairfax	Sarah Bryant " " Buckhorn "	$3000.00

Adjournment

Board adjourned til 10 A.M. June 7. 1899

Board met as per adjournment. Nelson & Oviatt present

Reduction

Orangeville	Orangeville Roller Mills valuation on Building and Machinery	$500.00
"	Orangeville Coop Store " " Mase	$500.00

Valuation Raised

Huntington	Huntington Roller Mills valuation on Mill raised	$1000.00

Reduction

Huntington	Huntington Coop Store's valuation on Building reduced	$300.00
Bridgewater	D. C. Allen " " Land "	$100.00

Valuation raised

Fenton	Fenton Roller Mills valuation on Building raised	$200.00
"	" " " " " Machinery "	$700.00
"	Fenton Coop Store " " Building "	$100.00
"	" " " " " " Merchandise	$400.00

Ordered listed

Ashland	L. P. Breem ordered listed with Store building	$200.00
"	" " " " " " Wagon	$200.00
"	" " " " " " Machinery	$100.00
"	" " " " " " Fixtures	$200.00
Fenton	John Gratton " " " 10 Stands of Bees added to roll	$30.00
"	F. W. Cox " " " 6 " " "	$18.00
"	A. M. Cox " " " 2 " " "	$6.00
"	E. H. Smith " " " 7 " " "	$21.00
"	John Coleman " " " 2 " " "	$6.00
"	Isaac Alex " " 8 " " "	$24.00
"	Frank Hitchcock " " 8 " " "	$24.00

Reduction

Fenton	Martha Curtis's assessment reduced 14 stands of Bees	$42.00
Huntington	Elias Thomas's valuation on land reduced	$37.00
"	and improvements listed ordered stricken off	
Lawrence	Elias Thomas's valuation on land in Lawrence reduced	$142.00
"	" " " " " Improvements	$75.00

Adjournment

Board on motion adjourned till 2 P.M. June 7th 1893

Board met as per adjournment. Nelson McCreath present

Ordered listed

Fenton	Herman Ruth ordered listed with 17 Stands of Bees	$51.00
"	J. P. Horsley " " " 10 " " "	$30.00
"	H. P. Thompson " " " 4 " " "	$12.00
"	M. S. Bohannon " " " 4 " " "	$12.00
"	H. Crawford " " " 1 " " "	$3.00
"	J. H. Barton " " " 6 " " "	$18.00
"	Ephraim Lallud " " " 10 " " "	$30.00
"	John J. Rhoads " " " 6 " " "	$18.00
"	Thomas Fugate " " " 5 " " "	$15.00
"	Mr. Joseph Quigley " " " 10 " " "	$30.00
"	Mrs. J. W. Williams " " " 8 " " "	$24.00

	Ordered listed	
Euron	C. P. Elder ordered listed with 4 stands Pers.	$12.00
Mem	Joseph Calderwood " " " 2 " "	$6.00
"	Seth Hazelton " " " 6 " "	$18.00
"	Nicholous Larson " " " 4 " "	$12.00
Emery	Newell Bell " " " 30 " "	$90.00
"	Nils Jensen " " " 3 " "	$9.00
"	John Williams " " " 1 " "	$3.00
"	A. J. Broderick " " " 2 " "	$6.00
"	P. V. Bunderson " " " 6 " "	$18.00
	Reduction in assessments	
Euron.	J. H. Colvin reduced assessment on Pers 2 stands	$6.00
"	Andrew Helm " " " " 50 "	$150.00
"	Christian Jensen Jr " " " " 15 "	$45.00
"	W. H. Moylan " " " " 2 "	$6.00
"	J. E. Lodesquist " " " " 2 "	$6.00
Emery.	Rasmus Jacobson " " " " 4 "	$12.00
	Assessment on Pers raised	
Mem	Hans Larson raised on assessment 3 stands of Pers not heretofore listed	$9.00
"	H. P. Rasmussen " " " 2 " " " " " " "	$6.00
"	J. M. Kilpack " " " 6 " " " " " " "	$18.00
"	C. E. Waymann " " " 5 " " " " " " "	$15.00
Emery.	J. J. Anderson " " " 5 " " " " " " "	$15.00
"	George Brinkerhoff " " " 16 " " " " " " "	$48.00
"	Rasmus Albrechtsen " " " 4 " " " " " " "	$12.00
"	Peter Hansen " " " 2 " " " " " " "	$6.00
"	Jennings & Sheep's valuation on N.E. ¼ of Sec. 28. T. 22 S. R. 6 E. reduced	$3800.00
"	" " " " " N.E. ¼ of N.W. ¼ Sec. 27. " " " " "	$2500.00
Green River	A communication addressed to assessor from Fred E. Sirius asking for deduction	
" "	in his assessment was considered, and on motion ordered stand as listed	
Woodside	Peter Peterson's valuation on Sorghum reduced	$30.00
"	Range-valley Cattle Company reduced 340 head of sheep valuation	$680.00
	Adjournment	
	Board on motion adjourned till 10. A.M. June 8th 1899	
	Board met as per adjournment. Nelson & Avalt present	
Castleland	44 acres of land omitted on original assessment was ordered listed to	
"	R. A. Rasmussen valuation	$396.00
	After searching through the assessment roll. Board adjourned till June	
	8th 1899. at 2 P.M.	
	Board met as per adjournment. Nelson & Avalt present	

Valuation raised

Cleveland	L P Larsen's valuation on Brickhouse raised	$200.00
"	John Eden's " " Land "	$100.00
"	Adelbert Arnatt " " " "	$290.
"	W. E. Cowley Jr. " " " "	$110.
"	Hyrum Ottestrom " " " "	$100.
Huntington	W. A. Gymon " " House "	$100.
"	Orson Robbins " " House "	$100.
Coatesville	Ned Olsen " " House	$100.
" "	Fred Anderson " " " "	$150.
" "	L. Jeffs " " " "	$150.

Adjournment

Board on motion adjourned till 10 A. M. June 9th 1899

Board met as per adjournment Nelson & Arnatt present

Valuation raised

Coatesville	Lorin Hansen's valuation on House raised	$100.
" "	Lucinda Jeffs " " " "	$100.
Fairview	Arthur Cox " " " "	$50.
"	G. A. Pilley " " House "	$50.
"	Martha W. Curtis " " House "	$50.
"	F. A. Kellpach " " " "	$70.
"	John C. Hitchcock " " " "	$100.
"	E. K. Smith " " " "	$50.
"	J. C. Lemon " " " "	$400.
"	J. E. Soderquist " " " "	$75
"	Mrs. Ann Wright " " " "	$50.
"	George Pilley " " " "	$50.
"	Christian Petersen " " " "	$100.
"	C. P. Jensen " " " "	$100.
"	George W. Stevens " " " "	$40.
Ivins	G. T. Olsen " " " "	$100.
Leeds	Samuel Lewis assessment on Log house ordered stricken off	$75.00
Coatesville	John A. Stucki, Improvements on P. property in Coatesville was ordered stricken off being double assessment, being assessed in Ivinsville with said property.	

Board on motion adjourned till June 17th 1899 at 10 A.M.

J. Stucki Clerk

June Session

June 7th 1899 at 2 P.M. Board met in regular session, and in the absence of Commissioner Gibson, Nelson was on motion appointed Temporary Chairman Nelson and Arnett being present

Communication

A communication from J. M. Farmer relative to appropriation sending County Supt. of District Schools, to the National Educational Association, Cal. was presented, considered and on motion denied

Resignation

T. E. Morris's resignation as Deputy Co. Atty. for Conway County, was presented and on motion accepted

Communication

A communication from J. W. Bratton from Huntington concerning Provisions of Revised Statutes, necessary for him as a Constable, was presented, and on motion application for the Statutes denied

Resolution

Be it resolved by the Board of County Commissioners of Conway County, that the Treasurer of said County be, and he hereby authorized to apply to the State Auditor for Warrant $750.00 appropriated by the Legislature of 1899, in favor of Conway County, and to sign for same or authorize someone to draw and sign for said warrant at his own pleasure

Reports

Justice report of H. E. Cox, Huntington Precinct, ending May 31st 1899 audited and examined

Justice report of Oranger, presented and referred to County Atty

Communication

A communication from E. H. Cox, of Huntington asking for assistance defraying expenses connected with the schooling of his deaf child was presented and on motion decided that said Cox appear before this Board and produce evidence as to his being unable to bear said expenses himself

Adjournment

Board on motion adjourned till 10 A.M. June 10-1899

Board met as per adjournment, Nelson & Arnett present

Liquor License Bond

Liquor License Bond of Allen & Brewster, covering quarter ending June 10th 1899, presented and approved, and Clerk of this Board, was authorized to approve any Liquor License Bond that may be filed hereafter, until further order of the Board

Reports

County Atty reported favorable on Justice Report of Oranger, and report accepted

Bill No

Bills

The following bills were presented, audited and allowed

Bill No 2502 - dated June 9 1899 from

* 980 D. Tattered for stamps and express charges $13 37 pd

Bill No 2503, dated June 9 1899 from

* 981 D. Tattered for salary 2nd quarter 1899 as Clerk Mf Recorder $82 50 pd

Bill No 2504 dated June 9 1899 from

* 982 J. H. Hilgpach for deputy work $63 75 allowed exs. $10. $53 75 pd

Bill No 2505, dated June 9 1899 from

* 983 J. H. Hilgpach for salary 2nd quarter 1899, assessor $105 00 pd

Bill No. 2506, dated June 9 1899 from

* 984 George for salary 2nd quarter 1899, Co. Surveyor $25 00 pd

Bill No. 2507, dated June 9 1899 from

* 985 John T. Barker salary 2nd quarter 1899 for Comm. Pension $12 50 pd

Bill No. 2508, dated June 9 1899 from

* 986 * 987 Ned Allen for stamps &c $26 20 deputy $9 50 $20 50 pd

Bill No. 2509 dated June 10 1899 from

* 990 Ned Allen for Rem. for County $17 00 pd

Bill No. 2510, dated June 9 1899 from

* 989 Ned Allen. Salary 2nd quarter 1899, as Co Treasurer $158 33 pd

Bill No. 2511 dated June 9 1899 from

* 991 U. E. Lowitz, for salary 2nd quarter 1899, as Co. Atty $125 00 pd

Bill No. 2512, dated June 9 1899 from

* 992 U. E. Lowitz, expenses Co. Atty $5 75 pd

Bill No. 2513, dated June 9 1899 from

* 993 County Commissioners for expenses 2nd quarter $11 00 pd

Bill No. 2514, dated June 9 1899 from

* 994 H. A. Nelson, salary Co Commissioner 2nd quarter 1899 $50 00 pd

Bill No. 2515, dated June 9 1899 from

* 995 C. P. Anderson witness fee. criminal case $1 60 pd

Bill No 2516 dated June 9 1899 from

* 996 James Peterson for witness fee in criminal case $1 60 pd

Bill No. 2517, dated June 9 1899 from

* 997 P. C. Miller for witness fee in criminal case $1 60 pd

Bill No 2518, dated June 9 1899 from

* 998 A. Tuttle for jury fees in criminal case $1 70 pd

Bill No 2519 dated June 9 1899 from

* 999 George Tattered for jury fees in criminal case $1 70 pd

Bill No. 2520, dated June 9 1899 from

* 1000 Andrew Anderson for jury fees in criminal case $1 70 pd

* 1001 William T. Vaughn for Jonitor $30 00

Bill No. 2521, dated June 9, 1899 from

1001 Yard Aleal for expenses going to Salt Lake City on Co. Business $16.85 for

Bill No 2522, dated June 9, 1899 from

1002 Charles H. Ray, Doctor Bill $50.00 for

Bill No. 2523, dated June 1st 1899 from

1003 1004 Hilton Company, for Books & Stationery $40.20 less .35c $39.85 for

Bill No 2524 dated June 9, 1899 from

1005 1018 F. E. Woods for salary Apr. 25th, $75 less 8% 69.00 remitted and allowed in June $75.00 for

Bill No 2525, dated ~~June~~ April 15 1899 from

1007 R. M. Crockett for Letter-heads County Officers $12.00 for

Bill No 2526 dated June 9 1899 from

1008 Isaac Norton for Lumber $2.00 for

Bill No 2527, dated June 9, 1899 from

1009 John Lemaster for salary Co. Sheriff 2nd quarter 1899 $125.00 for

Bill No 2528, dated June 9, 1899 from

1010 John Lemaster for expenses going to Salt Lake City $13.25 for

Bill No 2529, dated June 9, 1899 from

1011 Supt Deaf & Dumb Schools, expenses Charles A Stilson's school $16.20 for

Bill No 2530, dated June 9, 1899 from

1012 Cromwells Relief Society for burial expenses indigent person $13.31 for

Bill No 2531, dated June 9, 1899 from

1013 A. C. Von Bursen et al. appropriation Cromwells Bridge $50.00 for

Bill No 2532 dated June 9, 1899 from

1016 B. F. Luke Supt. salary $100, expenses $11.20 $111.20 for

Bill No 2533, dated June 9, 1899 from

1014 Emery County Herald Stationery & printing $19.25 for

Bill No 2534, dated June 9, 1899 from

1017 J. F. Arcatt Jr salary Co Commissioner $50.00 for

Adjournment

Board on motion adjourned till 2:00 P.M. June 10th 1899

Board met as per adjournment, Present Wm Arcatt, present

Bill No 2535 dated June 10th 1899 from

1015 J. Anderson for deputy Clerk & recorder $26.00 for

The following claims were presented and disposed of as follows. Claim against Emery County from Carbon County, ~~was~~ account of Transiting herds, was presented, and on motion laid over awaiting the action of the Board of County Commissioners of Carbon County, on bill sent from Emery County to said Carbon County on Transiting herds

Bill from R. M. Crockett for stationery was disallowed, being a part of B. F. Luke's bill, already allowed

Bills from J. F. Wakefield and J. L. Brasher for coal work were laid over for further consideration.

Bill from J. W. Kilgore for expenses, assessor $3.50 disallowed

Report

The quarterly report of Treasurer was presented, audited and accepted

Resolution

Be it resolved by the Board of County Commissioners of Emery County at their regular session June 6, 1899, That the Four hundred and fifty $450.00 dollars, appropriated by the State Legislature of 1899, in favor of Emery County, be, and the Treasurer of this County is hereby ordered to place said amount in the General Fund of 1898 instead of General Fund of 1899

Order

Clerk was ordered to notify J. D. Kilgore to meet with the Board at the regular session in September 1899, to show cause why his account with the County should not be settled

Order

County Atty was ordered and instructed to write State Board of Equalization in regard to the raise in valuation of real estate in this County, and state that the County Commissioners of this County thinks that the present assessment as to the valuation is all that land is worth and is assessed at its full value

Appointment

Joseph F. Hansen was appointed Constable for Castle Valley Precinct

Reward

A reward of $50.00 is hereby offered to any person or persons who can produce evidence of the conviction of any one who sells intoxicating liquors in this County without being legally licensed

Equalization Continued

June 17. 1899. Board of Equalization again set together, and transacted the following business. Vellom and Orcutt present.

Ferron — Rasmus Petersen valuation on land reduced — $50.00 per

" — Ten stands of Bees formerly ordered listed to Mrs Joseph Mogly, was ordered listed

Molen — to Nicholas Larsen, of Nelson — $30.00

Ferron — M. S. Behrins was reduced 4 stands of Bees — $12.00

" — The additional $400. valuation on J. C. Lenton's House was to stand as ordered

Feeney — " " 16 stands of Bees ordered listed to Alonzo Brickhaff was ordered to stand as listed

Castle Rock — James Joffo appeared in behalf of Lucinda Joffo as to the additional raise on valuation

" — on dwelling house and on motion the additional $400. was ordered stricken as listed

" — and Bees reduced 10 stands. — $20.00 per

Ferron — George Perry's additional $50. valuation on House was ordered taken off

Board adjourned sine die

Approved

J. Sherwood Clerk

Chairman

June 20. 1899.

Board met pursuant to statutes governing taxations, and made the following levy for County, County Schools and Bond Interest.

Commissioners Vellom & Orcutt present

It is hereby ordered that 5 Mills for County, 3 Mills for Schools and 1/2 Mill for Bond Interest purposes be and the same is hereby levied on all the taxable property for the year 1899.

Appointment

P. O. Bonderson of Conway was on motion appointed County Commissioner instead of A. E. Ellison, which was duly released, on the grounds that said Ellison had stayed away from County about 3 months and also on his own suggestion through correspondence with the Board

Liquor License Application

C. W. Whitlock applied to the Board for a Retail Dealer Liquor License beginning June 26. 1899. at Ferron for Three Months; which was granted, and his bond for same approved. Said Whitlock also applied for a retail on road license which was denied, and the statutory $100. per quarter charged

Board adjourned sine die

Approved.

J. Sherwood Clerk

Chairman

Special Call

Castle Dale, July 10. 1899

A Special call is hereby made that We the undersigned County Commissioners of Emery County, State of Utah do meet at the Courthouse in Castle Dale, Utah on the 10th to appoint a County Commissioner to fill the vacancy caused by the absence of A. E. Nelson, and the refusal of P. V. Bonderson our former appointee to act.

H. A. Nelson. H. H. Arnold Jr.

Pursuant to the foregoing call, the Board, constituted by H. A. Nelson & H. H. Arnold Jr. County Commissioners met together July 10. 1899, and on Motion Joseph E. Johnson of Huntington was appointed County Commissioner instead of A. E. Nelson

Board on motion adjourning sine die

Approved

J. Fillmore Lewis

Chairman

August 14 1899

Board met pursuant to Sec 2562, of the Revised Statutes of Utah, as amended by Statute of 1899, all members present, and on motion, duly seconded, Joseph E. Johnson was duly elected Chairman of the Board. Whereupon the Board transacted the following business

It is hereby ordered that the different School-Districts in Emery County be apportioned based the mileage and distance of each district be as followed also that the valuation of the R. G. W. Ry Company operating through Emery County be equalized on said mileage as follows,

Total Calculation Mileage, 50.77 Miles Total Valuation $355,390 Main Line

Green River	School District	6.77 Miles	Main Line	$47,390
Woodside	" "	5.00 "	" "	35,000
Desert Lake	" "	4.50 "	" "	31,500
Cleveland	" "	4.50 "	" "	31,500
Huntington	" "	6.50 "	" "	45,500
Lawrence	" "	3.50 "	" "	24,500
Castle Dale	" "	4.50 "	" "	31,500
Orangeville	" "	4.50 "	" "	31,500
Ferron	" "	4.00 "	" "	28,000
Molen	" "	3.00 "	" "	21,000
Emery	" "	4.00 "	" "	28,000
	Total Mileage	50.77	Total Valuation	$355,390

Also further ordered that Side Track "Cedar" be given to Cleveland district, Side-track "Sunnyside" and all other improvements of said Railroad at Sunnyside be given to Huntington district, Sidetrack "Grassy Trail" to Lawrence dist. Side Track "Cliff" to Castle Dale District, Desert Switch to Green River District

Tide land belonging to Emery District, and all other Improvements to Land as listed to the different districts in the year 1898

Apportionment of Car Companies

The valuation of The Pullman Palace Car Company operating in Emery County are hereby equalized on the following mileage as follows.

Total Milleage 50.77 Miles Total Valuation $4,676

Green River, School District	6.77 Miles	valuation	$ 650.
Woodside " "	5.00 "	"	480.
Desert Lake " "	4.50 "	"	433.
Cleveland " "	4.50 "	"	432.
Huntington " "	6.50 "	"	624.
Lawrence " "	3.50 "	"	336.
Castle Dale " "	4.50 "	"	432.
Orangeville " "	450 "	"	433.
Ferron " "	4.00 "	"	384.
Molen " "	3.00 "	"	288.
Emery " "	4.00 "	"	384.
Total mileage	50.77	Total valuation	$4,876

Apportionment of the Rolling Stock and Franchise on the Rio Grande Western Real-Way Company, operating in Emery County and the total of mileage apportioned to each School District as follows

Total mileage, Main Track, of Railroad 55.18 miles Valuation R.S. $ 60062. Franchise $ 1334

Green River	8.82 miles	valuation Rolling Stock	$ 9,600	valuation Franchise	$ 213.
Woodside	5.57 "	" " "	6,063	" "	135.
Desert Lake	4.50 "	" " "	4,898	" "	109.
Cleveland	4.84 "	" " "	5,268	" "	117.
Huntington	6.74 "	" " "	7,336	" "	163.
Lawrence	3.84 "	" " "	4,180	" "	93.
Castle Dale	4.81 "	" " "	5,236	" "	116.
Orangeville	4.50 "	" " "	4,898	" "	109.
Ferron	4.24 "	" " "	4,615	" "	102.
Molen	3.00 "	" " "	3,266	" "	73.
Emery	4.32 "	" " "	4,702	" "	104.
Total Mileage	55.18	Total valuation	$60062	Total Valuation	$ 1,334

Apportionment of milage and valuation of Western Union Telegraph Company operation in Conway County

Total Milage 50.80 miles. Total Valuation $3,810.

Green River	School District	6.00 miles	valuation of Line	$ 510.
Woodside	" "	5.00 "	" " "	375.
Mount Vista	" "	4.50 "	" " "	337.
Cleveland	" "	4.50 "	" " "	338.
Huntington	" "	6.50 "	" " "	487
Pardee	" "	3.50 "	" " "	262
Castle Rock	" "	4.50 "	" " "	338
Orangeville	" "	4.50 "	" " "	338
Pleasant	" "	4.00 "	" " "	300
Milan	" "	3.00 "	" " "	225
Conway	" "	4.00 "	" " "	300
	Total Milage	50.80	Total valuation	$ 3,810

Apportionment of milage and valuation of Whitmore Bros and Ballinger Telephone Company. Total Milage 23 miles $690. Total valuation $690

Cleveland	District	6	miles valuation	$ 180.
Huntington	"	11	" "	330.
Castle Rock	"	5	" "	150.
Orangeville	"	1	" "	30.
	Total Milage	23	Total Valuation	$ 690

Also further equalized, and ordered that Cleveland get Improvements $6. and Franchise assessment $1.00, Huntington Improvements $6. and Franchise assessment - $4.00 Castle Rock Improvements $8.00 and Franchise assessment - $1.00 Orangeville Improvements $5.00 and Franchise assessment $1.00, of the valuation of Whitmore Bros. and Ballinger Telephone Co.

On motion the Board adjourned sine die

Approved
J. E. Johnson Chairman

J. Linard
Co Clerk

September Session 1899

September 4th 1899, at 10 A.M. Board met in regular session, all members present.

Order

Board ordered that the Clerk post notices in 3 conspicuous places in Castle Dale, for the furnishing of 15 Tons of Coal and 2 Loads of Wood for Court House, all bids to be filed with County Clerk on or before the 15th day of September 1899, and Clerk is hereby authorized to award the contract of said Coal and Wood to the lowest responsible bidder.

Appointment

Chairman J. E. Johnson was on motion duly appointed to succeed Chauncey Gibson in completion of all committee work, that had been assigned to said Gibson while a County Commissioner of this county.

A. E. Wall appeared before the Board and made an application for the balance due him on salary as collector for 1896 & 1897 Cty. $86.00 which was duly argued and considered, and on motion said over till 2 P.M.

Adjournment

Board on motion adjourned till 2 P.M. Sept. 4th 1899.

Board met as per adjournment, all members present.

The claim of A. E. Wall $86.00 for salary as collector of 1896-1897 was again taken up, and the Board upon hearing the evidence, and being fully advised in the premises ordered that a warrant be issued in favor of A. E. Wall for said amount
1053 out of Salary Fund of 1899 $86.00/100

J. A. Hillpatt met before the Board, pursuant to previous order of Court, as to his dues to Emery County, $80.69 and on motion matters were laid over and Mr. Hillpatt instructed to produce evidence, that said amount was and is not due Emery County.

Appointment

J. H. Reid was duly appointed Justice of the Peace of Orangeville Precinct, and Alma S. Fullmer Constable for Orangeville Precinct.

Appropriation

An appropriation of $20.00 was on motion made to E. H. Cox, of Huntington to defray expenses
1054 sending deaf and dumb child to School $20.00/100

Bills allowed

Bill No 2536 dated Sept. 4th 1899 from

1055 Nad Allen for salary 3rd quarter 1899 $150.00/100

Bill No 2537 dated Sept. 4th 1899 from

1056 Nad Allen for stationery $28.00/100

Bill No 2538 from dated Sept. 4th 1899 from

1057 Emery Co Record for publishing and stationery $85.69 less $5.00 $80.69/100
1058

Bill No 2539, dated September 4th 1899 from

1026 J. Tillman for stationery Justice Courts $11.15 for

Bill No 2540 dated September 4th 1899 from

1027 J. Tillman for salary 3rd quarter, Clerk and Recorder $225.00 for

Bill No 2541, dated Sept. 4th 1899 from

1028 H. H. Orcutt for salary Com. $50. expenses $7.70 $57.70 for

Bill No 2542. dated Sept 4th 1899. from

1029 O. E. Curtis for salary Pros. Atty $125.00 for

Bill No 2543 dated September 4th 1899 from

1030 O. E. Curtis for expenses Pros. Atty $7.50 for

Bill No 2544. dated September 4th 1899 from

1031 H. A. Nelson, salary Co. Commissioner $50. expenses $7.85 $57.85

Bill No. 2545 dated September 4th 1899 from

1032 John Lemaster for salary sheriff $125.00 for

Bill dated June 5th 1899, from John L. Boyles for labor as Bailiff in

$14.00 was presented and laid over for further consideration

Bill No 2546 dated July 12th 1899. from

(reconsidered) J. W. Jenkins for service as member Board of Examiners allowed (reconsidered) $18.00 for

Bill from W. J. Hylton for service as Member of the Board

of Examiners $20.00 was presented, and on motion laid over till 2 P.M. Sept. 5th 1899

Adjournment

Board ~~met~~ on motion adjourned till 10 A.M. Sept. 5th 1899

Board met as per adjournment, all members present

Bill No 2547 dated July 12th 1899 from

1033 W. J. Hylton for Examiner 'previous considered and laid over' $20. less $4.00 allowed. $16.00 for

Reconsideration

J. W. Jenkins bill $18.00 for Examiner was taken up for reconsideration and on motion ordered sent back for an itemized statement

Bill No 2548, dated September 2nd 1899 from

1034 B. F. Little. Supt. salary $100. expenses $17.50 allowed less $4.00 $113.50 for

Bill No 2549 dated Aug 1st 1899. from

1035 Hilton Company for stationery allowed $12.40 for

Bill No 2550. dated September 8th 1899 from

1036 Orangeville Co. for Materials for County Roads allowed $24.92

Bill No 2551. dated September 5th 1899 from

1037 D. J. Anderson Deputy Clerk & Recorder allowed $101.67 for

Bill No 2552 dated Sept 4th 1899 from

1038 William T. Hustin for salary Janitor allowed $25.00 for

Bill No 2553. dated Sept. September 4th 1899 from

1039 William T. Hustin for service rendered as bailiff Dist. Court. allowed $4.00 for

Bills allowed

Bill No 2554, dated August 29, 1899 from

1040 Frank Carroll Wheeler, for stationery $5.25 Jno

Bill No 2555, dated August 30th 1899 from

1041 F. E. Woods for copying papers for Clerk Dist Court $6.75 Jno

Bill No 2556, dated August 1st 1899 from

1042 William A Jenkins constable fees in criminal case $5.75 Jno

Bill No 2557 dated June 12th 1899 from

1043 J. T. Reid Justice fees criminal case $8.70

Bill No 2558, dated Dec 8th 1898 from

1044 Samuel Dickerson for witness fees criminal case $1.80 Jno

Bill No 2559 dated 1899 from

1045 John J. Wakefield for Roadwork $15.00 Jno

Bill No 2560, dated June 29, 1899 from

1046 Frank W. Matesky Supt. for deaf and dumb claim $12.45 less $1.35 $11.10 Jno

Bill No 2561, dated Aug. 24 1899 from

1047 C. P. Anderson Justice fees in inquest $4.60 Jno

Bill No 2562, dated August 28th 1899 from

1048 Frank Cook, for removing dead dog, & Notary comm balance $1.95 Jno

Bill No 2563, dated August 28th 1899 from

1049 Joseph Hanson constable service in inquest $3.30 Jno

Bill No 2564 dated August 28th 1899 from

1050 Karen M. Petersen for attending inquest $1.50 Jno

Bill No 2565, dated August 28th 1899 from

1051 Maren Hansen for attending inquest $1.50 Jno

Bill No 2566, dated September 5th 1899 from

1052 J. E. Johnson salary less commissions $39.20 expense 85.25 $38.53 Jno

Bills

The following bills were presented and disposed of as follows

Bill $5.25 from W. P. Winter for Mdse. referred to M. L. Hutton to present to said Winter for explanation, John L. Bowden $14.00 Road commissioner bill over till Supervisor's report is filed, W. P. Winter $2.00 for telephone message was disallowed upon evidence produced by P. C. Burrows, as being paid by him (Burrows)

Appointments

Dan T. Powell was duly appointed Deputy Constable for Mount Lake Precinct

Justice Reports

C. P. Anderson's Justice Report on Inquest was presented and approved

Court on motion adjourned sine die

Approved

Chairman

J. Stevens
Clerk

Special Session September 18th 1899

A special meeting is hereby called, that we the undersigned, do meet as a Board of County Commissioners, at the Court House at Castle Dale, Utah, September 18th 1899 at 10 o'clock to transact the following business,

Audit the Clerks Books, act in matters connected with County Roads, and such other business as may come before the Board

County Commissioners { J. E. Johnson Chairman
C. F. Pratt Jr.
H. A. Nelson

The Board met pursuant to above call, all members present

Board then proceeded locating boundary line between the different Road-districts.

Board on motion adjourned till 2 o'clock P.M. this day

Board met as per adjournment all members present, and again proceeded with the dividing of Road districts.

On motion duly seconded and carried the Road district of Castle Dale was extended North to Convies Creek between Castle Dale and Huntington, the Ferron Road district to extend 2 miles West of S.W. corner of Ferron Township Twenty, and all other Road districts to stand as previous districted

Order to Clerk

Clerk was on motion instructed to write the Board of County Commissioners of Carbon County calling the attention to shaping County Road South of Price, embracing Willow Creek Wash and other bad places on said Road, in a comparatively safe shape to the traveling public, as Emery County is trying to get this end of the Road (North from Castle Dale) in a good condition

Bid

On motion the furnishing of 15 Tons of Coal and 2 Loads of Wood, for Court House was awarded to William Hartley, as per bid for $45.00 per

Communication

A communication from Carbon County concerning Transitory Sheep-herds was presented and duly considered, and on motion Clerk was instructed to communicate with Board of County Commissioners of said Carbon County stating the conclusion of this Board, and other facts in the premises, ascertaining as to what county those herds were accessed in.

Justice Report

Justice report of Ferron Precinct presented audited and approved

Supt of District Schools, B. F. Lake appeared before the Board as to the Board's action on his bill, as said Supt. namely disallowing $7.20 ~~cent~~ out of said bill for expenses in Examination of Teachers, and the Board, upon hearing the evidence and explanation in favor of said bill, on motion allowing $3.50 bal. of said bill, for paper used at said Examination — $3.50 pro

1056

Bills allowed

Bill No 2567, dated September 18th 1899 from

1057 J. H. Hilliard for salary assessor, 3rd quarter — $125.00 pro

Bill No 2568, dated no date from

1058 Joseph Denison for service as juror criminal case Judge Cate — $1.75 pro

Bill No 2569, dated September 1st 1899 from

1059 Dillon Company for Books. $30.14 less 10% previous allowed — $27.13 pro

Bill No 2570 no date from

1060 Robert Lake for service as juror in inquest — $1.75 pro

Bill No 2571 dated September 18th 1899 from

1061 John L. Mosher for salary Game Warden — $125.00 pro

Bill No 2572, dated Aug 1st 1899 from

1062 Ole H. Tift for material for County Road — $23.00 pro

Bill No 2573, dated Sept 18th 1899 from

1063 Geppert Bros for salary Rec. Recorder 3rd quarter 1899 — $250.00 pro

Appointment

Daniel Beach was duly appointed Road Supervisor for Morse Road district

Adjournment

Board on motion adjourned till September 19th 1899 at 8 A.M.

Board met as per adjournment, all members present

Appointment

John T. Curtis was duly appointed Fish and Game Warden for Conway County. The Official Bond of Fish and Game Warden was fixed at Five Hundred Dollars

Auditing of Clerks Books

The Board then proceeded to audit the Clerks Books

Adjournment

Board on motion adjourned till 2 P.M. September 1899

Board met as per adjournment all members present

The auditing of the Clerks Books was again proceeded with and brought to a close and on motion was accepted and found correct

Bill

Bill from Samuel H. Larsen $3.00 for Seal was presented and considered and on motion ordered referred back for Mr. S. Martin's certificate to the correctness of said bill, as said Hunter received the Seal

Bill from J. D. Jeffries for service rendered as Member of the Board of Supervisors, previously presented allowed, considered and referred back for more
1864 Detailed Statement was again presented and allowed $18.00 pa

Order

Prosecutor was instructed, and called, to notify all persons dealing in, or transacting any business in Emery County, whereby license is required, to renew their licenses when the former license expires, and be said notification with said parties to statute governing licenses

Minutes called for, read and approved

Board adjourned sine die

Approved

Chairman

Clerk

December Term. 1899

Board met in regular session, December 4th 1899. all members present

Andrew C. Olsen from Huron, appeared before the Board in behalf of a certain blind girl in his charge, asking for assistance sending her to State School for Blind and after due consideration on motion it was ordered that the County upon satisfactory evidence being produced by said Andrew C. Olsen that said blind girl has no legal guardian, shall so certify to the State School for Blind,

Quarantine regulation was then taken under consideration.

Adjourned

Board on motion adjourned till 2 P.M. December 4th 1899

Board met be pursuant adjournment, all members present

County Road Record

C. W. Gill, Road Supervisor of Orangeville Road-district appeared and asked the Board for information, regarding the taking up of crossings of ditches and washes on County Roads, which was duly considered, and on motion ordered that County Commissioners determine and define all crossings to be taken up by County and the findings of same be recorded in a book to be furnished each Road Supervisor, and shall be the County Property to be handed over from the Supervisors to their successors

1895 An appropriation of $225. was made to Green River, Road district for Bridge and Trestles, also an appropriation sufficient to fix Cuckhorn Wash in Road to Green River, and A. N. Tuft of Lawrence was appointed the fixing of said Wash

Bill

W. T. Pearson presented a bill amount $14.00 for being detained from labor by unnecessary quarantine which was upon due consideration, disallowed.

Report

Frenzeville Roadsupervisors report for 1899 was audited & approved.

Bill No 2574, dated Dec. 4th 1899 from

1082 F. W. Fail for service rendered as Roadsupervisor 1899, allowed $26.00 for

Adjournment

Board on motion adjourned til 7:30 P. M. December 4th 1899

Board met as per adjournment, all members present.

Communication

A communication from R. G. W. Ry. Company relative to readjustment of School Districts in Lemay township was presented and on motion Blair was on his own request granted a leave of absence for one week in order to go to Salt Lake City, and on motion ordered, that while there he go and confer with Secretary of said company and try and adjust matters in question

Reports

Roadsupervisors reports of Huntington, Lawrence, Green River & Castle Rock, were presented, audited and accepted.

Bills allowed

Bill No 2575, dated December 2nd 1899, from

1083 John L. Proctor for Roadsupervisor $7.00 for

Bill No 2576, dated Dec. 1st 1899 from

1086 O. J. Tuft for Roadsupervisor $5.00 for

Bill No 2577, dated 1899, from

1084 H. C. Farrer, for Roadsupervisor $30.00 allowed less $12.00 $18.00 for

Bill No 2578, dated Dec 4th 1899, from

1085 Joseph Denison Roadsupervisor $56.00 less $14.00 $42.00 for

Adjournment

Board on motion adjourned til 9 A.M. December 5th 1899

Board met as per adjournment, all members present.

Reports

Roadsupervisors, reports of Romney, Fuson & Melan approved

Bills allowed

Bill No 2579, dated December 4th 1899 from

1087 E. H. Barton, Roadsupervisor $5.25 for

Bill No 2580, dated December 4th 1899 from

1088 A. G. Conover Roadsupervisor $42. Roadsupervisor Bd $30. orders allowed less $10.50 Roadsupervisor service $57.50 for

Bill No 2581 dated December 21st 1899 from

1889 H. L. Bryson Road supervisor $195 Mileage 820 less 85.00 $38.57/100

Bill No 2582 dated Dec 1st 1899 from

1890 Rees C. Mortenson for Road supervisor $45. Mileage 8 M less on account 8.00 $41.57/100

Appointments

Andrew Mortenson was duly appointed Justice of the Peace for Lawrence Precinct and F. E. Reynolds Constable for Lawrence Precinct

James E. Randall constable for Northside Precinct and Rice A. Farnham Justice of the Peace for Northside Precinct, and Homestead Precinct Road supervisor for Northside District

Authorization

Leave was on motion duly authorized to approve of all bonds of officers appointed by this Board in the absence of the Board, until otherwise ordered.

Order

It is hereby ordered that Clerk notify George Fox County Surveyor to accompany George Tully and give grade of new Road through Homestead Estate

Petition

A petition from George Tilly et al. praying for an appropriation of "Fifty Dollars" aiding in defraying expenses in the sickness of Stephen H. Williams from Emery was duly presented and on motion referred to County Commissioner Nelson for investigation

Communication

A Communication from Carbon County relative to Samuel Shepherd, was presented and referred to County Clerk for investigation, and bill connected therewith laid over

Bills Allowed

Bill No 2583 dated Dec 1st 1899 from

1891 P. H. McArthur for Labor on County Road $4.50/100

Bill No 2584, dated Dec 1st 1899 from

1892 Jas A. Hay for Labor on County Road $3.75

Bill No 2585, dated Dec 1st 1899 from

1893 G. M. Reynolds for Labor on County Road $4.50/100

Bill No 2586 dated Dec 4th 1899 from

1894 W. J. Thornton for Attorney $1.50/100

Bill No 2587 dated December 4th 1899 from

1895 Emery County Record publishing Proceedings $87.25/100

Bill No 2588 dated December 4th 1899 from

1896 Peoples Mercantile Company for Merchandise for poor $2.75/100

Bill No 2589 dated September 9th 1899 from

1897 C. E. Larsen Jury Fees criminal case $1.70/100

Bill No 2590 dated Aug 25th 1899 from

1898 E. A. Jones Jury Fees ~~criminal~~ inquest $1.70/100

		Bill No 2591. dated September 9th 1899 from	
1101	Jonathan Lemmeter	jury fees criminal case	$1.75/100
		Bill No 2592. dated September 9, 1899 from	
1102	Louis Longenecker	jury fees criminal case	$1.75/100
		Bill No. 2593. dated August 30, 1899 from	
1103	Hal Allen	for jury fees. criminal inquest	$1.75/100
		Bill No. 2594. dated Oct 17, 1899 from	
1104	M. C. Bryan	for assisting Geo Allen in District Court	$24.00/100
		Bill No 2595. dated Dec 4, 1899 from	
1105	John Gradler	for Bailiff 1899.	$17.50/100
		Bill No 2596 dated December 4, 1899 from	
1106	John A. Pratt	Bailiff 1899	$6.00/100
		Bill No 2597. dated December 4, 1899 from	
1107	D. Dittenhof	salary as Clerk of Recorder	$225.00/100
		Bill No. 2598. dated Nov 27, 1899. from	
1108	J. M. Shipman	Board of Examiners service	$16.00/100
		Bill No. 2599 dated November 27, 1899 from	
1109	J. H. Jenkins	Board of Examiners service	$16.00/100
		Bill No. 2600. dated November 25, 1899 from	
1110	Charles L. Ray	quarantine service $12 - allowed Dec. 8 $2.00	$10.00/100
		Bill 840. was laid over for further investigation by Com. Nelson	
		Bill No 2601 dated November 29, 1899 from	
1111	Dittenhof Bros	for Lumber for Corning Road	$20.00/100
		Bill No 2602. dated December 1, 1899 from	
1112	Lucas Hansen	cleaning Jail	$5.00/100
		Bill No. 2603 dated December 4, 1899 from	
1113	W. L. Hutton	Bailiff service in District Court	$20.00/100
		Bill No. 2604, dated Dec. 4, 1899. from	
1114	W. L. Hutton	for Coal & Wood for Court-house	$45.00/100
		Bill No. 2605. dated Dec 4, 1899 from	
1115	W. L. Hutton	for Bailiff service in District Court	$8.00/100
		Bill No 2606 dated December 4, 1899 from	
1116	W. L. Hutton	for salary Janitor 1899	$30.00/100
		Bill No. 2607 dated Dec 4, 1899 from	
1117	W. L. Hutton	for supplies for Court-House	$1.50/100
		Bill No 2608 dated Sept 6, 1899 from	
1118	R. M. Cornell	for stationery $12 less 1.50	$10.50/100
		Bill No. 2609 dated Dec. 5, 1899 from	
1119	J. E. Johnson	salary $30. expenses $29.50	$59.50/100
		Bill No 2610. dated Dec 4 1899. from	
1120	Omaha Lumber Co	for materials for Corning Road	$31/100

		Bill No 2591. dated September 9th 1899 from	
1101	Jonathan Lemmeter	jury fees criminal case	$1.75/100
		Bill No 2592. dated September 9, 1899 from	
1102	Louis Longenecker	jury fees criminal case	$1.75/100
		Bill No. 2593. dated August 30, 1899 from	
1103	Hal Allen	for jury fees. criminal inquest	$1.75/100
		Bill No. 2594. dated Oct 17, 1899 from	
1104	M. C. Bryan	for assisting Geo Allen in District Court	$24.00/100
		Bill No 2595. dated Dec 4, 1899 from	
1105	John Gradler	for Bailiff 1899.	$17.50/100
		Bill No 2596 dated December 4, 1899 from	
1106	John A. Pratt	Bailiff 1899	$6.00/100
		Bill No 2597. dated December 4, 1899 from	
1107	D. Dittenhof	salary as Clerk of Recorder	$225.00/100
		Bill No. 2598. dated Nov 27, 1899. from	
1108	J. M. Shipman	Board of Examiners service	$16.00/100
		Bill No. 2599 dated November 27, 1899 from	
1109	J. H. Jenkins	Board of Examiners service	$16.00/100
		Bill No. 2600. dated November 25, 1899 from	
1110	Charles L. Ray	quarantine service $12 - allowed Dec. 8 $2.00	$10.00/100
		Bill 840. was laid over for further investigation by Com. Nelson	
		Bill No 2601 dated November 29, 1899 from	
1111	Dittenhof Bros	for Lumber for Corning Road	$20.00/100
		Bill No 2602. dated December 1, 1899 from	
1112	Lucas Hansen	cleaning Jail	$5.00/100
		Bill No. 2603 dated December 4, 1899 from	
1113	W. L. Hutton	Bailiff service in District Court	$20.00/100
		Bill No. 2604, dated Dec. 4, 1899. from	
1114	W. L. Hutton	for Coal & Wood for Court-house	$45.00/100
		Bill No. 2605. dated Dec 4, 1899 from	
1115	W. L. Hutton	for Bailiff service in District Court	$8.00/100
		Bill No 2606 dated December 4, 1899 from	
1116	W. L. Hutton	for salary Janitor 1899	$30.00/100
		Bill No. 2607 dated Dec 4, 1899 from	
1117	W. L. Hutton	for supplies for Court-House	$1.50/100
		Bill No 2608 dated Sept 6, 1899 from	
1118	R. M. Cornell	for stationery $12 less 1.50	$10.50/100
		Bill No. 2609 dated Dec. 5, 1899 from	
1119	J. E. Johnson	salary $30. expenses $29.50	$59.50/100
		Bill No 2610. dated Dec 4 1899. from	
1120	Omaha Lumber Co	for materials for Corning Road	$31/100

Bill No 2627 dated Dec. 4th 1899 from

1131 John Lumaster for expenses $23.50 foo

Bill No. 2628, dated December 25th 1899 from

1132 Charles E. Parson quarantine service $32.00 less $26 $4.00 foo

Bill No 2629, dated Dec 4th 1899 from

1133 Charles E Parson for quarantine service $4.00 foo

Bill No. 2630 dated September 1st 1899 from

1134 N. A. Walker for materials for Co. Road. $15.50 less $15.00 $0.50 foo

Bill No 2631 dated Nov 10 - 1899 from

1135 Alma Keller for Scrubber Co Road. $6.00 less 40 cents $5.60 foo

Bill No 2632 dated Dec 5th 1899 from

1136 H. A. Nelson for salary $50. expense $2.30 $52.30 foo

Bill No 2633 dated Dec 5th 1899 from

1137 R. W. Lorenzetti for Teachers contracts District Schools $4.75 foo

Communication

A communication addressed to Clerk of the Board from Frank Lewis, Glen Rock requesting that a Physician be sent down to Green River, was presented, and on motion it was ordered that an action be taken in the premises immediately

Application

An application for janitorship from John Olsen was presented and on motion laid over for further consideration

Adjournment

Board on motion adjourned till 9 A.M. December 6th 1899

Board met as per adjournment, all members present

Clerk was on motion appointed a Receiver for the Coal and wood, filling contract awarded to N. X. Hudson, for Court House

On motion it was ordered that Doctor Charles E. Pearson be allowed $40.00 for going to Green River, pursuant to Frank Lewis's request filed in this Court Dec. 5th 1899, and said Charles E. Parson is hereby ordered to instruct in all cases of quarantine that any person appointed or selected as a messenger, that all charges connected therewith be paid by parties quarantined, if able to do so.

Bill allowed

Bill No 2634, dated Dec. 6th 1899 from

1138 C. E. Pearson quarantine service. $28.00 foo

Bill No 2635, dated Dec 6th 1899 from

1140 E. M. Fox Jr. Jury Commissioner $3.00 foo

Bill No. 2636, dated Dec 6th 1899 from

1141 Frank M. Reynolds Jury Commissioner $3.00 foo

Bill No 2637 dated December 6th 1899 from

142 C. P. Anderson Justice Fees $6.90

Bill from George Fox for salary was laid over till next session

Appointments

W. H. Vorthes appointed Health Officer for Town of Ashland

Report

Justice report of Castle Dale Precinct was presented, audited and approved

Bill from Joseph Hansen, constable was laid over for information

Amendment to Ordinance passed March 6th 1899 regulating "Sanitary and Quarantine Regulations" was formed and on motion passed and adopted by the Board of County Commissioners by unanimous vote

Appointment

Charles E Pearson was on motion duly appointed Quarantine Phys. for Emery County at a compensation of $500.00 a year of which $40 Hundred has already been agreed to pay for a trip to Green River, and to now be endorsed on the said $250. and that said Pearson file bond for his faithful performance of his duties as such County Quarantine Phys. in the sum of $1000. and that Clerk of the Board be and is hereby authorized to approve of said Bond

Appropriation

146 An appropriation of $15.00 is hereby appropriated to be applied on Co. Road in the "Parade" below Castle Dale, said amount to be handled by H. E. Curtis Pres. Ctty

Minutes called for, read and approved

Board on motion adjourned till 2nd day of January 1900

Approved

J. Stewart Clerk

December Term 1899, continued Jan. 8 1900

January 8th 1900, Board met as per adjournment, all members present.

Road Districts

Seth Hutchison & E. H. Baten appeared before the Board as a special committee from Malta, asking that a change be made in the boundary line between the Malta & Fourth School District, and the Board upon hearing evidence in favor of said change, ordered that the said boundary line head as follows West the line running North of South between said districts shall run through the middle of Sections 26 & 35. Tp. 19 S. R. 16. Sections 2, 11, 14, 23, & 26. Tp. 20 S. R. 16. & Sections 35, 2 & 11 in Tp. 21 S. R. 16.

Adjournment

Board on motion adjourned till 2 o'clock P.M. January 8 1900

Board met as per adjournment, all Members present

Bills allowed

Bill No 2638. dated January 8 1900 from

1147 H. L. Bryson for Roadwork on 1899 $3.00

Bill No 2639 dated January 8 1900 from

1148 H. L. Bryson for materials for County Roads $1.25

Bill No. 2640 dated Oct. 11 1899 from

1149 H. C. Manning for Roadwork $10. less $5.00 $5.00

School Fund

$650.00 was set aside out of the School Fund for salary and office expense County Supt. of District Schools, Board of Examiner and Institute

An advertisement from Burt Morris and Neil Brandon announcing a friendly "Glove Contest" was presented and ordered sent back for explanation

Janitor ship

Applications for janitorship for the Court House for the year 1900, were presented and W. T. Hutton was duly appointed janitor for the year 1900 at a compensation of $120.

Liquor License and Bond

The Bond for Retail liquor license of C. A. Alem of Texas was approved and Liquor License granted said Alem for Three Months, commencing January 8 1900 and ending March 8th 1900

A communication from Secretary L. T. Walton, Texas, asking that a delegate be appointed to attend Road Association at Texas was presented and on motion James B. Crawford of Grangeville was appointed such delegate

An application from W. J. Sawyer of Green River asking that someone be appointed to approve of the Plat of Green River Townsite, was duly

considered and on motion Clerk was instructed to notify said W. J. Langer to have plat sent him to Co. Clerk upon being executed ready for approval

Adjournment

Board on motion adjourned til Jan 9. 1900 at 9. A.M.

Board met as per adjournment. all members present

Report

Report from John L. Brasher "Fish & Game Warden" was presented, audited & approved

Discharge

John L. Brasher was discharged as a Fish & Game Warden for neglect of duty

Appointment

John L. Lowrie was appointed Fish & Game Warden for Emery County at a compensation of $50. and to file a Bond in the sum of $500. for the faithful performance of his duty as such Fish & Game Warden.

Bills allowed

Bill No 2641 dated December 4th 1899 from

1150 John L. Brasher for salary Game Warden $12.50/100

Bill No 2642 dated June 16th 1899 from

1151 W. P. Miners for supplies for Consumes $52.00 less $12.00 $40.00/100

Bill No 2643 dated January 8th 1900 from

1152 A. Tuttle, funeral expenses $12.00/100

Bill No 2644 dated January 8th 1900 from

1153 People Mer. Company for supplies for "Pest-House" quarantine $7.69/100

Bill No 2645 dated Dec 29 1899 from

1154 Agnes Woolman for quarantine house $12.00 less $12.00 $0.00/100

Bill No 2646 dated Dec 6th 1899 from

1155 George Fox salary 4th quarter 1899 County Surveyor $25.00/100

Adjournment

Board on motion adjourned til January 9. 1900. 2 P.M.

Board met as per adjournment, all members present

Bills allowed

Bill No. 2647 dated January 9. 1900 from

1156 J. Patterson for stamps $4.05/100

Bill No 2648 dated January 2nd 1900 from

1157 H. P. Olsen supplies "Pest-House" quarantine $15.75/100

Bill No 2649 dated January 2nd 1900 from

1158 Joseph Morrison quarantine service $24.85/100

Bill No 2650 dated January 4th 1900 from

1159 Hilton Publishing Company stationery $9.75/100

Bill No 2651 dated January 8th 1900 from

1160 People Mercantile Co. supplies in Quarantine house $5.75/100

Claim against Emery County from Hyde Livery for hauling buggy in County Road. $20.00 was presented, considered & on motion referred to H. L. Scott & Co. for further investigation

Bills allowed

Bill No 2652, dated January 9. 1900 from

1162 Hood Olsen guarantine supplies $9.65/100

Bill No. 2653 dated January 8th 1900 from

1163 George Bay for expenses County Surveyor $4.50/100

Bill from Joseph T. Larsen for service as messenger quarantine Army Day's House $5.00 was disallowed, not being a "County Charge"

Bill allowed

Bill No 2654, dated December 29 1899. from

1163 Emery County Record for stationery etc Co. Supt. Dist. Schools $15.00/100

Bill No 2655, dated January 8th 1900 from

1166 Calvin A. Hyde. for furnishing criminal $23.20 less $1.00 $22.20/100

Bill No 2656 dated January 8th 1900 from

1167 John Lemaster for expenses civil cases $23.65/100

Bill No 2657, dated January 8th 1900 from

1168 John Lemaster expenses in criminal case $27.00/100

Bill No 2658 dated January 8th 1900 from

1169 John Lemaster for boarding prisoners $18.75/100

Bill No 2659, dated January 8th 1900 from

1170 D. H. Tuttle for Road-Work $12.00/100

Bill No 2660, dated January 8th 1900 from

1165 Joseph T. Larsen. Constable fees $19.25 less $2.50 $17.25/100

Bill No 2661 dated Dec. 2nd 1899 from

1171 James F. Woodward for quarantine service $24. less $16. $7.00/100

Bill No. 2662. dated January 9. 1900 from

1173 John Lemaster expenses criminal cases $6.55/100

Bill No 2663, dated January 9. 1900 from

1164 J. H. Reed. assist Pros. Atty $10.00/100

Bill No 2664. dated January 9. 1900 from

1172 U. E. Curtis expenses Pros. Atty $11.15/100

Bill No 2665 dated January 9. 1900 from

1174 H. H. Orvatt for expenses Lec Commission $2.50/100

Bill No 2666. dated January 9. 1900 from

1175 J. E. Johnson expense Com. $2.50 Telephone $.80 $3.30/100

Bill No 2667, dated January 9. 1900 from

1176 H. A. Nelson expenses Com. $2.00 Telephone $1.50 $3.50/100

Appointments

C. P. Anderson was appointed Health officer for Santa Clara district.

H. P. Rasmussen was appointed Health officer for Malaga district

A. Tuttle was appointed Constable for Orangeville, Bennet

Board on motion adjourned.

Approved

Chairman { J. Edward Allen Clerk

March Session 1900

March 12th 1900. at 10 A.M. Board met in regular session, all members present

Appointments

The following were appointed Judges of Election for the special election April 21 1900

R. P. Johnson, George A. Hawkins Inspr. Julian for Cassia River Bennet
Phillip Russell, James R. Miller Inspr. Eli Randall for Woodside "
L. J. Manning, J. A. Davis Inspr. Henry Mills for Alturas Lake "
L. P. Arnold, Everett Lawson Inspr. E. H. Hayes for Cleveland "
William Hunter, John L. Prater Inspr. J. B. Meek for Huntington "
D. H. Sapp, H. P. McArthur Inspr. C. H. Morrow for Lucerne "
Joseph Morrison, Barney Daly Inspr. Andrew Rasmussen for Castleton "
William G. Prescott, A. G. Fullmer Inspr. H. W. Reid for Orangeville "
George W. Perry, John C. Lemon Inspr. J. L. Stafford for Jerome "
Joseph Cardwell, James H. Cook Inspr. Reed Hutchinson for Malad "
Andrew Overland, John P. Rowland Inspr. Peter Hansen Jr. for Forney "

Adjournment

Board on motion adjourned till 2 P.M. March 13 1900

Board met as per adjournment, all members present

Order

Ordered that Clerk notify A. G. Miller to file certificate for horses and cattle pursuant to laws of 1899 with the clerk of this Board

Transitory funds

In the matter of transitory ship-fund of A. B. Perry, was considered and on motion Treasurer was ordered to write Treasurer of Tooele County, stating that Oneida County is prepared to pay the said A. B. Perry's ship-canyon fund of

the year of 1899 in Hampden County, and that the taxes on some stocks had been collected in Hampden County, and that Emery County is entitled to its proportion of said taxes

Order

Clerk was ordered to write Board of County Commissioners of Carbon County asking them to make final disposal of bill sent them from this Board on Transitory Schedules of 1898, in order for this Board to intelligently act on bill filed against Emery County

Resignation and Appointment

H. T. Pyman was released as Roadsupervisor of Cleveland Road district, and Lars Peter Larsen appointed to fill the vacancy

Daniel M. Beach was duly appointed Roadsupervisor for Huntington Road district

Report

Justice Report of E. H. Cox of Huntington was presented and on motion referred back for correction, and all bills in case Bill -vs- G. O. Johnson et al. being discontinued on account of warrant of arrest not being authorized issued by Co Atty

Joint Statement

County Auditor and Treasurer presented their joint statement, which was audited and approved as being correct

Bills disposed of as follows

Bill from Andrew Anderson from Emery for taking the mail out of town in time of quarantine was presented and on motion disallowed $225.00

Bill from Frank Scott for vaccinating and tubes for same $24. disallowed

1201 Bill from Peter Larsen for damage on Buggy $20.00 allowed less $7.50 $12.50

Bill No 2659 dated February 8th 1900 from

1206 John Williams $14.80 for quarantine service allowed less $13.80 $1.00

and Clerk ordered to refer said Williams to Sec 511 Lab. 85. R. Statutes

Bill from Mrs Joseph Hansen for quarantine service paid over for investigation

Bill No 2670 dated February 4th 1900 from

1200 Edward Bennett for quarantine service allowed $12.00

Appropriation

A petition from Clear River asking for an appropriation of $500 repairing County Road was presented, considered and on motion $225.00 to repair said Road near Tatem's Mill was appropriated and warrant ordered issued in favor of H. H. Orcutt Jr. $225.00

Adjournment

Board on motion adjourned till 9 A.M. March 6th 1900

Board met as per adjournment, all members present

Bills deferred or as follows

Bill from Lars Thompson for pursuing criminal was laid over for further investigation and bill from Frank Cook for taking account of horses 75¢ was disallowed

Report

Justice report from Peter Olsen presented and approved

The following bills were presented and allowed

Bill No 2671, dated January 27, 1900 from

1202 Sol. Sutton for pursuing criminals $6.00 less 2.25 — $4.75/100

Bill No 2672 dated January 29 1900 from

1203 J. A. Phillips for pursuing criminals — $10.00/100

Bill No 2673 dated March 5 1900 from

1204 Ernest Peck for pursuing criminals — $20.00/100

Bill No 2674 dated Feb 9 1900 from

1205 James Kenney for pursuing criminals — $5.00/100

Bill No 2675, dated January 29 1900 from

1206 Henry Thompson for pursuing criminals 40 - less 12.00 — $28.00/100

Bill No 2676 dated February 26 1900 from

1207 Lizy Olsen for pursuing criminals — $10.00/100

Bill No 2677 dated January 4th 1900 from

1208 James Peterson, supplies for sheriff 8.00 and keeping 10.00 — $18.00/100

Bill No 2678 dated March 5 1900 from

1209 Henry Thompson constable fees $3.60 less 2.00 — $1.60/100

Bill No 2679 dated March 5 1900, from

1210 William H. Worthen Justice service — $3.50/100

Bill No 2680 dated March 5 1900 from

1211 Emery County Record for publishing ordinance — $5.00/100

Bill from John Sanders Jr for expenses $65.00 laid over for further investigation

Adjourned

Board on motion adjourned till 2 PM March 6 1900

Board met as per adjournment all members present

Petition for Town Corporation of Castle Dale

Petition of John H. Jensen et al setting action under section 5199 of the Revised Statutes of Utah relating to incorporation of towns was presented and read as follows

To the Hon. The Board of County Commissioners of Emery County, State of Utah

We the undersigned resident taxpayers and being the majority of the citizens of Castle Dale ~~[illegible]~~

inhabitants Emery County, Utah respectfully represent to your Honorable Body:

That the tract of land hereinafter set forth, being a part of Castle Valley Precinct, contains more than Three Hundred Inhabitants, and your petitioners constitute a majority thereof, and pray that the said described tract may by your Hon. Body be declared a body corporate and politic under the name and style of Castle Valley.

That said Town of Castle Valley may be granted all the rights and privileges of Towns incorporated under Chapter 17, Title 10, of the Revised Statutes of Utah of 1898.

That said Town of Castle Valley, may include the following tract to wit: Commencing at a point 40 Rods East of the South East Corner of the South West quarter of Section 34, Tp. 16 S. Range 8 E. Salt Lake Meridian, thence North 200 Rods; thence West 120 Rods; thence North 150 Rods; thence West 240 Rods; thence S. 350 Rods; thence, E. 360 Rods to place of beginning and your petitioners will ever pray.

John Jensen	Kathrette Anderson	Elizabeth Anderson
Scott Allen	Paul Judd	Diana Peterson
Maria Allen	James Peterson	Ben P. Peterson
Peter Pondsen	Annie E. Peterson	Hans Peterson
Tine Pondsen	John Rasmussen	Andrew Jacobsen
Sarah Jensen	M. E. Pearson	Mathie Miller
John Peterson	M. L. Cash	E. A. Jones Jr
James C. Peterson	Maria Olsen	Johnny Jones
N. J. Thomander	Caroline M. Peterson	P. C. Christensen
John A. Astin	George Schuff	Carl Berg
H. P. Olsen	John Lamoster	Amalia Berg
Anna E. Anderson	Neena Anderson	Mary C. Christensen
Elizabeth Olsen	Maren Hansen	Peter Talbot
Edwin J. Day	Jens Hansen	Vicy Talbot
Aaron W. Aman	Red. Anderson	Thomas Hudson
Eliza E. Aman	Rasmus Anderson	George M. Thomas
F. Olsen	Mathilda Hansen	Janette Thomas
Anna M. Olsen	Anna C. Clawson	Christopher Peterson
George Cottingham	J. M. Reynolds	Johanne Peterson
J. J. Thuff	C. Nielson	Mary J. J. Peterson
J. H. Larsen	B. Nielsen	Mary Jane Peterson
W. C. Ramsen	Josephine Peterson	Alonzo M. Peterson
Mrs. George Cottingham	Mary Peterson	Johannah V. Peterson
M. D. Pondson	E. A. Jones	Jasper P. Petersen
Alice Jameson	Eliza E. Jones	Millicent Jameson
Pondsen	Nellie Jones	Joseph C. Hansen
Nathan Anderson	Red Anderson Jr	Henning Olsen

Matilda Wilkey	Sarah Hart	Hannah Livingston
A. H. Dickson	Dr Olsen	W. W. Lovell
Nat Olsen	Mrs. L. Olsen	P. C. Miller
Kenneth T. Olsen	L. O. Acord	Mary Miller
Mattie Cook	James E. Peterson	Andrew Johnson
Wm C. Hansen	Isaac Evans	Maurice Peterson
Christina Hansen	Harry S. Evans	Gertrude Tracy
J. E. Woods	John D. Evans	Joseph Cumber
Adam Woods	Cathern T. Evans	Alex Johnson
Charles Ferris	Anna C. Rasmussen	Chauncey C. Sheridan
Emma Ferris	Theodore P. Rasmussen	Helen Sheridan
Dorothy P. Pearson	Andrew Rasmussen	Peter Peterson
Sarah J. Thomander	Amelia Clegg	Caroline Wilkey
Emma Hansen	Jonathan Seamster	W. W. Cole
Jos. Christensen	J. C. Clawson	Ann Louisa Peterson
C. P. Andersen	John D. Kilpatrick Jr	Jos. Hansen
A. J. Rasmussen	Willa J. Kilpatrick	C. E. Larson
Josephine Christensen	Caroline Seamster	Carl Wilkey
Amelia Larson	Charles Tracy	A. P. Cutsch
Wiley Cole	Conn Tracy	Millie Seamster
Wilma Cole	A. G. Livingston	Christina Olsen

James Jeffs appeared before the Board and filed the following protest in writing

To the Honorable the Board of County Commissioners

Gentlemen —

The undersigned resident and taxpayer of Castle Dale Precinct Emery County Utah, do hereby protest against the incorporating of Castle Dale Town into a Town corporation as bounded and set forth in a petition filed with the County Clerk and presented to you for your approval on the following grounds:—

1st That the benefits that would be derived would be adequate to the damage sustained

2nd That my property is outside the Town plat as filed in the county court.

3rd That my property might be appropriated to public use contrary to my will

4th That it would subject my property to unjust taxation against my consent to support a corporation, unto which I do not desire to belong

Yours respectfully

James Jeffs

The following resolution approving the petition was then adopted

It appearing that the petition of John G. Jensen and others relative to a corporation of a Town, contains the necessary averments and that within the boundary lines as described and set forth in said petition there are over 300 inhabitants and that the said petition has been signed by a majority of the taxpayers within said district and all and singular the premises being by the Board fully considered and understood, Therefore be it resolved that the petition aforesaid be and the same is hereby approved.

Appointments

The following Officers were appointed for said corporation

George Petty President; John G. Jensen, M. T. Thomander, Ole Olsen, and Seth Allen, "Directors"

Petition of Incorporation of Jensen Town

Petition of H. A. Nelson, and others, asking for action under Chapter "17" Title "10" of the Revised Statutes of Utah, relative to incorporations of Towns, was presented and read as follows.

To the Honorable Board of County Commissioners of Kanosh County State of Utah

We the undersigned resident-taxpayers, and being a majority of the electors of Jensen, Kanosh County, Utah, respectfully represent to your Honorable Body

That the tract of land hereinafter set forth, being a part of Jensen Precinct and including the Townsite of Jensen contains more than Three Hundred inhabitants, and your petitioners constitute a majority of the electors thereof, and pray that said described land may, by your Honorable Body, be declared a body corporate and politic under the name and style of The Town of Jensen.

That said Town of Jensen may be granted all the rights and privileges of Towns incorporated under Chapter 17, Title 10 of the Revised Statutes of Utah of 1898. That said Town of Jensen may include the following lands. To wit:

Commencing at the South East corner of the South-West quarter of Section 10, Township 20, South of Range 7 West, Salt Lake Meridian; thence North 191 rods; thence West 357 Rods; thence South 252 Rods; thence East 357 Rods; thence North 31 Rods; to place of beginning, and your petitioners will ever pray

H. A. Nelson	Annie Petty	P. C. Gottfredsen
H. W. Carter	T. Olsen	Louisa Lord
J. R. Drew	C. E. Nelson	Mary A. Nelson
Lenore Drew	H. H. Hansen	G. A. Kittpatrick
George A. Petty	Esther A. Gottfredsen	Jane A. Kittpatrick

A. G. Conover
J. S. Kilpatrick
Helen E. Kilpatrick
Fanny Livingston
Hannah Ralphs
Ezra Ralphs
M. A. Cox
Elizabeth Cox
H. P. Pugsley
Hettie Pugsley
Hannah M. Henri
James E. Henri
Hannah M. Perry
E. A. Perry
Amanda Ralphs
Joseph Ralphs
Frances A. Hanson
J. J. Rasmussen
Christine Rasmussen
Jos. Pugsley
Nell Pugsley
Mabel P. Billings
John M. Billings
H. A. Olley
Malvina H. Olley
Sophia Nelson
Mary E. Nelson
Ellen L. Allen
Ole Olsen
Christian Jensen
Agnes Jensen
Eva Crawford
M. L. Pierce
Hope A. Pierce
William Henri

Hannah Henri
Christian Nelson
Caroline Nelson
Mrs. E. E. Nelson
M. A. Christian
Lottie Hanson
Thomas Christian
Emily Lacey
H. P. Pierce
Arthur Cox
Amanda Cox
H. A. Morgan
May Morgan
A. M. Stevens
Thomas Pugsley
Thomas H. Jones
Rosetta Jones
A. C. Allen
H. L. Allen
Isaac Alldredge Jr.
M. M. Curtis
C. A. Jensen
Mary Jensen
W. A. Phillips
Susan A. Phillips
Willard Hitchcock
Mary Hitchcock
J. C. Hitchcock
Petra Hitchcock
Christian Jensen
Albertina Jensen
John A. Childs
Mary E. Childs
Mrs Julia Hitchcock
William Taylor
Mary A. Taylor

James Taylor
Patience Taylor
Richard R. Thomas
Martha P. Thomas
William Kilpatrick
Melissa Kilpatrick
Andrew C. Jensen
Juliane M. Jensen
Frank Hitchcock
Rosetta Hitchcock
C. Elder
Mary C. Elder
C. P. Elder
Caroline Mastenbrook
Sarah E. Allred
Susannah Alldredge
Sarah Ann Alldredge
Joseph Wigley
Minah Wigley
John L. Allred
J. Alldredge
E. C. Morton
H. Christensen
W. A. Lacey
Jos. Hanson
James F. Allen
Henry Thompson
E. A. Wild
Mary A. Wild
W. E. King
Mrs. E. M.
Guy King
W. J. King

The following resolution approving said petition was then adopted

It appearing that the petition of H. A. Olsen and others relative to a corporation of a town within the necessary amount and that within the boundary lines

as described and set forth in said petition of said H. A. Nelson et al. relative to a corporation of Town of Seiron, contains the necessary averments and that territory in said land thus described and its boundary are over 300 inhabitants and that the said petition has been signed by the majority of the taxpayers within said district and that all and singular the premises being duly considered and understood by the Board therefore be it resolved that petition aforesaid be, and the same is hereby approved

Appointments

The following named persons were duly appointed Officers for said corporation of the "Town of Seiron"

John Knighton, President. Charles A. Perry, M. A. Cory, W. A. Riley

W. J. Saylor "Trustees"

Bills

The following bills were presented, audited and allowed

Bill No 2687, dated March 6th 1900 from

1212 J. Ritterson for stationery and stamps — $17.00 Jan

Bill No 2688 dated March 1900 from

1213 People Mercantile Company supplies for Court House — $5.70 Jan

Bill No 2689 dated January 8th 1900 from

1214 A. N. Corbett for School Notices & Warrant — $1.00 Jan

Bill No 2690 dated January 6th 1900 from

1215 Rad Allen Treasurer for Postage Stamps &c — $12.42 Jan

Bill No 2685 dated March 6th 1900 from

1216 J. Ritterson for assistants, Clerk & Recorder — $39.00 Jan

Bill No 2686 dated Mar. 6th 1900 from

1217 B. Slade for expenses Supt. District Schools — $3.50 Jan

Bill No 2687 dated March 6th 1900 from

1218 A. Pattle Journeying commissioner & assisting sheriff — $22.70 Jan

Bill No 2688 dated March 5th 1900 from

1219 Rad Allen for assistants Treasurer — $10.50 Jan

Bill No 2689 dated March 6th 1900 from

1220 H. H. Arndt Jr for expenses & mileage — $7.75 Jan

Bill No 2690 dated March 6th 1900 from

1221 H. A. Nelson for expenses & mileage — $4.50 Jan

Bill No 2691 dated March 6th 1900 from

1222 J. E. Johnson for expenses and mileage 26c, County Expenses $1.85 — $8.65 Jan

Bill No 2692 dated Jan 17 1900 from

1223 Inland Map Company for medium for vaccination — $19.75 Jan

Bill No 2693 dated March 6th 1900 from

1224 Hans. Manning, Labor on Co Road. 86c less 84c — $2.00 Jan

Bill No 2694 dated March 6th 1900 from

1225 U. E. Lowries for expenses — $3.00 Jan

All bills from Witnesses and Jurors in the Higgins Inquest allowed.
and Justice Report of C. P. Anderson, Castle Dale. approved

Order

Ordered that Clerk notify the Sanitarian Physician, to see that Pest House at Castle Dale is disinfected, also that said Sn. Phy. order all parties having houses where contagion has prevailed to immediately disinfect the same

Minutes read and approved

Board adjourned sine die

Approved
Chairman

J. Fitzwell Clerk

Canvass Return of Election: Special Meeting

April 9th 1900 at 12 M. Chairman J. E. Johnson, and Commissioner H. H. Arnold met as a Board of Canvassers, but owing to the absence of Commissioner Nelson, Sheriff, Assessor and Treasurer, an adjournment was taken till 10 A.M. April 11th 1900

April 11th 1900 J. E. Johnson & H. H. Arnold met as per adjournment, Commissioner Nelson being absent, said absentee was on motion duly filled by County Sheriff John Lamoreaux, whereupon the Board proceeded and examined the returns from each precinct in the county, which was found regular, and pronounced the results as follows

	Hammond	King	Hanlon
Green River	16 votes	17 votes	1 votes
Woodside		6	
Mount Pritchett	8	14	1
Elmersford	17	62	
Huntington	42	166	
Lawrence	10	26	
Castle Dale	76	62	
Orangeville	62	86	
Ferron	70	47	1
Molen	13	17	
Emery	48	50	1
Totals	362	553	4

Total of votes cast in County 919

Board on motion adjourned sine die
approved
Chairman

J. Fitzwell Clerk

Special Session April 24, 1900

April 24, 1900 Board met in special session, Chairman J. E. Johnson & Commissioners H. H. Pickett Jr. present - H. C. Nelson absent.

Appointment

William McFarland was duly appointed Road Supervisor for Cleveland Road District

Resignation & Appointment

The resignation of H. C. Sacco, as Road Supervisor for Green River Road District was presented and accepted and F. P. Fullmer, appointed to fill the vacancy,

Resignation of Joseph Denison Road Supervisor of Castle Dale Road District was presented and accepted, and James H. Milby appointed to fill the vacancy.

Justice Report

Huntington Justice report ending Feb 28th 1900 presented and approved

Instruction

County Atty was instructed to write the President of Sweet Lake Reservoir Company calling his attention to ditch along the County Road West of Cleveland, and cutting said road very bad, and inform said President that the County Commission desire ditch or road fixed

The following bills were presented and allowed

Bill No 2695, dated March 2nd 1900 and previously laid over for consideration

1261 From Mrs Joseph Denison, for quarantine service in Smallpox Case Jeffery, was allowed and Clerk ordered to present said bill to the Jeffery, for reimbursement to County $5.70 Jan

Bill No 2696, dated March 6 1900 from

1259 John Lancaster, expenses convicted cases $66.55 Jan

Bill No 2697 dated April 24, 1900 from

1260 J. Fillmore for assistant, "Recorder" $26.25 Jan

Bill No 2698 dated April 24, 1900 from

1262 J. Fillmore Postage stamps, express &c &c $16.00

Bill No 2699 dated April 24 1900 from

1263 H. E. Curtis for expenses Pros. Atty $6.35 Jan

Bill No 2700. dated April 24, 1900 from

1264 J. E. Johnson for expenses Commissioner $7.00 Jan

Bill No 2701, dated April 24 1900 from

1265 H. H. Pickett Jr. for expenses Commissioner $10.00 Jan

Bill No 2702. dated April 24 1900 from

1266 J. E. Johnson for election expenses $3.00 Jan

Order

County Atty. C. E. Curtis was instructed to write Lorenzo Wells calling his attention to certain criminal cases in this county and solicit his advice in the prosecution thereof.

Surveyor Corps 3rd was ordered notified to prepare plats of County Roads for Road supervisor.

Minutes called for read and approved

Board adjourned sine die

approved

Chairman { J. Fitzwalter Clerk

Equalization 1900

June 4 1900, 10 A.M. Board met as Board of Equalization, all members present

Farmington — C. C. Anderson appeared for reduction ~~in~~ valuation of real estate land and on motion reduced $50.00

Adjournment

Board on motion adjourned til 2 P.M. June 4 1900

Board met as per adjournment, all members present

Cleveland — Assessment of C. E. Larson on Machinery at Cleveland, was ordered stricken off from assessment-roll

Helena — A. P. Larson was on his own application ordered listed with Cattle and Machinery $175.00

and Valuation on land reduced $64.00

Lincoln — Mortgages of William Milo and Lourety Nelson assessed against them was on motion ordered stricken off from the assessment-roll

Grangeville — H. T. Guymon's assessment on Bus. was reduced 20 Hands $60.00

Farmington — Seventy-five acres of S½ Sec. 24 Tp. 178 R. 56 assessed to W. A. Guymon Jr. Benjamin Jones and adelbert Brown, was ordered listed to Thomas Halsworthy 70 acres — $762.00 and 5 acres to Alonzo Porter at $50.00

Rushington — Valuation on real estate of William Burges reduced $75.00

Polen — Valuation on personal property of A. J. Young, reduced $143.

Adjournment

Board on motion adjourned til 9 A.M. June 5 1900

Board met as per adjournment, Johnson and Nelson present

Huntington	Valuation on Block 25-26 Huntington Townsite reduced	$150.00
"	Valuation on Lots 3-4 Block 6 Huntington Townsite reduced	$90.00
Castle Rock	Valuation on 120 acres assessed to Thomas Hudson reduced	$330.00
Huntington	Valuation on Land assessed to J. B. Meeks ordered reduced	$240.00
Cleveland	Valuation of Improvements on Lot 1, Block 6, Cleveland Townsite Survey listed to Oliver W. Nelson, was ordered reduced	$50.00
Castle Rock	Valuation on Lumber Shed assessed to C. E. Larson ordered reduced	$100.00

Adjournment

Board on motion adjourned till 10 A.M. June 6th 1900

Board met as per adjournment. Johnson & Nelson present.

Cleveland	Valuation on Land assessed to Jacob B. Johnson, was reduced	$43.00
	and valuation on Improvements " " "	100.00
Huntington	Valuation on Lots 1-2 Block 6 Huntington Townsite Survey assessed to Thomas Wakefield ordered reduced $20.00 each	$40.00

Adjournment

Board on motion adjourned till 2 P.M. June 5. 1900

Board met as per adjournment. All Members present.

Huntington	Valuation on Land listed to F. L. Young was ordered reduced	$93.00
Ferron	All personal property assessed to J. M. Killpack in Section 13 Tp 20 S. R. 6 E. was ordered stricken off, being assessed against parties elsewhere on assessment roll	
Huntington	Valuation on Land assessed to E. L. Geary ordered reduced	$120.00
Huntington	Valuation on house assessed to James B. Rowley ordered raised	$120.00

Adjournment

Board on motion adjourned till 10 A.M. June 6th 1900

Board met as per adjournment. All Members present.

Huntington	Valuation of Chris. Johnson's land ordered raised	$160.00
	and on personal property	$100.00
"	Valuation on Lots assessed to Eliza Brasler ~~reduced~~ raised	$100.00
"	Peter Johnson ordered assessed 25 head of Cattle additional	
"	John Murphy " " 50 " " " "	
Lawrence	R. W. Hill " " 22 " " " "	
"	W. A. Harker " " 20 " " " "	

Lake Lisbon	Valuation on Mdse listed to James Peterson raised	$300.00
"	" " House " " V. L. Acord "	$200.00
"	" " " " Andrew Rasmussen "	$75.00
"	" " " " Hathaway Anderson "	$50.00
"	Valuation on Improvements listed to Seth Allen ordered raised	$80.00
"	Peter Brandson ordered listed with 18 head of cattle "additional"	
"	Valuation on Mdse. assessed to George Brandson ordered raised	$150.00
Farm	Valuation on Horses listed to George A. Perry ordered raised	$100.00
"	Ernest Wild ordered listed with 12 head of cattle "additional"	
"	Valuation on Mdse. assessed to J. P. Olsen & Co ordered raised	$250.00
"	Valuation on Land assessed to C. Perry ordered raised	$84.00
"	and also ordered listed with 4 head of cattle "additional"	
"	August Nelson ordered listed with 10 head of cattle "additional"	
"	Henry Thompson ordered listed with 100 head of cattle "	
"	Peter Jensen " " " Gen'l Improvements	$50.00
Edmund	Valuation on Land assessed to Thomas E. Davis raised	$220.
"	" " " " " B. M. V. Gould "	$100.
"	" " " " " A. J. Walton "	$200.
"	" " " " " James P. Davis "	$100.
"	" " " " " J. L. Beddoes "	$200.
"	" " " " " H. Attestrom "	$200.
"	" " " " " L. P. Larson "	$200.
Farm	H. A. Nelson ordered listed with 8 head of Cattle	$80.
Edmund	H. H. Arnatt & Co ordered listed with 30 head of cattle, 10 head of horses & Gen'l Mdse	
"	Machinery and Wagons	$200.
"	Thomas Bjornhaw raised on Farmhouse & Improvements	$200.
"	Joseph Boney " " "	$100.

Adjournment

Board on motion adjourned till 10 A.M. June 7, 1900

Board met as per adjournment, All members present—

Grant Hills	Improvements on Land assessed to Carl Wilhoy ordered stricken off	$50.
Edmund	5 acres of land listed to Niels C. Nielsen was ordered stricken off. The assessment roll being erroneous assessment—	
Farm	J. M. Kilpatrick was ordered listed with 25 head of cattle "additional"	
Emmet	Louis A Larson " " " " 10 " " " "	
"	G. T. Olsen " " " Merchandise	$800.
"	Olsen & Torrenson " " " 200 head of cattle,	
"	2000 head of Sheep & 16 head of Horses "additional"	
"	George Mortensen ordered listed with 25 head of cattle "additional"	
Huntington	Alex Hammam ordered listed with $500 Mdse.	

Adjournment

Board on Motion adjourned till June 15th 1900 at 10 a.m.

June Session 1900. June 8th - at 10 a.m.

Board met in regular session, all Members present.

The salaries for County Officers for the two ensuing years were on Motion fixed as follows,

County Commissioners	each	$175.00	per annum
" Clerk		650.00	" "
" Recorder		550.00	" "
" Treasurer		600.00	" "
" Assessor		300.00	" "
" Atty.		450.00	" "
" Sheriff		500.00	" "
" Supt. District Schools		400.00	" "
" Surveyor		50.00	" "

Ordinance

Ordinance consolidating the offices of assessor and treasurer was formed and passed by unanimous vote.

Appointment

William McFarland was duly appointed Road Supervisor for Cleveland District

Bills

The following bills were presented, considered and allowed

Bill No 2703, dated April 2nd 1900. From

1291 Seth Wareham Judge of Election $6.00 less $2.00 — $4.00/100

Bill No. 2704 dated May 12. 1900 From

1292 D. H. Pugh Judge of Election — $2.50/100

Bill No 2705 dated June 5th 1900 From

1293 J. B. Meeks Judge of Election $6.00 less $1.00 — $5.00/100

Bill No 2706. dated June 6th 1900. From

1294 Louis Ungerman for boarding and taking care of prisoners up to June 6th 1900 — $104.00/100

Bill No 2707, dated April 3rd 1900 From

1295 John A Nevin Judge of Election — $10.45/100

Bill No. 2708, dated April 6th 1900, From

1296 Andrew Overlade Judge of Election 10.45 less $3.55 — $6.90/100

Bill No 2709, dated April 6th 1900 From

1297 John B. Broderick Judge of Election $7.25 less $4.50 — $2.75/100

Adjournment

Board on motion adjourned till 9. A.M. June 9. 1900

Board met as per adjournment; all members present

Bills allowed

Bill No. 2710, dated April 3rd 1900 from

1298 L.P. Pierson, Judge of Election $5.00 less $2.00 — $3.40/100

Bill No 2711, dated April 3rd 1900. from

1299 William McArthur Judge of Election — $3.50/100

Bill No 2712, dated April 3rd 1900 from

1300 A.L. Fullmer Judge of election $5.00 less $1.25 — $4.25/100

Bill No 2713, dated April 4th 1900 from

1301 Joseph Glenison. Judge of Election $5.00 less $2.50 — $2.50/100

Bill No 2714. dated April 4th 1900 from

1302 George Isley Judge of Election $3.40 less .90 — $2.50/100

Bill No 2715. dated April 4th 1900 from

1303 Andrew Rasmussen, Judge of Election $4.50 less $.80 — $3.50/100

Bill No. 2716, dated April 9th 1900 from

1304 J.C. Lemon Judge of election $9.70 less 3.25/- — $6.45/100

Bill No 2717, dated April 9th 1900 from

1305 Joseph Caldwell Judge of election $4.00 less $1.50 — $2.50/100

Bill No. 2718, dated April 4th 1900. from

1306 William G. Roscoe, Judge of election — $2.75/100

Bill No 2719, dated April 4th 1900 from

1307 H.M. Reid Judge of election — $2.75/100

Bill No 2720, dated April 3rd 1900 from

1308 C.W. Moore Judge of Election — $4.40/100

Bill No 2721. dated April 9. 1900 from

1309 J.A. Kilpack Judge of Election $6.00 less $3.25 — $2.75/100

Bill No 2722, dated April 9. 1900 from

1310 George W. Perry Judge of election $6.00 less $3.25 — $2.75/100

Bill No 2722. dated April 6th 1900 from

1311 Peter Hansen Jr Judge of election $5.25 less $2.50 — $2.75/100

Bill No 2723, dated June 9th 1900 from

1312 William Howard for service Rotary Ballots — $1.50/100

Bill No 2724 dated June 9. 1900 from

1313 J.L. Brasher Judge of election — $3.00/100

Bill No 2725, dated June 3rd 1900 from

1314 William Hunter Judge of election — $3.00/100

Bill No. 2726. dated April 3rd 1900 from

1315 Erick Larsen Judge of election $7.20 less $2.00 — $5.60/100

Bill No 2727, dated April 3rd 1900 from

1316 L. N. Alger Judge of election $5.00 less $2.00 — $3.00/100

Bill No 2728, dated April 9 1900 from

1317 George N. Stevens for registering — $3.00/100

Bill No 2729 dated April 4th 1900 from

1318 Andrew Mortensen registry agent special election — $2.00/100

Bill No 2730 dated April 5th 1900 from

1319 Lewis Larsen registry agent, special election $5.00 less $2.00 — $3.00/100

Bill No 2731 dated April 2. 1900 from

1320 R. P. Johnston Judge of election $3.25 less $1.25 — $2.00/100

Bill No 2732 dated April 2nd 1900 from

1322 Lea Sutton Judge of election $3.86 less $1.25 — $2.86/100

Bill No 2733, dated April 2nd 1900 from

1321 George A. Hanton Judge of election $3.25 less $1.25 — $2.00/100

Bill No 2734 dated June 9th 1900 from

1328 C. E. Pearson for quarantine supplies — $6.50/100

Bill No 2735, dated June 9. 1900 from

1329 A. Tuttle deputy sheriff — $4.00

Bill No 2736 dated June 9 1900 from

1330 John L. Allred for service assisting pursuing criminals — $2.00/100

Adjournment

Board on motion adjourned til 2 P.M. June 9. 1900

Board met as per adjournment, all members present

Bills allowed

Bill No 2737, dated June 8th 1900 from

1332 J. B. Broderick assistant assessor — $12.00/100

Bill No 2738, dated June 8th 1900 from

1333 Nad Olsen for stationery and assessors $57.50 less $15.00 — $42.30/100

Bill No 2739, dated June 6th 1900 from

1334 B. F. Cutler expenses Supt. district Schools — $7.50/100

Bill No 2740, dated March 5th 1900 from

1335 Lars Thompson for assisting capturing criminals $24 less $4. — $20.00/100

Bill No 2741, dated June 9. 1900 from

1336 U. E. Curtis expenses Pros. Atty — $13.85/100

Bill No 2742. dated March 6th 1900 from

1337 Kearney Co. Mer. Company for Mdse. — $11.95/100

Bill No 2743, dated April 25th 1900 from

1323 Eastern Utah Advocate, stationery — $4.00/100

Bill No 2744, dated June 8th 1900 from

1324 C. C. Borreson for cleaning Jail — $4.00/100

Bill No 2745, dated June 6th 1900 from

1325 W. L. Hinkle for assisting Jailer $2.00/100

Bill No 2746, dated No. 20-1899 from

1326 C. N. Ray, for quarantine service $40.00 less 8.36- $4.00/100

Bill No 2746, dated June 4th 1900 from

1327 Rapp & Mercantile Company, Telephone Messages $4.77/100

Bill No 2747, dated March 26th 1900, from

1328 Sutton Publishing Company, election supplies 43.45, Bond 6. 84.25 $86.20/100

Bill No 2748, dated June 4th 1900 from

1329 Rod Ream for stationery $5.65/100

Bill No 2749, dated June 9th 1900 from

1330 J. Littrell Postage Stamps &c $7.15/100

Bill No 2750 dated June 9th 1900 from

1331 John Lamasko for expenses $39.40/100

Bill No 2751, dated June 2nd 1900 from

1341 J. W. Bradley constable service $6. less $2. $4.00/100

Bill No 2752, dated June 2nd 1900 from

1342 E. H. Cox Justice service $15.25 less $4.25 $11.00/100

Bill No 2753, dated June 2nd 1900 from

1343 E. H. Cox Justice service $4.25 less $2.25 $2.00/100

Bill No 2754, dated April 3rd 1900 from

reconsidered E. H. Cox Justice fees $16.85/100

Bill No 2755, dated June 2nd 1900 from

1344 Martin Jensen, constable service $12.35/100

Bill No 2756, dated June 9th 1900 from

1345 H. A. Nelson, expenses 5.00 Phone. 50 & Mileage election exp 2.5 $5.50/100

Bill No 2757, dated June 9th 1900 from

1346 H. H. Amatt Jr. expenses commissioner $5.00/100

Bill No 2758, dated June 9, 1900 from

1347 J. E. Johnson for expenses Commissioner $5.00

Bill from E. H. Cox for service as Justice of the Peace in case Jones & Johnson, $6.55 was allowed, but subsequently reconsidered and on motion laid over, Bills from C. P. Anderson, & A. Pulli for service in case Lund and Brandon, laid over for investigation

Bill from Carbon County on Dormitory Hospitals laid over, awaiting the action on bill filed against Carbon County in favor of Emery County

Bill from John H. Barton $22.00 laid over, and bills from J. H. Kuhfeld $33.00 & $15.00 for assistants ~~laid over~~ deferred

Bills from John Lemaster $14.00, and from Thomander $4.00 each are for investigation

Clerk was ordered to notify Mr. Jeffry of Castle Dale that the Board had decided that he pay to the County of Emery $2.00 expenses incurred in his being quarantined

Reports

Justice Reports from Castle Dale and Huntington, presented & approved

All bills now on file with Clerks were ordered paid as are

Appointment—

P. P. Johnston was duly appointed Registry Agent for Green River District
Scott M. Miller " " " " " " Woodside "
H. P. Manning " " " " " " Desert Lake "
Lewis Larsen " " " " " " Cleveland "
Peter Johnson " " " " " " Huntington "
Andrew Mortensen " " " " " " Lawrence "
Frank. Reynolds " " " " " " Castle Dale "
A. Cuttle " " " " " " Orangeville "
George W. Thomas " " " " " " Ferron "
H. P. Rasmussen Jr. " " " " " " H. P. Rasmussen Jr.
Eliza Jorgensen " " " " " " Emery "

Board on motion adjourned sine die

J. Lemond Clerk

Board of Equalization met this 15th day of June 1900 in continued session, all members present.

R. W. Hill from Lawrence appeared as to his additional assessment of cattle ordered by the Board, and upon due consideration, original assessment

Peter Johnson also appeared protesting against any raise being made in his assessment, and on motion the original assessment made by assessor was ordered stand as listed

The additional assessment ordered against H. A. Stokes of 20 head of cattle, was ordered listed at $10.00 per head $200.00

Adjournment.

Board on motion adjourned till 2 o'clock P.M. June 15th 1900

Board met as per adjournment - all members present

Valuation on House of V. L. Beard was ordered stand as listed

J. N. Kilpatrick's assessment ordered stand as listed

Henry Thompson appeared protesting against his being raised 100 head of cattle and upon due consideration a raise of 50 head was made

Board on motion adjourned sine die

J. Kennedy Clerk

June 15. 1900 2 P.M. Board met as a Board of County Commissioners and transacted the following business.

Bill from Grandeville Corp. $16.00 laid over for investigation

Bill from A. T. Romanda $4.00 laid over for investigation

Bill from George Buck for feeding horses, laid over for further consideration

Bills allowed

Bill No 2759, dated June 14. 1900 from

1348 B. F. Cooke Supt. for institute expenses $105.00

Bill No 2760, dated — from

1349 John Barton for pursuing criminals $2.00

Bill No 2761, dated June 12th 1900 from

1350 A. Tuttle for constable fees $4.20

Bill No ~~2762~~ 2762 dated May 16th 1900 from

1351 J. H. Kilpatrick for stationery $2.60

Bill No 2763 dated June 12 1900 from

1355 C. P. Anderson Justice fee $14.44 Acc. $5.46 — $9.98/100

Bill No 2764 dated June 13 1900 from

1357 John Lemaster for expense "Sheriff" — $14.00

Bill No 2765, dated April 2d 1900 from

1358 John Lemaster for expense "Sheriff" — $32.30/100

Bill No 2766 dated June 13 1900 from

1353 Mon. C. Tilley for assisting Jailer — $3.00/100

Bill No 2767 dated April 18 1900 from

1356 J. B. Meeks, Witness fee — $1.00/100

Bill No 2768 dated April 3d 1900 from

1358 Martin Jensen for witness fee — $1.00/100

Bill No 2769 dated May 1st 1900 from

1359 M. P. Johnson for witness fee — $1.00/100

Bill No 2770 dated May 5th 1900

1360 from B. H. Lawson Jr. for witness fee — $1.00/100

Bill No 2771 dated May 8th 1900 from

1364 J. H. Hildreth for witness fee — $1.00/100

Bill No 2772 dated April 3d 1900 from

1361 Owen Robbins Jr for witness fee — $1.00/100

Bill No 2773 dated April 3d 1900 from

1362 Owen Robbins witness fee — $1.00/100

Bill No 2774, dated June 21 1900 from

1363 M. P. Johnson for constable fee — $2.05/100

Bill No 2775 dated July 2d 1900 from

1366 W. H. Lamond constable fee — $7.50/100

Bill No 2776, dated June 15 1900 from

1365 Henning Olsen for repairing Court House — $1.00/100

Appointment

Joseph Denison was appointed Road Supervisor for Carter Mill Road District

Minutes called for, read and approved

Board adjourned sine die

Approved

C. Carmichael — J. Tilford Clerk

August 1900

August 13th 1900, at 10 A.M. Board met in pursuance of Section 2552 Revised Statutes of Utah. All members present.

The apportionment of Rail-Road, Telegraph, Telephone, Express companies, and all assessment made by State Board of Equalization in and for Emery County was ordered to stand as apportioned by the Board 1899.

Adjournment

Ordered that Court stands adjourned till 2 P.M. Aug 13th 1900

Board met as per adjournment, all members present.

Resolution

The Board then resolved themselves into a Board of County Commissioners and transacted the following business

Levy of Taxes

Ordered that a levy of 5 Mills be levied and is hereby levied on all assessed property in Emery County, for county purposes, 3 mills for school purposes and ½ mill for interest on County Debt for the year 1900.

Appointments

Herman Oviatt was appointed Road-supervisor for Cleveland Road-district Edwards Simmons for Castle Dale District and W. L. Gates for Green River Road-district.

Order

Ordered that County Atty, U. E. Castle, notify all persons within his knowledge that have not filed certificates with County Auditor of this county of transient sheep kinds of stock, for them to do so.

Jail

The Board then went and examined the jail and upon investigation found it necessary to have it repaired and cleaned as follows:
New floor on east and west side of cell, close up holes in east and west wall, and cover same with paper, remove sewage, put grate in North wall, oil paint cell and a general washing and cleaning of the whole building, and W. L. Hutchins was awarded the contract to the acceptance of the Board for $15.50/100

Minutes called for, read and approved

J. Ritterand, Clerk

Chairman

September Term 1900

September 3rd 1900, Board met in regular session, all members present

Bills Allowed

Bill No 2777, dated August 6th 1900. from

1459 B. F. Lake for expenses School Supt. $8.92/100

Bill No 2778. dated July 31st 1900 from

1463 T. A. Williams for quarantine service $22.55/100

Bill No 2779 dated August 6th 1900 from

1464 Andrew Breitah carrying mail under quarantine $2.35/100

Bill No. 2780, dated September 3rd 1900 from

1467 J. H. Hilgpeck for visiting transient sheepherder $1.62/100

Bill No 2781 dated Sept 3rd 1900 from

1468 H. C. Woodward expenses Supt. District Schools $7.90/100

Bill No 2782 dated August 13th 1900 from

1470 W. T. Thompson supplies in quarantine etc $4.10/100

Bill No 2783. dated September 3rd 1900. from

1472 People Mercantile Co for stationery $6.06/100

Bill No 2784, dated August 18th 1900 from

1474 People Mercantile Co. for supplies for sheriff $10.00/100

Bill No. 2785. dated Aug 17th 1900 from

1475 P. C. Brown repairing Jail & guarding prisoners $6.00/100

Bill No 2786, dated Sept 3rd 1900 from

1476 Christoffer Wilcock & serving subpoena $4.00/100

Bill No 2787, dated Sept 3rd 1900 from

1464 A. Tuttle deputy sheriff $11.00/100

Bill No 2788, dated September 3rd 1900 from

1477 A. Tuttle Bailiff in District Court $10.00/100

Bill No 2789. dated September 3rd 1900 from

1478 W. T. Hoskins Bailiff in District Court $10.00/100

Bill No 2790 dated Sept 3rd 1900 from

1479 James Peterson supplies for sheriff $3.24/100

Bill No 2791 dated September 3rd 1900 from

1480 William T. Hickman fixing and materials for jail $25.00 less $2.50 $22.50/100

Bill No 2792. dated July 25th 1900 from

1481 H. C. Farner pursuing criminals $23.70 less $13.70 $10.00/100

Bill No 2793 dated July 25th 1900 from

1482 Ora Dutton pursuing criminals and telephone $25.37 less $13.62 $11.75/100

Bill No 2794, dated July 25th 1900 from

1483 J. T. Raleigh pursuing criminals 23.62 less $13.62 $10.00/100

Bill from Earl Clay. for Witness fees

1487 Earl Clay $1.50

Bill No 2795. dated September 3rd 1900 from

1445 Eastern Utah Advocate Co. publishing financial statement $72.00 less 5%. $67.00

Bill No 2796. dated September 3rd 1900 from

1446 Eastern Utah Advocate Co. for stationery $3.50

Bill No 2797, dated September 3rd 1900 from

1447 J. H. Harpach, for assistance $33.00 less 5% $20.00

Bill No 2798, dated September 3rd 1900 from

1448 A. Tuttle for serving subpoena $1.00

Bill No 2799, dated Aug 30th 1900 from

1449 Skelton publishing Co for stationery $25.50 less 5% $23.30

Bill No 2800 dated August 11th 1900, from

1450 John Lemmon, expenses county $17.00

Bill No 2801, dated Aug 4th 1900 from

1451 Louis Ungerman for taking care of prisoner $118.50 less 25% $88.87

Bill No 2802 - dated July 25th 1900 from

1452 John J. Jensen for taking insane person to Asylum $6.00

Bill No 2803 dated Aug 8th 1900 from

1453 Conway Larson for trip to Green River "criminal expense" $15.00

Bill No 2804, dated August 8th 1900 from

1454 Louis Ungerman for night guarding Jail $20.00

Bill No 2805, dated Aug 11 1900 from

1455 J. D. Jenkins for service as witness $20.00

Bill No. 2806. dated August 11 1900 from

1456 J. N. Hixon for service as witness $20.00

Bill No 2807 dated Sept 2nd 1900 from

1457 1458 Vad Alem for taking insane person to Provo $35.00 less 25% $26.00

Bill No 2808, dated Aug 28th 1900, from

1459 C. E. Pearson, Phy. in county case $5.00

Bill No 2809 dated 1900 from

1460 Vad Alem reimbursement of taxes $2.00

Bill No 2810, dated September 3rd 1900 from

1461 U. E. Curtis expenses Co. Atty $4.00

Bill No 2811, dated September 3rd 1900 from

1462 C. J. Ellerend for stationery and stamps $7.50

Bill No 2812. dated - 1900 from

1463 Orson Robbins Juror Justice Court $1.50

Bill No 2813 dated Sept 3rd 1900 from

1464 John Giles, witness Justice court $1.00

Bill No 2814 dated Sept 3rd 1900 from

1465 M. Marshall witness Justice Court $1.00

Bill No 2816 dated September 3rd 1900 from

1498 Turner Gale witness Justice Court $1.60/100

Bill No 2817 dated September 3rd 1900 from

1499 Levi H. Hamm Juror Justice Court $1.50/100

Bill No 2818 dated September 3rd 1900 from

1500 Ruth Gale witness Justice Court $1.60/100

Bill No 2819 dated September 3rd 1900, from

1501 Ray Baker, witness Justice court $3.40/100

Bill No 2820 dated September 3rd 1900, from

1502 Ned Allen stamp & attorney $30.85/100

Bill dated No 2821, dated September 3rd 1900 from

1503 N. L. Woodward Juror Justice court $1.50/100

Bill No 2822, dated Sept 3rd 1900 from

1504 E. H. Coy Justice fees $8.30/100

Bill No 2823, dated Sept 3rd 1900 from

1505 H. H. Arnett & expenses Co. Commissioner $6.75/100

Bill No 2824 dated September 3rd 1900 from

1507 H. A. Nelson expenses Co. Commissioner $5.00/100

Bill No 2825, dated September 3rd 1900 from

1505 O. J. Sittard assistants $15.50/100

Bill No 2826 dated September 3rd 1900 from

1462 J. E. Johnson expenses $4.25 destroying Gal $9.00 $13.25/100

Bill No 2827, dated August 24, 1900 from

1506 H. F. Sherman constable service $4.65 less $2.00 $2.65/100

Bill No 2828, dated September 3rd 1900 from

1508 H. A. Nelson expenses sending person to deaf & dumb school $5.00/100

The following bills were presented and disposed as follows:
G. A. Johnson $1.00 J. H. Walker $1.00 Laura Walker $1.00 Martin Jones $1.00 Joe Brindenhoff $1.00 J. B. Mills $1.00 J. P. Boettlaurel $1.00 William Miller $1.00 & William Cook $1.00 all for service in Justice court, were disallowed Bill $16.14 from Armagrim Coop & bill $20.00 from Armagr Bely both laid over

Reports

Huntington Justice report was approved less $4.50 and report on Inquest Goss was laid over for further investigation

Order

Clerk was ordered to post notices for bids for 15 Tons of coal & 2 cords of wood for court house, bids to be opened at 2 P.M. Sept 15, 1900 and Clerk is hereby authorized to receive said bids and award the contract to

to the lowest responsible bidder

Minutes called for read and approved

Board adjourned sine die

J. Fitzwood Clerk

Chairman

October 1900

October 13th 1900 Board met pursuant to law - and transacted the following business

Appointments

The following Judges of Election were duly appointed

H. B. Pettyson, Andrew Overholt Wm John Williams for Emery District

Hans P. Rasmussen and Seymour E. Brand Wm Herman Winkler Macon District

Christian Nelson, H. M. Fugett Wm J. R. Mann for Fairview District

Charles R. Curtis, O. M. Fitzwood Wm E. R. Cox for Armyrville District

J. G. Jensen, John A. Kleppe Wm A. T. Thomander for Castle Rock District

R. M. Hall, Chas Miller Wm Alma M Stalter for Lawrence District

Thomas Hardy, Charles Johnson Wm A. P. Johnson for Huntington District

M. L. Snow, J. J. Thorsden, Wm J. M. Cooley for Cleveland District

W. J. Power for J. L. Thayer, Wm Henry Miller for Mount Lake District

Felix Barrett, James E. Rowsell, Wm Peter Peterson for Woodside District

A. A. Farrell, Charles Johnson Wm Margetts for Green River District

Ordinance

An ordinance fixing bonds for County Wm Officers for the ensuing years was formally and passed by unanimous vote of the County Commissioners

Board on Motion adjourned sine die

Chairman

J. Fitzwood Clerk

November 1900

November 13, 1900 12 M. Board met as Board of Canvassers, all members present.

On motion the "Election Returns" were duly opened and brought the following result.

Total votes cast in the County 1452.

Total number of votes cast for each "Presidential Elector" respectively, in each Precinct.

	Cambridge	Woodsville	Wells River	Concord	Lyndonville	Lyndon	Barnet	Waterford	Sutton	Newark	Groton	Total
O. W. Powers	18	11	19	79	200	32	104	136	80	21	98	798
Alexander H. Parker	18	11	19	79	200	32	103	136	79	21	98	796
J. C. Thorsen	18	11	19	79	200	32	103	136	79	21	98	796
C. Ed. Locke	23	2	12	24	85	21	139	92	131	24	113	666
John R. Mundell	23	2	12	24	85	21	139	92	131	24	113	666
E. J. Smith Hopley & Walton	23	2	12	24	85	21	139	92	131	24	113	666
	2											2
Theodore Wood	1				1		1					3
G. B. Hobbs	1				1		1					3
W. H. Clagg	1				1		1					3
James P. Erskine				1								1

Total number of votes cast for each Representative to Congress, in each Precinct.

	Cambridge	Woodsville	Wells River	Concord	Lyndonville	Lyndon	Barnet	Waterford	Sutton	Newark	Groton	Total
William H. Kent	17	11	19	80	201	33	94	141	81	22	98	797
George Dutcher	23	2	12	23	84	20	149	88	127	23	113	664
A. B. Eller	1	1			1		1					4

Total of votes cast for Judges of Supreme Court in each Precinct.

	Cambridge	Woodsville	Wells River	Concord	Lyndonville	Lyndon	Barnet	Waterford	Sutton	Newark	Groton	Total
J. W. H. Whitcomb	18	8	19	80	200	32	103	136	81	21	100	798
Geo. W. Bartels	23	2	12	23	86	21	139	92	127	24	111	660
A. Tarsey		2										2

Total of votes cast for Governor respectively in each County of—

	Cum'land	Androscog.	West Port.	Waldo	Hancock	Somerset	Penob'scot	Aroostook	Piscat'q	Washing'n	Franklin	Total
James H. Maine	17	8	19	80	199	32	103	135	79	22	97	796
Silas M. Wells	23	2	12	23	87	22	141	90	129	23	115	667
Martin Wright	1				1		1					3
Jacob S. Foreman	2											2

Total number of votes cast for Secretary of State respectively, in each County

	Cum'land	Androscog.	West Port.	Waldo	Hancock	Somerset	Penob'scot	Aroostook	Piscat'q	Washing'n	Franklin	Total
Fessden S. Harris	17	8	19	80	198	32	103	135	79	21	98	798
James T. Hammond	23	2	12	23	87	21	140	92	130	23	113	666
C. C. Goodwin	1				1							2
Byron F. Ott	2											2

Total number of votes cast for Attorney General respectively in each County

	Cum'land	Androscog.	West Port.	Waldo	Hancock	Somerset	Penob'scot	Aroostook	Piscat'q	Washing'n	Franklin	Total
A. J. Webber	18	8	19	80	202	32	102	136	78	21	95	794
W. A. Bradley	23	2	12	23	85	21	140	92	129	24	113	664
Charles H. Tinney		2										2

Total number of votes cast for Supt. Public Instruction respectively in each County

	Cum'land	Androscog.	West Port.	Waldo	Hancock	Somerset	Penob'scot	Aroostook	Piscat'q	Washing'n	Franklin	Total
Nathan T. Porter	17	8	19	80	199	32	102	135	76	21	86	785
A. C. Nelson	23	2	12	23	86	21	140	93	131	24	115	670
Byron Wheelock	1	1			1							3
Francis C. Smith	2											2

Total number of votes cast for State Treasurer respectively, in each Precinct

	Green River	Woodside	Mount Lake	Cleveland	Farmington	Summer	Little Valley	Grangeville	Tenney	Mistral	Finley	Total
Robert C. Lund	17	8	19	80	201	32	102	137	78	21	98	793
J. A. Mellen	23	2	12	23	85	21	139	91	129	24	113	662
John T. Astorn	1				1		1					3
C. A. Smith		2										2

Total number of votes cast in each precinct for State Auditor respectively

	Green River	Woodside	Mount Lake	Cleveland	Farmington	Summer	Little Valley	Grangeville	Tenney	Mistral	Finley	
Henry A. Hayes	17	8	19	80	200	32	102	137	77	21	98	791
C. L. Tingley	23	2	12	23	85	22	140	91	130	24	113	665
Chas. E. Strong	1				1		1					3
Emily Gatrell	2											2

Total number of cast in each precinct for and against Constitutional amendments

	Green River	Woodside	Mount Lake	Cleveland	Farmington	Summer	Little Valley	Grangeville	Tenney	Mistral	Finley	Total
Section 3-Art. 13 "For"	13	11	30	74	71	1	95	117	103	37	143	687
" " " " "Against"				5	2	2	2	5	4		1	21
Section 6 " 10 "For"	13	4	30	67	47	2	86	56	101	86	141	583
" " " " "Against"	1			2	4	2	3	24	3	1	20	40
Section 20 " 6. "For"	12	3	30	49	6	1	49	22	92	29	26	319
" " " " "Against"				1	12	2	6	42	3		68	143

Total number of votes cast in each precinct for District Judge respectively

	Green River	Woodside	Mount Lake	Cleveland	Farmington	Summer	Little Valley	Grangeville	Tenney	Mistral	Finley	Total
Ferdinand Kuetlem	20	12	19	77	200	33	111	136	53	24	96	811
Jacob Johnson	21	2	12	22	97	21	141	81	113	22	115	677

Total number of votes cast in each precinct for Member of the House of Representatives

	Green River	Woodville	Mount Olive	Pittsburg	Livingston	Lowndes	Lauderdale	Gainesville	Toxey	Midway	Fairview	Total
Levi H. Herman	18	11	19	81	206	33	103	142	80	22	99	814
J. W. Tully	23	3	12	22	79	20	138	87	129	23	112	648

Total number of votes cast in each precinct for District Atty, respectively

	Green River	Woodville	Mount Olive	Pittsburg	Livingston	Lowndes	Lauderdale	Gainesville	Toxey	Midway	Fairview	Total
William H. Reid	20	12	19	81	187	31	102	145	95	23	96	811
William A. Livingston	21	2	12	22	97	21	141	81	113	22	115	677

Total number of votes cast in each precinct for County Commissioner respectively

	Green River	Woodville	Mount Olive	Pittsburg	Livingston	Lowndes	Lauderdale	Gainesville	Toxey	Midway	Fairview	Total
Martin Jones	18	11	22	69	199	31	106	134	76	21	98	785
Peter Hansen Jr	18	11	18	75	200	31	102	110	66	16	104	757
W. Giles	29	12	19	63	201	31	101	130	78	21	111	777
J. H. Algee	22	2	15	46	88	22	134	93	125	24	108	684
J. P. Snow	28	2	9	26	87	22	144	117	136	24	12	703
Alonzo Brim Rochester	12	2	12	26	85	23	142	96	132	24		676

Total votes cast in each precinct for County Clerk

	Green River	Woodville	Mount Olive	Pittsburg	Livingston	Lowndes	Lauderdale	Gainesville	Toxey	Midway	Fairview	Total
E. M. Fox Jr	18	12	19	80	193	83	107	161	89	22	99	883
A. N. Lowery	23	2	12	22	81	21	130	66	103	24	113	597

Total number of votes cast in each precinct for County Sheriff

	Green River	Woodville	Mount Olive	Pittsburg	Livingston	Lowndes	Lauderdale	Gainesville	Toxey	Midway	Fairview	Total
A. Little	18	12	19	81	203	161						
Henry Thompson	23	2	12	22	81	66						

Total Number of votes cast in each precinct for County Recorder

	Grand River	Woodville	Wood Lake	Elevation	Morning Star	Lincoln	Lake Creek	Grandville	Forest	Tyrone	Ensley	Total
Hasmitta Andersen	18	12	18	80	198	31	115	80	25	15	99	739
J. A. Jewett	23	2	13	23	88	22	126	146	130	29	114	716

Total number of votes cast in each Precinct for County Attorney

	Grand River	Woodville	Wood Lake	Elevation	Morning Star	Lincoln	Lake Creek	Grandville	Forest	Tyrone	Ensley	Total
Arthur M. Truman	18	11	19	80	210	30	65	133	70	22	98	756
A. D. Dickson	23	3	12	23	74	23	178	95	136	23	113	703

Total number of votes cast in each Precinct for Assessor W/ Treasurer

	Grand River	Woodville	Wood Lake	Elevation	Morning Star	Lincoln	Lake Creek	Grandville	Forest	Tyrone	Ensley	Total
A. E. Wall	18	12	20	81	206	33	115	142	105	29	99	860
Alfred Smith	23	2	11	22	80	20	128	85	104	16	102	603

Total number of votes cast in each Precinct for County Surveyor

	Grand River	Woodville	Wood Lake	Elevation	Morning Star	Lincoln	Lake Creek	Grandville	Forest	Tyrone	Ensley	Total
E. H. Cox	18	12	20	81	203	33	110	138	86	23	99	823

The following Candidates were thereupon declared elected to the respective Offices as follows

Member of the House of Representatives		Levi H. Hansen	Majority	
County Commissioner		Martin Jensen	"	
"	"	Peter Hansen Jr	"	
"	"	H. Gilles	"	
"	Coroner	E. W. Fox Jr	"	209
"	Sheriff	A. Tuttle	"	266
"	Recorder	Hasmitta Andersen	"	23
"	Assessor W/ Treasurer	A. E. Wall	"	257
"	Attorney	Arthur M. Truman	"	53
"	Surveyor	E. H. Cox	"	
"				

Justices of the Peace for the different Precincts, and the total number of votes cast for each candidate

Woodside Precinct.

Scott M. Miller	5 votes	Majority for S.M. Miller	4
A. A. Gunlison	1		

Deseret Lake Precinct

Thomas Wells	22	Majority	21
L. J. Manning	1		
H. P. Manning	1		

Cleveland Precinct

A. J. Melton	3 votes		3
Written			

Castle Dale Precinct

C. P. Anderson	264		235
George Cottingham	1		

Huntington Precinct

William Howard	61 votes		54
J. B. Wells	8		
Joe. Pitt	1		
H. H. Cox	1		

Lawrence Precinct

L. L. Lewis	1 vote		
W. A. Walker	2		
L. A. Gay			

Orangeville Precinct

J. N. Reef	6 votes		6

Ferron Precinct

H. M. Ingalls	191		188
Jno. Thurston	3		
W. R. Worthen	2		
J. C. Thomson	1		

Emery Precinct

A. E. Edwards	57 votes		57

Constables of different precincts and total number of votes cast for each candidate

Woodside, Humbert Precinct	5	Cleveland	
" J. E. Rowdell	1	Millcreek Precinct	27
Deseret Lake		Huntington	
Alma Manning	6	J. B. Wells	20
H. P. Manning	13	William Howard	4
J. L. Manning	2	Peter Rollins	31
Thomas Wells	1	Bob Burgess	4

Continued

Constables for different precincts and Total votes cast in each precinct for candidates

	Lawrence	Castile etc	
D. A. Clay	1	Helen Thomson	242
M. Reynolds	1	Perry	
	Orangeville	E. A. Wiles	197
Ira Butler	4	J. J. Rasmussen	1
	Covington		
Brigham J. Prescott			37

The following candidates were then declared elected Justices of the Peace on and for the different Precincts as follows:

Justices of the Peace

Woodside	Scott M. Miller	Lawrence	W. A. Hatter
Mount Lake	Thomas Hill	Castile etc	C. P. Andersen
Cleveland	A. J. Walton	Orangeville	J. H. Rich
Huntington	William Howard	Perry	H. W. Fugate
	Covington	A. E. Tomlinson	

The following candidates were then declared elected to the office of constables in and for the different Precincts as follows,

Woodside	Herbert Rasor	Castile etc	Helen Thomson
Mount Lake	H. P. Manning	Orangeville	Ira. Butler
Cleveland	Delbert Odiatt	Perry	A. E. Wiles
Huntington	Dean Robbins	Covington	Brigham J. Prescott

Board on motion adjourned sine die

J. Fillmore Allen

Chairman

December Session 1900

December 3rd 1900, at 10 A.M. Board met in regular session, all members present

Communication

A communication from A. A. Farrar, Green River, requesting deduction on assessment of cattle was presented, and duly considered, and the Board upon being duly advised in the premises, ordered that the assessment now on assessment roll at 200 head of cattle, is hereby considered as a mistake on blank from said A. A. Farrar, being proved thus from evidence presented that it was meant 20 head and Treasurer is hereby ordered to collect only on 20 head of cattle

Reports

Roadsupervisors Reports from Clements, Huntington, Lawrence, Castleton, Orangeville, Green River, Ferron, & Moroni are presented, audited & approved

Bills

The following bills were presented and allowed

Bill No 2829, dated December 3rd 1900 from

1662 John L. Washburn for service as Roadsupervisor $10.00 Jno

Bill No 2830 dated Dec 3rd 1900 from

1663 John L. Washburn for notifying Pool-Tax-Payers $1.50 Jno

Bill No 2831, dated Dec 1 1900 from

1664 Joseph Venion, service as Road-supervisor $7.50 Jno

Bill No 2832, dated Dec. 3rd 1900 from

1665 Herman Oscarson service as Roadsupervisor $17.50 Jno

Bill No 2833, dated Dec 3rd 1900 from

1666 F. M. Fail for service as Roadsupervisor $3.75 Jno

Bill No 2834, dated Dec. 1 1900 from

1667 Ole Tuft for service as Roadsupervisor $12.50 Jno

Bill No. 2835, dated Dec. Nov 17, 1900 from

1668 N. T. Gillies for service as Roadsupervisor $17.00 less $5.00 $12.00 Jno

Bill No. 2836, dated Dec 3rd 1900 from

1669 A. G. Conover for service as Roadsupervisor $20.00 Jno

Bill No 2837, dated Dec 3rd 1900 from

1670 O. M. Beach for service as Roadsupervisor $12.00 less $1.50 $10.50 Jno

Official Bond approved

Official Bonds of A. E. Nail, Assessor & Treasurer, E. M. Fox Jr., County Clerk, Arthur M. Folsom, County Atty, A. Tuttle, County Sheriff, were approved

Official Bonds of H. P. Manning & Thomas Mills, Justices of the Peace and Constables for Desert Little Bremen were presented and approved

Justice Report

Justice report of J. H. Rud Omnipotite Precinct was presented, audited and on recommendation of County Atty, ordered sent back for correction

Adjournment

Board on motion adjourned until 10 A.M. Dec 4. 1900

Board met as per adjournment, all members present

Official Bond

Official Bond of Nicholette Anderson, County Recorder approved

Communication

A communication from Hon. J. T. Bauer relative to taxes on 15 acres of land in NE¼ SE¼, Sec 16 Tp 21 S R 16 E was duly presented, considered, and on Motion Clerk was ordered to notify said J. T. Bauer, that the Board decided that taxes must be paid in full on said land, in accordance with Law

Report

Justice report from J. T. Barnes Green River, presented and approved

Adjournment

Board on motion adjourned until Dec 4. 1900 at 2 P.M.

Board upon convening resolved themselves into a Road committee, went on the land North of Castle Park, investigating County Road and on reconvening decided to lay matters over for further information

Adjournment

Board on motion adjourned until 8 a.m. A.M. Dec 5. 1900

Board met as per adjournment all members present

Compensation

Compensation of Registry Agents and Judges of Election was on motion fixed at $2.50 per day

Bills

The following bills were presented, and allowed

Bill No 2638, dated Dec 3. 1900 from

1615 Mrs A. Little for Registration $16.50 less $2.50 — $14.00

Bill No 2639, dated Dec 3. 1900 from

1616 J. M. Reynolds for Registration $16.50 less $2.00 — $14.50

Bill No 2640, dated Dec 3. 1900 from

1617 Lewis Larsen for Registration — $15.00

Bill from No 2641 dated Dec 4. 1900 from

1618 H. P. Manning for Registration etc $28.00 less $8.25 — $19.75

Bill No 2642, dated Dec 1. 1900 from

1619 Lewis Larsen expenses election — $1.00

Bill No 2643 dated November 10. 1900 from

1620 Eliza Jorgensen for Registration $19.00 less $3.00 — $16.00

	Bill No 2844, dated Nov 7, 1900 from	
1608	Andrew Nordeman for Registration	$4.00/100
	Bill No 2845, dated June 6 1900 from	
1621	Bromgeville Corp for materials for Rockefeller	$16.14/100
	Bill No 2846, dated November 6 1900 from	
1622	Geo. W Stevens for Registration	$14.00/100
	Bill No 2847 dated Nov 9, 1900 from	
1623	R. P. Johnston Registration $18.00 less $4.00	$14.00/100
	Bill No 2848 dated Nov 6 1900 from	
1624	R. P. Johnston for fuel for election	$2.00/100
	Bill No 2849, dated November 6 1900 from	
1625	W. A. Keller Judge of Election $4.60 less 50¢	$4.10/100
	Bill No 2850, dated November 6 1900 from	
1626	Edwin Miller Judge of Election $6.00 less 50¢	$5.50/100
	Bill No. 2851, dated November 6, 1900 from	
1627	W. W. Hill Judge of Election $4.70 less 50¢	$4.20/100
	Bill No. 2852, dated November 6 1900 from	
1628	Andrew Anderson Judge of Election $7.00 less 50¢	$6.50/100
	Bill No 2853, dated November 6 1900 from	
1629	W. Lutterell Judge of Election $8.00 less 50¢	$7.50/100
	Bill No 2854, dated Nov. 6 1900 from	
1630	E. R. Cook Judge of Election $7.00 less 50¢	$6.50/100
	Bill No. 2855, dated Nov 6 1900 from	
1631	H. W. Curtis Judge of Election	$5.70/100
	Bill No 2856, dated November 6 1900 from	
1632	J. R. Wren Judge of Election	$6.00/100
	Bill Dated Nov 6 1900, No 2857 from	
1633	Christian Nelson Judge of Election	$6.50/100
	Bill No 2858, dated Nov 6 1900 from	
1634	J. F. Jensen Judge of Election	$6.00/100
	Bill No 2859, dated Nov 6 1900 from	
1635	H. T. Thomander Judge of Election	$5.75/100
	Bill No 2860, dated November 6 1900 from	
1636	John A. Hilfiker Judge of Election	$5.50/100
	Bill No 2861, dated November 6 1900 from	
1637	W. B. Margetts Judge of Election	$5.00/100
	Bill No 2862 for Dated Nov 6 1900 from	
1638	Peter Johnson Judge of Election	$5.00/100
	Bill No 2863, dated November 6 1900 from	
1639	A. A. Jones Judge of Election	$5.50/100

		Bill No 2863, dated November 6 1900 from	
1640	J. L. Thayne	Judge of Election	$1.00 Paid
		Bill No. 2864, dated November 6 1900 from	
1641	W. J. Powell Jr	Judge of Election	$4.00 Paid
		Bill No. 2865. dated November 6, 1900 from	
1642	Henry C. Miller	Judge of Election	$4.00 Paid
		Bill No. 2866, dated November 6, 1900 from	
1643	Andrew Rowlands	Judge of Election	$16.50 Paid
		Bill No 2867, dated November 15. 1900 from	
1644	John Williams	Judge of Election	$7.25 Paid
		Bill No. 2868, dated Dec November 6 1900 from	
1645	W. L. Dixon	Judge of Election	$4.00 Paid
		Bill No. 2869, dated November 6. 1900 from	
1646	J. M. Cowley	Judge of Election	$7.25 Paid
		Bill No. 2870, dated November 6 1900 from	
1647	J. J. Hendrickson	Judge of Election	$4.00 Paid
		Bill No 2871, dated November 6, 1900 from	
1648	James E. Randall	Judge of Election	$3.50 Paid
		Bill No 2872. dated November 6 1900 from	
1649	Guy W. Brady	Judge of Election	$3.50 Paid
		Bill No. 2873, dated November 6 1900 from	
1650	Peter Peterson	Judge of Election	$4.00 Paid
		Bill No 2874, dated Dec 27 1900 from	
1651	Deseret Publishing Company	Election Supplies	$20.00 Paid
		Bill No 2875, dated November 9. 1900 from	
1652	J. G. Jensen	putting up "Boards" $1.00 less 50¢	$0.50 Paid
		Bill No 2876, dated November 9. 1900 from	
1653	D. S. Thorneander	putting up. Boards $1.00 less 50¢	$0.50 Paid
		Bill No 2877, dated Sept 15 1900 from	
1654	J. H. Cook	Judge of Election $4.00 less $1.00	$3.00 Paid
		Bill No. 2878, dated Dec 4 1900 from	
1655	M. E. Johnson	expense election $3.00 less $1.50	$1.50 Paid
		Bill No 2879, dated November 6, 1900 from	
1656	H. J. Winkler	Judge of Election	$4.00 Paid
		Bill No 2880, dated November 6 1900 from	
1657	C. R. Johnson	Judge of Election	$7.25 Paid
		Bill No. 2881, dated November 6. 1900 from	
1658	William Hunter	Judge of Election $6.75 less 50¢	$6.25 Paid
		Bill No 2882, dated November 15, 1900 from	
1659	H. L. Pelton	Judge of Election	$7.25 Paid

Bill No. 2883, dated Brownlee 6, 1900 from

1667 A. P. Johnson, Judge of Election $7.25 less .50 — $6.75

Bill No. 2884, dated Dec. 4, 1900 from

1668 W. E. Johnson, Jury Commission — $8.00

Bill No. 2885, dated Dec. 4, 1900 from

1669 John C. Lemon Jury Commission — $8.00

Bill No. 2886, dated Brownlee 30, 1900 from

1670 H. P. Allison materials for repairing Jail — $2.29

Bill No. 2887, dated July 9, 1900 from

1671 J. M. Brady burning dead animals — $3.25

Bill No. 2888, dated Dec. 3, 1900 from

1672 C. E. Pearson warning insane person — $5.00

Bill No. 2889, dated Oct. 10, 1900 from

1673 Agnes Monlowan warning insane person — $5.00

Bill No. 2890, dated Dec. 3, 1900 from

1674 C. E. Pearson for attorney — $3.00

Bill No. 2891, dated Brownlee 30, 1900 from

1675 J. H. Reed Justice fee $10.00 less $5.00 — $4.00

Bill No. 2892, dated Dec. 1, 1900 from

1676 Amos Hazelts expense taking poor insane person to Provo — $28.00

Bill No. 2893, dated Brownlee 10, 1900 from

1677 H. P. Rammuson Jr Registration $21.50 less 5.50 — $16.00

Bill No. 2894, dated Dec. 3, 1900 from

1678 J. Stewart for stamps express & attorney — $28.50

Appropriation

An appropriation of $50.00 to be applied on County Road North of Kanarraville on Wash near Hond Jacobson's place was ~~after~~ made, and warrants

1679 for same ordered issued in favor of J. E. Johnson — $50.00

Bill No. 2895, dated Dec. 4, 1900 from

1680 W. E. Curtis for expense to City — $11.50

Bill No. 2896, dated Dec. 4, 1900 from

1681 H. H. Corbett Jr expense to Commission — $17.55

Bill No. 2897, dated Dec. 4, 1900 from

1682 H. A. Nelson expense to Commission — $12.00

Bill No. 2898, dated Dec. 4, 1900 from

1683 J. E. Johnson expense to Commission — $13.75

Bill No. 2899, dated Dec. 4, 1900 from

1684 D. C. Woodward for expense Supt. Dist. Schools — $5.00

Bill No. 2900, dated Dec. 3, 1900 from

1685 W. S. Hinton water tax on Court House Lot — $2.50

Adjournment

Board on motion adjourned until Dec. 7, 1900 at 10 A.M.

Board met as per adjournment, Johnson & Corbett, present

Bill No. 2901, dated Oct 13th 1900 from

1681 John Lancaster, expenses County Sheriff $9.49/100

Bill No 2902, dated Dec 3rd 1900 from

1682 William L Hoffman Bailiff 8 days Warrant 8 cts $3.00/100

Bill No. 2903. dated November 30th 1900 from

1683 T. H. Larson Dec for Court-House $3.50/100

Bill No 2904, dated Dec. 5th 1900 from

1684 H. H. Corbett & L. removing dead animals $1.00/100

Bill No. 2905, dated Dec 1, 1900 from

1685 Ned Olson Stamp, etc $1.75/100

Bill No 2906. dated November 30th 1900 from

1686 A. Tuttle for Constable fees $9.00/100

Bill No. 2907 dated November 30th 1900

1687 H. H. Corbett & Co Materials for County Roof $2.29/100

Bill No. 2908, dated Dec. 1st 1900 from

1688 Advocate Publishing Co for Carbon Sheets $1.00/100

Bill No. 2909, dated Dec. 3rd 1900 from

1689 C. P. Nielsen Lumber for County Roof $2.69/100

Bill No. 2910, dated Dec. Nov. 26 1900 from

1690 Miller Black for Jury Justice Court $1.50/100

Bill No 2911, dated November 26th 1900 from

1691 Advocate Publishing Co for Stationery $12.00/100

Bill No 2912. dated Dec. 3rd 1900 from

1692 Kilbourn Bros for Lumber & Buildings $15.00/100

Bill No. 2913, dated Oct 26th 1900 from

1693 Lee Howard Constable fees $6.00/100

Bill No. 2914, dated November 24, 1900

1694 John Lancaster expenses $4.00/100

Bill No. 2915. dated April 3rd 1900 from

1695 E. H. Lane Justice fees $6.50/100

Bill No. 2916. dated Dec 6th 1900 from

1696 1697 1698 Scott M. Miller for Registration $13.50/100

Bill No 2917, dated Dec. 5th 1900 from

1699 H. C. Christensen for service as Road supervisor $24.00/100

Bill No. 2918. dated November 6th 1900 from

1700 L. L. Beach Judge of Election $4.50/100

Bill No. 2919, dated November 6, 1900 from

1257 H. P. Rasmussen, Judge of Election $6.00/100

Bill No 2920, dated Dec 7, 1900 from

1258 Peter Johnson Registration Nov 6 & ap. 2 "elections" $20.50/100

Bill No 2921, dated Nov 14, 1900 from

1259 H. J. Haines Letterheads $3.75/100

Officers Bond

Official Bond of R. H. Cox County Surveyor approved

Adjournment

Board on motion adjourned until 10 a.m. December 6, 1900

Board met as per adjournment. Johnson & Crisell present

Report

Justice report from Green River on inquest of the body of "Goss" deceased was presented, and bills on same, appeared to have been allowed by the Justice of the deceased, and said report was filed

Bills allowed

Bill No 2922 dated Dec 4, 1900 from

1260 Emery County Progress for publishing delinquent list $70.25 less 7% $70.25/100

Bill No 2923, dated Nov 14, 1900 from

1261 H. J. Haines publishing Tickets $99.00 less $14.00 $85.00/100

Bill No 2924, dated Dec 7, 1900 from

1262 A. Tuttle for witness fee $3.00/100

Bill No 2925 dated November 24, 1900 from

1263 John Lamoreaux for expenses Sheriff $29.00/100

Bill from

J. B. Larsen, for quarantine service declined, not being a proper county charge and Bill from Louis Wagenman for taking care of persons sick declined

Written Request

A written request from Louis Wagenman for remuneration from County for right of way through his land for County Road, or for County Road to be vacated on old route, was presented, considered and on motion rejected or denied, on the grounds that the request not being filed within the time specified in Sec 1124 R.S.U. Utah governing such cases

Report

Justice report from Green was presented and on motion approved as to the part relative to criminal cases, and disapproved as to the part relative to Inquest cases

Bills laid over

Bills from Armagh Lady, $186.00 $121.00 $15.00 respectively and Bill $4.35 from W. H. Martin were laid over for further consideration, also on account Commissioner Nelson not being present—

Minutes called for, read and approved

Board on motion adjourned sine die

Approved

Commissioners

J. Dillon Clerk

January 2nd 1901, at 10 A.M.

Board met, all members present.

Official Bonds approved

The official Bonds of the following officers were approved

William Howard Justice of the Peace for Huntingdon Township

H. M. Fugate " " " " Dixon "

Andrew Walton " " " " Cleveland "

Gilbert Arvale Constable for Cleveland "

Orson Robbins " " Huntingdon " and

E. A. Reed " " Dixon "

Liquor License Bond of S. A. Bryant approved

Adjourned—

Board on motion adjourned to 2 P.M. Jan. 2nd 1901

Board met as per adjournment, all members present—

Appropriation

An appropriation of $40.00 was made for the purchase of Wire and staples for fencing along County Road through H. H. Arvale's farm, between Cleveland and Alvord Lake, also for making bridge, Warrant ordered issue in favor of H. H. Arvale & Co. provided that if said Labor was not completed on or before April 1st 1901 said amount $40.00 is to be paid back to County Treasury $40.00

1733

Resignation

Resignation of Agnes Woodman as Health Officer for Armagh was presented and accepted

Appropriation

An appropriation was made to E. H. Cox for assistance sending his child to deaf dumb and Blind School $15.00

1734

Bill No 2926. dated Dec 20 1900 from

Agnes Woodman quarantine expenses allowed $19.00

1735

Bill No 2925, dated Dec 12 1900 from

1719 John Williams for quarantine expenses allowed $15.00/100

Bill from E. H. Cox Justice fees 28.50 was rejected, 18.50 thereof being previously allowed on the balance 8.00 disallowed

Bill No 2928, dated Jan 2 1901 from

1721 H. T. Landers for witness fees allowed $1.45/100

Bill No 2929, dated Dec 22 1900 from

1722 John Lancaster for expenses allowed $16.60/100

Bill No. 2930 dated Jan 2 1901 from

1723 People Mercantile Company allowed "Telephone Expenses" $2.00

Bill No 2931 dated Jan 2 1901 from

1724 John Lancaster for expenses allowed $12.70/100

Bill No 2932, dated Dec 22 1900 from

1725 John Gnahlen, Bailiff allowed $11.00/100

Official Bond

Official Bond of Brigham J. Record, Constable for Emery Precinct approved

Bills from Dr Sutton 85.00 J. T. Graves 8.00 Julia Fullmer, Lilly Dalling, Frank Coall, F. E. Ivins, Albert Farrer, each $1.00 laid over awaiting Justice Report

Bills allowed

Bill No. 2933 dated December 31 1900 from

1726 Rud Olsen for stamps etc $7.35 assistant $15.00 $22.35/100

Bill No 2934, dated Jan 2 1901 from

1727 Hebrinta Anderson for boarding Jurors $7.25/100

Bill No 2935, dated Jan 2 1901 from

1728 J. Sillward for stamps etc $3.50/100

Bill No 2936, dated April 24 1900 from

1729 George Tuly for feeding horses $125.00

Bill No 2937, dated Nov 12 1900 from

1730 George Tuly for feeding horses $112.50 allowed on $29.00 $82.50/100

Bill No 2938 dated Dec 6 1900 from

1731 George Tuly for feeding horses $15.60/100

Bill No 2939, dated Jan 2 1901 from

1732 J. Sillward for assistant $7.35/100

Board adjourned to Jan 3 1901 at 8 a.m.

Board met as per adjournment, all members present

Bill No 2940 dated January 2 1901 from

1733 J. E. Johnson expenses allowed $6.70/100

Bill No 2941 dated January 2nd 1901 from

1736 H. A. Nelson for expenses $19.25/100

1737 Bill No 2942. from H. H. Wirth & Co expenses $14.90/100

1738 Bill No 2943. from A. E. Lewis $4.70/100

1739 Bill from J. E. Johnson expenses $12.75/100

1740 Bill No 2945. from Wm. H. Behrens criminal expenses $5.00/100

1741 Bill No 2946 from Otto Giesecke " " $2.90/100

1742 Bill No 2947 from W. H. Worthington Justice Fees $4.55/100

An appropriation of $100. was made for making Road from Castle Dale, on road to Green River, between Castle Dale and Springs beyond Huntington River and warrant ordered issued to J. E. Johnson, 1742 $100.00

An appropriation of $20. was made for fencing along Co. Road on Branch North of Castle Dale, and warrant ordered issue to Val Averd, to be claimed when work was or is completed to the acceptance of County Commission 1743 $20.00

Board on motion adjourned sine die

Chairman J. Lillywhite Clerk

January 7. 1901. Board met and transacted the following business

1744 Bill No 2948. from John Samuelson for branding previous allowed $6.00/100

1745 Bill No 2949 from John Dale office expenses allowed $22.00/100

1746 Bill No 2950 from D. C. Woodward expenses. Supt. allowed $1.55

1748 Bill No 2951 from C. E. Carver for qua. $5.00 less 10% $3.50/100

1747 Bill No 2952 from A. E. Lewis expenses $1.90/100

Ordered that Select notify H. P. Manning "President of Huntington Canal Company" to repair and fix Road between Huntington and Castledale "damage caused by said Company's canal" as per agreement with said Manning by the Board of County Commissioners June 1900

Ordered that William D. Hustin go and bring from the Poor House of Castle Dale, all furniture, and bedding, belong to County, bed and two beddings to the acceptance of Sheriff Tuttle, and for which an appropriation of $5.00 is hereby made $5.00/100

Board adjourned sine die

J. Lillywhite Clerk

Jan. Session 1901

Board met at 12 M. Jan 7th 1901 all members present

Organization

On motion Martin Jensen was appointed Chairman of the Board

Adjournment

Board ajourned until 2 P.M.

2 P.M.

Board met as per ajournment and transacted the following business

On motion Martin Jensen was appointed Road Commissioner on all roads north from Castle Dale to County boundary line

On motion P. Hansen Jr was appointed Road Commissioner from Castle Dale south to County boundary line

On motion D. Gillies was appointed Road Commissioner from Castle Dale east to County boundary line

Bills Allowed

Bill No. 2958 from J. F. Allosen for wood & Coal $38.75

Application

Application from Dr. C. E. Pearson for Quarantine Physician was laid over

On motion Josephine Noffodl was appointed Janitor for the term of two (2) years at a salary of $120.00 per year

Town Incorporation

The following petition from the citizens of Emery Precinct for Town Incorporation was granted

To the Hon. The Hon. County Commissioners of Emery County. We the undersigned electors and petitioners of Emery Precinct petition your Honorable body to grant us a town corporation and create us a body corporate and politic, that we may better protect our interests and property and perpetuate peace and order in the community. The limits and boundaries of which are hereinafter set forth to wit:- Beginning at a point 100 Rds. N. of the N.E. corner of sec. 9 in township 22 S. Range 6 E. S.L.M. thence E. 20 Rds. thence S. 100 Rds. thence E. 60 Rds. thence S. 200 Rds. thence W. 60 Rds. thence S. 160 Rds. thence W. 220 Rds. thence N. 40 Rds. thence W. 80 Rds. thence N. 240 Rds. thence E. 280 Rds. to place of Beginning

And for granting of this petition we your petitioners will ever pray. We further ask that the following named persons be appointed a board of trustees for said corporation.

J. P. Olson president. A. E. Edwards Hans Wickman
J. M. Williams Sec. O. A. Larson

Petitioners.

Wyatt Bryan	Jno. P. Willis	Mary Neels
H. S. Allen	R. J. Hancock	J. H. Beal
J. M. Williams	Eleanor Clement	Silva Beal
M. A. Petty	Stephen A. Wilson	H. B. Wickman
T. A. Williams	Melinda Wilson	Caroline Wickman
J. W. Williams	H. C. Petty Jr.	W. G. Petty
H. C. Larson	Maggie E. Petty	Adeline R. Petty
Ella Williams	P. O. Olson	William Jolly
J. B. Broderick	John Williams	M. F. Cone
Peter R. Nielsen	Ole Sorenson	Mrs. Fora Cone
Lettie Anderson	Wm. Edwards	C. C. Jorgensen
Erina S. Williams	Niels Nielsen	Lethe Jorgensen
Christina Johnston	P. M. Olson	H. C. Nielsen
Laura E. Beal	R. H. Doggett	Caroline Nielsen
Geo. H. Petty	Serenche Olson	Lina V. Anderson
Sarah Jane Evans	Ada Beal	Jno. J. Christensen
Jane Evans	Augusta Broderick	Caroline M. Christensen
Hans Jacobsen	Eleanor Broderick	Caleb E. Edwards
Margret Miller	E. H. Larson	Margret Edwards
Stella Jacobsen	Emmaline Jensen	John T. Olson
Chris H. Nielsen	H. C. Christensen	Sarony Olson
Alonzo Brinkerhoff	Louis P. Jensen	C. A. Larson
Alvina Brinkerhoff	Mary C. Williams	Cynthia Larson
Sarah J. Williams	Norman J. McDonald	Willard Bennett
Mary C. Olson	Lily McDonald	Mary E. Eleanor
Nettie Allen	John Jolley	Julia J. Romans
Thomas Johnson	Dr. Elliot Jolly	Mrs. G. Alfred
Ole Olson	James Simonsen	Mary E. Jolly
John Sorensen	A. Overlade	Daniel Jolly
Margret Sorensen	Mrs. A. Overlade	Wilf. W. Allen
M. L. Miller	Lewis Edwards	Johannes Alfred
A. J. Broderick	Niels Hansen	John Neal
A. E. Edwards	Peter Hansen Jr.	Mary E. Anderson
Pearl Edwards	Martha Hansen	Wm. P. Anderson

Parley Anderson	Wingett A. Neel	Alma R. Adams
Mark Abelin	N. W. Neel	A. G. Anderson
N. C. Anderson	Martha Neel	Rob Jensen
Martina Anderson	Annie Christensen	Louis A. Olson
Jesse Allred	A. C. Christensen	Beata Olson
Hannah C. Allred	Christian Jensen Sr.	Annie C. Bradshaw
J. T. Lewis	Kjersten M. Jensen	Catherine Edwards
M. A. Lewis	Elena Nielsen	Jno. R. Edwards
Velina Neel	Mary Abbrechtsen	H. H. Dugett
Nick Jensen	Amelia Williams	Jens Christensen
Ane C. Jensen	Nephi L. Williams	J. P. Olson
Hans C. Jensen	William Miles	Richard Reed
Hannah Miller	Jane Williams	Anna Reed
H. A. Miller	Emma A. Anderson	

Resolutions

Be it resolved by the Board of County Commissioners of Emery County Utah that Two hundred and fifty Dollars ($250.00) be set aside from the first Moneys coming into the County Treasury, and this fund that is hereby created be called expense fund. That all warrants issued by County Auditor for incidental expenses of County Sheriff, County Clerk Recorder, and Treasurer be paid out of said fund.

Be it resolved by the Board of County Commissioners of Emery County Utah. That there be and is hereby created a fund of $6000.00 Six Thousand dollars for the year 1901 to be known as the Salary Fund and all funds or revenue from Licenses, Fines, Fees of County Officers and their assistants and deputies, shall be placed in that fund and if the amount from above sources are not sufficient for said fund then enough money from the "General Fund" of the County shall be placed in said fund by motion of the said $6000.00 out of which fund shall be paid all warrants issued for County Officers salary and their assistants County Commissioners Expense and Stationery.

Appointments

John Ralph was appointed Road Supervisor for Ferron District

Resignation

D. S. Gillies's resignation as Road Supervisor of Castle Dale District was accepted and F. P. Fullmer was appointed to fill the vacancy

Ordinance

An ordinance regulating the regular terms of the County Court of Emery County as follows was passed unanimously

The Board of County Commissioners of Emery County Ordains as follows

That the regular terms of this Board shall be held in the year 1931

The first Monday in January
The first Monday in March
The first Monday in June
The first Monday in September
The first Monday in December

Adjourned Sine Die

D. M. Boyd Jr. Clerk

Chairman

Special Session

County Commissioners met in Special Session Jan 15th 1901 at 2 o'clock P.M. James Hill & Hansen present according to law to transact business relating to the distribution of Taxes between counties where stock have ranged

An Order

It is hereby ordered by the County Commissioners of Emery County that the Clerk issue a statement to the County Commissioners where stock have ranged and taxes collected on the same and, whereas certificates are on file in this office showing that said stock have ranged in Emery County a portion of the year the assessment was made, And demand from said counties the proportion of taxes due Emery County according to law

Court adjourned

Martin Jensen
Chairman

D M Fox Jr
Clerk

Special Session Jan. 30th 1931

Board of County Commissioners met as per order of of Chairman Jensen all members present.

Minutes

Minutes read and approved with the following amendments.

That an order made instructing Surveyor Cox to survey and plat the road running from Orangeville to Huntington on the bench north of Castle Dale be inserted in the minutes

Ordinance

An ordinance dividing Emery County into sanitary districts was passed as follows

The Board of County Commissioners of the County of Emery State of Utah. Ordains as follows.

First:- That all the territory and land within the limits of Emery Cleveland and Molen precincts in the said County of Emery except that portion included within the limits of the Town of Emery and Cleveland shall be and is hereby made into a sanitary district to be known as Sanitary District No. 1.

And H. P. Rasmussen of Molen precinct is hereby appointed as health officer for said sanitary district

Second:- That all the territory and land within the limits of Orangeville and Castle Dale precincts in the said County of Emery except that portion included within the limits of the Town of Castle Dale, shall be and is hereby made into a sanitary district to be known as Sanitary District No. 2.

And Franklin Young of Orangeville precinct is hereby appointed as health officer for said Sanitary District

Third:- That all the land and territory within the limits of Lawrence and Huntington precincts in the said County of Emery except that portion included within the limits of the Town of Huntington shall be and is hereby made into a sanitary district, to be known as Sanitary District No. 3.

And Anthony Marlenee of Lawrence precinct is hereby appointed as health officer for said Sanitary District

Fourth – That all the land and territory within the limits of Cleveland precinct in said County of Emery, shall be and is hereby made into a sanitary district to be known as Sanitary District No. 4
And Andrew J. Walton of Cleveland is hereby appointed as health Officer for said sanitary district

Fifth – That all the land and territory within the limits of Desert Lake precinct in the said County of Emery shall be and is hereby made into a sanitary district to be known as Sanitary District No 5
And Hans Mangino of Desert Lake is hereby appointed as Health Officer for said sanitary district

Sixth – That all the land and territory within the limits of Woodside and Green River precincts in the said County of Emery, shall be and is hereby made into a Sanitary District to be known as Sanitary District No. 6
And R. E. Johnson of Green River precinct is hereby appointed as Health Officer for said sanitary district

Attest
E. M. Cox Jr.
County Clerk

Passed this 30th day of January 1901
Martin Jensen, D. H. Wilde, and Peter Hansen Jr.

Application

The application of Dr. C. E. Pearson for Quarantine Physician was tabled until afternoon session.
On motion C. P. Anderson was appointed Justice of the Peace for Castle Dale Precinct
On motion Rheber Troudson was appointed Constable for Castle Dale precinct

Report

The report of County Surveyor Cox was read and accepted

Adjournment

On motion Commissioners adjourned until 2 o'clock P.M.

2 P.M.

Commissioners met as per adjournment
The matter of appointing Quarantine Physician was taken up and the application of Dr. C. E. Pearson was accepted

Bonds.

The bonds of John Ralphs as Road Supervisor for Ferron Precinct were approved.
The bonds of C. P. Anderson Justice of the Peace for Castle Dale Precinct were approved
The bonds of Heber Swendsen Constable for Castle Dale precinct were approved.

Appointments

On Motion S. R. Snow was appointed Constable for Orangeville Precinct.

Tax Order.

It is hereby ordered that J. E. Johnson ex County Commissioner of Emery County Utah turn over to his successor in office D. S. Pulliam all Green River Ut. Tax One Hundred Dollar Warrant, issued for the purpose of improving roads between Green River and Castle Dale in Emery County Utah.

It is also ordered that H. H. Briatt Jr. ex County Commissioner of Emery County Ut. turn over to his successor in office Martin Jensen the Forty Dollar Warrant issued for the purpose of improving roads in Cleveland District.

Bonds.

On Motion the bonds of S. R. Snow as Constable for Orangeville Precinct was approved

Release

On Motion, Hans Olsen ex Treasurer be released from double and erroneous assessment to the amount of ($57.73/100) Fifty seven Dollars and Seventy three cents.

Petition

On motion the petition of A. E. Woods for the use of the south west corner office along with the Sheriff was granted

Ajournment

Court ajourned till 7 P.M.

Commissioners met as per ajournment all members present.

Appointment

On motion J. T. Farrer was appointed Justice of the Peace for Green River Precinct

On motion Ira Sutton was appointed Constable for Green River Precinct.

On motion the County Attorney was instructed to proceed and prosecute every person that has gone Cattle Sheep or other animals in the County of Emery for a period of 30 days without first having filed a Certificate and settlement with the County Clerk as provided by law providing the Attorney has sufficient evidence to secure such Conviction

Ajourned Sine Die

Martin Lowery
Chairman

E. H. Fox Jr.
Clerk

March Session.

Monday 4th 1901

County Commissioners met as per adjournment all members present. Minutes of 5th Special Session Jan 30th read and approved.

Claims

The claim of Sanpete County for their portion of taxes on transitory bonds was tabled for further consideration

On motion the claim of Utah County for taxes on transitory bonds was tabled for further consideration.

Bonds

On motion the bonds of J. T. Farrer Justice of the Peace of Green River Precinct was approved

On motion the bonds of Ira Sutton Constable for Green River Precinct was approved.

Report.

On motion the report of J. T. Farrer Justice of the Peace for Green River Precinct was approved.

Bills Allowed

Bill #2954 dated Dec 3rd 1900
J. T. Farrer Justice of the Peace for Green River Precinct $5.25

Bill #2955 dated Dec 3rd 1900
Ira Sutton Constable for Green River Precinct $5.25

Bill #2956 dated Dec 3rd 1900
Julia Faulkner witness in Justices Court $1.00

Bill #2957 dated Dec 3rd 1900
Lilly Dehling witness in Justice Court $1.00

Bill #2958 dated Dec 3rd 1900
Frank Cook witness in Justices Court $1.00

Bill #2959 dated Dec 3rd 1900
F. B. Lions witness in Justice Court $1.00

Bill #2960 dated Dec 3rd 1900
Albert Farrer witness Justices Court $1.00

Bill # 2961 dated Jan 26th 1901

Frank Cook Health Officer Green Bay Precinct $17.00

Adjournment

Board on motion adjourned till 2 o'clock P.M.

2 P.M.

Board met as per adjournment all members present

Bills allowed

Bill # 2962 dated Jan 31st 1901

James Peterson for Merchandise $8.00

Bills # 2963 dated Jan 31st & March 2nd

Shelton & Co Publishers for Blanks $18.62

Bills # 2964 — 1901

H. P. Olbrich for Merchandise $34 75/100 less 12 75/100 $22.00

Bill dated March 2nd 1901 # 2965

H. T. Haines for Printing $37.00

Bill not allowed

Bill of D. C. Woodward for Expenses disallowed

Bill Allowed

Bill # 2966 dated March 4th 1901

W. S. Hinkin Bailiff and Boarding Prisoner $8.50

Bill # 2967 dated Jan 31st & March 4th 1901

Dr. C. E. Pearson Quarantine Physician & Merchandise $52.90

Bill # 2968 dated Jan 23rd 1901

John Scanavan for services $10.00 Less $5.00 $4.50

Bill # 2969 dated March 4th 1901

A. M. Truman Expenses as Atty $8.75

Bill # 2970 dated Jan 28th 1901

U. C. Curtis Service as Asst Attorney $10.00

Bill No 2971 dated Feb 2nd 1901

C. J. Thor Repairing Recorders Office $4.00

Bill No 2972 dated Feb 2nd 1901

O. J. Litteral Assistant District Clerk $18.00

Bill No 2973 dated Jan 12th 1901

D. M. Beach Material & Labor on roads in Molen District $4.90

Bill No 2974 dated Jan 28th 1901

Joseph F. Hanna Team hire for Ancimer $5.00 xx Less $1.00 xx $4.00

Bill No 2975 dated March 8th 1901

Harry Johnson Quarantine Messenger for Iron River Precinct $10.00

Bill No 2976 dated March 11th 1901

Nathanka Anderson Board Bill for prisoners $7.25

Resignation

On Motion A. E. Edwards Justice of the Peace for Emery Precinct was relieved

Appointments

On Motion L. L. Lange was appointed Bee Inspector for Huntington Precinct

On Motion H. C. Nielsen was appointed Bee Inspector for Emery Precinct

On Motion it was ordered that the Clerk inform the Game Warden J. S. Curtis that his services were no longer needed

On Motion H. C. Christensen was appointed Road Supervisor for Emery Precinct

On Motion J. L. Boarher was appointed Road Supervisor for Huntington Precinct

On Motion D. M. Beach was appointed Road Supervisor for Molen Precinct

On Motion Geo. Arnett was appointed Road Supervisor for Cleveland Precinct.

On motion J. W. Gail was appointed Road Supervisor for Orangeville Precinct.

On Motion Joseph Dennison was appointed Road Supervisor for Castle Dale Precinct

Board adjourned till 9 A.M. March 5th 1901

March 5th 9 A.M.
Board met as per adjournment all members present

In the matter of the petition of Citizens of Castle Dale Precinct in regard to changing road between Castle Dale and Green River. On Motion said petition was granted, Provided that no change in the present road take place until June 1st 1901
All members voting Aye.

On Motion the Surveyor was instructed to at once proceed to survey and lay the road as described in the Petition of Citizens of Castle Dale Precinct filed Jan 19th 1901

Bonds

On Motion the bonds of C. E. Pearson as Quarantine Physician was approved

Appointment

On motion John C. Dunn was appointed Justice of the Peace for Ferron Precinct

Petition.

The Petition of Ephraim S. Allred et al for School District. On Motion was referred back to the usual signers for better description of boundary lines

Claims

On motion the claim of Utah County as per Statement for its proportion of taxes on 6000 head of sheep assessed in the County to David Thomas said claim being for 2 mo. grazing was allowed

Bonds.

On motion the bond of J. C. Duncan as Justice of the Peace Vernon Precinct was approved

Bills

Bill # 2977 dated Mar 5th 1901

D. T. Billiu for Mileage and Expense $46.50

Bill # 2978 dated Mar. 5th 1901

C. P. Anderson Justice of the Peace $6.30

Bill # 2979 dated Mar 5 1901

James Jeffs Fees as Partner $3.00

Bill # 2980 dated Mar 5th 1901

Martin Jenson Expense as Commissioner $17.20

Bill # 2980 dated Mar 5th 1901

Felix Henry for Expense & Mileage as Commissioner $27.52

Bill # 2981 dated March 5th 1901

People's Mer. Company Telephone $8.06

Bill # 2982 dated Mar 5th 1901

A. Tuttle Expense serving summons $21.75

Adjournment

Bond adjourned till 2 30 PM

2.30 PM

Board met as per adjournment all members present

Bills.

Bill # 2983 dated March 5th 1901

R. C. Wall Treasurer Ch. for Sheriff Expense $21.35

Bill # 2984 dated March 5th 1901

W. T. Jeffs Clerk for Stamps & Expense $10.00

Bill # 2985 dated March 5th 1901

Franklin Young Health Officer $15.00 fees 7.50 $7.50

Appointment

On motion Ole Tuff was appointed Road Supervisor for Lawrence Precinct

Treasurers Report

On motion the report of Treasurer A. E. Wall herewith submitted to the Board of Tax Sales Double and erroneous and uncollectable taxes hereinafter set forth was accepted and approved to wit

Grand River Precinct		$ 91.30
Woodside	"	43.66
Cleveland	"	10.18
Dagert Lake	"	2.52
Huntington	"	17.10
Lawrence	"	6.40
Castle Dale	"	77.03
Orangeville	"	71.86
Ferron	"	85.20
Molen	"	62.50
Emery	"	$ 1360.67
Gov. Grandon "Transfer"		72.17
Rail Road Mining Stock		28.62
Total		$ 1929.13

On Motion adjourned sine die

Martin Jensen
Chairman

E W Fox Jr.
Clerk

June Session

June 3rd 1901. 10 o'Clock A.M.

Board of County Commissioners met all members present.

C. Hansen Jr. moved that smoking be not allowed while court was in session. - Carried

Equalization

Ferron.

Frederick Aiken appeared for reduction in valuation on land described as follows to wit:- N½ S.E. & E. S.W. 20 acres and same was reduced $50.00

J. J. Rasmussen - reduced in valuation on land $70.00

Shepard Singleton " " " " " $160.00

Huntington

Chris Johnson reduced to stock of Bees $18.00

Green River

A. A. Turner raised 65 head of Cattle @ $18.00 $1170.00

Cleveland

L. P. Owen raised in Merchandise $375.00

" " " " Horses $120.00

Joseph Bonny " 80 Acres land $480.00

Huntington

Geo. E. Palmer raised on lot 2d improvements $25.00

Antone Nielsen " " House and lot $25.00

Frank Young " " " " " $25.00

Wm Hunter " " " " " $75.00

Chas Wilcock " " Jones " " " $125.00

" " " Rickens " " $75.00

E. L. Geary " 4 head Cattle @ 18.00 $72.00

Board adjourned till 9 A.M. June 4th

9 A.M. June 4th

Board met as per adjournment. All members present.

On motion J. H. Lenoune was appointed Fruit Inspector for the unexpired term of two years, with the following restriction That his time be limited to 3 days for each precinct in the County for the year 1901, including traveling from one precinct to another.

Equalization

George Conger. J. S. Lewis Agent reduced on N.W. S.W. W½ S.E. S.W. 40 acres. $300.00

Huntington

W. H. Leonard raised on lot		$25.00
C. H. Brown " 10 stands Bees		$30.00
John Murning " 71 head Cattle	@ $18.00 per head	$1278.00
Alonzo Brinkerhoff " on land		$100.00
E. E. Geary " " "		$80.00
Eliza Howard " " " SW SW Sec 25 Tp 17 R 8 E		$80.00

Appointment

On motion Andrew Mortensen was appointed Justice of the Peace for Lawrence precinct.

On motion G. W. Reynolds was appointed Constable for for Lawrence precinct

Equalization

Lawrence

Robert Hill raised 500 sheep	@ $2.50 per head	$1250.00

Castle Dale

Emery County Mer. Co. raised on building		$450.00

Orangeville

L. P. Snow raised 300 head sheep	@ $2.50 per head	$750.00
Orangeville Coop " on merchandise		$200.00
Jasper Robertson " 5 head of cattle	@ $18.00 per head	$90.00
Cox & Snow " on merchandise		$400.00

Board ajourned till 9 A.M. June 6th

9 A.M. June 6th

Board met as per ajournment all members present

Equalization

Orangeville

B. F. Luke raised on improvements		$100.00

Ferron.

J. J. Rasmussen raised on house		$75.00
Petty & Nelson " " merchandise		$200.00
H. A. Petty " " house		$100.00
D. A. Lowry " " Machinery		$100.00
J. & M. Coop " " Merchandise		$300.00
Martha Curtis " 10 stands bees		$30.00
E. L. Albert " on house & improvements		$50.00
Singleton & Crawford raised 2000 sheep	@ $2.50 per head	$5000.00
C. P. Jensen raised 36 head of cattle	@ $18.00	$648.00

Emery.

A. J. Broderick raised 5 head of cattle @ $18.00		$144.00
S. M. Williams " on Merchandise		$475.00
" " " " " land NW. SW. Sec. 2 R. 6 E		$70.00
C. L. Foot " " " S½ NE¼ Sec. 19 Tp. 22. 6 E		$100.00
Newell Beal " " " NW¼ Sec. 21 Tp. 22 6 E		$100.00
Isaac Allred " " " N½ SW¼ & SW¼ NW Tp. 22. 6 E		$100.00
Green River		
J. T. Farmer raised 25 head of cattle @ $18.00		$504.00
H. Halvorsen reduce on Home for improvements		$200.00
" " " " " " "		$720.00

Reductions

Castle Dale

John Y. Jensen, M. C. Jensen Agent reduced 13 Stands Bees		$39.00
Joseph Cuntler reduced on lots 3 + 4		$52.00
Annie U. Larsen " " Town Property		$230.00
Louise Petersen " " " "		$381.00
Mary Anderson " " home & Personal property		$195.00
Sarah O. Larsen		$45.00

Orangeville

Mrs J. M. Jack reduced Town Property		$300.00
Orangeville Roller Mill Co. reduced		$350.00

Huntington

Mrs. S. E. Allen reduced on property		$212.00
Sarah Palmer " " "		$70.00
J. K. Ingle, per Nancy " " "		$55.00

Ferron

H. P. Fugate reduced on property		$130.00
Sarah J. " " "		$100.00

Molen

Mary A. Baily reduction on land		$300.00
Nell B. Adler " " "		$190.00

Ajournment

Board ajourned till 9 A. M. June 5th

9 A.M. June 5th

Board met as per ajournment all members present

Appropriation

On motion. D. C. Woodward was allowed out of school fund $15 for Rail Road fare

Appointment

On motion Alonzo Brinkerhoff was appointed Justice of the Peace for Emery precinct

Bonds.

On motion the bonds of Alonzo Brutkerhoff for Justice of the Peace for Emery precinct were approved

On motion the bonds of Andrew Mortensen for Justice of the Peace for Lawrence precinct were approved

On motion the bonds of G. W. Reynolds for Constable for Lawrence precinct were approved

Ajournment

Board ajourned till 9 A. M. June 6th

9 A. M. June 6th

Board met as per ajournment all members present

On motion the Clerk was instructed to order (4) four Copies Revised Statutes of Utah 1898 also 8 Copies Session Laws 1899 and 8 Copies Session Laws 1901.

On motion the Clerk was instructed to draw a warrant in favor of F. W. Metcalf for $3.85/xx for transportation of blind person to Price

On motion the Clerk was ordered to instruct the County Surveyor to survey and plat road from Desert Lake to the mounds on the Rio Grande Western Rail Road. said work to be under the supervision of Commissioner Jensen.

Reports

The report of Surveyor Cox was approved

Resignation

The resignation of E. H. Cox County Surveyor was tabled

Petition

The following petition from the citizens of Orangeville was approved

Petition for Incorporation of Orangeville Town

To the Hon. County Commissioners of Emery County Utah

Gentlemen:-

We the undersigned residents of Orangeville Emery County Utah. and being a majority of the electors of said Town respectfully respect to your Hon. body, that the tract of land herein after set forth being a part of Orangeville precinct, and including the Townsite of Orangeville

contains more than (300) Three hundred inhabitants and your petitioners constitute a majority of the electors thereof, and pray that said described land may, by your Hon. body be declared a body corporate and politic under the name and style of the Town of Orangeville That the said Town of Orangeville may be granted all the rights and privileges of Towns incorporated under chapter 17. Title 10 of the Revised Statutes of Utah of 1898. That the said Town of Orangeville may include the following lands, to wit:- West ½ Sec. 29. East ½ South East ¼ & East ½ North East ¼ Sec. 30 Tp. 18. S.R. 8. East. We also ask that the following named persons be appointed as Town Board - to wit:-

A. C. Van Buren, President. J. B. Crawford. L. P. Snow. C. A. Stilson and Henry M. Reid Trustees

and your petitioners will ever pray

Samuel P. Snow	O. W. Sitterud	J. Moffitt
G. E. Killian	Caroline Nelson	Agnes Woolman
S. M. Calloway	Sarah A. Fullmer	J. M. Norton
J. C. Snow	Wm Ashcroft	H. M. Reid
B. F. Jewkes	John Taylor	George Fullmer
Daniel Allen	J. D. Jewkes	Jane P. Cox
C. A. Moffitt	A. G. Jewkes	Nellie Tuttle
Orlo Huntington	George Fry	Ellen Grange
Hattie Snow	Andrew Anderson	Estelle Patton
Mary A. Snow	N. Nielson	Sarah Christoffersen
Bertha Huntington	J. S. Curtis	E. P. Cox
Ettie Mitchell	J. M. Jones	Maggie Cox
Mamie Laramie	J. A. Robertson	Melissa Jewkes
Mary A. Moffitt	O. J. Sitterud	Mary Lacey
Lola Luke	J. F. Killian	Josie E. Chase
Georgine Allen	N. H. Jewkes	Mary Ashcroft
Maggie Jewkes	O. Laramie	Jean C. Folsom
Amanda Tuttle	Emily Jones	Josephine Robertson
Hattie L. Reid	Nellie Crawford	Julia McReid
J. B. Crawford	Mary Tuttle	Minnie Jewkes
L. W. Cox	S. P. Snow Jr.	Sarah E. Mynlee
Joseph S. Grange	Henry Laramie	Caroline Huntington
Joseph Thayne	Sophie Sterrmer	Marion Sitterud
Bert Hodgfield	Elizabeth Allen	Anne Johnson
J. O. Robertson	H. Tuttle	Lolora Reid
		Mary E. Cox

A. C. Van Buren
A. A. Van Buren
Mrs. Thomas Cook
Jos. Wilber
Robert Johnson
Fred. N. Fail
Charles Jeman
James A. Mitchell
George B. Jeman
N. T. Guymon, Jr.
W. S. Peacock
Maggie B. Conkey
J. H. Fearon
George W. Snow
Wallace Moffitt
William Patton
J. H. Taylor
J. B. Davis
E. W. Fall
Wm. G. Peacock
Lorenzo H. Young
Wm. F. Fall
Samuel Ware
A. L. Fullman
J. S. Willian
William A. Jewett
L. E. Van Buren
Amelia Jewett
Nate Abel
Hannah Snow
Vivian Moffitt
Margret Peacock
Lella Moffitt
Ida Van Buren
Maria Guymon
Elizabeth A. Peacock
Joseph H. Jewett
Lorana Jewett
A. R. Scoville
Clarissa E. Scoville
Clara Ware

Eva Jeman
Minnie Jeman
C. H. Oliphant
S. A. Oliphant
Vilate Snow
Fannie Fox
Celia Thayer
Minnie Woodworth
B. F. Lutte
Milton A. Tuttle
W. W. Moffitt
Robert Woodworth
Edgar Jewett
Rob. Davis
W. H. Taylor
Dell Peacock
A. W. Mynatt
George W. Snow
T. G. Willian
John Oliphant
E. H. Folsom
Wm. Fitt
George Patton
Len Huntington
Chris Johnson
J. D. Luke
J. A. Tuttle
Mabel Moore
Jane Wilkin
J. M. Rice
Elizabeth Rice
E. J. Rice
J. W. Willian
Arch Huntington
J. H. Cox
Orson Willis
Emily Luke
C. A. Sutton
Wm. B. Fitt
Wm. Johnson
Cora Sutton

Dagbert Young
J. T. Rice
T. C. Powell
R. B. Griffith
J. P. James
L. Hawks
E. Hawks
Bert Chiles
J. C. Young
P. A. Chiles
A. G. Jewett Jr.
J. G. Jewett
C. D. Young
J. L. Davis
James R. Pilcher
A. C. Stilson
[illegible]
Mary Stilson
Lucy Powell
Sarah Hadfield
Joseph Hadfield
Jeannette Hadfield
C. R. Curtis
S. C. Curtis
Retta Fullman
J. A. Young
Maud Dalbie
Jos. C. Patton
Sarah M. Patton
James T. Woodworth

Petition

The petition of J. W. Bethurin and others for a school District was approved with the following name and number. Kingsville District No. 12. Described as follows. Beginning at the South East corner of Range 8 East Township 19 South S.L. Meridian running due north four (4) miles thence due West to the line between the counties of Emery and Sanpete State of Utah thence south along said County boundary four (4) miles, thence East along the south line of Township (19) Nineteen to place of beginning. W. L. Burdick, Guy King and John J. Hardy were appointed Trustees for above named district until the next General election

In the matter of the petition of the citizens of Green River in regard to an obstruction in said river the Attorney was instructed to notify Fred Farmer to remove said obstruction at once and also if said order be not complied with to prosecute above named party according to Law.

Resignation

The resignation of F. W. Young of Orangeville as quarantine officer was accepted.

Bills allowed

Bill # 2986 dated June 5th 1901

J. L. Brooks protecting County road — $8.50

Bill # 2987 dated June 5th 1901

D. C. Woodward. Superintendent of School Expense — $10.00

In the above it is hereby ordered that hereafter the County superintendent of schools will be allowed Rail Road fare and expenses only to Salt Lake City and Green River on official business.

Bill # 2988

S. U. Acord feeding prisoner — $3.00

Bill # 2989

A. Tuttle Telephone message — $1.00

Bill # 2990

Andrew Mortensen Quarantine at Lawrence — $6.50

Bill # 2991

A. P. Walton Quarantine at Cleveland — $2.00

Bill # 2992

William Cook assisting surveyor $2.00

Bill # 2993

Benj Jones assisting surveyor $5.00

Bill # 2994

E. H. Cox Team hire 3 days $4.50

Bill # 2995

Joseph Hansen Repairing Saddle $1.75

Bill # 2996

W. S. Worthen distributing file $6.00

Bill # 2997

James Jeff assisting surveyor $5.00

The claim of A. J. Sittend was table for further consideration

Bill # 2998

H. P. Ottesen Merchandise $3.68

Bill # 2999

C. E. Pearson Merchandise $3.15

On motion the Clerk was instructed to notify the Presendents of the several canals in the County that it was the wish of the County Commissioners that the Water Commissioners be not used unless absolutely necessary

Bills Allowed

Bill # 3000

Carl Berg paper and papering Clerks Office $7.30

Bill # 3001

Ole N Tufte Material on roads $4.45

Bill 3002

A. Robbins Deputy Assessor $17.50

Bill # 3003

A. M. Freeman Assisting Treasurer $31.25

Bill # 3004

D. C. Woodward Assisting Treasurer $10.00

Bill # 3005

A. E. Wall Expense 28.20 less $15.20 $13.00

Bill # 3006

Fred Nichols Assisting Surveyor $1.50

Bill # 3007

A. E. Wall Traveling Expense $50.20

Bill #3008

Stelton Pub. Company Blanks Stationery &c $47.96

Bill #3009

Hydrocale Pub. Co. Blanks & Stationery $34.15

Bill #3010

Smith Drug Co. Quarantine Drugs $6.57

Bill #3111

H. T. Haines Painting &c $41.37

Bill #3112

J. E. Johnson Feeding Horses $3.34

Bill #3113

Cook & Talley Store Mdse. for Quarantine $2.50

Bill #3114

Cox & Snow Mdse for Quarantine $5.00

Bill #3115

E. W. Fox Repairing Atty. Office $18.50

Bill #3116

Nathaniel Anderson Repairing Recorders Office $16.00

Bill #3117

J. Anderson Assisting Recorder $59.60

Bill #3118

R. P. Johnson Health Officer Green River $26.00

Justices Reports

The report of C. R. Anderson as Justice of the Peace for Castle Dale precinct was approved

The report of J. T. Rice as Justice of the Peace for Orangeville precinct was approved

The report of Wm Howard as Justice of the Peace for Huntington precinct was approved

On Motion it was ordered the the Recorder when it became absolutely necessary may employ a deputy at the rate of 20¢ per hour.

Appointment

On Motion Ephraim Maurice was appointed road Supervisor for Green River precinct.

On motion it was ordered that the Clerk notify the several Road Supervisors that a bond of $300.00 each is required expense of the same to be borne by the County.

On motion it was ordered that the 1899 Salary fund and the 1899 General fund and the 1898 Salary fund and the 1898 General fund and the 1896 Expense fund be transferred to the 1900 General fund.

On motion it was ordered that the Commissioners meet on the second Monday in July 1901 to hear complaints in regard to raise in valuation on property assessed in the County for the year 1901 and also to levy the rate of tax for the year 1901.

Bills allowed

	Bill #3119	
Martin Jensen	Commission Expense	$36.80
	Bill #3120	
D. S. Gillies	Commission Expense	$18.25
	Bill #3121	
P. Hansen Jr.	Commission Expense	$12.20
	Bill #3122	
A. Tuttle	Sheriff Expense	$3.00
	Bill #3123	
O. Robbins	Bailiff in Justice Court	$2.65
	Bill #3124	
A. M. Freeman	Attorneys Expense	$7.00

On motion it was ordered that F. E. Woods pay for the Linoleum now upon his office floor or pay $2.50 per month to the County for the use of said office

On motion a Mr. T. A. Hetchem was appointed deputy Sheriff for Emery County to serve without compensation

On motion Commissioner Jensen was instructed to make any changes in the County Road on John Wilson farm between Earl Dale and Lawrence also on Alvin Johnson's between Lawrence and Cleveland as in his opinion seems necessary

On Motion the Clerk was instructed to draw a warrant of $12.00 in favor of A. Tuttle to pay for Linoleum in Sheriffs Office.

On Motion the Commissioners adjourned until the second Monday of July 1901

Martin Jensen
Chairman

E. W. Fry Jr.
Clerk

July 5th 1901

Commissioners met as per adjournment all members present. Minutes of last meeting read and accepted.

Complaints

Samuel Singleton of Ferron appeared for reduction on raise in assessment to Singleton & Crawford and a reduction of 1000 head was allowed amounting to $2500.00

Jesse Robertson of Orangeville appeared for reduction on raise of 5 head of cattle and same was allowed $90.00

H. A. Petty of Ferron appeared for reduction on house and same was allowed to the amt. of $100.00

A. J. Broderick of Emery appeared for reduction of 4 head of cattle and same was allowed $72.00

Bonds:

The Bonds of H. C. Wickman as Bee Inspector for Emery Precinct was approved.

Adjournment:

On motion the Board adjourned until 2 P. M.

2 P. M. Board met. On motion Martin Jensen was instructed to buy land or make any improvements on road between Cleveland and Desert Lake as seemed to his best judgement.

Appointments:

On motion Seth Allen of Castle Dale and J. Flemming Wakefield, Jr. of Huntington were appointed assistant Examiners along with Superintendent Woodward for the term of one year.

On motion Isaac Allred was appointed Road Supervisor for Emery Precinct.

Bills Allowed:

Seth Allen 6 days School Examiner @ $3.00 $18.00

J. F. Wakefield, Jr. 5 days School Examiner @ $3.00 $15.00

Appropriation:

County Superintend. L. C. Woodward was allowed for Stamps etc $5.00

Order:

On motion the Clerk was instructed to order an Estray Record for the Constable of Lawrence Precinct

On motion Board adjourned till July 9th 9 A. M.

9 A. M. July 9th Board met as per adjournment.

Tax Levey:

On motion the tax levey for the years 1901 and 1902 was fixed at 5 Mills on County and 5 Mills on County Schools, 5 Mills on State and 3 Mills on State School and for Bond Interest ½ Mill

Appointment.

On motion H. G. Mills was appointed Road Supervisor for Desert Lake precinct.

Bills Allowed

James Petersen,	Mdse	$4.95
S. V. Acord,	feeding prisoner	$8.35
C. E. Pearson	Mdse	$1.90
Martin Jensen,	Expenses on Roads & Bridges	$17.85
O. J. Andersen,	Assisting Recorder	$16.40
Rosie Andersen	" "	$13.60
Hannah M. Larsen	" "	$13.60

O. J. Sitterud was allowed on the fallowin condition $72.00 to be paid him on completion of work as Clerk of Emery County for the year of 1900.

Peter Hansen, Jr.	Commissioner Expenses	$7.90
D. S. Gillies	Commissioner Expenses	$16.00
A. Tuttle	Sheriff Expenses	$12.00

On motion Court adjourned sine die.

E W Fox Jr. Clerk

Martin Jensen Chairman

September 2d, 1901.

The Board of County Commissioners met in regular session at 10 o'clock a.m. All members present.

Minutes of the session held July 8th was read & approved. On Motion C. J. Andersen was appointed Deputy Clerk in the absence of the Clerk E. W. Fox, Jr.

Report

from D. H. Leonard, Tree Inspector was read and on motion accepted.

Resignation

from O. Robbins, Constable of Huntington Precinct was read and on motion accepted.

Appointment

On motion Joseph B. Meeks, was appointed to fill the Office of Constable in Huntington after O. Robbins, resigned for the unexpired term.

Report

was given verbally by the Assessor of 10 days labor in the mountains to look up transitory herds grazing in our County & to procure certificates for same. On motion the report was accepted.

Order

was made that the County Prosecuting Attorney commence legal action against Kimball Johnson and others for violating the grazing law in Emery County.

Instruction

The Clerk was instructed to send blanks furnished by the State Health Bord to local health officers in the several precincts asking them to fill out blanks and return one to the Secretary of said board and a duplicate to the School Board in their respective precincts.

Adjournment

was on motion taken til 2 P. M.

2 P. M.

Board again in session.

County Attorney Truman introduced a communication from Atty. Gilbert R. Besly and after having deliberated upon

the same the Board passed unanimously the following

Order:

"It is hereby ordered, that Gilbert R. Beebe, Attorney at Law, at Junction, Piute County, Utah be, and is hereby employed and retained, to take such steps as he thinks best, to recover from the State of Utah, one half of the salary of the County Attorney of this County now due, or which may become due before January 1st 1903, and that he shall receive, as compensation for his services 40% of all monies paid into the County Treasury by reason of his said services".

The Clerk was instructed to send a certified copy of the foregoing order to the County Attorney, who would forward the same to Mr. Beebe.

Ordinance

The Board of County Commissioners of Emery County ordained as follows: That a Road District be and the same is hereby created between Desert Lake and Maund Station on the Rio Grande Western Ry. and said road-district shall be known as Desert Lake Road District No 12 and shall commence at the N.W. corner of NE¼ of Sec. 16. Tp 17 S, R. 10 E. and terminate at a point known as the Maund Station on the Rio Grande West. Railway located as near as now known in the N½ of Section 5, Tp 16 S. R. 12 E. The road shall be laid on the lines measured and described by Surveyor, E. Cox in conformity with his field notes of June 13th 1901. Said road to be 66 feet wide.

Also

ordained that Cleveland road District No 3, be ammended by adding thereto a piece of County road to commence on or about NE cor. NE¼ Sec. 18. Tp 17 S, R 10 E; thence running due East till it intersects the Desert Lake road at the N.W. corner of NE¼ Tp & Range as above mentioned.

Also

ordained that a County Road in Orangeville Road Dist No 8 be laid off according to lines run by County Surveyor E. Cox, Jan 17th 1901 as follows: Commencing at a point 6 rods E. of N.W. corner of S.W.¼, Sec. 28, Tp 18 S. R. 8 E. running thence E. on Quarter Sec line to the E. line of said Sec; thence N. 80 rods on said line of said Sec, thence E. 37½° N. 60 rods, where it intersects the old road to Huntington where it

leads off from the bench. This piece of road to have the same width as the old road. The Clerk to instruct the Road Supervisor of Orangeville to forthwith open said road and if any portion of said road comes in Castle Dale District to instruct the Road Supervisor of said District in like manner.

Bonds Approved:

Joseph B. Meeks as Constable, Huntington Precinct, Bonds on Motion approved.

Adjournment:

On motion Court adjourned til Sept. 3d - 9 A.M.

Septbr 3d 9 A.M

Court convened and all members present.

Bills Allowed:

S V Acord	No 3125 for Feeding Prisoner	28 70
A. Andersen	No 3126 " Road Materials	5 30
H. T. Haines	No 3127 for Publishing & Printing	96 67
Seth Allen	No 3128. " Teachers Examination	18 00
J. Flemming Wakefield	No 3129 " Teachers Examination	18 00
John Leamaster	No 3130. " Guarding Prisoners	3 00
P. C. Burrison	No 3131. " Guarding Prisoners.	3 00
Frank Carroll	No 3132. " Telephone Messages.	3 25
H. P. Ottosen	No 3133. " Mdse for Court House	2 00
A. E. Wall	No 3134. " Hunting Transly Herds	25 00
Jessie Brinkerhoff	No 3135 " Hunting Transly Herds	25 00
A. E. Wall	No 3136. " Stationery for Treasurer	4 00
C. E. Pearson	No 3137 " Post Mortem Examination	3 00

C. E. Pearson	No 3138. " Ink, Pens etc. to Clerks Office	2.00
Ira R. Browning	No 3139. " Asst. Recorder	12.40
Sigrid Andersen	No 3140. " Asst. Recorder	4.40
Hannah M. Larsen	No 3141. " Asst. Recorder	33.80
Rosie Andersen	No 3142. " Asst. Recorder	11.20
Nathalie Andersen	No 3143. " Asst. Recorder.	16.40
R. W. Crockett	No 3144. " County Warrant Book	25.45
Wm. Howard	No 3145. " Making Bonds for Road Supervr	.75
Jos. B. Meeks.	No 3146. " Deputy Sheriff work	22.00
D. H. Leonard	No 3147. " County Tree Inspector	102.00
Skelton Pub. Company	No 3148. Records etc.	69.35
Kathinka Andersen	No 3149 Stamps etc Recorders Office	8.10
Marie Hansen	No 3150. Blind & Indigent.	5.00
Peter Hansen Jr.	No 3151. Commissioner, Expenses	7.40
D. P. Gillies	No 3152. Commissioner, Expenses	16.20
Martin Jensen	No 3153. Commissioner, Expenses	10.50
A. M. Truman	No 3154. County Attorney, Expenses	4.35
Kathinka Andersen	No 3155 Sheriff Expenses.	42.[illegible]
A. Tuttle	No 3156. Sheriff Expenses.	6.00
Thos Williams.	No 3157 Quarantine Service	4.00
Hans H. Larsen	No 3158 Ice for Court House	3.50

Appropriation

of $15.00 was made to W. P. Gillies for Lumber & Scraper in Green River Road District.

Adjourned

til 2 P. M.

Court reassembled at 2 P. M. All members present. The question of repairing & improving or if possible rebuilding the County Jail came up for consideration, and the several members of the board expressed their opinions as to the cheapest and best way & means to accomplish the intended and needed improvements; but agreed finally to defer the matter until it can be ascertained what the finances of the County will permit.

Instruction

On motion the Clerk was instructed to communicate with the Board of Commissioners of Sanpete County, to ascertain what could be mutually agreed upon to have the boundary line between this & Sanpete County more plainly marked by monuments at shorter intervals than now is the case or by ploughed furrows where such were practicable; the purpose of this to be for a more definite guide to sheep & stock owners to enable them to determine in what County their flocks be grazing. It will aid the respective Assessors in doing their duty & protect the Counties financial rights as far as transitory herds are concerned.

Court adjourned till first Monday in December. 1900.

E. W. Fox, Jr. Clerk.
By O. J. Andersen, Deputy.

Martin Jensen

September 24th 1901

According to request the County Commissioners met at 10 A.M. to meet with the State Board of Equalization. Said Board did not appear.

Commissioners S. S. Gillis and Peter Hamm Jr. were present and the following Bills were allowed

To S. S. Gillis Bill # 3159 Commissioners Expense $15.75

" P. Hamm Jr. Bill # 3160 " " 4.90

As no other business was on the calendar, on motion our proceedings then did

December Session

Dec. 2nd 1901.

Board met as per adjournment all members present minutes of former session read and approved.

Reports

On motion the report of John L Crocker "Road Supervisor" for Huntington Precinct was approved.

On motion the report of Isaac Albert "Road Supervisor" for Emery Precinct was approved.

On motion the report of F W Fail "Road Supervisor" for Orangeville Precinct was approved

Order

On motion F. W. Fail "Road Supervisor" of Orangeville Precinct was ordered to proceed at once and open County Road through S. V. Acords farm along the line surveyed by County Surveyor Cox.

Reports

On motion the report of F P Fullmer "Road Supervisor" for Green River Precinct was approved

On motion the report of Ole M Tuft "Road Supervisor" for Lawrence Precinct was approved.

On motion the report of D. M. Beach "Road Supervisor" for Molen Precinct was approved

On motion the report of John Ralphs "Road Supervisor" for Ferron Precinct was approved.

Inquest

On motion the report of J. S. Farrer Coroners Inquest over the body of W H Thompson was approved.

Bonds.

On motion the bonds of Isaac Albert "Road Supervisor" for Emery Precinct was approved.

Reports.

On motion the report of J. T. Farmer, Justice of the Peace for Green River Precinct was approved.

Bills Allowed

Bill #3161.	Mammoth Canal Co.	Assessment on ditch	$2.80
" #3162	Keller Pub. Co.	Books and Stationery	$2.25
" #3163	H. L. Larsen	Guarding Jail	$2.50
" #3164	J. M. Beach	Road Supervisor	$33.70
" #3165	James Peterson	Mdse. for Work	$7.25
" #3166	O. J. Pittenger	Deputy Clerk	$15.00

On motion Board adjourned till 9 A.M. Dec. 3rd

Dec. 3rd 9 A.M.

Board met as per adjournment all members present

Bills allowed

Bill #3167	Huntington Comp.	Funeral Expense for Poor	$33.10
" #3168	A. E. Hall	Stamps & Stationery	$9.87
" #3169	Isaac Allred	Road Supervisor	$31.50
" #3170	Fred W. Fail	" "	$40.50
" #3171	Ole N. Tuft	" "	$13.90
" #3172	Pittenger	Lumber for Roads	$36.24
" #3173	John L. Brooks	Road Supervisor	$24.25
" #3174	Joseph Denison	" "	$14.25
" #3175	E. A. Day	Lumber for roads	$5.00
" #3176	J. P. Faulkner	Road Supervisor	$12.75
" #3177	O. J. Pittenger	Jury Commissioner	$3.00
" #3178	W. C. Christensen	Road Supervisor	$5.00
" #3179	John Ralphs	" "	$37.50
" #3180	Keller & Co.	Printing &c	$15.75
" #3181	Franklin W. Young	Quarantine & Health Office	$12.00
" #3182	S. V. Acord	Feeding Prisoners	$25.00
" #3183	Peoples Mercantile Co.	Telephone & Mdse	$[illegible]
" #3184	R. C. Miller	Deputy Treasurer	$22.00
" #3185	S. Ungerman	Guarding Prisoners	$5.00
" #3186	P. C. Borman	" "	$5.00
" #3187	C. P. Anderson	Justice of the Peace	$5.[illegible]
" #3188	H. P. Olsen	Store & Mdse	$22.65
" #3189	S. V. Acord	Criminal Expense during Summer	$5.45
" #3190	Heber Franson	" " " "	$3.60

Bill	#3191	John Petersen Assisting Recorder	$6.40
"	#3192	Hanna Larsen " "	$16.32
"	#3193	Sigrid Anderson " "	$18.40
"	#3194	Nathalie Anderson " "	$11.20
"	#3195	O. J. Anderson " "	$72.00
"	#3196	Advocate Pub. Co Stationery	$15.50
"	#3197	Orangeville Corp merchandise for Res Hse	$5.90
"	#3198	O. J. Anderson work on Assmt Roll	$55.00
"	#3199	C. P. Anderson Justice Peace fees	$11.50
"	#3200	A. Tuttle Sheriff Expense summoning jurors	$17.40
"	#3201	" " " " mileage	$53.30
"	#3202	" " " " " "	$35.50
"	#3203	" " " " P.P. wage & exp	$25.00
"	#3204	" " " " Vouchers	$10.00
"	#3205	" " " " Wing & Muehl transcripts	$24.50
"	#3206	Andrew Jacobson Guarding Jail	$3.00
"	#3207	Arch. Livingston " "	$3.50
"	#3208	E. Ellery Asst. Treasurer	$10.00
"	#3209	J. P. Brockhoff Asst. Treasurer	$15.00
"	#3210	A. M. Truman Atty Expense Criminal Expense	$43.50
"	#3211	A. M. Truman Asst. Treasurer	$8.00
"	#3212	H. T. Haines Pub. Delinquent Poxlist & Stationery	$84.25

Reports

On motion the report of Joseph Denisen "Road Supervisor" for Castle Dale Precinct was approved

Petition

The petition of citizens and taxpayers of Cleveland presented in regard to changing County Road, was read and duly considered, and on motion was decided that same Contract not be allowed for the reason that too much labor and money had already been expended on the present located road.

Report

The report of C. P. Anderson Justice of the Peace for Castle Dale Precinct was approved with the following exceptions that the Justice receive no fees in the case of State vs. James Olsen, and that S. Olsen receive no fees as officer in said case

On motion the Clerk was instructed to advertise for bids for 10 tons of Coal and two cords of wood for use at Court House said bids to be acceptable to the Clerk.

On motion Board adjourned till Dec 4. 9 A.M.

Dec 4th 9. A.M.

Board met as per adjournment all members present

Report

The report of H. C. Wickman Bee Inspector for Emery precinct was approved

Order

On motion an order was made allowing A. E. Wall Assessor to hire two deputies for the year 1902. recommending that he appoint the following to act as such deputies. A. E. Olsen of Emery precinct and J. P. Brockbank of Huntington.

Appropriation

On motion $100.00 was appropriated to Road Commissioner Jensen. to apply on roads between Desert Lake and Mounds.

On motion $50.00 was appropriated to Road Commissioner Hansen. to apply on roads between Ferron and Emery.

On motion A. E. Wall was allowed permission to repair Treasurers office

Bills Allowed

Bill No	3213	H. C. Wickman Bee Inspector Emery precinct	$7.00
"	#3214	A. M. Truman Atty Expense	$2.75
"	#3215	J. S. Gillies Commissioner Expense	$17.70
"	#3216	O. Hansen Jr. " "	$9.00
"	#3217	Martin Jensen " "	$12.05
"	#3218.	A. Tuttle Sheriff Expense	$11.35

On motion Board adjourned till Wednesday Jan. 15th 1902

Martin Jensen. Chairman

E. W. Fox Jr. Clerk

January 15th 1902 10 A.M.

The Board of County Commissioners met as per adjournment all members present.

On motion A. J. Anderson was appointed Clerk in the absence of E. M. Ford and O. Sillerud his deputy.

Minutes of previous meeting were read and on motion approved.

The Board then examined Grazing Certificates issued on by the County Assessor, and ordered the Clerk to file claims against the different Counties for the proportion due Emery County on "Transitory Lands" as shown by grazing certificates on file.

Adjournment.

On motion Board adjourned till 2 P.M. Jan. 15th 1902.

Board met as per adjournment, all members present.

Communication

A Communication from the Atty. General to the County Atty. was presented and read, regarding the New School District of Huntsville as to the division of taxes, expenditures etc., said communication was on motion ordered spread on the minutes, and reads as follows.—

Subject: New school district, created out of parts of four others, special tax levy prior to its creation, how disposed of.

Attorney General's Office
Salt Lake City, Utah January 9th 1902

Arthur M. Freeman Esq.
County Attorney
Castle Dale, Utah

Sir:—

I beg to acknowledge the following communication from you, and upon which you seek my official opinion to wit:—

The County Commissioners created a school district (last June) from the territory of four other school districts, prior to the creating of the new districts two of the school districts from which territory was taken in creating the new district, had levied a special school tax for building purposes. There had also been (prior to creating of new district) one half of one per cent, levied by the Trustees of the four school districts

for the purpose of defraying current expenses etc.

Now the question that I would be obliged for your opinion is this. Have the county commissioners the power to refund to the newly created district, the special school tax, also the one half of one per cent, which has been collected from the New district, or shall the taxes go to the districts that ordered the levy to be made?"

Your attention is called to sec. 1801 R.S. which, among other things authorizes the county commissioners to create a district out of the part, or parts of one or more districts, upon being petitioned so to do by as many residents of such territory, as have the care, and custody of not less than twenty school children, of school age, residing therein, or upon the recommendation the county Superintendent."

This seems to be the only part of sec. 1801, which applies to the creation of a new district out of parts of others, the balance of the section refers to the dividing, consolidating, or changing the boundaries etc. of existing districts, and it authorizes the commissioners to apportion debts, property etc, as to them.

It will be observed that the portion of the statute above quoted, (and it is only statute applicable to the question before us) only authorizes the commissioners to create a new district out of part, or parts of existing districts.

While there is no direct authorization, conferred upon the county commissioners to adjust the debts and property of the old district to fit the new conditions after the change has been made, I am of the opinion that the power to create, lodged in the commissioners, carries with it the power to adjust the debts and property rights, of the old district, and the new one, in accordance with justice.

Without discussing the matter at greater length, you are advised that the portion of the special taxes, for building purposes, levied upon the property included within the boundaries of the new district created ought to be refunded to the new district, if the same has been collected. But the other levy, of one half of one per cent, to defray current expenses, seems to present a different principle. In this instance, I assume, that the expense was created prior to the operation of the new, from the old districts and the current expenses were for the benefit of all the territory included in the four original districts. Therefore you are advised that this last levy can not be refunded.

Yours truly

W. A. Breeden
Attorney General

Order

The Clerk was ordered to notify the School Trustees of Hampville, that the Board of County Commissioners of Hancock County, pursuant to the Opinion of the Atty. General, that the County Treasurer is hereby ordered to pay over to said new district its proportion of taxes levied by original district for building purposes

Petition

A petition from Geo. W. Miller and 58 others asking the Board to have removed from a certain road, a row of posts, planted in said road by A. Collard, which obstructs the road, said road being used for 15 years or more. And in answer to said petition the Board ordered that the Clerk instruct the Road Supervisor of Huntington Road District, to order Mr. A. Collard to remove said obstruction, and if not complied with to proceed at once to have the obstruction removed as the law directs

Order

Clerk was ordered to issue Warrant for $20.00 in favor of W. H. Crosby Cleveland to pay for additional three rods of ground along south side
2260 County Road between Cleveland & Mount Lake $20.00/100

Resignation

Resignation of C. P. Anderson Justice of the Peace of Castle District Received who read and on motion accepted.

Report

Report of Justice of the Peace of Huntington Precinct was presented & accepted

Report

The report of Road Supervisor of Cleveland was examined & on motion
2262 approved, and bill allowed to stand $17.50/100

Relief

The Board ordered that Ned Allen Ex-Treasurer be and he is hereby allowed in the sum of $39.12 on account of overpayment of County Road Interest

Ned Allen was also allowed $38.50 for overpayment
2261 of Clerk fees in November 1900 $28.40/100

Order

Clerk was instructed to notify C. C. Pearson that his service as Quarantine Physician is no longer needed and that his salary will stop by January 1st 1902

Bond

Bond of J. W. Robison as Trustee in Kingsville School District was accepted and approved

Bills

The following bills were presented, audited and allowed

Bill No 3219 dated December 16th 1901 from

2243 W. C. Brodhead for traveling expenses County Supt. Visit Schools $17.25/100

Bill No 3220, dated January 15th 1902 from

2244 A. E. Wall for Stamps &c $2.94/100

Bill No 3221 dated January 4th 1902 from

2245 Skelton Publishing Company for Books $33.97/100

Bill No. 3222, dated January 15th 1902. from

2246 Hermann Orcutt for Labor & Materials $11.87/100

Bill No 3223, dated January 7th 1902 from

2247 J. B. Marks for constable service $9.00/100

Bill No. 3224, dated 1902 from

2248 William Howard Justice Fees $1.00/100

Bill No 3225. dated January 6th 1902 from

2249 Emporia Gazette for stationery and publishing $10.50/100

Bill No 3226. dated January 15th 1902 from

2250 Newington Town for boarding prisoner $2.00/100

Adjournment

On motion Board adjourned till 9 A.M. January 16th 1902

Board met pursuant to adjournment, all members present

Bills allowed

Bill No. 3227 dated January 15th 1902 from

2251 2252 Martin Jurrens for expenses County Commissioner $3.25 Road expenses $8.85 $21.40/100

Bill No 3228, dated January 15th 1902 from

2253 2254 Peter Hansen expenses County Commissioner $7.65 Road expenses $9.50 $17.15/100

Bill No 3229, dated January 16th 1902 from

2255 W. S. Gillies expenses County Commissioner $18.30/100

Bill No 3230, dated January 16th 1902 from

2256 John Peterson assistants County Recorder $47.25/100

Bill No. 3231 dated January 16th 1902 from

2257 D. J. Anderson assistants County Recorder $10.50/100

Bill No. 3232 dated January 7th 1902 from

2258 W. T. Thomander assistants County Recorder $6.40/100

Bill No. 8223, dated January 16, 1905 - Jami

2224 Kathinka Andersen for Postage Stamps $1.45

Bills disposed of as follows

Bill from Joseph Jensen for Roadwork $30 was disallowed, and bill from H. B. Lodge for expense inquest L. M. Lodge was laid over for consideration

Appointment as Citizen

A petition signed by R. E. Miller Trustee for John Peterson, Clerk of Castle Dale Town asking the Board to appoint H. Jensen Justice of the Peace instead of C. P. Anderson resigning was read, and on motion the petition was granted.

The official bond of H. Jensen as Justice of the Peace for Castle Dale Precinct, was approved.

Incidental Fund

On motion the Board ordered the County Treasurer to set aside $300.00 as an incidental fund.

Board on motion adjourned sine die

Approved

E. M. Lodge Jr.
Clerk

Mat Jensen
Chairman

March 3rd 1902

The Board of County Commissioners met as per adjournment all members present.

Communication

A Communication from Peter Johansen of Huntington Utah, announcing his resignation as one of the Bondsmen of Martin Jensen, County Commissioner of Emery County, was read and after being duly considered by the Commissioners decided there was no cause for action.

Bills

The following bills were presented, Audited, and allowed,

Bill #3234 from

H. B. Lords. act. Witness in Justice Court — $2.50

Bill #3235 from

Sanpete County, Expense in Fred Mike Case. Less $34.50 amounting to — — $240.50

Reports

The report of Wm Howard, Justice of the Peace of Huntington was presented and approved.

The report of Andrew Mortensen, Justice of the Peace for Lawrence Precinct was presented and approved.

Order

The Clerk was instructed to inform Road Supervisor Orcutt of Cleveland precinct that his services were no longer required.

Appointment

On Motion Lewis Larsen of Cleveland Precinct was appointed Road Supervisor for said precinct.

Relief

On Motion A. E. Wall Assessor, Victor Treasurer of Emery County, was allowed credit on Relief account in the following Manner.

Uncollectable Tax	$203.03
Double Assessment	20.05
Subsequent Tax Sales	$624.41
Erroneous	$27.75
Subsequent Tax Sales - 1901	$174.04
Total	$1049.81

Bills

The following bills were presented, Audited and Allowed

	Bill # 3236 from	
Andrew Mortensen	Justice of the Peace Lavena Precinct	$2.00
	Bill # 3237 from	
Nel. Olsen	Jury Commissioner for 1902	$3.00
	Bill # 3238 from	
H. C. Hansen, "Molen"	Quarantine Services	$22.69
	Bill # 3238 from	
H. C. Rasmussen, "Molen"	Quarantine Services	$10.22
	Bill # 3239 from	
Dr. W. F. Winters	Insane Examination	$5.00
	Bill # 3240 from	
Dr. C. C. Pierson	Insane Examination $5.00 & Mileage $5.80	$10.80
	Bill # 3241 from	
G. A. Iversen	Stenographer	$8.00
	Bill # 3242 from	
H. L. Allsen	Milk for Court House	$1.75
	Bill # 3243 from	
Joseph Denisen	Labor on Roads	$3.00
	Bill # 3244 from	
William Howard	Expenses at Irrigation Convention	$20.00
	Bill # 3245 from	
J. C. Brockbank	Deputy Assessor	$40.00
	Bill # 3246 from	
D. H. Lemmard	Fence Inspector	$51.00
	Bill # 3247 from	
H. T. Haines	Counting	$6.25
	Bill # 3248 from	
James Pedersen	Merchandise	$5.57
	Bill # 3249 from	
J. L. Brosher	Labor on Roads	$7.50
	Bill # 3250 from	
E. W. Young	Act. Fees in District Court paid into County Treasury	$26.70
	Bill # 3251 from	
Heber Frandsen	Constable Fees in Criminal Cases	$6.00

Board adjourned till 9 A.M. March 4th 1902.

9 AM March 4th 1902.

The Board of County Commissioners met as per adjournment all members present

Resolutions

On motion the following resolution was adopted:-

Be it resolved by the Board of County Commissioners of Emery County State of Utah: That there be and is hereby created a fund of $6000.00 Six Thousand Dollars for the year 1902, to be known as the "Salary Fund" and all funds or revenue from licenses, Fees & Fees of County Officers and their Deputies, and deputies, shall be placed in that fund, and if the amount from above sources are not sufficient for said fund then enough money from the General Fund of the County shall be placed in said fund to make up the said $6000.00 Six Thousand Dollars, out of which fund shall be paid all warrants issued for County Officers Salary and their assistants, County Commissioners expenses, Stationery, Printing and Publications.

Also

Be it resolved by the Board of County Commissioners of Emery County, State of Utah, That there be Seven Hundred and Fifty ($750.00) Taken from the General Fund of 1900 & 1901 and placed in the General Fund of 1902 and the balance of said General Fund of 1900 & 1901 be placed in the Salary Fund of 1902.

Compliments

On motion a vote of thanks was extended to B. F. Leake, William Howard and A. Tuttle, for their interest taken in behalf of the County at the Irrigation held at Salt Lake City, Utah February 26th 1902.

Appointment

On motion B. F. Leake and William Howard were appointed to attend the Irrigation Convention to be held in Salt Lake City, Utah, April 2nd 1902.

On motion the Board through the recommendation of Sheriff Tuttle appointed George Paliuch a deputy Sheriff for Emery County, said appointee to serve without compensation.

On motion A. D. Thompson was appointed Health Officer for Green River precinct.

Appropriation

On motion $50.00 was appropriated for repairing road between Castle Dale and Green River.

Bills

The following bills were presented, audited and allowed

	Bill #3252 from	
B. F. Luke	Expenses Attending Irrigation Convention	$20.00
	Bill #3253 from	
A. C. Edwards	Deputy Assessor	$42.50
	Bill #3254 from	
A. Tuttle	Expenses Attending Irrigation Convention	$6.00
	Bill #3255 from	
A. E. Wall	Stamps and Stationery	$6.00
	Bill #3256 from	
A. E. Wall	Expenses of Assessors Convention	$12.50
	Bill #3257 from	
A. Tuttle	Sheriffs Expenses	$16.00
	Bill #3258 from	
O. J. Sittered	Deputy Clerk 9 days	$18.00
	Bill #3259 from	
O. J. Anderson	Deputy Clerk 3 days	$6.00
	Bill #3260 from	
O. J. Sittered	Deputy Recorder	$33.60
	Bill #3261 from	
O. J. Anderson	Deputy Recorder	$23.60
	Bill #3262 from	
O. J. Anderson	Reviewing Clerk for Assessor	$32.00
	Bill #3263 from	
Hanna M. Larsen	Deputy Recorder	$27.00
	Bill #3264 from	
John Pederson	Deputy Recorder	$65.75
	Bill #3265 from	
Martin Jensen	Commissioner Expense	$9.00
	Bill #3266 from	
C. Larsen Jr.	Commissioner Expense	$9.40
	Bill #3267 from	
D. S. Gillies	Commissioner Expense	$16.25
	Bill #3268 from	
A. M. Trumon	Attorney Expense	$49.25

Bill # 3369 from

A. M. Truman Attorney Expense "Telephone" $6.25

Bill # 3370 from

Christian Nelson Trimming trees in Court House Yard $6.00

Bill # 3371 from

A. Stull Sheriff Expenses $25.55

On Motion Board Adjourned Sine Die

Chairman Martin Jensen E. W. Cox Jr. Clerk

June Session. 1908.

June [illegible]

The Board of County Commissioners met [illegible] in regular session, all members present. Minutes of March session were approved as [illegible]

Equalization

The Commissioners formed themselves into a Board of Equalization and conducted the following business.

Green Co.

Nicholas Gammage	raised on land	$50.00
Thomas Carrey	" " "	$70.00

Cherokee

L. R. Dixon	raised on land	$400.00

Huntington

Christopher Wilcox	raised on personal property	$50.00
T. L. Cleary	" " Pub. Util.	$50.00
Lynette Robbins	" " Improvements	$50.00
S. M. Dyer	" " "	$50.00
S. S. Granger	" " "	$100.00
T. L. Leach	" " Personal Property	$100.00
O. P. Claymon	" " Land	$40.00
John Claymon	" " "	$40.00

Castle Dale

Jos. L. Pierson	raised on Improvements	$70.00
Lucinda Jeffs	" " Land	$30.00
Joseph Cowley	" " Personal Property, Pub.	$200.00
J. H. Allen	" " Land	$140.00
Joseph Cowley	" " "	$100.00
Denis Seely	" " "	$160.00
Lavina Allen	" " "	$44.00
Seely & Hansen	" " Personal Property "Shop"	$500.00

Orangeville

A. C. Lewis	raised on Improvements $50 Land $50		$100.00
E. H. Cox	" " Personal Property "Cattle"		$180.
J. A. Luke	" " " " "		$160.
George Fox	" " " "		$220.
[illegible]	" " Improvements $50 Land $50		$100
Huntington Bros.	" " Personal Property "Cattle"		$320.

Oakville

R. L. Colly	raised on Personal Property "Horses"		$180.
C. C. Conover	" " " " "Cattle"		$150.
E. A. Hale	" " " " "		$370.
D. H. Hands	" " Land		100.00
Thomas Lawrence	" " "		$150
[illegible]	" " "		$140.
Albert Larson	" " Personal Property "Cattle"		$220.
C. P. Farmer	" " " "		$600.
S. F. & A. Opsteb	" " Improvements $200. Office $200.		$400.

Erin

Isaac Mortimer	raised on Personal Property "Cattle"		$600
H. V. Olson	" " " " "		$300
A. E. Edwards	" " Improvements		$60.
A. R. Larson	" " Personal Property		$165.
B. F. Pecorff	" " Improvements $100. Personal Property "Imp."		$170.
Olson & Thomas	" " Personal Property "Cattle"		$1500
A. G. Mathewson	" " " "		$200
John F. Lewis	" " Land		$150
Lewis A. Pitcher	" " "		$250

Abatement

The following abatement were granted

Caledon

A. H. F. Ludwicker	abated on Lot 20 Imp. 20 Personal Property 20		$120
Thos. O. F. Conklin	" " Land $100 " $5.		$140

Muskingum

Mary J. Anderson	abolished	Lot 60	Imp. 100	Personal Property 60		$300
A. Cockerham	"	" 25	" 60	" " 35		$180
Nancy Doyle	"	" 50	" 30			$80
E. E. Dodge	"	" 100				$100
Mrs. M. J. Moore	"	"	Improvement			$300
Mary Mathews	"	" 100	" 75	Personal Property 50		$175
S. E. [illegible]	"	" 75	" 100	" " 35		$213
Hezekiah Rutledge	"	" 50	" 20			$70
E. E. Underwood	"	Lones				$120

Lawrence

W. A. Stokes	abolished	on Personal Prop.				$200

Scioto

Maria C. [illegible]	abolished	on Lot	Imp. 50	Per. Prop. 15		$[illegible]
Laura [illegible]	"	"	"	"	" 5	[illegible]
Caroline [illegible]	"	" 25				[illegible]
[illegible]	"	" 100	Imp. 110			$210
William [illegible]	"	"	" 50	[illegible]		$100

Orangeville

Jane Moffit	abolished	on Improvements				$200
Mary [illegible]	"	"	"			$200
Clarina [illegible]	"	Lot 150	" 100	Per. P. 20		$[illegible]
Celia Thomas	"	" 125	" 150	" [illegible]		$200
Jane [illegible]	"	"	"			$200
J. A. [illegible]	"	Lot 150	" 25	Per. P. [illegible]		$[illegible]
[illegible]	"	" 80	" 115			$200
J. B. [illegible]	"	" 25	" 50			$75
[illegible]	"	" [illegible]	" 150			$200
J. M. [illegible]	"	[illegible] 50	" 50			$100

Stevens

Elias Moreton	abolished	on Lot [illegible]	Improvements 250			$[illegible]
Mrs. M. E. [illegible]	"	" 50	" Per. P. [illegible]			$[illegible]

Eaton

Mrs. C. M. Brookhart	abolished on [illegible] 60	Imp. 120	Per. P. [illegible]			$270

Board adjourned till Thursday June 6th

Thursday, June 5th 1902

Board met as per adjournment all members present.

The following order of business was transacted.

Petitions

A petition from Arthur Brown and 40 other Bartow & Emory voters was presented asking for the appointment of Charles Pitman of Huntingdon for "Bee Inspector" for said Emory County, and on motion the petition was granted and Charles Pitman was appointed with a salary of $2.00 per day for the time actually served.

A Petition from J. T. Forrer and Joe Sadler of Bowdon asking for a Franchise to run a ferry in Emory County, and also as proposition to sell and give to the County, was read and after due consideration of the same a Franchise was granted on the part of Emory Co. to J. T. Forrer and Joe Sadler to operate a Ferry in Emory County for a term of (5) five years, with the privileges to charge the following prices.

Six horse team round trip loaded or empty	$3.00
Six horse team one way	$2.00
Four horse team round trip loaded or empty	$2.00
Four horse team one way	$2.00
One or two horse team round trip	$2.00
One or two horse team one way	$1.75
Saddle horse with rider round trip	.75
Saddle horse with rider one way only	.50
Buggy round trip	.75
Buggy one way	.50
Loose Stock. Six head one time per head	.25
Six head or fraction	.15
Sheep 25 head not less than	.04
Sheep 25 head or fraction	.01
Footman	.50

Communication

A communication from J. T. Farrer [illegible] others respecting repairs on the Public highway at [illegible] was read and after due consideration, no action [illegible]

Petition

A Petition from Wm Howard [illegible] was [illegible] and condemnation proceedings [illegible] the County Road from Huntington [illegible] being the [illegible] the Board formed themselves into a Committee of the [illegible] was ordered to visit the proposed new road and [illegible] according to [illegible] Hearing [illegible] respecting [illegible] was in favor of granting [illegible] the petition was not granted and that the road remain in its present location.

The petition from residents of Huntington for an appropriation of not less than $100.00 for repairing Roads in Huntington Canyon was read and [illegible] motion was [illegible]

A Petition from residents of Orangeville [illegible] Dale asking for an appropriation to build a bridge across Cottonwood Creek on the County Road leading [illegible] was read and on motion was laid for further consideration.

Appointments

On motion Andrew Olsen was appointed Road Supervisor for Green River.

On motion Frank [illegible] was appointed Registration Officer for Green River Precinct.

On motion Scott Miller was appointed Registration Officer for Woodson Precinct.

On motion William Powell was appointed Registration Officer for Dead Lake Precinct.

On motion Louis Larson was appointed Registration Officer for Clearwater Precinct.

On motion Jos. Peter Johnson was appointed Registration Officer for Huntington Precinct.

On motion Ole Melhuft was appointed Registration Officer for Lamoure Precinct.

On motion Sevon Hansen was appointed Registration Officer for Cuttle ville Precinct.

On motion Andrew Anderson was appointed Registration Officer for Overgaard Precinct.

On motion Jno Hale Stevens was appointed Registration Officer for Arnon Precinct.

On motion F. C. Rasmussen Jr. was appointed Registration Officer for Miller Precinct.

On motion C. A. Williams was appointed Registration Officer for Emery Precinct.

On motion J. W. Bradley was appointed Constable for Dead Lake Precinct.

Reports.

The report of Wm Hansome Justice of the Peace for Huntington Precinct was read and approved.

The report of Herbert Savage Justice of the Peace for Cuttle dale Precinct was read and approved.

Appropriations

On motion $[illegible] was appropriated for the purchase of Dole Tower to be used in repairing bridge across Cattaraugus Creek south of said town.

On motion $20.00 was appropriated for road between Cattaraugus and Huntington.

Orders

On motion the [illegible] was instructed to purchase a gun for the use of the Sheriff of Erie County [illegible], same to remain as County property.

On motion the Clerk and Assessor were instructed to credit Carlton County with [illegible] hands, and make settlement according.

Bills Allowed

		Bill No 3374 from	
J. E. Farren	Burial Expense of poor		$1,50
		Bill No 3375 from	
Matt Kelleman	Burial Expense of poor		$1,00
		Bill No 3376 from	
Huntington Comp	Coffin, Hearse Expense		$6,70
		Bill No 3377 from	
D. T. Lake	Expense, Inquest Carpenter		$20.00
		Bill No 3378 from	
James Kleman	Merchandise		$8,62
		Bill No 3379 from	
W. T. Kane	Printing		$37,75
		Bill No 3380 from	
A. Little	Sheriff Expense		$20,00
		Bill No 3381 from	
William Howard	Jailer's Fees, Expense Inquest Crucible		$37,00
		Bill No 3382	
H. R. Otter	Material for repairing Commissioner's Office & Jail		$34,45
		Bill No 3383 from	
D. H. Lawrence	Painting & Repairs		$54,00
		Bill No 3384 from	
Shelter Cab Company	Hearse		$14,75

[illegible] from [illegible]

[illegible] Dry — expenses Land Office — $[illegible]

[illegible] from [illegible]

W. C. Miller — [illegible] Land Office — $[illegible]

[illegible] from [illegible]

D. G. Chandler — Legal & other expenses — $[illegible]

[illegible] from [illegible]

A. C. Hall — Land Office expenses — $20.00

[illegible] from [illegible]

A. C. Chase — [illegible] Land Office — $20.00

[illegible] from [illegible]

[illegible] — [illegible] Land Office — $20.00

[illegible] from [illegible]

D. L. Chandler — [illegible] Land Office — $[illegible]

[illegible] from [illegible]

[illegible] — [illegible] Land Office — $20.00

[illegible] from [illegible]

[illegible] — [illegible] Land Office — $[illegible]

[illegible] from [illegible]

[illegible] — [illegible] Land Office — $[illegible]

[illegible] from [illegible]

[illegible] — [illegible] Land Office — $7.00

[illegible] from [illegible]

[illegible] — [illegible] Land Office — $[illegible]

[illegible] for the Superintendent [illegible]

On motion Board adjourned till Saturday morning at 10 o'clock when all parties that might be there were to be prepared and ready by [illegible]

Attest Jr. Robert Martin Jensen Chairman

Saturday June 27th 1900

Board of County Commissioners met in adjourned session at the usual place. Present the Chairman and all members.

The Board after carefully considering by parties appearing before them in regard to raising the amount of money necessary for the safety and efficiently conducting the county for the ensuing year do offer as follows as follows of this journal

Bill of Sundries

[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]

On motion Board adjourned July 14th 1900

Attest [illegible] Martin Jensen Chairman

Montpelier, July 14th 1902.

The Board of County Commissioners met pursuant to adjournment. Members present Martin, Jensen and Chairman, and the following business was transacted.

Resolutions

The following resolutions were adopted:

Be it resolved by the Board of County Commissioners of Caribou County, State of Idaho, that the Salaries of the County Officers for the ensuing two years be fixed as follows:

Commissioners	per year	$150.00
Clerk	" "	$[illegible]
Recorder	" "	$600.00
Treasurer	" "	$600.00
Assessor	" "	$600.00
Attorney	" "	$[illegible]
	" "	$600.00
Superintendent of Schools	" "	$[illegible]
Surveyor	" "	$50.00

with a bond to be furnished by each as follows,

Clerk	$3000.00
Recorder	$3000.00
Treasurer	$11000.00
Assessor	$3000.00
Sheriff	$3000.00
Attorney	$1500.00
Supt. of Schools	$1000.00
Surveyor	$500.00
Constable and Justice of the Peace each	$500.00

Be it resolved that the Office of Assessor and Treasurer heretofore being held by one person be and the same is hereby dissolved and that the office of Assessor be and is hereby made one separate and distinct office, and that the office of Treasurer be and is hereby made one separate and distinct office.

Be it resolved that the $234.[illegible] now in the "Salary Fund" of 1900 be transferred into the 1902 General Fund.

It resolved that the rate of tax on the assessed property of Emery County for the year 1902, be as follows: for County purposes, 5 mills, for County School purposes 3 mills, and for County Road purposes [illegible].

Bills Allowed

		Bill No 3000 from	
C. L. Larson	Stenographer 2000		$5.00
		Bill No 3001 from	
A. Huff	Sheriff Expense. Summoning jurors		$16.00
		Bill No 3002 from	
D. C. Woodward	Supt. Schools Expense		$6.00
		Bill No 3003 from	
C. C. Pearson	Attorney Expense, Telephone		$4.52
		Bill No 3004 from	
Emery County Progress	Printing for Attorney		$2.50
		Bill No 3005 from	
Dell Allen	Coroner's Examination		$15.00
		Bill No 3006 from	
J. Fleming Wakefield	Coroner's Examination		$15.00
		Bill No 3007 from	
A. J. Lettman	Asst. Clerk Expense		$4.00
		Bill No 3008 from	
D. C. Woodward	Supt. Expense		$10.00
		Bill No 3009 from	
D. C. Woodward	Expense Supt. Board of Equalization		$8.00
		Bill No 3010 from	
Mills Art Company	School Clerk & Supt. 1st Bond, Attorney 20th		$21.50
		Bill No 3011 from	
Joseph Devereaux	Road Supervisor		$15.00
		Bill No 3012 from	
J. T. Turner	Lumber & Road Supervision		$1.00
		Bill No 3013 from	
A. F. Dickson	Assisting County Attorney		$10.00
		Bill No 3014 from	
Ole Hansen Jr.	County Commissioner Expense		$2.20
		Bill No 3015 from	
Martin Jensen	County Commissioner Expense		$2.20

Order

The Clerk was instructed to notify parties running stock that cross the County Road from the north being been injured by culverts being placed in said Highway at the expense of the County, and they must settle for the same within 30 days or proceedings will be taken to collect the same.

On motion Board adjourned sine die.

E. W. Pfeff
Clerk

Martin Jensen
Chairman

September Session

September 1st 1902

The Board of County Commissioners met as per adjournment all members present and the following business was transacted.

Communication

A communication from John Shupe, State Game and Fish Commissioner was read, stating the County $40.00 bond to be distributed among the the several streams of the County, and on Motion Martin Jensen was appointed to look after the distribution of the same.

Order

On motion the County Attorney was ordered to proceed at once to collect Emery County's Claim against Sanpete County on transitory items for the year 1901.

Resignation

On motion the resignation of J. W. Behunin and R. E. King as trustee of Ringgoville School District No 12 was accepted.

Petition

A petition from Robert E. King and others, residents of Ringgoville School District, asking for a change in the name of said School District from Ringgoville to Clawson was read and on motion was unanimously approved.

A petition from Robert E. King and others residents of Clawson School District asking for the appointment of Robert E. King, Orson Barney and John Westenskow as school trustee for Clawson School District was read and on motion was granted.

Roads.

On motion Commissioner Hansen was instructed to repair or rebuild a bridge across Cerro Wash South of Cerro precinct.

On motion Commissioner Jensen was instructed to build a bridge across "Six Mile Wash" between Castle Dale and Huntington, and also to purchase 1200 feet of plank for the Huntington bridge across Huntington Creek.

On motion the Clerk was instructed to take out Fire Insurance on the Court House.

Resignation

On motion the resignation of Heber Grondsen as Constable for Castle Dale precinct was accepted.

The resignation of Andrew Mortensen as Health Officer for Lawrence Precinct was accepted.

Appointment

On motion Henry Parker was appointed Health Officer for Lawrence Precinct.

On motion the appointment of B. H. Luke Fire Warden Chief by Supt. Seth Allen as associate examiner was approved.

Reports

The report of A. C. Duncan Justice of the Peace for Cleveland precinct was read and approved.

The report of Herbert Savage Justice of the Peace for Castle Dale precinct was read and approved.

Bills

The following bills were audited and allowed

	Bill #3422 from	
D. C. Woodward	Supt. of Schools Expense	$15.70
	Bill #3423 from	
Seth Allen	Supt. of Schools Expense	$3.00
	Bill #3424 from	
Herbert Savage	Justice of the Peace Castle Dale precinct	$16.00
	Bill #3425 from	
H. F. Haines	Printing & Stationery	$66.75
	Bill #3426 from	
S. A. Larsen	Ice for Court House	$4.20
	Bill #3427 from	
Heber Grondsen	Constable Fees	$7.35
	Bill #3428 from	
Esther Slater	witness in Justice Court	$3.60

Bill #3429 from

S. M. Ward witness in Justice Court $1.00

Bill #3430 from

Emery Larsen Witness in Justice Court $1.00

Bill #3431 from

M. E. Smith Witness in Justice Court $1.00

Bill #3432 from

C. J. Anderson Assistant Recorder $20.40

Bill #3433 from

John Peterson Assistant Recorder $20.40

Bill #3434 from

D. H. Leonard Fruit Tree Inspection $111.00

Bill #3435 from

Martin Jensen, Commissioner Mileage and Expense $3.20

Bill #3436 from

P. Hansen Jr. Commissioner Mileage and Expense $7.20

Bill #3437 from

A. M. Truman Attorney's Expense $26.85

Bill #3438 from

D. L. Gillis Commissioner Mileage and Expense $16.75

Bill #3439 from

A. Tuttle Sheriff's Expense $14.00

Bill #3440 from

P. Hansen Jr. Quarantine Service $18.00

Bill #3441 from

Huntington Coop Telephone $4.00

On motion Board adjourned till Monday Oct. 18th 1920

Attest

Clerk

Martin Jensen

Monday Oct. 13th 1902

The Board of County Commissioners met as per adjournment all members present, and the following business was transacted.

Appointment of Judges of Election

On motion the following persons were appointed to act as Judges of Election for the Nov. Election, 1902, as follows.

Green River

Frank C. Long. Frank C. Gulliver and Lou Stanton,

Moodside

Peter Olsen. Peter Petersen and Walter M. Rutt

Desert Lake

William Collins. Dan'l Powell and J. W. Bradley.

Cleveland

F. F. Pratt Jr. Einar Eriksen and Adolph Olsen.

Huntington

William Hunter, J. F. Wakefield Jr. and George M. Miller.

Lawrence

Alma Staker, Andrew Mortensen. and Sammuel Bunnel.

Castle Dale

John H. Lake F. E. Woods and J. W. Seely

Orangeville

J. N. Rice. Jasper Robertson and Wm. Frail

Huntington

Samuel Singleton, A. H. Curtis. and J. H. Cook

Molen

Joseph Caldwell. H. P. Rasmussen, and Seth Allen

Emery

John Broderick, B. F. Peacock, and H. C. Christensen

Petition

A petition from residents of Clawson School District was read, and on consideration of same was laid upon the table until December Session.

Resignation

The resignation of Herbert Savage, Justice of the Peace for Little Dale precinct was read and on motion was accepted.

The following bills were audited and allowed,

J. T. Farrer	Justice of Peace for Green River precinct	Bill # 3442 from	$3.60
H. S. Gillies	Witness Justices Court	Bill # 3443 from	$1.50
Eph. Henrie	Juror, Justices Court	Bill # 3444 from	$1.70
Hyrum Cheffenden	Juror, Justices Court	Bill # 3445 from	$1.70
F. B. Lang	Juror, Justices Court	Bill # 3446 from	$1.70
Ira Sutton	Constable fees, Green River precinct	Bill # 3447 from	$12.00
C. E. Pearson	Quarantine Service at ~~Clifton~~	Bill # 3448 from	$10.00
C. E. Pearson	Services for Indigent Poor "Little Dale"	Bill # 3449 from	$24.15
B. F. Luke	Teachers Examiner	Bill # 3450 from	$18.00
W. R. Darlington	Services Indigent Poor "Green River"	Bill # 3451 from	$40.00
Mrs. Gammage	Services Indigent Poor "Green River"	Bill # 3452 from	$18.00
Dr. Benjamin	Services Indigent Poor "Green River"	Bill # 3453 from	$3.00
D. S. Gillies	Services Indigent Poor "Green River"	Bill # 3454 from	$1.85
Mellen Book Co.	Books & Stationery	Bill # 3455 from	$27.75

Seth Allen	Supt of Schools Expense	Bill # 3406 from	$17.00
R. C. Ellis	Assistant Treasurer.	Bill # 3407 from	$16.00
John Peterson	Assistant Treasurer.	Bill # 3408 from	$13.00
A. Cutler	Sheriff Expense	Bill # 3409 from	$6.00
Martin Jensen.	Appropriation and Road	Bill # 3460 from	$80.00
J. A. Moore	Constable Fees.	Bill # 3461 from	$3.25
H. L. Morris	Printing & Stationery	Bill # 3462 from	$3.25
P. Hansen Jr.	Commissioner Mileage & Expense	Bill # 3463 from	$7.40
Martin Jensen.	Planting Trees	Bill # 3464 from	$29.00
Martin Jensen	Commissioner Mileage & Expense	Bill # 3465 from	$2.25
H. E. Wall Jr.	Asst. Treasurer.	Bill # 3466 from	$8.00
Kelly Gas Company	Mining Abstract Book.	Bill # 3467 from	$21.25
D. E. Cluff	Teachers Examination	Bill # 3468 from	$15.00
D. L. Gillies	Commissioner Mileage & Expense	Bill # 3469 from	$18.25
A. C. Ottosen	Telephone		2.98

Appointment

On motion C. D. Ottosen was appointed Justice of the Peace for Castle Dale precinct, Bonds of same presented and approved.

On motion Board adjourned sine die

Attest

Clerk

Martin Jensen

November 1902

Nov. 10th 1902, Board of County Commissioners met as a Board of Canvassers. All members present.

On motion the Election Returns were ordered opened and brought the following result:

Total number of votes cast 1255.

Total number of votes cast for Supreme Justice.

	Green River	Woodville	West Side	Silverbow	Huntington	Lawrence	Cedar Dale	Spencerville	Fairview	Midway	Emery	Total
Wm. H. McCarty	284	5	7	25	94	105	100	94	125	26	89	640
J. H. Young	9	7	16	60	106	80	96	119	85	25	100	708
Werner Crabb		3			1		1		1		1	7

Total number of votes cast for Representative to Congress.

	Green River	Woodville	West Side	Silverbow	Huntington	Lawrence	Cedar Dale	Spencerville	Fairview	Midway	Emery	
Gardiel Howell	25	1	7	29	93	15	131	97	125	24	89	639
Wm. H. King	8	8	16	60	105	81	96	117	85	26	99	708
Milton Wilson		3			1		1		1		1	7

Total number of votes cast for State Senator.

	Green River	Woodville	West Side	Silverbow	Huntington	Lawrence	Cedar Dale	Spencerville	Fairview	Midway	Emery	
B. R. McDonald	21.	4.	4.	26.	94.	12.	126.	96	126.	18.	88.	610
Harden Bennion	13.	10.	19.	67.	157.	32.	102.	117	84.	32.	106	739

Total number of votes cast for Representative State Legislature

	Green River	Woodville	West Side	Silverbow	Huntington	Lawrence	Cedar Dale	Spencerville	Fairview	Midway	Emery	
J. E. Johnson	20.	9.	7.	35.	149.	19.	141.	103.	136.	19.	95.	737
R. E. Lutz	9.	5.	16.	59.	104.	26.	88.	109.	77.	31.	94	618

Total number of votes cast for County Commissioner 4 year Term

	Deadwood	Woodside	West Side	Whitewood	Lawrence	Lower	Central City	Crossgrove	Spearfish	Maitland	County	
Samuel Gingrich	25.	9.	2.	30.	94.	15.	131.	99.	121.	19.	93.	638
Lewis Larsen	9.	6.	91.	62.	107.	29.	97.	113.	91.	29.	96.	710

Total number of votes cast for County Commissioner 6 year Term

	Deadwood	Woodside	West Side	Whitewood	Lawrence	Lower	Central City	Crossgrove	Spearfish	Maitland	County	
H. M. Reid	25.	12.	1.	87.	93.	16.	136.	127.	125.	25.	91.	688
Anton Nielsen	25.	9.	5.	89.	135.	14.	134.	85.	114.	24.	90.	697
Geo. H. Perry	9.	6.	17.	61.	142.	29.	96.	115.	96.	25.	97.	696
Albert Jensen	9.	3.	21.	29.	133.	29.	90.	99.	84.	25.	98.	623

Total number of votes cast for County Clerk

	Deadwood	Woodside	West Side	Whitewood	Lawrence	Lower	Central City	Crossgrove	Spearfish	Maitland	County	
Andrew Hansen	24.	6.	6.	29.	97.	16.	104.	46.	57.	19.	62.	495
E. W. [redacted] Jr.	10.	8.	17.	64.	104.	25.	128.	168.	126.	31.	126.	857

Total number of votes cast for County Sheriff

	Deadwood	Woodside	West Side	Whitewood	Lawrence	Lower	Central City	Crossgrove	Spearfish	Maitland	County	
Henry Thompson	25.	5.	7.	29.	96.	16.	136.	105.	111.	21.	92.	646
Levy Olson	9.	9.	15.	64.	105.	29.	92.	104.	100.	29.	97.	703

Total number of votes cast for County Recorder

	Deadwood	Woodside	West Side	Whitewood	Lawrence	Lower	Central City	Crossgrove	Spearfish	Maitland	County	
W. L. Steele	25.	11.	16.	29.	111.	20.	126.	99.	122.	21.	95.	675
Mathilda Nielsen	9.	3.	9.	65.	140.	25.	105.	115.	88.	29.	94.	682

Total number of votes cast for County Attorney.

	Green River	Woodside	Coal Dale	Cottonwood	Huntington	Lawrence	Castleville	Orangeville	Emery	Molen	Cowley	
U. E. Curtis	205.	65.	3.	31.	92.	19.	111.	111.	140.	26.	89.	607
A. M. Cannon	9.	10.	20.	62.	157.	26.	116.	101.	84.	26.	100.	789

Total number of votes cast for County Assessor.

	Green River	Woodside	Coal Dale	Cottonwood	Huntington	Lawrence	Castleville	Orangeville	Emery	Molen	Cowley	
Albert Edwards	24.	6.	6.	29.	99.	16.	113.	96.	119.	20.	69.	576.
J. W. Williams	10.	9.	17.	64.	107.	30.	119.	118.	90.	30.	120.	769.

Total number of votes cast for County Treasurer.

	Green River	Woodside	Coal Dale	Cottonwood	Huntington	Lawrence	Castleville	Orangeville	Emery	Molen	Cowley	
H. P. Olsen	24.	3.	6.	28.	107.	12.	121.	91.	116.	17.	93.	615.
T. E. Wall	11.	12.	17.	66.	144.	38.	110.	124.	94.	32.	99.	747.

Total number of votes cast for Surveyor

	Green River	Woodside	Coal Dale	Cottonwood	Huntington	Lawrence	Castleville	Orangeville	Emery	Molen	Cowley
E. H. Cox	33.	9.	17.	64.	162.	30.	110.	118.	93.	27.	100.

Total number of votes cast for Precinct Officers

Green River

W. E. Gillies	Justice of the Peace	15.
J. F. Turner	" " " "	17.
H. C. Farrer	" " " "	1.
M. Harbison	" " " "	1.
F. P. Fullmer	Constable	22.
H. C. Farrer	"	6.
Ira Sutton	"	4.

Woodside

Scott M. Miller	Justice of the Peace	12.
Walter M. Pratt	Constable	11.

	Deer Lake	
J. W. Bradley	Justice of the Peace	8.
Jas. Hadden	" " " "	7.
Jas. Hadden	Constable	8
D. O'Powell	"	9.
Jno. Bradley	"	3.
	Cloverdale	
Henry Oriatt	Justice of the Peace	57.
A. Dalton	" " " "	2.
A. Nelson	" " " "	1.
Adolph Nelson	Constable	38.
Gilbert Oriatt	"	1.
	Huntington	
William Howard	Justice of the Peace	53.
R. A. Howard	Constable	76.
Geo. Leonard	"	3.
	Lawrence	
Andrew S. Mortensen	Justice of the Peace	21.
Geo. H. Reynolds	Constable	21.
	Castle Dale	
C. P. Anderson	Justice of the Peace	39.
Wm. Hinkin	" " " "	4.
H. C. Larsen	Constable	34.
Orange Seely Jr.	"	3.
J. C. Hansen	"	2.
E. A. Simmons	"	1.
Christopher Peterson	"	1.
	Orangeville	
J. W. Reid	Justice of the Peace	70.
J. O. Robertson	Constable	70.
	Elmo	
Wm. H. Worthen	Justice of the Peace	52.
John L. Duncan	" " " "	87.
E. A. Wilde	Constable	71.
Joseph Hyman	"	70.

Emery

P. Hansen Jr. Justice of the Peace 85.
Lorne Allred Constable 82.

The Board declared the following persons elected to County Offices.

For Representative to State Legislature.		Joseph E. Johnson.	Huntington
For County Commissioner -	4 Year Term	Lewis Larsen	Cleveland
" " "	2 " "	Lyon Nielsen	Huntington
" " "	2 " "	Geo. H. Peery.	Castle Dale
" County Clerk		Ell Lyon	Orangeville
" " Sheriff		Levi Olsen	Ferron
" " Recorder		Nathaniel Pedersen	Castle Dale
" " Attorney		D. W. Thomas	Huntington
" " Treasurer		S. W. Williams	Emery
" " Assessor		N. E. Wall	Castle Dale
" " Surveyor		E. L. Cox	Huntington

And also the following persons elected to Precinct Offices.

Green River

D. S. Collis Justice of the Peace. Wm E. Eccleston. Constable

Woodside

Scott M. Wilson Justice of the Peace Wm Walter M. Pratt. Constable

Castle Dale

J. H. Rowley. Justice of the Peace Wm D. L. Powell, Constable.

Cleveland

Henry Orcutt. Justice of the Peace Wm Adolph Nielson. Constable.

Huntington.

William Howard. Justice of the Peace Wm A. J. Howard. Constable.

Lawrence

Andrew Mortensen. Justice of the Peace Wm Geo. H. Reynolds. Constable

Castle Dale

C. P. Anderson Justice of the Peace Wm H. C. Larsen. Constable

Orangeville.

J. M. Reid Justice of the Peace for St. Albertson County.

Gaston

John E. Duncan Justice of the Peace for E. Mill County

Emory

C. Larson Jr. Justice of the Peace for Jane Mill County.

R. E. Ty Jr.
Clerk.

All members of the Board being present and on motion both as the order of "general business" and the following was transacted,

Bills.

The following "bills" were audited and allowed.

Arbor P. Larson	Land for road.	Bill #3473 from	$15.00
J. M. Lamader	Judge of Election	Bill #3471 from	$4.70
F. E. Hoods	Judge of Election	Bill #3472 from	$4.70
Joseph Eckhardt	Judge of Election	Bill #3473 from	$6.75
H. P. Rasmussen	Judge of Election	Bill #3474 from	$4.75
Seth Marshall	Judge of Election	Bill #3475 from	$4.50
William A. Slater	Judge of Election	Bill #3476 from	$4.30
Calvin H. Moore	Judge of Election	Bill #3477 from	$5.00
Henry Roper	Judge of Election	Bill #3478 from	$4.00
Geo. M. Miller	Judge of Election	Bill #3479 from	$6.25
J. Flemming Wakefield	Judge of Election	Bill #3480 from	$6.25

		Bill #348 from	
William Hunter	Judge of Election		$12.20
		Bill #3482 from	
Huntington School District	Home for Election		$2.00
		Bill #3488 from	
Adolph Axelson	Judge of Election		$4.80
		Bill #3489 from	
Simon Erickson	Judge of Election		$4.80
		Bill #3490 from	
H. H. Oviatt Jr.	Judge of Election		$7.80
		Bill #3496 from	
J. H. Cook	Judge of Election		$4.00
		Bill #3497 from	
H. W. Curtis	Judge of Election		$5.00
		Bill #3498 from	
Thomas Engatt	Judge of Election		$5.00
		Bill #3499 from	
J. W. Bradley	Judge of Election		$6.80
		Bill #3490 from	
William Pilling	Judge of Election		$3.20
		Bill #3491 from	
Jasper Robinson	Judge of Election		$4.00
		Bill #3492 from	
Walter W. Rust	Judge of Election		$3.25
		Bill #3493 from	
Alfred Peterson	Judge of Election		$3.20
		Bill #3494 from	
Peter Peterson	Judge of Election		$4.20
		Bill #3495 from	
Geo. A. Stanton	Judge of Election		$4.80
		Bill #3496 from	
E. C. Sullivan	Judge of Election		$4.80
		Bill #3497 from	
Joseph Sawyer	Judge of Election		$5.80
		Bill #3498 from	
Wm. Earl	Judge of Election		$5.70
		Bill #3499 from	
J. A. Reid	Judge of Election		$5.70
		Bill #3500 from	
J. H. Lake	Judge of Election		$5.80

		Bill # 3501 from	
A. Brinkerhoff	Judge of Election		$6.00
		Bill # 3502 from	
N. C. Christensen	Judge of Election		$6.00
		Bill # 3502 from	
B. J. Peacock	Judge of Election		$9.70
		Bill # 3503 from	
Ole A. Elizt	Registration Agent		$17.42
		Bill # 3504 from	
Peter Johnson	Registration Agent		$23.25
		Bill # 3505 from	
Lewis Larsen	Registration Agent		$22.20
		Bill # 3506 from	
Andrew Nelson	Registration Agent		$25.10
		Bill # 3506 from	
O. D. Williams	Registration Agent		$25.52
		Bill # 3507 from	
Scott M. Miller	Registration Agent		$10.23
		Bill # 3508 from	
Nate Stevens	Registration Agent		$24.85
		Bill # 3509 from	
J. P. Hamer	Hall for Election		$2.00
		Bill # 3510 from	
C. P. Anderson	Notary Work		$1.50
		Bill # 3511 from	
J. Sittend	Notary Work		$1.00
		Bill # 3512 from	
M. E. Johnson	Notary Work		$1.00
		Bill # 3512 from	
Stillson Cut. Co.	Election Ballots		$28.52
		Bill # 3513 from	
L. E. Harris	Counting Nominations		$46.10
		Bill # 3513 from	
Mrs Gammage	Services Indigent Poor		$28.00
		Bill # 3514 from	
H. B. Darlington	Services Indigent Poor		$23.00
		Bill # 3515 from	
Mert Jensen	Board 24 Commissions Mileage & Expense 7.65		$31.65

Bill # 3076 from
P. Hansen Jr. Commissioners Milage & Expense $7.00
Bill # 3077 from
P. Hansen Jr. Expense for Blind $6.00
Bill # 3075 from
A. M. Truman, Attorney's Expense $1.00
Bill # 3079 from
D. S. Gillis Commissioners Milage an Expense $16.25
Bill # 3083 from
R. H. Everett Stationery $13.20

Appropriations

On motion $100.00 was appropriated to P. Hansen Jr. to apply on County Road between Castle Lake & Emery.

On motion $100.00 was appropriated to D. S. Gillis to apply on Road between Castle Dale & Green River.

On Motion Board adjourned Sine Die

Ed. Off Jr Clerk Martin Larsen

December Session 1902.

December 1st 1902. Board met in regular session, all members present.

Resignation

The resignation of H. P. Rasmussen, as a member of the Board of Health of Walnut District was presented, considered & on motion accepted.

Communication

A communication from Dr. David Moore Lindsey relative to treatment of Maria Hansen "a blind girl" was presented, read & considered, and on motion, bill for
2780 said treatment, $100. was allowed less $25% Bill No 3421 $75.00

Petition & Appointment

A petition from Clawson, District signed by William Hitchcock & 26 others petitioned the Board for the creation of a "falling prairie" district and for the appointment of District-Officers was presented and duly granted, and William Hitchcock is hereby appointed Justice of the Peace, & H. A. Barney Constable for said Clawson District, and the said prairie of Clawson is hereby made a "falling district"

Road-supervisor Reports

The Road-supervisor report of J. M. Bradley from Mount Zion Road-district was
2698 audited and approved, &
Bills No 3422 & 3423 on motion allowed $17.75

2699 Joseph Menzies report as Road-supervisor of Castle Lake Road-district audited and approved & Bill # 3424. allowed $10.50

2700 Alex. Black Road-supervisor report approved "Melon Road-district" & Bill on report allowed $16.50

2701 Report of Andrew Peterson, Road-supervisor of Fenton Road-district was audited and approved & Bill # 3425. allowed $80.49

2702 Report of J. L. Brooks Road-supervisor of Hamington Road-district presented & approved & No 3426 allowed $29.50

2703 Report of H. E. Larson, Road-supervisor of Conway Road-district was presented and approved & Bill No 3427 allowed $9.25

Adjournment

Board on motion adjourned till 2 P.M. Dec 1st 1902

Board met as per adjournment. all members present.

F. W. Fall Road supervisor of Brownville Road district presented his report
2683 of service rendered, which was approved &c. Bill # 3428 amount $45.75
allowed less $10.75 $35.00/100

2689 Report of F. P. Fullmer Road supervisor of Green River Road district
was approved and bill allowed Bill # 3429 $62.50/100

2729 Report of Lewis Larsen Road supervisor of Cleveland Road district was
audited and approved &c Bill No. 3430 allowed $16.50/100

The following official bonds were presented &c approved

A. Anderson Constable of Cleveland Received
A. Mortensen Justice of the Peace &c G. W. Reynolds Constable of Lawrence Rec.
C. P. Anderson Justice of the Peace of Castle Dale Received
Peter Hansen " " " " Emery "
M. D. Giffen " " " " Green River "
Frank Gulbra Constable
D. W. Williams Assessor in &c for Emery County
Bills

The following bills were presented, audited &c allowed
Bill # 3431 from

2690 Frank Coak for service rendered as Registry Agent $16.50/100
Bill # 3432 from

2697 C. E. Pearson quarantine service $12.00/100
Bill # 3433 from

2704 J. P. Hansen Road material $1.00/100
Bill # 3434 from

2705 John Williams for Notary seals election $2.50/100
Bill # 3435 from

2706 Lewis Larsen for Bridge timber $36.00/100
Bill # 3436 from

2707 Tom. Larsen Bailiff district court $2.00/100
Bill # 3437 from

2708 James Peterson supplies for Court-house "Mess" $6.40/100
Bill # 3438 from

2709 M. Tuft for "J. E. Statler" for Lumber $2.75/100
Bill # 3439 from

2710 W. J. Powell &c Registry Agent $16.50/100
Bill # 3440 from

2711 Mellen Publishing Company for stationery $2.15/100

Bills continued

Bill # 3441 from

2712 J. Dillard assessors-clerk $4.00 assistant-recorder $2.00 — $6.00

Bill # 3442 from

2713 Joseph Henson for spelling County Roads — $1.50

Bill # 3443 from

2714 Dillard Bros. for lumber County Roads — $32.00

Bill # 3444 from

2715 C. C. Anderson for putting coal on Court House (see bill # 3466 allowed) — $0.75

Bill # 3445 from

2685 J. B. Mickle guarding prisoner — $1.00

Bill No 3446 from

2694 A. Tuttle Sheriff expenses $43.25 less $3.25 — $40.00

Bill # 3447 from

2716 H. P. Rasmussen Co. Registry Agent $17.50 less 1.50 — $16.00

Bill No 3448 from

2717 Doran Hansen Co. Registry Agent $28.00 less $8.25 — $20.75

Bill No 3449 from

2718 / 2719 Conway County Progress Tax list publication $67.25 Teachers contracts $4.00 — $71.25

Bill No 3450 from

2720 C. J. Shor janitor Teachers Examination June 1902. "School" — $1.50

Bill No 3451 from

2721 Mrs. M. Gammage for nursing sick poor — $20.00

Bill No 3452 from

2722 W. D. Washington attending poor $20. less $10. — $10.00

Bill No 3453 from

2673 A. M. Truman Atty Expenses — $20.00

Bill No 3454 from

2723 Seth Allen Treas Mammoth Canal Co. "Water Tax" — $4.00

Bill No 3455 from

2724 William Howard Justice fees — $8.00

Report

Justice report of William Howard in inquest G. E. Palmer presented & approved and all bills connected therewith allowed

Adjournment

Board on motion adjourned till 8 A.M. Dec 2nd 1902

Board met as per adjournment — all members present

Instruction to Treasurer

The Treasurer is hereby instructed to communicate with State Official relative to redemption of lands on certain real-estate assessed to Jennings & Hurley and sold to County in 1896 and is hereby authorized to make such arrangement or settlement as may seem best in his judgment, provided that settlement shall be not to be had for any sum less than the original claim

Reports

2725 Justice report of C. P. Anderson Castle Rock presented and approved

Bill # 3455 allowed. Also see bill #3444 for warrant $1.60/100

Justice report of Huntington was audited & approved

Bills

The following bills were presented, audited and disposed of as follows

Bill # 3457 from

2725 Huntington Co. funeral expenses. J. E. Palmer allowed $22.00/100

Bill No. 3458 from

2726 J. B. Wilkes, delivering tax statement to Jennings & Hurley allowed $6.50/100

Bill No 3459 from

2726 R. C. Miller assistant treasurer allowed $10.00/100

Bill No 3460 from

2727 Peter Hansen Jr. expenses County Commissioner $7.20/100

Bill # 3461 from

2728 D. T. Gillies expenses County Commissioner $23.15/100

Bill from

W. E. Waite assisting Clerk on assessment roll $6.00 disallowed

Bill ~~from~~ #3462 from

2729 Dr. E. F. Fish services & medicine for indigent poor $12. less $4 $8.00/100

Bill from Armagville Co. $24.- ordered cost bills be indorsed by Road Supervisor & for further information

Bill # 3463 from

2730 Mart Jensen expenses - County Commissioner allowed $4.25/100

Bill # 3464 from

2693 A. M. Drummond expenses County Atty $1.75/100

Appointments

Hyram T. Larson was duly appointed constable in & for Castle Rock Precinct for the unexpired term & his official bond approved. Also his official Bond as elected constable for said precinct presented & approved

Appropriations

2097 An appropriation of $100. was made to Emery Road district, and warrant ordered issue in favor of Peter Hansen $100.00 for

An appropriation was made to be expended on

2098 County Road between Hinckington Town & boundary line between Emery & Carbon counties and warrant ordered issue in favor of Ward Jensen $500.00 for

An appropriation was & is hereby made for the building of a bridge across Cottonwood Creek between Castle Dale & Orangeville $500.00 and also $500.00 for the building of a bridge over Huntington Creek at Huntington, provided that an appropriation sufficient to complete said bridges can be had from the State Legislature.

An appropriation of $200 was made for the finishing

2099 of the bridge across the Muddy Creek and warrant ordered issue in favor of Peter Hansen $200.00 for

An appropriation of $125. was made

2098 to be expended on Green River roads, and warrant issued in favor of D. F. Ellis $125.00 for

The County Atty. is hereby instructed to demand from Ex Treasurer Hall Allen amount due county from him, and that such settlement or satisfactory arrangement be made within ten days from the date hereof and also to procure against Peter Olsen of Woodside for License on Liquor Dealer & Merchandise

On motion Board adjourned till January 5th 1902. at 10 A.M.

E. M. Ford Clerk
By J. Fillmore deputy Clerk

Martin Jensen
Chairman

January 3rd 1902.

Board of County Commissioners met as per adjournment: Jensen Pres. - Gillies present: Hansen absent.

Minutes of Dec. 1 + 2nd read approved and signed. and the following business transacted.

Report.

The report of Ole. N. Tuft - Road Supervisor for Lawrence Precinct was read and on motion accepted.

Bonds

The following Official Bonds of County Officers were approved

E. H. Cox. Emery County - Surveyor.
H. H. Pratt Jr. Justice of the Peace for Cleveland Precinct.
James W. Bradley " " " " " Desert Lake "
Dan. T. Pawell Constable " " " "
Robert Howard " " Huntington "
Wm Howard Justice of the Peace " " "
Nathanita Anderson Recorder for Emery County
Levi Olsen Sheriff " " "
E. L. Fox Jr. Clerk " " "
A. M. Freeman Attorney " " "
A. E. Wall Treasurer " " "
Scott M. Miller Justice of the Peace for Woodside Precinct

The following bills were audited and allowed

Bill # 3465 from
J. C. Lemon. Jury Commissioner for 1903 $5.40
Bill # 3466 from
George Fox Jury Commissioner for 1903 $6.60

The bill of Robert Staply of $100.20 for the County using his house for a "Poor house" was read and on motion was not allowed.

Bill # 3467 from
C. E. Pearson. Quarantine Services $26.00
Bill # 3468 from
Bancroft-Whitney. "Forms" $6.00

Bill # 3269 from
Orangeville - Co-op Material for Road Supervisor $17.71 Less $3.00 — $14.86
Bill # 2472 from
H. P. Olsen Telephone by Attorney — 50¢
Bill # 3471 from
Salt Allen Supt. of Schools Expense — $12.00
Bill # 3472 from
M. A. Anderson. Room & Board for Maria Hansen "Blind Girl" — $73.50
Bill # 3473 from
A. J. Walton Quarantine Service & Expense — $21.30
Bill # 3474 from
T. M. Truman. Attorney's Expense — $3.00
Bill # 3475 from
A. Scalitti Sheriff's Expense — $5.00

Resolution

Be it resolved by the County Commissioners of Emery County State of Utah, that the Clerk of this Court be and he is hereby ordered to execute a ~~Warranty~~ Quit Claim Deed in favor of Mathew H. Walker of Salt Lake City Utah on the following described tract of land to wit: North West Quarter and South West Quarter Sec. 17, Tp. 23 S. R 6 E. and S.E. Quarter and North East Quarter and the South half South West Quarter and Lots 3 + 4 and the East half North West Quarter and Lots 1 & 2, Sec 18, Tp 23 S. R. 6 E. Provided, that the said Mathew H Walker pay into the County Treasury of Emery County the sum of One Thousand Fifty-three and 87/100 Dollars ($1053.87/100)

On motion Board adjourned till Monday Jan. 5th 1943 at 10 A.M.

E. W. Hoffman Clerk

Martin Jensen

Jan. 5th 1903.

Board of County Commissioners met as per adjournment all members present.

Minutes of Jan. 3rd read approved and signed.

The following business was transacted.

Report.

The report of Martin Jensen on the expenditure of $800 00/100 appropriated for the County Road between Huntington and the County boundary line on the North was read and approved and the sum of $147 55/100 was returned into the County treasury.

Bills.

The following bills were audited and allowed

W. P. Winter.	Quarantine Service	Bill #3476 from	$10 00/100
Andrew Anderson	Quarantine Service	Bill #3477 from	$15 00/100
H. S. Harris	Printing & Stationery	Bill #3478 from	$7 00/100
Hannah Larsen	Assisting Recorder.	Bill #3479 from	$4.60
Mathias Wilberg	Asstg. Recorder	Bill #3480 from	$1.60
John Pelbrow	Asstg Recorder	Bill #3481 from	$2 40
Orange Lucky Jr.	Ice for Court House	Bill #3482 from	$1.50
Orangeville Comp.	Mdse Lumber for Bridges	Bill #3483 from	$3.30
A. Schilling	Asstg Clerk & Recorder	Bill #3484 from	$38 60
D. S. Willis	Commissioner Milage & Expense	Bill #3485 from	$28 00
Martin Jensen	Commissioner Milage & Expense	Bill #3486 from	$7 75
P. Hansen Jr.	Commissioner Milage & Expense.	Bill #3487 from	$7 76
A. M. Sumner.	Moving's Expense	Bill #3488 from	$1.00

On Motion Board adjourned sine die.

Martin Jensen Chairman

E. A. Fogg Clerk

12 O'Clock. Noon. Jan. 5th 1903.

The newly elected Board of County Commissioners met according to law, and the following named persons constituted the Board. Lewis Larsen. Geo. H. Perry and Anton Nielsen.

Organization

On motion of Commissioner Nielsen, Lewis Larsen was elected Chairman of the Board.

Adjournment

On motion Board adjourned till 2. P.M.

2 P.M.

Board met as per adjournment all members being present. the following business was transacted

Ordinances

An Ordinance fixing the date for the regular sessessions of the Board for the ensuing two years was drawn by Attorney Thomson, passed, and ordered printed

Appropriations.

On motion an appropriation of $30.00 was made for the completion of the Emery bridge. and warrant was ordered issued in favor of O. Hansen Jr.

Bonds.

On motion the bonds of John C. Duncan Justice of the Peace for Ferron Precinct was approved.

Appointment

On motion Luella Larsen was appointed Janitress for the Court House at a salary of $120.00 per year. said appointee to serve for a term of two years, or till otherwise removed at the pleasure of the Commissioners.

Order,

Ordered that Atty. F. E. Woods have the use of the Office now occupied by him and such room shall be considered the Office of the Attorney and Sheriff.

Appointment of Road Committee

The committee on Roads were appointed as follows -
Halvor Nielsen committeeman on County Road between Orangeville and Castle Dale North to County boundary Line.
Lewis Larson committeeman on all roads running East from said County Road between Orangeville and Castle Dale North to the County boundary Line.
Geo H Perry committeeman on all roads South of Orangeville and Castle Dale to County boundary Line.

On motion Board adjourned sine die

E W Fjeldsted
Clerk

Lewis Larson
Chairman

Special Session

February 2nd 1903

Order for Special Session

To O. W. Fox Jr. County Clerk of Emery County, Utah.
Dear Sir:-

As Chairman of the Board of County Commissioners of Emery County, I hereby order a Special Session of said board to meet on the first Monday of February, A.D. 1903, at 10 o'clock A.M. for the following purposes.

First:- To take action on any petition presented to the Board on the above named date, relating to roads and bridges in the County.

Second:- To ask the Legislature to make an appropriation to help defray the expenses of building bridges and roads in Emery County.

Third:- And to transact such other business relating to roads and bridges in the County, as may properly come before the board.

The Board met pursuant to above call, present Chairman Lewis Larsen and Anton Nielsen.

Petition

A petition from Parley P. Allred and 70 others citizens of Cleveland precinct asking for an appropriation of $600.00 for the improvement of the road between Huntington and Cleveland was presented. Also a petition from the citizens of Lawrence asking for an appropriation of $1000.00 for the purpose of building a bridge over Huntington Creek near said town also a petition from the citizens of Orangeville & Castle Dale asking for a bridge over Cottonwood Creek between said towns, were presented, and on motion were taken under advisement.

Appropriation

On Motion $26.00 was appropriated to buy lumber for the purpose of covering the bridge over Cottonwood Creek West of Orangeville, and warrant ordered drawn in favor of A. C. VanBuren,

Bills Allowed

The following bills were audited and allowed

Bill #3489 from

Lewis Larsen Commissioner, Mileage and Expense $10.00

Bill #3490 from

Anton Nielsen Commissioner, Mileage and Expense $8.95

On motion Board adjourned sine die

E. W. Tyler Clerk

Lewis Larsen, Chairman

March Session 1903

March 2nd 1903

The Board of County Commissioners met in regular session all members present.

Minutes of January & February session read approved and signed & and the following business was transacted.

Appointments

The appointment of Health Officers for the several precincts were made as follows.

Molen	L. L. Beasley
Clarion	Henry Thompson
Orangeville	Andrew Anderson
Clifton	Wm. H. Hitchcock
Huntington	Amos Johnson
Lawrence	Henry Roper
Emery	Peter Hansen Jr.
Castle Dale	W. W. Winter
Green River	O. L. Miller
Woodside	Scott M. Miller
Desert Lake	James H. Bradley
Cleveland	H. L. Orritt Jr.

On motion Orrin P. Mulen was appointed County Physician for the County for the term of one year at a salary of $240.00 per year and bond fixed at $500.00 said bond to be approved by the Clerk.

Roads

On motion the South road running through N. L. Smith's farm in Huntington canyon, from the Coal Road, north to the County Road was discontinued as a public highway.

Appointments

On motion the appointment of Road Supervisors for the several precincts in the County were made as follows.

Huntington	Peter Nielsen
Cleveland	Sophus Olsen
Desert Lake	James H. Bradley
Orangeville	Joseph Jenkins
Clarion	Orson Barney
Lawrence	Ole N. Seaf—

Pierson — Charles Peterson
Molen — Dan M. Beach
Castle Dale — Lewis C. Larsen

On motion Chris Olsen of Huntington was appointed County Bee Inspector for the term of one year, at a salary of $2.00 per day for the time actually employed.

On motion John L. Draper was appointed County Fish and Game Warden, at a salary of $50.00 per year.

Boundaries of Clawson Road District

On motion the Clawson Road District was made as follows Commencing at a point North of Clawson Cemetery known as the Mill Creek, near Carlson's timber entry, thence running South to mile post number 10. North of Clawson.

Boundaries of Molen Road District

On motion the Molen Road District was made as follows Commencing at Molen Town, thence running West to within one mile of County road running North and South through Huntington, and commencing at Molen Town, thence running North westerly to intersect County road between Huntington and Clawson.

Treasurer's Relief.

On motion M. E. Hull, Treasurer of Emery County, was ordered credited $198.21/100 as uncollectible, erroneous, and double assessed taxes as follows. State $72.65, County $46.58 County School $27.97, Special School $46.31 Road Dist. $4.73

On motion Board adjourned till March 3rd at 9 A.M.

9 A.M. March 3rd 1903

Board met as per adjournment all members present.

Appropriations

On motion $39.00/100 was appropriated for the purpose of building a bridge over Rock Canyon Wash, and warrant ordered drawn in favor Commissioner Perry

Also

$140.00/100 was appropriated to complete the road near Pierson Spring bench said amount to be expended under the direction of Co Commissioner West Jensen, and warrant ordered drawn in favor of said West Jensen

Report

The report of J. A. Weil, Justice of the Peace for Orangeville precinct audited and approved.

Ordinance

On motion an ordinance creating Boards of Health and establishing Sanitary Districts, was approved and ordered printed.

Township

On motion the Township plat of Clawson precinct was approved.

Appropriation

On motion $30.00 was appropriated to repair bridge over Cottonwood north West of Orangeville. and Warrant ordered issued in favor of O. Tuttle.

Order

On motion it was ordered that a certain road, ordered surveyed and opened by the County Commissioners of Emery County during the December Session, 1893. on petition of J. L. Boucher and 27 others of Huntington, be and the same is hereby declared a Public Highway, and the road supervisor of Huntington precinct is ordered to open said road to the use of the public.

Appointment

On motion Lewis C. Larsen was appointed Road Supervisor for Castle Dale precinct.

Bond

On motion the several road supervisors, appointed for the ensuing two years, are required to give a bond in the sum of $250.00 said bond to be approved by the Clerk.

Contingent Fund

On motion $300.00 was set aside for a Contingent Fund and all necessary expenses of the Sheriff. Stamps & Stationery for the several County Officers, shall be paid out of said fund, and the Clerk is authorized to draw warrant for same on demand by the presentation of a duly verified bill.

Orders.

The Clerk was ordered to purchase for the use of the County Officers the following books. 4 Revised Statute 1898. 3 Session Laws 1899 3 Session Laws 1901.

Bills

The following bills were presented, Audited and Allowed.

O. J. Sittend	Abstracting for assessor	Bill # 3491 from	$20.00
John Petersen	Asst. Recorder	Bill # 3492 from	$18.00
O. J. Sittend	Asst. Recorder	Bill # 3493 from	$36.00
Natalie Wilberg	Asst. Recorder	Bill # 3494 from	$37.00
Hannah Larsen	Asst. Recorder	Bill # 3495 from	$25.50
Lilt Allen	Supt Schools. Expense	Bill # 3495 from	$15.00
A. Tuttle	Bailiff District Court	Bill # 3496 from	$8.00
W. H. Leonard	Fruit Tree Inspector	Bill # 3497 from	$63.00
O. J. Olsen	Asst. Clerk	Bill # 3497 from	$18.00
C. E. Pearson	Coroners Inquest	Bill # 3498 from	$7.50
Smith & Dieg Company	Generator for fumigation	Bill # 3499 from	$9.00
C. E. Pearson	Quarantine Service	Bill # 3500 from	$66.50
F. F. Fick M.D.	Treatment Indigent from	Bill # 3501 from	$8.00
Mrs. Gammage	Board of Indigent from 2 mo.	Bill # 3502 from	$30.00
J. T. Turner	Nails for Roads	Bill # 3503 from	$1.40
Shelton Pub. Co.	Books & Stationery	Bill # 3504 from	$37.42
H. P. Ottosen	Furniture for Court House	Bill # 3505 from	$10.80

J. H. Bradley	Deputy Sheriff	Bill #3506 from	$8.00
E. V. Foy Jr.	Clerk Coroner's Jury	Bill #3507 from	$2.50
J. R. Reid	Justice of the Peace	Bill #3508 from	$11.00
J. O. Robertson	Quarantine Service	Bill #3509 from	$21.00
J. L. Brasher	Roads.	Bill #3510 from	$1.50
W. M. Beach	Baldwin Road Supervisor	Bill #3511 from	$3.00
A. P. Walton.	Health Officer	Bill #3512 from	$6.75
H. T. Haines	Printing &c	Bill #3513 from	$37.00
Levy Olsen	Sheriff's Expense	Bill #3514 from	$26.40
A. M. Freeman	Attorney's Expense	Bill #3515 from	$22.50
R. C. Miller	Telephone	Bill #3516 from	$1.20
Chris Nielsen	Com. Mileage & Expense	Bill #3517 from	$7.60
Geo. H. Perry	Com. Mileage & Expense	Bill #3518 from	$7.65
Lewis Larsen	Com. Mileage & Expense	Bill #3519 from	$11.20
O. J. Hansen	Telephone	Bill #3520 from	$3.40

On motion Board adjourned till Friday March 20. 1903

E. V. Foy Jr.
Clerk

Lewis Larsen Chairman

March 20th 1903

Board of County Commissioners met as per adjournment all members present.

Minutes of March 3rd read approved and signed and the following business was transacted.

Petition

The verbal petition of A. Collard regarding a public highway North of Huntington, was taken under advisement.

Appropriation

On motion $1000.00 was appropriated to assist in building a bridge over Ferron Creek, in Ferron precinct provided, that the $500.00 heretofore appropriated for that purpose, and also the $500.00 heretofore appropriated for Orangeville bridge be and the same is hereby applied on said appropriation, provided further that the following named persons Sam. Clingston, H. A. Wilson, J. D. Millpack, M. A. Cox and F. A. Millpack in consideration of the above appropriation agree and bind themselves to build and complete a good and substantial bridge according to plans, hereafter to be submitted for their approval, and also provided, that upon the acceptance and approval of the plans of said bridge $250.00 shall be paid upon the order of the above named committee, and balance thereafter paid upon the order of said committee.

Appointment

On motion Wm McKinzie was appointed to draw plans and specifications for bridge to be built over Ferron Creek.

On motion Dr C. E. Pearson was allowed to retain the old generator now in his possession by the payment for same of $2.50.

On motion John Ralphs was appointed Road Supervisor for Ferron Precinct in Andrew Petersen resigned.

Resolution

Be it resolved by the Board of County Commissioners of Emery County, Utah, that there be and is hereby created a fund of "$6000.00 Six Thousand Dollars for the year 1903, to be known as the "Salary Fund," and the $665.97 now in the

Salary Fund of 1902, and all funds or revenue from licenses, fines, fees of County officers, and their assistants and deputies shall be placed in said Fund, and if the amount from the above sources are not sufficient for said fund, then enough money from the general fund of the County shall be placed in said fund to make up the said $6000.00 out of which fund shall be paid all warrants issued for County officers salary and their assistants, and for stationery and printing.

Bills.

The following bills were audited and allowed

	Bill # 3321 from	
D. H. Leonard	Bal. due Tax Inspector	$46.00
	Bill # 3322 from	
S. W. Williams	Telephone for Assessor Statements	$1.25
	Bill # 3323 from	
Henry Thompson	Quarantine Service	$7.00
	Bill # 3324 from	
A. S. Worthen	Quarantine Service	$30.00
	Bill # 3325 from	
M. S. Bohunin	Quarantine Service	$20.00
	Bill # 3326 from	
Nelson Bros.	Wine for Indigent person	$1.75
	Bill # 3327 from	
Joseph Nelson	Deputy Sheriff	$18.00
	Bill # 3328 from	
C. P. Jensen	Deputy Sheriff	$15.00
	Bill # 3329 from	
F. A. Killpack	Formaldehyde	$1.00

On motion Board ajourned till Saturday March 21st 1903 9 A. M.

9 A. M. Mar. 21st 1903

Board met as per ajournment all members present.

Proposition

The proposition and agreement of A. Axelsen for the building of a vault on the west side of Court House was read approved and signed.

Bills.

The following bills were audited and allowed.

O J Fitterer	Assistant Recorder	Bill # 3530 from	$22.20
Nathalie Andersen	Assistant Recorder	Bill # 3531 from	$24.00
O J Andersen	Asst Clerk & Recorder	Bill # 3532 from	$28.00
A J Walton	Service for Indigent Poor	Bill # 3533 from	$5.20
Dr. H. P. Winters	Quarantine Phys. Expense for disinfectant	Bill # 3534 from	$3.75
Hall, Miller & Co.	Milk for Indigent Poor	Bill # 3535 from	$2.70
H. T. Haines	Printing and Stationery	Bill # 3536 from	$14.75
Anton Nielsen	Commissioner Milage & Expense	Bill # 3537 from	$14.15
Lewis Larsen	Commissioner Milage & Expense	Bill # 3538 from	$5.45
Geo. W. Perry	Commissioner Milage & Expense	Bill # 3539 from	$3.75
A. M. Foreman	Attorney's Expense	Bill # 3540 from	$1.20

On Motion Board adjourned sine die.

E. W. Fox Jr. Clerk

Lewis Larsen

May 4th 1903

Board of County Commissioners met in regular session all members present.

Minutes of Mar. 20th and 21st read approved and signed and the following business transacted.

Appropriation

On motion $40.00 was appropriated for the purpose of preparing channel of Huntington Creek near Lawrence for a bridge, and warrant ordered drawn in favor of Ole N. Roff.

Order.

On motion the Clerk was instructed to send a special invitation to the Commissioners of the State Experimental Farms to visit Emery County for the purpose of investigating the soil of this County as to the advisability of establishing an Experimental Farm.

On motion the Clerk was instructed to order the County Surveyor to proceed to survey "highway" North of Huntington along the line heretofore ordered.

Resignation

The resignation of G. H. Reynolds as constable for Lawrence precinct was accepted and on motion O. H. Slotten was appointed to fill the vacancy.

Appointment

On motion Ole Olsen was appointed Road Supervisor for Emery precinct.

Report

The report of Chas. Jensen, supervisor of work on the County road North of Huntington, was read and approved "excepting" bill of $7.50 which was not allowed,

Bills

The following bills were audited and allowed.

		Bill #3371 from	
F. A. Millport	Formaldehyde Quarantine		$3.75
		Bill #3372 from	
Levy Olsen	Sheriff's Expense		$16.00
		Bill #3373 from	
A. Andersen	Quarantine Service		$13.00
		Bill #3374 from	
H. T. Haines	Printing		$19.00
		Bill #3375 from	
O. J. Andersen	Asst. Recorder		$38.00
		Bill #3376 from	
Gustav Wilberg	Asst. Recorder		$20.00
		Bill #3377 from	
Kelly Sales	Blanks for Clerk		$15.00
		Bill #3378 from	
William McKinzie	Plans for Bridge		$20.00
		Bill #3379 from	
Jack Allen	Expense Supt. of Schools		$12.00
		Bill #3380 from	
L. S. Beach	Quarantine Service		$50.00
		Bill #3381 from	
Harold McDonald	Quarantine Service		$7.00
		Bill #3382 from	
A. M. Truman	Attorney Expense		$28.30
		Bill #3383 from	
Price Telephone Company	Telephone Expense		$7.00
		Bill #3384 from	
Geo. H. Perry	Commissioner's Mileage & Expense		$3.75
		Bill #3385 from	
Anton Nielsen	Commissioner's Mileage & Expense		$6.35
		Bill #3386 from	
Lewis Larsen	Commissioner Mileage & Expense		$9.65

On Motion Board Adjourned sine die.

E. W. Fogg Clerk

Equalization 1903.

June 2nd

Board of County Commissioners met as a Board of Equalization all members present, and the following business was transacted.

Green River

Joseph Rougier	raised on real estate	$40.00

Cleveland

T. H. J. Gunderson	abated	$80.00
Mrs John Franklin	abated	$80.00
Holter Johnson	raised 4 head cattle	$64.00
Mrs Janette Williams	abated	$175.00
H. E. Greenland	abated	$180.00
Mrs Jno. T. Davis	abated	$40.00
Adelbert Oriall	" on real estate	$250.00
L. P. Oresen	" " " "	$230.00

Huntington

E. L. Geary	raised on home	$100.00
J. V. Nixon	" " Store building	$300.00
" " "	" " Merchandise	$300.00
R. L. Smith	" " 10 head cattle	$160.00
Brockbank Bros.	" 5 " "	$80.00
Chris Johnson	" 25 " "	$400.00
Peter Johansen	" 10 " "	$160.00
John Murning	" 50 " "	$800.00
C. Wilcock	" 10 " "	60.00
" "	" Horses	$100.00
C. C. Anderson	abated	$195.00
Nancy Ingle	"	$80.00
Charlotte Nelson	"	$100.00
Mary Collard	"	$175.00
Maggie Robbins	"	$135.00
J. E. Allens	"	$220.00
Sarah Pulsulpher	"	$90.00
Mary T. Anderson	"	$200.00
Esther Grange	"	$250.00
C. Wilcock	" on land	$227.00
Eliza Howard	" " "	$40.00
E. L. Geary	" " "	$100.00
Thorne O'Leigh	" " "	$100.00
J. C. Johnson	" " "	$200.00

Lawrence.

Robert Hill	raised 500 head sheep	$1125.00
W. A. Staker	" 25 " cattle	$400.00

Orangeville

Orangeville Coop	raised on merchandise	$280.00
J. O. Luke	" 14 head cattle	$224.00
James B. Crawford	" 23 " "	$368.00
George Fox	" 5 " "	$80.00
Clarissa Scoville	abated	$280.00
Mrs. J. A. McNiel	"	$215.00
A. W. Wynster	"	$80.00
J. B. Davis	"	75.00
Cecelia Thayne	"	$285.00
May Miller	" 1 cow	$20.00
John Oliphant	" 1 horse	$75.00
Orangeville Roller Mill Co.	" on machinery	$300.00
Horton Tuttle	" " Personal property	$100.00
Carolsie Christensen	" " Real Estate + per property	$100.00
Susanna Jenkins	" " " " Imp. + per property	$320.00

Castle Dale

James H. Blain	raised 35 head cattle	$400.00
John A. Aiken	" 22 " "	$302.00
" " "	" 10 " horses	$100.00
J. S. Wing	abated on real estate	$40.00
Annie E. Larsen	" " " " + Imp.	$150.00

Clawson

Edmund Shalsburg	abate on Real Estate + Imp.	$150.00

Molen

A. P. Larsen	abate on personal property	$10[illegible]

Ferron.

J. J. Rasmussen	raised	4 head cattle	$64.00
Parley Ralphs	"	10 " "	$160.00
F. M. & M. Coop	"	on Merchandise	$1000.00
Thomas Jones	"	" Real estate	$20.00
A. G. Conover	"	7 head cattle	$112.00
Helen Killpack & Co	"	on Mdse	$300.00
Charles Perry	"	15 head cattle	$240.00
Geo W Perry	"	5 " "	$80.00
Joseph Nelson	"	15 " "	$240.00
August Nelson	"	8 " "	$128.00
Sam Singleton	"	10 " "	$160.00
C. P. Jensen	"	21 " "	$336.00
Henry Thompson	"	23 " "	$368.00
S. A. Bryan	Abolished	on Improvements	$400.00
M. S. Jorgensen	"	" Real Estate	$100.00
Emma Frederickson	"	" " " & Imp.	$220.00

Emery

G. T. Olsen	raised	on Horses	$190.00
Olsen & Sorensen	"	" Cattle 200 head	$3200.00
George Mortensen	"	" " 60 "	$800.00
Lewis A. Olsen	"	" " 50 "	$800.00
" " "	"	" Land	$320.00
Mrs C. H. Broderick	reduced	on Real Estate 60 Imp 150 Per P. 205	$415.00
George Mortensen	"	" Land	$400.00

Transitory.

W. P. Winters	reduced	300 Sheep	$600.00

On motion Board adjourned till June 3rd 1903 at 9 A. M.

June 3rd 1903

Board met as per adjournment all members present and on motion the following business was transacted.

Petition

Two petitions were presented from citizens of Huntington in regard to highway directly North of main street in said Huntington and on motion same was tabled.

Appointment

On motion Griffith Thomas was appointed Constable for Lawrence precinct. W. H. Stoker having failed to qualify for said office.

Order

On motion the clerk was instructed to order sufficient blanks & books for physicians, health officer, &c in order to comply with the statutes in regard to vital statistics.

Appropriation

On motion $70.00 was appropriated for the purpose of defraying expenses of the Buckhorn Flat Investigation Committee and warrant ordered drawn in favor of James Petersen of Castledale.

Appointment

On motion Niels Keller was appointed Road Supervisor for Castle Dale precinct.

Order

On motion the clerk was ordered to advertise for bids for a 2200 lb. Pile Driver, to be complete and ready for use.

On motion the clerk was ordered to issue warrant in favor of Adolph Axelsen for $150.00 same to apply on contract for building vault.

Bills

On motion the following bills were audited and allowed,

Bill # 3587 from

A. T. Haines Stationery $8.00

Bill #3558 from
Avoca Telephone Co. "messages" [illegible]
Bill #3559 from
Carl Berg Papering Court House $28.[illegible]
Bill #3560 from
Henry Thompson Quarantine Service $10.[illegible]
Bill #3561 from
H. A. Kellport Formaldehyde $2.30
Bill #3562 from
C. J. Thor Repairing Court Yard Fence $14.60
Bill #3563 from
Christian Ottesen Bee Inspector $[illegible]
Bill #3564 from
Geo. H. Perry Commissioners Milage & Expense $4.60
Bill #3565 from
Anton Nielsen Commissioner's Milage & Expense $5.80
Bill #3566 from
Lewis Larsen Commissioner's Milage & Expense $6.[illegible]
Bill #3567 from
Levi Olsen Sheriffs Expense $[illegible]
Bill #3568 from
O. J. Andersen Asst. Recorder $41.00
Bill #3569 from
John Petersen Assistant Treasurer $12.00
Bill #3570 from
C. P. Andersen Assistant Treasurer $12.[illegible]

On Motion the Board adjourned till Monday June 22nd 1903.

Monday June 22nd 1903

The Board of County Commissioners met as per adjournment all members present, and transacted the following business.

Bids for Pile Driver.

The bids for furnishing Pile Driver were opened, and upon examination of same, the bid of B F Lake of Orangeville was found to be the lowest, bid - $325.00 and upon motion Mr Lake was awarded the contract, he to furnish the machine complete and put up at Fremont, the county to bear freight expense from Salt Lake City.

Specification for Fremont Bridge

On motion the specifications for Fremont bridge and the report of the committee on same was approved.

Bond

The bond of John H. Barton the successful bidder for building bridge of Fremont Creek was approved and the committee on same heretofore appointed by the board was honorably released.

Board of Horticulture

On motion the Board appointed a County Board of Horticulture as follows, for a term of two years —

John C Lechner of Fremont, U. Anderson of Orangeville and J. F. Hatfield of Huntington.

The following bills were audited and allowed

A. Nielsen	Bill * 3071 from Bill Recorder on Vault		$2.25
Lewis Larsen	Bill * 3072 from Commissioner Milage & Expense		$3.70
Anton Nielsen	Bill * 3073 from Commissioner Milage & Expense		$2.50
Geo. H. Perry	Bill * 3074 from Commissioner Milage & Expense		$3.40
A. M. Freeman	Bill * 3075 from Attorney Expense		$2.50

On Motion Board adjourned sine die.

Lewis Larsen Chairman

A. W. Fogg Clerk

July Session 1903.

Monday July 6th 1903.

The Board of County Commissioners met in regular session all members present, and transacted the following business.

Roads.

On motion the petition of Robert Johnson et-al being a majority of the resident lot payers of Orangeville precinct asking for a change in the public highway West of said Orangeville precinct situated in Sec's 10 + 15 Tp 18 S R 7 E was granted and said road ordered changed in accordance with said petition.

The petition of Earl Wilberg et-al asking for a change in the County Road between Castle Dale and Lawrence precincts was read and after due consideration the same was not granted, for the reason that the petition did not carry a sufficient number of signers.

Resignation

On motion the resignation of E. A. Wilde as Constable for Ferron precinct was accepted, and Andrew Rasmussen was appointed to fill the vacancy.

Resolution

Be it resolved by the Board of County Commissioners of Emery County, Utah, that there be and is hereby levied on all the taxable property of the county for the year 1903, 5 Mills for County purposes, 3 Mills for County School purposes, ½ Mill for County Indigent Poor Fund, ½ Mills on all sheep of the County for State Sheep Inspector.

School Fund Established

On motion it was ordered that $650.00 be set aside out of the County School Tax of 1903 to be known as the School Fund and all warrants drawn for the payment of the Superintendents Salary, and of the Teachers Examiners and for incidental expenses of the same, be issued from said fund.

Board of Ed.

Resignation.

On motion the resignation of John E. Lemon of Lemon, as a member of the County Board of Horticulture was accepted and John L Allred of the same place was appointed to fill the vacancy.

Order

On motion the County Attorney was ordered to execute retail liquor license from Peter Olsen for the ensuing three months.

Bills.

The following bills were presented, audited and allowed,

		Bill #3076 from	
Levy Olson	Sheriffs Expense		$26.03
		Bill #3077 from	
Stillson Publishing Co	Books & Stationery		$21.07
		Bill #3078 from	
Nels B Adler	Roads		$76.13
		Bill #3079 from	
O J Anderson	Asst. Clerk		$48.25
		Bill #3080 from	
James Petersen	Machinery		$1.25
		Bill #3081 from	
James Petersen	Lumber for roads		$6.00
		Bill #3082 from	
Farm Bridge Committee	Act Green Bridge		$99.00
		Bill #3083 from	
Pete Nielson	Roads, Lebanon		$32.00
		Bill #3084 from	
J B Meeks	Removing dead animals "Huntington Creek"		$1.00
		Bill #3085 from	
P T Furling	Removing dead animals "Huntington Creek"		$1.00
		Bill #3086 from	
Wm T Powell	Removing dead animals "Pris Creek"		$3.00
		Bill #3087 from	
A. P. Johnson	Quarantine Service		$7.00
		Bill #3088 from	
Seth Allen	Supt. of Schools Expense		$1.50
		Bill #3089 from	
H. T. Haines	Pending Attorney		$16.50

	Bill #3590 from	
W. G. Wiles	Formaldyde, "Quarantine"	$9.[illegible]
	Bill #3591 from	
S. W. Stone	Quarantine Service	$3.[illegible]
	Bill #3592 from	
W. Foster Cliff	"Teachers Examination"	$6.[illegible]
	Bill #3593 from	
H. P. Thomas	Witness for Court Fees	$1.90
	Bill #3594 from	
B. F. Luke	"Teachers Examination"	$[illegible]
	Bill #3595 from	
C. E. Benson	Quarantine Service	$3.[illegible]
	Bill #3596 from	
Joseph Denison	Roads	$3.[illegible]
	Bill #3597 from	
Iron Telephone Co.	Telephoning	$1.[illegible]
	Bill #3598 from	
Sven Hansen Jr.	Witness Justice Court	$1.[illegible]
	Bill #3599 from	
John Knudsen	Witness Justice Court	$1.[illegible]
	Bill #3600 from	
Earl Seely	Witness Justice Court	$1.[illegible]
	Bill #3601 from	
John S. Lott	Witness Justice Court	$[illegible]
	Bill #3602 from	
Bancroft Whitney & Co	Books	$6.[illegible]
	Bill #3603 from	
A. M. Truman	Attorneys Expense	$20.[illegible]
	Bill #3604 from	
John Knudsen	Witness Justice Court	$1.[illegible]
	Bill #3605 from	
Sven Hansen Jr.	Witness Justice Court	$1.[illegible]
	Bill #3606 from	
Earl Seely	Witness Justice Court	$1.[illegible]
	Bill #3607 from	
Lewis Larsen	Commissioners Mileage & Expense	$[illegible]
	Bill #3608 from	
Anton Nielsen	Commissioners Mileage & Expense	$2.[illegible]
	Bill #3609 from	
G. W. Perry	Commissioners Mileage & Expense	$2.[illegible]

Dr. Medical Board expense similar Lewis Larsen claim

C. W. Lo[illegible] Jr. Clerk

September Session, Sept. 7th 1903.

The Board of County Commissioners met in regular session all members present, and transacted the following business.

Minutes of July session read approved & signed.

Reports.

The quarterly report of Justice of the Peace William Howard of Huntington precinct was presented and approved.

Also

The quarterly report of Justice of the Peace Arthur Mortensen of Lawrence Precinct was approved.

Also

The quarterly report of Justice of the Peace C. P. Anderson of Castle Dale Precinct was approved.

Appointments.

On the recommendation of County Superintendent of Schools Seth Allen, the following named persons were appointed associate Examiners for the ensuing year D. E. Luke and Jesse C. Jewkes both of Orangeville.

On motion William Howard & R. E. Lutz were appointed delegates to attend the Eleventh National Irrigation Congress to be held at Ogden, Utah, September 15, 16, 17 & 18th, 1903.

Bills.

The following bills were presented, audited & allowed,

		Bill #3607 from	
Huntington Coop	Telephone Messages		$3.40
		Bill #3610 from	
J. D. Jewkes	Teachers Examination		$21.00
		Bill #3611 from	
Ben Birch	Guarding Service		$7.00
		Bill #3612 from	
H. T. Haines	Printing & Stationery		$90.50
		Bill #3613 from	
W. R. Winter	Insane Examination		5.00

Bill #3614 from

Earl Berry	Paper and Oil on hanging Court House	$9.00

Bill #3615 from

Wm. Howard	Justice of the Peace	$15.70

Bill #3616 from

C. E. Parson	Insane Examination	$5.00

Bill #3617 from

Geo. D. Johnson	Witness Justices Court	$1.20

Bill #3618 from

O. J. Harmon	Juror Justice Court	$1.20

Bill #3619 from

C. O. Anderson	Storing Stolen in Vault	$1.00

Bill #3620 from

Andrew Mortensen	Justice of the Peace	$1.00

Bill #3621 from

J. F. Lunt	Transportation of Prisoner from Price to Salt Lake	$2.00

Bill #3622 from

C. O. Anderson	Justice of the Peace	$3.00

Bill #3623 from

S. F. Young	Transportation of Rees Griffith "Insane"	$1.20

Bill #3624 from

Diebold Safe & Lock Co.	Vault Door	$62.00

Bill #3625 from

Stolhm & Kirby Co.	Books & Stationery	$5.[illegible]

Bill #3626 from

O. J. Anderson	Acting Auditor	$6.50

Bill #3627 from

M. B. Adler	Deputy Sheriff	$20.50

Bill #3628 from

M. B. Adler	Labor on Roads	$9.00

Bill #3629 from

A. Kuttle	Labor on Roads	$7.00

Bill #3630 from

Jasper Robertson	Care of Rees Griffith "Insane"	$4.00

Bill #3631 from

James Robinson	Make Culverts & Lumber for Roads	$1.[illegible]

Bill #3632 from

W. P. Winters	Formaldehyde	$9.00

Bill #3633 from

H. P. Olsen	Merchandise	$1.[illegible]

Bill #3634 from
Pine Telephone Company Telephone Message $3.70
Bill #3635 from
E. J. Por Labor on Court House Yard $7.00
Bill #3636 from
Seth Allen Supt. of Schools. Expense $5.30
Bill #3637 from
Peter Nielsen Labor on Roads $14.25
Bill #3638 from
A. H. Johnson Quarantine Service $26.70
Bill #3639 from
H. T. Haines Attorney for Teachers Examiners $7.00
Bill #3640 from
D. H. Leonard Fruit Tree Inspector $72.00
Bill #3641 from
B. A. Lake Teachers Examiner $21.00
Bill #3642 from
Levy Olson Sheriffs Expense $67.70
Bill #3643 from
A. M. Thurman Attorney's Expense $30.00
Bill #3644 from
Anton Nielsen Commissioners Mileage & Expense $2.50
Bill #3645 from
Lewis Larsen Commissioners Mileage & Expense $9.70
Bill #3646 from
Les Mercy Commissioners Mileage & Expense $7.95

Report

On motion the report of Christian Otteson, Bee Inspector was approved.

Appropriation

On motion seven & 50/100 Dollars was appropriated to M. E. Johnson for the use of land.

E. W. Fox Jr., Clerk

Lewis Larson Chairman

November Session, 1903.

November 2nd 1903,

The Board of County Commissioners met in regular session all members present, and transacted the following business,

Minutes of September Session read approved and signed

Report.

The report of Justice of the Peace, W. H. Gillies of Green River precinct on account of an August bill at that place on October 6th 1903, was read and approved.

Appropriation.

On Motion Eight Hundred Dollars $800.00 was appropriated to John K. County for use of land for roads during the year 1903.

The following bills were presented, audited and allowed

		Bill # 3647 from	
Geo. A. Potts	for Bridge Plank		$3.70
		Bill # 3648 from	
A. E. Wall Jr.	Carrying message to Laramie		$1.00
		Bill # 3649 from	
A. E. Wall Jr.	Asst. Treasurer		$4.00
		Bill # 3650 from	
Jasper Robertson	One of Rees Griffith's "Indigent"		$37.50
		Bill # 3651 from	
Wall, Miller and Co.	Office for Court House		$1.25
		Bill # 3652 from	
L. P. Olsen	Office for Court House		$10.00
		Bill # 3653 from	
Henry Roper	Health Officer		$11.00
		Bill # 3654 from	
C. E. Pearson	Tomahawk Gate "Dum Line"		$4.00
		Bill # 3655 from	
W. H. Gillies	August Expense		$26.00
		Bill # 3656 from	
Wall, Miller & Co	Telephone Messages "Criminal Expense"		$1.00
		Bill # 3657 from	
Christian Ollosen	Bee Inspector		$35.00

Bill unpaid

Bill #3657 from

Peter Nielsen — Road Supervisor, Johnson road — $6.75

Bill #3658 from

W. M. Freeman — Attorney's Expense — $22.00

Bill #3659 from

Henry Thompson — Removing dead animal from Farm Bureau — $1.00

Bill #3660 from

O. J. Anderson — Asst. Treasurer v. Johnson Vault — $32.00/27

Bill #3661 from

John Petersen — Assisting Treasurer — $16.00

Bill #3662 from

H. T. Haines — Printing — $3.50

Bill #3663 from

Seth Allen — Comm. of Lic. & Supt. Expense 1900 — $27.23/27

Bill #3664 from

Lars Olsen — Sheriff's Expense — $12.45/27

Bill #3665 from

D. Lake — Expense "Irrigation Congress" — $25.00/27

Bill #3666 from

O. Robertson — Constable Fees — $4.00

Bill #3667 from

A. Anderson — Member Board of Horticulture — $17.20

Bill #3668 from

J. H. Wakefield — Member Board of Horticulture — $18.00

Bill #3669 from

O. J. Anderson — Asst. Recorder — $63.00

Bill #3670 from

W. H. Leonard — Fruit Tree Inspector — $6.00

Bill #3671 from

Jacob Evans — Asst. Attorney Fremont — $103.50/27

Bill #3672 from

A. Tuttle — Bailiff Dist. Court — $2.00

Bill #3673 from

Anton Nielsen — Com. Milage & Expense — $6.90

Bill #3674 from

Geo. H. Perry — Com. Milage & Expense — $2.90

Bill #3675 from

Louis Larsen — Com. Milage & Expense — $10.30

On Motion Board Adjourned till Monday, Dec. 7th 1900

Sell W. Fryer, Clerk. — Louis Larsen, Chairman

December 7th 1903.

The Board of County Commissioners pursuant to adjournment, all members present and the following business was transacted:-

Reports

On motion the report of Ben Dickson, "road supervisor" for Huntington road district was read and approved

On motion the report of A. P. Fullmer "road supervisor" for Green River road district was read and approved.

On motion the report of Orson Barney "road supervisor" for Clawson road district was read and approved.

On motion the report of James W. Bradley "road supervisor" for Desert Lake road district was read and approved.

On motion the report of Dick B. Miller road supervisor for Castle Dale road district was read and approved

On motion the report of D. M. Beach "road supervisor" for Molen road district was read and approved

On motion the report of Ole Olsen "road supervisor" for Emery road district was read and approved.

On motion the report of Ole N. Luft road supervisor for Lawrence road district was read and approved.

On motion the report of J. H. Jewkes "road supervisor" for Orangeville road district was read and approved.

On motion the report of John Ralphs "road supervisor" for Ferron road district was read and approved.

On motion the report of Sophus Olsen "road supervisor" for Cleveland road district was read and approved.

Appropriations.

On motion $18.49 was appropriated to A. E. Walls for the payment of taxes of poor persons.

On motion $160.00 was appropriated to John H. Barton for lumber and timbers to be used on roads and bridges throughout the County.

On motion $171.00 was appropriated to John H. Barton said amount being to reimburse him for other expense incurred by him on Farm Bridge viz - payment to Government for timber rights, plans & specifications, and for committee work, said items having been charged by the County Auditor to the Farm Bridge appropriation.

Justice of the Peace Reports.

On motion the report of J. T. Rice Justice of the Peace for Orangeville precinct was approved.

On motion the report of Wm. Hammond Justice of the Peace for Huntington precinct was approved. And the claims of Jurors and Witness in the case of the State of Utah -vs- Hyrum J. Christensen be paid as per statement attached.

Resignation.

On motion the resignation of H. S. Larsen as Constable for Castle Dale Precinct was accepted.

Bills.

The following bills were audited and allowed.

John Ralphs	Road Superviser	Bill #3676 from	$28.00
Peter Nielsen	Road Superviser	Bill #3677 from	$6.00
J. F. Wakefield	Bay Board of Horticulture	Bill #3678 from	$6.00
James Peterson	order & lumber	Bill #3679 from	$9.00
R. L. Miller	Telephone rental	Bill #3680 from	$1.00

		Bill #3681 from	
Wm Havard	Expense Irrigation Company & H.P. fees		$87.00
		Bill #3682 from	
A.R. Fullmer	Road Supervisor		$39.43
		Bill #3683 from	
J.H. Reid	Drawing Jury		$2.00
		Bill #3684 from	
E.J. Warth	Insane Examination		$5.00
		Bill #3685 from	
Orangeville Co-op	Nails to Road Supervisor		$1.00
		Bill #3686 from	
Con. Irrigation Co.	Water tax on Cemetery Lot		$1.96
		Bill #3687 from	
J.A. Weeks Lumber Co.	Lumber for Vault		$20.00
		Bill #3688 from	
J.W. Bradley	Road Supervisor		$15.00
		Bill #3689 from	
Ole Olsen	Road Supervisor		$27.00
		Bill #3690 from	
Sophus Olsen	Road Supervisor		$26.00
		Bill #3691 from	
Ole M. Tuft	Road Supervisor		$27.00
		Bill #3692 from	
Silliman Bros	Lumber for roads		$19.00
		Bill #3693 from	
W.H. Beach	Road Supervisor		$16.00
		Bill #3694 from	
Jasper Robertson	Serving for Indigent Poor		$15.00
		Bill #3695 from	
A.B. Adler	Road Supervisor		$66.00
		Bill #3696 from	
A. Anderson	Health Officer		$5.00
		Bill #3697 from	
Joseph Jenkins	Road Supervisor		$66.00
		Bill #3698 from	
James W. Bradley	Labor on Roads		$12.00
		Bill #3699 from	
Huntington Co-op	Telephone		$1.45
		Bill #3700 from	
H.T. Haines	Printing		$12.[illegible]

Bill #3701 from

Dr. F. F. Fish — Insane Examination — $5.00

Bill #3702 from

S. Holmes — Use for Court House — $5.00

Bill #3703 from

R. A. Hanna — Constable Fees — $7.00

Bill #3704 from

H. M. Truman — Attorney's Expense — $20.00

Bill #3705 from

Lewis Larson — Commissioner Mileage & Expense — $6.90

Bill #3706 from

Geo. W. Perry — Commissioner Mileage & Expense — $30.55

Bill #3707 from

Henry Thompson — Deputy Sheriff — $10.00

Bill #3708 from

Anton Nielsen — Commissioner Mileage & Expense — $2.50

Bill #3709 from

Levi Olsen — Sheriffs Expense — $41.20

Bill #3710 from

Orson Barney — Road Supervisor — $12.25

On motion Board adjourned sine die.

E. W. Fyf
Clerk

Lewis Larson
Chairman

January Session 1904

January 4th, 1904

The Board of County Commissioners met in regular session all members present and transacted the following business.

Minutes of December 7th read approved and signed

Report

The report of John C. Duncan, Justice of the Peace for Fernon precinct, was received and approved.

Resolutions.

Be it resolved by the Board of County Commissioners of Emery County Utah, that there be and is hereby created a fund of $6000.00 for the year 1904, to be known as the "Salary Fund" and that $600.00 of the balance in the 1903 Salary Fund, and that all funds or revenue from licenses, fines, fees of County officers and their deputies and assistants, shall be placed in the fund and if the amount from the above sources are not sufficient for said fund, then enough money from the General Fund of the County shall be placed in said fund to make up the said $6000.00, out of which fund shall be paid all warrants issued for County officers salary and their deputies and assistants, and for stationery, printing &c.

Contingent Fund.

On motion $250.00 was set aside out of the General Fund of 1904 to be known as the "Contingent Fund" and the amount now in the Contingent Fund of 1903 be placed in that fund, the balance to be made up out of the General Fund of 1903, and that all bills for sundries and other necessary expense of the County Officers be paid out of said fund, without first having to be approved by the Board.

Bills

The following bills were audited and allowed

Geo A. Petty	Make to Indigent Poor	Bill #3711 from	$4.00
James Taylor	Digging Grave for Poor	Bill #3712 from	$2.00
J. H. Carroll	Making Coffin for Poor	Bill #3713 from	$7.50

H. P. Ottesen	Coffin & Burying for Poor	Bill #3714 from	$7.30
C. E. Parsons	Services for Poor	Bill #3717 from	$5.00
Skelton Pub. Co	Stationery	Bill #3718 from	$16.28
R. C. Miller	Jury Commissioner	Bill #3719 from	$3.20
A. P. Johnson	Jury Commissioner	Bill #3715 from	$3.00
Oscar Robertson	removing dead animal	Bill #3720 from	$9.00
J. J. Mikesen	Asst Treasurer	Bill #3721 from	$10.00
J. J. Mikesen	Asst Recorder	Bill #3722 from	$30.00
State Board of Health	Stationery	Bill #3723 from	3.62
H. A. Petty	Material for Pile Driver	Bill #3724 from	$9.60
John L. Albert	Board of Horticulture	Bill #3725 from	$12.00
Ole R. Kuft	Hauling Lumber for Roads	Bill #3726 from	$5.00
Brinkerhoff & Hangum	Refuting State Treasurer's Office	Bill #3727 from	$6.50
Peter Nielsen	Hauling Lumber for Roads & Laborers Same	Bill #3728 from	$10.20
J. C. Duncan	Justice of the Peace	Bill #3729 from	$7.00
H. & M. Coop	Milk to Indigent Poor	Bill #3730 from	$3.75
Castle Dale Drug Store	Medicine to Indigent Poor	Bill #3731 from	$1.00
Seth Miller	Supt of Schools Expense	Bill #3732 from	$18.00
H. T. Heaton	Stationery for Supt School	Bill #3733 from	$12.70
H. T. Heaton	Publishing & Stationery		$11.70

	Bill #3734 from	
A. M. Truman	Attorney Expense	$11.00
	Bill #3735 from	
Anton Nielsen	Commissioner Mileage & Expense	$[illegible]
	Bill #3736 from	
Geo W Perry	Commissioner Mileage & Expense	$[illegible]
	Bill #3737 from	
Lewis Larson	Commissioner's Mileage & Expense	$6.[illegible]

On Motion Board adjourned sine die.

E. W. Fyfe
Clerk

Lewis Larson
Chairman

March Session 1904

March 7th 1904.

The County Commissioners met in regular session all members present, and transacted the following business

Minutes of January Session read approved and signed.

Petitions

A petition from Chawson School District, signed by 47 persons was presented to the Board for the enlargement of said school district, in the following manner to wit:- To extend the northern boundary line one mile north and the Southern boundary line one mile South of the present boundary lines, or to so alter the said road that is now in the other school districts of the County so that a portion of the same would come within their school district. The Board after duly considering the same took it under advisement until next session.

A petition signed by J. K. Farmer and 27 others, residents citizens of Green River precinct, asking for the creation of a County Road in said precinct, was read, and after the same being duly considered the Clerk was instructed to wait for further particulars regarding such road.

A petition signed by J. W. Bradley and 31 others, citizens of Desert Lake precinct, asking for a change in the County Road north of said precinct, was read, and upon motion the County Surveyor was instructed to survey said road under the direction of the road supervisor of said precinct and $30.00 is hereby appropriated to make improvements on said road, and warrant ordered drawn in favor of J. W. Bradley supervisor of said precinct.

A petition from Alonzo Brinkerhoff and others residents of Emery precinct asking for an appropriation of $100.00 for the purpose of defraying the expenses of Charles E. Torgesen a poor person from said precinct who is now going through a medical operation at the Holy Cross Hospital was read and on motion $75.00 was appropriated for this purpose, and warrant ordered issued in favor of A. Brinkerhoff.

Resignation

On motion the resignation of Ole Olson as road supervisor for Emery precinct was rec'd and accepted.

Appointment

On motion George N. Lofford of Castle Dale precinct was appointed Constable for said precinct and his official bonds was duly filed and approved.

Tax Sale Order

On motion Treasurer Wall was authorized to grant Tax Sales, and effect compromises on the same.

Bills.

The following bills were duly audited and allowed.

Bill #3738 from
A. R. Miller Road Work $28.50

Bill #3739 from
Jasper Robertson. Index & Cons of Indigent Com. $64.10

Bill #3740 from
H. T. Haines Stationery &c. $16.20

Bill #3741 from
Ole A. Tuft. Hauling Lumber for roads $6.00

Bill #3742 from
Wm E. Taylor Criminal Expense $5.70

Bill #3743 from
R. C. Miller Telephoning $3.00

Bill #3744 from
Wall Miller & Co. Index for Court House $1.50

Bill #3745 from
H. T. Haines Printing [illegible]

Bill #3746 from
E. A. Jones Coal for Court House [illegible]

Bill #3747 from
Joseph Jeppson, Hauling Lumber for roads [illegible]

Bill #3748 from
J. W. Bradley. Labor on road & removing dead animal [illegible]

Bill #3749 from
Seth Allen Supt. of Schools Expense $17.[illegible]

Bill #3750 from
Andrew Anderson account of Board of Hundredmen $6.60
Bill #3751 from
Andrew Anderson Acct. of Health Officer $7.50
Bill #3752 from
O J Anderson Acct Pauper & Burying Pete $106.00
Bill #3753 from
O J Abbott Acct Pauper $4.00
Bill #3754 from
Geo W Perry Coroner Mileage & Expense $12.90
Bill #3755 from
Anton Nelson, Coroner Mileage & Expense $9.00
Bill #3756 from
Lewis Larson Coroners Mileage & Expense $13.30
Bill #3757 from
Levi Olsen Sheriffs Expense $61.00
Bill #3758 from
V L Lane Ice for Court House $1.50

On Motion Board adjourned sine die

Attest

Clerk Lewis Larson Chairman

May Session, 1904

Monday, May 9th 1904

The Board of County Commissioners met in regular session all members present, and transacted the following business;

Minutes of March 7th read approved and signed

Order

On motion the Clerk was instructed to order 12 Record Books D for the registering of deaths, said books to be for the use of the Coroner & Death Officers throughout the County.

Report

George Fox who having been heretofore appointed by the Board to draw the lines of the present school districts to see if it was possible to give a portion of the railroad road in Dorcheste School district to that of Cleveson, presented his report. The Board after duly considering the same decided that it would be impractable and on motion ordered that the lines be as drawn so as to give one mile of rail road from the Green Pine district to that of Cleveson.

Order

On motion it was ordered that signs be provided for the County bridges giving notice that foot driving or riding is prohibited over said bridges, that one hour is allowed to ride or drive across said bridges faster than the walk or to drive more than 15 horses, 20 cattle or 500 sheep over said bridge at one time.

Reports

On motion the quarterly report of C. P. Anderson Justice of the Peace for Cattle Dale precinct was approved.

On motion the quarterly report of Wm. Hoover Justice of the Peace for Huntington precinct was approved.

Order

On motion the Clerk was ordered to offer for sale the real estate belonging to the County now appertaining to be sold at public sale.

Resignations

On motion the resignation of John L Allred as member of Board of Horticulture was accepted.

On motion the resignation of Niles B. Adler as Road Superviser for Cavalli Dale precinct was accepted.

Treasurer's Relief Account.

On motion Treasurer Wade was ordered credited in the several funds as follows:

State Sheep Inspection	$62.10
Incorporated Towns	$18.27
State Ed State School	$246.11
County Ed County School	$246.11
Poor Funds	$15.54
Special School	$182.62
Bond Interest	$15.54

Bills.

The following were presented, audited and allowed

Bill #3759 from
F.P. Lowell Services as Bee Inspector $70.00

Bill #3760 from
Seth Allen Supt's School Expense $16.75

Bill #3761 from
C.J. Thos Labor on Court House Lot $4.00

Bill #3762 from
Shelton Pub. Co. Paper for Supt. Schools $16.70

Bill #3763 from
Shelton Pub. Co. Stationery & Books $18.86

Bill #3764 from
J.F. Wakefield Services as Member of Board of Horticulture $15.50

Bill #3765 from
John L. Allred Services as member of Board of Horticulture $11.40

D. L. Fitch	August Expense	Bill #3766 from	$20.00
Kelly Co.	Jan Sale Rooms	Bill #3767 from	$3.00
R. A. Rasmussen	Removing dead animal	Bill #3768 from	$2.00
Smith Premier Co	supplies for typewriter	Bill #3769 from	$2.15
Huntington Comp	Telephoning	Bill #3770 from	$4.05
Jasper Robertson	cost of indigent person	Bill #3770 from	$34.40
Peter Nielsen	Lotter on roads	Bill #3771 from	$6.00
C. E. Parsons	Insane examination	Bill #3772 from	$5.00
J. W. Bradley	Road work & bounds	Bill #3773 from	$39.90
A. Andersen	Health Officer	Bill #3774 from	$6.75
C. P. Andersen	Justice of the peace	Bill #3775 from	$6.75
J. W. Bradley	Lehm work	Bill #3776 from	$23.70
Ole H. Tofte	Road motorist	Bill #3777 from	$3.00
H. T. Haines	Printing & stationery & publishing	Bill #3778 from	$28.00
J. J. Andersen	Asst Prosecutor	Bill #3779 from	$45.00
Levy Olsen	Sheriff's Expense	Bill #3780 from	$34.00
A. W. Truman	Atty's Expense	Bill #3781 from	$42.00
Geo W. Perry	Com. Mileage & Expense	Bill #3782 from	$3.00
Anton Nielsen	Com. Mileage & Expense	Bill #3783 from	$3.00
Lewis Larsen	Com. Mileage & Expense	Bill #3784 from	$4.00

On Motion Board journed till Monday June 6th 1904. Lewis Larsen
E. W. Fogg Clerk.

Monday June 6, 1904.

The Board of County Commissioners as per adjournment for the purpose of sitting as a Board of Equalization and for the transaction of any other business that may come before the Board.

Minutes of May session read, approved and signed.

Equalization.

On motion the Board proceeded in the matter of Equalization and transacted the following business:

T. H. J. Gunderson	Clinton and prairie, stock R.E. + P.P. + S.	$345.00
H. E. Gunderson	" " " " " "	$160.00
Mary Ann Larsen	" " " " " "	$85.00
Mrs Janette Williams	" " " " " "	$270.00
Mary Ann Williams	" " " " " "	$300.00
Mart Jensen	Huntington. stock on R.E.	$160.00
C. C. Anderson	" " " " R.E. + S	$375.00
Maggie Robbins	" " " " " "	$135.00
Christine Person	" " " " " "	$140.00
Annie Miller	" " " " " "	$125.00
Sarah Schiefer	" " " " " "	$70.00
Mrs S. E. Allen	" " " " " "	$410.00
Estella Palmer	" " " " " "	$345.00
Mary E. Anderson	" " " " " "	$255.00
Abney Hughes	" " " " " "	$85.00
C. E. Dodge	" " " " " "	$260.00
Charlotte Nielsen	" " " " " "	$100.00
Mary Collins	" " " " " "	$175.00
H. S. Loveless	" " " " " "	$360.00
Esther Swanger	" " " " " "	$285.00
E. H. Barton	Molen stock on hand	$80.00
E. H. Barton	" " " "	$70.00
A. H. Anderson	" " " R.E. P.P. + Surp	$70.00

Louth Calhoun	Orangeville	debts on RE + Imp	$175.00
Elmer Lewis	"	" " " RE + Imp	$288.00
Mrs E. A. McNeil	"	" " " " "	$195.00
A. W. Mynster	"	" " " " "	$80.00
Colin Thayne	"	" " " " "	$285.00
Caroline Christman	"	" " " " "	$120.00
James R. Davis	"	" " " " "	$75.00
Chas Johnson	"	reduce on cattle	$160.00
Maggie L. Poulsen	"	" " bond	$320.00
Mrs Susanna Jewkes	"	debts on RE PM + Imp	$320.00
David Stevenson	"	" " " " "	$225.00
Jane Wilkin	"	" " Imp	$75.00
Horton Tuttle	"	" " "	$50.00
Mrs J. L. Willson	"	" " RE PM + Imp	$200.00
Andrew Nelson	Ferron	reduce on R Property	$250.00
F. Crawford	"	" 600 sheep	$1200.00
Emma Frederickson	"	debts on RE PP + Imp	$300.00
Mrs A. M. Rasmussen	"	" " " " "	$200.00
M. L. Jorgensen	"	" " " " "	$50.00
Emma Larson	"	reduce on bond	$100.00
J. R. Barney	"	" " "	$100.00
Mrs Lewis Halvorson	"	debts on RE PP + Imp	$140.00
Caroline Wilberg	Castle Dale	debts on RE + Imp	$170.00
Louisa Petersen	" "	" " " "	$375.00
Maren Hansen	" "	" " " "	$80.00
Caroline M. Petersen	" "	" " " "	$90.00
Annie H. Larsen	" "	" " " "	$170.00
Celena Broderick	Emery	debts on RE + Imp	$570.00
Sarah J. Crane	"	" " " "	$215.00
Emma Petty	"	" " " "	$300.00
Mary E. Williams	"	" " " "	$200.00
J. S. Lewis	"	reduce on bond	$1,800.00

On motion the Board took up the order of general business and disposed of the following:

Appropriation.

On motion $75.00 was appropriated to C. E. Torgersen, a poor person, to help defray his expenses while at the Hospital at Salt Lake City.

Appointments.

On motion George H. Noffsker was appointed Road Supervisor for Castle Dale precinct.

On motion A. Bonkhoff was appointed Road Supervisor for Emery precinct.

Appointment of Registration Agents.

On motion the following named persons were appointed Registration Agents for their respective precincts for the year 1904 & 5, as follows:—

George A. Stanton	Green River
Scott M. Miller	Woodside
Wm. T. Powell	Desert Lake
Sophia McFarlane	Cleveland
J. Fleming, Wattsville	Huntington
A. E. Edwards	Castle Dale
Ole N. Tuft	Lawmer
Jasper Robertson	Orangeville
Nelis Petersen	Ferron
H. P. Rasmussen Jr.	Molen
C. E. Torgersen	Emery

Orritt's Townsite Subdivision.

On motion the plat of Orritt's subdivision to Cleveland Townsite was approved and ordered filed for record.

On motion Treasurer Wall was authorized to make such changes in the assessed valuation of Utah Fuel Company's property in the County as in his judgment seemed necessary.

Funds for the County School Supt. and Expenses.

On motion the sum $708.00 was set aside out of the County School Fund for the purpose of the payment of the County School Superintendent's Salary & Expenses, Expense of County Institute, payment of Associate Examiners, and Contingent Expenses of the same.

Appropriations

On motion $50.00 was appropriated out of the Poor Fund of the County to Denis Flynn, a pauper.

On motion $150.00 was appropriated out of the General Fund of the County for the purpose of repairing roads in Green River district.

On motion $130.00 was appropriated out of the General Fund of the County for the protection of Ferron Bridge against high waters and impending floods.

Resolutions of Respect.

On motion the following Resolution was ordered spread upon the minutes:

Whereas, By the decease of the late William Taylor, Sr., of Ferron, Emery county, has one of its earliest pioneers, a man who served the county and public faithfully and conscientiously as one of its first county selectmen, when that position entailed many privations, hardships and self-sacrifices and for all of which he received but little pecuniary reward. His public services were freely given by him for the establishment and upbuilding of Emery County and the advancement of its institutions, his advice and counsel were valuable upon many matters of public policy, and given with but one motive in mind—that of the public good; We regard his death as a distinct public loss and consider it proper and timely to express the sentiment of the present board of county commissioners, and we believe express the general feeling of the people of Emery County respecting the public services of so honorable, useful and estimable citizen as was William Taylor Sr.

Therefore be it

Resolved, That this preamble and resolution

be spread upon the minutes of this board, and that a copy of the same be sent to the family of the deceased, and also that the same be published in the Emery County Progress.

Lewis Larsen, Chairman
George W. Perry
Anton Nielsen
County Commissioners

Bills.

The following bills were presented, audited and allowed,

	Bill #3785 from	
H. P. Lund Services as Inst. Tax Collector		$70.00
	Bill #3786 from	
J. W. Williams Assistant Treasurer		$13.00
	Bill #3787 from	
John Peterson Assistant Treasurer		$13.00
	Bill #3788 from	
Wall & Miller Tel. Co. Telephoning		$1.00
	Bill #3789 from	
George Noffsker Labor on roads		$5.00
	Bill #3790 from	
Sing Olsen Sheriff's Expense		$18.00
	Bill #3791 from	
H. T. Haines Printing Publishing & Attorney		$25.25
	Bill #3792 from	
J. W. Bradley Labor on roads		$21.00
	Bill #3793 from	
Andrew Anderson Health Officer Co. $20.		$5.00
	Bill #3794 from	
George Fox Adjusting School District Lines		$15.00
	Bill #3795 from	
J. H. Baron, Repairs & Painting Ferron Bridge		$7.00
	Bill #3796 from	
F. W. Gardner, Records for Health Officer		$24.00
	Bill #3797 from	
Geo. A. Petty Work for roads		$9.00
	Bill #3798 from	
Peter Hansen Jr. Health Officer		$2.50

Bill #799 from
Rich & Co. Assisting Clerk $15.00
Bill #800 from
Lewis Larson, Commissioner Mileage & Expense $8.00
Bill #801 from
Carlos Nielsen, Commissioner Mileage & Expense $6.00
Bill #802 from
George W. Perry, Commissioner Mileage & Expense $10.00

On motion Board adjourned sine die

W. W. Hyde
Clerk

Lewis Larson

Change of School District Boundary Line.

At a meeting of the Board of County Commissioners held June 5th 1907, the boundary line of the following school districts in Emery County were made to read as follows:

Clawson.

Commencing at the S.E. corner of Tp. 19 S. R. 8 E. thence West to West boundary line of Emery County, thence North 4 miles, thence East to the N.E. corner Sec. 13 Tp. 19 S. R. 8 East thence South 2 miles thence East to Green River, thence South along the main channel of Green River to intersect Sec. line one mile North of the Tp. line between Townships 19 and 20 South, thence West to the N.E. corner of sec. 36 Tp. 19 S. R. 8 E. thence South one mile to place of beginning.

Emery

Commencing at the N.W. corner of Sec. 18 Tp. 21 S. R. 6 East, thence East 4.8 miles, thence North 3 miles, thence East 8 miles, thence South 6 miles, thence West 11 miles, thence South to the South boundary line of Emery County, thence West to the S.W. corner of Emery County, thence North to place of beginning

Castle Dale.

Commencing at the NW corner Sec. 28. Tp 18 S R 8 E. thence E. 28 miles, thence S. 2 miles, thence East to Green River, thence Southerly through main channel of Green River to intersect Sec. line two miles north of Tp. line between Townships 19 & 20 South, thence West to the SW corner of Sec. 19, Tp. 19 S. R. 9 E. thence North 2 miles, thence West 4 miles, thence North to place of beginning

Molen.

Commencing at the NW corner of Sec. 1, Tp 20 S. R. 7 East, thence East 7 miles, thence North 1 mile, thence East to Green River, thence Southerly through the main channel of Green River to intersect Sec. line one mile South of the Township line between Townships 19 and 20 South, thence West to the NE corner of Sec. 9 Tp. 20 S. R 13 E, thence South 5 miles, thence West to SW corner of Sec. 36. Tp 20 S. R. 7 E. thence North 6 miles to place of beginning.

Ferron

Commencing at the NE corner of Sec. 2, Tp 22 S R. 7 E. thence South 6 miles, thence East 3½ miles, thence North 5 miles, thence East 10 miles, thence South 4 miles, thence West 7 miles, thence South 3 miles, thence West to West boundary line of Emery County, thence North 8 miles, thence East 11 miles to place of beginning.

Green River.

Commencing at the intersection of Sec. line one mile South of Township line between Townships 19 and 20 South with the main channel of Green River, thence West to the SW corner of Sec. 5, Tp 20 S. R 8 East, thence South 4 miles, thence East ½ mile thence South 6 miles, thence West 11 miles, thence South to the South boundary line of Emery County, thence East to the center of Green River, thence Southerly through the main channel of Green River to place of beginning.

Orangeville.

Commencing at the NW¼ Corner of Sec. 6, Tp. 18 S. R. 6 E. thence East 1½ miles, thence South 3 miles, thence East to SE corner Sec. 13, Tp. 18 S. R. 12 East, thence North one mile, thence East to center of Green River, thence Southerly down said Green River to the intersection of the Township line between Tps. 18 and 19 South, thence West to the SW. corner of Sec. 31, Tp. 18 S. R. 13 E. thence North 2 miles, thence West to the SW corner Sec. 21, Tp. 18 S. R. 8 East thence South ½ miles, thence West 1½ miles thence North to the place of beginning.

July Session

July 5th 1904.

Board of County Commissioners met in regular session all members present and transacted the following business

Minutes of June 6th & 7th were approved and signed

Petitions.

A petition from Cleveland precinct was presented asking the Commissioners to visit the County road between Hackington and Cleveland and try if possible to make such changes as will better the present condition of said road and on motion the Board decided to make an investigation of said road on Saturday July 23rd 1904.

Appointment.

On motion Geo. R. Elliott was appointed Registration Agent for Woodville precinct, Scott M. Miller formerly appointed by the board being unable to accept the appointment.

Resolutions.

Be it resolved by the Board of County Commissioners of Emery County Utah, that there be and there is hereby levied upon all of the taxable property of the County for the year 1904, the amount and purpose as follows:

County	5 mills on the dollar
County School	3 mills on the dollar
County Poor	1/2 " " " "
State Sheep Inspection	3/4 " " " "

Resolved that Clausen School district be and the same is hereby made a polling precinct with William C. Behunin as Registration Agent for said precinct.

Justice's Report.

On motion the quarterly report of C. P. Anderson Justice of the Peace for Castle Dale precinct was approved.

Public Highway

On motion Commissioner Perry was authorized to investigate the public highway in Straight Canon and if in his judgment he thought it advisable, to order work done upon said highway to the amount of $100.00.

Salaries

On motion the salaries and bonds required of County officers for the ensuing two years was fixed as follows:

	Salaries	Bonds
Commissioners each per year	$175.00	
Clerk " "	$700.00	$3000.00
Recorder " "	$600.00	$3000.00
Treasurer " "	$600.00	$11,000.00
Assessor " "	$900.00	$3000.00
Attorney " "	$500.00	$1000.00
Superintendent of Schools " "	$500.00	$1000.00
Sheriff " "	$650.00	$3000.00
Surveyor " "	$50.00	$500.00
Constables and Justices of the Peace each		$300.00

Bills

On motion the following bills were presented and allowed:

Geo. W. Perry Com. Mileage & Expense	Bill #3805 from	$3.70
Anton Nielsen Com. Mileage & Expense	Bill #3806 from	$8.00
Lewis Lemon Com. Mileage & Expense	Bill #3806 from	$17.70
James Peterson Mike Rand witness	Bill #3807 from	$[illegible]
A. K. Miller Supt. of Schools Expense	Bill #3808 from	$[illegible]
Jasper Robertson Labor on roads	Bill #3809 from	$[illegible]
C. P. Anderson Justice of the Peace fees	Bill #3810 from	$[illegible]
George Hoffard Constable fees		$[illegible]

Bill #3811 from
Jasper Robertson case of Assault & Battery & Bill from #3418
Bill #3812 from
Bill Gerry Insane Examination
Bill #3813 from
Ling Olsen Sheriffs Expense #7.10

On Motion Board Granted Sine Die

Ed Fry Jr
Clerk

Lewis Larson
Chairman

Special Session
August 5th 1904.

The Board of County Commissioners met pursuant to a call of the Chairman, all members present and transacted the following:

Plans for Orangeville Bridge.

The plans and specifications for the Orangeville bridge prepared by Wm McKnight were presented and after due consideration were approved.

Order

On motion the Clerk was instructed to cause to be advertised in the Emery County Progress a notice calling for bids for the construction of a bridge across Cottonwood Creek on the County road between Orangville and Castle Dale, said bids to be in and passed upon by the Board on September 5th 1904.

Petition

A petition from the citizens of Cleveland precinct asking for an appropriation of $50.00 for the purpose of buying land to be used for a county road between Huntington and Cleveland was read, and on motion George Oniell and William McFarlane were appointed to confer with parties interested and ascertain if possible what said land can be purchased for, said road to be four rods wide and report their proceedings to the Board.

Bills of Expense & Milage.

On motion the following bills were audited and allowed.

Lewis Larson	Commissioners Milage & Expense	Bill #3814 from	$18.00
Geo. W. Perry	Commissioners Milage & Expense	Bill #3815 from	$20.14
Orlin Wilson	Commissioners Milage & Expense	Bill #3816 from	$18.00

On motion Board adjourned sine die

Lewis Larson

September Session:

Sept. 5th 1907.

The Board of County Commissioners met in regular session all members present.

Minutes of July Session and also minutes of Special Session of Aug. 5th read approved and signed.

Bids for the Construction of Orangeville Bridge.

On motion the bids for the building of the Orangeville Bridge were ordered opened, A. L. Stallmer's bid of $1,850.00 being considered the lowest responsible bid the contract was awarded to him, the said A. L. Stallmer, and it was further ordered that the said A. L. Stallmer give a bond to the County in the sum of $2000.00 for the fulfillment of the contract, and that said contract shall be made to conform to the plans and specifications now on file and which have been approved by the Board of Commissioners.

It is further ordered that upon the filing of the above named bonds and the signing of the contract as above set forth by the said A. L. Stallmer that the County Auditor is ordered to draw a warrant in the sum of $700.00 in favor of A. L. Stallmer, said amount being deemed necessary by the Board of Commissioners for the purchase of timber rights from the Government to be used for the construction of said Orangeville Bridge and that the warrant so issued shall be applied on charges to the account of said "Orangeville Bridge", and shall be considered part payment of the original bid of $1850.00.

Bills

The following bills were presented, audited and allowed,

	Bill # 3817 from	
John Bertin	Labor on Tannery Bridge	$18.00
	Bill # 3818 from	
James Taylor,	Digging graves for Indigent paupers.	$6.00
	Bill # 3819 from	
J. D. Justice.	Teachers Examination	$7.50
	Bill # 3820 from	
B. F. Lake	Teachers Examination	$7.50

Bill #3821 from

Seth Allen Supt of Schools Expense $3.75

Bill #3822 from

Orangeville Coop. Order for Roads $17.[illegible]

Bill #3823 from

Jasper Robertson, one of Sandgate Poor $28.[illegible]

Bill #3824 from

H. T. Haines Pub. Auditors Statement Dec 7th for Co. $39.[illegible]

Bill #3825 from

Wall, Miller & Co Merchandise & Telephoning $10.[illegible]

Bill #3826 from

C. E. Pierson Insane Examination $10.[illegible]

Bill #3827 from

J. F. Wakefield Horticultural Board $21.[illegible]

Bill #3828 from

E. D. Lewis Tent Tax Inspector $[illegible]

Bill #3829 from

Geo. A. Gifford Crossing Expense & Labor on roads $18.[illegible]

Bill #3830 from

A. Anderson Health Officer $[illegible]

Bill #3831 from

A. Anderson Witness Justice Case $[illegible]

Bill #3832 from

Joseph Granger work on Pile Driver $5.[illegible]

Bill #3833 from

Peter Nielsen Labor on roads $16.[illegible]

Bill #3834 from

Jasper Robertson Witness Insane Examination $[illegible]

Bill #3835 from

A. Tuttle Labor on Straight Canyon Road $10.[illegible]

Bill #3836 from

Geo. W. Perry Commissioner's Mileage & Expense $5.[illegible]

Bill #3837 from

Lewis Larsen Commissioner Mileage & Expense $[illegible]

Bill #3838 from

Peter Nielsen Commissioner's Mileage & Expense $[illegible]

Bill #3839 from

W. F. Winters Insane Examination $[illegible]

Bill #3840 from

A. M. Truman Allgo Expense $20.[illegible]

Bis = 38.40 frei

E. J. Adams. Asst. Auditor

$28.20

Von Jacobin Brunn gesunne Lieferung:

Edw. Foyt. Pres.

Leonhard Lemmer

Special Session

Oct. 8th 1904.

By order of the Chairman of the Board of County Commissioners a special session of the Board was called according to law for the purpose of appointing Judges of Election to serve at the General Election, Nov. 8th 1904. and the following persons were duly appointed for their respective precincts

Green River

Isidor Wise, Thos. L. McCarty and F. P. Fullmer

Woodville

O. A. Farnham, Peter Peterson and James E. Randall

Desert Lake

J. W. Bradley, Henry G. Wells and J. L. Thayne

Cleveland

Lillard Tucker, Adelbert Orr, and Wm. S. Burns

Huntington

Peter Johnson, Ernest Gilge and W. H. Leonard

Lawrence

A. H. Day, H. E. Reynolds and S. D. Brunell

Castle Dale

William Seely, Samuel Larsen and Hyrum Rasmussen

Orangeville

E. A. Stokes, Charles Jensen and S. P. Lewis Jr.

Cleveland

John P. Fullmer, E. R. Hall and William Fitzhew

Ferron

John L. Allred, A. A. Allphin and George Stevens

Molen.
Joseph Caldwell, Chris Christensen and ~~A. P. Larson~~

Emery
Hans C. Wickman, Peter Hansen Jr. + B. J. Clausen

The following bills of Mileage and Expense of the Commissioners for the session were allowed.

Anton Dickson	$3.70
Lewis Larson	$11.15
Geo. H. Perry	$3.15

On motion the regular session to be held Nov. 7 1904 was postponed until Monday Nov. 14. 1904.

E. W. Fyfe
Clerk

Lewis Larson
Chairman

Monday Nov. 14th, 1904.

The Board of County Commissioners met according to law for the purpose of canvassing the returns of the General Election of Nov. 8th, 1904. and after duly canvassing the returns the following result was declared;

Total number of votes cast for Presidential Electors

	Green River	Woodville	West Side	Cobbtown	Huntington	Lawrence	South Side	Orangeville	Clarkson	Trenton	Madison	Emmons	
E. W. Wade	58.	8.	28.	39.	137.	28.	145.	110.	23.	149.	29.	151.	905
James A. Miner	58.	7.	28.	39.	130.	27.	144.	110.	24.	149.	29.	151.	901
H. P. Blayton	58.	8.	28.	38.	136.	28.	144.	110.	24.	148.	29.	151.	910
Geo J. Wiseel	11.	6.	15.	55.	136.	19.	79.	95.	23.	62.	16.	66.	583
Samuel Newhouse	11.	6.	15.	59.	137.	20.	79.	95.	23.	63.	16.	66.	591
Eugene H. Evans	11.	6.	15.	59.	137.	19.	79.	95.	23.	63.	16.	66.	589
J. H. Ganger		8.	3.	11.	36.		5.	4.	3.	34.	3.	2.	[illegible]
A. C. Jacobson		9.	3.	11.	36.		5.	4.	3.	33.	3.	2.	[illegible]
J. W. McGuire		8.	3.	11.	36.		5.	4.	3.	34.	3.	2.	137

Total number of votes cast for Representative to Congress

	Green River	Woodville	West Side	Cobbtown	Huntington	Lawrence	South Side	Orangeville	Clarkson	Trenton	Madison	Emmons	
Joseph Howell	58.	7.	26.	40.	136.	26.	138.	106.	27.	133.	23.	140.	857
Orlando W. Powers	11	8.	15.	59.	139.	21.	85.	100.	23.	76.	22.	74.	633
W. H. Lubow		6.	5.	9.	35.		5.	7.	3.	32.	3.	2.	104
Ogden Hiles	1.	2.								4.		5.	14

Total number of votes cast for Governor.

	Green River	Woodville	West Side	Cobbtown	Huntington	Lawrence	South Side	Orangeville	Clarkson	Trenton	Madison	Emmons	
John C. Cutler	58.	7.	27.	37	133.	24.	137.	105.	24.	122.	22.	147.	880
James H. Maybe	11.	6.	15.	62.	138.	23.	91.	102.	23.	90.	22.	70.	672
Joseph A. Kauffman		8.	8.	9.	37.		7.	4.	3.	30.	3.	2.	108
Wm. M. Fenn	1.	2.								4.		5.	[illegible]

Total number of votes cast for Secretary of State.

	Green River	Woodville	Deer Lodge	Blackfoot	Huntington	Lincoln	Butte City	Drummond	Clarkston	Garrison	Moulton	Cowley	
Charles S. Kingsley	58.	7.	27.	36.	116.	28.	147.	110.	20.	144.	27.	144.	866
Levi N. Harmon	11.	7.	16.	64.	155.	20.	77.	96.	27.	67.	18.	70.	648
A. L. Porter	.	7.	5.	9.	34.		4.	4.	3.	30.	3.	2.	101
Walter James	1.	2.								5.		4.	12

Total number of votes cast for State Auditor.

	Green River	Woodville	Deer Lodge	Blackfoot	Huntington	Lincoln	Butte City	Drummond	Clarkston	Garrison	Moulton	Cowley	
James A. Edwards	58.	7.	26.	37.	135.	26.	142.	108.	27.	147.	27.	144.	881
John W. Geiger	11.	7.	15.	62.	136.	21.	80.	98.	23.	65.	18.	70.	606
Joseph McLachlan		7	5.	9.	36.		5.	4.	3.	30.	3.	2.	104
Louis B. Rogers	1.	2.								7.		4.	11

Total number of votes cast for State Treasurer.

	Green River	Woodville	Deer Lodge	Blackfoot	Huntington	Lincoln	Butte City	Drummond	Clarkston	Garrison	Moulton	Cowley	
James E. Hunt	58.	7.	26.	37.	132.	26.	141.	109.	27.	146.	27.	146.	879
O. R. Wilson	11.	6.	15.	62.	139.	21.	81.	97.	23.	65.	18.	68.	606
Ole Arkison	.	8.	5.	9.	36.		5.	4.	3.	30.	3.	2.	105
Wm. M. Armstrong	1.	2.								4.		4.	11

Total number of votes cast for Attorney General.

	Green River	Woodville	Deer Lodge	Blackfoot	Huntington	Lincoln	Butte City	Drummond	Clarkston	Garrison	Moulton	Cowley	
M. A. Breeden	58.	7.	27.	37.	133.	27.	141.	109.	27.	148.	27.	145.	877
Grant C. Bagley	11.	6.	15.	62.	139.	27.	82.	97.	23.	64.	15.	67.	610
Charles E. Randall		8.	7.	9.	36.		5.	4.	3	29.	3.	2.	106
Samuel McDonell	1.	2.								4.		4.	11

Total number of votes cast for Superintendent of Public Instruction

	Green River	Woodside	West Side	Cleveland	Huntington	Lawrence	South Side	Orangeville	Cleveman	Ferron	Moroni	Emery	
A. C. Nelson	58.	7.	27.	37.	141.	26.	144.	113.	24.	146.	29.	146.	858
Nathan T. Porter	11.	6.	15.	62.	130.	21.	78.	92.	23.	64.	15.	67.	585
Edwin Lewis	.	8.	4.	9.	35.		4.	4.	3.	30.	3.	2.	102
Frank R. Robinson	1.	2.								4.		4.	11

Total number of votes cast for Justice of the Supreme Court

	Green River	Woodside	West Side	Cleveland	Huntington	Lawrence	South Side	Orangeville	Cleveman	Ferron	Moroni	Emery	
Daniel N. Stump	58.	7.	23.	37.	135.	25.	142.	110.	24.	157.	27.	149	858
Chas. S. Varian	11.	6.	15.	63.	138.	22.	80.	96.	23.	66.	15.	68	616
C. C. Goodwin		8.	8.	8.	35.		3.	4.	3.	35.	3.	2	107

Total number of votes cast for Representative to State Legislature

	Green River	Woodside	West Side	Cleveland	Huntington	Lawrence	South Side	Orangeville	Cleveman	Ferron	Moroni	Emery	
George M. Miller	57.	6.	23.	36.	200.	22.	137.	117.	18.	140.	23.	109.	943
A. C. Wall	11.	12.	21.	73.	100.	25.	90.	91.	31.	91.	24.	60.	629

Total number of votes cast for District Attorney. 7th Judicial District.

	Green River	Woodside	West Side	Cleveland	Huntington	Lawrence	South Side	Orangeville	Cleveman	Ferron	Moroni	Emery	
F. E. Woods	58.	9.	23.	41.	143.	23.	162.	108.	27.	183.	26.	165.	968
James W. Cheney	11.	10.	21.	68.	155.	25.	62.	100.	23.	57.	21.	53.	606

Total number of votes cast for Judge of the 7th Judicial District.

	Green River	Woodville	Deer Lake	Cleveland	Huntington	Lawrence	Cattle Dale	Orangeville	Clayton	Fenton	Moulton	County	
Wm. D. Livingston	57.	9.	21.	36.	142.	20.	115.	91.	18.	128.	23.	136.	776
Ferdinand Cauthorn	12.	10.	23.	72.	151.	27.	106.	118.	32.	108.	24.	80.	763

Total number of votes cast for County Commissioner "4 year term."

	Green River	Woodville	Deer Lake	Cleveland	Huntington	Lawrence	Cattle Dale	Orangeville	Clayton	Fenton	Moulton	County	
Andrew Nelson	58.	9.	26	40.	157.	26.	135.	115.	26.	141.	24.	63.	822
Benjamin Johnson	11.	10.	18.	65.	143.	22.	90.	93.	23.	93.	21.	155.	744

Total number of votes cast for County Commissioner 2 year term

	Green River	Woodville	Deer Lake	Cleveland	Huntington	Lawrence	Cattle Dale	Orangeville	Clayton	Fenton	Moulton	County	
Andrew Nelson	58.	8.	26.	40.	140.	22.	141.	100.	16.	110.	22.	141.	827
Geo. W. Perry	11.	11.	18.	66.	162.	25.	84.	106.	34.	126.	25.	75.	745

Total number of votes cast for County Clerk.

	Green River	Woodville	Deer Lake	Cleveland	Huntington	Lawrence	Cattle Dale	Orangeville	Clayton	Fenton	Moulton	County	
A. H. Lemmel	56.	6.	27.	41.	151.	23.	91.	71.	21.	135.	24.	141.	791
E. W. Fox Jr.	11.	13.	15.	66.	123.	25.	130.	130.	29.	115.	23.	94.	777

Total number of votes cast for County Sheriff

	Green River	Woodville	Deer Lake	Cleveland	Huntington	Lawrence	Cattle Dale	Orangeville	Clayton	Fenton	Moulton	County	
Oscar Becker	59.	5.	21.	38.	143.	24.	152.	115.	15.	105.	24.	200	905
Levy Olson	10.	14.	23.	62.	153.	24.	72.	91.	30.	180.	23.	20	668

Total number of votes cast for County Recorder.

	Green River	Woodville	West Side	Cleveland	Huntington	Lawrence	Little Deer	Orangeville	Clawson	Ferron	Moroni	Emery	
O. Lorensen Jr.	58.	8.	23.	35.	145.	22.	87.	110.	19.	132.	27.	133.	799
Hector Evans	11.	10.	21.	74.	154.	26.	137.	95.	31.	106.	20.	85.	770

Total number of votes cast for County Attorney.

	Green River	Woodville	West Side	Cleveland	Huntington	Lawrence	Little Deer	Orangeville	Clawson	Ferron	Moroni	Emery	
A. W. Dickson	60.	17.	24.	38.	87.	21.	201.	126.	27	166.	25.	145.	986
A. M. Thomson	9.	5.	20.	69.	212.	27.	27.	81.	26	75.	21.	69.	571

Total number of votes cast for County Assessor.

	Green River	Woodville	West Side	Cleveland	Huntington	Lawrence	Little Deer	Orangeville	Clawson	Ferron	Moroni	Emery	
Adolph Axelsen	56.	8.	28.	67.	142.	30.	164.	112.	27.	167.	29.	100.	933
M. E. Johnson	11.	11.	16.	41.	159.	15.	57.	95.	23.	73.	15.	68.	579

Total number of votes cast for County Treasurer.

	Green River	Woodville	West Side	Cleveland	Huntington	Lawrence	Little Deer	Orangeville	Clawson	Ferron	Moroni	Emery	
Jesse W. Jewkes	58.	5.	27.	38.	159.	23.	171.	132.	27.	166.	25.	145.	912
O. J. Bennett	11.	14.	17.	69	139.	25.	52.	74	26.	75.	21.	69.	573

Total number of votes cast for County Surveyor.

	Green River	Woodville	West Side	Cleveland	Huntington	Lawrence	Little Deer	Orangeville	Clawson	Ferron	Moroni	Emery	
David Wooley	58.	8.	25.	39.	149.	26.	145.	107.	23.	158.	27.	146.	912
E. H. Cox	11.	11.	17.	68.	153.	21.	80.	101.	27.	81.	20.	71.	642

Total number of votes cast for County Superintendent of Schools.

	Green River	Woodville	Desert Lake	Cleveland	Huntington	Lawrence	Castle Rock	Orangeville	Columbia	Elmo	Orangeville	Wilson	
Seth Allen	59.	12.	28.	68.	169.	33.	103.	123.	30.	157.	26.	87.	975
Nephi L. Williams	10.	6.	17.	42.	125.	15.	70.	55.	20.	57.	20.	152.	596

Total number of votes cast for Precinct Officers.

Green River

Thomas L. McCarty	for Justice of the Peace	58
W. S. Collier	" " " " "	11
J. W. Smith	" Constable	60
T. P. Kullmer	" "	9

Woodville

O. A. Farnham	for Justice of the Peace	10
Peter Petersen	" " " " "	2
James E. Randall	" Constable	10

Desert Lake

J. W. Bradley	for Justice of the Peace	11
J. D. West	" " " " "	6
Hy Tidwell	" " " " "	1
Hy Tidwell	" Constable	16
Wm Hodson	" "	1
W. T. Powell	" "	1
J. W. Bradley	" "	1

Cleveland

H. F. H. Orcutt Jr.	for Justice of the Peace	59
M. L. Lewis	" Constable	58

Huntington

Wm Howard	for Justice of the Peace	67
A. P. Johnson	" " " " "	1
Lee Howard	" Constable	67
Wm "	" "	1
Rob. Howard	" "	3
Mart Jensen	" "	1

Lawrence

Andrew Mortensen	for Justice of the Peace	40
Ira A. Day	" Constable	40

Castle Dale

Lars Christensen	for Justice of the Peace	206
C. P. Anderson	" " " " "	8
George H. Mafford	" Constable	220

Orangeville

A. L. Fullmer	for Justice of the Peace	21
Geo W. Snow	" Constable	19

Clawson

J. J. Hardy	for Justice of the Peace	22
Hermann Theile	" " " " "	14
F. O. Barney	" Constable	33

Ferron

A. G. Anderson	for Justice of the Peace	2
H. A. Nelson	" " " " "	6
A. N. Beal	" " " " "	77
Joseph Hansen	" " " " "	1
Wyatt Bryan	" " " " "	1
Andrew Peterson	" " " " "	1
Newell Beal	" Constable	122
H. A. Nelson	" "	77
Eph. Albrecht	" "	1
Henry Thompson	" "	

Molen

H. C. Hansen	for Justice of the Peace	[illegible]
John McDonald	" " " " "	[illegible]

Emery

Peter Hansen Jr.	for Justice of the Peace	113
Isaac Albrecht	" Constable	[illegible]

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The official canvass being duly made, the Board declared the following persons elected, they, having received the highest number of votes cast for their respective Office.

George M. Miller	for	Representative to State Legislature
Andrew Nelson	"	County Commissioner 4 year term
Aslak Nelson	"	" " 2 " "
A. N. Leonard	"	" Clerk
Oscar Beebe	"	" Sheriff
O. Lorensen Jr.	"	" Recorder
A. D. Dickson	"	" Attorney
Adolph Axelson	"	" Assessor
Jesse D. Jewett	"	" Treasurer
David Wood	"	" Surveyor
Seth Allen	"	" Superintendent of Schools

Precinct Officers.

Thomas L. McCarty	Justice of the Peace for Green River
J. W. Smith	Constable " "
O. A. Farnham	Justice of the Peace for Woodside
James E. Randall	Constable " "
J. W. Bradley	Justice of the Peace for West Lake
Hy. Tidwell	Constable " "
H. H. Oriatt Jr.	Justice of the Peace for Cleveland
M. L. Snow	Constable " "
Wm Howard	Justice of the Peace for Huntington
Lee Howard	Constable " "
Andrew Martensen	Justice of the Peace for Lawrence
Ira A. Day	Constable " "
Lars Christensen	Justice of the Peace for Castle Dale
George M. Stoffard	Constable " "
A. L. Fordham	Justice of the Peace for Orangeville
Geo. W. Lewis	Constable " "
J. J. Hardy	Justice of the Peace for Clawson
H. O. Barney	Constable " "
N. N. Beal	Justice of the Peace for Emery
H. A. Nelson	Constable " "
H. C. Hansen	Justice of the Peace for Molen
John McDonald	Constable " "
Peter Hansen Jr.	Justice of the Peace for Emery
Isaac Allred	Constable " "

On motion the Board adjourned to Tuesday Nov. 15th 1904 at 9 A.M.

November 16th 1904.

The Board met pursuant to adjournment all members present the business of canvassing the election returns having been completed. On motion the Board took up the regular order of business and transacted the following:

Reports

On motion the report of J. S. Reid Justice of the Peace for Orangeville Precinct was approved.

On motion the report of D. S. Gillies Justice of the Peace for Green River precinct was approved.

On motion the report of G. T. Oviatt and William McFarlane the committee heretofore appointed by the Board to investigate the road between Huntington and Cleveland was approved.

Bills.

The following bills were presented audited and allowed.

A. C. Johnson	Quarantine Service	Bill #3841 from	$32.00
R. Gordon	Quarantine Service	Bill #3842 from	[illegible]
Miller Clark	Land for weeds	Bill #3843 from	[illegible]
M. E. Johnson	Drainage Experiment	Bill #3844 from	[illegible]
Wall, Miller & Co.	Express & Telephoning	Bill #3845 from	[illegible]
George N. Stafford	Labor on Roads	Bill #3846 from	[illegible]
S. H. Larson	Ice for Court House	Bill #3847 from	[illegible]
Andrew Rasmussen	Repairing Books for Election	Bill #3848 from	[illegible]
O. J. Stilwell	Notary Fees	Bill #3849 from	[illegible]
F. A. Kilpack	Notary Fees	Bill #3850 from	[illegible]
H. W. Haines	Pub. Official Ballot	Bill #3851 from	[illegible]

	Bill # 3852 from	
F. E. Woods	Notary Fees	$3.00
	Bill # 3853 from	
John Petersen	Delivering Election Ballots & Judges	$3.00
	Bill # 3854 from	
Bruce Easley	Insane Examination	$3.00
	Bill # 3855 from	
Huntington Group	Telephoning	$7.00
	Bill # 3856 from	
J. H. Cook	Repairing Election Booths	$1.25
	Bill # 3857 from	
Geo. A. Petty	Merchandise for Election Booths	$1.00
	Bill # 3858 from	
D. A. Lowry	Services, Board of Horticulture	$11.00
	Bill # 3859 from	
Wm. McKinzie	Plans and Specifications for Co. Bridge	$30.00
	Bill # 3860 from	
F. P. Lower	Fruit Tree Inspector	$11.00
	Bill # 3861 from	
W. P. Winters	Insane Examination	$3.00
	Bill # 3862 from	
J. D. Jenks	Teachers Examination	$21.00
	Bill # 3863 from	
B. L. Lake	Teachers Examination	$21.00
	Bill # 3864 from	
Edward Cox	Coal for Court House	$4.00
	Bill # 3865 from	
R. A. Rasmussen	Removing dead animal	.50
	Bill # 3866 from	
Shelton Pub. Co.	Election Supplies	$166.25
	Bill # 3867 from	
J. F. Wakefield	Services, Horticultural Board	$17.00
	Bill # 3868 from	
Henry Thompson	Health Officer	$5.00
	Bill # 3869 from	
C. Ottesen	Bee Inspector	$34.00
	Bill # 3870 from	
A. Anderson	Delivering Election Supplies	$3.50
	Bill # 3871 from	
A. Jackson	Services Horticultural Board	$28.00

C. P. Anderson	Registration Labor	Bill # 3872 from	$[illegible]
Stillson Putnam	Attorney	Bill # 3873 from	$10.[illegible]
Levy Olsen	Sheriff's Expense	Bill # 3874 from	$37.[illegible]
Wm C Behunin	Registration Agent	Bill # 3875 from	$23.[illegible]
H. V. Rasmussen Jr.	Registration Agent	Bill # 3876 from	$31.[illegible]
Dan T. Powell	Registration Agent	Bill # 3877 from	$21.[illegible]
Geo R. Stuart	Registration Agent	Bill # 3878 from	$15.[illegible]
Ole N. Kuft	Registration Agent	Bill # 3879 from	$19.[illegible]
A. C. Edwards	Registration Agent	Bill # 3880 from	$25.[illegible]
Niels Petersen	Registration Agent	Bill # 3881 from	$[illegible]
Jasper Robertson	Registration Agent	Bill # 3882 from	$27.[illegible]
J. Flemming Wahlquist	Registration Agent	Bill # 3883 from	$36.[illegible]
Geo. A. Stanton	Registration Agent	Bill # 3884 from	$25.[illegible]
C. E. Jorgensen	Registration Agent	Bill # 3885 from	$[illegible]
Sophia McFarlane	Registration Agent	Bill # 3886 from	$20.[illegible]
O. J. Anderson	Asst. Treasurer	Bill # 3887 from	$17.[illegible]
A. E. Wall Jr.	Asst. Treasurer	Bill # 3888 from	$11.[illegible]
Geo. M. Koffod	Constable & Fees	Bill # 3889 from	$[illegible]
C. P. Anderson	Justices Fees	Bill # 3890 from	$[illegible]
D. S. Gillies	Health Officer	Bill # 3891 from	$3.[illegible]

Bill #3892 from
W. S. Gillis Justice Fees $6.50
Bill #3893 from
M. L. Snow Judge of Election $3.00
Bill #3894 from
H. H. Omitt Judge of Election $5.00
Bill #3895 from
Lillard Shutter Judge of Election $7.60
Bill #3896 from
C. P. Fullmer Judge of Election $4.00
Bill #3897 from
Thos. L. McLoney Judge of Election $3.00
Bill #3898 from
Isadore Wise Judge of Election $4.00
Bill #3899 from
Peter Hansen Jr. Judge of Election $6.00
Bill #3900 from
H. C. Wilkinson Judge of Election $6.00
Bill #3901 from
Geo. W. Stevens Judge of Election $8.00
Bill #3902 from
John L. Allred Judge of Election $10.20
Bill #3903 from
H. A. L. Ojank Judge of Election $8.00
Bill #3904 from
W. H. Leonard Judge of Election $9.00
Bill #3905 from
E. J. Grange Judge of Election $9.00
Bill #3906 from
O. A. Farnham Judge of Election $11.50
Bill #3907 from
P. E. Johnson Judge of Election $11.20
Bill #3908 from
Peter Petersen Judge of Election $4.00
Bill #3909 from
James E. Randall Judge of Election $4.00
Bill #3910 from
Wm. J. Seely Judge of Election $7.20
Bill #3911 from
Hyrum Rasmussen Judge of Election $6.20

		Bill #3912 from	
S. H. Larson	Judge of Election		$6.25
		Bill #3913 from	
Ira M. Day	Judge of Election		$1.50
		Bill #3914 from	
H. E. Reynolds	Judge of Election		$1.50
		Bill #3915 from	
S. D. Bunnell	Judge of Election		$6.00
		Bill #3916 from	
Joseph Caldwell	Judge of Election		$8.00
		Bill #3917 from	
Chas Christensen	Judge of Election		$5.00
		Bill #3918 from	
A. R. Larson	Judge of Election		$3.00
		Bill #3919 from	
H. F. Hills	Judge of Election		$4.00
		Bill #3920 from	
J. L. Thayne	Judge of Election		$7.00
		Bill #3921 from	
B. J. Pocock	Judge of Election		$9.00
		Bill #3922 from	
J. W. Bradley	Judge of Election		$4.00
		Bill #3923 from	
C. A. Stilson	Judge of Election		$7.00
		Bill #3924 from	
S. P. Snow Jr	Judge of Election		$7.00
		Bill #3925 from	
Chas Jensen	Judge of Election		$7.00
		Bill #3926 from	
C. E. Hall	Judge of Election		$4.00
		Bill #3927 from	
John Oltheuer	Judge of Election		$4.00
		Bill #3928 from	
William Hitchcock	Judge of Election		$6.00
		Bill #3929 from	
George N. Perry	Commissioner's Mileage & Expense		$5.00
		Bill #3930 from	
Austin Nielsen	Commissioner's Mileage & Expense		$6.00
		Bill #3931 from	
Lewis Larson	Notary Fees Election Expense		$3.50

Bill #3902 from
Lewis Larsen, Commissioner's Mileage & Expense

On motion the Board adjourned till Monday, Dec. 5th 1904.

E. W. Fox Jr.
Clk

Lewis Larsen Chairman

Monday, Dec. 5th 1904.

The Board of County Commissioners met pursuant to adjournment, all members present and transacted the following business:

Minutes of November 14, 15, & 16 read approved and signed.

Order.

On motion the clerk was instructed to make enquiries regarding the matter of importing the partridge fowl into the county.

Appointment

On motion J. J. Hardy was appointed Justice of the Peace for Elsewerd precinct to serve until the 1st Monday of January 1905, and bonds for same approved.

Road Supervisors Reports.

On motion the reports of the following "Road Supervisors" throughout the county were approved:

Peter Nielsen Road Supervisor for Huntington Road District
John Ralphs " " " Fenton " "
Geo. R. Stafford " " " Castle Rock " "
Stephen Olson " " " Cleveland " "
C. F. Pettibone " " " Green River " "
Orson Barney " " " Elsinore " "
J. W. Donally " " " Desert Lake " "
Ole N. Kuhl " " " Lawrence " "
J. H. Jewkes " " " Orangeville " "
W. M. Beck " " Moffat

Justice of the Peace Reports.

On motion the report of Peter Hansen Jr. Justice of the Peace for Emery precinct was approved.

On motion the report of J. H. Rice, Justice of the Peace for Orangeville precinct for Nov. 1904, was approved.

Bonds.

On motion the official bond of J. J. Hardy Justice of the Peace for Clawson precinct was approved.

On motion the official bond of Orville Barney, Constable for Clawson precinct was approved.

On motion the official bond of Oscar Webb as Sheriff of Emery County was approved and ordered filed for record.

On motion the official bond of A. D. Dickson as Attorney of Emery County was approved and ordered filed for record.

On motion the official bond of Jesse W. Jewkes as Treasurer for Emery County was approved and ordered filed for record.

Appropriations.

On motion $10.00 was appropriated out of the "Poor Fund" of the County, for the purpose of paying the taxes on the home of Christina Olsen, of Castle Dale, Cook.

On motion $150.00 was appropriated out of the "General Fund" of the County for the purpose of repairing the County road between Cleveland and Huntington, and warrant was ordered drawn in favor of Commissioner Larsen, who was instructed to see that the work was properly done.

On motion $8.00 was appropriated out of the "General Fund" of the County for the purpose of remunerating Mrs. James for the loss of buggy tongue while in the service of the County.

Petition

A petition from D. S. Gillis and 22 others citizens of Green River precinct asking for the creation of a public highway along certain lines in said precinct was presented, and after the same being duly considered, it was decided by the Board to make a personal examination of said proposed highway as soon as practicable.

Bills.

The following bills were presented, audited and allowed.

Ole Hatfer	Road Supervisor	Bill #3936 from	$20.00
Peter Nielsen	Road Supervisor	Bill #3937 from	$111.25
H. T. Haines	Pub. Compensation	Bill #3938 from	$101.[illegible]
H. T. Haines	Stationery for Supt. Schools	Bill #3936 from	$[illegible]
Geo. N. Stafford	Road Supervisor	Bill #3937 from	$18.[illegible]
H. W. Curtis	Notary Fees. Eleven Copies	Bill #3938 from	$2.[illegible]
John Ralph	Road Supervisor	Bill #3939 from	$37.[illegible]
Smith Premier Typewriter Co.	Stationery	Bill #3940 from	$9.[illegible]
J. Petersen, Mdse for Court House		Bill #3941 from	$11.[illegible]
H. R. Smith	Fruit Tree Inspector	Bill #3942 from	$3.[illegible]
A. Brinkhoff	Road Supervisor	Bill #3943 from	$[illegible]
F. R. Fullmer	Road Supervisor	Bill #3944 from	$39.56
Henry Thompson	Jury Commissioner	Bill #3945 from	$[illegible]
A. Tuttle	Jury Commissioner	Bill #3946 from	$3.60
Stilson Pub. Co.	Stationery	Bill #3947 from	$[illegible]
J. H. Bradley	Road Supervisor	Bill #3948 from	$23.75
Wm. Hunsaker	Lumber for roads	Bill #3949 from	$[illegible]
J. H. Jenkins	Road Supervisor	Bill #3950 from	$37.[illegible]
W. M. Rooks	Road Supervisor	Bill #3951 from	$20.00

		Bill # 3902 from	
Sylvus Olsen	Road Supervisor		$26.25
		Bill # 3903 from	
Seth Allen	Supt. of Schools Expense		$13.00
		Bill # 3904 from	
A Anderson	Health Office		$4.00
		Bill # 3905 from	
M. L. Snow	Rent & Light for Election		$3.00
		Bill # 3906 from	
J. D. West	Constable Fees		$3.00
		Bill # 3907 from	
A. W. Truman	Atty Expense		$27.00
		Bill # 3908 from	
Ling Olsen	Sheriffs Expense		$19.50
		Bill # 3909 from	
Geo. M. Miller	Lumber for roads		$17.02
		Bill # 3910 from	
O. W. Stevens	Lumber for roads		$26.20
		Bill # 3911 from	
Geo. M. Perry	Commissioner Milage & Expense		$5.40
		Bill # 3912 from	
Anton Nelson	Commissioner Milage & Expense		$6.00
		Bill # 3913 from	
Lewis Larson	Commissioner Milage & Expense		$9.00
		Bill # 3914 from	
J. P. Rice	Justice Fees		$13.60
		Bill # 3915 from	
Geo. M. Perry	Labor on Roads		$4.00

On motion the Board adjourned until Tuesday Dec. 27th 1904.

O. W. Koff
Clerk

Lewis Larson Chairman

Special Session.

Dec. 27th, 1904

The Board of County Commissioners met pursuant to adjournment. Larsen & Nielsen being present the following business was transacted.

Minutes of Dec. 5th read approved and signed.

Appropriation.

On motion $36.00 was appropriated out of the General Fund of the county for the purpose of purchasing "Partridge Eggs" for distribution among the farming district throughout the county, and warrant ordered drawn in favor of Jasper Robertson who was placed in charge of the distribution of said birds.

Bonds Approved.

The following Official Bonds were approved and ordered filed for record.

Lars Christensen for Justice of the Peace, Cecil & Dale, precinct
O. A. Farnham " " " " Woodside "
Hyrum Tidwell " Conesbble Wessel Lake "
Adolph Axelson " County Assessor
Seth Allen " Superintendent of District Schools
Daniel F. Wood " Surveyor
Alonzo R. Leonard " Clerk

Bills

The following bills were presented, audited and allowed

James Peterson	Order for Jail	Bill #3966 from	$1.25
F. A. Millspaugh	Telephone Expense	Bill #3967 from	$4.00
Henry Thompson	Health Officer	Bill #3968 from	$5.00
A. E. Wall	Insane Expense	Bill #3969 from	$20.00
Ole Olsen	Labor on roads	Bill #3970 from	$4.00
Cottonwood Creek	Irrigation Co.	Bill #3971 from	$2.00

		Bill #3972 from	
J. H. Jantes	Road Supervisor		$16.53
		Bill #3973 from	
Wall, Miller & Co	Telephone Expense		$3.10
		Bill #3974 from	
Oscar Albert	Deputy Sheriff		$102.00
		Bill #3975 from	
Owen Burke	Deputy Sheriff		$32.00
		Bill #3976 from	
H. T. Hamer	Printing and Stationery		$8.00
		Bill #3977 from	
E. H. Cox	Platting Roads		$35.50
		Bill #3978 from	
Lewis Larson	Commissioner's Mileage & Expense		$2.00
		Bill #3979 from	
Anton Nielsen	Commissioner Mileage & Expense		$7.90

On Motion Board Adjourned sine die

E. W. Fox Jr.
Clerk

Lewis Larson
Chairman

January Session, 1905.

Jan. 2nd 1905

The Board of County Commissioners met in regular session all members, but transacted the following business.

Minutes of Dec. 27th 1904 approved and signed.

Official Bonds.

The following persons presented their official bond and the same were duly approved,

O. Sorrows Jr. as County Recorder
Peter Hansel Jr. Justice of the Peace for Ewing precinct
Thos. L. McCarty " " " " " Green River "
Wm Howard " " " " " Huntington "
Geo. H. Stafford Constable " Cattle Dale "
Lee Howard " " Huntington "
John W. Smith " " Green River "
Geo. Holman " " Orangeville "

Report.

On motion the Quarterly Report of John C. Duncan, Justice of the Peace for Ferron precinct was approved.

Bills.

The following bills were presented, audited and allowed,

Nicholas Wilberg	Asst. Recorder	Bill #3993 from	$18.00
O. J. Anderson	Asst. Recorder, Clerk, and Treasurer	Bill #3992 from	$25.00
O. J. Stevens	Asst. Recorder	Bill #3993 from	$12.50
Peter Nielson	Road Supervisor	Bill #3984 from	$3.00
Jacob B. Johnson	Land for roads	Bill #3995 from	$7.00
Peter Hansen Jr.	Justice Fees	Bill #3986 from	$3.25
Orangeville Coop.	Order for Pens	Bill #3987 from	$1.25
Lee A. Petty	Order for Pens		$1.25

Bill #3988 from

Geo A. Petty — order for mule & bridge — $[illegible]

Bill #3989 from

John C. Duncan — Justice Fees — $8.00

Bill #3990 from

A. M. Chrisman — Attorney Expense — $12.00

Bill #3991 from

Lizy Olsen — Sheriff's Expense — $[illegible]

Bill #3992 from

Geo. W. Penny — Commissioner's Bridge Expense — $3.[illegible]

This being the last session of the board on motion our proceedings were then for adjourned.

E. W. Foster Clerk

Lewis Larson Chairman

Charles City, Ia, Jan. 8th 1895.

The newly elected County Commissioners, Anton Nielsen, and Andrew Nelson, along with Lewis Larson, holdover for the same office met according to law, and assumed their duties.

Organization.

On motion of Anton Nielsen, and duly seconded by Andrew Nelson, Lewis Larson was elected Chairman of the Board for the ensuing two years.

Appointment

On motion the appointment of E. M. Hoff as deputy County Clerk was confirmed by the Board and after being duly sworn was filed in the Clerk's office.

On motion the appointment of A. E. Wall as deputy County Treasurer was duly confirmed by the Board, and after being duly sworn oath and filed with the County Clerk.

On motion Stella E. Thor was appointed Janitor for the Court House at a salary of $120.00 per year, said appointment to be here during the pleasure of the Board.

On motion Peter Johnson was appointed Game Warden for the county for a period of two years, the salary for the same being placed at $50.00 per year.

Regular Sessions Established.

On motion the regular meetings of the Board were set for the first Monday Monday in each month and an ordinance was ordered drawn and published to that effect.

Committee on Roads.

On motion the committees on roads were arranged as follows; Anton Nielsen committeeman on Main County road between Castle Dale and the North boundary line; Andrew Nelson committeeman on all roads and highways South and West of Castle Dale; Lewis Larson committeeman on all roads and highways lying East of Main County road between Castle Dale and North boundary line.

Bills.

The following bills were presented, audited and allowed:

		Bill #3993 from	
George A. Hoffman	Road Supervisor		$14.25
		Bill #3994 from	
George A. Hoffman	Attending Prisoner		$30.00
		Bill #3995 from	
Paul Judd	Deputy Sheriff		$16.00
		Bill #3996 from	
Charles Lunsey	Deputy Sheriff		$12.00
		Bill #3997 from	
Oscar Becker	Deputy Sheriff		$38.25
		Bill #3998 from	
Geo. A. Hoffman	Deputy Sheriff		$36.00
		Bill #3999 from	
Lewis Larson	Commissioner	Milage & Expense	$6.00
		Bill #4000 from	
Anton Nelson	Commissioner	Milage & Expense	$3.75
		Bill #4001 from	
Herbert Nelson	Commissioner	Milage & Expense	$4.05

On motion Board adjourned sine die

Lewis Larson Chairman

February Session, Feb. 6th 1905.

The Board of County Commissioners met in regular session all members present.

Minutes of the January Session read approved and signed.

The Board took up the regular order of business and transacted the following:

Townsite Subdivision.

On motion Cramers Subdivision to Cleveland Townsite was approved and ordered filed for record.

Petition

The petition of W. H. Pace and 30 others, citizens of Green River presenting for the establishment of a public highway through the premises of Joseph and Melinda Gramage in said County was presented, and after due consideration, the Board appoints Thos. L. McCarty, F. P. Fullmer and C. P. Johnson a committee to make arrangements with the Gramages for the purchase of said land desired for a highway; and report the doings in the matter to the Board.

Official Bonds.

The official bond of Andrew Mortensen as Justice of the Peace for Lawrence precinct was approved.

Appointments

The following persons were appointed ~~Road Supervisors~~ for their respective precincts as follows:

Sophus Olsen	Cleveland,
R. G. McArthur	Lawrence
E. G. Geary	Huntington
Geo. M. Koffoed	Castle Dale
Geo. W. Snow	Orangeville
W. J. Behunin	Clairson
Louis Olsen	Ferron
A. O. Beech	Molen
A. Brinkerhoff	Emery
F. P. Fullmer	Green River
J. W. Bradley	Woodside

On motion Dr. W. P. Winters was appointed Quarantine Physician at a salary of $240.00 per year with the following conditions: That he attend to all quarantine & indigent cases where the county has jurisdiction.

Resolution.

Be it resolved by the Board of County Commissioners of Emery County, State of Utah, that there be, and there is hereby created a fund of $6000.00 for the year 1905, to be known as the "1905 Salary Fund" and that all funds or revenues from licenses, fines, fees of County Officers and their deputies shall be placed in that fund, and if the amount from the above sources are not sufficient for said fund then enough money from the General Fund of the County shall be placed in said fund to make up the said $6000.00 out of which fund shall be paid all Warrants issued for County Officers salary and their deputies and assistants.

Appropriation

On motion $40.00 was appropriated out of the "Poor Fund" of the county to N. J. Nielsen for the care of the children of Jonathan Hunt a poor person.

Bills

The following bills were presented, audited and allowed

Orson Barney	road supervisor labor	Bill # 4002 from $16.50
A. Axelson	Expense of Assessor	Bill # 4003 from $7.50
J. L. Hanna	Printing & Stationery	Bill # 4004 from $6.50
Niels Nielsen	Repairing Pest Scale	Bill # 4005 from $4.00
Oscar Beebe	Sheriffs Expense	Bill # 4006 from $10.50
A. Gardener Jenkins	Asst. Recorder	Bill # 4007 from $1.40
Mary A. Sorenson	Asst. Recorder	Bill # 4008 from $7.00

Felix Johansson	for horse killed while in service of County	Bill # 4009 found	$75.00
A. Axelson	Labor on County Jail	Bill # 4010 found	$14.00
A. Axelson	removing dead animal	Bill # 4011 found	$2.00
F. F. Hill	Professional service for poor. Less $10.00 on original claim,	Bill # 4012 found	$18.00
C. J. Thorn	Court Room Expenses	Bill # 4013 found	$1.50
Seth Allen	School Supplies	Bill # 4014 found	$6.66
Seth Allen	Contingent expenses of County Supt.	Bill # 4015 found	$17.25
Andrew Anderson	Health Officer service	Bill # 4016 found	$3.00
Andrew Nelson	Commissioner's Milage & Expense	Bill # 4017 found	$1.50
Anton Nielsen	Commissioner's Milage & Expense	Bill # 4018 found	$9.00
Lewis Larson	Commissioner's Milage & Expense	Bill # 4019 found	$11.25

On motion Board adjourned sine die.

Lewis Larson,
Chairman

A. N. Lemon, Clerk
By E. O. Fryfogle Deputy

March Session

March 6th 1905

The Board of County Commissioners met in regular session all members present, and the following business was transacted,

Minutes of February Session read approved and signed.

Report

The report of the committee heretofore appointed by the Commissioners to investigate the proposed widening of a certain public highway at Green River and ascertain the probable cost of the same was read and on motion approved.

Protestants Petition

A petition was presented and read from Malinda Grainger signed by 63 persons of Green River precinct, also signed by the school children of said precinct & in number protesting against the appropriation of her property for a public highway as proposed by a former petition to the Board and after due consideration the matter was taken under advisement

Public Highway Established

On consideration of a certain petition from Cleveland precinct the following described road was declared a public highway: Beginning near the center of Section 13, Township 17, South of Range 7 East thence running South along township line to the section line between sections 13 and 24; thence, running due West One and one-half miles to what is known as the Lawrence road.

Appointment

On motion F. M. Curtis was appointed Justice of the for Sermon precinct, H. K. Beal the duly elected Justice for said precinct refusing to qualify.

Official Bonds Approved

The following official bonds were on motion approved and ordered filed for record: Isaac Allred, Constable Ewing precinct; H. H. Orcutt Justice of Peace Cleveland and M. L. Swan Constable, Cleveland precinct.

Relief Account.

On motion the County Treasurer was ordered credited on the ~~following~~ general funds as follows, for the year 1907.

On account of Tax Sales $358.92
" " " Delinquent Tax $141.85
" " " Uncollected " $185.04
" " " Double Assessment " $34.96
" " " Commissions " $34.52

Bills Allowed.

The following bills were presented, audited and allowed.

		Bill # 4020 from	
J. F. Larson	Deputy Assessor		$38.00
		Bill # 4021 from	
Andrew A. Anderson	Deputy Assessor		$38.00
		Bill # 4022 from	
F. O. Haines	Stationery		$9.[illegible]
		Bill # 4023 from	
Pembroke Stationery Co.	Books for Recorder		$17.[illegible]
		Bill # 4024 from	
Nelson Bonkhus	Mdse to Poor		$10.[illegible]
		Bill # 4025 from	
Scott Allen	Supt. of Schools Expense		$14.[illegible]
		Bill # 4026 from	
Bell Hoffard	Labor on roads		$9.[illegible]
		Bill # 4027 from	
E. J. Thorn	Repairing Court House		$1.[illegible]
		Bill # 4028 from	
A. G. Jenkins Jr.	Asst. Recorder		$6.[illegible]
		Bill # 4029 from	
Mary A. Lorenson	Asst. Recorder		$14.[illegible]
		Bill # 4030 from	
O. J. Anderson	Asst. Recorder		$15.[illegible]
		Bill # 4031 from	
H. J. Nielsen	Cons of poor children		$13.[illegible]
		Bill # 4032 from	
Peter Nielsen	Labor on roads		$9.[illegible]
		Bill # 4033 from	
Oscar Beebe	Sheriffs Expense		$40.[illegible]
		Bill # 4034 from	
Chris Christensen	Deputy Sheriff		$2[illegible]

Bill # 4036 from

John McDonald — Services as Deputy Sheriff — $2.50

Bill # 4037 from

John J. Rich — Services as Deputy Sheriff — $2.50

Bill # 4038 from

Miller Mercantile Co. — Indse to Poor — $13.00

Bill # 4039 from

W. P. Winters — Formaldehyde for disinfectant — $3.25

Bill # 4040 from

L. A. Thompson — Services as Deputy Sheriff — $1.50

Bill # 4041 from

A. E. Edwards — Meals for Jurors — $4.50

Bill # 4042 from

A. Tullis — Bailiff Dist. Court — $6.00

Bill # 4043 from

J. M. Cannon — Asst. County Attorney — $5.00

Bill # 4044 from

J. T. Jenkins — Labor on roads — $.25

Bill # 4045 from

Isaac Allred — Services as Deputy Sheriff — $24.00

Bill # 4046 from

Milton Dickson — Commissioners Mileage & Expense — $8.00

Bill # 4047 from

Lewis Larsen — Commissioners Mileage & Expense — $10.20

Bill # 4048 from

Andrew Nelson — Commissioners Mileage & Expense — $9.60

Appointment

On motion B. F. Lake and W. C. Underwood were appointed Assistant Examiners for the years 1905 and 1906 upon the recommendation of Superintendent of Schools Gilbert

On motion Board adjourned sine die

A. N. Lemon, Clerk — Lewis Larsen, Chairman

By Bill Fry Jr. Deputy.

April Session. Held April 3rd. 1905.
Board met in Clerk's Office, All members present.
Minutes of March Session read approved and signed.

Petitions

The Petition of O. Freeman for asking the Board to purchase a Type Writer for Recorder's Office, was presented and after due consideration, and on motion, it was decided to pay the said O. Freeman for two dollars per month for the use of his Type Writer.

The Petition of D. H. Leonard asking for the appointment of County Tree Inspector, was taken under advisement, and on Motion the said D. H. Leonard was duly appointed as said Inspector.

Orders

On motion Anton Nelson was authorized to attend to the repairing of the Huntington River Bridge.

Official Bonds

The Official Bond of Harmon W. Custer as Justice of the Peace of Ferron Precinct was approved with one amendment.

Resolutions

Be it Resolved by the Board of County Commissioners of Emery County Utah that there be and is hereby created an Incidental Fund, $ 100.00 to be set aside out of the General Fund. And that the Incidental Fund to be used for the payment of all Bills for stamps and other necessary expenses of County Offices.

Bills

The following bills were presented, ~~and~~ and allowed.

C. J. Thor	Bill # 3917 from Repair on County Property	$ 9.00
James Taylor	Bill # 3918 from digging grave	$ 2.00
R. A. Rasmussen	Bill # 3919 from Removing dead animal	$ 1.75

	Bill # 3920 From	
Oscar Beebe	Sheriff's Expense	$32.25
	Bill # 3921 from	
Seth Allen	Spts Expense	$15.75
	Bill # 3922 from	
Andrew Anderson	Horticultural Board	$11.10
	Bill # 3923 from	
Edward Gery	Road Supervisor	$16.00
	Bill # 3924	
John F. Wakefield	Horticultural Board	$1.30
	Bill # 3925	
Mary A. Sorensen	Asist Recorder	$7.70
	Bill # 3926	
Hannah M. Larsen	Asist Recorder	$1.40
	Bill # 3927	
Edd Fox Jr.	Deputy Clerk	$6.00
	~~Bill # 3928~~	
~~A. L. Fulmer~~	~~Bridge at Oranguille~~	~~$100.00~~
	Bill # 3929	
A. G. Anderson	Asist. Assessor	$3.00
	Bill # 3930	
R. A. Noble	asist Assessor	$24.00
	Bill # 3931	$3.00
Ailow Nelson	Comm's Millage & Ex	
	Bill # 3932	
Lewis Larsen	Comm's Millage & Expense	$4.70
	Bill # 3933	
Andrew Nelson	Comm's Millage & Expense	$3.10
	Bill # 3934	
George N. Tofford	Road Supervisor	$45.75
	Bill # 3935	
Joseph Curtis	Asist. Assessor	$4.00

On motion Board adjourned Sine Die

Lewis Larsen

A. M. Lemmond Clerk

*The petition from Oranguille signed by fifty three citizens from that Precinct, asking for funds to assist in the construction of a bridge across Cottonwood creek was presented on motion $200.00 were appropriated for that purpose money to be drawn by A. L. Fulmer $100.00 down and rest when needed.

Monday May 1 1905.

May Session held May 1 1905.
Board met in Clerk's Office All members present. Minutes of April 3rd read approved and signed.

Abstractors Bond.
The Bond of P H Smith as Abstractor in Emery Co was presented and Approved.

Release
On motion Peter Hansen Jr was released from the office of Board of Health for Emery precinct.

The County Fruit Tree Inspector made his Monthly report. Also on his suggestion the following named persons were appointed as Deputy Inspectors for the various precincts: Emery J. F. Broderick, Ferron D. A. Lowery, Orangeville, Hyrum Taylor; Castle Dale Alfred Oman.

Appointments
On motion Niels Overson was appointed Road Supervisor for Cleveland Precinct.
On motion F. A. Killpack was appointed Constable for Ferron precinct.
On Motion John L. Brasher was appointed Game Warden for Emery Co.

Reports
Justice of the Peace William Howard made his report which was Approved.

Orders
On motion the Clerk was instructed to notify Oscar Beebe that the County had leased to him the land embraced in his application for one year from the first of April 1905.
Also ordered to notify J. H. Taylor Jr. that he is authorized to use the land embraced in his application and to meet with the Board the first of June.
On motion the Game Warden was requested to supply the County with Sixty thousand fish three different kinds as follows: Cat fish Black Bass and Perch

The following bills were presented and allowed.

D. H. Leonard	Tree Inspection Bill # 3952	$71.00
Anton Nielsen	Repairs on Huntington Bridge Bill # 3953	38.30
Anton Nielson	Comm's Milage & Expense Bill # 3954	4.75
Andrew Nelson	Comm's Milage and Expense Bill # 3955	10.35
Lewis Larson	Comm's Milage and Expense Bill # 3956	3.70
A. D. Dickson	Atty's Expense Bill # 3957	3.70
Seth Allen	School Supplies Bill # 3958	8.00
A. N. Leonard	Clerk's Expense Bill # 3959	7.35
Oscar Beebe	Sheriff's Expense Bill # 3960	20.00
O. J. Anderson	Deputy Assessor Bill # 3961	91.00
A. G. Jewkes	Asst Recorder Bill # 3962	1.40
O. J. Anderson	Asst. Recorder # 3 Bill # 3963	11.50
Mary A. Sorensen	Asst Recorder Bill # 3964	1.10
Jessie D. Jewkes	Stamps Box Rent Bill # 3965	1.00
George Sittrud	Road Planks (In Road Sup) Bill # 3966	8.75
J. T. Hansen	Deputy Road Supervisor Bill # 3967	18.50
R. C. Miller	Mdse Bill # 3968	4.40
H. T. Haines	Office Supplies Bill # 3969	49.85
~~John L. Brasher~~	~~Same~~ Bill # 3970	

Board Adjourned Sine Die

A. N. Leonard Clerk. Lewis Larson Chairman

Board of Equalization.

Met Monday June 5. 1905. at 10 A.M. and Continued for ten sessions. Closing Thursday June 8th. at 5 P.M.

Board met with all members present. The following business was transacted.

Alnwick

Abated

Malinda Blackburn abated all. $180.00

Cleveland

Abated

T. H. J. Gudeson abated all $110.00
Janet Williams " " 20.00
H. E. Greenlund " " 15.00
Benj. Williams " " 160.00
Mary Ann Larson " " 20.00

Reductions

Sophia Olsen Reduced on P.P. $300.00
Mary Ousson " " R.E. 5.00

Raised

John H. Lewis. Raised on R.E. $10.00

Castle Dale

Abated

Louisa Pettison Abated on P.P. & R.E. $[illegible]
Christopher Pettison " " P.P. & R.E. [illegible]
Jorgina Olsen " " " " [illegible]
Mrs. Caroline Nyberg " " " " 160.00
~~D. A. Larson~~

Reductions

D. A. Larson reduced on P.P.
Dora C. Seely All P.P. taken off the roll 65.00
Christina Olsen abated on tax [illegible]
Doren Hansen " " " [illegible]
Lewis C. Larsen " " " [illegible]
John H. Jensen Reduced on P.P. & R.E. [illegible]
~~C. C. Rubon~~ " " Imp. 150.00

Raised

James Petersen raised on Mdse. $1000.00
Joseph L. Larson " " P.P. & Imp. [illegible]
Chas. Johnson " " P.P. [illegible]

Emery

Abated

C. E. Jorgensen	abated on P.P. & R.E.	$255.00
Mrs Clara L. Bodrick	" " P.P. & R.E.	$530.00
Peter Hansen	Reduced on Imp	260.00

Ferron

Abated

Emma Fredrickson	abated R.E. P.P. & Imp.	$225.00
Mrs. H. E. Olsen	" R.E.	$50.00
" R. P. Thomas	" " & P.P.	$285.00
" Willard Hitchcock	" " " "	$200.00
Andreas Jensen	" " " "	75.00
Mrs. M. L. Jorgensen	" " " "	$50.00
" F. R. Bailey	" " " "	$335.00
Ferd Bailey	" " " "	70.00

Raised

P. C. Felstiey	Raised on Imp.	$100.00
Joseph Peterson	" " P.P.	182.00
H. A. Nelson	" " "	325.00
Henry Thompson	" " "	700.00
J. D. Killpack	" " "	325.00
Emma Lemon	" " "	200.00

Reduced

John C. Lemon	Reduced " Imp.	$1250.00
Ferron Roller Mill	" " "	$200.00
L. P. Thompson	" " P.P.	60.00
And. C. Olsen	" " " "	60.00
John Funk	" " " "	$135.00

Desert Lake

Abated

Mrs E J Smith	abated	on R.E. & P.P.	$110

Reductions

Mossiah Blackburn	reduced	on Imp	$70

Huntington

C Millcock's complaint was taken under advisement, and nothing done.

Abated

Mrs. Grange	abated	on R.E.	$270
Annie Miles	"	" "	120
Maggie Robbins	"	" "	$180
Mary A. Collard	"	" " & P.P.	$195
Mrs. James Rowbury	"	on taxes	10
Christina Pearson	"	" R.E. & P.P.	140
E. E. Dorr	"	" "	[illegible]
" " "	"	" "	$225
Stella Palmer	"	" "	[illegible]
Mary Ingles	"	" "	[illegible]
Adelia McKilpatrick	"	" "	134
Unis Harmon	Personal property stricken off roll		
Mrs. S E Allen	abated	on R.E. & P.P.	27[illegible]
" Sarah Gudsipher	"	" "	[illegible]

Raised

M E Johnson	Raised	on P.P.	[illegible]
Miller Mercantile Co.	"	" Mdse.	$[illegible]
William Nelson	"	" "	[illegible]
John Murrins	"	" P.P.	[illegible]
Huntington Roller Mills	"	" Machinery	12[illegible]

Reduced

A. E. Lee and	Reduced	on R.E.	[illegible]
J E Johnson	"	" "	$[illegible]
T. E. Wakefield	"	" "	[illegible]
M. E. Johnson	"	" R.E. & Imp.	20[illegible]
Nelson Brothers	"	" Machinery	[illegible]
Jens Nielson	"	" Imp	$[illegible]

Henry Cook Reduced on R.E. $25.00
E. H. DeLong Reduced on Town Property 30.00
Also an error corrected on his Estate wherein 50 Acres of said Estate
having been assessed to J. H. Leonard

Lawrence

Abated

Abram Day abated on R.E. $30.00
Almira Day " " " & Imp. 190.00

Reduced

John Wilson Reduced on R.E. $50.00

Moline

Reductions

Hans Larsen Reduced on P.P. $20.00
C. H. Barton " " R.E. $19.00
William Barton " " " $48.00

Orangeville

Abated

J. B. Davis abated on R.E. $80.00
Aymed Woolman " " " 120.00
Susanah Jewett " " " P.P. & Imp. 290.00
Sylva ~~Hoopingle~~ Young " " " 380.00
Charles Pearl " " " " 298.00
Caroline Christensen " " " " 145.00
Celia Thayne " " " " 220.00
J. A. McNeal " " " " 195.00
Jane Hilkin " Five dollars on town
Maggie B. Poulsen " " " " "
Mrs. J. L. Kielland " on Real Estate & P.P. $265.00
Jane Moffit " Five dollars on taxes
A. Boston Tuttle " Ten " " "
Mrs. C. H. Olphant " on P.P. & R.E. $300.00
David Stevenson " " " $185.00

Raised

G. R. Curtis	raised on	P. P.	$210.00
J. A. Fake	" "	"	210.00
Orangeville Co-op	" "	Indef.	1220.00

Reduced

A. H. Jewkes	reduced on	personal Property	$120.00
George Foy	" "	Real Estate	135.00
George H. Fullmer	" "	" "	80.00
Thomas Guymon	" "	Personal Property	40.00

Green River

J. T. Ferron raised on Real Estate 75.00

On motion Board adjourned until Monday July 3rd 1905, to hear complaints from parties whose assessments had been raised, and the Clerk ordered to notify such parties of the same.

A. Leonard
Clerk

Lewis Larson
President.

Friday, June 9, 1905.

The Board of County Commissioners met in quarterly session pursuant to adjournment. All members present, and transacted the following business

Appointments

The following named persons were made Health Officers for the various precincts in Emery Co.

Castle Dale	Dr. H. P. Winters
Huntington	A. P. Johnson
Orangeville	A. H. Jewkes
Emery	R. C. Hickman
Molen	H. P. Rasmussen
Ferron	Henry Thompson
Clawson	William Bitterwolf
Cleveland	H. H. Oviatt

Lawrence	Andrew Mortensen
Woodside	Scott Miller
Green River	J W Smith
Desert Lake	James Bradley

On motion Heber Teardsen was appointed Road Supervisor for Castle Dale precinct, said office made vacant by the release of Geo. N. Kofford.

Set Aside

On motion Eight Hundred Dollars was set aside as the necessary funds for the Salary and Expense of the County School Supt for the ensuering year.

The following bills were presented, audited and allowed:

		Bill #3988.	
Christian Ottensen	Co. Bee Inspector.		$45.50
Lewis Larsen	Comm's millage & Ex	Bill 3989	$10.45
Anton Nielson	" " "	Bill #3990.	$8.50
Andrew Nelson	" " "	Bill #3991.	$8.35
Andrew Nelson		Bill #3992	
" "	Bridge Work.		$25.85
		Bill #3994	
Seth Allen	School Supt's Ex.		$12.35
		Bill #3995	
H. C. Woodward.	Asst. Examiner		$3.50
		Bill #3996.	
A. N. Leonard	Clerk's Ex.		$4.75
		Bill #3997	
Oscar Burbe	Sheriff's Ex.		$29.50
		Bill #3998	
Kelly & Co.	County Certificate Blanks		$3.50
		Bill #3999	
O Sorensen Jr	Recorder's Ex		$5.58
		Bill #4000	
B. F. Luke	Asst. Examiner		$10.50
		Bill #4001	
O. J. Thor	Repairing Court H Grounds		$8.00
		Bill #4002	
J. F. Hansen.	Deputy Road Supervisor		$6.00

	Bill #4003.	
William Hitchcock	Health Officer	$6.00
	Bill #4004.	
D. H. Leonard	Co Tru Inspector	$68.50
	Bill #4005.	
Mary A. Sorensen	Asst. Recorder	$15.50
	Bill #4006.	
R. H. Smith	Asst. Recorder	$.80
	Bill #4007	
A. L. Jackson Jr	Deputy Treas.	$4.40
	Bill #4008.	
J. F. Hanson & Co.	Deputy Sheriff	$37.50
	Bill #4009	
Wm F Fail	Deputy Treas.	$18.00
	Bill #4010.	
R. C Miller	Mdse.	$3.35
	Bill #4011.	
Cella C. Thor.	Cleaning Court House	$5.00
	Bill #4013.	
Louise Kofford	Witness Fees	$1.60
	Bill #4014.	
May Whimpey	Witness Fees	$1.60
	Bill #4015.	
Louise Kofford	Witness Fees.	$1.20

Reports

The Justice Reports of A. L. Fuelner of Orangeville, and Lars Christensen of Cattle Dale were on motion approved.

Ordered

On motion it was ordered that 14 copies of the Session Laws of 1905. be purchased for Fenny Co, Also books for Justice of the Peace Clawson Precinct.

On motion Court adjourned.

D. H. Leonard
Clerk.

Lewis Larson
President

July 3, 1905.

Board of County Commissioners met pursuant to adjournment, Monday July 3-1905. All members present. The following business was transacted:

Released

On motion Hans C. Hickman was released as Health Officer for Emery Precinct.

Appointments

On motion Peter Hansen Jr was appointed Health Officer for Emery Precinct.

On motion H. E. Jensen was appointed Constable for Lawrence Precinct.

On motion F. A. Kellpack was appointed Constable for Ferron Precinct.

On motion Frank Cook was appointed Deputy Tax Inspector for Green River Precinct.

Equalization of Taxes

The taxes of C. R. Curtis was reduced to first assessment made by the County Assessor.

The assessment of J. H. Nixon which was raised by the Board of Equalization was reduced $500.

The Orangeville Co-op was, on motion reduced to its first assessment by the County Assessor.

The Mdse belonging James Peterson was reduced $350 below the raise made by the Board of Equalization.

The Miller Mercantile Company and reduced to its first assessment by the Assessor.

Real Estate belonging Carl Hilley was reduced $300.

Personal Property belonging H. A. Nelson was reduced $210 on the valuation set by the Board of Equalization.

Personal Property belonging to Henry Thompson was reduced $350 on the valuation set by the Board of Equalization.

J. C. Lemon was reduced on Personal Property $140 on assessment.

On motion it was decided to drop the Coal Land belonging to The Utah Fuel Company from assessed valuation to $500.

Resolution.

Be it resolved by the Board of County Commissioners of Emery County Utah, that there be, and is hereby levied on all the taxable property of Emery County for the year 1905. 5 mills for County purposes 4 mills for County School, ½ mills for County Indigent Poor, and 2 mills on all sheep of the County, for Stat Sheep Inspector.

The following bills were audited and allowed

E. G. Gery,	Road Supervisor	#4041.	$ 11 25
Alfred Orman	Deputy Tree Inspector,	Bill # 4042 from	37 40
C. J. Thor	Repairs on Court Lot.	Bill # 4043. from	8 00
Della C. Thor	Washing	Bill # 4044. from	60
D. H. Leonard		Bill # 4045. from	37 75
Geo. W. Snow	Road Supervisor	Bill # 4046 from	33 20
J. P. Johnson	Removing dead animal	Bill # 4047 from	3 00
A. M. Leonard	Clerks Expense	Bill # 4048 from	8 [illegible]
James Peterson	Meal.	Bill # 4049 from	12 [illegible]
Mary A. Sorensen	Asst Recorder	Bill # 4050 from	[illegible]
R. J. Broderick	Deputy Tree Inspector,	Bill # 4051 from	[illegible]
Dr F. F. Fish	Operation at Clerk	Bill # 4052 from	25 00
Seth Allen	Supt Expense	Bill # 4053.	[illegible]
Andrew Anderson	Health Officer	Bill # 4054.	[illegible]
H. T. Haines	Stationery	Bill # 4055.	7 10
Anton Nielson	Comm's Mileage & Ex.	Bill # 4038	3 [illegible]

Bill # 4039 from
Andrew Nelson Comm'r Mileage & Ex. $3.45
Bill # 4040 from
Lewis Larson Comm'r Mileage & Ex. $3.45

On motion, Board adjourned until the first Monday in August, 1905.

A. M. Leonard Clerk.

Lewis Larson
President.

Monday September 4, 1905.

Board of Commissioners met pursuant to adjournment, and transacted the following business. Minutes of August sessions read, approved and signed.

Petitions

A petition from the citizens and tax payers of Green River precinct, asking for an appropriation for the construction of a "Dam Lock Up" at that place, in order to protect themselves against the lawless element which is a menace to their town. The matter was carefully considered and taken under advisement. In the mean time the Clerk was instructed to write to the Justice of the Peace relative to the matter.

Appointments

On motion, W. H. Pace of Green River was appointed Deputy Sheriff to act until further action can be taken.

Dr. J. A. Damron was appointed Deputy County Physician for Emery County in the absence of County Physician W. P. Hunter. Said appointment was made as per agreement filed with County Clerk.

Monday August 7th, 1905.

10 A. M.

Board of County Commissioners met. All members present, and transacted the following business.

W P Winters appeared before the Board asking to have a deputy appointed as Quarantine Physician in his absence to Baltimore. The Doctor to make his own selection subject to the approval of the Board. His request was granted.

Ruben G. Miller and Arthur Lovely of Price presented a petition for grant of franchise through Emery County to construct a line for Telephone, Telegraph and Electric Light, the construction to begin at once. The Board took the matter under advisement until Aug. 15, 1905.

William Tait & George Fullmer as sub-contractors on the Orangeville Bridge conferred with the Board regarding the construction of the Bridge and asked the members to visit the place where the structure is to be erected, also asking aid in repairing the road through "Straight Canyon". The Board decided to go to the place before afternoon session convened, and an appropriation for the road was unanimously made to the amount of $45.00

Court adjourned till the Commissioners returned.

Court convened at 4 P.M.

All members present.

Petitions

A petition from Nancy Ingle of Huntington, asking for aid from the poor fund was read and on motion the sum of $5.00 was appropriated.

A petition from Jessie D Jewkes & others of Orangeville was read, asking help for widdow and children of Joseph C. Young, deceased, and on motion $15.00 was appropriated.

Resignation

State Registrar Beatty of the Health Board notified the Commissioners through letter that Andrew Mortensen of Lawrence had resigned as Health Officer in said precinct, and and directed the Board to fill the vacancy

Appointment

Henry Roper was, on motion appointed Health Officer in Lawrence to fill the vacancy made by Andrew Mottenson's Resignation

Reclamation.

Asst. Gov. Expert C. F. Brown accompanied by Hon. Geo. M. Miller, met before the board and by maps and diagrams explained to the board how an experiment is to be made to reclaim alcalie lands in Emery County under the supervision of the Government. After careful investigation, the following resolution was adopted:

Be it resolved by the Board of County Commissioners of Emery County that there be, and is hereby appropriated the sum of $200.00 to be used in the reclamation experiment at Huntington, Emery County, Utah, on the property of C. C. Lewis, said $200.00 to be appropriated from the general funds of Emery County.

Court adjourned until Aug. 8. at 9 A.M.

Aug. 8. 9 A.M.

Court Opened with all members present.

The following bills were presented, and allowed.

	Bill # 4074.	
Lewis Larsen	Comm's. Milage & Expense	$5.80
	Bill # 4075.	
Andrew Nelson	Comm's. Milage & Ex.	5.20
	Bill # 4076.	
Anton Nielson	Comm's Milage & Ex.	5.70
	Bill # 4077.	
H. H. Horton	Deputy Sheriff	4.00
	Bill # 4078	
Thomas Fugate	Deputy Sheriff.	4.00
	Bill 4079.	
Ed G. Geary	Road Supervisor	9.50
	Bill 4080.	
Heber Frandsen	Road Repair	36.00
	Bill 4081.	
H. T. Haines	Publishing annual statement	63.75
	Bill 4082	
Annie Young	Indigent	15.00

		Bill # 4083.	
Jesse D. Jewkes	P.O. Box Rent		50
		Bill # 4084.	
A. D. Dickson	Atty's Expense		8 15
		Bill # 4085.	
~~William Laidlaw~~	~~Straight Lumber Reg.~~		~~9 00~~
		Bill # 4086	
William Higby	Witness Fees		3 20
		Bill # 4087	
J. H. Taylor	Deputy Tree Inspector		12 00
		Bill # 4088	
O. Sorensen Jr	Recorder's Expense		2 45
		Bill 4089.	
O. J. Anderson	Deputy Clerk		40
		Bill # 4090.	
Lars Christensen	Justice of Peace		13 75
		Bill # 4091	
Nancy Ingle	Indigent		12 00
		Bill # 4092	
Geo. M. Miller	Retaxation Expert		19 25
		Bill # 4093.	
Hall, Miller & Co.	Telephone & Mdse		3 65
		Bill # 4094.	
W. P. Winters	Road Timber		10 37
		Bill # 4095.	
J. W. Seeley Jr	Constable Fees		4 20
		Bill # 4096	
Oscar Bebe	Sheriff's Expense		30 05
		Bill # 4097	
Oscar Bebe	Sheriff's Expense		
		Bill # 4098	
Peter Fieldstead	Witness Fees		3 40
		Bill 4099	
Frank Bebe	Witness Fees		8 00
		Bill # 4100	
Huntington Cook	Telephone		2 50
		Bill # 4101	
Samuel Caldwell	Witness Fees		3 20

Court adjourned until Aug. 15th 1905.

Lewis Larsen, President. A. M. Leonard, Clerk.

Tuesday Aug. 15, 1905.

11 A.M.

Board of County Commissioners met pursuant to adjournment. All members present, where the following business was transacted.

The matter of the Orangeville Bridge came up and the specifications were read, agreement made and signed by the Board of Commissioners, and the Clerk was instructed to send the papers to Sunnyside to be signed by A. L. Lullmer, the contractor of said bridge.

Mr. Cassidy, a representative of The New York Home Fire Insurance Company, asked to renew the policy of Insurance on the Court House, The old policy running out the 3rd day of September, The matter was taken under advisement.

The franchise of R. G. Miller & associates was presented, and after due consideration, the Clerk was instructed to write Mr. Miller asking that the Ordinance be amended as follows: That the said R. G. Miller & associates place a phone in the Court House for the use of the Officials, on all county business, gratis. And that the said R. G. Miller & associates commence the construction of said telephone line within 90 days from date of said franchise, and to complete the line within one year from same date, Also that said R. G. Miller & Associates pay for publishing the ordinance.

Resignation

The resignation handed in by George N. Kofford asking to be released as constable for the Castle Dale precinct, was presented, and on motion Mr. Kofford was released from said office.

Bills.

The following bills were presented, audited and allowed,

Lewis Larson	Comm's Milage & Expense	#4102	$4.85
Anton Nielson	" " "	#4103	2.50
Andrew Nelson	" " "	#4104	8.30
W. H. Leonard	County Free Inspector	#4105	35.00
A. Dickson	Atty's Expense	#4109	2.50
W. A. Lowry	Deputy Free Inspecting	#4111	10.00
Geo. Williams	" " "	#4106	8.00
Seth Allen	Supt's Expense	#4108	7.60
Thomas L. McCarty	Indigent Poor	#4107	$6.00
Skelton Pub. Company	Books ec.	#4110	29.90

Lewis Larson President. Court Adjourned sine die.

Joseph Hansen was appointed Constable for the Castle Dale precinct.

Franchise

Mr R. G. Miller met with the Board relative to the franchise asked for by him and associates. The board after some deliberations, decided to pass on the ordinance after two amendments had been made.

Reports

The Justice Report of A L Tullmer of Orangeville was with one amendment approved, the bill being $5.70.

Some instructions were then given to the contractors of the Orangeville Bridge, after which the following bills were presented and allowed:

	Bill # 4128.	
Lewis Larsen	Comm's Milage & Expense	$8.95
	Bill # 4129.	
Anton Nielson	Comm's Milage & Expense	4.00
	Bill # 4130	
Andrew Nelson	Comm's M. & Ex.	4.20
	Bill # 4131.	
D. H. Leonard	Co Tax Inspector	50.00
	Bill 4132	
Oscar Beebe	Sheriff's Expense	21.75
	Bill # 4133.	
N. B. Lords	Bridge Timber	33.33
	Bill # 4134.	
A. T. Haines	Stationery	42.75
	Bill # 4135	
Seth Allen	Sept's Exp.	$11.[illegible]
	Bill 4136	
Wm C. Behunnin	Road Work	30.00
	Bill 4137.	
Mary A. Sorensen	Asst Recorder	[illegible]
	Bill # 4138	
Henry Thompson	Health Officer	[illegible]
	Bill # 4139	
Nelson Pub. Company	Job P. at Elsinore	1.[illegible]

Bill # 4140.

Heber Grandsen Road Work $14.00

On motion, Board adjourned until Oct 2, 1905.

A M Leonard
President. Clerk.

Lewis Larsen

Monday Oct. 2 - 1905.

County Commissioners met pursuant to adjournment, and transacted the following business and transacted. Only two members present, Andrew Nelson being absent on account of sickness.

Minutes of September session approved and signed.

Franchise.

The franchise asked for by Reuben G. Miller and associates was considered and the ordinance read approved and signed. The ordinance granting the same reading as follows.

An Ordinance.

The Board of County Commissioners of the County of Emery ordains as follows.

An Ordinance

An ordinance authorizing Reuben G. Miller and associates their lessees, heirs and assigns, to construct, maintain and operate in the County of Emery State of Utah, telegraph and telephone lines, and conferring on the said Reuben G. Miller and associates, their heirs, lessees and assigns, the right and privilege of using any and all the Public Highways and ground within and Emery County, same not to interfere with other grants.

Section I. That Reuben G. Miller and associates, their heirs, lessees and assigns be and are hereby authorized and vested with the right and privilege of constructing, maintaining and operating and using telegraph and telephone lines, poles and posts, or other appurtenances or appendages that may be necessary for the proper transmission of messages, fire and burglar alarms and carrying on the business usually transacted by a telegraph and telephone Company, to operate and construct their lines, to stretch their wires and to erect the necessary poles

and posts and appurtenances connected therewith, throughout the limits of Emery County.

Section II.

That said Reuben G. Miller and associates, their heirs, lessees, and assigns, shall grant to the County Commissioners the free use of all their lines in Emery County for official business, and maintain one telephone instrument and light booth in the County Court House, of said County at Castle Dale, Utah, the County Seat, to be placed at the direction of the Board of County Commissioners, said telephone instrument to be for the free use only, of the members of the Board of County Commissioners of said Emery County.

Section III.

That for said purpose they may enter at the extreme edge or sideline upon all public highways and grounds of said County, with all poles, posts, and appurtenances in the construction and erection of any and all lines under this privilege and make such excavations therein as may be necessary for the erection of said poles and posts, providing that such excavations shall be properly protected while open, and shall remain open no longer than necessary.

Section IV That nothing herein shall be construed as exempting said grantee, their heirs, lessees or assigns from any liability arising from the erection or maintenance of said lines, or from negligence of said grantee, their heirs, lessees or assigns, or their employees or imposing any liability or responsibility upon said County therefore.

Section V. That the rights and privileges herein granted shall continue and be in force for the term of Fifty years from the passage of this ordinance.

Section VI

This ordinance shall take effect and be in force from and after its passage, and approval and publication.

Section VII

That said R. G. Miller and associates shall commence the construction of said telephone system within one year from date of passage and approval of this ordinance.

Approved this second day of October, A.D. 1905.

Bills

The following bills were then audited and allowed:

		Bill # 4162.	
Oscar Reiter	Sheriffs Expense		5 20
		Bill # 4163.	
Jesse Seely	Care of Prisoner		3 25
		Bill # 4164.	
W. A. Billiu	Health Officer		15 00
		Bill # 4165.	
Mary A. Sorensen	Asst. Recorder		14 30
		Bill # 4166	
Heber Frandsen	Road Repair		48 00
		Bill # 4167.	
Peter Johansen	Bridge Timber		5 00
		Bill # 4168	
O. J. Anderson	Asst. Clerk.		75 00
		Bill # 4169	
H. T. Harris	Stationary		16 00
		Bill # 4170	
H. T. Harris	Letter Heads		[illegible]
		Bill # 4171.	
James Peterson	Mdse.		4 75
		Bill # 4172	
Edward G. Geary	Road Repair		20 50
		Bill # 4173	
Lambert Paper Company	Office Supplies		3 07
		Bill # 4174	
Skelton Publishing Co.	Office Supplies		10 [illegible]
		Bill # 4175	
O. J. Anderson	Asst. Clerk		91 00
		Bill # 4176.	
Chas. Williams	Deputy Tax Supvr.		5 00
		Bill # 4177	
Samuel H. Larsen	Scy Bio		11 20
		Bill # 4178	
J. H. Bradley	Road Repair		18 00
		Bill # 4179.	
Samuel H. Larsen	Spraying		3 00
		Bill 4180	
Jesse D. Jenkins	Stamp Bill		37 30

		Bill # 4181.	
Bennie Jenkins	Asst. Treasurer.		2[illegible]
		Bill # 4182	
Mert Pettit	Asst. Treasurer		[illegible]
		Bill # 4160	
Lewis Larson	Comm. Mileage & Expense		3[illegible]
		Bill # 4161.	
Anton Nielson	Comm. Mg & Exp.		2[illegible]

On motion Board adjourned until November 6, 1905.

Lewis Larson, President. C. M. Leonard, Clerk.

Monday - Nov. 6 - 1905.

County Commissioners met pursuant to adjournment. All members present. Convened at 10 A.M. and transacted the following business:

Minutes of October Session held October 2 1905 read approved and signed.

Petitions

A petition from the citizens of Orangeville, asking for aid from the Poor Fund to aid bro. A. W. Mynatt and Wife, was presented, and upon consideration, the said Indigent Couple was helped in the sum of $20.00. Said amount being appropriated out of the Poor fund of Emery County.

A request from Mary Anderson of Huntington asking for aid from the Poor Fund was granted in the sum of $5.00 appropriated.

J. T. Sanderson of Cleveland was also assisted in the sum of $1.50.

— Released —

On Motion the following named persons were released from acting as health Officers in the following named precincts:

Henry Rogers, Lawrence,
J. W. Bradley, Desert Lake
William Hitchcock, Cleveland.

Appointments.

On motion the following named persons were appointed Health Officers in the various precincts.

Pitt Bird, Desert Lake, precinct
J. W. Bachman, Slocum
Ob. N. Tuft Lawrence

Reports.

The Justice Report of Lee Christensen for the Cattle Dell, precinct, was approved.

A Report from the Experiment and drainage farm was read, which showed the experiment had been successful, and that 70 acres of Alkali land had been drained at a cost of $518.67.

The following bills were then Audited and Allowed.

Lewis Larsen	Comm. Milage & Expense	Bill # 4200	$4.20
Anton Nelson	" "	Bill # 4202	5.70
Ed. G. Geary	Road Repair	Bill # 4203	21.75
Fullmer & Fail	Lumber	Bill # 4204	22.00
A. Tuttle	Bailiff at Dist Court	Bill # 4205	24.00
Seth Allen	Supt Expense	Bill # 4206	9.50
J. C. Swenson	Institute Work	Bill # 4207	100.00
S. G. McArthur	Road Repair	Bill # 4208	16.75
George W. Snow	Road Repair	Bill # 4209	19.75
Andrew Nelson	Comm. Milage & Expense	Bill # 4210	8.40
Fullmer & Fail	Lumber	Bill # 4211	50.00
Heber Frandsen	Road Repair	Bill # 4212	75.00
Lorin Hansen	Deputy Assessor	Bill # 4213	40.00

		Bill # 4214.	
Oscar Beebe	Sheriff Expense		26.25
		Bill # 4215	
C. J. Thorn	Repairs on Court House		2.30
		Bill # 4216	
W. Leonard	Clerks Expense		6.30
		Bill # 4217	
H. T. Haines	Office Supplies		4.81
		Bill # 4219	
H. T. Haines	Treasurer's Cash Book		21.30
		Bill # 4221	
A. Anderson	Health Officer		5.00
		Bill 4223	
Mary Anderson	Indigent Poor		5.00
		Bill # 4224	
William Hitchcock	Health Officer		5.00
		Bill # 4225	
George W. Miller	Lumber & Mdse.		39.95
		Bill # 4226	
Will Miller & Company	Phone & Mdse		4.60
		Bill # 4227	
A. J. Linwood	Health Officer		5.00
		Bill # 4228	
Willis Behunin	Road Repair		6.00
		Bill # 4229	
H. C. Ferrel	Witness Fees		1.00
		Bill # 4230	
Christian Ottesen	Bee Inspector		35.00
		Bill # 4231	
H. H. Dorrett	Health Officer		15.00
		Bill # 4232	
J. L. Taylor	Deputy Tree Inspector		6.00
		Bill 4233	
Deseret News Book Store	Office Supplies		4.[illegible]
		Bill # 4234	
Ed W. Fox Jr	Asst. Clerk		18.00
		Bill # 4235	
D. H. Roberts	Dist. Court Stenographer		24.00
		Bill # 4236.	
H. C. Ferrel	Deputy Sheriff		6.00

		Bill # 4237.	
Thomas L. McCarty	Telegraph and Express		$1 20
		Bill # 4238	
O. Sorensen Jr	Recorder's Expense		2 90
		Bill # 4239	
Hannah M. Larsen	Asst Recorder		3 80
		Bill # 4240	
Mary A. Sorensen	Asst Recorder		2 80
		Bill # 4241	
Huntington Corp	Mdse.		2 40
		Bill # 4242	
D. H. Leonard	Tree Inspector		68 00

On motion Court stands adjourned until Dec 4. 1905

A. M. Leonard
Clerk

Lewis Larson
President

Monday, Dec. 4, 1905.

County Commissioners met pursuant to adjournment and transacted the following business. All members present. Minutes of Nov. Session, read approved, and signed.

Reports

The following yearly Reports from Road Supervisors were read and approved.

James Bradley, Desert Lake.
George W. Snow Orangeville
Alonzo Brinkerhoff Emery
N. C. Orson Cleveland
Louis A. Olsen Ferron
S. G. McArthur Lawrence

The Justice's Report of Thos. L. McCarty, of Green River precinct was presented, audited, and approved.

Releases

On motion the resignation of Dr. Dunmore asking to be released as Deputy County Physician, was accepted, and the Clerk instructed to write Dr. Minter County Physician in Relation to the matter.

J. W. Bradley was released as Road Supervisor for the Desert Lake Precinct. He was also released as Justice of the Peace in said precinct.

Dr. J. Dunmore was released as Health Officer for Castle Dale precinct.

Peter Hansen released as Health Officer for Emery precinct.

Appointments

On motion the following appointments were made:

R. A. Passmore Constable for Ferron precinct
H. D. Allred Road Supervisor Desert Lake "
Dirk Birch Justice of the Peace " " "

Appropriations

The following named persons were assisted with appropriations from the Poor Fund.

Eliza Stringham Ferron $20.00
Annie Young Orangeville 15.00
Mrs. S. D. Young Orangeville 10.00
" Nancy Doyle Huntington 12.00

On motion $95.00 was appropriated from the General Fund for the purpose of purchasing the Typewriter & in the Recorders Office belong to H. T. Haines.

The following bills were then audited and allowed.

		Bill # 4265	
H. O. Lords	Lumber		$28.00
		Bill # 4266	
Louis A. Olsen	Road Repair		34.00
		Bill # 4268	
Lewis Larsen	Comm's Mileage & Expense		9.00
Anton Nielson	" " "	# 4269	6.25
Andrew Nelson	" " "	# 4270	8.40
		~~Bill # 4271~~	
~~Chicago Stringfundum Indigent Poor~~			~~20.00~~
		Bill # 4272	
S. G. McArthur	Road Superior		20.00
		Bill # 4273	
Ora Day	Road Repair		4.00
		Bill # 4274	
Louis Moore	Road Repair		9.25
		Bill # 4275	
Skelton Publishing Co.	Books for Treasurer		18.00
		Bill # 4276	
J. T. Reid	Coal & Wood		40.50
		Bill # 4278	
Nels Oveson	Road Repair		49.50
		Bill # 4279	
R. C. Miller	Weighing Coal		1.20
		Bill # 4280	
Telephone Company	Phone Service		1.65
		Bill # 4281	
James Peterson	Meals		4.10
		Bill # 4282	
Fullmer & Fail	Repair on Pest House		18.75
		Bill # 4283	
Alonzo Binkerhoff	Road Superior		78.00
		Bill # 4284	
Andrew Nelson	Bridge Repairs at Inman		29.10
		Bill # 4285	
H. T. Haines	Publishing Delinquent Tax List		154.25

		Bill # 4286	
George W. Snow	Road Repair		$9.00
D. H. Leonard	Tree Inspector	Bill # 4287	34.00
		Bill # 4288	
D H Leonard	Expense of Tree Inspector		20.00
		Bill # 4289	
William A. Jenkes	Asst Treasurer		24.00
		Bill # 4290	
A W Leonard	Clerks Expense		4.00
		Bill # 4291	
Oscar Buck	Sheriffs Expense		24.30
		Bill # 4292	
J. F. Kellian	Asst Treasurer		14.00
		Bill # 4293	
James Hinkley	Spraying		9.00
		Bill # 4294	
A. R. Dickson	Atty's Expense		10.00
		Bill # 4295	
A Sorensen Jr	Recorders Expense		3.00
		Bill # 4296	
Mary A Sorensen	Asst Recorder		18.00
		Bill # 4297	
Ida Thorn	Asst Recorder		1.00
		Bill # 4298	
F. W. Gardner Co	Book for Treasurer		18.00
		Bill # 4299	
William J. Seely	Asst Treasurer		18.00
		Bill # 4300	
Mary A. Sorensen	Asst Treasurer		5.00
		Bill # 4301	
Lee Howard	Services of Constable		10.00
		Bill # 4302	
J. W. Bradley	Road Supervisor		27.00
		Bill # 4303	
J. H. Seely Jr	Feeding Prisoners		19.00
		Bill # 4304	
G. T. Olsen	Livery Rig from Price (conveying Prisoners)		7.00
		Bill # 4305	
Gus Linden	Witness Fees		1.00
		Bill # 4306	
Charles Kirkwood	Witness Fees		1.00

John Haynes	Witness Fees	Bill # 4307	8 00
Matt Warner	Guarding prisoner	Bill # 4308	7 50
Thos. L. McCaty	Justice Fees & Expense	Bill # 4309	24 25
W. H. Pace	Deputy Sheriff	Bill # 4310	3 25
D. A. Lowry	Horticultural Board	Bill # 4311	14 00
John E. Lemmon	Jury Commissioner	Bill # 4312	6 00
Jesse R. Jackel	Stamp Bill	Bill # 4313	10 32
Ed. L. Geary	Road Repair	Bill # 4314	11 25
Heber Franklin	Road Repair	Bill # 4315	8 00
Joseph Grange	Repairs on Pile Drive	Bill # 4316	8 00
Seth Allen	Supt. Expense	Bill # 4317	15 75
John L. Bracher	Jury Commissioners	Bill # 4318	6 00
F. P. Fullmer	Road Supervisor	Bill # 4322	32 00

On motion Board adjourned until the second Monday in January, 1906.

A. M. Leonard
Clerk.

Lewis Larson President.

Monday January 8, 1906

County Commissioners met pursuant to adjournment with all members present, sat together and transacted the following business.

Minutes December Session, read approved and signed.

Reports

The following reports of Road Supervisors were audited and approved.

Heber Brandon	Cattle Dale
C. O. Beach	Mobert
Ed. J. Geary	Huntington
L. P. Fullinger	Green River

Justice Reports Approved.

Thos. L. McCarty	Green River
Lars Christensen	Cattle Dale

Franchise

The franchise asked for by the Rocky Mountain Bell Telephone Company was considered, and taken under advisement.

Appointments

The following named persons were appointed to the various offices as follows.

Edward Thurgood	Health Officer	Emery
Andrew Rasmussen	" "	Cattle Dale

The application J. A. Dammon asking for the appointment of County Physician considered, and taken under advisement.

Appropriations

On motion an appropriation to the amount of $[illegible] was made to Matt Cowley for the purpose of buying land for County Road.

The following named persons received aid from the Poor Fund to the amounts opposite their names.

Sophie Davis	Huntington	$10.00
Mrs. Ramsion	Emery	$15.00
Robert Redford	Ferron	$15.00
Mary Peterson	Ferron	$5.00
Mrs. S. N. Loveland	Huntington	$10.00

Licenses

The applications of Peter Olsen of Woodside, and Thomas Mc Nair of Lower River were considered and said licenses granted on conditions, viz. That the above named named applicants file a bond with the County Clerk in the sum of $500.00, with two responsible sureties.

The following bills were then presented, audited and allowed

Bill # 4338.		
Christian Jensen	Deputy Constable	$58.25
Bill # 4339.		
Tullmer & Tail	Bridge Work	$250.00
Bill # 4340		
A. O. Beach	Road Supervisor	27.00
Bill # 4341.		
Matt Crowley	Land Leave for Co Roads	16.00
Bill # 4342		
Sophie Davis	Indigent Poor	10.00
Bill # 4343.		
Mrs. Romein	Indigent Poor	15.00
Bill # 4344.		
Robert Redford	Indigent Poor	15.00
Bill # 4345		
Mary Atkinson	Indigent Poor	5.00
Bill # 4346.		
Seth Allen	Septic Expense	16.05
Bill # 4347		
Ed G Gurney	Road Repair	6.00
Bill # 4348		
A. D. Dickson	Attys Expense	7.00
Bill # 4349.		
A. P. Johnson	Health Officer	9.00
Bill # 4350		
S. Sorensen for	Recorders Expense	5.25
Bill # 4351		
F. M. Reynolds	Asst Recorder	6.00
Bill # 4352		
Mary A. Sonnen	Asst Recorder	24.00
Bill # 4353		
Seth Allen	Septic Expense	20.25
Bill # 4354		
R. L. Miller	Phone & Meal	2.75

Key Jackson Lumber Co Claim - Void. mmm

		Bill # 4355.	
C. L. Allen & Co	Electric Light Supplies		65 [illegible]
		Bill # 4356.	
Ida Thorne	Asst. Recorder		1[illegible]
		Bill # 4357	
Henry Thompson	Health Officer		1[illegible]
		Bill # 4358	
A. Anderson	Health Officer		[illegible]
		Bill # 4359.	
J. A. Dunnavy	Medical Services		[illegible]
		Bill # 4360.	
Oscar Burbe	Sheriffs Expense		11[illegible]
		Bill # 4361	
Andrew Nilson	Comm. Milage & Expense		5[illegible]
		Bill # 4362	
Anton Nilson	Comm. Milage & Ex.		4[illegible]
		Bill # 4363	
Lewis Larson	Comm. Milage & Ex.		6[illegible]
		Bill # 4364.	
Adolph Axelson	Assessors Expense		2[illegible]
		Bill # 4365	
O. J. Sittard	Water Tax		2[illegible]
		Bill # 4366.	
David Hood	Surveyors Supplies		1[illegible]
		Bill # 4367	
Ceil Taylor	Witness Fees		[illegible]
		Bill # 4368	
J. H. Taylor	" "		[illegible]
		Bill # 4369	
Lana Taylor	" "		[illegible]
		Bill # 4370	
Allie Taylor	" "		[illegible]
		Bill # 4371	
Kelly & Company	Office Supplies		[illegible]
		Bill # 4372	
Lee Howard	Constables Fees		[illegible]
		Bill # 4373.	
D. H. Leonard	Inspectors Report		[illegible]
		Bill # 4374	
N. C. Miller	Cleaning Typewriter		[illegible]

Wm Howard	Justice Fees	Bill # 4375	$ 5.00
Thos. L. McCarty	Justice's Fees	Bill # 4376	4.95
W. H. Pace	Deputy Sheriff	Bill # 4377	21.80
Seph Pace	" "	Bill # 4378	4.40
Frank Cook	Deputy Tax Inspector	Bill # 4379	14.00
Skelton Cub Company	Office Supplies	Bill # 4380	1.85
A. M. Solomond	Clerks Expense	Bill # 4381	5.00
Wm A. Jenkins	Asst. Treasurer	Bill # 4382	14.40
David Wood	Surveyor's Expense	Bill # 4383	22.30
Orson Miles	Asst. Treasurer	Bill # 4384	15.75
H. T. Haines	Office Supplies	Bill # 4385	9.00
Carl Berg	Labor & Materials on Court House	Bill # 4386	8.25
C. J. Thorn	Repairs on Court House	Bill # 4387	10.00
C. F. Anderson	for Typewriter	Bill # 4388	95.00
Lars Christensen	Justice Fees	Bill # 4389	6.00
A. M. Johnson	Health Officer	Bill # 4390	9.00

Order

It is hereby ordered by the County Commissioners of Emery County, that the County Clerk shall on the 18th day of January 1916 prepare and file with the various Counties, the claims of Emery County for Transitory Stock as provided Chapter 185, Sec. 9, Session Laws of 1911.

Resolution—

Be it resolved by the Board of County Commissioners of Emery County State of Utah, that there be and there is hereby created a fund of $6000.00 to be known as the "1906 Salary Fund," and that all funds or revenue from Licenses, fines, fees of County Officers, and their Deputies shall be placed into that fund, and if the amount from the above sources are not sufficient for said fund, then enough money from the General Fund of the County, shall be placed in said fund, to make up the said $6000.00, out of which fund shall be paid all warrants issued for County Officers Salary and their Deputies and assistants.

On Motion Board adjourned until February 5th, 1906.

A. M. Leonard,
Clerk.

President.

February 5th. 1906.

Pursuant to adjournment County Commissioners met pursuant to adjournment. All members present. The business transacted was as follows:-

Minutes of January Session, read, approved and signed.-

Resignation.

The resignation of Heber Frandsen was accepted as Road Supervisor for the Castle Dale precinct.

Appointment.

On motion John Peterson was appointed Road Supervisor for Castle Dale precinct, to fill the vacancy caused by the resignation of Heber Frandsen.

Licence

The application of M. B. Pisetta of Green River asking for Liquor License was granted on conditions that said applicant file a bond with the County Clerk in the sum of $500.00 with two responsible sureties.

Appropriations.

On motion an appropriation from the Poor Fund was made to Mrs. Rose Hall to the amount of $20.00.

Also Nettmer Mynster was granted an appropriation for the Poor Fund to the amount of $10.00

Nancy Ingle, $18.00 from same fund.

Refunding.

The clerk was instructed to refund to the Cudahy Packing Company the amount over-paid by said Company into the Treasury for taxes for 1905, said over charge being made by error in auditing.

On Motion the Clerk was instructed to audit the claims made by the various Counties for transitory stock and when found correct, order said claims paid out of County Treasurery.

Franchise

The franchise asked for by the Rocky Mountain Bell Telephone Company was again taken up, and after some deliberations granted with two ammendments as follows: That said Company must commence construction within one year from passage of said ordinance, and that the Company also pay for the publication of same.

Bills.

The following Bills were then presented audited and allowed:

		Bill # 4405	
Fullmer & Fail	Bridge Work at Orangeville		$150 [illegible]
		Bill # 4407	
Geo. M. Miller	Mdse for Roads		12 [illegible]
		Bill # 4408	
Anton Nielson	Comr's. Mileage & Expense		5 50
		Bill # 4409	
Lewis Larson	" " "		7 20
		Bill # 4410	
Andrew Nelson	" "		6 [illegible]
		Bill # 4411	
Oscar Beebe	Sheriff's Expense		18 90
		Bill # 4412.	
G. T. Allen	Livery Rig for Prisoner		3 [illegible]
		Bill # 4415	
Cudahy Packing Company	Error in Auditing		9 [illegible]
		Bill # 4416.	
John H. Smith	Health Officer		2 [illegible]
		Bill # 4417	
New York Home Insurance Co	Policy		125 [illegible]
		Bill # 4418	
Skelton Publishing Co	Book & Blank		5 [illegible]
		Bill # 4419	
H. T. Haines	Office Supplies		[illegible]
		Bill # 4420	
Jesse D. Jenkins	Treasurer's Expense		[illegible]
		Bill # 4421	
Thos. L. McCarty	Justice Fees.		[illegible]
		Bill # 4422.	
W. H. Pace	Deputy Sheriff		2[illegible]

	Bill # 4423.	
A. N. Leonard	Clerks Expense	$5 20
	Bill # 4424.	
H. P. Rasmussen	Health Officer	13 50
	Bill # 4425.	
O. Lorensen Jr	Recorder's Expense	
	Bill # 4426	3 25
F. M. Reynolds	Asst. Recorder	1 00
	Bill # 4427.	
Mary A. Lorensen	Asst. Recorder	24 20
	Bill # 4428	
Hannah M. Larsen	Asst. Recorder	6 50
	Bill # 4429	
D. A. Lorensen	Medical Services	20 00
	Bill # 4430.	
Louis A. Olsen	Road Repair	3 34
	Bill # 4431.	
Henry Thompson	Health Officer	9 50

On Motion Board adjourned until March. 5, 1906.

A. N. Leonard
Clerk.

President.

Monday March 5, 1906.

County Commissioners pursuant to adjournment, With all members present.

The following business was then transacted:

Minutes of February Session read approved, and signed.

A letter was read from Juab County, asking Emery County to join with them and others Counties in using some means to cause the State Board of Land Commissioners to reduce the price of State lands to their former price. After some deliberation, the Clerk was instructed to write the Commissioners of Juab County stating that Emery County heartily sustained the move, and further appointed delegates to attend the Convention in Salt Lake during the month of April. The appointments were as follows: A. N. Leonard delegate, with Anton Nielson as alternate.

On motion the County Surveyor was instructed to make a survey of the County lines between Emery and Wayne Counties, and the Clerk was instructed to write the Commissioners of Wayne County in relation to the matter.

Townsite Platt.

The plat of the Townsite of Deseret Lake was presented for the approval of the Board. The same was found to be correct, and being presented according to law, was approved.

Appointments.

On motion the following appointments were made.

H. Thiede	Road Supervisor	Clawson precinct.
Samuel Wells	Road Supervisor	Deseret Lake precinct.
Fred W. Fail	Road Supervisor	Orangeville precinct
D. A. Fournier	Quarantine Physician for Emery County.	

Appropriations

The following named persons were assisted from the Poor Fund with the amounts placed opposite their names.

Eliza Stringham	$5.00	Mrs. J. C. Young	$4.90
Abbie Porter	$3.00	F. C. Armstrong	$5.91
John Tyler	$2.50	A. W. Maynater	$2.50

The following bills were then presented, audited and allowed:

Adolph Axelson	Assessor's Expense	Bill #4477	$20.00
Lewis Larsen	Comr's Mileage & Ex.	" 4446	6.45
Anton Nielson	" " "	" 4447	4.50
Andrew Nelson	" " "	" 4448	4.45
Fullmer & Fail	Bridge Work	" 4449	$200.00
Geo. W. Snow	Road Repair	" 4450	12.00
Dr. Z. A. Dawson	Work for Indigents	" 4451	30.00
Oscar Beebe	Sheriffs Expense	" 4452	50.55
R. C. Miller	Mdse. & Phone	" 4459	9.20
Abango Binkerhoff	Bridge Building	" 4460	66.00
" "	Road Repair	" 4461	6.00
A. G. Anderson	Asst. Assessor	" 4462	56.00
John Patterson	Road Repair	" 4463	6.00
Spilton Pub. Co.	Office Supplies	" 4464	19.40
Seth Allen	Supts Expense	" 4465	13.25
A. Tuttle	Bailiff Dist. Court	" 4466	6.00
Ferron Drug Co.	Medicine for Poor	" 4467	4.00
Jean Leonard	Asst. Clerk	" 4468	3.20
Hannah M. Larsen	Asst. Recorder	" 4469	15.00
Mary A. Sorensen	" "	" 4470	29.20
David H. Hook	Revising Maps & Plats	" 4471	35.50
O. Sorensen	Recorder's Expense	" 4472	5.45
James Taylor	Work for Indigents	" 4473	2.50
Kathinka Anderson	Meals to Jurors	" 4474	5.00
A. M. Leonard	Clerks Expense	" 4475	4.50
Heber Frandsen	Road Repairs	" 4476	3.25
H. J. Haines	Office Supplies	" 4478	22.05
S. J. Anderson	Asst Clerk Dist. Court	" 4479	8.00

Relief Account.

On Motion the County Treasurer was ordered credited in the several funds as follows: for the year 1905.

Subsequent Taxes	State	State School	County	Town	C. School	Sheep Inspector	Special School	Co. Poor	Int. Co Bond	Total.
" "	11.67	7.01	11.67	1.25	9.32	—	12.13	1.16	1.16	55.37
Tax sales for 1905	42.41	25.45	42.41	7.15	33.92	12.00	75.46	4.27	4.27	247.34
Double Assessments	18.31	11.01	18.31	.87	14.65	—	28.29	1.85	1.85	95.14
Erroneous Ass.	12.46	7.47	12.46	2.93	9.96	—	15.71	1.28	1.28	63.75
Uncollectables	98.42	58.91	98.42	1.95	78.69	46.80	253.65	9.87	9.87	656.65
Abatements	8.71	4.33	8.71	4.07	7.29	—	15.15	.87	.87	50.00
	191.98	114.28	191.98	18.22	153.83	58.80	400.59	19.30	19.30	1168.25

On Motion Board adjourned until the 2nd day of April, 1906

President

A. M. Leonard
Clerk

Monday April 2, 1906.

Commissioners met pursuant to adjournment, and transacted the following business. Minutes of March Session read approved and signed.

—Plat.—

A Plat of the J. F. Ferron Estate at Green River was presented to the Commissioners for approval. The Plat was know as "Orchard Home Division" of Green River. The said plat, after careful examination, was unanimously aproved by the Board of Commissioners.

—Releases.—

On motion Wm C. Behunin as Registration Officer for Clawson Precinct

Petition.

A petition from the citizens of Green River asking for an appropreation of $500.00 for roads and Bridge Work, was presented and after consideration, the Clerk was instructed to write the petitioners, the petition could not be granted at present, for the lack of funds.

—Appropreation.—

The following named persons were assisted from the Poor Fund with the various amounts placed opposite their names.

Mrs. S. D. Young	Orangeville	$15.00
Mrs. J. C. Young	Orangeville	$10.00
Hans Tasker Sorensen		$10.00 minus $5.00

—Resolution.—

Be it resolved by the Board of County Commissioners of Emery County, Utah, that the Treasurer of said County be, and is hereby authorized to draw from the County Bond Interest Fund, money sufficient to defray the general expenses of the County provided that enough be reserved in said fund, to meet payment in June on the Bonds of Emery County, provided further that the amount thus drawn be replaced from the tax collections of 1906.

—Order.—

It is hereby ordered by County Commissioners of Emery County, that $850.00 be set aside out of the School Fund for the Expenses and Salary, of the County Supt. of Schools for the School Year of 1906-7 1907.

Left for ordering

-Bills-

The following bills were then presented audited and allowed.

		Bill # 4494	
Fullmer & Fail	Lumber and Nails.		$13 00
		Bill # 4495	
Fullmer & Fail	Bridge Work		$200 00
		Bill # 4496	
D. H. Leonard	Tree Inspector.		55 25
		Bill # 4497	
Anton Nielson	Comm. Milage & Ex.		4 00
		Bill # 4498	
Lewis Larsen	" " "		6 45
		Bill # 4499	
Andrew Nelson	" " "		4 35
		Bill # 4500	
Andrew Nelson	Expense to Salt Lake		10 00
		Bill # 4501	
A. N. Leonard	" " "		10 00
		Bill # 4502	
A. M. Leonard	Clerks Expense		4 10
		Bill # 4503	
Emery County Progress	Stationary		2 50
		Bill # 4504	
James Taylor	Vital Statistics		10 50
		Bill # 4505	
Seth Allen	Supts. Expense		16 50
		Bill # 4506	
James Peterson	Mdse.		32 45
		Bill # 4507	
A. Anderson	Health Officer		4 00
		Bill # 4508	
Ed. G. Geary	Road Repair		41 50
		Bill # 4509	
Thos. L. McCarty	Justice Fees		2 25
		Bill # 4510	
C. J. Thor	Repairs on Court House		10 55
		Bill # 4511	
John Peterson	Road Repair		40 60
		Bill # 4512	
Bruce Office Suply Co	Blank Cabinet		81 36
Cook Store,	Mdse.	Bill # 4513	090

S. D. Burnel	Freight Chgs.	Bill # 4516.	$ 2 65
W. H. Pace	Deputy Sheriff.	Bill # 4517.	8 60
Oscar Beebe	Sheriffs Expense	Bill # 4518	40 20
Electric Light Co.	Fixtures in Court House	Bill # 4519	10 25
O. Sorensen Jr	Recorders Expense	Bill # 4520	2 00
Mary A. Sorensen Jr	Asst Recorder	Bill # 4521.	19 50
Metta Nelson	Asst Recorder	Bill # 4522	29 40
Hannah M. Larsen	Asst Recorder	Bill # 4523	8 00
Ida Thorne	Asst Recorder	Bill # 4524.	4 00
Nelia Young	Asst Recorder	Bill # 4525	4 00
Jessie D. Jenkins	Treasurer's Expense	Bill # 4526.	3 00
David Hood	Revising Maps & Plats	Bill # 4527	38 00
Adolph Nelson	Assessors Ex.	Bill # 4528	5 00
David Hood	Revising Maps & Plats	Bill # 4529	14 00

On Motion Board adjourned until the first Monday in May 1906.

A. M. Leonard
Clerk.

Lewis Larsen
President.

Special Session.

County Commissioners met in special session May 1st 1906. All members present. The following business was then transacted.

Green River Plat.

A plat known as the "First Division of Green River" was presented to the Commissioners by the "Green River Land and Townsite Company" for approval. After careful examination and consideration and it appearing that no objections to said plat being made said plat was unanimously approved by the Board of County Commissioners.

On Motion Board adjourned.

A. N. Leonard Clerk.

Lewis Larson President.

Monday. May. 7th, 1906.

Commissioners met pursuant to adjournment and transacted the following business. All members present. Minutes of the two previous sessions read approved, and signed.

Plat –

On motion a plat showing the public road from Huntington to Jens Nielson's Farm North of Huntington Townsite, was presented and approved by the County Commissioners.

Appointments –

The following appointments were then made.

Rod McDonald, Appointed County Abstractor, in Sec. 20 & 21, T16, Range 8 East.
A. N. Leonard " Health Officer, Castle Dale
W. H. Lisonbee " " " Desert Lake
Nephi Williams " " " Emery.
A. Anderson " " " Orangeville

Bills –

The following bills were then presented, audited, and allowed.

Bill #4545
A. P. Johnson Health Officer $2.00

Bill #4546.
Lewis Larson Comm's Mileage & Expense $ 7.70

	Bill # 4547	
Anton Nelson	Com's Milage & Expense	$ 5.60
	Bill # 4548	
Andrew Nelson	" " "	7 00
	Bill # 4549	
Oscar Beebe	Sheriff's Expense	27.00
	Bill # 4550	
Andrew Nelson	Bridge Fork Ferrol.	48.40
	Bill # 4551	
Hans Sorensen	Indigent Poor	5.00
	Bill # 4552	
Seth Allen	Supt's Expense	22.75
	Bill # 4553	
Ira R. Browning	Drafting Maps on Record Book	22.40
	Bill # 4554	
Metta Nelson	Asst Recorder	45.00
	Bill # 4555	
O. Sorensen Jr.	Recorders Expense	4.82
	Bill # 4556	
Mary A. Sorensen	Asst Recorder	25.00
	Bill # 4557	
Hannah M. Larsen	Asst. Recorder	16.00
	Bill # 4558	
C. L. Allen & Co.	Lights & Motor	39.50
	Bill 4559	
Emery Co. Progress	Tax Notices	18.00
	Bill 4560	
D. H. Leonard	Tree Inspector	38.00
	Bill 4561	
A. N. Leonard	Clerk's Expense	6.00
	Bill # 4562	
C. J. Thor	Repairs on Courthouse	5.00
	Bill # 4563	
Henry Thompson	Health Officer	6.00
	Bill # 4564	
John Peterson	Road Repair	13.50

On Motion Board adjourned until the first Monday in June.

A. N. Leonard
Clerk.

Levi Larsen President.

Board of Equalization

Met Monday, June 4, 1906, at 10 A.M.
All members present. Minutes from previous session was read and unanimously accepted.

Ester Grange	Huntington, abated on Town. P. (P.21. L 9 m)		$255.00
Thomas Williams,	Cleveland (P.13.L6) reduced		100.00
H. S. Loveless	Huntington, (P18 L13) abated. S.P.		325.00
Sarah Williams	"	(P18 L11) reduced P.C.	25.00
J. B. Davis	Orangeville,	(P48 L31) abited	80.00
Stilson Shrs. Mas C	"	(P.55. L4) reduced	150.00
Janett Williams	Cleveland	(P.10-33) abated	255.00
H. C. Greenland	"	(12-33) abated	170.00

Board Adjourned until 2 P.M.

Court Met 2 P.M. All members Present. Equalization work Continued.

Mary Anderson	Huntington,	(16-15) abated	$268.00

W. P. Winter's application for reduction denied.

Anna C Jensen.	Castle Oak,	(35-12) abated	255.00

Maggie Robbins Application for reduction denied.

B. F. Luke.	Orangeville	(52-33) P.C. reduced	40.00

Mary C. Williams Application for abatement, denied.

Milvie Foote	Emery.	(83-34) abated	75.00
Christina Pearson	Huntington	(16-13) abated	146.00
Rosy Hill	"	(17-2) abated	100.00
Mary U. Knight.	"	(23-15) reduced Table Oak	20.00
E. Doges	"	16-3486) abated	256.00
C. F. F. Ottoson	Orangeville	(53-17) abated	178.00
Susannah Jackes	"	(51-22 / 48-18) abated	300.00

Board of Equalization adjourned, but went into extra Session for the purpose of making a final settlement with the subcontractors of the Orangeville Bridge, which previously had been examined and excepted as fulfilling contract, and One O. Warrant for $361.79 and one for $272.21 were ordered issued to Fulmer and Tait making a total of $634.00 which with $1350.00 previously received made a grand Total of $1984.00 the agreed contract price and settlement in full.

A Bill from Ed Geary for Road work in Huntington precinct was audited and allowed to the amount of 24.50.

Board adjourned sine die.

June 5. 1906. Equalization.

Board convened as per adjournment. All members present.

Geo Brandow.	Castle Dale	(44-35)	Double ass.	$500.00
Bailing Company.	"	(44-32)	reduced	75.00
Cash Store,	"	(38-29)	canceled by B. of Equ.	2750.00
Warner & Pace	Green River	(4-20)	raised, Mdse.	150.00
J. B. Pesetta & Co.	"	(5-3)	raised "	200.00
John L. Brasher	Huntington.	(22-26)	erroneous. P.P	190.00
John H. Brasher	"	(22-27)	raised P.P	190.00
J. H. Hunt	Lawrence	(31-1)	reduced R.E.	90.00
Louisa Peterson	Castle Dale	(43-1)	abated	210.00
F. C. Grendrig	Desert Lake	(7-3)	abated	112.00
Emma Fredrickson	Ferron.	(59-35)	abated	250.00

Court adjourned until 2 P.M.

Court Reconvened at 2 P.M. All members present.

Soren Hansen	Castle Dale,	(36-26)	abated on Tax	5.00
B. F. Luke Bailing Co.	Orangeville	(55-5)	reduced on ass.	75.00
H. P. Rasmussen Jr.	Molen	(70-1)	reduced	372.00
H. P. Rasmussen Sr.	"	(72-29)	raised	372.00
Louisa Larsen	"	(73-13)	listed 32 acres.	180.00
William Anderson	Emery	(76-24)	Double ass. P.P. listed to Father	250.00
Christian Sorensen	"	(83-30)	erroneous.	105.00
John Lott,	Huntington,	(37-17)	NE¼ NE¼ listed to him.	
Wesley Gentry,	Transitory	(85-12)	to be paid in Carbon Co.	3795.00
Sam Shumway	Orangeville	(54-29)	Erroneous.	180.00
Alfred Hansen	Emery	77-8	reduced	10.00
Elisa Manderson	Huntington,	25-20	reduced P.P.	60.00
Jens. Anderson	"	20-3	raised	35.00
Carl Wilberg	Castle Dale,	45-1	erroneous	560.00
Annie C Rasmussen	"	35-50	abated	226.00

Board adjourned until 8 P.M. Evening.

Court reconvened at 8 P.M. All members present, and the Equalization work continued.

Holdor Johnson.	Cleveland.	11-10	raised on Cattle 7 head	91.00
L. P. Overson	"	9-5	" " " 26 "	338.00
C. D. Madsen	"	14-32	" " " 15	195.00
A. H. Anderson	Molen	72-34	abated	120.00
Mrs. P. P. Thomas	Ferron.	60-5.	abated	265.00
Cleveland Co-op.	Cleveland	14-31	raised on Mdse.	120.00
J. W. Nixon	Huntington	19-21	" " "	150.00
Chas Hilcock,	"	29-15.	listed 125 Sheep.	313.00

R. L. Smith	Huntington,	22-1	Raised 4 Cattle	$72.00
Leander Lemmon	"	22-11	Raised 10 Cattle	130.00
J. H. Leonard	"	27-7	Raised 10 Cattle	130.00
J. F. Monsen	"	28-32	" 500 Sheep	1250.00
Jacob B. Johnson	Lawrence	30-13	" 5 Cattle	65.00
R. W. Hill	"	30-14	" 4 Horses $60.00 57 Cattle 66.3	723.00
Mrs. Willard Hitchcock	Ferron	60-6	abated	210.00

Board adjourned until 8 A.M. June 6. 1906.

June 6. Court convened to 8 A.M. All members present.

Equalization Continued.

Henry A. Seely	Castle Dale,	42-30	Raised 10 Cattle	130.00
David R. Seely	"	42-28	" 10 Cattle	130.00
Christian Nelson	"	33-9	" 20 Bees	60.00
Castle Dale Drug Co.	"	38-11	" Mdse.	200.00
C. E. Larsen & Co.	"	38-15	" "	1000.00
Olsen & Lewis	Emery	77-29	" "	1500.00
Wm. Richardson	"	78-24	" 43 Cattle	559.00
Ras. Johnson	"	77-11	" Value of Horses	100.00
" "	"	79-23	" 20 Cattle	260.00
S. M. Williams	"	76-1	" Value Horses	160.00
S. M. Williams	"	76-1	" Mdse.	350.00
N. L. Williams	"	84-18	" 8 Cattle	104.00
G. T. Olsen	"	84-7	" On horses	150.00
J. T. Olsen	"	84-7	" 30 Cattle	390.00
Geo. Mortensen	"	80-10	" 100 Cattle	1300.00
H. A. Neckman	"	83-8	" 40 Cattle	520.00
Hans Jensen	"	84-4	" 20 Cattle	260.00
J. T. Lewis	"	81-29	" 10 horses	150.00
J. T. Lewis	"	81-29	" 100 Cattle	1300.00
Sarah J. Evans	"	78-9	abated	80.00
Sarah J. Evans	"	79-16	abated	140.00
Sarah J. Evans	"	77-27	abated	120.00
David Williams	"	77-2	Raised 5 Cattle	65.00
G. W. Fullmer	Orangeville	55-3	" 10 Cattle	130.00
J. C. Young	"	49-25	abated	165.00
T. H. J. Anderson	Cleveland	9-11	"	104.00
Caroline M. Peterson	Castle Dale	36-23	"	300.00
Mary Ann Larsen	Cleveland	9-2	"	60.00
Serena Young	Orangeville	51-38	"	100.00
Celia Thayne	"	47-21	"	285.00
O. F. Larsen	"	48-28	Raised 10 Bees	30.00

J. B. Crawford,	Orangeville,	51-5	Raised 50 Cattle	$650.00
John C. Snow	"	47-21	" on Horses	70.00
Lew Huntington,	"	54-34	" 13 Cattle	169.00
Caroline Christensen	"	50-17	abated	165.00
J. N. Christensen	"	50-18	abated	66.00
Clarissa Scoville	"	47-1	abated on Tax.	5.00
Lucy H. Norton	"	52-8	abated	130.00
John H. Norton	"	52-9	"	50.00
Agnes Woolman,	"	47-15	"	140.00
R. W. Nymster	"	48-23	"	85.00
Ernest A. Larsen	Castle Dale	33-14	"	180.00

Court adjourned until 2 P.M. June 6. 1906.

Court Reconvened at 2 P.M. All members present.

Equalization Continued.

Christoffer Peterson	Castle Dale,	35-33	Abated on Tax.	$5.00
James Rowbury	Huntington,	19-30	" " "	6.00
Mrs. J. A. McNeil	Orangeville	48-7	abated	225.00
Caroline Hilberg	Castle Dale	34-5	"	160.00
James Rowbury	Huntington.	19-30	" on Tax.	5.00
Sarah Allen	"	23-9	"	140.00
Stella Palmer	"	16-17	"	248.00
Annie F. Miles	"	23-7	"	85.00
Abigail Potter	"	19-29	"	149.00
Mary Single	"	16-32	"	75.00
Arilanda Tuttle	Orangeville	46-16	Reduced R.E. 60. P.P. 70	130.00
" "	"	"	abated on Tax	5.00
C. A. Perry	Ferron,	62-26	Raised on Horses	50.00
"	"	"	" 4 horses added	80.00
John Allred	"	63-25	Added on horses	40.00
Geo. C. Thompson,	"	66-16	Raised 30 Cattle	390.00
Neel Conover	"	68-11.	" 25 Cattle	325.00
Clifford Jensen,	"	68-18	" 45 Cattle	585.00
O. M. Miller	Lawrence,	27-24	Reduced R.E.	120.00
A. E. Wild	Ferron,	68-26	Raised 20 Cattle	260.00
J. C. Lemmon	"	67-34	" 15 "	195.00
Christian Olsen,	Castledale,	39-7	Abated on taxes	[illegible]
Mrs. E. C. Blackburn		57-23	Abated	[illegible]
Ed Jorgensen Jr.	Clawson	67-23	"	[illegible]
C. C. Huysman,	Ferron,	64-27	Raised 8 Bees	[illegible]
John Jamblen	"	67-25	" 15 Bees	[illegible]
N. Crawford	"	68-53	" 500 Sheep	[illegible]

J. D. Kellpack (Lemmon Agt.) Lemmon. 68-22 Raised 50 Cattle. $650.00
Eunice Petley Castle Dale, 34-25 Abated on tax, 5.00

Board of Equalization having completed its work adjourned at 5 P.M.

County Commissioners met in general Session at 8 P.M. June 6, 1906.

Appropriations.

The following named persons were assisted from the Poor Fund to the amounts placed beside their names

Ray Hill	Indigent	$5.00
Mrs Romero	"	10.00
Eliza Stringham	"	5.00
Emma Fredrickson	"	5.00
Mary Hansen	"	5.00

Court adjourned until the following day June 7, at 9 A.M.

June 7, 1906.

Court convened with Chairman Larsen and Andrew Nelson present. Victor Nelson absent.

The following business was then transacted:

Appointments.

Registration Agents for the various precincts were appointed as followed.

	Huntington Precinct.
Theodor Wise	Green River "
Lydia Hunter	Woodside "
Wm. H Lisonbee	Desert Lake "
H. F. Oviatt Sr.	Cleveland "
Andrew Mortensen	Lawrence "
Geo. W Shiner	Castle Dale "
Joseph Page	Orangeville "
Neil S. Behunin	Clawson "
Chris Nelson	Ferron "
L. S. Beach	Molen "
A. Brinkerhoof	Emery "

A communication from T. A. Fullmer Road Supervisor of Green River was read stating that the County road was being plowed up and destroyed. The matter was referred to the County Atty. to investigate.

Communication from State Land Board also read, concerning the proposed ~~raise~~ reduction in State Land

Bills -

The following bills were then presented, audited and allowed:

Castle Utah Telephone Co.	Messages -	8 25
Mall. Miller & Co.	Mdse.	9 20
Oscar Bebe	Sheriffs Expense	42 00
Arthur Jeffs.	Guarding Prisoners	6 00
Ira Browning	" "	6 00
Paul Judd	" "	14 00
J. B. McIntire	Caring for Sick man	7 00
A. E. Edwards.	Team Service to Price with Prisoners	6 00
J. V. Acord	Guarding Prisoners	6 00
A. D. Dickson	C. Atty's Expense.	14 05
Heber Frandsen.	Feeding & Guarding Prisoners	11 00
O. J. Anderson.	Asst Assessor	75 00
Selva Nelson	Asst Recorder	20 00
Ira R. Browning	Asst. Recorder Plats.	127 50
Mary A Sorenson.	Asst. Recorder	15 00
Ole Sorenson	Recorders Expense	6 [illegible]
Anton Nielson	Commissioners Expense	8 05
C. J. Thor	Cleaning ditches	1 10
G. T. Olsen.	Team Work hauling Prisoners	1 00
Castledale Drug Co.	Disinfectant	1 60
Emery County Progress.	Stationery	10 [illegible]
D. H. Leonard	C. Fruit Tree Inspecting	11 [illegible]
A. M. Leonard	Clerks Expense.	4 50
Lewis Larsen	Commrs. Expense	13 55
Andrew Nelson	" "	13 25
Jennie Jenkes.	Asst. Treasurer	10 00
Jesse D Jenkes	Treasurer's Expense	30 [illegible]
Deseret Office Supply Co.	Typewriter	11 [illegible]
Andrew Nelson	Road Work	16 00

On Motion Court adjourned until Friday June 15th 1906.

A M Leonard
Clerk

President.

Lewis Larsen

June 15, 1906.

Court met pursuant to adjournment to finish up the work as Board of Equalization. Commissioner Larsen in the Chair and all members present.

The following business was transacted: Minutes of previous Sessions read, approved and signed.

The following named persons then appeared, according to orders of the Court, and made their protests, against their increase in valuations resulting as follows:

J. B. Crawford reduced to his original valuation.
Clifford Larsen " " " " "
J. H. Leonard " " " " "
J. S. Lewis Valuation remained as raised by Board of Equalization.
Olsen & Lewis " " " " " "
Geo. Mozleman " " " " " "
C. E. Larsen Dropped $500.00 on raised valuation
Cleveland Co-op. " $600.00 " " "
G. T. Olsen Dropped to original valuation on Cattle, & Remained as raised on horses.
N. Crawford " 200 head of Sheep on raised valuation.
Lee Lemmon " 8 head of cattle on " "
J. F. Monson " 400 Sheep " " "
Jens Anderson, reduced to original valuation
Chris Mortensen Reduced on P.P. $50.00

Board adjourned until June 16. at 10. A. M.

June 16. 10. A. M.

Commissioners met pursuant to adjournment, in General Session, with all members present, and transacted the following business:

Appropriations.

On motion an appropriation of $50.00 was made to assist the Town of Castle Dale, in protecting the Castle Dale Bridge against the dangers of high water. Warrant for same not to be presented for payment until after the 1st day of Nov. 1906.

On motion an appropriation in the sum of $225.00 for the purpose of repairing the County Road in Huntington Cannon. Warrant for the amount not to be presented presented for payment until after the 1st day of Nov. 1906. Warrant to be drawn in favor of J. E. Johnson & Geo. W. Millen.

Resolution.

Be it resolved by the Board of County Commissioners of the County of Emery, State of Utah, that Huntington be, and the same is hereby divided into Election Districts to be known as District No. 1. and District No. 2. Said division to be made as follows: District No. 1, covering all the territory embraced in the Huntington Precinct West of the County Road, and District No. 2. covering all the territory embraced in the Huntington Precinct East of the County Road.
Said Resolution to take effect at once.

Appointment.

On motion J. T. Wakefield Jr. was appointed Registration Agent for District No. 2. in the Huntington Precinct.

Resolution.

Motion for Dismissal.

"Motion by Anton Nielson, that County Physician Arthur Fournier be dismissed from further service as County Physician and that hereafter no physicians will be allowed to practice in Emery County, without a certificate or license from the State Board of Medical Examiners. Said certificate, license or permit to be registered in the County as provided by law." Motion seconded by Andrew Nelson, and carried unanimously.

On Motion Board adjourned until July 2, 1906.

A. M. Leonard
Clerk.

Lewis Larson President.

Monday July 2-1906.

Commissioners met according to appointment, with all members present, and transacted the following business:

Minutes of June Session read, approved and signed.

Resignation

On motion the resignation of A. L. Fullmer as Justice of the Peace of Orangeville Precinct was accepted.

Appointment

On motion A. Anderson was appointed Justice of the Peace for Orangeville Precinct, said appointment to take effect upon his filing a Bond in the sum of $500.00 with two good sureties

On Motion the Application C. J. Furgeson asking for the appointment of County Physician for the County of Emery, was considered, and the appointment duly made on the folling conditions: That he attend all quarantine and Indigent cases where the County has jurisdiction.

Salaries

The Salaries and Bonds of the ~~of the~~ various county Officers required for the ensuing two years were fixed by the County Commissioners as follows:

	Salaries	Bonds
Commissioners	$200 Per Year	$3000
Clerk	720 " "	3000
Recorder	720 " "	3000
Treasurer	720 " "	11,000
Assessor	500 " "	3000
Attorney	550 " "	2000
Supt of Schools	600 " "	1500
Sheriff	720 " "	3000
Surveyor	50 " "	500
Game Warden	50 " "	500
Constables and Justices of the Peace		500

Resolution

Be it resolved by the Board of County Commissioners of Emery County, Utah, That there be and is hereby levied on all the taxable property of Emery County for the year 1906 5 mills for County purposes, 4 mills for County Schools, 4 mills for County Poor, and mills for State Sheep Inspection.

Official Bonds.

Bond of A. Anderson Justice of the Peace, of Orangeville Precinct audited and approved.

Petition

A Petition from 92 of the citizens of Orangeville precinct, asking that a change be made in the Public Highway running from Orangeville to Huntington; The present road running from the S.W to the N.E. part of the SW¼ of Section 23. Tp. 18 South of Range 8 East, S.L.M., and at the point where said road intersects the west line of the above quarter Section; Be changed that it may run due north along the above said West Section line to the N.W. Cor, SW¼, of Sec. 23, Tp 18 South of Range 8 East, S.L.M.; thence east on the North line of said quarter Section to the point where the above said wagon road now crosses the North line of the above quarter Section. After careful consideration the petition was granted and said road duly changed as above designated; Said change to be made on the following conditions: That the petitioners appearing on said petition shall construct a good road on the proposed site.

Justice Reports.

Justice Reports of Lars Christensen and Thos. L McCarty, for the Quarter ending June 30, 1906. were audited and approved.

The following bills were then audited and allowed:

L. D. S. Hospital.	Care of Indigent (Johnson)	$79	80
Wall, Miller & Co.	Mdse.	22	30
Wall Miller & Co.	Telephone Service	18	90
Seth Allen	School Supt's Expense	6	50
John Peterson	Road Repair	11	50
Emery Co. Progress	Supt's Supplies	14	75
A. H. Leonard,	Health Officer	7	25
A. Leonard.	Clerk's Expense	4	90
Heber Francisco	Board to Prisoners	11	00
Shelton & Co.	Stationery & Supplies	11	72
D. H. Roberts	Dist Court Stenographer	24	00
John Y. Jensen	Team Hire	5	00
B. J. Peacock	Deputy Sheriff	12	00
A Tuttle,	Bailiff Dist Court.	15	00
Ed Fox Jr.	Deputy Clerk	15	00
Daniel M Beach	Health Officer	3	50
Pembroke Stationery Co.	Recorder's Books	45	[illegible]

Oscar Beebe,	Sheriff's Expense	$105	05
G. J. Olsen	Team to Sheriff	12	00
Fred W Fail	Road Repair	13	00
Lee Howard	Constable Services	2	30
O. Sorensen Jr.	Recorder's Expense	6	10
Mary A. Sorensen	Asst. Recorder	19	40
Silvia Nelson	Asst. Recorder	35	20
Arthur Jeffs.	Guarding Prisoners	3	50
O. J. Anderson	Asst. Clerk	47	00
C. J. Thor	Court House Repairs	2	60
Wall Miller & Co	Stationery	1	00
A. Anderson	Health Officer	2	00
Paul Judd	Guarding Prisoners	2	00
F. P. Fullmer	" "	6	00
McCarty and Pace	Mdse to Prisoners	5	00
Steve Nichols	Deputy Sheriff	10	00
W. H. Pace	" "	86	30
Thos. L. McCarty,	Justice Fees	9	75
D. H. Leonard	Tree Inspector	28	00
E. G. Geary	Road Repair	7	00
E. G. Geary	Road Work for Desert Lake	15	00
Anton Nielsen	Comr's. Milage & Expense	7	60
Andrew Nelson	" " "	8	80
Lewis Larsen	" " "	11	75

On motion Board adjourned until July 28, 1906.

D. H. Leonard
Clerk

Lewis Larsen
President.

July 28, 1906.

Commissioners met pursuant to adjournment at 10 A.M. All members present. The following was then transacted: Minutes of July Session read approved, and signed.

Appointments

On motion E.M. Cox was appointed Registration Agent for the Orangeville Precinct.

Appropriation

A petition from the citizens of Ferron, Clawson and Molen, signed by Eighty tax-payers from the above named precincts, asking for $250.00 to be applied on the Public Road through Ferron Canon, was presented by Henry Thompson and John C. Lemmon. After careful consideration an appropriation of $200.00 for the purpose, with the understanding that the citizens of the above named precincts make a like appropriation. Warrant for the amount thus appropriated to be drawn by Andrew Nelson, and not presented for payment until after the 10th day of Nov. 1906.

Justice's Reports.

The Justice Report of James Westenskow of the Clawson Precinct was audited and approved.

Order for Fish

On Motion the Clerk was instructed to write the State Game Commissioner John Skaff for the following order of Fish, to be shipped as soon as possible to Scofield, Carbon Co. Utah: Twenty Thousand Catfish, Twenty Thousand Bass, and Twenty Thousand Mountain Trout.

Bills.

The following bills were then presented audited and allowed:

Oscar Bebe	Sheriff's Expense	$12.00
O.J. Anderson	Deputy Clerk	43.00
O. Sorensen Jr.	Recorder's Expense	7.40
Mary A. Sorensen	Asst. Recorder	18.50
Annie Seely	" "	9.37
S.V. Arnold	Guarding prisoners	8.00
Heber Franden	Meals for prisoners	11.00
B. F. Petty	Mdse.	2.25
W. F. Reader	acting Constable,	1.[illegible]

Oscar Beebe	Sheriff's Expense	$229.97
Arthur Jeffs	Guarding Prisoner	14.02
S. D. Bummel	"	2.00
E. H. Duzette	Deputy Sheriff	35.55
Skelton Pub. Co.	Election Supplies	71.46
P. Tuttle	Bailiff Dist Court	21.00
V. L. Olsen	Guarding Prisoner	20.00
Eastern Utah Tel. Co.	Phone Service	27.50
Wall, Miller & Co.	Mdse.	3.95
Skelton Publishing Co.	Note Books Dist Court	12.50
G. T. Olsen	Team Hire	5.00
W. D. Thompson	Deputy Sheriff	9.50
Thos. L McCarty	Justice Fees	8.45
John Peterson	Road Repair	20.00
A. M. Leonard	Clerk's Expense	6.95
Andrew Nelson	Bridge Repairs	97.97
Lewis Larsen	Corner Expense	3.95
Anton Nielsen	" "	2.25
Andrew Nelson	" "	7.05
D. H. Roberts	Payment on Typewriter	10.00

On motion adjourned until September 3rd. 1906.

A M Leonard
Clerk.

Lewis Larson, President.

September 5th, 1906.

The Board of County Commissioners met pursuant to adjournment at 10 A.M. All members present.
Minutes of previous session was read, approved and signed, whereafter the following business was transacted:

Petition.

For Incorporation of Green River Town. Petition of Thos. L. McCarty and others asking for action under Chapter 17, Title 10 of the Revised Statutes of Utah, also Session Laws of 1903, Chapter 80, Page 67, relative to incorporation of towns was presented, and read as follows:

To the Hon. Board of County Commissioners of Emery County, State of Utah.

We, the undersigned electors, residents upon the following described lands, which have been platted into lots and blocks, and upon lands adjacent thereto, and not in any Incorporation, nor in any incorporated Village, and in the County of Emery and State of Utah, which said plat has been duly and legally certified and approved according to the laws of this State, and filed in the office of the County Recorder in and for the said County of Emery, in which County this said land lie, to-wit: All of Section nine (9), except lots four (4) and five (5), all of Section sixteen (16) except lot two (2) and lots one (1) and two (2) of Section fifteen (15), all in Township twenty one (21) South, of Range sixteen (16) East of Salt Lake Meridian, containing an area of 1298.16 acres according to the official Government Survey therof, hereby petition your Honorable Board to constitute the said described land a body corporate and politic under the name and style of "Green River". The number of persons actually residing in said teritory are four hundred (400) as has been duly ascertained by a census taken under our direction on the 20th day of July A.D. 1906.

Names:

Thos. L. McCarty	W. H. Pace	R. D. Adams
E. L. Underhill	Elmer Dahling	Chris Jensen
W. Gunnarson	W. B. Darlington	Jac A. Sawyer
Joph. Pace	M. Cammage	Merle Ward
L. W. McCarty	Mrs. H. Dahling	Orson Adams
John Haynes	J. A. Brundage	J. N. Biddlecame
W. C. Christensen	J. T. Farrer	Dan Gillies
G. W. Burnett	E. S. Farrer	C. K. Gillies
H. Van Martin	Elma Christensen	Rosie Gillies
W. D. Thampson	Walter Starks	R. L. White
H. Dahling	C. E. Rogers	L. E. Cottrell
Dan. Thampson	U. E. Tamlinson	Louis Presset
T. P. Fulmer	H. C. Farrer	Chas. H. Turner
W. E. Fay	Rosetta Fullmer	H. S. Love
Isidore Wise	Julia Thampson	A. T. Cotty
J. M. Rumsey	J. M. Gunnarson	George Brundage
H. T. Yokey	Mrs. Joph Pace	John Brundage
J. W. Smith	Neils Olsen	A. O. McMullin
M. M. Sexton	Mrs. Neils Olsen	B. A. McMullin
A. R. Thampson	Kate M. Pace	S. J. Hennie

Chris Halverson	Laura M. Wood	Della McCarty
Eliza Halverson	Paul Wood	Frank Cook
Ephraim Hennie	Rosanah Fay	Pearl W. Cook
W. R. Newby	Hand Brundage	Theresa J. Cotty
Mallie Newby	Maggie Biddlecome	Zeda Brundage

Also: To the Honorable Board of County Commissioners of Emery County, State of Utah.

The undersigned, residents and taxpayers of Green River, Utah, hereby petition your honorable body (in connection with a petition of the electors of said town, to make this a body corporate and politic, under the name and style of "Green River") to appoint the following named electors and taxpayers, to act as President and a board of trustees in and for said "Green River," and to hold until the next general municipal election: E. L. Underhill, W. D. Thompson, Rod McDonald, D. M. Landreth and Thomas L. McCarty.

Names.

Isidor Wise	C. E. Rogers	Orson A. Adams
Rosetta Fullmer	U. E. Tomlinson	J. N. Biddlecome
Julia Thompson	H. Van Martin	H. F. Yokey
W. H. Pace	T. H. Smalley	H. W. Pace
F. W. Schmale	H. C. Farrer	Dan Gillies
W. Gunnarson	F. M. Gunnarson	C. K. Gillies
A. R. Thompson	F. P. Fullmer	R. C. Gillies
Dan Thompson	Mrs. Joph Pace	S. C. Gillies
Joph Pace	Neils Olsen	R. L. White
W. B. Darlington	Mrs Neils Olsen	L. E. Cottrell
Mrs. H. Darling	Katie M. Pace	Louis Crosset
J. A. Brundage	R. D. Adams	A. E. Turner
T. M. Rumsey	W. H. Shawe	Chas. H. Turner
J. T. Farrer	Chris Jensen	H. S. Love
E. P. Farrer	Jac A. Sawyer	B. W. Kendall
Matt Warner	A. Murphy	A. T. Cotty
Elma Christensen	Chas Ferrell	D. M. Landreth
Jesse Black	Merle Ward	M. C. Cotty
George Black	H. T. McKendrick (?)	George Brundage
John Haynes	C. P. Tribble	John Brundage
Walter Stark	John Rogers	A. O. McMillen

B. A. McMullin	Ephraim Hennies	Maggie Biddlecome
Mabel Hennies	W. R. Newby	Zada Brundage
S. J. Hennies	Mollie Newby	G. W. Middleton
Chris Halvorsen	Rosannah Fay	
Eliza Halvorsen	Maud Brundage	

Resolution: It appearing that the petition of Thos L. McCurly and others relative to a corporation of a town contains the necessary averment, as prescribed by law; therefore be it resolved that the petition aforesaid, also one petition annexed praying for officers to be appointed to serve in the town corporation be and the same are hereby approved and the town under name and style "Green River" is hereby created.

Petition: A petition was presented by F. L. Young, signed by eleven others, asking that a road two rods wide be set apart as Public Highway following a certain course, described as follows: Beginning at the S.W. cor. of the Huntington Townsite Survey thence N. one rod; E. one mile; S. 30° W. 26 rds; S. 77½ rds; S 49°50' E. 48 rds; S. 63° W. 26½ rds; S. 95 rds; thence W. 158 rds; S 81 rds; E. 2 rds; N. 79 rds; E. 253 rds; N.E. along County road 3 rds; W. 96 rds; N. 94 rds; N 63° E. 28 rds; N. 49°50' W. 50 rds; N. 75 rds; N. 30° E. 27 rds; N. one mile; W. one rd. to place of beginning.
After a careful consideration of said petition, the same was granted and on motion made a public highway.

Petition: A petition from taxpayers in Orangeville and Castledale asking to have a certain portion of the County road on the bench, between Orangeville & Castledale changed, was duly considered, but was laid over for further consideration.

Petition: A petition from taxpayers in Clawson asking for changing a certain portion of County road in their district was read. The commissioners went in persons to investigate the feasibility of such a change, but desided to not grant the prayer.

Bond Approved: Bond for Liquor License for Joph Pace of Green River was examined and approved and License ordered issued.

Railway Franchise: To the Honorable Board of County Commissioners of Emery County, Utah.

The undersigned respectfully represent that he is a resident elector of Salt Lake County, State of Utah, and a property owner within the County of Emery, State aforesaid, and as such, prays your Hon. Board that a franchise be granted to him and to his heirs, executors, administrators, assigns and successors to construct and operate for the full limit of the period allowed by law, using steam, motor or dummy engines, electric, horse or cable power, a single or double line of railway over all the public highways within the County of Emery, State aforesaid, as more particularly hereinafter set out and described in the attached proposed franchise to be granted your petitioner; also a right of way over said highways for the erection and maintenance of an electric light line and also a line for the transmission of electricity for power purposes.

Your petitioner further offers to submit to the following restrictions: 1st. A written acceptance of said franchise will be filed with the County Recorder within 30 days after the granting of the said franchises.

2nd. Work shall be commenced upon said line of railway, electric light line and power transmission line within two years from the date of the granting of said franchises and shall be carried on uninterruptedly from such date until a line of road on all or some portion of the hereinafter mentioned highways shall have been constructed and in operation.

All of which for your consideration is respectfully submitted.

August 18th, 1906. Don C Robbins

Resolution granting to Don C. Robbins Franchise and Right of Way over certain Highways and Roads in Emery County, State of Utah.

Be it resolved by the Board of Commissioners of Emery County, State of Utah:

Section 1. Franchise.

That Don C. Robbins, a citizen of the State of Utah, and claim business in the County of Emery therein his successors and assigns be, and he is hereby granted a franchise to construct, operate and maintain within the boundaries of Emery County aforesaid, under the conditions and restrictions hereinafter set forth, a general

railroad for the purpose of carrying passengers, freight, baggage, Express or United States mail; and may operate said railway by electricity, horse, cable, steam, compressed air or other motive power. Also a right of way over said highways for the erection and maintenance of an electric light line and also a line for the transmission of electricity for power purposes. This franchises are granted for a period of fifty years from the date of passage of this resolution.

Section 2, Right of way.

The rights of way herein granted shall be for a single or double track railroad, together with the requisite switches, side tracks, turnouts, drains, culverts, viaducts, crossings, sidings, bridges, watering places, ditches, equipments and all other appurtenances necessary to a first class railroad, and poles, electric wire circuits and other necessary appliances for electric light plants and electrical transmission.

Section 3. Route.

The grants are made herein over all of the public highways and roads situated within Emery County, State aforesaid, which are particularly described as follows:

From Castledale to Huntington.

From Castledale in Sec. 34, Tp. 18 S. R. 8 East to the line between Sec 34 & 35, thence in a Northeasterly course through the NE¼ of Sec. 35 and Sec's 26, 23, 14, 12 & 1 in Tp. aforesaid. thence Northeasterly through SE¼ of SE¼ Sec 36 to Tp. line between Ranges 8 & 9 E. in Tp. 17 S. thence along said line to the town of Huntington.

From the NE. corner of the townsite of Huntington in a NEasterly course to Sec. line between Sec. 18 & 19. Tp. 17 S. R 9 E. thence Northward to the center of Sec. 18; thence in a NEasterly course through the remaining part of Sec. 18; thence continuing on in the same course through Sec's 8, 9, 4 & 3 in Tp. aforesaid, continuing on in the same course through Sec's 34, 26, 23, 13, 12 & 1 in Tp. 16 S. R. 9 E. to County boundary line.

From Huntington to the Mounds.

Beginning at the NE. cor. of Huntington, thence in a N. Easterly course to the line between Sec. 18 & 19. Tp. 17 S. R. 9 E; thence N. to about the center of S½ of Sec. 18; thence in a N. Easterly course to the center. thence due E. through Sec's 17, 16, 15, 14 & 13 to the Townsite of Cleveland.

From the NE. cor. of Cleveland Townsite in an Easterly course for about ¼ mile; thence a NEasterly course to corners of Sec's 7, 8, 17 & 18. thence due East along the Sec. line between Sec's 8 & 17, 9 & 16; thence a little

N of East through Sec's 10+11; thence about NE through Sec. 1 in Tp. 17S. R. 10E. continuing on in same course through Sec's 36, 31, 30+20; thence bearing more to the East through Sec's 16, 15, 10, 11+12 in Tp. 16S. R. 11E. and about due East through Sec's 6+5 to the Mounds in Tp. 16S. R. 12E.

From Castledale to Cleveland.

Through Lawrence at a point (on the road described between Huntington and Castledale) about half way between the 1/4 corner and the Sec. corner between Sec's 23+14. Tp. 18S. R. 8E, thence about due East along said line to corner of Sec's 13, 14, 23+24, of Tp. + R. aforesaid, thence in a NEasterly course through Sec. 13, in Tp. + R. aforesaid and continuing on in the same course in Sec. 18 to point about 40 rods South of the 1/4 corner between Sec's 18+17. Tp. 18S. R. 9E. thence Northward to said corner, thence on in the same course through Sec. 8, and bearing a little East of North through Sec. 5 to the townsite of Lawrence.

Leaving the townsite of Lawrence, then in an Easterly course along the township line between Tp. 17S + 18S. R. 9E. about 50 rods; thence in a N. Easterly course to intersect the line between Sec's 33 + 34 about 60 rods N. of the corner; thence in a NEasterly course through Sec's 34, 27, 26, 23+14 intersecting the road from Huntington to Cleveland at the 1/4 corner between Sec's 13+14. Tp. 17S. R. 9E.

Road from Orangeville to intersect road from Castledale to Huntington.

Beginning at a point near the 1/4 corner between Sec. s 28+29 Tp. 18S. R 8E. thence in a NEasterly course thru Sec's 28+27, 22+23 intersecting said road near the point where the road turns off for Lawrence.

From Castledale to Orangeville.

Leaving Castledale at the N.W. corner; thence in a N. Westerly course through Sec's 33+28 intersecting the road from Orangeville to Huntington near the townsite of Orangeville.

From Castledale South to Ferron + Emery.

Leaving Castledale on its S. side about the center of said townsite survey, Plat A. thence S. through Sec 4; thence in a S. Westerly course through Sec's 9, 8, 19+18. Tp. 19S. R. 8E. and continuing on in the same course through Sec. 24. Tp. 19S. R. 7E; thence bearing S. through Sec. 26, and to a point a little S.W. of the center of the Sec; thence bearing to the W. to the Sec. line and through the SE. corner of Sec. 34. Tp. 19S. R. 7E; thence bearing more to S. through Sec. 3 to line between Sec's 3+10; thence due S. to the NE. corner of the Townsite of Ferron. Plat A.

Leaving Ferron to the South end of Main Street, thence South along the line between Sec's 15, 16, 21+22 to a point about 80 rods

from the cor. of Sec's 21, 22, 27 + 28; thence bearing W. to South boundary line of Sec. 21 and through Sec. 28 and to about the center of Sec. 32; thence bearing SE. and intersecting Tp. line between Tps. 20 + 21 S. R. 7 E; thence bearing in S. Westerly course through Sec's 5, 8, 17, 18 + 19. intersecting Tp. line at the SW. corner of Sec. 19. Tp. 21 S. R. 7 E. thence bearing a little more to the W. through Sec's 25 + 35 and SE. corner of Sec. 34. to the S. boundary of Tp. 21 S. R. 6 E. thence S. to center of Sec 3. Tp. 22 S. R 6 E; thence SW. to NE. corner of Emery Townsite.

Road from Ferron to Molen and intersect road from Ferron to Emery.

Beginning at a point near the center of Sec. 35. Tp 19 S. R. 7 E. thence in a SEasterly course to S. boundary of said Tp. thence continuing on in same direction through Sec's 21 + 12 in Tp + Range aforesaid to the Townsite of Molen; thence due South along Tp. line for three miles to the corner of Sec's 25 + 36. Tp. 20 S. R 7 E. + Sec 30, 31. Tp 20 S. R 8 E. thence in a S. Westerly course through Sec. 36 Tp. 20 S. R 7 E. thence continuing on in same direction through Sec's 1, 2, 11, 15, 21, 20 + 19 + 30, intersecting W. boundary of Tp. 21 S. R. 7 E. at a point near the 1/4 corner of Sec's 30 + 25 thence continuing on in same course to the intersection of road from Ferron to Emery.

Section 4, Condition of Tracks.

It is hereby conditioned that said grantee shall keep in good repair the space inside its track and a space, at least ten feet on each side on the outside of the same. Good and permanent crossings shall be made by said grantee at the intersection of its track with streets, roads or highways, and elsewhere along said track as the Board of Commissioners may direct, and said track and intersections shall be kept in good repair subject to the approval of said commissioners.

The said grantee shall construct over all water courses crossed by its track, substancial flumes, boxes, culverts or bridges, subject to the approval of the Board of Commissioners, and such water courses shall be left free and unobstructed. The said grantee shall also comply with the directions of the Board of County Commissioners in the construction and regulation of the road to the end that such construction and regulation shall not cause any unnecessary impidiment to the common and ordinary use of the highways or roads for all purposes.

Section 5. Other Use of Highways.

Nothing in this grant shall be so construed as to prevent Emery County or its authorized agents from grading, altering, repairing or

in any manner using or improving any of the roads or highways mentioned herein, but all such improvements shall be made with as little injury as practicable to said railroad and the operation thereof.

Section 6. Liability for Damage.

It is further agreed, that Emery County shall in no way be liable or responsible for any accident or damage which may occure in the construction or operation of said railroad, and the acceptance of this grant shall be deemed as an agreement on the part of said grantee his successors and assigns, to save the said County harmless and from and against all liability, loss, costs, expenses or damage of any nature arising out of any fault or misconduct of the said grantee and its successors or other employees, or which may accrue by reason of any accident or injuries which may occure in or by reason of the construction or operation of said railroad, and to indemnify and pay said County for any loss, costs, expenses or damage of any kind it may sustain by reason of any fault or misconduct, accident or injury; and if any judgement for any damage for any such fault, misconduct, accident or injury shall be recovered against the said County, the recovery and judgment thereof shall be final as between the said County and the said grantee and his successors and assigns, and conclusive as to the liability of the latter to the former; provided that said grantee has not notice of the pendency of the suit in which said judgment is recovered, and has had a reasonable opportunity to participate in defending the same.

Section 7. Limitation.

This grant of Right-of-Way herein is made for the period of fifty years from the date of the passage of this Resolution and is accepted on the following conditions, namely: That if the grantee, his successors and assigns, shall fail to perform all the stipulations of this resolution, The Board of County Commissioners upon sixty days' notice, and upon failure on the part of said Robbins, his assigns or successors to provide a remedy or to make satisfactory arrangements to remove the cause of complaint, may declare the privileges herein granted forfeited, and proceed to take full possession and control of the roadbed over the routes named herein.

Section 8. Forfeiture.

If this grant with the terms and conditions herein named be not accepted by said grantee within thirty days after the passage of this resolution, or if work be not commenced within two years after said passage, or the work is not continued until the construction and operation of the line over all or a portion of the route named

herein, then this grant as to all portion of the highways and roads named herein shall be forfeited by the said grantee.

Section 9. Non-Forfeiture.

It is expressly understood that if the grantee herein, his successors and assigns, shall fail to perform or comply with any of the terms or conditions of this resolution by reason of a strike of his employees or of any act of God or unavoidable casualty or inevitable accident, then such failure shall not operate as a forfeiture of the grantees rights or privileges under this resolution.

Adapted September 5th, 1906. on motion of Commissioner Anton Nielsen, all members of the Board voting "Aye".

Attested, A. N. Leonard
Clerk

Release. On motion Abe Hanman was released as Registration Agent for the Huntington District No. 1. and Bengt Johnson appointed to fill the vacancy thereby created.

Appointment. On motion Thomas Cheshire was appointed Constable for Ferran presinct.

Appropriations. An Appropration of $25.00 was made from the Poor Fund to Enoch Dodge.

Also a petition from citizens of Orangeville and Castledale asking for an appropriation for Straight Canan road was read and considered and the sum of $200.00 was appropriated on the condition that the petioners appropriate $300.00 themselves. On motion commissioner Lewis Larsen was appointed overseer of the road work to be done in said Canan.

Bills allowed.

H. T. Haines	Publishing Fiscal Report etc	94 25
A. D. Dickson	Attorney Expenses	16 10
Jasper Robertson	Probation Officer	12 00
Seth Allen	Superintendents Expenses	31 00
Fred W. Fail	Road Repair	22 30
A. C. Gordan	Witness Fees, Justice Caunt	1 60
Maria Christensen	" " " "	4 00
Sarah Gordan	" " " "	1 60
John Farrer	" " Inquest	1 20

J. W. Hendricksan	Witness Fees, Justice Court	1 20
W. H. Pace	Deputy Sheriff	13 05
A. P. Johnson	Health Officer	13 50
Richards & Richards. Mdl	Medical service to robbed man	100 00
Isidore Wise	Witness fees, Inquest	3 20
Niels Olsen	" " "	3 20
Frank P. Fulmer	" " "	3 20
O. Sorensen, Jr.	Recorders Expenses	6 75
Mary A. Sorensen	Asst. Recorder	17 20
Anna Seely	" "	29 65
Jesse D. Jenkes	Treasurers Expenses	1 90
A. N. Leonard	Health Officer	2 00
Jean Leonard	Asst. Clerk	11 20
A. N. Leonard	Clerks Expenses	6 75
Oscar Beebe	Sheriffs Expenses	16 25
Nephi Williams	Health Officer	15 00
D. H. Leonard	Free Inspecter	72 50
Mrs. A. Tuttle	Commissioners Expense	7 50
W. H. Pace	Deputy Sheriff	17 00
Breeden Office Supply Co.	Office Supplies	9 20
Peter Hansen, Jr.	Millage for Inquest	98
Fullmer & Fail	Lumber for roads	11 45
James Rino	Witness fees at Inquest	1 20
E. E. Draper	Team hire & guarding prisoners	6 00
Lewis Larsen	Commissioners Expenses	11 50
Anton Nielsen	" "	9 45
Andrew Nelson	" "	10 15
D. H. Roberts	Monthly payment on typewriter	10 00

On motion board adjourned till October 15th 1906.

Lewis Larsen
Chairman of Board.

A. N. Leonard, Clerk
By O. J. Andersen, Asst. Clerk

October 15th, 1906.

Board of County Commissioners met pursuant to adjournment 10 o'clock a. m. All members present. Hon. Lewis Larsen presiding.

Resignations: H. P. Rasmussen, Health Officer, Malad precinct resigned. Bengt Johnson, Registration Agent [illegible] District No. 1 resigned. Rod. McDonald, Licensed Abstracter in

Green River resigned. These three resignations were accepted on motion and unanimous vote.

Appointments: On motion the following appointments were made; D. M. Beach, Health officer for Moden, to fill vacancy of H. P. Rasmussen;
James W. Johnson, Registration Agent, District No. 1 Huntington to fill vacancy of Bengt Johnson;
R. M. Elder, Licensed Abstracter, Green River to fill vacancy of Rod McDonald; provided however that the new appointees file bonds in the sum of $10,000.00.

Communication: A letter from Dan C. Robbins notifying the Board that he accepted the franchise as passed by the same was read and approved.

Petitions: Joint petition from tax payers in Castledale and Orangeville asking for change of a certain piece of county road between the two towns was read, but was laid over till further information could be obtained.
Also petition from C. O. Harris, Salt Lake City asking for grant of franchise through Emery County to construct a Telephone line was read but laid over for the term.

Orders: The Clerk was ordered to communicate with proper parties for prices of a new Minute Books for the County Boards.
Also to inform the Tree Inspector that his services will not be considered needed any more this year.
Also to reply to a communication from J. T. Tarver, Green River regarding the ferry on which he holds a lease.
Also to request Fullmer & Fail to complete the Orangeville bridge by placing the top floor.

Justice of Peace Report: from Wm. Howard Justice of Peace Huntington covering a period from April 4th 1906 to Sept. 30th 1906 was read and audited, found correct the same was accepted and the Clerk ordered to issue County Warrants for claims mentioned therein.

The following Bills were allowed:

Lewis Larsen	Commissioners Expenses	4	45
Anton Nielsen	" "	2	50
Andrew Nelson	" "	3	85
Jesse D. Jenkins	Treasurer Postage	30	45
Oscar Beebe	Sheriff Expenses	15	50
Rosie Hill	Indigent Poor	20	00
Nancy Ingle	" "	10	00

D. H. Leonard	Tree Inspector	30 00
Peter Hansen, Jr.	for Inquest	1 50
Saml. H. Larson	Fee for Courthouse	5 45
Town Clerk Castledale	Town Water Master	1 00
A. Anderson	Health Officer	5 00
C. T. Olsen	Team for Sheriff	6 00
Archie McMahan	Guarding Prisoners	2 70
C. J. Ferguson	Medical Services	6 75
O. J. Anderson	Computing Assessment Roll	64 00
C. Sorensen, Jr.	Recorders Expenses	5 75
Anna Seely	Asst. Recorder	10 10
Mary A. Sorensen	" "	12 80
Marintha Wrigley	" "	1 62
Bennie Jawkes	" Treasurer	26 25
Fullmer & Tail	Lumber for County Road	7 89
John Peterson	Road Repair	32 50
C. W. Middleton	Inquest	1 20
Henry Thompson	Health Officer	5 00
A. N. Leonard	Clerks Postage	3 25
C. T. Haines	Printing etc.	12 75
East Utah Telephone Co.	Service	1 20
Hall Miller & Co.	Oil	2 20
Ed. C. Geary	Road Repair	27 50
Wm. Howard	Justice Fees	10 20
Lee Howard	Constable	4 75
Rob. Corlan	"	2 20
D. L. Peacock	Witness Justice Court	1 20
Orell Sherman	" " "	1 20
Marian Guyman	" " "	1 20
Levi Robbins	" " "	1 20
Wm. Howard	Justice Fees	9 80
R. A. Howard	Constable	2 40
J. B. Meeks	"	1 80
E. L. Geary	Witness Justice Court	1 20
Jesse Brinkerhoff	" " "	1 20
F. A. Young	" " "	1 20
Wm. Howard	Justice Fees	5 75
Lee Howard	Constable	2 45
Thos Williams	Witness Justice Court	2 60
Sarah E. "	" " "	2 60
Jane D. "	" " "	2 60

On motion Court adjourned.

Lewis Larson
Chairman of the Board.

A. N. Leonard, Clerk
By, O. J. Anderson, Asst. Clerk.

October 18th, 1906.

Board of County Commissioners met in Special Session for the purpose of appointing Judges of Election for the several districts to serve at the polls Novbr. 6th, 1906.

The following named persons were on motion unanimously nominated as such judges:

Green River.	Lawrence	
Frank Cook	Ole Tuft	
Joseph Young	Andrew Mortensen	
W. H. Dace	John Willson	
Woodside.	Castledale	Emery
John Downard	Will. C. Behunnin	G. M. Burr
Walter Root	John Y. Jensen	P. V. Bunderson
Peter Petersen	John Peterson	Peter Hanson, Jr.
Desert Lake.	Orangeville	
Henry Mills	Saml. Snow. Sr.	
William Hadden	H. A. Reid	
Samuel Wells	And. Van Burren	
Cleveland.	Clawson.	
Joseph Potter	J. Wm. Behunnin	
George T. Oviatt	Wm. Hitchcocks	
W. E. Conley	Horace Duncan	
1st Dist. Huntington	Ferron	
Heber Brockbank	Thos. Fugate	
Mart. Jensen	Chris. Nelson	
J. B. Meeks	J. H. Cook	
2d. District.		
Peter E. Johnson	Molen	
George Sherman	H. C. Hanson	
Abe Hamman	L. S. Beach	
	Chris. Christensen	

The Fruit Tree Inspector appeared before the board and explained that he had to make out his annual report before he quit his service. The board consented to that he so do.

Bids The clerk was instructed to advertize for bids for 12 ton of coal and two cords of wood.
Also to advertize for bids for a drainage ditch in Invert Lake road district. said ditch to be about 127 rods long, 4 feet deep, 1 foot wide at bottom and 4 feet wide at top. Both bids to be opened Novbr. 5th 1906. at 12 noon. The board reserving the right to reject any and all bids.
The following bills were allowed:

Lewis Larsen	Commissioners Expenses	4 20
Anton Nielsen	" " not present	
Andrew Nelson	" "	4 60

Board adjourned till Novbr. 5th, 1906.

Lewis Larsen
Chairman of Board

A. N. Leonard, Clerk
By. O. J. Anderson, Asst. Clerk

November 5th, 1906.
Board of County Commissioners convened as per adjournment 12 noon to open and considder bids advertized for.
The contract for drainage ditch was awarded to Del R. Larson of Cleveland; his bid being $1.40 rod and was the lowest bid.
Provided however that said contractor give bonds in the sum of $350.00 to secure the completion of the contract.
Communications from J. T. Farrar and J. C. Whistler, Green River relative to the ferry at that place was read and considered, and also one from Paul Wood relative to road and fence somewhere around Green River. All three communications were referred to the County Attorney
Order: The Clerk was requested to instruct all Road Supervisors to see that every man liable to poll tax pay same in labor or money as provided by law and that supervisors prepare to report.
The following bills were allowed:

Lewis Larsen	Commissioners Expense	6 20
Anton Nielsen	" "	4 95
Andrew Nelson	" "	3 35

Board adjourned till Novbr. 12th, 1906.

Lewis Larsen
Chairman of Board.

A. N. Leonard, Clerk,
By, O. J. Andersen, Asst. Clerk.

November 12th, 1906.

Board of County Commissioners met 12 o'clock noon as a board of canvasers of the returns of the general election held Tuesday Novbr 6th last. All three Commissioners were present with County Attorney Dickson and Deputy Clerk O. J. Andersen.

The returns were all in proper shape and after careful examination and counting showed as follows:

The whole number of votes cast Novbr. 6th, 1906 in Emery County, were 1,444.

Votes cast in the 13 Districts in County	Green River	Woodside	Front Lake	Castleland	Huntington Dist. No. 1	Huntington Dist. No. 2	Lawrence	Castledale	Orangeville	Clawson	Ferron	Molen	Emery	Totals	Plurality
Representative to Congress.															
Joseph Howell	35	3	20	38	51	51	18	126	114	15	131	24	127	753	258
O. W. Powers	11	7		43	75	49	17	72	90	7	59	22	43	495	
Homer Burt	2	4	11	26	24	25	2	13	4	4	14	2	2	133	
Thos. Weir	1			1		1					3		3	9	
	49	14	31	108	150	106	37	211	208	26	207	48	175		
Judge Supreme Court															
Joseph E. Frick	36	3	18	45	51	57	16	125	112	16	136	25	123	763	241
J. W. N. Whitecotton	14	10	5	48	78	49	19	74	92	7	58	20	48	522	
Thos. Malony	2			1		1					4		3	11	
Joseph E. Frick unexpired term						57			112					169	
Senator 12th District															
Alonzo Brinkerhoff	39	5	13	32	47	52	19	114	111	15	145	20	135	747	100
Lars P. Ovesen	11	8	11	71	82	52	17	84	92	7	57	26	39	557	
Representative 16th District															
Carl E. Larsen	13	6	6	48	85	57	17	116	108	9	65	36	85	651	45
J. W. Seely	34	5	14	33	37	41	19	85	96	14	128	13	87	606	
Dan Duncan	2	4	10	28	25	25	2	10	2	3	19		1	131	
Commissioner 4 years term															
C. A. Larsen	35	4	14	34	38	43	18	118	107	14	130	25	108	688	75
Peter Hansen Jr.	11	6	5	42	69	39	17	78	93	8	64	20	61	513	
Isaac Black	2	4	11	33	41	42	2	13	4	4	15	3	3	177	

Votes cast in the 13 Districts in County	Green River	Woodruff	Bear Lake	Cleveland	Huntington Dist. No. 1	Huntington Dist. No. 2	Lemmon	Fort Hall	Grangeville	Clarkson	Fearson	Oakley	Emery	Total	Plurality
Commissioner 2 years term															
A. P. Johnson	35	5	13	12	41	49	9	92	46	14	132	24	119	591	59
Andrew Anderson	11	7	4	17	75	32	20	70	151	8	54	20	53	532	
L. P. Larson	2	4	12	82	34	36	9	46	9	4	23	3	2	266	
County Clerk															
Mark Tuttle	37	5	15	33	30	37	16	135	171	17	142	25	130	793	387
Elias H. Cox	10	6	4	34	78	46	16	62	30	5	52	20	43	406	
J. A. Washburn	3	4	11	41	40	44	6	16	4	4	15	3	2	193	
County Sheriff															
Oscar Beebe	40	6	17	36	38	39	19	147	113	17	148	27	118	765	281
Martin Jensen	10	6	6	30	86	58	17	55	89	5	47	18	57	484	
Niels Oversen	2	4	8	45	25	28	2	12	5	4	14	3	1	153	
County Recorder															
O. Forensen Jr.	39	4	17	39	47	47	18	111	121	17	127	17	127	731	223
Joseph Hansen	10	6	3	40	75	48	17	83	81	5	70	28	47	508	
L. W. Johnson	2	4	11	31	27	38	2	17	5	4	18	6	1	158	
County Attorney															
A. D. Dickson	38	8	17	40	56	44	19	150	132	17	141	27	131	820	247
E. G. Depriest	12	7	18	69	95	82	17	62	73	9	69	21	44	578	
County Assessor															
J. J. Rasmussen	37	4	15	23	40	38	16	125	109	22	133	29	134	725	195
Louis P. Oversen	11	6	5	64	82	58	19	73	93		62	17	40	530	
E. A. Howard	2	5	10	28	29	28	2	12	5	4	15	2	1	143	
County Treasurer															
Jesse D. Jenkes	34	7	29	72	74	83	21	118	161	20	160	26	141	946	497
Ira R. Browning	14	8	1	37	76	42	16	96	47	6	50	22	34	449	
County Surveyor															
David Woodl[illegible]	39	5	22	45	67	65	18	136	118	16	145	25	129	830	829
O. J. Harman						1								1	
Superintendent Dist Schools															
George Weggeland	16	11	13	57	57	54	24	94	102	9	178	46	114	775	152
C. R. Johnson	31	4	18	55	95	72	14	117	105	17	33	1	61	628	
Wm. Howard						1								1	
For Amendment Section 2. etc	10			4	35	35		25	3		64	6	27	209	100
Against " " " "	5		9	9	5	3	20	25	1	9	6	3	9	104	
For " " 3 & 12 etc	13		2	8	35	34		44	3		58	6	30	232	179
Against " " " "	2		4	3	1	3	17	8	1	2	6	1	6	54	

Presinct Officers.

Green River

	votes
Justice of the Peace	
Rod McDonald,	15
F. P. Fulmer	2
Constable.	
F. M. Rumsey	1
Geo Black	1
L. W. McCarty	9

Woodside

	votes
Justice of the Peace	
O. A. Farnham	5
Walter Rader	6
Constable	
Walter Rutt	11

Desert Lake

	votes
Justice of the Peace	
Burt Bunch	22
J. L. Thayne	1
Constable	
William Haddan	19
John H. Mills	4
O. W. Powell	1

Cleveland

	votes
Justice of the Peace	
H. H. Oviatt, Jr. — decidedly leaving out in favor of Oviatt	40
John E. Ward	40
J. P. Johnson	1
H. H. Oviatt, Sr.	1
Constable.	
John Johnson	30
Del. R. Larsen	49
H. H. Oviatt	1
M. L. Snow	1

Huntington, Dist. No. 1

	votes
Justice of the Peace	
O. J. Harman	47
D. Leonard	8
Dane Leonard	28
Chriss Johnson	12
D. H. Leonard	1
Wm. Howard	1
J. B. Meeks	1
Lee Howard	
Constable	
Lee Howard	52
Mic. Truman	26
(?) Howard	

Huntington, Dist. No. 2

	votes
Justice of the Peace	
J. V. Leonard	26
O. J. Harman	31
Wm. Howard	1
M. Truman	5
Chriss Johnson	2
Lee Howard	3
Constable	
Lee Howard	34
M. L. Truman	28
O. J. Harman	1

Lawrence

	votes
Justice of the Peace	
Andrew Mortensen	14
Constable	
W. H. Staker	23

Castledale

	votes
Justice of the Peace	
C. P. Anderson	29
Constable	
Joseph Hanson	55

	votes
Orangeville	
Justice of the Peace	
J. K. Reid	1
Len Huntington	8
Constable	
Arlo Huntington	8
Len Huntington	1
Clawson	
Justice of the Peace	
Wm. Hitchcock	12
J. W. Behunin	1
Constable	
J. P. Fullmer	11
Ferron	
Justice of the Peace	
H. W. Curtis	140
Fred Killpack	1
Henry Lord	1
Constable	
Thomas Cheshire	141
Dan. Hery	1
Molen	
Justice of the Peace	
John Rich	14
L. S. Beach	9
Constable	
Lafayette Hansen	8
Andrew Rasmussen	14
Emery	
Justice of the Peace	
G. M. Burr	109
Wm. A. Pottey	8
Hans C. Wickman	1
Hy. Hart	2
Constable	
Isaac Allred	62

Votes cast in the several Districts are as follows:

Green River	52
Woodside	19
Desert Lake	32
Cleveland	116
Huntington, Dist No. 1.	157
Huntington, Dist No. 2.	131
Lawrence	40
Castledale	221
Orangeville	208
Clawson	26
Ferron	212
Molen	50
Emery	180
Total	1,444

Board adjourned till Novbr 13th

November 13th, 1906.

Board reconvened 9 a.m. and went into session of general business, having completed the canvasing of election returns.

Bidds for coal and wood was opened, and Sam Ware of Orangeville being the lowest bidder was awarded the contract for 12 tons of coal at $2.75 and two loads of wood a $15.00. Total for contract $33.00

Petition from taxpayers in Clausen and Orangeville asking for the change of a certain piece of County road in said districts was presented by Sylvester H. Cox. The board considered the case and desided to lay it over until more signers could be had from Forran in support of the change.

The following bills were thereupon allowed:

Andrew Nelson	Commiss. Expenses	6.00
Lewis Larsen	" "	1.00
Antan Nielsen	" "	1.00
Lewis Larsen, Commiss	For Straight Canan Road	20.00
John Petersen	Road Repair	1.00
Jasper Robertson	Probation Officer	16.30
H. H. Oviatt, Jr.	Vital Statistics	1.50
Orson Robbins	Telephone Service	.50
Carl Berg	Painting Notices Orangeville Bridge	5.00
D. H. Lanard	Tree Inspector	2.00
Oscar Beebe	Sheriff's Expenses	2.00
Skelton Publishing Co.	Election Supplies	22.50
Breeden Office Supply Co.	Office Supplies	3.75
Fred W. Fail	Road Repairs	2.00
Hannah M. Larsen	Assisting Recorder	1.20
Anna Seely	" "	1.60
Mary A. Sorensen	" "	1.80
Mark Tuttle	" "	.90
Wm. J. Seely	" "	1.50
O. Sorensen, Jr.	Recorder's Expenses	3.00
County Clerk	Clerk's "	2.00
Cleveland Co-op	Drill Steel for Road Work	.70
A. C. Johnson	Vital Statistics	6.00
J. W. Ketcoff	Ice for Trout Fry	2.00

Emery County Progress	Publishing Official Ballot etc	68 00
Edw. G. Gadry	Roads Repair	18 05
A. Andersen	Vital Statistics	12 50
Geo. M. Miller	Notary Service at Election Lawrence	1 80
John L. Brasher	Destributing Grant Fry	35 00
A. Tuttle	Court Bailiff	12 00
C. L. Allen Co.	Electric Light Court House	8 00
O. J. Fitterud	Notary Service at Election Orangeville	1 00
Jol. Larsen	Asst. Assessor for Militia Census	9 00
Hall, Miller & Co.,	Supplies for Court House	2 40
A. D. Dickson	Attorney Expenses	15 75
Cent. Utah Telephone Co.	Telephone Services	1 95
Nelson Brothers	Nails etc. for Road Repair	2 10
A. N. Leonard	Medical Aid	65 00
Wm Marshall	Election Judge	5 75
Heber Brockbank	" "	5 75
Chris Johnson	" "	7 85
Peter C. Johnson	" "	5 00
Geo. A. Sherman	" "	5 50
Abe Hamman	" "	7 50
Geo T. Oviatt	" "	4 75
W. E. Cawley	" "	7 35
Joseph Potter	" "	4 75
Lewis A. Moore	" "	4 25
Andrew Mortensen	" "	6 15
Ole N. Tuft	" "	4 25
John Y. Jensen	" "	6 00
Wm. J. Seely	" "	5 00
John Peterson	" "	5 00
John P. Fullmer	" "	4 00
Lewis E. Allred	" "	4 00
Wm Hitchcock	" "	5 80
A. C. Van Buren	" "	6 00
S. P. Snow	" "	7 30
Henry M. Reid	" "	6 00
Thomas Tugate	" "	5 50
Christian Nelson	" "	7 70
J. H. Cook	" "	5 50
William Haddan	" "	4 01
Henry G. Mills	" "	3 75
Samuel Wells	" "	3 75

Hans C. Hansen	Judge of Election	7 40
Christian Christensen	" "	5 25
Lyman T. Beach	" "	5 25
Alma Williams	" "	5 50
Peter V. Bundersan	" "	5 50
C. M. Burr	" "	6 00
Emma Johnsan	" "	3 75
Peter Petersen	" "	4 87
Walter Rutt	" "	3 75
Joseph A. Young	" "	3 75
W. H. Pace	" "	3 75
Frank Cook	" "	4 50
Andrew Mortensen	Registration Agent	25 57
James W. Johnsan	" "	35 67
J. Flemming Wakefield	" "	39 55
F. P. Fullmer	" "	30 22
Mrs. Lida Warner	" "	30 32
H. H. Oviatt	" "	25 15
Geo. W. Shiner	" "	34 35
E. M. Cox	" "	32 00
J. W. Behunin	" "	26 62
Christian Nelsan	" "	35 30
Lyman T. Beach	" "	26 27
W. W. Lisonbee	" "	25 67
Fullmer & Fail	To Orangeville Bridge Tap Floor	50 00
Alonzo Brinkerhoff	Registration Agent	36 82
Ira Brinkerhoff	Repairing of Ballot Box Huntington	1 50
D. O. Morgan	Express Charges on Election Supplies	3 40

Communications from J. T. Farrer Green River and Chas. J. Meister, Elgin, Grand County concerning the Green River ferry franchise was read and referred to the County Attorney who after due consideration advised the Clerk what to answer.

Also a communication from Paul Wood Green River relative to fence & road was read and referred to the County Attorney who advised the Clerk what to answer in the premises.

Ordered, that Chas. Larson, Ferron be refunded $3.25 by a County Warrant on erroneous assessment.

Bond approved for $350.00 to secure fulfillment of contract of A. R. Larsen for drainage ditch in Moreland and Desert Lake district was accepted and ordered filed.

Appropriations. Margret C. Forensen was allowed $7.14 out of Poor Fund to pay taxes.

Mrs. Erickson, of Clawson was allowed $2.32 out of Poor Fund to pay her taxes.

Julia Ramero of Emery was allowed $15.00 out of Poor Fund as much needed aid.

On motion board adjourned till first Monday in March.

A. N. Leonard.
Clerk
By O. J. Andersen
Deputy

Lewis Larsen
Chairman of Board.

December 3rd, 1906.

Board of County Commissioners met pursuant to adjournment 10 o'clock A. M. All members present. Hon. Lewis Larsen in the chair.

Petition from taxpayers in Orangeville and Clawsons districts asking for change of a piece of road, and which was laid over from last term in order to secure more signers was again presented, examined and accepted and the ~~old~~ piece of road is now described ~~as follows~~: Commencing at a point in the present county road 35 rods South of N.E. corner of the S.E.¼ S.W.¼ of Sec. 18. Tp. 19 S. of Range 8 E. S. L. M. thence running North Westerly through S.E. corner, S.E.¼, S.W.¼ of above named Section, Tp. and Range; thence S.W. through the N½ of N.W.¼ of Sec. 19. Tp. 19 S. Range 8 E. S. L. M. thence S.W. through Sec. 24. Tp 19 S. Range 7 E. S. L. M. to the Rock Canon Wash. this is to be abandaned, and the new piece of road is described as follows: Commencing at a point 35 rods S. of N.E. cor. S.E.¼ S.W.¼. Sec 18. Tp. 19 S. Range 8 E. S. L. M. thence running S. on the boundary line between the S.E.¼ & S.W.¼ of Sec. 18. Tp. 19 S. R 8 E; thence continuing S. along the boundary line between the N.W. & the N.E.¼ Sec. 19. Tp. 19 S. R. 8 E. to a point 3 rods South westerly to the base of the Blue Hill to the West; thence S. Westerly to the base of the main bench South of the wash and continue along said bench till it intersects with the present county road.

Communications. A letter from Reuben G. Miller, Manager of Eastern Utah Telephone Company regarding some misunderstandings as to charges for services was read and the explanations given were accepted.

Letter from Alfred T. Cuttler, Governor's Secretary concerning a report of assessment as a base for apportionment from forest

reserves was read and Clerk ordered to furnish same.

A Letter from Sec. of State Board of Health was read, requesting Commissioners to appoint Registrars for Vital Statistics for the ensuing two years. Board decided to make such appointment Monday Dec. 17th.

Appropriation: Carl Wilberg, A. Tuttle & E. M. Cox appeared before the board, asking relief in the sum of 50.00 to help defray expenses for labor performed through Straight Canon. The road through there is now passable and will be of universal good to the whole County to connect us with Caribou. After due consideration the amount asked for was allowed.

Mary Callard was allowed $4.34 out of Poor Fund to pay her taxes for 1906.

Jane Moffitt was allowed $5.00 for taxes erroneously assessed to her and which she had paid.

On recomandation of Sheriff Beeby, the widow of John Sorensen, lately dead, the board allowed her $30.00 out of Poor Fund.

On recomandation of Commissioner Andrew Nelson Eliza Stringham, a destitute widow in Teresa was allowed $10.00 from Poor Fund.

On recomandation of Sheriff Beebe, Maria Foote an old indigent widow in Emery was allowed $10.00 out of the Poor Fund.

Del. R. Larsen was allowed $100.00 on contract of drainage ditch in Cleveland and Desert Lake road district.

A communication from Wm. Howard, Sec. Huntington Canal Company was read, said communication sets forth that his Company last summer at high water saved the County road from destruction whereby a great expense was saved the county and asked that a reimbursement of $75.00 be allowed the Company. After due consideration the board allowed $60.00 to be paid out of the County Treasury.

Bond approved. Bonds of Rod. McDonald elected Justice of Peace at Green River at last Election was accepted.

The following Bills were audited and allowed

Lewis Larsen	Commiss. Expense	3.70
Anton Nielson	" "	5.00
Andrew Nelson	" "	2.50
Del R. Larsen	Part Payment on drainage ditch Cleveland	100.00

A. D. Dickson	Attorney Expenses	3 00
Oscar Beebe	Sheriff "	27 00
D. H. Leonard	Tree Inspector	59 00
A. Tuttle	Aid to road through straight canon	50 00
Wm. J. Seely	Assistant Recorder	14 60
" " "	" Treasurer	25 80
A. C. Jenkes Jr.	" Recorder	9 00
" " " "	" Treasurer	4 00
Wm. A. Jenkes	" "	9 20
Anna Seely	" Recorder	3 80
Marintha Wrigley	" "	5 70
Hanna M. Larsen	" "	2 80
Mark Tuttle	" "	16 55
Mary A. Sorensen	" "	12 60
O. Sorensen, Jr.	Recorders Expense	4 45
C. J. Ferguson	Medicine for Poor	8 90
John Peterson	Road Repair	11 60
Star Printing Co.	Examination Supplies	6 75
Seth Allen	Superintendents Expense	15 00
County Clerk	Office Expense	5 75
Fred W. Tail	Road Repair	27 45
Jesse A. Jenkes	Stamps etc	10 10
Bennie Jenks	Assistant Treasurer	3 20
O. J. Sittema	Lumber for Roads	25 50
Christian Ottosen	Bee Inspector	24 50
H. H. Oviatt, Jr.	Health Officer	3 00
Skelton Publishing Co.	Deed Record etc.	39 34
Isaac W. Behunin	Health Officer	20 00
Edwin Tribble	Board & care for indigent	18 00
B. F. Luke	Nails for road work	4 47
H. B. Lords	Lumber for Roads	36 33
M. E. Johnson	Notary Service at Election	2 00
H. T. Haines	Printing Delinquent List etc.	155 75
Wm. Howard	Reimbursement for road work	60 00

On motion Board adjourned till Monday, December 17th 1906.

Lewis Larsen
Chairman of Board.

A. N. Leonard, Clerk
By C. J. Anderson, Deputy

December 17th, 1906.

Board of County Commissioners met 10 o'clock, a.m. all members present. Hon. Levi Larsen in the chair. Minutes of previous session was read and approved. Bonds approved:

George A. Weggeland,	Superintendent of Schools
David H. Wood	, County Surveyor.
H. H. Oviatt,	Just. of Peace, Cleveland
Dol. R. Larsen	Constable , do.
Levi Howard	do. , Huntington

An affidavitt was read sworn to by H. A. Zufelt, setting forth the facts that he had removed all his personal property from Emery in Oct. 1905, but as said property had been assessed in said County for 1906, he had paid said taxes under protest, and asked that the sum of $12.39 be refunded to him. After due consideration said sum was granted and the Clerk ordered to issue a warrant for the said sum.

Appointments of Registrars for Vital Statistics.

G. W. Middleton	Green River
Peter Petersen	Woodside
W. W. Lisonbee	Desert Lake
H. H. Oviatt. Jr.	Cleveland
C. R. Johnson	Huntington
Andrew Mortensen	Lawrence
A. N. Leonard	Castledale
Andrew Anderson	Orangeville
J. W. Behunin	Clawson
Henry Thompson	Ferron
D. M. Beach	Molen
Edward Jorgensen	Emery

The board instructed the Clerk to write all the foregoing appointees to also accept of the office of health officers in their respective presincts.

Road Supervisors Report from the following districts were examined and accepted:

Green River, Desert Lake, Cleveland, Huntington, Lawrence, Castledale, Orangeville and Molen.

Bill $14.00 allowed

Erroneous Assessment paid by Robert Gordon of Huntington was ordered refunded by County Warrant in the sum of $44.00

Appropriation: On representation of several citizens of Orangeville Mrs. Burt Jensen was allowed $2.50 out of Poor Fund to pay taxes, and Wallace Moffitt $20.00 from Poor Fund as aid in his crippled condition.

Report of Justice of Peace, Andrew Mortensen, Lawrence was examined and accepted, and if claims for services are called for to pay them by proper warrants less $1.60 for M. E. Johnson, witness on defence.
The following bills were audited and allowed:

Anton Nielsen	Commiss. Expenses		4 25
Lewis Larsen	" "		7 95
Andrew Nelson	" "		6 85
Niels Ovesen	Road Supervisor	4	3 50
Wm. A. Jenkes	Asst. Treasurer	1	1 60
S. G. McArthur	Road Supervisor	1	4 00
Wm. C. Behunin	Scraper for road work		9 50
A. D. Dickson	Atty' Expenses		4 50
John Peterson	Road Supervisor		9 00
H. C. Farrer	Road Materials		4 30
Gunnarson Bros.	" "		6 90
W. H. Pace	Trancient Poor, assisting.	1	3 05
A. Anderson	Jury Commissioner		3 60
H. T. Haines "	" "		3 00
Emery County Progress	Health Pamphlets		5 00
Hall, Miller & Co.,	Coal Oil etc. for Court house		3 20
East Utah Telephone Co.	Telephone Service		1 00
J. T. Farrer	Election Expenses		6 10
A. O. Beach	Road Supervisor	5	0 00
C. J. Thor.	Repairs Court House		1 50
Edw. G. Geary	Road Supervisor	2	0 50

A remonstrance from citizens in Ferron & Emery, numerously signed against the new county road about rock canon wash lately opened was read, and laid over for further consideration.

On motion board adjourned till January 7th 1907.

A. N. Leonard, Clerk
By O. J. Andersen
Deputy Clerk.

Lewis Larsen
Chairman of Board

January Session 1907

The board of County Commissioners met in regular session all members being present and the following business was transacted.

Minutes of last session read, approved and signed.

Official Bonds approved:

C A Larsen	Commissioner	
Amos P Johnson	"	
Mark Tuttle	County Clerk	
Oscar Bube	Sheriff	
O Sorenson Jr	Recorder	
Jesse S. Jewkes	Treasurer	
James J. Rasmussen	Assessor	
N. A. Jackson	Attorney	
Andrew Rasmussen	Justice Peace	Moroni
C. P. Anderson	" "	East Dale
Andrew Mortensen	" "	Lawrence
O. J. Narramore	" "	Huntington
J. M. Burr	"	Emery
John C Rich	Constable	Moroni

Reports

Report of probation Officer Jasper Petersen was read and accepted and approval for the efficient service rendered.

Twenty one boys in several precincts had been under investigation for small offenses, fines had been imposed and some severe reprimands administered, but none of the offenders had appeared a second time

Road Supervisors report from District No 11, Emery, was referred back for correction before being accepted and bill allowed.

Road Supervisors Report from Dist No 19 Clawson was accepted although not at all satisfactory. Justice of peace report from William Howard was accepted and witness and jurors service examined thereon ordered paid by warrants, except Justices own bill which was allowed separate, and constable, Lee Nowards bill

Report of Justice of Peace W. H. Orton

accepted and board ordered that warrants be issued for officers and witnesses service named therein

Ordered that Dell R Larsen be paid $400 as part payment on contract of drainage ditch in Cleveland and Desert Lake districts.

That N Shade be allowed $12.00 for services as Road Supervisor Clawson District.

The following bills were audited approved and allowed

H N Pace	Deputy Sheriff	13	86
A Anderson	Health Officer Cor Hawkins	6	00
" "	" " Months Apr May	3	00
O J Littlewood	Canal Assessment 1906	1	02
F P Fullmer	Road Supervisor	31	00
Nelson Frandsen	Boarding Prisoners	37	70
Sella Thor	Towels for Court House		65
S. F. Nanty	Nursing Indigent	7	00
N Shade Repairs	Repair Ballot Box		25
Castle Dale Drug Store	Medicines for indigent	4	75
A. C. Johnson	Health Officer	5	00
C L Allen and Co	Electric Light	6	00
Oscar Bebe	Sheriff Expense	12	20
William Niward	Justice Service	16	60
Lee Howard	Constable Service	12	05
A. D. Dickson	County Attorney Expense	6	40
Skelton Publishing Company	Blanks	37	00
Mark Tuttle	Assessing Reminder	18	05
Seth Allen	" "	4	43
Anna Seely	" "	7	40
Mary A Johnson	" "	23	50
William J Seely	" "	41	50
Martha Wrigley	" "		60
O Johnson Jr	Office Expense	7	08
Lewis Larsen	Commissioners Expense	6	45
Victor Nielsen	" "	2	75

A bill from Dr Middleton of Green River was read but laid over for the next session.

A Communication from County Recorder Johnson was read presenting a summary

of his work done in that office during 1905-1906 amounting to $2859.85; also expressing his gratitude for the good will shown him and aid rendered by the board in his official labors, also calling attention to the urgent need of more room for his work which so far had steadily increased.

The communication was favorably accepted and due consideration will be given to the several propositions.

This finished the business of the old board who at 12 M. formally and cordially with hand shakes and hearty wishes turned over the responsibility of the County affairs over to their successors in office.

On Motion court adjourned till 2 P.M.

C. A. Leonard Clerk
By J. Anderson
Deputy

January 7th 1907 12 M.

The newly elected County Commissioners, C. A. Larson and A. P. Johnson with Andrew Nelson Commissioner for four year term met according to law and assumed the duties of their office

Organization On motion of C. A. Larson seconded by A. P. Johnson, Andrew Nelson was made chairman for the ensuing two years.

Resolution On motion the regular meetings of the Board were set for first Monday in each Month.

Committee on Roads, On motion the committee on roads was arranged as follows: Andrew Nelson was appointed to look after all roads from Castle Dale to Ferron, and C. A. Larson from Ferron South, A. P. Johnson was appointed to look after all roads North and East from Castle Dale.

Applications Mr C P Anderson made application to use main Court Room when not in use to hold Justice Court, Granted.

Mr F. E. Wade made application to use Sheriffs office in connection with Oscar Best granted.

Applications of James Jeffs of Castle Dale and J. Nansen of Ferron and verbal application of A. G. Jewkes of Orangeville for appointment of fruit tree inspector was laid over for another month.

Reports. Report of L. A. Olsen Road Supervisor, Ferron Road District, read and accepted.

Mr Seth Allen reported that as Mr Weggeland could not be present to assume duties of Co Superintendent of Schools He should like permission to turn books etc. over at a later date, granted.

Appointments.

Ole N. Tuft was appointed Health Officer at Lawrence.

Mrs Sella Thor was appointed Janitor of Court House at a salary of $12.00 per month.

The following Road Supervisors were appointed.

Orangeville		J. N. Jewkes
Castle Dale		John Y. Jensen
Huntington		Y. V. Grange
Ferron		Ephraim Allred
Emery		Siveria Albertson
Molen	"Reappointment"	Anthony Black
Cleveland		J. M. Cowley
Desert Lake		N. G. Mills
Green River	"Reappointment"	F. O. Fullmer
Lawrence		Ole N. Tuft
Elmerson		Lewis Allred

J. H. Seely was appointed game Warden at a salary of $50.00 per year

Orders.

It was ordered that the tax on personal property of J. N. Otterstrom be abated, as same was removed from this County in 1905. The Treasurer was instructed to cancel the amount of his tax $10.90

Mr A. Anderson of Orangeville made application to have Mrs Jeannie Young an indigent widow of Orangeville granted an amount from the poor fund. Board granted her $15.00

Mrs Nancy Merrick made application for help from poor fund and was granted

Ten Dollars.

The applications of Margaret Sorenson of Emery and Phebe Blackburn of Huntington for help from the poor fund were not allowed.

The following bills were next audited, approved and allowed.

Henry Thompson	Health Officer		6	00
L. A. Olsen	Road Supervisor	3	4	00
Peter Nielsen Jr	Erroneous Tax		5	18
Mark Tuttle	Deputy Treasurer		7	20
Seth Allen	Expense Co Supt Schools	2	3	25
Wall Miller and Co	Mdse Bill $31.15 Less $10 Td		2	15
J. M. Cowley	Use of land for Road		8	00
F. W. Fail Road Supervisor	Orangeville Road Dist	1	5	50

On motion Court adjourned till Jan 8th 1907 at 9 O'Clock A. M.

Jan 9th 1907

All members met as per adjournment and transacted the following business Hon Andrew Nelson in the Chair.

On Motion Mr Carl Albertson of Emery, Utah was allowed use of Coal land belonging to Emery County, described as follows. The S E 1/4 of the N. W. 1/4, Section 32, Township 22, Range 6 East Salt Lake Meridian, containing 40 acres, for a rental of $20.00 per Year

Resolution

Be it resolved by the Board of County Commissioners of Emery County State of Utah, that there be and is hereby created a fund of $7,000.00 to be known as the Salary fund. And that all funds or revenues from licences fines fees of County Officers and their deputys shall be placed into this fund and if the amount from the above sources are not sufficient for said fund, then enough money from the General fund of the County shall be placed in said fund to make up the said $7,000.00, out of which fund shall be paid the warrants issued for all salarys of County Officers their deputys and assistants.

On Motion Court adjourned till 4/07

Mark Tuttle, Clerk

Chairman

February 4th 1909.

Board of County Commissioners met in regular session all members present. Hon Andrew Nelson in the chair. The following business was transacted.

Orders.

On motion it was ordered that the assessment against A. J. Christensen of Emery, on part of E½ of N.W¼ Sw Section 9 Township 22 S.R 6 East, containing two acres, be considered as double Assessment having been assessed to J. P. Olsen In Assessment Roll Lines 5 and 6. also the Assessment on personal property was declared erroneous, and Co. Treasurer was ordered to mark same upon assessment Roll.

Official bonds Approved

A. N. Beach Road Supervisor Moroni
E. L. Allred " " Ferron
N. S. Mills " " Desert Lake
J. H. Jensen " " Castle Dale
J. H. Seely Game Warden Emery County
J. J. Nauson Fruit Tree Inspector for Emery County. Oath of Office approved.

Reports.

Report of Alonzo Brinkerhoff Road Supervisor from Emery was read and approved and the sum of $76.00 allowed for labor performed.

Motions carried.

County Clerk was authorized to purchase 5 tons Coal as cheaply as possible for use of Court House.

County Clerk was also authorized to purchase One Underwood Typewriter No. 3, for use in Clerks office. The County Superintendent of Schools to take the Smith Premier now in use by Clerk for which Clerk is to draw warrant on School fund for $25.00 and the balance on payment of Underwood to be paid from General fund of the County.

Petitions

The petition of citizens from Lawrence asking for appointment of Lewis A Horn for Road Supervisor was laid aside

Appointments.

The appointment of J. J. Nauson of Ferron as Fruit Tree Inspector for Emery County was confirmed.

A. J. Lohrstorfer was appointed Road Supervisor for Emery Precinct.

C. L. Hilland was appointed Deputy County Clerk.

It was ordered that Mr D. B. Robinson be allowed $1,69 refunded on double Assessment, and that Auditor instructed to issue warrant for same. See Page 38 Line 15 and Page 68 Line 31, 1906 Assessment Roll.

Franchise.

On motion the Franchise business received, was granted to C. P. Allen and Co. same to be published at the expense of Chartee. C. P. Allen and Co. All members voting aye.

Ordinance No. 13

An ordinance granting to C. P. Allen and Co. Successors and assigns the right to Construct, operate and maintain an Electric light, Heat gas and power system, or either or any of them, for light heat and other purposes in the County of Emery State of Utah, to supply said County with light heat and power and to collect Compensation therefor.

Be it ordained by the Board of County Commissioners of Emery County State of Utah as follows,

Section 1.

That the right and franchise be and is hereby granted to C. P. Allen and Co. their successors and assigns to construct operate and maintain an electric light, heat, gas and power System or either or any of them, to erect poles and lay wires thereon (or) trench, pipe or mains along the Surface of the ground along all public Highways, in the said County of Emery State of Utah, to construct place and operate at suitable places, all necessary buildings, appurtenances and appliances, that may be necessary and of use, in and about the business of carrying on, and maintaining, an electric light, heat gas and power System, or either or any of them, both for public and private use in the County of Emery State of Utah.

Section 2

It is hereby further granted to the said C. P.

Allen and Co. Successors and assigns, the right to furnish to the County of Emery, State of Utah and to contract therefor electricity, and gas for light heat and power purposes, and the right to demand and collect, from those who may use, electricity, or gas for light heat and power purposes from said system compensation therefor at such reasonable prices as may be agreed upon, between the said C. L. Allen and Co. Successors and assigns, and the users of said light heat and power.

Section 3

The said C. L. Allen Co Successors and assigns, shall within six months after the passage and approval according to law, of this ordinance, commence the construction of an electric light, heat and gas system, or either or any of them within a period of (2) two years from the date of the passage of this ordinance, as provided herein.

Section 4

The rights and privileges herein granted shall be for a period of fifty (50) years.

Section 5

Light, heat, gas and power, or either or any of them shall be furnished by said C. L. Allen and Co. Successors and assigns as the contracting parties may stipulate.

Section 6

Before this franchise can be enforced and have any effect the said C. L. Allen and Co. shall file with the clerk of said County an acceptance of the terms and conditions of this franchise.

Section 7

The said C. L. Allen and Co. Successors and assigns, hereby agree to hold the County of Emery State of Utah, harmless from any damage arising to any person or property during the construction, maintanence, or operation of said electric light, heat gas and power system or either or any of them when such damage occurs through the negligence of the company

and that the Grantees, their successors and assigns will perform the obligations by them to be kept, and performed as in this ordinance stated.

Section 8

All ordinances and resolutions not in conformity with this franchise are hereby repealed.

Section 9

This Ordinance shall take effect, and be in force from and after due publication.

Attest Mark Funk Clerk.

On motion the following bills were audited and allowed and warrants ordered drawn to pay same

Warrant	To whom Issued	Nature of Service Rendered	Amount
5133	Castle Dale Drug Co	Medicines for Indigent Poor	2 40
5130	A. P. Johnson	Weekly Office Huntington	10 00
5134	A. Anderson	" " Orangeville	6 00
5135	O. Jensen Jr	Recorders Expense	4 35
5136	E. P. Mudenhill	Drugs etc for Indigent	4 20
5137	The Deseret News	Records for Recorders Office	16 25
5138	G. L. Middleton M.D.	Medicines for Indigent	10 00
5139	C. P. Anderson	Repairing Typewriter	2 50
5140	Samuel Kane	Lime and Wood delivered	32 65
5141	W. W. Pratt Jr	Weekly Office Cleveland	10 00
5142	Hyde Williams	" " Emery	10 00
5143	O. C. Anderson	Stamps etc Clerks Office	3 75
5144	Mark Funk	" " "	1 50
5145	Oscar Belbe	Sheriffs Expense January	52 45
5146	C. E. Allen & Co	Electric Light January	22 50
5147	N. J. Nainer	Stationery etc.	10 20
5148	Francis M Reynolds	Assisting Recorder	60 00
5149	A. W. & J. Dell	Board for Indigent	31 50
5150	G. L. Middleton	Medical Services	10 00
5151	G. L. Middleton	" "	10 00
5152	W. J. Lusby	Assisting Recorder	60 00
5153	Ozena Lusby	" "	30 00
5154	G. A. Weegeland	Superintendent Expense	64 75
5121	Niles Brandsen	Boarding Prisoners	20 00
5157	Seth A. Allen	Assisting Recorder	40 00
5156	Mary A. Jensen	" "	10 00
5159	Arthur H. Anderson	" "	30 00
5132	Ed. Martin	Waiting on Indigent	10 00

5158	A Anderson	Health Officer	2	7	0	0
5159	Jesse D. Jenkins	Treasurers Expense		8	7	6
5160	Olonzo Brunkenhoff	Road Supervisor -	7	6	0	0
5161	D. B. Behunin	Refund of erroneous Tax		1	5	9
5128	C A Larson	Commissioners Expense		9	0	0
5129	A P Johnson	" "		4	0	0
5130	Andrew Nelson	" "		4	6	0

Board adjourned until 10 O'clock Feb. 5th 1907

Feb. 5th 1907.

Board convened as per adjournment all members present.

On motion the Assessment levied on page 58 line 23 against Hiram Duncan was ordered considered as double Assessment and treasurer was authorized to so mark same on assessment Roll, he having been assessed and taxes paid as listed on page 58, line 8.

Transitory Needs

The claims of Sevier, Garfield, Wayne, Grand Sanpete and Carbon Counties for their portion of tax was not taken up and discussed and County Auditor and County Treasurer was instructed to compute and pay all just claims from this source.

Appointments

Dr C J Ferguson was reappointed quarantine Physician for Emery County.

Instructions

County Clerk was instructed to purchase one mining record and two mining index books, also one table, all for Recorders office.

On motion board adjourned until Monday March 4th 1907.

Mark Tuttle
Clerk

Andrew Nelson Chairman

March 4th 1907.

Board of County Commissioners met on above date all members present. Now Andrew Nelson in the Chair. The following business was transacted

Minutes of January and February sessions was read and accepted.

Petitions

On motion J. C. A. Larson seconded by A. P. Johnson the action of County Commissioners of October Session 1906 was confirmed in changing road to run due East & intersection of County Road & prolongation E. ¼ of N.E. ¼ of Section 28, Township 18 South Range 8 East. This action was taken as no record was made of action on this petition of that time. This petition was granted upon condition that petitioners make a good wire fence on land adjoining owned by Will King.

Petitions.

A petition from citizens of South Dale asking to have Beaumont Corners North of South Dale re-established was granted and County Clerk authorized to notify County Surveyor to do this work.

A Petition of Citizens of Lawrence asking for an appropriation of $600.00 for bridge across Muddy Creek River was taken up and considered and upon motion laid over for one month.

N. W. Reid & other citizens of Orangeville appeared in person and invited the County Commissioners to inspect condition of bridge across Cottonwood Creek. On motion E. C. W. was appointed as time to inspect bridge.

Official Bonds.

Bond of F. P. Fullmer Road Supervisor Approved
" " J. M. Cowley " " "
" " A. C. Christensen " " "
" " Ole N. Tuft " " "
" " N. H. Curtis Justice of Peace, Ferron "
" " Thomas Cleveland Constable Ferron "
" " Isaac A. Reid " Emery "

Appointments.

Nauvo Jensen was appointed Constable at Lawrence.

Communications

A letter was read from O. J. Harmon Justice of Peace at Huntington asking to have Statutes sent him. County Clerk was instructed to find cost of same and report at next meeting.

A Deed from Alma Fullmer and wife of Orangeville to Emery County to land for use of County Road was accepted.

Authorizations

County Clerk was authorized to purchase desk for use of Judge Erickson.

On motion board adjourned till 4 P.M.

March 12th 4 P.M.

Board met as per adjournment and transacted the following business.

A committee of citizens of Lawrence appeared and spoke in favor of bridge across Huntington River at Lawrence. The County Commissioners expressed themselves as favoring the proposition as soon as County Funds would justify it.

Bills Allowed.

On motion the following bills were approved and allowed, and warrants ordered drawn to pay the same

No Warrant	Name	Device	Amt
5189	N. F. Naulls	Stationery	9 25
5190	J. F. Killian	Treasurers Expense	3 50
5191	C. R. Johnson	Health Officer	6 85
5183	Wm J. Seely	Assisting Recorder	39 70
5192	O. J. Anderson	Renewing Bonds	14 00
5193	O. J. Sitterude	Assisting Clerk	12 00
5194	Milton Tuttle	Coal Delivered	24 90
5195	Mary A. Ponson	Assisting Recorder	20 10
5196	A. D. Dickson	Attorneys Expense	10 10
5197	Rod. McDonald	Treasurers Exp.	5 00
5198	O. J. Anderson	Assisting Clerk	25 00
5199	Jasper Robertson	Probation Officer	27 00
5200	David Tuttle	Wood delivered	2 50
5201	A. Tuttle	Bailiff 1st Court	3 00
5202	Frank Tuttle	Officer Expense	7 40
5203	Nels Frandsen	Boarding Prisoner	4 25

On motion Board adjourned till 10 A.M. March 5th 1907

March 5th 1906

Board met as per adjournment all present

bers present.

On motion of A. P. Johnson seconded by C. A. Larson an appropriation of $200.00 was made for Orangeville bridge across Cottonwood Creek

The following bills were next approved and allowed:

No. Warrant	Name	Service Performed	Amt
5204	C. Jonnson Jr.	Recorders Expense	16 96
5205	Hannah W. Larsen	Recorders Expense	36 00
5206	N. N. Ovratt Jr.	Health Officer	18 50
5207	Hall Miller and Co	Board for Prisoner	5 00
5208	Hall Miller and Co	Board for Janitor	4 45
5209	Eastern Utah Telephone Co	Telephone Service	1 55
5210	Francis M. Reynolds.	Assisting Recorder	3 10
5211	Frank Sugmore	Assisting Recorder	90
5212	Ed. McDonald	Justice Costs	13 60
5216	Ed. McDonald	Justice Costs	11 65
5214	Newman Dalton	Witness Justice Court	1 70
5211	Felix Prescott	Witness " "	1 70
5212	Walter Stark	Witness " "	1 70
5213	Joe Biddlecom	Witness " "	1 70
5217	Oscar Beebe	Sheriffs Expense	38 50
5218	C. J. Ferguson	Medicines for Indigent	22 30
5219	C. D. Allen and Co.	Electric Light Feb.	22 35
5220	J. J. Mausen	Fruit Tree Inspector	6 07 35
5222	T. A. Hengeland	Institute Expense Mar	26 50
5223	N. N. Ovratt	Health Officer	6 50
5224	A. Anderson	Health Officer	5 00
5226	Skelton Publishing Co	Records etc	22 53
5227	N. N. Ovratt Jr	Health Officer	5 00

The following persons made application to receive help from poor fund and were allowed the amounts stated.

5177	Luanda Miller	Emery Ut.	10 00
5228	Frank Powell	Orangeville	10 00
5229	Eliza Stringham	Ferron	10 00
5230	Emily Fredricksen	Ferron	10 00
5186	Margaret Hall	Emery	15 00

Board adjourned till 2 P.M.

March 5th 1907.

March 6th 2 P.M. 1907

Board met as per adjournment all members present.

Bonds Approved

Bond of Peter Olsen to conduct a Balloon at Vernal approved and license ordered issued.

Bills laid over

W. N. Pace Green River Utah Deputy Sheriff	$74.70
W. Edwin Tribble Green River Board for Indigent	$15.50
Frank M. Ramsey guarding prisoner	$41.25

Appointments

On motion Bert Birch was appointed Health Officer Desert Lake.

Statement

Joint Statement of County Treasurer and County Auditor was next read and approved and the relief asked therein granted as follows to County Treasurer Jesse S. Jenkins on County part.

	County Poor	County & County School	Total
Subsequent Taxes	52	1868	1920
Tax Sales for Taxes 1906	101	3574	3675
Double Assessments	49	3456	3585
Uncollectible Taxes	222	7920	8142
Abatements on Taxes	27	1061	1088
Total	$501	$17909	$18410

County Clerk was instructed to give a list of all erroneously described Real Estate to County Assessor to have 1906 Taxes added to taxes of 1907.

Board adjourned till 10 A.M. March 6th 1907.

March 6th 1907, 10 A.M.

Board met as per adjournment all members present.

Petitions

A Petition of citizens of Cleveland asking for a change of County Road in Cleveland Town was laid over for one month.

Claims allowed

Bill of Andrew Nelson Commission Exp.	6.50
" " C. A. Emmons " "	1.270

Bill of A. P. Johnson Commissioners Expense $7.50
Board adjourned till April 1st 1907.

Mark Tuttle
Clerk

Andrew Nelson
Chairman Board of County Commissioners.

April 1st, 1907.

Board of County Comissioners of Emery County met on the above date all members present. Hon. Andrew Nelson in the Chair. The following business was transacted.

COMMUNICATIONS.

A communication from G.A.Weggeland, Supt of Schools,was read in which he asked that the following amounts for school purposes be set aside,

For County Superentendent's Salary		$600.00
" "	Institute purposes	100.00
" "	Contingent expense account	450.00
		$1150.00

After being duly considered the same was allowed.

A communication from J.C.Morris of Green River, asking for refund of tax on $390.00 personal property was next considered and upon motion he was refunded County part 5 mills on the above amount $1.95.

A communication from Consolidated Wagon and Machine Co., was read asking the County to purchase a grader. The County Clerk was instructed to write for terms, cuts etc., and report at next meeting.

AUTHORIZATIONS.

The County Clerk was authorized to purchase a record for the County Surveyor, also a seal for his office.

Reports.

The report of County tree Inspector for March was read and accepted and the Bill for services rendered ordered paid.

The report of C.P.Anderson, Justice of the Peace at Castle Dale, was read and accepted, and the bill for services ordered paid.

The report of David Wood, County Surveyor on the survey for Government corner North of Castle Dale, and the platof same was accepted.

PETITIONS.

The petition of citisens of Cleveland asking for a change of County Road was again taken up and on motion the same was granted.

Franchise.

The communication from J.T.Farrer asking for a franchise for a ferry on Green River, also a proposition to sell the same to Emery County was next read and discussed. The offer to sell the Ferry was rejected and Clerk instructed to write to the parties and have franchise prepared for the next meeting of the Board.

INSTRUCTIONS.

D.C.Robbins was instructed to publish the franchise granted to him, Sept., 5, 06.

The County Clerk was instructed to offer all lands belonging to Emery County, for sale, on May 25th, 1907, the same to be published in the Emery County Progress, and advertised in other papers as he thought best.

Board adjourned till 2 P.M.

April 1st, 2 P.M.

Board met as per adjournment all members present.

The following bills were next considered, and on motion the same were allowed and warrants ordered drawn to pay the same.

Name	Service performed	Amount.
Mark Tuttle	Stamps, expressage, etc.,	$5.70
David Wood	County Surveyor's expense	7.85

BILLS ALLOWED, CONTINUED.

Name	Service performed	Amount	No.Warrant.
Heber Frandsen,	Boarding prisoners,	$35.50	5258
Heber Frandsen,	Constable service	4.60	5259
Peter Petersen	Assisting Surveyor	4.50	5256
John Botts	Assisting Surveyor	4.50	5257
James A.Petersen	Assisting Surveyor	4.50	5255
Hector Evans, Town Clerk,	Water ditch Tax, Castle Dale Town,	1.00	5262
Salt Lake Stamp Co.,	Stamp for County Clerk	4.22	5263
Skelton Publishing Co.,	Blanks for County Attorney,	1.62	5264
A.Anderson H	Health Officer, Orangeville, Less $2,00	26.00	5265
Mary A.Sorenson,	Assistant Recorder	26.80	5266
Hannah M.Larson,	Assistant Recorder,	34.05	5267
Henry E.Day,	Assistant Recorder,	3.30	5268
Christopher H.Day	Assistant Recorder	1.80	5269
C.Sorenson Jr.,	Office expense, County Recorder,	11.06	5270
Henry Thompson,	Health Office Ferron, Utah.	6.00	5271
Oscar Beebe	Expense as Sherrif of Emery County,	51.60	5254
A.D.Crawford	Health Officer, Emery,	5.50	5249
A.D.Dickson	Attorneys expense,	36.70	5272
U.W.Grange,	Road Supervisor, Huntington,	18.00	5253
H.T.Haines,	Printing, Stationery, etc.,	8.00	5276
Jasper Robertson,	Bal of Bill as probation officer,	9.00	5277
C.J.Ferguson,	Medicines for Indigent poor,	12.65	5278
W.H.Pace Deputy,Sherrif,	Expenses in January Deputy Sherrif,	74.70	5246
W.H.Pace " "	Expenses in March,	55.75	5247
Frank M.Rumsey,	Guarding prisoners, Less $5.00	36.50	5277
W.Edwin Tribble,	Boarding prisoners	15.50	5278
G.E.Olsen,	Livery hire for Deputy Sherrif	6.00	5279

The bill of George A.Weggeland for expenses as County Superentendent of Schools was Ordered returned to him to be more fully itemised.

The application of Mrs. Sophia Davis for help from the Poor fund was considered and on motion she was allowed $10.00.

Board adjourned till 1o p.m. April 2d, 1907.

April 2d, 10 P.M. 1907.

Board met as per adjournment and transacted the following business.

Resignations.

The resignation of O.J.Harmon as Justice of the Peace at Huntington was accepted and on motion J.B.Meeks was appointed in his place.

Appointments.

William Arnold was appointed Constable of Lawrence precinct.

The question of building more rooms on the Court house for use of County Treasurer and County Recorder was again discussed and on motion Andrew Nelson was appointed to have William Mc.Kensie draw up plans for the same.

A.D Crawford was appointed Health Officer at Emery.

BILLS ALLOWED,

Name	Service performed	Amount	No., Warrant.
Jesse D.Jewkes	Treasurer's Expense	$1.57	5282
James Nelson	Plank for Roads,	12.00	5250
Andrew Nelson	Comissioners expense	7.60	5251
A.P.Johnsen	Comissioners expense	5.50	5252
C.A.Larson,	Comissioners expense,	8.70	5248

Adjournment.

On motion Board adjourned till May 6th, 1907.

Andrew Nelson
Chairman Board of County Comissioners.

Mark Tuttle
County Clerk.

MINUTES OF MAY SESSION.

May,6th,1907.10-A.M.

Board of County Comissioners met on above date,pursuant to law, County Comissioners, Andrew Nelson and C.A.Larson present, A.P.Johnson absent.

The following business was transacted.

MINUTES.

The minutes of April session was read and approved.

RESIGNATIONS AND APPOINTMENTS.

The resignation of Rod Mc.Donald as Justice of the Peace at Green River, was accepted and F.P.Fullmer, was appointed to fill the vacancy.

The resignation of I.W.Behunin, as Health Officer of Clawson was accepted, and William Hitchcock was appointed to that position.

The resignation of Joseph F.Hansen, as Constable of Castle Dale precinct was accepted and William J.Seely was appointed Constable for said precinct.

Statements.

Mr.Al.Guymon of Orangeville appeared before the Board and asked to have the tax sale on Town lots in Orangeville declared illegal, as the taxes had been paid on the same. On motion it was laid over for one month.

Board adjourned until 2.P.M.

Board met as per adjournment, Comissioners Larson and Nelson present, Comissioner Johnson absent.

FRANCHISE.

A franchise was granted Green River Telephone Co.,to construct and operate telephone and telegraph lines in Emery County, the same being recorded in Ordinance record.

A franchise was granted C.E.Whisler of Elgin Grand Co,Utah.to operate a ferry, on Green River, in Emery County, the franchise as passed being recorded in Ordinance record.

The application of J.E.Farrer and Ira Sutton for A franchise on Green River in Emery County, was not granted as the rates asked for was deemed to high.

APPROPRIATION.

An appropriation of $600.00 was made for a bridge across Huntington River at Lawrence, in accordance with a petition signed by citizens of that place. A comitte of three from Lawrence was appointed to expend thersame, they to be confirmed by the Board of County

Comissioners of Emery County at the June session.

PETITION.

A petition from the Bee Keepers of Emery County was read asking for the appointment of the following deputy Bee Inspectors for Emery County,

N.T.Guymon Jr., and W.L. Marshall, Orangeville,

C.K.Jensen and Joseph Swhalen for, Emery, Ferron, Molen and Clawson.

Christian Nielsen, Castle Dale,

J.F.Wakefield and S.S.Grange for,Huntington, Lawrence, Cleveland and Desert Lake. After being duly considered the same was granted and they were appointed as asked for.

OFFICIAL BONDS APPROVED.

The bonds of the following appointed County officers were approved.

J.B.Meeks, as Justice of the Peace, Huntington,

Louis Allred, Road Supervisor, Clawson,

APPOINTMENTS.

In accordance with law, the office of County Game Warden was abolished,and J.T. Selly was appointed to the office of State fish and game warden for Emery County, at a salary of $5.00 per month.

A communication from the Secretary of the State Board of Horticulture was read and complying with same J.J.Hansen was reappointed to the Office of Tree Inspector for Emery County, and T.E.Shane was appointed deputy Tree Inspector.

APPORTIONMENT.

A communication from G.A.Waggeland County Superintendent of Schools, asking for $65.00 to be set aside, for the purpose of paying his expenses to the National Educational Association at Los Angeles, was read and on motion was granted.

REPORT.

Report of J.J.Hansen for services rendered, and expense for April, wasread and approved.

BILLS ALLOWED.

On Motion the following bills against Emery County were allowed and warrants ordered issued to pay the same.

Name.	Service performed etc.	Amount	No. Warrant.
A.C.Christensen,	Road Supervisor, $55.57 Less$2.	$55.57	5298
Henry Thompson,	Deputy Assessor,	$35.00	5342
Niels Rosenorens,	Deputy Assessor,	$32.00	5343
Niels Rosenorens,	Expense Deputy Assessor,	$41.35	5344
Oscar Beebe,	Expense on Coal land,	$5.00	5300
Oscar Beebe,	Expense as Co.Sherrif,	$20.85	5301
C.J.Ferguson,	Medicines for Indigent poor.	$4.65	5302
H.I.Raines,	Printing, Stationery etc.,	$22.70	5303
James Paterson,	Mdse for Janitor,$4.17,Less,.70Cts.	$3.47	5304
A.D.Dickson,	Attorneys expense for April,	$16.90	5305
Eastern Utah Telephone Company,	Telephone Service,	$2.05	5306
A.Anderson,	Registering Births,	$4.00	5307
C.L.Allen Co.,	Electric Lights, March,April,	$4.50	5308
Daniel Beach,	Health Officer,	$4.00	5309
Daniel Beach,	Registrar Statistics,	$2.50	5310

BILLS ALLOWED, CONTINUED.

Name.	Service performed etc.,	Amount.	No. Warrant.
C.R. Johnson,	Registrar Statistics,	$9.00	5312
Charles E. Torgerson,	Health Officer,	$3.50	5313
A. Mc. Adow	Board for Indigent,	$14.00	5345
Mark Tuttle,	Office Expense, Co. Clerk,	$9.45	5314
George A. Weggeland,	Supt's Expense for March,	$54.50	5315
George A. Weggeland,	Supt's Expense for April,	$6.90	5316
C.J. Thor,	Work on Court House lot,	$5.25	5311
Heber Frandsen,	Boarding prisoners,	$54.75	5317
J.J. Hansen,	Expense as Tree Inspector,	$88.75	5318
Smith Premier Typewriter Co.,	Typewriter paper,	$10.80	5322
I.W. Behunin,	Health Officer, Clawson,	$17.00	5323
Deseret News,	Records for Co. Recorder,	$52.00	5324
Rocky Mountain News,	Advertising Coal land	$2.00	5325
Deseret News,	Advertising Coal land	$1.65	5326
Kansas City Journal,	Advertising Coal land,	$1.75	5327
San Francisco Call,	Advertising Coal land	$3.60	5328
Portland Oregonian,	Advertising Coal land,	$4.62	5329
Denver Post,	Advertising Coal land,	$1.75	5330
Orangeville Co-op,	Desk for Judge Erickson,	$15.00	5331
Breeden Office Supply Co.	Records for Clerk.	$16.95	5332
Skelton Publishing Co.,	Blanks etc., School elections,	$17.08	5333
William J. Seeley,	Assistant recorder,	$7.00	5334
Marintha Wrigley,	Assistant Recorder,	$2.10	5335
Henry E. Day,	Assistant Recorder,	$5.97	5336
C. Sorenson, Jr.	Office Expense, Recorder,	$6.07	5337
Mary A. Sorenson,	Assistant Recorder	$6.50	5338
Hannah M. Jerson,	Assistant Recorder,	$24.45	5339

Board adjourned till May, 7th, 10-A.M.

May, 7th, 1907. 10-A.M.

Board met as per adjournment, all members, except A.F. Johnson, present. The following business was transacted.

BILLS HELD OVER FOR ONE MONTH.

The bill of Elias Cox, of Huntington, was held over for one month, in order that Clerk may ascertain the formula used to spray orchard, and if correct to have County Attorney proceed to collect the same.

APPOINTMENT.

W.H. Pace was appointed Deputy Sherrif of Emery County.

Reports.

The report of Joseph H. Jewkes, on the repair of Orangeville bridge, and the bill of material furnished, and labor expended being found correct, a certificate was duly issued signed by the Comissioners, and attested by the Clerk, authorising the State Auditor to issue a warrant in his favor for the sum of $408.28, the same to be taken from the appropriation due this County for roads and bridges.

INSTRUCTIONS.

County Clerk was instructed to get fee bills for County Officers.

RESOLUTION.

The following resolution was, on motion unanimously passed.

" Be it resolved by the Board of County Comissioners of Emery County; that we favor the proposition to have Mounds on the Rio Grande Western Railway, the shipping and forwarding point for Emery County, and ask all merchants and others having business with the said Company to use their influence to that end.

This action is taken on account of Carbon'County's neglect of the road South from Price to Emery County, and the dangerous condition of the washes, dugways, and highways of said road at all times of the year.

We pledge ourselves to keep the road to Mounds in good condition, and improve the same as rapidly as the County's finances will permit, if this action is taken.

MOTION.

On motion of C.A.Larson, A.D.Dickson, County Attorney, was appointed to act as auctioneer to sell the Coal land belonging to Emery County, on May 25th, 1907.

Relief to Indigents.

On motion A.W.Myaster was granted $10.00 from poor fund.

Bills Allowed.

On motion the following bills were allowed.

Herman Thiede for Material furnished on road, ----------$8.50, No. of warrant issued to pay same. 5340.

Andrew Nelson, Expense County Comissioner, No.Warrant 5319, amount,---------$6.60

C.A.Larson, Expense County Comissioner, No.Warrant,5320. amount----------$9.95.

ADJOURNMENT.

On motion Board adjourned till June 3rd,1907.

Approved,

Andrew Nelson
Chairman Board of
County Comissioners,

Mark Turle
County Clerk.

SPECIAL SESSION,MAY 25th,1907.

A special session of the Board of County Comissioners was called on above date to consider the Injunction placed on sale of Coal lands, of same date, and to consider the best methods etc.,of defending the title of Emery County to the same.

MOTIONS.

On motion, F.E.Woods, District Attorney, was retained to defend the suit of Priscilla P.Jennings,et-al, Vs.,Emery County,et al.

On motion A.D.Dickson, County Attorney was authorized to employ additional counsel to defend the title of Emery County to the Coal lands in question.

TAX SALES.

The property advertised for sale by Emery County, assessed in the name of O.Nielsen, was sold to James R.Keel, of Emery for the sum of $6.00. that being the highest bid for said property.

The property assessed in the name of C.A.Stilson, and advertised for sale by Emery County was sold to P.A.Childs Jr., for $10.50, that being the highest amount offered for

said property.

CLAIMS ALLOWED.

Andrew Nelson, for Comissioners expense in attending extra session, $4.60, No. of warrant, 5346.

A.P. Johnsen, for Comissioners expense in attending extra session, $3.75, No. Warrant, 5347.

C.A. Larson, for Comissioners expense in attending extra session, $9.45 No. Warrant, 5348.

ADJOURNMENT?

On motion Board adjourned till June Session.

Approved. Andrew Nelson
Chairman Board of County Comissioners.

Mark Tuttle
County Clerk.

JUNE SESSION.

June 3rd, 1907.

Board of County Comissioners of Emery County met in regular session on above date all members present.

MINUTES.

The minutes of special session of May 25th were read and approved.

EQUALIZATION.

Huntington,-Taxes of Esther Grange, Page 28-15 were abated to the amount of $10.00 on total tax.

Huntington,-Taxes of Stella Palmer, Page 23-16 were abated.

Huntington,-Taxes of Mary Anderson, Page 23-16 were abated.

Huntington,-William Howard appeared before the board and asked that J.H. Johnson be listed as agent on property assessed to him on Page 25-2, and that Erin Howard be placed as agent on property assessed to him, Page 25-3, and that I.J. Olsen be assessed with improvements on North half of lot 1 in said town. On motion the same was granted.

Huntington,-Taxes of Mary J. Collard, Page 26-31 were abated.

Huntington, On motion of C.A. Larson, the double assessment on Page 33-5 was order stricken from the roll,

Huntington,-On motion the valuation of land on Page 33-28 was reduced from $7.00 to $6.00 per acre.

Board adjourned till 2.p.m.

Board met as per adjournment, all members present.

EQUALIZATION.

Cleveland,-On motion the assessment of 40 acres of land assessed to Lars.P. Larson was ordered listed to L.P. Overson, Page 19-30.

Cleveland,-Land assessed to Lars P. Larson, Page 19-20 was ordered reduced in valuation $620.00, Balance $480.00.

Castle Dale, Myrum A. Larson was allowed a reduction on real estate of $50.00 Page 46-18.

Castle Dale, J.M. Peterson was allowed a reduction on real estate of $60.00, Page 45-30

Castle Dale, The personal property assessed to D.T. Johnson of Castle Dale in Huntington was ordered stricken out as he was assessed in Castle Dale on same property.

Emery, -G.W.Laing appeared before the Board and asked that the assessment on Page 85-15 be stricken from the roll. Upon investigation this was ordered done.

Emery, -The improvements listed on Page 85-19 were ordered stricken out.

Cleveland,-On application of Mary Williams, the land assessed to her on Page16-18 was reduced from $3.50 to $2.50 per acre.

Cleveland,-The personal property assessed to Thomas N.Williams,Page 16-16 was ordered listed to Mary Williams, and the improvements on same line were ordered stricken out.

Cleveland,-On application Edward M.Mortensen was allowed a reduction on land from $3.00 to $1.25 per acre, Page 18 line 18.

Orangeville,The assessment of Ralph Cliphant, real estate and improvements was ordered stricken of. Erroneous assessment.

Lawrence, -The improvements assessed to Ira Day, Page 38-11,$75.00 was ordered stricken from roll erroneous assessment.

Lawrence, -The improvements assessed to Don C.Seely,Page 47-19, was ordered stricken from roll as the same had allready been assessed.

Orangeville,Assessment of personal property to K.K.Koffitt of Orangeville, Page 58-24 was ordered reduced 500 head sheep,$1250.00.

Clawson, The assessmet of J.P.Vostenshow was ordered to stand as listed.

Castle Dale,Roy Miller was ordered assessed with one Cow.

Emery. -The assessment of G.M.Barr,Page 89-31 on improvements was ordered reduced $100.

Board adjourned till 8.p.m.

June,3rd.8.p.m.

Board met as per adjournment, all members present.

EQUALIZATION.

Green River, A committe of citizens from Green River,viz;L.D.Potter, J.F.Ewing, Frank Cook, J.M.French, W.H.Shane, George Thurman and E.M.Eldred appeared before the Board to protest against the assessed valuation of lands at Green River. After duly considering the same, on motion of A.F.Johnson, the valuation was reduced to approximately as follows;

Land under gravity ditch to be reduced to $25.00 per acre.

Land under first lift ditch to be reduced to $10.00 per acre.

Land under second lift ditch to be reduced to $5.00 per acre

Land above second lift ditch to be reduced to $2.50 per acre.

Unimproved town lots in First Division of Green River,$2.50 per acre.

Lots in Ferrero subdivision,$25.00 per lot.

Lots in Orchard home subdivision,$12.00 per lot.

On motion Frank Cook was instructed to get plats of Green River when each piece would be considered separately.

Board adjourned till 10.a.m. June4th,

June 4th,10-a.m.

Board met as per adjournment all members present.

EQUALIZATION.

Huntington,Land assessed to Christ Johnson and T.A.Cook, Page 29-15, was ordered reduced $80.00

Emery, Taxes of Margaret Nokl, Page 81-31 were ordered abated.

Orangeville,Taxes of Susanah Jewkes, Page54-17 and 57-24 were ordered abated.

Ferron, Taxes of Christrin Jensen, Page 67-14 were ordered abated.

EQUALIZATION.

Emery Taxes of Margaret Nerenson, Page 37-8 were abated to the amount of $12.00 .

Huntington, Taxes of R.M.Dodge, Page 23-7 were abated.

Castle Dale, Taxes of Annie T.Larson, Page 40-13 were abated.

Castle Dale, Taxes of Annie Louisa Peterson, Page42-24 were abated.

Castle Dale, Annie F.Ottosen was allowed an abatement of $10.00

Desert Lake, Taxes of P.C.Grundvig, Page 15-8, were abated.

Orangeville, Taxes of J.E.Davis, Page 53-15 were abated.

Huntington, Taxes of Mrs Alvina Pearson, personal property, Page 23-17 were reduced $160.00.

Huntington, Taxes of Christine Pearson, Page 23-14 were abated.

Huntington, Taxes of John T.Krasher ordered to stand as listed.

Orangeville, Taxes of Mrs. Celia Thayne, Page 53-22 were abated $5.00 on total tax.

Orangeville, Taxes of Julia Ma.Kiel, Page 54-6 were abated $7.00 on total amount of tax.

Orangeville, The N.½ of N.W.¼ of S.W.¼, Sec.4, tp.19South, Range No.6 East was ordered assessed to E.S.Day as platted in Recorders office.

Board adjourned till 2.p.m.

June 4th,2.p.m.

Board met as per adjournment all members present.

Emery, Assessment on Page 90-29 was ordered stricken from roll; erroneous assessment.

Huntington, Mr.F.E.Woods appeared and asked to have Coal lands in Huntington Canyon owned by Utah Fuel Co.,assessed at the price paid for said lands. On motion it was held over till June 15th,1907. in order that the State Board of Equalization might give an opinion regarding the same.

Huntington, Mrs James Rowberry was allowed an abatement of $15.00 from tax, Page 41-26.

Castle Dale, Mrs Eunice Petty was allowed an abatement of $10.00 from total tax,Page 41-26.

Castle Dale, John Jorgensen was allowed a reduction on personal property of $120.00,P.50-10.

Emery, The personal property of John Redd, Page 65-13 was ordered stricken from roll.

Huntington, The assessment on Personal property to R.A.Howard, Page 23-19 was ordered to stand as listed on roll.

Castle Dale, George Brander was allowed a reduction of $200.00 on improvements Page 45-23

Clawson, Assessment to J.R.King, Page 62-34 ordered stricken from roll, erroneous assessment.

Orangeville, Assessment of Utah association of Credit Men, Page 53-32, after being discussed was ordered to stand as listed.

Huntington, Personal property assessed to George W.Redwood, Page 30-20 was ordered stricken from roll.

Desert Lake, Personal property assessed to Joseph Draper,Page 13-12, $172.00 was ordered stricken from roll.

Emery, Assessment of Peter Hansen, Page 82-14 was ordered to stand as listed.

Board adjourned till June 5th, 10.a.m.

June 5th,10.a.m.

Board met as per adjournment all members present.

EQUALIZATION.

Castle Dale, Orange Seely was allowed a reduction on real estate of $120.00, Page 49-5.

Woodside, John.B.Beaumontais was allowed a reduction on personal property of $273.00 Page,13-6. The 5 head horses on same line were ordered stricken from roll.

Ferron, Mrs. Emma Bailey was allowed an abatement of $10.00 on total tax, Page 72-19.

EQUALIZATION.

Huntington, Christian Ottosen was allowed a reduction of $250.00 on improvements, and a reduction of $275.00 on real estate.

Castle Dale, Mrs Annie G.Rasmussen's taxes Page 48-32 were abated.

Cleveland, Assessment of Sampson B.Potter ordered to stand as listed.

Cleveland, Tax of Janet Williams, Page 16-32 and Page 17-17 was abated.

Orangeville, Taxes of Caroline Christensen, Page 56-31 and Page 56-32 were abated.

Cleveland, Taxes of H.E.Greenland,Page 12 line 2 were abated.

Orangeville, Taxes of Agnes Toolman, Page 53-1 were abated.

Orangeville, Taxes of Lucy H.Norton, Page56-17 were abated

Orangeville, Taxes of Birdie Jensen, Page 56-5 were abated.

Orangeville, Taxes of Cyrous Young, Page 55-5 were abated, also Page 58-8 were abated.

Orangeville, Jane Willkin was allowed an abatement of $10.00 from total amount of tax.

Orangeville, Mrs. Maggie Poulsen was allowed an abatement of $5.00 from total tax.

Ferron, Taxes of Joseph Ralph were ordered to stand as listed.

Orangeville, Frank Willian was allowed a reduction of $50.00 on improvements.

Castle Dale, Christopher Peterson was allowed an abatement of $10.00 from total tax.

Cleveland, William R.Ward,Heber Ward Ag't was allowed a reduction on personal property, of $87.50, Balance $62.50.

Huntington, Mrs Abigail Porter's tax Page 26-34 was abated.

Huntington, The assessment on improvements to Charlotte Nielsen, amount $75.00 was ordered stricken from roll.

Emery, The assessment of A.J.Broderick was ordered to stand as listed on Assessment roll.

Castle Dale, Lot three Block 21 assessed to Elizabeth Allridge, was ordered assessed to Marinus Peterson, the owner of the same.

Emery, The assessment of land to A.C.Christainsen, Page 85-26 was ordered stricken from roll as the same had been sold to Emery County.

Emery, The assessment of improvements and personal property to A.C.Christiansen, was ordered stricken of, double assessment, Page86-20

Huntington, Ordered that Sidney Stevens be placed as agents on assessments recorded on page 53-25 and on Page 58-53 to John W.Lott.

Huntington, Assessment of J.W.Lott as agent Page 24-24 and Page 24-6, real estate and improvements, reduced to $20.00 each. Amount of reduction $60.00.

Huntington, Four lots and improvements assessed to John W.Lott as agent were reduced from $120.00 to $20.00 Page 23-1 and 23-2.

Cleveland, C.D.MacKen raised 10 head cattle, $130.00 Page 21-11.

Cleveland, H.H.Cviatt Jr. raised 5 head cattle, $65.00, Page 20-15.

Cleveland Haldor Johnson,raised 8 head cattle, Page 17-7, amount $104.00.

Cleveland, John Anderson, raised 8 head cattle, $104.00, Page 17-16.

Cleveland, Moses Tucker, raised 20 head cattle, $260.00, Page 16-15.

Cleveland, Gibson and Cowley,raised 41 head cattle,$533.00, Page21-29.

Cleveland, L.E.Creason, raised 25 head cattle, $325.00. Page16-5.

Huntington, J.W.Hixon, raised $3,000.00 on Merchandise, Page 26-27.

Huntington, Huntington Co-op, raised 1,000.00 on Merchandise, page 26-32.

Huntington, Miller Mercantile Company, raised $3,000.00 on Merchandise, Page 26-33.

Huntington, John Manning, raised 97 head cattle,$1261.00, page 29-18.

Huntington, William Cook, raised 8 head cattle, $104.00, Page 29-23.

EQUALIZATION.

Huntington, E.E.Geary raised 10 head cattle, $130.00 Page 30-12.

Huntington, Robert Gordon, raised 10 head cattle,$130.00, Page 32-22.

Huntington, Martin Jensen, raised 5 head cattle, $65.00, Page 34-22.

Lawrence, Robert Hill raised 20 head cattle, Page 37-15.

Lawrence, W.A.Stiker, raised 23 head cattle $299.00, Page38-12.

Lawrence, A.H.Day, raised 10 head cattle,$130.00, Page 36-14.

Castle Dale, James Peterson raised on Merchandise,$1,000.00. Page 40-35.

Castle Dale, Wall Miller and Co., raised on Merchandise,$1,000.00, Page 41-26.

Castle Dale, George W.Brandon, raised on saloon stock and fixtures, $150.00, Page 41-24.

Castle Dale, Peter Johansen, raised 25 head cattle, $325.00. Page 44-24

Castle Dale, Hans F.Larson,raised 7 head cattle,$91.00, Page 49-30.

Castle Dale, John Aiken, raised 5 head cattle, $65.00, Page 50-4

Castle Dale, Sam Aiken, raised 5 head cattle, $65.00, Page 50-3.

Castle Dale, C.H.Larson and Co., raised on stock,$500.00, Page 50-11.

Castle Dale, Globe Merc. Co. raised $440.00 on Merchandise. Page 51-17.

Board adjourned till 8 p.m.

June 5th,1907,8.p.m.

Board met as per adjournment, all members present.

EQUALIZATION.

Orangeville, Orangeville Co-op raised on Merchandise $1,000.00, Page 53-17.

Cleveland, Cleveland Co-op raised $900.00 on Merchandise, Page 21-27.

Clawson, William Hitchcock raised $150.00 on improvements, Page 58-20.

Ferron, Raised on Merchandise, $400.00,Nelson Brothers, Page 66-11.

Ferron, S.J.Rasmussen, raised on Merchandise $340.00, Page 66-29.

Ferron, Ferron and Molen Co-op, raised on Merchandise, $1,000.00, page 66-31.

Ferron, Hyrum A.Nelson raised 5 head cattle, $65.00, Page70-5

Ferron, Samuel Singleton raised 5 head cattle $130.00, Page 70-25. 2 on Valuation.

Ferron, S.P.Jensen raised 27 head cattle,$351.00, Page 70-27.

Ferron, Charles Larson, raised 6 head cattle,$78.00, Page 70-31.

Ferron, W.H.Northen, raised 16 head horses, $160.00. Page 72-27.

Ferron, J.S.Barney raised 20 head cattle $260.00, Page 72-20.

Ferron, L.L.Olsen raised 25 head cattle $325.00, Page 74-24.

Ferron, Henry Thompson raised 25 head cattle. $325.00, Page 75-4.

Ferron, August Nelson raised 10 head cattle,$130.00 Page 75-9,

Ferron, Seal Conover raised 24 head cattle $312.00. Page 75-28.

Ferron, Clifford Jensen raised 5 head cattle $65.00, Page 76-8.

Orangeville, Edward Huntington, raised 10 head cattle,$130.00. Page77-1.

Molen, C.H.Peterson raised 50 head cattle $650.00, Page 77-1.

Orangeville, David Tuttle ordered assessed with team,wagon, cow etc., $125.00.

Molen, H.N.Rasmussen Jr., raised 25 head cattle $325.00.Page 80-8.

Molen, Joseph Sessay raised 58 head horses $696.00, Page 77-24.

Molen, Joseph Sessay and Co., ordered assessed with blooded jack and horse,$850.00.

Emery, Hans Jensen raised 27 head cattle, $351.00, Page 90-22.

Emery, J.S.Frederick raised 25 stands bees, Page 92-4 amount $125.00.

Emery, A.J.Frederick raised 17 stands bees, $51.00, Page 92-2.

Emery. W.H.Petty, raised on saloon stock and fixtures, $100.00, Page 85-14.

Emery, H.H.Huntington,raised on Merchandise, $500.00. Page 92-15.

EQUALIZATION.

Emery, P.J.Peacock, raised on Merchandise $250.00, Page 83-17.

Emery, P.R.Nielsen, raised 5 head cattle, $67.00, Page 83-1.

Emery, S.H.Billings, raised 10 head cattle $130.00, page 85-2.

Emery, Emery County Land and Water Co., raised 10 head cattle, $130.00

Emery, George Mortensen raised 100 head cattle, 4head horses, $1380.00 Page 87-1.

Emery, John S.Lewis raised 100 head cattle, 7 head horses, $1440.00, Page 88-22.

Mount Pleasant, John.E.Seely, raised 100 head cattle, $1300.00, Page 91-8.

Manti, W.H.Anderson, raised 250 head sheep, $650.00, page 91-16.

Emery, Rasmuse Johnson, raised 10 head cattle, 2 head horses, $190.00, Page 96-17.

Green River, All Lots in Farrera Subdivision reduced to $30.00 per lot.

" " Lots 1 and 16 in Block A, Orchard Home Division, reduced to $20.00 each.

" " " 2 to 15 inclusive, " " " " " $15.00 each.

" " Tracts No.13 and14, Orchard Home Division were reduced to $25.00 per acre.

" " Balance of tracts in Orchard Home Division reduced to $30.00 per acre.

" " Unimproved lots in First Division of Green River were reduced to $8.50 per lot.

" " Tracts of First Division of Green River were reduced to $15.00 per acre, except

" " Tracts 117-125-127, which were reduced to $25.00 per acre.

" " All land in Sec.9, 20 South, Range 16 East was reduced to $2.50 per acre.

" " All lands in Sec's.10 and 17, Tp 20 South, R.16 East was reduced to $2.50 per a.

" " All land assessed.on line 15 page 3 was reduced to $9.00 per acre.

" " All " " " " 17 " " " " " $ 9.00 " "

" " All " " " " 18 " " " " " $10.00 " "

" " All " " " " 19 " " " " " $10.00 " "

" " All " " " " 20 " " " " " $ 9.00 " "

" " All " " " " 21 " " " " " $ 8.00 " "

" " All " " " " 22 " " " " " $10.00 " "

" " All " " " " 23 " " " " " $10.00 " "

" " All " " " " 24 " " " " " $15.00 " "

" " All " " " " 25 " " " " " $17.50 " "

" " All " " " " 26 " " " " " $10.00 " "

" " All " " " " 27 " " " " " $10.50 " "

" " All " " " " 28 " " " " " $10.00 " "

" " All " " " " 29 " " " " " $10.00 " "

" " All " " " " 30 " " " " " $10.00 " "

" " All " " " " 31 " " " " " $10.00 " "

" " All " " " " 32 " " " " " $10.00 " "

" " All " " " " 33 " " " " " $13.00 " "

" " All " " " " 34 " " " " " $18.00 " "

" " All " " " " 35 " " " " " $ 8.00 " "

" " All " " " " 1 " 8 " " " $10.00 " "

" " All " " " " 2 " " " " " $10.00 " "

" " All " " " " 3 " " " " " $10.00 " "

" " All " " " " 4 " " " " " $10.00 " "

" " All " " " " 5 " " " " " $10.00 " "

" " All " " " " 6 " " " " " $10.00 " "

" " All " " " " 7 " " " " " $10.00 " "

" " All " " " " 8 " " " " " $10.00 " "

EQUALIZATION.

Green River,		All land assessed on line 9 page 6 reduced to											$20.00	per	acre.
"	"	All	"	"	"	"	13	"	"	"	"		25.00	"	"
"	"	All	"	"	"	"	13	"	"	"	"		25.00	"	"
"	"	All	"	"	"	"	13	"	"	"	"		25.00	"	"
"	"	All	"	"	"	"	13	"	"	"	"		25.00	"	"
"	"	All	"	"	"	"	14	"	"	"	"		25.00	"	"
"	"	All	"	"	"	"	15	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	16	"	"	"	"		25.00	"	"
"	"	All	"	"	"	"	17	"	"	"	"		25.00	"	"
"	"	All	"	"	"	"	18	"	"	"	"		25.00	"	"
"	"	All	"	"	"	"	19	"	"	"	"		15.00	"	"
"	"	All	"	"	"	"	20	"	"	"	"		25.00	"	"
"	"	All	"	"	"	"	21	"	"	"	"		25.00	"	"
"	"	All	"	"	"	"	22	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	23	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	24	"	"	"	"		Blank,	"	"
"	"	All	"	"	"	"	25	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	26,	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	27	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	28	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	29	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	30	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	31	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	32	"	"	"	"		5.00	"	"
"	"	All	"	"	"	"	33	"	"	"	"		5.00	"	"
"	"	All	"	"	"	"	34	"	"	"	"		5.00	"	"
"	"	All	"	"	"	"	35	"	"	"	"		5.00	"	"
"	"	All	"	"	"	"	1	"	7	"	"		8.00	"	"
"	"	All	"	"	"	"	2	"	"	"	"		$10.00	"	"
"	"	All	"	"	"	"	3	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	4	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	5	"	"	"	"		14.00	"	"
"	"	All	"	"	"	"	6	"	"	"	"		25.00	"	"
"	"	All	"	"	"	"	7	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	8	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	9	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	10	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	11	"	"	"	"		25.00	"	"
"	"	All	"	"	"	"	12	"	"	"	"		25.00	"	"
"	"	All	"	"		"	13	"	"	"	"		20.00	"	"
"	"	All	"	"	"	"	14	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	15	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	16	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	17	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	18	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	19	"	"	"	"		10.00	"	"
"	"	All	"	"	"	"	20	"	"	"	"		8.00	"	"

EQUALIZATION.

Green River,		All	lands	on	line	31	page	7	were	reduced	to	$10.00	per	acre.
"	"	All	"	"	"	32	"	"	"	"	"	10.00	"	"
"	"	All	"	"	"	33	"	"	"	"	"	10.00	"	"
"	"	All	"	"	"	34	"	"	"	"	"	16.00	"	"
"	"	All	"	"	"	35	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	36	"	"	"	"	"	20.00	"	"
"	"	All	"	"	"	37	"	"	"	"	"	10.00	"	"
"	"	All	"	"	"	38	"	"	"	"	"	5.00	"	"
"	"	All	"	"	"	39	"	"	"	"	"	5.00	"	"
"	"	All	"	"	"	40	"	"	"	"	"	5.00	"	"
"	"	All	"	"	"	41	"	"	"	"	"	5.00	"	"
"	"	All	"	"	"	42	"	"	"	"	"	5.00	"	"
"	"	All	"	"	"	43	"	"	"	"	"	5.00	"	"
"	"	All	"	"	"	44	"	"	"	"	"	5.00	"	"
"	"	All	"	"	"	45	"	"	"	"	"	5.00	"	"
"	"	All	"	"	"	1	"	8	"	"	"	6.00	"	"
"	"	All	"	"	"	2	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	3	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	4	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	5	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	6	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	7	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	8	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	9	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	10	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	11	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	12	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	13	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	14	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	15	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	16	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	17	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	18	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	19	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	20	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	21	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	22	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	23	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	24	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	25	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	26	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	27	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	28	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	29	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	30	"	"	"	"	"	25.00	"	"
"	"	All	"	"	"	31	"	"	"	"	"	25.00	"	"

EQUALIZATION.

Green River,		All	lands	on	line	32	page	8	reduced	to	$25.00	per	acre.	
"	"	All	"	"	"	33	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	34	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	35	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	1	"	9	"	"	25.00	"	"	
"	"	All	"	"	"	2	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	3	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	4	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	5	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	6	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	7	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	8	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	9	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	11	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	12	"	"	"	"	20.00	"	"	
"	"	All	"	"	"	13	"	"	"	"	10.00	"	"	
"	"	All	"	"	"	14	"	"	"	"	10.00	"	"	
"	"	All	"	"	"	15	"	"	"	"	5.00	"	"	
"	"	All	"	"	"	17	"	"	"	"	15.00	"	"	
"	"	All	"	"	"	18	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	19	"	"	"	"	40.00	"	"	
"	"	All	"	"	"	20	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	21	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	22	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	23	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	24	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	25	"	"	"	"	25.00	"	"	
"	"	All	"	"	"	26	"	"	"	"	6.00	"	"	
"	"	All	"	"	"	29	"	"	"	"	15.00	"	"	

Board adjourned till 8.p.m. June 7th.

June 6th, 8.p.m.

Board met as per adjournment, all members present. Business of equalization being finished, the following County business was transacted.

FRANCHISE.

The application of Thomas Warner for a franchise to run a ferry on Green River, was held over for one month, and clerk instructed to write him to prepare the same in a suitable form to come before the Board at the July session.

J.W.Hammond was granted a franchise to run a ferry on Green river, at the Anderson ford on Gold river. Said Franchise was granted on the condition that the same be published in the Emery County Progress at the cost of grantee.

Franchise.

The application of Rocky Mountain Bell Telephone Company of Salt Lake City, Utah, to construct and operate a Telephone system in Emery County was granted as asked for on condition that actual work commence within two years from date, and that the same be published in the Emery County Progress at the grantees cost.

ABSTRACTORS LISCENSE.

The petition of C.Sorenson,Jr.,asking for a liscense to conduct an Abstract office, in the name of and as Manager of the Emery County Abstract Company was read, and he having filed a bond according to law in the sum of $10,000.00, and said bond being approved by the Board of County Comissioners; it was ordered that the license be granted as asked for.

TRANSITORY TAX.

The application of Sevier County for a portion of the tax collected in this County from Blackham Brothers and Curtis was considered and on motion the Clerk was instructed to compute the portion due them and issue warrant for same.

RESIGNATIONS AND APPOINTMENTS.

The resignation of C.F.Anderson as Justice of the Peace of Castle Dale precinct was accepted and on motion Lars Christiansen was appointed to fill the vacancy.

APPOINTMENTS.

Heber Brandsen was appointed Constable of Castle Dale precinct.

John Petersen was appointed Health Officer and Registrar of Vital Statistics, for Castle Dale.

F.M.Dunsey was appointed Constable of Green River.

OFFICIAL BONDS APPROVED.

Bond of M.S.Fullmer as Justice of the Peace for Green River was approved.

COMMUNICATIONS.

A communication from State Auditor was read regarding roads in Emery County, and the questions therein asked were answered.

Board adjourned till June 7th,10.a.m.

Board met as per adjournment, all members present and transacted the following business.

PETITION,

A petition from J.Knight and 34 others from Cleveland asking that the road from Cleveland to Huntington be not changed was read and considered.

The petition of Citizens of Emery asking for an appropriation of $250.00 for improvement of road in Muddy canyon was read and on motion an appropriation of $200.00 was ordered on condition that the warrant be not presented for payment before October 1st,1907. County Commissioner C.L.Larsen was appointed to manage the expenditure of the same.

COMMUNICATION.

A communication from M.S.Mills, Road Supervisor of Desert Lake, was read asking that an appropriation be made to improve condition of road from Cleveland to Desert Lake. On motion the same was laid over for one month.

APPLICATION TO PURCHASE COUNTY LAND.

The application of I.S.Crawford to purchase the N.W.4 acres of the North half of N.W.¼ of Sec. 8, Township 18 South, R.6 East, belonging to Emery County, for $40.00 was accepted and Clerk instructed to issue deed conveying the same to Emery County and thence to him for the sum of $40.00.

BILLS ALLOWED.

On motion the following bills against Emery County were allowed and Clerk ordered to issue warrants for same.

Name.	Service etc.,	Amount	No. of Warrant.
F.E.Woods,	Attorneys expense Coal land,	$20.00	5361.
Emery County Progress,	Stationery printing etc.,	$76.75	5363.
C.J.Bergmann,	Medicines for poor,	$11.00	5364.
Globe Mercantile Co.,	Clothes for prisoners,	$5.60	5365.
Huntington Co-op,	Materials for bridge,	$5.85	5366.
Harry J.Ferrid,	Deputy Sherrif,-	$8.75	5367.
Stella Palmer,	Granted from Poor fund,	$10.00	5368.
Eliza Stringham,	Granted from poor fund,	$5.00	5369
Hannah M.Larson,	Assistant Recorder,	$22.47	5370.
John T.Jensen,	Road Supervisor, C.T.,	$22.75	5371
Mary A.Jorgensen,	Assistant Recorder,	$13.40	5372.
A.F.Johnson,	Commissioners expense,	$8.50	5373.
Elise H.Cox,	For spraying Orchard,	$8.00	5374.
Oscar Hecks,	Sherrifs expense,	$20.05	5375.
C.Hermanson, Jr,	Recorders expense,	$7.65	5376.
L.L.Dickson,	Attorneys expense,	$21.35,	5377.
C.A.Larsen,	Commissioners expense,	$10.45	5378.
C.A.Larson	Repair of Chaly Canyon.	$100.00	5379.
C.A.Larsen,	Coal land expense,	$5.00	5380.
Andrew Anderson,	Justices fees,	$4.45	5381.
Andrew Nelson,	Commissioners expense,	$14.10	5382
Andrew Nelson,	Coal land expense,	$1.00	5383.
Alensia Aldridge,	Guarding prisoners,	$60.00	5384.
George A.Tapscott,	Superintendents expense,	$86.75	5385.
Pueblo Chieftan,	Advertising Coal land,	$4.60	5386.
Dr.F.P.Fisk,	Medical attendance indigent,	$35.00	5387.
Chicago Record Herald,	Advertising coal land,	$4.62	5388.
L.O.Graves,	Witness fees, Justices Court,	$18.40	5389.
J.L.Carlon	Witness fees Justices Court,	$6.80	5390.
C.L.Allen and Co.,	Electric light service,	$2.25	5391.
C.E.Sitterud,	Deputy Clerk,	$2.00	5392.
Asher Jensen,	Boarding prisoners,	$68.00	5393.
Skelton Publishing Co.,	Printing County records,	$17.00	5394.
Plaine Publishing Co.,	Stationery,	$4.25,	5395.
T.E.Shaw,	Livery hire for Sherrif,	$7.00	5396.
Western Utah Telephone Co.	Telephone service,	$7.50	5397.
Mrs.F.M.Reynolds,	Washing clothes,prisoners,	$2.50	5398.
Mark Tuttle,	Office expense,County Clerk.	$8.50	5399.
James M.Jenkins,	Office Expense,Co.Recorder,	$36.07	5400.
Clint Jenkins,	Delinquent Treasurer	$17.80	5401.

Board adjourned till June 15th,1907 to again meet as a Board of Equalization.

Approved: Andrew Nelson
Chairman.

Mark Tuttle
County Clerk.

ADJOURNED SESSION.

June 15th,1907.

The Board of County Comissioners met on above date, pursuant to adjournment and transacted the following business.

MINUTES.

The minutes of June session were read and approved.

EQUALIZATION.

Emery, J.B.Broderick, reduced 20 stands bees, $60.00, Page 82-4.

Emery, John S.Lewis, reduced 27 head cattle, $351.00, Page 88-28

Emery, John S.Lewis, reduced 5 head horses, $124.00 Page 88-28

Ferron, Joseph S.Barney,reduced 15 head cattle,$195.00, Page 72-29.

Lawrence, The assessment of Earl and Arthur day was ordered stricken from the roll as they had left the State.

Lawrence W.A.Staker was allowed a reduction of 23 head cattle,$299.00 Page 38-12.

Ferron, August Nelson was allowed a reduction of 10 head cattle, Page 75-8.

Ferron, The assessment on Merchandise to Nelson Brothers was reduced $400.00.

Emery, Emery County land and Water Co., was allowed a reduction to original assessment, reduced 10 head cattle, $130.00. Page 85-7.

Ferron, Hyrum A.Nelson was allowed a reduction of 5 head cattle, $65.00, 70-5.

Clawson, Assessment of William Hitchcock on improvements was ordered to stand as listed.

Ferron, Samuel Singleton, was allowed a reduction of $60.00 on milch cows, Page 70-5

Huntington, E.L.Geary reduced 10 head cattle $130.00, Page 30-13.

Emery, Rasmuss Johnson was allowed a reduction of 3 head horses, $60.00 Page 86-17.

Huntington, The assessment of coal lands to Utah Fuel Co., was ordered to stand as listed

The balance of increased assessments was ordered to stand as listed.

Appointment of Comitte.

J.W.Wilson, Ole N.Tuft, and C.M.Miller was appointed a comittee to expend $600.00 appropriated for bridge across Huntington river at Lawrence.

OFFICIAL BOND APPROVED.

Bond of Las Christiansen as Justice of the Peace, Castle Dale, was approved.

BILLS ALLOWED.

C.A.Larson, Comissioners expense, $9.45 No. of Warrant, 5403.

Andrew Nelson, Comissioners expense, $4.85 No. of warrant, 5404.

A.P.Johnson, Comissioners expense, $5.25 No. of warrant, 5405.

Board adjourned till July 1st,1907.

Andrew Nelson
Chairman.

Frank Tuttle
County Clerk.

JULY SESSION.

July 1st,1907.

Board of County Comissioners met on above date, all members present. Hon. Andrew Nelson in Chair. The following business was transacted.

Minutes.

The minutes of adjourned session, June 15th were read and approved.

Franchise.

A franchise was granted to J.T.Farrer to operate a ferry Boat on Green River upon him filing a bond in the sum of $500.00 to be approved by the County Clerk and

the due publication of the same in the Emery County Progress at the expense of the grantee.

Official Bonds approved.

The bond of F.M.Rumsey, Constable Green River, was approved.

Appointments.

William Hitchcock was appointed Road Supervisor of Clawson precinct.

Samuel Wells was appointed Health Officer for Desert Lake Precinct.

Petition.

A petition from J.Knight and thirty four other citizens, asking for an appropriation for repair of road between Cleveland and Desert Lake, which was laid over for one month was again taken up, and on motion the sum of $175.00 was appropriated, and H.G.Mills was appointed to look after the expenditure of the same. It was further ordered that this amount be paid from the appropriation due from the State for roads and bridges.

Acceptance of deed.

A deed conveying certain ground to Emery County for use of County road, from John W. Lewis was accepted, and Clerk instructed to have the same recorded to Emery County.

Board adjourned till 2 p.m.

Board met as per adjournment and transacted the following business.

Application to purchase County land.

The application of C.Phillips of Sunny side to purchase 75 acres of land owned by County in Section 8, Tp 19 South, Range 8 East for $40.00 was laid over for one month.

Resignation.

The resignation of F.P.Fullmer as Justice of the Peace was not accepted as a letter was received from him stateing that he would continue to hold the office.

Order locating bridge.

An order was made locating the bridge to be built across the San Rafael river, in Emery County, for which the State Legislature appropriated $1500.00, at a point described as follows; The N.E. corner of the N.W.¼ S.W.¼ of Section 27, Township 22 South, Range 14 East S.L.M.

Report.

The report of J.J.Hansen, Fruit Tree Inspector, for June was read and accepted.

Claims allowed.

On motion the following claims against Emery County were allowed, and warrants ordered issued to pay same.

Name	Service etc.,	Amount	No.Warrant.
J.J.Hansen,	Fruit Tree Inspector,	$64.25	5420
Wall Miller and Co.,	Merchandise furnished.	7.45	5421
Emery County Progress,	Printing, Stationery etc.,	11.50	5422
Mrs. F.M.Reynolds,	Washing Clothes etc.,	1.50	5423
Alansin Aldridge,	Guarding prisoners,	54.00	5424
Globe Mercantile Co.,	Merchandise furnished,	3.00	5425
James Peterson,	Merchandise furnished,	1.25	5426
Omaha Daily Bee,	Advertising Coal land,	1.20	5427
Eastern Utah Tel.Co.,	Telephone service,	1.40	5428
Advocate Pub. Co.,	Stationery, blanks etc.,	8.95	5429
E.L.Allred,	Road repair,	3.00	5430
Jasper Robertson,	Probation officer,	38.00	5431

Claims allowed continued,

Name,	Service performed etc.,	Amount	No.of warrant.
A.D.Dickson,	Attorneys expense,	$12.70	5432
H.S.Larson,	Guarding prisoners,	3.00	5433
Irving Draper,	Guarding prisoners,	3.00	5434
George A.Weggeland,	Supt's expense,	18.15	5435
Heber Frandsen,	Boarding prisoners,	78.50	5419
William A.Jewkes,	Assistant Clerk,	8.00	5436
U.W.Grange,	Road Supervisor expense,	47.87	5437
A.N.Leonard,	Health Officer,	3.50	5438
Skelton Publishing Co.,	Records etc.,	2.13	5440
Dr.C.W.Middleton,	Health Officer,	3.50	5441
A.Anderson,	Health Officer,	3.00	5442
Mary A.Sorenson,	Assistant Recorder,	17.00	5445
O.Sorenson,Jr.,	Recorders expense,	4.00	5446
William L.Guymon,	Assistant Recorder,	24.90	5447
Hannah M.Larson,	Assistant Recorder,	8.48	5448
Oscar Beebe,	Sheriffs expense,	53.90	5439
C.L.Allen and Co.,	Electric light,	3.00	5449
Joseph H.Jewkes,	Road Supervisor,	24.90	5450
O.J.Sitterude,	Deputy Clerk,	10.50	5451
Mark Tuttle,	Stamps, expressage, etc.,	8.60	5452
W.H.Pace,	Deputy Sheriff,	15.00	5453
The following persons were granted the amounts as stated from poor fund.			
Mrs.Rose Hill,		10.00	5443
Mrs.Maria Foote,		10.00	5444

Bills laid over for one month.

Bill of Ira R.Browning, W.Edwin Tribble, Charles Turner, and Dr. C.J.Fergueson.

Appropriation.

An appropriation of $65.00 was ordered for the repair of the bridge across Cotton wood Creek at Castle Dale, Utah, on condition that the warrant for same shall not be presented for payment before November 1st.1907. No,of warrant. 5457.

Board adjourned till July 2d,1907.10.a.m.

Board met as per adjournment, all members present. The following business was transacted.

Tax Levy.

Be it resolved by the Board of County Comissioners of Emery County, that there be and there is hereby levied upon all the taxable property of Emery County for the year 1907; five mills for County purposes, three mills for County School purposes, and one half mill for payment of bonds, and 3 mills to be assessed against all sheep in Emery County for the destruction of wild animals.

Tax Sale.

On motion of C.A.Larson, the tax sale of record on page 1,line 6, 1905,1906 tax sale record was declared erroneous for the resons that the taxes for the years 1905 and 1906 had been paid on the same in the form of city lots, also that the same irregularily described.

Claims allowed.

The following claims against Emery County were allowed and ordered paid.

Name,	Service performed etc.,	Amount	No.of Warrant.
C.J.Thor,	Janitors expense,	$3.05	5457
S.H.Larson,	Ice for Court House, wood,	2.50	5453
C.A.Larson,	Comissioners expense,	9.10	5455
Andrew Nelson,	Comissioners expense,	4.60	5454
A.P.Johnson,	Comissioners expense,	4.00	5456

Adjournment.

Board adjourned till first Monday in August.

Approved.

Andrew Nelson
Chairman.

Mark Tuttle
County Clerk.

AUGUST SESSION.

August 5th,1907.

Board of County Comissioners met on above date, all members present,and transacted the following business.

MINUTES.

Minutes of July session read and approved.

COMMUNICATIONS.

A communication from J.G.Weaver, asking for an appropriation of $500.00 for advertising Emery County was read, and on motion the same was not allowed.

A communication from J.T.Farrer protesting against the granting of a franchise to C.E.Whisler as he had no boat in operation was read and tabled.

A communication from D.S.Gillies protesting against the locating of the bridge across the San Rafael river at a point near the Halverson ranch was read and also tabled.

ACCEPTANCE OF REPORT.

The report of H.G.Mills on the expenditure of money appropriated for the repair of the road between Desert Lake and Cleveland was accepted and a certificate to that effect was signed and sent to the State Auditor authorizing him to issue a warrant for $175.00 from appropriation due this County for Roads and bridges.

PETITION.

A petition from Albert Collard and thirty five other citizens from Huntington asking for an appropriation to repair the road in Huntington canyon was read and an appropriation of $75.00 was made. The same to be deducted from the amount due this County for Roads and Bridges from State. A.P.Johnson was appointed to expend same.

Lewis Larson and Adolph Axelson of Cleveland appeared before the Board and asked for an appropriation to build a bridge across a wash North of Cleveland. The same was laid over for further consideration.

Acceptance of County road.

The road through land owned by George Fullmer in Rock Canyon flat was accepted as a County road.

Board adjourned till 2 p.m.

Board met as per adjournment at 2 p.m.

PERMISSION TO MINE COAL UNDER COUNTY ROADS.

Ira R.Browning appeared before the Board and asked permission for him or his assigns to mine coal under the County roads in Sections 15-16-17-20-21-22-27-28-29 in Township 22 South, Range 6 East. Upon motion the same was granted upon condition that the County roads shall not be damaged thereby.

PURCHASE OF PLANK FOR COUNTY ROAD.

A.P.Johnson was authorized to purchase 2000 feet plank for use of County bridges, and Andrew Nelson was authorized to purchase 3000 feet plank for the same purpose.

BILLS ALLOWED.

On motion the following claims against Emery County were allowed and warrants ordered issued to pay the same.

Name,	Service etc.,	Amount.	No.warrant.
F.P.Fullmer,	Justice of Peace, Costs,	$6.70	5473
Charles Turner,	Witness Justice's Court,	1.70	5474
W.Edwin Tribble,	Boarding prisoners,	4.50	5475
Salt Lake Tribune,	Advertising Coal land,	3.00	5476
Mary A.Sorenson,	Assistant Recorder,	15.00	5477
Salt Lake Stamp Co.,	Stamp for Sheriff,	6.56	5479
C.E.Torgerson,	Health officer, Emery,	11.50	5481
Breeden Office Supply Co.,	Records, supplies, etc.,	25.75	5487
Thomas Kelter,	Sheriffs expense,	2.00	5489
Alansin Aldridge,	Deputy Sheriff etc.,	18.75	5490
Heber Frandsen,	Boarding prisoners,	32.00	5491
Joe Ronzio,	Interpeter Justice Court,	2.60	5492
Matt Warner,	Witness " "	3.25	5493
C.L.Allen,	Electric Light service,	1.80	5494
Emery Co.,Progress,	Publishing Financial report	90.25	5495
O.J.Sitterude,	Deputy Clerk,	12.00	5496
Alta Tuttle,	Assistant Clerk,	2.85	5488
Mark Tuttle,	Stamps, Expressage, etc.,	9.85	5497
John Bohleen,	Health officer, Ferron,	9.00	5498
Skelton Publishing Co.,	Election supplies,	4.68	5499
Thomas Cheshire,	Constable service,	3.80	5507
H.W.Curtis,	Justice Costs,	1.55	5508
Oscar Beebe,	Sheriffs expense,	21.00	5478
Hannah M.Larson,	Assistant Recorder,	15.68	5500
William L.Guymon,	Assistant Recorder,	21.98	5501
O.Sorenson Jr.,	Office expense,	6.25	5502
G.T.Olsen,	Livery hire,	6.00	5503
A.D.Dickson,	Co. Attorneys expense,	9.75	5504
W.J.Seely,	Assistant Recorder,	3.00	5505
C.J.Fergueson,	Medicines to poor,	6.75	5506
C.A.Larson,$8.70,Andrew Nelson,$4.85,A.P.Johnson, From Poor Fund.		5.25	
Mrs Eliza Stringham,		5.00	5483
Mrs Julia Romero Children,		20.00	5480
Mrs.Isaac Behunin,		10.00	5484

SALE OF LAND.

The application of C.Phillips to purchase seventy five acres land in Sec.8 Tp., 19 South, Range 8 East was laid over one month for further consideration.

PLAN OF BRIDGE?

The plans of bridge across San Rafael bridge, submitted by E.T.Marshall, were read also a bid on building the same. On motion it was laid over for one month.

APPOINTMENT OF DEPUTY.

O.Sorenson Jr., was appointed Deputy County Clerk.

INSTRUCTIONS TO CLERK.

County Clerk was authorized to purchase a Register of Warrants for Clerk, and two records for County Recorder.

ADJOURNMENT.

Board adjourned till first Monday in September.

Mark Tuttle
County Clerk.

Approved. Andrew Nelson
Chairman.

SEPTEMBER SESSION.

September 3rd,1907.

Board of County Comissioners met on above date all members present. The following business was transacted.

MINUTES.

The minutes of August session were read and approved.

PETITION.

A petition from Rod Mc.Donald and forty five other citizens of Green River, asking for an appropriation of $150.00 for the repair of road South of Green River, was laid over for further consideration for the reason that there was no funds in Treasury.

COMMUNICATIONS.

A communication from the Secretary of the State Board of Health was read stating that some of the Health Officers in the County habitually failed to make monthly reports. It was the sentiment of the Board that a fee of $1.00 be allowed each health officer for each satisfactory report, and the County Clerk was instructed to write each health officer to this effect.

A communication from J.C.Lemon and M.A.Cox of Ferron asking that the money for the Ferron Canyon road be placed in the hands of the Ferron Road Comitte was read, and on motion the same was not granted as the warrant had previously been issued and Andrew Nelson,County Comissioner appointed to expend the same.

A communication from W.H.Moore asking to audit the accounts of Emery County was read and on motion the same was not granted.

A communication from E.T.Marshall was read renewing his offer to build the bridge across the San Rafael river as per his bid read at the last meeting. On account of the plans being in the hands of an engineer for his approval the same was laid over for one month.

Report.

The report of J.J.Hansen Fruit Tree Inspector was read and bill for $55.75 allowed,

on condition that all work pertaining to his office end for this season.

The report of A.P.Johnson on the expenditure of $75.00 for the repair of Huntington canyon road was read and accepted and a certificate signed authorizing the State Auditor to issue a warrant to him for even amount. The same to be paid from the fund due this County for roads and bridges.

SURVEY OF COUNTY ROADS.

The County Surveyor was instructed to survey and plat all County Roads in Emery County, and the County Clerk was also instructed to see that parties owning land now used for County roads issue deed conveying the same to said County.

CLAIMS ALLOWED.

The following claims against Emery County were on motion allowed and warrants ordered issued to pay the same.

To whoom issued.	Service performed.	Amount.	No.Warrant.
J.W.Seely Jr.	Hunting escaped prisoners,	$2.00	5528
U.W.Grange,	Road Supervisors expense,	32.10	5526
Oscar Beebe,	Sheriffs expense,	36.00	5527
O.Sorenson Jr.,	Office expense Co.Recorder,	2.95	5529
Mary A.Sorenson,	Assistant Recorder,	14.60	5530
Miss Hannah M.Larson,	Assistant Recorder,	18.45	5531
Diantha Reynolds,	Ice for Court house,	9.50	5532
I.W.Behunin,	Bailiff District Court,	4.50	5533
J.C.Lemon,	Horse hire,Shriffs expense,	5.00	5534
Clyde Nelson,	Hunting prisoners,	5.00	5535
Eastern Utah Telephone Co.,	Telephone service, July,	1.40	5536
Globe Mercantile Co.,	Paint etc., for jail.	1.90	5537
F.P.Fullmer,	Road Supervisor Green River,	12.99	5538
A.Anderson,	For removing dead animal etc.,	7.50	5539
John Y.Jenson,	Road Supervisor Castle Dale,	22.85	5540
Jesse D.Jewkes,	Asst.Clerk Computing roll,	24.00	5541
John Peterson,	Health Officer,Castle Dale,	6.00	5542
Earl Barney,	Hunting prisoners,	8.00	5543
A.D.Dickson,	Attorneys expense,	2.10	5544
L.C.Thompsen,	Hunting prisoners,	10.00	5545
James M.Olsen,	Hunting prisoners,	2.50	5546
Joseph H.Christiansen,	Hunting prisoners,	10.00	5547
John Blackburn,	Hunting prisoners,	2.50	5548
H.W.Curtis,	Hunting prisoners,	2.50	5549
Heber Frandsen,	Boarding and Hunting prisoners,	52.00	5550
Mark Tuttle,	Stamps etc., Clerks office,	3.00	5551
A.Anderson,	Dep.Tree Inspector,	6.00	5552
G.W.Middleton,	Health Officer etc.,Green River,	2.00	5553
Lanson Aldrich,	Deputy Sheriff,hunting prisoners,	24.00	5554
Guistino Collafero,	Witness Justice Court,	1.20	5555
Joe Ronzio,	Interpeter Justice Court,	1.40	5556
Arthur Jeffs,	Hunting prisoners,	2.50	5557
Amos Asay,	Hunting prisoners,	2.50	5558
Andrew Nelson,	Comissioners expense,	5.10	5559

BILLS ALLOWED CONTINUED.

A.P.Johnson,	Comissioners expense,	$5.00	5524
C.A.Larson,	Comissioners,expense,	$8.30	5525

INSTRUCTIONS TO CLERK.

The County Clerk was instructed to purchase the necessary fixtures etc.,as ordered by the County Treasurer for his office, also to have counters,desks etc.placed therein in order that he may more conveneintly handle the business of collecting taxes.

The County Clerk was also instruceted to issue an Auditors deed to C.Phillips for 75 acres of land owned by Emery County in Sec.8 Tp.19 South, Range 8 East, upon the payment of $40.00.

The County Clerk was instructed to write the State Fish and Game Warden and make arrangements for the placing of 50,000 trout fry in Huntington,Cottonwood,Ferron and Emery Creeks in Emery County.

BILLS LAID OVER.

Bill of George A.Weggeland was laid over for one month in order that the same may be more properly itemized before coming before the Board.
The Claims of Henry Thompsen for $10.50 and James Peterson $4.80 were also laid over for further consideration.

VERBAL PETITION.

Mr.J.W.Humphrey appeared before the board and asked for an appropriation to help build a telephone line from Castle Dale to Ephraim. The same was laid over for one month.

Resignations and Appointments.

The resignation of H.H.Oviatt Jr. of Cleveland as Health Officer and Justice of the Peace for said precinct was read and accepted and on motion Adolph Axelson was appointed to fill the two offices.

The resignation of C.R.Johnson of Huntington as Health officer of said precinct was accepted and on motion D.C.Woodward was appointed to fill the said office.

APPOINTMENT.

George W.Fullmer was appointed Constable Orangeville precinct.

ADJOURNMENT.

Board adjourned till first Monday in October.

Approved, Andrew Nelson
Chairman.

Mark Seeley
County Clerk.

OCTOBER SESSION.
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The Board of County Comissioners of Emery County met on above date, all members present. The following business was transacted.

MINUTES.

The minutes of the September session were read and approved.

COMMUNICATIONS.

A communication from O.Sorenson,Jr. County Recorder, was read asking for a record, for the recording and registering of blooded horses. On motion the County Clerk was instructed to get one of the partly used County records in his office, for the use of the Recorder for this purpose.

A communication from Adolph Axelson, declining the position of Justice of the peace and Health Officer of Cleveland Precinct, was read and duly noted.

COMMUNICATIONS CONTINUED.

A communication from the Commercial club of Mount Pleasant, Utah, asking for an appropriation for the building of a shorter route between the said town and Emery County was read and on account of lack of funds the same was not granted.

A communication from D.S.Gillies of Green River protesting against the location of the bridge across the San Rafael river at a point previously ordered was read and tabled.

A communication from A.E.Peck asking for plank to repair bridges on County road North of Green River was read and Clerk instructed to write and ascertain the amount needed.

A communication from J.T.Farrer in relation to a mistaken assessment was read and on motion the same was ordered to stand as listed.

RESIGNATION.

The resignation of Andrew Mortensen, Justice of the Peace at Lawrence was accepted.

REPORT

The Report of Lars Christiansen, Justice of the Peace for the quarter ending October 1st,1907, was read and accepted.

PURCHASE OF WIRE ROPE.

County Comissioner, A.P.Johnsen was authorized to purchase the necessary amount of wire rope for the anchoring of the Huntington bridge across the Huntington river.

VERBAL PETITION.

J.C.Lemon of Ferron, Utah appeared before the Board and again asked that the $200.00 previously appropriated by the Board for the repair of the road in Ferron canyon, be placed in the hands of the Ferron road Committe. After carefully considering the same it was not granted.

Board adjourned till 10.a.m.Oct.8th,1907.

Board met as per adjournment, all members present.

APPROVAL OF PLANS AND SPECIFICATIONS FOR REPAIR OF BRIDGE.

The plans and specification for the repair of the bridge across the Ferron river, as submitted by John Soderquist were approved.

ADVERTISEMENTS FOR BIDS.

The County Clerk was instructed to advertize for bids for the building of a bridge across the San Rafael river at a point previously ordered by the Board. The same to be opened and considered at the next meeting of the Board November 4th,1907.

The County Clerk was instructed to advertize for bids for the repair of the bridge across Ferron river at Ferron, Utah,as per the plans and specifications submitted by John Soderquist. Bid to be opened and considered on same date as above.

The County Clerk was also instructed to advertize for bids for the delivering of fifteen tons of Coal and four loads of Wood for the use of Court house. Bids to be opened and considered on same date as above.

CHANGE OF ROOMS BY COUNTY OFFICERS.

The change of rooms by the County Treasurer and County Recorder was approved.

AUTHORIZATION TO TREASURER.

On motion the County Treasurer is hereby authorized to permit tax sale redemptions on all property sold to the County for delinquent taxes, Provided, that the same has not been deeded to the County by the County Auditor, even though four or more years have elapsed since the date of sale.

REFUND OF TAX FROM POOR FUND.

The taxes of Maggie Robbins,$4.95, and taxes of Mary Biddlecome,$5.43 were ordered

refunded from the poor fund of the County.

CLAIMS ALLOWED.

On the motion the following claims against Emery County were audited and allowed, and warrants ordered issued to pay the same.

Name	Service etc.	Amount	No.Warrant.
Deseret News,	Record for Co.Recorder,	$42.50	5572
Deseret News,	Binding record for Recorder,	2.50	5573
George A.Weggeland,	Expense Sup't Schools,	35.90	5574
Elias H.Cox,	Deputy tree inspector,	8.00	5575
Heber Frandsen,	Boarding prisoners etc.	98.63	5576
Eastern Utah Tel Co.	Telephone service,	10.60	5577
George A.Weggeland,	Expense Sup't Schools,	10.75	5578
Emery Co.Drug Co.	Medicines for poor.	4.40	5579
W.A.Jeffs,	Guarding prisoners etc.	65.00	5580
Lars Christiansen,	Justice's costs.	12.70	5581
Andrew Nelson,	Comissioners expense,	7.10	5582
A.P.Johnsen,	Comissioners expense,	5.50	5583
C.A.Larsen,	Comissioners expense,	11.90	5584
Oscar Beebe,	Sheriffs expense,	76.05	5585
Charles Beebe,	Hauling prisoner,	5.00	5586
A.D.Dickson,	Attorneys expense,	21.70	5587
Andrew Nelson,	Inspecting roads etc.,	12.50	5588
Emery County Progress,	Printing, stationery etc.	36.75	5589
A.S.Olsen,	Guarding prisoners etc.	8.25	5590
John Y.Jensen,	Road supervisor expense,	20.25	5591
Sarah Collier,	Granted from Poor fund,	14.00	5592
Margaret Keel,	Granted from poor fund,	10.00	5593
Hyrum O.Hart,	Granted from poor fund,	20.00	5594
Sariah Pulsipher	Granted from poor fund,	13.00	5595
Maggie Robbins,	Granted from poor fund,	13.00	5596
A.Anderson,	Health officer, Less $2.00	2.00	5597
Jessie Guymon,	Assistant Treasurer,	18.45	5598
A.G.Jewkes, Jr.	Assistant Treasurer,	12.40	5599
Mary A.Sorenson,	Assistant Recorder,	10.50	5600
W.H.Pace,	Deputy Sheriff,	25.10	5601
O.Sorenson, Jr.	Office expense,	4.96	5602
Hannah M.Larson,	Assistant Recorder,	5.40	5603
Mark Tuttle,	Stamps etc., County Clerk,	5.45	5604
Wall Miller and Company,	Merchandise delivered,	7.25	5605
Hector Evans, Collector,	Cleaning ditches, Court house,	1.00	5606
Morrison Merrill Lumber Co.,	Lumber for repair of Office.	13.15	5607
James Petersen,	For merchandise,	4.80	5608
Joseph.H.Jewkes,	Labor on roads,	25.25	5609
Jesse.D.Jewkes,	Stamps,box rent etc.	33.75	5610
C.L.Allen Co.	Electric light service,	5.00	5611
Lanson Alldrich,	Guarding prisoners,	91.00	5612
Huntington Co-op,	Nails for bridges,	1.35	5613
Salt Lake Stamp Co.	Stamp	3.60	

BILLS ALLOWED,CONTINUED.

C.R.Johnsen,	Registrar Vital Statistics,	$ 13.00	5614

ADJOURNMENT.

On motion Board adjourned till first Monday in November.

Approved, Andrew Nelson Chairman.

Mark Tuttle County Clerk.

NOVEMBER SESSION.

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November 4th,1907.

Board of County Comissioners of Emery County met on above date, all members except Comissioner C.A.Larsen present.

MINUTES.

The minutes of October session were read, approved and signed.

COMMUNICATIONS.

A communication from E.T.Marshall of Green River, asking for plank, was read and on account of lack of funds the same was on motion not allowed.

A communication from A.E.Peck, Town Clerk, Green River, was read in which the town of Green River asked for 5000 feet of plank to repair the roads North of said town. On motion the same was not granted for the reason above stated.

DOUBLE ASSESSMENT DECLARED ERRONEOUS.

On representation of County Treasurer and statement of Mrs. E.S.Day the personal property assessed on page 37,line 7 was ordered stricken of for the reason that the same was a double assessment. See personal property page 40,line 32.

OFFICIAL BOND APPROVED.

The bond of C.J.Fergueson, County Physician, was approved.

PETITION.

A petition from citizens of Huntington, asking for the County road to be changed North of Huntington was referred back to the petitioners for more signers as the law directs.

REPORTS OF JUSTICES OF PEACE.

The report of J.B.Meeks, Justice of the Peace at Huntington was read and accepted.

The report of F.P.Fullmer, Justice of the Peace was returned to him to be more fully itemized.

SALE OF PLOW.

The plow belonging to Emery County, at Cleveland was sold to Louis Larsen for $2.00.

APPOINTMENT.

H.H.Oviatt,Sr. was appointed Justice of the Peace, Health Officer and Registrar of Vital Statistics for Cleveland.

REPORT.

The report of F.E.Woods in employing counsel in coal land suit, in which he stated that he had employed the firm of Thurman,Wedgewood and Irvine as counsel for Emery County at a $350.00 retainer which is to cover counsel and all services up to trial was accepted and County Clerk ordered to issue a warrant for the amount,$350.00. in favor of Thurman, Wedgewood and Irvine.

REFUND OF TAX.

The taxes of Sariah Pulsipher of Huntington were ordered refunded from Poor fund. The taxes of Lewis Larsen were ordered refunded as they were doubly assessed. The same having been assessed in Uintah County.

AWARDING OF CONTRACTS.

The bid of E.T.Marshall for the building of a bridge across the San Rafael River at a point previously ordered by the Board was considered and as the same was the only one received, he was awarded the contract to build the said bridge for the sum of $1500. Bond of $3000. for the faithful performance of contract to be filed with County Clerk.

Bids for the delivering of 15 tons coal and 4 cords wood for use of Court house was received from Milton Tuttle and Howard Reid, amount $69.75, Jasper P.Peterson, $61.50, Alfred Hadfield,$60.00 and H.P.Ottosen $58.00. On motion the bid of H.P.Ottosen was accepted.

The bid of John Barton and J.E.Soderquist for the repair of Ferron bridge for $575. was laid over, but after the same was ammended by offering to do the work for $500. it was again taken up and the latter amount accepted.

CLAIMS ALLOWED.

On motion the following claims against Emery County were allowed and Clerk ordered to issue warrants to cover same.

Name,	Service performed,	Amount	No of warrant.
Mark Tuttle,	Office expense, Stamps,	$3.35	5632
Heber Frandsen,	Boarding prisoners,	$73.25	5633
Thurman Wedgewood & Irvine,	Retainer in coal land suit,	$350.00	5634
A.P.Johnsen,	Comissioners expense,	$6.25	5635
Andrew Nelson,	Comissioners expense,	$6.30	5636
E.E.Dodge,	Granted from poor fund,	$10.00	5637
Sariah Pulsipher,	For payment of Tax,	$2.57	5638
Nancy Ingle,	Granted from poor fund,	$5.00	5639
U.W.Grange,	Road repair,	$14.25	5640
Oscar Beebe,	Sheriffs expense,	$48.30	5641
Charles Beebe,	Escorting prisoners,	$6.00	5642
Ira R.Browning,	Escorting prisoners,	$6.00	5643
Andrew Nelson,	Frieght paid and hauling,	$7.97	5644
Louis Allred,	Road Supervisor,	$9.00	5645
H.T.Haines,	Printing, etc.	$15.50	5646
J.W.Seely,Sr,	Expense distributing fish,	$47.00	5647
S.H.Larsen,	Coal delivered,	$6.58	5648
O.J.Sitterude,	Ass't Clerk,District Court,	$9.00	5649
G.T.Olsen,	Team for sheriff,	$8.00	5650
Skelton Publishing Co.,	Session Laws, 1907.	$8.00	5651
Crager Iron Works,	Iron netting for Treasurer,	$56.10	5652
John Peterson,	Health officer, Less $2.	$6.50	5653
A.Anderson,	Health Officer,	$5.00	5654
A.G.Jewkes, Jr,	Assistant Recorder,	$14.30	5655
Eastern Utah Tel.Co.	Telephone service,	3.85	5656
John Y.Jensen,	Road repair,	$23.75	5657
Mary A.Sorenson,	Assistant Recorder,	$11.40	5658
A.Tuttle,	Bailiff District Court,	$6.00	5659

CLAIMS ALLOWED CONTINUED.

W.H.Pace,	Deputy Sheriff,	$14.55	5660
Charles Miles,	Witness Justice's Court,	$1.20	5661
George Black,	Witness Justice's Court,	$1.20	5662
O.P.Hall,	Witness Justice's Court,	$1.20	5663
J.Boyd,	Witness Justice's Court,	$1.20	5664
Roy Pew,	Witness Justice's Court,	$1.20	5665
S.V.Acord,	Guarding prisoners,	$9.00	5666
Arthur Jeffs,	Guarding prisoners,	$45.00	5667
Alansin Aldrich,	Guarding prisoners,	$69.00	5668
George A.Weggeland,	Sup'ts expense,	$30.10	5679
O.Sorenson,Jr,	Office expense,	$3.15	5670
Diantha Reynolds,	Ice for Court house,	$4.50	5671
Wall Miller and Co.,	Merchandise etc.,	$14.90	5672

ADJOURNMENT.

On motion board adjourned till December session.

Andrew S. Nelson
Chairman,

Mark Tuttle
County Clerk.

DECEMBER SESSION

******* ******* December 2d.1907.

Board of County Comissioners of Emery County, met on above date all members present. The following business was transacted.

MINUTES.

Minutes of November session read approved and signed.

ABSTRACTORS LICENSE.

The petition of E.D.Roberts, of Green River, asking for a license to conduct an Abstract business in and for Twonships 20 and 21 South of Range 16 East,S.L.M. was read, and he having filed a bond according to law, and the said bond being of the sum of $10000.00, and in due and legal form the same was approved by the Board and license ordered issued as prayed for.

ROAD SUPERVISORS REPORTS.

The annual report of the following road supervisors were read and approved and compensation as set opposite their names in list of claims allowed ordered paid. J.M.Cowley, Cleveland, U.W.Grange, Huntington, Ole N.Tuft, Lawrence, John Y.Jensen, Castle Dale, Joseph H.Jewkes, Orangeville, William Hitchcock, Clawson, E.L.Allred, Ferron, A.O.Beach, Molen, and A.C.Christiansen, Emery. H.G.Mills, Road Supervisor, Desert Lake, appeared before the Board and stated that he would send report for Desert Lake, January 1st,1908.

CERTIFICATES FOR PAYMENT OF STATE MONEY.

The bill presented by E.T.Marshall, Contractor for San Rafael bridge, amounting to $950.00 was audited and the same being found correct, a certificate was signed by the Board of County Comissioners and County Clerk authorizing the State Auditor to issue a warrant in favor of Emmet F.Marshall for the said amount.

A bill was presented by Ole N. Tuft, Supervisor Lawrence bridge stateing that he had expended $225.00 for plank for said bridge, and asked that a State Warrant be issued for that amount. The same being found correct certificate was signed as above.

TAX DECLARED ERRONEOUS.

Samuel J.Rowley appeared before the board and asked that the personal property assessed in the name of H.A.Zufelt, on page 31, line 10, Assessment roll of 1907, be declared erroneous for the reason that the same had not been in Emery County for the past three years. Upon due consideration the same was granted.

OFFICIAL BOND APPROVED.

The bond of H.H.Oviatt Sr., Justice of the Peace of Cleveland precinct, was approved.

APPROPRIATION.

Upon reccomendation of Joseph H.Jewkes, Road Supervisor of Orangeville, an appropriation of $25.00 was ordered for the building of a bridge across the Cottonwood wash, West of Oranegville, and the said Joseph H.Jewkes appointed to expend the same.

FRANCHISE.

The application of Rod McDonald to be granted a franchise to operate a ferry on Green River in Emery County, at a point 620 feet North of the South line of Sec. 5, Township 22 S. R 16 E. was granted as asked for.

BOND AND CONTRACT APPROVED.

The bond and contract of Emmet E.Marshall, Contractor of San Rafael bridge, was approved and signed. and the changes asked for therein were granted.

JUSTICE'S REPORT LAID OVER.

The report of G.M.Burr, Justice of the Peace, Emery was laid over for reason County Attorney would not O.K. same.

RESIGNATION.

The resignation of Isaac Allred as Constable of Emery was accepted and Heber Taylor was appointed to that office.

Board adjourned till 10.a.m. Dec.3rd.

December 3rd,07.

Board met as per adjournemnt.

STATE BOARD OF EQUALIZATION.

A comitte from the State Board of Equalization, viz; J.J.Thomas and R.R.Tanner, met with the Board and County Assessor, and discussed the question of Assessment of live stock, and other issues during the forenoon session.

COMMUNICATION.

A communication from J.T.Farrer protesting against Rod McDonald operating a Ferry on Green River without a franchise was read, and as Mr McDonald had made application for a franchise the Comissioners thought no further action unnecessary.

A communication from M.H.Singley, of Green River asking for an appropriation for building a road South of Green River, to mouth of San Rafael was read, and on account of lack of funds the same was not granted.

BILLS ALLOWED.

The following claims against Emery County were next audited, approved and allowed.

Name	Service etc.,	Amount.	No.Warrant.
E.L.Allred,	Road Supervisor, Ferron,	$91.50	5687
J.H.Jewkes,	Appropriation Cottonwood wash,	25.00	5688
J.H.Jewkes,	Road Supervisor Orangeville,	45.73	5689
A.P.Johnsen,	Work on roads, Huntington Dist.	10.50	5690
A.P.Johnsen,	Comissioners expense,	8.50	5691
U.W.Grange,	Road Supervisor, Huntington,	19.65	5692

BILLS ALLOWED CONTINUED.

Huntington Lumber Co.,	Plank for County Roads,	$77.19	5693
C.J.Thor,	Work on Court house,	9.50	5694
Heber Frandsen,	Boarding prisoners,	9.00	5695
J.J.Rasmussen,	Material for roads,	12.75	5696
A.D.Dickson,	Attorneys expense,	9.50	5697
C.A.Larson,	Comissioners expense,	13.70	5698
Margaret Keel,	Granted from Poor fund,	5.00	5699
Margaret Sorenson,	Granted from Poor fund,	5.00	5700
Janie Keel,	Granted from Poor fund,	5.00	5701
Barton & Soderquist,	Work on Ferron Bridge,	200.00	5702
William A.Jewkes,	Assistant Treasurer,	6.60	5703
J.B.Jewkes,	Assistant Treasurer,	34.00	5704
Jesse D.Jewkes,	Stamps etc., Co. Treasurer,	16.00	5705
William Hitchcock,	Road Supervisor, Clawson,	16.00	5706
John Y.Jensen,	Road Supervisor, Castle Dale,	3.00	5707
A.J.Christiansen,	Road Supervisor, Emery,	33.50	5708
J.M.Cowley,	Road Supervisor, Cleveland,	47.20	5709
Ole N.Tuft,	Road Supervisor, Lawrence,	28.00	5710
A.O.Beach,	Road Supervisor, Molen,	36.50	5711
Lanson Aldrich,	Guarding prisoners,	42.00	5712
C.P.Anderson,	Work on Treasurers office,	36.20	5713
Oscar Beebe,	Sheriff's expense,	58.15	5714
Andrew Nelson,	Comissioners expense,	9.60	5715
O.Sorenson, Jr.,	Co.Recorders expense,	4.50	5716
John Zwhalen,	Work on Co. Road Ferron District,	4.00	5717
H.P.Ottosen,	Coal and Wood delivered,	61.00	5718
Mrs.Maria Foote,	From Poor fund, Refund of tax,	2.99	5719
Eliza Stringham,	From Poor fund, Aid to indigent,	5.00	5720
Chris Nelson,	Plank for County Roads,	28.87	5721
W.H.Pace,	Expense Deputy Sheriff,	20.35	5722
Daniel M.Beach,	Reports as Health Officer,	3.00,	5723
Mark Tuttle,	Co.Clerks expense, Expressage, etc.,	5.95	5724
Andrew Rasmussen,	Work on Court house lot,	2.00	5725
J.E.Leslie,	Assistant Recorder,	3.75	5726
May Elder,	Assistant Recorder,	1.35	5727
Mary A.Sorenson,	Assistant Recorder,	10.00	5728
A.G.Jewkes, Jr.,	Assistant Recorder,	13.60	5729
G.M.Burr,	Justice's costs, Emery,	4.80	5730
H.T.Haines,	Printing delinquent roll, etc.,	216.50	5731
Deseret News,	Records for County officers,	134.10	5732
Mrs Sarah Collier,	Refund of Tax from Poor fund,	2.74	5733
Castle Dale, Meat C o.,	Ice for Court House,	1.40	5734
Arch Huntington,	Hauling Iron Netting,	2.00	5735
Orangeville Co-op,	For Merchandise,	2.75	5736
Skelton Publishing Co.,	Legal blanks etc.,	17.20	5737
C.E.Larsen,	Expressage etc., on records,	1.75	5738
Carl Wilberg,	Plank for County roads,	26.62	5739
Z.C.M.I. Salt Lake City.	Cash Drawer for Treasurer,	1.85	5740
C.M.Torgerson,	Health officer and Reg.Vital Stat.	9.00	5741

BILLS ALLOWED CONTINUED.

Arthur Jeffs,	Work on Court House, Less $1.50	$6.00
Chris Nelson,	Plank for County roads,	87.87

ADJOURNMENT.

On motion Board adjourned till first Monday in January,1908.

A P Johnson Pro Tem Clark Turcke

Chairman, County Clerk.

JANUARY SESSION,1908.

January 6,1908.

Board of County Comisssioners of Emery County met on above date. County Commisioners Johnson and Larsen present. Chairman Andrew Nelson absent. On motion A.P.Johnson was elected Chairman pro.tem. The following business was transacted.

MINUTES.

The minutes of December session were read approved and signed.

VERBAL REPORT.

Dr.C.J.Fergueson, County Physician appeared before the Board and stated that Orville Barney at Clawson had violated the Quarantine law, and the County Attorney was instructed to commence a criminal action against him for so doing.

It was also ordered by the Board that the Schools of Clawson be closed for two Weeks, and a quarantine be placed against the town for that length of time.

REPORT OF ROAD SUPERVISORS.

The report of F.P.Fullmer road supervisor, Green River, and H.G.Mills Desert Lake were approved.

FRANKS FOR TELEPHONE SERVICE.

Reuben G.Miller, Manager of the Eastern Utah Telephone Company submitted franks to be used by the different county officers when using their lines. On motion the same were approved.

COMMUNICATIONS.

Two communications from A.E.Peck, and an equal numeber from Mrs.C.E.Rogers, of Green River asking for aid for board of H.Van Martin, an indigent, were read and considered. On the reccomendation of the County Attorney the same was laid over in order that the same may be more fully itemized and presented in proper form. It was ordered that a warrant be issued to Mrs C.E.Rogers, on the poor fund as temporary aid in boarding the said indigent, in the sum of $50.00.

A communication from C.D.Eliason, County Clerk of Sanpate County offering a compromise settlement on tax due this county from W.H.Anderson, was read and on motion the same was accepted.

A communication from George Ipson asking for the separation of certain property on the assessment roll was read and on motion the same was denied.

Statement.

Ole N.Tuft appeared before the Board and asked that the Lawrence bridge be received January 8th. On motion it was decided to await the return of Andrew Nelson, Chairman before any action should be taken.

Reports of Justice's of Peace.

The report of A.Anderson, Justice of Peace at Orangeville was accepted.

The report of J.B.Meeks, Justice of the Peace at Huntington was accepted.

The report of G.M.Burr, Justice of the Peace at Emery was accepted.

The report of Lars Christiansen, Justice of the Peace at Castle Dale, was

accepted and fees allowed less $4.80.

The report of F.P.Fullmer was not accepted, as Justice of the Peace at Green River, for the reason that the draft for $80.00 was dishonored. This amount being for fees collected.

INSTRUCTIONS TO CLERK.

The County Clerk was instructed to purchase a stove for the County Jail and also the necessary office stationery for County officers, and one Mortgage record for County Recorder.

ERRONEOUS TAX.

The tax assessed to Maria Foote on page 90, line 30 was declared erroneous for the reason that said property did not exist.

REPORT OF BEE INSPECTORS.

The reports of County and Deputy Bee Inspectors of Emery County were accepted and motion Christian Ottosen, County Inspector was allowed compensation at the rate of $2.50 per day and Deputy Inspectors $2.00 per day.

APPOINTMENT OF DEPUTIES.

W.W.Moffitt was appointed Deputy Assessor.

W.H.Pace was appointed Deputy Treasurer.

APPOINTMENT OF DELEGATE.

H.T.Haines was appointed a Delegate from Emery County to the Trans Mississippi Congress, to be held at Salt Lake City, Utah, January 23-24-25-26,1908. Expense of said trip to be paid by Emery County.

CERTIFICATE TO STATE.

A certificate was signed by County Comissioners and attested by County Clerk authorizing the State Auditor to issue a warrant to Emmet F.Marshall, in the sum of $250.00. The same being for labor performed and material furnished on San Rafael bridge for which an appropriation was made to this County.

Board adjourned till 10.a.m. January 7.

January 7,10.a.m. 08.

Board met as per adjournment.

REFUND OF ERRONEOUS TAX.

A statement was received from M.J.Blackburn to the effect that he had paid the tax on personal property of F.P.Sweet, and asking that the amount be refunded to him. It being found that this property was out of the State he was allowed a refund of $2.20, the amount of County tax.

BILLS ALLOWED.

On motion the following claims against Emery County were audited, approved and allowed and warrants ordered issued to pay same.

Name	Service etc.,	Amount.	No.Warrant.
J.B.Meeks,	Justice's costs,	$ 14.55	5760
Emery County Progress,	Printing etc.	16.00	5761
Lanson Aldridge,	Guarding prisoners,	3.00	5762
Charles Swasey,	Hunting prisoners,	7.50	5763
A.D.Dickson,	Attorneys expense,	40.25	5764
Oscar Beebe,	Sheriff's expense,	52.50	5765
Henry Thompson,	Health Officer, Ferron,	7.50	

BILLS ALLOWED CONTINUED.

Heber Frandsen,	Boarding prisoners,	$23.25	5767
Andrew Anderson,	Health Officer,	4.00	5768
Mark Tuttle,	Stamps, Express paid, etc,	8.00	5769
G.T.Olsen,	Livery hire Sheriff,	6.00	5770
Bennie Jewkes,	Assistant Clerk,	1.80	5771
A.G.Jewkes,	Assistant Treasurer,	16.55	5772
Mary A.Sorenson,	Assistant Recorder,	17.10	5773
Samuel Snow Jr	Assistant Recorder,	11.55	5774
Chloe Palmer,	Assistant Recorder,	4.25	5775
John E.Leslie,	Assistant Recorder,	25.70	5776
O.Sorenson,	Office expense, Co. Recorder,	3.55	5778
A.G.Jewkes, Jr.	Assistant Recorder,	10.70	5779
William McFarlane,	Jury Comissioner,	6.00	5780
William J.Seely,	Assistant Recorder,	14.12	5781
Robert Collingham,	Aid to Indigent,	25.00	5782
George A.Weggeland,	Sup'ts expense, Less $2.75,Board,	44.50	5783
C.P.Anderson,	Freight paid on cash drawer,	.80	5784
John Y.Jensen,	Road Supervisor, Castle Dale,	6.60	5785
Jesse D.Jewkes,	Stamps, etc.,	4.07	5786
George Sitterude,	Plank for County Road,	50.00	5787
O.J.Sitterude,	Water Tax Court house lot,	2.15	5788
James Peterson,	Merchandise furnished,	2.55	5789
J.B.Jewkes,	Assistant Treasurer,	3.00	5790
J.H.Killpack,	Jury Comissioner,	6.00	5791
George A.Petty,	Lumber for County Roads,	19.15	5792
Deseret News,	Record for County Surveyor,	25.75	5792
Castle Dale, Drug Co.,	Drugs etc. for poor,	10.60	5793
W.L.Cash,	Expressage, paid.	.75	5794
Eastern Utah Tel Co.,	Telephone service,	2.75	5795
C.A.Larson,	Comissioner's expense,	9.70	5796
Huntington Lumber Co.,	Lumber etc. County Roads	17.65	5797
Wall Miller Co;	Merchandise delivered	5.85	5798
A.C.Christiansen,	Road Supervisor,	17.30	5799
W.L.Marshall,	Deputy Bee Inspector,	8.00	5800
C.S.Grange,	Deputy Bee Inspector,	10.00	5801
J.Fleming Wakefield,	Deputy Bee Inspector,	6.00	5802
Mrs.Annie Young,	Aid from Poor fund,	10.00	5803
Deseret News,	Envelopes for Clerk,	4.45	5805
D.M.Beach,	Health Officer,	3.00	5806
Charles Swasey,	Witness Justice's Court,	1.20	5807
Joseph H.Jewkes,	Labor on County Roads,	20.07	5808
Andrew Mortenson,	Health Officer,	4.00	5809
H.G.Mills,	Road Supervisor,	22.50	5810
D.C.Woodward.	Health Officer,	10.00	5811
F.P.Fullmer,	Road Supervisor,	5.00	5812
Mrs.C.E.Rogers,	For Board H.Van Martin, Indigent.	50.00	5813
Chris Ottosen,	Bee Inspector,	5.00	5814
N.T.Guymon, Jr.,	Bee Inspector,	3.00	5815

Bills Allowed Continued.

C.K.Jensen,	Bee Inspector,	$20.00	5816
Orange Seely,	Witness Justice Court,	1.20	5817
C.Johansen,	Witness Justice,Court,	1.20	5818
D.R.Seely,	Witness Justice Court,	1.20	5819
Paul Judd,	Witness Justice Court	1.20	5820
John Murning,	Witness Justice Court,	3.40	5821
F.M.Rumsey,	Constable service,	3.50	5822
M.J.Blackburn,	Refund of tax,Co.Part	2.20	5823
Lars Christiansen,	Justice Costs,	32.95	5824
Heber Frandsen,	Serving supboenas,	6.00	5825
A.P.Johnsen,	Comissioners expense,	5.75	5797

RESOLUTION.

Be it resolved; by the Board of County Comissioners of Emery County, Utah,that there be and there is hereby created for the year,1908, a fund of $7000.00 to be known as the Salary fund, and that all funds or revenues from licenses,fines, fees of County officers and their deputies, tax sale redemptions, etc.,shall be placed into this fund, and if the amount from the above sources are not sufficient for said fund,then enough money from the General fund of the County shall be placed in said fund to make up the said $7000.00. Out of which fund shall be paid the warrants issued for all salaries of County Officers, their deputies and assistants.

ADJOURNMENT.

On motion Board adjourned till February3rd,1908.

Andrew Nelson
Chairman.

Mark Turle
County Clerk.

FEBRUARY SESSION.

February 3rd,1908.

Board of County Comissioners of Emery County met on above date all members present. The following business was transacted.

MINUTES.

The Minutes of January session were read approved and signed.

SURVEY OF BOUNDARY LINE.

The proposition to have the County Surveyors of Emery and Wayne Counties make a joint survey of the Boundary line between the said counties was approved by the Board.

RESIGNATION AND REPORT.

The report of F.P.Fullmer, Justice of the Peace at Green River was again laid over for reason that fees due County had not been properly remitted.

His resignation as Justice of said precinct was laid over until Comissioners return from Green River.

Appropriation.

An appropriation of $50.00 was ordered for the repair of road between Desert Lake and Cleveland, and warrant ordered issued to H.G.Mills for that amount.

Application to sell lot to County.

The application of J.W.Seely to sell the lot West of Court house to County was not granted.

COMMUNICATION.

A communication from Mrs.C.E.Rogers, also bill for boarding an indigent,H.Van Martin, in the sum of $145.00 was read and considered, and on motion an appropriation of $50.00 was made on the said bill, and the balance to be investigated when the Comissioners were at Green River.

VERBAL PETITION.

Martin Jensen and A.W.Sherman of Huntington appeared before the Board and asked that this County pay a Bounty on bears and lions. After due consideration and being advised by the County Attorney the same was not granted.

Andrew Peterson appeared in behalf of Robert Collingham of Castle Dale and asked that an appropriation of $10.00 a month be made for his care. On motion of A.P.Johnsen of $5.00 per month was made to the said Robert Collingham until further ordered.

John Jones of Clawson appeared before the Board and gave his reasons for breaking Quarantine at Clawson. The same being found satisfactory, the matter was ordered dropped.

PETITIONS TO RECONSIDER CHANGE OF ROAD.

A committe of Citizens from Ferron,viz; Samuel Singleton, H.A.Nelson and Newell K. Beal presented two petitions signed by J.S.Stevens Jr and One hundred and Forty five citizens of Ferron and Emery asking the Board to reconsider their action of December 3rd,1906 in changing the County road through Rock Canyon flat. An affidavit signed by H.A.Petty and nineteen citizens of Ferron was also presented. Said affidavit stated that they had been misinformed when they signed the former petition asking for the change of road. After listening to parties favoring and opposing said change it was ordered that the following named parties viz; N.K.Beal,H.A.Nelson, William Hitchcock, Os.Morgan, Jesse D.Jewkes, S.H.Cox,J.W.Humphrey, be named as a comittee to meet with the Comissioners and examine new route with a view of establishing a road through the said flat that would be satisfactory to all parties concerned.

Board adjourned till February 4th,10.a.m.

Comissioners met as per adjournment.

APPLICATION FOR ABSTRACT LICENSE.

Ira R.Browning of Castle Dale, made application for a license to conduct an Abstract business in Emery County. On motion the same was granted upon condition that he file a bond according to law in the sum of $10000.00. Said bond to be approved by the Board of County Comissioners.

RAISE OF JANITOR'S SALARY.

The Salary of C.J.Thor, Janitor of the Court House was increased to $15.00 per month.

Report.

J.J.Hansen appeared before the Board and gave his report of attending the Horticulural Convention at Salt Lake City. The same was satisfactory.

CERTIFICATES TO STATE AUDITOR.

A bill was presented by Emmett F.Marshall stateing that he had expended on the San Rafael bridge the sum of $300.00. The same being audited and found correct a certificate was signed by the County Comissioners and attested by the County Clerk authorizing the said State Auditor to issue a State Warrant to the said Emmett F.Marshall in the sum of $300.00, the same to be charged to the appropriation for San Rafael bridge.

A certificate was signed by the Comissioners and attested by the County Clerk authorizing the State Auditor to issue a warrant to Ole N.Tuft, Supervisor of the Lawrence bridge in the sum of $375.00, the same to be charged to this County on appropriation made for roads and bridges. The above two amounts being the amount in full due the respective parties as per contract with Emery County.

APPROPRIATION.

An appropriation of $100.00 was made to Barton and Soderquist of Ferron and warrant ordered issued for that amount, the same to be charged to them on amount due for repair of Ferron bridge.

TAXES DECLARED ERRONEOUS.

Upon investigation the tax assessed against Ammon Foote of Emery on Page 84 line 15 was declared erroneous for the reason that the said party had not owned the personal property listed thereon for the past three years.

The tax on personal property assessed to William Anderson of Emery was also declared erroneous for the reason that said property had been removed for two years from Emery County.

BILLS ALLOWED.

On motion the following claims against Emery County were allowed and warrants ordered issued for the amount.

Name.	Service etc.	Amount.	No. Warrant.
William Hitchcock,	Health officer Clawson,	$54.00	5850
A.G.Jewkes, Jr.	Assistant Treasurer,	11.20	5840
Emery County Progress,	Printing, Stationery etc.,	9.55	1
H.T.Haines,	Expense Delegate Salt Lake City,	25.00	2
C.J.Thor,	Work on Court House,	2.00	3
Mrs S.D.Young,	Aid to Indigent,	10.00	4
Mrs.J.C.Young,	Aid to Indigent,	10.00	5
Mrs.Birdie Jensen,	Aid to Indigent,	10.00	6
Mrs Margaret Keel,	Aid to Indigent,	10.00	7
Mrs.Isaac Behunin,	Aid to Indigent,	10.00	8
Oscar Beebe,	Sheriff's expense,	68.15	9
A.D.Dickson,	Attorney's expense,	6.00	5850
Joseph Nelson,	Repair of Wagon wheel,	5.00	1
J.J.Hansen,	Expense Horticultural convention,	24.00	2
Robert Collingham,	Aid to Indigent,	5.00	3
Wm.J.Seely,	Assistant Recorder,	35.75	4
Mary A.Sorenson,	Assistant Recorder,	14.40	5
A.Anderson,	Health Officer Orangeville,	5.50	6
O.Sorenson, Jr.	Office expense, Recorder.	6.05	7
George A.Weggeland,	Sup'ts exp. Less $2.20 on R.R.Fare,	17.85	8
Easter Utah Tel Co.,	Telephone service, Less 85Cts,	13.75	9
Eastern Utah Telephone Co.	Telephone service, Less 35 cts.	3.90	5860
McMillan Paper and S.Co.	Toilet fixtures,	7.60	1
Andrew Mortensen,	Registrar Statistics,	2.00	2
J.W.Seely,Jr.	Hunting escaped prisoners,	1.50	3
Evan Wilberg,	Hunting escaped prisoners,	1.50	4
J.C.Clawson,	Hunting escaped prisoners,	12.50	5
J.M.Cowley,	Road Supervisor,	2.00	6
H.G.Mills,	Appropriation made for road,	50.00	7
Mrs.C.E.Rogers,	For Board of H.Van Martin,	50.00	8
C.E.Torgerson,	Health Officer, Emery,	6.50	9
John E.Leslie,	Assistant Recorder,	11.00	5870
Mark Tuttle,	Expressage paid, stamps etc.,	7.10	1
Charles A.Foyer,	Carbons, ribbons etc.,	7.00	2

BILLS ALLOWED CONTINUED

Heber Frandsen,	Boarding prisoners etc.,	$12.00	5873
Deseret News,	Records, Stationery etc.,	18.05	4
Sylvia Nelson,	Assistant Recorder,	26.70	5
John Peterson,	Health Officer, Castle Dale,	5.00	6
A.G.Jewkes, Jr.	Assistant Recorder,	1.00	7
W.C.Behunin,	Kerosene oil delivered,	6.00	8
Orangeville Co-op,	Stove for jail,	20.00	9
Dr.C.J.Fergusson,	Medicines for poor,	8.75	5880
Jesse D.Jewkes,	Stamps Etc. Treasurer,	1.35	1
Skelton Publishing Co.,	Bounty record, Clerk,	14.00	2
Chris Nelson,	Plank for County road,	75.00	3
Barton and Soderquist,	Amt Appropriated Ferron bridge,	100.00	4
C.L.Allen Co.,	Electric light service to date,	6.00	5

ADJOURNMENT.

On motion the Board adjourned until return from Green River.

February,10th,10.a.m.1908.

The Board met in adjourned session and transacted the following business, all members present.

COUNTY BRIDGES RECEIVED.

The bridge across Huntington river at Lawrence for which an appropriation of $600.00 was made by County Comissioners was accepted.

The bridge built by Emmett F.Marshall on the San Rafael river at a point previously ordered by the Board, for which an appropriation of State money was made in the sum of $1500. was accepted by the Board.

RESIGNATION.

The resignation of Frank P.Fullmer, Justice of the Peace at Green River was accepted.

CLAIMS ALLOWED.

The following claims against Emery County were allowed.

Skelton Publishing Co.,	Inheritance Tax record,	$ 16.50	5890
Andrew Nelson,	Comissioners exp. Green River etc.	60.30	5896
A.P.Johnsen,	Comissioners exp. Green River etc.,	32.40	5897
C.A.Larson,	Comissioners exp. Green River etc.,	50.50	5898
C.A.Larson,	Deputy Treasurer, Collecting tax,	3.50	5899
Mrs.C.E.Rogers,	Board Indigent, Less $45.90,	50.00	5891

ADJOURNMENT.

On motion Board adjourned till first Monday in March,1908.

Approved, Andrew Nelson — Chairman.

Mark Tuttle — County Clerk.

SPECIAL SESSION.

February,17th,1908.

Board of County Comisssioners of Emery County, met on above date, in special session, to consider change of road through rock canyon flat. All members present.

Mr.Samuel A.King,Esq., appeared as Attorney for petitioners who favored the opening of the old road, and after much discussion between parties favoring and opposing said change, the County Clerk was ordered to notify William Hitchcock, Road Supervisor of Clawson precinct to open the said road through Rock Canyon flat, as it was before changed,December 3rd,1906.

Andrew Nelson — Chairman, C.A.Larson — Comissioner, A.P.Johnsen — Comissioner.

Mark Tuttle — Clerk.

MARCH SESSION

March,2d,1908.

The Board of County Comissioners, of Emery County met on above date in regular session all members present. The following business was transacted.

MINUTES.

The Minutes of February session, also special session held February 17th,08 were read, approved and signed.

PURCHASE OF ROAD MACHINE.

Mr. A.Anderson appeared before the Board, and submitted a proposition for County to purchase a road grader. On motion the same was laid over for one month.

COMMUNICATIONS.

A communication from the State Board of Health, asking that the County pay the expense of delegates to the convention of Health officers to be held at Salt Lake City, April 2d,08, was read, and on motion duly carried it was ordered that Emery County pay all expense of Health officers in Emery County, to said convention, outside of incorporated Towns, and also where the County Health officer of incorporated towns, was not Health officer for the town.

In all incorporated Towns where the Town and County Health officers were the same persons, it was ordered that the County pay one half of the said expense.

A communication from the Company surgeon at Dragon, Uintah County, asking that this County pay the expense of caring for George Sommers was read, and on motion the same was not granted for the reason that the said indigent was not a resident of Emery County.

A communication from Mrs.C.E.Rogers, and bill for board of H.Van Martin for $74.90 was presented and read, and on motion the sum of $29.00 was allowed on the said bill. The balance of $45.90 was referred back for the Town of Green River to pay.

A communication from G.W.Middleton, asking that the Comissioners reconsider their action in not allowing the bill of Malinda Gammage was read, and on motion the same was not granted.

A communication from, O.D.Eliason, County Clerk Sanpete County, stateing that said County would demand District School tax on all Sanpete sheep assessed in Emery County for the year 1908 was read and filed.

JOINT STATEMENT OF AUDITOR AND TREASURER.

A joint statement prepared by County Auditor and County Treasurer was read, and the same being approved, the County Treasurer was ordered credited with the following amounts, on the following named funds.

Kind of releif.	Co.Bond,	State & County State School	County School	Town.	Special District School	Total.
Subsequent taxes,	$ 1.04	$ 16.36	$ 16.36	$ 2.77	$32.66	$69.19
Tax sales for taxes,1907	30.33	483.54	483.54	21.00	954.41	1972.82
Double Assessments,	.72	11.29	11.29	.43	14.94	38.67
Erroneous Assessments,	.76	11.87	11.87	.95	27.71	53.16
Uncollectible Taxes,	3.39	53.66	53.66	13.34	131.18	255.23
Abatements Co.Comissioners	3.53	53.80	53.80	12.70	101.68	225.51
	$39.77	$630.52	$630.52	$51.19	$1262.58	$2614.58

APPORTIONMENT OF SCHOOL FUNDS.

On the reccomendation of the County Superentendent of Schools the following amounts were ordered set aside for School purposes;

For County Superentendent's salary	$600.00
For Institute expense,	100.00
For County Superentendent's expense,	500.00
Total	$1200.00

APPROPRIATION.

On motion the sum of $100.00 was appropriated to S.H.Cox, as part compensation, for building bridge across Rock Canyon wash.

ABSTRACTOR'S BOND APPROVED.

The bond of Ira R.Browning in the sum of $10000.00, was presented and approved, and license,as abstractor of Emery County ordered issued as prayed for.

BILLS ALLOWED.

On motion the following claims against Emery County, were audited and allowed and warrants ordered issued to pay the same.

Name	Service etc.	Amount	No.Warrant.
Thomas Cheshire,	Board of indigent,	$37.50	5905
Oscar Beebe,	Sheriffs expense,	118.35	6
Charles Perushik,	Fees of Interpeter,	14.75	7
A.D.Dickson,	Attorney's expense,	10.55	8
Andrew Nelson,	Comissioners expense,	9,45	9
C.A.Larsen,	Comissioners expense,	15.65	5910
T.A.Williams,	For Board, Insane person,	72.00	1
A.P.Johnsen,	Comissioners expense,	8.00	2
U.W.Grange,	Road repair, Huntington,	18.05	3
Lee Howard,	Constable service,Huntington,	2.45	4
J.W.Seely,Jr.	Board of prisoners,	34.00	5
W.H.Pace,	Dep. Sheriff,Less $18.00,	29.40	6
W.H.Pace,	Deputy Treasurer,	6.00	7
H.J.World,	Deputy Sheriff, Criminal cost,	7.00	8
H.O.Smith,	Cash loaned for tickets,	43.50	9
James Fergueson,	Board of prisoners,	9.75	5920
G.T.Olsen,	Livery hire, criminal cost,	6.00	1
R.O.Rasmusson,	Dep.Sheriff, Criminal cost,	7.50	2
A.Tuttle,	Bailiff District Court,	9.00	3
Samuel Wells,	Health officer, Desert Lake,	5.50	4
William Hitchcock,	Health officer, Clawson,	18.50	5
O.J.Sitterude,	Dep.Clerk, District Court,	15.00	6
W.L.Cash,	Expressage paid on records etc.,	3.25	7
Mark Tuttle,	Stamps, etc., Clerks expense,	4.00	8
Sylvia Nelson,	Assistant Recorder,	26.90	9
O.Sorensen, Jr.	Office expense, Co.Recorder,	13.60	5930
Joseph H.Jewkes,	Road repair, Orangeville,	9.50	1
Mary A.Sorenson,	Assistant Recorder,	6.75	2
William J.Seely,	Revising plats,	44.75	3
John E.Leslie,	Assistant Recorder,	30.30	4
Deseret News,	Record for Recorder,	38.50	5
Dr.C.J.Fergueson,	Medicines for poor,	6.85	6
A.G.Jewkes, Jr.	Assistant Treasurer,	6.70	7
J.J.Hansen,	Dep.Tree Inspector, Less $4.00,	20.25	8
Emery County Progress,	Printing, stationery etc.,	13.25	9
G.W.Middleton,	Health officer,Green River,	7.50	5940
George A.Weggeland,	Superentendents expense,	16.55	1
Mrs.C.W.Rogers,	Board for H.Von Martin,	29.00	2

BILLS AND REPORTS LAID OVER.

The report of Frank P.Fullmer as Justice of the Peace at Green River was again laid over, also bill for services rendered as Justice for the reason that fees from his office had not been properly remitted.

The bill of Frank P.Fullmer for burial of one,Salmon, was rejected for the reason that the said party was not an indigent at the time of his death.

RESOLUTION.

BE IT RESOLVED, by the Board of County Comissioners of Emery County; that whereas this County is badly in need of a more modern and safe jail, to confine the criminal element that infest this county, and whereas, the revenue arising from taxes is not sufficient to build the same and meet the current expenses of the County, and therefore we place ourselves on record as favoring the proposition to bond the county to build the same, and ask that this proposition be placed before the tax payers of this county for their approval.

Adjournment.

On motion Board adjourned till first Monday in April,1908.

Andrew Nelson — Chairman,

Mark Castle — County Clerk.

APRIL SESSION.

April 6th,1908.

Board of County Comissioners of Emery County met on above date in regular session, all members present. The following business was transacted.

Minutes.

The minutes of March session were read approved and signed.

COMMUNICATIONS.

A communication from O.Sorenson, Jr. County Recorder, asking for two mortgage records was read, and on motion the County Clerk was authorized to purchase the same.

A communication from A.Anderson of Orangeville explaining the merits of the Indiana road machine was read and on motion was laid over for one month..

A statement from Sevier County asking for portion due said County from Transitory herds for the year 1907 was read and on motion the same was referred to the County Clerk and Treasurer for settlement.

A communication from Don C.Robbins asking that the County make an appropriation to assist in paying for write up of Emery County was read and on motion the same was not granted.

A communication from W.H.Pace asking that the County reconsider their action in disallowing his bill of $18.00 was read on motion the same was again taken up and allowed.

APPOINTMENTS.

T.S.Turner was appointed Justice of the Peace at Green River and his bond in the sum of $500.00 was on motion approved.

Dell R.Larsen was appointed Road Supervisor of Cleveland precienct.

S.H.Cox of Orangeville and Lewis Whimpey of Cleveland were appointed foul brood inspectors for their respective precincts.

Hyrum Nelson and Christian Nelson of Ferron were apponted a committee to repair road in Ferron canyon and Dragon hollow with money previously appropriated for said purpose.

Reports.

The report of Lars Christiensen, Justice of the Peace at Castle Dale was accepted.

The report of F.P.Fullmer Justice of Peace Green River was again laid over.

LIQUOR LICENSE GRANTED.

The petition of Peter Olsen asking that Emery County grant him a license to conduct a saloon at Woodside was granted, he having paid into County Treasury the sum of $100.00 and filed a bond in the sum of $500.00. The said bond being approved.

CLAIMS ALLOWED.

On proper motion the following claims against Emery County were audited, approved and allowed.

Name	Service rendered	Amt.	No. Warrant.
Lars Christiansen,	Justices costs, Castle Dale,	$11.65	5957
William Hitchcock,	Witness fees, Criminal cost,	2.40	8
C.J.Ferguson,	Witness fees, " "	1.20	9
Victor Barney,	Witness fees, " "	2.40	5960
W.H.Pace,	Board etc. for prisoners,	18.00	1
W.H.Shane,	Deputy Tree Inspector, Green River,	44.00	2
A.Anderson,	Health officer expense,	4.00	3
David Tuttle,	Coal delivered to court house,	6.25	4
George A.Weggeland,	Sup'ts expense,	45.20	5
Eastern Utah Tel Co.	Telephone service,	6.75	6
Eastern Utah Tel Co.,	Telephone service,	10.25	7
A.D.Crawford,	Health officer expense to Salt Lake	18.00	8
D.N.Beach,	Health officer expense and reports,	25.00	9
Fred Nichols,	Burial of indigent, C.Green,	58.29	5970
D.C.Woodward,	Health officer expense, reports,	18.00	1
A.M.Johnsen,	Coal delivered to court house,	3.75	2
G.T.Olsen,	Livery hire to sheriff,	9.00	3
F.E.Woods,	Attorney's expense to Salt Lake City,	25.00	4
Mrs.C.E.Rogers,	Aid to indigent for board,	31.00	5
Salt Lake Stamp Co.	Stamp for County Treasurer,	1.87	6
Jesse D.Jenkes,	Stamps for Treasurer,	3.85	7
C.L.Allen,	Electric light service,	4.50	8
W.W.Moffitt,	Deputy Assessor,	81.00	9
Lars Christiansen,	Repair of vault,	15.00	5980
J.J.Hansen,	Tree Inspector service,	58.35	1
Henry Thompsen,	Health office Ferron,	20.50	2
Mark Tuttle,	Expressage paid, stamps, etc.	7.05	3
J.W.Seely, Jr.	Board of prisoners,	24.50	5
Robert Collingham,	Aid to indigent,	5.00	6
Skelton pub,Co.	Records etc.,	7.50	7
Castle Dale Drug Co.	Medicines for poor,	5.10	8
Treasurer Sevier Co.	Portion of transitory tax,	24.[illegible]	9
Andrew Nelson,	Comissioners expense,	4.95	5990
Mrs Isaac Behunin,	Aid to indigent,	10.00	1
C.A.Larson,	Comissioners expense,	8.45	2
A.P.Johnsen,	Comissioners expense,	3.75	3
U.W.Grange,	Road repair, Huntington,	$28.85	4
Oscar Beebe,	Sheriff's expense,	39.50	5
Mrs.George Collier,	Aid to indigent,	10.00	6
A.D.Dickson,	Attorneys expense,	31.35	7
A.W.Mynster,	Aid to indigent,	10.00	8

BILL ALLOWED CONTINUED.

Mary A.Sorensen,	Assistant Recorder,	$19.35	5999
Sylva Nelson,	Assistant Recorder,	29.70	6000
O.Sorenson,Jr.	Office expense,Co.Recorder,	7.00	1
Stella Seely,	Assistant Recorder,	3.53	2
W.J.Seely,	Assistant Recorder,	9.50	3
John E.Leslie,	Assistant Recorder,	21.60	4
Andrew Mortensen,	Health officer expense, Salt Lake City	18.00	5
Carl Wilberg,	Appropriation Straight Canyon road,	100.00	6
H.T.Haines,	Printing, Stationery, Etc.	14.70	7

VERBAL STATEMENT AND APPROPRIATION.

Carl Wilberg appeared before the board and asked that an appropriation be made for the repair of road in Straight canyon. On motion the sum of $100.00 was appropriated on condition that the said warrant shall not be presented for payment before November 1st, 1908.

ADJOURNMENT.

On motion Board adjourned till May 4th,1908.

Andrew Nelson
Chairman,

County Clerk.

MAY SESSION.

May,4th,1908.

Board of County Comissioners of Emery County met on above date. Comissioners Nelson and Johnsen present. C.A.Larson absent.

Minutes.

The minutes of April session were read approved and signed.

COMMUNICATIONS.

A communication from W.H.Moore of Salt Lake City relating to the auditing of the books of Emery County was read and on motion the same was not granted.

A communication from Burroughs adding machine company was read and laid over for further consideration.

A communication from O.Sorenson Jr. County Recorder was read, the same being a report of his trip to Salt Lake City for the p urpose of placing patented land, not recorded, on records of Emery County. The same was approved.

ORDER TO ASSESSOR

On motion the County Assessor was ordered to place on the assessment roll for 1908 the uncollectible tax of C.L.Allen and J.W.Seely as the same is listed on page 46, line 9, of the assessment roll of 1907.

Order to Clerk.

On motion the County Clerk was authorized to purchase twelve copies of the Compiled Laws of Utah,1907, for the use of Emery County.

BILLS AND REPORT LAID OVER.

The report of F.P.Fullmer and bill for services as Justice of the Peace was again laid over.

RESIGNATION.

The resignation of W.W.Lisonbee, Registration officer, Desert Lake was accepted.

Purchase of road machine

The proposition to purchase a road grader was gain discussed and laid over for

Comissioner C.A.Larson could be present.

APPOINTMENTS.

Andrew Mortenson was appointed Justice of the Peace for Lwarence precinct.

Griffith Thomas was appointed Constable for Lawrence precinct.

J.W.Seely Jr. was appointed Constable for Castle Dale precinct.

Ira R.Browning was appointed Deputy Sherriff.

OFFICIAL BONDS APPROVED.

Bond of Dell R.Larsen, Road Supervisor Cleveland was approved.

Bond of Andrew Mortenson, Justice of the Peace at Lawrence was approved.

Bond of Griffith Thomas, Constable at Lawrence was approved.

VERBAL STATEMENTS.

County fruit Tree Inspector, J.J.Hansen made verbal report of the condition of the fruit trees in Emery County.

Frank Johnsen appeared before the Board and asked that the county accept two bridges across the county road North of Castle Dale, on motion of A.P.Johnsen the same was granted.

ORDER TO COUNTY ATTORNEY.

On motion the County Attorney was asked to submit an opinion to the Board, as to whether or not owners of traction engines were liable for damages done to the bridges of this county and present the same at the next meeting of the Board.

CLAIMS ALLOWED.

On motion the following claims against Emery County were audited approved and allowed, and warrants ordered issued to pay the same.

Name	Service etc.	Amt allowed	No. War.
Joseph H.Jewkes,	Road Supervisor Orangeville,	$27.60	6022
F.P.Fullmer,	Burial of H.Van Martin,	19.15	3
J.W.Gray,	Visit State veternarian,	55.45	4
Henry Hadfield,	Aid to indigent,	15.00	5
A.P.Johnsen,	Comissioners expense,	3.75	6
Andrew Nelson,	Comissioners expense,	4.85	7
J.J.Hansen,	Fruit Tree Inspector,	51.25	8
A.P.Johnsen,	Purchase of wire rope for bridge.	18.00	9
Sylvia Nelson,	Assistant Recorder,	17.30	6030
Sommers Tuft,	Witness Justices court,	3.00	1
Andrew Mortenson,	Registrar Vital Statistics,	1.00	2
Mark Tuttle,	Expressage, Stamps etc.,	4.95	3
Henry Thompsen,	Exp. Health officers convention	20.00	4
O.Sorenson Jr.	Exp. trip to U.S.Land Office,	17.35	5
Wm.J.Seely,	Assistant Recorder,	34.00	6
A.G.Jewkes, Jr.	Assistant Recorder,	2.90	7
Oscar Beebe,	Sheriff's expense April,	36.00	8
Mrs.C.E.Rogers,	Board of H.Van Martin etc.,	14.00	9
O.Sorenson, Jr.	Expense County Recorder,	5.65	6040
C.E.Torgerson,	Health officer Emery	3.00	1
Skelton Publishing Co.,	Records for County offices,	30.50	2
John Peterson,	Exp. Salt Lake City and reports,	25.10	3
H.T.Haines,	Printing etc,tax notices,	39.75	4
Eastern Utah Tel. Co.	Telephone and messenger service,	13.45	5
Carl Wilberg,	Witness Justice's court.	1.20	6

BILLS ALLOWED CONTINUED.

Ezra Curtis,	Witness Justice's court,	$1.80	6047
Peter Johansen,	Witness Justice's Court,	1.20	8
Alden Staker,	Witness Justice's court,	2.60	9
Ferrell Day,	Witness Justice' court,	2.00	6050
A.D.Dickson,	Attorney's expense,	17.80	1
A.Anderson,	Exp. Health officer and reports,	13.00	2
G.A.Weggeland,	Exp. Co. Superentendent,	18.85	3
John Y.Jensen,	Road Supervisor Castle Dale,	11.50	4
William Hitchcock,	Exp. Health officer, Clawson, and d. f. b.	20.00	5
Samuel Wells,	Exp. Health officers convention,	14.00	6

ADJOURNMENT.

On motion Board adjourned till June 1st,1908.

Approved

Andrew Nelson — Chairman.

Frank Tuttle — County Clerk.

MINUTES OF SPECIAL SESSION HELD MAY,18th,1908.

Ferron, Emery County, Utah.

May 13th,1908.

We the undersigned Board of County Comissioners of the County of Emery, State of Utah deem it necessary to call a special meeting of said Board for the purpose of examining and receiving the extension of the wagon bridge across Ferron creek at Ferron, Utah, also for the purpose of hearing a petition from the citizens of Clawson precinct for the purpose of changing the county road running through the said precinct, and for the purpose of reconsidering the appropriation previously made of $100.00 for the building of a bridge across the Rock Canyon wash.

It is therefore ordered that the Board of County Comissioners of Emery County meet in special session on Monday May the 18th,1908 and that the Clerk enter this order on the Minutes of the Board.

Andrew Nelson, Chairman,
A.P.Johnsen, Comissioner,
C.A.Larsen, Comissioner.

The Board of County Comissioners met as per the above order. All members present. the following business was transacted.

Certificate to State Auditor.

On motion a certificate signed by the County Comissioners and attested by the County Clerk, authorizing the State Auditor of the State of Utah to issue a State warrant to the contractors of the extension of Ferron bridge, John H.Barton and J.E.Soderquist in the sum of $150.00, was sent to said Auditor. The same being charged against the appropriation made to this County for roads and bridges. The balance due the said Barton and Soderquist of $50.00 to be paid when the bridge is completed.

Communication.

A communication from Dr.T.B.Beatty, Salt Lake City stateing that there was a supposed case of glanders at Emery, Emery County, and asking that the County authorize him to send a competent veternary surgeon to examine the same was read and on motion the Clerk was instructed to notify him to send a competent man at once.

RECONSIDERING OF APPROPRIATION.

On motion the appropriation previously ordered in the sum of $100.00, for the purpose of assisting to build a bridge across Rock Canyon wash, was again taken up and reconsidered and on motion the same was ordered cancelled.

PETITION FOR CHANGE OF ROAD.

The petition for change of County Raad from Citizens of Clawson not appearing as expected by County Comissioners, the same was laid over till next session.

PERMISSION TO USE ROOM IN COURT HOUSE.

On motion I.R.Browning was granted permission to use the room in Court house upstairs, East of the Assessors office for thirty days.

CLAIMS ALLOWED.

The following bills for expense of County Comissioners were allowed and warrants ordered issued to pay the same.

A.P.Johnsen,	Comissioners expense and mileage,	$6.35	No.Warrant,
C.A.Larson,	" " " "	6.95	" "
Andrew Nelson,	" " " "	4.85	" "

ADJOURNMENT.

On motion the Board adjourned till regular June session.

Approved.

Andrew Nelson
Chairman,

Mark Tuttle
County Clerk.

JUNE SESSION.

June,1st,1908.

The Board of County Comissioners of Emery County met in regular session on above date all members present. The following business was transacted.

MINUTES.

The minutes of regular session also special session May 18th,1908 were read and approved.

EQUALIZATION.

The following equalization business was then transacted.

Huntington, Taxes of Samuel Grange, Page 32, Line 12, Val. $175. were abated.

Huntington, Taxes of Sariah Allen, Page 34 line 23, Val. $150. were abated.

Huntington, Taxes of Sarah R.Pulsipher, P. 31 line 31, Val. $70. were abated.

Huntington, Ester Grange was ordered assessed with lot 3, block 63, Huntington Townsite. Valuation of same to be place at $10.

Ferron, William H.Price was ordered assessed with part parcel 39, Sec. 16, Tp. 20 S. R. 7 E. described as follows; Com. NW cor. of said parcel th E 24½ rds; S. 16 rds; W. 11 rds; North Westerly 17 rds to beg, containin 2 acres. Val.$10.

Ferron, Assessment of N.P.Thompsen was changed to read as follows; All that part of Parcel 39, Sec. 16-20- 7 E. not deeded to W.H.Price. val. $115.

Orangeville, B.F.Luke was ordered assessed with assessments listed on Page 4, lines 30-34, of assessment roll assessed to Joseph Burnett.

Huntington, Tax of Pehr Pehrson Page 27, line 15 val.$100. was ordered abated.

Orangeville, E.L.Peacock was ordred listed as agent on assessment Page 10, line 22.

Orangeville, Assessment of Andrew Anderson, Page 2, line 22 was ordered to stand as listed.

Orangeville, Amanda Tuttle was allowed a rebate of $10. from total amount of tax. P.1, L 27.

Huntington, Assesment on Page 38, line 34 ordered to stand as listed.

Huntington, Ed. Montell Guymon was allowed a reduction of $306. on bees and $10. on horses. Erroneous assessment.

Castle Dale, Assessment of James Wimber, page 51 line 10, was reduced $125. on real estate.

Orangeville, Assessment of David Staevenson Page 1, line 8 was reduced on improvements, $25.

Huntington, Taxes of Mary J.Wood, val. $150., Page 38 line 15 was ordered abated.

Castle Dale, Assessment of Carl Wilberg, Page 39, line 35, valuation reduced $35. and 40 acres ordered stricken off.

Castle Dale, B.F.Luke was ordered listed as agent on assessment page 57, line 4.

Castle Dale, Allie Jones, Castle Dale, ordred listed as agent on assessment page 53, L.13.

Castle Dale, John Jones, Castle Dale ordered listed as agent on assessment page 51, line 11.

Castle Dale, The assesment of Carl Wilberg page 53, line 10 was reduced on real estate $35.

Castle Dale, The assessment of Carl Wilberg page 7 line 20 was ordered to stand as listed.

Castle Dale, The assessment of Carl Wilberg Page 50 line 19 was reduced on real estate $100.

Ferron, Albertina Jensen was allowed an abatement of $5.00 from total amount of tax, assessed on page 16, line 13.

Castle Dale, Jane C.Peterson was allowed and abatement of $10 from total amount of tax assessed on page 48 line 11.

Lawrence, The improvements assessed to Griffith Thomas on page 44 line 18, val. $55. was ordered stricken of, also the improvements on page 43, line 5, val. $100. were ordered stricken of for the reason that the same did not exist.

Orangeville, Joseph O.Luke was reduced on real estate $90.00 on assessments on page 6, lines 28-29.

Castle Dale, Hans Peterson was reduced $100. on real estate, assessment page 51, line 7.

Orangeville, The assessment of Twin City Creamery Co. page 10, line 24, was reduced on improvements $500.00.

Orangeville, The taxes of A.W.Mynster Page 3, line 32, were ordered abated.

Orangeville, The taxes of James B.Davis, page 2, line 14 were ordered abated.

Huntington, The taxes of Mrs. Eliza Loveless page 29, line 18 were abated to the amount of $10.00 from total amount of tax.

Green River, The improvements assessed to Oscare E.Coleman on page 5 line 5 were ordered stricken of and assessed on page 5 line 1.

Board adjourned till June 2d, 1908.

Board met as per adjournment.

EQUALIZATION.

Castle Dale, The taxes of Louisa Petersen page 28, line 27, abated in full.

Ferron, The assessment of John C.Lemon on page 20, line 15 was reduced on real estate $140.00.

Orangeville, The taxes of Julia A.Young, page 4 line 31 were ordered abated.

Green River, The assessment of Green River Ferry Company page 14 line 1 ordered to stand as listed.

Green River, The assessment of J.T.Farrer page 2 line 26 was ordered to stand as listed.

Green River, Thomas Farrer was ordred assessed with one acre ground described as follows; Beg. NE corner NW¼ NE¼ Sec. 16-21- 7.E. th E. 5 rds; SE 19 rds; SW 13 rds; N 25 rds tp place of beginning, valuation $250.

Castle Dale, Emery County Bank reduced $1000. on money, assessment page 47, line 25, for reason that same was not correctly added on assessors' statement.

Cleveland, Assessment of Henry H.Oviatt, page 24, line 17, ordered to read Henry H. Oviatt, Jr.

EQUALIZATION CONTINUED.

Huntington, Mary Ann Brown was allowed an abatement of $10.00 from total amount of tax, assessment listed on page 23, line 20.

Huntington, Assessments of Mary T.Anderson page 42 line 13 and page 27 line 17 were ordered abated in full.

Huntington, Assessment of Huntington canal and Reservoir association page 59, line 10 was laid over for further consideration.

Huntington, Assessment of Adelia McElprang Page 42 line 26, ordered abated.

Huntington, Assessment of William McElprang,page 28,line 25, ordered abated.

Huntington, Taxes of Stella Palomer,Page 27,line 25, were ordered abated.

Huntington, Taxes of Stella Palmer, Page 27, line 19 were ordered abated.

Castle Dale, Taxes of Anna C.Rasmussen, page 49 line 33 were ordered abated.

Ferron, The assessment of R.D.Redford, page 20 line 11,reduced on real estate $122. on account of the same being State land.

Cleveland, The assessment of Sampson S.Potter, Page 19, line 21 ordered to read Sampson E. Potter and improvements ordered assessed $10.00.

Cleveland, Assessment of Delbert Oviatt, page 24 line 16, ordered reduced on real estate $100.

Ferron, Assessment of Joseph H.Christiansen,Page 24 line 7 reduced $50. on improvements.

Orangeville, Taxes of Celia Thayne, page 2 line 20, abated to the amount of $10.

Huntington, Assessment of Mrs. Leander Lemmon page 2 line 20, abated $10.oo from total tax.

Clawson, Assessment of Pauline Thiede, Page 11, line 5 reduced $35. on merchandise.

Cleveland, Assessment of John T.Williams, page 20 line 14 reduced $75. on real estate.

Lawrence. Assessment of A.H.Wilstead page 45 line 1 ordered to stand as listed.

Lawrence, Assessment of Robert D.Wilstead, page 44 line 17 reduced $50. on real estate.

Lawrence, Assessment of Robert D.Wilstead, page 44 line 24 reduced $50. on real estate.

Castle Dale, Assessment of John W.Lake page 53,line 19 reduced on real estate $100.

Huntington, Assessments of P.J.Quealy Section 36, tp. 14 S. R. 6 E. were ordered to stand as listed.

Cleveland, C.D.Madsen was ordered assessed with 40 head cattle and 10 head range horses.

Orangeville, Part lot 3, block 2 Carroll's subdivision, Oranegville Townsite, val. $85. and improvements $125. ordered abated, the same being property of Sussanah Jewkes.

Orangeville, Assessment of Sussanah Jewkes, page 6 line 23 ordered abated.

Huntington, Assessment of James Rowburry, page 29 line 33 ordered abated.

Huntington, Assessment of James Rowburry, page 38 line 28 ordered abated..

Huntington, Assessment of John W.Lott, ordered to stand as listed.

Huntington, Assessment of Okeliga Thorne,E.L.Geary, Agt. ordered reduced $150. on real estate.

Huntington, Assessment of M.E.Johnsen page 29 line 25 reduced on improvements $25.

Huntington, Assessment of M.E.Johnsen, Page 29 line 9 reduced on personal property $85.

Cleveland, Assessment of Louis Ovesen, page 25 line 26, ordered assessed to J.J.Schneider, Abilene, Kansas.

Board adjourned till June, 3rd,1908.

Board met as per adjournment, all members present.

EQUALIZATION.

Castle Dale,Assessment of C.J.Fergueson, page 36 line 32 reduced on real estate $50.

Castle Dale,Assessment of C.J.Ferguson, page 48 line 4 reduced on improvements $50.

Huntington, Assessment of C.Wilcock, Huntington,reduced on improvements $200.00

Huntington, Assessment of page 23 line 24, C.Wilcock ordered to stand as listed.

Emery, Assessment of John Doe, page 33 line 15 ordered to read Ira Beal Agt., and improvements ordered assessed $50.

Castle Dale, Assessment of Eunice Petty page 47 line 28 ordered abated to the amount of $10. from total amount of tax.

Castle Dale, Assessment of John Y.Jensen ordered to stand as listed.

Ferron, Assessment of N.P.Thompsen, reduced $40. on real estate, page 24 line 16.

Huntington, Assessment of Elias Cox page line 32 ordered to stand as listed.

Huntington, Assessment of Maggie Robbins, page 31 line 21 ordered abated.

Lawrence, Assessment of Mrs. H.Bullard, Agt. page 43, line 10 ordered abated in full.

Orangeville, Assessment of Jane Moffitt, page 6 line 4, ordered stricken from roll as the same was an erroneous assessment.

Huntington, The personal property on E.F.Mangum assessment page 28 line 32 was ordered strick-off and added to assment listed on page 37 line 25.

Orangeville, The personal property assessed to Bert Hadfield on page 7 line 5 was ordered stricken off and assessed to John Eden, Orangeville.

Orangeville. The improvements page 7 line 5 valuation $50. were ordered stricken off, for the reason that the same was double assessment.

Orangeville, The valuation of real estate on page 7 line 5 was reduced $100.

Lawrence, The assessments of Jacob B.Johnsen, page 43, line 33-35 reduced $530. on real estate.

Huntington, The assessmants of E?E.Dodge agt. on page 27 line 7 and page 28 line 2 were ordered abated in full.

Ferron, William McKenzie was allowed a reduction of $ 650.00 on improvements, on page 20 line 32.

Ferron, Assessment of John Doe, Sophus Nelson agent, page 17 line 21 ordered to read John Doe.

Ferron, Assessment of Sophus Nelson page 18 line 2 reduced on real estate $100.

Cleveland. Assessment of Heber Ward Agt. page 22 line 4 real estate $65. ordered stricken off.

Huntington, Assessment of Anton Nielsen, Page 36 line 10 reduced $180. on cattle.

Cleveland, Assessment of James T.Johnsen, page 21 line 25 reduced $ 125 on real estate.

Emery, Assesment of Margaret C.Sorenson, page 37 line 27, abated to the amount of $10. on total tax.

Emery, Taxes of Sarah Smith Collier, page 31 line 32 were ordered abated in full.

Emery, Taxes of Hen Keel Agt., page 31 line 27 abated $10. from total amount of tax.

Emery, The horses $600. assessed to John S.Lewis page 32 line 31 ordered stricken off and assessed to John S.Lewis page 39 line 8.

Huntington, Taxes of Nancy Ingles, page 27 line 35 were ordered abated in full.

Orangeville, Assessment of Edgar Jewkes, page 27 line 35 reduced on real estate $35.

Green River, Lots 28-29-30-31-32, Block 23 were ordered stricken for reason that said lots are not of record, and valuation reduced $25.

Ferron, Lawrence Nelson was ordered assessed with 4 horses $180. 1 wagon $25. Total $205.

Orangeville, Assessment of John I.Jewkes, page 10 line 29, was reduced on horses $30.

Ferron, The assessments listed on Page 16 line 24 and 26 was ordered stricken of for reason that the said property is owned by First Presbyterian Church of Ferron.

Board adjourned, till June 4th,1908.

Board convened as per adjournmant all members present.

EQUALIZATION.

Orangeville, Assessments of Cyrena Young page 7 line 9 and 11 were ordered abated in full.

Orangeville, Personal property assessed on page 42 line 11, assessed to AL.Fullmer ordered stricken off for reason that the same was a double assessment. Two range cows ordered assessed to the said A.L.Fullmer on page 4 line 26.

Castle Dale, Assessment of Joseph Dennison page 57 line 12, reduced on real estate $44.

Castle Dale, Assessment of A.E.Wall, page 47 line 4 reduced on improvements $200.

Castle Dale, Assessment of A.E.Wall, page 48 line 20 reduced on improvements$200.

Orangeville, Assessment of Christian Poulsen, page 2 line 1o and page 15 line 10 were ordered abated in full.

Castle Dale, Assessment of James Jeffs ordered to stand as listed.

Ferron, Taxes of Mrs.Ed.F.Bailey, page 18 line 9 were ordered abated ~~in full~~. $10

Castle Dale, Taxes of Caroline Wilberg, page 47 line 7 were ordered abated in full.

Castle Dale, Taxes of Annie U.Larsen, page 46 line 13 were ordered abated in full.

Cleveland, Taxes of Janet Williams oage 21 line 8 were ordered abated in full.

Cleveland, Taxes of Henry E.Greenland, page 23 line 7 were ordered abated in full, valuations to be reduced same as last year.

Green River, The improvements assessed on page 3 line 28 to C.M.Bates, val. $400.ordered stricken of and assessed to the same party.

Green River, Assessment of C.M.Bates, page 8 line 22, ordered to stand as listed.

Green River, The assessment of Milton Oppenheimer, page 15 line 10, claimed by him to be property located in Grand County was ordered to stand as listed and Clerk instructer to write the said Oppenheimer relative thereto.

Green River, The assessment of Elmer C.Million, page 2 line 12 ordered cancelled and assessed as follows; Elmer C.Million, Beg. NE cor. of tract No. 2, Orchard Home Division of Green River, Utah, th W 199 ft on North line of said tract; th S. 404 ft; th E 199 ft; N 404 ft; to beg. containing about 2 acres. Val Real estate $200. J.F.Ewing, W.W.Bailey, Agt, Beg NW cor. Tract No. 2, Orchard Home Div. th S. along the W. side of said tract to the SW corner; th E 204 ft; th N. parralell to the W side of said tract to the N side of said tract; th W 204 ft to beg. val. real estate $300. Improvements $300. personal property $165, enumerated as folows; two horses $100. one cow $20. personal property not otherwise enumerated. $45.

Huntington, Assessment of M.C.Harmon, page 33 line 5 ordered to stand as listed.

Green River, Assessment to James Fred Ingels and Marion Rae Ingles ordered to read Marion Rae Ingels.

Green River, Assessment to Theodore Ingels page 12 line 1 ordered to read J.F.Ingels as per record.

Cleveland. Assessment to Evan D.Thomas ordered to stand as listed.

Orangeville, Taxes of Julia McNiell agent page 3 line 4 ordered abated in full.

Orangeville. Taxes on assessment of Caroline K.Christensen, page 5 line 22 were ordered abated.

Huntington, Assessment page 39 line 13, C.N.Christensen ordered to stand as listed.

Huntington, Assessment of Orson Guymon, page 37 line 3 ordered to stand as listed.

Desert Lake, Assessment page 17 line 18 to Joseph Draper Nettie Pignon listed as agent.

Cleveland, Description of assessment to John Anderson ordered changed to read as follows; Beginning Cen Sec. 14 th E. 120 rds; S 19 rds; W 40 rds; S 45 rds; W 40 rds; S 16 rds; W 120 rds; N 80 rds; E 80 rds; to beginning.

Orangeville, Improvements of assessment to Jane Wilkin page 1 line 10 ordered stricken of.

Desert Lake, Personal property assessed to James Wright page 18 line 20 ordered stricken of same being an erroneous assessment.

Castle Dale, Joseph P.Lund was ordered assessed with 2 work horses $60. 1 range horse $20. vehicles and harness $15.

Huntington, Another communication from P.J.Quealy having been received in relation to assessment of Coal land in Sec. 36, Tp. 14 S. R 6 E, the same was again considered and ordered to stand as listed.

Emery, Ira Beal was ordered placed as owner on assessment page 33, line 24.

Orangeville, O.W.Sitterud was ordered raised on improvements $150. Assessment page 3, 1, 14

Orangeville, George B.Jensen was ordered raised on improvements $100. page 5 line 5.

Orangeville, John Cox was ordered assessed with 40 head cattle $480. and 4 head horses $150.

Orangeville, Jesse D.Jewkes was ordered reduced on horses $50. page 2 line 35.

Orangeville, Jesse D.Jewkes was allowed a reduction of $25. on horses assessed on page 8 line 11.

Orangeville, William H.Jewkes Sr. was ordered assessed with improvements $125. 1 horse $50. and 1 cow $20.

Orangeville, Orson Miles Jr. was ordered assessed with 2 work horses $100. two milk cows $40. and two range cattle $24.

Board adjourned till June 5th,1908.

Board convened as per adjournment all members present.

EQUALIZATION.

Orangeville, William Fitt was ordered raised 50 stands bees $150. page 10 line 14.

Huntington, W.L.Marshall was ordered assessed with 50 stands bees $150.

Huntington, J.Fleming Wakefield,was ordered assessed with 25 stands bees page 29 line 14.

Huntington, Moroni Nielsen,was ordered raised 7 stands bees.

Huntington, Peter Nielsen was ordered assessed with 20 stands bees, page 23 line 29.

Ferron, A.G.Anderson was ordered raised 30 stands bees $90. page 18 line 18.

Ferron, William McKenzie raised 15 stands bees $45. page 20 line 32.

Ferron, Andrew Nelson was allowed a reduction 25 stands bees $75. page 24 line 22.

Molen, L.S.Beach was ordered assessed with 12 stands bees, page 29 line 31.

Emery, A.C.Christiansen,was ordered riased, 8 stands bees $24 page 34 line 8.

Emery, A.J.Broderick was ordred raised 10 stands bees $30. page 39 line 1.

Emery, Ole Olesen was ordered assessed with 15 stands bees, page 4 line 11.

Ferron, William H.Worthen was ordered raised 5 head horses $75. page 20 line 7.

Ferron, Joseph Nelson was ordered raised 25 head cattle $300. page 24 line 31.

Ferron, Henry Thompsen was ordered raised 15 head range cattle $180. page 25, line 17.

Molen, C.N.Peterson was ordered raised 14 head of cattle $166. page 27 line 1.

Molen, Joseph Swasey was ordered raised 100 head horses $1100. page 27 line 26.

Castle Dale, C.J.Ferguson was ordered raised on improvements $100. page 46 line 33.

Orangeville, The assesment of Andrew Andersoh page 15 line 6 was reduced on real estate, $60. the same being streets in Orangeville town.

Emery, Rasmuss Johnsen was raised 15 head cattle $180. page 36 line 35.

Emery, John S.Lewis was ordered raised 75 head range cattle $900. and 10 head horses $200.

Emery, Hans Jensen was ordered raised 25 head cattle $300. page 29 line 14.

Mt. Pleasant, William H.Seely was ordered assessed with 100 head cattle $1200.

Mt. Pleasant, John H.Seely was ordered raised 100 head cattle $1200. page 43 line 28.

Clawson, The improvements assessed to William Hitchcock page 11 line 16 was reduced $250.

Ferron, The assessment of Annie Nelson page 24 line 11 was reduced on real estate $200.

COUNTY BUSINESS.

The Equalization business at hand being finished the following County business was transacted.

PURCHASE OF ROAD GRADER.

The purchase of a road grader for Emery County was again taken up. Mr. A.Anderson representing the Indiana Road grader, and C.E.Larsen of Castle Dale the Great Western. On motion the same was laid over for one month in order that the Clerk may write to Green River and ascertain if the machine owned there was for sale.

ACCEPTANCE OF DEED FOR COUNTY ROAD.

A deed signed by Peter and Margaret Johnsen of Cleveland conveying certain land to Emery County for County road was accepted and approved and the same ordered recorded and platted.

COMPLAINT AGAINST GREEN RIVER FERRY.

Complaint having been made against Green River Ferry Co. of Green River, stating that they had been charging rates not in accordance with franchise and that the said company did not ferry patrons at all reasonable hours according to franchise granted them by this county, was read and on motion the Clerk was instructed to write the said company stating that if the practices complained of continued the said franchise would be revoked.

OFFICIAL BOND APPROVED.

The bond of J.W.Seely Jr was approved, and certificate of appointment as Constable of Castle Dale was ordered issued.

ORDER TO REMOVE DEBRIS.

On motion J.W.Seely was ordered to remove the rock, adobes etc.left on Court house lot after removal of old court house.

APPOINTMENT.

T.L.McCarty was appointed Deputy Clerk for the issuance of marriage licenses at Green River.

REPORT LAID OVER.

The report of ex- Justice of the Peace F.P.Fullmer and bill for services was again laid over for reason that fees had not yet been received.

REPAIR OF ROAD.

A.P.Johnsen, County Comissioner was appointed to look after repair of County Road North of Huntington near Mangum farm.

ANTI TOXIN FOR DIPTHERIA.

A communicatio from State Board of Health staing that anti toxin for diptheria could be procured at actual cost by County Comissioners of the respective counties was read and Clerk instructed to hand same to County Physician.

APPROPRIATIONS.

On motion the sum of $100. was appropriated for the repair of road between Desert Lake and Cleveland and warrant ordered issued to Henry G.Mills for same.

On motion the sum of $55. was ordered appropriated to G.A.Weggeland County Superentendent of Schools for the purpose of assisting in defraying the expenses of attending the N.E.A. Convention at Toledo, Ohio. Warrant to be issued when bill of expense is filed.

ORDER TO ROAD SUPERVISOR.

On motion John Y.Jensen was ordered to notify Joseph Cunha to immediately fill up the irrigating ditch constructed by him along the County road, South of the James Jeff's home at Castle Dale, Utah.

CERTIFICATE TO STATE.

On motion the extension of Ferron bridge across the Ferron river as constructed by John H.Barton and J.E.Soderquist was accepeted and a certificate was signed by the County Comission-

ers and attested by the County Clerk authorizing the State Auditor to issue a State warrant to the said John H.Barton and J.E.Soderquist inthe sum of,$50,the balance in full due the said parties, the said warrant to be charged against the appropriation made this County for roads and bridges.

AUTHORIZATION TO COUNTY COMISSIONER.

County Comissioner C.A.Larsen was ordered to immediatelly report any cases of supposed glanders at Emery in order that a competent veternary surgeon may be sent to investigate the same.

APPOINTMENT OF REGISTRATION AGENTS.

On motion the following named persons were appointed Registration Agents to serve for the ensuing two years, for their respective precincts.

I.A.Petty,	was	appointed	for	Emery	precinct.	
L.S.Beach,	"	"	"	Molen,	"	
William Dugmore,	"	"	"	Ferron,	"	
Herman Thiede,	"	"	"	Clawson,	"	
F.W.Fail,	"	"	"	Orangeville,	"	
Joseph L.Boulden,	"	"	"	Castle Dale,	"	
Andrew Mortenson,	"	"	"	Lawrence,	"	
William Marshall,	"	"	"	Huntington,	"	Dist.# 1.
Mrs. J.Ellis Johnsen,	"	"	"	Huntington,	"	Dist. #2.
Peter Johnsen,	"	"	"	Cleveland.	"	
Ralph Horsley,	"	"	"	Desert Lake,	"	
Mary Rader,	"	"	"	Woodside,	"	
T.L.McCarty,	"	"	"	Green River,	"	

CLAIMS ALLOWED.

On motion the following claims against Emery County were audited approved and allowed. Warrants ordered issued to pay same.

Name.	Service, etc.	Amt.	No. warrant.
W.H.Pierce,	Removing dead animal,	$6.00,	6073
W.L.Cash,	Expressage paid on records,	2.25	6074
Eastern Utah Telephone Co.,	Telephone Service, Less $1.55,	1.10	6080
Breeden Office Supply Co.	Stationery etc. County officers,	39.00	6075
H.T.Haines,	Printing, stationery, etc.	3.75	6081
A.D.Dickson,	Attorney's expense,	15.25	6076
Nephi Williams,	Deputy Assessor,	54.00	6082
G.T.Olsen,	Livery hire,	1.00	6077
Niels Rosenkrantz,	Deputy Assessor,	40.50	6083
Samuel Wells,	Health officer, Desert Lake,	4.50	6078
Robert Clarke Co.,	Book, journal entries,	5.00	6084
James Petersen,	Sundries etc. for court house,	5.17	6079
A.P.Johnsen,	Repair of Huntington bridge.	13.70	6085
C.J.Ferguson,	Medicines for poor,	7.15	6086
C.J.Ferguson,	Expense health officer S.L.C.	21.50	6087
Jesse Nelson,	Assistant Clerk,	.50	6088
W.J.Seely,	Deputy Assessor,	38.13	6089
Electric Light Company,	Electric light, April, May,	6.00	6090
U.W.Grange,	Road Supervisor, Huntington,	20.20	6091
A.D.Crawford,	Health officer, Emery,	8.50	6092
Reuben Brasher,	Exp. State veternary,	7.00	6093
Oscar Beebe,	Sheriff's expense,	13.90	6094
Huntington Lumber Co.	Lumber for County roads,	8.16	6095
C.A.Larson,	Comissioners' expense,	13.45	6096
Andrew Nelson,	Comissioner's expense,	15.70	6097
A.P.Johnsen,	Comissioner's expense,	11.00	6098

C.A.Larson,	Expense State Vetenarian, Emery,	$ 2.50	6099
Mrs. George Collier,	Aid to indigent, from poor fund,	10.00	6100
F.H.Snyder,	Medicines furnished indigent poor,	1.95	6101
H.H.Oviatt, Sr.	Exp. Health officer Salt Lake City,	11.25	6102
A.G.Jewkes, Jr.	Assistant Recorder,	10.50	6103
Deseret News,	Records for County Recorder,	38.15	6104
Mary A.Sorenson,	Assistant Recorder,	8.70	6105
J.J.Hansen,	Fruit Tree inspector,	25.95	6106
O.Sorenson, Jr.	Expense County Recorder,	3.80	6107
C.A.Weggeland,	Superentendent's expense,	44.65	6108
Mark Tuttle,	Expressage paid and stamps,	6.90	6109
W.W.Moffitt,	Deputy Assessor,	10.00	6110
C.S.Tingey, Sec. of State,	Compiled Laws of Utah, 12 copies,	42.00	6111
Skelton Publishing Co.,	Legal blanks etc.,	7.05	6112
Bruce Easley, MD.	Medical service C.Green, indigent,	35.00	6113
David Jewkes,	Assistant Treasurer,	22.50	6114
Jesse D.Jewkes,	Stamps for Treasuer's office,	36.96	6115
Robert Collingham,	Aid to indigent poor,	5.00	6116
H.G.Mills,	Appropriation for Road Desert Lake,	100.00	6117

CLAIMS LAID OVER.

The bill of W.H.Shane, Deputy Fruit Tree Inspector at Green River was laid for one month in order that the same may be more properly itemized before coming before the Board.

ADJOURNMENT.

On motion board adjourned till June 13th at 10.a.m. to again meet as a Board of Equalization.

Mark Tuttle
County Clerk.

Approved,

Andrew Nelson
Chairman.

June 13th,1908.

ADJOURNED SESSION.

Board of County Comissioners met as per adjournment, all members present.

EQUALIZATION.

Green River, The improvements assessed to Harold Eatough, Page 13,L.1 were stricken of.

Lawrence, The Assessment of Oscar Beebe, Receiver was reduced $600. on cattle, P.45-34.

Ferron, Elmina Nelson was allowed an abatement of $10. from total amount of tax, assessed on Page 26, Line 19.

Huntington, The taxes of Mary Ann Abigail Porter, page 30, line 34 were abated.

Huntington, The personal property, amount $230. Page 30 line 3, was ordered stricken of and assessed to Albert Collard, Page 34, line 9.

Green River, The assessment of Milton Oppenheimer, Page 15 Line 10 was ordered stricken of for the reason that said land is assessed in Grand County.

Orangveille, The improvements assessed to Elizabeth Guymon, Page 13,line 20, was reduced, $100.

Orangeville, The assessment of William B.Fitt, Page 54, line 16 was reduced on real estate, $210.

Orangeville, William Fitt was allowed a reduction of 35 stands bees,$105.

Huntington, Peter Nielsen was granted a reduction of 15 stands bees, $45.

CLAIMS ALLOWED.

On motion the following bills for Comissioner's expense were then allowed.

Andrew Nelson,	Expense County Comissioner,	$1.85	6119
A.P.Johnsen,	" " "	2.75	6118
C.A.Larson,	" " "	5.95	6120

ADJOURNMENT.

On motion board adjourned till July session, 1908.

Approved,

Andrew Nelson
Chairman.

Chas. Tuttle
County Clerk.

JULY SESSION.

July,6th,1908.

Board of County Comissioners of Emery County met on above date. Comissioners Nelson and Johnsen present, and Comissioner Larsen absent. The following business was transacted.

MINUTES.

The minutes of regular and special for June were read approved and signed.

COMMUNICATIONS.

A communication from State Board of Health regarding anti toxin for diptheria was read,and on motion the County Clerk was authorized to purchase 6000 units. The same to be sent to County Physician.

A communication from P.J.Quesly protesting against assessment of land in Sec. 36,Tp. 14 S. R 6 E. was read and on motion the same was laid over for one month in order that Comissioner A.P.Johnsen may investigate and report on same.

A communication from O.Sorenson, Jr. County Recorder in relation to coal lands owned in this County which was formerl thought to be in Seveir County was read and on motion the same was referred to the County Attorney.

A communication from O.Sorenson, Jr. stating his veiws on proposed raise of salaries was read and the same was given due consideration.

A communication from G.A.Weggeland,Co. Superentendent of Schools in relation to tax levy for County School purposes was read and considered.

AUTHORIZATION.

On motion the County Clerk was authorized to purchase 3000 ft. plank for Orangeville and Castle Dale, road districts.

VISIT OF DEPUTY STATE AUDITOR.

E.A.Box, Deputy State Auditor apeared before the Board and gave important information regarding the assessment of property and the duties of the County Assessor. On his reccomendation the County Assessor was ordered to see that all parties owning transitory herds who had not yet filed their bonds do so at once.

TAX LEVIES FOR 1908.

On motion the following tax levies were ordered on all taxable property in Emery County for the year 1908.

County	5 mills,	(½ %)
County School,	3 "	(.30 %)
Payment of County Bonds, sinking fund,	¾ "	
Interest on County bonds,	¼ "	
Fund for extermination Wild animals, on sheep,	3 "	

BOARD ADJOURNED.

The Board convened as per adjournment, all members present.

JUSTICE'S REPORT LAID OVER.

The report of ex-Justice of Peace F.P.Fullner was again laid over.

JUSTICE'S REPORT APPROVED.

The report of Lars Christiansen, Justice of the Peace Castle Dale was approved.

AUTHORIZATION TO PURCHASE PLANK.

County Comissioner, C.A.Larson, was authorized to purchase 6000 feet of plank for the road districts, South of Orangeville, and A.P.Johnsen, was authorized to purchase 6000 feet of plank for road districts of Huntington, Lawrence, Cleveland and Desert Lake.

ORDER TO ATTORNEY.

On motion the County Attorney was ordered to notify the Emery County Land and Water Company to place their bridge across the said Companies canal on County road in proper shape as per instructions.

AUTHORIZATION TO COUNTY COMISSIONER.

On motion County Comissioner, A.P.Johnsen, was authorized to supervise the repair of the County road near Mangum farm North of Huntington and to purchase the necessary lumber for a drain of 30 rods on same.

ORDER FOR FISH FRY.

On motion the County Clerk was instructed to order from the State fish and Game Warden 100,000 Eastern Brook and 100,000 Fish Lake trout, and J.W.Seely County Game Warden was instructed to place the same in the headwaters of Emery, Ferron, Cottonwood and Huntington rivers.

FIXING OF SALARIES.

On proper motion the salaries to be received by County Officers of Emery County, and bonds to be furnished by each, for the years 1909 and 1910 were fixed as follows;

Name of office.	Amount of salary per year.	Amount of bond required.
County Comissioners,	$225.00	(Set by District Judge)
" Clerk,	$1000.00	$4000.00
" Recorder,	$900.00	$4000.00
" Treasurer,	$900.00	$30000.00
" Assessor,	$650.00	$4000.00
" Attorney,	$720.00	$3000.00
" Superentendent of Schools,	$720.00	$2000.00
" Sheriff,	$1000.00	$4000.00
" Surveyor,	50.00	$500.00
Constables and Justice's of the Peace,		$500.00

CLAIMS ALLOWED.

On motion the following claims against Emery County were audited, approved and allowed and warrants ordered issued to pay same.

Name.	Service etc.	Amount.	No. warrant.
James Christiansen,	Over payment by State,	$9.26.	6137
C.J.Thor,	Work on Court house etc.,	7.45	6138
A.D.Dickson,	County Attorney's expense,	29.80	6139
Ira R.Browning,	Deputy Sheriff,	18.00	6140
Wall Miller and Co.,	Merchandise for prisoners,	5.05	6141
A.P.Johnsen,	Comissioner's expense,	6.95	6142
A.C.Christiansen,	Road repair,	30.10	6143
D.C.Woodward,	Health officer and Reg. Statistics,	19.00	6144

CLAIMS ALLOWED CONTINUED.

C.A.Larson,	County Comissioner's expense,	$8.65	6145
Andrew Nelson,	County Comissioners expense,	6.10	6146
Mark Tuttle,	Stamps and expressage paid,	8.30	6147
Mary A.Sorenson,	Assistant Recorder, June,	13.90	6148
O.Sorenson, Jr.	Office expense,	3.30	6149
Elmira Day,	Assistatnt Recorder, June,	7.00	6150
Oscar Beebe,	Sheriff's expense,	36.00	6151
Sydonia Gould,	Assistant Recorder, June,	4.05	6152
O.J.Sitterude,	Assistant Clerk, June,	20.00	6153
Jesse D.Jewkes,	Cash advanced for burial of indigent,	5.00	6154
W.H.Pace,	Expense of Deputy Sheriff, Green River,	11.91	6155
G.A.Weggeland,	County Superentendents expense, June,	46.25	6156
H.T.Haines,	Printing, Stationery etc.,	16.75	6157
A.Tuttle,	Bailiff District Court,	6.00	6158
Skelton Publishing Co.,	School election registers,	1.60	6159
Andrew Mortensen,	Register Statistics, Lawrence,	3.00	6160
Globe Mercantile Co.,	Merchandise for Court House,	3.85	6161
G.M.Burr,	Justice's costs, Emery precinct,	7.70	6162
A.Andreson,	Health Officer, Orangeville,	6.00	6163
Easter.Utah Tel Co.,	Telephone service, less $8.65 for May,	6.75	6164
F.H.Snyder,	Drugs for indigents,	2.00	6165
J.J.Hansen,	Fruit Tree Inspector,	12.75	6166
J.W.Grey,	State Board of Health expense,	56.80	6167
James Petersen,	Flag etc., for Court house,	21.95	6168
Joseph H.Jewkes,	Road Supervisor, Orangeville,	14.50	6169
Robert Collingham,	Aid to indigent,	5.00	6170
F.M.Reynolds,	Ice delivered for Court house,	4.00	6171
A.W.Mynster,	Aid to indigent,	5.00	6172

BILLS NOT ALLOWED.

The Claim of J.H.Cook amount $3.00 was not allowed for the reason that the same was not a County charge.

The claim of W.H.Shane was laid over for one month in order that the same shall be more properly itemized before again coming before the baord.

Board adjourned till June 8th,1908.

Board conevened as per adjournment all members present.

ORDINANCE CHANGING COUNTY ROAD.

Be it ordained by the Board of County Comissioners of Emery County, Utah; That Whereas a a petition signed by Walter L.Barney and 53 other free holders of Clawson precinct having been this day presented to the County Comissioners and read asking that Emery County abandon a certain piece of County road through Rock Canyon Flat described as follows; Beg. at a point 32 rds South and 19 rds West of the NW corner of the NW¼ NW¼ of Section 19, Tp. 19 S. R. 8 E. S.L.M. thence running South Westerly through said quarter mentioned above; thence continuing South Westerly diagonally through the NE¼ of Sec. 24, Tp. 19 S. R. 7 E. S.L.M. thence diagonally in a South Westerly direction across the SE Corner of the SE¼ of the NW¼ of the last named Section, township and range, continuing in a SouthWesterly direction across the N ½ of the SW¼ of Section 24, Tp. 19 S. of Range 7 East, S.L.M. and ending at a point on the South side of the Rock Canyon Wash 24 rds South and 24 rods East of the SW corner of the NW¼ of the SW¼ of Section 24, Township 19 S. of Range 7 East of Salt Lake Meridian and to establish in lieu thereof as a County road the following described route; beginning at a point 32 rds

South and 16 rods West of the NE corner of the NW¼ NW¼ of Section 19, Township 19 South, Range 8 East, S.L.M. as the center of the road bed six rods in width; thence running in a South Westerly direction in a straight line to a point South of the Rock Canyon wash 52 rods West of the SE corner of the SE¼ of the NE¼ of Section 24, Tp 19 S. of R. 7 E. S.L.M., thence South Westerly on a straight line to a point 12 rods South West corner of the SE¼ of the NE¼ of said Section 24, Tp. 19 S. of R. 7 E. S.L.M.thence continuing South Westerly along the road South of the Rock Canyon Wash previously laid out and travelled to a point in the NW¼ of the NE¼ of the last named Section Tp. and Range to the North base of the large gravelly hill; thence along said road continuing at the North base of the said hill in a South Westerly direction to a point in the N½ of the SW¼ of Section 24, Tp. 19 S. Range 7 E on the North base of the Blue hill adjoining the said gravelly hill on the West; thence continuing South Westerly bearing a little more North from the North base of the said blue hill or hill and closer to the South bank of the Rock Canyon Wash till said road intersects with the present County road South of the Rock Canyon Wash, 24 rods South and 24 rods East SW corner of the NW¼ of the SW¼ of Section 24, tp. 19 S. R. 7 East of the Salt Lake Meridian. And said petition being signed by a majority of the free holders in said precinct, the said petition is hereby granted as prayed for and all that part of the County Road running through the Rock Canyon flat asked to be abandoned in said petition and described above is hereby abandoned, and in lieu thereof the route asked to be laid out and established as a County Road, in said petition, and described above is hereby laid out and established as a County road.

ADJOURNEMENT.

On motion Board adjourned till August session, 1908.

Approved,

Andrew Nelson — Chairman.

Hank Curtis — County Clerk.

AUGUST SESSION.

August 3rd,1908.

Board of County Comissioners met on above date all members present.

The following business was then transacted.

MINUTES.

The minutes of July session were read approved and signed.

EXTENSION OF FRANCHISE GRANTED.

On petition of H.P.Clark, the assignee of franchise previously granted to Don. C. Robbins, to operate and construct a rail road in Emery County, an extension of one year from September 5th,1908 was granted to the said H.P.Clark in which to commence construction on said work.

ORDER APPROVING FINANCIAL STATEMENT.

The financial statemtn of Emery County as presented and read by County Auditor, for fiscal year 1907-1908 was approved.

JUSTICE'S REPORT LAID OVER.

The report of F.P.Fullmer ex- Justice of the Peace at Green River was again laid over.

JUSTICE'S REPORT APPROVED.

The report of W.W.Curtis, Justice of Peace at Ferron was approved and compensation allowed in the sum of $8.20.

ACCEPTANCE OF DEED.

A deed from W.L.Stilson and wife of Orangeville conveying certain land to Emery County, for County road, was accepted.

COMMUNICATION.

A communication from P.J.Quealy in relation to assessment of certain coal lands in Huntington Canyon was again taken up, and Comissioner Johnsen made a verbal report on same. Upon due consideration the same was ordred to stand as listed on Assessment roll for 1908.

ORDER TO COUNTY ATTORNEY.

On motion the County Attorney was ordered to collect the sum of $3.00 from J.B. Johnsen, of Huntington, Utah,on account of repair of culvert on private ditch. The said $3.00 having been paid by Emery County.

APPROPRIATION.

On motion the sum of $8.25 per month was appropriated for the rent of house owned by Dr.C.J.Ferguson to be used by invalids in Emery County as a hospital. Said amount per month, to be issued to Dr.C.J.Ferguson until further ordered.

BILLS ALLOWED.

Name.	Service etc.,	Amount	No. Warrant.
H.W.Curtis,	Justice's costs,	$8.20	6186
A.P.Johnsen,	Comissioners exp.	5.25	7
A.P.Johnsen,	Exp. road work,	10.00	8
U.W.Grange,	Road repair Huntington,	16.00	9
John Anderson,	Removing dead animal,	2.50	6190
Andrew Nelson,	Comissioner's expense,	4.35	1
Andrew Nelson,	Examining supposed glanders,	1.50	2
A.D.Dickson,	Attorney's expense,	4.60	3
C.A.Larson,	Comissioner's expense,	7.45	4
C.A.Larson,	Examining supposed case glanders,	10.00	5
C.E.Torgerson,	Health officer Emery,	6.50	6
H.T.Haines,	Printing financial statement,	64.50	7
O.J.Sitterude,	Deputy Clerk,	2.25	8
Mark Tuttle,	Stamps, expressage paid, etc.,	6.00	9
W.P.Allred,	Aid to indigent,	10.00	6200
Maggie Keel,	Aid to indigent,	10.00	11
A.W.Mynster,	Aid to indigent,	5.00	2
W.H.Shane,	Deputy tree inspector,	52.00	3
Oscar Beebe,	Sheriff's expense,	13.20	4
Robert Collingham,	Aid to indigent,	5.00	5
Mrs. F.M.Reynolds,	Ice for Court house,	6.25	6
G.W.Middleton,	Registrar Statistics, etc.,	27.00	7
A.Anderson,	Health officer,	6.00	8
H.H.Oviatt,	Health officer,	16.00	9
Sydonia Gould,	Assistant Recorder,	7.27	6210
Mary A.Sorenson,	Assistant Recorder,	8.80	1
O.Sorenson, Jr.,	Office expense,	5.67	2
Dell R.Larsen,	Road repair Cleveland,	19.50	3
John Peterson,	Health Officer Castle Dale,	8.50	4
Geo. A.Weggeland,	Supt's expense,	9.25	5
C.J.Ferguson,	Hospital rent,	8.25	6
J.H.Jewkes,	Construction of bridge, etc.,	100.00	7

Board adjourned till August 4th,1908.

August 4th,1908.

Board convened as per adjournment all members present.

DECIDING OF TIE VOTE FOR SCHOOL TRUSTEE.

William Howard, S.S.Grange and Peter E.Johnsen, School Trustees of Huntington and Johnathan H.Killpack also of Huntington, Utah appeared before the Board as per a letter from Hon. M.A.Breeden, Attorney General of the State of Utah, to witness the drawing of lots between William Howard and Johnathan H.Killpack to decide who was elected to the office of School Trustee for Huntington School District No. 5. The election held July 13th,1908 having resulted in a tie between the said William Howard Howard and Johnathan H.Killpack. The election returns of said election being exhibited by Peter E.Johnsen, Clerk of the Board of School Trustees of said District, and the Comissioners having satisfied themselves that the said election had resulted in a tie vote, tickets were prepared and in the presence of the County Comissioners William Howard drew the winning ticket and was declared elected to the said office of School Trustee for Huntington School District, No. 5.

APPROPRIATION.

On proper motion the sum of $100.00 was ordered appropriated for the construction of bridge and culverts on County road accepted and laid out as County road at July session, 1908 through rock canyon flat. Warrant ordered issued to J.H.Jewkes as per list of claims allowed.

Adjournment.

On motion Board adjourned till September session,1908.

Approved, Andrew Nelson Chairman. Mark Leek County Clerk.

SEPTEMBER SESSION.

September,8th,1908.

Board of County Comissioners of Emery County, Utah met on above date all members present. The following business was transacted.

MINUTES.

The minutes of August session were read approved and signed.

COMMUNICATIONS.

A communication from O.Sorenson, Jr. asking permission to use the room East of Assessor's office in Court house as an abstract office, was read, and on motion the said O.Sorenson, Jr. was granted the use of said room when not in use by other county officers, on condition that he pay a reasonable rent for coal furnished and janitor service.

A communication from O.Sorensen Jr. asking permission to purchase 500 stamped envelopes for Recorder's office was read and on motion granted.

A communication from J.C.Smith Clerk Carbon county stating that a petition had had been filed with the County Comissioners of Carbon county asking them to build a wagon road from Woodside in Emery County to Sunnyside, and asking the County Comissioners of this county if they would appropriate for same was read, and as no pptition had been filed in this office the Clerk was instructed to notify the County Comissioners of Carbon county that no action would be taken at this time.

A communication from Carbon county asking for a portion of transitory tax on tax paid by Chrystal Brothers and Starr brothers in this county, was laid over for one month.

CANCELLING OF APPROPRIATION.

On motion the appropriation of $8.25 per month for rent of hospital to Dr. C.J. Ferguson previously ordered by the Board was cancelled.

PETITION FOR CHANGE OF COUNTY ROAD.

A petition signed by William Hitchcock and 15 other citizens of Clawson precinct asking that Emery County abandon all that county road described as follows; commencing at the SE corner of lot 1 in block 3, Clawson Townsite survey, Emery County, Utah, thence West to the West line of Hardy farm; thence South West to the intersection of County road now asked in said petition to be established and laid out as a county road, and to lay out and establish as a county road in lieu thereof the following described route; commencing five rods South Thiede's store (SE corner Lot. 1 Blk. 3, Clawson Townsite) and running South 48 rods; thence South West about 120 rods; and intersecting county road at a point near upper North canal. On motion the said petition was granted.

ORDER TO ROAD SUPERVISOR.

The road Supervisor of Clawson precinct was ordered notified by County Clerk to order Robert King to remove the fence from County road through Rock Canyon flat. The said Robert King having fenced the said county road contrary to law.

CERTIFICATE TO STATE.

A certificate was signed by the County Comissioners and attested by County Clerk authorizing the State Auditor to issue a warrant to George Sitterud in the sum of $41.72, for plank furnished for County roads in Emery County. The same to be deducted from appropriation made this county by the State of Utah for roads and bridges.

ORDER APPROVING APPORTIONMENT.

On motion an order was made approving the apportionment made by County Auditor of valuations to School districts in Emery County on Railway, Telegraph, express and Car companies operating in Emery County, for the year 1908.

RAISING OF LIQUOR LICENSE.

A committe from Orangeville, viz; Mary A.Feil and Elizabeth J.Reid appeared before the Board and asked that the license to sell intoxicating liquors in Emery County outside of incorporated towns, be raised to $1,000.00 per year. It was the unanimous sentiment of the Board that this be granted and the County Attorney was instructed to prepare and ordinance to this effect and have ready at the next meeting of the Board.

Order to county Surveyor.

It appearing from the records in the Recorder's office that the land now owned by Emery County for County road adjoing the town of Castle Dale on the South is a mud hole and suitable only for pasture, whereas the land now used for county road is owned by A.E. Wall, and it being agreeable with the said A.E.Wall to deed to Emery County this land on condition that Emery County deed to him the pasture land above referred to the County Surveyor was ordered to make the necessary survey and the County Clerk authorized to issue a deed for the pasture land now owned by Emery County to A.E.Wall.

JUSTICE REPORT LAID OVER.

The report of Ex Justice of Peace, F.P.Fullmer was again laid over.

CLAIMS ALLOWED.

On motion the following claims against Emery County, were approved and allowed and warrants ordered issue to pay same.

Name	Service, etc.	Amount	No. warrant.
A.P.Johnsen,	Comissioner's expense,	$5.50	8231
C.A.Larson,	Comissioner's expense,	8.70	2

CLAIMS ALLOWED CONTINUED.

Andrew Nelson,	Comissioners expense,	11.70	6250
Mrs.George Collier,	Aid to indigent,	10.00	4
Mrs. Isaac Behunin,	Aid to indigent,	10.00	5
Robert Collingham,	Aid to indigent,	10.00	6
George Sitterud,	Plank for County roads,	39.66	7
J.J.Hansen,	Fruit Trees inspector salary and exp.	34.75	8
Oscar Beebe,	Sheriff's expense,	54.15	9
A.D.Dickson,	Attorney's expense,	17.15	6240
Wm.J.Seely,	Assiting Clerk Compute Assessment R.	33.00	1
Mark Tuttle,	Stamps, expressage, etc.,	4.55	2
J.H.Jewkes,	Road Supervisor, Orangeville,	21.75	3
Dr.C.J.Ferguson,	Medicine, etc., Less $2. stamps,	12.90	4
George A.Weggeland,	Supt. Schools expense,	51.45	5
W.H.Pace,	Deputy Sheriff's expense,	16.10	6
Eph Davis,Jr.,	Expense insane hearing, Mary Ann Davis,	5.10	7
Dell R.Larsen,	Expense insane hearing,	7.75	8
Phronie Otterstrom,	Expense Insane Hearing,	5.10	9
H.T.Haines,	Printing, stationery etc.	38.71	6250
Raymond Jeffs,	Livery hire Sheriff,	12.00	1
Sydonie Gould,	Assistant Recorder,	6.97	2
O.Sorenson, Jr.	County Recorder's expense,	3.25	3
Mary A. Sorenson,	Assistant Recorder,	8.10	4
Mrs. F.M.Reynolds,	Ice for Court house,	6.75	5
Orangeville Co-op,	Mds. for County roads,	6.68	6
Henry Thompson,	Health officer, Ferron,	9.00	7
Skelton Publishing Co.,	Warrants Two thousand,	33.00	8
Eastern Utah Tel Co.,	Telephone service,July and August,	4.25	9
Fran Tinges, MD.	Exp. Insane hearing, Mary Ann Davis,	5.00	6260

BILLS LAID OVER.

The bill of Merriell Bolinger Lumber Co. for plank was laid over for one month in order that the same may be O.K.'d by Road Supervisor of Green River precinct.

ADJOURNMENT

On motion Board adjourned till October session.

Approved,

Andrew Nelson
Chairman.

Mark Tuttle
County Clerk.

OCTOBER SESSION.

October 1st,1908.

Board of County Comisioners of Emery County, Utah, met on above date, as per notice duly given in the Emery County Progress. All members present.

MINUTES.

The minutes of September session were read, approved and signed.

ACCEPTANCE OF BRIDGES.

Mr.S.L.Hicks of Huntington appeared before the Board and asked that the Comissioners accept two bridges that he had placed across the road, near his farm South of Huntington, as county property. On motion the same was granted.

RESIGNATION AND APPOINTMENT OF HEALTH OFFICER.

The resignation of William Hitchcock as Health Officer of Clawson precinct was accepted

Herman Thiede was appointed to fill the said office.

APPOINTMENT OF ROAD SUPERVISOR.

E.H.Lyon was appointed Road Supervisor of Green River precinct.

COMMUNICATIONS.

A communication from Carbon County in relation to tax on transient sheep, which was laid over from the last meeting of the Board was again taken up and on motion the County Clerk and County Treasurer was authorized to effect a settlement as per the amount of sheep assessed and tax collected.

A communication from Mrs. D.S.Gillies asking aid for Mrs. C.E.Rogers of Green River was read and on motion the sum of $15.00 was appropriated from poor fund. Warrant to be issued to Mrs. C.E.Rogers.

REPORT LAID OVER.

The report of F.P.Fullmer, ex Justice of the Peace at Green River was again laid over.

APPROPRIATION.

On motion the sum of $50.00 was ordered appropriated to Mrs. Cyntha Hardy as compensation for land purchased for use of County road South of Clawson townsite.

Authorization to purchase stoves.

On motion Andrew Nelson, County Comissioner, was authorized to purchase three heating stoves for County Court house.

RENEWING OF INSURANCE ON COURT HOUSE.

On motion the County Clerk was instructed to renew the insurance carried with the Home Fire Insurance Company of New York to the amount of $3,500.00.

CLAIMS ALLOWED.

The following claims against Emery County were then audited, approved and allowed and warrants ordered issued to pay same.

Name	Service etc.,	Amount	No. War.
A.P.Johnsen,	Comissioners expense,	$2.75	6274
Andrew Nelson,	Comissioner's expense,	2.85	5
C.A.Larson,	Comissioner's expense,	7.45	6
Oscar Beebe,	Sheriffs expense,	16.00	7
J.J.Hansen,	Fruit Tree Inspector,	9.50	8
Cyntha Hardy,	Land purchased for County road,	50.00	9
H.T.Haines,	Printing, stationery, etc.,	6.50	6280
Geo. A.Weggeland,	Supt's expense,	5.00	1
J.W.Seely, Jr.,	Boarding prisoners,	3.25	2
Andrew Anderson,	Health officer,	12.00	3
Mark Tuttle,	Stamps, expressage, etc.,	2.50	4
Robert Collinghan,	Aid to indigent,	10.00	5
O.Sorenson, Jr.,	Stamped envelopes, etc.,	13.25	6
Sydonia Could,	Assistant Recorder,	4.57	7
Skelton Publishing Co.,	Legal blanks,	6.08	8
Andrew Mortenson,	Health Officer,	4.00	9
Mrs. C.E.Rogers,	Aid to indigent,	15.00	6290

ADJOURNMENT.

On motion Board adjourned till October,15th,1908,

Andrew Nelson
County Chairman.

Mark Tuttle
County Clerk.

October 15,1908.

Board of County Comissioners met on above date. Comissioners Nelson and Johnsen present and Comissioner Larsen, absent. The following business was then transacted.

MINUTES.

The minutes of session held October 1st were read, approved and signed.

ACCEPTANCE OF INSURANCE POLICY.

The insurance policy as submitted by the Home Fire Insurance Company of New York on the Court House building and furniture in the sum of $3500.00 was accepted and County Clerk authorized to issue a warrant to Junius Young Special agent in the sum of $105.00 payment for the same for a period of three years from date of policy.

OFFICIAL BOND APPROVED.

The bond of E.H.Lyon, Road Supervisor of Green River precinct was approved.

STATEMENT FROM BANK.

The proposition of Green River State Bank to pay the claim of $80.00, due Emery County, in installments as follows;25% at once; 10% each month for seven months and the balance of 5% at the expiration of that time, was on motion accepted.

BIDS FOR COAL FOR COURT HOUSE.

The County Clerk was instructed to advertise for bids for 12 tons of coal, to be delivered at Court House. Bids to opened November 2d,1908.

APPOINTMENT OF JUDGES OF ELECTION.

The following Judges of Election were then appointed to serve in the respective precincts of Emery County for the general election to be held November 3rd,1908.

	For Emery precinct,	H.C.Wickman, Arthur W.Anderson, and Peter Hansen,Jr.
	" Molen "	Hans C.Hansen, Seth Wareham and Joseph Caldwell,
	" Ferron "	John C.Lemon, F.A.Killpack and Hyrum Cook,
	" Clawson "	J.F.Charlesworth, Orson Barney and Victor Barney,
	" Orangeville	S.P.Snow, E.M.Cox and E.W.Fox, Jr.,
	" Castle Dale,	Emery Larsen, S.D.Bunnell and A.E.Wall,
	" Lawrence,	Silas G.McArthur, Griffith Thomas and Ole N.Tuft,
(Dist #1)	" Huntington,	E.G.Geary, H.P.Brockbank and H.A.Fowler,
(Dist #2)	" Huntington	Brigham Nielsen,J.H.Stevensen and J.P.Johnsen,
	" Cleveland,	Joseph Potter, Louis P.Cvesen and Adolph Anelsen,
	" Desert Lake,	H.G.Mills, William B.Fitt and Emily Wells.
	" Woodside	Walter Rutt, James Randall and Alfred Petersen,
	" Green River,	Frank Cook, Niels Olsen and A.E.Peck.

The Nielsen opera house at Green River, School house at Woodside, lower school house at Desert Lake, social hall at Cleveland, Seminary hall for Dist.#1 Huntington, M.E.Johnsen's office for Dist #2 Huntington, social hall Lawrence, Social hall Castle Dale, Social hall, Orangeville, Social hall, Clawson, Social hall Ferron, School house Molen and Social hall at Emery were designated as the voting places for the respective precincts.

CHANGE OF COUNTY ROAD.

M.E.Johnsen of Huntington appeared before the Board with a petition signed by himself and fifty six other citizens of Huntington precinct protesting against that part of County road changed Sept., 5th,1906 and recorded on page 440, Minute Book A. records of Emery County, described as follows; beginning at a point one rod S.from the SW cor.of SW¼ SE¼ Sec. 36, Tp. 17 S. R. 8 E. th; Easte 95 rds; th NW along County road 3 rds; th W 96 rds; th S one rod to the SW cor SW¼ SE¼ Sec. 36, Tp. 17 S. R. 8 E. After due consideration the Board ordered that the above described land be stricken of from the order previously made, as recorded in Minute Book "B" page 440.

CLAIMS ALLOWED.

The following claims against Emery County were then allowed and warrants ordered issued to pay same.

Name	Service,etc.,	Amount	No. War.
R.W.Worthing,	Mileage, etc., Justice's Court	$36.50	6291
James C.Ferguson,	Board of prisoners,	1.75	2
Thomas Burge,	Criminal cost, Justice's court,	27.90	3
H.D.Horsley,	Exp. insane hearing, Joseph Pringle,	$6.00	4
H.J.World,	Exp. insane hearing, Joseph Pringle,	6.00	5
Andrew Nelson,	County Comissioners expense,	8.10	6
A.P.Johnsen,	County Comissioners expense,	5.50	7
D.C.Woodward,	Health Officer Huntington,	11.00	8
Mrs. F.M.Reynolds,	Ice for Court house,	7.50	9
A.W.Mynster,	Granted from poor fund,	10.00	6300
Huntington Lumber Co.,	Lumber for County Roads,	19.80	1
R.L.Allred,	Road Supervisor Ferron,	25.75	2
Milton Tuttle,	Coal delivered to Court house,	3.25	3
A.M.Johnsen,	Coal at mine 2600#	1.90	4
G.T.Olsen,	Livery hire for Dep.Sheriff,	6.00	5
F.F.Fisk,	Medical services for indigent,	54.00	6
W.H.Pace,	Deputy Sheriff,	8.00	7
Eastern Utah Tel.Co.,	Telephone service, less 50¢, bal,	1.85	8
Town of Green River,	For Board of indigents,	33.42	9
A.Anderson,	Health officer, Orangeville,	4.00	6310
O.W.Guymon,	Dep. Health officer, Huntington,	3.00	1
Margaret C.Sorenson,	Granted from poor fund,	15.00	2
Merriell Bolinger Lumber Co.	Lumber for County roads,	14.90	3
Junius Young, Special agent,	Payment for insurance policy,	105.00	4

ADJOURNMENT.

On motion board adjourned till regular November session.

Approved,

Andrew Nelson
Chairman,

Frank Tuttle
County Clerk.

NOVEMBER SESSION.

November 9th,1908.

Board of County Comisssioners of Emery County, met on above date, all members present. The following business was transacted.

MINUTES.

The minutes of special session held October 15th, were read, approved and signed.

BIDS FOR COAL.

As per advertisement in the Emery County Progress, the following persons submitted to deliver 12 tons coal for use of Court house for the following amounts; Ralph Oliphant $3.25 per ton; David Tuttle $3.45 per ton; C.G.Larsen Jr.,$3.21 per ton;Globe Mercantile Co.,$3.20 per ton; John P.Fullmer $3.75 per ton;H.P.Ottosen $3.50 per ton;

On motion the contract to deliver the twelve tons of coal as aforesaid was awarded to the Globe Mercantile Co., for $3.20 per ton.

JUSTICES REPORT APPROVED.

The report of G.M.Burr, Justice of Peace at Emery was approved.

CANVASS OF ELECTION RETURNS.

Board of County Comissioners met at 12.M. November 9th,1908 to canvass the returns of the general election held November 3rd,1908. All members present.

The returns were all received from the various precincts and after a careful examination and count the following result was declared; The total number of votes cast in Emery County, at the election held Tuesday, November 3rd,1908 was 2028. Following is the number of votes cast for each officer in each election district in Emery County, for State,County and precinct officers, and those County and Precinct officers receiving the highest number of votes, were on this day declared elected by the said Board of County Comissioners of Emery County.

Votes cast in 13 Districts in Emery County.	Green River	Castle Dale	Orangeville	Huntington	Cleveland	Lawrence	Castle Rock	Orangeville	Huntington	Green River	Orangeville	Emery County	Total	Plurality
PRESEDENTIAL ELECTORS.														
Thomas Sevy,	105	11	22	80	77	72	25	173	117	35	183	25	173	1098	349
Lafayette Holbrook,	105	11	22	79	78	72	25	173	117	35	183	25	172	1097	346
Henry Cohn,	105	11	22	79	78	72	25	173	117	35	183	25	173	1098	348
Frank B.Stephens,	71	24	4	69	115	68	25	97	138	9	75	15	39	749	
Aquilla Nebeker,	71	24	4	70	114	69	25	98	138	9	75	15	39	751	
James Andrus,	71	24	4	70	115	68	25	97	138	9	75	15	39	750	
R.Leggett,	11		7	27	25	4	5	13	11	8	39	5	3	158	
M.M.Johnsen,	11		7	27	25	4	5	13	11	8	39	5	3	158	
J.C.Edgar,	11		7	26	25	4	5	13	11	8	39	5	3	157	
Abner D.Thompsen,															
D.D.Crawford,															
Frank J.Tierney,															
FOR REPRESENTATIVE TO CONGRESS.														
Joseph Howell,	81	11	22	76	73	63	26	172	117	35	176	25	168	1045	286
Lyman R.Martineau,	72	21	4	71	120	78	25	99	138	9	71	13	38	759	
Charles Crane,	11		6	27	23	4	4	13	11	8	39	5	3	153	
Charles I.Douglas,	23	3		1							11	2	4	44	
P.J.Donohue,															
FOR JUSTICE SUPREME COURT															
William M.McCarty,	81	11	22	77	80	73	26	174	117	35	177	25	170	1068	312
Samuel W.Stewart,	73	22	5	75	116	68	25	100	138	9	71	15	39	756	
Ogden Hiles,	24	3		1							11	2	1	42	
FOR GOVERNOR.															
William Spry,	78	11	20	70	69	60	25	154	114	32	171	24	161	988	158
Jesse William Knight,	80	22	8	78	128	82	26	117	141	12	77	14	45	830	
V.R.Bohman,	9		5	26	23	4	4	13	11	8	39	5	3	150	
John A.Street,	22	3		1							11	2	3	42	
FOR SECRETARY OF STATE.															
Charles S.Tingey,	85	11	22	77	78	72	26	174	117	35	175	25	169	1066	326
Evan R.Owen,	69	21	5	70	114	69	25	97	138	9	72	13	38	740	
W.H.Schock,	12		6	28	25	4	4	13	11	8	39	5	3	158	
E.A.Littlefield,	22	3		1							10	2	3	41	
FOR ATTORNEY GENERAL.															
Albert R.Barnes,	77	11	22	77	78	71	26	174	117	35	174	25	169	1056	307

CANVASS ELECTION RETURNS CON'TD.

	Fairhaven	Greenwich	Port Clyde	Cleveland Dist #1	Washington Dist #2 Nassau	Lawrence	South Rock	Crawfordville	Clawson	Stevens	Morton	Emery	Total	Plurality
FOR ATTORNEY GENERAL														
Joseph W.Stringfellow,	75	21	4	70	115	70	25	98	138	9	73	13	38	749	
A.E.Wixon,	12		7	28	24	4	4	13	11	8	39	5	3	158	
J.Walcott Thompson,	20	3		1							10	2	2	38	
J.R.Bowdle,	4													4	
FOR STATE AUDITOR.															
Jesse D.Jewkes,	84	15	24	89	84	75	28	202	175	39	186	26	181	1208	586
J.W.Nixon,	71	17	4	64	113	67	24	70	83	7	62	12	28	622	
L.A.Walker,	11		5	24	22	4	3	12	7	6	39	5	3	141	
George W.Parks,	22	3									11	2	1	39	
FOR STATE TREASURER.															
David Mattson,	78	11	22	78	78	73	26	175	117	35	175	25	171	1064	335
Joseph E.Caine,	74	21	4	70	114	68	25	96	138	9	70	13	37	739	
Joseph McLaughlin,	12		7	28	25	4	4	13	11	8	39	5	3	159	
Henry Welsh,	24	3									11	2	3	43	
SUP'T PUB.INSTRUCTION.															
Andrew C.Nelson,	79	11	22	78	78	74	26	178	116	35	180	25	174	1076	341
D.H.Robison,	75	21	5	70	115	68	25	93	139	9	69	13	33	735	
Elizabeth W.Piepgrass,	12		6	27	24	4	4	13	10	8	39	5	3	155	
George B.Sweasey,	22	3									9	1	3	38	
REPRESENTATIVE 16 DIST.															
Hyrum A.Nelson,	89	11	22	75	80	71	26	158	117	32	163	22	154	1020	201
C.E.Larsen,	81	20	5	73	114	71	25	115	138	12	93	18	54	819	
Alma Fullmer,	11		6	27	23	4	4	11	11	8	40	4	3	152	
FOR JUDGE 7Th.DIST.															
A.H.Christensen,	78	11	21	65	83	68	26	148	108	31	168	23	164	994	127
Ferdinand Ericksen,	93	20	7	90	116	72	27	125	147	13	94	17	46	867	
FOR DISTRICT ATTORNEY.															
F.E.Woods,	99	10	24	79	81	73	29	183	118	35	183	29	174	1117	1115
FOR COMISSIONER,(4YR)															
Samuel Singleton,	93	10	19	69	76	69	24	162	109	27	158	16	151	983	141
H.P.Rasmussen,	80	24	5	77	109	68	25	105	146	17	100	25	61	842	
Isaac Black,	10		7	30	33	8	6	15	11	8	41	4	3	176	
FOR COMISSIONER (2YR)															
Joseph B.Meeks,	93	10	20	69	78	65	20	145	105	33	150	16	161	965	102
E.L.Geary,	80	24	5	75	118	77	29	123	150	11	98	22	51	863	
John Anderson,	10		7	30	24	3	6	12	10	8	46	7	3	166	
FOR COUNTY CLERK.															
Mark Tuttle,	99	15	24	76	67	69	30	206	187	38	188	28	177	1204	569
Elias H.Cox,	74	19	4	71	124	72	21	65	69	6	64	11	35	635	
James T.Johnsen,	10		5	30	25	4	4	13	10	8	43	7	3	162	
FOR COUNTY SHERIFF.															
Oscar Beebe,	93	11	18	72	76	68	19	195	80	33	181	27	158	1031	212
A.Tuttle,	80	23	10	79	117	72	33	75	174	11	76	13	56	819	
Andrew Petersen,	10		5	28	22	6	3	12	10	8	40	5	2	151	

Votes cast in 13 Districts.	Green River	Woodside	Desert Lake	Cleveland	Huntington	Orangeville	Castle Dale	Emery	Lawrence	Castle Rock	Orangeville	Cleveland	Huntington	Emery	Total	Plurality
FOR COUNTY RECORDER.																
William J.Seely,	95	10	23	73	77	72	30	173	114	35	166	26	65		959	62
C.E.Torgerson,	79	24	7	76	119	70	21	98	140	9	92	14	148		897	
Lilly I.Dumayne,	10		3	25	18	4	4	9	11	8	39	5	2		138	
FOR COUNTY ATTORNEY																
A.D.Dickson,	97	12	24	76	87	68	26	186	94	32	176	25	169		1072	290
George Fox,	76	23	5	72	112	73	25	85	158	12	80	15	46		782	
E.G.DeFriez,	10		4	28	19	4	4	12	11	8	40	5	3		148	
FOR COUNTY ASSESSOR.																
Jonathan Killpack,	95	10	19	69	100	79	28	174	117	35	177	24	168		1095	340
M.L.Snow,	78	24	11	86	94	62	23	94	136	9	79	16	43		755	
William A.Jewkes,	10		3	22	23	4	4	13	13	8	41	5	3		149	
FOR COUNTY TREASURER.																
William F.Fail,	94	10	20	72	68	65	25	116	148	21	156	17	76		888	
Nephi L.Williams,	79	24	7	78	126	75	26	155	108	23	102	23	136		962	74
John Petersen,	10		6	27	24	4	4	10	11	8	41	5	2		152	
FOR COUNTY SURVEYOR																
David Wood,	90	10	21	84	114	74	34	143	114	34	177	22	145		1062	248
Ira R.Browning,	85	24	7	73	88	69	20	127	140	10	84	19	68		814	
CO.SUP'T SCHOOLS.																
B.J.Peacock, Jr.,	95	10	19	58	56	36	24	155	113	25	150	22	172		932	
Don C.Woodward,	78	25	12	98	149	108	29	114	143	19	111	20	43		949	17
FOR AMMENDMENT NO.1	42	4	2	82	98	60	18	54	29	3	41	7	97		537	367
AGAINST AMMENDMENT No.1	25		18	6	10	5		35	6	1	54	4	6		170	
FOR AMMENDMENT NO 2.	37	4	1	12	22	5	1	36	18		31	7	9		183	
AGAINST AMMENDMENT NO 2	25		18	60	71	53	1	45	10	3	47	6	85		424	244
FOR AMMENDMENT NO 3	82	14	1	18	7	3		8	10		13	1	90		247	
AGAINST AMMENDMENT NO 3	4	2	18	52	89	59	3	93	26	24	83	10	5		468	221

FOR PRECINCT OFFICERS.

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GREEN RIVER.			WOODSIDE.		
JUSTICE OF THE PEACE.			JUSTICE OF THE PEACE.		
T.S.Turner,	117	116	H.J.Hinson,	12	
George Black,	1		J.M.Norton,	17	5
CONSTABLE.			CONSTABLE.		
W.H.Pace,	94	85	W.H.Chinn,	11	
J.R.Earp,	9		A.D.VanWagoner,	16	5
R.L.Rogers,	1				
DESERT LAKE.			**CLEVELAND.**		
JUSTICE OF THE PEACE.			JUSTICE OF THE PEACE.		
Samuel Wells,	20	17	John E.Ward,	87	76
William B.Fitt,	3		William McFarlane,	11	
J.Frank Jones,	1				
CONSTABLE.			CONSTABLE.		
J.F.Jones.	22	22	George H.Oviatt,	84	
			A.E.Larsen,	12	72

HUNTINGTON DIST.NO.1			HUNTINGTON DIST. NO 2		
JUSTICE OF THE PEACE,			JUSTICE OF THE PEACE,		
Peter E.Johnsen,	131	110	Peter E.Johnsen,	78	72
L.W.Johnsen,	21		L.W.Johnsen,	6	
CONSTABLE.			CONSTABLE		
Joseph E.Howard,	121	51	Joseph E.Howard,	71	1
Heber Leonard,	70		Heber Leonard,	70	
David T.Davis,	24		David T.Davis,	4	
LAWRENCE.			CASTLE DALE.		
JUSTICE OF THE PEACE.			JUSTICE OF THE PEACE		
Andrew Mortensen,	20	18	O.Sorenson, Jr.,	268	268
Ira A.Day,	2				
CONSTABLE.			CONSTABLE		
Griff Thomas,	21	20	S.V.Acord.	267	267
J.W.Wilson,	1				
A.Wilstead,	2				
ORANGEVILLE.			CLAWSON.		
JUSTICE OF THE PEACE.			JUSTICE OF THE PEACE.		
John S.Curtis,	1	1	J.O.Barney,	16	16
CONSTABLE			CONSTABLE.		
George W.Fullmer,	111	110	J.T.Charlesworth,	14	14
Andrew Anderson,	1				
FERRON.			EMERY.		
JUSTICE OF THE PEACE.			JUSTICE OF THE PEACE.		
William H.Worthen,	177	162	A.J.Broderick,	157	104
Jens Hansen,	15		Nephi Williams,	53	
C.K.Jensen,	2				
Henry Lords,	1				
H.W.Curtis,	1				
Brig Behunin,	1				
William Dugmore,	1				
Andreas Jensen,	2				
CONSTABLE.			CONSTABLE		
C.E.Nelson,	187	174	A.D.Crawford,	148	88
Ole Olesen,	13		H.E.Larsen,	60	
Henry Lords,	1				
F.A.Killpack	1				
Thomas Cheshire,	4				

TOTAL VOTES OF PRECINCTS.

The number of votes cast in each precinct at said election was as follows, Green River, 190; Woodside,35; Desert Lake,33; Cleveland 179; Huntington Dist.#1 219; Huntington, Dist.#2 146; Lawrence,53, Castle Dale 285; Orangeville 267; Clawson 52, Ferron 303; Molen,47 and Emery 219.

ADJOURNMENT.

Board adjourned till Tuesday, November 10th,1908.

November 10th,1908.

Board of County Comissioners as per adjournment, all members present. The following business was transcated.

PROTESTS AGAINST TAXES 1908.

The several statements, communications, affadavits, etc., of C.M.Oakes, Attorney at Law, J.T.Farrer, Price and Son,per Walter Price, O.E.Coleman, Merriell Bolinger Lumber Company, Seph Pace, J.R.Earp, G.A.Saltgaver, W.Edwin Tribble, G.S.Maggarell,Adeline Ronzio, Edgar E.Adams, B.F.Miller, J.F.Ingels, B.J.Gates,Jesse M.French,George P.Schlosser, McLain W.Davis, G.W.Middleton, W.E.Foy and W.H.Shane, all of Green River, Utah, were taken up and considered and on motion were laid over until Wednesday, November 18th,1908, in order that the Asssessor may investigate and the interested parties and Assessor report at a special session of the Board to be held on said date.

CLAIMS OF REGISTRATION AGENTS.

The claims of the several registration agents for services rendered were taken up and considered and on motion the Registration agents of Emery, Ferron, Orangeville, Castle Dale and Dist.#1 Huntington were allowed the sum of $34.00, for such services, and the precincts of Green River, Cleveland and Dist.#2 were allowed the sum of $31.00 for said services, the balance of registry agents in the precincts of Woodside, Desert Lake, Lawrence, Clawson, and Molen were allowed the sum of $28.00 for said services, as listed on list of claims allowed.

PAYMENT OF TAX FROM POOR FUND.

The taxes of Christopher Petersen in Castle Dale, amount $10.57, were ordered paid from poor fund.

ACCEPTANCE OF BRIDGE.

A communication from L.C.Moore asking the County to accept a bridge placed across the North Emery canal was read and on motion the same was granted and the said bridge accepted as a county bridge.

ADJOURNMENT.

On motion board adjourned till Wednesday, November 11th,1908.

Board met November 11th as per adjournment. The following business being transacted.

CLAIMS ALLOWED.

The following claims against Emery County were audited, approved and allowed and warrants ordered issued to pay the same.

Name.	Service. etc.,	Amount,	No. Warrant.
C.A.Larson,	Comissioners' expense,	$10.45	6327
A.P.Johnsen,	" "	6.00	8
Andrew Nelson,	" "	21.05	9
Mrs Isaac Behunin,	Aid to indigent, from poor fund,	10.00	6330
Breeden Office Supply Co.,	Stationery, etc.,	14.80	1
C.N.Shiner,	Expressage on stationery,	.85	2
Mrs. Jasper Petersen,	Aid to indigent, Board R.Collingham,	20.00	3
John Petersen,	Registrar statistics, etc.,	8.00	4
Mrs Morris Cordova,	Granted from poor fund,	10.00	5
Mrs.J.Ellis Johnsen,	Registration agent,	31.00	6
Brigham Nielsen,	Judge of election,	8.00	7
James P.Johnsen,	Judge of election,	6.00	8
A.P.Johnsen,	Election expense, stationery,	1.60	6340
Peter Johnsen,	Registration agent, Cleveland,	31.00	6341
Huntington Lumber Co.,	Plank for county road,	32.10	6342
J.H.Stevensen,	Judge of election,	6.00	6343

CLAIMS ALLOWED,CON'TD.

Samuel Wells,	Helath officer,	$4.00	6345
Victor Barney,	Judge of election,	6.00	4
William Dugmore,	Registration agent, Ferron,etc.,	39.20	5
William Marshall,	Registration agent, Huntington,	34.00	6
Thomas L.McCarty,	Registration agent, Green River,	31.00	7
Mary E.Rader,	Registration agent, Woodside, etc.,	33.72	8
Oscar Beebe,	Sheriff's expense, October,	46.65	9
Andrew Mortensen,	Registration agent, Lawrence,	28.00	6350
J.L.Boulden,	Registration agent, Castle Dale,	34.00	1
Isaac Petty,	Registration agent, Emery,	34.00	2
Frank Beebe,	Guarding prisoners,	36.00	3
Herman Thiede,	Registration agent, Clawson,	28.00	4
Ralph Horsley,	Registration agent, Desert Lake,	28.00	5
Lyman S.Beach,	Registration agent, Molen,	28.00	6
Walter M.Rutt,	Judge of election,	4.00	7
Lillian M.Norton,	Judge of election,	4.00	8
Alfred Petersen,	Judge of election,	4.00	9
Hans C.Hansen,	Judge of election,	6.15	6360
William B.Fitt,	Judge of election,	$9.50	1
Emily Wells,	Judge of election,	6.00	2
Arthur W.Anderson,	Judge of election,	9.00	3
Hans C.Wickman,	Judge of election, etc,	16.50	4
Peter Hansen, Jr.,	Judge of election,	9.00	5
Emery Larsen,	Judge of election,	9.00	6
A.E.Wall,	Judge of election,	9.00	7
S.D.Bunnell,	Judge of election,	9.00	8
John P.Johnsen,	Judge of election,	7.50	9
Joseph Potter,	Judge of election,	10.10	6370
Adolph Axelsen,	Judge of election,	7.50	1
E.W.Fox, Jr.,	Judge of election,	9.00	2
S.P.Snow,	Judge of election,	10.60	3
E.M.Cox,	Judge of election,	9.00	4
E.G.Geary,	Judge of election,	7.50	5
William Howard,	Judge of election,	7.50	6
H.A.Fowler,	Judge of election,	7.50	7
Griff Thomas,	Judge of election,	7.50	8
Ole N.Tuft,	Judge of election,	7.50	9
Silas G.McArthur,	Judge of election,	5.12	6380
Joseph Caldwell,	Judge of election,	8.55	1
Seth Wareham,	Judge of election,	6.15	2
John C.Lemon,	Judge of election,	9.00	3
F.A.Killpack,	Judge of election,	9.00	4
J.H.Cook,	Judge of election,	11.20	5
Frank Cook,	Judge of election,etc.,	21.49	6
Niels Olsen,	Judge of election,	6.00	7
A.E.Peck,	Judge of election,	6.00	8
H.G.Mills,	Judge of election,	6.00	9
Orson Barney,	Judge of election,	7.80	6390
J.T.Charlesworth,	Judge of election,	6.00	1

CLAIMS ALLOWED CON'TD.

J.W.Seely,Jr.	Board of prisoners and guarding,	68.25	6398
U.W.Grange,	Road work, Huntington,	47.40	2
M.E.Johnsen,	Rent of building, election expense,	11.50	4
A.D.Crawford,	Hauling plank and health reports,	10.00	5
C.A.Larson,	Burial of indigent,	30.40	6
Elmore Shiner,	Livery hire for deputy sheriff,	6.00	7
A.C.Christiansen,	Road work, Emery road district,	17.40	8
George A.Weggeland,	Superentendents expense,	19.25	9
A.C.Gardner,	Hall rent, election expense,	3.00	6400
J.K.Reid,	Stationery, etc., election expense,	2.85	1
C.J.Ferguson,	Exp. Insane hearing,	5.00	2
Mark Tuttle,	Stamps, expressage, etc. election,exp.	24.45	3
H.T.Haines,	Printing official ballot, etc.,	175.00	4
Thomas Cheshire,	Constable fees, Justice's court,	4.60	5
Frank Tinges, M.D.	Expense insane hearing,	5.00	6
Frank Tinges, Md.	Aid to indigent, from poor fund,	5.00	7
Robert Redford,	Witness Justices court,	1.00	8
Seth Wareham,	" " "	1.40	9
Stanley Jensen,	" " "	1.40	6410
Chris Jensen,	" " "	1.40	1
Sam Singleton,	Juror Justice's court,	1.50	2
W.D.Shurts,	" " "	1.50	3
Hyrum Cook,	" " "	1.50	4
Livy Olsen,	" " "	1.50	5
A.G.Conover,	" " "	1.50	6
Henry Thompsen,	" " "	1.50	7
Don Duncan,	" " "	1.50	8
M.A.Cox,	" " "	1.50	9
Spencer Snow,	Expense etc., delivering ballots,	12.00	6420
Milton Tuttle,	Delivering coal and frieght,	8.00	1
A.Anderson,	Health officer, Orangeville,	3.00	2
W.L.Cash,	Postage on election matters,	3.00	3
S.P.Snow, Jr.	Wrapping and assorting election,sup.	3.00	4
J.B.Jewkes,	Assistant Treasurer,	37.60	5
Allie Fail,	Map for Clerk's office,	3.50	6
Alansin Aldrich,	Guarding prisoners,	38.00	7
Bruce Easley, M.D.	Medicl services for indigent,	17.50	8
Kelly and Co.,	Stationery, etc.,	12.50	9
H.H.Oviatt,Sr.	Health officer, Cleveland,	10.50	6430
Salt Lake Stamp Co.,	Stamps, etc. for Treasurer,	11.20	1
Wall Miler and Co.,	Mdse for jail, etc.,	10.40	2
D.M.Beach,	Health officer, Molen,	8.00	3
Lambert Paper Co.,	Order from Skelton, Official ballots,	156.00	4
Skelton Publishing Co.	Election supplies, etc.,	22.35	5
Mary A.Sorenson,	Assistant Recorder,	11.10	6
Sydonia Gould,	Assistant Recorder,	3.15	7
Louise Kofford,	Assistant Recorder,	$1.80	8
Henry E.Day,	Assistant Recorder,	1.50	9
O.Sorenson, Jr.,	Office expense,	2.35	6440
W.H.Pace,	Deputy Sheriff,	13.35	1

CLAIMS ALLOWED CONTINUED.

Eastern Utah Telephone Co.	Telephone service,	7.39	6442
C.J.Sitterud,	Assistant,Clerk,	16.00	3
Annie Nichols,	Board of indigent, Green,	5.00	4
Nebraska Furniture Co.,	Stoves for Court house,	38.15	5
Archer Willey,	Assistant Treasurer,	8.10	6
Jesse D.Jewkes,	Stamps for Treasurer,	38.53	7
Christopher Petersen,	Granted from poor fund,payment tax,	10.57	8
Fred W.Fail,	Registration agent, Orangeville,	34.00	9

ADJOURNMENT.

On motion Board adjourned till Wednesday, November 18th,1908, to consider tax matters laid over till this date.

Andrew Nelson
County Chairman.

[illegible]
County Clerk.

SPECIAL SESSION.

November 18th,1908.

Board of County Comissioners of Emery County met on the above date as per adjournement to consider tax matters laid over from regular November session.

MINUTES.

The minutes of November session were read, approved and signed.

PROTESTS,TAXES 1908.

The affadavits, statements, etc., of C.M.Oakes, Att'y at Law, J.T.Farrer, Price and Son, per Walter Price, O.E.Coleman, Merriell Bolinger Lumber Co.,Seph Pace, J.F.Ingels, G.A.Saltgaver, W.Edwin Tribble, G.S.Maggarell, Adeline Ronzio, Edgar E. Adams, B.F.Miller, J.R.Earp, B.J.Gates, Jesse M.French, George P.Schlosser, McLain W.Davis, G.W.Middleton, W.E.Foy, and W.H.Shane were agian taken up and on motion the relief prayed for by J.T.Farrer, O.E.Coleman, Seph Pace, J.F.Ingels, G.A.Saltgaver, W.Edwin Tribble, G.S.Maggarell, Edgar E.Adams, J.R.Earp, Jesse M.French, George P.Schlosser, McLain W.Davis,G.W.Middleton, W.E.Foy and W.H.Shane was not granted. It was further ordered that the assessment of Merriell Bolinger Lumber Company, Page 5 line 4, Book A. be ordered considered erroneous to the amount of $4,205,@ 27 mills, $113.53. Also the the assessment of Burr J.Gates,page 6, line 12, book A. was ordered considered erroneous to the amount of $200. @27 mills, $5.40. Also the assessment of B.F.Miller, Page 10 line 2 was ordered considered an erroneous assessment to the amount of $275. @27 mills $7.42. Also the assessment of Adeline Ronzio was considered an erroneous assessment to the amount of $300. @ 27 mills,$8.10. Also the assessment of Price and Son Page 10, line 2 was ordered considered an erroneous assessment to the amount of $3500. @ 27 mills,$94.50. and the County Treasurer was ordered to refund to the above parties the respective amounts. This action was taken upon sworn affadavits of the respective parties, and upon the reccomendation of the County Assessor and County Attorney.

C.H.TAYLOR, was granted a refund of $3.75 on personal property which did not exist, he having paid the said sum under protest. The County Auditor was ordered to issue a County warrant to the said C.H.Taylor in the sum of $3.75.

The Assessment of Beck and Allred Page 43, Line 11, Book C was ordered to stand as listed.

CLAIMS ALLOWED.

The following claims wer then allowed, and warrants ordered issued to pay same.

C.ALarsen,	Comissioner's expense,	$9.75	6452
Andrew Nelson,	Comissioner's expense,	5.85	3
A.P.Johnsen,	Comissioner's expense,	5.25	4
Niels Rosencrantz,	Deputy Assessor,	32.00	

ADJOURNMENT.

On motion board adjourned till first Monday in December,1908.

Approved.

Andrew Nelson
Chairman.

Mark Tuttle
County Clerk.

December 7th,1908.

DECEMBER SESSION.

Board of County Comissioners of Emery County met on above date and transacted the following business. All members present.

MINUTES.

The minutes of special session of November 18th,1908 read, approved and signed.

REPORT OF ROAD SUPERVISORS

The report of A.N.Beach, Road Supervisor of Molen precinct was accepted and bill for services allowed as per list of claims allowed at this session. The reports of William Hitchcock, Road Supervisor Clawson, U.W.Grange, Supervisor Huntington, E.L.Allred, Road Supervisor Ferron, John Y.Jensen, Road Supervisor Castle Dale, Ole N.Tuft, Road Supervisor Lawrence, H.G.Mills, Road Supervisor Desert Lake, A.C.Christiansen, Road Supervisor Emery, J.H.Jewkes, Road Supervisor Orangeville, and Dell R.Larsen, Road Supervisor Cleveland were accepted. The County Clerk was instructed to notify the County Attorney to collect by suit or otherwise the delinquent poll tax of Henry Taylor, Lemuel Williams, John Murning, Eugene Eriod, and Joseph Nielsen of Huntington, Utah, also to have Henry Otterstrom and E.J.Davis of Cleveland, Utah refund to Emery County $3.00 for repair of road caused by waste water, The said amount having been paid to Dell R.Larsen for doing the said work.

CONVEYANCE OF LAND TO COUNTY.

A deed from David Allen and wife, of Orangeville, coneving certain land to Emery County for County road road was accepted, and the same was ordered recorded to Emery County.

JUSTICE'S REPORT ACCEPTED.

The report of T.S.Turner, Justice of the Peace at Green River was accepted.

OFFICIAL BONDS APPROVED.

The official bonds of Samuel Singleton, County Comissioner, Jonathan Killpack, County Assessor, Mark Tuttle, County Clerk, Wm.J.Seely, County Recorder, David H.Wood, County Surveyor and O.Sorenson Jr. Justice of the Peace of Castle Dale precinct were approved.

STATEMENT FOR PORTION OF TAX.

A communication from Grand County asking for their portion of tax on sheep grazed a portion of the year in Grand County, on which the tax was collected in this county was read and on motion the County Clerk and County Treasurer was authorized to compute the amount due and issue warrant therefor.

Adjournment,

Board adjourned till December, 8th,1908.

Board convened as per adjournment, all members present. the following being being transacted.

PROTEST AGAINST TAX.

M.N.Allred appeared before the Board to protest against the payment of erroneous tax on personal property assessed to Daniel Allen on page 36 line 12, Book a, as the said

PROTEST AGAINST TAX CONT'D.

personal property did not exist, the said Daniel Allen not having been in Emery County for six years. On motion the County Clerk was authorized to issue a warrant to M.W.Allred for the amount of tax on the said personal property to the amount $9.82. The assessment of improvements assessed on page 37 line 31 was ordered considered erroneous to the amount of $75.00 as the said improvements did not exist. County Clerk was authorized to refund to M. W.Allred County warrant for $2.40

RAISING OF LICENSE ON POOL TABLES.

A committee of ladies, viz; Mrs.Ester Grange,Mrs.A.E.Wall and Mrs.H.A.Fowler appeared before the board and asked that the County Comissioners raise the license on pool tables in Emery County, outside of the limits of incorporated towns to $1,000. per year on each table. On motion the County Attorney was ordered to prepare an ordinance increasing the license to be paid for each pool table to $1,000. per annum.

PROTEST AGAINST TAX.

Mr.Christian Johnsen of Huntington appeared before the board protesting against the tax assessed against a certain lot and improvements in Huntington. The time having past for equalizing of taxes no action was taken.

REQUEST FOR PLANK.

The request of Castle Dale,Town Board for an appropriation to buy plank for Castle Dale bridge was laid over.

AUTHORIZATION TO COUNTY CLERK.

The County Clerk was authorized to purchase 1000 feet of plank from Carl Wilberg for Castle Dale, and Orangeville Road districts.

Also, to purchase 100 blank plats for use of Recorder and Assessor.

CLAIMS ALLOWED.

The following claims were then audited, approved and allowed.

Name	Service perfomed etc.,	Amount	No. warrant
A.N.Beach,	Road Supervisor Molen,	$48.00	6470
U.W.Grange,	" " Huntington,	33.50	1
William Hitchcock,	" " Clawson,	21.50	2
E.L.Allred,	" " Ferron,	39.05	3
John Y.Jensen,	" " Castle Dale,	69.60	4
Ole N.Tuft,	" " Lawrence,	33.50	5
C.E.Torgerson,	Health officer, Emery,	4.50	6
A.C.Christiansen,	Road Supervisor, Emery,	114.00	7
Chris Nelson,	Plank for County roads,	178.67	8
M.W.Allred,	Refund of erroneous tax,	12.22	9
Dell R.Larsen,	Road Supervisor, Cleveland,	54.75	6480
Oscar Beebe,	Sheriff's expense November,	23.00	1
Jesse Nelson,	For removing dead animal,	1.00	2
Globe Mercantile Co.,	Coal delivered as per bid and Mdse,	41.55	3
J.J.Hansen,	Fruit Tree Inspector,	39.30	4
J.H.Jewkes,	Road Supervisor Orangeville,	27.00	5
A.D.Dickson,	Attorney's expense November,	20.75	6
Andrew Nelson,	County Comissioners expense,	7.60	7
C.A.Larson,	County Comissioner's expense,	11.70	8
A.P.Johnsen,	County Comissioner's expense,	5.25	9
H.T.Haines,	Printing delinquent tax list, etc.,	228.35	6490

E.E.Dodge,	Granted from poor fund,	$15.00	6491
D.C.Perkins,	Guarding insane person,	5.00	
G.T.Olsen,	Livery hire,for Sheriff,	12.00	
Advocate publishing Co.,	Stationery, etc., less $2.25,	29.25	
H.J.Woolman,	Granted from poor fund, aid to indigent,	10.00	
Jesse Brinkerhoff,	Digging of drain in Huntington,	29.55	
B.J.Peacock and Sons,	Stationery, election expense,	.60	
A.E.Wall,	Fish cans returned to Price,	4.00	
J.J.Rasmussen,	Telephone service and mdse, less 75¢	1.15	
Caroline Christensen,	Granted from poor fund,	5.00	6500
Levi R.Thomas,	Guarding insane person,	2.50	
C.A.Larson,	Cash paid for burial of indigent,	23.47	
Morris Cordova estate,	For payment of tax, granted from poor fund,	4.05	
H.G.Mills,	Road Supervisor, Desert Lake Road District,	30.00	
Andrew Nelson,	Lumber bought at Huntington and hauling,	4.75	
Wm.J.Seely,	Assistant Clerk November,	2.60	
Mark Tuttle,	Cash paid for stamps and expressage,	5.25	
J.B.Jewkes,	Assistant Treasurer,	36.50	
A.M.Johnsen,	Coal at mine 3000#	2.25	
E.L.Underhill,	Witness Justice's court,	1.20	6510
Alfred Forsman, Jr.,	" " "	1.20	
Alfred Forsman, Sr.,	" " "	1.20	
J.R.Earp,	" " "	1.20	
R.L.Rogers,	" " "	1.20	
T.S.Turner,	Justice's costs Green River,	8.00	
Wall Miller and Co.,	Mdse for jail and court house,	8.95	
S.P.Snow,Jr.	Drugs for indigent poor,	1.40	
J.M.Cowley,	Rent of land used for County road,	8.00	
Sydonia Gould,	Assistant Recorder,	5.17	
Louise Kofford,	Assistant Recorder,	20.52	6520
Mary A.Sorenson,	Assistant Recorder,	15.00	
O.Sorenson, Jr.,	Office expense County Recorder,	1.25	
Skelton Publishing Co.,	Pamphlets for Road Supervisors,	2.19	
D.M.Baech,	Health officer Molen precinct,	2.50	
O.J.Sitterud, Collector,	Tax on Court house lot,	1.27	
James Petersen,	Mdse for jail and court house,	.50	
J.E.Soderquist,	Repair of court house,	$7.50	
Wm.J.Seely,	Assistant Treasurer,	10.00	
George A.Weggeland,	Institute expense,	100.00	
George A.Weggeland,	County Superentendents expense,	56.50	6530
Eastern Utah Tel. Co.,	Telephone service, less 25¢	28.94	
H.W.Curtis,	Notary work, election expense, less $2.	8.00	
Robert Collingham,	Aid to indigent poor,	10.00	
Maria Foote,	Refund of tax from poor fund,	5.43	

CLAIMS LAID OVER.

The claims of J.W.Seely and Huntington Lumber Co. were laid over to be more fully itemized.

REPORT OF TREE INSPECTOR.

The report of J.J.Hansen, County Fruit Tree Inspector was accpeted.

ADJOURNMENT.

On motion Board adjourned till January session,1909.

Approved,

Andrew Nelson
Chairman,

Mark Little
County Clerk.

SPECIAL SESSION.

December 18th,1908.

Board of County Comissioners of Emery County, Utah, met in special session as per call duly signed by all members and filed, to appoint Health Officers and Registrars of Vital Statistics for the several precincts in Emery County.

MINUTES.

The minutes of December session read, approved and signed.

APPOINTMENTS.

The following persons were then appointed as Health officers and Registrars of Vital Statistics for the several precincts in Emery County to serve for the term of two years.

Green River, ------- G.W.Middleton,
Woodside, ---------- Mrs. Mary Rader,
Desert Lake,-------- Samuel Wells,
Cleveland, --------- Lewis Larsen,
Huntington,--------- A.P.Johnsen,
Lawrence, ---------- Andrew Mortensen,
Castle Dale, ------- J.L.Boulden,
Orangeville, ------- E.M.Cox,
Clawson, ---------- J.T.Charlesworth,
Ferron,---------- Henry Thompsen,
Molen, ---------- D.M.Beach,
Emery,---------- A.D.Crawford.

CLAIMS ALLOWED.

The following claims against Emery County were then audited,approved and allowed.

Huntington Lumber Company,	Lumber for County roads,	$118.12
Andrew Nelson,	County Comissioner's expense,	3.85
C.A.Larson,	" " "	6.45
A.P.Johnsen,	" " "	2.75

ADJOURNMENT.

On motion board adjourned till January session 1909.

Approved,

Andrew Nelson
County Chairman,

Mark Little
County Clerk.

JANUARY SESSION.

January 4th,1909.

Board of County Comissioners of Emery County met on above date. All members present. The following business was then transacted.

MINUTES.

The minutes of special session held December 18th,1908 wre read approved and signed.

OFFICIAL BONDS APPROVED.

The following official bonds of County and precinct officers were then approved,

Bond of Don C.Woodward, County Superentendent of Schools, approved.

" " A.D.Dickson, " Attorney, "

OFFICIAL BONDS APPROVED, CONT'D.

Bond of	Nephi L.Williams,	County Treasurer,		approved,
" "	Oscar Beebe,	"	Sheriff,	"
" "	Andrew Mortensen,	Justice of the Peace,	Lawrence,	approved,
" "	J.O.Barney,	" " " "	Clawson,	"
" "	John S.Curtis,	" " " "	Orangeville,	"
" "	J.T.Charlesworth,	Constable,	Clawson,	"
" "	Geo. H.Oviatt,	"	Cleveland,	"
" "	Griffith Thomas,	"	Lawrence,	"
" "	Joseph E.Howard,	"	Huntington,	"

OFFICIAL BONDS NOT APPROVED.

The official bonds of John E.Ward, Justice of Peace at Cleveland, J.F.Jones, Constable, Desert Lake, A.D.Van Wagoner, Constable Woodside and Samuel Wells, Justice of the Peace, Desert Lake not being in correct form were not approved and the same were ordered returned for correction.

ORDINANCES PASSED.

An ordinance increasing the license to be paid on pool and billiard tables, out side of the limits of incorporated towns from $120.00 to $1,000.00 per year was passed, and ordered published.

An ordinance increasing the license to be paid for the retailing of intoxicating liquors, outside of the limits of incorporated towns in Emery County, from $400.00 per year to $1,000.00 per year was also passed and the same ordered published in Emery County Progress.

STATEMENT FROM ASSESSOR.

J.J.Rasmussen, County Assessor appeared before the Board and stated that four persons owning transitory herds assessed in this County for the year 1908, the taxes on which amounting to $971.60 had not been paid. On motion the County Assessor was ordered to collect this tax at an early date by suit or otherwise.

CHANGE OF OFFICERS.

At this hour 12 m. the old Board of County Comissioners having finished their term of office, Andrew Nelson one of the said Board formally retired after many expressions of best wishes and good will by all present. Joseph B.Meeks, one of the County Comissioners elected November 3rd,1908 not having filed his bond in the office of the County Clerk in time, A.P.Johnsen, retained his seat temporarilly.

ELECTION OF CHAIRMAN.

On motion of C.A.Larson seconded by A.P.Johnsen, which motion duly carried, Samuel Singleton was elected Chairman of the Board of County Comissioners for the ensuing two years.

ADJOURNMENT.

On proper motion duly carried the said meeting of the Board of County Comissioners was adjourned until January 11th,1909, in order that the bond of J.B.Meeks may be approved by the District Judge and filed in the office of the County Clerk.

Approved,

Samuel Singleton — Chairman,

Mark Leavitt — County Clerk.

ADJOURNED JANUARY SESSION.

January,11th,1909.

Board of County Comissioners of Emery County met on the above date. All members present. The following business being transacted.

MINUTES.

The minutes of Januray 4th,1909, were read, approved and signed.

APPROVAL OF BOND OF COUNTY COMISSIONER.

The bond of Joseph B.Meeks, County Comissioner, elected November 3rd,1908 having been filed in the Clerk office, and the same being approved by the District Judge as provided by law, Joseph B.Meeks was formally declared County Comissioner to take the place of A.P.Johnsen, who had held the position until the said Joseph B.Meeks had filed his said bond.

ACCEPTANCE OF JUSTICES REPORT.

The report of Lars Christensen, Justice of the Peace of Castle Dale, was accepted.

ACCEPTANCE OF ROAD SUPERVISORS REPORT.

The report of E.H.Lyon, Road Supervisor of Green River was accepted.

OFFICIAL BONDS APPROVED.

The official bond of Peter E.Johnsen, Justice of the Peace Huntington was approved.

The official bond of John E.Ward, Justice of the Peace Cleveland was approved.

The official bond of Samuel Wells, Justice of the Peace, Desert Lake was approved.

DEMANDS FOR PORTION OF TRANSITORY TAX.

The statements from Sanpete County and Wasatch County for a portion of the tax on transitory herds collected in this county, which had grazed a portion of the year in the said counties were read and considered, and motion the County Clerk and County Treasurer were authorized to compute the amount due the said counties, and after deducting the amount of $15.00 from the tax on each herd as expense of assessing and collecting to issue warrant for the balance due.

COMMUNICATION.

A communication from Governor John C.Cutler asking that Emery County appoint delegates to the Good Roads Convention to be held at Salt Lake City was read and on account of the countys revenue not justifying this expenditure, the same was not granted.

CONFIRMATION OF APPOINTMENTS OF DEPUTIES.

O.J.Sitterud, O.Sorenson, Jr., and Nephi L.Williams, were appointed Deputy Clerks.

O.Sorenson, Jr. and Stella Seely were appointed Deputy County Recorders.

Curtice M.Oakes, was appointed Deputy Treasurer at Green River,

Thomas L.McCarty, J.C.Morris and Louis W.Petersen, were appointed Deputy Assessors.

Hyrum S.Larsen and W.H.Pace were appointed Deputy Sheriffs.

APPOINTMENT OF COUNTY QUARANTINE PHYSICIAN.

The applications of C.J.Ferguson, M.D.,Frank Tinges,M.D. and Bruce Easley, M.D. for the appointment of County Physician of Emery County for the ensuing two years was read, and after a lengthy discussion of the merits of the respective parties, on motion of J.B.Meeks, seconded by C.A.Larsen, Frank Tinges, M.D. received the appointment. Salary $10.00 per month. Comissioners Meeks and Larson voting aye, Comissioner Singleton voting naye.

APPOINTMENT OF JANITOR.

The applications of Sella Thor, Mrs. Tina Frandsen and M.L.Boulden for the appointment of Janitor were read, and on motion of J.B.Meeks, seconded by C.A.Larsen, Miss. M.L. Boulden received the appointment at a salary of $15.00 per month.

APPOINTMENT OF TREE INSPECTOR.

The application of D.H.Leonard, and a petition of twenty citizens of Huntington asking that D.H.Leonard, be appointed County Fruit Tree Inspector was read, and Joseph B. Meeks made a motion that he receive the appointment, which motion received no second. A. motion made by C.A.Larson that Joseph Behunin be appointed was seconded by Samuel Singleton and carried. Comissioners Singleton and Larson voting aye and Comissioner Meeks voting naye.

APPOINTMENT OF DEPUTY FRUIT TREE INSPECTORS.

The following persons were appointed Deputy Fruit Tree Inspectors to serve in their respective precincts.

William B.Fitt,	Desert Lake,
Jedediah Knight,	Cleveland,
D.H.Leonard,	Huntington,
Andrew Mortensen,	Lawrence,
James, Jeffs,	Castle Dale,
A.G.Jewkes,	Orangeville,
John Nordell,	Clawson,
A.J.Broderick,	Emery,

APPOINTMENT OF ROAD SUPERVISORS.

The following persons were then appointed Road Supervisors to serve for their respective road districts for the years 1909 and 1910.

E.H.Lyon,	Green River,
H.G.Mills,	Desert Lake,
Dell R.Larsen,	Cleveland,
Orson Robbins,	Huntington,
William Arnold,	Lawrence,
S.D.Bunnell,	Castle Dale,
E.M.Cox,	Orangeville,
William Hitchcock,	Clawson,
E.L.Allred,	Ferron,
Frank Beach,	Molen,
A.C.Christiansen,	Emery,

APPORTIONMENT OF ROAD DISTRICTS TO COMISSIONERS.

On motion Samuel Singleton was appointed to supervise all road districts South and West of Castle Dale, including Ferron and Molen road districts. C.A.Larson was appointed to supervise all county roads South of Ferron and Molen and Comissioner Meeks was appointed to supervise all road districts North and East of Castle Dale,

APPOINTMENT OF HEALTH OFFICER AND REGISTRAR STATISTICS.

On motion Celia Thayne was appointed Health Officer and Registrar of Vital Statistics for Orangeville precinct.

RECCOMENDATION FOR APPOINTMENT OF GAME WARDEN.

On motion Adolph Axelson was reccomended to the State Fish and Game Warden for the appointment of County Fish and Game Warden for Emery County.

PROTEST AGAINST APPOINTMENT OF COUNTY PHYSICIAN.

Four petitions signed by Jesse D.Jewkes and one hundred and seventy five other citizens of Emery County asking that Dr.C.J.Ferguson be appointed County Physician were filed and read and the said Dr.Ferguson appeared in person and protested against the said appointment on the ground that the said Frank Tinges was not legally registered in Emery County and therefore not qualified. On motion this business was laid over until the said C.J.Ferguson file his objections in writing.

ADJOURNMENT.

On motion Board adjourned till January,12th,1909 at 9.o'clock A.M.

January 12th.1909.

Board convened as per adjournment. All members present.

PAYMENT OF TAX FROM POOR FUND.

On motion the County Clerk was ordered to issue a warrant on the poor fund in the sum of $4.73 to pay the tax of Agnes Woolman, an indigent.

CLAIMS ALLOWED.

On proper motion the following claims against Emery County were audited, approved and allowed and warrants ordered issued to pay same.

To whom issued.	Service, etc.,	Amount	No. War.
A.P.Johnsen,	Comissioners expense,	$6.25	6552
C.A.Larson,	Comissioners expense,	17.15	1
Mrs. George Ipson,	Granted from poor fund,	$15.00	2
Samuel Singleton,	Comissioners expense,	6.80	3
Miller L.Black,	Work as Deputy Sheriff,	30.00	4
Oscar Beebe,	Sheriffs Expense, December,	30.65	5
Mark Tuttle,	Expense County Clerk,	4.25	6
A.Anderson,	Health officer Orangeville,	18.50	7
J.G.Burnett,	Janitor work, election expense,	1.50	8
H.T.Haines,	Stationery County officers,	32.70	9
Wm.J.Seely,	Assistant Recorder,	10.00	6560
E.L.Allred,	Road Supervisor, Ferron,	3.45	2
Eastern Utah Telephone Co.,	Telephone service, less 25¢	$1.85	4
C.J.Thor,	Janitor work, around court house,	3.25	5
Wall, Miller and Co.,	Mdse for Court house,	6.15	6
J.W.Grange,	Road Supervisor, less $3.50	11.25	7
W.C.Behunin,	Jury Comissioner two days,	6.00	8
Andrew Mortensen,	Health officer, Lawrence,	3.00	9
Orangeville Co-op,	Mdse for roads, etc.,	2.30	6570
J.E.Soderquist,	Work on court house,	18.00	1
Carl Wilberg,	Plank for County road,	31.20	2
Breeden Office Supply Co.,	Stationery, etc.,	4.04	3
Adolph Axelson,	Labor on Court house, less $2.	4.50	4
Christian Nielsen,	Bee Inspector, Castle Dale,	6.00	5
Lewis Thirpey,	Bee Inspector, Cleveland, Less $2.	8.00	6
Christian Ottosen,	County Bee Inspector,	7.50	7
W.L.Marshall,	Bee Inspector, Huntington, Less $2.	8.00	8
N.T.Guymon,	Bee Inspector, Orangeville, Less $2.	8.00	9
Merriell Bolinger Lumber Co.,	Lumber for County roads,	34.00	6580
Louise Kofford,	Assistant Recorder,	12.75	1
Mary A.Sorenson,	Assistant Recorder,	15.80	2
Sydonia Gould,	Assistant Recorder,	3.60	3
J.B.Jewkes,	Assistant Treasurer,	15.00	4
J.H.Jewkes,	Road Supervisor, Orangeville,	3.00	5
John Y.Jensen,	Road Supervisor Castle Dale,	3.75	6
E.H.Cotter,	Deputy Sheriff Carbon Co., exp.	6.80	7
Elmore Shiner,	Livery hire for deputy Sheriff,	6.00	8
John Reid,	Jury Comissioner, two days,	6.00	9
C.J.Sitterud,	Notary work, election expense,	1.50	6590
P.C.Miller,	Distributing fish, Less. $2.	6.00	1
Nad Olsen,	Distributing fish, Less $2.	6.00	2
J.C.Lemon,	Distributing fish, Less $1.00	3.00	3
J.W.Seely,	Distributing fish, Less $1.00	3.00	4

CLAIMS ALLOWED CONTINUED.

G.A.Weggeland,	County Supt's expense, Less $5.00	$22.95	6505
W.A.Allred,	Hauling lumber from Huntington,	1.50	6
James Petersen,	Mdse for Court house, less $1.61	5.80	7
E.H.Lyon,	Road Supervisor, Green River,	42.00	8
Agnes Woolman,	Granted from poor fund,payment tax,	4.73	[illegible]
Orson Barney,	Timber for County Road,	6.00	6509

CLAIMS LAID OVER,ETC.

The several claims of the Town of Green River for board, etc., of indigents amounting to $73.03, and claim of Dr.G.W.Middleton for medical services to indigent for $65.00 were laid over for one month in order that full information may be furnished the Board as to who authorized this indebtedness, purpose and by what authority. Also that the said claims may be verified.

The claims of Don.C.Woodward, Co. Supt.Schools, and J.W.Nixon were ordered returned to be more fully itemized.

ORDINANCE.

An ordinance fixing the time of the meetings of the Board of County Comissioners on first Monday of each month was prepared read and signed and ordered published.

RESOLUTION.

BE IT RESOLVED BY THE BOARD OF COUNTY COMISSIONERS; that it is the sentiment of this Board that all claims against Emery County presented for payment must be fully itemized and dated, and in all cases where the conditions are not personally known to the Comissioners the said claims must be verified.

ADJOURNMENT.

On motion Board adjourned till first Monday in February,1909.

Approved.

Samuel Simpleton
County Chairman.

Mark Lewis
County Clerk.

FEBRUARY SESSION.

February 4th,1909.

Board of County Comissioners met on above date all members present. The following business was transacted.

MINUTES.

Minutes of adjourned January session read, approved and signed.

COMMUNICATIONS.

A communication from Audit and Bond Company of St.Louis, Mo., relative to the auditing of accounts of Emery County was read and on motion the same was not granted.

A communication from Dr.T.B.Beatty, enclosing a letter from A.Anderson protesting against appointment of Celia Thayne as Health officer of Orangeville precinct was read, and on motion the appointment was ordered to stand as made January,11th.1909.

A communication from Joh F.Lyon, County Attorney Salt Lake County, in relation to bill to be presented to the Legislature increasing the maximum amount of salaries to be paid County officers was read, and on motion it was recomended by the County Comissiones that the maximum amount to be paid County Assessors in counties of the tenth class be increased to $1,000.00 per year.

A communication from Jane C.Litster of Cleveland, relative to license was read and on motion the County Clerk was authorized to issue a license to the said Jane C.Litster to conduct a general merchandise business at Cleveland up to and including October 4th,1909, she having paid into the County Treasury the sum of $5.00.

PETITION.

A petition signed by Doren Perrine and forty eight other citizens of Green River asking that the County Comissioners appoint as Deputy Tree Inspector for Green River, a person connected with the Agricultural College at Logan, was read and on motion laid over for further consideration.

PETITION FOR ABSTRACT LICENSE.

The petition of R.D.Coonen, to be appointed a licensed abstractor in and for Tps. 21 and 22 South, Range 16 W. was on motion not granted for the reason that the bond filed with said petition was not in proper form.

STATEMENT FOR PORTION OF TAX.

A demand for portion of transitory tax collected in this county, signed by County Assessor of Carbon County was read, and on motion the County Attorney, County Clerk and County Treasurer was authorized to compute the amount due the said Carbon County and after deducting $15.00 from each herd as expense of assessing and collecting the said tax, the County Clerk was authorized to issue warrant therefor in favor of Carbon County.

STATEMENT BY COUNTY TREASURER.

Nephi L.Williams, County Treasurer appeared before the board in person and also presented a letter from Preston Hutter, by his attorneys Day and Hoppaugh of Salt Lake City, Utah, protesting against the payment of special district school tax of Woodside School District, for the reason that the same was illegal. After due consideration the Treasurer was ordered to stop proceedings for the collection of this tax until further ordered.

OFFICIAL BOND APPROVED.

The official bond of A.D.Van Wagoner, Woodise was approved,

The official bond of J.F.Jones, Constable, Desert Lake, not being in correct form was ordered returned for correction.

JUSTICES REPORT APPROVED.

The report of H.W.Curtis, Justice of the Peace at Ferron, Utah was approved.

ORDER TO SUPERVISOR.

William Hitchcock, Road Supervisor of Clawson precinct was ordered to notify Joseph Tatton to commence work as soon as frost was out of the ground to level and grade the road through Rock Canyon flat, in accordance with the agreement made at the time of changing the said road. He was further ordered to have Robert King remove posts placed across the County road through said Rock Canyon flat.

CLAIMS ALLOWED.

The following listed claims against Emery County were then audited, approved and allowed.

Name	Service, etc.,	amount,	No. Warrant.
H.T.Haines,	Printing, Stationer, etc.,	$35.95	6019
Mark Tuttle,	Expressage paid, stamps, etc.,	7.35	6020
C.A.Larson,	Comissioners expense,	8.70	1
Don C.Woodward,	Registrar Statistics,	11.00	2
Don.C.Woodward,	Superentendents expense,	14.90	3
Thomas Fugate,	Constable fees Ferron,	2.00	4
Samuel Singleton,	Comissioners expense,	4.65	5
Joseph B.Meeks,	Comissioners expense,	9.25	6
H.W.Curtis,	Justices Costs,	3.85	7
S.D.Bunnel,	Road Supervisor Castle Dale,	5.75	8
P.A.Jones,	Refund of erroneous interest,	5.00	9

CLAIMS ALLOWED CONT'D.

M.A.Sorenson,	Assistant Recorder,	$2.50	6650
O.Sorenson, Jr.,	Assistant Recorder,	11.50	1
Stella Seely,	Assistant Recorder,	20.32	2
Wm.J.Seely,	County Recorders expense,	5.05	3
A.Anderson,	Health officer Orangeville,	8.00	4
Frank Tinges, MD.	Expense County Physician,	1.20	5
Oscar Beebe,	Sheriff's expense, January,	14.80	6
J.W.Nixon,	Lumber for court house,	14.15	7
Lars Christensen,	Justices costs, Castle Dale,	15.20	8
John Petersen,	Health Officer Castle Dale,	6.50	9
Samuel Wells,	Health officer, Desert Lake,	8.00	6640
Andrew Mortensen,	Health officer Lawrence,	.50	1
J.C.Ferguson,	Board for prisoners,	4.00	2
Henry H.Oviatt,	Health officer Cleveland,	5.50	3
Advocate Publishing Co.,	Stationery, etc.,	5.25	4
G.W.Middleton,	Health Officer Green River,	9.50	5
W.W.Grange,	Road Supervisor,Huntington,	1.50	6
C.K.Jensen,	Bee Inspector Ferron,	20.00	7
Henry Thompsen,	Health Officer Ferron,	27.00	8
E.E.Dodge,	For payment of tax, poor fund,	2.46	9

CLAIMS LAID OVER.

The several claims of Town of Green River for Board of indigent, and claim of G.W.Middleton. M.D. for medical services rendered indigent were laid over for one month.

ADJOURNMENT.

Board adjourned until February, 2,09.

Board convened as per adjournment. All members present.

SALARY FUND.

BE IT RESOLVED, By the Board of County Comissioners of Emery County that there be and there is hereby created a fund of $8,000.00 for the year 1906, to be known as the Salary fund, and that all funds or revenues from licenses,fines, fees of County Officers, tax sale redemptions, etc., shall be placed into the said fund, and if the amount from the above sources are not sufficient for said fund then enough money from the General fund of the County shall be placed into the said fund to make up the said sum of $8,000.00, out of which fund shall be paid the warrants issued for the payment of salaries of County officers and assistants.

TRANSFERRING OF BALANCE IN FUND.

The balance of $11.93 in incidental fund, was ordered placed to the credit of the General fund, and the said incidental fund discontinued.

COUNTY SUPERINTENDENT'S SALARY AND EXPENSE FUND.

Upon reccomendation of Don C.Woodward, County Superintendent of Schools, the sum of $1200.00 was ordered set aside from the County School fund, to be known as the County Superintendent's Salary and Expense fund, out of which fund shall be paid the warrants issued for the payment of County Superintendent's salary and expense, and for payment of expense of teachers institute.

ADJOURNMENT.

On motion Board adjourned till regular March session.

Approved,

Samuel Swinston
Chairman,

Frank Little
County Clerk.

MARCH SESSION.

March, 1st,1909.

Board of County Comissioners of Emery County, met on above date all members present, the following business being transacted.

MINUTES.

The minutes of January session, were read approved and signed.

STATEMENT.

A joint statement prepared by the County Auditor and County Treasurer for the relief to be granted Treasurer on taxes for 1908, was read, and on motion the County Treasurer was granted the relief as prayed for, and County Auditor was authorized to credit the County Treasurer for the County part of taxes as listed below.

Kind of relief.	Co.B.S.F. Int.Co.B.	State School	County & County School	Town,	District, (Special)	F.E.W.A.	Total,
Tax sales,Taxes 1908	$34.52	275.83	275.83	55.02	458.49		1099.69
Subsequent Taxes,	46.70	373.54	373.54	10.59	576.66		1381.03
Double Assessments,	.74	5.92	5.92	.42	9.74		22.74
Uncollectible taxes,	27.09	216.51	216.51	6.61	486.80	$64.50	1018.02
Abatements of taxes,	7.96	63.40	63.40	13.27	104.07		252.10
Erroneous Assessments,	12.25	97.89	97.89	21.76	110.11		339.90
	129.26	1033.09	1033.09	107.67	1745.87	64.50	4113.48

ORDER TO AUDITOR.

The County Auditor was on motion instructed to issue tax deeds on all property sold to Emery County, on which the time for redemption had expired where the description of same is regular.

APPOINTMENT OF DEPUTY ASSESSORS.

On reccomendation of J.H.Killpack, County Assessor, the appointment of O. Sorenson, Jr. and Pearl McElprang as Deputy Assessors was confirmed.

APPOINTMENTS.

On motion Nephi Williams was appointed Justice of the Peace for Emery precinct.

On proper motion U.W.Grange was appointed Road Supervisor for Huntington road district. Orson Robbins who was previously appointed having failed to qualify.

OFFICIAL BONDS.

The official bond of J.F.Jones, Constable of Desert Lake precinct was approved.

The official bond of J.M.Norton, Justice of the Peace at Woodside, not being in correct form was ordered returned for correction.

COMMUNICATIONS.

The letter of F.C.Stannard asking that the County purchase a road grader was read. Same not granted.

A communication from Agricultural College relative to appointment of Dep. Tree Inspector for Green River precinct was read, and laid over for one month.

A communication from J.T.Farrer asking that a franchise previously granted by the Board to the Green River Ferry Co., be cancelled was read and laid over for one month.

APPROPRIATIONS.

An appropriation of $15.00 per month was ordered for payment of board of Robert Collingham, an indigent, until further ordered. Warrant to be issued to Arthur Jeffs.

CLAIMS ALLOWED.

The following claims against Emery County were audited and allowed and warrants ordered issued to pay same.

Name	Service etc.	Amount	No. Warrant.
M.J.Collard,	Was granted from poor fund,	$5.86	6664
J.B.Meeks,	Comissioner's expense,	2.60	[illegible]
Samuel Singleton,	" "	3.65	6
C.A.Larson,	" "	8.95	7
L.C.Thomsen,	Deputy Sheriff,	8.00	8
H.W.Curtis,	Justice's costs,	11.10	9
D.C.Woodward,	Supt's expense,February,	5.25	6670
Henry Thompsen,	Health officer, Ferron,	19.50	1
Mrs. Isaac Behunin,	Was granted from poor fund,	10.00	2
Frank Tinges, M.D.	Medical services for indigent,	10.00	3
H.T.Haines,	Printing, stationery, etc.,	10.00	4
Jesse D.Jewkes,	Stamps Treasurer's office,	4.50	5
Mark Tuttle,	Stamps Clerk's office,	4.00	6
Wm.J.Seely,	Stamps for Recorder's office,	2.05	7
A.D.Dickson,	Attorney's expense,	17.05	8
O.J.Sitterud,	Deputy Clerk,	20.00	9
Oscar Beebe,	Sheriff's expense February,	38.85	6680
H.S.Larsen,	Bailiff Dist. Court and Board,	16.20	1
James Petersen,	Lumber for court house,	1.61	2
O.J.Sitterud,	Assisting treasurer,	8.00	3
Hector Evans,	" Treasurer,	3.00	4
A.E.Wall,	" "	4.00	5
Stella Seely,	Assistant Recorder, February,	12.30	6
Louise Kofford,	" " "	3.75	7
Hannah M.Larsen,	" " "	5.40	8
S.P.Snow, Jr.,	Medicine for indigent poor,	3.35	9
C.E.Torgerson,	Registrar Statistics,	5.50	6690
Town of Green River,	For board of indigent poor,	36.00	1
Rod McDonald,	R.R.Ticket for indigent,	6.40	2
G.W.Middleton,	Medical services for indigent,	50.00	3
J.W.Gray,	Investigating glanders,	21.00	4
Eastern Utah Telephone Co.,	Telephone service, less $1.05	3.75	5
Arthur Jeffs,	Board of Robert Collingham,	15.00	6
Lewis Larsen,	For care of indigent,	10.00	7
Wall Miller and Co.,	Merchandise for Court house,	6.50	8
	CLAIMS LAID OVER FOR ONE MONTH.		9

The following claims were laid over for one month;

W.H.Pace,	Exp. taking indigent to hospital,
Jos. H.Behunin,	Exp. Horticultural convention.
Skelton Publishing Co.,	Records, stationery, etc.,
Daniel M.Beach,	Services Health officer, Molen,

INSTRUCTIONS TO CLERK.

The County Clerk was instructed to write J.C.Morris, San Rafael, Utah, relative to iron washers left at San Rafael bridge.

VERBAL STATEMENT.

J.H.Behunin, County Fruit Tree Inspector, appeared before the Board in person and wished to be instructed relative to what the Comissioners expected of him in performing the duties of his office. It was the sentiment of the Board that the Deputy Tree Inspectors do the work of inspection in their districts, and that as little expense as possible be created.

COMMUNICATION.

A communication from the Latter Day Saints hospital relative to the expense of caring for one, Lino Drugillo, who was sent to said hospital from Green River was read and as the Board is informed that the said person was injured in Grand County the matter was referred to the County Attorney for investigation, and County Clerk instructed to so notify the said hospital.

GRANTING OF ABSTRACT LICENSE.

The petition of R.D.Coonen, Jr. of Green River, Utah, praying that the Board grant him a license to abstract titles of land in Tps. 20 and 21 South, Range 16 East, Salt Lake Meridian was read, and he having filed a bond according to law in the sum of $10,000.00, and the said bond being approved by the Board, on motion duly carried the said R.D.Coonen,Jr was granted an abstract license as prayed for.

APPOINTMENTS.

W.H.Pace, Deputy Sheriff, having removed from Green River, on reconendation of Oscar Beebe, R.J.Cook was appointed Deputy Sheriff for said precinct.

G.W.Middleton was appointed, Deputy County Quarantine Physician for Green River precinct.

ADJOURNMENT.

Board adjourned till regular April session.

Approved.

Samuel Singleton
Chairman,

Mark Little
County Clerk.

APRIL SESSION.

April 5th,1909.

Board of County Comissioners met on above date, all members present. The following business being transacted.

Minutes.

The minutes of March session were read, approved and signed.

COMMUNICATIONS.

A communication from the L.D.S.Hospital, Salt Lake City,Utah, relative to the care of one Lino Trujillo, who is a patient at said hospital, was read and the Board being reliably informed that the said person was injured in Grand County, the County Clerk was instructed to notify the said Hospital to forward all claims to Grand County.

The Claims of Dr.G.W.Middleton, Merrieel Bolinger Lumber Company and W.H.Pace for care etc., of said Lino Trujillo, now on file in this office were directed to be sent to said Grand County.

A communication from the Commercial Club of Green River asking that the County Comissioners of Grand and Emery Counties hold a joint session at Green River to prepare plans etc., for the building of Bridge across Green River was read, and on motion the County Clerk was instructed to write the Comissioners of Grand County to learn the most convenient time for said Comissioners to meet with the Comissioners from this County at said place, and to so notify the Commercial Club of Green River.

A communication from J.T.Ferrer relative to cancelling of Franchise, which was laid over from March session was again taken up and considered, and on motion the said

application was not granted as the Board is informed that the said Ferry Co., is still operating under said Franchise.

JUSTICE'S REPORTS APPROVED.

The reports of C.Sorenson, Jr., and J.S.Curtis, Justices of the Peace at Castle Dale and Orangeville respectivelly were on motion approved.

OFFICIAL BOND APPROVED.

The official bond of Nephi Williams, Justice of the Peace of Emery precinct was on motion approved.

APPOINTMENTS.

A.P.Mohr was appointed Deputy Fruit Tree Inspector for Green River, and A.G.Jewkes having failed to qualify as Deputy Tree Inspector for Orangeville J.H.Taylor was appointed to said office.

The resignation Andrew Mortensen as Deputy Tree Inspector for Lawrence was accepted and D.H.Leonard of Huntington was appointed as Inspector for said District.

PETITION FOR CHANGE OF ROAD.

A petition signed by William Hitchcock and seventeen other citizens of Clawson precinct asking that the County road be changed near R.R.King's farm in Rock Canyon flat was read and after due consideration, and the Board being fully advised in the premises the same was on motion not granted.

CLAIMS ALLOWED.

The following claims against Emery County were then audieted, approved and allowed and County warrants ordered issued to pay same.

Name	Service, etc.,	Amt.	No. war.
Joseph H.Behunin,	County Fruit Green Inspector,	$54.80	6713
Andrew Mortensen,	Health Officer,Lawrence,	3.00	4
Dr. Bruce Easley,	Medical service, Insane Hearing,	5.00	5
C.A.Larson,	Comissioner's expense,	6.70	6
Samuel Singleton,	" "	3.90	7
J.B.Meeks,	" "	2.70	8
A.D.Dickson,	Attorney's "	14.90	9
Frank Tinges, M.D.	Medical service, Insane hearing,	5.00	6720
D.C.Woodward,	Sup'ts expense March,	27.15	1
U.W.Grange,	Road Supervisor Huntington District	13.45	2
H.S.Larsen,	Deputy Sheriff and Board prisoner,	77.35	3
Oscar Beebe,	Sheriff's expense, March,	28.65	4
H.T.Haines,	Stationery, etc.,	8.00	5
Frank Tinges, M.D.	Medical services to prisoner,	3.00	6
S.P.Snow, Jr.	Medicines for Indigent poor,Less 80¢	7.55	7
David Judd,	Juror Justice's court,	1.70	8
C.A.Stilson,	" " "	1.70	9
A.Tuttle,-	" " "	1.70	6730
Alec Johnsen,	Witness " "	3.40	1
Matley Jensen,	" " "	3.40	2
Ferdinand Anderson,	" " "	3.40	3
William Howard,	" " "	3.40	4
Ira Brinkerhoff,	" " "	3.40	5
Pearl Dumayne,	" " "	3.40	6

Joseph Dumayne,	Witness Justice's court,	$3.40	6737
Jerry Page,	Juror " "	1.70	8
James Ferguson,	Board of prisoner, Price,	1.50	9
Thomas Burge,	Deputy Sheriff Carbon Co.,	24.70	6740
C.N.Christensen,	Expense Insane hearing,	4.00	1
H.P.Jensen,	Witness Insane Hearing,	5.10	2
Marie Christensen,	" " "	5.10	3
Emery County Progress,	Stationery, printing, etc.,	35.50	4
Wm.J.Seely,	Recorder's expense,	3.60	5
Mark Tuttle,	Stamps, expressage paid, etc.,	9.75	6
Skelton Publishing Co.,	Plats, records, etc., Less $1.50	66.10	7
Nephi L.Williams,	Stamps, etc., Treasurer's office,	12.52	8
J.H.Killpack,	Stamps for Assessor's office,	3.00	9
Smith Premier Typewriter Co.,	Paper, ribbons, etc.,	3.95	6750
Stella Seely,	Assistant Recorder,	15.37	1
O.Sorenson,Jr.	" "	1.75	2
John T.Olsen,	" Treasurer,	2.00	3
W.H.Pace,	" "	26.53	4
C.M.Oakes,	" "	9.00	5
O.Sorenson, Jr.,	" Assessor,	57.00	6
Pearl McElprang,	" "	36.40	7
Celia Thayne,	Health officer, Orangeville,	3.00	8
H.H.Oviatt,	" " Cleveland,	3.00	9
A.Anderson,	Registrar Vital Statistics, Orangeville,	4.00	6760
D.M.Beach,	Health Officer, Molen, Less $25.03	24.32	1
S.D.Bunnell,	Road Supervisor,Castle Dale,	21.00	2
David Wood,	Surveyor's expense,	2.00	3
E.M.Cox,	Work on bridge Cottonwood Creek,	102.25	4
Cleveland Co-op,	Nails for County bridges,	1.25	5
Eastern Utah Telephone Co.,	Telephone service, Feb. and March,	16.27	6
James Peterson,	Mdese for Court house,	1.20	7
Castle Dale,Co-op,	Mdse for Court house,	2.70	8
A.P.Mohr,	Deputy Tree Inspector Green River,	32.40	9
A.W.Mynster,	Granted from poor fund,	10.00	6770
A.D.Crawford,	Reports to State Board of Health,	4.00	1
O.Sorenson, Jr.	Justice's costs,	5.70	2
E.J.Cook,	Deputy Sheriff Green River,	28.60	3
Wm.J.Seely,	Expense at U.S.Land Office,	7.50	4
Arthur Jeffs,	Board of Robert Collingham,	15.00	5

CLAIM DISSALOWED.

The Claim of A.N.Beach for work on Molen ditch to keep water from County Road was on motion not allowed.

ADJOURNMENT.

On motion Board adjourned till regular May session.

Approved, Samuel Singleton
Chairman,

Mark Tuttle
County Clerk.

MAY SESSION.

May 3rd,1909.

Board of County Comissioners of Emery County met in regular session on above date. Comissioners Singleton and Meeks present, Comissioner Larsen absent.

The following business was then transacted.

MINUTES.

The Minutes of April session were read approved and signed.

VERBAL STATEMENT AND CLAIM.

G.A.Iverson, Esq., appeared and made a statement before the Board of County Comissioners relative to a tax paid in Sanpete and Emery Counties in the year 1907, by W.H. Anderson and Mort Mortensen.

After being fully advised it was ordered by the Board that Emery County refund to the said parties the amount of tax paid to Treasurer of Emery County, Provided,that Sanpete County refund to Emery County their proportion of tax paid in Sanpete County for the time said herds grazed in said Emery County.

PETITION.

A petition signed by Christian Ottosen and ten other bee keepers of Emery County, asking that Peter Nielsen of Huntington be appointed County Bee Inspector for Emery County, was read and on motion the same was granted.

VERBAL STATEMENT.

D.C.Woodward, County Superintendent of Schools appeared before the Board stating that it was his desire that the public schools of Emery County be equal to any county in the State and asked permission to visit the District Schools of Utah, Salt Lake and Weber Counties to ascertain the methods employed there. On motion the same was granted.

SALE OF PROPERTY.

Thomas Cheshire of Ferron, Emery Co. Utah appeared before the Board and made a verbal offer to pay the sum of $16.59 for Lot 3, in Block 18, Ferron Townsite survey, Emery County, and it appearing from the records in the Recorder's office that the said lot was conveyed to Emery County by Auditor's tax deed dated February 1st,1896, the County Clerk was on motion ordered to issue a quit claim deed on the said lot to Thomas Cheshire conveying all right, title and interest of the County, State and other taxing funds interested therein upon payment of the said sum of $16.59.

REPORT OF BURIAL OF INDIGENT.

A communication signed by A.D.Van Wagoner, William Downard and Frank Randall in relation to an unknown person who was killed by the Railroad Co., near Woodside, and who was buried at the expense of the County was read and accepted and their bill for services rendered ordered paid.

APPOINTMENT OF JUSTICE OF PEACE.

J.M.Norton having failed to qualify, on reccomendation of County Attorney, Scott M.Miller was on motion appointed Justice of the Peace for Woodside precinct.

REAPPOINTMENTS.

Under the provisions of the new Horticultural law it being necessary that all Deputy Tree Inspectors and County Inspector be reappointed, the following persons were on motion appointed as follows;

J.H. Behunin,	County Inspector,
A.P.Mohr,	Deputy Inspector for Green River,
Jedediah Knight,	" " " Desert Lake and Cleveland.

REAPPOINTMENTS CONT'D.

D.H.Leonard, Deputy Tree Inspector for Huntington and Lawrence,
James Jeffs, " " " " Castle Dale,
J.H.Taylor, " " " " Orangeville,
John Nordell, " " " " Clawson,

A.J.Broderick was removed as Deputy Tree Inspector for Emery precinct and Hans Wickman appointed to fill the said position.

The County Clerk was also instructed to write J.Edward Taylor, Secretary of the State Board of Horticulture and ask that he make an official visit to Emery County at an early date as possible.

INSTRUCTION TO CLEAN COURT HOUSE LOT.

H.S.Larsen, Deputy Sheriff was instructed to procure a team and remove all debris on the Court house lot, also to remove the out house now East of jail to the North West corner of said lot.

ORDER CONSOLIDATING ELECTION DISTRICTS.

On motion it was ordered that Election Districts No's 1 and 2, Huntington precinct be consolidated for the special election to vote on the proposition of levying an increased tax of one mill to build a State Capitol, which said election is to be held June 8th,1909. This step being deemed advisable for the reason that only those persons who have paid a property tax in the year 1908 are ellegible to vote at said election.

APPOINTMENT OF JUDGES OF ELECTION.

The following persons were then appointed Judges of Election to serve in their various precincts for the special election to be held June 8th,1909 for the purpose of voting on the proposed increase of State tax of one mill for the building of a State Capitol, viz;

Green River,	Frank Cook, W.D.Thompsen and G.N.Stevensen,
Woodside,	Alfred Petersen, William Downard and Phillip Johnsen,
Desert Lake,	H.G.Mills, W.B.Fitt and Samuel Wells,
Cleveland,	Louis P.Ovesen,Jacob Minchey and Leroy Cowley,
Huntington,	R.O.Howard,J.V.Leonard, and J.H.Stevensen,
Lawrence,	Andrew Mortensen, S.G.McArthur and Ole N.Tuft,
Castle Dale,	Emery Larsen, John Y.Jensen, and Hector Evans,
Orangeville,	E.R.Cox, J.F.Killian and Milton Tuttle,
Clawson,	William Hitchcock,Rob't E.King and J.T.Charlesworth,
Ferron,	A.G.Conover, Henry Thompsen and A.G.Anderson,
Molen,	Seth Wareham, Frank Beach and Christian Christensen,
Emery,	Brigham Peacock, Hans C.Wickman, George Mortensen,

DESIGNATION OF POLLING PLACES.

The School House at Green River, Desert Lake,Woodside and Molen; the meeting house at Cleveland, Lawrence, Castle Dale, Orangeville, Clawson, Ferron and Emery; and Seminary Hall at Huntington were designated as the official polling places for said election.

AUTHORIZATION TO CLERK.

The County Clerk was authorized to purchase the necessary stationery, etc. for the said election.

ORDER TO ATTORNEY.

The County Attorney was on motion ordered to collect from J.W.Nixon the license due Emery County from J.W.Nixon for store conducted at Lawrence, Utah.

RESIGNATION AND APPOINTMENT.

The resignation of Daniel M.Beach as Health Officer of Molen precinct was accepted. He was removed as Registrar of Vital Statistics of said precinct and Frank Beach, appointed as Health Officer and Registrar of Vital Statistics for said Molen precinct.

SESSION OF BOARD AT GREEN RIVER.

A communication from the County Clerk of Grand County setting May 10th,1909 as a date for the joint meeting of the Board of County Comissioners of Grand and Emery County to prepare plans, etc. for the State bridge at Green River was read and this date being acceptable with the Board of Comissioners of this County it was ordered that the Comissioners and County Clerk be at Green River at said date.

CLAIMS ALLOWED.

On motion the following claims against Emery County were audited, approved and allowed and warrants ordered issued in payment of same.

To whoom issued,	Service, etc.,	Amount,	No.Warrant.
D.C.Woodward,	Supt's expense, April,	$20.50	6781
A.D.Dickson,	County Attorney's expense,	23.30	6782
Mrs. May Browning,	Expense delivering insane person asylum,	8.00	1
Samuel Singleton,	County Comissioner's expense,	4.40	2
Mrs. Martenus Larsen,	Granted from poor fund,	15.00	3
J.T.Charlesworth,	Health Officer, less $3.00	8.00	4
J.B.Meeks,	Comissioner's expense,	5.25	5
Oscar Beebe,	Sheriff's expense, April,	65.90	6
H.S.Larsen,	Deputy Sheriff and Board of Prisoner,	85.05	7
Louise Kofford,	Assistant Clerk,	2.92	8
Louise Kofford,	Assistant Assessor,	4.65	9
Louise Kofford,	Assistant Clerk,	1.00	6810
J.H.Killpack,	Stampse for mailing statistical blanks,	40.00	1
F.Tinges, M.D.	Medical service prisoner,	2.50	2
Dr.C.J.Ferguson,	" " Indigent,	7.50	3
A.D.Van Wagoner,	Expense burial of Indigent,	12.50	4
William Downard,	" " " "	7.00	5
J.L.Downard,	" " " "	3.00	6
D.S.King,	" " " "	3.00	7
Scott M.Miller,	" " " "	2.00	8
Frank Randall,	" " " "	5.00	9
S.P.Snow,	Medicines for indigents,	4.85	6810
A.Tuttle,	Coal delivered to Court house,	4.50	1
A.M.Johnsen,	Coal at mine for Court House,	3.00	2
Eastern Utah Tel. Co.	Telephone service April,	9.60	3
Castle Dale,Co-op,	Mdse for Court house,	1.85	4
Smith Premier Typewriter Co.,	Typewriter paper,etc.,	5.50	5
Skelton Publishing Co.	Records, etc.,	16.83	6
Emery County Progress,	Stationery, blanks, etc.,	64.20	7
Mark Tuttle,	Stamps, expressage paid, etc.,	4.50	8
Wm.J.Seely,	Recorder's expense, April,	3.35	9
J.L.Boulden,	Health officer, Castle Dale,	6.50	6820

CLAIMS ALLOWED CONTINUED.

Samuel Wells,	Health officer, Desert Lake,	$9.00	6821
J.F.Jones,	Removing dead animal,	1.50	2
Andrew Mortensen,	Health Officer, Lawrence,	2.00	3
G.W.Middleton,	Health officer, Green River,	12.50	4
Mrs. Sarah Crawford,	Health officer, Emery,	5.50	5
J.S.Curtis,	Justice's costs,	9.70	6
C.R.Curtis,	Constable fees,	2.00	7
Andrew Nelson,	Comissioner's expense,	4.65	8
E.M.Cox,	Work on Orangeville Bridge,	25.00	9
U.W.Grange,	Road Supervisor, Huntington,	12.00	6830
S.D.Bunnell,	" " Castle Dale,	5.00	1
James Jeffs,	Deputy Tree Inspector,	18.75	2
J.H.Behunin,	Fruit Tree Inspector's expense, S.L.C.	24.45	3
J.H.Behunin,	" " " " April,	19.00	4
A.P.Mohr,	Deputy Tree Inspector, Green River,	24.00	5
Ray Jeffs,	Guarding insane person,	5.00	6
Estella Seely,	Deputy Recorder, April,	18.00	7
O.Sorenson, Jr.,	Deputy Assessor,	33.00	8
Louise Petersen,	" "	24.00	9
Pearl McElprang,	" "	36.60	6840
Arthur Jeffs,	For Board of Robert Collingham,	15.00	1

ADJOURNMENT.

On motion Board adjourned till May 10th,1909, to meet at Green River to prepare plans, inspect sites, etc. of proposed bridge at Green River.

Approved,

Samuel Singleton
Chairman,

Mark Tuttle
County Clerk.

MINUTES OF JOINT SESSION.

Green River, Utah, May 10th,1909.

The County Comissioners of Grand and Emery counties met at Green River, Emery County, Utah, May 10th,1909, as per previous appointment to carry out the provisions of Chapter,114, Session Laws of Utah,1909, wherein the sum of $19,000.00 was appropriated by the State of Utah for the purpose of building a bridge across Green River at Green River, Utah which said appropriation is to be expended jointly by the Comissioners of Grand and Emery counties.

Present were Comissioners, Johnsen, Branson and Brown of Grand County and Comissioners Singleton, Meeks and Larson and County Clerk Mark Tuttle of Emery County.

It was moved and seconded that a Chairman be appointed which motion carried.

It was further moved by Comissioner Singleton of Emery and seconded by Commissioner Brown of Grand that J.H.Johnsen of Grand County be appointed Chairman which motion carried unanimously.

Motion that we adjourn subject to call of Chairman was carried.

Green River, Utah, May 10th,1909, 5 P.M.

The respective Boards of County Comissioners of Grand and Emery Counties met as per call of Chairman. All Members present. The following business being then trans-

acted.

APPROVAL OF SITE AND LETTING OF CONTRACT FOR PREPARING PLANS.

The site North of Rail road bridge reccomended by the citizens of Green River and Elgin, Utah for the location of said bridge being approved by all members and after carefull considering the various offers made to the respective boards to prepare the plans and specification for the said bridge, it was moved by Comissioner Singleton of Emery and seconded by Comissioner Branson of Grand County that the proposal of M.E.Idle of the Midland Bridge Company of Salt Lake City, Utah agreeing to prepare plans and specifications in triplicate of the said bridge with tubular concrete,solid concrete and solid masonry piers, also with steel rails and joists and wood rails and joists be accepted. And that the said M.E.Idle be authorized to prepare the said plans and specifications, free of any costs and that as soon as the same be approved by the State Engineer of the State of Utah that one of said copies be sent to the Comissioners of Grand County,one copy to the Comissioners of Emery County, and one copy to E.A.Bricker, President of the Green River Valley Commercial club, Green River, Utah, which said motion carried unanimously.

ADJOURNMENT.

There being no further business to be transacted at this timea motion to adjourn carried unanimously.

J.H.Johnsen,
Chairman,

Mark Tuttle,
Secretary,

Approved,

Samuel Singleton
Chairman.

Mark Tuttle
County Clerk.

JUNE SESSION.

June 7th,1909.

Board of County Comissioners of Emery County met on above date, all members present. The following business was then transacted.

MINUTES.

The minutes of May session and session held May 10th,1909 were read, approved and signed.

Equalization.

The following equalization business was then transacted.

Huntington, Tax of Samuel Grange P.44 L 27 Book was abated.
" " " Mary T.Anderson, P. 39, L 9 Book A. was abated.
" " " Elizabeth Johnsen, P 41 L 7 Book A. abated to the amount of $10.00
" " " Tax of Robert A.Howard Page 59 L 19, Book A. was ordered stricken
" off the assessment roll for the reason that same is State Land upon which
" payments have been discontinued.
" Tax of Abigal A. P.43 L 8 Book A. ordered abated.
Orangeville, Tax of Sussanah Jewkes, P 4 L 2, Book A and P. 11 L .18 ordered abated.
" Tax of Cyrena Young on Page 12 L 13 and P 12 L 9 ordered abated.
" Tax of Julia A.Young Page 5 L 8 Book, B ordred abated.
" Tax of Agnes Mynster, J.B.Davis, Ag't P 2 L 14 Book A. ordered abated.
" Tax of Joseph Hadfield P 12 L 19 Book B were ordered abated.
Huntington, Tax of Geo. A.Lowe, Mary E.Collard, Ag't P 43 L 5 Book A ordered abated.
Huntington, Tax of Pehr Pehrson, Page 39 Line 17 Book A. were ordered abated.

Huntington, Tax of Nacy Ingles, Page 40 L 4, Book, A. ordered abated.

Ferron, Tax of Diantha Stringham page 43 line 24 and 54 L 26 " B " abated.

Huntington, Tax of Huntington Merc. Co. ordered to rwad Miller Mercantile Co.,

Castle Dale, Tax of Eunice Petty P 71 L 31 " A " abated to amount of $10.00

Orangeville, Tax of Caroline Christensen P 5 line 35 " B " ordered abated.

Orangeville, Tax of Celia Thayne P 2 line 20 " B " ordered abated.

Orangeville Assessments to Celia Thayne Page 16 line 27 and 28 " B " ordered stricken from assessment roll for the reason that the same is not patented land.

Lawrence, Tax of Mary H.Bullard Pages 61-10 and 64 -9 ordered abated.

Molen, Assessment of personal property to Hans P.Rasmussen on Page 16 line 17 ordered stricken off for reason that same is a double assessment.

Orangeville, Tax of Julia McNiell page 3 line 6 " B " ordered abated.

Castle Dale, Tax of Annie U.Larsen Page 70 Line 15 " A " ordered abated.

Castle Dale, Tax of Annie Rasmussen Page 74 line 2 B A " ordered abated.

Green River, Assessment of R.T.Merritt page 19 line 11 reduced on real estate $230.

Castle Dale, Personal property on assessment of Joseph Hansen Page 70 Line 23 " A" ordered stricken off. Double assessment.

Huntington, Tax of William G.Peacock, Page 60 line 7. Real estate valuation reduced $2400. the price paid for said land.

Huntington, William Howard, J.H.Mays and Moroni Heiner appeared before the Board and asked that the assessment on coal lands assessed on Page 59, lines 26 to 35 inclusive and Page 60 lines 1 to 13 inclusive, Book " A. " be reduced to $10. per acre, the same amount as other other coal lands are assessed in Emery County. On motion the same was ordered granted and the said coal lands were ordered reduced to $10.00 per acre.

Green River, Assessment of W.H.Shane, J.Neer, Agt, Imp. $400. ordered stricken off.

Emery, Assessment of Manning Truman, G.A.Foote, Ag't Page 59 line 22, " B" personal property ordered stricken off. Double assessment.

Ferron, Personal property on assessment of Caroline Carlson P 34 line 2 was ordered stricken off, the same having been removed from Emery County.

Emery, L.B.Laing was ordered assessed with improvements $250. 5 horses $185. machinery $200 and personal property not otherwise enumerated $215.

Huntington, The Huntington Lumber Co., was ordered assessed with one saw mill $600.

Huntington, The Huntington Lumber Company was ordered placed as agent on the S½ Lot 3, block 52 Huntington Townsite and machinery $500 and improvements $150. ordered assessed therewith.

Orangeville, George Fox was ordered raised 25 head of cattle valuation $310.

Orangeville, Assessment to Samule Coombs page 11 line 9 " B " ordered stricken off.

Huntington, Personal property assessed to Frank C.Grange Page 59 line 9 " A " ordered stricken of as the same is a double assessment.

Huntington, On assessment of Ray Grange P 45 line 18 " A " the 71 stands bees assesed therewith were ordered stricken of. Erroneous assessment.

Huntington, Assessment of Ira Brinkerhoff P 43 Line 6 " A " ordered to stand as listed

Emery, Taxes of Maria Foote P 70 1-2 and 61 Line 16 " B " ordered abated.

Emery, Tax of Sarah Smith Collier, Page 59 line 34 " B " ordered abated.

Emery, Tax of Margaret Sorenson Page 61 line 10 " B " ordered abated.

Board adjourned till June 8th,1909.

Board convened as per adjournment.

EQUALIZATION CONTINUED.

Emery, Tax of John Doe, Mrs. Henry Keel, Agt page 59 line 29 " B" ordered abated.

Emery, Personal property assessed to George Mortensen on page 66 line 5 was ordered stricken off and assessed to George Mortensen on Page 68 line 27 Book B.

Castle Dale, Mrs. David T.Evans was allowed an abatement of $5. from total amount of tax.

Orangeville, Taxes of A.W.Mynster were ordered abated.

Huntington, Tax of Samuel Rowley Page 49 line 5 were ordered to stand as listed.

Huntington, Tax of Estella Palmer 39 lines 21 and 22 " A " were ordered abated.

Huntington, Tax of Sariah Allen, Page 44 line 3 " A " were ordered abated.

Castle Dale, Jasper P.Petersen was granted a reduction on improvements $350. P 72-29 " A "

Huntington, Tax of Sariah Pulsipher page 44 line 5 " A " were ordered abated.

Huntington, Tax of Mary J.Wood, page 40 line 29 " A " were ordered abated, $10.00

Huntington, Tax of Mrs. McElprang, Page 40 line 28, Book " A " ordered abated.

Huntington, Tax of Mary Westover, Page 44 line 1 " A " ordered abated.

Castle Dale, Oscar Beebe was ordered assessed with one horse $60.00

Castle Dale, Olive Beebe was ordered assessed with one cow $20.00.

Huntington, Taxes of E.E.Dodge, Page 39 - 8 and 40 - 6 Book " A " were ordered abated.

Huntington, Taxes of Eliza Anderson page 43 line 18, Book " A " were ordered abated.

Huntington, Taxes of Maggie Robins page 43 line 30 Book " A " were ordered abated.

Desert Lake, Taxes of Eliza J.Draper, page 24 line 21 Book " A " were ordered abated.

Castle Dale, Tax of Caroline Wilberg page 71 line 10, Book " A " were ordered abated.

Cleveland, Tax of Joseph Pringle, page 31 line 3, Book " A " were ordered abated.

Cleveland, Tax of Henry E.Greenland, page 32 line 15 Book " A " were ordered abated.

Huntington, Tax of Janet Williams, page 52 line 4 Book " A " were ordered abated.

Huntington, Tax of Mrs. George Ipson, page 51 line 29 were abated to amount of $10.00

Orangeville, Tax of Agnes Wollman, on Lot 3 block 21 was ordered abated.

Molen, Tax of Maria L.Anderson Page 54 line 20, Book " B " was ordered abated.

Ferron, Mrs Ed.F.Bailey was allowed an abatement of $5. assessment P 37- 11 Book "B".

Ferron, Mars. Hannah Ralphs was allowed an abatement of $5. Page 33 line 9 Book " B "

Cleveland, The assessment of James Jensen, page 31 line 31 Book A " was ordered stricken of as the same is not patented land.

Ferron, Mrs. William Taylor was allowed an abatement of $5. Page 33 line 10 " B "

Ferron, Mrs. George W.Stevens, was allowed an abatement of $5. page 36 line 2 " B "

Castle Dale, The taxes of Mrs. Jsper P.Petersen page 72 line 31 were ordered abated.

Huntington, The taxes of Mrs.J.Ellis Johnsen Page 43 line 14 " A " were ordered abated.

Castle Dale, Mrs. Christina Olsen was allowed an abatement of $10. 73 line 10 " A " .

Cleveland, Mrs. Moses Tucker was allowed an abatement of $5. page 29 line 22, Book " A ".

Lawrence, Mrs. John W.Wilson was allowed an abatement of $10. page 66 line 2 " A ",

Desert Lake, Taxes of Mrs. W.W.Lisonbee, page 24 line 32 " A " were ordered abated.

Castle Dale, Taxes of G.G.Larsen, Jr. were ordered abated $10.00 page 70 line 24. " A ".

Castle Dale, Taxes assessed to Hyrum S.Larsen, Silas Harris agent was reduced on real estate $75.00 page 75 line 24, Book "A".

Orangeville, Tax of F.W.Young page 5 line 10 " B " were ordered abated.

Lawrence, William A.Staker was ordered assessed with 140 head of cattle, 10 head of horses $300.00 12 stands bees, improvements $300. personal property not otherwise enumerated $50, and maeninery $54.00.

Lawrence, Ray Staker was ordered assessed with 40 head of cattle $500.00

Lawrence, Personal property assessed to William A.Staker, Page 4 line 32 " A " was ordered stricken off and assessed to William H.Staker P 61 line 4 " A ".

Castle Dale, Merchandise $400. assessed to George W.Brandon, Page 71 line 6 " A " ordered stricken off as the same is a double assessment.

Castle Dale, Fred E.Larsen was ordered assessed with 75 head of cattle $940. and 10 head of horses $300.

Castle Dale, H.A.Seely, was ordered raised 25 head of cattle $310.

Castle Dale, David R.Seely was ordered raised 25 head of cattle $310.

Castle Dale, C.P.Elder was ordered raised 15 head of cattle $190.

Castle Dale, C.A.Winters, was ordered raised 25 head of cattle $310.00

Castle Dale, Joseph Zabriskie was ordered raised 15 head cattle, $190. page 85- 2 " A"

Castle Dale, J.W.Seely, Jr. was ordered raised 200 head sheep page 85 line 5, $500. "A".

Castle Dale, Hyrum Seely ordered raised 400 head of sheep page 85 line 6 " A ". $1000.

Castle Dale, Wm.J.Seely, was ordered raised 200 head of sheep page 85 line 29 " A "$500.

Emery, Assessment of Andrew C.Anderson page 60 line 12 " B " was ordered stricken off as the same is owned by Emery Town for public purposes.

Orangeville, Amanda Tuttle was granted an abatement of $5,00 page 1 line 15 " A ".

Orangeville, Mrs Christian Poulsen was granted an abatement of $5.00 page 1 line 31 " A ".

Castle Dale, John A. Aiken was ordered raised 10 head of cattle $130. Page 84-15 " A ".

Castle Dale, Samuel L.Aiken was ordered raised 10 head of cattle $130 Page 84-16 " A ".

Castle Dale, Peter Johansen, was ordered raised 25 head of cattle $310. page 80-21" A ".

Orangeville, Joseph Whitmore, Chris Johnsen agt. Page 1- 5 " B " was ordered abated.

Orangeville, Mark Tuttle was garnted a reduction of $50. on Improvements P 2-34 " B ".

Castle Dale, Soren Hansen, Jr. was ordered raised 500 head sheep P 84-27 " A " $1250.

Orangeville, E.R.Cox was ordered assessed with 40 head of cattle $500 and 10 head of horses $300. Personal property not otherwise enumerated $100.

Green River, The improvements assessed on page 4 line 20 $1000. ordered stricken of as the same is a double assessment.

Orangeville, Assessment of personal property on page 15 line 17 was ordered stricken of and assessed to Ray Cox Page 16 line 2 " B ".

Orangeville, Niels Nielsen was ordered assessed with improvements page 5 line 7 $250."B".

Orangeville, Clarissa Scovill was granted an abatement of $5. Page 2 line 3,"B".

Ferron, Ideal Creamery Co. was granted a reduction in valuation of Imp. $200. Machinery $200. Total $400. Page 38 line 13. " B ".

Orangeville, Twin City Creamery Co was granted a reduction of $550. on machinery P 13-8

Cleveland, Personal property and improvements $400. Page 28 line 9 " A " was ordered stricken of as the same was an erroneous assessment.

Ferron, Mrs. Elmina Nelson Page 48-1 " B " was granted an abatement of $5.00.

Ferron, James F.Olsen P 49- 19 " B " was ordered raised 25 head of horses $500.

Ferron, E.A.Wild P 49-28 " B " was ordered raised 25 head horses $500.

Emery, Rasmuss Johnsen was ordered raised on improvements $200. Page 61-35 " B ".

Emery, Niels Hansen was ordered raised on improvements $100. Page 62-20 " B ".

Emery, The Improvements on page 67- 33 were ordered stricken off. Double assessment.

Emery, G.T.Olsen was ordered raised 25 head of cattle $310. page 68-26 " B ".

Emery, J.E.Larsen was ordered raised 400 head sheep Page 66- 8 Book " B " $1000.

Huntington, J.Fleming Wakefield Jr was ordered assessed with 40 stands bees $120.00

Huntington, Samule S.Grange, was ordered assessed with 20 stands bees $60.00

Equalization Continued.

Emery, Rasmuss Johnsen ordered assessed with 40 head of cattle Page 70-12"B" $500.

Huntington, Joseph B.Meeks, Jr., was ordered assessed with 6 horses $120 7 cattle $100.

Emery, James R.Keel was ordered assessed with Lot 3 Block 3 Emery Townsite$30. and improvements ordered assessed thereiwth $80.

Ferron, The assessment of J.C.Lemon P 49- 16 " B " ordered to read J.C.Lemon Jr.

Ferron, The assessment of Emma Lemon ordered to stand as listed.

Castle Dale, I.B.Black was granted a reduction on valuation of improvements$500, and machinery $180. Pge 73 line 25.

Cleveland, Olive Bryson was granted an abatement of $5.00 page 52 line 1 " A ".

Cleveland, Sarah Ann Cowley was granted an abatement of $180. in valuation of property. Page 28 line 34 " A ".

Emery, Personal property assessed to Ole Olesen Page 72 line 9 " B " was ordered stricken off as the same is a double assessment.

Ferron, Mrs. Mosiah Behunin was granted an abatement of $5.00 Page 43-7 " B ".

Huntington, Assessment of Robert J.Crem ordered to read Albert J.Crem, Page 59-21 " A ".

Huntington, Assessment of Heber M.Wells,P 59-32 ordered to read 160 acres of land instead of 80 acres and N½ SW¼ of Sec 21 Tp 16 S. R 8 East ordered added thereto.

Huntington, Assessment of Louis H.Stohe ordered to read Louis H.Stohr, Page 60-1"A".

Huntington, Mrs. J.B.Rowburry was granted an abatement of $10 Page 43- 9 " A ".

Green River, Assessment of Albert C.Snyder Page 18 line 18 " A " ordered to read Section 8 and Sam Holland, C/o B.B.Department D.R.G.Ry. Salt Lake City, Utah, ordered placed as Agent.

Transitory. Quince Crawford, Manti, Utah was ordered assessed with 2500 sheep$6250.00

Transitory, Gard Snow, Manti, Utah, was ordered assessed with 1900 sheep $4750.

Orangeville, Lucinda Cliphant Was granted an abatement of taxes assessed P 2-25 "A".

ADJOURNMENT.

Board adjourned until June 9th,1909.

June 9th,1909.

The Board of County Comissioners met as per adjournment and there being no further equalization business to transact at this time the following County business was then taken up and disposed of as follows;

COMMUNICATIONS.

A communication from L.D.S.Hospital, and demand for payment of $143.85 for care of one Lino Trujillo was read and upon the advice of County Attorney the said claim was ordered paid.

A communication from E.F.Marshall, San Rafael, Utah, stating that he had shipped 100# of bridge washers to Price, Utah for the use of the County was read, also reporting that the bridge across the San Rafael river was in good condition with exception of the plank covering. The Clerk was instructed to write the said E.F.Marshall stating that a new floor would be furnished for the bridge at the proper time.

PETITION.

A petition signed by Walter Boaston and 13 other citizens of Green River precinct asking that a separate School District be created from Northern part of the present Green River School District was read and considered and on motion the same was not granted as the Comissioners did not deem it advisable to divide the said district at this time as the valuation of property in the territory asked to be segregated would not furnish sufficient revenue to properly conduct the affairs of a separate schhol district.

PETITION.

A petition signed by Jasper Mc Crillis and forty seven other citizens of Green River asking that the County lay out and maintain a 40 foot highway described as follows; Beginning at a point on the West bank of Green River, Emery County, Utah 100 feet South East of where the line of Lot 3 in Section 22 Tp. 21 S. R. 16 East of the Salt Lake Meridian intersects Green River which point is East of the West ¼ corner of Section 21 560 feet thence North West 400 feet; thence West 200 feet; thence North 600 feet; thence North West 1470 feet; thence West 466 feet to a point which is South of the North West corner of the NE¼ of the NE¼ of Section 21 660 feet; thence North on said West line to the SW cor. of the E½ of the SE¼ of Section 16 thence North to the NW cor. of said East ½ of the SE¼ of Sec. 16 and there to intersect a street in what is known as Orchard Home Town of Green River, Utah and called Elberta Avenue, was read and upon motion the said petition was ordered granted on condition that the interested parties place the said described road in condition for travel when the same would be formally accepted at a later date.

PETITION.

A petition signed by Doren Perrine and 21 other citizens of Green River asking that the County lay out and maintain a public highway in said precinct described as follows; Beginning at the SW cor of Lot 9 Section 4 Tp 21 S. R. 16 E. S.L.M. and running thence E on the line parallell with the Township line to the West bank of Green River was read and as the Board being informed that the entire right of way was not granted, upon motion the said petition was not granted.

VERBAL STATEMENT.

D.C.Woodward. County Superintendent of Schhols appeared before the Board and made a verbal report on his trip of inspection of the public schools of Salt Lake and Utah counties, stating that in his opinion the studies of art and music were taught more thoroughly in the said counties than in the County of Emery, and the attendance was more regular. He reccomended that the County School levy be placed at a higher rate, also that a redistricting of the several districts in Emery County was necessary in order to secure the best results in School work.

He also asked permission to visit the National Educational Association which convenes in Denver July 5th to 9th, 1909 and that his expenses be paid by the County of Emery, and it being the sentiment of the Comissioners that the said trip would be benificial to the Schools of Emery County the request was granted.

APPOINTMENTS CONFIRMED.

The appointment of Throvald Rasmussen as Registration Agent, Molen, Utah, Scott M.Miller for Woodside and A.P.Johnsen for District # 2 Huntington, Utah made by Samuel Singleton, Chairman of the Board was confirmed. Also the appointment of Wm.F.Fail as Judge of Election for Orangeville and Peter Hansen, Jr. Judge of Election for Emery for the special election held June 8th,1909, made by the Board of County Comissioners, June 7th,1909 were on motion confirmed.

APPOINTMENTS.

The following persons were appointed Deputy Bee Inspectors for the respective precincts as follows; Ferron, Molen and Clawson, C.K.Jensen and Newell K.Beal, Huntington and Lawrence, D.H.Leonard, Cleveland Lewis Whimpey; Orangeville N.T.Guymon, Jr., Castle Dale, S.A.Harris.

RESIGNATION.

The resignation of Jedediah Knight as Deputy Tree Inspector for Cleveland was accepted.

RESIGNATION AND APPOINTMENT.

The resignation of A.D.Crawford as Health officer and Registrar of Vital Statistics for Emery precinct was accepted and George B.Williams was on motion appointed to fill the respective positions.

SALE OF PROPERTY FOR TAXES CONFIRMED.

The sale of Lots 3 and 4 in Block 33, Huntington Townsite, for taxes upon which the time for redemption had expired, which sale was advertised to take place on the 31st day of May,1909 but on account of the said date being a legal holiday the said sale was postponed until June 1st,1909 was confirmed. The taxes, Interests and costs of the said lot 3, Blk 33 being $33.02 and to this amount was ordered placed $6.90 as the cost of publishing notice of sale, Total $39.92, being the minimum amount for which the said lot can be sold at private sale, and to the amount of $9.80, being the taxes, interest and costs of Lot 4 in block 33, the amount of $6.90 as cost of publishing notice of sale was ordered addded,total $16.70 being the minimum amount for which the said lot 4 in block 33 can be sold at private sale as aforsaid.

DEFECTIVE AUDITORS TAX DEED.

Johnson Majors of Huntington, Utah presented an Auditor's tax deed on lot 4, Blk 58, Huntington Townsite survey, which said deed was executed by O.J.Sitterud as County Clerk and Ex- Officio Auditor of Emery County, and it appearing therefrom that the said deed had not been acknowledged as provided by law and therefore could not be recorded in the office of the County Recorder, the County Clerk of Emery County was authorized to issue a quit claim deed to the said Johnson Majors, remising, releasing and quitclaiming the right, title and interest of Emery County and other taxing funds interested therein and attach the same to the defective deed heretofore referred to.

ORDER TO COUNTY ASSESSOR.

The Board being informed that G.T.Olsen had sold his mercantile business at Emery and the same being personal property and no provision being made for the payment of the taxes of 1909, the County Assessor was on motion ordered to collect the said taxes in compliance with the provisions of Section 2656, Compiled Laws of Utah, or secure same.

PURCHASE OF ROAD GRADER LAID OVER.

A communication from McDonald and Middleton agreeing to furnish an Indiana Road Grader to the County for $325.00 f.o.b. Price, Utah, and another from the Utah Implement Company of Salt Lake City, Utah agreeing to furninsh the same machine for $187.00 F.O.B. factory, at Fort Wayne, Ind. were read on motion laid over to ascertain cost of frieght on grader from Factory.

CLAIMS ALLOWED.

The following listed claims against the County of Emery were on motion, allowed.

Name	Service, etc.,	Amount,	No. warrant.
Cyrena Young,	Granted from poor fund,	$10.00	6833
J.B.Meeks,	Comissioner's expense,	17.05	6
Samuel Singleton,	Comissioner's expense,	24.30	7
C.A.Larson,	Comissioner's expense,	21.95	8
U.W.Grange,	Road Supervisor,	15.30	9
E.L.Allred,	Road Supervisor,	4.50	6860
George A.Petty,	Lumber for County roads,	12.80	1
Archer Willey,	Assistant Recorder,	8.75	2
O.J.Sitterud,	Assistant Clerk,	14.00	3

CLAIMS ALLOWED CONTINUED.

Gladys Tuttle,	Assistant Treasurer,	$10.60	6864
Mark Tuttle,	Exp County Clerk, Green River, etc.,	17.92	5
Robert Collingham,	Aid to indigent, board,	15.00	6
S.V.Acord,	Work on court house lot,	3.00	7
O.Sorenson, Jr	Justice's costs,	10.90	8
Alma Anderson,	Witness Justices Court,	1.20	9
Mrs. F.M.Reynolds,	Ice for Court house,	2.25	6870
A.E.Wall, Jr.	Assistant Treasurer May,	27.25	1
Warren Beebe,	Witness Justcie's court,	1.20	2
Steve Bunnell,	" " "	1.20	3
Sterling Curtis,	" " "	1.20	4
George Jeffs,	" " "	1.20	5
H.S.Larsen,	Deputy Sheriff, board prisoner, etc.	96.55	6
W.B.Nicholsen,	Witness Justice court,	19.20	7
Bruce Gillies,	" " "	19.60	8
Joseph B.Nougier,	" " "	19.60	9
Alfred Annis	" " "	1.40	6880
Erastus Larsen,	Work on Court house lot,	6.00	1
Emery County Progress,	Stationery, etc.,	32.50	2
Wm.J.Seely,	Recorder's expense,	.95	3
Nephi L.Williams,	Treasurer's expense,	51.84	4
Grocer Printing Co.,	Blanks for Bounty,	7.50	5
O.Sorenson, Jr.	Assistant Assessor,	56.00	6
Jesse C.Morris,	Assistant Assessor,	25.00	7
Pearl McElprang,	Assistant Assessor,	25.20	8
David Tuttle,	Removing and burning dead animal	3.50	9
Hannah M.Larsen,	Assistant Recorder,	3.40	6890
O.Sorenson, Jr,	Assistant Recorder,	2.75	1
Stella Seely,	Assistant Recorder,	17.17	2
Kathinka Anderson,	Assistant Recorder,	8.50	3
Louise Kofford,	Assistant Treasurer,	36.40	4
Oscar Beebe,	Sheriff's expense,	16.90	5
E.J.Cook,	Deputy Sheriff,	20.99	6
S.P.Snow, Jr.,	Medicine for indigants,	5.05	7
Frank Tinges, Md	Medical service for indigent,	5.00	8
C.J.Ferguson, M.D.	Medical service for indigant,	4.50	9
L.D.S.Hospital,	Care of indigent and medicine,	143.85	6900
A.W.Mynster,	Granted from poor fund, burial exp.	15.00	1
D.C.Woodward,	Superintendent's expense,	32.05	2
A.D.Dickson,	Attorney's expense,	18.40	3
Joseph H.Behunin,	Tree Inspector expense,	26.60	4
D.H.Leonard,	Tree Inspector expense,	17.25	5
A.P.Mohr,	Tree Inspector expense,	$9.00	6
J.H.Taylor,	Tree Inspector expense,	14.00	7
S.D.Bunnell,	Road Supervisor Castle Dale,	8.50	8
E.M.Cox,	Road Supervisor, Orangeville,	12.25	9
Peter Nielsen,	Bee Inspector,	24.00	6910

CLAIMS ALLOWED CONTINUED.

Electric Power and Milling Co.	Electric light service,	$12.60	[illegible]
O.M.Powell,	Health officer Desert Lake,	2.50	[illegible]

Claim of J.W.Seely, Jr. for burning animals laid over, for one month.

VERBAL STATEMENT RELATIVE TO TAX SALE.

I.E.Black appeared before the Board relative to a tax sale on the mill property in Castle Dale,formerly owened by C.L.Allen and J.W.Seely stating that the said Seely and Allen would pay the taxes assessed for the year 1908 but would not pay the tax assessed for 1907 and listed on with the assessment roll for the taxes of 1908 for the reason that the description of property in the 1907 assessment was irregular. The proceedings in this case appearing to the Comissioners to be according to law no concession were granted.

ADJOURNMENT.

On motion Board adjourned until June 14th to again meet as a Board of Equalization and to canvass the returns of the special elextion held June 8th,1909.

Approved, Samuel Sims & Others

Chairman,

Mark Tuttle

County Clerk.

ADJOURNED SESSION.

June 14th,1909.

Board of County Comissioners met in adjourned session on above date all members present.

EQUALIZATION.

Castle Dale, The raise assessment of Claybourn Elder was ordered to stand as listed and improvements $25.00 ordered assessed therewith.

Castle Dale, The assessment of Joseph Zabriskie as raised was ordered reduced 15 head of cattle so that the same will read as listed by the Assessor.

Huntington, I.R.Browning appeared before the Board for P.J.Quealy as assessed on Page 55 line 29 Book " A " and asked that as the said land was grazing lands and not known coal lands that the valuation of the said real estate be reduced $5120. so that the valuation of real estate will read $1280. the price paid the State of Utah for the said land. After considearation the reduction was ordered as asked for.

Emery, Rasmuss Johnsen, was allowed a reduction from raised assessment of 13 head cattle so that the assessment as raised will read 24 head.

Ferron, Tax of Mrs. Mary Biddlecome was ordered abated.

PETITION

A petition presented personally by the Board of Trustees of the Cleveland Canal asking that the County assume the care and maintainence of the bridges across said Canal on County road between Huntington and Price, and Huntington and Cleveland and Lawrence and Cleveland was read and as the said bridges are on the County roads of Emery County the bridges named above were ordered accepted as County bridges and maintained at the expense of Emery County.

CANVASS OF ELECTION RETURNS.

At the hour of 12 o' clock noon the Comissioners proceeded to canvass the returns of the special election held June 8th,1909 for the purpose of voting on a proposed increase of one mill for fifteen years for the building of a State Capital.

The returns from all precincts were filed in the office of the County Clerk and after a careful count taken from the tally lists of each precinct it was found that the number of votes cast for said tax was 62 and against 407 as listed on following page.

NUMBER OF VOTES CAST AT SPECIAL BY PRECINCTS.

	Against special tax	For special tax.	Total vote
Green River,	2	20	22
Woodside,		5	5
Desert Lake,	2	5	7
Cleveland,	69	6	75
Huntington,	75	4	79
Lawrence,	17	1	18
Castle Dale,	67	7	74
Orangeville,	44		44
Clawson	8	3	11
Ferron,	64	5	69
Molen,	16	2	18
Emery,	43	4	47
Totals	407	62	469

APPROVAL OF PLANS AND SPECIFICATIONS.

The plans and specifications of the Green River bridge as prepared by M.E.Idle, were examined and approved, provided that the same be approved by the State Engineer, and the County Clerk was ordered to forward the three copies to said State Engineer for his approval and request that he forward one of said copies to Grand County, one of the said copies to E.A.Bricker, Esq., Green River, Utah and return the other to the Comissioners of this County, and as soon as word is received from Grand County that the plans and specifications are approved by the Board of County Comissioners of said County the County Clerk was authorized to prepare a notice calling for bids on the said plans and specifications in connection with the County Clerk of Grand County.

RESIGNATION AND APPOINTMENT OF JANITOR.

The resignation of Merle Boulden as Janitor of the Court house was accepted and on motion the application of J.L.Boulden for the said appointment was granted at a salary of $15.00 per month.

APPOINTMENT LAID OVER.

The new poll tax law as enacted by the Legislature of 1909 was discussed and on motion the appointment of a County road Inspector for Emery County was laid over until the regular July session.

EQUALIZATION.

Cleveland, Personal property assessed on Page 31 line 19 " A " ordered stricken off and assessed on Page 29 line 15 to Jane Stokes,

Lawrence, Personal property assessed to C.G.McArthur, Page 61 line 14 " A " was ordered stricken off from assessment roll as the same was a double assessment.

Emery, The assessment of G.T.Olsen, Emery, Utah as arised by the Board was ordered to stand as raised.

CLAIMS ALLOWED.

The following claims against County for special election and other expense were then audieted, approved and allowed and warrants ordered issued to pay the same.

Name	Service, etc.	Amount.	No Warrant.
J.B.Meeks,	Comissioner's expense,	$4.75	6013
Samuel Singleton,	Comissioner's expense,	3.40	4

CLAIMS ALLOWED CONTINUED.

C.A.Larson,	Comissioner's expense,	11.20	6915
H.H.Oviatt,	Health officer Cleveland,	15.00	6
Archer Willey,	Assistant Recorder,	11.50	7
Emery County Progress,	Printing special election supplies,	60.50	8
John C.Snow,	Work on Orangeville Bridge,	24.00	9
Gladys Tuttle,	Preparing lists of voters,	5.60	6920
Emery Larsen,	Judge of election,	5.85	1
Milton Tuttle,	Delivering ballots special election,	7.50	2
Milton Tuttle,	Judge of election,	6.05	3
A.G.Conover,	Judge of election,	3.50	4
H.C.Wickman,	"	5.25	5
John Y.Jensen,	"	3.25	6
Hector T.Evans,	"	3.25	7
J.H.Stevensen,	"	5.70	8
J.T.Leonard,	"	3.50	9
M.E.Johnsen,	"	3.50	6930
William Hitchcock,	"	4.05	1
R.N.King,	"	5.85	2
A.P.Johnsen,	Registration agent, less $1.	5.00	3
J.T.Charlesworth,	Judge of election	4.05	4
S.G.McArthur,	"	3.25	5
Andrew Mortensen,	"	5.15	6
George Mortensen,	"	3.75	7
W.E.Cowley,	"	6.10	8
Louis P.Ovesen,	"	3.50	9
Seth Wareham,	"	5.45	6940
E.R.Cox,	"	3.25	1
Frank Beach,	"	3.25	2
J.L.Boulden,	Registration agent, Castle Dale,	3.50	3
Ole N.Tuft,	Judge of election,	3.25	4
Christian Christensen,	"	3.25	5
Peter Hansen, Jr.,	"	3.25	6
S.N.Alger,	"	3.50	7
William F.Fail,	"	3.25	8
Thomas Fugate,	"	3.50	9
Henry Thomspen,	"	5.70	6950
Peter Petersen,	"	3.25	1
Frank Cook,	"	4.15	2
W.D.Thompsen,	"	3.25	3
G.N.Stevensen,	"	3.25	4
Alfred Petersen,	"	4.25	5
William Downard,	"	3.25	6
William B.Fitt,	"	3.65	7
H.G.Mills,	"	3.25	8
Samuel Wells,	"	3.25	9
Andrew Moretnsen,	Registration agent, Lawrence,	3.35	6960
Peter Johnsen,	" Cleveland,	4.60	1
Scott M.Miller,	" Woodside,	1.45	2
T.L.McCarty,	" Green River,	5.80	3

CLAIMS ALLOWED CONTINUED.

William Marshall,	Registration agent,	Huntington, Less 1.75	$5.00	6964
Thorvald Rasmussen,	"	Molen,	5.00	5
William Dugmore,	"	Ferron,	2.70	6
I.A.Petty,	"	Emery,	2.50	7
Fred W.Fail,	"	Orangeville,	3.40	8
Ralph Horsley,	"	Desert Lake,	3.25	9

ADJOURNMENT.

On motion board adjourned till regular July session.

Approved,

Samuel Bingham Mark Little

Chairman. County Clerk.

JULY SESSION.

July 6th, 1909.

Board of County Comissioners of Emery County, Utah met on above date, all members present. The following business being then transacted.

MINUTES.

The minutes of regular session and session held June 14th,1909 were read, approved and signed.

APPOINTMENT OF COUNTY ROAD COMISSIONER.

A petition signed by W.W.Moffitt and one hundred other citizens of Castle Dale and Orangeville precinct asking that Warren S.Peacock be appointed County Road Supervisor was read, also the applications of E.F.Marshall of Green River, Heber Frandsen of Castle Dale and John Hansen of Lawrence making application for the said appointment were read and after due consideration on motion of C.A.Larson, seconded by J.B.Meeks Warren S.Peacock was duly appointed to the said position.

PURCHASE OF ROAD GRADER.

The written offer of Utah Implement Company to furnish an Indiana Road Grader to Emery County, f.o.b. factory at Fort Wayne, Ind. for $187.00 and the verbal offer of C.E.Larsen of Castle Dale, Utah to furnish a Great Western grader at Castle Dale, Utah for the sum of $285.00, the said Great Western grader to be guaranteed to be satisfactory to the Board of County Comissioners was duly considered and the Comissioners deeming it imperative that a road grader be purchased for the benifit of the roads of Emery County, on motion C.E.Larsen was authorized to furnish a Great Western Grader on the terms above stated.

TAX LEVIES FOR THE YEAR 1909.

On proper motion the following amounts were ordered levied on all taxable property in Emery County for the year 1909 for the purposes therein set forth,viz;

County, General	5 mills,
County School,	3¼ "
Interest on County bonds,	¼ "
Payment of County bonds, sinking fund,	¾ "
County poor,	¾ "
Total County levy,	10 "

In compliance with Chapter 93, Session Laws of 1909 a further levy of four mills on the dollar on all sheep and goats and two mills on horses and cattle outside of the limits of incorporated towns, was ordered levied for the year 1909.

AUTHORIZATION.

The County Clerk was on motion authorized to purchase fifteen copies of the Session Laws of Utah, 1909 for the use of the respective Justice's of the Peace and County Comissioners of Emery County.

BOARD OF INDIGENT.

Mrs Peter Borreson of Castle Dale was employed to board Robert Collingham, an indigent of Castle Dale, Utah, for the sum of $15.00, per month, until further ordered.

REPORTS OF JUSTICE OF THE PEACE.

The reports of O.Sorenson, Jr. and H.W.Curtis, Justice of the Peace at Castle Dale and Ferron respectivelly were on motion accepted.

RESOLUTION.

BE IT RESOLVED BY THE BOARD OF COUNTY COMISSIONERS, of Emery County that inasmuch as the revenue to be received in the General fund of the County from taxes on bees for the year 1909 is only $24.55 that the work of bee inspection in Emery County be limited to that extent that only the most urgent work be done by the County Inspector and his deputies and at a more reasonable rate.

ELECTRIC LIGHT SERVICE DISCONTINUED.

On motion it was ordered that the electric light service furnished the Court House by the Electric Power and Milling Company be discontinued until further ordered, or until the meter now owned by the County be placed in proper repair at the expense of the said light Company, so that the same will correctly register the amount of power or light used, and County Clerk instructed to notify the said Company.

APPOINTMENT OF DEPUTY TREASURER.

On reccomendation of Nephi L.Williams, County Treasurer, C.C.McWhinney was appointed Deputy Treasurer for Green River.

CLAIMS ALLOWED.

On motion the following claims against the County of Emery were, audited, approved and allowed.

Name.	Service, etc.,	amount,	No. warrant,
Del R.Larsen,	Road Supervisor, Cleveland,	$38.45	6988
C.A.Larson,	County Comissioners expense,	9.20	6
J.B.Meeks,	County Comissioners expense,	3.50	7
Samuel Singleton,	County Comissioners expense,	4.40	8
A.C.Christiansen,	Road Supervisor, Emery,	37.00	9
Sarah Collier,	Granted from poor fund,	10.00	6990
Castle Dale Co-op,	Clothes for indigent,	20.10	1
Oscar Beebe,	Sheriff's expense,	21.62	2
P.C.Borreson,	Board of R.Collingham,	1.50	3
Arthur Jeffs,	Board of Robert Collingham,	13.50	4
Emery County Progress,	Stationery, etc.,	38.60	5
Breeden Office S. Company,	Stationery, carbon paper, etc.,	16.95	6
Mark Tuttle,	Stamps, expressage, etc.,	6.30	7
Wm.J.Seely,	Recorder's expense,	1.70	8
S.P.Snow, Jr.	Drugs for indigents,	5.90	9
S.M.Miller,	Burial of indigent,	14.10	17000
O.Sorenson, Jr.,	Justice's costs,	11.00	1
H.W.Curtis,	Justice's costs,	17.90	2

CLAIMS ALLOWED CONTINUED.

H.S.Larsen,	Deputy Sheriff and Board of prisoner,	$97.75	7003
Electric Power and M.Co.	Electric light for Court house, June,	4.50	4
Eastern Utah Telephone Co.,	Telephone Service months of May and June,	16.84	5
J.W.Seely, Jr.,	Burning dead animals,	6.50	6
Celia Thayne,	Monthly reports to State Board Health,	3.00	7
Andrew Mortensen,	Health Officer Lawrence,	3.00	8
William Arnold,	Road Supervisor, Lawrence,	24.00	9
H.W.Curtis,	Notary work special election, less $3.	7.00	7010
H.Thiede,	Registration agent Clawson, special elect-	5.22	1
Wm. Green,	Hall rent for special election,	2.00	2
J.H.Behunin,	Tree Inspector, less $3. June,	8.50	3
A.D.Dickson,	Attorney's expense, June,	8.85	4
O.Sorenson, Jr.	Assistant Clerk, District court, etc.,	28.00	5
Louise Kofford,	Assistant Recorder,	6.20	6
Stella Seely,	Assistant Recorder,	13.90	7
Hannah M.Larson,	Assistant Recorder,	5.40	8
Archer Willey,	Assistant Recorder,	6.00	9
Mary A.Sorenson,	Assistant Recorder,	1.80	7020
Mrs. F.M.Reynolds,	Ice for Court house,	6.00	1

CLAIMS LAID OVER.

The claims of Peter Nilesen and D.H.Leonard for Inspection of bees and D.H.Leonard for inspection of trees, Grocer Printing Co. for record, James Petersen for merchandise and D.M.Beach for Health officer Molen were laid over for one month.

ADJOURNMENT.

BOARD ADJOURNED UNTIL JULY 7TH,1909.

July 7th, 1909.

BOARD CONVENED AS PER ADJOURNMENT. Comissioners Larsen and Singleton present, and Comissioner Meeks absent.

FIXING OF AMOUNT AND APPROVAL OF BOND.

On proper motion the bond of County road Comissioner was fixed at $1500, and the bond of Warren S.Peacock, County Road Comissioner, with B.F.Luke and R.O.Justesen as sureties was approved.

ADJOURNMENT.

On motion Board adjourned until regular August session.

Approved, Mark Tuttle — County Clerk,

Samuel Singleton — Chairman County Comissioners,

MINUTES OF SESSION HELD AT GREEN RIVER.

July 20th,1909.

The Boards of County Comissioners of Grand and Emery Counties met at Green River, Utah on above date as per previous appointment. Present were Comissioners, Johnsen, Branson and Brown of Grand County, Comissioners Singleton and Meeks of Emery and Mark Tuttle County Clerk of Emery County and Secretary of the joint Board of County Comissioners. Hon Caleb Tanner, State Engineer of the State of Utah and his deputy Joseph Jensen were also present.

Comissioner Johnsen, Chairman of the joint Board of County Comissioners called the meeting to order stating that the purpose of said meeting was to confer with the

State Engineer in relation to the plans for the Green River bridge, which were prepared by M.E.Idle and not approved by the State Engineer.

Hon Caleb Tanner then stated that the plans and specifications as prepared by M.E.Idle would be approved by him, Provided, that the same be made more explicit and certain needed details added thereto and suggested that some person be appointed and authorized to make all necessary changes in connection with the office of the State Engineer and when satisfactory to him the same would be approved.

After a thorough discussion, participated in by all present it was moved by Comissioner Larson and seconded by Comissioner Meeks of Emery that M.E.Idle of Salt Lake City be employed and authorized to make all necessary changes in the said plans and specifications so the same may be approved by the State Engineer, which motion carried unanimously.

It was further moved by Comissioner Branson of Grand County and seconded by Comissioner Meeks of Emery, that A.D.Wilson of Elgin, Utah, be employed to make further and more definite sounding, surveys, etc. of Green River, at the site for said bridge , also that the said A.D.Wilson and two members of the Green River Commercial Club be appointed as a committe to definitely locate the saite for said bridge and that as soon as the said work is finished that the information be sent to M.E.Idle, Salt Lake City, Utah. The said motion carried unanimously.

A motion by Comissioner Branson of Grand County, seconded by Comissioner Meeks of Emery authorizing Mark Tuttle, Secretary of the Joint Board of County Comissioners, to prepare and publish a notice calling for bids for the construction of said bridge as soon as the said plans and specifications are approved by the State Engineer, the said notice to be published in the Green River Dispatch, Green River, Utah, Grand Valley Times, Moab, Utah, and Engineering News, New York, N.Y. carried unanimously.

The business to be transacted at this meeting being finished a motion to adjourn duly seconded, carried, unanimously.

J.H.Johnson,
Chairman Joint Board County Comissioners.

Mark Tuttle,
Secretary joint Board County Comissioners.

AUGUST SESSION.

August 2d,1909.

The Board of County Comissioners of Emery County met on above date, all members present. The following business being then transacted.

MINUTES

The minutes of regular July session, also special session held at Green River, Utah, July 20th were read, approved and signed.

COMMUNICATIONS.

A communication from the State Board of Equalization stating that they proposed to make a raise of 40% in the value of sheep and cattle as the same is assessed for the year 1909 was read and it being the sentiment of the Board that the said raise would be unjust and in many instances place the valuation higher than actually existed, on motion the County Attorney was instructed to prepare affadavits, also a letter to be signed by the County Comissioners, County Assessor and County Clerk protesting against the said raise. Samuel Singleton, Chairman of the Board was appointed a committee of one to represent the Comissioners and the people at Salt Lake City, Utah, August 4th,1909, the date set for hearing complaints against the proposed raise.

REPORT OF ROAD COMISSIONER.

Warren S.Peacock, Road Comissioner of Emery County made a verbal report to the Board as to the condition of the County roads of Emery County, stating that in a number of places the road needed to be graded, also that several bridges needed repairs.

On motion he was authorized to make any necessary repairs.

He was further instructed to proceed with the collection of the annual road poll tax in accordance with the Session Laws of 1909.

APPOINTMENT OF DEPUTY ROAD COMISSIONERS.

Upon the reccomendation of the County Road Comissioner, the following persons, who were former road Supervisors were appointed Deputy Road Comissioners to serve for their respective precincts, viz;

N.H.Lyon,	Green River,
H.G.Mills,	Desert Lake,
Dell R.Larsen,	Cleveland,
U.W.Grange,	Huntington,
William Arnold,	Lawrence,
S.D.Bunnell,	Castle Dale,
William Hitchcock,	Clawson,
E.L.Allred,	Ferron,
Frank Beach,	Molen,
A.C.Christiansen,	Emery.

COMPENSATION OF ROAD COMISSIONER.

On motion the compensation of Warren S.Peacock, County Road Comissioner was fixed as, follows, viz, for all time employed on road grader and when necessary to camp away from home $4.50 per day of 8 hours with team, for other miscellaneous work with team per day of 8 hours, $3.00 per day, for single hand work $2.25 per day of 8 hours.

ABSTRACT LICENSE GRANTED.

The petition of E.J.Cook of Green River to be granted a license to abstract titles in and for Townships 20 and 21 South, Range 16 East, Salt Lake Meridian was read and he having filed a bond according to law in the sum of $10,000.00 which bond was approved, the said license was ordered granted as prayed for.

RESIGNATION AND APPOINTMENT.

The resignation of H.W.Curtis as Justice of the Peace at Ferron precinct was accepted and on motion C.B.Snyder was appointed to fill the vacancy.

APPROVAL OF FINANCIAL STATEMENT.

The financial statement as prepared by Mark Tuttle, County Auditor for the fiscal year, 1908-1909 was read, and on motion the same was approved and accepted.

SALE OF LOTS AT PRIVATE SALE.

Jesse S.Moffit made a written application to purchase lots 3 and 4, block 33, Huntington Townsite which were previously sold to the county for taxes. On motion the County Clerk was authorized and instructed to issue an Auditors deed to the said Jesse S.Moffitt upon payment of $33.02 for Lot 3 and $16.90 for lot 4, both in block 33, Huntington Townsite.

APPORTIONMENT OF MIGRATORY FUND.

On motion the County Treasurer was ordered to apportion the migratory stock fund now on hand in Treasury into the several taxing funds as listed for year 1908 as follows, viz; 5/9 to County General fund, 3/9 to County School fund, 2/3 of 1/9 to County Bond sinking fund and balance to Interest County Bond fund.

REPORT OF INQUEST.

The report of T.S.Turner on inquest held on body of unknown man who was shot at Woodside was accepted, and $9.00 found on body of said person ordered turned into County Treasury.

APPORTIONMENT OF RAILWAY, ETC.

On motion the County Auditor was authorized to apportion the property assessed by the State Board of Equalization in Emery County, giving to each district in Emery County the number of miles of side track, main line, etc, as outlined on official map of school districts, and their proportion rolling stock, franchise, etc., on that basis.

CLAIMS ALLOWED.

On motion the following claims against the County of Emery were, audited, approved and allowed and warrants ordered issued to pay same.

Name,	Service,etc.	Amount,	No. warrant.
Mrs. P.C.Borreson,	Board of R.Collingham,	$15.00	7058
J.B.Meeks,	Comissioner's expense,	13.30	6
Samuel Singleton,	Comissioner's expense,	15.05	7
C.A.Larson,	Comissioners, expense,	24.70	8
Mark Tuttle,	Exp. Green River, exp., stamps, etc.	17.75	9
Wm.J.Seely,	Recorder's expense, July,	1.25	7040
Emery County Progress,	Printing Financial statement, oct.	75.30	1
Grocer Printing Co.,	Record for Recorder,	17.50	2
Skelton Publishing Co.,	Records, session laws, etc.,	70.72	3
M.A.Sorensen,	Assistant Recorder, July,	4.50	4
Stella Seely,	Assistant Recorder,	4.10	5
Gladys Tuttle,	Preparing list voters, mun. election,	4.80	6
Diantha Reynolds,	Ice for Court house, July,	6.75	7
Castle Dale,Co-op,	Clock, etc. for Court house,	7.85	8
S.D.Bunnell,	Road Supervisor Castle Dale,	6.00	9
E.M.Cox,	Road Supervisor, Orangeville,	73.90	7050
Henry G.Mills,	Road Supervisor, Desert Lake,	14.38	1
U.W.Grange,	Road Supervisor, Huntington,	13.75	2
Orangeville Co-op,	Mdse for roads, etc. less $2.30	2.20	3
George A.Petty,	Mdse for roads, plank, etc.,	40.48	4
Warren S.Peacock,	County Road Comissioner, July,	37.40	5
D.C.Woodward,	Sup'ts exp. N.E.A. Denver, etc.,	47.70	6
A.D.Dickson,	Attorney's expense,	10.05	7
F.Tinges, M.D.	Aid to indigents, Medical service,	3.00	8
S.P.Snow, Jr.	Drugs for indigents,	1.90	9
I.R.Browning,	Aid to indigent, Austin Larsen,	10.00	7060
A.P.Johnsen,	Registrar Statistics, etc.,	22.50	1
H.H.Oviatt, Sr.	Health officer, Cleveland,	11.00	2
A.D.Crawford,	Health officer, Emery, Less $2.	2.00	3
Celia Thayne,	Health officer, Orangeville,	4.00	4
W.H.Pace,	Service indigent, Lino Trujillo,-17.75	26.40	5
O.Sorenson, Jr.	Deputy Clerk, July,	19.00	6
O.Sorenson, Jr.	Justice's costs,	4.10	7
P.E.Johnsen,	Justice's costs,	4.90	8
James Jeffs,	Deputy Sheriff, hauling prisoners,	8.00	9
H.S.Larson,	Deputy Sheriff and board prisoners,	5.00	7070
Peter Nielsen,	Bee Inspector, less $8.00	16.00	1
James Petersen,	Mdse for indigent,	9.65	2
Oscar Beebe,	Sheriff's expense,	20.50	3

CLAIMS LIAD OVER.

The claim of J.H.Taylor, D.H.Leonard for inspection of bees and inspection of trees, Frank Beach Road Supervisor were laid over for month. The Claim of Electric Power and Milling Co., was also laid over for further investigation.

ADJOURNMENT.

Board adjourned until regular Septemeber session.

Approved,

Samuel Singleton — Chairman.

Mark Little — County Clerk,

ORDER.

Castle Dale, Utah, August 17th, 1909.

We the undersigned Board of County Comissioners of the County of Emery, State of Utah deem it necessary to meet in special session on the above date for the purpose of approving the bond of C.B.Snyder, Justice of the Peace of Ferron precinct and appointing a Justice of the Peace to act for Emery precinct in said Emery County.

Samuel Singleton, Chairman, — Joseph B.Meeks, Co. Commissioner, — C.A.Larson, Co. Commissioner.

MINUTES OF SPECIAL SESSION.

Board of County Commissioners of Emery County met in special session on above date, as per the above order. All members present. The following business being then transacted.

APPROVAL OF BOND.

Bond of C.B.Snyder, as Justice of the Peace for Ferron precinct was on motion approved.

RESIGNATION AND APPOINTMENT.

The resignation of Nephi Williams, as Justice of the Peace for Emery precinct having been verbally tendered, the same was on motion accepted and Peter Hansen, Jr. was on motion appointed to fill vacancy.

ADJOURNMENT.

On motion board adjourned till regular Sept. session.

Samuel Singleton — Chairman.

Mark Little — County Clerk.

SEPTEMBER SESSION.

Sept. 7th, 1909.

Board of County Commissioners of Emery County met in regular session on above date all members present. The following business being then transacted.

MINUTES.

The minutes of regular August session and special session held August 17th, were read approved and signed.

VERBAL REPORT OF ROAD COMMISSIONER.

Warren S.Peacock, County Road Commissioner appeared before the Board and made a verbal report to the Board as to the condition of the roads in Emery County, stating that the County bridges at Emery, Ferron, and Orangeville, over the respective rivers as well as many other county bridges had been washed away by the heavy floods, the worst known in the history of Emery County. He also stated that the county roads had also been badly damaged. He also reccomended that himself and Deputy Road Commissioners be furnished scrapers for use on the county roads.

VERBAL STATEMENT.

B.F.Luke J.F.Killian and Mark Tuttle appeared as a committee before the Board representing the people of Orangeville and protested against any change of County road thru the said precinct, also against any change of location of county bridge to be located over the Cottonwood creek at former site of said bridge between Orangeville and Castle Dale precincts. It being the sentiment of the Board that no change be made they were so advised.

COMMUNICATION.

A communication from State Fair Association of Salt Lake City, Utah, asking that Emery County procure space and make an exhibit at the State Fair to be held in October 1909 was read and on account of lack of funds the said proposition was on motion ordered not accepted. County Clerk was instructed to notify the people of Emery County that should any person person or association desire to place a creditable exhibit at the said Fair that Emery County woul pay railway frieght on same.

A communication from Burroughs Adding Machine Co., asking that the County purchase the adding machine now on trial was read, and on motion the same was not granted and the said machine ordered returned to Salt Lake City.

A communication from W.H.Pace in relation to a balance of $13.75 which was not allowed in a former bill was read and on motion laid over for one month.

A communication from A.Carrington Young, State Veternary Surgeon in which he stated that glanders had been found to exist in Emery County, and asking that the Commissioners cooperate with him to stamp out the disease was read, and favorably considered.

A communication from William White relative to the burial expense of one Joseph Pringle was also laid over for one month.

ORDER.

The protest of J.B.Broderick against assessment of personal property on page 66 line 34, Book B. Assessment Roll of 1909 was taken up and considered and on motion the said assessment was ordered not considered a double assessement and to stand as listed.

OFFICIAL BOND APPROVED.

Official bond of Peter Hansen, Jr. Emery, Utah, Justice of the Peace for said precinct was ordered approved.

PLAT STATEMENT, ETC.

A plat of Huntington Townsite and a statement from the Town Trustees of said Town asking that the County designate as county roads the routes indicated thereon was laid over for one month.

DISCUSSION OF BOND ISSUE.

The proposition of calling an election to determine whether bonds should be issued for the repairing of the roads and bridges in Emery County was discussed and on motion laid over for further consideration.

CLAIMS ALLOWED.

On motion the following claims against the County of Emery were audited, approved and allowed.

To whoom issued,	Service. etc.,	Amount,	No.War.
D.H.Leonard,	Bee Inspector, Less $3.	$12.00	7067
D.H.Leonard,	Tree Inspector,	16.00	8
U.W.Grange,	Road Supervisor,	89.20	9
Joseph B.Meeks,	Comissioner's expense,	6.25	7099

CLAIMS ALLOWED CONTINUED.

Samuel Singleton,	Comissioner's expense,	$25.35	7091
C.A.Larson,	" "	13.65	2
E.L.Allred,	Road Supervisor, Ferron,	27.75	3
George A.Petty,	Plank for County roads,	45.20	4
Peter Nielsen,	Bee Inspector, less $2.50	12.50	5
S.A.Harris,	Deputy Bee Inspector, Less $2.	8.00	6
Louise Mofford,	Assistant Recorder,	2.40	7
Mary A.Sorenson,	" "	2.50	8
Lloyd Woods,	" Treasurer,	9.00	9
Louis P.Ovesen,	" "	6.00	7100
Gladys Tuttle,	" "	8.10	1
Earl Acord,	" "	8.50	2
O.Sorenson, Jr.,	" Clerk,	27.50	3
Stella Seely,	" "	11.50	4
Stella Seely,	" Recorder,	18.10	5
A.D.Dickson,	Attorney's expense,	17.50	6
Huntington Lumber Co.,	Lumber for County roads,Less $1.50-	38.67	7
A.C.Christiansen,	Dep. Road Commissioner,	40.00	8
W.S.Peacock,	Road Comissioners expense, etc.,	84.85	9
W.S.Peacock,	Men hired, work on County roads,	52.00	7110
Frank Beach,	Dep. Road Commissioner,	13.00	1
Con. Wagon and Machine Co.,	Road Grader and wire nails,	286.25	2
Joseph Tatton,	Work on County roads,	8.00	3
Dell R.Larsen,	Deputy Road Commissioner,	12.50	4
Beeman L.Oviatt,	Work on County roads,	5.25	5
H.C.Wickman,	Tree Inspector, Emery,	4.00	6
J.H.Taylor,	" " Orangeville,	14.00	7
James Jeffs,	Work on County roads,	9.50	8
F.Tinges, M.D.	Medical service indigents, less $5.	5.00	9
S.P.Snow, Jr.,	Drugs for indigents,	1.80	7120
Mrs. P.C.Borresen,	Board of R.Collingham, indigent,	10.50	1
Emery County Progress,	Stationery, printing, etc.,	55.85	2
Wm. J.Seely,	Recorder's expense, August,	2.60	3
Nephi L.Williams,	Treasurer's " "	23.15	4
Mark Tuttle,	Clerk's expense, "	4.30	5
D.C.Woodward,	Supt. Schools expense,	3.86	6
George W.Shiner,	Janitor work, teachers examination,	4.00	7
F.M.Reynolds,	Ice for Court house, August,	6.75	8
J.L.Boulden,	Washing towels, etc. Court House,	2.00	9
Eastern Utah Tel. Co.,	Telephone service,	2.30	7130
Electric Power and Milling Co.,	Electric lights, Court house,	2.25	1
Castle Dale, Co-op,	Mdse for indigent,	3.00	2
J.H.Behunin,	Fruit Tree Inspector,	8.50	3
O.Sorenson, Jr.,	Justice's costs,	16.00	4
Daniel Allred,	Witness Justice's court,	3.00	5
Andrew Allred,	" " "	3.00	6
James Gordon,	" " "	3.00	7
Ray Gordon,	" " "	3.00	8

CLAIMS ALLOWED CONTINUED?

Martin Allred,	Witness Justice's court,	$3.00	7139
B.J.Peacock,	" " "	7.20	7140
Lewis W. Petersen,	" " "	6.20	1
Joseph Miller,	" " "	6.20	2
G.A.Miller,	" " "	6.20	3
Parley Anderson,	" " "	6.20	4
Casper Christensen,	" " "	6.20	5
Samuel Wells,	Health officer, Desert Lake,	6.50	6
Sydonia Gould,	Assistant Recorder,	4.70	7

CLAIMS LAID OVER.

The claim of C.J.Ferguson, amt. $5.00 for services to indigents was laid over for one month and Clerk instructed to notify the said Dr.Ferguson that all services for indigents will in the furture be rendered by County Physician.

The claims of Oscar Beebe, B.J.Peacock, and Joseph Miller were laid over for one month.

ADJOURNMENT.

On motion Board adjourned till Sept. 11th, at which time the Comissioners meet in Joint session with the Comissioners of Grand County.

C. A. Larson
Chairman. Temporary

Mark Tuttle
County Clerk.

Green River, Utah, Sept. 11th, 1909.

The Boards of County Commissioners of Grand and Emery Counties met at Green River, Utah on above date to award the contract for the building of the bridge over Green River between Elgin and Green River, Utah.

Present were Commissioners Johnsen, Branson and Brown and Deputy County Clerk A.A.Neff of Grand County, and Commissioners Singleton, Meeks and Larsen and Mark Tuttle County Clerk of Emery County.

Chairman Johnsen, announced the purpose of said meeting and notice calling for bids was read after the which the opening and reading of the bids submitted was proceeded with. Following is name of Company bidding and amount of bid on both plans "A" and "B".

Name of Company,	Plan "A"	Plan "B".
C.G.Sheely Contracting Co.,	$29,400.00	$32,000.00
J.H.Forbes, and Co.,	30,190.00	33,400.00
James J.Burke and Co.,	29,888.00	34.978.00
Minneapolis Steel and Machinery Co.	28,002.00	32.280.00
Midland Bridge Co.,	26,995.00	31,342.00

The telegraphic bid of Silver Brothers, Salt Lake City, not being accompanied with certified check in sum of $3,000.00 as provided by notice, which all other bidders had complied was on motion ordered not considered.

A motion by Commissioner Larsen of Emery, seconded by Commissioner T.W.Branson to the effect that the contract for the building of said bridge as per plan ""A" as approved by the State Engineer be awarded to the midland Bridge Company of Kansas City, Mo. for the sum of $26,995.00, the amount bid by said Company. Said contract not to be effective until further ordered by the Joint Board as specified in the agreement signed by the respective parties, carried unanimously all members voting aye.

A communication from the Pittsburg Steel Testing Company proposing to test the steel to be used in said bridge, was on motion ordered tabled.

The claim of A.D.Wilson for Surveys, soundings, etc., amount $47.00 and claim of Engineering News Publishing Co., for $9.00 were on motion ordered paid. One half of said amount to be paid by Grand County and one half of said amount to be paid by Emery County. And the Clerks of the respective counties ordered to issue warrants in payment of same.

The claim of Green River Dispatch for publishing notice calling for bids was ordered presented to Emery County for payment and the claim of Grand Valley Times for like service was ordered present presented to Grand County for payment.

There being no further business before the Board a motion to adjourn duly seconded and carried. All members voting aye.

J.H.Johnsen,
Chairman.

Mark Tuttle,
Secretary Joint Board.

OCTOBER SESSION.

October 4th, 1909.

Board of County Commissioners of Emery County met in regular session on above date. Commissioners J.B.Meeks and C.A.Larson present and Commissioner Samuel Singleton absent.

On motion of Commissioner Meeks, C.A.Larson was appointed Temporary Chairman.

MINUTES.

The Minutes of regular September session and Special session held at Green River, Utah, September 11th,1909 were read approved and signed by temporary Chairman, C.A.Larson.

PAYMENT OF BOUNTY.

John E.Miller of Emery, Utah, appeared before the Board with two animal skins which he claimed were gray wolves and asked that the Commissioners approve of a bounty certificate being issued to him for the sum of $10.00 each and it appearing to the Commissioners that his statements were correct and that the animals were wolves as aforesaid, the County Clerk was on motion ordered to issue certificate for same at the rate of $10.00 each.

PAYMENT OF TAX FROM POOR FUND.

Mrs. Mary T.Anderson of Huntington, and John Petersen of Castle Dale, Utah, were granted $5.52 and $7.50 respectivelly from poor fund to assist in payment of taxes for the year 1909.

AUTHORIZATION TO PURCHASE.

On motion duly carried the County Clerk was authorized to purchase one No. 3 Underwood Typewriter for use in Recorder's office, for the sum of $112.50.

Also, one stove for Sheriff's office.

COMMUNICATIONS.

A communication from W.H.Pace relative to balance due for services rendered Lino Trujillo was laid over for one month.

A communication from Secretary of State Road Commission asking that the said Commission be furnished with a map of Emery County showing County roads, railroads, Towns, etc., was read and on motion referred to County Surveyor ordering him to furnish information as asked for.

COMMUNICATIONS CON'TD.

A communication from Robert Woodruff asking that he be appointed Inspector for Green River bridge at a salary of $5.00 per day was read and on motion laid over for one month.

A communication from S.J.Neer relative to an assessment of property in Green River was on motion referred back to Treasurer for further investigation.

A communication from George S.Jensen of Sanpete County stating that the said County was demanding that he pay his taxes for the year 1909 in said Sanpete County was read, and it appearing that he was regularly assessed in Emery County County according to law and having filed his bond guaranteeing the payment of said tax the Treasurer was on motion ordered to collect the said tax as listed.

ORDER.

It appearing from the records in the office of the County Recorder that a certax sale of land owned by George W.Conger, described as follows; the W½ SE¼ of SW¼ Section 15, Tp. 22 S. R. 6 East, S.L.M. and sold for taxes January 30th, 1897 has been fully redeemed by payment of same on June 7th, 1897, but has not been so marked on the Abstract record, on motion the County Recorder was authorized to make the neccessary entry on the abstract record showing the taxes as aforesaid to be fully paid.

DESIGNATING OF COUNTY ROAD.

A map of Huntington Town and a request from the Board of Trustees of said Town that the County roads marked thereon be designated as County roads was presented and read and on motion the same was granted as prayed for.

ACCEPTANCE OF JUSTICE'S REPORT.

The report of O.Sorenson, Jr. Justice of the Peace for Castle Dale, For quarter ending Sept. 30th was read and approved.

ADJOURNMENT.

Board adjourned until October 5th, 1909 at 9 o' clock a. m.

Board convened as per adjournment

CLAIMS ALLOWED.

The following claims against the County of Emery were then audited, approved and allowed and warrants ordered issued to pay same.

Name	Service, etc.,	Amt.	No Warrant.
Mrs. P.C.Borresen,	Board of R.Collingham, indigent,	$15.00	7161
W.S.Peacock,	County Road Commissioner,	130.00	2
A.C.Christiansen,	Deputy County Road Commissioner,	127.00	3
Merriell Bolinger L.Co.,	Lumber for San Rafael bridge,	59.10	4
J.H.Calver,	Work on San Rafael bridge,	33.00	5
E.F.Marshall,	Work on San Rafael bridge,	19.00	6
William Arnold,	Deputy Road Commissioner,	16.00	7
Huntington Lumber Co.,	Lumber for County roads,	12.60	8
C.A.Larson,	Comissioner's expense, G.R.etc.,	26.20	9
Joseph B.Meeks,	Commissioner's expense,G.R. etc.	16.55	7170
D.C.Woodward,	Superintendent's expense, Sept.	20.25	1
Sarah Collier,	Granted from Poor fund,	7.00	2
A.D.Dickson,	County Attorney's expense,	2.00	3
Mark Tuttle,	County Clerk's exp. Green River,	19.65	4
W.L.Cash,	Expressage on Adding machine,	2.50	5

CLAIMS ALLOWED CONT'D.

Emery County Progress,	Printing, stationery, etc.,	$28.80	7176
William J.Seely,	Recorder's expense, Sept.	2.30	7177
Nephi L.Williams,	Treasurer's expense, stamps, etc.,	44.45	8
Gwilym Jones,	Copy bond proceedings,	5.00	9
J.L.Boulden,	Registrar Statistics,	7.00	7180
George E.Williams,	Registrar Statistics,	7.00	1
Celia Thayne,	Health officer, Orangeville,	3.00	2
Andrew Mortensen,	Health officer, Lawrence,	3.00	3
John Petersen,	Granted from poor fund, payment tax,	7.50	4
Castle Dale, Co-op,	For merchandise indigents,	5.85	5
Del R.Larsen,	Deputy Road Commissioner,	20.30	6
Eastern Ut. Tel Co.,	Telephone service, less $13.33	11.79	7
Green River Dispatch,	Publishing notice calling for bids,	10.60	8
Oscar Beebe,	Sheriff's expense, August,	56.25	9
H.S.Larsen,	Board and Deputy Sheriff, Sept.	51.75	7190
B.J.Peacock,	Criminal cost, less $1.00	6.50	1
O.Sorenson, Jr.,	Justice's costs,	10.90	2
O.Sorenson, Jr.,	Deputy Clerk,	12.50	3
Silas Harris,	Deputy Treasurer,	11.25	4
Mary T.Anderson,	Granted from poor fund for payment tax,	5.52	5
Gladys Tuttle,	Deputy Treasurer,	30.20	6
Stella Seely,	Assistant Recorder,	7.65	7
Sydonia Gould,	Assistant Recorder,	7.50	8
Mary A.Sorenson,	Assistant Recorder,	5.20	9
Horace Larsen,	Assistant Recorder,	1.10	7200
Mrs. F.M.Reynolds,	Ice for Court house,	6.75	1
Oscar Beebe,	Sheriff's expense, September,	8.95.	2

ADJOURNMENT.

There being unfinished business of importance that could not properly be attended to at this session a motion to adjourn the said meeting until October 11th at 10 o' clock a.m. duly seconded carried, and an adjournment was taken until the said date.

C. A. Larson — Mark Tuttle

Approved, Chairman, Temporary — County Clerk.

ADJOURNED SESSION.

October 11th, 1909 .

Board of County Commissioners of Emery County met on above date. Commissioners Larsen and Meeks present and Commissioner Singleton absent.

The following business was transacted.

Minutes.

The minutes of regular October session were read, approved and signed by temporary Chairman, C.A.Larsen.

RESOLUTION.

On motion of J.B.Meeks, seconded by C.A.Larson the following resolution was carried, all members present voting " aye."

Whereas, there is an action pending against Emery County, et. al. in the District Court Seventh Judicial District, Emery County, Utah, wherein Priscilla P.Jennings, Thomas W. Jennings, Jane A.Eldridge, Isaac Jennings, William C.Jennings, Joseph A.Jennings, Priscilla J.Riter, James E.Jennings, Walter Jennings, Harry L.Jennings, John Carlyle, John Sharp, John Sharp Jr., Elizabeth Eldridge, Agnes Hay, Heber Sharp, Joseph Sharp, Lizzie M.Sharp, Cecilia Sharp, Chloe Sharp, John Cahoon, James Cahoon, William Cahoon, Roy Cahoon, Hyde Cahoon, Wm. Young, John S.Young, Parley Young, Vashni Young, Margaret Young, William Young, Kate Williams, Hall Williams, Samuel Williams, Hugh Williams, Parley L.Williams, Lycurgus Williams, Agnes Cain, Elizabeth Naisbitt, William G.Sharp, Joseph R.Sharp, David J.Sharp, Sarah Jennings, Emily Jennings, Mary Badger, and Jeannette S.Ferguson are Plaintiffs who sued to quiet their title to the following described lands in Emery County, Utah to wit;

The South half of Section 27, the South half of Section 28, all of Section 33, the North half of Section 34, and North half and the South East quarter of Section 32,all in Township 22 South of Range 6 East of the Salt Lake Meridian.

Also the West half of Section 8 and the South East quarter of Section 7 in Township 23 South of Range 6 East of the Salt Lake Meridian.

And Whereas in said action this county alleged that it owned said lands under and by virtue of certain tax sales and certain tax deeds recorded in the office of the County Recorder of said County; and whereas the aforesaid allegations of this county have been by the Court stricken out of the pleadings containing same and the plaintiffs have in effect alleged that said tax sales and deeds were void because said lands respectivelly wre sold at said tax sale respectivelly for an amount in excess of the amount due in each instance for the taxes upon the land respectivelly thus sold and interest thereon; and whereas this Board has carefully investigated the merits of the Plaintiffs said allegation and has determined that said tax sales and deeds are void and did not carry to or vest in this county the title to said lands, and that the true and correct amount including interest due to this county for all taxes upon said lands did not and does not exceed the sum of $2925.44; and Whereas in said action this county claims an equitable lien upon said landsfor the payment of the taxes and interest due and the plaintiifs aforesaid have offered to pay into the said Court for the credit of this County the aforesaid sum of $2925.44 taxes and interest and $685.00 as costs expended by defendants herein, Total $3610.44. now claimed by this county to be due as aforesaid in satisfaction thereof and of all the liens, claims and demands of this county for alleged taxes and interest due upon said lands; and whereas this county is willing to accept said sum in satisfaction, payment, settlement and discharge of all said taxes, liens and claims; and whereas the alleged rights of this county in the matters aforesaid are involved in grave doubt and are in jeapardy and the only fair safe and equitable thing to do is to accept the actual sum found by this board to be due as aforesaid and settle said action.

Now therefore be It Resolved, that the attorney's for this county and the defendants in said action be and they are hereby authorized and empowered to make and enter into a stipulation with plaintiffs attorneys in said action consenting to a decree, in said action quieting the plaintiffs title to said lands as against this county and the defendants and all persons claiming through or under them or any of them; said stipulation to provide however that as a condition of said decree that plaintiffs shall pay or cause to be payed to the Clerk of said Court for the credit of this County within ten days after the date of the stipulation and prior to or at the time of the entry of

RESOLUTION CONTINUED.

the decree the aforesaid sum of $3610.44 taxes and interest and costs determined and found to be to this county upon said lands".

ORDER TO MAKE SURVEY.

On proper motion the County Surveyor was ordered to make a survey of the main County road from County line South of Emery to County line North of Huntington.

Claims allowed.

On motion the following claims against the County of Emery were audited, allowed and approved and warrants ordered issued to pay same.

C.A.Larson,	Commissioner's expense,	$9.55
J.B.Meeks,	Commissioners expense,	2.85
D.C.Woodward,	Teachers for institute,	100.00
Stella Seely,	Assistant Treasurer,	13.30
Thurman Wedgwood & I.	Bal due on coal land suit,	150.00

ADJOURNMENT.

On motion Board adjourned until regular November session, 1909.

Approved Samuel Singleton
Chairman,

Mark Tuttle
County Clerk.

NOVEMBER SESSION.

November 1st, 1909.

Board of County Commissioners of Emery County met in regular session on above date and transacted the following business. All members of the Board being present.

MINUTES.

The minutes of special session of October 11th, 1909 read, approved and signed.

COMMUNICATIONS.

A communication from State Board of Health, Salt Lake City, Utah, relative to Emery County defraying the expenses of Health officers at a convention to be held at Salt Lake City, November 30th, 1909 was read, and on account of lack of funds, the County Physician only was authorized to attend the said convention at the expense of Emery County.

A communication from Robert Woodruff requesting that he be appointed Inspector for the Green River bridge was laid over for one month.

A communication from W.H.Pace relative to a balance claimed to be due for services was laid over for one month.

BIDS FOR COAL.

The County Clerk was on motion authorized to publish notice calling for bids for the delivering of fifteen tons of coal for Court house, which bids to be opened December 6th, 1909.

Authority to use material.

On motion the Deputy Road Comissioner at Emery was authorized to use the material formerly in the bridge over Emery river to construct a bridge over the large wash North of Emery Town.

TAXES ORDERED TO STAND AS LISTED.

An affadavit relative to the tax of J.S.Ahrens of Green River was read requesting that the valuation of his real estate in Green River be reduced, which was on motion not granted and the said tax ordered to stand as listed.

The matter of the assessment of Fruit Growers State Bank at Green River was again taken up and considered, and after due consideration was ordered to stand as listed.

REPORT OF INQUEST.

The report of T.S.Turner, Justice of the Peace of Green River on body of Mrs. Seph Pace and claim of Herman Harms for Toxiloliogical examination thereon for $150.00 was laid over for one month.

PURCHASE OF TRANSIT FOR SURVEYOR.

On proper motion the County Clerk was authorized to issue warrant to I.R.Browning for $150.00 in payment for Surveyors transit bought for use of County Surveyor.

APPOINTEMENT OF DELEGATES.

A communication from Western Slope Development Congress requesting that the County appoint ten delegates to attend the said convention to be held at Grand Junction, November 10th and 11th was read and on motion the following persons were appointed as such delegates, viz; B.A.Bricker, S.L.Spalding, T.L.McCarty, D.C.Woodward, Wm.Howard, George M.Miller, I.R. Browning, D.F.Luke, J.S.Moffitt, J.C.Lemons and Alonzo Brinkerhoff. The said delegates to pay their own expense thereto.

TAX ON TRANSITORY HERDS.

An opinion from the Attorney General relative to assessment of certain transitory herds assessed in this and Sanpete Counties was read and on motion referred to A.D.Dickson, County Attorney and F.E.Woods and upon receiving their opinion in writing the County Treasurer was authorized to act accordingly.

RESOLUTION.

WHEREAS, it appearing to the Board that the assessed valuation of property in the respective school districts in Emery County is not in proportion to the number of School children,

THEREFORE, be it resolved that the changing of boundary lines of the respective School districts be considered at the regular December session, and the Clerk was ordered to, in a general way, give notice of the intention of the Board to consider the said question.

RESOLUTION AND ORDER CALLING BOND ELECTION.

WHEREAS, it appearing to the Board of County Commissioners of Emery County, Utah, that there is urgent and imperative need that the bridges over the streams in Emery County, Utah, which were washed out and damaged by the severe and heavy floods occuring in Emery County the past Summer be replaced, in order that travel can be carried on and business between the respective towns in Emery County transacted at any and all times of the year, and,

WHEREAS, it appearing to the Board that the leading business men, citizens and taxpayers of the County are in favor of issuing bonds for the reason that funds are not available in the County Treasury at this time for said improvements, and that the public good requires immediate action thereon,

THEREFORE BE IT RESOLVED, and it is hereby ordered by the Board of County Commissioners of Emery County, Utah, that a bonded indebtedness of Thirty Five Thousand ($35000.00) Dollars, be created by Emery County, Utah, for the payment of Emery County's portion of deficiency in appropriationmade by the State of Utah for the building of a bridge over Green River at Green River, Utah, the contract for the construction of same being now let; for the building of a steel bridge with concrete abutments on main County road of Emery County, over Muddy river at Emery, Utah; over Ferron river at Ferron, Utah; over Cottonwood river at Orangeville, Utah; over Cottonwood river at Castle Dale, Utah; and over Huntington river at Huntington, Utah, and should the amount of bonds proposed to be issued be more than sufficient to complete the above named improvements, then the balance of said amount to be expended on the main County Road between the County line South of Emery, Utah and the

and the County line North of Huntington, Utah, in Emery County.

And that the debt created for that purpose be paid by an issue of County Bonds of the said Emery County to the amount of Thirty Five Thousand ($35,000.00) Dollars.

PROVIDED, that the question of the issue of said bonds, be submitted to the qualified electors of Emery County, the said qualified voters being those who have paid a property tax in Emery County in the year next preceeding such election, which is hereby called for that purpose on the 14th day of December, 1909, and that notice of said election be given by publication in the Emery County Progress, Castle Dale, Utah, and Green River Dispatch, Green Rive , Utah, both being weekly newspapers published in Emery County, Utah, for a period of four weeks prior thereto. And the County Clerk of the County of Emery is hereby authorized and empowered to have prepared the necessary ballots and stationery for such special election.

PROVIDED FURTHER, that if a majority of those voting on the said proposition shall have voted in favor of incurring such debt, and not otherwise, the Board of County Commissioners shall proceed to issue the amount of bonds above specified, as provided by law. Said bonds to be made payable twenty years after date, or at any time before that date and after ten years from date at the pleasure of said Emery County, with interest at the rate of 5%(five per-cent) per annum, payable semi- annually.

Adopted by the unanimous consent of the Board of County Commissioners of Emery County, Utah, who have hereunto set their hands and seals this 1st day of November, 1909.

Samuel Singleton Chairman,

ATTEST, Frank Scottle County Clerk.

C. A. Larson

Joseph B. Meeks

Board of County Commissioners of Emery County, Utah.

CLAIMS ALLOWED.

On motion the following claims against the County of Emery were audited, approved and allowed and warrants ordered issued to pay same.

Name	Service, etc.	Amount,	No. warrant.
Mrs. P.C.Borresen,	Board of R.Collingham,	$15.00	7822
C.A.Larson,	Commissioners expence,	7.90	3
Samuel Singleton,	" "	15.40	4
Joseph B.Meeks,	" "	3.50	5
W.S.Peacock,	Road Commissioner, etc.,	134.75	7823
Wm.Hitchcock,	Deputy Road Commissioner,	55.00	7
Frank Beach,	" " "	14.50	8
A.C.Christiansen,	" " "	52.00	9
E.U.Telephone Co.	Timber for bridges,	12.00	7830
U.W.Grange,	Work on County roads,	14.25	1
J.W.Brasher,	" " " "	23.15	2
Celia Thayne,	Health officer, Orangeville,	5.00	3
A.D.Dickson,	Attorney's expense,	4.90	4
Andrew Mortensen,	Health officer, Lawrence,	2.50	5
H.H.Oviatt, Sr.	" " Cleveland,	3.00	6
T.L.Acord,	Deputy Sheriff, at Salt Lake C.	8.00	7

CLAIMS ALLOWED CONTINUED.

Oscar Beebe,	Sheriff's expense, October,	$26.75	7238
H.S.Larsen,	Board of prisoner, Dep. Sheriff, etc.,	65.40	9
D.C.Woodward,	Superintendent's expense, October,	3.00	7240
Mark Tuttle,	County Clerk's expense, stamps, etc.,	2.25	1
Emery County Progress,	Printing, stationery, etc.,	14.50	2
James Peterson,	Record for Road Commissioner,	.75	3
Wm.J.Seely,	Recorder's expense, October,	1.50	4
C.D.Co-op,	Stove, etc. for Court house,	15.50	5
A.Tuttle,	Coal delivered at Court house,	4.50	6
A.M.Johnsen,	Coal at mine,for Court house,	2.10	7
Mrs. F.M.Reynolds,	Ice for Court house,	1.50	8
Electric Light and P.Co.	Repairing motor and electric light,	6.75	9
Mrs. H.Loveless,	Payment of tax, from poor fund,	13.00	7250
G.W.Middleton, M.D.	Medical service to indigent,	35.00	1
C.J.Ferguson, M.D.	Medical service to indigents,	5.00	2
O.Sorenson, Jr,	Justice's costs,	4.70	3
O.Sorenson, Jr.	Assistant Clerk, October, Dist. Court,	9.00	4
Mary A.Sorenson,	Assistant Recorder, October,	3.00	5
Sydonia Gould,	" " "	3.15	6
Stella Seely,	" " "	10.40	7
Lucy Seely,	" " "	30.30	8
Ira R.Browning,	Transit for County Surveyor,	150.00	9

ADJOURNMENT.

On motion Board adjourned till regular December session.

Approved,

Samuel Singleton
Chairman,

Mark Tuttle
County Clerk.

SPECIAL SESSION.

ORDER FOR SPECIAL SESSION.

Castle Dale, Utah, December 1st,1909

We the undersigned Board of County Commissioners of Emery County, State of Utah deem it necessary to meet in special session on this the above date for the purpose of considering the advisability of rescinding, cancelling and declaring void the order and resolution made by this Board November 1st, 1909 calling a special election to vote upon the proposed issue of bonds in the sum of $35,000.00 which said election was ordered to be held December 14th, 1909 and for the purpose of issuing further resolutions and order calling an election for said purpose at some future date and for the purpose of transacting any other business pertaining thereto.

Samuel Singleton
H. H. Larson
Joseph B Meeks
County Comissioners of Emery County, Utah.

Board of County Commissioners of Emery County, Utah met on above date as per call, in special session. All members of the Board being present. The following business being transacted.

MINUTES.

The minutes of November session were read, approved and signed.

ORDER.

Whereas the resolution and order passed by the Board of County Commissioners of

Emery County, Utah, on November 1st,1909 calling a special election to vote on the proposed issue of bonds for the building of bridges and repair of roads in Emery County, Utah which election was ordered to be held December 14th,1909, and it appearing that the said resolution and order does not specify the particular amounts to be expended at the respective places and to eliminate any objections relative thereto it is is hereby ordered that the said resolution and order as passed November 1st, 1909 and recorded on pages 121 and 122 Minute Book " B" be rescinded, cancelled and declared Null and void and of no effect.

RESOLUTION AND ORDER.

WHEREAS, It appearing to the Board of County Commissioners of Emery County, Utah that there is urgent and imperative need that the bridges over the streams in Emery County which were washed out and damaged by the severe and heavy floods occuring in Emery County the past Summer be replaced in order that travel can be carried on and business between the respective towns in Emery County transacted at any and all times of the year and,

WHEREAS, it appearing to the Board that the leading business men, citizens and taxpayers of Emery County are in favor of issuing bonds for the reason that funds are not available in the County Treasury at the present time for said improvements and that the public good requires immediate action thereon,

THEREFORE BE IT RESOLVED, and it is hereby ordered by the Board of County Commissioners of Emery County, Utah, that a bonded indebtedness of Thirty Five Thousand, ($35,000.00) Dollars be created by Emery County, Utah for the purpose of building steel bridges with tubular concrete abutments on the main County roads in Emery County, Utah, over the following rivers, viz; Muddy river at Emery, Utah the sum of $4,000.00; Ferron river at Ferron, Utah the sum of $5,500.00; Cottonwood river at Orangeville, Utah the sum of $6,800.00; Cottonwood river at Castle Dale, Utah the sum of $6,800; Huntington river at Huntington, Utah the sum of $5,500.00; for the payment of Emery County's share of deficiency in appropriation made by the State of Utah for the building of a bridge over Green River at Green River, Utah the sum of $3,997.50, the contract for same being now let and the balance of said amount, to wit; the sum of $2,802.50 to be expended on the main County road between the Emery County line South of Emery, Utah and the Emery County line North of Huntington, in Emery County, Utah.

And that the debt created for that purpose be paid by an issue of County bonds of the said Emery County to the amount of Thirty Five Thousand ($35,000.00) Dollars.

PROVIDED, that the question of the issue of said bonds be submitted to the qualified electors of said Emery County, the said qualified voters being those who have paid a property tax in Emery County in the year next preceeding such electinn, which is hereby called for that purpose on the 8th day of January,1910, and that notice of said election be given by publication in the Emery County Progress, Castle Dale, Utah and the Green River Dispatch, Green River, Utah, both being weekly newspapers published in Emery County, Utah for a period of four weeks prior thereto, and the County Clerk of the County of Emery is hereby authorized to have prepared the necessary ballots and stationery for said special election.

PROVIDED FURTHER, that if a majority of those voting on the said proposition shall have voted in favor of incurring such debt and not otherwise the Board of County Commissioners shall proceed to issue the amount of bonds above specified as provided by law. Said Bonds to be made payable twenty years after date or at any time before that date and after ten years from date at the pleasure of said Emery County, with interest

at the rate of 5 % (five per cent) per annum, payable semi annually.

ADOPTED by the Unanimous consent of the Board of County Commissioners of Emery County, Utah who have hereunto set their hands and seals this 1st day of December, 1909.

Attest,

Mark Tuttle
County Clerk.

Samuel Singleton
E. A. Larson
Joseph B. Weeks
Co Commissioners Emery County Utah.

AUTHORIZATION TO PREPARE PLANS.

N.B.Idle was authorized to prepare and forward to the Board plans and specifications for the bridges proposed to be built in preceeding resolution and order.

ADJOURNMENT.

On motion Board adjourned until regular December session, 1909.

Samuel Singleton
Chairman.

Mark Tuttle
County Clerk.

DECEMBER SESSION.

December 6th, 1909.

Board of County Commissioners of Emery County, Utah, met on above date. All members were present and the following business was then transacted.

MINUTES.

The minutes of special session of December 1st, 1909 were read approved and signed.

AWARDING OF CONTRACT TO FURNISH COAL.

The written bids of G.W.Fullmer and S.W.Snow and W.G.Peacock all of Orangeville were read, each of said persons proposing to furnish fifteen tons of coal delivered at Court House for $4.00 per ton. On motion the contract to furnish the said coal was awarded to W.G.Peacock at the price above stated.

PROTEST AGAINST ERRONEOUS TAX.

The written request of A.D.Dickson asking that he be refunded certain taxes paid by him on property owned by Church of Jesus Christ of Latter Day Saints and used for School purposes was read, and after due consideration the Clerk was ordered to issue a warrant to the said A.D.Dickson in the sum of $7.86 the amount of said erroneous tax paid by him.

PROPOSAL TO CHANGE BOUNDARY LINES.

The question considered by the Board at November session relative to changing the Boundary lines of the several school districts was again taken up and considered. D.C.Woodward County Superintendent of School was present and informed the Board that in the near future it would be necessary to create two new school districts and for this reason no action was taken at this time.

REQUEST THAT TRAILS BE PLATTED.

Martin Jensen of Huntington and J.M.Cowley of Cleveland appeared as a committee from Farmers Live Stock Association of Huntington, Utah and requested that the County Surveyor be authorized to survey and plat two certain trails leading to Centry Mountain, and agreeing on behalf of the said association to pay one half of said expense. On motion the said request was granted.

DELINQUENT POLL TAX.

On proper motion the County Road Commissioners was instructed to proceed to collect all delinquent poll tax, by suit or otherwise.

ORDER TO MAKE CONTRACT EFFECTIVE.

WHEREAS a contract was entered into on the 11th day of September, 1909 by and between the Board of County Commissioners of Emery County and the Board of County Commissioners of Grand County, Utah, acting as a joint board of County Commissioners and the Midland Bridge Company of Kansas City, Mo. wherein the contract to build a certain bridge over Green River at Green River, Utah was awarded to the said Midland Bridge Company with the proviso that the said contract would not become effective and binding until the said Midland Bridge Company was ordered by the Joint Board of County Commissioners of Grand and Emery Counties to proceed with the construction of said bridge, and,

IT NOW APPEARING, to the Board of County Commissioners of Emery County, Utah that it is imperative that the said contract be made effective and that work proceed at an early date on said bridge, Now on motion of Com. C.A.Larson, Seconded by Com. J.B.Meeks, it is hereby ordered by the Board of County Commissioners of Emery County, Utah that the said contract on the part of Emery County become effective from this date and that the Clerk of Emery County prepare a certified copy of this order and forward to Grand County for their approval and concurrence therein.

PORTION OF TAX DECLARED ERRONEOUS.

A request from Joseph Patton of Orangeville, Utah that the tax on improvements listed on Page 1 line 6, Book A be declared erroneous for the reason that no improvements had been on the said lot for more than one year was read and on motion the improvements as listed thereon was declared erroneous and County Treasurer was authorized to deduct the amount of tax on said amount of $150.00.

COMPROMISE SETTLEMENT.

On motion the County Treasurer was authorized to make a compromise settlement on the tax sale listed on Page 49 line 15, Book A. Assessment roll 1908 on property assessed in the name of J.W.Seely and C.L.Allen, on condition that the said J.W.Seely and C.L. Allen pay the sum of $50.00 on taxes of 1907 and the taxes of 1908 and all interest thereon accrued to date. This action was taken for the reason that the said property was not correctly described on the Assessment roll of 1907 and for this reason a tax sale could not be made for the taxes of that year, the said taxes being listed on the assessment roll for 1908.

APPOINTMENT OF ELECTION JUDGES.

On motion duly carried the following persons were appointed to serve as Election Judges for the Special Bond election to be held January 8th, 1910. viz;

E.D.Roberts, C.C.McWhinney and Frank Cook,	Green River,
Wm.Dommard, S.M.Miller and Peter Olsen,	Woodside,
H.G.Mills, Alma Marsing and Hyrum Tidwell,	Desert Lake,
Leroy Cowley, Louis P.Ovesen and Chris Madsen,	Cleveland,
Wm.Howard, J.V.Leonard and Martin Jensen,	Huntington, Dist.#1
D.C.Woodward, Ira Brinkerhoff and J.H.Stevensen,	Huntington, " "2.
Ole N.Tuft, Wm.A.Staker and Ira K.Day,	Lawrence,
Hyrum S.Larson, J.W.Lake and H.A.Seely,	Castle Dale,
J.K.Reid, A.Anderson and S.J.Snow,	Orangeville,
Orsen Barney, J.F.Fullmer and F.C.Grundvig,	Clawson,
Newell M.Beal, Nathaniel Crawford and John C.Duncan,	Ferron,
D.M.Beach, Christian Christenson and Nicholas Larsen,	Molen,
H.C. Wickman, P.V.Sundorson and Rasmuss Johnson,	Emery,

DESIGNATION OF POLLING PLACES.

On motion the following named places were designated as polling places for the Special Bond election to be held January, 8th, 1910.

Green River,	E.J.Edney Store Building,
Woodside,	
Desert Lake,	Lower School house,
Cleveland,	Meeting house,
Huntington, Dist.#1	at William Howard's office,
Huntington, Dist.#2.	Hammond home, Center St.
Lawrence,	Meeting house,
Castle Dale,	" "
Orangeville,	" "
Clawson,	" "
Ferron,	" "
Molen,	" "
Emery,	" "

COMMUNICATIONS.

A communication from W.H.Pace relative to a claim heretofore laid over was read and again laid over for one month.

A communication from Robert Woodruff relative to his being appointed Inspector for the Green River bridge was again laid over.

A communication from Wm.Howard, Secretary of Huntigton Canal Company asking that the County of Emery appropriate $100.to the said canal Company to assist in defraying the expense of certain repairs made by the said Company for the reason that the same protected the County road adjoining was read and considered and on motion the said request was not granted.

A communication from Frank Wents, Surveyor of Utah County asking that he be hired to prepare plans for proposed bridges to be built in Emery County was read and on motion not granted.

GRANTING OF LIQUOR LICENSE.

The petition of Peter Olsen to be granted a license to sell intoxicating liquors at Woodside was read and he having filed a bond according to law, on motion a license was ordered issued to the said Peter Olsen from November 1st to December 31st,1909 he having paid into the County Treasury the sum of $166.66.

CLAIMS ALLOWED.

On motion the following claims against the County of Emery were audited, approved and allowed.

To whom issued,	Service, etc.,	amount	No. war.
J.M.Cowley,	Rent of land for county road,	$8.00	[illegible]
Mrs.F.C.Borresen,	Board of R.Collingham, indigent,	15.00	[illegible]
Samuel Singleton,	Commissioner's expense,	12,30	[illegible]
T.S.Peacock,	Men hired and work on County road,	153.00	[illegible]
J.B.Meeks,	Comissioner's expense,	9.25	[illegible]
C.A.Larson,	Comissioner's expense,	21.40	[illegible]
U.W.Grange,	Work on County Road,	8.25	[illegible]
H.L.Allred,	Deputy Road Commissioner,	39.50	[illegible]
Dell R.Larsen,	Deputy Road Commissioner,	11.00	[illegible]
David Wood,	Men hired, exp, etc. survey roads,	295.50	[illegible]

CLAIMS ALLOWED CONT'D.

A.P.Johnsen,	Stationery for Surveyor,	20.50	[illegible]
C.M.Larsen,	Scraper for Commissioner, roads,	9.40	[illegible]
Wm.Arnold,	Deputy Road Commissioner,	6.00	[illegible]
A.D.Dickson,	Attorney's expense,	49.20	[illegible]
Thurman,Wedgewood and Irvine,	Legal opinion on bond issue,	50.00	[illegible]
Oscar Beebe,	Sheriff's expense,	48.80	[illegible]
S.B.Snow, Jr.	Drugs for indigent poor,	8.25	[illegible]
Susannah Jewkes,	From poor fund for payment of tax,	1.12	[illegible]
A.W.Mynster,	Granted from poor fund,	10.00	[illegible]
E.M.Dodge,	Granted from Porr fund,	15.00	[illegible]
Castle Dale,Co-op,	Mdse for indigents,	6.35	[illegible]
Henry Thompsen,	One half expense Health officer, S.L.	12.50	[illegible]
Samuel Wells,	Registrar Statistics,	4.00	[illegible]
A.P.Johnsen,	Registrar statistics, etc.	6.00	[illegible]
W.T.Guymon,Jr.	Inspection of bees, less $2.	8.75	[illegible]
Thomas Hudson,	Guarding insane person,	4.00	[illegible]
Dr.C.J.Ferguson,	Medical service insane person,	5.00	[illegible]
Dr.Frank Tinges,	Medical service insane person,	5.00	[illegible]
John Taylor,	Expense, Insane hearing,	2.50	[illegible]
S.W.Snyder,	Justice's costs,	6.20	
T.J.Cook,	Deputy Sheriff, expense,	71.05	[illegible]
Emery County Progress,	Election expense and stationery,	84.45	[illegible]
Green River Dispatch,	Publishing election notice,	26.40	[illegible]
A.D.Dickson,	Refund of erroneous tax,	7.86	[illegible]
Salt Lake Stamp Co.	Stamp for County Treasurer,	4.00	[illegible]
Mark Tuttle,	Expressage paid and stamps,	5.05	[illegible]
Nephi L.Williams,	Stamps for Treasurer,	30.27	[illegible]
Wm.J.Seely,	Recorder's expense, November,	3.00	[illegible]
Skelton Publishing Co.,	Stationer for election,	16.25	[illegible]
Breeden Office Supply Co	Platen for Clerk's typewriter,	3.00	[illegible]
C.J.Ferguson,	Board of prisoners, Carbon County	12.00	[illegible]
C.C.McWhinney,	Deputy Treasurer,	60.00	[illegible]
A.E.Wall,	Deputy Treasurer,	20.00	[illegible]
Gladys Tuttle,	Deputy Treasurer,	20.50	[illegible]
Dagmar Williams,	Deputy Treasurer,	10,00	[illegible]
D.C.Woodward,	Superintendent's expense,	16.55	[illegible]
Wall Miller and Co.,	Mdse for Court House,	3.30	[illegible]
S.U.T.Co.,	Telephone service, less, 50%	1.55	[illegible]
Emeline Sitterud,	Water assessment Court house lot,	.98	[illegible]
A.J.Broderick,	Inspection of trees,	6.00	[illegible]
Lucy Seely,	Assistant Recorder,	31.80	[illegible]
Stella Seely,	Assistant Recorder,	14.40	[illegible]

The claims of Ida McAdow, Wallace Miles and C.Elder were on motion not allowed and the claim of Carbon County was ordered laid over for one month.

On motion Board adjourned until regular January session.

Approved, Samuel Fairbanks
Chairman

Mark Tuttle
County Clerk.

JANUARY SESSION, 1910.

January 3rd, 1910.

Board of County Commissioners of Emery County met on the above date in regular session. Commissioners Meeks and Singleton present. Commissioner Larsen absent.

The following business was then transacted.

MINUTES.

The minutes of December session were read, approved and signed.

COMMUNICATIONS.

A communication from W.H.Pace relative to a claim heretofore laid over by the Board was on motion again laid over.

A communication from the Agricultural College requesting that Emery County send the County Horticultural Inspector to Agricultural College to attend a special course was read and motion the same was ordered not granted.

A communication from Thomas Simpers of Salina, Utah requesting that the tax assessed against him in this county be cancelled for the reason that he had paid his taxes in Sevier County was read and on motion the same was referred to the County Treasurer to ascertain if his said taxes had been paid as stated and if so the County Treasurer was authorized to cancel the amount of tax listed for the year 1909

A communication from A.B.Van Wagoner, Constable of Woodside precinct requesting that he be furnished the necessary records for his office was laid over for one month.

JUSTICES REPORT APPROVED.

The report of O.Sorenson, Jr. Justice of the Peace, Castle Dale, Utah was approved.

STATEMENT OF PORTION OF TAX.

An affadavit signed by County Assessor of Sevier County and enclosing grazing certificates therewith demanding a portion of tax on transitory herds on which tax had been paid in this County was read and on motion the County Clerk and County Treasurer was authorized to compute the amount due the said Sevier County and issue warrant for same after deducting the necessary expense of assessing and collecting.

APPOINTMENT OF JUDGE OF ELECTION.

H.A.Seely having resigned as Judge of Election for the special bond election to be held January 8th, 1910, on motion Ray Jensen was appointed as one of the Judges for Castle Dale Precinct to fill the vacancy.

AUTHORIZATION

On motion the County Clerk was authorized to purchase one Justice's Docket for the use of Justice of the Peace of Green River.

PETITION FOR SCHOOL DISTRICT.

A petition signed by Adolph Axelson of Cleveland and eight other tax payers of said district praying that a school district to be named Carson be created out of Cleveland and other parts of Emery County was read and duly considered and as other changes in the boundary lines of the School Districts in Emery County are to be made in the near future no action was taken at this time, and the same was ordered laid over for one month.

APPROVING OF CEMETERY PLAT.

A plat of the Orangeville Cemetery was presented to the Board to be approved and after due consideration an order was made approving same.

ORDER APPROVING PLANS.

The plans and specifications as prepared by M.M.Ihle for the five bridges proposed to be built at the following named places to wit; Emery river, Emery, Utah; Ferron river, Ferron Utah; Cottonwood river, Orangeville, Utah; Cottonwood river Castle Dale, Utah and Huntington River at Huntington, Utah, were approved by the Board and the County Clerk was ordered to pre-

pare and have published in the Emery County Progress a notice calling for bids for the construction of same, which bids to be opened January 28th, 1910 at 10 o' clock A.M. Said notice to provide that each bidder file a certified check on the Emery County Bank Castle Dale, Utah at a date not later than 6 p.m. the day previous to the opening of bids in a sum not less than 10% of the amount of the bid, which check must be filed with Mark Buttle, Clerk of the Board of County Commissioners.

COMMUNICATION RELATIVE TO TAX SALE.

A communication from M.N.Pitcher relative to certain lands in this County which were sold for taxes in the years 1908 and delinquent for the year 1909 stating that he had erroneously paid the said taxes in Carbon County was read, and on motion the County Clerk was instructed to prepare a claim against Carbon County for the said taxes for the years above stated.

PETITION FOR DEED.

A petition was presented in person by George H.Thurman signed by L. J.Cook and forty eight other citizens of Green River praying that the Commissioners authorize the County Clerk of Emery County to prepare a quit claim deed to the lot designated as Court House lot First Division of Green River, Emery County, Utah, the said lot being dedicated to the public by the Green River Land and Townsite Company for the purpose therein named, and it appearing to the Commissioners that there is no further need of the said lot being held for Court house purposes and the citizens of Green River desiring to build a school house thereon, it was therefore ordered by the Board that the County Clerk prepare a quit claim deed, remising, releasing and quit claiming all the right and title of the County of Emery in and to the said lot to the said Green River School District, Number 1, for the sum of $1.00.

CLAIMS ALLOWED.

On motion the following listed claims against the County of Emery were audited, approved and allowed and warrants issued to pay same.

Name	Service, etc.	Amount	No. War.
W.S.Peacock,	Road Commissioner, December,	$51.00	7339
Mrs.P.C.Borresen,	Board H.Collingham, "	15.00	7340
J.L.Meels,	Comissioner's expense,	3.25	1
Samuel Singleton,	Comissioner's expense,	5.40	2
Electric Power and M. Co.	Electric light, November,	3.50	3
T.S.Turner,	Justice's costs, inquest,	3.85	4
R.J.Cook,	Constable fees, inquest,	2.75	5
Mrs Nicle Olsen,	Witness, Inquest,	1.20	6
Emily Ramsey,	Witness fees inquest,	1.20	7
Morris Pace,	Witness fees inquest,	1.20	8
Mrs. T.L.McCarty,	Witness fees inquest,	1.20	9
Frank Cook,	Witness fees inquest	1.20	7350
Joseph Haggarell,	Witness fees inquest,	1.20	1
E.J.Cook,	Witness fees inquest,	1.20	2
E.T.Merritt,	Jurors fee inquest,	1.70	3
G.M.Stevenson,	Jurors fee inquest,	1.70	4
E.E.Roberts,	Jurors fee, inquest,	1.70	5
Merriell Dolinger Lumber Co.	Lumber for County roads,	27.25	6
H.N.Lyon,	Deputy Road Commissioner Green River,	46.00	7
R.G.Mills,	Dep. Road Commissioner, Desert Lake	59.75	8

CLAIMS ALLOWED CONTINUED.

Oscar Beebe,	Sheriff's expense, December,	$97.35	7779
Henry Thompson,	Health officer, Ferron,	12.00	7830
Charles Beebe,	Guarding prisoners, and keeping fires,	27.00	1
O.Sorenson, Jr.	Deputy Clerk, December,	82.50	2
Castle Dale Co-op,	Merchandise for prisoners,	15.60	3
Orange Seely, Jr	Guarding prisoners and keeping fires,	15.00	4
A.D.Dickson,	Attorney's expense, December,	13.35	5
F.Tingey, M.D.	Medical service indigents,	6.00	6
Mark Tuttle,	Stamps for office and express paid,	5.60	7
Wm.J.Seely,	Stamps for office, December,	1.10	8
N.L.Williams,	Stamps and office expense December,	6.00	9
Breeden Office S. Co.	Stationery and records,	27.75	7370
Emery County Progress,	Publishing del tax list and stationery,	247.25	1
Skelton Publishing Co.	Tax sale record for Treasurer,	10.75	2
David Tuttle,	Wood delivered for Court House,	8.00	3
G.T.Olsen,	Livery hire for Sheriff,	10.00	4
H.S.Larsen,	Deputy Sheriff and Board of Prisoners,	125.50	5
Ray Jeffs,	Guarding insane person,	4.00	6
S.P.Snow, Jr.	Drugs for indigents, December,	5.45	7
Lucy Seely,	Assistant Recorder, December,	12.20	8
S.M.Wood,	Men hired and expense, Map of roads,	152.15	9
D.C.Woodward,	Superintendent's expense,	16.85	7380
Andrew Mortensen,	Health officer, Lawrence,	3.35	1
J.C.Lemon,	Jury Commissioner,	9.00	2
T.B.Allred,	Timber for County roads,	2.00	3
Huntington Lumber Co.,	Lumber for County roads,	7.60	4
A.C.Christiansen,	Deputy Road Commissioner,	37.50	5
S.D.Dunnell,	Deputy Road Commissioner,	10.00	6
James Jeffs,	Work on County roads,	6.00	7
U.P.T.Co.,	Telephone service, less 5%	.60	8

CLAIMS ALLOWED OVER.

The claims of Carbo County, J.McMillis, Lewis Whimpey and Breeden Office Supply Co. were laid over for one month.

ADJOURNMENT.

On motion Board adjourned until January 11th to meet for the purpose of canvassing the returns of the special Bond election to be held January 8th, 1910, and for the purpose of issuing further resolutions and orders in relation to the issue of bonds.

Approved,

Samuel Singleton Mark Tuttle
County Clerk.

MINUTES OF ADJOURNED SESSION.

Castle Dale, Utah, January 11th, 1910.

Board of County Commissioners of Emery County, Utah met on above date pursuant to adjournment. Present Chairman Samuel Singleton and Commissioner J.P.Meeks. Commissioner C.A.Larson absent.

MINUTES.

The minutes of regular January session were read, approved and signed.

ADJOURNMENT UNTIL 3 p.m.

The returns of special bond election from Green River and Woodside precincts

not having been received at this hour an adjournment was taken until 8 p.m. January 11th, 1910.

January 11th, 1910 8.p.m.

CANVASS OF ELECTION RETURNS.

It appearing that all of the returns of the special bond election held January 8th, 1910 to vote upon the issue of bonding Emery County in the sum of $35,000.00 for the construction of bridges and repair of highways in said Emery County have now arrived and on file in the office of the County Clerk of Emery County, Utah, and whereas Comissioner C.A. Larson being absent on account of sickness on motion Nephi L. Williams County Treasurer of Emery County was duly appointed a member of the Board of canvassers to canvass the said returns in accordance with Sec. 870 C.L. of Utah, 1907 and the Board of Canvassers now being complete, and it appearing that due and legal notice of said special election had been given by publication in the Emery County Progress, Castle Dale, Utah and the Green River Dispatch Green River, Utah, both being weekly newspapers published in Emery County, Utah, and by the posting of five notices of such election in five conspicuous places in each voting district or precinct in said county thereupon the Board proceeded and in due form of law canvassed the returns of the said special election held within and for Emery County, Utah on the 8th day of January, 1910, the number of votes cast for and against the issuance of said bonds in each each election District or precient being hereinafter set forth as follows, to-wit;

ELECTION DISTRICT	Votes cast. For the issuance of bonds " Yes "	Votes cast. For the issuance of bonds " No "
Green River,	97	1
Woodside,	8	
Desert Lake,	9	3
Cleveland,	39	22
Huntington, Election Dist. #1	21	31
Huntington, " " #2	12	16
Lawrence,	12	6
Castle Dale,	98	14
Orangeville,	111	1
Clawson,	13	7
Ferron,	72	15
Molen,	7	9
Emery,	39	1
	528	125

IN WITNESS WHEREOF we have hereunto set our hands this 12th day of January, 1910.

Attest,

Mark Peale
County Clerk.

Samuel Bingham
Joseph B. Meeks
Nephi L. Williams
Canvassing Board.

We as the Board of Canvassers as aforesaid further certify that we have duly canvassed the returns of the Special election held January 8th, 1910 to vote upon the proposed issue of bonds in the sum of $35,000.00 for the purpose of building of bridges and repair of highways and find the result to be as follows;

Total number of votes cast in favor of issuing of bonds by Emery County, Utah for the issuing of bonds in the sum of $35,000.00, the same to bear interest at the rate of 6% per annum, ----------528

CANVASS OF VOTES CONTINUED.

Number of votes cast against the issuance of bonds as aforesaid,----------125

Plurality of votes cast in favor of the issuing of bonds as aforesaid,-------403

Number of all votes cast at said election, as aforesaid, ----------653

In Witness whereof we have hereunto set our hands this 11th day of January, A.D. 1910.

Attest,

Chas. Turle
County Clerk and Clerk of
Board of Canvassers.

Samuel Singleton
Joseph B. Meeks
Nephi L. Williams
Canvassing Board.

The business of canvassing the returns of the aforesaid Special election being now finished the Board now convenes as a Board of County Commissioners.

RESOLUTION.

WHEREAS, it now appearing to the Board of County Commissioners of Emery County, Utah, that the special election held within and for Emery County, State of Utah on the 8th day of January, 1910 has been duly conducted and held in accordance with law, and the returns of said election having been duly canvassed, and it appearing from the said returns and the canvass thereof that the proposition of the issuance of bonds by Emery County, Utah to the amount of $35,000.00 for the purpose of the building of bridges and improvements of County roads in Emery County has been voted upon favorably at said election and that the majority of the votes cast were in favor of the issuance of said bonds,

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Emery County, Utah, that an issuance of bonds for the sum of Thirty Five Thousand ($35,000.00) Dollars, be hereby authorized, the same to be issued in denomination as follows, to wit-; Thirty five (35) bonds of the denomination of One Thousand ($1,000.00) Dollars each, said bonds to bear interest at the rate of not exceeding five per cent (5%) per annum, payable semi- annually at the office of the County Treasurer of Emery County, Utah, in Castle Dale the County seat thereof. Said bonds are to be known as series " B " and are to be numbered consecutively from one to forty.

Said bonds are to bear date of February 7th,1910 and to be redeemable at any time after ten years from the date of issuance, and before twenty years after date of issuance thereof, at the pleasure of said Emery County. Said bonds are to be redeemable in lawful money of the United States of America, and to be issued, prepared and sold in the manner and form prescribed by law and to be redeemable and payable at the office of the County Treasurer of Emery County, Utah.

The Board of County Commissioners reserve the right to reject any and all bids.

Adopted this 11th day of January,1910. Commissioners Singleton and Meeks voting aye. Commissioner Larsen absent.

RESOLVED, that the County Clerk and County Attorney are hereby instructed to to prepare and have lithographed the bonds above authorized together with the necessary coupons to accompany the same.

ORDINANCE.

On motion of Commissioner J.B.Meeks the following ordinance was unanimously passed by the Board of County Commissioners of Emery County, Utah. Commissioners Singleton and Meeks voting aye. Commissioner Larsen absent.

AN ORDINANCE.

Providing for the issue and negotiation of Thirty Five Thousand ($35,000.00) Dollars in Bonds of the County of Emery, State of Utah.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH.

THAT WHEREAS, On the first day of December, A.D. 1909, the Board of County Commissioners of Emery County, State of Utah, at a meeting legally called and held, at which meeting all the members of the Board were present, and all the members of the Board concurring therein, it was duly ordered, determined and decided that the public good required that the bridges over the streams in Emery County which were washed away and damaged by the heavy floods occurring during the Summer of 1909 be replaced, and that improvements be made on the main County road of Emery County between the Boundary line South of Emery, Utah, and the boundary line North of Huntington, Utah, and that the sum of money necessary for the construction of the said bridges and improvements of County roads was as follows, to-wit-; For the building of a steel bridge with concrete abutments over the Muddy river at Emery, Utah the sum of $4,000.00; for above described bridge over Ferron river at Ferron, Utah the sum of $5,300.00; for above described bridge over Cottonwood river at Orangeville, Utah the sum of $6,800.00; For above described bridge over Cottonwood river at Castle Dale, Utah the sum of $6,800.00; and for the building of above described bridge over Huntington river at Huntington, Utah the sum of $5,300.00; ~~and~~ for the payment of Emery County's portion of the deficiency in appropriation made by the State of Utah for the building of a bridge over Green River at Green River, Emery County, Utah the sum of $3,997.50 and for the improvements on main County road in Emery County, Utah the sum of $2,802.50; and

Whereas there were not sufficient funds in the treasury of Emery County to defray the said expense or any part thereof and it then became and now is necessary to incur an indebtedness of said County for the purpose aforesaid in the sum of Thirty Five Thousand ($35,000.00) Dollars; and

Whereas, it was then and there further ordained by the said Board of County Commissioners of Emery County, Utah, under and in accordance with, and pursuant to the provisions of and under the authority conferred by Section 518 of the Compiled Laws of Utah, 1907, that a special election be held in the said County of Emery, State of Utah on Saturday the 8th day of January, 1910 for the purpose of submitting to the electors of said County duly qualified to vote at such election, to wit: such voters as shall have paid a property tax in Emery County in the year 1909, the following question to wit-; " Shall the County of Emery, State of Utah incur an indebtedness by the issue of its bonds in the sum of Thirty five thousand dollars for the purpose of raising funds wherewith to construct steel bridges with concrete abutments on the main County road in Emery County, Utah over the following rivers, viz; Muddy river at Emery, Utah, the sum of $4,000.00; Ferron river at Ferron, Utah the sum of $5,300.00 Cottonwood river at Orangeville, Utah the sum of $6,800.00; over Cottonwood river at Castle Dale, Utah the sum of $6,800.00; over Huntington river at Huntington, Utah the sum of $5,300.00; For the payment of Emery County's portion of deficiency in appropriation made by the State of Utah for the building of a bridge over Green River at Green River, Utah the sum of $3,997.50 and for the improvements on main County road of Emery County between the boundary line South of Emery and the boundary line North of Huntington the sum of $2,802.50, said bonds to be payable twenty years after date thereof or at any time before the expiration of the said twenty years and after ten years from the date thereof at the pleasure of said County, said bonds to bear interest at the rate of 5% per annum, from the date thereof until paid, interest to be payable semi annually; and

Whereas on said date, December 1st, 1909, the said Board of County Commissioners of Emery County, Utah at said meeting did order that a notice of the said special elect-

ion be given by publication in the Emery County Progress and Green River Dispatch, both being newspapers published in Emery County, Utah, as required by Section 516 of the Compiled Laws of Utah, 1907, which said notice was pursuant to and in accordance with the said order of the said Board, and of the law duly published in five consecutive issues of each of said papers before the said 8th day of January, 1910, both of said papers being published weekly and having a general circulation in said Emery County, the date of the first publication in the said Emery County Progress being December 4th, 1909 and the date of the last publication being January 1st, 1910 and the date of the first publication in the Green River Dispatch being December 9th, 1909 and the date of the last publication being January 6th, 1910; and;

Whereas notice was duly given of the date and place of holding the said election and the hours during which the polls would remain open by posting in all respects as required by law, notices thereof in at least five conspicuous places within each and every election district within and of the said Emery County, which said notices and each of them were and remained posted for a period of at least five days continuously prior to the said 8th day of January, 1910 as required by law; and,

Whereas, pursuant to the law and the said notices and the said order of the Board of County Commissioners the said election was duly held in the manner prescribed by law on the 8th day of January, 1910, and,

Whereas on Tuesday the 11th day of January, 1910, at 12 o' clock noon of said day, at an adjourned meeting of said board, held at the usual place of meeting of said Board, whereat it was found that the returns from Green River and Woodside precincts were at this hour not received by the County Clerk and on motion an adjournment was taken until 3.p.m. of said day. At this hour the Commissioners met as per adjournment and then and there found the returns from all the voting districts in said county were before the Board, and whereas Commissioner O.A.Larson being absent on motion duly carried Nephi L. Williams, County Treasurer of Emery County was appointed to act as one of the Board of Canvassers, in accordance with Section 870, C.L. of Utah, 1907, to canvass the returns of the said election, the result of said canvass of votes cast at the said special election, being that the number of votes cast at said election by the voters of said County, duly qualified as aforesaid, and upon the question hereinbefore set forth was 653, of which said votes 528 the said board found to have been cast in favor of the creation of such indebtedness and the issue of said bonds, and that a majority of the voters duly qualified as aforesaid, voting at such election had voted in favor of the creation of such indebtedness, and the issue of said bonds and not otherwise, which said result of the said canvass the said Board did then and there immediately declare and the same was duly and regularly entered on the records of said Board by the Clerk thereof; and

Whereas it appears from the records of said County that the said bonded indebtedness, hereinbefore and hereinafter mentioned is within every debt prescribed by the Constitution and the laws of the State of Utah, ordains as follows;

That it be and is hereby certified that all conditions, acts and things necessary and essential to the validity of the bonds hereinbefore and hereinafter mentioned, and required by law to be done have been fully done and performed,

That for the purpose of constructing steel bridges with concrete abutments over the following named rivers on the main County roads in Emery County, to-wit- Muddy river at Emery, Utah the sum of $4,000.00; Ferron river at Ferron, Utah the sum of $5,500.00; Cottonwood river at Orangeville, Utah the sum of $8,000.00; Cottonwood river at Castle Dale, Utah, $6,000.00; Huntington river at Huntington, Utah the sum of $5,500.00; For

the payment of Emery County's portion of the deficiency in appropriation made by the State of Utah for the building of a bridge over Green River at Green River, Utah the sum of $3,997.50 and for improvements on main county road of Emery County between the boundary line South of Emery, Utah and the boundary line North of Huntington, Utah the sum of $2,002.50 that said Emery County do create a bonded indebtedness in the sum of Thirty Five Thousand, ($35,000.00) Dollars and for such purpose do issue Thirty Five (35) bonds of the said County of the denomination of One Thousand ($1,000.00) each to be known as Series "B" and numbered consecutively from one (1) to thirty five (35), both numbers inclusive. Said bonds and each of them shall be in the following words and figures; Number ___ Series "B"

United States of America,

State of Utah,

County of Emery,

$1000.00

The County of Emery in the State of Utah, for value received promise to pay ----------,or order, at the office of the Treasurer of said County, in Castle Dale, Emery County, Utah, on the first day of March, A.D. 1930 or at any time before that date and after the first day of March, A.D. 1920, at the pleasure of said County, the sum of One Thousand Dollars ($1,000.00), gold coin of the United States, with interest at the rate of five (5) per cent per annum, payable at the office of said Treasurer semi-annually, the first day of March and the first day of September, in each year, on presentation and surrender of the interest coupons hereto attached. This bond is issued by the Board of County Commissioners in conformity to a resolution of said Board dated the 11th day of January, 1910 and under authority conferred upon said Board by the provisions of an act of the Legislature of Utah, Entitled " An act to revise, amend and codify the statutes of Utah approved, March 11th, A.D. 1897 and more specifically that section of the said act designated as Section 518 of Chapter 3 of Title 12 of the Revised Statutes of Utah, of 1898, and at Section 518 of Chapter 4 of Title 15 of the Compiled Laws of the State of Utah, of 1907, and also under subdivision 32 of Chapter 132 of the Session Laws of the State of Utah of 1903, otherwise known and designated as sub-division 32 of Section 511 of Chapter 4 of Title 15 of the Compiled Laws of the State of Utah,1907, being sub-division 32 of an act of the Legislature of Utah, entitled"an act to amend Section 511 of the Revised Statutes of Utah, 1898 relative to the general powers of board of county commissioners, which said act was approved March 23rd, A.D. 1903.

In Testimony whereof, the said County, by its Board of County Commissioners, has caused this bond to be signed by the Chairman of the Board, and attested by the County Clerk with his seal attached this 11th day of January, 1910.

Attest, Mark Tuttle,
County Clerk.

Samuel Singleton,
Chairman of the Board of County Commissioners.

And to each of said bonds shall be attached a coupon for each installment of interest contemplated by said bond, which said coupons shall be numbered consecutively from one (1) to thirty five (35), both numbers inclusive, and each coupon shall contain the date of payment of said interest and the number of the bond to which it is attached. Said coupons and each of them shall be, except as to dates of payment and numbers, in the following form, words and figures, to-wit;

Coupon Number---------- $25.00

The Treasurer of Emery County, Utah will pay to the holder hereof on the first day of_____19__ at his office in Castle Dale, Emery County, Utah, Twenty Five ($25.00) dollars, gold coin of the United States, for interest on County Bond Number ___ Series "B"

Attest Mark Tuttle, County Clerk,

Samuel Singleton, Chairman of the Board of County Commissioners.

ORDINANCE CONTINUED.

Said bonds and coupons and each of them shall be signed by the Chairman of the Board of County Commissioners, signed and attested by the County Clerk of Emery County, and said bonds shall be sealed with the official seal of the County Clerk of said County. Said Chairman of the Board of County Commissioners of Emery County is hereby authorized, empowered and directed to sign and the said County Clerk to sign and attest the said bonds, coupons and each of them and the said County Clerk is hereby authorized empowered and directed to affix his official seal to the said bonds and each of them and the acts of the said Chairman of the Board of County Commissioners and of the said Clerk of Emery County performed and directed hereby are and shall be the acts of said Emery County.

All the covenants, statements and representations and agreements contained in the said bonds and coupons and all the recitals and representations contained herein are hereby considered and understood, and it is hereby ordained and declared that said covenants and promises in bonds and coupons ~~and coupons~~ contained are and shall be the covenants of the said County of Emery, State of Utah, and that the representations and statements contained herein are the representations and statements of the said County, and it hereby further averred and represented that the said County of Emery is a body corporate and politic duly created and existing under and by virtue of the Constitution and laws of the State of Utah.

It is further ordained that an annual tax shall be levied in the year A.D. 1910 by the Board of County Commissioners and in each and every year thereafter and collected according to law so long as the bonded indebtedness or any part thereof herein provided for remains unpaid sufficient to pay the interest on such indebtedness as it falls due and also to constitute a sinking fund for the payment of the principal thereof within twenty years from and after the time of contracting the said indebtedness.

That the County Attorney and County Clerk of Emery County be and they are hereby authorized and directed to have the said bonds lithographed, together with the coupons attached thereto in the manner and form as herein provided.

Enacted this 11th day of January, A.D. 1910.

Attest, Jack Tuttle, County Clerk. Samuel Singleton, Chairman, Board of County Commissioners of Emery County.

APPOINTMENT OF DELEGATES.

On proper motion the following named persons were appointed delegates to attend the Good Roads Convention to be held at Salt Lake City, Utah, Jan. 27-28-29, 1910; viz; William Howard Huntington, E.E.Merritt Green River, Nathaniel Crawford Ferron, L.C. Moore Rochester, George H.Miller, Huntington, Carl Wilberg Castle Dale, Mars L.Swasen Cleveland, T.F.Lake Orangeville, S.L.Olsen Emery and J.S.Moffitt Castle Dale, the said delegates to pay own expense thereto.

ADJOURNMENT.

On motion Board adjourned until January 28th 1910 to meet and open bids for construction of bridges as per advertised notice.

Approved,

Samuel Singleton, Chairman.

Jack Tuttle, County Clerk

ADJOURNED SESSION.

Castle Dale, Utah, January 28th, 1910, 10 o'clock a.m.

Board of County Commissioners of Emery County, Utah met as per adjournment on above date for the purpose of receiving and opening bids for the construction of bridges as per advertised notice. All members of the Board being present.

APPOINTMENT OF CONSULTING ENGINEER.

At this time it being deemed imperative that a consulting Engineer be employed by the County of Emery to safe gaurd the interests of the said County in the matter of the awarding of the contract to build the said bridges and the proper construction of same, and Robert Forrester of Salt Lake City being personally present at this meeting of the Board on motion of Com. C.A.Larson seconded by Com. J.D.Meeks the said Robert Forrester was employed as Consulting Engineer, all members voting aye. The compensation of the said Robert Forrester for the said work was fixed at 5% of the amount of contract price for the said five bridges which said amount of 5% is to be added in all proposals or bids submitted by Contractors.

OPENING OF BIDS AND AWARDING OF CONTRACT.

The opening of bids for the construction of steel bridges over the following named rivers, to-wit; Muddy river at Emery, Ferron river at Ferron, Cottonwood river at Orangeville, Cottonwood river at Castle Dale, and Huntington river at Huntington as per advertised notice was then proceeded with and the following named companies were then found to have submitted bids as follows;

Name of Company submitting bid,	36" tubular piers,wood floor,steel joists and rails,	36" tubular piers,wood floor, wood joists and rails.	concrete abutments and wing walls,concrete floor steel joists and rails.	42" tubes extra,
Jas. J.Burke and Company,	$28,997.00	$27,847.00	$39,247.00	$600.00
Minneapolis Steel and M. Co.	29,375.00	28,790.00	$42,375.00	690.00
Crook and Lyon,	31,000.00	28,900.00	$43,000.00	640.00
Midland Bridge Company,	37,000.00	35,000.00	---------	1000.00
J.H.Forbes and Co.,	33,589.00	29,999.00	---------	798.00
M.J.Patterson Construction Co.	33,800.00	31,698.00	48,880.00	874.00

It now being found that the bid of Jas. J.Burke and Co., Salt Lake City, Utah is the lowest and bid on motion of Com. Meeks seconded by Com. Larson the contract to build the above named bridges as per plans and specifications with 42" tubular piers, wood floor, steel joists and rails was awarded to the said Jas. J.Burke for the sum of $29,597.00 and Robert Forrester, consulting Engineer was authorized and empowered to formulate a contract in accordance therewith, and Mark Tuttle County Clerk of Emery County was authorized to sign said contract in and for the County of Emery of Emery. The bond of said Contractor was fixed at 50% of amount of contract price which said bond is to be prepared and forwarded to the Board of County Commissioners of Emery County for their approval at February session 1910.

AUTHORIZATION TO CLERK.

On motion the County Clerk was authorized to pay Willard Miller $10.00 on State Bounty fund as payment for bounty on one wolf.

Adjournment.

On motion Board adjourned until regular February session, 1910.

approved, Samuel Cox Chairman.

Mark Tuttle County Clerk.

FEBRUARY SESSION.

Castle Dale, Utah, February 7th, 1910.

Board of County Commissioners of Emery County, Utah met on above date in regular session all members present. The following business being then transacted.

MINUTES.

The minutes of special sessions of January 11th and 28th were read, approved and signed.

PETITION.

A petition signed by Ole N.Tuft and seventy other citizens of Castle Dale, and Lawrence precincts asking that a certain change be made in the County road from Lawrence to Castle Dale as outlined therein, also a protest signed by John V.Jensen against the proposed change were read and duly considered and upon motion laid over for one month for further investigation.

APPOINTMENTS.

On motion George H.Kofford was appointed Constable for Castle Dale,precinct, Niels Rosencrantz was appointed Constable for Ferron precinct and Isaac Allred was appointed Constable for Emery precinct.

ERRONEOUS TAX.

A communication from Fruit Growers State Bank, Green River, Utah in relation to an unjust assessment on their property for the year 1909 was read and duly considered and it appearing to the Board that the said assessment was unjust and erroneous to the amount of $4,000.00 on motion the County Clerk of Emery County was ordered to issue a warrant to the said Fruit Grower's State Bank in the sum of $162.00, being the tax on the said amount computed at 40½ mills.

PETITION LAID OVER.

The petition of citizens of Cleveland precinct asking that a new school district be created to be named Carson was again laid overfor one month.

COMMUNICATIONS LAID OVER.

The communications of Robert Woodruff and W.H.Pace previously considered by the Board were again laid over.

JUSTICES'S REPORT.

The report of P.E.Johnsen, Justice of the Peace of Huntington was accepted.

COMMUNICATION.

A communication from J.McCrillis asking that a certain road in Green River precinct be designated as a County road was taken up and considered, and on motion the County Clerk was instructed to notify the said J.Mcrillis that the petition would be granted when the highway and rail road crossing was placed in first class condition.

APPROVAL OF CONTRACTORS BOND.

The bond of Jas. J.Burke and Co., Salt Lake City, Utah, in the sum of $14,300.00, given as a guarantee that the construction of the bridges awarded to him January 28th,would be properly performed in accordance with contract was approved and County Clerk authorized to refund the certified check in the sum of $3,500.00, filed by the said Jas. J.Burke with his bid.

DEMANDS FOR PORTION OF TAX.

The demands of Utah, Wasatch and Grand Counties for a portion of the tax collected by Emery County on transitory herds was read and considered and on motion the County Clerk and County Treasurer of Emery County was authorized to compute the amount due and after deducting the necessary expenses of assessing and collecting of same to issue warrant for amount due the respective counties.

FROM POOR FUND.

The following named persons were granted amounts from poor fund as follows; Mrs. George Collier, Emery, $10.00; Mrs. Isaac Behunin, Ferron $10.00; Mrs. Maria Foote, Emery $20.00.

RESOLUTION.

It is hereby ordered and resolved by the Board of County Commissioners of Emery County, State of Utah, that whereas at a special election duly held in the said county on Saturday the 8th day of January, 1910, there was submitted to such qualified electors of Emery County, State of Utah as should have paid a property tax in the year preceeding such election the following proposition, to-wit; Shall the County of Emery, State of Utah create an indebtedness and issue its bonds therefor in the sum of Thirty Five Thousand, ($35,000.00) Dollars for the purpose of constructing steel bridges with concrete abutments over the following rivers in Emery County, to-wit: Over Muddy river, at Emery, Utah the sum of $4,000.00; over Ferron river at Ferron, Utah the sum of $5300.00; over Cottonwood river at Orangeville, Utah the sum of $6,800.00; over Cottonwood river at Castle Dale, Utah the sum of $6,800.00 and over Huntington river at Huntington, Utah, the sum of $5,300.00; for the purpose of paying Emery counties portion of the deficiency in appropriation made by the State of Utah for the building of a bridge over Green River at Green River, Utah the sum of $3,997.50 and for improvements on main county highway between the county line South of Emery, Utah and the county line North of Huntington, Utah the sum of $2,802.50, and,

Whereas, a majority of the said voters voting at said election in favor of creating such indebtedness and issuing said bonds, which result was duly ascertained, and declared by said Board acting as a board of canvassers on Tuesday the 11th day of January, 1910.

Now therefore be it resolved that the County Treasurer of said Emery County, be and he is hereby authorized and directed to advertise for bids for the purchase of the said bonds. Said notice to bidders shall be published for a period of three successive weeks in the Emery County Progress, a weekly newspaper published in Castle Dale, Emery County, Utah and having a general circulation therein. Said notice shall describe the said bonds and their conditions as set forth in an ordinance prescribing the form of said bonds,which said ordinance was passed by the Board of County Commissioners of Emery County, Utah on the 11th day of January,A.D. 1910.

Said notice shall further require that all bids for said bonds shall be accompanied by a certified check in the sum of five per cent of the face value of the bonds bid for, payable to the order of the Treasurer of Emery County as a guaranty of good faith on the part of the bidder, and to reimburse the said county for its loss and expence incurred in this behalf in case the bidder shall not perform his bid after, and in case it is accepted by said County.

That no bid for a sum less than the face value of the bonds bid for will be considered, and that the said county reserves the right to reject any and all bids offered; and that all bids shall be sealed and placed in the hands of the County Treasurer of said Emery County on or before 10 o' clock A.M. February 28th, 1910.

Within thirty days after the acceptance of any bid offered the bidder shall tender to the Treasurer of said County at his office at Castle Dale, Emery County, Utah the amount of the bid in cash(lawful money of the United States) and in case of failure so to do the acceptance of said bid by said County shall become null and void and its option and the deposit accompanying such bid shall be forfeited to said County.

Dated this 7th day of February, 1910.

CLAIMS ALLOWED.

On motion the following listed claims were then audited, approved and allowed.

Name	service, etc.	Amount,	No. warrant.
C.A.Larson,	Commissioners expense,	$18.40	[illegible]
J.B.Meeks,	"	13.50	[illegible]
Samuel Singleton,	"	12.20	[illegible]
J.H.Behunin,	Fruit Tree Inspector expense,	26.70	[illegible]
Oscar Beebe,	Sheriff's expense, January,	177.05	[illegible]
H.C.Wickman,	Special election expense,	3.25	[illegible]
George Williams,	Health officer,	10.50	[illegible]
Castle Dale Co-op.	Mdse for indigents,	13.65	[illegible]
Hyrum Larsen,	Board of Prisoners, etc.,	126.00	[illegible]
H.S.Larsen,	Election Judge, special election,	4.35	[illegible]
Wall Miller and Co.,	Special election expense,	1.45	[illegible]
C.K.Jensen,	Inspection of bees,	13.00	[illegible]
Pearl McElprang,	Assistant Assessor,	6.80	[illegible]
Pearl McElprang,	Assistant Surveyor,	3.10	[illegible]
J.H.Killpack,	Assessor's expense,	6.60	[illegible]
W.J.Seely,	Recorder's expense,	4.90	[illegible]
O.Sorenson, Jr.	Assistant Recorder,	15.00	[illegible]
Lucy Seely,	Assistant Recorder,	27.00	[illegible]
A.D.Dickson,	Attorney's expense,	52.45	[illegible]
Alpha Barton,	Assistant Treasurer,	6.00	[illegible]
O.Sorenson, Jr.,	Assistant Clerk,	12.50	[illegible]
George Fox,	Jury Comissioner,	6.00	[illegible]
N.J.Cook,	Deputy Sheriff,	11.25	[illegible]
Charles Beebe,	Guarding prisoners,	93.00	[illegible]
E.U.T.Co.,	Telephone service, less 50¢	5.35	[illegible]
Green River Dispatch,	Publishing notice, etc.,	17.25	[illegible]
Dr.G.W.Middleton,	Service indigent poor,	9.00	[illegible]
J.McCrillis,	Road work Green River,	12.00	[illegible]
Lewis Whimpey,	Inspection of bees, less $4.	10.00	[illegible]
Henry Thompsen,	Deputy Sheriff,	25.00	[illegible]
Grocer Printing Co.	Bounty Blanks,	7.50	[illegible]
W.G.Peacock,	Coal for Court house,	60.00	[illegible]
Skelton Pub. Co.,	Justices docket,	8.00	[illegible]
David Wood,	Surveyor's exp. and hire,	96.00	[illegible]
D.C.Woodward,	Superintendent's expense,	33.55	[illegible]
E.P.M. Co.,	Electric light for court house,	7.00	[illegible]
Mrs. Robert King,	Board of R.Collingham,	15.00	[illegible]
N.L.Williams,	Stamps for Treasurer,	8.50	[illegible]
Emery County Progress,	Printing, stationery, etc.,	51.70	[illegible]
Emery Larsen,	Board of prisoners, etc.,	17.00	[illegible]
Breeden Office Supply Co.,	Record for Recorder,	21.00	[illegible]
Celia Thayne,	Registrar Statistics,	6.00	[illegible]
G.W.Middleton,	Registrar Statistics,	10.00	[illegible]
Andrew Mortensen,	"	.50	[illegible]
J.L.Boulden,	"	5.00	[illegible]

CLAIMS ALLOWED CONTINUED.

Henry Thompsen,	Health officer,	$28.00	7448
Samuel Wells,	"	3.50	[illegible]
A.P.Johnsen,	"	8.50	7470
Lewis Larsen,	"	3.00	[illegible]
H.W.Curtis,	Special election expense, less $2.	8.00	[illegible]
Nicholas Larsen,	"	3.50	[illegible]
J.V.Leonard,	"	5.50	[illegible]
William Howard,	"	4.00	[illegible]
Martin Jensen,	"	3.50	[illegible]
Alma Marsing,	"	3.25	7
Hyrum Tidwell,	"	6.85	[illegible]
H.G.Mills,	"	3.25	[illegible]
Ira Brinkerhoff,	"	3.50	7450
D.C.Woodward,	"	5.50	[illegible]
J.H.Stevensen,	"	3.50	[illegible]
William A.Staker,	"	3.85	[illegible]
Ira N.Day,	"	3.85	[illegible]
Ole N.Tuft,	"	5.75	[illegible]
Orsen Barney,	"	4.80	[illegible]
John P.Fullmer,	"	3.00	[illegible]
F.C.Grundvig,	"	3.00	[illegible]
Chris Madsen,	"	3.50	[illegible]
W.E.Cowley,	"	6.50	7470
Louis P.Ovesen,	"	3.50	[illegible]
Fred W.Fail,	"	6.75	[illegible]
D.M.Beach,	"	6.70	[illegible]
Chris Christensen,	"	3.50	[illegible]
William Dugmore,	"	3.75	[illegible]
Rasmuss Johnsen,	"	3.53	[illegible]
Thorvald Rasmussen,	"	5.25	[illegible]
A.Anderson,	"	5.75	[illegible]
S.P.Snow,	"	4.00	[illegible]
Jasper Robertson,	"	4.00	7450
A.P.Johnsen,	" less $3.	5.40	[illegible]
M.E.Johnsen,	"	2.00	[illegible]
J.L.Boulden,	" less $1.50	5.50	[illegible]
David Tuttle,	"	8.00	[illegible]
Peter Johnsen,	"	5.95	[illegible]
Ralph Hersley,	"	4.50	[illegible]
Wm Marshall,	"	10.00	[illegible]
H.Thiede,	"	4.65	[illegible]
Andrew Mortensen,	"	4.20	[illegible]
Isaac Petty,	"	5.00	7450
P.V.Bunderson,	"	3.20	[illegible]
E.D.Roberts,	"	3.00	[illegible]
C.C.McWhinney,	"	3.00	[illegible]
Frank Cook,	"	3.00	[illegible]
Mark Tuttle,	Expense," S.L.C. and stamps,	31.70	[illegible]

CLAIMS ALLOWED CONTINUED.

R.C.Miller,	Coal for court house,	$8.00	7400
Fruit Growers Bank,	Refund of excessive tax,	$162.00	[illegible]
Mrs. Isaac Behunin,	Granted from poor fund,	10.00	[illegible]
Mrs. George Collier,	Granted from poor fund,	10.00	[illegible]
Mrs. Maria Foote,	Granted from poor fund,	20.00	7500

CLAIMS LAID OVER AND NOT ALLOWED.

On motion the claim of Carbon County for $67.50 previously laid over by the Board was not allowed for the reason that the same was not deemed a legal charge against the County of Emery.

The claim of E.J.Cook for deputy sheriff service was again laid over further consideration.

APPROVAL OF ROAD MAP.

The map of county roads of Emery County prepared by the County Surveyor for the State Road Commission were on motion approved.

AUTHORIZATION TO TREASURER.

A communication from C.M.Freed of Salt Lake City, Utah requesting that he be allowed to make a compromise settlement on certain coal lands sold to Emery County for taxes for the year 1907 was read, and it appearing to the Board that it is to the best interest of Emery County that a settlement be effected for the reason that said lands were not patented when assessed, on motion of Com. Meeks seconded by Com. Larsen the County Treasurer was authorized to issue a redemption certificate in full upon the lands listed on record of tax sales for 1907, lines 3 to 12 both numbers inclusive, page 6 and all lands listed on page 7 and the lands listed on page 8, lines 1 to 9 both numbers inclusive, upon payment by the said C.M. Freed and others of one half of the said taxes listed for the years 1907-1908 and 1909, without interest or costs of sale.

ADJOURNMENT.

On motion Board adjourned until February 28th, 1910 to receive and open bids for the purchase of $35,000.00 road and bridge bonds in accordance with published notice.

Approved. Samuel Livingston Chairman. Mark Peatle County Clerk.

ADJOURNED SESSION

Castle Dale, Utah, February 28th,1910. 10. o' clock a.m.

Board of County Commissioners of Emery County met as per adjournment on above date, all members of the Board present, and the following business was then transacted.

MINUTES.

Minutes of regular February session were read, approved and signed.

OPENING OF BIDS.

It appearing to the Board of County Commissioners of Emery County, State of Utah, that the County Treasurer of said County has fully advertised for bids for the bonds of said County in the manner prescribed in an order of this Board made the 7th day of February, 1910, and that pursuant to such order and advertisement and in the manner therein prescribed bids were submitted for the purchase of such bonds, and all bids having been examined by the Board and it being found by said board that McCoy and Co. has bid the sum of $35,458.50 for thirty five of the said bonds of the face value of $1,000.00 each and that C.H.Coffin has bid the sum of $35,301.00 for thirty five of the said bonds as aforesaid, and that L.N. Burntrager has bid the sum of $35,371.00 for thirty five of the said bonds as aforesaid, and that John Neuveen & Co. has bid the sum of $35,100.00 for thirty five of the said bonds as aforesaid and that E.H.Rollins and Sons has bid the sum of $35,235.00 for thirty five

of the said bonds as aforesaid and that the Central Savings Bank and Trust Co. has bid the sum of $35,276.00 for thirty five of the said bonds and that James N.Wright & Co. has bid the sum of $35,705.00, being par accrued interest and premium for thirty five of the said bonds as aforesaid, whereupon on motion of Com. Meeks duly carried an adjournment was taken until March 1st, 1910, at 9 o' clock a.m. to further consider the awarding of said bonds.

Castle Dale, Utah, March 1st, 1910. 9 o' clock A.M.

Board of County Commissioners of Emery County met at this hour pursuant to adjournment, and it now appearing to the Board of County Commissioners of Emery County that the bid of McCoy and Co.,Chicago, Ill for the said bonds is the highest and most advantageous for the County of Emery,

THEREFORE BE IT RESOLVED that the bid of McCoy and Company, Chicago, Ill., their bid being par, accrued interest and $458.50 premium for the Thirty Five Thousand Dollar issue of bridge and road bonds be accepted and is this day awarded to the said McCoy and Company and the County Clerk of Emery County instructed to prepare and forward to the said Company the necessary copies of proceedings establishing the legality of same.

ADJOURNMENT.

On motion Board adjourned until regular March session.

Approved. Samuel Singleton — Chairman. Mark Peacock — County Clerk .

MARCH SESSION.

March 7th, 1910.

Board of County Commissioners of Emery County met on above date, all memebers present. The following business being then transacted.

MINUTES.

The minutes of Special session of February 28th, 1910 were read, approved and signed.

PETITION FOR IRRIGATION DISTRICT.

The petition for the organization of an irrigation district within the County of Emery, State of Utah to be known as THE GREEN RIVER IRRIGATION DISTRICT was presented to the Board of County Commissioners by John H.Briscoe, E.H.Lyon and E.D.Roberts they being the committee selected by the petition for that purpose said petition was accompanied by the bond of E.H.Lyon, E.D.Roberts and Doren Perrine for the sum of $1,500.00 conditioned for the payment of all costs incurred in said proceedings in case said organization shall not be affected,said petition was also accompanied by a proof of publication of said petition and of a notice by signed by the said committee John H.Briscoe, E. H.Lyon and E.D.Roberts of the time and place when said petition would be presented to the Board of County Commissioners of Emery County, Utah.

The Board then proceeded to the examination of the bond accompanying said petition and being fully advised found said bond to be good and sufficient and in double the amount of the probable cost of organizing such district thereupon it was moved by Commissioners J.B.Meeks and seconded by Commissioner C.A.Larson that the said bond be approved by the Board of County Commissioners. Upon motion being put Comissioners Larson, Meeks and Singleton voted aye and the motion was declared carried and the bond approved.

It was moved and seconded that the Board take up the matter of the said petition and proceed to a hearing thereon which motion being put Commissioners Larson, Meeks and Singleton voted aye thereon and the motion was declared duly carried.

Thereupon the said E.H.Lyon and E.D.Roberts were duly sworn and gave in their testimony in support of the allegations of said petition and also submitted to said Board a plat of said proposed district showing the boundaries thereof and the routes of the canals of said proposed district and the Board being duly advised in the premises doth find that the signers of said petition and all of them are land owners within said proposed district; that the signers of said petition constitute a majority of the land owners within said proposed irrigation district and that the signers of said petition are also the owners in the aggregate of the majority of the whole number of acreage belonging to the land owners within said proposed district; that the said proposed district and the lands embraced therein lies wholly in the County of Emery and the State of Utah and that the said petition is in all respects regular and proper and in accordance with the terms and provisions of the act of the Legislature of the State of Utah, entitled:

" An act in relation to the creation of irrigation districts, providing the method of fixing and altering thereof; defining the manner of organizing and dissolving Irrigation Districts; Providing for District Elections and defining the manner of proclaiming and giving notice for the same and prescribing the method of their regulations; Determining the method of balloting and fixing the qualifications of electors; Providing for a Board of Directors in each district and defining the powers and duties thereof,also defining the duties of County Officers in connection with Irrigation Districts; Providing for the exercise of the right of eminent domain in certain cases; Providing for the bonding of Districts and prescribing the method of issuing and discharging the bonds; Providing for the levy and assessment of taxes; Prescribing the method of advertising for bids; Defining the manner of submitting claims against the District and providing for the manner of withdrawing from a district and hearings in certain cases. "

Approved March 22d, 1909.

The Board doth further find that that the petitioners have heretofore presented their bonds as required by the aforesaid act in the sum of Fifteen Hundred ($1500.00) Dollars which bond has heretofore on this Seventh day of March, 1910 been approved and accepted; that the notice signed by the Committee of said petitioners selected by the petition for that purpose giving the time and place of the presentation of the same to said board of County Commissioners and also a copy of said petition as required by the act above referred to have been published in the Green River Dispatch, a newspaper of general circulation of the County of Emery, State of Utah and printed and published at Green River, in the County of Emery and State of Utah; that the said notice and copy of said petition were published for at leats two weeks before the time at which the same was to be presented to this Board; that said publication with proof thereof has been duly made and filed with the Board; that all persons interested have had due and proper and legal notice of the proceedings therein, to be had and that all and every thing has been done in the premises according to law to give the Board jurisdiction to hear said petition and that the Board of County Commissioners has jurisdiction to hear said petition and fix, define and establish the boundaries of said proposed district and to make such orders as are required by the act above referred to and to declare the same organized pursuant to law.

Thereupon the Board proceeded to examine, fix, define and establish the boundaries of said proposed district from said petition and from such applications for the exclusions of lands therefrom and the inclusion of lands therein as were made in accordance with the statutes and the Board having carefully examined the boundaries of said proposed district as set forth in said petition and the application of W?M.Hunsberger ,et.al. to include other lands in said proposed district than those included within the boundaries of the proposed district as set forth in the petition for the organization of the District. It was moved by Commissioner J.B.Meeks and seconded by Commissioner C.A.Larson that the lands described in the petition of W.M.Hunsberger, et. al be not included in said proposed district. Upon the motion being put the vote resulted as follows; Commissioners Singleton. Larson and Meeks voted aye and the motion was declared carried.

PETITION FOR IRRIGATION DISTRICT.

It was then moved by Commissioner C.A.Larson and seconded by Commissioner J.B. Meeks that the following final order be duly entered defining and establishing the boundaries of said proposed irrigation district.

BE IT ORDERED by the Board of County Commissioners that the Boundaries of said proposed district be fixed, defined and established as follows, to wit;

Beginning at a point which is North 38 degrees thirty minutes East 550 feet of the quarter corner between Sections 17 and 20 , Township 20 South of Raneg 16 East, Emery County, Utah; thence South 23 degrees 37 minutes West 345.5 feet; thence South 24 degrees 10 minutes West 292.5 feet; thence South 29 degrees 28 minutes West 203.7 feet; thence South 41 degrees 40 minutes; West 194.3 feet; thence South 21 degrees 25 minutes West 203 feet; thence South 8 degrees West 695.7 feet; thence South 7 degrees West 418.7 feet; thence South 9 degrees 35 minutes West 1138.4 feet; thence South 4 degrees 20 minutes East 1247 feet; thence South 19 degrees 20 minutes West 519.6 feet; thence South 9 degrees 15 minutes East 406.4 feet; thence South 43 degrees 16 minutes East 286.6 feet; thence South 20 degrees 20 minutes; East 245 feet; thence South 29 degrees 40 minutes West 285 feet; thence South 57 degrees 56 minutes West 450 feet; thence South 66 degrees 56 minutes West 265 feet; thence South 64 degrees 56 minutes West 785 feet; thence South 69 degrees 26 minutes West 660 feet; thence South 45 degrees West 252.5 feet; thence South 18 degrees 56 minutes West 303 feet; thence South 31 degrees 10 minutes West 293.9 feet; thence South 42 degrees 26 minutes West 683.9 feet; thence South 60 degrees 26 minutes West 204.5 feet; thence South 33 degrees 10 minutes West 229.9 feet; thence South 14 degrees 26 minutes; West 139,3 feet; thence South 29 degrees 15 minutes West 200 feet; thence South 38 degrees West 377.4 feet; thence South 23 degrees 26 minutes; West 805. 8 feet thence South 14 degrees 56 minutes West 575.4 feet; thence South 3 degrees 20 minutes West 604.1 feet thence South 23 degrees West 419.3 feet; thence South 16 degrees 26 minutes; West 595.4 feet; thence South 8 degrees 56 minutes West 800 feet; thence South 4 degrees 56 minutes; West 2773.9 feet; thence South 20 degrees 30 minutes East 330.1 feet thence South 44 degrees 34 minutes East 145.2 feet thence South 28 degrees 45 minutes East 250.8 feet; thence South 19 degrees 12 minutes East 430 feet; thence North 7 degrees 40 minutes; West 300 feet; thence North 25 degrees 40 minutes West 2080feet; thence South 75 degrees West 56.3 feet; thence West 502.8 feet; thence North 66 degrees West 286.8 feet; thence South 996.5 feet; thence East 1360 feet; thence South 360 feet; thence East 1320 feet; thence South1320 feet; thence East 1320 feet; thence South 1320 feet; thence West 1320 feet; thence North 1320 feet; thence West 990 feet; thence South 48 degrees East 60 feet; thence South 26 degrees 30 minutes; East 212 feet; thence South 4 degrees West 308.3 feet; thence South 48 degrees 30 minutes West 221.7 feet; thence North 86 degrees 30 minutes West 270 feet; thence South 730 feet; thence West 1320 feet; thence North 520 feet; thence South 59 degrees 30 minutes West 540 feet; thence South 34 degrees 30 minutes West 250 feet; thence South 18 degrees 30 minutes West 272 feet; thence South 1 degree 30 minutes East 398.8 feet thence South 24 degrees 20 minutes East 202 feet; thence South 41 degrees 30 minutes East 266 feet; thence South 19 degrees 50 minutes East 158.3 feet thence South 6 degrees West 180.2 feet; thense South 18 degrees East 30 feet; thence East 410 feet; thence South 1320 feet; thence West 950 feet thence South 2 degrees 30 minutes East 719.8 feet thence South 5 degrees West 413.6 feet; thence South 27 degrees 45 minutes East 201. 7 feet; thence South 55 degrees 45 minutes East 634.7 feet; thence North 83 degrees 39 minutes East 300 feet; thence North 65 degrees 9 minutes East 223.3 feet; thence South 58 degrees 35 minutes; East 318.6 feet; thence North 53 degrees 30

minutes East 2300 feet; thence North 58 degrees 34 minutes East 2400 feet thence North 42 degrees 11 minutes East 200 feet; thence North 81 degrees 20 minutes East 816 feet; thence South 56 degrees; East 211 feet; thence South 35 degrees 17 minutes West 1500 feet; thence South 79 degrees 37 minutes; West 1900 feet; thence South 50 degrees 30 minutes West 1500 feet; thence South 61 degrees 15 minutes West 1296 feet; thence South 27 degrees 38 minutes; West 195.7 feet; thence South 5 degrees 15 minutes West 277.8 feet; thence South 22 degrees 22 minutes East 126.5 feet; thence South 60 degrees East 200 feet; thence North 73 degrees 22 minutes East 100 feet thence North 83 degrees 4 minutes; East 100 feet; thence South 23 degrees 20 minutes East 200 feet; thence South 8 degrees 14 minutes East 200 feet; thence North 87 degrees East 928.5 feet; thence South 400 feet; thence South 35 degrees 55 minutes West 600 feet; thence South 53 degrees 20 minutes 20 minutes West 400 feet; thence South 63 degrees West 100 feet; thence North 77 degrees 52 minutes West 400 feet; thence North 7 degrees 52 minutes East 900 feet; thence South 79 degrees 16 minutes West 609.8 feet; thence South 450 feet; thence West 1050feet; thence South 42 degrees 15 minutes West 110 feet; thence South 60 degrees West 150 feet to station 268 plus 26.5 on 90 foot ditch; thence South on West boundary of section 8 2481 feet; thence East on section line 5280 feet; thence East on Section line 450 feet; thence North on road 2350 feet; thence East on road 2200 feet; thence South on road 544 feet; thence North 38 degrees 37 minutes East 91 feet; thence North 24 degrees East 400 feet; thence North 10 degrees East 300 feet; thence North 21 degrees 51 minutes East 500 feet; thence North 11 degrees 15 minutes West 300 feet; thence North 50 degrees 10 minutes West 900 feet; thence North 29 degrees 40 minutes West 500 feet; thence North 13 degrees 41 minutes West 800 feet; thence North 39 degrees East 1200 feet; thence North 59 degrees 15 minutes East 1100 feet; thence North 50 degrees 25 minutes East 400 feet; thence North 9 degrees East 500 feet; thence North 26 degrees 4 minutes East 800 feet; thence North 64 degrees 30 minutes East 500 feet; thence North 33 degrees 45 minutes East 600 feet; thence North 21 degrees 38 minutes East 900 feet; thence North 0 degrees 35 minutes East 400 feet; thence North 10 degrees 36 minutes West 1000 feet; thence North 1 degree 52 minutes West 1580 feet; thence North 42 degrees 55 minutes West 720 feet; thence North 35 degrees 4 minutes West 1350 feet; thence North 47 degrees 57 minutes West 1450 feet; thence North 17 degrees 13 minutes West 800 feet; thence North 3 degrees 30 minutes West 300 feet; thence North 21 degrees East 400 feet; thence North 47 degrees East 500 feet; thence North 75 degrees 45 minutes; East 865 feet; thence North 58 degrees 5 minutes, East 735 feet; thence North 37 degrees 50 minutes East 500 feet; thence North 40 degrees 24 minutes East 400 feet; thence North 35 degrees 45 minutes East 400 feet thence North 25 degrees 55 minutes East 700 feet; thence North 32 degrees East 500 feet; thence North 39 degrees X22 minutes East 100 feet; thence North 47 degrees East 500 feet; thence North 39 degrees East 700 feet; thence North 30 degrees 49 minutes East 200 feet; thence North 26 degrees 35 minutes East 500 feet; thence North 36 degrees 47 minutes East 400 feet; thence North 36 degrees 50 minutes East 300 feet; thence North 24 degrees 30 minutes East 200 feet; thence North 19 degrees East 300 feet thence North 27 degrees 20 minutes East 300 feet; thence North 30 degrees 50 minutes East 400 feet; thence North 37 degrees 30 minutes East 300 feet; thence North 32 degrees 25 minutes East 500 feet; thence North 25 degrees 25 minutes East 200 feet; thence North 4 degrees 14 minutes East 100 feet; thence North 9 degrees 43 minutes West 600 feet; thence North 14 degrees West 400 feet; thence North 10 degrees West 400 feet;

thence North 4 degrees 17 minutes West 500 feet; thence North 6 degrees 40 minutes West 500 feet; thence North 36 degrees West 300 feet; thence North 37 degrees 43 minutes West 200 feet; thence North 12 degrees 8 minutes West 300 feet; thence North 17 degrees 14 minutes; East 400 feet; thence North 29 degrees 25 minutes East 300 feet; thence North 45 degrees 28 minutes East 150 feet; thence North 4 degrees 32 minutes; West 250 feet; thence North 11 degrees 5 minutes; West 100 feet; thence North 16 degrees West 100 feet; thence North 53 degrees 30 minutes West 100 feet; thence North 53 degrees 35 minutes West 100 feet; thence North 63 degrees 37 minutes West 100 feet; thence North 63 degrees 32 minutes West 100 feet; thence South 86 degrees West 100 feet; thence North 75 degrees 46 minutes; West 100 feet; thence North 31 degrees 12 minutes; West 100 feet; thence North 27 degrees 37 minutes West 150 feet; thence North 89 degrees 15 minutes West 150 feet; thence North 71 degrees 10 minutes West 150 feet; thence North 57 degrees 20 minutes West 50 feet; thence North 33 degrees West 200 feet; thence North 25 degrees 28 minutes West 100 feet; thence North 17 degrees 30 minutes West 200 feet; thence North 4 degrees West 300 feet; thence West 210 feet to the place of beginning. Said district containing 2932 acres.

On the motion being put Commissioners Larson, Singleton and Meeks voted aye and the majority of the Board having voted aye the motion was declared duly carried and the order of the Board declared adopted.

The Board having examined and defined the boundaries of said district as above set forth it was thereupon moved by Commissioner J.B.Meeks and seconded by Commissioner C.A.Larson that the following order be adopted, to wit;

BE IT ORDERED by the Board of County Commissioners that the prayer of said petition be allowed and granted and that the boundaries of said proposed irriagtion District be fixed, defined and established as follows, to wit;

Beginning at a point which is North 38 degrees 30 minutes East 550 feet of the quarter corner between Sections 17 and 20, Township 20 South of Range 16 East, Emery County, Utah thence South 23 degrees 37 minutes West 345.5; thence South 24 degrees 10 minutes West 292.5 feet; thence South 29 degrees 28 minutes West 203.7 feet; thence South 41 degrees 40 minutes; West194.3 feet; thence South 21 degrees 25 minutes West 203 feet;thence South 8 degrees West 695.7 feet; thence South 7 degrees West 418.7 feet; thence South 19 degrees 35 minutes; West 1138.4 feet; thence South 4 degrees 20 minutes East 1247 feet; thence South 19 degrees 20 minutes; West 519.6 feet; thence South 9 degrees 15 minutes East 406.4 feet; thence South 43 degrees 16 minutes East 286.6 feet; thence South 20 degrees 20 minutes East 245 feet; thence South 29 degrees 40 minutes West 285 feet; thence South 57 degrees 56 minutes West 450 feet; thence South 66 degrees 56 minutes West 265 feet; thence South 64 degrees 56 minutes West 785 feet; thence South 69 degrees 26 minutes West 660 feet; thence South 45 degrees West 252.5 thence South 18 degrees 56 minutes West 303 feet; thence South 31 degrees 10 minutes West 293.9 feet; thence South 42.26 minutes West 683.9.feet; thence South 60 degrees 26 minutes West 204.5 feet; thence South 33 degrees 10 minutes West 229.9 feet; thence South 14 degrees 26 minutes West139.3 feet; thence South 29°15 minutes West 200 feet; thence South 38 degrees West 377.4 feet; thence South 23 degrees 26 minutes West 805.8 feet; thence South 14 degrees 56 minutes; West 575.4 feet; thence South 3 degrees 20 minutes West 694.1 feet thence South 23 degrees West 419.3 feet; thence South 16 degrees 26 minutes West 595.4 feet; thence South 8 degrees 56 min-

utes West 800 feet; thence South 4 degrees 56 minutes West 2773.9 feet; thence South 20 degrees 30 minutes East 330.1 feet; thence South 44 degrees 34 minutes East 145.2 feet; thence South 28 degrees 45 minutes; East 250.8 feet; thence South 19 degrees 12 minutes East 430 feet; thence North 7 degrees 40 minutes West 300 feet; thence North 25 degrees 40 minutes West 2080 feet; thence South 76 degrees West 56.3 feet; thence West 502.8 feet; thence North 60 degrees West 286.8 feet; thence South 996.5 feet; thence East 1360 feet; thence South 360 feet; thence East 1320 feet; thence South 1326 feet; thence East 1320 feet; thence South 1320 feet; thence West 1320 feet; thence North 1320 feet; thence West 990 feet; thence South 48 degrees East 60 feet; thence South 26 degrees 30 minutes East 212 feet; thence South 4 degrees West 308.3 feet; thence South 48 degrees 30 minutes West 221.7 feet; thence North 86 degrees 30 minutes West 270 feet; thence South 730 feet; thence West 1320 feet; thence North 520 feet; thence South 59 degrees 30 minutes West 540 feet; thence South 34 degrees 30 minutes West 250 feet; thence South 18 degrees 30 minutes West 272 feet; thence South 1 degree 30 minutes East 398. 8 feet; thence South 24 degrees 20 minutes East 202.2 feet; thence South 41 degrees 30 minutes East 266 feet; thence South 19 degrees 50 minutes East 158.3 feet; thence South 6 degrees West 180.2 feet; thence South 18 degrees East 30 feet; thence East 410 feet; thence South 1320 feet; thence West 950 feet; thence South 2 degrees 30 minutes East 719.8 feet; thence South 5 degrees West 413.6 feet; thence South 27 degrees 45 minutes East 201.7 feet; thence South 55 degrees 45 minutes East 634.7 feet; thence North 83 degrees 39 minutes East 300 feet thence North 65 degrees 9 minutes East 225.3 feet; thence South 58 degrees 35 minutes East 318.6 feet; thence North 53 degrees 30 minutes East 2300 feet; thence North 58 degrees 34 minutes East 2400 feet; thence North 42 degrees 11 minutes East 200 feet; thence North 81 degrees 20 minutes East 816 feet; thence South 56 degrees East 211 feet; thence South 35 degrees 17 minutes West 1500 feet; thence South 79 degrees 37 minutes West 1900 feet; thence South 50 degrees 30 minutes West 1500 feet; thence South 61 degrees 15 minutes West 1296 feet thence South 27 degrees 38 minutes West 195.7 feet; thence South 5 degrees 15 minutes West 277.8 feet; thence South 22 degrees 22 minutes East 126.5 feet;thence South 60 degrees East 200 feet; thence North 73 degrees 22 minutes East 100 feet; thence North 83 degrees 4 minutes East 100 feet; thence South 23 degrees 20 minutes East 200 feet 200 feet; thence South 8 degrees 14 minutes East 200 feet; thence North 67 degrees East 928.5 feet; thence South 400 feet; thence South 35 degrees 55 minutes West 600 feet; thence South 53 degrees 20 minutes West 400 feet; thence South 63 degrees West 100 feet; thence North 77 degrees 52 minutes West 400 feet; thence North 7 degrees 52 minutes East 900 feet; thence South 79 degrees 16 minutes West 609.8 feet; thence South 450 feet; thence West 1050 feet; thence South 42 degrees 15 minutes West 110 feet; thence South 60 degrees West 150 feet; to Station 268 plus 26.5 on 90 foot ditch thence South on West boundary of Section 8,2481 feet; thence East on Section line 5280 feet; thence East on Section line 450 feet; thence North on road 2350 feet; thence East on road 2200 feet; thence South on road 544 feet; thence North 38 degrees 37 minutes East 91 feet; thence North 24 degrees East 400 feet; thence North 10 degrees East 300 feet; thence North 21 degrees 51 minutes East 500 feet; thence North 11 degrees 15 minutes West 300 feet; thence North 50 degrees 1o minutes West 900 feet; thence North 29 degrees 40 minutes West 500 feet; thence North 13 degrees 41 minutes West 800 feet; thence North 39 degrees East 1200 feet; thence North 59 degrees 15 minutes

East 1100 feet; thence North 50 degrees 25 minutes East 400 feet; thence North 9 degrees East 500 feet; thence North 26 degrees 4 minutes East 800 feet; thence North 64 degrees 30 minutes East 500 feet; thence North 33 degrees 45 minutes East 600 feet; thence North 21 degrees 38 minutes East 900 feet; thence North 0 degrees 35 minutes East 400 feet; thence North 10 degrees 36 minutes West 1000 feet; thence North 1 degree 52 minutes West 1580 feet; thence North 42 degrees 55 minutes West; 720 feet; thence North 35 degrees 4 minutes West 1350 feet; thence North 47 degrees 57 minutes West 1450 feet; thence North 17 degrees 13 minutes West 800 feet; thence North 3 degrees 30 minutes West 300 feet; thence North 21 degrees East 400 feet; th ence 47 degrees East 500 feet; thence North 75 degrees 45 minutes East 865 feet; thence North 58 degrees 5 minutes East 725 feet; thence North 37 degrees 50 minutes East 500 feet; thence North 40 degrees 24 minutes East 400 feet; thence North 35 degrees 45 minutes East; 400 feet; thence North 25 degrees 55 minutes East 700 feet; thence North 32 degrees East 500 feet; thence North 39 degrees 222 minutes East 100 feet; thence North 47 degrees East 500 feet; thence North 39 degrees East 700 feet; thence North 30 degrees 49 minutes East 200 feet; thence North 26 degrees 35 minutes East 500 feet; thence North 36 degrees 47 minutes East 400 feet; thence North 36 degrees 50 minutes East 300 feet; thence North 24 degrees 30 minutes East 200 feet; thence North 19 degrees East 300 feet; thence North 27 degrees 20 minutes East 300 feet; thence North 30 degrees 50 minutes East 400 feet; thence North 37 degrees 30 minutes East 300 feet; thence North 32 degrees 25 minutes East 500 feet; thence North 25 degrees 25 minutes East 200 feet; thence North 4 degrees 14 minutes East 100 feet; thence North 9 degrees 43 minutes West 600 feet; thence North 14 degrees West 400 feet; thence North 10 degrees West 400 feet; thence North 4 degrees 17 minutes West 500 feet; thence North 6 degrees 40 minutes West 500 feet; thence North 36 degrees West 300 feet; thence North 37 degrees 43 minutes West 200 feet; thence North 12 degrees 8 minutes West 300 feet; thence North 17 degrees 14 minutes East 400 feet; thence North 29 degrees 25 minutes East 300 feet; thence North 45 degrees 28 minutes East 150 feet; thence North 4 degrees 32 minutes West 250 feet; thence North 11 degrees 5 minutes West 100 feet; thence North 16 degrees West 100 feet thence North 53 degrees 30 minutes West 100 feet; thence North 53 degrees 35 minutes West 100 feet; thence North 63 degrees 37 minutes West 100 feet; thence North 63 degrees 32 minutes West 100 feet; thence South 86 degrees West 100 feet; thence North 75 degrees 46 minutes West 100 feet; thence North 31 degrees 12 minutes West 100 feet; thence North 27 degrees 37 minutes West 150 feet; thence North 89 degrees 15 minutes West 150 feet; thence North 71 degrees 10 minutes West 150 feet; thence North 57 degrees 20 minutes West 50 feet;thence North 33 degrees West 200 feet; thence North 25 degrees 28 minutes West 100 feet; thence North 17 degrees 30 minutes West 200 feet; thence North 4 degrees West 200 feet;thence West 210 feet to the place of beginning. Said district containing 2932 acres.

And that the name proposed for such district by said petition, to wit; THE GREEN RIVER IRRIGATION DISTRICT be and the samehereby is designated by the Board of County Commissioners as the name of such proposed district.

The motion being duly put the vote thereon resulted as follows; Commissioners Larsen, Singleton and Meeks voted aye, whereupon the motion was declared duly carried and the order of the Board adopted, thereupon it was moved by Commissioner C.A.Larson and seconded by Commissioner Meeks that the following order be adopted and entered in the proceedings of the Board of County Commissioners in the matter

of the organization of the GREEN RIVER IRRIGATION DISTRICT, to wit;

BE IT ORDERED BY THE BOARD OF COUNTY COMMISSIONERS that an election of the land owners of said district be and the same is hereby called to be held in the Green River Irrigation District on the 19th day of April 1910 between the hours of 8 o'clock in the morning and 6o' clock P.M. of said day for the purpose of determining whether the said irrigation district shall be organized under the provisions and conditions of the acts of the Legislature of the State of Utah, entitled"An act in relation to the creation of irrigation districts; Providing the method of fixing and altering the boundaries thereof; defining the manner of organizing and dissolving Irrigation Districts; Providing for District election and defining the manner of proclaiming and giving notice for the same and prescribing the method of their regulation; Determining the method of balloting and fixing the qualifications of electors; Providing for a Board of Directors in each district and defining the powers and duties thereof; Also defining the duties of County Officers in connection with irrigation districts; providing for the exercise of the right of eminent domain in certain cases; providing for the bonding of districts and prescribing the method of issuing and discharging the bonds; Providing for the levy and assessment of taxes; Prescribing the method of advertising for bids, defihg the manner of submitting claims against the district and providing for the manner of withdrawing from a district and hearings in certian cases. "

Approved March 22d, 1909.

And also for the election of three directors for said Irrigation district and it is hereby provided that a land owner of each of the three divisions hereinafter described be elected as a member of the Board of Directors of said district by the land owners of the whole district.

That for the purpose of said election the said district is hereby divided by the Board of County Commissioners into three divisions as nearly equal in size as practicable as follows, to-wit;

Division Number One shall be all that part of the said THE GREEN RIVER IRRIGATION DISTRICT lying North of the South line of Section 29 and the South line of Section 30 both of said Sections being in Township 20 South of Range 16 East of Salt Lake Meridian.

Division Number Two shall be all that part of the said THE GREEN RIVER IRRIGATION DISTRICT lying between the South line of Section 29 and the South line of Section 3o Township 20 South of Range 16 East of Salt Lake Meridian on the North and a line on the South side of said division, which said line commences at a point where the East boundary line of said Irrigation District crosses the line between lots 2 and 3, Section 3 Township 21 South of Range 16 East of Salt Lake Meridian and running from thence West to West Boundary of said Irrigation District.

And Division Number three shall be all that part of the said The Green River Irrigation District lying South of the South Boundary of Division Number 2 (two).

That for the purpose of said election each of the said divisions shall constitute an election precinct and the said irrigation district for the said purposes of said election is hereby divided into three election precincts and election precinct Number 1 shall correspond with and be the same as Division Number 1 and election precinct Number 2 shall correspond with and be the same as Division Number 2 and Election precinct Number 3 shall correspond with and be the same as Division Number 3; that the voting and polling place for precinct Number 1 is hereby established at the residence of E.H.Lyon; that the voting and polling place for precinct Number 2 is hereby established at the residence of J.F.

Ingles and that the voting and polling place for precinct Number 3 is hereby established at the cabin of T.D.Spalding and that the following persons are hereby designated and appointed as Judges of Election for said election for each of such precincts as follows, namely ;

Precinct Number one, J.F.Spiker, Joy R.Cheney and R.M.Eldred. The said R.M. Eldred to act as Clerk of said election in said precinct Number one.

Precinct Number Two, Sherman Ingels, E.J.Cook and J.F.Ingels, the said J.F. Ingels to act as Clerk of said Election in said precinct Number 2.

Precinct Number three, T.D.Spalding, J.M.French and J.H.Fritz. The said J.H. Fritz to act as Clerk of said Election in precinct Number three.

That there are hereby submitted the names of one or more persons from each of the three divisions of said district as hereinbefore provided to be voted for as directors therein; for Division Number one the name of E.H.Lyon; for division Number two the name of John H.Briscoe; for Division Number three the name of E.D.Roberts.

And be it further ordered that notice of said election signed by the Chairman and the Clerk of the Board of County Commissioners be issued given and published which said notice shall embody in substance the orders of the County Commissioners concerning the organization of said District and shall give public notice of said election the time and place thereof, the matter submitted to the vote of the land owners and that said notice and order shall be published once a week for at least three weeks prior to such election in the Green River Dispatch, a newspaper of general circulation in said Emery County, Utah and said notice shall state that all persons shall be entitled to vote who are land owners of agricultural lands within said District, but that land owners not residing within the district shall be entitled to vote only within the division of such district wherein their lands or a major portion thereof or located and any person entitled to vote as aforesaid shall also be elligible to election as a director in and for the division in such district in which the major ~~pro~~portion of his lands or located; that the ballots to be used and cast at such election for the formation of such district shall be substantially, as follows; " Irrigation District Yes " or "Irrigation District No." Or words equivalent thereto and shall also contain the names of the persons to be voted for as members of the Board of Directors of said District, as follows; As a member of the Board of Directors from Division Number one the name of E.H.Lyon; As a member of the Board of Directors from Division Number 2 the name of John H.Briscoe; And as a member of the Board of Directors from Division Number three the name of E.D.Roberts. Each land Owner may vote for three directors, one from each division and shall indicate his vote by a placing a marginal cross upon the ballot for or against any question submitted or name voted upon and opposite thereto at said election; that each elector as provided therein shall be entitled to cast one vote for each acre of land or fraction thereof owned by such elector and shall sign the ballot and indicate opposite his or her name the number of acres owned by the electors casting the ballot.

The motion being duly and lawfully put Commissioners C.A.Larson,Meeks and Singleton voted aye and the majority of the Board having voted aye the motion was declared duly carried and the order adopted.

APPLICATION FOR PURCHASE OF TRANSIT.

The verbal application of Elias H.Cox for the purchase of Surveyors transit owned by County was taken under advisement.

APPORTIONMENT OF SCHOOL FUND.

On proper motion the sum of $1200.00 was ordered set aside for the payment of County Superintendent's salary and expense for the year 1910. Said amount to be taken from School fund.

PERMISSION TO USE TIMBER FOR BRIDGE.

A.E.Wall and Jesse S.Moffitt appeared before the Board as a committee from Castle Dale Commercial Club and requested that the citizens of Castle Dale be allowed to use certain timber formerly in Castle Dale bridge for the purpose of placing the same on Huntington river on Buck Horn road. On motion permission was granted to use the long span for said purpose.

RELIEF.

The County Auditor and County Treasurer presented a statement of the amount of relief the County Treasurer was entitled to on account of taxes not collected for the year 1909, and on motion the said Treasurer was granted the following relief on the taxes for said year.

Account	State	County	Town	District	Ext.	Total
Subsequent tax sales,	396.40	495.50	6.44	598.10	1.36	$1497.80
Tax Sales for the year 1909	280.40	350.50	49.05	599.52	2.14	1281.41
Double Assessments,	18.58	23.21	4.79	29.25	1.74	77.57
Erroneous and Illegal assessments,	41.78	52.20	17.07	96.07		207.12
Uncollectible Taxes,	442.92	553.59	4.10	1616.30	165.80	2782.71
Abatements by Commissioners,	96.41	120.58	27.19	142.29	1.02	387.49
	1276.49	1595.58	108.64	3081.33	172.06	6234.10

APPROVAL OF BOND.

The bond of George H.Kofford, Constable Castle Dale precinct was on motion approved.

FROM POOR FUND.

On motion A.W.Hynster was granted $7.50 from poor fund.

WITHDRAWAL OF BONDSMEN.

A communication from James McPherson withdrawing from the Bond of A.D.Vanwagoner as Constable of Woodside precinct was read and on motion granted. Clerk instructed to notify the said A.D.Van Wagoner of the Boards action thereon.

PETITIONS LAID OVER.

The petitions of Ole N. Tuft and others requesting a certain change of county road and of Adolph Axelson and others that a new school district be created were on motion laid over for one month.

ORDER.

On motion the practice of County officers and others using the telephone on County business of charging said calls to the county was ordered discontinued.And all officers using the phone on County business are instructed to pay for same and present the bill for same in expense account.

RESIGNATION AND APPOINTMENT.

The resignation of U.W.Grange as Deputy Road Commissioner of Huntington precinct was accepted and on motion R.A.Howard was appointed fill vacancy.

CLAIMS ALLOWED.

On motion the following listed claims against the County of Emery were audited, approved and allowed.

Name	Service, etc.	Amount	No. war.
Mrs. Robert King,	Board R.Collingham,	$15.00	7313
Samuel Singleton,	Commissioner's expense,	7.80	7
J.B.Meeks,	"	$10.25	8
C.A.Larson,	"	23.65	9
W.S.Peacock,	Road Commissioner, etc.	28.00	7320
C.A.Larson,	Notary work bond affadavits,	1.50	1
A.D.Dickson,	Attorney's expense,	12.65	2
W.H.Taylor,	Witness Fee, State -vs- Hill,	36.60	3
Geo. P.Robinson,	"	36.60	4
R.B.Marks,	"	26.00	5
Peter Johansen,	"	1.20	6
Samuel L.Aiken,	"	1.60	7
L.P.Ovesen,	"	4.60	8
Henry Thompsen,	"	3.40	9
Alton Tanner,	"	29.80	7330
L.P.Wimmer,	"	26.40	1
Ray Heckethorne,	"	26.40	2
E.D.Levitt,	"	26.40	3
Della Marks,	"	28.00	4
A.D.Farnsworth,	"	26.00	5
C.Wilcock,	Juror's fee, State vs, Dumayne,	1.70	6
J.F.Wakefield,	"	1.70	7
E.J.Grange,	"	1.70	8
E.M.Guymon,	"	1.70	7340
Chris Johnsen,	"	1.70	1
Wm.Marshall,	"	1.70	2
S.S.Grange,	"	1.70	3
F.M.Alder,	Stenographer's fee, Justice's C.	15.35	4
H.S.Larsen,	Board of Prisoners, etc.,	104.50	5
Charles Beebe,	Guarding prisoners,	60.00	6
Emery County Bank,	Exchange on drafts,	1.50	7
O.Sorenson, Jr.	Justice's costs,	9.65	8
O.Sorenson, Jr.	Assistant Clerk,	14.75	9
O.Sorenson, Jr.	Assistant Assessor,	36.25	7350
Pearl McElprang,	"	38.80	1
Lucy Seely,	Assistant Recorder,	21.00	2
Gladys Tuttle,	Assistant Clerk,	3.20	3
A.C.Christiansen,	Road work Emery District,	16.00	4
Mark Tuttle,	Exp. Woodside,Express pd, etc.,	24.70	5
Emery County Progress,	Stationery, etc.,	48.45	6
Wm.J.Seely,	Recorder's expense,	2.15	7
Nephi L.Williams,	Treasurer's expense,	12.80	8
Advocate Publishing Co.,	Printing and lithographing,	85.00	9

CLAIMS ALLOWED CONTINUED.

Gladys Tuttle,	Assistant Treasurer,	$8.00	7750
Oscar Beebe,	Sheriff's expense,	6.50	1
J.T.Charlesworth,	Health officer Clawson,	13.25	2
A.W.Mynster,	Aid to indigent,	7.50	3
Snow's paharmacy	Drugs for indigents,	5.10	4
Wall Miller and Co.,	Coal delivered,	8.15	5
E.P. and M.Co.,	Electric light for court house,	3.50	6
F.M.Reynolds,	Coal delivered,	7.50	7
J.W.Lake,	Election expense, Bond election,	3.25	8
Ray Jensen,	"	3.20	9
T.L.McCarty,	"	8.00	7810
Josephine Harmond,	"	4.50	1
J.H.Behunin,	Fruit Tree Inspector's expense,	9.00	2
David Wood,	Board for assistant surveyors,	22.00	3

CLAIMS NOT ALLOWED.

The claim of M.R.Idle for preparing plans for bridges, amount $375.00, was on motion not allowed for the reason that the said work was to be done free of cost to Emery County.

The claim of Vern Boulden for Janitor work, amount $3.00 was on motion not allowed.

The claims of Eastern Utah Telephone Company, and E.J.Cook were again laid over for one month.

ADJOURNMENT.

On motion Board adjourned until regular April session, 1910.

Approved, Samuel Singleton
Chairman.

Mark Tuttle
County Clerk.

APRIL SESSION.

April 4th, 1910.

Board of County Commissioners of Emery County met on this the above date, All members present. The following business was then transacted.

MINUTES.

Minutes of March session were read, approved and signed.

COMMUNICATIONS.

A communication from McCoy and Co. Chicago, the purchasers of the Emery County road and bridge bonds in the sum of $35,000.00 was presented before the Board and read, in which they stated that the ordinance passed by the Board providing for the above issue was not satisfactory to them inasmuch as the said bonds were made payable to order instead of to bearer. The said Company requested that an ammended ordinance be prepared changing the said bonds to read to bearer instead of order, changing the date of same to February 1st instead of February 7th,1910 and providing that the same may be signed by fac-simile signature. The said Company stating that with above mentioned changes the said bonds would be satisfactory to them.

On motion of Commissioner Larsen seconded by Commissioner Meeks, which motion duly carried, the above named changes were concurred in by the Board and the said McCoy and Co authorized to have prepared an ordinance covering same and also to have new bonds prepared in accordance therewith.

COMMUNICATIONS.

A communication from M.L.Snow and L.P.Larsen relative to a certain purchase of land for County road purposes on road from Huntington to Cleveland was read and considered and on motion laid over for one month.

A communication from Sanpete County demanding the tax paid in Emery County for the year 1909 by Thompson Berthers and George Jenson was read and considered and on motion the County Auditor was authorized to issue a warrant for the amount of District School tax paid by the said parties for the year 1909, in favor of Sanpete County.

ORDER TO PUT UP FENCE.

On motion the County Sheriff x was ordered to have put up on North side of Court House lot a woven wire fence with barb wire on top.

PETITION FOR SCHOOL DISTRICT.

The petition of Adolph Axelson and other citizens of Cleveland requesting that a new School District to be named Carson be created, which said petition being heretofore laid over by the Board was again taken up and considered and on motion the said petition was denied for the reason that the Commissioners did not deem it wisdom to create the said district at this time as the assessed valuation of property of the said district would not justify the said action.

PETITION FOR CHANGE OF ROAD.

The petition of certain citizens of Castle Dale and Lawrence precincts asking for a change in the County road running from Lawrence to Castle Dale, was on motion laid over for one month.

VERBAL PETITION.

A.W.Magnussen of Castle Dale appeared before the Board and requested that he be granted an appropriation to defray a part of the expense incurred by him in an accident in Price river, on the Mounds, Sunnyside road. The Commissioners not deeming the same a legal charge against the County the same wasnot granted.

SALE OF LAND.

The application of A.A.Van Buren to purchase 75 acres of land owned by Emery County and described as follows,to-wit; All of the North half of the SE¼ of Sec. 8, Tp. 19 S. R. 8 E. S.L.M. except the North ½ of the NE¼ NE¼ SE¼ of said Section, for the sum of $75.00 was on motion granted and he having paid the said amount into the County Treasury the County Auditor was on motion ordered to issue Auditor's tax deed therefor.

ORDER TO SURVEYOR.

On motion the County Surveyor was ordered to pay the sum of $20.00 per month for the Surveyor's transit now being used by him, when the same is used for private business, the said payments to be made monthly, and to be liable for all damage deen to the said instrument. County Clerk was instructed to notify County Surveyor of said order.

OFFICIAL BONDS APPROVED.

The official bonds of A.P.Mohr Dep ty Tree Inspector, Green River and Niels Rosen-Krantz, Constable of Ferron precinct were approved.

RESIGNATION AND APPOINTMENT.

The resignation of Noll R.Larsen as Deputy Road Commissioner of Cleveland precinct was accepted and H.H.Oviatt, Jr. appointed to fill vacancy.

SALE OF TRANSIT.

On motion the old transit owned by Emery County was sold to Ira R.Browning for the sum of $40.00.

JUSTICE'S REPORT APPROVED.

The report of O.Sorenson, Jr. Justice of the Peace Castle Dale was approved.

PLAN APPROVED.

The plan of Robert Forrester, Consulting Engineer, for a concrete abutment on bridge at Emery was approved, and the proposal of Jas J.Burke to construct the same for and additional amount of $250.00 accepted.

CLAIMS ALLOWED.

On motion the following listed claims against the County were audited, approved and allowed and warrants ordered issued to pay same.

Name.	Service, etc.	Amount.	No.
W.S.Peacock,	Service Road Commissioner, men hired, etc.	327.36	7307
Samuel Singleton,	Commissioner's expense, March and April,	5.40	[illegible]
J.B.Meeks,	" " April,	3.00	[illegible]
C.A.Larson,	" " "	9.70	7390
E.L.Allred,	Road work and men hired Ferron creek,	183.50	1
A.C.Christensen,	" " " " " Emery district,	35.00	2
M.H.Allred,	Road work, Huntington district,	18.00	3
Mrs. George Collier,	Granted from Poor fund,	10.00	4
Dr.F.Tinges,	Medical services to idigent,	5.50	5
Castle Dale Co-op,	Merchandise for indigent,	21.20	6
S.P.Snow, Jr.	Drugs for indigents,	1.75	7
S.V.Acord,	Attendance on indigent,	2.00	8
Oscar Beebe,	Sheriff's expense, March,	50.50	9
H.D.Larsen,	Deputy Sheriff and Board of Prisoners,	124.25	[illegible]
Warren Beebe,	Guarding prisoners,	24.00	1
William Reid,	Board of Robert Collingham, indigent,	15.00	[illegible]
A.D.Dickson,	Attorney's expense, March,	39.00	[illegible]
Electric Power and Mc. Co.	Electric light for Court House,	3.50	[illegible]
Wall Miller and Co.,	Coal delivered at Court House,	11.40	[illegible]
Eastern Utah Telephone Co.	Telephone service to date,	36.12	[illegible]
Mrs. Ellis Johnson,	Assistant Assessor,	7.00	7
Pearl McElprang,	" "	61.20	8
O.Sorenson, Jr.	" "	32.50	9
Gladys Tuttle,	" Clerk,	1.60	[illegible]
Lucy B.Seely,	" Recorder,	32.70	1
Hannah M.Larson,	" "	5.20	[illegible]
Jasper P.Petersen,	Plastering Court House Novemeber,	1.00	[illegible]
A.Tuttle,	Work cleaning Court House lot,	10.50	[illegible]
Celia Thayne,	Health officer's reports, first quarter,	3.00	[illegible]
Andrew Mortensen,	Health officer, Lawrence,	5.05	[illegible]
Mark Tuttle,	Stamps, expressage paid, etc.,	7.10	[illegible]
Wm.J.Seely,	Recorder's expense,	3.75	[illegible]
Breeden Office Supply Co.,	Stationery, etc.,	32.45	[illegible]
Emery County Progress,	Printing, stationery, etc.,	9.60	[illegible]
J.H.Killpack,	Assessor's expense, Manti, etc.,	12.00	1
N.L.Williams,	Treasurer's expensen, Manti, etc.,	19.00	[illegible]
New Cebtury Printing Co.,	Register for School election,	5.42	[illegible]
A.C.Van Duren,	Men hired and services Orangeville bridge	234.22	4
Consolidated Wagon & M. Co.,	Wire, etc. for rivers,	263.20	[illegible]

CLAIMS ALLOWED CONTINUED.

Wm. Hitchcock,	Road work and Men hired, Clawson dist.	$35.40	7696
Cyrus Ipson,	Work on roads, Huntington District,	6.00	7
Grover Killpack,	" " " " "	6.00	8
Wm.Arnold,	Deputy Road Commissioner, Lawrence,	18.00	9
Dell. R.Larson,	Dep. Road Comissioners and men hired,	83.25	7700
Samuel Bunnel,	Dep. Road Commissioner, Castle Dale,	9.00	1
D.C.Woodward,	Superintendent of Schools, expense,	13.20	2
C.E.Coleman, M.D.	Medical service, indigent,	4.00	3
A.P.Mohr,	Tree Inspector at Green River,	21.00	4
G.T.Olsen,	Liverhire for Sheriff and Deputy,	20.50	5
O.Sorenson, Jr.,	Justice's costs,	1.35	6
E.D.Lovvitt,	Services assisting sheriff,	10.00	7
L.W.McCarty,	Sheriff's injury to horse,	15.00	8
J.W.Sawyer,	Assisting Sheriff,	2.50	9
P.H.Riley,	Guarding prisoner,s	6.00	7710
E.J. Cook	Deputy Sheriff service and expense,	100.70	1

CLAIMS NOT ALLOWED.

The claim of James Jeffs, amount $25.00 for expense at Logan to Horticultural school was on motion not allowed.

The claim of J.H.Behunin, Tree Inspector was laid over for one month to be more fully itemized,

ADJOURNMENT.

On motion Board adjourned until April 1910, at which date the passing of an ammended ordinance covering bond issue is to be taken up and considered.

Approved,

Samuel Singleton
Chairman.

Mark Settle
County Clerk,

MAY SESSION

May 2d, 1910.

Board of County Commissioners of Emery County, Utah met on the above date in regular session. All members present. The following business was then transacted.

MINUTES.

Minutes of April session read, approved and signed.

ALLOWING OF ESTIMATE

Jas. J.Burke and Co. presented a claim against County for $13,431.15, on account of 1st estimate on bridge contract. On motion the County Clerk was ordered to issue a warrant on the Road and Bridge bond fund in the sum of $5,000.00, and to issue another warrant in the sum of $8,431.15 as soon as money is received from the sale of $35,000.00 bond issue.

APPROPRIATION.

On proper motion the sum of $75.00 was ordered appropriated to Orangeville Town to assist in the repair of the bridge over Cottonwood Creek through Orangeville town.

PETITION AGAIN LAID OVER.

The petition of Ole H.Tuft and other citizens of Lawrence and Castle Dale precincts for a certain change of road to Lawrence was again laid over for one month.

ORDER TO PAY WARRANTS.

On motion the county warrants to be issued in payment of the claim of W.S.Peacock $629.00, and A.C.Van Buren,$709.85, were ordered issued on County bond fund.

APPOINTMENTS.

On motion Frank Beach was released as Deputy Road Commissioner of Molen Road District and Chris Petersen was appointed to the position.

On motion S.D.Bunnel was released as Deputy Road Commissioner for Castle Dale road district and Heber Frandsen was appointed to the position.

J.W.Leonard was on motion appointed Road Supervisor of Huntington Road District.

CHANGE OF ROAD.

H.M.Reid, et. al of Orangeville appeared before the Board as a committee and requested that the County Commissioners lay out and construct a road as follows; commencing at a point on the Castle Dale- Orangeville road about one half mile North and West of Castle Dale running thence South and East to a point in the street North and East adjoining the residence of Lars Christensen in Castle Dale, the said route to take the place of the present road which was washed away by Cottonwood Creek. The said committee stating that the right of way for said road could be purchased for the sum of Fifty dollars. On proper motion the said change was ordered granted and a warrant ordered issued to the said Lars Christensen upon the execution of a deed conveying the said right of way to Emery County.

INSTRUCTION TO ROAD COMMISSIONER.

Warren S.Peacock was instructed to proceed at once to collect all delinquent poll tax in Emery County.

PETITION LAID OVER.

The petition of Scott M.Miller and others asking that the County construct a steel bridge over the Price river at Woodside, also to assist in the construction of a wagon road from Woodside to Sunnyside was laid over for one month.

REPORT, COUNTY SUPERINTENDENT.

D.C.Woodward, County Superintendent of Schools appeared before the Board and the question of consolidating the respective school districts of Emery County into one School District of the first class was discussed. On motion it was ordered that a meeting of the School trustees and others interested be called to meet at the Court house at Castle Dale, on the 21st day of May, 1910 at 11 o' clock A.M. to further consider the said question.

ERRONEOUS TAX SALE.

An affadavit was presented, signed by B.D.Roberts relative to a tax sale made on lots 17 and 18, block 8, First Division of Green River for the year 1908, stating that a house was assessed with the said lots for said year which was erroneous as there had never been a house on said property. On proper motion a redemption was ordered allowed made on said property by paying the amount of taxes accrued on real estate without the said improvements.

ORDER ESTABLISHING IRRIGATION DISTRICT.

Commissioner J.E.Meeks presented the following resolution:

WHEREAS on the 19th day of April, A.D. 1910 an election was held in the Green River Irrigation District in accordance with order of the Board of County Commissioners entered on the 9th day of March, 1910 for the purpose of determining whether the territory embraced within the boundaries of said proposed district should be organized into an irrigation district under and by virtue of an act of the Legislature of the State of Utah entitled " An act in relation to the creation of Irrigating Districts" etc. approved March 22d, 1909, and

WHEREAS proof of the publishing of the notice of the said election has been filed with the County Clerk showing that notice of said election was published in the " Green River Dispatch " a newspaper of general circulation in Emery County, once a week for at least three weeks prior to such election, and

WHEREAS the Clerks of the Boards of election in each precinct of said district have delivered returns duly certified to the County Commissioners; and,

WHEREAS, to day is the second Monday after the holding of said election;

NOW THEREFORE, BE IT RESOLVED, that we the Board of County Commissioners of Emery County, State of Utah proceed to canvass the votes cast at said election;

It was moved by Commissioner C.A.Larson and seconded by Commissioner J.B.Meeks that said resolution be adopted. On motion being put Com. Meeks and Singleton and Larson voted yea and the motion was declared carried and the resolution adopted.

The Board of County Commissioners then proceeded to canvass the votes and after the canvass of said votes it was moved by Com. C.A.Larson and seconded by Com. J.B. Meeks that the following order be passed;

ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, RELATIVE TO THE FORMATION OF THE GREEN RIVER IRRIGATION DISTRICT.

And now at this time the Board of County Commissioners met pursuant to law and being in session for that purpose proceeded to canvass the votes cast at the election held on the 19th day of April, A.D. 1910 between the hours of eight o' clock a.m. and 6.p.m. of said day, for the purpose of voting upon the question of the organization of the Green River Irrigation District, and for the various officers to be elected for said Irrigation district;

And it appearing from such canvass and the returns duly certified that out of a total of 1826.19 acres voted upon the question of the organization of said irrigation district " Irrigation District--Yes " received 1826.19 votes and that no votes were cast"irrigation district-- no".

And it further appearing from such canvass and the certified returns of said election, that a majority of the legal electors voting at said election, being a majority of the qualified electors entitled to vote at said election according to law cast votes at said election " Irrigation District -- Yes ", or in favor of the organization of said irrigation district.

And it further appearing from the said canvass and the certified returns of said election that on the vote by acres a majority of the whole number of acres in said proposed district was voted at said election " Irrigation District-- Yes " or in favor of the organization of said irrigation district.

IT IS THEREFORE ORDERED AND DECLARED by the Board of County Commissioners of Emery County, Utah that the following described territory to wit, beginning at a point which is North 38 degrees 30 minutes East 550 feet of the quarter corner between sections 17 and 20 Township 20 South of Range 16 East, Emery County, Utah thence South 23 degrees 37 minutes West 345.5 feet; thence South 24 degrees 10 minutes West 292.5 feet; thence South 29 degrees 28 minutes West 203.7 feet; thence South 41 degrees 40 minutes West 194.3 feet; thence South 21 degrees 25 minutes West 203 feet; thence South 8 degrees West 695.7 feet; thence South 7 degrees West 418.7 feet; thence South 19 degrees 35 minutes West 1138.4 feet; thence South 4 degrees 20 minutes East 1247 feet; thence South 19 degrees 20 minutes West 519.6 feet thence South 9 degrees 15 minutes East 406.4 feet; thence South 43 degrees 16 minutes East 286. 6 feet; thence South 20 degrees 20 minutes East 245 feet; thence South 29 degrees 40 minutes West 285 feet; thence South 57 degrees 56 minutes West; 450 feet; thence South 66 degrees 56 minutes West 265 feet; thence South 64 degrees 56 minutes West 785 feet; thence South 69 degrees 26 minutes West 660 feet; thence South 45 degrees West 252.5 feet; thence South 18 degrees 56 minutes West 303 feet; thence South 31 degrees 10 minutes West 293.9 feet thence South 42 degrees 26 minutes West 683.9 feet thence South;

60 degrees 26 minutes West 204.5 feet; thence South 33 degrees 10 minutes West 229.9 feet; thence South 14 degrees 26 minutes West 139. 3 feet; thence South 29 degrees 15 minutes West 230 feet; thence South 38 degrees West 377.4 feet; thence South 23 degrees 26 minutes West 205.8 feet; thence South 14 degrees 56 minutes West 575.4 feet thence South 3 degrees 20 minutes West 604.1 feet; thence South 23 degrees West 419.3 feet; thence South 16 degrees 26 minutes West 595.4 feet; thence South 8 degrees 56 minutes West 800 feet; thence South 4 degrees 56 minutes West 2773.9 feet; thence South 20 degrees 30 minutes East 330.1 feet; thence South 44 degrees 34 minutes East 145.2 feet; thence South 28 degrees 45 minutes East 250.8 feet; thence South 19 degrees 12 minutes East 430 feet; thence North 7 degrees 40 minutes West 300 feet; thence North 25 degrees 40 minutes West 2080 feet thence South 76 degrees West 56.3 feet; thence West 502.8 feet; thence North 66 degrees West 286.8 feet; thence South 996 feet; thence East 1360 feet; thence South 360 feet; thence East 1320 feet; thence South 1320 feet; thence East 1320 feet; thence South 1320 feet; thence West 1320 feet; thence North 1320 feet; thence West 990 feet; thence South 48 degrees East 60 feet; thence South 26 degrees 30 minutes East 212 feet; thence South 4 degrees West 308.3 feet; thence South 48 degrees 30 minutes West 221.7 feet; thence North 86 degrees 30 minutes West 270 feet; thence South 730 feet; thence West 1320 feet; thence North 520 feet; thence South 59 degrees 30 minutes West 540 feet; thence South 34 degrees 30 minutes West 250 feet; thence South 18 degrees 30 minutes West 272 feet; thence South 1 degree 30 minutes East 398.8 feet; thence South 24 degrees 20 minutes East 200.2 feet; thence South 41 degrees 30 minutes East; 266 feet; thence South 19 degrees 50 minutes East 158.3 feet; thence South 6 degrees West 180.2 feet; thence South 18 degrees East 30 feet; thence East 410 feet; thence South 1320 feet; thence West 950 feet; thence South 2 degrees 30 minutes East 719.8 feet; thence South 5 degrees West 413.6 feet; thence South 27 degrees 45 minutes East 201.7 feet; thence South 55 degrees 45 minutes East 634.7 feet; thence North 83 degrees 39 minutes East 300 feet; thence North 65 degrees 9 minutes East 223.3 feet; thence South 58 degrees 35 minutes East 318.6 feet; thence North 53 degrees 30 minutes East 2500 feet; thence North 58 degrees 34 minutes East 2400 feet; thence North 42 degrees 11 minutes East 200 feet; thence North 81 degrees 20 minutes East 816 feet thence South 56 degrees East 211 feet; thence South 35 degrees 17 minutes West 1500 feet; thence South 79 degrees 37 minutes West 1900 feet; thence South 50 degrees 30 minutes West 1500 feet; thence South 61 degrees 15 minutes West 1296 feet; thence South 27 degrees 38 minutes West 195.7 feet; thence South 5 degrees 15 minutes West 277.8 feet; thence South 22 degrees 32 minutes East 126.5 feet; thence South 60 degrees East 200 feet; thence North 73 degrees 22X minutes East 100 feet; thence North 83 degrees 4 minutes East 100 feet; thence South 23 degrees 20 minutes East 200 feet; thence South 8 degrees 14 minutes East 200 feet; thence North 87 degrees East 928.5 feet; thence South 400 feet; thence South 35 degrees 55X minutes West 600 feet; thence South 53 degrees 20 minutes West 400 feet; thence South 63 degrees West 100 feet; thence North 77 degrees; 52 minutes West 400 feet; thence North 7 degrees 52 minutes East 900 feet; thence South 79 degrees 16 minutes West 609.8 feet; thence South 450 feet; thence West 1050 feet; thence South 42 degrees 15 minutes West 110 feet; thence South 60 degrees West 150 feet; to station 268 plus 26.5 on ninety foot ditch; thence South to West boundary of Section 8 2481 feet; thence East on Section line 5280 feet; thence East on section line 450 feet; thence North on road 2350 feet; thence East on road 2200 feet; thence South on road 544 feet; thence North 38 degrees 37 minutes East 91 feet; thence North 24 degrees East 400 feet; thence North 10 degrees East 300 feet; thence North 21 degrees 51 minutes East 500 feet; thence North 11 degrees 15 minutes West 300 feet; thence North 50 degrees 10 minutes West

900 feet; thence North 29 degrees 40 minutes West 500 feet; thence North 13 degrees 41 minutes West 800 feet; thence North 39 degrees East 1200 feet; thence North 59 degrees 15 minutes East 1100 feet; thence North 50 degrees 25 minutes East 400 feet; thence North 9 degrees East 500 feet; thence North 26 degrees 4 minutes East 800 feet; thence North 64 degrees 30 minutes East 500 feet; thence North 53 degrees 45 minutes East 600 feet; thence North 21degrees 38 minutes East 900 feet; thence North 0 degrees 35 minutes East 400 feet; thence North 10 degrees 36 minutes West 1000 feet; thence North 1 degree 52 minutes West 1580 feet; thence North 42 degrees 55 minutes West 720 feet; thence North 35 degrees 4 minutes West 1350 feet; thence North 47 degrees 57 minutes West 1450 feet; thence North 17 degrees 13 minutes West 800 feet; thence North 3 degrees 30 minutes West 300 feet; thence North 21 degrees East 400 feet; thence North 47 degrees East 500 feet; thence North 75 degrees 45 minutes East 865 feet; thence North 58 degrees 5 minutes East 725 feet; thence North 37 degrees 50 minutes East 500 feet; thence North 40 degrees 24 minutes East 400 feet; thence North 35 degrees 45 minutes East 400 feet; thence North 25 degrees 55 minutes East 700 feet; thence North 32 degrees East 500 feet; thence North 39 degrees 22 minutes East 100 feet; thence North 47 degrees East 500 feet; thence North 39 degrees East 700 feet; thence North 30 degrees 49 minutes East 200 feet; thence North 26 degrees 35 minutes East 500 feet; thence North 36 degrees 47 minutes East 400 feet; thence North 36 degrees 50 minutes East 300 feet; thence North 24 degrees 30 minutes East 200 feet; thence North 19 degrees East 300 feet; thence North 27 degrees 20 minutes East 300 feet; thence North 30 degrees 50 minutes East 400 feet; thence North 37 degrees 30 minutes East 300 feet; thence North 32 degrees 25 minutes East 500 feet; thence North 25 degrees 25 minutes East 200 feet; thence North 4 degrees 14 minutes East 100 feet; thence north 9 degrees 43 minutes West 600 feet; thence North 14 degrees West 400 feet; thence North 10 degrees West 400 feet; thence North 4 degrees 17 minutes West 500 feet; thence North 6 degrees 40 minutes West 500 feet; thence North 36 degrees West 500 feet; thence North 37 degrees 43 minutes West 200 feet; thence North 12 degrees 8 minutes West 300 feet; thence North 17 degrees 14 minutes East 400 feet; thence North 29 degrees 25 minutes East 300 feet; thence North 45 degrees 28 minutes East 150 feet; thence North 4 degrees 32 minutes West 250 feet; thence North 11 degrees 5 minutes West 100 feet; thence North 16 degrees West 100 feet; thence North 53 degrees 30 minutesWest 100 feet; thence North 53 degrees 35 minutes West 100 feet; thence North 63 degrees 37 minutes West 100 feet; thence North 63 degrees 32 minutes West 100 feet; thence South 86 degrees West 100 feet; thence North 75 degrees 46 minutes West 100 feet; thence North 31 degrees 12 minutes West 100 feet; thence North 27 degrees 37 minutes West 150 feet; thence North 89 degrees 50 minutes West 150 feet; thence North 71 degrees 10 minutes West 150 feet; thence North 57 degrees 20 minutes West 50 feet; thence North 33 degrees West 200 feet; thence North 25 degrees 28 minutes West 100 feet; thence North 17 degrees 30 minutes West 200 feet; thence North 4 degrees West 300 feet; thence West 210 feet; to the place of beginning. said district contains 2932 acres. Being the territory embraced in the order of the Board of County Commissioners of Emery County, Utah made and entered of record on the 9th day of March 1910 and recorded in Book Minutes "B" Page 144 of the records of the said Board of County Commissioners be and the same is hereby declared and ordered duly organized according to law as an irrigation district under the name and style of THE GREEN RIVER IRRIGATION DISTRICT heretofor adopted as the name of said district in the order of the Board of County Commissioners aforesaid and we here further find and declare upon such canvass and the said returns that the following persons received the following votes for Directors of the Green River Irrigation District,

to wit;

For Director from Division Number 1 E.H.Lyon, 77 ballots, 1828.19 votes by acres.

For Director from Division Number 2 John H.Briscoe, 77 ballots, 1718.25 votes by acres.

J.F.Ingels 1 ballot 99.94 votes by acres.

For Director for Division Number 3, E.D.Roberts, 79 ballots, 1803.19 votes by acres.

T.D.Spalding, 1 ballot, 10 votes by acres.

We therefore declare that E.H.Lyon, John H.Briscoe and E.D.Roberts received the highest number of votes cast for Directors of said Green River Irrigation District.

It is therefore ordered that E.H.Lyon, John H.Briscoe and E.D.Roberts be and they are hereby declaredelected Directors of said Green River Irrigation District.

It is further ordered that a copy of this order and the plat of said irrigation District duly certified as required by law by the Clerk of the Board of County Commissioners be immediately filed for record in the office of the County Clerk of Emery County, Utah pursuant to law,and the motion being put Co. Meeks, Larson and Singleton voted yea and the motion was declared carried and order passed and adopted.

Mr.J.B.Meeks made a motion seconded by C.A.Larson that the Clerk of the Board immediately notify E.H.Lyon. John H.Briscoe and E.D.Roberts of their election as Directors of the Green River Irrigation District, and notify them to qualify at once according to law.

ADJOURNMENT.

On motion Board adjourned until May 3rd, 1910 at 10 o' clock A.M.

Board convened as per adjournment on this the 3rd day of May, 1910, 10 o' clock a.m. All members present.

ALLOWING OF CLAIMS.

On proper motion the following listed claims against the County of Emery were audited, approved and allowed.

Name,	Service, etc.	amount,	No. warrant.
Jas. J.Burke, Co.,	Payment on bridge contract,	$5,000.00	7637
W.S.Peacock,	Men hired and work on roads,	629.00	8
William Reid,	Board of R.Collingham,	15.00	9
P.C.Christensen,	Repair of clock,	1.00	7660
Peter Petersen, Sr.	Judge of election,	3.00	1
Peter Olsen,	Judge of election,	3.00	2
S.M.Miller,	Judge of election, etc.,	6.00	3
J.B.Meeks,	Commissioners expense,	7.50	4
C.A.Larson,	"	13.60	5
Samuel Singleton,	"	4.40	6
E.L.Allred,	Work on road and men hired,	13.50	7
Louis Petersen,	Deputy Assessor,	76.81	8
A.C.Christiansen,	Work on roads and men hired,	11.00	9
George M.Williams,	Health officer, Emery,	3.50	7670
H.S.Larson,	Deputy Sheriff and Board prisoners,	160.00	1
Oscar Beebe,	Sheriff's expense,	87.75	2
Warren Bebee,	Guarding prisoners,	60.00	3

CLAIMS ALLOWED CONT'D.

A.C.Van Buren,	Work on Orangeville bridge, etc.	709.85	7674
William Arnold,	Work Lawrence Road district,	22.00	5
Orangeville Co-op,	Mdse for County roads,	15.30	6
Huntington Lumber Co.,	Lumber for County roads,	5.72	7
Consolidated Wagon and M.Co.	Wire, plough, etc. roads,	89.55	8
James Petersen,	Mdse for Court house,	2.00	9
J.L.Boulden,	Health officer, Castle Dale,	4.00	7680
A.P.Johnson,	Health officer, Huntington,	13.00	1
Celia Thayne,	Health officer, Orangeville,	3.00	2
Lewis Larsen,	Health officer, Cleveland,	8.00	3
A.Anderson,	Trip to Ferron, road expense,	2.50	4
Mark Tuttle,	Stamps, April,	3.20	5
J.H.Behunin,	Tree Inspector,	21.25	6
James Jeffs,	Tree Inspector, Castle Dale,	9.00	7
A.D.Dickson,	Attorney's expense, April,	7.50	8
G.T.Olsen,	Team for Sheriff,	7.00	9
E.J.Cook,	Deputy Sheriff and expense,	15.35	7610
F.Tinges, M.D.	Medical service to indigent,	2.00	1
E.E.Dodge,	Granted from poor fund,	10.00	2
D.C.Woodward,	Superintendent's expense,	52.00	3
O.Sorenson, Jr.	Assistant Recorder,	5.00	4
Hannah M.Larson,	Assistant Recorder,	16.10	5
Mary A.Sorenson,	Assistant Recorder,	9.75	6
Aileen Brown,	Assistant Assessor,	12.00	7
O.Sorenson, Jr.	Assistant Assessor,	17.50	7698
Pearl McElprang,	Assistant Assessor,	40.80	9
Ruth Hitchcock,	Assistant Assessor,	11.50	7700
Orangeville Town,	Assistance in repair of bridge,	75.00	1

ORDER TO SURVEYOR.

On motion the County Surveyor was instructed to prepare a map of Emery County for the State Conservation Commission in accordance with plan outlined by them.

APPROVAL OF BONDS.

The bonds of M.H.Lyon, John H.Briscoe and M.D.Roberts, Directors of the Green River Irrigation District being now on file with the County Clerk and the said bonds being in proper and correct form and being deemed good and sufficient, now on motion of C.A.Larson, seconded by J.B.Meeks, the said bonds were ordered approved, all members voting aye.

ADJOURNMENT.

On motion an adjournment was taken by the Board until May 10th, 1910 at 10 o' clock A.M. of said day, at which date the passing of an ordinance covering the Bridge bond issue in the sum of $35,000.00 is to be taken up and considered.

Approved,

Samuel Singleton
Chairman Board County Commissioners.

Frank Tuttle
County Clerk.

ADJOURNED SESSION.

Castle Dale, Uta, May 10,1910, 10 o' clock A.M.

The Baard of County Commissioners of Emery County, Utah, met on this date as per adjournment, all members of the Board being present.

ADJOURNED SESSION.

The following business relative to the Bridge Bond issue in the sum of $35,000.00 was then transacted.

COMMUNICATION.

A communication from McCoy and Co. Chicago, Ill. the purchasers of the Bridge bond issue of Emery County, Utah in the sum of $35,000.00, and the ordinance covering same was taken up, read and considered, and on motion of Commissioner C.A.Larson seconded by Commissioner J.B.Meeks the following ordinance was then passed, All members of the Board voting aye.

" AN ORDINANCE AUTHORIZING THE ISSUE OF THE BRIDGE BONDS OF EMERY COUNTY, UTAH, TO THE AMOUNT OF THIRTY FIVE THOUSAND DOLLARS ($35,000.00).

WHEREAS, at an election duly called and held in Emery County, Utah, on the 8th day of January,1910, after notice thereof had been duly given for the time and in the manner required by law, more than a majority of the votes cast upon the question were in favor of issuing the Bridge Bonds of Emery County, Utah, therefore:

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF EMERY ORDAINSAS FOLLOWS:

Section 1. That under the authority of the election aforesaid, the Chairman and the County Clerk of Emery County, Utah, be and they are hereby authorized and directed to prepare and execute Bridge Bonds of said County to the amount of Thirty Five Thousand Dollars ($35,000.00) to be dated February 1st, 1910, and becoming due twenty (20) years after date, but redeemable at the option of Emery County at any time after ten years from date. Said bonds shall consist of thirty five (35) bonds of One Thousand Dollars, ($1,000.00) each numbered from one (1) to thirty five (35) both inclusive, and said bonds hall bear interest evidenced by coupons at the rate of Five (5) per cent per annum, payable semi-annually

Section 2. The bonds hereby authorized shall be in substantially the following form;

UNITED STATES OF AMERICA.

No.____ STATE OF UTAH $1000.

EMERY COUNTY BRIDGE BOND.

KNOW ALL MEN BY THESE PRESENTS, That the County of Emery, in the State of Utah, acknowledges to owe, and for value received hereby promises to pay to bearer One Thousand Dollars ($1000.)Lawful Money of the United States of America on the first day of February,1950, with interest thereon at the rate of five (5) per centum per annum, payable semi- annually on the first day of February and of August in each year on presentation and surrender of the annexed interest coupons as they severally become due.

Both principal and interest of this bond are hereby made payable at the First National Bank of Chicago, Illinois,------. This bond is redeemable at the option of Emery County at any time after February 1,1920.

This bond is one of a series of like tenor, issued for the purpose of constructing bridges in and for the County of Emery, in the State of Utah under the authority of Section 518 of the Revised Statutes of Utah, and an election duly called and held on the eighth day of January,1910 and of an ordinance duly passed.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuing of this bond have been done, happened and been performed in regular and due form as required by law, and that the total indebtedness of Emery County, including this bond does not exceed the statutory or constitutional limitations.

ORDINANCE CONTINUED.

IN TESTIMONY WHEREOF, the Board of County Commissioners of Emery County, Utah have caused this bond to be signed by the Chairman and attested by the County Clerk with his seal hereto affixed, and have caused the annexed coupons to be executed with the fac-simile signatures of said officers, this first day of February, 1910.

Attest, Mark Tuttle
County Clerk.

Samuel Singleton
Chairman
Board of County Commissioners,

(COUPON)

On the first day of February, 19__, Emery County, Utah, promises to pay to bearer Twenty-Five Dollars ($25.00) at the First National Bank of Chicago, Illinois ---------, for interest due that day, on its Bridge Bond of February 1,1910, No._____

Attest, Mark Tuttle
County Clerk.

Samuel Singleton
Chairman,
Board of County Commissioners.

Section 3. For the purpose of providing for the payment of the principal and interest of said bonds there shall be and there is hereby levied a direct annual tax upon all the taxable property of said Emery County sufficient to produce the sum of Thirty-Five Hundred Dollars ($3500) in each of the years 1910 to 1929 inclusive, and the same is hereby designated as"Bridge Sinking Fund Tax" and when collected shall be and is hereby sacredly pledged for the payment of the principal and interest of said bonds.

Provision to meet the requirements of this section shall in due time, manner and season be annually hereafter made.

Section 4. Said bonds hereby authorized, when executed, shall be delivered to the Treasurer of Emery County, Utah, and shall be by him delivered, to the purchasers thereof on payment therefor being made.

Section 5. This ordinance shall be in force from and after its passage and publication.

Section 6. All ordinances, or parts of same heretofore passed by the Board which conflict with this ordinance are hereby repealed.

ADJOURNMENT.

There being no further business before the Board on motion an adjournment was taken until regular June session.

Approved,
Samuel Singleton
Chairman,
Board of County Commissioners,

Mark Tuttle
County Clerk.

JUNE SESSION,

June 6th, 1910.

Board of County Commisioners of Emery County, Utah, met on this the above date all members present. The following equalization business being then transacted.

MINUTES.

The minutes of regular and special session of May 10th, 1910 were read, approved and signed.

EQUALIZATION.

Clawson, Assessment of John P.Fullmer, P 19-17, "D" reduced on real estate $11.
Huntington, Assessment of Samuel Grange, P 45, -24 abated to amount of $10.00
Orangeville, Assessment of Mary Young, P.10-19 "B" was ordered abated.
Huntington, Assessment of Eliza Anderson, P 44-15 and 44-18 "a" ordered abated.
Ferron, Assessment of H.N.Swenson, P 41-27 "b" reduced on real estate $300.00

Ferron, Assessment of M.M.Swenson P 19 -7 "B" reduced 20 stands bees, $60.00

Clawson, Assessment of John P.Fullmer reduced 1 horse $60.00, P 19-17 "B"

Clawson, Assessment of David Dehunin, P 22-21 "B" reduced 7 head cattle $90.

Huntington, Assessment listed on P 54-35 "A" ordered stricken off.

Orangeville, Assessment of Julia A.Young P.4-35" B " ordered abated.

Orangeville, Assessment of Joseph Hadfield, P 9-13 "B" ordred abated.

Orangeville, Assessment of Amanda Tuttle, P 1 -14 ordered abated to amount of $5.

Orangeville, Assessment of Julia McNiel, P P 3-4 "B" ordered abated.

Orangeville, Assessment of Celia Thayne P 2-18 ordered abated to the amount of $5.

Castle Dale, Assessment of Christopher Peterson P 73-32 "A" ordered to stand as listed.

Castle Dale, Assessment of Mary Hambrick P 83-23 abated to amount of $10.00 Book "A"

Clawson, Assessment of Louisa Prows, P 18 -11 "B" ordered abated.

Castle Dale, Assessment of Annie J.Larsen P 70-14 "A" ordered abated.

Emery, Assessment of N.P.Anderson, Assessment of N.P.Anderson ordered reduced on real estate $190.00.

Castle Dale, Personal property assessed to Marion C.Seely, P 71-4, "A" ordered stricken of as the said property is properly assessed in Carbon County.

Cleveland, Assessment of personal property of Ephraim J.Davis, P 30-16 "A" ordered to stand and one mower and rake of the value of $50.00 ordered added.

Orangeville, Assessment of Caroline M.Christensen P 5-30 "B" ordered abated.

Huntington, Assessment of Maggie Robbins, P 44-31 "A" ordered abated.

Cleveland, Assessment of Janet Williams, P 53-1 "A" ordered abated.

Emery, Personal property assessed to J.S.Lewis in Emery Town, viz; 1 horse $500. P 53- 32 ordered stricken off and assessed on Page 62 line 3 "B".

Cleveland, Assessment of G.H.Richards, P 30-25 "A" ordered reduced on real estate $100.

Green River, Assessment of T.W.Jones ordered to read 11 acres $110. instead of 17 acres.

Emery, Assessment of G.N.Anderson, P 26-1 "B" ordered stricken off. Double assessment.

Cleveland, Assessment of T.R.Richards, P 31-20 "A" ordered stricken off. Double assessment.

Woodside, Assessment of G.C.Walker, P 25-9 "A" ordered reduced on real estate $120.00

Emery, Assessment of Rasmus Johnsen P 59-30 "B" ordered to read 93 acres and valuation of real estate reduced $250.

Orangeville, Assessment of L.W Moffitt P 6-14 and 13-4 "B" ordered to stand as listed for the reason that amount agrees with statement given Assessor.

Castle Dale, Assessment of John Petersen ordered to stand as listed. P 77-19 "A"

Castle Dale, Assessment of Hannah Livingston P 77-29 "A" ordered stricken off.

Ferron, Assessment of Joseph Stevens P 37-1 and 36-16 ordered to stand as listed.

Huntington, The Utah Fuel Co., was on motion ordered assessed with SW¼ Section 10; W½ SW¼ Section 13; NW¼ and NW¼ NE¼; S½ NE¼ and E½ SW¼ Section 14 Tp 14 South R 6 East. Containing in all 920 acres, the same haveing been omitted from assessment roll.

Emery, Assessment of Ernest Larson P 64-23 ordered stricken off. Double assessment.

Ferron, Assessment of John J.Rhodes ordered to stand as listed.

Castle Dale, Assessment of Annie C.Rasmussen P 74-26 ordered abated.

Huntington, Assessment of Chris Johnsen P 52-8 ordered reduced on real estate $180.

Huntington, Assessment of Thomas G.Wakefield, P 56-28 "A" reduced on real estate $100. and assessment listed on page 56-2 reduced on real estate $50.

Huntington, Assessment of M.J.Wakefield P 58-20 ordered stricken off. Double assessment.

EQUALIZATION CONTINUED.

Cleveland, Assessment of Jnaes T.Johnsen reduced on personal property P.30-19 $165.

Ferron, Assessment of Hans Larsen P 46-6 reduced on real estate $140.

Lawrence, Assessment of Alma Staker P 66-12 "A" reduced on horse $80.

Orangeville, Assessments of Sussanah JewkesP 3-33 and 8-17 "B" ordered abated.

Emery, Assessment of Alfred J.Broderick ordered to stand as listed.

Emery, Assessment of Maria Foote, P 54-17 "B" ordered abated.

Huntington, Assessment of Pehr Pehrson P 40-16 "A" ordered abated.

Emery, Assessment of Henry Keel, P 52-31 ordered abated Book "B".

Emery, Tax of Sarah Smith Collier P 54-11 "B" ordered abated.

Emery, Assessment of Margaret Sorenson P 53-23 "B" ordered abated.

Emery, Assessment of Wily Allred, P 52-2 ordered abated.

Huntington, Assessment of M.H.Dodge P 40-7 and 41-5 "A" ordered abated.

Huntington, Assessment of Stella Palmer P 40- 20 and 21 ordered abated.

Huntington, Assessment of Mary J.Wood, P41-29 abated to the amount of $5.

Huntington, Assessment of Elizabeth W.Johnsen P 42-8 "A" abated $10.00

Huntington, Assessment of S.J.Rowley P 42-18 "A" ordered abated.

Huntington, Assessment of H.S.Loveless, P 42-22 "A" ordered abated,$10.

Huntington, Assessment of Wm.Hellprang, P 41-28 "A" ordered abated.

Huntington, Assessment of Mary J.Collard P 44-5 "A" ordered abated.

Huntington, Assessment of Abigail Porter P 44-8 ordered abated to the amount of $5.

Huntington, Assessment of James Newburry P 44-9 "A" abated to the amount of $10.

Huntington, Assessment of Mrs. E.A.Johnsen, ordered abated P 44-14 "A".

Huntington, Assessment of Ann Brasher P 44-35 "A" ordered abated.

Huntington, Assessment of Mary E.Westover, P 45-8 "A" ordered abated.

Lawrence, Assessment of John Wilson P64-10 "A" ordered abated to the amount of $10.

Lawrence, Assessment of Mary Dullard, P 54-26 "A" ordered abated.

Castle Dale, Assessment of N.O.Larson, P.71-16. Personal property ordered stricken off.

Castle Dale, Assessment of Isaac T.Johnnin P 78-17 real estate reduced $80.

Castle Dale, Assessment of Eunice Petty P 71-31 "A" abated to the amount of $10.

Castle Dale, Assessment of Mary Gould P 72-8 "A" abated to the amount of $5.00

Castle Dale, Assessment of Iver L.Gregerson P 82-4 "A" abated $5.

Castle Dale, Assessment of C.F.Ottosen P 79 -17 "A" Personal property ordered stricken off. Double assessment, and valuation of real estate reduced $250.00.

Castle Dale, The personal property assessed to Daniel T.Thomander P 79-21 was ordered stricken off for the reason that he had removed from the State of Utah.

Green River, Assessment of Adeline T.Smith P 2-30 ordered abated.

Cleveland, Assessment of Mary Williams P 30-26 ordered abated to the amount of $5.

Cleveland, Assessment of M.M.Greenland, P 31-22 ordered abated.

Cleveland, Assessment of Florence Tucker, P 35-11 "A" abated $5.00

Orangeville, Improvements assessed to Joseph Patton P 1-5 B was ordered stricken of as there is no improvements on said lot.

Orangeville, Assessment of Clarissa Seovill P 2-1 "B" ordered abated$5.00

Orangeville, Assessment of Agnes Woolman P 2-13 ordered abated,

Orangeville, Assessment of M.L.Thurston Page 2-17 "B" ordered abated $5.00

Orangeville, Assessment of Eucinda Olpihant Page 2 23 abated.

Orangeville, Assessment of Joseph Whitmore Page 1-4 ordered abated.

Orangeville, Assessment of Mrs. J.T.Killian Lot 4-Block 21, ordered abated.

Orangeville, J.M.Reid ordered assessed with improvements on lot 3, block 24 $300.00

EQUALIZATION CONTINUED.

Clawson, The tax assessed to F.C.Grundvig P 18 - 18 "B" was on motion abated.

ADJOURNMENT.

On motion Board adjourned until June 7th, 1910 at 9 o' clock A.M. Board convened as per adjournment and the business of equalization was again taken up.

EQUALIZATION.

Ferron, Assessment of Hannah Ralphs P 26-9 "B" was abated to the amount of $5.

Ferron, Assessment of Wm.Taylor Jr. P 26-10 ordered abated $5.00

Ferron, Assessment of Katherine Stevens P 28-26 "B" abated $10.00

Ferron, Assessment of Ed.F.Bailey P 30-31 "B" ordered abated $5.00

Ferron, Assessment of Thomas H.Jones P 33-33 ordered to stand as listed.

Ferron, Personal property assessed to Thorvald Rasmussen P 32-13 ordered stricken off and assessed in Molen School District.

Clawson, Assessment of Sarah S.Dehunin P 23-13 "B" ordered abated.

Ferron, Assessment of John H.Barton P 38-6 abated $10.00

Ferron, Assessment of Ulmina Nelson P 38-17 "B" abated $10.00

Ferron, Assessment of Albertine Jensen P 27-17 "B" abated in full.

Ferron, Assessment of Cyrena Nielsen P 33-23 "B" abated $5.00

Ferron, Assessment of Caroline Dehunin P 33-24 "B" abated $5.00

Ferron, Assessment of Diantha Stringham P 34-21 "B" abated.

Molen, Assessment of Maria L.Anderson P 45- 11 "B" abated.

Molen, Assessment of Effie Hansen, P 46-12 "B" abated.

Molen, Assessment of Abinadi Olsen P 48-11, 2 horses ordered stricken off, valuation of same $100.

Ferron, Assessment of John Anderson P.27-8 "B". Personal property ordered deducted therefrom.

Green River, Assessment of W.W.Jones ordered to stand as listed.

Green River, Assessment of George H.Stevensen, ordered to stand as listed.

Emery, Assessment of Stena Williams ordered abated.

Orangeville, Assessment of Neils C.Jensen, P 8-33 reduced on real estate $50. and Page 9-30 "B" reduced on real estate $100.00

Castle Dale, Assessment of A.H.Ball P 73-26 "A" reduced on real estate $50.00

Castle Dale, Assessment of Globe Mercantile Co., P.73-26 "A" Merchandise ordered raised $1,000.00

Castle Dale, John Schultiess ordered assessed with 7 head horses $300.

Castle Dale, Hans Larson ordered raised 10 head cattle $125.00 P 82-7 "A"

Huntington, Assessment of Thomas Hardee P 41-26, Improvements reduced $150.

Orangeville, William F.Fail ordered assessed with merchandise $300.

Orangeville, Jasper Robertson ordered assessed with merchandise $50.00

Castle Dale, Castle Dale and Lawrence Horse association ordered assessed with one Horse $500.

Orangeville, Ray Cox ordered assessed with 10 head cattle $125.

Castle Dale, Lonson Aldrich ordered assessed with House $150. and team $150.

Castle Dale, James Jeffs ordered assessed with jack $100.

Castle Dale, George H.Kofford ordered assessed with jack $100.

Ferron, Wallace Petty ordered assessed with merchandise $250. P 31-34 "B"

Huntington, Brandon and Peterson ordered assessed with merchandise $250.

Ferron, Clifford Jensen ordered raised 16 head cattle $200. and ordered assessed with team $150.

EQUALIZATION CONTINUED.

Ferron, Fred Olsen ordered raised 16 head cattle $200. P 35-13 "B" and Ernest Wilds ordered assessed with 75 head cattle $940.

Ferron, James F.Olsen, ordered assessed with " noSign" Stallion $500.

Emery, Assessment of Louis O.Larsen P 64 L 18 ordered stricken off.

Emery, Assessment of George Mortensen, P.60-7 "B"ordered raised 25 head cattle $310.

Ferron, Assessment of Clyde A.Nelson P 39-17 "B" ordered raised 10 head cattle $125. and two horses $50.

Ferron, Assessment of Lars C.Thompsen P 37-5 "B" ordered raised 19 head cattle $250.

ADJOURNMENT

On motion Board adjourned until June 8th, 1910. at 100'clock A.M.

June 8th, 1910 10 o' clock a.m.

Board convened as per adjournment. All members present, and the business of equalization being temporarily finished, the Board convened as a Board of County Commissioners.

PETITION

A petition signed by Henry Rasmusson and seventy five other citizens of Cleveland precincts asking for a certain change in the County road from Cleveland to Wellington was read, also a petition signed by H.H.Oviatt, Deputy Road Commissioner of said precinct protesting against the said change, and the Board after duly considering the same ordered the said change not granted.

PETITION

The petition of Ole W.Duft and other citizens of Castle Dale and Lawrence precincts asking for a certain change in the county road from Castle Dale to Lawrence which was previously laid over, was again taken up and considered and on motion referred to Commissioner J.D.Meeks and County Road Commissioner W.S.Peacock for their report thereon.

PETITION

The petition of John D.Seamountain and other citizens of Woodside and Green River precincts asking that a steel bridge be constructed across Price River at Woodside and that an appropriation be made for the construction of a road from Woodside to Sunnyside in Carbon County, which said petition wasprevious laid over by the Board was again taken up and considered and on account of lack of funds, the said petition was on motion ordered not granted.

COMMUNICATION.

A communication from E.F.Marshall, San Rafael relative to San Rafael bridge in which he stated that the said bridge was in urgent need of repair was considered and on motion the said E.F.Marshall was authorized to make the necessary repairs on said bridge at a cost of not to exceed $50.00

ORDER.

A communication and claim from Midland Bridge Co., Kansas City, Mo. was presented and read and on motion the amount of said claim, viz; $6,748.75 was allowed on the part of Emery County and the County Clerk ordered to forward the said Claim to Grand County for their approval of same, to bethen forwarded to the State Auditor of the State of Utah to be paid by the State on account of the appropriation made to Emery and Grand County for the building of a bridge over Green River at Green River at Green River, Utah. The County Treasurer of Grand County was on motion authorized to sign for the said warrant on the part of Emery County and forward the same to the said Midlan Bridge Co. in satisfaction of said claim.

APPOINTMENT OF INSPECTOR.

An application from George E.Thurman for the appointment of Inspector of Green River Bridge was read and upon motion the application was accepted on the part of Emery County and on motion ordered forwarded to Grand County for their concurrence therein.

COMMUNICATION.

A communication from M.L.Snow and others relative to the purchase of a right of way for County road from Huntington to Cleveland was again taken up and considered and on motion laid over for one month in order that the Commissioners may personally investigate the said proposition before the next meeting of the Board.

ACCEPTANCE OF DEED.

A deed from Lars Christensen and wife for land used as a county road between Castle Dale and Orangeville was accepted and warrant ordered issued to said Lars Christensen in the sum of $50.00 as full payment for same.

APPOINTMENT OF REGISTRATION AGENTS.

On proper motion the following persons were appointed Registration Agents to serve in the various election districts for the ensuing two years, viz:

Green River,	Doron Perrine,
Woodside,	Scott M.Miller,
Desert Lake,	Ralph Horsley,
Cleveland	C.H.Christensen,
Huntington, Dist #1.	Nellie Brockbank,
Huntington, " "2	M.E.Johnson,
Lawrence,	Andrew Mortensen,
Castle Dale,	J.L.Boulden,
Orangeville,	Emeline Sitterud,
Clawson,	H.Thiede,
Ferron,	William Dugmore,
Molen,	Thorvald Rasmussen,
Emery,	George B.Williams,

APPORTIONMENT MIGRATORY FUND.

On motion the County Clerk and Treasurer was authorized to apportion the amount now in Migratory fund to the several funds in ration as assessed for the year 1909.

APPROVING OF MAP.

A map prepared by County Surveyor of trail through Tie Fork in Huntington Canyon, leading to Gentry mountain was presented and approved and on motion ordered platted in the office of the County Recorder.

ALLOWING OF CLAIMS.

On motion the following listed claims against the County of Emery, were allowed, and warrants ordered issued to pay same.

Name	Service, etc.,	Amount	N. warrant.
W.S.Peacock,	Men hired and work on County roads,	$341.95	7716
Huntington L.Co.	Lumber for County roads,	62.54	7
J.V.Leonard,	Work on County roads,	30.50	8
J.B.Meeks,	Commissioners expense,	11.25	9
Samuel Singleton,	Comissioners expense,	14.90	7730

CLAIMS ALLOWED CONTINUED.

Olive Behunin,	Granted from poor fund,	$10.00	7721
Effie Hansen,	Granted from poor fund,	$10.00	2
E.L.Allred,	Work on County roads,	42.90	3
C.A.Larson,	Commissioners expense,	$22.75	4
A.C.Christiansen,	Work on County roads,	25.20	5
Oscar Beebe,	Sheriff's expense,	19.50	6
Warren Beebe,	Guarding prisoners,	62.00	7
A.D.Dickson,	Attorney's expense,	28.17	8
Heber Frandsen,	Work on County roads,	38.00	9
Ray Jeffs,	Board R.Collingham,	15.00	7730
F.Tinges, M.D.	Medical service to indigents,	2.50	1
Mark Tuttle,	Stamps, telpehone service, etc.,	6.95	2
S.N.Alger,	Justice's court costs,	2.40	3
Mason L.Snow,	Justice's court costs,	2.40	4
Erick Larsen,	Justice's court costs,	2.40	5
William T.Lamph,	Justice's court costs,	2.40	6
N.H.Oviatt,	Health officer,	2.00	7
Castle Dale Co-op,	Mdse for indigents,	18.70	8
N.H.Oviatt, Jr.	Deputy Road Commissioner,	37.00	9
Samuel Wells,	Health officer,	5.00	7740
Dr.G.W.Middleton,	Medical service to indigents,	30.50	1
Leah Tuttle,	Assistant Treasurer,	40.00	2
Pioneer Livery Barn,	Livery hire for S.Madsen, Fish exp.	10.00	3
William Hitchcock,	Work on County roads,	22.50	4
H.C.Wickman,	Tree Inspector, Emery,	4.00	5
O.E.Coleman, M.D.	Medical services,	4.00	6
Andrew Mortensen,	Justice's costs,	7.05	7
D.H.Leonard,	Bee Inspector, Huntington,	10.00	8
L.B.Acord,	Assistant Recorder,	1.90	9
Wm.J.Seely,	Recorder's expense,	5.50	7750
Mary A.Sorenson,	Assistant Recorder,	12.25	1
Mrs. George Collier,	Granted from poor fund,	10.00	2
H.S.Larsen,	Dep. Sheriff and board prisoners,	152.00	3
Hannah M.Larsen,	Assistant Recorder,	20.90	4
Snow's pharmacy	Medicine for indigents,	8.05	5
Stella Seely,	Assistant Recorder,	2.60	6
O.Sorenson, Jr.,	Assistant Recorder,	2.40	7
U.P. and M.Co.,	Electric Light to date,	4.65	8
J.H.Behunin,	Tree Inspector,	23.80	9
A.C.Van Buren,	Work on Creek at Orangeville,	27.95	7760
Emery County Progress,	Printing, stationery, etc.,	66.85	1
D.C.Woodward,	Superintendent's expense,	23.70	2
Nephi L.Williams,	Treasurer's expense,	52.75	3
William Arnold,	Work on County roads,	22.45	4
A.E.Wall,	Assistant Treasurer,	47.50	5
Frank Beach,	Deputy Road Commissioner,	15.50	6
Susannah Jewkes,	Assistant Assessor,	8.00	7

CLAIMS ALLOWED CONTINUED.

E.F.Marshall,	Assistant Assessor,	$25.00	[illegible]
O.Sorenson, Jr.,	Assistant Assessor,	37.50	[illegible]
A.P.Mohr,	Tree Inspector Green River,	27.05	9770
John H.Ward,	Justice's costs,	9.50	1
G.H.Oviatt,	Justice's court costs,	25.25	2
James Jeffs,	Tree Inspector,	3.00	3
David Wood,	Exp in preparing maps, etc.,	129.60	4
P.H.Riley,	Assistant Sheriff,	12.00	5
Lars Christensen,	Payment for land for County road,	50.00	6

ADJOURNMENT.

On motion Board adjourned until June 20th, 1910 at 1o o' clock A.M. to again meet as a Board of Equalization.

Approved, Samuel Livingston
Chairman,

Mark Tuttle
County Clerk.

ADJOURNED SESSION.

June 20th, 1910.

Board of County Commissioners of Emery County, Utah convened on this date as per adjournment. All members present, and following business was then transacted.

MINUTES.

The minutes of regular June session were read approved and signed.

EQUALIZATION.

The following equalization business was then transacted.

Ferron, The assessemnt of " No Sign " stallion to J.F.Olsen was reduced $100.

Green River, The assessments of Jesse N.French Page 16-26,3-26,19-11,and 20-26 "A" were on motion ordered stand as listed.

APPOINTMENT.

On motion J.H.Cook was appointed Justice of the Peace for Ferron precinct.

ADJOURNMENT.

The business of equalization being now finished on motion Board adjourned until regular July session.

Approved,
Samuel Livingston
Chairman.

Mark Tuttle
CountyClerk.

JULY SESSION.

July 5th, 1910.

Board of County Commisioners of Emery County met on this the above date. All members were present and the following business was then transacted.

MINUTES

The minutes of special session of July 20th,1910, were read approved and signed.

COMMUNICATION.

A communication from David Mattson, a member of the State Road Commission, in relation to the appropriation made by the State of Utah to Emery County in the sum of $2,000.00 as provided in Section 6 of Chapter 119, Laws of Utah 1909 was taken up, read and considered, and it being the sentiment of the Board that the main County road running from Boundary line North of Huntington to Boundary line South of Emery,

be designated as a State road, and that part of said road North of Castle Dale, in said County of Emery be improved at this time with the money appropriated the Clerk was on motion ordered to so advise the said David Mattson of the Boards recommendation therein, and also to advise that Heber Frandsen be appointed as agent for the State and County for said work, at a compensation of $4.50 per day for man and team.

RESOLUTION.

On motion of Commissioner C.A.Larson seconded by Commissioner J.B.Meeks the sum of $1,000.00 was ordered appropriated from the County Road and Bridge Bond Fund to apply as amount due from Emery County when the State of Utah appropriates $2,000.00 for the improvement of main County road between the County boundary line North of Huntington and Castle Dale town in said Emery County. The said appropriation being made in accordance with provisions of Section 6, of Chapter 119, Session Laws of Utah,1909.

INSTRUCTION TO CLERK.

On motion the County Clerk was instructed to notify the said David Mattson that the regular meeting of the Board would be held the first Monday in August and the Commissioners would be pleased to have him meet with them on that date, or at any other date agreeable with him.

FIXING OF SALARIES OF COUNTY OFFICERS.

On motion of Commissioner J.B.Meeks, seconded by Commissioner C.A.Larson the salaries to be received by the County officers to be elected November 8th, 1910 and to serve for the years 1911 and 1912 were fixed as follows; viz;

Name of office,	Salary,	Amount of bond required to be given.
COMMISSIONERS,	$225.00	(To be fixed by District Judge)
CLERK,	$1000.00	$5,000.00
RECORDER,	$900.00	$4,000.00
TREASURER,	$900.00	$37,000.00
ASSESSOR,	$650.00	$4,000.00
ATTORNEY,	$720.00	$2,000.00
SUP'T OF SCHOOLS,	$720.00	$2,000.00
SHERIFF,	$800.00	$4,000.00
SURVEYOR,	$50.00	$500.00
CONSTABLES AND JUSTICES OF THE PEACE,		$500.00

TAX LEVIES FOR YEAR 1910.

On motion of Commissioner J.B.Meeks, seconded by Commissioner J.B. Meeks the following named amounts were ordered levied on all the taxable property of Emery County, Utah for the year 1910, viz;

FOR GENERAL COUNTY PURPOSES,	5	mills,
FOR COUNTY SCHOOL PURPOSES,	3	"
FOR INTEREST ON COUNTY BONDS,	1	"
FOR PAYMENT OF COUNTY BONDS,	1	"
TOTAL COUNTY RATE OF LEVY FOR 1910.	10	"

APPOINTMENT OF INSPECTOR.

The appointment of an inspector for bridge over Green River at Green River, Utah was again taken up and considered and the recommendation of Grand County that Robert Woodruff be appointed to said position was on motion not concurred in. It being the sentiment of this Board that George H.Thurman of Green River be appointed Inspector for concrete work on said bridge, but that Robert Woodruff would be satisfactory to this

Board for making surveys for said bridge and the inspection of steel work of same.

PETITION.

Commissioner J.B.Meeks and Road Commissioner W.S.Peacock made a verbal report favoring the granting of the petition of Ole H.Tufft and others for a certain change of County road between Castle Dale and Lawrence and on motion the County Clerk was instructed to notify the said petitioners to place the said proposed road in suitable condition for travel by the next meeting of the Board and when this done an order will be entered on the minutes of the Board granting the petition as prayed for.

APPROPRIATION FROM POOR FUND.

On motion the sum of $10. was ordered issued to T.D.Spalding for the relief of an indigent woman at Green River, and a further appropriation in the sum of $10. was ordered for the relief of Mrs. C.H.Rogers of Green River, Utah.

JUSTICES REPORT.

The report of C.Sorenson, Justcie of The Peace of Castle Dale was on motion ordered approved.

CLAIM ORDERED PAID.

The claim of Midland Bridge Company in the sum of $6,748.75 against the Counties of Emery and Grand on account of work done on contract for building of Green River bridge was allowed on the part of Emery County and ordered forwarded to Grand County for their concurrence therein, to be by said Grand County forwarded to the State of Utah for payment on account of the appropriation made by the Legislature of the State of Utah,1909, for the building of said Bridge.

It was further ordered that the Treasurer of said Grand County be authorized to draw the said warrant when issued by the State Auditor and forward same to the said Midland Bridge Company in satisfaction of said claim.

APPROPRIATION FROM BOND FUND.

The approved estimate of Jas J.Burke and Co. in the sum of $10,758.69 for work done on contract for building of bridges in Emery County was on motion allowed and County Auditor ordered to issue a warrant in said amount on County Road and Bridge Bond Fund as payment therefor.

CLAIMS NOT ALLOWED.

The claim of H.H.Oviatt, Jr. for right of way for County road and other expense was laid over for one month as deeds conveying the said land to Emery County had not been executed therefor.

The claims of Warren Beebe, M.L.Acord, Harry Evans, S.D.Dunnell, C.N.Petersen, John McDonald, Henry Thompson, A.S.Beach, Niels Rosenkrantz, and E.J.Cook were on motion laid over for one month to await the return of Sheriff, Oscar Beebe.

CLAIMS ALLOWED.

The following listed claims against the County of Emery were on motion allowed, and warrants ordered issued in payment of same.

Name	Service, etc.	Amount,	No.War.
Mary Petersen,	Board of Indigent, R.Collingham,	$15.00	7750
C.A.Larson,	Commissioner's expense,	27.35	1
J.B.Meeks,	"	18.40	2
Samuel Singleton,	"	7.05	3

CLAIMS ALLOWED CONT'D.

A.C.Christiansen,	Road work, Emery District,	$19.60	7724
J.V.Leonard,	" " Huntington District,	51.00	5
W.S.Peacock,	" " and men hired,	95.25	6
Huntington Lumber Co.	Plank for County roads, Less $4.33	63.78	7
Heber Frandsen,	Work on County roads,	22.00	8
C.A.Robertson,	Cash advanced for rent of ferry,	25.00	9
C.W. & M. Co.,	Reach for grader,	2.50	7800
David Wood,	Bridge Inspection work,	94.75	1
N.L.Williams,	Treasurer's expense,	12.20	2
Wm.J.Seely,	Recorder's expense,	2.65	3
Mark Tuttle,	Stamps, expressage paid, etc.,	8.21	4
J.S.Moffitt,	Printing, stationery, etc.,	8.85	5
Emeline Sitterud,	Assistant Clerk,	30.00	6
O.Sorenson, Jr.,	Assistant Clerk,	9.00	7
O.Sorenson, Jr.	Assistant Recorder,	9.75	8
O.Sorenson, Jr.	Assistant Assessor,	2.50	9
Mary A.Sorenson,	Assistant Recorder,	6.00	7810
Sydonia Gould,	"	21.30	1
Hannah M.Larson,	"	22.10	2
H.S.Larson,	Deputy Sheriff and Board prisoners,	83.10	3
Griff Thomas,	Constable service Justice's court,	1.50	4
Emery Larson,	Deputy Sheriff and Board of Prisoners,	36.75	5
D.C.Woodward,	Superintendent's expense,	17.35	6
Utah Lithographing Co.	Certificates for District Schools,	35.00	7
E.P. & M. Co.,	Electric light service in June,	3.50	8
J.T.Charlesworth,	Health officer Clawson,	4.00	9
J.L.Boulden,	" Castle Dale,	2.50	7820
Charles Winders,	Removing dead animal,	1.50	1
Celai Thayne,	Health officer Orangeville,	3.00	2
Andrew Mortensen,	Health officer Lawrence, Less $3.	4.60	3
L.W.McCarty,	Serving Subpoena, on E.D.Levitt,	15.00	4
Mrs. C.E.Rogers,	Granted from poor fund,	10.00	5
T.D.Spalding,	For relief of indigent lady,	10.00	6
Jas. J.Burke,	Payment on bridge contract,	$10,758.69	7
A.D.Dickson,	Attorney's expense,	17.45	8

/ ADJOURNMENT /

On motion Board adjourned until regular August session,1910.

Approved,

Samuel Singleton — Chairman,

Mark Tuttle — County Clerk.

TAX LEVY OMITTED JULY MINUTES.

In compliance with Chapter 93, Session Laws of Utah 1909 a levy of four mills on the dollar on all sheep and goats and two mills on all horses and cattle outside of the limits of incorporated towns was ordered levied for the year 1910.

Approved,

Samuel Singleton — Chairman,

Mark Tuttle — County Clerk.

AUGUST SESSION.

August, 1st, 1910.

Board of County Commissioners of Emery County, Utah, met on this the above date. All members of the Board were present and the following business was then transacted.

MINUTES.

The minutes of regular July session were read, approved and signed.

COMMUNICATION.

A communication from J.K.Hardy, Secretary Utah Silver Service Committee relative to the selection of a design for one of the goblets representing Emery County, in the silver service for the battleship " Utah " was read, and after due consideration Hon. Jesse D.Jewkes, State Auditor and Hon. N.T.Haines, former residents of Emery County were on proper motion appointed as a committee to represent Emery County in the selection of said design.

APPROVAL OF BOND.

The official bond of Frank Cook, as one of the Directors of the Green River Irrigation District was on proper motion approved.

PETITION LAID OVER.

The petition of Ole N.Tuft and others for a certain change of county road between Castle Dale, and Lawrence precincts was again laid over.

COMMUNICATION.

A communication from H.H.Harris, asking that he employed the books of Emery County was on motion not granted.

APPROVAL OF STATEMENT.

The financial statement of Emery County for the fiscal year from June 30th,1909 to July 1st, 1910 as prepared by County Auditor was read and on motion ordered approved.

RESIGNATION OF JUSTICE OF PEACE.

The resignation of Peter Hansen, Jr as Justice of the Peace of Emery precinct was on motion accepted.

PROPOSAL NOT ACCEPTED.

The proposal of Jas. J.Burke Co, Salt Lake City, Utah to deliver certain materials for steel tubes, at prices named therein was on motion not accepted.

AUTHORIZATION TO AUDITOR.

On motion County Auditor was authorized to apportion the property assessed by the State Board of Equalization in Emery County, to the several School districts of said county, in ratio as each district owns main line of railway in said Emery County.

ERRONEOUS TAX SALE.

Edward Mangum of Huntington, Utah appeared before the Board in relation to an assessment for the year 1907 on block 10,lot 3, Orangeville Townsite survey, the said property being sold for taxes for the said year. And it appearing to the Board that certain personal property assessed therewith was doubly assessed, the board finds that the whole amount justly due on said assessment is $14.96. and on motion the County Treasurer was authorized to make a compromise redemption on said property upon payment of said amount of $14.96.

PETITION.

M.A.Howard presented a petition signed by F.C.Kettle and other citizens of Mohrland requesting that a school and voting district be laid out and established

covering said territory, and after duly considering the same the said petition was on motion ordered not granted for the reason that sufficient time could not be had for establishing the necessary lines before the beginning of the school year, and within the period prescribed by law for the formation of election districts, and for the further reason that other changes in the boundary lines of the several districts of the County must of necessity be made, and the commissioners deeming it wisdom to establish this district at that time.

CLAIM ALLOWED.

The claim of Midland Bridge Co., Kansas City, Mo. for $6,748.75, on account of contract for building bridge over Green River, at Green River, Utah, being for 25% of contract price for the completion of cylinder piers was on motion allowed, and on motion the sum of $5,502.50 was ordered forwarded to the State of Utah for payment, being the balance due Emery and Grand Counties on account of appropriation made the said Counties by the Legislature of the State of Utah,1909, for the building of said bridge. It was further ordered that the County Treasurer of Grand County be authorized to sign for said warrant when issued and forward to said bridge company in part payment of said claim. The balance of said amount being one half of $1,246.26, or $623.13, was ordered paid by Emery County from County Road and Bridge Bond Fund and County Auditor was on motion authorized to issue warrant to said Company for the said amount of $643.13

CLAIMS ALLOWED.

On motion the following listed claims against the county were allowed and warrants ordered issued in payment of same.

Name	Service, etc.	Amount,	No. warrant
W.S.Peacock,	Work on Roads and men hired,	$162.45	7642
John Anderson,	Payment for land for County road,	75.00	3
Huntington Lumber Co.,	Plank for County road,	37.43	4
J.B.Meeks,	Commissioner's expense,	5.00	5
J.V.Leonard,	Work on roads and men hired,	92.00	6
C.A.Larson,	Commissioner's expense,	15.70	7
Samuel Singleton,	"	11.75	8
George M.Williams,	Health officer, Emery,	1.50	9
A.C.Christiansen,	Road work at Emery,	12.00	7660
D.J.Cook,	Deputy Sheriff and expense,	62.10	1
S.D.Bunnell,	Search for escaped prisoners,	3.50	2
David Wood,	Assistant Assessor,	99.00	3
Mark Tuttle,	Expense of County Clerk,	9.30	4
Nephi L.Williams,	Treasurer's expense,	7.40	5
W.J.Seely,	Recorder's expense,	2.70	6
Emery Co.Progress,	Printing finacial stacment, etc.	86.45	7
Emery County Bank,	Interest, postage, etc. bonds,	28.12	8
Electric Power and L.Co	Electric light for court house,	3.50	9
H.H.Oviatt, Jr.	Work on County roads,	197.60	7660
George Sitterud,	Plank for county roads,	38.10	1
J.W.Nixon,	Merchandise for roads,	9.85	2
Merriell Bolinger L Co.	Plank for roads at Green River,	6.45	3
C.N.Petersen,	Work on roads at Molen,	21.00	4
Con. Wagon and Machine Co.	Scraper, etc. for roads,	22.40	5

CLAIMS ALLOWED CONTINUED.

V.L.Acord,	Guarding prisoners, less $4.50	18.00	7986
J.W.Bradley,	Hunting escaped prisoners,	17.50	7
Niels Rosencrantz,	Hunting escaped prisoners and telephone,	6.20	8
Eugene Larson,	Hunting escaped prisoners, less $1.50	3.50	9
John McDonald,	Hunting escaped prisoners x less $1.50	3.50	7990
Henry Thompson,	Hunting prisoners and Dep. Sheriff, Less, $1.50	8.50	1
C.N.Petersen,	Hunting escaped prisoners, less $1.50	3.50	2
A.O.Beach,	Hunting escaped prisoners, less $1.50	3.50	3
Warren Beebe,	Guarding prisoners,	36.00	4
Harry Evans,	Guarding prisoners, less $3.50	14.00	5
H.S.Larson,	Deputy Sheriff, etc.,	19.50	6
G.H.Oviatt,	Constable costs,	10.05	7
Pearl McElprang,	Assistant Assessor,	37.00	8
Mary Peterson,	Board of R.Collingham,	15.00	9
J.O.Barney,	Justice's costs,	10.00	7000
Oscar Beebe,	Sheriff's expense, June and July,	33.90	1
J.T.Charlesworth,	Constable costs,	8.10	2
Walter Barney,	Witness Justices Court,	1.50	3
David Thiede,	"	1.40	4
J.S.Moffitt,	"	1.20	5
Lanson Aldrich,	"	1.40	6
Fritz Reynolds,	"	1.20	7
David Dehunin,	"	1.40	8
Arthur Maxfield,	"	1.50	9
William Elder,	Juror Justice's court,	1.50	7010
Perry Miller,	"	1.50	1
J.P.Davis,	"	1.50	2
J.C.Prows,	"	1.50	3
Ed Jorgensen,	"	1.50	4
William Hitchcock,	"	1.50	5
A.D.Dickson,	Attorney's expense,	18.15	6
William Hitchcock,	Road work,	7.25	7
Heber Frandsen,	Work on roads,	36.00	8
O.Sorenson, Jr.	Assistant Recorder,	$5.10	9
O.Sorenson, Jr.	Justice's costs,	5.45	7900
Sydonia Gould,	Assistant Recorder,	8.70	1
Mary A.Sorenson,	Assistant Recorder,	9.12	2
Charels A.Miller,	"	1.87	3
O.Sorenson, Jr.,	Assistant Assessor,	6.25	4
Hannah M.Larson,	Assistant Recorder,	16.40	5
Emeline Sitterud,	Assistant Clerk,	6.00	6
G.W.Shiner,	Janitor, Teachers examination,	3.00	7
Andrew Mortensen,	Health officer,	3.50	8
Celia Thayne,	Health officer,	7.50	9
Henry Thompsen,	" less $3.	13.00	7010
Lewis Larsen,	"	3.50	1
D.C.Woodward,	Superintendent's expense,	10.30	2

ADJOURNMENT.

On motion Board adjourned until regular September session, 1910.

approved,

Samuel Singleton
Chairman.

Mark Tuttle
County Clerk.

ORDER FOR SPECIAL SESSION.

Castle Dale, Utah, August 15th, 1910.

We the members of the Board of County Commissioners of Emery County, Utah deem it necessary and to the best interests of Emery County to call a special meeting of the Board to consider the acceptance of bridges built by Jas. J.Burke as per contract dated January 28th,1910.

Samuel Singleton,)
C.A.Larson, (Commissioners
Joseph E.Meeks,) Emery County,

MINUTES OF SPECIAL SESSION.

Castle Dale, Utah, August 15,1910.

Board of County Commissioners of Emery County, Utah met on this the above date, as per call duly signed by all members of the Board. Commissioners Meeks and Singleton present. Commissioner Larson absent. The following business was then transacted.

ACCEPTANCE OF BRIDGES.

Robert Ferrester, Consulting Engineer for Emery County being present, and upon his reccomendation, and it appearing to the Board that the work done on said bridges and material furnished is in all respects according to contract and as per plans and specifications on file in this office, Now on motion of J.E.Meeks seconded by Samuel Singleton it was ordered that all of said bridges built by James J.Burke as per contract dated January 28th, 1910 be accepted with exception of bridge at Castle Dale and that the bridge at Castle Dale be accepted when the floor is placed thereon, two missing steel members placed therein and painted according to contract.

It was further ordered that the sum of $5,357.15 be paid said Jas. J.Burke on said contract and that the balance of said amount due, being the sum of $500.00 be withheld until the said Castle Dale bridge be finished and completed in all respects according to contract.

ADJOURNMENT.

On motion Board adjourned until regular September session.

Approved,

Samuel Singleton
Chairman.

Mark Tuttle
County Clerk.

SEPTEMBER SESSION.

September 6th, 1910.

Board of County Commissioners of Emery County, Utah met on this the above date. All members of the Board were present and the following business was then transacted.

MINUTES.

The minutes of special session of August 15th and regular August session were read, approved and signed.

ELECTION PROCLAMATION.

The proclamation of Hon. William Spry, Governor of the State of Utah calling a general election for November 8th, 1910 was read and due notice taken thereof.

ORDER TO BEE INSPECTOR.

A.G.Anderson appeared before the Board in person and requested that an order be made instructing the Bee Inspector to have all foul brood destroyed in accordance with a State order to this effect. the said inspection to be made before September 12th,1910. On motion an order was made that the said work be done at the expense of parties owning bees.

ACCEPTANCE OF DEEDS.

A deed from J.M.Cowley and Wife and a deed from Mary Jane Franklin conveying certain lands for County road purposes to Emery County was on motion accepted and ordered platted.

APPOINTMENT AND APPROVAL OF BOND.

Alma Williams was on motion appointed Justice of the Peace of Emery precinct and the bond filed by him in the sum of $500. 00 was on motion approved.

APPOINTMENT OF DEPUTY SHERIFF.

E.M.Jones of Woodside was on motion appointed a Deputy Sheriff for Emery County.

APPOINTMENT OF JANITOR.

Mrs. Sarah Larsen was on motion released as Janitor of Emery County Court House and the application of Ethel Larsen that she be appointed to said position at a salary of $20.00 per month was on motion granted.

REPORT OF BRIDGE INSPECTOR

The report of Robert Woodruff, Inspector of the Green River bridge was read and considered and the recomendation therein that certain changes be made in abutments for said bridge was on motion concurred in by Emery County on condition that no additional expense be incurred therefor.

CLAIM NOT ALLOWED.

The claim of Huntington Town, amount $8.11, heretofore laid over by the Board was on motion ordered not allowed.

ACCEPTANCE OF BRIDGE.

The steel bridge at Castle Dale, Utah built by Jas. J.Burke Co. as per contract dated January 28th, 1910 was on motion accepted. The said bridge being built in all respects according to contract.

PLANS FOR APPROACHES.

The plans for approaches for Orangeville bridge, submitted by Robert Forrester was taken up and considered and owing to lack of funds it was ordered that same be not complied with, but a cheaper and less expensive form of construction be substituted therefor.

CLAIMS PAID OVER.

The claims of Amos Wakefield and Pearl McElprang for work as Deputy Assessor was on motion laid over for one month.

CLAIMS ALLOWED.

On mtoion the following listed claims against the county of Emery were audited, approved and allowed and warrants ordered issued in payment thereof.

Name	Service, etc.	Amount	No. War.
Mary Petersen,	Board of Robert Collingham,	$5.50	7920
J.V.Leonard,	Work on Huntington bridge, etc.,	475.85	1
W.C.Leacock,	Work on Orangeville Bridge, etc.,	569.89	7922
Oscar Beebe,	Sheriff's expense,	25.20	1

CLAIMS ALLOWED CONTINUED.

Warren Beebe,	Guarding prisoners,	$4.50	7052
C.A.Larson,	Commissioner's expense,	11.90	3
Heber Frandsen,	Road work, Castle Dale,	48.00	4
J.B. Meeks,	Commissioner's expense,	6.15	5
Samuel Singleton,	Commissioner's expense,	6.75	6
Geo. A.Petty,	Lumber for roads,	110.87	7
H.L.Allred,	Work on County roads,	201.70	8
A.L.Dickson,	Attorney's expense,	18.35	9
H.S.Larson,	Deputy Sheriff, Board prisoners, etc.	9.50	7040
C.E.Olsen,	Livery hire for Sheriff,	13.00	1
C.F.Nielson,	Interpreters fee, Justice's court,	3.00	2
C.Sorenson, Jr.,	Justice's Court costs,	5.25	3
Joseph Grango,	Work on Pile driver,	14.00	4
A.C.Christiansen,	Work on roads, Emery district,	10.00	5
Lorse Christensen,	Mason work on bridge,	65.00	6
Huntington Co-op,	Materials, etc. for County roads,	4.40	7
Castle Dale Co-op,	Materials, etc for roads,	40.60	8
C.V. & M.Co. Castle Dale,	Materials for roads,	8.75	9
William F.Peil,	Wire cable, etc, for Pile Driver,	45.75	7050
Eva Williams,	Assistant Treasurer,	25.80	1
A.N.Wall, Jr.	Assistant Treasurer,	26.00	2
Emeline Sitterud,	Assistant Clerk,	30.00	3
David N.Wood,	Assistant Assessor,	58.50	4
Nora Seely,	Assistant Recorder,	2.40	5
Sydonia Gould,	Assistant Recorder,	13.00	6
Mary A.Sorenson,	Assistant Recorder,	10.50	7
H.H.Oviatt, Jr.	Work on County Roads, Cleveland,	11.75	8
Geo. N.Hafford,	Constable costs,	3.20	9
Eva Curtis,	Granted from Poor fund,	10.00	7060
A.E.Johnson,	Health officer, Huntington,	6.50	1
William J.Seely,	Recorder's expense,	3.25	2
Mark Tuttle,	Stamps, etc.,	4.35	3
Grocer Printing Co.	Record for County Recorder,	17.00	4
Emery County Progress,	Printing, stationery, tax notices, etc.	51.10	5
Mophi E.Williams,	Stamps, etc.,	32.75	6
D.S.Woodward,	Superintendent's expense,	22.55	7
U.P. and L.Co.	Electric light Court House	3.50	8
Talbee Brothers,	Ice for Court House,	6.00	9
J.M.Cowley,	Payment for land for County road,	27.50	7070

ADJOURNMENT.

On motion Board adjourned until regular October session.

Approved,

Samuel Singleton
Chairman Board of
County Commissioners.

Mark Tuttle
County Clerk.

OCTOBER SESSION.

October 3rd, 1910.

Board of County Commissioners of Emery County met on this the above date, all members of the Board were present and the following business was then transacted.

MINUTES.

The minutes of September session were read, approved and signed.

RAISE OF WAGES FOR ROAD WORK.

On reccomendation of Heber Frandsen, Engineer in charge of the Road work being done in Emery County under the direction of the State Road Commission, the wages on said work were fixed as follows; Heber Frandsen for himself and team $5.00; men and teams employed on grader $4.50; other men and teams $4.00 per day; Single hand laborers $3.50 per day.

APPOINTMENT OF DEPUTY TREASURER.

On reccomendation of Hophi L.Williams, County Treasurer, Doren Perrine was appointed Deputy Treasurer.

APPROVAL OF BOND FOR LIQUOR LICENSE.

The application of Peter Olsen to be granted a license to sell intoxicating liquors at Woodside was read and he having filed his bond and paid the sum of Two Hundred and Fifty dollars into the County Treasury as provided by ordinance the said license was ordered issued for period of three months.

A further order was made and entered to the effect that where parties making application for license file their bond and tender the amount due therefor the County Clerk be authorized to issue license without further action by the Board.

REPORTS APPROVED.

The reports of O.Sorenson, Jr. and J.H.Cook, Justices of the Peace at Castle Dale and Ferron respectivelly were on motion approved.

ERRONEOUS TAX.

On proper motion the sum of $170. of valuation of assessment of Clyde Nelson was declared erroneous for the reason that said property did not exist, the said assessment being listed on Page 53, Line 17, Book B.

It was further ordered that $250. being a portion of the personal property assessed to C.C.Larsen, Jr. Page 70 line 23, Book A. be declared an erroneous assessment for the reason that said property did not exist.

PAYMENT OF TAX.

An order was made appropriating the sum of $4.76 from Poor fund for payment of tax of Mary T.Anderson, Huntington, Utah and a further order was made and entered appropriating the sum of $9.46 from said fund for payment of tax of C.C.Larson, as same is assessed on Page 70 line 23, Book A.

PETITION LAID OVER.

A petition signed by E.D.Spalding and one hundred and nine other tax payers of Green River praying that the present limits of Green River Town be created into a City of the third class was presented and read, and on reccomendation of County Attorney was ordered laid over for one month as a plat of same did not accompant the said petition.

BIDS FOR COAL.

County Clerk was instructed to prepare a notice calling for bids for eighteen tons of coal and 5 cords wood to be delivered at Court House, Castle Dale, the said bids to be opened October 15th, 1910 at 10 o' clock A.M.

CLAIMS ALLOWED.

On motion the following listed claims against the County of Emery were audited, approved and allowed and warrants issued in payment of same.

Name,	Service, etc.,	Amount	No. of warrant.
Mary Petersen,	Board of Robert Collingham,	15.00	
W.S.Peacock,	Work on roads and Men hired,	98.75	7992
A.C.Christiansen,	Work on roads, Emery,	78.50	3
J.H.Killpack,	Assessor's expense,	5.70	4
Amos Walefield,	Assistant Assessor,	25.00	5
Pearl McMlprang,	"	47.20	6
C.A.Larson,	Commissioner's expense,	8.70	7
George A.Betty,	Plank furnished for County roads,	127.08	8
J.I.Meeks,	Commissioners expense,	2.75	9
J.W.Leonard,	Road work, Huntington,	55.75	8000
Samuel Singleton,	Commissioner's expense,	5.15	I
Oscar Beebe,	Sheriff's expense,	36.70	2
Warren Beebe,	Irrigating Court House lot,	4.00	3
Emery County Progress,	Printing, tax notices, etc.,	22.85	4
George Sitterud,	Plank for bridges,	88.15	5
Mary A.Sorenson,	Assistant Recorder,	14.75	6
Eva Williams,	Assistant Treasurer,	12.00	7
Emeline Sitterud,	"	25.60	8
E.E.Williams,	Treasurer's expense,	$35.90	9
Sydonia Gould,	Assistant Recorder,	10.00	8010
O.Sorenson, Jr.	Justice's costs,	5.75	I
D.C.Woodward,	Superintendent's expense,	20.80	2
Mark Tuttle,	Stamps, etc.,	4.05	#3
Wm.J.Seely,	Recorder's expense,	5.60	4
Hannah M.Larson,	Assistant Recorder,	13.60	5
Carrie O.Larsen,	"	12.00	6
John H.Ward,	Justice's costs,	5.10	7
H.S.Larsen,	Deputy Sheriff,	17.15	8
Alma Anderson,	Hunting prisoners,	3.50	9
Peter Petersen,	Witness Justice's court,	1.20	8020
Hans Petersen,	"	1.20	I
Hyrum S.Larsen,	"	1.00	2
Peter Johansen,	"	1.20	3
E.F.Marshall,	Repair of San Rafael bridge,	50.00	4
C.N.Petersen,	Work on County roads,	6.00	5
Silver Brothers,	Steel points for piles,	51.00	6
H.H.Oviatt, Jr.	Road work at Cleveland,	15.00	7
Consolidated Wagon and Mach.	Material for roads, etc.,	31.40	8
Andrew Mortensen,	Health officer,	3.00	9
Celia Theyne,	Health officer, Orangeville,	3.00	8030
Electric Power and M.Co.	Electric light court house,	3.80	I

ADJOURNMENT.

On motion Board adjourned until October 15th, 1910. 10.a.m.

Samuel Singleton
Chairman

Mark Tuttle
County Clerk.

ADJOURNED SESSION.

October 15th, 1910.

Board of County Commissioners of Emery County met pursuant to adjournment. Present were all members of the Board and the following business was then transacted.

MINUTES.

The minutes of regular October session were read, approved and signed.

APPOINTMENT.

The following persons were appointed Election Judges to serve in the respective precincts for the General election to be held November 8th, 1910, viz;

Green River,	Frank Cook, E.A.Bricker, T.D.Spalding,
Woodside,	S.M.Miller, Alfred Petersen, Peter Olsen,
Desert Lake,	H.G.Mills, Samuel Wells Joseph Smith,
Cleveland,	Adolph Axelsen, W.E.Cowley, Louis P.Ovesen,
Huntington, #1	William Howard, J.V.Leonard, E.G.Geary,
Huntington ,	Christopher Wilcox, Henry Stevensen, Heber Leonard,
Lawrence,	Ole N.Tuft, S.A.McArthur, W.A.Staker,
Castle Dale,	Emery Larsen, Archer Willey, James Petersen,
Orangeville,	Ray Cox, E.W.Fox, William F.Fail,
Clawson,	J.T.Charlesworth, William Hitchcock, R.E.King,
Ferron,	John Zwahlen, H.W.Curtis, John C.Duncan,
Molen,	Seth Wareham, Chris Peterson, Peter Rasmussen, Jr.
Emery,	H.C.Wickman, Peter Hansen, Jr. P.V.Bunderson,

DESIGNATION POLLING PLACES.

On motion the following polling places were designated for said election.

Green River,

Woodside, School House,

Desert Lake, Lower School House,

Cleveland, Social Hall,

Huntington, #1

Huntington, M.E.Johnsen's office, Dist. #2.

Lawrence, Social Hall,

Castle Dale, Social Hall,

Orangeville, Social Hall,

Clawson, Social Hall,

Ferron, Social Hall,

Molen, School House,

Emery, Social Hall.

Awarding of Coal Contract.

The bids for furnishing 18 tons of coal and 4 cords of Wood for Court House submitted in accordance with notice published were opened and it being found that the Bid of Thomas Guymon of Orangeville was the lowest and best bid, on motion he was awarded the contract to furnish the said coal for the sum of $3.75 per ton, and 4 coards of wood for $2.00 per cord, as per bid submitted by him.

APPOINTMENT.

T.L.McCarty was appointed Registry Agent for Green River, provided that Doren Perrne does not return to Green River to perform the duties of said office.

APPROVAL OF PLAT.

A plat duly certified was presented to the Board of County Commissioners asking that the Townsite designated thereon and the plat thereof be approved by the Board for Recording in the office of the County Recorder. The said Town to be named Oil City.

On proper motion the said plat was ordered approved for recording as prayed for.

ADJOURNMENT.

On motion Board adjourned until Regular November session. which will be held Nov.14,10

Approved,

Samuel Simpson Chairman Clerk Little Ex Clerk

NOVEMBER SESSION.

November 14th, 1910.

Board of County Commissioners of Emery County, Utah met on this the above date pursuant to adjournment. All members of the Board were present and the following business was then transacted.

MINUTES

The minutes of regular and special session of October were read, approved and signed.

PETITION LAID OVER.

The petition of T.D.Spalding and 110 other citizens of Green River praying that the present limits of Green River Town be incorporated into a city of the third class and the protests of D.C.Overly, M.R.Love, J.R.Earp, Paul Wood, W.R.Newby, J.S.Maggarell, and W. Saltgaver against the inclusion of certain lands therein was again taken up, read and considered and on motion the said matter was laid over until December session in order that the Commissioners may personally investigate the matter at the time of receiving the bridge at Green River.

ORDER TO COUNTY ATTORNEY.

On proper motion the County Attorney was ordered to immediately commence suit against all parties who in any way damage the public highways of Emery County either by flooding water or otherwise, and on motion he was further ordered to collect the sum of $12.50 from Christian Christensen for damage done to the County road at Molen, Utah.

APPROVAL OF ISSUING OF LICENSE.

The bond of W.E.Foy of San Rafael, Utah for conducting a retail saloon at said place was approved and his application granted, and the action of County Clerk in issuing said license from October 1st to December 31st, 1910 for the sum of $250.00, he having paid said amount into the County Treasury, was approved.

PETITION LAID OVER.

The petition of Ole N.Tuft and others for a certain change of County road between Castle Dale and Orangeville, was again laid over.

PETITION FOR SCHOOL DISTRICT.

A petition signed by Adolph Axelsen and other taxpayers and citizens of Cleveland and Desert Lake precincts was presented and read and on motion laid over for one month, at which session the County Surveyor was ordered to be present to consider the advisability of changing boundary lines of school districts of Emery County.

COMMUNICATION.

A communication from State Road Commission, Salt Lake City, Utah declining to concur in the proposed raise of wages of employees on State riad work in Emery County was read and on motion Clerk was instructed to notify, Heber Frandsen Engineer in charge of said work of their action.

CANVASS OF ELECTION RETURNS.

12 M. November 14th, 1910.

At this hour the Commissioners met as a Board of Canvassers to canvass the returns of General election held November 8th, 1910. All members of the Board being present.

The returns were all received from the various precincts and election Districts in the County and after a careful examination and count the following result was declared and ordered entered on the minutes of the Board, viz;

The total number of votes cast at the election held November 8th, 1910 was 1871.

Following is the number of votes cast for each officer in each election district in Emery County for State, County and Precinct officers, and those County and precinct officers receiving the highest number of votes were on this day declared elected bt the said Board of County Commissioners of Emery County, Utah.

Votes cast in 13 Districts in Emery County.	Green River	Green River	Green River	Cleveland	Huntington Precinct No. 1	Huntington Precinct No. 2	Huntington Precinct No. 3	Castle Dale	Orangeville	Clawson	Ferron	Emery	Emery	Total	Majority
REPRESENTATIVE TO CONGRESS															
Joseph Howell,	115	10	11	48	53	68	29	140	114	22	144	19	146	919	108
Ferdinand Ericksen,	91	15	24	56	110	68	27	128	120	16	79	20	57	811	
James A.Smith,	7	2		43	17	12	1	9	2	3	37	3		136	
Allen T.Sanford,	4	1												5	
FOR JUDGE OF SUPREME COURT.															
D.N.Straup,	120	11	11	51	54	65	29	146	111	22	148	20	138	926	131
Charles C.Richards,	85	13	24	52	109	69	27	123	120	16	75	19	63	795	
Emil S.Lund,	7	2		43	17	12	1	9	2	3	37	3		136	
John A.Street,	6	2											2	10	
FOR SENATOR 12TH DISTRICT,															
G.A,Iverson,	123	12	8	48	46	57	26	139	111	22	136	19	132	879	
Lars P.Ovesen,	91	14	27	82	121	85	31	134	122	16	86	19	72	900	21
FOR REPRESENTATIVE LEGISLATURE.															
William J.Seely,	130	14	17	51	43	46	28	149	116	24	142	21	138	919	84
J.W.Nixon,	88	12	18	50	122	95	28	127	117	15	79	18	66	835	
Joseph Potter,	8	2		46	13	13	1	7	1	3	37	3		134	
COUNTY COMMISSIONER (4 YEAR)															
L.Peter Larsen,	133	5	20	87	47	63	29	94	29	23	129	19	148	826	
J.B.Crawford,	80	23	15	22	113	75	26	176	204	15	93	20	54	916	90
George W.Shiner,	8			39	16	14	1	9	1	3	36	3		128	
COUNTY COMMISSIONER (2 YEAR)															
L.W.Petersen,	128	5	13	51	32	49	28	133	112	23	153	20	176	923	142
E.L.Geary,	81	23	16	36	126	88	27	133	122	15	70	19	25	781	
Niels C.Ovesen,	8		6	59	17	13	1	10	2	3	37	3		159	
COUNTY CLERK.															
C.T.Bowen,	113	10	11	53	56	62	29	149	114	23	152	20	149	941	141
J.R.Earp,	105	16	24	51	106	77	27	118	118	15	71	19	53	800	
John Petersen,	8	2		43	17	13	1	9	1	3	37	3		137	
FOR COUNTY SHERIFF,															
Henry Thompsen,	131	14	17	57	54	62	29	121	61	22	158	21	158	905	65
George Sitterud,	81	13	18	50	107	74	27	154	170	17	67	17	45	840	

CANVASS OF ELECTION RETURNS CONTINUED.

	Green River	Woodside	Desert Lake	Cleveland	Castle Gate	Huntington	Lawrence	Castle Dale	Orangeville	Clawson	Ferron	Emery	Cedar	Emery	Total	Majority
FOR COUNTY SHERIFF,																
Lars Thompsen,	8	1		39	17	13	1	5		3	33	3			123	
FOR COUNTY RECORDER,																
A.Gardner Jewkes,	120	13	14	46	51	57	28	111	139	21	131	16	144		883	20
Louise Kofford,	101	14	21	61	108	83	28	164	95	18	90	23	57		863	
Sarah Pierce,	8	2		39	17	13	1	5		3	37	3			128	
FOR COUNTY ATTORNEY.																
U.E.Curtis,	130	13	14	53	44	61	29	140	118	24	154	20	156		956	106
William Howard,	81	13	13	56	114	80	27	129	114	15	68	18	45		773	
E.G.Defriez,	8	2	8	39	14	11	1	9	1	3	37	3			136	
FOR COUNTY ASSESSOR,																
J.H.Killpack,	148	17	21	60	66	87	31	137	121	24	151	21	98		982	217
Isaac Allred,	71	9	14	45	92	54	25	135	114	15	69	18	104		765	
John Leslie,	8	2		42	17	12	1	7	1	2	37	3			132	
FOR COUNTY TREASURER,																
O.Sorenson, Jr.	131	17	14	52	51	60	28	81	98	25	157	18	155		887	39
Carl Berg,	82	9	21	51	108	79	28	193	128	14	67	21	47		848	
William A.Jewkes,	8	2		43	17	13	1	8	6	3	36	3			139	
FOR COUNTY SURVEYOR,																
David H.Wood,	124	12	12	62	70	80	29	132	112	22	152	18	138		963	154
Ira R.Browning,	90	13	23	59	96	64	24	139	122	17	73	21	64		809	
FOR SUPERINTENDENT SCHOOLS																
B.J.Peacock,	76	9	11	47	52	56	26	101	118	22	108	15	130		771	
Nephi L.Williams,	149	16	24	73	110	83	30	174	116	17	122	24	74		1012	241
FOR AMMENDMENT No.1	73		8	3	35	25	1	33	10	4	106		9		307	
AGAINST AMMENDMENT NO.1		1	2	19	16	3	2	9	31		4	2	4		93	
FOR AMMENDMENT NO.2	47	1	11	10	30	27	1	30	8	2	79	1	9		256	
AGAINST AMMENDMENT NO.2	1	1		20	9	4	1	7	32		2	2	2		81	
FOR AMMENDMENT NO.3	44		10	5	21	24		26	7	1	80	1	5		224	
AGAINST AMMENDMENT NO.3				19	13	3		6	28	1	2		2		74	
FOR AMMENDMENT NO.4	37		11	6	9	11		15	7	1	21	3	5		126	
AGAINST AMMENDMENT NO.4	1			16	14	2		11	28		3	1	2		78	
FOR AMMENDMENT NO.5	41		9	4	8	9		14	7	1	24	3	5		125	
AGAINST AMMENDMENT NO.5	1		1	16	11	3		10	27		2	1	2		74	

FOR PRECINCT OFFICERS.

GREEN RIVER			WOODSIDE,		
Justice of Peace.			Justice of Peace.		
T.S.Turner,	37	35	J.Russell Fleming.	27	27
E.J.Cook,	2				
C.A.Gibbons,	1				
W.P.Epperson,	1		DESERT LAKE		
C,P.Hall,	1		Justice of Peace,	20	20
Constable,			Samuel Wells,		
E.J.Cook,	28	24	Constable,		
C.P.Hall,	1		J.F.Jones,	20	20
Joe Maggarell,	4				
Peter Riley	1				
T.S.Turner,	1				
C.A.Gibbons	1				

CANVASS ELECTION RETURNS CONTINUED.

PRECINCT OFFICERS.

CLEVELAND.		
JUSTICE OF PEACE,		
William T.Litster,	52	14
George H.Richards,	38	
CONSTABLE		
James C.Jensen,	34	
Niels C.Christensen,	50	16
LAWRENCE		
JUSTICE OF THE PEACE		
Andrew Mortensen,	35	34
Helaman Staker,	1	
CONSTABLE		
James Brinkerhoff,	27	16
Grif Thomas,	11	
CASTLE DALE,		
JUSTICE OF THE PEACE.		
O.Sorenson, Jr.	9	
C.P.Anderson,	40	31
George Brandon,	1	
Paul Judd,	1	
CONSTABLE		
C.P.Anderson,	2	
Archer Willey,	12	10
Lars Christensen,	2	
George Kofford,	1	
ORANGEVILLE,		
JUSTICE OF THE PEACE,		
JOHN S,CURTIS,	120	114
Jasper Robertson,	6	
Andrew Anderson,	1	
FERRON,		
JUSTICE OF THE PEACE.		
J.H.Cook,	76	36
H.W.Curtis,	40	
CONSTABLE,		
L.Cox,	20	19
H.W.Curtis,	1	
John Palmer,	1	
EMERY		
JUSTICE OF PEACE,		
Alma Williams,	1	

HUNTINGTON, DIST.#1		
JUSTICE OF PEACE.		
Samuel Rowley,	27	
Heber P.Brockbank,	2	
E.J.Grange,	55	28
Peter Furlong,	1	
Peter E Johnson,	1	
CONSTABLE,		
Peter T.Furlong,	28	
Heber P.Brockbank,	54	26
J.P.Brockbank	1	
U.S.Grange,	1	
HUNTINGTON DIST #2		
JUSTICE OF THE PEACE,		
E.J.Grange,	31	13
Samuel Rowley,	18	
Peter E.Johnsen,	6	
H.P.Brockbank,	4	
CONSTABLE		
H.P.Brockbank,	28	12
Peter T.Furlong,	16	1
J.E.Howard,	1	
E.J.Grange,	2	
J.P.Brockbank,	1	
CLAWSON.		
JUSTICE OF THE PEACE.		
Orsen Barney,	6	6
CONSTABLE,		
J.T.CHARLESWORTH,	4	1
Walter Barney,	3	
MOLEN.		
JUSTICE OF THE PEACE.		
H.P.Rasmussen,	3	1
C.N.Petersen,	2	
CONSTABLE,		
C.N.Petersen,	3	1
H.P.Rasmussen,	2	

TOTAL VOTES CAST IN EACH PRECINCT.

The number of votes cast in each precinct at said election is as follows; Green River 217, Woodside 28, Desert Lake 25, Cleveland 147, Huntington Dist #1 180, Huntington,District Number 2,148, Lawrence 57, Castle Dale 277, Orangeville 236, Clawson,41, Ferron 260, Molen 42, Emery 203.

MEETING AS BOARD COUNTY COMMISSIONERS.

The business of canvassing the returns of said election being now finished, the Board now meets as a Board of County Commissioners.

COMMUNICATION.

A communication from the Commercial club of Green River requesting that the County purchase the old steel Railway bridge at Woodside for use of County as a wagon bridge at that point was read and considered and on motion the County Clerk was instructed to write the said Railway Company and ascertain the cost of same.

DISMISSAL OF DEPUTY SHERIFF.

On written reccomendation of County Sheriff. filed herein H.S.Larsen was released as Deputy Sheriff and Henry Thompsen appointed to fill vacancy.

CLAIMS LAID OVER.

The claims of Huntington Lumber Co and Heber Frandsen were laid over one month.

CLAIMS ALLOWED.

On motion the following claims against the County were audited, approved and allowed and warrants ordered issued inpayment of same.

Name	Service, etc.	Amount	No. warrant.
Warren S.Peacock,	Work on Orangeville bridge, et.	$413.25	8048
Warren S.Peacock,	Work on Emery bridge,	440.75	9
A.C.Christiansen,	Road work, Emery,	20.00	8050
Samuel Singleton,	Commissioner's expense,	7.40	I
C.A.Larson,	Commissioners expense,	20.40	2
J.B.Meeks,	Commissioners expense,	9.75	3
Lillie Dumayne,	Aid to indigent,	15.00	4
E.E.Dodge,	"	10.00	5
Charles Pulsipher,	"	10.00	6
E.L.Allred,	Road work, Ferron,	44.00	7
William Hitchcock,	Road work, Clawson,	88.00	8
George A.Petty,	Road levelleres, Co. roads,	30.00	9
George Sitterud,	Plank for County roads,	117.37	8060
William Hitchcock,	Work on County roads,	10.50	I
Willaim Arnold,	Work on County roads, Lawrence,	48.50	2
J.E.Leslie,	Repair of County grader,	2.00	3
Miller Mercantile Co.	Plough for County roads,	35.00	4
H.G.Mills,	Road work Desert Lake,	55.00	5
Con. Wagon and M.Co.	Materials furnished for roads,	11.75	6
J.V.Leonard,	Work on County roads,	38.00	7
J.C.Morris,	Work on County roads,	18.00	8
Thomas Cottrell,	Work on San Rafael bridge,	9,00	9
L.C.Thompsen,	Deputy Sheriff,	63.00	8070
Mary H.Bullard,	Payment of tax, indigent,	6.26	I
A.P.Johnsen,	Juror at inquest,indigent,	3.30	2
J.F.Monsen,	"	3.30	3
J.A.McKee.	"	3.30	4
Miller Merc. Co.	Mdse for indigent, burial exp.	16.09	5
Cleveland Co-op,	Mdse for burial indig. less $6.50	5.50	6
Snow's Paharmacy,	Drugs for Indigents, etc.	2.40	7
CastleDale Co-op,	Merchandise for indigents, etc.,	97.00	8
Robert Collingham,	Board of indigent,	15.00	9
Fred E.Larsen,	Hunting escaped prisoners,	3.50	8080
Oscar Beebe,	Sheriff s expense,	63.35	I
P.H.Johnson,	Justice's costs,	6.30	2
E.D.Levitt,	Deputy Sheriff,	45.00	3
A.D.Dickson,	County attorney's exp.	7.15	4
A.E.Wall,	Coal delivered at Court house,	7.60	5
William Howard,	Election expense,	6.00	6
Ephraim Wilcox,	"	10.50	7
Orsen Barney,	"	1.25	8
Ellen Brockbank,	" less $11.15	34.62	9
Andrew Mortenson,	"	27.50	8090
William Dugmore,	"	37.82	I

CLAIMS ALLOWED.

Emeline Sitterud,	Election expense,	$38.35	2
M.E.Johnsen,	" less $15.30	35.60	3
J.L.Boulden,	"	40.08	4
Archer Willey,	" less $1.50	7.10	5
Thorvald Rasmussen,	"	35.65	6
Doren Perrine,	"	39.05	7
George E. Williams	"	36.60	8
Peter Hansen, Jr.	"	3.25	9
Peter V.Bunderson,	"	5.25	8I00
Seth Wareham,	"	7.50	I
H.P.Rasmussen,	"	5.00	2
C.N.Petersen,	""	5.00	3
John Zwahlen,	"	7.25	4
Joseph Zwahlen,	"	9.45	5
John C.Duncan,	"	10.55	6
R.E.King,	"	6.05	7
William Hitchcock,	"	4.25	8
J.T. Charlesworth,	"	4.25	9
R.Raymond Cox,	"	7.00	8I10
William F.Fail,	"	7.00	I
E.W.Fox, Jr.	"	8.30	2
Emery Larsen,	"	7.10	3
William A.Staker,	"	6.25	4
Ole N.Tuft,	"	4.75	5
S.G.McArthur,	"	4.75	6
E.G.Geary,	"	6.00	7
Elais H.Cox,	"	5.00	8
J.V.Leonard,	"	8.00	9
Christopher Wilcock,	"	6.00	8I20
J.H.Stevenson,	"	8.00	I
D.Heber Leonard,	"	6.00	2
Louis P.Ovesen,	"	5.25	3
W.E.Cowley,	"	5.25	4
S.N.Alger,	"	7.85	5
Peter Petersen, Jr.	"	3.25	6
S.M.Miller,	"	3.25	7
John S.Carswell,	"	3.25	8
J.M.French,	"	11.14	9
E.A.Bricker,	"	6.00	8I30
Fran Cook,	"	6.00	I
Samuel Wells	"	3.75	2
H.C.Wickman,	"	6.51	3
Nathaniel Crawford,	"	3.30	4
Newell K.Beal,	"	3.30	5
D.C.Woodward,	Superintendents expense,	23.75	6
Eva Williams,	Assistant Treasurer,	15.90	7
A.E.Wall, Jr.	Assistant Treasurer,	12.25	8
Mary A.Sorenson,	Assistant Recorder,	13.85	9
Carrie O.Larsen,	Assistant Recorder,	16.00	8I40
Sydonia Gould,	Assistant Recorder,	10.00	I

CLAIMS ALLOWED CONTINUED.

O.Sorenson, Jr.	Assistant Clerk,	24.00	2
J.H.Redd,	Election expense,	2.50	3
Mark Tuttle,	"	15.90	4
Grocer Printing Co.	"	143.50	5
J.L.Boulden,	Health Officer,	4.50	6
J.T.Charlesworth,	"	1.50	7
Samuel Wells,	"	5.50	8
Andrew Mortenson,	"	1.50	9
Lewis Larsen,	"	16.00	8150
A.P.Johnsen,	"	10.50	1
Celia Thayne,	"	2.00	2
George E.Williams,	"	6.50	3
William J.Seely,	Recorder's expense,	2.25	4
Emery County Progress,	Stationery, etc.,	30.95	5
Green River Dispatch,	"	7.40	6
E.J.Cook,	Deputy Sheriff,	21.35	7
T.S.Turner,	Justice's costs,	7.50	8
Joseph Maggarell,	Deputy Sheriff,	16.15	9
H.S.Larsen,	Deputy Sheriff,	70.00	8160
Hyrum Rasmussen,	Board and meals, jurors,	8.30	1
A. Faucett,	Board and meals, prisoners,	4.50	2
Globe Merc. Co.	Lock for Court house,	2.00	3
E.P.and M. Co.	Electric light for Court house,	3.50	4
Wm.F.Fail,	Frieght on pile points,	2.53	5
Sarah Larsen,	Washing towels for Court house,	1.00	6
Grocer Printing Co.	Record for recorder, etc.	24.50	7
J.H.Cook,	Justice's costs,	2.50	8

ADJOURNMENT.

On motion Board adjourned until regular December session.

Approved,

Samuel Livingston — Chairman,

Mark Tuttle — County Clerk.

DECEMBER SESSION.

December 5th, 1910.

Board of County Commissioners of Emery County met on this the above date. All members of the Board were present and the following business was then transacted.

MINUTES.

Minutes of adjourned session of November 15 th and session held at Green River, November 25th, 1910 were read, approved and signed.

ERRONEOUS TAX.

On proper motion the sum of $200 on improvements of Louis Jacobsen assessed on page 55 line 3, Book b, was declared erroneous, the said improvements not existing.

PETITION LAID OVER.

The petition of Ole N.Tuft and others for a certain change of County road between Castle Dale, and Orangeville was on motion laid over for one month.

The petition of T.D.Spalding and 110 other citizens of Green River praying that the prsent limits of Green River Town be created a city of the third class was read, considered and on motion laid over for one month as said petition did not contain the names

of persons to be voted for as officers of said city, and for this reason a proper notice calling an election could not be prepared at this time.

APPROVAL OF OFFICIAL BONDS.

On proper motion the following official bonds of County Officers elected November 8th, 1910 were approved, and ordered filed for record, viz;

Henry Thompsen, Sheriff,

A.Gardner Jewkes, Recorder,

Nephi L.Williams, County Superintendent of Schools,

U.E.Curtis, County Attorney,

Andrew Mortensen, Justice of Peace, Lawrence,

VERBAL PETITION.

H.J.Hinson and Walter M.Rutt of Woodside appeared before the Board and requested that a bridge be built across Price River at Woodside, and there not being sufficient revenue in the County to build the said bridge at this time it was the sentiment of the Board that the State of Utah be asked to assist in the construction of said bridge, and that an effort be made to get an appropriation for this purpose.

APPOINTMENT HEALTH OFFICERS AND
REGISTRARS OF VITAL STATISTICS.

On proper motion the following named persons were appointed Health officers, also Registrars of Vital Statistics, to serve in their respective precincts for the ensuing two years, viz;

Dr.G.W.Middleton,	Green River,
Scott M.Miller,	Woodside,
Samuel Wells,	Desert Lake,
Lewis Larsen,	Cleveland,
A.P.Johnsen,	Huntington,
Andrew Mortensen,	Lawrence,
J.L.Boulden,	Castle Dale,
Celia Thayne,	Orangeville,
J.T.Charlesworth,	Clawson,
F.A.Killpack,	Ferron,
Thorvald Rasmussen,	Molen,
George E.Williams,	Emery.

COMMUNICATION.

A communication from the State Board of Health requesting that the County send all Health Officers in the County to a convention of health Officers to be held at Salt Lake City, Utah December 15th, 1910 was read and on motion not granted.

REDISTRICTING SCHOOL DISTRICTS.

The matter heretofore considered of redistricting school districts was laid over for one month as the County Surveyor could not be present at this meeting.

CLAIM OF MIDLAND BRIDGE CO.

A claim from Midland Bridge Co. for $3,354.37, the balance due from Emery County for the construction of steel bridge at Green River was presented and read, and this being the correct amount still due the said Company a warrant was ordered issued on County Road and Bridge Bond fund in payment of said amount.

APPOINTMENT OF DEPUTY CLERK

On proper motion C.T.Bowen was appointed Deputy County Clerk.

ACCEPTANCE OF DEED.

A deed conveying certain land for County Road purposes West of Castle Dale, from Christina Olsen was presented and on motion accepted and the sum of $35.00 ordered paid therefor.

APPOINTMENT ACTING COUNTY PHYSICIAN.

Dr.F.Tinges having removed from Emery County on his reccomendation O.E.Coleman M.D. was appointed, County Physician for the balance of the year 1910.

CLAIMS NOT ALLOWED,

The claim of Emery County Live Stock Association for $375.00, account of procuring

CLAIMS LAID OVER CONTINUED.

additional evidence in State of Utah, vs, Robert W.Hill was on motion not allowed, for the reason that Commissioners did not deem the same a legal charge against the County. Also,

Claim of Huntington Town dated December 2d,1910 for work done on County Road in Huntington town, amount $55.24, was on motion not allowed as the said work was not done under either the supervision of the Board of County Commissioners or County Road Supervisor.

CLAIMS ALLOWED.

On proper motion the following listed claims against the County of Emery were audited, approved and ordered allowed.

Name	Service, etc.	Amount	No. War.
Samuel Singleton,	Commissioners expense,	$13.95	8183
C.A.Larsen,	Commissioners expense,	34.95	4
J.B.Meeks,	Commissioners expense,	5.00	5
W.S.Peacock,	Road Commissioner, etc.,	201.10	6
Sarah Collier,	Aid to indigent,	10.00	7
Agnes Woolman,	Aid to indigent,	10.00	8
Robert Woodruff,	Inspection Green River bridge,	300.00	9
Joseph S.Grange,	Fixing Court house roof,	21.00	8190
E.P. and M. Co.	Electric light,	3.50	1
C.C.C Irrigation Co.	Assessment on water stock,	1.25	2
C.W. and M.Co.	Material furnished for roads,	12.60	3
Mark Tuttle,	Expenses, stamps, etc.	12.25	4
C.N.Christensen,	Election expenses,	32.57	5
James Petersen,	Election expenses,	6.00	6
Henry G.Mills,	Election expenses,	3.75	7
Joseph Smith,	Election expense,	5.09	8
Lucy Seely,	Assistant Clerk,	2.50	9
Eva Williams,	Assistant Treasurer,	11.60	8200
O.Sorenson, Jr.	Assistant Clerk,	3.75	1
Hannah M.Larson,	Assistant Recorder,	12.60	2
William Arnold,	Work on County roads,	35.25	3
Carrie O.Larsen,	Assistant Recorder,	9.20	4
Nephi Williams,	Assistant Treasurer,	40.00	5
Star Printing Co.,	Supplies for Schools,	15.00	6
New Century Printing Co.,	Election certificates,	1.80	7
Nephi L.Williams,	Stamps, etc.,	17.85	8
Nephi L.Williams,	Stamps, etc.,	15.74	9
C.N.Petersen,	Road work, Molen,	26.50	8210
E.L.Allred,	Work on County roads,	96.00	1
J.V.Leonard,	Work on County roads,	17.50	2
William Hitchcock,	Work on County Road,	64.00	3
Christina Olsen,	Land purchased county roads,	35.00	4
Carl Wilberg,	Lumber for County roads,	22.86	5
Con. Wagon and M. Co.	Material for roads,	4.04	6
George Sitterud,	Lumber for roads,	16.60	7
Huntington Lumber Co.	"	129.13	8

S.M.Miller,	Election expense,	$7.50	9
Kathinka Anderson,	Board of Criminal, etc.	14.35	8220
Alta Tuttle,	Assistant Treasurer,	20.00	I
Emery County Progress,	Printing list of Nominations, etc.,	66.55	2
Oscar Beebe,	Sheriff's expense,	19.50	3
Ralph Horlsey,	Registration agent,	25.72	4
A.D.Dickson,	County Attorney's expense,	21.95	5
J.B.Crawford,	Assisting Sheriff Hill case,	86.00	6
Sydonia Gould,	Assistant Recorder,	4.40	7
Mary A.Sorenson,	Assistant Recorder,	3.30	8
Green River Dispatch,	Printing, et.,	4.95	9
D.C.Woodward,	Sup'ts Expense,	13.65	8230
T.S.Turner,	Road work, etc.,	32.50	I
T.S.Turner,	Justice's costs,	10.30	2
Oscar Beebe,	Exp. procuring Wit. Hill case,	250.00	3
Midland Bridge Co.	Green River bridge,	3354.37	4

ADJOURNMENT.

On motion Board adjourned until regular January session.

Approved,

Samuel Singleton
Chairman,

Mark Tuttle
County Clerk.

NOVEMBER 25TH, 1910.

Minutes of the Joint Board of County Commissioners of Grand and Emery County held at Gren River, Utah, November 25th, 1910.

Joint Board of County Commissioners of Grand and Emery Counties met at Green River, Utah on above date as per previous appointment. Present were all members of Grand County Board of CountyCommissioners. Commissioners Larsen and Singleton of Emery County Board and Mark Tuttle, Clerk Joint Board of County Commissioners and County Clerk of Emery County.

Chairman J.H.Johnsen called the meeting to order stating that the object of the meeting was to accept the bridge built Midland Bridge Co. at Green River, Utah and to transact any other business that may properly come before the meeting.

Mr.G.M.Oliver, Foreman Midland Bridge Co. on Construction work of said bridge then stated that the said bridge was in all respects completed and he asked that it be accepted and the bondsmen of the said Midland Bridge Co. released.

Robert Woodruff, Inspector for the Joint Board of County Commissioners then stated that he had carefully inspected the work of construction of said bridge then stated that in his opinion the work was of a high order and that the contract had been fully complied with, After a thorough discussion a motion to accept the said bridge and release the bondsmen of the said Midland Bridge Co. was made by Commissioner Larsen of Emery and seconded by Commissioner Branson of Grand and upon the motion being put the same carried unanimously. All members voting aye.

Robert Woodruff then stated that his bill for the inspection of the said bridge would be $600.00, and after discussing the matter the Commissioners deemed the same a legal charge against the respective counties. A motion was made by Commissioner Larsen of Emery and seconded by Commissioner Brown of Grand that the bill be allowed when an intemized and verified account of said work is filed with the respective Boards, one half of said amount to be paid by each of the said counties.

Mark Tuttle was on motion authorized to employ T.S.Turner to haul twenty-five loads of stone and place same around second pier from West side of bridge at a cost of not to exceed $25.00

. On proper motion a sign was ordered prepared and placed on each end of said bridge with the following words placed thereon, viz; " $25.00 fine for riding or driving across this bridge faster than a walk, or driving more than twenty-five head of live stock over same without a man ahead to regulate the speed to a walk. Not more than fifty head of cattle or horses or two hundred and fifty head of sheep allowed on this bridge at one time ".

And it appearing that the business of the Joint Board of County Commissioners is now finished a motion to adjourn, duly seconded was carried unanimously.

J.H.Johnsen,
Chairman.

Mark Tuttle,
Clerk,

January Session.

January 2nd. 1911

Board of County Commissioners of Emery County meet on this the above date. Singleton and Larson Present , Meeks absent. and the following business was transacted.

MINUTES

Minuets of December 5th. session were read approved and signed.

MOTION

On proper motion being put Board adjourned untill January 3rd. 1911 at 9 o'clock , A. M.

ADJOURNED SESSION

January 3rd. 1911.

Board of County Commissioners met on this the above date, as per adjournment of January 2nd. 1911 and the following business was that transacted.

BOND LAID OVER.

The Bond of D. C. Woodard for County Superintendant of Emery County Schools was on proper motion laid over for lack of information why same should be accepted. Bond of Nephi L. Williams, having been properly filed and accepted by this board for same office, and his Certificate of Election is attatched thereto.

BOND REJECTED

The Bond of F. L. Cox. was rejected for lack of proper surities.

BOND RETURNED FOR CORRECTION

The Bond of Neils C. Christansenwas ordered to de returned to him for correction same to be accepted as soon as proper corrections are made and the same returned to the Clerk.

APPROVAL OF OFFICIAL BONDS.

On proper motion the following bonds of County and Precinct Officers were approved, and ordered filed for record. vis;

C. T. Bowen. County Clerk.

James B. Crawford. County Commissioner.

L. W. Peterson. County Commissioner.

O. Sorenson, Jr. County Treasurer.

David H. Wood. County Surveyor.

J. H. Kilpack. County Assessor.

Heber P. Brockbank. Constable, Huntington.

William Lister. Justice of the Peace. Cleveland.

Samuel Wells. Justice of the Peace, Desert Lake.

John S. Curtis. Justice of the Peace, Orangeville.

Earnest J. Grange, Justice of the Peace , Huntington.

NOTICE.

The Clerk was instructed , to notify the President of the Town Board at Green River, to take necessary steps to collect damages from the persons that drove their flocks of sheep across the State and County Bridge at that point and damaged the approaches of said bridge, And to instruct said board to have the signs that the County has paid for place upon said bridge at once if not already done. And also to notify Deputy County Road Commissioner in that precinct , To take the necessary steps to protect said bridge and see that same is strictly enforced.

RESIGNATION

On proper motion the resignation of Peter Neilson , Bee Inspector , for Huntington Precinct was accepted.

ERRONEOUS TAX

Communication from Joseph Peterson protesting against paying certain taxes was on proper motion laid over for lack of information why same should be declaired erroneous.

Taxes of G. T. Olsen Thrashing Machfene Company , Page 56 , Line 9, amounting to $9.50 . was declared to be erroneous to the amount of $4.50 and the Treasurer to be so instructed.

INVENTORY

On proper motion the inventory of County tools as submited by County Road Commissioner, W. S. Peacock. was accepted.

COMMUNICATION

A communication from John Y. Jensen protesting against, petition for change of road between Laurence and Castle Dale , was on proper motion not granted.

Letter from H. J. Hinson, Woodside, Utah. in regard to School Districe over there was laid over to await the redistricting of the school districts.

MAP

Map of the Green River Irrigation District. on proper motion was accepted.

PETITION ACCEPTED

On proper motion the Petition from more than one hundred tax payers of Green River, Utah . was accepted , And an election was ordered called for the 7th. of February 1911. To vote on the proposition fo whether Green River, shall be incorporated as a City of the third class, and the Clerk was instructed to give notice of said election , by having notice calling the said election, , published in the Green River Dispatch . A weekly news paper published in said town , for four successive weeks prior to said election.

PETITION NOT GRANTED.

The petition of D. C. Overly. and signed by eight others, asking that they be set outside of the incorporation of the proposed City of Green River. was on proper motion not accepted.

MOTION

On proper motion the Clerk was instructed to draw warrant from Poor fund favor Treasurer to finish paying taxes on the property of the widow of the late C. P. Anderson ,deceased.

APPROPRIATION

On Proper motion it was ordered that an appropriation be made out of Poor fund for the redemption of certain portions of property sold by the County.

On proper motion Clerk was instructed to draw warrent out of Poor fund favor Co. Treasurer for $1.56 to pay balance of taxes of H. S. Loveless and Samuel Grange.

BILL REJECTED

On Motion of Larson beind duly seconeded, bill of Jasper Robertson was re-

jected as damages does not exist.

NEW ELECTED AND APPOINTED OFFICERS TOOKmOFFICE AT I2.30 O'CLOCK P.M.

CHAIRMAN OF BOARD OF COUNTY COMMISSIONERS.

Om motion of J. B. Crawdord Ses. by L. W. Peterson, Samuel Singleton remains as Chairman of the Board.

APPOINTMENTS.

On proper motion the following appointmente were made.

Dr. O. E. Coleman, County Quarantine Physician,

E. J. Cook , Deputy Sheriff, Green River.

F. M. Jones, Deputy Sheriff, Woodside.

Bess C. Bowen, Deputy Clerk.

Wm. Armold, Deputy Road Commissioner, Laurence.

Mary O. Sorenson, Deputy Treasurer.

Doren Perrine, Dupety Treasurer. Green River.

ORDER

THe Clerk and Treasurer was ordered to make claims againt other Counties for taxes due Emery County on Transitory He#rds.

The County Surveyor David H. Wood. was instructed to start at once to prepaxf for the redistricting of the school districts. of Emery County.

BILLS LAID OVER

The bill of Ferry Young for $9.00 was on proper motion laid over for explanation from Heber Fransden.

The bill of H. H. Oviatt for $57.55 was laid over on account of there being no dates on the bill when work was done or where done.

BILL REJECTED.

On proper motion the bill of the Midland Bridge Co. for $60.63 was rejected as the Commissioners did not order the extr# work done at an additional, cost to the County. outside of the regular contract price for the bridge completed.

CLAIMS ALLOWED

On proper motion the following listed claims against the County of Emery were audited, approved and ordered allowed.

Name.	Service and E#c.	Amount.	No WArrant.
Sam Singleton.	Commissioners Expenses	$7.40	8250
J. B. Crawford.	" "	I.60	I
Lou Peterson.	" "	I2.20	2
L. W. Peterson.	Assistant Treasurer	9.00	3
E. L. Allred	Road work, County.	36.00	4
W. S. Peacock	" " "	17.35	5
Oscar Beebe	Sheriffs Expenses and Ect.	25.60	6
Henry Thompson	Assistant Sheriff	I5.00	7
A. D. Dickson	County Attys. Expenses.	17.45	8
Sydonia Gould	Asst. Recorder.	15.20	9
Mary A. Sorenson	" "	17.50	8260
A. G. Jewkes, Jr.	" "	30.35	1
J. B. Cox	" "	I.63	2
Carrie O. Larsen	" "	18.60	3
S. D. Bunnel	" Sheriff.	7.00	4
Paul Judd.	" "	4.00	5

Nephi Williams, Sr.	Asst. Treasurer.	36.00	6
A. E. Wall, Jr.	" "	12.00	7
C. T. Bowen.	" Clerk	32.00	8
O. Sorenson, Jr.	" Treasurer	5.00	9
P. H. Riley	" Sheriff	35.90	8270
Cleveland CooP.	" Treasurer	5.00	1
E. J. Cook	" Sheriff	62.60	2
Andrew Mortensen	Health Officer	3.00	3
Frank Beach	" "	23.50	4
William J. Seeley.	Stamps and Ect.	6.00	5
Nephi L. Williams	" " "	14.88	6
Mark Tuttle	" " "	4.25	7
C. T. Bowen.	" " Ect.	2.05	8
Advocate Pub. Co.	Stationary and Ecr.	22.75	9
J. H. Killpack.	Stamps and Ex.	3.50	8280
A. G. Conover,	Juror Commissioner.	9.00	1
Elliah Cox.	" "	9.00	2
Neils Christensen	" Fees	2.90	3
James C. Jensen	" "	2.90	4
Clem Christensen	" "	2.10	5
J. H. Otterstrom	" "	3.30	6
John E. Ward	" "	3.10	7
E. H. Cox.	" "	1.70	8
Emery County Progress	Printing Tax List	314.00	9
Thomas N. Guymon.	Wood and Coal for Count House.	81.50	8290
E. P. and M. Co.	Lights for Court House, Less$3.50	1.75	1
M. Bonskey.	Coal Oil, for C. H.	.40	2
Alma Williams	Justices Costs	4.85	3
O. Sorenson, Jr.	" "	5.30	4
D. C. Woodward.	S. S. And Ex.	2.85	5
P. E. Johnson	Inquest Fees	6.50	6
G. N. Kofford.	Constables . Cost	2.30	7
E. H. Lyon.	Co. Road Work.	60.00	8
H. G. Mills.	" " "	41.00	9
Wm. Hitchcock.	" " "	41.25	8300
J. V. Leonard.	" " " Less $4.00	8.00	1
C. A. Larsen.	Commissioners Ex.	11.20	2
Alma Williams	Notary Work"Election"	1.50	3

ADJOURNMENT.

On Motion Board adjourned till regular February session.

Approved Samuel Livingston
Chairman.

C. T. Bowen
Count y Clerk.

FEBRUARY SESSION. FEBRUARY 6th. 1911.

The Commissioners of Emery County met on this the above date, All members present and the following business was then transacted.

MINUTES.

Minutes of the meeting of January the 2nd. and 3d. read approved and signed, and the following business was then transacted.

INSTRUCTED

The County Recorder appeared before the Board and asked that certain books be purchased for use in his office; the Clerk was instructed to confer with the Recorder and order such books as he needs to use in his office.

VERBAL PETITION

Henry G. Mills appeared before the Board and asked that Emery County assist in constructing a bridge across Price River in the North part of the County near Desert Lake, The Board informed Mr. Mills , that at the present time the County could do nothing, but would lend their assistance towards said bridge as soon the county could afford same.

REPORT OF COUNTY QUORANTINE PHYSICIAN.

Dr. O. E. Coleman appeared before the board and gave a report of the State Health Meeting that was held in Salt Lake on the 30 and 31st. of Jan. and on proper motion he was instructed to call a meeting of all the Health Officers of Emery County, said meeting to be held in Castle Dale, Utah, on the 15th. day of February 1911. at the hour of I o'clock P.M. in the meeting house, and notice to be given by letter.

ORAL REPORT.

W. S. Peacock, County Road, Commissioner, came before the board and gave a report on the bridge this side of Huntington, and on proper motion the board ### ordered same repaired at the expense of the County.

J. V. Leonard, came before the board and reported some damages done to some land of his this side of Huntington, on account of certain change of road. ordered same will be inspected by Commissioners at some future date , and if in the opinion of the Commissioners the damage exists, will pay for same from funds of the County.

ORDER

On proper motion the board ordered that $1154.90 in general fund at the Treasurers last report be transfered to the Salary Fund , and $534.06 in County Road Fund , less outstanding warrants on this fund, be transfered to the General Fund.

Double Assessment

A communication from the D & R. G. R. R. Co. regarding taxes on part of the NE¼ Sec. 16 Twp. 21 South, Range 16 East. about ¼ acre. On proper motion the Board ordered the Treasures to list same as Double Assessment.

REPORT ACCEPTED

Report of Jesse D. Jewkes, "State Auditor" & H. T. Haines regarding design for goblet for battleship Utah. On proper motion the above was accepted.

APPOINTMENTS.

On proper motion the following officers were appointed for two years.

Thos. L. McCarty,	Deputy Clerk,	Green River, Utah.
S. D. Bunnel,	" Sheriff	Castle Dale. "

On proper motion the following named persons were appoited Deputy Road Commissioners for the Two ensuing years

C.A. Larsen,---------- Emery Precinct.
E. L. Allred,---------- Ferron, "
Chris N. Peterson,---------- Molen, "
Wm. Hitchcock, ---------- Clawson, "
Heber Frandsen,---------- Castle Dale Precinct,
J. V. Leonard,---------- Huntington, "
H. H. Oviatt,Jr. ---------- Cleveland, "
H. G. Mills, ---------- Desert Lake, "
John L. Donnard, ---------- Woodside, "
E. H. Lyon, ---------- Green River, " .

On proper motion the following named persons were appointed as Deputy assessors.

Pearl McElprang, ---------- Huntington,
F. A. Killpack, ---------- Ferron,
C. A. Larsen,---------- Emery,

BOND ACCEPTED.

On proper motion the bond of T. S. Turner, for Justice of the Peace of Green River Precinct was accepted.

REPORT OF COUNTY SURVEYOR

David H. Wood, County Surveyor, came before the Board and gave a verbal report on the proposition of redistricting the school districts; report seemed satisfactory and on proper motion same was accepted, and he was ordered to continue with the work of redistricting the districts; and to make report at the next regular meeting of the Board.

BILLS REJECTED.

On proper motion the following bills were ordered to be returned for correction, said corrections to be noted on bills by Clerk when they are returned.

Bill of Celia Thayne, Health Officer, Orangeville, Utah.-------- $3.00
" " Broadway Drug Store, drugs for indigent, Green River, Utah, ----$4.50
" " J. V. Leonard, Road work, Huntington, Utah.----------$8.00

CLAIMS ALLOWED.

On proper motion the following listed claims against the County of Emery were audited, approved and ordered allowed.

NAME.	SERVISE AND ECT.	AMOUNT.	NO OF WARRANT.
Samuel Singleton	Commissioners Expenses,	$4.40	8335
L. W. Peterson,	" "	10.20	6
J. B. Crawford,	" "	1.10	7
A. C. Christensen,	Road work.	2.00	8
Geo. Williams,	Constables Costs,	1.00	9
Geo. E. Williams,	Health Officer,	8.50	8340
Henry Thompson,	Sheriffs Expenses,	44.35	1
David H. Wood,	Redistricting School Districts,	90.00	2
David H. Wood.	Assisting Assessor,	32.75	3
W. P. Epperson,	", "	17.90	4
O. Sorenson, Jr.	Stamps and Ect.	8.79	5
A. Gardner Jewkes,	" " "	2.50	6

J. H. Killpack,	Stamps and Ect.	10.75	7
U. E. Curtis,	" " "	6.50	8
A. D. Dickson,	Telephone Chgs. for Dec. 1910.	1.95	9
C. T. Bowen,	Stamps and Ect.	13.20	8350
Snows Pharmacy,	Drugs, Aid to Indigent,	2.00	1
H. H. Oviatt, Jr.	Road Work,	54.10	2
Heber Frandsen,	" " (Less $1.50)	3.00	3
Ferry Young,	Material for Co. Road.	9.00	4
O. E. Coleman,	Health Officers Expenses,	30.00	5
F. A. Killpack,	" " "	13.20	6
A. P. Johnson,	" " " ($9.92)	9.93	7
A. P. Johnson,	" "	10.00	8
Lewis Larsen,	" "	3.00	9
Henry Thompson,	" "	21.00	8360
Andrew Mortensen.	" "	2.00	1
J. L. Boulden,	" "	4.00	2
G. W. Middleton,	" "	15.00	3
Samuel Wells,	" "	3.00	4
Celia Thayne,	" "	1.50	5
S. M. Miller,	Election Expense, 1910.	21.75	6
S. H. Cox,	Repairs in Treasures Office,(Less$1.50)	2.70	7
S. H. Cox,	" " Surveyors, " (Less$3.00)	11.66	8
Carl Berg,	Painting in Treasurers Office.	1.25	9
E. P. & M. Co.	Lights for Court House,	3.50	8370
Salt Lake Engraving Co.	Engraving goblet for B. S. Utah.	2.50	1
Bess L. Bowen,	Deputy Clerk,	3.80	2
Green River Dispatch,	Printing and Ect.	2.60	3
J. S. Moffitt,	" " "	60.75	4
Breeben Office Supply Co.	Stalper and staples for Atty.	2.87	5
Skelton Pub. Co.	Supplies and Ect.	18.75.	6
Penbroke Staty. Co.	Ink and Ect, for Surveyor.	3.65	7
Geo. D. Barnard & Co.	Book for Treasurer.	20.00	8
Lucy Seeley.	Asst. Recorder for Dec.	8.40	9
J. B. Cox,	" " (Less $8.75)	17.40	8380
Emeline Sitterude,	" "	4.40	1
Archer Willey	" " (Less $.60 ¢)	1.50	2
Sydonia Gould,	" "	9.40	3
Mary A. Sorensen,	" "	23.25	4

ADJOURNMENT.

On motion the Board adjourned untill next regular meeting in March.

APPROVED.

Samuel Singleton
Chairman.

C. T. Bowen
County Clerk.

March SESSION. MARCH 6TH. 1911.

The Commissioners of Emery County met on this the above date, All members present and the following business was then transacted.

MINUTES.

MInutes of the meeting of February 6th. read approved and signed.

PETITION.

A petition from the citizens of Cleveland School District signed by Joseph Potter and 42 other citixens and taxpayers of said district, remonstrating against the proposed change in the boundary lines of said district, was read,

L. P. Larsen of Cleveland appeared before the board in behalf of the petitionand Adolph Axelsen of the proposed district of Elmo to protest against the Board granting said petition, After listening to the arguments of respective parties, the Board asked that they retire with the County Surveyor and among themselves see if they could not effect an agreement without the action of the Board at this time, This was done and they reported later that such an agreement had been reached satisfactory to both parties and that no action of the Board would be necessary.

COMMUNICATIONS

A communication from Peter H. Riley of Green River , Utah. asking the Commissioners to appoint him as Peace officer of Green River, Utah. was read , and on motion of Commissioner Crawford Sec. by Com. Peterson . the request was not granted , It not appearing to the Board that they had the power to create such an office at the expense of the County.

A communication was then read from T. B. Beatty, State Health Officer, relative to the Health Officers of Emery and Molen precincts. and the Clerk was instructed to write to the respective parties and find out if the people of Molen would suggest at the next meeting of the Board, the name of some one that would act as Health Officer for the Molen precinct, and inform Geo E. Williams that his acceptance and oath of office had not reached this office.

A Communication from S. J. Johnson of Huntington, Utah was then read, said Johnson remonstrating against the paying of $20.00 per month for the use of the County Transit , On proper motion this matter was refered to David Wood as he has entire charge of the Transit and was responsiable for the same to Emery County.

A Communication from M. E. Idle, of Salt Lake City. Wester Representative for the Midland Bridge Company of Kansas City,Mo. was then read , said communication relating to a bill of the above Company having been heretofore filed for the amount of $60.63 as extry,work done on the Green River Bridge, On proper motion said communication was passed for this maeting. as this bill has been heretofore rejected by Commissioners as not being a just charge against the County of Emery.

A Communication from L. N. Hune, of Emery , Utah. remonstrating against a certain party bringing bees into Emery County, was on proper motion passed untill a Bee Inspector for Emery County, has been appointd.

A Communication or petition from the people of Castle Dale, Precinct,was read, said petition or letter asking the Hon. Board of County Commissioners to appoint Archer Willey as Justice of the Peace for Castle Dale ,Precinct for the un-expired term; and on proper motion said Archer Willey was duly appointed as Justice of the Peace for Castle Dale Precinct. for the un-expired term .

APPOINTMENTS

On proper motion the following persons were appointed for the un-expired terms of such offices.

Archer Willey ---------- Justice of the Peace----------Castle Dale,precinct.

C. C. Jones,---------- Deputy Treasurer of Emery County,---Green River,precinct.

Lanson Aldrich,---------- " Sheriff,----------Moreland, precinct.

Nephi L. Williams,----------Supt. of the Schools of Emery County.

RESIGNATION.

The Resignation of Don C. Woodward as Superintendant of the Schools of Emery County, was on proper motion accepted.

VERBAL REQUESTS

I. W. Behunin, appeared before the Board and requested that the Commissioners appoint a Bee Inspector for Emery County, It was decided by the board after considering the matter that they would wait untill the next regular meeting to kake such appointment , to see if the Bee men could suggest some one for the appointment at that time , as the Commissioners did not know who would be qualified for the position.

J. H. Behunin, appeared before the Board asking for information relative to the appointment of a Tree Inspector for Emery County. said Behunin was requested to assertain if possiable who the people of the County wanted for the position, and to report by petition if possiable at the next regular meeting of the Board.

The matter of appointing a Deputy Tree Inspector for Green River,precinct . and a Deputy Road Commissioner for same precinct,was on proper motion laid over for one month , And the Clerk was instructed to confer with the people Green River relative to such appointments. and have them report by petition if possible at the next regular meeting of the Board. who they want for the position.

INSTRUCTIONS.

On proper motion of J. B. Crawford, Sec. by L. W. Peterson, Clerk was instructed to purchase such tables and desks as are needed for the Court Couse Offices.

ALLOWMENT.

On proper motion of Com. Peterson Sec. by Com. Crawford, the Clerk is hereby allowed the sum of $2.00 per month as rent on his typewriter as long as he shall use the same in his office on County business.

REPORT.

David H. Wood Came before the Board and reported that he had the map of Emery County relative to the Re-districting of the School Districts, almost ready to send to the Blue Print. He was ordered to proceed with all possible haste to finish this task, and in connection with placing School Districts on Map, also define and place on same map the boundries of the voting Precincts or districts. of Emery County.

BONDS

The following bonds of officers appointed and elected were accepted.

ARcher Willey,---------- Justice of the Peace,---------- Castle Dale,Pct.

J. F. Jones. ---------- Constable,---------- Desert Lake, ".

Henry H. Oviatt,Jr.---------- Deputy Road Commissioner,---------- Cleveland, ".

Heber Frandsen,---------- " " " ,---------- Castle Dale, ".

Nephi L. Williams,---------- Sup't. Schools of Emery County.

AID TO INDIGENT.

On proper motion the Clerk was ordered to draw a warrant on Emery County, for $12.16 out of the Poor Fund of the County, favor O. Sorenson,Jr. The County Treasurer, said amount to redeem the taxes on Jannet Williams property in Cleveland, said property having been here-to-fore sold to Emery County. 1908 taxes. page 15. Line 8.

Blanche Jones, of Castle Dale, Utah. came before the Board and reported that she was in need of some assistance from the County, as she was out of provisions, and had no means of obtaining more, and on proper motion the Clerk was ordered to draw to said party a warrant for the amount of $10.00 out of the Poor Fund of the County.

A communication from E. E. Dodge of Huntington, Utah. requesting aid from the County, after considering the request it was ordered by proper motion that the Clerk draw a warrant favor of the above party, out of the Poor Fund of the County, for the amount of $10.00.

BILLS REJECTED.

After due consideration and on proper motion the following bills were rejected. or ordered to be returned to party sending same for correction.

Bill of J. F. Monsen, of Huntington, Utah. for $45.27 , for lumber for Emery County, was ordered to be returned to the above party, and request that the bill be O.K. by the Commissioner that got the material, and also to state where the material was delivered.

Bill of the Midland Bridge Company, of Kansas City, Mo. for $60.63 was rejected , as the Commissioners did not consider the bill a just debt against the County, no record to show that the Commissioners of this County ever ordered the work done at an extra expense to Emery County. or that the Commissioners ever contracted such debt.

Bill of George E. Williams for Health Officer Emery, precinct: 1910 for $12.00 was laid over for further investigation .

Bill of G. W. Middleton, expenses to the Health Officers meeting held in Salt Lake City on the last of January, 1911. was on proper motion laid over for further investigation.

Bill of Joe Magarrell of Green River, Utah. for $6.00 was on proper motion laid over and the bill was ordered sent back to Magarrell same to be O.K. by the Health Officer of Green River , and to be dated.

Bill of E. J. Grange, Huntington, Utah, Justice of the Peace, for holding an inquest, was upon information of the County Attorney, that he never ordered the inquest held but that he ordered the inquest not held, and on proper motion bill was rejected and ordered to be returned to Justice at Huntington.

Bill of J. H. Killpack, for $35.70 , expenses of Assessor was on proper motion not allowed Commissioners did not think that same was a just charge against the County.

Bill of J. V. Leonard, Deputy Road Commissioner, of Huntington, for $64.00 was on proper motionlaid overfor investigation .

Bill of W. S. Peacock, County Road Commissioner, for $27.50 was on proper motion laid over same to be investigated by the Commissioners.

ADJOURNMENT.

The members of the Board of Commissioners decided that they had better make a trip out and inspect the work done by J. V. Leonard and W. S. Peacock, relative to their respective bills They firther decided that they would go out and inspect the work on the norning of the 7th. of Ma March, and on proper motion the Bowrd adjourned until the 7th. day of March A. D. 1911, to meet immediately upon their return from said investigation.

J. B. Crawford
Chairman of the Board.

C. T. Brown
Clerk.

ADJOURNED SESSION.

Castle Dale Utah March 7th 1911

The Board met pursuant to adjournment of the 6th. and the following business was then transacted.

After being out and inspecting the workdone by Deputy Road Commissioner, J. V. Leonard and County Road Commissioner ,W. S. Peacock, relative to their bills for such work, heretofore mentioned, They decided that at this meeting they could not,allow the above mentioned persons bills without an explination from said parties, and on proper motion the Clerk was instructed to notify said parties of this decision and ask that they be present at the next regular meeting of the Board and make explinations relative to these bills.

ADJOURNMENT.

On motion of Com. Peterson Sec. by Com Crawford the board stand adjourned until the next regular meeting in April.

Ommited from the Minutes of March 6th. 1911.

BILLS ALLOWED.

On proper motion the following bills were considered and allowed and by the Commissioners of Emery County ordered paid.

NAME.	SERVICE & ECT	AMOUNT,	NO OF WARRANT.
J. B. Crawford,	Commissioners Exp.	$ 1.10	8400
Samuel Singleton,	" "	4.40	1
L. W. Peterson,	" "	11.20	2
Henry Thompson,	Sheriffs Exp.	82.20	3
Henry Thompson,	Health Officer,1910.	6.00	4
Herbert Richards,	Witness Justice Court,	5.60	5
Marguret Richards,	" " "	5.60	6
J. R. Richards,	" " "	5.60	7
James Bradley,	" " "	7.00	8
Christina Jensen,Jr.	" " "	7.40	9
E. Ward,	" " "	6.40	8410
Stanley Jensen,	" " "	7.40	1
George Shurtz,	" " "	7.40	2
Niels Rosenkrantz,	" " "	7.40	3
Martha Curtis,	" " "	4.40	4
Orlo Sherman,	" " "	3.00	5
Maryus Miller,	" " "	2.80	6
E. L. Peacock,	" " "	6.00	7
Christian M. Miller,	" " "	4.80	8
Lewis A. Olsen,	" " "	6.40	9
W. R. Petty,	" " "	6.40	8420
C. A. Larsen,	Assistant Assessor.	32.00	1
Pearl McElprang,	" "	28.60	2
F. A. Killpack,	" "	13.50	3
Robert Collingham,	Aid to Indigent, Poor.	15.00	4
Geo. E. Williams,	Health Officers Ex. to C. Dale. Less $1.00	7.00.	5
David H. Wood,	Assistant Assessor,	23.25	6
J. T. Charlesworth,	Health Officers Ex. to Salt Lake and Castle Dale,Less $1.00	24.35	7
Andrew Mortensen,	Health officers Ex. to S. L.	18.00	8
Celia Thayne,	" " report 1910.	3.00	9
Don C. Woodward,	Supt. S. Ex. acct. Jan. & Feb. 1911.	28.71	8430

J. B. Cox,	Asst Recorder,	29.25	1
Sydonia Gould,	" "	16.35	2
S. D. Bunnell,	" Sheriff,	17.00	3
Bess C. Bowen,	Deputy Clerk,	16.20	4
J. W. Nixon,	Material for Co. Roads.	1.05	5
Henry G. Mills,	Labor on " " "	18.50	6
J. J. Hardy,	Blacksmithing " tools.	2.00	7
C. W. & M. Co.	Scraper for Cleveland Dst.	8.75	8
C. W. &. M. Co.	Wire for County Roads,	60.08	9
E. P. &. M. Co.	Lights for Court House,	3.50/	8440
Sam Snow,	Drugs for Indigent, Poor.	2.65	1
O. E. Coleman,	Physicians Services for Poor.	14.00	2
Broadway Drug Store,	Drugs for Indigent, Poor.	4.50	3
O. Sorenson, Jr.	Justices Costs,	23.70	4
O. Sorenson, Jr.	" " ,	9.00	5
C. T. Bowen,	Stamps and Ect.	12.65	6
J. S. Moffitt,	Printing and Ect.	34.50	7
Skelton Pub. Co.	" " "	33.00	8
U. E. Curtis,	Co. Attys. Expenses,	12.00	9
A. G. Jewkes, Jr.	Stamps and Ect.	2.55	8450
David H. Wood,	Redist. School Districts.	84.50	1
Blanche Jones,	Aid to Indigent,	10.00	2
O. Sorenson, Jr.	To redeem taxes , Janett Williams,	12.16	3
E. E. Dodge,	Aid to Indigent,	10.00	4

Chairman.
J. B. Crawford

C. T. Bowen
Clerk.

APRIL SESSION.

APRIL 3d. 1911.

The Commissioners of Emery County met on this the above date, Crawford and Peterson present, Singleton on account of sickness absent. J. B. Crawford was selected to act as Chairman of the meeting.

MINUTES.

Minutes of the March meeting read and on proper motion same was approved and signed. and the following business was then transacted.

Verbal Requests.

County Road Commissioner, W. S. Peacock, came before the board and requested that the County Treasurer be instructed to issue to Alva Alger of Cleveland a Poll Tax recp't for the year 1911. as said Alger in the year of 1910 paid his Poll Tax to Emery County twice, and on proper showing from Peacock and the books of the Treasurer and on proper motion same was granted as per request.

Jasper Robertson, of Orangeville, Utah. came before the board and requested that the Board reimburse him for certain damages that he claimed was done to his property near the approach of the Orangeville Bridge when said approach was built. After listening to the arguments of Mr. Robertson, and upon proper motion it was decided: for Commissioners to inspect the property of Robertson and then they

would be in position to act on the proposition at the next regular meeting of the Board.

VERBAL REPORTS.

County Road Commissioner, W. S. Peacock and Deputy Road Commissioner, J. V. Leonard, came before the board , as per the request of the Board heretofore issued, and reported on their respective bills of $27.50 and $64.00 that was not allowed at the March session of the Commissioners . and from their report the Commissioners decided that their respective bills were just and lawful debts against the County and ordered that the same be paid!

PETITION.

A petition from the Town Board of Orangeville Town, and signed by 25 citizens of said town asking that the Commissioners appoint Andrew Anderson of Orangeville as the precinct Health Officer. stating that it would be cheaper for the County to have the Health Officer for Orangeville town and Orangeville precinct one and the same person, Upon proper motion same ### was granted , and the Clerk was instructed to notify Celia Thayne: the present Health Officer of said change.

A petition from people of Desert Lake precinct signed by Mark Powell and 10 other citizens of said precinct, asking that the Commissioners appoint Charles H. Winders of Desert Lake as Deputy Road Commissioner for said precinct was read and on proper motion same was not granted ### as the Commissioners could see no reason for making the change, as the Road Commissioner in that precinct was giving good satisfaction to the County as far as they could learn.

A petition from the citizens of Mohrland signed by E. J. Gallstrom and 47 other citizens of Mohrland , and attatched thereto the names ~~and~~ of 37 children of school age, asking that the Commissioners establish a School District at Mohrland, was read and on proper motion same was laid over untill the 4th. day of April 1911. at 9 o'clock A. M.

F.A. Killian, of Orangeville came before the board and filed a petition asking that the Commissioners instruct the County Surveyor to establish certain corners: in accordance with Sec. 643, C. L. in the vicinity of Rock Canyon Flat, said petition was signed by F. A. Killian, and 4 other residents of said Flat. and on proper motion same was laid over untill the 4th. day of April 1911. at 9 o'clock A. M.

COMMUNICATIONS.

A communication from Fred W. Chambers, State Fish and Game Commissioner was read and on proper motion same was laid over for one month for further investigation.

A Communication from David H. Mattson, State Treasurer, relative to the Commissioners designating the parts of the State Road in Emery County that they want work done on and the nature of the work that will need to be done, After considering the communication , it was decided not to take any action on the communication at this time ; and that the clerk assertain if possible when and where it will be conveinent for the Commissioners to meet with Matteon and talk the matter over with him . and to let the Commissioners know at as early date as possible.

A Communication from the Manufactures Association of Utah, asking that Emery County place upon exibhition in Salt Lake City , products of said Co unty for advertising purposes was read and on proper motion same was laid over for the present.

A Communication from A. P. Johnson, Health Officer of Huntington precinct ## asking that the Commissioners allow the balance of his bill $9.92 that part of his bill heretofore presented to Commissioners and not allowed, for the reason that the Commissioners believed that he was acting as Health Officer for the Town of Huntington and ½ of his expenses shpold be paid by the Town of Huntington, and upon information to the contrary and on proper motion ordered

that the balance of his bill as Health Officers Expenses to Salt Lake in Jan. 1911. be allowed.

A communication from the Midland Bridge Co. of of Kansas Coty Mo. relative to their bill for $60.63 that has been heretofore filed , on proper motion communication was laid over for more information why said bill should be paid.

A communication from Charles Pulsipher of Huntington was read. said communication asking for aid from the County, and on proper motion the Clerk was instructed to draw a warrant from the poor funds of the County favor Chas. Pulsipher, "aid to indigent" for the amount of $10.00.

R E S I G N A T I O N.

Resignation of E. J. Grange , Justice of the Peace of Huntington Precinct was read and on proper motion same was laid over for the action of the Board at their next regular meeting, at this meeting they were not able to decide who to appoint to the position .

B O N D S A C C E P T E D.

On recommendation of County Attorney the following Bonds were accepted.

W. S. Worthen,---------- Deputy Road Commissioner, Ferron Precinct.

Henry G. Mills,---------- " " " . Desert Lake precinct.

A P P O I N T M E N T S.

On recommendation of O. Sorenson, Jr. County Treasurer, Wm. J. Seely was appointed as Deputy County Treasurer, to assist in collecting taxes.

The matter of appointing a Health Officer for Molen precinct, a County Bee Inspector, A County Tree Inspector, a Deputy Road Commissioner for Green River precinct and a Deputy Tree Inspector for Green River precinct, was on motion laid over as the people have not reported to the Commissioners who they want for the respective offices.

R E L I E F.

The County Auditor and County Treasurer presented a statement of the amount of relief that the County Treasurer is entitled to on account of taxes not collected for the year 1910, and on proper motion the Treasurer was granted the following relief on the taxes for said year.

Account	State	County	Town	Dist.	Ext. W.A.	Total.
Subsequent tax Sales.	$428.24	535.30	21.19	555.65	1.10	1541.48
Tax Sales 1910	447.68	559.60	65.07	588.60	3.66	1664.61
Double Assessments,	71.20	89.00	4.48	76.00	19.00	259.68
Erroneous Assessments	58.92	73.64	7.49	51.47	7.66	199.18
Uncollectible taxes.	145.01	181.25	10.08	270.35	27.47	634.43
Abatements.	100.65	126.02	20.35	100.39	2.07	349.88
	1251.07	1564.81	128.66	1642.46	61.23	4648.86

P E T I T I O N F O R S C H O O L D I S T R I C T.

Mr. Keeler, of Denver Colorado, and E. E. Adams, of Green River, Utah. came before the board and presented a petition from certain citizens of Green River School District # 1 said petition signed by John D. Peters and five other residents of Green River School district, and said petitioners representing the care and controle of 25 children of school age. and praying that the Board of Commissioners establish a school district out of part of Green River School District No 1., said district to be known as Green River School District # 2 and following description to be designated as boundaries of

said district, to-wit;-

Beginning at the NW Cornor Sec. 8, Twp 20 South , R 15 East, S. L. M. Thence East to Green River, River, thence South along said river to the SE. Cor. Sec. 4 , Twp. 21 So. R 16 East, S. L. M. , Thence West to the SW Cor. Sec. 2 , Twp 21 S. Range 15 East, S. L. M Thence North to the NW Cor. Sec. 2 , Twp. 20 So, R 15 E. S. L. M. , Thence West to the SW Cor. Sec. 32, Twp 20 So. Range 15 E. S. L. M. thence North to place of beginning.

PETITIONERS, Also petitioning that John D. Peters, John H. Briscow and E. H. Lyon be appointed as Trustees for said District. until the next ensuing regular election of Trustees .

On proper motion petition was granted and as prayed for above and the territory comprised in the above description shall be knowen as Green River School District # 2

And on proper motion ### John D. Peters, John H. Briscow and E. H. Lyon , are hereby appointed as Trustees for said District untill the next regular election of School Trustees.

B I L L S L A I D O V E R.

On proper motion the bill of the Midland Mridge Co. for $60.63 was again laid over.

On proper motion the bill of P. E. Johnson of Huntington , Justice Costs not reported for the year 1910, was ordered to be returned to be O.K. by the County Attorney.

B I L L S A L L O W E D.

On proper motion the following listed claime against the County were Audited, approved and ordered allowed.

NAME	SERVICES.	AMOUNT	NO WARRANT.
W. S. Peacock,	County Road Work.	$27.50	8469
W. S. Peacock,	" " "	122.77	8470
J. V. Leonard,	" " "	64.00	1
J. V. Leonard,	" " "	21.00	2
Huntington, Lumber Co.	Lumber. " "	45.27	3
Heber Frandsen,	County " "	168.50	4
C. N. Peterson,	" " "	15.00	5
Wm. Arnold,	" " "	15.00	6
C. W. & M. Co.	Lay for Co. Plow.	3.10	7
Geo. E. Williams,	Health Officer, reporting,	3.00	8
Geo. E. Williams,	" " " 1910.	12.00	9
Celia Thayne,	" " "	3.00	8480
Andrew Mortensen,	" "	3.00	1
Joseph Magarrell,	Burying dead Cow, Green River,	6.00	2
Lewis Larsen,	Health Officer, reporting.	4.50	3
Dr. G. W. Middleton,	" " Expenses to Salt Lake Jan. 1911, Less$12.78	12.77	4
C. A. Larsen,	Asst Assessor,	20.00	5
David H. Wood,	" " Less$1.50	12.25	6
F. A. Killpack,	" " " $12.50	62.50	7
Pearl MCElprang,	" "	46.10	8
U. E. Curtis,	Attorneys Expenses, Less$3.00	20.05	9
Samuel Singleton,	Commissioners "	3.80	8490
L. W. Peterson,	" "	12.70	1
J. B. Crawford,	" "	2.20	3
David H. Wood,	Redistricting School Districts, Less $8.00	77.25	4
Emery Co. Progress,	Printing & Ect.	10.75	5

A. Gardner Jewkes,	Stamps & Ect.	3.60	5
O. Sorenson, Jr.	" "	6.95	6
C. T. Bowen,	" "	7.00	7
E. W. Fox,	Refund on poll tax paid twice 1910.	2.00	8
E. P. &. M. Co.	Lights for Court House.	3.50	9
Nephi L. Williams,	Sup't Expenses.	21.00	8500
Henry Thompson ,	Sheriffs " Less $6.00	26.70	1
Bess C. Bowen,	Assistant Clerk	3.80	2
Bess C. Bowen,	" Treasurer,	8.00	3
Carrie O. Larsen,	" "	1.90	4
Sydonia Gould,	" Recorder,	20.50	5
Maysie Cox,	" "	9.00	6
J. B. Cox,	" "	1.75	7
A. P. Mohr,	Deputy Tree Inspector,	9.50	8
C. T. Bowen,	Rent on Typewriter, Jan. Feb. & March.	6.00	9
Fred Mathsen,	Putting lock on Assessors Room, Less.75	.75	8510
Dr. T. C. Hill,	Examining Dead body, Huntington,	5.00	1
Snow Pharmacy,	Drugs for Indigent,	5.50	2
Charles Pulsipher,	Aid to Indigent,	10.00	3
A. P. Johnson,	One half of expenses to Salt Lake City, to,attend Health Officers meeting	9.92	4

A D J O U R N M E N T.

On proper motion the Board adjourned until the 4th. day of April, A. D. 1911. at 9 o'clock A. M.

J. B. Crawford
Chairman pro-tem.

C. T. Bowen
Clerk.

ADJOURNED SESSION.

April 4th. 1911.

Commissioners of Emery County met on this the above date as per adjournment of April 3d. 1911. All members present. and the following business was transacted.

INSTRUCTED.

On proper motion the Clerk was instructed to notify all officers to furnish vouchers for all telephone charges.

On proper motion Clerk was instructed to notify all Officers to have their deputies date their bills when work was done.

PETITION.

The petition of F. A. Killian and four other citizens , of Rock Canyon Flat was again taken up , and on proper motion petition was granted, providing the only expense that the County wuuld be to was the expense of the Surveyor, petitioners to pay all other expenses.

VERBAL REQUEST.

A. D. Dickson, J. S. Moffitt and J. W. Johnson, a committee from the Commercial Club of Castle Dale came before the Board and asked that the Commissioners lend their assistance in having the road between Castle Dale and Green River, Utah, designated as a State Road, after listening to the arguments of the Committee and the Commissioners deciding that a State Road from Castle Dale to Green River would be a great benefit to the citizens of the County of Emery, Informed the committee that they approved of the proposition and would do all in their power to have said road designated a s a State Road.

J. W. Taylor and L.C.Moore came before the Board and requested that the Commissioners have certain places in the road between Castle Dale and Emery Leveled, ,Commissioners assured parties above mentioned that they would attend to the matter as soon as possible.

J. W. Taylor also informed the Board that if they would have the road between Castle Dale and Green River designated as a State Road and improve the same as soon as possible between the Buck Horn Flat and Castle Dale. that the Company that he is interested in would grade and bridge the said road accross their entire holdings on the said flat.

PETITION GRANTED.

The petition E. J. Challstrom and signed by Challstrom and 47 other citizens of Mohrland , requesting the Commissioners to establish a School District at the above mentioned place was on proper motion granted, citizens of Mohrland to furnish the Commissioners at theri next regular meeting the names of three persong to be appointed as Trustees for said district for the un-expired term. Boundaries of said district hereinafter described.

The petition from the citizens of Elmo that had been heretofore filed, asking that the Commissioners establish a School District at Elmo, was again taken up and on proper motion same was granted and boundaries of said district are hereinafter described.

APPOINTMENT.

On proper motion the following named persons were appointed as School Trustees for the Elmo School District for the un-expired term. G. T. Oviatt, G. H. Oviatt, Adolph Axelsen.

INSTRUCTIONS.

On proper motion the Clerk was instructed to solicit orders for copies of the map of Emery County just finished by County Surveyor , David H. Wood, price to be charged for same as follows, - for Blue Print, paper $10.00 and for Blue Print, cloth - $15.00.,

On proper motion Clerk was instructed to engage man to clean Court House Lot and water same.

REPORT OF REDISTRICTING SCHOOL DISTRICTS.

David H. Wood, County Surveyor, came before the Board and informed them that he had completed the task of redistricting the School Districts of Emery County and was ready to report to them on same. His report contained the following described boundaries for the respective School Districts. of Emery County.

SCHOOL DISTRICT NO.I , GREEN RIVER, Utah.

Comprising all the territory in the following description,"except that part heretofore set apart and designated as Green River School District NO. 2 . and hereinafter described" beginning at the intersection of the North boundary of Tp. 20 South, Range 16 East, with Green River. Thence West to the NW. Cor. of Tp. 20 South, Range 15 East, thence South to S.W.Cor. of said Tp. and Range, thence East 2¼ miles, thence South to the Cor. Sec's 26, 27,34 & 35 Tp 21 South, Range 15 East, thence West 12 miles , thence South toSouth boundary of Emery County, thence East along said boundary to Green River , thence Northwesterly along said River to place of beginning.

Green River School District No. 2.

Beginning at the NW. Cor. Ses. 8, Twp. 20 South, R. 15 East, SL.M. thence East to Green River, River, thence South along said River to the S.E. Cor. Sec. 4, Twp 21 South. R. 16 East, S. L. M. thence West to S.W. Cor. Sec. 2, Twp. 21 S. R. 15 East, S.L.M. thence North to the N.W. Cor. Sec 2 , Twp.20 South, R. 15 East, S.L.M. , thence West to the S.W. Cor. Sec. 32, Twp. 20 South, R. 15, East, S.L.M. thence North to place of begilling.

DISTRICT NO.2 , Woodside, Utah.

Beginning at the Cor. of Sec's. 4. 5. 8 & 9 Tp. 17 South, R 13 East. thence East ½ mile South ½ mile, East ½ mile, South 1 mile, East ½ mile, South ½ mile, Eest 1 5/10 miles, South ½ mile , East ½ mile, South ½ Mile, East ½ Mile, South ¼ mile, East ½ mile, South ½ mile , East ¼ mile, South ½ mile, West ¼ mile , South 1 mile, East ½ Mile, South ½ mile, East 3 Miles, North ½ mile, East 13 Miles, South 3 Miles, West to the Clark Valley Guide, and Mer., North to the S.W. Cor. of Tp.17 South, Range 13 East. thence East 2 miles, North. 5 miles to place of beginning.

DISTRICT NO. 3 , Desert Lake, Utah.

Beginning at the N.W. Cor. Sec. 18 , Twp 16 South, Range 11 East. thence South 4 miles West 2 miles, South 1 mile, West 1 mile, South 2 miles, East 9 miles, North, 4 miles, East to the S.E. Cor. of Sec. 29 , Twp 16 South, Range 13 East, North 2 miles, East to green River, North Westerly along said River, to the 3d. standard paralell South . West to the N. W. Cor. Sec. 3, Twp 16 South, Range 13 East. South 2 miles, East 15 miles. to place of beginning.

DISTRICT NO. 13, Elmo, Utah.

Beginning at the N.W. Cor. Sec. 11, Twp. 16 South, Range 9 East. thence South 4 miles, East 2 miles, South 2 miles, East 4 miles, North 1 mile, East 2 miles, North. 4 miles, East 15 miles, North 2 miles. West 6 Miles. South 1¾ miles, West 3 Miles. North ¾ miles, West 14 miles, to place of beginning.

DISTRICT NO 4 Cleveland, Utah.

Beginning at the N.W. Cor. Sec. 34, Twp. 16 South, Range 9 East, thence South 6 miles, East 19 miles, North 4 miles, East Two miles, North 1 mile, East 2 5/10 miles, South ½, East ½, South ½, East ½, South 1 mile, East ½ mile, South ½ mile, East to Green River, Northly along the River to a point 3 miles South of the third standard paralell, thence West to the N.W. Cor. of Sec. 21, Twp. 16 South, Range 13 East. South 2 miles, West 8 miles, South 4 miles, West 9 miles. North 2 miles, West 3 miles, North 2 miles, West 3 miles to place of beginning.

DISTRICT NO. 14, Mohrland, Utah.

Beginning at the N.W. Cor. Sec. 1, Twp 16 So. Range 8 East. thence South 1 mile. East 2 miles, South 4 miles, West 7 Miles, North 2 miles, West 4 Miles, North to the East Water-shed of Huntington Creek, thence South Easterly along said shed to the N.W. Cor. Twp 16 So. R8 East. thence East 5 miles to place of beginning.

DISTRICT NO. 5, Huntington, Utah.

Beginning at the N.W. Cor. Emery County, thence South to the 3d. Standard Paralell South, thence East to the N.E.Cor. of Sec. 2, Tp. 16 So. Range 6 East, thence South 8 miles, East 1 mile, South 1 mile, East to the S.E. Cor. of Sec. 13, Tp. 17 South, Range 7 East. thence South 1 mile , East 3 miles, South 4 miles, East 3 miles, North 2 miles , East 1 mile, North ½ mile, East 2 miles, North 6 5/10 miles, East 1 mile, North 4 miles, East 14 miles, South ¾ mile, East 3 miles, North 1¾ miles, West to the N.W. Cor. of Sec 1 , Tp. 16 So. Range 8 East. thence south 1 mile, East 2 Miles, South 4 miles, West 7 Miles, North 2 miles, West 4 miles, North to the East Water-shed of Huntington Creek, thence North Westerly along said water-shed to place of beginning.

DISTRICT NO. 6 , Lawrence, Utah.

Beginning at the N.W. Cor. Sec. 34 , Tp. 17 South, Range 9 East. thence South ½ mile, West 2 miles, South ½ mile, West 1 mile, South 4 miles, East 24 miles, to the Clark Valley Guide Mer. , thence North 4 miles, East 2 miles, North 5 miles, East ½ mile, South ½ mile, East ½ mile, South 1 mile, East ½ mile, South ½ mile, East 1 5/10 miles, South ½ mile, East ½ mile, South ½ mile, East ½ mile, South ½ mile, East ½ mile, South ½ mile, East ½ mile, South ½ mile, East to Green River, Northerly along the River to and 2 .5 west to the ¼ Cor. between Sec 14 & 15 twp.

17 South, Range 13 east, thence North ½ mile, West ½ mile, North 1 mile, West ½ mile, North ½ mile, West ½ mile, North ½ mile, West 2 5/10 miles, South 1 mile, West 2 miles, South 4 miles, West 19 miles to place of beginning.

DISTRICT NO. 7, Castle Dale, Utah.

Beginning at the N.W.Cor. of Twp. 16 So. Range 6 East. thence South 12 miles, East 14 miles, South 7 miles, East 4 miles, South 3 miles, East 20 miles, North 5 miles, East to Green River, thence North Easterly along said River about 6 miles, West to the ¼ Cor. between Sec's. 30 and 31 Twp. 17 So. Range 14 East. thence South 1 mile, East ½ mile, South ½ mile, East 3 miles, North ½ mile , East 13 miles, South 3 miles, West 23 miles, South 1 mile, West to the S.W. Cor. Sec. 19, Twp 18 So. Range 9 East. thence North 2 miles, West 3 miles, North 4 miles, West 3. Miles, North 1 mile. West 5. miles, North 1 mile, West 1 mile, North 8 miles, West 5 miles to place of beginning.

DISTRICT No. 8. Orangeville, Utah.

Beginning at the S.W. Cor. Sec. 31 , Twp. 17 So. Range 6 East, thence South 8 miles, East to the N.E. Cor. Sec. 14 , Twp 19 So. Range 8 East. thence south 3 miles, East 22 miles, North 1 mile, East to Green River, thence Northeasterly along said river for about 5 miles, West 27 miles, South 5 miles, West to the S.W. Cor. of Sec. 19 , Twp 19 south, Range 9 East, thence North 3 miles, West 4 miles, North 7 miles, West to the place of beginning on the west boundary or the County .

DISTRICT NO. 12. , Clawson, Utah.

Beginning at the N.W. Cor. Sec. 13, Twp 19 So. Range 8 east. thence West to the West boundary of Emery County, thence South along said boundary 4 miles , thence East to the N.E. Cor. Sec. 5, Twp 20 South, Range 8 East. thence South 1 mile, East 27 miles, North 2 miles, East to Green River, Thence North East along said river about 1 5/10 miles thence West 2½ miles, South 1 ¼ miles, West to the S.W. Cor. Sec 25, Twp. 19 South, Range 8 East. thence North 3 miles to place of beginning.

DISTRICT NO. 9 Ferron, Utah.

Beginning at the N.W. Cor. Tp 20 South, Range 6 east, thense South along the West Boundary of the County 10 miles , thence East to the S.W. Cor. of Sec. 20, Tp. 21 South, Range 14 East, thence North 3 miles, East 5 miles, North 1½ miles, East 1¾ miles, North 5 miles, West 9½ miles, South 5½ miles, West to the ¼ Cor. on the South of Sec. 35 . Twp 20 South, R 7 East, thence North 6 miles, thence West to place of beginning.

DISTRICT NO 10. Molen, Utah.

Beginning at the N.W.Cor. Sec. 4, Tp. 21 So. Range 8 East, thence West 3½ miles, South 6 miles, East 33½ miles, North 5½ miles, East 9½ miles, North 1 mile, East to Green River, North along said river 1 mile, west 22 miles, South 2 miles, West to the S.W. Cor. Sec.4 , Tp. 21 South, Range 8 East, North 1 mile to place of beginning.

DISTRICT NO. 11. Emery , Utah.

Beginning at the N.W. Cor. Sec. 30, Tp. 21 South, Range 6 East. thence South along the West boundary of Emery County to the S.W. Cor. of Emery County, thence East along the South boundary of EmeryCounty to the West boundary of Green River School District, thence North 31 miles, East 12 miles, North 5½ miles, West 4 miles, South 1½ miles, West 5 miles, South 3 miles, West to place of beginning.

On proper motion the foregoing report was accepted and the respective School Districts of Emery County are hereby established and defined as per the descriptions contained in the foregoing report.

REPORT ESTABLISHING THE RESPECTIVE PRECINCTS OF

EMERY COUNTY.

David H. Wood also reported that he had the boundaries of the respective precincts of Emery County ready to submit to the Board, said report was submitted and on proper motion the report was accepted, and the following descriptions comprise the boundaries of the respective Precincts of Emery County.

PRECINCT NO.1.
Green River, Utah.

Beginning at a point that is about 3 miles North of the North boundary of Township 20 South, Range 16 East on Green River , thence West 22 miles, thence South to the boundary of Emery County , thence East along said South Boundary to Green River, thence Northly along Green River to place of beginning,

PRECINCT NO.2.
Woodside, Utah.

Beginning at the N.E. Cor. of Emery County thence West along the North boundary to the N.W. Cor. of Tp 16 South, Range 13 East. thence South to the N.W. Cor. of Precinct No.1, thence East along the North boundary of said boundary to Green River, thence Northerly along Green River to place of beginning.

PRECINCE No. 3.
Desert Lake, Utah.

Beginning at the N.W.Cor. Tp. 16 SO. Range 13 East, thence West 12 miles, South 6 miles, West 2 miles, South 1 mile, West 1 mile, South 2 miles, thence East to a point that is 9 miles South of the North boundary of Emery County on the West boundary of precinct No 2. thence North along said West boundary to place of beginning.

PRECINCT No. 4.
Elmo, Utah.

Beginning at the N.W. Cor. Tp. 16 So., Range 11 East, thence West 9 miles, South 5 miles, East 3. miles, South 2 miles, East 4 miles, North 1 mile, East 2 miles, North 6 miles to place of beginning.

PRECINCT No. 5 .
Cleveland, Utah.

Beginning at the N.W. Cor. Sec. 34, Tp. 16 South, Range 9 East, thence South 5 miles, East 1 mile, South 1 mile, East to Clark Valley Guide Mer. thence north 2 miles, thence West to S.W. Cor. of Sec. 15, Tp. 17 South, Range 10, East, thence North 2 miles, West 3 miles, North 2 miles, West 3 miles to place of beginning.

PRECINCT NO. 6.
Mohrland, Utah.

Beginning at the N.W. Cor. Sec 3 Tp. 16 South, Range 9 East. thence West to the N. W. Cor. Tp. 16 South, Range 8 East, thence South 6 miles, East 9 miles, North 6 miles, to place of beginning.

PRECINCT NO. 7.
Huntington, Utah.

Beginning at the N.W. Cor of Tp. 16 South, Range 8 East, thence North Westerly

along the East water shed of Huntington Creek, to the N.W. Cor. of Emery County, thence South to the ¼ Cor. between 9 & 10, Tp. 15 South, Range 6 East S. L. M. , thence S. E. along the water shed between Huntington Creek and Cottenwood Creek, to the N.W. Cor of Sec. 28, Tp. 17 So. Range 8 East. thence South 4 miles, East 5 miles, North 2½ miles, East 30 miles, north 1½ miles, West 9 miles, North 6 miles to place of beginning.

PRECINCT No. 8.
Lawrence, Utah.

Beginning at the N.W. Cor. Sec. 35, Tp.17 South, Range 9 East, S.L.M. , thence South ½ mileWest 3 miles, South 2½ miles, West 1 mile, South 2 miles, East to Clark Valley Guide and Mer. thence North 5 miles, thence West to place of beginning.

PRECINCT No. 9.
Castle Dale, Utah.

Beginning at the N.W. Cor. Sec. 16 ~~South~~, Tp.18 South, Range 8 East, S.L.M., thence South 11 miles, East 27½ miles, North 9 miles, West to the S.W. Cor. of Sec.19, Tp.18 So. Range 9 East, thence North 2 miles, West 4 miles to placeof beginning.

PRECINCT No. 10.
Orangeville, Utah.

Beginning at the ¼ Cor. on the West of Sec. 10, Tp. 15 South, Range 6 east, thence South4½ miles, West to the N.W. Cor, Sec. 6, Tp.16 South, Range 6 East, thence South 20 miles, East to the S.E. Cor. Sec. 8, Tp. 19 South, Range 8 East, thence North 8 miles, thence North Westerly along the water shed between Huntington Creek and Cottenwood Creek to place of beginning.

PRECINCT No. 11.
Clawson, Utah.

Beginning at the N.E. Cor. Sec. 17, Tp. 19 South, Range 8 East, S. L. M. , thence West to the West boundary of Emery County, thence South 4 miles, East to the S.E. Cor. Sec. 32, Tp 19 South, Range 8 East. thence North 4 miles to place of beginning.

PRECINCT No. 12.
Ferron, Utah.

Beginning at the ½ Cor. on the Northof Sec 2, Tp. 20 South, Range 7 East, thence West to West boundary of Emery County, thence South along said boundary 10 miles, thence East 41 miles, thence North 4 miles, West to the ¼ Cor. of the North of Sec. 2, Tp.21 South, Range 7 East, thence North 6 miles to place of beginning.

Precinct No. 13.
Molen, Utah.

Beginning at the S.E. Cor. Sec. 5, Tp. 20 South, Range 8 East, S. L. M. , thence North 1 mile, thence West 3½ miles, South 6 miles, East 30½ miles, North 5 miles, West 27 Miles to place of beginning.

PRECINCT No. 14.
Emery, Utah.

Beginning at a point on the West boundary of Emery County between Sec's 19 & 30 Tp. 21 South, Range 6 East, thence South along the West boundary of Emery County to the S.W. Cor. of Emery County, thence East along South boundary of the County 41 miles, thence North 32 miles, thence West 41 miles to place of beginning.

BOUNDARIES OF VOTING OR ELECTION DISTRICTS DISTRICTS

On proper motion the boundaries of the respectives Voting of Election Districts of Emery County are hereby established by the following descriptions.

VOTING OR ELECTION DISTRICT No.1.

Green River, Utah.

Beginning at a point about 3 miles North of the North boundary of Tp. 20 South, Range 16 East, S.L.M., on Green River, thence West 22 miles, thence South to the South boundary of Emery County, thence East along said boundary to Green River, thence Northerly along Green River to place of beginning.

VOTING OR ELECTION DISTRICT NO.2.

Woodside, Utah.

Beginning at the N.E. Cor. of Emery County, thence West along the North boundary to the N.W. Cor. tp. 16,South, Range 13 East, thence South to the N.W. Cor. of Voting District No One thence East along the North boundary of siad district No.1. to Green River, thence Northerly along Green River to place of beginnirg.

Voting OR ELECTION DISTRICT NO. 3.

Desert Lake, Utah.

Beginning at the N.W. Cor. of Tp. 16 South Range 13 East, S.L.M. thence West 12 miles, South 6 miles, West 2 miles, South 1 mile, West 1 mile, South 2 miles, thence East to a point that is 9 miles South of the North boundary of the County on the West boundary of Didtrict No 2 thence North along said West boundary to place of beginning.

VOTING OR ELECTION DISTRICT No. 4.

Elmo, Utah.

Beginning at the N.W. Cor. of Tp. 16 South, Range 11 East. S.L.M., thence West 9 miles, South5 miles, East 3 miles, South 2 miles, East 4. miles, North 1 mile, East 2 miles, North 6 miles to place of beginning.

VOTING OR ELECTION DISTRICT NO. 5.

Cleveland, Utah.

Beginning at the N.W. Cor. of Sec. 34, Tp. 16 South, Range 9 East, thence South 5 miles, East 1 mile, South 1 mile, East to Clark Valley Guide and Mer., thence north 2 miles, thence West to the S.W. Cor. of Sec. 15, Tp. 17 South, Range 10 East, thence North 2 miles, West 3 miles, North 2 miles, West 3 miles to place of beginning.

VOTING OR ELECTION DISTRICT No. 6.

Mohrland , Utah.

Beginning at the N.W. Cor. of Sec. 3 , Tp. 16 South, Range 9 East, thence West to the N.W. Cor. Tp.16 South, Range 8 East, thence South 6 miles, East 9 miles, North 6 miles to place of beginning.

VOTING OR ELECTION DISTRICT# 7.

Huntington, Utah.

Beginning at the N.W. Cor. Tp. 16 South, Range 8 East, S. L. M. , thence North Westerly along the East water shed of Huntington Creek to the N.W. Cor. of Emery County, thence South to the ¼ Cor. between Sec's 9&10 Tp. 15 South, Range 6 East, thence South East along the

along the water shed between Huntington Creek and Cottonwood Creek to the N.W. Cor. of Sec. 28, Tp. 17 South, Range 8 East. thence South 4 miles East 4 miles, thence North 8 miles, West 6 miles, North 6 miles to place of beginning,

VOTING OR ELECTION DISTRICT No. 8.

Huntington, Utah.

Beginning at the N.W. Cor. of Tp 17 South, Range 9 East, thence South 8 miles, East 1 mile, North 2½ miles, East 2 miles, North 5½ miles, West 3 miles to place of beginning.

VOTING OR ELECTION DISTRICT NO. 9.

Lawrence, Utah.

Beginning at the N.W. Cor. of Sec. 35, Tp 17 South, Range 9 East. thence South ½ mile, West 3 miles, South 2½ miles, West 1 mile, South 2 miles, East to the Clark Valley Guide Mer. thence North 5 miles, thence West to place of beginning.

VOTING OR ELECTION DISTRICT NO. 10.

Castle Dale, Utah.

Beginning at the N.W. Cor.of Sec. 16, Tp.18 South, Range 8 East. thence South 11 miles, East 27½ miles. North 9 miles, West to the S.W. Cor. of Sec. 19, Tp. 18 South, Range 9 East, thence North 2 miles, West 4 miles to place of beginning.

VOTING OR ELECTION DISTRICT, No. 11.

Orangeville, Utah.

Beginning at the ¼ Cor. on the West of Sec. 10, Tp15 South, Range 6 East. S.L.M. thence South 4½ miles, West to the N.W. Cor. of Sec. 6, Tp16 South, Range 6 East, thence South 20 miles, East to the S.E. Cor of Sec. 8 , Tp 19 South, Range 8 East. thence North 8 miles, thence Northwesterly along the water shed between the Huntington Creek and Cottonwood Creek to the place of beginning.

VOTING OR ELECTION DISTRICT, No. 12.

Clawson, Utah.

Beginning at the N.E. Cor. of Sec. 17, Tp 19 South, Range 8 East. thence West to the West boundary of Emery County, thence South 4 miles, East to the S.E. Cor. of Sec. 32, Tp 19 South, Range, 8 East. thence North 4 miles to place of beginning.

VOTING OR ELECTION DISTRICT No. 13.

Ferron, Utah.

Beginning at the ¼ Cor. on the North of Sec. 2 Tp 20 South, Range 7 East, thence West to the West boundary of Emery County, thence South along said boundary 10 miles, thence East 41 miles, thence North 4 miles, West to the ¼ Cor. on the North of Sec. 2 , Tp21 South. Range 7 East, thence North 6 miles to place of beginning.

VOTING OR ELECTION DISTRICT NO. 14.

Molen, Utah.

Beginning at theS.E. Cor. of Sec. 5 , Tp 20 South, Range 8 East. thence North 1 mile, thence West 3½ miles, South 6 miles, East 30½ miles, North 5 miles, West 27 miles to the place of beginning.

VOTING OR ELECTION DISTRICT NO. 15.

EMERY, UTAH.

Beginning at a point on the west boundary of Emery County between Sec's 19 & 30 Tp. 21 South, Range 6 East. thence South along the West boundary of Emery County to the S.W. Cor. of Emery County, thence East along the South boundary of said County 41 miles. thence North 32 miles, thence West 41 miles to place of beginning.

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BOARD ADJOURNED TILL FIRST MONDAY IN MAY 1911.

Samuel Livingston
CHAIRMAN.

E. J. Brown
CLERK.

MAY SESSION.

Castle Dale, Utah, May 1st. 1911.

The Commissioners of Emery County , Utah met on this the above date, all members present, and the following business was then transacted.

Minutes of the meeting on the 3d. and 4th. days of April was read approved and signed.

RESIGNATIONS ACCEPTED.

Resignation of E. J. Grange as Justice of the Peace for Huntington precinct was on proper motion accepted.

Resignation of Ralph Horsley as Registration Officer for Desert Lake precinct was on proper motion accepted.

Resignation of C. A. Larsen as Deputy County Road Commissioner and Deputy County assessor was on proper motion accepted.

APPOINTMENTS.

Upon reccommendation from citizens and officers of Emery County, and on proper motion the following persons were appointed to the respective offices hereinafter named.

M. E. Johnson,----------Justice of the Peace, Huntington precinct.
John S. Sax,---------- " " " " , Mohrland "
Mrs. Mary Rader,----------Health Officer & Reg. of V. S. Woodside, "
Peter Rasmussen,---------- " " " " " " " Molen, "
Henry Rasmussen,----------Deputy Co. Road Commissioner, Elmo "
Joseph Magarrell,---------- " " " " , Green River "
E. B. Coulson,----------Registration Agent, Mohrland precinct.
G. H. Oviatt,---------- " " , Elmo "
Fred Ingles,---------- " " , Green River, Dist. #2
Henry G. Mills,---------- " " , Desert Lake precinct.
Sydonia Gould,----------Deputy County Recorder.

W. B. Rosser,
William Finley, } ----------School Trustees for Mohrland School Dist. #14.
Dr. E. H. Allison,

J. N. Powers,----------Deputy County Attorney, Green River District, to recieve the sum of $10.00 from the County for the prosecution of each case, and expenses for investigation when ne prosecution.

Aid to Indigent.

The Board being regularly informed that the following named persons were in need of assistance from the County and on proper motion the Clerk was instructed to issue warrants from the Poor Fund of the County for the amounts hereinafter mentioned.

Mrs. C. P. Anderson, --------- Aid to Indigent ----------$10.00 Huntington.
Mrs. Lillie Engle,---------- " " " ----------$10.00 Castle Dale
Mrs. Blanche Jones,---------- " " " ---------- $5.00 " "
Mrs. Sarah Collier,---------- " " " ---------- $5.00 Emery,

BONDS ACCEPTED.

On proper motion the following bonds were accepted.

James V. Leonard,---------Deputy Co. Road Commissioner,-------Huntington precinct.

Alma Williams,----------Justice of the Peace,----------Emery precinct.

COMMUNICATIONS.

A letter from Esther Grange, of Huntington relative to the abatement of certain taxes for, the year 1910, was read and on proper motion same was refered to the County Treasurer to be answered by him.

A letter from B. R. McDonald, Chairman of the Board of County Commissioners of Carbon County, relative to the Commissioners of Emery County meeting with the Commissioners of Carbon County to take up the matter of a proposed road from Price to the Emery County North line was read. The proposition was discussed and on proper motion it was decided that Commissioner Singleton and Commissioner Crawford meet with the Carbon Co. Commissioners on the 11th. inst. and the Clerk was instructed to write the State Treasurer David Mattson and assertain if he would be able to meet the Commissioners of Emery County at Price on the above date.

A communication from T. B. Beatty, Sect'y of the State Board of Health , was read relative to the Health Officer# and Resigtrar of Vital Statistics for Orangeville precinct and on proper motion Clerk was instructed to write Beatty that Andrew Anderson is the Health Officer and Celia Thayne is the Registrar of Vital Statistics for the above mentioned percinct.

A Communication from Fred W. Cahmbers , State Fish and Game Commissioner , relative to Emery County palnting Trout fry in the streams of Emery county, was read and considered, and on proper motion the Clerk was instructed to notify the said fish and game Commissioner that it will be impossible for Emery County to handle the fry this year.

A communication from the Sect'y of the Commercial Club of Green River, Utah. relative to the Commissioners taking the necessary steps to provide for the maintainance of an exhibit of the products of Emery County , in the Vermont Building at Salt Lake City, was read and after considering same and on proper motion the proposition was passed for this meeting.

A communication from the Burroughs Adding Machine Co. relative to the County purchaseing the adding machine that is being used in the Court House Offices, was read and on proper motion the same was laid over for the present as the County is not in position to purchas e same at present.

A communication from F. E. Marshall, relative to the County Bridge accross the Sal Rafel River on the Green River and Hanksville trale , stating that the approaches needed repairing as the sheep men in driving sheep across the bridge had worn the approaches away and that the rods under the bridge needed fixing as two of them had broken .

After considering the above communication: and on proper motion the Clerk was instructed to notify Marshall to have the rods repaired and the drift removed from the Bridge and if the sheep men had damaged the approaches for them to report to the County Road Commissioner whose flocks of sheep damaged the approaches and collect damages from the sheep men. for fixing same. but tthe County would pay for having the rods fixed and the drift removed.

A communication from the Sect'y of the Commercial Club of Green River , relative to having Peter H. Riley appointed as Deputy Road Commissioner for Green River precinct, was read and as an appointment had already been made for the above position , and on proper motion same was not allowed.

PETITION LAID OVER.

A petition from the citizens of Green River Valley, asking that the Commissioners have the road between Castle Dale and Green River designated as a State Road and for the expenditure of a certain sum of money upon the same and signed by E. A. Bricker and 59 other citizens of said Valley , was read and on proper motion same was laid over for the present as the commisssioners were not in a position to report on same at present.

PETITION REJECTED

A petition from 10 citizens of Mohrland and 10 citizens of Huntington, asking that a County Road be established between Huntington and Mohrland, was read and on ~~the~~ proper motion petition was not granted.

Officers instructed.

On proper motion the following officers were instructed as hereinafter provided.

The County Attorney was instructed to proceed to collect the taxes due Emery County from the other Counties of the State on the account of transitory stock grazed in Emery County for a part of the year of 1909 and 1910.

The Clerk was instructed to write the Town Board of Green River and assertain if possible if the County could use the town jail as a county jail when necessary.

The Clerk was instructed to have notice published in the Emery County Progress for three successive issues , calling the peoples attention to the fact that the Commissioners would sit as a Board of Equalization on the 5th. and 6th. days of June. 1911. and that all requests for the abatement of taxes must be made in person or by written notice why such abatement should be made.

VERBAL REQUEST.

The County Recorder and County Assessor came before the Board and requested that the County procure a set of Present Ownership Plats for Emery County. after considering the proposition and on proper motion it was ordered that the County Recorder and County Assessor take the necessary steps to procure said plats.

J. W. Johnson came before the Board in behalf of the Commercial Clubs of the County asking the Commissioners that they take the necessary steps to provide for maintaining an exhibit of the products of Emery County in the Vermont Building in Salt Lake City, The Board informed Mr. Johnson that they would favor the proposition of providing the case and floo r space for the exhibit if the Clubs of the County would see that the exhibits were displayed without expense to the County.

Damages adjusted.

The Commissioners reported that they had inspected the damages done to the land of Jasper Robertson of Orangeville , when the approach was built to the Orangeville Bridge, and on proper motion it was decided to allow Mr. Robertson the sum of $15.00 to pay for same and Clerk was instructed to draw warrant favor Jasper Robertson for the amount of $15.00 to settle the above damages.

BILLS REJECTED.

On proper motion the following dills were rejected .

Bill of Dr. G. W. Middleton, for $22.00 was ordered to be returned as commissioners did not consider same a just charge against the County, same should be paid by the town of Green River.

Bill from San Pete County for 18.19 was not allowed as San Pete is still owing Emery County

on demand for transitory stock and same can be deducted from the money that is still coming from San Pete or will be allowed upon the recp't of the balance due Emery County from San Pete County .

Bill of Lanson Aldrich, Deputy Sheriff of Mohrland, for $10.00 was not allowed and same was ordered to be returned to Aldrich to be dated when the services were performed and the nature of the services.

BILLS ALLOWED.

On proper motion the following listed claimes against the County were audited, approved and ordered allowed.

NAME.	SERVICES.	AMOUNT.	NO.WT.
L. W. Peterson,	Commissioners Exp.	$ 11.20	8530
J. B. Crawford,	" "	1.10	1
Samuel Singleton,	" "	2.40	2
U. E. Curtis,	Attorneys "	20.45	3
Geo. E. Williams,	Health Officer, Reporting.	5.00	4
Antone Jensen,	Work on County Roads,	23.00	5
Alma Williams,	Assisting Sup't of Schools,	5.00	6
W. S. Peacock,	County Road Work,	13.00	7
J. V. Leonard,	" " "	9.00	8
Henry Thompson,	Sheriffs Expenses,	136.00	9
S. D. Bunnel,	Deputy Sheriffs Expenses,	34.05	8540
Castle Dale Merc. Ins.	Furniture for Court House,	79.00	1
David H. Wood,	REdistricting School Districts,	9.35	2
Nephi L. Williams,	Sup't of Schools Exp.	41.30	3
Ora Curtis,	Assistant Assessor,	6.00	4
C. A. Larsen,	" "	12.00	5
F. A. Killpack,	" "	73.50	6
Pearl McElprang,	" "	55.12	7
J. H. Killpack,	Stamps and Ect.	8.10	8
O. Sorenson, Jr.	" " " .	99.80	9
New Century Printing Co.	Fee Lists for Officers,	2.12	8550
C. T. Bowen,	Stamps, Express & Ect.	9.25	1
Emery Co. Progress,	Printing and Ect.	7.30	2
A. Gardner Jewkes,	Stamps.	1.80	3
F. A. Killpack,	Health Officer,	13.00	4
A. P. Johnson,	" " Isaac 1.00	3.00	5
Andrew Mortensen,	" "	1.00	6
Celia Thayne,	" "	4.00	7
Lewis Larsen,	" "	9.50	8
Lewis Larsen,	" " Exp.	6.00	9
A. P. Johnson,	" "	10.50	8560
James W. Thayne,	" Burying Dead Cow.	3.00	1
J. L. Boulden,	" Officer,	7.00	2
Dr. G. W. Middleton,	Physicians Servicesto Indigent.	30.00	3
Mrs. C. P. Anderson,	Aid to Indigent,	10.00	4
Mrs. Lillie Engle,	" " "	10.00	5
Mrs. Blanche Jones,	" " "	5.00	6
Mrs. Sarah Collier,	" " "	5.00	7

Heber Frandsen,	Work on Court House Yard and on County Roads. Less $4.00	27.00	9
C. W. & M. Co.	Wire for County Roads,	4.60	8570
C. W. & M. Co.	Beam for " Plow.	1.50	1
Ferron and Molen Coop.	Wire for " Roads.	4.50	2
J. J. Hardy,	Repairing Co. Leveler,	6.00	3
W. S. Worthing,	Work on County Roads,	81.12	4
J. P. Johnson,	Justice Costs 1910 not reported,	12.45	5
Archer Willey,	" " Less $3.00	3.00	6
E. P. &. M. Co.	Lights for Court House,	3.50	7
Maysie Cox,	Assisting Recorder,	9.80	8
Sydonia Gould,	" "	22.60	9
Bess C. Bowen,	Deputy Clerk.	10.80	8580

BOARD ADJOURNED TILL MONDAY JUNE 5TH. 1911.

Samuel Singleton
Chairman.

C. T. Bowen
Clerk.

N O T I C E.

CLERK OF THE
TO THE BOARDMOF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH

CASTLE DALE, UTAH.

Tou are hereby notified that on Wednesday the 24th. day of May, A. D. 1911. The Commissioners will meet in special session, for the purpose of setting a day for hearing the reccommendations and all protests aaingt dividing the County into Two or more High School Districts, and for the purpose of considering the resignation of Doren Perrine, Registration Agt. of Green River Voting District No."1". and for the purpose of appointing a Registration Agent for Green River Voting District No. "1". and for the purpose of recommending to the Judge of the Seventh Judicial District, the name of a person for the appointment of Cheif Probation Officer for Emery County.

Dated this 23d. day of May, A. D. 1911.

(Signed) Samuel Singleton, Chairman.

(Signed) James B. Crawford, Commissioner.

(Signed) L. W. Peterson, Commissioner.

MINUTES OF SPECIAL MEETING.

Castle Dale, Utah, May 24th. 1911.

The Board of County Commissioners of Emery County, Utah, met on this the above date pursuant to notice and call. Samuel Singleton and James B. Crawford, present. L. W. Peterson absent.

On motion of James B. Crawford, Cec. by Samuel Singleton, the day set for hearing the recommendations and protests for and against dividing the County into two or more High school Districts, will be Monday the 26th. day of June, A. D. 1911. between the hours of "IO" o'clock A. M. and "2" o'clock P. M. of said date, and the Clerk of the Board of Commissioners is instructed to advertize said call according to law.

On proper motion the resignation of Doren Perrine, Registration Agent at Green River, Utah, was laid over until the regular meeting of the board.

A P P O I N T M E N T.

position of Registration Agent for Green River, Voting District No. "1".

C L E R K I N S T R U C T E D.

On motion of Crawford, Sec. by Singleton, the Clerk was instructed to submit to the District Court Judge the name of J.Frank Killian, of Orangeville, Utah. for the position of Cheif Probation Officer of Emery County.

A D J O U R N M E N T.

Board adjourned until the next regular meeting, first Monday in June.

Samuel Singleton
Chairman.

E. T. Bowen
Clerk.

J U N E S E S S I O N.

June 5th. 1911.

The Commissioners of Emery County, Utah. met on this the above date, all members present.

MINUTES of Commissioners meeting on the 1st day of May 1911, and MINUTES of Special Call meeting on the 24th. day of May 1911, read approved and signed.

The following EQUALIZATION business was then transacted.

E Q U A L I Z A T I O N.

Green River	Assessment of	G. J. Maris,	Page	77-	Line	2,	Valuation		reduced	$40.00
"	"	"	"	G. J. Maris,	"	78-	"	4,	"	"	"	$40.00
"	"	"	"	J. P. Collins,	"	99-	"	10.	Book "A"	Valuation	"	$25.00
"	"	"	"	Rose E. Collins,	"	99-	"	9	"	"	"	"	$25.00
"	"	"	"	J. P. Collins	"	99-	"	17	"	"	reduced 2 acres.	
Cleveland	"	"	Ann Thomas	"	34-	"	33	"	"	"	$190.00	on land.
Huntington,	"	"	Chris Johnson,	"	44-	"	25	"	"	"	90.00	" lots.
"	"	"	"	"	"	43	"	25	"	"	"	10.00	" lot.
Cleveland	"	"	Louisa McFarlane	"	34	"	1	"	"	"	140.00	" land.
J. P. & E. B. Simonson, Green River,				"	85	"	32	"	"	"	2600.00	" Merchandise
Castle Dale,	Assessment of	Globe Merc. Co.		"	I	"	31	"	"B"	"	1500.00	" "

Green River, " " Fruit Growers State Bank, P 86-87 Erroneous $13.00 each share stock

Castle Dale, " " J. W. Seely, Jr, Page 18, line 7, all erroneous. Book "B"

Huntington, " " Huntington Roller Mill Page 53, Line 13, Book "A" reduced on machinery $1200.00

Castle Dale, " " Castle Dale Roller Mill, P5, L30, B "B" reduced on machinery $500.00

Ferron " " Thomas H. Jones, P 55, L 6, Book "B" Erroneous 3 acres.

Castle Dale, " " Niels L. Nielsen, P 16, L 18, " " " $80.00 valuation

Emery " " John H. Redd, P 74, L 13, Book "B" erroneous on improvements $100.

Huntington, " " Mrs Samuel Grange, P 46, L 26, Book "A" abated $10.00

" " " Eliza M. Andersen, " 45 " 16 " " " All.

Castle Dale " " Mary A. Hambrick, " 10 " 5 " "B" " "

" " " " " " " " 17 " 18 " " " "

Huntington " " Mary E. Westover, " 46 " 8 " "A" " "

" " " Samuel J. Rowley, " 54 " 30 " " " $10.00

Orangeville, " " Julia McNeil, " 23 " 5 " "B" " All.

" " " Caroline K. Christensen P 25, L 35, Book "B" abated all.

" " " Mary L. Young, " 32 " 18 " " " "

Orangeville	Assessment of,	Clara E. Scovill,	P 22,	L 1 ,	Book	"B"	abated	$10.00
Huntington,	"	", Mary Jane Wood,	" 42	L 25	"	"A"	"	$ 5.00
"	"	", William McElprang,	" 42	" 24	"	"	"	
"	"	" George E. Palmer,	" 41	" 18	"	"	"	
Orangeville	"	" Joseph Hadfield,	" 31	" 20	"	"B"	"	
Ferron.	"	" Albertine Jensen,	" 48	" 15	"	"	"	
Huntington,	"	" Pher Phearson,	" 41	" 13	"	"A"	"	
"	"	" E. T. Dodge,	" 41	" 6	"	"	"	
"	"	" E. E. Dodge,	" 42	" 2	"	"	"	
Cleveland	"	" Ann Thomas,	" 35	" 32	"	"	"	
"	"	" Ann Thomas,	" 35	" 12	"	"	"	
Huntington,	"	" George Ipson,	" 55	" 26	"	"	"	$10.00
"	"	" Maggie Robbing,	" 45	" 31	"	"	"	
"	"	" James B. Rowberry,	" 45	" 9	"	"	"	$10.00
Lawrence,	"	" Ether Staker,	" 65	" 11	"	"	"	
"	"	" Mary H. Bullard.	" 65	" 26	"	"	"	
Huntington,	"	" Mary T. Anderson,	" 41	" 15	"	"	"	
Orangeville,	"	" Susannah Jewkes,	" 23	" 35	"	"B"	"	
"	"	" " "	" 30	" 20	"	"	"	
"	"	" Julia A. Young,	" 25	" 6	"	"	"	
"	"	" Anne C. Rasmussen,	" 6	" 11	"	"	"	
Ferron	"	" Mrs August Nelson,	" 60,	" 10	"	"	"	$5.00
Castle Dale,	"	" C. G. Larsen,	" I	" 23	"	"	"	
" "	"	" " " "	" 5	" 25	"	"	"	
" "	"	" Eunice Petty.	" 2	" 34	"	"	"	$10.00
Huntington,	"	" Abigal A. Porter,	" 45	" 8	"	"A"	"	
Green River,	"	" Mrs Adaline Smith,	" 74	" 29	"	"	"	$10.00
Huntington,	"	" Sarah R. Pulsipher,	" 46	" 6	"	"	"	
Castle Dale,	"	" Ever Gregersen,	" 35	" 16	"	"B"	"	$5.00

Mamie Vandling, Green Giver, Utah. Ordered to be assessed with one piano.

Nellie Vandling, " " " " " " " " Household goods

Edward Jorgensen, Clawson, " Page 41, Line 11 Book "B" ordered acerage raised from 67 and 28/160 to 69 and 14/160 acres.

E. W. Erickson, of Grantsville, Toole County, Utah, ordered to be assessed in Elmo School District with 1500 sheep , 4 horses, $25.00 each,

C. N. Peterson, Molen. Page 68, Line 8, Book "B" ordered assessed 10 head horses $24.00 each, 41 head cattle, total $500.00, machinery$80.00 , household furniture $20.00

Orangeville Roller Mill, Page 26, Line 4, Book "B" ordered name changed to Electric Power and milling Company.

Mrs. J. H. Calver, Green River, Utah. ordered assessed with personal property, household goods $30.00.

Utah Fuel Company, Salt Lake City, Utah. ordered assessed SE¼ NW¼, Sec. 10, Tp. 14 South, Range6 East, Salt LakeMeridian. in Huntington School District.

Raise in valuation .

Ordered that all Coal Lands in Mohrland School District, Book "A" Page 64, be raised in valuation $10.00 per acre.

Ordered that all Coal Lands in Huntington School District, Book "A" Page 50 , also page 51 , Lines from 1 to 14 inclucive, be raised in valuation $10.00 per acre

INSTRUCTIONS.

On proper motion the Clerk was instructed to have the irrigating ditch that carries water to the Court House lot, cleaned out, have dead trees cut out and removed from Court House lot, to instruct the janitor to keep the lot well watered.

APPOINTMENTS.

On recommendation and proper mation William McKenzie, of Ferron, Utah. was appointed County Bee Inspector for Emery County.

On proper motion A. J. Broderick, of Emery , Utah. was appointed Deputy Co. Bee inspector for Emery County, providing that said appointment meets with the approval of the County Bee inspector, heretofore appointed.

On proper motion and recommendation J. E. Caldwell, was appointed as Health Officer and Registrar of Vital Statistics for Molen precinct.

On proper motion Andrew M. Sorenson, was appointed as deputy road commis sioner for Emery precinct.

RESIGNATION.

On proper motion the resignation of Doren Perrine as Registration Agent for Green River precinct was accepted.

COMMUNICATION.

Communication from W. F. Asimus and B. D. Hatch, of Green River, relative to the State Road from Castle Dale to Green River was read and on proper motion same was laid over for the present

Communication from Joseph Magarrell, Deputy County Road Commissioner of Green River, Utah relative to the State Bridge was read, and Clerk was instructed to write Magarrell to have the approaches to the bridge fixed at as small an expense to the County as possible. and hereafter the Commissioners will expect the people and road commissioner to look after the bridge and see that the approaches are not damaged by any one and should they damage them proceed to collect damaged from offenders.

Communication from the Sect'y of the Commercial Club of Green River, Utah, stating that if the Commissioners would purchase case and rent floor space in the Vermont Building at Salt Lake, the Commercial Club and the people of Green River Valley would keep their portion of said case supplied with products for exhibition .

Commununication from Mark Tuttle, Deputy State Auditor, relative to the taxes reported as uncollectiable. stating that he thought there was some taxes that might be collected, and on proper motion the Clerk was instructed to notify the Treasurer and County Attorney to proceed to collect any taxes that can be collected. that has been for any reason heretofore reported as uncollectable.

REPORT ACCEPTED.

On proper motion the report of T. S. Turner, Justice of the Peace of Green River, precinct, for inquest of Charles Gillispie. was accepted.

BONDS ACCEPTED.

On proper motion and recommendation of the County Attorney, the following bonds were accepted.

Joseph Magarrell,----------Deputy County Road Commissioner, ----Green River precinct.

Henry Rasmussen,---------- " " " " -----Elmo precinct.

J. S. Sax,---------- Justice of the Peace,----------Mohrland, precinct.

On motion the Board adjourned until June the 6th. 9 o'clock A. M.

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June 6th. 1911.

The Board of County Commissioners met as per adjournment of the 5th. All members present and the following business was then transacted.

Castle Dale,	Assessment of	David T. Evans,	Page 4,	Line 32,	Book "B"	taxes abated.					
"	"	"	Christopher Peterson,	page 5,	line 5,	Book "B"	taxes abated				$2.50
"	"	"	Mary A. & Sydonia Gould,	" 3	"	14	"	"	"	"	
Ferron	"	"	Ed. F. Bailey,	"51	"	1	"	"	"	"	
Lawrence,	"	"	Petra Johnson,	"66	"	4	"	"A"	"	"	
Emery	"	"	Thomas Keel, Sr.	"81	"	15	"	"B"	"	"	$5.00
"	"	"	Casper Christensen	"75	"	10	"	"	"	"	$5.00
"	"	"	Sarah Smith Collier,	"73	"	35	"	"	"	"	
Cleveland,	"	"	Mrs Moses Tucker,	"31	"	28	"	"A"	"	"	$5.00
Desert Lake,	"	"	Eliza J. Draper,	"28	"	23	"	"	"	"	
Huntington,	"	"	Hyrum H. Loveless,	"43	"	20	"	"	"	"	$10.00
Ferron,	"	"	Ferron Roller Mill,	"62	"	32	"	"B"	Erroneous on Mach.		$600.00
Cleveland,	"	"	H. H. Oviatt.	"32	"	34	"	"A"	"	on land	$3.50 per A.
"	"	"	Robert Whitehead,	page 36,	L 23 ,	Book "A"	Erroneous personal property $230.00				
Emery	"	"	George Gonger,	P. 81,	L 23,	Book "B"	Erroneous	$7.00 per acre.			
Castle Dale,	"	"	Arthur J. Jeffs.	" 14	" 27	"	"	"	on land $100.00 because of County Road.		
Orangeville,	"	"	Orangeville Coop.	" 22	" 14	"	"	Erroneous on building			$280.00
"	"	"	J. I. Case Th. Mac. Co.	28	" 12	"	"	"	"	Machine	$150.00
Emery	"	"	G. T. Olsen, Th. Mac.	" 77	" 20	"	"	"	ordered stricken off.		
"	"	"	I.A. Petty, Stevens Th. M. Co.	P77,	L22	"	"	on Machine			$200.00

Cleveland, Robert Whitehead, ordered to be assessed with personal property $230.00. the same having been erroneously assessed on page 36, Line 23, Book "A".

Woodside, Copper Boy Mining Claim, in Woodside District , ordered assessed 78 acres, value of $390.00.

Emery Castle Valley Stage , ordered to be assessed in Emery School District with 10 head of horses $30.00 each, 2 sets of harness @ $20.00 each. and 2 buggies $40.00 each.

Green River, Valley Mercantile Company of Green River, Utah , ordered to be assessed with Mdse. Valuation $4000.00.

Castle Dale, Ordered that the assessment of The Mt.Pleasant Bank on page 5. Line 30, Book "B" Change name from Mt.Pleasant Bank, to Castle Dale Roller Mill.

Ferron. Ordered that Nathaniel Crawford, be assessed in the Ferron School District, Book "B" with 15 head of Cattle.

Emery, Ordered that Emery Steam Thrashing and Mill Produce Company, by J. B. Broderick, Agent. be assessed with one thrashing machine $600.00

Additional assessment and raise in valuation.

Mohrland, Assessment of Castle Valley Coal Co. Page 64 , line 11, book "A" ordered that the valuation of merchandise be raised from $2000.00 to $3500.00 .

Ferron Assessment of E. A. Wild, page 62, line 34, book "B" ordered that he be assessed with 50 additional head of cattle.

Orangeville, Assessment of R. O. Justesen, page 36, line 11, book "B" ordered that he be assessed with 200 additional head of sheep.

Molen, Assessment of Joseph Swazey, page 67, line 31, book "B" ordered assessed with 14 additional head of horses.

" Assessment of J. E. & George A. Wareham, page 71, line 5&6 , Book "B" ordered that they be assessed with 10 additional head of horses each.

Emery ✓ Assessment of Emery County Land and Water Company, page 79, line 21, book "B" ordered that valuation be raised $250.00 on horses.

" ✓ Assessment of Erasmus Johnson, page 80, line 11, book "B" ordered that he be assessed with 20 additional head of cattle.

The County Equalization Business was discontinued for this day and the Commissioners set as a Board of County Commissioners and the following business was then transacted.

O R D E R.

On proper motion the Clerk was instructed to draw warrant on the Poor Fund of the county, favor of O. Sorenson, Jr. to redeem the property of E. E. Dodge and Sarah R. Pulsipher, of Huntington, Utah. said property having been heretofore sold to Emery County for taxes. the amount to redeem this property is $7.29 and $4.64 respectively.

Proper information having been furnished to the Commissioners that $30.50 has been illegally collected from Claudien B. Mann. On proper motion of J. B. Crawford Sec. by L. W. Peterson, the County Treasurer is hereby instructed to refund to Claudien B. Mann, the above amount and proceed to collect from the various taxing funds that have received their proportion of the above tax, As prescribed in Cec. 2642 - 1911 Session Laws of Utah. and the County Auditor is hereby instructed to draw warrant favor of O. Sorenson, Jr. County Treasurer for the above amount.

J. V. Leonard of Huntington came before the Board and requested that they reemburse him for damages to his land by the change in the County Road North of Huntington, after proper information and investigation , and on motion of J. B. Crawford Seconed by L. W. Peterson, the County Auditor was instructed to draw warrant favor of J. V. Leonard for $40.00 settlement in full for the above damages, and J. V. Leonard agrees to give to Emery Cou nty a deed to said land used as County Road as soon as the County Surveyor can furnish description of the road through his land.

B I L L L A I D O V E R.

on proper motion the bill of San Pete County for $18.19 was again laid over.

Bills Not Allowed and Ordered To Be Returned. for more information why same should be paid by Emery County.

Bill of Utah County for $23.20

" " David Westwood for $5.00

" " C. N. Clark, M. D. $5.00

" " Alma Williams, .75¢

" " Hotel Metropole, $6.10

" " T. S. Turner, $26.40

The following listed claims against the County of Emery were Audited , Approved and on proper motion same was allowed.

NAME	Services and Ect.	Amount	No.WRT.
C. T. Bowen,	Stamps, Books, Express, and Ect.	$30.80	8594
Duzett & Peterson,	Mdise. for Indigent.	11.10	5
Snows Pharmacy,	Drugs for Indigent.	1.30	6
J. F. Jones,	Health Officer,	5.00	7
M. A. Anderson,	Glass and setting same for Court House.	12.15	8
E. P. &. M. Co.	Lights for Court House.	3.50	9
Emery County Progress	Printing and Etc.	140.55	8600
Skelton Puplishing Co.	Justice Dockets & Etc.	22.50	1
" " "	Official Registers for Liquor Election.	10.50	2
New Century Printing Co.	Paper,	7.86	3
" " " "	Official Registers School Election.	6.12	4

W. S. Peacock,	County Road Work	$27.45	5
H. H. Oviatt, Jr.	" " "	6.50	6
William Arnold,	" " "	18.00	7
Henry Thompson,	Sheriffs Expenses,	98.05	8
Archer Willey,	Justice Costs,	8.30	9
" "	" " less$5.30	17.50	8610
A. P. Mohr,	Deputy Tree Inspector Green River,	20.50	1
J. H. Behunin,	County " "	8.00	2
U. E. Curtis,	" Attorneys Expenses.	20.50	3
Mary A. Sorenson,	Assistant Treasurer,	8.00	4
Lewis Larsen.	Services and medicine for Indigent.	9.50	5
Robert Collingham	Aid to Indisent.	15.00	6
Lewis Whimpey,	Assistant Bee inspector. 1910	12.00	7
Castle CoOp. Mer Co.	Mdse for county Court House.	9.00	8
Llewellyn Killpack,	Assistant Assessor,	8.00	8620
Ellis Johnson,	" "	6.00	1
Minnie Stoker	" "	8.00	2
Pearl McElprang,	" "	44.75	3
F. A. Killpack.	" "	57.00	4
E. J. Cook, Esq.	Deputy Sheriff, Less $5.00	185.00,	5
D. S. Bunnel	" " " 4.00	65.50	6
S. V. Acord,	" " " 10.00	16.00	7
C. N. Christensen,	" " " 4.00	6.00	8
Lanson Aldrich,	" "	10.00	9
Maysie Cox,	Assistant Recorder	9.40	8630
Hazel Olsen,	" "	5.00	1
Sydonia Gould,	" "	21.75	2
Bess C. Bowen,	" Clerk.	20.12	3
A. E. Wall, Jr.	" Treasurer.	59.50	4
Stella Seely,	" "	31.10	5
Agnes Oliphant.	" "	31.50	6
O. J. Sitterud,	" "	6.00	7
Heber Frandsen	County Road Work	21.00	" 8
J. V. Leonard,	" " "	78.00	9
William S. Worthen.	" " " Less $3.00	12.00	8641
Samuel Singleton,	Commissioners Expenses.	18.90	2
L. W. Peterson.	" "	21.10	3
J. B. Crawford,	" "	14.30	4

The Board adjourned to June 7th. at 9 o'clock , then to set as a Board or Equalization and to transact any other business that might come before them.

MINUTES OF JUNE 7th. 1911

The Commissioners of Emery County met on this the above date, all members present and the following business was then transacted.

Emery, Ordered that Mrs. Luella Burr of Emery be assessed with 20 head of cattle.

Woodside, " " J. H. Parton, of Woodside, Utah. be assessed with 6 head of horses. H. Hawk

Green River Assessment of J. H. Calver, Page 98, Line 31, book "A" Erroneous on acerage, should be 5.6 acres.

Ferron Assessment of Henery Thompson, page 60, Linel, Book "B" ordered raised 50 head of cattle

Assessment of Lewis A. Olsen, Page 59, Line 27, Book "B" Ordered to be assessed with 20 additional head of cattle.

The Board adjourned until June 26th. 1911, at the hour of 9o'clock A. M. to again meet as a Board of Equalization and to consider the question of dividing the County into two high school districts.

Samuel Singleton
Chairman.

C. T. Bowen
Clerk.

JUNE 26TH. A. D. 1911.

The Commissioners of Emery County , Utah, met on this the above date as per adjournment of the 7th. of June, All members present and the following Equalization business was then transacted.

Minutes of June 5th., 6th., and 7th. read approved and signed.

Property to stand as listed.

Proper showing being made to the Board that a $20.00 acre valuation on the Coal Lands in Mohrland School District would be too high a valuation to place on them at the present time and on Motion of Com. Crawford, Secon'd by Com. Peterson, it was ordered that the coal lands in Mohrland School District stand as listed.

Proper showing being made to the Board that a $20.00 valuation wouldbe too high a valuation to place on the Coal Lands in Huntington School District at the present time, and on motion of Com. Crawford, Sec. by Com. Peterson, it was ordered that the Coal Lands in Huntington School District stand as listed.

Assessment of C. N. Peterson, Molen, Book "B" P 68, L 8, ordered to stand as listed.

ABATEMENTS.

Assessment of Agnes Mynster, Book "B" Page 22, Line 12, ordered abated.

" " JaMett Williams, Book "A" Page 33, Line 14, ordered abated.

" " C. P. Anderson, Book "B" Page 2, Line 17, ordered abated $10.00.

" " C. N. ~~Peterson~~, " "A" Page 35, Line 10, ordered abated $10.00.

Names on Assessment Rolls changed.

Ordered that the name of Joseph Babcock, Book"B" Page 25, Line 16, be changed to Myrtle Huntington

" " " " " O. Sorenson's Heirs, Book "B" P 83, L 3, " " " D. N. Williams.

" " " " " A. P. Moger, Book "A", Page 92, Line 21, " " " A. P. Mohr.

" " " " " M. E. Mehr, " " " 93 " 14 " " " A. P. Mohr.

Raise in Acerage.

Assessment of Castle Valley Coal Co. Book "A" Page 64, Line 16, ordered raised from 160 acres to 160 and 93/100 acres.

Erroneous Assessments.

Assessment of the Castle Valley Coal Company, Book "A" Page 64, Line 10, erroneous on acerage 40 Acres, should read all of Section 8 except SW¼ SW¼.

Assessment of F. E. Butler, Book "A" Page 103, Lines 22&23 , Erroneous on improvements $350.00

Ordered to be Assessed.

B. J. Moffitt, ordered assessed in Orangeville Town, With 2 head of horses, value $100.00

H. T. Haines, etal, ordered assessed in Castle Dale School District, ~~NE¼~~ SE¼, SW¼ SE¼, Sec. 23, and NE¼ NW¼, of SE¼ Sec. 26, Tp. 17 South, Range 7 East. at $10.00 per acre.

The Board adjourned as a Board of Equalization and Convened as a Board of County Commissioners, for the purpose of hearing any recommendations and protests for or against dividing Emery County into two or more High School Districts.

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Pursuant to due notice to hear the report and recommendations of the County Superintendantof District Schools of said Emery County as to the sub-division of said county into High School Districts.

The Clerk of Said Board presented and read the legal notice of hearing said report and recommendations, which notice had been duly published for more than 20 days prior to this date, in the Emery County Progress, a news paper published in said county having a general circulation therein and was in the words and figures following, to-wit:-

NOTICE, Legal notice of hearing report and recommendations of the County Superintendent of District Schools within and for the County of Emery, Utah. In re-sub-dividing said county into High School Districts.

State of Utah,)
) SS.
County of Emery,)

Notice is hereby given according to law that the Board of County Commissioners of Emery County , Utah. will beat its office in the Court House in Castle Dale, Utah, on Monday to-wit: the 26 th. day of June 1911. between the hours of 10 o'clock A. M. and 2 o'clock P. M. hear the report and recommendations of the County Superintendant of District Schools of said Emery County as to the sub-division of said County into High School Districts, which report and recommendations appear below and is made a part of this notice.

Any registered voter who is a tax payer within said Emery County, may , on or before said day and date, file written objections to said recommendations of said County Superintendent, stating therein his reasons for such objections.

(SEAL)

C. T. Bowen.
County Clerk and Ex-officio Clerk of the Board of County Commissioners of Emery County, Utah.

REPORT AND RECOMMENDATIONS OF THE COUNTY SUPERINTENDANT OF DISTRICT SCHOOLS OF EMERY COUNTY,UTAH, IN RE-SUBDIVIDING SAID COUNTY INTOHIGH SCHOOL DISTRICTS.

Castle Dale , Utah, May 5th. 1911.

To the Hon. Board of County Commissioners of Emery County , Utah.

Gentlemen,--

I, Nephi L. Williams, the duly elected, qualified, sworn and acting County Superintendant of District Schools within and for the County of Emery , State of Utah, in conformity with the requirements of an act of the Legislature of the State of Utah, entitled " An Act Creating High School Districts and Providing the Manner of Sub-dividing the same and Etc." approved March Ninth 1911, do respectfully report, that, in my opinion, said Emery County should be subdivided into two or more High School Districts and I therefore recommend the following plan of sub-dividing said county for said purpose,

1st.-That Green River School District No. 1 , and Green River School District, No. 2, which School.Districts now comprise Green River High School District, shall constitute a High School District and be known as Green River High School District of Emery County, State of Utah, and all of the lands now within the boundaries of said Green River School District No. 1. and said Green River School District No.2. no less nor no more shall be within said Green River High School District, namely:-

BOUNDARIES OF GREEN RIVER HIGH SCHOOL DISTRICT, beginning at the intersection of the North boundary of Tp. 20 South, R 16 East, with Green River. Thence West to the NW Cor. of Tp. 20 South, Range 15 East, Thence South to S W Cor. of said Township and Range, thence East 2¼ miles. Thence South to the Cor. of Sec's 26,27,34& 35 Tp. 21 South, R 15 East. Thence West 12 miles. Thence South to South Boundary of Emery County, thence East along said boundary to Green River. Thence Northwesterly along said river to place of beginning.

2nd.- That all the other School Districts of Emery County, State of Utah, as shown by

the records of Emery County, shall constitute a High School District and to be known as Castle Valley High School District, of Emery County, State of Utah, and all the lands now within the, said " Other Districts " of Emery County, no more nor no less, shall be within said Castle Valley High School District, namely;-

THE BOUNDARIES OF CASTLE VALLEY HIGH SCHOOL DISTRICT,

All the lands in Emery County, State of Utah, except that part heretofore set apart as Green River High School District.

I suggest that you set Monday, to-wit:- The 26th. day of June, 1911, between the hours of 10 o'clock A. M. and 2 o'clock P. M. for hearing said report and recommendations at your office in the Count House in Castle Dale, Utah, and that you give public notice of such hearing by pudlication at least 2o days before said day of hearing in a news paper published in said Emery County, so that any registered voter who is a taxpayer within said County, may, on or before the day set for said hearing of the above named recommendations, file written objections to said recommendations, stating therein his reasons for such objections.

Respectfully submitted,

(Signed) Nephi L. Williams.
County Superintendent of Public Schools
of Emery County, Utah.

Date of 1st publication June 3d.
last June 17th. 1911.

Said board did then proceed to and did hear said report and recommendations and there being no objections filed thereto,

Thereupon Commissioner J. B. Crawford, introduced and moved the adoption of the following resolution and order, which was duly seconded by Commissioner Lewis W. Peterson, put to a vote, unanimously carried, and so declared by the Chairman, as follows , to-wit:-

WHEREAS, one Nephi L. Williams, the duly elected, qualified, sworn and acting County Superintendent of District Schools within and for the County of Emery, in the State of Utah, in conformity with the requirements of an act of the Legislature of the State of Utah, entitled " An Act Creating High School Districts and Providing the Manner of Sub-dividing the same, Etc, ;" approved March 9th. 1911, did, heretofore in due time, form and manner as required by law, report to said board, that in his opinion, said Emery County should be Sub-divided into two or more High School Districts and recommended a plan of sud-bividing said County for said purpose; and

WHEREAS, upon receipt of said report and recommendations, the said Board did set a day for hearing the same, which day was to-day, and was not less than 30 days nor more than 60 days from the day of setting, and public notice of such hearing was, by said board, given by publication for more than 20 days in the Emery County Progress, a news paper published in said County having a general circulation therein; and

WHEREAS, said notice did describe the proposed plan of sub-dividing said County into High School Districts in sich a manner that it could be clearly understood; and

WHEREAS, at said hearing the fullest latitude was given for the purpose of getting all the facts before the board so that it could determine the question in such a manner as to, permit the establishment of High Schools at such place or places, within said county as would best accommodate the prospective students at said High School.

Now THEREFORE, it is decided and ordered by the Board of County Commissioners of Emery County, Utah, as follows, to-wit:-

1st.- That said Emery County shall be didided into two or more High School Districts.

2nd.- That Green River School District No.I , and Green River School District No. 2, which School Districts now comprise Green River High School District, shall constitute a High School District and be known as Green River High School District of Emery County, State of Utah, and by such name shall constitute a body corporate and all of the lands now within the boundaries of said Green River School District No. I, and said Green River School District N.2, no less nor no more, shall be within said Green River High School District, namely:

BOUNDARIES OF GREEN RIVER HIGH, SCHOOL DISTRICT.

Beginning at the intersection of the North boundary of Township 20 South , Range 16 East, with Green River. Thence West to the N W Cor. of Township 20 south, Range 15 East, thence South to S W Cor. of said township and range, thence East 2½ miles. Thence South to the Cor. of Sec's 26, 27, 34 & 35, Township 21 South, Range 15 East. Thence West 12 miles. Thence South to South boundary of Emery County, thence East along said boundary to Green River. Thence Northwesterly along said River to place of beginning.

3rd:- That all the other School Districts of Emery County, State of Utah, as shown by the records of Emery County shall sonstitute a High School District and to be known as Castle Valley High School District of Emery County, State of Utah , and by such name shall constitute a body corporate and all the lands now within the said "Other School districts" of Emery County no more nor less shall be within Castle Valley High School District, namely:

BOUNDARIES OF CASTLE VALLEY HIGH, SCHOOL DISTRICT.

All the lands in Emery County, State of Utah, except that part heretofore set apart and designated as Green River High School District.

Board on proper motion adjourned until July 3d. 1911.

C. T. Bowman
Ex-officio Clerk of the Board of County Commissioners of Emery County, Utah.

Samuel Singleton
Chairman of the Board of County Commissioners of Emery County, Utah.

JULY MEETING OF THE COMMISSIONERS.
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JULY 3d. 1911.

The Commissioners of Emery County, Utah, met on this the above date all members present and the following business was then transacted.

MINUTES of Special Meeting of the 26th. of June , read, approved and signed.

COMMUNICATIONS.

A Communication from Joseph Magarrell, Deputy County Road Commissioner for Green River precinct was read relative to the approach to the State Bridge at that place and also in regard to some drift wood that he had removed from said bridge during the high water in the river.

The communication stated that if the Commissioners would donate from the funds of the County the sum of $100.00 that the people of Green River Valley would donate the balance that it would take to put the bridge approach in good shape. communication also stated the amount of work that would have to be done , and after considering the proposition and on motion of Com. Peterson, Sec. by Com. Crawford duly put and carried the Clerk was instructed to notify said Magarrell that the Commissioners would pay from the funds of the County the sum of $100.00 if the approach is fixed as per his specifications in said communication anf that they would also donate the sum of $25.00 for having the approach fenced on both sides with 36 inch heavy woven wire and to use Cedar Posts and they not to be further apart than 10 feet apart and the fence to be constructed in ### a good substancial manner.

REPORT ACCEPTED.

Report of E. J. Grange, Justice of the peace of Huntington Precinct, was on proper motion duly seconded and put to a vote duly carried, report was accepted.

DEED ACCEPTED.

On proper motion a deed from Hans C. Wickman, a widower, for land to be used as County road, was accepted and the clerk was ordered to have the same recorded in the office of the County Recorder.

ERRONEOUS Tax Sale.

Ordered that the assessment of Joseph Babcock, Book "B" 1910 Tax Roll, Line 14, Page 5, be and the same is hereby declared an erroneous sale. and same is to be so noted by the County Treasurer.

AID TO INDIGENT.

On proper motion the ~~Clerk~~ Auditor was instructed to draw a warrant fron the Poof Fund of the County favor of Charles Pulsipher of Huntington, Emery County, Utah. $5.00

On proper motion the ~~Clerk~~ Auditor was instructed to draw a warrant from the Poor Fund of the County favor of Joseph Hadfield, of Orangeville, Utah. $5.00

On motion of Com. Crawford, Seconded by Com Peterson, the monthly allowance of Robert Collingham, from the Poor Fund of the County, was ordered reduced from $15.00 per month to $10.00 per month.

TRANSFER OF MONEY.

On motion of Commissioner Crawford Seconded by Com. Peterson, the Clerk is hereby instructed to notify the County Treasurer to transfer from the County School Fund to the County Sup't Schools Salary and Expense Fund the sum of $1200.00

Taxes Redeemed for Indigent.

On proper motion the County Auditor is hereby ordered to draw warrant favor of O. Sorenson, Jr., from the Poor Fund of the County, to redeem the property of Agnes Minster, 1909 Tax Sale Record, Page 24, Line 1, the amount to redeem said property is $4.66

TAX LEVIES FOR THE YEAR 1911.

In compliance with Chapter 93, 1909 Session Laws of Utah, a levy of 4 Mills on the dollar on all sheep and goats and two mills on all horses and cattle, outside of the limits of incorporated towns was ordered levied for the year of 1911.

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On motion of Commissioner Peterson seconded by Commissioner Crawford, the following named amounts were ordered levied on all the taxable property of Emery County, Utah, for the year of 1911.

FOR GENERAL COUNTY PURPOSES,	5	mills.
For County School Purposes,	3	"
FOR INTEREST ON COUNTY BONDS,	1	"
FOR PAYMENT OF COUNTY BONDS,	1	"
TOTAL COUNTY LEVY FOR THE YEAR 1911,	10	"

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On motion of Commissioner Crawford, seconded by Commissioner Peterson, the sum of $1000.00 was ordered appropriated from the General Fund of the County to apply as amount due from Emery County when the State of Utah appropriates the sum of $2000.00 for the improvement of State Road in said county, Provided that the Commissioners recieve notice from the State Road Commission that they intend to engage in State Road construction in Emery County during the year of 1911.

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In compliance with Chapter 42, Section 7, of the 1911 Session Laws of Utah, and on motion of Commissioner Crawford, seconded by Commissioner Peterson, a levy of 3 mills on the dollar is hereby made on the taxable property of Huntington precinct, Castle Dale precinct, Clawson precinct, Ferron precinct and Emery precincts. and the County Auditor is hereby instructed to compute the above

named levy on the taxable property of any or all of the above and foregoing named precincts through which the State Road passes, PROVIDED the Commissioners recieve notice from the State Road Commission that they intend to engage in the construction or improvement of any part of the State Road in Emery County, Utah. And it is further ordered that the County Auditor compute the above named tax as above specified " Without further order from the Board of County Commissioners of this County", upon notice recieved from the State Road Commission that they intend to construct or improve any part of the State Road in this County. And further provided that said notice from the State Road Commission must be recieved before the above named levy ~~taxes~~ for the year of 1911 is computed by the Auditor of Emery County.

BILLS NOT ALLOWED.

The bill of Utah County was again laid over for mor information why same should be paid by Emery County, should the fact that James Wilson, is a resident of this county be proven to the satisfaction of the Commissioners same will be promptly allowed. Provided that a copy of the Commitment to the Mental Hospital at Provo, Utah, is also furnished by Utah County.

The bill of J. W. Nixon, of Huntington was not allowed for the reson that the Commissioners did not consider that the boots on said bill were not a just charge against the County, and they have no record of wherethe wire that was on said bill was used.

BILLS ALLOWED.

The Following listed claims against the County of Emery , were audited, approved and on proper motion same were ordered paid.

NAME.	Services and Etc.	AMount.	No. WT.
J. B. Crawford,	Commissioner's Expenses.	$ 2.20	8659
Samuel Singleton,	" "	5.90	8660
L. W. Peterson,	" "	28.90	1
W. S. Worthen,	County Road Work,	16.00	2
George A. Petty,	Lumber for County Roads.	53.47	3
A. M. Sorenson,	County Road Work.	26.65	4
George E. Williams,	Health Officer and Reg. of Vital Stat.	6.00	5
W. S. Peacock,	County Road Work and Co. Road Comm.	36.35	6
Heber Frandsen,	" " "	48.50	7
Henry Thompson,	Two Guns for Emery County, Sheriff's Office.	30.95	8
Henry Thompson,	Board of two prisioners in Carbon Co. Jail.	22.50	9
Henry Thompson,	Sheriffs Expenses, Less $2.50	107.40	8670
S. V. Acord,	Guarding Prisioners.	18.00	1
F. A. Killpack,	Assistant Sheriff. Less $3.00	11.00	3
Hazel Olsen,	" Recorder,	14.60	4
Emery Co. Progress.	Printing and Etc.	24.45	5
Green River Dispatch.	" " "	15.00	6
D. S. Bunnel,	Deputy Sheriff. Less $1.25	32.50	7
Louis P. Ovesen,	Assistant Sheriff, " 3.00	21.00	8
E. D. Levitt,	" "	29.00	9
Maysie Cox,	" Recorder,	8.40	8680
Sydonia Gould,	Deputy "	35.50	1
Mary A. Sorenson,	Assistant Treasurer.	4.00	2
C. T. Bowen,	Clerk's Exp. Stamps , Express and Etc.	19.65	3
A. Gardner Jewkes,	Recorder's Exp. Stamps & Etc.	20.25	4
Bess C. Bowen,	Deputy Clerk,	38.50	5

Bess C. Bowen,	Assistant Assessor,		7.50	8686.
Samuel Wells,	Health Officer and Reg. of Vital Stat.		6.00	7
A. Anderson,	Health Officer, April , May , & June.		25.95	8
Dr. O. E. Coleman,	Medical Services to Indigent.		3.00	9
Nephi L. Williams,	Sup't of Schools Exp. & Etc.	Less $12.50	8.50	8690
E. P. &. M. Co.	Lights for Court House.		3.50	1
E. J. Grange,	Justice Costs.		6.65	2
Con. W. &. Mach. Co.	Material for Co. Roads.		1.00	3
J. V. Leonard,	Work on County Roads.	Less $5.85	1.15	4
Hans Jensen,	" " " "		12.50	5
William Hitchcock,	" " " "		27.50	6
E. J. Cook,	Deputy Sheriff,		30.00	7

On proper motion the Board adjourned until next regular meeting.

L. T. Bowen
Clerk.

Samuel Singleton
Chairman.

AUGUST MEETING OF THE COMMISSIONERS
OF EMERY COUNTY, UTAH.

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Castle Dale, Utah, August 7th. 1911.

The Commissioners of Emery County, Utah, met on this the above date all members present and the following business was then transacted.

MINUTES of July meeting was read approved and signed.

PETITION LAID OVER.

A petition from the pepple of Huntington precinct, asking that the State Road in Emery County that has been accepted by the State Road Commission and designated as such, be not changed from is present location, was read and on proper motion same was laid over.

A petition from the people of Desert Lake precinct asking that the Commissioners of Emery County, lend some assistance from the treasury of said county, to help them erplace the dam at that place that was washed out by the waters in the month of June 1911, was read and considered and on proper motion same was laid over for the present.

COMMUNICATIONS.

A communication from David Mattson, member of the State Road Commission, stating that the said commission had apportioned $2,000. and as much of the $10,000. from the Bond issue as is necessary to be used South of Huntington is now available and that the County of Emery will be required to appropriate the sum of $1,000. and make a levy of five mills on the following named precincts through which this State Road passes South of Huntington to and including the Town of Emery. Viz:- Huntington Precinct; Castle Dale Precinct; Clawson Precinct; Ferron Precinct; and Emery precinct. The above levy of five mills to be used in the above named precincts for the purpose of assisting in the construction or repair of the State Road in the above named precincts during the year of 1911.

The Commissioners having at their meeting in July appropriated the sum of $1,000. for the above named purpose and made a levy of three mills on the dollar of the taxable property of the above named precincts and it appearing that the levy would have to be made five mills to meet the requirements of the State Road Commission. Commissioner James B. Crawford offered the follow-

ORDINANCE.

An ordinance regulating the crossing of bridges and culverts by vehicles, Machinery and engineg in Emery County, and providing a penalty therefore., was introduced , Commissioner L. W. Peterson moved that the resolution be adopted said motion was seconded by Commissioner J. B. Crawford, put to a vote and carried and was so declared by the Chairman, All members voting for the ordinance. thereupon the Clerk was instructed to have the ordinance published , in the Emery County Progress, as required by law.

REPORT.

Elias H. Cox, a surveyor from Huntington, Utah. , employed by the Chairman of the Board of County Commissioners to measure the road from Huntington Utah, to Price, Utah , along the road as is designated by the State Road Commission and also to measure the road from Huntington to Price via. Cleveland, Utah . reported to the Board that he had completed the measurements of the two roads and filed his findings with the Board and they were on proper motion accepted. and placed with the proceedings of the Board.

Transfer of MONEY.

The Treasurer, O. Sorenson, Jr. reported to the Board that their was not enough money in the Interest County Bond Fund to the meet the interest now due, on County Bonds, that it would require $184.06 to make up the deficency, On proper motion the Treasurer was instructed to transfer the above amount from the General Fund of the County and place same in the County Bond Interest Fund .

REPORT.

U. E. Curtis, County Attorney, reported to the Board that he had collected $250.00 from Peter Olsen, at Woodside, Utah. for Liquor License. On proper motion the Clerk was instructed to notify said Olsen that the Commissioners cannot issue any more Liquor Licenses and further notify the said Olsen that the $250.00 collected by the County attorney would be applied on the second quarter of the year 1911, viz,- April, May and June, 1911.

COMMUNICATION

A Communication from the Cleveland Rural Telephone Co. asking if it would be necessary for them to get a franchise from the County to operate a telephone system in Cleveland Precinct, was read, and on proper motion the Clerk was instructed to notify the said Company that the Commissioners of this County would allow them to poerate this telephone system in Cleveland Precinct without a franchise provided that they will place the poles for said system along the outside edges of the public roads and provided that they would so construct said telephone system so that it would not obstruct the public highway in any manner.

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On proper motion the following listed claims against the County were audited, approved and ordered allowed.

NAME.	Services & Etc.	Amount	NO. WT.
W. S. Peacock,	Work on County Roads.	~~15.00~~ 15.15	8715
W. S. Peacock,	Hawling material for Co. Roads.	~~53.10~~ 15.99	6
Heber Frandsen,	Work on Co. Roads,	14.00	7
C. N. Petersen,	" " " "	8.00	8
A. M. Sorenson,	" " " "	147.75	9
E. F. Marshall,	Labor on SanRafel Bridge,	15.85	8720
Joseph Magarrell,	Repairing Approach to Green River Bridge.	142.50	1
Marion Seely,	Material for County Roads,	4.00	2

ing motion. That the levey of three mills on the dollar of the taxable property of the heretofore named precincts that was made by the Commissioners of this County at the regular meeting in July be changed to five mills on the dollar to conform with the requirements of the State Road Commission, Commissioner Louis W. Peterson, seconded the motion and the same was put to a vote and same carried and was so declared by the Chairman.

The Clerk is hereby authorized to so notify the Secretary of the State Road Commission that the Commissioners of this County has complied with their request and made the levy for the aforesaid purposes five mills instead of three mills.

A Communication from Cabel Tanner, Secretary of the State Road commission, relative to the levey of three mills on the dollar of the taxable property of the precincts in Emery County through which the State Road passes and in which the State Road Commission intends to engage in S State Road Construction during the year of 1911 as the same was made by the Commissioners at their regular meeting in July.

Said communication stated that the levy would have to be made five mills instead of th three mills in the precincts South from Huntington through which the State Road passes to the Town of Emery.

As the Commissioners have heretofore complied with the request of David Mattson, Member of the State Road Commission and changed the levy to five mills, The Clerk was instructed to so notify Mr Tanner to that effect.

AID TO INDIGENT.

On proper motion the Auditor is instructedto draw warrant from Poor Fund of the County favor of Mrs. Velora Funk , of Orangeville, Utah. Aid to indigent.

On proper motion the Auditor is instructed to draw warrant from Poor Fund of the County favor of Mrs. Lillie Engle , of Huntington, Utah, Aid to indigent.

AUDITOR'S REPORT ACCEPTED.

The Auditors report of the Financial condition of Emery County as prepaired and pudlished by his , was examined, and same was approved by the Commissioners.

AUTHORIZATION TO AUDITOR.

On proper motion the County Auditor was instructed to apportion the property assessed by the State Board of Equalization in Emery County, to the several School Districts and Cities & Towns of said County, in ratio as each district owns main line and side tracts, of Railway in said County.

Levy TAx FOR GREEN RIVER IRRIGATION DISTRICT. 1911.

In compliance with Chapter 74, Section 20, 1909 Session Laws of the State of Utah, and information being furnished by the Board of Directors of the Green River Irrigation District of the amount of money that would have to be raised for said district for 1911, and motion of Commissioner Crawford, Seconded by Commissioner Peterson, the levey was made of 85 cents on the dollar of the assessed valuation of the district for Irrigation purposes . as is shown by the assessment rolls for 1911.

APPOINTMENT.

On recommendation of W. S. Peacock, County Road Commissioner, and proper motion J. H. Gordon was appointed as Deputy Road Commissioner of Huntington precinct.

InSTRUCTIONS TO CLERK.

On motion of J. B. Crawford, Sec. by L. W. Peterson, the clerk was instructed to notify a

C. W. &. M. Co.	Material for County Roads.	17.00	3
Wm. Arnold,	Labor on County Roads.	28.00	4
H. A. Fowler,	" " " "	3.50	5
J. H. Gordon,	" " " "	33.00	6
S. B. Bunnel,	Collecting Poll Tax for Co. Road Comm.	15.00	7
Elias H. Cox,	Measuring road from Huntington to Price.	37.50	8
Henry Thompson,	Sheriff's Expenses,	35.60	9
J. O. Faucett,	Board of Prisioners in Carbon Co. Jail,	46.50	8730
Vern Boulden,	Hunting prisioners, Asst. Sheriff, 1910.	3.50	1
George Jeff,	" " " " "	4.00	2
S. D. Bunnel,	Deputy Sheriff,	50.80	3
William T. Litster,	Justice's Exp.	1.95	4
Samuel Singleton,	Commissioners Exp.	5.40	5
J. B. Crawford,	" "	.60	6
L. W. Peterson,	" "	15.70	7
U. E. Curtis,	Attorney's "	21.25	8
A. Gardner Jewkes,	Recorder's "	2.65	9
O. Sorenson, Jr.	Treasurer's "	2.54	8740
C. T. Bowen,	Clerk's ".	10.20	1
Castle Dale CoOp M. Co.	Merchandise for Court House,	2.25	2
E. P. & M. Co.	Lights for Court House,	3.50	3
F. M.Reynolds,	Ice for Court House,	6.35	4
Geo. E. Williams,	Health Officer and Reg. of V. S.	7.50	5
Lewis Larsen,	" " " " " " "	5.00	6
Lewis Larsen,	" " " " " " "	3.00	7
A. P. Johnson,	" " " " " " "	16.00	8
Celia Thayne,	Register of V. S.	8.00	9
Andrew Mortensen,	Health Officer and " " " "	4.00	8750-1
A. P. Johnson,	Assistance rendered to Indigent Poor. Less $2.20	5.00	2
Carrie O. Larsen,	Janitor work teachers examination, Less$1.50	1.50	3
Emery County Progress,	Printing and Etc.	88.10	4
Skelton Publishing Co.	Session Laws, Books, Blanks & Etc.	77.06	5
Sydonia Gould,	Assistant Recorder,	23.85	6
Maysie Cox,	" "	5.00	7
Hazel Olsen,	" "	4.90	8
Nephi L. Williams,	Sup't Schools Exp.	26.70	9
Utah County, Utah.	Commiting James Wilson, of Lawrence, Emery County, Utah. to Mental Hospital, Provo, Ut.	23.20	8760
David Westwood,	Witness for above insane commitment.	5.00	1
C. M. Clark, M. D.	" " " " "	5.00	2
J. M. Graham,	Medical services to Indigent Poor.	13.65	3
Mrs. Velor Funk,	Aid to Indigent,	5.00	4
Mrs Lillie Engle,	" " "	5.00	5

On proper motion the Board of Commissioners of Emery County, adjourned until the next regular meeting , The first Monday in September. 1911.

C. T. Bowen
Clerk.

Samuel Singleton
Chairman.

CASTLE DALE, UTAH, Sept. 5th., 1911.

The Commissioners met on this the above date, All members present and the following business was then transacted.

MINUTES of July meeting was read, approved and signed.

Nephi L. Williams, Sup't of Schools, came before the Board and reported that he had on further use for the old Smith Premier Typewriter that has been used in the Sup't of Schools office and asked what desposition to make of it, and on proper motion Mr. Williams was instructed to sell said machine at as good a figure as he could and to turn the proceeds into County Treasurer.

REPORT , Nephi L. Williams, Co. Sup't of Schools, also reported to the Board that the expenses for holding the County Institute in this County would amount to $100.00 and on proper motion the County Auditor was instructed to draw warrant on the Sup't Salary and Exp. Fund for $100.00 favor Nephi L. Williams, to defray said expenses.

INSTRUCTIONS, The Clerk was instructed by the Board to notify Mr. David Mattson, Member of the State Road Commission , that pursuant to his instructions to Samuel Singleton, Chairman of the Board of County Commissioners of Emery County, They have started Heber Frandsen and an outfit of men and teams to work on the State Road South of the Town of Huntington in Huntington Precinct, and that said Frandsen understands that he is to recieve the sum of $5.50 per day for his services and that men and teams are to recieve the sum of $4.50 per day.

Also that the Commissioners have information on file in this office from David Mattson that $2,000.00 is now available from the State Road Building Fund and $10,000.00 or as much as may be needed South from the Town of Huntington to and including the town of Emery for Emery County, for the year 1911. and to ask for advice from Mr. Mattsom why mM. Singleton was informed while in Salt Lake City, that there would not be any part of the 10,000.00 from the proceeds of the sale of Bonds available for Emery County for the year of 1911.

Also that Heber Frandsen has made application to the Secretary of the State Road Commission for instructions and the proper requisition blanks to carry on this work and to date has no reply from said secretary.

INSTRUCTIONS , The Clerk was instructed to notify the State Road Commission that pursuant to instructions given Mr. Samuel Singleton, Chairman of the Board of County Commissioners of Emery County , they have started Heber Frandsen to work on the State Road south of the Town of Huntington, in Huntington Precinct with an outfit to do grading and also that this work was started pursuant to advice recieved in this office that there would be $2,000.00 available from the State Road Building Fund and $10,000.00 from the proceeds of the sale of of the Bond issue for this purpose, or as much as may be needed to carry on this work South from the Town of Huntington to and including the Town of Emery. for the year of 1911.

INSTRUCTIONS, The Clerk was instructed to notify Mr. David Mattson, Member of the State Road Commission, that pursuant to his instructions to Mr. Samuel Singleton, Chairman of the Board of County Commissioners of Emery County, they have instructed the County Surveyor to survey a road off of what is known as Poison Bench , North of the Town of Huntington on the State Road and to report to them his findings relative to the grade and the cost of constructing the same, and that upon recieveing his report they would forward a copy of same to him.

INSTRUCTIONS TO COUNTY AUDITOR, IRRIGATION TAX. Advice being filed with the Commissioners , by the Secretary of the Green River Irrigation District that the levy of 85¢ on the dollar of assessed valuation of the Green River Irrigation District would provide more money than they would need and asking that the Board reduce the levy to 75 ¢ on the dollar and on motion of Com. Craw-

ford, seconded by Com. Peterson, duly put and carried, It was ordered that the County Auditor compute the taxes for the year 1911, on the assessed valuation of said district for irrigation purposes at 75 ¢ on the dollar instead of 85 ¢ on the dollar.

INSTRUCTED TO DRAW WARRANT FOR INSURANCE. On proper motion the Co. Auditor was instructed to draw warrant favor of O. Sorenson, Jr. for $84.00 and to instruct the Treasurer to renew the insurance on the Court House and office furniture at the same figure that it has been heretofore insured.

PETITION. A petition signed by J. H. Killian and 129 other citizens and tax payers was read, said petition asking the Commissioners to assist in getting a road through what is known as Rock Canyon, $661.00 in labor and money was subscribed to said petition by the signers, After considering the petition and hearing the arguments of some of the petitioners, On motion of Com. Peterson Sec. by Com. Crawford duly put and carried the Commissioners informed the petitioners that they would have the County Surveyor survey the road and his expenses would be paid by the County and the petitioners are to furnish men and team to assist the Surveyor in this work and the petitioners to stand that part of the expense. The Surveyor was instructed to survey , plat and file in the Recorders office a road commencing at the NE. Cor. of the SE¼ SE¼, SEC. 23, Tp. 19 South, R 7 East, Salt Lake Meridian, and running thence in a North Westerly direction to and through what is known as Rock Canyon to the most feasible point on the West boundary of Emery County. Utah.

PETITION. The petition from the Officers of the Desert Lake Reservoir Irrigation Co. asking the Commissioners to assist them from the funds of the County in re-constructing their dam that was washed out by floods in June 1911, was again taken up, Com. Peterson made the following motion , to-wit:- That the Commissioners of Emery County assist the said Desert Lake Reservoir Irrigation Co. to the amount of $100.00 , Providing that the dam is so sonstructed that it can be used by the County as a public road , and provided that the said officers will grant to Emery County the right to use same as a public highway. said motion was Sec. by Comm. Crawford, duly put to a vote and carried and was so declared by the Chairman.

Petition. A petition Signed by GEo. Fox and 248 other citizens and taxpayers of Emery County, was read, said petition asking that the Commissioners of Emery County, Utah, pay a certain note at the Emery County Bank for the amount of $260.00 and interest for two months said note was signed by some of the cattlemen of Emery County and the money recieved from said note was used by the cattlemen of said county to hire legal assistance in the prosecution of one Robert W. Hill, said Hill was convicted of Grand Larceny in October 1910. As the conviction of this person has been a benefit to every one in Emery County the petitioners asked that this note be paid from the general funds of the County. After considering the petition and upon advice of the County Attorney, this petition was laid over for the present and until the Attorney could give information whether or not the Commissioners could pay this note and if paid by the Commissioners , whether or not it would be considered a just charge against Emery County.

ADDITOINAL RELIEF.

On proper motion the County Treasurer was granted the following relief of taxes not collected 1910, the same being overlooked when regular relief was granted at the April meeting of the Commissioners.

Account.	State,	County,	Town,	District,	EXT-W.A.	TOTAL.
Tax Sales 1910.	5.68	7.10		7.10		19.88
Erroneous, Assessments,	1.54	1.92		1.92		5.38
Abatements,	1.12	1.40	.70	1.40		4.62
					Total ------	$ 29.80

RESIGNATION ACCEPTED.

On proper motion the resignation of Andrew Anderson as Health Officer for Orangeville precinct, was accepted.

APPOINTMENT OF HEALTH OFFICER.

On proper motion and recommendation, C. A. Stilson is appointed as Health Officer for Orangeville Precinct to fill the un-expired term of that office.

REPORT ACCEPTED.

On proper motion the report of J. H. Cook as Justice of the Peace for Ferron Precinct was accepted.

COMMUNICATION.

A communication from the Sect'y of the State Board of Equalization wasread, said communication asking that the Commissioners of Emery County, make personal examination of mines relative to their assessed valuation, and on proper motion the Clerk was instructed to notify said secretary that in the future the Commissioners of this County would comply with their request.

INSTRUCTIONS.

It appearing to the Commissioners of Emery County that a State Road between Castle Dale and Green River, would be of great benefit to the people of Emery Countyand by having said road designated as a State Road the Commissioners would be in a position to tax the respective precincts through which it would pass, for the purpose of assisting in the construction of same and on motion of Com. Peterson, Sec. by Com. Crawford, the Clerk was instructed to communicate or meet with the State Road Commission and request them to designate said road as a State Road. and to present to the State Road Commission such information as he can secure why said road should be designated as a State Road.

BILLS NOT ALLOWED.

The Bill of Petty & Brandon , for $23.00 was not allowed by the Commissioners as they were not instructed to do this work on the roads at an expense to the County, and the County Road Commissoners would not O. K. the bill for that reason.

Bill of D. S. Bunnel, for $61.40 was not allowed as same was not O. K. by the County Sheriff.

Bill of Lanson Aldrich, as deputy Sheriff was not allowed for the reason that the same was not O. K. by Sheriff. amt. of bill $17.65.

BILLS ALLOWED.

The following listed claims against the County of Emery, were audited and on proper motion same was ordered paid.

NAME.	SERVICES & ETC.	AMT.	NO.WT.
J. B. Crawford,	Commissioners Exp.	1.10	8780
Samuel Singleton,	" "	3.15	1
L. W. Peterson,	" "	15.70	2
U. E. Curtis,	Attorney's "	9.60	3
C. T. Bowen,	Clerks Office Exp. & Etc.	7.30	4
Nephi L. Williams,	Sup't S. Exp & Etc.	11.35	5
O. Sorenson, Jr.	Treasurer's Office Exp.	10.85	6
A. Gardner Jewkes,	Recorder's " "	3.40	7
A. M. Sorenson,	Work on Co. Roads,	51.00	8
H. H. Oviatt, Jr.	" " " "	23.75	9
W. S. Peacock,	" " " "	44.00	8790
C. N. Petersen,	" " " "	34.90	1
William Hitchcock,	" " " "	4.00	2

Huntington Lumber Co.	Lumber for Co. Roads,	7.80	3
Cleveland CoOp. Mer. Ins.	Nails & Etc. for Co. Roads.	6.35	4
Abbgal Porter,	Witness Juntice Court, Less $1.50	1.90	5
Robert Porter,	" " " , " $1.50	1.90	6
J. N. Powers,	Deputy County Attorney,	10.00	7
S. V. Accord,	Deputy Sheriff, Guarding Prisioners, Less $6.00	36.10	8
E. J. Cook,	Deputy Sheriff, Less $20.00	91.05	9
Henry Thompson,	Sheriff's Exp.	61.50	8800
J. O. Faucett,	Board of Prisioners in Carbon Co. Jail.	46.50	1
Emery County Progress,	Printing & Etc.	25.85	2
The F. W. Gardner Co.	Blanks & Etc.	4.50	3
E. P. & M. Co.	Lights for Court House.	3.50	4
F. M. Reynolds,	Ice for Court House.	7.25	5
A. E. Wall, Jr.	Asst. Co. Treasurer,	10.50	6
Mary A. Sorenson,	" " "	8.37	7
Sydonia Gould,	" " Recorder,	16.75	8
Hazel Olsen,	" " "	10.50	9
A. E. Wall, Jr.,	" " Auditor,	28.00	8810
L. F. Accord.	" " "	14.00	1
J. L. Boulden,	Health Officer, & R. of V.	5.50	2
A. Anderson,	" " Less $28.10	21.15	3
Frank Beach,	" "	9.50	4
O. Sorenson, Jr.	To renew Insurance on Court House.	84.00	5
Nephi L. Williams,	To pay for Institute Instructors.	100.00	6

ADJOURNMENT.

On motion the Board adjourned until the next regular meeting of the Commissioners.

C. J. Bowen Clerk. Samuel Singleton Chairman.

CASTLE DALE, UTAH, OCTOBER 2ND. 1911.

The Commissioners of Emery County met on this the above date, all members present, and the following business was then transacted.

MINUTES. of September meeting was read, and on proper motion the same was approved and signed.

REQUEST. Nephi L. Williams, Co. Sup't of Schools came before the board and asked permission to visit some of the schools in Salt Lake Valley and San Pete Valley, for the benefit of the schools of Emery County, and on proper motion said request was granted.

MAP OF ROAD APPROVED. David H. Wood the County Surveyor came before the Board and presented and filed the map of the Rock Canyon Road as the same was surveyed by him, On proper motion the same was approved, accepted by the Commissioners as a County Road and the Clerk was instructed to file the same in the office of the County Recorder for record.

AID TO INDIGENT. On proper motion the Auditor was instructed to draw warrant on Poor Fund of the County, favor of O. Sorenson, Jr., Co. Treasurer to pay part of the taxes of Anna U. Larsen, indigent. $4 82

REPORT. David H. Wood, Co. Surveyor, came before the board and reported that he had finished the survey of the road off of what is known as Poison Spring Bench, north of the

town of Huntington, on the State Road, said report stated that a 5% grade could be gotten at a probable cost of $165.00, and he also said that he would file his plat of said road to-gether with his findings, at a later date.

REPORT ACCEPTED. The report of J. H. Cook, Justice of the Peace of Ferron Precinct was read and on proper motion the same was accepted.

REPORT ACCEPTED. The report of John S. Curtis, Justice of the Peace of Orangeville Precinct, was read and onproper motion the same was accepted.

AID TO INDIGENT. On proper motion the Auditor was instructed to draw warrant from the Poor Fund of the County, favor of Hyrum O. Hart, of Emery, Utah, Aid to indigent.

BIDS FOR COAL. The Clerk was instructed to prepair a notice calling for bids for 10 ton of Coal and 2 cords of wood to be delivered at the Court House in Castle Dale, Utah. the said bids to be opende by the Commissioners at their regular meeting Nov. 6th. 1911.

Auditor to DRAW WARRANTS. On motion of J. S. Crawford Sec. by L. W. Peterson, the Auditor is hereby instructed to draw warrants on the State Road Fund of Emery County, for labor and Etc. on said road, provided that the requisitions for said labor and Etc. are first approved for payment by the State Road Commission.

INSTRUCTIONS TO NOTIFY. On proper motion the Clerk is instructed to notify S. M. Miller, Registration Agent of Woodside and for him to notify the people of Woodside Precinct that unless the people can get men in that precinct to accept and qualify for the precinct offices, It will be necessary that they place the Woodside Precinct within the boundaries of the Green River precinct. at their next regular meeting.

TO MAKE APPLICATION FOR WATER FILINGS. It appearing to the Commissioners of Emery County, that the Springs and water holes along the Green River, Castle Dale road should be protected for the public by the County of Emery Filing on said Springs and water holes and on motion of Com. Crawford, Sec. by Com. Peterson, the Clerk is hereby instructed to make application to the State Engineer, in the name of Emery County for the water in what is known as the Little Holes, the Big holes and the Spring in Cotterwood Wash.

BILL NOT ALLOWED. The bill of the Utah Culvert Co. for $467.60 was not allowed at this time as it was understood at the time of purchaseing the Culverts that the same was to be paid by the State Road Commission from the State Road Building Fund, and the said culverts are being used on the State Road in Emery County.

BILLS ALLOWED. On motion the following listed claims againgt the County of Emery were Audited, approved and allowed and warrants ordered issued in payment thereof..

NAME.	SERVICES & ETC.		AMT.	NO.WT.
Samuel Singleton,	Commissioners Exp.		$4.40	8830
J. B. Crawford,	" "		1.10	1
L. W. Petersen,	" "		15.70	2
U. E. Curtis,	Attorney's "		13.90	3
A. M. Sorenson.	Work on Co. Roads.		4.50	4
J. W. Nixon,	Material for Co. Roads.		9.10	5
D. S. Bunnel,	Deputy Sheriff,	Less$13.50	34.25	6
D. S. Bunnel,	" "	" 9.00	52.40	7
Lanson Aldrich,	" "		17.65	8
S. V. Acord,	" "		56.00	9
Andrew Mortensen,	Health Officer,		3.00	8840
Geo. E. Williams	" "		4.00	1

F. M. Reynolds,	Ice for Court House.		6.15	2
David H. Wood,	Surveying Co. Roads.		124.65	3
E. P. & M. Co.	Lights for Court House.		3.50	4
Kelley Company,	Books, blanks & Etc.		106.05	5
Pembroke Stat'y Co.	" " "		13.95	6
Emery Co. Abst. Co.	" for Recorder,		60.00	7
The Quality Press,	Printing & Etc.		7.50	8
Emery County Progress,	" "	Less $2.00	41.50	9
J. H. Cook,	Justice Costs,		6.90	8850
Nephi L. Williams,	Sup't Schools Exp.		19.50	1
Henry Thompson,	Sheriff's Exp.		57.75	2
O. Sorenson, Jr.,	Stamps and Etc.		11.19	3
A. Gardner Jewkes,	" " "		2.50	4
C. T. Bowen,	" Exp to Salt Lake & Etc.		34.50	5
O. Sorenson, Jr.	Freight adv. on culverts.		31.22	6
Rose Reynolds,	Asst. Recorder,		9.90	9
Hazel Olsen,	" "		14.20	8861
Bess C. Bowen,	" Clerk.		8.75	2
Sydonia Gould,	" Treasurer.		11.00	3
Mary A. Sorenson,	" "		17.50	4
J. W. Seely, Jr.	" "		16.00	5
L. E. Acord.	" "		5.00	6
A. E. Wall, Jr.	" "		19.50	7
Nephi Williams,	" "		16.00	8

On proper motion the Board adjourned until the next regualr meeting in November.

C. T. Bowen
Clerk.

Samuel Singleton
Chairman.

Castle Dale, Utah, November 6th. 1911.

The Commissioners of Emery County, Utah met on this the above date. All members present and the following business was then transacted.

MINUTES. Minutes of October 2nd. read, approved and signed.

Awarding COAL CONTRACT. bids for furnishing 10 tons of coal and 2 cords of Wood for the Court House submitted in accordance with notice published, were opened and it being found that the bid of Ralph Oliphant of Orangeville, Utah, was the lowest and best bid, On motion of Lewis W. Petersen, Sec. by James B. Crawford he was awarded the contract to furnish the said coal and wood for the Sum of $45.00 as per bid submitted by him.

APPOINTMENT. On proper motion and petition from the citizens of Woodside precinct Scott M. Miller is hereby appointed as Justice of the Peace for Woodside Precinct.

COMMUNICATION. A communication from H. J. Hinson, of Woodside, relative to the Commissioners constructing a bridge accross the Price River at that point , was read and on motion the Clerk is hereby instructed to notify the said Hinson that , in as much as the County has received its appropriation from the State for State Road the same has to be spent under the direction of the State Road Commission and they the State Road Commission have designated that it be spent for work done on the State Road running North and South through Emery County, Utah.

COMMUNICATION from M. A. Lisonbee of Vernal , Utah, relative to the Commissioners rebaiting the taxes for him. On proper motion the Clerk is instructed to notify the said Lisonbee that in as much as he is not a resident of Emery County the Commissioners cannot do any thing for him.

REQUEST FOR REDUCTION OF TAXES. Geo. W. Brandon AnD E. L. Peacock filed a request for reduction of valuation of property assessed in Huntington town. In looking up the original tax payers statement it was found that said statement had been signed by one of the said parties for the amount of the property with which they were assessed. and the Commissioners informed Brandon and Petty that in view of this fact they could do nothing for them.

AID TO INDIGENTS. On proper application and motion the following named persons were granted the respective amounts from the Poor Fund of the County.

Enock Dodge, Huntington, Utah, $5.00

J. J. Burnett, Orangeville, Utah. $10.00

Mrs. Blanche Jones, Castle Dale, Utah. $10.00

Mrs. Lillie Engle, Huntington, Utah, $5.00

COMMUNICATION. from Mrs. Celia Thayne, of Orangeville, Utah. asking thatthe Commissioners rebate he taxes for 1911 as she was unable to ask for the same when they met as a Board of Equalization in June , upon advice from the County Attorney and on proper motion the Clerk is hereby instructed to notify Mrs. Thayne that the Commissioners do not have the power at this time to rebate taxes.

COMMUNICATION. from Geo. H. Oviatt of Cleveland asking that the Commissioners appoint Worth Tucker as School Trustee for Elmo School District was read and on proper motion the Clerk is hereby instructed to notify Geo. H. Oviatt that it is the duty of the School board to make said appointment as is provided in Sec. 1812 of the Comp. Laws of Utah, 1907.

COMMUNICATION, from the Penbroke Stationary Co. of Salt Lake City, Utah, relative to the Dalton Adding Machine that is on trial in the Court House and on proper motion the Clerk is hereby instructed to notify the said Company to send their Contracts for the purchase of the machine so the same may be inspected by the Commissioners at their next meeting and then they will be in a position to determine whether they want to purchase the machine or not.

ORDER On proper motion the Sheriff is hereby instructed to purchase a stove for his office and some cots for the County Jail.

The Bond of John Nimon, as director of the Green River Irrigation District , was on proper motion accepted and same ordered filed with the Co. Recorder for record.

COMMUNICATION., from J. N. Powers of Green River, Utah, stating that J. M. French of that place wishes to be released from the Bond of E. J. Cook , Abstractor and on proper motion the Clerk is hereby instructed to notify said Cook to secure another bondsman in the place of J. M. French and file same with the County Commissioners.

COMMUNICATION, from S. J. Neer, City Recorder of Green River City, Utah, relative to the County paying for som e debts contracted by one Mrs. Humsey while she was in quarantine, was read and refered to the County Attorney and on advice of the County Attorney and proper motion the Clerk is hereby instructed to notify said Neer that the Commissioners do not consider at a just charge against Emery County for the reason that they had never been advised of this cas e as the law provides they should be Sec. 5II, Sub. 40. Comp. Laws of Utah, 1907.

PETITION from the Citizens of Emery County relative to the Commissioners paying a certain note at the Emery County Bank same was contracted by the cattle men of Emery County in the prosecution of the Hill case and upon advice of the County Attorney petition was not granted for the reason that the bill would not be considered a just charge against Emery County, therefore same could not be paid out of the County Funds.

ERRONEOUS ASSESSMENT On proper motion the assessment of Joseph H. Christensen , Book "B" Page 54, Lines 1 & 2 is hereby declared erroneous for the reason that the land is un-surveyed.

REPORT ACCEPTED. The report of E. J. Grange as Justice of the Peace for Huntington, Precinct was on advice of the County Attorney and proper motion accepted.

REPORT NOT ACCEPTED. The report of Archer Willey as Justice of the Peace of Castle Dale Precinct was on advice of the County Attorney and proper motion not accepted for the reason that the fees charged in said report is not correct.

ORDER TO TRANSFER FUNDS. On motion of J. B. Crawford , Sec. by L. W. Petersen, the County Treasurer is hereby instructed to transfer $1000.00 from the General fund fo the County to,the County State Road Fund.

AID TO INDIGENT. upon application of Robert Collingham and proper motion the County Auditor is hereby instructed to draw warrand favor of said Collingham for $15.00 per month from the 1st. of Dec. 1911, until further notice.

Order.to ESTABLISH COUNTY LINE. On motion of L. W. Petersen, Sec. by J. B. Crawford, the County Surveyor is hereby instructed to proceed to establish the line between Emery County and Carbon County in the vicinity of the Black Hawk mining camp and the Hiwatha mining camp according to law. and to start to establish the same on Monday the 20 th. day of November 1911, and the Clerk is hereby instructed to notify the Commissioners of Carbon County of this order , by registered mail and request them to send their County Surveyor to meet with our County Surveyor to help establish said line. on the above date.

BILLS NOT ALLOWED. the bill of the Snow Pharmacy for $3.15 drugs for indigent was not allowed.

Bill of Cleveland CoOp Mer. Co. for $14.94 was not allowed as same was not O. K. by the Deputy Road Commissioner.

Bill of E. J. Cook, as Deputy Sheriff, for $8.00 for serving papers in the Inquest case of Chas Gillispie was not allowed as the Commissioners feel that as they are paying him $30.00 per month he should be willing to attend to such matters as these without additional expense to the County.

The Following listed claims against the County of Emery were audited , approved and allowed and the Auditor instructed to draw warrants for the same.

NAME.	SERVICES & ETC.	AMT.	NO.WT.
Samuel Singleton,	Comm. Exp.	3.90'	8884
L. W. Petersen,	" "	11.70	5
J. B. Crawford,	" "	1.10	6
U. E. Curtis,	Atty's "	22.95	7
A. Gardner Jewkes,	Recorders Exp. Stamps & Etc.	2.15	8
C' T' Bowen,	Stamps , Tel. & Etc.	9.10	9
Henry Thompson,	Sheriff's Exp.	51.55	8890
O. Sorenson, Jr.	Stamps & Etc.	4.93	1
J. H. Killpack,	" "	5.10	2
W. S. Peacock,	County Road Work,	71.50	3
Green River Lbr. Supply Yd.	Material for Co. Roads.	3.30	4
Ferron & Molen CoOp.	" " " "	1.75	5
Geo. Sitterud,	Lumber " " "	50.00	6
Huntington Lbr. Co.	" " " "	3.35	7
J. H. Gorden,	Labor on Co. Road.	62.00	8
H. H. Oviatt,	" " " "	15.25	9
A. M. Sorenson,	" " " "	10.00	8900

Wm. Arnold,	Labor on Co. Roads,	48.50	8901
Brandon & Petty,	" " " "	10.00	2
Emeline Jewkes,	Asst. Recorder,	3.20	3
Hazel Olsen,	" "	29.60	4
Bess Bowen,	Deputy Clerk.	12.00	5
Mary A. Sorenson,	" Treas.	17.50	6
A. E. Wall, Jr.	Asst. "	6.00	7
Nephi Williams,	" "	11.00	8
Ray Jeffs,	Deputy Sheriff,	2.50	9
S. V. Acord.	" "	21.30	8910
S. D. Bunnel,	" "	22.55	1
E. J. Cook,	" "	63.95	2
Green River Dispatch.	Printing & Etc.	1.20	3
Emery County Progress,	" "	14.00	4
E. P. & M. Co.	Lights for Court House,	3.50	5
Castle Dale CoOp.	Book for Road Sup.	1.00	6
M. A. Anderson,	Improvement on vault in Clerks office.	14.73	7
Nephi L. Williams,	Supt. of Schools Exp.	40.70	8
J. O. Faucett,	Board of Prisioners in Carbon Jail,	34.20	9
David H. Wood,	Surveying Co. Roads & Etc.	320.10	8920
W. B. Boulden,	Health Officer, Less $10.00	10.00	1
Geo. E. Williams,	" "	8.50	2
A. P. Johnson,	" "	10.00	3
Andrew Mortensen,	" "	.50	4
Celia Thayne,	" "	3.50	5
Lewis Larsen,	" "	3.00	6
T. S. Turner,	Justice Fees.	7.90	7
H. P. Brockbank,	Constable Costs,	2.90	8
Joseph K. Nordell,	Witness Justice Court,	3.10	9
J. E. Stevens,	" " "	3.90	8930
R. A. Rasmussen,	" " "	3.90	1
Alex Anderson,	" " "	3.10	2
J. W. Jergensen,	" " "	3.10	3
John P. Fullmer,	" " "	3.10	4
John Blackburn,	" " "	3.10	5
Ben Cook,	" " "	3.10	6
William Elder,	" " "	3.10	7
Joe Germania,	" Inquest.	1.00	8
Joe Politano,	" "	1.00	9
A. D. Lewis,	Juror "	1.70	8940
A. D. Beebe,	" "	1.70	1
Elmer Dahling,	Witness "	1.00	2
F. E. Butler,	" "	1.00	3
Celest Delpaiz,	" "	1.00	4
W. F. Asimus,	Juror, "	1.70	5
Frank Bennett,	Witness "	1.00	6
Fred L. Bemer,	" "	1.00	7
Joe Ronzio,	" "	1.00	8
Mode Remey,	" "	1.00	9
Lewis W. Peterson,	Lumber for State Road, S. R. F.	174.42	8950
Samuel Singleton,	" " " " " " "	71.40	1

Emery County Utah,	Steel Culverts for State Road, S.R.F.	467.60	8952
C. W. & M. Co.	Nails & Etc. for State Road. S.R.F.	25.75	3
J. J. Hardey,	Blacksmithing " " " S.R.F.	13.60	4
Enock Dodge,	Aid to Indigent.	5.00	5
J. J. Burnett,	" " "	10.00	6
Mrs. Blanche Jones,	" " "	10.00	7
Mrs. Lily Ingle,	" " "	5.00	8

On proper motion the Board adjourned until next regular meeting.

Samuel Singleton
CHAIRMAN.

C. T. Bowen
CLERK.

CASTLE DALE, UTAH, DEC. 4th. 1911.

The Commissioners of Emery County, met in regular session on this the above date, All members present, and the following business was then transacted.

Minutes of the meeting of November 6th. 1911, read, approved and signed.

ERRONEOUS TAX. J. W. Seely, of Castle Dale, came before the Board and reported that his assessment Book "B", Page 18, Line 5, was erroneous for the reason that his sheep are all rented out to his boys and they had been taxed for the same and were paying tax on this same bunch of sheep. Upon advise of the Assessor that the facts stated by the said Seely were correct, the above assessment was declared erroneous.

ERRONEOUS TAX. The Co. Treasurer presented to the Commissioners a statement from C. A. Winters, of Castle Dale, Said notice stated that the said Winters refused to pay the Town Tax on some personal property assessed to him Book "B" Page 5 , Line 34, for the reason that said property is not and has not been for the past year inside of the Corporate limits of Castle Dale Town, After investigation it was found that the said report was correct and the said assessment was declared erroneous to the amount of $2.06 the Castle Dale Town tax.

COMMUNICATION, From T. B. Beatty, Sect'y of the State Board of Health asking that the Commissioners appoint a Health Office for Lawrence Precinct, to succeed Andrew Mortensen, deceased; and on motion of Commissioner Crawford seconded by Commissioners Petersen, William Arnold was appointed as Health Officer for Lawrence Precinct for the un-expired term of that office.

COMMUNICATION. From T. L. McCarty of Green River, Utah, asking that he be released from the bond of E. J. Cook, an abstracter, and also affidavits from said McCarty and Jno M. French, stating their reasons for asking this favor, The said affidavits stated that one of the sureties on said bond "David Cook" is now deceased, and that one of the other sureties, "Frank Cook", is not financially responsible and that E. J. Cook the principal on said bond is not financially responsible; therefore they ask that they be released from said bond.

On motion of Louis W. Petersen, seconded by J. B. Crawford , duly put and carried, the Clerk is hereby instructed to notify the said E. J. Cook, to furnish another bond as abstracter , favor of Emery County, Utah, in the sum of Ten Thousand ($10,000.00) Dollars before the 1st. day of January, 1912, or his bond as abstracter would be canceled without further notice.

COMMUNICATION. From J. H. Calver, of Green River, Utah, addressed to the Clerk and asking that he be assessed with only the amount of land his deed calls for.

On proper motion the Clerk was instructed to notify the said Calver that in as much as his deed calls for all of a certain lot and said deed states that there are only

5.6 acres in said tract by actual survey the records here in the office show that there are 8.1 acres in the tract . Therefore the Commissioners are unable at the present time to do any thing in regard to this assessment.

COMMUNICATION. from C. A. Claspill, agent for the Dalton Adding Machine Co. was read, said communication asking if the Commissioners considered purchaseing the adding machine that is in use in the offices in the Court House.

The matter of purchaseing the machine was considered, and from all reports it appearing to the Commissioners that the said machine would be a great benefit to the officers and a saving in deputy work, and upon motion of Com. Peterson Sec. by Com. Crawford, the Clerk was instructed to notify the said Claspill to send the stand for said machine, also a bill for same and the Commissioners would instruct the Co. Auditor to draw Co. Warrant in payment for said machine at their next regular meeting, provided said machine is guarante d for two years, and that the stand for same is sent to the County free of charge.

PETITION. from the residents and taxpayers of Huntington School District, signed by David H. Wood and 127 other citizens and taxpayers of said school district, was read, and said petitioners ask that the Commissioners establish a High School at Huntington, It appearing to the Commissioners that they could not comply with the request at this time as the provisions of the law relative to establishing High Schools had not been complied with said petition was not granted.

ERRONEOUS ASSESSMENT. The assessment of cattle to Leon Ralphs, page 63, line 7, Book "B" is hereby declared erroneous, and the Assessor is hereby directed to assess the said cattle to Mrs. Nanna Ralphs.

PETITION. from Je E. Howard and signed by 54 other citicens and tax-payers of Huntington precinct asking that the Commissioners establish a certain road from Huntington to Mohrland , was read, and on proper motion said petition was not granted for the reason that the Commissioners are at the present time establishing a Co. road from Huntington to Mohrland.

Resignation of J. S. Sax, as Justice of the Peace of Mohrland Precinct, was read and on proper motion said resignation was not accepted.

REPORT OF CO. SURVEYOR. David H. Wood, Co. Surveyor came before the Board and reported that he had not established the line between Carbon and Emery County for the reason that the snow at this time of year was so deep in that section of the country it would be almost impossible to make said survey.

BOND ACCEPTED The bond of S. M. Miller, as Justice of the Peace in and for Woodside precinct was on proper motion accepted and approved.

REPORT ACCEPTED. The report of J. S. Sax, as Justice of the Peace in and for Mohrland precinct was examined by the Co. Atty, reported by him to be correct and on proper motion same was accepted.

COMPROMISE SETTLEMENT OF TAXES.

A petition was this day filed with the Commissioners , by E. W. Senior, Attorney for the within named petitioners. Said petition was signed by Louise Freed; Ruth Freed; F. C. Schramm; Claude W. Freed; Lester D. Freed and by E. W. Senior, attorney for petitioners.

The said petition requested that the Commissioners make a compromise settlement for the sum of One Thousand ($1,000.00) Dollars for all taxes to date on the following described lands, situated in Emery County, Utah, to-wit:

SW¼ of Sec. 22; and NW¼ of Sec. 27; and E½ SE¼ Sec. 22; and E½ of NE¼ Sec. 27; and NW¼ Sec. 22; and W½ of SW¼ and W½ of NW¼ of Sec. 15 ; W½ of NW¼ and W½ of SW¼ of Sec. 26; and W½ of NE¼ and W½ of SE¼ of Sec. 22; and NE¼ Sec. 23; S½ of SE¼ of Sec. 27; and N½ of NE¼ of Sec 34; and SE¼ of NE¼ of Sec. 22; and S½ of NW¼ and NE¼ of NW¼ of Sec. 23; SE¼ of Sec. 14;

and SE¼ of Sec. 21; and W½ of NE¼ of Sec. 26; and W½ of SE¼ of Sec. 23; and W½ of NW¼ of Sec 14; E½ of NE¼ of Sec 15; and NE¼ of Sec. 28; and W½ of NE¼ and W½ SE¼ of Sec. 27; and NE¼ of SE¼ of Sec. 23; and NW¼ of SW¼ and W½ of NW¼ of Sec. 24; and E½ of SW¼ and E½ NW¼ of Sec. 24; E½ of SE¼ of Sec. 15; and N½ of SW¼ of Sec. 14; SW¼ of Sec. 23; E½ of NW¼ and E½ of SW¼ of Sec. 25; and W½ of NE¼ and E½ of NW¼ Sec. 15; and SW¼ of SW¼ of Sec. 24; and SE¼ SE¼ of Sec. 23; and NE¼ of NE¼ of Sec. 26; and NW¼ NW¼ of Sec. 25; and W½ of NE¼ and W½ of SE¼ of Sec. 24; and NW¼ of NW¼ of Sec. 23; and NE¼ of NE¼ of Sec. 22; and S½ of SW¼ of Sec. 14; E½ of SW¼ and W½ of SE¼ of Sec. 15, all the above described lands in Township 16 South, Range 7 East, Salt Lake Meridian, and for the following reasons, to-wit;

That on January 3rd. , January 16th. , and February 7th. 1906, applications were filed in the U. S. Land Office at Salt Lake City, Utah, for the purchase of the above described lands from the government and certificates of purchase issued to the applicants, at or about the same time.

That within ninety days thereafter the Special Agents Department of the United States located at Salt Lake City, caused the General Land office at Washington, D.C. to suspend further action with reference to the issuance of patents upon said lands.

That on or about January 17th. 1907, an indictment was found by a United States Grand Jury against certain parties, it being claimed on the part of the government that the said certificates had been fradulently acquired and that the legal titles to said lands were still in the United States, and that thereafter civil suits were commenced and are still pending to set aside the equitable titles claimed by the said petitioners.

That the Criminal proceedings before referred to were a matter of common and general knowledge and it was generally known in Emery County and elsewhere that the titles to sai d lands were claimed by the government to be in the United States and such was the general and common knowledge for more than one year prior to the 6th. day of February 1908, when said above described lands were offered for sale for the non-payment of taxes for the year of 1907 .

The arguments of the petitioners persent and the facts set forth in the said petition were duly considered by the Commissioners and on motion of Commissioner J. B. Crawford seconded by Louis W. Petersen, the following resolution was presented , put to a vote and carried; All members of the board was present and voted "aye".

WHEREAS, it appearing to the Commissioners that the facts set forth in the said petition and the arguments of the petitioners present at this time, that the prayers of the ~~prayers of the~~ petitioners are just and resonable .

AND WHEREAS, it appearing to the said Commissioners that a compromise settlement of the taxes on the heretofore described lands would best subserve the interests of the County, State and any other taxing funds interested therein.

AND WHEREAS, it appearing to the Commissioners that there is some doubt as to the State's right to tax this property, hence there is some doubt as to the County's or any other taxing fund's right to tax this property .

NOW THEREFORE BE IT RESOLVED, and it is so ordered that the County Treasurer of Emery County mark the above described property as listed on the 1911 assessment rolls as erroneous and to accept the sum of One Thousant ($1,000.00) Dollars heretofore mentioned as a compromise settlement of all taxes to date; and the County Treasurer is hereby further ordered to issue redemption certificates for the above described property in full , and also to apportion the One Thousand ($1,000.00) Dollars to the various taxing funds interested therein at the following rates to-wit:- State and State School 8 parts; County 5 parts; County School 3 parts; Interest County Bonds 6/10 part; County Bond Sinking Fund 7/10 part; Huntington School District 13 & 3/10 part and the County Poor Fund 3/10 part.

All the above and foregoing done in pursuance of the authority vested in us as a Board of County Commissioners by virtue of Section 2 of Chapter 115 , page 191, Laws of Utah 1911.

<u>ADJOURNMENT.</u> On proper motion the Board adjourned until Dec. 5th. 1911, at 10 o'clock A. M.

Castle Dale, Utah, December 5th. 1911

Commissioners of Emery County, met on this the above date as per adjournment of the 4th. inst. , all members present and the following business was then transacted.

REPORT ACCEPTED , the report of Archer Willey as Justice of the Peace in and for Castle Dale, precinct, was on proper motion accepted.

Order to change the boundary of precinct.
It appearing to the Commissioners that Mounds, on the D.& R. G. R.R. could be much more conveniently handled from the Woodside precinct instead of the Desert Lake precinct in which it is now situated , and on motion of Commissioner Peterson by Commissioner Crawford seconded, duly put to a vote and carried, the boundary of the Woodside Precinct is hereby established as follows, to-wit:- Commencing at the North East Corner of Township 16 south, Range 11 East, S. L. Meridian; thence East to the Green River, river, thence Southwesterly along Green River to the North line of Precinct of NumberOne, thence West along the North Boundary of Precinct Number One to the Clark Valley Guide and Meridian; thence North along the said meridian to the South West Corner of Section 30 , Tp. 16 South, Range 13 East, ; thence West 6 Miles ; thence North to place of beginning.

BILLS NOT ALLOWED.

Bill of William T. Litster, $17.50 as Justice of the Peace, Cleveland Precinct, not allowed for the reason that the same was not O.K. by the Co. Atterney.

Bill of Moroni Nielson, $3.40 witness Justice Court, was not allowed for the reason that the same was not O.K. by the Co. Atterney.

Bill of the New Century Printing Company, for $2.80 was not allowed as there was no information at hand to assertain what the bill was for.

The following listed claims against Emery County, were audited, approved and the County Auditor instructed to draw warrants for same.

NAME.	SERVICES & ETC.	AMT.	NO. WT.
Samuel Singleton,	Commissioner's Expenses.	$10.40	8973
L. W. Peterson,	" "	14.20	4
J. B. Crawford,	" "	6.10	5
Henry Thompson,	Sheriff's Exp.	24.15	6
O. Sorenson, Jr. 7	Treasurer's Exp.	17.12	7
A. Gardner Jewkes,	Recorder's "	3.20	8
U. E. Curtis,	Atterney's "	5.20	9
C. T. Bowen,	Clerk's Office Exp. & Etc.	13.55	8980
Nephi L. Williams,	Sup't Schools Exp.	41.25	1
Ferron & Melen CooP.	Plow for County Road,	35.50	2
Hans Jensen,	Land for Co. Road.	12.50	3
C. W. & M. Co.	2 scrapers for Co. Roads.	17.75	4
Henry G. Mills,	Work on Co. Roads, 1911.	102.20	5
Cleveland CoOp.	Lumber for Co. Roads.	20.51	6
Henry Rasmussen,	Work on Co. Roads,	28.00	7
Dea Oviatt,	" " " "	22.00	8
Huntington Lumber Co.	Lumber for " "	24.64	9
H. H. Oviatt, Jr.,	Labor on Co. Roads	36.00	8990
Worth Tucker,	" " " "	8.00	1
Geo. T. Oviatt,	" " " "	1.00	2
Geo. Sitterud,	Lumber for " "	25.95	3

W. S. Peacock,	Labor on Co. Roads.	36.25	4
C. C. C. Irr. Co.,	Water for Court House Lot.	1.15	5
Con. W. & M. Co.,	Stove & Etc. for Sheriff's Office.	12.05	6
Snow's Pharmacy,	Drugs for Indigent.	3.15	7
Eastern Utah Tet. Co.	Telephone service for the ASSessor and Co. Atterney.	1.95	8
Lewis Larsen,	Health Officer,	1.00	9
Frank Powell,	Assistant Health Officer,	17.50	9000
C. A. Stilson,	Health Officer,	21.30	1
John Blackburn,	Witness Justice Court,	5.70	2
Geo. Collard,	W " "	1.70	3
John Davis,	" " "	1.80	4
L. N. Andersen,	" " "	1.70	5
W. A. Guymon, Jr.,	" " "	3.40	6
Kelly Company,	Books , plats & Etc. for Assessor.	112.50	7
Emery County Pregress,	Printing & Etc.	12.80	8
David H. Wood,	Surveying Co Roads	142.90	9
J. O. Faucett,	Board prisioners Carbon Co. Jail	22.50	9010
E. J. Cook,	Deputy Sheriff,	30.00	1
J. N. Powers,	" County Atterney,	10.00	2
Hazel Olsen,	Assistant Recorder,	29.25	3
A. E. Wall, Jr.,	" Treasurer,	4.00	4
Nephi Williams,	" "	28.00	5
Geo. E. Jorgensen,	" "	33.62	6
Mary A. Sorensen,	" "	39.50	7
Archer Willey,	Justice Costs,	19.70	8
Oscar Barney,	" "	4.05	9
J. T. Charlesworth,	Constable Fees.	7.75	9020

ADJOURNMENT , On proper motion the Board adjourned until the next regular meeting.

E. J. Brown
Clerk.

Samuel Singleton
Chairman.

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CASTLE DALE, UTAH, JAN. 2nd. 1912.

The Commissioners of Emery County, met in regular session on this the above date, all members present and the following business was then transacted.

MINUTES of the regular meeting on the 4th. and 5th. of Dec. 1911, read, approved and signed.

REPORT. Samuel Singleton reported to the Board that the County Road between Ferron and Castle Dale Was being flooded with water same was freezing and making it almost impossible to get over the road. On motion of Comm. Crawford seconded by Com. Peterson the County Road Supervisor is hereby authorized to inspect said road and investigate the cause of the condition of said road and if he can secure evidence who the person or persons are that are causing this road to be flooded to have proceedings started at once to prosecute said person or persons.

REQUEST. Henry G. Mills of Desert Lake came before the Board and requested that the Commissioners appropriate $100.00 or more to the Desert Lake Reservoir Company to assist them in rebuilding their Dam that was washed out by the high waters last June, The Commissioners

informed Mr. Mills that at this time they could not make the appropriation for the reason that if they made an appropriation for this work it would have to be on condition that the Board of Directors of the Desert Lake Reservoir Company grant to Emery County the right to the use of the dam as a public highway and unless the top of the dam was of sufficient width for a County Road they could not make the appropriation, Mr. Mills was further advised to have a contract drawn up stating that the Desert Lake Reservoir and Irr. Co. would grant to Emery County the rightofway accross said dam for a public highway for the amount of $_____ and that said dam when completed would be of a stated width and then said Commissioners could decide whether or not the dam would be of sufficient width for a public highway. and if of sufficient width for said road and the contract properly executed they would make the appropriation of at least $100.00.

COMMUNICATION from David Mattson, State Road Commissioner for this district, was read, said Mattson, stated that the State Road North from Huntington as designated and maped would be the State Road and that the same would not be changed as the people of Carbon County and Cleveland had asked and that work would be done on said road in the Spring of 1912 and that any thing the Commissioners could do preparatoryto getting said work started in the Spring they were at liberty to do. Therefore it was moved by Com. Crawford and duly seconded by Com. Peterson, duly put to vote and carried, that Comm. Singleton purchase 20,000 feet of plank at least 3 inches thick and from 10 to 14 inches wide and 18 ft. long to be used on the State Road North from Castle Dale, and that Comm. Peterson purchase 10,000 ft. pf plank to be used on State Road South from Castle Dale to the Town of Emery, and of the thickness, width and length as stated above.

COMMUNICATION from Geo. Christensen, County Attorney of San Pete County, relative to one Hyrum Hart, said communication stated that said Hart is an Indigent person and that he had been sent from Emery County, Utah, into San Pete County by the people of Emery County, and asked that the Commissioners make arrangements for the return of said Hart to Emery County. On motion of Com. ~~Peterson~~ Crawford seconded by Louis W. Peterson, duly put to vote and carried, the Clerk is hereby instructed to notify said Christensen that to the Commissioners knowledge said Hart left Emery County of his own free will and accord and that they would not make any effort to bring him back to Emery County, but if he wished to return to Emery County he could do so in the manner in which he left this county.

REPORT ACCEPTED, The report of the election of officers for the Green River Irrigation District was read, and on proper motion the same was accepted.

COMMUNICATION from the Sect'y of the Chamber of Commerce at Grand Junction, Colo., relative to a roda west from the Colo. line through Emery County, The Clerk is hereby instructed on proper motion, to notify said Secretary that the matter of getting through Grand County would have to be taken up with the Commissioners of Grand County, and to notify said Secretary that the Commissioners are doing every thing in their power to get a road designate through Emery County from the City of Green River west to Castle Dale.

ABSTRACTOR'S BOND. E. J. Cook, Abstractor for Green River, filed an affidavit stating that he had made application for bond as they requested at their meeting on the 4th. of Dec. that said bond had not arrived and that he would not certify to any more abstracts until said bond was filed with the Commissioners as he was notified to that effect, and on proper motion the Clerk is hereby instructed to notify the said Cook that his license as abstractor is hereby revoked until said bond is filed and approved by the Commissioners.

REPORT ACCEPTED. the report of E. J. Grange as Justice of the Peace for Huntington Precinct was on advice from the Co. Attorney that the same was correct, accepted.

ORDER TO TAKE UP BONDS. On motion of James B. Crawford, seconded by Louis W. Peterson, duly put to a vote and carried, the County Treasurer is hereby instructed to take up the balance of the County Bond issue of July 31st. 1897, amounting to $4,500.00 ; and he is further authorized to notify the parties holding said bonds that he is ready to take up the same and stop any further interest. The County Treasurer is further ordered to draw his check on the County Bond Sinking Fund, for the above amount. Said check to be made payable to the order of the party or parties holding said bonds.

VERBAL REPORT. Dr. O. E. Coleman, County Quarantine Physician, came before the Board and gave a verbal report relative to the duties of his office and what had been done by himself and others to keep contagious diseases from spreading throughout the county, from said report and what the Commissioners had learned that had been done, said report was very satisfactory and same was accepted.

Make Demand for portion of tax on Transitory Stock. On proper motion the County Assessor is hereby instructed to make demands from other counties for portion of tax on account of transitory stock grazed in Emery County for year 1911, according to law.

Claims Allowed. The following listed claims against the County of Emery, were audited, approved and the Co. Auditor was instructed to draw his warrants for same.

NAME.	Services & Etc.	AMT.	No.Wt.
J. B. Crawford,	Comm. Exp.	$7.10	9086
L. W. Peterson,	" "	18.70	7
Samuel Singleton,	" "	11.90	8
U. E. Curtis,	Attorney's Exp.	10.75	9
Geo. E. Williams,	Health Officer,	5.00	9090
A. M. Sorenson,	Co. Road Work.	10.00	1
Henry Thompson,	Sheriff's Exp.	49.60	2
J. O. Faucett,	Board Prisioners Carbon Co. Jail	26.25	3
Peter H. Riley,	Deputy Sheriff,	19.60	4
S. V. Acord,	Guarding Prisioners,	10.00	5
S. D. Bunnel,	Deputy Sheriff, Nov. & Dec.	60.60	6
Ray Jeffs,	Guarding Prisioners,	7.50	7
E. J. Cook,	Deputy Sheriff,	30.00	8
Hazel Olsen,	Assistant Recorder,	40.35	9
Bess C. Bowen,	Deputy Clerk,	5.00	9100
Geo. E. Jorgensen,	Asst. Treasurer.	47.50	1
Mary A. Sorenson,	" "	34.00	2
Nephi Williams,	" "	44.00	3
Nephi L. Williams,	Sup't Schools Exp.	3.45	4
C. T. Bowen,	Clerk's office Exp. & Etc.	23.10	5
A. Gardner Jewkes,	Recorder's " " "	30.25	6
O. Sorenson, Jr.,	Treasurer's " " "	17.34	7
J. H. Killpack,	Assessor's " "	9.75	8
E. J. Grange,	Justice Costs.	7.65	9
I. A. Richards'	Witness Justice Court,	1.70	9110
Samuel Bunnel,	" " "	1.70	1
G. A. Drew.	" " "	1.70	2
Ed Garden,	" " "	1.70	3
Elsa Olsen,	" " "	1.70	4

Layman Winters,	Witness Justice Court,	4.50	5
Herbert Tidwell,	" " "	4.50	6
FRED Anderson,	" " "	1.70	7
Maroni Nielson,	" " "	3.40	8
J. McKee,	" " "	1.70	9
J. S. Sax,	Justice Costs,	8.90	9120
Ralph Oliphant,	Coal and Wood for Court House.	45.00	1
Utah Culvert Company,	Culverts for State Road	436.38	2
W. S. Peacock,	Work on Co. Road.	18.85	3
J. H. Gordon,	" " " " & material	23.25	4
Con. W. &. M. Co.	wire for Co. Road.	3.50	5
Miller Merc. Co.	Lumber for Co. Road.	19.64	6
William Arnold,	Work on Co. Road.	6.00	7
William Hitchcock,	Co. Road Work.	8.00	8
James Jeffs,	" " " , Less $4.00	4.00	9
Dalton Adding Mach. Co.	Adding machine for Officers, Less $15.00	285.00	9130
John Reid,	Juror Commissioner,	6.00	1
E. P. &. M. Co.	Lights for Court House,	7.00	2
David H. Wood,	Surveyor Services	46.50	3
A. M. Anderson,	Repairs on Co. Jail,	4.25	4
Breeden Office Supply Co.	Stationary for Officers,	29.15	5
Grocer Printing Co.	Books & Etc.	56.84	6
Emery County Progress,	Printing Tax List & Etc.	483.50	7
Lewis Larsen,	Health Officer,	16.25	8
J. L. Boulden,	" "	18.75	9

On proper motion the Board adjourned until the next regular meeting on the 5th. day of February, 1912.

C. T. Bowen Clerk.

Samuel Singleton Chairman.

CASTLE DALE , UTAH , FEBRUARY 5TH. 1912.

The Commissioners of Emery County,Utah, met on this the above date, all members present and the following business was then transacted.

MINUTES of the meeting of January the 2nd. read, approved and signed.

John P. Pearson, member of the Town Board of Castle Dale Town, came before the Board and requested that the Commissioners grant them the privlage of meeting in some one of the offices or rooms of the Court House. After considering the proposition the said Mr. Pearson was requested to call again at the next regular meeting of the Commissioners and they would be able at that time to give him a definate answer.

ERRONEOUS TAX Frank L. Powell of Orangeville came before the Board and reported that his assessment Book "B" Page 36, Line 21, is erroneous for the reason that he has never owned said property, after investigation it was found that his statements were correct and on proper motion the said tax is hereby declared erroneous.

REPORT. David H. Wood, County Surveyor filed a report of the work as far as he had gotten with same, relative to maping the county roads of Emery County, said report was

on proper motion accepted.

RESIGNATION The resignation of David H. Wood, County Surveyor, was on proper motion accepted.

APPOINTMENT OF CO. SURVEYOR. The application of Ira R. Browning for the position of County Surveyor was read and considered and on motion of Louis W. Peterson seconded by J. B. Crawford duly put to vote and carried, said Ira R. Browning is hereby appointed as Co. Surveyor for the unexpired term of that office.

BOND ACCEPTED. The bond of Ira R. Browning as County Surveyor was on advice of the County Attorney , accepted.

Communication. a communication from Caleb Tanner, Secty. of the State Road Commission relative to the County Clerk verifying claims against the State of Utah, for work on State Road in said County, without cost to the individual was read and considered, on proper motion the Clerk is hereby instructed to advise said Tanner that the Commissioners will be glad to comply with his request providing that said Tanner can show to the Commissioners that they have the power to order this work done without the required fee.

APPLICATION FOR POSITION OF JANITOR. The application of Anna C. Anderson and Carrie O. Larsen and Joseph Larsen for the position of Janitor for the Court House were read and it being a fact known to the Commissioners that Anna C. Anderson is a widow with a family to support and educate, and on motion of Comm. Crawford seconded by Comm. Peterson duly put to vote and carried, Mrs. Anna C. Anderson, is hereby awarded the position, same to take effect on the 1st. day of March 1912; and the Clerk is instructed to notify Mrs. Ether Larsen Tidwell the present janitor of this order .

COMMUNICATION. from Nathaniel Crawford, of Ferron, Utah, stating that his ditch along the County Road was destroyed when said road was constructed and it being a fact known to the Commissioners that said damage does exist, on proper motion the Clerk is instructed to draw Co. warrant for $12.00 payment in full for said damage.

Appropriation. On proper motion the Co. Treas is hereby instructed to transfer $200.00 from the General Fund of the County to the County Poor Fund. , also the transfer $1000.00 from the General Fund of the County to the Salary Fund.

AID TO INDIGENT. On proper motion the Co Auditor is hereby instructed to draw Co. warrant on the Poor Fund of the County favor of Mrs. Blanche Jones for the amount of $5.00 aid to indigent. Also draw Co. warrant on Poor fund of County favor of Charles Pulsipher, for the amount of $5.00 aid to indigent.

Report Accepted. O. Sorenson, Jr., Co. Treas. filed report that he had taken up the balance of the Bond issue of July 31st. 1897 amounting to $4500.00 and interest to the 1st. day of Feb. 1912 amounting to $45.00 , said report was on proper motion accepted.

Consolidation of School Districts. E. E. Adams of Green River, Utah came before the Board and filed a petition from the Citizens and taxpayers of Green River School District #2 , said petition was signed by J. H. Briscow and 21 other citizens of said district No.2 and the action of the petitioners of Green River School Dist # 2 was hartily endorsed by the Board of Trustees of Green River School District No.1 . Said petition requested the Commissioners to consolidate the Green River School District No 1 and the Green River School District No. 2, and the districts so consolidated to be known as Green River School District No. 1, and to comprise all the property now contained within the boundaries of Green River School District

No. 1 and Green River School District No. 2, After considering the petition and it appearing to the Commissioners that it would be to the best interest of the school districts heretofore named to be consolidated into one school district, and on motion of Comm. Crawford seconded by Comm. Peterson, duly put to a vote and carried all members voting "Aye" the petition was granted.

Grant for Public Highway. An instrument signed by the people of Desert Lake, representing a majority of the stock of the Desert Lake Reservoir and Irrigation Company, granting to Emery County, Utah thr right to use the dam that is to be constructed at that place for a public highway, was read, and on mroper motion same was not accepted for the reason that said instrument did not state the width the dam is to be on the top when completed and instrumant should be signed by the Board of Directors of said irrigation Company.

Claim for Transitory Tax The claim of Wayne County for portion of tax for 1911 account of stock grazed in said county for portion of the year 1911, was read, said demand was for $2.70 and account of S. C. Thompson, of Ferron, Utah. The claim was not allowed for the reason that there is no one in Emery County appearing on the tax rolls of this county by the name of S. C. Thompson.

PROTEST AGAINST PAYING SPECIAL SCHOOL TAX. A letter to the Treasurer of Emery County, from the Attorneys of Preston Nutter, protesting against paying any special school tax in this county for the reason that he should be placed on the transit stock list and not as a resident, was read. The County Assessor was present and informed the Board that the said Preston Nutter had requested that he be assessed in Emery County, Utah with 600 head of cattle as a permenant resident and not to place him on the transitory stock list and that reason he was assessed in this county as he the said Preston Nutter had requested and that he the said Preston Nutter was taking this stand at this time to get out of paying this tax, the assessor also presented to the Commissioners the tax statement as had been duly signed by the said Preston Nutter. The County Treasurer was instructed to make the attorneys acquainted with these facts and to inform them that Emery County ~~[illegible]~~ would hold this property for these special taxes.

REPORT. W. S. Peacock, Co. Road Commissioner, filed a report showint approximately the amount that had been expended in the respective road districts of Emery County, Utah, for the year 1911, said report was on proper motion accepted.

APPLICATION FOR LICENSE TO ABSTRACT. The application of B. D. Hatch of Green River, Utah for license as abstractor of Emery County, Utah, was read and on of Comm. Peterson Seconded by Comm. Crawford, the Clerk is hereby instructed to notify the said B. D. Hatch that the Commissioners ~~[illegible]~~ will grant him a licanse as abstractor upon his filing with the Commissioners of Emery County, Utah, a satisfactory bond, favor of Emery County, Utah in the penal sum of Ten Thousand ($10,000.00) Dollars.

APPOINTMENT. On application of C. T. Bowen, County and District Court Clerk, and on proper motion, O. Sorenson, Jr., is hereby appointed as Deputy County and District Court Clerk.

REports Accepted. The reports of Archer Willey and John S. Curtis, Justice of the Peace in and for Castle Dale and Orangeville precincts, respectively, were on propermotion accepted with corrections as made on same by the County Attorney.

Claim Rejected. The Claim of San Pete County for $25.00 account of aid to Hyrum Hart an indigent was presented and on advice of the County Attorney that the same is not a proppre charge against Emery County, Utah the same was not allowed.

RECOMMENDATION. Nephi L. Williams, Co. Supt. of Schools came before the Board and requested that the Commissioners set a date for hearing his recommendation and all protests against dividing the Castle Valley High School District into three High School Districts as follows to-wit:- The present school districts of Huntington, Lawrence, Elmo, Mohrland, Cleveland and Woodside, No.1.

No. 2 To be formed from the present school districts of Castle Dale and Orangeville.

No. 3 To be formed from the present school districts of Ferron, Molen, Emery and Clawson.

On motion of Comm. Crawford seconded by Comm Peterson, The regular meeting on the first Monday in April between the hours of 10 o'clock A. M. and 2 P.M. is the date set for said hearing and the Clerk is hereby instructed to give notice of said hearing according to law. .

INSTRUCTED On proper motion the Clerk is hereby instructed to write the State Road Commission of the State of Utah and get advise whether or not they expect the Commissioners to purchase the material that will be needed to construct the State Road also whether or not they have any jurisdiction over the Engineer in charge of said work , relative to making grades, putting in culverts and Etc.

Officer Discharged and Appointment made On motion of Comm. Peterson seconded by Comm Crawford, W. S. Peacock , Co. Road Commissioner is hereby discharged and William Hitchcock of Clawcon is hereby appointed to fill the unexpired term of that office.

Claims not Allowed.

The claim of C. A. Winters for Asst, Sheriff for $9.50 was not allowed for the reason that same was not presented for payment within one year from date of service.

Claim of the Pembroke Stationary Co. for $42.50 was not allowed and ordered to be returned to itemized.

Claim of S. D. Bunnel, Deputy Sheriff was laid over for more information relative to same.

Claim of S. V. Acord, Guarding Prisioners, was laid over for more information relative to said claim.

On proper motion the following listed claims against Emery County, wereapproved for payment and the County Auditor instructed to draw warrantsfor same.

NAME	SERVICES & ETC.	AMT.	NO.WT.
John S. Curtis,	Justice Costs,	$7.75	9186
Leasel Brasher,	Witness Just. Court,	1.70	7
O. W. Sitterud,	Juror Justice "	1.70	8
Jasper Robertson,	" " "	1.70	9
Henry Larime,	" " "	1.70	9190
Niels Neilsson,	" " "	1.70	1
Earl Snow,	Witness " "	3.80	2
Lewis Johnson,	" " "	3.80	3
Clarence Johnson,	" " "	3.80	4
William A. Jewkes,	" " "	3.80	5
Irwin Jewkes,	" " "	3.80	6
Joseph H. Jewkes,	" " "	3.80	7
F' L' Powell,	Serving Subpoenas , Just. Court.	1.50	8
J. Asey,	Asst. Sheriff,	15.00	9
C. N. Peterson,	Co. Road Work,	8.00	9200

W. S. Worthen,	Work and material Co. Road.		16.55	1
Green River Lumber & Supply Yd.	Material for Co. Road.		13.95	2
W. S. Peacock,	Work co. Road & Etc.		6.50	3
Emery County Progress,	Printing & Etc.	Less$2.00	44.80	4
Breeden Office Supply Co.	Material for Surveyor,		9.00	5
Kelly Comapny,	Records		52.00	6
New Century Ptg. Co.	Registers,		2.80	7
The Quality Press,	Printing for Assessor,		3.10	8
O. Sorenson, Jr.,	Stamps & Etc.		17.77	9
Nephi L. Williams,	Supt. Schools, Exp.		9.00	9210
U. E. Curtis,	Atty's Exp.		15.31	1
C. T. Bowen,	Stamps, Express & Etc.		12.00	2
Henry Thompson,	Sheriff's Exp.		60.90	3
A. Gardner Jewkes,	Stamps and Etc.		5.65	4
J. H. Killpack,	" " "		11.45	5
Samuel Singleton,	Commissioner's Exp.		4.40	6
J. B. Crawford,	" "		1.10	7
L. W. Peterson,	" "		14.20	8
Bess C. Bowen,	Deputy Clerk,		14.75	9
Maysie Cox,	Asst Recorder,		4.40	9220
Hazel Olsen,	" "		45.25	1
David H. Wood,	Surveyor's services,		93.00	2
Grover C. Killpack,	Asst. Assessor,		50.00	3
Nephi L. Williams,	" "		40.00	4
Lewis W. Peterson,	" "		52.50	5
Amos Wakefield,	" "		38.00	6
Mary A. Sorenson,	" Tres.		29.37	7
Carrie O. Larsen,	" "		13.10	8
Nephi L. Williams,	" "		49.00	9
United Dick Comapny,	Cots for Jail,		10.62	9230
Ida Larsen,	Board for Surveyor,		22.506	1
B. J. Peacock,	Jury Commissioner,		11.20	2
E. P. & M. Co.	Lights for Court House,		3.50	3
J. O. Faucitt,	Boarding Prisioners, Carbon County,		27.75	4
Dr. G. W. Middleton,	Medical services to, indigent,		19.50	5
Samuel Wells,	Health officer,		6.00	6
A. P. Johnson,	" "		11.00	7
J. L. Boulden,	" "		5.00	8
Geo. E. Williams,	" "		6.00	9
Celia Thayne	R of V. "		5.00	9240
Samuel Wells,	Health "		3.00	1
Lewis Larsen,	" "		8.00	2
J. E. Caldwell,	" "		8.50	3
F. A. Killpack,	" "		18.50	4
Dr. G. W. Middleton,	" "		14.00	5

On proper motion the Board adjourned until the next regular meeting, ~~April~~ Mar 4th. 1912.

C. T. Bowen, Clerk. Samuel Singleton, Chairman.

CASTLE DALE, UTAH , March 4th. 1912.

The Commissioners of Emery County met on this the above date, all members present and the following business was then transacted.

Minutes of the meeting of the February 5th. 1912 read , approved and signed.

COMMUNICATION from Fritz and Lewis of Green River, Utah, stating that the assessment of W. W. George, Book "B" Page 98, Lines 13 & 14 is erroneous to the amount of 1.66 acres, upon investigation of the records it was found that the statement in correct and should read 1.5 acres instead of 3.16 acres. The Co. Treasurer is instructed to make a compromise settlement of these taxes on the basis of 1.5 acres and to mark the Tax Sale Record accordingly.

PETITION LAID OVER . A petition from certain resident citizens of Ferron and Molen Precincts asking that the Commissioners make certain changes in the Co. Road from Molen to Clawson was read and on proper motion the same was laid over for investigation by the County Road Commissioner.

APPOINTMENTS.

Upon application of Henry Thompson, Sheriff of Emery County, Utah , Lanson Aldrich is herewith released as Deputy Sheriff of Mohrland Precinct and Edward Buchspie appointed to said position for the unexpired term of said office.

Upon application of U. E. Curtis, County Attorney in and for Emery County, Utah, E. J. Grange is hereby appointed as Justice of the Peace in and for Huntington Precinct for the unexpired term of said office.

Upon application of William Hitchcock, County Road Commissioner in and for Emery County, Utah the following named persons are appointed as Deputy Road Commissioners in and for the respective Precincts of said County. E. L. Allred, Ferron Precinct; S. P. Snow,Sr., Orangeville Precinct; J. F. Oliver, Elmo Precinct.

Mrs. C. P. Anderson, the person that was appointed as Janitor for the Court House for the balance of the year 1912, reported to the Commissioners that she could not take care of position on account of sickness, thereupon the said Mrs. C. P. Anderson was released from said position and Mrs. Carrie O. Larsen was appointed to said position, at $20.00 per month.

BONDS APPROVED.

The bond of William McKenzie of Ferron, Utah, Was upon advice of the County Attorney that the same was the correct form, accepted.

The bond of William Hitchcock of Clawson, Utah, the duly appointed Co. Road Commissioner for Emery County, was upon advice of the County Attorney , accepted.

B. D. Hatch of Green River, Utah, having filed a bond favor of Emery County, Utah in the penal sum of $10,000.00 as per instructions of the Commissioners at their regular meeting on the 5th. day offeb. 1912 and upon advice of the County Attorney that said bond was properly executed the Commissioners on proper motion accepted the said bond and granted the said B. D. Hatch a license as abstractor in and for Emery County, Utah. and ordered,that the said bond be recorded in the office of the County Recorder.

AID TO INDIGENT. On proper motion the Co. Auditor is hereby instructed to draw Co. Warrant on the Poor fund of the county favor of Myrtle Romero , Aid to indigent.

TO INVESTIGATE ROAD. On proper motion the County Road Commissioner is hereby instructed to investigate the condition of the country between Mowhrland and Black Hawk mining camps relative to establishing a Co. road between the said mining camps.

REQUEST FOR ABATEMENT OF TAXES. Mrs. Wm. M. Lisenbee of Vernal, Utah, filed a request in the form of an affidavit, asking that the Commissioners rebate the 1911 taxes that she has paid on some land at Desert Lake, Utah and also abate the taxes on said land for the year 1912 for the reason as stated in the said affidavit, that she is not financially able to pay said taxes for the year 1912 . on proper motion said request was not granted for the reason that the said affiant is not a resident of Emery County.

COMMUNICATION . A communication from Caleb Tanner, Sect'y of the State Road Commission of the State of Utah, was read , said communication stated that the State Road Commission intends to engage in State Road construction in Emery County Utah for the year 1912 to the amount of $2000.00 and that it will be necessary that the Commissioners appropriate the sum of $1000.00 to be used in conjunction with the State appropriation as provided in Sec. 6, Chapter 119 of the 1909 Laws of Utah. Thereupon Comm. Peterson made motion that the Commissioners appropriate the sum of $1000.00 as provided in said Sec. and Chapter of the 1909 Laws of Utah same to be used in conjunction with the $2000.00 appropriated by the State of Utah , Upon the State Road of Emery County. said motion was duly seconded by Comm. Crawford, put to a vote and carried all members of the Board voting "Aye".

ORDER TO TRANSFER FUNDS. On proper motion the County Treasurer is hereby instructed to transfer the sum of $1000.00 from the general fund of the County to the State Road Fund of Emery County and also to transfer the money that is in the County Road Fund Into the General Fund for the reason that all work done on the County Roads in Em ry County is paid for out of the General Fund.

ASSESSMENT. The matter of the assessment of Preston Nutter, Book "B" page 108, Line 30, was brought to the attention of the Commissioners by the County Treasurer, The said Nutter refused to pay the Special School Taxes of Desert Lake School District for the reason that he should have been placed upon the transitory stock list and not as a resident of Emery County. The County Assessor was present and advised the Board that when he assessed the said Nutter for the 1911 taxes, he sent the said Nutter a grazing certificate and asked him to fill out the same and mail it to him, the said Nutter failed to send in the grazing certificate , but filled out and signed a Tax-payers Statement and asked that he be assessed with 600 head of cattle in Emery County as a permenant resident. Thereupon the Assessor assessed the said Nutter with 600 head of cattle as a permenant resident and as the stock were in the Desert Lake School District the assessment was placed in the Desert Lake School District, and he could not understand why the said Nutter was taking the stand he is at this time in regard to this assessment and if he refused to pay this Special School Tax he should be prosecuted for not filing his grazing certificate in 1911 as the law provides that he should.

The assessor advised the Board that to date the said Nutter has failed to file with him his grazing certificate for the year of 1912 and the County Attorney was instructed by the Commissioners to start a criminal action against the said Preston Nutter for not filing a grazing certificate for the year 1912 as the law provides .

The County Treasurer was instructed to proceed to collect the Special School Taxes against the said Preston Nutter for the year 1911 according to law and upon advice ofthe County Attorney.

Claims ALLOWED. The following listed claims against the County of Emery, Were Audited, approved and warrants ordered to be drawn in payment thereof.

NAME	SERVICES & ETC.		AMT.	NO.WT.
L. W. Peterson,	Commissioner's	Exp.	$14.70	9273
Samuel Singleton	"	"	4.90	4
J. B. Crawford,	"	"	1.10	5
U. E. Curtis,	Attorney's	"	15.55	6

A. Gardner Jewkes,	Recorder's Exp. Office.	6.30	7
C. T. Bowen,	Stamps, Express, & Etc.	11.50	8
J. H. Killpack,	" & Etc.	7.50	9
Henry Thompson,	Sheriff's Exp.	47.70	9280
Nephi L. Williams,	Supt. Schools Exp.	18.55	1
Clyde A. Nelson,	Deputy Sheriff.	15.00	2
E. J. Cook,	" "	60.60	3
A. Aldrich,	" " Less $4.00	8.00	4
D. S. Bunnel,	" "	80.55	5
S. V. Acord,	Guarding Prisioners, & Etc.	52.50	6
Bess C. Bowen,	Deputy Clerk, Dist. Court & Etc.	27.75	7
Amos Wakefield,	Asst. Surveyor,	39.00	8
Maysie Cox,	" Recorder.	32.50	9
Hazel Olsen,	" "	57.00	9290
N. L. WIlliams,	" Assessor.	48.00	1
Mary A. Sorenson,	" "	2.50	2
Don Wakefield,	" "	24.75	3
Bess C. Bowen,	" "	5.25	4
Mary A. Sorensom,	" Treasurer,	9.00	5
Nephi Williams,	" "	26.00	6
J. N. Powers,	Deputy Co. Attorney,	20.00	7
Snow's Pharmacy	Light Bulbs and ~~Drugs~~, Ink	4.65	8
S. D. Bunnel,	Board of Prisioners, Less $16.00	21.20	9
J. O. Faucett,	" # " Carbon County,	25.50	9300
C. A. Stillson,	Health Officer,	8.50	1
Desert News,	Record for Recorder.	28.75	2
Emery County Progress	Printing & Etc.	21.25	3
H. H. Oviatt, Jr.,	Work on Co. Road.	6.50	4
W. S. Peacock,	" " " "	11.50	5
William Hitchcock,	" " "	10.00	6
Geo. A. Francis,	Prepairing Dead person for burial	5.00	7
W. F. Asimus,	Coffin & Etc. for Indigent.	46.95	8
E. F. Marshall,	Caring for Indigent.	18.10	9
McCrillis & Sons.	Coal and Etc. for Indigent.	4.85	9310
Broadway Drug Store,	Drugs for Indigent.	6.15	1
Archer Willey,	Justice Costs.	23.65	2
B. DeJulio,	Interpeter in Justice Court,	8.00	3
Nellie J. Rosser,	Witness Justice Court.	3.50	4
Robert Rosser,	" " "	3.50	5
Jno. Rosser,	" " "	3.50	6
Wm. B. ROsser,	" " "	3.50	7
Geo. N. Kofford,	" " "	1.30	8
Henning Olsen,	" " "	3.40	9
Zurr Ungerman,	" " "	3.40	9320
Tabb Wimber,	" " "	3.40	1

On proper motion the board adjourned until the regular meeting on the first monday in April 1912.

Samuel Singleton, Chairman. C. T. Bowen, Clerk.

CASTLE DALE,UTAH, APRIL 1st. 1912.

The Commissioners of Emery County, Utah, met on this the above date, all members present and the following business was then transacted.

MINUTES of the regular meeting of March 4th. 1912, read, approved and signed.

COMMUNICATION from Lewis Larson, Health Officer of Cleveland Precinct, was read, said Larsen wanted advice as to whether or not the Commissioners would allow from the County funds, the expenses of himself to attend the health officers meeting at Salt Lake City, Utah. On proper motion the Clerk was instructed to notify the said Larsen and all other Health Officers that the Commissioners will send the County Quarantine Physician to said Healt Meeting and as soon as convienent after his return he would call a meeting of the Health Officers of the County and give them instructions pertaining to their duties as Health Officers.

REQUEST Amos Wakefield came before the Board and requested that he be allowed to make arrangements with the County Surveyor for the use of the county transit, Ira R. Browning being present, the matter was discussed and the said Ira Browning, was instructed to rent the county transit at the amount of $1.00 per day, but he would have to be responsible to the county for the condition of the transit when returned, and that all rents from said instrument to be turned into the County Treasurery.

BONDS APPROVED The bond of S. P. Snow, Deputy Co. Road Commissioner of Orangeville Precinct and the Bond of E. L. Allred, as Deputy County Road Commissioner for Ferron Precinct, was on proper motion accepted and approved.

INSTRUCTED On proper motion the Clerk is hereby instructed as follows, to-wit;-

To notify the J. I. Case Thrashing Machine Company of Salt Lake City, Utah, that they can ship to Emery County, On approval, One Road Drag "Steel" , 8 X 42, H & L, price $36.00, and to inform them that Emery County would give the drag a fair trial and if found to be the kind of a drag that is needed for the County Roads, the Commissioners agrees to purchase the same, and is not satisfactory they are to have the privlage of returning the said drag to them.

To draw County Warrant for $15.00 favor of Henry Thompson, in payment for one Flat Top Desk in said Sheriff's Office.

CHANGE IN COUNTY ROAD The County Road Commissioner is hereby instructed to allow the people to change the County Road from Molen to Clawson, providing that the people of the two precincts make said changes at their own expense and provide a good and sufficient right of way and grade the said road where any changes are made, and all without any expense to the County.

The County Road Commissioner is further instructed to allow Jess Fugate to make certain changes in the County Road through his place, provided that the said Fugate makes said changes at his own expense.

APPOINTMENT On recommendation of Henry Thompson, Sheriff of Emery County, Utah, W. H. Goldwire of Helper Utah, is hereby appointed as Deputy Sheriff for Emery County for the balance of the year 1912.

This being the time for the hearing of the petition of the Co. Supt. Of Schools, as to the matter of Sub-dividing the Castle Valley High School Dist. into Three High School Districts, and upon request of the Co. Supt. of Schools, Nephi L. Williams, this matter was laid over for one month, or until the next regular meeting of the Commissioners.

ERRONEOUS ASSESSMENT Leroy Miller came before the board and reported that his assessment, Book "B", Page 17, Line 27, for the amount of $9.01 was erroneous, and proper showing having been made to the Commissioners that the same is erroneous, On proper motion the Treasurer is hereby instructed to mark said assessment as erroneous.

TO ISSUE TAX DEEDS On proper motion the County Auditor is hereby instructed to issue Tax Deeds on all property heretofore sold to Emery County for taxes, on which time for redemption has expired, and where the description is not defective, also to advertize the same for sale, according to law.

TO ORDER COAL FOR COURT HOUSE On proper motion , James B. Crawford, Co. Comm. is hereby instructed to order Two Tons of Coal for the Court House.

RELIEF The County Treasurer and County Auditor presented a statement of the amount of relief that the County Treasurer is entitled to on account of taxes not collected for the year 1911, and on proper motion the Treasurer was granted the following relief on the taxes fof said year 1911.

Account	S.&S.CH.,	CO. ,	CO.SCH.,	DIST.?	B.& B. INT.	H.CH.,	S.R.,	T.,	S.B.,	Irr. Dist.,	Total.
Tax Sales 1911	$445.84	$278.70	$167.20	$633.65	$111.46	$176.65	$80.93	$148.78	$2.54	$7202.25	$9248.01
Sub. Taxes	183.68	114.45	68.70	264.36	45.73	77.32	18.36	51.16	1.19	1868.25	2692.60
Abatements	65.93	41.25	24.74	99.03	16.51	1.32	27.09	22.69	.49		298.95
Un-Paid St.Land	12.93	8.12	4.83	22.04	3.24	2.31	4.91				58.38
Double Assess.	11.15	6.98	4.18	13.95	2.79		2.69	.98	.38		43.10
Erroneous Ass.	884.59	552.88	331.70	1447.47	221.16		168.59	8.30	93.27	2027.25	5735.21
Uncollectible	92.85	58.05	34.82	306.23	23.23	35.06	15.39	16.30	24.71		607.64
	1694.57	1059.31	635.50	2783.35	423.56	292.67	317.83	248.21	122.13	11097.75	18674.88
Additional Err.	1.80	1.12	.67	3.38	.46		1.13		.45		9.01
Total	1696.37	1060.43	636.17	2786.73	424.02	292.67	318.96	248.21	122.58	11097.75	18683.89

CLAIMS ALLOWED

On proper motion the following listed claims against the County of Emery, were presented, audited and the Auditor ordered to draw warrants for the same.

NAME.	SERVICES & ETC.	AMT.	NO.WT.
U. E. Curtis,	Co. Atty's Exp.	$6.70	9337
J. H. Killpack,	Assessor's "	5.50	8
C. T. Bowen,	Clerk's "	13.00	9
A. Gardner Jewkes,	Recorder's "	10.35	9340
Henry Thompson,	Sheriffs "	58.45	1
Nephi L. Williams,	Supt. of Sch.Exp.	42.70	2
O. Sorenson,Jr.	Treasurer's "	2.16	3
Samuel Singleton,	Comm. Exp.	3.20	4
L. W. Peterson,	" "	12.20	5

J. B. Crawford,	Comm. Exp.	1.10	6
Samuel Singleton,	Wire for Co. Roads,	34.20	7
William Hitchcock,	Work on Co. Roads	30.10	8
Con. W. & M. Co.	Scrapers and Plow for Co. Roads	38.00	9349
L. W. Peterson,	Deputy Assessor,	52.40	9350
Geo. E. Williams,	Health Officer,	6.00	1
J. T. Charlesworth	" "	4.35	2
J. T. Charlesworth	Reg. of V. St.	3.00	3
F. A. Killpack,	Health Officer	20.50	4
C. C. Jones,	Asst. Treasurer,	7.25	5
Mary A. Sorenson,	" "	13.00	6
Even Wilberg,	" "	1.50	7
Nephi Williams	" "	40.00	8
N. L. Williams	" Assessor.	36.00	9
Don Wakefield,	" "	60.50	9360
Bess C. Bowen,	" "	56.25	1
J. O. Faucett,	Board of Prisioners,	25.50	2
Henry Thompson,	Desk for Office,	15.00	3
Maysie Cox,	Asst. Recorder,	40.00	4
Mable Seely,	" "	40.35	5
Hazel Olsen,	" "	52.15	6
Blanche Petty,	" "	21.60	7
E. P. & M. Co.,	Lights for Court House,	7.00	8
H. S. Larsen,	Cleaning Court House Yard,	8.00	9
Fail Huntington Mer. Co.	Mdse.for Indigent,	7.85	9370
Snow's Pharmacy,	Drugs for Indigent,	2.55	1
Crocer Printing Co.	Book for Recorder,	17.00	2
Kelly Company,	" " "	21.00	3
Shields Stationary Co.	Supplies for Officers.	23.15	4
Emery County Progress,	Printing & Etc.	17.50	5
Ira R. Browning,	Surveyor's Services,	21.38	6
Amos Wakefield,	Asst. Surveyor,	27.00	7
E. J. Cook,	Deputy Sheriff.	55.45	8
S. D. Bunnel,	Board of Jury,	16.00	9
Emery County Progress,	Printing for Co. Schools	38.50	9380
S. D. Bunnel,	Deputy Sheriff,	12.35	1

On proper motion the Board adjourned until the next regular meeting on the 6th. day of May, A. D. 1912.

C. T. Bowen
Clerk.

Samuel Singleton
Chairman.

CASTLE DALE, UTAH, MAY 6th. 1912.

The Commissioners of Emery County, Utah, met on this the above date, all members present and the following business was then transacted.

MINUTESof the meeting of April 1st. 1912, were read, approved and signed.

On motion of James B. Crawford, seconded by Louis W. Peterson, duly put to a vote and carried, the Clerk of the Board of County Commissioners , is hereby instructed to offer the property that is now being advertised for sale for 1907 taxes, for sale, at the East door of the County Court House, on the 31st. day of May, A. D. 1912 at the hour of 10 o'clock A. M. of said day, and it is further ordered that if any property is sold at said sale, He is to issue the purchaser thereof, a Quit Claim Deed to said property, in the name of Emery County, [illegible] , for a less amount than the taxes, interest and costs to date.

INSTRUCTED TO GIVE NOTICE The Clerk is hereby instructed to give notice in the Emery County Progress, that the Commissioners will sit as a Board of Equalization on the 3rd. and 4th. days of June, and any person or persons wanting taxes abated, must make said request either in person or by written request, stating their reasons for asking for any abatement.

TO PURCHASE LAWN MOWER On proper motion Samuel Singleton is hereby instructed to purchase an 18 in. Lawn Mower, for use around the Court House lawn.

COMMUNICATION from the Carr Printing Company, of Bountiful , Utah, was read, said communication requested that the said company be allowed to furnish the supplies for the General Election 1912, The Clerk was instructed to notify the said company that their bid will be considered along with other bids for said supplies, and the Clerk is further instructed to communicate with other printing establishments throughout the State and get their bids for said supplies.

COMMUNICATION from D. F. Collett, Secty of the Manufacturers Association of the state of Utah, was read, said communication stated that Emery County could purchase Advertising space in the Vermount Building in Salt Lake City for the sum of $60.00. On proper motion the Clerk is hereby instructed to notify the said Collett that the Commissioners will take this matter up, as soon as it is decided whether or not the Commissioners make a Special Levy of taxes for this purpose.

COMMUNICATION from Hon. William Spry, Armstrong, Wells, Snow and Jensen, relative to the Commissioners making a Special Levy for the purpose of helping defray the Expenses of advertising the State of Utah, was on motion of Crawford , Seconded by Peterson, put to a vote and carried, laid over until the time of making the other levies for County purposes and Etc.

SUB-DIVIDING HIGH SCHOOL DISTRICT The matter of Sub-dividing the Castle Valley High School District, was taken up at this time. Nephi L. Williams, Co. Supt. of Schools, was present and requested the Board that this matter be laid over until after the 1st. of January 1913 for the reason that the law relative to the Sub-dividing High School Districts , would, in the estimation of the Supt. of Public Instruction, have to be amended before said Sub- di-

vision could be legally be made. On proper motion the matter of Sub-dividing the Castle Valley High School District, is hereby laid over until further report from the Co. Supt. of Schools.

AID TO INDIGENT A. D. Dickson, came before the Board and reported that one Mrs. C. E. Rogers of Green River is not in a position to support herself at the present time, that she needed some assistance from the County and on proper motion, the Clerk is hereby instructed to draw County Warrant for $10.00 on the Poor Fund of the County favor of the said C. E. Rogers.

J. H. Killpack of Huntington, reported to the Board that E. E. Dodge of Huntington, Utah is in need of assistance from the County and on proper motion the County Auditor is hereby instructed to draw Co. Warrant on the Poor Fund of Emery County, favor of Said E. E. Dodge for the Amount of $10.00

COMMUNICATION from the Commission on Revenue and Taxation was read and as the information they wanted could be best obtained by the Co. Assessor and Co. Treasurer, said communication was handed to said Treasurer and Assessor to be answered.

CLAIMS ALLOWED On proper motion the following listed claims against the County of Emery, were audited, approved and the County Auditor instructed to draw warrants for same.

NAME	SERVICES AND ETC.	AMT.	NO.WT.
U. E. Curtis,	Atty's Exp.	3.90	9397
J. B. Crawford,	Comm. Exp.	1.10	8
L. W. Peterson,	" "	22.20	9
Samuel Singleton,	" "	65.97	9400
A. Gardner Jewkes,	Recorder's Exp.	7.20	1
J. H. Killpack,	Assessor's " for Deputies,	40.00	2
J. H. Killpack,	" "	5.55	3
Nephi L. Williams,	Supt. S. Exp.	16.40	4
C. T. Bowen,	Clerk's Exp.	7.40	5
Henry Thompson,	Sheriff's Exp.	52.30	6
O. Sorenson,Jr.	Stamped Envelopes,	135.49	7
O. Sorenson, Jr.	Exp. yo Salt Lake City,	19.15	8
J. N. Powers,	Deputy Co. Atty.	40.00	9
W. E. Foy,	Asst. Co. Assessor.	25.00	9410
L. W. Peterson,	" " "	45.50	1
Bess C. Bowen,	" " "	56.00	2
Nephi L. Williams,	" " "	46.00	3
A. E. Wall, Jr.	" " Treas.	16.25	4
Nephi Williams,	" " "	12.00	5
Mary A. Sorenson,	" " "	16.75	6
Lewis Guymon,	" " "	15.75	7
L. O. Larsen,	" " Sheriff	6.00	8
S. D. Bunnel,	" " "	7.50	9
Blanche Pettey,	" " Recorder	49.00	9420
Maysie Cox,	" " "	49.80	1
Mabel Seely,	" " "	26.60	2
Hazel Hill,	" " "	2.25	3
Lewis Larsen,	Health Officer's Exp.	27.10	4

Lewis Larsen,	Health Officer,	6.00	5
Celia Thayne,	Reg. of V. S.	6.00	6
Geo. E. Williams,	Health Officer and Reg. of V.	17.00	7
A. P. Johnson,	do.	3.00	8
J. L. Boulden,	do.	4.50	9
F. A. Killpack,	Health Officer Exp. Less $12.15	12.15	94 0
Dr. G. W. Middleton,	" " "	12.50	1
Dr. O. E. Coleman,	" " "	30.00	2
Wm. Arnold,	" " "	18.75	3
J. T. Charlesworth,	" " "	23.05	4
Samuel Singleton,	Wire for Co. Roads,	59.80	5
S. P. Snow,	Labor on Co. Roads,	22.00	6
William Arnold,	" " " "	32.00	7
Henry G. Mills,	" " " "	28.00	8
Alvin Wall,	" " " "	20.00	9
John Vance,	" " " "	20.00	9440
Merv Jones,	" " " "	10.00	. 1
Lim Jones,	" " " "	18.00	2
Joseph Seely,	" " " "	9.00	3
Robert Lake,	" " " "	6.00	4
Heber Frandsen,	" " " "	24.00	5
William Hitchcock,	" " " "	17.25	6
George Sitterud,	Lumber for Co. Roads.	52.93	7
Z. R. Oliphant.	Coal for Court House	16.00	8
Huntington Lumber Co.	Lumber for County Roads	18.62	9
Mrs. C. E. Rogers,	Aid to Indigent.	10.00	9450
E. E. Dodge,	" " "	10.00	1
Cleveland CoOp.	Mdse for "	16.33	2
E. P. & M. Co.	Lights for Court House,	3.50	3
Castle Dale CoOp.	Mdse for Court House.	11.37	4
Shields Stationery Co.	Books and Etc.	22.25	5
Emery County Progress,	Ptg. for Co. Supt. of Schools	8.25	6
Emery County Progress,	Ptg. for County.	2.10	7
Ira R. Browning,	Surveyor's Exp.	5.15	8
Grocer Ptg. Co.	Books	6.00	9
A. P. Mohr,	Deputy Co. Tree Inspector.	11.20	9460

On proper motion the Board adjourned until the next regular meeting on the 3rd. day of June, A. D. 1912.

Samuel Singleton
Chairman.

C. C. Brown
Clerk.

Castle Dale, Utah, June 3rd. 1912.

The Commissioners of Emery County, Utah, met on this the above date, all members present and the following business was then transacted.

MINUTES of the meeting of May 6th. A. D. 1912, read, approved and signed.

REPORT the Clerk reported that pursuant to the order of the Commissioners at the May meeting, he offered for sale at the East Door of the County Court House, in Castle Dale, on the 31st. day of May 1912, the property on which an Auditor's Tax Deed had been issued to the County for 1907 taxes and at said sale he sold to H. A. Southworth, of Desert Lake, Utah, the property that was sold in the name of Hans P. Marsing and Isaac B. Roberts, for the taxes, interest and costs accrued to date of sale and that he had issued to the said H. A. Southworth a Quit Claim Deed, in the name of Emery County, a municipal corporation for said property.

On motion of L. W. Peterson, seconded by J. B. Crawford, the said sale is hereby confirmed and approved.

Sale of Lot by the Commissioners Joseph B. Johnson, came before the Board and offered the taxes, interest and costs to date for Lot 4, Block 41, Huntington Townsite, on which an Auditors Tax Deed has been issued to Emery County. The taxes, interest and costs on said Lot amounting to $18.81 at this time and the said Joseph B. Johnson having paid the same into the County Treasury his offer was accepted by the Commissioners and the Co. Clerk is hereby instructed to issue to the said Joseph B. Johnson a Quit Claim Deed, in the name of Emery County on said Lot, and to deliver daid deed to the said Joseph B. Johnson.

At this time the Board adjourned as a Board of County Commissioners and conviened as a Board of Equalization and the following business was transacted by them as a County Board of Equalization.

Abated- Assessment of Mary Bullard, Book "A", Page 91, Line 32 & 33, abated all.
Abated- " " Mrs. Andrew Mortensen, Book "A", Page 92, Line 10, abated $10.00
Abated- " " Elnora Staker, Book "A", Page 91, Line 24 & 25, abated all.
Abated- " " Sarah E. Williams, Book "A", Page 93, Line, 30, abated $10.00
Abated- " " Petrea Johnson, Book "A", Page 92, Line 13, Abated $10.00
Abated- " " Mary L. Young, Book "B", Page 33, Line 30, Abated All.
Abated- " " Julia A. Young, Book "B", Page 26, Line 19, Abated All.
Abated- " " Julia McNiel, Book "B", Page 24, Line 9, Abated All.
Abated- " " Caroline K. Christensen, Book "B", Page 27, Line 23 - 24, Abated All.
Abated- " " J. B. Davis, Book "B", Line 23, Page, 16, Abated All.
Abated- " " Susannah Jewkes, Book "B", Page 31, Line 25, Abated All.
Abated- " " Susannah Jewkes, Book "B", Page 24, Line 26, Abated All.
Abated* " " Joseph and Lilly Ingle Dumayne, Book "A", Page 66, Line 33, Abated All.
Abated- " " Abagail A. Porter, Book "A", Page 70, Line 7, Abated All.
Abated- " " Geo. E. Palmer, Book "A", page 66, Line 19, Abated All.
Abated- " " James H. Walker, Book "A", Page 66, Line 18, Abated All.
Abated- " " E. E. Dodge, Book "A", Page 67, Line 1, Abated All.
Abated- " " E. E. Dodge, Book "A", Page 66, Line 6, Abated All.
Abated- " " Adaline Smith, Book "A" Page 2, Line 32, Abated $10.00
Abated- " " Mrs. James B. Rowbury , Book "A", Page 70, Line 8, Abated $10.00

Abated- Assessment of Edgar A. Johnson, Book "A", Page 82, Line 2-3 , Abated $10.00
Abated- " " Maria S. Christensen, Book, "A", Page 50, Line 31, Abated $10.00
Abated- " " Mary Jane Wood, Book "A", Page 67, Line 24, Abated $10.00
Abated- " " Samuel Grange, Book "A", Page 71, Line 27, Abated $10.00
Abated- " " Mary T. Anderson, Book "A", Page 66, Line 16, Abated All.
Abated- " " Geo. A. Lowe, Mary A. Collard,Agt., Book "A",Page 70,Line 4, Abated All.
Abated- " " Maggie Rowley, Book "A", Page 68, Line 15, Abated All.
Abated- " " Adelia McElprang, Book "A", Page 78,Line 20-21, Abated All.
Abated- " " Adelia McElprang, Book "A", Page 78, Line 24-25, Abated All.
Abated- " " Janette Williams, Book "A", Page 54, Line 7, Abated $10.00
Abated- " " B. F. Pettey, Book "B", Page 3, Line 1, Abated $10.00
Abated- " " Albertian Jensen, Book "B" , Page 52, Line 14, Abated $10.00
Abated- " " John C. Hitchcock, Book "B", Line 8, Page 53, Abated $10.00
Abated- " " Mrs. Sorena Nielsen, Book "B", Page 59, Line 2, Abated $10.00
Abated- " " Rachel Killian, Book "B", Page 23, Line 14, Abated All.
Abated- " " Maria L. Anderson, Book "B", Page 73, Line 27, Abated All.
Abated- " " Clarissa Scoville, Book "B", Page 23, Line 4, Abated $10.00
Abated- " " Mary A. and Sydonia Gould, Book "B", Page 3, Line 14, Abated $10.00
Abated, " " Anna U. Larsen, Book "B", Page 1 , Line 14, Abated All.
Abated- " " Annie E. Anderson, Book "B", Page 2, Line 15, Abated $10.00
Abated- " " Ann Thomas, Book "A" Page 55, Line 21, abated all.
Abated- " " Ann Thomas, Book "A" Page 55, Line 30, abated all.
Abated- " " Erastus Nelson, Book "B", Page 58, Line 30, Abated $10.00
Abated- " " Ed F. Bailey, Book "B", Page 55, Line 14, Abated $10.00
Abated- " " Wm. Taylor Jr., Book "B", Page 51, Line 10, Abated $10.00
Abated- " " Hannah Ralphs, Book "B", Page 51, Line 9, Abated $10.00
Abated- " " Casper Christensen, Book "B", Page 87, Line 9, Abated All.
Abated- " " Cyrena Stillson, Book "B" Page 26, Line 3, Abated All.
Abated- " " Marguret A. Keele, Book "B", Page 89, Line 26, Abated $10.00
Abated- " " Casper Christensen, Book "B", Page 94, Line 25, Abated All.
Abated- " " Annie Rasmussen, Book "B", Page 6, Line 12, Abated $10.00
Erroneous- " " John A. & S. L. Aiken, Book "B" Page 17,Line 8, Erroneous Imp. $100.00
Erroneous- " " John A. & S. L. Aiken, Book "B" Page 17, Line 12, on Real Est. Val. $90.00
Erroneous- " " John A. & S. L. Aiken, Book "B" Page 17, Line 2, on Real Est. Val. $200.00
Erroneous- " " Irving Jewkes, Book "B", Page 24, Line 32, On personal property $260.00
Erroneous- " " Hyrum Richards, Book "A", Page 55, Line 24, On Valuation Of Rel Est.$200.00
Erroneous- " " William Blood, Book "A" Page 54, Line 5, on valuation of Rel.Est. $20.00
Erroneous- " " Jane Arnold, Book "A", Page 91 Line 34, on Real. Est. $200.00
Erroneous- " " Herman Oviatt, Book "A"m Page 89, Line 8, on Personal Property $230.00
Erroneous- " " Worth Tucker, Book "A" Page 59, Line 10, to be assessed in Elmo District.
Erroneous- " " John Anderson, Book "A", Page 53, Line 34-35 On Improvements $50.00
Erroneous- " " Louis G. Cowles, Book "A" Page 10, Line 22, On Personal Property $35.00
Erroneous- " " C. A. Talboe, Book "A", Page 84, Line 7, Erroneous on Inp. $50.00
Erroneous- " " H. L. Armstrong, Book "A" Page 8, Line 11, On Improvements $600.00
Erroneous- " " Geo. W. Johnson, Book "A", Page 67 Line 10, on Improvements $100.00
Erroneous- " " John B. Broderick, Book "B" Page 89 Line 3, on Val. Real Estate $240.00
Erroneous- " " Isaac Allred, Book "B" Page 90 Line 9, On Real Estate $200.00
Erroneous- " " Seberene Alberchsten, Book "B" Page 92 Line 35, On Real Estate $100.00
Erroneous- " " Hans C. Wickman, Book "B" Page 87, Line 14, On Bees $24.00

Erroneous-Assessment of Edmond Crawford, Book "B", Page 15, Line 35, On Val. of Real Est. $225.00

Additional- Worth Tucker to be assessed , in Elmo School District with Personal Property $184.00 and Improvements $50.00

Additional- William T. Reid to be assessed in Orangeville School District with one cow $20.00

Additional- William Blood, to be assessed in Cleveland School District , with the SE¼ SW¼ and SW¼ SE¼, Sec. 14, Tp. 17 South, Range 9 East. S.L.M. at value of $265.00

Additional- S. D. Young, to be assessed in Orangeville School District, in Town, with 2 horses $80.00, one cow$20.00 and one wagon $20.00.

Additional- M. Glassman, to be assessed in Huntington Town with 2 horses $100.00, one wagon $20.00 One harness $10.00 and Merchandise $500.00

Change of Name, The assessment of Walter S. Price, Book "A" Page 13, Line 24, to be changed to "THE HUB" .

ADJOURNMENT

At this time the Commissioners adjourned as a Board of Equalization and conviened as a County Board of Commissioners and the following business was then transacted.

APPOINTMENT OF REGISTRATION AGENTS

On proper motion the following named persons were appointed Registration Agents for the respective Voting Districts in Emery County for the ensuing two years, to-wit;-

S. J. Neer----------Green River No. 1

Scott M. Miller,----------Woodside No.2

Thomas Wells,----------Desert Lake No.3

George H. Oviatt,----------Elmo No.4

M. L. Snow,----------Cleveland No.5

J. S. Sax,----------Mohrland No. 6

H. P. Brockbank,----------Huntington No.7

J. P. Johnson,----------Huntington No.8

William Arnold,----------Lawrence No.9

S. P. Snow,Jr.----------Castle Dale No.10

Herrmann Thiede,----------Clawson No.12

William Dugmore,----------Ferron No. 13

Peter Rasmussen, Jr.-------Molen No.14

George E. Williams,--------Emery No.15

O. J. Sitterud,----------Orangeville, No.11

REPORT

O/ Sorenson, Jr., Co. Treasurer, came before the Board and reported, that the following property in Green River School District, has been erroneously sold to Emery County for the 1911 taxes, To-wit:-

Assessment of Abraham Bjornholm, Book "A" , Page 89, Line 28, 1911 Tax Rolls also
Assessment of Abraham Bjornholm, Book "A" , Page 99, Line 27, 1911 Tax Rolls.

Mr. Sorenson, reported that the said Abraham Bjornholm had paid the taxes on said property and when the taxes were paid, he, O. Sorenson Jr., had failed to remove the stub from the tax notice, but returned the same to the said Bjornholm with the tax notice and when he checked up the stubs he was over the amount of these taxes , to-wit;- $12.21 and was unable to locate the error until the stubs were presented to him by the said Abraham Bjornholm. In order to get this matter properly adjusted it would be necessary for the Commissioners to instruct him the said O. Sorenson Jr. to issue a compromise redemption certificate to the said Abraham Bjornholm for the amount of the taxes he had collected.

On proper motion the County Treasurer is hereby instructed to issue to the Said Abraham Bjornholm a compromise redemption certificate for the amount above stated and to enter the same in the Tax Sale Record accordingly.

COMMUNICATION

A communication from Governor William Spry, was read, said communication requested that the Commissioners of Emery County, make an appropriation from the General Fund of the county to help defray the expenses of the Intermountain Good Roads Convention to be held at Logan,Utah, on the 12th. of June 1912.

The matter of making this appropriation was discussed at length, and it appearing to the Commissioners that this Inter-Mountain Good Roads Convention will be of benefit to each and every County within the State of Utah, and it further appearing that Emery County Should help defray the expense of this convention, Commissioner Lewis W. Peterson, introduced and moved the adoption of the following resolution and order, which was duly seconded by James B. Crawford, put to a vote and unanimously carried and so declared by the Chairman, to-wit:-

WHEREAS, there is to be an Inter-Mountain Good Roads Convention to be held at Logan, Utah on the 12th. day of June, 1912, and,

WHEREAS, it appearing to the commissioners that the said Convention will be of benefit to each and every County, within the State of Utah, and

WHEREAS, it appearing that Emery County should help defray the expenses of said convention, NOW THEREFORE we the Commissioners of Emery County, Utah, do appropriate the sum of $25.00 from the General Fund of the County for the above named purpose, and the County Auditor is hereby instructed to draw warrant on the General Fund of the County for the said amount ($25.00) favor the Secretary of the Inter*-Mountain Good Roads Association and for the above named purposes only.

PETITION

A petition signed by Scott M. Miller and 31 other resident citizens of Woodside precinct, was read, said communication requested the Commissioners of Emery County, Utah, to take the necessary steps to prevent the citizens of Price, Utah, from running the sewer system of said town directly into the Price River, the stream of water from which the people of Woodside have to procure their water for domestic purposes. On proper motion the said petition was handed to U. E. Curtis, County Attorney for further investigation.

TO ORDER SUPPLIES

On proper motion the County Clerk is hereby instructed to order from the New Century Printing Company at Provo, Utah, Supplies for the 15 voting districts within Emery County, for the November Election, 1912.

COMPROMISE ON SPECIAL SCHOOL TAXES

A communication from Preston Nutter, also his personal check for $180.00, made payable to the Treasurer of Emery County, was read. Said Nutter requested that the amount of $180.00 be accepted in full for all special school raxes to Jan. 1st. 1912, and it appearing to the Commissioners that the said amount received without further litigation would be better for the School District that is to receive the benefit of this tax. On proper motion the said check was turned over to the County Treasurer with instructions for him to receipt the said Preston Nutter in full for all Special District School Taxes to Jan. 1st. 1912.

AID TO INDIGENT.

On proper application and motion the County Auditor is hereby instructed to draw warrant on the Poor Fund of Emery County, favor of Mrs Lilly Angle, for the sum of $5.00 aid to Indigent.

BOND ACCEPTED

The bond of E. J. Grange, as Justice of the Peace, in and for Huntington Precinct, was, on advice of the County Attorney that the same was properly executed, accepted.

COMMUNICATION

A communication from Joseph Magarrell, Deputy Co. Road Commissioner, for Green River Precinct, was read, said communication stated that the approach to the State Bridge over the Green River at that place, was in need of repairs and in his estimation it would be best to repair the floor of said approach and then cover the same over with about six inches of dirt.

On proper motion the Clerk is hereby instructed to notify the said Magarrell to repair the floor of said approach and get the same in good condition, but not to cover the same with dirt, but is he could procure smme bark of wood chips, to cover the said floor with them.

ADJOURNMENT

On proper motion the Commissioners adjourned until Tuesday the 4th. day of June at 9 o'clock A. M.

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CASTLE DALE, UTAH, June 4th. 1912.

The Commissioners of Emery County, Utah, met on this the above date, all members present and the following business was then transacted, as a Board of County Commissioners.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were audited, approved and the County Auditor instructed to draw warrants for same.

Name.	Services and Etc.	Amt.	No. Wt.
E. P. & M. Co.	Lights for Court House,	3.50	9504
Mary A. Sorenson,	Assistant Treasurer,	13.00	5
Nephi Williams,	" "	7.75	6
A. E. Wall, Jr.,	" "	59.50	7
Ida M. Wells,	" "	53.75	8
Maysie Cox,	Assistant Recorder,	3.90	9
Mabel Seely,	" "	47.80	9510
Blanche Petty,	" "	33.00	1
Harold Leonard,	" Co. Surveyor,	3.00	2
Leon Leonard,	" " "	3.00	3
Claude Wakefield,	" " "	8.75	4
Amos Wakefield,	" " "	38.20	5
L. E. Acord,	" Clerk.	7.00	6
E. A. Wall, Jr.	" Assessor	20.00	7
Nephi L. Williams,	" "	46.00	8
Bess C. Bowen,	" "	55.00	9
C. T. Bowen,	Stamps, Express and Etc.	11.35	9520
A. Gardner Jewkes,	" " " "	6.16	1
Henry Thompson,	Sheriff's Exp.	118.85	2
Nephi L. Willaams,	Supt. schools Exp.	22.60	3
J. H. Jillpack,	Assessor, Stamps and Etc.	4.50	4

Ira R. Browning,	Surveyor's Exp.	10.50	5
U. E. Curtis, Atty.	Stamps and Exp.	12.95	6
Samuel Singleton,	Comm. Exp.	7.90	7
L. W. Peterson,	" "	14.20	8
J. B. Crawford,	" "	1.60	9
A. P. Johnson,	Health Officer,	7.00	9530
Peter Johnson,	burying dead cow.	2.50	1
Able Nielson,	Burying dead cow.	2.50	2
J. C. Caldwell,	Healt H Officer,	4.00	3
Cleveland Co-Op.	Merchandise to indigent.	12.35	4
Lewis Larsen,	Health Officer,	8.95	5
C. A. Stillson,	Health Officer,	8.50	6
Snow's Pharmacy,	Drugs for Indigent,	5.00	7
Grocer Printing Co.	Books for Recorder,	42.00	80
Quality Press,	Printing for Sheriff.	1.60	9
Pembroke Stationary Co.	Supplies for Offices.	5.27	9540
New Century Printing Company,	Official Registers and Etc.	7.54	1
Emery County Progress,	Printing for Supt. of Schools;	5.50	2
Emery County Progress,	Printing for County,	150.80	3
Grocer Printing Company,	Book for Recorder,	17.00	4
J. O. Faucett,	Board of Prisioners,	100.50	5
Dr. F. F. Fisk,	Medical services for insane person.	6.00	6
J. O. Faucett,	Clothing for Indigent.	5.25	7
J. I. Case Thrashing Mach.Co.	Drag for County Roads.	36.00	8
William Hitchcock,	Work on County Roads,	5.00	9
J. H. Gordon,	" " " "	25.00	9550
E. L. Allred,	" " " "	2.00	1
S. P. Snow,	" " " "	24.00	2
S. D. Bunnel,	" " " "	14.00	3
Ray Jensen,	Assistant Sheriff.	9.00	4
S. D. Bunell,	Deputy Sheriff,	25.03	5
Sect'y. Inter*Mt. good Roads Association.	Appriopration for Convention at Logan	25.00	6
Lillie Ingle,	Aid to Indigent.	5.00	7

ADJOURNMENT.

Tah Commissioners adjourned as a Board of County Commissioners and conviened as a Board of Equalization, and the following business was then transacted.

·Abated- Assessment of Joseph Hadfield, Book "B"Page 32, Line 29, abated all.

·Abated- " " Mary E. Westover, Book "A" Page 71, Line 8, Abated All.

·Abated- " " Eliza M. Anderson, Book "A", Page 7o, Line 16, Abated $10.00

·Abated- " " George Ipson, Book "A", Page 80, Line 8, abated $10.00

·Abated- " " Maggie Robbins, Book "A", Page 70, Line 31, Abated All.

·Abated- " " A. L. Sherman, Book "A", Page 69, Line 28, Abated 10.00

·Abated- " " James P. Davis, Book "B", Line 18, Page 43, Abated All.

·Abated- " " Pehr Pearson, Book "A", Page 66, Line 14, Abated All.

·Abated- " " Samuel N. Alger, Book "A" Page 50, Line 18, Abated 10.00

·Abated- " " Marguret Sorenson, Book "B", Page 87, Line 10, Abated All.

·Abated- " " Ester S. Williams, Book "B", Page 87, Line 20, Abated All.

·Erroneous- " " Griffith Thomas, Book "A" Page 83, Line 6-7 on Real Estate $80.00

Erroneous- Assessment of William T. Lamph, Book "A" Page 53, Line 30, On Real Estate $360.00

Erroneous- " " John J. Thorderson, Book "A", Page 54, Line 29-30 On Per. Prop. $235.00

Erroneous- " " R. M. Eldred, Book "A", Page 30, Line 14 All Erroneous.

Erroneous- " " James McPhearson, Book "A" Page 31, line 3, Erroneous on Personal $1700.00

Erroneous- " " R. M. Eldred, Book, "A" Page 30, line 13, On Real Estate $120.00

Erroneous- " " R. M. Eldred, Book "A" Page 9, Line 22, On Personal Property $100.00

Erroneous- " " Louis Whimpey, Book "A", Page 80, Line 18, On Improvements $250.00

Erroneous- " " Jane C. Litster, Book "A" Page 50 Line 30, On Improvements $50.00

Erroneous- " " Emery County Bank, Book "B", Page 2, Line 32, for the reason that lot and building and fixtures were purchased from the capital stock of the bank and the stockholders are assessed for full value of the stock.

Erroneous- " " Fruit Growers State Bank, Book "A", Page 6, Line 23, for the reason that the lots, building and fixtures were purchased from the capital stock of the bank and the stockholders are assessed for the full value of the stock.

Erroneous- " " Deanthia Stringer, Book "B", Page 60, Line 22, On Improvements $100.00

Erroneous- " " Fredrick E. Larsen, Book "B", Page 20, Line 28, Application has been canceled.

Erroneous- " " SanRafel Fuel Co. Book "B", Page90, Line 11, On Real Est. $750.00

Erroneous- " " " " " " "B" " 90 " 3, " " " $20.00

Erroneous- " " " " " " "B" " 91 " 8 " " " $1600.00

Erroneous- " " " " " " "B" " 91 " 7 " " " $800.00

Erroneous- " " " " " " "B" " 91 " 5 " " " $1600.00

Erroneous- " " " " " " "B" " 91 " 4 " " " $3200.00

Erroneous- " " " " " " "B" " 90 " 15 " " " $2700.00

Erroneous- " " William P. Staker, Book "A", Page 89, Line 19-20, On Rel Est. $100.00

Erroneous- " " Green River Lumber Supp. Yard, Book "A" Page 14, Line 35, Mdse.$500.00

Erroneous- " " R. O. Justensen, Book "B", Page 36, Line 7, On sheep 200 Val. $400.00

Erroneous- " " John H. Snow, Book "B", Page 22, Line 34, On Personal $80.00

Erroneous- " " John C. Snow, Book "B", Page 44, Line 13, Val. of Real Est. $80.00

Erroneous- " " James Alva Alger, Book "A", Page 59, Line 9 , To be assessed in Elmo Dist.

Erroneous- " " Samuel N. Alger, Book "A", Page 58, Line 4, To be assessed in Elmo Dist.

Erroneous- " " William A. Pace, Book "B" Page 105, Line 5, 300 sheep Val. $600.00

Erroneous- " " Warren Allred, Book "B", Page 105, Line 26, 400 sheep Val. $800.00

Erroneous- " " E. Ellis Wilcox, Book "B", Page 2, Line 16, On Improvements $50.00

Additional- Albert Westover, ordered to be assessed in Huntington School Dist, with 2 horses Val. $100.00

Additional- Mrs. Celia Thayne, ordered to be assessed in Orangeville School Dist., with 15 head of cattle @ $18.00 each.

Additional- James Farrell & Co., Leroy Allerd, Agt., to be assessed as Transit, in Emery School Dist., with 250 head cattle @ $18.00 each, 75 head horses @ $20.00 each.

Additional- A. C. Dennis, ordered to be assessed in Emery School Dist. with machinery $400.00

Additional- J. W. Kimball, ordered to be assessed in Emery School Dist., with Machinery $600.00

Additional- John Doe, ordered to be assessed in Molen School District, with Machinery $200.00

Additional- William T. Stringham, to be assessed in Book "B", Page 67, Line 13, with one log house, Value. $100.00

Additional- Samuel N. Alger, ordered to be assessed in Elmo School Dist. with , 2 horses $140.00 1 cow $20.00, 1 swine $5.00 Machinery $60,00

Additional- James Alva Alger, ordered to be assessed in Elmo School District, with 1 log house $80.00, 3 range horses $40.00, 2 work horses $120.00, 2 range cattle$25.00, 1 cow $20.00, 10 swine $40.00, Machinery $100.00

Additional- D. L. Peacock, ordered to be assessed in Orangeville School Dist. with 7 head mules $350.00 , 10 head range cattle $180.00

Additional- George Elliott Fox, ordered to be assessed in Orangeville School Dist. with 18 head range cattle $300.00

Valuation Raised- Assessment of Nephi Williams, Book "B", Page 89, Line 11, Val. of Rel. Est.$200.

Valuation Raised- " " Clara A. Broderick, Book "B" Page 95,Line 6, " " " " $40.

Valuation Raised- Assessment of Rose H. Duzett, Book "B", Page 88, Line 23, Valuation of Real Estate raised $20.00

Valuation Raised- Assessment of San Rafel Fuel Company, Book "B", Page 91, Line 2, Valuation of Real Estate raised$4080.00

Valuation Raised- Assessment of G. N. Etchebarne, Book "B" Page 104, Line 3, Raised 3000 head sheep $6000.00

Valuation Raised- " " Jean Etchebarne, Book "B", Page 104, Line 1, Raised 1500 head sheep $3000.00

Valuation Raised- " " Guillard Bros. Book "B", Page 104, Line 9, Raised 1000 head sheep, $2000.00

Valuation Raised- " " John Giraud Bros., Book "B", Page 104, Line 12, Raised 400 head sheep $800.00

Valuation Raised- " " William N. and Jacob Jensen, Book "B", Page 104, Line 25, Raised 800 head sheep $1600.00

Valuation Raised- " " Fred J. Davis and Pillisser, Book "B", Page 104, Line 26, Raised 800 head sheep $1600.00

Valuation Raised- " " Aubert Brothers, Book "B", Page 104, Line 27, Raised 1500 head sheep $3000.00

Valuation Raised- " " Walter D. Davidson, Book "B", Page 104, Line 32, Raised 400 head sheep $800.00

Valuation Raised- " " Joseph Larigne, Book "B" Page 104, Line 33, Raised 300 head sheep $600.00

Valuation Raised- " " J. H. Leautaud, Book "B", Page 105, Line 3, Raised 400 head sheep $800.00

Valuation Raised- " " N. S. Nielson, Book "B", Page 105, Line 6, Raised 6000 head sheep $12,000.00

Valuation Raised- " " Gundarson Carlos, Book "B", Page 105, Line 7, raised 300 head sheep $600.00

Valuation Raised- " " Dusserre Company, Book "B", Page 105, Line 10, raised 1000 head sheep $2000.00

Valuation Raised- " " J. G. Crawford, Book "B", Page 105, Line 25, Raised 800 head sheep $1600.00

Valuation Raised- " " Orin Jensen, Book "B", Page 106, Line 2, raised 100 head sheep $200.00

Valuation Raised- " " Pierrie Jeanselme, Book "B", Page 106, Line 5, raised 800 head sheep $1600.00

Valuation Raised- " " Oscar Mattson, Book "B" Page 106, Line 20, raised 100 head cattle $1800.00

Valuation Raised- " " Joseph C. Crane, Book "B" Page 106, Line 22, raised 25 head cattle $450.00

Valuation Raised- " " T. W. Simpers, Book "B", Page 106, Line 21, raised 100 head cattle $1800.00

Valuation Raised- " " James E. Larsen, Book "B", Page 92, Line 5, raised 400 head sheep $800.00

Valuation Raised- " " Hyrum Seely, Book "B" Page 18, Line 5, raised 300 head sheep $600.00

Valuation Raised- " " John Murning, Book "A" Page 76, Line 9, Raised 50 head cattle $900.00

Valuation Raised- " " Peter Johansen, Book "B", Page 13, Line 14, raised 25 head cattle $450.00

Transfer of Assessment-- The assessment of A. E. Wall, Book "B", Page 5, Line 17, personal property horses and cattle $220.00 to be placed in Book "B" page, 13 , Line 23,

ADJOURNMENT

On proper motion the Board adjourned until the 17th day of June, 1912 at 10 o'clock A. M. to again meet as a Board of Equalization.

Attest C. T. Brown Clerk.

Samuel Singleton Chairman.

Castle Dale, Utah, June 17th. 1912 .

Pursuant to adjournment of the 4th. inst. the Commissioners of Emery County, Utah, met on this the above date as a Board of Equalization and the following business was then transacted. All members persent.

Minutes of the proceedings of June the 3rd and 4th. 1912, were read approved and signed.

REQUEST THAT VALUATIONS CHANGED.

Don C. Robbing, Esq., appeared before the Board of Equalization and filed a written request from the Utah Fuel Company.

Said request, requested that the Board of Equalization consider the assessments of the Utah Fuel Companys holdings in Huntington School District, relative to the valuations placed on the same by the Assessor of Emery County.

The assessments of the said company were duly investigated by the Board, and it appearing to the Commissioners that the valuations , as placed on the said holdings, by the County Assessor, were , in their estimation equal and just and of about the same value as other property adjoining. On proper motion of James B. Crawford, duly seconded by Louis W. Peterson, put to a vote and carried, It was decided to leave all property assessed to the Utah Fuel Company, stand as listed by the County Assessor.

REQUEST THAT VALUATIONS BE LOWERED

William Howard, of Huntington, Utah, came before the Board and requested that the valuations as placed on the property of James H. Mays, in Huntington Canyon, Huntington School District, by the County Assessor, be readjusted, for the reason that some of said property was purchased from the Government and designated as Coal Lands, for a less amount than it is assessed.

This matter was duly considered by the Commissioners and as there was no evidence at hand to show the amount paid for the land and it appearing to the Commissioners that the valuations as placed on said property by the County Assessor, were in their estimation equal and just and of about the same valuation as property adjoining or in the vicinity of this property. On proper motion of James B. Crawford, duly seconded by Louis W. Peterson, put to a vote and carried. It was decided to leave this property stand as listed by the County Assessor.

TO LEAVE PROPERTY STAND AS LISTED.

On proper motion of James B. Crawford, duly seconded by Louis W. Peterson, put to a vote and carried, it is ordered that all property in Huntington Canyon, Huntington School District, stand as listed by the County Assessor.

Abated- Assessment of Elizabeth W. Johnson, Book "A" Page 68, Line 5, be abated $10.00

Abated- " " Amanda Tuttle, Book "B", Page 22, line 15, be abated all.

Abated- " " Geo. Collingham, Book "B", Page 2, Line 21, be Abated All.

Abated- " " Mrs. Ezra Tuttle, " " ? " 23 " 32, abated $10.00

ASSESSMENTS OF TRANSITORY STOCK TO BE TRANSFERED.

Assessment of A. E. Pace, page 104, line 4, transitory stock, ordered to be placed in the Castle Dale, School District, transitory.

Assessment of Guillard Brothers, Book "B", page 104, line 9, transitory stock, ordered to be placed in the Castle Dale School District, transitory.

Assessment of Martin Blank and Ceas, Book "B", page 105, line 2, transitory stock, ordered to be placed in the Orangeville School District, transitory.

•Assessment of Parley Pace, Book "B" Page 105, line 4, transitory stock, ordered to be placed in Orangeville, School District, transitory.

•Assessment of W. A. Pace, Book "B", Page 105, Line 5, transitory stock, ordered to be placed in Orangeville School District, Transitory.

•Assessment of Carlos Gundarson, Book "B", Page 105, Line 7, Transitory stock , ordered to be placed in Ferron School District, transitory.

•Assessment of Dean Etchebarne, Book "B", Page 104, Line 1, transitory stock, ordered to be assessed in Ferron School District, transitory.

+Erroneous on acerage- Assessment of S. P. Snow, Book "B", Page 33, Line 15, erroneous on acerage, 6 acres, should read 73 acres instead of 79 acres.

+James E. Larsen, came before the Board and requested that the valuation as placed on his sheep were $500.00 too high, and after properly investigating the matter and it being known to the Assessor and Commissioners Peterson that the facts as stated by said larsen were true and correct it is hereby ordered that the valuation on said Larsen's assessment Book "B", Page 93, Line 5, be lowered $500.00.

+Hurum Seely, came before the Board and objected to being raised 300 head of sheep and after investigation and on proper motion it is ordered to let this assessment stand as listed.

+Earnest E. Reid, ordered to be assessed in Orangeville School District with 7 head of range cattle $100.00

A Communication from Oscar Mattsson and F. A. Mattsson and an affidavit from said Mattssons was read. said mattsson objected to the raise of 100 head of cattle $1800.00 and said assidavit stated that he did not have more than 200 head of cattle in Emery County at the time they were gathered. After considering the communication and affidavit and investigating the matterand from the best evidence at hand it appeared to the commissioners that the said Mattsson had more than 200 head of cattle in Emery County at the time they were assessed , therefore it was ordered that this assessment stand as raised at the meeting on the 4th. day of June 1912.

+ A communication from Carlos Gundarson, was read, said Gundarson objected to the raise of 800 head of sheep . After considering the communication and further investigation it was decided that the said Gundarson be raised 300 head of sheep instead of 800 head as heretofore ordered.

A communication from J. E. Crane, objecting to the additional raise in his assessment, was read. After investigating the matter and from the best evidence at hand, it was decided that the raise was just and ordered that the assessment of said Crane, stand as raised at last meeting.

+ A proper showing being made to the Board that the raise in valuation on the assessment of the San Rafel Fuel Company, page 91, Book "B" Line 2, is unjust and of too high a valuation, it is ordered that this property stand as listed by the County Assessor.

ADJOURNMENT.

On proper motion the Board adjourned as a Board of Equalization for 1912. and to meet as a Board of County Commissioners on the first Monday in July, 1912 .

Attest
C. T. Bown Clerk.

Samuel Singleton Chairman.

Castle Dale, Utah, July 1st. 1912.

The Commissioners of Emery County, met on this the above date, all members present, and the following business was then transacted.

MINUTES of the meeting of June 17th. 1912, were read, approved and signed.

COMMUNICATION from W. D. Davidson of Colton, Utah, was read. said Davidson objected to the raise as placed upon his sheep by the County Boardof Equalization, but in as much as the time for entering protest had passed and the Commissioners had adjourned as a Board of Equalization they could do nothing for the said Davidson.

COMMUNICATION from Richard R. Lyman, Member of the State Road Commission, was read. Said Lyman stated that he would be in CastleDale on or about the 1st. day of July and would like for the Commissioners to take him over the road from Emery to Salina , so he could inspect the same relative to having it designated as a State Road. It was decided by the Commissioners that one or more of them take the said Lyman over said road at the convienence of the said Lyman.

COMMUNICATION from Joseph Magarrell, Deputy Co. Road Commissioner at Green River relative to the condition of the Bridge at Green River and the bridge at the San Rafel River, was read and the Clerk is hereby instructed to notify the said Magarrell that if he will let the Commissioners know when the water in the river goes down so that the bridges can be inspected, they will come down and inspect said bridges and give him instructions relative to reparing the same.

COMMUNICATION from J. M. French of Green River, was read, Said communication stated that in the estimation of the said French the valuation as placed upon certain improvements upon his property was of too high a value and that certain parts of his land was used for canal purposes and road purposes and he would like to have the valuation of

Bond not Approved bond of O. Sorenson, Jr. as abstractor for the Emery County abstract Company was not approved for the reason that said bond is made payable to the State of Utah and should be made payble to Emery County, said bond ordered to be returned to said O. Sorenson, Jr, for correction.

ALLOWANCE Heber Leonard of Huntington, Utah came before the board and reported that there had been a great deal of work done on the road from Mohrland to Black Hawk, and that one Jim Bradley had done most of the work and had done work to the amount of not less than $50.00. Said Leonard requested that the Commissioners allow the said Jim Bradley the sum of $25.00 for said services and he Heber Leonard would pay the balance for said work, this matter was refered to the County Road Commissioner and he reported that the work had been done and the amount asked for was reasonable, thereupon the County Auditor was instructed to draw County Warrant favor of the said Jim Bradley for the sum of $25.00 from the General Fund of the County.

BEE INSPECTORS APPOINTED Upon request of William McKinzie, County Bee Inspector the following named persons were appointed as deputy Bee Inspectors as follows, to-wit;- Jedidiah Knight, for Cleveland, Desert Lake and Lawrence Precincts.; Geo. E. Williams for Emery and Rochester and J. W. Behling for the County in General.

TO PROCURE BOOTHS FOR ELECTION The Registration Agent for Ferron reported that there is no sutable booths for Ferron Precinct for the coming General Election, and on proper motion, Samuel Singleton is hereby instructed to see that the necessary materi al is procured and booths made for said place.

DEPUTY COUNTY CLERK APPOINTED Upon application of C. T. Bowen, County Clerk, Harry L. Chapman is hereby appointed as Deputy County Clerk, in and for Green River Precinct, and for the purpose of issuing Marriage Licenses only. the said Chapman to receive the sum of $1.00 for issuing each marriage license and same to be held from the $2.50 collected for issuing said license and he the said Chapman to report the sum of $1.50 to the Clek for each Marriage License issued, at Green River.

TO TRANSFER MONEY On proper motion the County Treasurer is hereby instructed to transfer all money now in the County Road Fund, to the County General Fund and for the reason that all warrants drawn for work on County Roads are drawn on the County General Fund.

REGISTRATION AGENT APPOINTED M. L. Snow of Cleveland, Utah, notified the Commissioners that he would be unable to take care of the registration business at that place and suggested that John P. Johnson of that place be appointed, On proper motion the said John P. Johnson is hereby appointed as Registration Agent for Cleveland Precinct for the ensuing two years.

REPORT Ira R. Browning, County Surveyor came before the Board and reported that he had most of the deeds for the County Road south of Castle Dale, ready to be signed. On proper motion the County Clerk is hereby instructed to proceed to have the deedssigned and properly executed as soon as he can find it convienent to attend to same. and as soon as said deeds are properly executed to have the same recorded in the office of the County Recorder.

APPLICATION FOR AID TO INDIGENT The application of Mrs. Lilly Ingle for aid from the Poor Fund of the County, was on propermotion not allowed for the reason that the County Poor Fund is now exhaust.

ALLOWANCE LOWERED. On proper motion the amount to be allowed Robert Collingham from the Poor Fund is to be $10.00 per month until further orders.

BOND APPROVED Bond of E. J. Cook as abstractor in and for Green River and adjacent territory within Emery County, was upon advice of the County Attorney, that the same is properly executed and on proper motion accepted and the Clerk is hereby instructed to notify the said Cook that he can make and certify to abstracts

SALARIES OF COUNTY OFFICERS. On motion of Commissioner Louis W. Peterson, duly seconded by Commissioner James B. Crawford, put to a vote and carried, all members voting aye. The salaries to be received by the County officersto be elected in November 1912and to serve for the years 1913 and 1914, were fixed as follows, to-wit;-

Name of office	Salary	Bond.
Commissioners,	$225.00	(To be fixed by District Judge)
Clerk,	1000.00	$5000.00
Recorder,	900.00	4000.00
Treasurer	900.00	37000.00
Assessor	700.00	4000.00
Attorney	600.00	3000.00
Supt. of Schools	600.00	2000.00
Sheriff	800.00	4000.00
Surveyor	50.00	500.00
Constables and Justices of the Peace		500.00

TAX LEVIES FOR YEAR 1912 On motion of Comm. Crawford, seconded by Louis W. Peterson, put to a vote and carried, the following named amounts were ordered levied upon all the taxable property of Emery County for the year 1912. to-wit;-

For General Purposes,----------5 Mills.

For County Schools and Supt. Salary---------3 Mills

For Payment of Bond Interest,----------$\frac{3}{4}$ Mill

For Bond Sinking Fund----------$\frac{3}{4}$ Mill

For County Poor----------$\frac{1}{2}$ Mill

FOR BOUNTY FUND In compliance with Chapter 93 of the 1909 Session Laws of Utah, and on proper motion a levy of 4 mills on the dollar on all sheep and goats and 2 mills on the dollar on all horses and cattle outside the limits of incorporated cities and towns was ordered levied for the year 1912.

LEVY FOR EXHIBITION AND ADVERTISING PURPOSES , Comm. Louis W. Peterson offered the following resolution, Comm. James B. Crawford, moved that the same be adopted, said motion was sectioned by Comm Peterson, put to a vote and carried.

RESOLUTION.

Whereas, the Trans-Mississippi Commercial Congress and the National Irrigation Congress will hold their annual session in Salt Lake City during the autum of 1912; and, whereas, there will be held in conjunction with each of these Congresses an exposition of the products and industries of the irrigated states of the Union; and, whereas, a committee of representative citizens of this state has petitioned this board of County Commissioners to levy a special tax on the taxable property within this county, for the purpose of creating a fund of $500.00 to be used for collecting, preparing and maintaning an exhibition of the products and industries of the County at the said expositions; and , whereas, this Board of County Commissioners believes that the foresaid exhibitions will encourage immigration and increase trade in the products of the state of Utah and will conduce to the welfare of Emery County;

NOW, THEREFORE, RESOLVED, that the Board of County Commissioners of Emery County duly assembled, does hereby grant the aforesaid petition and declares its intention of levying, between the first monday in July and the second Monday in August of this year, a special tax of 1/5 of one mill , for the year 1912, upon the taxable property within this county for the purposes of creating a fund for the uses and purposes hereinbefore mentioned; and be it further resolved that the fund thus created shall be expended by and under the direction of Hon. William Spry, Governor of Utah, Hon. Heber M. Wells, Ex-Governor of Utah, and Messers Geo. A. Snow, George Austin, W. F. Jensen and E. O. Howard.

Dated this 1st. day of July, 1912.

In compliance with the above resolution and the power invested in us as a Board of County Commissioners, by the last Legislature of the State of Utah, we do hereby order that a levy of 1/5 of one mill on each dollar of the taxable property of Emery County ~~by~~ and is hereby made for the year 1912.

LEVIES LAID OVER The matter of making a levy on the precincts through which the State Road passes is hereby laid over until the next regular meeting of the Board.

The matter of Making the levy for the Green River Irrigation District, is hereby laid over until the next meeting of the Board.

TO REQUEST STATE BOARD OF EQUALIZATION TO LOWER ASSESSED VALUATION OF REAL ESTATE

Upon investigation it is found that the property assessed by the State Board of Equalization is not of any higher valuation than for the year 1911, and it is also found that the property as assessed by the County Assessor in all classes is about the same valuation as for the year 1911, except the assessed valuation of Real Estate, therefore in the estimation of the Commissioners there is no resonable excuse for this class of property to be of any higher valuation than for the year 1911, in as much as the valuation of other property is remaining stationary. On motion of Comm. Louis W. Peterson, seconded by James B. Crawford

duly put to a vote, and carried, the County Clerk, County Assessor and County Attorney are hereby appointed a committee of three to meet with the State Board of Equalization and place this matter before said Board and request that they lower the valuation of this class of property so that it will be of the about the same valuation as former year, 1911, or that they raise the assessed valuation of all other property so that it will be of about the same assessed valuation to its true cash value as the Real Estate of Emery County.

ADJOURNMENT On proper motion the Board adjourned to meet on the 2nd. day of July, 1912.

Attest. C. T. Bowen
Clerk

Samuel Singleton Chairman.

Castle Dale, Utah, July 2nd. 1912.

The Commissioners of Emery County, Utah, met on this the above date, Comm. Louis W. Peterson and Comm. James B. Crawford, present and Chairman Samuel Singleton absent. Comm. James B. Crawford was selected as Cpairman Pro-tem and the following business was then transacted.

BILLS NOT ALLOWED.

Bill of the Con. Wagon and Mach. Co. for$142.14 material for State Raod was not allowed for the reason the same is a proper charge against the State Road Commission.

Bill of Chris Larsen for $6.34 was not allowed for the same is proper charge against the State Road Commission.

TO APPORTION PROPERTY ASSESSED BY STATE BOARD OF EQUALIZATION. On proper motion the County Auditor is hereby instructed to apportion the property assessed by the State Board of Equalization, to the respective School Districts and cities and towns, in raito to the amount of Main Line and Side tracks within the limits of the respective School Districts.

BILLS

The following listed claims against the County of Emery, were audited, approved and the County Auditor instructed to draw County Warrants for same.

NAME	SERVISES & ETC.	AMT.	NO.WT.
J. B. Crawford,	Commissioner's Expenses	17.70	9599
L. W. Peterson,	" "	24.40	9600
Samuel Singleton,	" "	6.80	1
U. E. Curtis,	Attorney's Expenses,	7.95	2
C. T. Bowen,	Stamps, Exp. and Etc.	16.00	3
Henry Thompson,	Sheriff's Exp.	93.75	4
A Gardner Jewkes	Stamps and Etc.	4.07	5
Nephi L. Williams,	Supt. of Schools Exp.	16.35	6
J. H. Killpack,	Stamps and Etc.	4.20	7
Samuel Singleton,	Lawn Mower for Court House.	10.00	8
E. P. & M. Co.	Lights for Court House.	3.50	9
Dalton Adding Mach. Co.	Ribbon for Adding Machine	1.00	9610
Pembroke Stationary Co.	Ink for offices.	1.50	1
Emery County Progress,	Printing and Etc.	$12.00	2

Emery County Progress,	Printing for Supt.of Schools	5.35	3
F. A. Killpack,	Health Officer.	12.15	4
William Arnold,	" "	6.00	5
J. L. Boulden,	" "	3.50	6
Celia Thayne,	Reg . of V. S.	1.50	7
A. P. Johnson,	Health Officer,	9.00	8
Ira R. Browning,	Surveyor's Services.	40.25	9
Elmer Dahling,	Assistant Sheriff,	24.95	9620
Oscar Beebe,	" "	14.00	1
E. J. Cook,	Deputy Sheriff	104.11	2
Bess C. Bowen,	Assistant Assessor.	7.75	3
Bess C. Bowen,	Assistant Clerk.	32.25	4
A. E. Wall, Jr.	" Treas.	16.75	5
Nephi L. Williams,	" "	37.25	6
Blanche Petty,	" Recorder,	10.60	7
Ida M. Wells,	" "	2.20	8
Mable Seely,	" "	40.60	9
G. E. Jorgensen,	" "	21.50	9630
J. R. Gordon	County Road Work.	24.00	1
J. H. Gordon,	"	35.50	2
J. A. Rowley,	"	22.00	3
S. R. Gordon,	"	16.00	4
O. L. Sherman,	"	12.00	5
G. E. Gordon,	"	12.00	6
Geo. Bailey,	"	12.00	7
William Hitchcock,	"	24.00	8
Maryon Robertson,	"	4.00	9
Guy Snow,	"	12.00	9640
Robert Collingham,	Aid to Indigent.	10.00	1
Spencer Snow,	County Road Work	4.00	2
Earl Snow,	"	5.00	3
Fred Tatton,	"	2.00	4
Ferry Stilson,	"	2.00	5
S. P. Snow,	"	31.25	6
Harry Ried,	"	4.00	7
Irve Jewkes,	"	8.00	8
A. A. Van Buren,	"	6.00	9
Ed. Robertson,	"	4.00	9650
J. N. Robertson,	"	18.00	1-
Will Tuttle,	"	2.00	2
Jess Cox,	"	2.00	3
Frank Grange	"	2.00	4
William Hitchcock,	"	9.50	5
William Arnold,	"	2.50	6
Jim Bradley	"	25.00	7

On proper motion the Board adjourned until the Next regular meeting, August 5th. 1912.

Attest

E. T. Dunn ----------Clerk.

J. B. Crawford ----------Chairman Pro Tem.

Castle Dale, Utah, August 5th. 1912.

Commissioners of Emery County, Utah, met on this the above date, all members present, and the following business transacted.

Minutes of the regular meeting of the 1st. of July, 1912, read approved and signed.

REPORT The County Clerk reported, that on the 19th. of July, himself together with the Co. Assessor and Co. Attorney, by an appointment, met with the State Board of Equlization, in their office in Salt Lake City, Utah. and at said time they requested the said Board to reduce the assessed valuation of the Real Estate of Emery County, at least 20 % and for the reason that all other classes of property as assessed by the Co. Assessor and by the said Board were of about the same valuation as former year 1911, and informed the said Board that it is the desire of the Commissioners of Emery County, that this reduction be made, but to date the County Auditor has not received any advice from said Board that they had complied with their request, but had received notice of a reduction of 10 % in the valuation of range sheep and goats. Said report was accepted by the Commissioners.

COMMUNICATION from J. P. Burk of Wellington, relative to the death of an unknown person at Green River, Utah, Said Burk offered objections to the manner in which this unknown man was buried, It appearin to the Commissioners that the officers at Green River were able to take care of such matters in the proper manner, and as the said Burk is an entire stranger to the Commissioners, no action was taken on the communication.

Erroneous Assessment The assessment of Thomas R. Richards, Book "A" page 55, line 20, is hereby declared erroneous and the County Assessor is hereby instructed to list the property described in said assessment, in the back of the Assessment Roll as an additional assessment and list said property to the respective owners.

APPOINTMENTS On proper motion and recommendation, the following named persons were appointed to the respective offices for the un-expired terms of said offices.

F. H. Raley,----------Health Officer and Reg. of V. S. ---Mohrland Precinct.
J. F. Oliver,----------Health Officer and Reg. of V. S. --- Elmo Precinct.
J. F. Oliver,----------Justice of the Peace,---------- Elmo Precinct.
Bother Erickson,----------Constable---------- Elmo Precinct.
Ed Johnson,---------- Deputy Sheriff,"Without compensation."

BOND ACCEPTED Bond of O. Sorenson, Jr, as abstractor for the Emery County Abstract Company, was on proper motion accepted.

APPOINTMENT LAID OVER The matter of appointing a Maid of Honor and securing a float for the parade at the National Irrigation Congress at Salt Lake City, was on proper motion laid over for the present.

INSTRUCTIONS Joseph Magarrell, Deputy County Road Commissioner for Green River Precinct filed a report of the necessary material required to repair the Green River and San Rafel bridges. The Clerk of the Board of County Commissioners is hereby instructed to notify the said Magarrell to secure the 13 piling and have them placed under the approach at the West end of the Green River bridge also to cover the floor of said approach with 3 in. plank if he can get good plank for said covering and if not to cover the same with 2 X 4 material placing the same on edge and that said covering not to be over 9 or 10 ft. wide, also for him to make

reapirs on the San Rafel bridge so that the same will be safe for travel and to protect said bridge so that high waters will not damage the same in the future, sa much as possible, and to do or have said work done at as little expense as possible. also notify the said Magarrell that the wages for work on on County Roads is $4.00 per day.

TO CARE FOR INDIGENT Commissioner L. W. Peterson, reported to the Board that one Hyrum Hart of Emery is an indigent and requires care and assistance from the County, he also reported that S. M. Williams will take care of said indigent for the sum of $20.00 per month, On proper motion Comm. Peterson is hereby instructed to notify the said S. M. Williams, that he can take care of the said Hart for the sum of $20.00 per month until further arrangements are made for the care of said indigent.

INSTRUCTIONS TO CLERK On proper motion the Clerk of the Board of County Commissioners, is hereby instructed to notify the State Road Commission that unless the Engineer in charge of State Road Construction in Emery County is notified and instructed to work in conjunction with the County Commissioners of this county, they will not be responsible for any of the acts of said engineer. Also that said Engineer does not follow the line of the road, that the Commissioners has secured , but constructs the grade wherever he pleases and regardless of whether they have the right-of-way secured or not, damages are liable to result from said acts and the Commissioners of Emery County, Utah will not be responsible in these matters and will not in the future, be responsible for any of the acts of said Engineer, unless there is an Engineer appointed to take charge of this work, that will follow the directions of the Commissioners, or the one now in charge, Heber Frandsen, is given instructions , in writing that he is to comply with the directions of the Commissioners of Emery County in regard to the constructions of this road. When the right-of-way is secured by the Commissioners and then staked out and he is instructed to follow said line with the grade and does not do so Emery County will not be liable for any damages that may arise, because the grade is not constructed where they have secured the right-of-way.

SALARIES OF COUNTY OFFICERS From the Financial Statement of Emery County and from other sources it has been ascertained that the salaries of the following named officers, as fixed by the Commissioners at their last regular meeting, is not of sufficient amount for the amount of work in said offices, to-wit;- County Sheriff and County Attorney, thereupon Commissioner Louis W. Peterson made motion that the salary of the Sheriff be fixed at the amount of $900.00 and the salary of the County Attorney be fixed at the amount of $720.00 per annum and the bond required of each officer be the same as fixed at the last meeting. said motion was duly seconded by Commissioner James B. Crawford, but to a vote and carried, all members voting,aye;

IRRIGATION DISTRICT LEVY Subsequent to the report of the Board of Directors of the Green River Irrigation District and in compliance with Chapter 74, Section 20 of the 1909 Laws of Utah the following levy is ordered to be computed upon the property within the boundaries of the Green River Irrigation District and assessed for irrigation purposes, to-wit;- 9 ~~Mills~~ Cents on the dollar of the assessed valuation for Interest on bonds and 7 ~~mills~~ Cents on the dollar for general expenses and maintainance.

Rate of LEVY LOWERED Commissioner James B. Crawford made a motion that the levies for Exhibition purposes and General purposes and the resolution in regard to the expenditure of said exhibition fund as made by the Commissioners at their regular meeting in July, be withdrawn, said motion was duly seconded by Commissioner Louis W. Peterson, put to a vote and carried, all members voting,Aye :

Thereupon Commissioner Louis W. Peterson made a motion that the levy for General

purposes be 5 mills and from the amount raised from said levy of 5 mills on the dollar of the taxable property of Emery County the sum of $300.00 is to be appropriated to the advertising and Exhibition Fund in place of the 1/5 of one mill as levied at the last regular meeting of the Commissioners and said amount to be appropriated to said Advertising and Exhibition Fund at the regular meeting of the Commissioners in November 1912. Said motion was duly seconded by Commissioner James B. Crawford, put to a vote and carried, all members voting, Aye;.

RATE OF LEVY FOR STATE ROAD PURPOSES Pursuant to report of the State Road Commission of the State of Utah and in compliance with Chapter 42, Sec 7 of the 1911 Laws of Utah, a levy of 3 mills on the dollar of the taxable property within the boundaries of the following named Precincts , within Emery County, Utah is hereby made for the year 1912, to-wit;- Green River Precinct; Woodside Precinct; Elmo Precinct; Cleveland Precinct; Huntington Precinct; Castle Dale Precinct; Orangeville Precinct; Ferron Precinct; Clawson Precinct; and Emery Precinct. The amount derived from said tax to be used in constructing and repairing State Road in the above named Precincts.

Bills not ALLOWED Bill of Robert Woodruff for $30.00 for services on Green River bridge was not allowed for reason same was not O.K. by Deputy Co. Road Commissioner at said place, said bill ordered to be returned to said Woodruff with explanation why same was not allowed.

Bill of S. B. Bunnel for $15.00 was laid over for one month or until the County Road Commissioner receives a certain report from said Bunnel , relative to some Poll Tax collected by said Bunnel.

CLAIMS ALLOWED The following listed claims against Emery County were audited, approved and the County Auditor Instructed to draw County Warrants for same.

NAME	SERVICES AND ETC.	AMT.	NO. WT.
J. B. Crawford,	Commissioner's Exp.	1.10	9746
L. W. Peterson,	"	11.70	7
Samuel Singleton,	"	4.20	8
U. E. Curtis,	Attorney's Exp.	31.25	9
O. E. Coleman,	Services at Insane Hearing,	5.00	9750
T. C. Hill,	"	10.00	1
J. H. Killpack,	Tel. Stamps Etc.	38.50	2
A. Gardner Jewkes,	Stamps and Etc.	5.95	3
Henry Thompson,	Sheriff's Exp.	73.20	4
C. T. Bowen,	Stamps, Exp. and Etc.	25.05	5
O. Sorenson, Jr.	"	8.14	6
Ira R. Browning,	Surveyor's Services,	14.00	7
Nephi L. Williams,	Supt. Schools Exp.	7.55	8
E. P. & M. Co.	Lights for Court House,	3.50	9
New Century Printing Company,	Supplies for Officers,	11.48	9760
Emery County Progress,	Printing and Etc.	88.05	1
The F. W. Gardner Co.	Book for Treas.	16.00	2
S. P. Show, Jr.	Pens and Ink.	1.45	3
Lewis Larson,	Health Officer,	3.00	4
Celia Thayne,	Reg. of V. S.	4.00	5
Lewis Larsen,	Reg. of V. S.	3.50	6
J. F. Wakefield,	Digging grave for Indigent and Reg.	3.50	7
A. P. Johnson,	Reg. of V. S.	6.50	8

Geo. E. Williams,	Reg. of V. S.		7.00	9
J. E. Caldwell,	"	Less $1.00	3.00	9770
GeO. E. Williams,	Health Officer,		5.00	1
J. O. Faucett,	Board Prisioners,		54.00	2
Atlanta Berg,	Janitor at Teachers Exm.		3.00	3
Chris Eberstine	Making Road Drags.		12.75	4
S. P. Snow,	Co. Road Work.		55.50	5
Joe Magarrell,	Work on Green River Bridge. and San Rafel		137.00	6
J. R. Cheney,	"		8.75	7
J. M. French,	"		9.00	8
Merrill Bolinger Lumb. Co.	Material for Co. Bridges		63.90	9
C. A. Franz,	Labor on Green River Bridge,		5.50	9780
W. F. Asimus,	Material for Green River Bridge		18.85	1
Roy Thornton,	Labor on Green River Bridge		7.50	2
Politano Mer. Co.	Material for Green RiverBridge.		9145	3
Green River Lumber and Sup. Yd.	Lumber for County,		11.85	4
Con. Wag. & Mach Co.	Nails for County,		1.00	5
J. W. Nixon,	Material for Co. Roads.		29.06	6
H. H. Oviatt, Jr.	Co. Road Work.		3.75	7
William Hitchcock,	Co. Road Work,		14.00	8
E. L. Allred,	Co. Road Work,		24.75.	9
Orangeville CoOp.	Material for Co. Road.		41.27	9790
Mrs. A. Brinkerhoff,	Care of Indigent.	Less $17.50	20.00	1
Weldon Lane,	Digging Grave for Indigent.	Less $2.00	3.00	2
Barber and Pettingall	Hauling casket to grave.		2.50	3
C. A. Franz,	Making casket and rough Box for Ind.		11.80	4
W. F. Asimus,	Blanket for Burying Indigent.		1.50	5
J. N. Powers,	Deputy Co. Atty.		40.00	6
S. D. Bunnel,	Deputy Sheriff and Exp.		81.20	7
S. V. Acord,	Assistant Sheriff,	Less $5.00	12.55	8
E. J. Cook,	Deputy Sheriff and Exp.		86.45	9
Mable Seeley,	Assistant Recorder,		42.75	9800
Geo. E. Jorgensen,	"		36.00	1
L. E. Acord,	, " Clerk.		8.75	2
Bess C. Bowen,	Deputy Clerk.		48.75	3

ADJOURNMENT The next regular meeting of the Commissioners, being on Sept. 1st. and said date being a holliday, on proper motion the Board adjourned to meet again in regular session on Monday the 9th. day of September, A. D. 1912.

Attest

C. T. Bowen Clerk.

Samuel Singleton Chairman.

CASTLE DALE, UTAH, SEPTEMBER 9th.1912

The Commissioners met in regular session on this the 9th. day of Sept. A.D.1912 all members present and the following business was then transacted.

Minutes of the regular meeting August 5th. 1912, read approved and signed.

COMMUNICATION from h. l. green of Elgin, Utah, relative to the approach at the West end of the Green River bridge, was read, no action was taken on said communication as the advise given said Green by the Clerk was considered sufficient.

RESIGNATION of Dr. O. E. Coleman as County Quarantine Physician, was read and on proper motion the same was accepted.

APPOINTMENTS The applications of Dr. Biglow and Dr. M. C. Wood for the position of County Quarantine Physician for the unexpired term of said office, was read and on proper motion the said Dr. M. C. Wood, was duly appointed for said position and his bond to be filed in the sum of $500.00 favor of Emery County, with two good and sufficient surities

Bond Approved, bond of J. F. Oliver as Justice of the Peace in and for Elmo Precinct, was on proper motion accepted and approved.

Aid to Indigent On proper motion the Co. Auditor is hereby instructed to draw warrant on the Proof Fund of Emery County, favor of Maria Pringle, aid to indigent.

To Transfer Funds On proper motion the County Treasurer is hereby instructed to transfer $1000.00 from the County School Fund to the Supt. Salary and Exp. Fund.

To Order Justice Docket. On proper motion the County Clerk is hereby instructed to order Justice Docket for Justice of the Peace at Elmo.

COMMUNICATION from David Mattson, State Road Commissioner, relative to the appointment of Engineer to take charge of State Road Construction Work in Emery County, was read and the Clerk instructed to notify the said Mattson that the Commissioners of Emery County would like to have him come down and inspect the roads of said county and at that time they would take the matter of the appointment of Engineer up with him.

ERRONEOUS ASSESSMENT ,the assessment of R. E. Fletcher, Book "A" Page 8 line 28 is hereby declared erroneous for the reason that the assessment of $800.00 as improvements does not exist, The balance of the assessment of the said R. E. Fletcher on this page and line is to be assessed in the Assessment Rolls as an additional Assessment.

PROCLAMATION from the Governor of Utah, relative to the General Election to be held in the State of Utah on the 5th. day of Nov. 1912, was read and due notice taken thereof.

APPOINTMENT On application of William Hitchcock, County Road Commissioner of Emery County, Bother Erickson of Elmo was duly appointed as Deputy County Road Commissioner for Elmo Precinct.

TO SECURE RIGHT-OF-WAY FOR CO. ROAD, William Hitchcock , Co. Road Commissioner and U. E. Curtis, Co. Atty. is hereby instructed to secure right-of-way for County Road North from Cleveland, through Elmo and North to County Line and to have the County Surveyor Survey, plat and and file the said map with the Commissioners .

TO COLLECT DELINQUENT POLL TAX On proper motion the County Attorney is hereby

instructed to proceed to collect all delinquent poll taxes.

TO ORDER COAL On proper motion the County Clerk is hereby instructed to order Two tons of coal for the Court House.

REPORT The report of Archer Willey, as Justice of the Peace in and for Castle Dale Precinct, was on propermotion accepted.

APPOINTMENTS Pursuant to the official call, and by and with the consent of Commissioners of Emery County, Utah, the Chairman of the said Board appointed the following named persons as delegates to the Twentieth National Irrigation Congress to be held in Salt Lake City, Utah, Sept. 30th. to Oct. 3rd. 1912, to-wit:-

J. C. Lemon, Ferron, Utah. B. J. Peacock, Emery, Utah, Jasper Robertson, Orangeville, Utah, Peter Nielson, Huntington, Utah and S. J. Noar , Green River, Utah.

RESOLUTION It appearing to the Commissioners , that an exhibit of the products of the County of Emery, placed on exhibition at the State Fair in Salt Lake City, during the said Irrigation Congress, would be of benefit to the people of Emery County, thereupon, Commissioner James B. Crawford, made motion that the above named delegates to said Irrigation Congress be appointed as a committee of five to gather together samples of the products of said county, to-wit:- Hay, Grain, Vegetables, fruits and Minerals, Etc; and to bring said products to the Court House in Castle Dale, Utah not later and on the 25th. day of Sept. 1912 and at said time make arrangements for transporting said products to Salt Lake City.

The said committee of five to select one from their number to take charge of the exhibit and see that it is placed on exhibition at said state fair and later to be removed to the Vermont Building and placed on exhibition.

The County to pay the expenses of transporting said exhibit to Salt Lake City, and also to pay the expenses of the person selected to take charge of said exhibit ; same to be paid out of the money appropriated to the advertising and exhibition fund of Emery County.

The Clerk of the Board of County Commissioners to give proper notice to the people of Emery County and request them to leave all samples with any one of the above named committee or to leave the same with the Clerkm of Emery County, until the said Committee meets on the 25th. of Sept. to make arrangements for transporting said exhibition to Salt Lake City, Utah.

The above motion was duly seconded by Comm. L. W. Peterson, put to a vote and carried, all members voting Aye.

BILLS NOT ALLOWED

The bill of J. T. Charlsworth for $4.50 as health Officer, was on proper motion not allowed for the reason same was not properly itemized.

The Bill of the Con. Wag. & Mach. Co. for $10.00 not allowed for the reason that the same was not properly itemized.

The bill of the Con. Wag. & Mach. Co. for $154.69 was not allowed for the reason that the same is charge against the State Road Commission. and State Road Fund of Emery County and the State of Utah.

The following listed claims against the County of Emery, were audited, approved and the County Auditor instructed to draw warrants for same.

Name.	Services Etc.	Amt.	No. Wt.
Samuel Singleton,	Commissioner's Exp.	3.70	9847
J. B. Crawford,	"	1.10	8
L. W. Peterson,	"	12.70	9
U. E. Curtis,	Atty's Exp.	8.00	9850
C. T. Bowen,	Stamps Etc.	8.20	1
A Gardner Jewkes,	"	2.90	2
Henry Thompson,	Sheriff's Exp.	48.10	3
Nephi L. Williams,	Supt. Sch. Exp.	35.40	4
O. Sorenson, Jr.	Treas. Exp.	13.45	5
Singleton & Co.	Mdse. for Indigent.	16.80	6
Samuel Singleton,	Lumberfor County Roads.	26.08	7
J. O. Faucett,	Board of Prisioners,	36.75	8
B. D. Bunnel,	Deputy Sheriff,	23.00	9
S. R. Bunnel,	Assistant RoadComm.	15.00	9860
Archer Willey,	Justice Costs.	5.75	1
Bess C. Bowen,	Deputy Clerk,	47.50	2
S. V. Acord,	Asst. Sheriff.	5.00	3
T. S. Johnson,	Asst. Treas.	9.00	4
Alta Berg.	Janitor at Teachers Exm.	2.50	5
Geo. N. Kofford,	Constable Costs.	1.95	6
C. A. Stollson,	Healt Hofficer,	3.50	7
J. T. Charlsworth,	Health Office,	2.50	8
Kelly Company,	Blanks and Etc.	.70	9
Emery County Progress,	Ptg. for Supt Sch.	9.90	9870
Emery County Progress,	Ptg. for County,	18.30	1
E. J. Cook,	Deputy Sheriff and Exp.	40.40	2
Mable Seely,	Assistant Recorder.	20.75	3
A. E. Wall Jr.	" Treas.	18.25	4
Geo. E. Jorgensen,	" "	24.75	5
Mary A. Sorenson,	" "	10.75	6
N. L. Williams,	" "	21.25	7
Irwin E. Jensen,	" "	13.25	8
Con. Wag. & Mech. Co.	Material for Co. Roads.	5.10	9
S. P. Snow,	Labor on Co. Roads,	36.50	9880
William Hitchcock,	"	33.50	1
Louis E. Allred,	Material for Co. Road.	7.00	2
Geo. N. Kofford,	Labor on Co. Roads,	6.00	3
M. Anderson, Jr.	Material for Co. Roads.	4.50	4
Robert Woodruff,	Labor on Green River Bridge.	30.00	50
T. H. Killian,	Lumber for Co. Roads.	99.81	6

On proper motion the Board adjourned until next regular meeting Oct. 7th. 1912.

Samuel Singleton Chairman

C. T. Bowen Clerk.

Castle Dale, Utah, October 7th. 1912.

The Commissioners of Emery County met on this the above date, in regular session, all members present.

MINUTES of the regular meeting of September 9th. 1912, read approved and signed.

COMMUNICATION from D. F. Collett, Sect'y of the Mnfg. Association of Utah, relative to the Commissioners placing the exhibit of Emery County on exhibition at the Vermont building, was on proper motion laid over until the next regular meeting.

BONDS APPROVED bond of Bother Erickson as Deputy Co. Road Commissioner for Elmo Precinct of Emery County was on proper motion accepted.

Bond of Dr. M. C. Wood as County Quarantine Physician was on proper motion accepted.

AID TO INDIGENT On proper motion and application for same, the County Auditor is hereby instructed to draw warrant on Poor Fund of Emery County, favor of Charles Pulsipher, for the sum of $5.00

On proper motion the County Auditor is hereby instructed to draw Robert Collingham's warrant "Aid to Indigent" for the sum of $15.00 per month from the 1st. of November until further notice.

TO ADVERTISE FOR COAL AND WOOD On proper motion the County Clerk is hereby instructed to advertise for bids for 15 tons of coal and 2 cords of wood to be delivered at the Court house in Castle Dale, Utah, said bids to be opened by the Commissioners at their next regular meeting, Nov. 4th. 1912 , and the Commissioners to award the contract to the lowest responsible bidder, reserving the right to reject any or all bids.

TRANSFER OF FUNDS In compliance with resolution heretofore made by the Commissioners of Emery County, the sum of $300.00 is hereby appropriated from the General Fund of the County and placed in the Advertising and Exhibition Fund of Emery County, and the County Treasurer is hereby instructed to make said transfer on the books and records of his office.

REQUEST NOT GRANTED The request of Frank Hitchcock for 1000 lbs. of wire , was on proper motion not granted.

ERRONEOUS ASSESSMENTS The assessment of Jesse M. French and Minnie French, Book "A" page 8 , line 80 is hereby declared erroneous for the reason that there is no building on said lot 5, Block 25, First Division of Green River.

The assessment of Jesse M. French, Book "A" page 8 line 27 is hereby declared erroneous for the reason that there are no buildings on lots 4 and 6, Block 25 of First Division of Green River.

ADDITIONAL ASSESSMENTS The County Assessor is hereby instructed to assess Jesse M. French and Minnie French with Lot 5, Block 25 of First Division of Green River as an additional assessment, and at a valuation of $45.00

The County Assessor is hereby instructed to assess Jesse M. French with Lots 4 and 6 in Block 25 of First Division of Green River, as an additional assessment, at a valuation of $90.00

INSTRUCTION On proper motion the Clerk is hereby instructed to notify all Regist-

ration Agents to have suitable Booth prepared for the Election to be held on the 5th. day of November 1912.

REPORTS ACCEPTED. The report of J. S. Curtis , Justice of the Peace in and for Orangeville Precinct, was on proper motion accepted.

Report of E. J. Grange , Justice of the Peace in and for Huntington Precinct was on proper motion accepted.

APPLICATION FOR FRANCHISE LAID OVER The application of the Green River Light , Power and Utility Company, for a Franchise to operate Electric Light Plant in Emery County was refered to the County Attorney, as he could not report on same at the present time, the same was laid over until the next regular meeting of the Commissioners.

REPORT Commissioners Samuel Singleton and James B. Crawford, reported , that while in Salt Lake City, Utah, on the 2nd. inst. they met with the State Road Commission of Utah , relative to the construction of the State Road in Emery County.

They also reported that they were informed by the State Road Commission, that the appropriation from the State of Utah for the construction for State Roads of Emery County has all been used , except the sum of $11.01 and that State Road Construction work in Emery County would have to be discontinued until after the 1912 taxes have been collected and more money in the State Road Fund of Emery County.

From said report of the said State Road Commission it is ascertained that the sum of $800.00 has been appropriated byt the State Road Commission, out of the $10,000.00 appropriated to Emery County from the proceeds of the sale of the Bond issue, for the purchase of equipment, and as Emery County has received no equipment as purchased by the State Road Commission the report was handed to the County Attorney for investigation.

The said County Commissioners also reported, that the State Road Commission would not appoint Antone Nielson of Huntington, Utah, the person recommended to them as Engineer to take charge of Construction work in Emery County to succeed Heber Frandsen , now resigned, as recommended by the Commissioners of Emery County on the 21st. day of September 1912, but that they did appoint Fred Olsen of Ferron, Utah as said Engineer.

It appearing to the Commissioners that approximately the sum of $3500.00 will be raised from the 1912 taxes for the construction of the State Road running North and South through Emery County and that approximately the sum of $5500.00 will be raised from the 1912 taxes for the construction of the State Road from Green River to Castle Dale and if work has to be discontinued until all of the 1912 taxes are in it will be cold weather and impossible to do any road work in Emery County until the Spring of 1913.

On proper motion the County Clerk is hereby instructed to write to David Mattson State Road Commissioner and appraise him of this fact and request that he approve for payment pay rolls and vouchers for work on the State Road running North and South through Emery Co. to the amount of $3000.00 and that he approve for payment, pay rolls and vouchers for labor and material on the Green River - Castle Dale State Road. to the amount of $3000.00 and that if he will do this , they the Commissioners of Emery County, Utah will make arrangements with the Emery County Bank to handle the warrants drawn for said work, until the 1912 State Road Taxes are collected and paid into the State Road Fund of Emery County.

APPOINTMENTS

On proper motion the following named persons were duly appointed as Election Judges to serve in the respective precincts or voting Districts for the General Election to be held Nov. 5th. 1912 and for the ensuing two years.

Green Riva Voting Dist. No. I ------- Frank Cook; J. H. Gregory and Jesse M. French.

Woodside Voting District No. 2 ----- S. M. Miller; Alfred Petersen and Peter Olsen.

Desert Lake Voting Dist. No. 3------ H. G. Mills; Samuel Wells and Joseph Smith.

Elmo Voting Dist. No. 4,---------- C. H. Oviatt; Worth Tucker and J. F. Oliver.

Cleveland Voting Dist. No. 5-------- Peter E. Larsen; W. E. Cowley and Louis P. Ovesen.

Mohrland Voting Dist. No. 6--------- J. S. Sax; Bert Bunnel and W. B. Rosser.

Huntington Voting Dist. No. 7------- Peter N. Johnson; J. V. Leonard and H. G. Geary.

Huntington Voting Dist. No. 8 ------ Christopher Wilcox; Henry Stevenson and Heber Leonard.

Lawrence Voting Dist. No. 9--------- Ole N. Tuft; S. A. Mckrthur and W. A. Stoker.

Castle Dale Voting Dist. No. 10 ---- Emery Larson; John P. Pearson and T. W. Dyches.

Orangeville Voting Dist. No.11.----- E. R. Cox; Len Huntington and Geo. B. Jensen.

Clawson Voting Dist. No. 12--------- J. T. Charlsworth; William Hitchcock, and Orson Barney.

Ferron Voting Dist. No. 13---------- Clarence Lemon; Joseph Mahlon and Fred A. Killpack.

Molen Voting Dist. No. 14 ---------- Joseph Caldwell; J. F. Larsen and Seth Wareham.

Emery Voting Dist. No. 15 ---------- H. C. Wickman; A. W. Anderson and Peter Hansen, Jr.

DESIGNATION OF POLLING PLACES

On proper motion the following named places were designated as polling places in the respective Voting Dist. of Precincts for Election to be held Nov. 5th. 1912.

Green River Voting Dist. No. 1 ---------Green River Irrigation District Office.

Woodside Voting Dist. No. 2---------- School House.

Desert Lake Voting Dist. No. 3----------Lower School House.

Elmo Voting District No. 4---------- School House.

Cleveland Voting Dist. No. 5---------- Social Hall.

Mohrland Voting Dist. No. 6---------- School House.

Huntington Voting Dist No. 7 ---------- Social Hall.

Huntington Voting Dist. No.8 ---------- M. B. Johnson's Office.

Lawrence Voting Dist No. 9 ---------- Social Hall.

Castle Dale Voting Dist. No. 10--------- Social Hall.

Orangeville Voting Dist. No. 11--------- Social Hall.

Clawson Voting Dist. No. 12---------- Social Hall.

Ferron Voting Dist. No. 13---------- Social Hall.

Molen Voting District No 14---------- Social Hall.

Emery Voting Dist. No. 15.----------Social Hall.

CLAIMS NOT ALLOWED

Claim of Lewis Larsen not allowed, amount $39.00 for the reason that same was not properly itemized and ordered returned to said Lewis Larsen.

Claim of H. H. Oviatt, Jr., for $54.30 not allowed for reason that same was not approved by the County Road Commissioner.

Claim of Green River Lumber and Supply Yard for $30.95, material for roads, not allowed for reason that same was approved by the County Road Commissioner.

Claim of the Gen. Mag and Mch. Co. for $10.00 not allowed for the reason that the materile was gotten and used on the State Road and is proper charge against the State road Commission.

Claim of N. C. Christensen for $4.00 not allowed for the reason that same was not presented for payment within one year from time services was performed.

CLAIMS ALLOWED

The following listed claims against Emery County were audited, approved and the County Auditor instructed to draw warrants for same, to-wit:-

Name	Services Etc.	Amt.	No. Wt.
U. M. Curtis,	Atty's Exp.	$10.80	9940
L. W. Peterson,	Commissioner's Exp.	10.80	1
J. B. Crawford,	"	1.10	2
Samuel Singleton,	"	3.85	3
Geo. E. Williams,	Burying Indigent, "Hyrum O. Hart."	42.41	4
S. M. Williams,	Care of Indigent, "Hyrum O. Hart."	37.85	5
Rosa C. Bowen,	Deputy Clerk.	4.75	6
C. T. Bowen,	Stamps, Express, Etc.	17.05	7-
Nephi L. Williams,	Sup't Sch. Exp.	20.85	8
O. Sorenson, Jr.,	Co. Treas. Exp.	3.17	9
Henry Thompson,	Sheriff's Exp.	31.91	9950
A. Gardner Jewkes,	Stamps Etc.	4.00	1
J. S. Curtis,	Justice Costs,	1.95	2
S. D. Bunnel,	Deputy Co. Sheriff.	28.25	3
William Arnold, -	Health Officer,	5.00	4
J. T. Charlsworth,	"	3.50	5
J. L. Boulden,	"	5.00	6
J. E. Caldwell,	"	4.00	7
A. P. Johnson,	"	3.00	8
Celia Thayne,	Reg. of V. S.	1.50	9
Emery County Progress.	Ptg for County.	27.75	9960
Deseret News.	Record	30.50	1
Green River Dispatch,	Ptg. Notice of Exhibit.	3.90	2
Kelly Company,	Blanks, Supplys Etc.	29.10	3
J. W. Behling,	Deputy Co. Bee Inspector.	10.35	4
E. P. & H. Co.	Lights for Court House.	7.00	5
Ralph Oliphant,	Coal for Court House.	8.00	6
J. O. Faucett,	Boarding Prisioners.	63.65	7
O. J. Anderson,	Assistant Treas.	33.00	8
Mary A. Sorenson,	Assistant Treas.	10.25	9
Mable Seely,	Assistant Recorder.	29.50	9970
J. H. Gordon,	County Road Work.	4.00	1
T. H. Killian,	Lumber for Co. Roads.	9.20	2
William A. Jewkes,	Lumber for Co. Roads.	18.12	3
Charles Fulsipher ,	Aid to Indigent.	5.00	4

ADJOURNMENT On proper motion the Board adjourned until their next regular meeting November 4th. 1912.

ATTEST

C. T. Bowen -Clerk.

Samuel Singleton
Chairman.

Castle Dale, Utah, November 4th1912.

The Commissioners of Emery County, Utah, met on this the above date, present Commissioner James B. Crawford and Chairman Samuel Singleton, absent Louis W. Peterson.

MINUTES of the regular meeting of the commissioners on October 7th. 1912 read , approved and signed.

On proper motion the Board adjourned until Monday November 11th. 1912, and on said date to transact the regular county business, allow claims against the county, and to canvas the election returns .

L. P. Brown - - - - - - - - - - - - Clerk

Samuel Singleton - - - - - - Chairman.

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Castle Dale, Utah, November 11th. 1912.

The Commissioners of Emery County, Utah, met on this the above date, pursuant to adjournment of the 4th. of November and the following business was then transacted. Present, all Commissioners.

Minutes of the adjourned meeting of November 4th. 1912, read, approved and signed.

BIDS FOR COAL & WOOD The bids for furnishing 15 tons of coal and 2 cords of dry wood for the Court House, submitted in accordance with notice published, were opened at this time, and it being found that the bid of Ralph Oliphant of Orangeville, Utah, was the lowest and best bid, on proper motion he was awarded the contract to furnish said coal and wood for the sum of $62.50 as per bid submitted by him.

Request A communication from J. W. Seely, Jr of Sunnyside, Utah, stating that Lot 1 in Block 28 Castle Dale Townsite has been heretofore sold to Emery County for taxes, and said communication requested the Commissioners to instruct the Co. Treasurer to issue a redemption certificate for this property with out charge. Upon investigation it appearing to the said Commissioners that this property was properly assessed and sold for taxes and they would not have any authority to order this property redeemed without the proper charges being paid.

REQUEST The request of Sarah Robbins Pulsipher of Huntington, Utah, that the 1912 taxes against her property as listed on Page 71, Line 6 of Book "A", amounting to $2.82 be abated, was not allowed for the reason that the time for making abatements has passed and this matter should have been properly submitted at the June meeting of the Commissioners.

Erroneous Assessment On proper application, investigation and motion the assessment of Charles Reid, Book "A" Page 29, Line 13 is hereby declared erroneous to the amount of $17.01 for the reason that the valuation as placed upon this property is twice the valuation placed upon same grade of property adjoining this property.

Irrigation Dist. Tax Erroneous Upon proper investigation and application, it is discovered that the assessed Valuation of land for Irrigation Dist. Tax, on assessment of Sherman Ingles, Book "A", page 22, line 21, should be $380.00 instead of $480.00 , the amount of $16.00 Irrigation District Tax is hereby declared erroneous.

Erroneous Assessment The assessment of Con. Wagon and Mach Co. Book "B", page 97

line 7, is hereby declared erroneous for the reason that said property described in said assessment is assessed in Castle Dale District.

Erroneous Assessment The assessment of Oran A. Farnham, Book "A", page 41, line 4 is hereby declared erroneous on the amount of the valuation for improvements and personal property $470.00/ for reason this property does not exist. balance of assessment O.K.

Erroneous Assessment The assessment of Zadie P. Farnham Fox, Book "A", page 41 line 4, is hereby declared erroneous on Valuation of Improvements and personal property to the amount of Valuation $230.00 and for the reason that said property does not exist.

Erroneous Assessment The assessment of Frank C. Grange, Book "A", page 71, line 30 is hereby declared erroneous on Personal Property valuation/$270.00 for the reason that said property is outside of the corporate limits of Huntington Town.

Erroneous Assessment The assessment of Geo. Elliott Fox, Book "B", page 38, line 19, is hereby declared erroneous for the reason that siad property does not exist, and the said Geo. Elliott Fox is already assessed with this property.

Additional Assessment The County Assessor is hereby instructed to assess Frank C. Grange, in Huntington District, out of town, with the personal property as assessed on page 71, line 30 of Book "B" .

Report Accepted The report of Peter Nielson, the person elected to take the exhibit from Emery County, Utah, and place the same on exhibition at State Fair in Salt Lake City, Sept. 30th. to Oct. 3rd. was read and accepted.

Resignation Accepted The resignation of J. F. Jones, Constable in and for Desert Lake Precinct, was read and on proper motion same was accepted.

Aid to Indigent On proper application and motion the Co. Auditor is hereby instructed to draw warrant on Poor Fund of Emery County, favor of Enoch Dodge of Huntington, for the amount of $10.00, aid to indigent.

Report Accepted The report as filed by William McKenzie, County Bee Inspector was read and on proper motion the same was accepted.

Communication A communication from E. F. Marshall, relative to the condition of the County Bridge accross the SanRafel River, was read, As the Commissioners have already instructed the County Road Commissioner to inspect the condition of said bridge, no action was taken on said communication.

Communication A communication from David Mattson, relative to the work in Emery County, on State Road, being continued, was read and no action taken on same .

Communication A communication from one Nephi Williams to the State Road Commission and copy of their reply to his letter was read, said communication requested the said State Road Commission to reimburse the said Nephi Williams for damages he received while working on bridge on State Road near the Town of Emery, the said State Road Commission in their reply to Williams, stated that they could not pay any thing out of the State Road Fund for damages, but probly the County could pay him something.

The matter was considered by the Commissioners and it appearing that the damages was received while working on State Road and that damages if any were allowed, would be proper charge against the State Road Fund and not against the General Fund of Emery County, and under these conditions they could do nothing for him.

Communication A communication from one C. P. Allen, member of the State Highway Commission of the State of Colorado, relative to the Auto Highway from Colorado west through Utah, was read and no action taken on same.

CANVAS OF ELECTION RETURNS

12-M. November 11th. 1912.

At this hour the Commissioners met as a Board of Canvassers to cnavass the returns of the General Election held November 5th. 1912, all members present.

The returns were all received from the 15 Voting Districts of Emery County and after a careful examination and count the following results were declared and ordered entered on the minutes of the Board, Viz:-

The totsl number of votes cast at the General Election, held November 5th.1912--2093

Following is the number of votes cast for each officer, in each election district, in Emery County for Presidential Electors, State, County and Precinct Officers, and those County and precinct Officers receiving the highest number of votes, were on this day declared elected by the said Board of County Commissioners of Emery County, Utah, to-wit-

VOTES CAST IN 15 VOTING DISTRICTS IN EMERY COUNTY, UTAH.		Castle Dale 1	Castle Dale 2	Castle Dale 3	Cleveland 4	Cleveland 5	Castle Dale 6	Huntington 7	Huntington 8	Lawrence 9	Castle Dale 10	Orangeville 11	Cleveland 12	Ferron 13	Moroni 14	Emery 15	Total	Plurality
Presidential Electors																		
Mrs. Margaret Zane Witcher	R	37	1		15	45	3	39	46	27	150	115	17	135	29	103	762	
Eph Homer	R	36	1		15	45	3	39	46	27	149	116	17	134	28	101	757	
John N. Davis,	R	35	1		15	45	3	39	46	27	149	120	17	134	29	102	762	
M. H. Walker,	R	35	1		15	45	4	39	46	27	149	116	17	135	29	102	760	
C. W. Powers,	D	59	17	10	7	41	9	117	66	24	114	144	9	55	16	65	753	
Jesse Knight,	D	59	17	10	7	45	9	117	66	24	114	143	9	56	17	67	760	
James Andrus,	D	60	17	10	7	41	9	117	66	24	114	143	9	56	16	66	755	
Thomas H. Fitzgerald,	D	60	17	10	7	41	9	117	66	24	113	143	9	55	16	66	753	
A. L. Mitchell,	S	22	3	2	5	46	11	30	12	3	13	4	3	32		4	190	
Jacob E. Gease	S	22	3	2	5	45	12	30	12	3	13	4	3	32		4	190	
W. E. Warner, M.D.	S	22	3	2	5	45	12	30	12	3	13	4	3	32		4	190	
George A. Huscher	S	22	3	2	5	45	12	30	12	3	13	4	3	32		4	190	
Myra M. Dewolf	P	123	4	18	12	14	19	5	17	3	22	11	2	46	6	34	336	
Mary C. Coulter	P	123	4	18	12	14	19	5	17	3	21	11	2	45	6	34	334	
G. J. Carpenter	P	123	4	18	12	14	19	5	17	3	21	11	2	45	6	34	334	
Hugo Deprezin	P	123	4	18	12	14	18	5	17	3	21	11	2	45	6	34	333	
Mira L. Peterson	LS					1		1	2					2			6	
James P. Erskine	LS					1		1	2					2			6	
Roy F. Southwick	LS					1		1	2					2			6	
J. E. Guernsey	LS					1		1	2					2			6	
FOR REPRESENTATIVE IN CONGRESS.																		
Joseph Howell,	R	44	1	6	15	50	8	40	51	28	144	116	17	141	29	112	802	26
Jacob Johnson,	R	81	1	6	15	46	8	39	52	28	144	102	17	126	27	110	802	25
Mathonihah Thomas	D	83	18	11	7	40	8	116	64	24	116	143	9	55	16	66	776	
Tillman D. Johnson	D	59	18	11	7	42	8	118	64	24	120	151	10	66	16	63	777	
William M. Knerr	S	22	3	1	5	47	11	29	12	3	14	4	3	32		4	190	
Murray E. King	S	21	3	1	5	44	10	29	12	3	12	4	3	32		4	183	
Stephen H. Love	P	87	3	12	12	12	15	5	14	2	18	10	2	37	6	25	260	
Lewis Larsen	P	72	3	12	12	13	14	5	14	2	17	10	2	37	8	28	249	

		Sweet River	Mondell	Mount Baker	Elmo	Edgewood	Northland	New Tacoma	Huntington	Lawrence	Carth Orch	Orangeville	Clayson	Tacoma	Morton	Gorney	Total	Plurality
Elias Anderson,	SL					1		1	2					2			6	
Harry Joseph,												3		2			5	
JUSTICE OF SUPREME COURT																		
Joseph E. Frick,	R	84	2	6	16	46	7	40	52	28	148	115	17	141	29	109	840	57
Legrand Young	D	59	18	11	9	48	10	119	68	25	121	145	9	56	16	69	783	
Ogden Hiles,	P	72	3	12	11	13	13	5	13	1	14	10	2	37	6	26	238	
GOVERNOR.																		
William Spry,	R	121	3		15	46	11	38	54	28	143	117	16	131	26	110	859	100
John Franklin Tolton	D	45	17	11	7	41	9	117	65	23	127	142	10	62	16	67	759	
Homer P. Burt	S	16	3	2	5	45	9	29	12	3	14	4	3	32		4	181	
Nephi L. Morris	P	49	3	17	12	16	11	5	12	2	12	10	2	38	9	25	224	
Angus A. Battell	SL					1		1	2					1			5	
SECRETARY OF STATE.																		
David Mattson	R	33	1	6	16	46	9	40	52	28	148	117	17	141	29	109	792	
Charles England	D	96	20	11	7	42	8	117	65	24	118	143	9	56	16	67	799	7
H. A. Saunders	S	19	3	1	5	46	9	29	12	3	14	4	3	32		4	184	
Frank J. Hendershott	P	83	2	12	11	15	13	5	13	2	16	9	2	36	6	27	252	
Kate S. Hillard	SL	1				1		1	2					2			7	
STATE AUDITOR.																		
Lincolon G. Kelly	R	86	3	8	16	46	9	42	56	28	164	149	17	143	31	110	908	196
John S. Blain	D	57	17	10	7	40	9	114	63	24	112	112	10	57	14	66	712	
J. J. Lovhaug	S	18	3	1	5	47	10	29	13	3	14	3	3	32		4	185	
Walter Adams	P	69	3	11	11	14	12	5	10	2	8	8	2	35	5	25	220	
State Treasurer																		
Jesse D. Jewkes	P	97	6	18	16	54	10	52	66	29	178	173	19	153	31	130	1032	400
John H. Mendenhall	D	55	14	10	8	37	8	103	54	23	100	86	9	55	14	56	632	
William Cannegieter	S	18	3	1	5	46	10	29	12	3	12	4	2	30		4	179	
O. W. Adams	P	63	3	1	10	9	13	5	10	2	7	8	1	25	6	17	180	
ATTORNEY GENERAL.																		
Albert R. Barnes	R	95	3	8	18	49	9	41	54	28	151	120	18	141	29	114	878	107
Jos. W. Stringfellow	D	57	18	11	8	47	9	119	68	25	117	142	9	57	16	68	771	
George N. Lawrence	P	66	3	10	10	10	15	4	11	2	11	7	1	36	6	22	214	
Supt of Public INSTRUCTION.																		
A. C. Nelson,	R	172	22	22	29	99	19	159	120	53	278	266	28	211	48	183	1709	1528
W. F. Ramsey	S	22	3	1	5	44	10	28	13	3	12	3	3	30		4	181	
State Representative																		
William J. Seeley	R	110	12	14	14	37	11	36	44	28	156	129	11	159	28	108	897	8
Lars P. Oveson	D	63	11	12	17	70	15	125	82	26	133	141	18	66	23	87	889	
William T. Litster	S	21	3	1	4	39	9	28	12	3	8	2	3	31		4	168	
DISTRICT JUDGE																		
Albert H. Christenson	R	102	3	13	21	56	14	34	61	28	176	124	16	169	29	127	973	143
Ferdinand Ericksen	D	77	20	13	10	62	12	119	68	27	116	147	12	60	22	55	830	
DISTRICT ATTORNEY																		

CANVAS OF ELECTION RETURNS CONTINUED.

		Green River	Woodside	Wood Creek	Elmo	Cleveland	Huntington	Huntington	Huntington	Castle Dale	Orangeville	Clawson	Ferron	Molen	Emery	Total	Cleveland
James W. Cherry	R	104	2	14	20	51	9	37	55	29	154	126	18	165	30	119	953	78
L. O. Hoffman	D	75	20	13	11	59	17	124	75	24	131	143	10	61	21	71	855	
CO.COMM.4-year TERM.																		
Peter Nielson	R	105	5	13	22	49	11	41	54	32	164	117	14	168	30	117	942	158
Peter E. Johnson	D	64	16	14	7	48	13	95	74	22	118	152	14	54	21	72	784	
Isaac Black	S	22	4	1	6	45	9	50	13	3	13	2	4	35		4	211	
CO.COMM.2-year TERM.																		
William M. Richardson,	R	102	3	14	21	49	13	43	53	27	150	116	15	184	29	66	885	18
Rasmus Johnson	D	64	18	13	8	49	12	115	67	25	130	154	13	48	22	129	867	
William H. Price	S	21	4	1	5	44	9	29	13	3	12	2	3	26		3	175	
COUNTY CLERK.																		
C. T. Bowen,	R	132	4	17	25	62	19	51	69	28	193	94	13	166	29	123	1025	259
W. G. Peacock, Jr.	D	54	18	12	5	43	7	107	57	25	93	176	17	62	22	68	766	
James T. Johnson	S	18	4	1	5	40	8	30	13	3	11	2	2	29		4	170	
COUNTY SHERIFF.																		
Henry Thompson	R	113	13	15	24	71	23	50	65	29	197	124	22	188	36	140	1110	387
J. R. Earp,	D	75	11	13	8	45	5	116	64	24	92	146	8	48	15	53	723	
COUNTY RECORDER.																		
A. Gardner Jewkes	R	112	4	15	23	47	5	44	54	23	102	99	8	149	21	116	822	
Hector T. Evans	D	64	18	12	9	80	26	121	76	31	186	169	25	76	30	77	1000	178
COUNTY TREASURER.																		
G. M. Burr	R	109	3	15	22	43	5	42	56	24	118	113	11	142	23	126	852	
Carl Berg	D	66	19	13	11	69	26	125	71	29	166	157	21	82	28	68	951	99
COUNTY ASSESSOR.																		
L. W. Peterson	R	107	5	17	20	49	7	46	56	29	148	121	16	153	28	129	931	108
Thomas L. Allred	D	63	17	11	10	48	15	113	68	24	129	149	16	71	22	67	823	
John Leslie	S	19	4	1	5	46	9	29	11	3	15	2		32	1	3	180	
COUNTY ATTORNEY.																		
U. E. Cuttis	R	99	4	17	11	50	8	31	29	28	156	117	24	165	27	116	882	108
George E. Miller	D	73	18	10	22	45	15	79	52	26	122	149	6	60	24	73	774	
E. G. Defeiez	S	18	3	2	2	46	8	77	58	3	12	4	2	29		5	269	
A. D. Dickson											4						4	
Joe Boulden											1						1	
COUNTY SURVEYOR.																		
Amos Wakefield	R	77	2	18	23	47	7	75	96	28	90	111	16	146	23	96	855	
Ira R. Browning	D	96	20	11	9	63	15	85	38	26	193	158	12	76	28	96	926	71
H. H. Oviatt	S	18	4	1	4	35	9	26	3	3	10	2	2	30		4	151	
SUPT.OF SCHOOLS.																		
E. W. Erickson	R	101	2	5	21	51	7	31	25	29	138	121	14	154	25	109	833	
M. J. Blackburn	D	73	20	23	9	51	15	133	103	25	146	149	16	69	26	83	941	108
L. W. Johnson	S	19	4	1	5	40	9	26	11	3	10	2	2	30		4	160	
For AMENDMENT NO.1		20		7		16	4	3	5		42	27		15	2	9	150	
AGAINST AMENDMENT NO.1		20	1	10	14	78	5	130	71	50	151	147	14	134	20	100	925	775
FOR AMENDMENT NO.2		23		2		20	5	6	5	1	52	28	3	54	4	32	215	

CANVAS OF ELECTION RETURNS CONTINUED

	Green River	Woodside	Desert Lake	Elmo	Cleveland	Mohrland	Huntington	Huntington	Lawrence	Castle Dale	Castlevalley	Clawson	Orangeville	Molen	Emery	Total	Majority
AGAINST AMENDMENT NO.2	16	1	16	15	68	4	115	68	48	140	144	8	100	18	39	800	585
FOR AMENDMENT NO.3	21		4		19	6	17	29	2	51	22	2	28	1	29	231	
AGAINST AMENDMENT NO.3	31	1	12	10	60	3	109	42	46	135	142	9	100	21	39	760	529
FOR AMENDMENT NO.4	23		7		16	6	5	12	1	44	37	4	36	1	38	230	
AGAINST AMENDMENT NO.4	14	1	10	11	62	3	118	59	46	142	129	9	91	19	38	752	522
FOR AMENDMENT NO.5	19		2		10	5	5	6	1	3	5	1	22	1	24	104	
AGAINST AMENDMENT NO.5	18	1	13	11	67	4	117	65	46	183	150	12	105	20	50	862	758
FOR AMENDMENT NO.6	21		2	1	14	6	3	4	1	2	5	3	23		27	112	
AGAINST AMENDMENT NO.6	17	1	14	9	64	3	115	65	46	188	146	9	96	20	41	834	722
FOR AMENDMENT NO.7	15		1	1	8	5	3	4		1	2	1	24	1	6	72	
AGAINST AMENDMENT NO.7	17	1	14	10	71	3	117	66	46	182	153	10	105	19	113	927	855
FOR AMENDMENT NO.8	14		2	2	40	5	18	10	1	6	2	8	31	2	79	220	
AGAINST AMENDMENT NO.8	19	1	14	7	42	3	98	60	45	181	149	7	101	20	28	775	555

FOR PRECINCT OFFICERS

Green River

Justice of the Peace

T. S. Turner	29	28
Joe Magarrell	1	

Constable

Joe Magarrell	14	11
Peter Riley	3	
Frank Cook	1	
E. J. Cook	1	
D. W. Parker	1	

Woodside

Justice of the Peace

S. M. Miller	10	10

Constable

Robert Taylor	7	6
Forest Fox	1	

Desert Lake

Justice of the Peace

F. F. Noys	4	
S. Wells	17	13

Constable

Ralph Horsley	1	
F. F. Noyes	16	14
S. Wells	2	
Frank Jones	1	
S. M. Wells	1	

ELMO.

Justice of the Peace

J. F. Oliver	19	18
Worth Tucker	1	

Constable

B. H. Ericksen	18	17
Peter Jensen	1	

CLEVELAND

Justice of the Peace

W. F. Lamph	61	59
N. C. Oveson	2	
H. H. Oviatt	1	

Constable

N. C. Oveson	58	57
W. F. Lamph	1	
Wm. Litster	1	
N. C. Christensen	1	
Oliver Jensen	1	

MOHRLAND

Justice of the Peace

Wm. Finley	3	2
Bessie Nielsen	1	
Ed. Jackman	1	
W. B. Rosser	1	

Constable

Wm. Rhodes	1	
Ed. Jackman	7	6

Huntington

Justice of the Peace

E. J. Grange	10	7
A. C. Garden	1	
Samuel Rowley	3	

Constable

A. C. Garden	10	3
A. Guymond	1	
Marion Nielson	7	
H. P. Brockbank	1	

Lawrence

Justice of the Peace

Griff Thomas	35	31
A. H. Wilstead	4	
Elmer Hill	2	
Clem Christensen	1	
Ira A. Day	1	

Constable

A. H. Willstead	28	20
Elmer Hill	8	
Griff Thomas	2	

CASTLE DALE

Justice of the Peace

Richard C. Miller	185	185

Constable

Orsen Madsen	285	285

CANVAS OF ELECTION RETURNS CONTINUED

FOR PRECINCT OFFICERS

ORANGEVILLE			CLAWSON			FERRON		
Justice of the Peace			Justice of the Peace			Justice of the Peace		
O. J. Sitterud	59	56	R. E. King	21	21	W. H. Curtis	12	
John S. Curtis	3					J. H. Cook	74	62
O. W. Sitterud	2		Constable			K. Funk	1	
						H. W. Cook	1	
			J. P. Fullmer	20	20	Constable		
						A. E. Wilds	15	
						E. K. Funk	54	30
						J. H. Cook	7	
MOLEN			EMERY					
Justice of the Peace			**Justice of the** Peace					
			Alma Williams	6	3			
			Geo, E. Williams	3				
			Peter Hansen	1				
Constable			Constable					

TOTAL VOTE CAST IN EACH PRECINCT

The number of votes cast in each precinct at said election is as follows, to-wit:- Green River Precinct No.1---242 votes; Woodside Precinct No. 2--- 27 votes; Desert Lake Precinct No. 3----32 votes; Elmo Precinct No.4---45 votes; Cleveland Precinct No.5----155 votes; Mohrland Precinct No.6---43 votes; Huntington Precinct No. 7---341 votes; Lawrence Precinct No.8 --60 votes; Castle Dale Precinct No.9---303 votes; Orangeville Precinct No.10 -- 274 votes; Clawson Precinct No. 11---35 votes; Ferron Precinct No. 12---275 votes; Molen Precinct No. 13-- 51 votes and Emery Precinct No 14---210 votes.

ADJOURNMENT

The business of canvassing the returns of said election, being now finished, the Board adjourned as a Board of Canvassers and on proper motion the said board of County Commissioners adjourned for this day, to meet again on Tuesday the 12th. day of November at 10 oclock A.M. and at that time to dispose of the balance of the regular county business.

CAsthe Dale, Utah, Nov. 12th. 1912--10-A.M.

The Commissioners of Emery County, Utah, met as per adjournment of the 11th. inst., All members present and the following business was then transacted.

CLAIMS NOT ALLOWED

The following listed claims were not allowed and Clerk instructed to send the same to the County attorney for investigation and his approval, to-wit:- Delbert Oviatt $3.70; Niels C. Christensen $15.00 ; William T. Titster $1.05 ;; William T. Litster $2.90 ; Benn Cook $4.00 ; John Fullmer $3.00 ; John Nordell $5.80 ; William Jorgensen $3.80 and William D. Elder $3.00.

CLAIMS ALLOWED

The following listed claims against Emery County were audited, approved and the County Auditor instructed to draw his warrants for same, to-wit:-

Name.	Services Etc.	Amt.	No. Wt.
Enoch Dodge,	Aid to Indigent-	$10.00	10026
E. J. Cook,	Delivering Election Returns,	10.80	7
J. S. Sax,	Notary Work, Election	.75	8
MW E. Johnson	" "	10.25	9
Orangeville CoOp.	Supplies for Election	2.75	10030
John P. Johnson,	Registration Agent, election,	35.27	1
James P. Johnson,	"	37.80	2
Geo. E. Williams	"	38.27	3
J. S. Sax,	"	27.98	4
William Arnold,	"	32.70	5
J. J. Neer,	"	48.65	6
Heber P. Brockbank,	"	41.60	7
Thomas Wells,	"	30.90	8
Geo. H. Oviatt	"	34.10	9
O. J. Sitterud,	"	27.25	10040
S. P. Snow,Jr	"	40.22	1
William Dugmore	"	55.72	2
Samuel Wells,	Election Judge	4.25	3
Geo. H. Oviatt,	"	4.75	4
Worth Tucker	"	7.75	5
Emery Larsen	"	10.35	6
Alma W. Anderson,	"	9.25	7
Scott M. Miller,	"	4.25	8
Alfred Peterson	"	3.25	9
Robert Taylor,	"	3.25	10050
S. B. Bunnel,	"	4.25	1
W. E. Rhodes,	"	4.25	2
W. B. Rosser,	"	5.25	3
J. H. Stevensen,	"	6.50	4
D. Heber Leonard	"	5.50	5
Christopher Wilcox,	"	8.50	6
E. R. Cox,	"	9.50	7
Len Huntington,	"	10.75	8
Geo. B. Jensen,	"	9.50	9
Peter Hansen, Jr.	"	7.25	10060
H. C. Wickman	"	10.95	1
A. W. Anderson,	"	7.25	2
J. C. Lemon, Jr.	"	10.95	3
Joseph Zwahlen,	"	8.75	4
F. A. Killpack,	"	8.75	5
Frank Cook,	"	8.60	6
H. L. Spaulding,	"	7.60	7
Richard Hood,	"	7.60	8
W. A. Staker	"	5.50	9

S. G. McArthur,	"	5.50	10070
Ole N. Tuft	"	7.40	1
W. E. Cowley,	"	7.00	2
Louis P. Oveson,	"	7.00	3
Joseph Rasmussen,	"	7.00	4
John F. Larsen,	"	5.75	5
Seth Wareham	"	5.75	6
Joseph Caldwell,	"	7.95	7
Castle Dale CoOp	Mdse. for County.	23.36	8
E. P. & M. Co.	Lights for Court House	3.50	9
J. M. Powers,	Deputy Co. Attorney	40.00	10080
Miller Merc. Co.	Mdse for Indigent--Less $2.50	41.43	1
D. Hebor Leonard	Casket for Indigent	11.00	2
Broadway Drug Store	Drugs for Indigent	2.40	3
New Century Ptg. Co.	Election Supplies	155.85	4
The F. W. Gardner Co.	Ptg. for County.	16.25	5
Salt Lake Blue Print Co.	Tracing Cloth for Surveyor.	8.10	6
The Green River Dispatch.	Ptg. for Co.	12.60	7
Emery Co. Progress	Ptg. for Supt Schools	4.50	8
Emery Co. Progress	Ptg. for County.	33.95	9
Samuel Wells,	Health Officer	9.00	10090
Lewis Larsen,	" " & Exp.	33.25	1
Samuel Wells	Reg. of Vital Statistics	3.50	2
Geo. E. Williams	"	7.00	3
A. P. Johnson,	"	6.00	4
Celia Thayne,	"	2.50	5
Lewis Larsen,	"	4.50	6
Peter Nielson,	Taking exhibits to Salt Lake City.	51.25	7
Jasper Robertson,	Gathering Exhibits for State Fair Less $1.50	1.50	8
Geo. E. Williams	Deputy Bee Inspector,	23.00	9
William McKenzie	Co. Bee Inspector,	45.00	10100
Ira Oviatt,	Assistant Surveyor,	4.00	1
Geo. H. Oviatt,	"	4.50	2
Geo. T. Oviatt,	"	4.00	3
John P. Johnson,	"	3.00	4
Wilford Oviatt,	"	4.50	5-
E. B. Andrews,	"	48.00	6
Mable Seely,	Assistant Recorder.	39.00	7
Bess C. Bowen,	Assostant Clerk.	22.00	8
O. J. Anderson,	Assistant Treasurer.	49.50	9
Mary A. Sorenson,	"	14.00	10110
Ray Jeffs,	Assistant Sheriff, Etc.	10.00	1
S. D. Bunnel,	"	72.54	2
S. D. Bunnel,	Assistant Co. Surveyor	5.50	3
S. V. Acord,	Assistant Sheriff, Etc.	38.35	4
E. J. Cook,	"	116.40	5
J. O. Faucett,	Board of Prosioners.	87.75	6
Nephi L. Williams,	Supt. Schools Exp.	5.60	7
Ira R. Browning	Surveyor's Services.	4.35	8
A. Gardner Jewkes,	Stampes Etc.	4.40	9

O. Sorenson, Jr.	Stamps Etc.	4.05	10130
C. T. Bowen,	Stamps, Express Etc.	35.80	1
Henry Thompson,	Sheriff's Expenses,	69.60	2
U. E. Curtis,	Attorney's Exp.	8.30	3
J. H. Killpack,	Assessor's Exp. Stamps.	6.00	4
J. B. Crawford,	Commissioner's Exp.	1.70	5
L. W. Peterson,	"	15.70	6
Samuel Singleton,	"	8.65	7
T. H. Killian	Lumber for Co. Roads,	25.68	8
S. P. Snow,	Labor on Co. Roads.	10.50	9
Geo. A. Petty,	Lumber for Co. Roads	25.62	10130
Chris Eberstein,	Labor making Road Drags,	27.30	1
Samuel Singleton,	Lumber for Co. Roads,	12.42	2
Con. W. & M. Co.	Plow for County	18.50	3
H. H. Oviatt, Jr.	County Road Work,	34.90	4
E. L. Allred,	"	22.04	5
J. H. Gordon	"	25.50	6
Francis Brasher,	"	8.50	7
John Fullmer,	"	14.50	8
William Hitchcock,	"	45.50	9
Miller Merc. Co.	Mdse Etc. for Co. Roads,	11.05	10140
William Arnold	Co. Road Work	58.00	1
Modern Drug Store	Drugs for County	3.00	2
Green River L. & Sup.Yd.	Lumber for County	30.95	3
Merrill Bolinger Lumber Co.	Lumber for Co. Roads and Green River Bridge	390.50	4
J. D. Buyers	Labor on Green River Bridge	16.00	5
Geo. S. Magarrell,	"	21.25	6
J. W. Drake,	"	8.75	7
J. M. French,	"	3.75	8
Geo. E. Thurman	"	38.00	9

ADJOURNMENT

On proper motion the Commissioners adjourned to meet on December 2nd. 1912 in regular session.

ATTEST

C. T. Bowen Clerk

Samuel Singleton
CHAIRMAN

Castle Dale, Utah, December 2nd. 1912

The Commissioners of Emery County, Utah, met on this the above date, in regular session and the following business was then transacted, all commissioners present.

MINUTES of the meeting of November 11th. and 12th. 1912, was read, approved and signed.

Aid to Indigent The person hereinafter named having made proper application for assistance from the Poor Fund of the County, On Proper motion the County Auditor is hereby instructed to draw warrant on the Poor fund of the County, favor of Mrs. Lilly Ingel for the amount of $5.00 Aid to Indigent.

Communication A communication from W. D. Beer, State Road Engineer was read, said communication stated that the $800.00 heretofore reserved from the appropriation of $10,000. made to Emery County for State Road Purposes, has been returned to said county to be used on the said State Road.

BOND NOT APPROVED The Official Bond of Hector T. Evans the County Recorder elect was not approved and ordered to be returned to said Evans for some slight corrections.

BONDS APPROVED The Official Bond of J. H. Cook, Justice of the Peace in and for Ferron Precinct and the Official Bond of Richard C. Miller, justice of the Peace in and for Castle Dale was on proper motion accepted.

REPORT OF INQUEST The report of an inquest held in Mohrland Precinct was laid over until next regular meeting for investigation by the County Attorney, said attorney reported that he did not order the inquest held.

REPORT ACCEPTED The report of Archer Willey, Justice of the Peace in and for Castle Dale Precinct was accepted.

APPLICATION FOR FRANCHISE The application of the Green River Light Power and Utility Company for a franchise to operate in Emery County was again taken up and the County Attorney reported that the ORDINANCE submitted in connection with said application, does not conform to the State Laws of the State of Utah, the application was not granted and the Clerk is hereby instructed to notify the applicants of this order.

APPROVAL OF PLAT A plat duly certified to was persented to the Commissioners by Henry G. Mills of Desert Lake, said Mills requested that the townsite designated thereon and the said plat be approved by the said commissioners for recording in the office of the County Recorder, the said town to be named " VICTOR "

On proper motion the said plat was ordered approved for recording as prayed for.

ERRONEOUS ASSESSMENT After proper investigation is was discovered that the assessment of Abinida Olsen Book "B" page 45, line 26 was erroneous on the valuation of the assessment of real estate to the amount of $550.00 and on proper motion the County Clerk is hereby instructed to mark the said assessment accordingly.

CITY TAX ERRONEOUS After proper investigation it is discovered that the assessment of the Huntington Lumber Company, Book "A" Page 70, line 24, is erroneous for the amount of the city tax on $800.00 of the valuation thereof, for the reason that the $800.00 worth of machinery assessed is outside of the town of Huntington and should not be taxed with city tax, and on proper motion the County Clerk is hereby instructed to mark the said assessment accordingly.

MAPS OF COUNTY ROADS APPROVED Ira R. Browning, County Surveyor, came before the Board of County Commissioners and presented the following named maps or plats of County Raods to-wit:- The road from Huntington Town to Mohrland ; The road from Castle Dale South to intersect Road from Orangeville to Ferron ; The Road from Town of Huntington to Town of Cleveland ; The road from Orangeville North to intersect the road from Castle Dale to Huntington ; The Road from Lawrence to Town of Huntington; The road from Castle Dale North through Lawrence, Cleveland and on North to Carbon County Line ; The road from Town of Cleveland to Victor and on proper motion the said maps or plats were ordered approved and designated as County Roads and to be filed in the County Recorder's office for record.

HEALTH OFFICERS AND REGISTRARS OF VITAL STATISTICS APPOINTED.

On proper motion the following named persons were appointed Health Officers and Registrar of Vital Statistics to serve in the respective named precincts for the ensuing two years, Viz:-

Dr. G. W. Middleton	Health Officer and Registrar of V. S.	Green River Precinct
Alfred Peterson	do.	Woodside Precinct
Samuel Wells	do.	Desert Lake Precinct
J. F. Oliver	do.	Elmo Precinct
Louis P. Oveson	do.	Cleveland Precinct
J. S. Sax,	do.	Mohrland Precinct
John L. Brasher	do.	Huntington Precinct
William Arnold	do.	Lawrence Precinct
S. P. Snow, Jr.,	do.	Castle Dale Precinct
Celia Thayne	Registrar of Vital Statistics	Orangeville Precinct
C. A. Stilson	Health Officer	Orangeville Precinct
J. T. Charlsworth	Health Officer and Registrar of V.S.	Clawson Precinct
Dr. J. M. Grahm	do.	Ferron Precinct
J. E. Caldwell	do.	Molen Precinct
George E. Williams	do.	Emery Precinct

CLAIM NOT ALLOWED The Claim of Samuel Wells as Justice of the Peace in and for Desert Lake Precinct for $1.15 was not allowed and ordered to be returned to him to have the same itemizes.

CLAIMS ALLOWED

On proper motion the following listed claims against the County of Emery were audited, approved and the County Auditor instructed to draw ~~W/W~~ warrants for the same.

NAME	SERVICES ETC.	AMT.WT.	NO. WT.
S. M. Miller.	Registration Agent Election	27.45	10185
H. P. Rasmussen Jr.	do.	33.65	6
Herrmenn Thiede	do.	33.27	7
Mrs Hannah Cook,	Janitor Work at Clawson Election	1.00	8
Green River Irr. Dist.	Rent of Office Election	3.00	9
W. E. Cowley,	Delivering Election Returns,	2.50	10190
J. T. Charlsworth	Election Judge	4.25	1
William Hitchcock,	do.	6.05	2
Orson Barney	do.	5.00	3
J. E. Howard	do.	7.00	4

Ed G. Geary	Election Judge	7.00	5
James V. Leonard	do.	9.00	6
T. W. Dyches,	do.	9.25	7
Joseph Smith,	do.	4.25	8
Henry G. Mills,	do	5.25	9
J. F. Oliver	do.	4.75	10200
Ralph Oliphant	Coal for Court House.	8.26	1
E. P. & M. Co.	Lights for Court House.	3.50	2
C. C. Con. Irr. Co.	Water Rent for Court House Lot.	1.47	3
C. A. Stilson,	Health Officer	4.00	4
W. F. Asimus,	Hardware for County,	12.65	5
N. C. Larsen,	Damage account of County Road,	6.42	6
J. O. Faucett	Board of Prisioners,	13.50	7
Orange Seely, Jr.	Guarding Prisioners.	12.50	8
Mary A. Sorenson,	Assistant Treasurer,	56.50	9
Irwin Jensen,	" "	19.57	10210
Hector T. Evans	" "	2.25	1
O. J. Anderson,	" "	62.25	2
Blanche Petty	Assistant Recorder	10.20	3
Mable Seely	" "	48.25	4
Niels C. Christensen,	Constable Costs.	15.00	5
Delbert Oviatt	" "	3.70	6
S. D. Bunnel,	Assistant Sheriff Etc. Less $4.00	45.80	7
William T. Litater,	Justice Costs.	3.95	8
Breeden Office Supply Co.	Supplies, Blank Books, Etc.	70.40	9
The Quality Press	Printing for County,	4.25	10220
Lula Larsen,	Witness Justice Court.	1.70	1
Eva Larsen,	do.	1.70	2
Ben Cook	do.	4.00	3
John Fullmer,	do.	3.00	4
John Nordell,	do.	3.80	5
William Jorgensen,	do.	3.80	6
William B. Elder	do.	3.00	7
U. E. Curtis	Atty's Exp.	13.75	8
C. Sorenson, Jr.,	Stamps Etc.	4.07	9
C. T. Bowen,	Stamps, Exprexx, Freight Etc.	14.65	10230
Nephi L. Williams,	Supt. Schools Exp.	24.65	1
A. Gardner Jewkes,	Stamps Etc.	5.25	2
Henry Thompson,	Sheriff's Exp.	65.10	3
Samuel Singleton,	Comm. Exp.	3.75	4
L. W. Peterson,	do.	11.20	5
J. B. Crawford,	do.	1.10	6
J. E. Caldwell,	Health Officer	2.00	7
W. J. Cook,	Deputy Sheriff Etc.	40.00	8
Archer Willy,	Justice Costs.	7.05	9
C. V. VanBuren,	Lumber for Co. Roads,	50.85	10240
S. P. Snow,	Labor on Co. Roads,	98.00	1
N. C. Peterson,	do.	61.75	2
Heber Frandsen,	do.	15.00	3
Louis Guymon	do.	2.00	4

Henning Olsen	Labor on Co. Roads	4.00	10245
Alvin Wall,	do.	4.00	6
Silas Hardy.	do.	9.00	7
Lamar Killpack,	do.	24.75	8
J. H. Gordon,	do.	24.75	9
William Hitchcock,	do.	42.75	10250
Rudolph Cramer	do.	14.00	1
Francis Mortensen	do.	40.50	2
Beman Oviatt,	do.	12.00	3
Adolph Axelsen,	do.	40.00	4
Souther Ericksen,	do.	39.50	5
Dee Oviatt	do.	28.00	6
Henry Rasmussen,	do.	24.00	7
G. T. Oviatt,	do.	15.00	8
Guy Oviatt,	do.	2.50	9
Worth Tucker,	do.	10.00	10260
S. P. Jensen,	do.	26.00	1
Charles Oviatt,	do.	47.50	2
William Atwood,	do.	10.00	3
Henry G. Mills	do.	20.00	4
E. L. Allred,	Collecting Poll Tax.	2.50	5

On proper motion the Board adjourned until Next regular meeting, January 6th. 1913.

ATTEST

C. T. Bowen --Clerk

Samuel Singleton Chairman.

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CASTLE DALE, UTAH, JAN. 6th.1913.

The Commissioners of Emery County, Utah, met in regular session on this the above date, all members present and the following business was then transacted.

MINUTES of the regular meeting of December 2nd. 1912, read, approved and signed.

BOND RETURNED FOR CORRECTION The Official Bond of Niels C. Oveson as Constable in and for Cleveland Precinct was ordered to be returned to said Oveson for some slight corrections.

COUNTY OFFICERS BONDS APPROVED The Official Bonds of the following named county officers, elected at the General Election Nov. 5th. 1912, were approved by the Commissioners and same ordered to be filed in the Recorder's Office for record. to-wit:-

L. W. Peterson,	County Assessor.
Ira R. Browning,	County Surveyor.
Hector T. Evans,	County Recorder.
C. T. Bowen,	County Clerk.
U. E. Curtis,	County Attorney.
Henry Thompson,	County Sheriff.
Carl Berg,	County Treasurer.
Manessen J. Blackburn,	County Supt. of Schools.

PRECINCT OFFICERS BONDS APPROVED The following named precince officers bonds were approved by the Commissioners and ordered to be filed in the Recorder's office for record.

Griffith Thomas,	Justice of the Peace, Lawrence Precinct.
W. T. Lamph,	Justice of the Peace, Cleveland Precinct.
O. J. Sitterud,	Justice of the Peace, Orangeville, Precinct.

Communication A communication from J. W. Edmunds & Co. , was read, said company requested that they be allowed to audit the accounts of Emery County, Utah. It appearing to the Commissioners that the accounts of Emery County has been properly kept and audited, also that all reports of relative to the finances of the county has been properly accounted for and all necessary reports of same having been made, it would not be necessary to have the accounts audited by any disinterested party, no action was taken on said communication.

REPORT ACCEPTED The report of S. J. Neer, Secretary of the Green River Irrigation District, relative to the election of a Director for said District, was read and on proper motion the said report was accepted by said commissioners.

BOND ACCEPTED. The Bond of Geo. E. Thurman, as Director of the Green River Irrigation District, was on proper motion accepted.

REPORT OF TREASURER O. Sorenson, Jr., Co. Treasurer, reported to the Commissioners that the assessment of Sheya and Hoffman, Book "B" Page 104, Line 21, has not been paid and that the said parties or rather one of the said parties Mr. Hoffman has refused to pay said taxes. It appearing to the Commissioners that this property has been properly assessed and that the time for paying these taxes in past due, on proper motion the County Treasurer and County Attorney is hereby instructed to proceed to collect these taxes in manner prescribed by law.

COMMUNICATION A communication from Chas. P. Tasker to the Clerk of Emery County, relative to getting some assistance from the County in constructing some roads South of Green River, was read and on proper motion the said communication was handed to the Co. Road Commissioner, William Hitchcock, for investigation, relative to whether or not it would be advisable for the county to appropriate any money for this purpose.

Communication A communication from E. O. Howard of Salt Lake City, Utah, relative to an appropriation from Emery County for the National Irrigation Congress, was read, inasmuch as the officers of the said N

National Irrigation Congress has in the past been notified that the Commissioners has not made an appropriation for this purpose, no action was taken on the said Communication.

REPORT OF CO. TREAS. O. Sorenson, Jr. Co. Treas. filed written report ofthe taxes for 1912 that were paid under protest and there was not any reason given for paying them under protest, no action was taken on said report, only to accept the report.

REFUND OF POLL TAX On proper motion the County Auditor is hereby instructed to draw warrant on the County Road Fund of Emery County, favor of Orangeville Town for amount of $2.00 poll tax collected from J. H. Judd.

Aid to Indigent On proper motion the County Auditor is hereby instructed to draw County Warrant on the Poor Fund of Said County favor of Maria Pringle, aid to indigent, for amount of $10.00

APPROPRIATION FOR ROAD On proper motion the County Auditor is hereby instructed to draw County Warrant on the General Fund of the County, favor of J. H. Killpack for amount of $50.00 , said money to be expended under the direction of said J. H. Killpack on the Huntington Canyon Road.

January 6th. 1913 - 12 M.

At this time the newly elected County Commissioners and other County Officers, having duly qualified for said offices, the the old members of the Board of County Commissioners Messers Samuel Singleton and Louis W. Peterson, retired from said board and Peter Nielson and Wm. M. Richardson the newly elected Commissioners assumed their duties of County Commissioners, and on motion of Comm. Richardson, duly seconded by Comm. Nielson, put to a vote and carried, Comm. James B. Crawford was duly selected as Chairman of the Board of County Commissioners for the ensuing two years, and the following business was then transacted.

JANITOR APPOINTED On proper motion Mrs. Ethel Tidwell is hereby appointed as janitor for the Court House at salary of $20.00 per month.

COUNTY QUARANTINE PHYSICIAN APPOINTED The matter of appointing a County Quarantine Physician was taken up at this time. The applications of Drs. Biglow, Hill and Grahm were duly read by the Commissioners, thereupon Commissioner Peter Nielson made motion that Dr. T. C. Hill of Huntington be appointed for said position as there was no second to said motion Commissioner Wm. M. Richardson made motion that Dr. J. M. Grahm be appointed for said position, said motion was duly seconded by Comm. James B. Crawford, put to a vote, Richardson and Crawford voting Aye, and Commissioner Peter Nielson voting,Nay. thereupon the Chairman declared Dr. J. M. Grahm of Ferron,Utah appointed for the position of County Quarantine Physician for the ensuing Two years at the salary of $20.00 per month.

County Road Commissioner Appointed The matter of appointing a County Road Commissioner for Emery County, for the ensuing two years, was taken up at this time, the application of William Hitchcock of Clawson for the said appointment was duly read. Commissioner Peter Nielson made motion that Adolph Axelsen of Elmo be appointed for said position and as there was no second to said motion Commissioner Wm. M. Richardson made motion that the said William Hitchcock be appointed for said position, said motion of Richardson's was duly seconded by Commissioner James B. Crawford, but to a vote, Comm. Richardson and Comm. Crawford voting Aye. and Comm. Nielson voting,Nay. thereupon the Chairman declared the said William Hitchcock to be appointed for said position.

DEPUTY CLERKS APPOINTED Upon application of C. T. Bowen, County Clerk and by and

with the consent of the Commissioners, S. J. Neer of Green River , Utah was duly appointed as Deputy County Clerk at Green River, Utah, for the purpose of issuing Marriage Licenses, the said S. J. Neer to receive the sum of $1.00 from the regular fee of $2.50 collected, for issuing each Marriage License and to report the sum of $1.50 to the Clerk of Emery County. and O. Sorenson, Jr and Bess C. Bowen, as Deputy County Clerks, Deputy County Auditor and Deputy Clerks of the District Court in and for Emery County, Utah.

DEPUTY COUNTY ATTORNEY APPOINTED On application of U. E. Curtis, County Attorney, and with the consent of the Commissioners, J. N. Powers of Green River, Utah, was duly appointed as Deputy County Attorney in and for Emery County, Utah, the said J. N. Powers to receive the sum of $10.00 for each case handled for the County Attorney at Green River, Utah.

DEPUTY SHERIFFS APPOINTED Upon application of Henry Thompson, Sheriff of Emery County, Utah and by and with the consent of the Commissioners, E. J. Cook of Green River, Utah, is hereby appointed as Deputy Sheriff in and for Emery County, Utah at a salary of $30.00 per month and expenses, and Oscar Beebe and S. V. Acord as Deputy Sheriffs in and for Emery County, Utah, without regular salary.

DEPUTY COUNTY ASSESSOR APPOINTED Upon application of L. W. Peterson, County Assessor and by and with the consent of the County Commissioners, J. H. Killpack is hereby appointed as Deputy County Assessor , in and for Emery County, Utah.

APPLICATION FOR APPOINTMENT OF HEALTH OFFICER The application of Adolph Axelsen for the appointment of S. N. Alger of Elmo as Health Officer for Said Precinct was read, and the Clerk is hereby instructed to notify the said Axelsen that at the regular meeting of the Commissioners in December 1912 J. F. Oliver was duly appointed for said position, and until they had information that the said Oliver will not qualify they could not make the appointment.

ERRONEOUS ASSESSMENT The assessment of W. P. Winters Book "B" page 1 , Line 28 is hereby declared erroneous for the amount of the improvements $50.00 and for the reason that the said improvements does not exist.

TO ISSUE TAX SALE REDEMPTIONS The County Treasurer, O. Sorenson,Jr. reported to the Commissioners that the property listed in the 1912,tax Sale Record Page 11, Line 12 and Page 6 line 6, sale numbers 126 and 63 respectively, were erroneously sold for 1911 taxes and on proper motion the said Treasurer is hereby instructed to issue Tax Sale Redemption certificates for said property without the taxes, interest and costs and to mark the Tax Salr Record accordingly.

CLAIMS NOT ALLOWED The claim of Mrs. Celia Thayne for $1.50 for monthly reports was not allowed for reason that the same was not O.K. by the Secretary of the State Board of Health.

Claims of Jurors at inquest at Green River laid over until it is assertined whether or not the Deputy County Attorney at Green River ordered the inquest held, the County Attorney reported that he did not order the inquest held and the claims were not just claims against the county unless the inquest was ordered held , by himself or his deputy.

CLAIMS ALLOWED On proper motion the following listed claims against Emery County, were audited, approved and the County Auditor instructed to draw his warrants for same. to-wit:-

NAME	SERVICES ETC.		AMT.	NO.WT.
T. S. Turner,	Justice costs,	Less $3.75	$25.25	10309

Samuel Wells,	Justice Costs,	1.10	10310
Peter Peterson, Jr.	Witness Justice Court,	6.70	1
Robert Woodruff,	do.	1.70	2
W. H. Chim,	do.	13.30	3
Peter Petersen,	do.	6.70	4
Castle Valley Coal Co.	Material for Booths for Election	3.26	5
J. O. Faucett,	Board of Prisioners,	26.25	6
E. P. & M. Co.	Lights for Court House,	3.50	7
The Green River Dispatch,	Printing for County.	.45	8
New Century Printing Co.	Blanks Etc.	14.69	9
Grocer Printing Co.	Bounty Certificate Book.	8.03	10320
Emery County Progress,	Printing Tax Sales, Etc.	369.35	1
J. L. Boulden,	Reg. of Vital S.	5.50	2
William Arnold,	Health Officer,	3.00	3
Geo. E. Williams,	do.	6.00	4
Lewis Larsen,	do.	3.00	5
A. P. Johnson,	do.	5.00	6
E. J. Cook,	Deouty Sheriff, Salary & Exp.	33.95	7
Blanche Pettey,	Assistant Recorder,	5.40	8
Mabel Seely,	do.	64.50	9
Mary A. Sorenson,	Assistant Treasurer.	47.25	10330
O. J. Anderson,	do	46.75	1
Carle Berg	do	39.25	2
S. V. Acord,	Assistant Sheriff,	10.00	3
S. D. Bunnel,	Deputy Sheriff	20.80	4
J. N. Powers,	Deputy Co. Atty.	20.00	5
B. J. Peacock,	Jury Commissioner,	11.40	6
O. J. Anderson,	do.	6.00	7
Ralph Oliphant,	Coal and Wood for Court House.	62.50	8
Castle Dale CoOp.	Merchandise for Court House,	46.50	9
A. Gardner Jewkes,	Recorder's services for Jan. 1913 5 days.	15.00	10340
Cleveland CoOp.	Nails for County,	1.00	1
J. W. Nixon,	Lumber for County,	78.73	2
Geo. E. Thurman,	Labor on Co. Road.	8.00	3
P. W. Jones,	do.	6.25	4
L. F. Bedier,	do.	6.00	5
William Hitchcock,	do.	10.50	6
Con. Wag. & Mach. Co.,	Wire for Co. Roads,	32.50	7
E. L. Allred,	Co. Road Work,	4.00	8
William Arnold,	do.	13.00	9
H. H. Oviatt, Jr.	do.	35.50	10350
S. P. Snow,	do.	6.75	1
C. T. Bowen,	Stamps Etc.	7.10	2
Nephi L. Williams,	Supt. Sch. Exp.	24.20	3
Henry Thompson,	Sheriffs, Exp.	59.35	4
O. Sorenson, Jr.	Stamps Etc.	5.33	5
A. Gardner Jewkes,	Recorder's Exp.	40.50	6
U. E. Curtis,	Atty's Exp.	5.25	7
Samuel Singleton,	Comm. Exp.	3.50	8
L. W. Peterson,	do.	12.20	9

J. B. Crawford,	Commissioner's Exp.	1.10	10360
Peter Nielson,	do.	3.00	1
Wm. M. Richardson,	do.	4.40	2

On proper motion the Board adjourned until next regular meeting February 3rd. A. D. 1913.

ATTEST.

L. T. Bowman --Clerk

James B. Crawford
CHAIRMAN.

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OMMITED FROM PAGE 312 of this record

In compliance with Section 6 of Chapter 66 of the Session Laws of Utah, 1911 And on proper motion, the County Assessor of Emery County, Utah, is hereby instructed to make demand for Emery Countie's portion of 1912 taxes , on Transitory Stock grazed in Emery County for year 1912 and which were assessed in other counties of the State of Utah, for said 1912 taxes.

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CASTLE DALE,UTAH,FEBRUARY 3rd. 1913

The Commissioners of Emery County, Utah, met inregular session on this the above date, all members present and the following business was then transacted.

Minutes of the regular meeting of January 6th. 1913, read , approved and signed.

L. C. Moore, of Rochester, came before the board and stated that he had been presented with a claim for $4.00 for reapiring County road, by one of the Deputy Co. Road Commissioners, said Moore stated that it was not the fault of the ditch or the water running there in that causte dht e ditch to brake , but it was due to a flood coming down out of the hills and he was damaged by the said flood breaking his ditch and did not think he should pay for the damage the flood did to the road, after investigating the matter it was decided that the said bill of $4.00 was proper charge against the county and the said Moore was advised that he would not have to pay the claim.

The said L. C. Moore also presented and filed a petition, signed by Hyrum E. Huntsman and 17 other resident tax payers of Rochester Flats, said petition requested thatthe Commissioners designate a certain road now running through said Rochester Flats , as a county Road, said petition stated that if the raod was designated as a County Road, the property owners would give right-of-way for said road and donate all work that has been done thereon to the County without charge. It appearing the the Commissioners that the said road should be a County Road, and on proper motion the County Surveyor is hereby instructed to map and plat the saidroad, also to secure the right-of-way for same and present the same to the Commissioners at their next regular meeting.

BONDS ACCEPTED The following precinct officers bonds were approved by the Comm-

issioners and ordered to be recorded in the County Recorder's Office, to-wit:-

Niels C. Oveson,	Constable	Cleveland Precinct.
A. H. Wilstead,	Constable	Lawrence, Precinct.

County Officers Approved

Dr. J. M. Grahm,	County Quarantine Physician.
William Hitchcock,	County Road Commissioner.

County Road Commissioner's Report

William Hitch, County Road Commissioner, filed a report of the amount of Poll Tax collected in the respective precincts of the County, also report of the amount of money that has been expended on County Roads in the respective precincts for the year 1912, said report was on proper motion accepted.

Said Hitchcock also reported that there are some delinquent Poll Tax that has not been paid and is long past due, and on proper motion the said Hitchcock is instructed to proceed to collect said delinquent Poll Tax , in the manner prescribed by law.

REFUND OF TAXES G. W. Snow, Jr. of Orangeville, Utah came before the Board and reported that he had paid taxes on two head of horses , Book "B" Page 29, line 4, that were erroneously assessed to him, Commissioners James B. Crawford being acquainted with the facts and reporting that such was the case, on proper motion the County Auditor is hereby instructed to draw warrant on the General Fund of the County fafor of Said Snow for the amount of $4.05 the amount erroneously collected.

COMMUNICATION A communication from John D. Peters of Green River, Utah, was read, said communication stated that there were some money due men at Green River for work done on the roads at that place and requested the commissioners to allow these claims. It appearing to the Commissioners that there is some difference of opinion in regard to whether or not these claims are proper charges against to funds of the County, and on proper motion the Clerk is hereby instructed to notify the said Peters that in the near future the Commissioners will be in Green River and will investigate this matter and decide at next meeting whether to allow these claims or not.

ORDER OF LUMBER On proper motion , Samuel Singleton is hereby instructed to order 10,000 feet of 2 in. plank 16 feet long, for Emory County, said plank to cost the sum of $23.50 per M. and to be delivered at Mohrland, Utah.

RESIGNATIONS ACCEPTED On proper motion the following resignations were accepted. to-wit:-

Resignation of E. J. Grange, Justice of the Peace, Huntington Precinct.
Resignation of Alma Williams, Justice of the Peace, Emery Precinct.
Resignation of Heber P. Brockbank, Constable, Huntington Precinct.
Resignation of J. E. Caldwell, Health O. and Reg of V.S. Molen Precinct.

APPOINTMENTS On proper motion and application the following officers were appointed, to-wit:-

Emery Larsen, Constable, Castle Dale, Precinct.
Chriss Johnson, Justice of the Peace, Huntington Precinct.
William J. Green , Constable, Huntington Precinct.
Hans C. Hansen, Health Officer and Reg of V. S. Molen Precinct.
Thomas Burge, Deputy Sheriff of Emery County.

AID TO INDIGENT On proper application and motion the County Auditor is hereby instructed to draw warrant on the Poor fund of the County favor of E. E. Dodge, Aid to Indigent for amount of $10.00

DEMANDS FOR TRANSITORY STOCK TAX Thendemands of Carbon, Grand, SanPete and Sevier Counties for tax account of Transitory Stock , was on proper motion laid over until next regular meeting.

The claim of S. V. Acord, for $49.00 account of Deputy Sheriff's services and expenses was ordered to be returned to be more fully itemized.

CLAIMS ALLOWED On proper motion the following listed claims against Emery County were audited, approved for payment and the County Auditor instructed to draw warrants for same, to-wit:-

Name	Services Etc.	Amt.	No. Wt.
Peter Nielson,	Commissioner's Exp.	5.25	10442
E. E. Dodge,	Aid to Indigent.	10.00	3
L. W. Peterson,	Assessor's Exp, Stamps Etc.	12.25	4
Wm. M. Richardson,	Commissioner's Exp.	4.90	5
J. B. Crawford,	do.	1.60	6
E. J. Cook,	Deputy Sheriff's Exp.	22.60	7
Henry Thompson,	Sheriff's Exp.	58.40	8
Hector T. Evans,	Recorder's Exp.	5.68	9
C. T. Bowen,	Clerk's Exp.	11.10	10450
U. E. Curtis,	Atty's Exp.	7.40	1
M. J. Blackburn,	Supt. Sch. Exp.	3.85	2
J. H. Killpack,	Deputy Assessor's Exp, Stamps Etc.	3.10	3
Carl Berg,	Treasurer's Exp, Stamps Etc.	5.19	4
E. P. & M. Co.	Lights for Court House,	3.50	5
S. F. Grundvig,	Making Booths for Election,	4.00	6
Alma Williams,	Notary Work Election,	1.50	7
Ira R. Browning,	Surveyor's Services.	31.50	8
O. R. Gillispie,	Refund of Taxes erroneously collected.	13.65	9
E. L. Allred,	County Road Work,	1.00	10460
William Hitchcock,	do.	8.00	1
J. O. Faucett,	Board of Prisioners	39.00	2
Breeden Office Supp. Co.	Supplies for County	.52	3
Emery County Progress	Printing for Couhty	67.05	4
Emery County Progress,	Printing for Schools,	4.50	5
Samuel Wells,	Health Officer,	3.00	6
A. P. Johnson,	Reg of V. S.	12.00	7
Celia Thayne,	do.	4.50	8
J. T. Charlsworth,	do.	4.00	9
Geo. E. Williams,	do.	5.00	10470
Lewis Larsen,	do.	4.50	1
F. A. Killpack.	Health Officer and Reg. of V.S.	40.00	2
L. O. Larsen,	Assistant Assessor	24.00	3
J. H. Killpack,	do.	68.00	4
Mable Seely,	Assistant Clerk,	5.00	5

Mable Seely,	Assistant Surveyor,	8.00	6
O. Sorenson, Jr.	Assistant Treasurer.	36.50	7
Mary A. Sorenson,	do.	8.25	8
A. O. Larsen,	do.	10.50	9
Nephi L. Williams,	do.	6.00	10480
O. J. Anderson,	do.	8.75	2
O. J. Anderson,	Assistant Recorder.	55.00	1

On proper motion the Board adjourned until next regular meeting, March 3rd. 1913.

Attest

C. T. Bown
Clerk

James R. Crawford
Chairman.

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CASTLE DALE, UTAH, March 3rd. 1913.

The Commissioners of Emery County, Utah, met in regular session on this the above date, all members present and the following business transacted.

Minutes of the regular meeting of February 3rd. 1913, read, approved and signed.

PETITION FOR CHANGE OF COUNTY ROAD Adolph Axelsen and other citizens of Elmo Precinct appeared before the board and filed a petition signed by Henry Rasmussen and 34 other resident citizens of said Elmo Precinct, said petition requesting the Commissioners to change the county road, running through the NE¼ of the NE¼ Section 5 and SE¼ SE¼, section 32, Tp. 16 South, Range 10 East, S. L. M. to run along the South and East sides of said NE¼ of NE¼ Sec. 5 and SE¼ SE¼ Sec. 32, petitioners agreeing that if the change is made, that they will grade and make the road to the satisfaction of the County Commissioners or the County Road Commissioner, and that the right-of-way will be secured for the county, without charge to county.

After listening to the arguments of the delegation present, Commissioner Peter Nielson moved that the petition be laid over until the Commissioners can make investigations relative to the proposed change, said motion was seconded by Commissioner Richardson, put to vote, and carried, all members voting, aye.

APPOINTMENTS On application of County Road Commissioner, William Hitchcock the following persons were appointed Deputy County Road Commissioners for the respective precincts, to-wit;

N. C. Olsen, Deputy Co. Road Commissioner, Cleveland Precinct to succeed H. H. Oviatt, Jr.

L. C. Moore, Deputy County Road Commissioner, Rochester Flats.

On application of Henry Thompson, Sheriff od Emery County, Fred Carter of Black Hawk, Utah is hereby appointed Deputy Sheriff of Emery County, Utah, without salary.

APPLICATION FOR AID Mr. Guymon of Huntington came before the board and reported that his sister Mrs. Laura Brown was in need of assistance and requested that the Commissioners give her assistance from the Poor Fund of the County, upon investigation it was ascertained that the brothers of said Laura Brown were in a position to assist her, the request was not granted.

CLAIMS The claims heretofore presented to the Commissioners for payment, for some work

done upon the highways at Green River was again considered by the Commissioners and after discussing the matter of the payment of these claims, the County Road Commissioner, William Hitchcock was instructed to notify the Deputy County Road Commissioner at Green River, that the Commissioners would appropriate enough money from the General Fund of the County to pay these claims to the amount of 50¢ on the dollar and if they wanted to make settlement on that basis to advise him so that he could report to the Commissioners.

REPORT Joseph Magarrell, Deputy Co. Road Commissioner for Green River Precinct, filed a written report of the amount of work and material necessary to repair the San Rafel Bridge, the said bridge having been inspected by the Commissioners and his report stating that he would do this work and furnish the material for the sum of $100.00 was considered by the Commissioners to be a fair bid for said work, thereupon the County Road Commissioners, William Ritchcock was instructed to notify the said Magarrell to proceed to repair the said bridge as per his plans and specifications of the 27th. of February, and the Commissioners would appropriate the sum of $100.00 to him for said work and pay him the same upon completion of the work, provided that the said work is inspected by the County Road Commissioner and pronounced O . K. and in accordance with said plans and specifications.

COMMUNICATION A communication from J. C. Thompson, Supt. of B. & B. of D. & R. G. also plans and specifications of some proposed work at Green River, along the bank of the river to protect the approach to the State Bridge also to protect the pumping plant of the said D. & R. G. Ry., said report was submitted by said Thompson at the request of the Commissioners, and it appearing the the commissioners that if this work is done as per the plans and specifications of said Thompson of date of Feb. 28th. 1913 it will be a benefit to Emery County as it will protect the approach of said bridge.

After considering the communication, plans and specifications for said work, it appearing to the Commissioners that it would be better for the Ry. Company to construct the cribs and to furnish all material and labor for said construction, and on proper motion the Clerk of the Board of County Commissioners is hereby instructed to notify the said J. C. Thompson, that if the R. & R. G. Ry. Co. does this work and constructs the cribs as per their plans and specifications of the said 28th. day of February, 1913, the Commissioners of Emery County , Utah will appropriate the sum of $400.00 from the General Fund of the County for said work and pay the same to the D. & R. G. Ry. Co. upon completion of said work, provided the work is done in accordance with the said plans and specifications of the said 28th. day of Feb. 1913.

BONDS APPROVED The following bonds were approved and ordered to be recorded.

Joseph H. Gordon, Deputy Co. Road Commissioner, Huntington Precinct.

Chriss Johnson, Justice of the Peace, Huntington, precinct.

Emery Larson, Constable, Castle Dale Precinct.

Sherman Ingels, Director of the Green River Irr. District.

INSTRUCTION TO COUNTY SURVEYOR The State Road from Green River to Castle Dale, following the old grade of the D. & R. G. Ry. from said Green River to the Buck Horn Flats about 15 miles east of Castle Dale and a survey of the road being necessary, the County Surveyor Ira R. Browning is hereby instructed to visit the land office at Salt Lake City and try to secure a blue print of the original survey of said road, also the field notes for same, for the reason that if this can be secured from said Land Office it will save a great expense of surveying said road from said BuckHorn Flats to Green River.

INSTRUCTION TO CLERK Some claims for some work on the State Road in Emery County was again presented to the Commissioners for payment, as this work was done on the State Road in Emery County, for the proper construction of said road, they were not proper county charges, only against the State Road Fund of the County, as these claims have been returned to the State Road agent at different times to be paid by the County, the Clerk of the Board of County Commissioners is hereby instructed to meet with the State Road Commission and make an effort to have these claims approved for payment out of the StateRoad Fund of the County, also to advise them of the condition of the State Road in Emery County for the reason that all work being stopped the grade is being damaged by not having some work done upon it at this time of the year.

DEMANDS FOR TRANSITORY STOCK TAX The demands for transitory stock tax from other counties was again laid over until next regular meeting.

CLAIMS ALLOWED The following listed claims against Emery County were audited, approved by the Commissioners and the County Auditor instructed to draw his warrants for same.

NAME	Services etc.	Amt.	No. Wt.
William M. Richardson	Commissioner's Exp.	5.90	10503
Peter Nielson,	" "	17.80	4
J. B. Crawford	" "	3.10	5
U. E. Curtis,	Attorney's Exp.	12.20	6
Carl Berg,	Treasurer's Exp.	4.05	7
L. W. Peterson,	Stamps, Etc.	3.41	8
M. J. Blackburn	Supt. Sch. Exp.	18.90	9
C. T. Bowen,	Stamps, Exp. etc.	51.05	10510
Henry Thompson,	Sheriff's Exp.	76.95	1
Bess C. Bowen,	Assistant Clerk	19.00	2
J. O. Faucett,	Board of Prisioners,	16.50	3
J. H. Killpack,	Deputy Assessor and Exp.	109.65	4
Bess C. Bowen,	Assistant Assessor	9.00	5
Jessie Fugate,	" "	10.50	6
O. J. Anderson,	Assistant Recorder,	56.00	7
Nephi L. Williams	Assistant Treasurer	4.00	8
A. O. Larsen,	" "	23.00	9
Jessie Fugate,	" "	3.15	10520
Alex Jameson,	" "	19.25	1
O. Sorenson, Jr.	" "	24.75	2
S. V. Acord,	Deputy Sheriff and Exp. Jan. & Feb.	137.60	3
S. D. Bunnel	Deputy Sheriff and Exp.	14.75	4
Emery County Progress	Printing for County,	22.75	5
Emery County Progress	Printing for Supt of Schools	6.75	6
Tizarah Richardson,	Desk for Assessor,	18.00	7
G. W. Todd,	Protectograph for County.	30.00	8
M. A. Anderson,	Rent of buggy by county	6.50	9
Joseph Gordon,	County Road Work,	4.00	10530
N. C. Oveson,	County Road Work	2.00	1
William Hitchcock,	" " "	36.00	2
Paul Judd,	Rent of team by county.	10.00	3
A. M. Sorenson,	County Road Work,	6.00	4
Green River Lumber and Supply yd.	lumber for county	16.00	5

Joseph Magarrell,	Team hire for county Commissioners	22.00	6
E. P. & M. Co.	Lights for Court House,	3.50	7
Ira R. Browning,	Surveyor's Services	24.50	8
J. E. Caldwell,	Health Officer	3.00	9
Dr. G. W. Middleton,	Reg. of V. S.	10.50	10540
C. A. Stilson,	Health Officer,	9.50	1
Effie Stevens,	Witness Justice Court.	3.90	2
J. E. Black,	" " "	3.90	3
Lavina Black,	" " "	3.90	4
Nancy Foote	" " "	3.90	5
James Stevens,	" " "	3.90	6
Chrise Johnson,	Witness Justice Court	1.90	70
Hector T. Evans,	Stamps Etc.	3.25	8

On proper motion the Board adjourned until next regular meeting April 7th. 1913.

Attest.
C. T. Brown --Clerk.

James B. Crawford --Chairman.

Castle Dale, Utah, April 7th. 1913.

The Commissioners of Emery County, Utah, met in regular session on this the above date, all members present and the following business transacted.

Minutes of the regular meeting on March 3rd. 1913, read approved and signed.

John Hansen, Esq and Ira Day, Esq., of Lawrence came before the Board and requested that some work be done on County road at said place, also that a new Deputy County Road Commissioner be appointed, the said persons were advised by the Board that they would have the County Road Commissioner investigate the condition of said roads and make repairs as far as the County Funds would premit, also that they would have the said commissioners investigate the matter of a new appointment for Deputy Co. Road Commissioner.

William J. Green, Jr., heretofore appointed as constable for Huntington Precinct, filed written notice that he could not act in said capacity for the raason that he was leaving Huntington, also requested that his Bond now on file, but not accepted by the Commissioners, be returned to him, said requests were granted and the Clerk instructed to return said Green his Bond.

COMMUNICATION A communication from J. C. Thompson, Supt. of B. & B. of the D. & R. G. R.R., relative the proposed cribs at Green River, to protect the approach of the State Bridge at that place, also the pumping plant of the said Rail Road, was read, said communication stated that the said rail road would not accept the offer of the Commissioners of $400.00 for said work.

APPOINTMENTS On proper motion the following named persons were duly appointed

for the respective offices hereinafter named, to-wit:-

Jed Knight,----------County Bee Inspector.

John W. Behling,----------Deputy County Bee Inspector.

R. A. Howard,---------- " " " " , Huntington, Precinct.

R. A. Childs,---------- " " " " , Orangeville " .

Wm. McKenzie,---------- " " " " , Ferron " .

Dr. F. H. Railey,----------Health Officer and Reg. of V. S. Mohrland, Precinct.

Lewis Larsen, ---------- " " " " " " " Cleveland Precinct.

Peter Hansen, Jr.----------Justice of the Peace, Emery Precinct.

Frank Beach,----------Deputy Co. Road Commissioner, Molen Precinct.

REPORT ACCEPTED the report of Richard C. Miller, Justice of the Peace in and for Castle Dale Precinct, was on proper motion accepted.

The written report of Ira R. Browning, County Surveyor, relative to the survey of the State Road from Castle Dale to Green River, was on proper motion accepted.

NOTIFYCATION TO JANITOR The Clerk of the Board of County Commissioners is hereby instructed to notify the Janitor of the Court House, to rake the Court House Yard and the Clerk is to secure some one to haul the leaves and etc from said lot.

SALE OF PROPERTY On proper motion the County Auditor is hereby instructed to take tax deeds, favor of Emery County, on all property heretofore sold to Emery County for 1908 taxes which has not been redeemed and to have the same recorded in the Office of the County Recorder, also the Clerk of the Board of County Commissioners is hereby instructed to advertise the property for sale and to ~~sell~~ offer the same for sale on the 31st. day of May 1913, at the East Door of the County Court House , in Castle Dale, Emery County, Utah, and all property sold at said sale to be sold for nothing less than the taxes, interest and costs accrued to date, any property sold at said sale, he the said Clerk is to issue to the purchaser thereof a Quit Claim Deed, in the name of Emery County as Grantor.

PETITION NOT GRANTED The petition heretofore presented and filed by the resident taxpayers of Elmo Precinct, requesting that county road be changed through said precinct, was on proper motion not granted.

AID TO INDIGENT On proper application and motion the County Auditor is hereby instructed to draw warrant on Poor Fund of Emery County, favor of E. E. Dodge of Huntington, aid to indigent.

DEMANDS FOR TRANSITORY STOCK TAX The demands from other counties for portion of tax on account of Transitory Stock was on proper motion laid over until next regular meeting of Commissioners.

BOUNTY FOR GREY WOLF Heber C. Pettey of Emery, Utah, presented the pelt of an animal to the County Commissioners, stating that the same was killed by himself in Emery County, after carefull examination of the said pelt by the said Commissioners, they and each of them pronounced it to be the pelt of a Grey Wolf and the County Clerk instructed to issue Bounty Certificate No. 596 accordingly.

EASEMENT FOR STATE ROAD Hector T. Evans came before the Board and reported that he would sign to the County an easement for roght-of-way through his land for Green River - Castle Dale State Road, through Sec. 36, Tp. 18 S., R 8 E. S. L. M. forthe consideration of $100.00 said right-of-way to be four rod road, on proper motion the said Evans was notified that they would accept his offer and did accept his offer and the said Evans thereupon filed the easement and the Clerk ordered to have the same recorded in the office of the County Recorder and to no-

tify the County Auditor to draw County warrant on the General Fund of the County, favor of said Hector T. Evans for said $100.00

Erroneous Tax The town tax on the assessment ofthe Ferron and Molen Horse Co., Book, "B", page 56, line 6 amounting to $5.00 is hereby declared erroneous for the reason that the said horse is and has at all times been kept outside of the Corporate Limits of said Ferron Town.

APPROPRIATION It appearing to the Commissioners that the former County Commissioners have pledged Emery County, to help defray the expenses of the National Irrigation Congress held in Salt Lake City, Utah in 1912 also that no part of same has ever been paid, thereupon Commissioner Peter Nielson, made motion , that the amount of money in the Advertising and Exhibition Fund of Emery County, amounting to $247.25 be appropriated for this use, said motion was duly seconded by Commissioner Wm. M. Richardson, put to vote and carried, all members voting AYE. The Clerk of the Board of County Commissioners is hereby instructed to have the County Auditor draw warrant onnthe said Advertising and Exhibition Fund of Emery County for said amount of $247.25, favor of the Secretary of the National Irrigation Congress of Utah, and to send the same to Heber M. Wells, Ex-Governor of Utah, to be by him delivered to the proper person, Secretary of said Irrigation Congress.

CLAIMS ALLOWED On proper motion the following listed claims against Emery County, Utah, were audited, approved by the Commissioners and the County Auditor instructed to draw his warrants for the same.

Name	Services Etc.		Amt.	No. Wt.
U. E. Curtis,	Atty's Exp.		6.95	10564
Peter Nielson,	Comm. Exp.		3.50	5
J. B. Crawford	"		1.10	6
William M. Richardson,	"		8.70	7
L. W. Peterson	Assessor for Stamps		6.40	8
Hector T. Evans,	Recorder's Exp.		3.70	9
C. T. Bowen	Clerk's Exp.		44.30	10570
Henry Thompson,	Sheriff's Exp.		48.50	1
J. N. Powers	Deputy Co. Atty.		60.00	2
M. J. Blackburn	Supt. Sch. Exp.	Less $2.50	17.75	3
Jessie Fugate	Assistant Assessor		50.00	4
J. H. Killpack,	" "		74.10	5
Bess C. Bowen	" "		53.00	6
Nephi Williams	" "		25.00	7
Jesse Fugate,	Assistant Treasurer		4.50	8
W. L. Guymon	" "		21.50	9
O. Sorenson, Jr.	" "		24.75	10580
Mary A. Sorenson	" "		23.25	1
O. J. Anderson,	" "		27.00	2
Hannah Larsen,	Assistant Recorder,		17.00	3
Eva Williams,	" "		6.25	4
O. J. Anderson,	" "		24.00	5
R. A. Killpack,	Guarding Prisioner		7.50	6
S. V. Acord,	Deputy Sheriff,		36.50	7
Ira R. Browning,	Surveyor's Services,		90.85	8
Dr. T. B. Strauss,	Medical Services to Indigent,		10.00	9

W. M. Rutt,	Care of Indigent	55.00	10590
Ed. Jackman,	" " "	21.32	1
Dr. Luther Crouch,	" " "	28.00	2
Carbon Emery Stores Co.	Supplies for Indigent	2.15	3
Mendenhall and Deal,	Meals for Indigent,	68.00	4
E. P. & M. Co.	Lights for Court House,	3.50	5
Broadway Drug Store,	Medicine for Indigent	1.10	6
S. P. Snow, Jr.	Light Bulb for Surveyor	.55	7
William Arnold,	Health Officer,	12.55	8
Geo. E. Williams,	Health Officer,	5.00	9
J. E. Caldwell,	Reg of V. S.	2.00	10600
J. T. Charlsworth,	Health Officer,	25.95	1
J. L. Brasher,	"	2.00	2
Robert Woodruff,	Justice Costs,	24.55	3
Richard C. Miller,	"	4.50	4
J. H. Cook,	"	6.50	5
John E. Leslie,	Juror Justice Court,	1.70	6
Joseph Hansen,	" " "	1.70	7
Louis E. Allred,	" " "	1.70	8
Emery County Progress,	Printing for County,	117.75	9
Breeden Office Supply Co.	Supplies for Co.	1.80	10610
New Century Printing Co.	Ledger for Co. Treas.	19.60	1
Underwood Typewriter Co.	Supplies for Co.	3.50	2
Grocer Printing Co.	Plats and Bounty Book,	16.40	3
Salt Lake Stamp Co.	Star for Sheriff,	1.50	4
Miller Merc. Co.	Lumber for Co.	9.06	5
H. H. Oviatt, Jr.	Co. Road Work,	2.00	6
Joe Lund,	"	4.00	7
Heber Frandsen,	"	58.00	8
Con. W. & M. Co.	2 Scrapers for Co.	15.00	9
S. P. Snow,	Co. Road Work,	33.15	10620
William Tomlinson,	Work on San Rafel Bridge,	26.00	1
James F. Herron,	"	18.00	2
Chris Eberstein	Blacksmything for Co.	6.60	3
E. L. Allred,	Co. Road Work,	5.50	4
N. C. Oveson,	Co. Road Work,	8.00	5
John Mc Donald,	"	3.00	6
Henry G. Mills,	"	12.00	7
Merrill Bolinger Lbr. Co.	Lumber for Co.	54.85	8
Fred Booth,	Co. Road Work,	37.50	9
Geo. Ahlstrand,	"	12.50	10630
August Ketola,	"	12.50	1
Joe Magarrell,	"	38.00	2
Abe Bernholm,	"	7.50	3
William Newby,	"	10.00	4
John D. Peters	"	20.00	5
George Thurman,	"	8.00	.6
Glen Overly,	"	15.00	7
E. D. Lake,	"	8.00	8
Harry Spaulding,	"	2.50	9

Robert Wolf,	Co. Road Work,	2.50	10640
P. W. Jones,	"	25.00	1
Walter Pittillo	"	5.00	2
Samuel Singleton,	Lumber for County,	268.67	3
William Hitchcock,	Co. Road Work,	65.50	4
William Arnold,	"	6.00	5
Joseph Magarrell,	Contract Price for San Rafel Bridge,	100.00	6
Hector T. Evans,	Wrught of Way for State Road	100.00	7

On proper motion the Board adjourned until next regular meeting, May 5th. 1913.

Attest.

C. P. Brown ---Clerk

James B. Crawford
Chairman.

Castle Dale, Utah, May 5th.1913.

The Commissioners of Emery County , Utah, met in regular session on this the above date, all members present and the following business was then transacted.

Minuted of the regular meeting of April 7th. 1913, read, approved and signed

APPOINTMENT On application of Carl Berg, Co. Treasurer, C. C. Jones was duly appointed as Deputy Co. Treasurer for Green River.

On application of William Hitchcock, Co. Road Commissioner, I. N. Day was duly appointed as Deputy Co. Road Commissioner for Lawrence precinct.

On application of Commissioner Neilson, Peter McElprang was duly appointed as Constable for Huntington Precinct.

On application of Lewis Larson, Mrs Maria Christensen is hereby appointed as Health Officer and Reg. of V. S. for Cleveland Precinct.

RESIGNATION ACCEPTED On proper motion the resignation of William Arnold as Deputh Co. Road Comm. for Lawrence Precinct was accepted.

RESIGNATION NOT ACCEPTED The resignation of J. S. Sax as Justice of the Peace in and for Mohrland Precinct was laid over until next regular meeting and the Clerk in the meantime to assertain if possible whome to have appointed when said Sax is released.

COMMUNICATION Communication from Horace S. Ensign, Sect'y of the Utah State Fair Association, relative to the County placing an exhibition of the products of the county on exhibition at said fair, was read and no action taken on same.

BONDS ACCEPTED The official Bond of Peter Hansen, Jr., Justice of the Peace Emery Precinct , was on proper motion accepted.

The official bond of Jed. Knight, County Bee Inspector, was on proper motion accepted.

TO ORDER LAWS OF UTAH On proper motion the County Clerk is hereby instructed to order 20 of the 1913 Session Laws of Utah and 3 of the Compiled Laws of Utah 1907. for County and Precinct officers.

Notice. On proper motion the Clerk is hereby instructed to give notice, in the Emery County Progress, that the Commissioners of Emery County, Utah will sit as a Board of Equalization onnthe 2nd. and 3rd. days of June, 1913 and all protests against valuations and requests for abatement of taxes must be made in person or in writing addressed to the Board of Equalization.

TO TRANSFER FUNDS On proper motion the County Clerk is hereby instructed to notify the County Treasurer to transfer $500.00 from the General Fund of the County to the Salary Fund of the County, Also to transfer the amount of money now in the County Road Fund into the General Fund of the County, for reason that all money paid for county raod work is paid from the General Fund of the County.

COMMUNICATION Communication from John H. Heppler, County Commissioner of Sevier County, Utah, relative to the State Road from Emery to Salina, was read and no action taken on the same.

A communication from G. H. Oviatt of Elmo Precinct, relative to having some work done on County Road at said place, was read and refered to County Road Commissioner for investigation.

STATEMENT APPROVED A statement from J. S. Sax, Justice of the Peace, Mohrland, Pct. relative to some property in his possession belonging to the estate of John Jiacome, deceased, was read and approved and the Clerk instructed to notify the said Sax to turn the money now in his possession as per report, into the County Treasurer and the balance of the property into the office of the Board of County Commissioners.

RELIEF The County Treasurer and County Auditor presented a statement of the amount of relief that the County Treasurer is entitled to on account of taxes not collected for the year 1912, and on proper motion the Treasurer was granted the following relief on the taxes for said year 1912.

Account	S.S.Ch.	Co.	Co.Sch.	Dist.	B & B.I. & Poor.	St.Rd.	Cty.	Bty.	Irr Dist.	High Sch.
Tax Sales 1912	$835336	$570.01	$341.96	$1455.12	$227.54	$286.22	$134.58	$3.23	$8169.28	$180.66
Sub. Taxes.	255.30	170.02	102.01	439.63	67.56	94.08	58.37	2.73	8761.92	202.30
Double Assess's.	78.33	52.24	31.31	151.72	20.86	30.67	17.50	.13	640.00	19.95
Erroneous " .	71.86	47.90	28773	131.36	19.14	22.13	34.05	1.40	16.00	30.56
Abatements.	82.12	54.77	32.83	133.38	21.87	29.29	76.25	1.18		1.65
Un-paid St. Land.	27.21	18.14	11.02	54.67	7.24	10.00				11.13
Uncollectible.	89.75	38.73	23.27	172.96	15.51	27.29	35.92	13.89		34.96
Trans. Stock.		21.07	12.63		8.39					
	$1459.93	$972.88	$583.76	$2538.84	$388.11	$499.68	$356667	$22.56	$17587.20	$ 481.21

DEMANDS FOR TRANSITORY STOCK The demands from other counties for portion of Transitory Stock Tax , was on proper motion laid over until next regular meeting.

APPROPRIATION The matter of making an appropriation of $1800.00 from the GeneralFund of the County to be used in connection with State Appropriation of $3600.00 for State Roads in Emery County, was on proper motion laid over until the adjourned meeting of the Commissioners on May 23rd. 1913 , and the Clerk of the Board of County Commissioners is hereby instructed to write the State Road Commission to file notice of the Precincts in Emery County in which they intend to do State Road work during the year 1913 so the the levy for this purpose can be properly made, also to find out what part of the Midland Trail Appropriation of $35,000.00 will be used on the State Road in Emery County , provided that Emery County does not accept the State Appropriation of $3600.00 and does

participate in the said Midland Trail Appropriation, and request that they have this information here of record by the adjourned meeting of the Commissioners on the said 23rd. day of May, 1913.

CLAIM NOT ALLOWED Claim of O. Sorenson, Jr, for $17.50 as Assistant Treasurer was not allowed for reason that said claim was not approved and O. K. by the Co. Treasurer.

CLAIMS ALLOWED On proper motion the following listed claims against Emery County, were audited, approved for payment and the County Auditor instructed to draw his warrants for same, to-wit:-

Name.	Services etc.	Amt.	No.Wt.
Peter Nielson,	Commissioners Exp.	7.29	10701
James B. Crawford	"	3.85	2
William Richardson	"	2.95	3
U. E. Curtis,	Atty's Exp.	7.70	4
L. W. Peterson,	Stamps Etc.	9.90	5
M. J. Blackburn,	Supt. Sch. Exp.	5.40	6
Henry Thompson,	Sheriff's Exp.	77.35	7
Carl Berg	Treasurer's Exp.	4.50	8
C. T. Bowen,	Clerk's Exp.	9.40	9
Hector T. Evans,	Recorder's Exp.	2.70	10710
E. J. Cook,	Deputy Sheriff's Exp.	7.00	1
W. E. Tomlinson,	Burying Dead Sheep	5.75	2
J. W. Lawrence,	"	17.50	3
John Hastings,	"	17.50	4
William Arnold,	Reg. of V. S.	2.00	5
Celia Thayne,	#	5.00	6
Geo. E. Williams,	"	3.00	7
John L. Brasher,	"	7.50	8
U. E. Curtis,	Wire for County Roads,	26.00	9
Singleton and Conover,	Lumber for County Roads,	62.00	10720
Con. W. & M. Co.	Wire for Co. Roads,	26.00	1
Petra Johnson	Material for Co. Roads,	2.00	2
S. P. Snow, Co. Road Work.		46.00	3
William Hitchcock,	Co. Road Work	19.75	4
William Arnold,	"	10.45	5
I. N. Day,	"	32.00	6
Utah Litho.Co.	Printing for Supt. of Sch.	17.84	7
Emery Co. Progress,	Ptg for Co.	34.75	8
Pembroke Stationary Co.	Supplies for officers,	2.28	9
New Century Ptg. Co.	Official Registers,	7.62	10730
Treasurer Emery County,	Overpaid on account 1912 taxes		
	General Fund	34.88	1
	Co. School Fund	21.01	2
	Co. Bond Int. Fund	4.67	3
	Co. Bond Sinking Fund	4.66	4
	Co. Poor Fund	3.80	5
J. H. Killpack,	Deputy Co. Assessor	4.90	6
Nephi L. Williams	Assistant Co. Assessor	16.25	7
Jessie Fugate,	"	62.00	8
Bess C. Bowen,	"	62.00	9
O. J. Anderson,	Assistant Recorder	7.25	10740
Louisa Beebe	"	11.75	1

Mary A. Sorenson,	Assistant Treasurer	10.50	2
O. J. Anderson,	"	48.50	3
Jessie Fugate	"	2.00	4
W. L. Guymon	"	29.75	5
Hannah M. Larsen,	"	26.75	6
S. V. Acord	Deputy Sheriff and Exp.	23.50	70
Ira R. Browning,	Surveyor's Services,	36.55	8
E. P. & M. Co.	Lights for Court House,	3.50	9
Peter Miller,	Work on Court House Lot.	8.00	10750
W. M. Rutt,	Taking care of Indigent.	28.00	1
Nellie Thompson,	"	27.00	2

On proper motion the Board adjourned until May 23rd. 1913.

Attest

E. T. Beam
Clerk

James B. Crawford
Chairman.

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Castle Dale, Utah, May 23rd. 1913.

The Commissioners of Emery County, Utah, met in adjourned session on this the above date, all members present and the following business then transacted.

Minutes of the regular meeting of May 5th. 1913, read, approved and signed.

Commissioner Peter Nielson, made motion , that the Clerk of the Board of County Commissioners of Emery County, be instructed to make trip to Salt Lake City, and assertain, if possible, the amount of money Emery County will get from the Midland Trail Appropriation for the Green River - Castle Dale State Road, provided that said Emery County does not participate in the Annual State Appropriation of $3600.00 and to make report of his findings to the Commissioners on Wednesday the 28th. day of May, 1913 at an adjourned meeting of the Commissioners. Said motion was duly seconded by Commissioner Richardson, put to a vote and carried, all members voting Aye;

ADJOURNMENT On proper motion the Board adjourned until Wednesday the 28th. day of May, A. D. 1913, at 9 o'clock A. M.

Attest

E. T. Beam Clerk.

James B. Crawford
Chairman.

Castle Dale, Utah, May 28th.1913.

The Commissioners of Emery County, Utah, met on this the above date as per adjournment of May 23rd. 1913. , all members present and the following business was then transacted.

MINUTES of the adjourned meeting of May 23rd. 1913, read,approved and signed.

REPORT The Clerk of the Board reported to the Board , that on the 24th. of May he made trip to Salt LakeCity, Utah, and met members of the State Road Commission, and members of the Salt Lake Commercial Club, and talked over the matter of the money to be used on the Castle Dale- Green River State Road, that the Salt Lake Commercial Club favored the proposition of appropriating money to Emery County, provided that Emery County would relinquish her claim to any portion of the Appropriation provided in Chapter 106 of the 1913 Laws of Utah, that they were to have a meeting on the 27th. inst. and after the meeting they would report to me , by telephone, what action the said Commercial Club would take in the matter, but to the present time he had received no communication, and surposed for the reason, that - the telephone wires between Castle Dale and Salt Lake City, has not been in working order for the past 48 hours.

APPROPRIATION FOR STATE ROAD PURPOSES

This being the time for making the appropriation of money from the General Fund of the County, for State Road Purposes and the Commissioners having received the proper notice from the State Road Commission of the amount of money appropriated from the State Funds for State Road work in Emery County, Utah for 1913, THEREUPON,

Commissioner Peter Nielson offered the following resolution, to-wit:-

WHEREAS ? We the Board of County Commissioners of Emery County, Utah, have received notice from the State Road Commission of the State of Utah, that the sum of $3600.00 has been apportioned to Emery County, Utah, as provided in Chapter 47 of the Session Laws of Utah 1913, and to receive the said amount it will be necessary for-Emery County to appropriate the sum of $1800.00 from the General Fund of Emery County, the said sum to be used for the purposes of constructing State Roads in Emery County, Utah.

NOW THEREFORE BE IT RESOLVED, that we the Board of County Commissioners of Emery County, at this the regular adjourned meeting of said Board do hereby appropriate the sum of $1800.00 for the purpose of Constructing State Roads in Emery County, Utah, and that we leave it to the State Road Comcission todecide whether the said amount is to be used in connection with the said $3600.00 annual appropriation or to be used in appropriation made and as provided in Chapter 106, Section 1, of the 1913 Session Laws of Utah,

AND BE IT FURTHER RESOLVED, that we the Commissioners of Emery County, Utah, do, at the time of making the levies for County purposes, make a levy of 5 mills on the dollar of the taxable property within the precincts of Emery County, Utah, in which the State Road Commission expects to do construction work during the year 1913, notice of the said precincts to be filed by the State Road Commission at some date in Month of June 1913,

AND BE IT FURTHER RESOLVED, that the Clerk of the Board of County Commissioners, notify the County Treasurer to transfer , at once, the sum of $1800.00 from the General Fund of Emery County, to the State Road Fund of Emery County, to be used by the State Road Commission of the State of Utah for the purposes heretofore mentioned.

Commissioner Peter Nielson, made motion that the foregoing resolution be adopted , said motion was duly seconded by Commissioner Wm. M. Richardson, put to a vote by the Chairman of the Board of County Commissioners and carried, all members voting , Aye:

TO APPROPRIATE MONEY Wm. M. Richardson, Commissioner, made the following motion, That we the Commissioners of Emery County, Utah do appropriate the sum of $480.00 payable at the rate of $40.00 per month, from the 1st. of June 1913, and to the Agricultural College of the State of Utah, for the purpose of helping defray the salary and expenses of a person , to be selected by said Agricultural College , for the purpose of conducting Farm Management, Field Studies and Demonstrations for the up-building of Agricultural in Emery and Carbon Counties of Utah, the demonstrations and demonstrator to be under to management of the said Agricultural College.

Said motion was duly seconded by Commissioner Peter Nielson, put to a vote and carried, all members of the Board voting , AYE:

On proper motion the Board adjourned until next regular meeting, June 2nd. 1913 at 10 o'clock A. M.

Attest
C. T. Brown
Clerk

James B. Crawford
Chairman.

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Castle Dale, Utah, June 2nd. 1913 .

Commissioners of Emery County Utah met in regular session on this the above date all members present and the following business transacted.

Minutes of the adjourned meeting on May the 28th 1913 read, approved and signed.

On proper motion the board adjourned as a board of County Comissioners and convened as a Board of Equalization and the following Equalization business was then transacted, to wit:-

Abated- Assessment of Samuel Grange, Book"A" Page 72, Line ~~20~~ 27, abated $10.00
Abated- " " William McElprang Book "A" Page 68, Line 23, abated all
Abated- " " Adelia McElprang Book "A" Page 81, Line 6, abated all
Abated- " " Adelia Mc Elprang Book "A" Page 81 Line 10, abated all
Abated- " " Mary Jane Wood Book "A" Page 68, Line 24, abated $10.00
Abated- " " Samuel J. Rowley Book "A" Page 81, Line 26, abated $10.00
Abated- " " James H. Walker Book "A" Page 67, Line 18, abated all
Abated- " " George E. Palmer Book "A" Page 67, Line 19, abated all
Abated- " " George Ipson Book "A" Page 82, Line 28, abated $10.00
Abated- " " James B. Roberty Book "A" Page 71. Line 8, abated $10.00
Abated- " " Pehr Pehrson Book "A" Page 67, Line 14, abated all
Abated- " " Mary T. Anderson Book "A" Page 67, Line 16, abated all
Abated- " " Janette Williams Book "A" Page 54, Line 14, abated $10.00
Abated- " " N. J. Wakefield Book "A" Page 74. Line 34, abated all
Abated- " " Mary J and A.E. Collard Book "A" Page 71. Line 4, abated all
Abated- " " Sarah R. Pulsipher Book "A" Page 72, Line 6, abated all
Abated- " " Thorstein Gundnason Book "A" Page 50. Line 17, abated all
Abated- " " Maria S. Christensen Book "A" Page 50. Line 31, $5.00

- Abated- Assessment of Andrew Mortensen, Book "A" Page 96, Line 3, abated all
- Abated- " " Petrea Johnson , Book "A". Page 96, Line 15, abated $10.00
- Abated- " " Sarah E. Williams, Book "A". Page 97. Line 22. abated all
- Abated- " " Mary H. Bullard, Book "A", Page 95, Line 28. abated all
- Abated- " " L. W. Young Book "A", Page 67. Line 27, abated $10.00
- Abated- " " Eliza J. Loveless Book "A" Page 69. Line 20. abated $10.00
- Abated " " Abagail A. Porter, Book "A" Page 71. Line 7, abated $10.00
- Abated " " E? E. Dodge Book "A" Page 67, Line 6, abated all
- Abated- " " E. E. Dodge Book "A" Page 68, Line 8, abated all
- Abated- " " Adeline Smith Book "A" Page 2, Line 34, abated $10.00
- Abated " " Mary A. And Sydonia Gould Book "B" Page 3, Line 20, abated $10.00
- Abated " " Annie C. Anderson Book "B" Page 2, Line 18, abated $10.00
- Abated " " Susannah Jewkes Book "B" Page 31, Line 28, abated all
- Abated " " Rachael Killian Book "B" Page 23, Line 13, abated all
- Abated- " " Albertina Jensen Book "B" Page 51, Line 23, abated $10.00
- Abated " " Julia McNeil Book "B" Page 24, Line 9, abated $10.00
- Abated- " " Annie Rasmussen Book "B" Page 6, Line 21, abated $10.00
- Abated " " Mary L. Young Book "B" Page 33, Line 34, abated all
- Abated " " Caroling Christensen Book "B" Page 27, Line 17, abated all
- Abated " " Eliza M. Anderson Book "A" Page 71, Line 16, abated $10.00

- Erroneous- Assessment of - A.E and Mary J. Collard Book "A" Page 71, Line 4, Improvements $450.00 horses $60.00, cattle $40.00, hogs $10.00, machinery $35.00, should hav been assessed to Albert Collard.
- Erroneous- " " C. H. Lott Book "A" Page 69, Line 10, on Mdse. $400.00
- Erroneous- " " H. F. Lott Book "A" Page 87, Line 10, on Cattle $60.00
- Erroneous- " " Beman Oviatt Book "A" Page 53, Line 9, Personal and Improvements should be assessed to Beman Oviatt in Elmo School District
- Erroneous- " " C. D. Madsen Book "A" Page 59, Line 32, Should be assessed to C. D. Madsen in Elmo School District
- Erroneous- " " Sarah M. Defriez Book "A" Page 68, Line 27, on personal property to be assessed on page 85, line 23 in book A
- Erroneous- " " Thomas Wakefield Book "A" Page 68, Line 11, on valuation of horses $50.00
- Erroneous- " " Joseph Jensen Book "A" Page 87, Line 9, on valuation of horses $80.00
- Erroneous- " " George H. Richards Book "A" Page 52, Line 17, on Improvements $60.00
- Erroneous- " " Ed. M. Mortensen Book "A" Page 55, Line 17, on valuation of Real Estate $140.00
- Erroneous- " " H. J. Woolman Book "B" Page 47, Line 24, on 2 cattle $25.00
- Erroneous- " " Rod Swasey Book "B" Page 38, Line 20, all erroneous
- Erroneous- " " Wm. Hitchcock Book "B" Page 42, Line 10, church property
- Erroneous- " " Newel K. Beal Book "B" Page 58, Line 13, church property
- Erroneous " " Wm. Hitchcock Book "B" Page 42, Line 15, on 12 head of cattle amount $200.00
- Erroneous- " " David Timothy Book "A" Page 60, Line 16, assessed elsewhere
- Erroneous- " " Charles R. Killpack Book "B" Page 53, Line 24, on Improvements $100.00
- Erroneous- " " Jessie Hahn Mc Whinney Book "A" Page 5, Line 21, on Improvements $150.00
- Erroneous- " " Alma G. Jewkes Book "B" Page 22, Line 10, on lot $50.00
- Erroneous- " " F. C. Grange Book "A" Page 72, Line 30, on personal property $250.00, Improvements$20.00
- Erroneous- " " W. B. Williams Book "A" Page 60, Line 30, all erroneous
- Erroneous- " " Glen H. Bricker Book "A" Page 34, Line 1, all erroneous
- Erroneous " " W. B. Parker Book "B" Page 68, Line 7, on bees$210.00

•Erroneous- Assessment of- Charles Carlson Book "B" Page 66, Line 4, unsurveyed land

•Erroneous- " " F. E. Butler Book "A" Page 8, Line 15, on Improvements $500.00

•Erroneous- " " C. E. Whisler Book "A" Page 9, Line 5, on Improvements Err.

•Erroneous- " " L. W. Young Book "A" Page 82, Line 9, on Real Estate $90.00

•Erroneous- " " Petrea Hitchcock Book "B" Page 52, Line 20, on valuation of lot $30.00

•Erroneous- " " John C. Hitchcock Book "B" Page 52, Line 21, on valuation of lot $25.00

•Erroneous- " " Albert Lott Book "A" Page 74, Line 7, all erroneous

•Erroneous- " " Austin Wakefield Book "A" Page 74, Line 35, on horses $20.00

•Erroneous- " " H. T. Haines Book "B" Page 3. Line 8, on Mdse $400.00

•Stand as listed- assessment of- John Gunderson Book "B" Page 96, Line 30,

• Stand as listed- " " Asahel Scoville Book "B" Page 23, Line 3,

•Stand as listed " " John F. Monson Book "A" Pge 87, Line 13

•Stand as listed- " " Lauritz Nielson Book "B" Page

•Stand as listed " " Milton Simon Book "A"

Additional- assessment-• Albert Collard, Book "A" Page 83, Line 27, to be assessed with Imp. $450.00, 2 horses $60.00, 2 cattle$40.00, 2 swine $10.00 machinery $35.00

Additional- " • Beman Oviatt, to be assessed in Book A Page 93, Line 19, House $75.00 1 horse $10.00, 2 horses $100.00 , 1 cow $10.00, 2 cows, $40.00, Machinery $130.00

Additional- " • C.D.Madsen, to be assessed in Book "A" Page 93, Line 20, log house $30.00, 13 horses $330.00, one horse $250.00, Machinery $40.00

Additional- " • Sarah M. Defriez, to be assessed in Book "A" Page85, Line 23, with 1 horse $10.00, 2 horses $40.00, 1 cow $20.00, 3 swine $10.00 Machinery$20.00

Additional- " • F. C. Grange, to be assessed in Book "A" Page 96, Line 11, 2 horses $40.00, 2 horses $100.00, one cow,$15.00 , 2 cows $40.00, 3 swine $15.00, Machinery $40.00

•Valuation Raised- Assessment of- W. F. Asimus, Book "A" Page 8, Line 12, Improvements raised from $600.00 to $900.00 valuation

5 O'Clock P.M. Commissioners adjourned for this day as a Board of Equalization to be convened as a Board of Equalization on Tuesday the third day of June 1913, and convened as a Board of County Commissioners and the following business was transacted,

Petition of Ned Olsen and Robert Collingham for abatement of 1908-09 and 11 taxes against Lot 4 Block 15 Castle Dale Townsite on which the County holds an Auditor's Tax Deed was on proper motion not granted.

Resignation of J. S. Sax as Justice of the Peace in and for Mohrland Precinct was on proper motion accepted.

On recommendation of said J.S. Sax and on proper motion Leo Kinney is hereby appointed as Justice of the Pease in and for Mohrland Precinct.

Report- The Clerk of the Board of County C ommissioners reported to them that pursuant to their order made and entered on the 24th day of April 1913 he offered for sale at the front door of the County Court House in Castle Dale, Emery County , Utah, the property advertised for sale on which auditor's Tax Deeds had been issued to Emery County for the 1908 taxes on said property, and that at said sale the only property sold was the property assessed for said year's taxes toGeorge Ipson , said property was sold to Mrs. George Ipson for the sum of $21.91 that being the taxes, interest and costs accrued to date against said property, and that on said day he issued to the said Mrs. George Ipson a quit claim deed for said property and the said deed showing, Emery County a Municipal Corporation, grantor. On proper motion the said report was accepted and the said sale confirmed.

Sale of County Property- Robert Collingham came before the board and offered them the sum of $28.56 for lot 4 block 15 Castle Dale Townsite on which the County holds an Auditor's Tax Deed for the 1908-09 and 11 taxes. The said $28.56 being the amount of the taxes interest and costs against said property to date, they accepted the said offer of the said Robert Collingham and instructed the Clerk of the Board of County Commissioners to issue to the said Robert Collingham a quit claim deed to said property in the name of Emery County a Municipal Corporation as grantor.

On proper motion the County Treasurer of Emery County, Utah is hereby instructed to change the combination on the Vault in said Treasurer's Office.

Aid to Indigent- on proper motion the following named persons were allowed the respective amounts hereinafter named from the poor fund of the County, to wit:-

E.E.Dodge of Huntington, Utah, $10.00
Caroling Neilson of Orangeville, Utah $10.00
Effie Hanson of Molen , Utah $10.00

Bond Accepted- Bond of T.P.McElprang as Constable in and for Huntington Princinct, Emery County , Utah, was on proper motion accepted.

To assist with the support of Indigent- On motion of Commissioner Peter Neilson duly seconded by Commissioner Wm. M. Richardson put to a vote and carried all members voting aye the County Attorney of Emery County Utah is hereby instructed to notify George Collingham of Price, Utah, that in pursuance of title No 79- 1907 compiled laws of Utah they demand that he, the said George Collingham, contribute the amount of $15.00 per month, commencing with the Month of June. and $15.00 per month for each and every month thereafter until further order, for the support and maintainance of one Robert Collingham, he being the said George Collingham's brother and an indigent person residing in Castle Dale, Emery County, Utah and in need of said assistance.

The demands from other Counties for portion of 1912 taxes account of Transitory Stock assessed in Emery County, and grazed in other Counties for said year , 1912, was on proper motion laid over until next regular meeting.

Claims allowed

On proper motion the following listed claims against Emery County were audited, approved for payment and the County Auditor is hereby instructed to draw his warrants for the respective amounts, to wit:-

Name	Services Etc.	Amt.	No. Wt.
J. B. Crawford,	Commissioner's Exp.	4.75	10775
Peter Nielson,	" "	11.75	6
Wm. M. Richardson	" "	10.95	7
Henry Thompson	Sheriff's Exp.	79.05	8
Carl Berg,	Treasurer's Exp.	51.00	9
Hector T. Evans,	Recorder's Exp.	2.50	10780
M. J. Blackburn,	Sup't Sch. Exp.	27.45	1
C. T. Bowen,	Clerk's Exp.	58.05	2
U. E. Curtis,	Atty's Exp.	10.00	3
L. W. Peterson	Assessor's Exp. Stamps Etc.	4.60	4
S. V. Acord	Deputy Sheriff and Exp.	37.05	5
Bess C. Bowen,	Deputy Clerk	28.50	6

C. J. Anderson,	Asst. Recorder	24.75	7
Louisa Beebe,	Asst. Recorder	4.50	8
Jessie Fugate,	Asst. Assessor,	20.00	9
Bess C. Bowen,	" "	20.00	10790
Minnie Stoker,	" "	10.00	1
C. J. Anderson,	" Treasurer	29.25	2
Alta Berg,	" "	14.80	3
Jessie Fugate,	" "	17.40	4
W. L. Guymon	" "	25.00	5
Hannah Larson	" "	24.00	6
Irwin E. Jensen,	" "	17.50	7
C. Sorenson, Jr.	" "	17.50	8
Dr. F. H. Railey,	Mdse furnished for Indigent.	2.00	9
Nellie Thompson	Taking care of Indigent	31.00	10800
Geo. E. Williams,	Health Officer	7.50	1
C. A. Stilson,	" "	6.00	2
Sect'y of State,	3 copies of Comp. 1907 laws,	10.50	3
Pembrike Stationary Co.	Supplies for offices.	2.49	4
Emery County Progress	Printing for County	35.40	5
J. S. Sax,	Justice Costs, Inquest.	4.20	6
P. H. Zufelt,	Juror Justice Court.	1.70	7
Castle Dale, Co.Op	Mdse for County,	13.15	8
Wm. Hitchcock,	Co. Road Work,	18.00	9
J. H. Gordon,	"	4.00	10810
Miller Merc. Co.	Material For Co. Roads,	53.25	1
Con. W. & M. Co.	Material for State Road.	65.55	2
S. B. Bunnel,	Collecting Poll Tax, Mohrland	25.00	3

On proper motion the Board adjourned as a Board of County Commissioners until the next regular meeting Monday July 7th. 1913 at 10 o'clock A. M.

Attest
C. T. Bowen ----Clerk

James B. Crawford
Chairman

Castle Dale, Utah, June 3rd. 1913.

The Commissioners of Emery County, Utah, again convened as a Board of Equalization, as per adjournment of June 2nd. 1913, all members present and the following business was then transacted. to-wit:-

Abated- Assessment of , Mary E. Davis, Book "A", Page 54, Line 9, abated $10.00
. Ann Thomas. Book "A", Page 55, Line, 33, abated all.
. Ann Thomas, Book "A", Page 56, Line 8 , Abated all.
. Ann Thomas, Book, "A", Page 56, Line 21, abated all.
. Ann Thomas, Book "A", Page 57, Line 13, abated all.
. Maggie Robbins, Book "A", Page 71, Line 31, abated all.
. A. L. Sherman, Book, "A", Page 70, Line 28, abated $5,00
. Ruth E. Alger, Book "A", Page 91, Line 13, abated $10.00
. Mary E. Westover, Book, "A", Page 72, Line 8, abated all.
. Edgar A. Johnson, Book "A", Page, 71, Line 14, abated $5.00

Abated- Assessment of Clarissa Scoville, Book "B", Page 23, line 2, abated all.

- Amanda Tuttle, Book "B", Page 34, line 20, abated $10.00
- Ezra Tuttle, Book "B", Page 23, Line 31, abated $10.00
- Francis W. Kirkham, Book "B", Page 14, Line 5, abated $10.00
- Sirena Stilson, Book "B", Page 26. Line 3, abated all.
- Joseph Hadfield, Book "B", page 32, line 30, abated all.
- Effie Hanson, Book "B", Page 74, line 29, abated all.
- Maria L. Anderson, Book "B", page 73. line 31, abated all.
- Daniel M. Beach, Book, "B", page 76, line 22, abated all.
- Mrs. Soren Nielson, Book "B", page 58. line 17, abated $10.00
- Selia Nelson, Book "B", Page 55, Line 20, abated all.
- Joseph Meyers, Book "B", page 63. Line 8, abated $10.00
- Annie Nelson, Book, "B", page 63, Line 10, abated $5.00
- Travers Rasmussen, Book "B", Page 3, Line 3, abated $10.00
- Martha Barton, Book "B", page 61, line 1, abated all.
- Lilly Rappleye, Book "B", page 60, Line 2, abated all.
- August Nelson, Book "B" Page 64, line 32, abated $10.00
- F. Bailey, Book "B", page 54, line 32, abated $10.00
- Mrs. WM. Taylor Jr., Book "B", Page 50, Line 10, abated $10.00
- Geo. W/ Stevens, Book "B", page 62, Line 33, abated all.
- Hannah Ralphs, Book "B", Page 50, Line 9, abated $5.00
- James P. Davis, Book "B", page 43, line 27, abated All.
- Cynthia Hardy, Book "B", page 43, Line 35, abated all.
- Casper Christensen, Book "B", page 81, Line 10, abated all.
- Niels P. Miller, Book "B", page 81, Line 13, abated all.
- Marguret C. Sorenson, Book "B", Page 81, Line 11, abated all.
- Peter R. Neilson, Book "B", page 81, Line 4, abated $10.00
- Mauguret A. Keel, Book "B", page 90, line 4, abated $10.00
- Matilda Boulden, Book, "B", page 6, line 13, abated all.
- Geo. Collingham, Book "B", page 1 , line 10, abated $10.00
- David T. Evans, Book "B", page 5 line19, abated all.
- Mrs. Mary Hambrick, Book "B", page 6 . line 8, abated all.

Erroneous - Assessment of

- Castle Valley Coal Company, Book "A", Page 64, Line 29, Erroneous on Mdse and Fixtures, $9,400.00.
- W. H. Leonard, Book "A" Page 70, line 30, One Cow, $30.00
- Niels C. Nielson, Book "A", Page 53, Line 2, on Real Estate $90.00
- Alma E. Larsen, Book A , page 54, line 22, on Real Est. $50.00
- Hulda Fritz, Book "A" page 13, line 16, on Personal All Erroneous.
- A. D. Lewis, Book "A", Page 10 Line 28, on Personal $100.00
- A. D. Lewis, Book "A" page 3, line 5, on Imp. $150.00 Real Estate $100.00
- O. R. Gillispie, book "A", page 11, Line 4, on Imp. $300.00
- Thomas J. Vandling, Book "A" page 11, line 24, on Imp. $50.00
- W. F. Ungricht, Book "A" page 99, line 1, Homestead Entry.
- Christian Mortensen, Book "A", Page 58, line 1, on land $200.00
- Hyrum Orrerstrom, Book "A", page 56, line 12, on Land $200.00
- Even S. Thomas, Book "A" page 56, line 11, on Imp. $50.00
- Peter Johansen, Book "B", page 16, Line 11, on Imp. $150.00
- Eugene Johansen, Book "B", page 18, Line 5, All erroneous.
- Chas. A. Stilson, Book "B" page 26. line 4. on real est. $40.00

Erroneous - Assessment of - • Chas A. StilsonBook "B", page 32, line 7, on Real Est. $200.00

• Jasper P. Petersen, Book "B" page 4, line 5, on Imp. $100.00

• Lewis E. Allred, Book "B", page 54, line 30, on Imp. $100.00

• William M. Richardson, book "B" page 62, line 27, on Real. Est.$200.00

• Sterling Curtis, Book "B", page 8 line 3, All erroneous.

• Peter Johansen, Book "B", Page 13, line 24, All Erroneous.

• Samuel Singleton, Book "B", page 74, line 15, On land $200.00

• Peter Christainsen, Book "B", page 86, line 5, on Land $100.00

• B. R. Justesen, Book "B", page 38, line 9, all erroneous.

• Hans Larsen, Book "B", page 46, line 20, 10 cattle $180.00
• Con. W. & M. Co. Book "B", page 1, Line 26, on Mdse $500.00
• J. G. Lemon and Ann Nelson, Book "B", page 50, line 11, Imp $100.00
• San Pete Valley Coal Co., Book "A", Page 76, Line 27, on Real Est $800.00
• Modern Merc. Co. Book "B", page 50, line 31, on Mdse $500.00
• H. R. McMillian, Book "A", Page 76, line 25, on Real Est $800.00

-Stand as listed- Assessment of - • Thomas N. Davis, to stand as listed.

• D. D. Houtz and Mr. Forrester of the Castle Valley Coal Co. appeared before the board and requested that the valuations of the coal,lands of said company be lowered and the matter taken under advisement until the next meeting of the Board of Equalization, June 16th. 1913.

Additional Assessments • Mohrland Mercantile Company, to be assessed in Book "A", Page65, line 13, with Mdse and Fixtures, $9400.00

• Albert Collard, to be assessed in Book "A", page 83, line 27, with one log house $100.00

• Wm. Forrester, to be assessed in Mohrland , in Book "A", page 65, line 14, with H. H. Goods $150.00, ~~[illegible]~~ Statement No. 1832.

• J. B. Meeks, Jr. to be assessed Huntington Out of Town, with ~~10~~ 2 cattle ~~$180.00~~ $36.00

• E. L. Geary, to be assessed in Huntington Out of Town, 25 cattle, $450.00

• William Fail, to be assessed in Book "B", page 22, line 20, 2 horses $50.00 Machinery $30.00

• B. F. Luke, to be assessed in Orangeville Book "B", page 34, line 2, with 4 horses, $80.00

• Heber Robertson, to be assessed in Book "B", Orangeville Out of Town, with 10 cattle $180.00

Valuations Raised - Assessment of • Iler O. Gunnar, Book "B", page 38. line 23, $50.00 on Val. of Horses.

• Carl Wilberg, Book "B", page 12, line 18, 13 cattle $18.00 Ea. = $235.00

• Sam Aiken, Book "B" page 17, line 18, 30 cattle $18.00 Each = $540.00
5 horses $20.00

• John Aiken, Book "B" page 17, line 20, 25 cattle $18.00 Ea. = 450.00
5 Horses $20.00 Each.

• Paul Judd, Book "B", page 18, Line 4, 5 Horses $20.00 Each.

• Fred E. Larson, Book "B", page 18, line 6, 15 cattle $18. Ea. $270.00

• Clair Winters, Book "B", page 18, line 11, 15 cattle $18.00 Ea. = 270

• Will Fail, Book"B" Page 22, line 20,$200.00 on Mdse.

• Joe Luke, Book "b" page 31, line 34, 15 cattle, $18.00 Ea. = $270.00

• Del Peacock, Book "b" page 31, line 32, 5 cattle$18.00 Ea. $90.00

• U. E. Curtis, Book,"B" page 32, line 6, 5 cattle $18.00 Ea. $90.00

• C. R. Curtis, Book, "B", page 32, line 5, 10 cattle $18.00 Ea. $180.00

• S. P. Snow, Book "B", page 33, line 18, 5 horses $20.00 Ea.

• W. G. Peacock, Book "B", page 38..line 13, 5 Cattle $18. Ea. 90.00

• J. T. Charlsworth, Book "B", Page 42, line 14, 5 cattle$18. Ea. 90.00

• Elsie Olsen, Book "A", page 68, line 15, On Imp $150.00

• F. M. Guymon, Book "A" page 69, line 19, 10 cattle $180.00

• J. W. Nixon, Book "A", page 70, line 3, on Imp $150.00

J. W. Nixon, Book "A", page 70, line 36, Mdse $500.00

M. Glassman, Book "A" page 73, line 22, Mdse $500.00

~~J. B. Meeks, Sr., Book "A", page 78, line 4, 12 cattle $180.00~~ 2 ~~30.00~~

Joseph Cunha, Book "A", page 79, line 34, ~~35~~ 25 cattle ~~$350.00~~

Will Staker , Book "A", page 98, line 1, 50 cattle $18.00 Ea. $900.00

On proper motion the Board adjourned as a Board of Equalization until Monday the 16th. day of June, A. D. 1913 at 10 o'clock A. M. 1913.

Attest

E. P. Brown - - -Clerk

James B. Lewis - - -
Chairman.

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Castle Dale, Utah, June 16th. 1913.

The Commissioners of Emery County, Utah, met as a Board of Equalizationon this the above date as per adjournment of June 3rd. 1913, all members present and the following business transacted.

Minutes of the regular meeting of June 2nd. and meeting of the Board of Equalization on June 2nd. and 3rd. 1913, read approved and signed, and the following business then transacted.

Erroneous - Assessment of John F. Monson, book "A" page 87, line 13, on 150 sheep $300.00

Castle Valley Coal Co, book "A", page 64, line 29, hotel furniture $1500.00

William Forrester, not to be assessed with Ry. Bycycle $200.00

Joseph Ronzio, book "A", page 1, line 8, personal property $200.00

Jesse D. Jewkes, book "B", page 46, line 24, on Real Estate $80.00

Jesse D. Jewkes, Book "B", page 24, line 5, on horses $100.00

B. F. Luke, Book "B", page 43, line 10, on Real Estate $50.00

Additional not to be listed- E. L. Geary, not to be assessed with additional 25 cattle $450.00

W. G. Peacock, not to be assessed with additional 5 head of cattle

Elsie Olsen, Book "A", page 60, line 15 not to be raised.

Carl Wilberg, Book "A", page 12, line 18, not to be raised.

Joseph Chuna, Book "A" page 79, line 34 to be raised 25 head of cattle instead of 35 head of cattle.

Additional assessment- Henry W. Droegemeier, to be assessed in Mohrland School Dist. with, Furnitore $25.00 Piano $100.00 Watch $10.00 Tax-payers Statement 1831.

Mary Ella Meeks, to be assessed in Huntington School Dist with 4 cattle out of town.

Rachel Meeks to be assessed in Huntington School Dist. with 2 cattle out of town.

W. A. Staker to be raised 10 head of cattle instead of 50 head, Book "A" page 98, line 1.

Richard C. Miller, to be assessed in Book "B", page 5 , line 9, with Merchandise $400.00

Abated - Assessment of Elnora Staker, Book "A", page 95, line 23, all abated.

Stand as raised, Assessment of Albert Collard, Book "A" Page 83, line 27 to stand as raised.

D. D. Houtz, and Mr. Forrester appeared before the Board relative to the assessed valuation of the Castle Valley Coal Co. requesting that the real estate owned by said Company be lowered in valuation, after listening to remarks of said persons and on proper motion the Valuation of $2.50 placed on said real estate for grazing purposes be stricken from the Assessment rolls. Also the sub-divisions worked out be assessed at $2.50 per acre.

TO INSPECT SITE FOR BRIDGE On proper motion the Clerk is hereby instructed to notify the County Surveyor, that on July 5th. 1913, theyintend to make trip to Price River, near Mounds, for the purpose of inspecting the river at said place, relative to constructing a bridge, with the money appropriated under Chapter 107 of the 1913 Session Laws of Utah, for said purpose.

On proper motion the Board adjourned as a Board of Equalization for the year 1913, and to meet as a Board of County Commissioners on Monday the 7th. day of July as a Board of County Commissioners.

Attest
C. T. Bowen - - Clerk

James B. Crawford - - -
Chairmen.

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ACSTLE DALE, UTAH, ~~AUGUST 4TH~~ July 7th. 1913.

The Commissioners of Emery County, Utah, met in regular session on this the above date, all members present and the following business transacted.

Minutes made and entered at adjourned meeting of the Commissioners as a Board of Equalization June 16th. 1913. read , approved and signed.

Mr. Axelsen and Oviatt of Elmo Precinct, came before the Board and requested, that some work be done on the county roads in said precinct, they were advised by the Commissioners , that at the present time there is no money in the treasury for Co. Road purposes and as soon as there was money for said purpose they would have some road work done in their precinct.

Communication- A communication from the Commissioners of Sevier County, relative to a certain letter written by the Clerk of Emery County, Utah, to Mr. Antles, Sect'y of the Midland Trail Association at Grand Junction, was read and no action taken on the same.

The Clerk of the Board of County Commissioners is hereby instructed to notify the Commissioners of Sevier County , that as soon as the State Road Commission decides on the location of the road from Emery to Salina they are ready to place said road in good condition for travel.

COMMUNICATION - A communication from A. M. Sorenson, stating that he could sell the county,bridge plank, at Emery for the sum of $21.00 per M. was refered to the County Road Commissioner and he was instructed to order lumber from Emery if any is needed in said precinct.

COMMUNICATION - A communication from the Goddard Abbey Co. Public Accountants, requesting that they be employed to audit the accounts of Emery County, was read and no action taken on the same.

COMMUNICATION - A communication from Dilworth Wooley, Co. Atty. of San Pete County Utah, requesting the Commissioners to pay the claim against Emery County on account of Transitory stock, was read and laid over until next regular meeting of the Commissioners.

DEMANDS FOR TRANSITORY STOCK TAX - The demands from other counties for Transitory Stock Tax from Emery County, was again laid over until next regular meeting of the Commissioners.

COMMUNICATION - A communication from T. J. Jones of Emery, relative to the assessment of some drilling machinery was read and no action taken on the same.

PETITION - A petition signed by William Forrester and 17 other resident citizens of Mohrland requesting that a Justice of the Peace for Mohrland Precinct be appointed, was read and no action taken on the same for the reason that a Justice of the Peace had been appointed for said precinct at the regular meeting in June 1913.

COMMUNICATION - A communication from J. T. Slattery, Supt. of the D. & R. G. Ry. relative to wagon road crossings on the said rail road, was read and refered to the County Surveyor to be answered.

Aid to Indigent - County Auditor is hereby instructed to draw Warrant on the Poor Fund ofthe County, favor of E. E. Dodge, of Huntington, Aid to indigent.

REPORTS ACCEPTED - The report of Richard C. Miller and Chriss Johnson, Justices of the Peace in and for Castle Dale and Huntington Precincts respectively, was on proper motion accepted.

PETITION FOR SCHOOL DISTRICT - A petition signed by Geo. B. Funk and 27 other resident citizens of Rochester Flats, requesting that the Commissioners establish a School District at Rochester, was read and no action taken on the same for the reason that the property of the County is already listed for taxes for 1913 and the county will have to be re-districted before a School District can be established at said place.

TO LIST PROPERTY- The County Auditor is hereby instructed to apportion the property assessed by the State Board of Equalization, to the respective School Districts of Emery County in proper proportions and to be able to have the same ready for approval by the next regular meeting of the Commissioners.

AID TO INDIGENT- On proper motion the County Auditor is hereby instructed to draw warrant , monthly, on the Poor Fund of Emery County, favor of Robert Cottingham, Aid to Indigent in sum of $10.00 monthly.

LEVIES FOR TAXING FUNDS - The matter of making the levies for the year 1913, for the respective taxing funds on which the Commissioners have to establish the levies, was on proper motion laid over until the regular meeting ofthe Commissioners August 4th. 1913.

CLAIMS NOT ALLOWED- the claims of the Con. Wagon and Mach. Co. now on file were not aloowed, for the reason that most of the charges are proper charges against the State road Funds and not against the County Road Funds, and the same are ordered to be returned tothe said Company to be properly adjusted, and paid by the State Road Commission.

CLAIMS ALLOWED - The following listed claims against Emery County, Utah, were duly audited, approved for payment by the Commissioners, and the County Auditor instructed to draw warrants for the respective amounts, to-wit:-

NAME	SERVICES? ETC.	Amt.	No. Wt.
Ira R. Browning	Supplies for office,	5.10	10832
Hector T. Evans	Recorder's Exp.	3.95	3
Carl Berg	Treasurer's Exp.	4.85	4
Peter Nielson,	Comm. Exp.	8.25	5
J. B. Crawford,	"	2.95	6
Wm. M. Richardson,	"	8.05	7
U. E. Curtis,	Atty's Exp.	16.30	8
Henry Thompson	Sheriff's Exp.	85.80	9
C. T. Bowen,	Clerk's Exp.	17.50	10840
M. J. Blackburn,	Sup't Sch. Exp.	9.75	1
Dr. G. W. Middleton,	Medical Services to Indigent	15.00	2
S. D. Evans,	Casket for Indigent	25.00	3
St. Marks Hospital	Hospital Charges for Indigent	70.50	4
Nellie Thompson,	Caring for Indigent	5.00	5
H. C. Hansen,	Reg.,of V. S.	2.00	6
E. P. & M. Co.	Lights for Court House	7.00	7
A. P. Mohr,	Tree Inspector	23.55	8
William Arnold	Health Officer	3.00	9
Emery County Progress	Ptg. for County,	18.65	10850
Pembroke Stationary Co.	Supplies for County o fices	8.17	1
New Century Ptg. Co.	Reg. for Election	1.35	2
Grocer Ptg. Co.	Mining Record	29.75	3
Singleton and Conover	Material for Co. Roads	33.51	4
Fail Merc. Co.	"	10.78	5
I. N. Day,	Co. Road Work	31.00	6
A. O. Beach	"	4.00	7
Lawrence Hoyatt,	"	11.00	8
H. P. Rasmussen,	"	2.00	9
Thorvel Rasmussen	"	2.00	10860
Alex Larsen	"	2.00	1
John McDonald	"	2.00	2
June Caldwell,	"	1.00	3
Vern Kofford,	"	2.00	4
Royal Swazey	"	2.00	50
Andrew Rasmussen	"	2.00	6
John Bailey,	"	2.00	7
Ed. Gordon,	"	30.00	8
J. H. Gordon	"	30.00	9
William Hitchcock	"	69.30	10870
S. R. Gordon	"	4.00	1
Frank Beach	"	29.00	2
Lars P. Oveson,	Asst. Sheriff	5.25	3
Lehi Jessen	"	2.40	4
S. V. Acord	Deputy Sheriff and Exp.	58.95	5
O. J. Anderson	Asst. Recorder	24.50	6
O. J. Anderson	" Treasurer	22.50	7
J. H. Killpack	Deputy Assessor	60.00	8
Bess C. Bowen	" "	5.00	9

Bess C. Bowen,	Deputy Clerk	25.25	1
A. O. Larsen	Asst. Clerk	14.00	2
J. N. Powers,	Deouty Co. Atty.	20.00	3
Emery Larson	Constable Costs	2.95	.4
Richard C. Miller,	Justice Costs	12.00	5
Chriss Johnson	"	3.40	7
Joseph Smith,	Witness Justice Court	5.50	8
William Fitt	"	5.50	9
F. L. Palmer	"	5.50	10888
Freddie Larson	"	1.70	9
Don C. Seely	Juror "	1.70	10890
C. K. Winder	"	1.70	1
E. S. Day	"	1.70	2
S. P. Snow	"	1.70	3
Castle Valley Auto Line,	Services for Commissioners and Surveyor to Mounds and return	30.00	4

On proper motion the Commissioners adjourned until next regular meeting August 4th. 1913. at 10 o'clock A. M.

Attest.
E. A. Bowen ----------Clerk

James B. Crawford ----------Chairman.

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CASTLE DALE, UTAH, Aug. 4th.1913.

The Commissioners of Emery County, Utah, met in regular session on this the above date, all members present and the following business transacted.

MINUTES of the regular meeting on July 7th. 1913, read , approved and signed.

TO SECURE RIGHT OF WAY FOR CO.ROAD - The County Road Commissioners reported, that the road leading from Molen to Clawson, through Mrs. Bailey's land was in bad condition, and that for the sum of $20.00 the said Mrs. Bailey had agreed to give the County another rifgt-of-way, through her land, provided that the part now through he land be abandoned and revert to her. On motion of Commissioner Nielson, seconded by Commissioner Richardson, but to a vote and carried, the County Road Commissioners is hereby instructed to secure from the said Mrs. Bailey the said right of way and when the proper instruments are signed by the said Mrs. Bailey and presented to them in regular session, they will give her the sum of $20.00 for said right -of-way.

CHANGE OF COUNTY ROAD- William T. Litster, of Cleveland came before the Board and read a petition, signed by himself and some 80 other tax payers of Cleveland precinct, requesting that the County Road through the town of Cleveland be established on the Bench road instead of through what is known as the Swamp under the hill, after listening to the arguments of the said Litster, the Commissioners informed him that the Commissioners of Emery County, Utah would meet with the people in Mass Meeting Wednesday Evening Aug. 6th. 1913, for the purpose of satisfying themselves just where the road should be located, and that he the said Litster give notice of said meeting, also the County Road Commissioner have his deputy in said precinct give notice of said meeting.

REQUEST - Griffith Thomas of Lawrence came before the Board and requested that they have the Clerk furnish him with the necessary Laws of Utah for his office as Justice of the Peace in Lawrence Precinct, thereupon the Commissioners instructed the Clerk to secure for the said Thomas the 1907 Compiled Laws of Utah, the 1909 Session Laws , the 1911 Session Laws and the 1913 Session Laws, All the said books were turned over to the said Thomas, excepting the 1913 Laws of Utah and these books have not been received from the printer. The said Thomas was instructed to keep these books in his possession at all times for he would have to account for them when his term of office expires;

COMMUNICATION - A communication from Mrs. Mason Tucker of Cleveland, relative to her husband having abandoning her in destitute circumstances was read and handed to the Sheriff for investigation.

TO REDEEM TAXES WITHOUT COST - On proper application and motion O. Sorenson, Jr., is hereby granted the right to redeem the taxes of C. H. Anderson and G. W. Worth, Book "B" page 28, lines 7 &8, also the property of Jasper P. Peterson, Book "B" page 3, line 33, for the reason that when he was Treas. of Emery County, he had received the taxes for said property for year 1912, but had marked them paid on the wrong line and the property was sold for taxes erroneously.

COMMUNICATION - Communication from W. D. Beers, Secty. of the State Road Commission, notifying the Commissioners , that the Governor of Utah was working in conjunction with the Forrester Dist. manager to secure the sum of $3,000. upon what is known as the Ephriam - Orangeville Road, was read and no action taken on the same.

COMMUNICATION - A communication from Mark Tuttle, Deputy State Auditor, relative the the amount of $252.75 due from Emery County, to the National Irrigation Congress to help defray the expenses of the said Irrigation Congress held in Salt Lake City, during the year 1912, was read, and the Clerk instructed to advise the said Tuttle, that the Commissioners will pay this balance due said Congress on or about the 1st. of October 1913.

COMMUNICATION - A communication from D. H. Collett, Sect'y of the Maufg. Association of Utah, relative to Emery County placing an exhibit of her products on exhibition in the Vermont Building at Salt Lake City, Utah, was read and no action taken on the same.

COMMUNICATION - A communication from the Director General of the Wizzard of the Wasatch, relative to Emery County being represented at said carnival , was read and no action taken on the same.

AID TO INDIGENT - On proper motion Lillie Ingle is hereby granted the sum of $10.00 from the Poor Fund of the County and the County Auditor instructed to draw his war ant for said amount.

REQUEST - The minutes of the joint meeting of the citizens of Emery and Sevier Counties, requesting that the Commissioners of Emery County, use their influence to have the Road from Green River to Castle Dale, kept in good condition for Auto travel, also the business transacted at said meeting, also the Call for the Good Roads Convention to be held at Salina on the 9th. inst, was read, and on proper motion it was decided that the Commissioners of Emery County, Utah, comply with their request, also that they be present if possible at said Good Roads Convention.

REQUEST FOR ADV. AND EXHIBITION LEVY - Mr. C. E. Larsen and Nephi E. Williams came before the Board and advised the Commissioners , that they had been requeste to appear before them and request that they the Commissioners make a levy for Advertising and Exhibiton purposes as providedin Chapter 40 of the 1911 Laws of Utah, They were advised by the Commissioners that this Fund would be taken care of when they made the levies.

REPORT ACCAPETD - The County Clerk's report relative to the apportionment of the property assessed by the State Board of Equalization, to the respective taking Funds of the County, was audited and approved.

The County Auditor's Financial Statement of Emery County was on proper motion , audited and approved.

ADDITIONAL ASSESSMENTS - The County Assessor is hereby instructed to assess, as an additional assessment, Huntington Roller Mill at value of $4,000.00 and the Ferron Roller Mill at Value of $3,000.00 in the respective School,Districts.

Petition Laid Over - The petition of Lillie Ingle for the assistance and support of her three minor children, was on proper motion laid over for the present as there is no fund created for the purpose of assisting minor children.

TAX LEVIES FOR 1913 -

In compliance with the law in each case made and provided by the laws of Utah, and on proper motion the following levies were made upon the taxable

property on the Assessment Rolls "A" & "B" for the year 1913, of Emery County, Utah, to-wit:-

5 Mills on the dollar for General Purposes and from the amount so raised by this tax the sum of $500.00 is to be appropriated to the Advertisement and Exhibition Fund of the County on the first Monday of October A. D. 1913.

3 Mills on the dollar for County School Purposes.

¾ mill on the dollar for Bond Interest Fund

½ Mill on the dollar for Bond Sinking Fund.

¾ Mill on the dollar for Co. Poor Fund, and from the amount so raised the sum of $600.00 is to be appropriated on the First Monday of October A. D. 1913, to the Mothers Fund of the County.

BOUNTY FUND

5 Mills on the dollar of all Sheep and Goats.

4 Mills on the dollar of all range Horses and Cattle.

State Road.

5 Mills on the dollar of the taxable property within the following named precincts for State Road Purposes, to-wit;- Green River, Woodside, Elmo, Cleveland, Huntington, Castle-Dale, Orangeville, Clawson, Ferron and Emery Precincts

IRRIGATION DISTRICT

7¢ on the dollar for Bond Interest Fund.

3¢ on the dollar for General Fund.

CLAIMS NOT ALLOWED

Claim of Grand County not allowed for the reason that Grazing Certificate was not complete and incorrectly made out.

Claim of Carbon County for Transitory Stock Tax, not allowed for the reason that there were no copies of the Grazing Certificates filed with the demand.

Claim of Sevier County for Transitory Stock Tax not allowed for the reason that there was nothing to show that the County assessor was ever instructed to make this demand and the demand should have been made by the County Commissioners or by their order.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were audited, approved for payment and the County Auditor instructed to draw his warrants for the same, to-wit :-

Name.	Services Etc.	Amt.	No. Wt.
Peter Nielson,	Comm. Exp.	9.00	10912
J. B. Crawford,	"	8.10	3
W. M. Richardson	"	10.25	4
U. E. Curtis,	Atty's Exp.	15.00	5
M. J. Blackburn	Supt. Sch. Exp.	9.50	6
Carl Berg	Treas. Exp.	5.54	7
C. T. Bowen	Clerk's Exp.	8.65	8
Hector T. Evans	Recorder's Exp.	4.30	9
Henry Thompson	Sheriff's Exp	78.20	10920
Ira R. Browning	Surveyor's Services	7.00	1
O. J. Anderson	Asst. Treas.	9.25	2
O. J. Anderson	Asst. Recorder	33.75	3
Bess C. Bowen	Deputy Clerk	42.75	4

Fred Carter	Deputy Sheriff	28.50	50
S. V. Acord,	"	40.70	6
Emery County Progress	Ptg. for Schools	2.50	7
Emery County Progress	" " County	104.58	8
Griffit, Thomas	Justice Costs	11.80	9
Chriss Johnson	"	3.00	10930
Dr. W. Benjamin	Medical services for Indg.	69.00	1
Anderson H otel	Meals for Jury	10.15	2
Lewis Ungerman,	Ice for Court House	4.45	3
William Arnold	Reg of V. S.	1.50	4
Celia Thayne	"	5.00	5
Dr. J. M. Graham,	Destroying Dead Cattle	6.00	6
J. F. Oliver,	Reg. of V. S.	4.50	7
J. L. Brasher,	Health Officer,	2.00	80
J. L. Brasher	Reg. of V. S.	5.00	9
S. P. Snow,	Co. Road Work	24.50	10940
J. N. Robertson		4.00	1
Hans Mortensen		9.75	2
Victor Mortensen		4.00	3
Levi Mortensen		4.00	4
A. M. Sorenson		91.92	5
N. C. Oveson		26.00	6
William Hitchcock		35.50	7
John F..Larsen		8.00	8
S. N. Petersen,		2.00	9
William Hansen		4.00	10950
E. L. Allred		6.00	1
Wilford Jensen		16.00	2
Charles Oviatt		2.00	3
Dee Oviatt		3.00	4
B. H. Erichsen		16.00	5
Walter Clegg		28.30	6
Henry Rasmussen		23.00	7
G. T. Oviatt,		4.00	8
Frank Beach		6.00	9
Erastmus Johnson		28.00	10960
Con. W. & M. Co.	Nails for Co.	3.50	1
James Jeffs	Plow for Co.	12.50	2
Green River. L. And Sup. Yd.	Lumber for Co.	10.55	3
Orangeville Co-Op.	Material for Co. Roads	47.40	4
Albert Gardner	"	8.00	5
Chris Eberstein	Blacksmithing for County	32.80	6
Green River Tel Co.	Piling for Co.	18.00	7
San Pete County,	Transitory Stock Tax	9.87	8
Lillie Ingle	Aid to Indigent	10.00	9

On proper motion the Board adjourned until next regular meeting September 1st. 1913.

Attest.

C. E. Brown ----------Clerk

James B. Crawford ----------Chairman.

Castle Dale, Utah, Sept. 2nd. 1913.

The Commissioners of Emery County, Utah, met in regular session on this the above date, all members present and the following business transacted.

Minutes of the regular meeting Aug. 4th. 1913, read, approved and signed.

Communication fromm Lilly Engle of Huntington,Utah, relative to some aid from the Poor Fund of the County, was read and no action taken on the same.

REQUEST FOR PHONE SERVICE Rex Miller, Manager for the Eastern Utah Tel. Co. was requested to appear before the Board and he was advised, that if he was discontinuing the Telephon service in Castle Dale he would have to maintain the telephone at the County Court House as provided in the Franchise granted the said telephone company Oct. 2nd. 1905, Mr. Miller advised the Board that he would connect the phone to the Court House and comply with their obligations as set forth in said franchise. The commissioners also advised the said Mr. Miller, that they would ilke for him the connect the County Clerk's phone to the line running to the Court House, as the Clerk is the Clerk of the Board of County Commissioners and they had to have frequent communications with him, said request was granted.

PETITION A petition signed by William T. Litster and some 106 other citizens of Cleveland, relative to the location of County Road through Cleveland Town, was read and no action taken on the same for the reason, that at a meeting of the citizens of Cleveland, with the County Commissioners at Cleveland on the 6th. inst. the people decided by vote that they would rather settle the question themselves and until the matter is settled by the said citizens of Cleveland, , the road will not be designated by the Commissioners.

AID TO INDIGENT On proper application E. E. Dodge of Huntington is hereby allowed the sum of $5.00 from the County Poor Fund and the County Auditor is instructed to draw his warrant on said Fund for said amount.

ROADS William Hitchcock, County Road Commissioner, reported tothe Commissioners, that the Black Hawk Coal Co. are fencing accross the Co. Road in the vicinity of the Coal Camp of Blackhawk, the Commissioners instructed the said Hitchcock to investigate the matter and if the said company are fencing the said road and it is in Emery County, for him to consult with the County attorney and take such steps as necessary to keep the road open to travel.

APPOINTMENTS On proper application and motion, the following named presons were duly appointed to the respective offices.

Peter H. Riley,	Constable at Green River Precinct.
Arthur W. Anderson,	Deputy Co. Bee Inspector, Emery Precinct.

COMMUNICATION FROM D. H. Collett, Sect'y of Mnfg. Association of Utah, relative to claim against Emery County, for drayage, ect, forplacing exhibit of coal in the Chamber of Commerce at the Vermont Building, said bill for $15.00, was read and the Clerk instructed to notify the said Collett, to have the proper persons present sworn claims to Emery County for amount and if found correct they will be promptly paid.

COMMUNICATION from William Forrester and Leo Kenney, of Mohrland, Utah, relative to the County constructing a Jail at that place was read and considered, and the Clerk instructed to notify, the said Forrester and Kenney, that they are unable at the present time to construct a Jail at Mohrland, but they were aware of the need of a jail at that place, but the Jail at Castle Dale will have to be rebuilt or repaired before they can construct a Jail in any other part of the County.

BOND APPROVED The official Bond of Frank Beach as Deputy Co. Road Commissioner for Molen Precinct was on proper motion accepted.

TO HAVE PLANS FOR BRIDGE APPROVED On proper motion the Clerk is here by instructed to notify the County Surveyor to have the plans for the Bridge over the Price River , in Emery County, near Mounds, as prepared by the firm of James J. Burk & Co., approved by the State Engineer and have the same returned for the approval of the Commissioners at their next regular meeting.

COMMUNICATION a communication from Pauline Thiede, relative to some of their buildings being situated near the road and ditch in Clawson, was read and ordered to be returned to said Thiede to be investigated by the Health Officer at that place.

VOUCHERS Commissioner Peter Nielson, made motion , that the County Clerk, have printed, and furnish to the respective County Officers, Voucher Books for their use for money expended executing their official duties as officers and that all bi ls for expenses.etc. have the proper vouchers attatched. Said motion was duly seconded by Commissioner William M. Richardson, put to vote and carried, all members voting , Aye.

TO ESTABLISH CO. LINE On proper motion the County Clerk is instructed to notify the County Surveyor to proceed to establish the County Line between Carbon County and Emery County, in manner prescribed by law.

TO RAISE FUNDS FOR STATE ROAD WORK IN EMERY COUNTY

Commissioner Peter Nielson offered the following resolution, which was duly seconded by Commissioner William M. Richardson, put to vote and carried, all members voting Aye.

WHEREAS, It appearing to the Commissioners of Emery County, Utah, from a report of Jesse D. Jewkes, State Road Commissioner, that there are some outstanding claims against the State Road Fund of Emery County, over and above the amount of money in said Fund to pay said claims,

AND WHEREAS, these claims are just and the work has been done and should be paid for from the money raised by taxation for the year 1913.

THEREFORE BE IT RESOLVED, that the County Auditor be instructed to draw his warrants from time to time on the State Road Fund of Emery County, payable to Jesse D. Jewkes, State Treasurer, to an amount not to exceed $4,000.00 said warrants to be registered and to draw interest from date of registration, until there is enough money in the Treasury of Emery County, to the credit of the State Road Fund from 1913 taxes to pay same, also that arrangements be made with the Emery County Bank at Castle Dale, Utah, to pay these warrants at once.

CLAIMS ALLOWED

The following listed claims against the county were audited, approved for payment and the County Auditor instructed to draw his warrants for same.

NAME	SERVICES ETC.	AMT.	NO.WT.
Peter Nielson	Commissioners Exp.	$5.50	10986
James B. Crawford	"	5.30	7
William Richardson	"	6.55	8
U. E. Curtis	Atty's Exp.	11.85	9
C. T. Bowen	Clerk's Office Exp.	10.25	10990
Hector T. Evans	Recorder's " "	2.60	1
M. J. Blackburn	Supt. Sch. Exp.	Not allowed.	
Henry Thompson	Sheriff's Exp.	138.65	2
S. V. Acord,	Deputy Sheriff and Exp.	30.90	3
E. J. Cook	" " "	21.05	4
James Watson	Guarding Prisoners	2.50	5
Bess C. Bowen	Deputy Clerk	40.50	6
Alta Berg	Asst. Treas.	11.50	7
O. J. Anderson	" Recorder	48.00	8
Geo. E. Williams	Reg. of V. S.	4.50	9
C. A. Stilson	Health Officer.	5.00	11000
Mrs. J. E. Childs	Matron for Insane Lady	15.50	1
Dr. J. M. Graham,	Services Insane Hearing	5.00	2
Dr. Claude Riddle	"	5.00	3
A. D. Dickson	Atty's Services Insane Hearing	10.00	4
Alta Berg,	Janitor Institute	2.00	5
Lewis Ungermann	Ice for Court House	5.95	6
E. P. & M. Co.	Lights for Court House	7.00	7
Peoples Meat & Groc. Co.	Mdse for County	4.00	8
J. H. Christensen	Witness Justice Court	1.70	9
Breeden Office Supply Co.	Book for Recorder	17.25	11010
Pembroke Stationary Co.	Adding Machine Paper	1.37	1
New Century Printing Co.	Blanks for Offices	11.03	2
Salt Lake Stamp Co.	Stamp for Treas.	6.37	3
Emery County Progress	Printing for County	34.75	4
Erastus Jacobsen	County Road Work	4.00	5
R. L. Allred		17.50	6
W. J. Christensen,		2.00	7
Thomas Allred		2.00	8
Lawrence Christensen		4.00	9
Seph Nelson		1.50	11020
Walter Wayman		1.50	1
Oscar Nelson		2.00	2
Lawrence Barney		2.00	3
Torval Nelson		2.00	4
Geo. Duncan		2.00	5
John Stevens		2.00	6
S. P. Snow		13.00	7
H. P. Rasmussen,Jr.		4.00	8

Andrew Rasmussen,	Co. Road Work	4.00	9
Gilbert Winkler		1.00	11030
Alex Larsen		2.00	1
Frank Beach		36.00	2
Carl C. Larsen		9.00	3
Sam Caldwell		5.00	4
Anthony Beach		6.00	5
Frank Kingsland		2.00	6
Lawrence Hoyatt		6.00	7
Wm. McDonald		3.00	8
W. A. Maxfield		4.00	9
Ed Jenkins		4.00	11040
Ray Livingston		2.00	1
Joe Hardy		2.00	2
Adolph Thiede		2.00	3
Lewis Hitchcock		3.00	4
A. M. Sorenson		8.00	5
L. N. Day		2.00	6
A. O. Beach		4.00	7
Victor Mortensen		4.00	8
Clell Cox		4.00	9
Niels Rosencrance		2.00	11050
William Hitchcock	Co. Road Commissioner	24.42	1
Rasmus Johnson	Lumber for Co. Roads	88.50	2

On proper motion the Board adjourned until next regular meeting, October, A. D. 1913.

Attest

C. T. Brown - Clerk

James B. Crawford - Chairman

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CASTLE DALE, UTAH OCTOBER 6TH. 1913.

The Commissioners of Emery County, Utah, met in regular session on this the above date, all members present and the following business transacted.

Minutes of the regular meeting of September 2nd. 1913, read , approved and signed.

PETITIONS LAID OVER The petitions of Estella Palmer, Laura E. Brown, Maggie Rowley and Delia Hector, for relief from the Mothers Fund of the County, was laid over until next regular meeting as there is no money in said fund .

APPLICATION FOR LICENSE The application of E. J. Franks to conduct General Merchandise Business at Mohrland, was on proper motion granted and the Clerk to so notify the said E. J. Franks.

BOND APPROVED The Bond of Peter H. Riley, as Constable of Green River Precinct, was on proper motion approved.

AID TO INDIGENT The following named persons were granted the amount of $5.00 each from the Poor Fund of the County and the County Auditor Instructed to draw warrants for same, to-wit:- Sarah Pulsipher and E. E. Dodge, both of Huntington.

JUSTICE REPORTS LAID OVER On proper motion, all justice reports and claims for jurors and witnesses in Justice Courts, were laid over until next regular meeting for the reason that the County Attorney was not present to approve and check said reports and claims.

COMMUNICATION A communication from W. D. Beers, State Engineer, was read, said Beers notifying the Commissioners that the State Board of Examiners would not release the money appropriated for building the bridge across the Price River near Mounds, unless said bridge was built under the supervision of the State Engineer or some engineer from that office of from the State Road Commission office. On proper motion the County Clerk is hereby instructed to notify the said W.D. Beers, that the Commissioners do not care who looks after the building of said bridge, just so they get at it and get the bridge built, but whoever looks after the building of the bridge must be paid from the appropriation for said bridge.

BIDS FOR COAL AND WOOD On proper motion the County Clerk is hereby instructed to advertise for bids for 20 tons of Coal and 4 cords of dry wood to be delivered at the Court House prior to Dec. 31st. 1913, said bids to addressed to County Commissioners and marked " Bids for Coal and Wood", and must be sealed. The Commissioners reserving the right to reject any and all bids, and the said bids to opened an their next regular meeting.

TO TRANSFER FUNDS On proper motion the County Treasurer is hereby instructed to thansfer County Funds as follows, to-wit:- the amount in the TransitoryStock Fund, less the amount of $9.87 drawn on said fund favor San Pete County, to the respective County Funds in proportion to the amount each should receive.

Transfer all money in the County Road Fund into the General Fund of the County for the reason that all claims for County Road Work are paid from the General Fund of the County.

It appearing to the Commissioners that the amount of $2,000.00 appropriated from the General Fund of the County to the State Road Fund during the years 1911 and 1912 has never been transfered from said fund to the other and on proper motion the Treasurer is hereby instructed to transfer the said $2,000.00 from the General Fund to the State Road Fund.

TRANSFER OF FUNDS LAID OVER The matter of transfering the amount of $500.00 from the General Fund to the Advertising and Exhibition Fund of the County, also the matter of transfering the amount of $600.00 from the Poor Fund to the Mother's Fund, was on proper motion laid over until next regular meeting.

REQUEST FOR RETURN OF PROPERTY Mr. Jones of Emery came before the Board and requested that they have the property sold by the Treasurer of Emery County for taxes, which was his property and sold for the taxes of A. C. Dennis, returned to him. It appearing to the Commissioners that there was nothing that they could do, refered the said Jones to the County Attorney for advise.

TO BUILD BRIDGE On proper motion the County Road Commissioner is hereby instructed to build a bridge across the Ceder Creek on the County Road from Huntington to Cleveland.

TO IMPROVE CO. ROAD **H. G. Mills** of Victor came before the Board and requested that some work be done on the mail road from Huntington to Victor. Said Mills was informed that Commissioner Nielson and County Road Commissioner Hitchcock would personally investigate said road and take the matter of repairs up with him at that time.

ERRONEOUS ASCESSMENTS On proper motion the following assessments were declared erroneous, to-wit:-

Assessment of E. G. Defriez, Book "A", page 73, line 19, Town tax erroneous on the personal property, it being outside of Huntington Town.

Assessment of C. H. Miller, Book "A", page 95, line 12, Personal property all erroneous.

REQUEST FOR BRIDGE The personal request of Cle N. Tuft for the bridge to be rebuilt or repaired across the big wash in the vicinity of Lawrence, was refered to the County Road Commissioner for investigation.

COMMUNICATION A communication from J. C. Lemmon requesting the Commissioners to have a certified copy of Plat B, Ferron Townsite Survey, made by the County Surveyor, was read and laid over until next regular meeing when the County Surveyor could be present.

TO MAP AND PLAT CO. ROAD On proper motion the County Clerk is hereby instructed to notify the County Surveyor to map and plat the County Road from Molen to the State Road in the vicinity of ~~Allen~~ Clawson, also the furnish Mrs. Bailey with description of the land used through her place for said road.

CLAIMS ALLOWED On proper motion the following listed claims against Emery County, were audited, approved for payment and the County Auditor instructed to draw his warrants for same

NAME	SERVICES ETC.	AMT.	NO.WT.
J. B. Crawford,	Commissioner's Exp.	.95	11072
William M. Richardson	"	3.90	3
Peter Nielson	"	3.00	4
M. J. Blackburn	Supt. Sch. Exp. Etc.	96.83	5
Henry Thompson,	Sheriff's Exp.	75.55	6
C. T. Bowen,	Clerk's Exp.	14.20	7
Hector T. Evans,	Recorder's Exp.	2.00	8
Carl Berg	Treasurer's Exp.	60.10	9
Orange A. Olsen.	Asst. Treas.	18.00	11080
W. L. Guymon,	"	22.00	1
Ada Nicholson,	"	11.00	2
Alta Berg,	"	11.00	3
O. J. Anderson,	"	31.50	4
Hannah Larson	Asst. Recorder	8.00	5
Geo. E. Williams	Health Officer	8.00	6
William Arnold	"	6.00	7
Maria Christensen	"	5.00	8
H. C. Hansen	"	14.50	9
Dr. J. M. Graham	Medical services Indigent	21.00	11090
E. P. & M. Co.	Lights for Court House	3.50	1

S. V. Acord,	Asst. Sheriff and Exp.	49.05	11092
E. J. Cook,	"	100.55	3
J. O. Faucett,	Board of Prisoners	17.25	4
Geo. Gates,	Guarding Prisoners	3.00	5
D. D. Bunnel	Asst. Sheriff	11.70	6
Grocer Ptg. Co..	Cash Book for Treas.	19.75	7
New Century Ptg. Co.	Typewriter Paper	7.11	8
Emery County Progress,	Ptg. for County.	40.75	9
Emery County Progress	" " Co. Schools	2.00	11100
J. J. Rasmussen	Material for Co. Roads.	15.00	1

On proper motion the Commissioners adjourned until next regular meeting November 3rd. A. D. 1913, at 10 o'clock A. M.

Attest
E. T. Brown -Clerk

James B. Crawford -Chairman.

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CASTLE DALE, UTAH NOVEMBER 3rd.1913.

The commissioners of Emery County, Utah met in regular session on this the above date, all members present and the following business transacted.

Minutes of the regular meeting on October the 6th. 1913, read approved and signed.

JUSTICE REPORTS ACCEPTED The reports of Griffith Thomas Justice of the Peace in and for Lawrence Precinct and the report of Richard C. Miller, Justice of the Peace in and for Castle Dale Precinct, was on proper motion accepted.

ERRONEOUS ASSESSMENTS The assessment of Maria S. Christensen , Book "A" page 56 line 19, was declared erroneous on valuation of Personal Property amounting to $170.00

Assessment of Jesse M. French, Book "A", page 33, line 6, all erroneous and to be assessed as an additional assessment to said Jesse M. French and C. N. Million.

Assessment of John Arnold, Book "A" page 99, line 16, erroneous on valuation of horses to theamount of $75.00 as one of the horses was sold in 1912.

Assessment of Frank Fillmore, Book "A", page 97. line 26, erroneous on valuation of Improvements $200.00 for the reason the improvements were removed from the land 1912.

Assessment of N. H. Cox, Book "A" page 79, line 24, erroneous on Personal Property to the amount of $255.00 for the reason that the property was removed from Emery County during the year 1912.

Assessment of Abinida Olsen, Book "B" page 46, line 7, erroneous on valuation of Real Estate to the amount of $150.00

ADDITIONAL ASSESSMENTS On proper motion the County Assessor is hereby instructed to assess the following property as additional assessment so that the proper owner can pay his taxes on same .

The E½ of SW¼ Sec. 1, Tp 24 South, Range 14 East to Jesse M. French at $5.00 per acre value.

The W½ of SW¼ and SW¼ of SE¼, Sec. 1, Tp. 24 South, Range 14 East, S.L.M. 120 acres to E. C. Million, at $5.00 per acre.

BIDS FOR COAL AND WOOD The bids for furnishing 20 tons of coal and 4 cords of dry wood to the Court House, as submitted by the bidders for the contract, was opened by the Board of County Commissioners at this time and the contract let to Geo. W. Fullmer of Orangeville for the sum of $91.00 this being the lowest responsible bid offered, and the Clerk to notify the said Geo. W. Fullmer of this order.

AID TO INDIGENT On proper application and motion the County Auditor is hereby instructed to draw warrant on the Poor Fund of Emery County for $10.00 favor E. E. Dodge of Huntington , Utah.

ALLOWANCE FOR DEPENDANT MOTHERS , Proper application having been made by the following named persons, dependant mothers, and a Dependant Mothers Fund having been established bythe Commissioners, and on proper motion the following named persons were allowed the following amounts from said Fund until further order of the Commissioners, to-wit:-

Delia Hector,	$3.00	per	month.
Maggie Rowley,	5.00	"	"
Lillie Engle	5.00	"	"
Estella Palmer	5.00	"	"
Laura E. Brown	8.00	"	"

The County Auditor isherevy instructed to draw his warrants each month for above amounts to respective persons without further order of the Commissioners and until further order of the Commissioners.

COUNTY DEMONSTRATOR Mr. Stewart , County Agricultural Demonstrator came before the Board and presented 5 copies of an agreement to be entered into between Emery County, Carbon County , the Utah Agricultural College, and the Government Department , said copies referred to the payment of the County Demonstrator by the above named parties, said copies were duly signed by the Chairman.

The said Stewart was advised that the Commissioners desire that he divide his time between Emery and Carbon Counties equally, and that he advise the dates that he will be in Emery County so that parties requiring his assistance will know where and when to find him in this county, Mr. Stewart said that he would comply with their request and advise them at as early date as possible.

BONDSMAN RELEASED **William Arnold** one of the bondsman on the bond of A. H. Wilstead, Constable of Lawrence Precinct, requested the Commissioners to release him from said Bond , said request was granted and the Clerk instructed to notify the said A. H. Wilstead to furnish another bond for said office and that he is disqualified from said office until said bond is furnished.

INSTRUCTIONS TO CO.SURVEYOR. On proper motion the Clerk is hereby instructed to notify the County Surveyor to make a certified copy of Plat "B" Ferron Townsite, in compliance with the request of J. C. Lemon, and to present the same to the Commissioners at their next regular meeting.

TO TRANSFER MONEY On proper motion and in compliance with resolutions heretofore made, the County Treasurer is hereby instructed to transfer the sum of $500.00 from the General Fund of the County to the Advertising and Exhibition Fund and to transfer the sum of $600.00 from the Poor Fund to the Dependant Mother's Fund.

TO DRAW WARRANT On proper motion and in compliance with resolution heretofore made and entered in these minutes, the County Auditor is hereby instructed to draw his warrant on the Advertising and Exhibition Fund of Emery County, favor of the Treasurer of the National Irrigation Congress for sum of $252.75 balance due from Emery County for said Congress.

PETITION GRANTED A petition signed by Frank Hitchcock and 9 other resident citizens of Ferron asking that the Commissioners grant them a right of franchise to construct a telephone line, beginning on the South line of Ferron Town, running thence South one and one-half miles and on a line 10 feet west of the East line of State Road. Wm. M. Richardson Commissioner made motion that the petitioners be granted the right to construct said telephone line in conformity with said petition, said motion was duly seconded by Commissioner Peter Nielson, put to a vote and carried, all members voting, AYE.

TO SURVEY AND PLAT CO. ROAD At the request of the resident citizens of Elmo and Desert Lake and on recommendation of the County Road Commissioner, the County Surveyor is hereby instructed to survey and plat the Co. road running from Elmo to intersect the Co. Road from Desert Lake to Cleveland.

Claim not Allowed The claim of Robert H. Stewart, Co. Agricultural Demonstrator, for amount of $24.50, expenses account of trip to State Fair, was not allowed, for the reason the said Stewart was not requested to attend said Fair at the expense of Emery County.

CLAIMS ALLOWED

The following listed claims against Emery County, were audited, approved for payment and the County Auditor instructed to draw his warrants for same.

NAME	SERVICES ETC.	AMT.	NO.WT.
William M. Richardson	Comm. Exp.	3.40	11118
Peter Nielson	"	3.00	9
J. B. Crawford,	"	1.30	11120
Hector T. Evans	Recorder's Exp.	4.00	1
U. E. Curtis,	Atty's "	9.40	2
C. T. Bowen,	Clerk's "	7.00	3
Henry Thompson	Sheriff's "	62.35	4
Carl Berg	Treasurer's "	4.60	5
Bess C. Bowen	Deputy Dist. Court Clerk	12.00	6
C. W. Henderson	Assistant Sheriff	3.00	7
S. V. Acord	" "	52.05	8
O. J. Andersen,	Asst. Recorder, Sept. and Oct.	24.75	9
Atlanta Berg,	Asst. Treas	4.00	11130
O. J. Andersen,	"	19.25	1
Emery County Progress	Ptg. for Co. Schools	4.50	2
Emery County Progress	" " "	12.50	3
Breeden Office Supply Co.	Supplies for Treasurer	5.20	4

W. F. Asimus,	Mdse. for Indigent	4.50	11135
Castle Dale Co-Op	Mdse for County.	3.65	6
E. P. & M. Co.	Lights for Court House	3.50	7
William Arnold,	Reg. of V. S.	2.00	8
Geo. E. Williams,	"	6.00	9
Celia Thayne	"	5.50	11140
J. L. Brasher,	"	9.00	1
Maria Christensen	"	10.50	2
S. P. Snow,	"	22.50	3
S. P. Snow,	Health Officer,	11.50	4
James Petersen,	Taking Exhibit to Price and St. Fair	63.25	5
Mrs. D. C. Woodward,	Expenses to Carbon Emery Fair and to State Fair with Exhibits	51.45	6
T. O. Wakefield,	Taking Exhibits to Carbon Emery Fair	15.00	7
James Jeffs	"	15.00	8
Richard C. Miller	Justice of the Peace	18.45	9
William T. Lampht	"	2.90	11150
Sam Gordon,	Witness Justice Court	2.30	1
Ruland Hardey		2.30	2
Alvin Young		2.30	3
H. Cooly,		2.30	4
William Jones,		2.30	5
Byron Young		2.30	6
Montley Jensen		2.30	7
Henry Defriez,		2.30	8
Arthur Defriez		2.30	9
Sidney Young		2.30	11160
Thedda Minchey		2.30	1
Caroline Minchey		2.70	2
William Minchey		2.30	3
Franklin Minchey		2.70	4
C. A. Johnson		2.30	5
William Leonard		2.30	6
Geo. M. Johnson		2.30	7
Oscar Majors		2.30	8
Nephi Anderson		2.30	9
Ira Brinkerhoff		2.30	11170
Wayne Blackburn		2,50	1
William Ried		2.50	2
John Nordell		2.50	3
R. C. Miller,	Lumber for Co. Roads	59.80	4
Merrill Bol. Lumb. Co.	"	27.35	5
Green River Tel. Co.	Piling for SanRafel Bridge	12.00	6
W. F. Asimus	Material for Co. Roads	27.15	7
Con. W. and M. Co.	"	.60	8
I. N. Day,	Co. Road Work	12.00	9
Guy King		4.00	11180
William Hitchcock		126.20	1
Al Gardner	Bridge Stringers	30.00	2

Jos. Gordon	Co. Road Work	18.00	11183
H. G. Mills,		10.00	4
Cliff Waterman		4.00	5
Charles Cizar,		8.25	6
S. R. Gordon		28.00	7
Joseph Gordon		44.00	8
Johathan Killpack		2.00	9
Able Nielson		22.50	11190
Geo. Collard		20.25	1
Ed. Allen		11.25	2
Francis Brasher		18.00	3
Heber Frandsen		31.00	4
S. P. Snow,		122.75	5
J. H. Gordon		6.00	6
A. M. Sorenson		2.00	7
L. C. Moore		100.55	8
Lawrence Hoyatt		8.00	9
Vern Kofford		2.00	11200
John F. Larsen		2.00	1
Royal Swazey,		4.00	2
A. O. Beach		1.00	3
Anthony Beach		5.00	4
Sam Caldwell		3.00	5
John McMonald		2.00	6
Will McDonlad,		6.00	7
Gilbert Winkler		9.00	8
John Bailey		1.00	9
Victor Wareham		4.00	11210
Thomas L. Allred		13.00	1
Frank Beach		33.00	2
Daniel Zwahlen		2.00	3
Albert Williams		2.00	4
W. L. Black		2.00	5
Joe Petersen		2.00	6
Monte Caldwell		1.50	7
Guy Nelson		2.00	8
Alvin Larsen		6.00	9
Sidney Petersen		14.00	11220
Hans Mortensen		5.00	1
Henry Cook		4.00	2
Willard Nielsen		1.00	3
Christensen Mortensen		12.00	4
Hyrum Orrerstron		8.00	5
Andrew Nielsen.		2.00	6
A. D. Oviatt		9.00	7
N.C. Oveson		29.60	8
E. L. Allred		31.00	9

On proper motion the Board adjourned until next regular meeting, December 1st. A. D. 1913.

Attest
C. T. Bowen Clerk

James B. Crawford Chairman

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CASTLE DALE, UTAH, DECEMBER 1st. 1913.

This being the date for the regular meeting of the Commissioners of Emery County, Utah, and James B. Crawford, Chairman, being the only commissioner present, Wm. M. Richardson and Peter Nielson the other commissioners being absent, the regular meeting was duly continued until Monday the 8th. day of December, A . D. 1913.

Attest
C. T. Bowen Clerk.

James B Crawford Chairman.

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Castle Dale, Utah, December, 8th. 1913.

The Commissioners of Emery County, Utah , met in regular session on this the above date as per adjournment of the 1st. inst. , all members persent and the following business transacted.

Minutes of the regular meeting of November 3rd. and adjournment of December 1st. read, approved and signed.

INSTRUCTION TO STATE ROAD AGENT - Mr. F. A. Killpack, State Road Agent of Emery County, came before the board and requested that they allow him to have a drag made for the purpose of dragging the State Road, that he wanted the said drag made about 6 ft. wide and about 12 ft. long with center pieces that could be tilted at angles for taking up dirt and properly distributing the same. Comm. Nielsen moved that Mr. Killpack have said drag made and give it a trial on the roads so as to assertain whether or not it will do the work properly, said motion was duly seconded by Comm. Richardson, put to vote and carried , all members voting, AYE:

REQUEST FOR FENCE - Mr. James Jeffs came before the Board and stated , that when the State Road from Castle Dale to Green River was constructed it passed through his land on Huntington Creek and at the time the road was established the Commissioners stated that if he, Mr. Jeffs would give the land for the road that for said consideration the county would have the road fenced on both sides. Mr. Jeffs was advised to assertain the cost of constructing a fence on both sides, one cedar post every rod and four barbed wires and report his findings at the next regular meeting of the Commissioners and in the meantime they would try to assertain the cost of constructing said fence.

REQUEST FOR ASSESSMENT TO BE CHANGED - Mr. Carl Gundarson of Price Utah, came before the Board and stated that the assessment of John Gundarson, Book "B", page 96, line 30, was erroneous for the reason that said sheep were not in Cleveland School District when assessed. Said Gundarson requested that the assessment be declared erroneous and that the same be assessed in Ferron School District.

The County Assessor was consulted by phone and he stated that the sheep were properly assessed in Cleveland School District, thereupon the Commissioners advised the said Gundarson that the assessment could not be changed

REQUEST - A committee of Peddlers of Emery County met with the Commissioners and stated that they had been denied the privlage of peddling their produce from their farms and ranches, in the coal camps of Mohrland, Hiwatha and Black Hawk and asked if there was any thing that the Commissioners could do help the situation and get them the privlage to again peddle their produce in said camps.

They were advised that the Commissioners would have the public highway that has been used through Mohrland to the Grange Mine above the town of Mohrland, surveyed and platted and would designate the same as a county road and that they would be allowed to travel said raod and sell their produce upon said highway, but if they went upon private ground to sell their produce they would have to take the matter up with the owners of the ground, also that they, the Commissioners, would write to the main office of the Castle Valley Coal Co. and request the company to allow the people of Emery County the right to come upon their ground and sell their produce.

Thereupon the Commissioners instructed the County Surveyor to survey and plat the public highway from the Post Office in Mohrland to the Grange Mine above the Town of Mohrland and to have the same ready for their approval at their next regular meeting.

APPOINTMENTS - On proper application the following named persons were duly appointed to the respective offices, to-wit:-

J. F. Olsen,	Deputy Co. Road Comm.	Rochester
Peter H. Riley	Deputy Sheriff	Green River
J. A. Black	" "	Mohrland
Frank Dazzo	" "	Mohrland

TO PLACE LIGHTS IN JAIL - On application of Henry Thompson, Sheriff, the County Clerk is hereby instructed to notify the E. P. & M. Co. to place one light in the Jail and one light in front of the jail on the outside of building.

PLAT APPROVED - The certified copy of the Plat "B" of Ferron Townsite as prepared by the County Surveyor as presented to the Commissioners, duly approved and ordered to be placed in the office of the County Recorder for the use of the public.

BOND APPROVED - The Bond of A. H. Wilstead as Constable of Lawrence Precinct, was approved and ordered to be recorded in the Office of the County Recorder.

AID TO INDIGENT - On proper application and motion the Co. Auditor is hereby instructed to draw his warrants to respective indigent poor persons, and out of the Poor Fund of the County., to-wit:-

Herman Ehiede,	Clawson.	$10.00
Susannah Jewkes	Orangeville	6.00
Lillie Ingel	Huntington	5.00

Mrs. Caroline Nelson,	Orangeville	$5.00 per month until further order of the Commissioners.

ERRONEOUS ASSESSMENTS - The following assessments were declared erroneous and to be listed as additional assessments as hereinafter stated.

Assessment of David Leonard, Book "A" page 71. Line 26, erroneous.

Assessment of J. V. N. Door and Lunberg, Book "A" page 19, Line 11, erroneous.

ADDITIONAL ASSESSMENTS - the County Assessor is hereby instructed to assess to following listed property as additional assessments, to wit:-

Joseph Cunha to be assessed with the real estate described on page 71, line 26, Book "A".

David Leonard to be assessed with the personal property described on page 71, line 26 of Book "A"

Green River Fruit and Land Company to be assessed with Lot 1 as described on page 19, line 11, Book "A".

John V. N. Door and John Lunberg to be assessed with Lots 2 and 3 as described on page 19, line 11, Book "A".

COMMUNICATION - A communication from S. J. Neer, Sect'y of the Green River Irrigation District, relative to re-survey of some of the lands in said district was read and handed to the County Surveyor for investigation.

PETITION FOR SCHOOL DISTRICT - A petition from citizens of Rochester, signed by H. R. Huntsman and 21 other resident citizens requesting that the Commissioners establish a school district at said place was read and laid over until next regular meeting.

DEED FOR LAND FOR CO. ROAD - County Road Commissioner Hitchcock advised the Commissioners that he had gotten the consent of Mr. Hickman and Dyches to put County Road through their land on the Bench above the town of Castle Dale, that road through their land to Orangeville, would be great improvement and accomodation to the people of Castle Dale and Orangeville, that they the said Hickman and Dyches would give county Warranty Deed for said land for right-of-way for the sum of $180.00. Said proposition was duly accepted by the Commissioners, the Warranty Deed was duly presented to the Commissioners, placed on record and the County Auditor instructed to draw his warrant for $180.00 favor of Hickman and Dyches in payment for said right-of-way.

APPLICATION FOR FILING SYSTEM - County Auditor C. T. Bowen, requested the Commissioners to allow him to purchase a filing system for use in handling claims and warrants for and against Emery County, that said filing system would be great benefit in handling said claims and warrants.

After considering the proposition and assertaining the cost which would amout to about $100.00, the Commissioners advised said Auditor, that they did not think they could comply with his request at the present time owing the the stringent condition of the funds of the County, but would try to comply with his request , beginning with the beginning of the Fiscal Year July 1st. 1914

CLAIMS ALLOWED

The following listed claims against Emery County, were duly, audited, approved by the Commissioners and the County Auditor instructed to draw his warrants for same, to-wit:-

NAME	SERVICES ETC.	AMT.	NO. WT.
J. B. Crawford	Commissioner's Exp.	1.55	11260
W. M. Richardson	"	4.15	1
Peter Nielson	"	4.75	2

Carl Berg	Treasurer's Exp.		14.20	11263
Henry Thompson	Sheriff's Exp.		76.55	4
Hector T. Evans,	Recorder's "		4.50	5
C. T. Bowen	Clerk's "		6.50	6
M. J. Blackburn	Supt.Sch. "	Oct. and Nov.	22.85	7
U. E. Curtis	Atty's Exp.	Oct. and Nov.	33.80	8
John Petersen	Asst. Recorder		3.00	9
Dagmar Williams	"		10.25	11270
Blenda Otteson	"		3.75	1
O. J. Anderson	Asst. Treas.		49.50	2
Dagmar Williams	"		10.75	3
Atlanta Berg	"		36.25	4
Vana Oman	"		5.50	5
T. R. Faddis	Asst. Surveyor		75.70	6
L. P. Oveson	"		9.00	7
James Andersen	"		1.12	8
Clayton Kofford	"		18.00	9
Clifford Jensen	"		4.50	11280
G. W. Hendeen	Asst. Sheriff		3.00	1
S. V. Acord	"		49.15	2
Fred Carter	"		3.00	3
C. A. Stilson,	Health Officer		3.00	4
Samuel Wells	"		9.00	5
Emery County Progress	Printing for Co.		4.50	6
The F. W. Gardner Co.	Session Laws		40.56	7
Pembroke Stat. Co.	Supplies for Surveyor		13.27	8
C. C. C. Irr. Co.	Water Assessment for Court House Lot		.65	9
J. O. Faucett	Board of Prisoners		15.00	11290
Snows Pharmacy	Mdse for Court House		5.10	1
A. W. Anderson,	Deputy Bee Inspector		16.00	2
E. P. & M. Co.	Lights for Court House		3.50	3
Peter Furlong,	Cleaning After Deseased Horses,(Health)		2.00	4
Mrs. W. E. King	Taking Exhibits for Carbon-Emery Fair		10.85	5
Geo. W. Fullmer,	Coal and Wood per contract		92.00	6
J. F. Olsen	Co. Road Work		12.00	7
Levi Mortensen			2.00	8
Joseph Otterstrom			4.00	9
Lars P. Larsen			4.00	11300
A. D. Oviatt			2.00	1
Hans Mortensen			4.00	2
Angus Oviatt			4.00	3
J. M. Cowley			2.00	4
James Jensen			2.00	5
N. C. Oveson			16.00	6
Andrew J. Allen	Material for Co. Roads		8.30	7
I. N. Day	Stringers for Co. Roads		26.00	80
Gregg McArthur	"		14.00	9
G. H. Oviatt	"		2.00	11310
W. F. Oviatt	Co. Road Work		10.00	1
Sam McDonald			4.00	2

James Allred	Co. Road Work	4.00	11313
R. O. Rasmussen		2.00	4
Abe Blood		4.00	5
L. P. Larsen		2.00	6
Frank Minchey		2.00	7
L. Sornson		4.00	8
Peter Thompson	Labor and Material Co. Roads	7.00	9
Hy Petersen	Co. Road Work	6.00	11320
Frank Beach		8.00	1
S. R. Gordon		44.00	2
Geo. Collard		41.75	3
Francis Brasher		32.00	4
Jos. Gordon		64.00	5
William Hitchcock		99.00	6
Ed. Gordon		20.00	7
Don Wakefield		4.00	8
Marion Guymon		4.00	9
Thomas Tullis		4.00	11330
A. C. Gardner	Material for Co. Roads	9.50	1
Beman Oviatt	Labor on Co. Road	10.00	2
Criss Hansen		2.00	3
B. H. Bricksen	Labor and Material Co. Roads	17.40	4
Thomas L. Allred,	Labor on Co. Roads	5.00	5
E. L. Allred		10.00	6
I. N. Day		24.00	7
Wimmer Hill		8.00	8
Gregg McArthur		8.00	9
Charles Hill		4.00	11340
Ray Staker		1.00	1
C. W. & M. Co.	Material for Co. Roads to date from Feb. 1913.	130.80	2
Cleveland Co-Op	Material for Co. Roads	27.24	3
Merrill Boliger Lbr Co.	Material for San Rafel Bridge	27.60	4
Miller Mercantile Co.	Material for Co. Roads	203.95	5
S. P. Snow,	Co. Road Work	16.00	6

ADJOURNMENT - On proper motion the Board adjourned until next regular meeting first Monday of January, A. D. 1914.

ATTEST

C. D. Bowen --CLERK.

James B. Crawford
CHAIRMAN

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Castle Dale, Utah, January 5th. 1914.

The Commissioners of Emery County, Utah, met in regular session on this the above date, all members present and the following business transacted.

Minutes of the regular meeting of December 8th. 1913, read, approved and signed.

Protest against Taxes Mr. Mathis of Price, Utah, manager of the Farmer's Exchange, appeared before the Board and protested against the valuation of the property of said Company as assessed in Castle Dale, after listening to the remarks of the said Mathis and investigating the Tax Payers Statement as filed with the Co. Assessor, by John C. Snow, the agent for said Company, the Commissioners advised Mr. Mathis that they could do nothing for him as the assessment seemed to be regular and of a fair valuation of the property on hand at the time of assessment.

Mr. Stewart, County Agricultural Demonstrator, came before the Board and requested the Commissioners to pay the persons for their horses that were ordered Killed, but he was advised that the Commissioners did not deem the payment of these horses a proper County charge.

Erroneous Assessment The additional assessment of David C. Leonard in Book "B" is hereby declared erroneous for the reason that the takes on this property has been paid by Mr. Leonard with his Field Property.

TO MAKE DEMAND FOR TRANSITORY TAX On proper motion the County Assessor is hereby instructed to make demand from other counties for portion of transitory stock tax on stock grazed in Emery County, part of the year 1913 and assessed in other counties.

PROTEST AGAINST ASSESSMENTS Stanley C. Price, Atty. from Price, Utah, appeared before the Commissioners and protested against the assessments of the following named persons, to-wit:- J. C. Jensen, Book "B" page 97, Line 7, Huntington School District.
N. S. Nielson, Book "B" page 96, line 29, Cleveland School District.
John Gundarson " "B" " 96 " 30, Cleveland School District.

Said Atty. protested against the assessment of said J. C. Jensen, stating that at the time the assessment was made the property was not all in Huntington School District, and against the assessment of said N. S. Nielson , stating that at the time the property was assessed the property was not in Cleveland School District and against the assessment of John Gundarson for the reason that at the time the property was assessed it was not in Cleveland School District, after listening to the agguments of the said attorney for the said parties, the Commissioners advised the said attorney that they would take the matter under advisement until Tuesday the 6th. day of January 1914.

On proper motion the Board adjourned until, Tuesday January the 6th. A. D. 1914 at 9 o'clock A. M.

Tuesday January 6th. A. D. 1914.

The matter of the assessments of J. C. Jensen, N. S. Nielson and John Gundarson were again taken under advisement. The County Assessor stated that the records in his office show , that when the property was assessed it was in the above named School Districts and was properly assessed.

Thereupon the said Attorney for the above named parties, requested that the

Commissioners declare the 10 Mills as levied by the School Board of Cleveland School District be declared erroneous as 20 mills was voted by the Tax Payers and in his opinion the 10 mills as levied by said School Board was erroneous. It appearing to the Commissioners that the property is properly assessed, and would have to stand as listed, and they were not in a position to declare the said 10 mills as levied by said School Board erroneous, the said attorney was advised that the Commissioners were not in position to change the assessments or to reduce the levy for said School District.

AID TO INDIGENT On proper application and motion the following named persons were allowed the following amounts from the Poor Fund of the County, and the County Auditor instructed to draw his warrants for same, to-wit:-

E. E. Dodge,	Huntington,	$10.00
Sarah Pulsipher	"	5.00
Casper Christensen	Emery	3.25

Mrs Abbie Porter, is hereby allowed the sum of $4.00 per month from the Dependant Mother's Fund.

TO TRANSFER FUNDS On proper motion the County Treasurer is hereby instructed to transfer the sum of $1000.00 from the County School Fund to the Supt. Salary and Exp. Fund and the sum of $2000.00 from the County General Fund to The Salary Fund.

REPORTS ACCEPTED The Report of S. J. Neer, relative to the election of officers of the Green River Irrigation District, was on proper motion accepted.

The report of William Hitchcock, County Road Commissioner , relative to the amount of money expended in each precinct of Emery County, and poll tax collected by his office, was on proper motion accepted.

The reports of the following named Justices of the Peace were accepted, to-wit:-

W. T. Lamph,	Justice of the Peace,	Cleveland Precinct.
Richard C. Miller	"	Castle Dale "
O. J. Sitterud	"	Orangeville "

PETITION LAID OVER The Petition of the citizens of Rochester, relative to the creation of a School District at that place was again laid over for the reason, that the County Surveyor was not present to assist in establishing the boundaries for the School District if established.

The matter of changing the boundaries of Mohrland Precinct, was again laid over for the reason that the County Surveyor was not present to assist in establishing the boundaries.

PETITION FOR DEPUTY CO. ROAD COMMISSIONER A petition from the citizens of Emery, and signed by Rasmus Johnson and 20 other citizens of said place, requesting that the Commissioners appoint another person to take the place of A. M. Sorenson, now Deputy Commissioner, was read and on application of William Hitchcock, County Road Commissioner, G. T. Olsen of Emery was duly appointed to said position, in the place of said A. M. Sorenson.

ERRONEOUS ASSESSMENT The assessment of Hans C. Hansen, Book "B" page 77, line 15 is hereby declared erroneous for the reason that the property is already assessed in Cleveland School District.

TO PURCHASE RIGHT-OF-WAY The Commissioners having assertained that it would take the sum of $140.00 to construct the fence along the State Road through the Jin Jeffs place on Huntington Creek, Peter Nielson made motion that the Commissioners give to said James Jeffs the sum of $140.00 and he to construct the said fence, provided that the said James Jeffs give to Emery County a Warranty Deed for the land used for said road, said

motion was duly seconded by Commissioner W. M. Richardson, put to vote and carried, all mambers voting AYE.

INSTRUCTIONS TO CO. CLERK. On proper motion the County Clerk is hereby instructed to notify the Eastern Utah Telephone Company to remove, at once, a certain telephone pole now almost in the center of the State Road on what is known as Wash Board Flat between the town of Huntington and the town of Price, also to get the phonesin the Court House repaired so that they can be used when needed.

CLAIMS ALLOWED On proper motion the following listed claims against Emery County were audited, approved for payment by the Commissioners and the County Auditor instructed to draw his warrants for same, to-wit :-

NAME	SERVICES ETC.	AMT.	NO. WT.
Peter Nielson,	Commissioner's Exp.	4.50	11369
James D. Crawford,	"	.95	11379
W. M. Richardson,	"	4.65	1
U. E. Curtis	Attorney's Exp.	16.90	2
Carl Berg	Treasurer's Exp.	12.60	3
Henry Thompson	Sheriff's Exp.	77.50	4
C. T. Bowen,	Clerk's Exp.	7.75	5
Hector T. Evans	Recorder's Exp.	3.40	6
M. J. Blackburn	Supt. Sch. Exp.	24.50	7
Ira R. Browning	Surveyor's Exp.	26.43	8
Atlanta Berg	Assistant Treasurer	14.00	9
O. J. Andersen,	"	46.00	11380
Dagmar Williams	"	5.00	1
Bess C. Bowen	Deputy District Court Clerk	15.00	2
Vannie Oman	Assistant Recorder	5.50	3
Blenda Ottosen	"	4.00	4
S. V. Acord,	Deputy Sheriff and Exp.	104.85	5
J. O. Faucett	Board of Prisoners	8.25	6
Geo. Sitterud	Assistant Sheriff	4.00	7
Grocer Printing Co.	Tax Sale Records	24.40	8
Pembroke Stat. Co.	Typewriter Ribbons and pencils	12.70	9
Emery County Progress	Delinquent Tax List and Etc.	443.25	11390
Sam Singleton	Jury Commissioner	6.00	1
Geo. E. Williams	Health Officer	3.00	2
A. Anderson,	Jury Commissioner	6.00	3
Mrs Maria Christensen	Health Officer	6.15	4
Wm. Arnold	Reg. of V. S.	3.00	5
H. C. Hansen	"	1.50	6
Samuel Wells	Health Officer	3.00	7
O. J. Sitterud	Justice Costs, Less .15	8.25	8
Richard C. Miller	Justice Costs	2.70	9
E. P. & M. Co.	Lights Etc. for Court House	14.70	11400
Con. W. & M. Co.	Materila for Co. Roads	3.50	1
E. L. Allred	Collecting Poll Tax	3.00	2
John Bailey	Co. Road Work	15.00	3

N. C. Oveson	Co. Road Work		8.00	11404
Zake Minchey	"		2.00	5
Louis P. Oveson	"		18.00	6
J. H. Gordon	"		19.50	7
R. Jacobsen, & Co.	Material for Co. Roads		21.84	8
H. G. Mills	Co. Road Work		12.00	9
Frank Jones,	"		4.00	11410
William Hitchcock	"		82.00	1
Victor Barney	"		3.00	2
Louis Hitchcock	"		3.00	3
France Mortensen	"		8.00	4
Red Star Livery Stable	Labor on San Rafel Bridge,	Less $10.00	112.00	5
Joe Magarrell	Labor on Sanrafel Bridge		24.00	6
Tomlinson Brothers	Labor on San Rafel Bridge		8.00	7
A. A. Van Buren	Material Co. Roads		52.32	8
C. E. Larsen	Road Drag for Co.		65.00	9
Dr. G. W. Middleton	Medical Services Indigent		27.25	11421
J. W. Lake	Juror Justice Court		1.70	2
S. H. Larsen,	"		1.70	3
Ole Olsen	"		1.70	4

On proper motion the Commissioners adjourned until next regular meeting February 2nd. A. D. 1914.

Attest

C. T. Bowm --Clerk

James B. Crawford -Chairman.

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CASTLE DALE, UTAH, FEBRUARY 2nd. 1914.

The Commissioners of Emery County, Utah, met in regular session on this the above date, all members present and the following business then transacted.

Minutes of the regular meeting of January the 5th. dan 6th. read , approved and signed.

REQUEST FOR AID Mr. Magnussen of Castle Dale , Utah, came before the Board and requested that the Commissioners allow the minor children of one John J. Nordell, deceased some assistance from the Poor Fund of the County, that their father and mother are both dead and the children are in destitute circumstances and that he had already contributed to their care and support. Mr. Magnussen was advised by the Commissioners , that as soon as the administrator or guardian is appointed by the Court to look after said minors, they would be willing to allow them something from the Poor Fund of the County.

Mr. Adelbert Lott of Huntington , Utah, came before the Board and advised them that he had paid his poll tax to Emery County and that Huntington Town has been prosecuting him to get him to pay the said poll tax to said Huntington Town, he claimed that his residence is outside of Huntington Town, but that he lived in said town part of the year ~~so that his children could go to school~~, that he was not financially able to bear the expense of the suit he was obliged to fight against said Huntington Town and requested the Commissioners to help him,out of the County Funds so that he could fight the case and determine where the poll tax belonges. On advice from the County Attorney, the Commissioners advised the said Lott that they could not help pay the expenses of this suit out of the County Funds.

TO REDEEM TAXES WITHOUT COSTS The County Treasurer appeared before the Board and requested them to allow D. A. Johnson to redeem the property described on page 56, line 17, Book "A", as the property had been erroneously sold by himself as County Treasurer, said request was on proper motion granted.

INSTRUCTIONS TO STATE ROAD AGENT Mr. F. A. Killpack, State Road Agent for Emery County, came before the Board and reported that the State Road from Price to Emery was in very bad condition in places, that he was continually being requested by the traveling public to repair and put in passible condition said road , from Carbon County Line to Emery, that he was not in a position to do any thing, that he had instructions from Jesse D. Jewkes State Road Commissioner to discontinue all work on said road, that he was also advised that the Mail Contractor has had to do some work on said road at his own expense in order to get the mail through Emery County and in his opinion the said mail contractor was not required to make roads or keep them in repair and unless something is done to help keep the said road open, it might be necessary to discontinue the mail service, that in his opinion the State should not close things down so tight, but allow enough work to be done to keep the said road in passible condition.

It appearing to the Commissioners that the statements of the said Killpack were correct and that it is not for the best interests of the roads of Emery County, that all work be stopped at this time of the year, that some work done at the proper time would probly result in a less expenditure of money at a future time.

The said F. A. Killpack was notified by the County Commissioners that they

they Commissioners of Emery County desire that he advise the State Road Commission of the condition of said roads, that they loosen up a little and allow some work to be done upon this road to keep the same open for travel and that it is as important for the said road to be kept open at this time of the year as any any time, that it has come to their attention that the people are complaining about paying such a high tax for this road and then when the road needs repairing the worst the State Road Commission shuts down work and the people have to get over the raod the best way they can.

The Commissioners also advised the said F. A. Killpack, that they have long age discovered their position relative to said road, that about all the authority they have is to levy the tax for said road and any thing they have to say, relative to the best time to do any work upon same, and to spend the taxpayers money to the best advantage is without much weight with the State Road Commission and in their opinion the State Road agent, if the State Road Commission has confidence enough in a man to appoint him to said position, would be in a better position to advise when work is required upon said road than a person or set of officials that does not travel said road only when in its best condition, and if any of them ever had the pleasure of traveling said road at all seasons of the year would know that it is not for the best interests of said road to stop all work upon same at any time of the year.

The said F. A. Killpack advised the Commissioners that he would comply with their request and so notify the State Road Commission .

APPOINTMENTS Upon application of William Hitchcock, County Road Commissioner, in and for Emery County, Utah, Clayton Kofford is hereby appointed as Deputy County Road Commissioner in and for Castle Dale Precinct.

Upon application of Henry Thompson, Sheriff of Emery County, Utah, D. O. Morgan is hereby appointed as Deputy Sheriff in and for said county.

RESIGNATION ACCEPTED The resignation of Joseph Magarrell, Deputy County Road Commissioner in and for Green River Precinct, Emery County, Utah, is hereby accepted.

PETITION FOR CO. ROAD A petition signed by Sherman Ingels and 51 other resident citizens of Green River, Utah, praying that the Commissioners establish a County Road as follows, to-wit:- Beginning at the South-west Cor. of the SE¼ of Section 4, Tp. 21 S., R. 16 E of S. L. M., North to Township Line; thence East to the South-east Cor. of the SE¼ of Section 31 , Tp. 21 S., R. 16 E., of S.L.M.; thence North to the SE. Cor of the NE¼ of the NE¼, said Sec. 31; thence East to the SE Cor. of the NE¼ of the NW¼, Sec. 32, thence Northto the NE. Cor. of the NW¼ of Sec. 20, said Tp. and Range.

In connection with said petition was a letter from John D. Peters, stating that this road is laid out and being traveled, but some of the road was 60 ft. wide in places and but 4o ft. wide in others, that the people owning the land along said road were not willing to give more land for said road and that he thought the road of sufficient width.

The matter was taken under consideration by the Commissioners and the County Attorney and it was the opinion of the said county attorney, that it would not be lawful for the Commissioners to establish a highway or County Road of less width than 66 ft. and refered them to Section 1117 of the Comp. Laws of Utah, 1907.

William Richardson made motion that the County Road Commissioner be instructed to notify the said petitioners that it is impossible for them , the County Commissioners to locate a highway or Co. Road of less width than 66 ft. and for him also to investigate the matter and see what can be done relative to the same, said motion was duly seconded by Commissioner Peter Nielson, put to vote and carried, all members voting , AYE:.

PETITION FOR SCHOOL DISTRICT The petition from the resident citizens of Rochester, praying that the County Commissioners establish a School District at said place and the said school district to be known as Rochester School District, was again taken under consideration by the Commissioners.

The people of Emery protested against the establishment of the said School District and include the property in said district that they prayed for in their petition, for the reason that it would include a great portion of their farming lands, and would so reduce their valuation that it would be hard for them to pay their debts and maintain the school at Emery.

It appearing to the Commissioners that the property included in the boundaries for said district if granted as prayed for would result in a great injury to Emery School District and if the property was not included in said district and a School District was established without all the property included, the valuation in said Rochester District was not enough for them to properly maintain a school at Rochester from the revenue the could get by the highest levy the could put upon the property for District School purposes.

It appearing to the Commissioners that it is not for the best interest of the people that this School District be established without they get some valuation from the Rail Road and that it is not practable for them to re-district the school districts of Emery County for another year at least and without the entire county being re-districted they can not apportion the property to the best interests of the school districts of Emery County and give Rochester a School District with enough property so that they can properly maintain a school at said place and the petition was not granted.

TO TRANSFER FUNDS The County Treasurer is hereby instructed to transfer the sum of $500.00 from the General Fund of the County to the Salary Fund.

PETITION GRANTED The petition of Ada Nicholson, praying for a monthly allowance from the Dependant Mothers Fund of the County, being properly presented to the Commissioners and duly filed, that said Ada Nicholson is hereby allowed the sum of $4.00 per month from said Dependant Mothers Fund until further order of the Commissioners.

AID TO INDIGENT On proper application and motion the following named persons were allowed the respective amounts from the Poor Fund and the County Auditor instructed to draw his warrants on said fund for said amounts, to-wit:-

E. E. Dodge,	Huntington, Utah.	$10.00
Maria Pringle,	Cleveland, Utah.	$10.00

APPOINTMENT On proper application of Maria Christensen Health Officer of Cleveland Precinct, N. C. Oveson is hereby appointed Deputy Health Officer for said place.

REFUND OF POLL TAX It appearing to the Commissioners from poll tax receipts presented to them, that Wesley Tullis has paid Emery County his poll tax for year 1913 in Huntington and Lawrence Precincts, and on proper motion the County Auditor is hereby instructed to draw his warrant on the County Road Fund , favor said Wesley Tullis for the sum of $2.00

ERRONEOUS ASSESSMENT The assessment of J. H. Laramie, Book "B" page 28, line 30 is hereby declared erroneous for the reason the tax on this property is in connection with other property.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were, audited, approved for payment by the Commissioners and the County Auditor instructed to draw his warrants for the same , to-wit:-

NAME	Services Etc.	Amount	No.Wt.
Wm. Richardson	Comm. Exp.	$4.65	11453
Peter Nielson	"	4.50	4
J. B. Crawford	"	1.30	5
Hector T. Evans	Recorder's Exp.	5.30	6
Carl Berg	Treasurer's "	8.90	7
C. T. Bowen	Stamps, Exp, Etc.	19.65	8
L. W. Peterson	Stamps, Etc.	6.00	9
U. E. Curtis,	Co. Atty. Exp.	16.90	11460
T. G. Wimmer	Deputy Co. Assessor.	12.00	1
Henry Thompson	Sheriff's Exp.	112.80	2
S. V. Acord,	Deputy Sheriff andExp.	101.30	3
Peter H. Riley	"	68.00	4
Thomas R. Faddis	Deputy Co. Surveyor	70.75	5
Dagmar Williams	Assistant Treasurer	17.50	6
O. J. Anderson	"	22.00	7
Atlanta Berg	"	28.50	8
Ofal Kofford	Assistant Recorder	6.00	9
Venice Johansen	"	19.00	11470
O. J. Anderson	"	28.50	1
Vanie Oman	"	4.00	2
Wm. Arnold	Reg of V. S.	3.00	3
Dr. F. H. Raley	"	15.50	4
John L. Brasher	"	9.00	5
Celia Thayne	"	5.00	6
Samuel Wells	"	2.50	7
Geo. E. Williams	"	1.50	8
Dr. J. M. Graham	Health Officer, 1913	42.50	9
William Hitchcock	Co. Road Work	20.00	11480
S. P. Snow	"	7.25	1
J. H. Gordon	"	4.00	2
Snows Pharmacy	Mdse for Co.	4.40	3
S. P. Snow	Health Officer	3.00	4
Emery County Progress	Printing for Co.	56.43	5
Mnfg. Association of Ut.	Rent of Space in Chamber of Comm.	20.00	6
E. P. & M. Co.	Lights, Etc.	7.00	7

Onn proper motion the Commissioners adjourned until next regular meeting March 3nd. A. D. 1914.

Attest.

C. T. Bowen
Clerk

James B. Crawford
Chairman.

CASTLE DALE, UTAH, MARCH 2nd. 1914.

The Commissioners of Emery County, Utah, convened in regular session on this the above date, all members present and the following business transacted.

Minutes of regular meeting of February 2nd. A. D. 1914, read, corrected as follows, where minute was made of the appearance of Adelbert Lott of Huntington, Utah the following words were stricken from said minute " so that his children could go to school" the above was stricken out for the reason that said Lott has no children, then approved and signed.

COMMUNICATION A communication from Wm. J. Seely, of Salt Lake City, Utah, relative to the Poll Tax of one Adelbert Lott, was read and on proper motion the same was refered to the County Attorney to be answered, he being in possession of the facts, relative to the payment of the Poll Tax of said Lott.

BOND APPROVED The bond of S. J. Neer as Director of the Green River Irrigation District was on proper motion approved and ordered to be recorded in the office of the County Recorder.

TO CHANGE COUNTY ROAD The matter of changing the County Road from where the same leaves the State Road North of Huntington to the town of Mohrland, was taken under consideration by the Commissioners and the County Road Commissioner. Commissioner Nielson stated, that he had investigated the condition of said road as it is now laid out and that he thought a change of the road on higher ground would be of benefit to to the County, but that it will be necessary for the county to purchase some right-of-way if the change is made, that Mr. Westwood, who was present, has offered to give right-of way through his land for the sum of $100.00 and the County to fence the said right-of-way and that Mr. Williams would give right-of way through his land for sum of $75.00 and the county to fence the right of way through his land. Thereupon Commissioner Nielson moved that the County accept the proposition of said Westwood and Williams and the County Road Commissioner have the change of road surveyed and plated and upon the said Westwood and Williams furnishing to Emery County the proper conveyance for said right of way they be paid the above amounts respectively, said motion was duly seconded by Commissioner Richardson, put to vote and carried, all members voting AYE.

REPORT Mr. F. A. Killpack, State Road Agent, came before the Board and reported that subsequent to their order he had had a road drag made and had given it a trial and that he thought it would be a success and asked if the Commissioners desired to have any more of them constructed at the present time, the Commissioners advised Mr. Killpack to give said drag further trial and if found to be satisfactory they would instruct him to have more of them made if found intirely satisfactory.

INSTRUCTIONS TO CLERK On proper motion the Clerk of the Board of County Commissioners is hereby instructed as follows, to-wit:-

To notify the State Engineer, that the Commissioners desire that he advise then at once, why the plans and specifications for the Bridge of Price River near Monnds has not been approved by himself and returned to them, so that they can get in position to have said bridge constructed at an early date and unless said plans and specifications are not approved and returned to them, or reason stated why they are not approved, action will be taken for him to show cause why he does not approve said plans and specifications, and return them to the commissioners.

Also for the Clerk of the Board of County Commissioners to notify the State Road Commission that they, the Commissioners of Emery County, Utah, desire that the office of State Road Commission, furnish, and at once, an itemized statement of all receipts and expenditures on account of State Road in Emery County, Utah for year 1913 and until they have said information, they will not consider making any appropriation or levying and tax for State Road in Emery County, Utah, for year 1914, also that this information be furnished at an early date, as they are trying to arrange a meeting with Jesse D. Jewkes, State Road Commissioner for Emery County, Utah, within the next two weeks.

Also for the Clerk of the County Commissioners to Notify Hon. Jesse D. Jewkes, State Road Commissioner for Emery County, Utah, that the Commissioners of Emery County, Utah, desire that he arrange for a meeting with them sometime within the next two weeks as they desire to talk over matters pertaining to State Road Construction and maintainance in Emery County, Utah, before they take any action relative to making any appropriation of levying any tax for said work as there is a great deal of dissatisfaction among the people of Emery County on account of the way this work is handled by the State Road Commission of Utah, and before they take any action they want some assurance as to how this work is to be handled in the future.

NOTICE LAID OVER Notice from office of State Road Commission, relative to appropriations and tax levies for State Road in Emery County, Utah for year 1914, was read and laid over until next regular meeting, for the reason the Commissioners desire certain information before they take any action on said notice.

PETITION ALLOWED The petition of Maria Pringle of Cleveland Utah, for assistance from the Dependant Mothers Fund was read and she is hereby allowed the sum of $6.00 per month from said fund and County Auditor instructed to draw her warrant , monthly, and until durther order of the Commissioners

Aid to Indigent On proper application and motion E. E. Dodge is hereby allowed the sum of $10.00 from the Poor Fund of the County.

RESIGNATION NOT ACCEPTED The resignation of O. J. Sitterud as Justice of the Peace of Orangeville Precinct was not accepted, and laid over until next regular meeting of the Commissioners as they were not in position to make another appointment at this time.

DEEDS FOR RIGHT-OF-WAY ACCEPTED A warranty deed from Arthur James Jeffs for right of way for State Road through his property on Huntington Creek was presented to the Commissioners and on proper motion accepted and County Auditor instructed to draw a County Warrant in favor of said Jeffs for $140.00 in full payment for said right of way.

A Quit Claim Deed from Mary Alice Bailey for right of way for County road through her property near Molen was presented to the Commissioners and on proper motion accepted and the County Auditor instructed to draw a County Warrant in favor of said Mary Alice Bailey for $20.00 in full payment for said right of way.

TO COLLECT MERCHANTS LICENSES On proper motion the County Attorney is hereby instructed to proceed to collect merchants license from firms doing business in Emery County, outside of incorporated cities and towns.

COMMUNICATION A communication from Peter H. Riley , Deputy Sheriff of Emery County, to Henry Thompson, Sheriff of Emery County, relative tothe condition of a family at Green River, by the name of George McCall, said Deputy Sheriff stating that the wife of said McCall was in need of me ical assistance and that the doctor at Green River would not ren-

der said assistance , unless Emery County would guarantee the payment of his account, also that said family is in destitute circumstances. Upon proper motion the Clerk is hereby instructed to notify the said Deputy Sheriff to have the said doctor give the said Mrs. McCall what medical assistance necessary and the Commissioners would pay for same out of the Poor Fund of Emery County.

COMMUNICATION A communication from Mrs. Zadie P. Fox of Woodside, Utah, relative to her property at said place which has been sold to Emery County for 1914 taxes, was read and upon investigation it was found that the Commissioners could not do any thing for her as the Tax Rolls for 1914 has been closed and all sales entered of record.

CLAIMS NOT ALLOWED The Claims of SanPete County, Sevier County and Carbon County for portion of transitory stock tak collected by Emery County, Utah, for 1913 were on proper motion laid over until next regular meeting.

CLAIMS ALLOWED On proper motion the following listed claims against Emery County were audited, approved by the Commissioners for payment and the County Auditor instructed to draw his warrants for same, to-wit:-

Name.	Services Etc.	Amt.	No. Wt.
W. M. Richardson,	Commissioner's Exp.	3.25	11514
Peter Nielson,	"	3.00	5
J. B. Crawford	"	1.80	6
U. E. Curtis	Co. Attorney's Exp.	16.90	7
L. W. Peterson	Stamps Etc.	6.00	8
Henry Thompson	Sheriff's Exp.	106.55	9
Carl Berg	Treasurer's Exp.	4.19	11520
M. J. Blackburn	Co. Supt. of Sch. Exp.	21.30	1
Hector T. Evans	Recorder's Exp.	3.45	2
C. T. Bowen	Clerk's Exp.	7.95	3
O. J. Anderson	Asst. Recorder	28.50	4
John Petersen	"	8.00	5
O. J. Andersen	Asst. Treasurer	14.50	6
Dagmar Williams	"	8.75	7
Atlanta Berg	"	31.00	8
S. V. Acord	Asst. Sheriff and Exp.	49.45	9
Paul Judd	Asst. Assessor	28.00	11530
J. H. Killpack	"	62.40	1
Bess C. Bowen	"	8.00	2
Jesse Fugate	"	8.00	3
Bess C. Bowen	Deputy Dist. Court Clerk	18.00	4
Dr. J. M. Graham	Reg. of V. S.	23.00	5
Mrs. Maria Christensen	"	4.50	.6
S. P. Snow, Jr.	"	7.00	7
C. A. Stilson	Health Officer	3.00	8
Thorval Rasmussen	Co. Road Work	2.00	9
Wm. Hitchcock,	"	29.00	11540
Lawrence Christensen	"	4.00	1
Geo. A. Pettey	Making Co. Drag.	23.80	2
Singleton and Conover	Lumber for road drag	6.53	3
James Woolman,	Witness Justice Court	1.70	4

C. A. Stilson	Witness Justice Court	1.70	5
J. W. Behling	Deputy Co. Bee Inspector	16.50	6
Dalton Adding Machine Co.	Ribbons for Adding Machine	2.00	70
Emery County Progress	Printing for County	19.50	8
Castle Dale Co-Op	Furniture for Court House	53.95	9
E. P. & M. Co.	Lights for Court House	4.25	11550
McPhearson Bros.	Supplies for Indigents	5.00	1
Wm. Magussen	Money advanced for burying Indigent.	24.43	2
Mnfg. Association of Utah.	Advertising Space	5.00	3
Harry's Lunch Car	Meals for Prisoners	12.40	4
J. O. Faucett	Board of Prisoners	25.50	5

On proper motion the Commissioners adjourned until next regular meeting , April 6th. A. D. 1914.

Attest

C. T. Bowen ----Clerk.

James B. Crawford ----Chairman.

x x x x x x

Castle Dale, Utah, April 6th. 1914.

The Commissioners of Emery County, Utah, convened in regular session on this the above date, all members present and the following business transacted.

Minutes of the regular meeting of March 2nd. read, approved and signed.

REPORT OF STATE ROAD AGENT Mr. F. A. Killpack, State Road Agent in and for Emery County, Utah, reported to the Commissioners, that he had spent the sum of $1337. 69 upon the State Road for the Month of March.

CONSOLIDATION OF PUBLIC SCHOOLS Mr. M. J. Blackburn, Co. Supt. of Schools came before the Board and stated that he thought it best for the public schools of Emery County that they be consolidated, also read reports from other counties of the state in which the schools have been consolidated and from the report of the said Supt. of Schools and the reports from other counties if appearing to the Commissioners that it would be for the best interests of Emery County, that the schools of the county be consolidated.

Thereupon Comm. Nielson moved that the Commissioners instruct the said Blackburn to proceed to get the necessary petition signed in the manner provided by law and that the Commissioners lend their assistance in getting the schools consolidated, said motion was duly seconded by Comm. Richardson, put to a vote and carried, all members voting AYE.

REQUEST FOR CO. ROAD Mr. William Litster of Cleveland came before the Board in the interest of the petition heretofore filed by himself and others, asking that the County Commissioners designate a certain piece of road through Cleveland Town as a County Road and to abandon the road that is now a County Road, the matter was argued by said Litster and taken under advisement by the Commissioners.

Mr. Larsen and Oviatt of Cleveland were also present and protested against granting the said petition of the said Litster and others, in so far as abandoning the the present Co. Road through Cleveland. After listening to the agguments of the said persons present, the commissioners decided, that they have no objections to the said Litster and others opening a public highway where they have petitioned for County Road, but they could not designate it as a county road at the present time and also that they cannot at the present time abandon the County Road through Cleveland as it is now located, and the said persons were so advised of the Commissioner's decision.

DEPUTY CO ROAD COMMISSIONER Upon application of Co. Road Commissioner, William Hitchcock, J. H. Briscoe is hereby appointed as Deputy Co. Road Commissioner in and for Green River Precinct in place of Joseph Magarrell, resigned.

REPORT OF CO. ROAD COMMISSIONER William Hitchcock, Co. Road Commissioner, reported to the Commissioners, that he has inspected the San Rafel Bridge and that the same would have to be repaired or abandoned by the Commissioners as a county bridge, that in his estimation it will take the sum of $110.00 to repair said bridge, On proper motion the sum of $110.00 or as much thereof as is necessary is hereby appropriated out of the General Fund of Emery County to be used in repairing said bridge, under the direction of said Co. Road Comm.

He also reported that a certain peice of Public Highway in the vicinity of the Nordell place near Clawson has been fenced up, also that a certain piece of the public Highway through the Town of Cleveland has been fenced and on proper motion the said Co. Road Commissioner is hereby instructed to have the said obstructions removed and the highways again ppened for the public to travel.

A petition was filed from the people of cleveland asking that the Commission-

ers have said piece of public Highway through cleveland opened for the public to travel, but no further action was taken on the same than heretofore stated.

AID TO INDIGENTS On proper application the following named persons were allowed the respective amounts from the poor fund of the county, to-wit:-

E. E. Dodge,	Huntington,	$10.00
Mary T. Andersen,	"	5.00

Dependant Mother On proper application and petition, Mary Ellen Meeks is here by allowed the sum of $5.00 per month from the Dependant Mothers Fund of Emery County, and the County Auditor instructed to draw warrant monthly for said amount until further order of the Commissioners.

RESIGNATION NOT ACCEPTED The resignation of O. J. Sitterud as Justice of the Peace in and for Orangeville Precinct was again laid over until some one is recommended to take his place.

JUSTICE REPORTS ACCEPTED The reports of the following named justices of the piece was on proper motion accepted.

O. J. Sitterud,	Justice of the Piece,	Orangeville Precinct.
Richard C. Miller	"	Castle Dale "

REQUEST FOR AID Mr. Stewart, County Demonstrator, came before the Board and requested that they appropriate some money from the Adv. and Exhibition Fund to help pay the premiums awarded at the Carbon - Emery Fair 1913, that it would be hard to get up another fair unless these premiums were paid. The Commissioners advised the said Stewart, that they could not make an appropriation for this purpose from said fund as the fund was not established under the present law for that purpose.

DUPLICATE CO. WARRANT Mr. Larsen , Manager of the Co-Op Store at Cleveland Utah, filed a written request for the Commissioners to allow the County Auditor to draw a duplicate of Co.Warrant No. 11410 for $4.00 for the reason that said original warrant had come into his possession and that he had lost the same, but that he would make good to Emery County the amount of said warrant should it ever be presented to Emery County for payment, on proper motion said request was granted.

TO REDEEM TAXES On proper application and motion the County Treasurer is hereby instructed to allow Mrs. Sadie P. Fox to redeem her property, sold to Emery County, Utah for 1913 taxes, without interest or costs.

To Clean Court House Yard. On proper motion the County Clerk is hereby instructed to notify the Janitor of the Court House to rake the leaves and trash from the Court House Lot and for the said Clerk to employ someone with team to remove said leaves and trash after the same is raked into piles for the purpose of removal.

RIGHT - OF - WAY FOR CO. ROAD George Westwood of Huntington, Utah, having filed deeds for right of way co. road through his land and in compliance with order heretofore made the County Auditor is hereby instructed to draw Co. Warrant in favor of said Geo-Westwood for the sum of $100.00 in full payment for said right of way.

TO TAKE AUDITOR'S TAX DEEDS On proper motion the County Auditor is hereby instructed to take Auditor's Tax Deeds for Real Estate in Emery County, Utah, sold to said Emery County, Utah for 1909 taxes and which has not been redeemed, to have said deeds filed and recorded in the office of the County Recorder and to advertise said property for sale and to sell the same in the name of the Commissioners of Emery County, Utah on the 25th.

day of May, A. D. 1914 at 10 o'clock A. M. at the East Door of the County Court House in Castle Dale, Emery County, Utah, and at said sale to sell no property for an amount less than the taxes, interest and costs accrued to date.

Should he sell any property at said sale to issue the purchaser thereof a Quit Claim Deed for said property and turn the proceeds of said sale into the Treasurer of said Emery County, Utah.

RELIEF GRANTED CO. TREASURER The County Treasurer and County Auditor presented a statement of the amount of the relief that the County Treasurer is entitled to on account of taxes not collected for the year 1913 and on proper motion the Treasurer was granted the following relief on account of 1913 taxes not collected and the report accepted, to-wit:-

The total amount of the relief on account of 1913 Tax Sales; Subsequent Tax Sales; Abatements by Commi sioners; Erroneous and Double Assessments; Un-paid State Lands and Uncollectible is $21,626.54

Of the above amount the State and State School Fund stands $1889.65; the County stands $1334.92; the Co. Cshool stands $711.31; the District Schools stand $3543.72; the Bond interest, Bond Sinking and Poor Funds stand $474.53; the State Road Fund stands $1101.58; the Cities and Towns stand $297.47; the State Bounty Fund stands $86.79; the Irrigation District stands $11633.70 and the Green River High School stands $552.87.

STATE ROAD APPROPRIATION The matter of making an appropriation for State Raod purposes in Emery County for the year 1914 was taken up at this time. Commissioner Peter Nielson offered the followijg resolution which was duly seconded by Comm. Wm. M. Richardson, put to a vote and carried all members voting, AYE:

BE IT RESOLVED by the Board of County Commissioners of Emery County, Utah, that the sum of $1800.00 Dollars is hereby appropriated to the State Road Fund, to be expended on the State Raods in Emery County, together with the State Appropriation for the same purpose, and that said sum of $1800.00 Dollars be set aside for the purpose mentioned, and kept by the Treasurer of Emery County, and shall be subject to the requisition of the State Road Commission, as provided by law, without further action by this board.

Also that at the time of making the levies for County Purposes that we the Commissioners make a levy of 5 mills on the dollar upon the taxable property in the following named precincts in Emery County, Utah, through which the State Road passes to be used in conjunction with State Road Appropriation and County State Road Appropriation ~~to~~ for the purpose of State Road Construction and maintatinance for the year 1914 or subsequent thereto, to-wit:- Elmo; Cleveland; Huntington; Castle Dale; Orangeville; Clawson; Ferron; Emery; Green River and Woodside Precincts.

CLAIMS NOT ALLOWED The claims from other counties of the State for portion of Transitory Stack Tax collected in Emery County for year 1914 , was on proper motion laid over until next regular meeting of the Commissioners.

CLAIMS ALLOWED On proper motion the following listed claims against Emery County, were audited, approved for payment by the Commissioners and the County Auditor instructed to draw county warrants for same, to-wit:-

NAME	Services Etc.	Amt.	No.Wt.
J. B. Crawford,	Commissioners Exp.	1.90	11585
Peter Nielson,	"	3.90	6
Wm. M. Richardson,	"	6.55	7
U. E. Curtis,	Co. Atty's Exp.	16.90	8

C. T. Bowen,	Clerk's Exp.	12.00	9
Hector T. Evans	Recorder's Exp.	4.95	11590
Carl Berg,	Treasurer's Exp.	3.75	1
M. J. Blackburn	Sppt. Sch. Exp.	31.50	2
Henry Thompson	Sheriff's Exp.	97.35	3
Mnfg. Association of Utah,	Rent.	5.00	4
E. P. & M. Co.	Lights	4.25	5
E. J. Frank	Witness Justice Court	5.50	6
Guss Pucci	"	5.50	7
Emery County Progress	Printing for County	102.15	8
Breeden Office Supply Co.	Pens.	1.55	9
Pembroke Stationary Co.,	Adding Machine Paper	.77	11600
New Century Ptg. Co.,	Official Registers	12.48	1
Richard C. Miller	Justice Costs	10.30	2
O. J. Sitterud,	"	4.15	3
Maria Christensen	Health Officer	7.00	4
Geo. E. Williams	"	3.00	5
S. P. Snow, Jr.	"	8.35	6
P. H. Riley,	Deputy Sheriff's Exp.	15.50	7
D. O. Morgan,	Guarding Prisoners	7.50	8
J. A. Black	"	9.25	9
J. O. Faucett	Boarding Prisoners	36.75	11610
S. V. Acord	Deputy Sheriff and Exp.	30.05	1
Dagmar Williams	Assistant Treasurer	8.25	2
Atlanta Berg	"	13.00	3
O. J. Anderson	"	20.00	4
O. J. Anderson	Assistant Recorder	31.00	5
Dagmar Williams	"	4.75	6
Jessie Fugate	Assistant Assessor	68.50	7
Bess C. Bowen	"	65.50	8
E. L. Allred,	Co. Road Work	4.00	9
Fred Zwahlen	"	4.00	11620
Folesome Brothers	"	22.00	1
I. N. Day,	"	14.00	2
Elmer Hill	"	2.00	3
W. H. Staker	"	2.00	4
Ham Day	"	2.25	5
Miller Merc. Co.	Material for Co. Roads	1.00	6
Frank Jones,	Co. Road Work	4.00	7
Dee Oviatt	Material for Co. Roads	6.00	8
Wm. Hitchcock	Co. Road Work	82.75	9
B. H. Ericksen	"	8.00	11630
Clayton Kofford	"	4.00	1
Frank Beach	"	6.00	2
J. H. Gordon	"	34.00	3
John Brown	"	2.00	4
George Westover	"	2.00	5
Willie Green	"	2.00	6
Byron Howard	"	2.00	7
Francis Brasher	Material for Co. Roads	6.00	8

C. W. & M. Co.	Material for Co. Roads	3.10	11639
Martin Jensen	"	51.26	11640
Henry Rasmussen	"	3.00	1
Charles Oviatt	"	1.50	2
Lillard Tucker	"	3.00	3
Arthur Jeffs	Blacksmithing for Co.	2.00	4
G. W. Snow,	Blacksmithing for Co.	2.25	5
F. A. Killpack	Making Road Drag.	5.00	6

On proper motion the Board adjourned until next regular meeting May 4th. A. D. 1914.

Attest.

--- E. T. Burns ---- Clerk. James B. Crawford --Chairman.

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Castle Dale, Utah, May 4th. 1914.

The Commissioners of Emery County, Utah, met in regular session on this the above date, all members persent and the following business was then transacted.

Minutes of the regular session on Monday April 6th. A.D. 1914, read, approved and signed.

On the proper application and motion the resignation of Emery Larson as Constable in and for Castle Dale Precinct, was duly accepted and A. G. Livingston was duly appointed to fill the unexpired term of said office.

APPOINTMENT Onn applicationnof William Hitchcock , County Road Commissioner , J. D. Peters was duly appointed as deputy Co. Road Commissioner in and for Green River Precinct in place of J. H. Briscoe heretofore appointed, but did not qualify.

TO GIVE NOTICE On proper motion the Clerk is hereby directed to give notice, by publication, that the Commissioners will sit as a Board of Equalization on the 1st. and 2nd. days of June 1914, that the first day special attention will be given to book "A" and the second day special attention will be given to Book "B" and all requests for change in valuations or abatement of taxes, must be made in person or in writing.

AID TO INDIGENTS On proper application and motion the following named persons were allowed the respective amounts from the Poor Fund of the County and the Co. Auditor instructed to draw his warrants for the same to-wit:-

E. E. Dodge,	Huntington	$10.00
Mary T. Anderson,	"	5.00
Joseph Hadfield	Orangeville,	5.00
Wm. R. Whitehead	Cleveland	5.25

Robert Collingham of Castle Dale, Utah, to draw the sum of $10.00 per month from the Poor fund until further order of the Commissioners.

DEPENDANT MOTHERS On proper petition the following named persons are here-

by allowed the respective amounts from the Dependant Mothers Fund, monthly, until further order of the Commissioners. to-wit:-

Petrea Johnson	Lawrence	$5.00 per Month.
Sarah E. Wilson	"	$5.00 " "
Minnie Ipson	Huntington	$4.00 " "
Loretta Tullis	"	$4.00 " "

COMMUNICATIONS A communication from M. J. Blackburn relative to the County paying the expenses of a speaker or two from Salt Lake City, into Emery County in the interests of the consolidation of the public schools, was read and it was decided that the Commissioners could not appropriate money from the County School Fund for this purpose.

A communication from D. F. Collett, relative to the exhibit from Emery County now in the Chamber of Commerce in Salt Lake City, Utah, was read. Said communication stated that the exhibit was in bad condition and needed to be replaced with new stuff. On proper motion the County Clerk was instructed to forward said communication of R. H. Stewart County Farm Demonstrator at Price and have him advise the Commissioners what material can be gathered together for a new exhibit.

BOND APPROVED The bond of Wm. Grissom as Director of the Green River Irrigation Diasrict wason proper motion approved and ordered to be filed of record also to be recorded in the office of the County Recorder.

CLAIMS NOT ALLOWED Claims from other counties of the State for portion of the Transitory Stock Tax collected on Transitory Stock for year 1913 was laid over until next regular meeting.

CLAIMS ALLOWED. The following listed claims against Emery County, were audited, approved for payment and the County Auditor instructed to draw his warrants for the same, to-wit:-

Name	Services Etc.	Amt.	No.Wt.
J. B. Crawford,	Commissioner's Expenses	.95	11681
Peter Nielson	"	3.40	2
Wm. Richardson	"	2.75	3
U. E. Curtis,	Co. Attorney's Exp.	16.90	11684
M. J. Blackburn	Supt. Schools Exp.	21.00	5
Henry Thompsom	Sheriff's Exp.	57.50	6
Hector T. Evans	Recorder's Exp.	3.85	7
C. T. Bowen	Clerk's Exp.	27.15	8
Carl Berg	Treasurer's Exp.	3.00	9
L. W. Peterson	Stamps , Etc.	19.00	11690
Peter H. Riley	Deputy Sheriff's Exp.	23.60	1
Earl Barber	Livery Hire for Fheriff	5.00	2
Walter Morgan	Guarding Prisoners	7.50	30
Annie Madson	Room Rent for Prisoners	3.00	4
J. O. Faucett	Board of Prisoners	83.25	5
Arthur Jeffs,	Guarding Prisoners	16.50	6
S. V. Acord	Deputy Sheriff and Exp.	12.15	7
Price Emery Auto Line	Auto Hire for Sheriff and Deputy	22.00	8
O. J. Anderson	Assisting Recorder	46.00	9
Atlanta Berg	" Treasurer	30.00	11700
Dagmar Williams	" "	30.00.	1

E. P. Cox,	Assisting Assessor	12.50	2
J. H. Killpack	Deputy "	100.60	3
Jessie Fugate	Assistant "	69.50	4
Bess C. Bowen	" "	69.50	5
Thomas R. Faddis	" Surveyor	37.00	6
J. N. Powers	Deputy Co. Atty.	20.00	7
Emery Co. Progress	Printing for Co.	24.25	8
Emery County Progress	Printing for Co. Supt. Schools	6.20	9
Pembroke Stat. Co.	Supplies for Co. Surveyor	5.94	11710
Mnfg. Association of Utah.	Rent	5.00	1
Clayton Kofford	Cleaning Court House Yard.	13.00	2
Dr. M. C. Wood	Services Insane Hearing	5.00	3
J. L. Brasher	Health Officer and Exp.and Reg. of V. S.	23.55	4
J. T. Charlesworth	Health Officer and Exp.	23.05	5
Maria Christensen	Reg. of V. S.	2.50	6
Geo. E. Williams	Health Officer and Reg. of V. S.	11.50	7
Wm. Arnold	Health Officer and Reg. of V. S.	6.00	8
Celia Thayne	Reg. of V. S.	4.00	9
Dr. G. W. Middleton	Medical Services of Indigent family	35.00	11720
L. N. Anderson	Casker for Indigent	7.00	1
Miller Merc. Co.	Mdse for Burial of Indigent	18.02	2
L. C. Moore	For Plow broken by State Road Agent	14.00	3
S. B. Bunnel	Collecting Poll Tax	12.50	4
Castle Valley Coal Co.	Collecting Poll Tax, Less $38.70	38.70	5
Jess Seeley	Co. Road Work	2.00	6
Clayton Kofford	"	4.00	7
N. C. Oveson	"	14.45	8
R. O. Rasmussen	"	3.00	9
Wm. Hitchcock	"	18.00	11730
F. A. Killpack	Making Road Drag and Material	4.15	1
W. T. Lamph	Exp. for Burial of Indigent	23.80	2
Dr. T. C. Hill	Medical services for Indigent	10.00	3

On proper motion the Board adjourned until next regular meeting June 1st. 1914.

Attest

- - - C. T. Bowen - - Clerk

James B. Crawford - -
Chairman.

n n n n n n n n n n n

Castle Dale, Utah, June 1st. 1914.

The Commissioners of Emery County, Utah, met in regular session on this the above date, all members present and the following business transacted.

Minutes of the regular meeting on May 4th. 1914, read, approved and signed.

On proper motion the Board adjourned as a Board of County Commissioners, to again convene at the convenience of themselves, and convened as a County Board of Equalization and the following business transacted.

ABATEMENTS

Assessment of Samuel Grange,	"A"	page	73,	Line	29,	Abated	$10.00
Eliza M. Andersen,	"	"	72	"	15	"	10.00
Mrs Geo. Ipson	"	"	84	"	6	"	10.00
Mary T. Andersen	"	"	68	"	16	"	All
Petra Johnson	"	"	101	"	4	"	10.00
Mary H. Bullard	"	"	100	"	11	"	All
Mary H. Bullard	"	"	100	"	27	"	All
Andrew Mortensen	"	"	101	"	1	"	All
Sarah E. Wilson	"	"	102	"	25	"	All
Thomas Wakefield	"	"	69	"	9	"	10.00
Lilly Ingle	"n	"	68	"	32	"	All
Abagail Porter	"	"	72	"	6	"	All
Jos. E. Johnson	"	"	86	"	29	"	10.00
S. J. Rowley	"	"	83	"	13	"	All
Sarah R. Pulsipher	"	"	73	"	6	"	All
Mary Jane Wood	"	"	69	"	22	"	10.00
Adelia McElprang	"	"	82	"	27	"	All
Adelia McElprang	"	"	82	"	24	"	All
Adelia McElprang	"	"	69	"	21	"	All
Geo. E. Palmer	"	"	68	"	18	"	All
Edgar A. Johnson	"	"	72	"	13	"	All
Maggie Robbins,	"	"	72	"	31	"	All
A. L. Sherman,	"	"	71	"	27	"	5.00
T. W. Tullis	"	"	101	"	16	"	All
Mary J. Collard	"	"	72	"	3	"	All
Mary A. L. Young	"	"	68	"	26	"	10.00

ERRONEOUS

On application of Ira R. Browning, and with the consent of all the Commissioners the following assessments of the Kemmerer Coal Company were declared erroneous in valuation for the following amounts, to-wit:-

Kemmerer	Coal	Company,	Book	"A"	page	78,	line	19,	Erroneous	in Valuation	$1160.00
"	"	"	"	"	"	78,	"	24,	"	"	320.00
"	"	"	"	"	"	78,	"	17,	"	"	40.00
"	"	"	"	"	"	78,	"	22,	"	"	100.00
"	"	"	"	"	"	78,	"	10,	"	"	175.00

The above reduction was made for the reason that the above described property is grazing lands and a fair valuation on same is $2.50 per acre.

Assessment of L. D. Young, Book "A" page 88, line 31, Erroneous in valuation $110.00

S. L. Hicks and L. Chidister, book "A", page 87, line 11, erroneous 2 range horses $40.00

Mary A. L. Young, Book "A", page 83, line 10, erroneous on Imp. $70.00

VALUATIONS LOWERED

D. D. Houtz, Mr. Forrester and others appeared before the Commissioners and requested that the valuatuon of the Con. Fuel Co., and Black Hawk Coal Co., be lowered, where it has been assessed at more than $25.00 per acre, to the valuation of $25.00 per acre.

The proposition was argued to some extent and it appearing to the Commissioners that they have the power to lower the assessed valuation of coal lands, from the price paid the Government, for same, and at which figure they were assessed by the County Assessor.

Thereupon Commissioner Peter Nielsen moved that the coal lands of said companies, assessed at a greater valuation than $25.00 per acre, be lowered to the price of $25.00 per acre. Commissioner Wm. M. Richardson seconded said motion, same was put to a vote and carried, Nielsen and Richardson voting AYE and Commissioner Crawford not voting.

REQUEST FOR LOWER VALUATION NOT GRANTED.

The said representatives for the Con. Fuel Co., and Black Hawk Coal Co., requested the Commissioners to lower in valuation and to assess at the price of $2.50 per acre all the land assessed as Coal Lands to said companies, and were purchased from the Government as coal lands but which they have reasons to believe there is no coal therein, said request was taken under consideration by said Commissioners and the said representatives were duly notified that they the Commissioners would not comply with their request.

VALUATION LOWERED

Mr. Hopkins of Salt Lake City, Utah, appeared before the Commissioners and protested against the valuation placed on certain Coal Lands owned by Thomas F. Keeley, James Ivers and Patrick Ryan, assessed in Book "A", page 45, lines 32, 33 and 34.

The said Mr. Hopkins requested the Commissioners to lower the valuation of this Coal Land to valuation placed upon other Coal Lands in Emery County, to-wit:- not to exceed $25.00 per acre.

The Commissioners after consulting among themselves and without any motion, granted said request of said Mr. Hopkins and lowered the assessed valuation of said coal lands to $25.00 per acre, the valuation placed upon the coal lands of the Con. Fuel Co., and the Black Hawk Coal Co, heretofore lowered, and which were purchased from the Government at priced in excess of $25.00 per acre, and the said Mr. Hopkins was so notified of their decision.

ADJOURNMENT On proper motion the Commissioners adjourned as a Board of Equalization until Tuesday the 2nd. day of June, A. D. 1914 at 10 o'clock A. M. and convened as a Board of County Commissioners.

On proper motion the Commissioners adjourned as a Board of County Commissioners until Tuesday the 2nd. day of June, A. D. 1914 at 8.30 o'clock A. M.

CASTLE DALE, UTAH, JUNE 2nd. 1914.

The Commissioners of Emery County, Utah, convened as a Board of County Commissioners as per adjournment of the 1st. inst. all members present and the following business tranacted by them as County Commissioners.

AID TO INDIGENTS On proper application and motion the following named indigent persons were allowed the respective amounts from the Poor Fund of the County and the County Auditor instructed to draw his warrants for same, to-wit.

Mary T. Andersen,	Huntington,	$5.00
Sarah Pulsipher,	"	5.00
E. E. Dodge	"	10.00
Joseph Hadfield	Orangeville	5.00

COMMUNICATIONS A communication from Horace S. Ensign, Sect'y of State Fair Association of Utah, relative to space in Horticultural Building for Emery County for 1914, was read and on proper motion the Clerk is instructed to notify the said Secretary that Emery County will want space for exhibit and to reserve space for us.

A communication from Robert H. Stewart, County, Demonstrator relative to the exhibit of emery counties products in the Chamber of Commerce in Salt LakeCity was read and on proper motion the sum of $25.00 is hereby appropriated out of the Advertising and Exhibition Fund of Emery County, to be used by said Stewart in gathering an aehibit and placing the same in the said Chamber of Commerce.

RESIGNATION The resignation of Dr. J. Graham as health officer of Ferron Precinct, was on proper motion accepted and Mrs. Kate Stevens duly appointed to said position for the unexpired term of said office.

DEED FOR CO. ROAD The Deed for county road through the property of Lemuel Williams on the Mohrland Road was presented to the Commissioners, accepted by themand ordered to be recorded in the office of the County Recorder.

Bond Accepted. The official Bond of A. G. Livingston as Constable in and for Castle Dale Precinct, was on proper motion accepted.

SALE OF PROPERTY The Clerk of the Board of County Commissioners reported that pursuant to their order he had offered for sale at public auction at the East Door of the County Court House in Castle Dale, Emery County, Utah, on the 25th. day of May, A. D. 1914, all the property heretofore sold to Emery County for 1909 taxes and which had not been redeemed and Auditor's Tax Deed having been issued to Emery County, Utah.

That at said sale he sold 5 pieces of property for the amount of the taxes, interest and costs accrued to date and that he issued to the purchasersthereof Quit Claim deeds for same. and on proper motion the sale of said property at that time is hereby confirmed and approved.

Compromize Settlemant of Taxes On proper application and showing being made to the Commissioners and on proper motion the County Treasurer is hereby authorized to make compromize settlement of 1911 Tax Sale No. 89 for 1/3 of the amount of the taxes, interest and costs accrued to date and of 1913 Tax Sale No. 91 for 3/4 of the amount of the taxes, interest and costs accrued to date for the reason that this property has been partly destroyed by GerrnRiver.

APPOINTMENTS On applivation and recommendation of William Hitchcock, Co. Road Commissioner, Fred Zwahlen is hereby appointed Deputh County Road Commissioner for Ferron Precinct.

REGISTRATION AGENTS

On proper motion the following named persons were appointed Registration Agents for the respective Voting Districts in Emery County, Utah for the ensuing two years, to-wit:-

S. J. Neer,	Green River,	No. 1
Scott M. Miller,	Woodside	No. 2
Thomas Wells,	Desert Lake	No. 3
Geo. H. Oviatt	Elmo,	No. 4
John P. Johnson	Cleveland	No. 5
Leo Kenney	Mohrland	No. 6
H. P. Brockbank	Huntington	No. 7
J. P. Johnson	Huntington	No. 8
William Arnold	Lawrence	No. 9
S. P. Snow, Jr.	Castle Dale	No. 10
Hermann Theide	Clawson	No. 12
William Dugmore	Ferron	No. 13
Peter Rasmussen, Jr.	Molen	No. 14
Geo. E. Williams	Emery	No. 15
O. J. Sitterud	Orangeville	No. 11

CLAIMS NOT ALLOWED Claims from other counties for portion of Transitory Stock Tax was on proper motion laid over until next regular meeting.

CLAIMS ALLOWED The following listed claims against Emery County, Utah, were audited, approved for payment and the County Auditor instructed to draw his warrants for the same, to-wit:-

NAME	Services Etc.	Amt.	No. Wt.
J. B. Crawford,	Commissioner's Exp.	$3.10	11766
Peter Nielsen,	"	4.90	7
W. M. Richardson	"	5.00	8
U. E. Curtis,	Attorney's Exp.	16.90	9
Henry Thompson	Sheriff's Exp.	78.40	11770
Carl Berg	Stamps, Etc.	65.00	1
M. J. Blackburn	Supt. Sch. Exp.	32.67	2
Hector T. Evans	Recorder's Exp.	3.65	3
C. T. Bowen,	Clerk's Exp.	11.15	4
J. M. Graham,	Insane Hearing	5.00	5
Price Emery Auto Line	Sheriff's Office Auto Hire	5.50	6
American Dis. Co.	Disinfectant for Jail	25.00	7
Mnfg. Association of Utah	Rent Chamber of Commerce	5.00	8
Midland Hotel	Board of Prisoners	8.60	9
J. O. Faucett,	Board of Prisoners	144.00	11780
The Utah Lith. Co.	Printing for Co. Schools	15.13	1
Emery County Progress	Ptg. for County.	71.11	2
J. T. Charlesworth	Reg. of V. S.	3.00	3
J. M. Graham	Health Officer's Exp.	30.00	4
J. F. Oliver.	Health Officer	17.00	5
C. A. Stilson	"	5.00	6
E. P. & M. Co.	Lights for Court House	8.50	7
Miller Merc. Co.	Mdse for Indigent	7.40	8
Peter H. Riley,	Deputy Sheriff's Exp.	15.70	9
J. A. Black	"	11.05	11790
D. O. Morgan,	"	13.75	1

Tom Patterson	Deputy Sheriff Exp.	2.50	11792
S. Sowadzki	"	2.50	3
S. V. Acord,	Deputy Sheriff and Exp.	20.75	4
Bess C. Bowen	Assistant Assessor	25.00	5
Jessie Fugate	"	25.00	6
John Peterson,	"	10.00	7
Bess C. Bowen	Deputy Clerk	17.50	8
Atlanta Berg	Assistant Treasurer	29.50	9
Ida M. Wells	"	10.00	11800
Hannah Larsen	"	8.75	1
Dagmar Williams	"	23.50	2
Alden Staker,	Co. Road Work	4.00	3
Clement Johnson		6.00	4
J. P. Olsen		6.00	5
H. E. Larsen		4.00	6
J. S. Lewis		4.00	7
G. E. Andersen		7.00	8
J. J. Christiansen		2.00	9
A. C. Christiansen		5.00	11810
G. T. Olsen,		4.00	1
Edgar Beal		2.00	2
I. A. Pettey		1.50	3
Frank Pettey		2.00	4
E. H. Jacobsen		6.00	5
A. M. Sorenson		15.00	6
Charles Hill		2.00	7
A. H. Wilstead		4.00	8
I. N. Day		20.00	9
O. R. Wilson		2.00	11820
Calvin Tuft		2.00	1
J.P.Hansen		6.00	2
Earnest Reid		8.00	3
Geo. Jensen		8.00	4
Guy Snow		4.00	5
S.P.Snow		5.00	6
J.F.Oliver		4.00	7
Wm. Hitchcock		38.25	8
John Brasher		2.00	9
Ira Oviatt		4.00	11830
J.H.Gordon		8.75	1
Mart Jensen	County Road Material	2.80	2
S.W.Snow	County Road Work and Material	22.00	3
B.H.Ericksen		8.25	4
A.M.Sorenson		6.85	5
Jos. Magarrell	Contract San Rafael Bridge	110.00	6
Lemuel Williams	Right of Way and Fence Co. Road	349.47	7
T.R.Faddis	Deputy Co. Surveyor	52.50	8
J.H.Killpack	Deputy Co. Assessor	60.00	9

On proper motion the Commissioners adjourned as a Board of County Commissioners until next regular metting July 6th. 1914. and convened as a Board of

Equalization and the following business then transacted.

Valuationes Lowered

Assessment of Elizabeth Stoveken, Book "A" page 31, line 35, reduce from 40 acres to 30 acres and valuation 1/4.

Elizabeth Stovekin, Book. "A" page 26, line 16, valuation reduced $350.

San Rafel Fuel Co. Book "B" page 94, line 11, reduced to $2.50 per AC.

San Rafel Fuel Co. " " " 95 " 5 , " " $2.50 " "

San Rafel Fuel Co. " " " 95 " 6 , " " $2.50 " "

Joseph Ralphs, Book "B" Page 64, line 23, reduced in Val. $100.00

T. W. Simpers, Book "B" page 102, line 27, reduced 20 horses $400.00

ERRONEOUS ASSESSMENTS

Assessment of Julia A. Wakefield, Book "A" page 75, line 27, erroneous 1 cow, $22.00

Geo. W. Johnson, Book "A" page 70, line 9, on Val. of Imp. $75.00

William F. Ungrich, Book "A", page 104, line 6 , all Erroneous, H. Entry.

Castle Dale Perchon Horse Co. Book "B" page 16, line 21, On Val horse $250.00

James A. Guymon, Book "B" page 26, line 24, on Per. Property $75.00

William Shiner, Book "B" page 14, line 6, on Per. Property $200.00

Joseph S. Barney, Book "B" page 46, line 10, on Val of Imp. $75.00

Andrew Anderson, Jr., Book "B" page 27, line 35, on Val. of Land $30.00

John I. Jewkes, Book "B" page 30, line 24, on 1 horse $20.00

Nathan Alvin Larsen, Book "B" page 55, line 15 on Imp. $20.00

Niels C. Larsen, Book "B" page 61, line 5, on Imp. $50.00

Ruth A. Alger, Book "A", page 93, line 15 on Val land $100.00

Harvey Black, Book "A", page 86, line 19, on Val. Land. $15.00

J. W. Nixon, Book "A" page 85, line 10, on 2 work horses $150. and 60 stand bees $180.

Alma E. Larsen, Book "A" page 56, line 31, all erroneous.

Franklin Johnson, Book "A", page 68, line 30 , on Per. $162.00

Larwence R. Staker, Book "A" page 104, line 9, on Imp. $50.00

VALUATION RAISED.

Assessment of J. H. Leonard, Book "A" page 86, line 32, raised 5 range cattle $100.00

NAME CHANGED

Assessment of B. J. Edney, and elizabeth K. Kelly, Book "A", page 29, line 3, to be changed to Elizabeth K. Kelly.

ABACEMENTS

Assessment of Mrs. Adaline Smith, Book "A" page 3 line 6, abated $10.00

J. B. Roeburry, Book "A" page 72, line 7, abated $10.00

Maria L. Christensen, Book "A" page 49 line 30, abated $10.00

Ruth E. Alger, Book "A" page 93, line 21, abated $10.00

Mary E. Davis, Book "A" page 52, line 35, abated $10.00

Pehr Pearson, Book "A" page 68, line 14, abated All.

Mary E. Guymon, Book "B" page 33, line 18 , All

Iver L. Gregersen, Book "B" page 40 line 4, All.

Annie E. Andersen, Book "B" page 2, line 18, $10.00

Amada Tuttle, Book "B", page 36, line 36, $10.00

Clarisa E. Scoville, Book "B" page 24, line 4, All.

Caroline Christensen, Book "B", page 28, line 26, All.

Travers Rasmussen, Book "B", page 3, line 2, $10.00

Julia McNeil, Book "B" page 25, line 12, $10.00

Annie Rasmussen, Book "B", Page 6 line 19, $10.00

Mrs M. L. Young, Book "B", page 36, line 13, All.

Rachel Killian, Book "B" page 24, line 16, All.

A. J. Hadfield, Book "B", page 35, line 5, All.

B. F. Pettey, Book "B", page 3, line 5, $10.00

Hannah Ralphs, Book "B" page 53, line 9, $5.00

Geo. W. Stevens, Book "B" page 56, line 4 , $10.00

Albertina Jensen, Book "B", page 54, line 17, All.

Serena Nielsen, Book "B", page 62, line 17, $10.00

Susanah Jewkes, Book "B", page 33, line 34, All.

Susanah Jewkes, Book "B", page 25, line 28, All.

Mary and Sydonia Gould, Book "B", page 3, line 18, $10.00

John F. Larsen, Book "B", page 75, line 7, All.

Erastus Nelson, Book "B", page 62, line 5, $10.00

Marguret Sorenson, Book "B", page 84, line 14, All.

Niels P. Miller, Book "B", page 84, line 16, All.

Peter R. Miller, Book "B", page 84, line 7, $10.00

Marhuret A. Keel, Book "B", page 93, line, 24, $10.00

Casper Christensen, Book "B", page 91, line 35, All.

Casper Christensen, Book "B", page 84, line 13, All.

Lillie A. Rapley, Book "B", page 64, line 7 , All.

James P. Davis, Book "B" page 46. line 28, All.

Catherine Hardy, Book "B", page 47, line 1, All.

John Peterson, Book "B" page 3 , line 24, $10.00

This completeing the business of the Commissioners as a Board of Equalization at this time, onn proper motion the said board adjourned until Monday the 15th. day of June A. D. 1914 at 10 o'clock A. M.

Attest.

E. F. Burns Clerk

James B. Crawford
Chairman

x x x x x x x

CASTLE DALE, UTAH, JUNE 15th. 1914.

The Commissioners of Emery County, Utah, convened as a Board of Equalization on this the above date as per adjournment of June 2nd. 1914, all members present and the following business thansacted.

Minutes of the regular meeting on June 2nd. 1914 and as Board of Equalization on June 1st. and 2nd. 1914, read, approved and signed.

NAME CHANGED.

Assessment of L. P. Thompson, Book "B" page 66, line 22, to be changed to Peter Knudsen.

ADDITIONAL ASSESSMENTS

Assessment of Emery County Land and Water Co., to be assessed with the NE¼ NE¼, Sec. 24, Tp. 21, s., R 7 East. 40 Ac. @ $2.50 per Ac.

Emery County Land Water Co, to be assessed with the E½ of SW¼ and W½ of SE¼ and S½ of NE¼ and NW¼ of NE¼ and the SE¼ NW¼, Sec. 24, Tp. 21 s., R 7 E., S.L.M. 320 Ac. @ $4.00 per acre.

W. H. Curtis to be assessed in Ferron Town with Personal Property $25.00

ERRONEOUS ASSESSMENTS

Assessment of Emery County Land and Water Co., Book "B" page 89 line 24, account double asst.

"	"	"	"	"	"	"	"	"	89	"	1,	on	Real	Est.	$50.00
"	"	"	"	"	"	"	"	"	89	"	3	"	"	"	$200.00
"	"	"	"	"	"	"	"	"	89	"	29	"	"	"	160.00
"	"	"	"	"	"	"	"	"	69	"	8	"	"	"	100.00
"	"	"	"	"	"	"	"	"	69	"	9	"	"	"	40.00

John S. Lewis, Book "B" page 82, line 14, on Lot $30.00

" " " " " " 84 " 1 on Lot $10.00

Utah Fuel Co., Book "A" page 76 , line 5, all account Double Assessment.

" " " " "A" " " , line 13, " "

" " " " " " " , " 6, Erroneous, NE¼ NW¼, Value $120.00

Valuation Raised

Assessment of E. B. Roadman, Book "B", page 89, line 30, raised in Val. 50¢ per Ac.

ABATEMENTS

Assessment of Thorstein Gudnasan, Book "A", page 49. line 16, abated All.

Jannett Williams, Book "A" page 51, line 29, Abated All.

Anna Thomas, Book "A", page 54, line 19 and 29, abated All.

" " Book "A" page 55, line 7 and 34, All.

It appearing to the Commissioners that this completes the business of equalization for 1914 and on proper motion the Board adjourned for the year 1914.

Attest.

C. P. Bowen -Clerk.

James R. Crawford
Chairman.

x x x x x x x

Castle Dale, Utah, July 6th. 1914

The Commissioners of Emery County, Utah, convened in regular session on this the above date, all members present and the following business transacted.

Minutes of the meeting as a Board of Equalization on June 15th. 1914, read, approved and signed.

INDIGENT MOTHER Proper petition and showing being made to the Commissioners by Annie E. Anderson , and on proper motion she is hereby allowed the summof $5.00 per month from the Dependant Mother Fund, until further notice and the County Auditor instructed to draw his warrant monthly for said amount.

TO REDEEM PROPERTY Proper showing being made to the Commissioners that the property of Peter Knudsen of Ferron, Utah was erroneously sold for 1913 taxes, Sale No. 235, and on proper motion the County Treasurer is hereby instructed to allow said Knudsen to redeem said property without interest or costs.

REPORT ACCEPTED The report of R. C. Miller, Justice of the Peace, Castle Dale Precinct, was on proper motion accepted.

TO PAY SALARY A communication from the Agricultural College of Utah, that the salary of the County Demonstrator for Emery County, Utah for the fiscal year 1913 and 1914 was due and payable to John L. Coburn of the said Agricultural College, thereupon Wm. M. Richardson, moved that the Co. Auditor be instructed to draw a warrant in favor of said Coburn for sum of $480.00 Emery Counties portion of said salary.

On motion of Nielsen, duly seconded by Richardson, put to vote and carried, the Clerk is hereby instructed to notify the Agricultural College of Utah, that the Commissioners of Emery County desire that Emery County be furnished with a Demonstrator for Emery County alone , if it can be arranged without too much additional expense on the part of Emery County, that the arrangement now between Emery and Carbon Counties is not satisfactory to the people of Emery County and that the Chairman of the Board of County Commissioners has not signed the agreements sent him fnr the above reason.

APPROPRIATION A communication from D. F. Collett, Sect'y of Manfg. Association of Utah relative to Emery County appropriation the sum of $25.00 for the purpose of said association gathering an exhibit of the products of Emery County and placing the same on exhibitdon in the Chamber of Commerce at Salt Lake City, Utah, was read and on motion of Richardson, seconded by Nielsen, put to vote and carried , the Clerk is hereby instructed to notify the said Collett that the Commissioners will appropriate the sum of $25.00 from the Adv. and Exhibition fund of this county for said purpose.

COMMUNICATION A communication from R. C. Ten Eyck, Supt. of D. & R. G. Ry. at Helper, relative to the public using the R. R. Bridge at Woodside for public travel, was read and the Clerk instructed to notify the saidmTen Eyck , that if the said company do not want the public to use said bridge for public travel they could take the proper steps to stop said travel ofer said bridge.

APPLICATION FOR LICENSE NOT GRANTED The application of Gus Pappas to conduct a merchandise business at Montrand was not granted, and the Clerk instructed to notify said Pappas of this order and said Clerk ot return to said Pappas the sum of $5.00 advanced for said license.

Application of F. O. Hill for pe dlers license was on proper motion not granted

TO APPORTION PROPERTY ASSESSED BY STATE BOARD OF EQUALIZATION.

On proper motion the County Auditor is hereby instructed to apportion the property assessed by the State Board of Equalization to the respective School Districts and towns of Emery County, in rate to the amount of main line and side track within the boundaries of said towns and School Districts.

AID TO INDIGENT On proper motion the amount of $10.00 is hereby appropriated to M.H. Dodge of Huntington , from the Poor Fund of the County and the County Auditor instructed to draw his warrant for same.

TAX LEVIES FOR 1914. Commissioner Nielsen made motion that the tax levies for 1914 made by the Commissioners as provided by law, remain the same as for the preceeding year 1913, to-wit:-

5 Mills on the dollar of the taxable property in Emery County for general purposes and from the amount so raised the sum of $600.00 is to be appropriated to the Advertising and Exhibition Fund on the first meeting of the commissioners in October 1914.

3 Mills on the Dollar for County School Purposes.

¾ Mill on the Dollar for Bond Interest Fund.

½ Mill on the Dollar for Bond Sinking Fund.

⅔ Mill on the Dollar for County Poor Fund and from the amount so raised the Commissioners to appropriate the sum of $600.00 to the Dependant Mothers Fund of the Countyon the First Regular Meeting in October 1914.

COUNTY FUND

5 Mills on the dollar on all Sheep and Goats.

4 Mills on the dollar on all range horses and cattle.

State Road

5 Mills on the dollar of the taxable property within the boundaries of the following named precincts for State Road Purposes, to-wit:- Green River, Woodside, Elmo, Cleveland, Huntington, Castle Dale, Orangeville, Clawson, Ferron, and Emery Precincts.

IRRIGATION DISTRICT

8 ¢ on the dollar Bond Interest Fund.

9 ¢ on the dollar General Fund.

3½ ¢ on the dollar Construction Fund.,

Above motion was duly seconded by Commissioner Richardson, put to a vote and carried, all members voting,AYE:

SALARIES OF COUNTY OFFICERS FOR 1915 and 1916.

Commissioner Richardson made motion that the Salaries of the County officers to be elected at the General Election in November 1914 for the years 1915 and 1916 remain the same as the past two years and they to furnish the same amount of bond for the respective offices. to-wit:-

Name of Office	Yearly Salary	Bond
Commissioners	$225.00 each.	(To be fixed by Judge)
Clerk	$1000.00	$5,000.00
Recorder	900.00	4,000.00
Treasurer	900.00	37,000.00
Assessor	700.00	4,000.00
Attorney	720.00	3,000.00
Supt. of Schools	600.00	2,000.00
Sheriff	900.00	4,000.00
Surveyor	50.00	500.00
Constables and J. of P.		500.00

Said Motion was duly seconded by Commissioner Nielsen, put to a vote and carried, all members voting , AYE:.

Claim Laid Over On proper motion the claim of San Pete County for portion of Transitory Stock Tax for 1913 was laid over until next regular meeting.

CLAIMS NOT ALLOWED

On proper motion the following listed claims against Emery County were not allowed and for the following reasons, to-wit:-

Claim of Carbon Cou nty for portion of Transitory Stock Tax not allowed for reason Certified Copies of Grazing Certificates were not attatched to demand.

Claim of Sevier County for portion of Transitory Stock Tax not allowe for the reason that the Commissioners did not make the demand from said Sevier County.

Claim of Wasatch County for portion of Transitory Stock Tax not allowed for the reason said demand was not made within the time prescribed by law.

Claim of J. H. Gordon for work on County Road not allowed for reason claim was not properly itemized.

Claim of Louis Ungerman for burying dead stock not allowed for reason claim was not approved for payment Bgr by Health Officer.

Claim of Emery County Progress for printing for County not allowed for reason Commissioners want some advice relative to whether or not said editor is printing for county as cheap as it can be gotten elsewhere for.

CLAIMS ALLOWED On proper motion the following listed claims against Emery County were audited, approved for payment by the Commissioners and the County Auditor instructed to draw his warrants for same, to-wit:-

Name	Services Etc.	Amt.	No.Wt.
S. V. Acord	Deputy Sheriff and Exp.	66.65	11870
U. E. Curtis	Co. Atty. Exp.	16.90	1
Wm. M. Richardson	Commissioner's Exp.	8.05	2
Peter Nielsen	"	9.05	3
J. B. Crawford	"	3.70	4
Henry Thompson	Sheriff's Exp.	61.80	5
Hector T. Evans	Recorder's Exp.	4.55	6
C. T. Bowen	Clerk's Exp.	20.35	7
Carl Berg	Treasurer's Exp.	2.70	8
M. J. Blackburn	Supt. Sch. Exp.	31.90	9
Peter H. Riley	Deputy Sheriff's Exp.	14.15	11880
Oscar Beebe	Deputy Sheriff	7.50	1
Clint Clawson	Team Hire for Sheriff and Prisoners	10.00	2
Midland Garage	Auto Hire for Sheriff's Office	9.00	3
Mrs. Annie Madsen	Board of Prisoner	49.00	4
Frank Jordon	Auto Hire for Sheriff	15.00	5
J. O. Faucett	Board of Prisoners	45.35	11886
John Peterson	Asst. Recorder	6.00	7
O. J. Andersen	"	31.25	8
Dagmar Williams	"	4.00	9
Venice Johansen	"	2.50	11890
Bess C. Bowen	Assistant Assessor	7.00	1
Bess C. Bowen	Deputy Clerk	51.50	2

O. J. Andersen	Assistant Treasurer	40.00	11895
John L. Brasher	Health Officer	2.00	4
Geo. E. Williams	"	5.00	5
Wm. Arnold	"	10.00	6
Breeden Office Supply Co.	Supplies for offices	34.00	7
Job White	Paper Fasteners	7.20	8
New Century Ptg. Co.	Record for Recorder	28.45	9
Castle Dale Co-Op.	Mdse for Court House	2.20	11900
E. P. & M. Co.	Lights	4.25	1
R. C. Miller	Justice Costs	6.95	2
Dr. G. W. Middleton	Medical Services for Indigent	15.00	3
State of Utah,	Refund Acct. of Coll. Ass. Taxes	8.56	4
State of Utah	"	16.18	5
Mike Lafas	Interpreter Justice Court	7.00	6
Hyrum Stavers	Witness Justice Court	5.50	7
John Kelley	"	5.50	8
Geo. Richards	"	5.50	9
Mike Revisis	"	5.50	11910
Joseph H. Gordon	"	3.50	1
William Hitchcock	"	3.10	2
Peter Nielsen	"	3.50	3
John Richards	"	4.90	4
Mnfg. Ass. of Utah	Rent in Chamber of Commerce	15.00	5
J. H. Killpack	Right of Way for Co. Road	127.50	6
C. W. & M. Co.	Mdse. for Co.	11.50	7
R. Jacobsen	Lumber for Co. Roads	20.75	8
A. M. Sorenson	Co. Road Work	3.00	9
E. H. Duzett		3.00	11920
S. P. Snow		8.50	1
N. C. Oveson		20.00	2
Victor Mortensen		2.00	3
Ed. Larsen		1.00	4
James Jensen		1.00	5
Frank Minchey		2.00	6
James Wilson		10.00	7
Abe Blood		6.00	8
Hans Mortensen		2.00	9
Louis Hitchcock		3.00	11930
William Hitchcock		60.50	1
S. R. Gordon,		16.00	2
Ed. Jenkens		33.75	3
Bazel King		16.75	4
Geo. Gardner		8.00	5
J. F. Olsen		4.00	6

On proper motion the Board adjourned until next regular meeting unless sooner called together for the purpose of consolidation of schools.

Attest

G. T. Bowen -Clerk

James B. Crawford Chairman.

Castle Dale, Utah, August 3rd. 1914.

The Commissioners of Emery County, Utah, met in regular session on this the above date, all members present and the following business transacted.

Minutes of the regular meeting July 6th. 1914, read approved and signed.

REQUEST FOR AID ON ROAD W. T. Jones of Huntington, Utah came before the Board and requested that the Commissioners appropriate the sum of, any amount they could afford to give from the funds of the county, toward helping construct a bridhe over Huntington Creek in Huntington Canyon. the said Jones was advised by the Commissioners that a resolution has been passed by the Commissioners not to spend any more money on roads west of any of the towns in Emery County leading up the canyons and therefore could not comply with his request.

REQUEST FROM DEPENDANT MOTHERS A committee of Dependant Mothers from Huntington, Utah, came before the Commissioners and presented and filed a petition signed by Lillie Ingle and Six other Dependant Mothers, said petitioners praying that the commissioners make provisions so that Dependant Mothers may drwa a larger allowance from Dependant Mothers Fund in 1914 if occasion demanded that they needed more assistance. Said Committee was duly advised by the Commissioners that they the Commissioners had made ample allowance for said fund for 1914.

COMMUNICATION AND BID FOR BRIDGE A communication from W. D. Beers, State Engineer together with tabulated report showing the bids from companies for 90 ft. bridge over Price River near Mounds was read. From said report it was shown that the bid of J. J. Burk and Company was the lowest said bid being for $1897.00 for said 90 foot steel bridge F. O. B. cars at Mounds. On proper motion said bid was duly accepted by the Commissioners and the County Surveyor was instructed to notify the said State Engineer to place the order with said company and at the said sum of $1897.00 for 90 ft. span steel bridge delivered at Mounds.

ERRONEOUS ASSESSMENTS Proper showing being made to the commissioners that the following listed property on the assessment rolls for 1914 is illegal and erroneous the same is hereby declared erroneous and the Clerk instructed to mark the 1914 tax rolls accordingly, to-wit:-

Assessment of Marion R. Cox, Book "A" page 88, line 32, is hereby declared erroneous for the reason the property is assessed elsewhere.

Assessment of H. A. Southworth, Book "A", page 45, line 15, erroneously assessed to be assessed as additional assessment.

ADDITIONAL ASSESSMENTS County Assessor instructed to assess the following listed property as additional assessments and to add thereto the taxes computed againse this property for 1913, said tax having never been paid and the property illegially sold for 1913 taxes and the County Treasurer to mark the 1913 tax sale record accordingly.

Assess H. A. Southworth with the NW¼ SE¼, Sec. 12, Tp. 17 S., Range 10 East, S. L. M. Valuation $120.00 and add thereto 1913 taxes.

Assess H. A. Southworth with NE¼ SE¼, Sec. 12, Tp. 17 S., Range 10 East, S.L.M. Valuation $120.00, Improvements $40.00, and add thereto the taxes for 1913.

CONSOLIDATION OF PUBLIC SCHOOLS The County Supt. of Schools appeared before the Commissioners in the interest of the consolidation of the schools of Emery County, into a district of the first class, as there were not the required number of signers to said

petition for consolidation, no action was taken on the same, and the said Supt. of Schools allowed to withdraw the petitions for more signatures.

AID TO INDIGENTS On proper motion the following named persons were allowed the respective amounts from the Poor Fund of the County and the County Auditor instructed to draw his warrants for same.

E. E. Dodge,	Huntington, Utah.	$10.00
Joseph Hadfield	Orangeville, Utah.	5.00

APPROPRIATION On proper motion the County Auditor is hereby instructed to draw his warrant for $25.00 in favor of Sect'y of Utah Chamber of Commerce in payment of the amount appropriated heretofore for the purpose of gathering an exhibit of the products of Emery County and placing the same on exhibition in the said Utah Chamber of Commerce.

Communication A communication from E. G. Petersen of the Agricultural College of Utah relative to County Demonstrator for Farm Work in Emery County , was read and the Clerk instructed to notify the said Petersen that the Commissioners of Emery County are willing to appropriate the sum of $700.00 per year for said work if they can have a demonstrator for Emery County alone and the Clerk is hereby instructed to notify said Petersen of this order and to notify him that they would like to have him meet with them at their next regular meeting first Monday in September, and talk this matter over.

A communication from Hon. William Spry, Governor of Utah, relative to the amount of money Emery County will raise during the present year for Advertising and exhibition purposes, was read and the Clerk instructed to notify the said Governor that the amount that will be raised will be $500.00

APPLICATION FOR AID, DEPENDANT MOTHER The application of Mary Young for an allowance from the Dependant Mothers Fund of the County was not allowe for the reason the paid application was not properly made out and did not state facts sufficient to grant the allowance.

CLERK'S REPORT APPROVED The Clerk reported that pursuant to the order heretofore given him, he had apportioned the property assessed by the State Board of Equalization to the respective School Districts of the County and the report was duly accepted and apportionment confirmed.

RAISE IN VALUATIONS The County Auditor notified the Commissioners that the State Board of Equalization had raised the valuation of the Farm Lands of Emery County 10 % and he had been instructed to make the necessary changes on the assessment rolls for 1914. It appearing that the raise of 10 % is not just and that the Farm Lands of Emery County are assessed some higher than former years and the additional raise of 10 % will be an unjust burden on the farmers of Emery County, On proper motion the following named persons were instructed to appear before the State Board of Equalization and see if they will not recall this order and leave the farm lands stand as listed, to wit:- Commissioner Peter Nielsen and County Attorney, U. E. Curtis. And upon their return to report to the County Auditor, so that he will know whether or not to make said changes.

On proper motion the following transfers were ordered made by the County Treasurer, to-wit:-

$1800.00 from the Transitory Stock Fund into the respective taxing funds entitled thereto.

$200.00 from the General Fund into the State Road Fund.

$1600.00 from the County Road Fund into the State Road Fund, and the Treasurer instructed to pay the State Road Commission the sum of $1800.00 heretofore appropriated for State Road purposes in Emery County, Utah.

Claim laid over The Claim of San Pete County for her portion of the Transitory Stock Tax collected in Emery County, Utah during the year 1913, was laid over until next regular meeting and in the meantime the County Clerk instructed to figure up the amount due said county on said account and the same to be paid at next regular meeting.

CLAIMS ALLOWED The following listed claims against Emery County were audited, approved for payment and the County Auditor instructed to draw his warrants for same, to-wit:

Name	Services Etc.	Amt.	No.Wt.
Peter Nielsen,	Commissioners Exp.	3.10	11970
Wm. M. Richardson	"	3.90	1
J. B. Crawford	"	1.10	2
U. E. Curtis	Attorney's Exp.	16.90	3
C. T. Bowen,	Clerk's Exp.	6.50	4
Henry Thompson	Sheriff's Exp.	44.50	5
S. V. Acord	Deouty Sheriff and Exp.	56.55	6
Carl Berg,	Treasuerds Exp.	3.19	7
M. J. Blackburn	Supt. Sch. Exp.	20.60	8
Hector T. Evans	Recorder's Exp.	3.30	9
Bess C. Bowen	Deouty Clerk	45.00	11980
O. J. Andersen	Asst. Recorder	46.50	1
New Century Ptg. Co.	Supplies	1.45	2
Emery County Progress	Printing for Co.	97.35	3
Salt Lake Stamp Co.	Supplies for Treas. Office	5.82	4
Thomas Patterson	Board of Prisoners	6.20	5
J. A. Black	Deputy Sheriff and Exp.	22.50	6
D. O. Morgan	"	19.00	7
S. D. Bunnel	"	17.50	8
J. O. Faucett	Board of Prisoners	8.25	9
E. & M. Co.	Lights	4.25	11990
Midland Garage	Auto Hire Sheriff	9.50	1
Louis Ungermann	Burying animal	2.50	2
Maria Christensen	Reg. of V. S.	4.50	3
Dr. G. W. Middleton	"	10.00	4
Celia Thayne	"	5.00	5
Geo. E. Williams	"	6.50	6
John L. Brasher	"	7.50	7
H. C. Hansen	Health Officer	18.00	8
Maria Christensen	"	8.50	9
Mart Jensen	Material for Co. Roads	64.60	12000
Lillard Tucker	"	7.00	1
J. H. Killpack	"	21.00	2
Singleton and Conover		6.15	3
Wm. Black	Co. Road Work	1.00	4
Clive Killpack		2.00	5
Fred A. Zwahlen		8.00	6
Sheldon Axelsen		6.00	7

B. Oviatt	Co. Road Work	4.00	8
Guy Oviatt		6.00	9
J. H. Gordon		53.25	12010
James Wilson		2.00	1
John Arnold		2.00	2
Lauretz Hansen		2.00	3
Wm. Hitchcock		24.75	4
I. N. Day		20.00	5
B. H. Bricksen		8.50	6
Dee Oviatt		8.00	7
Frader Mortensen		8.00	8
W. F. Oviatt		6.00	9

On proper motion the Board adjourned until next regular meeting September September 7th. 1914.

Attest

C. T. Bowen ---Clerk

James B. Crawford Chairman.

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Castle Dale, Utah, Sept. 8th. 1914.

The Commissioners of Emery County, Utah, met in regular session on this the above date, Monday Sept. 7th. 1914 being a legal holliday, and the following business transacted.

Minutes of regular meeting of august 3rd. read, approved and signed.

Petitions against the consolidation of the schools of Emery County, Utah, were filed by citizens of Green River, Castle Dale, Emery and Orangeville and in view of the fact that there seemed to be so much opposition against said consolidation, Commissioner Nielson made motion that the matter of Consolidation of said schools be dismissed, said motion was duly seconded by Commissioner Richardson, put to vote and carried, all members voting AYE.

Hazel Gittrup came before the Board and reported that Mr. and Mrs. Nichols who had adopted her had turned her from their home and refused to allow her to return for her clothes and other personal effects. On proper motion the County Attorney was duly instructed to bring this matter to the attention of the Probate Officer.

Mr. William Hitchcock, Co. Road Commissioner and Mr. Peterson, Engineer from the office of State Engineer, who are working of the construction of the State Bridge at Hounds, came before the Board and asked to instructions and information relative to the construction of said bridge.

The Commissioners advised said men that they would prefer them to employ Emery Co. men for said work as far as they could, that they wanted them to work in conjunction with each other in constructing said bridge.

The Commissioners also advised said men that they wanted all claims and vouchers for work or material for said bridge to be approved for payment by each of them so that when requisition is made on the State Board of Examiners for the cost of said bridge we will not have any trouble in getting the money for Emery County.

The matter of paying men who are discharged from said work before the end of the month for any reason was discussed and Mr. Hitchcock advised the Commissioners that if it was necessary to discharge any of the men and they had to be paid he would pay them and take a receipt for same and attatch it to his claim for services at the end of each month if the Commissioners would pay him, this was agreed on and accepted.

The Clerk of the Board of County Commissioners was instructed to notify the State Engineers Office that Emery County will take care of and pay all bills for building said bridge and as soon as completed will make requisition on the State Board of Examiners as soon as the said bridge is completed.

BID FOR PUTTING WATER IN COURT YARD

Mr. Frank Howard of Huntington, Utah, came before the board and put in bid for piping the water in Court House yard and into building, and on proper motion the said bid was laid over until next regular meeting of Commissioners Oct. 5th.

AID TO INDIGENTS

The following named persons were allowed the respective amounts from the Poor Fund of the County and the Co. Auditor instructed to draw his warrants for same, to-wit:-

Joseph Hadfield,	Orangeville.	$5.00
Serena Nielsen	"	5.00
E. E. Dodge	Huntington	10.00
Sarah Pulsipher	"	5.00
Mary T. Anderson	"	5.00

Mary A. Young allowed the sum of $5.00 per month from the Dependant Mother's Fund of the County until further notice and the Clerk instructed to draw his warrant monthly for said amount and in favor of said Mary A. Young.

ELECTION PROCLAMATION

The Election proclamation from Hon. William Spry, Governor of Utah, of the General Election to be held Nov. 3rd. 1914 war read and filed for record.

Bond of Abstractor Accepted.

The bond of O. Sorenson, Jr. as abstractor in the sum of $10,000.00 heretofore furnished by the Title Guarantee and Surety Co., is hereby released from further liability and the Bond of the Illinois Surety Company in the sum of $10,000.00 is hereby accepted and the Clerk instructed to have the same recorded in the office of County Recorder.

TO LOCATE AND SURVEY ROAD

The County Surveyor is hereby instructed to resurvey and locate the State Road from Castle Dale south to Emery.

INSURANCE ON COURT HOUSE AND FURNITURE.

On proper motion the co. Auditor is hereby instructed to draw his warrant favor of O. Sorenson, Jr., Agent for insurance , in the sum of $84.00 premium on insurance on

Court House and furniture for term of three years from Sept. 1st. 1914 and to file the policy with the County Treasurer for safe keeping.

SALE OF COUNTY PROPERTY

Hyrum Nelson of Ferron , Utah, made application to purchase the following described piece of County Property for the amount of the Taxes,interest and costs accrued to date, amounting to $15.54 , said bid was on proper motion accepted and the County Clerk er instructed to issue said Hyrum Nelson a Quit Claim Deed for said property, to-wit:-

Parcel No. 4 Sec. 16, Tp. 20 South, Range 7 East, S.L.M.

TRANSITORY STOCK CLAIM ALLOWED

The amount of $9.23 was allowed San Pete County on account of Transitory stock graized in Emery County for part of the year 1913 and County Auditor instructed to draw his warrant on Transitory Stock Fund favor of said county for said amount.

CLAIMS NOT ALLOWED and to be returned for corrections, etc.

Geo. A. Petty, $10.38 ½ Fail Merc. Co., $21.02 and Con. W. & Mach. Co., for $2.25 to be sent to County Road Commissioner for his approval.

Claims Allowed

The following listed claims against Emery County were persented , audited, approved for payment and the County Auditor instructed to draw his warrants for same, to-wit:-

Name	Services Etc.	Amt.	No.Wt.
J. B. Crawford,	Commissioner's Exp.	1.10	12061
W. M. Richardson	"	5.40	0
Peter Nielsen	"	17.50	3
U. E. Curtis	Atty's Exp.	40.20	4
C. T. Bowen	Clerk's Exp.	14.95	5
Hector T. Evans	Recorder's Exp.	3.10	6
Carl Berg	Treasurer's Exp.	19.35	7
L. W. Petersen	Stamps for Assessor	6.30	8
Henry Thompson	Sheriff's Exp,	63.10	9
M. J. Blackburn	Supt. Sch. Exp. and Exp Institute	108.90	12070
Grocer Ptg. Co.	Printing for County Treas.	57.10	1
Breeden Office Supply Co.	Carbon Paper	1.61	2
Salt Lake Stamp Co.	Stamp for Treas	2.00	3
Emery County Progress	Ptg. for County	13.25	4
Emery County Progress	Ptg. for Supt. Sch	4.25	5
New Century Ptg.	Record for Recorder	10.61	6
J. N. Powers	Deputy Co. Atty.	20.00	7
Bess C. Bowen	Deputy Co. Clerk	52.00	8
Minnie Stoker	Deputy Co. Assessor	10.00	9
Dagmar Williams	Assistant Treas	14.00	12080
Atlanta Berg	"	18.50	1
O. J. Anderson	"	21.00	2
Midland Garage	Auto Hire for Sheriff	7.00	3
S. V. Acord	Deouty Sheriff and Exp.	42.10	4
Peter Riley	"	8.00	5
Earl Barber	Livery Hire	5.00	6

R. C. Miller	Cement for Co. Roads	14.30	7
Jos. Magarrell	Work on San Rafel Bridge	12.00	8
J. H. Gordon	Co. Road Work	28.00	9
S. R. Gordon	"	24.00	12090
Niels A. Sorenson	"	11.00	1
A. M. Sorenson	"	12.00	2
S. P. Snow	"	4.00	3
John Arnold	"	2.00	4
Wm. Hitchcock	"	22.50	5
Erastus H. Jacobsen	"	8.00	6
Mnfg. Association of Utah	Rent in Chamber of Commerce	5.00	7
E. P. &. M. Co.	Lights	4.25	8
A. G. Livingston	Cleaning Ditch	1.50	9
Peoples Meat and Groc. Co.	Supplies for Surveyor	5.70	12100
W. T. Lamph,	Justice Costs	7.65	1

On Proper motion the Commissioners adjourned until next regular meeting october 5th. 1914.

Attest

E. T. Boam ----------Clerk

James B. Bramford -Chairman.

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CASTLE DALE, UTAH, OCT. 5th. 1914

The Commissioners of Emery County, Utah, met in regular session on this the above date, all members present and the following business transacted.

Minutes of the regular meeting Sept. 8th. 1914, read, approved and signed, and on motion of Peter Nielsen, seconded by Comm. W. M. Richardson, put to vote and carried the board adjourned until next day Oct. 6th. 1914 at 9 o'clock A. M.

CASTLE DALE, UTAH, OCT. 6th. 1914.

The Commissioners of Emery County, Utah , met in regular session on this the above date as per adjournment of Oct. 5th. 1914 and the following business then transacted. All members present.

CONTRACT FOR PUTTING WATER IN COURT YARD

Mr. Frank Howard came before the board in the interest of his bid for putting water in the Court House yard for the sume of $80.60 as per plans filed with his bid in Sept. 1914. It appearing to the commissioners that the water will have to be piped into said Court House Yard and the estimate made by Mr. Howard appearing to be a fair bid the same was on proper motion accepted and he was instructed to go ahead and put the water in said yard as per his plans filed with the Commissioners and to have the same completed by their next regular meeting. Nov. 2nd. 1914.

Aid to Indigents

On proper motion the following named persons were allowed the respective amounts from the Poor Fund of the County and the County Auditor instructed to draw his warrants for same, to-wit:-

E. E. Dodge,	Huntington	$10.00
Sarah Pulsipher	"	5.00
Mary T. Anderson	"	5.00
Matilda Boulden	Castle Dale	10.00
Joseph Hadfield	Orangeville	5.00
Serena Nielsen	Ferron	5.00

COMMUNICATION

Communication from Lars P. Jensen of Mohrland, Utah, relative tp some minor children of Mr. Sorenson, deceased, was read and the matter to be refered to Mr. H. M. Reid , Probation Officer, by Commissioner J. B. Crawford, for investigation.

REPORT ACCEPTED

The report of R. C. Miller, Justice of the Peace, Castle Dale Precinct, was on proper motion accepted.

REQUEST OF STATE ROAD AGENT

Mr. F. A. Killpack, State Road Agent in and for Emery County, came before the Board and requested that they aid him in getting some bridges put in on the State Road and some other work done before the weather became too cold to work and on proper motion the following maned Commissioners were chosen to meet with the state road commission and see if they could induce them to proceed with this work before cold weather. to-wit:- Peter Nielsen and Wm. M. Richardson.

ERRONEOUS ASSESSMENT

On proper motion the following assessment is hereby declared erroneous for the reason same is not properly described, to-wit:- Assessment of H. A. Southworth, Book "A", Page 45, line 24, and to be assessed as hereinafter as additional assessment.

ADDITIONAL ASSESSMENTS.

On proper motion the County Assessor is hereby instructed to assess the following described property as additional assessment in Book "A" 1914 Tax Roll, to-wit:-

H. A. Southworth, as follows,- Beg. 11 rds. S. Cen. Sec. 6, Tp. 17 S., R 11 E, S. L. M., Thence South 74.5 rds, West 160 rds., North 74.5 rds., East 160 rds. to beg. 74½ Ac. Valuation$200.00

H. A. Southworth, as follows,- Beg 85½ rds. S. Cen. Sec.6, Tp. 17 S., R 11 E., S. L. M., Thence South 74.5 rds., West 160 rds., North 74.5 rds. East160 rds. to Beg. 74½ Ac. Valuation $200.00

COMMUNICATION

A communication from M. J. Blackburn, C. Supt. Sch. relative to the condition existing at Rochester for a school for 1914 and 1915, was read and the matter refered to Commissioner Richardson to see if he could get the School Trustees from Ferron and Emery School Dists. together and settle this matter between them.

COMMUNICATION.

A communication from Chas Tasker of Green River relative to the condition of the San Rafel Bridge and the raod from the said San Rafel Bridge into Green River was read and the County Road Commissioner, Wm. Hitchcock being present , he was instructed to visit said bridge and road in the near future and if the thought they could be repaired without too much cost to have them repaired. Mr. Hithhcock reported that he would comply with their request within the next 4 or 5 days.

ADVERTIZE FOR FUEL

On proper motion the Clerk of the Boardof County Commissioners is hereby instructed to advertize for 10 tons of coal and 2 cords of dry cedar wood to be delivered at the Court House in Castle Dale, Utah, bids to be marked "Bid for Fuel" and to be filed with the Clerk and to be opened at next regular meeting Nov. 2nd. 1914, and to be awarded to the lowest responsible bidder, the Commissioner reserving the right to reject and or all bids.

NOTIFY REGISTRATION AGENTS

On proper motion the Clerk is hereby instructed to notify all registration agents to have boothsprepared for voting palces for General Election Nov. 3rd. 1914.

ERRONEOUS TAXES

The Clerk or County Auditor advised the Commissioners that in computing the 1914 tax rolls he had computed State Road Tax of 5 mills on the dollar on the valuation of the following property assessed by the State Board of Equalization and the same is erroneous for the reason the property is not located in precincts where there is any State road and asked that the said Commissioners declare the same erroneous and on proper motion the following amounts ### were declared erroneous on the respective assessments, to-wit:-

Assessment of Utah Southern and Castle Valley Ry. Erroneous to amount of $173.37 Account of State Road Levy of 5 mills. Book "B" page 108. line 36.

Assessment of Black Hawk Coal Mining Co., erroneous to amount of $110.25 Account of State Road Levy of 5 mills. Book "B" page 109, line 20.

Assessment of Castle Valley Coal Mining Co., erroneous to amount of $652.46 Account of State Road Levy of 5 mills. Book "B" page 111 line 2.

ELECTION JUDGES APPOINTED

On proper motion the following named persons were appointed as election Judges in their respective precincts or Voting Districts for the General Election Nov.

3rd. 1914 and for the ensuing two years, to-wit:-

Green River No. 1.	Frank Cook T. S. Turner John S. Ladd	Huntington No. 8	T. O. Wakefield M. Guymon John W. Brasher
Woodside No. 2	S. M. Miller Peter Olsen Alfred Peterson.	Lawrence No. 9	Wm. Arnold Jim Brinkerhoff Holman Staker
Desert Lake No. 3	H. C. Mills Joseph Smith Thomas Wells	Castle Dale No. 10	Orange Olsen Archer Willey Fred Larsen
Elmo No. 4.	Geo. T. Oviatt S. N. Alger Lillard Tucker	Orangeville No.11	Milton Tuttle Clyde Van Buren. Charley Cuttis.
Cleveland No. 5	Henry Otterstrom Lewis Whimpey M. L. Snow.	Clawson No. 12	Orson Barney J. T. Charlesworth Wm. Hitchcock.
Mohrland No. 6	Bert Bunnel Lew Marshall Leo Kenney	Ferron No. 13.	Joseph Hansen Victor Nelson Joseph Zwahlen.
Huntington No. 7	John P. Brockbank M. S. Black I. J. Olsen.	Molen No. 14	Anthony Beach Jos. Caldwell J. F. Larsen.

Emery No. 15. H. C. Wickman.
B. J. Peacock, Jr.
Isaac Allred.

POLLING PLACES

On proper motion the following places were designated as polling places for the General Election held Nov. 3rd. 1914, to-wit:-

Green River	Voting	Dist	No.	1.	Green River Irr. Dist. Office.
Woodside	"	"	"	2.	School House.
Desert Lake	"	"	"	3.	Lower School House.
Elmo	"	"	"	4.	School House
Cleveland	"	"	"	5.	Social Hall
Mohrland	"	"	"	6.	School House
Huntington	"	"	"	7.	Social Hall
Huntington	"	"	"	8.	M. E. Johnson's Office
Lawrence	"	"	"	9.	Social Hall
Castle Dale	"	"	"	10.	Town Hall.
Orangeville	"	"	"	11.	Social Hall
Clawson	"	"	"	12.	Social Hall
Ferron	"	"	"	13.	Social Hall
Molen	"	"	"	14.	Social Hall
Emery	"	"	"	15.	Social Hall

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, Utah, were audited by Commissioners and Clerk and the Co. Auditor instructed to draw his warrants for the same, to-wit:-

Name	Services Etc.	Amt.	No.Wt.
Peter Nielsen	Commissioner's Exp.	3.25	12139
J. B. Crawford	"	1.10	12140
W. M. Richardson	"	3.60	1
U. E. Curtis	Attorney's Exp.	16.90	2

Carl Berg	Treasurer's Exp.	39.25	12143
Hector T. Evans	Recorder's Exp.	4.85	4
Henry Thompson	Sheriff's Exp.	50.35	5
M. J. Blackburn	Supt. Sch. Exp.	36.80	6
C. T. Bowen	Clerk's Exp.	14.25	7
Midland Garage	Auto Hire Sheriff	17.50	8
Richard C. Miller	Justice Costs	14.15	9
E. P. & M. Co	Lights	4.25	12150
Mnfg. Ass. of Utah.	Rent Chamber Commerce	5.00	
J. T. Charlsworth	Reg. of V. S.	2.50	
Kate Stevens	"	8.00	
Samuel Wells	"	1.00	
Wm. Arnold	Health Officer	3.50	
Geo. E. Williams	"	4.50	
Maria Christensen	"	3.00	
Samuel Wells	"	15.00	
Jane Johnson	Exp. Taking Exhibits to C - E Fair	16.75	
Nellie Grange	"	16.75	12160
A. W. Anderson	"	12.00	
Mrs. J. M. Vance	"	10.20	
J. P. Lund	"	15.00	
J. K. Reid	"	30.00	
James Jeffs	"	15.00	
C. M. Anderson	Deputy Sheriff	18.10	
A. P. Johnson	Deputy Assessor	10.00	
Thomas R. Faddis	" Surveyor	8.75	
Dagmar Williams	Assistant Treas.	12.00	
Atlanta Berg	"	19.00	12170
Una Seely	"	7.75	
Hannah M. Larsen	"	4.00	
Ada Nicholson	Assistant Recorder	9.00	
Hannah M. Larsen	"	4.75	
John Petersen	"	10.00	
O. J. Anderson	"	22.00	
S. V. Acord	Wit. Justice Court	1.70	
Walter Wayman	"	1.70	
Carl Wilberg	"	2.50	
S. W. Cross	"	33.50	12180
P. W. Salmon	"	33.50	
New Century Ptg. Co.	Supplies for Officers	18.25	
Breeden Office Supply Co.	Postage on Supplies	.74	
Emery County Progress	Ptg. for Co.	20.41	
Farmer's Co-Op	Material Co. Roads	10.00	
Fail Merc. Company	Lumber Co. Roads	21.02	
Con. W. & M. Co.	Material Co. Roads	3.50	
Singleton & Conover	Lumber for Co. Roads	2.64	
Green River Lbr. Sup. Yard	Material Co. Roads	19.30	
Glassman & Co.	Cement for Co. Roads	3.30	12190
Mart Jensen	Lumber Co. Roads	5.75	
Ferry Young	"	17.94	
Geo. A. Pettey	Blacksmithing Co.	10.38	

G. W. Snow	Blacksmithing for Co.	3.50	12194
Wesley Tullis	Rebate on Poll Tax	2.00	
Chris Christensen	Co. Road Work	2.00	
Niels W. Nielsen		2.00	
John F. Larsen		2.00	
LeGrande Swasey		10.00	
Thorvald Rasmussen		3.00	12200
Frank Beach		4.00	
Sam W. Caldwell		13.00	
H. P. Rasmussen, Jr.		6.00	
Anthony Beach		18.00	
John McDonald		16.00	
Charles Larsen		7.50	
Frank Beach		25.00	
Frank Beach		30.00	
J. H. Gordon		115.22	
F. M. Brasher		32.01	12210
Clarence Gordon		10.73	
Ed. Gordon		30.76	
R. J. Gordon		2.00	
S. R. Gordon		4.00	
F. A. Booth		6.00	
JohnD. Peters		6.00	
W. A. Haumann		4.50	
T. B. Strauss		1.25	
W. G. Pitillo		2.50	
W. R. Newby		8.00	12220
Chris Fritz		5.00	
Glen Overly		2.50	
Fred Zwahlen		4.00	
Olive Killpack		1.00	
Clayton Kofford		1.00	
S. M. Wells		4.00	
Wm. Hitchcock		9.00	
Nels Oveson		8.10	
Dell Barney		26.28	
I. N. Day		20.00	12230
A. M. Sorenson		7.00	

Account of Building Mounds Bridge

W. L. Buntz	Labor Mounds Bridge	11.59	12232
John Egan		10.63	
J. P. Stone		9.06	
Mik Maloy		7.50	
Mik Cabotte		10.31	
Louis Rocdriguec		10.31	
Barney Camerlo		10.31	
Joe Arnold		10.00	
Antone Savattorne		7.50	12240
Phil H. Reid		7.00	
Wm. Hitchcock		41.25	

Lewis Hitchcock	Labor Mounds Bridge	36.25	12243
Joe Gordon		36.25	
Guy King		36.25	
Dell Barney		18.12	
O. A. Petersen		27.42	
B. & R. G. Ry. Co.	Freight Helper to Mounds	38.40	
D. & R. G. Ry. Co.	Water and Coal	14.68	
Mrs. R. Brasher	Meals and Auto Hire Commissioners Mounds Bridge	5.50	12250
Gutheil Broeker Auto Co.	Auto Hire - Price to Mounds, Comm.	20.00	
Ira R. Browning	Surveyor's Services	36.05	
Con. W. & M. Co.	Material	5.60	
Wm. Hitchcock	Labor	134.37	
Wm. Hitchcock	Money advanced for material, supplies labor Etc.	422.68	
Joe Arnold	Labor Mounds Bridge	26.65	
W. L. Buntz		49.53	
Louis Rocduquec		25.40	
Mik Cabotte		27.28	
Barney Camerlo		26.65	12260
Mik Maley		26.65	
Antone Savarttorne		28.84	
Phil H. Reid		32.00	
O. A. Petersen		27.50	
J. P. Stone		39.48	
J. H. Gordon		43.95	
Ed. Jemkins		96.72	
Frank Hitchcock		48.25	
Joe Petersen		27.45	
Geo. Duncan		66.80	12270
John McDonald		87.67	
Guy King		91.32	
Monte Hitchcock		24.35	
Lewis Hitchcock		146.87	
Ray Wells		26.25	
Mart Jensen	Lumber Mounds Bridge	23.25	

On proper motion the Commissioners adjourned until next regular meeting November 2nd. , A. D. 1914.

Attest

C. T. Brown - - - - - - - - - - - - - - -Clerk

James B. Crawford
Chairman.

Castle Dale, Utah, November 2nd. 1914.

The Commissioners of Emery County, Utah , met in regular session on this the above date, all members present and the following business transacted.

Minutes of the regular meeting of October 5th. 1914, read, approved and signed.

BIDS FOR COAL AND WOOD

The bids submitted for delivering 10 tons of coal and 2 cords of dry wood at the Court House was duly opened at this time and the contract awarded to A. Anderson for the sum of $43.30 this being the lowest responsible bid.

TRANSFER FUNDS

On proper motion the County Treasurer is hereby instructed to transfer the sum of $500.00 from the General Fund to the Advertising and Exhibition Fund and the sum of $600.00 from the Poor Fund to the Dependent Mother's Fund.

AID TO INDIGENTS

On proper motion the following named persons are allowed the respective amounts from the poor fund of the County and the County Auditor instructed to draw his warrants for same, to-wit:-

Mary T. Anderson,	$5.00
E. E. Dodge,	10.00
Joseph Hadfield	5.00
Mary A. Davis,	5.00 per month until further notice.

Maria Pringle, to be taken from the list of Dependant Mother's as the Commissioners understand that she has married.

ADVERTISE FOR BIDS TO REPAIR COURT HOUSE

On proper motion the Clerk is hereby instructed to advertise for estimates and bids to reapir plaster, paint and paper the inside of the Court House, also to reapir the roof , bids and estimates to be filed and opened at the next regular meeting of the Commissioners, first Monday of Dec. 1914. Commissioners reserving the right to reject any or all bids.

COMMUNICATION

A communication to the Commissioners from B. F. Miller, editor of the Green River Dispatch, relative to the publication of the delinquent Tax List for Emery County, was read, the Co. Treasurer was called in and advised that the Commissioners request that he divide the publication of this list between the two papers in Emery County, as much as possible.

REPORT LAID OVER

The reports from Leo Kenney, Justice of the Peace at Mohrland Utah, was 1 laid over until the County Attorney could be present to check up the same.

ERRONEOUS ASSESSMENTS

The assessment of the Kemmerer Coal Co., Book "A", page 78, line 19 is hereby declared erroneous for the reason said land is in San Pete County.

Assessment of Mathew Evans, Book "A", Page 103, line 25, erroneous on 15 head of Range Horses, Value $300.00

Assessment of L. C. Heath, Book "A", page 9, line 5, erroneous on Improvements Value $300.00

PETITION FOR CO. ROAD.

A petition from the citizens of Green River requesting that the Commissioners designate a road from Green River to the San Rafel Bridge as a Court Road was filed and read and on proper motion the County Surveyor is hereby instructed to survey and plat said road under the direction of the County Road Commissioner, also to survey and plat a County road from Green River to the Dam North of Town.

CLAIMS ALLOWED

The following listed claims against Emery County, Utah, were presented for payment, audited and approved for payment and the County Auditor instructed to draw his warrants for same, to-wit:-

Name	Services Etc.	Amt.	No. Wt.
Peter Nielsem,	Commissioner's Exp.	27.70	12312
Wm.M.Richardson	"	29.00	
J.B.Crawford	"	1.10	
Hector T.Evans	Recorder's Expense	3.75	
C.T.Bowen	Clerk's Expense	24.80	
Henry Thompson	Sheriff's Expense	74.45	
U.E.Curtis	Attorney's Expense	16.90	
Peter H.Riley	Deputy Sheriff's Expense	60.05	
Carl Berg	Treasurer's Expense	5.88	12320
M.J.Blackburn	Supt. Schools Expense	14.45	
Bess C.Bowen	Deputy Clerk	40.00	
Una Seely	Ass't Recorder	13.25	
J.N.Powers	Deputy County Attorney	10.00	
Atlanta Berg	Ass't Treasurer	6.00	
S.V.Acord	Phone Bill Deputy Sheriff	4.80	
S.V.Acord	Deputy Sheriff and Expenses	37.25	
Geo.Gates	Guarding Prisoners	2.50	
Dr. T.C.Hill	Physician Quarantine Case	4.00	
Henry G.Mills	BurielClothes Indigent	14.25	12330
Lars Peter Hensen	Aid to Sorenson Children	33.00	
Andrew Hansen	Meals for Prisoners	2.80	
J.O.Faucett	"	24.00	
Frank Howard	Contract Water Court House Yard	76.00	
Richard Hood	Expenses C.E.Fair	23.60	
James Peterson	Expenses State Fair	87.60	
Emery County Progress	Printing for County	15.40	
The Dispatch	"	10.80	
New Century Ptg. Co	Election Supplies	139.42	
John L.Brasher	Reg.V.S.	7.50	
Wm.Arnold	"	1.00	
Geo.E.Williams	"	6.00	
Maria Christensen	"	3.00	
Celia Thayne	"	5.50	
S.P.Snow Jr.	"	15.45	
Niels Olsen	Juror District Court	12.00	
Samuel W.Caldwell		12.00	
Lewis Jacobsen		12.00	

William Tatton	Juror District Court	12.00	12349
W.G.Peacock		12.00	12350
J.T.Charlesworth		12.00	
S.H.Cox Jr.		12.00	
David T.Davis		12.00	
Wiley Anderson		12.00	
Robert A.Howard		12.00	
Robert Davis		12.00	
Milton Tuttle		12.00	
Hyrum Tidwell		12.00	
Thomas W.Kerby		12.00	
Merriell BOl.Lbr.Co.	Material County Roads	29.35	12360
Con. W.& Mach .Co.	"	8.50	
Henry G.Mills	"	66.00	
M.E.Mills	"	63.30	
Mart Jensen	"	14.16	
Singleton & Conover	"	7.81	
Carbon-Emery Stores Co.,	"	2.92	
Miller Merd. Co,	"	6.00	
I.N.Day	Labor and Material County Roads	23.25	
Frank Jones	County Road Work	4.00	
James Ruberry	"	43.60	12370
F.M.Brasher		44.82	
J.H.Gorden		137.60	
Ed. Gorden		40.41	
Clarence Gorden		26.52	
John McDonald		12.00	
Guy King		12.00	
Frank Hitchcock		18.00	
Dell Barney		7.05	
William Hitchcock		65.25	
Glen H.Bricker		3.50	12380
Joe Magarrell		24.00	
T.G.Wimmer		24.00	
M.R.Ingles		12.00	
A.M.Sorenson		6.00	

Mounds Bridge Account

Cliff Waterman	Labor Mounds Bridge	72.50	
John Rhodes		42.50	
William Hitchcock		15.00	
Henry G.Mills		26.25	
M.E.Mills		5.00	
James Garley		60.00	12390
Landes and Co.Inc.	Concrete Mixer	325.00	

On proper motion the Commissioners adjourned until Nov.9,1914,at 10 o'clock A.M. to canvas Election Returns ,and to take up the matter of Re-Districting the School Districts of Emery County, Utah.

Attest. S. T. Bowen Clerk. James B. Crawford Chairman.

CANVAS OF ELECTION RETURNS

CASTLE DALE, UTAH Nov. 9th. 1914

The Commissioners of Emery County session convened in adjourned session on this the above date as per adjournment of the 2nd. inst, all members present and the following business transacted. Minutes of the regular meeting Nov. 2nd. 1914, read, approved and signed.

The matter of re-districting the school districts of Emery County was taken up at this time and discussed and on proper motion the proposition was laid over until next regular meeting the First Monday of December, A1 D. 1914.

12 - M.

At this hour the Commissioners met as a Board of Canvassers to canvas the returns of the General Election held November 3rd. 1914, all members present.

The returns were all received from the 15 voting districts of Emery County and after a careful examination and count the following results were declared and ordered entered on the minutes of the Board, Viz:-

Total number of votes cast at the General Election held on the 3rd. day of Nov. 1914, --- 2057.

Following is the number of votes cast for each officer, in each election district, in Emery County for State, County, District and Precinct Officers, and those County and Precinct officers receiving the highest number of votes, were on this day declared elected by the siad Board of County Commissioners of Emery County, Utah, to-wit:-

Votes Cast In 15 VOTING DISTRICTS IN EMERY COUNTY, UTAh.		Green River 1	Woodside 2	Desert Lake 3	Elmo 4	Cleveland 5	Castle Dale 6	Huntington 7	Huntington 8	Lawrence 9	Castle Dale 10	Orangeville 11	Clawson 12	Ferron 13	Molen 14	Emery 15	Total	Majority
FOR U. S. SENATOR																		
Reed Smoot.	R	38	2	16	30	24	76	45	54	36	128	102	18	139	19	130	857	
James H. Moyle	P& D	137	26	29	16	58	17	94	77	17	152	170	12	88	31	87	1011	154
J. F. Parsons	S	9	1	4	4	35	5	27	6	3	4	2	1	24	2	2	129	
Rep. in Congress First District																		
Joseph Howell	R	53	2	17	28	24	79	40	60	35	128	106	14	142	21	131	880	
Lewis Larsen	P & D	113	22	28	18	56	11	99	71	18	153	167	14	86	29	87	972	92
Ben Jansen	S	10	3	4	4	37	4	27	6	3	4	2	3	26	2	2	137	
For Justice of the SUPREME COURT.																		
W/ M/ McCarty.	R	56	3	22	28	26	75	41	58	34	125	109	14	140	23	128	882	
Frank B. Stephens	P & D	107	21	23	17	55	14	98	73	19	156	164	14	90	27	90	968	86
Frank B. Scott.	S	11	3	4	4	37	5	27	6	3	4	2	3	24	2	2	137	
FOR SUP'T OF PUBLIC INSTRUCTION.																		
A. C. Matheson	R	62	3	17	26	27	76	42	62	34	122	103	13	138	22	129	876	
Dr.Ephraim C.Gowans	P & D	104	21	28	20	55	14	97	69	19	158	169	14	92	28	89	977	101
Olivia McHugh	S	11	3	3	4	37	4	26	6	3	4	2	3	24	2	2	134	

FOR STATE SENATOR																		
Don R. Colton	R.	37	3	19	23	27	77	46	59	34	128	108	13	143	23	130	870	
Lemuel H. Redd	D.	137	23	26	24	56	16	97	72	20	152	165	14	86	28	87	1003	133
FOR STATE REPRESENTATIVE																		
Samuel Singleton	R	54	3	18	19	10	56	30	53	32	70	90	12	131	16	134	728	
Ira R. Browning	D	116	22	27	26	74	36	107	77	21	212	184	16	92	33	82	1125	397
W. H. Price	S	7	2	4	4	33	2	26	5	3	1	3	3	29	3	2	127	
J. B. Meeks								1									1	
FOR CO. COMMISSIONER 4 YEAR																		
S. P. Snow, Sr.	R	24	1	18	29	22	79	53	76	34	91	116	14	146	22	103	828	
O. R. Gilispie	D	155	28	27	17	56	10	86	55	19	188	157	13	76	26	114	1027	199
William McKenzie	S	6	1	4	4	37	4	25	5	3	4	2	4	28	4	2	133	
Willaim Cook								1									1	
FOR CO. COMMISSIONER 2 YEAR.																		
A. W. Anderson	R	65	3	18	25	17	78	36	59	35	128	107	9	97	8	174	859	
H. P. Rasmussen, Jr.	D	98	21	18	15	25	10	98	71	18	151	166	17	131	43	42	924	65
N. C. Overson	S	10	3	13	10	75	5	31	6	3	4	2	3	25	1	2	193	
FOR CO. CLERK																		
C. T. Bowen	R	37	4	18	27	32	75	45	50	27	74	45	8	82	4	97	625	
W. G. Peacock, Jr.	D	134	20	29	18	53	16	94	79	26	206	233	19	143	47	121	1238	613
LeRoy Black	S	7	3	2	4	36	2	25	5	3	3	2	3	25	1	2	123	
A. B. Willey															1		1	
FOR CO. TREASURER																		
Wm. J. Green, Jr.	R	53	4	14	27	15	56	80	99	26	64	99	6	127	16	76	762	
Carl Berg	D	115	20	30	20	62	36	61	30	26	220	175	22	101	35	142	1095	333
Wm. T. Litster	S	10	3	5	2	41	4	22	6	3	2	2	3	24	1	2	130	
FOR CO. SHERIFF																		
F. A. Killpack	R	92	6	18	30	28	79	48	59	33	92	62	7	104	18	98	774	
O. W. Sitterued	D	77	22	27	16	53	12	94	72	20	187	214	21	112	33	118	1078	304
George Peterson	S	9	2	4	4	37	4	26	5	3	5	2	3	33	1	2	140	
FOR CO. RECORDER	R																	
E. P. Cox.	R	53	4	14	26	19	54	38	59	30	61	146	7	123	14	115	763	
Hector T. Evans	D.	108	20	33	20	66	40	103	73	23	224	129	20	104	37	101	1101	338
Lillie Engle	S	9	3	2	4	34	2	25	5	3		2	3	24	1	2	119	
FOR CO. ATTORNEY																		
A. D.Dickson	R	102	15	23	23	9	74	28	44	28	176	122	9	134	27	91	905	
Louis P. Oveson	D	65	12	20	24	97	18	107	86	23	104	150	18	92	25	127	948	43
E. G. DeFriez	S	7	2	6	3	30	2	27	7	5	4	2	3	25		2	125	
FOR CO. SURVEYOR																		
Robert Woodruff.	R	93	4	17	28	20	76	50	59	34	77	106	12	131	20	132	859	
Thomas Faddis	D	81	20	28	18	69	16	90	64	30	206	166	15	97	31	85	1006	147
D. H. Wood									5								5	
Geo. Fox														1			1	

FOR CO. ASSESSOR																		
Adolph Axelsen	R	69	3	24	28	13	74	43	54	32	138	96	15	122	18	122	851	
E. J. Grange	D	85	20	21	16	58	15	87	75	20	142	176	13	104	32	94	958	107
Lewis W. Johnson	S	13	3	4	4	45	4	36	7	4	4	2	3	24	2	2	157	
Joseph Hansen														1			1	
FOR SUP'T SCHOOLS																		
Evalyn Lowery	R	74	8	17	32	25	80	51	65	34	119	97	14	185	26	127	914	
William T. Reid	D	89	16	30	15	56	13	88	66	18	160	178	14	86	25	90	944	30
Ethel E. Peterson	S	12	3	2	3	37	2	27	6	3	4	2	3	24	3	2	132	

FOR PRECINCT OFFICERS

Green River

Justice of the Peace

T. S. Turner	33
Peat Jones	1

Constable

P. H. Riley	24
T. S. Turner	1
E. E. Johnston	1

Woodside

Justice of the Peace

Alfred Petersen	23
Forrest F. Fox	1

Constable

Forest F. Fox.	21
Alfred Petersen	1
Elmer King	1

Desert Lake

Justice of the Peace

Osborn B. Cooley	32
Hyram Southworth	6
J. F. Jones	1

Constable

Thos. Wells	25
J. F. Jones	14

Elmo

Justice of the Peace

J. F. Oliver	35

Constable

F. C. Oliver	32
Chas A. Ovaatt	1
Geo. H. Ovaatt	1

Cleveland

Justice of the Peace

Wm. T. Lamph	52

Constable

N. C. Christenson	28
Clarence D. Oveson	25
Birt Childs	3

Mohrland

Justice of the Peace

William Finley	44
M. H. Brennan	21
J. J. Coan	5

Constable

J. A. Black	47
J. J. Coan	21

Huntington

Justice of the Peace

Ruben Brasher	30
M. E. Johnson	3
Peter McElprang	2
Don A. Wakefield	3
Chriss Johnson	2
G. A. Johnson	1
L. J. Olsen	1

Constable

Peter McElprang	21
Don A. Wakefield	6
R. Brasher	2
Lee Howard	1

Lawrence

Justice of the Peace

Griff Thomas	14
I. A. Day	3

Constable

A. H. Wilstead	13
Alden Staker	1

Castle Dale

Justice of the Peace

Richard Miller	5

Constable

A. G. Livingston	1

Orangeville

Justice of the Peace

J. K. Reid	58

Constable

Herbert Moffitt	55
B. J. Moffitt	1

Clawson

Justice of the Peace

A. E. Hall	24

Constable

Charls Prows	24

Ferron

Justice of the Peace

D. A. Lowery	145
Jens J. Hansen	65

Constable

H. A. Nelson	152
Thomas Cheshire	76

Molen

Justice of the Peace

Alexander Larsen	7
Nihholas Larsen	6
Joseph Caldwell	2

Constable

Neils W. Neilson	14
Joseph Swasey	1

Emery

Justice of the Peace

Peter Hansen, Jr.	9

Constable

Isaac Allred	5

On proper motion the Commissioners adjourned until next regular meeting, December 7th. A. D. 1914.

Attest

C. T. Boom -Clerk

James B. Crawford
Chairmen.

x x x x x x

Castle Dale, Utah, Dec. 7th. 1914.

The Commissioners of Emery County, Utah, convened in regular session on this the above date, all members present and the following business transacted.

Minutes of the canvass of the General Election returns was read, approved and signed.

Mr. Oliver T. Harmon, Probation Officer for this district came before the Board and made a report relative to the work his office was doing in Emery County, also that he thought the Commissioners should allow him his expenses when he had work to do in this county, that other counties were allowing him his expenses, that his salary was only $40.00 per month and with this kind of work he had lots of expense that he could not afford to pay. It appearing to the Commissioners that the work that Mr. Harmon was doing was for the best interest of the people of Emery County, that they would allow him the expense he asked for $45.85 and hereafter there would have to be some other arrangements made for this expense.

SCHOOL DISTRICTS

Citizens from Emery and Ferron School Districts came before the Boardin the interests of a school at Rochester and after listening to the remarks of both sides as presented to to the Commissioners by the persons from said districts present, the Commissioners requested that the said Ferron and Emery School Districts jointly maintain a school at said place until such a time as the County could be re-districted and Rochester given a school district. This was agreed to by the parties from said School Districts, and nothing further done in the premises.

GEO. M. Milley, member of the Huntington School Board ~~and the Co. Supt. Schools~~ came before the Board in the interest of Huntington School District, said Geo M Milley ~~[illegible]~~ reported that Huntington School population had grown to such an extent that they did not have sufficient buildings to house the school children, that their valuation per capita was very small compaired to some of the other Districts and that they would like for the Commissioners to do something to relieve the situation, on proper motion the matter was laid over until an adjourned meeting to be held on the 31st. day of December 1914.

AID TO INDIGENTS.

On proper motion the following named persons were allowed the respective amounts from the Poor Fund of the County, to-wit:-

Serena Nielson,	Orangeville	$5.00
Mary Petersen	Castle Dale	5.00
Mary Tuttle	Orangeville	10.00
Mary T. Andersen	Huntington	5.00
Sarah Pulsipher	Huntington	5.00

Joseph Radfield	Orangeville	$5.00 per month until further notice
E. E. Dodge	Huntington	10.00 " " " " "

Sarah J. Williams, allowed the sum of $7.00 per month from the Dependent Moyhers Fund until further notice.

ADJOURNMENT

On proper motion the Commissioners adjourned until Tuesday the 8th. day of December A. D. 1914 at 9 o'clock A. M.

Castle Dale, Utah, December 8th. 1914.

The Commissioners of Emery County, Utah, convened in regular session as per adjournment of the 7th. inst. all members present and the following business transacted, to-wit:-

TO CHANGE VAL. OF PROPERTY

On proper motion the County Treasurer is hereby instructed to change the valuation of all personal property Book "B", page 56, line 30 to Book "B" page 56, line 31.

Erroneous ASSESSMENTS

On proper motion the following assessments were declared erroneous, to-wit:-

Assessment of Jos. K. Christensen, Book "B" page 56, line 17, Erroneous on Valuation of Real Estate $40.00

Assessment of Henrietta Smith, Book "B" page 4, line 32, all of the personal property is erroneous.

TO CHECK MOUNDS BRIDGE ACCOUNT

Mr. E. R. Morgan, State Road Engineer telephoned the County Auditor that he desired that he bring all claims that have been paid and all claims that have not been paid to the office in Salt Lake City and check the Account of building the Mounds bridge with him, stating that his expenses would be paid from said account for this trip. This matter was reported to the Commissioners and they granted the request of said Morgan and ordered the Clerk to take the necessary files and check this account with State Road Commission.

APPLICATION FOR LICENSE

Application for license from E. J. Franks to conduct a General Merchandise at Mohrland, Ut. business was on proper motion laid over until adjourned meeting Dec. 21st. 1914.

BIDS FOR REPAIRING COUR T HOUSE

The bids for repairing the Court House was opened at this time and contract not awarded to any one for the reason that the weather is so cold and there will have to be so much work done on the building that in the estimation of the Commissioners the work can be done better and quicker if done when the weather is more favorable.

TAX CONVENTION

The call for the Tax Convention to be held in Salt Lake City, Utah, Dec. 17th. and 18th. 1914, as sent out by Hon. William Spry, Governor was read and on proper motion it was decided that the hold-over County Commissioner attend said convention at the expense of the county , all other officers requested to attend, but at their own expense.

HEALTH OFFICERS AND REGISTRARS AND VITAL STATISTICS APPOINTED.

On proper motion the following named persons were appointed as Health Officers and Registrars of Vital Statistics for the ensuing two years, to-wit:- 1915 and 1916.

Dr. G. W. Middleton, Green River Precinct, Health Officer and Reg. of V. S.

Scott M. Miller Woodside Precinct, "

Henry G. Mills,	Desert Lake Precinct.	Health Officer and Reg. of V.S.
J. F. Oliver	Elmo Precinct	"
Mrs. Marie Christensen,	Cleveland Precinct.	"
Dr. F. R. Railey	Mohrland Precinct.	"
John L. Brasher	Huntington Precinct.	"
Wm. Arnold	Lawrence Precinct	"
S. P. Snow, Jr.	Castle Dale Precinct.	"
C. A. Stilson	Orangeville Precinct	Health Officer.
Mrs. Celia Thayne	Orangeville Precinct	Registrar of Vital Statistics.
J. T. Charlesworth	Clawson Precinct.	Health Officer and Reg. of V. S.
Mrs. Kate Stevens	Ferron Precinct	"
Hans C. Hansen	Molen Precinct.	"
Geo. E. Williams	Emery Precinct.	"

CLAIMS AGAINST EMERY COUNTY NOT ALLOWED, BUT LAID OVER

The claims filed against Emery County on account of building Mounds Bridge, were on proper motion laid over until adjourned meeting Dec. 21st. 1914.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County, were audited, approved for payment by the Commissioners and the County Auditor instructed to draw his warrants for same, to-wit:-

Name	Services Etc.	Amt.	No. Wt.
J. B. Crawford,	Commissioner's Expenses	$2.70	A-4
Peter Nielsen,	"	8.80	
Wm. M. Richardson	"	7.00	
Henry Thompson	Sheriff's Expenses	78.95	
C. T. Bowen	Clerk's Expenses	16.40	
Carl Berg	Treasurer's Expenses	16.40	
M. J. Blackburn	Sup't Schools Exp.	29.00	A-10
Hector E. Evans	Recorder's Exp.	4.05	
U. E. Curtis	Attorney's Exp.	16.90	
John Peterson	Assistant Recorder	6.00	
Una Seely	"	4.25	
O. J. Anderson	" Oct. and Nov.	50.00	
Atlanta Berg	Assistant Treasurer	44.00	
O. J. Anderson	" Sept. Oct. and Nov.	55.00	
Dagmar Williams	"	30.75	
Bess C. Bowen	Deputy Clerk	50.00	
Mervin Jones	Assistant Surveyor	13.00	
Asa Lake	"	13.00	
Wallace Jones	"	20.00	
Thomas R. Faddis	"	56.00	
S. V. Acord	Deputy Sheriff and Exp.	111.75	
J. A. Black	"	14.70	
S. D. Dunnel	"	27.25	
Midland Garage	Auto Hire for Sheriff	10.00	
U. E. Curtis	"	11.00	
New Century Ptg. Co.	Ptg. for Co.	11.23	
Grocer Ptg. Co.	"	7.61	A-30

Emery County Progress	Ptg. for County	8.90	A-31
Castle Dale Town	Connecting to City Water Main	25.00	
E.P.&M.Co.	Lighted Court House	8.50	
Mnfg. Ass'n of Utah	Rent Chamber Commerce	10.00	
G.W.Miller & co.	Material for Co.Surveyor	1.95	
J.O.Faucett	Board of Prisoners	41.25	
Dr.J.M.Graham	Health Officer	11.00	
C.A.Stilson	"	6.00	
S.P.Snow Jr.	"	11.00	
J.L.Brasher	"	2.25	A-40
N.C.Oveson	Constable Costs	10.80	
J.H.Cook	Justice of Peace Costs	2.70	
Leo Kenney	"	22.50	
O.T.Harmon	Chief Probation Officer Expenses	39.35	
O.T.Harmon	Juvenil Court Officer "	9.90	
A.Anderson	Coal and Wood Contract	43.30	
Castle Dale Co Op	Mdse for County	2.65	
Carbon Emery Stores Co.	Mdse for Indigent	29.35	
C.C.C.Irr.Co.	Water Assessment Court House	.70	
Geo.E.Williams	Exp. burying Indigent	45.75	A-50
C.W.Middleton M.D.	Medical Aid Indigent	30.00	
T.A.Howes & Co.	Mdse for Indigent	1.50	
Broadway Drug Store	Drugs for Indigent	8.50	
Mrs. Lillian E .Julian	Care of Indigent Sick	80.00	
M.E.Johnson	Election Expense	8.00	
Griff Thomas	"	1.50	
Geo.M.Miller	"	7.50	
Geo.M.Miller	Auto Hire Sheriff and County	10.00	
Green River Irr. Dist.	Rent of Office for Election	3.00	
Geo. Duncan	Co.Road Work	2.00	A-60
William Hitchcock		32.20	
Dell Barney	Work on Warf Bridge	20.00	
Joe Peterson		16.00	
Guy King		8.00	
Frank Hitchcock		16.00	
S.M.Wells		12.00	
James Garley		12.00	
Thomas Wells		5.00	
Frank Jones		10.00	
Ray Wells		12.00	A-70
Vess Noyes		10.00	
J.W.Warf		14.00	
Henry Cook	County Road Work	6.00	
Jake Mintchey		2.00	
Lewis Larsen		2.00	
Frank Mintchey		8.00	
Louis P.Oveson		4.00	
Clayton Kofford		13.00	
Chriss Petersen		6.00	
Alex Larsen		6.00	A-80

Stanley Jensen	County Road Work	3.60	
Victor Wareham		2.00	
Chriss Jensen Jr.		3.00	
LeGrande Swasey		5.00	
Chriss Jensen Sr.		1.00	
Anthony Beach		1.00	
Frank Beach		17.00	
J.H.Gordon		4.00	
Ray Staker		2.00	
Ira A.Day		7.00	A-90
I.M.Day		20.00	
Howard Noyes		4.00	
Ervin Ericksen		12.00	
W.F.Oviatt		8.00	
Dee Oviatt		8.00	
Shell Axelsen		8.00	
G.T.Oviatt	Labor and Material County Road	6.00	
B.H.Ericksen		31.00	
N.C.Oveson		40.85	
H.G.Mills		31.05	A-100
Wm.Wells		7.50	
A.M.Sorenson		8.40	
M.E.Mills		23.54	
J.F.Oliver		2.00	
Martin Jensen	Material for County Roads	29.23	
Martin Jensen		4.66	
Con.W.&.M.Co.		26.36	
Fail Merc. Co.		12.25	
Miller Merc. Co.		12.45	
J.H.Killpack	Right of Way County Road	150.00	A-110
J.T.Charlesworth	Eledtion Judge	5.25	
Orson Barney		4.25	
William Hitchcock		4.25	
J.H.Cook		8.20	
Joseph Zwahlen		6.00	
A.R.Petersen		6.00	
Thos.O.Wakefield		5.50	
John W.Brasher		5.50	
F.Marion Guymon		7.50	
Joseph Smith		4.00	A-120
Thos. Wells		4.00	
Henry G.Mills		8.00	
M.L.Snow		8.60	
J.H.Otterstrom		6.00	
Lewis Whimpey		6.00	
Samuel N.Alger		4.25	
Geo.R.Braithwaite		4.25	
Geo.T.Oviatt		7.45	
W.J.Greenland		7.50	
S.B.Bunnel		4.50	A-;130

W.L.Marshall	Election Judge	4.50	A-131
John F.Larson		5.25	
Jos.Caldwell		7.45	
Anthony Beach		5.25	
Alfred Petersen		3.25	
Verna Milton		3.25	
S.M.Miller		4.25	
Frank Cook		10.30	
T.B.Turner		4.50	
J.S.Ladd		4.50	A-140
Orange Olson		5.75	
Frederick E.Larson		5.75	
Archer B.Willey		6.55	
J.E.Howard		5.75	
I.J.Olsen		7.75	
M.S.Black		5.75	
Robert Davis		7.55	
Milton Tuttle		6.25	
Clyde Van Buren		6.25	
James Brinkerhoff		6.15	A-150
Wm.Arnold		4.25	
Ole N.Tuft		4.25	
Hans C.Wickman		7.58	
B.J.Peacock Jr.		5.75	
Isaac Allred		5.75	
Geo.E.Williams	Registration Officer	38.27	
Wm.Arnold		29.45	
O.J.Sitterud		33.60	
Wm.Dugmore		35.52	
Heber P.Brockbank		34.77	A-160
John P.Johnson		32.42	
S.P.Snow Jr.		33.40	
Hermann Thiede		28.22	
J.P.Johnson		30.50	
Thomas Wells		26.22	
Scott M.Miller		25.45	
H.P.Rasmussen Jr.		30.75	
Geo.H.Oviatt		28.90	
S.J.Neer		36.58	A-169

On proper motion the Commissioners adjourned until December 21st., at 10 O'clock A.M. to take up all unfinished business.

Attest

C. T. Brown
Clerk

James B. Crawford
Chairman.

Castle Dale, Utah, December 21st.1914.

The Commissioners of Emery County, Utah, convened in regular adjourned session on this the above date, all members present and the following business transacted.

Minutes of the meeting of December 8th. 1914, read,approved and signed.

Mr. J. H. Stevenson of Huntington, Utah came before the Board and requested that the boundary line of the Huntington School District be changed so that the following real estate will be in said Huntington School District instead of Cleveland School district, to-wit:-

Sec. 27, Tp. 17 South, Range 9 East, S.L.M, for the reason that the owners of said real estate reside in said Huntington School District. The said request was not granted for the reason that the same condition exists all over the county and the Commissioners do not feel that they can be changing the boundary lines all the time.

TO RE-DISTRICT SCHOOL DISTRICTS.

The matter of re-districting the School districts of the County was taken up at this time . The recommendation of the County Sup't of Schools on file shos that the valuation of the School districts are very unequal according to the School children in each district.

Said Sup't Schools report shows that the valuation per capita in each district ranges from about $803.00 to $4147.00 per child and the valuation should be distributed so that each school child should have a valuation of about $1200.00 per child.

It appearing to the Commissioners that this condition exists and that the school districts should be re-districted and the valuations be more equallt distributed among the various districts and that each child in each district should have a valuation of about $1200.00 , also that Rochester is entitled to a School District and be given a valuation of about $35000.

Thereupon Commissioner Peter Nielsen offered the following motion, which was duly seconded by Commissioner Wm. M. Richardson, put to a vote and carried, all members voting AYE:

That the Commissioners of Emery County, Utah proceed at once to have the school districts of Emery County, Utah, re-districted and that each school district be given a valuation as near $1200.00 per child of school age as possibleand that that Rochester School District be created and given a valuation of about $35,000.00 , that the County Surveyor, with the assistance of the County Clerk proceed to figure up the present valuations in each school district, and by the 31st. day of December report to the Commissioners where the boundaries will have to be established for each district to arrive at the desired result

REPORT ACCEPTED

The reports of Leo Kenney, Justice of the Peace of Mohrland Precinct was on proper motion accepted.

BOND ACCEPTED

The Bond of Hector T. Evans, County Recorder elect in and for Emery County, Utah, was on proper motion accepted and the Clerk instructed to have the same recorded in the office of the County Recorder and then placed on file in his/the co. clerk's office.

ERRONEOUS ASSESSMENTS

Upon proper investigation and information that the following assessments are erroneous, the Commissioners declared the same erroneous, to-wit:-

Assessment of Edgar Moffitt, Book "B" page 70 , line 21, Value of Personal property $212.00 erroneous.

Assessment of J. W. Hunt, Book "A", page 74, line 26, all erroneous.

Assessment of Eliza M. Oviatt, Book "a" page , Line Erroneous 4 horses, valuation $120.00

Additional Assessments

On proper motion the County Assessor is hereby instructed to assess J. W. Hunt in Lawrence School District with presonal property at vlauation of $80.00

CLERK'S REPORT

The County Clerk reported that he had complied with the request of the Commissioners and checked the Mounds Bridge Account with the State Road Commission and had the bills, still unpaid, ready for their consideration.

Thereupon the following listed claims against Emery County, Utah, on account of building Mounds Bridge were approved for payment by the Commissioners and the County Auditor instructed to draw warrants for same, to-wit:-

Name	Services Etc.	Amt.	No. Wt.
W. W. Gardner,	Engineer's Services Mounds Bridge	$62.50	A-178
Clad Cook	Labor Mounds Bridge	2.50	
Wm. Hitchcock,	Labor, Nov. and Dec.	144.15	A-180
Glen Larsen	Labor	15.00	
H. G. Mills		5.00	
J. H. Mills		2.50	
Wm. Wells		20.00	
H. S. Noyes		18.75	
John Rhodes		5.00	
Guy King		27.00	
James Garley		30.00	
Vess Noyes		15.00	
Joe Petersen		80.30	A-190
Dell Barney		96.80	
Cliff Waterman		7.50	
Frank Jones		7.50	
F. Hitchcock		19.00	
Ray Wells		5.00	
H. G. Mills		57.25	
Louis Hitchcock		2.50	
Miller Merc. Co.	Material	14.20	
Farmers Exch. and Imp. Co.	Material	9.00	
Smoot-Nixon Lumber Co.	Lumber	35.49	A-200
Salt Lake Hdw. Co.	Paint and Freight	33.71	
Galligher Mach.Co.	Material and Epress	46.61	
Acme White Lead & Col. Wks.	Paint and Freight	21.12	
State Road Commission	Paint	28.40	
Helper Lumber and Hdw. Co.	Material	46.69	
Portland Cement Co.	Cement and Freight	397.50	
D. & R. G. Ry.	Water and Freight	4.64	
Landes and Co.	Freight on Concrete Mixer	16.51	
O. A. Petersen	Expenses	62.75	
W. F. & Co. Exp. Co.	Express	15.20	A-210
James J. Burke Co.	Steel for Bridge	1897.00	
C. T. Bowen	Exp. S. L. Checking account.	21.20	

Wm. Hitchcock,	Cash and Board advanced	161.15
W. W. Gardner	Engineers Exp.	14.85
E. A. Greenhalgh	Telephone Charges	6.10
Joseph Hansen	Auto Hire for Engineer	16.00

It appearing to the Commissioners that it will be necessary for them to go to Mounds Bridge and formally accept the same if properly constructed, thereupon Comm. Nielson made motion, that they make this trip in company with the County Road Commissioner, on Monday the 28th. day of Dec. 1914, that the Clerk get the plans and specifications from the State Engineer so that they can have them to take along on said date, said motion was seconded by Comm. Richardson, put to vote and carried, all members voting AYE:-

On proper motion the Commissioners adjourned until Monday the 28th. day of December, A. D. 1914, at 9 o'clock A. M.

James B Crawford
Chairman

Attest
E. T. Boom
Clerk.

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Castle Dale, Utah, Dec. 28th. 1914.

Commissioners of Emery County, Utah, met in adjourned session as per adjournment of Dec. 21st. 1914, present James B. Crawford and Wm. M. Richardson and on proper motion they the following named Commissioners proceeded to Mounds Bridge to examine the same. Upon the arrival at Mounds the said bridge was examined and found to be built according to palns and specifications from State Engineer's Office and was duly accepted by the said Commissioners.

Upon the arrival of the Commissioners from Mounds , at Castle Dale, they adjourned until Tuesday the 29th. day of December, A. D. 1914 at 10 o'clock A. M.

Attest
E. T. Boom

James B Crawford
Chairman.

x x x x x x x

Castle Dale, Utah, December 29th. 1914.

The Commissioners of Emery County , Utah convened in regular adjourned session as per adjournment of the 28th. inst. All members present and the following business transacted.

Minutes of the meetings of December 21st. and 28th. 1914 read, approved and signed.

Commissioner Peter Nielsen notified the Board that Mrs. Maggie Rowley of Huntington, Utah is now married and not entitled to further relief from the Dependant Mother's Fund on proper motion the Co. Auditor is hereby instructed to discontinue writing her warrants on said Fund.

Commissioner James B. Crawford reported to the Commissioners that he had a talk with Ira R. Browning Co. Surveyor and that the said Browning advised him that he would not have time to do the necessary work that they requested him to do in the re-districting of the School Districts of the County and get it done within the time they required it to be done. Thereupon David H. Wood was employed by the Commissioners to assist the Clerk in getting the County School Districts re-districted and for them to have the work completed by Thursday the 31st. day of December, A. D. 1914 when they would meet again to establish the Boundaries of the said school districts for the coming year as it will be necessary for them to have these boundaries established before 12 M. of January 1st. 1915. so that the Special District School taxes levied upon the property can be legally collected the coming year.

CALIM ALLOWED

The claim of the Castle Valley Auto Co for $20.00 for taking the Commissioners from Castle Dale to Mounds and return to accept the Mounds Bridge was allowed and Co. Auditor instructed to draw his warrant for same also to charge the same to the account of building said Mounds Bridge.

The County Auditor advised the Commissioners that the total amount of the calims paid by Emery County, Utah on account of building the Bridge at Mounds amounts to the sum of $5697.41 . Thereupon Commissioner Wm. M. Richardson made motion that a demand be made upon the State of Utah for the said amount and on account of the building of this bridge, that the said demand be signed by the Chairman of the Board of County Commissioners, said motion was duly seconded by Commissioner Nielsen, put to vote and carried, all members voting AYE.

The said demand for the said amount was duly made, signed by said Chairman and transmitted to the State Board of Examioners at Salt Lake City, Utah.

On proper motion the Commissioners adjourned until Thursday the 31st. day of December, A. D. 1914 to establish the boundaries of the School Districts of Emery County for the year 1915 or until it is necessary to again change these boundaries ~~again~~ for the proper distribution of the property of the county.

Attest

A. T. Brown - - - -Clerk

James B. Crawford
Chairman.

x x x x x x

Castle Dale, Utah, December 31st. 1914 .

The Commissioners of Emery County, Utah convened in regular adjourned session as per adjournment of the 29th. inst. All members present and the following business transacted.

Minutes of the meeting of December 29th. 1914, read, approved and signed.

REPORT

David H. Wood, the surveyor employed by the Commissioners to assist in re-districting the School Districts of Emery County, Utah, and C. T. Bowen, County Clerk, reported to the Commissioners , that they has complied with the instructions given them by the Commissioners, relative to re-districting the School Districts of Emery County, Utah and their findings are as follows to-wit:-

That in reapportinning the property of the County to the various school districts and creating a School District at Rochester, they found that it was necessary to leave in Mohrland School District a valuation for each child of school age the sum of approximately $2,438.00 and in Green River School District a valuation of approximately $1,529.00 per child of school age, that the balance of the School Districts of the County have a valuation of approximately $1,135.00 per each child of school age, and that they had figured out a school Dist. for Rochester at a valuation of approximately $35,000.00

That owing to certain conditions existing in said Mohrland and Green River School Districts it was absolutely impossible to apportion the property in said school districts equal with the rest of the County, therefore they have a higher valuation per school child than the balance of the School Districts of the county.

That they had figured out where the boundaries of the various school districts of the county will have to be located to apportion the property of the county as above stated and to arrive at the results mentioned above

That to arrive at the results mentioned above it will be necessary to establish the boundaries of the School Districts of Emery County, Utah, as follows, to-wit:-

GREEN RIVER SCHOOL DISTRICT
No. One.

Beginning at the S. E. Cor. of Sec. 16, Tp. 21 S., R 15 E., S. L. M., th. west one mile; North one Mile; West two Miles; North to North boundary of Township 21 S., R. 16 E; West on Township Line to the S. W. Cor. of Tp. 2o S., R. 15 E., North 6 Miles; Th. East to East boundary of Emery County; Th. South along river bank to place of beginning.

Woodside School District
No. Two.

Beginning at the N. W. Cor. of Sec. 33, Tp. 17 S., R 14 East, Th. South 2½ Miles; West 2 Miles; South One Mile; East Four Miles; South 3½ miles; East to Green River; North-easterly along said river Seven Miles; Th. West to the place of beginning.

DESERT LAKE SCHOOL DISTRICT
NO. Three.

Beginning at the N. W. Cor. of Sec. 2, Tp. 17 S., R 10 East,; Th. South one Mile; West One Mile; South Two Miles; East Nine Miles; North Four Miles; East Five Miles; North Five; Miles; West One Mile; South Two Miles; West Ten Miles; South Four Miles; West Two Miles to place of beginning.

CLEVELAND SCHOOL DISTRICT
NO.Four.

Beginning at the N. W. Cor . Sec.

34, Tp. 16 South; Range 9 East,. Th. South Six Miles; East Nineteen Miles; North Four Miles; East Six and one-half Miles; North Four Miles; East to Green River; Th. North to North-east Cor. of Emery County; Th. West on North boundary of Emery County to the North-west Cor. Sec. 1, Tp. 16 South, Range 12 East; Th. South Five Miles; West Five Miles; South Four Miles; West Nine Miles; North Two Miles; West Three Miles; North Two Miles; West Three Miles to place of beginning.

HUNTINGTON SCHOOL DISTRICT
No. Five.

All of the property within the following described boundary, except that part within the boundary lines hereinafter established as Mohrland School District No. Fourteen, to-wit:- Beginning at the N/ W. Cor. of Emery County, Th. South to the N. E. Cor. Sec. 4, Tp 16 South, Range 6 East; Th. East two miles; South eight miles; East one mile; South one mile; East six miles; South one mile; East three miles; South four miles; East three miles; North two miles; East one mile; North one-half mile; East two miles; North six and one-half miles; East one mile; Notth four miles; East Fourteen miles; South three-quartersof a mile; East two and one-half miles; North one and three-quarter miles; West to the N. W. Cor. Tp. 16 S., Range 8 East, Th. Northwesterly along the line between Emery and Carbon Counties to place of beginning.

LAWRENCE SCHOOL DISTRICT
NO.Six.

Beginning at the S. W. Cor of Sec. 19, Tp. 18 S., R 9 East, .Th. East 24 Miles; North Eight and one-half miles; West two miles; South Four Miles; West to the South West Cor. of Sec. 27, Tp. 17 S., R 9 East, Th. South one-half Mile;West Two Miles; South one-half Mile; West one mile; South Four Miles to place of beginning.

Castle Dale School District
No. Seven.

Beginning at the N. W. Cor. of Tp. 16 S., R 6 E., Th. South 12 miles; East 14 miles; South 7 miles; East 4 Miles; South Three Miles; East 20 miles; North 4½ miles; East 5½ miles; North to the N. W. Cor. Sec. 28, Tp. 17 S., R 13 E., Th. East 6 miles; South one mile; East to East boundary of Emery County; Th. North-easterly along Green River to a point Three miles South of the N. E. Cor. of Emery, Co.; Th. West to the one-quarter Cor. between Sec. 14 and Sec. 23, Tp. 16 S., R 13 East., Th. South 4 miles; West 4½ miles; South 8½ miles; West to the S. W. Cor. Sec. 19, Tp. 18 S., R 9 East; Th. North 2 miles; West 3 miles; North 4 Miles; West 3 Miles; North one mile; West 6 Miles ; North one mile; West one mile; North 8 Miles; West to place of beginning.

ORANGEVILLE SCHOOL DISTRICT
NO Eight.

Beginning at the S. W. Cor. Tp. 17 S., R 6 East, Th. East to the N. E. Cor. of Sec. 5, Tp. 18 South, R 8 East; Th. South 7 miles; East 4 Miles; South 3 miles; East 20 miles; North 4½ miles; East 5 ½ miles; Th. North to the N. W. Cor. Sec. 28, Tp. 17 S., R 13 East; Th. east 6 miles South 3¼ miles; West 2 miles; South 1 Mile; East 4 miles; South 3¼ miles; West 12½ miles; South 5 ½ miles; West to the S. W. Cor. Sec. 25, Tp. 19 S., Range 8 East; North 3 miles; West to the west boundary of Emery County; Th. North to place of beginning.

FERRON SCHOOL DISTRICT
NO. Nine.

Beginning at the N. W. Cor. of Tp. 20 S., R 6 East; Th. South to the N. W. Cor. Emery School District; Th. East 6 miles; North 4 miles; East to the West Boundary Sec. 4, Tp. 21 S., R 14 East, ; Th. North one-half mile; East 4 miles; South to the S. W. Cor. Sec. 7, Tp. 21 South, R 15 East; Th. East 2 miles; North to Township line ; West one-quarter mile; North

6 miles; East to Green River; North along said river 3½ miles; West 16 miles; South 5 miles; West to the N. W. Cor. Sec. 15, Tp. 20 South, R 8 East, Th. South 3 miles; West 4½ miles; North 5 miles; West to place of beginning.

MOLEN SCHOOL DISTRICT
NO. Ten.

Beginning at the one-quarter Cor. on North boundary of Sec. 2, Tp. 20 S., R 7 East; South 5 miles; East 4½ miles; North 3 miles; East 33 miles; North 5 miles; East 16 miles to Green River; Th. North-easterly along said river 1½ miles; Th. West 22½ miles; South 4 miles; West to place of beginning.

EMERY SCHOOL DISTRICT
No. Eleven.

Beginning at the N. W. Cor. of Sec. 30, Tp. 21 S., Range 6 East; Th. East 6 miles; South 2 miles; East to the S. E. Cor. Sec. 33, Tp. 21 South; R 15 East; Th. North to the N. W. Cor. of Sec. 3 Tp. 21 South, Range 15 East; Th. East 3 miles; South to the S. W. Cor. of Sec. 7, Tp. 21 South; Range 16 East; Th. East two miles; South one mile; Th. east to Green River; Th. South-easterly along said river to the South East Cor. of Emery County; West along said South boundary of Emery Co. to S. W. Cor. of Emery County; Th. North to place of beginning.

CLAWSON SCHOOL, DISTRICT
No Twelve.

Beginning at the N. E. Cor. Sec. 14, Tp. 19 South; Range 8 East; Th. West to the west boundary of Emery County; South 4 miles; East 42 miles; North 4 miles; East to Green River; North-easterly 4½ miles; West 26 miles; South 5½ miles; West to the S. W. Cor. Sec. 25, Tp. 19 S., R 8 East, ; Th. North to place of beginning.

ELMO SCHOOL DISTRICT
No. Thirteen.

Beginning at the N. W. Cor. Sec. 11, Tp. 16 S., R 9 East, ; Th. South 4 miles; East Two miles; South 2 miles; East 4 miles; North one mile; East Two miles; North 4 miles; East 10 Miles; North 2 miles; West 1½ miles; South one and 3/4 miles; West 2½ miles; North 3/4 mile; West 14 Miles to place of beginning.

MOHRLAND SCHOOL DISTRICT
NO Fourteen.

Beginning at the S. E. Cor. of Sec. 30, Tp. 16 S., R 9 East, Th. North 3 miles; West 3 miles; North one mile; West four miles; South one mile; East 3 miles; South one mile; East one mile; South two miles; East three miles to place of beginning.

ROCHESTER SCHOOL DISTRICT
NO Fifteen.

Beginning at the N. W. Cor. of Tp. 21 South, Range 7 East, Th. South 6 miles; East to S. E. Cor. of Sec. 33, Tp. 21 S., Range 15 East; North to the N. W. Cor; Sec. 3, Tp. 21 South, Range 15 East, Th. West one and one-eighth mile; South to the S. E. Cor. of Sec. 8, Tp. 21 South; Range 15 East; West two miles, North to the N. W. Cor. Tp.21 South, Range 15 East; West 4 miles; South one-half mile; Th. west to place of beginning.

The said report of the said David H. Wood and C. T. Bowen was carefully examined by the said County Commissioners, the boundaries of the respective School Districts as above described were duly examined by said Commissioners.

Thereupon Commissioner Wm. M. Richardson, made the following motion, to-wit:- That we the County Commissioners of Emery County, Utah, this day, accept the said report of the

findings of said David H. Wood and C. T. Bowen, relative to the redistricting ot the School Districts of Emery County, Utah. That the boundary lines of the respective School Districts of Emery County, Utah , as above described , be designated as the boundary lines of the said respective School Districts of Emery County, Utah, by the said County Commissioners, and the map of Emery County, Utah, showing the boundary lines of said districts as above described and prepared by said David H. Woods, Surveyor, be accepted and approved of this date.

Commissioner, Peter Nielson duly seconded the said motion of the said Wm. M. Richardson, the same was put to a vote and carried, all members voting AYE:

APPOINTMENT OF SCHOOL TRUSTEES

In as much as Rochester Ghool District No. 15 has been created and it is necessary to appoint three Trustees for said School District ~~////~~ to serve until a regular election of school trustees in said district, the following named persons residents of said Rochester School District No. 15 were duly appointed by the said County Commissioners as Trustees in and for said School District, to-wit:- Geo. B. Funk; James F. Olsen and L. C. Moore, and the Clerk to notify them of their appointment.

ADJOURNMENT

On proper motion the Commissioners adjourned until next regular meeting, January 4th, 1915 , at 10 o'clock A. M.

Attest

C. T. Bowen - - - - - - - - - - - - -Clerk

James B. Crawford
Chairman.

Castle Dale, Jan.4,1915.

The Commissioners of Emery County Convened in regular sesession on the above date. All members present and the following business transacted.....

Minutes of the regular adjourned sesession ,or meeting, of Dec.31,1914, were read ,approved and signed.

BONDS APPROVED.

The following Bonds of County and Precinct officers elected at November election 1914, were duly approved by the County Commissioners, and County Attorney, and were ordered to be recorded in the office of the County Recorder and then placed on file. Proper office to wit;-

O.R.Gillispie,----	4 year Commissioner.
H.P.Rasmussen------	2 " "
E.J.Grange.	Co.Assessor.
Louis P.Oveson.	Co. Attorney
Wm T.Reid.	Co.Supt.of Schools.
O.W.Sitterud.	Co.Sheriff.
W.G.Peacock,Jr.	Co.Clerk.
Peter H.Riley.	Constable, Green River Precinct.
Reuben Brasher.	Justice of the Peace, Huntington Precinct.
John K.Reid.	" " " " Orangeville "
A.E.Hall.	" " " " Clawson. "
Richard C.Miller.	" " " " Castle Dale, "
Forrest F.Fox.	Constable Woodside Precinct .
C.P.Prows.	" " Clawson. "
Thomas Wells.	" " Desert Lake "

REPORT of William Hitchcock, Co.Road Commissioner filed. Showing the amount of money expended. in the respective precincts of Emery County for the year 1914. said report was duly examined by Commissioners, and on motion by Peter Neilsen, seconded by Con.Richardson, was accepted.

12 O-clock. Noon

New elected Co.Officers take charge and Old officers retire.

W. G. Peacock Jr.
Clerk.

Peter Nielson
Chairman.

Castle Dale, Jan.4,1915.

The New Board of County Commissioners met on the above day at 12 o-clock ,noon. On motion of O.R.Gillispie,seconded by H.P.Rasmussen,Jr. Peter Neilsen,was duly appointed Chairman of the Board of County Commissioners.

..... APPOINTMENTS.....

On motion of O.R.Gillispie,seconded by H.P.Rasmussen,Jr. W.A.Petty was appointed Justice of the peace at Emery,and his bond approved.

On request of E. J. Grange,the following were appointed Deputy Assessors for Emery County. J.H.Killpack; Louis W.Peterson ; Arthur Grange; and F.M.Guymon;

On request of W.G.Peacock,Jr. Co.Clerk. O.J.Sitterud was appinted deputy clerk. Report of R.C.Miller,Justice of the Peace for Castle Dale Precinct was accepted on Motion of H.P.Rasmussen,Jr. seconded by O.R.Gillispie.

Application of E.J.Franks for Merchants liscense to conduct a store at Mohrland,was laid over for further investigation.

Bond of Thomas R.Faddis,was approved by the Commissioners. County Surveyor.

CLAIMS ALLOWED....

on proper motion the following listed claims aginst Emery County,were audited ,approved for payment by the Commissioners and the County Auditor was instucted to draw his warrants for same;-----

Christina Pearson.	Aid from poor fund.	$ 5.00	A251
Louis P.Oveson.	Atty.Exp.	6.70	2
H.P.Rasmussen,Jr.	Com.Exp.	5.15	3
Peter Neilsen.	Com.Exp.	36.00	4
O.R.Gillispie.	Com.Exp/	21.90	5
Earl Barber	Road Work.	1.25	6
Earl Barber.	Auto Hire.	10.00	7
Mary Peterson.	Aid from poor fund.	5.00	8
J.B.Crawford.	Com .exp.	6.75	A260
U.E.Curtis.	Atty Exp.	16.90	1
Henry Thompson.	Sheriff Exp/	79.99	2
S.V.Acord.	Dep. " "	24.50	3
L.C.Moore.	Road Work.	5.00	4
G.T.Olsen.	Road Work.	5.00	5
Wm.M.Richardson.	Com.Exp/	17.35	6
David H.Wood.	Asst. Co.Surveyor.	14.25	7
William Arnold.	Health Officer.	3.00	8
Thomas R.Faddis.	Deputy Surveyor Exp.	10.50	9
M.J.Blackburn.	Supt.S. Exp/	38.50	270
Hector T.Evans.	Recorder Exp.	5.25	1
Carl Berg.	Treas Exp.	11.20	2
Dagmar Williams.	Asst.Treas.	14.00	3
O.J.Anderson.	" "	28.00	4
Caroline Bewllyn.	Aid from Dep.Mothers fund.	5.00	5
Emery Co.Progress.	Pub.delinquent tax list.	403.37	6
Bess C.Bowen.	Duputy Clerk.	58.00	7
Atlanta Berg.	Asst.Treas.	34.00	8
Hannah E.Evans.	Asst.Recorder.	12.00	9
O.J.Anderson.	Asst. Recorder.	25.00	280
John Peterson.	" "	24.00	1
J.T.Oliver.	Reg.V.S.	5.50	2

Geo.E.Williams.	Health Officer.	3 00	283
J.W.Nixon.	Jury Com.	6 00	4
S.P.Snow.	" "	9.00	5
Electric Power & Milling Co.	Lights.	4.25	6
J.O.Fausett.	Board of Brisoners.	61.50	7
Castle Dale Town	water	1 50	8
D E Baldwin	Auto hire for Co.	5 60	9
Castle Valley Auto Co.	" " " Comm.	7.50	290
R.C.Miller.	Justice Fees.	4 90	1
Clarence Clair.	Honey for Exp.	3.60	2
Peter H.Riley.	Dep.Sheriff Exp.	6.10	3
The Green River Dispatch.	Printing Del.Tax list.	61.75	4
The Arrow Press.	Clerk.Supplies.	1.60	5
Pembroke Co.	" "	13.52	6
The Arrow Press.	Supplies.	14.14	7
C.T.Bowen.	Clerks Exp.	20.90	8
Alonzo Brinkerhoff.	Honey sent to Exposition.	3.50	9
A.W.Anderson.	" " " "	3.50	300
Walter N.Rutt.	Asst.Sheriff.	20.00	1
Galligher Machinery Co.	Rail for Mounds bridge.	2.80	2
J.W.Warf.	Road Work.	12.00	3
Fred Zwhalen.		1.50	4
Lem Williams.	wire for Mohrland Road.	4.80	5
Leal Howard.	Fencing " "	3.00	6
James Neilsen.	Road Work.	8.00	7
S.R.Gordon.	" " and posts.	26.40	8
Dee Oviatt	" "	4.00	9
Singleton & Conover.	Lumber and nails for bridge.	3.80	310
W.A.Haumann	Road Work	1.75	1
Henry G.Mills.	" "	8. 00	2
John D.Peters.		1.50	3
Robert Wolf		4.50	4
J.H.Gordon.		12.00	5
William Hitchcock.	Road Com.Exp.	32.00	6
Henry G.Mills.	Road Work.	38.00	7
H.E.Blake	" "	1.00	8
J.T.Charlesworth	Health officer Salary 24 mo.	24.00	9
Minnie Walkington.	Aid from poor fund.	5.00	320
Mary T.Anderson.	" " " "	5.00	1
Sariah Pulsifer.	" " " "	5.00	2

CLAIMS NOT ALLOWED.....

The claim of A.W.Anderson, of Emery, as Deputy Bee Inspector was held over for the OK, of the inspector.....

..... ERRONEOUS ASSESSMENTS.....

E.L.Geary of Huntington appeared before the Board of Commissioners and asked for a change in his tax notice.Property was assessed in the Town of Huntington,when is should have been assessed out of town.same being granted.Erroneuous assessment $----- Book A. Line 25, Town Portion declared.

Assessment of Joseph A.Lott,of Huntington, Book A.Line,9 Page.71. Same was listed and assessed in town whne it should have been assessed out of town. Amount erroneously assessed $_____. Town Portion declared Erroneous.

On proper motion the above assessments were declared erroneous.

On proper motion the board adjourned to meet Jan.5,1915,at 2,o-clock. A.M.

Castle Dale, Jan.5,1915.

The Board of Commissioners meet as per adjournment from Jan.4,1915,and transacted the following business.

..... APPOINTMENTS .....

On request of Louis P.Oveson,J.N.Powers was appointed Deputy County Attorney for Green River.

On request of O.W.Sitterud,the following deputy sheriffs were appointed. J.R.Earp,Green River,and Carl Wilberg,Castle Dale.

John W.Brasher,of Huntington,Utah. was nominated by Peter Neilsen,for the office of Road Commissioner of Emery County,

Lars Christensen of Castle Dale,Utah,was nominated by O.R.Gillispie for the office of Road Commissioner of Emery County.

--- Vote---

Neilson voting for Brasher,and Gillispie and Rasmussen voting for Christensen, Lars Christensen being appointed Road Commissioner of Emery County.

Nominations for County Physician.

T.C.Hill was nominated by Peter Neilsen,

J.M.Graham,was nominated by O.R.Gillispie.

----- Vote------

Neilsen voting for Hill,and Gillispie and Rasmussen voting for Graham.

J.M.Graham was declared appointed County Physician.

On proper motion the Treasuer was instucted to transfer $1000.00 from the School fund to the Supt.Of Schools Salary and Expense fund.

ADJOURNMENT.

On propermotion the Commissioners adjourned until next regular meeting, February,,1,1915,at 10 o-clock.

Attest.

W.G. Peacock Jr.
Clerk.

O. R. Gillispie
Temporary Chairman.

Castle Dale, Feb.1,1915.

This being the date for the regular meeting of the Board of County Commissioners of Emery County,and H.P.Rasmussen,Jr. being the only Commissioner present,the regular meeting was duly postponed until Thursday the 4th of February, 1915.

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Castle Dale, Feb.4,1915.

The Board of County Commissioners of Emery County,met on this the above date as per adjournement from Feb.1,1915.O.R.Gillispie,and H.P.Rasmussen,Jr. being present. On motion of H.P.Rasmussen,Jr. O.R.Gillispie was made temporary Chairman in the absence of Chairman Neilson,and transacted the following business.

Minutes of meeting of Jan.4,1915, were read by the clerk and on proper motion were approved and signed.

Appointments.

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On recommendation of Sheriff O.W.Sitterud,W.D.Thompson, was appointed Deputy Sheriff for Green River,Utah,at a salary of $30.00 per month.

On recommendation of W.G.Peacock Jr. County Clerk. Llyod C.Beebe was appointed Deputy County Clerk for Green River.

On Recommendation of Lars Christnsen Road Commissioner of Emery County The following named persons were appointed Precinct Road Supervisors for Emery County.

John D.Peters.	Green River,Utah.	William Hitchcock.	Clawson.
Mason L.Snow.	Cleveland.	Joseph Caldwell.	Molen.
Jonathan Killpack	Huntington.	Fred Zwahlen	Ferron.
William Tatton.	Orangeville.	John T.Olsen.	Emery.

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On proper motion J.N.Powers was allowed a salary of $10.00 per month as Deputy County Attorney for Green River .

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San Rafel Bridge.

Thomas R.Faddis,County Surveyor,made a report on the condition of the bridge crossing the San Rafel River.This bridge had been sagging for some time,and was in danger of giving away. The bridge being unsafe,and if not repaired at once,would be liable to give away,which would mean an entire loss of the bridge,as it was tied to-gether with a cabel. Mr. Faddis estimated that the bridge could be put in first class condition with an expenditure of about $900.00

On proper motion The County Road Commissioner was instructed to commence repairs on the San Rafel bridge at once.

On proper motion the Clerk was instructed to write Mr. Ira R.Browning,representative from Emery County,and see if he could get the Legislature to make an appropriation to cover the expense in repairing the San Rafel Bridge.

Communication.

A communication was read from the State Board of Equalization,concerning the 1915 assessments .

On proper motion the Report of O.J.Sitterued,Justice of the Peace for Orangeville Precinct,for 4th quarter 1915,was read and accepted.

Mr. E.E.Adams, Secretary of the Green River High School District presented a petition from the people of Green River,asking that the Commissioners adjust the boundary lines of thier School District to conform to the location as it existed prior to the action of the retiring Board of County Commissioners.Stating that the effect of reducing thier valuation would be to cause the shortening of thier term of school and to reduce teachers salary.

Attorney Houts appeared before the Board in behalf of the Mohrland School District asking that thier boundary lines of thier school district be adjusted to conform to the location as it existed prior to the action of the retiring Board of County Commissioners.

On proper motion this matter was laid over until Feb.15,1915,in order to get more information concerning the redistricting.

On proper motion the following named parties were granted temporary relief from the poor fund. George Meade $10.00. Minnie Walkington $10.00.Christina Pearson, $5.00 Mary Peterson,$5.00 . Mary T.Anderson. $5.00

On proper motion the following listed claims against Emery County ,were audited, approved for payment by the Commissioners,and the County Auditor was instructed to draw his warrants for same.

Name	Service etc.	Amount,	No.Warrant.
Earl Barber.	Assisting County Surveyor.	$ 39.00	A335
Clay Asimus.	Assisting County Surveyor.	12.00	6
O.R.Gillispie.	Commissioner's Expense.	22.90	7
H.P.Rasmussen,Jr.	Commissioner's Expense.	9.80	8
Louis P.Oveson.	Attorney's expense	26.14	9
Earl Barber.	Auto Hire for Surveyor.	6.00	A340
G.M.Middleton.	Reg.V.S.	7.00	1
O.J.Sitterued.	Deputy Clerk.	26.00	A364
O.J.Sitterued.	Justice of the Peace Fees.	2.00	5
O.J.Anderson.	Deputy Co.Surveyor.	40.00	6
Justis W.Seely.	Deputy Treasuer.	15.00	7
Celia Thayne.	Reg.V.S.	5.50	8
Atlanta Berg.	Assistant Treasuer.	32.00	9
Dagmar Williams.	" "	10.00	A370
Hannah B.Evans.	" Recorder.	48.00	1
John Peterson.	" "	22.50	2
S.V.Acord.	Deputy Sheriff Exp.	2.50	3
L.W.Peterson.	" Assessor.	38.00	4
O.W.Sitterued.	Sheriff Expense.	11.65	5
Hector T.Evans.	Recorder Expense.	6.56	6
Carl Berg.	Treasuer Expense.	10.26	7
W.G.Peacock,Jr.	Clerks Exp.Tax Convention.	15.00	8
Thomas R.Faddis.	Surveyor's Expense.	123.05	9
Carl Berg.	Treasuer's Exp.Tax Convention.	15.00	A380
William T.Reid.	Supt.of Schools Exp.	15.80	1
W.G.Peacock,Jr.	Clerks office expense.	7.40	2
Pembroke Co.	Supplies for Clerks office.	.60	4
O.T.Harmon.	Exp.Taking Louis McDaniel to Industrial School at Odgen.	33.25	5
Arrow Press.	Stenographers Books.	7.71	6
Carl Wilberg.	Provisions for Indigent.	6.00	87

Emery County Progress.	Supplies for Offices.	$63.84	A388
P.H.Riley.	Deputy Sheriff Exp.Green River.	15.15	9
Carl Wilberg.	Deputy Sheriff Exp	89.25	A390
N.C.Oveson.	Constable Exp.	3.00	1
N.C.Oveson.	" "	4.00	2
Price Emery Auto Line.	Sheriff's exp.Auto hire.	44.00	3
J.O.Faucitt.	Board of Prisoners.	18.75	4
W.K.Henry.	" " "	4.50	5
C.T.Bowen.	Telephone Expense.	3.45	6
Manufactors Association.	Space rent,Chamber of Commerce.	10.00	7
Electric Power & M.Co.	Lights. for January.	4.25	8
Con.Wagon & Machine Co.	Heather for Jail	15.00	9
Samuel Wells.	Health officer.	3.00	A400
T.H.Raley.	Health officer expense.	23.80	1
Marie Christensen.	Health Officer.	7.00	2
J.F.Oliver.	Health Officer.	11.75	3
Kate Stevens.	Health Officer.	11.00	4
Samuel Wells.	Reg.V.S.	1.00	5
Hans C.Hansen.	Reg. V.S.	4.50	6
Bertha Brasher.Leonard.	Deputy Reg.V.S.	10.50	7
Marie Christensen.	Reg. V.S.	3.50	8
Geo.E.Williams.	Reg.V.S.	4.50	9
Lars Christensen.	Road Work	8.50	A410
M.L.Snow.	Road Work.	6.00	1
Cliff Waterman.	Use of tank for road work.	5.00	2
Robert Logan.	Road work.	3.75	3
William H.Jewkes.Jr.	Road Work.	2.75	4
Martin Jensen.	Lumber for roads.	25.01	5
Chestor Christensen.	Road work	1.50	6

On proper motion meeting adjourned untill Monday,February,15,1915. at 10 A.M. To consider the matter of the redistricting of the Schools of Emery County.

Attest.

Clerk.

Chairman.

Castle Dale, Feb.15,1915.

The Board of County Commissioners met on the above date as per adjournment from Feb.4,1915. All members being present.Purpose of meeting was to consider the matter ot the School Redistricting of Emery County.

Minutes of Feb.4,1915,were read by the Clerk,and on proper motion,were accepted,with the condit that the appropriation for the repairing of the San Rafel bridge should not exceed $900.00,which amount was the estimated amount necessary to repair the said bridge.Chairman Peter Neilsen made a protest against the appropriation exceeding the $900.00,

Chairman Neilsen, made a statement of the redistricting of the School Districts of the County,which was done by the Old Board.and was followed by the following speakers who spoke in favor of leaving the School Districts as they are.Ex-Commissioners Crawford,and Richardson, L A.Olsen of Ferron,School Board,; George M.Miller,Huntington,;M.L.Snow,Cleveland;Carl Berg, Castle Dale;S.P.Snow,Sr,Orangeville; L.C.Moore, Rochester; WmA Petty Emery; J.B.Meeks Huntington; D.H.Leonard Huntington ; and M.J.Blackburn Former Superentendent.

Statements opposing the present schooldistricting were made by E.E.Adams,of Green River, H.J.Hansen Woodside, Ole N.Tuft,Lawrence; Attorney D.D.Houtz,in behalf of the Mohrland School District.Samuel Wells, Elmo.

Statements were made by Commissioners Gillispie and Rasmussen,and ExAttorney Curtis, and on proper motion the matter of the redistricting of the Schools of the County was ladd over until the March Sedession of the Board.

Attest.

A G Peacock Jr.
Clerk

Peter Nielsen
Chairman.

Castle Dale, March,1,1915.

The Board of County Commissioners met on the above date in regular secession Allmembers present and the following business transacted.Minutes of Feb.15,1915 were read by Clerk and on Proper motion approved and (APPOINTMENTS) Signed.

On proper motion Leo Kenney was appointed Justice of the Peace for Mohrland Precinct.

On proper motion Bertha Brasher Leonard was appointed Health Officer and Registrar of Vital Statistics for Huntington Precinct.

LICENSE GRANTED

On proper motion Application of E.J.Franks for a merchants license to conduct a store at Mohrland,was approved.

PETITION

A petition signed by L.C.Moore and twenty other residents of Rochester,Utah, praying that the Commissioners change the County road that now exists in Rochester District as follows. to wit:- Said road leaves the State road in the North half of Sec.17,Tp.21 S Range 7 East. S.L.M. following the half section line south to the south line of Sec.29,thence West untill it again joins the State Road.To be changed as follows.

To leave the State Road in the North East Quarter of Section 8,and follow the Section line South three miles,thence West on Sec.line one half mile ,there connecting with the now existing road.

On proper motion,the above petition was laid over for investigation by the County Road Commissioner.

COMMUNICATIONS.

A. letter from the State Road Commission, was read, stating that there was $4464.29 available in the State Road Fund, for us in Emery County, for State Road use, that in order to receive this amount, the County Commissioners would have to appropriate $2232.14 to meet the requirements of Sec.6 Chapter 47 Secession Laws 1913.

On prpper motion the above communication was laid over untill the next regular meeting of the Board.

DEMANDS FOR TRANSITORY STOCK TAX The demands of Grand, Utah, Sevier, and Sanpete Counties for tax account of Transitory Stock, was on proper motion laid over until next regular meeting.

TRANSFER OF FUNDS On proper motion the Clerk was instructed to notify the Treasuer to transfer $2,000.00 from the General Fund of the County to the Salary Fund.

AID FROM POOR FUND. The following named persons were allowed $5.00 per month from the Poor Fund of the County until further notice. Christina Pearson, Mary T.Anderson, Mary Peterson, Sariah Pulsifer, Louisa Prowse. Caroline Nelson, was allowed $9.00 per month, from the poor fund of the county until further notice.

CLAIMS HELD OVER.

The following claims were held over until next regular meeting.

William Tatton. for OK of Road Commissioner.

The Galigher Machinery Co. $175.00 held over for the OK of Surveyor.

Castle Valley Auto Company. $8.75 held for the OK of Former Sheriff.

Castle Dale Co-op, $3.75 held for OK of Janitor.

Emery County Bank. $100.00

Thomas R.Faddis. $96.92

E.J.Grange. $30.65

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were audited, approved for payment by the Commissioners, and the County Auditor instructed to draw his warrants for same.

name	Service	Amount	No.Warrant.
O.R.Gillispie.	Commissioners Expense.	$56.00	A433
Peter Nielsen.	" "	10.30	4
H.P.Rasmussen.Jr.	" "	26.90	5
Louis P.Oveson.	Attorney's expense.	28.30	8
J.H.Killpack.	Asst. Assessor.	117.30	9
J.H.Killpack.	" "	85.15	A440
O.W.Sitterud.	Sheriff Exp.	39.10	1
J.R.Sitterud.	Hauling prisoners to Price. Etc.	10.75	20
Arthur Grange.	Asst . Assessor.	47.50	3
Peter H.Riley.	Constable Expense	5.35	4
J.I.Jewkes.	Team for Sheriff.	8/25	5
Dagmar Williams.	Asst.Assessor.	57.00	6
Bess C.Bowen.	" "	57/00	7
U E Curtis.	Deputy Attorney Exp.	10.50	8
Hannah B.Evans.	Asst. Recorder.	32.00	9
Carl Wilberg.	Deputy Sheriff Exp.	160.60	A450
O.J.Sitterud.	Deputy Clerk.	33.00	1
Atlanta Berg.	Asst.Treasuer.	30.00	2
Hector T.Evans.	Recorder Exp.	4.60	3

E.J.Grange.	Assessor Exp.	$ 3.25	A454
W.G.Peacock,Jr.	Clerk's Exp.	4.85	5
W.T.Reid.	Supt.of Schools Exp.	4.00	6
Carl Berg.	Treasuer Expence.	5.21	7
Emery County Progress.	Printing Supplies.	32.00	8
New Century Printing Co.	Supplies.	10.35	9
Underwood Typewriter Co.	Ribbons for typewriters.	3.50	A460
A.W.Anderson.	Deputy Bee Inspector.	21.25	1
J.Knight.	County Bee Inspector.	12.50	2
John Behling.	Deputy Bee Inspector.	8.00	3
Mart Jensen.	Lumber for San Rafel Bridge.	272.03	4
Grover Christensen.	Labor County Roads.	4.50	5
Lars Christensen.	Labor on county roads.	73.29	6
Chriss Johnson.	Justice fees.	9.59	7
W.K.Henry.	Board of Prisoners.	6.50	8
City of Green River.	Board of Prisoners.	10.00	9
Andrew H.Hansen.	Witness fee Justice Court.	1.50	A470
O.T.Harmon.	Probation Office Exp.	28.70	1

REPAIRING COURT HOUSE

Deputy Sheriff Wilberg,called the attention of the Board to the request of the Hon. A.H.Christenson,Judge of the Seventh Judicial District Court,that some repairs be made on the Court Room,of the County Court House.

On Proper motion same was laid over until next regular meeting of the Board.

A letter from Robert Woodruf,of Green River,Utah,was read by the Clerk,said letter called the Board's attention to some necessary repairs on the Green River Bridge,which should be done.

On proper motion said letter was reffered to the State Road Commission for attention,as the Bridge over the Green River,is a State Bridge,.

The matter of the changing of the boundary lines of the School Districts of Emery County. was taken up at this time.

After listening to remarks made at length by the following in favor of making the change, Atty.D.D.Houtz,representing the Mohrland School District ,E.E.Adams,of Green River,and from George M.Miller,of Huntington;L.A.Olsen of Ferron,Guy King of Clawson; G.F.Olsen Rockestor; who were opposed to the proposed change,the Board went into executive secession.

Commissioner O R Gillispie,offered the following resolution.

RESOLUTION.

Whereas the several School Districts of Emery County,numbered and designated as Green River School District No.1 ; Woodside School District No.2 ; Desert Lake School District No.3 ; Cleveland School District No.4;Huntington School District No.5; Lawrence School District No.6 ;Castle Dale School District No.7; Orangeville School District No.8. Ferron School Distri ct No.9; Molen School District No.10; Emery School District No.11; Clawson School District No.12; Elmo School District No.13; Mohrland School District No.14; were existing on the 31st day of December A D 1914.by order of the Board of Conuty Commissioners of said County. and

Whereas the County Commissioners of said County,on the 31st day of December 1914. changed the boundary lines of said districts so as to make the descriptions of said several school districts be as follows to wit;-

GREE RIVER SCHOOL DISTRICT NO.1.

Begining at the S E Cor.of Sec.16 Tp.21 S ,R 15 E S.L.M.th.west one mile; North one mile; West two miles; north to North boundary of Township 21 S,R .16 E; West on Township line to the

the S.W.Cor of Tp.20 S R.15 E North 6 miles; Th.East to East boundary of Emery County; Th.South along river bank to place of begining.

Woodside School District.

No.2.

Begining at the N W Cor.of Sec.33 Tp.17 S. Range 14 East.Th South 2½ miles; West 2 miles; South one mile; East four miles; South 3¼ Miles; East to Green River ; North~~westerly~~ EA along said river Seven miles ;Th.West to the place of begining.

Desert Lake School District.

No.3.

Begining at the N.W. Cor of Sec.2 Tp.17nS., R 10 East; Th.South one Mile; West One Mile; South Two Miles; East Nine Miles; North four miles; East five miles; North five Miles; West One mile; South two miles; West Ten Miles; South Four Miles ; West Two Miles to place of begining.

Cleveland School District.

No.4.

Beginning at the N.W.Cor Sec.34.Tp.16 South; Range 9 East; ThSouth Six miles; East Ninteeen M miles; North four miles; East six miles and one half;North four miles; East to Green River; th North to northeast cor.of Emery Count; Th West on North boundary of Emery Count to the North-west C Cor Sec.1. Tp.16m South,Range 12 East;Th South five miles; West five miles; South four miles; west nine miles; North two miles; West three miles; North two miles; West Three miles to plac e of beginning.

Huntington School District.

No.5.

All of the property within the following described boundary ,except that part within the boundary lines hereinafter established as Mohrland School District No.14.to wit;- Begining at the N.W.Cor.of Emery Count,Th.South to the N E Cor.Sec.4,Tp 16 South,Range 6 East; Th East two miles;South eight miles;East one mile; South one mile; East six miles; South One mile;East three miles; South four miles; East three miles; North two miles;East one mile; North one half mile; East two miles; North six and one half miles; East one mile; North four miles; East fourteen miles; South three-quarters of a mile;East two and one half miles; North one and three quarter miles; West to the N W Cor Tp.16 South; Range 8 East Th North-westerly along the line between Emery and Carbon Counties to place of beginning.

Lawrence School District

No.6.

Beginning at the S W Cor of Sec.19 Tp.18 S.R 9 East Th. East 24 miles North Eight and one half miles; West two miles; South four miles; West to the South west Cor .of Sec.27 Tp. 17 S Range 9 East ; Th.South one half mile; West two miles; South one half mile;West one mile; South four miles to place of beginning.

Castle Dale School District.

No.7.

Beginning at the N.W.Cor of Tp.16 So Range 6 East.Th.South 12 miles; East 14 miles; South 7 miles; East 4 Miles; South Three miles; East 20 miles; North 4½ miles; East 5½ miles;North to the N.W.Cor Sec.28,Tp.17 S.R 13 E.Th East 6 miles; South one mile; East to east boundary of Emery County; Th.North easterly along Green River to a point three miles South of the N.E.Cor of Emery County; Th.West to the one quarter Cor.between Sec.14,and Sec.23,Tp.16 S. R.13 E;Th South 4 Miles; West 4½ miles; South 8 ½ miles ; West to the S.W.Cor.Sec.19 ,Tp.18 S.R.9 East; Th North 2 miles;West 3 miles; North 4 Miles;West 3 miles; North one mile;West 6 Miles; North one mile; West one mile;North ~~one~~ 8 mile; West to place of beginning.

ORANGEVILLE SCHOOL DISTRICT

No.8.

Beginning at the S.W.Cor.Tp.17 S.R 6 East; Th East to the N E Cor.of Sec.5,Tp.18 South, R 8 East; Th South 7 miles; East 4 miles; South 3 miles; East 20 miles; North 4½ miles; East 5½ miles; Th.North to the N W Cor Sec.28 Tp.17 S,R 13 East; thence East 6 miles; South 3½ Miles; West 2 miles; South 1 mile; East 4 miles; South 3¼ miles; West 12½ Miles; South 5½ miles; West to the S.W.Cor Sec.25,Tp.19 S.Range 8 East ; North 3 miles; West to the west boundary of Emery County; Th North to place of beginning.

FERRON SCHOOL DISTRICT

No.9.

Beginning at the N.W.Cor.of Tp.20 S,R 6 East; Th South to the N W Cor.Emery School District Th East 6 miles; North 4 miles East to the West Boundary Sec.4. Tp.21 S.R.14 East; Th North one half mile; East 4 miles; South to the S W Cor.Sec.7,Tp.21 South R.15 East; Th East 2 miles; No north to Township line; West one quarter mile;North 6 miles; East to Green River; North along said river 3½ miles;West 16 miles; South 5 Miles; West to the N W Cor Sec.15,Tp.20 South,Range 8 East. Th.South 3 Miles; West 4½ miles; North 5 miles; West to place of beginning.

Molen SCHOOL DISTRICT.

No. 10

Beginning at the one quarter Cor.on North boundary of Sec.2 Tp.20 South R.7 East ; South 5 miles;(~~East 4½ miles~~) East 4½ Miles; North 3 miles; East 33 miles; North 5 miles;East 16 miles to Green River; Th; North~~west~~eastern ly along said river 1½ miles; Th West 22½ Miles; South 4 miles; West to place of beginning.

EMERY SCHOOL DISTRICT

no.11.

Beginning at the N.W.Cor.of Sec.30 Tp.21 S. Range 6 East; Th East 6 miles; South 2 miles; East to the S E Cor.Sec.33 Tp.21 South;R.15 East; Th North to the N.W.Cor of Sec.3. Tp. 21 South,Range 15 East; Th East 3 miles ; South to the S.W.Cor of Sec.7.Tp.21 South; Range 16 East; Th.East 2 miles; South one mile;Th.East to Green River; Th Southeasterly along said river to the South East Cor; of Emery County; West along said South boundary of Emery County,to S.W. Cor.of Emery County; Th North to place of beginning.

CLAWSON SCHOOL DISTRICT.

No.12.

Beginning at the N E Cor Sec .14,Tp.19 South; Range 8 East ; Th West to the west boundary of Emery County; South 4 miles; East 42 Miles; North 4 miles; East to Green River ; Northeasterly 4½ miles; West 26 miles; South 5½ Miles; West to the S W Cor Sec.25,Tp.19 S R 8 East; Th North to place of beginning.

ELMO SCHOOL DISTRICT.

no.13.

Beginning at the N.W.Cor of Sec.11,Tp.16 S Range 9 East; Th South 4 miles; East two miles; South 2 miles; East 4 miles; North one mile; east two miles; North 4 miles; East 10 miles; North 2 miles; West 1½ miles; South one and 3/4 miles; West 2½ miles; North 3/4 miles West 14 miles to place of beginning.

MOHRLAND SCHOOL DISTRICT.

No.14.

Beginning at the S E Cor of Sec.30,Tp.16 S.,R 9 East; Th North 3 miles; West 3 miles North one mile; West four miles; South one mile; East 3 miles; South one mile; ; ~~East three miles; South one mile~~; East one mile; South two miles; East three miles to place of beginning.

Rochestor School District

No.15.

Begining at the N W Cor of Tp.21 South,Range 7 East.Th South 6 miles; East to S E Cor of Sec.33 Tp.21 South; Range 15 East ; North to the N W Cor; Sec.3 Tp.21 South,Range 15 East,Th.West oen and one eight mile; South to the S E Cor of Sec.8 Tp.21 South; Range 15 East; West two miles; North to the N W Cor Tp.21 South,Range 15 East; West 4 miles; South one half mile; Th.West to place of beginning.

And whereas The County Commissioners of said County in regular secession,assembled deem it for the best interest of the said several School Districts to modify and change the boundary lines thereof,so as to make said several School Districts conform to the same as they severally were before said change on the 31st day of December A D 1914.

Now therefore be it resolved that Said School Districts of Emery County,State of Utah, be and the same are hereby established and described as follows. to wit;-

GREEN RIVER SCHOOL DISTRICT

NO.1.

Beginning at the intersection of the North boundary of Tp.20 South,Range 16 East,with Green River.Thence West to the N W Cor.of Tp.20 South,Range 15 East; thence South to the S W Cor of said township and range ,thence East 2½ Miles; thence South to the Cor of Sec. Th S to S Boundary of Emery Co; Th E along said Boundary to Green River 26,27,34,35,Tp.21 South,Range 15 East,thence West 12 miles,thence Northwesterly along said River to place of beginning.

Woodside School District

No.2.

Beginning at the Cor.of Sec's 4,5 ,8,9 Tp.17 South,R,13 East,thence East ½ mile,South ½ mile; East ½ Mile;South 1 Mile; East ½ Mile; South ½ mile;East 1 5/10 miles; South ½ Mile East ½ mile; South ½ mile; East ½ Mile; South ½ mile;East ½ mile; South½ mile; East ½ mile South ¼ Mile; West ¼ mile; South 1 mile;East ½ mile;South ½ mile;East 3 miles;North ½ mile; East 13 miles;South 3 miles;West to the Clark Valley Guide,and Mer.North to the SW. Cor.of Tp.17 South,Range 13 East,thence East 2 miles; North 5 miles to place of beginning.

DESERT LAKE SCHOOL DISTRICT.

No.3.

Beginning at the N W Cor of Sec.18,Tp.16 South,Range 11 East.Th South 4 miles;West 2 miles South 1 Mile; West 1 mile; South 2 miles; East 9 miles; North 4 miles; East to the SE Cor of Sec.29,Tp.16 South,Range 13 East,North 2 miles; East to Green River ,North Westerly along said river,to the 3rd Standard paralell South,West to the N W Cor,Sec.3,tp 16 South Range 13 East,South 2 miles; East 15 miles to place of beginning.

CLEVELAND SCHOOL DISTRICT

No.4.

Beginning at the N W Cor.Sec.34 Tp.16 South,Range 9 East ,Thence South 6 miles; East 12 miles; North 4 miles; East 2 miles; North 1 mile; East 2 5/10 miles;South ½ mile; East ½ South ½ mile; East ½ mile;South 1 mile; East ½ mile; South ½ mile,East to Green River,North ly along the river to a point 3 miles South of the Third standard paralell,thence West to the N W Cor of Sec.21,Tp.16 South,Range 13 East.South 2 miles; West 8 Miles; South 4 miles;West 9 miles; North 2 miles; West 3 miles; North 2 miles,West 3 miles; to place of beginning.

HUNTINGTON SCHOOL DISTRICT

NO. 5

Beginning at the N W Cor.Emery County,thence South to the 3rd Standard Paralell South Th.East to the N E Cor.of Sec.2 Tp16 South,Range 6 East,Thence South 8 miles; East 1 mile; South 1 mile; East to the S E Cor of Sec 13 Tp.17 South,Range 7 East,Thence South 1 mile;

East 3 mile; South 4 miles; East 3 miles; North 2 miles; East 1 mile; North ½ mile; East 2 miles North 6 5/10 miles; East 1 mile. North 4 miles; East 14 miles; South 3/4 mile East 3 miles; North 1 3/4 miles; West to the N W Cor.of Sec.1, Tp 16 South,Range 8 East.Thence South 1 mile ; East 2 miles; South 4 miles; West 7 miles; North 2 miles; West 4 miles; North to the east Water shed of Huntington Creek; Thence north westerly along said water shed to place of beginning.

LAWRENCE SCHOOL DISTRICT NO.6.

Beginning at the N W Cor.Sec.34, Tp.17 South Range 9 East,Thence South ½ mile; West 2 miles; South ½ mile; West 1 mile; South 4 miles; East 24 miles; to the Clark Valley Guide;Mer. Thence North 4 miles; East 2 miles ; North 5 miles; East ½ mile; South ½ mile; East ½ mile; South 1 mile; East ½ mile; South ½ mile; EAST 1 5/10 miles; South ½ mile; East ½ Mile; South ½ mile; East ½ mile; South ½ mile; (East 1 5/10 miles; South ½ mile;) East ½ mile,South) ½ mile; East ½ mile; South ½ mile) East ½ mile; South ½ mile; East ½ mile;South ½ mile;East to Green River Northerly along the River to and 2.5 West to the ¼ Cor.between 14 and 15 Tp. 17 South,Range 13 east,Thence North ½ mile; West ½ mile; North 1 mile; West ½ mile; North ½ mile West ½ mile,North ½ mile; West 2 5/10 miles; South 1 mile; West 2 miles; South 4 miles; West 19 miles to place of beginning.

CASTLE DALE SCHOOL DISTRICT NO. 7

Beginning at the N W Cor.of Tp.16 South,Range 6 East,Thence south 12 miles; East 14 miles; South 7 miles; East 4 miles; South 3 miles; East 20 miles;North 5 miles; East to Green River,thence North Easterly along said river about 6 miles,West to the ¼ Cor.between Sec's 30 and 31 Tp 17 South.Range 14 East ; Thence south 1 mile; East ½ mile; South ½ mile;East 3 miles;North ½ mile;East 13 miles; South 3 miles; West 23 miles;South 1 miles; West to the S.W.Cor. Sec.19 Tp.18 South,Range 9 East; Thence North 2 miles; West 3 miles; North 4 miles; West 3 miles; North 1 mile; West 5 miles; North 1 mile; West 1 mile; North 8 miles; West 5 miles to place of beginning.

ORANGEVILLE SCHOOL DISTRICT.NO 8.

Beginning at the S W Cor.Sec.31. Tp.17 South,Range 6 East,Thence South 8 miles;East to the N E Cor Sec.14.Tp.19 South,Range 8 East; Thence South 3 miles ,East 22 miles; North 1 mile; East to Green River,Thence Northeasterly along said River for about 5 miles;West 27 miles; South 5 miles; West to the S W Cor of Sec.19,Tp.19 South Range 9 East; Thence North 3 miles, West 4 miles; North 7 miles; West to the place of beginning on the West boundary of the County.

FERRON SCHOOL DISTRICT NO.9.

Beginning at the N W Cor Tp 20 South,Range 6 East; Thence South along the boundary of the West County 10 miles; Thence East to the S W Cor of Sec.20,Tp 21 South ,Range 14 East; Thence North 3 miles; East 5 miles; North 1½ Miles; East 1 3/4/ Miles; North 5 miles; West 9½ miles; South 5 ½ miles; West to the ¼ Cor.on the South of Sec.35 Tp 20 South,Range 7 East; Thence North 6 Miles;Thence west to place of beginning.

MOLEN SCHOOL DISTRICT No.10

Beginning at the N W Cor. Sec 4.Tp 21 South,Range 8 East; Thence West 3½ miles; South 6 miles; East 33½ Miles; North 5½ miles; East 9 ½ miles; North 1 mile; East to Green River , North along said river 1 mile; West 22 miles; South 2 miles; West to the S W Cor sec 4. Tp 21 South,Range 8 East,North 1 mile;to place of beginning.

EMERY SCHOOL DISTRICT NO.II.

Beginning at the N W Cor Sec.30,Tp.21 South,Range 6 East; Thence South along the west boundary of Emery County to the S W Cor of Emery County,Thence East along the South Boundary of Emery Count to the West boundary of Green River School District ,thence North 31 miles;East

12 miles;North 5½ miles; West 4 miles;South 1½ miles;West 5 miles; South 3 miles ,West to place of beginning.

CLAWSON SCHOOL DISTRICT NO.12.

Beginning athe N W Cor of Sec.13,Tp.19 South Range 8 east; Thence West to the West boundary of Emery County; Thence South along said boundary 4 miles; thence East to the N E Cor Sec.5 tp 20 South; Range 8 East,Thence South 1 mile; East 27 miles; North 2 miles; East to Green River; thence North east along said river about 1 5/10 miles ; thence West 24½ miles; South 1¼ miles; West to the S W Cor; Sec.25 Tp.19 South,Range 8 East; thence North 3 miles; to place of beginning.

ELMO SCHOOL DISTRICT NO.13.

Beginning at the N W Cor Sec.11,Tp.16 South,Range 9 East; Thence South 4 Miles;East 2 miles;South 2 miles; East 4 miles; North 1 mile; East 2 miles;North 4 miles; East 15 miles; North 2 miles; West 6 miles; South 1 3/4 miles; West 3 miles; North 3/4 miles; West 14 miles to place of beginning.

MOHRLAND SCHOOL DISTRICT NO.14 .

Beginning at the N W Cor Sec.1 Tp.16 South,Range 8 East; Thence South 1 mile;East 2 miles South 4 miles; West 7 miles; North 2 miles;West 4 miles; North to the east Water Shed of Huntington Creek,thence South Easterly along said water shed to the N W Cor.Tp.16 South,Range 8 East; Thence East 5 miles to place of beginning.

Commissioner O R Gillispie made a motion to adopt the foregoing resolution,seconded by Commissioner H.P.Rasmussen,Jr.

The question was put ,O.R.Gillispie and H.P.Rasmussen,Jr.voting for the passage of the resolution and Peter Neilsen,voting aginst the resolution.

On proper motion the Board adjourned until next regular meeting,April 5,1915.

Attest:
W. G. Peacock Jr
Clerk.

Peter Nielsen
Chairman

Castle Dale, April,5,1915.

The Commissioners of Emery County meet in regular secession on the above date, all members present ,and transacted the following business.

Minutes of regular meeting of March,1,1915,were on proper motion approved.and signed.

Justice Report

On proper motion,the Report of R C Miller,Justice of the Peace for Castle Dale Precinct,for the 1st quarter ending March,31,1915,was accepted.

Change of County Road.

The Road Commissioner,reported on the proposed change of road,which the residents of Rochestor petitioned for at the last regular meeting of the Board.Stating that the change would be of great benefit to the people of this precinct,as the new road would pass through the residential part of the town. On proper motion,the Road Supervisor was instructed to make the change in the road according to thier petition,which is on file.

Report on Inquest.

A report from Leo Kenney,Justice of the Peace,for Mohrland Precinct,of the inquest held over the body of Emil Rizzi,deceased,was on proper motion approved.

P e t i t i o n.

A petition signed by 24 of the citizens of Larwence asking that I N Day be appointed Road Supervisor for Lawrence Precinct,was read,and on proper motion was laid over until next regular meeting of the board.

The Demands of the different counties,for thier portion of the transientory stock tax was again laid over until next regular meeting of the Board.

Advertise for Bids to Repair Court House.

On proper motion the Clerk is hereby instructed to advertise for bids to repair plaster,paint both the outside and inside ,and paper the inside of the Court House,also to repair the roof.Bids to be filed not later than May,1,1915,and to be opened at the next regular meeting of the Commissioners. Commissioners reserving the right to reject any or all bids.

TO TAKE AUDITOR'S TAX DEEDS.

On proper motion the County Auditor is hereby instructed to take Auditor's Tax Deeds for Real Estate in Emery County,Utah,sold to said Emery County,Utah,for 1910 taxes,and which has not been redeemed,to have said deeds filed and recorded in the office of the County Recorder and to advertise said property for sale,and to sell the same in the name of the Commissioners of Emery County,Utah on the 25th day of May,A D 1915,at 10 o-clock A M,at the East Door of the County Court House,in Castle Dale,Emery County,Utah,and at said sale to sell no property for any amount less than the taxes,interest and costs accrued to date.

RELIEF GRANTED TO CO.TREASUER.

The County Treasuer and County Auditor presented a statement of the amount of the relief the County Treasuer is entitled to on account of taxes not collected for the year 1914,and on proper motion the Treasuer was granted the following relief on account of 1914 taxes not collected,and the report accepted to wit;-

The total amount of the relief on account of 1914 tax sales;subsequent tax sales; Abatements by the County Commissioners;Erroneous and Double assessments;~~unpaid state lands~~ and uncollectable is $ 38,526.63.

Of the above amount,the State and State School Fund stands,$2276.22;The County stands $1480.33; The County School stands $818.98; The District Schools stand $3809.04;Bond,Interest ,Bond sinking,and Poor funds,stand $545.95;State Road Fund stands $2087.44; The cities and towns stand $879.41 ;

The State Bounty Fund stands $67.47 ; The Green River Irrigation District stands $26,072.33; The Green River High School stands $489.46.

APPOINTMENTS

ON PROPER MOTION the following named parties were appointed Health Officers and Registers of Vital Statistics for thier various precincts.

N.C.Oveson,Cleveland Precinct; Thomas Wells Desert Lake Precinct. H.J.Hinson, Woodside Precinct.

On proper motion the following were appointed Road Supervisors for thier various precincts, Geo.B.Fund, Rochester Precinct.; Geo.H.Oviatt,Elmo Precinct.

BONDS APPROVED.

On proper motion the following bonds were approved,and the clerk instrusted to have same recorded by the County Recorder.

Carl Berg,Treasurer Emery County.

J.A.Black, Constable ,Mohrland.

Peter McElprang,Constable,Huntington.

A.H.Wilstead, Constable,Lawrence.

John Olsen,Road Supervisor, Emery.

M.L.Snow, " " Cleveland.

Joseph Caldwell,Road Supervisor, Molen.

On proper motion the following were placed on the regular list receiving aid from the Poor Fund of the County,until further action.Louisa Matilda Jensen $5.00; Annie Brasher $5.00 Clarissa Schvill.

On proper motion the Clerk was instructed to issue warrants to those parties who have been on the regular list receiving aid from the Dependent Mothers Fund,for the month of April, and to have them submit new petitions for consideration by the Board.

COMMUNICATION.

A letter from Peter H Riley,Constable at Green River,was read by the Clerk,asking that the Commissioners furnish him a set of the State Statutes for his office. On proper motion the Clerk was instrusted to write Mr. Riley that the Board had not been furnishing the Constables with these books.

Robert H.Stewart County Demonstrator,appeared before the Board,and asked for an appropriation to assist in paying off the obligations of the Carbon-Emery Fair of 1914, On proper motion the Board made an appropriation of $75.00 for this purpose.

The following bills were held over for further consideration.

E.J.Grange, Assessor Exp.	$30.20
I.N.Day. Road Work.	18.00
A.M.Sorenson. " "	12.00

The following listed claims aginst Emery County,were audited,approved for payment by the Commissioners,and on proper motion the County Auditor was instructed to draw his warrant for same.

Name	Service	Amount	No Warrant.
O.R.Gillispie,	Com. Exp.	$23.90	A524
Earl Barber	Road Comm.Exp.	79.34	5
H.P.Rassmussen,Jr.	Comm.Exp.	3.90	6
Peter Neilsen	Com. Exp.	3.90	7
Louis P Oveson.	Atty.Exp.	30.20	8
J.H.Killpack.	Asst.Assessor.	33.00	9
E.J.Grange.	Assessor Exp.	23.20	A530
Bess C Bowen.	Asst.Assessor.	81.00	1
Dagmar Williams.	Asst. Assessor.	81.00	2
Arthur Grange.	Asst. Assessor.	130.00	3
F.Marion Guymon.	Asst. Assessor.	119.00	4

O.W.Sitterud.	Aid Furnished Indigent.	$10.00	A535
O.W.Sitterud.	Sheriff Exp.	17.40	6
William T Reid.	Supt.Schools Exp.	48.05	7
W.G.Peacock,Jr.	Clerks Exp.	7.65	8
O.J.Anderson,	Asst Recorder.	51.75	9
Carl Berg.	Treasuer Exp.	7.01	A540
O.J.Anderson.	Asst. Treasuer.	42.00	1
Atlanta Berg.	Asst. Treasuer.	35.50	2
L.W.Peterson.	Asst. Assessor.	33.00	3
L.W.Peterson.	Asst. Assessor.	17.50	4
O.J.Sitterud.	Deputy Clerk.	15.25	5
Hector T Evans.	Recorder Exp.	6.65	6
Hannah B Evans.	Asst. Recorder.	48.00	7
M.L.Snow.	Road Work.	10.50	8
Fred Zwahlen.	Road Work.	4.00	9
Grover C Killpack.½	Road Work.	13.50	A550
J.H.Killpack.½	Road Work.	22.50	1
Lars Christensen.	Road Work.	102.00	2
Richard C Miller.-	Road Material.	4.50	3
Con.Wagon & Machine Co.	Road Material.	5.80	4
Grover Christensen.	Road Work.	42.50	5
Emery County Bank.	Money advanced Road Comm,For San Rafel Bridge.	111.95	6
Chestor Christenson.	Road Work.	42.50	7
The Galligher Mach.Co.	Freight on Iron Work for San Ragel Bridge.	25.83	8
The Galligher Mach.Co.	Iron work for San Rafel Bridge.	175.00	9
Salt Lake Hardward Co.	Hardward for San Rafel Bridge.	16.08	A560
Geo.W.Snow.	Blacksmith work.	5.00	1
G.W.Middleton.	Health Officer.	6.50	2
Geo E Williams.	Health Officer.	3.00	3
C.A.Stilson.	Health Officer.	3.00	4
William Arnold.	Health Officer.	3.00	5
CastleDale Telephon Co.	Telephone Exp.Sheriff's Office.	5.13.	6
Electric Power & Milling Co.	Lights.	10.00	7
Pembroke Company.	Supplies for offices.	3.33	9
Emery County Progress.	Supplies for offices.	15.25	A570
Underwood Typewriter Co.	Supplies for Typewriters.	5.00	1
Manufactors Association of Utah.	Rent in Chamber of Commerce.	5.00	2
Castle Dale Coop.	Supplies for Court House.	3.75	3
Carl Wilberg.	Deputy Sheriff.	147.05	4
Thomas R Faddis.-	Surveyor	90.90	5
Thomas R.Faddis.	Surveyor.	98.92	6
Guthiel-Broker Co.	Auto Exp.Sheriff Office.	7.00	7
Castle Valley Auto Co.	Auto Exp.Sheriff's Office,1914.	8.75	8
Richard C Miller.	Justice of the Peace Fees.	8.60	9
Lars P Jensen.	For Assistance furnished Indigent.	6.00	A580
Carl Berg.	Over payment on Taxes.G.F.	12.83	1
Carl Berg.	Over Payment on Taxes.S F	7.68	2

D.C.Leavitt.	Juror	Justice	Court.		$ 4.90	A584
Geo.W.Hinson.	Witness	"	"		4.90	5
Leon Chabon.	Witness	"	"		1.20	6
Lewis Tonga	Witness	"	"		1.20	7
Ezra Harrison.	"	"	"		1.20	8
Bart Benedict.	"	"	"		1.20	9
B.M.Gould.	"	"	"		1.20	A590
M.L.Garvey.	"	"	"		1.20	1
Joe Aredy.	"	"	"		1.20	2
Joe Treloar	Juror	"	"		4.90	3
C.A.Johanson.	"	"	"		4.20	4
W.E.McKean.	"	"	"		4.20	5
Roy Manchestor.	"	"	"		4.20	6
E.L.Johnson.	Witness	"	"		1.40	7
George Rizzi	"	"	"		1.40	8
George Pearson.	"	"	"		1.40	9
Scot Westfall	"	"	"		1.40	A600
C.L.Artuhr	"	"	"		1.40	1
Lyle Tatton.	"	"	"		1.40	2
Dr. P.R.Wohler	"	"	"		1.40	3
Clarence Commons.	"	"	"		1.40	4
Geo Dunbar.	"	"	"		1.40	5
Tom Humphrey.	"	"	"		1.40	6
C.E.Wayman.	"	"	"		5.90	7
Abe Day.	"	"	"		4.90	8
John Gilbert.	"	"	"		1.50	9
Andrew Hansen.	"	"	"		1.50	A610
Oscar Robertson.	"	"	"		1.50	1
Carl Wilberg	"	"	"		1.50	2
John Gilbert.	"	"	"		2.70	3
Oscar Robertson.	"	"	"		2.30	4
Leroy Black.	"	"	"		5.90	5
Marion Cox.	"	"	"		1.50	6
Ray Grange.	Juror	"	"		1.50	7
Albert Collard.	"	"	"		1.50	8
Vola Acord	Witness	"	"		1.50	9
Carl Larsen.	"	"	"		5.90	A620
Mrs. Carl Larsen.	"	"	"		5.90	1
Arthur Cox.	"	"	"		5.90	2
Vern Kofford.	"	"	"		1.50	3
Wm.J.Green.	"	"	"		1.50	4
John Larsen.	"	"	"		5.90	5
Reuben Brasher.	Justice of the Peace Fees.				9.45	6
Reuben Brasher	Justice Fees.				6.45	7
Charles Larsen.	Witness	Justice	Court.		3.90	8
Annie Larsen.	"	"	"		3.90	9
Carl Victor Larsen.	"	"	"		3.90	A630
G.Leon Carpenter	"	"	"		1.40	1

J.A.Black.	Constable Exp.	$ 7.75	A632
H.C.Bates.	Stenographer Exp	10.00	3
Chas.E.Hassinger.	" "	10.00	4
Leo Kenney.	Justice Fees.	15.00	5
Peter McElprang.	Constable	2.75	A649
J.W.Hammond	Adv.& Ehibition purposes for Carbon -Emery Fair 1914.	75.00	

On proper motion The Board of County Commissioners adjourned until regular May Secession.

Attest. W.G.Peacock Jr.
Clerk.

Peter Nielsen
Chairman.

Castle Dale, May,3,1915.

This being the date set for the regular meeting of the Board of County Comm--issioners ,and Peter Neilsen being the only Commissioner present,the regular meeting of the Board was duly postponed until the 11th day of May,1915.

Attest. W.G.Peacock Jr.
Clerk.

Peter Nielsen
Chairman.

Castle Dale, May,11,1915.

The Commissioners of Emery County,Utah,met on the above date,in adjourned secession of the Board,and transacted the following business.

Minutes of regular meeting of April,5,1915,and adjourned secession of May,3, were read by the Clerk and on proper motion approved and signed.

STATE ROAD APPROPRIATION.

The matter of making an appropriation for state road sonstruction was taken up at this time,and the Clerk,on proper motion was instructed to write the State Road Commission,that the Board of County Commissioners of Emery County were willing to make an appropriation to meet the amount apportioned by the State Road Commission for State Road Construction in Emery County.

COMMUNICATIONS.

A letter from the State Horticultural Commission was read by the clerk,wherein the requested the Board of County Commissioners to appoint a Horticultural inspector for Emery County.

A letter from E.G.Peterson,Director of The Extension Division of the Utah Agricultural College asking the Commissioners to continue the same arrangement regarding farm demonstration work as existed during the year ending June 30 1914.Under this arrangement the County would have to remit as during the previous year to the College, $240.00 due on farm demonstration work from July,1,1914,to December 31,1914,Under this arrangement $240.00 would be due June,30,1915,for farm demonstration work from January 1,1915,to June,30,1915.

On proper motion the Clerk was instructed to write the College,and see if a farm demonstrator could be furnished for Emery County alone.

P E T I T I O N

A PETITION signed by Vern Kofford,and 30 other residents of Molen was presented to the Board asking that they designate as county roads,the following,to wit;-Beginning at the N.W.corner of Sec.18 Tp.20,south Range 8 East,Salt Lake meridian,thence running South one fourth mile. also beginning at the N E corner of the N.W.¼ of the same section ,thence running East ½ mile to the Cemetary.

On proper motion same was laid over for investigation by the County Road Commissioner.

TO ORDER LAWS OF UTAH.

ON PROPER MOTION the Clerk was instructed to order 20 of the 1915 Secession Laws of Utah for County and Precinct Officers.

APPOINTMENT.

ON PROPER MOTION Nathalie Anderson was appointed as health officer and registrar of Vital Statistics for Castle Dale Precinct.

BIDS FOR REPAIRING COURT HOUSE.

The bids for repairing the Court House as as advertised for at the last meeting of the Board,were opened by the Commissioners . The Contract for making the repairs on the Court House was awarded to Orson Madson,of Castle Dale,at $212.50,his bid being the only one presented. The Clerk was instructed to notify him of this order.

P E T I T I O N

A petition signed by Christian Otteson,Bert Westover,Geo.M.Miller and M.J.Blackburn was read by the Clerk,wherein they requested the Board of County Commissioners to have the County Surveyor survey or find the correct lines of this section ,being No.14, in Range 8 East and 17 South.,so each signer can get his correct apportionment of the land. On proper motion the Clerk was instructed to notify the Surveyor to fine the correct lines at the singors expense.

DEPENDENT MOTHERS PETITIONS.

As per an order of the Board of County Commissions,the following parties again presented petitions to participate in the Dependent Mothers Fund of the County. Abbie Porter; Delia Hector; Lilly Ingles; Estelle Palmer; Lara E Brown;Ada Nickolson; Mary Ellen Meeks;Petrea Johnson;Earah E Wilson;Minnie Ipson;Loretta Tullis;Mary A Young, and Anna E Anderson;

On proper motion the Clerk was instructed to draw warrants in favor of the following until further order by the Board.

Abbie Porter $4.00; Dalie Hector $3.00; Lilly Ingles $5.00; Estelle Palmer $5.00; Lara E Brown $8.00; Ada Nickolson $4.00; Mary Ellen Meeks, $3.00;Minnie Ipson $4.00; Mary A.Young,$5.00;Anne E Anderson,$5.00;

The petitions of Petrea Johnson,and Sarah E.Wilson,were not allowed for the reason that they did not come within the provisions of the law,but were allowed thier monthly warrant for the present month,and the Clerk was instructed to write them and have them present petitions for allowances from the Poor fund of the County.

The Petition of Loretta Tullis,was not allowed for the reason that her brother Thomas E Tullis,had made out the petition for her.

W.W.Moffitt,of Orangeville appeared before the board and asked for an allowance from thePoor Fund of The County for Etta Stevenson,an invalid who is dependent on him for her support. On proper motion she was granted and allowance of $5.00 per month from the Poor Fund of the County until further notice.

On recommendation of the County Road Commissioner, Francis Grundvig was appointed as Road Supervisor for Mohrland Precinct.

ORDINANCE

An ordinance granting to the City of Green River, a Municipal corporation, a franchise to operate an electric and power system and right away upon and under certain highways in Emery County, was introduced. O.R.Gillispie made a motion that the ordinance be passed, seconded by H.P.Rasmussen, motion put to a vote, all members voting aye.

RESOLUTION.

Commissioner O.R.Gillispie, introduced and moved the adoption of the following resolution and order, which was duly seconded by H.P.Rasmussen, Jr. put to a vote , and unamimously carried, all members voting aye.

Whereas the State Legislature during its Eleventh secession passed a law whereby each County with in the State shall constitute a County School District of the First Class. Chapter 78 ,Section 1891x1 Secession Laws of Utah, 1915.

That we proceed to consolidated the schools of the County into a district of the First Class to be known as The Emery County School District.

That the County be divided into five representative precincts, and from each precinct appoint a member of the Board of Education for said School District.

That the County be divided as follows, to wit;-

Precinct No.1.

Green River, Woodside.

Precinct No.2.

Cleveland, Elmo, Desert Lake, Victor.

Precinct No.3.

Huntington , Lawrence, and Mohrland,

Precinct No.4.

Castle Dale, Orangeville, and Clawson.

Precinct No.5.

Ferron, Molen, and Emery.

NOW THEREFORE it is hereby ordered that the Schools of Emery County, State of Utah are hereby consolidated into a District of the First Class to be known as The Emery County School District.

That the County shall be divided as follows, to wit; Green River, and Woodside, shall constitute Precinct No.1. Cleveland, Victor, Elmo and Desert Lake, Precinct No.2. Huntihgton Lawrence and Mohrland, Precinct No.3. Castle Dale, Orangeville, and Clawson, Precinct No.4. Ferron ,Molen and Emery Precinct No.5.

APPOINTMENT OF BOARD OF EDUCATION.

On motion of O.R.Gillispie, duly seconded by H.P.Rasmussen, Jr. E.E.Adams, was nominated as a member of this board, motion put to a vote ,all members voting aye. Mr. Adams was declared appointed, as a member of the Board of Education.

On motion of H.P.Rasmussen, Jr. seconded by O.R.Gillispie, M.L.Snow was nominated, motion put to a vote, and carried, all members voting aye. Mr. Snow was duly declared appointed as a member of The Board of Education.

On motion of Peter Neilsen, Edward G Geary, was nominated as a member of this Board, Seconded by Gillispie, motion put to a vote, and carried, all members voting aye, Mr. Geary was duly declared appointed as a member of the Board of Education.

On motion of H.P.Rasmussen, Jr. R.O.Justensen, was nominated as a member of this board, duly seconded byGillispie, motion put to a vote, and carried, all members voting aye. Mr. Justensen, was duly declared appointed as a member of the Board of Education.

On motion of O.R.Gillispie,B.J.Peacock.Jr. was nominated as a member of this board,duly seconded by H.P.Rasmussen,Jr.motion put to a vote,and carried,all members voting aye, Mr. Peacock,was duly declared appointed as a member of the Board of Education.

OFFICIAL BOND

H.P.Rasmussen,Jr. made a motion that each member of the Board of Education of Emery County be required to file a bond in the sum of $5,000.00,before entering upon any of the duties of his office.Motion was duly seconded by O.R.Gillispie, Motion put to a vote and carried all members voting aye.

SALARY.

O.R.Gillispie made a motion that the salary of the members of the Board of Education be fixed at $200.00 per year,with the necessary traveling expenses,not to exceed $100.00 per year.

POOR FUND.

On proper motion Mary H.Bullard,of Lawrence was granted an allowance of $5.00 per month from the Poor Fund of the County,until further action.

DEMANDS.

THE DEMANDS of the different Counties were again laid over untill the next regular meeting of the Board.

BOARD OF EQUALIZATION.

On proper motion the Clerk is hereby directed to give notice,by publication,that the Commissioners will sit as a Board of Equalization on the First Monday of June,.That the first day special attention will be give to"Book A " and the second day special attention will be given to"Book B"

CLAIMS HELD OVER.

Merrill Bolinger Lumber Co.	$1.00
Con.Wagon & Machine Co.	9.00
E.J.Grange.	30.70

CLAIMS ALLOWED.

On proper motion the following listed claims aginst Emery County,were audited, approved for payment by the Commissioners ,and the County Auditor instructed to draw his warrants for same.

Name	Service	Amount	No.Warrant.
O.R.Gillispie	Commissioners Expense.	$23.90	A683
H.P.Rasmussen,Jr.	Commissioners Expense	6.90	4
Peter Neilsen	Commissioners Expense.	9.30	5
Louis P Oveson.	Attorney's Expense.	10.00	6
Louis P Oveson.	Auto for Sheriff. Attorney's Expense.	27.40	7
G.M.Middleton.	Medicial Aid to Indigent.	45.85	8
J.Simmonson.	Road Work.	10.00	9
Robert Wolf.	Road Work.	11.50	A690
Joseph Caldwell	Road Work.	10.00	1
Carl Wilberg.	Deputy Sheriff	35.95	2
O.J.Sitterud	Deputy Clerk	19.00	3
L.W.Peterson.	Asst.Assessor.	19.00	4
J.H.Killpack.	Asst. Assessor.	26.61.	5
Arthur Grange	Asst. Assessor.	14.00	6
Geneve Fullmer.	Asst. Assessor.	7.00	7
Bess C Bowen	Asst. Assessor.	124.00	8
Dagmar Williams.	Asst. Assessor	124.00	9

Hannah B Evans.	Asst. Recorder.	$ 35.00	A700
John Peterson.	Asst. Recorder.	7.00	1
W.L.Guymon.	Asst. Treasuer.	10.00	2
Atlanta Berg.	Asst. Treasuer.	15.00	3
Carl Berg.	Treasuer Expense	5.35	4
William T.Reid.	Supt.Schools Exp.	13.10	5
Thomas R.Faddis.	Surveyor.	25.00	6
Hector T.Evans.	Recorder Expense	4.75	7
E.J.Grange.	Assessor Expense.	19.45	8
E.J.Grange.	Assessor. Expense.	32.70	9
W.G.Peacock.Jr.	Clerks Office Expense.	15.79	A710
O.W.Sitterud.	Sheriff's Expense	14.60	1
Castle Dale Telephone Co.	Phone and Phone Exp for Sheriff's Office.	15.71	2
Eastern Utah Telephone Co.	Phone Expense for Sheriff.	1.37	3
Pembroke Company.	Supplies for offices	24.89	4
New Century Printing Co.	Supplies for offices.	16.40	5
Pembroke Company.	Supplies for offices.	11.21.	6
Kelly Company.	Supplies for offices.	42.48	7
Emery County Progress.	Printing for Treasuer's office.	99.15	8
Dalton Adding Machine Co.	Repairs on Adding Machine.	1.88	9
Electric Power & M.Co.	Lights for Court House.	4.25	A720
A.H.Wilstead.	Constable Exp.	1.00	1
Manufactors Association.	Rent in Chamber of Commerce	10.00	2
Peter Peterson.	Clearing Court House Yard.	14.00	3
Castle Dale Coop.	Hose etc.	13.05	4
Carl Wilberg.	Right away over land.	55.00	5
Miller Mercantile Co.	Burial Expense of an Indigent.	25.07	6
W.K.Henry.	Board of Prisoners.	9.25	7
I.N.Day.	Road Work.	18.00	8
Geo.H.Oviatt.	Road Work.	26.48	9
Walter Clegg.	Road Work.	4.00	1
William Hitchcock.	Road Work.	3.00	2
J.H.Killpack.	Road Work.	5.50	3
John. T.Olsen.	Road Work.	6.00	4
M.L.Snow.	Road Work.	10.00	5
William Tatton.	Road Work.	17.75	6
J.T.Charlesworth	Health Officer. Reg.V.S.	2.50	7
Kate Stevens.	Reg.V.S.	6.00	8
Bertha Brasher Leonard.	Reg.V.S.	7.50	9
Geo.E.Williams	Reg.V.S	5.00	A730
Celia Thayne	Reg.V.S.	2.50	1
William Arnold.	Road Work.	3.50	2
Con.Wagon & Machine Co.	Nails.	17.00	3

On proper motion the Board of County Commissioners adjourned until regular June, Secession.

Attest. W. G. Peacock Jr.
Clerk.

Peter Nielson
Chariman

Castle Dale, May, 17, 1915.

This being the date set by Laws of Utah, 1915, for the Board of County Commissioners to sit as a board of equalization, and H.P.Rasmussen, Jr. being the only Commissioner present, said meeting was duly postponed to June, 7, 1915, at 10 O-clock A M.

ATTEST. W. G. Peacock Jr.
Clerk.

Peter Nielson
Chairman.

Castle Dale, June, 7, 1915,

The Commissioners of Emery County, Utah, met in regular secession on this the above date, all members present and the following business transacted.

Minutes of the regular secession of May, 11, 1915, were read, approved and signed.

On proper motion the Board adjourned as a Board of County Commissioners, to again convene at the convenience of themselves, and convened as a County Board of Equalization. and the following business transacted.

ABATEMENTS.

Assessment of Samuel Grange	"A"	Page, 71	Line 33	Abated	$10.00
Eliza M.Anderson.	"	" 70	" 19	"	10.00
Estelle Palmer	"	" 66	19	"	10.00
Adelia McElprang.	"	" 67	" 22	"	10.00
Albert E.Collard.	"	" 84	1	"	10.00
Edgar A Johnson.	"	" 70	17	"	10.00
James B Roburry.	"	" 70	11	"	10.00
Mary Jane Wood	"	" 67	23	"	10.00
Andrew Mortensen	"	" 102	1	"	10.00
Mary H Bullard.	"	" 101	11	"	10.00
Sarah C.Wilson.	"	" 103	33	"	
John W.Wilson.	"	" 107 101 102	7 10 4	"	10.00
Sorena Neilsen	"	" 61	27	"	10.00
Ann Thomas.	"	" 54 55	11-34	"	all
Sarah Leroy	"	2 69	19	"	All
Laura S.Wood.	"	" 19	16	"	10.00
Petra Johnson.	"	" 102	4	"	10.00
Elmina H.Black.	"	" 66	14	"	10.00

ERRONEOUS.

C.S.Collard.	"	" 90	5	"	144.00
Adelbert Marshall	"	" 74	4	"	197.00
Andrew Allen	"	" 73	3	"	70.00
Joseph A.Lott.	"	" 90	11	"	132.00

VALUATION LOWERED.	Evan S Thomas.	"A"	Page	53	Line	16	Reduced	$180.00
	Anthon.Cramer.	"	"	50	"	36	"	15.00
	John P.Johnson.	"	"	57	"	7	"	75.00
	Anton Cramer.	"	"	50	"	24	"	10.00
	Anton Cramer.	"	"	50	"	26	"	15.00
	Anton Cramer	"	"	50	"	35	"	15.00
	Anton Cramer.	"	"	50	"	25	"	30.00
	Anton Cramer.	"	"	50	"	30	"	30.00
	Anton Cramer.	"	"	50	"	31	"	15.00
	Anton Cramer.	"	"	50	"	27	"	15.00
	Anton Cramer.	"	"	56	"	33	"	17.00
	Castle Valley Banking Co.			75	"		"	3100.00

D.D.Houtz and Mr. Forrester, and Mark Hopkins, appeared before the Board, and asked that the valuation of the Castle Valley Coal Co.Black Hawk Coal Company, and Keely & Ivers Coal Land be lowered, where it has been assessed at more than $25.00 per acre. to $20.00 per acre.
This matter was taken under advisement by the Board.

Mr. Houtz also requested that the grazing assessment on coal lands, which have been assessed as coal land, and where the company are not leasing the land for grazing purposes be taken off. This matter was also taken under advisement, by the board.

On proper motion the Board of Equalization adjourned to Tuesday, June, 8, 1915, at 10 O-clock A.M.

Castle Vale, June, 8, 1915.

The Board of County Commissioners met in secession as a Board of Equalization as per adjournment from June, 7, 1915. All members present and transacted the following business.

ABATEMENTS.

John Peterson.	Book	B	Page,	3	Line,	18	Abated	$10.00
Hannah Ralphs.	"	B	"	53	"	9	"	10.00
Susannah Jewkes.	"	B	"	25	"	27	"	all.
Celia Thayne.	"	B	"	24	"	27	"	10.00
Mrs. L.A.Oliphant.	"	B	"	15		19	"	10.00
James P.Davis.	"	B	"	45	"	27	"	10.00
Ira Beal	"	B	"	82	"	36	"	10.00
Emma D Dickson.	"	B	"	14	"	12	"	10.00
Annie Rasmussen.	"	B	"	6	"	15	"	10.00
Matilda Bolden.	"	B	"	6	"	8	"	10.00
Mary Gregerson.	"	B	"	8	"	20	"	All
Mary L.Young.	"	B	"	35	"	35	"	10.00
Annie E.Anderson.	"	B	"	2	"	17	"	10.00
Azariah Tuttle.	"	B	"	24	"	36	"	10.00
Caroline Christensen.	"	B	"	28	"	23	"	All.
Clarissa Scovill.	"	B	"	24	"	5	"	All.
Mary A Gould .	"	B	"	3	"	13	"	10.00
Julia McNeils	"	B	"	25	"	12	"	10.00
Amanda Tuttle.	"	B	"	36 23	"	22 16	"	10.00
Albrtena Jensen.	"	B	"	54	"	18	"	10.00

ABATEMENTS

Maggie Robins.	A	Page	70	Line	35	abated	$10.00	
Dissrene Lemon	A	"	68	"	10	"	10.00	
Thomas Wakefield.	A	"	67	"	10	"	10.00	
Eliza Brasher.	A	"	71	"	30	"	10.00	
Sarah R.Pulsifer.	A	"	71	"	10	"	All.	
Minnie Ipson.	A	"	69	"	9	"	10.00	
Ann Brasher.	A	"	71	"	71	"	10.00	
Mary A.L.Young.	A	"	66	"	27	"	10.00	
Mary Ellen Meeks	A	"	90	"	13	"	all.	
Joseph E Johnson.	A	"	88	"	15	"	10.00	
Abagail Porter	A	"	70	"	10	"	10.00	
Ruth Alger	A	"	56	"	26	"	10.00	

REDUCED VALUATION.

Wm.J.Green.	A	"	72	"	1	Reduced.	50.00	Improvements.
Haylier Nielsen	A	"	57	"	18	"	198.00	Real Estate
Lewis P Oveson.	"	"	49	"	6	"	20.00	" "
Andrew J Walton.	A	"	97	"	1	"	310.00	" "
Ruth Alger.	A	"	56	"	26	"	196.00	" "
Anna Thurman	A	"	31	"	33	"	320.00	" "
Clara C Johnson.	A	"	89	"	11	"	25.00	" "
Geo.E Thurman.	A	"	29	"	13	"	23.00	" "
Geo.E.Thurman.	A	A	26	"	25	"	107.00	" "
Elizabeth K Kelly	A	"	28	"	32	"	13.00	" "
" " "	A	"	29	"	3	"	50.00	" "
Emery County Bank	B	"	10	"	[illegible]	"	3500.00 ~~5376.00~~	
George Sitterud	B	"	35	"	31	"	12.00	Real Estate
Joseph Dennisen	B	"	39	"	25	"	17.00	" "
Mary H Erickson.	B	"	96	"	15	"	100.00	" "
James E Peterson.	B	"	17	"	35	"	81.00	" "
Emma Lemon.	B	"	60	"	36	"	100.00	Improvements.
J.J.Rasmussen	B	"	63	"	26	"	150.00	Real Estate
Annie M.Fitt.	B	"	15	"	21	"	196.00	" "
Oscar Rasmussen.	B	"	57	"	18	"	10.00	" "
Castle Dale J.A's	B	"	8	"	15	"	300.00	" "
J.W.Payne.	B	"	60	"	15	"	630.00	" "
Hans Larsen/	B	"	54	"	34	"	25.00	personal.
Emma C Lund.	B	"	4	"	1	"	40.00	Real
Annie Swenson.	B	"	45	"	23	"	26.00	"
Erastus P Rasmussen		"	9	"	8	"	22.00	Personal.
Albert F Behling	B	"	66	"	2	"	150.00	Imp.
Orion A Farham.	B	"	32	"	4	"	20.00	
Orin A Farnham	B	"	32	"	6	"		
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]		

Fruit Growers State Bank Book A. Page,17 $5560.00

REDUCED VALUATION.	Zadie P.F.Fox,	Book	B	Page	32	Line	3	Reduced	$25.00 Imp.
	A.D.Dickson.	"	B	"	17	"	13	"	150.00 Real Estate
	A.D.Dickson.	"	B	"	4	"	34	"	100.00 Imp.
	Emma E Dickson.	"	B	"	14	"	15	"	50.00 Real Estate
	Ira R Browning	"	B	"	94	"	21	"	1365.00 " "
	Ira R Browning.	"	B	"	93	"	33	"	269.00 " "
	Thedore F.Housekeepet		B	"	26	"	24	"	55.00 " "
	John I Evans.	"	B	"	13	"	23	"	295.00 Real Prop.
	P.J.Quealy	"	B	"	93	"	32	"	840.00 real Prop.
	Richard W.Young		A	"	79	"	11	"	All
ERRONEOUS	Wm.E.Stratton.	"	A	"	46	"	11	"	All
	Soren A Anderson.	"	A	"	90	"	4	"	All
	Thos.N.Guymon.	"	B	"	41	"	7	"	All
	F.L.Cox	"	B	"	68	"	8	"	All
	Stanley Jensen.	"	B	"	78	"	4	"	80.00
	Deborah Huntsman	"	B	"	68	"	15	"	300.00 Imp.
	" "	"	B	"	63		32	"	250.00 Imp.
	Geo.W.Brandon.	"	B	"	15	"	26	"	150.00 Imp.
	Martin Swenson.	"	B	"	62	"	26	"	all
	Ideal Creamery	"	B	"	65	"	17	"	All
	Oscar Rasmussen.	"	B	"	55	"	17	"	20.00 Imp.
	Jos. Nielsen	"	B	"	80	"	16	"	44.00
	Nad Olsen.	"	B	"	20	"	8	"	All
	Rebecca D.Jones.	"	B	"	4	"	11	"	105.00 Personal.
	Hans Larsen.	"	B	"	74	"	33	"	50.00 Imp.
	Hannah Johnson.	"	A	"	53	"	31	"	152.00 Personal
	~~James~~ Orpha Brinkerhoff	"	A	"	103		50	head of cattle	@$20.00 $1000.00
	Samuel Nayler Jr.	"	A	"	94	"	15	"	All

ADDITIONAL ASSESSMENTS.

	Louis E Allred. F.A.Killpack.Agt.	"	B	"	63	"	28	Raised	400.00 Imp.
	John Anderson.	"	A	"	51	"	1	"	760.00 Real.
	W.H.Staker.	Raise of 40 head of Cattle @ $20.00.							800.00
	L.R.Staker.	"		"	40	"	"	"	@ $20. 800.00
	W.A.Staker.	"		"	60	"	"	"	@ $20. 1200.00
	George Fox.	"		"	50	"	"	"	@ $20. 1000.00
	Joseph O Luke.	"		"	30	"	"	"	@ $20. 600.00
	George Mortenson.	"		"	200	"	"	"	@ $20. 4000.00
	John A Aiken.	"		"	25	"	"	"	@ $20. 500.00
	Samuel A Aiken.	"		"	25	"	"	"	@ $20 500.00
	David R.Seely.	"		"	25	"	"	"	@ $20 500.00
	H.A.Seely.	"		"	25	"	"	"	@ $20 500.00
	[illegible]	[illegible]		A	[illegible]				
	[illegible]	"		A		"	"		

RESOLUTION.

Commissioner O.R.Gillispie ,introduced the following resolution,and order,and moved that it be adopted,which was duly seconded by Commissioner H.P.Rasmussen,Jr. Motion put to a vote and carried. Gillispie and Rasmussen voting for the resolution,and Neilsen voting against it.

Wherewa it appears from a thorough investigation,that a great inequality exists in the assessment of lands containing coal in Emery County,Utah.

Therefore be it resolved that we now proceed to equalize the assessed valuation of all such lands containing coal in Emery County,Utah,by reducing the assessed valuation of such lands,where they have been assessed at more than $20.00 per acre,to $20.00 per acre.And raising the assessed valuation of such lands,where they have been assessed at less than $20.00 per acre to $20.00 per acre.

NOW THEREFORE it is hereby ordered that the assessed valuation of the following coal lands be raised to $20.00 per acre.

Ruth Freed	Book A	Page	78,	Line	28,	raised	$600.
Louise Freed		"	78	"	29	"	2400.
Lester D Freed.		"	78	"	32	"	800.
Louise Freed.		"	78		31	"	1600.
Louise Freed		"	78	"	34	"	200.
Claude W Freed		"	78	"	35	"	800
Louise Freed		"	79	"	1	"	800.
Louise Freed		"	79	"	2	"	600.
Louise Freed		"	79	"	4	"	2400.
Louise Freed		"	79	"	8	"	400.
Huntington Coal Co.		"	79	"	30	"	1200.
Jonathan H Killpack,et al		"	80	"	1	"	1600.
James H Mayes,		"	80	"	13	"	1600.
James H Mayes,		"	80	"	17	"	800.
Utah Fuel Co.		"	77	"	7	"	4400.
Utah Fuel Co.		"	77	"	9	"	2000.
F.C.Schramm		"	78	"	23	"	200
Louise Freed		"	78	"	22	"	2400
E.F.Madden		"	78	"	19	"	400.
P.D.Brown		"	78	"	18	"	400
Lester D Freed		"	78	"	12	"	400
F.C.Schramm		"	78	"	11	"	800
Louise Freed		"	78	"	10	"	2000
F.C.Schramm.		"	78	"	8	"	400
Lester D Freed.		"	78	"	7	"	400
Louise Freed		"	78	"	6	"	1200
Sanpete Valley Coal Co.		"	77	"	35	"	1600
Kemmerrer Coal Co.		"	77	"	30	"	4000
Kemmerrer Coal Co.		"	77	"	22	"	1600
Edwin R Murphey		"	77	"	18	"	200
Utah Fuel Co.		"	77	"	10	"	712
Utah Fuel Co.		"	77	"	5	"	400
Louise Freed		"	78	"	6	"	800
Ruth Freed		"	78	"	24	"	200
James H Mayes.		"	80	"	15	"	3200

C.M.Freed	Book A	Page	78	Line	25	raised	400
F.C.Schramm	A	"	78	"	27	"	200
Louise Freed	A	"	78	"	21	"	800

Ivy Creek Coal Co.	Book B	Page	94	Line	26	Raised	$6400
Ivy Creek Coal Co.		"	94	"	25	"	3200
San Rafel Fuel Co.		"	94	"	24	"	3200
San Rafel Fuel Co.		"	94	"	3	"	3200
San Rafel Fuel Co.		"	94	"	1	"	6400
San Rafel Fuel Co.		"	93	"	35	"	4800
San Rafel Fuel Co.		"	93	"	10	"	3200
San Rafel Fuel Co.		"	93	"	3	"	4800
Rock Canyon Coal Co.		"	37	"	21	"	5410
James H Mayes,		"	13	"	6	"	3340
James H Mayes,		"	13	"	4	"	400
Louisa Freed	A	"	79	"	6	"	800
San Rafel Fuel Co.	B	"	94	"	23	"	1600

NOW THEREFORE it is hereby ordered that the assessed valuation of the following coal lands be reduced to $20.00 per acre.

Kelley & Ivers.	Book A	Page	45	Line	7	Reduced	$78,200
Patrick Ryan.		"	45	"	8	"	1200.
Castle Valley Coal Co.		"	62	"	1	"	1220
Castle Valley Coal Co.		"	62	"	3	"	2025
Castle Valley Coal Co.		""	62	"	9	"	680
American Steel & Fuel Co.		"	78	"	1	"	1000
Wm Delenback.		"	78	"	3	"	800
Oliver T Cody.		"	78	"	4	"	800
American Steel & Fuel Co.		"	78	"	15	"	378
Consolidated Fuel Co.		"	78	"	16	"	3542
Blackhawk Coal Co.		"	79	"	16	"	10836
Blackhawk Coal Co.		"	79	"	18	"	12057
Castle Valley Coal Co.		"	79	"	19	"	800
Castle Valley Coal Co.		"	79	"	23	"	3200
Castle Valley Coal Co.		"	79	"	25	"	9630
Castle Valley Coal Co.		"	79	"	27	"	975
Castle Valley Coal Co.		"	79	"	29	"	1400
Castle Valley Coal Co.		"	79	"	32	"	8600
Huntington Coal Co.		"	79	"	33	"	200
Castle Valley Coal Co.		"	79	"	35	"	200
S.B.McCormick	Book B	"	13	"	5	"	800

until June,9,1915,at 10

The Board of County Commissioners adjourned as a Board of Equalization and convened as a Board of County Commissioners.

On proper motion the Board of County Commissioners adjourned untill June,9,1915, at 8 o-clock A.M.

Castle Dale, June,9,1915.

The Commissioners of Emery County,Utah,convened as a Board of County Commissioners as per adjournment from June,8,1915,all members present and transacted the following business.

On proper motion L.D.Cox,was appointed Constable for Ferron Precinct.

POOR FUND

On proper motion Petrea Johnson,and Sarah J Wilson,were allowed $5.00 per month from the Poor Fund of The County,untill further notice.

SALE OF PROPERTY

The Clerk of the Board of County Commissioners reported that pursuant to thier order he had offered for sale at public auction at the East Door of the County Court House in Castle Dale,Emery County,Utah on the 1st day of June, A D 1915,all the property heretofore sold to Emery County,for 1910 taxes and which had not been redeemed and Auditor's Tax Deeds having been issued to Emery County,Utah.

That at said sale he sold 11 pieces of property for the amount of the taxes,interest and costs accrued to date and that he issued to the purchasers thereof Quit Claim Deeds for same.

On proper motion the sale of said property at that time is hereby confirmed and approved.

SALE OF PROPERTY

David Behunin came before the Board and offered them $49.10,which was the amount of taxes,interest,and costs to date for E½ SW¼ ;W½SE¼,Sec.28,Tp.19 S, Range 8 East, S.L.M. on which Auditor's Tax Deed has been issued to Emery County. On proper motion the above offer was accepted and the Clerk authorized to issue Quit Claim Deed to the purchaser.

Jonathan Blackburn appeared before the Board and offered them $28,00 for the SE¼ NW¼;NE¼SW¼.;NW¼SE¼ Section,29,T½.19 South,Range 8 East,S.L.M.on which Auditor's Tax Deed has been issued to Emery County,this amount being part taxes on the above property.

On proper motion the above offer was accepted and the Clerk authorized to issue a Quit Claim deed to the said Jonathan Blackburn.

The Offer of J.H.Parton of $25.00 for the peice of land described as follows -to wit- Beg.40 rods E cen Sec.16,th,E 20 rods, S,40 rods,E 20 rods,S 40 Rods; N 80 rods to beg,Sec.16 Tp.21S,Range 16 East, Salt Lake Meridian,on which Auditor's Tax Deed has been issued to Emery County.

On proper motion the above offer was accepted by the Commissioners and the Clerk was instructed to issue a Quit Claim Deed to the said J.H.Parton.

TO DESIGNATE COUNTY ROAD.

The petition heretofore filed by Vern Kofford and 30 other residents and taxpayers of Molen Precinct,for the designation of a certain road as a County Road,was again brought before the Board. The Road Commissioner reported that he had investigated the proposed road, and reccommended that the Board Designate as a County Road,the road as stated in said petition

Commissioner O.R.Gillispie made a motion that the Board of County Commissioners make the designation of the road as prayed for in the petition,Seconded by Commissioner H.P.Rasmussen,Jr. The Question was put,Gillispie and Rasmussen voting for the motion and Neilsen voting against it.

XRGH

Ag. Agent Co. of Emery

COMMUNICATIONS

A Letter from Robert H Stewart, Farm Demonstrator for Carbon and Emery Counties, was read concerning the holding of a county fair this year, also if the Commissioners were willing to make an appropriation to help defray the expenses of this fair.

The Clerk was instructed to write Mr. Stewart that the Commissioners of Emery County were in favor of holding another county fair this year, and that they would help in a financial way as of other years.

A letter from Attorney General A.R.Barnes, concerning an act of the last legislature entitled "An Act making it unlawful to sell, solicit orders for, deliver in, consign to or as a common carrier or ,or agent ,or employe thereof, to receive for transportation or to transport to or deliver in localitits within this State ,where the sale thereof is prohibited by law, intoxicating liquors, and providing punishment for a violation of the provisions of this act "

A letter from A.G.Mackenzie, Secretary of the Utah Expositions Commission, concerning thier proportion of the Advertising and Exhibition Fund, as to how much, and when it will be available.

On proper motion the Clerk was instructied to write the Commission that the Board of County Commissioners have appropriated $150.00, and that it is available now.

A letter from E.G.Peterson, Director of the Extension Division of the Utah Agricultural College, was read, concerning Farm Demonstration work in Emery County, and also furnishing Emery County a Demonstrator.

A communication from Horace S Ensign, Secretary of the Utah State Fair Association concerning the State Fair for the year 1915.

A communication from Ferdinand Erickson, calling the attention of the Commissioners to the Law, in regards to the Green River Irrigation District.

APPOINTMENT

On recommendation of Lars Christensen, County Road Commissioner, Henry G Mills, was appointed supervisor for Victor Precinct.

DEPENDENT MOTHERS FUND.

On proper motion Loretta Tullis, was granted a month allowance of $4.00 until further notice.

APPORTIONMENT OF MONEY

The Board of County Commissioners apportioned the Money received from the Forrest Reserve, which is $2,090.18, as follows, $1045.09 to School Fund, and $1045.09 to the Road Fund of the County.

APPLICATION FOR FILING SYSTEM.

Upon the request of the County Auditor, W.G.Peacock, Jr. the Board on proper motion authorized him to purchase a steel filing case for his office, which will cost in the neighborhood of $125.00

RESOLUTION.

Commissioner H.P.Rasmussen, Jr. offered the following resolution, and moved its adoption, Seconded by O.R.Gillispies. Question put all members voting aye.

That we will rent the County concrete mixer to the public, under the direct supervision of the Road Commissioner of the County, at a rate of ~~10¢~~ 30¢ per ~~hour~~ day.

The Following listed claims against Emery County, were audited, approved for payment and the County Auditor instructed to draw his warrants for same.

Name	Service	Amount	No .Warrant.
O.R.Gillispie	Comm.Exp.	$24.40	A801
Peter Neilsen	Com.Exp.	7.90	2
H.P.Rasmussen, Jr.	Comm. Exp.	11.80	3
Louis P Oveson.	Attorney's exp.	30.32	4
O.J.Sitterud.	Deputy Clerk.	10.50	5
W.G.Peacock, Jr.	Clerks Office Exp.	7.75	6
W.T.Reid.	Supt.Schools Exp.	5.95	7
Thomas R Faddis.	Surveyor.	55.50	8
O.J.Anderson.	Asst. Treasurer.	20.00	9
Vera Berg.	" "	10.00	A810
Atlanta Berg.	" "	40.00	1
W.L.Guymon.	" "	45.00	2
Maud Ungerman.	" "	22.00	3
Carl Berg.	Treasurer's Office Exp.	67.00	4
Carl Wilberg.	Deputy Sheriff.	21.15	5
O.W.Sitterud.	Sheriff's Office Exp.	15.50	6
Hector T Evans.	Recorder's Office Exp.	5.25	7
O.J.Anderson.	Asst. Recorder.	35.00	8
Hannah B Evans.	" "	37.50	9
E.J.Grange.	Assessor's Exp.	30.70	A820
J.E.Killpack.	Asst. Assessor.	10.50	1
E.J.Grange.	Assessor's Exp.	28.60	2
Minnie Stoker	Asst. Assessor.	15.00	3
Maurine Oliver.	" "	5.00	4
Josephine King.	" "	5.00	5
Jos.J.Christensen.	" "	8.00	6
New Century Printing Co.	Supplies for Justices	36.36	7
Pembroke Company.	Supplies for Surveyors Office	7.49	8
Emery County Progress.	Adv.notice for teachers exam.	3.75	9
Emery County Progress.	Printing and Avertising.	93.58	A830
Utah Manufactos Association	Rent in Chamber of Commerce.	5.00	1
Electric Power & Milling Co.	Lights for current month.	4.25	2
Wallace Jones.	Hauling sand for Court House	2.50	3
Con Wagon & Machine Co.	Roofing for Court House.	10.80	4
Vern Boulden	Hauling sand etc.Court House.	5.75	5
Castle Dale Coop.	Material for Court House.	81.58	6
Leonard Olsen/	Hauling fish to Mountains.	12.00	7
George Williams.	" " " "	31.50	8
Thomas Thompson.	" " " "	12.00	9
Guthiel-Broker Co.	Hauling fish to Ferron.	15.00	A840
Erick Erickson.	Timber for roads.	3.00	1
M.L.Snow.	Road Work.	16.00	2

Harry Mortenson.	Road Work.	12.00	3
Levi Mortenson.	Road Work.	2.00	4
N.C.Oveson.	Road Work.	6.00	5
Jos.Otterstrom	Road Work.	8.00	A856
E.M.Mortenson.	Road Work.	2.00	7
Abraham Blood.	Road Work.	2.00	8
Henry Cook.	Road Work.	2.00	9
Merril Bolinger Co.	Material for roads.	2.85	A850
J.H.Killpack.	Road Work.	9.00	1
John T Olsen.	Road Work.	6.25	2
Earl Barber	Road Work.	11.25	3
Earl Barber	Road Work.	11.00	-
Nels Peterson,	Repair on grader.	.75	4
Ralph Jensen	Road Work.	12.00	5
Anthony Beach.	Road Work.	4.00	6
Grover C Killpack.	Road Work.	9.00	7
Lars Christenson.	Road Work.	45.00	8
Geo.H.Oviatt.	Road Work.	18.75	9
Green River Lumber & S Co.	Material for roads.	13.45	A860
Glen H Bricker	Road Work.	10.00	1
A.M.Sorenson.	Road Work.	12.00	2
Fred Zwahlen	Road work.	12.00	3
The Salt Lake Hardware Co.	Freight on bolts etc.	2.24	4
Earl Barber	Aid to Geo.Heis,(Indigent)	18.50	5
W.F.Asimus	Burial Expense of Indigent	45.40	6
P.H.Riley.	Constable Exp.	10.00	7
Frank Phillips	Assisting Deputy Sheriff	7.50	8
J.W.Kirby,	Coffin for indigent	4.00	9
Charles Prows.	Constables Exp.	4.00	A870
O.T.Harmon.	Probation Officer Exp.	18.50	1
N.C.Oveson.	Reg.V.S.	5.00	2
C.A.Stilson.	Health Officer.	5.00	3
Castle Dale Telephone Co.	Phone for Sheriff	1.75	4

On proper motion the Board of County Commissioners adjourned until the July Session,July,6,1915. and Convened as a Board of Equalization.

Peter Nielson
Chairman.

Attest.

W.G.Peacock Jr.
Clerk.

Castle Dale, June,9,1915.

The Board of County Commissioners met as a board of Equalization,as per adjournment, from June,8,1915, all members present and transacted the following business.

On motion of O.R.Gillispie,Seconded by Comissioner H.P.Rasmussen,Jr.that the assessment of the following lands be raised to $20.00 per acre.

Kemmerrer Coal Co.	Book A	Page,77,	Line,	25,	raised	$39,440.
Kemmerrer Coal Co.	"	77	"	22	"	1,240
Kemmerrer Coal Co.	"	77	"	3	"	12,137
Kemmerrer Coal Co.	"	77	"	33	"	10,880
Utah Fuel Co.	"	77	"	26	"	2,720
Utah Fuel Co.	"	77	"	23	"	8,840
Utah Fuel Co.	"	77	"	19	"	1,360
Utah Fuel Co.	"	77	"	1	"	10,880

This completing the business of the Commissioners as a Board of Equalization at this time,on proper motion the said Board adjourned until Monday,the 28th day of June, A D 1915. at 10 O-clock A.M.

Peter Nielson
Chairman

Attest.
M.S. Peacock Jr.
Clerk

Castle Dale, June,28,1915.

The Board of County Commissioners convened as a Board of Equalization on the above date as per adjournment from June,9,1915.All members present and transacted the following business.

ADDITIONAL ASSESSMENTS.

Horace G.Whitney.	Real Estate	$218.00
Lewis B McCornick	" "	183.00
Lafayette T Whitney.	" "	173.00
Richard W.Young.	" "	774.00
Mary Swasey,	Personal Prop.	214.00
Emery County Bank.	Surplus Stock.	8000.00
Castle Valley Banking Co.	Real Estate	100.00
Castle Valley Banking Co.	Improvements.	3000.00

REDUCED VALUATION.

Castle Valley Coal Company .	Book	Page	Line		9/68a	Real Estate.
Elizabeth Stovekin.	Book A	" 31	"	26	450.00	" "
George Fox.	15 Head Range Cattle				300.00	
Joseph O Luke.	19 Head Range Cattle				380.00	
George Mortenson.	150 Head Range Cattle				3000.00	
Alonzo Brinkerhoff.	Book B	Page 89	Line 29		125.00	Real Estate.

Erroneous Assessments.

Rod Swasey.	Book B Page 41,Line,17	All

ABATEMENTS.

Mary E Guymon.	Book	B	Page	33	Line	10.	Abated	$10.00
Peter R.Neilsen	"	B	"	82	"	4	"	10.00
Casper Christensen.	"	B	"	96	"	13	"	10.00
Neils P.Miller.	"	B	"	82	"	14	"	All
T.W.Tullis.	"	A	"	102	"	20	"	10.00
Edward F Bailey	"	B	"	73	"	18	"	10.00
Eliza Howard.	"	A	"	68	"	2	"	5.00
Magaret A Keel	"	B	"	80	"	32	"	10.00
Susan M Beach.	"	B	"	76	"	16	"	10.00
Serena Nelson.	"	B	"	81	"	27	"	10.00

Ira R.Browning,of Castle Dale,appeared before the board and protested against the raise in valuation of the Kemmerrer ,and San Rafel company,coal lands.

L.R.Staker,and Mrs. W.H.Staker of Lawrence ,Utah,appeared before the Board and protested against the raise on thier cattle. After listening to thier protests,the board decided to leave the assessment as it now stands.

James Peterson,and Jonathan Killpack,appeared before the Board and protested against the raise of thier coal lands.

C.H.Gibbs,representing the Utah Fuel Company,appeared before the Board and filed a written protest against the raise in the assessed valuation of thier coal lands.

The Board after hearing thier protests,and duly considered the same,on proper motion unanimously voted to leave the coal land assessments as they now are.

This completing the business of the Board of County Commissioners as a Board of Equalization,meeting was duly adjourned until July,5,1915.at 10 oclock A.M.

Attest:

W. G. Peacock Jr.
Clerk.

Peter Nielson
Chairman.

Castle Dale, July,6,1915.

The Board of County Commissioners of Emery County convened in regular session on this the above date, all members present,and transacted the following business.

Minutes of regular meeting of June,7,and adjourned sessiong of June,28,1915, were read approved and signed.

APPOINTMENTS.

On recommendation of Lars Christensen, County Road Commissioner, James Wilson was appointed Road Supervisor for Lawrence Precinct.

On proper motion W.W.Moffitt,was appointed Constable for Orangeville Precinct.

On proper motion H.A.Fowler was appointed County Horticultural Inspecter of Emery County,to receive $3.00 per day and expenses for actual time spent.The Compensation of deputy inspectors was placed at $3.00 per day,no expenses allowed.

REPORTS.

On proper motion the report of Richard C Miller Justice of the Peace for Castle Dale Precinct was approved.

On proper motion the report of A.E.Hall,justice of the Peace of Clawson precinct was approved.

BONDS ACCEPTED

On proper motion,the bond of James Wilson, Road Supervisor for Lawrence Precinct was approved.

On proper motion the Official Bond of Ludene Cox,constable for Ferron Precinct was approved.

On proper motion the Official Bond of George B.Funk,Road Supervisor for Rochestor precinct was approved.

REPORT.

The report of N.C.Oveson, Constable for Cleveland Precinct on the sale of estray animals was approved.

COMMUNICATIONS.

A letter from L.G.Kelly, State Auditor,was read, concerning the keeping of assessors plats and maps up to date,and the proportion of the expense the State Will pay of the same.

A letter from the Manufactors Association of Utah,concerning the using of home manufactored culverts,was read.

APPLICATIONS.

Applications from the Editor of the Green River Valley Dispatch and the Eiditor of the Emery County Progress,to publish the Financial Report of Emery County for the year 1915, were read,and after the matter was duly considered the Clerk was instructed to advertise in the Emery County Progress,as said paper had a better general circulation.,and would be able to reach more people,than other wise by publishing in the Green River paper.

REPORT.

The County Auditor's Financial Report for the year 1914-1915,was upon proper motion approved.

DEPENDENT MOTHERS

On proper motion the application of Mrs. Blanche Jones for a monthly allowance from the Dependent Mothers Fund of the County ,was on proper motion granted.She is allowed $3.00 per month until further notice.

TAX DEMANDS

The transitory tax demands of Seveir ,Grand,Sanpete,Wasatch,and Utah Counties, were taken up at this time,and all the papers appearing regular,the County Auditor is hereby authorized to draw his warrant for thier portion of the transitory taxes collected in this county during the year 1914.

The County Surveyor is hereby instructed to make a map of Emery County showing the voting precincts.

The County Surveyor is hereby instructed to establish the correct line between Carbon and Emery County,in the head of Huntington Canyon.

COMMITTEE

Jesse D.Jewkes,State Treasuer and a member of the State Road Commission,J.F.Killian, E.R.Cox, and B.F.Jewkes, met with the Board concerning the designating of the road through Straight Canyon ,as a State Road,to connect with the Road in Ephraim Canyon, After giving the matter careful consideration,the Board of County Commissioners authorized the Clerk to Write the State Road Commission and request them to make the designation as above stated.

TAX LEVIES FOR YEAR 1915.

Commissioner O.R.Gillispie,made motion that the tax levies for the year 1915, made by the Commissioners,as provided by law,be placed at the following rate,to wit;-

1915 Levies.

5 mills on the Dollar for General Purposes.

½ Mill on the Dollar for Exhibition purposes.

½ Mill on the Dollar for Bond Interest Fund.

½ Mill on the Dollar for Bond Sinking Fund.

½ Mill on the Dollar for Poor Fund.

3 Mills on the Dollar for County School Purposes.

13½ Mills on the Dollar Special School Levy.

BOUNTY FUND.

5 Mills on the Dollar on all Sheep and Goats.

4 Mills on the Dollar on all range cattle and horses.

STATE ROAD

3 Mills on the Dollar on all the taxible property of the County.

IRRIGATION DISTRICT

7¢ on the Dollar for Bond Interest Fund.

3¢ on the Dollar for Construction Fund.

1 7/10¢ on the dollar for General Fund.

The above motion was duly seconded by Commissioner H.P.Rasmussen,Jr. put to a vote and carried,all members voting AYE.

CLAIMS ALLOWED.

The following listed Claims against Emery County,were audited, approved, and the County Auditor,on proper motion was instructed to draw his warrants for same.

Name	Service,etc.	Amount,	No.Wt.
Peter Neilsen	Comm. Expense.	$ 8.55	A925
H.P.Rasmussen,Jr.	Comm. Expense.	8.55	6
C.R.Gillispie.	Comm. Expense.	34.40	7
Louis P Oveson.	Attorneys Expense.	31.90	8
William Arnold.	Witness Justice Court.	3.10	9
William Arnold, Jr.	Witness Justice Court.	3.10	A930
James Brinkerhoff.	Witness Justice Court.	3.10	1
William Arnold.	Health Officer.	4.00	2
W.G.Peacock,Jr.	Clerk's Office Expense	11.05	3
O.J.Sitterud.	Deputy Clerk	32.50	4
Carl Berg.	Treasuer's Office Expense.	5.37	5
Thomas R Faddis.	Surveyor.	39.90	6
Hilda Otterstrom.	Asst. Assessor.	7.00	7
Bessie Straus	do	10.000	8
Pearl Mills,	do	5.00	9
John Peterson.	do	10.00	A940
Arthur Grange.	do	9.00	1
E.J.Grange.	do	7.50	2
Hannah B Evans.	Asst. Recorder.	35.00	3
Hector T Evans.	Recorders Office Expense.	6.95	4
William T Reid.	Supt. Expense.	25.15	5
Emery County Progress	Supplies for offices.	16.00	6
Castle Dale Telephone Co.	Telephone Exp.Sheriffs Office.	15.21	7

Pembroke Company.	Office Supplies.	$ 3.80	8
Electric Power & Milling Co.	Lights.	4.25	9
Richard C Miller.	Justice Fees.	11.85	A950
Alx Hambrick.	Witness Justice Court.	1.70	1
Carl Wilberg.	Deputy Sheriff.	132.00	2
O.W.Sitterud.	Sheriff's Expense.	37.60	3
G.M.Nelson.	Hauling cans to Price.	4.00	4
Mrs. Ellen Winders.	Assistance rendered criminal case.	2.50	5
J.A.Black.	Constables fees.	31.54	6
Castle Dale Coop.	Material Court House.	7.95	7
Orson Madson.	To repairs on Court House.	213.50	8
Richard C Miller.	To material for Court House.	61.10	9
B.J.Beacock & Sons.	nails.	1.80	A960
R.Jacobson & Co.	Lumber for roads.	189.10	1
Chestor Christensen.	Road Work.	4.00	2
Chestor Christenson.	Road Work.	8.00	-
A.O.Beach.	" "	9.50	3
Anthony Beach.	" "	5.00	4
J.E.Caldwell.	" "	10.00	5
C.Jensen	" "	2,00	6
J.F.Larsen.	" "	14.50	7
Elic Larsen.	" "	10.30	8
A? Rasmussen,	" "	7.00	9
Johanas Larsen.	" "	2.50	A970
Chris Peterson.	" "	4.25	1
Vorn Kofford.	" "	2.00	2
Niels Nelson.	" "	7.00	3
Joseph Caldwell.	" "	35.00	4
Chris Christensen.	" "	6.00	5
John Westenskew.	" "	8.00	6
Nicklos Larsen.	" "	6.00	7
Niels Rosenkrantz.	" "	14.00	8
Lars Christensen.	" "	42.50	9
M.L.Snow.	" "	8.00	A980
Rulon Snow.	" "	7.50	1
John T Thorderson.	" "	2.00	2
William Tatton.	" "	23.00	3
George Tatton.	" "	20.00	4
George Jensen.	" "	24.00	5
Wilford Stephens.	" "	10.00	6
Howard Robertson.	" "	6.00	7
William Oliphant.	" "	17.50	8
Elgin Oliphant.	" "	3.50	9
Garret Burnett	" "	2.00	A990
C.N.Jensen.	Blacksmith Work.	3.25	1
Joseph Grange.	" "	1.00	2

Glen Larsen.	Road Work.	$ 8.00	3
Con. Wagon & Machine Company.	Material for Roads.	13.55	4
Singleton & Conover.	" " "	6.40	5
George Morrey.	Road Work.	2,00	6
Victor Barney.	" "	6.00	7
Charles Prows.	" "	2.00	8
William Jorgenson.	" "	2.00	9
Ed Jenkins.	" "	2.00	A1000
Abe Day.	" "	6.00	1
John Fullmer.	" "	2.00	2
W.L.Barney.	" "	2.00	3
J.T.Charlesworth.	" "	2.00	4
Guy King.	" "	2.00	5
William Hardy.	" "	4.00	6
Orson Barney.	" "	2.00	7
Parley Miller.	" "	2.50	8
A.E.Hall.	" "	1.50	9
William Hitchcock	" "	22.70	A1010
A.Thiede	" "	2.00	1
Herman Hall.	" "	2.00	2
Louis Hitchcock.	" "	2.00	3
Geo E.Williams.	Health Officer.	7.00	4
J.F.Oliver.	Reg. V.S.	5.00	5
Sevier County.	a/c Transitory Tax.	119.07	8
Wasatch County.	a/c " "	17.10	9
Utah County.	" " "	19.10	A1020
Sanpete County	" " "	16.66	1
Grand County.	" " "	3.30	2

On proper motion the Board of County Commissioners of Emery County adjourned until regular August Meeting,1915.

ATTEST. W.G. Peacock Jr.
Clerk.

Peter Nielsen
Chairman.

Castle Dale, July,26,1915.

The Board of County Commissioners of Emery County,Utah,met in special session at 11 o-clock A.M. on the above date.

There were present Chairman Peter Nielsen, Commissioners O.R.Gillispie and H.P. Rasmussen,Jr. and County Clerk, W.G.Peacock,Jr.

Chairman Peter Neilsen, presided.

The Chairman stated that the meeting was called for the purpose of considering and acting upon the application of the Utah Power & Light Company for a franchise to sonstruct, maintain and operate certain electric transmission and distribution lines along,upon and across the roads and highways of Emery County,and directed that the Clerk read and enter upon the Minutes the Waiver of Notice of Special Meeting signed by all the members of the Board of Commissioners and pursuant to which the Meeting was held. Said Waiver of Notice is as follows, to wit;-

WAIVER OF NOTICE OF SPECIAL MEETING.

We the undersigned,members of the Board of Commissioners of Emery County,State of Utah, hereby waive notice of a Special Meeting of said Board of County Commissioners to be held at Castle Dale,Utah,the 26th day of July,1915,at 11 o-clock A.M. of said day, and consent that at such meeting the matter of the application of Utah Power and Light Company for a franchise for the construction, operation and maintenance of certain electrical transmission and distribution lines upon the roads and highways in said County of Emery, may be considered and if deemed advisible that a franchise may at such meeting be granted to said Company.

Dated July,26,1915.

Peter Nielson,
O.R.Gillispie.
H.P.Rasmussen,Jr.

The application of the Utah Power & Light Company for a franchise was then read in full by the Clerk,and the question of granting such a franchise to the applicant was discussed; and it appearing that the Commissioners favored granting such a franchise, the f franchise,the following proposed Ordinance was prepared and presented to the Board.

ORDINANCE GRANTING TO UTAH POWER & LIGHT COMPANY,ITS SUCCESSORS AND ASSIGNS,AN ELECTRIC LIGHT ,HEAT AND POWER FRANCHISE.

The Board of Commissioners of the County of Emery,State of Utah, Ordains as follows,

SECTION.1.

That there is hereby granted to Utah Power & Light Company, its successors,and assigns, (herein called the Grantee(the right ,privilege or franchise until July,26,1965,to construct ,maintain and operate along ,upon and across the present and future roads and highways of Emery County,outside of the incorporated cities and towns therein, electric light and power lines with all the necessary or desirable appurtenances ,(including underground conduits, poles,towers,wires,transmission lines,and telegraph and telephone lines for its own use) for the purpose of transmitting and supplying electricity to the inhabitants of said Emery County,and persons and corporations residing beyond the limits thereof,for light,heat,power and other purposes.

SECTION 11.

Poles and towers shall be so constructed as to interfere as little as possible with traffic over said roads and highways. The location of all poles,towers and conduits shall be fixed under the supervision of the Board of County Commissioners of said County of Emery. but not so as to unreasonably interfere with the proper operation of said lines.

SECTION 111.

All lines constructed under this grant shall be constructed in accordance with the best established practices with respect to electrical construction.

SECTION IV

The Grantee will hold the County of Emery harmless for all expense or liability for any act or neglect of the Grantee hereunder.

SECTION V.

The Grantee shall file its written acceptance of this franchise within thirty days after its passage,

SECTION VI.

This ordinance shall take effect upon acceptance and after publication as required by law.

Passed by the Board of County Commissioners of Emery County,State of Utah,this 26th day of July, A D1915.

PETER NEILSEN.

By direction of the Chairman the proposed Ordinance was read in fully by the Clerk.

Thereupon Commissioner O.R.Gillispie moved that the Ordinance as presented pass upon its first reading.

The Motion was seconded by Commissioner H.P.Rasmussen,Jr. and upon being put to a vote was duly carried.

The Ordinance was then read for a second time by title,and Commissioner H.P.Rasmussen, Jr. then moved that the Ordinance pass upon its second reading.

The Motion was seconded by Commissioner O.R.Gillispie,and upon being put to a vote was duly carried.

Thereupon Commissioner O.R.GILLISPIE,moved that the Ordinance be read in fully by the Clerk,and the vote upon the final passage of the Ordinance called by the Chairman. The Roll call resulted as follows,;

Commissioner H.P.Rasmussen,Jr.AYE.
Commissioner R.O.Gillispie, AYE.
Chairman. Peter Nielsen. AYE.
Total Ayes. 3
Nos.None.

The Chairman declared the motion carried and the Ordinances adopted.

On proper motion the Emery County Progress was designated as the Paper in which the Ordinance is to be published.

There being no further business before the Commissioners,the meeting was upon motion adjourned.

ATTEST. W.G.Peacock Jr.
COUNTY CLERK.

Peter Nielson
CHAIRMAN.

Castle Dale, August,2,1915.

The Board of County Commissioners of Emery County,Utah,met on this the above date, in regular session. All members being present and transacted the following business.

Minutes of Regular Meeting Held July,6,1915,were read and on proper motion approved and signed.

Minutes of Special Meeting held July,26,1915, were read and on proper motion were approved and signed.

REPORTS.

The Report of O.T.Harmon,Chief Probation officer was read,and accepted. Said report being for the first half of the year 1915.

The Report of T.S.Turner,on the Inquest held over the body of William Chisholm, deceased, was read and on proper m otion approved.

E.G.Peterson, Director of the Extension Division of the Utah Agricultural College met with the Board of Commissioners,in connection with the Farm Demonstration Work in Emery County.A memorandum of Aggreement between the County Commissioners of Emery County,and the Agricultural College of Utah,relative to Agricultural Studies and Demonstrations in Emery County,Utah, was signed.

BOND APPROVED.

The Official Bond of O.Sorenson,Jr. County Abstractor was on proper motion approved.

APPLICATION.

The application of Maggie Robbins,of Huntington,Emery County,Utah,asking for an allowance from the Poor Fund of the County was read and on proper motion she is hereby allowed a monthly allowance from the Poor Fund of the County,$5.00 until further notice of the Board.

The offer of Utah Savings & Trust Company,for the peice of land sold to Emery County for 1910 taxes,and which Emery County has received a Auditor's tax deed,of $6.57 was accepted and the Clerk authorized to issued deed for said land. This peice of land was sold in the name of Calvin W.Moore.

COMMUNICATION.

A letter from H.E.Lewis,and N.A.Williams,of Price ,Utah,asking the Commissioners to make an appropriation of $70.00 to help defray the expenses in putting in rock to protect the piers of the Woodside bridge,was read and on proper motion held over.

The Following claims were held over for further consideration and information.

Chestor T.Bowen, Damage to Car going into wash at Cleveland. $51.80

Dr.F.F.Fisk, To medicial Aid furnished 3 injured people,by auto going into wash.

Carbon County. Medical and Surgical assistance given Thomas Tomlinson. $88.70

The following listed claims against Emery County,were audited,and approved and the County Auditor is hereby instructed to draw his warrants for same.

Name.	Service.	Amount,	Number of Wt.
Peter Nielsen.	Comm. Expense.	$3.90	A1036
O.R.Gillispie.	Comm. Expense.	21.90	7
H.P.Rasmussen,Jr.	Comm. Expense.	3.90	8
Louis P Oveson.	Attorneys Expense.	22.20	9
O.J.Sitterud.	Deputy Clerk.	37.00	A1041
O.W.Sitterud.	Aid Furnished Indigents.	17.75	2
O.W.Sitterud.	Sheriffs Expense.	41.00	3
Hannah B Evans.	Assistant Recorder.	11.50	4
Hector T Evans.	Recorder's Office Expense.	3.85	5
Carl Berg.	Treasuer's Office Expense.	6.54	6
W.G.Peacock,Jr.	Clerks Office Expense.	12.20	7
Thomas R Faddis.	Surveyor.	50.00	8
Carl Wilberg.	Deputy Sheriff.	68.15	9
Electric Power & M. Co.	Lights for July.	4.25	A1050
Robert Davis.	Deputy Sheriff.	4.00	1
Castle Dale Telephone Co.	Phone Expense Sheriff's Office.	14.04	2
O.T.Harmon.	Probation Officer's Expanse.	12.35	3
O.T.Harmon.	Do	8.50	4
N.C.Oveson.	Constables Fees.	8.30	5
Peter H Riley,	do	78.14	6
Mike Lafas,	Witness Justice Court.	7.00	7
Alphonzo Rowley.	Wintess Justice Court.	5.50	8
Dan Garber.	Witness Justice Court.	5.50	9
Harry Slaver.	Witness Justice Court.	5.50	A1060
W.J.Green.	Witness Justice Court.	5.50	1

Hannah Allred.	Witness Justice Court.	$ 5.50	2
M.L.Garvey.	Witness Justice Court.	7.00	3
J.P.Widetick.	Witness Justice Court.	7.00	4
Orson Madson.	Juror Justice Court.	3.20	5
Oscar Beebe.	Juror Justice Court.	3.20	6
Carl Bott.	Juror Justice Court.	3.20	7
I.W.Behunin.	Juror Justice Court.	3.20	8
G.M.Middleton.	Medical Aid to Geo Meis.	14.90	9
Midland Hotel.	Aid furnished to Geo.Meis.	5.15	A1070
Emery County Progress.	Printing and Advertising.	93.55	1
New Century Printing Co.	Supplies (Official Registers)	1.92	2
Pembroke Company.	Supplies for Surveyor.	16.15	3
The Arrow Press.	Supplies for Treasuer.	2.21	4
The Arrow Press.	Supplies for Clerk.	41.82	5
The Arrow Press.	Supplies for Recorder.	18.00	6
Kelly Company.	Session Laws and Deed Record.	80.00	7
Manufactors Association.	Rent Chamber of Commerce.	5.00	8
Mart Jensen.	Lumber,Roads.	12.80	9
John T Olsen.	Road Work.	5.60	A1080
Chestor Olsen.	Road Work.	1.25	1
George Mortensen,Jr.	Road Work.	5.00	2
Archie Mortensen.	Road Work.	3.75	3
Martin Allred.	Road Work.	5.00	4
J.B.Broderick.	Road Work.	3.75	5
Niels Hansen.	Road Work.	8.75	6
Merriel Allred.	Road Work.	5.00	7
Oliver Larsen.	Road Work.	3.75	8
John Jorgenson.	Road Work.	7.50	9
Andrew Christenson.	Road Work.	6.25	A1090
Edgar Beal.	Road Work.	6.25	1
Chrles Worthington.	Road Work.	10.00	2
John S Lewis.	Road Work.	8.75	3
Benjamin Larsen.	Road Work.	7.50	4
Dorian Christensen.	Road Work.	8.75	5
Lewis Jorgenson.	Road Work.	7.50	6
Jos. Christiansen,Jr.½	Road Work.	8.75	7
Peter Jensen.	Road Work.	7.50	8
Peter Larsen.	Road Work,	6.25	9
J.F.Killian.	Road Work.	5.00	A1100
Fred Zwahlen.	Road Work.	12.00	1
M.L.Snow.	Road Work.	12.50	2
Frank Beach.	Road Work.	14.00	3
Niels Nielsen.	Road Work.	6.65	4
Chris Christensen.	Road Work.	6.00	5
Jos Caldwell.	Road Work.	40.00	6
J.E.Caldwell.	Road Work.	9.25	7
Anthony Beach.	Road Work.	5.00	8
Stanley Jensen.	Road Work.	13.25	9
Wm.McDonald.	Road Work	8.50	A1110

Sam Caldwell.	Road Wori.	8.85	1
Geo E Williams.	Reg. V.S.	3.00	2
Kate Stephens.	Reg. V.S.	8.50	3
Celia Thayne.	Reg. V.S.	5.50	4
William Arnold.-	Reg. V.S.	2.00	5
Bertha B Leonard.	Reg. V.S.	10.00	6

This completing the business of the Board of County Commissioners for this time, the meeting was on proper motion adjourned until Regular September Meeting, Sept.6,1915.

Peter Nielson
Chairman.

Attes. A. G. Peacock Jr.
Clerk.

Castle Dale,Utah.

September,7,1915.

The Board of County Commissioners of Emery County,Utah,met on this the above date, all members being present and transacted the following business.

Minutes of August,2,1915,were read by the Clerk,and on proper motion were approved and signed.

Robert H.Stewart, County Farm Demonstrator,and Mr. A.W.Horsely,,of Price,met with the board to see what the Commissioners would do in regards to making an appropriation for the Carbon-Emery Fair for this year.

On proper motion the sum of $250.00 is hereby appropriated from the Adv.& Exhibition fund of the County to the Carbon -Emery Fair, and the County Auditor is hereby instructed to draw his warrant for same.

On proper motion the following towns or districts are allowed the following sums for expense in transporting the different classes of exhibits to the Carbon-Emery Fair. Cleveland,$35.00;Huntington and Lawrence,$40.00 ; Castle Dale, $40.00 Orangeville,$40.00 Ferron,$45.00; Clawson,$35.00;Elmo $20.00; Emery $45.00; Green River $40.00 .

SALE OF LAND

L.J.Cullen, appeared before the Board in behalf of the Taft-Pearson Interests of Chicago, and offered the Board $10.00 for the East 6 Acres of the S3/4 N.W.¼-SW¼, Sec. 4 Township 21 South, Range 16 East, S.L.M. Which has been sold to Emery County for taxes and for which said Emery County has received Auditor's tax deed.

On proper motion the offer of L.J.Cullen, was accepted and the Clerk authorized to issue quit claim deed for same.

Mr. Cullen also broached the subject of making a compromise settlement of the taxes due from the land in the Green River Irrigation District.

The Board being undecided as to thier powers in connection with this matter .instructed the County Attorney to get an opinion from Attorney General Barnes.

REPORT.

Lars Christensen, County Road Commissioner presented a written report of the proposed new County Road through Cleveland,or in the vicinity of Cleveland,as to the route and the price paid for the right away through the different tracts of land.

On Motion by O.R.Gillispie,duly seconded ,,the said report of the the County Road Commissioner is hereby accepted and the said Commissioner is hereby instructed to proceed to construct said road.

ORDER

The Clerk reported that the Ordinance passed on the 26th day of July, 1915, granting a franchise to the Utah Power & Light Company, had been published for one week in the Emery County Progress and he exhibitied to the meeting an affidavit of the printer of the said paper showing such publication. Thereupon the following order was presented by Commissioner O.R.Gillispie,who moved its adoption;

It appearing from the affidavit of the publisher of the Emery County Progress, a newspaper printed and published in Emery County,Utah, that a certain Ordinance passed by the Board of County Commissioners of Emery County,Utah,on the 26th day of July, 1915, has been published for one week in said paper,as required by said ordinance,it is therefore ordered that said affidavit or proof of publication be filed by the Clerk and make a part of the records of his office, and that said Ordinances has been duly published.

The motion was seconded by Commissioner H.P.Rasmussen,Jr. and carried by unanimous vote of all of the Commissioners.

PETITION FOR ROAD

John C.Lemons and Ferdinand Behling.of Ferron,Utah appeared before the Board and presented a petition signed by John C.Lemons and 57 other residents of Ferron,that the Board of County Commissioners of Emery County, open up and designate as a County Road the following ,;Beginning at the North West corner of Parcel No.34,Ferron plat B.running thence West to South East corner Section,8,Tp.20 S,range 7 East, S.L.M. thence West 89° ,53' West about 3/4 of a mile, thence to be established ,surveyed and deeded to the County.

On proper motion said petition was turned over the the County Road Commissioner for investigation and report.

REPORT

On proper motion the Report of W.T.Lamph, Justice of the peace in and for Cleveland precinct was approved.

OFFICIAL BOND

On proper motion the official bond of S.V.Grundvig, road supervisor for Mohrland precinct was approved.

APPOINTMENT

On proper motion H.J.Hinson was appointed Justice of the Peace in and for Woodside precinct.

The Official Call of the International Irrigation Congress to be held at Sacramento California ,beining Sept.13,1915.was read .

ACCEPTANCE OF FRANCHISE.

The Utah Power and Light Company's written acceptance of the Franchise granted to them July,26,1915, and heretofore filed in the Clerk's office was read.

The following bills were again laid over for further consideration.

Chestor T.Bowen, $51.80 Dr. F.F.Fisk, $25.00

Carbon County. $88.70

The following listed claims against Emery County, were audited , approved for payment and the County Auditor instructed to draw his warrants for same.

Name	Service.	Amount.	Number Wt.
O.R.Gillispie.	Commissioners Expense.	$21.90	A1194
H.P.Rasmussen,Jr.	" "	3.90	5
Peter Nielson,	" "	3.40	6
Louis P.Oveson.	Attorneys Expense.	23.72	7
F.Marion Guymon.	Asst. Assessors Expense.	9.00	8

W.G.Peacock,Jr.	Clerks Expense.	$40.85	9
Hannah B.Evans.	Asst. Recorder.	14.00	A1200
Hector T.Evans.	Recorders Office Expense.	5.00	1
J.B.Jewkes.	Assistant Clerk.	45.00	2
Carl Berg	Treasuers Office Expense.	5.00	3
Ray Jensen.	Assisting Co.Surveyor.	70.00	4
Ralph Jensen.	" " "	28.00	5
Thomas R.Faddis.	Surveyor.	105.00	6
Carl Wilberg.	Deputy Sheriff.	3.00	7
O.W.Sitterud.	Sheriff's Expense.	13.70	8
Emery County Progress.	Printing Supplies.	14.25	9
The Arrow Press.	Registers for Clerks Office.	56.25	A1210
The Arrow Press.	Index Books for Recorder.	42.00	1
The Arrow Press.	Tax sale record for Treasuer.	40.21	2
Salt Lake Stamp Co.	Stamp for Treasuer.	3.50	3
H.E.Blake	Office Stationary.	10.00	4
Grocer Printing Co.	Index -Assessment Rolls.	12.14	5
G.W.Todd & Co.	Check Writer	36.50	6
Grocer Printing Co.	Bounty Certificates.	7.50	7
Castle Dale Town.	Water.	1.90	8
Manufactors Ass.of Utah.	Rent in Chamber of Commerce.	10.00	9
Mrs. R.Brasher.	Telephone Expense,	3.50	A1220
Electric Power & M.Co.	Lights	4.25	1
Castle Dale Co-op.	Supplies for Surveyor.	5.63	2
Con.Wagon & Machine Co.	Supplies for Surveyor.	1.60	3
William Tatton.	Road Work.	5.00	4
Mart Jensen.	Lumber for bridges.	15.34	5
John T.Olsen.	Road Work.	18.00	6
Lars Christensen.	Road Comm.Exp.	18.00	7
George H.Oviatt.	Road Work.	20.00	8
M.L.Snow.	Road Work.	8.00	9
Geo.A.Jensen	Blacksmith work.	11.25	A1230
Miller Mer.Co.	Nails for bridges.	.60	1
W.K.Henry.	Board of Prisoners.	18.50	2
A.E.Hall.	Justice Fees.	4.85	3
N.C.Oveson.	Constables Fees.	9.65	4
Peter H Riley.	Constables Fees and Exp.	44.57	5
J.Henry Otterstrom.	Juror Justice Court.	1.90	6
George H.Richards.	do	1.70	7
Ed Larson.	do	1.70	8
Holyer Nielson.	do	1.70	9
Daniel A.Johnson.	do	1.70	A1240
Einor Johnson.	ddo	1.70	1
John P.Johnson.	do	1.70	2
Jos J.Larson.	do	1.70	3
Mason L Snow.	Witness Justice Court.	1.70	4
Sarah B Snow.	do	1.70	5
Niels C Overson.	do	1.70	6
Rulon Snow.	do	1.70	7
Einor Johnson.	Do.	2.90	8

George E.Williams.	Care for an Indigent.	$24.48	9
Lizzie Jorgenson.	Do	2.00	A1250
A.M.Sorenson.	Cemtery lot for an Indigent.	2.50	1
Farmer's Coop.	Burial clothes for "	3.85	2
Edgar Beal.	Care of an Indigent.	21.50	3
Charles Thompson.	Aid in burial of an Indigent.	3.00	4
B.J.Peacock,& Sons.	Coffin fixtures fo " "	4.18	5
W.A.Petty.	Casket for an indigent.	8.75	6
Duzett & Peterson.	Supplies for an Indigent.	9.35	7
J.M.Graham.	Medical Aid for an Indigent.	24.00	8
J.M.Graham.	Examination of W.E.Meeks,for Committment to State Mental Hospital.	15.00	9
J.T.Charlesworth.	Health Officer.	7.00	A1260
H.C.Hansen.	Health Officer.	6.00	1
Carbon Emery Fair.		250.00	2
W.T.Lamph.	Justice Fees.	9.70	3

On proper motion the Board of County Commissioners of Emery County adjourned until next regular meeting Oct.4,1915.

Peter Nielson
Chairman.

Attest.

N. B. Clerk Jr.
Cler.

Castle Dale,Utah.

October,4,1915.

The Board of County Commissioners of Emery County,State of Utah, met on this the above date,in regular session. All members present and transacted the following business.

Minutes of September,7th,1915, were read by the Clerk, and were approved and signed.

REPORT

The report of Lars Christensen, Road Commissioner, on the Ferron Road as petitioned for at the last meeting of the Board,was accepted.

Communications.

A letter from E.G.Peterson, Director of the Extension Division of the Agricultural College of Logan, concerning the Money due the College for Farm Demonstration Work,was read by the Clerk, and on proper motion laid over until next meeting of the Board.

REPORT.

The report of Richard C.Miller, Justice of the peace for Castle Dale Precinct, was presented, and on proper motion approved.

REPORT

The report of Thomas R Faddis,as to the location of the correct corners in Section 14, Township 17 South, Range 8 East,as petitioned for by Christian Otteson, and others, was read , and the report and map, as filed, were approved. And the Clerk authorized to apportion the amount of the expense in making the survey,to each of the four petitioners.

On proper motion Mary Jane Wood,was allowed $15.87, and Mrs. Mary Greggerson, $4.96 from the Poor fund of the County,for the purpose of paying the balance of thier taxes for the present year.

O.W.Sitterud, Sheriff, appeared before the Board concerning the allowance the Board would make him for the use of his automobile,while on official duty. On proper motion he is hereby allowed the same amount or fare as the Stage sharges,to and from the different towns.

On proper motion the Clerk is hereby instructed to advertise for 10 tons of coal to be delivered at the Court House, at Castle Dale,Utah.Said bids to be opened Nov.1,1915.

The matter of making another change in the County Road to Cleveland,was again brought up at this time, and after some consideration of the matter, Chairman Neilsen was appointed to go over the proposed route,with County Surveyor, and County Road Commissioner, and investigate same, and decide as to where said road shall be located.

On proper motion the claim of Chestor T.Bowen for $51.80,was denied.

On proper motion the Claim of Carbon County for $88.70, was denied.

The claims of O.T.Harmon,for $5.50, and Dr. F.F.Fisk, for $25.00, and the Con.Wagon & Machine Company's claim for $65.45, were held over for further consideration, and investigation.

The following listed Claims against Emery County, were audited ,approved for payment , and the Auditor instructed to draw his warrants for same.

Name.	Nature of Claim,	Amount,	No.WT.
O.R.Gillispie,	Comm. Expense.	$21.90	A1311
H.P.Rasmussen,Jr.	Comm.Expense.	3.40	2
Peter Nielson,	Comm.Expense.	3.40	3
Louis P Oveson.	Attorney Expense.	20.98	4
O.W.Sitterud.	Sheriff's Expense.	26.39	5
Carl Berg.	Treasuer's Office Exp.	64.50	6
W.G.Peacock,Jr.	Clerk's Office Exp.	10.45	7
Hector T.Evans.	Recorder's Office Exp.	4.25	8
Thomas R Faddis.	Surveyor, and expense.	92.25	9
Hannah B Evans.	Asst.Recorder.	8.00	A1320
James Brinkerhoff.	Asst. Assessor.	20.00	1
J.B.Jewkes .	Asst. Treasuer.	12.25	2
Ada Nicholson.	Asst. Treasuer.	20.25	3
Vera Berg.	Asst. Treasuer.	12.00	4
Atlanta Berg.	Asst. Treasuer.	30.00	5
Carl Wilberg.	Deputy Sheriff,and Exp.	32.56	6
Richard C Miller.	Justice Fees.	13.70	7
Castle Dale Telephone Co.	Telephone for Sheriff.	2.06	8
Heber Frandsen.	Asst.Sheriff.	7.50	9
New Century Printing Co.	Official Registers etc.	1.86	A1330
Emery County Progress.	Court Calanders,etc.	36.96	1
The Arrow Press.	2 #4814 Doc.Files.	183.50	2
W.D.Thompson.	Aid furnished Indigents.	12.50	3
Richard C Miller.	Asst.Sheriff at sale.	5.00	4
Nellie Hambrick.	Care of indigent.	7.50	5
W.D.Thompson.	Deputy Sheriff,expensen.	33.62	6
S.P.Snow,Jr.	Health officer, etc.	16.75	7
J.T.Charlesworth.	Reg.V.S.	2.00	8
Geo.E.Williams.	Health Officer.	3.00	9
William Arnold.	Health Officer.	3.00	A1340
G.W.Middleton.	Medical Aid for Indigent.	10.00	1
G.W.Middleton.	Reg.V.S	10.50	2

Earl V Hills,	Hauling Fish to Mts.	$ 6.00	3
Leonard Olsen.	Hauling Fish to Mts.	8.00	4
Alvin Jensen	" "	6.00	5
Ray Jensen	" "	9.00	6
Ralph Jensen.	Assisting County Surveyor.	16.00	7
Ray Jensen.	" "	15.00	8
Wallace Jones.	" "	18.00	9
J.E.Jones.	" "	19.00	A135 0
Mervin Jones.	" "	11.00	1
Mart Jensen.	Lumber for Bridges.	18.25	2
Edward F Mangum.	Labor on Roads.	4.00	3
Joseph Caldwell.	Road Work.	32.75	4
William Hitchcock	road work.	5.00	5
Lars Christensen.	Road work. and exp.	45.00	6
Earl Barber.	Asst.Surveyor.	27.50	7
Chester Christensen.	Road Work.	4.00	8
Orson Madsen.	Repairs on Vaults.	7.00	9
Niels Jorgenson.	Putting up heaters.	1.50	A1360
Richard C Miller.	Lumber for Recorders Office.	2.20	1
Castle Dale Co-op.	Tacks,etc,for Recorders Office	2.35	2
Electric Power & Milling Co.	Lights current month.	4.25	3
Emery County Meat Market.	Supplies for Surveyor.	12.35	4
Niels Olson.	Committee Exp.Carbon-Emery Fair.	40.00	5
Mrs. W.E.King.	Transporting Exhibits.	10.00	6
J.K.Reid.	Committee Exp.Carbon-Emery Fair.	40.00	7
James Peterson.	Exp.Trans.Exhibits to Fair.	9.50	8
Worth Tucker.	" "	4.60	9
Fern Mendenhall.	" "	7.00	A1370
J.W.Guymon.	" "	15.00	1
Violet Grange.	" "	4.75	2
T.O.Wakefield.	" "	7.75	3
M.J.Blackburn.	" "	4.25	4
Louis Oveson.	Comm. "	30.00.	5

This completing the business of the Board of County Commissioners, at this time, meeting was adjourned until November Session of the Board,Nov.1,1915.

Attest. W.E. Peacock Jr.
Clerk.

Peter Nielson
Chairman.

Castle Dale,Utah, November,1,1915.

The Board of County Commissioners of Emery County,Utah,met on this the above date, All members being present and transacted the following business.

Minutes of Meeting held October,4,1915, were read by the Clerk,and on proper motion were approved and signed.

The bids submitted for delivering 10 tons of coal at the Court House ,were duly opened at this time,and the contract awarded to W.T.Jones,of Huntington,for the sum of $30.00,this being the lowest responsible bid.

The letter from E.G.Peterson,Director of the Extension Division of the Agricultural College,of Logan,Utah,was taken up at this time, and on proper motion the $480.00 due the college for Farm Demonstration Work,was ordered paid,and the County Auditor instructed to draw his warrant for same.

The petition and resolution of the Orangeville Town Board,as to vacating a certain plat designated upon the records in the Office of the County Recorder of Emery County,as "Plat A " Orangeville Cemetery " filed for record and recorded January,4,,1910,in the Book of Plats. came up for consideration at this time,and after a thorough investigation of the matter,on proper motion it was hereby ordered that said plat A ,of Orangeville Cemetery be vacated as provided by law.

PETITION of W.T.Jones, and 62 other tax payers of Huntington,stating that a certain bridge over the Huntington Canal,having been removed from its former location, and that in its present location, and condition travel over said road and bridge was unsafe, and ask the Commissioners to order said bridge placed in its former location. On proper motion, the County Road Commissioners is hereby ordered to investigate said bridge.

Communications from M.J.Blackburn,and Christian Otteson, as to the Survey made by the County Surveyor of Section 14,Tp.17 South,Range 8 East, were duly read and filed.

A letter from B.F.Miller, Editor of the Green River Dispatch ,as to the publishing of the delinquent taxes of Green River,and Woodside,was read, and referred to Treasuer Berg.

The matter of granting a license to Messers McDonald and Munsen, was taken up at this time, and after considering the proposition, the license was duly granted,to run a meat market at Mohrland,Emery County.Utah.

The statment of W.K.Henry,sheriff of Carbon County,asking for a duplicate warrant #A1232 for $18.50, which had been lost,was read,and after considering the request,ordered that upon filing a bond in twice the amount of the warrant lost, a duplicate might be issued.

The protests of Kemmerer Coal Company, and the Clark -Montana Realty Company,owners of certain coal lands in Emery County,against the increased valuation of said lands. After giving the matter due consideration,and being fully advised on the matter, ordered that the valuation on these coal lands remain as listed.

Letter from Harden Bennion,Secretary of the State Board of Equalization,calling a convention of the County Commissioners , Assessors and Auditors,and Trueasuers of Carbon and Emery Counties, to be held at Price ,Carbon County,Utah, November,4,1915,was read, and on proper motion,the above officers were instructed to attend said convention at the County Expense.

Joseph P Lund,of Castle Dale appeared before the Board of Commissioners, conserning the injury to his daughter in the Automobile accident at Cleveland, and the expense for medical aid, after considering the matter,it was duly laid over .

On proper motion the following assessments were declared erroneous,

A.J.Anderson,	Book A	Page 15,	Line 1 ,	Personal Property,	$200.00
John Calver,	Book A	Page 14	Line,14	Improvements,	$250.00
Bertha M.W.Johnson	A	Page 71	Line 36	Personal Property	$265.00
George W.Snow	B	Page 29	Line 35	Personal Property.	$150.00
Ethelbert Barton	B	Page 63	Line 19	Improvements	$ 25.00
Eastern Utah Tel.Co.				43 Instruments,and Switchboard.	$333.00

ADDITIONAL ASSESSMENTS.

On proper motion the County Assessor is hereby instructed to assess the following described property,as additional assessments in Book B,1914 Assessment Roll,to wit.

Hyrum Seely, with 2987 head of Sheep. $ 11,948.00

Castle Dale Telephone Company, One switchboard and 43 instruments. $333.00

On proper motion the Huntington Town tax on the property of Delecty Nielson,was declared erreneous.

On proper motion Mrs. Adaline Smith,and Mrs. Joseph Myers, are hereby allowed $10.00 each from the Poor Fund of the County to apply on thier taxes.

On proper motion the Claim of Dr. F.F.Fisk,was again held over.

On proper motion the assessment of Harry J Curry, Book A.Page 22 Line 30, was declared erreneous,

On proper motion the County Assessor was instructed to make the following assessments, to wit;- in Book A of the Assessment Roll.

W.L.Lane, E½ NE¼ SW¼SW¼ ,5 acres, $50.00, $250.00 Subject to Irrigation Tax,

Harry J Curry. W½ NE¼ SW¼SW¼, Sec.29,Tp.20,Range 16 E. $50.00 , $250.Sub to Irrigation Tax.

On proper motion the following listed assessments were declared erreneous.

American Steel & Fuel Co.	Book A.	Page 78,	Line,1.	$4600.00 Valuation.
American Steel & Fuel Co.	Book A.	Page 78	Line,15,	$1778.00 "
Consolidated Fuel Co.	Book A.	Page 78	Line,16	$2701.00 "
Consolidated Fuel Co.	Book A	Page 92	Line 6	$ 315.00 "

On proper motion the County Assessor was instructed to make the following assessments. to wit;-

Consolidated Fuel Company, Beg S.W.Cor.Lot 2 North 34° 10' E 1079 Ft.N 12° 46 ' W, 417 ft.W 541 Ft.S1320 ft to place of beginning.containing 11.48 acres State Land Certificate,16212.

Consolidated Fuel Company, Beg.S.W.Cor,Lot 1,Township 15,Range 8 East, thence E514 Ft.N 12° 46' West,1118 ft.N 28° 47' E 400 Ft. W 612 Ft. S1600 ft.to place of begining. Containing 6.43 acres.

American Steel And Fuel Co. Beg S.W.Cor Lot 4 Tp.15. Range 8 , Thence E 534 feet, N 28° 47' E 681 feet. N 12° 38' E 715 feet. N 9° 31 ' E 35 ft. W,918 feet. South,1320 feet to place of beginning. containing 17.45 acres.

American Steel & Fuel Co. Beg.S.W. cor Lot 2,Township 15, Range 8 East, Section,30, thence E 690 ft. N 49° 52' W 239 ft. N 48° 56' W 193 ft. N 43° 30' W 520 ft. S 645 ft. to beg. containing 3.9 acres.

American Steel & Fuel Co.E½ SE¼, SE¼NE¼, and Beg.SW cor lot 1 Section 31,Township,15, Range, 8 East, thence E 13° 20' N 212 ft.N 43° 30 'W 722 ft. N 52° 33' W 834 ft. N 5° 53 ' W 63 ft. W140 ft.S 1320 ft. E 1320 ft. to beg. Containing in all143.8 acres.

Consolidated Fuel Co. Beg. S.W. cor Lot 3 Section,30 Township 15 South, Range 8 East, thence E 918 feet.N 9°# 31' E 610ft. N 20°50' W 373ft. N 23° 12'W 300 ft. N 49°52' W100 ft. W 690 ft. S 1320 ft. to begining. Containing in all 28.20 acres.

The following listed claims against Emery County were duly audited, approved for payment by the Commissioners, and the Auditor authorized to draw his warrants for the same.

Name	Service.	Amount	No. Warrant.
Peter Nielson.	Commissioners Expense.	$3.40	A.1424
O.R.Gillispie.	Do	23.90	5
H.P.Rasmussen,Jr.	do	3.90	6
Louis P Oveson.	Attorney's expense.	23.90	7
Carl Wilberg.	Deputy Sheriff and Expense.	76.15	8
O.W.Sitterud.	Sheriff's expense.	52.15	9
Carl Berg.	Treasuers office expense.	5,35	A1430
Hector T Evans.	Recorders Office Expense.	5.15	1
Thomas R Faddis.	Surveyor, and Expense.	87.50	2
O.J.Anderson.	Assistant Recorder.	40.00	3
Hannah B Evans.	Assistant Recorder.	9.00	4
J.H.Killpack,	Assistant Assessor.	10.00	5
J.B.Jewkes.	Assistant Clerk.	13.00	6
J.B.Jewkes.	Assistant Clerk.	9.00	7
Atlanta Berg.	Assistant Treasuer.	6.00	8
Castle Dale Telephone Co.	Telephone Expense.	3.70	9
The Arrow Press.-	Stationary ,etc.	16.07	A1440
Pembroke Company.	Office Supplies.	10.05	1
Dalton Adding Machine Co.	Ribbon for adding machine.	1.00	2
Manufactors Association of Utah.	Rent in Chamber of Comm.	5.00	3
W.G.Peacock,Jr.	Clerk's office expense.	14.40	4
Miller Mercantile Co.	Supplies for Commissioner.	3.35	5
George A Nixon.	Fees Collected.	12.50	6
Louis P Oveson.	Court Expense.	12.50	7
W.K.Henry.	Board of Prisoner.	7.25	8
W.K.Henry	do	18.25	9
Peter H Riley.	Constables fees and expense.	13.66	A1450
Hannah Ralphs	Fair Expenses.	10.00	1
Lillian Nelson.	do	12.25	2
H.A.Nelson.	do	7.00	3
J.E.Stevens.	do	1.00	4
Josph P Lund.	do	15.00	5
Erick Erickson.	Removing fence on county road.	50.00	6
W.T.Lamph.	Right of way for Road.	40.00	7
Erick Erickson.	Right of way for Road.	200.00	8
Holyer Nielson.	Right of way for Road.	95.00	9
Mart Jensen.	Lumber for bridges.	101.13	A1460
Mart Jensen.	Road Work.	10.00	1
J.H.Killpack.	Road Work.	5.50	2
Mason L Snow.	Road Work.	7.50	3
Con Wagon & Machine Co.	Clevices etc.	.85	4
Louis P Oveson.	Plow Share etc.	6.50	5
J.H.Killpack.	Road work.	6.75	6

Grover C Killpack.	Road work.	$12.00	7
Jos Christensen.	do	2.00	8
Dorian Christensen.	do	2.00	9
Lewis Jorgenson.	do	3.00	a1470
Holder Johnson.	do	16.00	1
Albert Johnson.	do	7.50	2
John T Olsen.	do	11.00	3
G.E.Thurman.	do	10.00	4
L.F.Bedier.	do	8.00	5
Fred Booth.	do	8.00	6
John D Peters.	do	12.50	7
Mel Layman.	do	3.50	8
Samuel Wells.	Health Officer.	9.00	9
C.A.Stilson.	do	3.00	A1480
Kate S Killpack.	Reg. V.S.	6.50	1
Bertha Brasher Leonard	do	7.50	2
Geo.E.Williams	do	5.00	3
S?P.Snow.Jr.	do	11.50	4
Celia Thayne.	do	3.00	5
Utah Agricultural College.	Farm Demonstration Work.	480.00	7
Mrs. Joseph Myers.	Payment of taxes	10.00	8
Adaline Smith.	do	10.00	9

This completing the business of the Board of County Commissioners for this time, meeting was duly adjourned until the next regular meeting of the board, Dec.6,1915.

Peter Nielsen
Chairman.

Attest W D Peacock Jr
Clerk.

Castle Dale, December,6,1915.

The Board of County Commissioners met on this the above date, in regular session, all members being present, and transacted the following business.

Minutes of meeting held November,1,1915, were read by the Clerk, and on proper motion were approved and signed.

COMMITTEES

A committee from Orangeville and Castle Dale, composed of C.E.Larsen, D.L. Peacock, Andrew Anderson and Hans Wickman, appeared before the Board of Commissioners and asked them to confirm thier decision of July,6,1915, as to the designation of the road through Straight Canyon, as a State Road. After the matter was discussed, and gone over thoroughly, on proper motion decided to stand by thier decision of July,6,1915. All voting for this action.

A committee from Huntington, composed of W.T.Jones, Mart Jensen, and others, appeared before the Board in connection with the petition heretofore filed, concerning the road upo Huntington Canyon, after the matter was discussed, and on proper motion the Road Commissioner and Attorney, were instructed to see Mr.Collard and have him place the road in as good a condition as before it was changed, or to place the road back where it was originaly located.

Christian Otteson, appeared before the Board and asked them to investigate and open a road from Huntington Town to his ranch, which has been closed by property owners along the said road. On proper motion the County Road Commissioner and County Attorney were instructed to investigate this matter and order that the road be ppened again to the public.

Mr. Otteson also requested permission of the Board to hire a surveyor, to make a check on the survey as made by Mr. Faddis the County Surveyor, in Section 14, which work was ordered done by the County Commissioners, as petitioned for by Mr. Otteson, and others. The matter was discussed, but nothing done.

John Tyler, from Cleveland appeared before the Board, and asked them to pay him for right away over his land, which has been used for County Road purposes. After the matter was duly considered, they decided to leave the matter over for further consideration.

W.K.Henry, Sheriff of Carbon County, having made application to the Board of Commissioners for the issuance to himself, of a duplicate of County Warrant No.A1232, for $18.50, which was lost, and filed the bond double the amount of the warrant lost, the County Auditor is hereby authorized to draw a duplicate warrant for $18.50.

Communication from the Committee in charege of the Utah Chamber of Commerce Movement organization, was read and the matter discussed. Whereupon H.P.Rasmussen, Jr. offered the following resolution, and moved its adoption. Motion was duly seconded by Commissioner O.R. Gillispie, put to a vote and unamiously carried.

RESOLUTION.

Adopted by the Board of County Commissioners of Emery County, at a regular session on the 6th day of December, A.D.1915.

RESOLVED; That Emery County, by its Board of Commissioners, does hereby agree to join other counties of the State of Utah in paying the expense to be incurred in the maintenance of an exhibition of State and Counties' products and industries with statistics pertaining thereto under the directions of a Chamber of Commerce organization, should it be decided to continue the maintenance of such organization, by making a prorata contribution which shall be appropriated out of a special fund to be created from a special tax levy authorized by Chapter 40, Section 1, of the Session Laws of Utah, 1911.

That O.R.Gillispie, is hereby designated as a representative from this County to the said Chamber of Commerce, .He is eligible to be chosen as a member of the active Board of Directors, and is empowered to cast the vote of this county for the election of said Board and to otherwise represent the rights and interests of this county in said Chamber.

ERRONEOUS ASSESSMENTS.

W.J.Seely, appeared before the Board in behalf of Hyrum Seely, who was assessed with 2987 head of sheep, as an additional assessment, Nov.1, 1915. After hearing from Mr. Seely and Mr. Grange, County Assessor, and the evidence produced by both parties, and the Commissioners being made aware that there had been a double assessment made on 1007 head of these sheep, which were assessed to John Elison. The commissioners being fully advised in this matter ordered that 1187 head of sheep, or $8,348.00 valuation be declared erronsous.

On proper motion Meeting of the Board of County Commissioners was adjourned to meet Dec.7, 1915.

Attest.

W. G. Peacock

Clerk.

Peter Nielson

Chairman.

Castle Dale, Utah.

Dec.7,1915.

The Board of County Commissioners of Emery County, Utah, met on this the above date as per adjournment from Dec.6,1915, all members present and transacted the following business.

L.H.Milton, of Woodside, Emery County, Utah, appeared before the Board and presented two pelts which he claimed were the pelts of two grey wolves, and asked for a bounty certificate on them. The commissioners after making a full examination, of said pelts, consluded that they were grey wolves, and ordered that Bounty Certificate No.894, be issued to the said L.H.Milton.

On recommendation of W.G.Peacock, Jr. County Clerk, J.B.Jewkes, was appointed Deputy Clerk.

ERRONEOUS ASSESSMENTS.

George Fox, appeared before the Board, and protested against the paying of taxes on 35 head of cattle, which number he was raised June, 1915, stating that he was being taxed with more cattle than he actually owned. After hearing from the Assessor and Mr. Fox, the Board decided that this assessment was excessive, and ordered that 25 head, or valuation of $500.00 be declared erroneous.

The assessment of Karl A Seely, Book B page 18 Line, 8, for 30 head of cattle were on proper motion declared erroneous.

L.R.Staker, and W.H.Staker, appeared before the Board of County Commissioners, being represented by thier Attorney B.W.Dalton, and asked for a reduction in thier assessment on cattle, claiming that they were being assessed with more cattle than they actually owned, and that it was an excessive assessment. The Board of Commissioners, after listening to the arguments produced on the part of the Assessor, and Mr. Dalton, and being convinced that this assessment was a little high, ordered that 40 head of cattle each be declared erroneous, .

Communication from. F.Barnard Welch, attorney for Heber Young, asking for a rebatment of taxes on 300 head of mixed cattle, which had been assed in this County to Heber Young. After some discussion on this matter, om proper motion declined to make the rebatment as asked for.

Communication from S.C.Gillis, of Green River, was presented to the Board, in which she claims that she has been assessed with 100 head of cattle, which is erroneous. After considering the matter, and being convinced that this is a double assessment, ordered that it be declared a double assessment.

On proper motion the assessment on 8 acres of land, assessed to L.F.Bailey, be declared erroneous, as this is a county road, and has been deeded to the County. Also the assessment of one cow be declared erronsous.

On proper motion the assessment of Gomer D.Lewellyn, (A.G.Conover Agent) be declared erroneous on Improvements to the amount of $50.00.

On proper motion the assessment of Samuel Naylor, Jr. Book A. Page Line is hereby declared erroneous.

On proper motion the following Assessments were ordered made, and entered on the Assessment Rolls as Additional Assessments.

Samuel Naylor Jr. W½ NW¼ Sec.19, Tp.16 S, Range 8 East, S.L.M. $400.00

B.R.Justensen. 3 range Horses $120.00 1000 head of Sheep. $2045. 00 Total $2165.00

Warren Allred. 4 Range Horses $160.00, 1230 head of sheep, $2515.00 Total $2665.00

Niels N Dahl 290 head of sheep $610.00

Hyrum Jensen, 130 head of sheep $275.00

James C Pederson. 1 range horse $40.00, 500 head of sheep. $$1030.00 Total $1070.00

W.H.Staker, 55 head of cattle for year 1914, $1100.00

COMMUNICATIONS

Letter from Thomas Fouts, Attorney for Carbon County, concerning Carbon County's claim for $88.70, for medical aid rendered Thomas Tomilson, who was injured at Mounds. On proper motion said letter was referred to the County Attorney to answer.

CLAIMS DENIED.

On proper motion the claims of F.F.Fisk, for $25.00, and Joseph P.Lund, for $15.00 were denied.

INSTRUCTIONS.

On proper motion the County Road Commissioners is hereby instructed to do no more County road work, unless ordered by the Board of Commissioners.

On proper motion the County Surveyor is hereby instucted to do no more surveying on County Roads until so ordered by the Board of Commissioners.

On proper motion the following listed claims against Emery County, were audited, approved for payment and the County Auditor is hereby instructed to draw his warrants for same.

Name	Service.		
Peter Nielson.	Comm. Expense.	$7.40	A1534
O.R.Gillispie.	Comm. Expense.	32.40	5
H.P.Rasmussen, Jr.	Comm. Expense.	10.40	6
Louis P Oveson.	Attorney's Expense.	34.20	7
Louis P Oveson.	Taking Comm. and Assessor to Convention at Price,.	7.00	8
Louis P Oveson.	Bringing Prisoner from Mohrland.	3.50	9
Hannah B Evans.	Asst. Recorder.	28.50	A1540
Hector T Evans.	Recorder's Expense.	4.75	1
Atlanta Berg.	Asst. Treasuer.	40.50	2
Carl Berg.	Treasuer's Expense.	16.58	3
O.J.Anderson.	Asst. Treasuer.	76.25	4
Thomas R Faddis.	Surveyor and Expense.	71.00	5
Lin Jones.	Road Work.	54.00	6
E.J.Grange.	Assessor's Expense.	6.36	7
Emery County Progress.	Printing and Supplies.	32.05	8
Green River Dispatch.	Advertising.	6.05	9
Emery County Progress.	Adv.	4.00	A1550
Manufactors Association of Utah.	Rent Chamber -Commerce.	10.00	1,
O.W. Sitterud.	Auto for Comm.Treasuer and Clerk Convention at Price.	17.00	2
Castle Dale Town.	Water 1915.	8.00	3
Castle Dale Telephone Co.	Telephone Service.	5.67	4
Cottonwood C C I.Co.	Water Assessment.	.93	5
Electric Power & M Co.	Lights for October	4.25	6
Electric Power & M Co.	Lights for November.	4.25	7
O.W.Sitterud.	Sheriff's Expense.	48.40	8
W.D.Thompson.	Deputy Sheriff's Expense.	33.40	9
Leo Kenney.	Justice Fees.	23,45	A1560

E.S.Smith.	Board of Prisoner.	$4.50	A1561
Miller Mer. Co.	Burial Exp.Indigent.	29.94	2
Carl Wilberg.	Deputy Sheriff & Exp.	83.15	3
J.M.Graham.	Medical Aid to Man shot at Mohrland.	20.00	4
J.M.Graham.	Exam. and Comm't.W.E.Meeks.	20.00	5
T.B.Straus.	Exam.and Comm't W.B.Loomis.	5.00	6
L.C.Jorgenson.	Hauling Exhibits to Fair.	20.00	7
C.A.Stilson.	Health Officer.	3.00	8
W.G.Peacock,Jr.	Clerks's Office Exp.	10.37	9
J.F.Oliver.	Transporting Exhibits to Fair.	11.75	A1570
Mohrland Mer Co.	Powder for road purposes.	2.75	1
B.J.Peacock & Sons.	Nails.	.75	2
Con.Wagon & Machine Co.	Scraper,Plow and nails.	22.00	3
Con.Wagon & Machine Co.	Heaters.	40.95	4
Hans Peterson.	Fixing room for indigent.	3.45	5
Gilbert Winkler.	Road work.	2.00	6
M.L.Snow.	do	32.50	7
Geo B Funk.	do	20.00	8
Geo.B.Funk.	do	16.00	9
Geo.B.Funk.	do	18.05	A1580
John Funk.	do	16.00	1
John Funk.	do	4.00	2
William Stringham.	do	13.00	3
William Stringham.	do	13.00	4
Delos Olsen.	do	8.00	5
Delos Olsen.	do	9.00	6
John Funk.	do	13.00	7
J.F.Olsen.	do	16.00	8
Clarence Olsen.	do	13.00	9
Lawrence Nelson.	do	6.00	A1590
Clarence Nelson.	do	9.00	1
Jess Conover.	do	4.00	2
Francis Hansen.	do	3.00	3
Anthony Beach.	do	8.25	4
Ervin Christensen.	do	2.00	5
Niels W Nielsen.	do	4.75	6
Stanley Jensen.	do	4.25	7
A.O.Beach.	do	4.50	8
Joseph Caldwell.	do	37.75	9
Henry Davis .	do	12.50	A1600
Glen Larsen.	do	36.50	1
Lin Jones.	do	40.00	2
Jed Knight.	do	2.00	3
James Willson.	do	8.00	4
M.L.Snow.	do	28.00	5
Moroni Minchie.	do	2.00	6

Dan Stokes.	Road work.	$8.00	7
John Jones.	do	54.00	8
Dan Stokes.	do	18.00	9
Frank Beach.	do	16.25	A1610
Samuel Caldwell.	do	7.12	1
Andrew Nelson.	do	1.75	2
J.E. Caldwell.	do	7.50	3
James Allred.	do	6.00	4
Nathan Knight.	do	16.00	5
Lyman Larsen.	do	2.00	6
W.D.Stokes.	do	18.00	7
W.D.Stokes.	do	7.00	8
Nathan Knight.	do	22.00	9
Thorwald Rasmussen.	do	4.50	A1620
Glen Larson.	do	38.00	1
Elic Larson.	do	4.50	2
James Willson.	do	6.00	3
Horace Larson.	do	6.00	4
Frank Minshie.	do	34.00	5
Brigham Knight.	do	12.00	6
Niels Rosenkrantz.	do	8.25	7
Brigham Knight.	do	9.00	8
Frank Minchie.	do	22.00	9
J.E. Minchie.	do	3.00	A1630
Mat Cowley.	do	2.00	1
J.E.Minchie.	do	16.00	2
Vernon Miller.	do	2.00	3
John T Olsen.	do	5.00	4
Chestor Olsen.	do	7.00	5
James Willson.	do	13.25	6
Or Willson.	do	2.00	7
Victor Barney.	do	8.00	8
Victor Barney.	do	4.00	9
William Jorgenson.	do	6.00	A1640
William Hitchcock.	do	16.00	1
Ed Jorgenson.	do	2.00	2
Charles Prows.	do	6.00	3
Charles Prows.	do	4.00	4
Bazel King.	do	6.00	5
Euther Tatton.	do	6.00	6
Abe Day.	do	8.00	7
Erick Erickson.	do	19.50	8
J.H.Mills.	do	12.00	9
Parley Hinkin.	do	2.00	A1650

Barney Biglow.	Road Work.	$4.00	A1651
Paul Majors.	do	6.00	2
Moroni Nielson.	do	12.00	3
Jehu Cox.	do	6.00	4
E.F.Mangum.	do	8.00	5
Jewell Rowley.	do	2.00	6
Emuel Williams.	do	2.00	7
Marion Cox.	do	6.00	8
Davic C Leonard.	do	8.00	9
Eugene Otterstrom.	do	4.00	A1660
Elem L Jones.	do	8.00	1
A.J.Lott.	do	6.00	2
S.J.Knight.	do	2.00	3
John G Jensen.	do	8.00	4
Grover C Killpack.	do	17.50	5
J.H.Killpack.	do	26.00	6
Leonard Lister.	do	14.00	7
Wilford Stevens.	do	4.50	8
William Tatton.	do	31.00	9
Fred W Tatton.	do	8.00	A1670
William Tatton.	do	15.00	1
Fred Zwahlen.	do	9.00	2
J.B.Cox.	do	8.50	3
Arnold Snow.	do	2.00	4
W.H.Jewkes.	do	18.00	5
Ed Reid.	do	2.00	6
George B Jensen.	do	6.00	7
Bland Box.	do	2.00	8
Ralph Oliphant.	do	10.50	9
Grover C Christenson.	do	27.00	A1680
Chestor Christensen.	do	5.00	1
Grover C Christenson.	do	23.00	2
Leonard Lister.	do	4.00	3
Holder Johnson.	do	2.00	4
William Tucker.	do	2.00	5
Albert Johnson.	do	6.85	6
Albert Johnson.	do	7.50	7
Henry G Mills.	do	98.97	8
Leo Kenmry.	Comm. Collection Poll Tax.	42.40	9
William Hitchcock.	Bridge Material.	26.50	A1690
Louis Hitchcock.	road work.	2.50	1
Abe Day.	do	8.00	2
J.J.Hardy.	Blacksmith work.	5.95	3
Lewis Jorgenson.	repair on plow.	10.00	4
J.H.Killpack.	Lumber for bridges.	7.55	5
George Sitterud.	do	4.35	6
J.B.Cox.	do	9.70	7
Clarence Nelson.	do	6.20	8

George Sitterud.	Lumber for Bridges.	$4.27	9
E.P.Cox.	do	10.45	A1700
Henry G Mills.	do	37.30	1
Mart Jensen.	do	122.91	2
Leo Kenney.	Refund of Poll Tax Collected.	16.00	3
Singleton & Conover.	Mails etc.	11.11.	4
Lars Christenson.	Road Work & Expense.	98.25	5
Lars Christensen..	Road work.	84.27	6
Lars Christensen.	Road Work.	37.60	7

This completing the business of the Board of County Commissioners, at this time, meeting was ,on proper motion, adjourned until January, 3,1916.

Attest. W. G. Peacock Jr.
Clerk.

Peter Nielsen
Chairman..

Castle Dale,Utah.
January,3,1916.

The Commissioners of Emery County, met on this the above date,all members being present and transacted the following business.

Minutes of Dec.6,1915, were read by the Clerk, and on proper motion were approved and signed.

OFFICIAL BONDS APPROVED.

The Official Bond of H.A.Fowler, County Horticultural Inspector, was approved.

Official Bond of Robert Woodruf,Director Green River Irrigation District Approved. Proceedings, and Report of the Election held in the Green River Irrigation Distirct,on the 7th day of December, A.D.1915, were approved on proper motion.

APPOINTMENTS.

On Proper Motion Rhoda Thayne, Was appointed Registrar for the Orangeville Precinct, and M.E.Johnson, appointed Registrar for the Huntington Precinct.

On proper motion , and upon the recommendation of E.J.Grange, County Assessor, H.P.Brockbank, was appointed deputy county assessor.

On Motion by C.R.Gillispie, duly seconded by H.P.Rasmussen,Jr. Mart Jensen, of Huntington,be appointed County Road Commissioner-of Emery County-vice, Lars Christensen removed for cause.Motion put and unamiously carried, all voting for the motion.

REPORTS.

The yearly report of Lars Christnsen,County Road Commissioner, for the year, 1915, was read and on proper motion approved.

Report of J.H.Cook,on the Inquest held at Molen Precinct over the body of Jens Christian Jensen, was accepted.

COMMUNICATIONS.

Letter from E.G.Peterson,Director of the Extension Divisioncf the Utah Agricultural College,in connection with the amount due the College for Farm Demonstration work,On proper motion the County Auditor is hereby instructed to draw his warrant for $240.00 the amount due the College for farm demonstration work from July,1,1915, to December, 31,1915.

Letter from F.Barnard Welch, Attorney represnting Heber C Young,was read, and on proper motion held over for further consideration.

Letter from William J.Seely, concerning the procuring of a carload of elk for Emery County was read.

Henry Thompson,District Game Warden appeared before the Board and made the County Commissioners a proposition of placing a carload of Elk in Emery County, providing the County would pay the expenses, which would amount to about $300,00, after the matter was discussed , H.P.Rasmussen,Jr. made motion that we pay the expense of getting these Elk into Emery County, duly seconded by C.R.Gillispie,Motion carried unamiously.

Communication from the State Bereau of Immigration Labor,and Statistics, was read and filed.

It is hereby ordered that a license be issued to Kyriakos Doulgerkis,Seve Diamanti, and George M Miller to run a bakery business at Mohrland,Utah,for the year 1916,upon the payment of the regular fee.

Board of Education

X William T Reid, County Superintendent and Clerk of the Board of Education of the Emery County School District appeared before the Board of County Commissioners, and requested them to raise the salaries of the Board Members of the Emery County School District to $300.00 each per year, the amount provided by law,stating that the amount they were now receiving was insufficient to meet thier requirments in paying help during thier absence from home and allowing anything for thier time and effort spent in behalf of the Public Schools of Emery County. After considering this matter,and being fully advised that the increase in salary was necessary, On proper motion thier request is hereby granted and the salary of each member of the Board of Education of the Emery County School District is placed at $300.00 per year.

Mr. Albert Collard, appeared before the board in connection with the petition heretofore presented by W.T.Jones and others from Huntington,asking the Commissioners to order the road in Huntington Canyon placed back where it originaly was located, which road was changed by Mr. Collard. After hearing Mr. Collards side of the question,on proper motion decided to stand by thier former decision, that he either,place the road in as good or better condition,or place it where it was originally located.

R.Jacobsen,of Emery Appeared before the board in Behalf of his daughter Magarett Sorenson, stating that her taxes where unpaid for the year 1914,and that she had no means of paying the same, and asked the Commissioners for an allowance from the Poor Fund of The County to pay the same. On proper motion she is hereby granted an allowance of $26.46,from the Poor Fund of the County,to be applied upon her taxes for the year 1914.

The Peititon of W.G.Potter,praying for an allowance from the Poor Fund of the County, was read, and on proper motion he is hereby allowed an allowance of $5.00 per month from the Poor Fund of the County,until further notice.

INSTRUCTIONS TO SURVEYOR.

On proper motion the County Surveyor is hereby instructed to make a report to the Board of County Commissioners of Emery County,of the amount of work now pending in his office, also what work there is yet to be done . Also, that pending the submission of this report, that he stop all office and field work. The County Clerk is hereby instructed to notify the surveyor of this action.

ERRONEOUS ASSESSMENT.

On proper motion the assessment of The Independent Threshing Machine Co.or Orangeville, was declared erroneous. Book B. Page,29,line 16,$350.00.

Report of the Justice of the Peace of Huntington Town, was on proper motion, held over for further consideration, and investigation.

On proper motion the County Assessor is hereby instructed to make Tax Demands on other Counties for Emery County's portion of Transitory Tax collected in said counties.

On proper motion the following listed claims were held over for approval by County Road Commissioner.

Edward Rowley,	Road Work.	$2.00
C.S.Collard.	"	2.00
Fred W Tatton.	"	4.00
William H.Jewkes,Jr.	"	7.00
William Tatton.	"	6.00
W.A.Cook.	"	2.00
John W Brasher.	"	4.00
J.H.Killpack.	"	12.00
Fail Mercantile Co.	Nails.	2.44
J.B.Cox.	Lumber.	2.00
Geo.A.Jensen.	Blacksmithing.	3.25
E.P.Cox.	Lumber.	1.47
Grover C Killpack.	Road Work.	2.00
Fred Zwahlen.	"	2.50
Merriell-Bolinger L.C.	Bolts.etc.	6.79
Nels Peterson.	Blacksmithing.	2.00
Green River L & S.Yds.	Lumber etc.	77.00
Con.Wagon & Machine Co.	Nails.	3.50
Merriel -Bolinger L Co.	Nails,etc.	6.79

On proper motion the following listed claims were held over for further investigation, and consideration.

Albert Olsen.	Road Work.	$ 4.00
John P Olsen.	"	8.00
Roy Olsen.	"	2.00
Chestor Olsen.	"	5.50
Con. Wagon & Machine Co.	Steel Beam Plow.	16.00

On proper motion the following listed claims against Emery County, Were Audited, approved for payment and the County Auditor is hereby instructed to draw his warrants for the same.

Name	Service.	Amount.	No.Warrant.
Peter Nielson.	Commissioners Expense.	$5.40	A-1752
O.R.Gillispie.	do	23.40	3
O.R.Gillispie.	Expense to Convention.S.L.C.	14.75	4
G.W.Middleton.	Exam.W.B.Loomis.	5.00	5
H.P.Rasmussen,Jr.	Commissioners expense.	4.90	6
Castle Dale Telephone Co.	Telephone Expense.	5.59	7
Carl Wilberg.	Deputy Sheriff.	70.40	8
Louis P Oveson.	Attorney's Expense.	32.75	9
O.W.Sitterud.	Sheriff's Expense.	31.25	A-1760
Hector T Evans.	Office Expense.	5.00	1
Carl Berg.	Office Expense	15.51	2
W.G.Peacock,Jr.	Office Expense.	10.25	3
Thomas R Faddis.	Surveyor.	40.00	4
J.B.Jewkes.	Deputy Treasuer.	12.00	5
O.J.Sitterud.	Deputy Clerk.	14.00	6
J.B.Jewkes.	Deputy Clerk.	26.00	7
Atlanta Berg.	Asst.Treasuer.	35.75	8

Hannah B.Evans.	Ass't. Recorder.	$39.50	9
Carl Wilberg.	Meals furnished Indigent.	23.25	A-1770
Louis P Oveson.	Taking Graham to Ferron.	2.50	1
Louis P Oveson.	Auto for Sheriff.	5.00	2
Louis P Oveson.	Auto for Deputy Sheriff.	5.00	3
H.M.Reid.	Probation Officer's Expense.	11.40	4
Mrs. R.Brasher.	Telephone Expense.	1.25	5
Castle Dale Co-op.	Stove Pipe etc.	2.20	6
Manufactors Association.	Rent Chamber of Commerce.	5.00	7
Emery County Progress.	Adv.and Stationary.	163.72	8
Pembroke Company.	Supplies for Surveyors office.	27.33	9
New Century Printing Co.	Certificates of sale.	15.28	A-1780
Electric Power & Milling Co.	Lights ,for December.	4.25	1
Green River Dispatch.	Adv.Delinquent list.	44.00	2
C.E.Larsen.	Jury Commissioner.	6.00	3
Alonzo Brinkerhoff.	Jury Commissioner.	6.00	4
A.W.Anderson.	Bee Inspection.	32.50	5
Jed Knight.	do	46.50	6
W.K.Henry.	Board of Prisoners.	46.00	7
Joseph Caldwell.	Juror-Inquest.	1.90	8
Vern Kofford.	Juror-Inquest.	1.70	9
Royal Swasey.	do	1.70	A-1790
J.H.Cook.	Justice Fees,Inquest.	4.70	1
Ella P.Olsen.	Fair Expense-C*E Fair.	9.85	2
Lyda Peacock.	do	10.00	3
G.E.Williams.	Hauling fish to mts.	19.00	4
E.H.Duzett.	do	15.00	5
Joseph Caldwell.	Road Work.	4.00	6
Hans F Mortensen.	do	11.00	7
Frank J.Mortensen.	do	1.00	8
Walter Clegg.	do	3.50	9
William J Attwood.	do	4.00	A-1800
Worth Tucker.	do	13.00	1
Nephi Mortensen.	do	8.00	2
Guy Oviatt.	do	7.50	3
G.H.Oviatt.	do	25.75	4
Niels Nielsen.	do	8.25	5
Miller Mer.Co.	Nails.	2.00	6
Archie Mortensem.	Lumber for bridges.	1.20	7
J.H.Killpack.	do	4.05	8
William Arnold.	Health Officer.	4.00	9
Nathalie Anderson.	Reg.V.S.	7.00	A- 1810
J.F.Charlesworth.	Health Officer.	6.00	1
Nathalie Anderson.	do	3.00	2
J.F.Oliver.	do	11.00	3
T.C.Hill.	Exam.and Commitment of W.E.M.	10.00	4

G.E.Williams.	Health Officer.	$ 3.00	5
Frank Johnson.	Removing dead horse from public Highway.	3.00	6
Utah Agricultural College.	Farm Demonstration Work, from July, 1, to Dec. 31, 1915.	240.00	8.

This completing the business of the Board of County Commissioners of Emery County, Meeting was duly adjourned until February, 3, 1916.

Peter Nielson Chairman.

Attest.

H. D. Pace Jr. CLERK.

Castle Dale, Utah.

February, 7, 1916.

The Board of County Commissioners of Emery County, State of Utah, met on this the above date in regular session.

All members being present and transacted the following business.

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Minutes of January, 3, 1916, were read by the Clerk, and were on proper motion duly approved and signed.

PETITIONS.

William T Lister and John E Ward appeared before the Board and presented a petition signed by the citizens of Cleveland for the incorporation of Cleveland Town.

A verbal protest was made by L.P.Oveson, against the proposed incorporation taking in his filed property.

A written protest was filed by George C Richards, protesting against the proposed corporation taking in some of his field property.

It appearing to the Commissioners that there is an error in the present petition as to the description of the proposed townsite, or corporation, it is hereby ordered that said petition be referred back for correction.

The Petition signed by J.W.Nixon, and 170 other signers asking for the designation of the Road from the Town of Huntington to Huntington Canyon and along the south side of said canyon toa point just above the Leonard Farm, as a County Road. Also asking for assistance from the County to build said road, stating that they would pay for two fifths of the labor. Said Petition was presented by W.T.Jones.

After hearing from the County Road Commissioner and others converning this road, on proper motion is is hereby ordered that said road be designated as a County Road and that we make an appropriation of $300.00 for the construction of said road. This money to be expended under the direction of the County Road Commissioner.

OFFICIAL BONDS.

On proper motion the official bond of Mart Jensen, County Road Commissioner is hereby approved.

Thomas Faddis, County Surveyor, in response to a request made by the Board of County Commissioners made at thier last meeting, appeared before the Board and made a verbal report of the Work yet pending in his office. Stateing that it would take about $250.00 to complete what work there is in his office, and pendng. Consisting of the platting and getting out of quit claim deeds on the state Road through Emery County. and other work.

After giving the matter thorough consideration, it is hereby, On proper motion, ordered that no more work be done in the matter of surveying and platting of roads for the present, or until otherwise ordered by the Board of County Commissioners.

William Tatton of Orangeville appeared before the Board of County Commissioners in response to a request of Jesse D Jewkes, asking that the County pay for half of the draging of the County Road through Orangeville and South . Matter considered, but no action taken.

Orson Madson appeared before the Board and asked them to pass a resolution consenting to the releasing of a 5 3/4 acre tract of land which he had purchased from G.F.Hickman, stating that a tract of Hickman 's land consisting of this 5 3/4 tract had been mortgaged prior to his purchasing it from Hickman. That in order to get this small tract of land released from the mortgage it was necessary for the County Commissioners to consent to it, they haveing acquired 2.67 acres on this tract for road purposes.

On proper motion it is hereby ordered that the Clerk be and is instructed to write these parties and consent to the releasing of said tract of land.

APPOINTMENTS.

On recommendation of O.W.Sitterud, Sheriff, O.T.Curtis is hereby appointed Deputy Sheriff of Emery County, to act as Special Deputy for the Rio Grand Rail Road Co. to serve without salary.

On motion by O.R.Gillispie, duly seconded by H.R.Rasmussen, Jr. put to a vote and unanimously carried, it is hereby ordered that all deputies in the offices of Emery County shall receive 25¢ per hour for labor performed for the County.

A communication from the Utah State Board of Health asking the County Commissioners to take some action to supress the spread of rabies in Utah. Asking that an ordinance be passed requiring the licensing of all dogs and providing that all unlicensed dogs be destroyed after the expiration of thirty days.

The matter was discussed and the County Attorney is hereby instructed to prepare an ordinance to be presented to the Commissioners at thier next regular meeting.

TRANSITORY TAX DEMANDS?

The Tax demands of Sanpete and Carbon Counties ,on proper motion held over for further consideration.

Communication From L.G.Kelly , State Auditor concerning the considering of the duplicate copies of all pay-rolls and vouchers for work preformed and material furnished for State Road work in this county, was read and filed.

The Petition of Mrs. S.H.Hicks, for an allowance from the Dependent Mothers fund of the County was read, and on proper motion she is hereby allowed $6.00 per month, until further action by the Board.

The petition of Mrs. Johanah Peterson, for an allowance from the Dependent Mothers fund of the County was presented at this time. Upon the filing of a new petition setting forth the facts in the case, that she be allowed $6.00 per month, until further action by the board.

Report of Justice of the Peace of Huntington Town, and Letter from F.Barnard Welch, were again laid over.

Communication from F.L.Cox, of Ferron, Utah, concerning the County Road South of Ferron was read and filed.

On Proper motion the following listed claims against Emery County, were held over for further consideration.

Snows Pharmacy,	Medicine for Indigent.	$8.25.
N.C.Oveson,	REG.V.S.	18.00
H.C.Hansen,	do	6.50
G.R.Leonard	do	7.50
Con Wagon & Machine Co.		11.00
Grover C Killpack.		2.00
Chestor Olsen.		5.50
Roy Olsen.		2.00
John P Olsen.		8.00
Albert Olsen.		4.00
Merriell Bolinger Lumber Co.		6.79
Merriell Bolinger Lumber Co.		25.99

The following listed claims against Emery County, were audited, approved for payment and the County Auditor is hereby instructed to draw his warrants for same.

Name	Nature of Claim	Amount	No. Warrant.
O.R.Gillispie.	Commissioners Expense.	$23.40	A-1863
Louis P Oveson.	Attorney's Expense.	22.77	4
H.P.Rasmussen,Jr.	Commissioners Expense.	3.90	5
Peter Nielson.	do	5.40	6
Hector T Evans.	Recorders Expense.	5.75	7
W.G.Peacock,Jr.	Clerk's Expense.	11.57	8
Carl Berg.	Treasuer's Expense.	10.39	9
J.B.Jewkes.	Deputy Clerk.	14.00	A-1870
O.J.Anderson.	Ass't Recorder.	36.50	1
Hannah B Evans.	do	45.00	2
Atlanta Berg.	Ass't Treasuer.	27.00	3
Emma Christensen.	do	8.00	4
O.J.Anderson.	do	53.00	5
J.H.Killpack.	Ass't Treasuer.$108.00 less 27.	81.00	6
Arthur Grange.	do	104.00	7
A.D.Lewis.	do	19.75	8
Elizabeth Straus.	do	10.00	9
A.E.Wall.	do	13.50	A-1980
Cora Grange.	do	18.00	1
F.Marion Gulmon.	do	38.00	2
Geo.T.Oviatt.	do	45.00	3
A.Buchlen.	do	13.75	4
H.P.Brockbank.	do	76.00	5
Henry G Mills.	do	6.00	6
E.J.Grange.	Assessors Expense.	65.75	7

Grocer Printing Company.	Redemption Cert.Treasuer.	$17.50	8
Pembroke Company.	Supplies for Surveyor.	5.40	9
Dalton Adding Machine Co.	Repairs on Machine.	3.40	A-1890
New Century Printing Co.	Official Registers. S.B.E.	6.56	1
Salt Lake Stamp Co.	Stamps.	11.06	2
Pembroke Co,	Stationary.	7.01	3
W.T.Jones.	Coal.	18.95	4
Electric Power & M. Co.	Lights current month.	4.25	5
Carl Wilberg.	Food for indigent.	23.35	6
D.O.Morgan.	Guarding Prisoners	5.00	7
Metrople Hotel.	Board for Prisoners.	2.00	8
W.D.Thompson.	Deputy Sheriff's Expense.	16.90	9
E.S.Smith.	Board for Prisoners.	2.50	A-1900
W.D.Thompson	Deputy Sheriff's Expense.	22.45	1
J.A.Black.	Constable's fees.	9.00	2
Carl Wilberg.	Deputy Sheriff	8.50	3
O.W.Sitterud.	Sheriff's Expense.	17.20	4
W.K.Heary.	Board of Prisoners.	11.00	5
W.K.Henry.	do	68.25	6
J.K.Reid.	Justice Fees.	4.30	7
Henry Thompson.	Expense in bringing Elk into Emery County.	208.80	8
J.C.Smith.	Catching elk,etc.	182.53	
Spencer Snow.	Hauling Elk from Price.	20.25	9
Fred Olsen Jr.	do	24.75	A-1910
R.A.Rasmussen Jr.	do	24.75	1
George W Fullmer.	do	22.25	2
D.L.Peacock.	do	20.25	3
D.L.Peacock.	Hay for Elk.	50.00	4
J.W.Seely.	Hauling Elk from Price.	20.25	5
C.H.Stevenson,Lumber Co.	Lumber for crating Elk.	15.56	6
Orson A Miles.	Fixing corral for Elk, and feeding them.	27.00	7
ConWagon & Machine Co.	Wire for corral for Elk.	18.40	8
G.P.Peacock.	Hauling Elk from Price.	20.25	9
J.B.Cox.	Road Work.	2.00	A-1920
Fred Zwahlen.	do	2.50	1
J.H.Killpack.	do	12.00	2
John W Brasher.	do	4.00	3
W.A.Cook	do	2.00	4
William Tatton.	do	6.00	5
William H Jewkes, Jr.	do	7.60	6
Fred W Tatton.	do	4.00	7
C.L.Collard.	do	2.00	8
Fred Zwahlen.	do	5.00	A-1930
William Stringham.	do	3.00	1
Isaac Allred.	do	2.75	2
Chestor Olsen.	do	2.00	3
Harry Spaulding.	do	9.00	4
Geo.B.Funk.	do	7.00	5
Barney Biglow.	do	3.75	6

Grover C Killpack.	Road Work.	$ 1.00	8
Don A Wakefield.	do	1.06	9
William Tatton.	dO	5.00	A-1940
Nels Peterson.	Blacksmith labor.	2.00	1
Con.Wagon & Machine Co.	Nails.	3.50	2
Geo.A.Jensen.	Blacksmith labor.	3.25	3
E.P.Cox.	Lumber for bridges.	1.47	4
Fail Mercantile Co.	Nails	2.44	5
Ira Brikerhoff.	Blacksmith labor.	2.25	6
Miller Mercantile Co.	bolts ,etc.	3.49	7
Edward Rowley.	road work.	2.00	8
Mart Jensen,	do	39.79	9
Green River Lumber & Supply.	Yards, Bridge material.	77.00	A-1950
Emery County Progress	Printing etc.	29.93	1
Kate S Killpack.	Reg V.S.	8.00	2
Geo.E.Williams	do	5.00	3
J.F.Oliver.	do	2.00	4
William Arnold.	do	1.00	5
Samuel Wells.	Health Officer.	3.00	6
Castle Dale Telephone Co.	Telephone exp.	2.51	7
Utah Chamber of Commerce.	Membership dues.	28.75.	8
	Total Appropriation.	$ 1,971.33	

This completing the business of the Board of County Commissioners at this time, on proper motion meeting was duly adjourned.Sine Die.

Attest. W. G. Peacock Jr. Clerk.

Peter Nielson Chairman.

Castle Dale,Utah.

March,6,1916.

The County Commissioners in and for Emery County,State of Utah, met on this the above date in regular session, all members being present and transacted the following business.

Minutes of Meeting held February;7,1916, were read by the Clerk, and on proper motion approved and signed.

APPOINTMENT .

Upon the reccommendation of Mart Jensen, County Road Commissioner, William, Arnold was appointed Road Superviros for Lawrence Precinct, and his bond approved.

TAX DEMANDS.

On proper motion the tax demands of Carbon,Seveiet County,and Sanpete Counties were again laid over.

Application for refund of taxes by F.Barnard Welch,was again laid over for further consideration.

Report of James V Leonard, Justice of the Peace of Huntington Town, was on proper motion approved,and he was instructed to submit proper vouchers for fees.

COMMUNICATIONS.

Letter from John T Olsen, Road Commissioner for Emery Precinct, was read and filed.

On proper motion the Clerk instructed to issue bakery license to J.H.Andy, of Mohrland, upon the receipt of the proper fee.

PETITIONS.

The petition of Laura S Wood, for assistance from the Dependent Mothers Fund of the County was read and on proper motion she is hereby granted a monthly allowance of $5.0 untill further notice from the Board.

The Petition of Johanah D Peterson, for assistance from the Dependent Mothers Fund of the County, was brought up this time for consideration, and on proper motion she is hereby granted an allowance of $5.00 per month from said fund until further notice from the Board.

On proper motion the Official Bond of John S Bartlett, as Director of the Green River Irrigation District was approved and filed.

COMMITTEE.

E.L.Peacock, and S.W.Snow, representing the Town Board of Orangeville, Utah, appeared before the Board of County Commissioners, and asked for an appropriation of $60.00, to rip rap the creek above the Orangeville Bridge, which would be a protection to the land above the bridge and also the approaches to the bridge itself. On proper motion the County Road Commissioner is hereby instructed to investigate the matter and if found that the bridge is in need of this additional protection, then to order wire for this amount of money as applied for.

M.L.Garvey of Mohrland, appeared before the Board of Commissioners, and asked for the appointment of a constable or deputy sheriff at Mohrland, Emery County, Utah. Also spoke of coming to an understanding concerning the issuing of licenses to parties doing business in Mohrland, specially to undersibles citizens who wished to do business there. and to have certain licenses revoked by the Board.

After the matter was considered, on proper motion D.O.Morgan, is hereby appointed Constable for Mohrland Precinct, and the the Sheriff's Office, cooperate with the County Attorney and make and investigation of the matter of the licenses at Mohrland.

On proper motion the County Road Commissioner is hereby authorized to expend $100.00 on the County Road from Lawrence to Huntington, also purchase one road plow.

On proper motion the following listed claims were duly audited, and the County Auditor instructed to draw his warrants for the same;

Name	Service.	Amount.	No. Warrant.
O.R.Gillispie.	Commissioners Expense.	$22.90	A-02008
H.P.Rasmussen, Jr.	Commissioner's Expense.	5.15	9
Peter Nielson.	Commissioners Expense.	4.90	A-02010
Hector T Evans.	Recorders Expense.	4.75	1
Louis P Oveson.	Attorney's Expense.	49.16	2
Carl Berg.	Treasuer's Expense.	5.75	3

W.G.Peacock,Jr.	Clerks Expense.	$ 9.94	4
Electric Power & Milling Co.	Lights.	4.25	5
Emery County Progress.	Printing.	16.95	6
Pembroke Company.	Supplies for offices.	3.40	7
Kelly Company.	Abstract Record.	25.23	8
Castle Dale Telephone Co.	Telephone Expense.	4.04	9
F.Marion Guymon.	Deputy Assessor.	55.75	A-02020
A.C.Gardner.	do	2.50	1
A.E.Wall.	do	24.25	2
J.H.Killpack.	do	64.00	3
George B Jensen.	do	23.65	4
William Hitchcock.	do	7.87	5
Christian N Petersen.	do	7.87	6
Heber P Brockbank.	do	76.00	7
Cora Grange.	do	52.00	8
Thomas R Faddis.	do	17.50	9
J.H.Killpack.	do	27.00	A-02030
E.J.Grange.	Assessor's Expense.	12.50	1
Hannah B Evans.	Assistant Recorder.	15.00	2
Ada Nickolson.	Assistant Treasuer.	4.00	3
Atlanta Berg,	do	41.00	4
O.W.Sitterud.	Sheriff's Expense.	51.85	5
Carl Wilberg.	Deputy Sheriff.	77.40	6
W.D.Thompson.	Deputy Sheriff's Expense.	18.75	7
E.S.Smith.	Board of Prisoners.	2.50	8
W.K.Henry.	Board of Prisoners.	47.50	9
F.F.Fox.	Burial Expense of Indigent.	11.25	A-02040
Snows Pharmacy.	Medicine for Indigent.	8.25	1
Miller Mercantile Company.	Burial Expense of Indigent.	41.85	2
Carl Wilberg.	Deed for Indigent.	21.75	3
S.E.Francom	Room rent for Indigent.	9.00	4
H.C.Hansen.	Reg. V.S.	6.00	5
Franklin H Raley.	Reg. V.S.	17.00	6
N.C.Oveson.	Reg. V.S.	19.00	7
C.A.Stilson.	Health Officer.	3.00	8
D.L.Peacock.	Hay for Elk.	50.00	9
Orson A Miles.	Feeding Elk.	43.50	A-02050
Peter Peterson.	Labor on Court House.	1.00	1
Mart Jensen.	Road Commissioner.	35.20	2
George A Jensen.	Blacksmith labor.	2.50	3
Con Wagon & Machine Company.	Steel Beam Plow.	16.00	4
R.Jacobsen.	Lumber for bridges.	13.46	5
Castle Dale Town.	do	4.80	6
George Sitterud.	do	2.40	7
A.H.Green.	Bridge work.	15.00	8
Earl Barber.	Bridge work.	11.00	9
G.H.Oviatt.	Road work.	13.87	A-02060

Hans F Mortenson.	Dragging Roads.	$ 3.00	1
J.Simmonsen.	Road work.	6.50	2
Amos Wakefield.	do	10.00	3
Motley Jensen.	do	10.00	4
William H Jewkes ,Jr.	do	2.75	5
Nephi Mortenson.	do	5.50	6
Fred Bouth.	do	6.00	7
George Tatton.	do	2.75	8
William Allred.	do	2.75	9
Wilford F Oviatt.	do	3.50	A-02070
Sheldon Axelson.	do	2.00	1
Johanah D Peterson.	Allowance Dependent M.Fund.	5.00	2
Laura S Wood.	do	5.00	3

This completing the business of the Board of County Commissioners of Emery County, meeting was duly adjourned until April,3,1916.

Peter Nielson
Chairman.

Attest. W. D. Peacock Clerk.

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Castle Dale,Utah.
April,3rd,1916.

The Board of Commissioners of Emery County,Utah,met on this the above date and transacted the following business. All members being present.

Minutes of Meeting held March,6,1916, were read approved and signed.

COMMITTEE.

J.B.Crawford;C.E.Larsen;and A.A.Van Buren,appeared as a committee representing the people on Cottonwood Creek,and asked the Commissioners what financial help they would give towards the construction of the State Road through Straight Canyon.Or what steps could be taken to raise the necessary money .

After the matter was discussed for some time, the committee was advised that the County did not have any money available for the construction of this road ,but instructed the County Clerk to write the State Road Commission,to see what they could do.

F.A.Killpack, State Road Agent for Emery County,met with the Board at this time in regards to the general road maintenance in this County.It was the unanmious sentiment of the Board that the state road agent proceed with the general maintenance of State Roads in Emery County.

Petitions for and against the removal of the County Road Supervisor of Emery Precinct,were read and filed,and Mr.,Olsen retained in his possition as Road Supervisor for said precinct .

Parley Peterson,of the Farmers Exchange of Price,appeared before the Board for the purpose of selling the County a road Drag which was being used on the State Road in the Castle Dale Precinct, after the matter was discussed,Mr. Peterson was advised that they had not authorized the purchase of said drag,and further were not in a position to purchase one at this time.

REPORTS.

H.A.Fowler,County Horticultural Inspector ,appeared before the Board of Commissioners,and reported,his labors,to date.

On reccomendation of Mr. Fowler,T.B.Straus,was appointed deputy Horticultural inspector for Green River,Precinct.

William T Lister,and John E Ward,of Cleveland,again appeared before the Commissioners concerning the incorporating of the Town of Cleveland,and presented thier petition. Same was held up pending the proper showing of the Population of said town. Written protests against the incorporation were filed.

COMMUNICATIONS.

Letter from the State Fair Association,was read,concerning the supporting of a State Fair for this year.

Letter from E.R.Morgan,Secretary of the State Road Commission,concerning the money wich will be available for State Road Construction in Emery County for the year 1916,was read.

STOCK DEMANDS.

Transitory tax Demands of the different Counties were again laid over for further consideration.

On proper motion the following persons were granted an allowance from the poor fund of the County,to the amount of $5.00 per month,untill further action by the Board. Levi Hunt; Sophia Davis; Hauna Ungerman; George King.

On proper motion meeting was duly adjourned until Tuesday, April4,1916,at 10 o-clock A.M.

Peter Nielson
Chairman.

Attest. W. H. Peacock Jr.
Clerk.

Castle Dale, Utah.
April, 6th,1916.

The Board of Commissioners of Emery County,Utah, met on this the above date in regular adjourned session from April 3rd,1916,all members present and transacted the following business.

On proper motion Treasuer was instructed to transfer $500.00 from the Poor Fund of the County to the Dependent Mothers Fund .

Also instructed to transfer all funds left in the Supt.Salary and Expense Fund to the County School Fund.

ORDINANCE PASSED.

On motion by H.P.Rasmussen,Jr. duly seconded by O.R.Gillispie,an Ordinance to prevent the spread of Rabies; Providing for the quarantine,Inspection, Muzzling and destruction of dogs;and providing a penalty for the violation of the ordinaces,was passed ,and the Clerk instructed to have same published,as required by law.

On motion by O.R.Gillispie,duly seconded by H.P.Rasmussen,Jr.an ordinance relating to the registration of dogs,providing for a license fee and for the impounding and killing of dogs in certain cases,was passed,all voting aye,and the Clerk instructed to have the same published as required by law.

RELIEF.

The County Auditor and County Treasuer presented a statement of the amount of relief the County Treasuer was entitled to on account of taxes not collected for the year 1915,and on motion the said treasuer was granted the following relief.

Account	S.Road.	State	County.	Town.	District.	Irr. D.	B'ty.	Total.
Tax Sales 1915.	461.3o	$1230.20	1460.86	251.62	2075.90	344.81	2.36	$5827.05
Subsequent Tax Sales.	419.67	1119.12	1328.96	277.57	1888.57	12586,35	.32	17620.56
Dble.And Erron.Taxes.	68.21	181.91	216.01	32.28	306.95	58.50	22.24	886.10
Uncollectible Taxes.	40.97	109.25	129.76	52.34	184.41	614.02	1.68	1132.43
Abatements by Board.	34.31	91.53	108.70	129.94	154.48		.48	519.44
Transitory S.Uncoll.	20.15	53.72	63.79		90.65		30.94	259.25
Transitory S.Erron.	7.68	20.48	24.32		34.55		30.00	117.03
Totals.	$1052.29	2806.21	3332.40	743.75	4735.51	13603.58	88.02	$26361.86

Relief on Additional Assessments.1915.

Tax Sales 1915.	.15	.40	.47	.	.68	29.25		30.95
Erroneous Taxes.	23.46	62.55	74.27		105.55		59.74	325.27
Totals.	$23.61	62.95	74.74		106.23	29.25	59.74	356.52
Grand Total.	$1075.90	2869.16	3407.14	743.75	4841.74	13632.93	147.76	26,718.38

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TO GIVE NOTICE.

On proper motion the Clerk is hereby instructed to give notice,by publication ,that the Commissioners will sit as a board of Equalization on the 15 and 16th of May,1916, and that special attention will be given to "Book A " on May,15th,and special attention will be given to "Book B" on May 16th,all requests for changes of valuations or abatement of taxes must be made either in person or in writing,and that in either case notice of assessed valuation must be presented.

SURVEYOR.

On Motion by O.R.Gillispie,seconded by H.P.Rasmussen,Jr. put to a vote and was duly carried, the County Surveyor was instructed to retrace the survey of the county road through Mohrland to the forks of the Canyon,and plat same.

SHERIFF.

On proper motion the Sheriff was instructed to investigate conditions in the County as to the violations of the prohibitory laws of the State of Utah, and if any such violations occur to handle the same according to law.

AUDITOR.

On proper motion the County Auditor is hereby instructed to take Auditors Tax Deeds for real estate in Emery County,Utah sold to said Emery County,Utah for 1911 taxes, and which has not been redeemed,to have said deeds filed and recorded in the office of the County Recorder and to advertise said property for sale ,and to sell the same in the name of the Commissioners of Emery County,Utah on the 31st day of May.

A.D.1916,at 10 o-clock A.M. at the East door of the County Court House,in Castle Dale, Utah,and at said sale to sell no property for any amount less than the taxes,interest and costs accrued to date.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County,were duly audited,and approved for payment, and the County Auditor was instructed to draw his warrants for the same.

Name	Service	Amount	No Warrant.
Peter Nielson,	Commissioners Expense.	$5.90	A-02123
H.P.Rasmussen,Jr.	do	6.45	4
O.R.Gillispie.	do	24.90	5
Louis P Oveson.	Attorney's Expense.	57.60	6
Hector T Evans.	Recorder's Office Expense.	4.85	7
Carl Berg.	Treasuer's " "	5.50	8
W.G.Peacock,Jr.	Clerk's " "	8.40	9
Atlanta Berg.	Ass't Treasuer.	14.00	A-02130
E.J.Grange.	Assessor's Expense.	18.50	1
Arthur W Anderson.	Assisstant Assessor.	24.75	2
Arthur Grange.	do	104.00	3
Arthur Grange.	do	56.00	4
G.F.Olsen.	do	2.50	5
A.E.Wall.	do	12.00	6
F.Marion Guymon.	do	90.50	7
Rosanah Richards.	do	7.00	8
Cora Grange.	do	92.00	9
C.K.Jensen.	do	36.00	A-02140
J°H.Killpack.	do	68.00	1
Geneve Fullmer.	do	10.00	2
Castle Dale Telephone Co.	Telephone Exp.	3.35	3
Seymour Oliphant.	Coal	11.02	4
Castle Dale Coop.	Mdse for Court House.	1.25	5
Electric Power & Milling Co.	Lights.	4.25	6
New Century Printing Co.	Tax notices etc.	62.97	7
The Green River Dispatch.	Printing.	10.00	8
Emery County Progress.	do	9.40	9
H.A.Fowler.	Tree Inspection.	36.50	A-02150
Carl Wilberg.	Deputy Sheriff.	25.00	1
W.D.Thompson.	Deputy Sheriff Exp.	17.80	2
O.W.Sitterud.	Sheriff's Expenses.	15.50	3
Orson A Miles.	Feeding Elk,etc.	38.50	4
Peter Peterson.	Clearing lot,etc.	5.00	5
Geo A Jensen.	Branding Iron for Constable.	1.50	6
J.F.Wakefield.	Cemetery lot for indigent.	5.00	7
J.H.Behunin.	Care of Indigent.	23.60	8
Carl Wilberg.	do	23.25	9
Chris Jensen.	Witness fees inquest.	1.70	A-02160
J.E.Caldwell.	do	1.70	1
Stanley Jensen.	do	1.70	2

Metrople Hotel.	Board of Prisoner.	$ 3.20	3
W. K. Henry.	do	13.50	4
The Midland Hotel.	do	7.30	5
E.G.DeFriez.	Assisting Co.Attorney.	5.00	6
J.V.Leonard.	Justice Fees.	2.50	7
Peter McElprang.	Constables Fees.	2.15	8
Peter H Riley.	do	21.42	9
G.W.Middlteon.	Medical aid for indigent.	5.00	A-02170
Geo Williams.	Health Officer.	3.00	1
William Arnold.	do	3.00	2
Bertha Brasher Leonard.	Reg. V.S.	7.00	3
G.W.Middleton.	do	5.00	4
Rhoda Thayne.	do	4.50	5
John P Olsen.	Road work.	8.00	6
Chestor Olsen.	do	5.50	7
Albert Olsen.	do	4,00	8
Roy Olsen.	do	2.00	9
J.H.Otterstrom.	Lumber for bridges etc.	33.50	A-02180
Con.Wagon & Machine Co.	Scraper.	7.50	1
Mart Jensen. L	Lumber for bridges.	26.33	2
Merriell-Bolinger L Co.	do	24.99	3
Con.Wagon & Machine Co.	Grade Plow,etc.	49.80	4
W.F.Asimus.	Iron for bridges.	2.30	5
Miller Mercantile Co.	Iron for drages.	84.96	6
Carbon-Emery Stores Co.	Caps,etc.	14.00	7
A.Bushlen.	Road work.	10.00	8
John D Peters.	do	36.75	9
August Hauman.	do	20.00	A-02190
D.W.Gibbs.	do	6.00	1
Robert Wolf.	do	31.00	2
Geo.Howlett	do	12.00	3
Erick Erickson.	do	2.00	4
E.M.Mortenson.	dO	2.00	5
Iven Johnson.	do	2.00	6
N.C.Oveson.	do	1.50	7
George B Funk.	do	14.00	8
John H Funk.	do	5.00	9
Will Stringham.	do	6.00	A-2200
Geo Wakefield	do	1.25	1
Charles A Oviatt.	do	2.50	2
Geo.H Oviatt.	do	5.00	3
Anthony Beach.	do	2.00	4
L.W.Johnson.	do	4.00	5
J.E.Caldwell.	do	2.00	6
Amos Wakefield.	do	6.00	7
J.F.Larson.	do	2.00	8
James E Wareham.	do	2.00	9
J.B.Johnson.	do	8.00	A-02210
Edgar Jewkes.	do	2.00	1
Motley Jensen.	do	7.25	2

Nathan Knight.	Road Work.	$2.00	3
Alvin Guymon.	do	2.00	4
F.W.Tatton.	do	2.00	5
N.J.Robertson.	do	2.00	6
Edward J Reid.	do	2.00	7
J.B.Cox.	do	2.00	8
William Tatton.	do	27.75	9
Frank Minchey.	do	2.00	A-02220
Niels Sorenson.	do	2.00	1
Andrew P Nielson.	do	4.00	2
M.L.Snow.	do	10.00	3
James Allred.	do	2.00	4
Leonard Lister.	do	2.00	5
John Fullmer.	do	4.00	6
Abe Day.	do	4.00	7
William Jorgenson.	do	4.00	8
William Hardy.	do	2.00	9
David Thiede.	do	2.00	A-02230
Victor Barney.	do	2.00	1
Louis Hitchcock.	do	2.00	2
J.Orson Barney.	do	2.00	3
William Hitchcock.	do	11.80	4
Charles Prows.	do	2.00	5
Joseph Caldwell.	do	44.00	6
Vern Kofford.	do	2.00	7
Elic Larson.	do	2.00	8
Chris Jensen.	do	2.00	9
A.O.Beach.	do	2.00	A-02240
James Willson.	do	20.00	1
James Brinkerhoof.	do	18.00	2
Frank Willson.	do	16.00	3
Vernon Miller.	do	18.00	4
Joseph Jensen.	do	12.00	5
Lowery Hansen.	do	2.00	6
Frank Grange.	do	2.00	7
Peter Rasmussen Jr.	do	2.00	8
William Arnold do	do	4.00	9
M.S.Black.	do	6.25	A-02250
Nicholas Larsen.	do	2.00	1
S.C.McArthur.	do	4.00	2
Charley Green.	do	2.00	3
Andrew Rasmussen.	do	2.00	4
Frank Beach.	do	2.00	5
A.C.Gardner.	do	4.00	6
George A Wareham.	do	2.00	7

W.A.Guymon,Jr.	Road Work.	$6.25	8
William Arnold.	do	8.00	9
George Mortenson.	do	3.00	A-02260
Chestor Olsen.	do	1.50	1
Benjamin Jorgenson.	do	1.25	2
Wilford Jorgenson.	do	1.50	3
John T Olsen.	do	5.00	4
Mart Jensen.	do	69.30	5

This completing the business of the Board of County Commissioners at this time, meeting was duly adjourned untill May,1,1916. at 10 o-clock A.M.

Peter Nielson
Chairman.

Attest. W.G. Peacock Jr.
Clerk.

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Castle Dale,Utah.
May,1,1916.

The Board of Commissioners of Emery County,Utah,met on this the above date in regular session. All members being present and transacted the following business.

Minutes of April,6,1916,were read by the Clerk,and on proper motion the same were approved and signed.

William T Lister,of Cleveland,Utah,again appeared before the Board of Commissioners concerning the incorporating of the town of Cleveland,after the matter was discussed,and proper evidence introuduced as to the required population of said town, and everything appearing regular,on motion by O.R.Gillispie,duly seconded by H.P.Rasmussen,Jr,put to a vote and unanimously carried,it is hereby ordered that the Town of Cleveland,Utah be incorporated,and the following parties appointed as members of the Town Board of said Cleveland,Town.

Edward D Larson, Town President; Erick Larson, William D Stokes; Even S Thomas and Lars P.Larson,trustees.

COMMUNICATIONS.

Letter from E.R.Morgan,Secretary of the State Road Commission,relative to the state road connecting Emery and Sevier counties was read and filed.

Letter from the State Fair Association,relative to space for placing exhibitions at the State Fair was read ,and after some discussion,the Clerk was instructed to write the Association that Emery County,will want a small space reserved.

Letter from D.H.Kenipp,District Forrester ,of Ogden,Utah,relative to the amount of money the Commissioners of Emery County,will appropriate towards the construction of the State Road through Straight Canyon,was read and the Clerk instructed to write Mr. Kennipp,that the Commissioners were willing and had approved the spending of $4,500.00 from the State Road Fund of The County towards the construction of said road.

Application of Heber Young, for abatement on taxes collected on cattle purchased and shipped from this County, was againt brought up for consideration, and on proper motion it is hereby ordered that the said application be denied.

JUSTICE REPORT.

Report of Reuben Brasher of proceddings held in his court for the past ten months ending April, 30th 1916, was presented and on proper motion same was approved.

W.T.Reid, Clerk of the Board of Education of Emery County, appeared before the board and presented the estimate of the amount of money required for the maintainence of the Schools of the County, for the year 1916-1917

Mr. Ira R Browning, appeared before the Board, stating that there was a balance of $13.02, unpaid on the construction of the bridge over the Green River at Woodside, and asked the Commissioners to make an appropriation of this amount in order to get the matter settled On proper motion the above request was granted and the County Auditor instructed to issue warrant for same.

TAX DEMANDS.

On proper motion Tax Demands of the different counties were again laid over for consideration.

Hyrum Tidwell, of Wellington, appeared before the board in connection with 1915 assessment of 100 head of horses, stating that he did not have the above number at the time the assessment was taken. After the matter was thoroughly discussed and facts were presented by the Assessor, showing that no statement had ever been signed by Mr. Tidwell, it is hereby ordered that Mr. Tidwell's assessment be reduced, and that he be required to pay only on 50 head of said horses.

Mr. Albert Collard of Huntington, appeared before the Board in connection with the road up Huntington Canyon, which he had changed, stating that the road was in as good a shape or condition as before making said change.

He Also presented a counter petition protesting against the route selected by the County Road Commissioner and Chairman of the Board of County Commissioners, under orders of the Board under date of Feb.7, 1916, when said road up Huntington Canyon was designated, as a County Road. On proper motion the two propositions were laid over for investigation by the Board.

ATTORNEY

On proper motion the County Attorney is hereby requested to proceed at once to collect the taxes of Casimas Andrulakis, Book B page 108 line 3, and in the event of a failure to collect said takes, to proceed with suit on the bond given by said Andrulakis for the security of said taxes.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were audited, approved for payment and the County Auditor instructed to draw his warrants for the same

Geo . Thurman.	Road Work.	$8.00	A-02360
T.B.Straus.	do	9.50	1
J.Simmonson.	do	4.00	2
Mel Layman.	do	35.50	3
Ray Stockham	do	4.00	4
John Lair	do	6.00	5
Frank Politano.	do	6.00	6
Walter Pittello	do	8.00	7
A.N.Myers.	do	3.50	8
Fred Bouth.	do	35.00	9
Joseph Hanson.	do	4.00	A-02370
Dave Davis.	do	3.00	1
John G Jensen.	do	9.00	2
M.L.Snow.	do	20.40	3
Frank Guymon.	do	3.50	4
Orrin Snow.	do	4.00	5
M.E.Johnson.	do	4.00	6
Fred Zwahlen.	do	8.00	7
Albert Hanson.	do	4.00	8
Abel Block.	do	1.00	9
Dee Oviatt.	do	1.00	A- 0-2380
John Taylor.	do	2.00	1
William Tatton.	do	6.50	2
Frank Searson.	do	20.00	3
J.F.Olsen.	do	5.00	4
Delos Olsen.	do	5.00	5
Chris Nelson.	do	12.00	6
Hyrum Huntsman.Sr.	do	2.00	7
Less Cox.	do	2.00	8
L.C.Moore.	do	6.00	9
William Stringham.	do	9.00	A-02390
George B Funk.	do	15.90	1
Hyrum Huntsman,Jr.	do	2.00	2
John P Johnson.	do	2.00	3
Ray Grange.	do	11.00	4
Pete Jensen.	do	14.00	5
M.S.Black.	do	8.00	6
W.F.Oviatt	do	2.00	7
Eugene Sherman.	do	9.75	8
Jacob Minchey.	do	2.00	9
Ephraim Anderson.	do	11.00	A-02400
Geo H Oviatt.	do	11.75	1
L.F.Bedier	do	26.00	2
Rosel Jensen.	do	4.50	3
Wayne Loveless	do	14.25	4
J.B.Johnson.	Bridge work.	4.00	5
P.F.Furlong.	do	9.50	6
Cyrus Ipson.	do	14.25	7

Name	Service.	Amount	No. Wt.
Peter Nielson.	Commissioners Expense.	$ 5.90	A-02314
H.P.Rasmussen,Jr.	do	9.40	5
O.R.Gillispie.	do	21.90	6
O.R.Gillispie.	do	14.45	7
Louis P Oveson.	Attorney's Expense.	17.20	8
Thomas R Faddis.	Surveying.	15.00	9
W.G.Peacock,Jr.	Clerk's Expense.	8.95	A-02320
Hector T Evans.	Recorder's Expense.	7.05	1
O.W.Sitterud.	Sheriff's Expense.	12.00	2
Carl Berg.	Treasuer's Expense	56.50	3
O.J.Anderson.	Ass't. Recorder.	88.00	4
Hannah B Evans.	do	10.00	5
J.B.Jewkes.	Ass't Treasuer.	42.00	6
O.J.Anderson.	do	19.25	7
W.L.Guymon.	do	14.00	8
Emma Christensen.	do	6.00	9
Atlanta Berg.	do	44.00	A-02330
J.H.Killpack.	Ass't Assessor.	12.00	1
Atlanta Berg.	do	15.00	2
Cora Grange.	do	46.75	3
Inez Oviatt.	do	5.50	4
E.J.Grange.	Assessors Expense.	9.95	5
Arthur Grange.	Ass't Assessor.	80.00	6
O.J.Anderson.	do	16.00	7
A.E.Wall.	do	25.00	8
Carl Wilberg.	Car for Commissioners.	12.00	9
Louis P Oveson.	do	65.00	A-02340
Rhoda Thayne	Reg. V.S.	4.00	1
Geo E Williams.	do	3.00	2
M.E.Johnson.	do	11.50	3
Kate S Killpack.	do	7.00	4
N.C.Oveson.	do	7.00	5
Peter McElprang.	Constables Fees.	1.20	6
Peter McElprang.	do	1.40	7
Carl Wilber.	Deputy Sheriff.	33.50	8
Dr. G.W.Middleton.	Medical aid to Indigent.	3.00	9
Carl Wilberg.	Care of Indigent.	22.50	A-02350
Castle Dale Telephone Co.	Telephone exp.	3.58	1
Utah Chamber of Commerce.	Membership dues.	28.75	2
Electric Power & M. Co.	Lights.	4.25	3
Pembroke Company.	Stationary.	6.02	4
Emery County Progress.	Printing	13.80	5
Underwood Typewriter Co.	Ribbons.	7.00	6
Peter Peterson.	Clearing Court House Yard.	8.00	7
Frank Young.	Coal	3.00	8
J.H.Killpack.	Removing dead horse from highway.	5.00	9

Hyte Loveless	Bridge work.	12.00	8
Conway Riley.	do	4.00	9
Nephi Anderson.	do	4.50	A-02410
Perry Black.	do	14.50	1
Miller Mercantile Co.	Material for bridge.	162.05	2
Green River Lumber & S Y.	do	22.70	3
Con.Wagon & Machine Co.	Wire	15.00	4
Service Garage.	work on concrete mixer.	2.00	5
R.Brasher.	Batteries for " "	6.10	6
Motley Jensen.	Hauling " "	8.00	7
Ira Brinkerhoff	Blacksmith labor.	10.25	8
J.W.Nixon.	Batteries etc.	7.75	9
Green River Dispatch.	Printing	2.00	A-02420
Mart Jensen.	Road Supervisor's Expense	28.25	1
Mart Jensen.	Lumber for bridges.	42.36	2
Mart Jensen.	Road Work.	54.00	3
Reuben Brasher.	Justice Fees.	8.15	4

This completing the business of the board of County Commissioners at this time,on proper motion,meeting was adjourned,to meet again on May,15th,1916, as a Board of Equalization.

Peter Nielson

Chairman.

Attest. M. G. Pennock Jr.

Clerk.

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Castle Dale,Utah.

May,15,1916.

The Board of County Commissioners of Emery County,Utah, met on this the above date as a Board of Equalization pursuant to law. All members being present,and transacted the following business.

George M Miller of Huntington,Utah, appeared before the Board in behalf of James H Mays,with the offer to settle back taxes,assessed against coal lands held by Mr. Mays in Emery County, on the price paid the government for said lands.On proper motion same was taken under advisement.

Mr. Miller also protested ,in behalf of Mr. Mays,against paying taxes on coal lands on a higher value then the price paid the government for said lands. Book B page 60 line 5 and B 75 line 7,after the matter was taken into consideration,decided that they had sufficient evidence to show that the said lands had been purchased at the price that they are now assessed, it is hereby ordered that said coal assessment remain as listed.

Mrs. Glassman, of Huntington appeared before the Board and protested that her assessment on the stock of goods owned by the Glassman store was assessed to high, whereupon she was duly placed under oath and made the following statement. " That true valuation of thier stock of merchandise is $2,000.00." On proper motion further action was postponed, until May, 16, 1916.

On proper motion duly seconded the following listed property was raised, as indicated below.

Peter Borboglio.	Book	B	Page	14	Line	11-12	R.E.	$2,000.00
Peter Borboglio.	"	B	"	14	"	13	R.E.	1,000.00
Peter Borboglio.	"	B	"	14	"	12	L.S.	6,750.00
S.J.Neer.	"	A	"	1	"	17	R.E.	50.00

On proper motion the following assessments were reduced.

John F Farrer.	Book	A	Page	3	Line	21	Imp.	$ 200.00
William Reid.	"	A	"	97	"	24	P.P.	24.00
I.J.Olsen.	"	A	"	29	"	6	R.E.	20.00
Christopher Peterson.	"	A	"	147	"	2	R.E.	100.00
Hans Larsen.	"	A	"	65	"	34	IMP.	25.00
Ivan J Olsen.	"	A	"	30	"	4	Imp.	200.00
Moroni Nielson.	"	A	"	30	"	14	Imp.	100.00
James W Larsen.	"	A	"	81	"	26	P.P	575.00
James H Wilcox.	"	A	"	85	"	20	L.S.	200.00
E.Ellis Wilcox.	"	A	"	44	"	19	P.P	50.00
Mary Jane Jones.	"	A	"	22	"	27	Imp.	15.00
S.J.Neer.	"	A	"	13	"	9	Imp	400.00
S.J.Neer	"	A	"	1	"	25	R.E.	50.00
Esther Guymon.	"	A	"	59	"	34	P.P	100.00
James C Larsen.	"	B	"	57	"	28	P.P	280.00
I.J.Olsen.	"	B	"	55	"	11	P.P	125.00
John S Lewis.	"	B	"	123	"	20	R.E.	75.00
J.H.Otterstrom.	"	B.	"	33	"	36	L.S.	610.00
Zadie P. Farnham.	"	B.	"	20	"	3	R.E.	300.00
Hans Larsen.	"	B	"	101	"	24	R.E.	400.00
Hans Larsen.	"	B	"	101	"	20	R.E.	150.00
Mary E Wilcock.	"	B	"	68	"	30	R.E.	150.00
Evans S Thomas.	"	B	"	41	"	23	R.E.	150.00
Elizabeth Stovekin.	"	B	"	12	"	19	R.E.	200.00
Frank Minchey.	--B---"---40				18 a, instead of 13.			

On proper motion the following listed property was declared erroneous, assessments.

William J Killpack.	"	A	"	86	"	5	All	
Louis P Oveson.	"	A	"	25	"	31	All	
Oscar B Larsen.	"	A	"	71	"	26	Personal.	145.00
Emma Wood.	"	A	"	5	"	22	"	750.00
Diantha Anderson.	"	A	"	55	"	26	Imp.	150.00
Ann Thomas.	"	B	"	41	"	6	Personal	95.00
Joseph B Meeks.	"	B	"	66	"	6	"	439.00
John S Lewis.	"	B	"	124	"	24	All	

On proper motion the following listed parties are hereby granted an abatement of thier taxes to the amount of $10.00 each.

Johana D Peterson.	Book	A.	Page	45	Line	36
Estella Palmer.	"	A	"	37	"	3
	"	A	"	28	"	19
Travers Rassmussen,	"	A	"	45	"	1
Samuel Grange.	"	A	"	33	"	34
Eliza M Anderson.	"	A	"	32	"	18
Mary Jane Wood.	"	A	"	29	"	24
Ann Brasher.	"	A	"	33-33	"	6-29
Eliza Brasher.	"	A	"	33	"	30
Julia McNiel.	"	A	"	57	"	10
Annie E Anderson & Shildren.	"	A	"	44	"	18
Rhoda E Robertson.	"	A	"	56	"	36
Sarah Robbins Pulsipher	"	A	"	33	"	11
Thomas Wakefield.	"	A	"	29	"	11
Abagail A.Porter.	"	A	"	32	"	9
Caroline Christensen.	"	A	"	60	"	23
Albretina Jensen.	"	A	"	65	"	18
Maggie Robbins.	"	A	"	32	"	35
Adelia McElprang.	"	B	"	63	"	36
John W Guymon.	"	B	"	64	"	3
Mary E Davis.	"	B	"	39	"	14
Sarah E Willson,	"	B	"	57	"	2
Petrea Johnson.	"	B.	"	55	"	4
Mary H Bullard.	"	B	"	54	"	11-24-55-1
Susanah Jewkes.	"	B	"	86	"	1 a-57-26
Casper Christensen.	"	B	"	123	"	2 a-73-12

On proper motion meeting was duly adjourned,to meet May,16th,1916, at 10 oclock A.M.

Peter Nielson
Chairman.

Attest N. G. Peacock
Clerk.

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Castle Dale,Utah.
May,16,1916.

The Board of County Commissioners of Emery County,Utah,met on this the above date in regular session,as a Board of Equalization. All members being present and transacted the following business.

On proper motion the following listed parties are hereby granted an abatement of thier taxes to the amount of $10.00.

Hannah Elizabeth Seely.	Book	A	Page	43	Line	21
Mary E Westover	"	A	"	33	"	13
James B Rowberry,	"	A	"	32	"	10
M.C.Wood.	"	A	"	43	"	16
Ruth A Alger.	"	B.	"	42	"	29
Mary J Gregerson.	"	B	"	92	"	21
Sarah A Cowley.	"	B	"	32	"	27

James P Davis,	Book	B	Page	95	Line	32		
Hannah Ralphs,	"	B	"	115	"	7		
L.A.Oliphant.	"	B	"	77	"	24		

On proper motion the following listed assessments were reduced.

George Sitterud.	"	A	"	84	"	16	P.P	$ 360.00
Asahel Scovill.	"	A	"	56	"	6	Imp.	50.00
Wm.H Staker,and Wife.	"	B	"	58	"	3	R.E.	550.00
Silas Shiner.	"	B	"	77	"	2	R.E.	310.00
Laura Seely.	"	B	"	79	"	10	R.E. Imp	700.00
Joseph Dennison.	"	B	"	92	"	16	R.E.	133.00
John Rasmussen.	"	B	"	98	"	35	R.E.	70.00
John Rasmussen.	"	B	"	99	"	4	R.E.	80.00
Arthur E Gibson.	"	B	"	66	"	1	R.E.	150.00
L.C.Thompson.	"	B	"	112	"	35	L.S.	193.00
W.H.Staker,and Wife.	"	B	"	54	"	3	R.E.P.P.	200.00
Caroline Huntington.	"	B	"	88	"	9	R.E.	225.00
John W Leslie.	"	B	"	114	"	27	R.E.	400.00
C.P.Jensen.	"	B	"	114	"	10	P.P	125.00
Seel Conover.	"	B	"	112	"	17	R.E.	100.00
Leon P Ralphs.	"	B	"	106	"	31	Imp.	100.00
Albert O Beach.	"	B	"	105	"	11	R.E.	465.00
Mary L Young.	"	B.	"	64	"	18	R.E.	100.00
Nancey Mitchell Parker.	"	B	"	13	"	17	R.E.	100.00
Niels C Larsen	"	B	"	105	"	23	R.E.	300.00
S.G.McArthur.	"	B	"	54	"	33	R.E.	660.00
Jno Nelson	"	B	"	106	"	8	"	[illegible]

On proper motion the following listed assessments were declared erroneuous.

O.J.Sitterud.	"	A	"	84	"	14	P.P.	855.00

On proper motion the following listed assessments were raised,as per the following list.

Raymond J and Jacob H Rutt.	"	A	"	14	"	13	R.E.Imp.	420.00
Jessie Morris,	"	B	"	13-14	"	3-4	R.E.	1250.00
Castle Valley Coal Co.	"	B	"	69	"	31	R.E.	240.00
Castle Valley Coal Co.	"	B	"	69	"	32	R.E.	6960.00

The matter of the settlement of unpaid taxes assessed against the different coal lands in the county,came up for consideration at this time. after the matter was discussed,Commissioner O.R.Gillispie made the following motion,which was duly seconded by Commissioner H.P.Rasmussen,Jr.put to a vote and unanimously carried. "That we acept settlement of unpaid taxes assessed against coal lands in Emery County for the year 1915,and which have been assessed higher than the price paid the Government,on the price paid the Government,according to the constitution of the State of Utah."

RAISE ON SHEEP.

On motion by O.R.Gillispie,duly seconded by H.P.Rasmussen,Jr. put to a vote and unamiously carried,that we raise the assessment on all range sheep and goats to $7.00 per head.

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James Ivers, appeared before the Board, in connection with the assessment upon coal lands in Emery County, owned by Kelley and Ivers, and requested that the assessment, upon said lands be equalized, so that it would conform somewhat to the average assessment of the coal lands in Emery County, Refused board.

D.D.Houtz, representing the Castle Valley Coal company, appeared before the Board concerning the general assessment of the Coal Company property, but made no protests on any assessment.

On proper motion meeting was duly adjourned, to meet Wednesday, May, 17, 1916, at 10-o-clock A.M.

Attest. W. J. Peacock Jr.
Clerk.

Peter Nielson
Chairman.

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Castle Dale, Utah.
May, 17, 1916.

The Board of County Commissioners of Emery County, Utah, again convened as a Board of Equalization, upon this the above date, all members being present and transacted the following business.

ABATEMENTS.

On proper motion the following listed parties are hereby granted an abatement of thier taxes to the amount of $10.00 each.

Mary R Swasey.	Book	B	Page	85	Line	7	
Clarissa Scovill.	"	A	"	56	"	5	
Rachel Killian.	"	A	"	56	"	17	
Mary A Fail.	"	B	"	90	"	13	
Louise Young.	"	B	"	88	"	15	
Mary E Guymon.	"	A	"	58	"	25	
Mary Tuttle.	"	A	"	56	"	35	
Joseph Hadfield.	"	B	"	87	"	5	
Robert Collingham	"	A	"	44	"	24	
Ida Larsen.	"	B	"	77	"	3	
E.E.Dodge.	"	A	"	21-29	"	6-1	
Mary A Young.	"	A	"	28	"	27	
Eliza Howard.	"	A	"	30	"	1	
Diserene Lemmon.	"	A	"	30	"	9	
Amanda Tuttle.	"	B	"	89	"	3	A. 55 - 16
Peter R.Nielson.	"	A	"	73	"	6	
Magaret Sorenson.	"	A	"	73	"	13	
Eliza Anderson.	"	A	"	71	"	12-13	
Ira Beal.	"	A	"	73	"	35	

Mrs. Joseph Myers.	Book	B	Page	106	Line	10		
Mrs. August Nelson.	"	B	"	114	"	23-28		
Martha A Barton.	"	B	"	114	"	5		
Mrs. W.W.Bryan.	"	A	"	66	"	21		
Mrs. Susan M Beach.	"	B	"	101	"	3		
Mrs. Mira Anderson.	"							
Mrs. Annie Nelson.								
Mrs. Chris Jensen.								
Celia Nelson.								
Lilly Ingles.								
Mary T Anderson.								
Mrs. J.E.Johnson.								
Mrs. W.B.Mathie.								
Louise Young.	"	B	"	88	"	15		
Annie Rasmussen	"	A	"	48	"	26		

On proper motion it is hereby ordered that the following listed assessments be raised.

Annie Glassman .	"	A	"	31	"	2	MDSE.	$500.00

On proper motion it is hereby ordered that the following listed assessments are declared erroneous.

Joseph B Meeks.	"	B	"	66	"	6	P.P	$435.00
Mary E Meeks.	"	A	"	82	"	5	P.P	100.00

On proper motion it is hereby ordered that the following listed assessments be reduced.

Frances L Payne.	"	B	"	95	"	21	R.E.	300.00

On proper motion the following assessment was made,and the Assessor instructed to place the same upon the rolls.

Joseph B Meeks.	"	B	"	39	"	15	P.P	435.00

On proper motion meeting was adjourned to meet May,16,1916, at 10 o-clock A.M.

Attest. N. G. Pennock Jr.
Clerk.

Peter Nielson
Chairman.

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Castle Dale,Utah.
May,17,1916,

The Board of County Commissioners of Emery County,Utah,again convened as a Board of Equalization,on this the above date as per adjournment from May,16,1916. All members being present and transacted the following business.

VALUATIONS RAISED.

On proper motion, it is hereby ordered that the following listed assessments be raised .

Emma Lemmon.	Book	B	Page	106	Line	15	IMP.	$500.00
Nathaniel Crawford.	"	B	"	105	"	25	R.E	350.00

Mary Jensen.	Book	B	Page	105	Line	26	R.E.	$150.00
Thomas H Jones.	"	B	"	105	"	36	R.E.	375.00
H.W.Williams.	"	B	"	105	"	31	R.E.	700.00
A.B.Williams	"	B	"	105	"	34	R E	375.00
A.B.Williams.	"	B	"	106	"	2	R E	875.00
J.R.Worthen.	"	B	"	106	"	11	R.E	150.00
Joseph Nelson.	"	B	""	107	"	18	R.E	145.00
Sophus Nelson.	"	B	"	106	"	33	R E	510.00
William J Killpack.	"	B	"	108	"	2	R E	1125.00
Frek A Killpack.	"	A	"	68	"	6	R E	225.00
Joseph H Christensen	"	B	"	108	"	3	R E	270.00
Martha P Thomas.	"	B	"	108	"	36	R E	550.00
C.E.Wayman	"	B	"	109	"	2	R E	600.00
Joseph Swasey.	"	B	"	109	"	11	R E	1400.00
Myra S Hansen	"	B	"	109	"	4	R E	480.00
Diantha Stringham.	"	B	"	109	"	3	R E	600.00
Arthur Cox.	"	B	"	109	"	1	R E	375.00
Joseph Nelson.	"	B	"	113	"	23	R E	957.00
Daniel Henrie	"	B	"	113	"	24	R E	350.00
Seel Conover.	"	B	"	113	"	25	R E	85.00
H.A.Petty	"	B	"	113	"	26	R E	905.00
Deborah Huntsman.	"	B	"	113	"	29	R E	800.00
Ural Christensen.	"	B	"	113	"	31	R E	140.00
Srarh J Henrie.	"	B	"	113	"	34	R E	850.00
Christian Peterson.	"	B	"	114	"	1	R E	150.00
Abram Conover.	"	B	"	114	"	19	R E	525.00
C.P.Jensen.	"	B	"	112	"	15	R E	250.00
Joseph Zwahlen	"	B	"	111	"	5	R E	450.00
Niels A Christensen/	"	B	"	111	"	6	R.E.	350.00
Joseph Stevens,Jr.	"	B	"	113	"	27	R E	590.00
Adelbert Oviatt.	"	B	"	42	"	34	R E	1065.00
Henry H Oviatt.	"	B	"	42	"	33	R E	630.00
Ruth E Alger.	"	B	"	42	"	29	R E	775.00
Robert C Lister.	"	B	"	41	"	25	R E	500.00

Upon proper motion the following listed assessments were reduced.

L.P.Oveson.	"	B	"	42	"	25	R E	480.00
Lars P Oveson.	"	B	"	41	"	28	L S	196.00
H.P.Rasmussen,Jr.	"	B	"	103	"	21	R.E	375.00
L.A.Olsen.	"	B	"	108	"	8	R.E	70.00
John C Duncan.	"	B	"	108	"	6	RE	1200.00
L.P.Oveson.	"	B	"	42	"	25	R E	480.00
Jesse D.Jewkes.	"	B	"	60	"	15	R E	200.00

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Upon proper motion the following listed assessments were declared erroneous.

Annie M C Williams.	"	A	"	74	"	20	L S	250.00

On proper motion the following were listed as additional assessments and the County Assessor instructed to list them on the Rolls.

Neal McMillan,	318 head of range cattle.	$7950.00
Niels M Dahl.	319 head of range sheep.	2233.00
Peter Girand.	1300 head of range sheep.	9100.00
C.L.Crawforth.	200 head of range sheep.	1400.00
B.R.Justesen.	1400 head of range sheep.	9800.00
James C Pederson.	711 head of range sheep.	4977.00
Simon T Beck.	1467 head of range sheep.	10,369.00
John H Seely.	550 head of range cattle.	22,500.00
Hyrum Seely.	755 head of range sheep.	5,285.00
Crawford & Munk.	200 head of range sheep.	~~1,400.00~~ 86.00
Jean Oecaguine.	1650 head of range sheep. 4 head of range horses.	11,550.00 100.00
R.O.Justesen.	500 head of range sheep.	3,500.00
William Jensen.	500 head of sheep.	3,500.00
George Surnes.	Furniture. P.P.	50.00
J.Flemmen Wakefield.	75 colonies of bees.	375.00

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On proper motion the following listed parties are hereby granted an abatement of thier taxes to the amount of $10.00.

Mrs. Gunaderson.	Book	B	Page	38	Line	32.
Mrs. McFiggen.	"	B	"	39	"	11
Mary A Williams.	"	B	"	37	"	27
Jane Lister.	"	B	"	38	"	23
Jennet Williams.	""	B	"	38	"	1
Gudrund B Johnson.	"	B	"	39	"	1

This completing the business of the Board of Equalization at this time, meeting was duly adjourned to meet again June,5,1916.

W. H. Peacock Jr.
Attest. Clerk.

Peter Nielson
Chairman.

Castle Dale,Utah.

June,5,1916.

The Board of Commissioners of Emery County met on this the above date in regular session. All members being present and transacted the following business.

On proper motion the Commissioners adjourned as a Board of County Commissioners and convened as a Board of Equalization,and transacted the folloging business.

On proper motion it is hereby ordered that the following listed assessments be reduced as follows to wi;-

Chris Johnson.	Book	B	Page 61 -	line 36		Improvements.	$250.00
Rasmus Anderson.	"	B	page 95	"	19-20	Real Estate.	200.00
Edw. T.Bailey.	"	B	" 109	"	30	Real Estate.	
B.R.Justensen.	"	A	"	"		Sheep.	980.00
Josephine B Smith.	"	A	" 14	"	2	R.E.	82.00
Ruth E Alger.	"	B	" 42	"	17	R.E.	10.00
G.A.Llewellyn.	"	A	" 65	"	27	Improvements.	150.00

On proper motion the following listed assessments as were raised by the Board on May,sitting of the Board of Equalization are hereby ordered reduced as follows to wit;-

Joseph Nelson.	"	B	" 115	"	23	R.E.	320.00
A.B.Williams.	"	B	" 101	"	2	R.E.	250.00
Thomas H Jones.	"	B	" 105	"	36	R.E.	180.00
Sophus Nelson.	"	B	" 106	"	33	R.E.	340.00
Emma Lemmon.	"	B	" 106	"	15	Imp.	250.00
Joseph Nelson.	"	B	" 107	"	18	R.E.	150.00
Arthur Cox.	"	B	" 109	"	1	R.E.	125.00
Charles E Wayman.	"	B	" 109	"	2	R.E.	250.00
Willard Peacock.	"	B	" 122	"	13	R.E.	13.00

On proper motion the following listed assessments as were ordered raised by the Board during the May sitting,are hereby cancelled.

Thomas N Richards	"	B	" 41	"	11	Sheep	80.00
Ferra L Young	"	B	" 69	"	17	"	1000.00
Edgar Jewkes.	"	B	" 88	"	16	"	80.00
Emma Lemmon.	"	B	" 106	"	15	"	80.00
Albert B Williams.	"	B	" 106	"	2	"	32.00
William F Fail	"	B	" 79	"	20	"	280.00
Severen Albertson.	"	B	" 121	"	3	"	62.00
Annie Glassman.	"	A	" 31	"	2	MdSe.	500.00
Joseph H Christenson		B	" 108	"	3	R.E.	270.00
A.B.Williams.	"	B	" 105	"	34	R.E.	375.00
Fred A.Killpack.	"	A	" 68	"	6	R.E.	225.00
Austin Brothers.	"	A	" 101	"	2	Sheep.	1850.00

On proper motion it is hereby ordered that the 150 head of sheep assed to Gilbert J. Austin in Book B page 32 and line 36 be declared erroneous ,and entered as an additional assessment against Joseph A.Austin in Book B Page 33 line 4,and assessed at $4.50 per head.

Upon proper motion it is hereby ordered that the improvements assed against F.L. Covey, Book A Page 9 Line 31, be declared erreounous.

Ordered tha t the following listed parties be granted an abatement of thier taxes to the amount of $10.00,

Bengt.Johnson.	Book A-B	Page	30-69	Line	3-28.
Matilda Boulden.	Book A	"	48	"	19
Sorena Nielson.	Book B	"	107	"	11
Edw. F.Bailey.	Book B	"	109	"	30

Letter and affidavit from Angelos Georgas,of Price,Utah,relative to the value of his sheep were read,and upon proper motion the Board declined to make any reduction in the assessment of said sheep.

Letter from J.H.Rutt of Fruita Colorado, concerning the assessment of his property in Green River was read,no action taken.

Letter from John Gunderson,relative to the raise in the assessment of his sheep was read,and on proper motion the board declined to make any reduction in said assessment.

Letter from the State Board of Equalization concerning the general assessment in Emery County,was read,discussed and filed.

Ira R Browning appeared before the Board in behalf of the American Steel and Coal Company,and also the Kemmerrer Coal Company, and asked the Board to reduce the assessment on grazing lands to the price paid the Government for said lands.Upon proper motion the Board declined to allow said request.

On proper motion the Board of County Commissioners adjourned as a Board of Equalization,and convened as a Board of County Commissioners and transacted the following business.

The minutes of May 1st, May,15th,May,16th,and May,17th,were read by the Clerk,and on proper motion were approved and signed.

Carl Wilberg, Deputy Sheriff of Emery County, appeared before the Board and tendered his resignation as said Deputy Sheriff,and was,on proper motion accepted.

APPOINTMENT OF DEPUTY SHERIFF.

On proper motion,and upon the reccomendation of O.W.Sitterud ,Sheriff, George Fox, was duly appointed Deputy Sheriff of Emery County.

SALE OF PROPERTY.

" WHEREAS ,Emery County has received tax deeds to the several parcels of real estate hereinafter listed sold to said county for the 1911 taxes,and pursuant to law,has offered said land and each parcel thereof for sale to the highest bidder for cash and received no bids therefor; and

WHEREAS it has been made to appear to the Commissioners of Emery County,that all of said land is in and a part of the Green River Irrigation District and that said District has debts outstanding and payable by taxes levied upon the land in said District as follows,to wit;

Bonds outstanding.	$201,000.00
Unpaid and delinquent coupons for interest on same.	30,000.00
Unpaid warrants outstanding and delinquent.	27,000.00
total	$ 258,000.00

WHEREAS it has been made to appear further to said Commissioners that the maximum acreage ever subject to taxation for the payment of said debt was a little less then 3,000 acres,of which 2,000 acres, more or less,are under what is known as the Forty-Two Foot Canal,and 1,000 acres ,more or less,are under what is known as the Ninety-Foot Canal; that by reason of the failure of said District to complete its irrigation system and furnish water for said 1,000 acres under said Ninety-Foot Canal,none of said land has ever been susceptible of irrigation,and all of said land has contributed practically nothing to the support of said District and the other taxing bodies containing same,and that a large part of said land has already been deeded to and title to the same is now in Emery County for the taxes of 1911; and

WHEREAS,it has been made to appear further to the Commissioners of Emery County that said District can complete its irrigation system so as to render said 1,000 acres irrigable only by the expenditure of a large sum of money,and that said land,even,it water were available for its irrigation,could be made susceptible of irrigation and s suitable for cultivation only by the expenditure of additional large sams of money,and that ,all the circumstances considered,it seems extremely improbable that said 1,000 acres under the said Ninety Foot Canal will for several years,if every,be available for the support of said District by the payment of taxes therein,and

WHEREAS it has been made to appear further to said Commissioners,that,for the foregoing reasons,said 2,000 acres under said Forty Two Foot Canal is the only source to look to for the payment of said indebtedness of $258,000.00 ; and that each acre now deeded to and held by said Emery County,and listed hereinafter,must,if sold by said County,contribute hereafter its pro rata share of said $258,000.00 to wit; approximately $129.00 as taxes for the payment of same are annually levied and collected hereafter,and

WHEREAS it has been made to appear further to said Commissioners that none of said land deeded to said Emery County and listed hereinafter can be made productive and capagle of paying any portion of its pro rata share of said debt except by the expenditure of large sums of money and much labor thereon; and,that,considering the portion of said District's indebtedness charageable upon said land,the physical condition of said District,the necessity of having the irrigation system of said District,completed and all the land therein rendered susceptible of irrigation and capable of contributing to the support of said district ,the present condition of the land listed hereinafter and the improbability of said land ever producing any income for the several taxing bodies in the State of Utah,embracing said land so long as it remains in its present condition,said land is worthless to the County of Emery,and all of the other taxing bodies interested therein; and,

WHEREAS ,in the judgment of the Commissioners of Emery County,the best interests of the State of Utah,the County of Emery,the Green River Irrigation,and all the other taxing funds and districts concerned therein,require that said land be in the hands of individuals who will attempt to render same productive and capable of contributing its share of the taxes hereafter chargeable against the same,even through no consideration at all should be received therefor at this time by the taxing bodies interested therein, and,

WHEREAS L.J.Cullen,of Chicago,Illinois,has offered to pay a sum equal to One Fortieth (1/40) of the amount of taxes(excluding interest and costs) for which as a minimum price the lands hereinafter listed were offered for sale by the Commissioners of Emery County on the 31st day of May,A.D.1916,for a deed from the County of Emery conveying all the right,title and interest of the State of Utah, the County of Emery, the Green River Irrigation District,and all other tax funds and districts in and to all of said tracts as hereinafter listed to him,the said L.J.C

ullen

; and the said L J Cullen further agrees to take or have taken forthwith such stsps as may be necessary to render said land productive and capable of contributing the taxes hereinafter lawfully assessed upon said land by said taxing bodies.

Now, therefore, for the reasons aforesaid, be it ordered by the Commissioners of Emery County, that said Emery County sell and convey to said L.J.Cullen, of Chicago Illinois, all right title and interest of the State of Utah, the County of Emery, the Green River Irrigation District, and all other tax funds and districts in and to the following described tracts to wit;-

Tract No.111, Sec.9, Tp.21 South, R.16, E S.L.M. containing 4.7 acres. Assessed in the name of P.W.Schwenneker.

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Tract No.117, Sec.9, Tp.21, South, Range 16 East, SLM, containing 4.7.acres Assessed in the name of Jasper McCrillis.

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Tract No.118, Section 9 Tp 21 South, R.16, E, S.L.M . containing 4.7.acres Assessed in the name of Mary Z McCrillis.

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NW¼ of SW¼ of SW¼, of Sec.29, Tp.20 S, R 16 E, S.L.M. containing 10 acres, Assessed to J.R.Earp.

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W½ of W½ of NE¼ of SW¼ of SW¼, Sec.29, Tp.20 S R.16 E, S.L.M. containing 2.5 acres. Assessed in the name of Blain D Hatch.

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E½ of W½ of NE¼ of SW¼ of SW¼, Sec.29, Tp.20 S, R,16 E, S.L.M. containing 2.5. acres. Assessed in the name of Stella B Hatch.

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SE¼ of NW¼ of NW¼ and NW¼ of NE¼ Sec.29, Tp.20 S, R 16 E S.L.M. containing 50 acres . Assessed in the name of Edgar A Bricker.

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Beg.NE cor.SW¼ of NE¼ Sec 29, th S 200 ft; S 31°10' W 170.3 feet; S 22°51' W 414.2 ft.; S 38° W 752 ft. W 608.23 ft; N 1320 Ft.E 1320 ft.to beg. Containing 31.55 acres. Section 29, Township 20 S, Range 16 East, S.L.M. Assessed in the name of Edgar A Bricker.

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SE¼ of NW¼, Sec.29, Tp 20 S, R 16 E, S.L.M. containing 40 acres. Assessed in the name of Dorien Perrine.

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N½ of N½ of SE¼ of SE¼, Sec.30, Tp.20, S, R 16 E Containing 10 acres. Assessed in the name of E.H.Lyon.

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Beg. S E Cor. SW¼, SE¼ th. W 773.19 ft; N 38° E 257.39 feet; N 23°26' E 805.8 ft; N 14°56' E 574.4 feet; N 3°20' E 604.10 feet; N 23° E 283.77 ft; South to begining containing 27.34 acres. Section 30, Township 20 South, Range 16 East, Assessed in the name of Edgar A Bricker.

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W½ of NE¼ of NE¼ Sec.31,Tp.20 S, R 16 East, S.L.M. containing 20 acres, Assessed in the name of the Green River Fruit and Land Company.

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Beg.NW¼Cor SW¼NE¼,Sec.31, Th.S 1320 ft;E 101.48 feet; N 4°56',E 1158.43 ft;N 8°56' E 167.90 ft; West to begining.Sec.31,Tp.20 S,R 16 E S.L.M. Containing 4.94 acres. Assessed in the name of Harry R Hough.

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Beg. NE cor.SW¼ of NE¼ Sec.31,th S 1320 ft; W 1218.52 ft; N 4°56' E 1158.43 ft; N 8°56' E 167.90 ft;East to begining. Sec.31,Tp.20 S, R 16 E S.L.M. Containing 35.6 acres.Assessed in the name of Harry R Hough.

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Beg.660 ft S,NW cor.NW¼ SE¼,Sec.31 th S 514.66 feet;N 4°56' E 516.57 ft; W 44.42 ft;S to begining. Sec.31,Tp.20 S, R 16 E S.L.M. Containing 30/100 acres. Assessed in the name of Theodore Ingles .

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Beg. SE cor.NW¼ SE¼ Sec 31,Th 1320 ft;N 145.34 ft;N 4°66' E 516.57 ft; E 1275.58 ft; S to beg. Sec.31 Tp.20 S r 16 E S.L.M.Containing 19.70 acres. Assessed in the name of Theodore Ingles.

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Com.483.93 ft,S of NW cor SW¼ SE¼,Sec.31,Th S 20°30' E 120.41 ft; S 44°34' E 84.42 ft; W 104.29 ft;N to beg.Section 31 Tp.20 S R 16 E S.L.M. Containing 16/100 acres. Assessed in the name of Theodore Ingles.

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Com. Cen.SE¼ Sec.31 ; Th S 660 ft; W 1215.71 ft;N 44°34' W 87.42 ft; N 20°30' W 121.41 ft; N 483.93 ft; E 1320 ft to beg. Sec.31 Tp.20 S R 16 E S.L.M. Containing 19.84 acres. Assessed in the name of Theodore Ingles.

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Beg. NE cor.NW¼ NE¼ Sec.31,th S 1320 ft; W 1092.82;ft; N 8°56' E 632.10 ft; N 16°26' E 595.4 ft; N 23° E 135.63 ft.E to beg. Sec.31 Tp.20 S, R 16 E S.L.M. Containing 29.43 acres. Assessed in the name of Edgar A Bricker.

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Lot 2 Sec.4,Tp.21 S R 16 E S.L.M. 10.09 Acres. Assessed in the name of Ruby Bricker.

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Beg. 514.68 ft;E of NW cor.SW¼SW¼, Sec.4,th E 805.31 ft; S 330 ft; W 1079.12 ft; N 39°41 ' E 428.8 ft; to beg. Sec.4 Tp 21 S R 16 E S.L.M. Containing 7.91 acres . Assessed in the name of Ethel A Bricker.

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S½ of SE¼,of NE¼ of SW¼, Sec.4 Tp.21 S R 16 E S.L.M. Containing 5 acres. Assessed in the name of Harry R Hough.

.....

Com. NE cor SE¼ of NW¼, Sec.20, Th W 497.7 Ft; S 7° W 291.6 ft; S 19°35' W 1094.ft.E 899.89 ft;N 1320 ft to beg. Sec.20 Tp.20 S R 16 E S.L.M. Containing 21.77 acres. Assessed in the name of Edgar A Bricker.

.....

W½ of SW¼ of NE¼ Sec.20 Tp.20 S R 16 E S.L.M. Containing 20 acres. Assessed in the name of Edgar A Bricker.

SE¼ of SE¼ of SW¼, Sec.20 Tp 20 S R 16 E S.L.M. Containing 10 acres.

Assessed in the name of Edward S Troxel.

For a sum amounting in the aggregate to One-Forthieth (1/40) of the Taxes, (Excluding interest, and costs) as calculated by the County Treasuer, for which as a minimum price said tracts were offered for sale by the Commissioners of the County of Emery on the 31st day of May, A.D.1916, and

Be it further ordered that the Auditor of Emery County execute and deliver to said L.J.Cullen a deed conveying all the interests aforesaid in and to the tracts aforesaid upon the receipt by the Treasuer of Emery County of the amount so offered for said land.

REPORT OF CLERK.

The County Clerk reported that pursuant to the or-der of the Board of County Commissioners he had offered for sale at public auction at the East door of the County Court House in Castle Dale, Emery County, Utah on the 31st day of May, all the property heretofore sold to Emery County for 1911 taxes and which had not been redeemed, and Auditor's tax deeds having been issued to the said Emery County.

Attest. W. G. Peacock Jr.
Clerk.

Peter Nielson
Chairman.

Also sold the property described as follows to wit; Beg 3.95 ch.E cen Sec.34, th E 6.85 ch; S 20 ch; W 6 Ch; N 7 ch; W 4 ch; N 2.48 ch; E 3 ch; N 19 rd; E 1.15 ch; N 20° 15' W 5.86 ch to beg. Sec.34, Tp.18 S, R 8 E S.L.M. Containing 13 acres, which was assessed

SALE OF PROPERTY.

Emma E Dickson, of Castle Dale, Utah, appeared before the Board of Commissioners at this time, and offered them $36.71 for Lot 2 Block 14, Castle Dale Townsite survey, on which Auditor's tax deed has been issued to Emery County. On proper motion said bid of $36.71 is hereby accepted and the Clerk authorized to issued Quit Claim deed to said Emma E Dickson for said land.

On proper motion meeting was adjourned to meet Tuesday, June, 6, 1916, at 10' oclock A.M.

That at said sale he sold Lot 6 Block 21, First Division of Green River, Assessed in the name of Francis M Kerr. to Rutt & Bradley, for $9.10.

Also sold Lot 1, Section 32, Tp 20 S, R 16 E SLM. which was assessed in the name of J.H.Calver, to John D Secor, for $80.93-

Also sold the East 35 feet of the N½ of Lot 3 Block 52 Huntington Townsite survey which was assessed in the name of Orson Robins to E.A.Howard for $9.93.

in the name of Arthur J Jeffs, to Arthur J Jeffs for the sum of $187.02

That he had issued Quit Claim deeds to each of the above purchasers at said sale.

On proper motion it is hereby ordered that said sale be confirmed and approved.

Castle Dale,Utah.

June,6th,1916.

The Board of Commissioners of Emery County,Utah,met on this the above date as per adjournment from June,5th,1916. All members being present and transacted the following business.

On proper motion the following parties are hereby appointed as registery agents for the different precincts as listed below for the years 1916-1917.

Lloyd C Beebe.	Green River	Precinct	No.1
Scott M Miller	Woodside	"	" 2
Alma Olsen	Desert Lake	"	" 3
George H Oviatt.	Elmo	"	" 4
John P Johnson.	Cleveland	"	" 5
Leo Kenney.	Mohrland	"	" 6
H.P.Brockbank.	Huntington	"	" 7
James A McKee	Huntington	"	" 8
William Arnold	Lawrence	"	" 9
O.J.Anderson.	Castle Dale	"	" 10
O.J.Sitterud.	Orangeville	"	" 11
Herrman Thiede	Clawson.	"	" 12
William Dugmore	Ferron	"	" 13
Anthony Beach	Molen	"	" 14
George E Williams	Emery	"	" 15.

REQUISITION.

On proper motion the requisition of the State Road Commission on Emery County for $1,000.00 on account of the County's 1915 Appropriation for State Road purposes in Emery County,is hereby approved and honored.The County Treasuer is hereby instructed to pay the State Road Commission $1,000.00,heretofore appropriated for State Road Purposes in Emery County.

RESOLUTION.

State Road Commission's notice of intention to engage in State Road Construction in Emery County was taken upo at this time. Commissioner O.R.Gillispie offered the following resolution which was duly seconded by Commissioner H.P.Rasmussen,Jr.put to a vote and carried all members voting aye,

" BE IT RESOLVED by the Board of County Commissioners of Emery County,Utah, that the sum of $2,500.00 is hereby appropriated from the General Fund of the County,to be expended on State Roads in Emery County,together with the State Appropriation of $5,000.00 for the same purpose.That the said sum of $2,500.00 be set aside for the purpose mentioned,and kept by the Treasuer of Emery County,and shall be subject to the requisition of the State Road Commission,as provided by law,without further action by this board."

August Doenitz ,of the firm of Aug.Doenitz & Co. appeared Before the Board of County Commissioners at this time, and made the following proposal.of installing a system of taxation in Emery County,that is they will make a complete check of the real-estate holdings in Emery County,furnish the County lists showing state lands,Homestead entries, Desert Land,Coal,timber,Stone and Scrip applications. Register's final certificates which have been issued. etc. That for said work they shall receive the sum of 20¢ per acre of land which they discover has not been placed upon the assessment rolls of the County. But that in no case will the sum chargeable exceed 15 Dollars per Township.

Upon motion by O.R.Gillispie,duly seconded by H.P.Rasmussen,Jr. put to a vote and carried, the proposal as submited by Mr. Doenity was accepted and he was instructed to proceed with said work at once.Said propoa-al was signed by Commissioners ,and by Mr. Doenity for the company.

The Call issued for the Sixth Annual Convention of the Good Roads Association to be held at Ogden,Utah, June,13,and 14,1916, was read and filed.

JUSTICE'S REPORTS.

The report of J.K.Reid,Justice of the peace in and for Orangeville Precinct was presented and approved.Said report being for the Month of April,1916.

The report of J.H.Cook ,Justice of the peace in and for Ferron Precinct, was presented and approved.

AUTOMOBILE LICENSE.

Letter from David Mattson,Secretary of State ,was received and read,wherein he called the attention of the Commissioners to the automobile license,and the collection of same. Upon proper motion the Sheriffs Office was instructed to look after this matter.

PETITION.

The petition of C.K.Jensen,and six other bee men of Ferron, asking for the appointment of Joseph Zwahlen, as bee inspector for the Precincts of Ferron,Molen,and Clawson,and with the endorsement of Jed Knight County Bee Inspector,was presented. On proper motion the said Joseph Zwahlen is hereby appointed as said inspector for the precincts above named.

PURCHASE OF MAPS.

Thomas R Faddis,County Surveyor,appeared before the Board,and made them a proposition regarding the purchasing of a county map.That is he would sell to the County five maps,a copy of which was submitted for examination,for $100.00,said map being a resource map,after some consideration by the Board,same were purchased on Motion by Commissioner H.P.Rasmussen,Jr.

Letter from the Utah Chamber of Commerce relative to the Display which Emery County now has on display in said Chamber of Commerce ,was read, asking the consent of Emery County to move said display to the State Capitol Building,where they now have new quarters. Upon proper motion the Clerk was instructed to write them ,and give the consent of Emery County to said move.

Upon proper motion it is hereby ordered that the monthly allowances from the Poor Fund of the County,heretofore received by Mrs. Minnie Walkington,and Mary T Anderson be stoped.

Upon proper motion it is hereby ordered that the name of Bengt. Johnson,be placed upon the Poor List of the County,and that he be allowed the sum of $5.00 per month until further action by the Board.

TRANSFERS.

Upon request of the County Treasuer it is hereby ordered that the Treasuer transfer $1425.87 from the County Road Fund into the General Fund of the County.

Also $1000.00 from the County Road Fund into the State Road Fund.

Also $1000.00 from the Transitory Stock fund into the respective funds of the County entitled thereto.

TAX DAMANDS.

Upon proper motion it is hereby ordered that the demand of Sevier County for a portion of the taxes collected in Emery County for the year 1915, be denied, for the reason that said demand was not filed in accordance with the law, and further for the reason that with said demands no certified copies of said grazing certificates were submitted, as required by Sec.6 Chapter 66 Laws of Utah, 1911.

Upon proper motion it is hereby ordered that the demands of ~~Carbon County~~ and Sanpete County for thier portion of transitory stock tax collected in Emery County for the year 1915, be granted and the County Auditor instructed to issue his warrant for the same.

Resolution of the Board of Directors of the Green River Irrigation District in connection with the sale of real estate for taxes, was read and filed.

CLAIMS. ALLOWED.

On proper motion the following listed claims against Emery County, were audited approved for payment and the County Auditor instructed to draw his warrants for the same.

Name	Service.	Amount	Warrant.
Peter Nielson.	Commissioners Expense	$13.30	A-02479
O.R.Gillispie.	do	24.90	A-02480
O.R.Gillispie.	do	22;90	1
H.P.Rasmussen, Jr.	do	16.05	2
E.J.Grange.	Assessors Expense.	6.52	3
F.Marion Guymon.	Deputy Assessor.	8.00	4
Minnie Stoker.	do	15.00	5
Romona Wall	do	10.00	6
Arthur Grange.	do	54.00	7
Louis P Oveson.	Attorney's Expense	53.03	8
W.G.Peacock, Jr.	Clerk's Expense.	14.56	9
Hector T Evans.	Recorders Expense.	6.25	A-02490
O.J.Anderson.	Assistant Recorder.	46.00	1
Hannah B Evans.	do	45.00	2
Carl Berg.	Treasuer's Expense.	20.00	3
Atlanta Berg.	Ass't Treasuer.	6.00	4
W.L.Guymon.	do	6.00	5
Vera Berg.	do	8.00	6
J.B.Jewkes.	do	6.00	7
O.W.Sitterud.	Sheriff's Expense.	13.25	8
Carl Wilberg.	Deputy Sheriff.	34.10	9
Warren Moffitt.	Assisting Sheriff.	7.00	A-02500
Peter H Riley.	Constable fees.	25.40	1
W.K.Henry.	Boarding prisoner.	10.00	2
Earl V Hills.	Car for Commissioners.	5.00	3
The Arrow Press.	Stationary.	33.10	4
Emery County Progress	Printing.	144.90	5
Todd Protectograph Co.	County Warrants.	21.00	6
Green River Dispatch.	Printing	3.25	7
Thomas R Paddis.	Maps.	100.00	8

H.A.Fowler.	Tree Inspector.	$ 21.75	9
Electir Power & Milling Co.	Lights for May.	4.25	A-02510
Castle Dale Co-op.	Mdse for Court House.	2.50	1
Snows Pharmacy.	Globes etc.	2.75	2
Castle Dale Telephone Co.	Telephone Expense.	6.46	3
Castle Dale Town.	Water.	4.00	4
J.F.Wakefield.	Digging grave for indigent.	5.00	5
S.E.Framcom.	Room rent for indigent.	6.00	6
S.A.Stilson.	Health officer.	4.00	7
Ray Jensen.	Hauling fish.	9.00	8
Leonard Olsem.	planting fish.	9.00	9
George E Williams.	Planting fish.	15.00	A-02520
Guthiel-Broker Co.	Transporting fish	8.00	1
Elliot Fox.	Driving elk to mountain.	5.00	2
Edd Robertson.	do	5.00	3
Samuel Miles.	do	5.00	4
Joseph Brown.	Road Work.	2.00	5
J.P.Brockbank.	do	2.00	6
Wyler Henrie.	do	2.00	7
William M Richardson.	do	2.00	8
W.L.Black.	do	2.00	9
E.Wayman.	do	2.00	A-02530
Earl Barney.	do	2.00	1
C.T.Nielson.	do	2.00	2
Rosco Petty.	do	2.00	3
Lass Ralphs.	do	2.00	4
Herman Behling.	do	2.00	5
Arthur Olsen.	do	2.00	6
Thorwald Nelson.	do	2.00	7
Byron Howard.	do	2.00	8
Arthur A Lemmon.	do	2.00	9
Marion Allred.	do	2.00	A-02540
Thomas H Jones.	do	2.00	1
Peter Peterson.	do	2.00	2
Fred Behling.	do	2.00	3
Lawrence Barney.	do	2.00	4
Sophus Nelson.	do	2.00	5
Arthur Peterson.	do	2.00	6
Jesse Nelson.	do	2.00	7
Lawrence Nelson.	do	2.00	8
Clarence Lemmon.	do	2.00	9
Joseph Zwahlen.	do	2.00	A-02550
Wilford C Peterson.	do	2.00	1
Fred Zwahlen.	do	22.00	2
Lester Wareham	do	1.00	3
Josph Caldwell.	do	32.30	4
William Arnold.	do	8.00	5
A.G.Chidester.	do	8.00	6
Eugene Sherman.	do	14.00	7

Andrew Johanson.	Road Work.	8.00	8
Joseph Cunha.	do	15.50	9
Mick Leonard.	do	13.00	A-02560
William Tatton.	do	4.00	1
Alvin Guymon.	do	8.00	2
Soren P Jensen.	do	1.75	3
Mart Jensen.	do	71.25	4
Andrew Johanson.	do	5.00	5
Leo Kenney	Refund of Poll tax collected	20.00	6
Leo Kenney	Comm. Collecting Poll Tax	50.60	7
Rob Mathie	Road Work.	6.00	8
J.E.Caldwell.	do	4.00	9
J.W.Brasher.	do	1.00	A-02570
Motley Jensen.	do	16.00	1
Melvin Hill.	do	7.50	2
Frank Guymon.	do	16.00	3
J.W.Nixon.	do	20.00	4
O.W.Guymon.	do	16.00	5
Peter Jensen.	do	16.00	6
J.H.Leonard	do	14.00	7
R.O.Sherman.	do	16.00	8
Oliver Guymon.	do	8.00	9
O.W.Guymon.	do	5.00	A-02580
Henry Mills.	do	5.00	1
BonneVille Lumber Co.	Lumber for bridges etc.	7.00	2

This completing the business of the Board of County Commissioners at this time, meeting,was ,on proper motion duly adjourned until the regular July Session.

Attest.

W. G. Peacock Jr.

Clerk.

Peter Nielson

Chairman.

Castle Dale,Utah.

July,3,1916.

The Board of County Commissioners,met on this the above date in regular session. All members were present and the following business was transacted.

MINUTES.

Minutes of meeting held June,5,and 6th,1916, were read, approved and signed.

PETITION.

The Petition heretofore filed in this office by Claud W Freed,Ruth Freed, Lester D Freed,and F.C.Schramm asking for a compromise settlement of taxes assessed against certain coal lands located in Emery County, and as described in detail in said petition,which is hereby made a part of this record,was brought on for hearing at this time, the above parties being represented by thier Attorney E.W.Senior,who on behalf of said parties offered the County Commissioners $1,000.00 as a full settlement of all back taxes assessed against said property.

This proposition was discussed at length,by E.W.Senior,and the Commissioners, and it appearing to the Commissioners that there is a question as to the County Collecting taxes on this property until patents had been issued,and that they have the right to make a settlement for less than taxes and costs,as is more fully set forth in Chapter 24 Laws of Utah,1915,it is by the board ordered as follows to wit;

That the County treasuer accept 20 % of all taxes assessed against this property in full settlement ,and that he issue to said petitioners redemption certificates.

TAX DEMANDS.

That Tax Demand of Carbon County, as heretofore filed in the office of the Clerk of this Board be denied on proper motion, for the following reasons. That said demand does not show that the Commissioners of Carbon County ever made any demand or authorized any demand to be made against the County of Emery for thier apportionment of the taxes collected from transient herds in Emery County,for the year 1915.That said demand is not made according to law/.

REPORTS.

Report of R.C.Miller, Justice of the peace in and for Castle Dale Precinct was examined and found correct by the County Attorney,and upon proper motion same was approved.

COMMUNICATIONS.

Letter from State Road Commission,relative to the Designation of the Road From Green River to the Carbon County line by way of Woodside as a State Road was read and filed.

Letter from T.B.Beatty, Secretary of the State Board of Health,relative to a convention of the Health Officers of the State was read and as the time for holding said convention or conference had passed nothing was done.

ERRONEOUS ASSESSMENT.

Upon proper motion it is hereby ordered that the improvements as assessed against Ethelbert Barton in Book B. page 109 line 6 be declared erroneous.

SALE OF LAND.

Bid of B.J.Silliman,of Green River,Utah, of 1/40 of the taxes ,interest,and costs for the following described real estate ,which has been sold to Emery County for taxes, and Auditor's tax deeds having been issued thereon . On proper motion said bid was accepted and the Clerk authorized to issue Quit Claim deeds therefor upon the receipt of said amounts.

DESCRIPTION OF LAND SOLD.

Lot 19, in Section 4, Township 21 South, of Range 16 East, Salt Lake Meridian.

West half of the East half of the South West Quarter of the North West Quarter of Section 21, Tosnwhip 20 South, of Range 16 East, Salt Lake Meridian.

East Half of the East Half of the South-west quarter of the North West Quarter of Section 29, Township 20 South, of Range 16 East, Salt Lake Meridian.

DEPENDENT MOTHER.

Application of Hattie Henrie, for assistance from the Dependent Mothers Fund of the County, was on proper denied, for the reason that the information contained in said application was insufficient. And they are requested to present another petition.

POOR FUND.

Application of Annie C Rasmussen, of Castle Dale, Utah, for assistance from the Poor Fund of the County, was taken up at this time, and upon proper motion she is hereby allowed $5.00 per month from the Poor Fund until further order of this Board.

SALARIES OF COUNTY OFFICERS FOR 1916-1917.

Office.	Yearly Salary .	Bond.
Commissioners.	$225.00 each.	(to be fixed by the Judge.)
Clerk.	1,000.00	$5,000.00
Recorder.	900.00	4,000.00
Treasuer.	900.00	37,000.00
Assessor.	700.00	4,000.00
Attorney.	720.00	3,000.00
Sheriff.	900.00	4,000.00
Surveyor.	50.00	500.00
Constables.		500. 00
Justice of the Peace.		500.00

On proper motion the above listed salaries and bonds, were fixed by the Board of County Commissioners, for the County Officers to be elected at the General Election in November, 1916.

TAX LEVIES FOR YEAR 1916.

On proper motion, which was duly seconded and put to a vote and carried, all voting aye, the following levies are hereby made for the year 1916.

General Fund.- 2½ mills on the dollar.
Bond Sinking Fund 1/4 " " " "
Bond Interest " 1/3 " " " "
Poor Fund. ½ " " " "
Exhibition Fund 1/12 " " "
State Road " 2 " " " " ,

SCHOOL LEVY.

General School purposes 5½ Mills on the Dollar..
Sinking fund. 2/3 " " " "
Bond Interest Fund. 1 1/6 " " "

BOUNTY FUND.

5 Mills on the dollar on all sheep and Goats.

4 Mills on the dollar on all range horses and cattle.

COUNTY FAIR.

Mr. Stewart, Farm Demonstrator for the Counties of Carbon and Emery, appeared before the Board, concerning the advisibility of holding another fair in the two counties this year. After the matter was discussed to some extent, Mr. Stewart was advised that the Commissioners of Emery County, were not in favor of holding said fair this year.

FINANCIAL REPORT.

The Financial report of the County Auditor for the fiscal year ending June, 30th 1916, was read and on proper motion approved.

Mrs. Lemmon from Huntington appeared before the Board at this time, in connection with the road up Huntington Canyon, which was changed by Mr. Collard, and claimed that said road was not in as good a condition as before the change was made, and asked the Board to have said road improved so that people could travel over the same in safety, or have it placed back where it originally was located. After some consideration, it was decided that the Commissioners would go over said road and make a personal examination of same.

On proper motion the following listed claims against Emery County, were examined, approved for payment and the County Auditor is hereby instructed to draw his warrants for the same.

Name	Service.	Amount	Warrant
O.R.Gillispie.	Commissioners Expense.	$24.90	A-02631
Peter Nielson.	do	4.90	2
H.P.Rasmussen, Jr.	do	4.15	3
Louis P Oveson.	Attorney's Expense.	25.50	4
Mart Jensen.	Road Commissioner's Expense.	10.00	5
W.G.Peacock.Jr.	Clerk's Expense, Office.	10.96	6
Hector T Evans.	Recorder's Office Expense.	6.15	7
O.W.Sitterud.	Sheriff's Expense.	77.15	8
Carl Berg.	Treasuer's Expense.	15.00	9
Carl Berg.	Treasuer's Office Exp.	6.00	A-02640
Hannah B Evans,	Assistant Recorder.	47.50	1
O.J.Anderson,	do	14.00	2
W.L.Guymon.	do Clerk.	24.00	3
J.B.Jewkes.	do	64.00	4
O.J.Anderson.	do Treasuer.	25.00	5
Atlanta Berg.	do "	6.00	6
H.P.Brockbank.	do Assessor.	8.00	7
Lucile Foote.	do	10.00	8
Arthur Grange.	do	8.00	9
Josephine King.	do	5.00	A-02650
J.H.Killpack.	do	52.00	1
George Fox,	Deputy Sheriff.	48.25	2
George B Jensen.	Guarding prisoner.	3.00	3
Richard C Miller.	Justice Fees	6.45	4
Castle Dale Tel.Co.	Telephone Expense.	8.45	5
Green River Dispatch.	Printing.	12.55	6
Emery County Progress.	do	5.75	7
Louis P Oveson.	Auto for Commissioners.	12.50	8

Dr. Franklin H Raley.	Exam.Commitment of J.W.h Guymon.	17.00	9
Dr. Franklin H Raley.	Exam. and Commitment of Sarah E Willson.	17.00	A-02660
Miller Mer. Co.	Burial Expense of Indigeht	45.63	1
William Arnold.	Health officer.	3.00	2
George E Williams.	do	3.00	3
Peter Furlong.	Hauling Fish.	10.00	4
Byron C Peacock.	do	20.00	5
H J.Behunin.	Bridge ,timber and road work.	5.00	6
Louis Guymon.	Road work	2.00	7
John Funk	do	4.00	8
Jos. Caldwell.	do	17.00	9
Petter Jensen.	do	2225	A-02670
George Sitterud.	Lumber for bridges.	15.55	1
Motley Jensen.	Bridge work.	4.50	2
M.L.Snow.	Road and bridge work.	8.00	3
Orrin Snow.	Road work.	1.00	4
William Oliphant.	do	2.00	5
Wilford Humphrey.	do	2.00	6
Fred W Tatton.	do	8.00	7
William Eden.	do	2.00	8
Amos Wakefield.	do	2.25	9
H.T.Guymon.	do	2.00	A-02680
S.R.Pritchett.	do	1.00	1
Howard Petty.	do	2.00	2
Thos Timothy	do	2.00	3
Geo.B.Funk.	do	8.00	4
Seymour Oliphant.	do	2.00	5
Frank Young.	Bridge material.	6.00	6
Fred Zwahlen.	Road work.	8.00	7
William Tatton.	do	27.50	8
H.M.L.Cook.	do	2.00	9
John T Reid.	do	2.00	A -02690
C.E.Poulson.	do	2.00	1
Mart Jensen.	Lumber for bridges.	11.59	2
Jos.Myers.	Road work.	2.00	3
Dr. G.W.Middleton.	Reg. V.S.	11.00	4
Bonneville Lumber Co.	Lumber .	1.85	5

This completing the business of the Board of County Commissioners at this time, it is hereby ordered that meeting stand adjourned untill the regular August Meeting 1916.

Peter Nielson
Chairman.

Attest
W. G. Peacock Jr.
Clerk.

Castle Dale,Utah.

August,7th,1916.

The Board of County Commissioners met on this the above date in regular session, all members being present and the following business was transacted.

MINUTES

Minutes of meeting held July,3rd,1916, were read by the Clerk,and on proper motion were approved and signed.

DEPENDENT MOTHER.

The petition of Mrs. Hattie Henrie ,of Ferron,Utah,for an allowance from the Dependent Mothers Fund of the County was taken up at this time,and it appearing to the Commissioners that this was a case where assistance was needed,it is hereby ordered that she be allowed the sum of $8.00 per month from said fund until the further order of this Board.

POOR ALLOWANCE.

Upon the recommendation of Louis P Oveson, County Attorney, it is hereby ordered that John Tyler of Cleveland,Utah, be allowed the sum of $5.00 per month from the Poor Fund of the County until further order of this board.

RESIGNATIONS.

The resignation of T.H.Raley,Health Officer and Registrar of Vital Statistics of Mohrland Precinct, was on proper motion accepted.

The resignation of O J Sitterud,as Deputy County Clerk, was on proper motion accepted.

APPOINTMENTS.

On proper motion H.S.Cooper was appointed Health Officer and Registrar of Vital Statistics for Mohrland Precinct.

On recomendation of O.W.Sitterud,Sheriff, J.H.Trelor was appointed Deputy Sheriff at Mohrland,to serve without regular salary.

ORDINANCE PASSED

On proper motion Ordinance No.____ Granting to the Green River Valley Telephone Company of Green River,Utah,certain rights and priveleges ,to construct maintain; and operate a telephone system on the public Highways of Emery County,State of Utah was passed by the Board of County Commissioners.

RAISE IN VALUATIONS

Letter from the State Board of Equalization,stating that it was the intention of said Board to raise the Cattle assessed in Emery County 20%,and Merchandise 30%,and it was also thier intention to reduce the valuations on sheep 15 % after the matter was discussed at length,it was decided that Peter Nielson, Chairman of the Board,be authorized to meet with the State Board of Equalization,and protest against the Raise on cattle, and also the reduction of sheep.

COMMUNICATIONS.

Letter from George M Hunt, County Clerk of Sevier County, concerning thier Transitory Stock Demand,which was rejected by this County,for thier portion of taxes collected in Emery County for year 1915,after the matter was discussed,the County Attorney was instructed to take up the matter with the Attorney General and get his opinion on same.

IRRIGATION TAX LEVY.

On proper motion ,which was duly seconded,put to a vote and unamiously carried, the following levies were made for the Green River Irrigation District.

Construction Fund. 86¢ per acre.

General Fund. 86¢ per acre.

Bond Interest Fund $2.80 per acre.

PETTTION FOR ROAD

A Committee composed of John Killpack, J.P.Brockbank,E.A.Howard,W.A.Guymon,Albert Collard,met with the Board at this time,and presented a petition signed by John Killpack, and 225 other signers,requesting the County Commissioners to reconsider thier decision as to the location of the proposed bridge over the River in Huntington Canyon,and submitting therewith a report which was made by them to the People of Huntington,Town,who had appointed this Committee at a mass meeting held in Huntington,July 16,1916.

After the matter was discussed at length by the Committee and the Commissioners,on proper motion it was decided that the location of said bridge would be changed from its original location,to what is known as the "Johny Jensen Crossing" on said Huntington River,

Upon the recomendation of the County Road Commissioner the sum of $400.00 was appropriated for the construction of said bridge,with the understanding between the Committee and the Commissioners that the people of Huntington Town, would raise the balance of the money necessary to complete the said bridge.

I.W.Behunin,of Castle Dale Appeared before the Board to ascertain what action the Board would take in getting rid of the grasshoppers which are infesting the County,after the matter was discussed ,the Clerk was instructed to take up the matter with the County Farm Demonstrator.

Orson Miles of Orangeville, appeared before the Board and reported that the Elk, which were imported into the County last Spring,stating that they were still on his ranch in Stright Canyon,and were destroying his crops,and asked the Commissioners to look after them,and see that they were driven on the mountains,after the matter was discussed at length,the Clerk was instructed to take the matter up with Thompson, the Game Warden for this District,and have him take care of said animals.

REPORT ON PLATS.

August Doenitz,of the Firm of Doenitz & Co,in pursuance of the terms of a contract signed on the 5th day of June,1916,reported at this time that they had made a complete check of the lands in Emery County for taxation purposes,and submitted a written report of the lands which have not been listed on the assessment rolls of the County, which acreage amounts to4740 acres.On proper motion said report was accepted.

INSTRUCTIONS TO ASSESSOR

Upon proper motion the County Assessor is hereby instructed to proceed at once to assess the lands described in the above report which have heretofore escaped taxation,and to list them upon the Assessment Rolls of this County.Said work to be done by the next meeting of the Board.

On proper motion the following listed claims against Emery County, were audited approved for payment and the County Auditor instructed to draw his warrants for the same.

Name	Service	Amount	No. Warrant.
Peter Nielson.	Commissioner's Expense.	$ 2.90	A-02747
O.R.Gillispie.	do	23.90	8
H.P.Rasmussen,Jr.	do	3.65	9
A.G.Conover.	Car for Commissioner.	5.00	A-02750
Louis P Oveson.	do	7.50	1
W.G.Peacock,Jr.	Clerk's Office Expense	11.94	2
Carl Berg.	Treasuer's expense	6.54	3
O.W.Sitterud	Sheriff's Expense	14.75	4
Louis P Oveson.	Attorney's Expense	25.15	5
W.D.Thompson.	Deputy Sheriff's Expense	26.75	6
Electric Power & M.Co	Lights for July	4.25	7
Electric Power & M Co.	Lights for June	4.25	8
Castle Dale Telephone Co.	Telephone Expense	1.68	9
J.B.Jewkes.	Deputy Clerk.	47.00	A-02760
George Fox.	Deputy Sheriff.	18.60	1
Hans Peterson.	Assisting Sheriff.	2.00	2
Atlanta Berg.	Assistant Treasuer.	14.00	3
W.K.Henry.	Board of Prisoners.	8.00	4
D.L.Peacock.	Guarding Prisoner.	3.00	5
Carl Berg.	Overpayment General Fund.	5.75	6
Carl Berg.	Overpayment Poor Fund	.57	7
Carl Berg.	Overpayment Interest Fund.	..27	8
Carl Berg.	Overpayment Exhibition Fund.	.27	9
Carl Berg.	Ovepayment Sinking Fund.	.57	A-02770
State of Utah.	Refund of salaries paid	19.73	1
State of Utah.	do	2.10	2
J.H.Behunin.	Food for indigent.	5.20	3
Beebe & Sons.	Mdse for Indigent.	5.95	4
J.H.Cook.	Justice Fees.	4.70	5
Nathalie Anderson.	Reg. V.S.	14.50	6
Kate S Killpack.	do	12.50	7
George E Williams.	do	3.50	8
M.E.Johnson.	do	5.00	9
Rhoda Thayne	do	6.50	A-02780
Nathalie Anderson.	Health Officer.	7.00	1
J.T.Charlesworth.	Expense to State Convention of Health Officers.	27.85	2
William Arnold.	Health Officer.	6.76	3
George E Williams.	Expense to State Convention of Health Officers	29.00	4
C.T.Harmon.	Probation Officer's Expense.	30.70	5
J.M.Graham	Exam. Sam Blackum/	25.00	6
J.M.Graham.	Examination of Harry Nielson	5.00	7
J.M.Graham.	Examination of Sara h E Willson	10.00	8
J.M.Graham.	Examination of J.W.Guymon.	10.00	9

Dr. T.C.Hill.	Examination of Nielson,etc.	14.00	A-02790
Joseph H Christenson.	Hauling fish.	9.00	1
Emery County Progress.	Adv.Financial report,etc.	112.00	2
G.A.Johnson.	Removing dead animal from road.	5.00	3
Thomas T McElprang.	do	10.00	4
Con Wagon & Machine Co.	Wire etc.	49.75	5
Ferron Mer Co.	Nails, etc.	4.98	6
Chris Otteson.	Timber for Bridges.	4.00	7
Rasmus Jacobesn.	Timber for bridges.	22.35	8
R.Jacobsen.	do	25.02	9
Bonneville Lumber Co.	do	5.45	A-02800
Joseph Grange.	Blacksmith work.	1.25	1
Mart Jensen.	Lumber for bridges.	110.06	2
Mart Jensen.	Road work.	31.02	3
William Tatton.	do	12.00	4
William Tatton.	do	2.50	5
F.W.Tatton.	do	1.25	6
E.L.Peacock,	do	2.00	7
Ray Grange.	do	3.00	8
William Arnold.	do	18.90	9
Thorwald Rasmusson	do	4.00	A-02810
Anthony Beach.	do	1.00	1
Joseph Caldwell.	do	15.00	2
H.H.Oviatt. Jr.	do	1.00	3
George H Oviatt.	do	4.75	4
Frank Otterstrom.	dO	6.00	5
Adelbert J Lott.	do	6.00	6
Motley Jensen.	do	4.00	7
Amos Wakefield.	do	8.00	8
Iver Truman	do	4.00	9
Austin Olsen	do	4.00	A-02820
George B Funk	do	5.00	1
Arthur Jensen.	do	10.00	2
Jesse Killpack.	do	2.00	3
Peter Thompson.	do	3.00	4
Arthur Peterson.	do	1.50	5
John T Olsen	do	2.50	6
August Doenity & Co.	Checking and Furnishing County Plats, as per Contract.	963.00	7

This completing the business of the Board of County Commission at this time, on proper motion, meeting is hereby adjourned until the regular September Meeting.1916.

Peter Nielson
Chairman.

Attest.
W. G. Peacock Jr.
Clerk.

Castle Dale,Utah.

August,24th,1916.

A Special meeting of the Board of County Commissioners of Emery County,Utah, was held on the above date at 10 o'clock A.M. in the County Clerk's Office in Castle Dale,Utah.

The meeting was held pursuant to the following order;

Castle Dale,Utah.

August,24th,1916.

We, the undersigned,being all the members of the Board of County Commissioners of Emery County,Utah,hereby order that a special meeting of said Board be held at Castle Dale,Utah, August,24th,1916,at 10 o'clock A.M.in the office of the County Clerk of said County,for the purpose of considering and acting upon the granting of a franchise to Utah Power & Light Company, and hereby waive notice of said meeting and consent to the transaction at said meeting of the business herein specified.

Peter Nielson,

H.P.Rasmussen,Jr.

O.R.Gillispie.

Commissioners.

Chairman Peter Nielson, presided. The Roll was called,and showed the following Commissioners present, namely;

Peter Nielson, H.P.Rasmussen,Jr.

After the meeting had been duly called to order the following proceedings were had:

* * *

The following application for an electric light,heat and power franchise was received from Utah Power & Light Company:

Castle Dale,Utah.

August,24th,1916.

To the Honorable Chairman and Board of
County Commissioners, Emery County.
Castle Dale,Utah.

Gentlemen;-

Utah Power & Light Company, a Maine corporation,lawfully engaged within the State of Utah in generating,transmitting and furnishing electric power and energy for light,heat,power and other purposes,hereby makes application to your Honorable Body for an electric light,heat and power franchise within the County of Emery.

Very Truly yours,

UTAH POWER & LIGHT COMPANY.

By C.E.Grosbeck.
Vice Pres. & General Manager.

* * *

The following proposed ordinance in writing was presented by Commissioner H.P.Rasmussen,Jr. who moved its adoption:

* ** *

ORDINANCE NO.25

AN ORDINANCE GRANTING TO UTAH POWER & LIGHT

COMPANY,ITS SUCCESSORS AND ASSIGNS,AN
ELECTRIC LIGHT,HEAT AND POWER FRANCHI-
SE ,AND REPEALING ORDINANCE NO.22-
PASSED JULY 26 1915, GRANTING FRANCHISE
TO SAID UTAH POWER & LIGHT COMPANY.

THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY ORDAINS AS FOLLOWS:

Section 1. That there is hereby granted to Utah Power & Light Company,its successors and assigns(herein called the "Grantee"),the right,privilege or franchise until July 26th,1965,to construct,maintain and operate,in,along,upon and across the present and future roads and highways in Emery County,Utah,and its successors,outside of incorporated cities,electric light and power lines,together with all the necessary or desirable appurtenances (including underground conduits, poles,towers,wires,transmission lines and telegraph and telephone lines,for its own use) for the purpose of supplying electricity to said County,the inhabitants thereof and persons and corporations beyond the limits thereof,for light,heat,power and other purposes.

Section 2. Poles and towers shall be so erected as to interfere as little as possible with traffic over said roads and highways,. The location of all poles,towers and conduits shall be fixed under the supervision of the Board of County Commissioners of said Emery County,but not so as unreasonably to interfere with the proper operation of said lines.

Section 3. All lines constructed under this grant shall be constructed in accordance with established practices with respect to electrical construction.

Section 4, Emery County shall in no way be liable or responsible for any accident or damage that may occur in the construction,operation,or maintenance by the Grantee of its lines and appurtenances hereunder,and the acceptance of this franchise shall be deemed an agreement on the part of said Grantee,its successors and assigns to indemnify said County and hold it harmless against any and all liability,loss,cost damage,or expense which may accrue to said County by reason of the neglect,default or misconduct of the Grantee in the construction, operation,or maintenance of its lines and appurtenances hereunder.

Section 5.That the certain ordinance passed by the Board of County Commissioners of Emery County, on July 26,1915,entitled "An ordinance granting to Utah Power & Light Company,its successors and assignes,an electric light ,heat and power franchise," be and the same is repealed.

Section 6.The grantee shall file its written acceptance of this franchise,with the County Clerk within thirty days after its passage.

Section 7, This ordinance shall take effect fifteen(15) days after its passage and upon acceptance as required herein.

Passed by the Board of County Commissioners of Emery County,Utah, this 24th day of August,1916.

PETER NIELSON.
Chairman,of the Board of County Commissioners.

Attest.
W.G.PEACOCK.JR.
County Clerk,ex-officio Clerk of the Board of County Commissioners.

* * *

The motion to adopt the ordinance was seconded by Commissioner Peter Nielson, and a "yea" and Nay" vote was taken with the following results:

Those voting "yea" or in favor of the adoption of the ordinance.;

Peter Nielson, and HP.Rasmussen,Jr.

Those voting "NAY" or against the adoption of the ordinance;

None.

The motion having received the two thirds vote of all the Commissioners, the Chairman declared it duly adopted, and ordered it spread at length on the minutes, in the Ordinance Book and in the Franchise Book.

The Chairman thereupon signed the ordinance and the Clerk contersigned and attested it. The Clerk was instructed to cause a full and true copy of the Ordinance as passed, together with a certificate setting forth the names of the members who voted for and those who voted against its passage, to be published for the full period of one week within fifteen days after its passage in "Emery County Progress " a newspaper published in Emery County, Utah.

** *

On motion duly, made seconded and carried, the meeting adjourned.

Peter Nielson

Chairman of the Board of County Commissioners.

W. A. Pucek Jr.

County Clerk, ex-officio Clerk of the Board of County Commissioners.

Castle Dale, Utah.

September, 5th, 1916.

The Board of Commissioners of Emery County, met on this the above date in regular session, All members being present and the following business was then transacted.

Minutes of Regular meeting held August, 7th, 1916, and Minutes of Special Meeting held August, 24th, 1916, were read by the Clerk and on proper motion approved and signed.

POOR FUND

On proper motion the application of Anna K Jenson, for assistance from the poor fund of the county was granted. That she is hereby granted the sum of $5.00 per month until the further order of this Board.

ELECTION PROCLAMATION.

The Election Proclamation from Hon. William Spry, Govenor of Utah, for the General Election to be held Nov. 7, 1916, was read and filed.

JUSTICE'S REPORT.

The report of The Justice of the Peace in and for Cleveland Precinct was read, and upon the recomendation of the County Attorney, same was a pproved and filed.

COMMUNICATIONS.

Communication from the State Road Commission, relative to the State Road from Huntington, to Mohrland, in Emery County, was read and after some discussion, the Clerk was instructed to write the Commission that the Commissioners felt that this road should be kept up the same as other state roads of the County, and as well as the present condition of the funds would permit.

Letter from the State Road Commission relative to the employment of certain citizens of Emery County, on State Road Projects in this county was read, and after some discussion the Clerk was instructed to write the Commission that the Board after due consideration of the matter, could not see its way clear to consistently accept thier Invitation to assume the responsibility for the said employment by the State Road Commission, but prefer that the responsibility remain wherever it may now rest.

The above action was on motion of O.R.Gillispie, duly seconded, and carried unanimously.

Letter from the State Road Commission, relative to the road between Castle Dale and Green River, was read, and the Clerk was instructed to write the Commission that the Commissioners are heartily in favor of commencing the construction of this road at once.

FAIR APPROPRIATION.

B.W.Dalton, of Castle Dale, appeared before the Board in bahalf of a local committee, who were trying to start the movement of holding an Emery County Fair this year, and asked the Commissioners to make an appropriation to assist in this movement.

After the matter had been discussed to some extent, and the Commissioners being advised by Mr. Dalton that the citizens of the County were very much in favor of holding a County Fair this year, the following motion was made.

Moved by Commissioner O.R.Gillispie, and duly seconded by Commissioner H.P.Rasmussen, jr, that we do hereby appropriate the sum of $350.00 from the Exhibition Fund of Emery County to be expended for Exhibition purposes of said fair, and that the County Auditor be instructed to draw a warrant covering said appropriation of $350.00, from the Exhibition Fund of the County.

The motion was duly put and carried all members voting aye.

LICENSE

The application of Joe Rouge, for a license to pedele in Mohrland, Utah, for a period of three months was on proper motion approved and the Clerk instructed to issue the license therefor.

In pursuance of the order of this Board, entry is hereby made on these minutes that the ordinance entitled " And ordinance granting to Utah Power & Light Company, its successors and assigns, an electric light, heat and power franchise, and repealing Ordinance No.22, passed July 26, 1915, granting franchise to said Utah Power & Light Co. passed by this Board at its special meeting on August 24th, 1916, together with a certificate setting forth the names of the Commissioners who voted for and against its passage was duly published in Emery County Progress, which is a newspaper published in Emery County, Utah for the full period of one (1) week prior to the expiration of fifteen (15) days from the passage of said ordinance as also appears by the Affidavit of Publication thereof duly filed with me as Clerk of this Board by the publisher and printer of said newspaper.

ACCEPTANCE OF FRANCHISE.

The Green River Valley Telephone Co,presented thier written acceptance of that certain franchise or ordiance passed August,7,1916, by the Board of County Commissioners of Emery County,entitled "An Ordinance granting to the Green River Valley Telephone Company,a franchise to construct,operate and maintain a telephone system in Emery County. On proper motion said acceptance was approved and filed.

The acceptance of the Utah Power & Light Company,of the terms and provisions of an ordinance passed August,24,1916,granting to them a franchise to construct,operate and maintain an electric light,heat and power system in Emery County,was presented to the Board at this time,and on proper motion was duly approved and filed.

CERTIFICATE APPROVED.

On recomendation of the County Attorney,the continuation certificate of O. Sorenson,Jr!s Bond #29288,for $10,000.00,was approved.

APPOINTMENTS

On proper motion Dr.Arthur H Wise,was appointed Health Officer and Registrar of Vital Statistics of Mohrland Precinct.

On proper motion the following listed claims against Emery County,were audited,approved for payment and the County Auditor instructed to draw his warrants for the same.

Name	Service.	Amount.	No.Warrant.
Peter Nielson.	Commissioner's Expense.	$24.75	A-02878
O.R.Gillispie.	do	23.90	9
H.P.Rasmussen,Jr.	do	3.65	A-02880
O.W.Sitterud.	Sheriff's Expense.	7.50	1
W.G.Peacock,Jr.	Clerk's Office Expense.	10.70	2
Carl Berg.	Treasuer's Office Expense.	3.50	3
Hector T Evans.	Recorder's Office Expense.	6.15	4
Louis P Oveson.	Attorney's Expense.	16.45	5
E.J.Grange.	Assessor's expense.	5.35	6
Cora Grange.	Assisting Assessor.	4.00	7
Pearl Mills	do	5.00	8
J.B.Jewkes.	Deputy Clerk.	35.00	9
O.J.Anderson.	Assisting Recorder.	126.75	A-02890
George Fox	Deputy Sheriff.	32.00	1
Emery County Progress.	Printing.	19.00	2
Green River Dispatch.	do	3.00	3
Pembroke Company.	do	3.89	4
The Arrow Press.	Legal Blanks.	2.58	
Electric Power & M Co.	Lights for August,	4.25	5
Castle Dale Telephone Co.	Telephone expense.	5.11	6 7
Metropole Hotel.	Care of indigent.	15.45	8
W.W.Jones.	Room for indigent.	5.00	9
D.R.W.H.Stuver.	Medical aid for indigent.	5.00	A-02900
William Ross.	Care of Indigent.	12.50	1
Peter H Riley.	Constables fees & expense.	22.75	2
C.A.Stilon.	Health Officer.	4.00	3
CA Stilson.	Road work.	3.00	4

Earl V Hills.	Auto for Commissioner.	$10.00	A-02905
Guy Oviatt.	Timber for bridges.	4.75	6
Frank Young.	do	51.00	7
Mohrland Mercantile Co.	Powder etc.	13.50	8
Miller Mer.Co.	Nails etc.	6.00	9
T.Campbell.	Blacksmith labor.	3.10	A -02910
Ira Brinkerhoff.	do	24.25	1
Joseph Caldwell.	Road work.	18.00	2
W.H.Jewkes.Jr.	do	4.25	3
W.Heliman Staker.	do	2.00	4
William Arnold Jr.	do	4.00	5
M.L.Snow.	do	8.00	6
H.G.Mills.	do	28.34	7
William Arnold Sr.	do	22.50	8
H.G.Mills.	do	22.00	9
George H Oviatt.	do	16.50	A-02920
William Tatton.	do	20.00	1
Archie Mortenson.	do	3.00	2
George Mortenson,Jr.	do	3.00	3
Andrew P Nielson.	do	4.00	4
R.Jacobsen,Jr.	do	4.00	5
Chestor Olsen	do	5.50	6
William Hitchcock.	do	10.00	7
John Arnold.	do	5.00	8
Denver Oviatt.	do	3.10	9
Mart Jensen.	Timber for Bridges.	61.10	a-02930
Mart Jensen.	Road work.	44.92	1
W.F.Oviatt.	do	3.10	2
H.H.Oviatt	do	2.00	3
Charles A Oviatt.	do	4.50	4
Henry Rasmussen,Jr.	do	2.50	5
John Tyler	Poor Allowance.	5.00	6
Anna K Jenson.	do	5.00	7
Emery County Fair Ass'n.	Account of Appropriation.	350. 00	8

This completing the business of the Board of County Commissioners at this time, meeting was on proper motion duly adjourned.

Peter Nielson
Chairman.

Attest W. D. Pacon Jr.
Clerk.

Castle Dale,

October, 2nd, 1916.

The Board of County Commissioners meet on this the above date in regular session. All members being present and the following business was then transacted.

Minutes of September, 5th, 1916, were read by the Clerk and were approved and signed.

IRRIGATION CONGRESS.

The Official Call for the National Irrigation Congress which convenes in ElPaso Texas, Oct.14-18, 1916, was read, and the application of Alonzo Brinkerhoff and Wife for the appointment of delegates considered. On motion by O.R.Cillispie, duly seconded and carried, the following named persons were appointed as delegates to this congress but the appointments to carry no appropriations for expense.

Mrs. and Mr. Brinkerhoff, Emery; James B Crawford, Orangeville; H.H.Oviatt, Jr. Cleveland; Samuel Singleton, Ferron.

COMMUNICATIONS.

Letter from B.E.Mattsson, Forest Supervisor of the Manti National Forest, concerning Federal Aid in road construction was read and filed.

Letter from State Road Commission, stating that there was $1600.00 available in the State Road Fund for road construction in Emery County, providing Emery County Appropriated $800.00 was read and duly considered at this time, and it appearing to the Commissioners that the funds of the County are very low, it was decided to leave the money in the State Road fund until 1917. Clerk instructed to so notify the State Road Commission.

POOR FUND

On application of Nephi Williams, who appeared before the Board in Behalf of Ira Beal an indigent person of Emery, it is hereby ordered that the said Ira Beal be allowed an appropriation of $10.00 per month from the poor fund of the County, until further order of the Board.

The application of Mary Jane Wood for an appropriation from the Poof Fund of the County to pay the balance of her taxes was allowed in the sum of $15.56, and the County Auditor instructed to draw a warrant covering the same.

HEALTH OFFICER.

The resignation of Geo.E.Williams as Health Officer and Reg.V.S. for Emery Precinct was read and on proper motion accepted, and C.E.Torgenson was appointed to fill the vacancy.

REGISTRATION OFFICERS.

On proper motion the County Clerk is hereby authorized to write and instruct the registration officers throughout the County to have the necessary booths prepared in tthier precincts by Nov.7th, 1916, the day of the Election.

DEPUTY RECORDER.

On the recommendation of Hector Evans, County Recorder, O.J.Anderson, was duly appointed as Deputy County Recorder for Emery County, Utah.

APPOINTMENT OF ELECTION JUDGES.

On proper motion the following named persons were appointd as election Judges for thier respective precincts or Voting Districts for the General Election Nov.7, 1916.

Green River # 1.	Paul Wood S.J.Neer. J.H.Fritz.	Huntington # 8	T.O.Wakefield. P.M.Guymon. John W Brasher.
Woodside # 2	Alfred Peterson. Scott M Miller. L.H.Milton.	Lawrence #9	William Arnold. James Brinkerhoff. W.H.Staker.
Desert Lake # 3.	H.G.Mills. Raymond Wells. J.W.Warf.	Castle Dale #10	Alma W Anderson. Hyrum Rasmussen. J.W.Seely,Jr.
Elmo # 4	George T Oviatt. Wm.J.Atwood. B.H.Erickson.	Orangeville,#11.	W.A.Jewkes. S.W.Snow. Orlo Huntington.
Cleveland #5	Victor Mortenson. J.H.Otterstrom. Edward Larson.	Clawson # 12	Victor Barney. E.D.Jenkins. Guy King.
Mohrland # 6	W.E.McKean. Bert Bunnell. W.L.Marshall.	Ferron # 13	C.K.Jensen. Victor Nelson. Leon P Ralphs.
Huntington # 7	John P Brockbank. M.S.Black. I.J.Olsen.	Molen # 14	Alexander Larson. Thorwald Rasmussen. Joseph Caldwell.
Emery # 15.	H.C.Wickman. A.S.Olsen. Isaac Allred.		

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POLLING PLACES.

On proper motion the following places were designated as polling places for the General Election to be held Nov.7th,1916.

Green River	Voting	District	No.1	French & Butler Building.
Woodside	"	"	" 2	School House.
Desert Lake	"	"	" 3	School House.
Elmo	"	"	" 4	School House.
Cleveland	"	"	" 5	Social Hall.
Mohrland	"	"	" 6	Amusement Hall.
Huntington	"	"	" 7	Social Hall.
Huntington	"	"	" 8	M.E.Johnson 's Office.
Lawrence	"	"	" 9	Social Hall
Castle Dale	"	"	" 10	Town Hall
Orangeville	"	"	" 11	Social Hall
Clawson	"	"	" 12	Social Hall
Ferron	"	"	" 13	Social Hall
Molen	"	"	" 14	Social Hall
Emery	"	"	" 15	Social Hall.

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ADDITIONAL ASSESSMENTS.

On proper motion the County Assessor is hereby instructed to assess the following real estate and place the same upon the assessment rolls of 1916.

Kemmerrer Coal Co. W½ SE¼ Sec.3 Tp.14 R 6 E for years 1915 and 1916.

F.J.Drumm All of Section 16 Tp 16, Range 6 E.Also SE¼ Sec.32-16-6 for years 1908 to 1916

Walter G Filler. S½SE¼; S½SW¼,Sec.9 Tp.16 Range 7 E. for years 1908 to 1916.

Charles B Ellingwood. SW¼SE¼;S½SW¼,Sec.16,Tp 16 S-R 7 E. for years 1908 to 1916.

Gideon Snyder. E½NW¼;E½SE¼,Sec.16 Tp.16 R 7. for years 1908 to 1916.

Hazel Austin.Lots 1,2,3 SE¼NE¼,Sec.1 Tp.16 R 10 E.for year 1916.

Richard W Young. SE¼ Sec.1 Tp 16 Range 10 E for year 1916.

Thomas B Richards. NW¼SE¼ Sec.29,Tp.16 S R 10 E, for Year 1916.

Sarah A Cowley. NE¼SW¼,Sec.35 Tp.16 Range 10 E, for year 1916.

John C Wheelon Lot 1 Tp 16 S,Range 11,Sec.18,for years 1913 to 1916.

Maud Ziegler. SW¼,Sec.2 Tp.17 R 6 E,for years 1903 to 1916.

Lewis Rell McCormick.SE¼,Sec.15 Tp.17 Range 7 E for years 1912 to 1916.

Wm Sylvester McCormick.NE¼,Sec. 22 Tp.17 Range 7 E for years 1912 to 1916.

Kaiser Ming Co. Copper Boy No.2.3.4 Sec.24,Tp.18 Range 12,for year 1916

Clair Lowery. NW¼SW¼,Sec. 17 Tp.21 R 7, for year 1916.

M.B.Whitney. NE¼NE¼,Sec.31 Tp.21 R 7 for years 1912 to 1916.

John F Larson. SE¼NW¼;NE¼SW¼,Lot 6 Sec.6 Tp.22,Range 7 E for years 1911 to 1916.

John S Lewis. NW¼ Sec.13 Tp 23 Range 6,for year 1916.

John G Benther. S½SE¼,Sec.17 Tp 23 R 16 for year 1915 and 1916.

John G Benther N½NE¼,Sec.20 Tp 23 R 16 for year s 1915 1916

Rio Grand Railroad Co .NW¼NW¼;SE¼NW¼;NE¼NW¼;except 10.4 acres in NE¼ OF NE¼, Sec.16, Tp.21 Range 16 E, for year 1916.

Burr J Gates.S½NW¼;Lots 2.4.8 Sec. 11 Tp.23,R 16 for years 1914 1915 and 1916.

Plessant Valley Coal Co.State Land Certificate # 16185 for Lots 6 and 7 Sec. 6 Tp 14 R 7, for year 1916.also S.L.C #16205 for Lots 1 and 2, NE¼NW¼,Sec.7 Tp.14 R 7 E for year 1916.

Walter N Rutt. S.T.C #13973 for S½SE¼,Sec.14 Tp.18 R 14, for year 1916.

George N Davis. S.L.C. #14028 for year 1916.

Milton Oppenheiner S.L.C.# 14043. for E½SE¼,Sec.26 Tp.23 R 16 for year 1916.

Robert Woodruff S.L.C. # 13905 for N½SE¼;NE¼NE¼;S½NE¼;NE¼SW¼ Sec.28,NW¼SE¼ Sec. 27;W½NE¼;SE¼NE¼;N½SE¼,Sec.34,andS½NW¼;NW¼SW¼,Sec.34,Tp.23 R 16 for year 1916.

Walter N Rutt. S.L.C. 13973 for S½SE¼,Sec.14 Tp.18 R 14 for year 1916.

Milton Simon S.L.C. #13977 for Lot 7 Sec.27 Tp 21 R 16. for year 1916.

George N Davis ----------

Milton Oppenheiner S.L. C. # 14043 for Lots 3 and 6 Sec.25 Tp.23 R 16 for the year 1916.

CLAIMS NOT PAID

On proper motion the Claim of Sevier County for $10.50 for Medical Examination of Ida Warf was not paid for the reason that no examination had been ordered by the proper authorities of this County.

CLAIMS PAID

On proper motion the following listed claims against Emery County were examined, audited ,approved for payment and the County Auditor authorized to draw his warrants for the same.

Name	Service	Amount	No Warrant.
H.P.Rasmussen Jr.	Commissioner's Expense	$ 3.65	A-02991
Peter Nielson.	do	3.40	2
C.R.Gillispie.	do	23.90	3
Vera Berg.	Assisting Treasuer.	34.00	4
Atlanta Berg.	do	34.00	5
Atlanta Berg.	Assisting Clerk.	4.00	6
J.B.Jewkes.	Deputy Clerk.	29.00	7
Louis P Oveson.	Attorney's Expense.	14.85	8
Carl Berg.	Treasuer's Expense.	66.00	9
W.G.Peacock,Jr.	Clerk's Expense.	10.45	A-03000
Hector T Evans.	Recorder's Expense.	4.35	1
O.W.Sitterud.	Sheriff's Expense.	11.00	2
George Fox.	Deputy Sheriff.	21.00	3

Castle Dale Telephone Co.	Telephone Service.	$ .55	4
Emery County Progress.	Printing.	18.25	5
The Arrow Press.	Office Supplies.	13.14	6
Salt Lake Stamp Co.	Stamping Machines.	3.46	7
New Century Printing Co.	Bond Index	7.50	8
Salt Lake Stamp Co.	Stamp	6.10	9
S.A.Carter	Hauling Fish.	18.00	A-03010
William Arnold.	Health Officer.	4.00	1
Geo.E.Williams.	do	5.00	2
W.K.Henry.	Clothes furnished Prisoner.	2.08	3
W.K.Henry.	Board of Prionsers.	11.00	4
Mart Jensen.	Road Com.Exp.	5.50	5
George Sitterud.	Lumber for Bridges.	23.00	6
Con.Wagon & Machine Co.	Nails.	4.00	7
Con.Wagon & Machine Co.	Plow Share etc.	3.75	8
Louis Pressit.	Bridge Work.	7.00	9
J.H.Nelson.	do	3.00	A-03020
William Tatton.	road work.	8.00	1
Owen Barton.	do	6.00	2
Charles Aldridge	do	2.00	3
Geo.B.Funk.	do	4.00	4
Fred Zwahlen.	do	24.00	5
do	do	14.00	6
Geo H Oviatt.	do	11.00	7
Arthur Jensen.	do	4.00	8
Will Stringham	do	4.00	9
Smith Oviatt.	do	2.00	A-03030
O.J.Anderson.	Deputy Recorder.	44.00	1
R.A.Howard	Bee Inspection.	14.00	2

This completing the business of the Board of County Commissioners for this time, meeting was duly adjourned on proper motion.

Peter Nielson
Chairman.

Attest
W. D. Prince Jr.
Clerk.

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Castle Dale,Utah.
NOV.6,1916.

The Board of County Commissioners in and for Emery County,Utah, met on this the above date in regular session,all members being present and the following business was then transacted.

ADDITIONAL ASSESSMENTS

On proper motion the County Assessor is hereby instructed to assess the Ferron Roller Mill,and place the same on the Rolls for 1916.

PETITION FOR COMPLETION OF ROAD

The petition of George M Miller and 29 other tax-payers of Huntington and Lawrence for the completion of the County Road from Huntington to Lawrence was presented and on proper motion the County Road Commissioner is hereby instructed to finsh said road at a cost of approximately $75.00

Mr. Stewart ,County Farm Demonstrator appeared before the Board of Commissioners at this time in connection with the signing up of an agreement between the Agricultural College and the County Commissioners relative to agricultural studies and demonstration work in Emery County for the year 1916-1917.

On proper motion by O.R.Gillispie duly seconded by H.P.Rasmussen,Jr. duly put and carried that we do enter into an agreement with the said Agricultural College of Utah, relative to agricultural studies and demonstration work in Emery County for the year 1916-1917.

ASSESSMENT REDUCED.

The matter of the assessment of Hyrum Seely's with 755 old ewes as made by the County Assessor and listed on the rolls at $7.00 per head,was taken up at this time,and it appearing to the Commissioners that these sheep were old ones at the time of assessing and which the assessor had listed as old sheep and at $3.75 per head should be reduced to the original assessment,and the County Auditor is hereby instructed to make said change on the rolls.

On proper motion meeting is hereby adjourned until November 13,1916.

Attest

W. G. Pearce

County Clerk.

Peter Nielson

Chairman.

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Castle Dale,Utah.

November 13th,1916.

On this the above date the Board of County Commissioners in and for Emery County met in adjourned session as per adjournment from November 6th,1916.

All members being present and transacted the following business. Minutes of October 2,and November 6th,1916, were read by the Clerk,and were on proper motion approved and signed.

On proper motion Board of County Commissioners adjourned ,to reconvene at thier own pleasure.

12-M

CANVAS OF ELECTION RETURNS.

Castle Dale,Utah.

November 13th,1916.

At this Hour the Commissioners of Emery County met as a Board of Canvassers to canvas the returns of the General Election held November 7th,1916,as required by law.

All members were present.

The returns were all received from the 15 voting districts of Emery County and after a careful examination and count the following results were declared and ordered entered at length on the Minute Book of the County.

The total number of votes cast at the General Election held on the 3rd day of November A.D.1916,in Emery County,State of Utah were 2388

Following is the number of votes cast for each officer,in each election district in Emery County for State,County,District and Precinct Officers,and those County and Precinct officers receiving the highest number of votes,were on thid day declared elected to the said office ,by the Board of County Commissioners of Emery County,State of Utah,to wit;

NAME OF OFFICE AND NAME OF CANDIDATES		Green River #1	Woodside #2	Desert Lake #3	Elma #4	Oberland #5	Motelaind #6	Huntington #7	Huntington #8	Lawrence #9	Castle Dale #10	Orangeville #11	Clawson #12	Ferron #13	Molen #14	Emery #15	Total Vote	Plurality
PRESIDENTIAL ELECTORS																		
Asa R Hawley	R	78	4	11	22	33	66	56	62	25	109	90	24	158	26	115	879	
Orange Seely, Sr.	R	79	3	11	24	33	67	55	62	27	109	96	24	162	26	118	896	
Thomas Smart	R	76	3	11	22	33	66	56	62	25	108	92	24	159	26	114	877	
David Jensen.	R	77	3	11	21	33	66	53	62	25	108	93	24	158	26	112	872	
Robert N Baskin.	D	162	8	45	43	105	48	150	115	25	197	200	17	144	21	121	1401	
John Seaman.	D	160	9	45	41	104	47	150	114	23	197	197	17	144	21	118	1387	
Anthon Anderson.	D	162	9	45	43	104	48	150	114	25	197	200	17	145	21	121	1401	
Jesse Knight	D	161	9	45	44	105	48	152	114	25	197	201	17	145	21	122	1406	
Sharles E Robinson	S	14	16	3		17	1	15		4	4	1	3	9		1	88	
Martin Alexander	S	14	16	3		17	1	15		4	3	1	3	9		1	87	
Albert V Wallis	S	14	16	3		17	1	15		4	4	1	3	9		1	88	
Francis J Mallet	S	14	16	3		17	1	15		4	4	1	3	9		1	88	
Eugene A Battell	SL					2		2			1						5	
Howard Hall	SL					2		2			1						5	
James P Erskine	SL					2		2			1						5	
Theodore Peterson	SL					2		2			1						5	
For United States Senator.																		
George Sutherland	R	76	3	12	23	33	71	58	63	25	117	95	25	160	25	121	907	
William H King.	D	161	9	43	42	103	43	148	114	25	190	198	16	145	22	112	1371	464
Christian Poulson	S	15	16	4		19	1	15		4	4	1	3	8		1	91	
For Representative to Congress.																		
Timothy C Hoyt	R	78	3	11	22	34	69	60	63	25	111	97	24	161	26	126	910	
Milton H Welling	D	159	9	44	43	101	45	146	113	25	196	197	17	144	21	109	1369	459
Daniel Konald	S	14	16	4		20	1	15		4	4		3	8		1	90	
For Justice of the Supreme Court.																		
D.N.Straup.	R	81	4	10	23	37	70	62	63	25	117	99	25	165	25	124	930	
Elmer E Corfman	D	157	8	45	42	103	44	147	112	25	191	197	16	148	21	109	1365	435
For Govenor.																		
Nephi L Morris	R	72	3	15	32	51	73	84	72	30	130	112	28	180	26	141	1049	
Simon Bamberger	D	170	9	40	32	87	41	122	105	20	179	185	13	128	20	93	1244	195
F.M.McHugh.	S	12	16	4		18	1	11		4	3	1	3	8		1	82	
For Secretary of State																		
Lincoln G Kelly	R	76	3	11	25	40	71	66	69	26	118	83	23	167	26	116	920	
Harden Bennion	D	162	9	43	40	95	43	140	107	24	188	201	18	134	21	117	1352	432
George Husher	S	14	16	4		20	1	15	4	4	4	1	3	8		1	91	

NAMES OF CANDIDATES NAME OF OFFICE		1 Green River	2 Woodside	3 Castle Lake	4 Elmo	5 Cleveland	6 Motherland	7 Huntington	8 Huntington	9 Lawrence	10 Castle Dale	11 Orangeville	12 Clawson	13 Ferron	14 Molen	15 Emery	Total Vote	Plurality
FOR ATTORNEY GENERAL																		
Harold P Fabian	R	75	3	11	25	38	71	65	66	25	120	97	25	164	26	120	931	
Dan B Shields	D	163	9	44	40	97	43	141	109	25	187	197	16	140	21	113	1345	414
Lawrence McGiveren	S	14	16	4		20	1	15	1	4	4	1	3	8		1	92	
FOR STATE AUDITOR																		
Joseph Jensen	R	79	3	11	25	40	69	66	65	26	119	97	25	166	26	121	938	
Joseph Ririe	D	158	10	44	40	94	45	140	110	24	188	197	16	139	21	113	1339	401
Evans G Locke	S	15	15	4		20	1	15	1	4	4	1	3	8		1	92	
FOR STATE TREASUER																		
D.H.Madson.	R	78	3	11	25	39	73	63	66	25	116	140	26	169	26	118	978	
Daniel O Larson	D	157	9	44	40	95	41	143	109	25	191	155	15	136	21	116	1297	319
Rev.WM. E.Bulkley	S	16	15	4		20	1	15	1	4	4		3	8		1	92	
For Sup't Public Instruction.																		
E.G.Gowans	NP	235	13	55	65	134	114	216	178	50	307	295	41	305	47	234	2289	2197
Olivia McHugh	S	16	15	4		20	1	15		4	4	1	3	8		1	92	
For State Representative																		
William Hitchcock	R	79	6	11	22	38	88	89	83	26	133	105	19	169	25	95	988	
Nephi L Williams	D	157	6	44	42	100	25	116	90	24	177	190	24	134	21	138	1288	300
W.H.Price.	S	15	16	4		16	1	15		4	2	1	1	8		1	84	
FOR DISTRICT JUDGE.																		
James W Cherry	R	84	3	13	19	39	68	71	61	24	114	88	25	165	26	113	913	
George Christensen	D	157	9	42	46	101	45	137	114	26	194	207	16	142	21	121	1378	482
FOR DISTRICT ATTORNEY																		
Fred E Woods	R	76	3	11	21	36	78	74	70	25	134	96	23	159	25	119	950	
Knox Patterson.	D	167	9	44	42	107	35	132	104	25	175	199	18	147	22	114	1340	390
FOR COUNTY COMMISSIONER 4 Year Term.																		
E.H.Duzett.	R	79	3	10	25	33	87	80	77	24	126	97	24	166	25	118	974	
Isaac Allred	D	155	9	45	40	101	26	124	96	26	181	197	17	137	22	110	1286	312
William McKenzie	S	15	16	4		20		16		4	4	1	3	8		1	92	
FOR COUNTY COMMISSIONER 2 Year Term.																		
Peter Nielson	R	58	3	11	24	42	78	109	81	27	130	78	26	188	24	126	1005	
D.Heber Leonard	D	171	9	44	37	91	36	100	91	23	177	217	15	118	23	107	1259	254
Hilton Gould	S	20	16	4		20		11		4	4	1	3	8		1	92	

NAME OF OFFICE AND NAMES OF CANDIDATES		1 Eden River	2 Northside	3 Great Lake	4 Elmo	5 Cleveland	6 Maholand	7 Huntington	8 Huntington	9 Sutherland	10 Castle Gate	11 Spring Ville	12 Clayton	13 Ferron	14 Morland	15 Emery	Total Vote	Majority
FOR COUNTY CLERK																		
J.Darwin Brinkerhoff	R	72	3	7	21	32	82	85	72	36	101	25	12	138	15	97	798	
W.G.Peacock,Jr.	D	164	10	48	44	102	32	120	103	14	207	268	28	166	32	136	1474	676
Leroy Black.	S	13	14	3		20		15		4	2	1	3	8		1	84	
FOR COUNTY TREASUER																		
Horace Larsen	R	82	3	12	24	40	75	82	72	25	132	75	20	169	28	126	965	
Louis W Guymon	D	154	10	43	41	93	38	118	93	25	174	219	20	137	19	108	1292	327
L.W.Johnson.	S	14	15	4		22	1	18	6	4	4	1	3	8		1	101	
FOR COUNTY SHERIFF.																		
D.O.Morgan.	R	78	10	8	20	28	107	87	88	22	127	35	20	209	27	125	991	
O.W.Sitterud.	D	155	6	46	45	96	6	114	88	28	183	257	21	91	20	109	1265	274
Joseph Potter	S	15	12	4		30	1	16		4	3	1	3	8		1	98	
FOR COUNTY RECORDER																		
J.Frank Killian	R	82	3	13	24	41	86	103	76	25	128	127	30	181	29	128	1076	
Peter Talboe	D	153	9	42	41	95	28	101	95	25	181	165	11	122	18	105	1191	115
E.G.DeFriez	S	14	14	4		18		15	2	4	2	1	3	8		1	86	
FOR COUNTY ATTORNEY																		
B.W.Dalton	R	87	3	14	30	59	94	99	91	42	156	124	34	171	32	136	1172	88
Louis P Oveson.	D	150	8	36	32	77	18	105	78	8	154	168	7	131	15	97	1084	
William T Litster	S	13	15	9	1	16	2	16	5	4	2	1	3	8		1	96	
FOR COUNTY SURVEYOR																		
David H Woods	R	84	3	11	26	42	88	110	91	28	132	87	25	164	27	118	1036	
E.O.Anderson.	D	153	9	44	38	98	26	96	81	21	171	197	16	142	20	114	1226	190
Thomas R Faddis	D										3						3	
FOR COUNTY ASSESSOR																		
A.G.Wimmer	R	90	11	9	22	33	83	76	67	24	114	88	24	75	20	107	843	
Joseph Hansen	D	150	6	45	43	99	31	128	105	26	192	206	17	223	27	125	1423	580
Louis Whimpey	S	13	11	5		22	1	16	1	4	3	1	3	8		1	89	
For Ammendment No.1		26		6	33	25	14	96	86	2	83	56	15	49	1	26	518	
Against " No.1		57	10	29	5	69	63	22	15	19	76	98	1	71	33	62	630	104
For Ammendment No.2		24		7	30	16	15	72	87	2	117	44	15	20		49	498	
Against " No.2		66	11	28	4	69	69	23	16	18	71	111	1	116	40	62	705	197

FOR PRECINCT OFFICERS

GREEN RIVER

For Justice of the Peace

T.S.Turner	94

For Constable

Peter H Riley	94
George Fritz	1
John Fritz	1

WOODSIDE

For Justice of the Peace

H.J.Hinson	5
Alfred Peterson	1
G.A.Walker	1

For Constable

Forrest F Fox	6

DESERT LAKE

For Justice of The Peace

J.A.Olsen	12
R.D.Wells	31
H.S.Noyes	1
H.G.Mills	3

For Constable

H.S.Noyes	35
C.B.Waterman	5
J.A.Olsen	21
Thomas Wells	4
R.D.Wells	1

ELMO

For Justice of the Peace

H.H.Oviatt,Jr.	35

For Constable

Charles A Oviatt	35

CLEVELAND

For Justice of the Peace

W.T.Lamph	68
William T Litster	1

For Constable

J.M.Hansen	71
N.C.Oveson	3

MOHRLAND

For Justice of the Peace

Leo Kenney	2

For Constable

J.E.Trealor	1

HUNTINGTON

FOR Justice of the Peace

M.E.Johnson	69
Leroy Black	9

For Constable

Peter McElprang	67
Leroy Black	1
Lee Howard	1

LAWRENCE

For Justice of The Peace

H.E.Jensen	4
Griff Thomas	10

For Constable

Alfred H Wilstead	3
A.Hudgens	1

CASTLE DALE

For Justice of the Peace

R.C.Miller	24
Ole Sorenson Jr.	5
George Brandon	1

For Constable

S.V.Acord	1
E.A.Jones	1
Alexander Hambrick	1

ORANGEVILLE

For Justice Of The Peace

John K Reid	5
George Fox	1

For Constable

W.W.Moffitt	1
Earnest Reid	1
Rob Davis	1

CLAWSON

For Justice of the Peace

Herrman Thiede	24
~~Jesse Payne~~	~~6~~

For Constable

William Hardy	29
Jesse Payne	6

FERRON

For Justice of the Peace

W.H.Worthen	1

EMERY

For Justice of the Peace

William A Petty	2

For Constable

W.G.Petty	1
D.A.Maxfield	1

This completing the business of the Board of County Commissioners as a Board of Canvassers,and on proper motion said Board of Canvassers adjourned and convened as a Board of County Commissioners as per adjournment and the following business was then transacted.

Minutes of Meeting held October 2,and November 6th,1916, were read by the Clerk, and were on proper motion duly approved and signed.

Upon the recommendation of O.W.Sitterud,Sheriff of Emery County,and on motion by Commissioner O.R.Gillispie,duly seconded and put to a vote and unamiously carried J.H.Treloar was released as Deputy Sheriff of Mohrland,Utah.

COAL BIDS

Bids for coal and wood as were called for and advertised,were opened at this time. There being but one bid,that of L.W.Moffit,for the furnishing of 10 tons of coal at $3.50 per ton,and 2 cords of dry cedar wood at $3.50 per cord. On proper motion the bid of the said L.W.Moffit is accepted,and the Clerk instructed to so notify him .

PETITION FOR COMPLETION OF ROAD

Petition signed by George M Miller and 30 other citizens and tax payers of Lawrence,asking that the County Road between Huntington and lawrence be completed,after the matter was considered,motion was made by O.R.Gillispie that we complete said road,motion was duly put and carried,and the County Road Commissioner was instructed to complete said road at a cost of $75.00.

HUNTINGTON ROAD

The matter of the County Road up the North side of Huntington Canyon,was again taken up at this time,and the people of said Town of Huntington are instructed to have the work well under way on said road by one week from date,or work will be commenced on Road on the South side of creek and completed. County Road Commissioner was instructed to so notify said people.

MOHRLAND ROAD

Letter from State Road Commission relative to the Huntington-Mohrland State Road, was read,and on proper motion an appropriation of $500.00 was authorized to be made for construction work on said road,and the Clerk instructed to so notify said Commission.

COMMUNICATIONS.

Letter fro J.E.Black,of Bluebell,Duschesne County,Utah,was read,wherein he requested that the name of D.A.Lowery be taken off the rolls of the county as his agent for some real estate belonging to said Black,and that the name of E G.Defreiz be placed on said rolls as the agent of said Black. Change was ordered made.

ERRONEUOUS ASSESSMENTS

On proper motion 10 stands of bees assessed to Harry Nielson of Orangeville in Book A.page 82 line 32 were declared eroneous .

ADDITIONAL ASSESSMENTS.

On proper motion the following additional assessments were made,and the County Auditor was instructed to place the same upon the assessment rolls of the county.

Anderson and Bruno with 2000 sheep,20 blooded sheep,and 4 ponies.total $12,360.00

J.B.Crawford, with 170 head of Cattle $5450.00 10 head of range horses $240.00,and 25 head of swine $40.00,making a total of $5730.00.

J.J.Bearnsen,with 38 head of cattle $1260.00.

Ferron Roller Mill. Building $1500.00 Machinery $3500.00 Total $5000.00

Delbert Shiner with real estate as follows,to wit;-Com 35 rods North and 16 rods east of N.W.corner SW¼ Sec.34,Township 18 S,Range 8 East, th E 214 feet;N 133 feet; North-westerly

314 feet; South 386 feet to beg. At $100.00 Improvements $100.00;2 horses $100.00,and $50.00 for wagon.total $350.00

Samuel Naylor,Jr. with W½NW¼,Sec.19,Township 16 South,of Range 10 East, S.L.M. $800.00.

ABATEMENTS

On proper motion the following persons are hereby granted the widows abatements on taxes for year 1916 as follows.

Mary R Swasey.	$10.00
Estelle Palmer	8.72
Mary Jane Wood	15.56

The County Auditor is hereby instructed to draw his warrant on the Poor Fund of the County for the payment of the above amounts.

CLAIMS NOT ALLOWED.

Alonzo Brinkerhoff,care of Indigent.		$25.00
Isaac Allred	Road Work.	127.50

Same were not allowed for the reason that the parties had failed to itemize thier claims properly.

CLAIMS ALLOWED

On proper motion the following listed Claims against Emery County,were audited, approved for payment and the County Auditor instructed to draw his warrants for the same.

Name	Service	Amount	No.Warrant
H.P.RASMUSSEN Jr.	Commissioners' expense.	$ 9.55	A-03087
Peter Nielson.	do	8.30	8
O.R.Gillispie.	do	43.80	9
W.K.Henry.	Board of Prisoners.	11.25	A-03090
W.K.Henry	do	22.50	1
George Fox.	Deputy Sheriff.	25.50	2
O.W.Sitterud.	Sheriff's Expense.	19.50	3
W.G.Peacock,Jr.	Clerk's Office Expense.	31.45	4
J.B.Jewkes.	Deputy Clerk.	25.00	5
Carl Berg.	Treasuer's Expense.	13.05	6
Atlanta Berg.	Assisting Treasuer.	16.00	7
W.L.Guymon.	do	6.00	8
J.B.Jewkes.	do	21.00	9
Dalton Adding Machine Co.	Repairing Machine.	2.20	A-03100
New Century Printing Co.	Election Supplies.	159.40	1
The Arrow Press.	Office Supplies.	7.65	2
Emery County Progress.	Publishing List of Nominations.	24.10	3
Pembroke Company.	Office Supplies.	5.19	4
The Arrow Press.	Judgment Docket.	33.52	5
Pembroke Co.	Stationary,etc.	9.66	6
The Arrow Press.	Tax Sale Record.	25.26	7
New Century Printing Co.	Legal Blanks	5.08	8
Castle Dale Telephone Co.	Telephone Service.	.85	9
Electric Power & Milling Co.	Lights for Sept.	4.25	A-03110
Electric Power & Milling Co.	Lights for October.	4.25	1
Seymore Oliphant.	Coal	8.00	2

R.C.Miller.	Coal	$2.40	3
Kate S Killpack.	Reg. V.S.	12.00	4
N.C.Oveson.	do	20.00	5
Geo.E.Williams.	do	3.50	6
M.E.Johnson.	do	6.50	7
Wm Arnold.	do	2.00	8
M.E.Johnson.	Removing dead animal from road.	3.00	9
A.W.Anderson.	Bee Inspector	25.75	A-03120
Joseph Zwahlen.	do	50.62	1
Alfred Peterson.	Election Judge.	3.25	2
A.P.Johnson.	Notary fees,Election	1.00	3
William Arnold.	Registration officer	31.69	4
William Dugmore.	do	43.57	5
Leo Kenney.	do	25.70	6
O.J.Anderson.	do	42.30	7
Anthony Beach.	do	34.83	8
Alma Olsen.	do	32.27	9
Geo.E.Williams.	do	46.43	A-03130
Alexander Larsen.	Judge of Election.	7.62	1
Scott M Miller.	do	5.95	2
Gertie E Durden.	do	3.25	3
H.G.Mills.	do	7.70	4
Thos Wells.	do	4.50	5
Orlo Huntington.	do	7.50	6
Raymond Wells.	do	4.50	7
Ed. Jenkins.	do	6.30	8
Victor Barney.	do	4.50	9
Victor D Nelson.	do	10.32	A-03140
William Arnold	do	4.50	1
Victor Mortenson.	do	6.50	2
John W Brasher.	do	8.00	3
C.K.Jensen.	do	8.12	4
J.H.Ottersrtom	do	19.30	5
Leon P Ralphs.	do	8.12	6
J.H.Fritz.	do	11.12	7
Paul Wood	do	6.00	8
S.J.Neer	do	6.00	9
Guy King.	do	5.35	A-03150
S.B.Bunnel	do	7.25	1
S.W.Snow.	do	7.50	2
W.A.Jewkes.	do	9.25	3
Jos.Caldwell.	do	5.62	4
W.A.Guymon Sr.	do	8.00	5
W.L.Marshall.	do	4.25	6
W.E.McKean.	do	4.25	7
T.O.Wakefield	do	10.00	8
A.S.Olsen.	do	7.50	9
H.C.Wickman.	do	7.50	A-03160

James Brinkerhoff	Election Judge	$6.40	A-03161
Nephi Williams.	do	11.25	2
W.H.Staker.	do	4.50	3
Thorvald Rasmussen.	do	5.63	4
Hyrum Rasmussen.	do	8.75	5
B.H.Erickson.	do	4.75	6
Hans F Mortenson.	do	4.75	7
G.T.Oviatt.	do	7.95	8
Alma W Anderson.	do	8.75	9
Edward Larsen.	do	6.50	A-03170
Thomas Sheaye.	Ballot Box for Elmo Precinct.	2.00	1
Rasmus Johnson.	Bringing Election Returns from E	4.70	2
B.J.Peacock,Jr.	Swearing in Judges of Election.	1.50	3
M.E.Johnson.	House Rent for Election,etc.	8.00	4
N.J.Christenson.	Notary Fees.	1.00	5
Mart Jensen.	Road Commissioner.	60.90	6
Ira Brinkerhoff.	Blacksmith work.	3.50	7
Farmers Exchange & Imp.Co.	Road Drag.	20.00	8
Con Wagon & Machine Co.	Scraper	8.00	9
Con Wagon & Machine Co.	Wire Etc.	43.70	A-03180
Con Wagon & Machine Co.	Wire Etc.	21.25	1
Con Wagon ' Machine Co.	Nails Etc.	17.25	2
Smoot Nixon Lumber Co.	Cement	7.80	3
Frank A Young.	Bridge Logs.	17.75	4
Bonneville Lumber Co.	Bridge Material	83.40	5
Eric R Erickson.	Bridge logs.	18.00	6
Mart Jensen.	Lumber	73.55	7
Fail Mercantile Co.	do	21.40	8
Wiley Anderson.	Fencing along State Road.	185.00	9
August Hauman.	Bridge work.	18.60	A-03190
Walter Pittilo	Road work	6.00	1
Geo.B.Funk.	do	11.00	2
M.S.Black.	do	4.00	3
Marion Cox.	do	2.00	4
Francis Cox.	do	2.00	5
Byron Howard.	do	4.00	6
Amos Wakefield.	do	7.00	7
Peter Jensen.	do	12.00	8
Bert Ward	do	17.50	9
Racel Jensen.	do	14.00	A-03200
Charles A Oviatt	do	4.75	1
Jay Simmonson.	do	2.00	2
William Arnold	do	18.00	3
William Arnold	do	27.00	4
Fred C Oliver	do	1.00	5
M.L.Snow.	do	20.55	6
Orlo Cox.	do	6.00	7
Geo.Howlett	do	5.00	8
Geo.E.Thurman	do	23.00	9

Griff Thomas	Road Work.	$10.50	A-03210
Alfred Wilstead.	do	6.50	1
L.F.Bedier.	do	5.50	2
Hans Jensen.	do	10.00	3
Glen Arnold	do	10.50	4
Morgan Lewis.	do	8.00	5
Geo H Oviatt.	do	26.55	6
John Funk.	do	9.00	7
W.H.Staker.	do	18.50	8
Robert Wolf.	do	13.50	9
Motley Jensen.	do	8.00	A -03320
Frank Searson.	do	2.00	1
John D Peterse	do	30.00	2
Fred Booth	do	21.75	3
Chris Fritz	do	2.50	4
Luther Tatton.	do	6.00	5
Ed Jenkins.	do	2.00	6
Louis Hitchcock.	do	20.00	7
Wayne Blackburn	do	4.00	8
William Hitchcock.	do	25.00	9
Ervin Wright.	do	6.00	A-03330
W.L.Barney.	do	12.00	1
Abe Day	do	6.00	2
Robert Fail	do	4.00	3
Leo Jenen.	do	4.00	4
Ray Jensen.	do	8.00	5
W.H.Jewkes,Jr.	do.	8.00	6
William Tatton.	do	17.87	7
Peter Nielson.	do	2.00	8

This completing the business of the Board of County Commissioners,upon proper motion the meeting was adjourned.

Peter Nielson

Chairman.

Attest. W.R. Trenchfield

Clerk.

Castle Dale,Utah.

December 4th,1916.

On this the above date the Board of Commissioners of Emery County,State of Utah met in regular session. All members were present and the Following business was transacted.

MINUTES.

Minutes of meeting held November 6th,and minutes of meeting held November 13th,1916, were read by the Clerk and were on proper motion approved and signed.

ROADS

Nad Olsen of Castle Dale appeared before the Board of Commissioners,stating that the road by which he reaches his farm south of Castle Dale,and which has been used for about 30 years,had been closed and asked that same be opened by the Commissioners. After listening to the proposition at length,on proper motion Mart Jensen County Road Commissioners was instructed to investigate the matter and report his findings to the Board at thier next meeting.

POOR

William T Litster,of Cleveland ,Utah,appeared before the Board in behalf of Mrs.Janette Williams of Cleveland,and asked for an allowance from the poor fund for Mrs. Williams, Mr. Litster was advised by the Board that upon the filing of a proper petition the month allowance of $5.00 would be allowed.

Petition of Sarah Leroy,of Huntington, was read and considered,and upon proper motion she is hereby granted the monthly sum of $5.00 from the poor fund of the County, until further action of the Board.

DEPENDENT MOTHERS

The petition of Ada Nicholson,of Castle Dale,was read and considered,and on proper motion she is hereby allowed the monthly sum of $4.00 from the Dependent Mothers fund of the County,until further action by the Board of Commissioners.

ERRONEOUS ASSESSMENTS

On proper motion the following assessments were declared erroneous,and the County Auditor instructed to so mark the Assessment Rolls of the County,for year 1916.

Ethelbert Barton, Book B, Page 109,line 6 Improvements $50.00

Minnie E French.Book A Page 11 line 11, $59.09,Erroneous on Irrigation Taxes.

On proper motion Thomas Fullmer was allowed to redeem the property described in Book ,or Sales Record,page 13,line 7,1913,without costs.

POOR

On proper motion Mrs. Adaline Smith,of Green River was allowed $10.00 from the poor fund of the County.

Letter from Mark Tuttle,of Salt Lake City,Utah,concerning Mrs. Magarett Reese of Mohrland,Utah, who was in indigent circumstances was read,and the County Attorney was instructed to look the matter up on his next trip to Mohrland,and have Mrs. Reese file a petition for assistance from the Dependent Mothers fund and it would then be considered by the Board.

TRANSITORY CLAIMS.

On proper motion the County Auditor is instructed to draw his warrants in favor of Seveir County for $279.56,and Carbon County for $367.79,as thier proportionment of the transitory stock taxes collected in this County for year 1915,as per thier Claims now on file.

COMMUNICATIONS.

Letter from State Municipal League of Utah, concerning the Eleventh Annual Convention to be held at Sandy, Utah, Tuesday, Wednesday, and Thursday, December 12, 13, 14, 1916, was read and filed.

Letter from Lafayette Whitney, of Salt Lake City, concerning the assessed valuation of his real estate in Elmo, Emery County, Utah, was read and referred to the County Assessor for investigation.

REPORT.

Report of John K Reid, Justice of the Peace for Orangeville Precinct, for the Month of October was approved.

OFFICIAL BONDS.

The official Bond of Joseph Hansen, County Assessor-Elect, was approved.

AUDITOR

On proper motion the County Auditor is hereby instructed to draw a warrant on the poor fund of the County in favor of Retta Mathie, of Huntington for $16.54

CLAIMS DENIED

On proper motion the Claim of D.HEber Leonard for $15.00 for hauling Exhibits from Huntington, to the County fair at Castle Dale was denied.

COUNTY TREASUER.

On proper motion the County Treasuer-Elect was asked to furnish a Surety Bond, to Qualify for said position, that the County pays the premium on said bond, and that the Treasuer require a 2 % interest on all daily balances.

APPOINTMENTS.

On proper motion the following parties were appointed to the office of Health Officer and Register of Vital Statistics for thier various precincts.

Green River	Precinct.	Dr. G.W.Middleton,	Reg.V.S.and	Health Officer.
Woodside,	"	Scott M Miller	"	"
Victor.	"	Samuel Wells.	"	"
Elmo.	"	Hans F Mortenson.	"	"
Cleveland	"	D.A.Johnson.	"	"
Mohrland.	"	Dr. Arthur H Wise.	"	"
Huntington.	"	James P Johnson.	"	
Huntington.	"	Dr. W.H.Bash.		"
Lawrence.	"	Stella Jensen.	"	"
Castle Dale	"	Nathalie Anderson.	"	"
Orangeville.	"	Charles A Stilson.	"	"
Clawson.	"	Edward Jorgenson.	"	"
Ferron.	"	Joseph Zwahlen.	"	"
Molen.	"	Hans C Hansen.		"
Molen.	"	Virginia Caldwell.	"	
Emery.	"	C.E.Torgenson.	"	"

On proper motion the following Claims against Emery County were audited, approved for payment and the County Auditor was instructed to draw his warrants for the same.

name	Service.	Amount	No.Warrant.
Peter Nielson.	County Commissioner's Exp.	$5.40	A-03291
O.R.Gillispie.	do	22.90	2
H.P.Rasmussen,Jr.	do	5.40	3
Louis P Oveson.	County Attorney's Expense.	12.20	4
Louis P Oveson.	do	23.20	5
Carl Berg.	County Treasuer's Expense.	13.30	6
Hector T Evans.	do Recorder's "	6.80	7
O.W.Sitterud.	Sheriff's Expense.	8.25	8
W.G.Peacock,Jr.	County Clerk's Office Expense.	12.55	9
Vera Berg.	Assistant County Treasuer.	7.00	A-03300
Atlanta Berg.	do	46.00	1
J.B.Jewkes.	Deputy Clerk.	28.75	2
George Fox	Deputy Sheriff.	21.75	3
Dalton Adding Machine Co.	Ribbon for machine.	1.00	4
J.K.Reid.	Justice Fees.	13.20	5
Byron Fox.	Witness Justice Court.	1.20	6
Geneva Fullmer	do	1.20	7
M.E.Johnson.	Reg. V.S.	5.50	8
Rhoda Thayne.	do	6.00	9
J.T.Charlesworth.	Health Officer.	18.25	A03310
C.A.Stilson.	do	3.00	1
Castle Dale Telephone Co.	Phone Service.	2.20	2
Castle Dale Town.	Water	4.00	3
Electric Power & Milling Co.	Lights.	4.25	4
J.H.Behunin.	Burial of Indigent.	18.31	5
Singleton & Conover.	Burial Expense of Indigent.	8.55	6
L.W.Moffitt.	Coal and wood.	42.65	7
Green River Dispatch.	Printing	2.95	8
Emery County Progress.	do	9.25	9
Jed Knight.	Bee Inspector.	38.50	A-03320
Kathinka Anderson.	Meals for Prisoner.	2.50	1
O.W.Sitterud.	Aid furnished to Indigents.	15.00	2
Edward Buckspiee	Burial of Infant Foundling	34.30	3
Alonzo Brinkerhoff.	Care of Indigent Poor.	25.00	4
Herman Thiede.	Registry Agent.	31.94	5
Loyd C Beebe.	do	43.67	6
Geo.H Oviatt.	do	34.65	7
J.A.McKee.	do	34.03	8
Heber P Brockbank.	do	39.71	9
John P Johnson.	do	40.78	A-03330
O.J.Sitterud.	do	40.07	1
Leo Kenney.	do	32.00	2
J.E.Howard.	Judge of Election.	8.00	3
I.J.Olsen.	do	10.00	4
M.S.Black.	do	8.00	5

H.H.Oviatt.	Hauling Judges to Qualify.	3.00	6
N.J.Christensen.	Swearing in Judges of Election	4.55	7
Miller Mer.Co.	Plow	18.50	8
Mart Jensen.	Lumber	42.35	9
Singleton & Conover	Wire Etc.	16.10	A-03340
Green River Municipal P.P	Bridge Stringers.	68.00	1
Isaac Allred.	Road Material & Work.	27.75	2
Frank Young.	Logs.	42.80	3
Motley Jensen,& Amos Wakefield.	Bridges Stringers.	68.00	4
Joseph Behunin .	" "	18.00	5
Adolph Axelson.	Bridge work	1.50	6
Andrew Anderson.	Road Work.	4.00	7
William Arnold.	do	13.00	8
A.Hudgens.	do	3.00	9
William Arnold	do	4.00	A-03350
Morgan Lewis.	do	3.00	1
William Arnold,Jr.	do	2.00	2
Glen Arnold.	do.	2.00	3
M.S.Black.	do.	6.00	4
Jos Caldwell.	do	11.50	5
A.B.Williams.	do	2.00	6
Ben Cooley.	do	4.00	7
Lawrence Christenson.	do	2.00	8
Seel Conover.	do	2.00	9
Guy Nelson.	do	2.00	A-03360
George B Jensen.	do	4.00	1
Guy King.	do	4.00	2
Joseph Jensen.	do	2.00	3
William H Jewkes Sr.	do	4.00	4
David Nordell.	do	2.00	5
Charles Johansen.	do	2.00	6
William Hardy.	do	2.00	7
James Jensen.	do.	1.75	8
M.L.Snow.	do	10.50	9
Lillard Tucker.	do	1.50	A-03370
George H Oviatt.	do	7.00	1
Frank Lundy.	do	2.00	2
John Funk.	do	4.00	3
Rudolph Cramer	do	4.75	4
Hans E Jensen.	do	2.00	5
William Tatton.	do	22.00	6
Leo Jensen.	do	7.00	7
Will Stringham	do	8.00	8
George B Funk.	do	12.00	9
Lionel Llewlyn	do	10.0	A -03380
Thomas Wells.	do.	7.00	1
Mark Powell	do	34.00	2
Henry G Mills.	do	18.00	3
George A Mills.	do	20.00	4

Henry G Mills	Road Work.	$33.00	5
Henry G Mills.	do	49.50	6
C.H.Cooley	do	28.75	7
J.A.Olsen.	do	20.00	8
Seymore Oliphant.	do	2.00	9
Henry G Mills.	do	33.75	A-03390
H.A.Seely.	Judge of Election.	8.75	1
David Mills.	Road Work.	8.00	2

This completing the business of the Board of County Commissioners for this time, meeting was duly adjourned to December 30,1916, at 10 o-clock A.M.

Attest. W.G.Peacock Jr.
Clerk.

Peter Nielson
Chairman.

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Castle Dale,Utah,
December 30th,1916.

On this date as per adjournment from December 4th,1916,the Board of County Commissioners of Emery County met and the following business was then transacted.All members being present.

Minutes of Meeting held December 4th,1916, were read by the Clerk,and on proper motion were approved and signed.

REPORTS.

The report of work done in the Seventh District Juvenile Court,by Oliver T.Harmon, Chief Probation officer was read and filed.

Report of the Election of Directors for the Green River Irrigation District was not accepted for the reason that the President and Secretary had failed to sign said report.Same was ordered sent back for signatures.

OFFICIAL BONDS APPROVED.

On proper motion,and after examination by the County Attorney,the following official bonds were approved,and ordered to be recorded in the office of the County Recorder,and then kept on file in the office of the County Clerk,with the exception of the Clerk's bond,which is to be filed with the County Treasuer.

Louis W Guymon.	County Treasuer.	$37,000.00
W.G.Peacock,Jr.	County Clerk.	5,000.00
O.W.Sitterud.	County Sheriff.	4,000.00
Peter Talboe.	County Recorder.	4,000.00
E.O.Anderson.	County Surveyor.	500.00
N.C.Oveson.	Member School Board.	5,000.00
Alfred G Bradley.	do	5,000.00
E.J.Grange.	do	5,000.00
B.J.Peacock,Jr.	do	5,000.00
Rasmus O Justenson.	do	5,000.00
Charles A Oviatt.	Constable,Elmo.	500.00
H.H.Oviatt,Jr.	Justice, "	500.00

BONDS NOT APPROVED.

On proper motion the Official Bonds of R.D.Wells,Justice of the Peace, for Desert Lake Precinct,and H.S.Noyes,Constable for same precinct, were not approved for the reason that they had failed to sign the Constitutional Oath as required by law.And were ordered returned for signatures.

COMMUNICATIONS.

Letter from State Board of Health relative to certain ordiances passed providing for the quarantine ,inspection,and muzzling of dogs,was read,and Clerk instructed to write the said board that the County had passed these ordinances,but had not been inforcing same.

REQUISITION FOR FUNDS.

The Requisition made by the State Road Commission on Emery County,for balance of the appropriations of 1915,and 1916,were read,and on proper motion were laid over until the next regular meeting of the board.

JUSTICE OF THE PEACE.

Letter from the Ferron Town Board,relative to the appointment of N.J. Christensen, as Justice of the Peace for Ferron Precinct, was read,and the Clerk instructed to write said Board that W.H.Worthen was elected Justice of the Peace for Ferron Precinct,and until his time for qualifying had passed the Board of County Commissioners could not consider thier recomendation.

REGISTRAR OF V.S.

The application of Maggie B Poulson,of Orangeville,Utah,for the appointment of Registrar of Vital Statistics for Orangeville Precinct,was read,no action taken for the reason that this appointment had been made on December 4th,1916.

AGREEMENTS FILED.

Agreements signed by Ellen Brockbank,Heber P Brockbank, Peter Johansen W.A.Guymon,Sr.;Albert Collard, J.P.Brockbank,and E.A.Howard,concerning rights of way for road purposes up Huntington Canyon, were read and file.

ROAD COMMISSIONERS REPORT.

The report of Mart Jensen, County Road Commissioner,for the Year 1916, was read,approved and filed.

POOR FUND.

On proper motion the County Auditor is hereby instructed to draw his warrants on the County Poor Fund as follows.Estelle Palmer $9.32,and Laura E Brown. $ 1.70.

On proper motion the County Treasuer was instructed to redeem the following tax sales without cost.

P.V.Bunderson. page 13,line 6,Sales Record of 1915.
James F Olsen. page 13 line 11 Sales Record of 1915.
Thorvald B Larson. page 29,line 8 Sales Record of 1914.
James A Alger.page 8 line 6 Sales record 1915.

TRANSFER OF FUNDS.

On proper motion the County Treasuer is hereby authorized to transfer $3,000.00 from the General Fund of the County,and place in the Salary fund of the County.

DUPLICATE WARRANT.

Letter from Hyrum A Nelson, relative to County Warrant # A 01453, for $7.00 which was issued to him on the 3rd day of November, 1915, which had become lost, and asked that a duplicate warrant be issued to him. Mr. Nelson having filed a bond in twice the sum of said warrant with good and sufficient sureties, and everything appearing regular, the County Auditor is hereby instructed to issue a duplicate warrant covering the $7.00.

CLAIMS NOT ALLOWED.

On proper motion the claim of Griff Thomas, Justice of the Peace for Lawrence Precinct was not allowed for the reason that it does not appear to be a legal claim.

On proper motion the following listed claims against Emery County, were audited, approved for payment and the County Auditor instructed to draw his warrants for the same.

Name.	Service.	Amount.	No. Warrant.
H.P.Rasmussen, Jr.	Commissioner's Expense.	$ 7.80	A-03457
Peter Nielson.	do	7.30	8
O.R.Gillispie.	do	26.40	9
Louis P Oveson.	Attorney's Expense.	30.15	A-03460
Carl Berg.	Treasuer's Expense.	17.96	1
O.J.Anderson.	Assisting Treasuer	28.50	2
Louis W Guymon.	Assisting Treasuer.	12.00	3
Atalanta Berg.	do	38.00	4
O.W.Sitterud.	Sheriffs Expense.	9.00	5
George Fox.	Deputy Sheriff.	10.00	6
W.G.Peacock, Jr.	Clerk's Office Expense.	15.15	7
Louis W Guymon.	Assisting Clerk.	4.00	8
Hector T Evans.	Recorder's Expense.	5.15	9
Kathinka Anderson.	Assisting Recorder.	12.50	A-03470
O.J.Anderson.	do	15.00	1
William M Richardson.	Jury Commissioner.	3.00	2
James B Crawford.	do	3.00	3
J.B.Moreton Co.	Premium on Treasuer's Bond.	136.00	4
Emery County Progress.	Publishing Delinquent List, etc.	200.12	5
The Arrow Press.	Steno Books for Court.	9.18	6
The New Century Printing Co.	Registers for School Election.	6.91	7
Green River Dispatch.	Printing	33.85	8
Green River Dispatch.	do	4.90	9
Green River Dispatch.	To publication of List of Nominations.	20.47	A-03480
Green River Dispatch.	To publication of Delinquent list of Woodside and Green River.	40.50	1
William Dugmore.	Hall for Election	2.00	2
Samuel Wells.	Health Officer.	12.00	3
J.F.Oliver.	do	12.00	4
J.W.Nixon.	Burial Expense for Indigent.	26.20	5
Thomas R Faddis.	Platting.	25.00	6
Mart Jensen.	Road Work and expense.	143.75	7
William Hitchcock.	Road work.	4.00	8
Louis Hitchcock.	do	4.00	9

J.W.Nixon.	Wire	$12.75	A-03490
Con.Wagon & Machine Co.	Plow Beam	2.75	1
Miller Mercantile Co.	Tool steel.	1.50	2
Mart Jensen.	Powder	10.00	3
Ira Brinkerhoff.	Steel,etc.	2.25	4
Con.Wagon & Machine Co.	Nails.	5.00	5
Con.Wagon & Machine Co.	Burrs.Etc.	3.19	6
Singleton & Conover.	Lumber	3.61	7
R.Jacobsen.	Lumber	27.04	8
Mart Jensen.	Lumber	76.13	9
Charles Worthington.	Posts	9.25	A-03500
Richard Keel	do	21.25	1
Joseph J Christiansen.	do	30.00	2
Doren Christiansen.	Fencing.	2,00	3
Amos Foote.	do	1.00	4
Harvey Allred.	do	12.00	5
Victor Keele	do	4.00	6
Ivan Keele	do	4.00	7
John T Allred.	do	8.00	8
Hansen-Jensen.	Bridge Work.	17.00	9
M.S.Black.	do	16.00	A-03510
Parey Black.	do	4.00	1
Ruel Jensen.	do	19.00	2
R.A.Howard.	do	8.00	3
Rosel Jensen.	do	4.00	4
A.C.Gardner.	do	4.00	5
Petter Jensen.	do	4.00	6
Amos Wakefield.	do	8.00	7
Andrew Johansnen.	do	2.00	8

This completing the business of the Board of County Commissioners for this time,on proper motion meeting was duly adjourned to January,1,1917, at 11 o'clock A.M.

Attest.

W.G.Peacock Jr.

Clerk.

Peter Nielson

Chairman.

Castle Dale,Utah.

Jan,1,1917.

On this the above date as per adjournment,the Board of County Commissioners of Emery County, met,and the following business transacted.

Minutes of meeting held December 30th,1916, were read approved and signed.

**12 M. Noon.

At this time, the newly elected County Commissioners and other County Officials having duly qualified for said offices, the old members of the Board of County Commissioners, Peter Nielson, and H.P.Rassmussen, Jr. retired from said Board and D.Heber Leonard, and Isaac Allred assumed thier duties of County Commissioners.

Owing to the fact that Commissioner Allred's bond had not yet been returned to him from Judge Christenson, and filed with the County Clerk as provided by law, upon proper motion the meeting was adjourned to January, 8th, 1917, at 10 o'clock A.M.

Attest

H. P. Rasmussen Jr.
Clerk.

Commissioners. O. R. Gillespie, Isaac Allred, D. Heber Leonard

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Castle Dale, Utah.

January, 8th, 1917,

On this date pursuant to the adjournment from January, 1st, 1917, the Board of County Commissioners of Emery County, Utah, met. All members being present and the following business was transacted.

On motion of Commissioner Allred, Commissioner Gillispie was unamiously endorsed as Chairman of the Board.

BONDS APPROVED.

B.W.Dalton, County Attorney.

T.S.Turner, Justice of the Peace, Green River Precinct.

William Hardy, Constable of Clawson, Precinct.

John K Reid, Justice of the Peace, Orangeville Precinct.

R.C.Miller, Justice of the Peace, Castle Dale Precinct.

Bond of William T Lamph, returned for correction.

APPOINTMENTS.

On motion by Commissioner Leonard, duly seconded, Mart Jensen of Huntington, Was appointed County Road Commissioner.

On motion by Commissioner Leonard, duly seconded, Dr. G.M.Graham, of Castle Dale was appointed County Physician, at a salary of $20.00 per month.

On motion by Commissioner Allred, duly seconded, Mrs. Emma Hicks, of Castle Dale was appointed Janitor of the County Court House at a salary of $20.00 per month.

On proper motion the following were appointed deputy assessors, with the following compensation. Field deputies $4.00, and deputies assessing towns where they are living to receive $2.50 per day.

N.J.Christensen,	Ferron,
W.A.Jewkes,	Orangeville,
L.W.Killpack,	Ferron.
Robert Wolf,	Green River.
H.P.Rasmussen, Jr.	Molen.

Upon proper motion,and acting on the recommendation of O.W.Sitterud,County Sheriff,the following parties were duly appointed deputy Sheriffs.

W.D.Thompson, Green River, at a salary of $30.00 per month.

George Fox, Orangeville, to receive regular pay while on duty.

Upon proper motion,and acting on the recommendation of W.C.Peacock, Jr. County Clerk,the following parties were appointed deputy Clerks.

J.B.Jewkes,Orangeville, L.C.Beebe,Green River.

Mr. Beebe of Green River to receive $1.00 for each marriage license issued by him.

On proper motion,and acting on the recommendation of B.W.Dalton,County Attorney J.N.Powers of Green River was appointed Deputy County Attorney for Green River.at a Salary of $10.00 per month.

Charley Thayne was appointed Registrar of Vital Statistics for Orangeville Precinct,on proper motion.

ABSTRACTOR.

The application of O.J.Anderson,of Castle Dale,Utah,for a license to conduct an abstract business in Emery County,Utah, was taken up and considered,and Mr. Anderson was advised that upon filing a bond in the sum of $10,000.00 with good and sufficient sureties ,the Board of County Commissioners would issue him a license for said business

TAX DEMANDS.

On proper motion the County Assessor was instructed to make demands on the different Counties,as per grazing certificates on file in his office,for Emery County's portion of the Transitory taxes collected in said Counties for year 1916,

SURVEYOR.

U.W.Grange,president of the Huntington Town Board,appeared before the Board,and asked them to have the County Surveyor establish the North-West Corner of Section 24, Township 17 South,of Range 8 East, S.L.M.in order that the Board of Trustees of Huntington Town could get a proper deed for same.

On proper motion the County Surveyor is hereby instructed to proceed at once to locate the above corner,and the County Attorney is instructed to present an opinion to the Board as to the compensation for said labor.

POOR.FUND.

On proper motion Mary Alice Cox,of Huntington ,is allowed the sum of $7.50, per month,and Julia Pulsipher the sum of $5.00 per month from the Poor fund of the County,until further order of this Board,and the County Auditor is hereby instructed to draw his warrants each month for said amounts.

POOR AND DEPENDENT MOTHERS

It is hereby ordered that all parties drawing monthly allowances from the Poor, and the Dependent Mothers Funds of the County,be required to present proper petitions for allowances from the different funds,before further allowances are made.

DATE OF COMMISSIONERS MEETINGS.

On proper motion it is hereby ordered that the Regular Meetings of the Board of County Commissioners of Emery County,Utah,be held on the First Monday of each and every Month,unless otherwise ordered by said Board.

STATIONERY FOR OFFICES.

The matter of procuring supplies for the various offices and officers of the County was brought up for consideration at this time by the County Clerk. After considering this proposition at length, and it appearing that the interests of the County would be best subserved by placing the purchasing of Office supplies and stationery under one head, and that by making the requisitions of the different County Officers, cover a certain period, that a reduction could be effected in the cost of these supplies.

Therefore on proper motion it is hereby ordered that the County Clerk be authorized to purchase all the necessary office stationery and supplies for the various offices and officers of the County. That all county officers present thier requisitions to the County Clerk for the necessary stationery and office supplies. Each requisition of the officer to cover at least six months time.

Letter From State Bureau of Immigration, Labor and Statistics, wherein they called the attention of the Board of County Commissioners to the fixed duties of the County Assessors in gathering agricultural statistics. Same was read and filed.

This completing the business of the Board of County Commissioners it is hereby ordered that the meeting stand adjourned until the next regular meeting of the Board which is Feb. 5th, 1917.

Attest

W. L. Peacock

Clerk.

O. R. Elliott

Chairman.

Castle Dale,Utah.

February,5th,1917.

This being the regular date for holding Commissioners meeting,and the Chairman of said Board being in Salt Lake City on business coneeted with the said Board,it is hereby ordered that said meeting be adjourned to February 8th,1917,at 10 o'clock A.M.

Commissioners (O.R.Gillispie.
(D.Heber Leonard.
(Isaac Allred.

Castle Dale,Utah.

Debruary,8th,1917.

The Board of County Commissioners of Emery County,Utah,met on this the above date as per adjournment from February5th,1917.All members being present and the following business was transacted.

MINUTES

Minutes of meeting held January 8th,1917, were read by the Clerk,and on proper motion were approved and signed.

TAX DEMANDS.

The demand of Sanpete County,for a portion of the taxes collected in Emery County during the year 1916 on transitory herds,appearing to be regular,on proper motion the County Auditor is hereby instructed to check said demand with the assessment rolls of the County for the year 1916,and draw his warrant in favor of the said Sanpete County for the time said stock grazed in said County.

On proper motion the Demand of Carbon County for thier portion of taxes collected on transitory herds in Emery County for year 1916,was denied on the grounds of not being made according to law,for the further reason that our rolls only show that 3225 head of sheep instead of 5000 head as enmmerated in thier demand,were assessed in the year 1916.

FOREST RESERVE FUNDS.

It is hereby ordered that the $1392.70 received from the Manti National Reserve be apportioned as follows ,to wit;- One half of said amount,or $696.35 be credited to the County Road Fund,and the other half or $696.35 to the Emery County School District.

SALE OF LOT.

A.A.Van Burren of Orangeville,Utah appeared before the Board of County Commissioners and offered them $11.94 for Lot 4 Block 3,Plat A Orangeville Townsite Survey,which had been sold for taxes,and had been deeded to the County. On proper motion the above bid was accepted and the County Clerk authorized to issue the said A.A.Van Buren a Quit Claim deed for said lot.

APPLICATION.

The application of H.A.Fowley,for the appointment as Horticultural Inspector for Emery County was read and same held over until next regular meeting.

ROADS

William Tatton,County Road Supervisor for the Orangeville Precinct, appeared befoe the Board concerning a seep located south of Orangeville Town which was damaging the road stating that the water originated from a pond owned by NT.Guymon of Orangeville, on proper motion the County Road Commissioner was instructed to investigate this matter,and report.

Carl Wilberg of Castle Dale appeared before the Board concerning the County Road north of Castle Dale Town,which crosses,or where it crosses the Mammouth Canal,stating that the Mammouth Canal was contemplating the extending of said ditch,and that in order to do so it would be necessary to change the said road,as the road was now located on the right of way of said canal,Mr. Wilberg also appeared in behalf of the Director of said Mammoth canal,and stated that the said Canal Company would stand part of the expense of changing said Road. The Board after making a personal examination of the proposed change decided to change the road in order not to interfere with the right of way of the said Canal,and on proper motion authorized Mart Jensen,County Road Commissioner to take charge of said work. An appropriation of $100.00 or so much thereof as necessary,ad the County's part of said expense was authorized.

Mr. Charles Winders of Desert Lake appeared before the Board concerning work which he had done on the road from Cleveland to Desert Lake,and asked that he be allowed a reasonable compensation for the labor on said road, On proper motion the County Road Commissioner was instructed to make an investigation of this matter and report.Mr. Jense n was also instructed to issue a poll tax receipt to Vern Winders for work done on said road.

OFFICIAL BONDS APPROVED.

On proper motion,and after an examination by the County Attorney,the following bonds were approved and ordered recorded in the office of the County Recorder.

H.S.Noyes ,Constable,Desert Lake Precinct.
R.D.Wells, Justice " " "
Joseph Hansen,Constable, Cleveland Precinct.
William T Lamph, Justice " "
J.H.Treloar, Constable, Mohrland Precinct.
Peter H Riley, Constable,Green River Precinct.
Martin Jensen, County Road Commissioner.

APPOINTMENTS.

On the recommendation of the County Road Commissioner,the following Road Supervisors for the different precincts of the County were appointed. and thier bonds placed at $500.00 each.

George B Funk,	Rochester.
Andrew Rasmussen,	Molen.
C.K.Jensen.	Ferron.
Orson Barney	Clawson.
William Tatton.	Orangeville.
M.L.Snow.	Cleveland.
William Arnold	Lawrence.
George T Oviatt.	Elmo.
W.S.Noyes.	Desert Lake.
John D Peters.	Green River.

On proper motion the County Road Supervisor for Green River Precinct was authorized to construct two road drags for use in said Precinct.

On proper motion J.H.Treloar was appointed Deputy Health Officer for Mohrland Precinct.

On proper motion W.L.Barney,was appointed Health Officer and Registrar of Vital Statistics for Clawson Precinct.

On proper motion Frank Beach was appointed Health Officer for Molen Precinct.

On proper motion N.J.Christensen was appointed Justice of the Peace, in and for Ferron Precinct,

ATTORNEY

On proper motion the County Attorney was instructed to draft a new ordinance regulating the licensing of certain classes of business in Emery County,outside of incorporated Towns.

TAXES.

A communication fromRobert B Porter,representing James H Mays,who owns Coal land in this County was read,wherein Mr. Porter asked the County Commissioners to allow Mr. Mays to redeem said coal lands from sale for year 1915,and offered to settle on the basis of the price paid the government for these lands,or a total valuation of $19,460, at the rate of 34 mills on the dollar would bring his taxes at $661.64,he also offered to pay all interests and costs from date of sale.It appearing to the Board that this is the best settlement that can be had owing to the fact that said lands can only be taxed or assessed at the price paid the government,it is hereby ordered that Mr. Mays be allowed to redeem said lands from tax sale on the basis of the price paid the Government for said lands,and the interest and costs from date of sale.

INDIGENT POOR

On proper motion the petitions of the following listed parties for a monthly allowance from the Poor Fund of the County were granted and they are hereby allowed the monthly sum set opposite thier names,and the County Auditor is hereby instructed to draw his warrants monthly for said sums until further order by this board.

Maggie Robbins,	Huntington.	$5.00	Joseph Hadfield,	Orangeville,	$5.00
Melrose L Litster,	"	$5.00	Mary A Davis,	Clawson,	5.00
Benjt.Johnson,	"	5.00	Caroline Nelson	Orangeville,	10.00
W.G.Potter.	Orangeville,	10.00	Clarissa Scovill	Orangeville,	5.00
Annie C Rassmussen,	C Dale	5.00	Hauna Ungerman,	Castle Dale,	5.00
Ira Beal.	Emery,	10.00	Sariah Pulsipher	Huntington,	5.00
Abbie Porter,	Huntington,	5.00	Anna K jensen,	do	5.00
John Tyler,	Cleveland	5.00	Louisa M Jensen,	Huntington,	5.00
Robert Collingham,	C Dale	10.00	Sarah E Willson.	Lawrence.	5.00
Mary H Bullard,	Lawrence	5.00	Petrea Johnson,	Huntington	5.00
Annie Brasher,	Huntington,	5.00	Mary Peterson,	Castle Dale,	5.00
Sarah LeRoy,	Huntington,	5.00	Kate Truman,	Huntington,	5.00
Sarah J Williams,	Castle Dale,	5.00			

On proper motion the petitions from the following listed parties for a monthly allowance from the Dependent Mother's Fund of the County were granted,and they are hereby allowed the monthly sum set opposite thier names,and the County Auditor is here by instructed to draw his warrants each month for said amounts until the further order of this Board.

Martha Reese,	Mohrland,	$8.00	ADA Nicholson,	Castle Dale,	$4.00
Sarah J Williams,	Castle Dale,	6.00	Mary Ellen Meeks,	Huntington,	3.00
Laura E Brown,	Huntington,	7.00	Lilly Ingles,	Huntington,	4.00
Delia Hactor	Huntington,	3.00	Harriet Henrie,	Ferron,	8.00
Mary A Young,	Huntington,	4.00	Laura S Wood,	Castle Dale,	5.00
Johannah Peterson,	Castle Dale	5.00	Emma Hicks	Castle Dale,	6.00

Annie E Anderson Castle Dale 4.00

COUNTY SCHOOL FUND.

It appearing to the Board of County Commissioners that the Fund heretofore known as the County School Fund has been abolished by the State Legislature of 1915, and that the balance now carried in said fund can be carried in the District School Fund, and upon the recommendation of the County Treasuer it is hereby ordered that the balance now in the County School Fund be transfered to the District Scholl Fund.

STATE ROADS.

Letter from the State Road Commission wherein the state that approved the petition of some of the residents of Emery County, wherein they ask for the designation of the road commencing at the Wilberg Farm, and running thence through Lawrence, Cleveland, Elmo, and thence to Wellington, Carbon County, as a State Road. Further, that if there were any objections to the designation of said road to advise said Commission. Upon proper motion the Clerk is hereby instructed to write the State Road Commission and advise them that the Board of County Commissioners of Emery County are heartily in favor of this designation.

SURVEYOR.

The County Surveyor, Mr. E.O. Anderson, met with the Board of County Commissioners at this time concerning the purchasing of a steel tape and a level rod for use in his office, stating that the tape Mr. Faddis turned over to him at the expiration of Mr. Faddis' term as Surveyor, was very old, and had been broken and spliced several times, and was hardly fit for use, and that he did not have any level rod. It appearing to the Commissioners that the County had paid for a new steel tape and a flexible level rod in August 1915, it is hereby ordered that the Clerk write Mr. Faddis concerning this matter and have him turn the above articles over to Mr. Anderson, and if Mr. Faddis has not got them in his possession, to have him explain the disposition of them.

CLAIMS ALLOWED.

On proper motion the following listed claims were audited, approved for payment and the County Auditor is hereby instructed to draw his warrants for the same.

Name	Service	Amount	No. Warrant.
D.Heber Leonard.	Commissioner's Expense.	$14.00	A03539
O.R.Gillispie.	do	63.20	A03540
Isaac Allred.	do	23.00	1
Louis W Guymon.	Treasuerer's Expense.	10.92	2
Peter Tolboe	Recorder's do	5.53	3
W.G.Peacock, Jr.	Clerk's do	18.80	4
Shields Stationery Co.	Stationery, etc.	6.45	5
Pembroke Company,	Letter files, etc.	7.67	6
The Arrow Press	Ledger for Treasuerer.	5.39	
Emery County Progress,	Stationery, etc.	43.82	7
Castle Dale Telephone Co.	Telephone service.	3.30	8
Castle Dale Telephone Co.	Telephone Service for Dec.		
Electric Power & M Co.	Lights for Dec. and Jan.	8.50	9
Scott M Miller,	Registery Agent.	28.20	A03550
Castle Dale Co op	Oil, etc.	1.40	1
Nathalie Anderson.	Register V.S.	7.00	2
Samuel Wells.	do	.50	3
N.C.oveson,	do	7.00	4
George E Williams	do	3.50	5
J.F Olvier	do	5.00	6
M.E.Johnson,	do	10.00	7

J.T.Charlesworth.	Reg. V.S.	$ 2.50	A03560
Kate S Killpack.	do	12.00	1
Rhoda Thayne.	do	4.50	2
William Arnold.	do	.50	3
H.C.Hansen,	do	4.00	4
Nathalie Anderson.	Health Officer.	6.00	5
Geo E Williams.	do	3.00	6
William Arnold.	do	3.00	7
J.T.Charlesworth.	do	12.00	8
Frank Beach.	Assisting Health Officer.	7.10	9
O.W.Sitterud.	Sheriff's Expense.	13.75	A03570
George Fox.	Deputy Sheriff.	12.00	1
Henry DeFriez.	Guarding prisoners.	2.50	2
D.O.Morgan.	do	5.00	3
Henry DeFriez.	do	7.00	4
Leo Kenney	Justice Fees.	11.25	5
William Lamph .	do	4.45	6
J.B.Jewkes.	Assisting Treasuerer.	10.00	7
Carl Berg.	do	50.00	8
O.J.Anderson	do Recorder.	48.50	9
Hector T Evans.	do Do	20.00	A03580
J.B.Jewkes.	do Clerk	26.00	1
Lee Howard.	do Assessor.	40.50	2
J.N.Christensen.	do do	48.00	3
William A Jewkes.	do do	48.00	4
L.W.Killpack.	do do	48.00	5
Robert Wolf.	do do	37.00	6
J.M.Graham.	Telephone Exp.	7.75	7
David Parks.	Care of Indigent Poor.	15.00	8
Snows Pharmacy.	Medicine for Indigent.	3.20	9
J.W.Nixon.	Burial Expense of Indigent.	4.77	A03590
Percy Axelson	Digging drain.	1.00	1
Smith Oviatt.	dragging roads.	2.00	2
George H Oviatt.	do	2.00	3
Bernard Cox.	Digging drain.	6.25	4
William H Jewkes,Sr.	do	2.25	5
Fred W Tatton.	do	5.75	6
Frank Moffitt.	do	3.85	7
Mart Jensen	Road Commissioner's Expense.	16.65	8
Arnold Snow.	Digging drain.	1.00	9
Leo Jensen	do	4.00	A03600
Lloyd C Van Buren.	do	1.00	1
Howard Reid.	do	2.00	2

This completing the business of the Board of County Commissioners,at this time, it is hereby ordered that meeting stand adjourned until the Regular March meeting,1917.

O R Gillespie — Attest. — W J Peacock Jr

Chairman. — Clerk.

Castle Dale, Utah.

March 5th, 1917.

The Board of County Commissioners met on this the above date in regular session, all members being present and the following business was then transacted.

MINUTES

Minutes of Meeting held February 8th, 1917, were read approved and signed by the Chairman of the Board.

OFFICIAL BONDS APPROVED.

On proper motion the following listed bonds were approved, and were ordered recorded in the office of the County Recorder.

William Tatton,	Road Supervisor	Orangeville	Precinct.
H.S.Noyes,	" "	Desert Lake	"
John D Peters,	" "	Green River	"
Andrew Rasmussen	" "	Molen.	"

REPORT OF INQUEST.

The report of the inquest held at Mohrland, Utah, over the bodies of John Talarico, and Andrew Deikas, who had been accidently killed in the coal mine of the United States Fuel Company, at Mohrland, Utah, was read and held over until the next regular meeting of the Board.

On proper motion petitions from the following listed parties, for assistance from the poor and Dependent Mother's funds of the County were granted and the County Auditor authorized to draw his warrant monthly for the said parties in the amounts opposite thier names.

POOR FUND.

J.W.Hunt,	Huntington,	$5.00	Susanah Jewkes,	Orangeville	$5.00
Sophie Davis	"	5.00	Violet Grange,	Huntington,	$5.00
Lewis Jacobsen,	Emery.	10.00	Levi Hunt,	Huntington,	5.00

DEPENDENT MOTHERS FUND.

Estelle Palmer, $3.00

On proper motion the allowance from the Dependent Mothers Fund granted heretofore to Lilly Ingles is hereby discontinued, and that she be allowed the sum of $6.00 per month from the Poor fund of the County until further action by the Board.

TAX DEMANDS.

The Demand of Sevier County for a portion of transitory taxes collected in Emery County on transitory stock for the year 1916, was on proper motion denied for the following reasons;- That said demand was not filed within the time required by law; That there was no certified copy of the grazing certificates filed with said demand, as required by law, and for the further reason that said demand is irregular.

PETITION FOR ROAD.

A petition signed by R.D.Wells and 18 other taxpayers of Desert Lake Precinct asking for an appropriation to grade the County Road from Victor to a point 2½ miles north of said Town was read and on proper motion an appropriation of $40.00 was made and the County Road Commissioner instructed to proceed at once and grade said road.

POLL TAX.

On proper motion Leo Kenney is hereby allowed a commission of 10% to collect the poll tax of Mohrland Precinct for the year 1917.

TREASURER

Louis W Guymon, County Treasurer appeared before the Board and reported that he was unable to collect the taxes assessed against Angelis Georgis, listed in Book A. Page 101 Line 11, for $52.94, and it appearing that the said Georgis has filed a bond for the payment of said taxes in the amount of $200.00. On proper motion the County Attorney is instructed to start proceedings at once for the collection of said taxes.

E.A. Howard of Huntington, appeared before the Board in connection with the road up Huntington Canyon, stating that they had several small bills that they were owing for powder, etc, and asked the Commissiones to make an appropriation to pay said bills. After the matter was discussed at length, and it appearing to the Commissioners that the Committee composed of E.A. Howard and others had not lived up to thier agreements concerning thier part of the construction of said road, the commissioners decided that they could not consistently pay said claims at this time, or until thier part of said work was completed.

On proper motion an appropriation of $50.00 was made for the purpose of constructing the road around what is known as the "Brockbank Point" on the said Huntington Road.

APPOINTMENT

On proper motion, and acting upon the recomendation of Mart Jensen, County Road Commissioner, Lars P Larson, was appointed Road Supervisor for the Cleveland Precinct in place of M L. Snow, resigned.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County, were audited and approved for payment and the County Auditor instructed to draw his warrants for the same.

name	Service	amount	No. Warrant.
O.R. Gillispie.	Commissioner's Expense.	$24.90	A03696
D. Heber Leonard.	do	9.25	7
Isaac Allred.	do	7.70	8
B.W. Dalton.	County Attorney's Expense.	22.85	9
O.W. Sitterud.	Sheriff's Expense.	44.45	A03700
Peter Tolboe.	Recorder's "	3.30	1
Louis W Guymon.	Treasurer's "	7.00	2
W.G. Peacock, Jr.	Clerk's "	8.58	3
Electric Power & Milling Co.	Lights.	4.25	4
Castle Dale Telephone Co.	Telephone Service.	10.56	5
Shields Stationery Co.	pens	1.30	6
New Century Printing Co.	Bounty Certificates, etc.	14.06	7
Emery County Mer .Co.	globes.	2.00	8
Green River Dispatch.	Printing.	41.20	9
Bowen Mercantile Co.	Books for Road Commissioner.	8.00	A03710
Utah Idaho Motor Co.	Car hire.	5.00	1
Dr. R.E. Cloward.	Examination of Lilly Ingles, an insane person,	5.00	2
Dr. E.F. Chamberlain.	do	5.00	3
G.W. Middleton	Reg. V.S.	7.50	4
M.E. Johnson.	do	5.00	5
Charles Stilson.	Health Officer.	3.00	6
O.J. Anderson.	Assisting Treasurer.	22.25	7
Carl Berg.	do	45.00	8
O.J. Anderson.	do Recorder.	48.00	9

George Fox.	Deputy Sheriff.	$ 24.50	A03720
Lee Howard.	Assisting Assessor.	68.00	1
W.A.Jewkes.	do	56.00	2
J.B.Jewkes.	Deputy Clerk.	22.50	3
L.W.Killpack.	do Assessor.	32,00	4
Robert Wolf.	do do	36.13	5
Ruth Hansen.	do do	15.00	6
H.P.Rasmussen,Jr.	do do	72.00	7
Mart Jensen.	Co.Road Commissioner's Expense	20.75	8
Fred W Tatton.	road work.	3.00	9
Thomas Wells.	do	6.00	A03730
Henry G Mills.	do	20.00	1
Henry G Mills.	Bridge Material.	12.00	2
Fred Zwahlen.	Road Work.	12.00	3
George B Funk.	do	8.50	4
Andrew Rasmussen,	do	12.50	5
Rulon Oviatt.	do	2.00	6
Fred Zwahlen.	do	7.00	7
Will Stringham.	do	2.00	8
William Tatton.	do	3.75	9
J.H.Behunin.	Bridge Stringers.	17.00	A03740
Alvin Guymon.	Road Work.	3.75	1
F.W.Tatton.	do	1.00	2
Arnold Snow.	do	4.25	3
William Tatton.	do	11.50	4
Bernard Cox.	do	1.00	5
C.H.Winders.	do	30.00	6
Alma Olsen.	do	4.00	7
Rosel Jensen.	do	6.00	8
Nickolas Larson.	do	2.50	9
Henry G Mills.	do	2.00	A03750
Ray Grange.	do	4.00	1
Nels Peterson.	Road Drags.	20.00	2.

This completing the business of the Board of County Commissioners for this time, it is hereby ordered that meeting stand adjourned until the next regular meeting ,April,2, 1917.

Attest. N. G. Peacock Jr.
Clerk.

O R Pierce
Chairman.

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Castle Dale,Utah.

April, 2nd,1917.

The Board of County Commissioners of Emery County,met on this the above date in regular session,and all members being present the following business was then transacted.

Minutes of meeting held March 5th,1917, were read by the Clerk,and were on proper motion approved and signed.

COMMITTEE.

A committee composed of Henry Thompson,and L A Olsen,of Ferron,Utah, appeared before the Board,in connection with the renting of the Concrete Mixer,belonging to the County, to the Town of Ferron for the purpose of constructing a system for the said Town,and stated that inasmuch as the work was of a public charactor,and for the use of the public,they should not be requred to pay any rental on said mixer,or pay for the repairs necessary to place the machine in running order.On proper motion the matter was continued until the next regular meeting of the Board.

APPOINTMENTS.

Application of Harold Hansen,for the position of County Horticultural Inspector was read,and on proper motion the said Hansen was appointed to said position,to receive $3.00 and expenses for actual time spent in the performance of his duties.That the compensation of Deputy Horticultural Inspectors be placed at $3.00 per day,for actual time spent. That the Bond of said inspector be placed at $500.00.

On proper motion Dr. James S Orr,was appointed Health Officer and Registrar of Vital Statistics for the Green River Precinct.

TO TAKE DEEDS.

On proper motion the County Auditor is hereby instructed to take Auditor's Tax Deeds for real estate in Emery County,Utah sold to said Emery County,Utah for 1912 taxes and not redeemed,to have said deeds filed and recorded in the office of the County Recorder and to advertise said property for sale,and to sell the same in the name of the Board of County Commissioners of Emery County,Utah on the 28th day of May, 1917.

PETITION DENIED.

The petition of Loretta Tulls,of Wellington,Utah,for assistance from the Dependent Mothers Fund of this County was denied for the reason that she is not at the present time a resident of Emery County.

BONDS APPROVED.

After an examination of the following listed official bonds,the same were duly approved on proper motion.

William Arnold. Road Supervisor, Lawrence Precint.

N.J.Christensen, Justice of the Peace of Ferron Precinct.

J.M.Graham, County Physician.

O.J.Anderson. Abstractor.

Thomas R Faddis,former County Surveyor,appeared before the Board in response to a request from said board,and reported concerning the disposition of Steel tape and leveling rod order for Surveyors office,while he occupied the same,stating that the above articles had been used and worn out while being used for and while doing County work. Said report was accepted.

REPORTS.

Report of the inquest held at Mohrland, over the bodies of John Talarico and Andrew Deikas, who were killed while working in the coal mine owned by the United States Fuel Co. Said report was approved on proper motion and acting upon the recomendations of the County Attorney.

ROADS.

J.W.Ward, of Victor, this County, appeared before the Board in regards to the County Road which runs through a portion of his ranch, stating that he was of the opinion that he should receive some remuneration for the land occupied by said road, or that he would be willing to let the county have the land for road purposes if said County would agree to construct a fence along both sides of said road. Of if they would rather pay for the land, he would construct the fences. On proper motion the County Attorney is hereby instructed to investigate the matter and advise the commissioners as to the legal aspect of the matter.

COAL ASSESSMENTS

Ira R Browning of Castle Dale, again appeared before the Board concerning the taxes owing to the County by the Kemmerrer Coal Company, and renewed his offer to settle all back taxes for the sum of $1500.00, said matter was again taken under advisement.

POOR FUND PETITIONS.

Letter from Louisa Prows, regarding her petition for assistance from the Poor Fund of the County, was read and Clerk instructed to advise Mrs. Prows, that as she was no longer living in Emery County, they could not legally make any further allowance.

On recomendation of O.R.Gillispie, Charles Barnum of Green River is hereby granted the sum of $10.00 per month from the Poor Fund of the County, until the further pleasure of the Board, said sum to be sent to W.D.Thompson for the use of said Barnum.

JUSTICE OF THE PEACE

REPORTS.

The report of J.K.Reid, Justice of the Peace in and for Orangeville Precinct, for the month of March, 1917, was read, and on proper motion approved.

COMMUNICATIONS.

Letter from William Jensen, regarding the assessment of 500 head of sheep, and the payment of taxes on the same, was read, wherein he stated that he had been assessed with 1800 head, and that at the time his sheep were sheared he had brough an additional 500 head from Carbon County, and they were assessed in Emery County, but that the 500 head were grazed in Carbon County. He asked for a refund of $73.65 , which is the amount of taxes collected on the 500 head of sheep. On proper motion the matter was laid over until the next regular meeting of the Board, and Commissioner Leonard was requested to see the former assessor concerning the above matter.

Letter from L C Montgomery, County Attorney of Wasatch County, was read, wherein he claimed that Wasatch County had made demands on Emery County for a portion of the taxes collected on transitory stock, for the year 1913. Upon making an examination of the records of this County, and finding no mention of said demands, on proper motion no action was taken.

RELIEF TO TREASURER.

The County Auditor and County Treasurer presented a statement of the amount of relief the County Treasurer was entitled to on account of taxes not collected for the year 1916, and on proper motion the said treasurer was granted the following relief.

Account of	State.	County.	Dist. School	Cities Towns.	State Road.	Bounty.	Irr. Dist.	Total.
Tax Sales .	$800.26	666.85	1333.78	188.73	363.76	61.97	2901.77	$6317.12
Subsequent Sales.	441.57	367.97	735.95	338.30	200.70	2.86	5654.86	7742.21
D'ble,& Err.Taxes.	70.03	58.37	116.74	22.57	31.84	.64	93.22	393.41
Uncollectible "	25.50	21.25	42.51	24.54	11.59		1365.43	1490.82
Unc.O.T.Personal "	16.59	13.82	27.66		7.54	17.21		82.82
Err. " " "	22.79	19.00	37.97		10.36	.90		91.02
Unc.on S.Lands.	22.64	18.87	37.73		10.29			89.53
Err. " " "	.92	.77	1.54		.42			3.65
Unc.Transitory S.	14.61	43.18				15.01		72.80
Err. " "	7.30	21.60				8.30		37.20
Abatements.	113.37	94.45	188.96	107.45	51.53	5.22		560.98
Totals.	$1535.58	1326.13	2522.84	681.59	688.03	112.11	10,015.28	$16881.56

RELIEF ON ADDITIONAL ASSESSMENTS.

Double & Err.A.	$ 21.11	23.11	33.70		5.82			83.74
Uncollectible A	.84	.71	1.40		.39			3.34
Tax Sales.	967.29	1173.81	1559.76		314.10			4014.96
Totals	$989. 24	1197.63	1594.86		320.31			$4102.04

CLAIMS ALLOWED.

The following listed claims against Emery County were audited,and on proper motion were approved for payment,and the County Auditor instructed to draw his warrants for the same.

Name	Service.	Amount.	No.Warrant.
Isaac Allred.	Commissioner's Expense.	$ 7.70	A03823
O.R.Gillispie.	do	22.90	4
D.Heber Leonard.	do	3.00	5
O.W.Sitterud.	Sheriff's Expense.	31.10	6
B.W.Dalton.	Attorney's expense.	42.00	7
W.G.Peacock,Jr.	Clerk's "	11.05	8
L.W.Guymon.	Treasurer's "	6.04	9
Peter Tolboe.	Recorder's "	4.15	A03830
Pembroke Company.	Office supplies.	6.19	1
Pemborke Company.	do	5.04	2
Salt Lake Stamp Co.	Stamps	8.49	3
Emery County Progress,	Printing.etc.	10.62	4
Green River Dispatch.	do	64.80	5
Electric Power & M Co.	Lignts for March.	4.25	6
J.K.Reid.	Justice Fees.	9.70	7
W.D.Thompson.	Deputy Sheriff's Expenses.	23.00	8
Warren Moffitt.	Deputy Sheriff.	5.00	9
O.W.Sitterud.	Detective hire.	365.00	A03840
Carl Berg.	Assisting Treasurer.	51.00	1
O.J.Anderson.	do Recorder.	54.00	2
N.J.Christensen.	do Assessor.	72.50	3
Lee Howard.	do do	29.00	4
L.W.Killpack.	do. do	48.00	5

J.B.Jewkes.	Assisting Assessor.	$8.00	6
Ada Jewkes.	do	12.00	7
William A Jewkes.	do	56.00	8
N.L.Williams.	do	35.00	9
Mart Jensen.	Road Commissioner's expense.	31.05	A03850
Carbon-Emery Stores Co.	Powder,etc.	15.50	1
Con.Wagon & Machine Co.	Road drag.	20.00	2
Mart Jensen	Lumber for roads.	13.20	3
William Arnold.	Road work.	8.00	4
Ira Brinkerhoof.	Repairing road tools.	4.85	5
H.S.Noyes.	Road work	8.00	6
D.J.Mills	do	6.00	7
S.M.Wells	do	8.00	8
A.L.Anderson.	do	17.75	9

This completing the business of the Board of County Commissioners at this time, on proper motion meeting was duly adjourned until the next regular meeting,which occurs on May 2nd,1917.

Attest. W.L.Peacock Jr.
Clerk.

O.R.Gillespie
Chairman.

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Castle Dale,Utah.
April, 19,1917.

On this the above date the Board of County Commissioners in and for Emery County convened in special session to consider State Road Matters. Said meeting having been called by the Chairman of the Board.

All members being present and the following business was them transacted.

Ira R Browning,representing the State Road Commission, appeared before the Board at this time,and advised them that the Federal Government would appropriate the sum of $12,500.00 and the State $6,250.00,for the purpose of finishing the construction of the Ephraim-Orangeville State Road,or that part of said road that lies within Emery County,provided that the Board of County Commissioners would appropriate the sum of $6,250.00. After the matter was discussed at length,and it appearing to the Commissioners that they would be able to raise the necessary money by raising the levy for State Road purposes,the following resolution was introduced by Commissioner Allred,and moved that it be adopted.

"Whereas ,the Honorable Ira R Browing,representing the State Road Commission, appeared before this Board of County Commissioners and presented the matter of the Federal Government appropriating $12,500.00 and the State Government appropriating $6,250.00 to be used on the Orangeville-Ephraim Road,provided the County Commissioners of Emery County, would appropriate the sum of $6,250.00.

Therefore,be it resolved,that this Board of County Commissioners of Emery County,do hereby appropriate the sum of $6250.00 to be used on the Orangeville-Ephraim Road,out of any State Road Funds belonging to Emery County.

That the Clerk of this Board,transmit a copy hereof to the State Road Commission. "

Motion was duly seconded by Commissioner Leonard, put to a vote and carried, all members voting aye.

DESIGNATION OF ROAD.

On proper motion the Clerk was instructed to write the State Road Commission, and ask them to designated the County Road from Green River south to Hanksville in Wayne County, as a State Road.

On proper motion meeting was adjourned.

Attest H L Pearce
Clerk.

O R Gillespie
Chairman.

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Castle Dale, Utah.
May 7th, 1917.

The Board of County Commissioners of Emery County, met on this the above date in regular session. All members being present and the following business was then transacted.

Minutes of meeting held April 2nd, and of Special meeting held April, 19, 1917, were read by the Clerk, and were upon proper motion duly approved and signed.

OFFICIAL BONDS APPROVED.

On proper motion the following Official Bonds were duly approved and ordered recorded in the Office of the County Recorder.

Harold J Hansen, County Horticultural Inspector.

C.K.Jensen, Road Supervisor for Ferron Precinct.

APPOINTMENTS.

On proper motion Jed Knight was appointed Bee Inspector for Emery County, with his bond fixed at $500.00.

On proper motion C.A.Stilson, was appointed Registrar of Vital Statistics of Orangeville Precint.

POOR FUND.

On proper motion the petition of Mary Jane Wood for an allowance of $5.00 from the County Poor Fund was allowed. Same to be paid monthly, until further order of the Board.

REPORTS.

On proper motion the Report of O.Sorenson, Jr. Town Justice of the Peace in and for the Town of Castle Dale, concerning the case of State of Utah vs Clarence Shaw, was read and on proper motion approved.

TO SELL LAND.

The bid of John D Secor, of all taxes and interest and costs for the following described real estate, to wit; 9.3 acres of that part of the SE¼SW¼ lying below and East of Green River Canal, which had been sold to Emery County for 1911 taxes and not redeemed, and on which an auditor's tax deed has been issued to Emery County. On proper motion said bid was accepted and the Clerk authorized to issue quit claim deed for the same, upon the payment of the above costs.

DEEDS ON LAND SOLD FOR TAXES.

It appearing to the Board of County Commissioners that a certain piece of land located in Orangeville Town,to wit;Lot 4 Block 21, assessed in the name of Agnes Woolman, had been deeded to Orangeville Town for public purposes,but that said deed had not yet been recorded in the Office of the County Recorder of Emery County, consequently said land had been assessed for 1912 taxes and sold to said Emery County and had not been redeemed,and an Auditor's Tax Deed having been issued to Emery County. It appearing that said land was not assessable,it is hereby ordered that the Clerk of this Board be authorized to issued a Quit Claim deed for said land to Orangeville Town.

RESOLUTION.

That , Whereas in regular meeting of the Board of County Commissioners, the matter of redeemption of certain tracts of real estate which have been sold to Emery County for the 1912 taxes and which have not been redeemed,and Auditor's Tax Deeds having been issued on the same.And

Whereas, the owners of said land have now come in and made application under Section 2655 of the Laws of Utah,1911 to redeem said lands by paying all taxes,interests and costs assessed against said lands.

Now,therefore be it resolved that the Clerk of Emery County be authorized to issue quit claim deeds to said parties applying for the redeemption of said land sold to Emery County for 1912 taxes and which have not been redeemed,upon thier paying all taxes,interest and costs assessed against said land.

REPORT ON SALE OF LANDS.

W.G .Peacock,Jr. County Clerk,reported at this time, that in pursuance of the Order made and entered by this Board on the 2nd day of April,1917, he offered for sale the land sold and deeded to Emery County for the 1912 taxes. That at said sale he sold the following real estate.

Lots 2 and 3 Block 17, Plat A Huntington Townsite,to Hannah F Johnson for $_____

Lots 1 and 4 Block 31 Plat A Huntington Townsite to F.Marion Guymon for $98.00

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POOR FUND.

On proper motion the allowance of Maggie Robbins of $2.50 from the Poor Fund of the County is hereby discontinued.

ADDING MACHINE.

On proper motion the County Clerk was authorized to purchase a new Dalton Adding machine for the County,by trading the old machine in for $80.00.

Tax Demands.

Letter from F.E.Woods, assistant County Attorney for Carbon County was read wherein he requested that the Board of County Commissioners of Emery County allow Carbon County's demand for a portion of the transitory stock taxes collected in Emery County for the year 1916,. On proper motion the Attorney was instructed to advise Mr. Woods that Emery County would grant the demand of Carbon County for thier portion of said taxes ,when said Carbon County submitted the proper demand.

ROADS.

The County Surveyor was instructed to plat all county roads, which have been surveyed, and not placed on the plat books of the County.

On proper motion an appropriation of $100.00 was made for the use on the Huntington Canyon Road.

J.W.Warf, of Victor again appeared before the Board concerning the County Road, which runs through a part of his land. After the matter was considered, and Mr. Warf agreeing to give the County a right of way for said road purposes, provided the County would grade said road. After the matter was discussed at length it was decided to accept Mr. Warf's proposition and grade the road just as fast as funds were made available.

On proper motion the following listed claims against Emery County were audited, and approved and the County Auditor instructed to draw his warrants for the same.

Name	Service	Amount	No. of Warrant.
O. R.Gillispie.	Commissioner's Expense.	$42.05	A03923
D.Heber Leonard.	do	36.00	4
Isaac Allred.	do	13.90	5
B.W.Dalton.	Attorney's Expense.	36.60	6
Peter Tolboe.	Recorder's "	3.60	7
W.G.Peacock, Jr.	Clerk's Expense.	16.45	8
O.W.Sitterud.	Sheriff's Expense.	83.91	9
Joseph Hansen.	Assessor's Expense.	31.00	A03930
L.W.Guymon.	Treasurer's "	27/95	1
Peter H Riley.	Constable's Fees.	5.00	2
George Fox.	Deputy Sheriff and Expense	66.40	3
Anderson Hotel	Feeding prisoner	11.50	4
C.Sorenson, Jr.	Justice Fees.	2.75	5
R.D.Wells.	do	1.00	6
Lars P Oveson.	Expense to Convention.	11.85	7
N.L.Williams.	Do on beavers.	17.20	8
Castle Dale Coop.	Mdse for Court House.	2.40	9
Electric Power & Milling Co.	Lights.	4.25	A03940
Arnold Berg.	Clearing Court House Yard.	9.00	1
Henry Fowler	Tree Inspector.	5.00	2
Charles E Torgenson.	Health Officer.	5.00	3
Joseph Zwahlen.	do	7.50	4
Hans F Mortenseon	do	4.25	5
C.E.Torgenson.	Reg. V.S.	6/50	6
James P Johnson.	do	4.00	7
Cora Cox.	do	6.00	8
Joseph Zwahlen.	do	3.00	9
H.C.Hansen.	do	2.50	A03950
Hans F Mortenson.	do	3.00	1
Green River Dispatch.	Printing.	20.80	2
The Arrow Press.	Office Supplies.	21.80	3
Pembroke Company.	do	11.29	4
Salt Lake Stamp Company.	Stamps.	4.18	5
Callaghan Company.	Vol.2 Utah Reports.	4.00	6

E. O.Anderson.	Surveyor.	20.25	7
Earl Jones.	Assisting Surveyor.	2.00	8
Tad Brinkerhoff.	do	1.00	9
Edward Bailey.	do	1.00	A03960
Eugene Sherman.	do	2.00	1
Ada Nickolson.	Assisting Assessor.	16.00	2
J.N.Christensen.	do	5.00	3
Kistie Christensen.	do	10.00	4
Robert Wolf.	do	36.25	5
Lee Howard.	do	105.00	6
William T Mathie.	do	2.00	7
N.L.Williams.	do	60.00	8
H.P.Rasmussen,Jr.	do	20.00	9
Helen Spaulding.	do	12.00	A03970
W.L.Guymon.	do Treasurer.	18.00	1
Carl Berg.	do	18.00	2
Lapreal Guymon.	do	40.00	3
Vana Oman.	do	39.00	4
W.L.Guymon.	do Clerk.	2.00	5
Ada Nickolson.	do Recorder	7.50	6
O.J.Anderson.	do	21.50	7
Mart Jensen.	Road Commissioner's Expense	52.50	8
George T Oviatt.	Road Work.	7.50	9
J.B.Byers.	do	36.00	A03980
Earl Barber.	do	36.00	1
Walt Petello.	do	18.00	2
Lars P Larson.	do	16.25	3
Frank Beach.	do	2.00	4
Luther Thomas.	do	4.00	5
Rulon Oviatt.	do	1.25	6
C.K.Jensen.	do	4.00	7
Glen Arnold	do	2.00	8
Deloss Olsen.	do	12.00	9
John Funk.	do	19.00	A03990
William Stingham	do	15.00	1
J.M.Conover.	do	8.00	2
OL. Sherman.	do	5.00	3
William Arnold.	do	18.50	4
Theodore Thomas.	do	6.00	5
J.F.Olsen.	do-	12.00	6
H.R.Huntsman Sr.	do	13.50	7
Andrew Rasmussen.	do	12.00	8
William Tatton.	do	18.65	9
A.H.Wilstead.	do	4.00	A04000
Alden Staker.	do	4.00	1
Harry Pleasants	do	15.75	2
George T Oviatt.	do	8.75	3
James Neilson.	do	4.00	4
Horace Nelson.	do	12.00	5

George B Funk.	Road Work.	$27.50	6
Hyrum E Huntsman	do	12.00	7
Fred Olsen.	do	18.00	8
Ferron Mercantile Co.	Bridge Material	22.67	9
Charley Wayman.	do	7.50	A0010
Mart Jensen.	do	28.17	1
Joseph S Grange.	Blacksmith Work.	2.00	2
Snows Pharmacy.	Medicine for Indigent.	5.10	3
Utah Agricultural College.	Farm Demonstrator.	480.00	4

This completing the business of the board of County Commissioners for this time, on proper motion meeting was adjourned until the next regular meeting of the Board.

Attest W. G. Pearce Jr.
Clerk.

O R Beecroft
Chairman.

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Castle Dale, Utah.
May 21st, 1917.

The Board of County Commissioners met on this the above date as a Board of Equalization, according to law, and all being present the following business was then transacted.

ABATEMENTS.

On proper motion, it is hereby ordered that the following listed parties be and they are hereby given an abatement of thier taxes as follows, to wit;-

Adelia McElprang,	Book	B	Page	44	Line	3, also Page 52 line 3,	$5.00
James P Davis.	"	B	"	80	"	25	10.00
Ann Thomas .	"	B	"	31	"	28	5.00
Mary J Grefersen.	"	B	"	77	"	22	5.00
Sigridoe J Gudnason	"	B	"	29	"	26	5.00
Mary A L Young.	"	B	"	53	"	6	5.00
John W Willson.	"	B	"	119	"	25	5.00
George E Palmer.	"	A	"	23	"	19	5.00
Ruth E Alger.	"	A	"	17	"	20	5.00
Nettie Hansen	"	A	"	55	"	19	10.00
Thomas G Wakefield	"	A	"	24	"	11	10.00
Hannah F Smith	"	A	"	___	"	___	all

On proper motion the following were declared double and erroneous assessments, and the County Auditor instructed to correct the rolls accordingly.

Christian Mortensen.	Book	B	Page	33	Line	10,	P.P.	$440.00
William D Stokes.	"	B	"	33	"	20	P.P.	505.00
J.V.Leonard, et al	"	B	"	53	"	33	P.P.	1505.00
Hyrum Ottersrum.	"	B	"	31	"	33	P.P.	480.00
I.J.Olsen,	"	A	"	74	"	4	P.P.	425.00
Ruth E Alger.	"	A	"	75	"	2	P.P.	100.00
Eliza Howard.	"	A	"	23	"	16	IMP.	200.00
Thos.Wakefield.	"	A	"	74	"	13	P.P.	275.00
Jane C Litster.	"	A	"	17	"	31	Imp.	440.00
J.F.Wakefield.	"	A	"	74	"	6	P.PP.	300.00

O.L.Sherman. Book A, Page 74 Line 10, P.P. $100.00

On proper motion the following assessments were reduced in the amounts set opposite the names of the following parties.

Willson & Jensen, Machine Company.	Book	B	Page	46	Line	9	P.P.	250.00
Mary E Davis.	"	B	"	30	"	2	Imp.	60.00
Ruth E Alger.	"	B	"	32	"	36	R.E.	500.00
Chris Johnson.	"	B	"	50	"	19	Imp.	250.00
J.J.Hansen,et al	"	B	"	91	"	14	R.E.	100.00
Samuel M Wells	"	B	"	17	"	26	R.E.	200.00
Mary H Bullard.	"	B	"	41	"	10	Imp.	70.00
Niels C Neilson,	"	B	"	29	"	8	P.P.	85.00
M.E. Guymon,et al	"	A	"	26	"	30	R.E.	50.00
Margaret M Jones	"	A	"	23	"	22	R.E.	25.00
W.T.Jones.	"	A	"	31	"	~~12~~ 15	P.P.	25.00

On proper motion the assessment of William D Stokes,listed in Book A. Page 75, Line 6,was changed to read as follows, to wit; 3 range horses $115.00; 2 Blooded horses $150.00 : 3 range cattle $120.00 : 1 Blooded cow $50.00: Machinery $70.00.

Name of Samuel M Wells, Book B, Page 17,Line 28, was changed to Read Samuel Wells.

Name of Mary N Williams, Book B Page 28 Line 24,changed to read Mary Ann Williams.

On proper motion Meeting, was adjourned until Tuesday, May 22,1917, at 9-30 A.M of said day.

Attest

W.G. Peacock Jr.
Clerk.

O.R. Giles
Chairman

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Castle Dale,Utah.

May 22nd,1917,

On this the above date the Board of Equalization again convened in regular session as per adjournment from May 21,1917. All members being present and the following business was then transacted.

On proper motion the following listed parties are hereby granted an abatement in thier taxes to the amount set opposite thier names .

Sorena Nielson.	Book	B.	Page	92	Line	30	$5.00
Patrea Johnson.	"	B	"	42	"	12	5.00
Mary E Hicks.	"	B	"	77	"	10	5.00
Abigail A Porter	"	B	"	125	"	15 A 27 L 16	5.00
Harriet E Marsing.	"	B	"	14	"	21	5.00
Mary Ann Brown,	"	B	"	49	"	19	5.00
Rhoda E Robertson.	"	B	"	73	"	27	10.00
Susannah Jewkes.	"	B	"	72	"	6	10.00
Ethel Larsen	"	A	"	35	"	24 : A 39-35	all
Eliza M Anderson.	"	A	"	27	"	25	5.00
Ann Brasher.	"	A	"	29	"	1	10.00
Sarah Robbins,Pulsipher		A	"	28	"	18	10.00
Casper Christensen	"	A	"	64	"	13 B 109-23	10.00
Albertine Jensen	"	A	""	55	"	18	5.00

Travers Rasmussen,	Book	A	Page	37	Line	5		$5.00
Annie E Anderson,	"	A	"	36	"	18		10.00
Annie C Rasmussen,	A	A	"	40	"	24		10.00
Annie C Rasmussen, (Olivia Claire)	A	A	"	48	"	34		10.00
Samuel Grange.	"	A	"	29	"	7		5.00
James W Rowbury,	"	A	"	27	"	17		5.00
Rachel Killian.	"	A	"	47	"	15		5.00
Maggie Robbins.	"	A	"	28	"	6		5.00
M.C.Wood.	"	A	"	39	"	20	: 35-16	10.00
Julia McNeil.	"	A	"	48	"	9		5.00
Mary Jane Wood.	"	A	"	24	"	24		5.00
Eliza Brasher	"	A	"	29	"	3		5.00
Hannah E Seely,	"	A	"	35	"	21		5.00
Matilda Boulden.	"	A	"	40	"	14		all
Johanah D Peterson.	"	A	"	38	"	4		10.00

On proper motion the following assessments are hereby reduced in the amounts set opposite the names of the following parties.

Orange Seely.	Book	A	"	40	"	4	R.E.	140.00
Hans C Anderson.	"	A	"	64	"	5	Imp.	100.00
Clement Johnson.	"	A	"	67	"	9	Imp.	100.00
Harold G Jensen.	"	A	"	40	"	10	R.E.	300.00
Ida C Litster.	"	A	"	75	"	1	Mdse.	1290.00
Lars P Oveson.	"	A	"	38	"	31	R.E.	1100.00
Ferdinahd Behling.	"	B	"	96	"	18	R.E.	200.00
Austin Brothers Ass'n	"	B	"	17	"	6	R.E.	4215.00
Lafayette Whitney.	"	B	"	21	"	8	R.E.	260.00
Hoarace G Whitney.	"	B	"	21	"	7	R.E.	445.00
Louis W Peterson.	"	B	"	109	"	17	P.P.	1250.00
Joseph Dennisen.	"	B	"	66	"	27	P.P.	275.00
Ferdinand Behling.	"	B	"	96	"	13	R.E.	100.00
Edward C Jensen.	"	B	"	33	"	30	P.P.	610.00
Mary A Maxfiled.	"	B	"	114	"	8	P.P.	250.00
Emer E Burr.	"	B	"	114	"	1	P.P.	240.00
Rasmus Johnson.	"	B	"	108	"	18	R.E.	100.00
J.H.Christensen.	"	B	"	93	"	34	R.E.	160.00
John C Duncan .	"	B	"	93	"	31	R.E.	725.00
Geo.T.Oviatt.	"	B	"	22	"	3	R.E.	250.00
Edward D Dunn.	"	B	"	~~31~~ 9	"	31	R.E.	200.00
Harold G Jensen.	"	B	"	55	"	21	R.E.	250.00
S.E.Jensen.	"	B	"	65	"	22	R.E. $1000.00 P.P.	1040.00
W.Atwood. N.A.Overson.	"	B	"	22	"	32	R.E.	250.00
Lars P Oveson.	"	B	"	31	"	35	P.P.	1750.00
James E Larsen,	"	B	"	108	"	4	P.P. to be assessed as follows 5 r horses $150.00: 5 r cattle $200.00: 3 b Cows $150.00	
Jessie Hann McWhinney	"	A	"	5	"	20	Imp. Erroneous.	

On proper motion the following listed assessments were declared erroneous, and double assessments.

Geo.T.Oviatt,	"	B	"	22	"	3	Imp. Err.	150.00
Arthur Grange.	"	B	"	57	"	5	R.E. Err.	150.00

Arthur Grange.	Book	B	Page	31,	Line	15,	R.E. 300.Imp. $200.00	
Martha A.Berg.	"	B	"	65	"	5	P.P. Err.	$700.00
O.W.Sitterud.	"	B	"	116	"	3	P.P. Double.	740.00
Laura Seely.	"	B	"	65	"	24	Imp.$100. P.P.$ 150.00	
James E Larsen	"	A	"	65	"	6	Imp.	100.00
James H Stevenson	"	A	"	74	"	7	P.P.	175.00
Jos. Christensen	"	A	"	57	"	25	P.P.	250.00
Bryson Strauss	"	A	"	2	""	14	P.P. Erroneous	325.00
Orange Seely,	"	A	"	40	"	4	P.P. "	308.00
T.C.Hill	"	A	"	27	"	2	changed to read as follows,	

Personal $50.00 : Real Estate $50.00: Improvements $225.00

On proper motion the following assessments were changed to read as below indicated.

The assessment of Lot 1 Section 6, Tp 23 South,Range 6 East,in the name of Ira R Browning, was changed to read in the name of G.T.Olsen.

The assessment of $100.00 improvements Book A Page 11 Line 16 ,was withdrawn and placed on Book A Page 11 Line 15.

Assessment of Robert E King, Book B Page 79 Line 7,to be assessed as follows,to wit;- 3 range horses $135.00 ; 1 wagon $25.00 ; Balance personal B 79 L 7 Erroneous.

The Assessment of James B Crawford,Book B Page 71,Line 12,was changed to Book B Page 77 Line 7 ,and the Real Estate on last mentioned description was raised from $365.00 to $520.00,the acreage reduced from 40 to 30.

The acreage on Book B,Page 50 Line 10 was reduced from 40 to 4,Joseph B Meeks.

Wallace Case, Book A Page 66 Line 3 ,Improvements, Declared erronsous. Also Personal Property, and improvements and personal property order assessed on Book B,Page 108 Line 35,

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On proper motion the real estate assessed to S.E.Jensen, Book B Page 65, Line 26 were raised to $2200.00

On proper motion Jane Litster of Cleveland was assessed with $1500.00 merchandise.

On proper motion meeting was adjourned until May 23rd,1917, at 10 o'clock A.M.

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Castle Dale,Utah.

May 23rd,1917.

On this the above date the Board of Equalization met as per adjournment from May 22nd,1917, all members being present and the following business was then transacted.

ABATEMENTS.

On proper motion the following listed parties are hereby given an abatement of thier taxes in the amounts set opposite thier names.

Mrs. Sorena Nielson,	Book	__	Page	____	Line		$ 5.00
Mrs. John H Barton.	"	B	"	100	Line	18	5.00

Celia Nelson,	Book	B	Page	92	Line	20		$ 5.00
Maria Anderson,	"	B	"	86	"	6		5.00
Harriet Henrie.	"	B	"	93	"	18		5.00
Mrs Chris Jensen Jr.	"	B	"	94	"	18		5.00
Margaret Sorenson	"	A	"	63	"	27		5.00
Albertine Jensen	"	A	"	55	"	18		5.00
Robert Collingham	"	A	"	36	"	27		10.00
Caroline Nelson,	"	A	"	__	"	__		10.00
Clarissa Scovill	"	A	"	__	"	__		10.00
W.G.Potter.	"	A	"	__	"	__		10.00
Mrs.Smith,(G.R.)	"	~~A~~ B	"	__	"	__		5.00
Mary A Tuttle	"	A	"	__	"	__		5.00
Joseph Hadfield	"	A	"	__	"	__		10.00
Mary E Guymon.	"	A	"	__	"	__		10.00
Mary E Fail	"	A	"	__	"	__		5.00

On proper motion the Board of Equalization adjourned at this time ,being 11-20 A.M.,until 2 o'clock P.M.,and convened as a Board of County Commissioners,and transacted the following business.Being the appointment of a County Physician.

RESIGNATION OF PHYSICIAN.

On proper motion the resignation of J.M.Graham, as County Physician was accepted, at this time.

APPOINTMENT OF PHYSICIAN.

On motion of Commissioner D.Heber Leonard,duly seconded and put to a vote and carried,Dr. T.C.Rose,was appointed County Physician,at a salary of $20.00 per month,and fixed his bond at $500.00.

2 p.m.

On proper motion the Board of County Commissioners adjourned at this time,and reconvened as a Board of Equalization,

On proper motion the Board adjourned untilThursday May 31st,1917, at 10 o'clock A.M.

Attest W.G.Pearce Jr. Clerk

O.R.Gillespie Chairman.

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Castle Dale,Utah.

May 31st,1917.

The Board of County Commissioners,met on this the above date as a Board of Equalization,as per adjournment from May 23,1917.All members being present ,and the following business was then transacted.

On proper motion the assessment on Book B, Page 50 Line 34, was declared erroneous,

On proper motion the assessment against U.W.Grange, Book A Page 74 line,14 was ordered changed to read as follows,to wit; 2 blooded horses $200.00 : 2 blooded cattle $80.00 : Machinery $50.00 : total 330.00.

On proper motion meeting was adjourned until Friday,June 1st,1917, at 10 o'clock A.M.

Castle Dale,Utah.

June 1st,1917,

The Board of County Commissioners,met on this the above date as per adjournment from May 31st,1917, All members being present and the following business was then transacted.

On proper motion the following listed assessments were declared erroneous, and double assessments.

Edmund Crawford.	Book	B,	Page	66	Line,	21,	P.P.	Erron.	$2652.00
C.Wilcock	"	A	"	74	"	3	P.P.	"	450.00
George M Miller.	"	A	"	43	"	16	P.P.	"	150.00
David H Leonard.	"	A	"	74	"	8	P.P.	"	275.00

On proper motion the following listed assessments were reduced as indicated opposite the name of each party.

J.M.Phillips,	Book	B	Page	2	Line	29	R.E.		150.00
E.A.Bricker.	"	B	"	2	"	30	R.E.		150.00
Green Ri.Fruit & Land C	"	B	"	6	"	12	R.E.		920.00
Erin T Howard.	"	BA	"	24	"	18	R.E. $50.00	Imp.	50.00
Hyrum Seely.	"	B	"	15	"	15	R.E.		500.00
Marion Mortenson,	"	A	"	63	"	6	Imp.		200.00
Geo.W.Rowbury	"	B	"	50	"	16	R.E.		400.00
A.J.Broderick	"	A	"	62	"	8	R.E.		20.00
Jesse S Moffitt.	"	A	"	35	"	34	Imp.		100.00
Hyrum Seely.	"	A	"	35	"	36	Imp.		75.00
Harvey Black.	"	B	"	56	"	22	R.E.		250.00

On proper motion the following listed assessments were raised in the amounts indicated opposite the names of each.

Sarah C Tasker.	Book	A	Page	2	Line	16	Imp.	250.00
Callie Asimus.	"	A	"	5	"	36	Mdse.	540.00
Jos.J Christensen	"	A	"	62	"	6	R.E.	20.00
Samuel Rowbery.	"	B	"	52	"	26	R.E.	300.00
Maud Mackelprang.	"	B	"	52	"	32	R.E.	200.00
Ed.M Guymon.	"	B	"	52	"	34	R.E.	90.00
Anna M C Williams.	"	A	"	65	"	22	Imp.	100.00
Alfred H Hansen	"	A	"	65	"	31	Imp .	100.00
Frank Robbins.	"	B	"	53	"	32	R.E.	200.00
Sophia Maren Larsen	"	A	"	18	"	25	Imp.	200.00
Ellen Winders.	"	B	""	24	"	16	R.E.	200.00
S.E.Jensen.	"	A	"	35	"	1	Imp.	200.00
Mina Miller.	"	B	"	55	"	3	R.E.	500.00
William Boulden,	"	A	"	36	"	31	Imp.	100.00
William H Leonard.	"	B	"	56		23	R.E.	200.00
D.L.Peacock.	"	A	"	48	"	1	Mdse.	650.00

On proper motion the following listed assessments are hereby abated in the amounts as set opposite the name of each party.

Mrs. A.D.Dickson,	"	A	"	__	"	__	10.00
Margaret Keel	"	A	"	__	"	__	5.00

On proper motion the Board duly adjourned this meeting until June 2n,1917,at 10 o'clock A.M.

Attest

W. J. Peacock

Clerk

O R Gillespie

Chairman.

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Castle Dale,Utah.

June 2nd,1917,

The Board of County Commissioners,again met as a Board of Equalization on this the above date,as per adjournment from June,1st,1917, All members being present the following business was then transacted.

On proper motion the following assessments were raised in the amount set opposite the name of each party.

D.C.Woodward.	Book	B	Page	51	Line	36	R.E.	$135.00
Archie Mortenson	"	B	"	107	"	14	R.E. (Reduced)	450.00
George W Mortenson	"	B	"	107	"	15	R.E.	350.00
Franklin Johnson	"	A	"	23	"	32	R.E.	50.00
E.D.Leavitt	"	A	"	23	"	35	R.E.	65.00
Christian Otteson	"	A	"	24	"	3	R.E.	100.00
Sarah N.M.Stevenson		A	"	24	"	4	Imp.	50.00
I.J.Olsen.	"	A	"	24	"	6	R.E.	70.00
Hannah C Lott.	"	A	"	24	"	7	R.E.	25.00
Joseph A Lott.	"	A	"	24	"	8	R.E.	25.00
Elsie Olsen.	"	A	"	24	"	15	Imp.	60.00
C.N.Peterson.	"	B	"	87	"	24	R.E.	400.00
Adelia McKelprang.	"	A	"	24	"	23	Imp.	100.00
W.J.Killpack	"	B	"	93	"	36	R.E.	300.00
Martin Jensen	"	A	"	25	"	3	R.E.	25.00
Chriss Johnson.	"	A	"	25	"	30	R.E.	75.00
Jesse S Moffitt (Chris Johnson)	"	A	"	25	"	32	R.E.	90.00
Andrew Hansen,	"	B	"	109	"	29	R.E.	200.00
Peter R Nielson,	"	B	"	109	"	33	R.E.	40.00
C.H.Stevenson,	"	A	"	27	"	11	R.E.	1500.00
Ulysses W.Grange	"	A	"	27	"	31	R.E. $40.00 Imp	100.00
Emery Co. Mer Co.	"	A	"	42	"	12	Mdse.	700.00
Wm.J.Green,Jr.	"	A	"	29	"	11	Imp.	100.00
Sarah M DeFriez.	"	B	"	56	"	33,	R.E.	170.00
Sarah M DeFriez.	"	B	"	43	"	1	R.E.	425.00
Effie L Christensen		B	"	86	"	28	P.P. (Error)	
Mary A L Young	"	A	"	23	"	27	Imp.	100.00

On proper motion the following listed assessment were reduced in the amounts set opposite the names of each party.

Effie L Christnsen	Book	B	Page	86	Line 28,	P.P.	$240.00
Charles R Killpack.	"	B	"	96	" 24	P.P. (Sheep)	60.00
Oscar Nelson.	"	B	"	97	" 15	P.P. (Sheep)	60.00
Peter Johnson, (D.H.L.)"		A	"	27	" 33	Imp.	250.00

On proper motion the following assessments were made and ordered placed upon the Assessment Rolls of 1917.

Fail Mercantile Company,	Merchandise.	1200.00
Noe Aubert.	4000 head of sheep @ $7.00	28000.00
Aubert Brothers, by Fred Aubert Agt.	6800 head of sheep @ $7.00	47600.00

E.G.DeFriez, Book A Page 30 Line 21 with 2 head of mules $100.00, also 2 range cattle $100.00

On proper motion the following assessments were declared erroneous, and the Auditor instructed to withdraw the same from the rolls.

John E Leslie, Book A Page 56, Line 23, Erroneous on 2 Horses $150.00

RESOLUTION.

Commissioner D.Heber Leonard, introduced the following resolution, and moved that it be adopted, which was duly seconded by Commissioner Isaac Allred, put to a vote and carried unamiously.

That, whereas, the Utah Fuel Company, a corporation, claims the ownership of and are in possession of certain lands hereinafter described, which were selected by the State Land Board of the State of Utah from lands granted to the State of Utah under the Enabling Act, for the benefit of certain institutions, and,

Whereas, these said lands were sold by the State Land Board of the State of Utah, to the said Utah Fuel Company, and others, who directly and indirectly conveyed these said lands to the said Utah Fuel Company as grazing lands, and not for any coal or mineral rights, therein contained, and,

Whereas, in 1911, these said lands were appraised by the Director of the Geological Survey of the United States and by him and his associates, it was determined that these said lands were richly underlaid with coal, and ,

Whereas ,the Congress of the United States has provided in the Revised Statutes of the United States, Section 2318, that: "In all cases lands valuable for minerals shall be reserved, except as otherwise expressly directed by Law, and the lower Court in the "Milner Case " so decided, and,

Whereas, it is the policy of the United States Government, and the transcripts rendered to the Secretary of the Interior by the State Land Board of the State of Utah, provide that all coal deposits are reserved to the Federal Government in cases of sales of grazing lands, and

Whereas, these certain lands, viz, South-west ¼ of Section 1, Township 14 South, Range 6 East, and Section 2, and the North-east ¼ of the North-west ¼ of Section 11, and the North-West ¼ of Section 12, and the South-East ¼ of the North -East ¼ and the South-east ¼ and the East one half of the South-west ¼ Section 14, all in Township 14 South, Range 6 East Sale Lake Base and Meridian, Emery County, Utah, were sold as grazing lands as set forth in paragraph two, and appraised as set forth in paragraph three.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the County of Emery State of Utah, in regular session as a Board of Equalization this 2nd day of June, A.D. 1917, that these said lands be assessed at thier grazing value, and that the coal underlying the surface of these said lands described above be assessed at the value placed upon it by

the Federal Government, to wit;

Description.	Acerage	Appraised price per acre	Total
		Section 1, Tp. 14 S, R 6 E.	
NE¼ of SW¼.	40	$ 275.00	$ 11,000.00
NW¼ of SW¼	40	295.00	11,800.00
SW¼ of SW¼	40	250.00	10,000.00
SE¼ of SW¼	40	225.00	9,000.00
		Total Section 1.	$ 41, 800.00
		Section 2, Tp. 14 S, R 6 E.	
SE¼ of SW¼	40	$ 275.00	$ 11,000.00
SW¼ of SW¼	40	255.00	10,200.00
NW¼ of SE¼	40	275.00	11,000.00
NE¼ of SE¼	40	285.00	11,400.00
SE¼ of NE¼	40	285.00	11,400.00
SW¼ of NE¼	40	275.00	11,000.00
NW¼ of NE¼	40	275.00	11,000.00
NE¼ of NE¼	40	295.00	11,800.00
SE¼ of SW¼	40	235.00	9,400.00
SW¼ of SW¼	40	150.00	6,000.00
NW¼ of SW¼	40	200.00	8,000.00
NE¼ of SW¼	40	245.00	9,800.00
E½ of NW¼	80	265.00	21,200.00
NW¼ of NW¼	40	255.00	10,200.00
SW¼ of NW¼	40	235.00	9,400.00
		Total of Section 2.	$162,800.00
		Section 11, Tp. 14 S, R 6 E.	
NE¼ of NW¼	40	$ 225	9,000.00
		Section 12, Tp 14 S, R 6 E.	
SE¼ of NW¼	40	$ 185	7,400.00
NE¼ of NW¼	40	195	7,800.00
SW¼ of NW¼	40	200	8,000.00
NW¼ of NW¼	40	210	8,400.00
		Total of Section 12	$ 31,600.00
		SECTION 14, Tp 14, R 6 E.	
SE¼ of NE¼	40	$ 55	$ 2,200.00
SE¼ of SE¼	40	60	2,400.00
NE¼ of SE¼	40	20	800.00
SW¼ of SE¼	40	110	4,400.00
NW¼ of SE¼	40	100	4,000.00
SE¼ of SW¼	40	65	2,600.00
NE¼ of SW¼	40	95	3,800.00
W½ of NE¼	80	25	2,000.00
SE¼ of NW¼	40	125	5,000.00

NE¼ of NW¼	40	$ 140	$ 5,600.00
NW¼ of NW¼	40	20	800.00
		Total of Section 14	$ 33,600.00

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RESOLUTION

That, whereas, the United States Fuel Company, a corporation, claims the ownership of and are in the possession of certain lands hereinafter described, which were selected by the State Land Board of the State of Utah from lands granted to the State of Utah under the Enabling Act, for the benefit of certain institutions, and

Whereas, these said lands were sold by the State Land Board of the State of Utah, to the said United States Fuel Company, and others, who directly and indirectly conveyed these said lands to the said United States Fuel Company as grazing lands, and not for any coal or mineral rights therein contained, and

Whereas, in 1911, these said lands have been appraised by the Director of the Geological Survey of the United States, and by him and his associates, it was determined that these said lands were richly underlaid with coal, and

Whereas, the Congress of the United States has provided in the Revised Statutes of the United States, Section 2318, that; "In all cases, lands valuable for minerals shall be reserved, except as otherwise expressly directed by law," and the lower court in the "Milner Case" so decided, and,

Whereas, it is the policy of the United States Government, and the transcripts rendered to the Secretary of the Interior by the State Land Board of the State of Utah, provide that all coal deposits are reserved to the Federal Government, in cases of sales of grazing lands, and

Whereas, these certain lands, viz, Sections 1, 11, 12, Township 16 South, Range 7 East, Salt Lake Base and Meridian,; Sections 5, 6, and 7, in Township 16 South, Range 8 East, Salt Lake Base and Meridian, and Section 18, Township 16 South, Range 8 East, Salt Lake Base and Meridian, all in Emery County, Utah, were sold as grazing lands as set forth in paragraph two, and appraised as set forth in paragraph three.

Now, therefore, be it resolved by the Board of Commissioners of the County of Emery, State of Utah, in regular session, as a board of Equalization this 2 nd day of June, A.D.1917. that these said lands be assessed at thier grazing value, and that the coal underlying the surface of these said lands mentioned above be assessed at the value placed upon it by the Federal Government, to wit;

Description.	Acreage.	Appraised value	Total.
	Section 1, Tp 16 S, R 7 E		
SE¼ of SE¼	40	$ 250	$ 10,000
NE¼ of SE¼	40	240	9,600
SW¼ of SE¼	40	230	9,200
NW¼ of SE¼	40	220	8,800
SE¼ of NE¼	40	225	9,000
SW¼ of NE¼	40	205	8,200
Lot 1	34.95	210	7,340

Lot 2	35.25	$ 190	$ 6698
Lot 3	35.55	175	6,221
SE¼ of NW¼	40	185	7,400
Lot 4	35.85	160	5,736
SW¼ of NW¼	40	170	6,800
NW¼ of SW¼	40	180	7,200
NE¼ of SW¼	40	200	8,000
SE¼ of SW¼	40	210	8,400
SW¼ of SW¼	40	190	7,600
		Total Section 1	$ 126,195

Section 11, Tp 16 S, R 7 E

E½ of SE¼	80	190	15,200
W½ of SE¼	80	170	13,600
E½ of SW¼	80	150	12,000
SW¼ of SW¼	40	130	5,200
NW¼ of SW¼	40	140	5,600
SW¼ of NW¼	40	135	5,400
SE¼ of NW¼	40	145	5,800
NW¼ of NW¼	40	130	5,200
NE¼ of NW¼	40	135	5,400
NW¼ of NE¼	40	155	6,200
SW¼ of NE¼	40	165	6,600
SE¼ of NE¼	40	185	7,400
NE¼ of NE¼	40	175	7,000
		Total of Section 11	$ 100,600

Section 12, Tp 16 S, R 7 E.

SE¼ of SE¼	40	290	11,600
SW¼ of SE¼	40	270	10,800
NW¼ of SE¼	40	250	10,000
NE¼ of SE¼	40	280	11,200
SE¼ of NE¼	40	270	10,800
SW¼ of NE¼	40	245	9,800
NE¼ of NE¼	40	260	10,400
NW¼ of NE¼	40	235	9,400
NE¼ of NW¼	40	215	8,600
SE¼ of NW¼	40	225	9,000
SW¼ of NW¼	40	205	8,200
NW¼ of NW¼	40	195	7,800
NW¼ of SW¼	40	210	8,4000
NE¼ of SW¼	40	230	9,200
SW¼ of SW¼	40	230	9,200
SE¼ of SW¼	40	250	10,000
		Total of Section 12	$ 154,400

Section 5, Tp. 16 S, R 8 E.

Lot 1	20.43	$ 240	$ 4903
Lot 2	20.45	250	5113
Lot 3	20.47	250	5118
Lot 4	20.49	250	5123
Lot 5	40	265	10,600
Lot 6	40	265	10,600
Lot 7	40	265	10,600
Lot 8	40	260	10,400
Lot 9	40	280	11,200
Lot 10	40	280	11,200
Lot 11	40	280	11,200
Lot 12	40	280	11,200
N½ of SW¼	80	295	23,600
NW¼ of SE¼	40	295	11,800
NE¼ of SE¼	40	290	11 ,600
S½ of S½	160	300	48,000
		Total Section 5	$202,257

Section 6, Tp 16 S, Range 8 East

Lot 1	20.44	$ 250	$ 5,110
Lot 2	20.32	235	4,774
Lot 3	20.20	220	4,444
Lot 4	23.18	210	4,868
Lot 5	46.30	225	10,418
Lot 6	40	235	9,400
Lot 7	40	250	10,000
Lot 8	40	265	10,600
Lot 9	40	280	11,200
Lot 10	40	265	10,600
Lot 11	40	250	10,000
Lot 12	46.44	240	11,146
Lot 13	46.59	125	5,824
NE¼ of SW¼	40	265	10,600
NW¼ of SW¼	40	280	11,200
NE¼ of SE¼	40	295	11,800
S½ of SE¼	80	300	24,000
SE¼ of SW¼	40	290	11,600
Lot 14	46.73	270	12,617
		Total Section 6	$190,201

Section 7,Tp,16 S, R 8 E,

E½ of Sec.7	320	300	96,000
E½ of SW¼	80	300	24,000
SE¼ of NW¼	40	300	12,000
NE¼ of NW¼	40	295	11,800
Lot 1	46.79	280	13,101
Lot 2	46.77	29	1,356
Lot 3	46.75	300	14,025
Lot 4	46.73	300	14,019
		Total Section 7	$186,301

Section 18,Tp.16 S,R 8 E.

Lot 1	46.75	29	1,356
Lot 2	46.81	140	6,553
Lot 3	46.87	135	6,327
Lot 4	46.93	130	6,101
NE¼ of SW¼	40	137	5,480
SE¼ of SW¼	40	130	5,200
S½ of SE¼	80	130	10,400
NW¼ofSE¼	40	140	5,600
NE¼ of SE¼	40	145	5,800
NE¼	160	150	24,000
NE¼ of NW¼	40	15	600
SE¼ of NW¼	40	145	5,800
	667.36	Total Section 18	$ 83,217

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The above resolution was introduced by Commissioner Isaac Allred,who moved that it be adopted,which was duly seconded by Commissioner D.Heber Leonard,put to a vote and carried unamiously.All members voting aye.

Edmund T Olsen,of Salt Lake City,Utah, representing the State Board of Equalization,met with the Board at this time,he having made a check of the coal lands of this County for said Board,and represented to the County Commissioners that the above figures were correct.

On proper motion the Commissioners adjourned as a Board of Equalization until June 4th,1917, at 6 o'clock P.M.

Attest

H G Peacock Jr

Clerk

O R Ricciofin

Chairman.

Castle Dale,Utah.

June 4th,1917.

The Board of County Commissioners of Emery County,met on this the above date in regular session, all members being present and the following business was then transacted.

Minutes of regular meeting held May 7th,1917, were read by the Clerk,and were on proper motion duly approved and signed.

APPOINTMENTS.

On proper motion Leroy Black was appointed justice of the peace for the Huntingtoh Precinct.

Acting on the recomendation of Harold J Hansen,County Horticultural inspector,C.A Guitwiz was appointed Deputy Horticultural Inspectof for the Green River Precinct.

On proper motion the appointment of Carl Wilberg,of Castle Dale, as State Road Agent for this County was approved.

DEPUTY SHERIFF.

On proper motion,and acting on the recomendation of O.W.Sitterud,Sheriff, George Fox,deputy sheriff was placed on a salary of $30.00 per month.

ROADS

Abe Day of Clawson,met with the Board in regards to a certain road from his place to the State Road,which was being flooded by parties along said road. On proper motion the County Road Commissioner was instructed to investigate the matter and report at the next meeting of the Board.

On proper motion an appropriation of $60.00 was made,to be expended on the Castle Dale-Lawrence County Road.

On proper motion an appropriation of $100.00 was made ,to be expended on the Emery-Wayne County Road.

On proper motion,and acting on the recomendation of the County Road Commissioner,the wages of road work was changed to read as follows. Single hands $2.50 per day Man and team $5.00 per day.

State Road Commission's Notice of Intention to engage in State Road Construction in Emery County was taken up at this time. Commissioner Isaac Allred,introduced the following resolution,and moved its adoption,same was seconded by Commissioner D.Heber Leonard,put to a vote and carried unamiously.

"Be it resolved by the Board of County Commissioners of Emery County,Utah that the State Road Commission's Notice of Intention to engage in State Road Constuction in Emery County for year 1917,be approved,and accepted,and that we agree to make a sufficient levy on the taxable property in Emery County to raise the sum of $4,400.00 which is necessary to meet the States Appropriation as stated in said Notice.

SALE OF LAND

The written bid of H.A.Petty of Ferron,Utah,offering all taxes,interest and costs accrued to date on the following described real estate,which had been sold to Emery County for taxes and not redeemed,and an Auditor's Tax deed having been issued.

All of parcel No.30,lying South of Ferron South Boundary Line,not deeded to Samuel Singleton,containing 2 acres,being in Section 16,Township 20 South of Range 7 East.

On proper motion said bid was accepted,and the Clerk instructed to issue a deed upon the payment of the money.

T REPORT OF SALE OF LAND

The County Clerk reported at this time,that pursuant to the order of the

Board of County Commissioners he offered for sale at public auction at the East Door of the Court House in Castle Dale, Emery County, Utah, on the 28th day of May, all the property heretofore sold to Emery County for 1912 taxes and which had not been redeemed and Auditor's Tax Deeds having been issued to the said Emery County.

That at said sale he sold the following described land, for amounts not less than taxes, interest and costs, and to each purchaser he gave quit claim deeds in the name of Emery County.

Lots 2 and 3, Block 17, Plat A Huntington Townsite, assessed in the name of George W Johnson, sold to Hannah F Johnson, for the sum of $56.87.

Lots 1 and 4 Block 31, Huntington Townsite Survey, assessed in the name of Sarah Williams, sold to F. Marion Guymon, for the sum of $98.00,

On proper motion it is hereby ordered that said sales be approved and confirmed.

POOR FUND.

The petition of Etta Stevenson, of Orangeville for an allowance from the Poor Fund of the County was read and on proper motion she is hereby granted the monthly sum of $.5.00 until the further order of this board.

Report of N.J. Christensen, Justice of the Peace in and for the Precinct of Ferron, was approved.

The following listed Claims against Emery County, were duly audited, approved for payment, and on proper motion the County Auditor was instructed to draw his warrants for the same.

Name	Service	Amount,	No. of Warrant
O.R. Gillispie	Commissioner's expense	$57.30	A04079
Isaac Allred	dO	53.60	A04080
O.W. Sitterud	Sheriff's "	20.68	1
W.D. Thompson	Deputy " "	54.10	2
B.W. Dalton	Attorney's "	9.90	3
Joseph Hansen	Assessor's "	17.50	4
L.W. Guymon	Treasurer's "	39.00	5
Peter Tolboe	Recorder's "	3.90	6
W.G. Peacock, Jr.	Clerk's "	15.18	7
Pembroke Company	Supplies for Surveyor	40.70	8
The Arrow Press	Record books	20.18	9
Green River Dispatch,	Publishing	1.50	A04090
Emery County Progress	Publishing and printing	155.70	1
Salt Lake Stamp Co.	Stamps	.75	2
George Collingham	Board of Prisoners	46.40	3
Electric Power & Milling Co.	Lights.	4.25	4
Orson Madson	Hauling beavers.	6.00	5
Griff Thomas	Swearing in Judges of Election	2.00	6
Castle Dale Town	Water	4.00	7
Pembroke Company	Level Rod, etc,	14.18	8
Wm.H. Bash,	Health Officer	28.00	9
Harold J Hansen	Horticultural Inspector	19.00	A04100
Wm.H Bash	Health Officer	24.00	1
N.J. Christensen	Justice Fees	8.65	2
C.K. Jensen	Juror Justice Court	.20	3

N.C.McDonald	Witness Justice Court	$ 3.90	4
Alma Anderson	do	3.90	5
Robert Howard	do	5.90	6
Elwin Ralphs	Juror Justice Court	.20	7
George Foote	do	.20	8
Clair Lowery	do	3.20	9
J.J.Rasmussen	do	.20	A04110
A. Greenhalgh	do	3.20	1
Thomas Fugate	do	3.20	2
Fred Zwahlen	do	3.20	3
Jos.Peterson	do	.20	4
Francis Hansen	Assisting Sheriff	67.65	5
Lee Howard	Assisting Assessor	21.00	6
Mrs.Orson Barney	do	9.00	7
John T Olsen	do	5.00	8
Inez Oviatt	do	12.00	9
A.D.McKee	do	6.00	A04120
Ellen Brockbank	do	3.50	1
Maud Howard	do	12.00	2
Ada Nicholson	do	16.00	3
H.H.Oviatt,	do	9.00	4
N.L.Williams	do	44.00	5
J.B.Jewkes	do	5.50	6
O.J.Anderson.	Do Recorder	33.25	7
Alice Tolboe	do	21.25	8
W.L.Guymon.	do Treasurer	16.00	9
Lapreal Guymon.	do	8.00	A04130
Vanna Oman	do	8.00	1
J.B.Jewkes	do Clerk	14.50	2
E.O.Anderson	Surveyor	78.15	3
Mart Jensen	Road Commissioner's Expense	23.00	4
Niels T Peterson	Blacksmith work	5.80	5
Bonneville Lumber Co.	Nails,etc.	7.50	6
Con.Wagon & Machine Co.	Repairs for plow	7.00	7
William Arnold	Road Work	20.00	8
Amos Wakefield	Bridge work	7.50	9
Andrew Rasmussen	Dragging roads	8.00	A04140
John Funk.	do	3.00	1
J.M.Conover	do	4.00	2
George B Funk	do	7.00	3
Lars P Larsen	do	22.50	4
H.S.Noyes	do	6.00	5
Dee Oviatt	do	5.25	6
George H Oviatt	do	3.00	7
William Tatton	do	32.99	8
C.K.Jensen	do	6.00	9
B.F.Miller	Burial expense of Indigent	50.50	A04150
William H Bash	Medical Aid to Indigents	65.00	1
D.Heber Leonard	Commissioners Expenses	69.50	2

This completing the business of the Board of County Commissioners for this time, Meeting was duly adjourned, until the next regular meeting.

Attest Clerk

Chairman.

Castle Dale, Utah.

June 4th, 1917.

6 o'clock P.M.

The Board of County Commissioners again met on this the above date as a Board of Equalization, as per adjournment from June 2nd, 1917.

On proper motion the County Attorney was instructed to write to the State Board of Equalization, and have said board reconvene the Board of County Commissioners of Emery County, on July 3rd, 1917, as a Board of Equalization to hear complaints concerning raises in valuations.

On proper motion meeting adjourned, subject to call.

Attest

Clerk

Chairman.

Castle Dale, Utah.

July 2nd, 1917.

The Board of Commissioners for Emery County, met on this the above date in regular session, all members being present and the following business was then transacted.

Minutes of meetings of the Board of Equalization held on May 21st, 22nd, 23rd, 31st, and June 1st, 2nd, and June 4th, and of the regular Commissioners meeting held June 4th 1917, were approved and signed.

BONDS APPROVED.

On proper motion the Official Bond of Lars P Larson, County Road Supervisor for Cleveland Precinct, and bond of C.T.Rose, County Physician, were approved and ordered recorded in the Office of the County Recorder.

COMMUNICATIONS

Letter from the Office of Attorney General of the State, in connection with the offer of L.J.Cullen, representing the Pearson-Taft Interestes in the Green River Irrigation District Project, to buy certain lands therein for less than the Interest, Costs, and taxes assessed against said lands, was read, wherein the County was advised against making an order transfering said lands to said parties.

Letter from State Road Commission to the County Auditor of Emery County, wherein he was requested by said Commission to send them a warrant for $3732.14, account of the Appropriations made by the County covering the years 1915 and 1916, for state Road purposes. After the matter was considered at length by the Board, on proper motion the County Attorney was instructed to meet with the Commission while he was in Salt Lake on other business for the County, and advise them that the Board was willing to make this appropriation, providing

they would consent to the Commissioners making an additional levy for state road purposes to cover this amount.

Letter from the State Board of Equalization, concerning the reconvening of County Boards of Commissioners for the purpose of equalizing of additional assessments.

REPORTS.

Report of Harold J Hansen, County Horticultural Inspectof, was read and on proper motion accepted, and filed.

APPOINTMENTS. MADE

On proper motion the following appointments of Registrars of Vital Statistics and Health Officers were made.

John S Alley, Reg.V.S.and Health Officer for Mohrland Precinct.

Frank Beach " " " for Molen Precinct.

Mrs. H.J.Hinson," " " and Health Officer for Woodside Precinct.

ORDER FOR SALE OF LAND UNDER TAX DEED

The application of J.H.Fritz, and A.D.Lewis to purchase the following described real estate, which had been sold to Emery County for taxes and not redeemed, and an auditors tax deed having issued, Beg 11 r West from/NE¼ Section 1o, Tp.21, S, R 16 East, Salt Lake Meridian, thence West 11 Rods; N 62 rods; Se along river to beginning. Containing 2 acres.

CLERK TO PURCHASE BOOKS.

On proper motion the County Clerk was instructed to proceed to purchase the necessary books, blanks, and forms for the registering of titles as required by an act of the State Legislature, familiarly known as the Torrens Land Act.

ROADS

Letter from the State Road Commission to the effect that the County Commissioners of Sanpete County, had met with the Board, or State Road Commission, and asked that they designated the road from the Sanpete County line at the head of Huntington Canyon to the Coal Mines at Connellsville, a distance of 3½ miles. And asked the sentiments of the Commissioners of Emery County before complying with thier request. On proper motion this matter was continued until more information was at hand concerning the matter.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were audited, approved for payment and the County Auditor instructed to draw his warrants for the same.

Name	Service	Amount.	Number of Warrant.
O.R.Gillispie	Commissioner's Expense	$26.40	A04169
D.Heber Leonard	do	9.00	A04170
B.W.Dalton	Attorney's "	25.00	1
W.G.Peacock, Jr.	Clerk's "	13.85	2
L.W.Guymon	Treasurer's "	5.55	3
O.W. Sitterud	Sheriff's "	27.37	4
Peter Tolboe	Recorder's "	3.85	5
Joseph Hansen	Assessor's "	28.60	6
New Century Printing Co.	Office Supplies	16.88	7
E.O.Anderson	Taking Food Statistics	10.00	8
Dr.R.E.Cloward	Medical Aid for prisoner	32.50	9
C.A.Stilson	Health Officer	5.00	
Harold J Hansen	Tree Inspector	25.75	A04180
H.H.Oviatt, Jr.	Justice fees	2.00	1 2

James S Orr	Medical services, insand proceedings	10.00	3
F.E.Woods	Excess fees paid on civil cases	17.40	4
Fail Mercantile Co	Flag	20.00	5
Emery County Progress.	Printing	26.53	6
Castle Dale Coop	Step ladder, etc	10.85	7
D.Heber Leonard	Car for sheriff	3.00	8
J.B.Jewkes,	Deputy Clerk	54.60	9
George Fox	Deputy Sheriff.	32.50	A04180
N.L.Williams	Assisting Recorder	38.00	1
Alice Tolboe	do	31.00	2
N.J.Christensen.	Assisting Assessor	8.00	3
George Fox	Deputy Sheriff	12.00	4
William Hitchcock	Roads	2.00	5
E.O.Anderson	platting county roads, etc.	30.00	6
Francis E King	Blacksmith work	5.65	7
Miller Mercantile Co	Tool steel	3.60	8
Bowen Mercantile Co.	Road tools	1.40	9
Mart Jensen	Road Commissioner's Expense	44.00	A04200
Ralph Young	Road Work	15.00	1
Elem Jones	do	8.00	2
Frank Otterstrom	do	8.00	3
Alton Young	do	10.00	4
Mart Jensen	do	22.50	5
Byron Howard	do	5.50	6
Lester Collard	do	5.00	7
Mark Kartchner	do	13.00	8
Guy Young	do	5.00	9
Andrew Johnsen	do	6.00	A04210
Clifford Leonard	do	20.00	1
William Tatton	do	11.65	2
Charles Wells	do.	10.00	3
H.S.Noyes	do	15.00	4
S.M.Wells	do	6.25	5
R.D.Wells	do	5.00	6
George B Funk	do	16.00	7
Hyrum Noyes	do	10.00	8
W.H.Wells	do	6.25	9
H.E.Huntsman	do	4.00	A04220
Delos Olsten	do	2.00	1
J.C.Olsen	do	2.00	2
J.T.Olsen	do	2.00	3
William Arnold	do	18.50	4
Charles Johansen	do	7.37	5
James Oviatt	do	2.00	6
W.L.Black	do	2.00	7
Lillard Tucker	do	4.00	8
George T Oviatt	do	23.00	9
Dee Oviatt	do	9.00	A04230

Clarence Johnson	Road Work	$15.00	1
Henry Rasmussen	do	19.00	2
William J Atwood	do	3.25	3
B.H.Erickson	do	4.00	4
Thomas Davis	do	32.50	5
Sheldon Axelson	do	1.25	6
S.P.Jensen	do	8.00	7
Francis J Mortenson	do	3.00	8

This completing the business of the Board of County Commissioners for this time, on propper motion meeting was duly adjourned until the next regular meeting.

O R Gillespie
Chairman

Attest A G Peacock Jr.
Clerk.

Castle Dale,Utah,
July 3rd,1917.

The Board of County Commissioners of Emery County met in a special session as a Board of Equalization. Said Board having been reconvened on this day by the State Board of Equalization,by the following resolution,under date of June 7th,1917.

"Be it resolved that the Board of County Commissioners of Emery County be and Are hereby reconvened as a County Board of Equalization on the 3rd day of July,1917,for the purpose of equalizing assessments on coal lands of said County".

All members of the Board were present and the following business was then transacted.

PROTESTS

The Utah Fuel Company by its duly authorized agents, C.H.Gibbs,its Geologist,and Ferdinand Erickson,its attorney,appeared before the board at this time in compliance with the order of the Board to show cause why the said valuations placed on certain lands belonging to said company should not remain as fixed,. Said parties protested against the said raise in the valuation of said land.

Mr. Forrester appeared before the Board in behalf of the United States Fuel Company,he being thier Geologist,and protested against the raise in valuation of certain lands which said Company has an agreement with the State of Utah,to purchase,and which valuations were raised at a recent meeting of the Board. Mr. Forrester stated that his Company, did not claim anything more than the surface rights of said lands,and not the deposits of coal lying under the surface of said lands, that the United States Fuel Company had signed waivers on all underground rights to any coal or other minerals that might be contained therein,to each subdivision of the land that the Board is now attempting to assess them with the coal under said land.

After the matter was argued at length,on proper motion it is hereby ordered that the protests and objections of the Utah Fuel Company to said assessments are hereby overruled,and said assessments are to remain as fixed.

On propermotion,which was duly seconded and put to a vote and carried,the raise in the assessment of certain coal lands belonging to the United States Fuel Company,is hereby cancelled.

On proper motion the Assessment of Mark Tuttle's Book A,Page _____ Line _____ was reduced $300.00 on improvements.

On proper motion the raise of $200.00 on personal property of E.G.DeFriez,was ordered cancelled.

On proper motion the assessment in Book A.Page 24 Line 8,was reduced to $600.00 on improvements.

On proper motion the assessment in Book B 73,Line 36,was reduced $150.00.

ADDITIONAL ASSESSMENTS.

On proper motion Frank C Grange of Huntington was assessed with 40 head of cattle at $40.00 per head.

E.G.DeFriez of Huntington,appeared before the board in connection with the raise made by the board ,on the real estate held by Mrs. Defreiz,and protested against said raise. After the matter was gone into thoroughly,on proper motion said assessment was ordered to stand as made.

On proper motion B.W.Dalton,County Attorney was instructed to go to Salt Lake City, and confer with the State Board of Equalization,and also with the Attorney General's office concerning the recent raises made on coal land assessments.

This completing the business of the Board of Equalization at this time, on proper motion said board was duly adjourned,and the Commissioners met in special session as a Board of County Commissioners,and the following business was then transacted.

COMMITTEE.

J.W.Nixon and Peter Nielson,of Huntington,appeared before the board and asked them to petition the State Road Commission for the designation of the County road up Huntington Canyon for a distance of 8 miles,as a State Road,and that a small appropriation be made by said Commission for the repairing of said road. On proper motion the matter was held over for further information,and investigation.

On proper motion meeting was duly adjourned.

O R Pillingsley
Chairman

Attest
W L Peacock
Clerk.

Castle Dale, Utah.

August 6th,1917.

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session. All members of the Board were present and the following business was transacted.

Minutes of Regular Meeting held July 2nd.1917, and of meeting as a Board of Equalization held July 3rd,1917,, were read by the Clerk, and were on proper motion approved and signed by the Chairman of the Board.

Nels J Christensen, of Ferron, Utah, appeared before the Board at this time and asked for an Electric Light, Heat and Power Franchise.

The following ordinance was presented in writing by Commissioner Isaac Allred, who moved its adoption.

ORDINANCE NO.26

AN ORDINANCE GRANTING TO J. J. CHRISTETSEN, HIS SUCCESSORS AND ASSIGNS,AN ELECTRIC LIGHT,HEAT AND POWER FRANCHISE.

THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, ORDAINS AS FOLLOWS,

Section 1.

That there is hereby granted to N J Christensen, his successors and assigns, (herein called the "Grantee"),the right, privilege or franchise until August 1965,to construct, maintain and operate, in along, upon and across the present and future roads and highways in Emery County, Utah, and its successors, outside of incorporated cities ,electric light and power lines, together with all the necessary or desirable appurtenances (including underground conduits, poles, towers, wires, transmission lines and telegraph and telephone lines, for its own use) for the purpose of supplying electricity to said County, the inhabitants thereof and persons and corporations beyond the limits thereof, for light, heat power and other purposes.

Section 2.

Poles and towers shall be so erected as to interfere as little as possible with traffic over said roads and highways. The location of all poles, towers and conduits shall be fixed under the supervision of the Board of County Commissioners of said Emery County, but not so as to unreasonably to interfere with the proper operation of said lines.

Section 3.

All lines constructed under this grant shall be constructed in accordance with established practices with respect to electrical construction.

Section 4.

Emery County shall in no way be liable or responsible for any accident or damage that may occur in the construction, operation or maintenance by the grantee of its lines and appurtenances hereunder, and the acceptance of this franchise shall be deemed an agreement on the part of said Grantee, its successors and assigns to indemnify said County, and hold it harmless against any and all liability, loss, cost, damage or expense which may accrue to said County by reason of the neglect, default or misconduct of the Grantee in the construction, operation, or maintenance of its lines and appurtenances hereunder.

Section 5.

That the grantee shall file its written acceptance of this franchise with the County Clerk within thirty days after its passage.

Section 6.

This ordinance shall take effect fifteen (15) days after its passage and upon

acceptance as required herein.

Passed by the Board of County Commissioners of Emery County, Utah, this 6th day of August,1917.

Attest. O.R.Gillispie.

VI.G.Peacock, Jr. Chairman, Board of County Commissioners of

Clerk. Emery County, Utah.

The motion to adopt said Ordinance was seconded by Commissioner D Heber Leonard, and put to a vote, and carried all members of the Board voting "aye".

Nathaniel Crawford, of Ferron, appeared before the Board at this time, regarding the grasshopper pest which was doing considerable damage to the crops through the County, and asked for assistance from the County in destroying this pest. After the matter was considered by the Commissioners, it was agreed to call the attention of the County Farm Agent and other officials to this matter and urge upon them prompt action.

Edward G Geary, Clerk of the Emery County school Board, appeared before the Board and asked them to make the full levy for school purposes.

The protest of Charles P Tasker to the raise in valuation on the property of Mrs. Tasker's at Green River. Said protest was read and filed, but no action taken for the reason that the time for equalizing has passed, and the Board was without authority to take any action concerning this matter.

Letter from R H Siddoway, State Game Commissioner, concerning the cooperation of the Different Counties of the state in destroying the English Sparrow, was read and filed.

The bid of $22.89, made by Ella N Steele, for the following described tract of land, which had been sold to Emery County, for 1912 taxes and not redeemed, and the County had acquired an Auditor's Tax Deed for the same, was submitted at this time, and on proper motion accepted, and the Clerk authorized to issue a quit claim deed for said land upon the payment of the above amount.

The NE¼ of SW¼,and Lot 4,Section 9,Township 20 South, Range 16 East, of the Salt Lake Meridian. Which was sold in the name of Ella M Steele.

Letter from the State Industrial Commission was read and filed.

BOND APPROVED.

The Official Bond of Leroy Black, Justice of the Peace for Huntington Precinct, was approved on the recommendation of the County Attorney.

JUSTICE'S REPORT.

The report of Reuben Brasher, Justice of the Peace of Huntington Precinct for six months ending July 1, 1917, was read and on the recommendation of the County attorney, same was approved.

ORDINANCE NO.27 PASSED

The following ordinance was introduced by Commissioner Isaac Allred, who moved its adoption.

AN ORDINANCE REGULATING AND LICENSING CERTAIN CLASSES OF BUSINESS IN EMERY COUNTY, OUTSIDE OF INCORPORATED CITIES AND TOWNS, AND REPEALING ORDINANCE NO.2, AND ORDINANCE NO.9,OF THE ORDINANCES OF THE COUNTY OF EMERY, STATE OF UTAH AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

THE BOARD OF COUNTY COMISSIONERS OF EMERY COUNTY,DO ORDAIN AS FOLLOWS:

Section 1.

That ordinance No.2 and ordinance NO.9, of the ordinances of Emery County, State of Utah, and all ordinances in conflict herewith, be and the same is hereby repealed.

Section 2.

That it shall be unlawful for any person to engage in any business hereinafter specified, within Emery County, outside the limits of incorporated cities and towns, without first obtaining a license therefore as provided in this ordinance.

Section 3.

All applications for license under this ordinance shall be made in writing to the County Clerk, and the amount as hereinafter provided shall be paid in advance into the County Treasurer and all licenses issued shall be signed by the County Clerk and sealed by the corporate seal of the County of Emery; the Clerk shall keep a record of all licenses issued and the amount paid therefore.

Section 4.

Licenses shall be issued at the following rates and on the following terms.

MERCHANTS, WHOLESALERS AND RETAILERS:

Every merchant, wholesaler, or retailer, before commencing or carrying on a business shall make a statement of the cash value of his goods, wares and other merchandise, which he may have in his possession or under his control whether owned by him or consigned to him for sale, which statement shall be sworn to before a Notary Public, by the Merchant making it or his duly authorized agent, which statement shall be filed with the County Clerk. The County Clerk shall file all such statements in alphabetical order, and shall, upon the Treasurer's receipt for the amount specified for the class the statement classifies the applicant in, issue either a quarterly or yearly license to the applicant. A quarter as specified in this ordinance shall be from January lst, to up to and including March 31st,; from April lst, to up to and including June 30th; from July lst, to up to and including September 30th; from October lst, to up to and including December 31st,; of each and every year; The classes as specified in this ordinance shall be as follows;

Over $20,000.and not exceeding $40,000 shall constitute the first class and pay, $30.00 per quarter year.

Over $12,000 and not exceeding $20,000 shall constitute the second class and pay $25.00 per quarter year.

Over $8,000 and not exceeding $12,000 shall constitute the third class and pay $18.00 per quarter year.

Over $5,000 and not exceeding $8,000 shall constitute the fourth class, and pay $16.00 per quarter year.

Over $3,000 and not exceeding $5,000 shall constitute the fifth class, and pay $12.00 per quarter year.

Over $2,000 and not exceeding $3,000 shall constitute the sixth class and pay $10.00 per quarter year.

Over $1,000 and not exceeding $2,000 shall constitute the seventh class and pay $8.00 per quarter year.

Not exceeding $1,000 per year shall constitute the eight class and pay $5.00 per quarter year.

Section 5.

HOTELS, Whosoever shall keep a house with furnished rooms for the accommodation of travelers, and board the occupants of such rooms, shall be deemed a hotel keeper, and before engaging in such business, shall pay a license of $12.50 per quarter year.

RESTAURANTS.

Whosoever shall keep a public place for furnishing meals without lodging, is declared to be a restaurant keeper, and shall pay a license of $10.00 per quarter year.

Section 7.

PEDDLERS.

It shall be unlawful for any person to carry on the business of peddling or hawking or to offer for sale, barter or exchange, at retail, any garden or farm produce, butter, eggs, poultry, fish, game, medicine, or other goods, wares or merchandise. No person, firm, or corporation as principal or agent, shall peddle out, hawk or canvass, by going from house to house and sell or offer for sale, by sample, to users or consumers, clocks, agricultural implements, tools or machinery, stoves or ranges, wagons or buggies, carriages, surreys, or other similar vehicles, washing machines, churns, pictures, enlarged pictures, or picture frames ,lightening rods;, spectacles, jewelry, sewing machines, books, or musical instruments, merchandise or medicine, within the County of Emery, outside the limits of incorporated cities and towns, without first obtaining a license therefore, provided that nothing herein shall be deemed to apply to persons offering for sale fruit, butter, vegetables, eggs, fish, poultry, and milk raised or produced by themselves.

Section 8

LICENSE,AMOUNT

License for carrying on the business of peddling or hawking as above described, may be issued for one of more days, upon the payment in advance of $2.50, per day, or for three months upon the payment of $5.00 ,in advance, provided that nothing in this section shall be construed to prohibit any regularly established merchant, operating under a license from selling or otherwise disposing of any article herein mentioned, by filing the statement of valuation of such article as provided in Section (4) four of this ordinance.

Section 9.

MISCELLANEOUS LICENSES.

Every person, before engaging in or pursuing any business, vocation, or calling hereinafter mentioned, shall obtain a license therefore unless otherwise provided, and make payment to the County Treasurer in advance as follows;

For a license for each public theater. $2.50

For a license for each public concert. $2.50

Provided that public theaters and concerts given for charitable or benevolent purposes shall not, in the discretion of the County Clerk, be subject to the payment of a license.

For a license for each exhibition or traveling shows, circuses, wild animals, or tricks of legerdemain. $2.50

For license for each shooting gallery, per day $1.00

For a license for shooting gallery per month $5.00

For a license for each pool table per quarter year $7.50.

Section 10.

Every person who shall engage in or attempt to carry on any business for which a license is provided, without first obtaining a license therefore, as in this ordinance provided, is guilty of an offense; and every person who violates any of the provisions of requirements of this ordinance, where the penalty is not provided, shall upon conviction be punished by a fine of not more than $299.00 or by imprisonment in the County jail ,not exceeding three months, or by both such fine and imprisonment.

Section 11.

This ordinance shall take effect and be in force from and after its passage

and being duly published.

Passed by the Board of County Commissioners this 6th day of August, A.D.1917.

Attest.

W.G. Peacock, Jr.
County Clerk.

O.R. Gillispie,
Chairman of Board of County Commissioners of Emery County, Utah.

The motion to adopt previous ordinance made by G.H. Leonard put to a vote, all voting aye.

On proper motion meeting was duly adjourned until August 7th, 1917, at 9-30 o'clock A.M.

Attest.

_____
Clerk.

_____
Chairman.

Castle Dale, Utah.

August 7th, 1917,

The board of County Commissioners of Emery County, met on this the above date as per adjournment from August 6th, 1917. All members being present and the following business was transacted.

STATE ROADS

The matter of the asking for the designation of a three and one half mile strip of road from the Sanpete-emery County boundary line at the head of Huntington Canyon to the mines at Connellsville, which was held over from the last meeting of the board was at this time taken up and discussed, and the following resolution was adopted by Commissioner Isaac Allred, who moved its adoption, which was duly seconded, put to a vote and carried.

"That whereas, the Board of County Commissioners of Emery County, being assembled in regular session on this the 7th day of August,1917,and

Whereas, it appearing to said Board that the Denver & Rio Grande Rail Road, has not sufficient facilities to place sufficient coal in San Pete County for the needs of said County, and

Whereas, there are coal mines in Emery County, east of Fairview, Sanpete County, which would be accessible to the people of San Pete County, if three and one half miles of road adjacent to the said mines in Emery County were improved, and

Whereas, it appears to the said Commissioners that Emery County cannot benefit as much from the designation and improvement of said road, as it would it other roads in Emery County, were improved, but in fairness to San Pete county, so that she may successfully and adequately secure sufficient fuel for the coming winter, the following resolution is made.

Therefore be it resolved by the County Commissioners of Emery County, that we hereby petition the State Road Commission of the State of Utah, to designate as a State Road, that part of the road between the Sanpete -Emery County line and the coal mines at Connellsville, at the Head of Huntington Canyon, in Emery County, and that the State Road Agent of Emery County, be instructed to immediately expend a very reasonable amount in improving said road so that coal may be hauled over the same."

The County Clerk was instructed to send a copy of the above resolution to the State Road Commission.

County Auditor's Report.

COUNTY AUDITOR'S REPORT.

The report of W.G.Peacock, Jr. County Auditor, of the Financial Condition of Emery County for the Year 1916-1917, was read and approved.

COUNTY ROADS.

The matter of designating a route up Huntington Canyon for a permanent road, was taken up at this time and discussed, and the following motion was made by Commissioner D Heber Leonard, put to a vote and carried.

That the Board of County Commissioners, in the near future, with the County Surveyor, go over said Huntington road, or up said Huntington Canyon for a distance of 10 miles and select a route for a permanent road, with a view of expending some money on said road for the purpose of placing the same in a fair condition.

It appearing to the Board at this time, that the road leaving the State Road at Carl Wilberg's ranch north of Castle Dale, thence going through Lawrence, Cleveland, Elmo, and thence to the Carbon County line, which will connect up with Wellington, in said County, has been designated as a State Road, and therefore is under the direction and control of the State Road Commission,. Therefore the County Road Commissioner is ordered to spend no more County funds on said road.

POOR FUND.

It being brought to the attention of the Board that Ira Beal, who has been drawing an allowance of $10.00 per month from the Poor Fund of the County, has recently died, and that his wife is in indigent circumstances, it is hereby ordered that said allowance hereafter, and until further order of this Board, be paid to Sylvia Beal, the wife of the said Ira Beal.

DEPENDENT MOTHERS FUND.

It being brought to the attention of the Board that Mrs. Annie E Anderson, who has been drawing an allowance of $4.00 per month from the Dependent Mother's fund of the County, has recently married, therefore it is hereby ordered that said allowance be discontinued.

ADDITIONAL ASSESSMENTS.

On proper motion the following assessments were made, and the County Assessor instructed to place the same upon the assessment rolls for this year.

Mary E Cox, with the following property. Beginning at the center of Section 24, thence N,32 r; West 102.5 rods; S 47 r; S e 30.5 rods; S 8 r; W 80 r;11 43 r to beginning, Section 24,Townshpp 17 S, Range 8 E .45.65 acres, assessed at $1440.00,Improvements $400.00, 1 work horse $50.00,4 Range cattle $160.00;1 blooded cow $50.00,making a total assessment $2100.00;

HORTICULTURAL INSPECTOR'S REPORT.

The report of Harold J Hansen, County Horticultural Inspector, was submitted at this time, and on proper motion the same was approved.

Letter from Ira R Browning State Road Secretary, wherein he called the attention of the Commissioners to his letter of May 29th,1917,regarding notice of the State Road Commission's intention to engage in State Road Construction in Emery County. To that portion of said letter or notice where he said $800.00 will have to be appropriated from the General Fund of the County. It appearing that the money above mentioned was from the 1916 Motor Vehicle Fund, and instead of $800.00 it should have been $1600.00. That in order for the County to avail itself of this amount of money, they would have to appropriate a like amount. Therefore on proper motion it is hereby agreed that vie accept this notice of appropriation of $1600.00,and in order to duplicate said amount, the Board of County Commissioners of Emery County agree to increase the State Road Levy sufficiently to cover said amount.

TAX LEVIES FOR 1917.

On proper motion, duly seconded and put to a vote and carried, all members voting "Aye", the following levies on all property in Emery County were made for the year 1917 as follows, to wit;

County Levies.

General Fund	2½ mills on the dollar.
Bond Sinking Fund.	1/3 " " " "
Bond Interest Fund.	1/3 " " " "
Dependent Mothers Fund.	1/6 " " " "
Poor Fund.	1/2 " " " "
State Road.	2-1/6" " " "
Levy which to meet the state's appropriation.	1 " " " "
Total	7 mills.

School Levies.

General Fund.	5½ mills on the Dollar.
Bond Interest Fund.	1 " " " "
Bond Sinking Fund.	1 " " " "
Total	7½ mills.

BOUNTY FUND.

5 mills on the dollar on all sheep and goats
4 mills on the dollar on all range horses and cattle.

IRRIGATION DISTRICT.

On proper motion, which was duly seconded, put to a vote and carried, all members voting "aye", the following levies were made for the Green River Irrigation District, for the year 1917.

Construction Fund 86¢ per acre.

General Funds 86¢ per acre.

Bond Interest Fund $2.30 per acre.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County, were audited ,approved for payment, and the County Auditor instructed to draw his warrants for the same.

Name	Service.	Amount.	Number of Warrant
D Heber Leonard	Commissioner's expense	$9.00	A04350
O.R. Gillispie	do	39.80	1
Isaac Allred.	do	15.40	2
Isaac Allred	do	15.20	3
Emery County Progress	Publishing, etc	120.40	4
New Century Printing Co.	Office supplies.	18.25	5
Pembroke Company.	do	23.39	6
Nathalie Anderson	Health Officer	6.00	7
Nathalie Anderson	Reg.V.S.	9.50	8
J.P. Johnson	do	6.00	9
Ellen Jensen	do	1.50	A04360

Cora Cox	Reg.V.S.	$5.00	1
Daniel A Johnson.	do	7.50	2
C.E. Torgenson.	do	4.50	3
C.E. Torgenson.	Health Officer	3.00	4
Daniel A Johnson	do	5.00	5
Dr. T.B. Stauss.	Examination, in insane Proceed-ings	5.00	6
Electric Power & Milling Co.	Lights	4.25	7
Electric Power & milling Co.	Lights	4.25	8
Harold J Hansen.	Horticultural Inspector	11.00	9
Joseph Hansen.	Assessor's expenses	2.25	A04370
Extension Division, U.A. College	Farm Demonstrator.	240.00	1
Dr. C.T. Rose	Physicians expense	26.00	2
Peter Tolboe	Recorder's Office expense	3.70	3
E.O. Anderson.	Surveyor	63.50	4
Louis W Guymon.	Treasurer's expense	6.69	5
Dave Judd	Guarding Jail	12.00	6
Alma Anderson	do	3.00	7
W.G. Peacock, Jr.	Clerk's Office Expense	11.13	8
O.W. Sitterud.	Car for Attorney	6.25	9
O.W. Sitterud.	Sheriff's expense	62.65	A04380
B.W. Dalton	Attorney's expense	58.25	1
J.D. Jewkes.	Deputy Clerk.	47.00	2
N.L. Williams	Assisting Treasurer	4.00	3
Carl Berg.	do	9.00	4
Alice Tolboe	do Recorder	26.00	5
N.L. Williams	do	12.00	6
N.L. Williams	do Assessor.	4.00	7
George T Oviatt	Road Work.	4.70	8
Jay Simmonson.	do	10.00	9
Mart Jensen	Road Commissioner	40.70	A0-43902
Bonneville Lumber Company.	Lumber	12.60	1
William Arnold	Road work.	10.00	2
George B Funk.	do	7.50	3
John H Funk.	do	5.00	4
J. Orson Barney	do	3.75	5
Lara P Larson	do	12.50	6
Andrew Rasmussen	do	8.00	7
Robert Wolf	do	4.50	8
Mrs. Chris Frita	do	7.00	9
August Haumann	do	1.25	A04400
Magarell & Byers	do	47.95	1
George Howlett	do	8.00	2
L.F. Bedier	do	3.00	3
Fred Booth	do	8.50	4
John D Peters	do	17.00	5
Dr. C.T. Rose	Medical Aid to indigent	24.00	6

Total Appropriation $1147.31

On proper motion meeting was duly adjourned until the next regular meeting, which will be September 3rd,1917.

Attest

_____ _____

Clerk. Chairman of the Board.

Minutes approved September 4th, 1917.

_____

Castle Dale, Utah.

September 4th,1917.

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session. All members being present and the following business was transacted.

Minutes of August 7th, 1917, were read by the Clerk, and were on proper motion duly approved, with the following correction.

That the levy for the relief of indigent poor of 2/3 of one mill be changed to read, as follows, to wit; Poor Fund 1/2 mill; Dependent Mothers Fund 1/6 of one mill.

The continuation Certificate of Bond #29288, given by O.Sorenson, Jr, to conduct an abstract business in Emery County, was approved on proper motion.

ACCEPTANCE OF FRANCHISE.

The letter from B.J. Christensen, accepting the franchise granted to him at the last session of the Board, was read and filed.

REPORT OF AUDIT.

The report of Mark Tuttle, Deputy State Auditor, of the yearly audit of the Books of the County, was read and filed.

RESIGNATION OP PHYSICIAN.

The resignation of C.T. Rose, M.D., as County Physician was on proper motion accepted at this time, to take effect October 1st,1917.

FARM AGENT.

Prof. Merrill of the Utah Agricultural College accompanied by Mr. Sullivan County Farm Agent met with the Board of County Commissioners at this time and presented the proposition of placing a farm agent in Emery County, instead of having the one man for the two Counties, (Carbon and Emery), Stating that the cost to this County would amount to about $800.00 per year.

On proper motion duly seconded and carried, the above proposition was accepted.

INSTRUCTIONS

On proper motion the Clerk was authorized to secure a suitable table for the Court room, one table for the Court Stenographer, and to have a counter arranged for the office of the County Recorder. Also to have the chairs of the Court Room varnished.

ROAD PLATS.

Owing to the financial conditions of the County at this time, the further platting and surveying of roads, and securing deeds to County Roads by the County Surveyor, be hereby discontinued for the time being.

CLAIMS ALL0WED.

On proper motion the following claims against Emery County, after having been audited, were approved for payment and the County Auditor instructed to draw his warrants for the same.

Name	Service.	Amount.	Warrant No.
D Heber Leonard	Commissioner's expense	$12.00	A04468
Isaac Allred	do	18.65	9
O.R. Gillispie	do	45.80	A04470
C.T. Rose	County Physician.	18.00	1
George Fox.	Deputy Sheriff's expense.	16.50	2
W.D. Thompson.	Inspecting cattle.	25.00	3
Anderson Hotel	Supper for Jurors.	6.75	4
Computer Manufacturing Co.	Supplies for Surveyor.	8.00	5
Louis W Guymon	Treasurer's expense	3.65	6
Peter Tolboe	Recorder's "	2.10	7
W.G. Peacock, Jr.	Clerk's "	10.24	8
0.W.Sitterud	Sheriff's "	6.40	9
J.E. Leslie	Juror, Justice Court.	1.90	A04480
Electric Power & Milling Co.	Lights	4.25	1
Salt Lake Stamp Co.	Stamp.	1.30	2
Green River Dispatch.	Printing.	3.85	3
Pembroke Company.	Office Supplies	13.12	4
Emery County Progress.	Publishing, etc.	28.50	5
The Arrow Press	Office Supplies.	35.66	6
New Century Printing Co.	do	9.96	7
Dr. Franklin H Raley	Health Officer Reg V.S.)	9.50	8
C.A. Stilson.	Health Officer	3.00	9
J.T. Charlesworth.	do	8.00	A04490
Estelle Jensen	do	13.50	1
Alice Tolboe	Assisting recorder	9.00	2
J. B. Jewkes.	Deputy clerk.	33.00	3
C. .Jensen.	Road Work.	7.50	4
Harvey Allred	do	27.50	5
George Mortenson	do	21.00	6
Merriell Allred	do	30.00	7
Isaac Allred	do	2.50	8
Melvin Sorenson	do	5.00	9
William Tatton	do	8.50	A04500
Fred W Tatton.	do	3.00	1
E.O. Anderson.	Surveying and platting roads.	50.75	2
J.E. Leslie	Assisting Surveyor.	5.75	3
Orangeville Town	Refund of poll tax	2.00	4

Melvin Bryan	Assisting Surveyor.	3.75	5
Mart Jensen	Lumber	18.86	6
Mart Jensen.	Road Commissioner's expense	20.96	7
Andrew Rasmussen.	Road Work.	10.00	8
Edgar Sorenson	do	5.00	9
Grant Mortenson.	do	5.00	A04510
Walter Case	do	5.00	1
H S 14oyes	do	13.00	2
William Arnold	do	8.10	3
Erick Erickson	do	2.50	4
Lorenzo Peterson	do	3.00	5
Rome Fire Insurance Co.	Insurance on Court House and Furniture and Fixtures.	84.00	6
	Total Appropriation.	$690.90	

This completing the business of the Board of County Commissioners at this Time, on proper motion meeting was duly adjourned, until the regular meeting of October 1,1917.

Attest _____ Chairman.

_____
Clerk.

Minutes approved Oct. 1, 1917.

Castle Dale, Utah.

October lst, 1917.

The Board of County Commissioners in and for Emery County, Utah, met on this the above date in regular session. All members being present and the following business was then transacted.

Minutes of September 4th, 1917, were read by the Clerk, and were on proper motion approved, and then signed by the Chairman of the Board, and duly attested.

APPOINTMENT OF PHYSICIAN.

On proper motion Dr. T.C. Hill of Huntington, Utah, was duly appointed to the position of County Physician of Emery County, at a salary of $20.00 per month, and fixed his bond at $500.00

ERRONEOUS ASSESSMENTS.

On proper motion the assessment of Chris Johnson, in Book B Page 50, Line 19 on Improvements, was declared erroneous to the extent of $750.00.And the County Auditor instructed to make the necessary corrections.

COMMUNICATIONS.

Letter from Governor Bamberger, regarding the abating or remitting of taxes assessed against property owned by men who are now in the army and navy, was read, and the commissioners all favored the proposition.

POOR FUND ALLOWNCES

On proper motion the petition of Swaney Woolsey of Lawrence, Utah, for assistance from the Poor fund of the County, was approved for the sum of $5.00 per month, and the County Auditor is hereby instructed to draw his warrant accordingly, until the further order of this Board.

On proper motion the allowance of $10.00 heretofore granted to Robert Collingham monthly, is hereby increased to $15.00 per month, and the County Auditor is hereby directed to draw his warrant accordingly until the further pleasure of this Board.

OAKLEY ESTATE

It appearing to the Commissioners at this time, that there are some claims still unpaid, and against the estate of _____Oakley, deceased, of Ferron, Utah, and that the County is one of the creditors of the said estate, and that in order to get matters pertaining to said estate adjusted and settled that the best thing to do would be to proceed with the probating of said estate, and to that end the County Attorney is hereby instructed to petition the Judge of the Seventh Judicial District Court in and for Emery County to appoint an administrator for said estate.

SURVEYOR

E.O. Anderson, County Surveyor appeared before the board at this time, and asked them to make some improvements in his office, in the matter of a rug for the floor, etc. On proper motion said request was granted.

Recorder

On proper motion the County Clerk was authorized to secure a heater for the Recorder's Office.

ROADS

On proper motion the County Clerk was instructed to write the Commissioners of Wayne County, Utah, regarding the Road from Loa to Hanksville in Wayne County advising them that this County had already petitioned the State Road Commission to have the road from Green River and south to the Wayne-Emery boundary line, designated as a state road, and would be pleased if they should decide to petition the State Road Commission for the designation of that part of said road as above described.

The Huntington Canyon Road was again brought up for consideration at this time, and the following proposition was made , That the County Commissioners would appropriate the sum of $600.00 providing the Citizens of Huntington, or other towns would provide and raise a like amount to be expended on said Road. That in addition to this amount the County Road Commissioner Mart Jensen is hereby authorized to either move the bridge from its present location over the Huntington Creek, and which was constructed during the year 1916 or to sell said bridge to people who travel the north side of said river, and apply the proceeds of said bridge on the road on the South Side of said river, which is now designated as a County Road as far West as what is commonly called the "Fence."

CLAIMS ALLOWED.

On proper motion, and after the following claims had been audited, the same were approved for payment and the County Auditor instructed to draw his warrants accordingly.

Name	Service	Amount	Warrant.
O.R. Gillispie	Commissioner's Expense.	$23.90	A04579
D. Heber Leonard	do	4.50	A04580
Isaac Allred	do	7.45	1
B.W. Dalton,	County Attorney's expense	14.00	2
Peter Tolboe	Recorder's Expense	3.65	3
W.G. Peacock, Jr.	Clerk's "	7.85	4
L.W. Guymon.	Treasurer's "	63.85	5
0.W.S:itterud	Sheriff's "	9.96	6
Alma Anderson.	Witness, Justice Court	1.50	7
0.Sorenson,Jr.	Justice fees	6.15	8

Reuben Brasher.	Justice Fees	$17.60	9
Dalton Adding Machine Co.	Adding Machine	250.00	A04590
Con. Wagon & Machine Co.	Pump, etc for jail	5.50	1
George Fox	Deputy Sheriff's expense	56.25	2
W.J.Seely	Car for Assessor.	3.00	3
The Arrow Press	Office Supplies	74.92	4
Dalton Adding Machine Co.	Ribbon.	1.00	5
Electric Power & Milling Co.	Lights	4.25	6
J.B. Jewkes	Assisting Treasurer	43.00	7
J.B. Jewkes	Deputy Clerk.	8.00	8
Lapreal Guymon	Assisting Treasurer	31.25	9
Alice Tolboe	Assisting Recorder	14.00	A04600
Carl Berg	Assisting Treasurer	19.00	1
R.D. Wells	Road Work	20.50	2
John E Stevens	do	3.00	3
Andrew Rasmussen	do	8.50	4
William Rasmussen	do	50	5
Motley Jensen	do	9.71	6
Amos Wakefield	do	8.46	7
Hyrum Noyes	do	10.00	8
H.3:Noyes	do	28.00	9
Deloss Olsen	do	5.00	A04610
Thorvald Rasmussen	do	.50	1
George B Funk	do	15.00	2
H.P. Rasmussen	do	3.00	3
William Tatton.	do	10.00	4
Niels Nielsen	do	1.00	5
Mart Jensen	Lumber	45.99	6
W.F. Noyes	Road Work	5.00	7
Mart Jensen	Road Commissioner's exp.	29.70	Et
A.O. Beach	Road work	.50	9
John Funk	do	5.00	A04620
Anthony Beach	do	3.50	1

Total Appropriation, $ 883.46

This completing the business of the Board of County Commissioners at this Time, on proper motion meeting was duly adjourned, until the regular November meeting to be held Nov. 5th, 1917.

_____

Chairman.

Attest

_____

County Clerk.

Minutes approved Nov.5th, 1917.

_____

Castle Dale, Utah.

November 5th, 1917.

The Board of County Commissioners in and for Emery County, Utah, met on this the above date in regular session. All members being present the following business was transacted.

Minutes of October 1st, 1917, were read by the Clerk, and were approved and signed by the Chairman of the Board.

Mary N Williams, of Cleveland appeared before the Board at this time and protested against the assessment of her land, claiming that it was too high in comparison with other land in that vicinity. It appearing to the Board that the time for equalizing had passed and that they could do nothing in that connection, and it also appearing to them that Mrs. Williams is a Widow, and therefore entitled to an abatement of her taxes, thereupon it was ordered that a warrant in the sum of $10.00 be drawn on the Poor Fund of the County in payment of the same.

ASSESSMENTS

W.J. Seely of Castle Dale, appeared before the Board at this time regarding the assessment of 500 head of sheep in the name of William Jensen, for the year 1916,and which matter has been before the board before, but had been postponed in order to get additional information regarding said assessment. The claim that Mr. Seely put forth is that the 500 head of sheep were grazed in Carbon County during the year 1916, and that the taxes were paid in said County for the 1916 taxes, and therefore should not be paid in Emery County for said year, and asked that the Commissioners remit the amount of the taxes which the County Treasurer collected for said year. After due consideration of the matter, Mr. Seely was requested to present proper affidavits from Mr. Jensen, and also the Assessor and Treasurer of Carbon County which would show that the 500 head of sheep were assessed in Carbon County and that the taxes on said sheep were paid there, then the Commissioners of Emery County would be in a position to take final action.

JANITOR'S SALARY.

On proper motion the salary of Mrs. Emma Hicks, as Janitor of the Court House, be and the same is hereby raised to the sum of $25.00 per month, until the further action of the Board.

FARM AGENT FOR COUNY.

Mr. Madsen, the County Farm Agent, appeared before the Board at this time, concerning the furnishing his office with a desk and a suitable filing cabinet. After considering the matter On proper motion it was decided to allow Mr. Madsen the one deck which is now in the Court Room, and the Clerk was instructed to purchase a filing cabinet for Dr. Madsen, to cost $20.00.

Joseph Zwahlen and L W Peterson of Ferron, appeared before the board at this time and asked for a franchise to construct a pipe line along the State Road South of the Town of Ferron, and the matter was discussed,aned they were advised to present a written franchise and the Commissioners would pass the same.

ADDITIONAL ASSESSMENTS.

On proper motion the following assessments were made, the County Assessor was instructed to place the same on the rolls for this year.

August Aubert with 3000 head of sheep.

Tampere Sheep Company, with 1200 head of sheep.

Jeane Shabre and Florence Aubert with 4800 head of sheep.

COUNTY ROADS.

On proper motion an appropriation of $200.00 was made to complete the County Road from Cleveland and North to the Carbon County line, providing the people of Cleveland would appropriate the balance of the money necessary to complete said road.

Letter from H S Noyes, Precinct Road Supervisor for Desert Lake Precinct, stating the people were ready to go to work on the road between Victor and Warf's place, that said road would cost about $150.00, that if the Commissioners would appropriate $100.00 of this amount, that the people would raise the balance necessary to complete said road, On proper motion an appropriation of $100.00 was made for said purpose.

DEPENDENT MOTHER'S FUND

On proper motion the petition of Emma M Christensen for support from the Dependent Mother's fund of the County was allowed in the sum of $5.00 per month until the further order of this board, and the County Auditor is instructed to draw his warrants accordingly.

COUNTY POOR FUND

On proper motion the allowance of $6.00 heretofore allowed Lilly Ingles, each month, is hereby increased to the sum of $10.00 per month, and the County Auditor instructed to draw his warrants accordingly, until the further order of this court, or board.

The matter of the County paying the doctor bill of C.T. Rose, for medical services rendered to the Boys of William Allred of Orangeville, who is in indigent circumstances, was taken up and discussed, and on proper motion the County Auditor was instructed to draw his warrant for $50.00 in payment of said bill.

On proper motion the said William Allred is hereby allowed the sum of $5.00 per month from the poor fund of the County until the further order of this board, and the Count Auditor is hereby instructed to draw his warrant accordingly.

On proper motion the County Auditor is hereby instructed to draw warrants in favor of the following named persons in the amounts set opposite their names, said warrants to be drawn on the poor fund of the County.

Ole Olsen,	$19.25	; Peter Knudsen	$17.58
Eliza layers.	10.00	; Lilly Ingles.	3.66.

A memorandum of agreement between the County Commissioners of Emery County and the Agricultural College of Utah, relative to agricultural studies and demonstrations it Emery County, in the state of Utah, was signed by the Commissioners at this time.

BIDS FOR COAL AND WOOD

On proper motion the County Clerk was instructed to advertise for bids for the furnishing of 3 cords of dry cedar wood and 12 tons of coal to be delivered at the Court House in Castle Dale, Utah, said bids to be opened at the next regular meeting of the Board and to be awarded to the lowest responsible bidder.

STATE ROADS.

On proper motion the County Clerk was instructed to write the State Road Agent Mr. Carl Wilberg, for this county, and ask him to do sufficient work on the Huntington-Mohrland road to put the same in passable condition for the winter's travel.

CLAIM NOT ALLOWED.

The claim of Dr C T Rose for $18.00, for trip to Cleveland investigating pools which were reported to him as deceased breeding places, was not allowed for the reason that said claim does not appear to be a legal charge against the County of Emery. But should be charged to the Town of Cleveland, for the above mentioned pools were within the town limits of Cleveland. Therefore, acting upon the advise of the County Attorney, said claim was denied.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County, after having been duly audited, were allowed, and the County Auditor instructed to draw his warrants accordingly.

Name	Service	Amount.	Warrant Number.
Samuel Wells	Health Officer	$9.00	A04684
Daniel A Johnson	Reg V.S.	5.50	5
C.A. Stilson.	do	6.00	6
J.P. Johnson.	do	7.00	7
C.E. Torgenson.	do	2.00	8
D. Heber Leonard	Commissioners Expense	5.50	9
O.R. Gillispie	do	23.90	A04690
Isaac Allred	do	7.70	1
George Pox	Deputy Sheriff's Expense	37.20	2
B.W. Dalton	County Attorney's "	20.75	3
Louis W Guymon	" Treasurer's "	16.12	4
Peter Tolboe	" Recorder's "	4.95	5
W.G. Peacock, Jr.	" Clerk's "	8.80	6
O.W. Sitterud	" Sheriff's "	19.60	7
Emery County Progress	Printing, etc.	48.37	8
Pembroke Company	Office supplies	15.44	9
Pembroke Company	" "	2.56	A 06700
Dalton Adding Machine Co.	Repairs on adding machine	3.30	1
Grover Printing Co.	Tax Deed Record	19.50	2
The Arrow Press	Binders for Recorder's office	9.79	3
J.H. Treloar	Constable's fees	2.00	4
Electric Power & M Co.	Lights	4.25	5
Carl Berg	Varnishing chairs,etc	29.00	6
Castle Dale Co-op	Mdse.	23.10	7
Dr. C.T. Rose	Car for Sheriff and Attorney	8.00	8
Con Wagon & Machine Co.	Heater for recorder's office	24.00	9
R.C. Miller	Lumber etc for counter and tables.	32.60	A06710
R.A. Howard	Bee Inspection	33.50	1
Dr. Bruce Easily	Examination of J.E. Meeks,	10.00	2
Orson Madsen	Carpenter work on tables, etc.	25.00	3
George Jeffs	Ditch cleaning	1.50	4
H.H. Oviatt Jr.	Justice fees	2.35	5
W.L. Guymon	Assisting Treasurer	3.00	6
Ada Nicholson	" Recorder	16.00	7
O.J.Anderson.	" Recorder	38.00	8
J.B. Jewkes	" Clerk	21.00	9
Carl Berg	" Treasurer	22.00	A04720
S.M. Wells	Road work	10.00	1
Carylile Jensen	do	5.00	2
H S Noyes	do	20.00	3

E.O. Anderson	Surveying	8.50	4
Isaac Allred	Lumber for bridges	58.00	5
H G Mills	Road Work	50.00	6
Mart Jensen	Lumber for bridges	30.00	7
Fetter Jensen	road work	25.00	8
Andrew Johansen	do	10.00	9
John Marshall	do	8.75	A04730
M.L. Leonard	Right of way for road purposes	100.00	1
Amos Wakefield	Road work	5.00	2
Louis Presset	Bridge work	45.50	3
Bowen Merc. Co.	Nails, etc	7.25	4
Mart Jensen	Road work, etc	32.25	5
Peter Knudsen	Poor	17.58	6
William Allred	do	5.00	7
Dr. C.T. Rose	Medical aid rendered indigents	50.00	8
Ole Olsen	Poor	19.25	9
Eliza Myers	do	10.00	A04740
Lilly Ingles	do	3.66	1
Seaney Woolsey	do	5.00	2
Robert Collingham	do	5.00	3
Emma Christensen	Dependent Mother	5.00	4

Total Appropriation $1104.02

This completing the business of the Board of County Commissioners, at this time On proper motion meeting was duly adjourned.

Attest_____ _____

Clerk. Chairman.

Minutes approved Dec.3,1917.

Castle Dale, Utah.

December 3rd, 1917.

The Board of county commissioners of Emery County met on this the above date in regular session. All members of the board being present and the following business transacted.

Minutes of November 5th.1917, were read and approved, and signed by the Chairman of the Board.

Commissioner Isaac Allred introduced Ordinance No.28, granting to Ferron Waterworks Company a franchise to construct and maintain a water system along the highway south of the Town of Ferron for a distance of two miles, in writing, and moved that it be adopted.

After having heard the ordinance read, commissioner D Heber Leonard, seconded the above motion. The same was put to a vote and carried, all members of the Board voting aye.

BID FOR COAL AND WOOD

The bids for coal and wood, and which were advertised for at the last regular meeting of the Board were at this time opened. The following persons had submitted bids for the delivery of 12 tons of coal and 3 cords of dry cedar wood at the Court House, as follows; David Judd $66.00; William Oliphant $69.00, and J.E. Sitterud $58.00.

On proper motion the contract for the furnishing of the above described fuel for use at the Court House was awarded to J E Sitterud for the sum of 08.00, he being the lowest bidder.

BOND APPROVED.

On proper motion, and after an examination by the County Attorney, the official bond of Dr. T.C. Hill, as County Physician was approved and ordered recorded in the office of the County Recorder.

LOT SOLD

Victor Barney of Clawson, Utah, having offered the County all back taxes, interest, and costs assessed against Lot 4 Block 4 Clawson Townsite, and which was sold to the County in the name of William Hitchcock of Clawson, and not redeemed, and the County having acquired an auditor's tax deed to the same, on proper motion the above offer was accepted, and the County Clerk authorized to issue, in behalf of Emery County, a quit claim deed to the said Barney for said lot, upon the payment of the total amount assessed against it.

APPOINTMENTS.

On proper motion Dr. T.C. Hill was appointed Health Officer for the Precinct of Huntington,

SURETIES RELEASED FROM BOND

The application of Ole N Tuft, and Summers Tuft, to be released from the Bond of A.H. Wilstead, Constable of Lawrence Precinct, was granted, and the Clerk instructed to notify said Wilstead, to submit a new bond, with other sureties.

POOR FUND.

On proper motion the petition of Eliza M Anderson for assistance from the Poor blind of the County was not granted ~~in the amount of $5.00 per month, and the County Clerk is hereby authorized to draw his warrant accordingly each month until the further order of this Board.~~

On proper motion an allowance of $5.00 was granted W.G. Potter of Orangeville, to payfor medical assistance.

On proper motion an allowance of $18.10 was granted Mrs. Caroline Nelson of Orangeville to pay the burial expenses of her grand daughter.

TYPEWRITER FOR RECORDER.

On proper motion the Clerk was instructed to procure a new Underwood Typewriter for the Recorder's office.

ROADS.

Oscar Beebe, of Castle Dale, appeared before the Board at this time and asked for some assistance in placing the Green River-Hanksville Road in better condition for winter travel. On proper motion an appropriation of $200.00 was made for said improvements, to be expended said road under the direction of Mr. Beebe.

TAXES.

Petition of Elizabeth Stovekin, asking to be relieved from an erroneous assessment which was made in 1914 against the property described in her petition, was brought up for consideration at this time, and it appearing that the Board of Equalization at a certain meeting held during the 1ionth of June 1914 had ordered said assessment reduced on 10 acres of said land and the valuation per acre accordingly. But that only the number of acres had been corrected, and nothing had been done about reducing the valuation. Therefore it is hereby ordered that the above named petitioner be permitted to redeem said land for the tax sale of 1914 on the basis of 30 acres instead of 40 acres, that the valuation on said land, in computing the amount due, be reduced accordingly. Later, after going over the records again, I find that the Correction in both acres and valuation had been made, and that the 30 acres were properly assessable, and that the taxes should be paid. (W.G.P)

DEPUTY SHERIFFS.

Upon the recommendation of 0.W.Sitterud, County Sheriff, the following named parties are hereby appointed Deputy Sheriffs, to serve without pay.

A.J. Boderick,	Emery.	Robert Davis.	Orangeville.
Erin T Howard.	Huntington.	D.L. Peacock.	Orangeville.
Lewis Peterson	Ferron,	Carl E Neilsen.	Ferron,
George Funk.	Rochester.	Osborn Morgan.	Mohrland.
J.E. Caldwell.	Molen.	J.M. Hansen.	Cleveland.
B.J. Peacock, Sr.	Emery.	0.J.Anderson.	Castle Dale.
A.H. Davidson,	Mohrland.	Andrew Johansen,	Castle, Dale.

ADDITIONAL ALLOWANCES FROM POOR FUND.

On proper motion the following parties are hereby granted an allowance from the poor fund of the county in the amounts set opposite their names.

E.J. Grange,	$10.00,	H.A. Fowler,	$10.00.	William Keele,	$10.00

TELEPHONE EXPENSE.

The matter of the County paying the expense of maintaining telephones at the residences of the County Clerk and County Sheriff was brought up at this time, and it appearing to the Board that the Clerk and Sheriff have maintained telephones at their residences in order to be accessible to the Board of Commissioners and the public at hours other than regular business hours, and which is necessary in many instances, it is hereby ordered that the County stand this expenses, that they be paid for the expenses incurred in the past, as also in the future, or while this same condition lasts.

BILLS NOT ALLOWED.

On proper motion the claim of J.W. Seely, Jr. for witness fees was not allowed for the reason that the same conflicts with Section 1005, Compiled Laws of Utah, 1907.

On proper motion the Claim of C.T. Rose for $18.00, was referred to the County Attorney for investigation as to its being a proper charge against the County.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County were ordered paid after the same were audited. And the County Auditor instructed to draw his warrants accordingly.

Name	Service.	Amount.	No. Warrant.
Isaac Allred	Commissioner's expense.	$ 7.45	A04811
O.R. Gillispie.	do	23.90	2
D. Heber Leonard.	do	4.75	3
Jed Knight.	Bee inspector.	38.25	4
A.W. Anderson.	do	24.75	5
Dr. John S Alley.	Reg. V.S.	14.50	6
Samuel Wells.	do	4.00	7
Charles E Forgenson	Health Officer.	3.00	8
O.W.Sitterud.	Sheriff's expense	12.80	9
W.G. Peacock, Jr.	Clerk's Office expense.	9.85	A04820
Louis W Guymon.	Treasurer " "	22.35	1
Peter Tolboe	Recorder's " "	5.30	2
W.G. Peacock, Jr.	Telephone Expenses	35.00	3
O.W.Sitterud.	do	35.00	4
Emery County Merc. Co.	Globes	2.00	5
Emery County Progress	Printing, etc.	36.03	6
The Arrow .cress	Tax sale records, etc.	45.01	7
George Fox	Deputy Sheriff's expense	30.45	8
J.W. Seely, Jr.	Board of Prisoner, etc.	30.85	9
O.Sorenson,Jr.	Justice fees.	9.95	A04830
Mabel Betillian	Witness fees.	1.70	1
N.J. Christensen	Assisting Assessor.	3.00	2
Ines Tidwell	do	15.00	3
J.B. Jewkes.	Assisting Treasurer	10.00	4
Carl Berg.	do	50.00	5
Alice Tolboe	do Recorder	23.00	6
O.J. Anderson,	do do	44.00	7
Mart Jensen	Lumber	67.53	8
J.W. Wart	do	3.72	9
Fail Mercantile Co.	do	12.85	A04840
C.K. Jensen	Bridge material	5.50	1
Roy Black	Road work.	15.00	2
C.K. Jensen	do	12.50	3
C.K. Jensen.	do	12.50	4
C.K. Jensen.	do	5.00	5
Mart Jensen	do	75.75	6
H.S. Noyes	do	36.60	7
Orson Barney	do	3.75	8

S.M. Wells	Road Work	30.00	9
William Arnold	do	7.50	a04850
Christian T Neilsin.	do	3.00	1
Namgus Lovendall	do	5.00	2
James Wareham	do	1.00	3
Mohrland Merc. Co.	Powder etc.	18.75	4
Thorvald Nelson	road work.	3.00	5
Ralph Oliphant	do	4.35	6
Neils Neilsen	do	2.00	7
Petter Jensen	do	20.00	8
Andrew Rasmussen	do	10.50	9
Clarence Lemon	do	3.00	A04860
J.H. Behunin	do	5.50	1
Stanley C. Nelson	do	.50	2
Benny Jones	do	3.00	3
Wyler Henrie	do	3.00	4
John Taylor	do	3.00	5
Joseph Myers	do	.50	6
Samuel Wells	do	6.25	7
Walter Black.	do	2.50	8
Jesse R. Nelson	do	.50	9
J.S. Knight	do	10.00	a04870
Jes Brinkerhoff	do	7.50	1
C.H. Snow	do	.50	2
Charles Wells	do	6.25	3
Willis Thompson	do	3.00	4
Lawrence Nelson	do	3.00	5
Gus Cook	do	7.50	6
Lionel Llewlyn	do	5.45	7
William A Cook	do	18.00	8
Arthur Olsen	do	3.00	9
Hyrum Noyes	do	5.62	A04880
Motley Jensen	do	20.00	1
Chris Jensen	do	3.00	2
Bowen Mercantile Co	do	4.00	3
Petter Jensen	do	25.00	4
Orlo Cox	do	2.00	5
Ray Grange	do	10.00	6
Miller S Black	do	30.00	7
Fred Behling	do	1.00	8
Peter Neilsen	do	10.00	9
William Tatton.	do	10.00	A04890
Henry A Fowler	Poor Allowance	10.00	1
E.J. Grange	do	10.00	2
William Keele	do	10.00	3
Caroline Nelson	do	18.10	4
W.G. Potter	do	5.00	5

This completing the business of the Board of County Commissioners for this time, on proper motion meeting was duly adjourned.

Attest _____ Acting Chairman

_____
Clerk

Minutes Approved Jan. 7, 1918

Castle Dale, Utah.

January 7th, 1918.

The Board of County Commissioners of Emery County, Utah, convened in regular session on this the above date. Present Commissioners Allred and Leonard.

On proper motion Commissioner Allred was selected as chairman of the meeting, and the following business was then transacted.

Minutes of December 3rd, 1917, were read, approved and signed.

COMMITTEE

A committee consisting of Christian Otteson, C.W. Prestwich, W.H. Leonard; Alberto Westover; Albert Collard; E.P.Brockbank ;U.W. Grange; W.A. Guymon, Jr.; Dell Marshall; William Marshall and AM. Truman, appeared before the Board at this time; They had been appointed by the Commercial club of Huntington, and sent over to ask the Commissioners to leave the bridge, which crosses the Huntington River at what is known as the Johny Jensen Crossing, as it now stands. And to protest against its removal. After hearing from several of the committee members, and commissioners present, not caring to make a decision concerning the matter, on proper motion action was suspended until the next regular meeting of the Board, with the understanding that in case the decision of the Board of County Commissioners was adverse to what the above named Committee desired, that the Board of County Commissioners would give them sufficient time to start legal proceedings to retain the bridge at its present location, should the Committee so desire.

SALARIES

The County Assessor came before the board at this time, and for a raise in the compensation of his assistants. After discussing the matter, and on proper motion, the following compensation is allowed the assessors assistants until the further order of the Board; Assistants working in the field to receive the sum of $4.00 per day; for Assistants working their home towns, to receive the sum of $3.00 per day.

TO MAKE DEMANDS FOR TAXES.

On proper motion the County Assessor is hereby instructed to make demands for Emery County's portion of taxes on transient sheep which have been collected in other Counties of the State, but which have grazed in Emery County during the year 1917, according to the grazing certificates which the said Assessor now has no file, in his office.

TAXES.

Letter was presented to the Board by the County Assessor, from one, W.H. Dellenback of Chicago, who owns certain lands in Emery County, stating that in 1912 he had been assessed twice for the same tract of land, namely, on assessment for $11.04, and another assessment for $73.20, and which with costs, now amounts to $124.72.It appearing to the Commissioners that the land above referred to is coal land and should have been so assessed in

1912, and was so assessed. That the assessment of $11.04 was an erroneous assessment, it is now hereby ordered that the above mentioned party be paid the $11.04 and interest from date of the said payment, and that the tax for $73.20 and costs be paid, and upon the payment of which, the county Clerk is hereby authorized to issued a quit claim deed to the said W.H. Dellenback for said land. The County having acquired title to the same by auditors tax deed for the taxes of 1912.

HEALTH OFFICER.

On proper motion Levy Olsen was appointed Health Office for the Ferron Precinct to fill the vacancy caused by the resignation of Joseph Zwahlen.

POOR FUND.

On proper motion the allowance of $5.00 per month heretofore granted to Violet Grange of Huntington, be discontinued at the request of said Violet Grange.

ERRONEOUS ASSESSMENT.

On proper motion the assessment against Christian Nelson, in Book A. Page 57 line 6 be declared erroneous, and the same property be assessed to the owners of the same, namely Hugh and Mary Fish, and Nathaniel Crawford.

SALES OF LAND

It being brought to the attention of the Board that the sale of the following described land, to wit; Beginning 36 rods North and 40 rods East of the South-east corner of SE¼ of SW¼, Section 32, Township 17 south of Range 9 East, thence East 27rods; thence 24½ rods; thence north-westerly 23 rods to beginning, containing 2½ acres, which was sold to Archie Hudgeons, had been erroneously assessed and sold for taxes. It is therefore ordered that the said Archie Hudgens be remitted the amount paid the County for said land, and the County Auditor instructed to issue his warrant accordingly, and charged the other funds with their proportion.

Mart Jensen of Huntington having bid the sum of $231.00 for the following described land, which had been sold to Emery County for 1912 taxes and not redeemed, and the County having acquired title to the same by virtue of an Auditor's tax deed,; The S¼NE¼ N½SE¼; and the SE¼SE¼, Section 29,Tp.21 South of Range 14 East; Also SW¼NW¼;W½SW¼; Section 28, Tp 21 south of Range 14 East, S.L.M. Same was sold in the name of State Loan and Trust Co. On proper motion the said bid was accepted and the Clerk authorized to issue to the said Mart Jensen, a quit claim deed to said land upon the payment of the above named sum.

JUSTICE OF THE PEACE

The report of Richard 0 Miller, Justice of the Peace in and for Castle Dale precinct from April 3, 1917, to December 31st 1917, was on proper motion approved.

COMMUNICATIONS.

A letter from the State Road Engineer, Ira R Browning, advising the County Commissioners that the State Road Commission had recently passed a resolution to the effect that hereafter all expense accounts of the State Road Agents should be submitted to the Board of County Commissioners and endorsed by them as follows;

"We hereby certify that the above expense account appears reasonable and we believe that no unnecessary expenses were incurred."

Letter from Dr. L.L. Willencheck, wherein he advised the Board that Mrs. William Swasey, who had recently been a patient at his hospital in Castle Dale, had left without making a settlement with him for medical treatment which she had received. Stating that Mrs. Swasey was without funds, and that he thought that the County should do something towards paying the same. On proper motion the board declined to make any appropriation for the payment of said account.

The bill of Dr. C.T. Rose, for $18.00, which was referred to the County Attorney at the last meeting of the Board, was at this time denied.

Commissioner D. Heber Leonard asked that the County Commissioners make an appropriation of $50.00 towards the construction of a small house for Lilly Ingles, who is now drawing a monthly allowance from the poor fund, stating that the Town of Huntington would put up the balance of the money and do the labor required. On proper motion the request was granted and the above amount was appropriated from the Poor Fund of the County and the County Auditor authorized to draw his warrant for the same.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County, were audited, and approved for payment, and the County Auditor instructed to draw his warrants accordingly.

D. Heber Leonard	Commissioner's expense	$ 7.80	A04959
Isaac Allred	do	8.70	A04960
B.W. Dalton	Attorney's expense	5.20	1
Green River Dispatch	Publishing tax list	38.50	2
Joseph Hansen	Assessor's expense	8.20	3
Midland-Garage	Car for Sheriff	10.00	4
O.W. Sitterud	Sheriff's expense	18.55	5
C.A. Stilson.	Health Officer	6.00	6
Peacocks Cash Store	Locks	10.50	7
George Fox	Deputy Sheriff's expense	29.00	8
F.M. Alder	Court reporter	8.00	9
Samuel Wells	Health Officer	3.00	A04970
Emery County Progress	Printing delinquent tax list, etc.	176.38	
George Collingham	Board of Prisoners	6.00	
Louis W Guymon.	Treasurer's expense	20.06	
Joseph Zwahlen	Health Officer	16.50	4
T. C. Hill	County Physician	30.00	5
Peter Tolboe	County Recorder's expense	5.80	6
W.G. Peacock, Jr.	Clerk's expense	12.85	7
Pembroke Company	Paper	5.12	8
Pembroke Company	Supplies	5.59	9
J.E. Sitterud	Wood and coal	68.00	A04980
George A Jensen,	Witness Justice Court	1.70	1
Electric Power & Milling Co.	Lights	4.25	2
Castle Dale Coop	mdse for court house	2.80	3
National Surety Company,	Premium on Treasurer's bond.	136.00	4
Shields Stationery Co.	Supplies	10.65	5
Nathalie Anderson.	Health Officer	6.00	6
Richard C Miller	Justice fees	11.05	7
0.Sorenson,Jr.	do	14.70	8
Electric Power & Milling Co.	Lights for December	4.25	9
R.C. Miller,	coal etc	9.55	A04990
Anton Neilson	Jury Commissioner	3.00	1
Carl Wilberg	do	3.00	2

Lee Howard	Deputy Assessor	$48.00	3
James L Oviatt	do	48.00	4
J.B. Jewkes.	do Clerk	15.00	5
J.B. Jewkes.	Assisting Treasurer.	32.00	6
Carl Berg.	do	55.00	7
J.B. Jewkes	do Recorder	7.50	8
O.J. Anderson	do	48.00	9
Alice Tolboe	do	12.00	A05000
Wilford Humphrey	Roads	3.00	1
E.J. Reid	do	3.00	2
Milton Tuttle	do	3.00	3
Edgar Jewkes.	do	3.00	4
Wilford Humphrey	do	5.00	5
John T Reid	do	3.00	6
Oscar Beebe	do	200.00	7
Ira Brinkerhoff	do	2.75	8
Clifford Jensen	do	.50	9
E.A. Wild	do	1.00	A05010
Owen Barton	do	1.00	1
John D Peters	do	8.50	2
Oscar Nelson	do	3.00	3
Seal Conover	do	.60	4
H.G. Mills.	do	5.00	5
Lester Collard	do	3.00	6
J.H. Fritz	do	1.50	7
H.S. Noyes	do	57.59	8
Ves Noyes	do	5.50	9
Chris Nelson	do	5.00	A05020
George B Funk.	do	5.00	1
Fred Oliver.	do	8.00	2
Wilford R Jensen	do	1.00	3
Andrew Johansen	do	15.00	4
Charles Wells	do	36.66	5
Motley Jensen	do	20.00	6
Joseph Cush	do	7.50	7
George B Funk.	do	15.00	8
Torgenson & Jacobsen	do	5.71	9
William Tatton.	do	42.50	A05030
Vernon Van	do	37.50	1
John Brown	do	10.00	2
Eugene Poulson	do	3.00	3
H.J. Robertson	do	3.00	4
N.T. Guymon.	do	8.00	5
Fred Fail	do	3.00	6
Mart Jensen	Road Commissioner’s expense	44.60	7
Mart Jensen	Roads	23.00	8
S.M. Wells	do	22.50	9
James S Orr	Medical Assistance rendered James S McQuarrie	8.00	A05040

Emma Hicks	Board and room for Mrs. William Swasey		
	An indigent	15.00	A05041
Lilly Ingles	Appropriation by Board	50.00	2
	Total Appropriation.	$1661.51	

On proper motion meeting was duly adjourned.

Minutes approved this 4th day of February 1918.

_____
Chairman.

Attest

_____
Clerk.

Castle Dale, Utah

February 4th, 1918.

The Board of County Commissioners of Emery County, Utah, met on this the above date as per adjournment from January 7th, 1918, and it being the date for their regular meeting. All members being present and the following business was then transacted.

Minutes of January 7th, 1918, were read by the Clerk, and on proper motion were approved and signed.

On proper motion the grazing certificates of Carbon, Sanpete, and Wasatch Counties were held over until the next regular meeting of the Board.

The assessment in Book____ page___ line___ in the name of A.J. Broderick for $500.00 was declared a double assessment.

On proper motion the following resolution was unanimously passed by the Board on the above date.

" That whereas, the bridge known as the Mounds Bridge in Emery County, Utah is in a condition which requires an immediate expenditure of $1500.00 or near that amount to repair it, or it will be taken out by the high-waters in the Spring of 1918. and

Whereas, the travel on the road upon which this bridge is located is not sufficient to justify the great expense of repairing the said bridge, and maintaining the same in good condition,

And whereas, the State Road Commission has made to the County Commissioners a proposition of wrecking the said bridge, and paying to the said County of Emery the salvage price of said bridge, less the cost of wrecking, the amount to be received by Emery County and credited to the State Road Fund of Emery County.

Now therefore, upon motion of Commissioner Isaac Allred and seconded by Commissioner D. Heber Leonard, and being voted on favorably by Chairman Gillispie and Commissioners Allred and Leonard, be it resolved that the County Commissioners of Emery County at the regular meeting of the said Commissioners in February 1918, authorize the State Road Commission to wreck the said Mounds Bridge, and that upon wrecking the said bridge, the State Road Commission pay to the County of Emery, to be credited to Emery County's State Road Fund, the salvage price of said bridge, less the costs of wrecking.

Resolution put before the commissioners of Emery County the 4th day of February 1918, and unanimously passed.

Letter received from W.T. Reid, County Superintendent of Schools regarding the appointment of a probation officer for this County, stating that he had been acting as both probation officer and as Juvenile Court Judge. After considering the matter the

County Attorney was instructed to write the State Juvenile Commission for information concerning this matter.

Resignation of W.A. Petty as Justice of the Peace for Emery Precinct was on proper motion accepted.

On proper motion the County Clerk was instructed to write the State Road Commission to designate and survey the Road between Green River and Hanksville, with the understanding that we ask for the, expenditure of no funds on the road at the present, but to get the road definitely located so that the people who are using said road can donate a work on said road.

On proper motion the following parties were granted monthly allowances from the Poor Fund of the County, and the County Auditor was instructed to draw his warrant monthly in favor of said parties in the amounts set opposite their names.

Mrs. Etta Allred $7.50 Mabel Meeks $7.50

On proper motion the County Road Commissioner was instructed. to defer any action in removing the bridge over the Huntington Creek at what is known as the Johny Jensen Crossing, until the further order from the Board of County Commissioners. And he was further instructed to use the most rigid economy on the County Roads for the coming summer.

The Clerk was instructed to write the Secretary of Agriculture at Washington D.C. and urge the necessity for the completion of the Orangeville-Ephraim Road Project.

On proper motion the matter of the suit against-Emery County Treasurer to recover certain sums of money alleged to be illegally collected from the Utah Fuel Company, was decided to leave the matter in the hands of the Attorney General, and that we ask them to assist us in this matter.

Claim Held Over.

On proper motion the Claim of J. Charlesworth was returned to him for the reason that the said claim did not state when it accrued.

Claims Allowed.

On proper motion the following listed claims against Emery County were audited, approved for payment and the county auditor instructed to draw his warrants for the same.

6

Name	Service	Amount	Warrant
Isaac Allred	Commissioner's expense	$25.10	A05105
D. Heber Leonard	do	10.25	6
O.R. Gillispie	do	32.05	7
C.L. Walsh	Board of alien enemy in custody.	2.75	8
W.G. Peacock, Jr.	County Clerk's expense	11.65	9
Joseph Hansen	Assessor's "	6.s0	A05110
Peter Tolboe	Recorder's "	4.95	1
0.W.Sitterud	Sheriff's "	6.30	2
L.W. Guymon.	Treasurer's "	11.19	3
George A Jensen	Car hire	9.00	4
D.O. Morgan	Constable's "	4.90	5
George Fox	Deputy Sheriff's "	12.00	6
B.W. Dalton.	Attorney's "	9.00	7

The Arrow Press	Supplies	$ 15.49	8
Carl Wilberg	Car Hire	3.00	9
Castle Dale Town	Water for court house.	4.00	A05120
Electric Power L Milling Co.	Lights	4.25	1
Castle Dale Coop	Mdse for Court house	14.95	2
Charles E Torgenson	health officer	9.75	3
Hans P Mortensen	do	6.00	4
C.E. Torgenson.	Reg. V.S.	7.00	5
Nathalie Anderson.	do	8.50	6
Hans F Mortenson.	do	4.00	7
J.P. Johnson.	do	8.50	8
C.A. Stilson.	do	7.00	9
Joseph Zwahlen	do	21.00	A05130
Daniel A Johnson	do	3.50	1
Samuel Wells.	do	1.00	2
Dr. John S Alley.	do	4.00	3
James L Oviatt	Deputy Assessor.	56.00	4
N.J. Christensen.	do	24.00	5
Harold J Hansen,	do	54.00	6
E.O. Anderson.	do	16.00	7
Lee Howard	do	45.00	8
Myrtle Peterson.	Assisting Recorder	4.00	9
Carl Berg	do Treasurer	61.25	A05140
Alice Tolboe	do Recorder	14.00	1
0.J. Anderson.	do "	33.00	2
Mart Jensen	Road commissioners Expense	10.70	3
Leo Kenney	Collecting poll tax	23.00	4
Christian Eberstein	Roads	.50	5
Peter Peterson.	do	3.00	6
John H Funk	do	7.50	7
Andrew Johansen	do	27.54	8
Hyrum Zwahlen	do	3.00	9
Raymond Aldridge	do	3.00	A05150
Oscar Beebe	do	20.00	1
Hyrum Noyes	do	6.15	2
Bert Williams	do	3.00	3
Charles Aldridge	do	3.00	4
Joseph Zwahlen	do	3.00	5
Silas Cox	do	30.00	6
Julus Jensen	do	.50	7
Geo B Funk	do	18.00	8
William Tatton.	do	18.12	9
Abraham Burnett	do	7.50	A05160

James P Westenskow	Roads	$3.00	A05161
John Behling	Do	.50	2
Fred Olsen	Do	2.50	3
Arthur Peterson.	do	6.00	4
Mart Jensen	Lumber	19.71	5
Motley Jensen	Roads	35.00	6

The completing the business of the board at this time, on proper motion meeting was duly adjourned until the next regular meeting.

_____

Attest Chairman.

_____

Clerk.

Castle Dale, Utah.

March 4th, 1918.

The Board of County Commissioners in and for Emery County, State of Utah, met in regular session on this the above date. All members being present and the following business was then transacted.

Minutes of meeting held February 4th, 1918, were read by the Clerk, and were on proper motion approved and signed by the Clerk and the Chairman of the Board.

APPORTIONMENT OF RESERVE FUNDS.

The County treasurer at this time reported that he had received $1878.66 from the State Auditor account of Forest Reserve Funds due Emery County.

On proper motion the above amount was divided equally between the County Road Fund and the Emery County School District. This action being according to Section 1068x3 of the Compiled Laws of Utah, 1907.

SALE OF LAND.

On proper motion the bid of H.A. Southworth's of $56.37, for the following described land located as follows, Beg.11 rods south center section 6,Township 17 South Range 11 East S.L.M. thence South 74.5 rods; West 160 rods; North 74.5 rods; East 160 rods to place of beginning., and which had been sold to Emery County for the 1912 taxes and which had not been redeemed, and an Auditor's Tax Deed having been issued to the County for the same, was accepted and the Clerk authorized to issue Quit Claim Deed for said land upon the payment of the above amount.

On proper motion the bid of Chriss Nelson of Ferron, Utah, of $13.14, was accepted for the following described real estate, to wit; Beg. North East Corner of SE¼SW¼,Section 9,Township 20 South Range 7 East, thence West 25 rods; South 6 rods; East 25 rods; North 6 rods; This land had been sold to Emery County for the 1907 Taxes and not redeemed, and an Auditor's tax deed having been issued to Emery County for the same. The County Clerk was authorized to issue a quit claim deed to the said Nelson upon his making the payment as above stated.

POOR FUND.

Petition signed by H.J. Hinson, and 14 other tax payers of Woodside, asking for assistance from the Poor Fund for one W.H. Dunlap of Woodside, Emery County, Utah. On proper motion the said Dunlap is hereby allowed the sum of $10.00 per month, and the County Auditor is instructed to draw his warrant accordingly each month, until the further order of the Board.

On proper motion Sarah A Bryan of Ferron, Utah, is hereby allowed the sum of $7.50 per month from the Poor Fund of the County. And the County Auditor is hereby authorized to draw his warrant accordingly each month until the further order of this Board.

On proper motion Nellie Guymon of Huntington, Utah, is hereby allowed the sum of $15.00 per month from the Poor Fund of the County, and the County Auditor is hereby authorized to draw his warrant monthly until the further order of this Board. This appropriation is made with the understanding that the brother of said Girl, O.W. Guymon, take care of her.

GRAZING DEMANDS.

On Proper motion the grazing demands of the different counties for their portion of taxes collected in Emery County from Transient Stock for the year 1917 were again laid over until the next regular meeting of the Board.

ERRONEOUS ASSESSMENTS.

On proper motion the following assessments were declared erroneous and the County Auditor authorized to make the necessary changes.

Book B Page 111, line 23; Book A. Page 5,Line 26; Book A Page 13 Line 25;

Book A. Page 71, Line 25, declared to be a double assessment.

Book B. Page 72 Line 9, declared to be a double assessment.

ADDITIONAL ASSESSMENTS.

On proper motion E.W. Evans was assessed with the following described real estate, to wit; Lots 12 and 13,except that part deeded to Lillian Donovan, Block 12, Green River Townsite. Also with improvements consisting of brick building used for hotel purposes 9000.00 and also personal property in the amount of $1500.00, Making a total of $10,875.00.

ASSESSOR

On proper motion the County Assessor was instructed to make demand on Wayne County for our portion of taxes collected from Noe Aubert on sheep. Said sheep being grazed in Emery County for three months according to the Grazing Certificate now on file in the Assessors Office, and which was not filed in time to make the demand during the month of January,1918.

MOUNDS BRIDGE.

A Committee consisting of J.W. Ward, N.S. Jensen, Samuel Wells, H.G. Mills, William Pilling, Raymond Wells, and Thomas Wells from Victor, appeared before the Board of County Commissioners at this time to protest the action of the Board of County Commissioners with reference to the wrecking of the Mounds Bridge over the Price River. After hearing from the different members of the Committee present, and it appearing to the Board, that the said bridge should be maintained and repaired, the following agreement was then entered into by and between the Board of County Commissioners and the Citizens of Victor, and the Sheep men.

AGREEMENT.

This agreement made and entered into this 4th day of March 1918, by and between the County of Emery and J.C. Jensen, representing the Sheep men and the following citizens of Victor to wit; J.W. Warf, H.G. Mills,; Thomas Wells, Samuel Wells,

Samuel Wells, Ray Wells, and William Pilling, representing the citizens of Victor.

It is agreed by and between the parties hereto that the bridge known as the Mounds Bridge is to be repaired and kept in place, and that the work is to be commenced immediately and by contract according to law, and that each of us do hereby agree to pay the proportion of the expense of repairing the said bridge as herein set out, to wit, one half of the expense by the County of Emery, one fourth of the expense by the Sheep men, and one fourth by the citizens of Victor.

It is further agreed that we the signers of this agreement ,except the person signing for the County Commissioners are personally liable for the one fourth interest of the sheep men and the one fourth interest of the citizens of Victor, respectively, said payments to be made when the work is done and accepted by the Board of County Commissioners.

Signed in triplicate this 4th day of March 1918, at Castle Dale, Utah.

O.R. Gillispie,

Chairman of County Commissioners.

J.O. Jensen,

Representative of the Sheep Men.

Citizens of Victor by

Henry G Mills.

J.W. Warf.

Thomas Wells.

Samuel Wells.

William Pilling.

Ray Wells.

The matter of repairing the said Mounds Bridge was placed under the direction of the County Road Commissioner, and he was instructed to proceed with the same immediately.

STATE ROAD COMMISSION.

The Clerk was instructed to write the State _Road Commission that we would like to reconsider our former action in asking for the wrecking of the Mounds Bridge, for the reason that we had decided to repair the same.

AUDITORS TAX

DEEDS.

On proper motion the County Auditor was instructed to issue Auditor's Tax Deeds to Emery County on all property sold to Emery County for 1913, Taxes and which has not been redeemed, and to advertise the same for sale and sell said land, or offer the same for sale during the Month of May 1918, as required by law.

APPOINTMENT.

On proper motion George H Oviatt, of Elmo was appointed County Road Supervisor for the Elmo Precinct.

APPROPRIATION.

On proper motion an appropriation of $42.50 was made for the purpose of assisting the U.S. Biological Survey in exterminating the prairie dogs in the County, said appropriation being made for the purpose of purchasing Strychnine to poison the prairie dogs. The County Auditor was instructed to draw his warrant in favor of ORSON P MADSEN, the County Farm Agent, in the above amount.

CLAIMS ALLOWED.

On proper motion the following claims against Emery County, after having been duly audited, were approved and the County Auditor is hereby instructed to draw his warrants on the different funds of the county in payment of said claims.

Name	Service	Amount.	Warrant.
O.R. Gillispie	County Commissioner's expense	$ 25.65	A05233
Isaac Allred	do	26.45	4
D. Heber Leonard	do	34.55	5
B.W. Dalton	County Attorney's expense.	38.00	6
New Century Printing Co.	Printing.	33.00	7
L.W. Guymon.	County Treasurer's expense.	6.57	8
Joseph Hanson.	" Assessor's "	7.60	9
George Fox.	Deputy Sheriff's "	42.00	A05240
The Arrow Press.	Chair, etc.	38.17	1
O.W. Sitterud	Sheriff's "	42.05	2
Dr. T.C. Hill.	County Physician.	43.00	3
C.A. Stilson.	Health Officer.	5.50	4
W.G. Peacock, Jr.	County Clerk's "	13.17	5
Peter Tolboe	" Recorder's "	4.80	6
Midland Garage	Car for Attorney	12.00	7
A.L. Leonard	Justice Fees	9.50	8
Castle Dale Coop	Mdse for Court House.	1.05	9
Electric Power & M.Co.	Lights for " "	4.25	A05250
J.B. Jewkes.	Assisting Assessor.	30.00	1
Harold Hanson	do	80.00	2
L.W. Killpack.	do	24.00	3
Robert Wolf.	do	45.00	4
Robert Wolf.	do	40.00	5
James L Oviatt	do	80.00	6
Fred Zwahlen.	do	88.00	7
N.J. Christensen.	do	42.00	8
Lee Howard	do	44.00	9
Carl Berg.	Do Treasurer	55.00	A05260
J.B. Jewkes.	Do "	5.00	1
Alice Tolboe	do Recorder	18.00	2
Myrtle Peterson	do "	25.00	3
J.B. Jewkes	do Clerk.	35.00	4
C.K. Jensen.	Roads	3.75	5
Mart Jensen	Road Commissioner	20.30	6
William Tatton.	Roads	7.50	7
J.H. Mills.	do	5.00	8
Oscar Robertson	do	3.00	9
Fred Olsen	do	7.50	A05270

George B Funk.	Road Work	$7.50	A05271
Nellie Guymon.	Poor allowance	15.00	2
W.H. Dunlap	do	10.00	3
Etta Allred	do	7.50	4
Mabel Meeks.	do	7.50	5
Emery County Progress	Printing, etc.	52.13	6
Ray Grange.	Assisting assessor.	8.00	7

This completing the business of the Commissioners at this time, on proper motion the meeting was duly adjourned.

Attest _____ Chairman.

_____
Clerk.

Castle Dale, Utah,
April 1, 1918.

The Board of county commissioners of Emery County, Utah, met on this the above date in regular session. All members being present, the following business was transacted.

Minutes of meeting held March 4th, 1918, were read by the Clerk, and were on proper motion approved and signed.

TAXES REFUNDED.

On proper motion the tax on 500 head of sheep assessed against William Jensen for 1916, and amounting to $66.65 was ordered refunded to the said William Jensen, and the County Auditor instructed to draw his warrant on the General Fund of the County, and to make requisition on the other funds for their portion of said tax.

R.O. Justensen, of Orangeville appeared before the Board and asked for the refund of taxes collected on 500 head of sheep for year 1917,stating that his sheep were assessed in Wayne County for year 1917 and taxes were paid there, taxes were also paid on said sheep in Emery County .On proper motion matter held over until May meeting .

ERRONEOUS ASSESSMENTS.

On proper motion the following assessments were declared erroneous and the proper changes ordered made.

D.H. Troxel, on Tract No. 129 First Division of Green River.

Maud A Durant, on part of tract 13, Orchard Home Division.

POOR FUND.

On proper motion the petition of Eliza J Smith for assistance from the Poor Fund of the County was granted, and the County Auditor instructed to draw his warrant on the Poor Fund of the County in the sum of $5.00 monthly, and until the further order of the Board.

RESIGNATION.

On proper motion the resignation of Peter McElprang as Constable of the Huntington Precinct, was accepted.

APPOINTMENT.

On proper motion Lee Howard of Huntington, Utah, was duly appointed to the position of Constable of Huntington Precinct.

RELIEF TO TREASURER

The County Auditor and County Treasurer presented a statement of the amount of relief the County Treasurer should be entitled to on account of taxes not collected for the year 1917. On proper motion the following relief was granted to the County Treasurer.

Account of	State	County	School	Towns	Road	B'ty.	Irri.	Total
Tax Sales	$548.71	420.66	823.05	268.23	347.54	97.26	1432.09	3937.54
Subsequent taxes	767.36	588.27	1151.01	228.78	485.97	1.42	4655.72	7878.53
Double and Err.	483.33	370.75	724.81	141.91	306.06	361.2	16.4	2404.46
Uncollectible	366.73	281.17	550.07	116.13	232.21	237.8	3303.61	5087.72
Abatements.	62.55	48.01	93.82	71.04	39.6	39.6		315.65
	$2,228.68	$1,708.86	$3,539.53	$826.09	1411.38	698.31	9407.82	19,623.90

CLAIMS ALLOWED BY BOARD.

On proper motion the following listed claims against Emery County, were audited, approved for payment and the County Auditor instructed to draw his warrants accordingly.

Name	Service.	Amount	Warrant No.
D. Heber Leonard.	Commissioner's expense.	33.75	A05344
Isaac Allred.	do	30.95	5
O.R. Gillispie.	do	48.40	6
L.W. Guymon.	Treasurer's expense.	9.90	7
Orson P Madsen,	Appropriation	42.50	8
H. Curtis	Burial of Infant.	10.00	9
Earl Barber.	Car hire	3.00	A05350
0.W.Sitterud.	Sheriff's expense.	10.44	1
W.D. Thompson.	Deputy "	16.95.	2
William Jensen	Refund of 1916 taxes	66.65	3
Joseph Hanson	Assessor's expense	15.25	4
George Fox,	Deputy Sheriff's expense	31.50	5
W.G. Peacock, Jr.	Clerk's "	14.73	6
B.W. Dalton.	Attorney's "	30.50	7
Peter Tolboe	Recorder's "	4.60	8
The Arrow Press	Office supplies.	41.65	9
J.T. Charlesworth.	Health Officer	7.40	A05360
Underwood Typewriter Co.	Typewriter	101.25	1
Harold J Hanson.	Tree inspector.	9.00	2
Midland Garage	Express, etc.	16.02	3
Con. Wagon & Machine Co.	Heater.	28.00	4
Dr. T.C. Hill	Physician	8.00	5
Emery County Progress	Printing, etc.	46.47	6

Fred Zwahlen	Assessing.	24.00	7
Ray Grange.	do	26.00	8
N.J. Christensen.	do	30.00	9
Ada Nicholson.	do	45.00	A05370
F.M. Brasher.	do	10.00	1
Nephi Williams.	do	36.00	2
Nephi L Williams.	do	7.50	3
L.W. Killpack.	do	44.00	4
Harold J Hanson.	do	8.00	5
Lee Howard	do	54.00	6
Vana Oman.	do	23.75	7
J.B. Jewkes.	do	81.00	8
Alice Tolboe.	Assisting Recorder.	14.00	9
Myrtle Peterson.	do	3.00	A05380
Myrtle Peterson.	do Clerk.	12.00	1
Carl Berg.	Assisting Treasurer.	0.00	2
Mart Jensen.	Lumber for bridges.	2b.92	3
Mart Jensen.	Road Comm. expense, etc.	74.96	4
Carl Wilberg	Roads & Bridges.	23.00	5
Carl Wilberg.	Car hire, etc.	18.00	6
Con. Wagon & Machine Co.	Nails etc.	16.50	7
E.K. Olsen.	Bridge work.	200.00	8
Vern Boulden	do	16•87	9
Arnold Livingston.	do	16.87	A05390
H.S. Noyes.	Road work.	30.00	1
Walter Boston.	Bridge work.	8.50	2
Vinnie Jensen.	writing out tax notices.	10.00	3
W.F. Noyes.	Road work.	5.25	4
M.S. Black.	do	5.00	5
Warren Moffitt.	do	28.12	6
William Tatton.	do	14.00	7
Bonneville Lumber Co.	Lumber	2.45	8
Andrew Rasmussen.	Road work.	10.00	9
C.K. Jensen.	do	13.75	A05400
Bowen Merc. Co.	Lumber	134.25	1
George Jeffs.	Bridge Work.	16.87	2

Total Appropriation. $

This completing the business of the board for this time, On proper motion Meeting was duly adjourned.

Attest. Chairman.

Clerk.

Minutes approved May 6th, 1918.

Castle Dale, Utah,

May 6th,1918.

The Board of County Commissioners of Emery County, met on this the above date in regular session, all members being present. The following business was transacted.

Minutes of April let 1918, were read by the Clerk, and on proper motion were approved and signed by the Chairman of the Board.

APPOINTMENTS

On proper motion Dr. Sydeny A Brooks, of Mohrland was appointed Health Officer and register of vital statistics for the Mohrland Precinct to fill the vacancy caused by the resignation of Dr. J.L. Alley.

On proper motion John B Brockbank was appointed Justice of the Peace in and for the Huntington Precinct, to fill the vacancy caused by the moving away of Leroy Black the former Justice of the Peace.

On proper motion O.L. Sherman was appointed Constable of Huntington Precinct to fill the vacancy caused by the resignation of Peter McElprang .

On proper motion, H.C. Wickman of Emery was appointed Justice of the Peace in and for the Emery precinct, to fill the vacancy caused by the resignation of W.A. Petty.

POOR FUND

On proper motion an appropriation of $25.00 was made from the poor fund of the County for John J Rhodes, who is in indigent circumstances.

On proper motion the allowance of $10.00 heretofore made to Charles Barnume of Green River, was raised to $15.00 per month and the County Auditor instructed to draw his warrants accordingly until the further order of the board.

Letter from State Livestock Board wherein the advised the County that they had fixed the compensation of the Sheriff for inspection of livestock and hides at 1¢ each, and mileage at the rate of 8¢ per mile, actually traveled.

Letter from Ira R Browning Secretary of the State Road Commission advising us that the Supplemental Cooperative Agreement on the Ephraim-Orangeville Road project had been executed by the Secretary of the Interior on April 10th,1918.

GRAZING DEMANDS.

The grazing demands of other Counties heretofore filed were again laid over until the June session of the Board.

RESOLUTION.

That, Whereas in regular meeting of the Board of County Commissioners, the matter of redemption of certain tracts of real estate which had been sold to Emery County for the 1913 taxes and which had not been redeemed, and Auditor's Tax Deeds having been issued to Emery County on said real estate, and

Whereas, the owners of said lands have now come in and made application under Section 2655 of the Laws of Utah, 1911 to redeem said lands by paying all taxes, interest and costs assessed against said lands.

Now, therefore be it resolved that the Clerk of Emery County be authorized and is hereby authorized to issue quit Claim deeds to said parties applying for the redemption of said land sold to Emery County for 1913 taxes and which has not been redeemed ,upon their paying all taxes, interest and costs assessed against said lands.

REFUND OF TAXES.

On proper motion the 1917 taxes assessed against 500 head of sheep owned by R.O. Justensen of Orangeville, Utah, were ordered refunded and the County Auditor instructed to draw his warrant on the proper funds for said taxes.

ROADS

On proper motion made by Commissioner Leonard duly seconded and carried, that we ask the State Road Commission to locate 10 miles of road up Huntington Canyon. Said location to be made at their earliest convenience. Clerk was instructed to present the matter to the State Road Commission.

An estimate made by the Secretary of the Emery County School District, and submitted to the Board of County Commissioners as required by law, was read and filed. Estimate being for the amount of funds to be raised for the school year 1918-1919.

Orson Madson, County Farm Agent appeared before the Board and presented the plant or proposition of the County cooperating with the State and Nation for the purpose of purchasing of poison for the destruction of the prairie dogs in the County, stating that it would cost the County $170.00. On proper motion the proposition was accepted and an appropriation made to cover said amount and the County Auditor instructed to draw a warrant upon the general fund of the County for said amount as soon as the State and Federal Authorities were ready to commence the work.

CLAIMS ALLOWED.

On proper motion the following listed claims were audited, approved for payment and the County Auditor instructed to draw his warrants upon the proper funds in payment of the same.

Name	Service	Amount	Warrant
O.R. Gillispie.	Commissioners expense.	20.90	A05470
Isaac Allred	do	5.95	1
D. Heber Leonard	do	16.05	2
Shields Stationery Co.	Paper holder	3.38	3
Arrow Press.	Books, etc.	85.48	4
Emery County Progress.	Printing.	7.40	5
New Century Printing Co.	Printing.	63.40	6
Peter Peterson.	Clearing Court House Yard	21.50	7
Harold J Hanson.	Tree Inspector.	15.00	8
Electric Power & Milling Co.	Lights for March.	4.2k	9
Electric Power & Milling Co.	Lights for April	4.25	A05480
C.E. Torgenson.	Health Officer.	4.00	1
Joseph Zwahlen	Reg V.S.	9.00	2
C.E. Torgenson.	do.	5.00	3
Dr. J.S. Alley.	do	4.00	4
J.P. Johnson.	do	9.00	5
Daniel A Johnson.	do	6.50	6
B.W. Dalton.	Attorney's expense.	17.75	7
W.G. Peacock, Jr.	Clerk's "	10.48	8
W.D. Thompson.	Deputy Sheriff's Expense.	20.55	9
O.W. Sitterud.	" "	30.68	A05490

L.W. Guymon.	County Treasurer's Exp.	10.35	1
Peter Tolboe.	County Recorder's "	4.75	2
Joseph Hanson.	County Assessor's "	6.25	3
Myrtle Peterson.	Assisting Recorder.	14.00	4
Alice Tolboe	do	14.50	5
Crystal Behunin.	do Treasurer.	47.50	6
Pearl Guymon.	do do	46.50	7
Lee Howard.	de Assessor.	93.00	8
Fred Zwahlen.	do	24.00	9
L.W. Killpack.	do	20.00	A05500
Ada Nicholson.	do	35.00	1
J.B. Jewkes.	do	77.00	2
Daniel A Johnson.	Removing dead horse from Road.	3.00	3
George B Funk.	Roads.	12.50	4
Clair Lowery.	do	5.00	5
Bonneville Lumber Co.	Bridge material.	44.58	6
Lawrence Nelson.	Roads.	.50	7
John H Funk.	do	10.00	8
[redacted]			
Clarence Lemon.	do	3.00	9
Charles Aldridge.	do	.50	A05510
C.K. Jensen.	do	15.00	1
George B Funk.	do	10.00	2
Clarence Olsen.	do	2.50	3
Con. Wagon & Machine Company.	Plow share.	4.25	4
Sophus Nelson.	Roads.	3.00	5
Joseph Christensen.	do	3.00	6
Raymond Aldridge	do	3.00	7
Osborn Wrigley.	do	.50	8
George H Oviatt.	do	12.50	9
Byron Howard.	do	19.00	A05520
William Tatton.	do	17.50	1
Mart Jensen.	do	46.50	2
William 8tingham.	do	5.00	3
Percy Axelson.	/o	3.12.	4
H.S. Noyes.	do	13.00	5
Fred Olsen.	do	10.00	6
0.L. Sherman.	do	5.00	7
Mark Kartchner.	do	14.00	8
John J Rhodes.	Poor	25.00	9

Total Appropriation $1049.29

This completing the business of the Board of County Commissioners for this time, on proper motion meeting was duly adjourned.

Attest _____ Clerk.

_____ Chairman.

Castle Dale, Utah,
May 2,1918.

The Board of County Commissioners of Emery County, State of Utah, convened as a Board of Equalization on this the above date according to law.

All members being present the following business was transacted.

On proper motion the following corrections and changes of valuation were ordered made.

- Personal property assessed to Gilbert A Austin, Book B Page 7, line 16, ordered changed to Book B page 7 Line 17.
- Assessment on Book A Page 7 line 17, should be in the name of Austin Brother's Association instead of Joseph A Austin.
- Assessment on book B page 7 Line 18, should be in the name of Joseph A Austin instead of Austin Brother's Association.
- Assessment Book B Page 7 Line 1, name of Mary Axelson, reduced $200.00 on real estate and personal property changed to read 3 range horses $60.00.
- Assessment Book B Page 73 Line 4, name of Seel Conover, reduced from $100.00 to $75.00.
- Assessment Book B Page 21, line 1, Name of Arthur E Gibson, declared erroneous as to the Personal Property in the amount of $1735.00, said property having been already assessed to J.M. Cowley.
- Assessment Book B Page 74 line 3 to the name of Seel Conover, reduced from $350.00 to $300.00 on real estate.
- Assessment Book B Page 6 line 26, in the name of Neils C Oveson, reduced from $400.00 to $200.00 on real estate.
- Assessment Book B Page 6 Line 19, in the name of Neils C Oveson, reduced from $1595.00 to $1025.00 on real estate.
- Assessment Book B Page 60 Line 25, name of Peter Miller, reduced from $700.00 to $300.00 on real estate, and the personal property assessed at same place declared to be a double assessment.
- Assessment Book B Page 60 Line 16,Name of Charles A Miller, reduced from $625.00 to $300.00
- Assessment Book B Page 88 Line 9, name of Anna L Nelson, reduced from $1000.00 to $900.00
- Assessment Book B Page 15 Line 15,name of Annie Jensen, reduced from $125.00 to $100.00
- Assessment Book B Page 15 Line 4 name of Annie Jensen, reduced $195.00 on personal property.
- Assessment Book B Page 16 Line 5,name of R.A. Howard, reduced on real estate from $100.00 to $25.00
- Assessment Book B Page 47 Line 25 Name of Wm. F. UNGRICHT, reduced $665.00 on cattle.
- Assessment Book B Page 111 Line 19, in name of Mary J Stevenson, changed to read in the Name of William J Stevenson.
- Assessment Book B Page 5 lines 7 and 8,in name of Aurelia C Otterstrom, declared erroneous same has not yet been proven up on.
- Assessment Book B Page 74 Line 31,in name of Annie L Nelson, with Jesse R Nelson as Agent reduced on Real estate from $520.00 to $500.00,and on Personal Property from $1360.00 to $1200.00.

- Samuel Hainsworth made agent for the Assessment in Book B Page 14 Line 17, listed to W.J. Green.
- Assessment Book B Page 13,Line 11, name of E.H. Cox, reduced on Real Estate from$700.00, to $500.00_anci the assessment of personal property cancelled.
- Assessment Book B Page 22 Line 22, name of J.F. Otterstrom, to be changed to read as follows, W½SE¼ $400.00; and Chris Otteson, to be assessed with the W½SW¼ of NE¼, at $100.00
- Assessment in Book B Page 70 Line 32,name of Wilburn Conover, reduced on real estate from $185.00 to $100.00
- Assessment in Book A Page 70 Line 5, name of Josephine Jensen, changed to read 47 acres instead of 75 acres.
- Assessment in Book B Page 70 Line 30,name of Wilburn Conover, reduced from $215.00 on real estate to $100.00, and Personal Property reduced from $810.00 to $320.00.
- Assessment in Book B Page 71 Line 33 name of Henry Thompson, reduced on Real Estate from $375.00 to $75.00.
- Assessment in Book A Page 37 Line 21,name of A. Gardner Jewkes, cancelbd, and the following assessment made. A.Gardner Jewkes to be assessed with the following described real estate, to wit; beginning SW corner NW¼ of SE¼ Sec.33,Tp 18 South, Range 8 East, S.L.M. Thence N 40 rods; E 20 rods; S 39 Rods; 60 feet; E 20 rods; S 10 ft; W 40 rods to beginning. At $110.00. Earl Miller to be assessed with the following, beginning 19 rods E center SE¼ Section 33, Township 18 South range 8 East, S.L.M. thence N 19 rods; E 13 rods; S 32 rods; W 26 rods to beginning. Real estate $150.00 Improvements $100.00.
- Assessment Book A Page 39 Line 23, name of Mary Miller, reduced $15.00 on personal property.
- Assessment in Book A Page 26 Line 14, name of Ira Brinkerhoff, reduced from $200.00 to $50.00 on personal property.
- Assessment in Book A Page 26 line 19, name of Ira Brinkerhoff, cancelled as to the personal property.
- Assessment of W.J. Green, book A Page 24 line 26 ,changed to read W.J. Green, with Samuel Hainsworth, as agent.
- Assessment of Isabell Geary Book B Page 13 line 4 declared to be an double assessment.
- Assessment Book A Page 75 lines 6 to 8, in name of Utah Fuel Company, be changed to read $360.00 in place of $3600.00

Ferdinand Erickson, representing the Utah Fuel Company, appeared before the Board at this time, and made the following objection.

That the Utah Fuel Company objects to any valuation as coal supposed to be contained in the land owned by said company. That the only valuation which can be placed upon said land is the value of the land only and not the coal contained therein, that should there be any coal in said land that the same cannot be assessed until said coal is mined or taken out of the ground. They object to any price being placed upon said lands other than the price paid the Government for said lands.

ASSESSMENT REDUCED.

Upon proper motion it is hereby ordered that the lands under what ii known as the Price Canal, or the lands which receive water from said canal be assessed at 2/3 of the value as placed upon said lauds for year 1917,and the County Assessor instructed to furnish the Clerk with a list of said lands in order that he may make the necessary, changes.

Said reduction being made for the reason that the Reservoir which furnished water for said lands during the low water season of the year, went out during the summer of 1917 thereby reducing the water supply of said land, and also reducing the value of the land itself.

On proper motion meeting was duly adjourned until May 21st, 1918, at the hour of 10 o'clock A.M.

Attest _____ Clerk.

_____ Chairman.

Castle Dale, Utah,
May 21st, 1918.

The Board of County Commissioners again met in regular session as a board of Equalization upon this the above date as per adjournment: from May 20th, 1918.

All members of the Board being present the following business was then transacted.

On proper motion the following changes in the Assessment rolls for the year 1918, were ordered made as follows, to wit;

• Assessment of E.L. Peacock, Book B Page 40 Line 6, as to personal property was ordered cancelled.

• Assessment of E.L. Peacock, Book B Page 39 Line 13, ordered cancelled as to 2 work horses $200.00.

• Ordered that G.P. Peacock, of Price Utah be assessed with two work horses at $200.00 and with one range horse at $25.00

• Assessment Book B Page 56 Line 31, in the name of Magarett C Peacock, ordered reduced on sheep from $1400.00 to $700.00, sheep being assessed at $28.00 per head, whereas other sheep are assessed at $14.00 per head.

• Assessment Book B page 42 Line 17, in name of Mrs. C.FF Otteson, be declared a double assessment on Personal property.

• Assessment Book B page 76 Line 29, in name of John E Leslie, reduced $100.00 on real Estate.

• Assessment Book A Page 14 Line 26 in name of B.J. Silliam, changed to read $1000.00 on improvements instead of $100.00

• Maragaret M Richards of Cleveland ordered assessed with 2 horses $50.00 and one Cow $50.00, Book B Page 16 line 9.

• Assessment Book B Page 12 Line 14 name of M.J. Blackburn, raised on real estate as follows, to wit;-to the sum of $2000.00 on real estate. Farm Land.

• Assessment Book B Page 12 Line 23 in name of Albert Collard, raised to the amount of $175.00 on real estate.

• Assessment Book A 47 Line 13, name of J.P. Killian, reduced assessment as follows to wit;-$30.00 on swine; 25 on household goods; $75.00 on piano;

• Assessment Book B page 68 line 1, in name of Joseph H Christensen, reduced $100.00 on improvements.

• Assessment Book B Page 100 Line-19, name of David H Williams, reduced $60.00 on horses.

• Assessment Book B Page 105 Line 23, in name of American National Bank, reduced $250.00 on real estate.

- Assessment Book B Page 105 Line 8, in the name of; American National Bank, reduced $250.00 on real estate.
- Assessment Book B Page 28 Line 2 reduced $500.00 on real estate, said assessment being in the name of Lars P Oveson.
- Assessment Book B Page 43, Line 30,in name of Lars P Oveson, declared to be a double assessment.
- Assessment Book B Page 52 Line 27 in Name of William T Reid, reduced to 30.00 per acre on land.
- Assessment, Book B Page 65 Line 2 in name of Chas Carlson, declared to be an erroneous assessment as to the real estate, but to remain as to the improvements.
- Assessment book b page 65 line 1, in name of Charles Carlson, declared to be an erroneous assessment as to real estate, but to remain as to the improvements.
- Assessment, Book B page 18 Line 1, in name of Johathan Killpack, reduced on real estate from $300.00 to $150.00 and improvements cancelled.
- Assessment Book B Page 16 Line 15, in name of Mary A Killpack, reduced from $150.00 $60.00
- Assessment Book B page 16 line 13 in name of Mary A Killpack, reduced from $200.00 on real estate to $75.00
- Assessment, Book B Page 17 Line 27, in name of J.H. Killpack, reduced 64 dollars on sheep.
- Assessment Book B Page 38 line 24 in name of Minnie E Ungerman, personal property assessment cancelled.
- Assessment Book A Page 21 Line 15 in name of Louis P Oveson, reduction on personal property from $800.00 to $500.00
- Assessment Book A Page 37 Line 6 in name of Arena Wimber, reduced from $70.00 to $40.00 on personal property.
- Assessment Book B Page 42 Line 22 in name of William Fail, reduced 140.00 on cattle assessment.
- Assessment Book B Page 61 Line 35 in name of Samuel L Aiken, reduced from $300.00 on improvements to $150.00.
- Assessment, Book B Page 39 line 27 in name of Neils C Jensen, reduced from $520.00 on real estate to $350.00
- Assessment, Book B Page 75 Line 11, in name of Geo. A. Huntsman, on improvements cancelled.
- Assessment Book B Page 99 line 19, changed to read in the name of James P Olsen instead of Arthur M Anderson.
- Assessment, Book B Page 34 line 12, in name of Warrant Moffitt, declared to be an erroneous assessment for reason that the said land has as yet not been proven up on.
- Assessment, Book B Page 77 Line 19, in name of Hans Larsen, reduced on real estate from $600.00 to $460.00.
- Assessment, Book B Page 17 Line 26, in name of Reuben Brasher, declared erroneous as to the personal property in amount of $100.00.
- Assessment in Book B Page 68 Line 31, in the name of John C Duncan, reduced on real estate from $2660 to $2030.00 and acreage from 86 to 61 3/4 acres.
- Assessment of John B Broderick, Book B Page 98,Line 5,in regards to personal property was reduced $200.00
- Assessment of Book B page 90 Line 11, changed to read George Thurman instead of J.D. Peters.

• Book B Page 99, Line 34, in name of Lewis A Larsen, declared erroneous as to the assessment on Improvements in sum of $300.00

• Assessment of Charles H Morehouse in Book B Page 53 Line 27, reduced on Real Estate from $1000.00 to $600.00.

• Assessment of Rasmus Jacobsen, in Book B page 95 Line 15, reduced on personal property from $275.00 to $75.00

• Assessment of Orange Seely Jr. Book B page 55 Line 24, reduced on real estate from $1185.00 to 0900.00

• Assessment of Peter Johansen, Book B Page 11 Line 16, changed to read Eugene Johansen.

• Assessment of Geo. E Thurman, Book B Page 90 Line 33 declared erroneous as to the Assessment on improvements.

• Assessment in Book B Page 16 Line 7, in name of John Anderson, declared to be a double assessment.

• Assessment in Book B Page 112, Line 4 in name of Welisie Wayman declared erroneous with the exception of House hold goods amounting to $20.00, which is to be added to Book B Page 39 Line 18.

• Assessment in Book B Page 42 Line 29, in name of John Y Jensen, reduced on personal property from $1565, to $1365.

• Assessment in Book B page 57 Line 28 in name of S.B. Snow, reduced on personal to 9 head of cattle.

• Assessment in Book B Page 42 Line 33, in name of Ralph Jensen, reduced on real estate from $300.00 to $150.00.

• Assessment in Book B Page 57 Line 4 in name of E R Cox, changed to read,77 head of cattle $3080. 20 head of sheep $280.00, Horses $ 240.00 machinery $75.00.

• Assessment in Book B Page 22 Line 2 in name of D A Johnson, reduced on real estate from $900.00 to $90.00

• Assessment in Book B Page 23 Line 18, in name of Einer Erickson, reduced on real estate from $285.00 to $225.00 and acreage changed to read 44 .

• Assessment in Book B Page 42 Line 17 in name of Mrs. C.F.F. Otteson, declared erroneous as to the personal property.

• Assessment in Book B Page 97 Line 11, in name of Lewis Peterson, declared to be a double assessment on personal property.

• Assessment in Book A Page 73 Line 3 in name of Lars P Oveson, declared to be a double assessment.

• Assessment in Book A Page 12 Line 15, in name of J C Vorhees, reduced on real estate from $3920. to $3120.

• Assessment in Book A Page 8 Line 26 in the Name of Paul Wood, reduced on improvements from $800.00 to $600.00.

• Assessment of Emma Lemon, in Book B Page 66 Line 16, reduced on real estate from $3000. to #$2300.

• Assessment of James Wimber in Book A page 41 Line 29, reduced on personal property from $255.00 to $205.00

• Assessment of N.C. Jensen, in Book A Page 49,Line 35,reduced on Personal Property from $510.00 to $460 .00

• Assessment of Lewis 0 Larson, in Book A Page 65 Line 36, reduced on personal property from $220.00 to $120.00

• Assessment of Hans Larsen in Book A Page 55 Line 35, declared erroneous on improvements.

▪ Assessment of Reuben Brasher in Book A Page 26 Line 8, declared erroneous on personal property, and reduced from $1500. to $1350.00 on improvements.

• Assessment of Earl Barber in Book A Page 9 line 1, reduced on Real Estate from $700.00 to $600.00 ; On improvements from $400.00 to $300.00, and on personal property from $3000.00 to $2500.00;

• Assessment in Book A Page 1 Line 7, in name of Richard Hood, reduced on real estate from $200.00, to $150.00,and on improvements from $550.00 to $400.00;

• Assessment in Book A Page 65 Line 7 in name of Rasums Jacobsen reduced on acreage, making 1 acre instead of 4.

•Assessment in Book A Page 65 Line 17, in name of Edgar Beal, improvements declared erroneous, and personal property double assessments.

• Assessment in Book A Page 6 Line 31, in name of W.F. Asimus, reduced on real estate from $100.00 to $50.00.

• Assessment in Book A Page 5 Line 6 in name of Emma Wood, reduced on improvements from $400.00 to $350.00, and personal property of $900.00 transferred to A. Page 8 Line 25, in name of Emma Wood.

• Assessment in Book A Page 1 Line 17, changed to read Den Gillis, instead of J.N. Powers.

• Assessment in Book A Page 9 Line 30 in name of Emma Wood, declared erroneous on the improvements of $250.00

• Assessment in Book A Page 8 Line 31 name of Harry L Shaw, reduced on real estate from $120.00 to $80.00.

• Assessment in Book A Page 34 Line 9, name of A.R. Coe, reduced on personal property from $2675.00 to $2350.00

• Assessment in Book A Page 35 Line 29, in name of John Y Jensen, reduced on personal property from $1005, to $955.00, reduction being made on household goods.

•Assessment in Book A Page 88 Line 35 in the name of Jim Chomes, reduced on valuation of sheep, from 7025, to $3525.00

• Assessment in Book A Page 39, Line 3 1 8 in Name of Agnes Shiner, reduced on personal property from $135.00 to $60.00

• Assessment in Book A Page 47 Line 3 to the name of Rhoda Robertson, reduced on improvements from $1200.00 to $1000.00 and on personal property from $250.00 to 225.00.

• Assessment in Book A Page 62; Line 11,in name of Neils C Anderson, changed to read A.W. Anderson, and personal property of $260.00 cancelled, and the personal property from Book B Page 19, in A.W. Anderson's name placed in Book A Page 62 line 11.

• Assessment in Book B Page 12 Line 23,in name of C.A. Gibbons, declared to be an erroneous assessment. And A Page 12 Line 22, reduced on improvements from $1000.00 to $800.00.

• Assessment in Book B Page 87 Line 28,in name of Leroy Bunderson, reduced to read as follows, W½SW¼, and NW¼NW¼ reduced from $600.00 to $300.00.

On proper motion meeting was adjourned to meet May 27th, 1918, at 10 o'clock A.M.

_____

Attest _____ Chairman.

Clerk.

Castle Dale, Utah.
May 27th, 1918.

The Board of County Commissioners of Emery County, Utah, again met as a Board of Equalization according to law, as per adjournment from May 21st,1918.All members being present the following business was transacted.

On proper motion the following changes were ordered made in the assessment rolls of the County.

Book A, Page 62 Line 3, Frank Miller, real estate raised $10.00
" A " 62 " 4 H.B. Jensen, " " reduced $55.00
" A " 62 " 12 Mary E Anderson, real estate raised $10.00 imp. reduced $50.00
" A " 62 " 13 May E Anderson, Real Estate Raised $20.00 imp. raised 50.00
" A " 62 " 14 John S Lewis. " " " 30.00.
" A " 62 " 15 Arthur H Campbell, real estate raised $40.00.
" A " 62 " 16 Joseph Neilsen. real estate raised $20.00
" A " 62 " 17 Joseph J Christiansen, real estate raised $30.00, imp. reduced $25.00
" A " 62 " 18 John T Lewis. real estate raised $10.00.
" A " 62 " 19 Andrew P Anderson, real estate reduced $10.00.
" A " 62 " 20 Chris Jensen, real estate reduced $10.00
" A " 62 " 22 B.J. Peacock, Sr. real estate raised $10.00,imp.placed at $550.00
" A " 62 " 24 B J. Peacock, Jr. improvements reduced $200.00.
" A " 62 " 25 Oscar B Larson, raised $20.. on real estate.
" A " 62 " 26 George W Mortensen, raised $10.00 on real estate.
" A " 62 " 28 Irvin K Williams, raised $10.00 on real estate.
" A " 62 " 29 George Mortensen, reduced on lot $5.00,improvements $150.00
" A " 62 " 31 George E Anderson, reduced $50.00 on imp.
" A " 62 " 33 John T Olsen, raised $200.00 on improvements.
" A " 62 " 36 Alonzo Brinkerhoff, raised $10.00 on real estate.
" A " 63 " 1 Sarah S Collier, raised $10.00 on lots, Imp. $20.00
" A " 63 " 2 N.P. Anderson, raised $20.00 on real estate.
" A " 63 " 3 Melvin Christiansen, raised $10.00 on real estate.
Improvements cancelled.
" A " 63 " 4 Elsworth Christiansen, raised $10.00 on real estate.
" A " 63 " 6 Raymond P Olsen, raised Improvements $100.00
" A " 63 " 7 Marion Mortensen, reduced $20.00 on real estate.
" A " 63 " 8 Charles L Foote, reduced $100.00 on improvements.
" A " 64 " 21 J.P. Neilsen, reduced $80.00 on real estate.
" A " 66 " 3 James P Olsen, raised improvements $50.00
" A " 64 " 5 Thomas A Williams, reduced $40.00 on real estate.
" A " 45 " 6 Arthur A Van Buren, raised $20.00 on real estate.
" A " 45 " 8 A.A. Van Buren, raised $70.00 on real estate.
" A " 45 " 19 Orlo Huntington, raised $25.00 on real estate.
" A " 45 " 23 Leulla Moffitt, reduced $50.00 on real estate.
" A " 45 " 24 George Fox, raised Improvements $450.00
" A " 45 " 36 Arthur Van Buren, reduced $150.00 on improvements.

Book	A,	Page	46	Line	11	W.G. Peacock, Jr. raised $100.00 on improvements.
"	A	"	46	"	16	F.W. Reid. raised $300.00 on improvements.
"	A	"	46	"	20	C.A. Moffitt, redcd. $100.00 on improvements.
"	A	"	46	"	21	C.A. Moffitt, raised on improvements $50.00.
"	A	"	46	"	34	Samuel W Snow, raised $300.00 on improvements.
"	A	"	47	"	10	S.H. Cox, reduced $75.00 to improvements.
"	A	"	47	"	11	J.D. Jewkes. reduced $200.00 on improvements.
"	A	"	47	"	20	Orson A Miles, raised $50.00 on improvements.
"	A	"	48	"	16	Leo W Moffitt, raised $40.00 on real estate.
"	A	"	50	"	10	Elwood B Luke, raised $50.00 on real estate.
"	A	"	50	"	11	Irene Alta Luke, raised $25.00 on real estate.
"	A	"	50	"	13	Joseph 0 Luke, raised $38.00 on real estate.
"	A	"	50	"	15	J.B. Crawford, raised $140.00 on real estate.
"	A	"	50	"	17	O.R. Justensen, raised $38.00 on real estate.
"	A	"	50	"	19	W.G. Peacock, Jr. raised $15.00 on real estate.
"	A	"	22	"	26	Thomas L Harde, raised $25.00 on real estate.
"	A	"	22	"	27	Mary A L Young, raised real estate $25.00
"	A	"	22	"	25	Ed Montell Guymon. Raised Machinery $150.00.
"	A	"	22	"	30	W.E. Cox, reduce $25.00 on real estate.
"	A	"	22	"	32	Franklin Johnson, raise improvements $100.000
"	A	"	22	"	33	Ira A Strong, raised $50.00 on improvements.
"	A	"	22	"	34	Joseph & Lilly I Duymane, raise $300.00 on improvements
"	A	"	22	"	36	C. Wilcock, raise of $100.00 on Machinery.4 W. Horses $00.
"	A	"	23	"	12	James Holt, assess 1 milk cow,$50.00.
"	A	"	23	"	16	Peter Monson, assess 2 milk cots $100.00
"	A	"	23	"	23	Adelia McElprang. Assess 1 cow $50.00
"	A	"	23	"	31	Frank A Howard. Assess one cow $50.00, one Horse $75.00
"	A	"	24	"	8	Elizabeth Johnson, assess 2 cows $100.00.
"	A	"	24	"	19	S.J. Rowley. one cow $60.00.
"	A	"	24	"	20	John H Leonard, assess 2 cows $120.00
"	A	"	25	"	6	Robert A Howard, assess 2 cows $100.00-20 stands bees,$200.
"	A	"	25	"	15	Miller S Black, assess 2 cows $100.00.
"	A	"	25	"	17	Walter Rowley, assess 1 cow $50.00.
"	A	"	25	"	25	Marine Jensen, assess team $150.00-machinery $50.00
"	A	"	25	"	31	Mina Miller, raise improvements $1000.00
"	A	"	21	"	4	Dosena Johnson, change 6 range cattle to B page 28 line 26
"	A	"	26	"	12	L.R. Sherman, assess 2 cows $100.00
"	A	"	26	"	17	James B Roberry assess 1 cow $50.00
"	A	"	26	"	29	W.A. Guymon, assess 1 cow $50.00.
"	A	"	26	"	34	D. Heber Leonard assess six range cattle $240.00
"	A	"	26	"	36	Amos Wakefield, assess one cow $50.00
"	A	"	40	"	32	J.D. Jewkes. raised real estate $25.00.

On proper motion further hearing or business was continued to May 28th, 1918, at 10 o'clock.

_____

Attest_____ Chairman.

Clerk.

Castle Dale, Utah,
May 28th 1918,

The Board of County Commissioners again convened as a Board of Equalization as per adjournment from May 27th 1918. All Members being present the following business was transacted.

On proper motion the following changes were ordered made in the assessment rolls of the county, as follows to wit;

Book B Page 41, Line 21 Mary Tuttle Snow, raised real estate $65.00
" B " 22 Line 18, Joseph B Meeks, Jr. Assess 20 head of cattle $800.00
" B " 19 " 20 John W Lott, assess two range cattle $80.00
" B " 25 " 26 Bowther Erickson, reduce real estate $100.00
" B " 25 " 23 Dee Oviatt, reduce real estate $250.00
" B " 25 " 12 Dee Oviatt, reduce real estate $200.00
" B " 25 " 14 Amelie Jensen, raise real estate $348.00
" B " 6 " 24 Ivan Johnson, 25 acres waste land erroneous.
" B " 6 " 27 John P Johnson, reduce $550.00 on real estate.
" B " 6 " 26 N.C. Oveson, change assessment to read 30 acres farm $30.00 and 26 acres of other land at $2.50
Book B Page 16 Line 17 Frank Robbins, assess 5 range horses $150.00.
" B " 11 " 15 Ellen S Brockbank, reduce $190.00 on real estate.
" B " 11 " 11 Joseph Cunha, raise of 40 head of cattle at $40.00,1 Bull
" B " 11 " 12 Marion L Leonard, reduce improvements $100.00
" B " 11 " 13 Joseph Cunha, raise farm land $750.00.
" B " 11 " 21 Leander Lemmon, raise 10 range cattle $400.00
" B " 11 " 22 Reuben G Miller, raise real estate $1000.00
" B " 11 " 24 John W Brown, assess two range cattle $80.00 Imp.$100.00
" B " 11 " 27 Joseph B Meeks, assess 20 head of cattle $800.00
" A " 27 " 6 A.W. Sherman, reduce real estate $50.00
" A " 27 " 21 Mary E Westover, assess one cow $50.00
" A " 27 " 27 Eliza N Fowler, assess one cow $50.00
" A " 27 " 31 Ray C Grange, assess one cow $50.00
" A " 1 " 9 Ed Shay, raise on improvements $250.00
" A " 2 " 13 Sarah C Tasker, reduce real estate $160.00
" A " 3 " 5 Tressa J Getty, reduce improvements $100.00
" A " 3 " 30 Callie Asimus, raise machinery $1000.00.
" A " 3 " 30 Callie Asimus, raise improvements $200.00
" A " 6 " 6 O.R. Gillispie, raise real estate $200.00
" A " 8 " 16 J.D. Byers, reduce $100.00 on improvements.
" A "

It appearing to the Commissioners that the lands located under what is known as the Price Canal in this County, are not worth as mush as they were prior to the breaking of the Reservoir which supplies said canal or lands during the low water season, for the reason that the water supply being cut down a great deal, and consequently the value of the lands would be reduced accordingly. Therefore upon proper motion duly seconded put to a vote and carried, all members voting aye, it is hereby ordered that the valuation of the following described lands be reduced 1/3 from the assessment as it now stands.

Book B Page 4 Line 9 , Hazel Sundberg. reduced real estate $158.00
" B " 4 " 18 Horace G Whitney, reduced real estate $423.00
" B " 4 " 19 Lafayette Whitney, reduced on real estate $114.00
" B " 4 " 20 Louis B McCornisk reduced on real estate $266.00
" B " 4 " 21 Hazel Austin, reduced on real estate $493.00
" B " 4 " 22 George Austin, reduced on real estate $533.00
" B " 4 " 24 Emma Austin, reduced on real estate $200.00
" B " 4 " 25 Agnes Hays, reduced on real estate $200.00
" B " 4 " 26 Lawrence White, and Richard W Young, reduced $533.00 R.E.
" B " 4 " 27 Beneficial Insurance Company ,reduced $3000.00 on real E.
" B " 4 " 28 James Henrie and Saddle Parks, reduced $230.00 on real estate
" B " 4 " 29 Beneficial Life Insurance Co. reduced $116.00 on " "
" B " 4 " 31 Christian A Tolboe, reduced $877.00 on real estate.
" B " 4 " 32 John P McEhelney, reduced $1177.00 on real estate.
" B " 4 " 33 J. Hamilton Gardner, reduced $687.00 on real estate.
" B " 4 " 34 Anna E Sherman, reduced $1066.00 on real estate.
" B " 4 " 35 Mina Miller, reduced $266.00 on real estate.
" B " 4 " 36 Heber J Grant, reduced $366.00 on real estate.
" B " 5 " 1 Anna D Bowering, reduced $100.00 on real estate.
" B " 5 " 2 George Austin, reduced $667.00 on real estate.
" B " 5 " 3 George C Loveridge, reduced $413.00 on real estate.
" B " 5 " 4 Anna D Bowering, reduced $ 266.00 on real estate.
" B " 5 " 5 John C Wheelon, reduced $266.00 on real estate.
" B " 5 " 6 Hanna D Bowering. reduced $133.00 on real estate.
" B " 7 " 13 Frederick Blackburn, reduced $400.00 on real estate.
" B " 7 " 14 John A Polk and JOHN A Bradshaw, reduced $266.00 R.E.
" B " 7 " 15 Hazel Sundberg, reduced on real estate $$76.00
" B " 7 " 16 Gilbert A Austin, reduced on real estate $2100.00
" B " 7 " 17 Joseph A Austin, reduced $751.00 on real estate.
" B " 7 " 18 Austin Brothers Association, reduced on real estate $1271.
" B " 7 " 19 Joseph A Austin, reduced on real estate $333.00
" B " 7 " 20 George A Smith, reduced on real estate $2091.00
" B " 7 " 21 Utah Bond & Share Co., reduced $83.00 on real estate.
" B " 7 " 22 Thomas G Wood, reduced $320.00 on real estate.
" B " 7 " 23 Joseph A Austin, educed $126.00 on real estate.
" B " 7 " 24 L.A. McGee, reduced $133.00 on real estate.
" B " 7 " 25 Ida McDonald, reduced $133.00 on real estate.
" B " 7 " 26 L.A. Mcgee, reduced $600.00 on real estate.
" B " 7 " 27 E.K. Olsen, reduced $400.00 on real estate.
" B " 7 " 28 C.K. Jensen, reduced $600.00 on real estate.
" B " 7 " 29 E.K. Olsen, reduced $400.00 on real estate.
" B " 7 " 30 Samuel M Wells, reduced $200.00 on real estate.
" B " 7 " 31 Henry A Noyes, reduced $200.00 on real estate.
" B " 7 " 32 Ralph Horsley, reduced $200.00 on real estate.
" B " 7 " 33 C.K. Jensen, reduced $100.00 on real estate.
" B " 7 " 34 May Stratton, reduced $200.00 on real estate.

Book B Page 7 Line 35 F.F. Fisk, reduced $150.00 on real estate.
" B " 7 " 36 F.F. Fisk, reduced $520.00 on real estate.
" B " 8 " 1 John C Wheelon, reduced $91.00 on real estate.
" B " 8 " 2 James A Cooper, reduced $133.00 on real estate.

On proper motion meeting was adjourned until May 29th, 1918, at 10 o'clock A.M.

_____
Chairman

Attest

_____
Clerk.

_____

Castle Dale, Utah.

May 29th, 1918.

The Board of County Commissioners of Emery County, State of Utah, again convened in session as a Board of Equalization, as per adjournment from May 28th, 1918. All Members being present the following business was transacted.

On proper motion the following changes were ordered made on the assessment rolls of the county, as follows, to wit;

Book B Page 62 line 30 Samuel L Aiken, raise of 50 head of cattle $2000.00
" B " 61 " 32 John A Aiken, raise of 40 head of cattle $1600.00
" B " 38 " 21 Peter Johansen, raise of 50 head of cattle $2000.00
" B " 76 " 7 L.A. Olsen, raise of 50 head of cattle, 2000.00
" B " Assess W.B. Parker with 75 colonies of bees at $750.00, car $100.00.
" B " 44 Line 11 James Brinkerhoff, assess 65 head of cattle, $3000.00
" B " 97 " 30 Peter R Neilsen, reduce real estate $40.00.
" B " 97 " 25 George W Conger, reduce real estate $250.00
" B " 3 " 24 Assessment erroneous.
" B " 3 " 27 United States Fuel Co. Double assessment.
" B " 3 " 29 United States Fuel Co. Erroneous as to W½NW¼
" B " 3 " 26 United States Fuel Co. Double assessment.
" A " 10 " 18 Add frame house $600.00 J.M. Rutt.
" A " 70 " 9 Edmund Crawford, reduce $288.00 on real estate.
" A " 11 " 7 R.W. Newby, assess with 3 cows $375.00, 1 Bull $100.00
2 work horses $100.00; Machinery $50.00.
" A " 4 " 22 Andrew Hoystead, cancel improvements.
" A " 8 " 17 Joseph Magarell, raise improvements $250.00
" A " 56 " 7 Christian K Jensen, raise Improvements $300.00

On proper motion the following described coal lands are hereby assessed as grazing lands, or with a grazing value in addition to the regular price paid the U.S. Government for said lands, as follows to wit;- at the price of $10.00 per acre. Said assessment to be made separately and apart from the assessment as coal lands. Said Motion being duly seconded and carried, all members voting "aye".

Book B Page 1 line 3 Kemmerrer Coal Co. Assessed at $788.00, grazing value
" B " 1 " 5 Utah Fuel Co. Assessed at $800.00, grazing value.
" B " 1 " 7 Utah fuel Co. Assessed at $1600.00 " "
" B " 1 " 8 Utah Fuel Co. Assessed at $2400.00 " "

Book B Page 1 line 10 Utah Fuel Co. Assessed at $1425.00, grazing value
" B " 1 " 12 Kemmerrer Coal Co. Assessed at $1775.00 grazing value
" B " 1 " 14 Kemmerrer Coal Co. Assessed at $1600.00 grazing value
" B " 1 " 15 Kemmerrer Coal Co. Assessed at $1600.00 grazing value
" B " 1 " 18 Edwin R Murphey, Assessed at $400.00 grazing value.
" B " 1 " 19 Utah Fuel Company. Assessed at $4800.00 grazing value.
" B " 1 " 21 Kemmerrer Coal Co. Assessed at $400.00 grazing value.
" B " 1 " 24 Kemmerrer Coal Co. Assessed at $2000.00 grazing value.
" B " 1 " 26 Kemmerrer Coal Co. Assessed at $800.00 grazing value.
" B " 1 " 27 Edward W. Pitcher, Assessed at $800.00 grazing value.
" B " 1 " 29 United States Exploration and Refining Co. Assessed $1600.00
" B " 2 " 1 Sanpete Valley Coal Co. Assessed at $1600.00 grazing value.
" B " 2 " 4 American Steel and Fuel Co. Assessed at $1438.00 grazing value.
" B " 2 " 7 United States Fuel Co. Assessed at $495.00 grazing value.
" B " 2 " 22 Claud W Freed, assessed at $800.00 grazing value.
" B " 2 " 23 Lester D Freed, assessed at $800.00, grazing value.
" B " 2 " 24 F.C. Schram, assessed at $800.00 grazing value.
" B " 2 " 31 P.D. Brown, assessed at $800.00. Grazing value.
" B " 2 " 32 E.F. Madden, Assessed at $800.00 grazing value.
" B " 2 " 33 Claud W Freed, assessed at $1600.00 grazing value.
" B " 2 " 34 Harvey D Fisher, assessed at $400.00 grazing value.
" B " " " 35 Claud W Freed, assessed at $3200.00, grazing value.
" B " 2 " 36 F.C. Schram, assessed at $400.00 grazing value.
" B " 3 " 1 Ruth Freed, assessed at $400.00 grazing value.
" B " 3 " 2 S.C. Schram, assessed at $400.00 grazing value.
" B " 3 " 3 Claud W Freed, assessed at $1200.00 grazing value.
" B " 3 " 4 " " " " " $4800.00 " "
" B " 3 " 5 " " " " " $3200.00 " "
" B " 3 " 6 Lester D Freed, " " $1600.00 " "
" B " 3 " 7 Claud W Freed, Assessed at $2000.00 " "
" B " 3 " 8 " " " " " $2400.00 grazing value.
" B " 3 " 10 " " " " " $4000.00 grazing value.
" B " 3 " 12 " " " " " $800.00 grazing value.
" B " 3 " 13 " " " " " $800.00 grazing value.
" B " 3 " 14 United States Fuel Co. Assessed at $3612.00 grazing value.
" B " 3 " 15 United States Fuel Co. Assessed at $5618.00 grazing value.
" B " 3 " 20 United States Fuel Co. Assessed at $6000.00 grazing value.
" B " 3 " 22 United States Fuel Co. Assessed at $5200.00 grazing value.

On proper motion meeting was adjourned to meet again on the 10th day of June, 1918, to finish the business of equalizing the assessment rolls, and for the further purpose of hearing any complaints to any raises which have been made.

_____
Chairman

Attest

_____
Clerk.

Castle Dale, Utah.

June 3rd, 1918.

On this the above date the Board of County Commissioners in and for the County of Emery, State of Utah, convened in regular session. All members being present the following business was transacted.

Minutes of May meeting was read by the Clerk ,and was on proper motion duly approved and signed.

POOR FUND

On proper motion the petition of John Riley, asking for assistance from the County Poor Fund, was granted and he is hereby allowed the sum of $10.00 per month from said fund until the further order of this Board.

GRAZING DEMANDS.

On proper motion the grazing demands of Sanpete County, and other counties, were again laid over until the next meeting of the Board.

BOND APPROVED.

On proper motion the official bond of J.P. Brockbank, Justice of the Peace in and for the precinct of Huntington, was approved, and ordered recorded in the office of the County Recorder.

REGISTRATION OFFICERS.

On proper-motion the following named parties are hereby appointed registration officers for the different precincts for the years 1918 and 1919.,as follows to wit;-

Lloyd C Beebe Green River,
Scott M Miller, Woodside. ✓
Raymond Wells. Desert Lake.
Henry H Oviatt, Elmo.
John P Johnson, Cleveland.
Leo Kenney, Mohrland.
Peter E Johnson, Huntington. ✓
M.E. Johnson, Huntington.
William Arnold, Lawrence.
O.J. Anderson, Castle Dale.
O.J. Sitterud, Orangeville.
J. Orson Barney, Clawson.✓
Frank Beach, Molen.
Earl V Hills, Ferron.
C.E. Torgenson, Emery.

Letter from Ira N Browning, Secretary of the State Road Commission, wherein he advised the Board that at a recent meeting with the officials of the Forest Service the feasibility of the construction of the Ephraim-Orangeville Road by Contract was discussed. And wished an expression of the Board of County Commissioners of Emery County concerning the matter. On proper motion the County Clerk was authorized to write the State Road Commission that the Commissioners of Emery County were very much in favor of the construction of said road by contract.

STATE ROAD COMMISSION.

Notice of Intention to engage in state road construction in Emery County for the year 1918,received from the State Road Commission. Also the amount of the available funds to be used in each County, in accordance with Sec.6 Chapter 38 Laws of Utah 1917, which would be $3475.86, provided Emery County appropriated a like amount, which may be appropriated from the Special State Road Tax.

On proper motion the above notice of intention was approved, and the Clerk authorized to notify the State Road Commission that Emery County accepts, and approves the above proposition, and that they will increase the State Road Levy to meet the above requirement.

On proper motion meeting was duly adjourned to meet June 11th 1918, at 10 o'clock A.M.

_____

Attest _____ Chairman.

Clerk.

_____

Castle Dale, Utah,
June 10th, 1918.

The Board of County Commissioners in and for Emery County State of Utah, again convened in session as a Board of Equalization as per adjournment from May 28th 1918. All members being present and the following business was then transacted.

On proper motion the following changes in the Assessment Rolls of the County were ordered made.

Raise of 20 head of cattle on assessment of Joseph B Meeks, Jr. of Huntington, was ordered cancelled, with the exception of 8 head of cattle at 20.00 per head.

Book B Page 11 Line 27, Joseph B Meeks, raise of 20 head of cattle ordered cancelled.

Book A Page 3 Line 30, Callie Asimus, raise on car reduced $600.00

Book B Page 16 Line 17, Frank Robbins, reduced $150.00 on real estate.

Book B Page 16 Line 21, Frank Robbins, assessment Erroneous on work horses, Assessed with 5 range horses at $150.00 and 2 cows at $100.00

Book A Page 23 Line 31, Frank Howard, raise of one cow and one horse cancelled.

Book A Page 12 Line 22, C.A. Gibbons, improvements reduced $200.00

Book A Page 12 Line 23 C.A. Gibbons, real estate reduced $50.00

Book A Page 24 Line 20, raise of 2 cows $120.00, John H Leonard, Cancelled.

Book B Page 2 Line 7, changed to read $1938.00 instead of $1338.00

Book B Page 2 Line 6 name of United States Fuel Co. is a double assessment, same is assessed as State Land Certificate No.16212.

Book A Page 75 Line 35, Certificate No.16211, Name of United States Fuel Co, changed to read $932.00, this being the correct amount paid by said Company, to date.

Book A Page 75 Line 33, Certificate No.16210,name of United States Fuel Co, changed to read $2340.00 this being the correct amount paid by said Company ,to date.

Book A Page 75 Line 26, name of United States Fuel Company, Certificate No. 16208, changed to read $1990.00, this being the correct amount paid by said Company.

Book A Page 76 Line 2, Certificate No. 16213, in the name of Castle Valley Coal Co. changed to read $1001.00, this being the correct amount paid for said lands to date.

PROTESTS.

The United States Fuel Company, by their attorney C.W. Morse, and Auditor Gibson appeared before the Board at this time, and made a protest against the action of the Board in placing a $10.00 valuation or a grazing valuation of $10.00 per acre on lands owned by said Company.

Written protest of E.R. Murphey, against' the grazing valuation of $10.00 per acre on lands owned by him and described in Book B Page 1, Line 18, was read and filed.

Carl Wilberg appeared before the Board at this time, for Mr. Ira R Browning, and protested the valuation placed on lands owned by the Kemmerrer Coal Company, and more fully described in Book B Page 1 Line 30, on the grounds of an excessive valuation.

The Board after hearing the above protests and giving them due consideration, on proper motion decided to leave the valuations as they have been placed.

George M Miller, appeared before the Board and protested the raise made by the Board on improvements described in Book A Page 25 Line 31, raising them $1000.00. The Board after hearing the arguments made by Mr. Miller, and being advised that the buildings assessed were not in the condition they were supposed to have been at the time of assessment, therefore upon proper motion it is hereby ordered that the raise of the 1000.00, be cancelled, and that the valuation of the improvements be reduced $1000.00

Book B Page 6 Line 26, raise imposed on real estate of N.C. Oveson, is hereby cancelled.

Raise of 50 head of cattle on the assessment of Samuel L Aiken, and the 40 head of cattle on John Aiken, is hereby modified or reduced to read a raise of 25 head of cattle for Samuel L Aiken, and a raise of 20 head of cattle for John A Aiken.

Book A Page 24 Line 20, John H Leonard, assessment of 2 cows cancelled.

Book B Page 2 Line 32, name of E.F. Madden, raise for grazing purposes cancelled, or reduced to $5.00 per acre.

Book B Page 11 Line 21, Disrene Lemon, raise on cattle cancelled.

Book A Page 24 Line 8, Elizabeth Johnson, raise on cattle cancelled.

Book A Page 62 Line 35, John S Lewis, agt. ordered improvements cancelled.

Book A Page 63 Line 31, Parley S Beal, reduced improvements to $50.00, and personal property to $100.00

Book A Page 3 Line 13 in name of Denver & Rio Grande R.R. Double Assessment.

Book A Page 36 Line 10, in name of Johannah D Peterson, horses reduced to $200.00

Book A Page 72 Line 31, changed to name of Carl Bott,

Book B Page 96 Line 22, name of Wallace C Case, reduced 90 on real estate.

BOOK B Page 73 Line 35, name of Josephine Jensen, reduced $100.00 on imp.

Book B Page 15 Line 24 name of E.M. Guymon, personal property $880.00 cancelled

Book B Page 21 Line 26, and Book A Page 17 Line 6, personal property assessed in name of Louis P Oveson, cancelled. Assessment Book A. according to statement-leave.

Book B Page 28 Line 19, name of John E Ward, personal property cancelled.

Book B Page 28 Line 14, in name of Pauline M Cramer, changed to read 7 acres of farm land at $50.00 per acre, and 29 acres other land at $1.50 per acre.

Book B Page 43 Line 9 in same of L Ungerman, erroneous as to personal property.

Book B Page 4 Line 35 in name of Mina Miller, erroneous, same is Government Lands.

Book B Page 111 Line 4 name of Joesphine Politano, double assessment.

Book A Page 64 Line 31, name of Nephi Jorgenson, personal property erroneous.

Book A Page 67 Line 2, name of Isaac Allred, reduced $250.00

Book A Page 76 Line 1, United States Fuel Co. Erroneous assessment, in Carbon Co.

Book B Page 4 Line 4 United States Fuel Co, changed to read $11,000.00, instead of $12,260.00

Book B Page 3 Line 15, United States Fuel Co, changed to read $23,094.00

Book B Page 3 Line 25 United States Fuel Co, assessment erroneous.

On proper motion the following listed parties are hereby granted abatements in the amounts set opposite their names.

Mary J Gregerson, Book B Page 58 Line 16, $5.00

Harriet Hickman, Book A Page 35 Line 23, $5.00

Mrs. Ole Olesen, Book B page 58 Line 17, and Book A Page 34, Line 24, $10.00

Olevia Clair, Book A Page 39 Line 14, $5.00.

M.C. Wood Book A Page 37 Line 31,and Book A Page 33 Line 16. $10.00

Albertine Jensen, Book A Page 55 Line 18, $5.00

Christian Jensen, Jr. Book B Page 69 Line 25, $10.00

Mary L Young, Book B Page 15 Line 35 and Book A Page 22 Line 27. $5.00

Mrs. Ira Beal, Book A Page 65 Line 1, $10.00

Mrs. Emma Hicks, Book B Page 58 Line 1, $10.00

Mrs. Travers Rasmussen, Book A Page 35 Line 8, $10.00

Mrs. Rachel Killian, Book A Page 46 Line 19 $10.00

Mrs. Johanah D Peterson, Book A Page 36 Line 10, $10.00

Matilda Boulden, Book A Page 38 Line 30, $5.00

Mary Hambrick, Book A Page 33 Line 10, $10.00; Book A Page 38 Line 24.

Sarah Housekeeper, Book A Page 47 Line 26, $5.00

Nettie Hansen, Book A Page 55 Line 19, $10.00

Hattie Henrie, Book B Page 68 Line 12, $10.00

Mrs. Joseph Myers, Book B Page 66 Line 12, $10.00

Mary Ann Gordon, Book A Page 25 Line 2, $5.00

Mary Westover, Book _____ Page_____ $5.00

Mrs. Joseph B Rowberry, Book A Page 26 Line 17, $5.00

Abagail A Porter, Book A Page 26 Line 16, $5.00

Sorena Neilsen, Book B Page 67 Line 19, $10.00

Margaret Sorenson, Book A Page 64 Line 18, $5.00

Martha A Barton, Book B Page 76 Line 11, $5.00

Disrene Lemon, Book A Page 24 Line 12, $5.00

N.P. Miller, Book A Page 64 Line 20, $5.00

Mary Jane Wood, Book A Page 23 Line 24, $5.00

Sariah Robbins Pulsipher, Book A Page 27 Line 19, $5.00

Alice M Holt, Book A Page 63 Line 28, abate $5.00

Minnie N Guymon, Book B Page 14 Line 32, $5.00

Casper Christensen, Book B Page 97 Line 18 and A Page 64 Line 17, $10.00

Mrs. A.C. Van Buren, Book A Page 45 Line 31, $5.00

Mrs. Caroline Nelson, Book A Page 50 Line 31 $10.00

Susannah Jewkes, Book A Page 47 Line 31, $10.00

Mrs. Mary E Guymon, Book A Page 48 Line 21, $10.00

Mrs. W.G. Potter, Book B Page 39 Line 29, $10.00

Joseph Hadfield, Book B Page____ Line____ $10.00

Rhoda E Robertson, Book A Page 47 Line 3, $10.00

Julia Mc Neil, Book A Page 47 Lines 15, and 16, $10.00

This completing the business of the Board of Equalization, On proper motion the meeting was duly adjourned.

_____

Attest, Chairman.

_____

Clerk.

_____

Castle Dale, Utah,

June 11th, 1918.

The Board of County Commissioners of Emery County, State of Utah, again met in session as per the adjournment from June 3rd 1918, All members being present and the following business was transacted.

Sale of Land

The Clerk reported at this time of the proceedings of the sale of land deeded to the County for 1913 to es and not redeemed, and which was advertised for sale for May 29th, 1918. That at said sale he sold the following described property, and in the name of Emery County issued Quit Claim deeds on the same.

NW¼NE¼, Sec.15, Tp.17 S, R 9 E, to Thos E Davis, Taxes, Interest and Costs. All of Block 26 except 25 feet off of South end to Walter Boston for all Taxes, Interest and costs to date.

Beginning 10 rods west NE corner. Block B Orchard Home Division of Green River thence N 511 feet; E 585 feet; S 273 feet; W 275 feet; S 238 feet; W 310 feet to beg, to J.N. Powers for all taxes, interest and costs, accrued to date.

Beginning 1 rods east NW corner NE¼ Sec.14,Tp 20 S, R 7 East, S.L.M. thence East 36 rods ; S 39 rods; W 36 rods; N 39 rods to beg. To N.J. Christensen, for the full amount of taxes, interest and costs accrued to date.

On proper motion the above report was approved and confirmed.

Bid of Arthur Abeline for land described in 1913 Sales Record, page 25 Line 5, offering all taxes, interest and costs, was accepted, and Clerk authorized to issue Quit Claim deed for the same upon the payment of the necessary amount.

JUSTICE'S REPORT.

Report of W.T. Lamph, Justice of the Peace for the Cleveland Precinct, was on proper motion approved.

PETITION FOR ROAD

Petition of A.G. Chidester, and others for the improvement of a certain road south of the Town of Huntington, was referred to the County Road Supervisor for investigation.

OFFER FOR LAND.

The Bid of W.F. Asimus, offing all taxes, interest and costs for the following described land to wit, all of lots on to thirty two, first division of Green River

was on proper motion rejected for the reason that the offer was under the total amount of taxes interest and costs, accrued to date.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were audited, approved for payment and the County Auditor instructed to draw his warrants accordingly.

Name	Service	Amount	Warrant No.
O.R. Gillispie,	Commissioner's Expenses	$41.80	A05596
O.R. Gillispie,	do	17.40	7
D. Heber Leonard	do	32.50	8
Isaac Allred	do	19.65	9
Isaac Allred	do	16.90	A05600
L.W. Guymon,	Treasurer's expense	83.40	1
W.G. Peacock, Jr.	Clerk's "	11.10	2
Peter Tolboe	Recorder's "	5.45	3
O.W. Sitterud	Sheriff's "	30.08	4
George Fox	Deputy Sheriff's Expenses	25.50	5
Joseph Hansen	Assessor's expense	2.50	6
B.W. Dalton,	Attorney's expense	40.00	7
Dr. T.C. Hill	County Physician	22.00	8
A.L. Leonard	Justice's fees	4.00	9
S.J. Neer	do	5.70	A06610
W.D. Thompson.	Witness Justice Court.	1.70	1
O.R. Gillispie.	do	1.70	2
H. Pleasants	do	1.70	3
Walter Rutt	do	8.00	4
W.J. Green,	Juror District Court.	3.65	5
Sam W Snow	do	6.30	6
A. W. Hansen	do	4.75	7
Carl E Neilsen	do	3.80	8
J.T. Charlesworth	do	9.90	9
M.A. Tuttle	do	3.20	A05620
James P Johnson.	do	7.00	1
A.G. Conover	do	7.20	2
John H Taylor.	do	9.30	3
E.E. Davis	do	7.60	4
James C Jensen	do	7.60	5
Lewis Peterson.	do	7.20	6
Andrew Johansen	do	3.00	7
C.A. Stilson.	reg v. s.	7.50	8
J.T. Charlesworth.	do	4.00	9
Harold Hansen	Tree Inspector	18.00	A05630
Midland Garage	Auto for Sheriff and Attorney	7,50.	1
Castle Dale Co-op,	Mdse for Court House	3.85	2
Geo. D. Barnard & Co.	Book for treasurer's office	29.20	3
Electric Power & Milling Co.	Lights	4.25	4

Emery County Progress	Printing and Publishing.	146.82	5
Underwood Typewriter Co	Repairs on typewriter	$11.85	6
Lee Howard	Assisting Assessor	32.00	7
N.J. Christensen	do	8.00	8
Ada Nicholson	do	5.00	9
J.B. Jewkes	do	34.50	A05640
Robert Davis	do	35.00	1
Perl Guymon	do Treasurer	55.00	2
J.B. Jewkes	do	9.00	3
Crystal Behunin	do	17.50	4
J.B. Jewkes	Assisting Recorder.	12.50	5
Alice Tolboe	do	31.00	6
J.B. Jewkes	Deputy Clerk	20.00	7
John D Byers	Road work	26.50	8
H.S. Noyes,	do	7.50	9
H.S. Noyes	do	10.00	A05650
G.H. Oviatt	Do	4.38	1
Andrew Rasmussen	do	5.00	2
Mart Jensen	do	5.25	3

This completing the business of the Board of County Commissioners, On proper motion the meeting was duly adjourned.

_____

Attest Chairman

_____

Clerk.

_____

Castle Dale, Utah.

July 1st, 1918.

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session, and all members being present the following business was transacted.

MINUTES

Minutes of May 6th, 20th, 21st, 27th, 28th, 29th, and June 3, and June 10th, and June 11th, 1918, were read by the Clerk, and on proper motion were approved and signed by the chairman of the board.

DEPENDENT MOTHERS FUND

On proper motion the petition of Alice M Bolt of Emery, was granted, and she is hereby allowed the sum of $6.00 per month from the above named fund, until the further order of this Board.

On proper motion the petition of Loretta Tuliis, asking for assistance from the Dependent Mothers Fund of the County, was granted and in the amount of 4.00 per month until the further order of the Board.

On proper motion the petition of Lottie Olsen, asking for assistance from the Dependent Mothers Fund of the County, was granted, in the amount of $8.00 per month until the further order of the board.

Castle Dale, Utah,

July 1st, 1918.

Continued from Page 57.

PROTEST

The Protest of the Utah Fuel Company, was read at this time, wherein the said Company protested the action of the Board of County Commissioners of Emery County, in placing a valuation of $10.00 per acre on coal lands belonging to said Company, as a grazing valuation in addition to the regular price paid the United States Government for said lands. Protest was also against the action of the County Assessor in assessing certain lands of the above named company, at the price placed on them by the U.S. Geological Survey. Owing to the fact that the protest of the said company was filed on the 11th day of June 1918, and the Board of County Commissioners adjourned as a Board of Equalization on the 10th day of June, 1918,the said protest was read and ordered filed, but no action taken, as the time for hearing protests against changes in valuation having expired on the 10th day of June,1918.

GRAZING DEMANDS.

On proper motion the grazing demands of other counties was again laid over, until the next regular meeting of the Board.

ORDINANCE FIXING BONDS OF

COUNTY OFFICERS.

Commissioner Isaac Allred introduced the following ordinance and moved that it be adopted and passed. Same was duly seconded by Commissioner D Heber Leonard, put to a vote and carried, all members voting aye.

ORDINANCE No.29.

An Ordinance Designating The Amount of Bond the Respective. County Officers are to give and deposit before taking the oath of office, and entering upon the duties of the same.

The Board of Commissioners of the County of Emery, State of Utah, ordains as follows;

1. That the following County and precinct officers of the County of Emery and the Precincts in Emery County, before entering upon the discharge of their duties in the respective offices, shall execute an official bond in the following amounts, placed opposite the office and the said officers are elected to fill, to wit;

County Treasurer	$
County Clerk	5,000.00
County Sheriff.	4,000.00
County Attorney.	3,000.00
County Recorder.	4,000.00
County Assessor.	4,000.00
County Surveyor.	500.00
Justice of the peace.	500.00

2. That all ordinances and parts of ordinances in conflict herewith are hereby repealed.

3. This ordinance shall take effect from and after its passage and being duly published.

Passed by the Board of County Commissioners this 1st day of July, A.B.1918.

Attest

W.G. Peacock, Jr.

County Clerk.

O.R. Gillispie.

Chairman of Board of Count; Commissioners of Emery County, Utah.

SALARIES 1919-1920.

Office.	Yearly Salary
Commissioners.	$225.00
Clerk.	1200.00
Recorder.	1080.00
Treasurer.	1000.00
Assessor	700.00
Sheriff	1100.00
Surveyor.	50.00
Attorney.	720.00

On proper motion the above listed salaries are hereby fixed by the Board of County Commissioners for the County Officers to be elected at the General Election in November 1918,and to serve for the years 1919,and 1920.

FINANCIAL REPORT

The Financial Report of W.G. Peacock, Jr. County Auditor, for Year beginning July 1st,1917, and ending June 30th 1918, was read and on proper motion approved, and ordered published as required by law.

ROADS

The matter of the petition held over from last meeting, or which was referred to the County Road Commissioner for investigation, was at this time denied for the reason that the County did not have sufficient funds on hand to give roads of like character any assistance.

County Road Commissioner ordered to remove the rock which had slid into the road up Huntington Canyon.

Clerk instructed to write the State Road Commission and ask for the designation of the road between Mohrland and Black Hawk as a State Road, or rather to have the old rail road bed, which has now been turned over to the county and State as a road, designated as a State Road. The Coal Company having removed the rails and partly fixed the road for travel.

The matter of securing the right away for the post road through the farm of J.H. Killpack was turned over to the State Road Agent Carl Wilberg, who was instructed to proceed to secure the said right away at the best possible price.

The matter of securing deeds to the land covered by the new survey for the. Post Road through Ferron Town, or through the North part of Ferron Town, was also turned over to the State Road Agent.

GRASSHOPPERS

County Farm Agent Madsen appeared before the Board at this time relative to securing the cooperation of the County Commissioners in destroying the grasshoppers which are doing a great deal of damage to the crops at this time. On proper motion the County Commissioners authorized Mr. Madsen to proceed to buy the White Arsenic, used in poisoning the pest

and to present a bill to the County Commissioners for same, and they would pay it. The Farmers to pay for the necessary brand in mixing the poison.

WAGES.

On proper motion the wages paid single hands for work on the roads of the County are hereby placed at $3.00 per day until the further order of this Board.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County were audited, approved for payment, and the County Auditor instructed to draw his warrants accordingly.

Name	Service	Amount.	Warrant.
Isaac Allred	Commissioner's expenses.	$ 7.45	A05725
D. Heber Leonard	do	5.35	6
O.R. Gillispie.	do	48.95	7
Harold J Hanson	Crop Pest Inspection.	58.45	8
Emery County Progress.	Printing.	8.15	9
E.E. Ryan	Car hire	4.00	A05730
W.G. Peacock, Jr.	Clerk's office expense.	12.45	1
O.W. Sitterud.	Sheriff's " "	10.75	2
Joseph Hanson.	Assessor's " "	2.65	3
Lottie Olsen.	Cleaning Court House.	4.00	4
B.W. Dalton.	Attorney's expense	6.75	5
John K Reid	Justice fees	5.10	6
L.W. Guymon.	Treasurer's office expense	5.35	7
Peter Tolboe	Recorder's " "	4.10	8
Alice Tolboe	Assisting Recorder.	26.00	9
Earl V Hills	" Assessor.	10.00	A05740
J.B. Jewkes	" "	3.00	1
Lee Howard.	" "	16.00	2
J.B. Jewkes.	Deputy Clerk.	58.25	3
Alta Tatton.	Assisting Clerk.	15.00	4
Myrtle Peterson.	do	2.00	5
W.P. Oviatt.	Road work.	2.50	6
George B Funk.	do	16.00	7
Carl Wilberg.	do	70.00	8
William J Attwood	do	6.00	9
William Tatton.	do	6.25	A05750
Arthur Burgess.	do	3.00	1
Dee Oviatt.	do	2.50	2
William Arnold	do	3.75	3
Erick Erickson.	do	5.00	4
George H Oviatt.	do	28.00	5
Mart Jensen	do	14.00	6
William S Attwood.	do	1.00	7
Loretta Tullis	Dependent Mother	4.00	8
Alice M Holt	do	6.00	9

This completing the business of the Board for this time, On proper motion, meeting was duly adjourned.

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Attest. Chairman.

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Clerk

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Castle Dale, Utah,

August 5th 1918.

The Board of County Commissioners of Emery County, State of Utah, again met in regular session on this the above date. All members being present and the following business was then transacted.

Minutes of Meeting held July 1st, 1918, were read and on proper motion duly approved and signed.

Letter from the State Board of Equalization, suggesting the cutting of levies down to the lowest extent in keeping with the absolute needs of each department, was read and filed.

BOND APPROVED.

The Bond of H.C. Wickman, as Justice of the Peace in and for Emery Precinct was on proper motion duly approved and ordered recorded in the office of the County Recorder.

The report of J.P. Brockbank, Justice of the Peace for the Huntington Precinct, was read and on proper motion approved.

Letter from the State Road Commission advising the County Commissioners, that the old railroad grade from Mohrland to Blackhawk had been designated as a state road.

Letter from Harden Bennion, Secretary of State, regarding the changing of the names of certain towns in the County having similar names to other places in the State or County. There being but one instance of such an occurrence in this County, and that town being one of the oldest and largest towns of the County, no action was taken.

Letter from the State Road Commission, advising the Board of County Commissioners that John H Tuttle had been appointed as District Engineer in charge of the engineering and construction work in connection with State Roads in the Eastern Utah District.

SALE OF LAND.

Offer of J.C, Morris for the following described land, which had been sold to Emery County for the 1913 taxes and not redeemed, and Auditor's Tax Deed having been issued to the said Emery County, offering all taxes, interest and costs, was on proper; motion approved and the County Auditor instructed to issue a quilt claim deed for said land in the name of Emery County, upon payment of proper fees.

H.A. Wickman of Castle Dale, appeared before the Board in connection with the offer of planting fish fry in the different rivers of the County, providing the County would pay the expense of hauling said fry from Price .The Forest Rangers to do the planting of said trout.

On proper motion Commissioner Leonard, and Sheriff Sitterud, were authorized to secure suitable parties in Huntington to take care of Nellie Guymon, a feeble minded person.

On proper motion Improvements in Book B Page 48 Line 33 were declared to be an erroneous assessment.

On proper motion State goad Agent Carl Wilberg was authorized to secure the necessary right-of-way deeds for the Ephraim-Orangeville goad in Emery County.

The matter of the County Securing right-of-way deeds for the Orangeville- Ephraim Road project through Emery County was brought up at this time, and after the matter was discussed at length, it was decided that, the County having gone the limit in furnishing funds to complete the construction of said road. That the Estimate of the construction of said road having exceeded the amount which had been heretofore given, that the County is not in a position to buy the necessary land for said road, and would therefore ask that the people on Cottonwood Creek furnish the necessary right-of-ways for said road.

The matter of the securing a right-of-way through Jonathan Kilipack's land, for the new state, or Post Road project, was brought up at this time, and it appearing to the Commissioners that the price asked for said land was excessive, and the County could not pay the same. On proper motion State Road Agent Wilberg was authorized to make Mr. Killpack an offer of $275.00 for the above mentioned right of way.

DESIGNATION OF ROAD.

Upon the recommendation of Mart Jensen, County Road Commissioner, the road running north from Cleveland and intersecting the state Road, was upon proper motion designated as a County Road, and the County Road Commissioner authorized, to build the necessary culverts for said road, but not to exceed 2500 feet of lumber.

ADDITIONAL ASSESSMENTS

On proper motion the following additional assessments were made and the County Auditor instructed to place the same upon the rolls of the County.

Anderson & Bruno, of Moroni, with 2300 head of sheep at $14.00 per head.

James Kaddis of Price, with 1300 head of sheep, at $14.00 per head and 39 head of cattle at $40.00 per head.

ROAD REPAIRS.

On proper motion County Road Commissioner was instructed to repair the Huntington Canyon road above the Leonard Farm, and place the same in fair condition. Cost not to exceed $100.00

TRANSFER OF FUNDS.

On proper motion the County Treasurer is hereby ordered to transfer the funds in the Exhibition Fund to the General Fund of the County.

TAX LEVIES 1918.

On proper motion duly seconded, put to a vote and carried, all members voting "aye", the following tax levies on all property in Emery County were made for the year 1918, as follows, to wit;-

COUNTY LEVIES.

General Fund	2.0 mills on the dollar.
Bond Sinking Fund.	.3 " "
Bond interest Fund.	.2 " "
Poor Fund.	.4 " "
Dependent Mothers Fund.	.2 " "
Farm Demonstration Fund.	.2 " "
State Road Fund.	3.0 " "
Special State Road Levy to meet State Appropriation.	.5 " "
Total County.	6.8

EMERY COUNTY SCHOOL DISTRICT.

General Fund.	5.5 Mills on the Dollar.
Bond sinking Fund.	1.0 " "
Bond interest Fund.	1.0 " "
Total School District.	6.8

STATE BOUNTY FUND.

5 Mills on the dollar on all sheep and goats.

4 mills on the dollar on all range horses and cattle.

IRRIGATION DISTRICT.

On proper motion, which was duly seconded, put to a vote and carried, all members voting aye, the following levies were made for the Green River Irrigation District for the year 1918.

Construction Fund.	86¢ per acre.
General Fund.	86¢ per acre.

Bond Interest Fund

$2.50 per acre.

CLAIMS ALLOWED.

On proper motion the following list of claims were duly audited by the Board of County Commissioners ,and were ,upon proper motion, ordered paid, and the County Auditor instructed to draw his warrants for the same.

Name	Service	Amount.	Warrant.
O.R. Gillispie	Commissioner's expenses.	$23.90	A05829
D. Heber Leonard.	do	4.75	A05830
Isaac Allred.	do	8.45	1
W.G. Peacock, Jr.	Clerk's "	16.25	2
Peter Tolboe	Recorder's "	4.15	3
L.W. Guymon.	Treasurer's "	3.50	4
0.W. Sitterud.	Sheriff's "	18.09	5
B.W. Dalton.	Attorney's "	5.00	6
Joseph Hanson	Assessor’s "	2.60	7

George Fox	Deputy Sheriff Expense	20.50	A05838
W.D. Thompson.	do	41.56	9
Castle Dale Coop	Mdse for Court House.	5.15	A05840
Thomas S Johnson.	Removing dead animal.	3.00	1
Electric Power & Milling Co.	Lights for June and July.	7.50	2
Detective Publishing Co.	Badge for Sheriff.	2.50	3
0. Sorenson, Jr.	Justice fees.	2.55	4
Emery County Progress.	Publishing Financial Report.	101.70	5
Utah Agricultural College.	Farm Demonstrator.	400.00	6
New Century Printing Co.	Office supplies.	4.45	7
Shields Stationery Co.	do	.98	8
Shields Stationery Co.	do	41.92	9
The Arrow Press	do	4.85	A05850
Nathalie Anderson.	Health Officer.	6.00	1
Daniel A Johnson.	Reg. V.S.	3.50	2
Nathalie Anderson.	Do	6.50	3
J.P. Johnson.	do	8.50	4
S.D. Bunell	Juror District Court	3.00	5
C.B. Crozier	Juror Justice Court.	3.20	6
H.A .Fowler	do	3.20	7
Ed. F. Mangum	do	3.20	8
James P Lott	do	3.20	9
Roy Taylor	Witness Justice Court.	1.70	A05860
George Taylor.	do	1.70	1
Lucile Hansen	Assisting Assessor.	12.00	2
Lee Howard	do	6.00	3
Alice Tolboe	Assisting Recorder.	29.00	4
0.J .Anderson.	do	5.00	5
J.B. Jewkes.	Deputy Clerk.	50.00	6
J.B. Jewkes.	Assisting Assessor.	6.00	7
Z.B. Jewkes.	" Treasurer.	5.00	8
G.H. Oviatt.	Roads.	12.00	9
Hans Y Mortensen.	do	3.37	A5870
Andrew Rasmussen.	do	18.00	1
C.K. Jensen.	do	14.00	2
Wm. Arnold.	do	9.00	3
Wm. Tatton.	do	12.85	4
George B Pubic.	do	24.00	5
Clair Lowery.	do	24.00	6
James Brinkerhoff.	do	6.00	7
Ggmer Arnold.	do	6.00	8
A.H. Wilstead.	do	6.00	9
Orr Willson.	do	6.00	A05880
W.H. Staker.	do	6.00	1
D.J. Mills.	do	16.00	2
E.A. Holt.	do	18.00	3
H.S. Noyes	do	26.00	3

S.M. Wells.	Roads	$ 4.50	A05885
Daniel Grundvig.	do	11.25	6
Roy Larson.	do	4.00	7
Nicholas Larsen.	do	5.00	8
A.O. Beach.	do	4.00	9
Wm. Arnold.	do	12.00	A05890
Mart Jensen.	do	41.50	1
Earl Barber.	Car for Road Investigation.	6.00	2
Byron Howard.	Bridge Timber.	8.00	3
Bonneville Lumber Co.	Lumber etc.	20.30	4
Mart Jensen.	Bridge Timber.	9.00	5
Mart Jensen.	do	28.84	6

This completing the business of the Board of County Commissioners for this time, On proper motion the meeting was duly adjourned.

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Attest

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Castle Dale, Utah.
Sept. 3, 1918.

The Board of County Commissioners of Emery County, met in regular session on this the above date. All members being present and the following business was then transacted.

Minutes of meeting held August 5th 1918, were read by the Clerk, and were upon proper motion approved and signed.

COMMUNICATIONS.

Letter from John B Walker, the State Crop Pest Inspector, bringing the seriousness of the weed situation to the attention of the Board of County Commissioners said letter was read and filed for future reference.

Copy of letter ,or circular No.44 from W.G. McAdoo ,Director General of Railroads, was read at this time, wherein the authorities of any state, county, district or municipality, contemplating the construction of roads or other public improvements for which a portion of the cost in an amount exceeding Five Hundred Dollars, is to be charged against any rail road under Federal control, the authorities are requested to take the matter up with the Federal management of the road directly interested and secure the concurrence of the Railroad Administration in advance. The circular was ordered filed and a copy thereof mailed to the Emery County School District and also one copy to the Green River City.

Letter from C.A. Wherry M.D. of Price, Utah, stating that while driving a car from Elmo to Price had the misfortune to drive into a wash along the road, which from recent information was an abandoned road, and thereby receiving slight bruises, and damaging the car to the extent of about $100.00 according to the letter. After the matter was taken up and discussed at length, and it appearing to the County Commissioners that the road above referred to had been abandoned and that the new road in this particular vicinity was now a State Road, therefore upon proper motion it is hereby ordered that we pay no part of the damages to the car above referred to. That the Clerk of this Board be authorized to write the above named party and advise him of the decision by this Board.

STATE BOARD OF HEALTH

Notice from State Board of Health to Board of County Commissioners to abate nuisance by correcting unsanitary condition of Court house privies, stating that they must be constructed that they would be fly proof and to be kept in that condition. After the matter was finally discussed and it appearing to the Board that the above mentioned matter should be corrected, therefore upon proper motion the County Clerk was instructed to get suitable privies constructed to comply with the above notice. One group of three sections for men and one section for ladies.

TABLE FOR CLERK

Upon proper motion the Clerk was instructed to proceed to get a suitable table for the Clerk's office built.

APPOINTMENT.

Upon proper motion William Arnold was appointed Health Officer and Registrar of the Lawrence Precinct.

POOR FUND.

Upon proper motion the allowance of $5.00 per month heretofore granted to Mary H Bullard is hereby discontinued for the reason that from information gathered by the Board this party is not now in indigent circumstances.

Upon proper motion the allowance of $10.00 per month granted to W.H. Dunlap of Woodside, is hereby increased to $15.00 month.

Upon proper motion the allowance of $15.00 per month heretofore granted to the maintenance of Nellie Guymon is hereby increased to $30.00 per month. Said increase to take effect as of July lst, 1918. And the County Auditor is hereby instructed to draw his warrants for $15.00 for July, and $15.00 for August, and $30.00 per month until the further order of this Board.

BONDS

On proper motion the Continuation Certificate of the Lion Bonding & Surety Company, given on the Bond of O. Sorenson Jr. for $10,000.00, dated August 21st 1914, was approved and ordered recorded in the office of the County Recorder.

ROADS.

On proper motion an appropriation of $250.00 was made for the purpose of placing the Huntington Canyon Road in a passable condition, and same to be taken from the County Road Fund of the County upon presentation of vouchers for work done. Work to be done under supervision of County Road Commissioner.

CLAIM HELD OVER

On proper motion the Claim of the State Road Commission for $579.46 for labor done on Mounds Bridge was upon proper motion held over until the next regular meeting of the Board to enable the Clerk to make a check of the pay rolls now on file in his office.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County were duly audited,

Name	Service	Amount	Warrant
D. Heber Leonard.	Commissioner's expenses.	$10.25	A05965
Isaac Allred.	do	7.45	6
O.R. Gillispie.	do	21.40	7
L.W. Guymon.	Treasurer's expense.	5.00	8
Peter Tolboe.	Recorder's "	3.25	9
B.W. Dalton.	Attorney's "	4.25	A05970
W.G. Peacock, Jr.	Clerk's "	8.75	1
Emery County Progress	Printing,etc.	19.30	2
Salt Lake Stamp Co.	Stamp for Treasurer's Office.	1.75	3
Utah Office & School Supply Co.	Office supplies.	27.73	4
A.R. Coe.	Medicine.	5.00	5
Miller Davis Co.	Tax tables.	75.00	6
George E Williams.	Hauling fish fry.	8.00	7
E.E. Ryan.	Car hire.	26.75	8
S.N. Alger Auto Co.	do	18.50	9
J.L. Taylor.	do	5.50	A05980
W.M. Rutt.	Witness Justice Court.	8.00	1
O.R. Gillispie.	do	1.70	2
Harry Pleasants.	do	1.70	3
Elmer Guymon.	do	1.70	4
Hallie Cox.	do	8.10	5
E.L. Howard	Constables fees	1.50	6
J.P. Brockbank.	Justice fees.	9.00	7
C.E. Torgenson.	Reg V.S.	5.50	8
Hans F Mortensen	do	8.00	9
C.A. Stilson.	Health Officer	8.00	A05990
C.E. Torgenson.	do	4.00	1
Hans F Mortensen.	do	10.50	S
J.T. Charlesworth.	do	8.00	3
J.B. Jewkes.	Deputy Clerk.	57.50	4
Alice Tolboe	Assisting Recorder.	24.50	5
J.B. Jewkes.	Assisting Treasurer.	7.50	6
Mart Jensen	Road Commissioner.	35.45	7
Bonneville Lumber Co.	Lumber	8.10	8
Mart Jensen.	do	51.34	9
Ira Brinkerhoof	Repairing plow	2.00	A06000
C.K. Jensen.	Road work.	12.00	1
J.E. Caldwell.	do	4.00	2
W.D. Thompson.	do	48.60	3
Hyrum Noyes.	do	6.00	4
Byron Howard	do	34.00	5

approved for payment and the County Auditor instructed to draw his warrants accordingly.

John H. Funk	Road Work.	9.00	6
James Brinkerhoff	do	2.00	7
Andrew Rasmussen.	do	6.00	8
George B Funk.	do	9.00	9
David Judd.	do	6.00	A06010
Frank Robbins.	do	30.00	1
H.S. Noyes.	do	18.00	2
William Arnold	do	12.00	3
William Tatton.	do	22.12	4
Fred Fail	do	6.00	5
S.M. Wells.	do	2.50	6
D.J. Mills.	do	6.00	7
Orson P Madsen	Arsenic Appropriation	70.40	8

This completing the business of the Board of County Commissioners at this time, on proper motion meeting was duly adjourned.

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Attest Acting Chairman.

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Clerk.

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Castle Dale, Utah.
October 7th 1918.

The Board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all present except Commissioner O.R. Gillispie.

On Proper motion Isaac Allred, was selected as temporary chairman and the following business was transacted.

Minutes of September meeting of the Board ware read by the Clerk, and were, upon proper motion, accepted and signed.

On proper motion the construction of a bridge over what is known as the "Five Mile Wash" on road between Lawrence and Castle Dale, was approved, and the Clerk instructed to so notify the State Road Commission.

Report of R C Miller, Justice of the Peace in and for Castle Dale Precinct, for the second and third quarters 1918, was on proper motion approved.

On proper motion the assessment of Leslie W Crawford, Book. B page 57 Line 53, was reduced on personal property from $6365.00 to $903.00, for the reason that the Assessor in adding up the property from Tax Payer's statement, had made an error in adding.

On proper motion the Assessment in Book B page 17 Line 6 was reduced from $400.00 to $50.00 on grounds of an error in the valuation of said land.

Resignation of Dr. T.C. Hill as County Physical, was on proper motion held over until November Meeting of the Board.

JUDGES OF ELECTION.

On proper motion the following listed parties were appointed Judges of Election for their respective precincts named below.

No.1	Green River	Harry S Spaulding. A.D. Beebe. A.D. Hinricksen.
No.2	Woodside.	Scott N Miller. Peter Petersen, Sr. George O Walker.
No.3	Desert Lake.	Thomas Wells. William Pilling. F.F. Noyes.
No.4	Elmo.	Hans F Mortensen. Henry Rasmussen. J.F. Oliver.
No.5	Cleveland.	Jos. J Larson. Lars P Larsen. Edward Jensen.
No. 6	Mohrland.	D.O. Morgan. W.E. McKean. A. Manchester.
No.7	Huntington.	Edw. G. Geary. J.B. Johnson. Walter Rowley.
No.8	Huntington.	Peter Munson. J.H. Leonard. Amos Wakefield.
No.9.	Lawrence.	Reuben Brasher. Alden Striker. John Arnold.
No.10.	Castle Dale.	R.C. Miller. Orson Madsen. Eugene Johnansen.
No.11	Orangeville.	Len Huntington. Edgar Jewkes. J.B. Crawford.
No.12	Clawson.	Abe E Day. Walter Barney. B.J. Brookes.
No.13	Ferron.	C.R. Killpack. Calvin C Jensen. R.A. Rassmussen.
No.14	Molen.	H.P. Rasmussen, Jr. J.E. Caldwell. John F Larsen.
No.15	Emery.	John Olsen. Rasmus Johnson. J.D. Brinkerhoff.

REGISTRATION AGENTS.

On proper motion the Clerk was instructed to write all registration agents of the County to have proper booths prepared for use during the Election Day, November 5th 1918.

POOR FUND.

On proper motion the following persons are hereby granted allowances from the Poor Fund of the County, to wit; Eliza N Anderson, $5.00; Ethel Larsen $8.0O, and the County Auditor is hereby instructed to issue his warrant for the same monthly until the further order of this board.

On proper motion the allowances heretofore granted to the following parties are hereby discontinued, to wit; Louis Jacobsen,

On proper motion Laura E Brown of Huntington is hereby granted a monthly allowance from the Poor Fund in the sum of $5.00 monthly in addition to what she is now drawing from the Dependent Mothers Fund. And the County Auditor is hereby instructed to draw his warrant accordingly until the further order of this board.

CLAIMS ALLOWED.

On proper motion the following lifted claims against Emery County, after having been duly audited, were approved for payment and the County auditor was instructed to draw his warrants for the same.

Name	Service	Amount	Warrant.
Sterling K Heppler	Court Reporting.	$16.00	A06085
Isaac Allred.	Commissioner's expense.	7.95	6
D. Heber Leonard	do	5.00	7
O.W. Sitterud	do	22.29	8
George Fox	Deputy Sheriff's expense	12.00	9
George Fox.	do	17.50	A06090
Richard C Miller.	Justice's fees.	7.95	1
L.W. Guymon.	Treasurer's expense	82.15	2
W.G. Peacock, Jr.	Clerk's "	13.30	3
Peter Tolboe	Recorder's "	2.90	4
H.M. Rash	Carpenter work	51.00	5
The Arrow Press.	Plat sheets	10.17	6
R.A. Howard	Bee Inspector	31.50	7
Emery County Progress.	Printing etc.	19.45	8
Pembroke Company	Office supplies.	10.31	9
Castle Dale Coop	mdse	9.40	A06100
Richard C Miller.	Lumber etc.	119.00	1
Harold J Hansen.	Poisoning Grasshoppers	12.00	2
Andrew Hansen	Hauling fish fry to mts.	15.00	3
J.H. Behunin	do	12.00	4
Ramona Wall	Assisting Treasurer	47.50	5
Bristy Poulson	do	11.25	6
Alice T8lboe	do Recorder	29.50	7
J.B. Jewkes.	do Treasurer	47.50	8
J.B. Jewkes.	Deputy Clerk.	15.00	9
Mart Jensen	Road Commissioner	19.55	A06110
Bonneville Lumber Co.	Lumber etc.	76.10	1
Oscar Robertson.	Bridge stringers, etc.	21.00	2
L.R. Staker	Bridge timber	25.00	3
William Arnold	Roads	9.00	4
John H Funk	do	18.00	5
George B Funk.	do	18.00	6
S.M. Wells	do	4.50	7
H.S. Noyes.	do	9.00	8
William S Attwood	do	3.00	9
George H Oviatt	do	11.25	A06120
George H Oviatt	do	11.50	1
William Tatton.	do	15.00	2
T.H. Jones.	do	6.00	3
T.C. Hill.	Medical service for indigent.	16.00	4
Ethel Larson.	Poor	8.00	5

Castle Dale, Utah.

November 4th 1918.

The Board of County Commissioners in and for Emery County, Utah, met on this the above date in regular session. All members present, and the following business was transacted.

Minutes of October 8th 1918, were read by the Clerk, and were, on proper motion, approved and signed.

DOUBLE ASSESSMENT.

Warren Allred of Spring City, appeared before the Board at this time, with reference to the assessment of his sheep. Stating that the sheep had been assessed to both him and Simon T Beck in two different assessments. The Board after hearing from the said Allred, and also the County Assessor, and acting upon the recommendation of the County Assessor, upon proper motion declared the assessment in Book A Page 89 Line 18, to be an erroneous and double assessment of sheep.

On proper motion the following assessments were declared to be double assessments and proper corrections ordered made, to wit; Book A Page 88 Line 12, name of James C Petersen. Book A Page 88 Line 9, name of Hyrum Jensen.

On proper motion the assessment of George A Jensen, of Orangeville, with 1 cow $60. machinery 250.00,and Personal property not other wise enumerated at $50.00, to be changed from Castle Dale assessment to Orangeville assessment, same being in Orangeville at the time the assessment was made.

POOR FUND.

On proper motion the following changes were made in the allowances from the Poor Fund of the County. Allowances of Etta Allred, Mrs. Caroline Nelson, and Abbie Porter, were discontinued. Allowances from poor fund were made as follows, W.G. Petty, $8.28, Lilly I Duymane, $10.50. Eliza H Anderson $5.00

COUNTY ROADS.

On proper motion the County Road up Ferron Canyon was extended from its present terminal to the Forest Boundary Line, with the understanding that the property owners will grant the necessary rights of way.

On proper motion the road from Emery south-east to the coal mine owned by the San Rafel Coal Co, was designated as a County Road, and an appropriation of $400.00 was made by the Board to take care of the construction of said road for a distance of about 3 miles, with the understanding that the Coal Company would place the balance of said road in as good a condition as the first three miles.

RESIGNATION OF PHYSICIAN

On proper motion the resignation of Dr. T.C. Hill as County Physician, and which was held over until this time, was accepted, same to take effect at once.

APPOINTMENT OF PHYSICIAN.

On proper motion Dr. Bruce Easley was appointed County Physician at a Salary of $20.00 per month.

RESIGNATION OF DEPUTY SHERIFF.

The resignation of George Fox, as Deputy; Sheriff of Emery County, was presented at this time, and on proper motion the same was accepted to take effect immediately.

COMMUNICATIONS.

Letter from the State Council of Defense of Utah, relative to the County maintaining of a war record of individual families of the County, in connection with the other records of the County, was read and favored by the County Commissioners. And the County Clerk instructed to write the State Council to that effect.

COAL AND WOOD

On proper motion the Clerk was instructed to issue notice for bids for the furnishing of 10 tons of coal and 2 cords of dry cedar wood for the use of Court House. Said bids to be on file by November 30th 1918,and that the quality of the coal will be taken into consideration in the awarding of bids.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were duly audited, and approved for payment, and the County Auditor instructed to draw his warrants for the same.

Name	Service	Amount	Warrant.
O.R. Gillispie	Commissioner's expenses.	$23.90	A06191
Isaac Allred,	do	13.75	2
D. Heber Leonard	do	9.80	3
L.W. Guymon.	County Treasurers expenses.	12.89	4
W.D. Thompson	Deputy Sheriff's "	2.65	5
W.G. Peacock, Jr.	Clerk's "	42.90	6
O.W. Sitterud	Sheriff's "	25.79	7
Peter Tolboe	Recorder's "	2.80	8
George Taylor	Auto hire	17.00	9
Jed Knight	Bee Inspector	35.15	A06200
A.R. Coe	Mdse.	.70	1
Castle Dale Co-op	Mdse.	5.55	2
New Century Printing Co.	Election Supplies	146.99	3
The Arrow Press	Office Supplies	32.26	4
Pembroke Company	do	82.19	5
Pembroke Company	do	10.31	6
Shields Stationery Co.	do	64.34	7
Emery County Progress	Printing, etc.	63.00	8
Charles E Torgenson	Reg. v.s.	1.50	9
C.E. Torgenson.	Reg. v.s.	3.00.	A06210
Dr. Sidney A Brooks	do	8.00	1
Daniel A Johnson.	do	5.00	2
James P Johnson.	do	7.50	3
Wm A Cook	Witness justice court	2.20	4
H.S. Noyes	Juror District Court	10.00	5
J.Orson Barney	do	7.20	6
J.C. Lemon,Jr.	do	7.60	7
Chris Halvorsen.	do	15.80	8
S.M .Wells	do	10.00	9

Daniel A Johnson	Juror District Court	$8.20	A06220
David R Seely	do	6.13	1
Ernest E Jensen	do	7.15	2
J.B. Jewkes	Assisting Treasurer.	12.50	3
J.B. Jewkes	Deputy Clerk.	53.50	4
Alice Tolboe	Assisting Recorder	31.00	5
Bennie Jones	Roads	4.00	6
Petter Jensen	do	6.00	7
Perry Axelson	do	4.50	8
Livy Olsen	do	9.00	9
Mohrland Mercantile Co.	Power etc.	21.00	A06230
William Arnold	Health Officer	40.00	1
Andrew Rasmussen	Roads	12.00	2
Mart Jensen	Road Comm. Expense	9.50	3
Amos Wakefield	Roads	9.00	4
William Tatton	do	31.50	5
David Sherman	do	16.00	6
John Brown	do	16.00	7
William Arnold	do	27.00	8
M.S. Black	do	4.00	9
J.W. Brasher	do	12.00	A06240
Caryle Jensen	do	12.00	1
H.S. Noyes	do	9.00	2
P.T Fauerlong	do	15.00	3
Joseph Brown	do	4.00	4
Mart Jensen	do	46.70	5
A.M. Steele	do	5.00	6
Frank Searson	do	7.50	7
P.W. Jones	do	13.80	8
Jesse Wharf	do	7.80	9
August Hauman	do	3.00	A06250
Weldon Lane	do	3.00	1
L.F. Bedier	do	13.90	2
Robert Wolf	do	14.40	3
John D Peters	do	28.50	4
W.D. Thompson	do	33.30	5
John D Byers	do	23.20	6
Mart Jensen	Lumber for bridges	49.63	7

This completing the business of the Board of County Commissioners at this time, On proper motion meeting wad duly adjourned.

Chairman

Attest

Clerk.

Castle Dale, Utah.

November 11th 1918.

The Board of County Commissioners of Emery County, met on this the above date as a Board of Canvassers, to canvass the General Election returns of the Elections held November 5th 1918.

All members of the board of County Commissioners were present and the following proceedings were had.

The returns were all received from the 15 districts of Emery County, and after a careful examination and count the following results were declared and ordered entered at length on the Minute Book of the County.

The total number of votes cast at the General Election held on the 5th day of November 1918, in Emery County, State of Utah, were 1573.

Following is the number of votes cast for each officer, in each Election district in Emery County for State, County, District and Precinct Officers, and those County and Precinct officers receiving the highest number of votes, were on this day declared elected to the said office by the Board of County Commissioners of Emery County, State of Utah, as follows, to wit;

NAME OF OFFICE AND NAME OF CANDIDATE.		1 Green River	2 Woodside	3 Desert Lake	4 Elmo	5 Cleveland	6 Mohrland	7 Huntington	8 Huntington	9 Lawrence	10 Castle Dale	11 Orangeville	12 Clawson	13 Ferron	14 Molen	15 Emery	Total Votes	Plurality
For Judge of Supreme Court, 10 year Term.																		
Samuel R Thurman	D	80	12	22	31	89	36	119	64	5	138	138	14	80	11	76	915	469
J.W. Cherry.	R	57	2	11	20	22	30	43	45	14	127	37	15	92	21	80	646	
J.F. Parsons	S	4	1	1		1	2							2			11	
For Judge of Supreme Court, 8 year Term.																		
Valentine Gideon	D	91	12	25	28	81	36	117	66	6	128	138	14	76	11	75	904	246
A.E. Bowen	R	50	2	9	22	30	30	45	43	13	134	67	15	96	21	81	658	
For Judge of Supreme Court, 6 Year Term.																		
Albert J Weber	D	90	12	25	28	82	36	118	66	7	130	135	14	78	11	75	907	253
J.E. Frick	R	50	2	9	23	30	30	43	43	12	134	68	14	94	21	81	654	
For Representative to Congress.																		
Milton H Welling	D	90	12	24	28	84	37	118	66	5	131	141	14	78	14	77	919	275
William H Wattis	R	49	2	9	22	28	30	44	43	14	135	63	15	93	18	79	644	
Daniel N Keef.	S	3	1	1		1	2							2			10	
For State Senator																		
William T Lamph	D	90	12	19	25	49	37	115	65	6	122	135	16	78	11	73	853	148
Don B Colton.	R	50	2	15	23	61	29	47	44	13	142	69	13	93	21	83	705	

NAME OF OFFICE AND NAME OF CANDIDATE		1 Green River	2 Woodside	3 Desert Lake	4 Elmo	5 Cleveland	6 Mohrland	7 Huntington	8 Huntington	9 Lawrence	10 Castle Dale	11 Orangeville	12 Clawson	13 Ferron	14 Molen	15 Emery	Total Votes	Plurality
FOR STATE REP.																		
Peter E Johnson.	D	90	12	25	34	81	35	115	65	5	108	125	10	72	11	70	858	151
William Hitchcock	R	49	2	9	16	31	34	48	45	14	156	79	19	98	21	86	705	
For County Commissioner 4 years																		
D.Heber Leonard	D	91	12	10	36	79	33	88	52	10	115	122	15	80	10	74	824	94
Ulysses W Grange	R	49	2	23	15	33	33	75	57	9	147	82	14	90	22	82	733	
For County Commissioner 2 year term.																		
O.R. Gillispie.	D	107	12	10	33	80	34	99	50	5	111	104	14	82	10	73	824	87
Edwin R Cox.	R	37	2	23	17	32	33	62	55	14	153	99	15	90	22	83	737	
For County Clerk.																		
J.B. Jewkes	D	95	12	23	27	79	35	110	65	5	125	145	15	83	20	76	915	271
Fred W Reid	R	47	2	10	22	33	31	51	43	14	138	60	14	87	12	80	644	
For County Treasurer																		
Louis W Guymon.	D	94	12	24	29	78	34	109	67	7	101	130	12	80	8	57	842	119
Mrs. Lyle Snow Jensen		47	2	10	22	33	34	53	42	12	162	75	17	92	24	99	723	
For County Sheriff																		
Levi Howard.	D	93	12	26	28	80	44	120	77	10	117	118	13	59	6	72	875	190
William S Worthen	R	45	2	8	22	32	25	42	32	9	147	86	16	109	26	84	685	
For County Recorder.																		
Peter Tolboe	D	95	12	23	28	79	33	107	63	7	114	120	13	76	9	73	850	136
Miss Chrystal Behunin	R	47	2	11	23	33	35	56	44	12	153	82	16	94	23	83	714	
For County Attorney																		
W.G. Peacock, Jr.	D	95	13	25	35	82	37	50	52	9	122	137	19	84	12	79	851	138
R.A. Howard.	R	44	1	9	16	30	31	112	56	10	142	68	10	87	20	77	713	
For County Surveyor																		
E.O. Anderson.	D	92	12	24	27	76	33	95	51	4	106	121	14	77	12	80	824	88
David H Wood.	R	46	2	10	23	36	34	67	58	15	158	81	15	95	20	76	736	
For County Assessor																		
Joseph Hanson.	D	94	12	21	26	64	33	104	60	6	117	123	17	106	9	75	861	176
J.M. Cowley	R	45	2	13	23	48	34	57	48	13	146	81	12	65	23	81	691	

CONSTITUTIONAL AMENDMENTS.	1 Green River	2 Woodside	3 Desert Lake	4 Elmo	5 Cleveland	6 Mohrland	7 Huntington	8 Huntington	9 Lawrence	10 Castle Dale	11 Orangeville	12 Clawson	13 Ferron	14 Molen	15 Emery	Total Votes	
For Amendment No.1	54	8	26	42	92	32	125	86	17	193	181	24	94	23	99	1096	1037
Against " No.1	11		1		2	12	1	2		8			8		14	59	
For Amendment No.2	54	8	26	39	90	31	121	79	17	176	167	21	85	23	91	1028	977
Against " No.2	10		1		1	7		4		8			10		10	51	
For Amendment No.3	48	6	23	37	91	24	120	80	17	183	163	2	92	21	87	1014	925
Against " No.3	23	2	1		1	13	1	2		9			16	2	18	89	

PRECINCT OFFICERS

GREEN RIVER

For Justice of the Peace.

T.S. Turner. 9
Jas. A. Shinn 31
S.J. Neer. 11
R.A. Wood 1
A.D. Beebe 2

For Constable

Weldon Lane 1
Peter H Riley. 21
Mode Ramney 7
L.C. Beebe 1
A.D. Beebe 2

WOODSIDE

For Justice of the Peace

Scott N Miller. 11

For Constable

F.F. Fox 10

DESERT LAKE

For Justice of the Peace

R.D. Wells. 20

For Constable

H.S. Noyes. 17

ELMO

For Justice of the Peace

H.H. Oviatt. 17
Walter Clegg. 1
F.C. Oliver 1
B.H. Erickson. 1
S.E. Attwood. 1

For Constable

Fred C Oliver 12
Rudolph Cramer 1
A.C. Oviatt 1
A. Axelson. 1
Frank Oviatt. 1
S.E. Attwood. 2

CLEVELAND.

For Justice of the Peace

George H. Richards. 20
W.L. Lamph 32
Lars P Larson. 1

For Constable

Joseph M Hanson. 39
Wm D Stokes. 12

MOHRLAND

For Justice of the Peace

Leo Kenney 5
William McKean. 2
George Hudson 1

For Constable

D.O. Morgan 13
C.M. Green. 1

HUNTINGTON

For Justice of the Peace

Chris Johnson 4
John Brockbank 2
M.E. Johnson 1
J.H. Leonard 1
Heber Brockbank 2

For Constable

Peter McElprang 2

LAWRENCE

For Justice of the Peace

Griff Thomas. 6

CASTLE DALE

For Justice of the Peace

John Y Jensen. 2
Richard C Miller. 19
E.A. Jones. 1
O. Manson. 1

For Constable

P.C. Borreson 10
J.W. Seely. 2
Harry Evans. 1
George Kofford 1

ORANGEVILLE

For Justice of the Peace

C.A. Stilson. 2

CLAWSON

For Justice of the Peace

J.W. Payne. 21

For Constable

William Hardy 6

FERRON

For Justice of the Peace

P.A. Killpack 14
W.H. Worthen 3
Cynthia Blackburn 1
Nels Christensen 1

For Constable

Livey Olsen 11
Henry Thompson 1
Peter Knudson. 1
Seel Conover 1
Ludean Cox 1

This completing the business of the Board of County Commissioners, as a Board of Canvassers, on proper motion meeting was duly adjourned.

Attest

_____ _____

Clerk. Chairman.

_____

Castle Dale, Utah.

November 11th 1918.

The Board of County Commissioners convened in special session on this the above date. All members being present and the following business was transacted.

DEPUTY SHERIFF

On proper motion Levi Howard was appointed Deputy Sheriff, upon the application of O.W.Sitterud, Sheriff. And his salary fixed at $30.00 per month.

COUNTY ROADS.

The matter of wages for road work was brought up for consideration at this time and it appearing that the County was paying less than the State for road work, therefore upon proper motion the County Road Commissioner is hereby authorized to pay the same wages for road work as the State, to wit;- Man and team $6.50, and single hands $3.50.

On proper motion meeting was duly adjourned.

_____

Attest Chairman

_____

Clerk.

_____

Castle Dale, Utah.

December 2nd,1918.

This being the date for the, regular monthly meeting of the Board of County Commissioners of Emery County, Utah, and no one appearing except Commissioner Leonard, Meeting was duly adjourned until December 3 1918, at 10 o'clock A.M.

_____

Castle Dale, Utah.

December 3rd 1918.

The Board of County Commissioners met on this the above date in regular session as per the adjournment from December 2nd 1918, all members being present except Commissioner Isaac Allred. And the following business was transacted.

Minutes of Meeting held November 4th 1918, and also Minutes of Meeting held November 11 1918, were read by the Clerk, and on proper motion were all aceepted, and signed by chairman of the Board.

County Farm Agent, Orson Madson, appeared before the Board at this time, and made a complete report of the cooperative campaign against the sparrows, and prairie dogs during the year 1918.

POOR FUND

On proper motion the following parties are hereby granted allowances from the poor fund of the County as follows ,to wit; Mary A Knight $5.00, Henry Roper, $5.00

DEPUTY ASSESSORS

On proper motion, and upon the recommendation of the County Assessor, Joseph Hanson, the following parties are hereby appointed as Deputy Assessors of Emery County, as follows, to wit; Frank C Grange; Fred A Zwahlen; Nephi Williams; H.J. Hanson; H.P. Rassmusseen, Jr.; Robert Davis; H.H. Oviatt, Jr. ; Errin A Howard;.

REPORT OF AUDITOR

Report of Mark Tuttle, Deputy State Auditor, on the audit of the Books of the County for year 1917, was read and filed.

TELEPHONES.

On proper motion the Clerk was instructed to have phones installed in both the Recorder's and Treasurer's offices.

AUDITOR'S TAX DEED RECORD.

On proper motion the County Treasurer is hereby instructed to proceed at his very earliest convenience to bring up to date the record of property sold to Emery County and upon which Auditor's tax deeds have been issued to said county, and not resold, and to make a permanent record of the same and keep the same up to date at all times.

COMMUNICATIONS.

Letter from Harden Bennion, Secretary of State, relative to the proposition of the County Treasurer receiving and issuing licenses for motor care in this County. After matter was discussed with Treasurer it was decided to advise the said Secretary of State that the matter could be handled from the Treasurer's office.

REPORT

Report of Dr. A.N. Leonard, for work done in County during the "Flu" Epidemic was read and approved.

Letter from State Road Commission advising the Commissioners, that all State Road matters in this county are to be taken up direct with Mr. Tuttle the District Engineer.

ERRONEOUS ASSESSMENTS.

On proper motion the following assessments of personal property were declared to be erroneous assessments, to wit; George W Snow, Book B Page 52 Line 10,on 20 head of range cattle; Fred W Tatton, Book B Page 111 Line 26, 20 head of range cattle.

WOOD AND COAL

Bids for the furnishing of coal and wood as per notice duly published by order of the Board, were opened at this time, there being two bids submitted, as follows, to wit; J.E. Caldwell, $69.50; Andrew M Thompson $83.00. Upon proper motion the bid of J.E. Caldwell was accepted, and clerk authorized to notify the said Caldwell of the acceptance of his bid.

HEALTH AND REGISTRAR OPPICERS.

On proper motion the following health officers and registrars of vital statistics were appointed for the different precincts, of the County to serve during the years 1919-1920.,as follows, to wit;

Green River,	Dr. James S Orr, Health Officer and Registrar of V.S.	
Woodside.	Peter Peterson, Sr.	do
Desert Lake.	Samuel Wells.	do
Victor.	Hans P Mortenson.	do
Cleveland.	D.A. Johnson.	do
Mohrland.	Dr. Sidney A Brooks,	do
Huntington.	James P Johnson.	do
Lawrence.	William Arnold	do
Castle pale	Mrs. Nathalie Anderson.	do
Orangeville.	C.A. Stilson.	do.
Clawson.	Abe E Day.	do
Ferron.	Livy Olsen.	do
Molen.	Frank Beach.	do
Emery.	U.E. Torgenson.	do

CLAIMS ALLOWED

On proper motion the following list of claims against Emery County, were duly audited, approved for payment and the County Auditor instructed to draw his warrants for the same.

Name	service	Amount	Warrant
O.R. Gillispie.	Commissioner's expenses	$61.47	A06326
D. Heber Leonard.	do	21.00	7
W.G. Peacock, Jr.	Clerk's expenses	29.67	8
Peter Tolboe.	Recorder's expenses.	3.40	9
L.W. Guymon.	Treasurer's expenses.	19.02	A06330
O.W. Sitterud.	Sheriff's expenses.	61.80	1
J.T. Charlesworth.	Health Officer.	10.40	2
C.A. Stilson.	do	6.00	3

Frank Beach.	Health Officer.	$8.50	4
Leo Kenney.	Comm. Collecting Poll tax	30.60	5
David H Wood	Witness, Justice Court.	2.20	6
J.H. Leonard.	Do	2.20	7
The Arrow Press.	Office Supplies.	50.65	8
Pembroke Company.	Supplies for Surveyor.	44.29	9
Emery County Progress.	Printing, etc.	25.50	A06340
Farmer's Exchange & Imp. Co.	Heater for Court House.	38.60	1
Castle Dale Coop	Mdse, for Court House.	.90	2
Richard C Miller.	Coal, etc.	11.40	3
Electric Power & M. Co.	Lights.	4.25	4
J.L. Taylor.	Auto hire.	10.00	5
Carl Berg.	Painting, etc.	26.00	6
Huntington Drug Co.	Drugs, etc.	1.00	7
William Arnold.	Health Officer.	10.00	8
A.N .Leonard.	Caring for North part of Co. during "Flu" Epidemic.	32.00	9
John P Johnson.	Registration agent.	36.79	A06350
Peter E Johnson.	do	41.77	1
Leo Kenney.	do	27.73	2
J. Orson Barney.	do	27.19	3
C.E. Torgenson.	do	39.09	4
Earl V Hills	do	36.77	5
H.H. Oviatt.	do	28.29	6
L.C. Beebe.	do	36.45	7
William Arnold.	do	28.46	8
R.D. Wells.	do	27.85	9
Frank Beach.	do	28.52	A06360
O.J. Sitterud.	do	35.62	1
0.J. Anderson.	do	39.90	2
M.E. Johnson.	do	43.65	3
Orson Madson.	Judge of Election.	7.80	4
P. Eugene Johnanson.	do	7.80	5
Edward Larsen.	do	6.20	6
George O. Walker.	do	3.40	7
H.L. Spaulding.	do	4.60	8
Lars P Larson.	do	6.20	9
Peter Monson.	do	5.80	A06370
Abe B Day.	do	4.60	1
Guy King.	do	4.60	2
Walter L Barney.	do	4.60	3
J.B. Johnson.	do	6.85	4
F.F. Noyes.	do	5.00	5
Peter Peterson.	do	3.40	6
John F Larsen.	do	6.80	7
W.L. Marshall	do	4.60	8
D.O. Morgan.	do	7.60	9
Nephi Williams.	do	6.90	A06380

Richard C Miller	Judge of Election	$8.90	1
J.F. Oliver	do	5.40	2
John H Leonard.	do	5.80	3
Amos Wakefield	do	7.80	4
R. Brasher.	do	4.80	5
Alden Staker.	do	6.70	6
George W Rowley.	do	8.85	7
John T Arnold.	do	4.80	8
Edward G Geary.	do	6.85	9
A.D. Beebe	do	4.60	A06390
J.D. Brinkerhoff.	do	6.20	1
William Pilling.	do	5.00	2
Thomas Wells.	do	5.00	3
C.R. Killpack.	do	5.80	4
Earl V Hills.	do	8.00	5
R.A. Rasmussen.	do	5.80	6
A.D. Henricksen.	do	8.85	7
Hans F Mortenson.	do	5.40	8
Bouther Erickson.	do	8.50	9
Scott M Miller.	do	4.40	A06400
J.E. Caldwell.	do	4.60	1
H.P. Rasmussen, Jr.	do	4.60	2
Rasmus Jacobsen.	do	7.20	3
W.E. McKean.	do	4.60	4
Len Huntington.	do	6.20	5
Jos. J. Larsen.	do	8.80	6
J.B. Crawford.	do	7.50	7
Edgar Jewkes.	do	6.20	8
N.J. Christensen.	Notary fees, etc.	6.25	9
Abe E Day	Auto hire.	2.50	A06410
Bowen Mercantile to.	Election supplies	2.50	1
Alfred Wilstead.	Guarding insane person.	5.00	2
Reuben Brasher.	Caring for insane person.	12.00	3
Alice Tolboe.	Assisting Recorder.	42.50	4
Atlanta B Zwahlen.	" Treasurer.	7.50	5
W.L. Guymon.	" "	65.00	6
J.B. Jewkes.	" "	2.50	7
J.B. Jewkes.	" Sheriff.	3.00	8
J.B. Jewkes.	Deputy Clerk.	45.00	9
W.L. Guymon.	Assisting Clerk.	5.00	406420
W.F. Reeder.	Burial Expense of Indian.	5.00	1
Bowen Mercantile Co.	Supplies for indigent Poor.	39.41	2
Dewey Robinson.	Digging grave for Indian.	3.00	3
Folsom & Drake.	Burial expense of Indian.	2.50	4
Beebe & Sons.	Sheet	2.50	5
W.F.Asimus	Burial expense of Indian.	10.00	6
Earl Shiver.	Road work.	14.60	7
Robert wolf.	do	55.25	8

Fred Booth.	Road work.	61.75	9
P.W. Jones.	do	45.50	A06430
George E Thurman.	do	13.00	1
A.M. Steele,	do	42.25	2
John D Peters.	do	58.50	3
William Oliphant.	do	8.80	4
William Tatton.	do	22.00	5
Moroni Nielson	do	39.00	6
Walter Rowley	do	21.00	7
Elbert Howard	do	21.00	8
Lee Howard	do	39.00	9
Petter Jensen	do	39.00	A06440
H.P. Rasmussen, Jr.	do	4.00	1
M.S. Black.	do	22.00	2
Claud Funk.	do	4.00	3
Frank Grange.	do	39.00	4
Mart Jensen	do	31.50	5
John H Funk .	do	9.00	6
J.W .Brasher.	do	2.25	7
Fred Olsen.	do	12.00	8
George B Funk.	do	24.00	9
Andrew Rasmussen.	do	6.00	A06450
Anthony Beach.	do	4.00	1
H.S. Noyes.	do	21.75	2
Will Stringham	do	6.00	3
J.F. Olsen.	do	2.00	4
W.L. Black.	do	4.00	5
John H Funk.	do	10.00	6
George B Funk.	do	45.65	7
Fred Olsen	do	9.00	8
Ray Grange.	do	39.00	9
Bonneville Lumber Co.	Lumber, etc.	6.95	A06460
Bowen mercantile 00.	Nails, etc.	8.00	1
Andrew Allen.	Repairs for plow	2.20	2
William Arnold	Logs for bridges.	3.12.	3
Mart Jensen.	Lumber	68.95	4
Mart Jensen.	Road commissioners expense	9.75	5

This completing the business of the Board of County Commissioners for this time, on proper motion meeting was duly adjourned until the next regular meeting of the Board.

Attest

_____ Clerk _____

Chairman.

Castle Dale, Utah.

January 6th 1919.

The Board of County Commissioners of Emery County, met on this the above date in regular session. All members being present and the following business was then transacted.

Minutes of meeting of December 3rd 1918, were read by the Clerk, and upon proper motion duly approved and signed.

Upon proper motion, and after examination by County Attorney, the following listed bonds of the following County Officers were approved, and ordered recorded in the office of the County Recorder, to wit;-

J.B. Jewkes,	County	Clerk,	for	$5000.00
Peter Tolboe,	County	Recorder	"	4000.00
Joseph Hanson,	"	Assessor	"	4000.00
W.G. Peacock, Jr.	"	Attorney.	"	3000.00
Levi Howard	"	Sheriff.	"	4000.00
Earl O Anderson	"	Surveyor	"	500.00

12 M Noon.

At this time the newly elected County Officers, and County Commissioners, having duly qualified for their said offices assumed their respective offices as follows to wit;-

O.R. Gillispie,	County	Commissioner,	2 year term.
D. Heber Leonard	"	"	4 " "
J.B. Jewkes.	"	Clerk.	
Peter Tolboe	"	Recorder.	
W.G. Peacock, Jr.	"	Attorney.	
Joseph Hanson.	"	Assessor.	
Lee Howard,	"	Sheriff.	
Earl O Anderson	"	Surveyor.	

Commissioner Isaac Allred, being the hold-over Commissioner. Louis W Guymon, the re-elected County Treasurer, not having filed his bond.

Chairman of Board.

On proper motion duly seconded, put to a vote and carried unanimously, Isaac Allred was duly elected Chairman of the Board of County Commissioners.

BONDS APPROVED

On proper motion the following bonds of Precinct Officers, and Memhers of Emery County School Board were duly approved, after examination by County Attorney,to wit;-

W.D. Thompson,	School	Board	Member	from	District No. l.
Peter Neislon,	"	"	"	"	No. 3
Fred A Killpack	"	"	"	"	No. 5
Richard C Miller,	Justice	of the	Peace,	Castle	Dale Precinct.
James A Shinn,	"	"	"	"	Green River, Precinct.
Peter H Riley,	Constable			"	" "
F.A. Killpack,	Justice	of the	Peace,	Ferron	Precinct
Livey Olsen,	Constable			"	"

H.H. Oviatt, Jr. Justice of the Peace Elmo Precinct.

C.M. Hanson, Constable of Cleveland Precinct.

POOR FUND

On proper motion the following listed parties were granted allowances from the Poor Fund of the County, in the amounts set opposite the names of each, and the County Clerk is hereby instructed to issue his warrants to said parties monthly, and until the further order of the board.

E.W. Jones	$5.00	Melrose L Litster,	$5.00
John Riley	10.00	Mrs. W.G.Potter	10.00
Mrs. Ira Beal.	10.00	Clarissa Scovill.	5.00
Sarah A Bryan.	7.50	Annie Rasmussen.	5.00
Charles Barnum.	15.00	Anna K Jensen.	5.00
Mary Jane Wood.	5.00	Louise Jensen	5.00
Joseph Hadfield.	10.00	Robert Collingham.	15.00
Mary A Davis.	5.00	Sophie Davis.	5.00
Lottie Olsen.	6.00	Petrea Johnson.	5.00
Sarah Pulsipher.	.5..M	Levi Hunt.	5.00
Ann Brasher.	5.00	Lilly Ingle	10.00
Kate Truman.	5.00	J.W. Hunt.	5.00
Mary Alice Cox	7.50	Julia A Pulsipher.	5.00
Etta Stevenson.	5.00	Sarah J Williams.	5.00
Sena Woolsey	5.00	Nellie Guymon.	30.00
W.H. Dunlap.	15.00	Mable Meeks.	7.50
Eliza J Smith.	5.00	John Tyler.	5.00
Mary A Knight.	5.00	Henry Roper.	5.00
Ethel Larson.	8.00	Laura E. Brown.	8.00

DEPElTDE112 MOTHERS FUND

On proper motion the following listed parties were granted &allowances from the Dependent Mothers Fund of the County, in the amounts set opposite the names of each party,as follows, to wit;

Mary A Young.	$3.00	Laura S Wood,	$ 4.00
Ada Nickolson.	4.00	Emma Christensen.	5.00
Sarah J Williams.	6.00	Laura E Brown.	7.00
Delia Hector.	3.00	Hattie Henrie	8.00
Emma Hicks.	6.00	Estelle Palmer	3.00
Johanah Peterson.	5.00	Loretta Tullis.	4.00
Alice U Holt.	6.00	Lottie Olsen.	8.00

SALE OF REAL ESTATE.

On proper motion the following described property having been sold to Emery County, and Auditor's tax deeds. have been issued to said Emery County, and now upon application of the following named parties the said land is sold for all taxes, interest and costs accrued to date, as follows, to wit;

Real estate described in Tax Sale Record of 1911, page 6,line 11, Sale Certificate No.68,sold to John D Peters, and the action of the County Clerk in issuing deed is hereby approved and confirmed.

N½NE¼, and SW¼NE¼ Section 8, Township 18 South, Range 14 East, S.L.M. and also NW¼SW¼ Section 9, Township 18 South, Range 14 East, S.L.M. To John Ruggeri.

Lots 24 to 30 inclusive Block 21, First Division of Green River, to L.J. Bott.

And the County Clerk is hereby instructed and authorized to issue quit claim deeds in the name of Emery County, for the above described land to the above named parties.

TAX DEMANDS.

County Assessor instructed to make demands on other counties of the state, which have collected taxes on transient stock which grazed in Emery County for a portion of the year 1918.

APPOINTMENTS.

On motion of Commissioner Gillispie, duly seconded by Commissioner Leonard, put to a vote and carried unanimously, Mart Jensen of Huntington was appointed County Road Commissioner of Emery County for the years of 1919-1920,or until a successor is appointed and shall have qualified.

On proper motion, and upon the recommendation of W.G. Peacock, Jr. County Attorney, J.N. Powers was appointed Assistant County Attorney for Green River, at a salary of $10.00 per mouth.

On proper motion, and upon the recommendation of Lee Howard, County Sheriff, the following parties were appointed Deputy Sheriffs of Emery County, to wit; W.D. Thompson, of Green River, at a salary of $30.00 per month, and 0.W. Sitterud, of Orangeville, at a salary of $40.00 per month.

On proper motion, and upon the recommendation of J.B. Jewkes, County Clerk, Lloyd C Beebe, of Green River, Utah, was appointed as Deputy Clerk for Green River, to received $1.00 for each marriage license issued by him.

Upon proper motion Mrs. Emma Hicks, was appointed Janitor of the Court House, and her salary was fixed at $40.00 for the fall and winter months and $35.00 for Spring and Summer months.

TEMPORARY CHAIRMAN.

Upon proper motion duly seconded, put to a vote and carried unanimously, O.R. Gillispie was appointed Temporary Chairman of the Board of County Commissioners for the purpose of committing an insane person of Green river to the State Mental Hospital, in case the examination of the physicians should decide that the said person was insane.

TRANSFERS.

Upon proper motion the County Treasurer was instructed to transfer the money in the different funds, as follows, to wit; $4000.00 from General Fund to Salary Fund, and $3000.00 from the General Fund to the County Road Fund.

REPORT

Upon proper notion the County Road Commissioner's report for year 1918, was read and upon proper motion duly approve and filed.

ERRONEOUS ASSESSMENT

Upon proper motion the assessment of Lillie Rappeley, Book B Page 69, Line 6,was on proper motion declared to be an erroneous assessment.

HEALTH OFFICER.

Upon proper motion Earl Snow was appointed Health Officer of the Orangeville Precinct.

JUSTICE'S REPORT

On proper motion the report of J.P. Brockbank, Justice of the Peace of Huntington Precinct, was read and approved.

COMMUNICATIONS.

Letter from the State Board of Equalization concerning a convention of Assessors and Commissioners called for Salt Lake City, January 10th 1919,was read, and upon proper motion the County Commissioners, County Assessor and County Attorney were authorized to attend said convention.

Letter from Edw. G. Geary, Clerk of the Emery County School District, relative to the reducing of the bonds of the members of the County School Board, from $5000.00 to $2000.00, Upon proper motion the matter was held over until the next regular meeting of the Board, and the Clerk was instructed to write several of the different counties of the State, and see what the bonds of Board Members are there.

APPLICATIONS

The application of T.C. Hill, M.D. for the position of County Physician, was read and held over until the next regular meeting of the Board.

Application of D.C. Leonard of Huntington, Utah, for the position of County Road Commissioner was read and filed.

RIGHT OF WAYS

The matter of the right of way deeds for land along the proposed new state road through Ferron Precinct was taken up at this time, and upon proper motion the payment for the one piece of land for right of way, and which is in the hands of N.J. Christensen, is to be paid for upon the delivery of the deed to the County Clerk, and he is then authorized to draw his warrant for the agreed price for said right of way.

BILLS HELD OVER

The claims of W.E. Henzi, aggregating $297.00 for professional services rendered to different parties of Lawrence, were held over until the next regular meeting of the Board, in order to get more information concerning them.

Claims of Samuel Wells, W.F. Noyes, C.E. Wells, and J.K. Wells, for burial of dead sheep in the Desert Lake Precinct, were held over for additional information.

CLAIMS ALLOWED.

On proper motion the following claims against Emery County, were duly audited, approved for payment, and the County Auditor instructed to draw his warrants upon the proper funds in payment thereof.

Name	Service.	Amount.	Warrant.
O.R. Gillispie.	Commissioner's expense.	$27.40	A06533
Isaac Allred.	do	8.95	4
Isaac Allred.	do	11.40	5
D. Heber Leonard.	do	9.50	6
W. G. Peacock, Jr.	County Clerk’s expense.	14.40	7
L.W. Guymon.	do Treasurer’s "	28.83	8
Peter Tolboe.	County Recorder’s "	4.20	9
0.W. Sitterud.	D Sheriff's "	25.20	A08540

B.W. Dalton,	County Attorney's Expense.	$25.00	1
J.B. Brockbank.	Justice fees	3.20	2
William Arnold	Health Officer.	4.50	3
Frank Beach.	do	18.13	4
Nathalie Anderson.	do	6.00	5
Dr. Sidney A Brooks,	do	9.00	6
N.J. Christensen.	Jury Commissioner.	3.00	7
Clarence A Winters.	do	3.00	8
Shields Stationery Co.	Office supplies.	1.62	9
Castle Dale Coop.	Mdse.	8.30	A06550
Castle Dale Telephone Co.	Installing Telephones.	47.00	1
Castle Dale Town.	Water service 1918.	8.00	2
New Century Printing Co.	Office supplies.	1.26	3
George Collingham	Board of prisoners	45.00	4
Midland Carage.	Drage, etc.	10.65	5
Emery County Progress.	Printing Delinquent List. Etc.	261.95	6
Utah Agricultural College.	County Agricultural Agent.	630.00	7
National Surety Co.	Premium on Treasurer's Bond.	285.00	8
Azel W Seely.	Coal for court house	8.75	9
Carl Berg.	Assisting Treasurer.	57.50	A06560
Victor C Anderson.	do	15.00	1
W.L. Guymon.	do	55.00	2
Alice Tolboe.	do Recorder.	55.00	3
J.B. Jewkes.	Deputy Clerk.	30.00	4
Bonneville Lumber Co.	Lumber for casket.	11.35	5
J.W. Nixon.	Goods furnished Indigent.	11.43	6
Ray Grange.	Road work.	6.00	7
H.S. Mills.	do	35.00	8
Owen Barton.	do	1.00	9
Earl Barney.	do	4.00	A06670
John R Behling.	do	2.00	1
George B Punk.	do	25.50	2
Arthur Lemon.	do	1.00	3
H.S. Noyes.	do	4.50	4
Hugh Fish.	do	1.00	5
Marion Cox.	do	4.00	6
Delos Ralphs.	do	4.00	7
John Funk.	do	6.00	8
Walter Clegg.	do	6.00	9
Willis Thompson	do	4.00	A05680
Arthur Peterson.	do	4.00	1
William Stokes.	do	8.00	2
Peter Peterson.	do	1.00	3
C.K. Jensen.	do	12.00	4
Frank Grange.	do	6.00	5
A.D. Williams.	do	2.00	6
J. Orson Barney.	do	9.00	7
J.H. Otterstrom.	do	15.00	8

J.H. Otterstrom.	Road Work.	$ 60.00	9
J.H. Otterstrom.	do	18.00	A05690
Louis P Oveson.	do	42.00	1
Mart Jensen.	Road Commissioner's expense.	29.62	2
Mart Jensen.	Lumber	81.31	3
Samuel Wells Jr.	Nails.	1.10	
Joseph Hanson.	Right of way for State Road.	400.00	5

This completing the business of the board of County Commissioners for this Time, upon proper motion meeting was duly adjourned.

Attest. Chairman.

Clerk.

Castle Dale, Utah.

Feb.3rd, 1919.

The Board of County Commissioners of Emery County, met on this the above date in regular session. All members being present, and the following business was transacted.

Minutes of January 6th 1919, were read by the Clerk, and upon proper motion, were approved. And signed by the Chairman of the Board.

OFFICIAL BONDS APPROVED.

On proper motion, and after examination of County Attorney, the following listed bonds were approved, and ordered recorded in the office of the County Recorder.

Mart Jensen, County Road Commissioner. $1000.00

Fred C Oliver, Constable, Elmo, Precinct. 500.00

APPOINTMENTS.

On proper motion H.H. Oviatt, Jr, was appointed Health Officer, and Registrar of Vital Statistics, for the Elmo Precinct.

On proper motion Alex Johnson, was appointed Constable for the Huntington Precinct.

On proper motion the following parties were appointed Road Supervisors for their respective precincts as follows, to wit;

George B Punk,	Rochester.
C.K. Jensen,	Ferron.
Andrew Rasmussen,	Molen.
J.D. Beyers,	Green River.
H.S. Noyes,	Victor.
Geo. H Oviatt,	Elmo.
J. Orson Barney,	Clawson.
William Arnold,	Lawrence.
George B JENSEN?	ORANGEVILLE.

ERRONEOUS ASSESSMENT.

On proper motion the assessment of $275.00 Machinery in name of Clara Ware, in Book B Page 12 Line 5, was declared erroneous.

COUNTY PHYSICIAN.

On proper motion T.C. Hill, was appointed County Physician, of Emery County, fixed his bond in the sum of $500.00,and his salary at $20.00 per month.

COMPILED LAWS 1917.

On proper motion the County Clerk was instructed to order sufficient of the Compiled Laws of Utah 1917, to meet the needs of the County Officers, and also Justice's of the Peace of the County.

TRANSFER OP FUNDS.

On proper motion the Clerk was instructed to have the Treasurer make the following transfers of funds, as follows, to wit;

$3000.00 from General Fund to Salary Fund.

$2000.00 from General Fund to County Road Fund.

COMMITTEE.

A committee consisting of Henry Thompson, B.J. Christensen, and H.A. Nelson with the Commissioners at this time, and asked them to assist in meeting the expense of the County Council of Defense. Upon proper motion, it was decided to allow the members their actual expense for gasoline incoming to the meetings of the said council of defense.

ROADS.

J.E. Soderquist met with the Board at this time concerning the right of way over his land at Ferron for the proposed new state or post road, stating that by making the exchange of land for road purposes, that he would still be short land, and thought that he should be paid some for said land. After matter was discussed it was decided to pay the said Soderquist $25.00 for said additional land used for the above named road, therefore upon proper motion an appropriation of $25.00 was made for the above purpose.

POOR FUND.

On proper motion the following allowances were made from the Poor Fund of the County, as follows, to wit; Mrs. Emmer Day $6.00; and Mary E Anderson $5.00. And the County Auditor is hereby instructed to draw his warrants for said amounts monthly, and until the further order of this Board.

Upon proper motion Mary Seely of Castle Dale, Utah, is hereby allowed the sum of $6.00 from the Poor Fund of the County, and the County Auditor is hereby instructed to draw his warrant for the same.

TAX DEMANDS.

Upon proper motion the tax demands of the different counties for their portion of the taxes collected from transient herds in Emery County for year 1918, were held over until next regular meeting of the Board.

DEPENDENT MOTHERS FUND.

Upon proper motion the following named parties are hereby allowed the following amounts monthly from the Dependent Mothers Fund of the County, as follows, to wit; Emmer J Day $4.00; Mrs. Mae Holt $5.00.And the County Auditor is hereby instructed to draw his warrant monthly in payment of said allowances until the further order of this Board.

DEPUTY ASSESSORS.

Upon proper motion and upon the recommendation of Joseph Hanson, County Assessor, the following named parties are hereby appointed Deputy Assessors for Emery County, as follows, to wit;

J. B. Johnson, Huntington.

D.C. Leonard, Huntington.

James L Oviatt, Elmo.

COMMUNICATIONS.

Letter from William Peterson, Acting Director, Extension Division of the Agriculture College at Logan, Utah, relative to a meeting with the Board of County Commissioners of Emery County. Clerk was authorized to answer Mr. Peterson's letter and advise him of the date of the Commissioners meetings.

BILLS REJECTED.

The following claims of Dr. W.E. Henzi, for professional services rendered to the following named persons, to wit;- Sommers Tuft, $54.00; L. Hanson $45.00; and J. Willson, $54.00, were upon proper motion rejected for the reason that the above named parties were not, and are not County Charges, and services were not authorized by County Commissioners.

CLAIMS HELD OVER.

Upon proper motion the following listed claims of Dr. W.E. Henzi, for professional services rendered to the following described parties, to wit; Mrs. S. Wilson, $45.00; R. Willson $36.00; Mrs. R. Willson, $63.00, were held over until next regular meeting o± the Board with the request that the same be itemized.

CLAIMS ALLOWED.

Upon proper motion the following listed claims against Emery County, were audited, approved for payment, and the County Auditor instructed to draw his warrants for the same.

Name	Service.	Amount.	No. of Warrant
Isaac Allred	Commissioner's expense.	$10.70	A06665
O.R. Gillispie.	do	54.40	6
D. Heber Leonard.	do	7.50	7
J.B. Jewkes.	Clerk's expense.	15.95	8
L.W. Guymon.	Treasurer's "	18.25	9
Peter Tolboe.	Recorder's "	4.80	A06670
Levi Howard.	Sheriff's "	19.55	1
W.G. Peacock, Jr.	Attorney's "	10.00	2
Joseph Hanson.	Assessor's "	46.25	3
Joseph Hanson.	do	3.75	4
Isaac Allred.	Commissioner's expense.	30.60	5
Joseph Hanson.	Assessor's "	26.60	6
The Arrow Press.	Office supplies.	62.88	7
The Arrow Press.	do	96.63	8
Pembroke Company.	do	23.60	9
Emery County Progress.	Printing, etc.	50.44	A06680
Green River Dispatch.	do	69.50	1
Samuel Wells.	Health Officer	21.00	2
C.E. Torgenson.	do	11.60	3
Daniel A Johnson.	do	3.50	4
Livy Olsen.	do	17.75	5
William Arnold.	do	10.50	6
Samuel Wells.	do	1.50	7
Nathalie Anderson.	Reg. V.S.	14.00	8
James P Johnson.	do	7.50	9
C.E. Torgenson.	do	7.50	A06690
William Arnold.	do	5.00	1
Daniel A Johnson.	do	7.00	2
Sidney A Brooks	do	9.00	3
W.D. Thompson.	Deputy Sheriff's expense.	28.05	4
J.O. Fausett.	Board of Prisoners.	62.00	5
George Frantz.	Burial expense of Indigent.	12.00	6
Ruth Rolboe	Assisting Assessor.	39.00.	7
Carl E Wilberg	do	40.50	8
Frank C Grange.	do	60.00	9
Nephi Williams.	do	52.50	A06700
H.P. Rasmussen, Jr.	do	72.00	1
W.E. Grissom	do	12.00	2

J.B. Johnson.	Assisting assessor.		$59.50	3
Td. J. Christensen.	do		24.50	4
E.H. Oviatt, Jr.	do		40.00	5
Harold J Hanson.	do		22.60	6
James L Oviatt.	do		88.00	7
Amos Wakefield.	do		60.00	8
W.A. Jewkes.	do		66.50	9
Alice Tolboe.	do	Recorder.	63.00	A06710
Carl Berg.	do	Treasurer.	69.00	1
W.I. Guymon.	do	"	66.00	2
W.G. Peacock, Jr.	do	Clerk.	24.00	3
Orb o Huntington.	Road work.		1.65	4
Calvin Jewkes.	do		2.50	5
Alton Pearson.	do		2.50	6
William Tatton.	do		7.25	7
Rosel Jensen.	do		9.00	8
H.S. Noyes.	do		3.00	9
Bowen Mercantile. Co.	Nails		7.50	A06720
Mart Jensen.	Road Commissioner's expense.		26.87	1
Mart Jensen.	Lumber		43.89	2

This completing the business of the Board of County Commissioners for this time, upon proper motion meeting was duly adjourned.

_____

Attest Chairman.

_____

Clerk.

March 3rd 1919.

The Board of County Commissioners of Emery County, State of Utah, met on this the above date in regular session. All members being present and the following business was then transacted.

Minutes of meeting held February 3rd 1919, were read by the Clerk, and upon proper motion were duly approved and signed.

COUNTY ROADS.

A committee composed of Henry Thompson, Joseph Hanson, and J.C. Lemon, of Ferron Utah, met with the Board at this time, relative to co-operation between the County, Ferron Town and Forest Reserve, in the construction of a road up Ferron Canyon. This proposition appearing favorable to the Commissioners, the said committee was advised that the County would co-operate on the matter, but could not tell at this time to what extent they could assist, the matter was continued until the next regular meeting of the Board, and at that time the Board will try to make the trip up the said canyon and investigate the matter.

Alfred Swenson and J.E. Stevens of Ferron met with the Board relative to the rights of way for the proposed new state road through Ferron Precinct, stating that they thought that the Board should do something towards meeting the expense of moving corrals now on said proposed roadbed on land owned by Alfred Swenson, and also assist in constructing fence on both sides of road on property owned by Annie Swenson. After the matter was discussed at length by the Commissioners, upon proper motion Alfred Swenson was granted an appropriation of $100.00, and Annie Swenson an appropriation of $50.00, from the County Road Fund of the County, and the County Auditor instructed to draw his warrants for the said amounts.

ROAD GRADERS.

The matter of securing small road graders for use upon the County Roads of the County was brought up at this time, and it appearing to the Board that the small grader now used by the State Road Agent was giving very good satisfaction in dragging as well as light grading, thereupon proper motion the County Clerk and County Road Commissioners were instructed to place an order for three of these light graders, and have the same shipped at once.

DEPENDENT MOTHERS FUND.

Upon proper motion the following parties are hereby given or granted allowances from the Dependent Mothers Fund of the County, as follows, to wit;

Mrs. G.P. Hickman,	$5.00 per month.
Mrs. Ivy Black.	4.00 per month.
Martha Allen	7.00 per month.
Mrs. Mable Tucker	8.00 per month.

OFFICIAL BONDS APPROVED

On proper motion, and after an examination by County Attorney, the following official bonds were approved, and ordered recorded in the office of the County Recorder.

George B Jensen	Road Supervisor	Orangeville Precinct.
Fred C Oliver	Constable,	Elmo Precinct.
H.S. Noyes	Road Supervisor,	Victor Precinct.
Andrew Rassmussen,	Road Supervisor,	Molen Precinct.
H.S. Noyes,	Constable.	Desert Lake Precinct.
C.K. Jensen,	Road Supervisor,	Ferron Precinct.
Louis W Guymon,	County Treasurer.	

RIGHT OF WAY DEEDS ACEEPTEB.

Upon proper motion, the following right of way deeds are hereby accepted, approved, and ordered recorded in office of County Recorder.

Julia A.M. Jensen, and Andras Jensen, State Road at Ferron.

" " " " " " " " " "

J.E. Soderquist, and Hilda Soderquist, " " " "

Swain Anderson ,and Sabina A Anderson, County Road at Orangeville.

DEPUTY ASSESSORS

Upon proper motion, and acting upon the recommendation of County Assessor, the following parties are hereby appointed Deputy Assessors for Emery County, and they are to receive the same per diem as arranged at the December 1918 Meeting of the Board.

Miller Black, _____ William Grissom.

POOR FUND

Robert Collingham met with the Board at this time and asked the Board to assist him in getting a start in the poultry business, stating that if he could get started properly that he could greatly help himself in making a livelihood. After the matter was discussed at length, upon proper motion an appropriation of $40.00 was made to assist said party.

SALE OF LAND

John Rasmussen and J.C. Clawson of Castle Dale, met with the Board at this time and made them an offer of all taxes interest and costs on the SE¼SE¼ Section 30,townshiP 19 South of R. 8 East Salt Lake Meridian. Upon proper motion said bid was accepted, and, County Clerk, authorized to issue quit claim deeds to said parties for said land upon the payment of the total taxes, interest and costs accrued to date. The County having received an Auditor's Tax Deed to said land.

AUDITOR'S TAX DEEDS.

On proper motion the County Auditor was instructed to issue Auditor's Tax Deeds to Emery on all property sold to Emery County for 1914 taxes, and which has not been redeemed, and to advertise the same for sale and sell said land or offer the same for sale during the month of May 1919, as required by law.

RESOLUTION.

That, Whereas in regular meeting of the Board of County Commissioners, the matter of redemption of certain tracts of real estate which has been sold to Emery County for the 1914 taxes and which has not been redeemed, and Auditor's Tax Deeds are about to be issued to Emery County on said real estate, and

Whereas, there is a probability of the owners coming in and desiring to redeem the same ever after the deeds are issued, which may be done under Section 2655 of the Laws of 1911, by paying all taxes, interest and costs assessed against said lands.

Now, therefore, be it resolved that the Clerk of Emery County be authorized and is hereby authorized to issue quit claim deeds to said parties applying for the redemption of said land sold to Emery County for 1914 taxes, and which has not been redeemed, upon their paying all taxes, interest and costs accrued to data against said lands.

TAX REDEMPTION.

J.C. Snow of Orangeville, Utah, appeared before the Board concerning a tax on property belonging to him in Castle Dale Town, and assessed in the name of Peoples Meat & Grocery Company, for the year 1914, in Tax Sale Record of 1914, page 18, line 11,and No.193, total tax amounting to $81.77. It appearing from the statements of Mr. Snow, that during the year 1914, this property was assessed with a store building and also merchandise, but that during the year 1913 the said building and merchandise were burned up, and that the same should not have been assessed for year 1914. Thereupon proper motion the said John C Snow is hereby allowed to redeem said property from the 1914 tax sale, less costs, as the said property had been sold for 1913 taxes and deed issued to Emery County, and sold to the Said J.C. Snow, and a quit claim deed issued to him upon said property. That the taxes for 1914 amounted to $81.77, including taxes on real estate, improvements and merchandise, That the said Snow be allowed to redeem said lands as above stated less the tax on improvements and merchandise, the tax on real estate amounting to $4.58.

COMMUNICATION.

Communication from J.G. Calloway of Price, stating that his car had been damaged to the extent of $25.50 by the cars driven by Jim Elkins and Bert Reynolds while coming down Price Canyon, and these two parties having been taken up and arrested in Emery County on the charge of having liquor in their possession. Said Calloway claiming that he was the direct cause of the arrest of these parties, and that the County should assist him in the repairing of his car. After matter was discussed somewhat, upon proper motion said claim was rejected as not being a proper charge against Emery County.

CLAIMS ALLOWED

Upon proper motion the following listed claims against Emery County, were audited, approved for payment and the County Auditor instructed to draw his warrants for the same, upon the proper funds of the County.

Name	Service	Amount	Warrant.
O.R. Gillispie,	County Commissioner's expense,	$ 26.40	A06798
Isaac Allred,	do	10.20	9
D. Heber Leonard,	do	7.50	A06800
Levi Howard,	Sheriff's "	115.62	1
Louis 1 Guymon,	Treasurer’s "	7.29	2
J.B. Jewkes,	Clerk's "	15.15	3
W.G. Peacock, Jr.	County Attorney's "	21.00	4
Peter Tolboe	Recorder's "	3.40	6
Jos. Hanson.	Assessor's "	6.20	6
Jos. Hanson.	do "	17.75	7
Hans F Mortenson,	Health Officer	35.00	8
Nathalie Anderson,	do	10.00	9
Abe E Day,	do	7.15	A06810
Hans F Mortensen,	Reg. V.S.	8.00	1
J.O. Fausett,	Board of Prisoners	34.00	2
F.A. Killpack,	Justice fees.	4.70	3
Castle Dale Coop	Supplies for Court House,	22.35	4
Emery County Progress,	Printing, etc.	21.30	5
New Century Printing Co.	Office supplies.	4.26	6
The Arrow Press.	Sheriff's fee book.	27.67	7
Tood Protectgraph Co.	County Warrants.	22.60	8
0.W. Sitterud.	Deputy Sheriff's expenses.	4.50	9
Dr. T.B. Strauss,	Examination of insane person.	5.00	A06820
Richard C Miller,	Lumber etc,	59.28	1
Orson Madson,	Making tables, etc.	28.00	2
Anderson Hotel	Board for prisoners, etc.	20.25	3
Underwood Typewriter Co.	Repairs on typewriter	32.50	4
Pembroke Company,	Abstract sheets	27.26	5
Hans Dennison,	Wood	12.00	6
W.L. Guymon,	Assisting Treasurer.	66.00	7
Carl Berg.	do	30.00	8
Floyd Day.	do	10.50	9
Ruth Tolboe	do Assessor.	72.00	A06830
Carl E Wilberg,	do	72.00	1
M.S. Black.	do	74.00	2
Harold J Hanson.	do	32.00	3
Frank C Grange.	do	112.00	4
J.B. Johnson,	do	103.00	5
D.C. Leonard.	do	89.50	6
Amos Wakefield.	do	72.00	7
N.J. Christensen.	do	42.75	8
H.P. Rasmussen, Jr.	do	32.00	9
W.E. Grissom.	do	3.50	A06840

H.H. Oviatt, Jr.	Deputy Assessor.	$ 24.00	A06841
W.F. Oviatt.	do	5.00	2
James L Oviatt	do	84.00	3
William A Jewkes.	do	87.50	4
Alice Tolboe	Assisting Recorder	61.50	5
W.G. Peacock, Jr.	do Clerk.	36.00	6
D. Heber Leonard.	do Sheriff.	10.00	7
J.W. Seely.	do "	16.00	8
Joseph Hanson.	do "	6.40	9
John D Peters.	Lumber for Casket,I ndigent.	24.05	A06850
0.P. Hall	Casket for Indigent.	7.00	1
H.S. Noyes.	Road work.	13.50	2
Andrew Rasmussen,	do	3.00	3
Charles Wells.	do	4.50	4
Rosel Jensen.	do	6.00	a
Fred Olsen.	do	12.00	6
George B Funk.	do	34.50	7
G.H. Oviatt.	do	3.00	8
Hans F Mortensen.	do	5.75	9
Mart Jensen	Road Commissioner's expense.	41.00	A06860
J.E. Soderquist	Right of way deed	25.00	1
Robert Collingham	Appropriation.	40.00	2
E.G. DeFriez	Costs in case of Co. vs DeFriez.	20.00	3
M±S.T.F Hickman.	Dependent Mother.	5.00	4
Mrs. Ivy Black.	do	4.00	6
Mrs. Mable Tucker.	do	8.00	6
Alf Swenson,	Right of way for road.	100.00	7
Annie Swenson.	do	50.00	8

This completing the business of the Board of County Commissioners for this time, upon proper motion meeting wad duly adjourned.

Chairman.

Attest

Clerk.

Castle Dale, Utah.
April 7th 1919.

The Board of County Commissioners in and for Emery County, State of Utah, met on this the above date in regular session. All members being present and the following business was transacted.

Minutes of meeting held March 3rd 1919, were read by the Clerk, and upon proper motion were duly approved and signed by the Chairman.

ROADS

Erin Howard of Huntington, met with the Board relative to the repairing of a road north-west of the Town of Huntington, stating that it was in a bad condition and asked for some support from the County in repairing the same. After matter was discussed at length, upon proper motion an appropriation of $125.00 was made for the construction and repairing of said road, providing that the people would appropriate a like amount, and that the people using said road will get the necessary right of ways for said road.

STATE ROAD AGENT.

The Board of County Commissioners of Emery County being advised that the State Road Commission were contemplating the placing of all State Road Agents of the State on salaries, and asked an expression from the Board of County Commissioners. After the matter was discussed, upon motion of Commissioner O.R. Gillispie, seconded by Commissioner Isaac Allred, that we recommend that the State Road Agent be placed on a salary of $150.00 per month. Motion put to a vote and carried, Commissioners Gillispie and Allred voting for the motion, and Commissioner Leonard not voting.

The matter of consolidating of the positions of State Road Agent, and County Road Commissioner under one head, or having one person appointed for both positions, was brought up at this time and duly considered. After the matter was discussed at length, upon motion of O.R. Gillispie, duly seconded by Commissioner Isaac Allred, put to a vote and carried, Commissioners Gillispie and Allred voting for the notion and Commissioner Leonard not voting, Carl Wilberg, present State Road Agent for Emery County was appointed County Road Commissioner, and his bond fixed at $1000.00.

BONDS APPROVED.

Upon proper motion and after an examination by the County Attorney, the following Official Bonds were approved and ordered recorded in the office of the County Recorder.

Dr. T.C. Hill, County Physician.

Carl Wilberg, County Road Commissioner.

APPOINTMENTS.

Upon proper motion the resignation of S.A. Brooks, as Health Officer and Registrar of Vital Statistics, for Mohrland Precinct, was accepted, and Dr. H.W. Burnard was appointed to fill the vacancy.

Upon proper motion Irwin Jensen of Ferron was appointed County Crop pest Inspector for Emery County, his bond fixed at $500.00 according to law, and his compensation fixed at $3.50 per day and traveling expenses for actual time spend in the discharge of his duties.

Upon proper motion B.H. Erickson was appointed Health Officer for Elmo Precinct.

William Hitchcock of Clawson met with the Board at this time relative to the securing a franchise to construct and maintain a water system in the Town of Clawson, Upon proper motion the County Attorney was instructed to draw up the proper papers and have them ready for the next meeting of the Board, when the franchise would be granted.

SALARY RAISE.

Upon proper motion, and upon the recommendation of County Attorney, the salary of J.N. Powers, Deputy County Attorney at Green River was raised to $30.00 per month, same to take effect as of April 1st,1919.

POOR FUND

Upon proper motion the following named parties are hereby granted allowances from the Poor Fund of the County in the amounts set opposite their names.

Louis Jacobsen of Emery, $10.00 per month.

DEPENDENT MOTHER'S FUND

Upon proper motion the following named parties are hereby granted allowances from the Dependent Mothers Fund of the County in the amounts set opposite their names.

Mrs. Francetta Willson, of Lawrence, $6.00
Mrs. Martha Allen, of Huntington, 7.00

JUSTICE'S REPORT.

Upon proper motion the Report of Richard C Miller, Justice of the Peace in and for Castle Dale Precinct, from January lst, 1919, to March 31st 1919, was approved.

SPECIAL TAX MACHINE

Upon proper motion the County Clerk was authorized to place an order for one Burroughs Special Tax Machine for use in the Court House. Cost of same being $500.00.He is also further authorized to sell the old Dalton Adding Machine now on hand at the best possible price.

TAX DEMAND.

Letter from Geo. T. Eckersley, County Attorney of Wayne County, relative to the assessment of Joseph Robinson of Green River for goats, and which the taxes upon same were paid in Emery County for year 1918. Upon proper motion the Clerk was instructed to write the said Eckersley that upon receipt of a proper demand that the same would be considered.

RELIEF TO COUNTY TREASURER.

The County Auditor and Count Treasurer presented a statement of the amount of relief the County Treasurer should be entitled to on account of taxes not collected for the year 1918. On proper motion the following relief was granted to the County Treasurer.

Account of	State	County	School	Towns	Road	Bounty	Irri.	Total.
Tax Sales.	$338.73	237.84	540.52	157.74	252.25	27.44	728.83	2283.35
Subsequent sales.	753.57	529.10	1202.52	266.31	661.17	7.06	4042.48	7362.21
Uncollectibles	501.09	551.83	799.62	44.17	373.15	368.00	1269.13	3706.99
Abatements.	46.90	32.85	74.92	50.27	34.90	.96		240.80
Double and Erron.	518.33	363.95	827.13	175.15	385.99	334.32	22.27	2627.14
Totals.	$2158.62	1515.57	3444.71	693.64	1607.46	737.78	6062.71	16220.49

LAW LIBRARY

Mrs. Lucy Seeley appeared before the Board at this time and made the Board an of sale on the Law Library of the late William J Seely. It appearing to the Board that the County is much in need of such a library for the use of the County Officers and the District Court. Thereupon on proper motion the County Attorney was authorized to make an examination of the books and purchase them for the County ,and an appropriation of $400.00,or so much thereof as may be necessary, was made for the purchase of said books.

CLAIMS ALLOWED.

On proper motion the following listed claims were audited, approved for payment, and the County Auditor instructed to draw his warrants for same.

Name	Service	Amount	Warrant.
O.R. Gillispie,	County Commissioner's expense.	$25.90	A06944
Isaac Allred	do	7.70	5
Joseph Hansen.	Assessors expense.	11.00	6
D. Heber Leonard.	County Commissioner's expense.	11.25	7
J.B. Jewkes.	Clerk's "	18.20	8
Levi Howard.	Sheriff's "	61.29	9
W.G. Peacock,Jr.	Attorney's "	17.00	A06950
L.W. Guymon.	t'reasurer's "	10.90	1
Peter Tolboe	Recorder's "	4.80	2
William Arnold	Health Officer's "	3.00	3
C.E. Torgenson.	" "	3.00	4
Dr. Sidney A Brooks.	" "	2.00	5
Earl Snow.	" "	13.50	6
Dr. Sidney A Brooks.	Reg.v.s.	6.00	7
Joseph Zwahlen	do	21.50	8
Richard C Miller.	Justice fees.	6.30	9
Joseph Zwahlen	Inspecting bees.	21.50	A06960
Peter Peterson.	Clearing court house lot.	27.00	1
Scott M Miller.	Registration agent.	26.67	2
Dr. T.C. Hill.	Quarantining influenza	20.00	3
H.G. Mills.	Car Hire for Sheriff	17.25	4
S.B. Bunnel	Car for sheriff and attorney.	6.00	5
Thomas R Faddis.	Maps	75.00	6
J.E. Caldwell.	Coal for Court House.	57.50	7
Mrs. Emma Hicks.	Cleaning books, etc.	3.00	8
George Taylor.	Railroad fare for Prisoner.	3.46	9
J.O. Fausett.	Board of prisoners.	5.00	A06970
J.O. Fausett.	Guarding insane person.	2.00	1
W.D. Thompson.	Taking insane person to Price, etc.	48.95	2
Joe Nemenich.	Assisting with insane person.	26.30	3
Emery County Progress.	Printing, etc.	10.95	4
Pembroke Company.	Office supplies.	7.14	5

The Arrow Press	Office supplies	$17.94	6
Henry Thompson.	Expense to Co. Council of Defense.	13.00	7
Peter Neilsen.	do	2.00	8
G. Ed. Anderson.	do	8.00	9
William J Killpack.	do	6.00	A06980
H.A. Nelson.	do	6.00	1
N.J. Christensen.	do	11.00	2
Alice Tolboe	Assisting Recorder.	70.50	3
E.O. Anderson.	do	17.50	4
W.L. Guymon.	do Treasurer.	78.00	5
W.G. Peacock, Jr.	do Clerk.	34.50	6
Lucile Hansen.	Assisting Assessor.	58.85	7
Ruth Tolboe.	do	70.10	8
Carl R Wilberg.	do	28.50	9
J.B. Johnson.	do	124.00	A6990
N.J. Christensen.	do	12.00	1
James L Oviatt.	do	16.00	2
Nephi Williams.	do	35.00	3
Harold J Hansen.	do	4.00	4
William A Jewkes.	do	28.00	6099
D.C. Leonard.	do	124.00	A7000
Alden O Stacker.	do Sheriff.	4.00	1
Joseph Hanson.	do	3.20	2
Martin I Black.	do	6.20	3
Huntington Garrage	do	20.00	4
Erin T Howard.	do	20.00	5
Orson P Madsen.	Poison appropriation.	42.50	6
Dr. W.E. Henzie.	Medical aid to Indigents	143.00	7
W.D. Thompson.	Burial Expense of Mexican.	10.00	8
Lewis Jacobson.	Poor fund allowance.	10.00	9
Martha Allen.	Dependent Mother's allowance.	7.00	A7010
Francetta Wilson.	do	6.00	1
G.H. Oviatt.	Roads	8.50	2
H.S. Noyes.	do	24.40	3
J.K. Wells.	do	12.00	4
George B Funk.	do	48.75	5
J. Orson Barney.	do	9.00	6
John Witchery.	do	1.50	7
Chris Hanson.	do	4.85	8
David Timothy	do	6.00	9
John Timothy.	do	4.50	A7020
Charles Johansen.	do	3.00	1
Samuel Wells.	do	3.00	2
Gilbert Winkler.	do	5.25	3
J.J. Thorderson.	do	6.00	4
W.F. Noyes.	do	15.00	5
William D Stokes.	do	3.00	6
Fred Olsen.	do	22.50	7

George B Jensen.	Roads	27.80	8
Samuel McDaniel.	do	4.50	9
Frank R Lundy.	do	23.16	A7030
R.C. Christensen.	do	9.00	1
Andrew Rassmussen.	do	3.00	2
William Arnold.	do	12.00	3
A.D. Williams.	do	2.00	4
Andrew Rasmussen.	do	12.00	5
Leo Jensen.	do	3.00	6
George B Thurman.	do	23.40	7
C.K. Jensen.	do	10.50	8
Rosel Jensen.	do	9.00	9
Carlile Jensen.	do	3.00	A7040
Amos Wakefield.	do	6.00	1
Martin Jensen	do	95.00	2
J.B. Otterstrom.	do	46.50	3
D.H. Fowler	do	6.50	4
Mart Jensen.	Timber for bridges.	112.15	5
William Stevenson.	do	9.00	6
Bonneville Lumber Co.	Lumber	54.70	7
M.S. Black.	Bridge Timber	9.00	8
Bowen Mercantile Co.	Nails.	7.84	9
Ira Brinkerhoff.	Blacksmithing.	6.25	A7060

This completing the business of the Board of County Commissioners for this time, upon proper motion meeting was adjourned.

Attest ----------

Chairman.

Clerk.

Castle Dale, Utah.
May 5th 1919.

The Board of County Commissioners of Emery County, met on this the above date in regular session, All members being present and the following business was transacted. Minutes of meeting held April 7th 1919, were read and on proper motion were approved and signed.

SALE OF LAND.

B.J. Silliaan of Green River, Utah, having bid the sum of $146.80 for the following described realestate in Emery County, as follows to wit;- Lots one-to thirty two inclusive of Block 1 of the First Division of Green River, Utah. Said real estate having been sold to Emery for the 1913 taxes and not redeemed and an Auditor's tax sale deed having been duly issued to Emery County for the same Therefore upon proper motion it is hereby ordered that the said bid of B.J. Silliman, be accepted and the above described land be sold as applied for, and that the County Clerk is hereby authorized to issue a tax deed to the sale B.J. Silliman, according to law.

APPOINTMENTS.

Upon proper motion, and acting upon the recommendations of the Emery County Beekeepers Association, the following appointments were made.

Jed. Knight as County Bee Inspector, and fixed his bond at $500.00; A.W. Anderson of Emery; John W Behling, of Ferron; P A Childs, of Orangeville; and R.A. Howard of Huntington as Deputy Bee Inspectors of Emery County.

BONDS APPROVED.

Upon proper motion the following official bonds were approved and ordered recorded in the office of the County Recorder of Emery County.

J. Orson Barney, Road Supervisor Clawson Precinct.
Irwin Jensen, County Crop Pest Inspector.

SCHOOL ESTIMATE.

The Clerk and President of the Board of Education of the Emery County School District filed their annual estimate for year 1919-1920,showing that the District needs $89,091.66, and asking for the following levies for this year, to wit; General Fund 5½ mills; Interest on Bonds,1 mill; Sinking fund 1 mill. making a total of 7½ mills.

DEPENDENT MOTHERS.

On proper motion duly seconded and put to a vote and carried, all parties now drawing allowances from the Dependent Mothers fund of the County are hereby requested to present new petitions, and the County Clerk is hereby instructed to furnish to each a proper form for this purpose.

TRANSITORY CLAIMS.

A committee consisting of Commissioner Bryner, Attorney Clay, assessor Randolph, and Treasurer Robinett of Carbon County appeared before the Board of County Commissioners of Emery County relative to the claims of Carbon County for years 1916 1917 and 1918. It appearing to the Board that the claim of 1916 was rejected on account of not being made in conformity with the law, and that the 1917 claim had been approved but no warrant issued, which left the claim of 1918 still indisposed of, therefore upon proper motion duly seconded, the County Clerk and County Treasurer were instructed to proceed to check the claim for 1918,and have the same ready for the Board at their June session whom the same would be disposed of.

CULVERTS

The matter of purchasing of corrugated iron culverts for use along the county roads was brought up and discussed, and it appearing to the Commissioners that it would be advisable to place this class of culverts in the roads of the county instead of the wood culverts, therefore on proper motion the County Road Commissioners is hereby authorized to purchase one half car load of the same in the sizes to be determined upon by himself.

CROP PEST INSPECTOR.

It appearing to the Board that the laws of Utah 1919, had changed the requirements of the County Crop Pest Inspectors with relation to their qualification and duties, it is hereby ordered that the County Clerk notify the said Irwin Jensen recently appointed to this office, of the change in the law relating thereto.

ELECTIC LIGHTS.

It appearing to the Board that the price charged for electric lights at the Court House is too high for the amount of lights used, therefore the Clerk is hereby instructed to write the Electric Power & Milling Company and request that the place a meter in the Court House.

SESSION LAWS 1919

On proper motion the County Clerk is hereby authorized to place orders for the 1919 session laws of Utah in sufficient numbers for use of the officers of the County.

CLAIM HELD

On proper motion the claim against Emery County by George H Oviatt, for $9.00, was held over for an explanation as to where work was done and what it consisted of.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County were audited, approved for payment and the County Auditor instructed to draw his warrants for the same.

Name	Service			Amount	Warrant
O.R. Gillispie	County Commissioner's Expense			$26.90	A7126
Isaac Allred	do			9.20	7
D Heber Leonard	do			8.50	8
J.B. Jewkes.	do	Clerk's	"	14.60	9
L.W. Guymon.	do	Treasurer's	"	6.23	A7130
Levi Howard.	do	Sheriff's	"	31.75	1
Peter Tolboe	do	Recorder's	"	4.10	2
W.G. Peacock, Jr.	do	Attorneys	"	27.75	3
Joseph Hanson.	do	Assessor's	"	26.60	4
Joseph Hanson.	do	"	"	8.80	5
Joseph Hanson.	do	"	"	2.25	6
O.W. Sitterud.	Deputy Sheriff's		"	7.00	7
Daniel A Johnson.	Registrar V.S.			7.50	8
James P Johnson.	do			6.50	9
Mary Stilson.	do			7.50	A7140
C.E. Torgenson.	do			3.50	1
Livey Olsen.	do			3.50	2
Livey Olsen.	Health Officer.			12.00	3

Grocer Printing Co.	Bounty Certificates.	$14.13	4
Emery County Progress.	Publishing tax sale lists, etc.	222.95	5
Burroughts Adding Mch. Co.	Adding machine paper.	5.35	6
Electric Power & Milling Co.	Lights, etc.	35.00	7
Nephi Williams,	Cleaning County Property.	4.00	8
Castle Dale Coop	Supplies for County Court House.	3.20	9
J.O. Fausett.	Board for Prisoners.	30.00	A7150
J.W. Seely, Jr.	Patting in hydrants.	6.60	1
Peter Peterson.	Hauling books to court house.	2.00	2
Con. Wagon & Machine Co.	Hydrant.	9.75	3
Ramona Wall.	Assisting Treasurer.	15.00	4
Ada Jewkes.	do	15.00	5
W.L. Guymon.	do	51.00	6
Alice Tolboe.	do Recorder.	69.00	7
Harold J Hanson.	do Assessor.	28.00	8
Lucile Hanson.	do	18.00	9
Earl V Hills.	do	66.60	A7160
Ruth Tolboe.	do	48.00	1
Carl E Wilberg.	do	3.00	2
J.B. Johnson.	do	110.00	3
W.G. Peacock, Jr.	do Clerk.	24.00	4
Folsom & Drake.	Hauling dead Mexican	2.50	5
H.S. Noyes.	Roads	16.50	6
Charles Wells.	do	6.00	7
George B Jensen.	do	7.50	8
William Tatton.	do	35.75	9
J.W. Nixon	Paint for bridge.	6.00	A7170
Folsom & Drake.	Unloading road grader.	4.25	1
Mart Jensen.	Road Commissioner’s expense.	6.00	2

This completing the business of the Board of County Commissioners for this time, upon proper motion meeting was duly adjourned.

Attest ---------- Chairman

---------- Clerk.

Castle Dale, Utah.
June 2nd 1919.

The Board of County Commissioners of Emery County, met on this the above date in regular session, and upon proper motion adjourned said mooting to the 6th day of June, 1919.

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Attest _____ Chairman.
Clerk.

_____

Castle Dale, Utah.
June 2nd 1919.

The Board of County commissioners of Emery County, met on this the above date as a Board of Equalization, according to the requirements of the law, All members being present and the following business transacted.

On proper motion the following listed assessments were ordered raised in the amounts set opposite the names of each party.

Book B, Page 24 Line 2, Owen H Guymon. Improvements $400.00

" B " 22 " 27 E.G. Geary, Assess with 8 head range cattle $320.00. Mch. $250.00

" B " 40 " 11 Delbert J Lott, Work Horses $50.00

" B " 27 " 7 Hoyler Neilsen, real estate $55.00

" B " 27 " 18 Holyer Neilsen, Person Property, $100.00, Horses and Mch

" B " 30 " 35 John F Wakefield, assess with 100 stands of bees $1000.00

On proper motion the following changes were made in the Assessment rolls, as follows, to wit;-

Book B, Page 66 Line 13 Hannah Anderson, erroneous P.P. $400.00.

" B " 57 " 26 Edwin R Cox change to show 55 a farm land at $60.00,and 25 a other land at 4

" B " 30 " 36 Dustin A Wakefield, erron. on bees $1000.00

" B " 39 " 25 Milton A Tuttle, change to show 2.5 a farm land at $35.00 and 37.5 acres at $230.00

" B " 46 " 22 Milton A Tuttle, double assessment on sheep .1500.00

" B " 45 " 6 Edward L Peacock, change to show 35 a farm land at $40.00 and 59 a other lands at $1.00 per acre. Reduce $20.00 on blooded cattle.

" B " 23 " 35 James P Johnson, erroneous on P.P. $375.00

" B " 15 " 31 John P. Johnson, reduce real estate $40.00, and make N.C. Oveson, as agent

" B " 17 " 12 Samuel M Wells, reduce real estate, to show 25 a farm land at $40.00, and 55 a other land at $2.00.

" B " 18 " 28 H.G. Mills, erroneous on improvements, $50.00

" B " 16 " 31 Samuel L Wells, reduce to show 10 farm land at $60.00, 70 a other land at $2.00

" B " 124 " 27 J.K Wells, change cattle to sheep.

Book B, Page 45 Line 5 Thomas N Guymon, Erroneous $600.00 on sheep.

" B " 73 " 34 Lillian Rapplye, Change to read Amealia McDermaid, Charle Peterson, Agent.

" B " 24 " 13 Owen W Guymon, reduce $300.00 on real estate.

" B " 22 " 4 E.H. Cox, et reduce $450.00 on improvements.

" B " 23 " 13 E.L. Geary, personal property erroneous, $770.00

" B " 55 " 7 Griffeth Thomas, reduce improvements $100.00

" B " 40 " 8 Adelbert J Lott, erroneous on p.p. $320.00

" B " 40 " 34 Griffeth Thomas, reduce 3 cattle, $120.00

" B " 115 " 2 Moses Tucker, reduce real estate $200.00

" B " 64 " 34 A.E. Stilson, reduce real estate $250.00

" B " 45 " 32 R.C. Miller, reduce assessment $562.00

" B " 53 " 9 Marnius Peterson, reduce real estate $200.00.

" B " 17 " 22 J.A. Olsen, raise to show 60 a farm land at $40.00, and 20 a other land at $5.00.

" B " 48 " 19 Ralph Jensen, reduce $120.00 on horses.

" B " 114 " 28 Joseph E Neilsen, reduce real estate $300.00

" B " 82 " 7 Hans Larsen, reduce $100.00 on real estate.

" B " 25 " 27 Mary A Killpack. reduce $400.00 on personal property.

" B " 28 " 20 J.H. Killpack, reduce $60.00 on cattle.

" B " 28 " 28 Grover C Killpack, reduce improvements, (Erroneous)

" B " 28 " 20 J.H. Killpack, assess with improvements,$150.00,in addition to what roll now shows.

" A " 41 " 26 Christopher Peterson, erroneous on personal property $90.00

" A " 30 " 31 Frank Robbins, reduce $50.00 on cow.

" A " 19 " 11 Lars P Oveson, erroneous on improvements, and double assessment on personal. Total $75.00

" A " 30 " 6 Joseph Y Hansen, change name to read David H Leonard.

" A " 31 " 29 Leasil Brasher, assess the south half of lot 3 to Leasil Brasher, and the north half of lot 3 to F.M. Brasher, with the improvements and personal property.

" A " 22 " 18 Holyer Neilsen, reduce $210.00 on real estate.

" A " 27 " 3 Jesse W Fox, reduce improvements $800.00

On proper motion meeting was duly adjourned to Tuesday, June 3rd 1919, at 10 o'clock A.M.

_____

Attest _____ Chairman

Clerk.

_____

Castle Dale, Utah.
June 3rd 1919.

The board of County Commissioners of Emery County met on this the above date in adjourned session from June 2 1919, all members being present and the following business was transacted.

On proper motion the following listed assessments were raised in the amounts set opposite the names of each, as follows to wit;-

~~Book B-B Page 28 line 20 J.H. Killpack, additional assessment of $150 on improvements~~

" B " 30 " 18 Ed M Mortensen. raise real estate $300.00,and assess Improvements $150.00.

" B " 52 " 34 Ruben Brasher, assess improvements $300.00; 2 range horses $100.00;3 work horses 4300.00;Machinery 1165.00 and place I.A. Richards as Agent.

On proper motion the following changes on the assessment rolls were ordered made, as follows, to wit;

Book	A,	Page	64	Line	21	Ray M Ralphs, reduce $300.00 machinery.
"	A	"	38	"	27	John Y Jensen, reduce $200.00 p.p. Cows.
"	A	"	40	"	26	Annie C Rasmussen, take name of agent off.
"	A	"	39	"	11	Johanah D Peterson, reduce Imp.$100.00
"	A	"	36	"	21	Hannah Elizabeth Seely, reduce Imp.$100.00
"	A	"	21	"	29	John Anderson, reduce Imp.$200.00
"	A	"	23	"	16	John I Lamph, reduce $155.00 on p.p.
"	A	"	20	"	21	Edward C Jensen, erroneous p.p. $330.00
"	A	"	38	"	35	Hans Peterson, transfer to A 37 line 3.
"	A	"	51	"	3	William Humphrey, reduce $250.00 on real estate.
"	A	"	16	"	16	B.J. Silliman, change to show improvements $1000.00 and personal property $710.00
"	A	"	9	"	29	Nellie Z Vandiling, reduce p.p. $200.00 on machinery.
"	A	"	54	"	15	Margaret C. Peacook reduce $85 of real estate.
"	A	"	64	"	21	Ray M. Ralphs reduce $300 on machinery.
"	"	"	12	"	14	M.B. Maharry reduce improvements $300 and change description to read beginning at a point 528 ft. N. 190 ft. W. of the Southeast corner SW¼Sec. 9 Twp. 21 S.R. 16 E. th. N 132 ft. W. 90 ft. S. 132 ft, E. 90 ft. to beginning.
"	B	"	28	"	6	Andrew L. Andersen reduce $200 on real estate.
"	B	"	44	"	23	Rastus P. Rasmussen reduce $198.on real estate.
"	B	"	107	"	18	Joseph J. Christiansen reduce $100.on real estate.
"	B	"	81	"	18	John Leslie reduce $150.00 on bees.
"	B	"	27	"	19	John Anderson reduce $900.00 on real estate.
"	B	"	25	"	9	Mary A.L. Young reduce $150.00 on real estate.
"	B	"	25	"	8	Mary A.L. Young erroneous on improvements transfer on range horses and machinery from Book A Page 25 line 30 to this assessment.
"	B	"	24	"	18	William O. Majors change the name to read V.O. Magors.
"	B	"	16	"	30	E.K. Olsen change description to read N½ NW¼ and SW¼ of the NW¼
"	B	"	33	"	24	I.A. Richards erroneous on personal property,
"	B	"	57	"	1	Margaret C. Peacock reduce 75 head of sheep.
"	B	"	106	"	6	Gilbert M. Burr reduce range cattle $3,200.00.

On proper motion meeting was adjourned to meet June 4th, 1919, at 10 o'clock A.M.

Attest:_____ _____

Clerk. Chairman

Castle Dale, Utah. June 4, 1919.

The board of county commissioners of Emery County, Utah, again meet as a board of equalization according to law as per adjournment from June 3rd, 1919. All members being present the following business was transacted.

On proper motion the following listed assessments were ordered raised in the amounts set opposite the names of each party.

Book	A,	Page	51	Line	24	William & Tressie Johnson raised machinery $300.00.
"	A	"	37	"	9	Castle Dale Co-op raised; $7000.00 in merchandise.
"	A	"	50	"	26	C.L. Allen et.al. raised merchandise $1200.00.
"	A	"	51	"	10	D.L. Peacock raise on merchandise $800.00.
Book	B,	Page	21	"	12	Joseph Cunha raise real estate $400.00.

Book B, Page 21 Line 11 Mary L. Leonard raise real estate $400.00
" B " 21 " 13 Ellen S. Brockbank raise real estate $200.00
" B " 21 " 16 Heber P. Brockbank raise real estate $200.00.
" B " 21 " 17 David C. Leonard raise real estate $260.00.
" B " 21 " 20 Charles B. Peteti raise real estate $450.00.
" B " 21 " 26 Jens Neilsen raise $270.00 on real estate.
" B " 21 " 31 Jens Neilsen raise $1000.00 on real estate.
" B " 22 " 12 Leander Lemons raise to show 11 head of range cattle at $40.00.
" B " 22 " 9 Maryan Cook raise imp. $400.00.
" B " 13 " 20 Samuel Naylor Jr. raise real estate $720.00.
" B " 13 " 24 John G. Timothy raise real estate $125.00.
" B " 13 " 25 United States Fuel Co. raise real estate $7000
" B " 14 " 17 Moses Tucker raise real estate $500.00.
" B " 14 " 23 Hans F. Mortenson raise real estate $100.00.
" B " 14 " 32 John D. Madson raise real estate $200.00.
" B " 15 " 11 Samuel Alger raise real estate $150.00.
" B " 15 " 12 Edward Larsen raise real estate $350.00.
" B " 15 " 19 Hannah Richards raise real estate $175.00.
" B " 15 " 22 John G. Timothy raise real estate $900.00.
" B " 15 " 24 N.C. Oveson raise improvements $150.00.
" B " 15 " 30 N.C. Oveson raise real estate $1480.00.
" B " 15 " 33 Louis P. Oveson raise real estate $1220.00
" B " 16 " 2 Eliza M. Oviatt raise real estate $200.00.
" B " 16 " 5 Mary A. Axelson raise real estate $200.00.
" B " 16 " 10 Sarah A. Cowley raise real estate $320.00.
" B " 17 " 18 William H. Wells raise real estate $600.00.
" B " 17 " 19 John W. Kissell raise real estate $300.00.
" B " 39 " 3 Orson Miles raise real estate $800.00.
" B " 39 " 8 Robert Johnson raise real estate $675.00. make the acreage show 20 acres farm land at $800 and 100 other land at $200.
" B " 39 " 6 William Johnson assessed improvements $100.00. raise farm lands $825 other land $300.00.
" B " 39 " 7 William Johnson raise real estate to show 15 acres farm land at $40.00 per acre and 25 acres of other land at $4.00 per acre.
" B " 39 " 12 Mary R. Swasey raise real estate $600.00.
" B " 39 " 14 Jeorge Fox raise real estate $580.00.
" B " 39 " 15 James B. Crawford raise real estate to she 25 acres of farm land at $40.00 per acre and 100 acres of other land at $2.00 per acre.
" B " 39 " 16 Charles R. Curtis raise real estate $250.00.
" B " 39 " 19 Lewis N. Johnson raise to show 7 acres of farm land at $40.00 per acre and 4 acres of other land at $2.00 per acre.
" B " 39 " 34 Orlo B. Huntington raise real estate $440.00.
" B " 39 " 30 Orson Miles raise to show 25 acres farm land at $40.00 per acre and 47 other land at $2.00 per acre.
" B " 41 " 8 Archie D. Huntington raise to show 20 acres of farm land at $40.00 per acre and 4 acres of other land at $2.00 per acre.
" B " 41 " 12 Joseph H. Jewkes raise real estate $750.00.
" B " 41 " 14 Len Huntington raise real estate $270.00
" B " 41 " 17 Alma G. Jewkes raise real estate $500.00.

Book B Page 41 Line 22 Len Huntington raise real estate $130.00
" B " 41 " 27 J.O. Luke raise real estate $400.00.
" B " 41 " 29 Ermina Killian raise real estate $305.00.
" B " 42 " 15 N.C. Jensen raise real estate $700.00.
" B " 24 " 14 David H. Judd raise real estate $175.00.
" B " 44 " 8 Thomas W. Dyches raise real estate $150.00.
" B " 44 " 9 Ida Larsen raise real estate $120.00.
" B " 44 " 12 Alonzo E. Wall raise real estate $200.00;
" B " 44 " 14 Peter Johansen raise real estate $570.00.
" B " 45 " 3 Alfed Nicholas raise real estate $500.00 and assess one car $500.00.
" B " 46 " 3 Robert Davis raise real estate $160.00
" B " 46 " 5 Edwin N. Cox raise real estate $60.00.

On proper motion the following changes on the assessment rolls were ordered made, as follows, to-wit:

Book A Page 9 Line 9 W.C. Browning & Mary C. Hiner erroneous on imp.
" B " 92 " 35 Caroline Nelson reduce improvements $100.00.
" B " 70 " 27 J.W. Payne reduce $200.00 on real estate.
" B " 79 " 26 George A. Huntsman erroneous on work horses.
" B " 22 " 5 Manassee Blackburn reduce $1,325.00. Real estate.
" B " 14 " 16 F.R. Lundy & C.A. Johansen reduce $380.00 on range horses.
" B " 21 " 22 Jens Neilsen erroneous on personal property.

On proper motion meeting was adjourned to meet June 5, 1919, at 10 o'clock A.M.,

Attest:_____ _____

Clerk Chairman

Castle Dale, Utah, June 5, 1919.

The Board of County commissioners of Emery County, Utah, again meet as a board of equalization according to law as per adjournment from June 4th, 1919. All members being present the following business was transacted:

On proper motion the following listed assessments were ordered raised in the amounts set opposite the names of each party.

Book A, Page 49 Line 25 George Fox raised improvements $800.00.
" A " 51 " 1 Samuel W. Snow raised improvements $100.00.
" A " 50 " 15 Robert Woodward raise car $200.00.
" A " 50 " 29 Celia Thane raise car $400.00.
" A " 51 " 10 D.L. Peacock raise car $300.00.
" A " 53 " 1 John H. Taylor raise car $450.00.
" A " 53 " 31 Alma L. Fullmer raise car $200.00.
" A " 55 " 8 Eliot Pox raise car $400.00.
" A " 55 " 17 Archie B. Huntington raise improvements $200.00.
" A " 54 " 10 Lovina L. Fullmer raise car $300.00.
" A " 38 " 30 Samuel D. Bunnell raise car $100.00.
" A " 30 " 21 D. Heber Leonard raise 7 head of range cattle $280.00.
" A " 30 " 34 H.A. Fouler raise car $150.00.
" A " 30 " 11 Andrew L. Anderson raise car $250.00
" A " 30 " 14 Thomas 0.Wakefield raise $200.00 on car.
" A " 30 " 20 C.B. Cazier raise $100.00 on car.

Book A, Page 38 Line 12 R.C. Miller raise car $450.00
" A " 42 " 3 Earl Miller assessed one car $250.00 .
" A " 68 " 19 Alonzo Brinkerhoff assessed car $150.00.
" A " 29 " 29 Ruben Brasher assessed one car $200.00.
" A " 50 " 1 Wm. T. Reid raised car $200.00.
" A " 58 " 2 George A. Petty assessed car $500.00.
" A " 58 " 16 Arthur Cox assessed car $250.00.
" A " 59 " 30 Earl V. Hills assessed car $300.00.
" A " 59 " 32 Leo & Earl Greenhalgh assessed car $700.00
" A " 62 " 13 Millie J. Christensen assessed machinery $250.00.
" A " 28 " 21 Anna Glassman reduce merchandise $1000.00.
" A "

Book B, Page 46 Line 1 S.P. Snow raise real estate $520.00.
" B " 46 " 12 0.J. Sitterud raise real estate $135.00.
" B " 46 " 21 0.J. Sitterud raise real estate $300.00.
" B " 46 " 20 Samuel Mills raise real estate $100.00.
" B " 46 " 24 Edgar Jewkes raise improvements $200.00.
" B " 46 " 32 Lucile Reid raise real estate $250.00.
" B " 46 " 33 Edgar Jewkes raise real estate $90.00.
" B " 46 " 34 Tressie Johnson raise real estate $25.00.
" B " 46 " 35 John H. Judd raise real estate $25.00.
" B " 47 " 1 Joseph S. Grange raise real estate $35.00.
" B " 47 " 7 Chris Johnson raise real estate $25.00.
" B " 47 " 8 James B. Crawford raise real estate $25.00.
" B " 47 " 10 S.H. Cox Jr. raise real estate $225.00.
" B " 47 " 12 Milton A. Tuttle raise real estate $160.00.
" B " 47 " 15 Henry Larmie raise real estate $80.00.
" B " 47 " 21 N.T. Guymon raise improvements $300.00.
" B " 47 " 25 Swain Anderson assessed with 10 head of range sheep
" B " 32 " 9 Alden Staker raise range cattle $1400.00.
" B " 43 " 26 Seth Allen assessed with 2 work horses $150.00
2 milk cows $160.00 and machinery $100.00
" B " 92 " 5 Myra L. Hansen assessed improvements $150.00.
" B " 22 " 4 Christian Otteson raise machinery $100.00.
" B " 72 " 27 Joseph H. Christiansen add machinery $400.00.
" B " 78 " 4 H.A. Nelson assessed car $400.00.
" B " 30 " 35 T.O. Wakefield assessed 100 stands of bees $1000.00

On proper motion meeting was duly adjourned to the 19th day of June 1919,at 10 o'clock A.M.

_____

Attest Chairman.

_____

Clerk.

Castle Dale, Utah,

June 6th 1919.

The Board of County Commissioners of Emery County, Utah, convened in regular session upon this the above date, all members being present and the following business was transacted.

Minutes of meeting held May 5th 1919, were read by the Clerk, and upon proper motion were duly approved and. signed.

RELEASE OF SURETIES.

Application of Earl Barber and A.D. Beebe, to be released from the official bond of Jas. A. Shinn, Justice of the Peace of Green River Precinct. Upon proper motion said application was granted and the Clerk instructed to notify the said Jas. A. Shinn, to furnish a new bond with other sureties.

REPORT OF INQUEST.

Report of Leo Kenney, of the proceedings in the matter of the inquest over the bodies of Antonio Asdrobolini and Steve Curcich, who were killed at Mohrland in a mine accident was submitted and on proper motion approved.

SALE OF LAND

Bid of B.J. Silliman of all taxes, interest and costs to date upon the following described real estate sold and deeded to County for 1914,and which was offered for sale by the Clerk pursuant to the requirements of the law and the order of the Board of County Commissioners said bid being accepted by the clerk and deed issued.

Lots 13 to 16 inclusive, Block 21, First Division of Green River, assessed in the name of Olive M Potter.

Lots 21 to 22 inclusive, Block 1 Farrer's Subdivision of Green River, assessed in the name of David Cook.

Lot 5 Block 22, First division of Green River, assessed in the name of Stephen Furguson.

Bid of T.V. Nelson, for parcel Number 6 Section 16, Township 20 South, Range 7 East, Salt Lake Meridian, assessed in the name of W. Wyatt Bryan. Accepted for taxes, interest and costs accrued to date,

Bid of Ferrel Day of $70.00 which was in excess of taxes, interest and costs, for lot 2 Section 18, Township 18 South, Range 9 East S.L.M. Was accepted.

Lots 3 and 4, and S½NW¼,Section 5,Township 16 South, Range 11 East S.L.M. assessed in the name of John A Port and John R Bradshaw, were sold to E.K. Olsen, upon bid of all taxes interest and costs accrued to date.

County deeds were issued upon all the above described and the same are hereby approved and confirmed.

PETITIONS

In compliance with the order of the Board of County Commissioners of this County, requiring the submission of new petitions for support of dependent mothers, the following petitions were submitted and granted in the amounts set opposite the names of each.

Emma Christensen,	Castle Dale, Utah.	$7.00
Alice M Holt.	Emery, Utah.	7.00
Mrs. Francetta Willson,	Lawrence. Utah.	10.00
Martha Allen,	Huntington. Utah.	10.00
Lottie Olsen,	Castle Dale, Utah.	15.00
Emma Hicks,	Castle Dale, Utah.	6.00
Emmar J Day.	Castle Dale, Utah.	7.00
Ada Nicholson,	Castle Dale, Utah.	4.00
Mable Tucker.	Elmo, Utah.	10.00
Mrs. Hattie Henrie,	Ferron, Utah.	10.00
Loretta Tullis,	Huntington, Utah	4.00
Laura B Brown,	Huntington, Utah.	14.00
Sarah J Williams,	Castle Dale, Utah.	11.00
Mae Holt,	Emery, Utah.	5.00
Mary A Young,	Huntington, Utah.	3.00

CLAIMS ALLOWED

Upon proper motion the following listed claims against Emery County, after having been duly audited, were approved for payment and the County Auditor instructed to draw his warrant upon the different funds in payment thereof.

D. Heber Leonard.	Commissioner's expense.	$18.25	A7225
O.R. Gillispie.	do	32.65	6
Isaac Allred.	do	20.20	7
The Arrow Press.	Supplies.	3.84	8
Utah Office & Supply Co.	do	37.68	9
O. Sorenson, Jr.	Vault rent.	30.00	A7230
Levi Howard.	Sheriff's expenses.	33.50	1
J.O. Fausett.	Board of Prisoners	27.00	2
Irwin Jensen.	Crop Pest Inspector.	56.94	3
Abe E Day.	Health Officer.	1.00	4
Dr James S Orr.	Medical Examinations	35.00	5
Abe E Day.	Health Officer.	1.40	6
Emery County Progress.	Printing.	53.15	7

Peter Tolboe	Recorder's expense.	$ 3.80	8
Alger Garage.	Auto Hire.	12.00	9
J.B. Jewkes.	Clerk's expense.	22.00	A7240
Joseph Hanson.	Assessor's expense.	7.50	1
Joseph Hanson.	Stamps, etc.	3.90	2
W.G. Peacock, Jr.	Attorney's expense.	33.75	3
L.W. Guymon.	Treasurer's "	77.00	4
D.C. Leonard.	Assisting Assessor.	7.00	5
J.B. Johnson.	do	82.00	6
W.E. Grissom.	do	3.50	7
Lucile Hanson.	do	6.00	8
N.J. Christensen.	do	24.50	9
Earl V Hills.	do	19.00	A7250
J.L. Oviatt.	do	2.00	1
W.G. Peacock, Jr.	Assisting Clerk.	34.50	2
Dr. Bruce Easley.	County Physician's Salary.	120.00	3
Alice Tolboe.	Assisting Recorder.	64.50	4
Ramona Wall.	do Treasurer.	30.00	5
Perl Guymon.	do	36.00	6
Una Guymon.	do	48.00	7
Ada Jewkes.	do	27.00	8
W.L. Guymon.	do	4.00	9
J.H. Otterstrom.	Road Work.	31.85	A7260
David Timothy.	do	6.75	1
Frank R Lundy.	do	6.76	2
John G Jensen.	do	2.00	3
Irwin Jensen.	do	2.26	4
C.K. Jensen.	do	12.00	5
George H Oviatt.	do	9.00	6
Richard C Miller,	Lumber etc.	8.98	7
Carl 'Milberg.	Money paid for right of way.	57.00	8
Lanhes & Company.	Road graders.	508.50	9
Bonneville Lumber Co.	Lumber	28.00	A7270
U.A.C. Extension Division,	Farm Demonstrator.	400.00	1
Bowen Mercantile Co.	Burial Expense of Indigent.	55.41	2
Emma Christensen,	Dependent Mother.	7.00	3
Alice M Holt.	do	7.00	4
Fransetta Willson.	do	10.00	5
Martha Allen.	do	10.00	6
Lottie Olsen.	do	15.00	7
Emma Hicks.	do	6.00	8
Emmer J Day.	do	7.00	9
Ada Nicholson	do	4.00	A7280
Mabel Tucker.	do	10.00	1
Mrs. Hattie Henrie.	do	11.00	2
Loretta Tullis.	do	4.00	3

Laura E Brown.	Dependent Mother.	$14.00	4
Sarah J Williams.	do	11.00	5
Mae Holt.	do	5.00	6
Mary A Young.	do	3.00	7
Mrs. G.F. Hickman.	do	5.00	8

This completing the business of the Board of County Commissioners for this time, upon proper motion meeting was duly adjourned.

Attest

Clerk.

Chairman.

Castle Dale, Utah.

June 19th 1919.

The Board of County Commissioners met on this the above date as a Board of Equalization as per their adjournment from June 6th 1919.

All members being present the following business was transacted.

On proper motion the following raises made. at the meeting of the Board held June 6th 1919, were ordered cancelled, and other assessments changed as follows, to wit-

• Book B Page 13, Line 20 Samuel Naylor Jr. Erroneous on 5 range horse 1 work horse,14 range cattle,4 swine, machinery $95.00, otherwise enumerated $20.00 21

• Book B Page 42 Line 15 N.C. Jensen. Reduce on farm land $700.00

• Book B Page 62 Line 17 Samuel P Snow, reduce range cattle $4000.00

• Book B Page 60 Line 4 Peter Eugene Johansen, reduce 300 on real estate.

• Book B Page 41 Line 16 Len Huntington, reduce $110.00 on real estate.

• Book B, Page 15 Line 33 Louis P Oveson, reduce to show 40 acres farm land at $1600.00.

• Book B Page 44 Line 14 Peter Johansen, reduce to show valuation of $840.00 on real estate.

• Book B Page 22 Line 4 Christian Otteson, raise or assess 180 stands of beer, at $1800.00

• Book B Page 101 Line 28 C.E. Torgenson, reduce Improvements $510.00 and p.p.

• Book B Page 70 Line 25, Jesse M Killpack, reduce $60.00 on real estate.

• Book B Page 22 Line 12 Leander Lemmons Estate, reduce 1 cow $50.00.

• Book B Page 39 Line 7 William Johnson, S.R. Johnson agent, reduce to show 12 acres of farm land at 40.00.

• Book B Page 39 Line 8 Robert Johnson, change to show 14 acres of farm land at $40.00 per acre.

• Book B Page 57 Line 25 John H Cox, reduce 000.06 on real estate.

• Book B Page 78 Line 14 Josephine Jensen, Erroneous on Car $400.00

• Book A Page 38 Line 25 A.E. Wall, reduce improvements $400.00

• Book A Page Assess Oscar Rasmussen, with fractional lot 11, $10.00, car at $400.00.

• Book A Page 58 Line 16 Arthur Cox, reduce $175.00 on car.

• Book B Page 22 Line 9 Mary Ann Cook, reduce improvements $400.00

• Book B Page 46 Line 1 S.P. Snow, reduce $520.00 on real estate.

• Book B Page 41 Line 22 Len Huntington, raise real estate 35.00.

- Book B Page 41 Line 14 Len Huntington, reduce real estate $475.00
- Book B Page 41 Line 18 Len Huntington, raise $40.00 on real estate.
- Book B Page 61 Line 34 John Cox, double assessment on sheep.
- Book B Page 43 Line 34 Aaron Oman, double assessment on range horses, and add machinery $65.00
- Book B Page 39 Line 17 Aaron Oman, erroneous on 4 range horses, and 4 range cattle, and machinery $65.00
- Book B Page 52 Line 30 Aaron Oman, erroneous on improvements $50.00

Castle Dale, Utah.
July 7th 1919.

Upon this the above date the Board of County Commissioners of Emery County, again met in regular session.

Present Isaac Allred and. D. Heber Leonard, and the following transactions were had.

Minutes of Meeting held June 6th 1919, and the minutes of the meetings of the County Board of Equalization were read and on proper motion approved and signed by the Chairman of the Board.

APPOINTMENT OF JANITOR.

On proper motion Lottie Olsen of Castle Dale, Utah, was appointed Janitor of the Court House at a Salary of $35.00 per month.

DEPENDENT MOTHERS

Upon proper motion the application of Olivia Clair for an allowance from the Dependent Mothers Fund, and also of Delia Hector, were read and approved in the following amounts.

Olivia Clair, for $7.50, and Delia Hector, for $3.00

ERRONEOUS ASSESSMENT.

Upon proper motion the assessment of L.P. Oveson, Book B Page 35 Line 22,was declared to be a double and erroneous assessment on Improvements.

POOR FUND.

Upon proper motion the allowance of $5.00 per month from poor fund of county, which has heretofore been granted to Louisa Jensen, is hereby raised to $12.00 per month, and until the further order of this board.

COMMITTEE ON ROADS.

A Committee of Edward Larsen, and Christian Mortensen, from Cleveland, Utah, met with the Board at this time and asked for an appropriation of sufficient funds to erect 3 bridges over the Flood Ditch running North of the town of Cleveland, and over which the County road crosses three times. On proper motion an appropriation sufficient to construct said bridges was made. Said work to be done under the supervision of the County Road Commissioner.

FAIR COMMITTEE.

A committee consisting of the following named persons met with the Board at this time relative to the proposition of holding a fair this fall, and the following committee was appointed to meet July 17th 1919 , at the court house to consider the matter and see if the people were desirous of holding a fair this fall, A.D. Keller, Castle Dale, W.G. Peacock, Jr. Orangeville, Chris Otteson, Huntington, J.H. Otterstrom, Cleveland, Leo Kenney Mohrland, Earl V Hills, Ferron, O.R. Gillispie, Green River, and B.J. Peacock, Jr. Emery. If it should be the wish of the people to hold a fair then the committee should organize a fair association, and proceed

to get the matter under headway at once.

BOND OF JUSTICE

Upon proper motion the official bond of Jas. A. Shinn, Justice of the Peace of Green River Precinct, was approved and ordered recorded with the County Recorder.

ROAD COMMISSION.

Upon proper motion it is hereby ordered that Carl Wilberg, County Road Commissioners be and he is hereby allowed the sum of 075.00 per month from the time of his appointment to the 1st day of July 1919.

The matter of the Salary of the County Road Commissioners was taken up at this time and it appearing to the Commissioners that the said Road Commissioner, is also State Road Agent for Emery County, and that more time is spent upon the State Roads of the County and do hereby ask that the State Road Commission stand 2/3 of the salary of said commissioner and the County stand 1/3.Clerk authorized to take the matter up with J.H. Tuttle District Engineer for this District.

COUNTY AUDITOR'S REPORT

County Auditor's report for fiscal year ending June 30th 1919 was read and on proper motion approved.

CLAIMS ALLOWED.

Upon proper motion, and after being duly audited, the following claims were approved for payment and the County Auditor instructed to draw his warrants upon the proper funds in payment thereof.

Name	Service	Amount	Warrant.
Isaac Allred.	Commissioner's expense.	$16.40	A7371
D. Heber Leonard.	do	10.50	2
J.B. Jewkes,	Clerk's "	16.90	3
Peter Tolboe	Recorder's "	3.90	4
L.W. Guymon.	Treasurer's "	13.35	5
Levi Howard.	Sheriff's "	31.95	6
Joseph Hanson.	Assessor's " Office	9.05	7
W.G. Peacock, Jr.	Attorney's "	10.00	8
Joseph Hanson.	Assessor's "	21.75	9
Abe E Day.	Health Officer.	2.30	A7380
William Arnold.	do	5.50	1
State of Utah.	Compiled Laws.	150.00	2
Emery County Progress.	Printing, etc.	35.70	3
The Arrow Press.	Index, etc	27.96	4

J.W.Seely$_0$;r.	Work on pipe line.	3.50	5
Farmers Exchange & Imp. Co.	Hydrant.	9.50	6
New Century Printing Co.	Official Registers.	4.30	7
Frank Grange.	Car for Sheriff.	10.00	8
Orson Madsen.	Making book case, etc.	41.25	9
R.C. Miller,	Lumber, etc.	52.20	A7390
Irwin Jensen.	Crops Inspector.	32.00	1
Castle Dale Coop.	Mdse. for Court House.	2.55	2
Dr. J.S. Orr.	Witness at Juvenile Rearing.	1.70	3
Cleon Moon.	do	1.70	4
Ruth Bedier,	do	1.70	5
Melvin Cotterell.	do	1.70	6
Warren Thompson.	do	1.70	7
P.H. Riley.	do	1.70	8
Mrs. F.J. Green.	do	7.90	9
William Green.	do	17.30	A7400
Mirral Guiwitz	do	30.70	1
Grant Guiwitz.	do	30.70	2
Ada Jewkes.	Assisting Clerk.	22.50	3
W.G. Peacock, Jr.	Assisting Clerk.	45.00	4
Alice Tolboe.	do Recorder.	49.50	5
J.B. Johnson.	do Assessor.	72.00	6
Lucile Hanson.	do	21.00	7
Ruth Tolboe Day.	do	7.50	8
Carl Wilberg.	Road Commissioner's expense.	7.60	9
Con Wagon & Mch .Co.	Wire etc.	18.65	A7410
do	plow beam, etc.	30.00	1
Carl Wilberg.	Salary of Road Commissioner.	225.00	2
Louisa Jensen.	poor	7.00	3
Olivia Clair.	Dependent Mother.	7.50	4

This completing the business of the Board of County Commissioners at this time, on proper motion meeting was duly adjourned.

_____
Chairman.

_____
Clerk.

Castle Dale, Utah.
August 4th 1919.

Upon this the above date the Board of County Commissioners of Emery County met in regular session.

Present Isaac Allred, O.R. Gillispie and D. Heber Leonard and the following transactions were had.

Minutes of meeting held July 7th 1919, were read and on proper motion approved, and signed by the Chairman of the Board.

BONDS APPROVED

On proper motion the following Official Bonds were approved and ordered recorded in the office of the County Recorder.

George A. Johnson, Constable Huntington precinct.
O. Sorenson Jr., Abstractor of Titles.

BOUNDRY LINE

Upon proper motion the Clerk was instructed to communicate with the Carbon County Officials and ask if they were willing to cooperate with our County in establishing the boundary line from what is known as "Horse Canyon" east to Green River and to have the Surveyor's of both County, survey and establish said boundary line.

POOR FUND

Upon proper motion an appropriation of $50.00 from the Poor Fund of the County was made to Swain Anderson, of Orangeville, to assist in sending his children to Ogden, Utah, to the school for the blind.

An allowance of $6.00 per month was granted to Margaret Sorenson of Emery, Utah. The allowance of $10 per month to Mrs. W.G. Potter was reduced to $5.00 per month.

BOOK BOUND

Upon being advised by the County Recorder that one of the Abstract Records of the County was in a bad condition and needed re-binding, Upon proper motion the County Recorder was instructed to have said Abstract Record rebound.

TRUCKS

Upon being advised that the State had a number of Government Road Trucks on hand, Upon proper motion the Clerk was instructed to make requisition upon the State Road Commission for two of these trucks, One for the Green River District and one for the Price-Emery District.

TAX LEVIES 1919.

On proper motion duly seconded, put to a vote and carried, all members voting "aye", the following tax levies on all property in Emery County were made for the year 1919, as follows to wit;-

COUNTY LEVY.

General Fund	2.0 Mills on the dollar.
Bond Sinking fund.	0.3 Mills on the dollar.
Bond Interest "	0.1 Mill on the dollar.
Poor fund.	0.4 Mill on the dollar.
Dependent mothers.	0.2 Mill on the dollar.
State Board fund.	3.0 Mills on the dollar.
County Road "	2.0 Mills on the dollar.
Total County.	8.0

EMERY COUNTY SCHOOL DISTRICT

General Fund.	5.5 Mills on the dollar.
Bond Sinking Fund	1.0 Mill on the dollar.
Bond Interest "	1.0 Mill on the dollar.
Total School.	7.5

STATE BOUNTY FUND.

Sheep & Goats. 5 mills on the dollar.
Range Cattle & Range Horses. 4 mills on the dollar.
On all Domestic Cattle 1 mill on the Dollar.

GREEN RIVER IRRIGATION DISTRICT

Construction fund 86 cts. per Acre.
General fund. 86 cts per acre.
Bond interest fund $2.50 per acre.

CLAIMS ALLOWED

Upon proper motion, and after being duly audited, the following claims were approved for payment and the County Auditor instructed to draw his warrants upon the proper funds in payment thereof.

Name	Service	Amount	Warrant No.
O.R. Gillispie,	Commissioners Expense	48.30	A7476
D. Heber Leonard,	do	43.50	7
Isaac Allred,	do	25.95	8
D. Heber Leonard,	do	39.06	9
J.B. Jewkes,	Co. Clerks Expense.	19.45	A7480
Joseph Hansen,	Co. Assessor's Expense.	8.00	1
Joseph Hansen,	do	4.57	2
Levi Howard,	Sheriffs Expense.	61.25	3
Louis W. Guymon,	Treasurer's Expense.	2.00	4
O.W. Sitterud	Deputy Sheriff's Expense.	12.70	5
Joseph Hansen.	Assessor's Exp. to Salt Lake Cty.	36.75	6
Peter Tolboe	Co. Recorders Expense.	4.10	7
W.G. Peacock Jr.	Co. Attorney's Expense.	10.00	8
C.E. Torgeson,	Health Officer.	3.00	9
Abe E. Day,	Health officer.	1.40	A7490
Nathalie Anderson,	Health Officer.	7.50	1
Castle Dale Coop,	Mdse for Court House.	.45	2
A.R. Coe,	Medicine for indigent	7.00	3
The Arrow Press;	Book for Recorder.	32.33	4
The Arrow Press,	Book for Clerk.	86.39	5

Emery County Progress,	Publishing Financial Report	129.25	A7496
Nephi Williams,	Burning Dead Animal	5.00	7
F.F. Fisk,	Examination Insane person	5.00	8
Erwin Jensen,	Crop Pest Inspector.	80.50	9
L.W. Peterson,	Car for Assessor & Sheriff.	6.00	A7500
J.W. Seely Jr.	Putting in pipe line.	26.50	1
Bouther Erickson,	Juror District Court.	5.20	2
John Murning,	do	4.00	3
Fred Oliver,	do	4.50	4
Fred W. Reid.	do	3.30	5
A.O. Beach	do	7.60	6
Charles L. Foote,	do	4.60	7
John S. Lewis,	do	10.00	8
Lucy B. Seely,	Law Books.	400.00	A7536
Alice Tolboe,	Assisting Recorder.	66.00	A7509
J.B. Johnson,	Assisting Assessor.	108.00	A7510
Alice Tolboe,	Assisting Clerk.	4.50	1
W.A. Jewkes,	Assisting Clerk.	21.00	2
W.G. Peacock Jr,	Assisting Clerk.	30.00	3
Peter Rassmussen,	Road Work.	3.00	4
Andrew Rassmussen,	Road Work.	14.00	5
C.K. Jensen,	Road Work.	0.00	6
Royal Larsen,	Road Work.	6.00	7
Anthony Beach,	do	6.00	8
C.N. Peterson,	do	3.00	9
William Arnold,	do	9.75	A7520
H.S. Noyes,	do	12.00	1
W.F. Noyes,	do	1.50	2
Lem Williams,	do	18.00	3
G.H. Oviatt,	do	9.00	4
Bowen Merc. Company,	Lumber.	17.00	5
Bonneville Lumber Co.	do	47.25	6
Carl Wilberg,	Freight on road graders.	53.68	7
Landes & Co.	Road Graders.	720.00	8
B.J. Peacock & Sons.	Nails.	8.55	9
Warren Wilberg,	Hauling Graders from Price.	36.00	A7530
Con Wagon & Machine Co.	Plow Share Etc.	8.25	1
R.C. Miller,	Lumber Etc.	18.65	2
Swain Anderson,	Poor.	50.00	3
Margaret Sorenson,	Poor.	6.00	4
Johannah D. Peterson.	Poor.	5.00	5

This completing the business of the Board of County Commissioners at this time, on proper motion meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah. September 2nd 1919.

Upon this the above date the Board of County Commissioners of Emery County met in regular session.

Present Isaac Allred, and D. Heber Leonard, and O.R. Gillispie and the following business was transacted.

Minutes of meeting held august 4th 1919,were read by the Clerk and on proper motion approved and signed by the Chairman of the Board.

ROADS

Fred Oliver and H.H. Oviatt of Elmo, Utah, met with the Board, stating that they had heard through different sources that the County Commissioners contemplated abandoning the County Road from Elmo, north to the Carbon-Emery line, and said they were sent here as a committee representing the people of Elmo to protest against any such action.

They were advised that the Board had not contemplated any such action, and that they were ready to assist in the completion of the Bridges and culverts necessary, according to their agreement heretofore made with them, so the road could be opened for travel.

SALE OF LAND.

Orson Robbins and J. Milton Alexander of Huntington,& Green River, Utah, respectfully having bid the sum of $461.47 for the following described real estate in Emery County, as follows to wit;-Lots 1 & 2,S½NE¼,SE¼ Section 5 Township 22 South Range 14 East NE¼NE¼ Section 8,N½NW¼, SW¼NE¼,W½SE¼ Section 9 Township 22 South of Range 14 East of the Salt Lake Meridian. Said real estate having been sold to Emery County for the 1913 taxes and not redeemed and an Auditors tax sale deed having been duly issued to Emery County for same. Therefore upon proper motion it is hereby ordered that the said bid of Orson Robbins and J. Milton Alexander, be accepted and the above descried land be sold to said parties as applied for, and that the County Clerk is hereby authorized to issue a tax deed to the said Orson Robbins and J. Milton Alexander as applied for, according to law.

B.J. Silliman of Green River, Utah, having bid the sum, of $32.25 for the following descried real estate in Emery County, as follows to wit;-W½SW¼ Section 16 Township 21 South of Range 16 East of the Salt Lake Meridian. Said real estate having been sold for the 1913 taxes, to Emery County, and not redeemed and an Auditors Tax Sale deed having been duly issued to Emery County for same. Therefore upon proper motion it is hereby ordered that the said bid of B.J. Silliman be accepted and the above described land be sold to said party as applied for, all according to law.

PETITION FOR CITY OF THE THIRD CLASS

Joseph B. Meeks and M.E. Johnson met with the board and presented a petition signed by more than one hundred of the property tax payers within the proposed city limits, together with a map of said proposed city and an affidavit of the Number of inhabitants residing within the limits of Huntington town.

It was ordered that an election be called for the 21st day of October 1919, for the purpose of voting on the proposition as to whether or not Huntington shall be incorporated as a City of the Third Class and the Clerk was instructed to give Notice of said election by posting Notices

within the proposed City for four weeks prior to said election.

PARTY FOR SOLDIERS

E.A. Nielson of Castle Dale, Utah, met with the Board and stated that he was appointed by the Red Cross Chapter of the County, with others, to meet with the board and as for an appropriation to help pay the expenses in giving the Soldiers & Sailors of the County a party. Mr. Nielson not being able to state the amount required, the matter was held over.

HEALTH OFFICER & REG.V.S.

Upon proper motion John S. Carswell was appointed health Officer and Reg. Vital Statistics in and for Woodside precinct.

APPOINTILENTS

Upon proper motion the following appointments were made J.W. Payne was appointed Justice of the Peace in and for Clawson precinct; Nelson Day Justice of the peace in and for Lawrence precinct.

POOR FUND

Upon proper motion Maria Foote of Emery, Utah, was granted an allowance of $6.00 per month from the Poor Fund of the County and the County Auditor is hereby instructed to draw his warrant for the same.

DEPENDENT MOTHERS

Upon proper motion Hannah C. Jensen of Cleveland, Utah, was granted an allowance of $10.00 from the Dependent Mothers Fund of the County, and the County Auditor is hereby instructed to draw his warrant for same.

RESIGNATION

The resignation of J.M. Hansen, Constable in and for Cleveland precinct was accepted.

BOUNDARY LINE

Upon proper motion the Clerk was instructed to communicate with the proper officials of Wayne County and ask if they were willing and would cooperate with Emery County in establishing the boundary line between Emery and Wayne County

REFUND OF TAXES.

Annie E. Sherman of Huntington, Utah, met with the board and ask for a refund of taxes for the year 1918, on the S½ of Section 9 Township 16 south of Range 10 East S.L.M. stating that she had made a filing on the said land but that she had relinquished back to the government and that the said land wasn’t subject to taxation. Upon examination of the records this was found to be correct and the Clerk was instructed to issue his warrant to Mary E. Sherman for $40.55 the amount of the 1918 taxes.

LUMBER FOR BRIDGES

Carl Wilberg the County Road Commissioner was instructed to deliver along the Mohrland-Blackhawk road, sufficient lumber for the construction of the bridges necessary.

William Peterson,	Juror Coroners Inquest.	$ 3.40	A7629
C.M. Green,	Juror Coroners Inquest.	3.40	A7630
Bert Loper,	do	3.40	1
Lewis Finley,	Witness Coroners Inquest	1.40	2
Percy Turner,	do	1.40	3
Peter Forster,	do	1.40	4
Y. Okeedo,	do	1.40	5
Oscar Wallauer,	do	1.40	6
W.H. Zwahlen,	do	1.40	7
C.E. Hassinger,	Stenographer Inquest hearing.	10.00	8
Mrs. F.J. Green,	Witness Juvenile hearing.	7.90	9
Annie E. Sherman,	Refund of taxes.	40.55	A7640
John C. Snow,	Juror Dist. Court.	3.20	1
Alice Tolboe,	Assisting Recorder.	63.00	A7641
W.G. Peacock Jr,	Assisting Clerk.	33.00	2
Grace Jewkes,	Assisting Clerk.	9.00	3
J.B. Johnson,	Assisting Assessor.	108.00	4
Harrold J. Hansen,	do	14.00	5
W.E. Grissom,	do	13.00	6
Lucile Hansen,	do	9.00	7
Warren Moffitt,	Roads.	63.00	8
Perry Snow,	do	61.25	9
C.E. Wilberg,	do	5.25	A7650
J.M. Cowley,	do	45.00	1
Christian Nelson,	do	1.50	2
William Behling,	do	4.50	3
Jesse Nelson,	do	4.50	4
H.S. Noyes,	do	18.00	5
Lem Williams,	do	33.00	6
E.K .Funk,	do	4.50	7
Lloyd Killian,	do	14.00	8
Melrose Tuttle,	do	14.00	9
Elden Luke,	do	14.00	A7660
Feno Huntington,	do	14.00	1
Isaac Allred,	do	14.00	2
Leone Foote,	do	8.75	3
Alva Olsen,	do	10.50	4
Earl Brandon,	do	45.50	5
E.E. Burr,	do	24.50	6
Clement Johnson,	do	35.00	7
W.F. Oviatt,	do	9.00	8
Jesse Wharff,	do	3.30	9
J.D. Byers,	do	30.60	A7670
J.D. Byers,	do	21.60	1
H.M. Rash,	do	12.00	2
Leo Jensen,	do	12.00	3
Lelos Olsen,	do	3.00	4

COMMUNICATION

The communication from J.W. Humphrey U.S. Forest Supervisor at Ephraim, Utah relative to the road which has been constructed through his farm at the mouth of Straight Canyon on the Ephraim-Orangeville, road without his consent, was read. The matter was taken up with Carl Wilberg the County Road Commissioner who advised that said road was constructed under the direction of the Old Ephraim-Orangeville road committee, namely, C.E. Larsen, S.D. Bunnell, Lars Christensen, J.B. Crawford, J. Frank Killian and A.A. Van Buren. The Clerk was instructed to notify said committee to meet with the County Commissioners at the next regular meeting where the matter would be taken up.

CLAIMS ALLOWED.

Upon proper motion the following listed claims against Emery County, were audited, approved for payment, and the County Auditor instructed to draw his warrants for same.

Name	Service	Amt.	No. of Warrant.
Isaac Allred	Commissioners Expense.	7.70	A7600
0.R. Gillispie,	Commissioners Expense.	23.90	1
D. Heber Leonard,	Commissioners Expense.	5.25	2
W.G. Peacock Jr.	Co. Attorney's Expense.	15.70	3
Joseph Hansen,	Co. Assessors Office Exp.	1.30	4
Levi Howard,	Sheriffs Expense.	20.30	5
Peter Tolooe	Co. Recorders Expense.	2.80	6
J.B. Jewkes,	Co. Clerk's Expense.	11.00	7
Louis W. Guymon,	Treas. Exp. to Salt Lake City.	48.25	8
Joseph Hansen,	Assessors Exp. to Salt Lake City.	32.25	9
Peter Tolboe,	Exp. having book bound.	24.00	A7611
J.B. Jewkes,	Exp. to Salt Lake City.	30.52	2
Mary Stilsen,	Reg. V.S.	5.50	3
Livy Olsen,	Reg. V.S.	6.50	4
C.E. Torgeson,	Reg. V.S.	2.00	5
James P. Johnson,	Reg. V.S.	8.50	6
Leo Kenney,	Justice Fees.	6.00	7
Leo Kenney,	Justice Fees.	14.00	8
Emery County Progress,	Printing Etc.	11.50	9
Castle Valley Press,	do	3.00	A7619
Castle Dale Coop,	Linoleum for Court House.	108.00	Q7620
Frankel Carbon & Ribbon Co.	Carbon Paper	3.50	1
Burroughs Adding Machine Co.	Adding Machine Stand.	10.00	2
O. Sorenson Jr.	Vault Rent.	30.00	3
Irwin Jensen,	Crop Pest Inspector.	83.90	4
James Peterson,	Juror Dist. Court.	3.20	5
Jesse Elier,	do	3.10	6
C.K. Jensen,	do	3.80	7
Eugene Johansen,	do	6.00	8

George B. Funk,	Roads,	$15.00	A7675
Leonard Jensen,	do	19.50	6
George B. Funk,	do	7.50	7
Andrew Rassmussen,	do	17.00	8
John Funk,	do	6.00	9
William Arnold,	do	27.92	A7680
W.C. Wharff,	do	3.60	1
George S. Royal,	do	16.14	2
June Day,	do	63.00	3
Cyrus Milberg,	do	63.00	4
Bowen Mercantile Company,	Limber & Nails.	70.00	5
Con. Wagon & Machine Company,	Plow Handles Etc.	2.50	6
The State Road Comm. of Utah.	One-half Bar Iron Culverts,	1709.37	7
Marion Anderson,	Roads,	49.00	8
Carl Wilberg,	Road Comm. Salary.	75.00	A7693
Johannah D. Peterson,	Poor.	5.00	A7692
Maria Foote,	Poor.	6.00	3
Hannah C. Jensen,	Dependent Mother,	10.00	A7690

This completing the business of the Board of County Commissioners at this time, on proper motion, the meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah. September 1919.

On this the above date the Board of County Commissioners in and for Emery County convened in Special Session to consider the Petition of the Citizens of Huntington relative to making Huntington town, a City of the Third Class. Said meeting having been called by the Chairman of the Board.

Commissioners Isaac Allred and D. Heber Leonard being the members present the following business was transacted.

M.E. Johnson and Lawrence Leonard, members of the Town Board and representing the citizens of Huntington met with the Board at this time and presented an amended petition signed by more than 100 of the tax payers within the limits of and proposed city and asking to have Huntington town, made a City of the Third Class, the former petition, which as presented at the last regular meeting, after being carefully checked over by the County Attorney was found to not comply with the law and was therefore necessary to file a new petition, which was presented at this time.

This petition was duly examined and found to be correct and to comply with the law It was Ordered that an election be called for the 21st day of October 1919, for the purpose of voting on the proposition as to whether or not Huntington shall be incorporated as a City of the Third class and the Clerk was instructed to give notice of said election by posting Notices within the limits of the proposed City four weeks preceding the said election.

This completing the business of the Board of County Commissioners at this time, on proper motion the meeting was duly adjourned.

_____ _____

Clerk Chairman.

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Castle Dale, Utah.
October 6th 1919.

This being the date for the regular meeting of the Board of County Commissioners of Emery County, and Commissioner O.R. Gillispie, being the only Commissioner present, the meeting was duly adjourned until October 14th 1919.

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Clerk.

_____

Castle Dale, Utah.
October 14. 1919.

On this the above date the Board of County Commissioners met in regular session as per the adjournment from October 6th, 1919. Present, Commissioners Allred and Leonard.

Minutes of September 2nd 1919, and September ____ 1919, were read by the Clerk, and were upon proper motion approved and signed by the Chairman of the Board.

_____

O.W. Sitterud, Deputy Sheriff met with the Board at this time at the request of J.A. Washburn, County Sup't. of Schools, to discuss with the board the proposition of the County paying the expense of a Juvenile Probation officer for the County Mr. Sitternd stating that the Emery County School Board had appointed him Probation Offieer. After the matter was discussed, upon proper motion the Board agreed to pay the actual expenses of said officer while performing the duties of his office.

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May Peacock of Emery, Rosetta Peacock, of Emery, and Sophia Abeline also of Emery having presented petitions to the Board asking for assistance from the Dependent Mothers Fund of the County to assist in the support of themselves and children. It appearing from said petitions that the applicants are entitled to support from said fund, therefore upon proper motion it is ordered that the said parties be granted monthly allowances in the following amounts until the farther orders of this Board, to wit;-
May Peacock $10.00: Rosetta Peacock, $8.00; and Sophia Abelin $10.00.

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Letter from the State Board of Equalization requesting a re-classification of the lands of the County for assessment purposes was read, and upon proper motion the County Assessor was instructed to select suitable and qualified men for this work, and have their names ready for approval by the Board at their November meeting, so that the work can be done at once.

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Letter from the Secretary of the State Board of Health stating that John S Carswell, who had recently been appointed by the Board to the office of Registrar of Vital Statistics and Health Office for the Woodside Precinct, stating that this party had refused to accept said position, and asking the Board to appoint a new man for the position named. It appearing to the Board that there was no person who could be found within this precinct who would act, therefore upon proper motion the matter was held over until some party could be found there who would qualify and act as said officer.

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The Matter of the right of way for the Ephraim-Orangeville State Road, through the Ranch of J.W. Humphrey, was taken up at this time. Former members of a Committee composed of Castle Dale and Orangeville Citizens who had done some preliminary work in securing right of ways for this road, were present at the meeting at the request of the Board, to see what part, if any, they had taken in securing any right of way from the above party, and whether or not they had authorized the construction of the road through said land before a right of way had been granted, this piece of road having been constructed by donation work by the people of the two towns above mentioned. After a discussion with the parties the fact developed that from their statements neither had authorized any construction of said road, and that no arrangements had been made for said right of way.

Upon proper motion the Clerk was instructed to advise the Committee at Orangeville who had secured the other rights of way for said road, that the County would expect them to make arrangements for the right of way through the farm of J.W. Humphrey.

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Bond of A.H. Wilstead, Constable of Lawrence Precinct, was approved and ordered filed after being recorded in the office of the County Recorder.

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Upon proper motion the Clerk was instructed to advertise for bids for the furnishing of 10 tons of coal and 2 cords of dry cedar wood to be delivered at the Court House.

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Upon proper motion the Clerk was authorized to purchase filing equipment for his office to the extant of $100.00.

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Upon proper motion Tax Sale, 1916, Tax Sale record, Page 10, Line 5, No.107, on the NE¼ of SE¼,Section 4 Township 16 South, Range 14 East, S.L.M. Was declared to be a duplicate sale and that redemption of the 1917 taxes upon said property be permitted upon a valuation of $2000.00.

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CLAIMS ALLOWED.

Upon proper motion the following listed claims were audited by the Board and approved for payment and the County Auditor instructed to draw his warrants upon the proper funds in payment thereof.

Name	Service.	Amount.	Warrant.
Isaac Allred.	Commissioner's expense.	$10.20	A7759
D. Heber Leonard.	do	8.50	A7760
J.B. Jewkes.	County Clerk's expense.	16.95	1
Joseph Hanson.	" Assessor's "	8.75	2
W.G. Peacock, Jr.	" Attorney's "	20.75	3
Peter Tolboe	" Recorder’s "	2.90	4
L.W. Guymon.	" Treasurer's "	10.85	5
Fred Ungricht.	Hauling fish from Price.	25.00	6
Earl Miller.	Work in Court House.	21.50	7
R.A. Howard.	Bee Inspection.	30.70	8
O.T. Harmon.	Juvenile Officer's expense.	62.02	9
Levi Howard	Sheriff's expense.	27.50	A7770
Abe E Day.	Reg. V.S.	1.00	1
Nathalie Anderson.	do	10.00	2
Earl Snow.	Health Officer.	5.00	3
C.E. Torgenson.	do	3.00	4
Abe E Day.	do	10.50	5
William Arnold	do	3.00	6
John Rasmussen.	Coal for court house.	10.50	7
Emery County Progress.	Printing.	17.55	8
Utah Office & School Supply Co.	Office supplies.	85.27	9
The Kistler Stationery Co.	Office supplies.	8.56	A7780
Crompton Paper & Ribbon Co.	Ribbons.	4.50	1
New Century Printing Co.	Office Supplies.	21.50	2
Remington Typewriter Co.	Paper	2.37	3
Salt Lake Stamp CO.	Stamp for treasurer	6.20	4
The Deseret News.	Rebind book for Recorder.	6.50	5
Pembroke Company.	Supplies for Surveyor.	3.09	6
Ramona Wall	Assisting Treasurer.	67.50	7
Ada Jewkes.	do	69.00	8
Alice Tolboe.	do Recorder.	60.00	9
N.J. Christensen.	do Assessor.	20.00	A7790
J.B. Johnson.	do	84.00	1
Albert L Larson.	do Clerk.	13.00	2
W.G. Peacock, Jr.	do	72.00	3
L.D. Childs.	do	6.00	4
David N Jewkes.	do	24.00	5
Carl Wilberg.	Road Commissioner's expense.	20.80	6
William Arnold	Dragging Road.	24.37	7
Con Wagon & Machine Co.	Fresones for roads.	93.15	8
Andrew Rasmussen.	road work.	15.00	9

Delos Olsen.	road work.	$3.00	A7800
William Stringham.	do	2.25	1
George B Funk.	do	10.50	2
John Funk.	do	3.00	3
Cyrus Wilberg.	do	42.00	4
Earl Brandon.	do	7.00	5
Perry Snow.	do	7.00	6
Raphall Sorenson.	do	4.00	7
Niels Nielson.	do	12.00	8
J.A. Maxfield.	do	20.00	9
E.E. Burr.	do	33.25	A7810
J.M. Cowley.	do	22.50	1
H.S. Noyes.	do	30.00	2
S.M. Wells.	do	1.50	3
Leonard Jensen.	do	12.00	4
George B Jensen.	do	3.00	5
Leo Jensen.	do	4.50	6
Lem Williams.	do	43.50	7
J.O. Barney.	do	4.50	8
E.K. Funk.	do	8.75	9
William Behling.	do	12.75	A7820
Jesse B Nelson.	do	9.75	1
Lawrence Nelson.	do.	6.50	2
Ted Nelsen.	do	3.00	3
C.T. Nelson.	do	19.50	4
C.H. Funk.	do	13.00	5
Warren Moffatt.	do	85.75	6
Elden Luke,	do	96.75	7
Lloyd Killian.	do	110.25	8
Melrose Tuttle.	do	99.75	9
Clifford Reid.	do	85.75	A7830
Feno Huntington	do	99.75	1
Sophia Abelia	Dependent Mother	10.00	2
Mrs. Rosetta Peacock	do	8.00	3
Mrs. Mae Peacock.	do	10.00	4

This completing the business of the Board of County Commissioners at this time, on proper motion meeting was duly adjourned.

_____

Attest _____ Chairman.

Secretary.

Attest

Castle Dale, Utah.
November 3rd, 1919.

The Board of County Commissioners of Emery County, Utah, again convened in regular session upon this the above date.

All members were present and the following business was transacted by the Board.

Minutes of Meeting held October 14th 1919, were read by the Clerk, and were approved by the Board and signed by the Chairman.

ROADS.

A committee consisting of G.T. Oviatt, and Bouther Erickson of Elmo, met with the Board at this time relative to the proposition of constructing the county road beginning at Elmo, and running thence north and connecting with the Carbon-Emery County line. After the matter was discussed at length, upon proper motion the County Road Commissioner was instructed to proceed and complete said road, and place the same in condition so that the same can be traveled.

Ira R Browning, State Road Engineer met with the Board at this time, with reference to the two road propositions in Emery County, namely, the Huntington Canyon Road, and the Salina Canyon Road, the first named road being a state road, project, and the other being a State and Federal project. Upon proper motion the two projects were approved by the Board of County Commissioners of Emery County.

B.F. Fowle, District Road Engineer for the State Road Commission met with the Board of County Commissioners in relation to a petition which had been submitted to the State Road Commission asking for a change in the Price-Emery Road Project, at Castle Dale, asking for said road to Come into Town on the North instead of the East, as the present state road no runs. Mr. Fowle wished to get the sentiment of the Board with reference to said change. After the matter was discussed at length by the members of the board, it was the sentiment of the Board that the matter would be satisfactory to them which over route was selected by the State and Federal Authorities for the post road, and that they had no objections to the change in said route, should that proposed route by finally selected.

The matter of the bridge crossing the wash located between Mohrland and Black Hawk was taken up at this time. The U.S. Fuel Company had made the proposition to the Commissioners that if the County would remove and deliver the 4 stringers now comprising the old rail road bridge and deliver the same to Mohrland, then the Company would leave the two remaining stringers at said wash for use in constructing a wagon road bridge .Upon proper motion said proposition was accepted and the County Road Commissioners was instructed, to proceed with the construction of said bridge.

REPORT OF AUDIT OF COUNTY.

Report of Mark Tuttle, Deputy State Auditor, of the audit of the Books of Emery County for the Year 1918, was read and filed.

APPOINTMENTS.

Upon proper motion and acting upon the recommendation of the County Sheriff, O. Morgan was appointed Deputy Sheriff for Mohrland, to serve without salary.

Upon proper motion, and acting upon the recommendation of the County Assessor Herbert Moffitt was appointed Deputy County Assessor.

ASSESSMENTS.

Upon proper motion the following names were approved for the work of assisting the County Assessor in the reclassification of the real estate within the County. Nephi Williams, J.H. Hanson, N.J. Christensen, J.B. Johnson, D.C. Leonard, Frank Grange, James L Oviatt, Wm. E. Grissom, all of these parties having previously been appointed deputy assessors.

Upon proper motion the assessment of George N Kofford's Assessment Book B, Page 63 Line 19,200 head of sheep, valuation $2000.00 declared a double assessment.

Upon proper motion the following listed assessments were made, and the County Auditor instructed to place the same upon the assessment rolls for the year 1919, as additional assessments; Lot 2 Block 8, Cramer's subdivision of Cleveland, Town, to Stephen Johnson.

Jed Knight,	150 stands of bees,	$1500.00
John S Lewis,	Improvements.	380.00
Joseph Zwahlen,	2 range horses $80.00,3 milk cows, $180.00, Machinery $50.00 Auto 300.00,150 stands of bees, $1500.00	
Harry Hinson,	50 head of blooded cattle	3000.00
James McPherson	150 head of blooded cattle	9000.00
W.M. Rutt,	50 head of sheep	2000.00
Mrs. H. Gailes,	35 head range cattle.	1400.00
Preston Nutter,	2 range horses 80.00, and 2 work mules, $300.00, 100 head range cattle, $4000.00, Machinery 360.00, Improvements 100.00	
Jos Farrer,	50 head blooded cattle	3000.00
W.A. Lowry,	327 head of sheep.	--------
Moynier Bros.	190 head of sheep.	--------
N.C. Curtis	400 head of sheep.	--------
John D Niles.	2 work horses 100.00, mach. 75.00, Wagon 25.00,	200.00

COAL AND WOOD.

In pursuance to the notice calling for bids for furnishing the county court house with 10 tons of coal and 2 cords of dry cedar wood, the following bids were received, to wit;-

Hyrum Rasmussen,	Castle Dale,	10 tons coal	$59.00	
		2 cords wood,	14.00	$73.00
Cecil Day	Castle Dale	10 tons coal.	$55.00	
		2 cords wood.	14.00	$69.00
Samuel Ware.	Orangeville.	10 tons coal	$60.00	
		2 cords wood.	12.00	$72.00

Therefore upon proper motion the bid of Cecil Day of $69.00, for the wood and coal as advertised was accepted and the Clerk instructed to notify the said Day of the awarding to him of said bid.

TAXES.

Ira B Browing representing the Kemmerrer Coal Company, met with the Board at this time relative to the 1915 taxes owing by said Company on lands located in Emery County. Stating that the said Company were ready to make an adjustment of said taxes on a basis of the price paid the Government for said lands, or that they would make an offer to settle upon a basis of an average of the taxes paid upon said lands for five years prior to 1915. The matter was taken under advisement by the Board, and it appearing to them that the assessment of 1915 had been raised above the price paid the Government, therefore would raise a question as to the County being able to collect the same. Therefore upon proper motion the proposition of said Company to make payment for 1915 taxes by taking an average of the 5 years previous, was accepted, and the County Treasurer instructed to make out redemption certificates accordingly.

Upon proper motion the personal property listed in Book A Page 37 Line 3, in the amount of $460.00, was ordered transferred to the assessment of Hans Peterson of Castle Dale.

POOR FUND

Upon proper motion an appropriation of $150.00 was made from the Poor Fund to Robert Collingham of Castle Dale, for the purpose of assisting him in getting medical treatment in the East.

Upon proper motion W.H. Dunlap, was granted an appropriation of $12.00,to buy coal for the winter.

DEPENDENT MOTHERS FUND.

Upon proper motion petitions of the following named dependent mothers were presented to the Board and appropriations in the amounts set opposite the names of each were made, and the County Auditor instructed to draw his warrants monthly therefore until the further order of the Board.

Mrs. Bailey,	$5.00
Mrs. Ura Rowburry	10.00

BOND APPROVED.

Upon proper motion the bond of J.W. Payne of Clawson, Precinct Justice of the Peace, was approved and ordered recorded in the office of the County Recorder.

SALE OF LAND.

Upon proper motion the bid of Mrs. Blanche Brandon, offering taxes, interest and costs upon the following described real estate, sold for 1914 taxes, and which had not been redeemed and auditor's tax deeds having been issued to Emery County. Upon proper motion said bid was accepted and the County Auditor instructed to issue tax deed for said property upon the payment of the total taxes, interest and costs accrued to date.

COMMITTEE

A committee consisting of about 10 or 15 of the farmers of Molen Precinct, met with the board to see if something could be done towards reducing their taxes for the year on account of their crops having been destroyed by the hail storms during the summer of 1919. After hearing from the parties present they were advised that the commissioners were unable to do anything for them in the way of a reduction of their taxes.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County, were on proper motion approved and the County Auditor instructed to issue warrants for the same.

Name	Service.	Amount.	Warrant.
O.R. Gillispie.	Commissioner's expenses.	$46.25	A7906
D. Heber Leonard.	do	12.75	7
Isaac Allred.	do	16.75	8
Peter Tolboe.	County Recorder's "	2.20	9
Louis W Guymon.	do Treasurer's "	54.51	A7910
Joseph Hanson.	do Assessor's "	5.02	1
W.G. Peacock, Jr.	do Attorney's "	15.00	2
J.B. Jewkes.	do Clerk's "	21.45	3
O.W. Sitterud.	Deputy Sheriff's "	17.25	4
New Century Printing Co.	Official Registers.	1.29	5
Electric Power & Milling Co.	Lights.	8.00	6
Castle Dale Coop .	Linoleum, Etc for Court House.	109.80	7
Weitbrecht Stationery Co.	Office Supplies.	10.00	8
Jed Knight.	Inspection of bees.	117.50	9
James P Johnson.	Reg. V.S.	11.00	A7920
Livy Olsen.	do	3.50	1
0.E. Torgenson.	do	4.00	2
Dr. W.H. Burnard.	do	4.00	3
John A Forsyth.	Gutting Steel Pipe.	10.00	4
Salt Lake Stamp Co.	Steel Stamp.	4.90	5
E.O. Anderson.	Surveyor's expenses.	42.05	7
E.O. Anderson.	Surveying, Carbon-Emery, Line.	301.00	6
Con Wagon & Machine Co.	Pipe and wrenches.	25.60	8

Merrill Allred.	Assisting Surveyor.	198.00	
Bryant Belson.	do	110.00	A7930
Jehu Cox.	do	105.00	1
T.J. Clark.	do	173.00	2
Levi Howard.	Sheriff's expenses,	55.00	3
Alice Tolboe.	Assisting Recorder.	60.00	4
Ada Jewkes.	do Treasurer.	12.00	5
Dagmar Williams.	do Treasurer.	28.50	6
Perl Guymon.	do	54.00	7
W.G. Peacock, Jr.	do Clerk.	20.00	8
Lee Jewkes.	do	6.00	9
J.B. Johnson.	do Assessor.	94.00	A7940
Warren Moffitt.	Road work.	70.00	1
Melrose Tuttle.	do	63.00	2
Feno Huntington.	do	28.00	3
Clifford Reid.	do	63.00	4
Lloyd Killian.	do	63.00	5
Arville Barney.	do	119.00	6
Lawrence Barney.	do	126.00	7
Linden Ungerman.	do	21.00	8
Cyrus Wilberg.	do	28.00	9
Charley Allridge.	do	35.00	A7950
Alfred Hadfield.	do-	35.00	1
C.H. Funk.	do	13.00	2
Carl Wilberg.	do	12.00	3
Sari Greenhalgh.	Gasoline Engine.	160.00	4
Levi Howard.	Roads.	4.50	5
C.T. Neilson.	do	9.75	6
E.K. Funk.	do	3.25	7
Jens R Nielson.	do	6.50	8
R.A. Nelson.	do	3.25	9
H.S. Noyes.	do	30.00	A7960
Charles Wells.	do	3.00	1
R.D. Wells.	do	30.00	E
Con Wagon & Machine Co.	Shovels, etc.	7.00	3
Robert Collingham.	Appropriation.	150.00	4
Ura Rowbury.	Dependent Mother.	10.00	5
Mrs. George Bailey.	do	8.00	6
Carbon County.	1917 Transient Claims.	695.17	7
Carbon County.	1918 " "	2088.38	8
Utah County.	1918 " "	123.60	9
Sevier County.	1918 " "	593.44	A7970
Sanpete County.	1918 " "	512.32	1

This completing the business of the Board of County Commissioners for this time, upon proper motion meeting was duly adjourned.

Attest

_____ Clerk. _____
Chairman.

Castle Dale, Utah.
December 1st, 1919.

The Board of County Commissioners in and for Emery County, met on this the above date in regular session. All members being present and the following business was transacted.

Minutes of November 3rd, 1919, were read by the Clerk and were approved and signed by the Chairman of the Board.

APPOINTMENTS.

Upon the recommendation of Joseph Hanson, County Assessor, John D Niles was appointed Deputy Assessor for the Woodside Precinct in order to look after the transitory herds and secure grazing certificates on stock coming into County.

Upon proper motion Mrs. Tucker of Elmo was appointed Register of Vital Statistics and Health Officer of the Elmo Precinct.

ADDITIONAL ASSESSMENTS.

Upon proper motion the following additional assessments were made and the County Auditor instructed to list them upon the rolls of the County.

Neal McMillan, with 1000 head of range cattle $40,000.00, for year 1918.

Electric Power & Milling Co, with power plant, lines etc, $9950.00, for the year 1919.

G.W. Seely, with 15 head of burros, at $10.00 per head.

ERRONEOUS ASSESSMENTS.

On proper motion the following assessments for year 1919, were declared erroneous, and the County Auditor instructed to make the necessary corrections.

Book A Page 96 Line 24, 235 head of sheep.

Book B Page 15 Line 1, 31 blooded sheep.

Book B Page 23 Line 15, $236.00 on real estate.

All personal property assessed to G.M. Burr, Book B Page 106,Line 6,except Automobile.

Additional assessment of H.J. Hinson, of Woodside, on cattle.

Additional Assessment James McPherson, on improvements,$250.00

BIDS FOR ADVERTISING.

The Castle Valley Press and the Emery County Progress submitted bids for the publication of the Delinquent Tax List for the year 1919, the Castle Valley Press, bidding the sum of 16 3/4 cents per description, and the Emery County Progress submitted a bid of 16 cents for each description. Upon proper motion the bid of the Emery County Progress, being the lowest bid submitted, is hereby accepted, and the publication of said delinquent list is hereby awarded to said paper.

TO REDEEM WITHOUT COST.

Upon proper motion the County Treasurer is hereby authorized to redeem the following assessment without costs, to wit, the 1918 assessment against W.T. Mathie, Book of 1918 sales ,or Sales Record Page 16 Line 1. Also in name of Lamar Jensen, Page 7 Line 11; Also Chris Johnson, Page 3 Line 6; Mrs. S.R. Johnson Page 15 Line 10.

BOUNDARY LINE.

A communication received from the County Clerk at Wayne County, asking for information relative to the costs of the proposed survey of the line between Emery and Wayne Counties, was read and the Clerk instructed to write the said County Clerk of Wayne County, that the said survey would costs about $600.00 to $800.00.

RIGHT OF WAY.

Upon proper motion an appropriation of $50.00 was made to Owen Sherman for right of Way for road north of town of Huntington.

COURT HOUSE.

The attention of the Board having been directed to the condition of the ceiling of the Court Room, the same being badly damaged by the rain coming through the roof of the Building and them through the ceiling of said room, thereby damaging the same and causing the paper and plaster to fall, and it appearing to the Board that it would best to place some other material upon the said ceiling instead of lath and plaster, it is hereby ordered that the said Clerk take immediate steps to purchase enough metal ceiling material to cover said ceiling.

BOARD OF EQUALIZATION.

The Board of Commissioners having at this session made additional assessments, to wit, One against Neil McMillan, and one against the Electric Power & Milling Company, and it appearing that these people have as yet not had an opportunity to appear before the Board of Equalization and make any protest against their assessment, and that they should have such an opportunity, therefore be it resolved by the Board of County Commissioners of Emery County, that we do hereby ask that the State Board of Equalization re-convenience the County Board of Equalization in a special session for February 3rd 1919, for the purpose of hearing any protests made against the said Neil McMillan and the Electric Power & Milling Company, also to take up the abatement of indigent's taxes which were omitted at the regular session of said Board. That the County Clerk is hereby instructed to take the matter up with the State board of Equalization.

COUNTY ASSESSOR.

The County Assessor presented a letter which he had received from the United States Fuel Company, relative to the assessment of certain lands owned by the Fuel Company, stating that part of their lands had not been placed upon the assessment rolls for this year, and on proper motion the County Assessor was instructed to check the assessment rolls, and if any property had escaped assessment, to assess the same.

POOR FUND.

On proper motion the petition of Mrs. Jane McFiggen was approved and she is hereby granted a monthly appropriation of $15.00 from the poor fund of the County until the further order of the Board. And that the monthly appropriation heretofore granted to Mrs. W.G. Potter of Orangeville, and which was recently reduced from $10.00 to $5.00, be raised to the $10.00 per month, and that she receive the back allowance. That the name of Anna K Jensen, be taken off the poor fund list: Lars P Thompson be granted $5.00 per month.

DEPENDENT MOTHERS FUND.

Upon proper motion the following petitions for appropriations from the Dependent Mothers Fund are hereby granted, as follows, to wit;

Mrs. J.E. Johnson, the sum of $5.00 per month.

Harriet E Johnson. " " " 7.00 per month.

That the name of Eva Bailey be transferred from the Dependent Mothers Fund to the Poor Fund.

Kistie Christensen the sum of $8.00 per month.

Agnes Jensen the sum of $5.00 per month.

CROP PEST INSPECTORS.

Letter from the State Crop and Pest Inspector, was received, wherein the attention of the Board was called to the State Law relative to the Appointment of Crop and Pest Inspectors for each County. After the matter was discussed the County Clerk was instructed to write to the State Inspector and advise him that the County had no special fund for this purpose, but would have to take funds from the General Fund in order to take care of this work, and as soon as we can get the matter of funds adjusted we will be glad to take the matter up with the Inspector.

CONVENTION.

Letter from the Governor's office that a convention of the Officials of the State would be held in Salt Lake City, December 10th 1919, for the purpose of discussing ways and means of reducing the high cost of living, and that they would like this County to send some representatives. After the matter was discussed the County Attorney was authorized to attend said convention, and as many of the Board of Commissioners as could go.

DOUBLE ASSESSMENT.

Upon proper motion the assessment of 400 stands of bees against W.B. Parker of Emery is hereby declared to be a double assessment, said bees being assessed to A.W. Anderson.

SALE OF LAND.

Letter from Archie Hudgens, stating that the Quit Claim Deed issued by the County Clerk of Emery County, on the 6th of August 1915, under the direction of the Board of County Commissioners, did not convey any land to the said Hudgens for the reason that he already had a deed for said land, and that the same was merely a double assessment and had been carried to the end of the four year period and then been deeded to the County, and the County had sold the same to said Hudgens upon his application therefor. Upon proper motion the County Clerk is hereby instructed to remit the amount paid for said land, to wit,$8.92,and require the said Hudgens to issue a quit claim deed to the County in order to clear up the record and place the same in the same condition as prior to sale to Hudgens.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County were audited, approved for payment and the County Auditor instructed to draw his warrants upon the proper funds in payment thereof.

Name.	Service.	Amount	Warrant.
D. Heber Leonard.	Commissioner's expense.	$16.50	A8043
Isaac Allred.	Do	25.95	4
O.R. Gillispie.	do	26.40	5
L.W. Guymon.	County Treasurer's Expense.	23.32	6
Peter Tolboe.	do Recorder's "	3.60	7
Levi Howard.	do Sheriff's "	41.00	8
Joseph Hanson.	do Assessor's "	25.00	9
Joseph Hanson	do	10.00	A8050
W.G. Peacock, Jr.	do Attorney's "	20.00	1
Joseph Hanson.	do Assessor's "	5.20	2
J.B. Jewkes.	do Clerk's "	13.11	3
W.D. Thompson.	Deputy Sheriff's "	15.00	4
Emery County Progress.	Printing, etc.	27.60	5
Kistler Stationery Co.	Office Supplies.	8.15	6
Salt Lake Stamp Co.	Stamp.	2.48	7

Weitbrecht Stationery Co.	Office Supplies.	1.84	6
F. & E. Check Writer Co.	Check writer.	37.00	9
Frank Beach.	Health Officer.	11.00	18060
James A Shinn.	Justice Fees.	5.50	1
Abe E Day.	Health Officer.	4.00	2
Samuel Wells.	do	11.00	3
A.W. Anderson.	Bee Inspection.	37.50	4
A.W. Anderson.	do	17.50	5
Cecil Day.	Coal for Court House.	55.00	6
J.L. Lloyd	Making survey stakes.	12.50	7
O.L. Sherman.	Right of way for Road.	50.00	8
W.L. Guymon.	Assisting Treasurer.	6.00	9
Perl Guymon.	do	75.00	48070
Dagmar Williams.	do	30.00	1
N.J. Christensen.	Assisting Assessor.	40.00	2
Nephi Williams.	do	28.00	3
Frank C Grange.	do	100.00	4
Herbert Moffitt.	do	60.00	5
J.B. Johnson.	do	100.00	6
J.B. Johnson.	do	6.00	7
Harrold J Hanson.	do	72.00	8
D.C. Leonard.	do	100.00	9
Leo Kenney	do	13.56	18080
I.A. Petty.	do	28.25	1
W.G. Peacock, Jr.	Assisting Clerk.	64.00	2
Alice Tolboe.	Assisting Recorder Plat work.	63.00	3
Beebe & Sons.	Burial Expense of Indian.	9.60	4
Huntington Drug Co.	Medicine for Indigent.	15.45	5
W.H. Dunlap.	Appropriation	12.00	6
Mrs. Jane McFiggen.	do	15.00	7
Lars Y Thompson.	do	5.00	6
Mrs. W.G. Potter.	do	15.00	9
Bowen Merc. Co.	Lumber etc.	358.14	A8090
Con. Wagon & Machine Co.	Wrenches etc.	3.48	1
Isaac Allred.	Bridge Plank.	231.43	2
Carl Wilberg.	Road Comm. Expense.	17.60	3
Mrs. J..E. Johnson.	Dependent Mother.	5.00	4
Harriett. E Johnson.	do	7.00	5
Agnes Jensen.	do	5.00	6
Kistie Christensen.	do	8.00	7
Arch G Livingston.	Road Work.	111.00	A8094
Leander Livingvton.	do	122.50	5
A.R. Livingston.	do	80.00	6
Cyrus Wilberg.	d0	42.00	7
Lem Williams.	do	34.50	8

Adelbert Lott,	Road Work.	$35.00	A8099
Lloyd Killian.	do	7.00	A8100
Clifford Reid.	do	7.00	1
Alfred Hadfield.	do	7.00	2
Lawrence Barney.	do	35.00	3
Charles Allridge	do	7.00	4
Linden Ungerman.	do	7.00	5
Earl Barney.	do	49.00	6
D.A. Allen.	do	42.00	7
H.S. Noyes.	do	30.00	8
Rosco Petty.	do	7.00	9
Vern Henry	do	7.00	A8110
C.H .Funk.	do	48.75	1
J.O .Barney.	do	13.50	2
Andrew Rasmussen	do	18.00	3
Ray Jensen.	do	12.00	4
Frank Robbins.	do	9.50	5

This completing the business of the Board of County Commissioners for this time, on proper motion meeting was duly adjourned.

_____

Attest Chairman.

_____

Clerk.

_____

Castle Dale, Utah. January 5th 1920.

The Board of County Commissioners of Emery County, met on this the above date in regular session. All members being present and the following business was transacted.

Minutes of December 1st 1919, were read by the Clerk and were approved and signed by the Chairman of the Board.

APPROPRIATION FROM THE POOR FUND

The appropriation of $30.00,per month hereto granted for the support and care of Nellie Guymon, an incompetent, is hereby raised to $40.00 per month and is to be made payable to Charlotte Anderson of Huntington, Utah, for the support and care of the said Nellie Guymon the said sum to be paid monthly from the Poor fund of the county until some other means of care is provided.

DOUBLE & ERRONEOUS ASSESSMENTS.

The following listed assessments for the year 1919 were declared to be double and erroneous and the Clerk was authorized to make the necessary changes upon the 1919 assessment rolls of the County, as follows,

Book A. 3 Line 29-30 Assessed in the name of C.H. Durant Double Assessment.
Book A. Page 7 Line 10 Assessed in the name of E.D. Lake, A.G. Wimmer, A.D. Beebe Agent, Erroneous on Personal Property not other-wise enumerated $250. 00
Book A. Page 12 Line 35 Erroneous on Improvements 4400.00

Book A. Page 5 Line 20 Erroneous on Improvements X350.00
Book B. Page 106 Line 6 Assessed in the name of G.M. Burr, Erroneous on 3 Range Horses ,120.00,2 milk cows $200.00.

Book A Page 32 Line 16 Erroneous on Car.

The following assessment was ordered placed upon the 1919 Assessment rolls and assessed as an additional assessment.

Improvements $350.00 assess in the name of Chris Fritz.

BOND AFFIXED

The bond of the County Assessor is hereby affixed at $5000.00

TAX DEMANDS

On proper motion the Assessor was instructed to make demands on the different Counties, as per the grazing certificates on file in his office, for Emery County's portion of the Transitory taxes assessed in said counties for the year 1919.

ASSESSOR TO CHECK LAND

It having been brought to the attention of the Board that several tracts of land in the Rochester District, by reason of having just been patented, had escaped being assessed for the year 1919, Upon proper motion the Assessor was instructed to check up the lands in that district and assess and list In the 1919 Assessment rolls all lands so found to be un-assessed.

TRANSFER OF FUNDS

Upon proper motion the Clerk was instructed to have the Treasurer transfer $6,000.00 from the General Fund of the County to the Salary Fund.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were audited approved for payment and the County Auditor instructed to draw his warrants upon the proper funds in payment thereof.

Name	Service	Amount	Number.
Isaac Allred,	Commissioner's Expense.	$ 9.70	A8194
D. Heber Leonard,	do	8.50	5
O.R. Gillispie,	do	28.40	6
Levi Howard,	Sheriff's Expense,	38.00	7
J.B. Jekwes,	Clerk's Office Expense.	26.60	8
Joseph Hansen,	Assessor's Expense.	52.00	9
D. Heber Leonard,	Comm. Exp. to Salt Lake City.	43.00	A8200
Louis W. Guymon,	Treasurer's Office Expense.	15.00	1
Peter Tolboe,	Recorder's Office Expense.	6.10	2
W.G. Peacock Jr,	County Attorney's Expense.	76.25	3
O.W. Sitterud,	Deputy Sheriff's Expense.	6.50	4
Richard C. Miller,	Justice Fees.	8.60	5
Richard C. Miller,	Table Material Etc.	14.30	6
Orson Madsen,	Making table Treas. Office.	9.50	7
National Surety Co.	Premium on Treasurer's Bond.	285.00	8

William Arnold,	Health Officer,	$5.00	A8209
Cecil Day,	Wood for Court House.	14.00	A8210
Cecil Day,	Labor on Court House ceiling.	11.50	1
John W. Behling,	Inspection of Bees.	26.00	2
Peter Nielson,	Jury Commissioner.	3.00	3
Orlo Huntington,	do	3.00	4
O. Sorensen Jr,	Vault Rent.	40.00	5
Emery County Progress,	Advertising Delinquent Taxes.	164.50	6
Weitbrecht Stationery Company,	Office Supplies.	37.69	7
Alice Tolboe,	Assisting Recorder-with Plats.	72.00	8
E.O. Anderson,	Assisting Recorder.	49.00	9
Wilburn Conover,	Assisting Assessor.	28.00	A8220
I.A. Pettey,	do	60.00	1
J.B. Johnson,	do	104.00	2
Harrold J. Hansen,	do	96.00	3
N.J. Christensen,	do	96.00	4
David C. Leonard,	do	104.00	5
Nephi Williams,	do	60.00	6
Frank C. Grange,	do	104.00	7
Herbert Moffitt,	do	104.00	8
Nad Olsen,	do	94.00	9
William D. Stokes,	do	44.00	A8230
Perl Guymon,	Assisting Treasurer.	73.50	1
Dagmar Williams,	do	16.50	2
W.G. Peacock Jr,	Assisting Clerk.	32.00	3
Geo. B. Funk,	Roads.	36.00	4
George B. Funk,	do	13.50	5
Andrew Rassmussen,	do	6.00	6
Leo Jensen,	do	9.00	7
Ray Jensen,	do	9.00	8
Geo. B. Jensen,	do	9.00	9
Fred Olsen,	do	13.50	A8240
Reorge H. Oviatt,	do	22.50	1
S.W. McElprang,	do	36.00	2
C.H. Funk,	do	10.00	3
Lem Williams,	do	22.50	4
H.S. Noyes,	do	13.50	5
Frank L. Howlett,	do	48.00	6
Isaac Allred,	do	17.60	7
United States Fuel Company,	do	64.39	8
Con Wagon & Machine Company,	Handles.	7.70	9

This completing the business of the Board of County Commissioners for this time, on proper motion the meeting was duly adjourned.

Attest _____ _____

Clerk. Chairman.

Castle Dale, Utah. January 20th 1920

Pursuant to chapter 123 of the Session Laws of Utah,1919,The Board of County Commissioners of Emery County met on this the above date as a Board of Equalization, for the purpose of equalizing valuations on personal property. All members being present. Their being no communications or business come before the Board the meeting was duly adjourned.

_____ _____

Clerk. Chairman

Castle Dale, Utah. February 2nd 1920.

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session, All members being present and the following business was transacted. Minutes of January 5th and January 20th 1920,were approved by the Board and signed by the chairman.

PETITION FOR CITY OF THE THIRD CLASS

A petition, purporting to be signed by more than One hundred of the real property tax payers an qualified electors of the town of Orangeville, County of Emery, and State of Utah, asking to have certain territory as described in said petition incorporated into a city of the third class, was presented at this time. An accurate plat of said proposed city and an affidavit showing the number of inhabitants of said proposed city was also attached thereto.

After being carefully examined by the County Attorney and found to comply with the law, Upon proper motion the petition was granted. It was ordered that an election be called to be held on the 26th day of March 1920,at Orangeville, Utah, for the purpose of voting upon the proposition as to whether the said territory shall be incorporated into a city of the third class and to elect officers for same. The Clerk was instructed to give notice of said election by posting notices within the limits of the proposed city for a period of four weeks preceding the election. All according to law.

BOND APPROVED

The official bond of Joseph Hansen, County Assessor, after being examined by the County Attorney, was approved and ordered recorded in the Office of the County Recorder.

HEALTH OFFICERS & REG.V.S. APPOINTED

The following were appointed Health Officers and Registrars of Vital Statistics in and for the respective precincts set opposite their names.

Mrs. Roy Larsen, Molen precinct, In place of Frank Beach resigned.

Joseph H. Jewkes, Health officer, Orangeville precinct, In place of Earl Snow resigned.

Ira A. Day, Elmo precinct.

DEPENDENT MOTHERS FUND

Hazel Blackham was on proper motion granted an allowance of $10.00 per month from the Dependent Mothers Fund of the County and the County Clerk instructed to draw his warrant for same.

POOR FUND

Upon proper motion Joseph Burnett of Orangeville, Utah, was granted an appropriation of $25.00 from the Poor fund of the County for burial expense of Mrs. W.G. Potter.

An appropriation of $10.00 was granted to John Marshall, and Joseph Nielson of Huntington.

TRUCKS

A communication, from Ira R. Browning, State Road Engineer, was read, stating that the number of Army Trucks assigned by the Bureau of Public Roads to the State Road Commission was somewhat in excess of their anticipated requirements for construction of roads during the coming season, and that if we so desired, a part of the surplus may be made available for use in our County for the maintenance of our Federal Post Roads. The matter was discussed at length and it appearing to the Board that the use of trucks for the transportation of material and for the shaleing and dragging of roads would mean a great saving in the maintenance of roads.

Upon proper motion the Road Commissioner was instructed to get four of these trucks, if possible, for the use as above stated.

COMMUNICATION

A communication, from Mary A. Killpack for her father Jas. W. Bradley, was read stating that he was desirous of having his son, who is in the mental hospital at Napa, California, transferred to the Mental Hospital at Provo, Utah, if it were possible, and wanted to know if the Commissioners could assist in having him transferred.

After the matter was discussed the Clerk was instructed to take the matter up with the Superintendent of the Mental hospital at Provo, and ascertain if it were possible to make the transfer.

TO SURVEY COUNTY LINE.

A communication, from the County Clerk of Wayne County, in answer to our communication of December 10th 1919, was read, stating that the Board of County Commissioners of Wayne County were not in a position, on account of insufficient funds, to cooperate with us in surveying and establishing the line between the two Counties at the present time.

The matter of the necessity of having the line established at once was discussed. It having been brought to the attention of the board that we were losing the assessment on a number of Transitory stock now grazing in this vicinity each year By our Assessor and Deputies not knowing the exact location of the line between the two Counties. Commissioner Gillispie favored the establishing of the line, out thought that we ought to wait until the coming fall to survey the line when Wayne County would probably would be in a position to cooperate with us and our funds

would be in a better shape to take care of the expense of surveying the said line. Commissioner Allred made a motion that we proceed at once to survey the said line and that the Clerk advise the Wayne County Officials of this action and ask them to advise us to what extent they are able and will cooperate with us in the expense of the survey. Motion was seconded by Commissioner Leonard put to a vote and carried. Commissioners Allred and Leonard voting for the motion and Gillispie voting against.

COMMITTEE

A committee consisting of D.L. Peacock, Bert Ryan, George L. Taylor and A.E. Stilsen, all of Orangeville and Ed. Crawford of Castle Dale, met with the Board of County Commissioners at this time, and stated that the Influenza was increasing very rapidly in the towns of Castle Dale, and Orangeville and having but the one Doctor for the two Towns, therefore there was great need for additional Medical Assistance and asked the consent or approval of the Board of County Commissioners in requesting the State Board of Medical Examiners to permit W.E. Henzie of Castle Dale to practice medicine during the time the influenza might remain in its present form, or to ask that another Doctor might be sent down to assist us.

The matter was considered and the Board favored the Committee's request, and advised them to the effect that they favored the request to the State Board of Medical Examiners to permit Henzie to practice or assist us during the Influenza Epidemic, or that if the State Board could not permit Henzie to practice, then to send another Physician down here to assist us.

That the Board of County Commissioners did not authorize the above named committee to send any telegram to any State Official or Board and signing the name of the Board of County Commissioners of Emery County thereto, and that the Board protests the action of said Committee in so doing.

That no authority was given this Committee to use the name of the Board of County Commissioners in the manner it was used.

That the only action taken by the Board in this matter was to favor the request to the Stage Board of Medical Examiners for assistance, and was not intended as a direct request from the Board of County Commissioners of Emery County, to the State Board to permit Henzie to practice medicine.

CLAIMS NOT ALLOWED

The claim of G.A. Johnson amounting to $5.00 for removing dead animal from the Town of Huntington was not allowed for the reason that it wasn’t a proper charge against the County.

The claim of P.H. Riley amounting to $45.80 for services as constable was held for investigation.

CLAIMS ALLOWED

On proper motion the following list of claims against, Emery County, were audited, approved for payment and the County Auditor instructed to draw his Warrants for same.

Name	Service	Amount	Warrant No.
Hazel Blackham,	Dependent Mother	$10.00	A8323
Isaac Allred,	Commissioners Expense.	66.85	4
D. Heber Leonard,	Commissioners Expense,	66.75	5
O.R. Gillispie,	Commissioner's Expense.	50.55	6
Joseph Hansen,	Assessor's Office Expense.	6.05	7
Joseph Hansen,	Assessor's Expense.	42.00	8
Peter Tolboe,	Recorder's Office Expense.	5.30	9
W.G. Peacock Jr,	County Attorney's Expense,	15.50	A8330
J.B. Jewkes,	Clerk's Office Expense.	14.16	1
Louis W. Guymon,	Treasurer's Office Expense.	10.68	2
Frank Beach,	Reg. V .S.	2.00	3
James P. Johnson,	do	7.00	4
Dr. W.H. Burnard,	do	4.00	5
Samuel Wells,	do	7.50	6
Livy Olsen,	do	8.00	7
Mary Stilsen,	do	11.00	8
Hans P. Mortensen,	do	7.50	9
C.E. Torgeson,	do	4.00	A8340
Daniel A. Johnson,	do	9.00	1
C.E. Torgeson,	do	3.00	2
Emery County Progress,	Printing Etc.	30.70	3
The Arrow Press,	Printing and Office Supplies.	39.60	4
National Surety Company,	Premium on Assessor’s Bond.	25.00	5
Milwaukee Corrugating Company,	Metal ceiling for Court ±room.	49.12	6
Castle Dale Coop,	Supplies for Court House.	1.40	7
Reliance Auto & Supply Co.-	Auto Hire for Sheriff & Attorney	12.50	8
P.H. Riley,	Constable fees.	21.25	9
William Powell,	Hauling Fish Pry from Price.	25.00	A8350
George L. Taylor,	Car Hire for Probation Officer.	10.00	1
The Bobbs Merrill Co.	Law Books.	30.00	2
Louis W. Guymon,	Treas. Exp. in collecting P. Taxes.	30.00	3
H.P. Rassmussen,	Assessing.	120.00	4
William D. Stokes,	do	100.00.	5
Mrs. Cecil Day,	Assisting Assessor.	28.00	6
W.F. Oviatt,	Assessing.	18.00	7
Lucile Hansen,	Assisting Assessor.	21.00	8
Fred Zwahlen,	Assessing.	120.00	9
Harrold J. Hansen,	Assessing.	68.00	A8360
William A. Jewkes,	Assessing.	35.00	1
James L. Oviatt,	Assessing.	24.00	2
Motley Jensen,	Assessing.	102.00	3

D.C. Leonard,	Assessing.	104.00	4
Frank Grange,	ASSESSING.	$102.00	A8365
J.B. Johnson,	do	124.00	6
Nephi Williams,	do	24.00	7
Henry D. Hansen,	do	16.00	8
Nad Olsen,	do	92.00	9
Mrs. Louis Guymon,	Assisting Treasurer.	73.50	A8370
Atland B. Zwahlen,	Assisting Treasurer.	6.00	1
Alice Tolboe,	Assisting Recorder with Plats.	75.00	2
Alice Tolboe,	Assisting Clerk.	3.00	3
Essie Guymon	Assisting Clerk.	30.00	4
W.G. Peacock Jr.,	Assisting Clerk.	20.00	5
Andrew Rassmussen,	Roads.	8.00	6
J. Orson Barney,	Roads.	9.00	7
Geo. B. Jensen,	do	12.00	8
Leonard Jensen,	do	7.50	9
Leo Jensen,	do	7.50	A8380
S.W. McElprang,	do	22.50	1
J.M. Cowley,	do	7.50	2
C.H. Funk,	do	10.10	3
J.M. Cowley,	do	7.50	4
Lem Williams	do	29.25	5
H.S. Noyes,	do	27.00	6
Peter Ronaldsen,	do	3.00	7
Geo. B. Funk,	do	18.00	8
A.G. Livingston,	do	18.00	9
M.P. Anderson,	do	42.00	A8490
Alvin Torgeson,	do	34.00	1
Conrad Torgeson,	do	40.00	2
Harvey Allred,	do	40.00	3
E.E. Burr,	do	44.00	4
Wilford Broderick,	do	22.00	5
Milton Williams,	do	44.50	6
Merrill Williams	do	44.50	7
Jas S. Anderson,	do	40.50	8
Ferry Broderick,	do	44.50	9
John B. Broderick,	do	55.62	A8400
Grant Foote,	do	44.00	1
Alvin Torgeson,	do	17.50	2
James S. Anderson,	do	7.00	3
John B. Folsomp,	do	38.50	4
F.A. Booth,	do	33.85	5
J.D. Byers,	do	40.00	6
Carl Wilberg,	Road Comm. Expense.	4.40	7
Herbert Moffitt,	Assessing.	10.00	8
Joseph Burnett,	Burial Exp. Mrs. W.G. Potter.	25.00	9
Joseph Nielson,	Poor.	10.00	A8400
John Marshall	Poor.	10.00	1

This completing the business of the Board of County Commissioners at this time on proper motion the meeting was duly adjourned.

_____ _____

Clerk Chairman

_____

Castle Dale, Utah, February 3rd 1920.

The Board of County Commissioners of Emery County,Utah, met on this the above date as a board of Equalization pursuant to the following resolution,.

Salt Lake City, Utah. December 23rd 1919.

Honorable Board of County Commissioners,

Castle Dale, Utah.

Gentlemen;-

"Be it resolved that the Board of County Commissioners of Emery County, be and they are hereby reconvened as a County Board of Equalization on February 3rd 1920, for the purpose of hearing objections to the following additional assessments;

Neal McMillan,

Electric Power & Milling Company,

Also to make abatements of taxes of indigent poor which were overlooked at the regular session of the County Board of Equalization."

Very Truly,

STATE BOARD OF EQUALIZATION AND ASSESSMENT

Wm Bailey

Secretary.

_____

George L. Taylor, representing the Electric Power & Milling Company, met with the Board at this time and stated that the Company thought the additional assessment of $9,950.00 placed upon the Plant and Electric lines of the said Company was to high and asked that they be granted a reduction. After the matter was investigated it was found that the Dynamo had been originally assessed with the mill property and had therefore been doubly assessed. Upon proper motion a reduction of $2,950.00 was made on the machinery, leaving the $7,000.00 to stand as an assessment on the lines of the said Company, and the Clerk was instructed to make the change on the 1919 Assessment Rolls of the County according to the above action.

_____

Neal McMillin met with the Board and protested the raise in the number of cattle assessed to him in this County as evidenced in Book B. Page 111 Line 23 stating that he drove into and grazed along the line between Emery and Wayne Counties, 2700 head of Range cattle and which he gave in an assessment of 1700 head to Emery County and 1000 head to Wayne County which was all the cattle he grazed in the two Counties. That the cattle assessed in book A Page 111 Line 14 were owned and assessed to his son Kelvin B. McMillen in 1917 and the taxes were paid for that year, that in the fall of 1917 he sold all the cattle he owned in Emery Co. and went in the Army and that his son has not owned or grazed any stock in Emery County since the year 1917. Upon proper motion the assessment in Book B. page 111 Line 23 was reduced to show and assessment of 1700 mange Cattle and cane assessment in Book A. Page 111 Line 14 was declared erroneous.

On proper motion the following were granted an abatement in the amounts set opposite their names, as follows;-

Sophia Abelin	Book	A.	Page	68	Line	26	$10.00
Austin A. Wakefield,	"	b	"	30	"	36	4.99
Mrs. W.G. Potter,	"	B	"	20	"	20	2.05
Eliza Myers,	"	B	"	79	"	10	10.00
Serena Nielson,	"	B	"	72	"	11	10.00
Sarah A.l3ryan,	"	A	"	62	"	11	5.91
Mrs. Chris Jensen,	"	B	"	74	"	16	10.00
Elmina Nelson,	"	B	"	81	"	15	10.00
Lars P. Thompson,	"	B.Pg.72	L.31	&	Pg.73	L.11	6.50
Thomas Cheshire,	"	A	"	60	"	2	10.00
Sylvia Beal.	"	A	"	70	"	6	7.51
Casper Christensen,	"	A	"	69	"	20	10.00
Mrs. Edith Rassmussen,	"	A	"	38	"	7	10.00
Lilly Engle,	"	A	"	25	"	14	.34
Sariah Allen,	"	B	"	22	"	28	6.60
Bessie Johnson,	"	B	"	31	"	20	10.00
Elvina Black,	"	A	"	25	"	15	7.54
Laura E. Brown,	"	B	"	23	"	16	10.00
Loretta Tullis,	"	A.Pg.25	L.7	Pg.	26	L. 7	10.00
Susan M. Beach,	"	B	"	70	"	10	10.00
Lilly Engle,	"	A	"	26	"	3	9.66

That the Clerk is authorized and instructed to draw his Warrants in favor of the above named persons in the amounts set opposite their respective names in all cases where the 1919 taxes have been paid on the property refereed to.

This completing the business of the board at this time the meeting was duly adjourned.

Clerk Chairman.

Castle Dale, Utah, February 17th 1920.

As required by Chapter 123 of the session Laws of Utah 1919, The Board of County Commissioners of Emery County met on this the above date as a board of Equalization, for the purpose of equalizing valuations on personal property.

Commissioners Isaac Allred and D. Heber Leonard being the members present. There being no business come before the board at this time the meeting was duly adjourned.

Clerk Chairman.

Castle Dale, Utah, March 1st 1920.

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session. All members being present and the following business was transacted. Minutes of February 2nd and also those of February 3rd 1920, were read by the Clerk and were approved and signed by the Chairman of the Board.

ROADS

A Delegation from Orangeville, consisting of the following, John Oliphant, George L. Taylor, A.E. Stilsen and Herbert Moffitt met with the hoard at this time stating that the Mail route leading through Orangeville town and South to the intersecting point of the State Road needed some grading and that since the poll tax law had been repealed taking away the source of revenue by which this road had been maintained they were unable to keep up this road and therefore asked for some assistance from the County.

Upon proper motion an appropriation of $40O.00 was made to be expended on the road from the intersecting point south of the town of Orangeville North and that it be expended under the direction of the County Road Commissioner where most needed.

Upon proper motion the County Attorney and County Assessor were authorized and instructed to go to Salt Lake City, for the purpose of meeting with the Officials of the Utah Fuel Company in connection with the case of Utah Fuel Company vs.- Emery County now pending in the Federal Court and, if possible, to arrive at some basis of settlement.

ADDITIONAL ASSESSMENT

John Taylor of Orangeville, representing the Electric power & Milling Company met with the Board at this time stating that there seemed to be some misunderstanding with reference to the additional assessment heretofore placed on their Plan &. lines, they believing that the valuation arrived at between the Board and George Taylor at the last regular Equalization meeting included both the original and the additional assessment. But upon learning that the valuation as fixed by the Board was only that of the additional assessment they felt that the amount was excessive.

After the matter was considered at length, it was found that the valuation was somewhat excessive and that a portion of the Plant had been doubly assessed therefore upon proper motion a reduction of $2,750.00 was granted and the Clerk was instructed to make the necessary changes upon the 1919 Assessment Rolls.

REPORT OF INQUEST

Report of Leo Kenney, of the proceedings in the matter of the inquest over the body of K. Okuji, who was killed in a mine accident at Mohrland was submitted and on proper motion approved.

CLAIMS HELD OVER

The following list of claims were held over until the next meeting of the Board for the purpose of having them investigated as to whether they were proper charges against the County.

A. Johnson,	$36.00
Wm. Arnold,	5.00
Mary S. Fowler,	25.00
J.E. Fowler,	25.00
Mary A. Killpack,	4.00
Abe E. Day,	

CLAIMS ALLOWED

On proper motion the following list of claims against Emery County, were audited, approved for payment and the County Auditor instructed to draw his warrants for same.

Name	Service	Amount.	Warrant No.
O. Sorensen Jr.	Vault Rent.	20.00	A8509
Orson Madsen,	Carpenter Work.	46.50	A8510
A.A. Scovill,	Carpenter Work.	39.75	1
R.C. Miller,	Lumber, Etc.	28.10	2
Bowen mercantile Company,	Linoleum for Assessors Office	22.05	3
Fred Ungricht,	Freight on metal ceiling.	12.30	4
Electric Power & Milling Company,	Lights.	8.00	5
Kelly Company,	Books and Office Supplies.	97.75	6
Weitbrecht Stationery Co.	Office supplies.	102.69	7
The Arrow Press,	Office supplies,	6.78	8
Schields Stationery Company,	Books & Office Supplies.	84.22	9
Dr. T.C. Hill,	Exam. of insane Persons.	10.00	A8520
Livy Olsen,	health Officer,	34.00	1
William Arnold,	Reg. V.S.	4.50	2
Abe E. Day,	Reg. V.S.	1.00	3
Levi Howard,	Sheriff's Expense.	89.72	4
Joseph Hansen,	Co. Assessor's office Expense.	7.80	5
L.W. Guymon,	Treasurer's Office Expense,	10.35	6
J.B. Jewkes,	Clerk's Office Expense.	16.23	7
Peter Tolboe,	Recorder's Office Expense.	6.90	8
L.W. Guymon,	Treas.Exp.Collecting P.Taxes.	17.25	9
Levi Howard,	Sheriff's Exp. for Jan.1920.	26.00	A8530
W.G. Peacock Jr.	Co. Attorney's Expense.	23.25	1
Joseph Hansen,	Assessor's Expense.	24.50	2
Isaac Allred,	Commissioner’s Expense.	27.90	3
O.R. Gillispie,	Commissioner's Expense.	57.97	4
D. Heber Leonard,	commissioner's Expense.	13.75	5
Ramona Wall,	Assisting Co. Recorder.	6.00	6
Alice Tolboe,	Assisting County Recorder.	69.00	7

Essie Guymon,	Assisting Clerk.	27.00	A8536
Pearl Guymon,	Assisting Treasurer.	57.00	7
H.P. Rassmussen Jr.	Assessing.	28.00	8
D.H. Maxfield,	Assessing.	24.00	A8540
D.C. Leonard,	Assessing.	96.00	1
Frank C. Grange,	Assessing.	100.00	2
H.L. Spualding.	Assessing.	132.00	3
Herbert Moffitt,	Assessing.	88.00	4
Motley Jensen,	Assessing.	24.00	5
Harrold J. Hansen,	Assessing.	48.00	6
James L. Oviatt,	Assessing.	84.00	7
I.A. Petty,	Assessing.	12.00	8
Nephi Williams,	Assessing.	60.00	9
N.J. Christensen,	Assessing.	40.00	A8550
Nad Olsen,	Assessing.	94.00	1
Mrs. Cecil Day,	Assisting Assessor.	77.00	2
Earl V.Hills,	Assisting Assessor.	36.00	3
Lucile Hansen,	Assisting Assessor.	49.00	4
George B. Funk,	Roads.	9.00	6
S.W. McElprang,	do	36.00	7
Andrew Rassmussen	do	10.00	8
C.H. Funk,	do	8.00	9
Glen Fullmer,	do	12.00	A8560
Thomas Fullmer,	do	12.00	1
Cyril Fowles Jr.,	do	18.00	2
Rufus Wilberg,	do	18.00	3
Cyrus Wilberg,	do	31.50	4
Evin Wilber,	do	21.00	5
H.S. Noyes,	do	36.00	6
W.F. Noyes,	do	18.00	7
J.K. Wells,	do	12.00	8
W.H. Wells,	do	6.00	9
Arch Livingston,	do	42.00	A8570
Lem Williams,	do	76.00	1
Orson Barney,	do	9.00	2
Beal Howard,	do	13.00	3
Carl Wilberg,	do	10.00	4
John .Folsom,	do	28.00	5
Burr Gates,	do	16.00	6
O.R. Gillispie,	do	12.00	7
B.J. Peacock & Sons.	Bails.	2.40	8
Carl Wilberg,	Road commissioners Expense.	30.57	9
State Road Commission of Utah	Trucks.	1,887.87	A8580
Landes & company,	Repairs for Trucks.	17.65	1
Con. Wagon & Machine Company,	Rope.	9.80	2
The Continental Oil Company,	oil Etc for Trucks.	198.21	3
Bowen mercantile Company,	Lumber.	46.20	4

This completing the business of the Board of County commissioners at this time on proper motion the meeting was duly adjourned.

_____ _____

Clerk. Chairman.

Castle Dale, Utah. March 16th 1920.

Pursuant to Section 123 of the Session Laws of Utah, 1919, The Board of County Commissioners of Emery County met on this the above date as a Board of Equalization, for the purpose of equalizing Valuations on personal property. All members being present. Their being no business come before the meeting, therefore upon proper motion the meeting was duly adjourned.

_____ _____

Clerk Chairman.

Castle Dale, Utah, March 10th 1920.

It having been brought to my attention that there were some matters which required immediate action by the Board of County Commissioners of Emery County, before the next regular meeting.

Therefore, It is ordered that a Special Session of the Board of County Commissioners be held On the 16th day of March 1920, at the County Court House, in Castle Dale, Utah, for the purpose of considering the following business.

To hear the report of the duly authorized representatives who were sent to Salt Lake City, for the purpose of arriving at some basis of settlement with the representatives of the Utah Fuel Company with reference to the case of Utah fuel Company, a corporation Vs- Emery County, et al, now pending in the Federal Court.

To meet with members of the State Road Commission and Federal authorities to discuss matters pertaining to State and Federal road projects in Emery County for 1920,and for the consideration of claims which were held over from the last regular meeting of the Board.

It is further ordered that the Clerk give notice at once to the two other members of the Board.

Isaac Allred,
Chairman of the Board of County
Commissioners of Emery County.

Castle Dale, Utah March 16th 1920.

Pursuant to the Order of the Chairman of the Board of County Commissioners of Emery County, the Commissioners met on this the above date in Special Session. All members were present and the following business was transacted.

SETTLEMENT OF CASE

IN THE DISTRICT COURT OF THE UNITED STATES, EIGHT CIRCUIT, DISTRICT OF UTAH.

Utah Fuel Company,
a corporation.
Plaintiff.

Vs- Law - Lo.5056

Louis W. Guymon, County Treasurer
of Emery County, State of Utah. MEMO
Defendant.

At a conference this day held at Salt Lake City, Utah, between W.G. Peacock Jr. County Attorney of Emery County, and Joseph Hansen, County Assessor of Emery County, Utah, the duly authorized representatives of the Board of County Commissioners of Emery County, Utah, and Ferdinand Erickson, Attorney for Utah Fuel Company, it is agreed, subject only to the confirmation of the Board of County Commissioners of Emery County, Utah, that the above entitled cause may be and shall be amicably adjusted and settled between the parties thereto as follows:

The valuations upon lands situate in Section two (2) and fourteen (14). Township 14 South, Range 6 East, Salt Lake Meridian, shall be adjusted to and tax paid on the following:

Valuation for section two----------	$14,408.00
Valuation for lands in section fourteen----------	6,915.00
Making a total valuation of----------	$21,323.00

and upon these valuations the tax shall be computed according to the levy or levies for the year 1917,it being thus understood that the valuations upon which taxes were paid for the year 1917 in excess of the amounts as hereinbefore set fourth shall be cancelled and no tax paid therein.

Changing the valuations and computing taxes as aforesaid, there will be due the plaintiff as a refund upon taxes paid as set fourth in the second cause of action, the sum of $3,629.73.

By way of summary it is agreed as aforesaid that judgment may be taken by the plaintiff against the defendant,

On the first cause of action----------$	7.80
On the second cause of action----------	3,629.73
On the third cause of action----------	1,607.58
Total----------	$5,245.11

together with interest thereon at the rate of eight percentum per annum from the 23rd day of November 1917,in the sum of---------- 961.60

and costs------Clerk's fees----------	10.00
Service of summons----------	21.30
Making a total amount due the Plaintiff----------	$6,238.01

Witness our hands this 9th day of March A.D., 1920.

W.G. Peacock Jr.
Jos. Hansen,
Ferdinand Erickson.

Upon proper motion the settlement as agreed upon by W.G. Peacock Jr., County Attorney Joseph Hansen, County Assessor and Ferdinand Erickson, Attorney for the Utah Fuel Company, as set forth in the foregoing statement was accepted and confirmed by the Board of County Commissioners of Emery County and the Clerk was authorized and instructed to issue his warrant on the General Fund of the County for the sum of $6,238.01, and to apportion said amounts to the different funds and make requisition therefore.

ROADS

The construction of state and Federal road projects in Emery County for 1920 was discussed with members Dan B. Schields and Ira R. Browning of the State Road Commission and Mr. Frickstead a government road Engineer. The Commissioners agreeing to cooperate with the State and Government in the construction of all roads outlined for construction during 1920, particular mention being made of the Salina-Emery project and the Huntington Canyon road. Upon being advised that Sevier County had not included the Sevier-Emery project in their 1920 road program, Upon proper motion the Clerk was instructed to communicate with the Sevier County Commissioners and ask that they reconsider, if possible, their former action and include this project in their 1920 road program and to also write the State Road Commission and ask that they use all the influence possible, to see that Sevier County keep faith in this project.

CLAIMS ALLOWED

The following claims were allowed by the Board of County Commissioners and the County Auditor instructed to draw his warrant on the proper funds in payment thereof.

G.A. Johnson,	Caring for Influenza patients.	$36.00
Wm. Arnold,	Health Officer.	5.00
J.E. Fowler,	Nursing Influenza	12.50
Mary Fowler,	do	12.50

This completing the business of the Board of County Commissioners at this time, on proper motion the meeting was duly adjourned.

_____ _____

Clerk. Chairman.

Castle Dale, Utah, April 12th 1920.

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session. All members being present and the following business was transacted. Minutes of March 1st 1920, and those of March 16th 1920,were read by the Clerk and were approved and signed by the Chairman of the Board.

CULVERTS

Upon proper motion and Order was approved and placed for 46 Corrugated Iron Culverts for use on the County Roads of the County.

CROPS AND PEST'S INSPECTOR.

A delegation from several of the precincts of the County met with the Board and asked for the appointment of a Farm Agent and Crops and Pest's Inspector, expressing themselves that they thought that one good capable person could look after the duties of the two offices. Harrold R.Hagen, State Crops and Pest's Inspector being present was asked to speak along the lines of this work, which he did, explaining the duties of the two offices and stated further that a person trained to take up the work of a Farm Agent could not and would not be acceptable for the Crops and Pest's work. After the matter was considered for some length of time, the parties present expressed them selves as favoring the appointment of a Crops and pest's Inspector in preference to the Farm agent, if the two offices could not be consolidated. Upon proper motion Mr. Hagen was authorized and, instructed to send us a man out who would be capable and acceptable for this work and his appointment would be duly confirmed. The delegation present were also asked to place the matter of the appointment of a Farm Agent before their different local farm organizations throughout the County and if it be the sense of the people that they wanted a Farm Agent a levy would be made for the purpose of defraying the Salary and expense of a Farm Agent.

RIGHT OF WAY FOR ROAD

A delegation, consisting of Peter Tolboe, A.D. Keller and O. Sorenson Jr., representing the Town Board and the people of Castle Dale town, met with the Board and expressed their desires as wanting a change in the present road directly east of Castle Dale town ad that before the change could be made it would be necessary to secure a right-of-way and asked for an appropriation to purchase this right-of-way, stating that the greater part of the right-of-way to be secured was within the limits of the incorporation of the town, that if the County would appropriate a sum sufficient to purchase the necessary right-of-way out side of the town limits, they would secure that part within the limits and construct all the road. Upon proper motion an appropriation of $275.00 was granted for the purchase of this right-of-way.

FAIR

C.E. Larsen, President of the Emery County Commercial Club, met with the Board and stated that he had been delegated with others to meet with the Board and ask for an appropriation for a Fair in Emery County the coming fall and further asked that this appropriation be turned over to the Commercial Club and expended, for a Fair, under their direction. After the matter was given due consideration and it having been brought to the attention of the Board that a Fair committee had previously been appointed. Upon proper motion the Fair Committee which was appointed in duly 1919, were retained as a Fair Committee to work in connection with the Emery County Commercial Club and that they ascertain, in due time, if the people of the County want a Fair the coming fall, if so a levy would be made for that purpose.

POOR FUND ALLOWANCE

Upon proper motion Christopher Peterson of Castle Dale, was granted an allowance of $10.00 from the Poor fund of the County.

DEPENDENT MOTHERS

Upon proper motion Lavern Olsen was granted an allowance of $10.00 per month from the Dependent Mothers Fund of the County.

CEMETARY PLATS

A petition signed by the members of the Town Board of Orangeville Town asking to have the Cemetery Plat of Orangeville Cemetery vacated and which is recorded in the Office of the County Recorder in Book of Town Plats at page 86.and also Page 72

Upon proper motion the said plats were ordered vacated.

A new Plat of the Orangeville Cemetery to the Board to be approved and after due consideration and after being signed by the Chairman and Clerk of the Board an order was made approving the same.

PETITION FOR CITY OF THE THIRD CLASS

A petition purporting to be signed by more than One Hundred of the real property taxpayers and qualified electors residing within the limits of Castle Dale town County of Emery and State of Utah, asking to have certain territory, as described in said petition incorporated into a city of the third class, also a plat of said proposed city and an affidavit as to the number of inhabitants residing within the limits of Castle Dale town, was presented at this time.

After being examined by the County Attorney and found to comply with the law, Upon proper motion tie petition was granted. It was ordered that an election be called to be held at Castle Dale, Utah, on the 18th day of May 1920, for the purpose of voting upon the proposition as to whether the said territory shall be incorporated into a city of the Third Class and to elect officers for same. The Clerk was instructed to give notice of said election by publishing same in the Emery County Progress for a period of at least four weeks preceding said election.

RELIEF TO COUNTY TREASURER

The County Auditor and County Treasurer presented a statement of the amount of relief the County Treasurer shall be entitled to on account of taxes not collected for the year 1919, On proper motion the following relief was granted to the county Treasurer.

Account of	State	County	School	Towns	Road	Bounty	Irrig.	Total.
Tax Sales	$351.44	$351.44	$527.18	$233.96	$210.87	$37.87	$658.31	$2,371.07
Subsequent Sales	748.40	748.40	1,122.60	178.14	449.05	22.44	3,729.69	6,998.72
Uncollectible.	544.74	544.74	817.12	34.78	326.84	499.21	77.98	2,845.41
Double & Erroneous	1,088.04	1,088.06	1,632.07	191.52	654.83	689.01	609.67	5,951.20
Abatements.	49.92	49.91	74.85	77.12	29.94	1.45		283.19
Totals.	$2,782.54	$2,782.55	4,173.82	$715.52	1,669.53	1,249.98	5,075.65	18,449.59

AUDITOR'S TAX DEEDS.

On proper motion the County Auditor was instructed to issue Auditor's Tax Deeds to Emery County on all property sold to Emery County for 1915 taxes, and which has not been redeemed, and to advertise the same for sale and sell said land or offer the same for sale during the month of May 1920,as required by law.

CLERK T0 WRITE TO HOSPITAL

Owing to the fact that the County Commissioners made an appropriation to assist Robert Collingham in getting surgical aid in the east and whereas Robert Collingham is unable to get a statement from the Hospital as to the cost of his operations. Upon proper motion the Clerk was instructed to write for a statement from the Hospital at St. Louis, Mo.

Upon proper motion the following list of claims against Emery County were allowed, approved for payment and the County Auditor instructed to draw his warrants on the proper Funds in the amounts set opposite their respective names, as follows.

Name	Account of.	Amount.	Number.
O.R. Gillispie,	Commissioners Expense	$58.55	A8665
Isaac Allred,	Commissioners Expense.	23.85	6
D. Heber Leonard,	Commissioners Expense	31.00	7
Peter Tolboe,	Recorder's Office Expense.	4.90	8
Levi Howard,	Sheriff’s Expense.	32.30	9
W.G. Peacock Jr.,	Co. Attorney's Expense.	55.00	A8670
Louis W. Guymon,	Treasurer's Office Expense.	11.45	1
J.B. Jewkes	Clerk’s Office Expense.	25.15	2
Joseph Hansen,	Assessor's office Expense.	4.75	3
C.E. Torgeson,	Health Officer.	4.00	4
Wm. Arnold,	Health Officer	3.00	5
Abe E. Day,	Health Officer	55.10	6
Joseph H. Jewkes	Health Officer	14.00	7
Joseph Hansen,	Assessor’s Expense.	70.25	8
Louis W. Guymon,	Expense collecting Per. Taxes.	23.00	9
James Peterson,	Work Cleaning Court House Lot.	30.45	A8680
Fred Ungrecht,	Freight on steel	6.90	1
John K. Reid,	Justice fees.	1.20	2
Castle Dale Coop.	Paint Etc. for Court Room Ceiling.	20.82	3
New Century Printing Co.	Official Registers.	9.46	4

Emery County Progress,	Printing & Office Supplies.	$98.20	A8680
D.C. Leonard,	Assessing.	112.00	6
W.D. Stokes,	Assessing.	32.00	7
Nephi Williams,	Assessing.	16.00	8
Nad Olsen,	Assessing.	112.00	9
L.W. Leonard,	Assessing.	60.00	A8690
Motley Jensen,	Assessigg.	40.00	1
James L. Oviatt,	Assessing.	12.00	2
N.J. Christensen,	Assessing.	40.00	3
H.L. Spaulding.	Assessing.	108.00	4
Herbert Moffitt,	Assessing.	28.00	5
Harrold J. Hansen,	Assessing.	52.00	6
Lucile Hansen,	Assisting Assessor.	91.00	7
Earl V. Hills,	Assisting Assessor.	108.00	8
Mrs. Cecil Day,	Assisting Assessor.	84.00	9
Essie Guymon,	Assisting Clerk.	27.00	A8700
Alice Tolboe,	Assisting Clerk.	43.75	1
Vanna Oman,	Assisting Recorder.	28.50	2
Alice Tolboe,	Assisting Recorder.	52.50	6
Mrs. Louis W. Guymon,	Assisting Treasurer.	94.50	4
Warren Moffitt,	Roads.	189.00	5
Jess Elder,	do	164.50	6
E.E. Burr,	do	84.00	7
Lloyd Van Buren,	do	171.50	8
Ernest Davis,	do	167.50	9
Melrose Tuttle,	do	171.50	A8710
Lloyd Killian,	do	171.50	1
Clifford Reid,	do	167.50	2
Ed. Reid,	do	98.00	3
Ernest E. Davis,	do	10.50	4
John Anderson,	do	28.00	5
F.W. Anderson,	do	28.00	6
E.C. Jensen,	do	7.00	7
Samuel McDaniel,	do	3.50	8
George B. Funk,	do	9.00	9
Cyrus Wilberg,	do	35.00	A8720
Leander Livingston,	do	21.00	1
Ray Jeffs,	do	21.00	2
Cyril Fowles,	do	35.00	3
Warren Wilberg,	do	38.50	4
Arch Livingston,	do	12.00	5
J.M. Cowley,	do	15.00	6
C.H. Funk,	do	7.05	7
H.S. Noyes,	do	27.00	8
Peter Renoldsen,	do	3.50	9
R.D. Wells,	do	18.00	A8730
George B. Jensen,	do	13.50	1
Andrew Rassmussen,	do	17.00	2
Lem Williams,	do	33.75	3
S.W. McElprang,	do	20.10	4

Raymond Allridge,	Roads.	$7.00	A8736
William D. Stokes,	do	35.00	6
Christian Mortensen,	do	21.00	7
B.J. Gates,	do	40.00	8
John Folsom,	do	70.00	9
0. R. Gillispie,	do	35.00	A8740
George A. Jensen,	do	3.00	1
Utah Rail Road Company,	Freight of Car of Cement.	166.96	2
Carl Wilberg,	Road Commissioner’s Expense.	22.60	3
W.F. Asimus,	Powder Etc.	40.15	4
Smmot-Dixon Lumber Co.	Lumber.	253.80	5
Bonneville Lumber Co.	Lumber, Nails Etc.	74.50	6
Dr. T.C. Hill,	Medical Aid to indigents.	106.25	7
Christopher Peterson,	Poor.	10.00	8
Lavern Olsen,	Dependent Mothers.	10.00	9

This completing the business of
the Board of County Commissioners at this time on proper motion meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah, May 3rd 1920.

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session. All members being present, the following business was transacted. Minutes of April 12th 1920, were read by the Clerk and were approved and signed by the Chairman of the Board.

CROPS & PEST INSPECTOR

Upon proper motion C.E. Cooley was appointed County Crops & Pests Inspector and his salary fixed at $150.00 per month.

TAXES ON SHEEP

J.W. Chipman met with the Board in connection with the assessment of Pete Echoborne, who had been assessed with sheep in this County for the year 1919, claiming that a part of the sheep assessed to Mr. Echeborn were owned by him and the balance were Echeborne's, who was, according to an agreement, was to pay the taxes on his sheep, but that Mr. Echeborne had become insolvent and his property was in the hands of his creditors and that the taxes had not been payed. The he (Chipman) thought it an injustice

for him to pay the taxes on all the sheep.

Upon proper motion, Mr.Chipman was allowed to pay his taxes on his sheep on a basis of Three-fourths of the original assessment.

MERCHANTS LICENSE.

Clerk was instructed to notify Sophus Olsen of Woodside, Utah, that they would except $5.00 per quarter as a license fee on his store at Woodside.

RIGHT-OF-WAY FOR ROAD

It having been brought to the attention of the Board that the committee having in charge, the construction of that part of the Ephraim-Orangeville road running through the Humphrey Ranch at the mouth of Straight Canyon had failed to secure the Right-of-way through the Humphrey ranch and had proceeded to construct the road without his consent. That he (Humphrey) had given notice, that unless a satisfactory adjustment was made the road now running through his ranch would be closed.

Upon proper motion the Clerk was instructed to write Mr. Humphrey and ascertain what he would ask for this right-of-way.

Upon proper motion the following list of claims against Emery County were allowed, approved for payment and the County Auditor instructed to draw his warrants on the proper funds in the amounts set opposite their respective names, as follows.

Name	Account of	Amount.	Number
D. Heber Leonard,	Commissioners Expense.	$10.50	A8820
Isaac Allred,	Commissioners Expense.	13.65	1
O.R.Gillispie,	Commissioners Expense.	26.40	2
Levi Howard,	Sheriff's Expense.	18.00	3
0.W.Sitterud,	Deputy Sheriff's Expense.	9.75	4
Peter Tolboe,	Co.Recorder's Expense.	4.40	5
Louis W.Guymon,	Treasurer's Office Expense,	9.20	6
J.B.Jewkes,	Clerk's Office Expense.	14.08	7
Joseph Hansen,	Assessor's Office Expense,	2.85	8
W.G.Peacock Jr,	Co.Attorney's Expense.	39.75	9
L.W.Guymon,	Expense Collec.Personal Taxes.	20.00	A8832
Joseph Hansen,	County Assessor's Expense.	13.70	3
P.H.Riley,	Constable Fees.	45.80	4
Emery County Progress,	Printing Tax Notices Etc.	79.50	5
Weitbrecht Stationery Co.	Books and Offic4 Supplies.	119.53	6
Livy Olsen,	Reg.V.S.	9.50	7
Charles E.Torgeson,	Reg, V.S.	6.00	8
Bowes Mercantile Company,	Globes for Court House.	1.70	9
Harry Evan,	Cleaning Ditch.	2.00	A8840
Silas Shiner,	Hauling Freight,	10.00	1

Mrs. Lottie Olsen,	Cleaning Court Room	$5.00	A8842
Con. Wagon & Machine Company,	Galvanized Couplings.	1.95	3
O.J. Anderson,	Assisting Co. Recorder.	7.00	5
Alice Tolboe,	Assisting Co. Clerk.	21.00	6
Perl Guymon,	Assisting Co. Treasurer	91.00	7
Dagmar Williams,	Assisting Co. Treasurer	17.50	8
Atlanta B. Zwahlen,	Assisting Co. Assessor	17.50	9
Lucile Hansen,	Assisting Co. Assessor	42.00	A8850
Ruth T. Day,	Assisting Co. Assessor	64.75	1
D.C. Leonard,	Assessing.	48.00	2
Frank C. Grange,	Assessing.	40.00	3
W.D. Stokes,	Assessing.	16.00	4
J.B. Johnson,	Assessing.	60.00	5
N.J. Christensen,	Assessing.	24.00	6
Nad Olsen,	Assessing.	19.00	A8891
Arville Barney,	Road Work.	14.00	8
John G. Timothy,	do	4.00	8
C.H. Cooley,	do	16.00	9
George H. Oviatt,	do	15.55	2
William Stokes,	do	14.00	3
C.H. Funk,	do	7.25	4
D.H. Leonard,	do	28.00	5
John Folsom,	do	28.00	6
R.D. Wells,	do	6.00	.7
Warren Moffitt,	do	84.00	8
Jess Elder,	do	56.00	9
Lloyd Van Buren	do	21.00	A8870
Lloyd Killian	do	56.00	1
Ernest Davis,	do	21.00	2
Melrose Tuttle,	do	56.00	3
Clifford Reid,	do	14.00	4
John Anderson,	do	11.00	5
F.W. Anderson,	do	11.00	6
Edd Reid,	do	21.00	7
E.E. Davis,	do	72.00	8
Sam McDaniels,	do	14.00	9
E.C. Jensen,	do	14.00	A8880
J.H. Otterstrom,	do	21.00	1
Charles Allridge,	do	49.00	2
Cyril Fowles,	do	28.00	3
Warren Wilberg,	do	28.00	4
Cyrus Wilberg,	do	35.00	5
Raymond Allridge,	do	49.00	6
Clause Duncan,	do	49.00	7
State Road Commission of Utah.	Supplies for Trucks,	35.05	8
Carl Wilberg,	Road Commissioner Expense.	24.60	9

Worth Tucker,	Road Work.	$11.50	A8890

This completing the business of the Board at this time ,Upon proper motion meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah, June 7th 1920.

The Board of County Commissioners of Emery County, Utah, met on this the above date, A11 members being present and the following business was transacted.

Minutes of May 3rd 1920, was read by the Clerk and were approved and signed by the Chairman of the Board.

ROADS

A committee from Cleveland presented a petition to the Board asking to have the road running from Cleveland in a North-easterly direction to Elmo placed in a good condition for travel and maintained. They were advised that the road would be kept open for travel.

IRRIGATION BONDS

Dr.Elsworth and George M. Sullivan, representing a company, who own a large amount of the Bonds of the Green River Irrigation District, met with the Board and suggested that all the land now held by the County, located within the limits of the Irrigation District, be sold by County at a sale to be held in the near future and that all parties interested be notified of said sale so that they may bid if they so desired. The matter was by the Board taken under advisement.

CROPS & PESTS INSPECTOR

Upon proper motion the sum of $200.00 was set aside as a Revolving fund for the use of the County Crops and pests Inspector for the purchase of poisons etc. for the eradication of pests.

Ordered that the Inspector be allowed the sum of ten cents per mile for actual traveling expenses in the actual discharge of his duties. That his office expense be reported and passed on by the Board at their regular meeting each month. Further ordered that the Inspector file a report on the let of each month showing the receipts and disbursements and the condition of the Revolving Fund.

W.H. Wells and Frank Noyes appeared and ask that their names be stricken off the Cleveland-Elmo Road petition which was presented at this meeting.

REGISTRATION AGENTS

Upon proper motion the following named persons were appointed Registry Agents, for the respective precincts set opposite their names.

L.C.Beebe,	Green River,
Scott M. Miller,	Woodside.
R.D. Wells,	Desert Lake.
Hans F. Mortensen,	Elmo.
Mrs. Joseph J. Larsen,	Cleveland.
Leo Kenney,	Mohrland.
Peter Johnson,	Huntington District #7
M.E. Johnson,	Huntington, District #8
Lawrence,	I.N. Day.
Castle Dale.	O.J. Anderson.
John Reid,	Orangeville,
J. Orson Barney,	Clawson.
Olevia Dugmore,	Ferron.
Effie Larsen,	Molen.
Mrs. Delos Olsen,	Rochester.
C.E. Torgeson,	Emery.

Upon proper motion the Board goes on record and ask that W.F. Asimus of Green River, Utah, be required to submit a statement showing the amount of stock of Mdse. Trade Fixtures etc. carried by him at Green River, to the State Board of Equalization that the Clerk immediately write the State Board and advise them of their action.

SALE OF LAND

Bid of Ferril Day of all taxes, interest and costs to date upon the following described real estate sold and deeded to County for 1915,and which was offered for sale by the Clerk pursuant to the requirements of law and the order of the Board of County Commissioners, said bid being excepted by the Clerk and the deed issued.

SW¼SW¼ Section 16 Township 18 South of Range 9 East of the Salt Lake Meridian assessed in the name of Robert W. Hill

SALE OF LAND

Whereas the following described real estate has been sold to Emery County for taxes and whereas, the time for redemption has expired and the parties to whom the land was assessed, or the owners thereof, have failed to redeem the said property within the statutory time allowed and whereas Emery County has received Auditor's tax deeds upon the said real estate and whereas, the following named parties have offered to buy the real estate described opposite their respective names, for the taxes interest and costs accrued to date, Upon proper motion the lands are hereby sold and the Clerk instructed to issue Quit Claim Deeds to the respective parties upon the payment of the taxes, interest and costs as offered, to the County Treasurer.

SE¼NE¼ Section 9 Township 20 South of Range 16 East S.L.M. assessed in the name of A.M. Steele to George E, Thurman.

Lot One Block 5 Plat A. Huntington Townsite Survey assessed in the name of Geo. H. Booth to Harvey L. Mills.

Lots 2 and 3 Except the following; Beg 40 rods South of the North-West corner of Lot 3 thence East 160 feet; thence South 85½ feet; thence East 73½ feet; thence North 125½ feet thence last to beginning. Block 3 Plat A Cleveland Townsite. assessed in the name of Samuel N. Alger, sold to John J. Thorderson.

Beginning 40 rods East of the South-west corner of the North-west quarter of the North-east quarter Section 11; thence South 23 rods; thence East 12 rods; thence North 23 rods; thence West 12 rods to the place of beginning. assessed in the name of Ellen Winders, sold to C.H. Winders.

JANITOR

Upon proper motion Mrs. G.F. Hickman, of Castle Dale, was appointed Janitor to fill the vacancy of Mrs. Lottie Olsen who has moved away, and her salary fixed at $35.00 per month.

WARRANT CANCELLED

Upon proper motion County Warrant No.8694 issued to H.L. Spaulding for Assisting Assessor was ordered cancelled and turned back into the fund from which it was drawn, same having been issued by mistake.

DEPENDENT MOTHERS

Upon proper motion the following Dependent Mothers were granted any allowance from the Dependent Mothers Fund of the County in the amount set opposite their names.

Ella Jenkins, Clawson,	$10.00
Mary A. Smith, Ferron,	7.00

COMMUNICATIONS

A communication from the Clerk of Wayne County asking for information as to when

we would be ready to Survey the line between the Counties of Wayne and Emery was read, and the Clerk instructed to advise the Wayne County Official that our County Surveyor was not available at the present time and in all probabilities the line would not be fun until the coming fall.

STATE FAIR

Upon proper motion the Clerk was instructed to write the State Fair Board and ask that they reserve space for Emery County Exhibits at the coming State Fair.Further ordered that the County Crops and Pests Inspector be authorized to collect suitable exhibits to send to the State Fair.

STATE BOARD OF HEALTH

A communication from the State Board of health was read, stating that they were organizing a campaign against typhoid fever and that the typhoid vaccine was one of the most important methods of prevention of this disease and ask the cooperation of the Board in the conducting of this campaign against this disease. Upon proper motion the Board agreed to cooperate with the State Board in this work.

REPORT OF INQUEST

A report of the proceeding of an Inquest held over the body of Avaristo Zubeldia and filed by W.T. Lamph, Justice of the Peace of Cleveland, was upon proper motion approved.

Upon proper motion the following list of claims against Emery County were allowed approved for payment and the County Auditor instructed to draw his warrants on the proper funds in the amounts set opposite their respective names, as follows.

Name	Account of	Amount	Number.
D. Heber Leonard,	Commissioners Expense .	$55.75	A8964
Isaac Allred,	Commissioners Expense.	24.15	5
O.R. Gillispie,	Commissioners Expense.	56.70	6
J.B. Jewkes,	Clerk’s Office Expense.	24.85	7
L.W. Guymon,	Treasure’s Office Expense.	57.00	8
Peter Tolboe,	Recorder’s Office Expense.	3.80	9
Joseph Hansen,	Assessor’s Office Expense.	3.06	A8970
W.G. Peacock Jr,	Attorney’s Expense.	40.00	1
Levi Howard,	Sheriff’s Expense.	97.02	2
0.W. Sitterud,	Deputy Sheriff’s Expense.	17.25	3
L.W. Guymon,	Exp. Collection Personal Taxes.	57.50	4
C.E. Cooley,	Crops & Pest Ins. Office Exp.	7.90	5
C.E. Cooley,	Crops & Pests Ins. Expense	82.60	6
Emery County Progress,	Printing & Office Supplies.	169.90	7
Weitbrecht Stationery Company,	Book and Office Supplies.	86.10	8
Shields Stationery Company,	Steel Files.	94.50	9
Castle Dale Coop,	Supplies for Court House Etc.	14.50	A8980
Abe E. Day,	Health Officer.	9.50	1
Joseph H. Jewkes,	Heath Officer.	10.00	2
H.H. Oviatt,	Justice Fees.	1.75	3
T.C. Hill	Exam. Coroners Inquest	35.00	4
W.T. Lamph,	Justice of P/at Coroners Inq.	8.35	5
John I. Lamph,	Juror at Coroner’s Inquest.	5.30	6
John I. Lamph,	Transp. Dead Body to Price	30.00	7
D.A. Johnson,	Juror at Corners Inquest.	5.30	8
Neels C. Oveson,	Juror at Corner’s Inquest	5.30	9
William D. Stokes,	Juror District Court	11.40	A8990
Eugene Poulsen,	Juror District	9.90	1

John B. Broderick	Juror District Court	$13.5	A8992
Abe Day,	Juror District Court.	7.20	3
Samuel Alger,	Juror District Court.	6.20	4
H.P. Rassmussen Jr.	Juror District Court.	7.80	5
Clement Johnson,	Juror District Court.	9.60	6
L.W. Peterson,	Juror District Court.	13.25	7
Joe Magarrell,	Juror District Court.	23.55	8
Andrew Anderson,	Juror District Court.	9.60	9
Hyrum E. Huntsman,	Juror District Court,	7.60	A9000
Peter Monson,	Juror District Court.	10.50	1
Llewelyn Killpack,	Juror District Court.	7.60	2
William Marshall,	Juror District Court.	8.40	3
Alma C. Mortensen,	Juror District Court.	12.75	4
James Peterson,	Work on Court House Lot.	9.00	5
Dr, F.F. Fisk,	Examination Insane Derson,	5.00	6
C.E. Cooley,	Crops & Pests Revolving Fund.	200.00	A9081
C.E. Cooley,	Crops & Pests Insp. Salary.	150.00	A9080
Alice Tolboe,	Assisting Co. Clerk	10.50	A9000
Cleo King,	Assisting Co. Clerk.	21.00	8
Ramona Wall,	Assisting Co. Recorder.	10.50	9
Alice Tolboe,	Assisting Co. Recorder.	74.50	A9010
Nad Olsen,	Assessing.	19.00	1
H.L. Spaulding,	Assessing.	40.00	2
E.V. Hills,	Assisting Assessor	8.00	3
J.B. Johnson,	Assessing.	124.00	4
Atlanta B. Zwahlen	Assisting Assessor.	26.25	5
D.C. Leonard,	Assessing.	18.00	6
Lucile Hansen,	Assisting Assessor.	21.00	7
Robert Davis,	Assessing.	12.00	8
Mrs. Louis Guymon,	Assisting Treasurer.	87.50	9
Dagmar Williams,	Assisting Treasurer.	77.00	A9020
J.B. Johnson,	Collecting Personal Taxes.	50.00	1
Ira N. Day,	Logs for Bridges,	48.00	2
Hans E. Jensen,	Logs for Bridges,	86.00	3
Bonneville Lumber Co.	Nails, Wire Etc.	49.95	4
J.C. Weeter Lumber Co,	Nails Lumber Etc.	204.20	5
Bowen Mercantile Co.	Nails Lumber Etc.	16.55	6
Con. Wagon & Machine Co.	Wire.	6.40	7
Con. Wagon & Machine Co.	Wire, Nails Etc.	22.58	8
State Road Comm. of Utah.	Cement.	481.90	9
Charles A. Oviatt,	Road Work	42.00	A9030
Francis J. Mortensen,	do	28.00	1
Wilford Larsen,	do	21.00	2
Byron Oviatt,	do	60.12	3
James C. Jensen	do	7.00	4
H.H. Oviatt	do	12.00	5
Henry Rassmussen,	do	9.12	6
Bert Oviatt,	do	21.00	7
Denver C. Oviatt,	do	21.00	8

George H. Oviatt,	Road Work.	41.38	A9039
Hyrum Atwood,	Road Work,	24.50	A9040
W.B. Lee,	Road Work.	105.00	1
C.E. Fowles,	do	18.50	2
Glen Arnold,	do	18.00	3
John Ramage,	do	4.00	4
A.H. Wilstead,	do	65.50	5
Warren Moffitt,	do	56.00	6
Jess Elder,	do	48.00	7
Melrose Tuttle,	do	24.00	8
Lloyd Killian,	do	48.00	9
Charles Allridge,	do	48.00	A9050
Raymond Allridge,	do	16.00	1
Claus Duncan,	do	16.00	2
Willie Curtis,	do.	8.00	3
C.H. Cooley,	do	4.00	4
Raymond Allridge,	do	16.00	5
C.H. Funk,	do	17.75	6
Joseph Myers,	do	6.25	7
C.T. Nielson,	do	3.50	8
Leo Jensen,	do	18.00	9
Hal Cox,	do	3.00	A9060
H.S. Noyes,	do	21.00	1
William H. Wells,	do	21.00	2
Ernest Davis Jr,.	do	7.00	3
J.K. Wells,	do	3.50	4
Henry D. Hansen,	do	9.00	5
S.W. McElprang,	do	18.00	6
Cyrus Milberg,	do	9.00	7
Philip Herron,	do	49.00	8
Jack Engran,	do	8.00	9
Moad Ramey,	do	6.00	A9070
John Rassmussen,	do	6.00	1
Sam Adams,	do	1.00	2
Bohn Adams,	do	1.00	3
George Higgins,	do	1.00	4
George Combs,	do	1.00	5
William Green,	do	1.00	6
O.R. Gillispie,	do	34.60	7
Frank Howlett,	do	4.00	8
Earl Barber,	do	7.00	9
Mary A. Smith,	Dependent Mother.	7.00	A9082
Ella Jenkins,	do	10.00	3

This completing the business of the Board of County Commissioners, Upon proper motion the meeting was duly adjourned.

Chairman. Clerk.

Castle Dale, Utah June 1st 1920.

The Board of County Commissioners of Emery County, Utah, met on this the above date as a Board of Equalization, according to the requirements of law, All members being present and the following business was transacted.

On proper motion the following listed assessments were ordered reduced for and in the amounts set opposite their respective names.

Book	B.	Page	5	Line	19	May Stratton, Reduce Real Estate $600.00
Book	A.	"	19	Line	33	William T. Lamph, Reduce Improvements $500.00
"	B	"	16	"	16	William T. Lamph, Reduce Improvements $500.00
"	A	"	37	"	4	John Y. Jensen, Car $300.00
"	B	"	25	"	21	George M. Miller, Real Estate $150.00
"	B	"	43	"	5	Mina Miller, Real Estate $475.00
"	A	"	17	"	9	John J, Thorderson, 1 milch cow, 60.00 Piano $50.00
"	B	"	20	"	12	John J, Thorderson, reduce Acreage to show 58 Acres at $309.00
"	B	"	15	"	35	George H. Richards, Farm Land $150.00
"	B	"	35	"	12	Ivan Wall, Real Estate $372.00
"	B	"	35	"	13	Alonzo E. Wall Sr. Real Estate $242.00
"	A	"	28	"	23	Mina Miller, Merchandise $3,808.00
"	A	"	35	"	16	Castle Dale Coop, Merchandise $3,808.00
"	B	"	69	"	13	Thirzah Richardson, 2 work horses $150.00
"	A	"	61	"	10	Surelda Ralphs, $100.00 otherwise enumerated.
"	B	"	15	"	34	Louis P. Oveson, Real Estate $410.00
"	B	"	92	"	24	C.E. Torgeson, Real Estate $322.00
"	B	"	114	"	11	Mrs. Robert Woodruff, Real Estate $100.00
"	B	"	114	"	12	Mrs. Robert Woodruff, Real Estate $600.00
"	B	"	114	"	14	Mrs. Robert Woodruff, Real Estate $100.00
"	B	"	114	"	13	Mrs. Robert Woodruff, Real Estate $700.00
"	A	"	1	"	18	Melvin O. Porter, Real Estate $300.00
"	A	"	47	"	28	May Poulsen Reid, Reduce $75.00 Lot.

On proper motion the following changes were made in the Assessment Rolls, as follows;- Assess Improvements on Book B. Page 15 Line 33 $500.00 Wm .T. Lamph, take off personal property not otherwise enumerated and assess in Book B Page 16 Line 16.

Book	A	Page	35	Line	21	Enter Mary A. Sorensen with O. Sorenson.
"	A	"	19	"	30	George H. Richards, Add 10 Acres waste land no value
"	B	"	15	"	20	Flora Davis, Assess Car $450.00
"	B	"	1	"	36	Aurelia Otterstrom, Erroneous Assessment, No Patent.
"	B	"	2	"	2	Aurelia Otterstrom, Erroneous Assessment. 2 "
"	B	"	58	"	31	Charles A. Stilsen, Erroneous on Range Cattle $495.00
"	B	"	51	"	14	Enter C.K. Jensen Agt.
"	B	"	54	"	29	Samuel H. Larsen, Erroneous on Improvements $1050.00
"	B	"	8	"	1	Arley Marshall, Erroneous Assessment.
"	B	"	13	"	21	William Marshall, Change to show 14.29 Acres waste land and Total Acreage 32.30 Acres.
"	B	"	13	"	23	William Marshall, Change to show 6 Acres waste land and Total acreage 12.25 Acres.
"	B	"	39	"	33	Lars P. Oveson, Erroneous Assessment.
"	B	"	48	"	24	Ella Jenkins, Erroneous on Personal Property.
"	B	"	93	"	21	Isaac A. Petty, Erroneous on Improvements. $500.00
"	A	"	66	"	7	William Keele, Erroneous on Improvements $200.00
"	A	"	66	"	25	Brigham J. Peacock Sr. Transfer Personal property to Book B Page 94 Line 5
"	A	"	26	"	26	Harriet E. Johnson, Assess Log House $100.00
"	A	"	30	"	29	Eliza Brasher, Assess Frame House $350.00
"	A	"	56	"	9	Morris Singleton, Assess Brick House $600.00
"	A	"	57	"	1	Anna Mary Larsen, Assess Frame House $450.00
"	A	"	58	"	23	Ephraim Henrie, Erroneous Assessment.

On proper motion the following raises were made in the Assessment Rolls as follows:-

Book	B	Page	30	Line	28	Martin Jenson, Real Estate $475.00
"	B	"	20	"	22	John J. Thorderson, Farm Land $300.00
"	A	"	28	"	23	Mina Miller, Improvements $2789.00
"	B	"	14	"	15	A.W. Sherman, 8 head range Cattle $320.00

Castle Dale, Utah, June 3rd 1920.

The Board of County Commissioners of Emery County, Utah, again met as a Board of Equalization, according to law, as per the adjournment from June 1st 1920.A1l members being present and the following business was transacted.

Upon proper motion the following assessments were raised in the amounts set opposite the names of each party.

Book	B	Page	63	Line	12	Emma Lemon, 8 head Range cattle $200.00
"	B	"	63	"	9	James C. Lemon, 9 head of Range Cattle $350.00
"	B	"	67	"	35	Henry Thompson, 27 head Range Cattle $1,050.00
"	B	"	40	"	34	Ruben Brasher, 10 head Range Cattle $350.00
"	A	"	9	"	8	W.F. Asimus, Merchandise $2,500.00
"	A	"	6	"	27	Callie Asimus, Merchandise $2,300.00
"	B	"	52	"	33	Rastus S. Larsen, 20 head Range Cattle $700.00
"	B	"	53	"	5	Charles A. Moffitt, 10 head Range Cattle, 350.00
"	B	"	53	"	35	Mark Tuttle, 14 Head Range Cattle, $490.00
"	B	"	54	"	25	Edward M. Crawford, Range Cattle 10 head $350.00
"	B	"	54	"	26	Leslie Crawford, 10 head Range Cattle $350.00
"	B	"	54	"	29	Samuel H. Larsen, 4 head Range Cattle $140.00
"	B	"	57	"	10	Fred E. Larsen, 15 head Range Cattle $525.00
"	B	"	60	"	1	Samuel L. Aiken, 79 head Range Cattle, 2755.00
"	B	"	63	"	15	Arthur A. Lemon, 10 head Range Cattle $350.00
"	B	"	63	"	22	Joseph H. Christensen, 5 head Range Cattle $175.00
"	B	"	63	"	34	Joseph Nelson, 10 head Range Cattle $350.00
"	B	"	64	"	34	Williams J. Killpack, Improvements $300.00
"	B	"	66	"	33	Hans P. Rassmussen Jr, 15 head Range Cattle $525.00
"	B	"	67	"	31	Josephine Jensen, 10 Range Cattle $350.00
"	B	"	68	"	15	Hannah Ralph, 10 head Range Cattle $350.00
"	B	"	71	"	16	Anna L. Nelson, 10 head Range Cattle, $350.00
"	B	"	72	"	11	Arthur Jensen, 10 head Range Cattle $350.00
"	B	"	72	"	32	Abraham Conover, 18 head Range Cattle $630.00
"	B	"	73	"	6	R.A. Rassmussen, 8 head Range Cattle, $280.00
"	B	"	99	"	32	Orson Robbins, Range Cattle 25 head $875.00 and team
and						wagon, Harness $300.00

Upon proper motion the following reductions were made in the amounts set opposite the names of each party.

Book	A	Page	58	Line	26	William Dugmore, Lot $10.00
"	B	"	75	"	31	Hans C. Hansen 2 Cows $50.00
"	B	"	78	"	31	John Murning, Change blooded cattle to Range Cattle
100						sheep to 5 bulls.

Upon proper motion the following indigent poor were granted an abatement in the amount set opposite the name of each party.

Book	A	Page	24	Line	28	Mary A.L. Young,	$10.00
"	B	"	36	"	21	Annie E. Fitt,	10.00
"	A	"	25	"	31	Mary Jane Wood,	10.00
"	B	"	18	"	32	Maria J. Wakefield,	10.00
"	B	"	14	"	9	Maggie Richards,	10.00
"	B	"	54	"	13	Johannah D. Peterson,	10.00
"	B	"	50	"	24	J.P. Davis,	10.00
"	B	"	52	"	13	Nettie J. Hansen,	10.00
"	A	"	40	"	15	Matilda C. Boulden,	10.00
"	B	"	66	"	8	Mrs. Agnes Jensen,	10.00
"	B	"	48	"	24	Ella Jenkins,	10.00
"	A	"	67	"	36	Margaret Sorensen,	10.00
"	B	"	92	"	12	Nora Larsen,	10.00
"	B	"	95	"	26	John Olsen,	10.00
"	A	"	67	"	35	Alice M. Holt,	10.00
"	B	"	92	"	12	Ralph Peacock,	10.00
"	A	"	67	"	34		
"	B	"	98	"	23	Arthur M. Abelin	10.00
"	A	"	68	"	21	Casper Christensen,	10.00
"	B	"	95	"	7	Sylvia Beal,	10.00
"	A	"	29	"	1	Lizzie Rowburry,	10.00
"	B	"	26	"	12	Albertina Jensen,	10.00
"	A	"	58	"	2		
"	A	"	49	"	2	Julia McNiel,	10.00
"	B	"	71	"	22	Eliza Myers,	10.00
"	B	"	64	"	13	Celia Nelson,	10.00
"	B	"	67	"	11	Wilburn Conover,	10.00
"	B	"	75	"	35	Daniel M. Beach,	10.00
"	A	"	68	"	16	Peter R. Nielson	10.00
"	B	"	97	"	19		
"	B	"	63	"	17	Sarah A. Bryan,	10.00
"	B	"	10	"	15	Sariah Allen,	10.00
"	B	"	30	"	27	Elvina H. Black,	10.00
"	B	"	17	"	15	Janette Willims,	10.00
"	A	"	25	"	12	Hannah C. Lott,	10.00
"	B	"	11	"	17	Laura E. Brown,	10.00
"	A	"	24	"	20	Stella Palmer,	10.00
"	B	"	21	"	35	Joseph E. Johnson,	10.00
"	A	"	25	"	32	W.B. Mathie,	10.00

Book	B	Page	9	Line	29	Leander Lemon,	$10.00	
"	A	"	27	"	1	Martha Allen,	10.00	
"	A	"	47	"	31	Rachel Killian,	10.00	
"	A	"	35	"	36	Robert Collingham,	10.00	
"	B	"	68	"	12	Hannah C. Ralphs,		10.00
"	B	"	8	"	24	Mary Ann Brown,	10.00	
"	A	"	29	"	9	Eliza M. Anderson,	5.00	
"	A	"	47	"	4	Mrs. Andrew C. Van Buren	10.00	
"	A	"	49	"	3	Mrs, James C. Woodward,		10.00
"	A	"	48	"	22	Mrs. Rhoda E. Robertson,	10.00	
"	A	"	47	"	8	Maggie Poulsen,	10.00	
"	A	"	50	"	28	Mary E. Guymon,	10.00	
"		"		"		Austin A. Wakefield,	10.00	
"		"		"		Mrs. Chris Jensen,	10.00	
"	B	"	73	"	4	Elmona Nelson,	10.00	
"	B	"	65	"	15	Lars P. Thompson,		10.00
"	A	"		"		Mrs. Edith Rassmussen,		10.00
"	A	"		"		Lilly Eagle		10.00
"	A	"	36	"	30		10.00	

This completing the business of the Board at this time upon proper motion the meeting was duly adjourned.

Chairman Clerk.

Castle Dale, Utah, June 8th 1920.

On this the above date the Bard of County Commissioners of Emery County met as Board of Equalization.A11 members being present and the following business was transacted.

Upon proper motion the following list of assessments were ordered raised for and in the amounts set opposite the names of each party.

Book	A	Page	42	Line	12	Orange Seely Jr, Improvements $1400, Machinery $300.00
"	A	"	12	"	30	B.J. Sillman, Improvements, $300.00
"	A	"	48	"	3	C.L. Allen estate, Merchandise, $2,390.00
"	A	"	48	"	25	D.L. Peacock, Raise Merchandise $288.00

Upon proper motion the following assessment was declared erroneous.

"	A	"	13	"	2	William Brooks Jr, Erroneous Assessment.

This completing the business of the Board at this time on proper motion them meeting was duly adjourned.

Chairman Clerk.

Castle Dale, Utah, June 21st 1920.

The Board of County Commissioners of Emery County met on this the above date as a Board of Equalization as per the adjournment from June 8th 1920.

All members being present, the following business was transacted.

Upon proper motion the following raises made by the Board at their previous meetings were ordered cancelled, and ether assessments changed as follows.

Book	A	Page	12	Line	30	B.J. Silliman, Reduce Improvements $250.00
"	A	"	28	"	25	J.W. Nixon, Reduce real estate $50.00
"	B	"	50	"	12	Arnold W. Bigler, Reduce $345.00 real estate.
"	B	"	50	"	11	Utah Nursery Co. Reduce real estate $200.00
"	A	"	35	"	3	Con. Wagon & Machine Company, Reduce $5,837.00
"	B	"	68	"	12	Hannah Ralphs, Reduce 4 head Range Cattle,
"	B	"	2	"	24	George Westwood, Erroneous. No. Patent.
"	B	"	5	"	28	George Westwood, Erroneous.
"	B	"	1	"	33	William Brooks Jr,. Erroneous.

This completing the business of the Board at this time upon proper motion the meeting was duly adjourned.

Castle Dale, Utah. July 6th 1920.

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session, and all members being present the following business was transacted.

Minutes of June 1st, 2nd, 7th and 8th, were read by the Clerk, and upon proper motion duly approved and signed.

BOARD OF EQUALIZATION

A statement from the State Board of Equalization showing the amounts to be assessed against the different merchants in the County, according to the Inventories submitted, was read and filed. Upon proper motion the Clerk was instructed to write the State Board of Equalization and ask that they reconvene the Board of County Commissioners of Emery County as a Board of Equalization, for the purpose of raising the assessments on merchandise, trade fixtures etc. to correspond with the Statement submitted by the State Board of Equalization, and for the raising a number of Transitory Stock Assessments which have been found by the county Assessor.

COUNTY CROPS & PESTS INSPECTOR.

Upon proper motion and by order to the Board, C.E. Cooley, County Crops and Pests Inspector was ordered and instructed to pay to the County Treasurer of Emery County on or before January 1st 1921, all money advanced, by Order of the Board, for the purchase of a Ford Car. The car having been purchased as a conveyance for the County Crops and Pests Inspector in the discharge of his duties as such inspector.

STATE FAIR.

Upon proper motion, the Clerk was instructed to communicate with the Utah State Fair Association and secure a small space for the placing on Exhibition, exhibits that the people of the County may want to place there for the coming State Fair.

RIGHT OF WAY FOR STATE ROAD

Upon proper motion the County Road Commissioner was authorized and instructed to secure all right-of-way necessary for the Post Road from the Carbon-Emery line south to Castle Dale, at the most reasonable cost possible and to make a report of the cost of same at the next regular meeting.

DEPENDENT MOTHER

Upon proper motion Sarah Eliot of Ferron, Utah, was granted a monthly allowance of $15.00 from the Dependent Mothers fund of the County.

ORDINANCE FIXING BONDS OF COUNTY OFFICERS.

Commissioner D. Heber Leonard introduced the following ordinance and moved that it be adopted and passed. Same was duly seconded by Commissioner O.R. Gillispie, put to a

vote and carried, all members present voting 'aye'.

ORDINANCE NO. 28

An ordinance Designating The Amount of Bond the Respective County Officers are to give and deposit before taking the oath of office, and entering upon the duties of the same.

The board of County Commissioners of the County of Emery, State of Utah, ordains as follows:

1. That the following precinct officers of the County of Emery and the precincts in Emery County, before entering upon the discharge of their duties in the respective offices, shall execute an official bond in the following amounts, placed opposite the office and the said officers are elected to fill, to wit:

County Treasurer	$71,000.00
County Clerk.	5,000.00
County Sheriff.	4,000.00
County Attorney.	3,000.00
County Recorder.	4,000.00
County Assessor.	4,000.00
County Surveyor.	500.00
Justice of the Peace.	500.00

2. That all ordinances and parts of ordinances in conflict herewith are hereby repealed.

3. This ordinance shall take effect from and after its passage and being duly published.

Passed by the Board of County Commissioners this 6th day of July A.D.1920.

Attest: J.B. Jewkes Chairman

County Clerk.

SALARIES 1921-1922.

Office	Yearly Salary.
Commissioners,	$360.00 each
Clerk.	1450.00
Recorder.	1300.00
Treasurer.	1300.00
Sheriff.	1300.00
Assessor.	1400.00
Attorney.	900.00
Surveyor.	10.00

Upon proper motion the above listed salaries are hereby fixed by the Board of County Commissioners for the County Officers to be elected at the General Election in November 1920, and to serve for the years 1921, and 1922.

BOUNDERIES OF VOTING OR ELECTION DISTRICTS ESTABLISHED.

It appearing to the Board of County Commissioners that there are about sixty voters at what is known as Rochester in this County, the greater number of whom have formerly lived in Ferron, this County, and who have voted there, but now are making their homes upon their Ranch at Rochester, and that they should be entitled to vote where they reside. Therefore upon proper motion the voting district of Rochester is hereby established and designated as Voting District Number 16, and described as hereinafter stated.

That the Boundaries of the respective Election Districts of Emery County are hereby fixed and established as follows, to wit;-

VOTING DISTRICT NO.1

Green River, Utah.

Beginning at a point that is about three miles North of the North boundary of Township 20 South, Range 16 East, on Green River, thence West 22 miles; thence South to the boundary of Emery County; thence East along said South boundary to Green River, thence Norhterly along green River to the plate of beginning.

VOTING DISTRICT NO.2

Woodside, Utah.

Beginning at the North-east corner of Emery County, thence West along the North boundary of the North-west corner of Township 16 South, Range 13 East, thence South to the North-west corner of Voting District No.1,thence East along the North boundary of said boundary to Green River, thence Northerly along Green River to the plaice of beginning.

VOTING DISTRICT NO.3

Desert Lake, Utah.

Beginning at the North-west corner of Township 16 south Range 13 East, thence West 12 miles, South 6 miles, West 2 miles, South 1 mile, West 1 mile, South 2 miles, thence East to a point that is 9 miles South of the North boundary of Emery County on the West boundary of precinct Number 2,thence North along said West boundary to the place of beginning.

VOTING DISTRICT NO.4

Elmo, Utah.

Beginning at the North-west corner of Township 16 South, Range 11 East, thence West 9 miles, thence South 5 miles, thence East 3 miles, thence South 2 miles, thence East 4 miles, thence North 1 mile, thence East 2 miles, thence North 6 miles to the place of beginning.

VOTING DISTRICT NO.5

Cleveland, Utah.

Beginning at the North-west corner of Section 34,Township 16 South, Range 9 East, thence South 5 miles, thence East 1 mile, thence South 1 mile, thence East to Clark Valley guide Meridian, thence North 2 miles, thence West to the South-west corner of Section 15 Township 17 South, Range 10-East,thence North 2 miles, thence West 3 miles, thence North 2 miles, thence West 3 miles to the place of beginning.

VOTING DISTRICT NO.6
Mohrland, Utah.

Beginning at the North-west corner Section 3, Township 16 South, Range 9 East, thence West to the North-west corner Township 16 South, Range 8 East, thence South 6 miles, thence East 9 miles, thence North 6 miles, to the place of beginning.

VOTING DISTRICT NO. 7 & 8.

Huntington, Utah.

Beginning at the North-west corner of Township 16 South, Range 8 East, thence North-westerly along the East water shed of Huntington creek, to the North-west corner of Emery County, thence South to the quarter corner between 9 and 10 Township 15 South Range 6 East, Salt Lake Meridian, thence South-east along the water shed between Huntington creek and Cottonwood Creek to the North-west corner Section 28,Township 17 South, Range 8 East, thence South 4 miles, thence East 5 miles, thence North 2½ miles, thence East 30 miles, thence North 1½ miles, thence West 9 miles, thence North 6 miles to the place of beginning.

VOTING DISTRICT NO.9

Lawrence, Utah.

Beginning at the North-west corner, section 16, Township 18 South, Range 8 East S.L.M., thence South ½ mile, thence West 3 miles, thence South 2½ miles, thence West 1 mile, thence South 2 miles, thence East to the Clark Valley Guide and Meridian, thence North 5 miles, thence West to the place of beginning.

VOTING DISTRICT N0.10

Castle Dale, Utah.

Beginning at the North-west corner, section 16 Township 18 South, Range 8 East, S.L.M. thence South 11 miles, thence East 27½ miles, North 9 miles, thence West to the Southwest corner of section 19, Township 18 South, Range 9 East, thence North 2 miles, thence West 4 miles to the place of beginning.

VOTING DISTRICT NO.11
Orangeville, Utah.

Beginning at the quarter corner on the West of Section 10, Township 19 South Range 6 East, thence South 4½ miles, West to the North-west corner Section 6, Township 16 South Range 6 East, thence South 20 miles, thence East to the South-east corner of Township 19 South Range 9 East, thence North 8 miles, thence North-westerly along the water shed between Huntington Creek and Cottonwood Creek to, the place of beginning.

VOTING DISTRICT NO.12

Clawson, Utah.

Beginning at the .North-east corner Section 17,Township 19 South, Range 8 East S.L.M. thence West to the West boundary of Emery County, thence South 4 miles, thence East to the South-east earner Section 32, Township 19 South, Range 8 East, thence North 4 miles to the place of beginning.

VOTING DISTRICT NO.13
Ferron, Utah.

Beginning at the quarter corner on the North of Section 2,Township 20 South, Range 7 East, thence West to the West boundary of Emery County, thence South along said

boundary 10 miles, thence East 6 miles, thence North 4 miles, thence East 4½ miles, thence North to the place of beginning.

VOTING DISTRICT NO.14

Molen, Utah.

Beginning at the South-east corner, Section 5, Township 20 South, Range 8 East, S.L.M. thence North 1 mile, thence West 3½ miles, thence South 6 miles, thence East 30½ miles, North 5 miles, West 27 miles to the place of beginning.

VOTING DISTRICT NO.15

Emery, Utah.

Beginning at a point on the West boundary of Emery County between Sections 19 and 30,Townshlp 21 South, Range 6 East, thence South along the West boundary of Emery County to the South-west corner of Emery County, thence East along the South boundary line of said County 40 miles, thence North 28 miles, thence West 34 miles, thence West 4 miles, thence West to the place of beginning.

VOTING DISTRICT NO.16

Rochester, Utah.

Beginning at the North-west corner Section 6, Township 21 South, Range 7 East, S.L.M. thence South 8 miles, thence East 34 miles, thence North 8 miles, thence West 34 miles to the place of beginning.

Upon proper motion the following claims against the County were allowed, approved for payment and the County Auditor instructed to issue his Warrant on the proper funds of the County in payment thereof.

Name	Service	Amount	Number
O.R. Gillispie,	Commissioners Expense	$75.22	A9162
J.B Jewkes,	Clerks Office Expense.	21.05	3
Louis W. Guymon,	Treasurer’s Office Expense	6.70	4
Peter Tolboe,	Recorder’s Office Expense.	4.15	5
C.E. Cooley,	Crops & Pests Inspectors, Office Exp.	6.55	6
C.E. Cooley,	Crops $ Pests Traveling Exp.	115.10	7
Levi Howard,	Sheriff’s Expense.	48.80	8
W.G. Peacock Jr,.	Attorneys Expense.	25.00	9
Emery County Progress,	Printing and Office Supplies.	24.50	A9170
Joseph Hansen,	Assessor’s Expense.	11.90	1
Weitbrecht Stationery Co.	Bounty Records.	32.19	2
New Century Printing Co.	Office Supplies and Official Regist.	.66	3
R.C. Miller,	Garden Hose, etc.	23.15	4
Castle Dale Coop,	Supplies for Court House.	1.10	5
Electric Power & Milling Co.	Lights for Court House.	16.00	6
John H. Taylor,	Car Hire for Sheriff.	12.00	7
Clifford Calloway,	Car Hire for Delegates to Road Con.	100.00	8
Herbert Moffitt,	Car Hire for Sheriff.	24.00	9
James Peterson,	Mowing Court House Lawn Etc.	18.00	A9180

Peter Tolboe,	Expense to Road Convention.	$16.25	A9181
Joseph H. Jewkes,	Health Officer.	9.00	2
William Arnold,	Health Officer.	8.00	3
Nathalie Arnold,	Health Officer.	21.00	4
Ira N. Day,	Health Officer.	12.50	4
J.K. Reid,	Justice Fees.	2.40	6
J.A. Wash,	Probation Judges Expense.	21.18	7
G.A. Johnson,	Constable Fees.	10.00	A9265
G.A. Johnson,	Constable Fees.	3.50	A9267
H.P. Rassmussen Jr.	Assisting Assessor.	30.00	A9188
Theora Allred,	Assisting Assessor	10.50	9
Lucile Hansen,	Assisting Assessor	14.00	A9190
J.B. Johnson,	Assessing.	120.00	1
Alice Tolboe,	Assisting Recorder.	77.00	2
Perl Guymon,	Assisting Treasurer.	45.50	3
Grace Jewkes,	Assisting Clerk.	87.50	4
Alice Tolboe.	Assisting Clerk.	3.50	5
R. Hardesty Company,	Car of Steel Culverts.	2,228.69	6
Lands & Company,	Reinforcement for Bridges.	140.00	7
Utah State Road Comm.	Supplies for Trucks.	127.85	8
Con. Wagon & Machine Co.	Nails, Wire Etc.	21.81	9
Bonneville Lbr. Company.	Nails Lumber Etc.	116.50	A9200
Geo. H. Oviatt,	Nails	1.00	1
E.E. Adams,	Rope,	5.63	2
J.W. Humphrey,	Right-of-way for Road.	500.00	3
Warren Moffitt,	Road Work	152.00	4
Jess Elder,	do	144.00	5
Melrose Tuttle	do	144.00	6
Lloyd Killian,	do	144.00	7
Charles Allridge,	do	144.00	8
Raymond Allridge,	do	72.00	9
John Anderson,	do	8.75	A9210
Wilford Larsen,	do	31.50	1
L.C. Pullsipher,	do	21.00	2
T.R. Jones,	do	7.00	3
Ernest E. Davis,	do	35.00	4
Emory White,	do	21.00	5
A.R. Thompson,	do	14.00	6
Warren Wilberg,	do	42.00	7
Cyril Fowles,	do	232.00	8
Walter B. Lee,	do	77.00	9
Rufus Wilberg,	do	21.00	A9220
R.H. Wilstead,	do	24.00	1
John Ramage,	do	21.00	2
William Arnold Jr.	do	10.50	3
A.E. Stilsen,	do	26.50	4
Ray Cox,	do	24.50	5
Alvin Johnson,	do	43.62	6
Bruce Cox,	do	31.62	7

Lloyd Killian,	Road Work.	$37.75	A9228
Emil Luke,	do	21.00	9
John Oliphant,	do	66.50	A9230
Hal Cox,	do	10.50	1
George Taylor,	do	42.50	2
Tom Fullmer,	do	43.00	3
Floyd Jewkes,	do	17.50	4
Don Oliphant,	do	14.00	5
S.W. Snow,	do	10.00	6
Earl Snow,	do	4.00	7
Lloyd Huntington	do	14.00	8
Alfred Hadfield,	do	17.50	9
J. Frank Killian,	do	25.00	A9240
Lloyd Van Buren,	do	24.50	1
Marion Anderson,	do	8.00	2
Jess Hamel.	do	7.00	3
John Taylor,	do	13.00	4
Clifford Jewkes,	do	4.00	6
Niles Nielson,	do	10.00	7
Eliot Fox,	do	4.00	8
Chester Fullmer,	do	32.00	9
A.D. Huntington,	do	2.00	A9250
Glen Fullmer,	do	11.00	1
Joseph Grange,	do	11.00	2
Frank Cox,	do	7.00	3
Louis Johnson,	do	12.00	4
Rulen Killian	do	16.00	5
O.W. Sitterud,	do	4.00	6
Denver C. Oviatt,	do	4.00	7
H.H. Oviatt,	do	4.00	8
Walter Clegg,	do	7.00	9
W.F. Oviatt,	do	7.00	A9260
J.D. Byers,	do	79.00	1
O.R. Giilispie,	do	25.20	2
C.H. Funk,	do	12.15	3
Philip Herron,	do	56.30	4
Ira N. Day,	Logs for Bridges.	136.00	A9268
Hans E. Jensen,	Logs for Bridges.	136.00	9
Mrs Sarah Eliot,	Dependent Mother.	15.00	A9266

This completing the business of the Board at this time, on proper motion the meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah. August 2nd 1920.

The Board of County Commissioners in and for Emery County, Utah, met on this the above date in regular session, all members being present, the following business was transacted.

Minutes of July 6th 1920, were read by the Clerk and were approved and signed by the Chairman.

FERRON CANYON ROAD

A committee consisting of Niels Christensen, Oscar Nelson and Joseph Hansen, representing the people of Ferron, met with the Board in connection with the Ferron Canyon road, stating to the Board that the people of Ferron were desirous of getting in to the mountains for the purpose of getting out timber but owing to the condition of the road in Ferron Canyon it was impossible to get over the road with a load, and advised the Commissioners if they would make an appropriation for the purchase of powder, that the people of Ferron would donate the labor and put the road in condition so that they could get over it with loads.

Upon proper motion an appropriation of $1000,00 was made for this road, and upon recommendation of the committee and approved by the County Road Commissioner, George A. Pettey was appointed to take charge of this work.

APPOINTMENTS

Upon recommendation of Carl Wilberg, County Road Commissioner. Worth Tucker was appointed Road Supervisor for Elmo precinct, Fred Olsen was appointed for Rochester precinct.

BRANDING IRON

Fred Oliver of Elmo, met with the Board and asked that he be provided with a branding iron for the purpose of branding estray animals and also a book for the purpose of keeping a record of estray sales.

Upon proper motion Mr. Oliver was instructed to have a branding iron made for this purpose and the County would bear the expense of same, and the Clerk was instructed to furnish him with a proper record book.

COUNTY FAIR

A.D. Keller, President and Niels Christensen, Secretary of the Emery County Fair Committee appeared before the Board and asked what they could expect in financial assistance from the county in the matter of the Fair this season as they wanted some basis to work from. They were advised by the Board that they would fix a levy so that they would be able to appropriate $1,000.00 for the 1920 Fair.

W.D. Stokes of Cleveland appeared before the Board and stated that the people of Cleveland had furnished gravel and other material for the construction of a bridge between Cleveland. and Elmo aloe the County Road and had not received pay for same, upon proper motion an appropriation of $24.00 was made, which upon advise of Mr. Stokes was the amount due for the hauling of the gravel.

REPORT ON RIGHT-OF-WAY

Carl Wilberg, County Road Commissioner met with the Board and made a report of his work in the securing of right-of-way for the Federal Post Road from the Carbon-Emery line to Castle Dale, stating that in all cases the parties effected by the change of road would require a fence on both sides of the right-of-way but in most cases they had been very fair about the price of the land and even some had asked only for the fence.

Upon proper motion the report as submitted by the County Road Commissioner was approved and he was authorized to secure the necessary fencing material and to fence the right-of-way at the most reasonable cost possible. The Clerk was authorized to issue his warrant in payment of all right-of-way according to the agreements between Mr. Wilberg and the different parties upon presentation of the right-of-way deeds properly executed.

ERADICTION OF WEEDS.

Upon proper motion the County Road Commissioner was instructed to cooperate with the County Crops and Pests Inspector in the eradication of the weeds known as "White Top" and "Burdock" along the County and State Roads throughout the County.

HEALTH OFFICER

Upon proper motion Lottie McDonald of Molen, was appointed Health Officer in and for Helen precinct.

It having been brought to the attention of the board that the Funds of the County are running short and that it will be necessary to take steps immediately to secure money to take care of the different funds of the County until the 1920 taxes are available.

Therefore be it resolved by the Board, that the Chairman of the Board of County Commissioners and the County Clerk, be authorized and instructed to negotiate or borrow, if necessary, sufficient money to take care of the different funds of the County until the 1920 taxes are available.

SALE OF LAND

Whereas the following described real estate has been sold to Emery County for taxes and Whereas, the time for redemption has expired and the parties to whom the land was assessed, or the owners thereof. have failed to redeem the said property within the statutory time allowed and whereas Emery County has received Auditor's tax deeds upon the said real estate and whereas, the following named parties have offered to by the real estate described opposite the names of the respective names for the taxes, interest and costs accrued to date, upon proper motion the lands are hereby sold and the Clerk instructed to issue Quit Claim deeds to the respective parties upon the payment of the taxes, interest and costs as offered, to the County Treasurer.

Beginning 20 chains North, of the SE corner of the SE¼ Section 16,thence West 18 chains, North 18 u30' East 6 chains, South 76°30' East 15 chains South 10 rods to the place of beg. Section 16 Tp.22 South Range 6 East, to Alfred E. Anderson.

Beginning 62 rods North center South-east quarter Section 15,thence North 18 rods, West 13 rods; South 16 rods South-east to beginning.Sec.15 Tp.20 South Range 7 East S.L.M. to Oscar Nelson.

TAX LEVIES 1920.

On proper motion, duly seconded, put to a vote, all members voting "aye" the following tax levies on all property in Emery County were made for the year 1920, as follows to wit;-

COUNTY LEVY

General Fund	2.0 mills on the dollar.
Bond Sinking Fund.	0.3 mills on the dollar. Bond
Interest Fund,	0.3 mills on the dollar.
Poor Fund.	0.4 mills on the dollar.
Dependent Mothers.	0.3 mills on the dollar.
Farm Demonstration,	0.3 mills on the dollar.
Exhibition,	0.2 mills on the dollar.
State Road.	3.0 mills on the dollar.
County Road.	3.0 mills on the dollar.
Total County.	9.8 mills.

EMERY COUNTY SCHOOL DISTRICT.

General School Fund	5.5 mills on the dollar.
Bond Interest Fund.	1.0 mills on the dollar.
Bond Sinking Fund.	1.0 mills on the dollar.
Total School levy.	7.5 mills.

STATE BOUNTY FUND.

Sheep,& Goats	5.0 mills on the dollar.
Range Cattle and Range Horses	4.0 mills on the dollar.
On all domestic cattle.	1.0 mill on the dollar.

BRIDGES.

Upon proper motion the Clerk was instructed to write the State Road Commission and advise them of the condition of some of the bridges south of Castle Dale, namely The Blue Cut Canal bridge, Ferron Wash bridge, Zwahlen Wash bridge, and the Rochester Wash bridge and urge them to place new bridges over the above named washes this season of possible, and also ask them to place a larger force of men to the Salina-Emery road so as to complete as much as possible of that road this season.

COUNTY AUDITOR'S REPORT

County Auditor's report for the fiscal year ending June 30th 1920, was read and on proper motion was approved.

The Continuation Certificate in connection with the Bond of O. Sorenseon, Jr., as Abstractor, was filed and upon proper motion approved.

DEPUTY CLERK

Upon recommendation of J.B. Jewkes, Clerk, and upon proper motion, Grace Jewkes, of Orangeville, Utah, was appointed Deputy County Clerk.

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor instructed to issue his warrant in payment thereof.

Name	Service	Amount	Number
O.R. Gillispie,	Commissioners Expense.	$58.55	A9344
5 Isaac Allred,	Commission	45.27	e
D. Heber Leonard,	Commissioner's Expense.	38.50	6
D. Heber Leonard,	Commissioner's Expense.	30.00	7
J.B. Jewkes,	Clerk's Office Expense.	23.41	8
Louis W. Guymon,	Treasurer's Office Expense.	4.15	9
Deter Tolboe,	Recorder's Office Expense.	6.10	A9350
Joseph Hansen,	Assessor's Expense.	36.72	1
Levi Howard,	Sheriff’s Expense.	48.00	2
W.G. Peacock Jr.,	Attorneys Expense.	26.25	3
C.E. Cooley,	Crops &Pests 1nspector'e Expense.	129.96	4
C.E. Cooley,	Crops & Pests Inspector's Office Exp/	11.82	5
Weitbrecht Stationery Company,	Office Supplies,	70.81	6
Emery County Progress,	Printing Financial Report.Etc.	171.40	7
L.W. Guymon,	Exp. Collecting Personal Property Tax.	15.00	8
James Peterson,	Care of Court House Lawn.	20.25	9
C.E. Torgeson,	Health Officer.	3.00	A9360
Ira N. Day,	Health Officer.	9.50	1
Herbert Moffitt,	Assisting Assessor.	6.00	2
J.B. Johnson,	Assisting Assessor.	84.00	3
N.J. Christensen,	Assisting Assessor.	8.00	4
Alice Tolboe,	Assisting Clerk,	12.25	5
Grace Jewkes,	Assisting Clerk.	89.25	6
Alice Tolboe,	Assisting Recorder.	76.25	7
0.J. Anderson,	Assisting Recorder.	5.25	8
Smoot-Nixon Lbr. Company,	Lumber.	28.79	9
R. Hardesty Company,	Concrete Mold.	5.28	A9370
Farmers Exchange & Imp. Co.	Wire and Staples.	162.20	1
Carl Wilberg,	Exp. Securing Right-of-ways.	19.40	2
Carl Wilberg,	Cable & Pulley.	18.50	3
Carl Wilberg,	Road Commissioner’s Expense.	43.52	4
Frank Otterstrom,	Logs for Bridges.	138.10	5
Andrew Rassmussen,	Roads.	5.00	6
Sam Ware,	do	10.50	7
Leo Jensen,	do	15.00	8
C.H. Funk,	do	13.00	9
C.T. Nielson	do	8.25	A9380
Henry D. Hansen,	do	13.50	1
Warren Wilberg,	do	20.00	2

Carl Wilberg,	Roads.	33.28	A9383
John Folsom,	do	14.00	4
George Gates.	Do	3.50	5
O.R. Gillsipies,	do	10.00	6
Ivan Wall,	do	60.00	7
John Cook,	do	40.00	8
Ray Jensen,	do	52.00	9
Peter Monson,	do	16.00	A9390
G.A. Johnson,	do	15.00	1
N.C. Jensen,	do	73.00	2
Nephi Williams,	do	38.50	3
Bert Maxfield,	do	54.00	4
Alvin Torgeson,	do	33.00	5
Layal Jacobsen,	do	20.00	6
Denzel Jacobsen,	do	20.00	6
Arnold Jensen,	do	20.50	9
Wilford Broderick,	do	20.50	9
Kimball Williams,	do	18.00	A9400
Wilbur Peacock,	do	10.00	1
Hans Jorgensen,	do	18.00	2
Ferry Broderick,	do	16.00	3
O.W. Sitterud,	Board & Lodging for Delinquent	26.00	5
Herbert Moffitt,	Car Hire for Sheriff.	12.00	5

This completing the business of the Board at this time upon proper motion the meeting was duly adjourned.

Clerk Chairman.

Castle Dale, Utah, September 8th 1920.

The Board of County Commissioners of Emery County, State of Utah, met on this the above date in regular session, Commissioners Isaac Allred and O.R. Gillispie being the members present, the following business was transacted.

Minutes of August 2nd 1920, were read by the Clerk and were approved and signed by the Chairman of the Board.

APPOINTINT OF DIRECTORS.

A petition signed by a number of the owners of land in the Green River Irrigation District of finery County, Utah, in which they represent that through resignations or abandonment of office, there are now no directors of said District and the District is without any Officials to maintain custody of the property of said District and that the Board of said District has been vacant for more than thirty days

and they respectfully ask that A.M. Myrup, W.D. Thompson and D.W. Thompson be appointed to fill the vacancy in the said Board.

Pursuant to the statute in such cases made and provided, and upon proper motion A.M. Myrup, W.D. Thompson and D.W. Thompson were hereby appointed as a Board of Directors of the Green River irrigation District to hold office until the next general election of the said District.

ALLOWANCE FROM POOR FUND

Upon proper motion, Swain Anderson of Orangeville, Utah, was granted an appropriation of $50.00 from the Poor fund of the County to assist in sending his children to the Blind School.

SALE OF LAND.

Frank C. Grange, of Huntington, Utah, having bid the sum of $10.27 for the following described real estate, as follows, to wit;- Lot Block 33 Plat A. Huntington Townsite, Said real estate having been sold to Emery County for the 1914 taxes and not redeemed and an Auditor's Tax Sale deed having been duly issued to Emery County for same. Therefore upon proper motion it is hereby ordered that the said bid of Frank C. Grange, be excepted and the above described land be sold as applied for, and the County Clerk is hereby authorized to issue a tax deed to the said Frank C. Grange, according to law.

Upon proper motion the following list of claims were allowed, approved for payment and the Clerk instructed to issue his Warrant on the proper funds in payment thereof.

Name.	Service.	Amount.	Number.
O.R. Gillispie,	Commissioner's Expense.	027.65	A9482
Isaac Allred.	Commissioner's Expense.	7.70	3
J.B. Jewkes,	Clerk's Office Expense.	21.15	4
L.W. Guymon,	Treasurer's Office Expense.	6.45	5
Peter Tolboe,	Recorder's Office Expense.	4.90	6
Joseph Hansen,	Assessor's Expense.	7.20	7
Joseph Hansen,	Assessor's Office Expense.	4.10	8
E.O. Anderson,	County Surveyor's Expense.	26.75	A9490
C.E. Cooley,	Crops & Pests inspector's Expense.	40.54	1
C.E. Cooley,	" " " " Office Expense.	3.00	2
J.B. Jewkes,	Clerk's Expensee to Salt Lake City.	36.82	3
Salt Lake Stamp Co.	Stamp.	9.40	4
The Arrow Press.	Office Supplies.	5.86	5
Emery County Progress,	Office Su plies.	8.75	6
Shields Stationery Company,	Repair of Numbering Machine.	1.11	7
Bowen Mefcantile Company,	Pan for Crop Pest inspector.	.65	a
Con. Wagon & Machine Co.	Water Filter for Court House.	6.50	9
William Arnold.	Health Officer.	3.00	A9500
J.K. Reid.	Justice Fees.	1.20	1
0.W. Sitterud,	Probation Officer's Expense.	16.00	2

James Peterson,	Care of Court House Lot.	$27.00	A9503
Fred Oliver,	Branding Iron for Constable.	6.00	4
Home Insurance Company,	Premium on Court House Insurance	84.00	A9348
Grace Jewkes,	Deputy Clerk.	85.75	A9505
Mrs. Ester Cooley,	Assisting Clerk.	24.50	6
Alice Tolboe,	Assisting Recorder.	70.00	7
Lucile Hansen,	Assisting Assessor.	14.00	8
N.J. Christensen,	Assisting Assessor.	8.00	9
Bowen Mercantile Co.	Wire for Fencing.	60.25	A9510
Con. Wagon & Machine Co.	Road Tools.	4.00	1
Con. Wagon & Machine Co.	Plow Shares.	7.50	2
Con. Wagon & Machine Co.	Wire for fencing.	25.00	3
Mrs. G. Killpack,	Right-of-way for road.	50.00	4
Mrs. Johnathan Killpack,	Right-of-way road.	275.00	5
Adelbert Lott,	Posts for fence.	80.00	6
A.E. Stilsen,	Posts for fence.	26.00	7
Cyrus Wilberg,	Posts for fence.	120.00	8
Jack Ingram.	Bridge Work.	15.00	9
J.O. Barney,	Road Work.	18.00	A9520
Worth Tucker,	Road Work.	22.50	1
K.E. Tucker,	do	9.00	2
Henry Rassmussen,	do	7.00	3
Julious Mortensen,	do	7.00	4
Hans E. Mortensen,	do	7.00	5
Leo Jensen,	do	9.00	6
Sam Ware,	do	27.50	7
Andrew Rassmussen,	do	5.00	8
Neldon Rash,	do	20.00	9
Herbert Jones,	do	60.00	A9530
Wallace Jones,	do	16.25	1
Charles Tschudy,	do	16.25	2
Warren Wilberg,	do	16.00	3
Cyrus Wilberg,	do	18.00	4
George Jeffs,	do	18.75	5
Warren Moffitt,	do	20.00	6
William Magnussen,	do	3.75	7
Charles Allridge,	do	2.50	8
Ray Bryan,	do	2.50	9
Vern Peterson,	do	20.00	A9540
C.H. Funk,	do	15.65	1
Lem Williams,	do	21.00	2
Melvin Stilsen,	do	7.00	3
Alva Wall.	do	30.00	4
H.S. Noyes,	do	21.00	5
H.A. Noyes,	do	14.00	6
R.D. Wells,	do	14.00	7
Joseph Osella,	Right-way-for road.	250.00	8
Hans E. Peterson,	Right-way-for road.	125.00	A9550

Carl Wilberg,	Road Comm. Expense.	26.70	A9489
Wallace G. Grange,	Right-way-for road.	180.00	A9480
A.L. Anderson,	Right-way-for road.	150.00	A9405

This completing the business of the Board at this time upon proper motion the meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah, September 8th 1920.

Pursuant to the following order the Board of County Commissioners of Emery County met on this the above date as a Board of Equalization. Commissioners Isaac Allred and O.R. Gillispie being the members present.

Salt Lake City, Utah, August 16th 1920.

Honorable Board of County Commissioners,

Emery County,

Castle Dale, Utah.

Gentlemen; -

You are advised that by order of the State Board of Equalization and Assessment the Board of county commissioner's of Emery County were reconvened as a County Board of Equalization on Wednesday September 8, 1920 for the purpose of making raises on the following assessments:

Steve Alferas	Angelic Venetali
Tony Gerakis,	Bank of Vernal
Hafry Mahlers	Andrew Mohiotas.
Lewis Gerlamis,	Peter John Pappas
Gust Ballas,	Harry Ballas
Peter Johansen,	Peter E. Johansen
Nathaniel Crawford,	Zubeldia & Abruaris,

and to equalize the assessments of merchandise.

Very Truly,

STATE BOARD OF EQUALIZATION AND ASSESSMENT

Wm. Bailey,

Secretary.

Upon proper motion the following assessments were raise in the amounts set opposite the names of the respective parties.

Harry Mahleres	80 head range sheep	$640.00
Tom Telonis	780 head of Range Sheep	6,240.00
Louis Derlanis	212 head if range sheep.	1,696.00
Pete & John Pappas,	180 head of range sheep.	1,440.00
Gust Ballas,	368 head of range sheep.	2,944.00
Harry Ballas,	980 head of range sheep.	7,840.00
Wiley Call,	120 head range Cattle,	4,130.00

T.W. Simpers, 25 head range horses $625.00

35 Range Cattle $1,125.00

Peter Johansen, 30 head Range Cattle 1,050.00

Castle Dale, Coop,	Merchandise,	$3,800.00
Union Meat Market,	Merchandise,	1,307.00
Reliance Auto & Supply Co.	Merchandise & Machinery,	$3,077.00
Eagle Roller Mills,	Cash on Hand.	2,016.00
Jane C. Litster,	Merchandise,	198.00
Cleveland Cash Store	Merchandise,	900.00
B.J. Peacock & Sons,	Merchandise,	700.00
Nellie Z. Vandeling.	Merchandise,	250.00
Bonneville Lbr. Co.	Merchandise,	1,972.00
Huntington Garrage,	Merchandise $170.00 Machinery $695.00	
Geary Mercantile Co.	Merchandise,	4,587.00
Huntington Roller Mills	Machinery,	1,000.00
A. Greenhalgh,	Merchandise,	1,000.00

This completing the business of the Board of Equalization at this time, upon proper motion the meeting was duly adjourned until Monday October 4th 1920.

Clerk. Chairman.

Castle Dale, Utah. October 4th 1920.

The Board of County Commissioners of Emery County, State of Utah, met on this the above date in regular session. All members being present, the following business was transacted. Minutes of regular meeting held on September 8th and those of the board of Equalization of the same date was read by the Clerk and were approved and signed by the Chairman of the Board.

REPORT OF FAIR COMMITTEE

A.D. Keller, President of the Emery County Fair Committee, appeared before the Board in connection with the County Fair which had been recently disposed of, and stated that the Fair had been a success in every particular except from a financial standpoint, that they were short about $600.00. After the matter was discussed fully, Upon proper motion the Clerk was instructed and authorized to draw his warrant for the balance necessary to pay off the obligations of the Fair which will be approximately $1,700.00 including the appropriation heretofore made.

COUNTY ROAD

George M. Miller and a Representative of an Oil Leasing Company appeared before the Board in the interest of a road to the oil fields in the San Rafael swell and stating that the Company which they represent alone propose to expend from One Hundred to One hundred Fifty Thousand Dollars in placing their machinery and drilling for oil in this district, in the near future and pointed out some of the advantages and benefits this section would receive in the near future from these proposed developments, that they had already completed their preliminary surveys and had practically decided upon the route, via Huntington, Lawrence and the Buckhorn reservoir, that their Company and the people of Huntington were going to construct the road to their leases and that they wanted the County to assist with a few culverts and to take the road over as a County Road after it was completed. After the matter was discussed for some length of time, upon proper motion they agreed to assist them with material for a reasonable amount of culverts and to take the road over and designate it as a County Road after it was completed.

APPOINTMENT OF JUDGES OF ELECTION

Upon proper motion the following were appointed to serve as Judges of of Election at the coming General Election to be held November 2nd 1920,for the voting precincts set. opposite the names of the respective Judges.

J.P. Phalen,	Green River, Dist. 1
A.D. Beebe,	
Harry Spaulding,	
Scott M. Miller,	Woodside, Dist. #2
Sophus Olsen,	
Phil Johnson,	
J.W. Warf,	Desert Lake, Dist. #3
J.A.Olsen,	
H.H. Oviatt,	Elmo, Dist. #4
Bouther Erickson,	
Worth Tucker,	
J.M.Cowley,	Cleveland, Dist. #5
Moroni Oveson,	
Lewis Timothy,	
George Wakefield,	Mohrland, Dost. #6
Amos Manchester,	
Alby Cox,	
Antone Nielson,	Huntington Dist. #7
Wm.Marshall,	
Wm.T.Mathie,	
F.M. Brasher,	Huntington Dist. #8
J.H. Gordan,	
M.E. Johnson,	
W.H. Staker,	Lawrence, Dist. #9
James Brinkerhoff,	
William Arnold,	
A.E. Wall,	Castle Dale, Dist. #10
Horace Larsen,	
Peter Johansen,	
S.P. Snow,	Orangeville, Dist. #11
A.A. Van Buren,	
George Fox,	
Abe E. Day,	Clawson, Dist. #12
C.K. Jensen,	
J.W. Payne,	
Edwin Soderquist,	Ferron, Dist. #13
J. Clarence Lemon,	
J.E. Leslie,	

Chris Christensen, C.N. Peterson, Frank Beach,	Molen, Dist. #14
W.A. Petty, Merrill Allred, B.J. Peacock Jr,	Emery, Dist. #15
Leon P. Ralphs, George B. Funk, H.M. Edwards,	Rochester, Dist. #16

RESIGNATIONS

A communication from Leo Kenney of Mohrland, Utah, was read stating that by reason of him being nominated as a candidate for County Attorney at the Democratic County Convention, which disqualified him from acting further as Registration Agent, he tendered his resignation as such. Upon proper motion his resignation was duly excepted.

Peter E. Johnson, being a candidate for Representative to the State Legislature and now acting as registration Agent at Huntington, upon proper motion his resignation as Registration Agent was excepted.

The resignation of J. Orson Barney, of Clawson, as Registration Agent for the Clawson precinct was duly excepted.

APPOINTENTS

Upon recomendation of Leo Kenney, and upon proper motion, E.C. Young was appointed Registration Agent for Mohrland precinct, to fill the vacancy caused by the resignation of Leo Kenney.

Mrs. Peter R. Johnson, was appointed Registration for Huntington District # 7.

Mrs. J. Orson Barney, was, upon proper motion appointed Registration for Clawson precinct.

REPORT OF JUSTICE OF THE PEACE

Upon proper the report of R.C. Miller, Justice of the Peace in and Castle Dale precinct was duly approve and excepted.

QUARANTINE ON HAY

Upon proper motion the County Crops and Pests Inspector and the County Clerk was instructed to write the State Crops and Pests Commission and ask that Emery County be included in the district now quarantined against the shipping of hay from sections infested with the alfalfa weevil.

CROPS & PESTS INSPECTOR'S EXPENSE

Upon proper motion it was ordered the expense of the County Crops & Pests Inspector for mileage etc. be placed upon a basis of not to exceed $80.00 per month.

STATEAENT OF EXPENSE

It was ordered that the expense in caring for and taking to the State mental Hospital, Mrs. Margret Steele be figured up and a statement of the same be sent to her husband at Green River in order that he may pay the same.

SALE OF LAND IN GREEN RIVER IRRIGATION DISTRICT

Whereas, W.D. Thompson of Green River, Utah, and A.M. Myrup of Salt Lake City, Utah, have contracted to purchase the title derived from the Government to the tracts of land in the Green River Irrigation District, in Emery County, described as follows.

SW¼ of the NE¼ Section 20 Township 20 South Range 16 East S.L.M. containing 40 acres.	"	22	"
All of the SE¼ of NW¼ E. of 42-ft.canal, Sec.20 Tp.20 S.R. 16 E. S.L.M.	"	20	"
E½ of NE¼ of SW¼ sec.20 Tp.20 S.R. 16 E.S.L.M.	"	39	"
All Lots 3 & 4 W. of Gravity Canal Sec.20 Tp.20 S.R.16 E.	"	20	"
S½ of SW¼ of SE¼ Sec. 20 Tp.20 S.R.16 E.	"	10	"
SE¼ of SE¼ of SW¼ Sec.20 Tp.20 S.R.16 E.	"	80	"
W½NE¼ See.29 Tp.20 S.R.16 East	"	40	"
SE¼NW¼ Sec.29 Tp.20 S.R.16 E.	"	20	"
E½ of NE¼ of NW¼ Sec.29 2p.20 S.R.16 E	"	80	"
N½SW¼ Sec.29 Tp.20 S.R.16 E.	"	15	"
W3/4 of N½ of SW¼ of SW¼ Sec.29 Tp.20 S.R.16 E.	"	40	"
NE¼ of SE¼ Sec.30 Tp.20 S.R.16 E.	"	10	"
N¼ of SE¼ of SE¼ Sec.30 Tp.20 S.R.16 E.	"	27	"
All of W½ of SE¼ E. of 42 ft. canal Sec.30 Tp.20 S.R.16 E.	"	40	"
NE¼ of NE¼ Sec.31 Tp.20 S.R.16 E.	"	20	"
E½ of NW¼ of NE¼ Sec.31 Tp.20 S.R.16 E.	"	10	"
SW¼ of NW¼ of NE¼ Sec.31 Tp.20 S.R.16 E.	"	40	"
SW¼ of NE¼ Sec.31 Tp.20 S.R.16 E.	"	20	"
S½ of NW¼ of SE¼ Sec.31 Tp.20 S.R.16 E.	"	40	"
SW¼ of SE¼ Sec.31 Tp.20 South R.16 E.	"	16	"
All of E½ of SE¼ of SE¼ Sec.31 Tp.20 S.R.16 E. above gravity.	"	10	"
E½ of E½ of Lot 7 Sec.4 Tp.21 S.R.16 E.	"	10	"
N½ of N½ of Lot 9 Se.4 Tp.21 S.R.16 E.	"	10	"
N½ of S½ of Lot 9 Sec.4 Tp.21 S.R.16 E.	"	20	"
S½ of Lot 8 Sec.4 Tp.21 S.R.16 E.	"	20	"
N½ of Lot 15 Sec.4 Tp.21 S.R.16 E.	"	10	"
S½ of N½ of Lot 14 (Collins piece) Sec.4 Tp.21 S.R.16 E.	"	10	"
S½ of N½ of Lot 17 Sec.4 Tp.21 S.R.16 E.	"	20	"
S½ of Lot 18 Sec.4 Tp.21 S.R.16 E.	"	20	"
E½ of NE¼ of SW¼ Sec.4 Tp.21 S.R.16 E.			
S3/4 OF NW¼ of SE¼ (Steele Land) Sec. 4 Tp.21 S.R.16 E.	"	30	"
E 6 acres of ¾ of NW¼ of SW¼ Sec.4 Tp.21 S.R.16 E	"	6	"
SW¼ of SW¼ except 3 acres above 42 ft. canal Sec. 4 Tp.21 S.R.16 E. Con. 36 Acres			
W½ of SE¼ of SW¼ Sec. 4 Tp.21 S.R. 16 E	"	20	"
N.12 Acres of E½ of SE¼ of SW¼ Sec.4 Tp.21 S.R. 16 E.	"	12	"

Tract 110 First Div. of Green River, Sec. 4 Tp.21 S.R. 16 E.	"	4	"
" 117 " " " " " Sec. 4 Tp.21 S.R. 16 E	"	5	"
" 118 " " " " " Sec. 4 Tp.21 S.R. 16 E	"	5	"
" 119 " " " " " Sec. 4 Tp.21 S.R. 16 E	"	5	"
" 130 " " " " " Sec. 4 Tp.21 S.R. 16 E	"	10	"
" 132 " " " " " Sec. 4 Tp.21 S.R. 16 E	"	5	"
N½ of SW¼ of SE¼ Sec. 20 Tp.20 S.R. 16 E	"	20	"
NE¼ of SE¼ of SW¼ Sec.21 Tp.20 S.R. 16 E	"	10	"
N½ of NW¼ of SE¼ Sec. 31 Tp.21 S.R.16 E.	"	20	"
W½ of SE¼ of SE¼ (Beebe Land) Sec. 31 Tp.20 S.R.16 E.	"	20	"
Lot 2 (Glen Bricker Place) Sec.4 Tp.20 S.R.16 E.	"	10	"
SW¼ of Lot 7 Sec.4 Tp.21 S.R.16 E	"	10	"
N½ of Lot 8 Sec.4 Tp.21 S.R.16 E.	"	20	"
All of Lot 2 W. of Gravity canal. Sec.4 Tp.21 S.R.16 E.	"	7	"
SW¼ of Lot Sec. 4 Tp.21 South R.16 E. S.L.M.	"	10	"
N½ of N½ of Lot 14 Sec 14 Sec 4 Tp.21 S.R.16 E.	"	10	"
N¼ of Lot 17 Sec.4 Tp.21 S.R.16 E.	"	10	"
S½ of Lot 17, (Grissom Land) Sec.4 Tp.21 S.R.16 E.	"	20	"
Part of Lot 16 (Out of Herrick Land) Sec.4 Tp.21 S.R.16 E.	"	6	"
All of N½ of N½ of NW¼ of SW¼E. Of 42-ft.canal Sec.4 Tp.22,S.R.16E	"	8	"
N¼ of NW¼ of SE¼ Sec. 4 Tp.21 S.R.16 E.	"	10	"
Tract 106 Section 9 Tp.21 S.R.16E.	"	5	"
" 107 " 9 Tp.21 S.R.16 E.	"	5	"
" 108 " 9 Tp.21 S.R.16 E.	"	5	"
" 109 " 9 Tp.21 S.R.16 E.	"	5	"
" 112 " 9 Tp.21 S.R.16 E.	"	5	"
" 113 " 9 Tp.21 S.R.16 E.	"	5	"
" 114 " 9 Tp.21 S.R.16 E.	"	5	"
" 115 " 9 Tp.21 S.R.16 E.	"	5	"
" 120 " 9 Tp.21 S.R.16 E.	"	5	"
" 121 " 9 Tp.21 S.R.16 E.	"	5	"
" 123 " 9 Tp.21 S.R.16 E.	"	5	"
" 124 " 9 Tp.21 S.R.16 E.	"	5	"
" 131 " 9 Tp.21 S.R.16 E.	"	10	"

and have agreed to expend all money and do everything necessary to put said land in cultivation, and to pay taxes thereon, provided a satisfactory adjustment of the past taxes against said land can be made with the County of Emery; and, Whereas, by reason of the conditions affecting said District and the land therein, is a drag upon all of the taxing bodies in which it is located, and a liability rather than an asset; and, Whereas, to reclaim said land and improve it and make it productive will require the expenditure of thousands of dollars on the part of said Thompson and Myrup; and whereas it is to the best interest of said taxing bodies as well as to he best interests of all the creditors of said District that said District be put in good condition and that said land made worth paying taxes thereon; Now, Therefore, in order to induce said Thompson and Myrup to reclaim said land and to rehabilitate said Irrigation District and to pay the taxes thereon, be it resolved that the County of Emery sell and convey to said Thompson and Myrup so much of the above described land as has been

deeded to the County for an amount fixed by taking one-twentieth (1/20) of the amount, exclusive of interest and costs, for which said land was offered at public sale after the same was deeded to the County in accordance with the statute in such case made and provided, on the express condition that all taxes hereafter levied against said land shall be paid from time to time as the same matures, provided that the payment of said taxes for the years 1921 to 1926 inclusive shall be conclusive evidence that this condition has been complied with; and the auditor of Emery County is directed, on receipt of the amount hereinbefore fixed, to make and deliver to said Myrup and Thompson the necessary deed or deeds authorized by this resolution, but shall insert in each of said deeds the following stipulation. It is expressly understood and agreed between said Emery County and said Thompson and Myrup that this deed is made upon the condition that the taxes for the years 1921 to 1926 inclusive shall be paid in due course as the same become due and collectable or this conveyance shall be null and void and the land conveyed hereby shall revert to the County of Emery; but the payment of said taxes shall make this deed completely effective and the conveyance evidenced hereby absolute. and

Be it further resolved that on payment of the taxes for the year 1920 levied against so much of said land as may not have been deeded to the county and the payment of one-twentieth of the prior taxes, now charged against said land(exclusive of interest and costs),said one-twentieth to be payable in cash, warrants and bond coupons in the same, proportion as that in which the original taxes might have been paid, the remainder of said taxes shall be remitted and any tax certificate or certificates issued to Emery County in connection with said tracts shall be cancelled; provided that if the taxes levied against said last described tracts for the years 1921, to 1925 inclusive shall not be paid from time to time as the same mature, the remitted and cancellation hereby authorized shall be revoked and said lands shall be and become liable for the taxes herein directed to be remitted; and, Be it resolved that any other owner of land in the Green River Irrigation District who desires to purchase from Emery County and land deeded to said County or to settle his delinquent taxes in connection with tracts in said District not so sold to said County, may and it is hereby ordered that he be permitted to purchase his land and settle his delinquent taxes on the same terms extended to said Thompson and Myrup; and the County Treasurer and County Auditor are authorized and directed to take any and all steps required to carry this resolution into effect.

Be it resolved that whereas the County Treasurer of Emery County is under the impression that he should act only on the order of the Board of County Commissioners of the County in accepting in payment of construction fund taxes or General fund taxes levied against the lands in the Green diver Irrigation District, warrants of either class, instead of requiring general fund warrants for general fund taxes and construction fund warrants for construction fund taxes, and whereas it has been paid to appear to the County Board that the Directors of said District have authorized the acceptance of either class of warrants in settlement of either class taxes; now therefore be it resolved that so far as authority may be required from the Board of County Commissioners, the County Treasurer is authorized and directed to accept in payment of either class of said taxes either class of said warrants.

ROAD MEETING

An invitation to attend a Road meeting to be held at Salt Lake City, Utah, to devise ways and means of improving the system of handling the State Roads of the State, was read by the Clerk and upon proper motion Peter E. Johnson of Huntington, was authorized to represent the Board of County Commissioners at this meeting.

NEXT REGULAR MEETING OF BOARD PHOSPHONED

It appearing that the next regular meeting of the Board of County Commissioners will come on Monday November 1st 1920,and that the General Election will be held on Tuesday November 2nd 1920,thus requiring the Board to meet as a Board of canvassers the following Monday. In order to save the unnecessary expense of holding the two meetings it is hereby ordered that the next regular meeting of the Board of County Commissioners of Emery County, be postponed until Monday November 8th 1920, at 10 O'clock A.M.

Signed

Isaac Allred, Chairman.

D. Heber Leonard,

O.R. Gillispie

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor instructed to issue his warrants on the proper funds in payment thereof.

Name	Service	Amount	Number
O.R. Giliispie,	Commissioners Expense.	27.65	A9621
Isaac Allred,	Commissioner's Expense.	52.75	2
D. Heber Leonard,	Commissioner's Expense.	66.97	3
L.W. Guymon,	Treasurer's Office Expense.	8.95	4
Peter Tolboe,	Recorder's Office Expense.	4.30	5
W.G. Peacock Jr,	Attorney's Expense.	20.00	6
W.G. Peacock Jr,.	Attorney's Expense.	60.00	7
Levi Howard,	Sheriff's Expense.	84.72	8
Levi Howard,	Sheriff's Expense.	45.60	9
Joseph Hansen,	Assessor's Expense.	7.65	A9630
C.E. Cooley,	Crops & Pest's Insp. Expense.	123.15	1
C.E. Cooley,	" " " " Office Exp.	1.00	2
C.E. Torgeson,	Health Officer.	7.00	3
Levy Olsen,	Reg. V.S.	7.00	4
Nathalie Anderson,	" V.S.	18.50	5
James P. Johnson,	" V.S.	13.50	6
Richard C. Miller,	Justice Fees.	1.85	7
L.W. Guymon,	Treasurer's Exp. Collecting Taxes.	15.00	8
Dr. E.S. Chamberlain,	Examination insane Person.	5.00	9
Mrs. Elizabeth Rowburry,	Caring for Insane person.	5.00	A9640
J.O. Fausett,	Board of Insane person.	8.00	1
James Peterson,	Care of Court House Lot.	12.00	2

Richard C. Miller,	Pad-lock for Jail	2.85	3
Weitbrecht Stationery Co.	Roller Shelves for Treas. Office.	282.00	4
Utah Office & School Supply Co.	Overhauling Typewriters.	$47.7*	A9645
Utah Office & School Supply Co.	" " Att'y.	10.00	6
Len Huntington,	Car Hire for Probation Officer.	6.00	A9682
J.B. Jewkes,	Clerk's Office Expense.	30.70	A9681
Emery County Fair Association,	County Fair Appropriation,	1,787.42	A9686
Grace Jewkes,	Deputy Clerk.	85.75	A9647
Alice Tolboe,	Assisting Clerk.	5.25	8
Pert Guymon,	Assisting Treasurer.	61.25	9
Dagmar Williams,	" "	40.25	A9650
Alice Tolboe,	" Recorder.	77.00	1
J.B. Johnson,	" Assessor.	102.00	2
J.B. Johnson,	" Assessor.	96.00	3
John I. Lamph,	Blacksmith work.	7.35	4
Cyrus Wilberg,	Posts.	66.80	5
A.J. Lott,	Posts.	230.00	6
William Burquist,	Right-of-way for road.	50.00	7
Warren Moffitt,	Road Work.	120.00	8
Charles Allridge,	do	56.00	9
Ray Bryan,	do	56.00	A9660
Peter Peterson,	do	48.00	1
Arthur Olsen,	do	40.00	2
Raymond Allridge,	do	25.00	3
Julius Mortense4	do	14.00	4
Henry Rassmussen,	do	14.00	5
Hyrum Attwood,	do	14.00	6
K.E. Tucker,	do	21.00	7
Worth Tucker,	do	12.00	8
Francis Mortensen,	do	4.00	9
Charles Tschudy,	do	113.75	A9670
Wallace Jones,	do	110.00	1
Herbert Jones,	do	105.00	2
C.H. Funk,	do	8.75	3
Thomas Clawson,	do	14.00	4
Cyrus Wilberg,	do	1.00	5
B.J. Gates,	do	21.00	6
George Gates,	do	11.00	7
Ivan Wall,	do	41.25	8
Alva Wall,	do	101.00	9
Andrew Rassmussen,	do	6.00	A9680
Donald Jensen,	do	101.00	1
Joseph Hansen,	Right-of-way for road.	150.00	3
S.W McElprang,	Road Work.	27.00	5

This completing the business of the Board at the regular meeting, upon proper motion the meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah, October 4th 1920.

The Board of County Commissioners in and for Emery County met on this, the above date as a Board of Equalization as per the adjournment from August 16th, 1920. The following business was transacted.

A representative of the Bonneville Lumber Company of Green River, Utah, met with the Board and protested the additional assessment placed upon the merchandise and trade fixtures, stating that the report submitted by them to the State Board of Equalization was their inventory taken December 1st, 1919, and did not represent their stock as should have been January 1st, 1920; that the true amount of the inventory on January 1st, 1920 was $5490.00 inclusive of merchandise and trade fixtures. Upon proper motion the assessment was fixed to remain as appears in Book "A", Page 6, Line 25.

B.J. Peacock of Emery, Utah, met with the Board relative to the additional assessment placed upon the merchandise and trade fixtures of B.J. Peacock & Son, stating that they were now assessed for more than they had reported to the State Board of Equalization and asked that the additional assessment be taken off and that their assessment stand as they were originally assessed. Upon examination of the record, it was found that a mistake had been made and that the additional assessment was erroneous. Upon proper motion the additional assessment was ordered taken off.

D. A. Lowry appeared before the Board and protested the raise placed upon the Eagle Roller Mills. After a further examination of the report submitted by the State Board of Equalization, it appeared that the additional assessment should remain as fixed.

C.E. Larsen representing the Consolidated Wagon & Machine Company of Castle Dale, Utah, met with the Board and asked if they had made any reductions on the assessment on obsolete goods carried by the Retail Houses throughout the County, and he was advised that they had not. Mr. Larsen asked that a reduction be made on the assessment of these goods carried by the Consolidated Wagon & Machine Company. He was advised that if a proper showing was made to the Board of what goods he had on hand, which they termed obsolete, the Board would be in a position to and would take some action.

This completing the business of the Board of Equalization, upon proper motion the meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah, November 8th, 1920,

The Board of County Commissioners of Emery County, Utah met on this, the above date, as per the adjournment from October 4th, 1920 for the purpose of canvassing the returns of the General Election held November 2nd, 1920, and also for the transaction of the regular business. Commissioners, Isaac Allred and D. Heber Leonard being the only members present, it was necessary to summon the County Treasurer to act as a member of the Board of Canvassers. The returns were all received from the 16 districts of Emery County. and after a careful examination and count, the following results were declared and ordered entered at length on the Minute Book of the County. The total number of votes cast at the General Election held on the 2nd day of November, 1920, in Emery County, State of Utah, were_____.

Following is the number of votes cast for each Officer in each Election District in Emery County for Nation, State, County, District and Precinct, and those County and Precinct Officers receiving the highest number of votes were on this day declared and elected to the said office by the Board of County Commissioners of Emery County, State of Utah, as follows to-wit:

NAME OF OFFICE AND NAME OF CANDIDATE.		#1 Green River	#2 Woodside	#3 Desert Lake	#4 Elmo	#5 Cleveland	#6 Mohland	#7 Huntington	#8 Huntington	#9 Lawrence	#10 Castle Dale	#11 Orangeville	#12 Cleveland	#13 Ferron	#14 Molen	#15 Emery	#16 Rochester	votes	1
FOR PRESIDENTIAL ELECTORS																			
DAISY ALLEN	D	100	6	29	38	81	67	127	83	16	136	151	7	98	13	71	6	1029	
J. HOWARD GARRETT	R	107	22	8	30	45	92	110	74	27	178	100	38	226	32	157	39	1285	25
OLE ARILSON	S	29	7	6		3	2	8	1	1	5	1	3	1		1		68	
W. H. SCHOCK		3				8	3	2							13	71	6	16	
														98					
MARTHA E. BARNES	D	100	6	29	38	81	67	127	83	17	136	151	7					1030	
MARGARET LEWIS JUDOR	R	106	22	8	30	45	92	111	74	27	178	100	38	226	32	158	39	1286	25
LOIS M. PARSONS	S	29	7	6		3	2	8	1		5	1	3	1				66	
ELIZ. A. DONOHUE	F-L	3				8	3	2										16	
	D		6	29	38	81	67	128	83	16	136		7	98	13	71	6	1030	
E. E. HOFFMAN		100										151							
WARPEN L. WATTIS	R	106	22	8	30	45	92	108	74	27	178	100	38	226	32	158	39	1283	253
STANLEY TORSAK	S	29	7	6		3	2	8	1		5	1	3	1				66	
ROBERT J. DIXON	F-L	3				8	3	2										16	
WIL1IAM EDWARDS	D	100	6	29	38	81	67	127	82	16	136	151	7	98	13	72		1029	
J. A. MELLVILLE, JR	R	106	22	8	30	45	92	108	74	27	178	100	38	226	32	157		1282	253
MARY SHELTON	S	29	7	6		3	2	8	1		5	1	3	1				66	
C. T. MARTAIN	F-L	3				8	3	2										16	

H

NAME OF OFFICE AND CANDIDATE.		#1 Green River	#2 Woodside	#3 Desert Lake	#4 Elmo	#5 Cleveland	#6 Mohrland	#7 Huntington	#8 Huntington	#9 Lawrence	#10 Castle Dale	#11 Orangeville	#12 Clawson	#13 Ferron	#14 Molen	#15 Emery	#16 Rochester		
FOR UNITED STATES SENATOR																			
MILCH H. WELLING	D	107	5	29	31	76	74	121	74	15	134	150	.6	89	13	66	6	996	
REED SMOOT	R	105	22	8	37	50	89	115	85	28	181	101	39	235	32	162	39	1328	332
J. ALEX BEVAN	S	26	6	6		10	3	8	1		5	1	3	1				70	
J. ALEX BEVAN	F-L							2										2	
FOR CONG. REPRESENT-ATIVE, 1ST. DIST.																			
JAMES W. FUNK	D	102	6	29	35	76	66	115	84	15	133	148	8	96	13	70	6	1002	
DON. B. COLTON	R	106	21	8	33	50	97	122	75	28	182	104	37	229	32	159	39	1322	320
JOHN. O. WATTERS	S	28	6	6		11	3	7	1		5		3	1				71	
JOHN. O. WATTERS	F-L							2										2	
FOR GOVERNER																			
THOMAS M. TAYLOR	D	95	6	29	37	78	73	125	78	16	127	142	11	97	13	69	6	1002	
CHARLES R. MABBY	R	112	21	8	31	48	90	111	81	27	188	105	34	228	32	160	39	1315	313
E.B. LOCKE	S	25	7	5		3	2	8	1		5		3					59	
GEORGE CROSBY	F-1	1		1		8	1	2										13	
FOR JUSTICE OF THE SUPREME COURT																			
HAROLD M. STEPHENS	D	104	6	30	38	79	72	128	84	16	129	148	7	98	13	70	6	1028	
J.E. FRICK	R	109	21	8	30	48	92	108	73	27	187	104	39	226	32	159	39	1302	274
FOR SECRETARY OF STATE																			
ELBERT D. THOMAS	D	100	6	29	38	81	71	127	82	16	137	148	8	97	13	70	6	1023	
H.E. CROCKETT	R	108	21	9	30	45	92	108	75	27	184	104	37	236	32	159	39	1306	283
B.A. LAWRENCE	S	26	6	5		2	2	5	1		5		3					58	
W.E. HUBBARB	F-L	2				8	1	2										13	
FOR ATTORNEY GENERAL																			
STEWART P. DOBBS	D	100	5	29	38	76	69	125	81	16	131	148	7	97	15	70	6	1014	
HARVEY H. CLUFF	R	107	22	8	30	52	94	111	77	27	183	104	38	226	30	159	39	1305	291
LAWRENCE MCGIVEEN	S	25	7	5		3	2	9	1		5		3	1				61	
R. GILRAY	F-L	2		1		8	1	2										14	
FOR STATE TREASURER																			
GEORGE M. WHITMORE	D	102	5	29	38	81	70	130	83	16	132	148	6	96	13	71	6	1026	
W.D. SUTTON	R	107	22	8	30	45	93	106	75	27	183	104	39	227	32	158	39	1295	269
SOL J. SELVIN	S	25	7	5		3	2	8	1		5		3	1				60	
PARKER B. CADY	F-L	2		1		8	1	1										13	

NAME OF OFFICE AND NAME OF CANDIDATE		#1 Green River	#2 Woodside	#3 Desert Hills	#4 Elmo	#5 Cleveland	#6 Mohrland	#7 Huntington	#8 Huntington	#9 Lawrence	#10 Castle Dale	#11 Orangeville	#12 Clawson	#13 Ferron	#14 Molen	#15 Emery	#16 Rochester	Votes	
FOR STATE AUDITOR																			
DANIEL O. LARSON	D	101	5	29	38	78	67	122	76	16	117	106	8	89	13	65	6	936	
MARK TUTTLE	R	108	22	8	30	49	96	114	82	27	197	147	97	235	32	164	39	1387	451
W.B. MURPHY	S	25	8	5		3	2	8	1		5		9	1				61	
J.H. MAGDIEL	F-L	2		1		7	1	2										13	
FOR SUPT. OF PUBLIC INSTRUCTION																			
L.J. MUIR,	D	101	6	29	38	81	71	124	84	16	129	149	7	96	13	64	6	1014	
GEORGE THOMAS,	R	107	22	8	30	46	92	113	74	27	185	103	38	227	32	165	39	1308	294
FANNIE SELVIN,	S	25	7	6		2	2	8	1		5		3	1				60	
MAMIE A. HVIZDALEK	F-L	2				8	1	1										12	
FOR REPRESENTATIVE TO 16TH DISTRICT																			
PETER E. JOHNSON,	D	105	6	30	41	78	96	161	102	17	122	73	8	96	20	69	7	1031	287
J. FRANK KILLIAN,	R	111	22	8	27	54	70	80	59	25	197	178	38	226	25	160	38	1316	
FOR DISTRICT JUDGE 7TH DISTRICT																			
GEORGE CHRISTENSEN	D	113	6	29	40	87	81	155	95	16	153	152	14	104	18	81	14	1158	
DILWORTH WOOLLEY,	R	103	22	9	27	45	84	89	62	27	167	100	32	220	27	148	31	1193	35
FOR DISTRICT ATTORNEY 7TH DISTRICT.																			
OLIVER K. CLAY,	D	123	7	23	40	76	78	131	83	3	116	142	8	109	13	98	10	1060	
B.W. DALTON,	R	91	20	14	28	53	87	114	76	39	204	110	38	215	32	131	35	1287	227
FOR CO. COMMISSIONER 4 YR. TERM.																			
O.R. GILLISPIE,	D	138	12	17	26	76	46	65	35	11	118	148	6	89	21	27	2	837	
E.E. ADAMS,	R	87	18	20	42	54	118	179	124	32	200	104	40	233	24	202	43	1520	683
PAUL WOOD,		2																2	
FOR CO. COMMISSIONER 2 YR. TERM.																			
R.A. RASSMUSSEN,	D	112	5	29	40	73	68	123	76	15	119	147	7	91	18	66	7	996	
WM. HITCHCOCK,	R	108	22	9	28	59	97	118	84	28	200	105	39	233	27	163	38	1358	362
FOR COUNTY CLERK																			
J.B. JEWKES	D	110	6	30	39	86	73	133	93	18	169	208	13	101	25	75	17	1196	37
LLOYD L. NELSON,	R	110	21	8	29	46	92	112	67	25	150	41	33	223	20	154	28	1159	

NAME OF OFFICE AND NAME OF CANDIDATE		#1 Green River	#2 Woodside	#3 Desert Lake	#4 Elmo	#5 Cleveland	#6 Mohrland	#7 Huntington	#8 Huntington	#9 Lawrence	#10 Castle Dale	#11 Orangeville	#12 Clawson	#13 Ferron	#14 Molen	#15 Emery	#16 Rochester	Votes	
FOR COUNTY SHERIFF																			
C.A. STILSEN,	D	107	6	27	34	76	50	45	35	15	124	155	7	94	15	71	3	864	
MORONI NIELSON	R	114	21	11	34	55	116	199	125	28	194	95	39	230	30	158	43	1492	628
FOR CO. TREASURER.																			
LOUIS P. OVESON,	D	109	5	27	54	95	113	130	89	19	197	156	9	108	13	68	11	1203	54
LESTER W. SEARLE,	R	110	22	11	14	37	52	114	71	24	119	96	37	215	32	161	34	1149	
FOR COUNTY RECORDER																			
ORSON MADSEN,	D	107	5	28	32	77	70	120	64	15	94	134	7	108	17	70	5	953	
ANNIE M. ALLEN,	R	110	22	10	36	55	95	122	95	28	221	117	39	215	28	159	40	1392	439
FOR CO. ATTORNEY																			
LEO KENNEY,	D	108	6	27	49	69	127	63	52	15	130	151	8	110	15	69	8	1007	
ROBERT A. HOWARD,	R	111	21	11	19	62	39	181	109	28	187	101	38	214	30	160	37	1348	341
FOR CO. ASSESSOR																			
W.D. STOKES	D	110	6	30	24	74	72	118	82	20	118	137	9	88	13	30	7	938	
LEWIS W. PETERSON	R	110	22	8	42	58	93	125	76	23	198	115	37	247	32	199	38	1423	485
FOR CO. SURVEYOR.																			
E.O. ANDERSON,	D	86	4	30	39	82	75	156	100	17	135	147	8	109	14	125	7	1134	
E.T. WOLVERTON,	R	136	23	8	29	48	89	88	57	26	180	105	38	215	31	105	37	1215	81
CONSTITUTIONAL AMMENDMENTS																			
FOR AMMENDMENT NO.1		62		28	6	28	29	29	21	7	60	79	11	25	2	14	3	404	106
AGAINST " NO.1		9	4	2	16	18	13	28	32	1	78	13	1	27	8	48		298	
FOR AMMENDMENT NO.2		153	12	32	56	101	100	206	136	44	280	223	43	252	11	189	39	1877	
AGAINST " NO.2		6	3	2	9	9	7	8	3		6	3	1	16	7	6		85	1792

CONSTITUTIONAL AMENDMENTS	1 Green River	2 Woodside	3 Desert Lake	4 Elmo	5 Cleveland	6 Mohrland	7 Huntington	8 Huntington	9 Lawrence	10 Castle Dale	11 Orangeville	12 Clawson	13 Ferron	14 Molen	15 Emery	Total Votes	Plurality
FOR AMENDMENT NO. 3	49		27	3	23	25	38	13	3	82	49	13	20	1	8	356	50
AGAINST " NO. 3	10	4	2	18	25	10	26	35	2	55	29		29	9	52	206	
FOR AMENDMENT NO. 4	53	3	28	7	35	41	67	72	4	105	82	14	24	4	17	558	
AGAINST " NO. 4	7	4	2	17	15	6	15	10	1	50	8	1	43	8	30	217	341

PRECINCT OFFICERS.

GREEN RIVER

For Justice of the Peace.

P.H. Riley,	1
Joy Chaney,	1
Jas, Shinn,	36
T.S. Turner,	9

For Constable

Jas. Shinn,	1
P.H. Riley,	31
George Farell	2
W.G. McConnell,	1

WOODSIDE

For Justice of the Peace

H. Curtis,	11
S.M. Miller,	1

For Constable

William Harbison,	10
F.F. Fox	1

DESERT LAKE

For Justice of the Peace

Montie Pilling,	19
Andy Renolfson,	15
Geo.W. Waterman,	1

For Constable

H.S. Noyes,	30
G.W. Waterman,	4
Bruce Anderson,	1

ELMO

For Justice of the Peace

H.H. Oviatt.	11
Walter Clegg.	7

For Constable

B.H. Erickson	1
Hans F. Mortensen	1
Edd Wilson,	1

CLEVELAND.

For Justice of the Peace

William Mc Farlane,	14
William Lamph,	3
William T. Lister,	1

For Constable

George White,	20
N.C. Oveson,	1
T.E. Davis,	4

MOHRLAND

For Justice of the Peace

Clell Pettey,	21
Alex Davidson,	1
C.E. Strauss,	1

For Constable

W.W. Thomas,	19
J.P. Johnson,	1
Clyde Williams,	1
D.O. Morgan,	1

HUNTINGTON #7

For Justice of the Peace

George Collard,	1
Antone Nielson,	30
M.E. Johnson,	1
E.F. Mangum,	1
J.P Brockbank,	1

For Constable

George Collard,	27
Frank A. Howard,	1

HUNTINGTON #8

For Justice of the Peace

Antone Nielson,	1
Peter Furlong,	1
J.P. Brockbank,	1
George Collard,	3
M.E. Johnson,	1

For Constable

George Collard,	40
Peter Mc Elprang,	2

CASTLE DALE

For Justice of the Peace

R.C. Miller,	18
O. Sorenson Jr.	2
Peter Johansen,	1
S.B. Bunnel,	2
J.W. Seely,	1

For Constable

E.A. Jones,	7
A.G. Livingston,	2
Orange Seely,	2
William Magnusen,	1
P.C. Miller,	1

ORANGEVILLE

For Justice of the Peace

Andrew Anderson,	1
John K. Reid,	1

For Constable

John H. Cox,	1

CLAWSON

For Justice of the Peace

M.H. Mowers,	8
J.W. Payne,	23
Charles Peterson,	2

For Constable

Charles Peterson,	27
J.W. Payne	1

FERRON

For Justice of the Peace

F.A. Killpack,	3

EMERY

For Justice of the Peace

B.J. Peacock Jr.	3
William A. Petty,	1

For Constable

Hans Jorgensen,	1

ROCHESTER

For Justice of the Peace

George B. Funk,	16
H.M. Edwards,	9

For Constable

Clarence Olsen,	31

completing the business of the Board of Canvassers, upon proper motion the meeting was duly adjourned, and the business of the regular meeting was taken up.

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Clerk Chairman.

Minutes of Regular Meeting.

A communication from Mina Miller was read by the Clerk asking the Board to take off the personal property from the real estate and Store Bldg. in Huntington, stating that the personal property consisted of Machinery and tools which was owned by the Huntington Garage. Upon proper motion the Clerk was instructed to separate the Personal property from the real estate upon the filing of a bond by the Huntington Garage as security for the payment of the taxes on the personal property.

RESIGNATION

Upon proper motion the resignation of Ira A. Day as Health Officer for Elmo precinct was accepted.

POOR FUND

Upon proper the following persons were granted an allowance from the poor fund of the County in the amounts set opposite their names.

Julia McNiel,	$10.00
J.A. Thompson,	8.00

DEPENDENT MOTHERS FUND

Annie E. Anderson of Castle Dale, was granted an allowance of $10.00 per month from the Dependent Mothers fund of the County.

COAL & WOOD

Upon proper motion the Clerk was authorized and instructed to advertise for bids for the furnishing of 10 tons of coal and 2 cords of dry cedar wood for the Court House.

Ira R. Browning, representing the Kelly & Ivers interests, met with the Board relative to the taxes assessed against their property or the property known as the Horse Canyon Coal property for the year 1916 and subsequent, and which has not been redeemed. The property having been assessed at the Government appraised value for that year, which was excessive, they felt that they shouldn’t be required to pay the excessive tax when other property of the same value was assessed for a much less amount. He asked that some basis of compromise be agreed upon as they were willing to pay a reasonable amount of taxes. Upon proper motion the matter was held over until the next regular meeting.

REFUND OF TAXES.

Annie E. Rassmussen of Castle Dale, and Mrs. Fred Fail of Orangeville, was granted a refund of $10.00 each on their taxes for the year 1920,their names having been overlooked on the list of names worthy of abatements.

Upon proper motion the following list of claims were allowed by the Board of County Commissioners, approved for payment and the County Auditor instructed to issue his Warrant in payment thereof.

Name.	Account of	Amount	Warrant No.
D. Heber Leonard,	Commissioner's Lxp.	18.50	A9758
Isaac Allred,	Commissioner's Exp.	10.70	9
J.B. Jewkes,	Clerk's Office Expense.	56.45	A9760
L.W. Guymon,	Treasurer's Office Esp.	61.52	1

Peter Tolboe,	Recorder's Office Expense.	$ 5.30	A9762
Joseph Hansen,	Assessor's Expense.	8.00	3
Levi Howard,	Sheriff's Expense.	60.65	4
C.E. Cooley,	Crops & Pests Insp. Office Exp.	2.00	6
C.E. Cooley,	Crops & Pests Insp. Expense.	106.70	7
Mrs. C.A. Stilsen,	Reg. V.S.	10.50	8
Abe E. Day,	do	2.00	9
Abe E. Day,	Health Officer.	6.00	A9770
Charles E. Torgeson,	Health Officer.	3.00	1
Livy Olsen,	Health Officer,	9.50	2
William Arnold,	Health Officer.	3.00	3
J.P. Brockbank,	Justice Fee's.	7.40	5
Robert A. Howard,	Inspection of Bees.	32.00	5
Jed Knight,	Inspection of Bees.	120.00	6
Emery County Progress,	Printing & Office Supplies.	227.70	7
A.R. Coe,	Ink & Office Supplies.	73.25	8
Salt Lake Stamp Co.	Rubber Stamps.	8.31	9
New Century Printing Co.	Election Supplies.	187.84	A9780
Weitbrecht Stationery Co.	Steel Files.	159.45	1
Weitbrecht Stationery Co.	Office Supplies & Desk.	270.98	2
Electric Power & Milling Co.	Lights for Court House.	10.00	3
Castle Dale Coop.	Supplies for Court House.	8.00	4
Alger Auto Company,	Hauling Fish from Price.	15.00	5
A.R. Coe,	Medicine for Indigent.	8.00	6
United States Fuel Company,	Guarding liquor at Mohrland.	148.87	7
W.G. Peacock Jr.,	Attorney's Expense.	61.50	A9828
Mrs. P.E. Johnson,	Registration Agent.	93.20	9
M.E. Johnson,	do	71.77	A9830
I.N. Day,	do	37.85	1
John Reid,	do	56.59	2
0.J. Anderson,	do	63.64	3
Olevia Dugmore,	do	96.67	4
Effie Larsen,	do	38.47	5
Mrs. Delos Olsen,	do	47.77	6
C.E. Torgeson,	do	52.90	7
Hans F. Mortensen,	do	38.90	8
R.D. Wells,	do	34.26	9
A.D. Beebe,	Judge of Election.	12.76	A9640
H.L. Spaulding,	do	9.00	1
John G. Timothy,	do	11.50	2
Mamie M. May,	do	3.75	3
Alfred Petersen,	do	3.75	4
Scott M. Miller,	do	6.55	5
George B. Funk,	do	14.25	6
H.M. Edwards,	do	5.25	7
H.S. Noyes,	do	5.00	8
Jesse W. Payne,	do	5.25	9
C.K. Jensen,	do	5.50	A9850
Abe E. Day,	do	5.50	1
S.P. Snow,	do	11.00	2

George Fox,	Judge of Election.	12.30	A9853
A.A. Van Buren,	do	11.00	4
J.C. Lemon Jr.	do	11.50	5
J.E. Leslie,	do	11.50	6
Edwin Soderquist,	do	14.70	7
A.E. Wall,	do	11.10	8
W.A. Staker,	do	5.00	9
William Arnold,	do	7.40	A9860
James Brinkerhoff,	do	5.00	1
Worth Tucker,	do	6.50	2
B.H. Erickson,	do	6.50	3
H.H. Oviatt,	do	13.60	4
J.A. Olsen,	do	7.66	5
William H. Wells,	do	5.00	6
Leon P. Ralphs,	do	5.25	7
M.I. Oveson,	do	11.50	8
C.N. Peterson,	do	14.25	9
Christian Christensen,	do	7.25	A9870
William A. Petty,	do	10.00	1
R.M. Allred,	do	9.00	2
B.J. Peacock Jr.,	do	9.00	3
William Marshall,	do	9.80	4
William T. Mathie,	do	9.80	5
Frank A. Howard,	do	5.20	6
Antone Nielson,	do	13.80	7
Joseph H. Gordon,	do	12.00	8
John F. Wakefield,	do	10.50	9
Byron Howard,	do	5.20	A9880
James P. Johnson,	do	9.50	1
Alex Larsen,	do	7.25	2
A.P. Johnson,	Swearing in Judges of Election.	4.50	3
J.W. Payne	Car Hire Etc.	5.75	4
Orangeville Hall,	Lights, Fuel Etc. for Election.	5.00	5
Lee Howard,	Care Hire delivering Election Supplies.	40.00	6
Horace H. Larsen,	Judge of Election.	11.10	7
Peter Johansen,	do	11.10	8
J.M. Cowley,	do	12.50	9
Annie C. Rassmussen,	Refund of Taxes	10.00	A9894
Dagmar Williams,	Assisting County Treasurer.	45.50	A9788
Mrs. Louis Guymon,	Assisting Treasurer.	89.25	9
Mrs. Ester Cooley,	do	3.50	A9790
C.J. Anderson,	Assisting Co. Recorder.	14.85	1
Ester Cooley,	Assisting Co. Recorder	24.50	2
Grace Jewkes,	Assisting Clerk.	82.35	3
Ester Cooley,	Assisting Clerk	24.50	4
J.B. Johnson,	Assisting Assessor.	12.00	5
Bowen Mercantile Co.	Lumber Nails Wire Etc.	192.63	6
Con. Wagon & Mch. Company,	Cedar Posts.	21.00	7
Farmer’s Exchange & Imp. Co.	Wire & Staples.	699.00	8

Bowen Mefcantile Company,	Nails, Wire, Lumber Etc.	87.00	A9799
Carl Wilberg,	Plow.	33.50	A9800
Adelbert Lott,	Posts for Fence.	239.75	1
A.C. Gardner,	Posts and Fencing.	109.20	2
Walter B. Lee,	Labor on Roads.	64.00	3
C.K. Olsen,	do	37.50	4
James Nielson,	do	13.00	5
Carl Wilberg,	do	14.00	6
Waren Moffitt,	do	156.00	7
Charles Allridge,	do	188.00	8
Ray Bryan,	do	188.00	9
Arthur Olsen,	do	92.00	A9810
Leonard Olsen,	do	92.00	1
Peter Peterson,	do	172.00	2
Jess Elder,	do	20.00	3
Raymond Allridge,	do	95.00	4
Alvin Peterson,	do	49.50	5
Cyrus Wilberg,	do	44.00	6
S.W. McElprang,	do	9.00	7
Andrew Rassmussen,	do	14.00	8
Lem Williams,	do	24.00	9
C.H. Funk,	do	28.00	A9820
A.H. Wilstead,	do	6.00	1
Herbert Jones,	do	17.50	2
Wallace Jones,	do	17.50	3
Charles Tschudy,	do	13.75	4
I.W. Behunin,	do	5.00	5
H.S. Noyes,	do	12.00	6
Charles Wells,	do	4.00	7
Carl Wilberg,	Road Commissioner’s Expense.	11.20	A9765
Mrs. George Ipson,	Right of Way for Road.	220.00	A9890
Annie E. Anderson,	Dependent Mother.	15.00	A9893
Julia McNiel.	Poor.	10.00	A9891
J.A. Thompson,	Poor.	8.00	2

This completing the business of the Board at this time upon proper motion the meeting was duly adjourned.

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Clerk Chairman.

Castle Dale, Utah, December 6th 1920.

The Board of County Commissioners in and for Emery County, State of Utah, met on this the above date in regular session, all members being present, the following business was transacted.

Minutes of the meeting held November 8th 1920, were read by the Clerk and were approved and signed by the Chairman of the Board.

REPORT OF JUSTICE OF PEACE

Report of Leo Kenney, Justice of the Peace in and for Mohrland, was upon proper motion approved and filed.

RESIGNATION

Resignation of Jed Knight as bee Inspector for the County was read by the Clerk, and upon motion of D. Heber Leonard and duly seconded, the matter was held over until such time as the Board could ascertain from the County Bee organization who they wished to recommend for the appointment as his successor. Mr. Knight would therefore be held over until his successor was appointed.

COAL & WOOD

There having been six bids filed with the Clerk for the furnishing of 10 tons of coal and 2 cords of dry cedar wood, which were opened by the Clerk, in the presence of the Board and read. The bid of Jesse R. Sitterud of Orangeville, was declared to be the lowest and best bid. Therefore upon proper motion the contract was awarded to Jesse R. Sitterud for the sum of $66.00.

CONSTABLE

Upon the recommendation of Isaac Allred, and upon, proper motion Henry D. Maxfield was appointed Constable for Emery precinct.

BRIDGE OVER SAN RAFAEL RIVER

A delegation consisting of George M. Miller, representing the Chamber of Commerce of Price and a number of representative citizens of Emery County appeared before the Board in behalf of a bridge over the San Rafael river on the road into the San Rafael Swell. Mr. Miller advised the Board that the Chamber of Commerce of Price and Carbon County would assist in the construction of this bridge but that in as much as the bridge would be in Emery County they thought that we should take the lead and get the proposition under way. Some of the stock raisers expressed themselves as favoring such a bridge as there is more or less loss every year in crossing their cattle and sheep over the river going to and from the Desert. Upon proper motion an appropriation of $200.00 was granted for the Huntington to San Rafael road and $150.00 was appropriated for the Green River Sinbad road.

SALE OF LAND

David A. West of Salt Lake City and W.F. Asimus of Green River, Utah, met with the Board and presented a communication addressed to the Board of County Commissioners of Emery County, which was read by the Clerk and which stated that the records in the Office of the County Recorder shows that a considerable amount of land or lots lying within and in the vicinity of Green River City had reverted to the County by reason of tax delinquencies and that David A. West and V.L. Arnold offers to purchase some of this land, for which they offer to pay all delinquent taxes together with interest and costs accrued to date.

Be it resolved by the Board of County Commissioners of Emery County that the following described real estate which has heretofore been sold to Emery County for taxes, four years from sale having expired and the property not redeemed and an Auditor's tax deed conveying the

property to Emery County having been issued, it is hereby ordered that the following described real estate be sold to David A. West upon the payment of all delinquent taxes, together with all interest and costs accrued to date, and the County Clerk is hereby authorized and instructed to issue a tax deed to the said David A. West according to law.

Lots 19 to 24 Inclusive, Block 16, First Division of Green River.

Lots 11 and 12, Block 6, First Division of Green River.

Lots 17, 18 and 19, Block 6, First Division of Green River.

Lots 5 to 8 inclusive, Block 7, First Division of Green River.

Lots 17 and 18, Block 20, First Division of Green River.

Lots 17 to 23 Inclusive, Block 21, First Division of Green River.

Tract 104, First Division of Green River.

Beg.516'N.LE Corn. Blk D. Orchard Home Division, thence NE 13 rds. to River bank, thence North along River Bank to North line Section 16,thence West 5 rods, thence South 27 rods to place of beginning.

Lots 7 and 8 Block 3 First Division of Green River.

Lots 13 to 16 inclusive Block 3, First Division of Green River.

Lots 1 to 6 inclusive Block 5, First Division of Green River.

Lots 31 and 32 Block 3, First Division of Green River.

Lots 13 to 16 Inclusive, Block 4, First Division of Green River.

Lots 3 to 6 Inclusive Block 4 First Division of Green River,

Lots 17 to 20, Inclusive Block 7, First Division of Green River.

Lots 17 to 20 Inclusive Block 4, First Division of Green River.

Lots 9 and l0, Block 6, First Division of Green River.

Lots 29 to 32 Inclusive, Block 5, First Division of Green River.

Lots 23 to 30 inclusive Block 17, First Division of Green River.

Lots 19, 20 and 25, Block 14, First Division of Green River.

Lots 29 and 30, Block 7, First Division of Green River.

Lot 10, Block 17, First Division of Green River.

Lots 11, 12 and 13, Block 17. First Division of Green River.

Lots 25 to 32 Inclusive, Block 19, First Division of Green River.

Lots 5 to 16 and 24 to 32 inclusive Block 10, First Division of Green River.

Lots 1 to 4 inclusive, Block 21, First Division of Green River.

Lots 27 and 28, Block 7, First Division of Green River.

Lots 11 and 12 Block 16, First Division of Green River.

Lot 29,Block 22,First Division of Green River.

Lots 11 to 16 Inclusive, Block 18, First Division of Green River.

Lots 1 to 9 inclusive, Block 17, First Division of Green River.

Lots 25 to 28 Inclusive, Block 16, First Division of Green River.

Lots 11 and 12 Block 14, First Division of Green River.

All of Block 25 except 198.5 ft. off the North end and 75 ft. off the South end. Block 25, First Division of Green River.

Lots 1 to 4 Inclusive, Block 16, First Division of Green River.

Lots 15 and 16, Block 16,First Divisions of Green River.

Lots 17 to 24 Inc. and 27 & 28 Block 18, First Division of Green Biter.

All of Block 30, First Division of Green River.

Tract 132, Sec.9 Tp.21 S.R.16 East.

Tract 119, 500.9 Tp.21 South Range 16 East.

Lots 31 & 32 Block 17 First Division of Green River.

Lots 1 to 16 Inclusive, Block 19, First Division of Green River.

All of Block 28, First Division of Green River.

Lots 1 and 2 Block 7 First Division of Green River.

Lots 1 to 10 Inclusive, Block 11, First Division of Green River.

Lots 21 to 24 inclusive, Block 19, First Division of Green River
South 25 Feet of Block 25, First Division of Green River.
W½SW¼. Section 16, Township 21 South Range 16 East, S.L.M.
Lot 7 Block 21, First Division of Green River.

REPAIR COAL HOUSE

Upon proper motion the Clerk was authorized and instructed to have a new floor placed in the Coal House belonging to the Court House.

HEALTH OFFICERS AND REGISTRARS
OF VITAL STATISTICS

Upon proper motion the following named persons were appointed Health Officers and Registrars of Vital Statistics for the different precincts of the County, as set opposite the name of each person.

Dr. James S. Orr,	Green River,
Peter Peterson Sr.	Woodside,
Samuel Wells,	Victor
George H. Oviatt,	Elmo.
Moroni Oveson,	Cleveland.
Dr. Bernard,	Mohrland.
James P. Johnson,	Huntington.
William Arnold,	Lawrence.
Nathalie Anderson,	Castle Dale.
Joseph H. Jewkes,	Orangeville.
Abe E. Day,	Clawson.
Livy Olsen,	Ferron.
Lottie McDonald,	Molen.
C.E. Torgeson,	Emery.
H.M. Edwards,	Rochester.

Ira R. Browning, Secretary of the State Road Commission, appeared before the Board stating that there was no more money in the State Road Bond Fund, that there was some estimates on read work in Emery County coming due, and ask that we send in to the State Road Commission $10,000 immediately, if possible. Mr. Browning was advised that we would try and comply with the request.

J.A. Washburn, County Superintendent of Schools, and Miss Barkley, the County School Nurse, met with the Board, stating that the measles and other contagious diseases were raging in some parts of the County, and in some instances the quarantine was not being strictly enforced, that in some precincts there was no Health Officers to look after the work and as a result the diseases were spreading and causing a great many of the school children to be absent from school. They were advised by the Board that they would take the matter in hand and see that Health Officers would be appointed in every precinct throughout the County and that the law relative to quarantine would be rigidly enforced.

STEEL FILE CASES.

Upon proper motion the Clerk was authorized to purchase the necessary filing cases for the Clerks Office, and also to purchase a steel file case for the Office of Crops and Pests Inspector.

REPORT OF COUNTY ROAD COMMISSIONER

A statement presented by Carl Wilberg, County Road Commissioner showing the amount of Road Equipment on hand was submitted and filed also, a report on the use of the County Trucks was filed and Upon proper motion was approved.

ROAD DRAG

Upon proper motion the County Road Commissioner was authorized and instructed to purchase a Road Drag for use on the Green River road.

DEPENDENT MOTHER

Upon proper motion Sarah J. Keele of Green River, was granted an allowance of $10.00 a month from the Dependent Mothers Fund of the County.

By request of the Emery County Fair Committee, and Upon proper motion Rasmus Johnson, was granted $17.00 from the Fair and Exhibition Fund of the County. The same being due him on premiums at the last Emery County Fair.

RIGHT-OF-WAY-FOR-ROAD

E.A. Nielson and A.M. Thompson, came before the Board, stating that the County Road Commissioner had not complied with the terms of the agreement with them in connection with the Right-of-way for the State Road through their property on the cut off road North of Castle dale town, that the Road Commissioner had agreed to fence their property on each side of the right-of-way and pay a reasonable price for the land. Thompson claiming that he had been damaged considerable by reason of his ditches being destroyed and not being able to get water to his crops, that he wanted the County to make the necessary ditches, repair the fence that had been constructed in a poor manner and pay him for the land taken by the road. After the matter was discussed for some length of time with the County Road Commissioner, the Commissioners agreed to complete the fence around the Nielson Right-of-way after which Mr. Nielson agreed to accept the sum of $50.00 and upon the payment of same he would execute a deed to the County to the land taken by the road. Mr. Thompson agreed to accept the sum of $150.00 as payment in full for the Right-of-way.

PROTEST

Paul Judd of Castle Dale, met with the Board and said that A.M. Thompson had advised him that he intended closing the old County road between his farm and that of Thompsons which would necessitate him (Judd) traveling a considerable distance around to get to the present State Road and that he protested the closing up of the old road. Mr. Thompson being present, the matter was taken up with him by the Board and he (Thompson) agreed to grant Mr. Judd a right-of-way through the lower Tart of his farm for Mr. Judd to get to and from his farm, which was satisfactory with Mr. Judd.

SALE OF LAND

Lottie Parton, of Green River, Utah, having bid the sum of Two Dollars and Forty-Nine cents for the following described real estate, as follows;-Beg. Center Section 16, thence West 40 rods; thence North 80 rods; thence East 20 rods; thence South 40 rods; thence East 20 rods; thence South 40 rods to place of beginning Section 16 Township 21 South Range 16 East S.L.M. Said property having been sold to Emery County for the 1915, taxes and not redeemed and an Auditor's tax Deed having been duly issued to Emery County for same. Therefore upon proper motion it is hereby ordered that the said bid of Lottie Parton be accepted and that the above described land be sold as applied for, and that the County Auditor is hereby authorized to issue a tax deed to the said Lottie Parton, according to law.

Wm. T. Litster met with the Board relative to the additional assessment placed on the Cleveland Cash Store, he being advised that the Equalization meeting had passed and that they could not listen to any complaints at this time and therefore the assessment must remain as affixed.

Upon proper motion the County Auditor was authorized to make the following changes upon the Assessment Rolls fen the year 1920.

Book B. Page 138 Line 36 Reduce Assessment on real estate $200.00

Book A. Page 58 Line 11 Declare Improvements Erroneous.

Book C. Page 80 Line 12 Declare Erroneous $3,300.00 on Trade Fixtures.

Book B. Page 139 Line 23 Declare Erroneous $400.00 on real estate.

Book B. Page 28 Line 9, Reduce $266.00 on real estate.

Book B. Page 4 Line 17, Reduce $1000.00 real estate.

Declare Assessment in Book B. Page 23 Line 29 Erroneous and assess it as an additional assessment with the following personal property;-4 work horses $200.00;9 Range Cattle $240.00; 10 Range Sheep $70.00; 10 Swine $50.00 Machinery $1,420.00 and Improvements $900.00.

Declare the improvements Erroneous assessed in Book A. Page 6 Line 18 and assess Lots 15 & 16 Blk.12 as an additional assessment with $1,500.00 as Improvements, on Opera House.

Declare Erroneous the Improvements assessed in Book A. Page 8 Line 30.

Declare Assessment in Book A. Page 6 Line 18 Erroneous and assess it as an additional assessment with $1,500.00 improvements.

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor instructed to draw his warrant on the proper funds in payment thereof.

Name.	Account of	Amount	Number.
O.R. Gillispie,	Commissioner's Expense.	$29.90	A9970
Isaac Allred,	Commissioner's. Expense.	8.95	1
J.3.Jewkes,	Clerk's Office Expense.	22.75	2
Louis W. Guymon,	Treasurer's Office Expense.	18.40	3
Peter Tolboe9	Recorder's Office Expense.	6.70	4
W.G. Peacock Jr.	Co. Attorney's Expense.	38.60	5
Joseph Hansen,	Assessor's Office Expense.	3.75	6
Joseph Hansen,	Assessor's Expense.	12.85	7
Levi Howard,	Sheriff's Expense.	72.00	8
C.E. Cooley,	Crop's & Pests Insp. Office Expense.	8.60	9
C.E. Cooley,	Crop's & Pest's Insp. Expense.	76.85	A9980
W.G. Peacock Jr.,	Attorney's Expense.	45.00	1
0.W.Sii;I:erud,	Deputy Sheriff's Expense.	45.00	2
Underwrod Typewriter Company,	Overhauling Typewriter.	17.50	3
West Publishing Company,	Law Bocks,	191.00	4
Emery County Progress,	Printing & Office Supplies.	31.75	5
Weitbrecht Stationery Company,	Books L Office Supplies.	200.82	6
New Century 2rinting Co.	Supplies for School Election.	5.44	7
Electric Power & Milling Co.	Telephone for Crops & Pests In. Office	32.00	8
R.C. Miller,	Lumber, Window Light Etc.	15.95	9
Samuel Wells,	Health Officer.	27.00	A9990
Dr. T.C. Hill,	Quarantine Physician.	27.00	1
Scott M.M111Jr,	Registration Agent.	27.00	2
L.C. Beebe,	Registration Agent.	38.51	3
J.P. Phalen,	Judge of Election.	9.00	4
J.W. Payne,	Postage for Election Returns.	1.66	5
J.H. Cowley,	2ostage for Election Returns.	1.86	6
B.J. Peacock Jr.,	Lights Fuel Etc. for Election.	8.61	7
Orson Madsen,	Repairing Window, Treas. Office.	3.00	8
L.C. Hansen,	Juror at Coroner's Inquest.	3.40	9
J.D. Defirez,	Juror at Coroner's Inquest.	3.40	A10000
W.A. Cloward,	Juror at Coroner's Inquest.	3.40	1
A.H. Davidson,	Witness at Coroner's Inquest.	1.20	2
Roy Manchester,	do	1.20	3
George liolick,	do	1.20	4
Andy Sharvers,	do	1.20	5
C.H. Brown,	do	1.20	6
Mrs. Joseph J. Larsen,	Registration Agent.	57.50	7
Reuben Jewkes,	Coal for Court House.	13.65	8

John Folsom,	Hauling Dead Man from Desert	$65.35	A10009
Beebe & sons,	Merchandise for Insane Person.	6.31	A10010
Wood & Politano.	do	7.60	1
W.S. Rowell,	Supplies Etc. for Insane person.	10.00	2
Mrs. G.A. Howlett,	Care of Insane person.	10.00	3
G.W. Ferrill.	Board Etc. for Insane person.	23.07	4
Grace Jewkes,	Deputy Clerk.	70.00	5
Ester Cooley,	Assisting Clerk.	2.80	6
Peri Guymon,	Assisting Treasurer.	91.00	7
Ester Cooley,	Assisting Treasnrer.	5.25	8
Eater Cooley,	Assisting Recorder.	75.25	9
W.D. Stokes,	Assisting Assessor.	20.00	A10020
J.B. Johnson,	Assisting Assessor.	102.00	1
Carl Wilberg,	Road Commissioner's Expense.	21.90	2
Bowen Mercantile Company,	Lumber, Bolts Etc.	28.12	3
Bowen Mercantile Company,	Lumber, Wire, Nails	270.87	4
Con. Wagon & Machine Co.	Tools for Road.	12.50	5
State Road Commission of Utah.	Bridges.	106.66	6
Isaac Allred,	Lumber for Bridges.	212.50	7
Percy Axelsop,	Posts for Bridge.	30.00	8
R.H. Erickson,	do	30.00	9
A.E. Stilsen,	Posts for Fence.	12.00	A10030
Worth Tucker,	Posts for Bridges.	7.50	1
United States Fuel Company,	Grading 14ohrland Road.	27.10	2
A.M. Conner,	Labor on Roads.	6.00	3
George Thurman,	d0	50.00	4
Philip Herron,	do	13.00	5
Robert Wolf,	do	12.00	6
Martin Black,	do	4.05	7
J.D. Byers,	do	83.00	8
F.A. Booth,	do	58.25	9
Jess Elder,	do	80.00	A10040
Ray Bryan,	do	72.00	1
Leonard Olsen,	do	85.00	2
Warren Moffitt,	do	184.00	3
Arthur Olsen,	do	88.00	4
Peter Peterson,	do	96.00	5
C.P. Elder,	do	53.00	6
Ernest Davis,	do	25.00	7
Melrose Tuttle,	do	33.00	8
Bryan Fox,	do	33.00	9
Neldon Rash,	do	41.00	A10050
W.S. Worthen,	do	13.00	1
Charles Rash,	do	30.62	2
Alison Fox,	do	10.13	3
Delon Olsen,	do	16.00	4
Clement Judd,	do	16.00	5
Rufus Wilberg,	do	40.00	6
Cyrus Wilberg,	do	32.00	7
Walter B. Lee,	do	104.00	8

Charles Allridge,	Road Work.	$104.00	A10059
C.K. Olsen,	do	60.00	A10060
Francis J. Mortensen,	do	38.00	1
Percy Axelson,	do	49.00	2
Orson Brocherson,	do	50.00	3
Rudolph Cramer,	do	21.00	4
Julius Mortensen,	do	24.75	5
Worth Tucker,	do	70.00	6
Hyrum Attwood,	do	10.50	7
Fred C. Oliver,	do	21.00	8
Soren E. Attwood,	do	14.00	9
Nephi Mortensen,	do	3.75	A10070
A.C. Mortensen,	do	10.50	1
Rulon Oviatt,	do	14.00	2
Oliver Cramer,	do	10.50	3
H.M. Edwards,	do	9.00	4
Joseph Hansen,	do	18.00	5
Sam Flare,	do	18.00	6
Leo Jensen,	do	31.50	7
Andrew Rassmussen,	do	18.00	8
Ivan Wall,	do	35.00	9
Thomas Clawson,	do	16.00	A10080
Wallace Jones,	do	8.00	1
Herbert Jones,	do	4.00	2
J.K. Hunt	do	8.00	3
Lem Williams,	do	42.00	4
George Westwood,	do	28.00	5
J. Orson. Barney,	do	9.00	6
C.H. Funk,	do	26.00	7
C.T. Nielson,	do	14.00	8
E.K. Funk,	do	4.00	9
H.S. Noyes,	do	54.00	110090
R.D. Wells,	do	24.00	1
C.E. Wells,	do	40.00	2
H.A. Noyes,	do	32.00	3
S.W. McElprang,	do	9.00	4
John Jones,	do	8.00	5
Raymond Allridge,	do	8.00	6
Andrew Thompson,	Right-of-way for Road.	150.00	A9968
George Westwood,	do	150.00	9

This completing the business of the Board of County Commissioners at this time upon proper -notion the meeting was duly adjourned.

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Clerk. Chairman.

Castle Dale, Utah, December 18th 1920

Pursuant to the following order, the Board of County Commissioners met in special session. Commissioners Isaac Allred and D. Heber Leonard being the members present.

Castle Dale, Utah. December 8th 1920.

It is Ordered that a special meeting of the Board of County Commissioners of Emery County, be held on Saturday December 18th 1920,for the purpose of considering the matter of building a bridge over the San Rafael River, and for the, consideration of ways and means of paying the balance of Emery Counties position of the Price to Castle Dale road project. That the Clerk is hereby authorized and instructed to notify the other members of the Board of this meeting.

Isaac Allred,
Chairman.

George M. Miller, President of the Price Chamber of Commerce, C.E. Larsen, President of the Emery County Commercial Club and a number of other citizens appeared before the Commissioners in behalf of the bridge over the San Rafael river. Mr. Miller stated that he had been advised that a number of Oil Rigs would be snipped to the San Rafael District within the near future, that if the bridge was not completed within a very short time there was a possibility of the Rigs being unloaded and taken in from other points. That the Chamber of Commerce of Price and Carbon County would appropriate $500.00 each toward the construction of this bridge and that they were going to send a delegation to meet with the State Road Commission and ask for the old abandoned bridges over the Drunkards Mash and the Miller Creek Wash. That if Emery County could get the old Cedar Creek bridge and appropriate $1,000.00 and that some assistance from the leasers in that district could be gotten, the bridge could be built.

C.E. Larsen, spoke in favor of such a proposition and pledged the support of the Emery County Commercial Club.

Upon proper motion $500.00 was appropriated from the County Road Fund for the construction of this bridge and E.O. Anderson was appointed to take charge of the work.

Being advised by the State Road Commission of the amount of Emery Counties portion of the Federal Aid Project from Price to Castle Dale, and it appearing from the records in the County Auditor's office that there wasn’t sufficient funds available at the present time in the State Road Fund to pay our portion of the said project. Therefore be it resolved by the Board of County Commissioners, that the Chairman of the Board of County Commissioners and the County Auditor, be and they are hereby authorized and instructed to negotiate for a loan of $10,000.00 for the purpose of paying off the deficit.

This completing the business of the Board at this time upon proper motion the meeting was duly adjourned.

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Clerk Chairman.

Castle Dale, Utah, January 3rd 1921.

The Board of County Commissioners in and for Emery County, State of Utah, met on this the above date fn regular session. All members being present and the following business was transacted.

Minutes of December 6th 1920.and those of December 18th 1920, were read by the Clerk and were approved and signed by the Chairman.

RIGHT-OF-WAY FOR ROAD

Upon the recommendation of the County Road Commissioner, and upon proper motion. Annie C. Rassmussen was granted $35.00 from the County Road Fund as payment in full for a right-of-way for the State Road near the present Castle Dale bridge.

The action of the County Attorney in securing the Right-of-way for the State Road through the Killpack farm north of Huntington was upon proper motion approved.

TRUCKS

Upon proper motion the two Trucks belonging to the County was ordered turned over to E.O. Anderson, to be used on the Huntington San Rafael road and bridge.

In the construction of the State road hear the Huntington bridge in front of Mrs. J.H. Killpack place, a deep bar pit being left and leaving it almost impossible to get in and out of her place and being very dangerous. The State Road agent was upon proper motion ask to grade and repair the street in front of the Killpack home.

RESOLUTION

It appearing to the Board that the Ledger in the County Auditor's office shows a balance due the County from the Green River Irrigation District, in the amount of $1,419.03.That this amount has accrued from claims against the said District for Assessing and Collecting. That the Green River Irrigation District is now defunct and unable to pay off any obligations, and further that but very few taxes have been collected during the last five years with which to meet their obligations. That it now appears that the County will not realize any money from this account as the greater part of the Irrigation taxes, which have been assessed, have been cancelled in order to give another Company a chance to improve the land in the said District. Therefore upon proper motion the above account is hereby-declared to be an uncollectible claim due the County and the County Auditor instructed to balance and close the account.

BONDS APPROVED

After being examined by the County Attorney and found to be regular, Upon proper motion the following Official Bonds were approved and ordered recorded in the office of the County Recorder.

Moroni Nielson, for Sheriff.

Robert A. Howard, for Co. Attorney.

Annie M. Allen, for County Recorder.

E.T. Wolverton, for County Surveyor.

Lewis W. Peterson, for County Assessor.

Louis P. Oveson, for County Treasurer.

J.B. Jewkes, for County Clerk.

James M. Shinn, Justice of the Peace, Green River.

D.W. Thompson, Director Green River Irrigation Dist.

W.D. Thompson, " " " " "

A.M. Myrup, " " " " "

Resolution to Amend Former Resolution.

Whereas on the 4th day of October, 1920, a resolution was duly proposed and entered upon the Minutes of the Board, selling certain tracts of lands within the Green River Irrigation District to W. D. Thompson and A. M. Myrup for 1/20 of the Taxes (exclusive of Interest and Costs), that

Whereas it now appears that the said Thompson and Myrup are desirous of obtaining additional lands in said Green River Irrigation District, and under what is known as the 42 ft. canal,

Wherefore, be it hereby resolved that the said Thompson and Myrup be permitted to purchase any other lands in said Green River Irrigation District now held by County by Tax Deeds, and under the said 42 foot Canal, under the same arrangements as were contained in the Resolution passed and entered on the 4th day of October, 1920.

Upon proper motion the following list of claims against Emery County were audited, approved for payment and the County Auditor instructed to dray, his warrant for same.

Name	Account of	Amount	Number
O.R. Gillispie,	Commissioner's Expense.	23.90	A10170
Isaac Allred,	Commissioner's Expense.	49.90	1
D. Heber Leonard,	Commissioner's Expense.	8.75	2
J.B. Jewkes,	Clerk's Office Expense.	22.50	3
L.W. Guymon,	Treasurer's Office Expense.	10.12	4
Peter Tolboe,	Recorder’s Office Expense.	8.70	5
W.G. Peacock Jr.,	Co. Attorney's Expense.	55.50	6
Joseph Hansen,	Assessor's Expense.	11.70	7
Joseph. Hansen,	Assessor's Office Expense.	4.40	8
Levi Howard	Sheriff's Expense.	100.50	9
W.D. Thompson,	Deputy Sheriff's Expense.	246.62	A10180
C.E. Cooley,	Crops & Pests Insp. Expense.	72.62	1
C.E. Cooley,	Crops & Pests Insp. Office Exp.	4.00	2
O.W. Sitterud,	Deputy Sheriff's Expense.	14.75	3
J.B. Jewkes,	Taking Official Ballots to Price.	12.00	4
J.B. Jewkes,	Clerk's Exp. to Salt Lake City.	39.64	5
T.F. Kelter	Service of Order Tatton case.	1.40	6
Emery County Progress,	Publishing Delinquent taxes.	296.00	7
Weitbrecht Stationery Co.	Office Supplies.	107.27	8
Bourroughs Adding Mch. Co.	Glass for adding Machine.	2.50	9

National Surety Company,	Premium on Assessor's Bond.	25.00	A10190
National Surety Company,	Premium on Co. Treasurer’s Bond.	288.00	1
William Arnold,	Health Officer.	8.50	2
D.A. Johnson,	Health Officer.	5.50	3
O.J. Sitterud,	Jury Commissioner.	3.00	4
O. Sorenson Jr.,	Jury Commissioner.	3.00	5
Emery County Bank,	Rent of Co. Surveyors Office.	48.00	6
Castle Dale Town,	Rent for Use of Water.	18.00	7
James A. Shinn,	Rent of House for Election.	10.00	8
Robert A. Howard,	Swearing in Judges of Election.	4.00	9
Mrs. J. Orson Barney,	Registration Agent	34.68	A10200
E.C. Young,	Registration Agent	27.00	1
Jesse R. Sitterud,	Coal and Wood for Court House.	66.00	2
Grace Jewkes,	Assisting Clerk.	70.00	3
Annie E. Allen,	Assisting Co. Recorder.	40.25	4
Esther Cooley,	Assisting Clerk.	7.00	5
Esther Cooley,	Assisting Co. Recorder.	51.65	6
O.J. Anderson,	Assisting C. Recorder.	45.50	7
Mrs. L.W. Guymon,	Assisting C. Treasurer.	94.50	8
Louis P. Oveson,	Assisting Co. Treasurer.	8.75	9
Esther Cooley,	Assisting Co. Treasurer.	3.50	A10210
J.B. Johnson,	Assisting Assessor.	124.00	1
Levi Howard,	Assisting Assessor.	24.00	2
William A. Jewkes,	Assisting Assessor.	7.00	3
W.D. Stokes,	Assisting Assessor.	4.00	4
Grace Jewkes,	Assisting Assessor.	3.50	5
Carl Wilberg,	Road Commissioner’s Expense.	11.80	6
Con. Wagon & Mch. Company,	Wire for Roads.	16.25	7
H.W. Moore Co.	Drag for Green River road.	61.00	8
Frank Otterstrom,	Lumber for bridges.	90.68	9
Hans Peterson,	do	9.00	A10220
United States Fuel Company,	Work on the Mohrland road.	64.00	1
Modern Mercantile Co.	Supplies for Ferron Canyon road.	3.90	2
George A. Petty,	Work on Ferron road.	59.90	3
Thorvald V. Nelson,	Work on Ferron Canyon road.	5.00	4
Joseph Peterson,	do	5.00	5
Frank D. Lemon,	do	5.00	6
Jess R. Nelson,	do	5.00	7
Arthur A. Lemon,	do	5.00	8
Edwin Ralphs,	do	5.00	9
Joseph Hansen,	Road Work.	9.00	A10230
J.W. Drake,	do	32.00	1
W.D. Thompson,	do	97.00	2
John Folsom,	do	118.50	3
George A. Pettey,	do	15.00	4
Jos. Behunin,	do	16.25	5
Thomas Fugate,	do	16.25	6
George A. Pettey,	do	25.25	7
John Palmer,	do	13.00	8

Eli Fredrickson,	Road Work.	17.00	A10239
Llewelyn Killpack,	do	9.00	A10240
Worth Tucker,	do	11.00	1
Francis J. Mortensen,	do	12.00	2
D.A. Lee,	do	95.00	3
Walter B. Lee,	do	128.00	4
Raymond Allridge,	do	42.00	5
Carl Wilberg,	do	42.00	6
Joseph Gordon,	do	21.00	7
Charles Allridge,	do	14.00	8
C.K.Olsen,	do	4.00	9
George Westwood,	do	8.00	A10250
Cyrus Wilberg,	do	10.00	1
Herbert Jones,	do	4.00	2
Grant Charlesworth,	do	4.00	3
C.H. Funk,	do	8.85	4
S.W. McElprang,	do	10.00	5
Warren Moffitt,	do	21.00	6
Josuaha Anderson,	do	21.00	7
J.M. Cowley,	do	30.00	8
Henry D. Hansen,	do	32.00	9
Cyrus Wilberg,	do	14.00	A10260
Annie C. Rassmussen,	Right-of-way for Road.	36.00	A10266
Worth Tucker,	Road work.	8.00	7
Rasmus Johnbon,	Premium Emery County Fair.	13.00	8

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12 O'clock Noon.

At this time the following officers having qualified, they assumed their respective Offices.

J.B. Jewkes, County Clerk.
Louis P. Oveson, County Treasurer.
Annie M. Allen, County Recorder.
Moroni Nielson, County Sheriff.
Louis W. Peterson, County Assessor.
Robert A. Howard, County Attorney.
E.T. Wolverton, County Surveyor.

Upon examination of the Bonds of E.E. Adams for 4 year term Commissioner and Wm. Hitchcook for 2 year term Commissioner, by the County Attorney it was found that they had not been approved by the District Judge. Upon proper motion the meeting was adjourned subject to call awaiting the approval and return of the bonds.

_____ ---------- _____

Clerk Chairman

Castle Dale, Utah, January 4th 1921.

The County Commissioners of Emery County again convened in an adjourned session from January 3rd 1921. The bonds of E.E. Adams the 4 year term Commissioner elect and Wm. Hitchcock the 2 year term Commissioner elect

having been approved by the District Judge, Mr. Adams and Mr. Hitchcock assumed their duties as County Commissioners, and the following business was transacted.

On proper motion, put to a vote and carried unanimously, D. Heber Leonard the Hold-Over Commissioner was elected Chairman of the Board of County Commissioners.

The matter of the appointment of the different Appointive offices of the County was discussed, and upon proper motion, it was the sense of the Board that they ask the County Republican Central Committee of Emery County, to meet on Saturday January 8th 1921 at 1 O'clock P.M. for the purpose of making their recommendations for the appointive offices and that the Board would meet again on January 8th 1921,at 5 O'clock P.M. and make the appointments or take action thereon.

CHANGE OF OFFICES.

Lewis W. Peterson, County Assessor appeared before the Board and as that he be permitted to exchange office rooms with the County Sheriff, that the work of the County Assessor was so closely connected with the offices of Co. Recorder and the other offices and that under the present conditions a great amount of time was spent in running up and down the stairs in looking up the records. It appearing to the Board that this change should be made, Therefore upon proper motion the Office room now occupied by the Sheriff is ordered taken over by the Assessor and used as the Assessors Office and that the Office now occupied by the Assessor be used as the Sheriff's Office.

TAX CONVENTION

By request of the State Board of Equalization, and upon proper motion the County Commissioners, County Assessor and County Treasurer were authorized to attend a tax Convention to be held in Salt Lake City, Utah, January 11th 1921.

POOR FUND

Upon proper motion Martha Allen was granted an appropriation of $9.00 from the Poor Fund of the County.

Upon proper motion the County Clerk was authorized to make the following changes on the 1920 tax rolls.

Declare assessment erroneous in Book B. Page 36 Line 14 and Book C. page 90 Line 4 and place both assessments together and assess as an additional assessment.

H.P. Rassmussen Jr. and Roy Larsen of Molen, met with the Board and stated that they had an aged man in the Molen precinct, by the name of Thompson who had been sick for some time and that he had no relatives or any one to look after and care for him and wanted to know if the County had an Infirmary or some place to put and care for such people. They were advised that we had no such place but that we would have to see that he was cared for, and upon proper motion Commissioner Hitchcock was instructed to investigate the matter and see if it were not possible to find someone who would take care of him and receive a reasonable compensation from the County. An appropriation of

$25.00 was made to assist him until some means was provided to take care of him.

TRANSFER OP FUNDS

Upon proper motion $3,000.00 was ordered transferred from the County General Fund to the County Salary Fund, and a loan of $5,950.94 was made to the Salary Fund from the Bond Sinking Fund and $2,746.71 was loaned from the Bond Sinking Fund to the County Road Fund.

Castle Dale, Utah. January 4th 1921.

Whereas, the Commissioners of Emery County have been approached by representatives of the Price Commercial Club for a statement of road conditions into the San Rafael Swell.

We put ourselves on record as follows, We believe the best route at the present time for hauling heavy machinery into the swell, is by way of Huntington via Buckhorn route and have made an appropriation of $1,000.00 toward its construction. We have also appropriated $150.00 toward the construction of a road from Green River into the Swell, but we are unable to make any recommendation as to its condition at the present time but without knowledge of the general character of the country, would not recommend traveling this road without investigation by shippers or representatives.

D. Heber Leonard.
William Hitchcock,
E.E. Adams.

Upon proper motion the following claims were audited, approved for payment and the County Auditor instructed to draw his warrant in payment of same.

Name.	Account of	Amount	Number.
D. Heber Leonard	Commissioners Expense.	$5.75	A10261
E.E. Adams,	Commissioners Expense.	27.79	2
Wm. Hitchcock,	Commissioner's Expense.	7.45	3
Nathalie Anderson	Health Officer.	17.00	4
J.W. Seely,	Assisting Sheriff.	10.00	5
Joseph Thompson,	Appropriation from Poor Fund.	25.00	A10269

This completing the business of the Board at this time, upon proper motion the meeting was duly adjourned until Saturday January 8th 1921.

Clerk. Chairman.

Castle Dale, Utah. January 8th 1921.

The Board of County Commissioners of Emery County met on this the above date as per the

adjournment from January 4th. 1921. Present Commissioners D. Heber Leonard and Wm Hitchcock and the following business was transacted.

APPOINTMENTS

Upon the recommendation of the County Republican Central Committee, and upon proper motion the following appointments were made.

Robert Edwards For Deputy Sheriff at Green River.
Seth Allen, For Deputy County Recorder.
William Arnold, For County Road Commissioner.

Upon the recommendation of Moroni Nielson, County Sheriff, Levi Howard was appointed Deputy Sheriff. And D.O. Morgan was appointed Deputy Sheriff to serve at Mohrland.

Upon proper motion Dr. T.C. Hill of Huntington, was appointed County Physician.

The matter of the recommendation of a man for the position of State Road agent was upon proper motion tabled for the present.

This completing the business of the Board at this time, upon proper motion the meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah, February 7th, 1921.

The Board of County Commissioners in and for Emery County, State of Utah, met on this the above date in regular session. All members being present and the following business was transacted.

Minutes of January 3rd, 1921 and those of January 8th, 1921, were read by the Clerk and were approved and signed by the Chairman.

San Rafael Bridge.

Claims were represented by E. O. Anderson, who was heretofore placed in charge of the construction work of the San Rafael Bridge, in the amount of $1,500.00.

The County having appropriated $7,00.00 and a check for $250.00 was received from the Price Chamber of Commerce to apply on their appropriation, making a total of $950.00 available at this time, therefore, upon proper motion Mr. Anderson was instructed to reduce his claims $550.00 on a pro rata basis in order to come within the amount appropriated.

Upon proper motion the assessment in the 1920 Assessment Roll in Book B, Page 41, Line 20, was ordered reduced $200.00 on the valuation of Real Estate, and the County Clerk was authorized and instructed to make this change upon the Assessment Roll.

Mr. W. G. Peacock, Jr. appeared in behalf of G. M. Sullivan of Salt Lake City, Utah, and stated that the County owned the following described Real Estate:

The South half of Lot 14, Section 4, Township 21, Range 16, containing in all 20 acres:

That the said real estate had heretofore been sold to Emery County for taxes, and not redeemed, and the County has received an Auditor's Tax Deed for same. That Mr. Peacock had been advised that the County Commissioners had made reductions to purchasers of land belonging to the County in this vicinity, and he wished to know the least price that they would accept for the above described property.

Upon the recommendation of Mr. E. E. Adams and upon proper motion the above described lands were sold to Mr. Sullivan on the same basis as the land in this vicinity previously sold to Thompson and Myrup.

And that all other lands adjoining or in the same vicinity within the Green River Irrigation District be sold on the same basis.

The 1920 Assessment in Book B, Page 34, Line 14 was upon proper motion declared erroneous, the same being property owned by the Castle Dale Municipal Corporation, and therefore, not assessable.

Typewriters.

Upon proper motion the Clerk was authorized and instructed to purchase two new typewriters for use in the Court House.

Bonds Approved.

The following bonds after being examined by the County Attorney were upon proper motion approved and ordered recorded in the Office of the County Recorder:

William Arnold, County Road Commissioner,
Walter Clegg, Constable for Elmo Precinct,
George White, Constable for Cleveland Precinct.

Petition.

A petition signed by a number of tax payers of the Emery Precinct asking to have A. M. Sorensen of Emery appointed State Road Agent for Emery County, was upon proper motion ordered filed.

Wages for Deputies and
Road Work Affixed.

Upon proper motion, the wages for both State and County Road work be $3.00 for single man and $6.00 for man and team.

That the wages for all deputies and assistants in the different offices of the County be affixed at $3.00 per day, and the Deputy Assessors assessing transient stock be affixed at $6.00 per day, until the further order of the Board.

Road Tools.

A communication from the State Road Commission advising the discontinuance of the Office of State Road Agent, and also a copy of the letter written to Warren Moffit, State Road Agent in and for Emery County was read by the Clerk, in which they ask that all road materials, supplies and equipment in his possession be turned over to the Board of County Commissioners. Upon proper motion D. Heber Leonard, Chairman of the Board, was authorized and instructed to receive and receipt the State Road Agent for all materials, supplies and equipment now in his possession. A list of all equipment on hand and belonging to the State Road Commission, December 18th, 1920, was submitted and filed in the Office of the County Clerk, for reference.

Roads.

All State Roads having been turned over to the County, and the maintenance to be under the direction of the County Commissioners, therefore upon proper motion the State Road from the Carbon-Emery Line to Castle Dale shall be maintained under the direction of D. Heber Leonard; that the road from the Carbon-Emery Line at Green River be placed under the direction of E. E. Adams, and that the road from Castle Dale south to the Sevier County Line be maintained under the direction of County Commissioner, Wm. Hitchcock.

Road Supervisors.

Upon the recommendation of Wm. Arnold, County Road Commissioner, and upon proper motion, Fred Oliver of Elmo, Utah, was appointed road supervisor of the Elmo County Road, and Mr. Lem Williams, of Huntington, Utah, was appointed Road Supervisor for the Huntington-Mohrland Road.

Upon proper motion, R. A. Howard, County Attorney, was authorized and instructed to ascertain if Mrs. Josephine B. Smith should be entitled to any compensation, or relief from her taxes by reason of her being a War Mother.

Resignation.

A communication from Livy Olsen, Ferron, Utah, tendering his resignation as Constable of Ferron Precinct was read by the Clerk, and upon proper motion, the resignation was accepted, same to take effect immediately.

Dependent Mother.

Upon proper motion, Alta Sullivan of Huntington, Utah, was granted an allowance of $8.00 per month from the Dependent Mothers Fund of the County.

Poor.

Upon proper motion, Thos. Cheshire of Ferron, Utah, was granted an allowance of $8.00 per month from the Poor Fund of the County.

Communications.

A communication from C. S. Fisher, State Bridge Engineer advising that he had a man available to supervise the construction work of the San Rafael Bridge, was read by the Clerk. The Commissioners having heretofore secured a man to supervise this work, therefore, the matter was laid aside, and the communication ordered filed.

Notice of the cancellation by the American Surety Company as Sureties on behalf of G. A. Johnson as Constable of the Huntington Precinct was read and filed.

A communication from the Utah Home Society was read by the Clerk and ordered filed.

Upon proper motion the following list of claims against Emery County were allowed audited and approved for payment and the County Clerk was authorized to issue his warrant on the proper fund in payment thereof.

Name	Account of	Amount	Number
E. E. Adams	Co. Commissioners Expense to S.L.	$33.75	10341
E. E. Adams	" " "	26.35	2
Wm. Hitchcock	" " "	13.00	3
Wm. Hitchcock	" " "	4.30	4
Wm. Hitchcock	" " " to S.L.	45.80	5
D. Heber Leonard	" " " to S.L.	45.80	6
D. Heber Leonard	" " "	29.35	7
Louis P. Oveson	" Treasurer's Exp. to S.L.	45.80	8
Louis P. Oveson	" " Office Expense	14.79	9
C. E. Cooley	Crop Pest Insp. Expense	62.00	10350
C. E. Cooley	" " " Office Expense	13.70	1
J. B. Jewkes	Clerk's Office Expense	14.90	2
L. W. Peterson	Assessor's Exp. to Salt Lake	45.80	3
L. W. Peterson	" "	36.42	4
Annie M. Allen	Recorder's Office Expense	2.35	5
R. A. Hazard	Attorney's Expense	23.30	6
Chas. E. Torgerson	Reg. V. S.	4.00	7
Livy Olsen	Health Officer	30.25	8
Chas. E. Torgerson	Health Officer	3.00	9
William Arnold	" "	9.25	10360
Abe E. Day	" "	4.00	1
Abe E. Day	" "	8.00	2
Arrow Press	Stationery, Etc,	48.86	3
New Century Printing Co.	Stationery, Etc.	55.66	4
Salt Lake Stamp Company	Rubber Stamps	12.47	5
George Wakefield	Judge of Election	16.50	6
Amos Manchester	" " "	10.50	7
A. E. Cox	" " "	10.50	8
C. E. Hassinger	Testimony Coroner's Inquest	20.00	9
Leo Kenney	Fees of Justice of Peace	21.80	10370

Name	Account of	Amount	Number
Leo Kenney	Assisting Assessor Collecting	26.00	10371
Emery County Progress	Stationery, Etc.	192.80	2
Weitbrecht Stationery Co.	Office Supplies, Etc.	25.58	3
Moroni Nielson	Sheriff's Expense	109.70	4
Union Meat Market	Ice for Court house	2.15	5
Dr. F. F. Fisk	Exam. of Insane Person	5.00	6
Dr. T. C. Hill	Exam. of I. Olsen, Trip to Molen	30.00	7
Dr. E. B. Sharpe	Exam. of J. A. Thompson	10.00	8
Edw. G. Geary	Assisting Assessor	4.00	9
Frank C. Grange	" "	114.00	10380
E. A. Wild	" "	66.00	1
J. B. Johnson	" "	120.00	2
Paul Wood	" "	18.00	3
Loreen F. Olsen	Assisting Recorder	7.00	4
Peter Tolboe	" "	33.00	5
Peter Tolboe	" "	14.00	6
Clara Wickman	" "	20.50	7
A. Gardner Jewkes	" Assessor	12.60	8
G. Lee Jewkes	" "	16.80	9
Esther Cooley	" "	63.00	10390
L. W. Guymon	" Treasurer	91.00	1
Mrs. Perl Guymon	" "	7.00	2
Consolidated W. & M. Co.	Bolts, Supplies, Etc.	25.30	3
Geary Merc. Co.	Rolls of Wire, Etc.	59.83	4
Eastern Utah Motor Co.	Gasoline, Etc.	90.67	5
E. O. Anderson	Salary and Expense	171.80	6
Leonard Olsen	Labor on Road	60.00	7
Arthur Olsen		40.00	8
Peter Peterson	do	40.00	9
Alvin Peterson	do	17.50	10400
Sam Ware	do	10.00	1
Chas. Allridge	do	24.00	2
Geo. A. Pettey	do	7.88	3
Glenden Pettey	do	4.50	4
Geo. A. Pettey	do	4.00	5
Ely Erickson	do	4.50	6
John Palmer	do	4.50	7
Sophus Nelson	do	7.00	8
Elbert Nelson	do	3.50	9
Guy Nelson	do	3.50	10410
H. S. Loveless	do	18.00	11
Mart Jensen	do	12.00	12
Rosal Jensen	do	28.00	13
Dean Loveless	do	18.00	14
Lon Robbins	do	12.00	15
Ralph Grange	do	21.00	16
F. M. Brasher	do	28.00	17

Name	Account of	Amount	Number
Ray Norwood	Labor on Road	12.00	10418
Perry Black	do	20.00	19
Bryce Loveless	do	6.00	20
Joe Gordon	do	70.00	1
Walter B. Lee	do	60.00	2
D. A. Lee	do	40.00	3
Harvey Allred	do	70.00	4
Ray Huey	do	30.00	5
H. S. Loveless	do	160.00	6
J. A. Thompson	Groceries, Clothing, Etc.	10.48	7
Cheshire & Westinscow	Supplies, Etc.	19.00	8
Mrs. Niels W. Nielson	Washing for J. A. Thompson	1.50	9
Thos. Cheshire	Poor	8.00	10430
Alta Sullivan	Dependent Mother	8.00	1

Upon proper motion the meeting duly adjourned.

Clerk. Chairman.

Castle Dale, Utah. February 15th, 1921.

Pursuant to Chapter 123 of the Session Laws of Utah, 1919, The Board of County Commissioners of Emery County met on this the above date as a Board of Equalization, for the purpose of equalizing valuations on personal property. Mr. Wm. Hitchcock and Mr. D. Heber Leonard were present. There being no communications or business come before the Board, the meeting was duly adjourned.

CLERK. CHAIRMAN.

Castle Dale, Utah, March 7th, 1921.

The Board of County Commissioners in and for Emery County, met on this the above date in regular session, all members being present, and the following business was transacted. Minutes of February 7th and February 15th, 1921, were read by the Clerk and were approved and signed by the Chairman.

ROADS.

G. H. Oviatt, and other representatives from Elmo, Utah, met with the Board and presented a petition signed by a number of citizens of Cleveland and Elmo, Utah, asking to have the road from the Carbon-Emery Line running through Elmo, Cleveland and thence South to connect up with the Huntington-San Rafael Road near the Buckhorn Reservoir. After the matter was discussed for some length of time, upon proper motion the road from Carbon-Emery Line south to Elmo; after the completion of a device in a wash north of Elmo, which the people of Elmo agreed to put in by donation work (the country agreeing to furnish the net wire sufficient or that will be necessary to use in the bridge protecting device), will be designated as a County Road. That the above mentioned work is to be done under the direction of the County Road Commissioner.

A Committee consisting of Lars P. Oveson, Mayor of Castle Dale City, A. D. Keller, A. R. Coe, D. S. Williams and O. Sorenson, Jr. met with the Board and asked for an appropriation of $250.00 to assist in the construction of the County Road through the Jeffs field, East of Castle Dale. They were advised that on account of insufficient funds they would be unable to appropriate the amount asked for, and upon proper motion an appropriation of $125.00 was granted for this piece of work, and the County Auditor was authorized to issue his warrant on the County Road Fund in the above amount.

WEEVIL SIGNS.

Upon proper motion C. E. Cooley, The County Crops & Pests Inspector was authorized to purchase Alfalfa Weevil Signs and to post the same on or near the Sevier-Emery Line.

COUNTY FAIR.

A Committee consisting of Lars P. Oveson, and other citizens of Castle Dale, appeared before the Board and asked the County Commissioners what the prospects were this season for the holding of a County Fair. Mr. A. D. Keller, a member of the Emery County Fair Association, stated that the last County Fair held in October of last year was a complete success, and that they were better prepared in every way to have a successful this season. Upon proper motion, and duly seconded, it was the sense of the Board that we hold a County Fair in Emery County this year.

APPOINTMENT OF DEPUTY COUNTY ATTORNEY.

Upon the recommendation of County Attorney, R. A. Howard, and upon proper motion, J. N. Powers of Green River, Utah, was appointed Deputy County Attorney to serve at Green River, Utah, and inasmuch as Mr. Powers had been serving in that capacity since January 1st, 1921, it was ordered that he be placed on a salary of $30.00 per month, same to take effect January 1st, 1921.

HEALTH OFFICER AND REGISTER OF VITAL STATISTICS.

The resignation of Abe E. Day as Health Officer and Register of Vital Statistics in and for Clawson Precinct was read by the Clerk and upon proper motion the same was accepted, and the name of Charles W. Peterson was presented and appointed to fill the vacancy caused by the resignation of Abe E. Day.

APPOINTMENTS.

Upon the recommendation of the County Road Commissioner, and upon proper motion, the following were appointed Road Supervisors:

John E. Ward ---------- Cleveland
Fred Fail ---------- Orangeville
J. T. Charlesworth ---------- Clawson
Horace Larsen ---------- Castle Dale
Herman Behling ---------- Ferron
Fred Olsen ---------- Rochester
Nicholas Larsen ---------- Molen

Upon the recommendation of County Commissioner, Wm. Hitchcock, and upon proper motion, J. J. Rasmussen was appointed Constable in and for Ferron Precinct.

BOND APPROVED.

The Official Bond of F. A. Kilpack, who was duly elected to the Office of Justice of Peace in and for Ferron Precinct, after being examined by County Attorney, and found to be complete, was upon proper motion approved and ordered recorded in the Office of the County Recorder.

PLAT.

An amended plat of the Elmo Townsite was presented to the Board for their approval and after the same was examined the plat was signed and approved by the Board of County Commissioners.

CARE OF INDIGENT POOR

A contract from the Board of County Commissioners of Salt Lake County for the care and treatment of J. A. Thompson, an indigent, was read by the Clerk and the contents of same were discussed. There being certain clauses in said contract which did not appear satisfactory, it was, therefore, upon proper motion, decided not to sign and accept, or enter into the agreement with Salt Lake County for the care of the above named indigent.

After getting into communication with the County Clerk of the County of Carbon, and being advised by him that Carbon County had a place for the care and treatment of indigent poor, and being further advised that they would accept Mr. Thompson at their Institution, for the sum of $30.00 per month, it was, therefore, upon proper motion, ordered that the proposition of Carbon County for the care of said Thompson be accepted, and that immediate steps be taken to get Mr. Thompson to Price.

TO INVESTIGATE SALE OF LAND.

The matter of the action of the former Board of County Commissioners with reference to the sale of certain lands in the Green River Irrigation District to Thompson and Myrup was discussed, and upon proper motion, duly seconded, the County Attorney was ordered and instructed to investigate, and if necessary take the matter up with the Attorney General, and ascertain if it were possible to have the order, made by the Board of County Commissioners under date of October 4th, 1920, and also the action taken at their meeting held January 3rd, 1921, modified or annulled, and that the County Attorney report his findings to the Board at the next regular meeting.

It was also ordered that the County Treasurer be exonerated for not issuing statements or tax redemptions under the former orders of the Board on the tracts of land described in the order made by the Board at their meeting held October 4th, 1920.

COMMUNICATIONS.

A Communication from the State Board of Equalization and Assessment calling the attention of the County Assessor and County Commissioners to certain things in connection with- taxation matters was read by the Clerk and was ordered filed for future reference.

QUIT-CLAIM.

A Quit-Claim Deed from Mrs. Matilda C. Bolden granting certain lands east of Castle Dale for Road purposes was filed and upon proper motion, the same was ordered recorded in the Office of the County Recorder.

SALE OF LANDS.

O. J. ANDERSON of Castle Dale, Utah, appeared before the Board for and in behalf of Knox Patterson of Moab, Utah, stating that there were a number of tracts near Green River City which have heretofore been sold to Emery County for taxes, and the redemption period having expired and the owners of said property having not redeemed same and an Auditor's Tax Deed having been issued to Emery County, he offered to pay and bids the sum of all taxes, interest, and costs accrued to date upon the following described property to-wit:

The NE¼ SE¼, Sec. 29, Tp. 21, S. R. 16 E. Sold in the Name of Charles R. Eisele.

Beg. 1138.5' S. and 67° E. 181.9' from the NW Cor. Lot 3, Sec. 3; thence S. 67°, E 652.34', SW 17.75 Ch. to West Line of SW¼ of NW¼, Sec. 3; thence N. 710.06' N. 29° 11' E. 154.22', N 22° 21', E 210', N. 10° 13' E. 113.5' to Beginning, Section 3, Tp. 21, South Range 16 East, assessed in the name of Peter Politano.

E. Half of SW¼, Sec. 1, Tp. 24 S. R. 14 E. Sold in the name of Ethel A. Bricker.

Beg. 660 S. from NE Cor. NE¼ SE¼, Sec. 5, thence N. 277.1', S. 53° 13' W. 462.77', E. 370.64' to Beginning, Sec. 5, Tp. 21 S. R. 16 E, Sold in the name of Jacob B. Bates.

Beg. NW Cor. Lot 13, Sec. 5; thence E. 1320' S. 747.07' S. 59° 30' W. 574.99' S. 34° 30' W. 250' S 18° 30' W. 78.98', W. 657.92' N. 1320' to Beginning, Sec. 5, Tp. 21 S. R. 16 East, sold in the name of Jess M. French.

Beg. NW Cor. SW¼ SW¼ Sec. 4; thence E. 514.69', S. 39° 41' W. 428.8' W. 240.08' N. 330' to beg. Sec. 4. Tp. 21 S. R. 16 E. Sold in the name of Martha Ventress.

NW¼ NW¼, Sec. 8, Tp. 22, S. R. 16 E, Sold in the name of, Albert J. Hagan.

Beg. 16 R. S. From the NE Cor. of the NW¼ NE¼, Sec. 16 thence W. 40 R, S. 55' E. 585' NE to Beg. Sec. 16 Tp. 21 S. R. 16 E. Sold in the name of David Cook.

Beg. NW Cor. SW¼ SW¼; Sec. 4; thence E 514.69'; S. 39° 41' W. 428.8'; W. 240.8' N. 330' to beginning Sec. 4, Tp, 21 S. R. 16 E, Sold in the names of H. W. & W. C. Ventress.

Lot 1, Sec. 7 Tp. 21 S. R. 16 E, Sold in the name of Chas. H. Anderson.
Beg. SW Cor. SW¼ NE¼ Sec. 8; thence E 102.43' N. 90° 23' E. 394.38' N. 16° 17' W. 832.13' S. 1170.78' to beg. Sec. 8. Tp. 21 S. R. 16 E. Sold in the name of Addie E. Schiller.
Beg. 324.78' E. NW Cor. NE¼ SW¼ Sec. 8; thence S. 45° 22' E. 622.8' N. 62° 36' E. 621.7' N. 154.45'; W to Beg. Sec. 8 Tp. 21 S. R. 16 E, Sold in the name of Addie E. Schiller.
Beg. NW Cor. Sec. 8; thence E. 226.28' S 37° 38' E. 764.65' N 81° 57' E. 633.06' S. 803.1' W 1320' N. 1320' to Beg. Sec. 8 Tp. 21 S. R. 16 E. Sold in the name of Clifton S. Thompson.
Beg. 49.78' S. NW Cor. SE¼ SE¼ Sec. 5; thence S. 648.45' U. 75° 57' E. 157.47' N. 75° 57' E. 1203.24'; N. 367.89' W. 1253.43' S. 53° 13' W. 83.13' to Beg. Sec. 5, Tp. 21 S. R. 16 E. Sold in the name of Jesse M. French.
N Half Sec. 17, Tp. 21 S. R. 16 E, Sold in the name of Addie Schiller.

Be it resolved by the Board of County Commissioners and it is hereby ordered that the bid of Knox Patterson of Moab, Utah, for the sum of all taxes, interests and costs accrued to date, be accepted and that the above described land be sold as applied for, and that the County Auditor is hereby authorized to issue Auditor's Tax Deeds for the above described land according to law.

Lenora A. Epperson, having bid the sum of $32.92 which is all taxes, interests, and costs accrued to date on the following described real estate, which was sold to Emery County for the 1915 taxes, the redemption period having expired and the owner of property having not redeemed same, and an Auditor's Tax Deed having been duly issued to Emery County, therefore, upon proper motion, it is hereby ordered that the property described as the West half NW¼ NE¼, be and the same is sold to Lenora A. Epperson for the taxes, interest and costs accrued to date, and the County Auditor is instructed to issue a Tax Deed to Lenora A. Epperson for the above described land.

Neal McMillan of Murray, Utah, having bid the sum of $149.49 for the following described property to-wit:

SW¼, NW¼ and the E½ SW¼ and the W½ SE¼, Sec. 26, Tp. 23 S. R. 14 E.
E½ SW¼, Sec. 1, Tp. 24 S. R. 14 E,
NW¼ NE¼, Sec. 26, Tp. 23 S. R. 14 E.

All of said property having heretofore been sold to Emery County for taxes, and the four year period for redeeming said property having expired, and the owners having failed to redeem said property within the time allowed, and an Auditor's Tax Deed having been issued to Emery County, be it resolved by the Board of County Commissioners that the above described property be sold to Neal McMillan of Murray, Utah, for all taxes, interests and costs accrued to date, being the sum bid by him, and that the County Auditor is hereby authorized to issue a Tax Deed to Neal McMillan for the above described property.

CLAIM ALLOWED.

The Claim of Dr. Sharpe of Ferron, Utah, for medical services rendered to J. A. Thompson, an indigent, and which was held over from the last regular meeting, was allowed for the amount of the claim less $20.00.

Upon proper motion the following list of claims were allowed, and approved for payment and the

County Auditor was authorized and instructed to issue his warrant on the proper fund in payment thereof.

Name	Account of	Amount	Number
D. Heber Leonard	Commissioners Expense	$42.00	10505
Win. Hitchcock	" "	24.15	6
E. E. Adams	" "	19.92	7
J. B. Jewkes	Clerk's Office Expense	10.35	8
Louis P. Oveson	Treasurer's Expense	18.35	9
Louis P. Oveson	Treasurer's Expense to Green River	25.97	10510
Louis P. Oveson	Treasurer's Office Expense	6.60	11
R. A. Howard	Attorney's Expense to Green River	24.47	12
R. A. Howard	Attorney's Expense	36.35	13
C. E. Cooley	Crop & Pests Inspector's Expense	79.15	14
C. E. Cooley	Crop & Pests Inspector's Office Exp.	12.70	15
Annie M. Allen	Recorder's Office Expense	2.00	16
L. W. Peterson	Assessor's Expense	74.57	17
Levi Howard	Dep. Sheriff's Tel. & Traveling	15.10	18
Moroni Nielson	Sheriff's Expense	68.00	19
Charles E. Torgerson	Reg. Vital Statistics	7.00	20
Dr. W. H. Burnard	" " "	17.00	10521
Daniel A. Johnson	" " "	18.50	2
Livy Olsen	" " "	10.50	3
Samuel Wells	" " "	2.00	4
Abe E. Day	" " "	1.50	5
William Arnold	" " "	3.00	6
James P. Johnson	" " "	8.60	7
Weitbrecht Stationery Co.	Roller Shelves, Etc.	445.49	8
Emery County Progress	Stationery, Etc.	27.80	9
New Century Printing Co.	Stationery	12.20	10530
Fred Ungricht	Freight & Storage Steel Files	14.51	1
Elec. Pr. & Milling Co.	Power 11-1-20 to 3-1-21	10.00	2
Castle Dale Co-Op	Supplies, Etc.	16.20	3
O. W. Sitterud	Probation Work	6.20	4
R. T. Edwards	Dep. Sheriff's Expense	37.71	5
R. T. Edwards	" " "	38.00	6
P. H. Riley	Constable G.R. Exp. Recovering Horses	11.60	7
J. M. Alexander	Dep. Con. G.R. " " "	16.60	8
J. O. Fausett	Board Bill - Stanley Hansen	9.00	9
Dr. E. B. Sharpe	Calls., on John Westenscow	20.00	10540
Ruby Day	Assisting Recorder	9.00	1
Alice Day	" "	2.50	2
Clara A. Wickman	" "	36.00	3
Louis V. Guymon	Assisting Treasurer	72.25	4
Grace Jewkes	" Clerk	42.00	5
Fern Jewkes	" "	12.00	6

Name	Account of	Amount	Number
Esther Cooley	Assisting Clerk	66.00	10547
O. J. Sitterud	Assisting Assessor	4.00	8
Herbert Moffit	" "	15.00	9
J. B. Johnson	" "	91.15	10550
A. G. Jewkes	" "	67.10	1
Paul Wood	" "	66.00	2
Charles McPherson	" "	18.00	3
T. V. Nelson	" "	66.00	4
Frank C. Grange	" "	30.00	5
I. A. Richard	" "	60.00	6
Ruby Day	" "	67.95	7
Consolidated. W. & M. Co.	Wire Rope for Roads	16.25	8
Bowen Merc. Co.	Lbr. Nails, Etc. for Roads	90.08	9
E. E. Adams	Rope for Road Work	2.93	10560
Castle Dale Co-Op	Cedar Posts For Road	28.00	1
R. D. Wells	Labor on Victor Road	7.50	2
Lem Williams	" " Mohrland Road	13.75	3
Charles Wells	" " Victor Road	5.00	4
Leo Jensen	" " Orangeville-Ferron Road	10.00	5
S M. Wells	" " Victor-Mounds Road	25.00	6
Geo. B. Jensen	" " Orangeville-Ferron Road	6.00	7
Leo Jensen	" " " " "	6.00	8
Leonard Jensen	" " " " "	17.00	9
Lem Williams	" " Mohrland Road	9.00	10570
A. L. Tomlinson	" " Green River Road	7.50	1
Geo. B. Jensen	" " Orangeville-Ferron Road	13.00	2
Wm. Arnold	" " County Roads	33.38	3
Wm. Arnold, Jr.	" " Lawrence Roads	7.50	4
Charles Wells	" " Mounds Roads	10.50	5
Heber Robertson	" " Orangeville-Ferron Road	6.00	6
Fred C. Oliver	" " Cleveland-Elmo Road	24.10	7
Worth Tucker	" " Elmo-Carbon Road	6.00	8
Fred C. Oliver	" " Cleveland-Elmo Road	37.50	9
H. S. Noyes	" " Victor-Elmo Road	5.00	10580
L. W. Hitchcock	" " Molen Road	2.50	1
Herman Behling	" " " "	2.50	2
H. A. Noyes	" " Victor Road	7.00	3
Percy Axelson	" " Elmo-Cleveland Road	7.50	4
Orsen Brotherson	" " " " "	11.00	5
Worth Tucker	" " " " "	8.00	6
Fred Fail	" " Orangeville Road	25.56	7
Floyd Jewkes	" " " "	15.56	8
Dave Jewkes	" " " "	4.50	9
Star Meat & Grocery Co.	One Fore Evener	1.00	10595
J. W. Warf	Work on Mounds Road	10.50	6

Name	Account of	Amount	Number
Wm. P. Stoker	Work on Huntington-Elmo Road	11.25	10597
H. S. Noyes	" " Mounds Road	21.00	a
Elden Van Buren	" " Orangeville-Ferron Road	3.00	9
C. H. Funk	" " Ferron Road	7.00	10600
State Road Com. of Utah	Loan for work on State Roads	731.45	5
Les Wareham	Care of Indigent	56.00	10590
Mrs. J. C. Duncan	Supplies for Indigent	2.00	1
Nick Larsen	Care of Indigent	12.00	2
Star Meat & Groc. Co.	Groceries for Indigent	3.15	3
Ferron Garage	Transportation of Indigent	3.00	4

This completing the business of the Board of County Commissioners at this time, upon proper motion, the meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, March 15th, 1921.

Pursuant to Chapter 123 of the Session Laws of Utah, 1919, The Board County Commissioners of Emery County met on this the above date as a Board of Equalization, for the purpose of equalizing valuations on personal property. Mr. Wm. Hitchcock, Mr. E. E. Adams and Mr. D. Heber Leonard were present. There being no communications or business come before the Board, the meeting was duly adjourned.

Clerk. Chairman.

Huntington, Utah. March 10th, 1921.

It appearing that there is business which it will be necessary to take action on before the next regular meeting of the Board of County Commissioners, it is, therefore, ordered that the Board of County Commissioners in and for Emery County meet in special session on March 15th, for the purpose of taking some action with reference to road from Green River south to Cainsville and the vicinity of the Circle Cliffs.

Signed (D. Heber Leonard)

Chairman.

Castle Dale, Utah.
March 15th, 1921.

Pursuant to the above order, the Board of County Commissioners of Emery County, Utah, met on this the above date in special session, all members being present, the following business was transacted.

ROAD.

Representatives from Green River met with the Board at this time in connection with a certain road proposed from Green River south to the Oil Fields. The proposition was discussed for some length of time and it was deemed advisable to take no action at this time, and was held over until the next regular meeting.

This completing the business of the Board, upon proper motion, the meeting was duly adjourned.

_____ _____

Clerk. Chairman.

Huntington, Utah. Mar. 24, 1921.

It appearing that there is business which it will be necessary to take action on before the next regular meeting of the Board of County Commissioners, it is, therefore, ordered that the Board of County Commissioners in and for Emery County meet in special session on March 29th, for the purpose of making demand on other Counties of the State for Emery County's portion of taxes assessed on transitory stock for the year 1920, and for the purpose of considering some road matters.

___Signed (D. Heber Leonard)___
Chairman.

Castle Dale, Utah. March 29th, 1921.

Pursuant to the above order, the Board of County Commissioners of Emery County, Utah, met on this the above date in special session, all members being present, the following business was transacted.

By an Act of the Last Legislature amending Sections 5897 and 5901, Compiled Laws of Utah, 1917, as amended by Chapter 115, Laws of Utah, 1919, relating to the assessing of transient live stock, making it the duty of the Board of County Commissioners of the respective Counties in the State of Utah to make demands for their portion of taxes

due from such transient stock for the time they were grazed in their County.

Be it resolved and it is hereby ordered that we as the Board of County Commissioners of Emery County, Utah, make demands on the other Counties of the State upon which grazing certificates have been filed in the Office of the County Clerk for our portion of such transitory stock assessed for the time they were ranged in Emery County during the year 1920.

The County Clerk is hereby authorized and instructed to prepare and make the necessary demands according to the Grazing Certificates filed.

Ira R. Browning, State Road Engineer, and Member of the State Road Commission, met with the Board in relation to Federal Aid Project, No. 4, the construction of which was commenced during the year 1920, but which has not been completed. Mr. Browning explained to the Board that the purpose of his meeting with them at this time was to advise them of Emery County's portion of the amount necessary to complete the said project and to ascertain if they were going to appropriate the amount necessary for the completion of this project.

The Board advised Mr. Browning that Emery County had no money available at this time, but if they could borrow the money sufficient to meet our proportion of the project we would do so, as they were very desirous of having this project completed, and that they would take steps immediately to learn if it were possible to secure the money, and they would advise him of what action they would be able to take, regarding this matter within a few days.

This completing the business of the Board at this time, upon proper motion, the meeting was duly adjourned.

_____ _____

Clerk. Chairman.

Castle Dale, April 4th, 1921.

This being the date for the regular meeting of the Board of County Commissioners, and there appearing but one member, Mr. Win. Hitchcock, and Section 1374, Compiled Laws of Utah, 1917, requiring that at least two members shall be necessary to constitute a quorum for the transaction of business and that no act of the Board shall be valid or binding unless two members concur therein, it is, therefore, ordered that the regular meeting of the Board be postponed until Monday, April 11th, 1921 at 10 o’clock A. M.

_____

CLERK.

Castle Dale, Utah, April 11th 1921.

The Board of County Commissioners in and for Emery County, State of Utah, met on this the above date as per the order and adjournment from April 4th 1921. All members being present the following business was transacted.

Minutes of March 7th, March 15 and those of March 29th 1921,were read by the Clerk and upon proper motion they were approved and signed by the Chairman.

APPROPRIATION FOR POISON

O.W. Sitterud, President of the Emery County Farm Bureau and Mr. Ralphs of Ferron, a member of the committee on crops & Pests work in Emery County, met with the Board and ask for an appropriation from the County for the purchase of poison for the eradication of Prairie Dogs etc. Upon proper motion the sum of $100.00 was appropriated for this purpose and the Clerk was authorized to issue his warrant for this amount.

CLAIM ALLOWED

The claim of Frank Hitchcock as Health Officer in Ferron town, amounting to $45.00, was upon proper motion allowed and ordered placed in line for payment.

EMERY SEVIER-COUNTY ROAD

It having been brought to the attention of the Board that there was a stretch of road from the Emery-Sevier County line south to the summit that was in bad condition. The road being in Sevier County, upon proper motion the Clerk was authorized and instructed to write the proper officials of Sevier County and advise them of this condition, and to ask them for a small appropriation to repair this road.

It was further ordered that L.P. Jensen, the Road Supervisor in charge of the road south of Emery town be and he is authorized to work 4 or 5 days on the above piece of road at once in order that it be made passable for travel.

TO BORROW MONEY.

At an adjourned meeting of the Board of Commissioners in and for Emery County, State of Utah, held in the session room of the Board in the County Court House at Castle Dale, Emery County, State of Utah, on the 11th day of April, A.D. 1921,at the hour of 2 o' clock P.M., of which meeting all members of said Board had due, legal and timely notice and at which meeting the following members of the Board were present;

D. Heber Leonard, Chairman.
William Hitchcock, Commissioner.
E.E. Adams, Commissioner.

Also present, J. B. Jewkes, County Clerk.

The adoption of the following resolution was moved by Commissioner Wm. Hitchcock, and seconded by Commissioner E.E. Adams,

Whereas, it is necessary too the sum of Fifteen Thousand Dollars ($15,000.00) for the purpose of meeting the expenses insured in the building and maintaining in said County, of State Roads as provided in Section 1364,Compiled Laws of Utah,1917,aa amended by an Act passed by the Fourteenth

session of the Legislature of the State of Utah, and approved by the Governor on the 5th day of February,1921, for the year 1921,until the payment of taxes for 1921, and Whereas, such sum may be raised at this time without incurring any indebtedness or liability exceeding 90% of the taxes for the current year, 1921, NOW THEREFORE, BE IT RESOLVED, that Emery County for the purpose of meeting the expenses incurred in the building and maintaining in said County of State Roads for the year 1921,until the payment of taxes for the year 1921, borrow the sum of Fifteen Thousand Dollars, (15, 000.00) ,and for the purpose as evidence of such indebtedness, issue three (3) negotiable bonds therefore, in denomination of Five Thousand Dollars ($5,000.00) each, numbered from 1 to 3 both inclusive. Said bonds and each of them shall be, except as to consecutive numbers, in substantially the following form:

UNITED STATE OF AMERICA

STATE OF UTAH

No_____ COUNTY OF EMERY $5,000.00

TAX ANTICIPATION COUNTY BONDS

SERIES OF April 11th, 1921.

KNOW ALL MEN BY THESE PRESENTS: That Emery County, State of Utah, herby acknowledges itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Five Thousand Dollars ($5,000.00) lawful money of the United States on the 15th day of December, A.D.1921, at the office of Guaranty Trust Company of New York in New York, City, N.Y. with interest thereon at the rate of seven (7) per cent per annum from date until paid, payable at maturity.

This bond is one of a series of three (3) bonds of like tenor and effect, numbered from one (1) to three (3) inclusive, and known as Emery County Bonds, Series of April 11th 1921," for the aggregate sum of Fifteen Thousand. Dollars ($15, 000.00), issued pursuant to Section 1364,Compiled Laws of Utah,1917,as amended by an Act passed by the fourteenth Session of the Legislature of State of Utah, approved by the Governor on, the 5th day of February, 1921.

The Board of County Commissioners shall levy in the year 1921 a sufficient tax to pay the principal and interest on this bond as the same shall fall due, and this bond is issued in anticipation of the payment of such taxes for the year 1921.

It is hereby certified, recited and declared that the entire indebtedness of said County hereby incurred is not in excess of the taxes of said County levied or to be levied for the current year 1921,and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

There shall be endorsed on the back of-each of said bonds the following:

"I, J. B. Jewkes, Auditor of Emery County,
State of Utah, do hereby certify that this
bond is issued pursuant to law and is with-
in the lawful debt limit of said County.
J. B. Jewkes,

County Auditor.

AND BE IT FURTHER RESOLVED that all the covenants, statements, representations, agreements and promises contained in said bonds be and the same are hereby adopted as the covenants, statements, representations, agreements and promises of Emery County; and BE IT FURTHER RESOLVED, that the Board of Commissioners shall levy in the year 1921 a sufficient tax to pay the principal and interest on said bonds as the same shall fall due; and BE IT FURTHER RESOLVELD; THAT WHEREAS, the Palmer Bond and Mortgage Company, a Utah corporation, has offered to purchase said bonds as par, as and when said bonds may be and are legally issued and delivered.

NOW THEREFORE BE IT RESOLVED that the offer of said Palmer

Bond and Mortgage Company be, and the same is hereby accepted, and the Chairman of the Board of County Commissioners is hereby authorized and directed to sign, execute, deliver and issue as the act and deed of this corporation the said bonds to the said Palmer Bond and Mortgage Company, as and when the said bonds may be legally issued and delivered, and the County Clerk is hereby directed and authorized to affix the Seal of the said. Emery County thereto and to attest each of said bonds, and the County Auditor of Emery County is hereby authorized and directed to place upon each of said bonds his certificate in the manner and form herein above set forth.

The adoption of the above and foregoing resolution was seconded by Commissioner E.E. Adams and on being put to a vote, such resolution was carried by the affirmative vote of all Commissioners, the vote being as follows:

Commissioner D. Heber Leonard "Aye"
Commissioner William Hitchcock "Aye"
Commissioner E.E. Adams, "Aye"

It is hereby certified, recited and declared that all conditions, acts and things essential to the validity of this bond exist, have happened and have been done, and that every requirement of law effecting the issue thereof has been duly complied with, and that this bond is within every debt and other limit prescribed by the Constitution and Laws of said State, and that the full faith and credit of Emery County are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond according to its terms.

IN WITNESS WHEREOF, Emery County, by its Board of Commissioners has caused this bond to be signed by its Chairman and attested by the Clerk of said County and the seal of said County to be affixed hereto, this 5th day of April, 1921.

D. Heber Leonard
Chairman.

Attest:
J.B. Jewkes
Clerk.

(SEAL)

STATE OF UTAH.)
ss.
COUNTY OF EMERY.)

I, J.B. Jewkes, County Clerk and Auditor in and for the County of Emery, in the State of Utah, do hereby certify:

1. That the value of the taxable property within said Emery County, according to the assessment for the year 1920, as finally equalized is. $8,494.447, which is the last complete and final equalized assessment for general taxing purposes.

2. That the bonds of said County now outstanding amount to a total of $35,000.00 and that the sinking fund available to retire outstanding bonds amount at present to $16,999.68.

3. That Emery County was incorporated prior to the year 1900 and according to the United States census for the year 1920, had at that time a population of 8000.

4. That the total authorized issue of Fifteen Thousand Dollars ($15,000.00) of Emery County Tax Anticipation Bonds, issue of April llth 1921, numbered from one (1) to three (3) both inclusive, of the denomination of Five Thousand Dollars ($5,000.00) each, have been legally issued and delivered within the debt limit of said County; that a tax of 3 Mills on the dollar will be levied for the year 1921 for road purposes, on all taxable property in said County. That the said bonds are issued in anticipation of the collection of these taxes

which taxes will be due and payable November 30th 1921,and are payable out of the taxes levied on all taxable property within said County, for State road purposes for the year 1921.

5. That the aggregate amount of unpaid warrants, notes and bonds and all outstanding current obligations of Emery County issued against the tax levy for State Road purposes for the year 1921,including the bonds above mentioned, is $15,000.00;and that the aggregate amount of all other unpaid warrants, notes and bonds and all outstanding current obligations of Emery County is $5,000.00,and that the indebtedness stated herein and that stated in paragraph 2 hereof includes the entire debt of the County.

6. That the said County has never within the ten years past defaulted for fifteen or more days in the payment of the principal or interest of any bonded debt authorized to be contracted by it.

7. That there is no litigation pending or threatening, affecting in any way the legality of these bonds or any similar evidences of indebtedness issued by said County, or the boundaries of said County, or the title to office of any of the officers hereof.

8. That the names of the members of the Board of Commissioners and of the County officers of Emery County hereinafter states, and the date of expiration of their respective terms of office are as follows:

D. Heber Leonard, Commissioner and Chairman of Board, term expires December 31st 1922.
William Hitchcock, Commissioner, term expires, December 31st 1922.
E. E. Adams, Commissioner, term expires December 31st 1924.
J. B. Jewkes, Clerk, term expires December 31st 1922.
L.P. Oveson, Treasurer, term expires December 31st 1922.
Robert A. Howard, Attorney, term expires December 31st 1922.

IN WITNESS WEEREOF, I have hereunto set my hand and affixed the official seal of Emery County this 11th day of April, 1921.

J. B. Jewkes,
(SEAL) County Clerk and Auditor.

I, J. B. Jewkes, County Clerk in and for the County of Emery, in the State of Utah, do hereby certify that the foregoing and attached is a full, true and correct transcript of all proceedings had by the Board of Commissioners of Emery County, on the issue of Fifteen Thousand Dollars, ($15,000.00) of Emery County, Utah, bonds, is sue of April 11th, 1921.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County this 11th day of April, 1921.

J. B. Jewkes
(SEAL) County Clerk.

BEE INSPECTOR

Upon recommendation of the Emery County Bee Keepers Association, and upon proper motion Peter Jensen, of Huntington was appointed County Bee Inspector, and his bond affixed at $500.00.

LAW BOOKS

R.A. Howard, County Attorney advised the Board that he did not have a copy of the Compiled Laws of Utah, 1917, or the Session Laws of Utah, 1919, with which to refer to at his home and ask the Board to purchase a set of these books for him. Upon proper motion the Clerk was authorized and instructed to purchase a set of these books for the use of the County Attorney.

Upon proper motion the matter with reference to Lands in the Green River Irrigation District, which was sold to Thompson & Myrup under date of October 4th 1920, and which was held over until this meeting, was ordered held over until the next regular meeting.

GREEN RIVER-HANKSVILLE ROAD.

Upon proper motion the sum of $350.00 was appropriated toward the construction of the Green River Hanksville Road.

RESOLUTION

Moved by Commissioner Wm. Hitchcock, seconded by Commissioner E. E. Adams, passed: That the cooperative Agreement covering the survey, construction and maintenance of Price-Emery Road, Federal Aid Project #4, Section "D" & "E" road in Emery County be approved by the Board of County Commissioners of Emery County, and the Commissioners of Emery County are hereby authorized to sign Cooperative Agreement between the State Road Commission of Utah and the County of Emery, covering the cost of the survey, construction and maintenance of said project, and that the County of Emery in order to discharge its obligations under said project agreement, the sum of Ten Thousand Thirty-Nine & No/100 Dollars(10,039.00) or as much more as may be necessary, is hereby appropriated and made available from the State Road Fund.

TAX NOTICES

Bids for the furnishing of 6000 tax notices was opened at this time. There being but two bids submitted, which were as follows;- The Emery County Progress for the sum of $88.20.The New Century Printing Company of Provo, Utah, bid the sum of $66.40.

Upon proper motion the bid of the New Century Printing was, accepted and the Clerk was authorized and instructed to advise them that the contract had been awarded to them.

Upon proper motion the Clerk was authorized and instructed to issue his warrant in favor of the Palmer Bond & Mortgage Company, of Salt Lake City, Utah, in the amount of $200.00, for the preparation of the papers, Attorney's fees etc. in connection with the $15,000.00 loan.

WARRANTS CANCELLED

The following list of Warrants having been issued more than two years, and having not been called for, Upon proper motion they are hereby cancelled and turned back to the funds from which they were drawn.

Number.	Drawn in favor of.	Fund.	Amount.
02365	John Lair	General	$6.00
05613	H. Pleasants.	do	1.70
02399	Jacob Minchey	do	2.00
04103	C.K. Jensen,	do	.20
02530	E. Wayman,	do	2.00
02681	S.R. Prichett,	do	1.00
02165	The Midland Hotel,	do	7.30
03553	Castle Dale Coop,	do	1.40
03380	Lionel Llewelyn,	do	10.00
02772	State of Utah,	do	2.10
02771	State of Utah,	do	19.73
02163	Metropole Hotel,	do	3.20
02145	Castle Dale Coop,	do	1.25
02697	Bonneville Lumber Company,	do	1.85
03477	New Century Printing Co.	do	6.91
03939	Castle Dale Coop,	do	2.40
02038	E.S. Smith,	do	2.50
03711	Utah-Idaho Motor Company,	do	5.00
04371	Extension Div. U.A.C.	do	240.00
04090	Green River Dispatch,	do	1.50
04978	Pembroke Company,	do	5.12
04983	Castle Dale Coop,	do	2.80
06202	Castle Dale Coop,	do	5.55
05487	B.W. Dalton,	do	17.75
05970	B.W. Dalton,	do	4.25
03536	Julia A. Pullsipher,	Poor	5.00
03535	Mary Alice Cox,	do	7.50
02461	Sophia Davis,	do	5.00
04434	Abbie Porter,	do	5.00
04443	Mary Peterson,	do	5.00
04931	Anna Brasher,	do	5.00
04308	Mary Peterson,	do	5.00
04260	Mary Peterson,	do	5.00
04545	Abbie Porter,	do	5.00
04554	Mary Peterson,	do	5.00
04658	Mary Peterson,	do	5.00
04781	Anna Brasher,	do	5.00
04782	Mary Peterson,	do	5.00
04932	Mary Peterson,	do	5.00
05078	Mary Peterson,	do	5.00
05205	Mary Peterson,	do	5.00
05313	Ann Brasher,	do	5.00

05314	Mary Peterson,	do	5.00
06067	Etta Allred,	Poor.	7.50
06154	Abbie Porter,	do	5.00
06173	Etta Allred,	do	7.50
06288	Sarah Willson,	do	5.00
04657	Anna Brasher,	do	5.00
03533	Ethel Larsen,	Salary	6.68
02630	Thomas R. Faddis,	do	4.24
05145	Christian Eberstein,	County Road.	.50
05583	Emma Christensen,	Dependent Mothers.	5.00
04957	Estelle Palmer,	do	3.00
05800	Emma Christensen,	do	5.00
06928	Emma Christensen,	do	5.00

AN ORDINANCE

An Ordinance setting the date of the regular meetings of the County Commissioners of Emery County, Utah.

The Board of County Commissioners of the County of Emery ordains as follows;

Section 1, Regular Meetings. The regular meetings of the Board of County Commissioners of Emery County, State of Utah, will be held on the first Monday in each month. If said date falls on a holiday, then said meetings will be held on the next day thereafter and continue in session from day to day until the business of the meeting is disposed of.

Section 11. This ordinance will be in force and effect fifteen days after its passage and due publication.

Passed by the County Commissioners of the County of Emery this 11th day of April A.D. 1921.

D. Heber Leonard,
Chairman County Commissioners.

Attest:
J.B. Jewkes,
Clerk Emery County.

State of Utah,)
ss.
County of Emery,)

I, J.B. Jewkes, Clerk of Emery County, State of Utah, do hereby certify that the foregoing ordinance, containing two sections, was duly passed by the County Commissioners of Emery County, on the third day of May, 1921, on roll call Commissioner Leonard voting yes, Commissioner Hitchcock, voting yes, and Commissioner Adams voting yes.

IN TESTIMONY WHEREOF,I have hereunto set my hand and affixed the corporate seal of said County, this third day of May,1921.

J.B. Jewkes,
Clerk of Emery County.

(SEAL)

Upon proper motion the County Clerk was authorized to go to Salt Lake City, and check up Emery Counties accounts with the State Road Commission, and ascertain what had been done with the $5,000.00 which we had remitted toward the construction of the Bridges South of Castle Dale.

POOR FUND

Upon proper motion the allowance heretofore granted to Levi Hunt was raised to $12.00 per month.

SALARY OF CROPS & PESTS INSPECTOR

The salary of the County Crops & Pests Inspector is hereby, Upon proper motion duly seconded and carried, reduced to $100.00 per month, same to take effect April let 1921.

QUIT CLAIM DEED

Whereas, it appears that there has been a mistake made in describing a certain tract of land, in an Auditors Tax Deed issued in 1915,said deed being entered as entry No. 30661 in the County Records Office, wherein certain lands owned by Raymond J. Rutt was erroneously described and included in the Auditors Tax Deed, which should not of been included therein. Therefore upon proper motion it is ordered that the Clerk issue a Quit Claim Deed to Raymond J. Rutt, to the following described land, to wit;- E½ of the W½ of the NW¼ ft of the SE¼, Section 16 Township 21 South of Range 16 East, S.L.M.

RESOLUTION

That, whereas in regular meeting of the Board of County Commissioners, the matter of redemption of certain tracts of real estate which was been sold to Emery County for the 1916, taxes and which has not been redeemed, and

Whereas, there is a probability of the owners coming in and desiring to redeem same even after the deeds are issued, which may be done under Section 6056 of the Compiled Laws of Utah,1917, by paying all taxes, interest and costs assessed against said lands.

Now, therefore be it resolved that the Clerk of Emery County be authorized and is hereby authorized to issue quit claim deeds to said parties applying for the redemption of said land sold to Emery County, for the 1916,taxes,and which has not been redeemed, upon their paying all taxes, interest and costs accrued against said lands to date.

AUDITOR'S TAX DEEDS.

On proper motion the County Auditor was instructed to issue Auditor's Tax deeds to Emery County on all property sold to Emery County, for 1916 taxes, and which has not been redeemed, and to advertise the same for sale and to sell said land or offer for sale during the month of May 1921,as provided by law.

FARM AGENT

Communication from the Utah Agricultural College, and from Carbon County were read by the Clerk, in which they ask that Emery County cooperate with Carbon County in the matter of a Farm Agent for the two counties. The college would pay the entire salary of the Agent and that the two counties would pay an equal share of his expense in the discharge of his duties. The headquarters of the Agent to be at Price, Utah.

The matter was taken up with the President of the Farm Bureau, O.W. Sitterud, who seem to think that the farmers of the County could be better taken care of by the County Crops & Pests Inspector with his headquarters in Castle Dale, than to cooperate with

Carbon County on a Farm Agent with his headquarters at Price, and only receive one half of his time in the County.

Upon proper motion the Clerk was authorized. and instructed to notify the College and Carbon County, that Emery County would not cooperate in the matter of a Farm Agent for the two counties.

COMMUNICATIONS

A communication from E.S. Borquist, District Engineer, to the effect that hereafter and until further notice, team work on State Roads would be rated at $6.00 per day and single hands at $3.00 per day, was read by the Clerk and ordered filed.

A communication from County Physician Dr. T.C. Hill and inclosing a petition signed by a number of citizens using water from the Cleveland Canal and addressed to the Emery County Board of Health, in which they ask that sheep be prohibited from watering on said ditch, was read by the Clerk and the matter was turned over to the County Attorney.

Upon proper motion the following claims were allowed, approved for payment and the County Auditor, instructed to draw his warrant on the proper fund in payment thereof.

Name	Account of	Amount	Number
D. Heber Leonard,	County Commissioner's Expense.	$54.45	10679
D. Heber Leonard,	do	19.00	10680
William Hitchcock,	County Commissioner's Expense.	17.75	1
William Hitchcock,	do	50.95	2
E.E. Adams,	County Commissioners Expense.	8.55	3
E.E. Adams,	do	20.77	4
E.E. Adams,	do	23.10	5
J.B. Jewkes,	Clerk's Office Expense.	25.80	6
R.A. Howard,	Attorney's Expense.	15.40	7
Annie M. Allen,	Recorder's Office Expense.	3.05	8
Louis P. Oveson,	Treas. Exp. Express.	11.26	9
Louis P. Oveson,	Treasurer's Off ice Expense.	11.30	10690
L.W. Peterson,	Assessor's Expense.	41.95	1
C.E. Cooley,	Co. Crops & Pests Inspector's Exp.	80.00	2
C.E. Cooley,	Co. Crops & Pests Inspector's Office Ex.	16.20	3
Moroni Nielson,	Sheriff's Expense.	129.50	4
Tom Watkins,	Assisting Sheriff.	64.70	5
G.A. Johnson,	Assisting Sheriff.	50.00	6
Ira Marshall,	Assisting Sheriff.	7.50	7
Erin Howard,	Assisting Sheriff.	20.00	8
Lee Howard,	Hauling Goats,	10.00	9
William Arnold,	Health Officer.	4.50	10700
Livy Olsen,	do	27.50	1
Samuel Wells,	do	15.75	2
Abe E. Day,	do	31.60	3
G.H. Oviatt,	do	21.70	4
Jos. H. Jewkes,	do	28.50	5

Frank Hitchcock,	Health Officer.	$45.00	10706
M.D. Lowry,	Material & labor on Sign Boards.	4.00	7
Remington Typewriter Co.	Typewriter for Treas. Office.	126.00	8
Grocer Printing Company,	Record of Tax Deeds.	15.10	9
Weitbrecht Stationery Co.	Stationery & Office Supplies.	210.50	10711
Remington Typewriter Co.	Carbon Paper.	3.06	2
I.C. Beebe,	Preparing Register School Election.	3.00	3
James Peterson,	Cleaning Court House Lot.	19.50	4
Castle Dale Coop,	Supplies for Court House.	3.25	5
Perry Snow,	Assisting Treasurer.	12.00	6
Ruby Day,	Assisting Assessor.	48.00	8
Pauline Oveson,	Assisting Treasurer.	36.00	7
L.W. Guymon,	do	94.50	8
Esther Cooley,	Assisting Clerk.	75.00	9
Paul Wood,	" Assessor.	6.00	10720
Jas. L. Oviatt,	do	60.00	1
H.D. Maxfield,	do	30.00	2
Herbert Moffitt,	do	69.00	3
T.V. Nelson,	do	18.00	4
Stella Seely,	do	36.00	5
N.J. Christensen,	do	4.00	6
Nad Olsen,	do	51.00	7
A.G. Jewkes Jr.	do	126.50	8
Clara A. Wickman,	Assisting Co. Recorder.	33.00	9
Stella Seely,	Assisting Co. Recorder.	9.00	10730
Louie Jeffs,	do	9.00	1
Ruby Day,	do	37.75	2
Bowen Mercantile Company,	Lumber, Etc. County Roads.	92.51	3
Geary Mercantile Co.	Nails.	3.60	4
Con. Wagon & Mch. Company,	Nails.	7.50	5
J.W. Byers,	Blacksmith work on Grader.	4.00	6
J.D. Byers,	Freight on Grader.	10.30	7
Frank Otterstrom,	Lumber.	81.86	8
A.L. Tomlinson,	Road work.	15.09	9
William Arnold,	do	134.20	10740
William Arnold Jr.	Hauling Culverts.	20.00	1
S.H. Larsen,	Road Work.	6.00	2
A.M. Thompson,	do	32.00	3
Fred O. Oliver,	do	23.75	4
Lem Williams,	do	12.50	5
Fred Olsen,	do	15.00	6
L.W. Hitchcock,	do	3.75	7
P.W.Jones,	do	9.00	8
Antone Nielson,	Freight on Oil & Gas.	9.50	10757
Continental Oil Co.	Gasoline & Oil	109.05	8
Ferron Merc. Co.	Medicine for Indigent.	9.75	9
Les Wareham,	Care of Indigent.	44.00	10750
Mrs. Les Wareham,	Washing for Indigent.	8.00	1

Star Meat & Grocer Co.	Coal for Indigent.	6.50	2
Ferron Merc. Company,	Supplies for Indigent,	$5.05	10753
Mike Pirrich,	Nursing Indigent,	10.00	4
William Hitchcock,	Taking Indigent to Price,	13.00	5
L.N. Hune,	Care of Indigent,	5.75	6

This completing the business of the Board of County Commissioners at this time, Upon proper motion the meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah. May 2nd 1921.

The Board of County Commissioners, in and for Emery County, State of Utah, met on this the above date, all members being present the following business was transacted.

Minutes of April 11th 1921, were read by the Clerk and were approved and signed by the Chairman of the Board.

APPOINTMENTS

Upon the recommendation of William Arnold, County Road Commissioner and Upon proper motion S.M. Wells was appointed Road Supervisor in and for Victor,

Upon proper motion J.B. Johnson was appointed Constable in and for Huntington precinct.

BONDS APPROVED

The following bonds, after being examined by the County Attorney, were upon proper motion approved.

J.J. Rassmussen,	Constable Ferron precinct.
Peter Jensen,	County Bee Inspector.
Richard C. Miller,	Justice of the Peace, Castle Dale precinct.

SALE OF LAND

W.G. Peacock Jr. appeared before the Board for Grace Mooney of Salt Lake City, Utah, and offered the sum of $2.00 per acre for the following described land, located near Green River, Utah, to wit;-N½ of the N½ of Lot 17 section 4 also SE¼ of Lot 15 Sec.4 Tp.21 South of Range 16 East, also the S½ of the SE¼: of the SE¼ Section 30 Tp.20 South of Range 16 East, S.L.M. said property having been sold to Emery County for the _____ taxes and not redeemed and an Auditors Tax deed having been duly issued to Emery County for same. Therefore upon proper motion the bid of $2.00 per acre as aforesaid is hereby accepted and the land is sold to Grace Mooney, and the County Auditor is hereby authorized and instructed to issue a deed to the said Grace Mooney, according to law.

SALE OF LAND TO THOMPSON & MYRUP

The matter of the sale of land by Emery County to Thompson & Myrup under date of October 4th 1920, was brought up at this time. The Board having heretofore made a personal investigation of the lands so sold and met with the people of Green River who expressed themselves as favoring the action taken by the Board with reference to said sale of land and who felt that the action taken was the best for all parties concerned. Therefore upon proper motion it is ordered that the Board take no further action with regards to modifying the order originally made by the Board under date of October 4th 1920,but that it remain as fixed.

COUNTY CROPS & PESTS INSPECTOR

Whereas, the State Legislature, which passed the law creating the Office of County Crops & Pests Inspector failed to make a provision wherein County Commissioners could make a levy on the taxable property of the counties, to take care of the Salary and expense of the Inspector doing this work, and, whereas, it has been necessary the past year, to pay the salary and expense of the Inspector from the County General Fund and which under the present law we are unable to levy to exceed 2 mills for General purposes. The revenue derived there from at this rate is insufficient to take care of the general expenses at the present time.

It is therefore, upon proper motion ordered that the crops & pests work in this County, be discontinued, same to take effect April 30th 1921, and that notice of this action be given to C.E. Cooley, the present Inspector.

FARM AGENT

An agreement between the County Commissioners and County Farm Bureaus of Carbon and Emery Counties, and the Extension Service of the Agricultural College of Utah, and the United States Department of Agriculture, relative to Extension work in Carbon and Emery Counties, was upon proper motion approved and signed by the Board, wherein the Extension service shall pay the salary of the Agent. The agent is to spend an equal amount of time in each county and each county to bear one half of the expense necessary in the discharge of his duties. The headquarters of the agent to be at Castle Dale, and Emery County is, to provide and equip an office for the Agent.

RESOLUTION

Whereas, it is probable that owners of real estate which has heretofore been sold to Emery County for the 1916 taxes and not redeemed and Auditors tax deeds have been issued.

Therefore be it resolved that the Clerk of Emery County be authorized to issue quit claim deeds to owners so redeeming said lands, upon their paying all taxes, interest and costs accrued to date, as provided in Section 6056 of the Compiled Laws of Utah, 1917.

REFUND OF TAXES

It appearing from the records that the following described real estate which was owned by the County, by reason of a tax deed, was sold in 1920, to B.J. Silliman of Green River, Utah, to wit;- West half of the South-west quarter, Section 16,Township 21 South of Range 16 East S.L.M.

Through some mistake, the County sold the same property and issued another deed to David A. West, which would not be effective, in view of the fact that the land was previously sold to Mr. Silliman.

Therefore upon proper motion, the Clerk is authorized and instructed to issue his warrant, payable to David A. West, in the amount of all taxes, costs and interest accrued to date on the above described property as a refund and according to a request filed by Mr. West.

TO REDEEM WITHOUT COST

It appearing from the records that the lands described as Lot 6 and SE¼NW¼ and NE¼SW¼ Section 6 Township 22 South of Range 7 East, was assessed for the year 1916, and there hasn't yet been a Final Certificate or Patent issued for said land, the land having been just recently been filed on by J.F. Larsen.

Therefore upon proper motion, it is hereby ordered that the assessment and sale be declared erroneous and that the lands be redeemed on the records without costs.

PAYMENT OF NOTE

It appearing that the note given by Emery County to the Desert National Bank, of Salt Lake City, Utah, for $5,000.00 is now past due, therefore upon proper motion it is ordered that the Clark issue his Warrant for the above amount together with the interest accrued thereon to-date in payment of this note.

CLAIMS HELD OVER

It is ordered, upon proper motion, that the following claims be held up for investigation.

United States Fuel Company, Road Work	$112.00
F.F. Fisk, Amputating Arm of H. Mangum,	90.00

COMMUNICATIIONS

A communication from L.J. Cullen, regarding lands sold to Mesrs Thompson & Myrup was read by the Clerk and ordered filed.

A letter from Governor Charles R. Mabey, extending an invitation to the Board to send representatives to a labor meeting in Salt Lake City, Utah.

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor, authorized and instructed to issue his warrant on the proper fund in payment thereof.

Name	Account of	Amount	Number .
Palmer Bond & Mortgage Company,	Preparation of loan papers.	$200.00	A10832
E.E. Adams,	Appropriation Green River Road.	150.00	3
E.E. Adams,	Co. Commissioners Expense.	21.56	4
D. Heber Leonard,	Co. Commissioner's Expense.	10.50	5
D. Heber Leonard,	Co. Comm. Exp. to Salt Lake City.	50.95	6
D. Heber Leonard,	Co. Comm. Exp. to Green River, Utah.	25.30	7
Wm. Hitchcock,	Co. Comm. Expense.	39.50	8
Annie M. Allen,	Recorder's Office Exp.	4.65	9

J.B. Jewkes,	Clerk's Office Expense.	16.83	A10840
Louis P. Oveson,	Treasurer's Office Expense.	6.95	1
R.A. Howard,	Co. Attorney's Expense.	16.90	2
Moroni Nielson,	Co. Sheriff's Expense.	90.95	3
L.W. Peterson,	Co. Assessor's Expense.	42.00	4
J.B. Jewkes,	Clerk's Exp. to Salt Lake City.	36.68	5
C.E. Cooley,	Crops & Pests Insp. Expense.	56.35	6
C.E. Cooley,	" " " " Office Expense.	24.60	7
R.C. Miller,	Hose & Lock.	19.55	8
Weitbrecht Stationery Co.	Books & Office Supplies,	266.63	9
Remington Typewriter Co.	Typewriter.	126.00	A10850
Ira Mahany,	Car for Commissioners. (hire)	20.00	1
Castle Dale City.	Water service, Court House.	8.50	2
James Peterson,	Watering Law, Etc.	9.00	3
Darrel Jensen,	Painting Signposts.	5.00	4
Roy Black,	Removing dead animal from road,	2.00	5
Hannah Johnson,	Burning Dead Animal.	3.00	6
C.E. Torgeson,	Health Officer.	3.00	7
Louie Jeffs,	Assisting Recorder.	36.85	8
Clara A. Wickman,	do	7.30	9
Seth Allen,	do	42.00	A10860
Ora Seely,	do	9.00	1
Grace Jewkes,	Assisting Clerk.	9.00	2
Esther Cooley,	Assisting Clerk,	75.00	3
Pauline Oveson,	Assisting Treasurer.	9.00	4
Clarence Anderson,	Assisting Treasurer.	72.00	5
Louis Guymon,	Assisting Treasurer.	101.50	6
I.A. Richards,	Assisting Assessor.	96.00	7
A.G. Jewkes Jr.	Assisting Assessor.	42.00	8
Lucy B.Seely,	do	69.00	9
Nad Olsen,	do	45.50	A10870
R.L. Duzett,	do	36.00	1
Ruby Day,	do	84.00	2
Grace Jewkes,	do	46.50	3
George W. Johnson,	Lumber for culverts.	38.00	4
Bowen Mercantile Co.	Nails.	2.00	5
J.T. Charlesworth,	Dragging Road.	3.75	6
Fred Fail,	do	17.70	7
Leon P.Ralphs,	do	11.10	8
William Arnold,	County Road Comm. labor.	48.80	9
William Arnold Jr.	Road Work.	11.50	A10880
Lem Williams,	do	15.00	1
Fred Olsen,	do	17.50	2
Jess R. Nelson,	do	4.00	3
Fred Fail,	do	12.00	4
Rulon Hitchcock,	do	3.00	5
John Behling,	do	2.50	6
Orlando Wareham,	do	4.50	7

I.W. Hitchcock,	Road Work.	$7.50	A10888
Star Meat & Grocer Co.	do	7.50	9
Lawrence Nelson,	do	6.25	A10890
Sophus Nelson,	do	2;00	1
Arthur Cox,	do	2.50	2
John Palmer,	do	18.75	3
Frank Cox,	do	6.00	4
Elden Bryan,	do	11.60	5
Ruben Westenskow,	do	11.25	6
Geo. A. Petty,	do	90.25	7
Rex Nelson,	do	20.00	8
Orval Nelson,	do	16.85	9
Owen Huntsman,	do	8.25	A10900
Carl Larsen,	do	15.00	1
Glendon Petty,	do	5.00	2
Elmer Cox,	do	5.25	3
Adelbert Swenson,	do	5.00	4
Clay Stevens,	do	5.00	5
Alvin Soderquist,	do	11.60	7
Herman Dahling,	do	73.33	8
Frank J. Green	do	73.33	9
Marion Green,	do	73.33	A10910
Samuel Singleton,	do	23.18	A10906

This completing the business of the Board of County Commissioners at this time upon proper motion the meeting was duly adjourned.

_____ _____

Clerk Chairman.

Castle Dale, Utah, June 1st 1921.

Pursuant to Section 5974 of Chapter 117 of the Session Laws of Utah, 1919,the Board of County Commissioners of Emery County, met on this the above date as a Board of Equalization, for the purpose of examining the assessment books and equalizing the assessments of property in the County.

All members being present, the following business was transacted.

Upon proper motion the following assessments were ordered reduced.

In Book A, Page 19 Line 19, Reduce $20.00 in value of real estate.

B " 4 " 16 " 4 cows and 3 horses $250.00

B " 3 " 20 " Farm Land $200.00

A " 12 " 33 " Real Estate $180.00

A " 12 " 11 " 20 Acres Farm Land to $25.00 per acre.

A " 29 " 23 " Machinery to $40.00

Book B Page 60 Line 23, Reduce Real estate to $120.00
" B " 18 " 14 Reduce $300.00 on real estate
" B " 41 " 29 Reduce $180.00 o4 City lot and take off Improvements and personal property.
" B " 59 " 4 Take off Improvements and Personal property.
" B " 59 " 12 Take off all personal property.
" B " 40 " 31 Take off Personal property.
" B " 47 " 25 Reduce $460.00 on Real estate.
" B " 26 " 12 Take off Improvements and assess on line 13, same page.
" B " 56 " 12 Reduce $50.00 on real estate.
" B " 34 " 3 Take off Improvements in the amount of $400.00
" B " 28 " 34 Reduce $25.00 real estate and $275.00 on Improvements and $175.Personal Property leaving 1 horse $40.00
" B " 35 " 19 Reduce $85.00 on Personal property.
" B " 69 " 25 Reduce 246.00 on real estate.
" B " 40 " 9 Reduce Assessment on real estate to $300.00
" B " 40 " 2 Take off all personal property.
"

Upon proper motion the following assessments were declared erroneous.

" A Page 4 " 2 Erroneous on Personal Property.
" A Page 29 " 2 Erroneous on Improvements.
" A " 21 " 2 Erroneous $280.00 on Personal Property.

By consent of the party owning the land and upon proper motion the following assessment was raised.

Book B Page 12 Line 16 Raise Improved Farm Land to show 13 Acres value $694.00

Upon proper motion the following change in assessment was made.

Book B. Page 33 Line 2 Change to show 20 Acres Improved Farm Land, 20 acres unimproved farm land at $275.00 and the improved farm land at $450.00

Castle Dale, Utah, June 2nd 1921.

Upon proper motion the following assessments were reduced.

Book B Page 38 Line 7 Reduce Real estate to $450.00 and take off all Personal property.
" B " 39 " 6 Reduce $775.00 on real estate.
" B " 40 " 3 Reduce $900.00 on real estate.
" B " 39 " 32 Reduce $400.00 on real estate.
" B " 64 " 29 Reduce $84.00 on real estate.
" B " 58 " 7 Reduce $1,800.00 on real estate.
" B " 28 " 1)
" B " 28 " 2) Assess this to show 288 Acres at $10.00 per acres and
" B " 28 " 3) the balance of the acreage at no value.
" B " 28 " 4)
" B " 46 Line 19 Reduce $300.00 on Improvements.
" B " 40 " 29 Reduce $300.00 on real estate.
" B " 64 " 34 Reduce $40.00 on real estate.
" B " 65 " 7 Reduce $750.00 on real estate.
" A " 27 " 11 Reduce $100.00 on Piano.
" B " 50 " 27 Reduce $100.00 on real estate.
" B " 19 " 26 Reduce $260.00 on real estate.

Book	A	Page	12	Line	3	Reduce	$110.00 on real estate
"	A	"	48	"	3	"	$65.00 on Range Horses.
"	A	"	18	"	7	"	$75.00 on real estate.
"	B	"	41	"	7	"	$400.00 real estate and add 1 car $400.00
"	B	"	20	"	23	"	$250.00 on real estate.
"	B	"	36	"	33	"	750.00 on sheep.
"	B	"	35	"	17	"	$1050.00 personal.
"	A	"	56	"	25	"	Take off Improvements.
"	B	"	57	"	12	"	$20.00 on real estate.
"	B	"	56	"	6	"	$1000.00 on personal property.
"	B	"	56	"	25	"	$130.00 on real estate.
"	B	"	5	"	8	"	$2,394.00 on real estate.
"	B	"	65	"	30	"	7 head of Cattle.
"	B	"	54	"	15	"	$200.00 on real estate.

Upon proper motion the following assessments were declared erroneous.

Book	B	Page	1	Line	28	Erroneous	Assessment.
"	B	"	1	"	27	"	"
"	B	"	46	"	10	"	"
"	B	"	85	"	22	"	"
"	B	"	6	"	12	"	"
"	B	"	2	"	27	"	"
"	B	"	51	"	33	Erroneous	on 100 head of sheep.
"	B	"	36	"	31	"	$880.00 on personal property.
"	B	"	52	"	25	"	$150.00 on personal property.
"	B	"	48	"	3	"	On all personal property.
"	B	"	3	"	5	"	$345.00 on Horses Etc.
"	B	"	18	"	3	"	on Improvements & Personal property.

Upon proper motion the following changes were ordered.

Book	A	Page	29	Line	4	Take off personal property.
"	B	"	88	"	1	Assess personal property separate to Niels A. Olsen.

This completing the business of the Board of Equalization at this time, Upon proper motion the meeting was duly adjourned.

_____

_____ _____

Chairman.

Clerk.

Castle Dale, Utah, June 6th 1921.

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session, all members being present the following business was transacted.

Minutes of May 2nd and those of June 1st and 2nd were read by the Clerk and were approved and signed by the Chairman of the Board.

_____

APPROPRIATION FOR ROAD.

A Committee consisting of Thomas Wells and others from Victor, met with the Board and ask for an appropriation to repair the road from Victor to the Austin Ranch road, stating that the road from the Austin Ranch to the Price Emery road was now in good condition and that they desired to connect up at that point, which would give them a direct outlet to Price.

Upon proper motion $50.00 was appropriated for this road.

A committee from the west part of Castle Dale came before the Board and ask for an appropriation for the repair of the old Castle Dale-Orangeville road under the Bench stating that the road was hardly passable at the present time, but wouldn't take a great amount to put it in good condition and that in as much as the greater part of the coal and wood for the people of Castle Dale is hauled over this road they felt that the road should be put in good condition.

Upon proper motion the sum of $100.00 was appropriated for the repair of this road, providing that the people interested work out a like amount.

RIGHT OF WAY FOR ROAD.

Wallace Grange of Huntington, came before the Board with reference to a right of way for the change which has been made in the Mohrland road for a distance at the point where the Mohrland road intersects the State Road North of Huntington, claiming that he and Carl Wilberg, former Co. Road Commissioner, had entered into an agreement wherein he(Grange) agreed to give the right-of-way if the County would fence it on both sides. That the fence had not been constructed as agreed and that he was here to find out what was going to be done about the matter.

Carl Wilberg was present and ask permission to say a few words regarding the matter, which was granted, Mr. Wilberg claimed that the agreement had been fully lived up to, that there was never an agreement entered into wherein he, acting for the County Commissioners, agreed to fence this particular piece of road.

In as much as there seems to be some misunderstanding with regards to the matter, it was decided, Upon proper motion, that they would investigate the matter further and take some action later.

DEPUTY BEE INSPECTORS

Upon the recommendation of the Emery County Beekeepers association, and the County Bee Inspector, and upon proper motion the following were appointed Deputy County Bee Inspectors.

Hyrum Zwahlen, Ferron, Utah.
A.W. Anderson, Emery, Utah.

POOR FUND ALLOWANCE.

Upon proper motion Mary Bullard was granted an allowance of $5.00 per month from the Poor Fund of the County.

ALLOWANCES DISCONTINUED

Upon proper motion the following persons, who have been receiving allowances from the Poor and Dependent Mothers Funds of the County, were ordered taken off the list, and the Clerk is instructed to issue no further warrants to them.

Ann Brasher, Huntington, Utah.
Eliza M. Anderson, Huntington, Utah.
Mary A. Young, Huntington, Utah.
Johannah D. Peterson, Castle Dale, Utah.

DEEDS TO CEMETARY LOTS

Upon proper motion the County Attorney was instructed to notify each Town Board or City Council in the County, regarding the existing law with reference to having deeds to Cemetery Lots recorded in the Office of the County Recorder.

FERRON CANYON ROAD

Joseph Hansen, Henry Thompson and John C. Lemon, representatives of the people of Ferron, came before the Board and ask for an additional appropriation to complete the Ferron Canyon road, that in their opinion $250.00, with the people over there appropriating an equal amount would be sufficient to complete the road to where the people could get plenty of good timber.

Upon proper motion, the sum of $250.00 was appropriated for the completion of this road, with the understanding that the people appropriate or donate the same amount.

SALE OF LAND

W.G. Peacock Jr. appeared before the Board, and stated that he was representing a party in Salt Lake City, Utah, and was authorized to bid the sum of $2.00 per acre for the following described land which was sold to Emery County for taxes and not redeemed and an Auditors tax deed having been issued to Emery County for same.

Lot 2 Section 29 Township 20 South of Range 16 East, S.L.M.

Upon proper motion the bid of W.G. Peacock Jr. was accepted and the property above described is hereby sold to Grace Mooney, the party represented by Mr. Peacock, for the sum of $2.00 per acres and the County Auditor is authorized and instructed to issue a deed to Grace Mooney, upon payment of the amount so bid into the County Treasurer.

BRIDGE

Joseph Hansen, Henry Thompson and John C. Lemon, representing the people of Ferron ask the Commissioners to construct a bridge over Ferron Creek in Ferron town on the Canyon Road as soon as funds were available for its construction. They were advised and it was so ordered placed of record that as soon as funds were available they would build or assist in the construction of this bridge.

CLAIM ALLOWED

Upon proper motion the claim of C.E. Cooley, for Office expense amounting to $_____ for the month of April 1921, was upon proper motion allowed, and the County Auditor authorized to issue his warrant in payment thereof.

GREEN RIVER-HANKSVILLE
ROAD

Whereas, The County Commissioners of Wayne County came to Emery County on two occasions to plead for co-operation in the construction of a road leading into Green River, and for the betterment of the present highway as far as it would be utilized on the proposed highway, and

Whereas, the said Wayne County Commissioners offered to constrict a good road to the point where it will be to the best advantage of both counties on the line separating the two counties as a meeting point, and:

Whereas, the Commonwealth Bank of Green River, thru their president, Mr. Hulse, has offered to redeem Emery County Notes bearing interest dated June first Nineteen Hundred Twenty-one, and falling due and payable on June first, Nineteen Hundred Twenty Two or one year from date of issue, in order to finance the project until funds will be available in Emery County, and;

Whereas, the need for the road is imperative and will result in actual benefit to Wayne and Emery counties by opening up a highway that will be passable the entire year and will greatly shorten the distance between Wayne county points and the railroad and will greatly stimulate trade relations between the two counties, therefore be it Resolved: that the Board of County Commissioners of Emery County do accept the offer of the Commonwealth Bank of Green River, and authorize and instruct the County Clerk to issue Notes in the total amount of Twenty-five hundred ($2500.00) Dollars in denominations of five hundred dollars ($500.00) each. Said notes to become due and payable June first 1922, one year from date, and to bear interest at the rate of six per cent per annum from date thereof until maturity, and be it further, resolved, that the funds derived from the loan of said money be expended entirely and exclusively upon the construction and betterment of the road leading from Green River to Wayne County and known as the "Hanksville Road" and no part shall be used for and other route or purpose.

ERROENEOUS ASSESSMENT

Upon proper motion, the assessment for 1920, written in Book B. Page 25 Line 33 is declared erroneous. This property having been sold for the 1920, taxes it is also ordered that it be redeemed without costs.

TRANSFER TO SALARY FUND

By reason of the County Crops and Pests Inspector, C.E. Cooley, having done County Agent work in the County in connection with the Inspection work and his entire Salary and Expense having been paid from the County General and County Salary Funds, it is ordered Upon proper motion, that the sum of $2,390.90 be transferred from the Farm Demonstration Fund to the Salary Fund.

RELIEF TO COUNTY TREASURER

The County Auditor and County Treasurer presented a statement of the amount of relief the County Treasurer should be entitled to on account of taxes collected for the year 1920. On proper motion the following relief was granted to the County Treasurer.

Account of	State	County	School	Towns	Road	Bounty	Total
Abatements.	$83.36	$113.38	$125.05	$90.55	$50.04	$5.02	$467.40
Tax Sales.	1,723.53	2,318.62	2,584.29	829.01	1,034.10	170.81	8,661.36
Subsequent Sales.	195.09	265.31	292.62	191.37	117.06	14.94	1,076.39
Uncollectibles.	562.5	768.45	847.58	108.54	339.04	410.6	3,036.71
Double Illegal & Erron.	815.75	1,108.68	1,223.61	233.23	489.43	189.5	4,060.20
TOTALS.	$3,380.23	$4,575.44	$5,073.15	$1,452.70	$2,029.67	$790.87	$17,302.06

FINAL REPORT ON CROPS & PESTS
REVOLVING FUND

A final report by C.E. Cooley showing the condition of the Crops & Pests Revolving fund was submitted, and Upon proper motion it was approved.

TO REDEEM WITHOUT COSTS

It appearing from the records that the real estate described as the NW¼SE¼ Section 29 Township 16 South Range 10 East, S.L.M. had been doubly assessed for the year 1916,and as a result had been erroneously sold for taxes for that year. Upon proper motion it is ordered that the Treasurer be authorized to redeem the above described property without costs.

A Communication from the Clerk of Carbon County relative to the cooperation of Carbon County with Emery County, on a Crops & Pests Inspector, was read by the Clerk. And upon proper motion E.E. Adams, Co. Commissioner, was authorized to call on the Carbon County officials and advise them, that for the reason of insufficient funds we were unable to cooperate with them in the matter of an Inspector for the two counties.

A communication from the State Road Commission asking the Co. Commissioners to furnish the names of three persons for State Road Agent, from which one person would be selected by the Commission, was read by the Clerk. Upon proper motion the following three names were selected and the Clerk was authorized to submit them.

Peter Nielson, Huntington.
Heber Frandsen, Castle Dale,
A.M. Sorenson, Emery.

RESOLUTION

Moved by Commissioner E.E. Adams, seconded by Commissioner William Hitchcock, passes: That the cooperative agreement covering the survey, construction and maintenance of the Ephraim-Orangeville, Forest Project #1 road in Emery County be approved by the Board of County Commissioners of Emery County, and the Commissioners of Emery County are hereby authorized to sign cooperative Agreement between the State Road Commission of Utah, and the County of Emery, covering the cost of the survey, construction and maintenance of said project, and that the County of Emery in order to discharge its obligations under said agreement, the sum of Four Thousand Nine Hundred Seventy-Five and no/100 Dollars (4,975.00) or as much more as may be necessary, is hereby appropriated and made available from the State Road Fund.

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor is hereby authorized to issue his Warrant in payment thereof.

Name	Nature of Claim.	Amount	Warrant No.
Deseret National Bank,	Premium on Note	$5,000.00	A10912
Deseret National Bank,	Interest on Note.	164.44	3
State Road Commission,	Maintenance State Road (Advance)	719.47	5
C.E. Cooley,	Appropriation for poison..	92.50	4
D. Heber Leonard,	Co. Commissioner’s Expense.	35.65	6
William Hitchcock,	do 32.75		7
E.E. Adams,	do	41.55	8
J.B. Jewkes,	Clerk's Office Expense.	17.70	9
Annie M. Allen,	Recorder's Office Expense.	6.05	A10990
Louis P. Oveson,	Treasurer's Office Expense.	58.60	1
R.A. Howard,	Attorney's Expense.	32.35	2
L.W. Peterson,	Assessor's Expense.	57.00	3
Moroni Nielson,	Sheriff's Expense.	108.70	4
R.T. Edwards,	Deputy Sheriff's Expense.	9.07	5
Louis P. Oveson,	Treas. Exp. Collecting P. Taxes.	12.75	6
Weitbrecht Stationery Co.	Books & Office Supplies.	79.76	7
Emery County Progress,	Printing & Office Supplies.	323.40	8
New Century Printing Co.	Printing Tax Notices.	67.82	9
Utah Office & School Supply Co.	Line-a-time Copy Holders.	38.35	A11001
Castle Dale Coop,	Supplies for Court House.	1.93	2
Electric Power & Milling Co.	Lights for Court House.	5.00	3
J.R. Cheney,	Justice Fees.	30.20	4
J.P. Brockbank,	Justice Fees.	9.10	5
Lottie McDonald,	Health Officer.	10.00	6
Mary Stilsen,	Reg. V.S.	9.00	7
Livy Olsen,	do	8.50	8
C.E. Torgeson,	do	10.50	9
Abe E. Day,	do	2.50	A11010
Orson Madsen,	Carpenter Work in Treas. Office.	4.00	1
James Peterson,	Mowing and Watering Court H. Lawn.	24.00	2
Tom Watkins,	Hauling Prisoners to Castle Dale,	4.30	3
Tom Watkins,	Car Hire for Attorney.	10.00	4

George Black,	Assisting Co. Attorney & Sheriff	$15.00	A11015
W.E. Grissom,	Car Hire Etc. Liquor case.	45.00	6
Mode Ramey,	Assisting Officers in Liquor case.	15.00	7
Paul Judd,	Care & feed of Steers held for taxes.	100.00	8
Seth Allen,	Assisting Co. Recorder.	54.00	A11021
Louie Jeffs,	do	4.95	2
Ruby Leslie,	do	21.00	3
Ora Seely,	do	3.00	4
Grace Jewkes,	Assisting Clerk.	36.00	5
Ruby Day,	do	9.00	6
W.W. Olsen,	do	5.00	7
Louie Jeffs,	do	3.00	8
L.W. Guymon,	Assisting Treasurer.	101.05	9
Clarence Anderson,	do	75.00	A11030
May Johnson,	do	61.92	1
La Fonta Lowry,	do	58.48	2
Pauline Oveson,	do	46.44	3
Perry Snow,	do	38.70	4
Lucy B. Seely,	do	27.09	5
Ionia Anderson,	do	9.03	6
Rex Peterson,	do	7.74	7
Geo. H. Oviatt,	Assisting Assessor.	83.45	8
Ruby Day,	do	57.85	9
Grace Jewkes,	do	54.00	A11040
Lucy B. Seely,	do	51.00	1
William Arnold,	Road Commissioner's Expense.	63.70	2
Bowen Mercantile Company,	Lumber,Nails Etc.	33.13	3
W.A. Jewkes,	Lumber for Bridges.	12.24	4
Antone Nielson,	Hauling Gas.	2.00	5
Con. Wagon & Machine Co.	Plow Handles.	2.00	6
Fred Fail,	Labor on Roads.	7.40	7
Horace H. Larsen,	do	7.00	8
A.L. Tomlinson,	do	84.00	9
R.T. Edwards,	do	48.70	A11050
Samuel Wells Sr.	do	7.50	1
S.M. Wells,	do	5.00	2
W.H. Wells,	do	7.50	3
Fred Olsen,	do	39.00	4
Fred C. Oliver,	do	15.25	5
Edgar Ward,	do	13.00	6
Lem Williams,	do	35.00	7
Worth Tucker,	do	3.00	8
F.R. Lundy,	do	4.50	9
John Bohleen,	Labor on Ferron Canyon Road.	5.00	A11060
L.W. Hitchcock,	do	12.50	1
J.E. Stevens,	do	5.00	2
Rulon Hitchcock,	do	16.25	3
Herman Behling,	do	12.75	4
Orval Stevens,	do	7.50	5

George A. Petty,	Labor on Ferron Canyon Road.	$32.50	A11068
Glendon Petty,	do	13.50	7
Orval Stevens,	do	10.00	8
James Nelson,	do	15.00	A11069
Leo Nelson,	do	10.00	A11070
Frank Cox,	do	6.00	1
Elmer Cox,	do	6.00	2
Lloyd Cox,	do	4.50	3
Rulon Hitchcock,	do	6.00	4
Levard Ralphs,	do	9.75	5
Harold Sorensen,	do	8.25	6
Rulon Nielson,	do	5.25	7
Elray Wild,	do	9.00	8
Adelbert Sorensen,	do	4.50	8
Owen Huntsman,	do	5.25	A11080
Alvin Soderquist,	do	8.25	1
Rex Nielson,	do	11.25	2
Elden Bryan,	do	6.75	3
Clay Stevens,	do	5.00	4
Lawrence Nelson,	do	9.00	5
Carbon County,	Care of Indigent.	141.20	A11020
Henry Hunten,	do	10.00	A11019

This completing the business of the Board at this time upon proper motion the meeting was duly adjourned.

Clerk

Chairman.

Castle Dale, Utah, June 8th 1921.

The Board of County Commissioners of Emery County, met on this the above date as a Board of Equalization, all members being present, the following business was transacted.

Upon proper motion the following assessments were reduced.

Book	A	Page	12	Line 12	Reduce real estate to show a valuation of $80.00
"	B	"	38	" 16	Reduce real estate to show a valuation of $450.00
"	B	"	30	" 13	Reduce real estate $100.00
"	B	"	60	" 26	Reduce real estate to $10.00
"	A	"	62	" 17	Reduce valuation on Lot to show a value of $40.00
"	A	"	58	" 18	Reduce to show Lot $150.00 Improvements $550.00 and Personal $400.00
"	B	"	14	" 32	Reduce real estate to show a value of $150.00
"	B	"	51	" 12	Reduce real estate to show a value of $50.00
"	A	"	41	" 17	Reduce $280.00 on personal property.
"	B	"	34	" 28	Reduce Improvements $100.00

Book	B	Page	52	Line	17	Reduce Real estate to show a value of $1600.00
"	A	"	25	"	30	" Improvements $100.00
"	A	"	60	"	2	" valuation on real estate to $180.00 and change to show 6.75 Acres.
"	B	"	57	"	23	Reduce Improvements $300.00
"	B	"	10	"	30	Reduce real estate $95.00
"	A	"	29	"	10	Reduce Not otherwise enumerated to $150.00 and Erroneous on Merchandise.
"	B	"	5	"	24	Reduce real estate to last years valuation.
"	B	"	5	"	23	" " " " " " "

Upon proper motion the following assessments were declared erroneous.

Book	B	Page	42	Line	14	Erroneous on all personal property.
"	A	"	11	"	19	Erroneous on all personal property.
"	B	"	40	"	13	Erroneous valuation. (All waste land)
"	A	"	78	"	25	Erroneous description. Should be SW¼NE¼
"	B	"	38	"	15	Erroneous on Personal property. Reduce R.E. to $1500.00
"	B	"	43	"	1	Erroneous on 100 head of sheep.
"	B	"	55	"	34	Erroneous on all personal property.
"	A	"	35	"	24	Erroneous on all other wise enumerated.
"	A	"	48	"	8	Erroneous on Improvements.

Upon proper motion the following raise in assessments was made.

Book A Page 3 Line 27 Raise Improvements $500.00

Upon proper motion the following were granted an abatement of $10.00, each on the 1921 taxes.

Effie Christensen Assessed in Book B Page 65 Line 7

Mary Ann Brown,	Assessed in	Book	B	Page 8	Line 24
Adelia McElprang,	"	" Book	A	Page 26	Line 26
Loretta Tullis	"	" Book	B	Page 38	Line 15
Margeretta M. Richards	"	" Book	A	Page 18	Line 13
Mary E. Davis,	"	" Book	B	Page 15	Line 25
Mrs. John Riley,	"	" Book	A	Page 28	Line 36
Lizzie Rowbury	"	" Book	A	Page 29	Line 26
Annie E. Sherman,	"	" Book	A	Page 29	Line 8
Mary A.L. Young,	"	" Book	A	Page 25	Line 27
Agnes Jensen,	"	" Book	B	Page 54	Line 12
Hannah O. Seely,	"	" Book	A	Page 35	Line 3
Mrs. G.F. Hickman,	"	" Book	A	Page 37	Line 31
Mrs. S.G. McArthur,	"	" Book	B	Page 21	Line 22
Rachel Killian,	"	" Book	A	Page 48	Line 14
Annie E. Anderson,	"	" Book	A	Page 36	Line 26
Julia McNiel,	"	" Book	A	Page 49	Line 15
Maggie Robbins,	"	" Book	A	Page 30	Line 16
Johannah D. Peterson,	"	" Book	A	Page 38	Line 22
Annie C. Rassmussen,	"	" Book	A	Page 40	Line 3
Maretta Lavern Olsen	"	" Book	B	Page 82	Line 20

Matilda C. Boulden,	Assessed in	Book A	Page 40 Line 22
Robert Collingham,	"	" Book A	Page 36 Line 35
Annie M. Larsen,	"	" Book B	Page 69 Line 30
Mrs. J.P. Davis,	"	" Book B	Page 44 Line 29
Mrs. James C. Woodward,	"	" Book A	Page 49 Line 16
Mrs. Margret C. Sorensen,	"	" Book B	Page 81 Line 28
Laura E. Brown,	"	" Book B	Page 11 Line 10
Mary E. Guymon,	"	" Book B	Page 30 Line 29
Rhoda E. Robertson,	"	" Book A	Page 49 Line 5
Mrs. A.C. Van Buren	"	" Book A	Page 47 Line 28
Mrs. Fred W. Fail,	"	" Book B	Page 48 Line 8
Mrs. Jane Stokes,	"	" Book B	Page 89 Line 5

Castle Dale, Utah, July 5th 1921.

Upon the following order the regular meeting of the Board of County Commissioners which should be in session on this date was adjourned until July 11th 1921, at 10 O'clock A.M.

Castle Dale, Utah, June 8th 1921.

It appearing that the next regular meeting of which comes on Tuesday July 5th 1921, would necessarily have to be adjourned for the reason that two of the members of the Board would be unable to attend on the date of the regular meeting.

It is therefore ordered that the next regular meeting of .he Board of County Commissioners in and for Emery County be held at Castle Dale, Utah, on July llth 1921.

D. Heber Leonard,
Chairman.

Castle Dale, Utah, July 11th 1921.

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session, all members being present the following business was transacted.

Minutes of the meetings of June 6th and June 8th 1921,were read by the Clerk and were approved and signed by the Chairman.

CROPS AND PESTS INSPECTOR

Harrold R. Hagen, State Crops & Pests Inspector appeared before the Board in behalf of Mr. Cooley's salary and expense for the month of May 1921.Mr Hagen stated that he and The state Board of Agriculture requested Mr. Cooley to stay and continue the work as Inspector in the County until such time as he or some representative of the .Mate Board of Agriculture could meet with the Board and get a definite understanding with respect to the further continuance of the work in the County. This he said he did after being; advised that the Board of County Commissioners had notified Mr. Cooley that they had discontinued the work in the County for the reason of insufficient funds. After the matter was discussed for some length of time the Board of County Commissioners acknowledged that then; had taken action a little too hasty, and probably should have given Mr. Cooley more notice. Linder these conditions it was agreed to pay Mr. Cooley for 15 days time during the month of May 1921, which Mr. Hagen agreed to

accept as payment in full on account of Mr. Cooley's Salary and expense for the month of May 1921.Upon proper motion the Clerk was authorized to issue his Warrant for $90.00, to Mr. C.E. Cooley as payment in full fur services as County Crops & Pests Inspector for the period above stated and as agreed upon by the Board and Mr. Hagen.

Being advised by Mr. Cooley that he would accept the $90.00, as part payment for his salary and expense for the month of May 1921, and that he would hold the County for $90.00 in. addition, which he expected them to pay before the claim was settled in full. The Commissioners, upon proper motion reconsidered their former action and ordered same declared null and void.

FAIR EXECUTIVE COMMITTEE

Upon proper motion the following were appointed as en Executive committee for the Emery County Fair.

Emery Larsen, Chairman, Castle Dale.
A.D. Keller, Secretary and Treasurer, Castle Dale.
A.R .Coe, Castle Dale.
Victor C. Anderson ,Castle Dale.
David S. Williams, Castle Dale.

DEPENDENT MOTHER

Upon proper motion Martha C. McArthur was granted an allowance of $7.50 per month from the Dependent Mothers fund of the County, until the further order of the Board.

ERRONEOUS ASSESSMENT

It appearing, upon investigation, that the assessment in Book C.1920 roll, page 90 Line 5, in the name of: Harry Mahleras, is a double assessment. Therefore the County Auditor is authorized and instructed to cancel same and d2eclare Erroneous, Upon proper motion.

TRUCKS

Mr. Ruby, upon proper motion, was granted the use of the County Trucks, with the understanding that he put the necessary repairs on them and keep them in good repair.

CLAIM FOR DAMAGES

The claim of Harry Denham for damages claiming to have been done to his car by running same into a washout on the County road North of Green River City, was, Upon proper motion referred to the County Attorney for investigation.

Upon proper motion the following claims against the County were allowed, approved for Payment and the County Auditor instructed to draw his arrant in payment thereof.

Name	Account of	Amount.	Warrant Number.
D. Heber Leonard,	Co. Commissioner's Expense.	$15.50	A11157
William Hitchcock,	Co. Commissioners Expense.	12.25	8
E.E. Adams,	Co. Commissioner's Expense.	37.11	9
R.A. Howard	Co. Attorney’s Expense.	41.60	A11160

J.B. Jewkes,	Co. Clerk's Office Expense.	$19.63	A11161
Lewis W. Peterson,	Co. Assessor's Expense.	36.30	2
Moroni Nielson,	Sheriff's Expense.	87.65	3
Annie M. Allen,	Co. Recorder's Office Expense.	4.85	4
Salt Lake Stamp Co.	Rubber Stamp.	1.73	5
James Peterson,	Mowing Court House Lawn, Etc.	28.50	6
William Arnold,	Health Officer	3.00	7
Chas. E. Torgeson,	do	3.00	8
Nathalie Anderson,	do	26.00	9
Richard C. Miller,	Lawn Mower.	15.50	A11170
Emery County Progress,	Printing.	6.75	1
Jos. L. Jorgensen,	Removing and burning dead animal.	5.00	2
R.T. Edwards,	Telegraph Exp. Deputy She	3.22	3
Weitbrecht Stationery Company,	Steel Files and Office Supplies.	153.57	4
The Arrow Press,	Assessor's Index.	32.98	5
J.W. Seely Jr.	Repairing Telephone line.	2.00	6
Electric Power & Milling Co.	Lights for May & June 1921.	5.00	7
Castle Dale Coop,	Janitor's supplies for Court house.	.85	8
Andrew Johansen,	Deputy Sheriff.	10.00	9
Ruby Leslie,	Assisting Co. Recorder.	39.85	A11180
Seth Allen,	Assisting Co. Recorder.	69.00	1
Pauline Oveson,	Assisting Co. Treasurer.	48.00	2
Louis W. Guymon,	do	55.90	3
Alice Day,	do	6.00	4
Clarence Anderson,	do	60.00	5
E. Adams,	Assisting Assessor.	8.50	6
Mrs. G.F. Hickman,	do	20.00	7
Ramona Wall,	Assisting Clerk.	25.50	8
Eloise Thompson,	do	7.50	9
Louis W. Guymon,	do	35.26	A11190
Lima Howard,	do	30.00	1
Grace Jewkes,	do	33.00	2
Hector Peterson,	Road Work	1.50	3
Charles Christensen,	do	5.00	4
Harold Peterson,	do	1.50	5
Roy Otteson,	do	5.00	6
Weston Botts,	do	1.50	7
Robert Lake	do	5.00	8
John Cook,	do	3.00	9
Wallace Jones,	do	1.50	A11200
Lyle Mower,	do	3.00	1
Frank Seely,	do	3.00	2
Harold Jensen,	do	5.00	3
Fred Anderson Jr.	do	1.50	4
J.W. Seely,	do	2.50	5
Lee Bunnell,	do	11.00	6
George A. Baker,	do	4.50	7
Owen Peterson,	do	3.00	8

Herbert Jones,	Road Work.	3.00	A11209
S.D. Bunnell,	do	3.00	A11210
Harold Day,	do	1.50	1
E.H. Harrison,	do	20.00	2
C.E. Oswald,	do	36.00	3
T.C. Connely,	do	35.00	4
W.E. Grissom,	do	28.00	5
Green River Garage,	Car Hire to San Rafael Bridge.	18.00	6
Walter Morelock,	Bridge Work.	28.00	7
J. W. Drake ,	do	8.00	8
J.M. Alexander,	do	86.20	9
R. .Edwards,	Overseeing Bridge Work.	36.00	A11220
Andy Moore,	Bridge Work.	4.00	1
J.F. Herron,	do	78.20	2
Frank Howlett,	Dragging Road.	7.88	3
Herman Behling,	Road Work.	13.75	4
William Behling,	do	13.75	5
John Stevens,	do	7.63	6
Eddie Rhodes,	do	7.50	7
Fred Zwahlen,	do	7.50	8
Clive Killpack,	do	7.50	9
Herbert Nelson,	do	5.00	A11230
Arvil Stevens,	do	13.64	1
Rulon Nelson,	do	5.64	2
Owen Barton,	do	1.87	3
Lem Williams,	do	26.25	4
Fred Olsen.,	do	20.50	5
Brockbank Mercantile Company,	Posts for fencing Right-of-way	12.00	6
F. Marion Guymon,	Wire, Etc.	6.75	7
Francis J. Mortensen,	Bridge Work.	5.00	8
S.M. Wells,	Road Work,	7.50	9
Fred C. Oliver,	Bridge Work.	20.00	A11240
Worth Tucker,	Road & Bridge Work.	10.00	1
William Arnold Jr.	Road Work.	13.75	2
William Arnold,	do	74.80	3
Charley Peterson,	do	7.50	4
Peacock's Cash Store,	Wire.	5.85	5
Pacific Nash Motor Co.	Supplies for Trucks,	76.06	6
Con. Wagon &. Machine Company,	Wire and Nails.	8.00	7
Fred Fail,	Road & Bridge Work.	34.50	8
W. Fail,	Road Work.	7.00	9
Joseph Jewkes ,	Bridge Work.	7.50	A11250
Howard Reid,	do	5.00	1
A. Guymon,	do	5.00	2
J. I. Jewkes,	do	7.50	3
A.E. Stilsen,	do	2.50	4
A. Scovill,	do	6.00	5
W.A. Jewkes,	do	6.50	6

D.N. Jewkes,	Bridge Work.	10.50	A11257
L.W. Guymon,	do	3.00	8
Thomas Guymon,	do	3.00	9
John Oliphant,	do	6.00	A11260
John Curtis,	do	3.00	1
Ralph Oliphant,	do	17.50	2
Reid Cox,	do	15.00	3
Arden Oliphant,	do	9.00	4
S.H. Cox Jr.	do	5.00	5
Heber Robertson,	do	15.00	6

This completing the business of the Board of County Commissioners at this time upon proper motion the meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah, August 1st 1921.

The Board of County Commissioners in and for Emery County, Utah, met on this the above date in regular session. All members were present and the Following business was transacted.

Minutes of the meeting held July 11th 1921, were read by the Clerk and were approved and signed by the Chairman of the Board.

FAIR ADVISORY COMMITTEE.

Upon the recommendation of the Emery County Fair Executive Committee and upon proper motion the following were appointed as an advisory committee for the 1921, Emery County Fair.

I.A. Pettey,	Emery.
Lloyd Nelson,	Rochester.
B.J. Dorton,	Ferron.
Marion Mower,	Clawson.
Earl Snow,	Orangeville.
G.H. Oviatt,	Elmo.
J.E. Fowler,	Huntington.
Leo Kenney	Mohrland, Utah.
E.J. Tompkins,	Green River.
J.E. Ward,	Cleveland.

POOR FUND ALLOWANCE.

Upon proper motion Bertha Hoyt was granted an allowance of $5.00 per month from the Poor fund of the County until the further order of the Board.

JUSTICE OF THE PEACE

Upon proper motion Isaac Allred was appointed Justice of the Peace in and for Emery precinct.

CONSTABLE APPOINTED

Upon proper motion John Oliphant, of Orangeville, Utah, was appointed Constable in and for Orangeville precinct.

TAX LEVIES 1921.

On proper motion, duly seconded, put to a vote, all members voting "Aye" the following tax levies on all property in Emery County were made for the year 1921,as follows, to wit;-

County General Fund.	2.0 Mills.
County Bond Sinking Fund.	0.3 "
County Bond Interest Fund.	0.2 "
County Poor.	0.4 "
Dependent Mothers.	0.3 "
Farm Demonstration.	0.1 "
Advertising & Exhibition.	0.2 "
County Road.	2.5 "
State Road.	3.0 "
Total County Levy.	9.0 Mills.
Emery County School District	12.0 "
STATE BOUNTY	
Sheep & Goats.	1.5 "
Range Cattle & Range Horses.	1.0 "
On all Domestic Cattle.	1.0 "

COUNTY AUDITOR'S REPORT

The report of the County Auditor for the fiscal year ending June 30th 1921, was read and upon proper motion was approved.

DEPUTY COUNTY SHERRIFF'S

Upon the recommendation of County Sheriff Moroni Nielson, and upon proper motion Chris Taylor and E.V. Tucker were appointed Deputy Sheriff's, to serve without pay.

HEALTH OFFICERS & REG. V.S.

Upon proper motion, the following were appointed Health Officers and Registrars of Vital Statistics in and for the precincts set opposite their respective names.

Scott M. Miller, Woodside.

Mrs. Holyer Nielson, Cleveland.

TO CONSIDER POOR & DEPENDENT MOTHER

ALLOWANCES

It appearing from the report of the County Auditor that we are appropriating more funds to the Poor and Dependent Mothers than we are getting and can assess for those purposes. It therefore appears that it will be necessary to cut down the allowances in order that the appropriations will come within the amount derived or that can be collected for those purpose. Upon proper motion the County Clerk is authorized and instructed to notify all parties now receiving allowances from the Poor and Dependent Mothers funds of the County, that they will receive no further allowances until the amounts are re-fixed by the Board. Also to appear in person at the next regular meeting of the Board and state their case, or show cause why they should receive further allowances.

APPROPRIATION FOR ROAD

C.E. Larsen, of Castle Dale, met with the Board in behalf of the Farmers of Upper Joe's Valley at the head of Cottonwood Creek, for financial assistance in the construction of a stretch of road from the present Ephraim-Orangeville road at the head of straight Canyon and running North along Lowry Creek toward the Ranches in Upper Joe's Valley. Among other things Mr. Larsen stated that at present or under present conditions it was almost impossible to get to and from the ranches during the high-water season and that their lives were endangered in having to cross the creek. That by the construction of a short stretch of road they wouldn’t have to cross the streams in going to Upper Joe's Valley.

Upon proper motion an appropriation of $75.00 was made to assist in the construction of this stretch of road, said amount to be expended under the direction of Ranger Anderson.

Upon proper the following list of claims were allowed, approved for payment and the County Auditor instructed to issue his warrant in payment thereof.

Name	Account of	Amt.	Number.
D. Heber Leonard,	Commissioner's Salary.	$37.80	A11337
D. Heber Leonard,	do	8.50	8
E.E. Adams,	do	20.20	9
E.E. Adams,	do	36.90	A11340
William Hitchcock,	do	44.75	1
Louis P. Oveson,	Co. Treasurer's Office Expense.	.90	2
Annie M. Allen,	Co .Recorder's Office Expense.	1.50	3
J.B. Jewkes,	Co. Clerk's Office Expense. Etc.	18.45	4
R.A. Howard,	County Attorney’s Expense.	7.60	5
L.W. Peterson,	Assessor's Expense.	20.70	6
L.W. Peterson,	Assessor's Exp. to Salt Lake City.	37.75	7
Moroni Nielson,	Sheriff's Expense.	70.25	8
Moroni Nielson,	Sheriff's Exp. to Provo & return.	30.61	9
R.T. Edwards,	Deputy Sheriff's Expense.	13.75	A11350
D.O. Morgan,	Car Hire Deputy Sheriff.	10.00	1
James Peterson,	Mowing Court House Lawn, Etc.	19.50	2
J.O. Fausett,	Board of Prisoner's.	13.00	3
O.W. Sitterud,	Expense Probation Officer.	3.00	4
James P. Johnson,	Health Officer,	10.00	5
George H. Oviatt,	Health Officer,	4.40	6
Emery County Progress,	Printing Financial Report.	147.90	7
Singleton & Conover,	Supplies for Health Officer.	6.75	8

Louis W. Guymon,	Exp. Collecting Personal P. Taxes.	$48.00	A11359
Pauline Oveson,	Assisting County Treasurer.	18.00	A11360
Louis W. Guymon,	do	12.04	1
Clarence Anderson,	do	27.00	2
Ramona Wall,	Assisting Co. Clerk.	9.00	3
Maree Hickman,	do	4.50	4
Louis W. Guymon,	do	49.45	5
Seth Allen,	Assisting Co. Recorder.	48.00	6
Rulon Hitchcock,	Assisting Co. Assessor.	20.00	7
Martha Allen,	do	20.00	8
Leo Kenney,	Assessing & Collecting Personal P. Taxes	141.00	9
G.H. Oviatt,	Assisting Co. Assessor.	7.00	A11370
J.K. Wells,	Road Work & Lumber.	5.64	1
Wm. H. Wells,	do	12.21	2
J.K. Wells,	Road Work.	4.25	3
Owen H. Barton,	do	1.87	4
C.E. Wells,	do	23.46	5
W.F. Noyes,	Road Work & Lumber	23.46	6
S.M. Wells,	Road work & timber.	41.92	7
Ernest Davis,	Road Work.	2.50	8
Fred Olsen,	Road Work & timber.	29.00	9
Lem Williams,	Road Work.	27.50	A11380
F.R. Lundy,	do	3.00	1
Wm. Arnold,	do	38.50	2
Continental Oil Company,	Gasoline.	15.00	3
Fred W. Fail,	Road Work.	13.50	4
William Arnold,	Road Work Etc.	18.60	5
Herman Behling,	Road Work.	2.50	6
Edgar Ward,	do	16.75	A11390
Orson P .Madsen,	County Agents Expense.	63.92	A11387
State Road Comm. of Utah.	Advance State Road work for June 1921.	2,379.37	8
State Road Comm. of Utah.	Advance State Road work for July 1921.	969.51	9

This completing the business of the Board at this time upon proper motion the meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah, August 3rd 1921.

It appearing that it will be necessary to call a Special meeting of the Board of County Commissioners to transact some business in connection with the Emery County Fair. It is therefore ordered that a Special meeting of the Board of County Commissioners in and for Emery County, Utah, met in Special Session on the 8th day of August A.D. 1921, for the purpose of transacting business in connection with the Emery County Fair, and that notice of said meeting be given to all members of the Board.

D. Heber Leonard,
Chairman of Board.

Castle Dale, Utah. August 8th 1921.

Pursuant to the Order of the Chairman of the Board made on August 3rd 1921, the Board met on this the above date. D. Heber Leonard and William Hitchcock, being the members present, the following business was transacted.

APPROPRIATION COUNTY FAIR.

Emery Larsen and A.D. Keller met with the Board in behalf of the Emery County Fair and stated that they understood that there was a small sum of money in the Advertising & Exhibition Fund and in as much as they had already gone to some expense in connection with the 1921 Fair, they wanted to know if it were not possible to get what money there was in the fund now, to pay the expenses they had already gone to and other small expenses that would incur before the Fair. Upon proper motion the sum of $150.00 was appropriated and made available at one from the Advertising & Exhibition Fund of the County.

This completing the business of the Board of County Commissioners at this time, upon proper motion the meeting was duly adjourned.

Clerk Chairman.

Castle Dale, Utah.Sept.6th 1921.

On this the above date, the Board of County Commissioners in and for Emery County, Utah, met in regular session. All members being present the following business was transacted. Minutes of meetings held August 1st and August 8th 1921, were read by the Clerk and were approved and signed by the Chairman of the Board.

POOR AND DEPENDENT MOTHER ALLOWANCES FIXED

The following named persons having received notice from the Clerk that their allowances from the Poor & Dependent Mothers fund of the County had been discontinued, met with the Board in person and presented their cases to the Board and asked that their allowances be continued. Joseph Hadfield, John Tyler, Christopher Peterson, Margret Sorenson, Mary E. Davis, Johannah D. Peterson, Laura E. Brown, Rosetta Peacock, Alice M. Holt, Ella Jinkins, Mary A. Smith, Francetta Wilson, Lavern Olsen, Annie E. Anderson, Hannah C. Jensen, Mable Tucker, Olevia Clair, Sarah J. Wiiliams, Swain Anderson, Robert Collingham and Martha C. McArthur.

Communications regarding their allowances were received and read from the following. Sena Woolsey, Martha Allen, Mary A. Knight, Ada Nicholsen, Mrs. Levi Hunt, Sariah Allen, Agnes Jensen and Julia McNiel.

After an examination and after hearing the statements made as to why they should be allowed a further allowance from these funds, Upon proper motion the following were granted a monthly allowance from the Poor and Dependent Mothers Funds of the County in the amounts set opposite the names of each party.

Poor Fund.

Joseph Hadfield,	Orangeville.	$8.00
John Tyler,	Cleveland.	$5.00
Christopher Peterson,	Castle Dale.	$10.00
Julia McNice,	Orangeville.	$5.00
Mary A. Davis,	Clawson.	$4.00
Swain Anderson,	Orangeville.	$10.00
W.H. Dunlap,	Woodside,	$10.00
Robert Collingham,	Castle Dale.	$10.00
Mrs. John Riley,	Huntington.	$5.00
Livy Olsen,	Ferron.	$10.00

Dependent mothers Fund

Laura E. Brown	Huntington,	$10.00
Mrs. Rosetta Peacock,	Emery,	5.00
Alice M. Holt,	Emery,	5.00
Ada Nicholsen,	Castle Dale,	4.00
Ella Jinkins,	Clawson.	10.00
Mary A. Smith,	Ferron.	5.00
Francetta Wilson,	Ferron,	10.00
Mrs. Lavern Olsen,	Emery.	8.00
Liddie Bell Olsen,	Emery.	10.00
Hannah O.Jensen,	Cleveland,	10.00
Mable Tucker.	Elmo.	8.00
Olevia Clair,	Castle Dale.	5.00
Sarah J. Williams,	Castle Dale.	11.00
Sarah J. Keele,	Green River.	8.00
Mrs. McArthur.	Lawrence.	7.50
Mrs. J.W. Hunt.	Huntington,	5.00
Martha Allen.	Huntington.	10.00

BRIDGE AT ELMO

Mr. Otterstrom and Mr. Oviatt, from Elmo met with the Commissioners concerning a bridge over a Wash near the town of Elmo. The old bridge having been washed away by the floods a short time ago. Stating among other things that they would be unable to move their crops out if some means were not provided so that they could get over this wash.

Motion by William Hitchcock, seconded by E.E. Adams, put to a vote and carried, that we build the bridge on a 50-50 basis, that is that the County stand or pay one-half the cost of the bridge and that people in that vicinity donate the other half.

CO.RED CROSS NURSE.

Miss Barkley, the present Co. Red Cross Nurse, appeared before the Board with regards to the continuing of the work now being done by the Red Cross Nurse in the County. That she had been advised to meet with the Board and ascertain how they felt with regards to the matter. The Board, after due consideration, advised her to meet with the School Board and take the matter up with them. That if they desire to have the work continued, to have the School Board meet with the Co. Commissioners and they would see what could be done with respect to financing the proposition.

SAN RAFAEL BRIDGE

Mr. O.R. Gilispie of Green River, appeared before the board, and called their attention to the condition of the San Rafael bridge over the San Rafael River, South of Green River, that Float Wood had lodged against the bridge which should be removed. That unless the float wood was removed there we, great chances of the bridge going out.

Upon proper motion Commissioner Adams was directed and instructed to have this condition looked after at once.

COMMUNICATIONS.

Letter from C.A. Whiting former Chief Clerk in the Office of State Road Commission was read, with reference to an Audit of the accounts of the Road Commission in so far it pertains to the accounts with Emery County. Matter was delayed over for further consideration.

JUSTICE OF THE PEACE

Upon proper motion Isaac Allred was appointed Justice of the Peace, in and for Emery Precinct.

Upon proper motion J.K. Ried was appointed Justice of the Peace in, and for Orangeville, Precinct.

SESSION LAWS OF UTAH 1921.

Upon proper motion County Clerk was authorized and instructed to purchase the necessary 1921 Session Laws of Utah, for the use of the Precinct Justices of the County.

Upon proper motion the County Clerk is authorized and instructed, to go to Salt Lake City, and Negotiate for the loan of $10,000.00 or as much as will be needed to pay off indebtedness that will accrue between now and the time the taxes will be paid.

CLAIM DISALLOWED

After hearing the report of the County attorney who has made a thorough investigation, with respect to the matter of the wrecking of a Ford Car near Green River, owned by Harry Denham, who had heretofore filed a claim against the County for damages to his car. The Commissioners find that the County is not responsible in any way for the accident therefore upon proper motion the claim is disallowed.

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor instructed to issue his warrant in payment thereof.

Name	Account of	Amount.	Number.
Moroni Nielson,	County Sheriff's Expense.	$ 94.35	11409
D. Heber Leonard,	County Commissioner's Expense,	70.70	11410
E.E. Adams,	"	38.00	1
William Hitchcock,	"	56.00	2
Natholic Anderson,	Reg. V.S.	11.00	3
Chas. E. Torgerson	"	4.50	5
Dr. H.W. Burnard,	"	12.50	4
Livy Olsen,	"	4.150	6
R.A. Howard,	County Attorney's Expense,	60.15	7
J.B. Jewkes,	County Clerk's Office Expense,	32.75	8
James Peterson,	Attending to Court House Lawn,	15.00	9
Joseph K. Jewkes,	Reg. V S.	2.50	11420
Weithbrecht Stat. Co.	Books,	90.31	1
Emery County Progress,	Court Calendars,	23.5	2
L.W. Peterson,	County Assessors Expense,	15.60	3
Castle Dale Co-op	Fly Powder Etc.	2.93	4
A.P. Johnson,	Quarantine Service.	5.00	5
Annie M. Allen	County Recorders Office Expense.	2.30	6
Electric Power & Mil. Co.	Light in Court House,	5.00	7
O.W. Sitterude,	County Probation Officer.	5.5.0	8
Carbon County,	Care of Prisoner.	112.50	9
Lawrence Leonard,	County Attorney's Exp. Care Hire.	6.00	11430
Lee Howard,	Assisting Sheriff.	16. 000	1
B.W. Dalton,	Transporting of Prisoners	10.00	2
H.P. Mc. David,	Repair Typewriter.	10.50	3
Palmer Bond & M. Co.	Preparation of Bond Paper,	150.00	11497
Leth Allen,	Deputy Recorder,	81.00	11460
Rugy Lesslie,	Assisting County Recorder,	10.75	1
Robert Duzett,	Assisting County Assessor.	9.00	2
Andrew Johnson,	Deputy Sheriff.	10.00	11496
Robt. Wolf.	County Road Work.	17.25	11434
James F. Herran,	"	64.00	5
James F. Herran	"	24.00	6
Fred Olsen,	"	45.00	7
Con. Wagon Machine Co.	Barbed wire,	7.00	8
J.F. Charlesworth,	County Road Work	3.00	9
Lewellen Wrigley	"	3.00	11440
U.S. Fuel Company,	"	112.00	1
Gomer Arnold,	"	72.15	2
Wm. Arnold	"	33.37	3
Wm. Arnold	"	84.60	4
A.H. Wilstead.	"	15.12	5
Ted. Thomas,	"	8.12	6
W.H. Stoker,	"	15.12	7
Lem Williams,	"	58.10	8
Thomas Davis,	"	17.50	9
Henery G. Mills,	For Lumber for Roads	84.49	11450

Owen H. Barton,	County Road Work.	$5.00	11451
Herman Behline,	"	5.00	2
F. Marion Guymon,	"	12.00	3
A.L. Tomlinson,	"	22.50	4
Rulen Hitchcock,	"	21.00	5
Nicholas Larson	"	44.00	6
Dean Peacock,	"	7.00	7
Will Fail,	"	18.00	8
Fred Fail	"	48.60	9
Orson P. Mandson	County Agents Expense,	56.38	11463
Henry Hunten,	Nursing Poor	15.00	5
Bowen Mercantile Co.	Casket for Poor	11.49	6
Emery County Fair Ass.	Appropriated.	150.00	11467
Emery County Fair Ass.	Appropriated.	1500.00	11499

This completing the business of the Board of County Commissioners at this time therefore upon proper motion the meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah. Sep. 12, 1921.

It appearing there is some business to be transacted by the Board of County Commissioners that will have to be transacted before the next regular meeting of the board. It is therefore ordered that a special meeting of the Board of County Commissioners be called for the 19th of September 1921, for the purpose of transacting business pertaining to the Emery County Fair, and that notice of said meeting be given by the County Clerk to E.E. Adams and William Hitchcock County Commissioners at least five days prior to the date of said 19th day of September 1921.

D. Heber Leonard,
Chairman.

Castle Dale Utah, Sept 19th, 1921

The Board of County Commissioners of Emery County Utah, met on this the above date pursuant to call for the purpose of transacting business in connection with the Emery County Fair. D. Heber Leonard and William Hitchcock being the only members present the following business was transacted:

EMERY COUNTY FAIR

Emery Larsen Chairman, and Albert A.D. Keller Secretary of the Emery County Fair met with the Beard and stated that the Emery County Fair recently held, was a complete success both financially and otherwise, that if the County Commissioners could make available from the Fair and Exhibition Fund $1,500.00 at once they thought that this amount together with the gate receipts they could pay off all the indebtedness and that as soon as the accounts were paid off and balanced they would submit a statement showing all the receipts and disposals, in connection with the 1921 County Fair.

Upon proper motion $1,500.00 is made available from the Fair and Exhibition Fund, and the Clerk is authorized and instructed to issue his warrant in this amount, it is further ordered that the fair committee submit a statement as soon as possible showing all receipts

and expenditures in connection the Fair.

This completing the business of the Board of County Commissioners, at this time upon proper motion the meeting is adjourned,

Castle Dale, Utah October 3, 1921

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session all members being present, the following business was transacted:

Minutes of September 6th and those of those of September 19th, 1921 were read by the clerk and were approved and signed by the chairman of the board.

CLAIM FOR DAMAGES ALLOWED.

Whereas on or about July first 1921, the gravity Canal Company of Green River, Utah, did turn their water into a waste way unsaid for that purpose, and together with flood water from the mountain did. cut the dirt from both sides of a county bridge making it impassable, and whereas, obstructions intended to block the road and make it safe for the public was duly placed in the road on either side of the said bridge, but in some unaccountable manner and for some unknown reason said obstructions were removed late in evening of July seconds or early an the morning of July third and whereas, Mr. Harry Denham did run his automobile into the chasm in attempting to cross the bridge early in the moaning of July third and did damage his car to a considerable extent, and that while, Whereas, the County of Emery is not responsible for said accident, but that said Harry Denham is not in position to stand the entire loss of the damage to his car on account of said accident, be it, resolved; that the county Clerk be authorized to pay the said Harry Denham the sum of $290.45 in full payment for claims for said damage. But it is further resolved that the clerk bill or requisition the Granty Canal Company.

TRANSFER ON FUNDS

Upon proper motion it is ordered that $3000.00 be transferred from the general Fund to the Salary Fund.

POOR FUND ALLOWANCE

Upon proper motion Joseph Lund of Castle Dale, is granted an allowance of $5.00 per month from the Poor Fund of the County.

DEPENDENT MOTHERS FUND.

UPON proper motion the allowance heretofore granted to Ada Nicholsen is ordered raised from $3.00 to $5.00 per month. And upon proper motion Annie E. Anderson of Castle Dale, and Leona. C. Erickson of Cleveland are granted $5.00 per month each from the Dependent Mothers Fund.

RIGHT OF WAY FOR ROAD

Upon proper motion Wallace Grange of Huntington is granted $50.00 for the purpose of the fencing right of way through his land North o f Huntington, Mr. Grange having given the right of way for the Federal Project No 4. without cost to the County.

BARB WIRE

Having been advised by the Stat Road Commission that they had a considerable amount of barb wire which they had received from the Government and which could be gotten from the State Road Commission for fencing right of ways by paying the freight from Salt Lake City, upon proper motion the Clerk was authorized to order one ton or more of this wire for the purpose of fencing Right of Way's in the County.

BRIDGE

Upon proper motion $50.00 is appropriated and made available from the County Road Fund of the County for the construction of the bridge over the wash near Warfs Ranch on the Victor Mounds Road.

BOND APPROVED.

The Bond of O. Sorenson Jr. after being examined by the County Attorney is upon proper motion approved and ordered recorded in the office of the County Recorder.

TELEPHONE EXPENSE

Jess Seeley Manager of the Castle Dale Telephone Company met with the Board concerning the telephone expense of C.E. Cooley as County Crops and Pests Inspector, that Mr. Cooley was still owing the Company $60.17, Upon proper motion the Clerk is authorized and instructed to issue his warrant on the General Fund, for the sum of $60.17 as payment in full of this account.

POWDER

A communication from the State Road Commission was read by the Clerk in which they state that they will be unable to furnish any funds for the construction of the road through Huntington Canyon, but they would be in position to furnish the necessary powder, Providing the County will stand the cost of the freight, on the same, upon proper motion the Clerk is authorized and instructed to requisition the State Read Commission, for one ton of powder, under the above terms.

POOR FUND

Upon proper motion the following persons were granted monthly allowance, from the Poor Fund of the County in the amount set opposite their respective names:

Mary A. Bullard	$3.00
Laura A. Tuft	3.00
Louisa M. Jensen	12.00

Upon proper motion the allowance granted to Charlotte Anderson for the care of the Guymon Girl at Huntington, is reduced to $30.00 per month.

DEPUTY SHFRIFFSS' APPOINTED

Upon proper motion S.D. Bunnell of Castle Dale is appointed Deputy Sheriff to take the place of Levi Howard, and Moad Ramey of Green River appointed to fill the vacancy caused by the resignation of R.T. Edwards, at Green River. The above appointments were made upon the recommendation of Sheriff Moroni Nielson.

REGISTRATION AGENT APPOINTED.

Upon proper motion Neils Oveson is appointed Registration Agent in and for Cleveland Precinct to fill the vacancy caused by the death of Mrs. Joseph J. Larsen.

STAMP APPROPRIATION

Upon proper motion an appropriation of $200.00 is made for the purchase of postage stamps and telephone expense, freight and express etc. Stamps and Etc to be purchased by the County Clerk, and a report of the purchases and distributions to the different offices, in the Court House to be made by the Clerk to Board of County Commissioners when celled for.

UPON PROPER Motion the following list of claims were allowed, approved for payment and the County Auditor instructed to issue his warrant in payment thereof.

Name	Account of.	Amount,	Number.
D. Heber Leonard,	Commissioner's Expense,	$22.50	11549
E.E. Adams	"	18.50	11550
William Hitchcock,	"	29.75	1
J.B. Jewkes,	County Clerks Office Expense,	17.95	2
R.A. Howard,	County Attorney’s Expense,	29.53	3
Moroni Nielson,	County Sheriff’s Expense,	96.80	4
L.W. Peterson,	County Assessor’s Expense,	10.65	5
Annie M. Allen,	County Recorder’s Office Expense,	1.95	6
J.B. Jewkes,	Expense to Salt Lake City,	39.08	7
J.O. Fausett,	Bill for Board of Prisoners.	68.00	8
Weithbrecht Stationery Co.	Books & Office Supplies,	58.62	9
New Century Ptg. Co.	Registers,	5.49	11560
Emery County Progress,	Printing,	23.75	1
The Sun,	Legal Blanks,	41.50	2
R.A. Coe,	Light Globe & Pens.	4.75	3
Castle Dale Tel. Co.	Crops & Pest Co. Agents Tel Expense,	60.16	4
William Arnold,	Health Officer,	3.00	5
Ezra Harrison,	Car Hire for County Attorney,	10.00	6
Shorty Snow,	"	5.00	7
J.K. Ried,	Justice Fees,	1.00	8
James Peterson,	Watering Court House Lawn,	7.50	11570
Floyd Day,	Brush Set, for Janitor,	3.85	1
Emery County,	Strips and Office Supplies,	200.00	11618
Perry E. Snow,	Assisting Treasurer,	48.00	11572
Pauline Overson,	"	60.00	3
Seth Allen,	Assisting County Recorder,	46.70	4
W.W. Olsen,	Writing Court Minutes,	6.00	5
S.D. Bunnell,	Deputy Sheriff’s	30.00	6
B.W. Dalton,	Transporting Criminal from Price, to C.D.	10.00	7
S.M. Wells,	Road and Bridge Work,	15.00	8
Lester Grundvig,	County Road and _Bridge Work.	2.50	11580
H.S. Noyes,	County Bridge Work,	2.50	1
J.K. Wells,	"	5.00	2
C.E. Wells,	"	10.00	3
Clarance Pilling,	"	.50	4
S.M. Wells,	"	40.00	11579
W.F. Noyes	"	12.00	5
William H. Wells,	"	30.00	6
W.F. Noyes	"	22.50	7

William Arnold,	County Road Work,	$87.20	11588
William Arnold Jr.	"	6.00	9
Lem Williams,	"	47.50	11590
Ted Nielson,	"	12.00	1
James Lott,	County Bridge Work,	24.00	2
R.T. Edwards,	County Road Work,	4.00	3
John Peters,	"	4.00	4
Fred W. Fail,	"	17.00	5
Grant Snow,	Road Work and Lumber,	21.80	6
William Hitchcock,	Timber and Bridge Work,	71.00	7
Tom Fullmer,	County Bridge Work,	24.00	8
Joseph H. Jewkes,	"	24.00	9
Alvin Soderquist,	"	30.00	11600
Robert Davis,	County Road Work,	24.00	1
Terrance Reid,	Lumber and Road Work,	34.08	2
W.H. Worthen,	Timber and Bridge Work,	57.00	3
James Herron,	County Bridge Work,	12.00	4
Osten Huntsman,	"	15.00	5
Charles Eden,	"	7.25	6
Lilis Jewkes,	"	17.00	7
S.P. Snow,	Timber for Bridge,	10.00	8
Willard Hitchcock,	County Road Work,	3.50	9
Chester Fullmer,	"	9.00	11610
Dick Eden,	"	9.00	1
Frank Cox,	Bridge Work, County,	21.00	2
Rhulen Hitchcock,	Roads and Bridge Work,	6.00	3
F. Hitchcock,	County Bridge Work,	6.00	4
Glen Davis,	"	12.00	5
Wallace Grange,	Right of Way for Land,	50.00	6
Harry Denhan,	Damage to Car,	290.45	7
W.A Jewkes,	Timber for Bridge,	29.80	9
W.D. Sutton,	State Road Remittance,	1,000.00	11620
Orson P. Madsen,	Farm Agents Expense,	67.88	11619

This completing the business of the Board of County Commissioners at this time therefore upon proper motion the meeting was duly adjourned.

Clerk

Chairman.

Castle Dale, Utah November 7, 1921.

On this the above date the Board of County Commissioners in and for Emery County Utah, met in regular Session, all members being present, the following business was transacted, Minutes of Meeting October 3rd 1921, were read by the Clerk and approved and signed by the Chairman of the Board.

DEPENDENT MOTHERS

Upon proper motion the following named persons were granted a monthly allowance from the Dependent Mothers Fund, in the amount set opposite their names.

Loretta Tellis	$5.00
Maud Heath	8.00
Sariah Allen	5.00
Mrs. Rasmussen	10.00

POOR FUND

Upon proper motion Sam Hunt of Huntington was granted an appropriation of $25.00 from the Poor Fund of the County. Robert Callingham Allowance was raised from $10 to $15 Per Month.

REDEEM WITHOUT COSTS

The following real Estate having been doubly assessed for the year 1920, and by reason of it being doubly assessed was erroneously sold for taxes for the year 1920. Therefore upon proper motion it is ordered that said property be redeemed without costs.

The South-east Quarter of the North-west quarter
Section 23 Township 17 South, Range 8 East S.L.M.
Assessed in the name of Franklin Y. Guymon.

Also

Lots 3 and 6 and South-west quarter of the South-west quarter and East-half of the South-East quarter Section 25 Township 23 South, Range 16 East.
Assessed in the name of Milton Oppenheimer.

JANITORS SALARY

Upon pepper motion the Janitors Salary is raised to $40. per month, for the next six months, to take effect November 1, 1921.

NURSE FOR COUNTY

C.E. Larsen Peter Nielson, Victor Anderson and E.A. Nielson representing the School Board and the Emery County Chapter of the Red Cross met with the Board in the interest of a Nurse for the County, They stated that they were unable to take care of the Salary and expense of a Nurse, but thought that if the School Board. County and the Red could cooperate that they could hire the Services of a competent nurse to work in the schools of the County. After the matter was discussed for some length of time upon proper motion it was agreed that the County would stand or pay one half the salary of the nurse

the Red Cross to pay one half Of salary and the School Board would pay all the expense and Peter Nielson chairman of the school committee was authorized to hire a nurse on this basis:

BIDS FOR COAL & WOOD

Six Bids for the furnishing of ten tons of coal and two cords of wood for the Court house, having heretofore been filed with the Clerk as follows: J.R. Sitterude, James Rasmussen, A.E. Stilson, Ralph Oliphant A. Murion Anderson and J.G. Burnett, after being opened and examined it was found that the bid of J.G. Burnett was the lowest bid. Upon proper motion the contract for the furnishing of ten tons of coal and two cords of dry cedar wood for the Court House is awarded to J.B. Burnett of Orangeville for the sum of $47.

REPORTS

The report of Hyrum W. Zwahlen deputy Bee inspector was read and upon proper motion approved and ordered filed.

Report of receipts and disbursements in connection with the 3rd Emery County Fair filed by A.D. Keller Secretary and Treasurer and was upon proper motion approved.

COMMUNICATIONS

A communication from A.A. Hinckley commissioner of agriculture concerning crop pest work Etc. was read by the Clerk and ordered filed.

Communication form R.E. Hammond Secretary of the State Board of Equalization and Assessment asking the County Commissioners, County Assessor and County Treasurer to attend a tax convention to be held at Salt Lake City, on November 14th was read and ordered filed.

Communication from Mark Tuttle State Auditor, concerning the audit recently made by himself and deputy Wm.T. Ried was read by the Clerk and ordered filed.

Communication form State Road Commission concerning speed limits upon the public highways of the State of Utah was read and ordered filed.

Communication from Parley Christiansen State Road Agent for San Pete County with regards to claims for work done from San Pete-Emery County line to Connelsville in Emery County was read. After the matter was discussed the claims were OK'd and the Clerk instructed to forward them to the State Road Commission's Office with the request that they be paid at once.

EQUALIZATION

It appearing that there are a number of assessments that should be adjusted by the County Board of Equalization and also a number of widows who were justly entitled to an abatement whose names were over looked at the June session of the Board of Equalization therefore upon proper motion it is ordered that the Clerk communicate with the State Board of Equalization and ask that they reconvene the Board of County Commissioners of Emery County as a Board of Equalization on Monday November 28th 1921 for the purpose of adjusting assessments as follows:

Book B.	Page 13	Line 33	Assessed in the name of Orson H. Guymon.	
B	5	21	“	A. Maginness
B	5	27	“	A. Maginess
B	5	29	“	Hyrum A. Southworth
B	5	32	“	A. Maginess
B	5	33	“	Price, Comm. & Sav. Bank
B	34	55	“	O.J. Sitterude
B	35	19	“	J.R. Sitterude
A	41	25	“	Alva F. Wall
A	41	30	“	Ray Jensen
B	38	3	“	Mable Guymon
A	59	8	“	Oscar Rassmussen
B	2	33	“	Lena Oliver
A	39	5	“	Peter Talboe
B	28	27	“	Orson Miles
A	41	30	“	Ray Jensen
A	57	16	“	Christina Rasmussen
B	38	30	“	John Lewis
A	3	2	“	Lila L. Cheney
A	11	19	“	Letia R. Wolverton
A	59	23	“	Howard Pettey
A	30	32	“	Enoc R. Rhodes
A	13	8	“	Lottoe Parton
A	4	36	“	P.C. Christensen
B	50	14	“	Geo B. Jensen

And for the purpose of granting abatements to indigent persons.

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor instructed to draw his warrant on the proper fund in payment thereof.

TO WHOM ALLOWED	NATURE OF CLAIM	NO.	AMOUNT.
D. Heber Leonard,	Commissioners Expense	11670	$96.20
William Hitchcock	“	1	57.55
E.E. Adams,	“	2	25.50
L.W. Peterson	County Assessors Expense	3	11.60
J.B. Jewkes,	County Clerk’s Expense	4	6.50
R.A. Howard,	County Attorney’s Expense	5	42.00
Moroni Nielson	County Sheriff’s Expense.	6	79.05
Chas E. Torgerson,	Health Officer & Reg. V.S.	7	7.00
Livy Olsen,	Reg. V.S.	8	6.00
Emery County Progress	Printing	11680	24.10
Lottie Mc.Donald,	Reg. V.S.	1	3.50
O.L. Sitterude,	Probation Officer’s Expense	2	10.00
New Century Printing	Registers.	3	.92
Skelton Publishing Co.	Deed Books,	4	100.50

Martin Black,	Car Hire for Sheriff	• 1[1]636	U 20.00
Dr. T. C. Hill	Examination of Insane Person	7	5.00
Anderson Hotel,	Meals for Jurors,	8	6.75
Clyde Van Buren	Car Hire for Sheriff	9	2,15
Samuel Wells,	Health Officer,	11690	13,00
Andrew Allred	Care Hire for Sheriff,	1	15.00
Rheben Jewkes,	Repair of Court House Coal House	2	3.50
Peter Nielson	Expense to Salt Lake City,	3	28.17
Weitbrecht Stationery Co.	Books and Office Supplies,	4	77.59
Floyd Jewkes,	Coal for Court House,	5	12.10
Eliza M. Anderson	Abatement of Taxes,	11752	10.00
Hannah Ralphs,	0	4	10.00
Mrs. Lillard Tucker	“	5	10
Sariah Allen	“	6	10.00
Susan M. Beach	“	8	10.00
Mary a. Bailey,	“	9	10.00
Mrs. Josephine Jensen,	“	11760	10.00
Mrs. L.A. Oliphant,	“	2	9.57
John C. Duncan	“	2	9.57
Martha Allen	“	3	7.33
Casper Christensen,	“	4	7.80
Lily Eng;e	“	5	9.05
Sylvia Beal	“	6	10.00
Nora Larsen,	“	7	10.00
Maree Hickman,	Assisting County Clerk	11696	4.05
Mrs. G.F. Hickman	“	8	1673
Seth Allen,	Assisting County Recorder,	9	51.00
Geo W. Snow,	Assisting County Assessor,	11700	10.00
Perry E. Snow,	Assisting County Treasurer,	1	78.00
Pauline Overson,	Assisting County Treasurer	2	78.00
Lewis W. Guymon,	“	3	67.50
Geo Kofford,	Deputy Sheriff,	4	10,00
Richard Norwood,	“	5	15.00
E.T. Howard,	“	6	15.00
Lee Howard,	“	7	15.00
R.A. Howard,	“	8	15.00
I.A. Richards,	Assisting County Assessor,	9	45.00
W.G. Peacock, Tr.	Assisting County Clerk,	11710	351.00
P.R. Riley,	Constable Expenses,	1	33.55
Seth Allen,	Hauling Liquor from Mohrland,	2	5.00
George Wakefield,	Assisting County Sheriff,	11751	60.00
Orson P. Madson,	County Agent's Expense,	11713	47.58
County Carbon,	Care of Indigent,	11679	44.00
Bruce Easley,	Medical Aid to Indigent,	11685	15.00
William Arnold,	County Road Work	11714	12.00
William Arnold,	“	-5	93.60
William Arnold	“	6	14,85
Herman Behling,	“	7	4.50

Frances Brasher,	County Road Work	11718	$16.00
C.H. Cooley,	“	9	3.00
Carlyle Crawford	“	11720	12.00
Thomas E. Davis,	“	2	32.00
William F. Fail,	“	3	27.00
John Folsom,	“	4	24.00
Homer Edwards,	“	5	12.00
Louis Hitchcock,	“	6	4.50
Nicholas Larsen,	“	7	18.00
Jim Lott,	“	8	3.00
June Lott,	“	8	3.00
June Marsing,	“	9	15.00
Joseph Magarell	“	11730	45.00
Dell Marshall	“	1	33.00
H.A. Moyes,	“	2	31.00
H.S. Moyes,	“	3	4.50
Austin Olsen,	“	4	38.00
J.F. Olsen,	“	5	12.00
Weldon Olsen,	“	6	12.00
A.L. Tomlinson,	“	9	40.50
Fred C. Olsen,	“	11738	15.12
Delos Olsen	“	9	12.00
Geo T. Oviatt,	“	11740	6.75
J.K. Wells	“	1	29.00
Samuel Wells	“	2	6.00
S.M. Wells	“	3	37.90
Ira Wells	“	4	6.00
Sam Singleton Co.	Saw	5	1.75
Bowen Mercantile Company	Lumber,	6	10.86
F.L. Howlett,	Labor and Bridge Work,	7	5.50
Crawford Luke & Co.	Lumber Etc,	8	26.92
A.B. Gardner,	Labor and Material, Fence,	9	43.70
Wm.D. Sutton,	State Road Remittance,	11750	8,100.00
Sariah Allen,	Dependent Mother,	11757	5.00

This Completing the Business of the Board of County Commissioners at this time therefore upon proper moti.2n the meeting was duly adjourned.

_____ _____

Castle Dale, Utah, November 28, 1921

The Board of County Commissioners in and for Emery County met on this the above date, as a County Board of Equalization, pursuant to call and by order of the State Board of Equalization, pursuant to call and by order of the State Board of Equalization, D. Heber Leonard and William Hitchcock being the only member present, the following business was transacted:

The following order convening the County Commissioners as a County Board of Equalization was read by the Clerk and ordered filed.

Salt Lake City, Utah,

November 26, 1921

Honorable Board of County Commissioners,
Emery County, Castle Dale, Utah.
Gentlemen:

This will inform you that the State Board of Equalization and Assessment in a meeting held this day reconvened your Honorable Body as a County Board of Equalization on Monday, November 28, 1921 for the purpose of adjusting the Assessments of Property owned by the following persons:

Book B	Page 13	Line 33	Assessed in the name of:	Orson H. Guymon,
B	5	22	“	A. Maginess
B	5	27	“	A. Maginness
B	5	28	“	Hyrum A. Southworth,
B	5	32	“	A. Maginness
B	5	33	“	Price Comm. & Savings Bank
B	34	35	“	O.J. Sitterude,
B.	35	19	“	J.R. Sitterude
A.	41	25	“	Alva F. Wall
A.	41	30	“	Ray Jensen
B	38	3	“	Mable Guymon,
A.	59	8	“	Oscar Rassmussen
B.	2	33	“	Lena Oliver,
A.	39	5	“	Peter Tolboe
B.	28	27	“	Orson Miles,
A.	57	16	“	Christina Rasmussen
B.	38	30	“	John Lewis
A.	3	2	“	Lila L. Cheney
A.	11	19	“	Letia R. Wolverton
A.	59	23	“	Howard Petty
A.	30	32	“	Enoch R. Rhodes.
A.	41	36	“	P.C. Christensen
B.	50	14	“	George B. Jensen.

and for the purpose of granting abatements to indigent persons.

We desire to explain that it is not the custom of the Board to grant a request to be reconvened for the purpose of making abatements except where a list is furnished this office giving the names of such persons to when abatements are granted, but due to the late date the order is issued in this instance but with the understanding that such a list be furnished.

Very Truly,

STATE BOARD OF EQUALIZATION AND ASSESSMENT.

R.E. Hammond,
Secretary.

Upon Proper motion the following reductions and changes were made in the 1921 Assessments and the Clerk was authorized and instructed to make the changes on the 1921 Assessment rolls,

Book B	Page 13	Line 33	Reduced $360.00 on Real Estate	Orson H. Guymon,
B	5	22	Reduced $995.00 on Real Estate	Alexander Maginness
B	5	27	Reduced $880.00 on Real Estate	Alexander Maginess
B	5	28	Reduced $425.00 on Real Estate	Price Comm. & Sav. Bank.
B	5	32	Reduced $1045.00 on Real Estate	A. Maginness,
B	5	33	Reduced $370.00 on Real Estate	Price Comm & Sav. Bank.
B	34	35	Erroneous 3½ acres Real Estate	O.J. Sitterude.
B	35	19	Double Assessment Real Estate	Jesse R. Sitterude
B	38	3	Reduced $730.00 on Real Estate	Mable D. Guymon
B	2	33	Reduced $265.00 on Real Estate	Lena Oliver
B	28	37	Erroneous 64 head Range Cattle	Orson Miles
B	38	30	Erroneous on Imps. & Personal P.	John Lewis
B	50	14	Reduced $604.00 on Real Estate.	George B. Jensen.
A.	41	25	Erroneous ½ acre Real Estate.	Alva F. & Ida Wall
A	41	25	Erroneous on Imps & per. Property	
			Also &265 on Real Estate.	Ray Jensen
A	59	8	Reduced $175.00 on Real Estate	Oscar Rassmussen
A	39	5	Reduced $250.00 on Improvements	
			$50 on piano, and $200 on car	Peter Tolboe.
A	57	16	Erroneous on Imps & Per. Prop.	Christina Rassmussen
A	3	2	Erroneous on Improvements	Lila L. Cheney
A	11	19	Erroneous on Improvements	Lila R. Wolverton
A	59	23	Erroneous on Improvements	Howard Petty
A	30	32	Erroneous on Per. Property	Enoch R. Rhodes
A	41	36	Reduced 4225 on Real Estate	P.C. Christensen

Upon proper motion the following indigent persons were granted an abatement of the 1921 taxes in the amount set opposite their names,

Eliza M. Anderson	$10.00
Hannah Ralphs	10.00
Mrs. Lillard Tucker,	10.00
Sariah Allen	10.00
Susan. M, Beach,	10.00
Mary A. Bailey,	10.00
Josephine Jensen,	10.00
Mrs. L.A. Oliphant,	10.00
John C. Duncan	
Martha. Allen,	7.33
Chasper Christensen,	7.80
Lilly ogle,	9.05
Sylvia Beal,	10.00
Nora Larsen,	10.00
Lucinda Jeffs,	10.00
Nettie J. Hansen	10.00
Sarah A, Cowley	10.00
Eliza Myers,	10.00
Ella Jinkins	10.00

This Completing the business of the Board of Equalization upon proper motion the meeting was duly adjourned.

_____ _____

Castle Dale, Utah December 5, 1921

The Board of County Commissioners in and for Emery County met on this the above date in regular session all members being present, the following business was transacted. Minutes of November 7th and 28th were read by the Clerk and were approved and signed by the Chairman of the Board,

WAGES OF BEE INSPECTORS AND DEPUTY'S FIXED.

Upon proper motion the wages for the inspection of Bees was fixed at $3 per day and expenses.

POOR FUND

Upon proper motion John C. Duncan of Ferron was granted an allowance of $10 per month from the Poor Fund of the County, Mrs. Sorena Nielson of Ferron was granted on appropriation of $19.54 from the poor Fund, to pay her 1921 taxes.

REDEEMED BONDS

Upon proper motion the County Cleric is instructed to issue his warrant in the sum of as interest, $25, 000.00 as principal, and $925.99/ on the proper funds to redeem Tax: Anticipation Bonds Series of September 12, 1921 and April 11, 1921, sold to Palmer Bond and Mortgage Company.

STATE BOARD OE EQUALIZATION

The Clerk was upon proper motion instructed to write to the State Board of Equalization for a list of all Patented Lands.

REFUND OF TAXES.

It appearing from the records that Lawrence Christensen of Ferron has been erroneously assessed on lands which has not been patented, for the year 1920, said land being described as follows to-wit: South-half North-west quarter and North-west quarter South-west quarter Section 7 Township 22 South, Range 7 East containing 120 acres, and assessed in Book B. page 99 Line 25. Taxes amounting to $20.07. Upon proper motion the County Clerk is directed and instructed to refund the amount of $20.07 to Lawrence Christensen,

SHERIFF

Moroni Nielson County Sheriff met wth the Board and stated that his office was in need of a pair of handcuffs and some stars for Deputy Sheriffs, also a gun. Upon proper motion the Clerk was instructed to purchase the above articles for the Sheriff's Office,

ROAD SUPERVISORS

Upon reorientation of William Arnold County Road Supervisor, and upon proper motion all District Dragmen now under the supervision of the County Road Commissioner are laid off and requested not to do any more road work on County Roads until they receive further instructions.

RECORDERS OFFICE

Upon proper motion the County Recorder is instructed to get some competent help to prepare and revise the Assessors plats.

CULVERTS.

The matter of Culverts for use on County Roads was taken up and discussed Mr. Picket a representative of the H. Hardesty Manufacturing Company, Manufactures of Corgated Iron Culverts, met with the Board and gave them some figures on the cost of a half car of culverts delivered at Price, which seemed to be very reasonable,. Upon proper motion Mr. Picket was given an order for the following culverts;

5- 15 inch	x 20 feet
10-18 ”	x 20 ”
5-21 ”	x 20 “
5-24 “	x 20 “

The above culverts to be delivered at Price, not later than March 1st, 1922, and the Price to be detected up to that date.

SAN RAFAEL BRIDGE

The matter of the Claims for work done on the San Rafael Bridge, was taken up and discussed, and upon proper motion were held over until the next regular meeting for further consideration.

COUNTY ROAD SUPERVISOR

Motion by William Hitchcock Seconded by E.E. Adams, Motion nut to a vote and carried all Members voting “Aye” that we dispense with the services of County Road Supervisor and the was instructed to notify William Arnold, present Road Supervisor of this action.

REPORTS

Report of J. B Jewkes County Clerk dated November 4th 1921, showing the condition of the Stamp Fund was presented and upon proper motion was approved.

Report of J.P. Brockbank Justice of the Peace in and for Huntington Precinct, was read and approved, and ordered filed,

ROADS

Ira R. Browning member of the State Road Commission met with the Board and took up matters pertaining to the further construction of roads in Emery County, among other things he desired to know if the Commissioners were going to be in a position to match what money that might be secured for construction of Federal Aid Projects, under the Federal Highway Act, and also what roads are portion thereof they desire to have the money expended on. After the matter was discussed for some time Mr. Browning was upon proper motion advised that we would match all the money that we possibly could and make it available as required. That we desired the money to be expensed on that section of road from Castle Dale to Emery first of all,

COMMUNICATION

Communication from A. Mcniel Secretary of the State Road Commission was read in which she advised that as soon as the State Road Commission Audit was completed that we would be furnished with a copy of the audit in so far as it affects the finances of Emery County.

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor instructed to draw his warrant on the proper fund in payment thereof.

TO WHOM ALLOWED.	NATURE OF CLAIM.	NO.	AMOUNT,
D. Heber Leonard,	C. Commissioner's Expense,	11823	35.10
E.E. Adams,	“	4	38.15
E.E. Adams	“	5	33.00
William Hitchcock,	“	6	85.85
J.B. Jewkes,	Rent on Typewriter,	7	2.50
Moroni Nielson,	Sheriff's Expense,	8	76.25
R.A. Howard,	Attorney's Expense,	9	24.85
Dell Marshall	Car Hire for Attorney	11830	5.00
Lee Howard,	Car Hire for Sheriff,	1	48.00
Martin Black,	Car Hire for Attorney,	2	8.00
Neal Howard,	Car Hire for Sheriff,	3	13.00
Moad Ramey,	Deputy Sheriff's Expense,	4	4.22
S.D. Bunnell,	Deputy Sheriff's Expense,	5	6.50
Lew Peterson	Co. Assessors Expense,	6	23.00
Lew Peterson,	Expense to Salt Lake City,	7	49.50
O.W. Sitterude,	Probation Officer's Expense,	8	30.00
Castle Dale Co-op	Supplies for Judge,	9	7.10
J.P. Brockbank,	Justice Fees,	11840	24.10
New Century Ptg Co.	Redemption Certificate	1	28.80
Emery County Progress,	Postal Cards,	2	26.50
J.W. Nixon,	Examination for Insane Person,	3	20.00
J.B. Burnett,	Coal and Work for Court House,	4	47.00
Palmer Bond & Mortgage Co.	Principal on Note	11902	10,000.00
Lucinda Jeffs,	Abatement of Taxes.	4	10.00
Nettie J. Hansen,	It	5	10.00
Saharah Cowley,	It	6	10.00
Lawrence Christensen,	Refund of Taxes,	11961	20.60
W.G. Peacock, Jr.	Assisting County Treasurer.	11845	54.00
Louis W. Guymon,	“	6	72.00
Pauline Overson,	“	7	12.00
Blanche Grange,	Assisting County Clerk,	8	60.00
Seth Allen,	Assisting County Recorder.	9	31.70
I.A. Richards,	Assisting County Assessor.	11850	12.00
Carbon County,	Care of Indigent.	1	79.34
John Duncan	Poor,	11962	10.00
Orson P. Madsen,	County Agents Expense,	11852	49.02
Floyd Jewkes,	Jose Valley Road Work,	11853	9.00
E.J. Ried,	"	4	9.00
Frank Cox,	“	5	9.00
Alfred Hadfield,	“	6	12.00
Geo, B. Jensen	“	7	27.00
P.M.V. Anderson,	“	8	2.50
Darrell Fullmer,	“	9	9.00

F.W. Fail	Joes Valley Road Work,	11860	$30.00
Wilford Humphrey	“	1	12.00
J.H. Cox	“	2	12.00
Joseph Jewkes	“	3	12.00
Robert Davis	2	4	12.00
Fred C. Oliver	County Bridge Work	5	18.75
H.C. Mills	Plank for Road	6	57.50
J.F. Olsen	County Road Work	7	15.00
Henery Olsen	“	8	6.00
Dolos Olsen	“	9	6.00
Austin Olsen	“	11870	20.00
Weldon Olsen,	“	1	1.50
William Arnold	County Road Work	11872	76.60
Frank Young	Logs for Bridge	3	9.00
Horace H. Larsen	County Road Work,	5	18.00
A.G. Jewkes	Hay	4	7.00
Lem Williams	County Road Work	6	20.00
Herman Behling	“	7	6.00
Louis Hitchcock	“	8	6.00
Thomas E. Davis	“	9	10.00
Con. Wagon Machine Co.	Cag Nails	11880	4.80
F.J. Mortensen,	County Bridge Work	1	1.37
G.F. Oviatt	“	2	10.54
Worth Tucker	“	3	25.43
Henery Rassmussen	“	4	10.37
C.A Oviatt	“	5	6.21
Louis Larsen	“	6	2.00
Ivan Tucker	“	7	4.75
Kirtley Tucker	“	8	2.50
Guy Oviatt	“	11890	8.00
Walter Clegg	“	1	1.75
Jake C. Jensen	“	2	4.67
Harry Mortensen	“	3	4.08
Oren Wilson	“	4	2.50
J.B. Oliver	“	5	21.12
Fred Oliver	“	6	23.67
H.F. Mortensen	“	7	6.70
Jim Lott	County Road Work	8	3.00
Farmer Exog, & Imp. Co.	Barb Wire	9	34.15
W/D. Sutton	County Road Remittance	11822	420.03
Palmer Bond & Motg Co.	Payment for Anticipation Bonds	11000	15,000.00
Palmer Bond & Motg Co.	Interest on Note	11901	732.21
Palmer Bond & Motg Co.	Interest on Note	3	193.78
Commonwealth Bank	Interest on Note	7	60.00

This Completing the Business of the Board of Emery County Commissioners at this time, therefore upon proper motion the meeting was adjourned,

Castle Dale, Utah, January 3rd 1922

The Board of County Commissioners in end for Emery County met on this the above date in regular session, Commissioners D. Heber Leonard and William Hitchcock, being the only members present, the following business was transacted. Minutes of Regular meeting held December 5, 1921 were read by the clerk and approved and signed by the Chairman of the Board,

APPOINTMENTS

Upon recommendation of Lewis W. Peterson County Assessor, and upon proper motion, Frank C. Grange of Huntington, is appointed Deputy Assessor.

Upon proper motion C.K. Jensen is appointed Justice of the Peace in and for Clawson precinct, and William Jorgensen is appointed Constable for the same precinct.

W.A. Guymon Jr. was upon proper motion appointed Justice of the Peace in and for Huntington Precinct.

POOR

Upon proper motion Lewis Olsen of Ferron was granted an allowance of $5 per month from the Poor Fund of the County.

DUPLICATE WARRANT

It having been called to the attention of the Board by Samuel Singleton, that warrant No A10906 drawn in favor of Samuel Singleton Company in the amount of $23.18 for supplies purchased for an indigent has been lost or destroyed, therefore upon proper motion the Clerk is instructed -that in case the warrant is not found within a short time, to issue a duplicate warrant.

POWDER

It is ordered upon proper motion that the Clerk place an order to the State Road Commission for four tons of T.N.T. Powder for nse on the Huntington Canyon and Perron Canyon Roads.

ROADS.

It is ordered upon proper motion that a warrant be drawn on the State Road Fund in the sum of $5.00 and mailed to the State Road Commission to be placed to our credit for dragging roads, and that we ask for a written authority, or order from the State Road. Commission to drag the State Road.

CULVERTS.

Upon recommendation of Peter Nielson and by order of the Board the Clerk was instructed to write to the State Road Commission for 25 culverts to be used on State Roads.

HARNESSES

Being advised by the State Road Commission that they have been granted a number of Government harnesses and would sell them at a very reasonable cost, it is rodered upon pro-Per motion that the Clerk order 36 sets of theace harnesses to be sold and distributed among the people of the County.

REPORT

The report of J.B. Jewkes County Clerk showing the condition of the appropriation or Fund for the purchase of stamps etc. dated December 5, 1921, was upon Drover motion approved.

Upon proper motion the folio in- list of claims were allowed, approved for payment and the County Auditor instructed to draw his warrant on the proper fund in payment thereof.

TO WHOM ALLOWED	NATURE OF CLAIM	NO.	AMOUNT
D. Heber Leonard	County Commissioner's Expense	11963	$15.50
William Hitchcock	"	4	49.64
J.B. Jewkes	Rent on Typewriter	5	2.50
L.W. Peterson	County Assessor's Expense	6	36.60
R.A. Howard	County Attorneys Expense	7	41.50
Moroni Nielson	County Sheriffs Expense	8	84.75
S.D. Bunnell	Deputy Sheriffs Expense	9	16.60
O.W. Sitterude	Co. Probation Officers Expense	11970	10.00
S.P. Snow	Car Hire for Probation Officer	1	6.50
J.O. Fausett	Care of Prisoner	2	24.00
Peter Nielson	Expense to Salt Lake City	3	32.15
Nathalie Anderson	Health Officer	6	9.50
William Arnold	"	7	3.00
James P. Johnson	Reg V.S.	8	27.00
Richard C. Miller	Justice Fees	9	3.55
Emery County Progress	Publication 1921 Delinquent tax	11980	408.50
Weitbrecht Stationary	Books	1	69.22
Pembroke Company	Books. Etc	2	63.25
The Detective	Handcuffs & Badges	3	28.28
National Surety Company	Premium on Co. Assessor's Bonds	4	25.00
National Surety Company	Premium on Co. Treasurer's Bonds	5	288.00
Edmund Crawford	Jury Commissioner	6	3.00
Hyrum W. Zwhalen	Deputy Bee Inspector	12050	77.00
Exlza Meyers	Refund of Taxes Adapted	3	10.00
Lewis W. Guymon	Assisting County Treasurer	11987	87.00
Perry E. Snow	Assisting County Treasurer	8	9.00
Ramona Wall	Assisting County Clerk	9	3.00
Blanche Grange	"	11990	48.00
Guy G. Adams	Assisting County Recorder	1	40.00
Seth Allen	"	2	33.43
Fern Jewkes	Assisting County Clerk	3	12.00
Orson P. Madison	County Agent	11994	47.41
Geary Mercantile	Merchandise for Indigents	11995	9.10
Quality Meat Market	Merchandise for Indigents	6	7.50
Swain Anderson	Poor	12051	10.00
B.L. Accord	Poor	12.49	5.00
Louis Olsen	"	12.52	5.00
Oscar Peterson	Lumber	11997	25.00
Herman Behling	Road and Bridge Work	8	15.70
D. Heber Leonard	Freight Advanced on powder	9	104.20

Howard Hanson	Ferron Canyon Road Work	$200	3.00
James R. Nelson	“	1	3.00
Lawrence Nelson	“	2	8.25
Jos Christensen	“	3	12.75
William S. Worthen	“	4	12.75
Jos Neilson	“	5	7.50
Leonard Olsen	“	6	6.75
Nathaniel Crawford	“	7	8.25
Throval Nelson	“	12008	9.75
Geo A. Petty	“	9	31.50
Clyde Dugmore	“	12010	4.50
Ely Frederickson	“	1	13.13
William Hanson	“	2	3.00
Con. Wag. & Machine Co.	“	3	9.30
George Foot	“	4	4.50
Authur Olsen	“	5	12.75
Montly Hitchcock	“	6	9.00
Owen Huntsman	“	7	9.38
Aldren Fugate	“	8	9.00
Jess Nelson	“	9	8.25
Jess Fugate	“	12020	4.50
Arthur Cox	“	1	4.50
Alvin Soderquist	“	2	9.00
Rulon J. Nelson	“	3	9.75
Thomas Worthen	“	4	15.00
John Palmer	“	5	4.50
Horace H. Larsen	“	7	6.00
Thomas E. Davis	“	8	18.90
William Arnold Jr.	Bridge Work	9	18.00
June Marshing	County Road Work	12030	6.00
C.E. Wells	“	1	6.00
Lewis Hitchcock	“	2	12.00
Rulon Hitchcock	“	3	9.00
W.H. Wells	“	4	6.00
J.K. Wells	“	5	12.00
S.M. Wells	“	6	12.00
Ira Wells	“	7	3.00
William Arnold	“	8	34.95
Fred Olsen	“	9	16.00
A.B. Cowley	Bridge Work	12040	4.50
Albert Hanson	“	1	4.50
Andrew Johnson	“	2	3.00
John Richards	“	3	3.00
Will Franklin	“	4	6.00
Nervel Oviatt	“	5	3.00
A.D. Oviatt	Lumber for Roads	6	21.50
Crawford Luke & Co.	Lumber & Nails	7	13.54
Geary Mercantile Co.	Nails Etc	8	1.50

This completing the Business of the Board of Emery County Commissioners at this time, therefore upon proper motion the meeting was duly adjourned.

_____ _____Clerk

_____ Chairman,

Castle Dale, Utah January 17, 1922.

Pursuant to chapter 123 of the Session Laws of Utah, 1919, the Board of County Commissioners met on this the above date, as a Board of Equalization for the purpose of Equalizing valuations on personal property, William Hitchcock and D. Heber Leonard were the only members present, there being no communication or no business come before the Board upon proper motion the meeting was duly adjourned.

_____ Clerk

_____ Chairman

Castle Dale, Utah, February 6, 1922.

The Board of County Commissioners of Emery County Utah, met on this the above date, in regular session, all the members being present, the following business was transacted. Minutes of January 3rd and those of January 17th were read by the Clerk and were approved, and signed, by the Chairman of the Board.

SALE OF LAND.

Fritz and Lewis of Green River Utah, having bid the sum of $2. 21 this amount being the taxes, interests and costs, accrued to date on the following, described land which was sold for the 1916 taxes and not redeemed and an Auditor's tax deed having been issued to Emery County for this tract of land.

Beging 11 rods west center North-east quarter Sec. 10
thence West 11 rods; thence North 62 rods; thence South-
East along Green River to the place of beginning. Sec. 10
Township 21 south, Range 16 East. S.L.M. containing 2 acres.
And sold in the name of Frank Cook.

Therefore upon proper motion the Bid of Fritz and Lewis is excepted and the above described tract of 1and is sold to Fritz and Lewis for the sum of $2.21. and the County Clerk is authorized to issue his tax deed.

W.G. Peacock Jr. met with the Board representing G.M. Sullivan and bid the sum of $2 per acre on the following described real estate which was sold for the 1913 taxes and not redeemed and an Auditors tax deed having been issued to Emery County,

Lots 3,6, 10 and 13 Section 4 Township 21 South, Range 16
East, also lot 19 section 4 Township 21 South, range 16 East
And the East half of the south west quarter of the North-
West quarter, Section 29 Township 20, South Range 16 East.

Upon proper motion the bid of W. G, Peacock, Jr, is excepted for the sum of $2 an acre, and the County Auditor authorized to issue a quit claim deed, for the above described land,

HUNTINGTON CANYON ROAD FORK

WHEREAS: The residents of the North part of Emery County are desirous of obtaining a road to the Forest Reserve through the Huntington Canyon, and whereas, a committee from this part of the county called upon us to obtain in our endorsement of the project and presented a copy of a petition signed by one hundred and twenty six citizens setting forth the need and advantages of such road, therefore, be it resolved: That we the Commissioners of Emery County Utah, do recommend that you do all possible to obtain the designation of this road as a forest reserve road as set forth by the petition already mailed to you by above mentioned peti-

BONDS APPROVED

The Official Bond of C,K, Jensen as Justice of the Peace in and for Clawson precinct, and that of John Oliphant as Constable in and for Orangeville Precinct after being examined by the County Attorney were approved and ordered recorded in the office of the County Recorder,

APPOINTMENTS

The matter of the appointment of a County Road Supervisor was taken up and discussed, there being three applications on file which were read, the names of the applicants being Herman Behling, and W.S. Worthen of Ferron, and Heber Franson of Castle Dale, after the matter had been considered for some length of time it was deemed advisable to not appoint a County Supervisor at this time, but to appoint District or Precinct Supervisors to drag the roads and keep them in repair, to work directly under the direction of the County Commissioners, Therefore upon -Proper motion the fallowing persons were appointed Precinct Road Supervisors.

Horace H, Larsen,	Castle Dale,
Fred Fail,	Orangeville,
J.T. Charlesworth	Clawson,
Herman Behling,	Ferron,
Anthony Beach,	Molen,
J.F. Olsen,	Rochester,
Owen Sherman,	Huntington,
Bert McKee	Mohrland,
Edward Larsen,	Cleveland,
Worth Tucker,	Elmo,

The Clerk was instructed to notify all of the above named parties to be present the next regular meeting of the Board to be held March 6th for the Purpose of receiving instructions, as to what road work was to be done in each district,

SAN RAFAEL, BRIDGE,

The matter of claims remaining unpaid for work done on the San Rafael Bridge, was taken up at this time and considered and upon proper motion the Clerk was instructed to audit the claims for all Work done on the San Rafael Bridge and to pay all claims on a basis of $3.00 per day for all single handed work and $6.00 per day for team work that the claims of E. O. Anderson for overseeing the work be paid on a basis of $6.00 per day That after figuring the time on the above basis: if there remains any money due the men who did this work the Clerk is authorized to issue his warrant on the County Road Fund, in payment thereof.

REPAIR OF SAN RAFAEL BRIDGE,

It having been called to the attention of the Board that unless some repairs were made the San Rafael Bridge before the high waters season starts there is danger of the bridge going out, H. S, Loveless of Huntington appeared before the Board and said that he would agree to make the necessary repairs for the sum of $150.00. After the matter was considered, upon proper motion Mr. Loveless was given the contract for the sum of $150.00. The work to be done is as follows:

Raising Bridge and placing

net wire in bottom of two cribs and filling them with water, Also anchoring each end of Bridge with cable, Mr. Loveless to furnish all cable net wire and other material necessary for the repair of the bridge,

FERRON CANYON ROAD

Upon proper motion an appropriation of $500.00 was made to assist in the construction of a wagon road in Ferron Canyon with the understanding that the people of Ferron and Vicinity donate on a basis of one-third or an additional $167.00, and William S. Worthen is appointed to oversee and take charge of the work.

ROADS

Committe of three, 0.W. Sitterude, J. Frank Killian and. George Jensen of Orangeville met with the Board, relative to a proposed change in the road leading on and off the bench east of the City of Orangeville, stating the present road at that point was dangerous to travel and was very crooked and steep, That if the County Commissioners would have the State Road Commission survey the road and stake it off or outline it where it should go and furnish some powder if it was necessary and loan the County and State tools to the people of Orangeville that they would donate the labor and construct the road according to the plans of the State Road Engineers, The Board assured the Committee that they appreciate the attitude of the people of Orangeville in this undertaking and that they would take the matter up with the State Road Commission and have the Road Surveyed at once. And that they would furnish the necessary culverts and some powder if it, were necessary.

GREEN RIVER BRIDGE

A communication from Secretary of the State Road Commission to the effect that the total lowest bid received for, the repair of the Green River Bridge amounted to $12,114.55 $4,025.01 of which covers the construction of the log crib, $3,576.92 being our proportion of the cost of the repairs to the approaches, Making it necessary for Emery County to make available, $4,101.93, this amount being in addition to the $3,500.00 already made available for the repair of the bridge. Upon proper motion the Clerk was instructed to notify the State Road Commission that it will be impossible for Emery County to make available any further funds at this time, for the repair of this bridge. And therefore asks that all bide be rejected, and in cur opinion the bridge can be repaired for the original estimated cost of the repairs,

APPOINTMENTS

Upon proper motion J. B. Johnson of Huntington, was appointed Constable in and for Huntington Precinct,

IVY CREEK FREMONT ROAD,

The matter of Emery County's participation in the proposed road from Ivy Creek in Sevier County to Fremont, Wayne County was brought up and considered. Meetings having been held in Ferron and. Emery, and the people of these two towns, were much in favor of the road and pledged themselves to donate at least $1,500.00 on this road, Therefore upon proper motion it is Ordered that we advise Wayne County and Forest Service that we will donate $1,500,on a basis of 16 2/3 percent based on the wage scale paid on the road, or in other words, that this donation be make in form or deductions in the amount of 16 2/3 percent of the daily wages based on the wage scale paid on the road,

EMERY COUNTY FAIR

Emery Larsen and A.D. Keller president and Secretary respectively met with the Board and stated that there was a few claims yet remaining unpaid in connection with the last Emery County Fair, amounting in all to $76.46, Upon proper motion the Clerk was instructed to issue his warrant in the amount of $76.46, in order that these claims mound be paid off.

DEPENDENT MOTHERS FUND

The application of Francis Gentery for support from the Dependent Mothers hand was considered and upon proper motion not allowed.

COMMUINICATIONS

Communions from the following were read and ordered filed for further reference: Heber J. Webb. State Crop Pest Inspector., R.E, Hammond Secretary of State Board of Equalization,. John L, Cobern Secretary of Agriculture College, Howard C. Means, State Road Engineer.

RIGHT OF WAY DEED APPROVED.

The deed given by Grover C. and Orildie K, Killpack is approved and ordered recorded in the office of the County Recorder.

PURCHASING AGENT,

Upon Proper motion the County Clerk is unpainted purchasing agent, for the purpose of purchasing all supplies necessary for the different offices of the Court House.

Upon proper motion the following list of claims were allowed, approved for payment and the county auditor instructed to dram his warrant on the proper fund in payment thereof.

TO WHOM ALLOWED	NATURE OF CLAIM	NO.	AMOUNT
E.E Adams	County Commissioners Expense	12107	$53.00
D. Heber Leonard	County Commissioners Expense	8	68.77
L. W Peterson	County Assessor's Expense	9	61.28
J.B. Jewkes	Rent for Typewriter	12110	2.50
Moroni Nielson	County Sheriffs Expense	1	47.00
R.A. Howard	County Attorney's Expense	2	34.02
S.D. Bunnell	Deputy Sheriff's Expense	3	4.38
Peter Nelson	Expense to Salt Lake City	4	32.18
William Arnold	Health Officer	5	2.00
Livy Olsen	"	6	4.00
F.L. Howlett	Hauling Liquor	7	10.15
Emery County Progress	Printing Court Calendars Etc	8	53.50
Courier Publishing Co.	Printing	9	26.75
New Century Printing Co.	Books Etc	12120	104.95
Salt Lake Stamp Co.	Stamps	1	.62
Castle Dale Co-op	Merchandise for Court House	2	21.35
Carl Wilberg	Jury Comissioner	3	3.00
Alvin Jensen	Work on Telephones	4	1.00
Welzie Wayman	Work on Coal House, Court House	5	4

Electric Power & Milling Co.	Lights	12126	$10.00
Castle Dale Water Works Co.	Water for Court House	7	4.00
William Hitchcock	County Commissioners Expense	12196	41.50
Con Wagon & Machine Company	Roofing $ nails	7	1.89
W.G. Peacock, Jr.	Assisting County Treasurer	8	150.00
Louis W. Guymon	“	9	42.00
Seth Allen	Assisting County Recorder	12130	22.30
Guy G. Adams	“	1	18.00
Herbert Moffitt	Assisting County Assessor	2	6.00
John Behling	“	3	50.00
L.W. Hitchcock	“	4	50.00
G.G. Adams	“	5	57.00
H.A. Wickman	“	6	61.50
Ruby Day	“	7	3.00
I.A. Richards	“	8	105.00
Geo H. Oviatt	“	9	39.00
H.D. Maxfield	“	12158	30.00
Frank C. Grange	“	9	132.00
Blanche Grange	Assisting County Clerk	12140	42.00
Orson. P. Madsen	County Agent	12141	17.52
Dr. Sharpe M.D.	Services to Poor Indigent	12142	12.00
John R. Behling	Dragging County Road	3	12.00
Herman Behling	“	4	3.00
J.F. Olsen	“	5	18.35
John Folsom	“	6	18.00
F.W. Fail	“	7	23.00
Worth Tucker	“	8	15.00
S.M. Wells	“	9	6.00
Loren Wells	“	12150	6.00
L.M. Chaffin	County Road Work	1	14.00
James McKee	“	2	7.50
Bert McKee	“	3	3.00
Bert McKee	“	4	29.25
O.L. Sherman	“	5	30.00
L.W. Hitchcock	“	6	20.25
Joseph Magarell	County Bridge Work	7	9.00
Horace H. Larsen	“	12160	12.00
S.H. Larsen	“	1	9.00
Nicholas Larsen	“	2	60.00
Jimm Lott	“	3	48.00
Ray Bryan	Ferron Canyon Road Work	4	4.50
Geo A. Pettey	“	5	23.25
William Worthen	“	6	11.25
Ferris Nelson	“	7	11.25
Throval Nelson	“	8	8.25
Ole Olsen	“	9	11.25
Nathanial Crawford	“	12170	9.75

Arthur Olsen	“	1	4.50
Elder Bryan	Ferron Canyon Road Work	12173	11.25
Leo Nelson	“	4	11.25
Thomas Worthen	“	5	4.50
Owen Huntsman	“	6	11.25
Edgar Nelson	“	7	4.50
Arch Worthen	“	8	4.50
Horace Nelson	“	9	4.50
Jobe Worthen	“	12180	4.50
Lawerence Nelson	“	1	4.50
Oldwin Fugate	“	2	12.00
Jews Fugate	:	3	7.50
Arthur Cox	“	4	7.50
Will Hansen	“	5	6.75
Montie Hitchcock	“	6	8.25
Sophus Nelson	“	7	4.50
Ferron Mercantile Co.	Hammer. Handles, Caps, Etc	8	10.90
J.M. Christensen	Caps, Powder, Etc, For Ferron Canyon RD.	9	28.53
Ira Brinkerhoff	Repair of Grader	12190	5.75
The Hardesty Manufacturing Co.	Culverts	1	948.77
J.I. Jewkes	Bringing Culverts from Price	2	18.00
Bonneville Lumber Co,	Lumber	3	62.10
J.I. Jewkes	Dragging County Road	4	15.00
Floyd Jewkes	“	5	15.00
H.S. Loveless	Work on San Rafeal Bridge	8	22.00
Dean Loveless	“	9	9.00
Ralph Grange	“	12200	42.00
S.H. Loveless	“	1	140.00
Bryce Loveless	“	2	1.50
Mart Jensen	“	3	12.50
Rosal Jensen	“	4	19.15
Lon Robbins	“	5	17.50
F.M. Brasher	“	6	32.05
Ray Norwood	“	7	6.00
Perry Black	“	7	6.00
D.A. Lee	Work on San Rafael Bridge	12209	26.00
Walter B. Lee	“	12210	50.00
Harvey Allred	“	1	62.00
Hans Jensen	“	2	15.00
I.N. Day	“	3	7.50
Ray Huey	“	4	45.00
Joe Gordon	“	5	62.00
Con Wagon Machine	Material for San Rafael Bridge	6	49.67
Huntington, Drug, Co	Gasoline, for Road, & Bridge, Work	7	15.54
Carl Wilberg	Giant Power	8	27.15
Lamar Hansen	Ferron Canyon Road Work	12223	6.75
Emery County Fair Asso.	Emery County Fair	1220	76.46
State Road Commission	Dragging State Road	12221	431.95
State Road Commission	Maintenance of State Road	2	217.6

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This completing the Business of the Board of Emery County Commissioners at this therefore upon proper motion the meeting was duly adjourned,

CLERK CHAIRMAN

Castle Dale, Utah. February 21, 1922

Pursuant to chapter 123 of the Session Laws of Utah, 1919, the Board of County commissioners met on this the above date, as a Board of Equalization for the purpose of equalizing valuations on personal property, William Hitchcock and Heber Leonard, being the only members present, there being no communication or no business come before the Board upon proper motion the meeting was duly adjourned.

CLERK CHAIRMAN

Castle Dale, Utah March 6th 1922.

The Board of Emery County Commissioners of Emery County, Utah, met on this the above date, in regular session, all the members being present, the following business was transacted. Minutes of February and those of February 21st were read by the Clerk and were approved, and signed, by the Chairman of the Board.

DEPENDENT MOTHERS FUND

Upon proper motion Mrs. Robert Mathie was granted an allowance of r10 per month from the Dependent Mothers Fund of the County.

POOR FUND.

Upon proper motion Mrs. Hoyt was granted an allowance of $5.00 per month, from the poor fund.

CONNELS VILLE, ROAD

Upon proper motion an appropriation of 050.00 is made for the maintenance of the San Pete-Connelsville Coal Road.

GREEN RIVER BRIDGE

The $3,500.00 heretofore remitted to the state Road Commission for Emery County's portion of the necessary repairs to the Green River Bridge. is upon proper motion ordered, transferred to the general maintenance fund. And the Clerk is ordered to communicate with the State Road Commission and ask that they issue a letter of authority, for dragging State Roads in Emery County.

The proposition of the repair of the Green River Bridge was taken up and discussed and agreed upon that the necessary repairs be made by force account under the direction of the Denver and Rio Grande Rail Road Engineer. And upon proper motion George Thurman is placed in charge of the work and his wage fixed at $7.00 per day.

REPAIR OF COURT HOUSE FENCE

It is ordered that the fence around the Court House lot be repaired and the wagon gate removed from the east side of the lot to the south side

CLAIM ALLOWED

E. 0. Anderson who had charge of the work in the construction of the San Rafael Bridge, came before the board and stated that he wan not satisfied with the settlement of his claim for work as overseer in the construction of the San Rafael Bridge, After the matter was gone into thoroughly upon proper motion his claim for car hire amounting to $51.50 was allowed, and the Clerk authorized and instructed to draw his warrant for this amount on the County Road Fund.

POWDER

Order for two tons of powder for use on County Roads, was made, and the Clerk, upon proper motion was instructed to issue his warrant, for $210.00 in favor of the State Road Commission in payment for the powder

Upon proper motion the following list of claims wore allowed, approved for payment and the County Auditor instructed to draw his warrant on the proper fund in payment thereof.

TO WHOM ALLOWED	NATURE OF CLAIM	NO.	AMOUNT
D. Heber Leonard	County Commissioner's Expense,	1277	$76.18
E.E. Adams	"	8	50.50
William Hitchcock	"	0	75.75
J.B. Jewkes	Rent on Typewriter and Expense	12280	15.25
Louis P. Oveson	Expense to Salt Lake City	1	38.20
L.W. Peterson	County Assessor's Expense	2	44.00
Moroni Nielson	County Sheriff's Expense	3	81.45
S.D. Bunnell	Deputy Sheriff's Expense	4	5.00
Joseph H. Jewkes	Health Officer	5	10.00
Chas E. Torgerson	"	6	3.00
William Arnold	"	7	4.00
William Arnold	Reg V.S.	8	3.00
Joseph H. Jewkes	"	9	7.00
Daniel A. Johnson	"	122290	18.50
James P. Johnson	"	1	11.00
Livy Olsen	"	2	4.50
Nathalie Anderson	"	3	10.00
Chas E. Torgerson	"	4	3.50
Dr. H.W. Burnard	"	5	3.50
Lottie Mc. Donald	"	6	1.50
Weitbrecht Stationary Co.	Books Etc	7	144.60
Union Meat Market	Ice Suppilies for Trip Richfield	8	5.50
Castle Dale Co-op	Broom for Court House	9	1.00
Salt Lake Stamp Company	Stamp	12300	2.84
J.O. Fausett	Board of Prisoner	1	15.00
Utah Office and School Co.	Safe Guard Machine	2	44.98
Electric Power & M. Co.	Lights for Court House	3	5.00
I.A. Richards	Assisting County Assessor	12304	38.48
H.S. Loveless	"	5	53.00

H.A. Wickman	Assisting County Assessor	12306	69.00
Fred Anderson	“	7	69.00
Frank C. Grange	“	8	101.00
Herbert Moffitt	“	9	36.00
Guy G. Adams	“	12310	72.00
Ruby Day	“	1	7.50
Louis W. Guymon	“	2	69.00
Blanche Grange	Assisting County Clerk	3	63.00
W.W. Olsen	Writing Court Minute for Court	4	10.00
E.T. Howard	Assisting County Sheriff	5	6.00
Lee Howard	“	6	6.00
Seth Allen	Assisting County Recorder	7	29.55
Orson P. Madsen	County Agents Expense	12318	33.34
Mrs. Hoyt	Poor Fund	9	5.00
Utah County	Care of Indigent	12320	38.50
Henry Hunter	“	1	15.00
Louis Olsen	Poor	22	5.00
F.F. Fisk, M.D.	Care of Indigent	4	50.00
Jim Lott	Work on County Road	5	9.00
Worth Tucker	“	6	4.50
Herman Behling	Dragging County Road	7	9.75
L.W. Hitchcock	“	8	3.75
J.F. Olsen	“	9	6.00
H.S. Larsen	“	12330	6.00
Horace H. Larsen	“	1	9.00
Fred Fail	“	2	10.00
Nicholas Larsen	“	4	22.50
Geo H. Oviatt	“	5	42.00
O.L. Sherman	“	6	7.50
Rulon Hitchcock	“	7	6.00
H.S. Loveless	“	8	150.00
C.E. Wells	“	9	6.00
J.K. Wells	“	12340	6.00
J.I. Jewkes	“	1	3.00
Floyd Jewkes	Hauling culverts from price	2	21.00
Fred Fail	“	3	10.00
Robert Davis	“	4	18.00
Heber Franson	“	5	18.00
Peter Nielson	Express on Grader	6	1.00
Ferron Mercantile Co.	Merchandise for County Road Commissioners	7	1.10
Mrs Robert Mathis	Dependent Mother	12348	10.00
Emery County Purchasing Ag.	Appropriation for Stamps, Etc	9	200.00
E.O. Anderson	Car Hire And for Road	12350	51.00
William D. Sutton	Power	1	210.00
State Road Commission	Power	2	105.00

This completing the Business of the Board of County Commissioners at this time therefore upon proper motion the meeting was duly adjourned.

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CLERK CHAIRMAN

Castle Dale, Utah, March 20, 1922

Pursuant to Chapter 123 of the Session Laws of Utah 1919, the Board of County Commissioners met on this the above date, as a Board of Equalization, for the purpose of equalizing valuations on personal property, William Hitchcock, and D. Heber Leonard, being the only members present, there being no communications or no business come before the Board upon proper Motion the meeting was duly adjourned.

Castle Dale, Utah, March 25, 1922

The Board of County Commissioners convened on this the above date, for the purpose of meeting with Ira R. Browning a member of the State Road Commission, for the purpose of discussing road matters in Emery County. Mr Browning stated that the Governor had gone over the matter of the maintenance of State Roads of the State with the State Road Commission and had made an estimate of the cost of maintaining the State Road. That they had estimated $12,500.00 as the amount necessary for the maintenance of the State roads in Emery County for the year 1922. That this amount 1,-ould have to be set aside and made available before any further construction work could be undertaken in the County. He also advised that they had succeeded in getting approximately $60,000.00 Federal Aid, under the Federal Aid Road Act. for Emery County, which provides that the County appropriate or set aside funds on a basis of 26% and the Government 74% exclusive of two bridges, the cost of these is to be constructed on a 50- 50 basis. According to the estimate made by the Road Commission on the basis above stated, it will be necessary for Emery County to make available $31,281.00. The Commissioners advised Mr. Browning that they would do all in their power to get the necessary funds to match the appropriation from the Federal Government.

Castle Dale April 3rd, 1922.

The Board of County Commissioners met on this the above date in regular session all the members being present, the following business was transacted. Minutes of March 6th and March 20th and 25th were read by the Clerk and were approved, and signed, by the Chairman of the Board.

PLOW

Upon proper motion it is ordered that a plow be purchased for use on County Roads

REPORT OF JUSTICE OF THE PEACE.

The report of J. P. Brockbank Justice of the Peace in and for Huntington, Precinct is upon proper motion approved.

TAX NOTICES

There having been two bids submitted for the printing and furnishing of 6000 tax notices for the year 1922, which were opened. The new century printing Company

of Provo, bid for the sum of $77.55 The Emery County Progress bid was 73.50, upon proper motion the Emery County Progress was awarded the contract for the furnishing of 6000 tax notices, for $73.50/

BARROW MONEY

Upon proper motion County Commissioners and County Clerk are to go to Salt Lake City to negotiate for a loan of sufficient funds to match the Government's money, for the construction of 10.6 miles of road from Castle Dale to Perron, including two bridges.

DEPUTY SHERIFFS

Upon recommendation Sheriff Moroni Nielson, and upon proper motion the, following names persons, are appointed deputy sheriff's to serve at Mohrland without pay during the duration of the present strike: Henry Kane, Alvin Soderquist, Richard Norwood, A. H. Davidson, Grover Killpack, A.J. Allred, A. R. Myers and E. T. Howard.

REG. OF V. S.

Upon proper motion J. F. Oliver is appointed Registrar of V. S. in and for Elmo Precinct.

POOR

Upon proper motion the following persons were granted a monthly allowance from the Poor fund of the County, in the Amount set opposite their names:

Mrs. Bony Jones,	5.00
Mrs. J. S. Knight,	5.00

DEPENDENT MOTHER

Upon proper motion Mrs. Inez Elder is granted an allowance of $6.00 from the Dep. mothers of the County.

JANITOR

Applications for the Janitor at the court House was taken up and considered there having been filed two written applications for the job, that of Mrs. G. R. Kofford and Mrs. G. F. Hickman each one agreeing to do the work for $30 per month, upon proper motion Mrs. G. F. Hickman was retained at $30 per month.

TAXES OR OIL RIG

Upon proper motion it is ordered that the County Assessor proceed to collect a just and reasonable tax from the Carter Oil Company on their rig, in the San Rafael District. That if necessary, it is further ordered that he proceed according to the law, to attach and sell sufficient of their property to pay the 1922 taxes and costs.

CARE OF COURT HOUSE LOT.

Upon proper motion S. D. Bunnell is awarded the cleaning up and care during the summer months of the Court House lot, and his compensation fixed at 15.00 per month.

BRIDGE

Delegation consisting of Henry Otterstrom, F. R. Lundy, N. C. Oveson, and John Richards met with the board in behalf of the people of Elmo and Cleveland, with respect to the Bridge over the wash near F. R. Lundy's place. They said they had been advised from

different sources, that the commissioners had no intention of constructing this bridge. This year, that they had met with the board to ascertain the attitude of the commissioners with respect to this bridge. They were advised by the Commissioners that they had been mis-informed and that they were standing by their former action. Motion by William Hitchcock seconded by E.E. Adams put to a vote all members voting aye. Thath we take immediate actions in the construction of this bridge.

APPROPRATION FROM DEPENDENT MOTHERS FUND

Upon proper motion Mrs. Ella Jinkins was granted an appropriation of $10.00 from the Dependent Mothers Fund.

REDEEM WITHOUT COSTS

It appearing from the 1921 tax rolls that the following property assessed as Victor Townsite has been doubly assessed for the year 1921 and has been erroneously sold to Emery County for taxes. The Victor Townsite is included in the land assessed as the South-half and the North-east quarter of the South-west quarter, Section 29, Township 16 South, Range 11 East, 6.L.M. and is assessed in Book B page 6 line 11, and the taxes have been paid on this assessment. It is therefore ordered that the following described property assessed in Victor Townsite be redeemed without costs, for the 1921 taxes:

ALL OF BLOCK	1	VICTOR	TOWNSITE
“	“ 2	“	“
“	“ 3	“	“
“	“ 4	“	“
“	“ 5	“	“

Lots 1, 2, and 3 and 4. Block 6; All of Block 7; All of Block 10: Lots 1, 2, and 3 block 11; Lots 1, 3 and 4, Block 12; Lots 1,2 and 3 Block 13; Lots 1 and 2, Block 14; Lots 1 and 2, Block 15; Lot 1, Block 18; Lots 3 and 4 block 19; Lots 3 and 4 Block 20; All of Block 21; All of Block 22; And lots 1 and 21 Block 23;.

It is also ordered that the property assessed in book B. Page 56 line 12, in the name of Sorena Nielson be redeemed from the 1921 tax sale, without costs.

COMMUNICATIONS

Communication from the Honorable Charles R. Maybe Governor concerning tax matters was read and ordered filed.

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor instructed to draw his warrant on the proper fund in payment thereof.

TO WHOM ALLOWED	NATURE OF CLAIM	NO	AMOUNT
D. Heber Leonard	County Commissioner’s Expense	10409	$33.75
E.E. Adams	“	12410	18.45
William Hitchcock	“	1	28.50
R.A. Howard	County Attorney’s Expense	2	27.40
Moroni Nielson	County Sheriff’s Expense	3	80.25
L.W. Peterson	County Assessor’s Expense	4	40.00
J.B. Jewkes	Rent on Typewriter	5	2.50

S.D. Bunnell	Deputy Sheriff's Expense	12416	$7.35
H.P. Brockbank	Justice Fees	7	6.05
Midland Garage	Car Hire	8	20.50
P.H. Riley	Constable Fees	9	10.00
James A. Shinn	Justice Fees	12420	7.50
P.H. Riley	Constable Fees	1	12.00
Geo A. Franz	Car Hire	2	25.00
Moad Ramey	Deputy Sheriff's Fees	3	4.80
O.W. Sitterud	Board of Prisoner	4	9.00
J.O. Fausett	Board of Prisoner	5	19.00
Livy Olsen	Health Officer	6	15.00
Cleveland Town	"	7	3.00
William Arnold	"	8	3.00
Arrow Press	20 Copies, Session Laws	9	60.60
H.E. Crockett	6 Copies Complied Laws of Utah	12430	45.00
C.A. Gibbons	Car Hire for Deputy Sheriff	1	23.00
Castle Dale Co-op	Merchandise	2	2.75
Smoot Nixon Lumber Co.	Lumber	3	13.54
Alger Auto Co.	Car Hire	4	4.00
Welzie Wayman	Work on Court House—Fence	12537	18.00
Mrs. Ella Jinkins	Abatement of Taxes	12543	10.00
Palmer Bond & Mortgage Co.	Preparation of Bond Papers	4	300.00
Louis W. Guymon	Assisting County Treasurer	12435	75.00
W.G. Peacock Jr.	"	6	21.00
Ruby Day	"	7	24.00
Harold Jensen	"	8	78.00
Blanche Grange	Assisting County Clerk	9	64.50
Seth Allen	Assisting County Recorder	12400	37.70
Frank C. Grange	Assisting County Assessor	1	91.45
H.S. Loveless	"	2	20.75
H.A. Wickman	"	3	81.00
Guy G. Adams	"	4	81.00
H.L. Spalding	"	5	120.00
Herbert Moffitt	"	6	36.00
Ruby Day	"	7	54.00
Geo H. Oviatt	"	12511	78.00
Orson P. Madsen	County Agent's Expense	12448	50.98
Carbon County	Medical Service	12449	37.50
Geary Mercantile Co.	Merchandise for Poor	12451	28.05
Carbon County	Care of Indigent	2	2.50
Mrs. J.S. Knight	poor	12451	5.00
Mrs. Beny Jones	Poor	12540	5.00
Mrs. Ella Jinkins	Dependent Mother	3	10.00
Mrs. Inez Elder	Dependent Mother	12538	6.00
Ferron Mercantile Co.	Ferron Road Spikes & Timber	12453	4.87
Geo A. Pettey	Work on Grader	4	8.00
Kenneth Swenson	Ferron & Molen Road Work	5	2.00
Rulon Hitchcock	County Road Work	6	9.00
Frank Hitchcock	Ferron Molen Road Work	7	6.00

Lewis Hitchcock	Dragging County Road	12458	$3.75
Herman Behling	County Road Work	12459	14.25
A.N. Beach	Dragging County Road	12460	28.50
Bonneville Lumber Co.	Lumber	1	17.10
Philip Heron	San Rafael Bridge Work	2	10.50
W.S. Rowell	Green River Bridge Work	3	327.00
Geo E. Thurman	“	4	20.20
Peter Peterson	Blacksmith Work	5	5.00
Price Trading Company	Rope	6	7.50
Bowen Mercantile Company	Lumber	7	23.85
Consolidated Wagon & Machine CO.	Barb Wire	8	11.4
John Folsom	Transfer- Livery	9	21.00
O.L. Sherman	Dragging Road	12470	40.50
J.H. Gordon	“	1	36.00
Bert McKee	“	2	51.75
A.E. Leonard	“	3	39.00
James Lott	“	4	54.00
Ira Brinkerhoff	Blacksmith Work, County Road	5	5.50
Cecil Day	County Road Work	6	9.00
S.H. Larsen	Dragging County Road	7	27.00
Horace Larsen	“	8	27.00
Edward Larsen	“	9	39.88
Lloyd Larsen	“	12480	22.50
Fred Fail	“	1	76.25
J.B. Cox	“	2	3.00
Grant Snow	“	3	3.00
S.M. Wells	“	4	6.00
W.F. Noyes	“	5	6.00
G.T. Oviatt	“	6	3.75
Julius Mortensen	“	7	9.00
Philip Sanderson	“	8	3.00
Harry Rasmussen	“	9	6.00
Worth Tucker	“	12490	51.00
Kirtley E. Tucker	“	1	9.00
Ferril Day	“	2	18.00
Percy Axelson	County Bridge Work	3	2.31
J.F. Oliver	“	4	6.00
J.T. Charlesworth	Dragging County Road	5	6.00
Charley Peterson	“	6	3.00
A.M. Sorenson	Drag	7	26.83
E.H. Duzette & Son	Spikes & Nails	8	2.80
Geo E. Thurman	Green River, Bridge, Work	9	84.00
Harry Bennett	“	12500	36.00
Rollo Bennett	“	1	36.00
Lorenzo Hatch	“	2	34.50
Samuel Dufford	“	3	33.00
Bert Toper,	“	4	51.00
E.M. Tandon	“	5	3.00
Faunt Peterson	“	6	33.00
Geo Peterson	“	7	69.00

W.A. Curtic	Green River, Bridge Work	12508	39.00
Frank Howlett	“	9	30.00
W.M. Grisson	“	12510	15.00
James McKee	Dragging County Road	2	12.00
Herald McKee	“	3	3.00
Carl Alger	Cleveland Bridge Work	4	16.13
John P. Johnson	“	5	10.50
Andrew Johnson	Cleveland Bridge Work	6	6.38
Albert Hansen	“	7	12.38
D.A. Johnson	“	8	18.38
Edgar Alger	“	9	1.31
Ivan Johnson	“	12520	.75
Frank Burdick	“	1	6.75
Holer Nielson	“	2	12.00
Jack Whimpey	“	3	1.50
W.P. Stokes	“	4	1.50
Oliver Cramer	“	5	4.50
Merril Johnson	“	6	10.50
Clarence Pherson	“	7	4.50
E,C, Jensen	“	8	3.00
Ted Cowley	“	9	2.81
Dean Cowley	“	12530	.75
Lars P. Larsen	“	1	3.00
Glee Winkler	“	2	5.25
S.E. Peterson	“	3	1.50
J.J. Larsen	“	4	.75
John Richards	“	5	1.13
Edward Larsen	“	6	9.96
William T. Litester	“	9	4.21

This completing the Business of the Board of County Commissioners at this time therefore upon proper motion the meeting was duly adjourned.

CLERK CHAIRMAN

Castle Dale Utah, April 18, 1922.

Pursuant to Chapter 123 of the Session Laws of Utah 1919, the Board of County Commissioners met on this the above date, as a Board of &palliation, for the purpose of equalizing-valuations on personal property, William Hitchcock, and D. Heber Leonard, being the only members present, there being communications or no business come before the Board, upon proper motion the meeting was duly adjourned.

Castle Dale Utah, May 1st, 1922

The Board of County Commissioners met on this the above date in regular session all the members being present, the following business was transacted. Minutes of April 3rd and 18th were read by the Clerk and were approved, and signed, by the Chairman of the board.

BONDS APPROVED

Bond of William Hitchcock County Commissioner, and Annie M. Allen County Recorder were upon proper motion approved and ordered recorded in the office of the County Recorder.

JOSE VALLEY ROAD

M. P. V. Anderson Forest Ranger met with the Board and ask for an appropriation to assist in the construction of a road from the head of Straight Canyon to the forms in Jose Valley. Upon proper motion 450.00 is appropriated for this road and Ranger Anderson in appointed to expend this money under his direction.

COUNTY AGRICULTURAL AGENT

Upon proper motion Orson P. Madisen is retained County Agricultural agent, on a cooperation basis, with Carbon County, that we pay one half of his necessary expense in the discharge of his duties as County Agricultural Agent, not to exceed $750.00, for one year.

REDEEM WITHOUT COSTS

It appearing from the records in the office of the County Treasurer, that the lands described as: The South-west quarter and the South-west quarter of the North-west quarter, section 14 and the East-half of the North-east quarter, Section 15 township 16 South, Range 10 East, S. L. M. was erroneously assessed for the year 1921, for the reason that the land in unpatented and not assessable. It is therefore upon proper motion ordered redeemed without costs.

It also appears from the records that the County Treasurer has inadvertently sold the property described as: North-half lot 1, block 38 plat A Huntington Townsite and beginning North-west corner North-east quarter Section 24 thence 54 rds East 80 rds North 54 rds West 80 rds to beginning Section 24. And beginning South-west corner South-east quarter section 13 thence North 68 rds East 53 rds south 60 rds west 53 rds to beginning Section 13 Township 17 South, Range 8 East, for the 1921 taxes. As the taxes were paid and receipts issued for same. It is therefore ordered that the above described property be redeemed from sale without costs.

SALE OF LAND

John Fritz of Green River, bid the sum of $25.00 for the lands described as follows beg NWC or Tract 14 th S, 49° 30' E 831 ft; S. 22° W 160 ft; N. 70 30' W 230ft; N 89’ 30’ W 342ft: N 606.5 ft; to beg. Except that part deeded to D.& R. G.R.R Company. Also that part of tract no. 14 not deeded to Jasper Mc.Crillis, Archard home division. Said Land having been sold to Emery County for the 1910 taxes and not redeemed, and an Auditor Tax deed having been issued to Emery County for said land.

Upon proper motion the bid of John Fritz is excepted and the Clerk instructed to issue a deed, upon payment of $25.00.

Upon proper motion the following list of claims were allowed, approved for payment, and the County Auditor instructed to draw his warrant on the proper fund in payment. Thereof.

TO WHOM ALLOWED	NATURE OF CLAIM	NO	AMOUNT
R.A. Howard	County Attorney’s Expense	12605	51.75
Heber D. Leonard	County Commissioner’s Expense	6	46.60
D. Heber Leonard	County Commissioner’s Expense to Salt Lake	7	47.45
E.E. Adams	County Commissioner’s Expense	8	13.04
E.E. Adams	Expense to Salt Lake City	9	29.03
William Hitchcock	Trips to Salt Lake	12610	71.70
William Hitchcock	County Commissioner’s Expense	1261	17.15

Louis P. Oveson	Expense Collecting Personal Property Taxes	2	49.85
Louis P. Oveson	Car Expense to Richfield with Commissioners	3	94.50
Louis W. Peterson	County Assessors Expense	4	69.40
Louis W. Peterson	Car Hire	5	18.00
Moroni Nielson	County Sheriff's Expense	6	51.45
J.B. Jewkes	Clerks Expense to Salt Lake	7	46.26
J. Frank Killian	Expense to Salt Lake	8	31.45
O.W. Sitterud	Probation Officer's Expense	9	6.50
Dillard Defrease	Car Hire for Sheriff	12620	7.50
Alvin Jensen	"	1	6.00
J.B. Jewkes	Rent on Typewriter Etc	2	4.50
A. Liebes	Repairing Typewriters	3	39.00
Weitbrecht Stationary Company	Office Supplies	4	147.96
New Century Printing Company	Registers	5	16.95
West Publishing Company	Law Book	6	7.50
Emery County Progress	Tax Notices 6000	7	73.50
S.R. Johnson	Juror	8	3.10
Jess E. Elder	"	9	3.10
Alma Marsing	"	12630	10.20
Frank Robbins	"	1	4.00
A.W. Hansen	"	2	5.60
T.J. Clark	"	3	5.60
Blanche Grange	Assisting County Treasurer	4	60.00
W.G. Peacock Jr.	Assisting County Treasurer	5	57.00
Harold Jensen	"	6	73.50
Ruby Day	"	7	6.00
Lewis W. Guymon	"	8	75.00
Seth Allen	Assisting County Recorder	9	36.00
H.A. Wickman	Assisting County Assessor	12640	79.50
Frank C. Grange	"	1	22.00
H.S. Loveless	"	2	25.00
Ruby Day	"	3	69.00
Guy G, Adams	"	4	90.00
Geo H. Oviatt	"	5	110.00
Orson P. Madsen	County Agent's Expensen	6	59.15
Square Deal Store	Groceries for Poor	7	12.70
Roy Sherman	Dragging Mohrland Road	8	1.50
Fred Fail	" Orangeville	9	12.00
Neldon Olsen	" Rochester	12650	3.00
Edward Larsen	"	1	49.05
Jimm Lott	"	2	54.00
O.L. Sherman	"	3	33.75
J.H. Gordon	"	4	17.25
A.N. Beach	"	5	20.25
Lloyd Larsen	"	6	30.00
Austin Olsen	"	7	11.50
Bert McKee	"	8	52.50
J.F. Olsen	"	9	40.00

Ellwood Leonard	Dragging County Road	12660	27.00
Ferril Day	“	1	26.00
J.E. Sherman	“	2	12.00
F.B. Lundy	“	3	12.00
John Timothy	“	4	3.00
Andrew Larsen	“	5	6.00
John Wicherly	“	6	6.00
Dave Timothy	“	7	12.00
Horace H. Larsen	“	8	36.00
Leander Livingston	“	9	6.00
Ray Jeffs	“	12670	6.00
Theo Seely	“	1	3.00
C.P. Elder	“	2	3.00
S.H. Larsen	“	3	30.00
Dorel Jensen	“	4	6.00
William Majors	Hauling Powder	5	24.00
Sam McElprang	“	6	6.00
Bowen Mercantile Co.	Oil, Grease. Clevices	7	1.59
Wm. D. Sutton	Blue Print	8	10.40
Con. Wagon & Machine Co.	Transportation Charges Inv No. 711443	9	.80
Con. Wagon & Machine Co.	Cuvises, Plow	12680	32.62
Alvin Peterson	Ferron Canyon Road, Work	1	6.00
Charles Rasmussen	“	2	10.00
Mark Nelson	“	3	10.00
Rulon Hitchcock	“	4	4.00
L.W. Hitchcock	“	5	39.00
S.H. Worthen	“	6	20.00
Bryan Blackburn	“	7	20.00
Clyde Dugmore	“	8	10.00
Aldwin Fugate	“	9	8.50
E.T. Stoner	“	12690	1.92
Fred Behling	Work on County Road	1	6.00
John Rhoads	Work on Ferron Roads	2	3.00
Seth Hitchcock	“	3	3.75
Arthur Peterson	“	4	3.75
Rulon Hitchcock	“	5	18.00
Herman Behling	“	6	18.75
Lewis Hitchcock	“	7	12.00
Ferron Mercantile Company	Bolts, Axle Grease	8	1.20
Geo A. Jensen	Repair on Road Grader	9	6.00
Ira Brinkerhoff	Blacksmith for Road Work	12700	9.75
Geo A. Pettey	Work on Grader & Blacksmith	1	13.25
W.S. Rowell	Lots, Green River, Bridge	2	72.45
T.H. Ferron	San Rafael Bridge Work	3	18.00
Denver and Rio Grande R.R.	Piling for Green River Bridge	4	78.40
Geo Peterson	Green River, Bridge, Work	5	73.50
Bert Loper	“	6	288.00
Frank Howlett	“	7	100.00
William Grisson	“	8	99.00
John Folsom	“	9	9.00

Rollo Bennett	Green River Bridge Work	12710	33.00
Harry Bennett	“	1	52.50
Loranzo Hatch	“	2	43.50
E.N. Landon	“	3	48.00
Faunt Peterson	“	4	42.00
O.T. Metcalf	“	5	54.00
Samuel Dufford	“	6	49.50
Q. Anderson	“	7	9.00
Chas Adams	“	8	12.00
Herman Behling	Work on Castle Dale-Sevier Road	9	36.00
Arthur Peterson	“	12785	9.00
Seth Hitchcock	“	1	15.00
Arthur Olsen	“	2	12.00
Arthur Jensen	“	3	12.00
Eddie Rhoads	“	4	6.00
L.W. Hitchcock	“	0	36.00
Clifford Jensen	“	6	6.00
Dee Richardson	“	7	3.00
Joseph Allen	“	8	6.00
John Cook	“	9	6.00
Owen Barton	“	12730	12.00
Fred Behling	Work on Castle Dale Sevier Road	12731	12.00
John Awahlen	“	2	6.00
Rulon Hitchcock	“	3	24.00
Seel Conover	“	4	9.00
Ferra L. Young	Work on Huntington Carbon Road	5	33.00
Rock Young	“	6	33.00
J.H. Leonard	“	7	24.00
Alvin Young	“	8	24.00
Guy Young	“	9	24.00
Movel Killpack	“	12740	24.00
Riley Young	“	1	24.00
S.P. Snow	Work on Castle Dale- San Pete Road	2	6.75
Grant Snow	“	3	6.00
Bruce Cox	“	4	6.00
Foy Killian	“	5	9.00
A.E. Sherman	“	6	3.00
Arden Oliphant	“	7	4.50
Spencer E. Snow	“	8	6.00
S.H. Larsen	Work on Castle Dale-Sevier Road	9	36.00
Horace H. Larsen	“	13750	36.00
Edwin S. Day	“	1	9.00
Theo Seely	“	2	3.00
Ray Jeffs	“	3	15.00
I.L. Behunin	“	4	3.00
A.G. Livingston	“	5	6.00
Paul Judd	“	6	6.00
Grover Christensen	“	7	9.00
Peter Johansen	“	8	12.00

Niels Anderson	Work on Castle Dale- Sevier Road	12759	12.00
Clint Clawson	“	12760	6.00
Samuel Zwahlen	“	1	9.00
Alenzo E. Wall	“	2	12.00
Bowen Mercantile Co.	Wire	3	114.00

This Completing the Business of the Board of County Commissioners at this time therefore upon proper motion the meeting was duly adjourned.

_____ _____

CLERK CHAIRMAN

Castle Dale, Utah June 1st 1922

The Board of County Commissioners of Emery County, State of Utah, convened as a Board of Equalization on this the above date according to law.

All Members being present the following business was transacted.

On Proper motion the following corrections and changes of valuation were ordered Made.

Book	B-2	Page	47	Line	8	Reduce Acreage to shoe 20 acres improved farm land $30 per acre.
“	A	“	33	“	9	Reduce Improvements $100.00
“	B	“	66	“	25	Erroneous 14 head of range cattle
“	A	“	30	“	21	Reduce Improvement $450.00
“	A	“	38	“	35	Erroneous on personal property
“	A	“	33	“	29	Erroneous on improvement
“	A	“	120	“	29	Reduce $300.00 on Bees
“	B-2	“	26	“	10	Erroneous on Personal Property
“	B-2	“	34	“	33	Reduce $250.00 Real Estate
“	B-1	“	53	“	9	Reduce to show 20 acres unimproved farm land, $300.00 and 55.88 acres no value
“	B-1	“	37	“	3	Reduce $50.00 on real estate
“	B-1	“	37	“	4	Reduce $50.00 on real estate
“	B-1	“	33	“	18	Erroneous on personal property
“	B-1	“	53	“	13	Raise to show 30 acres farm land $1,200.00
“	B-1	“	37	“	6	Raise real estate $100.00
“	A	“	81	“	35	Separate Assessment and Assess lot 2 to Charley Thompson and lot 3 to John H. Red.

Upon proper motion further hearing or business was continued to June 2nd 1922 at 10 o'clock A. M.

Attest_____ _____

CLERK CHAIRMAN

Castle Dale, Utah June 2nd 1922.

The Board of County Commissioners again conviened as a Board of Equalization as per adjournment from June 1st 1922, All members being present the following business was Transacted.

On proper motion the following corrections and changes of valuation were ordered made.

Book	B-1	Page	69	Line	18	Real Estate $550.00
“	B-1	“	70	“	33	Reduce Real Estate $400.00
“	A	“	69	“	20	Change Assessment to show real estate $30.00 improvements $250.00, take personal property off, and add to line 24 and add head of horses $80.00
2						
“	A	“	72	“	25	Take off personal property and reduce improvements $200.00
“	B-2	“	15	“	18	Reduce real estate $60.00
“	B-2	“	68	“	31	Erroneous on improvements
“	B-1	“	12	“	25	Take off personal property, and assess in Book B-1, page 21
line						34.
“	B-2	“	1	“	6	Reduce personal property $100.00
“	B-1	“	33	“	7	Reduce $1,000.00 on real estate
“	B-1	“	20	“	12	Reduce farm lands $918.00
“	A	“	35	“	23	Reduce $1000.00 on two cars, and assess additionally to present owner.
“	B-2	“	62	“	20	Reduce $375.00 on personal property
“	B-1	“	75	“	11	Double assessment.
“	B-1	“	17	“	7	Reduce $50.00 personal property
“	B-1	“	42	“	9	Reduce $1,050.00 on real estate.
“	B-2	“	65	“	31	Reduce $400.00 on real estate
“	B-2	“	65	“	34	Reduce $100.00 real estate
“	B-1	“	27	“	12	Reduce $125.00 on real estate.
“	B-1	“	79	“	8	Assess, North-half North-east quarter; SE¼ NE¼ to R.
Brasher.						As agent. For $1,500.00 the SW¼ NE¼ to Guy McArthur, for $1,308.00 with personal property.
“	B-1	“	25	“	15	Reduce real estate $300.00 and declare erroneous two horses at $80.00
“	B-1	“	11	“	3	Take off range cattle, and assess additionally to A.G. Living
stone.						(Refer to Livingston Town property).
“	A	“	37	“	7	Take off range cattle, and tractor, and assess a additionally to D. Heber Leonard.
“	B-2	“	89	“	28	Erroneous on improvements.
“	B-1	“	69	“	32	Reduce real estate, $100.00
“	B-1	“	83	“	22	Reduce real estate $300.00
“	A	“	58	“	6	Reduce value on lot $25.00
“	B-1	“	71	“	31	Erroneous on improvements.
“	B-1	“	24	“	16	Reduce real estate $340.00
“	B-1	“	5	“	18	Reduce real estate $540.00
“	B-1	“	5	“	16	Reduce real estate $540.00
“	B-2	“	94	“	12	Reduce real estate $280.00
“	B-2	“	94	“	10	Reduce real estate $350.00
“	B-1	“	47	“	6	Reduce real estate $40.00
“	B-2	“	16	“	20	Reduce real estate $297.00
“	B-2	“	8	“	14	Reduce real estate $500.00
“	B-1	“	1	“	36	Double Assessment
“	B-1	“	14	“	1	Reduce 17 head of cattle.
“	B-1	“	20	“	30	Reduce real estate $150.00
“	A-	“	15	“	6	Reduce improvements $200.00

Castle Dale, Utah, June, 5, 1922

The Board of County Commissioners in and for Emery County, set on this the above date in regular Session, all members being present the following business was transacted, minutes of May lst 1922 and also those of the Board of Equalization, under date of June, 1st and 7th, were read by the Clerk and were approved and signed by the Chairman of the Board.

APPOINTMENT OF REGISTERATION AGENTS

Pursuant to Section 2115 of the Compiled Laws of Utah 1917, the following were appointed Registration Agents for the precincts set opposite their names.

Name	Voting District,	Precinct.
Mrs. E.E. Adams.	1.	Green River,
Scott M. Miller	2	Woodside,
S. M. Wells	3	Desert Lake
J. F. Oliver,	4	Elmo,
Niels Oveson,	5	Cleveland,
Clell Pettey	.6	Mohrland
A. P. Johnson,	7	Huntington
J. P. Johnson,	8	Huntington
James Brinkerhoff	9	Lawrence,
Mrs. Elva Seely	10	Castle Dale
John Reid	11	Orangeville,
Ella Jinkins,	12	Clawson,
Julia Hitchcock,	13	Ferron,
Lottie McDonald	14	Molen,
Geo. E. Williams,	15	Emery
Mrs. Leone P. Ralphs,	16	Rochester.

APPOINTMENT OF JANITOR

Upon proper motion, Blanche Larsen is appointed Janitor of the Court House, same to take effect July, 1, 1922. And the salary affixed at $30.00 per month.

PURCHASE OF WATER RIGHT.

Upon proper motion the County Clerk is authorized and instructed to purchase 4.60 shares of Water stock in the Cotton Wood Creed Consolidated Irrigation Company, and the water to be used in irrigating the Court House lot.

TOWNSITE PLAT APPROVED.

Upon proper motion the plat of the Rochester Townsite as filed by L. C. Moore was approved and ordered filed for record in the office of the County Recorder.

DEPENDENT MOTHER

Upon proper motion Mrs. Rasmussen of Huntington was granted a mont4yaallowance of $12.00 from the Dependent Mothers Fund of the County

POOR FUND.

Upon proper motion the allowance heretofore granted to Christopher Peterson of Castle Dale is reduced to $5.00 per month

ROADS

Upon proper motion an appropriation of $250.00 is made for the widening of the fill leading off the bench East of Orangeville, and J. F. Killian is appointed to take charge of the work.

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor instructed to draw his warrant on the proper fund in payment thereof.

Name	Nature of Claim	NO	Amount
R.A. Howard	County Attorney's Expense 2	12823	$31.95
E.E. Adams	County Commissioner's Expense	4	49.88
D. Heber Leonard	"	5	90.25
Wm. Hitchcock 2	"	6	62.00
L.W. Peterson	County Assessor's Expense 2	7	66.80
Louis P. Oveson	County Treasurers Exp. Col. Prop. Tax	8	45.43
J.B. Jewkes	Rent on Typewriter	9	2.50
Moroni Neilson	County Sheriff's Expense	12830	64.75
S.D. Bunnell	Deputy Sheriff's Expense	1	23.80
Moad Ramey	"	2	34.00
A.R. Cose	Car Hire for Sheriff	3	5.00
J.J. Rasmussen	Bringing Skelton to Green River	5	25.00
Ray Jensen	Coal for Court House	6	12.50
S.S. Bunnell	Taking Care of Court House Lawn	7	30.00
Mrs. G.F. Hickman	Spring Cleaning of Court House	8	12.00
S. Bert Bunnell	4.60 Shares of Water C.C.C. I Co.	9	28.00
Emery County Progress	Publication of Tax Notices of Sale Etc	12840	192.00
Arrow Press	Office Supplies	1	2.19
Weitbrecht Stationary	Office Supplies	2	229.36
Castle Dale Co-op	Merchandise for Court House	3	12.65
Anderson Hotel	9 Means for Jurors	4	6.75
B.J. Silliman	Jurors	5	18.80
Alma Marsing	"	6	3.00
H.B. Jensen	"	7	8.60
E.H. Bacobesen	"	8	8.60
Ge.E. Gordon	"	9	9.60
Worth Tucker	"	12850	6.60
Martin Black	"	1	7.00
June Anderson	"	2	9.60
Fred W. Fail	"	3	6.30
W.F. Ungricht	"	44	6.10
Ray Jeffs	"	5	6.10
James C. Jensen	"	6	5.60
Cyrus Wilberg	"	7	9.10
L.D. Defriez	"	8	10.00
R. Merril Allred	"	9	11.60
John A. Olsen	"	12860	12.00
William Eden	"	1	10.60

U.W. Grange	Jurors	12862	101.00
Ivan Wall	“	3	9.10
Bryan Fox	“	4	9.30
Parlan Mc. Farlane	“	12969	25.00
Blanche Grange	Deputy Clerk	5	76.50
Bill Olsen	Writing Court Minute for Clerk	6	5.00
Mae Johnson	Assisting County Treasurer	7	69.00
Ruby Day	“	8	54.00
Louis W. Guymon	“	9	73.50
Iona Anderson	“	12870	7.50
Pauline Oveson	“	1	42.00
W.G. Peacock Jr.	“	2	60.00
Harold Jensen	“	3	61.50
Perry E. Snow	:	4	43.50
Guy G. Adams	“	5½	39.00
Ruby Day	“	6	27.00
Herbert Moffitt	“	7	6.00
Frank C. Grange	“	8	12.00
Seth Allen	Assisting County Recorder	9	66.00
Wm. D. Sutton	State of Utah vs. Marlon Herron	12970	50.00
Orson P. Madsen	County Agents Expense	12880	72.70
Utah County	Care of V.L. Acord	1	28.00
Dr. Jones	Medical Service to Indigent	2	2.50
Henry Hunter	Nursing Indigent	3	15.00
Dr. F.R. King	Obstetric Service	4	25.00
Mrs. Rasmussen	Dependent Mother	5	12.00
George Westwood	Work on Hunting Bridge	6	4.00
Jim Lott	Dragging Road	7	12.00
O.L. Sherman	Lawrence, Road, Work	8	12.00
J.H. Gordon	“	9	12.00
Bert McKee	Dragging County Road	12890	21.00
Elwood Leonard	“	1	12.00
Jim Lott	Freight on Wire, sent by State R. Comm.	2	20.00
Ira Brinkerhoff	Blacksmith work on road Grader	3	4.75
Henry G. Mills	Logs for Timothy Wash Bridge	4	28.00
S.H. Larsen	Dragging Road from C.D. to Huntington	5	12.00
Horace H. Larsen	“	6	12.00
Ferril Day	Work on Culvert	7	10.50
North Ditch Co.	Work on Mohrland Bridge	8	13.15
Kirtley E. Tucker	Dragging Mohrland Road	9	15.00
Francis Mortensen	Work on Elmo Road	12900	22.87
Frank Oviatt	“	1	18.00
Phillip Sanderson	“	2	15.00
C. Ivan Tucker	“	3	22.31
Hyrum Attwood	Work on Elmo & Victor Roads	4	27.37
Henry Rasmussen	“	5	42.00
Walter Clegg	“	6	35.25
Wm.T. Littister	Lumber for Culbert- Cleveland & Elmo Bridge	7	7.28
F.C. Oliver	Work on Victor Road	8	14.25

Merrill Day	Work on Victor Roads	129090	9.00
Guy Oviatt	Work on Victor Road	129090	9.00
J.F. Oliver	“	2	30.00
James Litoster	Nails for Victor Road	3	4.40
Kirtley Tucker	Work on Elmo Road	4	6.00
Worth Tucker	“	5	11.87
W.H. Wells	“	6	12.00
J.K. Wells	Work on Mounds Bridge	7	12.00
Glen Horsley	“	8	12.00
Loran Wells	“	9	12.00
S.M. Wells	“	12920	18.00
Wifford Powell	“	1	12.00
Mark Powell	“	2	12.00
Morvell Wells	“	3	6.00
Orson M. Powell	“	4	6.00
Sam Knight	Timber and Work- Timothy Bridge	5	47.00
Frank Birdick	Bridge Work	6	9.00
Albert Johnson	“	7	9.00
Edward Larsen	“	8	26.25
Moses Tucker	“	9	3.37
Oscar McDanial	“	12930	3.37
Thomas E. Davis	Dragging County Road	1	6.00
Leonard Jensen	“	2	6.00
Geo B. Jensen	“	3	3.00
F.W. Fail	“	4	16.00
J.T. Charlesworth	“	5	6.00
Grant Charlesworth	“	6	3.00
Charles Peterson	“	7	3.00
A.M. Beach	“	8	16.25
Ephraim Henrie	Timber for Crib	9	2.50
Herman Behling	Timber for Crib	12940	18.75
Rulon Behling	“	1	42.00
Lewis Hitchcock	Co. Road Work & Car Hire for C. Comms	22	81.75
Seth Hitchcock	Dragging County Road	12943	3.00
Celo Hitchcock	Horse Hire fo Comms Ferron C.R. Work	4	5.00
Geo A. Pettey	Ferron Canyon Road Work	5	18.00
Glendon Pettey	“	6	16.00
Rex Nelson	“	7	10.00
Albert Hunter	“	8	6.00
Geo A. Pettey	Blacksmith Work for County Road	9	3.60
J.F Olsen	Dragging County Road	12950	24.00
Jos Magarrell	Bridge Work	1	9.00
Fred Booth	Bridge Work	2	3.00
John Folsom	Dragging County Road	3	12.00
James Herron	San Rafael Bridge Work	4	33.00
George E. Thurman	Lots, County Road	5	31.84
Wylie Meachan	County Road Work	6	22.50
S.W. Dufford	Work on Crib, At Green River	7	150.00

Midland Garage	Car Hire Bridge Work	12958	20.50
Bonneville Limber Co.	Nails Wire	9	239.85
N.T. Peterson	Making Grabling 20 lbs steel	12960	7.00
Denver & Rio. G.R.R. Co.	Material Furnished in Making Bridge	1	18.55
S.M. Dufford	Green River Bridge Work	2	6.00
Harry Bennett	“	3	6.00
C.J. Metcalf	“	4	3.00
Frank Howlett	“	5	9.00
Geo E. Thurman	“	6	14.00
Bert Lopez	“	7	12.00
Consolidated Wagon Co,	Wire Etc	8	62.91
Commonwealth Bank	Interest on Notes	12971	75.00
Wm. D. Sutton, State Treasurer	Maintenance, State Road for Month of May	13031	665.25

Upon proper motion further hearing or business was continued to July 3rd, 1922, at 10 o'clock A. M.

Attest_____ _____

Clerk Chairman

Castle Dale, Utah

June 16, 1922.

The Board of County Commissioners met on this the above date, as a board of equalization for the purpose of Equalizing taxes assess for the year 1922.

Upon proper motion the following changes were ordered make in the 1922 Assessment rolls.

Book A	Page 1	Line 31	Raise Real Estate $50.00
“	1	23	Raise Valuation of Lot $900.00
“	1	29	Reduce Valuation of Lot $50.00
“	2	13	Raise Valuation on improvements $200.00
“	3	14	Raise Valuation on improvements $900.00
“	3	23	Raise Valuation on improvements $150.00
“	4	20	Reduce Valuation on real estate $240.00
“	10	11	Reduce valuation of real estate $20.00
“	5	33	Raise valuation of real estate $10.00
“	5	35	Raise real estate $20.00
“	6	4	Reduce valuation of real estate $16.00
“	6	5	Raise valuation of real estate $30.00
“	8	33	Reduce valuation of real estate $40.00
“	8	35	Reduce valuation of real estate $40.00
“	11	23	Raise valuation on real estate $300.00
“	13	7	Raise valuation of real estate $150.00
“	14	7	Assess House for $400.00
“	14	10	Assess a house for $100.00
“	14	28	Reduce real estate $200.00
“	14	30	Raise valuation of real estate $225.00
“	15	14	Reduce improvements $250.00
“	15	35	Raise valuation of improvements $300.00

Book A	Page 6	Line 29	Raise valuation of Merchandise $2,000.00
B-2	64	18	Reduce improvements $1,000.00
B-1	74	23	Reduce valuation of range cattle $300.00
B-2 $90.00	61	32	Reduce valuation of range cattle $250.00 take off two Milk Cows and 10 Stands of Bees
A	68	11	Raise valuation on Merchandise $1,000.00
"	44	3	Raise valuation of Merchandise $1,000.00
"	44	6	Reduce valuation of Merchandise $655.00
"	21	13	Reduce valuation of Merchandise $500.00
"	57	33	Raise valuation of Merchandise $3,000.00
"	109	16	Raise valuation on merchandise $1,000.00

Raise W.G. Peacock Jr. 20 head of range cattle $480.00

Raise Heber S. Robertson 32 head of range cattle $768.00

Raise L.N. Johnson 12 head of range cattle $288.00

Raise S.H. Cox Sr. 24 head of range cattle $576.00

Raise Robert Lake 9 head of range cattle $216.00

Raise E.A. Jones Jr. 8 head of range cattle $192.00

Book B-1	Page 91	line 6	Double Assessment (See page 18 line 34).
"	91	8	Double Assessment (See page 18 line 35)
A	64	3	Reduce improvements $75.00 and real estate $90.00
B-2	17	16	Reduce real estate $100.00

Upon proper motion the Clerk is instructed to notify all parties that have been given a raise on assessments, that the Board will reconvene as a Board of Equalization on June 17th, At 10 o'clock A. M. for the purpose of hearing any complaints that might be made.

This completing the business of the Board of Equalization at this time, upon proper motion the meeting was duly adjourned.

Attest_____ _____

Clerk Chairman

Castle Dale, Utah, June 17, 1922.

The Board of County Commissioners met on this the above date as a board of Equalization. Commissions D. Heber Leonard and William Hitchcock, being the only members present the following business was transacted.

Robert Lake of Castle Dale, appeared before the Board and protested the raise of 9 head of range cattle, stating that he had sold, all his cattle prior to January 1st, that at the present time, and on January 1st, 1922, he had no range cattle, upon proper motion it is ordered that the Assessment be taken off.

Herbert Moffitt Deputy Assessor, from Orangeville, appeared in behalf of S.H. Cox Sr. and protested the raise of $24.00 head of cattle, given Mr. Cox, he stated to the Board that Mr. Cox had sold all his cattle to his son Bernard, prior to the first of the year. Upon proper motion the Assessment was declared erroneous, and it is ordered that Bernard Cox be raised 15 head of range cattle.

Book A	Page 44	line 26	Reduce Assessment on personal property $1600.00
"	101	1	Reduce Valuation on care $600.00
"	74	10	Reduce valuation on personal property $100.00
B-2	47	28	Erroneous on improvements.

Upon proper motion the following widows and indigent poor were granted an abatement each, in their assessments for the year 1922

Nettie J. Hansen	Book A	Page 69	Line 13
Matilda C. Bolden	A	50	7
Hannah E. Seeley	“	42	31
Rhoda E Robertson	“	57	34
Hannah O. Seely	“	42	4
Mrs., J.P. Davis	B-2	4	27-30
Annie M. Larsen	“	49	14
Mary E. Westover	A	38	3
Nettie Christensen	A	69	19
Eliza Myers	B-2	42	23
Mary A. Bailey	“	32	35
Mary E. Davis	B-1	21	28
Mrs. M.C. Wood	A	42	25
Carrie C. Nielson	“	81	17
Lavina Van Buren	“	56	5
Lizzie Rowburry	“	36	21
Annie E. Anderson	“	44	22
Rachel Killian	“	56	32
Sarrah Wickman	“	81	32
Erna Elnora Larsen	B-2	60	28
Annie E. Sherman	A	37	16
Margaretta Lavern Olsen	B-2	82	12
Margaret Sorensen	“	80	22
Alice M. Holt	A	80	24
Chasper Christensen	A	82	24
Rosetta Peacock	A	80	23
Martha McArthur	B-2	31	12
Johanah D. Peterson	B-1	62	33
Olevia Chair	A	49	22
Annie C. Rassmussen	A	49	11
Mrs. J.W. Lott	A	32	26
Julia Mc, Neil	A	58	12
Maggie Robbins	A	37	18
Harriot Hickman	A	46	7
Mary Anna Gordon	A	34	13
Robert Callingham	A	44	35
Maggie Poulsen	A	56	9
Mrs. J.C. Woodward	A	58	13
Mrs. J,A, Guymon	A	59	34
Rhoda E. Jensnen	A	61	11
Caroline M. Guymon	A	59	34
Mrs. L.A. Oliphant	B-1	65	7

This completing the business of the Board of Equalization at this time upon proper motion the meeting was duly adjourned.

_____ _____

Clerk. Chairman

Castle Dale, Utah, July 3rd 1922.

The Board of County Commissioners in and for Emery County, Utah, met on this the above date in regular session, all members being present the following business was transacted.

Minutes of June 1-5-6 and 17 were read by the Clerk and were approved and signed by the Chairman of the Board.

RELIEF TO COUNTY TREASURER

The County Treasurer's statement of the amount of relief he should be entitled to on account of taxes collected for the year 1921, was presented, And upon proper motion the following relief was granted to the County Treasurer.

Account of	State	County	School	Towns	Road	Bounty	Total
Abatements.	$60.86	$52.93	$66.37	$105.85	$26.45	.31	$312.77
Tax Sales.	9,302.84	8,089.43	1,958.34	16,178.83	4,044.71	112.71	39,686.86
Subsequent Sales.	1,591.50	1,383.92	696.42	2,767.86	691.97	23.75	7,155.42
Uncollectibles.	609.33	529.87	63.58	1,059.73	264.93	102.49	2,629.93
Double Illegal & Erron.	394.02	342.62	241.54	685.22	171.29	10.45	1,845.14
TOTALS.	11,958.55	10,398.77	3,026.25	20,797.49	5,199.35	249.71	$51,630.12

FREMONT-EMERY ROAD.

WHEREAS, The Board of County Commissioners of Emery County in accordance with its application dated December 20, 1921, and filed with the District Forester on March 1,1922, agreed to donate $1,500.00 in labor, team and supplies toward the construction of the Fremont- Emery Road, Therefore,

IT IS RESOLVED by the undersigned County Commissioners of Emery County in a special meeting held at Richfield, Utah, June 21, 1922, that the sum of $1,500.00 in labor, teams and supplies is hereby appropriated and pledged by Emery County for use in the construction of the Fremont-Emery Road, as per our application of December 20,1921,and filed with the District Forrester; that this resolution forms a part of the minutes of said meeting of said commissioners, and will be made a matter of record in the County Clerk's Office of Emery County at the next regular meeting of the said commissioners, and that this resolution be attached and form a part of the cooperative agreement for the construction of the Fremont-Emery Road, signed by us on June 21st 1922 at Richfield, Utah.

D. Heber Leonard,
E.E. Adams,
Wm. Hitchcock,
County Commissioners of Emery County, Utah,

Subscribed and sworn to before me a Notary Public, this 21st day of June, 1922, at Richfield, Utah,

Oluf R. Michilsen,
Notary Public, Richfield, Utah.

My Commission expires April 20, 1923.

MAINTENANCE

On motion of Mr. Boyd Ivie of the Board of County Commissioners of Wayne County and seconded by Mr. E.E. Adams of the Board of County Commissioners of Emery County, the following resolution was adopted:

Whereas the County Commissioners of Emery and Wayne Counties can not legally pledge said counties to expend money for the maintenance of that part of the Fremont-Emery Road within Sevier County after such road is constructed; therefore, it is resolved that the said County Commissioners of said:

Counties sign the cooperative agreement for the survey and construction of the Fremont-Emery Road with the understanding that the last line of Article 2,reading Annual maintenance, $1,000.00, all of Article 7, and the last sentence of Article 9, be eliminated insofar as maintaining the twenty-three miles of the road in Sevier County is concerned; that the Board of County Commissioners of Wayne County are willing to pledge said County to maintain the six miles of the Fremont-Emery Road lying within Wayne County, and that the Board of County Commissioners of the above mentioned counties are willing to lend their moral support and use their influence to secure funds for the maintenance of the twenty-three miles of the road within Sevier County, but can not lawfully pledge Emery and Wayne Counties to maintain this part of the road within Sevier County; that this resolution be made a matter of record in the County Clerk's Office of the respective Counties at the next meeting of the Board of County Commissioners of said Counties.

Signed in triplicate this 21st day of June, 1922, at Richfield, Utah,

Boyd Ivie
A.L. Chaffin,
Robert A. Taylor
Board of County Commissioners of
Wayne Co.
D. Heber Leonard,
Wm. Hitchcock,
E.E. Adams,
Board of County Commissioners of Emery County.

Subscribed and sworn to before me a Notary Public in and for the County of Sevier, State of Utah, this 21st day of June, 1922, at Richfield, Utah.

Oluf R. Michelsen,
Notary Public, Richfield, Utah,

My commission expires April 20, 1923.

WOODSIDE BRIDGE

Moved by Commissioner E.E. Adams, seconded by Commissioner William Hitchcock, passed: that the cooperative Agreement covering the survey, construction and maintenance of the Woodside Bridge in Emery County, be approved by the Board of County Commissioners of Emery County, and the Commissioners of Emery County are hereby authorized to sign Cooperative Agreement between the State Road Commission of Utah and the County of Emery, covering the cost of the survey, construction and maintenance of said project, and that the County of Emery, in order to discharge its obligations under said Co-operative Agreement ,the sum of $_____or as much more as may be necessary, is hereby appropriated and made available from the State Road Fund.

D. Heber Leonard
Chairman

HUNTINGTON CANYON ROAD

WHEREAS, The Board of County Commissioners of Emery County, Utah, in accordance with its application dated January 20th 1922, and filed with the District Forester on February 17th, 1922, agreed to donate $5,000.00 toward the construction of the Huntington Canyon Road, Therefore,

It is resolved by the undersigned County Commissioners of Emery County at a regular meeting held at Castle Dale, Utah, July 3rd, 1922, that the sum of $5,000.00 is hereby appropriated and pledged by Emery County for the use in the construction of the Huntington Canyon Road; that this resolution forms a part of the minutes of said meeting of said Commissioners, and that this resolution be attached and foam a part of the

Cooperative Agreement for the construction of the Huntington Canyon Road.

Signed by us this 3rd day of July A, D, 1922.

(Sgd.) D. Heber Leonard
" E. E. Adams
" Wm. Hitchcock,

Attest: J.B. Jewkes
Clerk.

DEPUTY SHERIFF'S

Upon recommendation of County Sheriff Moroni Nielson, and upon proper motion the following were appointed Deputy Sheriff's to serve at Mohrland, Utah,

Paul Judd	A.G. Livingston,	Theadore Leroy,
A.N. Myers	A.J. Allred,	Grover C. Killpack,
Richard Norwood,	Alvin F. Soderquist,	Henry Kane,
A.H. Davidson,	Erin T. Howard,	W.A. Clark,
Bert J. Brooks,	A.C. Gardner,	Ed. Gordon,
W.A. Gammell	Frank Sherman,	C.H. Aiken,
Geo. N. Kofford,	Leo Palmer,	Frank A. Howard,

CORONER'S INQUEST

The report and transcript of the Coroner's Inquest held over the body of Don Gordon was approved and filed.

COUNTY FAIR

A.R. Coe and Ed. Crawford met with the 2oard of County Commissioners concerning the possibility of holding a County Fair this year, and after the matter was discussed for some length of time, upon their recommendation and upon proper motion the following were appointed as a Fair Committee, and they were also advised that a levy would be made for Farr Purposes.

A.R. Coe, Chairman.
J.B. Jewkes, Secretary & Treasurer.
A.D. Keller,
Ed. M. Crawford,
Mervin Lowry,

ORDINANCE FIXING BONDS OF COUNTY OFFICERS

Commissioner Wm. Hitchcock introduced the following ordinance and moved that the same be adopted and passed, Same was duly seconded by Commissioner E.E. Adams, put to a vote and carried. All members voting 'Ave'.

ORDINANCE No._____

An ordinance Designating the amount of Bond the Respective County Officers are to give and deposit before taking the oath of office, and entering upon the duties of the same.

The Board of County Commissioners of the County of Emery, State of Utah, ordains as follows:

1-That the following precinct and County officers of the County of Emery and the precincts in Emery County, before entering upon their discharge of duty in their respective offices, shall execute an official Bond in the following amounts, placed opposite the names of the office.

County Treasurer $71,000.00

County Clerk	$5,000.00
County Sheriff	$4,000.00
County Attorney	$3,000.00
County Recorder.	$4,000.00
County Assessor.	$4,000.00
County Surveyor,	$ 500.00
Justine of the Peace	500.00

2- That all ordinances and parts of ordinances in conflict herewith are hereby repealed.

3-This ordinance shall take effect from and after its passage and being duly published

Passed by the Board of County Commissioners this 3rd day of July A.D. 1922.

D. Heber Leonard,
Chairman.

Attest: J.B. Jewkes,
County Clerk.

SALARIES 1923-24-25-26

Commissioners.	Yearly	Salary.	$360.00
Clerk	"	"	$1,450.00
Recorder	"	"	$1,300.00
Treasurer	"	"	$1,300.00
Sheriff	"	"	$1,300.00
Assessor	"	"	$1,400.00
Attorney	"	"	900.00
Surveyor	"	"	100.00

Upon proper motion the above listed salaries are hereby fixed by the Board of County Commissioners for the County Officers to be elected at the General Election in November 1922, and to serve for the years 1923-24-25-26.

CHANGE IN ASSESSMENT

Ordered that the assessment in Book A Page 72 Line 1 be reduced 2 horses.

SALE OF LAND

Edward Rowley of Huntington, having bid the sum of $17.49 which amount being the amount of taxes, interest and costs accrued to date on the following described land which was sold for the 1917 taxes and not redeemed and an Auditor's tax deed having been issued to Emery County for this tract of land.

Beg. NW cor. NE¼NW¼ 8ec.13,thence E. 42 rds 20 lks; S 40 rds NW in circle to beg, except that part deeded to Edward Rowley. Section 13, Township 17 South of Range 8 East S.L.M.

Therefore upon proper motion the bid of Edward Rowley is accepted and the above described tract of land is sold to Edward Rowley for the sum of $17.49, and the County Clerk is authorized to issue his tax deed.

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor authorized and instructed to issue his warrant in payment thereof.

Number	To Whom Allowed.	Nature of Claim	Amount
A23034	E.E. Adams,	County Commissioner's	$53.94
5	D. Heber Leonard,	do	44.50
6	Wm. Hitchcock,	do	80.95
7	R.A. Howard,	County Attorney's Expense,	8.40
8	Moroni Nielson,	County Sheriff's Expense.	70.75
9	L.W. Peterson,	County Assessor's Expense	36.00
A13040	J.B. Jewkes ,	Rent on Typewriter.	2.50
1	J.B. Jewkes,	Car Hire Commissioners	51.25
2	Louis P. Oveson,	do	48.75
3	S.D. Bunnel,	Deputy Sheriff's Expense,	7.35
4	S.D. Bunnel	Care of Court House Lot	15.00
5	S.D. Bunnel	Installing Hydrant	5.80
6	J.J. Rassmussen	Inspecting Automobiles,	1.80
7	William Arnold	Health Officer	3.00
8	Chas. E. Torgeson,	do	3.00
9	Nathalie Anderson,	do	9.00
A13050	Livy Olsen,	Reg. V.S.	5.00
1	James P. Johnson,,	Reg. V.S.	9.50
2	Annie M. All en,	Co. Recorder's Expense.	6.00
3	Con. Wagon & Machine Co.	Hydrant for Court House Lot	8.25
4	New Century Printing Company,		25.07
5	Weitbrecht Stationery Co.	Office Supplies.	36.59
6	Emery County Progress,	Printing	11.25
7	Midland Garrage,	Car Hire	40.00
8	A.H. Davidson,	Witness Coroner's Inquest,,	1.70
9	John Harrison,	do	1.70
A13060	June Anderson,	do	1.70
1	W.R. Whitehead,	do	1.70
2	John Anderson,	do	1.70
3	W.G. Peacock Jr.	Assisting County Clerk,	69.00
4	Blanch G. Waterman,	do	78.00
5	Julia Jewkes,	do	36.00
6	Louis W. Guymon,	Assisting County Treasurer,	9.00
7	Pauline Oveson,	do	60.00
8	Morris Singleton,	Assisting County Assessor,	75.00
9	Seth Allen,	Assisting County Recorder,	66.00
A13070	Orson P.Madsen,	Co. Agents Expense.	62.79
1	Geary Mercantile Co.	Merchandise for Indigent.	3.45
2	Dr. R.1A. Jones,	Professional Services,	7.50
3	John Folsom,	Road Work Green River District	12.00
4	E.M. Landon,	do	4.50
5	James F. Herron,	do	39.00
6	W.F. Asimus,	Nails, Powder Etc. Green River road.	62.73
7	Taley Evans,	Road Work Cleveland District	22.00
8	Christian Peterson,	do	24.00
9	Fred Jones,	do	13.50

A13080	Edd Christensen,	Road Work, Cleveland Dist.	$21.00
1	Arthur Anderson,	do	10.50
2	John W. Larsen,	do	10.50
3	John Timothy,	do	18.00
4	Charles Jensen,	do	15.00
5	Dave Timothy,	do	18.00
6	Charley Johansen,	do	12.00
7	Frank Lundy,	do	18.00
8	Gilbert Winkler,	do	6.00
9	Edward Larsen,	do	74.00
A13090	Thomas Richards,	do	45.00
1	Sam McDaniel,	do	33.00
2	Lloyd Larsen,	do	48.00
3	Lamar Devi s,	do	18.00
4	Louis Larsen,	do	30.00
5	Nephi Anderson,	do	34.50
6	Vance Tucker,	do	24.00
7	June Marsing,	Repairing Culverts Victor Dist.	3.00
8	Loren Wells,	Road Work, Victor Dist.	3.00
9	Chas„E„Wells,	do	4.00
A13100	S.M. Wells,	do	10.00
1	Bowen Mercantile Co.	Spikes, Victor Road,	7.50
2	C.I. Tucker,	Road Work, Elmo Dist.	6,00
3	J.F. Oliver,	do	12.00
4	Worth Tucker,	do	3.00
5	Federal Reserve' Bank,	Timber, Huntington Dist.	5.00
6	Henry G. Mills,	Road Work, Huntington Dist.	64.44
7	Jim Lott,	do	27.00
8	Elwood Leonard,	do	20.50
9	Bert McKee,	do	18.00
A13110	A.J. Allen,	Blacksmith work.	3.00
1	Peter Nielson,	Road Work Huntington District	9.00
2	Geary Mercantile Company,	Oil Etc.	3.45
3	Bowen Mercantile Company,	Fencing Material.	15.00
4	Chester Fullmer,	Road Work Orangeville Dist.	9.00
5	Ephraim Hawks,	do	21.00
6	E.L. Peacock,	do	18.00
7	Jesse Tuttle,	do	6.00
8	Clifford Jewkes,	do	12.00
9	Bruce Cox,	do	18.00
A13120	Thomas Fullmer,	do	18.00
1	Ray Humphrey,	do	12.00
2	0.W.Sittrad,	do	22.50
3	Lester Stilsen,	do	9.00
4	J. Frank Killian,	do	16.00
5	Arden Oliphant,	do	9.00
6	Donald Cox,	do	12.00
7	Charley Eden,	do	3.00
8	Ruel Snow,	do	9.00
9	Lloyd Van Buren,	do	18.00

13130	Elden Van Buren,	Road Work Orangeville Dist,	$6.00
1	Dave Judd,	do	6.00
2	Roy Taylor,	do	4.50
3	E.E. Reid,	do	12.00
4	Herman Behling,	Road Work Ferron Dist.	15.75
5	L.W. Hitchcock,	do	3.00
6	Rulon Hitchcock,	do	12.00
7	Elden Conover,	do	3.00
8	Geo .A. Pettey,	do	24.80
9	Rulon Hitchcock,	do	12.00
13140	Rulon Hitchcock,	Road Work Ferron Canyon.	12.00
1	Ferron Garrage,	Steel Pins " "	2.50
2	W.S. Worthen,	Road Work Ferron Canyon Road	2.50
3	Con. Wagon & Mch, Co.	Nails Etc. Ferron Canyon Road.	7.70
4	George A. Pettey,	Lumber, Ferron Canyon Road	44.85
5	Ferron Mercantile Company.	Nails. " " "	2.05
6	J.F. Olsen,	Road Work Rochester Dist.	12.00
7	A.N. Beach,	Road Work Molen Dist.	6.00
8	Homer Jensen,	Lumber, Salina-Emery Road	37.40
9	Commonwealth Bank,	Interest on Note.	15.00
13150	United States Fuel Co.	Road Work, Mohrland Dist.	107.04
1	William Arnold,	Road Work, Huntington Dist.	12.00
2	David A. West,	Refund of taxes.	173.04
3	State Road Comm.	State Road Pay Roll for June	154.34

COMMUNICATIONS

Communication from Dr. F.R. King, regarding a claim that had been allowed by the Board for him for Professional services to an indigent at Green River was read. His claim was presented for $35.00 and had been allowed by the Board for $25.00.Upon proper motion the Board agreed to stand by their former action.

Application for a refund for money paid by David A. West was read by the Clerk. It appearing from the records that the lands described as W½SW¼ Sec.16, Tp. 21 S. Range 16 E. S.L.M. was sold to Emery County for the 1908 taxes and not redeemed and an Auditor's tax having been duly issued to Emery County. It appears also that the same tract was by an error placed back on the assessment rolls for the year 1913 in the name that it was sold under for the year 1908. The land was again sold for the 1913 taxes and not redeemed another Auditor's tax deed was issued to Emery County for thee same tract. B.J. Silliman purchased the land from the County Commissioners under the 1913 sale and a tax deed was issued to him Jan.17-1921, not knowing that there was a previous sale on the land. Later David A. West of Salt Lake City purchased the land from the County Commissioners under the 1908 sale and was given a deed, after which it was discovered that a deed had been issued to B.J. Silliman for the same land.

After the matter was discussed for some length of time. Upon proper motion it is ordered that the taxes including all costs amounting to $173.04 be refunded to David A. West.

This completing the business of the Board of County Commissioners at this time upon proper motion tie meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah. August 7th 1922.

The Board of County Commissioners in and for Emery County, Utah, met on this the above date in regular session, all members being present the following business was transacted.

Minutes of July 3rd 1922, were read by the Clerk and were approved and signed by the Chairman of the Board.

TAX LEVIES 1922.

Upon proper motion, duly seconded, put to a vote and carried, all members voting "AYE" the following tax levies on all property in Emery County was made for the year 1922, as follows to wit;-

County General Fund	2.0 Mills
Dependent Mothers Fund	0.5 "
Poor.	0.4 "
State Road Fund.	3.0 "
County Road Fund,	3.0 "
Bond Sinking Fund,	0.2 "
Bond Interest Fund.	0.4 "
Fair & Exhibition Fund,	0.3 "
Farm Demonstration Fund,	0.3 "
Total County Levy	9.9 Mills.
Emery County School District	10.5 Mills.
State Bounty.	
Sheep & Goats,	1.5 Mills
Range Cattle & Horses.	1.0 "
On all Domestic Cattle.	1.0 "

COUNTY AUDITOR'S REPORT

The report of the County Auditor for the Fiscal Year ending June 30th 1922, was read and upon proper motion it was approved.

ROAD SUPERVISOR

Upon proper motion George H. Oviatt was appointed Road Supervisor for Elmo precinct.

POOR

Upon proper motion Mary T. Anderson was granted a monthly allowance of $4.00 from the Poor fund of the County.

DEPENDENT MOTHERS FUND

Upon proper motion the following were granted an allowance from the Dependent Bothers fund of the County in the amounts set opposite their names.

Rachel Killian	$5.00
Mrs. G.F. Hickman	5.00

Upon proper motion the allowance heretofore granted to Maud Heath was ordered reduced to $5.00 per month.

The allowance heretofore granted to Mrs. Keele was ordered discontinued.

HEALTH OFFICER & REG VS.

Upon proper motion Ella Jinkins was appointed Health Officer & Reg. V.S. in and for Clawson precinct.

ADVISORY COMMITTEE, FAIR.

Upon the recommendation of the Executive Committee heretofore appointed for the Emery County Fair, and upon proper motion the following were named as a Advisory Committee to work conjointly with the Executive Committee for the 4th Annual Emery County Fair,

Jack Phalen,	Green River.
Scott Miller	Woodside,
S.M. Wells,	Victor.
B.H. Erickson,	Elmo,
N.C. Oveson,	Cleveland.
Eben Fowler,	Huntington.
Wilford Humphrey,	Orangeville.
Orson Barney,	Clawson.
Joseph Hansen,	Ferron,
L.C. Moore,	Rochester.
B.J. Peacock Jr.	Emery.
Leo Kenney,	Mohrland.

APPROPRIATION FOR STAMPS

Upon proper motion the sum of $200.00 is appropriated for the purchase of Postage Stamps, Phone Expense Etc. to be expended by County Purchasing Agent, J.B. Jewkes.

TO BORROW MONEY

The adoption of the following resolution was moved by Commissioner William Hitchcock and seconded by Commissioner E.E. Adams.

WHEREAS, it appear that it will be necessary to obtain the sum of $10,000.00 for the purpose of meeting the expenses incurred in the building and maintaining State roads for the year 1922, until the payment of taxes for 1922 and

WHEREAS, such sum may be raised at this time without incurring any indebtedness or liability, exceeding 75% of the taxes for the current year 1922,

NOW THEREFORE,BE IT RESOLVED, that Emery County for the purpose of meeting the expenses incurred in the building and maintaining the State Roads in the County for the year 1922, borrow the sum of $10,000.00,and that the County Commissioners and Co. Auditor are hereby authorized to go to Salt Lake City, if necessary, to borrow the money.

REPORT OF JUSTICE OF THE PEACE

The report of J.P. Brockbank, Justice of the Peace in and for Huntington precinct was upon proper motion approved.

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor instructed to draw his warrant on the proper fund in payment thereof.

To Whom allowed.	"Service"	Number	Amount.
D. Heber Leonard,	Commissioner's Expense,	13213	$83.65
William. Hitchcock,	do	4	49.40
E.E. Adams,	do	5	17.43
R.A. Howard,	County Attorney's Expense.	6	53.65
Louis P. Oveson,	County Treasurer's Expense.	7	16.90
Louis P. Oveson,	Car Hire,	8	84.65
J.B. Jewkes,	County Clerk’s Expense.	9	18.90
J.B. Jewkes,	Typewriter Rent.	13220	2.50
Moroni Nielson,	County Sheriff's Expense,	1	80.25
S.D. Bunnel,	Deputy Sheriff’s Expense.	2	45.85
S.D. Bunnel	Care of Court House Lot,	3	15.00
J.P. Brockbank,	Justice Fee's	4	20.65
Mrs. J.O. Fausett,	Board of Prisoner,	5	10.00
J.W. Seely Jr.	Repair of Hydrant.	6	5.50
Castle Dale City.	Water Service.	7	8.50
Electric Power & Milling Co.	Lights for Court House.	8	10.00
Salt Lake Stamp Co,	Rubber Stamps.	9	2.34
Emery County Progress,	Printing.	13230	147.40
Ira Brinkerhoff,	Hauling Fish.	1	35.90
Pauline Oveson,	Assisting County Treasurer.	2	60.00
Blanch G. Waterman,	Assisting Clerk.	3	45.00
W.G. Peacock Jr.,	Assisting County Clerk,	4	69.00
Seth Allen,	Assisting County Recorder,	5	70.70
Orson P. Madsen,	Farm Agent's Expense.	6	48.25
Agricultural College,	Home Demonstration work.	7	62.50
Midland Garrage,	Car Hire.	8	10.00
Midland Garrage,	Welding Grader.	9	2.00
Bonneville Lumber Company,	Lumber	13240	64.50
John Shoemaker,	Road Work Cleveland Dist.	1	6.00
Edward Larsen,	do	2	29.55
Sam McDaniel	do	3	9.00
Dave Timothy,	do	4	9.00
Lars P, Lars en,	do	5	5.80
Movell Killpack,	Road Work Mohrland Dist.	6	12.00
Bert McKee,	do	7	15.00
Herald McKee,	do	8	3.00
O.L. Sherman,	do	9	12.00
J.H. Gordon,	Road Work, Huntington Dist,	13250	12.00
Frank Fillmore,	Road Work, Lawrence Dist,	1	3.00
Ammon Mangum,	do	2	3.00
Feril Day,	do	3	9.00
F.E. Larsen,	Road Work, Joe's Valley road.	4	5.00
Leo Peterson,	do	5	15.00
Verl Jones,	do	6	15.00
Walter Clegg,	Road Work, Elmo Dist.	7	3.75

Charles A. Oviatt,	Road Work, Elmo Dist.	13258	$6.00
J.F. Oliver,	Do	9	6.00
Harvey Oviatt,	Do	13260	6.00
Rulon Hitchcock,	Road Work, Ferron Dist.	1	6.00
L. W. Hitchcock,	do	2	12.00
Herman Behling,	do	3	6.00
Ferron Garrage,	Work on Grader.	4	1.00
Alma Peterson,	Road Work, Ferron Canyon.	5	9.00
Ferrel Olsen,	do	6	18.35
Lauren Bryan,	do	7	23.60
Floyd Jensen,	do	8	27.10
Elwood Worthen,	do	9	12.25
Barney Hall,	do	13270	27.10
Roy Conover,	do	1	19.00
Verl Barney,	do	2	18.35
Vaughn Killpack,	do	3	9.00
Dee Richardson,	do	4	7.85
Elmer Swenson,	do	5	.50
Emil Soderquist,	do	6	1.00
Albert Hunter,	do	7	7.00
Cox,	do	8	8.00
Clyde Killpack,	do	9	.50
Joseph Fredricksen,	Road Work, Molen Dist.	13280	14.85
A.N. Beach,	Road Work, Rochester Dist.	1	11.75
J.F. Olsen,	do	2	16.00
Anton Nielson,	Work on San Rafael Bridge,	3	18.00
Detachable Plow Share Edge Co,	Plow Share.	4	1.50
Peter Nielson,	Fuse,	5	1.00
D. C. Leonard,	Car Hire,	6	17.50
Con. Wagon & Machine Co,	Powder & Fuse,	7	8.35
William D. Sutton,	State Road Pay Roll	8	1,021.60
County Purchasing Agent,	Postage Stamps, Etc.	9	200.00
Rachel Killian,	Dependent Mother,	13290	5.00
Hickman, G.F. Mrs.	Poor,	1	5.00
Mary T. Anderson,	Poor,	2	4.00
E.A. Nielson,	Right-of-way for road,	3	50.66
T.W. Dyches ,	do	4	25.00
William D. Sutton,	Preliminary Engineering Woodside Bdg.	5	1,000.00

This completing the business of the Board of County Commissioners at this time upon proper motion the meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah, September 5, 1922.

The Board of County Commissioners in and for Emery County met on this the above date in regular session, all members being present the following business was transacted.

Minutes of August 7th 1922, was read by the Clerk and were approved and signed by the Chairman of the Board.

RAIL-ROAD RAILS

The Clerk was upon proper motion instructed to write to the State Road Commission concerning some small Rail Road rails etc. and see if were possible to get some.

REPORT OF INQUEST

The report of the Inquest held over the remains of Ira Jones, who was killed in the Coal Mine at Mohrland, was upon proper motion approved.

DEPENDENT MOTHERS

Upon proper motion Mrs. James Cheshire was granted a monthly allowance of $10.00 per month and Mrs. J.A. Guymon was granted $5.00 per month from the Dependent Mothers fund of the County.

POOR

Upon proper motion Beny Jones of Huntington was granted an appropriation of $20.00 from the Poor fund of the County.

COUNTY FAIR

Upon proper motion an appropriation of $100.00 was made from the Fair and Exhibition fund of the County on account of the 1922.

Upon proper motion the following list of claims were allowed approved for payment and the County Auditor instructed to issue his warrant on the proper fund in payment thereof.

To whom allowed	Nature of claim	No.	Amount.
D. Heber Leonard.	Co. Comm. Expense	13356	$52.00
Wm. Hitchcock	"	7	7.05
E.E. Adams.	"	8	11.09
R.A. Howard,	Co. Attorney's Expense	9	21.40
J.B. Jewkes.	" Clerks "	60	27.00
J.B. Jewkes,	Typewriter Rent.	1	2.50
L.W. Petersen,	Co. Assessor's Expense.	2	51.00
Moroni Nielson.	" Sheriff's "	3	59.25
O.W. Sitterud.	" Probation Officer's Expense	4	24.00
S.D. Bunnell.	Care of Court House Lawn.	5	15.00
H.S. Loveless.	Car Hire for Sheriff.	6	13.00
J.O. Fausett.	Summons Emery Co. V.S. Diamenti	7	4.80
Mrs. J.O. Fausett,	Board of Prisoner,	8	31.00

B.W. Dalton.	Attorney's Services.	13369	$50.00
Miles Branson.	Witness Coroners Inquest.	70	1.70
Ferd Andersen.	" "	1	1.70
John Fish.	" "	2	1.70
E.S. Larsen.	Juror Coroners Inquest.	3	1.70
George Jeffs.	" "	4	1.70
George Hindson.	" "	5	1.70
Lottie McDonald.	registrar of Vi tal statistics	6	2.50
Charles E. Torgerson.	" "	7	7.00
James P. Johnson.	" "	8	7,00
F.R. King.	" "	9	5.50
Nathalie Andersen.	" "	80	9.50
Livy Olsen.	" "	1	6.50
Charles E. Torgerson.	Health Officer,	2	3.00
Charles E. Petersen.	" "	3	5.50
Peter Jensen.	Co. Bee Inspector.	4	87.15
Arrow Press.	Office Supply.	5	1.10
Weitbrecht Stationery Co.	Books.	6	34.85
Electric Power & M. Co.	Lights.	7	5.00
W.G. Peacock Jr.	Assisting Co. Clerk,	8	58.50
Blanche Waterman.	Deputy County Clerk.	9	69.00
Pauline Oveson.	Assisting County Treasurer.	90	60.00
Seth Allen.	" " Recorder.	1	69.00
Orson P. Madsen.	County Agent.	2	61.35
Henry Hunten.	Care of J.A. Johnson,	3	15.00
Bowen Merg. Co.	Burial Expenses.	4	48.49
Mrs. James H. Cheshire	Dependent Mother,	5	10.00
Mrs. J.A. Guymon.	" "	6	5.00
Cecil Irene Jones.	Poor.	7	20.00
John Folsom.	Bridge Work.	8	4.75
Anton Neilsen.	San Rafael Bridge Work,	9	18.00
C.E. Wells.	Bridge Work.	13400	6.00
Loren Wells.	"	1	72.00
S.M. Wells.	"	2	24.00
Samuel Wells.	"	3	45.00
Orson Powell.	"	4	12.00
Wilford Powell.	"	5	6.00
O.M. Powell.	"	6	46.00
Alford Powell.	"	7	6.00
Ira Wells.	"	8	12.00
H.G. Mills.	Lumber.	9	3.00
J.F. Oliver.	Road & Bridge Work.	10	7.50
Harvey Oviatt.	"	1	3.00
Harvey H. Oviatt.	"	2	3.50
Wm. Eden.	Timber.	3	10.00
Denver C. Oviatt.	Bridge Work.	4	3.50
Henry Rassmussen	"	5	15.50
Ivan Johnson.	Lumber.	6	6.00
G.H. Oviatt.	Bridge Work.	7	38.15

Alec Larsen.	Bridge Work.	13418	$3.00
A. Alexson.	"	9	1.50
Clifford Erickson.	"	20	3.00
Ervin B, Erickson.	"	1	3.00
Willard Davis.	"	2	4.50
Charley Johnson.	Wire.	3	2.50
Edward Larsen.	Bridge Work.	4	48.35
Lloyd Larsen.	"	5	48.75
Ed Jensen.	"	6	2.25
Sam McDanial	"	7	3.00
Andy Easterbrook.	"	8	6.00
Vern McDanial	"	9	1.50
Harry Mortensen.	"	30	16.12
Nephi Andersen.	"	1	3.00
Frank Lundy.	"	2	5.00
Louis Larsen.	"	3	3.00
John Shoemaker.	"	4	6.00
Gill Winkler.	"	5	3.00
Andrew Larsen.	"	6	12.00
Merrill Tucker.	"	7	7.00
Bert McKee.	"	8	45.00
Harold McKee.	Road Work.	9	9.00
Ira Brinkerhoff.	Repair of Grader.	40	3.75
Geary Merc. Co.	200 ft. Fuse.	1	6.80
O.L. Sherman.	Road Work.	2	42.00
J.H. Gordon.	"	3	12.00
J.E. Sherman.	"	4	18.00
Sidney R. Young.	Planks for Bridge.	5	38.40
James Lott.	Hauling Powder.	6	6.00
O.R. Johnson.	"	7	1.50
S.H. Larsen	Road Work.	8	18.00
Horace H. Larsen.	"	9	18.00
Fred W. Fail.	"	50	33.75
Herman Behling.	Plow Share.	1	2.50
Rulon Hitchcock.	Road Work.	2	6.00
Charley Rassmussen.	"	3	3.75
Fred Behling.	"	4	3.75
A.O. Beach.	"	5	9.50
A.N. Beach.	"	6	29.75
H.P. Rassmussen Jr.	Bridge Work.	7	9.00
C.N. Petersen.	"	8	3.00
John McDonald.	"	9	8.90
George A. Wareham.	"	60	1.05
J.F. Olsen.	Road Work.	1	24.00
C.W. & M. Co.	State Road Work.	2	6.84
State Road Comm.	Powder	3	343.50
Utah Railway Co.	Freight on Powder.	4	80.82
Emery County Fair.	1922 Fair.	5	100.00
Wm. D. Sutton.	State Road Pay Roll.	6	1770.50
Palmer Bond & Mort. Co.	Preparation Bond Papers.	7	100.00

This completing the business of the Board of County Commissioners at this time upon proper motion the meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah, October 2nd 1922.

The Board of County Commissioners of Emery County, Utah, met on this the above date, Commissioners D. Heber Leonard and E.E. Adams being the only members present the following business was transacted.

Minutes of September 5th 1922, was read by the Clerk and upon proper motion they were approved and signed by the Chairman of the Board.

BRIDGE OVER ELMO WASH

Upon proper motion it is ordered that we proceed immediately to advertise for bids for the construction of a Cable Bridge over the Wash Board Flat Wash near Elmo, said bridge to be constructed according to the plans & specifications drawn up and submitted by Engineer W.W. Jones of Price.

ASSESSOR'S OFFICE

The Clerk reported to the Board that a representative from the office of the State Board of Equalization, a Mr. Moorley, had been here looking over the records in the office of the County Recorder and County Assessor. He stated that the State Board desired that the Card System be installed in the Assessor's offices throughout the State. In fact they were going to insist that a uniform system be placed in operation. He desired that the Commissioners take the matter up at this meeting and order the necessary equipment for the Card System which they recommend to be the best system they have been able to work out to date.

After the matter was gone into thoroughly, Upon proper motion the Clerk was instructed to purchase the necessary filing equipment and Cards so that the system can be installed immediately.

FAIR

Upon proper motion an appropriation of $1,200.00, was made for the 1922, County Fair.

BOND APPROVED

Upon proper motion the Bond of O. Sorenson Jr. Abstractor, was approved.

Upon proper motion it is ordered that this meeting be adjourned until Monday the 10th day of October at 10 o’clock A.M. That at that time we dispose of the unfinished business of this meeting and also appoint Judges of Election for the General Election which will be held November 7th 1922.

Clerk. Chairman.

Castle Dale, Utah, October 10th 1922.

The Board of County Commissioners in and for Emery County, Utah, met on this the above date for the purpose of disposing of the unfinished business of the meeting held October 2nd 1922, and for the appointment of Judges of Election for the General Election.

All members were present and the following business was transacted.

JUDGES OF ELECTION

Upon proper motion the following were appointed Judges of Election in and for the various precincts of the County, to serve at the General Election to be held November 7th 1922,

Green River,	H.L. Spaulding.
	B.J. Silliman,
	Lloyd C. Beebe
Woodside.	H.W. Curtis,
	Sophus Olsen,
	Scott M. Miller,
Victor, or Desert Lake.	S.M. Wells,
	J.A. Olsen,
	Mark Powell,
Elmo,	B.H. Erickson,
	H.H. Oviatt,
	Ira N. Day,
Cleveland.	Edward Larsen,
	N.C. Oveson,
	Christian Mortensen.
Mohrland,	Ira A. Day,
	Henry Stevenson,
	C.E. Strauss,
Huntington #7	Mont Johnson,
	Soren Anderson,
	David C. Leonard,
Huntington #8	M.E. Johnson,
	Wm. Leonard,
	Peter Monson,
Lawrence,	James Brinkerhoff,
	Wm. Arnold Jr.
	Ira Day,
Castle Dale,	Alvin Jensen,
	Jos. Zwahlen,
	P. Eugene Johansen,

Orangeville.	Ray Humphrey,
	Eugene Poulsen,
	Elden Luke,
Clawson,	J. Orson Barney,
	J.T. Charlesworth,
	Calvin Jensen,
Molen,	H.P. Rasmussen,
	Nicholas Larsen,
	C.N. Peterson,
Ferron,	F.A. Killpack,
	Frank Hitchcock,
	L.W. Peterson,
Emery,	Harvey Allred,
	Robert L. Duzett,
	J.D. Brinkerhoff,
Rochester.	H.M. Edwards,
	Leon P. Ralphs,
	L.C. Moore,

DEPUTY SHERIFF

Upon the recommendation of Moroni Nielson and upon proper motion Orson Robbins was appointed Deputy Sheriff.

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor instructed to draw his warrant on the proper funds in payment thereof.

To whom allowed.	Service	No.	Amount.
William D. Sutton,	State Road Pay-roll Sept.	13515	$1,166.31
Emery County Fair,	1922, County Fair.	6	1,200.00
D. Heber Leonard,	Commissioner's Expense.	7	63.00
E.E. Adams,	do	8	10.50
R.A. Howard,	County Attorney's Expense.	9	44.00
J.B. Jewkes,	Typewriter Rent.	13520	2.50
Moroni Nielson,	Sheriff's Expense.	1	110.00
S.D. Bunnel,	Deputy Sheriff's Expense.	2	45.80
O.W. Sitterud,	Probation Officers Expense,	3	13.00
S.D. Bunnel,	Care of Court House Lot.	4	15.00
Emery County Progress,	Printing.	5	17.25
Weitbrecht Stationery Company,	Stationery Etc,	$	161.89
Pembroke Company,	Office Supplies.	7	4.25
Monroe Calculating Mch. Company,	Calculating Machine	8	300.00
Salt Lake Stamp Company,	Rubber Stamps, Treasurer’s Office.	9	6.15
Wm. Arnold.	Health Officer.	30	3.00
Aurora Burke.	Deputy Clerk.	1	36.00

Blanche G, Waterman.	Assisting Co. Clerk.	13532	$24.00
W. Peacock Jr.	" "	3	58.50
W.G. Peacock Jr.	" Treasurer.	4	15.00
Louis W. Guymon.	" "	5	49.50
Perry E. Snow.	" "	6	66.06
Pauline Oveson.	" "	7	60.00
Seth Allen.	" Recorder.	8	60.00
Fred Andersen Jr.	" Assessor.	9	3.00
Orson P. Madsen.	Farm Demonstrator, Expense	40	65.32
Jack Douglas.	Carpenters Work,	1	42.00
Fred Booth.	Road Work,	2	9.00
James Herren	"	3	12.00
Herman Dahling.	"	4	21.00
George E. Thurman.	"	5	12.00
Bonneville Lumber Co.	Lumber.	6	39.15
Walter Boston.	Road Work,	7	16.00
James Magarrell.	"	8	48.00
Alford Powell.	"	9	15.00
Wilford Powell.	"	50	19.50
Ira Wells,	"	1	30.00
C.E. Wells.	"	2	30.00
Loren Wells.	"	3	15.00
O.M. Powell,	"	4	36.00
S.M. Wells.	"	5	16.50
Orson Powell.	"	6	27.00
U.S. Fuel Co.	"	7	37.50
H.H. Oviatt.	"	8	3.50
Harvey Oviatt.	"	9	1.50
G.H. Oviatt	"	60	14.00
Dave Timothy,	"	1	21.00
Vern McDanial.	"	2	15.00
John Timothy.	"	3	1.50
Leonard Litster,	"	4	6.00
John Shoemaker.	"	5	21.00
J.W. Larsen.	"	6	4.00
Edward Larsen	"	7	49.10
Moses Tucker.	"	8	18.00
Charley Johanson.	"	9	13.00
Lloyd Larsen,	"	70	12.75
E.C. Jensen,	"	1	6.00
Bert McKee,	"	2	14.00
Jim Lott.	"	3	18.00
Elwood Leonard.	"	4	12.00
Neilse Back	"	5	6.00
Ferrel Day,	"	6	13.00
I.N. Day	"	7	6.00
Horace H. Larsen.	"	8	15.00
S.H. Larsen.	"	9	15.00
Rulon Hitchcock,	"	80	6.00
Utah Railway Co.	Freight on Powder.	1	10.21

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W.W. Jones.	Engineer Work.	13582	$15.00
Ferron Merc. Co.	Hauling.	3	5.00
Owen Barton.	Road Work.	13598	6.75
C.W. & M. Co.	"	9	3.90
Ray Reid.	"	13600	3.00
Lloyd Beach.	"	1	9.00
Francis Hansen.	"	2	21.50
Willard Christensen.	"	3	18.00
Harold Rassmussen.	"	4	12.00
John McDonald,	"	5	11.35
Nicholas Larsen	"	6	4.50
James E. Wareham.	"	7	3.50
Joe Allen.	"	8	6.75
Herman Behling.	"	9	3.75
N.J. Christensen,	"	10	4.50
John F. Larsen.	"	1	3.50
John Zwahlen	"	2	10.00
Wm. Worthen Jr.	"	3	44.70
Seeley Petersen,	"	4	2.00
A.N. Beach.	"	5	69.50
George A. Wareham.	"	6	3.50
James E. Wareham.	"	7	3.35

This completing the business of the Board of County Commissioners at this time Upon proper motion the meeting was duly adjourned.

Clerk Chairman.

Castle Dale, Utah, November 6th 1922.

The Board of County Commissioners in and for Emery County met on this the above date in regular session, All members being present the following business was transacted.

Minutes of October 2nd and 10th were read by the Clerk and were approved and signed by the Chairman of the Board.

1921 TAXES

Ira R. Browning met with the Board with reference to the taxes assessed against the Kemmerer Coal Company's property which was assessed by the State Board of Equalization. Mr. Browning presented a letter from the State Board of Equalization and Assessment which stated that a mistake had been made in their assessment for the year 1921, which should have been corrected before it became delinquent and went to sale. Mr. Browning said he was now ready to settle these back taxes if the Commissioners would make this correction.

After going over the Assessment rolls and being fully advised and convinced that a mistake had been made in the assessing of this property, Upon proper motion it

was ordered that the property assessed to the Kemmerer Coal Company for the year 1921, be redeemed for the sum of $2,263.86. That the County Treasurer issue the redemption certificate without costs.

DEPUTY SHERIFF

Upon the recommendation of Sheriff, Moroni Nielson and upon proper motion Frank Tucker was appointed Deputy Sheriff.

WATER TANK

Upon proper motion the Clerk was instructed to write the State Road Commission about the securing a water tank for use of the State Road Agent in hauling water for camp use while working on State Roads.

SALE OF LAND

Louis Ungerman bid the sum of $7.00 for the lands described as the SE¼NE¼ Section 17, Township 19 South of Range 8 East. S.L.M. Said amount being the taxes, interest and costs on this tract of land which was sold for the 1917 taxes and not redeemed and an Auditor's Tax Deed having been issued to Emery County,

Upon proper motion it is ordered that the lands described as the SE¼NE¼ Section 17, Township 19 South Range 8 East be sold to Louis Ungerman for the sum of $7.00 and the Auditor is instructed to issue a deed for same.

Wm. Grissom bid the sum of $33.83 for the lands described as the W½S½S½ of Lot 17, Section 4 Township 21 South of Range 16 East, Said amount being the taxes, Interest and costs accrued to date on this land, which was sold for the 1917 taxes and not redeemed and an Auditor's tax deed having been issued to Emery County.

Upon proper motion the land described as the W½S½S½ of Lot 17 was sold to Wm. Grissom for the sum of $33.83 and the Co. Auditor was instructed to issue a deed for same.

POOR FUND

Upon proper motion Eliza Brasher was granted an appropriation of $4.45 from the poor fund of the County.

JANITOR'S SALARY

Upon proper motion the Janitor's salary was raised to $40.00 per month to remain during the winter months, and to take effect Nov. 1st 1922.

COAL & WOOD

Upon proper motion it was ordered that the Clerk advertise for bids for the furnishing of 10 tons of coal and 2 cords of dry cedar wood.

REPORT OF JUSTICE OF THE PEACE

Report of Justice of the Peace F.A. Killpack was approved upon proper motion.

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor instructed to draw his warrant in payment thereof.

To whom allowed.	Service	No.	Amount.
Emery County Fair.	Appropriation 1922 Fair.	13679	$400.00
Lucinda Jeffs.	Abatement on Taxes.	80	10.00.

Peter Jensen.	Work 35 Days.	13681	$105.00
W.D. Sutton.	State Road Pay Roll.	2	781.07
R.A. Howard.	Attorney's Expense.	3	52.00
Perry E. Snow.	Assisting Co. Treasurer.	4	78.00
W.G. Peacock Jr.	" "	5	48.00
Aurora Burke.	" Clerk.	6	78.00
L.W. Guymon.	" Treasurer.	7	69.00
D.O. Morgan.	" Sheriff.	8	5.00
Seth Allen.	" Recorder.	9	54.00
Blanche Petersen.	" Assessor.	90	12.00
W.W. Olsen.	Court Minutes.	1	2.00
Leo Kenny.	Assisting Co. Assessor.	2	115.00
Ruby Beatie.	" Treasurer.	3	21.00
Wm. Hitchcock.	Co. Commissioners Expense	4	47.50
D. Heber Leonard.	" " "	5	82.35
O.W. Sitterud.	Probation Officer's Expense	6	9.00
E.E. Adams.	Co. Commissioners Expense	7	10.75
E.E. Adams.	" " "	8	12.50
W.P. Winters.	Examining Insane Person.	9	5.00
Moroni Neilsen.	Sheriff's Expense.	13700	141.46
S.D. Bunnell.	Criminal Costs	1	5.25
S.D. Bunnell.	Care of Court House Grounds	2	15.00
Louis P. Oveson.	Treasurer's Expense.	3	5.00
A.W. Andersen.	County Inspector.	4	41.50
Fred Killpack.	Justice Fees.	5	6.80
Samuel Walls.	Health Work.	6	12.00
J.P. Brockbank.	Justice Fees.	7	37.05
L.W. Petersen.	Assessor's Expense.	8	29.25
Samuel Singleton.	Nails for Road.	9	4.25
Brockbank Merc. Co.	Posts.	10	20.30
A.P. Johnson,	Swearing Judges of Election	1	3.00
Emery County Progress.	Printing.	2	117.75
Weitbrecht Stationary.	Office Supplies.	3	65.87
Sidney Young.	Lumber.	4	39.42
Ferron Merc. Co.	Election Supplies.	5	6.70
C.W. & M. Co.	One Plow.	6	23.85
J.C. Weeter Lumber Co.	Nails.	7	1.60
New Century Printing.	Election Supplies.	8	192.35
Electric Power and Milling Co.	Lights.	9	5.00
A.C. Gardner.	Sharpening Plow.	20	1.00
Castle Dale Co-op.	Supplies for Court House.	1	3.05
Mrs. J.O. Fausett.	Feeding Criminals.	2	7.00
Castle Dale Co-op.	Supplies.	3	3.90
A.M. Sorensen.	Lumber.	4	9.18
Farmers Ex. & Imp. Co.	Supplies for Road.	5	95.10
Utah Sales Co.	Care of Cement.	6	291.50
H.H. Oviatt.	Road Work.	7	2.00
C.A. Oviatt.	"	8	64.00
G.H. Oviatt.	"	9	10.00
J.F. Oliver.	Gravel.	30	8.35

Charles Allridge.	Road Work.	13731	$9.00
Herman Behling.	"	2	3.75
Ruling Hitchcock.	"	3	11.00
Jasper Petersen.	"	4	12.00
R.A. Rassmussen.	"	5	3.00
A.N. Beach.	"	6	27.75
Louis Ungerman.	"	7	6.00
Peter Neilsen.	Caps.	8	2.40
P.W. Jones.	Road Work.	9	6.00
J.F. Olsen.	"	40	8.00
" "	"	1	6.00
Weldon Olsen.	"	2	6.00
Mat Edwards.	"	3	3.00
Allen Lowery.	"	4	4.50
Jack Coblantz.	"	5	6.00
Deloss Olsen.	"	6	4.50
J.H. Leonard.	"	7	78.00
Bert McKee.	"	8	82.00
Elwood Leonard.	"	9	45.00
O.L. Sherman.	"	50	12.00
Jim Lott.	"	1	120.00
George H. Sherman.	"	2	18.00
Ted Neilsen.	"	3	15.00
George Westover.	"	4	6.00
Ed Christensen.	"	5	1.12
J.H. Gordon.	"	6	12.00
Edward Larsen.	"	7	14.45
Lloyd Larsen.	"	8	12.00
Ira Wells.	"	9	15.00
S.M. Wells.	"	60	18.00
Loren Wells.	"	1	21.00
Orson Powell.	"	2	18.00
Glen Horsley.	"	3	12.00
O.M. Powell.	"	4	36.00
C.E. Wells.	"	5	15.00
Alford Powell.	"	6	18.00
S.M. Wells.	"	7	13.50
Orson Powell.	"	8	18.00
C.E. Wells.	"	9	6.00
Samuel Wells.	"	70	16.50
Wilford Powell.	"	1	9.00

It appearing that it will be necessary to meet again to canvass the returns of the General Election. It is therefore ordered, upon proper motion that the Board of County Commissioners of Emery County meet on Monday the 13th day of December 1922, at 10 O'clock A.M., for the purpose Of disposing of the unfinished business of this meeting and to canvass the returns of the General Election which will be held Nov. 7th 1922.

_____ _____

Clerk Chairman

Castle Dale, Utah, November 13th 1922

The Board of County Commissioners of Emery County, Utah, met on this the above date as per the adjournment from November 6th 1922, for the purpose of transacting the unfinished business from the meeting of November 6th 1922,and for the purpose of canvassing the returns from the General Election. Commissioners D. Heber Leonard, E.E. Adams and Wm. Hitchcock were all present.

The returns were all received from the 16 voting Districts of Emery County, and after a careful examination and count, the following results were declared and ordered entered at length on the Minute Book of the County. The total number of votes cast at the General held on the 7th day of November 1922, in Emery County, Utah, were_____

Following is the number of votes cast for each officer in each Election District for the State, County, District and precinct, and those County and Precinct Officers receiving the highest number of votes were on this day declared elected to said office by the Board of County Commissioners of Emery County, State of Utah, as follows, to wit;-

NAME OF OFFICE AND NAME OF CANDIDATE.	1 Green River	2 Woodside	3 Desert Lake	4 Elmo	5 Cleveland	6 Mohrland	7 Huntington	8 Huntington	9 Lawrence	10 Castle Dale	11 Orangeville	12 Clawson	13 Ferron	14 Molen	15 Emery	16 Rochester	Total Votes	Plurality
FOR UNITED STATES SENATOR.																		
Ernest Bamberger, R	58	4	3	19	61	105	63	50	23	154	93	27	197	21	135	24	1037	77
William H. King D	88	13	17	18	82	59	124	86	9	133	134	8	85	5	84	15	960	
C. T. Stoney, S	6	3	3		2	1	3			2			1				21	
FOR CONGRESSIONAL REPRESENTATIVE.																		
Don B. Colton, R	59	5	3	23	64	98	78	56	22	145	88	22	192	21	146	24	1046	110
Milton H. Welling, D	83	11	17	15	76	65	108	77	10	142	138	13	88	5	73	15	936	
John O. Watters, S	6	4	3		3	1	3						1					
John O. Watters, F-L										2								
FOR JUSTICE OF THE SUPREME COURT																		
James W. Cherry, R	68	5	5	20	63	98	76	56	21	157	91	23	197	21	145	23	1069	
E.E. Corfman, D	75	11	16	17	79	64	110	80	11	129	136	12	83	5	74	16	918	
Lawrence McGivern S							1											
FOR SUPT. OF PUBLIC INSTRUCTION.																		
Dr. C.N. Jensen, R	58	8	4	19	62	101	71	57	21	157	93	22	200	21	148	24	1066	
D.C. Jensen, D	83	8	16	17	80	63	114	77	11	129	133	12	80	5	71	15	914	
Ruby Lindsay Webber S	6	4	3		3	1	3			2		1	1					
FOR DISTRICT JUDGE.																		
F.E. Woods, R	68	6	2	12	53	90	49	38	6	125	59	19	185	21	76	19	828	
George Christensen D	79	11	19	25	90	73	135	96	26	159	168	16	96	5	143	20	1161	

NAME OF OFFICE AND NAME OF CANDIDATE.	1 Green River	2 Woodside	3 Desert Lake	4 Elmo	5 Cleveland	6 Mohrland	7 Huntington	8 Huntington	9 Lawrence	10 Castle Dale	11 Orangeville	12 Clawson	13 Ferron	14 Molen	15 Emery	16 Rochester	Total Votes	Plurality
FOR STATE SENATOR																		
J.H. Wood R	58	6	3	19	58	99	71	52	9	140	83	21	188	20	137	23	987	
Oscar W. McConkie D	87	11	17	18	82	64	114	82	23	146	144	14	91	6	82	16	997	10
FOR STATE REPRESENTATIVE.																		
E.L. Peacock, R	42	5	5	20	63	104	78	53	10	160	152	24	191	21	150	23	1101	213
J.P. Phalen D	107	12	15	17	79	57	107	81	22	128	73	11	88	5	70	16	888	
FOR COUNTY COMMISSIONER 4 yr. term																		
Samuel Singleton R	55	5	4	18	61	104	67	52	19	169	121	23	183	22	60	26	989	
Peter Christensen	89	13	16	19	83	57	118	82	13	120	107	13	98	4	158	13	1003	14
FOR COUNTY COMMISSIONER 2 yr. term																		
John H. Otterstrom	53	6	4	19	108	81	40	33	20	162	96	22	199	21	147	23	1034	79
M.S. Black,	92	11	17	18	36	82	144	102	12	126	128	13	82	5	72	15	955	
J.P. Phalen	1																	
J.P. Brockbank,								1										
FOR COUNTY CLERK																		
Herbert Moffitt,	53	6	4	18	56	104	81	65	18	205	172	20	89	15	142	13	1061	134
N.J. Christensen,	90	11	17	18	87	57	103	69	14	84	55	15	193	11	77	26	927	
FOR COUNTY TREASURER.																		
Horace Larsen, R	55	6	2	14	49	73	71	57	24	77	82	17	185	11	165	24	882	204
Louis P. Oveson, D	90	11	19	23	94	84	113	73	8	210	147	18	95	5	83	13	1086	
FOR COUNTY SHERIFF.																		
Henry D. Maxfield	54	6	4	13	55	94	64	62	5	127	45	19	192	18	196	29	983	
O.W Sitterud,	87	11	17	23	86	67	120	72	27	160	180	16	86	8	24	8	994	11

NAME OF OFFICE AND NAME OF CANDIDATE.	1 Green River	2 Woodside	3 Desert Lake	4 Elmo	5 Cleveland	6 Mohrland	7 Huntington	8 Huntington	9 Lawrence	10 Castle Dale	11 Orangeville	12 Clawson	13 Ferron	14 Molen	15 Emery	16 Rochester	Total Votes	Plurality
FOR COUNTY RECORDER																		
Annie M. Allen, R	55	7	6	22	69	87	76	55	12	96	86	21	174	21	140	23	956	
Vern Peterson, D	89	10	15	15	76	76	109	80	20	183	143	11	107	5	80	13	1032	76
FOR COUNTY ATTORNEY																		
Robert A. Howard, R	56	7	6	19	48	106	118	75	11	120	45	22	178	20	131	23	985	
W.G. Peacock Jr. D	88	11	15	18	94	57	62	57	21	164	183	13	100	6	88	16	993	8
FOR COUNTY SURVEYOR																		
Thomas R. Faddis, D	92	7	19	18	92	81	117	81	20	169	143	15	97	5	84	17	1057	1056
Andy Gump,							1										1	
Mack Fish,							1										1	
FOR COUNTY ASSESSOR																		
Frank C. Grange, R	50	6	5	15	61	95	81	63	3	140	91	22	194	21	146	24	1017	59
Peter E. Johnson D	88	11	16	22	83	67	103	75	29	124	131	13	86	5	72	15	958	
Bernard Cox,											1							
FOR AMENDMENT No. 1																		
Yes.	9			1	1	7	1	1	1	8	3	2	6		1	1	47	
FOR AMENDMENT No. 1																		
No.	93	20	14	15	96	130	107	80	23	174	96	16	226	15	153	20	1278	1236
FOR AMENDMENT No. 2																		
Yes.	18	1		3	7	8	4	3	22	22	17	2	8	1		2	118	
FOR AMENDMENT No. 2																		
No.	84	19	13	10	87	126	97	69	4	156	83	13	219	14	153	17	1164	1046
FOR AMENDMENT No. 3																		
Yes.	33			1	2	12	9	17		20	17		1	1	24	1	138	
FOR AMENDMENT No. 3																		
No.	69	20	12	13	92	122	93	59	23	154	87	15	223	14	134	18	1148	1010

PRECINCT OFFICERS.

GREEN RIVER		WOODSIDE		VICTOR		ELMO	
For Justice of the Peace.		For Justice of the Peace		For Justice of the Peace		For Justice of the Peace.	
James A. Shinn,	45			J.A. Olsen,	15	J.F. Oliver,	23
H.L Spaulding	1	H.W. Curtis,	3	Thomas Wells,	5	H.H. Oviatt,	4
Paul Wood,	26						
Moad Ramey,	3						
Margret Folsom	1						
W.H. McClurg,	1	For Constable		For Constable		For Constable	
Lloyd Beebe,	1					Walter Clegg,	22
For Constable.		Forest F. Fox,	3	S.M. Wells,	13	Ed Willson,	2
Moad Ramey,	55			C.H. Cooley,	7		
Robert Beebe	1						
Paul Wood,	2						

CLEVELAND		MOHRLAND		HUNTINGTON		LAWRENCE	
For Justice of the Peace.		For Justice of the Peace.		For Justice of the Peace.		For Justice of the Peace.	
William McFarlane,	1	Leo Kenney,	7	M.E. Johnson,	7	James M Johnson,	9
William Lamph,	1			Andrew Gump,	1	Theadore Thomas,	1
Wm. D. Stokes,	1			Arley Marshall,	11		
				Wm. Mathie,	2		
				Sam Knight.	1		
For Constable		For Constable		Soren Anderson,	5	For Constable	
William P. Stokes.	1	Dick Mills,	2	Bert Westover,	1	Theadore Thomas,	10
		D.O. Morgan,	3	For Constable		Lauritz Hansen,	1
				W.T. Mathie,	13		
				J.B. Johnson,	3		

CASTLE DALE.		ORANGEVILLE		FERRON		EMERY	
For Justice of the Peace.		For Justice of the Peace.		For Justice of the Peace.		For Justice of the Peace.	
R.C. Miller,	37	Elden Luke,	1	Nels Rosenkrantz,	1	Wm. A Pettey,	60
N.L. Williams,	24	Alfred Hadfield,	1	F.A. Killpack,	33	W.A. Williams,	1
George Baker,	36	O.J. Sitterud,	2	R.A Rassmussen,	2		
James Wimber	1						
William Lake	1						
For Constable		For Constable		For Constable		For Constable	
N.L. Williams,	1	Ray B. Humphrey,	1	Frank Hitchcock,	25	A.M. Sorenson,	55
J.W. Seely,	2	C.A. Stilsen,	2	J.J. Rassmussen,	2		
R.C. Miller,	2	J.H. Cox,	1	Jas. Bearnson,	2		
Aaron Oman,	1						
Alexander Hambrick,	4						
George Baker,	2						

REDEEM WITH0UT COSTS

Upon proper motion the 1921 taxes on merchandise assessed in Book A Page 18 Line 28 in the name of Ida V. Litster is ordered redeem without costs or interest. The assessment on merchandise having been by mistake placed on the line above and not detected until after the taxes on the real estate had been paid.

DEPENDENT MOTHERS

Upon proper motion the allowance to Mrs. Vern Rasmussen is raised to $20.00 per month from the Dependent Mothers and of the County.

Mrs. Inez Elder's allowance is upon proper motion raised to $10.00 per month.

ERRONEOUS ASSESSMENTS

Upon the recommendation of the County Assessor and upon proper motion the Personal property assessment in Book B-2 page 89 Line 18, 1922, was declared erroneous.

The assessment on Improvements assessed in Book A. Page 47 Dine 28 is declared erroneous in the amount of $300.00.

POOR FUND

Upon proper motion Eliza Brasher was granted an appropriation of $4.45 from the, poor fund.

JANITORS SALARY

Upon proper motion the Janitor's Salary is raised to $40.00 per month, to take effect Nov. 1st 1922, and to remain as fixed during the winter or as long as it will be necessary to have fires in the offices.

TO ADVERTISE FOR BIDS

Upon proper motion the Clerk is authorized and instructed to advertise for bids for the furnishing of 10 tons of coal and 2 cords of dry cedar wood for the Court House.

REPORT OF JUSTICE OF THE PEACE

Report of F.A. Killpack, Justice of the Peace in and for Ferron precinct was upon proper motion approved.

SALE OF LAND

The land described as the W½S½S½ of Lot 17 Sec. 4 Tp. 21 S.R. 16 East, S.L.M. having been sold for the 1917 taxes and not redeemed and an Auditor's Tax deed having been duly issued to Emery County, and whereas Wm. Grissom having bid the sum of $33.83 for said land, Upon proper motion the land as above described was sold to Wm. Grissom for the sum of $33.83.

BIDS FOR CONSTRUCTION OF WASHBOARD WAS BRIDGE.

Whereas, the Board of County Commissioners of Emery County, at their regular meeting held October 2nd 1922,ordered the advertising for bids for the construction of a bridge commonly called 'A Cable Bridge' over the Washboard wash near Elmo ,Utah, and, Whereas, two sealed bids have been filed with the County Clerk, namely, one by Samuel Zwahlen of Castle Dale, Utah, who bid the sum of $3,720.00, the other by W.W. Jones of Price, Utah, who bid the sum of $3,356.00. That whereas the bid of W.W. Jones appears to be the lowest bid, therefore be it resolved, by the Board of County Commissioners in regular session this date, that the contract for the construction of the Washboard bridge be and the same is awarded to W.W. Jones of Price for he sum of $3,356.00, That he be required to furnish a good and sufficient bond in the sum of $1,000.00. That one-half of the contract price be paid to the contractor as soon as the material is on the ground for the bridge. The remaining part to be paid when the bridge shall have been completed and received.

HAULING CEMENT

Upon proper motion Geo. H. Oviatt was given the contract for hauling cement from Price for the sum of 25 cts. per hundred.

CLAIM NOT ALLOWED

Claim of J. Bernard Cox for damages claimed to wire fence in Rock Canyon Flat was upon proper motion disallowed.

COMMUNICATIONS

A communication from John Vetere was read by the Clerk and ordered filed for reference. A communication from the Chairman of the Green River Republican Club with reference to road conditions around Green River was read and filed.

This completing the business of the Board of County Commissioners at this time upon proper motion the meeting was duly adjourned.

_____ _____

Clerk Chairman.

Castle Dale, Utah, December 4th 1922.

The Board of County Commissioners in and for Emery County, Utah, met on the above date in regular session, all members being present the following business was transacted.

Minutes of November 6th and 13th 1922 were read by the Clerk and were approved and signed by the Chairman.

APPROPRIATION FOR ROADS

Motion by Commissioner Hitchcock, seconded by Commissioner Adams, an appropriation of $75.00 was made for the repair of the Ferron-Molen road, with the understanding that the people of Ferron and Molen donate a similar amount.

Upon proper motion $150.00 was appropriated for the repair of the County Road north of Green River.

WASHBOARD WASH BRIDGE

Upon proper Motion the Anchors on the Cable bridge now under construction is ordered dropped 2 feet at an additional cost of $7.00 to the contract price.

CORONERS INQUEST

Report and transcript of testimony in the matter of the Inquest held over the body of Sherill Stevens who was killed in the Mohrland mine, was upon proper motion approved and filed.

REPORT OF JUSTICE OF THE PEACE

Report of R.C. Miller, Justice of the Peace of Castle Dale precinct as upon proper motion approved.

SALE OF REAL ESTATE SOLD FOR TAXES

Real estate described as Lot 1 Block.5 Corrolls Subdivision, Orangeville Townsite survey, having been sold for the 1916 taxes and not redeemed and an Auditor's tax deed having been issued to Emery County for same. Irving Jewkes having bid the sum of $23.97, which amount is the taxes, interest and costs accrued to date upon the said land. Upon proper motion the land as above described was sold to Irving Jewkes for $23.97

COAL & WOOD FOR COURT HOUSE

The contract for the furnishing of 10 tons of coal for the Court house was upon proper motion awarded to Rheuben Jewkes of Orangeville for the sum of $4.45 per ton, his bid being the lowest submitted. Robert Wayman of Castle Dale, Utah, was awarded the contract for the furnishing of 2 cords of dry cedar wood for the sum of $4.50 per cord, his bid being the lowest bid submitted.

COUNTY FAIR.

A.R. Coe and L.C. Moore met with the Board with reference to the possibilities of holding a County fair the coming year. After the matter was discussed for some length of time the Board favored the plan of having another Fair and upon proper motion the following were appointed as a Fair Executive Board for the year 1923,to wit;-

A.R. Coe. Castle Dale.
J.B. Jewkes. Orangeville.
L.C. Moore, Rochester.
R.C. Bowen, Huntington.
A.D. Keller, Castle Dale.
Len Huntington, Orangeville.
E.E.Adams. Green River.
Castle Dale. Orangeville.

The plan for remodeling the Exhibition Building as submitted by L.C. Moore as plan #1 was upon proper motion adopted.

POOR FUND

Upon proper motion Jack Palmer was granted a monthly allowance of $8.00 per month from the Poor fund of the County.

REDEEM NOTES

Upon proper motion the Clerk was authorized and instructed to pay off the notes to the Commonwealth Bank at Green River. Principal and interest amounting to $2,575.00.

REDEEM WITHOUT COSTS.

The real estate described as follows;-Beg.100 rds. North center Sec.25,thence West 6 3/4 rods; North 20 rds. East 6 3/4 rds. South 20 rds to beg. Sec. 25 Tp. 17 S.R. 8 E. S.L.M. having been sold for the 1919 taxes and not redeemed or paid. Upon proper motion the County Treasurer is authorized and instructed to redeem this property without costs. The above described property is assessed in the name of Gerald Leonard and belongs to Laura E. Brown ADVERTISE FOR BIDS

Upon proper motion it is ordered that Notice be published caring for bids for the construction of a bridge over the San Rafael River, South of the town of Green River. The bridge to be of a Cable type similar to the one over the Washboard Wash near Elmo, and to be constructed according to the plans and specification drawn up by W.W. Jones of Price, Utah.

HEALTH OFFICERS & REGISTRARS OF VITAL STATISTICS APPOINTED

Upon proper motion the following were duly appointed as Health Officers and Reg. V.S. for the coming two years, for the precincts set opposite their names.

Dr. King,	Green River.
Scott M. Miller,	Woodside.
S.M. Wells,	Victor.
George H. Oviatt,	Elmo.
Dr. Barnard,	Mohrland.
James P. Johnson,	Huntington.
William Arnold.	Lawrence.
Castle Dale.	Nathalie Anderson.
Joseph H. Jewkes.	Orangeville.
Ella Jinkins,	Clawson.
C.E. Worthington,	Emery.
Lottie McDonald.	Molen.

Upon proper motion the County Commissioners, Clerk and Co. Attorney were authorized and instructed to go to Salt Lake City, to attend to matters pertaining to State Roads and to make settlement of the loans from the Palmer Bond & Mortgage Company.

Upon proper motion the following list of claims were allowed, approved for payment and the County Auditor instructed to issue his warrant in payment thereof.

No.	To whom allowed.	Nature of claim	Amount.
13914	Estella Palmer,	Abatement of taxes.	$10.00
5	Mrs. Anthony Beach,	do	10.00
6	Inez Elder.	Dependent Mother.	4.00
7	Louisa Prows,	Abatement of taxes.	10.00
8	Laura E. Brown.	do	6.55
9	W.W. Jones.	Elmo Bridge Contract.	1000.00
13920	Sariah Allen,	Abatement of Taxes.	10.00
M	James Lott,	Road Work.	114.00
3	Elwood Leonard,	Road Work.	24.00
4	D. Heber Leonard,	Co. Commissioner’s Expense.	3g.50
5	E.E Adams,	do	16.75
6	R.A. Howard,	Co. Attorney's Expense.	73.90
7	William Hitchcock,	Co. Commissioner's Expense.	25.00
8	Seth Allen,	Assisting Co. Recorder.	75.00
9	W.G. Peacock Jr.	Assisting County Treasurer.	51.00
13930	L.W. Guymon,	do	75.00
1	Pauline Oveson,	do	36.00
2	Perry E. Snow,	do	73.50
3	Aurora Burke,	Assisting County Clerk.	78.00
4	Carbon County,	Care of J.A. Thompson.	435.55
5	Rheuben Jewkes	Coal for Court House.	10.00
6	Emery County Progress,	Printing.	14.30
7	J.B. Jewkes,	Rent on Typewriter.	2.50
8	Leroy Black,	Hauling & Burying dead cow.	4.00
9	Castle Dale Coop	Supplies for Court House.	4.95
13940	Arrow Press,	Office Supplies.	40.92
1	O.W. Sitterud,	Probation Officers Expense.	8.00
2	Orson Madsen,	Repair cork Court House.	3.00
3	Len Huntington.	Coal	2.80
4	L.W. Peterson,	Assessor's Expense.	35.65
5	Moroni Nielson,	Sheriff's Expense.	95.25
6	6.D.Bunnel,	Deputy Sheriff's Expense.	22.75
7	Annie J. Adams,	Registration Officer.	40.88
8	Mrs. Leon P. Ralphs,	do	27.65
9	Lottie McDonald,	do	30.38
13950	J.P.Johnson,	Witness coroner's Inquest.	1.70
1	G.D. McMillin	do	1.70
2	William Peterson,	Juror Coroner’s Inquest.	1.70
3	Lafayette Christensen,	Juror Coroner's Inquest.	3.20
4	George N. Jeffs	Juror Coroner’s Inquest.	1.70
5	John Fish Sr.	Witness Coroner's Inquest.	1.70
6	E.S. Larson,	Juror " "	1.70
7	Richard C. Miller,	Justice Fees.	13.80
8	H.S. Loveless,	Witness fees.	3.50
9	Fred E. Larsen,	Juror.	3.20

13960	Joseph Anderson,	Juror.	3.20
1	Alvin Jensen,	do	3.20
2	Orson Madsen,	Farm Agent's Expense.	50.16
3	W.E. Goff Welding Co.	Roads Welding Grader.	1.60
4	A.F. Beach,	Road Work.	6.00
5	Edward Larsen,	do	12.00
6	do	do	14.45
7	do	do	1.12
8	do	do	18.00
9	Henry Rassmussen,	do	4.87
13970	Rulon Oviatt,	do	12.00
1	Bert Oviatt,	do	3.50
2	Alex Larsen,	do	12.00
3	Fred Fail,	do	35.00
4	Samuel Wells,	do	6.00
5	Ira Wells,	do	9.00
6	John H. Leonard,	do	54.00
7	J.H. Leonard,	do	42.00
8	Eugene Sherman,	do	3.00
9	O.L. Sherman,	do	12.00
13980	Lamar Jensen,	do	11.00
1	J.H. Gordon,	do	24.00
2	C.E. Sherman,	do	54.00
3	L.R. Sherman,	do	18.00
4	Geo. B. Jensen,	do	18.00
5	Loren Wells,	do	9.00
6	Glen Monson,	do	33.00
7	Leon Monson,	do	33.00
8	Peter Monson,	do	33.00
9	Merril Day,	do	5.65
13990	Ferril Day,	do	6.00
1	Herman Behling,	do	15.75
2	H.P. Rassmussen,	do	6.00
3	John Taylor,	do	6.00
4	E.H. Oviatt,	do	16.50
5	G.H. Oviatt,	do	53.75
6	C.A. Oviatt,	do	39.75
7	S.E. Attwood,	do	9.00
8	J.F. Olsen,	do	29.25
9	Weldon Olsen,	do	30.00
14000	J.F. Olsen,	do	51.00
1	Delos Olsen,	do	30.00
2	J.F. Olsen,	do	27.00
3	Lloyd Black,	do	30.00
4	Horace Larsen,	do	30.00
5	S.H. Larsen,	do	30.00
6	W.W. Jones,	Elmo Bridge.	12.00
7	Frank Hitchcock,	Road Work.	6.00
8	H.G. Mills,	Lumber	34.83
9	W.F. Asimus,	Road & Bridge Material	62.73

F.E. Larsen,	Road Work.	$5.00
Con. Wagon & Machine Co.	Scraper.	15.53
Rulon Hitchcock,	Road Work.	30.00
L.W. Hitchcock,	do	18.00
Howard Stringham,	do	3.00
William Worthen,	do	18.00
Con. Wagon & Machine Co.	Road Machinery.	.75
Arthur Peterson,	Road Work.	2.25
Fred Tatton,	do	18.00
John McDonald,	do	6.00
Hyrum Atwood,	do	6.00
John R. Behling,	do	6.00
Eldon Conover,	do	3.00
Fred W. Fail,	do	20.75
A.N. Beach,	do	15.00
C.N. Peterson,	do	6.00
O.M. Powell,	do	9.00
Leo Peterson,	do	5.00
Allie Jones,	do	5.00
Edward Larsen,	do	12.00
United States Fuel Co.	do	25.00
Mrs. J.O. Fausett,	Board of Prisoners.	10.00
Bert McKee,	Road Work.	84.00
Ferron Merc. Co.		.75
G.H. Oviatt,	Road Work.	31.75
Palmer Bond & Mortgage Co.	Principle on Notes.	35,000.00
Palmer Bond & Mortgage Co.	Interest on Notes.	1,410.50
Commonwealth Bank,	Principle on Notes.	2,500.00
Commonwealth Bank,	Interest on Notes.	75.00
Palmer Bond & Mortgage Co.	Interest on Notes.	27.28
Emery County Fair.	1922 Fair.	400.00
J.C. Duncan,	Abatement of taxes.	10.00
Hyrum Zwahlen,	Bee Inspector.	108.75
Vanna Woodruff,	Abatement of taxes.	10.00

This completing the business of the Board of County Commissioners at this time upon proper motion the meeting was duly adjourned.

_____ _____

Clerk. Chairman.

Castle Dale, Utah, December 30th 1922.

The Board of County Commissioners in and for Emery County, Utah, met on this the above date as a Board of Equalization, they having been reconvened by the State Board of Equalization. All members were present and the following business was transacted.

The assessment in book B-1 Page 31 Line 4 was ordered reduced $430.00 on real estate

" " " " B-1 Page 1 Lines 1 & 2 Double assessment. This property is assessed and taxes are paid in Carbon County.

The assessment in Book B-1 Page 63 Line 10 was ordered reduced $988.00 on real estate end personal property.

The assessment in Book B-2 rage 90 Line 8 was ordered reduced $900.00 on real estate

Book A. Page 4 Line 13 Abated $10.00.

Book A. Page 67 Line 6 Reduce taxes $31.50 on real estate.

Book B-1 Page 28 Line 26 Reduce $4.13 taxes on real estate.

This completing the business of the Board at this tine upon proper motion the meeting was duly adjourned.

Clerk. Chairman.

Castle Dale, Utah, January 2nd 1923.

The Board of County Commissioners in and for Emery County, State of Utah, met on this the above date in regular session, all members being present the following business was transacted Minutes of December 4th 1922 and those of December 30th 1922, were read by the clerk and were approved and signed by the Chairman.

RESIGNATIONS

The resignation of Peter H. Riley as constable of Green River was read by the Clerk and upon proper motion accepted.

Upon proper motion the resignation of J.P. Brockbank, Justice of the Peace in and for Huntington precinct was accepted.

NURSE FOR COUNTY SCHOOLS

Peter Nielson and A.D. Keller, members of the Emery County School Board met with the Board of County Commissioners concerning the nurse for the schools of the County. They stated among other things that the County Red Cross had dropped out from their previous agreement with reference to participating with the School and the County in paying the salary and expense of a County nurse, That if we continue to have the nurse in the County it was up to the County and Schools to pay the entire salary and expense. After the matter was discussed for some length, Upon motion of Wm. Hitchcock, and seconded by E.E. Adams, that the County participate with the schools in the hiring of a nurse for the County. That we pay one-half of the salary and expense of the nurse.

ELMO BRIDGE

Upon proper motion the bridge constructed by W.W. Jones over the Washboard Wash near Elmo, Utah, and the same having been examined by the Board, is approved and received, and the Clerk is authorized and instructed to issue a warrant for the balance of the contract price.

ROCK CRUSHER

Motion by E.E. Adams, seconded by Wm. Hitchcock put to a vote and carried, all members voting 'Aye' That the County get the Rock Crusher now in Price Canyon and belonging to the State Road Commission for use in crushing the larger gravel in graveling the roads of the County.

BIDS OPENED FOR BRIDGE OVER SAN RAFAEL RIVER.

This being the time for the opening of sealed bids, for the construction of a Cable Bridge over the San Rafael River south of Green River, and but two bids having been filed with the Clerk, which were opened in the presence of all three members of the Board of County Commissioners. The Security Bridge Company of Ogden bid the sum of $7,393.00 for the construction of the bridge according to the plans & specification filed in the office of the County Clerk, they also enclosed a certified check for $500.00 as required by the notice calling for bids.

W.W. Jones of Price bid the sum of $9,390.00 for the construction of this bridge which upon the explanation of Mr. Jones was for a completed structure including the excavation. Mr. Jones also filed a certified check in the amount of 5% of his bid.

Upon motion of William Hitchoock, duly seconded by E.E. Adams, put to a vote and carried, All three members of the Board voting 'Aye' Mr. W.W. Jones of Price was awarded the contract for the construction of the Cable Bridge over the San Rafael River south of the City of Green Giver for the sum of $9,390.00 and his Bond affixed in the sum of $2,000.00.

REPORT OF JUSTICE OF THE PEACE

Upon proper motion the Report of J.P. Brockbank, Justice of the Peace in and for Huntington precinct was approved.

REDEEM WITHOUT COSTS AND INTEREST.

Upon proper motion the following described lands which were sold for the 1919-1920 and 1921 taxes were ordered redeemed without costs or interest.

1919 taxes.

SE¼SE¼ Sec. 19 Township 21 South Range 7 East. S.L.M.	Taxes.	$6.15
NW¼; W½NE¼;SE¼NE¼;E½SW¼; S½SE¼ Sec.31 Tp.21 S.R.7 E.	"	67.65
SW¼NE¼; SE¼NE¼ Sec.30 Tp.21 S.R.7 E.	"	12.30
SW¼SE¼ Sec. 8 Tp.21 South Range 7 East.	"	6.15
NW¼NE¼; NE¼NW¼; SE¼SW¼ Sec.28 Tp.21 S.R.7 E.	"	18.45
N½NW¼; N½SW¼;SW¼SW¼; SE¼SE¼ Sec.15 Tp.21 S.R.7 East	"	36.90
NE¼NE¼ Sec.12 Tp.21 S.R.7 East.	"	6.15
NE¼; SW¼NW¼;W½SE¼; SW¼SE¼; E½SW¼ Sec.33 Tp.21 S.R.7 East.	"	55.35
SW¼NW¼ Sec.27 Tp.21 S.R.7 E.	"	6.15
1920-SE¼SE¼ Sec.19 Tp.21 S.R.7 East.	"	8.92
NE¼NE¼ Sec.31 Tp.21 S.R.7 East.	"	18.96
NW¼NE¼; SW¼NW¼; E½SW¼ Sec.31 Tp.21 S.R.7 E.	"	
35.68		
Beg. NW cor. Sec.21,th.S.52 rds; E.160 rds N.52 rds; W.160 rds to beg. Sec.21 Tp.21 S.R.7 E.	"	52.18
SE¼NE¼; SW Sec.29 Tp.21 S.R.7 E.	"	290.67
S½S½SW¼ Sec.17 Tp.21 S.R.7 E.	"	61.50
NW¼NE¼ Sec.21 Tp.21 S.R.7 E.	"	14.73
NW¼NE¼ Sec.29 Tp.21 S.R.7 E.	"	65.74
NW¼SW¼ Sec.32 Tp.21 S.R.7 E.	"	
10.81		
Beg.20 rds S.NE cor Sec.21; Th.W.160 rds; S.60 rds; E.160 rds; N.60 rds to beg. Sec.20 Tp.21 S.R.7 E.	"	6.69
NE¼NE¼ Sec.21; S½NE¼; E½SW¼ Sec.21 Tp.21 S.R.7 E.	"	30.75
NE¼SW¼ Sec.4 Tp.21 S.R.7 E.	"	8.92
N½SE¼ Sec.23 Tp.21 S.R.6 E.	"	
17.84		
NE¼NE¼; NW¼NE¼; SE¼NE¼; SW¼NE¼; N½SE¼; SW¼SE¼; NE¼SW¼ SE¼SW¼ Sec.33 Tp.21 S.R.7 E.	"	80.28
NW¼SW¼; SE¼SW¼; SW¼SW¼ Sec.28 Tp.21 S.R.7 E.	"	26.76
SW¼NW¼ Sec.28 Tp.21 S.R.7 E.	"	8.92
SW¼NW¼ Sec.27 Tp.21 6.R.7 E.	"	8.92
NW¼SW¼; NESW Sec.20 Tp.21 S.R.7 E.	"	17.84
N½SW¼; NW¼SE¼ Sec.20 Tp.21 S.R.7 E.	"	18.45
NE¼NW¼ Sec.16 Tp.21 S.R.7 E.	"	8.92
1921-Beg NE cor, Sec.19; Th.W.100 rds; S.36 rds; E.100 rds; N 36 rds to beg. Sec.19 Tp.20 S.R.8 E.	"	
4.19 NW¼NE¼ Sec.16 Tp.21 S.R.7 E.	"	
3.35		

Upon proper motion the following claims were allowed approved for payment and the County Auditor instructed to draw his warrant on the proper fund in payment thereof.

Name	On Account of	Amount	No.
R.A. Howard,	Co. Attorney's Expense.	$78.00	14105
W.W. Jones,	Elmo Bridge Contract.	2,042.90	6
E.E. Adams,	Co. Commissioner Expense.	31.60	8
County Purchasing Agent.	Stamps & Phone Expense.	193.24	9
J.B. Jewkes,	Typewriter Rent.	2.50	14010
J.B. Jewkes,	Expense to Salt Lake City.	64.00	1
D. Heber Leonard,	Commissioner’s Expense.	53.50	2
D. Heber Leonard,	Commissioners Expense.	35.90	3
E.E. Adams,	Commissioner's Expense.	27.18	4
William Hitchcock,	Commissioner’s Expense.	76.00	5
Moroni Nielson,	Sheriff's expense.	140.18	6
S.D. Bunnel,	Deputy sheriff's Expense.	13.95	7
L.W. Peterson,	County Assessor's Expense.	40.10	8
L.W. Hitchcock,	Car Hire County Commissioner’s	80.00	9
O.W. Sitterud	Probation officer's Expense.	14.00	14020
Jos. H. Jewkes,	Health officer.	6.00	1
James P. Johnson,	Reg. V.S.	7.50	2
Lottie McDonald,	Health officer.	20.00	3
Floyd Jewkes,	Removing Cow from Creek	5.00	4
William Arnold,	Health Officer.	3.00	5
H.W. Curtis,	Judge of Election	3.50	6
John S. Carswell,	do	3.50	7
Gertie E. Duerden,	do	4.50	8
Earl H. Greehalgh,	Swearing in Judges of Election.	3.75	9
George E. Williams,	Registration Agent.	49.74	14130
American Railway Express.	Freight & Express.	3.10	1
Easter Utah Telephone Co.	Telephone Expense.	3.70	2
Emery County Progress,	Printing.	479.90	3
A.R. Coe,	Jury Commissioner.	3.00	4
Emery Larsen,	Jury Commissioner.	3.00	5
A. Kopf	Photograph Work.	15.75	6
Robert Wayman.	Hauling Wood.	11.25	7
National Surety Co.	Premium on Treasurer’s Bond	288.00	8
New Century Printing Co.	Printing.	3.91	9
F.J. Fitz,	Cleaning Adding Machines.	47.50	14140
The Arrow Press,	Office supplies.	.55	1
The Eastern Utah Telephone Co.	Telephone Expense.	17.00	2
C.E. Hassinger,	Stenographer Coroner's Inquest.	20.00	3
Leo Kenney,	Justice Fees.	30.10	4
D.O. Morgan,	Witness Coroner's Inquest.	2.00	5
J.P. Brockbank,	Justice Fees.	18.20	6
Aurora Burke,	Assisting Co. Clerk.	84.00	7
Herbert Moffitt,	do	54.00	8
W.G. Peacock Jr.	do	30.00	9
Louis W. Guymon,	Assisting County Treasurer.	78.00	14150
Perry E. Snow,	Assisting County Treasurer.	66.00	1
G.H. Oviatt,	" " Assessor.	6.00	2
Vern Peterson,	" " Recorder.	16.30	3

Seth Allen,	Assisting County Recorder	76.70	14154
Armeldo Prestwich,	Roads.	50.00	5
Tom Miles.	"	12.00	6
J.D. Byers,	"	48.00	7
C.W. Wharf,	"	18.00	B
W.M. Beck.	"	24.00	9
George Huntsman,	Timber Saw.	2.25	14160
Sydney A. Young.	Lumber	21.00	1
Lamar Jensen.	Blacksmith Work.	3.65	2
Jack Phalen,	Road Work.	12.00	3
Arrel Jensen,	do	18. 75	4
Lamar Killpack	do	10.50	
Elden Conover,	do	3.00	6
Rulon Hitchcock,	do	25.50	7
George A. Pettey,	Lumber.	21.12	8
Ferron Mercantile Co.	Bolts Etc.	5.35	9
A.L. Anderson,	Road supplies.	17.50	14170
Frank Hitchcock,	Road Work.	12.00	1
Chall Conover,	do	8.25	2
Bowen Mercantile, Co.	Road Supplies.	299.02	3
P.W. Jorgenson,	Road Supplies.	6.00	4
T.S. Johnson,	Roads.	4.00	5
E.H. Duzett,	do	2.40	6
Crawford Luke & Co.	Lumber Etc.	2.87	7
J.J. Lloyd.	Repair of Grader.	4.25	8
G.H. Oviatt,	Roads.	6.00	5
Jim Lott,	do	150.00	14180
J.F. Olsen,	do	24.00	1
Bert McKee,	do	49.00	2
Leon Monson,	do	24.00	3
do	do	24.00	4
J.E. Leslie,	Repairing tools.	14.75	5
Lamar Davis,	Road Work.	9.00	6
Bowen Mercantile Company,	Lumber Etc.	4.56	7
J.H. Leonard,	Roads.	150.00	8
Melrose Litster,	do	15.00	9
C.H. Oviatt,	do Cancelled.	22.00	14190
Ronald Leonard,	do	15.00	1
Ted Nielson,	do	18.00	2
Elwood Leonard,	do	36.00	3
Horace Larsen,	do	36.00	4
S.H. Larsen,	do	30.00	5
J.H. Gordon,	do	24.00	6
Ferrel Day,	do	6.00	7
John Jensen,	do	39.00	8
J.H. Cook,	do	2.00	14199
Alfonso Dugmore,	do	2.00	14200
Glen Monson,	do	24.00	1
Glen Monson,	do	24.00	2

Peter Monson,	Road Work.	$43.50	14203
Guy L. Young,	do	24.00	4
Dean Peacock,	do	8.00	6
G.H. Oviatt,	do	58.50	7
Fred Fail,	do	12.00	8
A.N. Beach,	do	15.75	9
J.T. Charlesworth,	do	3.00	14210
Byron Blackburn,	do	3.00	1
Thomas D. Richards,	Trees.	1.50	2
Brockbank Merc.Co.	Nails Etc.	3.00	3
C.W. Slater,	Road Work.	1.50	4
H.H. Oviatt,	do	6.00	5
Herman Behling,	do	34.50	6
Arthur Jensen,	do	11.00	7
Con. Wagon & Machine Co.	Nails Etc.	2.50	8
Edward Larsen,	Roads.	16.50	9
C.A. Oviatt,	do	22.00	14220
Melvin Bryan,	do	7.85	1
P.W. Jones,	do	18.00	2
N.J. Christensen	do	8.25	3
Robert Wolf,	do	18.00	4
Orson P. Madsen,	Farm Agents Expense.	36.72	5
O.L. Sherman,	Road Work.	36.00	6
Bonneville Lumber Co.	Lumber.	7.95	7
C.H. Stevenson Lumber Co.	do	5.85	8
Willie Behling,	Roads.	4.00	9
Leonard Olsen,	do	4.00	14230
Mirl Ralphs,	do	12.00	1
R.L. Samsen,	do	4.00	2
James Westenskow,	do	4.00	3
Royal Swasey,	do	2.00	4
John Leslie,	do	4.00	5
Earl Greenhalgh,	do	5.00	6
Leo Otteson,	do	3.00	7
G.A. Johnson,	do	21.00	8
Roy Sherman,	do	3.00	9
Ralph Young,	do	3.00	14240
Joseph Brown,	do	9.00	1
Jess Brinkerhoff,	do	9.00	2
Orson Wrigley,	do	7.00	3
Wallace Grange,	do	1.50	4
Leland Collard,	do	1.50	5
Kenneth Brasher,	do	13.50	6
David Leonard,	do	12.00	7
Frank Guymon,	do	13.50	8
Joseph McElprang,	do	9.00	9
Oliver Guymon,	do	9.00	14250
Frank Young,	do	6.00	1
Verl Sherman,	do	9.00	2

Marion Hunt,	Road Work.	12.00	14253
Eugene Guymon,	do	9.00	4
Perry Wakefield,	do	9.00	5
Jewel Rowley,	do	15.00	6
John Brown,	do	12.00	7
William Majors,	do	9.00	8
Arlen Brockbank,	do	9.00	9
Don Wakefield,	do	9.00	14260
Marley Burgess,	do	9.00	1
Roy Black,	do	4.50	2
Robert Brinkerhoff,	do	4.50	3
J.B. Johnson,	do	3.00	4
Frank Otterstrom,	do	6.00	5
Roy Sherman,	do	7.50	6
Roy Larsen,	do	6.00	7
Ward Black,	do	6.00	8
Rupert Sherman,	do	1.50	9
Verl Sherman,	do	1.50	14270
O.W. Guymon,	do	27.00	1
John Engran,	do	3.00	2
John Brinkerhoff,	do	13.50	3
Albert Jones,	do	4.50	4
Niel Rowley,	do	3.00	5
Norse Brown,	do	1.50	6
Bud Sherman,	do	12.00	7
Niel Howard,	do	1.50	8
Harvey Howard,	do	21.00	9
F. Kirby	do	1.50	14280
Jim Holt,	do	1.50	1
Van Stilsen,	do	3.00	2
Marley Burgess,	do	1.50	3
Jim Gordon,	do	3.00	4
Wallace Otteson,	do	4.50	5
J.F. Wakefield,	do	6.00	6
William Green Jr.	do	1.50	7
Dave Sherman,	do	6.00	8
Alfred Jensen,	do	1.50	9
Joseph McElprang,	do	4.50	14290
Clarence Powell,	do	12.00	1
George Westover,	do	15.00	2
Francis Brasher,	do	6.00	3
Joseph Gordon,	do	12.00	4
George Johnson,	do	18.00	5
Angus Cox,	do	6.00	6
Med Prestwich,	do	15.00	7
Albert Jones,	do	18.00	8
Earn Collard,	do	18.00	9
George Collard,	do	18.00	14300
A.C. Mortensen.	do	12.00	1

H.S. Black,	Road Work.	15.00	14302
Jim Gordon,	do	9.00	3
M.E. Johnson,	do	21.00	4
Van Stilsen,	do	12.00	5
Mont Johnson,	do	21.00	6
P.L. Johnson,	do	18.00	7
E.A. Howard,	do	21.00	8
Hank Giles,	do	15.00	9
Pete Kirby	do	24.00	14310
Clarence Powell,	do	3.00	1
E.M. Guymon,	do	24.00	2
L.J. Jones,	do	18.00	3
O.W. Guymon,	do	24.00	4
Carlyle Jensen,	do	21.00	5
Darwin Mangum,	do	27.00	6
Ben Jones,	do	21.00	7
Andrew Johansen,	do	15.00	8
Antone Nielson,	do	27.00	9
Wallace Grange,	do	18.00	14320
U.W. Grange,	do	30.00	1
Fred Behling,	do	4.50	2
Arrel Jensen,	do	3.50	3
Chal Conover,	do	1.50	4
Arthur Jensen,	do	15.00	5
John Leslie,	do	12.00	6
Frank Hitchcock,	do	18.00	7
Ray Conover,	do	6.00	8
Joseph Ralphs,	do	2.25	9
Ed Huntsman,	do	4.12	14330
Melvin Bryan,	do	1.12	1
Fred Cox,	do	6.00	2
L.W. Peterson,	do	7.12	3
Von Killpack,	do	2.25	4
Alfonso Dugmore,	do	4.13	5
J.H. Cook,	do	5.25	6
Jess Fugate,	do	5.25	7
Freerer Patten,	do	15.75	8
Rulon Hitchcock,	do	36.00	9
Roscoe Pettey,	do	3.00	14340
L.W. Hitchcock,	do	54.00	1
Harrold Sorenson,	do	4.00	2
Lawrence Nelson	do	2.25	3
Lawrence Christensen,	do	4.00	4
George Killpack,	do	4.00	5
William Behling,	do	8.25	6
Clifton Nelson,	do	4.00	7
Eldon Conover,	do	25.50	8
Lloyd Cox,	do	4.00	9
Lawrence Barney,	do	4.00	14350

Lamar Killpack,	Road Work.	75.00	14351
Norman Behling,	do	84.00	2
Perry Behunin,	do	4.00	3
John Cook,	do	14.25	4
Andrew Rassmussen,	do	8.25	5
Arthur Cox,	do	6.00	6
John Begling,	do	8.25	7
Meril Ralphs,	do	8.25	8
Neils Rosenkrantz,	do	9.00	9
R.L Hansen,	do	9.75	14360
James Westenskow,	do	9.75	1
John Rhodes,	do	8.25	2
George Duncan,	do	12.75	3
Arrel Jensen,	do	12.00	4
Arthur Jensen,	do	9.75	5
N.J. Christensen,	do	11.25	6
Jez Fugate,	do	8.25	7
Carlyle Crawford,	do	12.00	8
John Taylor,	do	9.00	9
Herb Nelson,	do	12.00	14370
Frank Hitchcock,	do	18.00	1
John Leslie,	do	18.00	2
J.H. Cook,	Rebate of taxes.	5.00	3
Dr. T.C. Hill,	Salary Co. Physician.	20.00	4

BONDS APPROVED

After being examined by the County Attorney and found regular, upon proper the following bonds were approved.

O.W. Sitterud,	For Sheriff.
W.G. Peaoock Jr.	For County Attorney.
Herbert Moffitt,	For County Clerk.
Vern Peterson,	For County Recorder.
Thomas Faddis,	For County Surveyor.
Frank C. Grange,	For County Assessor.
Louis P. Oveson,	For County Treasurer.

12 O'clock Noon.

At this time the following officers having qualified, they assumed their respective offices.

Peter Christensen,	County Commissioner.
J.H. Otterstrom,	County Commissioner.
Herbert Moffitt,	County Clerk.
Louis P. Oveson,	County Treasurer.
Vern Peterson,	County Recorder.
Frank C. Grange,	County Assessor.
O.W. Sitterud,	County Sheriff.
Thomas Faddis,	County Surveyor.
E.E. Adams,	Hold-over Commissioner.
W.G. Peacock,	Attorney.

Clerk

Chairman

Castle Dale, Utah.
January 2nd 1923.

The New Board of County Commissioners met on this the above date, consisting of the following named members. E.E. Adams, J.H. Otterstrom, and Peter Christensen. And the following business was transacted.

CHAIRMAN

On motion by Peter Christensen, seconded by J.H. Otterstrom, E.E. Adams was selected as Chairman of the Board of County Commissioners.

SAN RAFAEL BRIDGE.

On proper motion it was ordered that the width of the bridge over the an Rafael River be changed from 12 feet to 14 feet, the costs of said change being approximately $70.00

MOUNDS BRIDGE.

The condition of the Mounds Bridge was brought to the attention of the Commissioners at this time by a delegation of citizens of Victor, they stating that there would have to be some work done before high water in order to properly protect the said bridge. On proper motion it was ordered that the Board of Commissioners should make a personal investigation of said bridge before doing anything further.

BONDS APPROVED.

Upon proper motion the following listed bonds were approved, and ordered recorded in the office of the County Recorder.

S.M. Wells, Justice of the Peace for Victor Precinct.

R.C. Miller, Justice of the Peace for Castle Dale, Precinct.

APPOINTMENTS.

Upon proper motion, and on the recommendation of O.W. Sitterud, Sheriff, the following named persons were appointed Deputy Sheriffs at Mohrland, same to serve without compensation.

D.O. Morgan; J.C. Taylor; Lee Howard; A.M. Myers; Henry Kane; A.J. Allred; and Erin T Howard. Also Harry Bennett Deputy Sheriff at Green River, at a salary of $30.00 per month.

MEETINGS OF BOARD.

Upon proper motion the County Attorney was requested to draw up an Ordinance fixing the dates for the monthly meetings of the County Commissioners, same to be fixed as of the first Monday in each month.

ASSESOR'S DEPUTIES.

Upon proper motion the wages of the Deputy Assessors were fixed at $3.00 per day for home men, and $5.00 per day for men working on Desert assessing Transient herds.

APPOINTMENT OF DEPUTY ASSESSORS.

Upon proper motion, and acting upon the recommendation of Frank C Grange, County Assessor, the following named persons were appointed Deputy Assessors.

L.W. Peterson.

Hans A Wickman.

I.A. Richards.

GRAZING DEMANDS.

Upon proper motion County Clerk instructed to make demands on other Counties upon which we hold grazing certificates.

CLAIMS ALLOWED.

After the following listed claims had been audited by the Board, on proper motion the same were ordered paid, and the County Clerk authorized to draw his warrants therefore.

Orson Powell.	Road work.	$18.00	A14375
S.M. Wells.	do	27.00	6
Samuel Wells.	do	18.00	7
O.M. Powell.	do	9.00	8
J.K. Wells.	do	18.00	9
Loren Wells.	do	18.00	A14380

This completing the business of the Board of County Commissioners for this time, upon proper motion meeting was duly adjourned.

Attest: _____ Clerk.

_____ Chairman.

Castle Dale, Utah.
February 5th 1923.

On this the above date the Board of County Commissioners met in regular session, all members being present and the following business was transacted.

Minutes of January 2nd 1923, were read by the Clerk, and on proper motion were duly approved, signed by the Chairman and attested by the Clerk.

APPOINTMENTS.

Upon proper motion and acting upon the recommendation of O.W. Sitterud, C.A. Stilson of Orangeville was appointed Deputy Sheriff of Emery County, and his salary was fixed at $40.00 per month.

Upon proper motion Leo Kenney of Mohrland was appointed Deputy Assessor and Collector for Mohrland, and his compensation fixed at 10% of the amount of taxes assessed and collected by him. Appointment made on the recommendation of Frank Grange, County Assessor.

Upon proper motion Mrs. Blanche Larsen was re-appointed Janitor of the Court House at the same salary she had been receiving in the past.

Upon proper motion J.T. Charlesworth was retained as Road man for the Clawson District.

Upon proper motion Dr. Bruce Easley of Ferron was appointed County Physician and his salary fixed at $20.00 per month. That said Physician also give a bond to the County in the sum of $500.00 conditioned as provided by law.

BONDS APPROVED.

Upon proper motion the following listed bonds were approved and same were ordered recorded in the office of the County Recorder.

J.A. Shin, Justice of the Peace for Green River Precinct.

DEPUTY CLERK.

Upon proper motion and acting on the recommendation of Herbert

Moffitt, County Clerk, L.C. Maharry of Green River was appointed Deputy County Clerk, for the purpose of issuing Marriage Licenses at Green River. Said Deputy Clerk to received for his compensation $1.00 for each license issued.

OLD SAN RAFAEL BRIDGE

On proper motion it was ordered that the crew at work on the San Rafael Bridge, wreck the old bridge at cost.

SAN RAFAEL BRIDGE.

On proper motion the County Clerk was authorized to issue a warrant on the County Road Fund in favor of W.W. Jones, the contractor on the San Rafael Bridge, as part payment of the construction of same. $3,000.

STATE ROAD.

On proper motion the County Clerk was instructed to write the State Road Commission relative to three proposed changes on the road between Castle Dale and Ferron. One of which being South of Blue Cut Canal, one being at Clawson, and the other one at Rock Canyon.

TO BORROW MONEY.

On proper motion the following resolution was adopted, on motion of Peter Christensen, seconded by J.H. Otterstrom, all members voting for same.

"It is hereby resolved that the Chairman and County Clerk of the County Commissioners of Emery County, Utah, are hereby authorized and instructed to sign a promissory note for and in behalf of said County to John T Oldroyd, State Land Commissioner of the State of Utah, in the sum of Ten Thousand and no/100 ($10,000.00) Dollars, dated Jan 6th 1923,and due December 31st 1923. Said Ten Thousand Dollars to draw interest at the rate of six per cent per annum from date until paid. This obligation is authorized for the special purpose of obtaining funds for the maintenance of the County Government and not for the payment of any special improvements. Sufficient funds have been levied to meet the indebtedness when the taxes for 1923 are collected."

PROMISSORY NOTE.

$10,000.00 Castle Dale, Utah,
January 6th 1923.

On the thirty-first day of December,1923,for value received, the undersigned, hereby promise and agree to pay to the order of the State of Utah, per John T. Oldroyd, State Land Commissioner, Ten Thousand and no/100--- (10,000.00) Dollars, lawful money of the United States of America, with interest thereon at the rate of six per cent per annum, from date hereof until date of maturity, both principal and interest payable at the office of the state Land Commissioner, Salt Lake City, Utah.

This note bears interest at the rate of eight per cent per annum after maturity.

All interest payments due on this note, bear interest at the rate of ten per cent per annum, after date of maturity.

If default be made in the payment of principal or interest either as to time or manner of payment, this note shall at the option of the legal holder, and without notice of demand, immediately become due and payable.

If this note is placed in the hands of an attorney for collection we hereby agree to pay ten per cent additional as Attorney's fee.

This indebtedness was authorized by resolution passed by the County Commissioners of Emery County, Utah, at a meeting held on the 6th day of February 1923.

COUNTY COMMISSIONERS OF EMRY COUNTY, UTAH.

SIGNED: E.E. Adams, Chairman.

Attest:

Herbert Moffitt,
County Clerk, Emery County, Utah.

_____

ORDINANCE NO.____ PASSED.

At this time, pursuant to the request of the County Commissioners, the County attorney presented to the board an ordinance fixing the dates of the meetings of the County Commissioners for the year 1923. Said Ordinance was introduced by Commissioner Peter Christensen, who moved its adoption, which was duly seconded by Commissioner J.H. Otterstrom, same was put to a vote and carried, all voting "Aye". Said ordinance is as follows, to wit;-

ORDINANCE NO.____

AN ORDINANCE FIXING THE DATES FOR THE MONTHLY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS, OF EMERY COUNTY, STATE OF UTAH FOR YEAR 1923.

_____

The Board of County Commissioners of the County of Emery, State of Utah, ordains as follows:

That the regular stated monthly meetings of the Board of County Commissioners of Emery County, State of Utah, for the year 1923, shall be held as follows, to wit;-

Monday, February 5th at 10 o'clock a.m.
Monday, March, 5th at 10 o'clock am.
Monday, April 2nd at 10 o'clock a.m.
Monday, May 7th at 10 o'clock a.m.
Monday, June 4th at 10 o'clock a.m.
Monday, July 2nd at 10 o'clock a.m.
Monday, August 6th at 10 o'clock a.m.
Tuesday, September 4th at 10 o'clock a.m.
Monday, October 1st at 10 o'clock a.m.
Monday, November 5th at 10 o'clock a.m.
Monday, December 3rd at 10 o'clock a.m.

This ordinance shall take effect on the 25th day of February 1923, being not less than 15 days from its passage.

Passed by the Board of County Commissioners, this 5th day of February 1923.

Attest: E.E. Adams, Chairman.

Herbert Moffitt, Clerk.

CLAIMS ALLOWED.

The following listed claims having been duly audited, are on proper motion approved and the County Auditor is hereby instructed to draw his warrants therefore.

Name	Service.	Amount.	Warrant
W.W. Jones.	San Rafael Bridge Contract.	3000.00	A14435
J.H. Otterstrom.	Commissioner's expense.	10.10	6
J.H. Otterstrom.	do	45.33	7
E.E. Adams.	do	28.34	8
E.E. Adams.	do	18.50	9
Peter Christensen	do	39.68	A14440
Peter Christensen.	do	14.25	1
W.G. Peacock, Jr.	County Attorney's expense.	48.05	2
Frank C Grange.	County Assessor's expense.	104.55	3
Herbert Moffitt.	County Clerk's expense.	40.02	4
Vern Peterson.	County Recorder's expense.	5.00	5
Louis P Oveson.	Treasurer's expense.	137.03	6
O.W. Sitterud.	Sheriff's Expense.	82.35	7
J.P. Brockbank.	Justice fees.	9.40	8
Livey Olsen.	Reg. V.S.	3.50	9
Livey Olsen.	do	4.00	A14450
Nathalie Anderson.	do	8.50	1
Sheriff, Carbon County.	Serving summons.	4.80	2
Dalton Adding Machine Co.	Repairs on adding machine.	16.00	3
Castle Dale Water Works Co.	Water rental.	8.00	4
Mrs. J.O. Fausett	Board of prisoners.	87.00	5
Electric Power & Milling Co.	Lights.	5.00	6
American Surety Company.	Premium on Assessor's bond.	2 5.00	7
Utah Office & School Supply Co.	Binders.	3.60	8
Evans & Early Undertakers.	Burial of Jackson(Negro)	75.00	9
Salt Lake Transportation Co.	Ambulance for " "	5.00	a14460
Salt Lake Stamp Co.	Stamps.	3.05	1
Weitchbrecht Stationary Co.	Office supplies.	143.40	2
Castle Dale Telephone Co.	Telephone service.	9.05	3
Bonneville Lumber Co.	Lumber, etc.	10.35	4
R.C. Miller.	do	9.45	5
Castle Dale Co-op.	Supplies for Court House.	22.40	6
Orson Madsen.	Repair work on jail.	43.75	7
Emery County Progress.	Printing, etc.	132.85	8
The News Advocate.	Printing.	4.50	9
T.F. Kelter.	Expenses arresting Spencer.	8.64	A14470
W.W. Olsen.	Reporting Spencer Case. Preliminary.	45.15	1
Alger Auto Co.	Car for Sheriff.	8.00	2

Perry E Snow.	Assisting Treasurer.	78.00	3
Hector L Peterson.	do	24.00	4
Louis W Guymon.	do	81.00	5
Mrs. Pauline Snow.	do	36.00	6
Hans A Wickmam.	Assisting Assessor.	69.00	7
E.J. Grange.	do	45.00	8
Aurora Burke.	do	55.50	9
I.A. Richards.	do	120.00	A14480
J.H. Gordon.	do	115.00	1
Paul Wood.	do	57.00	2
L.O. Timothy.	do	48.00	3
H.D. Maxfield.	do	55.00	4
L.W. Peterson.	do	97.00	5
W.G. Peacock, Jr.	Assisting Clerk.	60.00	6
Aurora Burke.	do	13.50	7
Annie M Allen.	Assisting Recorder.	70.30	8
Seth Allen.	do	58.30	9
Orson P Madsen.	Farm Agent's expenses.	26.46	A14490
S.H. Larsen.	Road work.	9.00	1
Hoarace Larsen.	do	9.00	2
Winford Allred.	do	12.00	3
George B Jensen.	do	12.00	4
Fred W Fail.	do	15.00	5
C.W. Slater.	do	7.50	6
0.S. Sherman.	do	18.00	7
Bert McKee.	do	24.00	8
F.M. Brasher.	do	6.00	9
J.K. Wells.	do	6.00	A14500
S.M. Wells.	do	9.00	1
June Marsing.	do	6.00	2
S.M. Wells.	do	3.00	3
Heber Franden.	do	3.00	4
Melvin Frandsen.	do	6.00	5
J.K.WelIs.	do	6.00	6
June Marsing.	do	6.00	7
Samuel Wells.	do	3.00	8
Orson Powell.	do	3.00	9
Ira Wells.	do	6.00	A14510
Mark Powell.	do	6.00	1
P.W. Jones.	do	6.00	2
C.A. Oviatt.	do	9.75	3
Rulen Oviatt.	do	5.25	4
George H Ovaitt.	do	9.75	5
J.W. Warf.	do	30.00	6
John A Anderson.	do	9.15	7
W.F. Asimus	do	56.25	8
J.A. Winn.	do	8.80	9
Claud Robinson.	do	8.00	Al4520
Bowen Mercantile Co.	do	3.53	1

Consolidated Wagon & Machine Co.	Chain, etc.	5.53	2
Charles E Adams.	Road work.	24.83	3
Jack Palmer.	Poor fund allowance.	8.00	4
W.D. Sutton.	State Road Warrant.	460.77	5

This completing the business of the Board of County Commissioners for this upon proper motion meeting was duly adjourned.

_____

Attest: Chairman.

_____

Clerk.

_____

Castle Dale, Utah,
March 5th 1923.

The Board of County Commissioners of Emery County met on this the above date in regular session. All members being present and the following business was then transacted.

Minutes of February 5th 1923, were read by the Clerk and were on proper motion approved and signed.

COMMITTEES.

George Seely and Willard Miller of Castle Dale met with the Board at this time relative to the bridge over Huntington Creek on the road east of Castle Dale, also relative to some of the dugways, which they claimed were in bad shape and almost impassable. After the matter was considered somewhat it was the decision of the Commissioners to have Heber Frandsen look after the matter and see if he could get the people locally who use this road to fix it, and if necessary to save the bridge, to get some men and go down and repair the same at the County's expense.

Ferral Day and Frank Fillmore met with the Board relative to a stretch of road from Carl Wilberg ranch to Lawrence, being near the Staker ranch and known as the "Staker Lane". They asked the Commissioners to co-operate on a fifty-fifty basis and gravel the worst part of the road above mentioned, also to grade a stretch of road along the road near the Frank Fillmore farm south of Lawrence .On proper motion the County Commissioners agreed to do this work oh the above terms.

_____

A committee consisting of J.B. Johnson, Peter Johnson, David Leonard, and Peter Nielson, appeared before the Board relative to the County cooperating with the people of Huntington in graveling some more of the main street through the City of Huntington, also asking the Commissioners to stand the expense in moving the gravel loading place, or to at least help in making the change. After the matter was discussed the Commissioners decided not to do anything further in this matter pending a decision as to the Graveling proposition now before the Board which would gravel the road above mentioned.

BONDS APPROVED

On proper motion and after the bond had been examined by the County Attorney, the official bond of Dr. Bruce Easley, County Physician was duly approved and ordered recorded in the office of the County Recorder.

APPOINTMENTS.

On proper motion A.E. Hall was appointed Health Officer and Registrar of Vital Statistics for Clawson Precinct.

On proper motion J.A. Olsen was appointed County Road Supervisor for the Victor Road District.

Application of Peter Johansen for appointment as supervisor for the State Road north of Castle Dale and to the junction of the County Road running from the Eastern part of Castle Dale thence north, was referred to the State Road Agent for action.

Application of Ray Jensen for the appointment as supervisor of the County Road leaving Castle Dale on the east and thence running North to intersect the State Road from Orangeville was held up for further consideration.

Application of E.A. Jones, Jr. for the appointment of road supervisor for the Ephraim-Orangeville Road, from Lower Jose Valley to Orangeville, was on proper motion held up pending an understanding with the Federal Roads Department regarding the maintenance of this road.

On proper motion it was decided to have the U.S. Fuel Company look after the dragging and general maintenance of the County Road from Mohrland to the Cedar Creek Ranch, and from Mohrland to the Carbon County line. Same to be done at the regular county pay.

INVENTORY OF ROAD MATERIALS
ROAD MACHINERY,ETC.

On proper motion it was decided to have a complete inventory of all road materials, road machinery, etc. belonging to the County and now in the hands of the Different Road Supervisors of the County. Clerk instructed to write the different supervisors and have them submit this information.

BOOK CASES FOR LIBRARY.

The matter of additional book case for the Library to take care of the Law Books of the County was brought to the attention of the Commissioners by W.G. Peacock, Jr. County Attorney, and after the matter was considered by them, and on proper motion he was instructed to have the proper case made and to be equipped with glass doors, and also to have glass doors placed on the book case now in the Library.

The County Clerk was instructed to secure the balance of the books necessary to complete the set of the Pacific Reporter and to make arrangements so that the volumes of these reports can be sent to the County as they are printed.

COUNTY AGENT'S REPORT.

On proper motion the report of Orson Madsen, County Farm Agent was approved and filed.

STATE ROAD PAY ROLLS.

On proper motion the action of the County Clerk in writing the State Road Commission for copies of pay rolls for work done in Emery County during the last year so that the people of the County might have the information therin contained was approved.

Letter from the State Road Commission relative to a claim of the Smoot Lumber Company against Emery County for $250.00 was read and the Commissioners decided not to take any further action relative to said matter until it was definitely established that Emery County actually owes this account.

ROAD BONDS.

Representatives from several bonding companies met with the Board at this time relative to the proposed road bond issue of $145,000.00, and after the matter was discussed for some time, the County Commissioners decided to let the Bond Companies submit bids for these bonds, which would be subject however, to the County Commissioners decision as to the advisability of calling an election. In response to the request the following proposals or bids were submitted.

Palmer Bond & Mortgage Co. and the International Trust Co.

20 year bonds, bearing 5½% interest, for each $1000.00 bond $1001.00
Serial Bonds. bearing 5½% Interest, for each $1000.00 bond $1000.35
The Companies agreeing to take care of all necessary legal details and to furnish the bonds ready for execution without cost to County.

Central Trust Company.

20 year bonds ,bearing 5½% interest, for each $1000.00 bond $987.50
Serial Bonds, bearing 5½% interest, for each $1000.00 bond $982.50

Bankers Trust Company.

20 year bonds, bearing 5½% interest, for each $1000.00 bond $1000.00
Serial Bonds, bearing 5½% interest, for each $1000.00 bond $987.80
They agreeing to furnish all necessary legal details for the calling and holding said election.

Geo. W. Gallery & Company.

20 year bonds, bearing 5¼% interest, for each $1000.00 bond $970.00
Serial Bonds, bearing 5¼% interest, for each $1000.00 Bond $963.50

E.H. Rollins & Sons.

20 Year Bonds, bearing 5¼% interest, for each $1000.00 bond,$965.00

Boettcher, Porter & Company.

20 year bonds, bearing 5½% interest, for each $1000.00 bond $993.40
Serial bonds, bearing 5½% interest, for each $1000.00 bond $990.90
They agreeing to take care of all necessary legal details necessary to calling and holding said election.

After the matter was taken under consideration by the Board and each proposal being duly considered, upon motion of J.H. Otterstrom, duly seconded by Peter Christensen, the bid of the Palmer Bond & Mortgage Company and International Trust Co. for $1000.35 for each $1000.00 bond bearing 5½% interest and to mature serially in ten equal annual installments beginning with the eleventh year from date of issue was accepted, subject however, to the decision of the Board of County Commissioners as to the advisability of calling such an election for the purpose of voting said bonds. And with the further understanding that in case the election fails or is not called that there is to be no charge against Emery County for any services which may be rendered by the Palmer Bond & Mortgage Company, and the International Trust Co.

GRAZING DEMANDS.

Letter from the County Clerk of Carbon County was read wherein Carbon County asks for a settlement of the grazing demands of Carbon County for years 1919-1920, 1921 and 1922.0n proper motion Clerk was instructed to write Carbon County that Emery County will make settlement of these claims just as soon as the matter can be checked over again.

AUDITOR'S TAX DEEDS AND SALE
OF PROPERTY SOLD FOR TAXES.

On proper motion the County Auditor was instructed to issue deeds to Emery County for all land sold for taxes in 1918 and not redeemed, and to advertise and sell such lands during the month of May 1923, as provided by law, and to act for and in behalf of the Board of County Commissioners in calling and conducting said sale. That the County Clerk and Auditor is further authorized to sell no lands for less than the taxes, interest and costs figured to date of sale. That he is further authorized to issue County Deeds to the purchasers at said sale.

That the said County Clerk and Auditor is further authorized to permit the redemption of any of these lands by the legal owners thereof, by them paying all taxes, interests and costs accrued to date of the redemptions, and to issue to said parties so redeeming said land a County Deed in order to clear up the record.

DEPENDENT MOTHER ALLOWANCES.

On proper motion the following listed parties are hereby granted allowances from the Dependent Mother's fund of the County in the amounts set opposite the name of each, and the County Clerk is hereby instructed to issue Orders on any Merchant in the County for the amount allowed each of said parties monthly for goods and groceries, and said merchants to file copy of said order with the County Clerk together with a bill for the goods or groceries so sold and delivered, and the County Clerk is authorized to issue his warrant to said merchant for such goods so sold.

Lizzie Bell Olsen.	$10.00
Martha Allen.	10.00
Hannah C Jensen.	10.00
Mrs. G.F. Hickman.	5.00
Mrs., Laverne Olsen.	8.00
Rosetta Peacock.	5.00
Olvevia Clair.	5.00
Mable Tucker.	8.00
Laura E Brown.	5.00
Mrs. Robert Mathie.	10.00
Mrs. Francetta Cheshire.	10.00
Mrs. Inez Elder.	10.00
Ella Jenkins.	10.00

POOR FUND ALLOWANCES.

On proper Motion applications for allowances from the Poor Fund of the County by the following listed parties are hereby allowed and granted monthly allowances in the amounts set opposite the names of each, and the County Clerk is hereby authorized and instructed to issue Orders on any Merchant in the County for goods, or groceries instead of paying cash each month as has formerly been the practice. The parties receiving the orders are to take them to their merchant and get groceries or goods in the amount allowed them, and the Merchant is to forward a copy of the order to the County Clerk with his bill for said goods and the County Clerk is then instructed and authorized to draw his warrant in favor of the said merchant for said goods so sold by him to the bearer of the order so issued.

Sariah Allen.	$5.00
Joseph Hadfield.	8.00
W.H. Dunlap.	10.00
Mary T Anderson.	5.00
Mary A Davis.	5.00
Emma C Lund.	7.00
Mary H Bullard.	3.00
Louise M Jensen.	12.00
Mary A Knight.	5.00
Thomas Cheshire.	10.00
John Tyler.	5.00
Mrs. John Riley.	5.00
Christopher Peterson.	5.00
John C Duncan.	10.00
Anna E Anderson.	5.00
Robert Collingham.	15.00
Mrs. Anges Nutter.	7.50
Julis McNeil.	5.00
Charlotte Anderson.	30.00
Lewis Olsen.	5.00

SALE OF LAND.

The application of the Green River Canal Company to purchase Lot 4, Section 17, Township 20 South, Range 16 East, Salt Lake Meridian, containing 12 acres, and which was sold to Emery County for the 1917 taxes and not redeemed, and an Auditor's tax deed having been issued to Emery County for same, the said Canal Company offering the taxes, interest and costs accrued to date.

On proper motion the said application of the said Green River Canal Company was granted and the above described real estate sold for the taxes, interest and costs accrued to date, and the County Clerk authorized to issued deed for same.

CLAIMS DENIED.

On proper motion the Claim of Dr. Hill for $10.00 for examination of Lawrence Nelson, for insanity, was denied for the reason that Dr. Hill was the County physician and according to an opinion of the Attorney General was not entitled to a fee for an examination of this kind where the County had to bear the expense.

CLAIMS HELD OVER.

On proper motion the following claims were held over until the next regular meeting of the Commissioners.

Drs. Allison and Spencer. $85.00

Dr. Warren Benjamin. $200.00

CLAIMS ALLOWED.

On proper motion the following listed claims were approved for payment and the County Auditor instructed to draw his warrants therefore.

Name.	Service.	Amount	Number.
Orson Madsen.	Farm Agent's expense.	$45.35	14539
J.B. Jewkes.	Assisting County Clerk.	21.30	14540
W.W. Olsen.	do	6.00	1
Weltha Burnett.	do	36.00	2
W.G. Peacock, Jr.	do	48.00	3
Perrey E Snow.	Assisting County Treasurer.	60.00	4
Louis W Guymon.	do	72.00	5
Nad Olsen.	Assisting County Assessor.	40.50	6
L.W. Peterson.	do	74.00	7
Clarence Lemon.	do	77.00	8
J.E. Leslie.	do	66.00	9
E.J. Grange.	do	66.00	14550
H.A. Wickman.	do	66.00	1
Aurora Burke.	do	72.00	2
Paul Wood.	do	15.00	3
T.P. McElprang.	do	15.00	4
L.O. Timothy.	do	82.45	5
J.H. Gordon.	do	15.00	6
Leo W Peterson.	Assisting County Recorder.	33.00	7
Annie M Allen.	do	61.50	8
Total account of Salary Fund	claims.	$926.45	
Ford Specialty Shop.	Gas, etc. for Truck.	28.26	9
Heber Frandsen.	Road work.	22.30	14560
Herman Behling	do	13.50	3
John Taylor.	do	3.00	1
Lenord Olsen.	do	3.00	2
W.F. Asimus.	Grader Tongue.	4.50	4
C.L. Sherman.	Road Work.	18.00	5
F.M. Brasher.	do	18.00	6
Fred V Fail.	do	28.50	7
Bert McKee.	do	39.00	8
Peter McElprang.	do	18.00	9
James Gardner.	do	12.00	14570
Ray Grange.	do	18.00	1
Deldon Olsen.	do	3.00	2
Ray Olsen.	do	6.00	3
Weldon Olsen.	do	6.00	4
J.F. Olsen.	do	20.00	5
Geo. B. Jensen.	do	6.00	6
Swinford Allred	do	3.00	7
Lloyd Larson.	do	18.00	8
Edward Larson.	do	38.25	9
Andrew Larson.	do	6.00	14580

A.N. Beach.	do	11.50	1
Horace H Larsen.	Road Work.	21.00	2
S.H. Larsen.	do	21.00	3
Orson Powell.	Bridge work.	12.00	4
June Marsing.	do	19.50	5
Melvin Frandsen.	do	42.00	6
Ira Wells.	do	22.50	7
Samuel Wells.	Road work.	5.25	8
Mark Powell.	do	10.12	9
Samuel Wells.	Bridge work.	3.00	14590
S.M. Wells.	do	25.12	1
Mark Powell.	do	24.00	2
Brigham Smith.	do	6.00	3
J.K. Wells.	do	35.25	4
Geary Merc. Co.	Road supplies.	6.70	5
A.B. Stowe.	Work on County Trucks.	5.50	6
Charles Adams.	Truck repairs.	4.76	7
J.F. Oliver.	Road work.	39.00	8
E.E. Adams.	Commissioner's expense.	14.75	9
Peter Christensen.	do	9.25	14600
J.H. Otterstrom.	do	16.05	1
W.G. Peacock, Jr.	County Attorney's expense.	39.05	2
Herbert Moffitt.	County Clerk's expense.	18.45	3
Emery County Progress.	Letterheads, etc.	70.80	4
S.D. Bunnell.	Taking charge of Jury.	15.00	5
Anderson Hotel.	Meals for Jurors. Spencer Case.	98.75	6
Dr. T.C. Hill.	Medical examination.	5.00	7
Weitbrecht Stationary Co.	Ledgers, etc.	107.17	8
Frank C Grange.	Assessor's expenses.	38.75	9
Harry Bennett.	Deputy Sheriff's expenses.	26.00	14610
Castle Dale Coop.	Court House supplies.	9.55	1
O.W. Sitterud.	Sheriff's expenses.	109.90	2
Price-Emery Auto Line.	do	9.50	3
F.W. Tatton.	do	47.00	4
Lee Howard.	do	7.50	5
Mrs. Ray Demming.	Board of Prisoners.	44.00	6
J.T. Charlesworth.	Juror, District Court.	3.00	7
Frank Hitchcock.	do	3.00	8
Alvin C Guymon.	do	3.00	9
Christian Peterson.	do	3.00	14620
Joseph J Larsen.	do	3.00	1
Fred E Larsen.	do	3.00	2
Howard Reid.	do	3.00	3
N.S. Nielson.	do	3.00	4
Samuel Zwahlen.	Guarding Prisoner.	28.10	5
Alva Wall.	do	10.00	6
H.M. Edwards.	Reg. V.S.	3.00	7
Thomas R Facials.	Preparing maps, Spencer Trial.	3.00	8
Chas. E. Torgenson.	Reg. V.S.	6.00	9
Louis P Oveson.	Treasurer's office expenses.	15.85	14630

New Century Printing Co.	Registers, etc.	21.10	1
Electric Power Milling Co.	Lights	5.00	2
New Century Printing Co.	Legal blanks.	10.63	3
W.E. Christensen.	Bringing prisoner to C. Dale.	21.50	4
Salt Lake Stamp Co.	Stamps.	.77	5
William Arnold.	Health Officer.	3.00	6
Consolidated Wagon & M. Co.	Fencing etc.	54.85	7
Charles A Stilson.	Deputy Sheriff's salary.	40.00	8
W.D. Sutton.	State Road Pay Roll. February.	1148.37	9
Harry Bennett.	Deputy Sheriff's salary.	30.00	14640
W.W. Olsen.	Writing Court Minutes.	18.00	1

This completing the business of the Board at this time, on proper motion the meeting was duly adjourned to March 17th 1923,at which time the Commissioners will be in session for the purpose of considering the graveling of the State and County roads, and to transact any other business which may come up.

_____
Chairman.

Attest.

_____
Clerk.

_____

Castle Dale, Utah.
March 17th 1923.

The Board of County Commissioners met on this the above date in an adjourned session as per the adjournment from March 5th 1923. All members were present and the following bus1ness transacted.

COUNTY SURVEYOR.

On proper motion the County Surveyor was instructed to ascertain the lengths of the County Roads to be graveled, and lengths of haul from gravel pits to roads. Also same information for the State Road from Carbon County line to Castle Dale and from Ferron to Emery, and any other information connected with the proposed graveling proposition which may give the County Commissioners proper information concerning said matter.

STATE ROAD AGENT.

On proper motion the County Clerk was instructed to send letter to State Road Agent, Peter Nielson, asking for his resignation as state Road Agent of Emery County, for the good of the service.

EPHRAIM-ORANGEVILLE ROAD.

Carl Wilberg of Castle Dale met with the Board at this time relative to the Ephraim-Orangeville Road, asking for the co-operation of the County with the Federal Road Department in the repairing of said road, and the constructing of some bridges and culverts. On proper motion matter taken under advisement.

This completing the business of the Board at this time, On proper motion meeting was duly adjourned.

_____
Chairman.

Attest: _____
Clerk.

Castle Dale, Utah.
April 2nd 1923.

The Board of County Commissioners of Emery County met on this the above date in regular session. All members being present and the following business was then transacted.

Minutes of Regular Meeting held March 5th 1923, and the Special Meeting held March 17th 1923, were read and on proper motion duly approved and signed by the Chairman and attested by the Clerk.

ABSTRACTOR.

L.C. Moore of Rochester appeared before the Board at this time and asked for a license to carry on a business of abstracting, stating that the Company he is interested with had a great deal of abstract work to have done and that the same should be done in the very near future. It appearing to the Commissioners that Mr. Moore is a proper and competent person to carry on such work, therefore on proper motion it is hereby decided that said application be granted upon the filing of a bond in the sum of $10,000.00 to be approved by the Commissioners, and conditioned as provided by law.

APPOINTMENTS.

On proper motion L.C. Moore was appointed Justice of the Peace in and for the Rochester Precinct.

On proper motion John E Ward was appointed Justice of the Peace in and for the Cleveland Precinct and the Board being advised that the bond of the said John E Ward is on the way or will be mailed over within the next day or so, and that Joseph J Larsen, and Hans P Mortensen will be the sureties on the said bond. Therefore on proper motion the said names are hereby approved and accepted as the sureties of the said John E Ward, and that when the said bond comes in and is approved by the County Attorney as to form, the same shall be listed as approved and recorded in the office of the County Recorder.

On proper motion Peter E Johnson of Huntington, Utah is hereby appointed as Justice of the Peace for the Huntington Precinct.

On proper motion W.A. Pettey was appointed Justice of the Peace for the Emery Precinct.

On proper motion Andrew M Sorenson was appointed Constable for the Emery Precinct.

On proper motion Peter Jensen was re-appointed County Bee Inspector for Emery County, on same wages as have heretofore been fixed.

On proper motion H.M. Edwards was appointed Health Officer and Registrar of Vital Statistics for the Rochester Precinct.

ROAD CHANGES.

It appearing to the County Commissions that the County has been maintaining one road which runs north-west from Castle Dale to Orangeville, and that another road is being maintained by the State from the State Road North of Castle Dale and thence west to Orangeville, and that the State Road last described is sufficient to take care of the travel and should be the road to receive said maintenance, and therefore on proper motion it was decided to cease the maintenance of the road from Castle Dale and thence north-west or which runs under the hill, and that the road over the bench from Orangeville to Castle Dale shall be maintained. That S.P. Snow is hereby appointed to take charge of the County road from the forks of the Roads South of Orangeville and thence to Peacock's Cash Store, it being the understanding of the Board that Mr. Snow has already been appointed to take care of the Road over the bench between Orangeville and Castle Dale, which will give one

man the entire road to maintain instead of having two men look after it as has been the practice in the past.

FARM AGENT'S REPORT.

The report of Orson P Madsen, County Farm Agent, was submitted to the Board, and on proper motion duly approved.

Mr. Madsen personally met with the Board relative to the projects under way in the County and gave a general outline of the work contemplated for the coming summer, and also presented the budget for the coming year, which was duly approved and signed by the Commissioners. Said budget calling for an estimated appropriation of $_____.

CARE OF LOT.

The commissioners having applications from the following named parties to care for the Court House Lot for the summer season with the price to be charged for by each, as follows.

Samuel Zwahlen	$14.95 per month.
James Peterson.	$18.00 per month.
Silas Shiner.	$14.00 per month.

Therefore on proper motion the application or bid of Silas Shiner for the care of the Court House Lot during the summer and fall of 1923 for the sum of $14.00 per month was accepted.

TYPEWRITER FOR CLERK.

It being represented to the Commissioners that the Clerk's Office is in need of a New Underwood Typewriter, and that the Clerk now has a new machine in his office which was sent to him on trial, and that the purchase price of a new machine is $115.00. Therefore on proper motion the County Clerk is hereby instructed to purchase said machine and to issue County warrant for the purchase price thereof.

STATE ROAD PAY ROLL

Peter Nielson, State Road Agent met with the Board at this time and presented to them his pay rolls, for work done during the month of March on State Roads, for the approval of the Commissioners. After said pay rolls were revised which eliminated time for certain work done on the Green River road, which had not been authorized, the said pay rolls were approved by the Commissioners, and the County Clerk instructed and authorized to issue warrant on the State Road Fund in payment of same.

POOR FUND ALLOWANCES.

On proper motion allowances are hereby allowed to the following listed persons from the Poor Fund of the County until the further order of the Board and the County Clerk is hereby authorized to draw orders for said allowances as follows, to wit;

Jack Palmer $8.00 per month.

That an appropriation of $20.00 be made to Mrs. Laverne Rasmussen, as a temporary relief, the Commissioners being advised that this party is contemplating going to Sevier County in the near future.

That an appropriation of $35.00 be made to the Community Welfare Department for expenses incurred in the treatment of May Dumayne of Huntington, at the Hospital at Provo.

COMMUNICATIONS.

Letter from A.W. Jensen, County Attorney of Sanpete County, relative to the money due Sanpete County for grazing demands for the year 1921, was read the Clerk Instructed to write Mr. Jensen, that the matter would be taken care of in the very near future.

SALE OF LAND.

Whereas the following described real estate was sold to Emery County for the 1916 taxes in the name of the Western Gypsum Company, and which in reality belonged to Lars P Larson, and that the same had not been redeemed from said Tax Sale, and that an Auditor's tax Deed had been issued to Emery County for said land. And,

Whereas Lars P Larson has made application to the County Commissioners to purchase said land from the County and offering all taxes, interest and costs accrued to date, therefore, Be it resolved that said application be accepted and said land sold to the said Lars P Larson, upon him paying to the County Treasurer of Emery County, all taxes, costs and interest accrued to date. That upon the payment of said money as aforesaid, the County Clerk is hereby instructed to and authorized to issue a County Deed for said property to the said Lars P Larson. Said land is the E½ of E½ of SW¼ and NW¼SE¼,of Section 17, Tp.17 S.R.10 E.

Whereas the following described real estate, to wit; West Half of NE¼ of SE¼. of Section 17 Township 17 South, Range 10 East, having been sold to Emery County for the 1916 taxes in the name of the Western Gypsum Company, and not redeemed from said sale, and that an auditor's tax deed having been issued to Emery County for said land, And

Whereas Lars P Oveson has made an application to the County Commissioners to purchase said land from Emery County, and offering all taxes, interest and cost accrued to date, Therefore:

Be it resolved that said application be accepted and said land sold to the said Lars P Oveson, upon his paying the County Treasurer of Emery County, all taxes, interest and costs accrued to date. That upon the payment of said money as aforesaid, the County Clerk is instructed and authorized to issue to the said Lars P Oveson, a County Deed for said land.

Whereas the following described real estate, to wit; SW¼SE¼,Section 17 Township 17 South, Range 10 East, having been sold to Emery County for the 1916 taxes, and said sale being made in the name of the Western Gypsum Company and not redeemed, and said real estate having been deeded to Emery County by Auditor's tax deed, And

Whereas Parlan McFarlane having made an application to Emery County to purchase said land, and offering all taxes, interest and costs accrued to date, Therefore,

Be it resolved that said application be accepted and said land sold to the said Parlan McFarlane upon his paying to the County Treasurer of Emery County, all taxes, interest and costs accrued to date. That upon the payment of said money as aforesaid, the County Clerk is hereby instructed to and authorized to issue a County Deed to said Parlan McFarlane for said land.

It appearing to the County Commissioners that the money for the three sales above mentioned has been paid to the County for some time, and the fees for the issuance of the deeds has been paid, and that the matter had not been brought to the attention of the Board at the time this money was paid so that the sale could have been made at the time, therefore it is hereby ordered that no further charges for interest or costs be made at this time, as the above parties have paid, or did pay at the said time all taxes, interest and costs figured to the date of payment.

CORRECTION DEED.

Marion R Cox appeared before the Board at this time relative to a County Deed for property which he had acquired title to from the County and which deed was dated July 6 1922, and recorded in the office of the County Recorder in Book A-2 of Quit Claim Deeds at page 37,and that as said real estate is described in said deed, it is incorrect and does not cover the land as was intended. Therefore on proper motion the County Clerk is hereby instructed to and authorized to issue a correct deed for said land which is described as follows, to wit;

Beginning center NW¼ of Section 25 ,Township 17 South, Range 8 East, S.L.M. thence North 31 rods; East 10 1/9 rods; North 9 rods; West 10 1/9 rods; North 7 rods; West 28 rods; North 25 1/3 rods; West 52 rods; South 73 1/3 rods; East 80 rods to beginning. Containing 32 3/4 acres. That the consideration of said deed was $8.45.And that no additional costs be assessed for the issuance of this deed.

POOR FUND APPLICATION.

Application of Lenora Tullis of Huntington, Utah, for assistance from the Poor Fund of the County was on proper motion denied for the following reasons that it appears to the Board from the application that the said applicant has property sufficient for her keep.

COUNTY CLERK.

County Clerk instructed to write Bert McKee of Huntington to deliver the County Road Drag, he now has, to Mr. Hill, the Superintendent at Mohrland.

SAN RAFAEL BRIDGE.

Mr. W.W. Jones, of Price, Utah, the contractor for the San Rafael Bridge met with the board at this time relative to said work and stated that he now had all the material for said bridge on the bridge site and that the construction of said bridge was going forward in good shape. That he would like to get some more money on said Contract for the purpose of paying for material, etc. Therefore on proper motion County Clerk authorized to issued Mr. Jones a warrant on the County Road Fund for $1700.00 to apply on said contract.

CLAIMS ALLOWED.

On proper motion the following listed claims were approved for payment and the County Auditor authorized and instructed to draw his warrant therefore.

Name	Service.	Amount.	Warrant.
W.W. Jones.	San Rafael Bridge Contract.	1700.00	14658
W.D. Sutton.	Pay Rolls, State Road Work.	644.02	9
George Jensen.	Road work.	6.00	14660
S.E. Snow.	do	6.00	1
Wilford Humphrey.	do	6.00	2
Ferrel Day.	Grading Lawrence Road.	15.00	3
Frank Fillmore.	do	15.00	4
William Arnold.	do	3.00	5
W.H. Staker.	do	15.00	6
Charles McArthur.	do	9.00	7
Cecil Day.	do	9.00	8
Martin Ricker	do	6.00	9
Ray Stalker.	do	9	14670
Cyrus Winters.	Hauling gravel, Lawrence Road.	3.00	1
Charles McArthur.	do	6.00	2

Frank Fillmore.	Hauling Gravel, Lawrence Road.	33.00	3
William Arnold.	do	12.00	4
Thomas Ramage.	do	15.00	5
Cecil Day.	do	21.00	6
Lauritz Hansen.	do	3.00	7
Martin Ekker.	do	18.00	8
Alden Staker.	do	18.00	9
Ferrel Day.	do	39.00	14680
Ammon Mangum	do	15.00	1
Raymond Wilstead.	do	16.50	2
Wilford Staker.	do	12.00	3
Ray Staker.	do	15.00	4
Raymond Wilstead.	Grading.	9.00	5
Cyrus Winters.	do	15.00	6
Alden Staker.	do	12.00	7
Lamar Killpack.	Work on San Rafael bridge.	72.00	8
Jasper Peterson.	do	21.00	9
J.F. Herron.	do	9.00	14690
William Hitchcock.	do	36.00	1
J. Leonard Olsen.	Dragging roads.	6.00	2
William Behling.	do	6.00	3
J.T. Charlesworth.	do	6.00	4
J.F. Olsen.	do	6.00	5
F.M. Brasher.	do	18.00	6
O.L. Sherman,	do	24.00	7
Bert McKee.	Road work.	81.00	8
Ben Hanson.	do	3.00	9
C.A. Johansen,	do	3.00	14700
A.N. Beach.	do	13.50	1
J.A. Olsen.	do	3.50	2
Thomas Wells.	do	3.75	3
Horace Larsen.	do	6.00	4
S.H. Larsen,	do	6.00	5
Newel Oviatt.	do	6.00	6
Thomas Lamar	do	4.50	7
Lloyd Larsen.	do	25.00	8
Edward Larsen.	do	36.00	9
Heber Frandsen.	Mounds Bridge work.	60.35	14710
Theren Frandsen.	do	30.00	1
Herman Cooley.	do	51.14	2
Alma J Olsen.	do	39.75	3
Samuel Wells.	do	5.44	4
Wilford Powell.	do	13.50	5
George Rudolph Jensen.	do	21.00	6
Joseph E Wells.	do	44.39	7
J.K. Wells.	do	21.00	8
Brig. Smith.	do	31.50	9
S.M. Wells.	do	12.84	14720

Ira Wells.	Mounds Bridge Work.	6.94	1
George Mills.	do	21.00	2
Orson Powell.	do	27.00	3
The Continental Oil Co.	Oil, etc. for County Truck.	32.69	4
Ford Specialty Shop.	Gas, etc for " "	10.62	5
Price Rubber Works.	Grease, etc. " "	5.00	6
Eastern Utah Electric Co.	Chains " "	14.00	7
Vern Peterson.	Stamps, etc. Recorders office.	5.00	8
L.O. Timothy.	Assisting Assessor.	47.00	9
Nad Olsen.	do	83.00	14730
Annie M Allen.	Assisting Recorder.	6.00	1
J.H. Gordon.	Assisting Assessor.	60.00	2
H.A. Wickman.	do	81.00	3
Aurora Burke.	do	79.00	4
E.J. Grange.	do	81.00	5
Perry E Snow.	Assisting Treasurer.	81.00	6
L.W. Peterson.	Assisting Assessor.	112.80	7
Louis W Guymon.	Assisting Treasurer.	81.00	8
Weltha Burnett.	Assisting County Clerk.	54.00	9
W.G. Peacock, Jr.	do	60.00	14740
Orson P. Madsen.	Farm Demonstrator's expenses.	67.72	1
E.E. Adams.	County Commissioner's "	39.24	2
Peter Christensen.	do	22.65	3
J.H. Otterstrom.	do	24.00	4
John H Taylor.	Car for Sheriff.	15.00	5
Lee Howard.	Taking prisoner to Price.	7.50	6
O.W. Sitterud.	Sheriff's expenses.	90.80	7
Frank C Grange.	Assessor's expenses.	105.40	8
W.G. Peacock, Jr.	County Attorney's Expenses.	48.25	9
Louis P Oveson.	Treasurer's Expenses.	15.70	14750
Herbert Moffitt.	Clerk's expenses.	11.05	1
Rheuben Jewkes.	Coal for Court House.	44.50	2
Arrow Preses.	Legal Blanks.	.35	3
Orson Madsen.	Building book case, etc.	95.00	4
S. Shiner.	Moving furniture to Meeting House, While Court was trying Greek Case.	5.25	5
F.A. Killpack.	Justice Fees.	8.40	6
Mrs. Ray Demming.	Board for Prisoners.	31.00	7
Emery County Progress.	Printing.	50.60	8
C.E. Torgenson.	Reg. V.S.	5.50	9
Nathalie Anderson.	do	11.50	14760
Lottie McDonald.	do	.50	1
Joseph H. Jewkes.	do	13.00	2
Samuel Wells.	do	3.00	3
William Arnold.	do	4.00	4
Dr. W.H. Burnard.	do	16.00	5
William Arnold.	Health Officer.	3.00	6
James P Johnson.	do	8.50	7

Leo W Peterson	Assisting Recorder.	73.50	8
Underwood Typewriter Co.	Underwood typewriter.	115.00	9

The Board of County Commissioners of Emery County, State of Utah, met in regular session on Monday the 2nd day of April 1923, at the hour of 2 o'clock P.E. at the regular meeting place of said Board in the County Court House in Castle Dale, Utah.

On roll call, the following members were present:

Chairman. E.E. Adams,

Commissioner. J.H. Otterstrom.

Commissioner. Peter Christensen.

Also present Herbert Moffitt, Clerk.

Commissioner J.H. Otterstrom introduced the following resolution and moved its adoption:

RESOLUTION.

WHEREAS there is immediate and pressing need of raising funds to the amount of Thirty Thousand ($30,000.00) Dollars, for the purpose of meeting the expense incurred in building and maintaining of state roads in said Emery County for the year 1923, until the payment of taxes for the year 1923, and

WHEREAS, the tax revenues of Emery County for the year 1922 aggregated the, sum of Seventy-eight Thousand Four Hundred Fifty-seven and 65/100 Dollars,(78,457.68) and the sum of Thirty Thousand Dollars,($30,000.00) required now to be raised is not in excess of ninety per cent (90%) of said revenues for the year 1922.

NOW THEREFORE BE IT RESOLVED that Emery County, for the purpose of meeting the expenses incurred in building and maintaining of State Roads in said County, for the year 1923 until the payment of taxes for the year 1923, shall borrow the sum of Thirty Thousand Dollars,($30,000.00) and for that purpose as evidence of such indebtedness, shall issue six (6) bonds therefore of the denomination of Five Thousand Dollar ($5,000.00) each numbered from (1) to six (6) both inclusive. Said bonds shall be, in substantially the following form:

UNITED STATES OF AMERICA. STATE OF UTAH.

COUNTY OF EMERY. EMERY COUNTY BOND,

SERIES of April 16, 1923.

No.1 $5,000.00

KNOW ALL MEN BY THESE PRESENTS:

That Emery County, State of Utah, hereby acknowledges itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Five Thousand Dollars ($5,000.00) lawful money of the United States on the 31st day of December A.D.1923, at the office of the Palmer Bond and Mortgage Company in Salt Lake City, Utah, with interest thereon at the rate of five and one-half per cent (5½) per annum from date until paid, payable at maturity.

This bond is one of a series of six (6) bonds of like tenor and effect numbered from one (1) to six (6) both inclusive, and known as "Emery County Bonds, Series of April 16th 1923", for the aggregate sum of Thirty Thousand and no/100 Dollars, ($30,000.00) issued pursuant to Section 1364, Compiled Laws of Utah 1917, as amended by Chapter 34, Laws of Utah, 1921.

The Board of County Commissioners shall levy in the year 1923 a sufficient tax to pay the principal and interest of this bond as the same shall fall due, and this bond is issued in anticipation of the payment of such taxes for the year 1923.

It is hereby certified, recited and declared that the entire indebtedness os said County hereby incurred is not in excess of the taxes of said County levied or to be levied for the current year 1923, and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It is hereby certified, recited and declared that all conditions, acts and things essential to the validity of this bond exist, have happened and have been done and that every requirement of law affecting the issue thereof has been duly complied with, and that this bond is within every debt and other limit prescribed by the Constitution and Laws of said State, and that the full faith and credit of Emery County are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond according to its terms.

IN WITEESS WHEREOF, Emery County, by its Board of Commissioners, has caused this bond to be signed by its Chairman and attested by the Clerk of said County and the seal of said County to be affixed hereto this 16th day of April 1923.

E.E. Adams,
Chairman.

Attest:

Herbert Moffitt.
Clerk.

There shall be endorsed on said bond the following:
I, Herbert Moffitt, Auditor of Emery County, State of Utah do hereby certify that this bond is issued pursuant to law and is within the lawful debt limit of said County.

Herbert Moffitt,
County Auditor.

AND BE IT FURTHER RESOLVED, That all the covenants, statements, representations, agreements and promises contained in said bonds be and the same are hereby adopted as the covenants, statements, representations, agreements and promises of Emery County: and

BE IT FURTHER RESOLVED, that the Board of Commissioners shall levy in the year 1923 a sufficient tax to pay the principal and interest on said bonds as the same shall fall due; and

BE IT FURTHER RESOLVED, THAT WHEREAS, Palmer Bond & Mortgage Company has offered to purchase said bonds as and when they may be and are legally issued and delivered.

NOW THEREFORE BE IT RESOLVED, That the offer of said Palmer Bond & Mortgage Company be, and the same is hereby accepted, and the Chairman of the Board of County Commissioners is hereby authorized and directed to sign, execute, deliver and issue as the act and deed of said Emery County the said bonds to the said Palmer Bond & Mortgage Company, as and when they may be legally issued and delivered, and the County Clerk is hereby directed and authorized to affix the seal of the said Emery County thereto and to attest said bonds and the Comity Auditor of Emery County is hereby authorized and directed to place upon said bonds his certificate in the manner and form hereinabove set forth.

The adoption of the above and foregoing resolution was seconded by Commissioner Peter Christensen, and on being put to a vote, such resolution was carried by the affirmative vote of all Commissioners, the vote being as follows:

Chairman	E.E. Adams,	"Aye"
Commissioner.	J.H. Otterstrom.	"Aye"
Commissioner	Peter Christensen,	"Aye"

Adopted and approved this 2nd day of April A.D.1923.

E. E. Adams,
Chairman.

Attest:

Herbert Moffitt.
County Clerk.

This completing the business of the Board of County Commissioners for this time, upon proper motion meeting was duly adjourned.

Attest.

_____ Chairman.

Clerk.

Castle Dale, Utah.
May 7th 1923.

The Board of County Commissioners of Emery County, met on this the above date in regular session, all members being present and the following business was transacted.

Carl Wilberg of Castle Dale met with the board relative to a culvert that he had promised Ed Day of Castle Dale, for gravel used while Wilberg was State Road Agent. After an investigation by the Board it was decided that the County was not indebted in any way shape or form in this matter, and therefore they decided not to take any action as to giving a culvert to the said Day.

CEMENT SIDE WALK.

Carl Wilberg also took up the proposition of building cement side walk on the east side of the Court House Lot, stating that the City was cementing some of the side walks along main street and that other property owners were going to have a cement side walk constructed north of the Court House Lot. The Commissioners after looking the proposition over, and feeling that this improvement should be made, therefore decided to have this work done. Therefore on proper motion it is ordered that a cement side walk be constructed the entire length of the east side of the Court House Lot, same to be 4½ feet wide, and 4 inches thick. Further that a walk be constructed from the side walk to the east door of the Court House, and to be 6 feet wide, and 4 inches thick. That the contract for this work is hereby given and awarded to Carl Wilberg, of Castle Dale, who now has the contract for constructing the side walks along main street in Castle Dale. That the price of said work is to be at the rate of $16.65 per cubic yard of walks laid

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On Proper motion the County Surveyor was instructed to run, the necessary grade lines for the cement side walk on the east side of the Court House Lot.

Leonard Olsen of Ferron, met with the Board relative to the road from Ferron Town to the Roller Mill, stating that it would be necessary to have some work done in order to protect the road from the Creek, and asking for two rolls of net wire 2 feet high in order to put in some cribbing. On proper motion his request was granted, and he was instructed to get the wire and get the work done at once.

SAN RAFAEL BRIDGE CONTRACT.

W.W. Jones, the contractor on the San Rafael Bridge, met with the Board at this time for final settlement on said bridge contract. The Board of County Commissioners having gone down to said bridge and made an inspection of the same and found the said bridge complete and the contract complied with, therefore on proper motion the said bridge is hereby accepted, and the County Clerk instructed to issue a warrant in favor of Mr. Jones or $4795.50 the balance due him on said contract.

BONDS APPROVED.

On proper motion the following listed bonds were approved, after the same had been approved as to form by the County Attorney, and the said bonds were ordered recorded in the office of the County Recorder.

L.C. Moore, Abstractor. $10,000.00

L.C. Moore, Justice of the Peace $500.00

H.E. Huntsman, Constable. $500.00

C.E. Cooley, Justice of the Peace $500.00

APPOINTMENTS.

On proper motion C.H. Cooley was appointed Justice of the Peace within and for Victor Precinct, Emery County, Utah.

REPORT ON GRAVEL ETC.

Thomas R Faddis, County Surveyor, met with the commissioners relative to the matter of information on gravel for surfacing the State and County Roads, which he had been requested to procure for the Commissioners at a prior meeting. Mr. Faddis made a verbal report of his findings, stating that in his opinion that the graveling could be done for about $2500.00 per mile for a road 18 feet wide, and 1 foot thick. Said estimate including the preparing of road bed for graveling and putting in culverts, and also drainage.

SALE OF COUNTY LAND.

WHEREAS the following described land was sold to Emery County for the 19___ taxes and not redeemed, and an auditor's tax deed having been issued to Emery County, and

Whereas the former owner Paul C Christensen has offered the taxes, interest and costs for said land, and asked that the same be accepted and the land deeded to him.

THEREFORE be it resolved that the said offer be accepted and that the County Clerk issued a deed to the said Christensen, after he has paid all taxes, interest and costs accrued to date on said land. A particular description of said land is as follows, to wit;

West half of Lot 1 Block 16, Castle Dale Townsite Survey. Emery County, Utah.

WHEREAS the following described real estate was sold to Emery County for the 1917 taxes, and not redeemed, and an auditor's tax deed having been issued to Emery County for same, and,

WHEREAS, the former owner, George Mortensen, has offered the County Commissioners all taxes, interest and costs accrued to date for said land

THEREFORE be it resolved that we accept the offer of the said Mortensen for said land, and that the County Clerk is hereby instructed and authorized to issue a deed for said land, upon the payment of all taxes, interest, and costs accrued to date.

ERRONEOUS TAXES.

A.E. Wall, of Castle Dale met with the Board relative to an assessment on land and personal property in the name of Ivin Wall for year 1921, in Book B. page 32 line 36, stating that 40 head of sheep which were assessed with said land were erroneous, that the said Ivin Wall did not at that time awn any sheep, and had not owned any since the year previous, and that the assessment had evidently been copied from the former assessment roll. That owing to said erroneous assessment the said taxes had not been paid when due and the land had been sold to the County for the taxes. Therefore on proper motion it is hereby ordered that said assessment on said sheep be declared erroneous and that the said Ivin Wall be permitted to redeem said land from said sale, without costs.

CROP INSPECTOR ENDORSED.

On proper motion T.E. Palmer was endorsed as Crop Pest Inspector for this District.

CONSTRUCTION OF BRIDGE.

On proper motion it was decided to build a bride over the wash immediately north of Cleveland on County Road, and that bills for material be submitted to the various lumber yards and ask them to submit bids for the furnishing of the same.

PURCHASE OF TRACTOR.

The matter of the purchasing of a tractor for work on County Roads was taken up while the Commissioners were in Salt Lake City and an order signed for a caterpillar tractor, the cost of which is $1500.00, and the County Clerk is hereby instructed to issue a warrant on the State Road Fund for this amount and forward to the State Road Commission for the payment of said Tractor.

STATE BOARD OP AGRICULTURE.

Agreement between the County Commissioners and the State Board of Agriculture. whereby the County Commissioners agreed to levy one tenth of one mill for the creating of an agricultural inspection fund.

TO CHANGE TAX SALE RECORD.

The county Treasurer having brought to the attention of the Commissioners that the Hotel Property at Green River had been assessed in 1921 on Lot 12 and part of Lot 13, in Block 12, First Division of Green River, and that the hotel was assessed on Lots 14 and. South 5 feet of Lot 13, Block 12, First Division. That it appears that the hotel should have been assessed in 1922 as in 1921 and on the same property, therefore it is hereby ordered that the same be done, and the Tax sale record changed accordingly.

FARM AGENT'S REPORT.

On proper motion the report of Orson P Madsen for April 1923, was approved and filed.

SCHOOL BOARD REPORT.

The statement of the Board of Education of the Emery County School District was submitted to the Commissioners at this time, which covers the requirements of the School District for the next school year, and with the recommendation of a 12 mill levy.

DEPENDENT MOTHERS.

Application of Mrs. Jennie Mortensen for assistance from the Dependent Mothers Fund, was read, and on proper motion held over for investigation.

CLAIMS ALLOWED.

Name	Service.	Amount	Warrant
W.W. Jones.	Balance on San Rafael Bridge.	4,795.50	A14818
J.H. Otterstrom.	Commissioner's expenses.	61.18	9
E.E. Adams.	do	55.34	14820
Charles Adams.	Hauling culverts.	5.00	1
Peter Christensen.	Commissioner's expenses.	14.25	2
Silas Shiner.	Care of Lot.	14.00	3
W.G. Peacock, Jr.	County Attorney’s expenses.	41.75	4
Herbert Moffitt.	" Clerk's "	9.25	5
Grames Shoe Shop.	Labor on truck top.	1.50	6
Alger Auto Company.	Flash light.	2.35	7
Louis P Oveson.	Treasurer's expenses.	1.40	8
Electric Power & Milling Co.	Lights.	5.00	9
Frank C Grange.	Assessor's expenses.	70.70	14830
Lewis P Oveson.	Treasurer's expenses.	29.00	1
Price Emery Auto Line.	Transporting Prisoners.	9.00	2
Mrs. Ray Demming.	Board of Prisoners.	61.00	3
Dr. J.W. Nixon.	Examination of insane person.	5.00	4
Tom Watkins.	Moving Mrs. Rasmussen to Sevier Co.	40.00	5
R.C. Miller.	Mdse.	3.50	6
O.W. Sitterud.	Sheriff's expenses.	88.07	7
Grand County.	Car Hire etc. for Emery Co. Deputy Sheriff in locating stolen horses.	128.30	8
Emery County Progress.	Publishing Notice of sale, etc.	298.00	9
Harry Bennett.	Deputy Sheriff's expenses.	19.66	14840
Weitbrecht Stationary Co.	Office Supplies.	38.95	1
New Century Printing Co.	Election registers.	6.90	2
Castle Dale Water Works.	Water for Court House.	4.00	3
Alva Wall.	Guarding prisoner.	5.00	4
Dr. R.M. Jones.	Medical services to Indigent.	28.00	5
New Century Printing Co.	Assessor's index book.	22.86	6
Flax Manufacturing Co.	Carbon paper.	3.50	7

S.H. Larsen,	Use of Meeting House for Court.	$65.00	A14848
G.W. Brandon.	Coal for Court House.	10.70	9
John W Lake.	Services as Court bailiff	3.00	14850
Salt Lake Stamp Co.	Stamps.	8.55	1
Orson P Madsen.	Farm Demonstration expenses.	59.72	2
Ray Jensen.	Hauling gravel.	3.75	3
J.F. Olsen.	Dragging road.	12.00	4
F.M. Brasher.	Road work.	24.00	5
O.L. Sherman.	do	24.00	6
Bert McKee.	do	21.00	7
Ray Grange.	do	12.00	8
Heber. Frandsen.	do	1.95	9
Ferrel Day.	do	9.00	14860
William Arnold	do	3.00	1
Thomas R Faddis.	Investigating gravel road proposition.	92.00	2
W.W. Jones.	Bridge Material.	4.50	3
Donald Wyllie	Wrecking San Rafael Bridge.	21.00	4
Jasper P Peterson.	do	18.00	5
C.L. Killpack.	do	6.00	6
William Hitchcock.	do	42.00	7
Paul Herron.	do	6.00	8
S.P. Snow.	Dragging roads.	7.50	9
C.E. Shaw	Labor on Co. Truck.	2.00	14870
The Midland Garage.	Grading Road, etc.	45.89	1
Landes & Company.	Grader.	1500.00	2
J.A. Olsen.	Dragging roads.	6.75	3
Edward Larson.	do	17.25	4
Vance Tucker	do	6.75	5
John W Larson.	do	2.,00	6
Lloyd Cox.	do	3.00	7
J. Leonard Olsen.	do	3.00	8
A.N. Beach.	do	16.00	9
Ira Brinkerhoff.	Repair on grader.	4.25	14880
Horace H Larsen.	Dragging roads.	12.00	1
S.H. Larsen.	do	12.00	2
J.F. Oliver.	do	17.25	3
W.D. Sutton.	State Road Pay Roll, April.	710.45	4
Louis W Guymon.	Assisting: Assessor.	24.00	5
Perrey E Snow.	do	16.50	6
Louis W Guymon.	do Treasurer.	57.00	7
Perry E Snow.	do	75.00	8
Nellie Bunnell.	do Assessor.	67.50	9
Aurora B Bunnell.	do	70.50	14890
H.A. Wickman.	do	6.00	1
J.H. Gordon.	do	20.00	2
Paul Wood.	do	12.00	3
Leo T Peterson.	do Recorder.	18.00	4
Mrs. Vern Petersen.	do	54.00	5

Nad Olsen.	Assisting County Assessor.	37.21	6
W.G. Peacock, Jr.	do " Clerk.	60.00	7
State Road Commission.	One Holt Caterpillar Tractor.	1500.00	8

This completing the business of the Board of County Commissioners for this time, on proper motion meeting was duly adjourned.

Attest: _____ Chairman.

_____
Clerk.

_____

Castle Dale, Utah.
June 1st, 1923.

The Board of County Commissioners met on this the above date in regular session as a Board of Equalization, according to law, and the following business was transacted.

On proper motion the following changes were made on the Assessment Rolls of the County, there appearing sufficient cause therefore, and the County Auditor is hereby ordered to make said changes.

Book B-2, Page 56, Line 27, Reduced $300.00 on real estate.
" A- " 71 " 28 Reduce Improvements $750.00
" B-2 " 3 " 10 Double Assessment on SWSE, Reduce Value $400.00
" B-2 " 57 " 1 Reduce real estate $350.00
" B-1 " 13 " 35 Reduce Machinery $220.00
" B-1 " 13 " 17 Reduce Improvements $75.00; Reduce Value-Goats $42.00
" A " 45 " 30 Reduce Improvements $175.00
" B-1 " 13 " 31 Reduce Real Estate $550.00
" B-1 " 91 " 29 Reduce Real Estate $150.00
" A " 47 " 18 Reduce Improvements $100.00
" B-2 " 3 " 31 Reduce Real Estate $150.00
" A " 41 " 19 Reduce Improvements $144.00, and Personal Property $435.00.
" B-2 " 11 " 8 Reduce Personal Property 3 cows $85.00.
" A " 51 " Reduce each share of stock assessed against the stockholders of the Emery County Bank $2.30.
" A " 43 " 2 Add $30.00 to real estate valuation.

On proper motion meeting was duly adjourned until June 2nd 1923,at 10 o'clock

Chairman.

Attest

Clerk Chairman

Castle Dale, Utah.
June 2nd 1923

The Board of County Comissionsers, sitting as a Board of Equalization, again convened in session as per the adjournment from June 1st 1923. All members being present and the following business was transacted.

On proper motion the following changes were made on the assessment rolls of the County, there appearing sufficient cause therefore, and the County Auditor is hereby ordered to make the necessary corrections in said assessments.

Book B-2 Page 114. Line5 Reduce Acerage 7 ½ and Valuation Real estate 50.00

"	A	"	89	"	21; Assessment on 50 head of Cattle, and 1 cow otherwise assessed, canceled, same being a double assessment. See Book A.172-Line 2.
"	A	"	71	"	20 Reduce improvements $1000.00.
"	B-2	"	55	"	13 Reduce real estate $250.00
"	B-2	"	54	"	32 Reduce real estate $750.00
"	A	"	72	"	4 Cancel improvements, same being double assessment.
"	B-1	"	60	"	6 Reduce real estate $850.00
"	B-1	"	59	"	33 Reduce Personal Property $250.00.
"	B-1	"	98	"	13 Double Assessment. Cancelled.
"	B-1	"	21	"	32 Reduce real estate $200.00.
"	B-2	"	34	"	8 Reduce real estate $250.00.
"	B-1	"	73	"	26 Improvements Erroneous. $150.00 Personal Property erroneous $44.00.
"	B-1	"	96	"	19 Reduce Real Estate $370.00.
"	A	"	29	"	11 Reduce Improvements $100.00
"	A	"	75	"	7 Reduce Real Estate 2 acres, and valuation $65.00
"	A	"	67	"	1 Reduce Real Estate $55.00
"	B-2	"	10	"	33 Reduce Real Estate $190.00
"	B-1	"	60	"	4 Reduce real Estate $390.00.
"	B-1	"	59	"	35 Reduce real estate $20.00.
"	B-1	"	60	"	12 Reduce Real estate $80.00.
"	B-1	"	59	"	31 Reduce real estate $500.00.
"	B-1	"	67	"	11 Reduce acreage .38, and valuation $15.00.
"	B-1	"	32	"	27-28 Reduce Real estate $200.00
"	B-2	"	132	"	29 Reduce Real estate $150.00
"	A	"	165	"	19 Erroneous assessment.
"	A	"	4	"	14 Reduce real estate $240.00
"	A	"	74	"	6 Reduce valuation on Personal Property $245.00

On proper motion meeting was duly adjourned until June 5th 1923, at 10 o'clock A.M.

Attest:

Clerk. Chairman

Castle Dale, Utah

June 4th 1923.

The Board of County Commissioners covened in regular session on this the above date, All members being present and the following business was transacted.

Minutes of Commissioners meeting held May 7th 1923, were read by the Clerk and on proper motion were duly approved and signed.

Leon Ralphs of Rochester met with the board relative to securing some poison for exterminating grasshoppers, which are taking the crops of the County. After the matter was given due consideration and it appearing to the Commissioners that some thing should be done,therefore on proper motion the Clerk was instructed to take the matter up with the Farm Agent and have him order the necessary amount of poison for this purpose.

TRACTOR AND GRADER

On proper motion it was decided to have Alvin Jensen and Heber Frandsen of Castle Dale,go to Price and unload Tractor and Grader and take same out and grade the road from State Road to Cleveland, in order to give the machinery a trial before bringing them on over in the County.That the said Alvin Jensen is to be paid at the rate of 4000 per day for running said tractor.

It was also decided to purchase 6 gasoline tanks for purpose of supplying the tractor with gasoline.

On proper motion the County Clerk was instructed to write the state Board of Equalization relative to the assessment of mine cars. in the Black Hawk mine, and to advise the Board that inasmuch as the cars were operated in the mine, which is located in Emery County, and simply go over in Carbon County for the purpose of unloading, that the Commissioner of this County Feel that they are entitled to the assessment of these cars in Emery County.

SALE OF COUNTY PROPERTY.

Whereas the following described real estate was sold to Emery County for the 1918 taxes, and the County having received an Auditor's Tax Deed for same Alfred E Anderson of Emery, having bid the sum of taxes, interest and costs for said land, which is described as follows. Lot 3, Block 9, Plat A Emery Town site Survey, and which was assessed in the name of John Doe.

THEREFORE it is hereby resolved that we do hereby sell the above described land to the said Alfred E Anderson of ¯Emery, Utah, for the taxes, interest and costs assessed against said land to date. That upon the payment of said amount to the County Treasurer, the County Clerk is hereby instructed to issue a County Deed for said land to said Anderson.

Thereas the following described real estate, to wit; Beginning 1795 feet North 667 feet East of the JW corner Lot 3 Section 9,Township 21 south Range 13 East, thence North 383 feet; East 653 feet; thence South-west 388 feet to point 605 feet East of beginning, thence West 605 feet to beginning. Containing 5.57 acres, was assessed in the name of Hattie M price for the 1917 taxes and which taxes were not ˙2eid and the said land was sold to Emery County for said taxes and the same were not redeemed, and the said land was deeded to emery County in 1922,by Auditor's Tax Deed. That the said Hattie H Price has now offered Emery County all taxes ,interest and costs accrued to date for said land .

THEREFORE, it is hereby resolved that the offer of the said Hattie Li Price, is hereby accepted, on proper motion, and that upon the payment of said taxes, interest and costs accrued to date on said lend, to the County Treasurer, that the County Clerk hereby instructed to issue a County Deed to the said Hattie H Price for said real estate.

ABSTRACT RECORDS.

Vern Peterson, County Recorder, met with the Board relative to the abstract Records of his office, advising them that the matter of revising and re-copying of said abstracts from the old books to new ones had been commenced prior to his taking the office, and that the new abstract records or books were better arranged and that it would be a great saving in time in his office if they were brought up to date in the new records by completing the copying of the records from the old books, that the public would be served better If the same were done. That it would not be long until the old books will either have to be re-copied or rebound as they are fast falling to pieces. Therefore on proper motion the said Recorder was instructed to proceed with the completion of said work as he had outlined to the Commissioners.

On proper motion the County Clerk was instructed to write Joseph Magarell of Green River to proceed immediately to repair the bridge immediately west of Green River, which is badly in need of repairs. That the Commissioners desire him to personally supervise said work.

STATE ROAD AGENT.

The matter of making a change in the state road agents in this County as taken up at this time and it was the unanimous wish that a change be made at once, and the County Clerk instructed and authorized to write the state Road Commissioners that the Commissioners of Emery County desire that a change be made. at once. That the following names were recommended to the Commission for the selection of one for road agent, to wit; Heber Franlsen, of Castle Dale, George B Jensen of Orangeville, and A.G. Conover of Ferron. That Heber Franisen of Castle Dale is the choice of the Commissioners for said appointment.

The National Highway Association having written the County Clerk for a map of the County, therefore on proper motion the County Clerk is hereby instructed to forward a map of Emery County to said Association.

On proper motion Lewis. Johnson is permitted to redeem the following described real estate from tax sale for the sum of '4; _____,to wit.NE ¾ SW ¼, Sec 4, Township 17 South, range 8 East.

APPOINTMENT

On proper motion Ed Mangum of Huntington was appointed Justice of the Peace in and for the Huntington Precinct.

DEPENDENT MOTHERS FUND.

On proper motion the application of Mary E Allen of Ferron for assistance from the Dependent Mothers Fund of the County was granted in the amount of $5.00 per month.

POOR FUND ALLOWANCES.

On proper motion the following applications for assistance from the Poor Fund of the County were considered by the Board granted to the following parties in the amounts set opposite the name of each.

Mary E Guymon. _____ $5.00

Mary Jewkes. _____ $5.00

Malissa J Jewkes. _____ $5.00

CONTRACT FOR TRUCK.

On proper motion the Clerk was instructed to write to the State Road Commission relative to the Truck which the County had received from the State Road Commission and which the Commissioners had the understanding that they were to get the truck for the actual cost to the State Road Commission for freight on same, and aside from this there was to be no price fixed.

ORDINANCE

On proper motion Ordinance No. 30 providing for the licensing and sale of cigarettes in Emery County was passed, and the County Clerk instructed to have the same published as required by law.

TO REDEEM LAND.

On proper motion Mrs. Robert Woodruff was permitted to redeem the land described in Book __ Page 150, line 20, 21, 22 and 23, 1921 Assessment rolls on a basis of $2.50 per acre, without interest or costs.

REPORT OF SALE OF LAND

The County Clerk reported on sale of land which he had sold at the sale dated May 21st 1923, as per the orders of the Board of County commissioners, heretofore mad and entered herein. That at said sale he sold the following described tracts of land to the following named parties.

Beginning 2.91 chains south NE corner NW ¼ NW ¼ Section 3, Township 21 South, Range 16 East, thence East to river bank, thence South-west along river Bank to a point 5.86 chains South of beginning, thence N.5.86 chains to beginning. Containing 5 acres. Sold to Josephine Politano, for $676 and costs.

N ½ SW ¼ NE ¼ NW ¼, Section 10, Township 21 South, Range 16 East, containing 5 acres and sold to Callie Asimus, for $16.50 and costs of advertising and deed.

Lot 3 Block 1 Plat a Emery Townsite Survey. Sold to John T Allred, for $33.21 and costs.

Lots 11 to 14 inclusive, Block 2 First Division of Green River, sold to Henry Holstead, for $21.14 and costs.

Block 21, Victor Townsite, sold to Henry G Mills for $5.04, and costs.

Beginning 20 rods East NW corner NE ¼ NE ½, Section 5 township 18 South, Range 9 East, thence South 18 rods; East 16 rods; North 18 rods; West 16 rods to place of beginning. Containing 1 ½ acres. Sold to Reuben Brasher for $15.91 and costs.

Beginning 25 Feet North SE corner Block 25, thence North 100 feet; West 125 feet; South 100 feet; East to beginning. First Division of Green River. Sold to Adeline Hatch, for $25.20, and costs.

That the County clerk had issued County Deeds to the above named parties for the land purchased by each.

On proper motion the clerk's report of said sale is hereby approved and confirmed.

FARM AGENT'S REPORT.

On proper motion the Farm Agent's Report for the month of May 1923, was approved and ordered filed.

CLAIMS ALLOWED.

On proper motion the following listed claims were examined, and approved for payment and the County Auditor instructed to issue his warrants therefore.

Name	Service.	Amount	Warrant
Orson P Madsen.	Farm Demonstrator.	71.47	14933
Mrs. Vern Petersen.	Assisting Recorder.	36.00	4
Weltha Burnett.	Do Clerk.	15.00	5
W.G. Peacock, Jr.	do	60.00	6
Paul Wood.	Do Assessor.	2.50	7
Nad Olsen.	Do	6.00	8
L.O. Timothy.	Do	28.00	9
L.W. Peterson	do	36.00	14940
Aurora B Bunnell	do	84.00	1
Nellie Bunnell.	Do	82.50	2
Louis W Guymon.	Do Treasurer	75.00	3
Perrey E Snow.	Do	81.00	4
Pauline Snow.	Do	72.00	5
Ida Snow.	Do	65.15	6
Mae Johnson.	Do	40.42	7
Lenna Petersen.	Do	39.13	8
Bryan Reid.	Car Hire for Sheriff	23.25	9
O.W. Sitterud.	Sheriff's Espenses.	42.45	14950
W.G. Peacock, Jr.	Attorney's expenses.	41.45	1
The Arrow Press.	Blanks, etc.	12.94	2
Weitbrecht Stationery Co.	Books, etc.	143.63	3
Mrs. Ray Demming.	Board of Prisoners.	62.00	4
Herbert Moffitt	Clerk's expenses.	17.10	5
C.A. Stilson	Deputy Sheriff's expenses	79.45	6
Frank C Gronge.	Assessor's expenses.	98.55	7
Louis P Oveson.	Treasurer's expenses.	83.95	8
Mary Stilson	Attendant-Trip to Hospital	6.00	9

C.K. Olsen.	Hauling Fish to Mountains	6.00	14960
George E Williams	do	14.00	1
Emery County Progress.	Printing, etc.	89.10	2
Silas Shiner.	Care of Court House Lot	14.00	3
Inez Elder.	Cleaning Court House	5.00	4
J.A. Olsen.	Road work	24.00	5
J Edward Wells	do	17.25	6
C.H. Cooley.	Do	17.25	7
C.C. Clawson	do	4.87	8
A.D. Oviatt	do	23.25	9
Newel Oviatt.	Do	7.50	14970
Richard Behling	do	6.00	1
J. Leonard Olsen	do	21.00	2
Ole Olsen Jr.	do	4.50	3
S.P. Snow	do	6.75	4
S.H. Larsen	do	12.00	5
Horace N. Larsen.	Do	12.00	6
Ferrel Day	do	9.00	7
A.N. Beach	do	12.00	8
F.N Brasher.	Do	6.00	9
O.L. Sherman	do	8.00	14980
D.& R.G. Western R.R. Co.	Freight on grader.	151.40	1
George N Petersen.	Repairs on Co. Truck	10.50	2
C.H. Stevenson.	Lumber, etc.	142.95	3
The Continental Oil Co.	Gas, etc. for Truck	30.35	4
The R. Hardesty Manf.Co.	Culverts, etc.	415.80	5
State Road Commission	Piling	104.00	6
Gordon Adams	Hauling material for roads	40.50	7
Charles Jones	do	19.50	8
W.D. Sutton	State Road Pay Roll	480.67	9
Peter Christensen.	Commissioner's expenses.	15.50	14990
J.H. Otterstrom	do	18.10	1
E.E. Adams.	Do	52.03	2
J.F. Oliver.	Road work	38.70	3
D.& R.G. Western R.R. Co.	Freight	3.52	4
Palmer Bond & Mortgage Co.	Preparation bond papers	35.00	5
American Railway Express Co.	Express on Poison	12.27	6

This completing the business of the board of County Commissioners, for this time, on proper motion meeting was duly adjourned, until Tuesday the 5th day of June, at which time they are to convene as a Board of Equalization.

Attest;

_____ Chairman.

_____

Clerk

Castle Dale, Utah.

June 5th 1923.

The Board of County commissioners met on this the above date as per the adjournment from June 2 and 4th 1923. All members being present and the following business was transacted.

On proper motion the following listed changes were made in the Assessment rolls of the County, there appearing good and sufficient cause therefore, and the County Auditor instructed to make the proper changes on the assessment Rolls.

Book	B-1	Page	23	Line 2 Reduce $4000.00 on Machinery.
"	B-1	"	76	Line 18 reduce Improvements $300.00.
"	A	"	6	Line 4 Erroneous on Improvements $7200.00, but same to added to Book A. Page 6, Line 3, and in addition to this to be assessed with $3000.00 for furniture.
"	B-2	"	137	Line 1 Reduce real estate $300.00
"	A	"	156	Line 22 Erroneous personal property $50.00.
"	B-2	"	78	Line 30 Reduce $2045.00 on real estate.
"	A	"	71	Line 29 Reduce Merchandise $1000.00
"	A	"	83	Line 19 Reduce Merchandise $1000.00.
"	"	"	93	Line 17 Reduce Merchandise $1000.00.
"	"	"	6	Line 19 Reduce merchandise $1000.00
"	A	"	9	Line 1 Erroneous on P.P. otherwise enumerated $858.00

On proper motion the following assessments were mad and ordered placed on the assessment rolls as follows, to wit;

"	A	"	59	Line 19, to be assessed with Merchandise $5062.00

Rochester Merc. Co. with merchandise of $400.00.

F.D. Hitchcock of Ferron, Utah. With 15 head of cattle $330.00.

Nathaniel Crawford of Ferron, with 20 head of cattle $440.00.

J.F. Wakefield of Huntington with 100 stands of bees $600.00

John H Seely & Sons with 40 head of range horses $800.00, and 600 head of Range Cattle $13200.00, total assessment of $14.000.00

James Ferrel with 250 head of range cattle $5500.00 Tax paid of $156.75

B.W. Dalton, with Automobiles $350.00 in Huntington City, Tax paid $15.75.

Car with valuation of $100.00 to be added to Book A page 28 Line 16

Add to book B-1 page 32 Line 31, Improvements $400.00. 1 cow 45.00

Utah Oil & Development Co. With Oil rig, etc. at $2000.00

On proper motion the following reductions were ordered mad and the Rolls changed accordingly.

Book A Page 4 Line 10 reduce real estate $80.00

Book A Page 4 Line 13 reduce real estate $120.00

Book A Page 3 Line 7-15 Agusts Phalen, Reduce personal property $800.00

Assess F.E. Kenasten with the N ½ of NW ¼ Section 12, Tp 21, S R 7 E. at $200.00

On proper motion the following abatements were granted to the following named persons, as follows to wit; In the sum of $10.00 each.

Josephine Jensen Book B-2 page 39, Line 34.

Nettie Christensen, Book B-2 page 53 line 27.

Minnie E Ungerman. Book B-1 page 74 line 5

Atimissa Burnett Book B-1 page 77 line 11

Chris Johnson Book A page 61 line 31.

M.O. Wood Book a page 39 line 21.

Robert M. Mathie Book A page 27 line 32-33

Estella Palmer. Book A page 27 line 19

Hannah C Jensen Book A page 97 line 5.

Margaret M Richards, Book A page 97 Line 3

Ermina H Black Book A page 27 Line 14

Elmina Nelson Book B-2 page 55 line 11

Mrs. Lillard Tucker, Book B-1 page 11 Line 7

Mrs. Frances Mortensen, book B-1 page 7 Line 23.

Matilda boulden, Book A page 49 line 18

Mrs. Rosetta Peacock Book A page 83 line 34

Carrie C Nelson Book A page 85 line 17

Magaret Sorenson Book A page 85 Line 29

Josephine Christensen Book A page 85 line 27

Sarah Wickman Book A page 86 Line 5

Silvia Beall, Book A page 87 line 7

Lizzie Bell Olsen Book A page 89 Line 21

Emery Post # 37 Book A 91 line 5

Margaret Lavern Olsen, Book B-2 Page 120 Line 12

Casper Christensen, Book A page 85 line 27

Johanna D Peterson Book A page 44 line 34

Annie E Anderson Book A page 42 line 2

Annnie E Rasmussen, Olivia Clair Agt. Book A page 50 line 23.

Hannah O Seely Book A page 49 line 25

Hannah Elizabeth Seely Book A page 39 line 27

William H Jewkes Book A page 66 Line 24

Rachel Killian Book A Page 59 line 3

Mary E Guymon Book A page 67 line 2 B 62 line 25

J.W. Lott Book A page 28 line 35

James B Rowberry, Page 32, line 20 Book A

Ann Thomas, Book A Page 100 Line 9; Book B-1 Page 54 Line 13;

Julia McNeil Book A page 61 Line 27

Mary A Bailey Book B-2 Page 38 Line 10

Mrs. David A Allen Book A Line 26 Page 70

Joseph & Amanda Ralphs, Book A page 72 line 27

Elias Myer Book B-2 Page 51 line 1.

Anne E Sherman, Book B-1 Page 30 line 23.

Mary A Killpack Book B-1 page 71 line 18

Agusta Phalen Book A page 3 Line 7

This completing the buiness of the County Commissioners as a board of Equalization for this time, on proper motion meeting was duly adjourned.

Castle Dale, Utah.

June 16th 1923

SPECIAL SESSION

The Board of County Commissioners of Emery County, State of Utah, met in Special Session on Saturday the 16th day of June 1923, at the hour of 4 o'clock P.M. at the rgular meeting place of said Board in the County Court House in Castle Dale, Utah

On roll call, the following members were present:

Chairman, E.E. Adams,

Commissioner, J.J. Otterstrom,

Commissioner Peter Christensen.

Also, Herbert Moffitt, Clerk.

Commissioner Peter Christensen introduced the following resolution and moved its adoption:

RESOLUTION

WHEREAS, there is immediate and pressing need of raising funds to the amount of Ten Thousand Dollars ($10,000.00) for the purpose of meeting the expenses incurred in building and maintaining of state Roads in said emery County for the year 1923, until the payment of taxes for the year 1923, and,

WHEREAS, the tax revenue of Emery County for the year 1923, aggregated the sum of Seventy-eight Thousand Four Hundred Fifty-seven 65/100 Dollars, ($78,457.65) and the sum of Ten Thousand ($10,000.00) Dollars required now to be raised is not in excess of ninety per cent (90%) of said revenue for the year 1922.

NOW THEREFORE BE IT RESOLVED that Emery County for the purpose of meeting the expenses incurred in building and maintaining of state roads in said County for the year 1923, shall borrow the sum of Ten Thousand Dollars ($10,000.00) and for that purpose as evidence of such indebtedness, shall issue two bonds therefore of the denomination of Five Thousand Dollars ($5,000.00) each numbered from one (1) to two (2) both inclusive. Said bonds shall be, in substantially the following form:

UNITED STATE OF AMERICA: STATE OF UTAH, COUNTY OF EMERY.

EMERY COUNTY BOND, SERIES OF JUNE 16TH 1923.

No._____ $5,000.00

KNOW ALL MEN BY THESE PRESENTS:

That Emery County, State of Utah, hereby acknowledges itself to be indebted and for value received hereby promises to pay to the board hereof the sum of Five Thousand Dollars ($5,000.00) lawful money of the United States on the 31st day of December A.D. 1923, at the office of the Palmer bond & Mortgage Company in Salt Lake City, Utah, with interest thereon at the rate of five/per cent (5 ½) per annum from date until paid, payable at maturity.

This bond is one of a series of two (2) bonds of like tenor and effect, numbered from one (1) to two (2) both inclusive, and known as "Emery County Bonds, Series of June 16th 1923", for the aggregate sum of Ten Thousand and no/100 Dollars, ($10,000.00) issued pursuant to Section 1364, compiled Laws of Utah, 1917, as amended by Chapter 34, Laws of Utah 1921.

The Board of County Commissioners shall levy in the year 1923 a sufficient tax to pay the principal and interest on this bond as the same shall fall due, and this bond is issued in anticipation of the payment of such taxes for the year 1923.

It is hereby certified, recited and declared that the entire indebtedness of said County hereby incurred is not in excess of the Taxes of said County levied or to be levied for the current year 1923. and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It is hereby certified, recited and declared that all conditions, acts and things essential to the validity of this bond exist, have happened and have been done and that every requirement of law affecting the issue thereof has been duly complied with, and that this bond is within every debt and other limit prescribed by the Constitution and Laws of said State, and that the full faith and credit of Emery county are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond according to its form.

IN WITNESS WHEREOF, Emery County, by its Board of commissioners, has caused this Bond to be signed by its Chairman and attested by the Clerk of said County and the seal of said County to be affixed hereto this 16th day of June 1923.

Attest: E.E. Adams

Chairman

Herbert Moffitt

Clerk

There shall be endorsed on said bond the following:

"I Herbert Moffitt, Auditor of Emery County, State of Utah, do hereby certify that this bond is issued pursuant to law and is within the lawful debt limit of said county"

Herbert Moffitt,

County Auditor".

AND BE IT FUTHER RESOLVED, that all the covenants, statements, representations, agreements and promises contained in said bonds be and the same are hereby adopted as the covenants, statement, representations, agreements and promises of Emery County, and,

BE IT FUTHER RESOLVED, that the Board of Commissioners shall levy in the year 1923, a sufficient tax to pay the principal and interest on said bonds as the same shall fall due, and,

BE IT FURTHER RESOLVED, THAT WHEREAS, Palmer Bond & Mortgage Company has offered to purchase said bonds as and when they may be and are legally issued and delivered.

NOW THEREFORE BE IT RESOLVED, That the offer of said Palmer Bond & Mortgage company, be and the same is hereby accepted, and the Chairman of the Board of County Commissioners is hereby authorized and directed to sign, execute deliver and issue as the act and deed of said Emery County the said bonds to Palmer Bond & Mortgage Company, as and when they may be legally issued and delivered, and the County Clerk is hereby directed and authorized to affix the seal of the said Emery County thereto and to attest said bonds and the County Auditor of Emery County is hereby authorized and directed to place upon said bonds his certificate in the manner and form hereinabove set forth.

The Adoption of the above and foregoing resolution was seconded by Commissioner Otterstrom, and on being put to vote, such resolution was carried by the affirmative vote of all Commissioners, the vote being as follows:

Chairman	E.E. Adams.	"Aye"
Commissioner	J.H. Otterstrom	"Aye"
Commissioner	Peter Christensen	"Aye"

Adopted and approved this 16th day of June A.D. 1923.

E.E. Adams, Chairman

Attest: (SEAL)

Herbert Moffitt, Clerk

This completing the business of the Board of County Commissioners at thin time, on proper motion meeting was duly adjourned.

Chairman.

Attest:

Clerk

Castle Dale, Utah

July 2nd 1923.

The Commissioners of Emery County met in regular session on this the above date in regular session, all members being present and the following business was transacted.

Minutes of meetings of Board of County Commissioners as a Board of Equalization held June 1st, June 2nd and June 5th 1923, and of the Board of County Commissioners held June 4th 1923, and the Special Meeting of June 16th 1923, were all read by the Clerk and on proper motion were duly approved and signed.

A Committee from the Castle Dale Tennis Club met with the County Commissioner at this time relative to using the South-West corner of the Court House Lot for a tennis court, and after the matter had been considered the Commissioners, on proper motion gave their consent to them using that portion of the lot for a tennis court.

ERRONEOUS ASSESSMENT

W.F. Asimus of Green River met with the Board realative to the assessment on the N ½ SW ¼ of NW ¼, Section 10 Township 21 Range 16 East, for the year 1918, stating to the Board that the land covered by this description had been assessed to Callie Asimus and that a 5 acre tract to wit; W ½ SW ¼ of SW ¼ of NE ¼ had been assessed to Joe Chiodo, and taxes had been paid on both tracts, and but one 5 acre tract should have been assessed. Therefore in as much as taxes had been paid on both 5 acre tracts, where but taxes on one should have been collected, therefore on proper motion it is hereby ordered that the taxes on the one 5 acre tract to the amount of $17.15 be rebated, and the County Auditor is hereby instructed to issue his warrant therefore, and to make requisition on the funds for their part of said rebate.

GRAZING LAND.

On proper motion the County Clerk was instructed to write the Forest Supervisor of the Manti National Forest Reserve for the exact acreage of grazing land on each subdivision of land on the Reserve, owned by private individuals.

That in case the reply is not favorable, the County Assessor is hereby instructed to get the information at once by a personal investigation of the lands.

ROAD SUPERVISOR.

On proper motion Joseph Magarrell was appointed County Road Supervisor for the Green River District, and the Clerk was instructed to write him relative to his appointment, and to advise him that the County Commissioners would appropriate the sum of $100.00 providing the citizens there appropriated a like amount for the repairing of a bridge across the Gravety Ditch at Green River, just north of Thurman's ranch, and also County Road north of said ranch, by cutting down hill and graveling.

DAMAGES TO ROADS

The matter of the damages done to County and State Roads by the breaking of canal north of Ferron was taken up at this time, and after the matter had been discussed at length the County Clerk was instructed to bill the Canal Company for the damages done to the said roads.

PLANK FOR BRIDGE.

On proper motion County Clerk was instructed to write Palmer Bond & Mortgage Co. that the County Commissioner would not call an election in the near future for the purpose of voting on bonds for road improvements.

WARRANT FOR TRUCK

On proper motion the County Clerk was instructed to issue a warrant for $500.00 in favor of the State Road Commission for purchase price of the With Truck the County got from the State Road Commission.

EPHRAIM ORANGEVILLE ROAD

On proper motion the County Clerk was instructed to make a search of the files of his office and ascertain if possible if there is a copy of the agreement between Emery County and the State Road Commission for the maintenance of the above named road, and that if he is unable to find on, that he is to write the State Road Commission for a copy of the same.

FARM AGENT'S REPORT

The report of Orson P Madsen, Farm Agent, for the month of June 1923, was read and on proper motion approved and filed.

BURIAL EXPENSE— INDIGENT.

On proper motion the County Clerk was instructed to issue his warrant in favor of Joseph J Larson for part parent of the burial expenses of John Tyler, an indigent. For $15.00

PLANTIIIG OF FISH IN STREAMS.

On proper motion the County Commissioners decided to pay part of the expenses in the plait ting of trout in the mountains, providing the fish and game clubs would pay the other half of the expenses.

REPORT OF STATE AUDITOR

A copy of the report of State Auditor Mark Tuttle, of the audit of the accounts of Emery County in which the State of Utah has an equity, was read and filed.

SALE OF LAND.

S.M. Williams, having offered all taxes, interest and costs incurred to date on the fo1lowing described land sold to Emery County for the 1918 taxes, to wit; NE ¾ SE ¼ Seotion 34,Township 21 South, Range 6 East; 40 acres, and which was not redeemed and an auditor's Tax Deed having been issued to Emery County, therefore on proper motion it is hereby ordered that the said land be sold to the said S.M. Wiliiarns, upon his payment of the amount due thereon, and upon the payment o± the said amount, the County Clerk is hereby instructed, to issue a County Deed for said land.

STATE ROAD.

The action of the County Clerk in sending County Warrant for 428,400.00 covering Emery County's Portion of the costs of F.A.P. #4-F, and F.A.P. #4-H, was approved.

COPY OF RESOLUTION.

Copy of resolution passed at a Road blasting held in Price, Utah, on the 11th day of June 1923, was read and ordered filed.

REPORT OF JUSTICE OF PEACE.

Report of R.C. Miller, Justice of the Peace for the Castle Dale Precinct, was read, and on proper motion approved and ordered filed.

DEPENDENT MOTHER.

Application of Mrs. Aldoria Farrimond, for assistance from the Dependent Mothers Fund, was held over for investigation, as it appears that the applicant had not been a resident of the County for two years as required by law.

RESOLUTION ADOPTED.

Commissioner J.H. Otterstrom, introduced the fol1owing resolution and moved its adoption, which was duly seconded by Commissioner Peter Christensen, put to a vote and carried, all members voting "Aye".

"Whereas, the public highway, known as the Midland Trail and the Ocean to Ocean Highway, leading into the State of Utah from the State of Colorado and connecting all the

roads leading into the city of Grand Junction, Colorado with the towns of Eastern Utah and Provo and Salt Lake City, to the North, and the towns South of Price in Emery County, Sevier County and other counties of Southern Utah, and the Southwest, passes through an almost uninhabited territory owned entirely by the United States government; and,

WHEREAS, the road leading from the Colorado line to the Green River in Utah passes through the County of Grand whose finances will not permit of very extensive improvements, yet said. County did. expend all their revenue derived from the County Road levy upon this road the present year; and,

WHEREAS the counties of Emery, Carbon and. Grand in Utah, and the County of Mesa in Colorado, have entered into an agreement whereby the road will be made safe as far as the grade is concerned and culverts will be placed in practically all needful places, and.

WHEREAS, the location of said highway has not been definitely fixed by the State or government engineers, and

WHEREAS, the said highway is menaced by four dangerous washes, which are wide and cause a great deal of inconvenience and. danger to the traveling public, Jaw therefore be it

RESOLVED, by the Board of County Commissioners of Emery County, in regular session assembled, that the State Road. Commission of the State of Utah be requested to use all diligence toward getting the line of the road permanently located; and be it further,

RESOLVED, that owing to the peculiar conditions that obtain along this particular highway, a cheaper type of structure be permitted than is the custom for projects participated in by the United States Government, over these four washes mentioned above, and be it further,

RESOLVED that a copy of these resolutions be sent the Utah State Road Commission and the United States Bureau of Roads.

AGREEMENT FOR MAINTENANCE.

On proper motion the agreement with the State Road Commission for the maintenance of the State Roads in Emery County was signed, and Clerk instructed to forward the same to the State Road. Commission for their signature, and that the Clerk ask for a copy of same to be kept in the files of the County.

BOND OF JUSTICE APPROVED.

Bond of Edwin P Mangum, Justice of the Peace within and for the Huntington Precinct was duly approved, after the same had been examined by the County Attorney, and. the Bond was ordered recorded in the office of the County Recorder.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were duly approved for payment and the County Auditor instructed to draw his warrant therefore on the proper funds in payment thereof, after the same had been duly audited by him.

Name	Service	Amount	Warrant
Cora Guymon.	Assisting County Recorder	$ 51.00	15031
Mrs. Millie Petersen	do	51.00	2
Louis W Guymon	Assisting County Clerk	13.50	3
W.G. Peacock, Jr.	do	48.00	4
Weltha Burnett.	do	60.00	5
Pauline Snow.	do	60.00	6

Clarence P Anderson	Assisting Co. Treasurer	57.00	7
Ida W Snow.	do	13.72	8
Louis W Guymon.	do	51.00	9
Wallace Grange.	Assisting Co. Assessor	3.00	15040
J.H. Gordon.	do	10.00	1
Dan Gillies	do	28.75	2
Paul Herring	do	5.00	3
The Emery Co. Progress	Printing Etc.	57.25	4
Mrs. Ruth E Alger.	Board for Tractor Expert.	4.50	5
Nathalie Anderson.	Health Officer	10.00	6
Richard C Miller.	Justice fees	14.40	7
Klectric P.&.M.Co.	Lights	5.00	8
Herbert Jones.	Guarding prisoners.	8.25	9
Utah State F. Bureau.	600 Arsenic.	61.20	15050
Salt Lake Stamp Co.	Stamps.	3.30	1
West Pub. Company.	Pacific Reporter Digest.	7.50	2
Mrs. Ray Demming.	Board of Prisoners.	38.00	3
Bancroft-Whitney Co.	Legal Form Book.	7.50	4
The Arrow Press.	Office Supplies	16.90	5
Ferron Mercantile Co.	Hauling fish to Mountains.	35.00	6
Silas Shiner.	Care of Lawn, etc.	21.50	7
J.H. Otterstrom.	Commissioner’s expenses.	13.89	8
E.E. Adams.	do	36.46	9
Peter Christensen.	do	31.50	15060
O.W. Sitterud.	Sheriff’s expenses.	96.65	1
W.G. Peacock Jr.	Attorney’s expenses.	34.00	2
Vern Petersen.	Recorder’s expenses.	5.00	3
Herbert Moffitt.	Clerk’s expenses.	16.50	4
Paul Wood	Deputy Assessor’s expenses.	6.00	5
Frank C Grange.	Assessor’s expenses.	66.35	6
Louis P Oveson.	Treasurer’s expenses.	10.10	7
Harry Bennitt	Deputy Sheriff’s expenses.	14.25	8
Joseph Magarrell.	Livery bire, etc.	7.50	9
Orson P. Madsen	Farm Agent’s expenses.	57.22	15070
Roland Anderson.	Road work.	19.85	1
John Anderson.	do	30.00	2
James E Wareham.	do	9.35	3
Geo.A. Wareham.	do	1.50	4
Ray Reid.	do	3.00	5
A.M. Beach.	do	39.00	6
Lloyd Beach.	do	13.85	7
Seely Betersan.	do	27.75	8
Franois hanson	do	6.35	9
John Larson.	do	12.00	15080
Alvin Jensen.	do Etc.	69.39	1
Con. Wagon & M.O.D.	Belt lacing, etc.	1.89	2
Gordon Adams.	Road Work.	12.09	3
Bert McKee	do	31.50	4

Harold McKee	Road Work.	9.00	5
Singleton & Co.	Nails.	3.00	6
Smoot-Nixon Lumber Co.	Padlocks, etc.	3.15	7
A.O. Beach.	Road work.	25.50	8
John McDonald.	do	23.10	9
John Bailey.	do	8.25	15090
Andrew Rasmussen.	do	1.50	1
H.P. Rasmussen.	do	12.00	2
Oarlyle Smith.	do	9.35	3
Harold Rasmussen.	do	6.35	4
George McDonald.	do	9.35	5
Francis Beach.	do	1.50	6
C.N. Petersen.	do	4.85	7
S.H. Larsen.	do	6.00	8
Horace Larsen.	do	6.00	9
Guy Pritchard.	Repairing Tractor, etc.	72.00	15100
J.F. Oliver.	Road Work.	26.40	1
Utah Carbon Motor Co.	Oil, etc.	13.15	2
Harry Williams.	Road work.	1.12	3
Albert Hanson.	do	24.25	4
Ben Hanson.	do	3.00	5
Lars P Larson.	do	9.75	6
W.D. Stokes.	do	18.00	7
A.D. Oviatt.	do	31.87	8
Hoyler Neilson	do	9.00	9
J. Leonard Olsen.	Hauling culverts.	12.00	15110
Gil Winkler.	Road Work	6.00	1
John Richards.	do	6.37	2
W.C. Franklin.	do	17.62	3
Heber Frandsen.	do	47.50	4
Joe Magarell.	do	9.00	5
Phil Heron.	do	6.00	6
Fred Booth.	do	15.00	7
Ira Stilson.	do	18.00	8
P.H. Riley.	do	6.00	9
J.P. Olsen.	do	8.00	15120
Joseph J Larsen.	Burial Expense of Indigent.	15.00	1
State Road Commission.	White Truck.	500.00	2
W.P. Asimus	Rebate of taxes.	17.15	3

This completing the business of the Board of County Commissioners for this time, on proper motion meeting was duly adjourned.

Chairman

Attest:

Clerk

Castle Dale, Utah

August 6th 1923.

The Board of County Commissioners of Emery County State of Utah, met on this the above date in regular session. Commissioners Peter Christensen, and J.H. Otterstrom, being present, and Commissioner E.E. Adams, being absent, And the following business was transacted.

commissioner J.H. Otterstrom being appointed Chairman of the meeting in the absence of Commissioner E.E. Adams.

Minutes of the meeting held July 2nd 1923, were read by the Clerk, and on proper motion were duly approved and signed

ROCK CRUSHER

William Hitchcock of Ferron met with the Commissioners relative to the claims of the people who made an attempt to get a rock crusher from Carbon County, and move the same to Emery County, but which, on account of the weather conditions, was never brought over. After the matter was discussed at length, on proper motion the same was held over until the next regular meeting of the Board for decision. Mr. Hitchcock in behalf of the parties who had filed claims agree4 to a 50 % cut in same as an inducement to have the claims passed and approved,and said offer to continue in foroe until the next meeting of the board.

SCHOOL BOARD.

Members of the School Board met with the Commissioners at this time relative to the tax levy for school purposes this year and took the position that they would require all the money, which was set out in their statement to the board, for the needs of the Schools during the coming year, and urged the Board of County Commissioners to make the levy as asked for in their statement.

ERRONEOUS ASSESSMENT.

On proper motion the assessment of personal property and improvements to Thomas Wells, in Book B—l, Page 48 Line 13,19____,was declared erroneous and the Treasurer Authorized to make the proper corrections in the tax sale record for that year.

LICENSES.

On proper motion the Sheriff was instructed to proceed to collect licenses on all businesses in Mohrland, whioh have not been paid, and which are required to pay licenses according to the Ordinances of this County.

FAIR COMMITTEE

Members of the Fair Committee met with the Board at this time add asked that the same levy for fair purposes as levied last year, be levied this year, and they were advised by the Commissioners, that such would be done.

TAX LEVIES FOR YEAR 1923.

On proper motion, duly seconded, put to a vote and carried, all members voting "AYE" the following tax levies on all property in Emery Count were made for the year 1923, as follows, to wit;

County General Fund.	2.0	Mills.
Bond Interest Fund.	.6	"
Bond Sinking Fund.	.2	"
Poor Fund.	.4	"
Dependent Mothers Fund.	.5	"
Advertising & Exhibition Fund.	.3	"
Agricultural Inspection Fund.	.1	"
Farm Demonstration Fund.	.1	"
State Road Fund.	3.0	"
County Road Fund.	3.0	"
Total County Levy.	10.2	"
Emery County School District	13.0	"
State Bounty.		
Sheep & Goats	1.5	"
Range Horses and Cattle.	1.0	"
On all Domestic Cattle	1.0	"
Tuberoular tax on all Domestic cattle.	3.0	"
Hog Cholera Control tax on all Hogs.	3.0	"

COUNTY AUDITOR'S REPORT.

The report of the County Auditor for the fiscal year 1922—1923 was read and on proper motion approved.

TAXES.

John E Stevens, of Ferron, met with the Commissioners relative to & cattle assessment, claiming that he had been assessed with cattle which had been turned over to the Association of Credit Men prior to the 1st of January last. The Commissioners advised him that they would take the matter under advisement and see that the same would be taken care of.

ADDING MACHINE.

The need of a new adding machine was brought to the attention of the County Commissioner by the County Clerk, he stating to them that he had an offer from the Sunstrand Adding Machine Company ,wherein they agreed to take the old Dalton Machine in on & new machine and allow the County $75.00 for same, and a 10 per cent discount on the new Sunstrand Machine, which would make the new machine costs approximately $125.00.On proper motion the County Clerk was authorized to make the deal as outlined herein.

TYPEWRITER

County Clerk was authorized to ship the Assessor's Typewriter to the Company at Salt Lake and have same repaired.

SALE OF 00 LAND

WHEREAS, the NE ¼ of the SE ¼ of Section 11, Township 17 South, Range 8 East, was sold to Emery County in the name of Charles B Petitti, for the 1918 taxes, and that the same was not redeemed, and was subsequently deeded to Emery County, and

Whereas Santo Lupo has offered all taxes, interest and costs accrued to date for said land.

Therefore be it resolved, that on payment of all taxes, interest and costs accrued to date on said land, that the County Clerk issue a county deed for same.

FARM DEMONSTARTOR.

The Report of the Farm Demonstrator for the month of July 1923, was read and on proper motion approved and ordered filed.

COUNTY CLERK.

County Clerk instructed to write to the State Road Commission relative to their requisition for $2000.00,and to what charges this money is to be applied.

PAYMENT OP TAXES.

Letter from John C Lemmnon of Ferron, relative to an appropriation the former Board of County Commissioners had made to settle the taxes then due on property owned by Mrs. Sorena Neilson, of Ferron, was read ,and after an examination of the records of the Board, wherein it appears that the appropriation had been made, but that the Clerk had over looked writing a warrant for same. Therefore on proper motion the County Clerk is hereby instructed to issue said warrant for said taxes in the amount of $24.02.

BOUNDARY LINE SURVEY.

On proper motion the Survey and location of the boundary line between Carbon and Emery County, on the north-west line of Emery County, which had been made by the then County Surveyor, Thomas R Faddis, and the Carbon County Surveyor, is hereby approved and the County Surveyor instructed to indicate said line on the ownership plats of Emery County.

ADDITIONAL ASSESSMENTS.

On proper motion the County Assessor instructed to assess that portion of land, in NE ¼ NW ¼, and SE ¼ NW ¼, Section 7, Township 14 South, Range 7 East, that is in Emery County and to have sane entered on the assessment rolls for this year.

CIGARETTE APPLICATION.

Application of the Mohrland Mercantile Co. for permit to sell cigarettes was, on proper motion granted, the applicant having filed the required bond.

RESOLUTION

The following resolution was introduced by Commissioner peter Christensen, duly seconded, put to a vote and carried, aLl members voting “AYE”.

WHEREAS, it appears that it will be necessary to borrow additional money to meet the general expenses of Emery County, until the 1923 taxes are collected,

THEREFORE be it resolved that the County Commissioners and County Clerk of Emery County, Utah, are hereby authorized and instructed to sign a promissory note or notes to the extent of $10,000.00 for and in-behalf of said Emery County, to the Emery County Bank of Cattle Dale, Utah, dated August 7th 1923, and due December 31st 1923,Said Ten Thousand Dollars to draw interest at the rate of 7 per cent per annum from date until paid. This obligation is authorized for the special purpose of obtaining funds for the maintenance of the County Government amt not for Buy special improvements .Sufficient funds will be levied to meet the indebtedness when the taxes are collected for the year 1923.

BOND APPROVED.

Bond of A.M. Sorenson, Constable of Emery Precinct, after same had been examined by the County Attorney, was duly approved and ordered recorded in the office of the County Recorder.

DAMAGES TO ROAD.

County Clerk instructed to render claim against the Ferron Canal for $75.00 same being for half the damages done to the State and County Roads by a breakage of the canal.

SALE OF COUNTY LAND.

S.A. Giles, of Green River met with the commissioners at this time relative to purchasing the County's interest or title to the lai4s in the Green River Irrigation District which have been deeded to Emery County, by the County Auditor. Mr. Giles offered the County Commissioners the sum of $500.00 for their equity in said lands, and the matter was taken under advisement by the Commissioners. Mr. Giles advised the Commissioners that he was prepared to go ahead with the adjustment of the affairs of the District, but that it would be impossible for him to pay much for the tax titles to said land, for the reason that there was such an indebtedness standing against the said district, that by the time the greater portion of said indebtedness was paid, that it would more than equal the actual value of the land, and thereby resulting in a very poor investment to any one who tried to get the matter adjusted. Mr. Giles also advised the Commissioners that it would take him some time to handle the situation as it should be, but that he figured that he had sufficient backing to make the attempt to straighten the affairs of the District. Mr. Giles finally made the original offer of ~500.OO for the tax titles and an additional ~200.00 to take care of the expense of computing taxes, making deeds, etc.

Therefore on proper motion the offer of Mr. Giles was aceepted, with the under— - standing that when the work of segregating the land into the different tracts and the office work completed, that an agreement, or resolution would be passed putting the agreement into fun foree and effect.

CLAIMS ALLOWED.

On proper motion the following claims were approved for payment and the County Auditor instructed to audit the same, and to draw his warrants for same on the proper funds.

Henry Otterstom.	County Commissioner's Expense.	21.00	15139
Peter Christensen.	do	14.00	15140
Silas Shiner.	Freight, etc.	2.45	1
O.W. Sitterud.	Sheriff's expenses.	28.50	2
The Price Sun.	Ink.	1.00	3
George D Barnard Stat. Co	Record for Treasurer.	51.00	4
Joseph H Jewkes.	Health Officer.	12.00	5
Frank C Grange.	Assessor's expenses.	30.85	6
W.G. Peacock, Jr.	Attorney's expenses.	38.00	7
S.P. Snow.	Probation Judge's expenses.	16.18	8
Fred Ungricht.	Transportation of Fish	12.50	9

Dr. T.C. Hill.	Examinations, Insane Proceedings.	25.00	15150
Emery County Progress.	Printing, etc.	153.80	1
Rockford Milling MachineCo.	Adding machine.	127.50	2
Louis P Oveson.	Treasurer's office expense.	1.25	3
Herbert Moffitt.	Clerk's " "	7.80	4
Mrs. Ray Demming.	Board of Prisoners.	26.00	5
Weitbrecht Stationery Co.	Record books.	57.38	6
Mrs. C.E. Worthington.	Health Officer.	6.00	7
The Midland Garage.	Storage on car held by Sheriff.	15.00	8
Salt Lake Stamp Co.	Stamps.	3.77	9
Castle Dale Coop.	Mdse for court house.	8.00	15160
New Century Printing Co.	Printing legal blanks.	1.93	1
Orsen Madwen.	Arsenis	3.37	2
Weitbrecht Stationery Co.	Record books.	63.92	3
do	Office supplies.	77.08	4
Utah State Farm Bureau.	150 # arsenic.	15.30	5
William Arnold Jr.	Health Officer.	3.00	6
Castle Dale Coop.	Mdse for court House	2.05	7
Aurthur Anderson.	Hauling Fish.	3.75	8
Weltha Burnett.	Assisting Clerk.	60.00	9
Oora Guymon.	Do Recorder.	72.00	15170
Mrs. Vern Peterson.	do	63.00	1
L.W. Peterson	do Assessor.	32.20	2
J.H. Gordon.	do	4.00	3
Silas Shiner.	Care Lawns.	14.00	4
W.G. Peacock, Jr.	Assisting Clerk.	36.00	5
Clarence Anderson	do Treasurer.	45.50	6
Perrey E Snow.	do	19.50	7
Louis W Guymon.	do Clerk.	24.00	8
Ferrel Day.	Road work.	9.00	9
A.N. Beach.	do	4.15	15180
The Midland Garage.	Truck Supplies.	16.35	1
Con Wagon & Machine Co.	Road supplies.	5.17	2
Farmers Exhange & Imp.Co.	Road Supplies.	14.00	3
Davis Auto & Machine Co.	Co. Truck Repairs.	2.15	4
The R. Hardeaty Co.	Road signs.	24.75	5
Brockbank Merc. Co	Road Supplies. (Cancelled)	4.46	6
George A Jensen.	Repairs for grader.	13.00	7
Silas Shiner.	freight, etc.	4.05	8
Worthington, Christensen, & Jensen.	Lumber	30.24	9
F.M. Brasher.	Road work.	36.00	15190
O.L. Sherman.	do	36.00	1
A.J. Allen.	do	3.00	2
J.F. Olsen.	do	14.00	3

Alvin Jensen.	Road Work.	12.00	4
W.C. Goff Welding Co.	repairs on tractor.	1.25	5
S.P. Snow.	Road work.	7.50	6
S.H. Larsen.	do	12.00	7
Horace Larsen.	do	12.00	8
Brockbank Marc. Co.	Road supplies.	4.45	9
J.A. Olsen.	Road work.	6.75	15200
Holier Nielson.	do	33.00	1
John Shoemaker.	bridge work.	28.50	2
Sam McDaniel.	do	24.00	3
Newel Oviatt.	do	6.00	4
Rudolph Cramer.	do	15.00	5
Ervin Franklin	do	18.00	6
Andrew Johnson	do	9.00	7
N.C. Oveson.	do	72.00	8
A.D. Oviatt.	do	65.00	9
M.D. Stokes	do	95.00	15210
Gil Winkler.	do	63.00	1
Maggie Johnson.	Logs for bridge.	3.00	2
William Franklin.	Dragging road.	6.00	3
Andrew Franklin.	Bridge work.	3.00	4
Hans Mortensen.	do	7.50	5
Harry Mortenson.	do	12.00	6
John Earl Johnson.	do	6.00	7
Wilford Larson.	do	12.00	8
Charley Clawson.	do	15.00	9
Soren Peterson.	do	6.00	15220
Jerome Asay.	Road work.	24.00	1
Brockbank Merc. Co.	Lumber for bridge.	23.13	2
Heber Frandsen.	Road expenses.	23.58	3
Lars P Larsen.	do	11.93	4
Samuel Singleton & Co.	Nails, etc.	3.00	5
State Road Commission.	State Road Pay Roll for July.	395.55	6
Samuel Singleton & Co.	Supplies for Dependent Mothers.	15.00	7
B.J. Peacock, & Sons.	do	26.00	8
Brockbank Merc. Co.	do	5.00	9
Larsen Merc. Co.	do	10.00	15230
Ferron Merc. Co.	do	20.00	1
Geary Merc. Co.	do	10.00	2
Samuel Singleton & Bo.	do	15.00	3
Castle Dale Coop.	do	15.00	4
Bowen Merc. Co.	do	20.00	5
Larsen Merc. co.	Supplies for Indigent Poor.	15.00	6
Geary Merc. Co.	do	10.00	7
Samuel Singleton & Co.	do	8.00	8
Union Meat Market	do	22.50	9
Ferron Merc. Co.	do	23.00	15240
Peacocks Cash Store	do	10.00	1

Geary Mercantile Co.	Supplies for Indigent Poor.	5.00	2
Castle Dale Coop.	do	47.00	3
Woodside Coop.	do	10.00	4
Geary Mercantile Co.	do	5.00	5
Crawford, Luke, & Co.	do	41.00	6
Bowen Mercantile Co.	d0	17.00	7
Samuel Singleton & Co.	do	5.00	8
Mrs. Blanche Larsen.	Assisting Farm Demonstrator.	4.40	9
Orson P Madsen.	Farm Demonstrator's expenses.	49.14	15250
W.D. Sutton.	State Road Pay Roll for July.	304.70	1

This completing the business of the County commissioners for this time, on proper motion meeting was duly adjourned.

Chairman.

Attest:

Clerk

Castle Dale, Utah
September 4th 1923.

County Commissioners met on this the above date in regular session, Commissioners J.H. Otterstrom, and Peter Christensen, being present.

Minutes of August 6th 1923, were read by the Clerk, and on proper motion were duly approved.

Commissioner Otterstrom was again made temporary chairman of the Board.

Mrs. Horace Dunoan of Clawson, met with the Board relative to her father and state that she had been taking care of him for some time, and that her other brothers and sisters would not assister her in so doing, and wanted to know if some arrangements could be made whereby he could be sent to the Utah County Infirmary. After the matter had been considered the County Clerk was instructed to take the matter up with the Utah County Commissioners and ascertain what could be done in the matter.

TAXES.

Mrs. Mary Ann Gordon, met with the Board at this time, relative to her taxes for the year and also this year, and asked for an abatement of the same, stating that she had not received her abatement last year. After the matter was considered by the board, on proper motion it was decided that she be permitted to redeem last years taxes without costs, and that she be allowed an abatement this year of $10.00.

O Sorenson, Jr. met with the County Commissioners at this time, relative to the taxes due on land assessed to Maud Ziegler, same being coal lands, and are assessed in Book C page 34 line 26-30. The Commissioners being advised that these lands in question had been patented to Maud Ziegler, and by her deeded to Charles Ziegler, and by him deeded to the United States Government in lieu of other lands which he at one time decided to take, but before doing so the laws regulating said exchange were amended. That subsequent there to the Government had re-deeded to Charles Ziegler said lands, which deed was recorded during the year 1919. Therefore after giving the matter due consideration, the Commissioners decided that said lands should be assessed from the year 1919, and that a fair valuation to be placed on said lands for each year since that time, would be the amount the said lands were assessed for by the State Board of Equalization for the year 1923.

DEPENDENT MOTHERS.

The application of Laura a Tuft, for assistance from the Dependent Mothers Fund of the County was granted in the amount of $5.00 per month, and the County Auditor instructed to issue order on the said fund for the purchase of groceries, etc. at the Stores in the County to the extent of $5.00 per month, until the further order of the Board.

CLERK TO ISSUE DEEDS.

The County Clerk brought to the attention of the Commissioners the matter of the issuing the county deeds to Overson, McFarlane, and Larsen, as ordered by the Commissioners in their meeting of April 2nd 1923, Minute Book C page 379, stating that through an error the Auditors tax deeds had never been issued to Emery County, until after the above mentioned deeds were issued, and that in order to make the chain of title regular, that it would be best to issue new deeds to take the place of those issued as above stated. Upon proper motion the Clerk was instructed to issue said correction deeds.

APPOINTMENTS.

The resignations of Mrs. William Hitchcock of Ferron, and Mrs. E.E. Adams, of Green River, as Registration Agents of their respective precincts, were on proper motion duly approved and accepted.

On proper motion Mrs. Edd Christensen of Ferron, was appointed Registration Agent of Ferron Precinct, and L.C. Maharry was appointed registration agent of the Green River Precinct.

RESIGNATION OF COMMISSIONER.

The resignation of E.E. Adams, County Commissioner, and Chairman of the Board of County Commissioners was presented to the Board at this time, and on proper motion was duly accepted.

STATE ROAD COMMISSION.

The County Clerk was instructed to write the State Road Commission relative to the requisitions for $562.25 and $2000.00, stating to them that in the future the County Commissioners would like to have all claims for material, etc, as well as for labor on state roads pass through and be approved by the Commissioners, so that they would know somewhere near where we stand on appropriations at all times.

FARM AGENT'S REPORT.

The matter of fire insurance for the Court House Buildings, and contents, was taken up at this time and after the matter had been considered by the Board, it was decided that we raise the amount of insurance of the buildings to $6000.00, and on the Furniture and Fixtures at $3000.00.

CEMENT WALKS

On proper motion Carl Wilberg was instructed to proceed with the construction of a cement front on the south side of the Court House, and a cement path from house to the South Gate. Said work to be done for same price as that on the East Side of Court House.

TRANSITORY DEMANDS.

Letter from Henry Ruggeri, County Attorney of Carbon County, relative to the demands of Carbon County stating that Carbon County would like to get these demands taken care of and that in the event that they were not taken care of that Carbon County would be under the necessity of instituting an action to recover what they claimed was due on said demands. That it appearing to the Commissioners, and after they have been advised that the Legislature of 1919 had made it the duty of the State board of Equalization to apportion the taxes among the counties presenting grazing certificates or demands on the said State Board for their portion of said taxes. That the county of Emery pursuant to said law, did remit the money collected here from transitory herds and forwarded to same together with our demands on other counties. That the State Board received grazing demands on some herds from the different counties in which said herds had grazed for a total of 12 to 15 months credit whereas but a total of 12 months credit should be demanded. That the said State Board realizing the difficult task of apportioning these taxes and not having sufficient information as to just what tax was due each county claiming same, made a request of the 1921 Legislature for a change in said law which was granted, and the duty of paying and apportioning said taxes derived from transitory herds was again placed in the hands of the County Commissioners of the different counties. That the Commissioners take the position that if the State board of Equalization could not justly apportion these taxes for the years of 191 and 1920 among the counties claiming said taxes with the information which said board had, that it would be also a difficult job for the Commissioners to undertake to do the same task now or at any time after the matter was referred back to the Counties. Further that the time on some of the grazing certificates, upon which the demands are made, and on which the Carbon county officials claim credit is more than should be claimed and there is a doubt as to time claimed in each certificate. That for the reason of the uncertainty in the demands of 1919 and 9120 that we refuse to pay same. That as to the demand of said County for year 1921 that the same will be investigated and if found that the same was submitted in the time and form prescribed by law the same will be paid for that part which is justly due on said demand. That the demand for the year 1922 is denied for the reason that the same was not made within the month of January 1923, as the state law requires.

CLAIMES ALLOWED.

On proper motion the following listed claims against Emery County, were approved for payment and the County Auditor instructed to draw his warrants therefore.

Name	Service.	Amount.	Warrant No.
Cora Guymon.	Assisting Co. Recorder.	$78.00	15257
Zelda Lowery.	do	78.00	8
A.M. Sorenson.	Assisting Co. Sheriff.	9.00	9
Louis W Guymon.	Assisting Co. Clerk.	63.00	15270
Weltha Burnett.	do	63.00	1
W.G. Peacock, Jr.	do	60.00	2
Perry E Snow.	do Co. Treasurer.	72.00	3
Clarence E Anderson.	do	36.00	4
Blanche Larsen.	do Co. Agent.	7.20	5
Oreon P Madsen.	Farm Agent's Expenses.	70.02	6
Anderson Hotel.	Board and room for Prisoners.	117.25	7
Willard Miller.	Guarding Prisoners.	42.00	8
Utah State Farm Bureau	150 # arsenic.	15.30	9
J.H. Otterstrom.	County Commissioners Expenses.	18.55	15280
Peter Christensen.	do	8.75	1
W.P. Winters M.D.	Examination.	25.00	2
W.F. Ungricht.	Freight	5.44	3
Salt Lake Stamp Co.	Stamps.	7.33	4
Thorvald Rassmussen.	Poisoning Hoppers	25.80	
Weitbrecht Stationary Co.	Office Supplies	173.71	5
Castle Dale Coop.	Mdse for court house.	.40	6
Emery County Progress.	Office supplies.	30.75	7
Electric Power&Milling Co.	Lights	5.00	8
Ida Larsen.	Matron, Guarding female prisoner	45.00	15290
Virgina Hunten	Witness justice Court.	7.50	1
W.P. Winters.	Witness " "	7.50	2
Eunice Hunten	do	7.50	3
Charles Bouomo	do	7.50	4
Frank C Grange.	Assessor's expenses.	29.75	5
Herbert Moffitt.	Clerk's Office Expense.	11.35	6
Louis P Oveson.	Treasurer's " "	2.40	7
W.G. Peacock. Jr.	Attorney's expenses.	48.65	8
O.W. Sitterud.	Sheriff's expenses.	46.10	9
C.A. Stilson.	Deputy Sheriff's Expenses.	5.00	15300
Nathalie Anderson.	Health Officer.	9.00	1
Livey Olsen.	do	4.50	2
Mrs. C.E. Worthington	do	11.00	3
Daniel A Johnson.	do	26.50	4
Livey Olsen.	do	3.50	5
James P Johnson	do	7.00	6
J.F. Oliver.	Road Work.	16.00	7
D.A. Wakefield.	do	7.50	8
Lesil Grange.	do	12.00	9
Warren H Wilberg.	do	12.00	15310

F.M. Brasher.	Road Work.	44.50	1
Fred Booth.	do	33.00	2
J.C. Ward	do	24.00	3
Jas. Magarell.	do	24.00	4
Jim Beck.	do	24.00	5
Chas Warfe.	do	21.00	6
All Fearesman	do	3.00	7
Carl Hunt.	do	9.00	8
Elias Hunt	do	21.00	9
Leonard Hunt	do	21.00	15320
Phillip Heron.	do	6.00	1
Heber Brockbank	do	3.00	2
J.H. Gordon.	do	9.00	3
Geo. Therman.	do	9.00	4
Geo. F. Oviatt.	do	27.00	5
Cleland Oliver.	do	24.00	6
Herman Rasmussen.	do	6.00	7
Dee Oviatt	do	6.00	8
Bert Oviatt.	do	18.00	9
Grant Oviatt.	do	6.00	15330
Henry Rassmussen.	do	6.00	1
W.D. Stokes.	do	78.75	2
Hana Mortensen.	do	14.62	3
Harry Mortensen	do	3.00	4
Lewis Larsen.	do	12.00	5
John Earl Johnson.	do	18.00	6
Leo Anderson.	do	4.50	7
Wilford Larsen.	do	12.00	8
Sam McDaniel.	do	2.62	9
Rex McFarlan.	do	7.00	15340
Albert Hanson.	do	42.71	1
Ervin Franklin.	do	15.00	2
J.F.Oliver	do	65.42	3
Holier Nielson	do	30.75	4
Charley C Clawson.	do	18.00	5
Moses Tucker.	do	7.50	6
W.C. Franklin	do	35.40	7
Glenwood Whimpey	do	2.00	8
Arthur Anderson.	do	9.00	9
B.T. Oviatt.	do	2.00	15350
A.D. Oviatt.	do	74.00	1
Lars P Larsen.	do	18.17	2
Andrew Johnson	do	9.75	3
N.C. Oveson.	do	48.75	4
Edgar Ward.	do	4.00	5
J.A. Olsen.	do	12.75	6
S.P. Snow	do	6.00	7
Ferrel Day	do	21.00	8
O.L. Sherman.	do	39.00	9

Alvin Jensen.	Repairing Truck	21.70	15360
A.O. Beach.	Road Work.	3.50	1
C.N. Peterson.	" "	3.50	
John Anderson.	do	3.50	2
J.T. Charleworth	do	3.00	3
W.Wm. Carlock.	do	3.00	4
A.N. Beach.	do	23.50	5
Fred Booth.	do	60.00	6
George S Magarell	do	30.00	7
Carl Therman.	do	3.00	8
William Peterson.	Posts.	21.70	9
Heber Frandsen.	Road expenses.	16.20	15570
A.R. Coe.	Posts.	3.50	1
Crawford, Luke & Co.	do	41.65	2
Lund Seely.	Road Work.	3.50	3
John W Lake.	do	9.00	4
Robert Wayman.	do	10.50	5
Vern Gregerson	do	12.00	6
Lon Seely.	do	15.00	7
Fred Ungricht	Wire.	85.80	8
Brockbank Merc. Co.	Lumber	130.71	9
Joseph Magarell.	Road work, etc.	15.50	15380
Davis Auto & Machine Co.	Road Supplies, etc.	15.45	1
The Continental Oil Co.	Gaoline, etc.	70.67	2
W.D. Sutton.	State Road Pay Roll, August.	860.86	3
A. Greenhalgh.	Mdse for Poor.	16.00	5
Union Meat Market	do	15.00	6
Ferron Mercantile Co.	do	10.00	7
Brockbank Merc. Co.	do	12.00	8
Peacock Cash Store.	do	5.00	9
Mrs. H.O Barney.	do	3.00	15390
Union Meat Market	do	7.50	1
Castle Dale Coop	do	17.00	2
Cleveland Coop	do	5.00	3
Ferron Mercantile Co.	Mdse. for Dependent Mothers.	10.00	4
Bowen Mercantile Co.	do	15.00	5
Con. Wagon & Machine Co.	do	5.00	6
Castle Dale Coop	do	20.00	7
E.H. Duzzett.	do	20.00	8
O. Sorenson, Jr.	Insurance on Building, etc.	133.20	9
Silas Shiner.	Care of Court House Yard	14.00	15400
Sorena Nielson.	Rebate of taxes.	24.02	1

This completing the business of the Board of County Commissioners at this time, on proper motion meeting is adjourned.

Chairman

Attest

Clerk

Castle Dale, Utah.
October 1st, 1923.

County Commissioners met on this the above date in regular session, Commissioners J.E. Otterstrom, and Peter Christensen, being present.

Minutes of September 4th 1923, were read by the Clerk, and on proper motion were duly approved.

Commissioner Otterstrom was again made temporary chairman of the Board.

Mrs Horace Duncan of Clawson, met with the Board relative to the sending of her father to the Utah Co unity Infirmary, and the Commissioners Decided to send him, and thought it best for one of his sons to take him up, and that when he was taken, the Commissioners would enter into an agreement for the pay for his being taken care of while there.

FAIR

The Emery County fair committee met with the Board and submitted their report for the 1923 Emery, County fair which was read and approved.

Upon proper motion an appropriation of $1,500.00, was made for the 1923 County Fair.

FARM AGENTS REPORT.

The report of Orson Madsen, Farm Agent, was read and on proper motion approved by the Board.

PETITION.

The trustees of the Bowen Marc Company filed a petition with a Check of $530.69, which is 5/6 of there 1923, taxes, said petition asked that the Board except said Check in full payment of there taxes, said petition was denied, and Clerk was instructed to write petitioners the action of the Board.

Appointments.

On proper motion Paul Wood of Green River was appointed Justice of the Peace in and for the Green River Precinct.

County Bee Inspector

The reports of Peter Jensen, County Bee Inspector, and A.W. Anderson Deputy Bee Inspector, was read and on proper motion approved by the Board.

Report of Justice of Peace

Report of R.C. Miller, Justice of the Peace for the Castle Dale, Precinct, was read, and on proper motion approved and ordered filed.

Poor Fund

Application of Mrs. Rosie Pierce, for assistance from the Poor Fund, was held over until next meeting, pending investigation.

Mrs. Nettie Hansen mailed her tax notices to the Commissioners

and asked them if they would give her a reduction on her taxes as they were so much higher than they were last year, after investigation Commissioners finds that her tax notices correspond with the Assessors Statement, signed by her self, therefore they would not grant her a reduction.

STATE ROAD MAINTENANCE

Upon proper motion Clerk was instructed to issue warrant to the State Road Commission, in the amount of $500.00, as a deposit to take care of maintenance expenditures.

BOND

Upon proper motion the Bond of O Sorensen Jr. Abstracter was approved.

Upon proper motion Clerk was instructed to give County Treasurer releaf for $7.65, on Hannah Ralphs taxes, reduction was ordered at the meeting of the board of equalization in June, but owing to an oversight it was omitted.

COUNTY COMMISSIONER

W.F. Asimus; J.P. Phalen; W.D. Thompson; R.W. Beebe: all of Green River, met with the County Commissioners at this time relative to the appointment of a commissioner to fill the vacancy caused by the resignation of E.E. Adams, and presented a petition signed by 152 voters of Green River and Woodside precincts asking for the appointment of George H Franz, as County commissioner. Mr. Franz was also present at the time the petition was presented. The above mentioned parties talked for some time in favor of the appointment of Mr. Franz.

Joseph Magarell of Green River also met with the County Commissioners at this time and presented a petition signed by 148 of the voters of Green River and Woodside presence praying for the appointment of himself as County Commissioner to fill the vacancy cause by the resignation of Mr. Adams, and in his talk before the Commissioners stated that he had several of the signers who signed Mr. Franz's petitions, to sign his (Mr. Magarell's).

L.H. Green and Logan Bedier also of Green River met with the Commissioners relative to the appointment of the successor to Mr. Adams and stated that at a meeting called for the purpose of considering the appointment of a successor to Mr. Adams, that Mr. Green and Mr. Bedier were selected by said meeting as candidates; Mr. Green receiving the greatest support of those present at said meeting. In the discussion following it was brought out that the above mentioned meeting was very poorly attended and did not express the choice of a majority of the voters of the Green River Precinct.

After the above petitions and facts were presented to the Commissioners and by them duly considered, it was decided that the matter be laid over until the next regular meeting of the Commissioners in order to give them time to consider the matter more fully before taking any definite action in the appointment of a successor to Mr. Adams, as the County Commissioners are desirous of appointing some one at Green River who will best serve the County's interests.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County were approved for payment and the County Auditor instructed to draw his warrants therefore.

Name	Service	Amount	Warrant No.
Leo Kenney	Assisting Co. Assessor.	156.00	15416
Ionia Anderson	" " Treasurer	60.00	17
Mrs. Pauline Snow	do	60.00	18
Ida Snow	do	36.00	19
Perry E. Snow,	do	70.50	15420
Mae Oveson,	do	45.00	1
Cora Guymon.	Assisting Co Recorder.	54.00	2
Zelda Lowery	do	54.50	3
W.G. Peacock Jr.	Assisting Co. Clerk.	51.00	4
Louis W. Guymon.	do	9.00	5
Weltha Burnett	do	40.50	6
Peter Jensen	Co. Bee Inspector	292.60	7
Wm. Arnold	Health Officer	3.00	8
Castle Dale Co-op	File	.60	9
Len Huntington	Car Service for Dep. Sheriff.	15.00	15430
O.A. Stilson	Expense of Dep. Sheriff.	39.75	1
Silas Shiner	Lawn Work	14.00	2
W.W. Olsen	Preparing Court Minutes	10.00	3
Peter Christensen,	Co. Commissioners Expense	11.25	4
J.H. Otterstrom.	do	13.95	5
Louis P. Oveson.	Stamps.	55.00	6
Richard C. Miller	Justice Fees	13.15	7
A.R. Coe	Pens, Pins, etc.	2.65	8
Carl Wilberg	Paving Side Walk and Yard.	598.36	9
The Emery Co. Progress.	Court Calenders, etc.	29.95	15440
Frank C Grange.	Co. Assessors Expense.	46.20	1
Andersen Hotel	Meals for Prisoners & Jurors.	14.50	2
A.W. Andersen.	Inspection of bees.	21.00	3
O.W. Sitterud	Co. Sheriff's Expense.	92.75	4
W.G. Peacock, Jr.	Co. Attorneys Expense.	36.00	5
Dr. T.C. Hill	Examination of Mrs. Wilson	10.00	6
Einar Johnson	Caring for Prisoners, etc.	7.75	7
Herbert Moffitt	Stamps.	4.00	8
Orsen P. Madsen	County Agent	69.90	9
A.N. Beach	Road Work.	6.00	15450
United States Fuel Co.	Road Supplies.	55.33	1
George A. Jensen	Scrapper.	5.00	2
Richard C. Miller.	Road Supplies	3.55	3
S.P. Snow.	Road Work	11.25	4
Lamont Allen	Hauling Rock.	11.25	5
Con. Wagon and Machine Co.	Road Supplies.	10.71	6
Cleveland Co-op	do	1.00	7
A.D. Oviatt	Road Work	43.50	8
Harry Mortensen	Bridge Work	3.00	9
N.C. Oveson	do	25.13	15460

Emery White	Bridge Work.	6.00	15461
Edgar Ward	Fixing Bolts.	1.00	2
Evern Franklin	Bridge Work	6.00	3
Newel Oviatt	do	2.63	4
D.A. Johnson.	do	2.63	5
Albert Hanson	do	2.63	5
Wilford Larson	Hauling Rock	6.00	7
Dee Oviatt	Bridge Work	3.00	8
Holier Nielson	Hauling Work	16.50	9
W.C. Franklin	Road Work	16.50	15470
J.A. Olsen	do	19.87	1
J. Edward Wells	do	16.50	2
C.H. Cooley	do	4.50	3
J.F. Olsen	do	16.00	4
Jerome Asay	do	33.00	5
Joe Gordon	do	6.00	6
Heber Brockbank	do	6.00	7
Con. Wag. and Machine Co.	Road Supplies	36.36	8
Heber Frandsen	Mileage	14.76	9
Continental Oil Co.	Truck Supplies	184.36	15480
Empey Transfer Co.	Loading Hammer.	2.50	1
Cleveland Co-op	Orders issued to Poor	5.00	3
Ferron Mercantile&Drug Co.	do	10.00	4
Larson Mercantile Co.	do	10.00	5
Crawford, Luke and Co.	do	41.00	6
Mrs. H.O. Barney	do	3.00	7
Woodside Co-op	do	10.00	8
Ferron Mercantile&Drug Co.	do	15.00	9
Brockbank Mercantile Co.	do	12.00	15490
Union Meat Market	do	15.00	1
Peacocks Cash Store	do	5.00	2
Castle Dale Co-op	do	24.50	3
B.J. Peacock and Sons	Orders issued to Dep. Mothers	26.00	4
Ferron Mercantile Co.	do	20.00	5
D.A. Johnson	do	10.00	6
E.H. Duzett and Sons	do	10.00	7
Brockbank Mercantile Co.	do	5.00	8
Mrs. Jane Litster	do	16.00	9
James Wimber	do	8.00	15500
W.D. Sutton	State Road Pay Roll	1016.88	2
Emery County Fair.	Emery County Fair.	1500.00	3
A.E. Wall	Right of Way	135.85	4

This completing the business of the Board of County Commissioners at this time, on proper motion meeting is adjourned.

Chairman

Attest:

Clerk

Castle Dale, Utah.
November 5th 1923.

The County Commissioners of Emery County, State of Utah, met in regular session on this the above date. Present Commissioners, J.H.Otterstrom, and Peter Christensen. And the following business transacted.

Minutes of October let 1923 were read by the Clerk and on proper motion were duly approved and signed.

On proper motion J.H.Otterstrom was again selected as Chairman of the meeting.

ERRONEUOUS ASSESSMENT.

On proper motion the assessment of improvements and personal property for the year 1922 in Book B-2 Page 6 Line 4 were declared erroneous and the County Auditor Instructed to give the relief on the sale~ record, for that year.

Improvements listed in 1919 Sales Record at page 9 Line 2, and the sale being No. 419,were declared erroneous and the owner permitted to redeem said land less the tax on said improvements.

Land sold, in the name of Ira R. Browning in 1921 sales record, page 20 line 1 ordered redeemed without costs as this should have been included in a former settlement of taxes by Browning and the Kemmerer Coal Company.

COMMITTEE.

Committee consisting of Anton Nielson, Mayor of Huntington City, and David Leonard, a councilman, met with the County Commissioners and asked for the appointment of a deputy sheriff for Huntington. Matter was considered and held up pending a recommendation from the Sheriff.

DEPT. MOTHERS AND POOR FUND ALLOWANCES.

On proper motion the following allowances were made by the Commissioners and the County Auditor instructed to draw his warrant or order therefore.

Sarah A. Bryan, Ferron, Dependent mothers fund $7.00 per month.
Mrs. Griff Thomas, Lawrence, Poor Fund, $7.00 per month.
Mrs. A.M. Burnett, Orangeville, Dependent Mothers Fund, $7.O0 per month.
Sarah E. A11en Black, Huntington, Poor Fund $1O.00 in lieu of abatement.

BIDS FOR COAL

This being the time set for opening bids for the furnishing of 10 tons of coal for use of the Court House, the following bids were opened.

Len Huntington, Orangeville, 10 tons of coal $4.20 per ton.

There being but one bid submitted and it appearing to the Commissioners that the same is a fair one, therefore upon proper motion the same was accepted.

FARM AGENT'S REPORT.

Report of Orson Madsen, County Farm Agent, was read and on proper motion duly approved and filed.

Letter from the Community Welfare Department, Provo, Utah, relative to the claim for services performed in the Hospital at Provo on the Ingles Girl of Huntington, was read and the request denied for the reason that the girl at the time of the operation was married, and consequently the claim should. have been called to the husband of the girl, and for the further reason that she was not an indigent at the time of the operation.

On proper motion it was decided, that the County should furnish the, names of land owners for the Book entitled Gazetter Business Director, and that the Commissioners would take a copy of said book at $10.00.

The matter of the assessment of mining property was taken up at this time by the State Board of Equalization by letter to the County Assessor, urging him to see that all the mining property, except real property, should be appraised before the rush of the next years work begins. The assessor was so instructed by the Commissioners.

COUNTY COMMISSIONER.

The matter of the appointment of a successor to E.E.Adams, County Commissioner, who resigned that position some time ago, was again taken up at this time, and on proper motion L.H. Green, of Green River was duly appointed County Commissioner to fill the, un-expired term of the said E.E. Adams.

COUNTY FAIR.

On proper motion County Clerk instructed to issue a warrant on the Advertising & exhibition fund for $250.00 in favor of the Emery County Fair Association.

CONSTABLES.

On proper motion the following appointments of constables for the County were appointed.

J.W.Seely,Jr. Castle Dale Precinct.
L.R.Staker, Lawrence Precinct.

DAMAGE TO CAR.

Letter from O.K. Clay relative to claim of Leon Jensen, for damages resulting from the driving of his car into wash on Washboard, where the bridge over said wash had been damaged by floods, and which said bridge is located on the state Road. After the Commissioners had been advised by the state Road Agent that a proper obstruction had been placed on both sides of said wash immediately after the said bridge had been damaged, and that said obstruction was in place at four o’clock in the afternoon prior to the accident which happened in the evening of September 22nd 1923, and from the evidence gathered at the place of the accident it appeared that the car had been going at excessive rate of speed and had crashed through the obstruction on the road and had gone into the wash. Therefore the County Clerk was instructed to write Mr. Clay advising him that the Commissioners had denied his claim; further that the same should be taken up with the State Road Commissioners, as the road on which the accident happened, is under the control and management of the State Road Commission.

WILD HORSES AND BURROS.

A committee consisting of M.S. Black of Huntington, Peter Johansen of Castle Dale, Clifford Snow and Jesse Conover of Ferron, met with the Commissioners relative to the horses and burros running at large on the range in the eastern part of Emery County, and. asked them to do something to either see that they assessed and taxes collected on them, or that they be taken care of in some other manner, even if it is necessary to round up all of these animals that are now using the range, and if they are owned to see that the owners pay the taxes on them the san~ as the cattlemen are forced to do.

The matter was taken under advisement by the County Commissioners, after the committee were advised that the Commissioners approved the proposition of doing something to clear the range of these pests.

TO ISSUE DEEDS.

Mr. A.D. Lewis of Green River met with the Commissioners relative to some deeds to property which the County sold to him in 1921,Minute Book page 280 and in 1922, Minute book page 293, but that the deeds to said land have not been issued, although the money for said land had been paid to the County Treasurer as directed by the County Commissioners at that time. On proper motion the County Clerk is hereby authorized and instructed to issue said deeds.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County were allowed, and the County Auditor instructed to issue his warrants therefor.

Name	Service	Amount	Warrant No.
W.G. Peacock, Jr.	Assisting County Clerk.	$27.00	15519
Weltha Burnett.	do	39.00	15520
Zelda Lowry.	do County Recorder	52.50	1
Perry E. Snow	do County Treasurer	81.00	2
Pauline Snow	do	24.00	3
J.H. Otterstrom	Commissioner’s expenses.	15.55	4
Peter Christensen	do	11.35	5
Louis P Oveson.	Treasurer’s Office expense	10.65	6
Dr. R.M. Jones.	Medical Services for Indigent	50.00	7
Frank C Grange.	Assessor’s expense.	23.20	8
Castle Dale Water System Co.	Water rental.	12.00	9
Price-Emery Auto Line.	Car Fare for Dep. Sheriff	5.50	15530
Thomas R. Faddis.	Engineering.	34.00	1
J.W. Seely, Jr	Labor on Hydrants	4.40	2
Remington Typewriter Co.	Repairs on typewriter.	15.89	3
Harry Bennett	Deputy sheriff’s expenses	115.00	4
The News Advocate	Ink	.60	5
Con. Wagon & Machine Co.	Stove Piping	2.40	6
Carl Wilberg	Constructing Cement Walks, etc.	152.30	7
Herbert Moffitt	Clerk’s Office Expense.	12.75	8
Emery County Progress	Printing and Publishing	34.40	9

Castle Dale Coop	Mdse For Court House	6.35	15540
Montgomery Ward & Co.	Mdse “ “ “	8.10	1
Blanche Larson	Cleaning Court House	5.00	2
Anderson Hotel	Meals for Jurors & Prisoner	11.00	3
W.G. Peacock Jr.	Co. Attorney’s Expenses	39.75	4
Willard Miller.	Guarding Prisoner.	3.00	5
Orsen Madsen.	do	6.00	6
T.C. Hill M.D.	Examinations. (Insanity cases)	10.00	7
Weitbrecht Stationery Co.	Office supplies.	85.16	8
Dr. Bruce Easely	County Physician	40.00	9
O.W. Sitterud.	Sheriff’s expenses.	63.10	15550
O.A. Stilson	Deputy Sheriff’s expenses.	50.75	1
Maysie Moffitt.	Assisting Co. Clerk.	3.00	2
James E Petersen	Fixing Stoves, etc.	1.50	3
Orson P. Madsen	County Agent Expenses	66.14	4
Christine B. Clayton	Food Specialist “	13.80	5
C.H. Stevenson.	Wire for roads.	14.00	6
Utah Carbon Motor Co.	Tractor Rpairs	11.59	7
J.H. Gordon.	Road Work	18.00	8
Leasil Grange.	do	18.00	9
D.D. Bunnell	Posts for right of way.	2.45	15560
Willard Miller.	Road work	6.00	1
Warren H. Wilberg	do	9.00	2
W.S. Worthen	do	6.00	3
J.F. Olsen	do	8.00	4
Lamar Killpack.	Cancelled		
Bonneville Lumber Co.	Lumber, etc.	17.70	15571
O.L. Sherman	Road work	16.50	2
F.M. Brasher.	Dragging roads.	6.00	3
Andrew Johnson.	Repairing grader	3.00	4
Jence Hansen	Dragging roads	4.87	5
A.D. Oviatt	Road work.	89.00	6
Lee Davis	do	10.18	7
W.C. Franklin	do	27.00	8
A.N. Beach	do	15.75	9
Ferrel Day.	do	9.00	15580
O.E. Sherman	do	30.00	1
F.M. Brasher	do	12.00	2
G.A. Sherman	do	18.00	3
Orson Robbins	Blacksmith work on grader.	4.00	4
S.P. Snow	Road work.	8.00	5
S.E. Snow	do	3.00	6
Arnold Snow	do	3.00	7
J.F. Oliver	do	15.87	8
Alvin Jensen.	do	5.10	9
The White Way Store.	Blacksmith work, etc	13.75	15590
J.F. Oliver	Road work	27.36	1
J.A. Olsen.	do	6.75	2

Alger Auto Company	Work on Tractor	5.75	3
W.D. Sutton	State Road Pay Roll	742.10	4
Ferron Mercantile Co.	Orders on Poor Fund	10.00	5
Mrs. H.O. Barney	do	3.00	6
Union Meat Market	do	20.00	7
Samuel Singleton & Co.	do	15.00	8
Cleveland Coop.	do	5.00	9
Brockbank Merc. Co.	do	12.00	15600
Castle Dale Coop.	do	19.50	1
Peacock Cash Store	do	5.00	2
Larsen Mercantile Co.	do	5.00	3
A. Greenhalgh.	do	24.00	4
Carbon Emery Stores Co.	do	10.00	5
Geary Merc. Co.	do	10.00	6
Woodside Coop	do	20.00	7
Castle Dale Coop.	do	20.00	8
Ferron Mercantile Co.	do	10.00	9
Mrs. Jane Litster	do	8.00	15510
Samuel Singleton & Co.	do	30.00	1
Cleveland Coop.	do	10.00	2
Brockbank Merc. Co	do	10.00	3
B.J. Peacock, & Sons.	do	23.00	4
A. Greenhalgh	do	5.00	5
Geary Merc. Co.	do	45.00	6
Geary Mercantile Co.	Order on Poor Fund.	10.00	7
Emery County Fair.	Appropriation	250.00	8

This completing the business of the board of County Commissioners for this time, on proper motion meeting was duly adjourned.

Attest:

Clerk Chairman

Minutes approved Dec. 3rd 1923.

This completing the business of the board of County Commissioners

for this time,on proper motion meeting was duly adjourned.

Attest

Clerk.

Castle Dale, Utah
December 3rd 1923.

The County Commissioner of Emery County met in regular session on this the above date. Present, Peter Christensen, and J.H. Otterstrom, also L.H. Green, the newly appointed County Commissioner, whose bond had been duly and regularly approved by the Hon. George Christensen, Judge of the District Court:

APPOINTMENT OF CHAIRMAN

On motion of Peter Christensen, seconded by L.H. Green, J.H Otterstrom was selected as Chairman of the Board of County Commissioners.

APPOINTMENTS

On recommendation of O.W. Sitterud, Sheriff, A.D. Oviatt, of Cleveland, was duly appointed Deputy Sheriff, to serve without pay except when called out by Sheriff.

On proper motion George Sitterud was appointed Justice of the Peace in and for Orangeville Precinct.

On proper motion and on recommendation of Herbert Moffitt, County Clerk, Mrs. Herbert Moffitt was duly appointed Deputy County Clerk.

BONDS APPROVED

On proper motion the following bonds, after having been examined by the County Attorney, were approved and ordered filed in the Clerk's office, after the same have been recorded in the office of the County Recorder.

L.R. Staker, Constable of Lawrence Precinct. Bond $500.00

J.W. Seely, Jr. Constable of Castle Dale Precinct. Bond $500.00

REPORT OF INQUEST.

The Corners report of the inquest held over the body of Thomas Faidis, was read and on proper motion duly approved and ordered filed.

FARM AGENT'S REPORT

On proper motion the report of Orson P. Madsen, County Farm agent was duly read and approved, and ordered filed.

JANITOR'S SALARY

Mrs. Blanche Larsen, Janitor, appeared before the Board relative to her work as Janitor of the Court House, stating that as she had made fires regularly during the month of October 1923, that she figured that she should have an extra $10.00 for said work, the same is allowed for the winter months. After the matter had been duly considered, on proper motion Mrs. Larsen was allowed the extra $10.00, and the County Clerk authorized to draw his warrant for said amount.

ASSESSOR'S PLATS.

The County Assessor appeared before the Board for the purpose of discussing the matter of the assessment of personal property for the year 1924 and thereafter, and it appearing to the commissioners that in order to make the security, for the payment of taxes on personal property, safe, that the Assessor should use due diligence in attaching personal property to real estate, upon which had a mortgage or mortgages, for the reason that the same in most

cases would not sufficient security where the real estate was heavily mortgaged, and that in order for the assessor to have the information as to what land held mortgages and which did not, and the amount of the mortgages, that it would be necessary to get this information and have the same placed on the Assessor's Plats. Therefore on proper motion the County Recorder is hereby instructed to hire sufficient help to get the information above stated and to place the same upon the plats of the County Assessor.

POOR FUND ALLOWANCES

On proper motion the application of H.R. Huntsman, Sr. for assistance form the Poor Fund of the County was ranged in the amount of $7.00 per month, and the County Clerk is hereby instructed to issue his order on said fund for the said sum of $7.00 per month, until the further order of the Board.

On proper motion Lydia E. Black of Huntington was granted the sum of $10.00 a month from the Poor Fund of the County, and the County Clerk is hereby instructed to issue his order on said fund for the said sum of $10.00 per month until the further order of the Board.

ERRONEOUS ASSESSMENTS

On proper motion and upon recommendation of Frank E. Grange, County Assessor, the following listed assessments were declared erroneous and the County Auditor instructed to make the necessary corrections.

Andrew Miniotis,	Book A. Page 169 Line 4, on _____ head of sheep.
Harry Mahaleres.	Book A. Page 168 Line 22 on_____ head of sheep.
John Jouflas.	Book A. Page 168 Line 3, on_____ head of sheep.

JUSTICE OF THE PEACE

On proper motion the resignation of J.K. Reid, Justice of the peace within and for Orangeville Precinct, was duly accepted, to take effect upon the appointment of his successor and qualifying for said office.

DAMAGES

The claim of A.E. Wall for $50.00 for damages to crops by the construction of the new road from Castle Dale to Ferron, was taken up and considered by the Board, and after hearing form the State Road Agent, and it appearing that no serious damages had been done, thereby on proper motion the claim was denied.

DEPENDENT MOTHERS FUND

It appearing to the Commissioners that there was $2251.77 remaining in the Dependent Mothers Fund of the County on hand at the beginning of the last fiscal year, and that there is a provision in the State Laws whereby all un-expended balances remaining in such fund to be placed in the General Fund of the County. Therefore on proper motion the County Treasurer is hereby directed to transfer the said $2251.77 from the Dependent Mothers Fund to the General Fund of the County.

TO BORROW MONEY

On proper motion the County Clerk was instructed to write to the Palmer Bond & Mortgage Company, relative to borrowing money for the County for current expenses, and until the next years taxes are collected.

WOODSIDE BRIDGE

On proper motion the County Clerk was instructed to write the State Road Commission for a complete statement of the costs of the Woodside Bridge.

COUNTY ROAD AGENT

On proper motion Heber Frandsen, County Road Agent, was instructed to see that the old material from the Old Woodside Bridge is taken care of.

TO PAY OFF LOAN

On proper motion the County Clerk was authorized and instructed to draw his warrants for the payment of the Tax Anticipation Bonds of Emery County of the Series of 1923, now held by the Palmer Bond & Mortgage Company, Same to be drawn on the following funds.

$30,000.00 Series April 16 1923, On State Road Fund.

$10,000.00 Series Jun 16, 1923, On State Road Fund.

Interest on said bonds to be paid from the Bond Interest fund of the County.

DOUBLE ASSESSMENT

On proper motion the following described assessment was declared to be a double assessment, and the County Auditor instructed to make the change on the assessment rolls.

Book 1, Page 82, Line 30, Double on $120.00 valuation. Tax $3.67.

PETITION FOR GRAVEL

A petition signed by P.W. Jones, and 6 other signers asking for certain help from the County for the graveling of the road south of L. Bedier's place in Green River to the Gravity Ditch bridge just north of C. Wharff's place, a distance of about 1 ½ miles, the citizens to construct the grade free of the costs to the County. After the matter had been considered by the Commissioners and it appearing to the Board that the road funds of the County were exhausted and the funds over drawn, that it would not be possible to do this work at this time, so on proper motion it was the decision of the Board not to undertake this work at the time.

Letter was received from Christian Petersen, stating that the County Warrant No. 14620 issued to him had been mailed to him, but that he had not received the same, and asked the County Commissioners to issue him another warrant; therefore on proper motion the Clerk was authorized to look the matter up and if the warrant had not been turned in, to notify the Treasurer's Office and also the Bank not to pay said warrant, and then to issue a duplicate warrant for the one lost.

AGRICULTURAL INSPECTOR

Report of J.E. Palmer, District Agricultural inspector, for the year 1923, was read and on proper motion accepted and ordered filed.

IN MEMORY OF THOMAS RUSSEL FADDIS

The Board of County Commissioners being advised of the death of Thomas Russel Faddis, County Surveyor, by an accident while employed in the Coal Mine at Mohrland, and that the County Attorney and County Treasurer had prepared a resolution to the memory of our fellow official, which was read at his funeral, and a copy of which had been given to his widow. Therefore on proper motion it is hereby ordered that said resolution be spread on the minutes of the Board.

RESOLUTION

"To the memory of our beloved Friend and fellow worker, Thomas R. Faddis.

We the Officials of Emery County, State of Utah, hereby present the following resolution:

Be it resolved that, whereas our friend and brother and fellow worker in office has been called from this stage of action, and whereas his death was so untimely, we the officials of Emery County, State of Utah, mourn his death and feel that we have lost a very dear friend, and that the County of Emery has lost a very efficient officer.

We are proud of his memory, and we do extend our heartfelt sympathy to his beloved wife and children, and pray God to bless and protect them."

Peter Christensen,
J.H. Otterstrom.
County Commissioners.

Herbert Moffitt. Clerk.
Louis P. Oveson. Treasurer.

Vern Petersen. Recorder
Frank C. Grange. Assessor.

W.G. Peacock, Jr. Attorney.
O.W. Sitterud. Sheriff.

CLAIMS ALLOWED

On proper motion the following listed claims were approved for payment and the County Clerk authorized to draw his warrants for same, after the same have been duly audited by him.

Name	Service	Amount	Warrant.
John E Leslie.	Assisting Assessor.	16.00	15633
Levi Howard.	Assisting Sheriff.	6.00	4
George Sitterud.	do	22.50	5
Hector Peterson	do Recorder.	12.00	6
Leo W. Peterson	do	39.00	7
J.H. Gordon.	do Assessor	30.00	8
Peter McElprang.	do	30.00	9
W.G. Peacock, Jr.	do Clerk.	36.00	15640
Hans A. Wickman	do Assessor	3.00	1
Pauline Snow.	do Treasurer	36.00	2
Louis W Peterson	do Assessor.	25.00	3
Perry E Snow.	do Treasurer	78.00	4
Blanche Larson.	Janitor.	10.00	5
Weitbrecht Stationery Co.	Tax Sale Books, etc.	63.84	6
Castle Dale Coop	Mdse. for Court House	.50	7
Vern Peterson.	Recorder's expense.	5.00	8

Clarence Allred.	Witness Inquest.	1.70		9
John Cikas.	do	1.70	15650	
F.C. Hill	do	1.70		1
L.O. Sherfiek	do	1.70		2
Alvin Hardy	do	1.70		3
George N. Jeffs.	do	1.70		4
Grady. Riser	do	1.70		5
Gerald Morgan.	do	1.70		6
S.R. Gordon.	do	1.70		7
W.G. Peacock, Jr.	County Attorney’s Expenses	57.50		8
Golden Compass Co.	County Recorder’s Expenses.	3.00		9
Remington Typewriter.	Repairing typewriter	16.47	15660	
Len Huntington	Coal	42.00		1
Silas Shiner.	Care of Court House Lot.	14.00		2
Herbert Moffitt.	Clerk’s expenses	6.43		3
Frank C. Grange.	Assessor’s Expenses	80.24		4
Herman Harms.	Analysis of liquor	10.00		5
O.W. Sitterud.	Sheriff’s expenses	33.50		6
Electric Power& M.Co.	Lights	5.00		7
J.T. Daly Jr.	Expenses Sheriff’s Office	19.60		8
Louis P Oveson.	Treasurer Office Expenses	15.00		9
Eastern Utah Telephone Co.	Telephone.	5.00	15670	
Peter Christensen.	Commissioner’s expenses	46.33		1
J.H. Otterstrom.	do	83.47		2
The Desert National Bank.	Payment of Note	10,000.00		3
The White Way Store	Road Work	12.00		4
Cleland Oliver.	do	34.75		5
Continental Oil Co.	Oil.	15.00		6
C.P. Elder.	Lumber	33.21		7
Brockbank Merc. Co.	do	76.68		8
John McDonald.	Right of way for road.	50.00		9
Vern Boulden	Road work.	17.62	15680	
Alvin Jensen	do	23.50		1
J.H. Gordon.	do	12.55		2
Leasel Grange.	do	10.45		3
J.F. Olsen.	do	17.50		4
J.F. Oliver.	do	41.75		5
Utah Carbon Motor Co.	Repairs on Truck.	11.59		6
Angus Oviatt.	Road Work	5.25		7
A.D. Oviatt.	do	12.00		8
W.C. Franklin.	do	14.25		9
A.N. Beach.	do	20.25	15690	
J.A. Olsen	do	8.25		1
Lyman Munson	do	6.00		2
J. Edward Wells.	do	6.00		3
Rullen Oviatt	do	18.75		4
F.M. Brasher.	do	30.00		5
O.L. Sherman	do	34.50		6

S.P. Snow	Road Work	16.50		7
Orson Robbins.	do	5.00		8
Warren H. Wilberg	do	18.00		9
F.M. Brasher.	do	6.00	15700	
Melvin Frandsen	do	32.25		1
William Petersen.	Right of way for Road	60.69		2
James E. Petersen	do	77.13		3
C.H. Stevenson. Lumber Co.	Fence Wire, etc.	14.00		4
Heber Frandsen.	Expenses of Road Commissioner.	51.18		5
J.E. Flynn.	Burial Expense of Indigent.	75.00		6
Castle Dale Coop.	Orders, Poor Fund.	19.50		7
Larsen Mercantile Co.	do	5.00		8
Cleveland Coop.	do	5.00		9
Brockbank Mercantile Co.	do	12.00	15710	
Union Meat Market.	do	20.00		1
A. Greenhalgh.	do	16.00		2
Peacock Cash Store.	do	20.00		3
Geary Mercantile Co.	do	45.00		4
Woodside Coop.	do	10.00		5
Mrs. H.O. Barney.	do	3.00		6
Castle Dale Coop.	Orders on Dependent Mothers Fund.	15.00		7
Larsen Mercantile Co.	do	10.00		8
A. Greenhalgh	do	7.00		9
Ferron Mercantile Co.	do	20.00	15720	
Union Meat Market.	do	5.00		1
E.H. Duzett & Sons.	do	10.00		2
Brockbank Mercantile Co.	do	15.00		3
Geary Mercantile	do	32.00		4
Peacocks Cash Store	do	7.00		5
Orson P. Madsen.	Farm Agent's Expenses	40.07		6
Blanche Larsen.	Assisting Farm Agent	7.20		7
Deseret National Bank	Interest on Note	225.56		8
W.D. Sutton.	State Road Pay Roll.	1251.88		9
Louis P Oveson.	Orders on Dep. Mothers Fund.	8.00	15730	
Palmer Bond & Mortgage Co.	Interest on Bonds, Series of April 16 1923.	1168.75		1
Palmer Bond & Mortgage Co.	Interest on Bonds, Series of June 16th, 1923.	297.92		2
Palmer Bond & Mortgage Co.	Payment of Bonds, Series of April 16, 1923.	30,000.00		3
Palmer Bond & Mortgage Co.	Payment of Bonds, Series of June 16th 1923.	10,000.00		4

This completing the business of the County Commissioners for this Time, On proper Motion meeting was duly adjourned.

Attest:

Clerk Chairman

Castle Dale, Utah.
January 7th 1924

The Board of County Commissioners of Emery County met on this the above date in regular session and the following business transacted.

Members present, Chairman J.H. Otterstrom, and Commissioner Peter Christensen.

Minutes of December 3rd 1923, were read by the Clerk and on proper motion were approved and signed by the Chairman.

GRAZING DEMANDS.

On proper motion the County Clerk was instructed to make demands on all Counties of the State on which we have grazing demands.

The Grazing Demands of Carbon county against Emery County for their proportion of the taxes collected on transitory herds for the year 1923, were taken up at this time and on proper motion held over for the next meeting of the Board.

SALE OF BONDS.

The offer of Palmer Bond & Mortgage Company of $29,875.00 for the $30,000.00 Tax Anticipation Bonds was accepted, same to bear interest at the rate of 5 ½ per cent per annum. The above company to prepare all of the necessary legal proceedings for the issue, together with blank notes without cost to the County.

JUSTICE REPORT

The report of Richard C. Miller, Justice of the Peace of Castle Dale Precinct for the last quarter of 1923, was read and on proper motion approved.

TAX SALE REDEMPTION

The matter of the taxes due on the land known as the Ziegler land, and which is hereafter described, was taken up at this time, and the Commissioners being now advised that this land had been deeded to the United States Government and that the title to the said land still remains in the United States, and that the County did not have a legal right to assess the same for the reason that Maud Ziegler did not own the land in question. Further that R.H. Peal has succeded to the interest of the former owners of said land, and has now offered Emery County the sum of $88.31 for the redemptions of said land from tax sale. On proper motion the County Treasurer is hereby authorized and directed to accept the said $88.31 for the redemption of said land from said tax sale. The land to be redeemed is described as follows, to wit; NE ¼ SW1/4; NW1/4 SW ¼; SW ¼ SW ¼; Section 2, Township 17 South, Range 6 East.

DEPENDENT MOTHERS.

The application of Maria Miller for assistance from the Dependent Mothers Fund of the County was taken up at this time, and after the same had been considered, on proper motion it is ordered that she be granted the sum of $10.00 per month until the further order of this Board, and that the County Clerk is hereby authorized to issue his order therefore on said fund.

The application of Sean Woolsey for assistance from the Dependent Mothers Fund was held over for investigation.

POOR FUND

It being brought to the attention of the Commissioners that the taxes of Robert Collingham had not been abated to the extent of $10.00, therefore on proper motion it is hereby ordered that an appropriation from the Poor Fund of the County, be and the same is hereby made, and the County Clerk is instructed to draw his warrant on said fund for said amount.

REQUESTS FOR ABATEMENTS

Requests for abatement of taxes made by the following persons, to wit; Annie C. Rasmussen, Louisa Prows, Eliza M. Anderson, Susan Beach, and Lucinda Jeffs, were all, on proper motion denied.

SMOOT-NIXON BILL.

The letter from Smoot-Nixon for $250.00, which they claim was due them from Emery County for merchandise purchased at the time the Castledale-Price State Road was constructed was read and on proper motion same was held over, as no further evidence had been offered to show that Emery County owed this money, and that until the same is presented, nothing more will be donw concerning said matter.

BURIAL OF DEAD BY COUNTY

The matter of the burial of dead people by County was taken up at this time, and it appearing at this time that heretofore the burial expenses of people in indigent circumstances, which falls on the county for payment, have in the past been allowed for various amounts. And it further appearing to the Board that it would be best to fix a sum for this purpose which should not be exceeded in any case. Therefore on proper motion it is hereby ordered that the burial expense of any dead person, the expenses of which legally fall on the County, shall in no case exceed the sum of $75.00.

POOR FUND.

S.H. Larsen of Castle Dale appeared before the board relative to the expenses in sending a Mrs. Biddlecome to her father in California, stating that this person was in indigent circumstances before she left here and that had she remained here she would have been a County charge, and that the Castle Dale Ward had arranged for money to send her to her father as above stated, and that he thought that it would be no more than right that the County should assist in this matter. On proper motion it is hereby ordered that the sum of $20.00 be appropriated for this purpose and the County Clerk is hereby instructed to draw his warrant therefore, in favor of S.H. Larson.

FARM AGENT'S REPORT

The report of Orson P. Madsen, County Farm Agent was read and on proper motion approved and ordered filed.

SALE OF COUNTY TITLE TO LAND.

John S. Jorgenson, of Castle Dale appeared before the Board at this time relative to a tract of land of his which had been sold for the 1981 taxes, and not redeemed and the same having been deeded to Emery County, and the title to which the County of Emery now has. Therefore he made the County Commissioners a offer of $6.10, together with the costs of deed and advertising at the regular May sale, for the County's title to said land. On proper motion the said offer is hereby accepted and the County Clerk is instructed to issue a deed to Mr. Jorgenson, When the said sum of $6.10, together with all costs have been paid, for said land, which is described as follows, to wit;

Beginning 125 rods North and 48 rods East of SW corner NW ¼ Section 34, Township 18 South, Range 8 East, S.L.M. thence East 13 rods; Thence South 13 rods; thence West 13 rods; thence North 13 rods to place of beginning.

CLAIMS HELD OVER

On proper motion the following listed claims were not paid, but were held over pending for proper information and approval.

Lee Howard, Deputy Sheriff.	$23.00
John Folsom. Road Work.	9.90
U.S. Fuel Company. Road Work.	101.08
U.S. Fuel Company. Road Work	44.53

ERRONEOUS SALE

It being brought to the attention of the Commissioners that the following land, to wit; SE ¼ of NW ¼, Section 4, Township 21 South, Range 7 East, had been erroneously assessed for the year 1922 and sold in the name of Annie M. Larson. Tax sale record 1922 page 41 line 12. On proper motion the County Treasurer is hereby directed to redeem said land from tax sale without costs.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County were approved for payment and the County Auditor instructed to draw his warrants for the same.

Name	Service	Amount	No.
J.H. Otterstrom.	County Commissioner's expenses.	$11.55	15749
Peter Christensen.	do	13.75	15750
L.H. Green.	do	12.18	1
W.G. Peacock, Jr.	County Attorney's Expenses.	40.05	2
Frank C. Grange.	" Assessor's "	40.80	3
O.W. Sitterud.	" Sheriff's "	50.00	4
O.W. Sitterud.	do	86.10	5
C.A. Stilson	do	41.00	6
Mrs. Ray Deming.	Board of Prisoners.	3.00	7
Edgar Jewkes.	Assisting Sheriff	12.50	8
Ray Grange.	do	10.00	9
J.W. Seely, Jr.	Feeding prisoners.	4.00	15760
Ray Deming.	Serving Subpoena.	.70	1

Herbert Moffitt.	Clerk's Office Expense.	$11.95		2
Louis P. Oveson.	Treasurer's " "	13.75		3
David S. Williams.	Printing, etc.	461.30		4
National Surety Co.	Premium on Treasurer's Bond.	288.00		5
John E. Larsen.	Painting fence, etc	140.00		6
M.L. Black.	Jury Commissioner.	5.00		7
E.H. Duzett.	do	8.20		8
Weitbrecht Stationery Co.	Books, etc.	37.81		9
New Century Printing Co.	do	21.62	15770	
Richard C. Miller.	Justice fees.	30.40		1
Edwin Mangum	do	2.20		2
Marinus Peterson	Witness Justice Court.	1.70		3
Ray Jensen.	do	1.70		4
Carl Wilberg.	do	2.50		5
Warren A. Moffitt.	do	1.70		6
Willard Miller.	Guarding prisoners.	6.00		7
Cottonwood Creek Con. I. Co.	Water Assessment.	2.74		8
Nathalie Anderson.	Health Officer.	9.00		9
C.E. Worthington	do	6.00	15780	
William Arnold.	do	3.00		1
J.F. Oliver.	do	22.00		2
Joseph H. Jewkes.	do	18.00		3
Dr. F.R. King	Reg. V.S.	13.50		4
Leo Kenney.	Assisting Treasurer.	40.00		5
Louis W. Guymon.	Assisting Treasurer.	19.50		6
Pauline Snow.	do	46.50		7
Perry Snow.	do	75.00		8
Mae Oveson.	do	36.00		9
H.A. Wickman.	Assisting Assessor.	3.00	15790	
E.J. Grange.	do	12.00		1
I.A. Richards.	do	10.00		2
Annie M. Allen.	Assisting Recorder.	51.00		3
Annie J. King.	do	6.00		4
Hector Peterson.	do	75.00		5
Leo Peterson.	do	66.00		6
Weltha Burnett	Assisting Clerk.	18.00		7
W.G. Peacock, Jr.	do	60.00		8
J.F.Olsen.	Road Work.	14.00		9
O.L. Sherman.	do	12.00	15800	
G.H. Sherman.	do	12.00		1
Alvin Jensen	do	13.00		2
Vern Boulden.	do	6.00		3
Carl Hunt.	do	6.00		4
N. Logan Bedier.	do	6.00		5
J.F. Oliver.	do	12.00		6
George Jensen.	do	3.00		8
Melvin Frandsen	do	6.00		9
F.M. Brasher.	do	12.00		
	15810			

Arthur Jensen.	Road work	$1.50		1
Herman Behling.	do	6.00		2
Cecil Day.	do	6.00		3
Ferrel Day.	do	6.00		4
A.N. Beach.	do	12.00		5
Angus Oviatt	do	4.85		6
Newel Oviatt	do	6.62		7
N.C. Oveson.	do	11.25		8
Neals Samson.	do	3.00		9
Lea Davis	do	7.85		
	15820			
W.C. Franklin.	do	3.00		1
Will Ramage.	do	3.00		2
A.D. Oviatt	do	18.37		3
Continental Oil Co.	Oil, etc.	66.00		4
Landes & Company.	Repairs	55.95		5
H.P. Brockbank.	Road work	12.00		6
Desert National Bank.	Interest on note	11.67		7
W.D. Sutton.	State Road Pay Roll.	597.38		8
Orson P. Madsen.	Farm Demonstrator.	65.47		9
Castle Dale Coop.	Orders-Poor Fund.	17.00	15830	
S.H. Larsen.	Poor Fund Appropriation,			
	for Mrs. Mack Biddlecome.	20.00		1
Carbon-Emery Stores Co.	Order-Poor fund.	20.00		2
H.C. Smith-For Carbon County	Care of J.A. Thompson, Indigent	365.00		3
J.E. Flynn.	Buarian Expense of Indigent	75.00		4
R.M. Jones, M.D.	Medical Services for Indigent	25.00		5
Ferron Mercantile Co.	Orders on Poor Fund.	10.00		6
A. Greenhalgh.	do	8.00		7
Samuel Singleton Co.	do	28.00		8
Larsen Mercantile Co.	do	10.00		9
Cleveland. Coop	do	5.00	15840	
Peacocks Cash Store.	do	10.00		1
Brockbank Mercantile Co.	do	12.00		2
Ferron Mercantile Co.	do	10.00		3
Union Meat Market.	do	27.50		4
A. Greenhalgh.	Orders on Dep. Mothers Fund.	14.00		5
Cleveland Coop	do	8.00		6
Louis P. Oveson	do, and applied on Taxes	10.00		7
Peacock’s Cash Store	do	14.00		8
Samuel Singleton Co.	do	25.00		9
Ferron mercantile Co.	do	20.00	15850	
Brockbank Mercantile Co.	do	10.00		1
B.J. Peacock.	do	26.00		2
Castle Dale Coop.	do	15.00		3
Robert Collingham.	Poor fund Appropriation.	10.00		4

This completing the business of the Board of County Commissioner for this time, on proper motion meeting was duly adjourned.

Attest: Chairman

Clerk

Castle Dale, Utah
February 4th 1924

The County Commissioners of Emery County, State of Utah, met on this the above date in regular session and the following business transacted.

Minutes of January 7th 1924, were read by the Clerk and on proper motion the same were approved, and signed by the Chairman of the Board.

ROADS

Anthony Beach of Molen met with the Board relative to the water which has been flooding the road from Ferron to Molen, stating that the same had done considerable damage to the roads by making them practically impassable, and that it was his opinion that the ditch company was to blame for this condition. After the matter had been considered for some time it was decided that it be best to wait until Spring and then to make some necessary improvements along this road to take care of a like condition for another winter, and then to take the matter up with the Ditch Company and see that they took care of this water.

A Committee consisting of D. Heber Leonard, M.S. Black, William Green, Byron Howar, and Mr. Pritchett, the Druggist at Huntington, met with the Commissioners relative to the Huntington Canyon Road, stating that during that last year approximately $10,000.00 had been spent in the construction of a part of this road, which said sum had been appropriated half by the Forest Reserve and the balance had been donated by citizens of Huntington, and near by towns. That they had again taken the matter up with the Forest Reserve Officials for the completion of said road on the same basis as last year, but that the Forest Reserve did not have sufficient funds to put eh road over this year, but that they would be in a position a little later to do so. That the people of Huntington had taken the matter up with the State Road Commission, and they were advised to see the County Commissioners and have the Commissioners make a request of the State Road Commissioner that the sum of $7,500.00 be appropriated from the State Road funds to help in the completion of said road, there being about 10 miles yet to complete, and that the citizens of Huntington and vicinity would match the money thus appropriate. The Commissioners after considering the matter and being some what uncertain as to what the present condition of the funds for road purposes is, that before taking any definite action on the request that it would be best to have a complete statement of the road funds before so doing. Therefore on proper motion it is hereby ordered that the Clerk have a complete report of the present condition of the County Road fund as well as the State Road Fund by the time the next meeting of the Board is held.

ERRONEOUS ASSESSMENTS

Will Snow met with the Board relative to the assessment of his land being the SW ¼ SW ¼, Sec.___ Township____, Range_____ East, stating that the same had been assessed to and sold in the name of Hans Jensen, before either the final certificate or the patent had been issued, and that the said Hans Jensen had no title or right or interest in said land. Upon proper motion it is hereby ordered that the County Treasurer issue a Redemption Certificate without costs or taxes for said land, as it appears to be an erroneous assessment, as none of this land should be assessed prior to 1922, but that this land together with the balance of the homestead of the said Will Snow to be assessed from the year 1922 and on.

W.L. Black of Ferron, met with the Board relative to the assessment of his personal property assessed in Book B-2 Page 77 Line 20, as follows; 3 horses $150.00; 25 head of Cattle $562.00; 2 Cattle otherwise $90.00; 2 Pigs $20.00; Car $300.00. Stating that this was a double assessment, as the same property had been assessed with other real estate. Upon proper motion said personal property assessment was declared to be a double assessment and the County Treasurer instructed to give Mr. Black the relief prayed for.

WILD HORSES AND BURROS

A committee consisting of J.B. Crawford, of Orangeville, Cliff Snow, of Ferron, and M.S. Black of Huntington, met with the Board relative to the wild horses and burros now using the range in the South-eastern part of the County, and requested that if the owners of this class of stuff insisted on turning them loose upon the public range, that they should pay taxes on the same as other stockmen of the County have to do. The Commissioners advised these gentlemen that the proposition was still being considered by them, and that some action would be taken relative to the matter, as soon as the County was in a condition to do so, but that the Board would instruct the Assessor to make a complete investigation of the matter of the owners of this class of property and have them assessed.

SALE OF REAL ESTATE

The Application of James H. Mays for the purchase of the County's title to the following described real estate, to with; W ½ NE ¼; SE ¼ NE ¼; NW ¼ SE ¼ Section 23, Township 17 South, Range 7 East, S.L.M., which had been sold to Emery county for the 1917 taxes and not redeemed and a County Auditor's Tax Deed having been issued to Emery County for said land, and for which land the said James H. Mays offers the price of $140.66, was taken up and considered by the Board, and the Commissioners being advised that said bill covers all the taxes, interest, and costs accrued to date on said land, and that it is hereby ordered that said application be and the same is hereby approved and said land is hereby sold to the said James H. Mays for said $140.55, and that upon that payment of said sum of money, that the County Clerk is hereby instructed to issue a county deed for said land to the said James H Mays.

JUSTICE OF THE PEACE

Upon proper motion the petition of some of the residents of Ferron, asking for the appointment of J.H. Cook, as Justice of the Peace of Ferron Precinct, was held over pending the resignation of F.A. Killpack, the present Justice.

TRANSITORY TAX DEMANDS

The tax demands of Beaver County and Sevier County were presented to the Board at this time, and it appearing to the Board form the said demands that the same were not presented to them during the month of January as the Statutes provide, therefore as they were not presented and filed during January 1924, they do not comply with the law, and on proper motion the same are hereby denied.

The tax demands of Carbon County were taken up at this time, for the year 1923, and it appearing to the commissioners that the same were presented within the time fixed by law, and that they appear to comply with the Statues, therefore on proper motion it is hereby ordered that the same be carefully checked by the County Assessor as to the Assessments and also as to the time they were in Emery County and then reported back to the Board for consideration.

It appearing to the Board that the business of attending to the matters of transitory taxes as to making the demands on other counties, checking the demands on Emery County by other counties, following the same up and making collections, securing proof as to the exact time herds come into and leave this county, and all matters connected therewith, is really a matter pertaining to the County Assessor's Office, and the County Commissioners feel that the responsibility of the proper attention to these matters should be placed on some one official in order that the County's interests will be properly taken care of, and that the demands made by this County will be followed up and collections mad in case where the County is entitled to a portion of said taxes. Therefore it is hereby ordered, on proper motion that the County Assessor from now on shall attend to all matters pertaining to the Transitory tax matters herein set out.

DAMAGES

A.E. Wall of Castle Dale, again met with the Board re-lative to the damages to his crops by reason of the construction of the new state road south of Castle Dale, stating that he had suffered some damages and that he felt that the County should pay him for same. After the matter had been duly duly considered by the board, on proper motion it was decided to pay him $25.00 as a full settlement of all damages claimed to have been don to his crops by the construction of said road.

REPORT

Report of Edwin F. Mangum, Justice of the Peac in and for Huntington Precinct, was on proper motion approved and ordered filed.

REQUISITION FOR $2000.00

The requisition of the State Road Commission on Emery County for $2000.00 for State Road Purposes was held up pending more information as to the purpose of said amount.

CROP PEST INSPECTOR.

The wire form J.E. Palmer, District Crops and Pest Inspector, relative to the County purchasing arsenic for use of the fruit growers of the County for spraying purposes was received and considered by the Board, and on proper motion it was decided not to purchase this poison for the reason that the County does not have any funds on had for this purpose, further that the merchants of the County usually carry this stuff in stock and for the County to purchase the same would be an encroachment on their business.

FARM AGENT'S REPORT

The monthly report of Orson P. Madsen, Farm Agent, for the month of January 1924, was read and on proper motion approved.

STATE ROAD COMMISSION

Letter from Howard means, Chief Engineer of the State Road Commission relative to the repairing of Wash Board Flat Bridge was read and taken under advisement by the Board.

POOR FUND.

Application of Sena Woolsey for assistance from the Poor Fund of the County Was again held over for further investigation.

DEPENDENT MOTHERS FUND

The following applications for assistance from the Dependent Mothers Fund of the County were held over for investigation by Commissioner Green.

Frances King, Woodside

Jane Yarbrough, Green River

ASSESSMENTS

Letter from O. Sorenson, Jr. of Castle Dale, relative to some land which is owned and has been assessed to J.L. Upp of Rockville, Indiana, was read and considered, and it appearing to the Board that the SE ¼ of the SW ¼ of Section 27 Township 22 South, Range 14 East, S.L.M. has been erroneously assessed to Mr. Upp, and that he has paid the taxes thereon since the year 1913, and that 40 acres of his land, to wit, the NE ¼ of SW ¼, escaped assessment for the year 1917. The Commissioners being advised that they would not have any legal right to repay Mr. Upp for any taxes which he had paid on the 40 acres erroneously assessed for a period of more than four years back of the present time. Therefore it is hereby ordered that the said NE ¼ of the SW ¼ be assessed for the year or years it escaped assessment, and that Mr. Upp be repaid for the taxes he has paid on the 40 acres not owned by him for the four years past.

TO ISSUE DEEDS

The Clerk advised the Commissioners that Mr. Giles, who recently offered the County the sum of $500.00 for the County's title to all the land they held in the Green River Irrigation District on August 6th 1923, and an additional $200.00 for the preparation of the records in County Treasurer's and County Clerk's offices for the transfer of this land to Mr. Giles, was now ready for his deeds to said land. The Clerk further advised the Commissioners that he had requested the County Recorder to get the

descriptions of all the property then held by the County, so that a deed might be made to Mr. Giles for said land, and that the information was about complete and that the deed could be made before the next regular meeting of the Board. Therefore on proper motion the County Clerk is hereby authorized and directed to issue a deed or deeds for all the land located within the Green River Irrigation District which was standing in the name of Emery County on August 6th 1923, to Mr. Giles.

RESOLUTION.

Commissioner Peter Christensen, introduced the following resolution and moved its adoption:

R E S O L U T I O N.

WHEREAS, there is immediate and pressing need of raising funds to the amount Fifteen Thousand Dollars ($15,000) for the purpose, of meeting the expense incurred in Building and maintaining of State Roads in said Emery County for the year 1924, and until the payment of taxes for the year 1924, and.,

WHEREAS, the tax revenues of Emery County for the year 1923, aggregated the sum of Seventy-five Thousand Dollars ($75,000.00) and the sum of Fifteen Thousand ($15,000) required now to be raised is not in excess of ninety per cent (90%) of said revenues for the year 1923, and,

WHEREAS, there is also immediate and pressing need of raising funds to the amount of Fifteen Thousand Dollars ($15,000) for the purpose of meeting the current expenses of said County as provided in Section 1364 ,Compiled Laws of Utah,1917,as amended by Chapter 34, Laws of Utah,1921,for the year 1924,until the payment of taxes for the year 1924, and

WHEREAS, such sum may be raised at this time without incurring any indebtness or liability exceeding 75 % of the tax revenues for the year 1923,

NOW THEREFORE BE IT RESOLVED that Emery County, for the purpose of meeting the expenses incurred in building and maintaining of State roads in said County, for the year 1924,until the payment of taxes for the year 1924, and for the purpose of meeting the current expenses of said County until the payment of taxes for the year 1924,shall borrow the sum of Thirty Thousand Dollars ($30,000.00) and for that purpose as evidence of such indebtedness, shall issue six bonds therefore of the denomination of Five Thousand Dollars ($5,000) each numbered from One (1) to six (6) inclusive. Said bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF UTAH
COUNTY OF EMERY
TAX ANTICIPATION BOND
SERIES OF PEBRURY 4th 1924.

No.1 $1,000.00

KNOW ALL MEN BY THESE PRESENTS:

That Emery County, State of Utah, hereby acknowledges itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Five Thousand. Dollars ($5,000.00) lawful money of the United States on the 31st day of December A.D.1924 at Palmer Bond & Mortgage Company in Salt Lake City, Utah, with interest thereon at the rate of Five and one-half per cent (5½%) per annum from date until paid, payable at maturity.

This bond is one of a series of six bonds of like tenor and date, numbered from one to six, both inclusive, and known as "Emery County Bonds, Series of February 4th 1924",for the aggregate sum of Thirty Thousand Dollars ($30,000.00) issued pursuant to Section 1364 Compiled Laws of Utah,1917,as amended by Chapter 34 Laws of Utah 1921.

The Board of County Commissioners shall levy in the year 1924, a sufficient tax to pay the principal and interest on this bond as the same shall fall due, and this

bond is issued in anticipation of the payment of such taxes for the year 1924.

It is hereby certified, recited and declared that the entire indebtedness of said County hereby incurred is not in excess of the taxes of said County levied or to be levied for the current year 1924, and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It is further certified, recited and declared that all conditions, acts and things essential to the validity of this bond exist, have happened and have been lone, and that every requirement of law affecting this issue thereof has been duly complied with, and that this bond is within every debt and other limit prescribed by the Constitution and Laws of said state, and that the full faith and credit of Emery County are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond according to its terms.

IN WITNESS WHEREOF, Emery County, by its Board of Commissioners, has caused this bond to be signed by its Chairman and attested by the Clerk 'of said County and the seal of said County to be affixed hereto as of the 4th day of February A.D.1924.

J. H. Otterstrom, Chairman.
Attest:
Herbert Moffitt, Clerk.
(SEAL)

AND BE IT FURTHER RESOLVED, that all the covenants, statements, representations, agreements and promises contained in said bonds be and the same are hereby adopted as the covenants, statements, representations, agreements and promises of Emery County, and, BE IT FURTHER RESOLVED, that the Board of Commissioners shall levy in the year 1924, a sufficient tax to pay the principal and interest on said bonds as the same shall fall due, and,

BE IT FURTHER RESOLVED THAT WHEREAS, Palmer Bond & Mortgage Company has offered to purchase said bonds as and when they may be and are legally issued and delivered.

NOW THEREFORE BE IT RESOLVED, that the offer of said Palmer Bond & Mortgage Co-mpany be, and the same is hereby accepted, and the Chairman of the Board of County Commis-ioners is hereby authorized and directed to sign, execute, deliver and issue as the act and deed of said Emery County the said bonds to the said Palmer Bond & Mortgage Company, as and when they may be legally issued and delivered, and the County Clerk is hereby directed and authorized to affix the seal of the said Emery County thereto and to attest said bonds and the County Auditor of Emery County is hereby authorized and directed to place upon said bonds his certificate in the manner and form hereinabove set forth.

The adoption of the above and foregoing resolution was seconded by Commissioner L.H. Green, and on being put to a vote, such resolution was carried by the affirmative vote of all commissioners, the vote being as follows:

Chairman, J.H. Otterstrom, "Aye".
Commissioner, Peter Christensen "Aye".
Commissioner, L.E. Green "Aye"

ADOPTED AND APPROVED this 4th day of February A.D.1924.

J.H. Otterstrom, Chairman,

Attest:
Herbert Moffitt, Clerk.
(SEAL)

CLAIMS HELD OVER.

On proper motion the following listed claims against Emery County were held over for further investigation, and approval.

Russell Snow, Car Hire for Sheriff, $8.00

James Brinkerhoff. Feeding cow and calf held by Sheriff as Evidence in Case of the State of Utah vs. Lauritz Hanson, $74.00

CLAIMS APPROVED.

On proper motion the following listed claims against Emery County were approved for payment and the County Clerk instructed to draw his warrants for the same, on the proper funds of the County.

NAME SERVICE	AMOUNT	WARRANT	
Louis W. Guymon	Assisting Treasurer.	$73.50	15869
Perry E. Snow	do	78.00	15870
Pauline Snow	do	60.00	1
L.A. Richards	Assisting Assessor	92.50	2
Nellie Bunnell	do	63.00	3
Paul Wood	do	31.50	4
Leslie Cox	do	45.28	5
H.D. Maxfield	do	85.00	6
H.A. Wickman	do	74.50	7
L.W. Peterson	do	103.00	8
F.M. Guymon	do	130.00	9
Peter McElprang	do	100.00	15880
E.J. Grange	do	78.00	1
Joe H. Gordon	do	124.00	2
Leo W. Peterson	Assisting Recorder	72.00	3
Hector Peterson	do	18.00	4
Mrs. Annie M. Allen	do	15.00	5
Annie J. King	do	61.50	6
Lee Howard	Deputy Sheriff	23.60	7
Rod Swasey	Assisting Sheriff	20.00	8
Henry G. Mills	do	15.00	9
Edgar Jewkes	do	36.00	15890
Maysie Moffitt	Assisting Clerk	27.00	1
W.G. Peacock Jr.	do	60.00	2
W.W. Olsen	do	10.00	3
J.H. Otterstrom	Commissioners Expense	7.55	4
Peter Christensen	do	9.00	5
L.H. Green	do	25.05	6
W.G. Peacock Jr.	Attorney’s Expenses	60.90	7
Vern Peterson	Telephone expense	.50	8
Louis P. Oveson	Treasurer’s Expense	38.08	9
Frank Grange	Assessor’s Expense	80.75	15900
Herbert Moffitt	Clerk’s Expenses	9.70	1
O.W. Sitterud	Sheriffs expenses	119.10	2
Willard Miller	Guarding and feeding prisoners	155.00	3

Harry Bennett	Deputy Sheriff's Expenses	32.67	4
Anderson Hotel	Meals for Prisoners and Jurors	21.75	5
C.A. Stilson	Deputy Sheriff's Expense	56.50	6
William Pilling	Assisting Sheriff	20.65	7
Herman Harms	Analysis of Liquor	10.00	8
F.E. Woods	Assisting Co. Attorney	35.80	9
W.W. Olsen	Reporting Preliminary Hearing	45.60	15910
Dr. Bruce Easley	Expenses, Attending Hearing	10.00	1
Nellie Sandoval	Witness Preliminary Hearing	21.10	2
Sarah Keele	do	21.10	3
John Irwin	do	21.10	4
Ben Dorucio	Interpreter " "	10.20	5
James Fisher	Witness Preliminary hearing	21.10	6
Jane Yarborough	do	21.10	7
Harry Bennett	do	21.10	8
Dr. J.W. Nixon	do	1.70	9
Castle Dale City	Water service	4.00	15920
Castle Dale Co-op	Mase for Court House	1.75	1
Weitbrecht Stationary Co.	Stationary etc.	28.34	2
A.M. Truman	Attorney for Defendant Lopez		
	Appointed by Justice Court	50.00	3
Electirc Power & Milling Co	Lights	5.00	4
Emery County Progress	Printing etc.	69.70	5
Dr. T.C. Hill	Examination Insane Persons	5.00	6
Robert Wayman	Wood for Court House	5.00	7
Edmund Crawford	Premium on Assessor's Bond	25.00	8
Orson P. Madsen	Farm Agents Expenses	39.42	9
United States Fuel Co.	Road Work etc	145.61	15930
J.F. Oliver	Road Work	16.00	1
A.N. Beach	do	29.50	2
A.O. Beach	do	1.50	3
Leasil Grange	do	6.00	5
Sorn Anderson	do	2.25	6
F.M. Brasher	do	21.75	7
Vern McDonald	do	3.00	8
Legrand Swasey	do	4.50	9
Loren Beach	do	3.00	15940
A.D. Oviatt	do	17.25	1
W.C. Franklin	do	5.25	2
Angus Oviatt	do	5.25	3
Newel Oviatt	do	7.10	4
Warren H. Wilberg	do	7.10	4
J.A. Olsen	do	4.50	6
J. Edward Mills	do	11.25	7
Herman Behling	do	4.40	8
Willie Behling	do	1.50	9
J.F. Olsen	do	6.00	15950
Neldon Olsen	do	6.00	1
Arthur Van Buren	do	1.50	2

Earl Snow	Road work	4.00	3
S.E. Snow	do	12.50	4
George Jensen	do	6.00	5
Melvin Frandsen	do	29.00	6
Heber Frandsen	Road Commissioner's Expense	11.25	7
Heber Frandsen	do	11.70	8
W.D. Sutton	State Road Pay Roll Jan	303.34	9
Brockbank Merc Co	Orders on Dep. Mother Fund	5.00	15960
B.J. Peacock & Sons	do	5.00	1
Castle Dale Coop	do	15.00	2
D.H. Wilson	do	10.00	3
Crawford Luke & Co.	do	7.00	4
A. Greenhalgh	do	7.00	5
Con Wagon & Machine Co	do	5.00	6
Mrs. Jane Litster	do	9.00	7
E.H. Duzett & Sons	do	20.00	8
Price Trading Co.	do	10.00	9
Dr. T.C. Hill	Medical Assistance for Indigent	23.00	15970
Peacocks Cash Store	Orders on Poor Fund	5.00	1
Brockbank Merc Company	do	22.00	2
Crawford Luke & Co	do	80.00	3
Ferron Merc. Co	do	3.00	4
Woodside Co-op	do	20.00	5
Brockbank Merc	do	10.00	6
Castle Dale Coop	do	14.50	7
A. Greenhalgh	do	8.00	8

This completing the business of the Board of County Commissioners at this time, on proper motion meeting was duly adjourned.

_____

Chairman

Attest_____

County Clerk

Castle Dale, Utah.

March 3rd, 1924.

The County Commissioners of Emery County, State of Utah, met on this the above date in regular cession and the following business transacted.

Minutes of February 4th 1924, were read by the Clerk and on proper motion the same were approved, and signed by the Chairman of the Board, with the following amendments.

Amendment of Previous Minutes

QRDINANCE NO. 31 PASSED.

At this time, pursuant to the request of the County Commissioners the County Attorney presented to the board an ordinance filling the dates of the meetings of

the county Commissioners for the year 1924. Peter Christensen who moved its adoption, which was duly seconded by Commisioner L.H. Green, same was put to a vote and carried, all voting "Aye". Said Ordinance is as follows, to wit-

ORDINANCE NO 31
AN ORDANCE FIXING THE DATES OF HE MONTHLY MEETINGS OF THE BOARD OF COUNTY COMMISIONERS, OF EMERY COUNTY STATE OF UTAH FOR THE YEAR 1924

The Board of County Commissioners of the county Emery, State of Utah, ordains as follows: That the regular stated monthly meetings of the Board of County Commissioners of Emery County, State of Utah, for the year 1924, shall be held as follows, to wit;

Monday, February 4th at 10 o'clock A.M.

Monday, March 3rd, at 10 o'clock A.M.

Monday, April 7th, at 10 o'clock A.M.

Monday, May 5th, at 10 o'clock A.M.

Monday, June 2nd, at 10 o'clock A.M.

Monday, July 7th, at 10 o'clock A.M.

Monday, August 4th, at 10 o'clock A.M.

Tuesday, September 2nd, at 10 o'clock A.M.

Monday, October 6th, at 10 o'clock A.M.

Monday, November 3rd, at 10 o'clock A.M.

Monday, December 1st, at 10 o'clock A.M.

This ordinance shall take effect on the 25th day of February 1924, being net less than 15 days from its passage.

Passed by the Board of County Commissioners this 4th day of February 1924.

J.H. Otterstrom
Chairman.

Attest Herbert Moffitt, Clerk.

Roads

A committee consisting of Byron Howard, Joseph B. Johnson, Miller Black, and John S. Pritchett met with the Commissioners at this time relative to the Huntington Canyon Road, the Same going taken up with the Commissioners at the February meeting and held over to this meeting pending a report of the County clerk showing the financial condition of the County and State Road funds, the commissioners after hearing the report of the Clerk, which shows that the State road fund has now, over drawn approximately $30,000,00 Dollars, caused by Emery Counties proportion of F.P. #4 F Castle Dale, to Ferron, decide that it is about impossible to meet the request of the committee, therefore they refuse the same. But the Commissioners feeling that they would like to do what they could for this road proffer to furnish two tons of powder to be used in building said road if committee wishes to except the same.

Appointments.

On proper motion William Green Jr. was appointed Constable in and for Huntington Precinct, County Attorney to approve his bond.

Upon proper motion the resignation of F.A. Killpack Justice of the peace within and for Ferron Precinct, was duly accepted.

On proper motion J.H. Cook was appointed Justice of the peace in and for Ferron Precinct.

On proper motion Mode Ramey was appointed Justice of the peace in and for Green River Precinct, upon his filing a bond.

Deputy Attorney.

On Proper motion the resignation of J.N. Powers Deputy County Attorney was duly accepted.

Dependent Mother Fund

Soren Anderson and ferry L. Young of Huntington met with Commissioners at this time, relative to Mrs., Robert Mathies. Allowance from the Dependant Mothers Fund, stating that it was almost impossible for her to support her family on the $10.00 she now receives from the County, and they respectfully ask to have her allowance raised, on proper motion Mrs. Robert Mathie allowance from the Dependant Mothers Fund is raide to $20.00.

Poor Fund

On proper motion proper motion Mrs. Mary T, Anderson of Cleveland is allowed $10.00 from the poor fund to take care of her as she is sick, and in need.

County Sheriff

On proper motion County Sheriff O.W. Sitterud is instructed to visit all cigarette permit holders also places where cigarettes or cigarette papers might be sold in the county, and take with him cards that have been supplied by the State Treasurer and have each permit holder sign same card containing instructions as to the proper amount of revenue stamps to be attached to packages of cigarettes and cigarette papers, also ascertain if possible if there is any person are firms selling without license.

Interest Note

Clerk is instructed to issue County Warrant in payment of the interest on the $10,000.00 dollar note which the State Land Commission hold against Emery County, and ask for a renewal of the Note.

Appropriation.

On proper motion the County Commissioners agree to appropriate not to exceed $300.00 dollars, a like amount to be spent by the people of Cleveland, the total sum to be spent for graveling a stretch o swamp road North of Cleveland.

Transitory Tax Demands.

On proper motion Clerk is instructed to forward to Sanpete County their Transitory tax demands made on Emery County for the year 1923, for the attachment of their certificate, pursuant to the provisions of Section 5901 of Chapter 135 of the Session Laws of Utah, 1921, after which said demands will be placed in line for payment.

Communications

Clerk is instructed to write State Road Commission relative to the point of beginning, at the North end of Project F.A.P. 4-F. Castle Dale, to Ferron, as the Contractor has began the project at a point about three rods south of the bridge at

Castle Dale, spanning the river, and Commissioners were of the opinion that it began at bridge.

Bid

On proper motion the bid of Silas Shiner for $15.00 Dollars a month for the care of the Court House Grounds and lawn for the season of 1924, was accepted.

CLAIMS APPROVED.

On proper motion the following listed claims against Emery County were approved for payment and the County Clerk instructed to draw his warrants for the same, on the proper funds of the county.

NAME	SERVICE	AMOUNT	WARRANT
W.G. Peacock	Assisting Clerk	$45.00	15994
Maysie Moffitt	do	36.00	5
Pauline Snow	Assisting Treasurer	57.00	6
Mrs. May Oveson	do	57.00	7
Perry E. Snow	do	73.50	8
Louis W. Guymon	do	72.00	9
Annie J. King	Assisting Recorder	64.50	16000
Leo Cox	Assisting Assessor	81.83	2
Nellie Bunnell	do	75.00	3
E.J. Grange	do	75.00	4
H.A. Wickman	do	73.50	5
L.W. Peterson	do	78.00	6
Paul Wood	do	63.20	7
J.H. Gordon	do	77.00	8
L.O. Timothy	do	65.00	9
L.O. Timothy	do	82.00	16010
Lee Howard	Deputy Sheriff	6.00	11
Edgar Jewkes	Assisting Sheriff	10.00	2
J.H. Otterstrom	Commissioners Expenses	13.30	3
Peter Christensen	do	7.00	4
L.H. Green	do	24.10	5
W.G. Peacock	Attorney’s Expenses	56.45	6
Louis P. Oveson	Treasurer’s Expense	10.00	7
Herbert Moffitt	Clerk’s Expense	10.10	8
Frank C. Grange	Assessor’s Expenses	61.95	9
Vern Peterson	Recorders Expenses	1.35	16020
O.W. Sitterud	Sheriff’s Expenses	112.46	1
Russell Snow	Assisting sheriff	8.00	2
James Brinkerhoff	Feeding Estray Cattle	74.00	3
Willard Miller	Boarding Prisoners	22.45	4
Mrs. Ray Deming	do	47.00	5
Herman Harms	Chemical Analysis	10.00	6
Len Huntington	Coal for Court House	8.55	7
Len Huntington	Assisting Sheriff	3.50	8
Utah Office and School Supply Co.	Court House Supplies	107.01	9

M. Glassman	Witness Justice Court	$7.50	16630	
Weitbrecht Stationary Co.	Inkwells.etc.	13.55	1	
Emery County Progress	Staionary.etc.	20.90	2	
Pembroke & Co.	do	61.04	3	
New Century Printing Co.	Assessors index to Statem.		19.87	4
New Century Printing Co.	Legal Blanks	4.58	5	
Orson H. Madsen	Farm Agent's Expense	58.57	6	
Christie B. Clayton	Assisting Farm Agent	12.00	7	
Melvin Frandsen	County Road Work	55.50	8	
J.C. Ward	do	24.00	9	
Con Wagon Machine Co.	Wire for Cribbing	8.00	16040	
S.E. Snow	County Road Work	6.00	1	
Arthur Van Buren	Plank for County Road	2.59	2	
E.R. Cox	Work on County Road	4.00	3	
W.F. Oviatt	do	17.25	4	
Smith Oviatt	do	9.00	5	
J.F. Oliver	do	19.50	6	
C.W. Oliver	do	8.25	7	
A.N. Beach	do	15.75	8	
Cecil Day	do	6.00	9	
Ferrel Day	do	6.00	16050	
A.D. Oviatt	do	15.00	1	
Gilbert Wickler	do	4.50	2	
Newel Oviatt	do	7.50	3	
Leland Davis	do	4.50	4	
N.C. Oveson	do	4.50	5	
Wain Oveson	do	9.00	6	
Hans Mortensen	do	4.50	7	
J.T. Charlesworth	do	6.00	8	
J.A. Olsen	do	3.75	9	
Raymond Jeff	do	18.00	16060	
Elmer Jeffs	do	39.00	1	
Weldon Olsen	do	15.00	2	
J.F. Olsen	do	18.00	3	
T.P. McElprang	Blade for Grader	9.00	4	
Herman Behling	Road Work	11.25	5	
Heber Frandsen	Travel Expense	9.86	6	
Castle Dale Co-op	Orders on Dep Mothers Fund		20.00	7
Samuel Singleton & Co.	do	15.00	8	
Geary Merc Company	do	47.00	9	
Mrs. Jane Litster	do	8.00	16070	
Ferron Merc & Drug Co.	do	10.00	1	
M.D. Lowry	Burial of Indigent	20.00	2	
H.C. Smith	do and Board for Indigent		79.00	3
Harry Bennett	Burial of Indigent	15.15	4	
Castle Dale Co-op	Orders on Poor Fund	17.50	5	
Samuel Singleton & Co.	do	34.00	6	
Geary Merc Company	do	49.00	7	
Brockbank Merc Company	do	12.00	8	
Woodside Co-op	do	10.00	9	

Blackhawk Merc co.	Orders on Poor Fund	$20.00	16080
Mrs. Mary T. Anderson	Poor	10.00	1
Mrs. H.O. Barney	do	3.00	2
Cleveland Co-op	do	10.00	3
W.D. Sutton	State Road Pay Roll	326.37	4

This completing the business of the Board of County Commissioners at this time, on proper motion meeting was duly adjourned.

Attest:_____ Chairman.
County Clerk.

Castle Dale, Utah.
April 7th, 1924.

The County Commissioners of Emery County, State of Utah met on this the above date in regular session and the following business transacted.

Minutes of March 3rd, 1924, were read by the Clerk and on proper the same were approved, and signed by the Chairman of the Board.

TO BORROW MONEY.

On proper motion the following resolution was adopted, on motion of L.H. Green, seconded by Peter Christensen. All members voting for same.

"It is hereby resolved that the Chairman and County Clerk of the County Commissioners of Emery County, Utah, are hereby authorized to sign a promissory note for and In behalf of said County to John T. Oldroyd, State Land Commissioner of the State of Utah, in the sum of Ten Thousand and No/100 ($10,000.00) Dollars, dated April 1st, 1924, and due December 31, 1924, Said Ten Thousand Dollars to draw interest at the rate of six per cent per annum from date until paid. This Obligation is authorized for the special purposes of obtaining funds for the maintenance of the County Government and not for the payment of any special improvements. Sufficient funds have been levied to meet the indebtedness when the taxes for 1924 are collected."

PROMISSORY NOTE

1O, 000.00 Castle Dale, Utah.
April 1st,
1924.

On the Thirty-first day of December, 1924, for value received, the undersigned, hereby promise and agree to pay to the order of the State of Utah, per John T Oldroyd, State Land Commissioner, Ten Thousand and lb No /100 ($10, 000.00) Dollars, lawful money of the United States of America, with interest thereon at the rate of six per cent per annum from date hereof until date of maturity, both principal and interest payable at the office of the State Land Commissioner, Salt Lake City, Utah.

This note bears interest at the rate of eight per cent per annum after maturity.

All interest payments due on this note, bear interest at the rate of ten per cent per annum, after date of maturity.

If default be made in the payment of principal or interest either as to time or manner of payment, this note shall at the option of the legal holder, and without

notice of demand, immediately become due and payable.

If this note is placed in the hands of an Attorney for collection we hereby agree to pay ten per cent additional as Attorney's fee.

This indebtedness was authorized by resolution passed by the County Commissioners of Emery County, Utah, at a meeting held on the 7th day of April, A.D. 1924.

COUNTY COMUISSIONERS OF EMERY COUNTY, UTAH.
SIGNED J.H. Otterstrom
Chairman.

ATTEST; Herbert Moffitt,
County Clerk, Emery County, Utah,

PUBLIC AUDITING.

Lincoln G. Kelly met with the commissioners relative to the Auditing of the County Records, it was decided that Mr. Kolly submit a formal proposal or the work at next regular meeting of County Commissioners.

Mr. G.A. Gauchat of Smoot Lumber Co, met with commissioners relative to a bill of $274.47 for lumber sold to State Road Commission during the year of 1919, and charged to Emery County, Clerk is instructed to look the matter up.

The matter of Mrs. Henry Cook asking for assistance from the County during the time of Mr. Cook her husbands stay in the County was duly considered by the Commissioners, and they decided that Mrs. Cook was not entitled to assistance from the County.

COMMUNICATIONS.

Clerk received a letter from the Clerk of Sevier County relative to the action taken by the Commissioners, on the Transitory Stock Demands, made on Emery County, by Sevier County, asking for a reconsideration of the action taken at February meeting, Commissioners decide to take no other action.

Clerk received a letter from the Clerk of Beaver County relative to the action taken by the Commissioners, on the Transitory Stock demands made on Emery County, by Beaver County, asking for a reconsideration of the action taken at February meeting, Commissioners decide to take no other action.

AUDITOR'S TAX DEED AND SALE OF PROPERTY SOLD
FOR TAXES.

On proper motion the County Auditor was instructed to issue deeds to Emery County for all land sold for taxes in 1919 and not redeemed, and to advertise and sell such lends during the month of May 1924, as provided by law, and to act for and in behalf of the Board of County Commissioners in calling and conducting said sale,

That the County Clerk and auditor is further authorized to sell no lands for less than the taxes, interest and costs figured to date of sale, that he is further authorized to issue County Deeds to the purchasers at said sale.

That the said County Clerk and Auditor is father authorized to permit the redemption of any of these lands by the legal owners thereof, by them paying all taxes interest and costs accrued to date of the redemptions, and to issue to said parties so redeeming said land a County Deed in order to clear up the record.

County Deeds.

In the year 1914 there was tax sale and an auditors tax deed given on all of Lots 2 and 3 Block 6 of Oviatt's subdivision, except 5½ rods off the east side assessed in the name of H.H. Ovaitt, this being an erroneous description in as much as it lapped over on to Mrs. Alice El Larsen's Lots on the west side.

Therefore upon proper motion Clerk is instructed to issue County Deed to Mrs. Alice Larsen for that part of said sale which embraces Mrs. Larsen's property without cost.

SALE OF COUNTY LAND.

Whereas the following described land was sold to Emery County for the 1919 taxes and not redeemed, and an auditor's tax deed having been issued to Emery County, and

Whereas the former owner Richard Keele has offered the taxes, and interest in the amount of $37.60, for said land, and asked that the same be accepted and the land deeded to him.

Therefore be resolved that the said offer be accepted and that the County Clerk issue a deed to the said Richard Keele, after he has paid all taxes, interest accrued to date on said land. The description of said land is as follows, to Wit;
Lot 2 Block 20, Emery Townsite.

WHERAS: the following described land was sold to Emery County for the 1918 taxes and not redeemed, and an auditor's tax deed having been issued to Emery County, and

WHEREAS the former owner Hyrum A. Noyes has offered the taxes, interest and costs for said land, and asked that the same be accepted and the land deeded to him.

THEREFORE be it resolved that the said offer be accepted and that the County Clerk issue a deed to the said Hyrum A. Noyes, after he has paid all taxes, interest and costs accrued to date on said land. The description of said land is as follows, to wit; S ½ of SE¼, Section 28, Township 16 South, Range 11 East. Containing 80 acres.

WHEREAS the following described land was sold to Emery County for the 1919 taxes and not redeemed, and an Auditor's tax deed having been issued to Emery County, and

WHEREAS the former owner Earl Miller has offered the taxes, interest and costs for said land, and asked that the same be accepted and the land deeded to him.

THEREFORE be it resolved that the said offer be accepted and that the County Clerk issue a deed to the said Earl Miller, after he has paid a11 taxes, interest and costs accrued to date on said land. The description of said land is as follows, to wit;

Beginning 19 rods East of center of SE ¼ Section 33, then North l9 rods, East 13 rods, North 13 rods, East 13 rods, South 31 rods, West 26 rods, to beginning, Section 33, Township 18 South, Range 8 East. Containing 4.8 acres.

WHEREAS the following described land was sold to Emery County for the 1917 taxes and not redeemed and an auditor's tax deed having been issued to Emery County, and

WHEREAS the former owner Mrs. Nellie Jacqus has offered the taxes, interest and costs for said land, and asked that same be accepted and the land deeded to him.

THEREFORE be it resolved that the said offer he accepted and that the County Clerk issue a deed to the said Mrs. Nellie Jacqus, after he has paid all taxes, interest and costs accrued to date on said land. The description of said land is as follow, to wit;

Beginning 771.21 feet South of NE corner Lot 16 section 4 thence West 233.64 feet, South 2836 West 196.74 feet, South 4'52' west 60.95 feet, East 377.12 feet North to beginning, Section 4, Township 21 South, Range 16 East,

POOR FUND ALLOWANCES

On proper motion the application of Olivia Bryson, for assistance from the Door Fund of the County was granted in the amount of $5.00 per month, and the County is hereby instructed to issue his order on said Fund, for the said sum of $5.00 per month until the further order of the Board.

FARM AGENT'S REPORT.

On proper motion the report of Orson P. Madsen, County Farm agent was duly read and approved, and ordered filed.

JUSTICE REPORT.

The report of Richard O. Miller, Justice of the Peace of Castle Dale precinct for the first quarter of 1924, was read and on proper motion approved.

County Fair.

On proper notion the following named persons were appointed as a Fair Committee.

Emery Larsen, Chairman.
Vern Petersen, Secretary & Treasurer.
Anton Nielson.
Len Huntington,
L.C. Moore.
A.D. Keller.
John Phalen.
W.B. Parker.
L.W. Petersen.
John Ward.
George H. Oviatt.

STATE ROAD AGENT.

On proper motion Heber Frandsen, State Road Agent, was instructed to notify Ferron City, to take care of the pipe line crossing bridge on Ferron River.

OC EAN TO OCEAN HIGHWAY

On proper motion Commissioners signed and directed Clerk to mail to Automobile Club of Southern California letter granting permission to sign-post the Ocean to Ocean Highway route through Emery County, and to maintain same.

JUSTICE OF THE PEACE.

On proper motion S.P. Snow was appointed Justice of the Peace in and for Orangeville Precinct. Emery County, Utah.

APPOINTMENT

On proper motion B.S. Smith was appointed Deputy Attorney, of Emery County and his salary was fixed at $30.00 per month.

TELEPHONE STATION.

On proper motion the Telephone Station to be used for County Commissioners purposes without charge pursuant to the Franchise of the Eastern Utah Telephone Company, is to be placed into Clerks Office by said Company.

MAINTENANCE OF STATE ROADS.

On proper notion County Commissioners pledge $5,638.00 from State Road Fund, to be matched by State Commission from funds received from gasoline tax, for the purpose of maintenance of State Roads in Emery County, for the year 1984, beginning April 1st, and are to deposit with State Road Commission at once 25% per cent of said amount, with the understanding that if the total amount set forth in the budget, which is $11,676.00 for maintenance of all State Roads in Emery County, for the above said period of time is not required , that the Counties portion along with the States portion will be reduced equally.

Grand County.

On proper motion Clerk is instructed to file bills of Joseph Magarrell's in the amount of $147.00, for work done on Ocean to Ocean highway, in Grand County, during the month of August 1923, with Grand County, Commissioners, and ask that they give them due consideration and pay them, for the reason that Emery-County has already spent $462.00 on said highway, said amount being In excess of the amount spent by any adjoining County, and the County Commissioners of Emery County feel that they have done all that should be expected of them.

CEMENT.

On proper motion Clerk is instructed to order a Minimum car load of Cement for State Road purposes, and a half car load for County purposes.

CLAIMS APOROVED.

On proper motion the following listed claims against Emery County were approved for payment and the County Clerk instructed to draw his warrants for the same, on the proper funds of the County.

NAME	SERVICE	AMOUNT	WARRANT
J.T. Oldroyd	Interest of Note S.L. Com	$712.50	18098
Maysie Moffitt	do	45.00	16100
Louis W. Guymon	Assisting Treasurer	78.00	10101
Perry E. Snow	do	78.00	2
Pauline Snow	do	42.00	3
Mae Oveson	do	42.00	4
Nellie Bunnell	Assisting Assessor	70.50	5
Aurora Bunnell	do	73.50	6
Paul Wood	do	9.00	7
E.J. Grange	do	75.00	8
L.W. Peterson	do	64.75	9
L.O. Timothy	do	19.00	16110
J.H. Gordon	do	37.00	1
H.A. Wickman	do	65.50	2
Annie J. King	Assisting Recorder	48.00	3
Wm.E. King	do	39.00	4
Leo W. Peterson	do	12.00	5
Silas Shiner	Care of Lawn	15.00	6
L.H. Otterstrom	Com. Expense	1725	7
Peter Christensen	do	21.85	8
L.H. Green	do	34.10	9

W.G. Peacock	Expense Co. Attorney	25.65	16120
Lowis P. Oveson	Expense Co. Treasurer	2.55	1
Vern Peterson	Expense Co. Recorder	10.00	2
O.W. Sitterud	Expense Co. Sheriff	126.54	3
Frank C. Grange	Expense Co. Assessor	53.55	4
Herbert Moffitt	Expense Co. Clerk	8.93	5
C.A. Stilson	Expense Dep. Sheriff	5.75	6
W.W. Olsen	Assisting Clerk	5.00	7
Richard C. Miller	Justice Fees	23.55	8
H.W. Burnard, M.D.	Health Officer	14.00	9
William Arnold	do	1.50	16130
William Arnold	do	3.00	1
Daniel A. Johnson	do	8.00	2
Lottie Mc Donald	do	2.00	3
Livy Olsen	do	7.00	4
Mrs. C.E. Worthington	do	7.00	5
A.E. Hall	do	4.00	6
Nathalie Anderson	do	9.50	7
Joseph H. Jewkes	do	16.60	8
S.M. Wells	do	15.00	9
James P. Johnsen	do	22.50	16140
Lottie McDonald	do	39.50	1
Mrs. C.E. Worthington	do	3.00	2
Electric Power & Milling CO.	Lights	5.00	3
Len Huntington	Coal	13.50	4
Herbert Moffitt	Express On Adding Machine	3.13	5
J.C. Penny Co.	Clothing for Prisoners	8.54	6
John W. Lake	Guarding Prisoners	13.00	7
Joseph Grange	Car hire for Dep. Sheriff	15.00	8
Mrs. Ray Deming	Board for Prisoners	79.00	9
Willard Miller	Board & Guarding Prisoners	86.25	16150
B.J. Silliman	Assisting State Veterinarian	16.60	1
B.J. Creely	" "	"	28.93 2
New Century Printing Co.	Election Registers	12.26	3
Weitbrecht Stationary Co.	Stationary & Supplies	146.58	4
O.W. Sitterud	Telephone	21.65	5
Eastern Utah Telephone Co.	Messenger Fee	.40	6
Anderson Hotel	Board & Beds for Jurors	29.25	7
D.A. Johnson	Removing dead animal	3.00	8
T.C. Hill	Examination of Insane	25.00	9
Burroughs Adding Machine Co.	Repairing Adding Machine	10.29	16160
H.E. Crockett	Compiled Laws of Utah	22.50	1
Mark Tuttle	Report of Count Officers Con.	5.00	2
Emery County Progress	Tax Notices & Letter Heads	96.00	3
Burham Mfg. Co.	Culvert County Roads	972.27	4
Consolidated Wagon & Machine	Metallic Tape	5.25	5
John Folsom	Road Work	32.50	6
J.F. Olsen	do	32.00	7
Robert Beebe	do	32.50	8

Empey Transfer Co,	Unloading Culverts	$6.00	16169
A.T. Reid	Road Work	21.00	16170
Hal Cox	do	21.00	1
Esery Curtis	do	2.75	2
W.F. Oviatt	do	6.00	3
Smith Oviatt	do	3.00	4
Fred C. Oliver	do	4.87	5
Henry Rasmussen	do	6.00	6
Herman Rasmussen	do	3.00	7
J.F. Oliver	do	37.85	8
Elmer Jeffs	do	6.00	9
Walter Waymon	do	33.25	16180
Bernard Cox	do	1.50	1
Robert Wayman	do	46.20	2
Newel Oviatt	do	18.75	3
Angus Oviatt	do	12.00	4
Leland Davis	do	11.25	5
A.D. Oviatt	do	6.00	6
Wilford Larsen	do	3.75	7
Gilbert Winkler	do	3.75	8
Maynard Allred	do	3.75	9
F.M. Brasher	do	43.50	16190
H.P. Brockbank	do	43.50	1
N. Logan Bedier	do	54.00	2
Carl Hunt	do	6.00	3
John Byers	do	42.00	4
Wallace Curtis	do	6.00	5
Warren H. Wilberg	do	18.00	6
Arthur Jensen	do	2.25	7
Stanley O. Nelson	do	2.80	8
Ferrel Day	do	9.00	9
Herman Behling	do	2.25	16200
J.A. Olsen	do	13.50	1
Joe Gordon	do	12.00	2
Leasel Grange	do	9.00	3
Leonard Jensen	do	12.00	4
Ray Jensen	do	6.00	5
George B Jensen	do	12.00	6
S.E. Snow	do	24.00	7
Bruce Cox	do	6.00	8
D.N. Beach	do	33.00	9
Lloyd Beach	do	6.00	16210
Lyman Rasmussen	do	9.00	1
Andrew Rasmussen	do	12.00	2
A.O. Beach	do	9.00	3
John McDonald	do	9.00	4
C.N. Peterson	do	3.00	5
W.F. Asimus	do	32.00	6

N.L. Bedier	do	1.00	7
Melvin Frandsen	Road Work	$40.50	16218
Heber Frandsen	Road Agent	6.16	9
Ferron Merc & Drug Co.	Orders on Dep. Mothers Fund	20.00	16220
E.H. Duzett & Son	do	58.00	1
Union Meat Market	do	5.00	2
B.J. Peacock	do	26.00	3
Castle Dale Co-op	do	20.00	4
A. Greenhalgh	do	7.00	5
Crawford Luke & Co.	do	7.00	6
Larsen Merc. Co.	Orders on Poor Fund	10.00	7
Crawford Luke & Co.	do	35.00	8
Ferron Merc. & Drug Co.	do	13.00	9
A. Greenhalgh	do	16.00	16230
Blackhawk Merc. Co.	do	10.00	1
Brockbank Merc. Co.	do	20.00	2
Cleveland Co-op	do	5.00	3
Union Meat Market	do	69.00	4
Crawford Luke & Co.	do	18.00	5
Castle Dale Co-op	do	12.00	6
Peacock Cash Store	do	15.00	7
Woodside Co-op	do	10.00	8
H.C. Smith Carbon County Auditor	Operation for Indigent	50.00	9
Blanche Larsen	Assisting Co. Farm Agent	3.60	16240
Agricultural College of Utah	To Apply on Co. Farm Agents Exp.	62.50	1
Orson P. Madsen	County Farm Agents Expense	53.70	2
W.D. Sutton	Emery Co. 25% Maintenance Pledge.	1,459.50	3

This completes the business of the Board of County Commissioners at this time, on proper motion meeting was duly adjourned.

_____
Chairman.

Attest:_____
County Clerk.

Castle Dale, Utah
April 22nd, 1924

The County Commissioners of Emery County State of Utah, met on this above date in a special session, Mr. Otterstrom and Christensen being the only members present.

STATE ROADS

Mr. Kerr from the State Engineer's Office met with the commissioners at this time, relative to the matter of Maintenance and Betterment work on State Roads in Emery County.

Mr. Kerr said it was the wish of the State Road Commission to adopt the petrol system for maintenance of all State Roads, where it is convenient to do so.

Therefore upon proper motion it was decided to divide the State Roads in Emery County, into the following districts, one district from a Green River to Cliff, and one and one from Cliff to Carbon County line, one from Carbon County line to Huntington, one from Huntington to Orangeville, one for Castle Dale to Ferron, and one from Ferron to Sevier

line, and State Road agent, Heber Frandsen is instructed to place a man on each district, to maintain, and be responsible for his district.

Mr. Kerr informed the Commissioners that it would be necessary for them to purchase enough of the Northwest corner of the block just south of Bryan's old store in Ferron, to allow for an easy curve, at radius of about 100 feet, before the Government would receive the project. Therefore upon proper motion Commissioners agree to purchase the necessary ground to allow for the said easy curve, and instruct the State Road agent to do the work necessary to make the curve, said work to be done from maintenance charge.

This completes the business of the Board of County Commissioners at this time, on proper motion meeting was duly adjourned.

Attest_____ _____

County Clerk Chairman.

Castle Dale, Utah

May 5th 1924

The Board of County Commissioners of Emery County, met on this the above date in regular session. All members being present and the following business was transacted.

Minutes of Meeting of the Board held April 7th 1924 and of the special meeting of April 22nd 1924, were read by the clerk and on proper motion were duly approved and signed by the chairman and attested by the clerk.

COURT HOUSE

Samuel Zwahlen and Alva Wall of Castle Dale met with the board relative to certain repairs necessary for the Court House, and later submitted a bid for papering certain rooms of the House, but that the said bid was not definite as to prices, and after considering the matter, and on proper motion the County Clerk was instructed to advertise for bids for both papering and claiming the rooms of the Court House.

TRANSITORY TAXES

A delegation of Carbon County Officials, including Commissioners Woodhead, Santichi, County Attorney Ruggeri, and J.B. Jewkes, Deputy County Clerk, and Mr. Golding, County Assessor, met with the Commissioners of Emery County at this time, and requested a settlement of the Carbon County transitory tax demands.

After the Commissioners had listened to the statements made by the visiting officials, and on proper motion affirmed their action of September 4th 1924, as to the Carbon County Demand for taxes for 1919 and 1920"

That the officials of Carbon County submit a certified copy of the demand for 1921 and that the same would be considered by the Commissioners, together with the demand for the 1922 and 1923 taxes at the next regular meeting of the Emery County Commissioners and that Carbon County would be notified immediately of the action on same.

RESIGNATIONS.

On proper motion the following resignations were accepted, same to take effect upon the appointment and qualifications of their successors.

Hyrum E. Huntsman, Constable of Rochester Precinct.
Walter Clegg, Constable of Elmo Precinct.

APPOINTMENTS.

On proper motion the following appointments were made and the County Clerk instructed to issue Certificates of Appointments and mail to the following.

Stanley .Nelson, Constable of Rochester Precinct.

F.C. Oliver, Constable of Elmo Precinct.

LICENSES.

On proper motion the following listed applications for merchants licenses were considered by the Board and granted, to wit:

Mrs. C.A. Oviatt, Elmo.
Mohrland Mercantile Company, Mohrland.
Lars Peter Larsen, Cleveland.
Mrs. Jane Litster, Cleveland.

E.E. Davis, and Soren Peterson, both of Cleveland met with the Commissioners relative to licenses to conduct a confectionary and poor table at Cleveland, stating that in their opinion the license schedule for this class of business was entirely too high, that the business done by them would not justify the amount asked by the County for a license, and requested the Commissioners to consider the matter of reducing the same. On proper motion the matter was taken under advisement by the commissioners until the next regular meeting, with a view of amending the ordinance.

FARM AGENT

On proper motion the report of Orson P. Madsen, County Farm .Agent, was approved ordered filed.

POOR FUND.

On proper motion the application of Isaac Norton for assistance from the poor fund of the County was granted and. the Clerk is hereby instructed to issue his order on said fund for the sum of $7.00 per month until the further order of the Board.

On proper motion the request of Frank C. Grange, asking for assistance from the Poor Fund of the County to help defray the burial expenses of Louisa Jensen, of Huntington was considered by the Board, and on proper motion held over until the next regular meeting of the Board.

DEPENDNENT MOTHERS.

On proper motion the application of Ada Jones, for assistance from the Dependent Mothers Fund of the County was denied, for the reason that the Commissioners had been advised that the applicant had sufficient property for her families support.

AGRICULTURAL INSPECTION.

Communication from the State Board of Agriculture, enclosing therewith a form of co-operative agreement for the inspection work in the County for the year 1924, and also for the levying of 1/10 of a mill to defray the expenses of the inspection work, was read and on proper motion the same was held over pending a more definite understanding with the state Board, and the Clerk was instructed to write the Board.

STATEMENT OF SCHOOL REQUIREMENTS.

Statement of the School Requirements for the year 1924 was submitted to the Board at this time, wherein the school Board had fixed the amount necessary to carry on the school work for the next year, and for other needs of the District, at $154,940.00, and made the request that the Commissioners make the following levies.

General and Building.	8½ mills.
Sinking Fund.	4½ mills.
Total Levy.	13 Mills.

On proper motion the statement was ordered filed, and the matter of making the levy continued until the time the state Laws require the same to be made.

TRUCKS-TENTS.

Letter from the state Road Commission relative to some trucks and tents which the Commission has and which will be turned over to the Counties for use on state Roads, was read and on proper motion the Clerk was instructed to write the Commission for more information relative to same before taking any further action.

AUDIT OF ACCOUNTS.

Letter from the Lincoln G. Kelly Company of Salt Lake City, submitting a proposition for auditing the accounts and books of the County was read, wherein the company offered to do this work on a basis of $25.00 per day for Senior Accountant in charge and $15.00 per day for Junior Accountants, together with hotel and traveling expenses.

After the matter had been considered by the Board, and it appearing to them that the proposition was rather indefinite in this that the Board had no information or idea as to the time the audit would require, that more information would be desired, therefore on proper motion the Clerk was instructed to write the above company that the Commissioners would like to know something relative to the time the audit would take before they took any further action on the matter.

Proposition of Beesley-Reeves & Company, for an audit of the accounts and records of Emery County was submitted on a basis of $18.00 per day for Chief Accountant in Charge of the Audit, and 42.50 per day for Assistant Accountant, with a maximum cost of $75.00 for one years work or audit.

On proper motion the matter was continued until the next regular meeting of the Board in order to enable the Board to get more information from the Lincoln G. Kelly Company as to the maximum yearly cost, or the total cost of the audit that this Company would do the work for.

TAX SUIT PIUTE COUNTY.

Letter from Gilbert R. Beebe, County Attorney of Piute County, and also letter from Governor, Attorney General, Auditor, Supt. Board of Education, Secretary of State, and Secretary of the State Board of Equalization, relative to the suit now pending in the Sixth Judicial District Court, Piute County, wherein Piute County is made a defendant, and the Union Central life Insurance Company is plaintiff, in which case the question is directly in issue whether the holder of a mortgage on real estate has a lien paramount to the lien of personal property taxes assessed against the over of the real estate. As this question is of vital importance to every County in the State,as the State Board of Equalization reports that eighty-five per cent of the real estate in Utah is under mortgage and we all know that if the line for personal property taxes is held to be inferior to mortgage lines, the State, the schools, the Counties, and the towns acid Cities of the state will suffer great loss in revenue.

That as Piute County is one of the smallest counties in the State, and her finances limited, her County Attorney hesitates to assume the responsibility of handling the litigation alone, and as the Attorney General of the State of Utah, has already ruled that the mortgage liens are superior to tax lines, that it appears that it would be best to hire special counsel and make a test case of the one now filed, and that each County contribute an amount to assist in defraying the expenses of the suit.

That it appears to the Commissioners that this question is a very important one and one that should be settled as soon as possible in order that the State and County Officials may know just what attitude to take in making personal property assessments hereafter; that if each County has to defend similar suits which will undoubtedly be instituted by Companies holding mortgages on real estate in their respective counties, that the cost will be great until the matter is finally determined. That they would be subserving the interests of tax payers of the County by contributing to the expenses of the litigation in Piute County.

Therefore on proper motion the sum of $50.00 is hereby appropriated from the General Fund of the County as a contribution to the expenses of making a test case above referred to, and the County Auditor is hereby instructed to draw his warrant in favor of Piute County for employing special counsel in said case.

SANPETE TAX DEMAND.

On proper motion the Grazing Demand of Sanpete County for their proportion of taxes collected on transitory herds assessed in Emery County for the year 1923,was allowed and the County Clerk instructed to check the same as to numbers assessed and amounts collected and to draw his warrant for the amount that Sanpete County is entitled to.

TRANSFER FUNDS.

On proper motion the County Treasurer is hereby authorized and directed to make the following transfers of County Funds.

$2500.00 from General Fund to Salary Fund.
$10,000.00 from County Road Fund to State Road Fund.

RIGHT OF WAY ROAD.

The matter of the right of way for road as well as ground for channel change, and which land belongs to J.B. Cox, was taken up at this time, and on proper motion an appropriation of $50.00 was made for the payment of the land used for this purpose, and the County auditor instructed to and authorized to issue his warrant on the County Road fund for said amount.

ROAD AND BRIDGE BONDS.

The matter of a refunding of the $35,000.00 road and bridge bonds by the County was taken up at this time, the County Attorney and County Treasurer having made the suggestion to the Board that it would be a great savings of Interest to the County, and would also materially assist the County in taking care of the present deficit the County is now carrying. On proper motion the County Treasurer was instructed to write the holders of the present bonds and ascertain if they would be willing to permit their redemption at this time.

CLAIMS ALLOWED

On proper motion the following listed claims were approved for payment and the County Auditor instructed and authorized to draw his warrants for same on the proper funds of the County.

Name	Service	Amount	Warrant
J.H Otterstrom	Commissioner's Expense	$22.35	16257
Peter Christensen	do	11.25	8
L.H. Green	do	25.35	8
Louis W. Guymon	Assisting County Treasurer	78.00	9
Perry E Snow	do	78.00	16260
Maysie Moffitt	Assisting County Clerk	42.00	1
Lee Howard	Assisting Sheriff	8.00	2
Floyd Day	Assisting County recorder	19.50	3
Leslie Cox	Assisting County Assessor	18.00	4
Aurora Bunnell	do	84.00	5
Nellie Bunnell	do	87.00	6
L.W. Peterson	do	40.00	7
W.G. Peacock Jr.	Attorney's expense	34.05	8
Frank C. Grange	Assessor's Expenses	85.08	9
Herbert Moffitt	Clerk's expense	11.40	16270
O.W. Sitterud	Sheriff's expense	117.93	1
John Oliphant	Car Hire	17.00	2
Thomas Fullmer	Assisting Sheriff	8.00	3
Herman Harms	Analysis of Liquor	30.00	4
Mrs. Ray Deming	Board of Prisoners	78.00	5
J.C. Penney Co.	Clothing for prisoners	1.98	6
Harry Bennett	Deputy Sheriff's expense	9.98	7
E.A. Dufford	Serving subpoena	10.00	8
J.C. Penney Co.	Clothing for Prisoners	3.77	9
C.A. Stilson	Expenses, Deputy Sheriff	42.10	16280
Willard Miller	Board and Guarding Prisoners	38.25	1
Charles Allridge	Removing dead animal from ditch	3.00	2
Livy Olsen	Health Officer	4.00	3
Dr. Bruce Easley	Examinations, Insane Persons	35.00	4
Dr. F.R. King	To examination and post mortem of body of Lewis Madrid, deceased.	50.00	5
H.H. Oviatt	Justice Fees	4.00	6
Electric Power & Milling Co	Lights	5.00	7

Castle Dale City	Water	4.00	8
Weitbrecht State. Co.	Office Supplies	87.50	9
The Emery County Progress	Publication Notices of Sale	173.05	16290
Con. Wagon & Machine Co.	Supplies, etc. Roads	67.35	1
Jerome Asey	Fencing road way	9.00	2
Elmer Jeffs	do	9.00	3
Elmer Jeffs	Cedar Posts	3.85	4
N. Logan Bedier	Road Work	12.00	5
Herman Behling	do	1.50	6
Lawrence Berlington	do	6.00	7
A.N. Beach	do	16.25	8
S.E. Snow	do	6.00	9
J.F. Olsen	do	19.00	16300
N. Logan Bedier	do	15.00	1
Carbon County	Unloading Culverts charge	12.00	2
Melvin Frandsen	Road work	24.00	3
Heber Frandsen	Road Commissioner’s expenses	22.34	4
Castle Dale Coop	Orders, Dependent Mothers Fund	25.00	5
B.J. Peacock & Sons	do	13.00	6
Geary Mercantile Co.	do	35.00	7
Samuel Singleton & Co.	do	20.00	8
O.H. Wilson	do	30.00	9
Union Meat Market	do	5.00	16310
Brockbank Merc. Co.	do	5.00	1
A. Greenhalgh	do	7.00	2
Ferron Merc. & Drug Co.	do	10.00	3
Cleveland Coop	do	5.00	7
Castle Dale Coop	do	12.50	8
Woodside Coop	do	10.00	9
Cleveland Coop	do	5.00	16320
Samuel Singleton & Co.	do	20.00	1
Larsen Merc Co.	do	5.00	2
Orson P. Madsen	Farm Agent’s Expenses	28.30	3
County Clerk, Piute Co.	Appropriation for tax suit	50.00	4
Silas Shiner	Care of Court House	15.00	5

This completing the business of the Board of County Commissioners, on proper motion meeting was duly adjourned.

_____
Chairman.

Attest:_____
Clerk.

Castle Dale, Utah.

June 2nd, 1924.

The Board of County Commissioners met on this the above date in regular session as a Board of Equalization, according to law, and the following business was transacted.

On proper motion the following changes were made on the Assessment Rolls of the County, there appearing sufficient cause therefore, and the County Auditor is hereby ordered to make said changes.

Book	3	Page	45	Line 32	Reduce Real Estate $125.00
"	3	Page	40	Line 30	Reduce Improvements $425.00, Personal Property $335.00
"	1	Page		Line 10	Raise Improvements $25.00, Add Personal Property $335.00
"	3	Page	27	Line 8	Reduce Real Estate $195.00, Reduce Improvements $250.00 Reduce Personal Property $515.00
"	3	Page	36	Line 31	Reduce Real Estate $90.00
"	2	Page	60	Line 12	Reduce Acreage to 8.47 Valued at $375
"	1	Page	49	Line 2	Add Wife's name, Add personal property $250.00, not otherwise enumerated.
"	3	Page	69	Line 3	Reduce Personal Property $195.00
"	2	Page	4	Line 33	Reduce Real Estate $160.00
"	1	Page	35	Line 3	Reduce Real Estate 490.00
"	1	Page	33	Line 25	Reduce Improvements $200.00
"	2	Page	44	Line 3	Reduce personal Property $263.50 Range Cattle
"	3	Page	66	Line 27	Reduce Real Estate $290.00
"	1	Page	42	Line 28	Reduce Real Estate 429.00 and Improvements $100.00
"	1	Page	6	Line 25	Reduce Improvements $60.00
"	1	Page	2	Line 17	Cancel Personal Property $250.00
"	2	Page	19	Line 23	Reduce Personal Property $400.00
"	2	Page	83	Line 15	Cancel Personal Property $230.00
"	2	Page	82	Line 29	Reduce Real Estate $200.00
"	2	Page	16	Line 11	Reduce Personal Property $395.00 Car and 1 Cow
"	2	Page	67	Line 30	Reduce Real Estate $45.00 and Personal Property $85.00
"	3	Page	32	Line 7	Reduce Improvements $100.00
"	2	Page	41	Line 30	Candle Improvements $300.00

Upon Proper motion further hearing of business was continued until June 3rd, 1924, at 10 o'clock A.M.

Attest_____ _____

Clerk. Chairman.

The Board of County commissioners, setting as a Board of Equalization, again convened in session as per the adjournment from June 2nd 1924, All members being present and the following business was transacted.

On proper motion the following changes were made on the assessment rolls of the County, there appearing sufficient cause therefore, and the County Auditor is hereby ordered to make the necessary corrections in said assessments.

Book	3	Page	47	Line 3	Reduce Personal Property $150.00 Bees
"	2	Page	33	Line 7	Reduce Real Estate $125.00 and Improve Cancel
"	2	Page	35	Line 9	Add Improvements $225.00
"	2	Page	23	Line 1	Reduce Personal Property $225.00 Milk Cows
"	1	Page	11	Line 7	Add Improvements $450.00
"	3	Page	10	Line 35	Reduce Real Estate $155.00
"	1	Page	129	Line 6	Reduce Personal Property $121.00
"	1	Page	6	Line 21	Reduce Personal Property $2,239.00 Merchandise
"	3	Page	83	Line 21	Reduce Real Estate $160.00
"	3	Page	83	Line 22	Reduce Real Estate $120.00
"	3	Page	83	Line 24	Reduce Real Estate $80.00
"	3	Page	83	Line 25	Reduce Real Estate $940.00
"	3	Page	85	Line 13	Reduce Real Estate $200.00
"	2	Page	82	Line 29	Reduce Real Estate $200.00
"	2	Page	13	Line 28	Erroneous Assessment, Assessed to read as follows
"	"	"	"	"	"	SE½NW¼, W½SE¼, Lots 3-4 Containing 199.14 Val $910
"	2	"	13	"	30	Erroneous Assessment, Assess to read as follows.
"	"	"	"	"	"	SE¼NE¼, E½SE¼, Containing 120 acres, Value $600
"	"	"	14	"	1	Erroneous Assessment, Assess to read as follows
"	"	"	"	"	"	NE¼SW¼, S½SE¼, Containing 120 acres, Value $600
"	2	"	"	"	7	Erroneous Assessment, Assess to read as follows
"	"	"	"	"	"	SW¼NE¼, SE¼NW¼, N½SE¼, Containing 160 acre Val $800
"	3	"	66	"	11	Reduce Real Estate $300.00
"	"	"	54	"	23	Reduce Real Estate $100.00
"	1	"	22	"	36	Reduce Improvements $200.00
"	1	"	66	"	21	Add Mds $3500 and Trade Fixtures $500
"	1	"	78	"	32	Add Mds $3500 and Trade Fixtures $500
"	1	"	90	"	1	Add Merchandise $50.00
"	1	"	6	"	16	Raise Mds $200 and Trade Fixtures $300
"	1	"	6	"	15	Raise improvements $450 and Real Estate $200
"	1	"	48	"	12	Add Car $100 and Merchandise $300
"	1	"	8	"	21	Rais Improvements $500
"	1	"	50	"	25	Add Mds $800 and Trade Fixtures $450
"	1	"	72	"	13	Add Assessment of Lines
"	1	"	76	"	35	Reduce Improvements $500.00
"	1	"	75	"	7	Raise Improvements $500.00
"	1	"	59	"	28	Reduce Improvements $100.00
"	2	"	78	"	19	Reduce Real Estate 20 acres at $40 to 20 at $30
"	1	"	129	"	1	Assess in the name of Midland Garage the following Trucks and Tractor $400.00, Car $350.00 Machinery and tools $1250.00

On proper motion the following abatements were granted to the following named persons as follows, to wit; not to exceed $10.00 each.

- Elam L. Jones, Book 2, Page 78, Line 19.
- Matilda C. Bolden, Book 1 Page 59 Line 28.
- Hannah Elizabeth Seely, Book 1 Page 47 Line 13
- Artimissia Burnett, Book 2 Page 68 Line 6.
- Annie C. Rasmussen Book 1 Page 59 Line 5.
- David Al Allen, Book 1 Page 75 Line 27.
- Edgar Beel, Book 1 Page 93 Line 6.
- James C. Woodward, Book 1 Page 67 Line 14
- Anna E Anderson & Children, Book 1 Page 49 Line 14
- Agnes Jensen, Book 3 Page 33 Line 3.
- Rachel Killian Book 1 Page 65 Line 3.
- Mary A. Bailey, Book 3 Page 29 Line 28.
- J.W. Lott Book 1 Page 32 Line 35.
- William H. Jewkes, Book 1 Page 70 Line 35.
- Julia McNeil, Book 1 Page 67 Line 12.
- Elvina H. Black, Book 1 Page 29 Line 27.
- Rosetta Peacock, Book 1 Page 89 Line 25.
- Carie C. Nielson, Book 1 Page 90 Line 32.
- Margaret C. Sorensen, Book 1 Page 91 Line 5.
- Sara W. & Lavern Wickman. Book 1 Page 91 Line 16.
- Silvia Beal, Book 1 Page 92 Line 13.
- Lizzie Bell Olsen, Book 1 Page 94 Line 27.
- Casper Christensen, Book 1 Page 91 Line 3.
- Maryette Lavern Olsen, Book 3 Page 79 Line 20.
- Emery Post No 37, Book 1 Page 89 Line 6.
- Lovina Van Buren, Book 1 page 63 Line 29.
- Maggie Poulsen Book 1 Page 64 Line 1.
- Rhoda Eva Jensen, Book 2 Page 62 Line 27.
- Mary E. Guymon, Book 1 Page 68 Line 3.
- Christie Johnson, Book 1 Page 67 Line 16.
- Martha A. Barton, Book 1 Page 75 Line 5.
- Elmina Nelson, Book 3 Page 47 Line 7.
- Celia Nelson, Book 3 Page 35 Line 25.
- Susan M. Beach, Book 3 Page 50 Line 2.
- Sarah A. Bryan, Book 1 Page 81 Line 20.

This completing the business of the County Commissioners as a Board Of Equalization for this time, on proper motion meeting was duly adjourned to June 20th, 1924, at 10 o'clock A. M.

Castle Dale, Utah.

June 4th, 1924.

The Board of County Commissioners of Emery County, met on this the above date in regular session, All members being present and the following business was transacted.

Minutes of the Meting of the Board held May 5th, 1924, were read by the Clerk and on proper motion were duly approved and signed by the Chairman and attested by the Clerk.

PROPOSALS FOR AUDITING CO.RECORDS.

At the meeting of the County Commissioners of Emery County held May 5th, 1924, a proposal offer from the Lincoln G. Kelly And Company, for the auditing of the County records was submitted by said company for the consideration of the board.

After due consideration the Clerk was instructed to write said company and see if they could give an approximate cost at their per diem rates for a two year audit.

At this time said company submits a letter, wherein they agree to complete a detailed audit for a two year period at a maximum cost to the County of $750.00, and give the County the Benefit of any reduction in the cost, based on their per diem rates, they billing the County for the actual cost only.

On proper motion the above proposition was duly accepted, and Clerk instructed to write said company to this effect and for them to begin the work any time after July 15th 1924.

TRANSITORY STOCK DEMANDS.

The question of compromise settlement with Carbon County, for Transitory Stock tax demands, was taken up at this time and on proper motion the following proposition was agreed upon, and Clerk instructed to w1ite Carbon County and submits same for their consideration.

That in as which as there is a question as to the time the demands for the years 1919, 1920 and 1921 were filed with Emery County, because of the loss of the demands and Grazing certificates, for the above said years, and also as to the filing of the 1922 demand not being filed during the month of January, a Statutory requirement, that they are willing and ready to make a compromise settlement as follows.

That Emery County will pay the demands of 1922 and 1923, or that part of said demands which show by the assessment rolls and the records of the County Treasurer that the taxes have been collected, for the amount of Transitory Stock embraced in said demands, Further that Carbon County will cancel all other Transitory Stock tax demands held against Emery County, up to January 1st, 1924.

REPORT OF STATE AUDITOR.

A copy of the report of State Auditor Mask Tuttle, of the audit of the accounts of Emery County, in which the State of Utah has equity, was read and filed.

APPOINTMENTS.

On proper motion J.F. Oliver was appointed Registrar of vital Statistics and Health officer for Elmo precinct.

On proper motion Livy Olsen was appointed Registrar of vital Statistics and Health Officer for Ferron Precinct.

On proper motion Danie1 A. Johnson was appointed Registrar of Vital Statistics and health Officer for Cleveland Precinct.

RESIGNATIONS.

On proper motion the resignation of S.M. Wells as Constable in and for Desert Lake Precinct was only approved.

On proper motion the resignation of S.M. Wells as Registration Agent for Desert Lake precinct was duly approved.

On proper motion the registration of S.M. Wells as Registrar of Vital Statistics and Health officer was duly approved.

APPOINTMENTS.

On proper motion W.H. Wells was appointed Constable in and for Desert Lake Precinct.

On proper motion C.H. Cooley was appointed Registrar of Vital Statistics and Health officer of Desert Lake precinct.

APPOINTMENT OF REGISTRATION AGENTS.

Pursuant to Section 2115 of the Compiled Laws of Utah 1917, the following were appointed Registration Agents, for the precincts set opposite their names.

Name	Voting District	Precinct
George Beebe	1	Green River
Mrs. W.W. Jones	2	Woodside
W.H. Wells	3	Desert Lake
F.C. Oliver	4	Elmo
Niels Oveson	5	Cleveland
Clell Petty	6	Mohrland
Peter E. Johnson	7	Huntington
Ernest Grange	8	Huntington
James Brinkerhoff	9	Lawrence
Elva Seely	10	Castle Dale
John Reid	11	Orangeville
Mrs. H.O. Barney	12	Clawson
Mrs. Edd Christensen	13	Ferron
Mrs. Lottie McDonald	14	Molen
Mrs. Lizzie Bell Olsen	15	Emery
Mrs. James F. Olsen	16	Rochester

RESIGNATION.

On proper motion the resignation of J.J. Rasmussen as constable for Ferron precinct was duly approved.

APPOINTMENTS.

On proper motion John Leslie was appointed Constable in and for Ferron precinct.

On proper motion Bert McKee was appointed Constable in and for Huntington precinct.

BIDS.

On proper motion the bid of Ray Jensen for the hanging of wall paper for the rooms of the Court House at 40 cents per double roll, and for what plastering there is to be done, same to be done at the rate of $5.00 per day, was duly accepted.

On proper motion the bid of Sam Zwahlen for the removing of all dead trees on Court House lot, at $1.00 per tree was duly accepted.

On proper motion Clerk was instructed to have Sam Zwahlen clean and remove all surplus rubbish of and around the Court House Lot, at the rate of 6.00 per day for man and team.

DEPENDENT MOTHERS.

On proper motion the application of Catherine Thompson for assistants from the Dependant Mothers fund, was held over until next meeting for investigation.

POOR

On proper motion the application of Maggie Paulsen for assistants from the poor fund was duly approved, and the Clerk is hereby instructed to issue his order on said fund for the amount $5.00per month until the further order of the Board.

FARM AGENT.

On proper motion the report of Orson P. Madson, Farm Agent was approved and ordered filed.

Justice Report.

On proper motion the report of J.H. Cook Justice of the Peace of Ferron precinct 1st quarter ending May 31st, 1924 was read and approved.

BUDGET OF EXPENSE COUNTY AGENT

Orson P. Madsen Farm Agent met with the board at this time and presented the Budget of expense for the coming year, which was duly approved and signed by the Chairman of the board. Said Budget calling for an estimated appropriation of $937.50.

Redeemed Land.

The County Clerk reported on all land that he had allowed redeemed by the, owners for taxes interest and costs that had gone to tax sale for the year 1919, as per the order of the Board of County Commissioners, heretofore made and entered herein, said land is as follows to-wit.

Lot 2, Block 20, Emery Townsite, Redeemed by Richard Keels, for $37.60.

S¼ SE¼ Section 28, Township 16 South, Range 11 East, containing 80 acres, Redeemed by Hyrum A. Noyes, for $74.77.

Beginning 19 rods East of center of SE¼, Section 33, thence North 19 rods, East 13 rods, North 13 rods, East 13 rods, South 32 rods, West 26 rods to beginning, containing 4.8 acres, redeemed by Earl Miller, for $61.95, Sec. 33, Twp 18, Range 8 East.

Beginning 771.21 feet South from NE corner of Lot 16, Sec. 4, thence West 234.64 feet. South 28'36' West 196.74 feet, South 4’52' West 60.93 feet, East 377.12 feet to beg, containing 1.53 acres, redeemed by Mrs. Nellie Jacque, for $3.94, See. 4, Twp 21, Range 16 E.

Beginning 16 rods North of Southeast corner of SW. Sec. 9, thence North 8 rods West 20 rods, South 8 rods, East 20 rods to beginning, Sec. 9, Twp 21 South, Range 16 East. Redeemed by George W. Cutting, for $196.91.

SE¼ NW¼, W SE¼, Lot 3-4, Sec. 3, Township 16 South, Rage 15 East. Redeemed by Preston Nutter, for $281.91.

Lot 1 and East of Lot 2, Sec. 6, Township 22 South, Range 7 East, containing 78.6 acres, redeemed by Arthur L. Huntsman, for $167.56.

Lot I Block 57, Huntington Townsite, redeemed by Edgar Allen, for $59.58.

Lots 3 and 4 Block 11, Ferron Townsite, redeemed by H.R. Huntsman for $12.89.

Lots 2 and 3 Block 2, Clawson Townsite, redeemed by Albert E. Hall, for $50.82.

Beginning 48 rods South and 12 rods West of center of SW¼, Sec. 20, thence West 27 rods, North 34 rods, SE33 rods, South 13 rods to beginning, Sec 20, Township 18 S. Range 8 East, containing 4 acres, redeemed by John T. Reid, for$12. 37.

That the County Clerk has issued County Deeds to the above named persons.

On proper motion the Clerks report of said redemptions is hereby approved and confirmed.

REPORT OF SALE OF LAND.

The County Clerk reported on sale of land which he had sold at the sale dated May 15th 1924, as per the order of the Board of County Commissioners, heretofore made and entered herein. That at said sale he sold the following described tracts of land to the following named patties.

Beginning 30 rods East of NW corner Sec. 13, thence East 30 rods, South 32 rods, West 30 rods, North to beginning, Sec.13, Township 20 South, Range 7 East, containing 6 acres, Sold to Grant Swasey, for $22.96, and costs.

SW¼ SW¼ E¼ NW¼ SE¼, NE¼ SW¼, Sec. 80, Township 21 South, Range 7 East, containing 200 acres, sold to Olive C. Huntsmen, for $64517 and costs.

That the County Clerk has issued County Deeds to the above named persons for the land purchased by each.

On proper motion the Clerk's report of said sale is hereby approved and confirmed.

REDEEMED LAND WITHOUT COSTS.

On proper motion Ruben Brasher was permitted to redeem the following described land which was sold for 1920 taxes without costs or interest.

Beginning 44 rods west, of NE corner of Section 5, thence South 18 rods, West 16 rods, North 18 rods, East 16 rods to beginin4 Sec 5 .Township 18 South, Range 9 east, Assessed in the name of Abe Day.

On proper motion J.F. Oliver was permitted To redeem the following described land which was sold for 1921 taxes, without cost or interest.

Beginning at of NW¼ Sec. 27, thence South 7 rods, West 54 rods, NW to a point 11 rods East of NW corner of SW¼ of NW¼, East 69 rods to beginning, Sec. 27, Township 16 South, Range 10 east.

Erroneous Assessment

On proper motion the following described Assessment was declared erroneous ENE¼, also beginning center of NE¼, Sec. 23, thence west 8 rods, South 80 rods, East 8 rods, North 80 rods to beginning, Section 23, Township 17 South, Range 8 East, Assessed in the Name of Chris Johnson .

Ordered Assessed.

On proper motion the following described land was ordered assessed in the name of Louis W. Johnson.

Beginning center of Section 23, thence East 72 rods, North 80 rods , West 72 rods ,South 80 rods to beginning, Sec. 23, Township 17 South, Range 8 East.

CANCEL VALUATION

On proper motion the following described land was ordered canceled from valuation. Notice No. 2100,

Beginning 40 rods North of SE corner of SW¼ of SE¼, Sec., 32, NW42 rods, South 4 rods, SE 42 rods to beginning. Section 32, Township 17 South, Range 9 East.

CLAIMS ALLOWED.

On proper motion the following listed claims were approved for payment and the County Auditor instructed to draw his warrant for same on the proper funds of the County.

Name	Service	Amount	Warrant
Louis W. Guymon	Assisting Co Treasurer	$78.00	16341
Perry E. Snow	do	78.00	16342
Pauline Snow	do	33.00	3
Mae Oveson	do	33.00	4
Ruby Nielson	do	63.00	5
Ida Snow	do	63.00	6
G.F. Summers	Assisting Clerk	8.00	7
Maysie Moffitt	do	51.00	8
L.W. Peterson	Assisting Co. Assessor	30.00	9
William A. Jewkes	do	16.00	16350
Aurora Bunnell	do	13.50	1
Nellie Bunnell	do	48.00	2
Paule Wood	do	4.00	3
Leslie Cox	do	4.00	4
J.H. Otterstrom	Commissioners Expense	59.39	5
Peter Christensen	do	21.00	6
L.H. Green	do	28.45	7
W.G. Peacock	do	44.15	8
Louis P. Oveson	County Treasurer Expense	49.00	9
Louis P. Oveson	Stamps & Telephone	67.60	16360
Herbert Moffitt	Stamps & Telephone	11.40	1
Frank C. Grange	County Assessor’s Expense	107.70	2
O.W. Sitterud	County Sheriff’s Expenses	109.30	3
Edgar Jewkes	Assessing Sheriff	10.00	4
J.H. Cook	Justice Fees	5.60	5
J.W. Seely	Mending Hydrant	1.50	6
J.W. Seely	Assisting Sheriff	5.00	7
Twin City Fish & Game Club	Transporting Fish	37.50	8
T.C. Hill M.D.	Exam for Insanity	10.00	9
Castle Dale Co-op	Cases and etc	24.15	17370
Emery County Progress	Printing and Stationary	39.50	1
Arrow Press	Redemption Certificates	31.81	2
Pembroke Company	Stationary & Supplies	36.09	3
Weitbrecht Stationary Co.	Carbon paper & tape	3.17	4
S.M. Wells	Health Officer	8.00	5
J.F. Oliver	Health Officer	3.00	6
U.S. Smelting Refining Co.	Sodium Arsenite	37.50	7
Brockbank Merc. Co.	Bridge Plank	31.71	8
Bonneville Lumber Co.	County Road Supplies	8.05	9

N. Logan Bedier	Road Work	18.66	16380
J.C. Wester Lumber Co.	Lumber for County Roads	44.16	1
Gilbert Winkler	Road Work	4.50	2
J/F. Oliver	do	18.00	3
Newel Oviatt	do	3.00	4
Clarence Overson	do	5.25	5
Gilbert Winkler	do	12.00	6
N.C. Oveson	do	9.00	7
Wayne Oveson	do	6.00	8
S.P. Snow	do	6.00	9
J.W. Brasher	do	6.00	16390
F.M. Brasher	do	12.00	1
H.P. Brockbank	do	9.00	2
F.M. Brasher	do	9.00	3
Joe Gardon	do	6.00	4
Leasel Grange	do	6.00	5
A.N. Beach	do	8.00	6
Ferrell Day	do	9.00	7
Neldon Olsen	do	4.50	8
J/A Olsen	do	4.50	9
A.D. Oviatt	do	1.35	16400
J.F. Olsen	do	8.00	1
A.D. Oviatt	Assisting Sheriff	10.00	2
Brockbank Merc. Col	Order Issued Dep. Mothers	5.00	3
Geary Merc. Co.	do	20.00	4
B.J. Peacock & Sons	do	5.00	5
Castle Dale Co-op	do	15.00	6
Crawford Luke & Company	do	7.00	7
Ferron Merc & Drug Co.	do	10.00	8
Samuel Singleton & Company	do	10.00	9
Union Meat Market	do	5.00	16410
Cleveland Co-op	Order Issued Poor	10.00	1
Union Meat Market	do	27.00	2
Larsen Merc. Company	do	5.00	3
Carbon Emery Stores Co.	do	10.00	4
Crawford Luke & Company	do	30.50	5
A. Greenhalgh	do	8.60	6
Mrs. H.O. Barney	do	3.00	7
Blackhawk Merc. Company	do	10.00	8
Ferron Merc. & Drug Co.	do	10.00	9
Castle Dale Co-op	do	5.00	16420
Peacocks Cash Store	do	20.00	1
Brockbank Merc Company	do	10.00	2
Blanch Larsen	Assisting Co. Farm Agt.	10.00	3
Orson P. Madsen	Farm Agent Expense	72.87	4
J. Bernard Cox	Land Embraced Channel Ch.	50.00	5

This completing the business of the County Commissioners. On proper motion meeting stands adjourned.

Attested Chairman

Castle Dale, Utah.
June 20th, 1924.

The Board of County Commissioners, setting as a Board of Equalization again convened is session as per the adjournment of June 3rd, 1924.J.H. Otterstrom and Peter Christensen being the only members present, and the following business was transacted. On proper motion the following personal property was ordered assessed in the name of Calvin C. Jensen,

Book 3, Page 19, Line 17, Assess 2 cows at $90.00, 2 Horses at $100.00 Machinery at $130.00, One Car at $50.00, ten stands of Bees at $60.00.

David S. Williams communicated with the Board of Equalization at this time by letter, and called their attention that the $350.00 worth of Merchandise the Board Ordered assessed to him at the meeting of June 3rd, 1924,was included in the total valuation of Machinery now assessed to him.

Also that the car, the Board ordered assessed to him at June and meeting was assessed with property belonging to him assessed in the name of Ernest E. Jensen, Deed not being recorded in his name.

On proper motion after Clerk investigated the Assessment rolls, and confirmed the statement of Mr. Williams, the above was ordered canceled.

On proper motion and abatement of $10.00 was allowed H.R. Huntsman, Sr. of his 1324 taxes.

This completing the business of the Board of Equalization at this time. on proffer motion the meeting was duly adjourned.

Attest: Chairman

Clerk.

Castle Dale, Utah.

July 7th 1924.

The Board of County Commissioners of Emery County, State of Utah, met on this the above date in regular session. All members being present and the following business was transacted.

Minutes of the regular meeting of the board held June 2nd, 3rd, sitting as a Board of Equalization, the regular meeting of the Board of County Commissioners held June 4th, and the adjourned meeting of the Board of Equalization of June 20th 1924, were read by the Clerk and on proper motion were approved and signed.

ROAD COMMITTEE

A Committee consisting of Adolph Axelson, George H. Oviatt, J.I. Johnson all of Cleveland, Joseph Potter, Delbert Oviatt, of Cleveland, R. Brasher, Peter Nielson, Anton Nielson D. Heber Leonard, Miller S. Black, John Pritchett, W.A. Guymon, Frank C. Grange, Frank Robbins, Ray Grange; F.M. Brasher, of Huntington, Met with the Board of County Commissioners relative to the County Road from Huntington to Cleveland, stating that a movement had been launched by the School Board whereby High school children would be transported by truck from Victor, Elmo and Cleveland, to the High School at Huntington, and that in order to make this a success, it would be necessary that some road work be done on the above mentioned road, in order to make it passable during stormy periods. That the citizens of the above mentioned places had

offered to gravel the worst parts of said road on a fifty-fifty basis with the County, and the committee asked that the board make an appropriation of $2000.00 for the County's share of such expense in improving the said road above described and also parts of the road between Cleveland and Elmo. After the matter had been considered at length, upon proper motion the same was held over until the next regular meeting for decision.

FARM AGENT'S REPORT

The report of Orson P. Madsen, Farm Agent, was submitted to the Board, and upon proper motion approved.

BEE INSPECTOR

On proper motion the resignation of A.W. Anderson, of Emery, as Deputy Bee Inspector of the County was accepted.

On proper motion and on petition of J.B. Broderick, and 6 other residents and tax payers of Emery, B.C. Peacock, was appointed Deputy Bee Inspector for Emery county.

JUSTCIE REPORTS

On proper motion the report of R.C. Miller, Justice of the Peace within and for Castle Dale precinct, was approved.

FARM AGENT BUDGET.

Budget of Expense of County Agricultural Agent for the year beginning July 1, 1924, and ending June 30th 1925, wherein the total of $937.50 is estimated as the required amount for this purpose, was submitted to the Board at this time by Orson P. Madsen, County Agent, and on proper motion the same was approved and signed by the Chairman of the Board.

DEPENDENT MOTHERS.

On proper motion the application of Alta Chidester, of Huntington, this County, was denied.

On proper motion the application of Ada Jones, of Huntington, was continued for the next meeting of the Board.

POOR FUND

On proper motion an appropriation of $15.00 was made for the wife and children of Jesse S. Hunt, now held in jail charged with the crime of Murder, as these people are in indigent circumstances.

TRANSITORY TAX CLAIMS

The matter of the Carbon County Transitory Tax Demands for the years 1919, 1920, 1921, 1922, and 1923 were again brought up for consideration, and after the matter had been discussed at length, and on proper motion, it was decided to make Carbon County an offer of settlement on a basis of 50% of the amount of their demand, based on the number of stock assessed and taxes collected, and the Chairman of the Board is hereby authorized to meet with the County Commissioners of Carbon County and make the offer of settlement.

BRIDGE

The matter of the County constructing a bridge over the channel change of a wash at Rock Canyon, was taken up at this time, and after the matter had been considered the County Clerk was instructed to take the matter of the bridge up with the Cox people and see what settlement can be made, and authorized him to make them an offer of $50.00 for full settlement of their claims for a bridge over said channel.

RIGHT OF WAYS

The matter of the land for right of way for state road on Rock Canyon Flat and which is owned by J.D. Jewkes, was taken up at this time, and on proper motion an offer of $50.00 was made as a full settlement of all claims for said right of way, and the Clerk was instructed to write Mr. Jewkes, and advise him of the action of the Commissioners.

CULVERTS AT JEFFS

The matter of the culverts in the road bed of the County Road east of Castle Dale City, and which was replaced by a new road running through the Jeff field, was taken up at this time, and on proper motion it was ordered that said culverts remain where they now are as they are being used by Jeffs on their private road way, and which culverts were evidently taken into consideration at the time the land change was made.

KING RIGHT OF WAY.

On proper motion an appropriation of $50.00 was made for payment of the land taken for right of way for the State Road through the R.E. King land, north of Clawson, and the Clerk instructed to advise Mr. King of the action of the Commissioners.

CULVERTS.

A.W. Magnusen of Castle Dale, met with the Board at this time relative to a culvert which he claimed should have been placed in bar pit on new State Road South of Castle Dale, at the place where he has his road way connect with the State Road, stating that he had been promised a culvert at this place by the people when they constructed the said road, but that it had not been placed as they agreed. Upon proper motion the County State Road Agent was instructed to place a culvert at the above described location.

IMPROVEMENTS FOR BUILDING

The matter of further improvements for the Court House was taken up at this time and considered, and upon proper motion it was ordered that the partition in the Sheriff's Office be removed and the place be made into one room, and the same to be re-papered, painted and fixed up the same as the other offices. Further that the Treasurer's office be remodeled in this, that the wire netting be taken down, and the Counter remodeled in order to give more room in said office,

SALE OF LAND

WHEREAS the following described real estate having been sold to Emery County for the 19__ taxes, and not redeemed, and the same having been deeded to Emery County, and

Whereas, Eliza J. King, of Green River has offered all taxes, interest, and costs computed to date for the County's Title to said land.

Therefore, It is hereby ordered that the said offer of Eliza J. King, be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a deed for said land. The land is described as follows, to wit; Lots 5 and 6 Block 15, First Division of Green River.

WHEREAS, the following described real estate having been sold to Emery county for the 1919 Taxes, in the name of A.R. Gates and W.E. Wolverton, and not redeemed, and the same having been deeded to Emery County, and whereas,

L.F. Bedier has offered all taxes, interest and costs accrued to date for the County's title to said land.

Therefore, it is hereby ordered that the said offer of the said L.F. Bedier be and the same is hereby accepted, and upon the payment of the total amount of the taxes, interest and costs accrued to date, that the County Clerk is hereby instructed and authorized to issue a deed to the said L.F. Bedier for said land.

That the description of said land is as follows, to wit;

Beginning 8 rods South of the NORTH-WEST corner of Lot 4, thence South 36 rods; East 7.14 feet; North along river bank to point 8 rods South of North line of Lot 4 thence west 58 rods to beginning. Section 29, Township 20 South, Range 16 East, and Containing 9.5 acres.

RELIEF ON TAXES

Louis P. Oveson, County Treasurer met with the Board relative to the taxes on sheep owned by Jean Aldersero, amounting to the sum of $1020.30, and listed in Book A page 168, line 1 and 4, stating that the assessment should have been made on a basis of six months only in Emery County, for the reason that the sheep were grazed for six months in Colorado, and the taxes for this time paid there. That he had collected half of the taxes and that it would be necessary for the Commissioners to grant him relief for the balance of the tax which is charged against him. On proper motion the relief is hereby granted.

WARRANTS CANCELLED.

On proper motion the following warrants which have been issued for more than two years and not called for are hereby ordered cancelled and the funds on which they are drawn properly credited

POOR FUND

Date	Number	Amount
June 30, 1920	9101	$5.00
Oct. 1, 1920	9595	5.00
May 2, 1921	10792	5.00

DEPENDENT MOTHERS FUND

Date	Number	Amount
Dec. 31, 1921	11960	5.00
"	11955	5.00
Dec. 1, 1921.	11820	5.00
Nov. 1, 1921	11659	10.00
June 30 1921.	11150	15.00
Dec. 1 1920	9953	10.00
Dec. 1 1920	9945	4.00
Feb. 1, 1922	12101	5.00
Total		64.00

GENERAL FUND.

March 4 1920	8515	8.00
Dec. 8, 1920	9994	9.00
Dec. 7, 1920	10005	1.20
"	10002	1.20
"	10001	1.20
"	9999	3.40
"	9995	3.40
"	10006	1.66
Sept. 4, 1919	7633	1.40
May 4, 1920	8839	1.70
March 6, 1920	10525	1.50
June 6 1920.	9175	11.10
Total.		34.76

COUNTY ROAD FUND.

Dec. 7, 1920	10037	4.00
June 1, 1920	9074	1.00
Oct. 4, 1920	9680	10.00
Dec. 5, 1921	11885	6.21
Dec. 5, 1921	11895	4.67
Nov. 9, 1920	9765	11.20
Sept. 7, 1920	9489	26.70
Feb. 8, 1921	10393	25.30
Jan. 4, 1921	10249	4.00
Total.		93.13

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County were approved for payment and the County Auditor instructed and authorized to draw his warrant for the same upon the proper funds of the County.

Name	Service	Amount	Warrant
Perry E. Snow.	Assisting Co. Treasurer.	$75.00	16641
Louis W. Guymon.	do	57.00	2
Annie M. Allen.	Assisting Co. Recorder.	12.00	3
Byron Howard.	Assisting Co. Assessor	5.00	4
E.J. Grange	do	5.00	5
W.G. Peacock, Jr.	Assisting Clerk.	48.00	6
Maysie Moffitt	do	72.00	7
Weltha Burnett	do	10.50	8
J.H. Otterstrom.	County Commissioners Expenses.	23.00	9
Peter Christensen	do	27.25	16450
L.H. Green	do	25.25	1
W.G. Peacock, Jr.	Attorney's Expenses.	52.00	2
Louis P. Oveson.	Treasurer's Office Expense.	18.20	3
Do	do	2.30	4
Vern Peterson	Recorder's Office Expenses.	5.00	5

Frank C. Grange.	Assessor’s Office Expenses.	31.80	6
O.W. Sitterud.	Sheriff’s Expenses.	48.50	7
Herbert Moffitt	Clerk’s Expenses.	11.95	8
Pembroke Company.	Supplies	23.99	9
Arrow Press.	Books.	69.30	16460
Weitbrecht Stationery Co.	Supplies	27.94	1
Eastern Utah Telephone Co.	Telephone service	.60	2
Van Schaack Bros.	Mdse.	17.50	3
Sam Zwahlen.	Cleaning Court House Lot, etc.	30.00	4
Sutton Clark Drug Co.	Medicine for Prisoners.	17.33	5
Richard C. Miller	Lumber & Nails.	3.15	6
Sutton Clark Drug Co.	Medicine for Prisoners	1.35	7
Sanford Ballinger.	Dental Work for Prisoners	40.00	8
R.M. Jones.	Medical Services, for Prisoners	47.50	9
J.W. Nixon.	Do	6.00	16470
Mrs. Ray Deming.	Board of Prisoners.	76.00	1
Bruce Easley.	County Physician	27.50	2
J.C. Penney Co.	Clothing For Prisoners.	5.62	3
Willard Miller.	Guarding Prisoners, etc	16.25	4
Louis P. Oveson	Car Hire for Sheriff	15.00	5
Joseph Grange	do	20.00	6
James P. Johnson.	Registrar of V.S.	5.00	7
Mrs. E.C. Worthington.	do	4.50	8
William Arnold.	Health Officer.	3.00	9
Livy Olsen.	Reg. V.S.	3.00	16480
Lottie McDonald.	health Officer.	3.00	1
Mrs. C.E. Worthington.	do	8.00	2
Electric Power & Milling Co.	Lights for Court House	5.00	3
R.C. Miller.	Justice Fees.	15.00	4
Castle Dale Coop.	Paint, etc.	2.05	5
Orson Madsen.	Labor and supplies	33.80	6
A.N. Beach.	Road Work.	6.75	7
C.N. Peterson.	do	3.35	8
John McDonald.	do	3.35	9
N. Logan Bedier.	do	12.00	16490
Con. Wagon & Machine Co.	Supplies.	3.57	1
Ferrel Day.	Road Work.	9.00	2
W.F. Asimus.	Mdse. for bridges.	5.70	3
Gilbert Winkler.	Road Work	22.87	4
G.H. Oviatt.	do	12.00	5
Denver Oviatt	do	12.00	6
G.T. Oviatt	do	4.50	7
J.F. Oliver.	do	28.00	8
Sam McDaniel.	do	12.75	9
John Timothy, Jr.	do	9.00	16500
Tom Richards.	do	8.81	1
Alton Larsen.	do	7.50	2
William S. Atwood	do	15.00	3

Holdora Johnson.	Road work.		7.50	4
Wm. Ramage.	do		12.00	5
Charley J. Hsneen.	do		12.00	6
Holyer Nielson	do		12.00	7
Tom Bounden.	do		9.00	8
Dave Timothy	do		10.50	9
Lewis Larsen	do		10.50	16510
John Earl Johnson.	do		7.87	1
Hyrum Attwood.	do		10.50	2
Victor Mortenson	do		9.00	3
John Thordenson.	do		3.00	4
Lars P. Larsen.	do		6.00	5
Charles Barnson.	do		4.50	6
Lamar Barnson	do		9.00	7
Edgar Ward	do		3.00	8
Angus Oviatt.	do		9.38	9
A.D. Oviatt	do		40.12	16520
Wilford Larsen.	do		12.00	1
Frank Lundy.	do		18.00	2
Lars P. Jensen.	do		1.50	3
Ervin Cramer	do		12.00	4
John P. Johnson.	do		9.00	5
Clamont Johnson.	do		9.00	6
Arthur Anderson	do		18.00	7
Leo Andrson	do		9.00	8
William Attwood.	do		9.00	9
Leo Attwood.	do		18.00	16530
La Var Attwood.	do		9.00	1
Nel Oveson.	do		9.00	2
Wayne Oveson	do		9.00	3
Lee Davis	do		14.62	4
Orson P. Madsen	Farm Agent’s Expenses.		67.57	5
A. Greenhalgh	Orders, Dependent Mothers.		14.00	6
Con. Wagon & Machine Co.	do		5.00	7
Brockbank Mercantile Co.	do		5.00	8
Crawford Luke, Co.	do		7.00	9
Geary Mercantile Co.	do		25.00	16640
Castle Dale Coop.	do		20.00	1
O.H. Wilson	do		20.00	2
A. Greenhalgh.	do		8.00	3
Cleveland Coop	do	Poor Fund	10.00	4
Union Meat Market	do		27.00	5
Castle Dale Coop.	do		5.00	6
Woodside Coop.	do		10.00	7
Geary Mercantile Co.	do		34.00	8
Peacocks Cash Store	do		15.00	9
Crawford, Luke & Co	do		23.00	16550
Beebe & Sons.	do		7.00	1

Carbon Emery Stores Co.	Orders, Poor Fund.	10.00	2
Mrs. H.O. Barney	do	3.00	3
Brockbank Merc. Co.	do	10.00	4
Fred Ungricht	Freight, etc.	12.79	5
Mrs. Jesse Hunt.	Appropriation, Poor Fund.	15.00	6
Orson Madsen	Guarding Prisoners, etc.	4.00	7
Louis P. Oveson.	Interest, Road & Bridge Bonds.	877.19	8
County Auditor, Sanpete Co.	Grazing Demands	12671	9

This completing the business of the County Commissioners at this time, on proper motion the meeting was duly adjourned.

Attest: Chairman

Clerk

Castle Dale, Utah

August 4th, 1924,

The Board of County Commissioners of Emery County, State of Utah, met on this the above date in regular session. All members being present and the following business was transacted.

Minutes of the regular meeting of the Board held July 7th, were read by the clerk and on proper motion were duly approved and signed by the Chairman and attested by the Clerk.

ROAD COMMITTEE

A Committee consisting of Peter Nielson of Huntington, Adolph Axelson, and J.I. Johnson of Cleveland, met with the Board of County Commissioners relative to the County Road from Huntington to Cleveland, stating that the people of the above said towns, had now spent $900.00 in labor, on said road for graveling and repairs, and now at this time said committee respectfully ask the County Commissioners to appropriate a like amount to be used on the road, and also ask that they go fifty fifty with the people in completing the road. The Commissioners after taking the matter under advisement, and being advised from the County Auditors Financial report decide that they can not appropriate on a fifty-fifty basis. Therefore on proper motion the Commissioners will appropriate $300.00 to be used on said road.

CHANNEL CHANGE

J.B. Cox, met with the board relative to the bridge that the Commissioners were to construct spanning a channel Change of a wash through Edward P. Coxs, land, stating that he would take $90.00 in lieu of the bridge. therefore on proper motion Commissioner accept his offer in settlement of the bridge, and all claims of his against the County, and the Clerk is authorized to issue County Warrant in payment of same, upon the giving of a deed for the land embraced in said Channel Change, by Edaard P. Cox.

CHAIRS OF COURT HOUSE

On proper motion Clerk is authorized to have the chairs and benches of the court House repaired and painted.

FARM AGENT'S REPORT

The report of Orson P. Madson, Farm Agent, was submitted to the Board, and upon proper motion was approved.

DEPENDENT MOTHERS

On proper motion the application of Mrs. F. Evelyn Gentry, of Woodside, Emery County, for $10.00 per month was allowed.

On proper motion the application of Mrs. Pearl Nielson, of Huntington, Emery County, for $15.00 per month was allowed.

POOR

On proper motion the application of Mrs. Etta Hunt, of Huntington, Emery County, for $10.00 per month was allowed.

COUNTY FAIR

Emery Larson, Chairman of Emery County Fair Committee, met with the Board relative to an appropriation of $100.00 for the payment of posters and not for the advertisement of the coming Fair. On proper motion the appropriation was made, and Clerk is instructed to issue County Warrant in payment of same.

AGREEMENT

On proper motion the following agreement was entered into and signed by the Commissioners of Emery County and the Commissioners of Sevier County

Emery Utah,

July 14th, 1924,

At a joint meeting of the Commissioners of Sevier and Emery County, the following agreement was entered into this day.

Present, Commissioners Joseph F. Peterson, Carl Tuft and Abe Hansen, of Sevier County and J.H. Otterstrom, Peter Christensen and L.H. Green of Emery County, being present. The following agreement in keeping open the State Road known as the Salina Canyon, this coming winter, the expense to be divided as follows. Two to One, Sevier carrying the Two and Emery carring the One part, not to exceed the sum of $300.00 on Emery's part.

Sevier County, By Joseph F. Peterson

Emery County, By J.H. Otterstrom.

SALE OF LAND

WHEREAS the following described real estate having been sold to Emery county for the 1919 taxes, and not redeemed, and the same having been deeded to Emery County and

Whereas, Ray T. Weaver of Green River has offered all taxes, interest, and costs computed to date for the County's Title to said land.

Therefore, it is hereby ordered that the said offer of Ray T. Weaver, be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a deed for said land. The land is described as follows, to wit; Beg 1190 feet North, 30 feet East of Southwest corner lot 3 Sec. 9; thence North 48 feet

East 130 feet, 9 inches, South 48 feet, west to beginning. Sec. 9, Township 21 South, Range 16 East, Containing .25 acres.

KING RIGHT OF WAY

On proper motion an appropriation of $50.00 per acre was made for payment of the land taken for right of way rot the State Road through the R.E. King land, north of Clawson and the Clerk instructed to issue County Warrant in payment of same, when amount of acres is determined.

REQUISITION

At this time the State Road Commission makes requisition on Emery County for $1500.00 same to be used for the maintenance of State Roads in Emery county, a like amount to be furnished by the State Road Commission, from the Gasoline Tax. Therefore the Clerk is authorized to issue County Warrant in payment of same.

JUSTICE REPORTS

On proper motion the report of Edwin F. Mangum, Justice of the peace within and for Huntington precinct, was approved.

APPLICATION OF MRS ABLE NIELSON

The application of Mrs. Able Nielson, of Huntington for an appropriation from the County, for the purpose of having her children’s tonsils removed, was on proper denied, for the reason that there is no fund to draw from for that purpose.

Recommendation of Auditors

Mr. Allen, on of the Auditors now engaged in an audit of the Books, Accounts etc, of Emery County, met with the Commissioners at this time, and strongly recommended that the present system used in the County Treasurers Office, whereby the Treasurer retains all warrants in his office until the various funds show credit sufficient to take them up and cancel them, be abolished and that sufficient credit be placed to each fund to enable the Treasurer to apply and cancel all Warrants paid by him monthly. That the necessary funds be either transferred from funds of the County, or that money be borrowed until taxes are collected in order to have sufficient credit in each fund at all times to pay the warrants issued on said funds.

After the discussion of this matter with Mr. Allen, the Commissioners approved the recommendation, and upon proper motion authorized and instructed the Treasurer to change his methods to conform to the recommendation above set forth.

NOTICE FROM STATE BOARD OF EQUALIZATION

County Auditor received notice from the State Board of Equalization and Assessment, that they had made a reduction of 20% in the valuation of all Range Sheep and a reduction of 15% in the valuation of all Sheep otherwise assessed, and authorized the auditor to make the necessary changes upon the assessment rolls of Emery County.

FRAIGHT OF POWER

On proper motion Clerk was instructed to issue County Warrant in payment of fraight on powder, which was used in Huntington and Ferron Canyons, in the year 1922, warrant to be issued to Louis P. Oveson County Treasurer, as he issued his check in payment of fraitght at the time, and was to have been reimbursed by County Warrant but it was overlooked at the time.

San Rafael Bridge

On proper motion Clerk is instructed to make claim against W.W. Jones of Price for $124.00 for over payment of San Rafael Bridge contract during the year of 1923.

TRANSITORY STOCK TAX DEMAND

County Commissioners agree at this time to meet with the Carbon County Commissioners at Price Utah, August 6th, 1924, for the purpose of entering into an agreement with said Commissioners as to a basis of settlement of Transitory Stock Tax Demands between the counties of Carbon and Emery, for the years 1919, 1920, 1921, 1922 and 1923.

REGISTRATION AGENT

On proper motion Clerk is instructed to write Fred C. Oliver Registration agent for Elmo precinct, and instruct him to be at the town of Elmo on the days fixed by law the registering of those wish to be registered for the purpose of voting at the general election to be held this fall.

TAX LEVIES FOR YEAR 1924

On proper motion, duly seconded, put a vote and carried, all members voting "AYE" the following tax levies on all property in Emery county were for the year 1924 as follows, to-wit;

County General Fund.	2.0 Mills.
Bond Interest Fund.	.6 "
Bond Sinking Fund.	.2 "
Poor Fund.	.4 "
Dependent Mothers Fund.	.5 "
Advertising & Exhibition Fund.	.3 "
Farm Demonstration Fund	.1 "
State Road Fund.	3.0 "
County Road Fund.	3.0 "
Total County Levy.	10.1 "
Emery County School District.	13.0 "
State Bounty.	
Sheep & Goats.	1.5 "
Range Horses and Cattle	1.0 "
On all Domestic Cattle	1.0 "
Tubercular Indemnity Fund.	3.0 "
Hog Cholera Control Tax on all Hogs.	3.0
Ten Cents per acre foot of Watter for Price River Water Conservation Dist.	

CHECK WRITER

On proper motion Clerk is instructed to purchase one F.&E. Check Writer, from The Typewriter company., Inc., with the understanding that if County wishes to turn in the old Check Writer for a credit of $10.00 they may do so. Clerk is instructed to write Warrart for $52.00 in payment of Check Writer.

County Auditor's Report.

On proper motion the report of the County Auditor for the fiscal year 1923-1924 was read and approved.

County Officers.

On proper motion all County Officers are instructed to turn in fees collected by them, through their respective offices, to the County Treasurer at the end of each month, and receive a Treasurers Receipt for all fees collected by them during the month.

Appointments

On proper motion A.D. Oviatt, was appointed Constable in and for Cleveland Precinct.

TRANSFERS

On proper motion the following transfers were ordered made from the Bond Sinking Fund to the following funds of the County, as a loan until taxes are collected, to wit

County Poor Fund,	$ 37.74
Bond Interest Fund,	1601.36
County General Fund,	6233.79
Salary Fund,	3599.98
State Expense, Fund,	163.95

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were approved for payment and the County Auditor instructed and authorized to draw his warrant for the same upon the proper funds of the County.

NAME	SERVICE	AMOUNT	NO.
Perry E. Snow,	Assisting County Treasurer,	$78.00	16575
Louis W. Guymon,	do	75.00	6
Nellie Bunnell,	Assisting County Assessor,	4.50	7
W.G. Peacock, Jr.	Assisting County Clerk,	45.00	8
Maysie Moffitt,	do	37.50	9
W.W. Olson,	Reporting Preliminary hearing	39.23	16580A
W.G. Peacock, Jr.	County Attorney’s Expense,	45.30	16580B
Herbert Moffitt,	County Clerks Expense,	7.58	1
Frank C. Grange,	County Assessor’s Expense,	32.10	2
O.W. Sitterud,	County Sheriff’s Expense,	71.90	3
C.A. Stilson,	Deputy Sheriff’s Expense,	53.00	4
J.H. Otterstrom,	County Commissioners Expense,	42.80	5
Peter Christensen,	do	6.25	6
L.H. Green,	do	36.23	7
The Typewriter Co. Inc,	Cleaning and repairing Typewriters	42.50	8
Mrs. Ray Deming,	Boarding Prisoners,	66.00	9
Wilard Miller,	do	21.00	16590
Sutton Clark Drug Co,	Drugs for Prisoners at Price,	1.80	1
Bruce Easley,	Examination of Insane Person,	10.00	2
Martin Jensen,	Witness in Jess L. Hunt Case,	3.50	3
Dr. T.C. Hill	Witness in Jesse L. Hunt Case,	3.50	4
Royal Lott,	do	3.50	5
Leroy Black,	do	3.50	6
Mrs. Able Nielson,	do	3.50	7
Mrs. Adelbert Lott,	do	3.50	8
John E. Ward,	Justice of the Peace fees,	14.80	9
Edwin E. Mangum,	do	4.50	16600
Harry Bennett,	Deputy Sheriff’s Expense,	27.35	1

Easter Utah Telephone co,	Messengers fees,	.85	2
Castle Dale Co-op,	Wall paper Etc,	137.70	3
Ray Jensen,	Papering & Repairing Court House	75.80	4
J.W. Seely, Jr.	Balance on Estray Sale,	20.15	5
John Oliphant,	do	12.05	6
Nathalie Anderson,	Health Officer	6.00	7
Castle Dale City,	Water for 3rd quarter 1924,	4.00	8
Stanley C. Nelson,	Expense in moving Sheep	3.80	9
Weitbrecht Stationery Co.	Index to Assessment Rolls, etc.	40.71	16610
Emery County Progress,	Printing Financial Report, Ect.	138.55	10B
Huntington Printing Co,	Legal Papers,	2.75	1
Hunter Drug Company,	Toilet Paper,	.30	2
H.H. Oviatt,	Justice Fees,	1.50	3
West Publishing Co,	Law Books,	126.00	4
Blanche Larson,	Cleaning Court House,	18.00	5
The Typewriter Co.	Check Writer,	52.00	6
Victoria B. Christensen,	Expenses in assisting Farm Demolition	10.50	7
Orson P. Madson,	Expense of Farm Demonstrator,	41.02	8
Bernard Cox,	Payment of Bridge for Channel,	90.00	9
Carl Wilberg,	Payment of wagon and Fixtures,	52.38	16620
Geary Merc. Co,	Nails for County Road,	7.50	1
Huntington Drags,	Repairing Truck,	23.85	2
Broch Bank Merc. Co,	Lumber for County Road,	9.75	3
Utah Carbon Moter	Labor and Material for Truck	21.30	4
W.F. Asismus,	Nails and Wire for County Road,	5.60	5
Midland Garage,	Grading Road,	5.00	6
Charles Warf,	County Road Work,	6.00	7
John Byers,	Road Work	6.00	8
N. Logan Bedier,	do	30.00	9
Charles Warf,	do	6.00	16630
George Scott,	do	9.00	1
Carl Hunt	do	3.00	2
Cleland Oliver,	do	12.00	3
Henry Rasmussen,	do	6.00	4
Elmor Oliver,	do	12.00	5
J.F. Oliver,	do	48.00	6
A.M. Brach,	do	9.00	7
J.A. Olsen,	do	6.75	8
S.P. Snow,	do	8.00	9
George Nulby,	Water Tan,	30.00	16640
Joseph Gardon,	Road Work	6.00	1
Vern Boulden,	do	3.00	2
Alvin Jensen,	do	4.00	3
Andrew Johanson,	do	6.00	4
Arthur Jensen,	do	2.25	5
Herman Behling,	do	3.00	6
J.W. Lake,	do	21.00	7
Keneth Brahser,	do	3.00	8
Scryal M. Arthur,	do	4.50	9
F.M. Brasher,	do	21.00	16650

Lee Davis,	Road Work	21.00	1
A.D. Oviatt,	do	46.25	2
Alford Jensen,	do	96.39	3
F.M. Brasher,	do	27.00	4
J.F. Olsen,	do	17.50	5
Harvy Howard,	do	7.50	6
H.P. Brochbank,	do	18.00	7
Ray Winkler,	do	1.50	8
John P Johnson,	do	1.50	9
Alden C Staker,	do	9.00	16660
Gilbert Winkler.	do	5.62	1
Heber Frandson	Road agents Expense,	5.40	2
Crawford Luke, & Co.	Orders Issued Dependent Mothers,	7.50	3
Ferron Merc Co,	do	40.00	4
Union Meat Market,	do	5.00	5
The Farmers Co-op.	do	8.00	6
Sam Singleton, & Co.	do	15.00	7
B.J. Peacock, & Sons,	do	10.00	8
Castle Dale Co-op,	do	15.00	9
O.H. Wilson,	do	10.00	16670
A. Greenhalgh,	do	7.00	1
Beebe & Sons,	Orders Issued to Poor,	23.40	2
Union Meat Market,	do	27.00	3
A. Greenhalgh,	do	10.00	4
Crawford Luke & Co,	do	8.00	5
Ferron Merc, & Drug Co.	do	35.00	6
Brockbank Merc. Co.	do	10.00	7
Larsen Merc. Co.	do	10.00	8
Peacocks Cash Store,	do	10.00	9
Sam Singleton & Co.	do	33.00	16680
Cleveland Co-op	do	5.00	16680B
Castle Dale, Co-op,	do	5.00	1
Woodside Co-op,	do	10.00	2
W.D. Sutton,	Maintenance State Roads,	1,500.00	3
Louis P. Oveson,	Fraight on Powder,	197.40	4
Emery County Fair,	Fair Purposes,	100.00	5

This completing the business of the County Commissioners at this time, on proper motion the Meeting was duly adjourned.

Attest:

Chairman

Clerk

Castle Dale, Utah,
September 2nd, 1924.

The Board of County Commissioners of Emery County, State of Utah, met on this the above date in regular session. All members being present and the following business was transacted.

Minutes of the regular meeting of the Board held August 4th, were read by the Clerk, and on proper motion were duly approved and signed by the Chairman and attested by the Clerk.

REPORT OF AUDIT

Mr. C.P. Allen representing the Lincoln G. Kelly Co. met with the board at this time and presented the report of said company for the Audit of the County Records, just completed, and on proper motion the same was approved, and Clerk instructed to issue his warrant for $750.00 in payment of said Audit.

COUNTY BEE INSPECTOR

On proper motion the report of Peter Jensen County Bee Inspector was read and approved, this being the report of the year 1924.

On proper motion the report of B.C. Peacock deputy bee inspector was read and approved.

STATE ROAD.

A committee consisting of Anton Nielson and W.A. Guymon Jr. of Huntington, Utah, met with the board relative to the State Road in Huntington canyon, wherein said committee ask the board to go on record or have spread upon the minutes of this meeting, that they as a board of County Commissioners were in favor of the completion of the State Road in Huntington canyon. Wherefore on motion of L.H. Green and seconded by J.H. Otterstrom that as a member of the board they were in favor of the completion of said road.

Peter Christensen a member of the board making a statement that he was in favor of the completion of said road some time in the future, but that he wished to go on record opposing the appropriation of any money at this time, or binding the County in any way for an appropriation, until the State Road Fund is in a better financial condition.

RESIGNATION

On proper motion the resignation of Mrs. Blanche Larsen as Janitor of the Court house was accepted.

Appointments

On proper motion the application of Mrs. Hattie Hickman for the appointment of janitors of the Court House was duly approved and Mrs. Hickman was appointed Janitor. And she is to receive $40.00 during the winter months and $30.00 during the summer month.

On proper motion H.C. Curtis of Woodside, Utah, was appointed Registrar of Vital statistics and Health officer within and for Woodside precinct.

Appropriation

On proper motion Commissioners make an appropriation of $40.00 for the burial expenses of Edgar A. Beal of Emery, Utah, and Clerk instructed to issue a County Warrant drawn on the poor Fund in payment of same.

POOR FUND

On proper motion the application of Viola Lemmon for assistance form the Poor fund of the County, was accepted and the Clerk is instructed to issue his order on said fund for $10.00 per month until further order from the board.

DEPENDENT MOTHERS FUND.

On proper motion the application of Mrs. Minnie Guymon for assistance from the Dependent Mothers Fund was accepted and the Clerk is instructed to issue his order on said fund for $15.00 per month, until further order from the board.

On proper motion the application of Mrs. Dortha Mills for assistance from the Dependent Mothers Fund of the County was denied.

FARM AGENTS REPORT

On proper motion the report of Orson P. Madson County Farm Agent was dully approved and ordered filed.

CORRES ONDENCE

A letter from the State Board of Equalization and Assessment was read wherein said board wishes the reclassification of all farms lands in the various counties and desire it to be done by committees of three in number, for each district as set apart by the County Commissioners, and have these committee men appointed as deputy assessors.

After due consideration of this matter by the County Commissioners it is on proper motion desided to request the County Assessor to give his full time to the County and do this classifying according to his best judgment as fast as he can. And the assessor is to notify the State Board of Equalization and Assessment as to the action of the commissioners.

SALE OF LAND

WHEREAS the following described real estate having been sold to Emery County for the 1919 taxes, and not redeemed, and the same having been deeded to Emery County and

Whereas, George Elmer Peacock of Emery, Utah, has offered all taxes, interest, and costs computed to date for the County's Title to said land.

Therefore, It is hereby ordered that the said offer of George Elmer Peacock be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a deed for said land. The land is described as follows, to wit; Lots 1&2, Block 1, plat A. Emery Town Site.

WHEREAS the following described real estate having been sold to Emery County for the 1914 taxes, and not redeemed, and the same having been deeded to Emery County and

Whereas, O.W. Sandberg of Huntington, Utah, has offered all taxes, interest and costs computed to date for the County's Title to said land.

Therefore, it is hereby ordered that the said offer of O.W. Sandberg be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditory issue a deed for said land. The land is described as follows, to wit; Beginning at the center of the NW ¼ Sec. 19, Township 17 South of Range 9 East of the Salt Lake Meridian. Thence North 20 rods; Thence East 46 rods; Thence southwest 36 rods to a point 16 rods East of Beginning, thence West 16 rods to place of beginning, containing 3 and 87/100 acres, more or less.

AGREEMENT

On proper motion the following agreement was duly approved and ordered filed.

Whereas, Emery County a body corporate and Politic of the State of Utah, indebted to Carbon County, for taxes on transitory heard for the years 1919, 1920, 1921,1922, and 1923, and

Whereas, Carbon County, a body corporate and Politic of the State of Utah is indebted to Emery County, for taxes on transitory herds for the same years above mentioned; and

Whereas certain differences have risen between Carbon County, and Emery County with respects to the legal rights that each county has against the other, and

Whereas, Carbon County, has contemplated filing suit against Emery County, for a proper adjudication of their rights in the above matter, one as against the other, and,

Whereas it has been decided that it will be to the advantage of both Carbon and Emery Counties to adjust their differences without suit, and without resort to the courts,

Now Therefore, in consideration of the premises and the covenants hereinafter to be contained it is hereby mutually agreed by and between Carbon County, and Emery County, as follows to wit:-

1. The County Clerk of Carbon County and the County Clerk of Emery County are to check up on all transitory herd tax lists for the years above mentioned and the full total that is due from Carbon County to Emery county is to be determined and the full total that is due from Emery County To Carbon County to be determined and that when the said sums due from on to the other as shown from the County Records of each county is determined, 65 per cent of the total amount thus found to be due and owning by Carbon County to Emery County is to be paid by Carbon County to Emery County and 65 per cent of what is found to be due from Emery County to Carbon is to be paid by Emery County to Carbon County, this to be in full, complete, and final settlement between the parties hereto for the years above mentioned

In witness whereof the parties to this agreement have hereunto set their hands this 6th, day of August 1924.

Carbon County,

By Eug Santschi

Chairman Board of County

Commissioners

Attest: H.C. Smith

County Clerk Carbon County

Emery County

By J.H. Otterstrom

Chairman Board of County

Commissioners

Attest: Herbert Moffitt

County Clerk Emery County

TRANSITORY HERDS

On proper motion the County Assessor is instructed to place a man on the dividing line of Emery and Carbon Counties, for the purpose of determining the time that transitory herds graze in Emery County, and to secure grazing certificates of the owners for such time.

SURVEY BLACKHAWK MINE

On proper motion the County Assessor is instructed to place a surveyor at the United States Fuel Company’s Coal mine at Blackhawk, for the purpose of surveying the workings of the mine to determine weather are not the coal is mined in Emery County.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were approved for payment and the County Auditor instructed and authorized to draw his warrant for the same upon the proper funds of the County.

NAME	SERVICE	AMOUNT	NO.
Perry E. Snow,	Assisting County Treasurer,	$66.00	16701
W.E. Peacock Jr.	Assisting County Clerk,	60.00	2
J.E. Leslie,	Assisting County Sheriff,	9.75	3
J.H. Gardon,	Assisting County Assessor,	4.00	4
Masie Moffitt,	Assisting County Clerk,	56.00	5
Weltha Burnett,	do	7.50	6
Peter Christensen,	Commissioners Expense,	19.10	7
L.H. Green,	do	25.60	8
J.H. Otterstrom,	do	14.90	9
Weitbrecht Stationary Co.	Office Supplies	35.05	16710
J.F. Oliver,	Health Officer,	3.00	1
Herbert Moffitt,	Stamps for Office,	4.00	2
Pemborke Company,	Office Supplies,	8.88	3
Emery County Progress,	do	25.50	4
B.W. Dalton,	Transportation of Prisoners	10.75	5
W.G. Peacock,	County Attorneys Expense,	39.50	6
S.P. Snow,	Juvenile Judge,	4.90	7
B.C. Peacock,	Deputy County Bee Inspector,	17.00	8
Peter Jensen,	County Bee Inspector,	294.95	9
Frank C. Grange,	County Assessors Expense,	24.25	16720
Lincoln G. Kelly Co,	Auditing County Records,	750.00	1
David Tuttle,	Car Hire For Deputy Sheriff,	20.00	2
C.A. Stilson,	Deputy Sheriff’s Expense,	38.00	3
O.W. Sitterud,	Sheriff Expense,	111.50	4
Mrs. Ray Deming,	Boarding Prisoners,	36.00	5
Gerwell Oliver,	County Road Work,	12.00	6
Adolph Axlsen,	do	16.50	7
Harvet Oviatt,	do	9.00	8
S.M. Wells,	do	2.00	9
J.F. Oliver,	do	13.50	16730
Vergie Rasmussen,	do	10.50	1
Ruben Oviatt,	do	6.00	2
Olif Jensen,	do	36.00	3
Henry Rasmussen,	do	36.00	4
C.W. Oliver,	do	12.00	5
Utah Savings and Trust,	Nails for Road,	14.00	6
Con Wagon & Machine Co,	Rubber Belting	2.18	7
Continental Oil Co.	Gasoline,	12.37	8
J.C. Weter Lumber Co.	Lumber for Bridge,	44.87	9
Harvey Oviatt,	Road Work,	15.00	16740
Henry Rasmussen,	do	16.50	1
C.W. Oviatt,	do	7.50	2
Leo Attwood,	do	13.50	3
William J. Attwood,	do	8.25	4

Vergil Rasmussen,	County Road Work,		13.50	5
G.H. Oviatt,	do		4.50	6
Olaf Jensen,	do		16.50	7
Denver Oviatt,	do		1.00	8
Grant Oliver,	do		3.00	9
Wilford Jensen,	do		15.75	16750
Lonzo Attwood,	do	Cancelled	15.75	1
Lonzo Attwood,	do		5.25	2
N.C. Oveson,	do		1.50	3
Cliford Clawson,	do		1.50	4
Roy Winkler,	do		3.00	5
Irving Cramer,	do		5.00	6
Leonard Martensen,	do		1.50	7
Antone Hansen,	do		7.50	8
Benjamen Clegg,	do		3.75	9
Samuel Clegg,	do		3.00	16760
Ivan Johnson	do		13.50	1
William S. Attwood,	do		6.75	2
Ruben Oviatt,	do		4.50	3
William Winders,	do		6.00	4
Gervel Oliver,	do		1.50	5
Elmer Oliver,	do		1.75	6
Orcel Oliver,	do		12.00	7
J.F. Oliver,	do		6.00	8
Adolph Axlesen,	do		13.50	9
Ruben Tucker,	do		10.50	16770
J.A. Olsen	do		81.65	1
Neldon Olsen	do		3.00	2
Thomas Walls,	do		7.87	3
J. Edward Wells,	do		7.87	4
A.N. Beach,	do		6.75	5
N.E. Oveson	do		28.50	6
J.J. Thordensen	do		12.00	7
Angus Oviatt,	do		6.00	8
Adolph Axleson	do		6.00	9
Lars P. Larsen,	do		10.25	16780
A.D. Oviatt,	do		57.75	1
Wayne Oveson,	do		18.75	2
Lee Davis,	do		12.00	3
Joseph Stocks,	do		6.00	4
William Tucker,	do		5.25	5
Gilbert Winkler,	do		8.81	6
Ray Winkler,	do		1.50	7
Vern McDonald,	do		3.75	8
Sam McDonald,	do		6.00	9
Newel Oviatt,	do		2.25	16780
Joseph Potter,	do		3.75	1
James Potter,	do		4.50	2
Edgar Ward	do		3.00	3
John Larsen,	do		3.50	4

Erick Erickson	County Road Work	$.75		16795
Calvin Clawson,	do	3.75		6
Christen Hansen,	do	1.32		7
Jim Oveson,	do	3.37		8
John P. Johnson,	do	24.75		9
F.M. Brasher,	do	66.00		16800
Frank Cox,	do	3.00		1
Bruce Cox,	do	3.00		2
E.R. Cox	do	10.50		3
A.L. Cox,	Payment of Right of Way,	25.00		4
Marshall Brothers,	Labor on Sprinkler,	55.95		5
W.H. Staker,	Road Work	30.00		6
Ray Staker,	do	12.00		7
Wilford Staker,	do	9.00		8
Geo Scott,	do	6.00		9
N. Logan Bedier,	do	18.00		16810
Bonneville Lumber Co,	Fencing for Road, Wire,	12.00		1
Samuel Singleton,	Nails for Road or Bridge,	.50		2
Herman Behling,	Road Work	6.50		3
J.F. Olsen,	do	11.25		4
Alfred Jensen,	do	45.11		5
Alvin Jensen,	do	72.00		6
Vern Boulden,	do	54.00		7
Alfred Jensen,	Lumber for Road, Cancelled,	103.53	Cancelled	8
Afton Odell,	Expense Farm Demonstrator Work,	12.45		9
Rozina Skidmore,	do	12.25		16820
A. Greenhalgh,	Grass issued to Dep N thers,	7.00		1
Ferron Merc & Drug,	do	10.00		2
Samuel Singleton,	do	15.00		3
Consolidated Wagon & Machine,	do	5.00		4
Union Meat Market,	do	15.00		5
The Farmers Co-op,	do	8.00		6
Geary Merc Co,	do	65.00		7
E.H. Duzett & Sons,	do	100.00		8
Brockbank Merc. Co.	do	10.00		9
Samuel Singleton,	Order Issued to Poor,	17.00		16830
Ferron, Merc & Drug,	do	20.00		1
Cleveland Co-op,	do	15.00		2
Brockbank Merc Co,	do	10.00		3
A. Greenhalgh,	do	8.00		4
Geary Merc Co,	do	44.00		5
Woodside Co-op	do	10.00		6
Larsen Merc. Co,	do	5.00		7
Peacock Cash Store,	do	15.00		8
Samuel Singleton,	do	3.00		9
J.C. Penny Store,	Merchandise for Prisoners,	3.97		16840
Alfred Jensen,	Lumber for Roads,	53.04		1
Orson P. Madsen,	Farm Agent’s Expense,	74.77		2
Mrs. Edgar Beal,	Burrial of Edgar Beal,	40.00		3

This completing the business of the County Commissioners at this time, on proper motion the meeting was duly adjourned.

Attest:

Chairman,

Clerk.

Castle Dale, Utah,
October 5th, 1924.

The Board of Count Commissioners of Emery County, Utah, met on this the above in regular session. All members being present and the following business was transacted.

Minutes of the regular meeting of the Board held September 2nd, wore read by the Clerk, and on proper motion were duly approved and signed by the Chairman and attested by the Clerk.

Mrs. Hannah O. Seely met with the board at this time relative to obtaining an abatement on her taxes for the year 1924. The commissioners after considering the matter refuse the same, because the time for granting abatements is past.

DEPENDENT MOTHERS FUND

On proper motion the application of Mrs. Edgar Beal of Emery, Utah, for assistance from the Dependent Mothers Fund was approved and the Clerk is instructed to issue his order on said fund for $10.00 per month, until further order from the board.

POOR FUND

On proper motion Issac Norton of Green River was, and is hereby cancelled from the Poor fund of the County, on his own request.

COMMUNICATIONS

On proper motion Clerk is instructed to write Clerk of Grand County, relative to the claims Emery County filed with the Commissioners of said County for work done in Grand County on State High Way, said bills Mr. Joseph Magrell is connected with.

BRIDGE AND ROAD BONDS

On proper motion county Clerk and Treasurer are to write all companies holding Emery County Road and Bridge Bonds, and make arrangement for the paying of said bonds.

BILLS HELD OVER.

On proper motion the bill filed by the Lincoln G. Kelly and company in the amount of $125.00 in excess of the amount agreed upon for the audit of the County Records was held over until next meeting.

JUDGES OF RELECTION

On proper motion the following named persons were appointed Judges of Election in and for the various precincts of the County, to serve at the General Election to be held November 4th 1924.

Green River.	E.A. Bricker.
	Robert Beege.
	Jack Phalen.
Woodside.	H.W. Curtis.
	Sophus Olsen.
	Alfred Petersen.

Victor or	J.A. Olsen.
Desert Lake.	O.H. Coollay.
	Thomas H. Wells.
Elmo.	Adolph Aselson.
	James C. Jensen.
	H.H. Oviatt. Jr.
Cleveland.	John E. Ward.
	N.C. Oveson.
	John P. Johnson.
Mohrland.	J.M. Slapp.
	Henry Stevenson.
	D.O. Morgan.
Huntington #7.	W.T. Mathie.
	O.W. Rowley.
	Anton Nielson.
Huntington #8.	Amos Wakefield.
	N.E. Johnson.
	R. Brasher.
Lawrence.	Edward Brinkerhoff.
	Frank Fillmore.
	W.H. Staker.
Castle Dale.	A.D. Keller.
	Joseph Zwahlen.
	Poter Tolboe.
Orangeville.	George Fox.
	George Sitterud.
	E.E. Reid.
Clawson.	Orson Barney.
	A.O. Ellett.
	J.W. Jorgensen.
Ferron.	Cliff Snow.
	Arthur Lemon.
	N.J. Christensen.
Molen.	N.C. Petersen.
	A.N. Beach.
	H.P. Rasmussen.
Emery.	B.J. Peacock.
	P.V. Bunderson.
	Nephi Williams.
Rochester.	L.C. Moore.
	Leon P. Ralphs.
	H.M. Edwards.

ERRONEOUS ASSESSMENT

On proper motion the assessment of real estate assessed in Book 2, Page 62 Line 27, assessed in the name of Rhoda E. Jensen of Orangeville, Utah, was declared erroneous as to the valuation, and was to be assessed additional by the Clerk.

On proper motion the assessment of real estate assessed in Book 1, Page 39, line 15, assessed in the name of Andrew L. Anderson of Huntington, Utah, was to be changed to described Lot 1 and the East ½ of Lot 4 Block 50, with the same valuation as before.

ADITIONAL ASSESSMENT

On proper motion Clerk is instructed to assess additional the West ½ of lot 4 Block 50 in the name of Eliza M. Anderson of Huntington.

BOND

On proper motion the continuing certificate of the bond of O. Sorensen, Jr., of Castle Dale, Utah, abstractor’s License Bond, was approved, and ordered filed.

CIGARETTE APPLICATION

On proper motion the application of the Mohrland Mercantile Co., for permit to sell cigarettes and cigarette papers was, granted, the applicant having filed the required bond.

REPORT OF JUSTICE OF PEACE.

On proper motion the report of R.C. Miller Justice of the Peace in and for Castle Dale precinct was approved and ordered filed.

On proper motion the report of Ed. Mangum Justice of the Peace in and for Huntington precinct was approved and ordered filed.

FARM AGENTS REPORT.

On proper motion the report of Orson P. Madsen farm agent was approved and ordered filed.

BIDS FOR WOOD AND COAL
FOR COURT HOUSE.

This being the time set for opening bids for the furnishing of 10 tons of coal & 3 cords of dry ceder wood for use of the Court House, the following bids were opened.

Len Huntington, Orangeville, 12 tons of coal at $4.50 per ton.

Lynn Jones, Castle Dale, 12 tons of coal at 4.00 per ton, 2 cords wood at $6.00 a ton.

E.P. Rasmussen, Castle Dale, ten tons of coal at $4.15 per ton, 2 cords of dry ceder wood at $4.12 ½ per cand.

Samuel Zwahlen, Castle Dale, 32 tons of coal and 2 cords of dry ceder wood for the sum of $56.00.

N.S. Nielson and Warren Moffitt of Castle Dale, 12 tons of coal at $3.90 per ton and 2 cords of dry ceder wood at $4.50 per card.

On proper motion the contract for the furnishing of 12 ton of coal and 2 cords of dry ceder wood for the Court house was awarded to Niels Nielson and Warren Moffitt their bid being the lowest submitted.

SHINGLING OF COAL HOUSE

On proper motion the Clerk is to have the Court House Coal house shingled.

STATE ROAD IN SEVIER COUNTY.

L.P. Jensen met with the board at this time relative to using the caterpillar and grader in Sevier County adjoining Emery County.

On proper motion commissioners agree that He may use the same at the rate of $50.00 per day.

REQUISITION FOR $3,108.74.

On proper motion the requisition of the State Road commission for $3,108.74 for the maintenance of State Roads in Emery County, was approved and County Clerk instructed to issue County Warrant in payment of same.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County, were approved for payment, and the County Auditor instructed and authorized to draw his warrant for the same upon the proper funds of the County.

NAME	SERVICE	AMOUNT	NO
Perry E. Snow.	Assisting County Treasurer.	$78.00.	16859
Louis W. Guymon.	do	69.00	16860
pauling Snow.	do	54.00	1
Mae Oveson.	do	54.00	2

Ida Snow.	Assisting County Treasurer.	$54.00	3
Weltha Burnett.	Assisting County Treasurer.	36.00	4
W.G. Peacock. Jr.	Assisting County Clerk.	45.00	5
Maysie Moffitt.	do	30.00	6
Weltha Burnett.	do	24.00	7
J.H. Otterstrom.	County Commissioners Expense.	56.58	8
L.H. Green.	do	25.95	16870
W.G. Peacock, Jr.	County Attorney’s Expense.	29.25	1
Herbert Moffitt.	Stamps and Telephone for Clerk.	20.05	2
Louis P. Oveson.	Stamps and Telephone,	73.60	3
O.W. Sitterud.	Sheriff’s Expense.	98.65	4
Vern Petersen.	Telephone.	.50	5
C.A. Stilson.	Deputy Sheriffs Expense.	25.00	6
Harry Bennet..	do	12.62	7
Wilard Miller.	Care of Prisoners.	47.50	8
Wyman Brothers.	Services Making map in Hunt case.	22.50	9
S.P. Snow.	Juvenile Officers Expense.	6.00	16880
Mrs. Hay Deming.	Boarding Prisoners.	29.00	1
Sutton Clark Drug Co.	Medicine for Prisoners.	1.13	2
J.M. French.	Witness at Inquest.	3.40	3
Joseph Magarrell.	do	3.40	5
A.D. Lewis.	do	3.40	5
Edwin F. Mangum.	Justice fees.	7.00	6
Richard C. Miller.	do	10.75	7
Dr. J.W. Nixon.	Exam of insane Person.	5.00	8
J.W. Seely, Jr.	Expense of Sale of Estrays.	14.15	9
Mrs. Harriet Hickman.	Varnishing Chairs of Court House.	5.00	16890
George A. Jensen.	Repair Work at Court House.	9.00	1
Castle Dale Coop.	Electric Light Globes for Court House	18.80	2
Hunter Drug Co.	Fly Fox for Court House.	.50	3
Union Meat Market.	Ice and Mop Stick and bucket.	1.27	4
Richard C. Miller.	Paint Plaster and ect.	14.20	5
Castle Dale City.	Water for 4 Quarter 1924.	4.00	6
Mrs. C.E. Worthington.	Health Officer.	7.00	7
James P. Johnson.	do	8.50	8
William Arnold.	do	3.00	9
Emery County Progress.	Supplies for Court House.	80.80	16900
Salt Lake Stamp Co.	One C.L. Stamp for Treasurer.	.92	1
New. Century Printing Co.	Legal Blanks.	14.53	2
Underwood Typewriter Co.	One Cylinder for Typewriter.	2.80	3
West Publishing Co.	Law Books.	5.00	4
Allsteel Office Supply Co.	Office Supplies,	44.45	5
Grocer Printing Co.	Records for Treasurer,	99.75	6
Pembroke Co.	Tax Sale Record.	36.34	7
Pembroke Co.	Legal Blanks.	7.07	8
Orson P. Madson.	Farm Agents Expense.	70.12	9
A.N. Beach.	Road Work.	25.25	16910
United States Fuel Co.	do	52.50	1
Con Wagon & Machine Co.	Wire & Sec for Road.	18.85	2

J.A. Jensen.	Lumber for Road.	$23.10	16913
Empy Transfer Co.	Loading Hammer.	2.50	4
Landes & Company.	Grader Blade. & Sec.	21.27	5
Carl Wilberg.	Grader Blade.	9.00	6
J.E. Wells.	Road Work.	6.00	7
J.A. Olsen.	do	13.20	8
W.H. Staker.	do	9.00	9
C.H. Cooley.	do	6.00	16920
S.P. Snow.	do	6.00	1
John P. Johnson.	do	7.50	2
Wayne Oveson.	do	6.00	3
A.D. Oviatt.	do	49.20	4
Lee Davis.	do	11.25	5
N.C. Oveson.	do	19.50	6
J.J. Thordensen.	Wire for Road.	.79	7
Lars P. Larsen.	One Keg of spikes for Road.	6.00	8
George Gardner.	Road Work.	6.00	9
Leasel Grange.	Cable for Road.	5.00	16930
Leasel Grange.	Road Work.	6.00	1
Joe Cardon.	do	18.00	2
Charley McArthur.	do	8.00	3
Miller Black.	do	8.00	4
H.P. Brockbank	do	18.00	5
F.M. Brasher.	do	18.90	6
Zeneth Brasher.	do	3.00	7
J.F. Olsen.	do	19.00	8
Arthur Petersen.	do	1.50	9
Herman. Behling.	do	8.25	16940
Alvin Petersen.	do	.75	1
John W. Lake.	do	19.50	2
Elmer Oliver.	do	2.00	3
L. Lagan Bedier.	do	42.00	4
John Byers.	do	16.50	5
Peter Jones.	do	10.50	6
Carl Hunt.	do	9.00	7
Charley Warff.	do	27.00	8
Geo Scott.	do	15.00	9
J.C. Weeter. Lumber Co.	Road Supplies.	7.16	16950
Heber Fransen.	Fraight on Grader Blades.	.94	1
Alfred Jensen.	Lumber for Roads.	43.85	2
A. Greenhalgh.	Orders Issued to Dep. Mothers	7.00	3
O.H. Wilson	do	20.00	4
Con Wagon & Machine Co.	do	5.00	5
R.J. Peacock. & Sons.	do	34.00	6
Crawford Luke & Co.	do	14.00	7
Union Meat Market.	do	5.00	8
Ferron Merc. & Drug Co.	do	10.00	9
Brockbank Merc. Co.	do	5.00	16960
Castle Dale Co-op.	do	25.00	1
Sophus Olsen	do	10.00	2

Woodside Co-op.	do	$10.00	3
Geary Merc. Co.	do	55.00	4
Crawford Luke & Co.	Orders Issued to Poor.	51.00	5
Woodside Co-op.	do	10.00	6
Larsen Merc. Company.	do	5.00	7
Castle Dale Co-op.	do	7.00	8
A. Greenhalgh.	do	8.00	9
Mrs. H.O. Barney.	do	3.00	16970
Ferron Merc. & Drug. Co.	do	10.00	1
Union Meat Market.	do	42.00	2
Beebe & Sons.	do	24.00	3
Cleveland Co-op.	do	10.00	4
Peacock's Cash Store.	do	15.00	5
Geary Merc. Co.	do	27.00	6
A.L. Anderson.	Transportation of Mrs. Black	40.00	7
W.D. Sutton.	Maintenance of State Roads.	3108.74	8

This completing the business of the County Commissioners at this time, upon proper motion the meeting was duly adjourned.

Attest:

Chairman

Clerk.

Castle Dale, Utah.
November 3rd, 1924.

This being the date for the regular monthly meeting of the Board of County Commissioners of Emery County, Utah, and no one appearing except Commissioner J.H. Otterstrom, and meeting was duly adjourned until November 10th, 1924, at 10 o'clock A.M.

Attest:

Chairman

Clerk.

Castle Dale, Utah.
November 10th, 1924.

The Board of County Commissioners of Emery County, Utah met on this the above date, as per the adjournment from November 3, 1924, for the purpose of canvassing the returns of the General Election held November 4th, 1924, and also for the transaction of the regular business, all members being present. The returns were all received from the 16 districts of Emery County, and after a careful examination and count, the following results were declared and ordered entered at length on the Minute Book of the County, The total number of votes east at the General Election held on the 4th, day of November 1924, in Emery County, State of Utah, were_____

Following is the number of votes cast for each officer in each Election District in Emery County for Nation, State, and County, and those County Officers receiving the highest number of votes were on this day declared and elected to the said offices by the Board of County Commissioners of Emery County, State of Utah, as follows to-wit;

NAME OF OFFICE AND NAME OF CANDIDATE.		Green River	Woodside	Desert Lake	Elmo	Cleveland	Mohrland	Huntington	Huntington	Lawrence	Castle Dale	Orangeville	Clawson	Molen	Ferron	Emery	Rochester	Total Vote	Plurality
FOR PRESIDENTIAL ELECTORS																			
LYMAN SKEEN	R	55	16	5	30	41	103	49	58	17	134	72	16	201	18	142	22	979	68
J.P. SHOWALTER	D	28	7	12	19	66	51	131	67	15	150	156	21	87	4	91	6	916	
F.C. BOBO	I-P	128	19	12	9	54	40	52	14	7	16	10	4	18				883	
MRS. HENRY C TAGGART	R	55	16	5	30	41	103	49	57	17	133	72	16	20	18	142	22	977	60
MRS. INEZ KNIGHT ALLEN	D	28	7	12	19	66	51	132	68	15	152	156	21	88	4	91	6	916	
MRS. VINA HOLDAWAY	I-P	128	19	12	9	53	41	52	14	7	16	10	4	18				389	
THOMAS F. KEARNS	R	55	16	5	30	41	104	49	58	17	134	72	16	301	18	143	22	981	66
NEIL M. MADSEN	D	29	9	12	19	66	50	132	67	15	151	156	21	87	4	91	6	915	
W.J. TOY	I-P	127	17	12	9	54	41	52	14	7	16	10	4	18				381	
FOR CONGRESSMAN FIRST DISTRICT																			
DON B CONTON	R	48	15	5	32	70	108	70	73	19	145	81	20	204	18	151	23	1082	7
FRANK FRANCIS	D	112	14	21	26	81	73	149	68	18	156	160	22	97	4	83	5	1089	
FOR GOVERNOR																			
CHARLES R. MABEY	R	30	16	5	27	71	98	67	69	20	132	82	12	196	18	135	17	995	233
GEORGE H DERN	D	159	17	22	31	80	91	159	71	17	172	159	29	108	4	98	11	1228	
FOR SECRETARY OF STATE																			
H.E. CROCKETT	R	59	18	7	33	57	117	63	62	18	138	81	18	205	18	144	21	1057	63
JAMES W. FUNK	D	106	12	20	26	95	70	156	78	19	161	159	23	96	4	90	7	1122	
FOR STATE AUDITOR																			
JOHN E. HOLDEN	R	82	17	6	31	55	110	64	61	18	140	84	18	209	18	142	22	1077	32
DANIEL O. LARSEN	D	92	12	21	28	97	75	156	77	19	160	156	23	92	4	91	6	1109	
FOR STATE TREASURER																			
JOHN W. WALKER	R	49	15	6	30	55	108	64	61	18	140	81	18	205	18	143	21	1032	109
JOSPEH RIRIE	D	112	13	21	28	96	77	158	76	19	161	159	23	96	4	11	7	1241	
FOR ATTORNEY GENERAL																			
HARVEY H. CLUFF	R	48	16	7	32	56	108	62	66	17	139	81	19	205	18	136	23	1032	410
J. WILLIAM ROBINSON	D	117	12	20	26	95	75	159	72	20	162	159	22	96	4	98	5	1142	
FOR SUPT. OF PUBLIC INSTRUCTION																			
DR. C. N. JENSEN	R	48	15	7	3	59	97	60	60	17	142	80	20	200	18	150	23	1031	132
DR. HUGH M WOODWARD	D	134	15	20	25	92	84	163	76	20	159	161	19	102	4	84	5	1163	
FOR JUSTICE OF SUPREME COURT																			
DANIEL N STROUP	R	47	15	6	31	54	107	62	60	18	138	79	18	205	18	144	22	1024	133
A.J. WEBER	D	125	14	21	26	98	78	160	75	19	162	161	23	95	4	90	6	1157	

NAME OF OFFICE AND NAME OF CANDIDATE		Green River	Woodside	Desert Lake	Elmo	Cleveland	Mohrland	Huntington	Huntington	Lawrence	Castle Dale	Orangeville	Clawsom	Molen	Ferron	Emery	Rochester	Total Votes	Plurality
FOR REPRESENTATIVE TO 16TH, DISTRICT																			
EDWARD L. PEACOCK	R	50	15	6	29	61	24	32	26	16	150	134	18	191	14	149	18	933	318
LEO KENNEY	D	118	12	21	29	90	162	193	112	21	150	107	23	110	8	85	10	1261	
FOR DISTRICT JUDGE 7TH DISTRICT																			
DILWORTH WOOLLEY	R	41	15	5	33	68	87	56	54	16	152	81	15	207	19	158	19	1023	21
J.A. HOUGAARD	D	109	12	10	24	67	80	156	74	11	131	135	24	90	3	70	6	1002	
B.W. DALTON	R	42	15	15	25	67	74	50	42	25	132	83	13	194	16	84	21	898	
GEORGE CHRISTENSEN	D	141	15	25	33	105	125	189	104	22	182	179	27	110	6	153	10	1427	529
FOR DISTRICT ATTORNEY 7TH DISTRICT																			
A.W. JENSEN	R	40	15	6	30	59	100	80	70	20	123	71	17	193	17	159	23	1028	
FRED W. KELLER	D	116	13	20	28	93	82	138	69	17	179	168	24	108	5	75	5	1140	117
FOR COUNTY COMMISSIONER 4 YEAR TERM																			
ANDREW L. ANDERSON	R	34	16	12	32	67	119	83	80	26	161	88	23	208	19	154	23	1147	112
DAVID C. LEONARD	D	126	13	16	27	88	66	143	58	12	142	146	18	95	3	79	3	1035	
GEO L. TAYLOR	R											1						1	
GEO W. SNOW JR.	D											1						1	
FOR CO. COMMISSIONER 2 YEAR TERM.																			
CHRIS NELSON	R	10	12	4	22	40	91	34	38	19	180	107	26	256	22	209	26	1096	
GEORGE BEEBE	D	186	27	22	36	114	96	193	98	18	120	133	15	46		24	2	1120	34
FOR CO. ATTORNEY																			
A. GARDNER JEWKES JR.	R	33	15	5	23	42	90	54	58	16	158	62	19	203	16	111	19	924	
W.G. PEACOCK JR.	D	134	12	22	36	112	92	170	79	21	144	179	23	99	6	122	8	1260	236

This completing the business of the Board of Canvassers, upon proper motion the meeting was duly adjourned, and the business of the regular meeting was taken up.

Clerk Chairman

Minutes of Regular Meeting

Minutes of the regular meeting held October 6th, 1924 were read by the Clerk and on proper motion were duly approved and signed by the Chairman of the Board and attested by the Clerk

REDEMPTION OF PROP ERTY

Mr. W.F. Asmuss from Green River met with the Board at this time relative to certain property which had been sold for taxes for the years 1921 and 1922 and asked for the privilege of redeeming same at a reduced valuation of the personal property and the improvements, said property is assessed in Book 1 page 6 line 12.

On proper motion the same was held over until next meeting for investigation.

BIDS FOR REFUNDING BONDS

Mr. Edwin B. Feit of the Palmer Bond & Mortgage Company met with the Board at this time and submitted a bid for the refunding bond issue that the Commissioners are contemplating issuing. Upon proper motion said bid was refused, and Clerk instructed to write said Company asking them to submit another bid for a longer period.

Mr. A.F. Barnes Jr. of the Edward L. Burton Company met with the Board and submitted a bid for the refunding bond issue that the Commissioners are contemplating issuing. Upon proper motion said bid was refused and Clerk instructed to write said Company asking them to submit another bid for a longer period.

FREED COAL PROPERTY

Mr. Lester B. Freed met with the Board relative to the Freed Coal property that has gone to tax sale for the years 1921, 1922, and 1923, stating that the Freed people were ready to redeem the said property from tax sale if the Commissioners allow them to redeem at a figure that they could afford, stating that they thought that the valuation placed on the property for the year 1924 about right. Upon proper motion the Clerk is instructed to write the State Board of Equalization and have them recommend to the Board of County Commissioners a valuation that would be fair to all concerned for a basis of settlement.

COUNTY DEEDS

WHEREAS the following described real estate having been sold to Emery County for the 1918 taxes, and not redeemed, and the same having been deeded to Emery County and

WHEREAS, Joseph and Hilda A. Locke husband and wife of Cleveland, Utah has offered all taxes interest and costs computed to date for the County's Title to said land.

THEREFORE, it is hereby ordered that the said offer of Joseph and Hilda A Locke husband and wife be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a deed for said land. The land is described as follows, to wit; Beginning at center of Block 1, Cleveland Townsite Plat A, thence West 3 feet, North 74 feet, East ee feet, South 74 feet to beginning. Cleveland Town Block 1 Plat A.

Whereas the following described real estate having been sold to Emery County for the 1919 taxes, and not redeemed, and the same having been deeded to Emery County and

WHEREAS, Lloyd and Charlott Larsen husband and wife of Cleveland, Utah, has offered all taxes interest and costs computed to date for the County's Title to said land.

Therefore, it is hereby ordered that the said offer of Lloyd and Charlott Larson husband and wife be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a deed for said land. The land is described as follows, to wit; Lot 2 Block 5 Plat A, Cleveland Townsite.

ERRONEOUS ASSESSMENT

The real estate assessed in Book 2 Page 6 Line 5 in the name of Annie F. Otterstrom is hereby declared erroneous, and said Annie F. Otterstrom is allowed to redeem from tax sale without costs the said property, for the reason that the Pattent was not issued on said real estate until the latter part of the year 1923.

On proper motion the real estate assessed in Book 2 Page 4 Line 27 in the name Aurelia Otterstrom is hereby declared erroneous because there has been no patent issued on said real estate

On proper motion the property assessed in Book 2 Page 41 Line 30 assessed in the name of Mrs. Margret Beveridge is declared erroneous as to the valuation of real estate, and the Clerk is to give the County Treasurer relief upon the assessment rolls for the amount of tax computed on $255o valuation this amount being the erroneous assessment.

On proper motion the property assessed in Book 1 Page 80 Line 27 in the name of Samuel Dugmore of Ferron, Utah, is declared erroneous as to the valuation of real estate and personal property, and the Clerk is authorized to give the County Treasurer relief upon the assessment rolls for the amount of taxes computed on $400.00 valuation this amount being the erroneous assessment.

On proper motion the property assessed in Book 3 Page 30 Line 17 in the name of Annie Swensen of Ferron, Utah, is declared erroneous as to the valuation of real estate and the Clerk is authorized to give the County Treasurer relief upon the assessment rolls for the amount of real estate embraced in the state road passing thought said land.

On proper motion the property assessed in Book 3 Page 30 Line 15 in the name of Alfred Swensen of Ferron, Utah, is declared erroneous as to the valuation of real estate embrased in the State Road passing thought said real estate, and the Clerk is instructed to give the County Treasurer relief upon the assessment rolls for the amount of taxes on said real estate.

REDEEM FROM TAX SALE

It appearing that the property assessed in Book 1 Page 37 Line 13 in the name of George Nixon has been erroneous assessed as to the improvements on said property, and this property having gone to tax sale in the year 1921 and not yet been redeemed and Mr. Nixon now being ready to redeem said property if the Commissioners will allow him to redeem with the Improvements taken off. Therefore on proper motion Mr. Nixon is allowed to redeem said property from tax sale with the improvements cancelled.

On proper motion John G. Bentler is allowed to redeem without cost the S ¼ SE ¼ Sec. 17, Township 23 South, Range 16 East, also the North ½ NE ¼, Sec. 20, Township 23 South, Range 16 East sold for taxes in the year 1916.

BRAND OF ESTRAYS.

On proper motion Stanley C. Nelson is to have a Brand made for the branding of estray animals in and for the Rochester precinct Emery County, Utah, and bill the County for the same.

REPORT OF COUNTY FAIR

Emery Larsen chairman of the Emery County fair Committee and Vern Petersen Secretary and Treasurer, met with the board at this time and read the report of the Committee of the Fair for the year 1924, and asked the Commissioners for $1634.06 to take care of their deficit. On proper motion the report was approved and ordered filed, and Clerk is instructed to write County Warrant for the $1634.06 deficit same to be issued from the Fair and Exhibition Fund.

TAXES

Mr. Q. G. Crawford met with the board at this time and asked that the 300 head of sheep assessed to Homer g. Stringham in Book 3 Page 83 Line 5 be cancelled as they did not belong to him, But Commissioners decline to have said sheep cancelled, because, according to the County Assessor Q.G. Crawford agreed to the assessment of said sheep to said Homer G. Stringham at the time of the assessment and signed the taxpayers statement.

COMMUNICATIONS

Mr. E.K. Olsen wrote a letter to Louis P. Oveson County Treasurer which was taken up at this time by the County Commissioners relative to the assessment of 800 head of sheep assessed with other personal property in Book 3, Page 118, Line 21 stating that the sheep were old ewes and that they were not worth more than half as much as young sheep were, and that he thought they should be reduced to 400 head in place of 800 head, also that he did not receive the tax notice until after the meeting of the board of equalization and hence could not meet with said board at the time of the meeting.

Upon proper motion and on recommendation of the County Assessor the assessment is to stand as shown upon the assessment rolls, because the deputy assessor that assessed the sheep says that the number of 800 head were there at the time of the assessment and that they were good average sheep.

POOR FUND

On proper motion Mrs. Rhods E. Jensen from Orangeville was allowed $10.00 from the poor Fund of the County, and the Clerk authorized to issue County Warrant in payment of same.

FARM AGENTS REPORT

On proper motion the report of Orsen P. Madsen Farm agent was duly approved and ordered filed.

ABATEMENT ASK FOR.

Mrs. Vanna Woodruff filed a letter with the Commissioners asking for an abatement on her taxes for the year 1924. On proper motion the same is refused for the reason that the time for granting abatements has past, also that the commissioners feel that Mrs. Woodruff is not entitled to an abatement at this time.

Assessment

On proper motion the matter of the assessment of the property of John Y. Smith was held over until next meeting, and Commissioners with the assessor is to investigate and look over the property and report at the next meeting as to their findings.

BLACKHAWK MINE

On proper motion commissioners instruct County Attorney W.G. Peacock to have an Engineer from the State Board of Equalizations department survey the workings of the Black-Hawk coal mine, for the purpose of determining which County the workings of said mine are in Emery of Carbon.

APPOINTMENTS

On proper motion Dr. F.B. King of Green River, Utah was appointed Justice of the peace for and within Green River Precinct, Green River, Utah.

On proper motion J. Orson Barney of Clawson, Utah, was appointed Constable within and for the precinct of Clawson, Utah.

CANCELLED FROM POOR FUND

Upon proper motion and by the request of Mrs. James Lemon of Green River, the said Mrs. James Lemon is hereby cancelled from the last receiving help from the Poor Fund of the County.

COUNTY ROADS.

Mr. Adolph Axelsen of Elmo, Utah met with the board at this time relative to the County Road from Elmo to Huntington Utah, and asked the Commissioners to go on record that they as a board of County Commissioners were in favor of appropriating money from the County road fund of the County to be matched by the people of Elmo, Cleveland and Huntington on a 50-50 basis for the purpose of graveling and repairing said road.

Now upon proper motion the Commissioners wish to go on record that they as a board of County Commissioners are in favor of appropriating money to be matched by the people on a 50-50 basis on any road in the county where the people are willing to match the money appropriated by the County, as soon as the County Road Fund has a credit or has money available for such use, said appropriation to be used for special improvements on County Roads.

On proper motion the Commissioners orders where possible when work is being done on County Roads to allow the people of the district where the work is being done the privilege of doing the work, under the supervision of the State are County Road agent.

TRANSITORY STOCK DEMANDS

Carbon County filed a statement of the Transitory Stock Demands for the years 1919, 1920, 1921, 1922 and 1923, which Carbon County has made against Emery County for stock grazing a part of the above years in Carbon County and the taxes having been collected in Emery County, After due consideration of the statement and demand of Carbon County against Emery County and the Clerk stating that he had checked the demand against the Assessment Rolls of Emery County and found them to be correct after making some changes, it is hereby ordered on proper motion that the demand of Carbon County against Emery County be approved and allowed according to the agreement of the Carbon County Commissioners and Emery County Commissioners at a meeting of said Commissioners at Price, Utah, on the 6th day of August 1924. But that the Clerk is to hold up the issuing of the Warrant in payment of same until Carbon County files with Emery County copies of the demands made by Emery County against Carbon County for the above years so that the Clerk of Emery County can make a statement of the demands owing by Carbon County to Emery County and file with the Commissioner of Carbon County for their approval, and that when Emery County is notified that there demand is approved that the Clerk is to issue County Warrant in payment the demand of Carbon County.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were approved for payment, and the County Auditor to drew his warrant in payment of same of the proper funds of the County.

NAME	SERVICE	AMOUNT	NO OF WARRANT
Perry E. Snow	Assisting Co. Treasurer	$81.00	16994
F.M. Alder	Assisting Co. Clerk	18.00	5
Maysie Moffitt	" " "	75.00	6
Leo Kenny	" " Assessor	182.00	7
Nellie Bunnell	" " "	48.00	8
E.J. Grange	" " "	42.00	9
J.H. Gordon	" " "	30.00	17000
Annie M. Allen	" " Recorder	24.00	1
J.H. Otterstorm	Co. Commissioners Expense	17.50	2
Peter Christensen	" " "	16.00	3
L.H. Green	" " "	20.18	4
W.G. Peacock	" Attorneys Expense	91.95	5
Louis P. Oveson,	" Treasurers Stamps & Telephone	11.87	6
Vern Peterson	" Recorders " " "	12.50	7
Herbert Moffitt	" Clerks " " "	17.62	8
Frank C. Grange	" Assessors Expenses	86.55	9
O.W. Sitterud	" Sheriffs "	164.21	17010
Harry Bennett	Dep. Sheriffs Expenses	14.42	11
C.A. Stilson	" " "	22.50	12
Willard Miller	Board & Guarding of Prisoners	37.50	13
Mrs. Ray Deming	Board for Prisoners	17.00	14
Richard C. Miller	Shingles & Nails for Coal Shed.	20.65	15
Orson Madsen	Repairing Coal Shed & etc.	28.25	16
Cottonwood Creek Con. Irr. Co.	Water Assessment for year 1924.	1.95	17
Dr. Bruce Easley	Quarantine Visits	15.00	18
Castle Dale Co-op	Window Pains & Galv. Iron	29.80	19

Weitbrecht Stationery Co.	Tax Sale Records & Supplies	$93.06	17020
Con. Wag. & Madh. Co.	Coal Hod	1.75	1
H.M. Edwards	Pulling Cow out of the Canal	4.00	2
Livy Olsen	Health Officer	12.50	3
Nathelie Anderson	" "	11.00	4
Grocer Printing Co.	Bond Coupon Book	15.10	5
New Century Printing Co.	Election Supplies	199.11	6
Ferron Merc. & Drug Co.	Planting Fish	24.50	7
Anderson Hotel	Board & Room for Jurors	175.50	8
Peter Johansen	Juror	3.00	9
John W. Lake	"	3.00	17030
A.E. Wall	"	3.00	1
Clarence Lemon	"	3.00	2
Thomas Fugate	"	3.00	3
E.L. Peacock	"	3.00	4
Carl L. Albertson	"	3.00	5
Thomas H. Worthen	"	3.00	6
Carl Berg	"	3.00	7
Rasmus Jacobsen	"	3.00	8
Peter Peterson	"	3.00	9
Livy Olsen	"	3.00	17040
George L. Taylor	"	3.00	1
L.P. Jensen	"	3.00	2
E.E. Reid	"	3.00	3
A.W. Hansen	"	3.00	4
Ed. Gordon	"	3.00	5
Joseph H. Jewkes	"	3.00	6
H.A. Petty	"	3.00	7
W.J. Kilpack	"	3.00	8
Charles Worthington	"	3.00	9
Paul Judd	Bailiff	27.00	17050
Mrs. Jas F. Olsen	Registration Officer	30.40	1
George D. Beebe	"	36.22	2
Ernest J. Grange	"	34.89	3
Clell Petty	"	35.46	4
Fred C. Oliver	"	34.94	5
N.C. Oveson	"	39.02	6
John Reid	"	43.23	7
Peter E Johnsen	"	52.81	8
Mrs. W.W. Jones	"	27.50	9
Mrs. W.H. Staker	"	32.90	17060
Elva Seely	"	39.64	1
Lizzie Bell Olsen	"	38.44	2
Sarrah Christensen	"	40.46	3
William H. Wells	"	30.25	4
E.A. Bricker	Judge of Election	8.00	5
Margret Folsom	"	10.38	6
Mrs. Dan Gillies	"	8.00	7
H.M. Edwards	"	4.50	8
Leon P. Ralphs	"	4.50	9

L.C. Moore	Judge of Election	5.35	17070
D.O. Morgan	"	10.88	1
S.E. Johnsen	"	8.50	2
J.H. Stevenson	"	8.50	3
C.E. Snow	2	9.68	4
N.J. Christensen	"	10.65	5
Arthur A. Lemon	"	10.86	6
Geo Sitterud	"	9.00	7
E.E. Reid	"	10.18	8
George Fox	"	10.30	9
H.W. Curtis	"	5.00	17080
J.S. Carswell	"	5.00	1
Alfred Peterson Sr.	"	5.76	2
N.C. Oveson	"	8.50	4
John P. Johnson	"	8.50	4
John E. Ward	"	9.18	5
H. Rasmussen	"	5.00	6
C.N. Peterson	"	5.23	7
A.N. Beach	"	7.75	8
Amos Wakefield	"	7.65	9
R. Brasier	"	11.44	17090
H.E. Jolner	"	8.50	1
Antone Nielson	"	13.67	2
George W. Roley	"	9.00	3
William T. Kathie	"	9.96	4
B.W. Staker	"	6.51	5
Ed Brinkerhoff	"	4.53	6
Frank Fillmore	"	5.50	7
H.H. Oviatt	"	6.00	8
James C. Jensen	"	11.60	9
Adolph Axelsen	"	6.00	17100
J.O. Barney	"	5.00	1
J.W. Jorgensen	"	5.00	2
C.C. Jensen	"	6.70	3
C. Evin Wilberg	"	8.50	4
A.D. Keller	"	8.00	5
Joseph Zwahlen	"	8.00	6
F.V. Bundersen	"	8.00	7
B.J. Peacock Jr.	"	8.00	8
Nephi Williams	"	9.50	9
Thomas Wells	"	8.00	17110
Emily L. Olsen	"	5.00	1
C.H. Cooley	"	5.00	2
Commonwealth Bank	Rent of Room & etc.	3.50	3
A.P. Johnson	"	3.50	4
Emery County Progress	Publishing of Nom. & Redemption St.	146.25	5
Nielson & Moffitt	Wood & Coal for Court House	60.28	6
W.D. Sutton	State Road Pay Roll	1332.07	7
H.A. Wickman	Assisting Co. Assessor	18.00	8
Orson P. Madsen	Farm Demonstrators Exp.	58.80	9
Con Wag & Mach Co.	Machine Boalts etc.	27.92	17120

Utah Savings & Trust Co.	Wire for Fence & etc.	27.60	17121
The Continental Oil Co.	Gasoline	123.21	2
Heber Frandsen	Cylinder Head Gasket	5.66	3
J.C. Weater Lumber Company	Road Supplies	5.94	4
Alger Auto Co.	" "	4.00	5
C.H. Cooley	Road Work	6.00	6
James K Wells	"	6.00	7
Lee Davis	"	22.50	8
Howard Larsen	"	1.50	9
James Clawsen	"	8.70	17130
A.D. Oviatt	"	23.65	1
Henry Rasmussen	"	2.50	2
J.F. Oliver	"	36.00	3
Ivan Johnsen	"	9.00	4
Rulen Oviatt	"	6.00	5
Adolph Axelsen	"	6.00	6
Denver Oviatt	"	6.50	7
W.H. Staker	"	9.00	8
J.A. Olsen	"	14.62	9
J.F. Olsen	"	20.00	17140
Alvin Guymon	"	5.25	1
Spensen Snow	"	3.00	2
S.P. Snow	"	6.00	3
A.O. Beach	"	3.00	4
A.N. Beach	"	18.00	5
T.J. Scharf	"	2.00	6
John Byers	"	36.00	7
Carl Hunt	"	6.00	8
Lope Hunt	"	6.00	9
W. Curtis	"	12.00	17150
Lias Hunt	"	45.00	1
N. Logan Bedier	"	48.00	2
John W. Lake	"	13.50	3
Heber Frandsen	"	17.95	4
R.A. Howard	"	12.00	5
Levar Black	"	16.50	6
F.M. Brasher	2	60.00	7
Joe Gordon	"	9.00	8
Peter Furlong	"	9.00	9
Syrel Mc Arthur	"	24.00	17160
Chris Nielson	"	6.00	1
Willie Behling	"	3.00	2
Herman Behling	"	27.30	3
John Behling	"	3.00	4
Robert Eanson	"	6.00	5
Samuel Singleton & Co.	"	4.04	6
United States Fuel Co.	"	72.00	7
Con Wag & Mach Co.	Orders Issued Dep Mothers	5.00	8
Brockbank Merc. Co.	"	5.00	9
Samuel Singleton Co.	"	30.00	17170

Ferron Merc. & Drug Co.	Orders issued Dep. Mothers	$10.00	1
Castle Dale Co-op	do	15.00	2
A. Green Halgh.	do	7.00	3
B.G. Peacock & Sons.	do	5.00	4
O.H. Wilson,	do	10.00	5
Crawford Luke & Co.	do	7.00	6
Beebe & Sons.	do	10.00	7
Union Meat Market,	Oreers issued Poor.	32.00	8
Brockbank Merc. Co.	do	10.00	9
Samuel Singleton & Co.	do	29.00	17180
Peacocks Cash Store,	do	15.00	1
Woodside Co-op.	do	10.00	2
Ferron Merc. & Drug Co.	do	28.00	3
Cleveland Co-op.	do	10.00	4
Castle Dale Co-op	do	12.00	5
Emery County Treasurer,	do	10.00	6
A. Greenhalgh,	do	8.00	7
Crawford Luke & Co.	do	18.00	8
Cleveland Co-op.	do	5.00	9
J.E. Flynn,	Burial of Indigent Poor,	75.00	17190
Mrs. Rhoda E. Jensen,	Abatement on Taxes,	10.00	1
Emery County Fair,	Emery County Fair Purposes,	1,634.06	2

This completing the business of the County Commissioners at this time, on proper motion meeting is duly adjourned until November 20th, 1924, at 10 o'clock a.m.

Attest

Chairman

Clerk

ADJOURNED SESSION

Castle Dale, Utah.
November 20th, 1924,

The Board of County Commissioners met on this the above date pursuant to adjournment, all members being present and the following business was then transacted.

OPENING OF BIDS

This being the hour set for the opening of bids for the $35,000.00 refunding Road and Bridge Bonds, and all bids having been examined by the Board of County Commissioners and it being found that the following named Companies has bid the following, to-wit.

Palmer Bond & Mortgage Company bid the sum $1,001.31 for each $1,000.00 in bonds bearing interest at the rate of 5% per annum, and they said Palmer Bond & Mortgage do. to pay accrued interest up to the time the interest ceases on the old issue, and to furnish all the necessary legal proceedings for the issuing of said bonds without cost to the County of Emery.

Edward L. Burton and Company, bids the sum of $1,000.00 for each $1,000.00 in bonds bearing interest at the rate of 5% per annum, and they said Edward L. Burton and Company to pay accrued interest up to the time the interest ceases on the old issue, and to furnish all the necessary legal proceedings for the issuing of said bonds without cost to the County.

Bosworth Chanute & Company, buds the sum of $1,000.00 for each $1,000.00 in bonds bearing interest at the rate of 4-3/4% per annum, and to pay accrued interest up

to the time the interest ceases on the old issue, Emery County to allow said company the sum of $499.00 for the furnishing of the legal proceedings for the issuing of said bonds.

2. The above said company will exchange these bonds for a new issue bearing 5% interest, upon the following terms: they will arrange to call in the outstanding bonds, securing the exchange for new bonds at par for par, they to pay accrued interest on the new bonds up to the date interest ceases on the old bonds and in addition they will pay the County a premium of $45.50 and agree to furnish all necessary legal proceeding for the calling in of the old bonds and issuing of new bonds, without cost to the County.

George W. Valley & Company bids the sum of $1,000.00 for each $1,000.00 in bonds bearing interest at the rate of 4-3/4% per annum and accrued interest on the old bonds, said Emery County to pay said company the sum of $335.00 for the furnishing of the legal proceedings for the issuing of said bonds.

Sidlo Simmons Co. bids the sum of $1,000.00 for each $1,000.00 in bonds bearing interest at the rate of 4-3/4% per annum and accrued interest on the old bonds, said Emery County to pay said Company the sum of $325.00 for the furnishing of the legal proceedings for the issuing of said bonds.

Accepting of bid

On proper motion the bid of Palmer Bond & Mortgage Company for the $35,000. refunding bond issue is accepted and approved, and Chairman and Clerk of said Board of County Commissioners are authorized to singe agreement of said Company.

COUNTY DEED

WHEREAS the following described real estate having been sold to Emery County for the 1917 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, William Grissom of Green River, Utah, has offered all taxes interest and costs computed to date for the County's Title to said land.

THEREFORE, it is hereby ordered that the said offer of William Grissom be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a deed for said land. The land is described as follows to wit; West ½ South ½ South ½ Lot 17, Section 4, Township 21, South, Range 16 East, Salt Lake Meridian.

This completing the business of the County Commissioners at this time, on proper motion meeting is duly adjourned until December 1st, 1924, at 10 o'clock a.m.

Attest:

Chairman

Clerk

Castle Dale, Utah.
December 1st, 1924.

The Board of County Commissioners of Emery County, Utah, met in regular session on this the above date. All members being present and the following business transacted.

The minutes of the adjourned session of November 3rd, 1924 also of the session of the board of canvassers of the returns of the general election held November 4th 1924, and the minutes of the regular session held November 10th, 1924, were read by the Clerk, and on proper motion approved and signed by the Chairman of the board and attested by the Clerk.

REDEEMED LAND

Mr. L.W. Johnson of Huntington, Utah, met with the board at this time relative to a tax sale on his real estate for the year 1921, recorded in tax sale record 1921, page 25 line 4, stating that said real estate had been erroneously assessed and asked that the valuation of same be reduced so that he could afford to redeem the same.

On proper motion said L.W. Johnson is allowed to redeem the above said property with the valuation of 1924 placed on the property for each year previously assessed, which appears to be the correct valuation.

On proper motion the Freed Coal Company is allowed to redeem their property from tax sale of 1921 at a reduction of same in valuation to correspond with the 1924 valuation, with the exception of the year that the valuation was laced at a less valuation than 1924, which shall be redeemed at the valuation shown on the assessment rolls for that year.

On proper motion and on recommendation of the County Assessor Frank C. Grange after making an investigation of said property and stating that the property had been valued to high, that is the real estate for the years 1923 and 1924 because the real estate has been going swampy the last few years, John Y. Smith is allowed to redeem his property from tax sale for the year 1920 recorded in tax sale record 1920 Page 11 line 6-7-8 with the valuation for the year 1922 on the real estate reduced $1000.00 and the real estate for the year 1923 reduced to the valuation of $2,900.00 the same as that of 1924 on recommendation of the assessor. There is to be no reduction in the valuation of the personal property at this time, unless Mr. Smith files affidavits to the satisfaction of the County Commissioners that the same was erroneously assessed. This proposition to be accepted at once.

ERRONEOUS ASSESSMENT

On proper motion the assessment of the E ½ of Section 3, and the E ½ of the SW ¼, Section 3, Township 16 South, Range 10 East Salt Lake Meridian is declared erroneous as to the valuation for the year 1924 and the Clerk is authorized to give the County Treasurer relief upon the assessment rolls of the County for the amount of taxes computed on $4,925.00 which is $149.72 this is property assessed in the name of John Y. Smith and Emerett Smith in Book 2, page 3, line 36 and page 4 line 1.

On proper motion and on recommendation of the County Assessor the NW ¼ of Section 21, Township 16 South, Range 11 East is declared erroneous as to the valuation for the year 1924 assessed in the name of Ole Dastrup, and the Clerk is instructed to give the County Treasurer relief upon the assessment rolls of the County for the amount of taxes computed on $2,070.00.

TRANSFER OF FUNDS

On proper motion the County Treasurer is hereby authorized and instructed to make the following transfers of County Funds.

$10,743.71 from Bond Sinking Fund, to General Fund as a loan.

$2,011.23 from Dependent Mothers Fund to General Fund.

BOND SINKING FUND.

On proper motion and by order of the County Commissioners County Treasurer is instructed to set aside into a savings account with the Emery County Bank all funds collected for Bond Sinking purposes each year beginning with the year 1924.

BRIDGE PLANK FOR COUNTY

On proper motion Heber Frandsen County Road Agent is authorized to purchase 15000 feet of bridge plank from Ferry L. Young same to be delivered at Huntington, Utah, for $30.00 per thousand feet.

FARM AGENTS REPORT

On proper motion the report of Orson P. Madson Farm Agent was duly approved and ordered filed.

COUNTY DEED

Whereas the following described real estate having been sold to Emery County for the 1928 taxes, and not redeemed, and the same having been deeded to Emery County and

WHEREAS, H.B. Jensen of Emery, Utah, has offered all taxes interest and costs computed to date for the County's Title to said land.

THEREFORE, IT IS ordered that the said offer of H.B. Jensen be accepted and upon payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a deed for said land. The land is described as follows, to wit; Lot 4 Block 2, Emery Townsite.

WHEREAS, THE FOLLOWING DESCRIBED REAL ESTATE HAVING BEEN SOLD TO EMERY COUNTY for the 1919 taxes, and not redeemed, and the same having been deeded to Emery County and,

Whereas, R.J. Bordon of Huntington, Utah has offered all taxes interest and costs computed to date for the County's Title to said land.

THEREFORE, It is ordered that the said offer of R.J. Gordon be accepted and upon payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a deed for said land. The land is described as follows, to wit; Lot 3 Block 34; Plat A, Huntington, Townsite.

TO PAY OF LOANS

On proper motion County Clerk was authorized and instructed to draw his Warrant in payment of the tax anticipation bonds with accrued interest, of Emery County of the series of February 4th, 1924, now held by the Palmer Bond and Mortgage Company, Same to be drawn on the following funds.

$20,000.00 with interest Series Feb. 4th, 1924, On State Road Fund.

$5,000.00 Series Feb. 4th, 1924, On General Fund.

$5,000.00 Series Feb. 4th, 1924, On County Road Fund.

Interest on said $10,000.00 to be paid from the Bond Interest Fund.

On proper motion County Clerk was authorized and instructed to draw his warrant in payment of the Loan from the State Land Commission Dated April 1st, 1924, which becomes due Dec. 31st, 1924.

$10,000.00 Dated April 1st, 1924, on County Road Fund.

Interest on said note to be paid from the Bond Interest Fund.

PLANTING OF FISH

On proper motion Clerk is instructed to issue County warrant in the amount of $23.00 to the Ferron Fish & Game Club in payment of planting fish in the Ferron streams. This is on a 50-50 basis, according to previous agreement.

BILLS HELD OVER

On proper motion it was decided to hold the bills over until next meeting filed by People of Huntington and Cleveland on a 50-50 basis for graveling of the County Road from Huntington to Elmo, for the purpose of determining if this work had been authorized form the right source.

TO REDEEM PROPERTY

On proper motion William Pilling of Desert Lake is allowed to redeem his property gone to tax sale in the year 1920 for $500.00. Said property is recorded in tax sale record 1920 Page 18 Line 5.

TAXPAYERS STATEMENT

On proper motion and by order of the County Commissioners, County Treasurer is to hold all Taxpayer's statements filed in his office for a period of four years.

GRAVELING OF STATE ROAD

On proper motion County Commissioners agree to appropriate $300.00 to be matched with a like amount by the people of Emery, same to be used for the graveling of a stretch of the State Road south of Emery.

COMMUNICATIONS

On proper motion Clerk was instructed to write S.A. Giles of Green River, Utah, of the taxes now due and delinquent on the property the County issued a deed to him for, said property is real estate located under the Green River irrigation District. According to a verbal agreement between said Mr. Giles and the County Commissioners, Mr. Giles was to keep up the taxes on this property each year.

On proper motion Clerk is to write Dr. Bruce Basley relative to his bill filed with Commissioners as to the trip to Huntington on public health matters.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County were allowed and the County Auditor is to issue his warrant in payment of same, on the proper funds of the County.

NAME	SERVICE	AMOUNT	NO OF WARRANT
Perry E. Snow	Assisting County Treasurer	$75.00	17207
Louis W. Guymon,	do	48.00	8
Pauline Snow,	do	33.00	9
W.G. Peacock, Jr.	do	66.00	17210
Maysie Moffitt,	Assisting County Clerk.	45.00	1
Mrs. Millie Peterson.	Assisting County Recorder	12.00	2
Floyd Day,	do	15.00	3
Nellie Bunnell,	Assisting County Assessor,	66.00	4
E.J. Grange,	do	66.00	5
L.W. Petersen,	do	39.00	6
H.D. Maxfield,	do	15.00	7
Levar Black,	do	30.00	8
J.H. Gordon,	do	35.00	9
Mrs. C.A. Stilson,	Assisting County Sheriff,	6.00	17220
J.H. Otterstrom,	Commissioners Expense,	15.40	1
Peter Christensen,	do	13.50	2
L.H. Green,	do	13.68	3

W.G. Peacock, Jr.	County Attorney's Expense,	$41.00	4
Louis P. Oveson,	Stamps for Treasurer, Office,	15.00	5
Herbert Moffitt,	Stamps & Telephone Clerks Office,	29.60	6
Frank C. Grange,	County Assessors Expense,	56.90	7
O.W. Sitterud,	County Sheriff's Expense,	83.25	8
Glee Gordon,	Assisting Sheriff,	15.00	9
James Gordon,	do	15.00	17230
Kenneth Brasher	do	15.00	1
R.J. Gordon,	do	15.00	2
Vaughn Gordon,	do	9.00	3
R. Brasher,	Board & Guarding Prisoners.	7.50	4
C.A. Stilson,	Deputy Sheriff Expense,	71.75	5
C.A. Stilson,	Clothing for Insane Person,	9.00	6
Mrs. Ray Deming,	Board for Prisoners,	30,00	7
Herman Harms,	For analysis of Intoxication Prop,	10.00	8
S.P. Snow,	Juvinile Judge's Expense,	6.00	9
George A. Jensen,	Cutting Sheet Iron for Court House,	4.00	17240
Willard Miller,	Board and Guarding Prisoners.	36.00	1
A.D. Oviatt,	Assisting Sheriff,	10.00	2
Con Wagon & Machine Co.	Stove for Treasures Office,	38.75	3
Emery County Progress,	Office Supplies,	39.40	4
Ferron Fish & Game Club,	Planting fish in Ferron Streams,	22.50	5
J. Orrson Barney,	Stage on Election Supplies,	2.18	6
Mrs. H.O. Barney,	Registration Officers Services,	28.73	7
Lottie McDonald,	do	31.17	8
Mountain State Tel. & Fuel	Telephone	.60	9
Dr. H.W. Bernard,	@itness in McGregery Case Prem.	5.10	17250
Leo Kenney,	do	5.10	1
Mrs. Bertha Warren,	do	5.10	2
Louis Henderson,	do	29.50	3
David Price,	do	8.90	4
D.O. Morgan,	do	5.10	5
Mrs. Edna Price,	do	8.90	6
Orson P. Madson,	Farm Agents Expense,	39.40	7
Emery Motor Co	Spark Plugs, cancelled,	Cancelled	8
George A. Jensen,	Road Work,	3.50	9
S.P. Snow,	do	5.25	17260
Spencer Snow.	do	6.00	1
A.D. Oviatt,	do	19.55	2
United States Fuel Co.	do	66.00	3
Lloyd Beach	do	3.00	4
Loren Beach	do	4.50	5
A.O. Beach	do	3.80	6
Vern McDonald,	do	4.50	8
Lyman Rasmussen,	do	3.00	9
C.N. Petersen,	do	3.00	17290
Gervell Oliver	do	24.00	1
J.F. Oliver.	do	18.00	2
Cleland Oliver,	do	24.00	3
A.N. Beach.	do	16.50	4

N. Logan Bedier,	Road Work	$30.00	5
Charles Gibbons,	do	6.00	6
John Byers,	do	18.00	7
Evert Wolf,	do	3.00	8
J.F. Olsen,	do	8.00	9
E.G. Geary,	do	3.25	17280
I.A. Richards,	do	22.50	1
H.P. Brockbank	do	18.00	2
F.M. Brasher,	do	51.00	3
Lelan Collard,	do	19.50	4
Rock Young,	do	19.50	5
Alvin Hensen,	do	36.00	6
Vern Boulden	do	25.00	7
Rudolph Cramer,	do	27.00	8
Heber Frandsen,	do	14.04	9
Melven Frandsen,	do	27.00	17290
Herman Behling,	do	2.25	1
Fred Behling,	do	2.25	2
James Clawsen	do	4.50	3
Jim Oveson,	do	1.50	4
Lee Davis,	do	25.55	5
Gilbert Winkler,	do	1.50	6
Frank Lundy,	do	1.50	7
Calvin C. Clawson	do	3.60	8
Woodside Co-op,	Orders issued to Dep Mothers,	10.00	9
Mrs. H.O. Barney,	do	10.00	17300
The Farmers Co-op	do	5.00	1
Brockband Merc. Co.	do	5.00	2
Woodside Co-op	Orders Issued to Poor	10.00	3
Larsen Merc. Co.	do	5.00	4
Beebe & Sons,	do	10.00	5
Mrs. H.O. Barney,	do	3.00	6
Peacocks Cash, Store,	do	10.00	7
W.D. Sutton,	State Road Pay Roll,	1,477.46	8
Auditor of Carbon County	Transitory Stock Tax for 1919 to 1923	6,247.21	9
Palmer Bond & Mortgage Co.	Tax Anticipation Bond 1924	20,000.00	17310
Palmer Bond & Mortgage Co.	Into on Anticp Bond 1924,	999.17	1
Palmer Bond & Mortg. Co.	Tax Anticip Bond 1924,	5,000.00	2
Palmer Bond & Mortg. Co.	Tax Anticip Bond 1924	5,000.00	3
Palmer Bond & Mortg. Co.	Int. on Tax anti Bond, 1924.	499.58	4
Utah State National Bank,	Payment on Note Apr. 1, 1924	10,000.00	5
Utah State National Bank,	Payment on Note April 1, 1924,	450.00	6

This completing the business of the County Commissioners at this time on proper motion the meeting is duly adjourned until January 3rd, 1924, at 10 o'clock a.m.

Attest:

Chairman

Clerk

Castle Dale, Utah
December 15th, 1924.

The Board of County Commissioners of Emery County, Utah, met in an adjourned session on the 15th day of December, A.D. 1924, at the hour of 10 o'clock A.M. due, legal and timely notice of said meeting having been given to all members as required by law.

Upon roll call the following members were present:

Commissioner J.H. Otterstrom, Chairman, presiding,
Commissioner Peter Christensen,
Commissioner L.H. Green.

Also present: Herbert Moffitt, County Clerk.

Commissioner L.H. Green then introduced and moved the adoption of the following wing resolution:

RESOLUTION

WHEREAS, pursuant to resolution duly adopted, made and entered by the Board of Commissioners of Emery County, Utah, at a regular adjourned session thereof, held on the 10th day of May, A.D. 1910, said County duly issued and sold the negotiable upon bonds of said County to the aggregate amount of Thrity-five Thousand Dollars ($35,000.00) for the purpose of constructing bridges in and for said county, said bonds being of the denomination of $1,000.00 each, numbered from 1 to 35 both inclusive, bearing date February 1st, A.D. 1920, to become due and payable February 1st, A.D. 1930, but redeemable at the option of said Emery County at any time after February 1st, A.D. 1920, bearing interest from date at the rate of five per cent (5%) per annum, payable semi-annually on the first days of February and August in each year both principal and interest being payable at the First National Bank of Chicago, Illinois, and,

WHEREAS, all of said bonds so issued by said Emery County, Utah, are according to their terms, redeemable by said County at its option at any time after February 1st, A.D. 1920, and

WHEREAS, it is deemed expedient and advisable by the Board of Commissioners of said Emery County and for the best interest of said County to refund all of said bonds to wit; $35,000.00 being bonds numbered from 1 to 35 inclusive, and,

WHEREAS, better terms can be obtained by refunding said bonds,

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED, by the Board of Commissioners as follows:

1. That pursuant to the terms and conditions contained in said bonds and each of them, the Board of Commissioners has elected and does hereby elect to refund and redeem all of said bonds to-wit; Emery Count Bridge Bonds, being bonds numbered from 1 to 35 inclusive, dated February 1st, A.D. 1910, aggregating the sum of Thirty Five Thousand Dollars ($35,000.00.)

2. That this Board of Commissioners of said Emery County has elected and does hereby elect to call for redemption all of said bonds on the 2nd day of January, A.D. 1925, at their face or par value, wint accrued interest to that date and said bonds are herby called for redemption on that date and the same will be redeemed at the office of Palmer Bond & Mortgage Company, Walker Bank Building, Salt Lake City, Utah.

3. That the County Clerk of said Emery County shall cause notice of intention to refund and redeem said bonds to be published in The Emery County Progress, a newspaper published once each week in said Emery County, also in the Bond Buyer, a financial Journal, published in New York City, N.Y., for a period of once each week for two successive weeks, prior to the date set for redemption, which notice shall be in substantially the following form:

NOTICE OF REDEMPTION

EMERY COUNTY, UTAH, BRIDGE BONDS, 1910.

NOTICE is hereby given that Emery County, Utah has elected to and will redeem and pay off on the 2nd day of January, A.D. 1925, all of the following described bonds them outstanding to-wit:

Emery County, Utah Bridge Bonds, dated February 1st, 1920, numbered from 1 to 35 inclusive, denomination $1,000.00 each, interest five per cent (5%) per annum, payable semiannually, February 1st and August 1st each year, redeemable at the option of said Emery County at any time after February 1st, 1920.

Said Bonds will be redeemed at their face or par value with accrued interest thereon to the 2nd day of January, A.D. 1925, and will be redeemed and paid for at the office of Palmer Bond and Mortgage Company, Walker Bank Building, Salt Lake City, Utah, on said 2nd day of January, A.D. 1925, and on each of said bonds there will be due and payable the principal and accrued interest to said 2nd day of January, A.D. 1925, and said interest will cease from and after said date.

Dated this 15th day of December, A.D. 1924.

BOARD OF COMMISSIONERS OF

EMERY COUNTY, UTAH

Attest:

By J.H Otterstrom

Herbert Moffitt Chairman

County Clerk

(SEAL)

The motion for the adoption of the foregoing resolution and order was seconded by Commissioner Peter Christensen, and upon being put to a vote was unanimously carried by the affirmative vote of all Commissioners present, the vote being as follows:

Commissioners J.H. Otterstrom, Chairman "Aye"

Commissioner Peter Christensen, "Aye"

Commissioner L.H. Green, "Aye"

ADOPTED AND APPROVED this 15th day of December A.D. 1924.

J.H. Otterstrom

Attest: Chairman

Herbert Moffitt

County Clerk

(SEAL)

State of Utah

Emery Count

I, HERBERT MOFFITT, the duly chosen, qualified and acting Clerk of Emery County Utah, do hereby certify that the above and foregoing constitutes a full, true and correct copy of the minutes of a Adjourned meeting of the Board of Commissioners of Emery County, Utah, of which all members had due, legal and timely notice, as required by law and the rules by law and the rules of said Board, held at the regular meeting place of said Board on the 15th day of December, A.D. 1924, in so far as the same refer to or concern the proceedings for said Board upon notice of intention to refund and redeem the bonds of said County, dated February 1st, 1910, in the sum of $35,000.00 as the same appears of record in my office in Book C. at page 517; that I personally attended at said meeting and the foregoing proceedings were in fact held as in said minutes specified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County this 15th, day of December, A.D. 1924.

Seal Herbert Moffitt County Clerk

STATE ROAD IN SALINA CANYON

Mr. A.W. Hansen of Emery, Utah met with the board at this time relative to his remaining on the road in Salina Canyon, stating that it was necessary for him to be there all the time in order to keep the road open for travel during the winter months.

After considering the matter and on proper motion Mr. Hansen was authorized to remain on the road every day as per agreement of the Commissioners of Sevier and Emery Counties, and that he was to keep the road open even if it was necessary to employ other help to do so, until the $300.00 had been expended that Emery County Commissioners agreed to appropriate for this purpose.

On proper motion Clerk is to write the Sevier County Commissioners and find out what they are going to do about arranging for supplies for the travelers at the camps.

POOR FUND

On proper motion Mrs. Jane, Yarbrough of Green River, Utah is allowed $10.00 per month to be drawn from the County Poor Fund.

COUNTY ATTORNEY

On proper motion County Attorney is authorized to go to Salt Lake City, and meet with the State Board of Equalization and assessment relative to the assessment of the working of the Blackhawk Coal Mine, for the purpose of arriving at a basis for assessing the same, as it is thought that the major part of the workings of said mine is in Emery County.

Assessment

On proper motion the assessment of the property of E.K. Olsen is to remain as shown on the assessment rolls of the County for the year 1824.

This completing the business of the County Commissioners at this time, on proper motion meeting is duly adjourned until Monday December 22nd 1924, at 10 o'clock a.m.

Chairman

Attest

Clerk

Castle Dale, Utah
December 22nd, 1924.

The Board of Commissioners of Emery County, Utah, met in adjourned session on the 22nd day of December, A.D. 1924, at the hour of ten o'clock A.M., due, legal and timely notice said meeting having been given to all members as required by law.

Upon roll call the following members were present:

Commissioner J.H. Otterstrom, Chairman, presiding,
Commissioner Peter Christensen,

Also present, Herbert Moffitt, County Clerk.

Absent: L.H. Green.

Commissioner Peter Christensen, then introduced and moved the adoption of the following resolution:

R E S O L U T I O N.

WHEREAS, pursuant to resolution an ordinance duly adopted, made and entered by the Board of Commissioners of Emery County, Utah, at a regular adjourned session thereof, held on the 10th day of May, A.D. 1910, said County duly issued and sold the negotiable coupon bonds of said County to the aggregate amount of Thirty-five Thousand Dollars ($35,000.00) for the purpose of constructing bridges in and for said County, said bonds being of the denomination of $1,000.00 each, numbered from 1 to 35 both inclusive,

bearing date February 1st, A.D. 1910, to become due and payable February 1st, A.D. 1930, but redeemable at the option of said Emery County at any time after February 1st. A.D. 1920, bearing interest from date at the rate of fiver per cent (5%) per annum, payable semi-annually on the first days of February and August in each year both principal and interest being payable at the First National Bank of Chicago, Illinois, and,

WHEREAS, all of said bonds so issued by said Emery County, Utah, are according to their terms, redeemable by said County at its option at any time after February 1st, A.D. 1920, and,

WHEREAS, at adjourned meeting of the Board of Commissioners of said County, duly called and lawfully held on the 15th day of December, A.D. 1924. a resolution and order was duly passed, made and interred, providing for the redemption, refunding and retirement of said bonds to-wit: bonds numbered from 1 to 35 both inclusive, aggregating the sum of $35,000.00, and.

WHEREAS, pursuant to said resolution and order, notice of intention so to redeem refund and retire said bonds has been duly given by publication thereof in the Emery County Progress, a newspaper of general circulation in said County, published once a week in Castle Dale, Utah, the County seat of said Emery County, also "The Bond Buyer" a financial Journal published in New York City, and,

WHEREAS, it is the purpose of said Board of Commissioners of Emery County, Utah, to issue and sell the negotiable coupon bonds of said County for the purpose of paying off, redeeming and refunding said original bonds, numbered from 1 to 35 both inclusive, amounting in the aggregate to $35,000.00, and

WHEREAS, Palmer Bond & Mortgage Company, a Utah Corporation, has offered to purchase all of said refunding bonds, as if and when the may be lawfully issued and delivered, to-wit, $35,000.00, paying therefore a price satisfactory to the Board of Commissioners, which said offer is in words and figures as follows t-wit;

Honorable Board of County Commissioners,
Emery County,
Castle Dale, Utah.
Gentlemen:

For $35,000.00 Refunding bonds, constituting a direct obligation of Emery County, Utah, to be dated as soon as legally possible, and maturing serially as follows: $1,000 in each of the years 1925 to 1929 inclusive, and $2,000 in each of the years 1930 to 1944 inclusive, in convenient denominations, bearing interest at the rate of 5% per annum, interest payable semi-annually, both principal and interest payable at some bank in New York City, New York, we will pay you upon delivery of said bonds to us in Salt Lake City, Utah, free of exchange and collection charges, $1001,31 for each $1,00 in bonds so issued and delivered to us and we will pay accrued interest up to the time the interest ceases on the bid issue.

We agree to furnish the necessary legal proceedings for the issue in typewriting form ready for your adoption, with the necessary instructions, to furnish the lithographed bonds ready for exaction by the proper officials, and to furnish the opinion as to the legality of our attorneys without cost to the County.

The bonds are to be legally issued to the satisfaction of our attorneys. Prior to delivery of the bonds to us, you are to furnish us with a complete certified transcript of all proceedings had incident to the issuance of said bonds, and the bonds to be refunded, evidencing their legality to our attorneys satisfaction, and you agree promptly to adopt such proceedings and take such steps as may be necessary to make said bonds legal in their opinion. This offer is for acceptance on or before November 19th.

Respectfully submitted,
Palmer Bond & Mortgage Company.

NOW THEREFORE IT IS HERBY RESOLVED AND ORDERED, by the Board of Commissioners of Emery County, Utah, that the offer of said Palmer Bond & Mortgage Company for the purchase of said $35,000.00, Bridge Refunding Bonds to said Palmer Bond & Mortgage Company and the action of said Board of Commissioners in accepting said offer and all acts and proceedings pertaining thereto are hereby ratified and confirmed and said bonds are hereby ordered to be delivered to said Palmer Bond & Mortgage Company upon receipt of the purchase of price therefore in accordance with the terms of said bid.

Commissioner J.H. Otterstrom seconded the motion for the adoption of said resolution and the acceptance of the bid of Palmer Bond & Mortgage Company for said $35,000.00 Bridge Refunding Bonds and the same upon being put to a vote was unanimously carried by the affirmative vote of all members present, the vote being as follows:

Commissioner J.H. Otterstrom "Aye"
Commissioner Peter Christensen "Aye"

ADOPTED AND APPROVED this 22nd day of December, A.D. 1924.

Attest: J.H. Otterstrom
Hebert Moffitt Chairman
Clerk
(Seal)

Commissioner Peter Christensen then introduced and moved the adoption of the following resolution:

R E S O L U T I O N

WHEREAS, pursuant to Resolution and Ordinance duly adopted, made and entered by the Board of Commissioners of Emery County, Utah, at a regular adjourned session thereof, held on the 10th day of May, A.D. 1910, said County duly issued and sold the negotiable coupon bonds of said County to the aggregate amount of Thirty Five Thousand Dollars ($35,000. for the purpose of constructing bridges in and for said County, said bonds being of the denomination of $1,000.00 each, numbered from 1 to 35 both inclusive, bearing date February 1st, A.D. 1910, to become due and payable February 1st, A.D. 1930, but redeemable at the option of said Emery County at any time after February 1st, A.D. 1920, and,

WHEREAS, SAID BONDS HAVE HERETOFORE been called for redemption by resolution of the Board of Commissioners of said County, duly passed and approved on the 15th day of December, A.D. 1924, and,

WHEREAS, it is the purpose of said Board of Commissioners to issue and sell to the negotiable coupon bonds of said County for the purpose of paying off, redeeming and refunding said original bonds, numbered from 1 to 35 both inclusive, amounting in the aggregate to $35,000.00 and,

WHEREAS, Palmer Bond & Mortgage Company, a Utah Corporation, has offered to purchase all of said refunding bonds as, if and when they may be lawfully issued and delivered, which said offer has by resolution been duly accepted by said Board.

NOW THEREFORE BE IT RESOLVED AND ORDERED, BY THE BOARD OF COMMISSIONERS OF EMERY COUNTY, UTAH:

1. That for the purpose of redeeming, refunding and discharging said bonded indebtedness, represented by said bonds, numbered from 1 to 35 inclusive, amounting in the aggregate to the sum of Thirty-five Thousand Dollars ($35,000.00) dated February 1st, A.D. 1910, payable on the first day of February, A.D. 1930, but redeemable by said County, at its option at any time after February 1st, A.D. 1920, there be issued by said Emery County Utah, Thirty Five Thousand Dollars ($35,000.00) Bridge Refunding Bonds, for the purpose of redeeming and refunding the said Thirty Five Thousand Dollars ($35,000.00) bonds, issued by said County, dated February 1st, A.D. 1910, numbered from 1 to 35 inclusive, denomination of $1,000.00 each; that said Bridge Refunding Bonds shall be dated January 1st, A.D. 1925, shall be of the denomination of $1,000.00 each, numbered from 1 to 35 both inclusive shall bear interest at the rate of five per cent (5%) per annum, from date until paid, payable semi-annually on the first days of January and July each year and shall mature serially, $1,000.00 on the first day of January in each of the years, A.D. 1926 to 1930 inclusive and $2,000.00 on the first day of January in each of the years, A.D. 1931 to A.D. 1945

inclusive, both principal and interest payable at the Guaranty Trust Company of New York, New York City, N.Y.; said bonds and each of them shall be, except as to consecutive numbers and date of payment in substantially the following form;

UNITED STATES OF AMERICA
STATE OF UTAH
EMERY COUNTY.
BRIDGE REFUNDING BOND
SERIES OF 1925

No._____. $1,000.00

KNOW ALL MEN BY THESE PRESENTS:

That Emery County, Utah, acknowledges itself indebted and for value received hereby promises to pay to the bearer hereof the sum of ONE THOUSAND DOLLARS (1,000.00) in Gold Coin of the United States of America of the present standard of weight and fineness on the first day of January, A.D. 1926, at the Guaranty Trust Company of New York in New York City, N.Y., with interest thereon at the rate of five per cent (5%) per annum, from date until paid, payable semi-annually in like money, on the first days of January and July in each year, at the same place, on presentation and surrender of the annexed coupons as they become due.

This bond is issued for the purpose of refunding valid outstanding indebtedness of said County and is one of a series of thirty-five (35) bonds of like date and amount, numbered from 1 to 35 both inclusive, and known as "Emery County Bridge Refunding Bonds, Series of 1925." for the aggregate sum of Thirty-five Thousand Dollars, ($35,000.00) issued under and pursuant to the provisions of the Constitution and Laws of the State of Utah.

The Board of Commissioners of Emery County shall annually levy a tax sufficient to pay the interest on said bond as it falls due and also for the payment of the principal thereof as it falls due.

It is hereby certified, recited and declared that all conditions, acts and things essential to the validity of this bond exist, have happened and have been done and that every requirement of law affecting the issue thereof has been duly complied with and that this bond is within every debt and other limit prescribed by the Constitution and Laws of said State of Utah and that the faith and credit of said Emery County is hereby irrevocably pledged to the punctual payment of the principal and interest of this bond according to its terms.

IN WITNESS WHEREOF, said Emery County has caused this bond to be signed by the Chairman of the Board of County Commissioners, attested by the County Clerk of said County and the seal of the County to be hereto affixed and to be countersigned by the County Treasurer of the County and has caused the coupons hereto attached to be signed by the lithographed or engraved fac-simile signature of the County Treasurer and this bond to be dated as of the first day of January, A.D. 1925.

J.H. Otterstrom
Chairman of the Board of County Commissioners

Attest:
Herbert Moffitt
County Clerk

Countersigned:
Louis P. Oveson
County Treasurer.

(seal)

There shall be endorsed on each of said bonds the following:

"I hereby certify that this bond is within the lawful debt limit of Emery County, Utah, and is issued according to law,

Herbert Moffitt
County Auditor, Emery County, Utah.

(FORM OF COUPON)

No._____. $25.00

On the first day of January-July, A.D. 19___, Emery County, Utah, will pay to the bearer hereof at the Guaranty Trust Company of New York in New York City, N.Y., Twenty-five Dollars ($25.00) in Gold Coin of the United States of America of the present standard of weight and fineness, being six months interest then due on its Bridger Refunding Bonds, Series of 1925, Bond No._____.

(Fac-simile signature)
County Treasurer.

Said Bonds shall be signed by the Chairman of the Board of County Commissioners, attested by the County Clerk, with corporate seal of the County properly affixed, and shall be countersigned by the County Treasurer of said County and certified by the County Auditor of said County, The semi-annual interest coupons attached to said bonds beat the lithographed or engraved fac-simile signature of the County Treasurer of said County and the preparation of said lithographed or engraved fac-simile signature of said County Treasurer upon said coupons is hereby adopted by this Board as the authorized and authentic signing of said

coupons by said County Treasurer.

The said bonds shall be registered by the County Auditor of said County in a book kept for that purpose wherein is stated the number, date, amount of bonds, time and place of payment, rate of interest, number of coupons attached and any other description thereof for future identification.

2. The interest falling due on said bonds on the first day of July A.D. 1925, shall be paid out of the general expense fund of said Emery County, and for the purpose of reimbursing said general expense fund for the payment of said interest and to meet the interest and principal accruing on said bonds on the first day of January, A.D. 1926, as well as the interest according on said bonds on the first day of July, A.D. 1926, promptly and as the same becomes due, there shall be levied by the Board of County Commissioners of said Emery County, on all taxable property in said County in addition to all other tax as a direct annual tax in the year 1925, sufficient to produce the sum of $3600.00, being interest $2600.00 and principal $1,000.00. And to meet the interest accruing on said bonds thereafter as the same becomes due, also to pay the principal as the same becomes due, there shall be levied by the Board of County Commissioners of said Emery County, on all taxable property in said County in addition to all other taxes, a direct annual tax as follows:

In the year 1926, sufficient to produce the sum of $2675.00, being interest $1675.00 and principal $1,000.00.

In the year 1927, sufficient to produce the sum of $2625.00. being interest $1675.00 and principal $1,000.00.

In the year 1927, sufficient to produce the sum of $2625.00, being interest $1625.00 and principal $1,000.00.

In the year 1928, sufficient to produce the sum $2575,00. being interest $1575.00 and principal $1,000.00.

In the year 1930, sufficient to produce the sum of $3450.00, being interest $1450.00 and principal $2,000.00.

In the year 1931, sufficient to produce the sum of $3350.00, being interest $1350.00 and principal $2,000.00.

In the year 1932, sufficient to produce the sum of $3250.00, being interest $1250.00 and principal $2,000.00.

In the year 1933, sufficient to produce the sum of $3150.00, being interest $1150.00 and principal $2,000.00.

In the year 1934, sufficient to produce the sum of $3050.00, being interest $1050.00 and principal $2,000.00.

In the year 1935, sufficient to produce the sum of $2950.00, being interest $950.00 and principal $2,000.00.

In the year 1936, sufficient to produce the sum of $2850.00, being interest $850.00 and principal $2,000.00.

In the year 1937, sufficient to produce the sum of $2750.00, being interest $750.00 and principal $2,000.00

In the year 1938, sufficient to produce the sum of $2650.00, being interest $650.00 and principal $2,000.00.

In the year 1939, sufficient ot produce the sum of $2550.00, being interest $550.00 and principal $2,000.00.

In the year 1940, sufficient to produce the sum of $2450.00, being interest $450.00 and principal $2,000.00.

In the year 1941, sufficient to produce the sum of $2350.00, being interest $350.00 and principal $2,000.00.

In the year 1942, sufficient to produce the sum of $2250.00, being interest $250.00 and principal $2,000.00.
In the year 1943, sufficient to produce the sum of $2150.00, being interest $150.00 and principal $2,000.00.
In the year 1944, sufficient to produce the sum of $2050.00, being interest $50.00 and principal $2,000.00.

All such taxes shall be levied, assessed and collected as other County Taxes are levied, assessed and collected, until said bonds and the interest thereon are fully paid, satisfied and discharged as herein provided.

AND IT IS FURTHER RESOLVED AND ORDERED, that the sale of said $35,000.00 Bridge Refunding Bonds, being bonds numbered from One (1) to thirty five (35) both inclusive, to said Palmer Bond and Mortgage Company, and the action of this Board of County Commissioners in accepting their bid and all acts and proceedings pertaining thereto are hereby considered and are hereby ratified and conferment.

That said bonds when properly issued, shall be delivered to said Palmer Bond & Mortgage Company, on receipt of the purchase price thereof, namely $35,045.55 and accrued interest thereon from date of said bonds to date of delivery, in accordance with the bid of said Palmer Bond & Mortgage Company, heretofore accepted for the purchase of said bonds.

The vote upon the adoption of said resolution and order was as follows:

Chairman J.H. Otterstrom "Aye"
Commissioner Peter Christensen "Aye"

ADOPTED AND APPROVED this 22nd day of December, 1924.

J.H. Otterstrom,
Chairman

Attest:

Herbert Moffitt
County Clerk.

(SEAL)

TAX ANTICIPATION LOAN

On proper motion Clerk is authorized to write Palmer Bond & Mortgage Company, also Edward L. Burton Company, for sealed bids, for a Tax anticipation Loan for the year 1925.

This completing the business of the County Commissioners at this time, on proper motion meeting is duly adjourned until January 3rd, 1925. at 10 o'clock a.m.

Chairman

Attest:
Clerk

Castle Dale, Utah,
January 3rd, 1925.

The Board of County Commissioners of Emery County, Utah, met on this the above date, in regular session. Commissioners J.H. Otterstrom and Peter Christensen being the only members present and the following business transacted.

The minutes of the regular meeting held Dec. 1st, 1924, and the minutes of the adjourned sessions of December 15th, and 22nd, 1924, were read by the Clerk, and on proper motion approved and signed by the Chairman of the board and attested by the Clerk.

REDEEM LAND

Mr. L.W. Peterson of Emery, Utah, met with the board at this time relative to the property assessed in the name of Edgar A. Beal of Emery , Utah, which has gone to tax sale for the year 1921, stating that Mrs. Edgar A. Beal is not able to redeem said land from sale, if she is obliged to pay Interest and costs.

Therefore on proper motion Mrs. Edgar A. Beal is allowed to redeem said property from tax sale for the sum of $89.09.

On proper motion Mrs. Margret C. Sorensen is allowed to redeem her property which has gone to tax sale for the year 1920, without costs and interest.

On proper motion F.C. Schramm is allowed to redeem his coal property which has gone to tax sale on the same bases as the Freed Coal Company were allowed to redeem their coal property, see Commissioners minutes of December 1st, 1924.

On proper motion Dr. R.B. Waites is allowed to redeem his property gone to tax sale for fifty per cent of the assessed valuation of same, for the reason that it is mostly waste land, and is valued to high.

SIGNING OF BONDS.

On proper motion the Chairman of the board and County Clerk and County treasurer duly signed the $35,000.00 refunding Road and Bridge Bonds of the series of 1925, issued to Palmer Bond & Mortgage Company, along with other certificates.

DUPLICATE WARRANT

On proper motion Clerk is authorized to issue in duplicate, Warrant No. 14620 for $3.00 in favor of Christian Peterson of Ferron, Utah, as the original was lost through the mails or other means not known as same did not reach Mr. Peterson, and same was mailed to him by the Clerk.

REGISTRARS OF VITAL STAT

On proper motion the persons now acting as registrars of Vital Statistics and Health Officers are to continue as such for the two coming years.

TRANSITORY STOCK DEMANDS

On proper motion the County Assessor was ordered to make demands on other Counties for Transitory Stock Tax for the year 1924, which he holds grazing certificates on, during the month of January 1925.

REPORT OF JUSTICE.

On proper motion the report of R.C. Miller Justice of the Peace within and for Castle Dale precinct was duly approved and ordered filed.

FARM AGENTS REPORT.

On proper motion the report of Orson P. Madsen Farm Agent for Emery County, Utah, was duly approved and ordered filed.

On proper motion meeting is duly adjourned until Monday January 5th, 1925 at 10 o'clock a.m.

Castle Dale, Utah,
January 5th, 1925.

The Board of County Commissioners of Emery County, Utah, met on this the above date in an adjourned session from January 3rd, 1924, all members being present, and the following business was then transacted.

RESIGNATION

On proper motion the resignation of Leo Kenney of Mohrland, Utah, as Justice of the peace in and for Mohrland Precinct, Emery County, Utah, was duly approved.

ERRONEOUS ASSESSMENT

Mr. E.K. Olsen of Price, Utah, met with the board at this time relative to the assessment of 800 head of sheep assessed to him in Book 1, Page 118, Line 21, stating that hey were all old Ewes and that he thought they had been over assessed and asked that they be reduced in valuation.

On proper motion and on recommendation of the County Assessor Frank C. Grange, it is ordered that said 800 head of Sheep be cut in valuation to 520 head, and the County Clerk to give the County Treasurer the proper relief upon the assessment rolls of the County.

BOND

On proper motion the bond of W.G. Peacock, Jr. County Attorney was duly approved and ordered filed by the Clerk.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were allowed and the County Auditor is to issue his warrant in payment of same, on the proper funds of the County.

NAME	SERVICE	AMOUNT	NO OF WARRANT
Perry E. Snow	Assisting Treasurer	$87.00	17331
Louis W. Guymon	do	87.00	2
Pauline Snow	do	60.00	3
Maysie Moffitt	Assisting County Clerk	45.00	4
Nellie Bunnel	Assisting Assessor	69.00	5
E.J. Grange	do	75.00	6
L.W. Peterson	do	26.90	7
Joe Gordon	do	45.00	8
Peter McElprang	do	40.00	9
Edger Jewkes	Assisting Sheriff	3.00	17340
Floyd Day	Assisting County Recorder	78.00	1

Millie Peterson	Assisting County Recorder	$55.50	17342
Peter Christensen	Co Commissioners Expenses	23.50	3
L.H. Green	do	63.30	4
Frank C. Grange	Assessors Expenses	43.85	5
Louis P. Oveson	Stamps & Telephone Tres. Office	15.46	6
Vern Peterson	Telephone Rec Office	.50	7
Herbert Moffitt	Telephone & Spamps Clerk Office	11.70	8
O.W. Sitterud	Sheriffs Expenses	107.42	9
Sutton Clark Drug Co.	Medicine for Prisoners	1.80	17350
R.M. Jones M.D.	Professional Services Ren. Prisoners	10.00	1
Dr. F.R. King	do	18.00	2
Harry Bennett	Dep Sheriffs Expenses	73.81	3
Edger Jewkes	Car Hire for Sheriff	1.50	4
C.S. Stilson	Dep Sheriffs Expenses	20.00	5
W.W. Olsen	Reporting Prel. Hearing	45.68	6
Mrs Ray Demming	Board for Prisoners	31.00	7
W.G. Peacock	Special Investigation	258.70	8
Castle Dale Co-op	Coal Hod matches etc	4.00	9
A.E. Wall	List of Water Stock for Assessor	3.00	17360
A.M. Sorensen	Feeding Estray Cattle	10.00	1
National Surety Co.	Premium on Treas. Bond	388.00	2
A.M. Sorensen	Expenses on Estrays	31.77	3
Edmund Crawford	Premium on Assessors Bond	25.00	4
West Publishing Co.	Law Books	22.50	5
Richard C. Miller	Justice Fees	29.05	6
Flax Manufacturing Co.	Carbon Paper	3.50	7
New Century Printing Co.	School Election Supplies	4.58	8
Sutton Clark Drug Co.	Drugs for Prisoners	1.13	9
G.F. McGonagle	Services Rendered in Tax Adjustment	50.00	17370
Hunter Drug Co.	Medicine for Bro. hatfield	.85	1
Weitbrecht Stationery Co.	Minut Book & Supplies	131.15	2
Emery County Progress	Publishing of Delinquent Tax List etc.	423.88	3
Lottie McDonald	Health Officer	12.00	4
William Arnold	do	3.00	5
S.M. Wells	do	3.00	6
Joseph H. Jewkes	do	12.00	7
Mountain Stae Telephone	Messenger Fees	1.75	8
Herbert Moffitt	Express Charges	1.80	9
Lihn & Fink Inc.	Strychnine	69.50	17380
Peter Tolboe	Jury Commissioner	6.00	1
L.W. Peterson	do	6.00	2
Dr. Bruce Easley	Quarantine Visits etc	47.00	3
O. Sorensen Jr.	Premium of Fire Insurance Policy #	194.40	4
W.G. Peacock Jr.	Co. Attorney’s Expenses	60.55	5
J.H. Otterstrom	Co. Commissioners Expenses	28.50	6
Orson P. Madsen	Farm Dem Expenses	64.30	7
Utah Savings & Trust Co.	Leather Belting	3.72	8
The Continental Oil Co.	Gasoline for Road Purposes	69.75	9
T.J. Scharf	Repair work on Grader	11.50	17390
Bonneville Lumber Co.	Road Supplies	34.40	1

N. Logan Bedier	Road Work	$24.00	17392
A.W. Hansen	do	88.00	3
Isaac Allred	do	10.00	4
Conrad Torgensen	do	38.50	5
Bert Maxfield	do	15.00	6
George G. Olsen	do	12.00	7
L.P. Jensen	do	34.50	8
Alvin Torgensen	do	34.50	9
Carl Albrechtsen	do	31.50	17400
George Anderson	do	12.00	1
Raymond Olsen	do	25.00	2
Eldrige Christensen	do	24.00	3
N.P. Andersen	do	22.50	4
Warren Andersen	do	24.00	5
Charles Worthington	do	12.00	6
Richard Keele	do	3.00	7
Stanford Johnsen	do	12.00	8
John Christensen	do	16.00	9
Ole Jensen	do	15.00	17410
Merville Siminsen	do	3.00	1
Roy Olsen	do	9.00	2
J.F. Olsen	do	26.00	3
Fred Behling	do	5.25	4
Herman Behling	do	3.00	5
Vral Christensen	do	3.00	6
A.N. Beach	do	11.00	7
George B. Jensen	do	18.00	8
S.E. Snow	do	18.00	9
Melvin Frandsen	do	6.00	17420
John W. Lake	do	32.25	1
Vern Boulden	do	9.00	2
Alvin Jensen	do	12.00	3
William Green	do	12.00	4
H.P. Brockbank	do	24.00	5
C.H. Cooley	do	18.75	6
A.D. Oviatt	do	5.55	7
J.A. Olsen	do	21.75	8
J.F. Olsen	do	27.00	9
Eldred Mortensen	do	1.88	17430
Earn Collard	do	6.00	1
Searl McArthur	do	3.00	2
F.M. Guymon	do	6.00	3
Joe Gordon	do	6.00	4
Angus Oviatt	do	18.00	5
Newel Oviatt	do	19.50	6
John P. Johnsen	do	4.50	7
A.D. Oviatt	do	18.00	8
Lee Davis	do	38.25	9
Rudalph Cramer	do	18.00	17440
De Von Larsen	do	.75	1

Lorenze Nielson	Road Work	2.25	17442
Leo Attwood	do	2.25	3
John P. Johnsen	do	1.88	4
Bird Cowley	do	2.25	5
Julias Therdensen	do	2.25	6
Harry Williams	do	2.25	7
A.d. Oviatt	do	4.50	8
Arthur Lamph	do	1.50	9
Ear Lister	do	1.50	17450
Reid Stoker	do	4.50	1
Lee Davis	do	4.50	2
Gerald Jensen	do	3.94	3
Elmer Johnsen	do	3.75	4
Orwin Alger	do	4.31	5
Parley Thordensen	do	4.50	6
Kenneth Anderson	do	4.50	7
Leo Anderson	do	4.50	8
Conway Oveson	do	4.31	9
James Potter	do	4.31	17450
D.A. Johnsen	do	4.50	1
Sam McElprang	do	3.00	2
Osmer Johnsen	do	3.00	3
Clint Wakefield	do	3.00	4
A.L. Anderson	do	4.50	5
Beney Jones	do	3.00	6
Que Jones	do	3.00	7
Movel Killpack	do	3.75	8
Ruben Brasher	do	6.00	9
F.M. Brasher	do	9.00	17470
Harold McKee	do	1.50	1
Kimbal Eanberg	do	.75	2
Wallace Grange	do	.75	3
Sherid Gordon	do	.75	4
Vernon Nielsen	do	.75	5
Fred Loertcher	do	1.50	6
Bill Jeffs	do	.75	7
Lyn Collard	do	2.25	8
Herbert Marshall	do	.75	9
Clem Johnsen	do	.75	17480
Will Johnsen	do	1.50	1
Lowell Johnsen	do	1.50	2
Keneth Johnsen	do	1.50	3
Tery Guymon	do	1.50	4
Lloyd Young	do	1.50	5
Marion Brasher	do	1.50	6
Frank Cox	do	.75	7
Geral Sherman	do	.75	8
Amous Wakefield	do	.75	17489
Lee Howard	do	.75	17490
Dick Richards	do	.75	1
Clyde Johnsen	do	1.50	2

Sorn Anderson	Road Work	$2.25	17493
Bryon Howard	do	2.25	4
Ray Grange	do	4.50	5
G.W. Rowley	do	3.00	6
Frank Robbins	do	3.00	7
Milton Johnsen	do	1.50	8
R.A. Howard	do	1.50	9
Frank Guymon	do	1.50	17500
Willie Anderson	do	3.00	1
J.E. Howard	do	3.00	2
Milton McElprand	do	3.00	3
J.B. Johnsen	do	5.25	4
Peter Nielson	do	4.50	5
Rosa Nielson	do	3.00	6
Lyman Black	do	3.75	7
Lot Nielson	do	3.00	8
F.M. Brasher	do	45.00	9
W.D. Sutton	State Road Pay Roll	1558.89	17510
C.H. Cooley	Health Officer	5.00	1
Castle Dale Co-op	Orders issued Dep. Mothers	35.00	2
Ferron Merc. & Drug Co.	do	30.00	3
O.H. Wilsen	do	20.00	4
Crawford Luke & Co.	do	14.00	5
Geary Merc Co.	do	150.00	6
E.H. Duzett & Son	do	134.00	7
A. Greenhalgh	do	7.00	8
The Farmers Co-op	do	5.00	9
Samuel Singleton	do	10.00	17520
Ferron Merc. & Drug Co.	Orders Issued Poor	40.00	1
Crawford Luke & Co.	do	31.00	2
Geary Merc Co.	do	81.00	3
A.Greenhalgh	do	8.00	4
Union Meat Market	do	7.00	5
Castle Dale Co-op	do	15.00	6
Samuel Singleton & Co.	do	10.00	7
Larsen Merc. Co.	do	5.00	8
Woodside Co-op	do	10.00	9
Cleveland Co-op	do	10.00	17530
Alfred Jensen	County Road Supplies	34.28	1

This completing the business of the County Commissioners at this time, on proper motion meeting is duly adjourned. until January 5th, 1925, at 10 o'clock a.m.

Attest: Chairman

County Clerk

Castle Dale, Utah
January 5th, 1925,

The New Board of County Commissioners met on this the above date, consisting of the following named members, Peter Christensen, Andrew L. Anderson, and George Beebe. And the following business transacted.

CHAIRMAN

On motion of George Beebe, seconded by Andrew L. Anderson, Peter Christensen was appointed chairman of the board of Count Commissioners.

ORDINANCE NO 2 PASSED

At this time, pursuant to the request of the County Commissioners, the County Attorney presented to the board an ordinance was introduced by Commissioner Andrew L. Anderson, who moved its adoption, which was duly seconded by Commissioner George Beebe, same was put to a vote and carried, all voting "Aye". Said Ordinance is as follows, to wit;-

ORDINANCE NO 32.

AN ORDINANCE FIXING THE DATES FOR THE MONTHLY MEETINGS
OF THE BOARD OF COUNTY COMMISSIONERS, OF EMERY COUNTY,
STATE OF UTAH FOR YEAR 1925.

The board of County Commissioners of the County of Emery, State of Utah, Ordains as follows:

That the regular stated monthly meetings of the Board of County Commissioners of Emery County, State of Utah, for the year 1925, shall be held as follows, to wit:

Monday, February 2nd, at 10 o'clock A.M.
Monday, March, 2nd, at 10 o'clock A.M.
Monday, April 6th, at 10 o'clock A.M.
Monday, May 4th, at 10 o'clock A.M.
Monday, June 1st, at 10 o'clock A.M.
Monday, July 6th, at 10 o'clock A.M.
Monday August 3rd, at 10 o'clock A.M.
Tuesday, September 1st, at 10 o'clock A.M.
Monday, October 5th, at 10 o'clock A.M.
Monday, November 2nd, at 10 o'clock A.M.
Tuesday, December 1st, at 10 o'clock A.M.

This Ordinance shall take effect on the 20th day of January A.D. 1925, being not less than 15 days from its passage.

Passed by the Board of County Commissioners this 5th day of January 1925.

Peter Christensen,
Chairman

Attest:
Herbert Moffitt,
Clerk

REQUISITION FOR $4000.00

On proper motion the requisition of the State Road Commission on Emery County for $4000.00 for the Surveying of the center line of the State road from Carbon County line to Green River, Emery County, Utah, was held over until next meeting.

BIDS FOR ANTICIPATION LOAN

On proper motion the bid of Palmer Bond and Mortgage Company for a tax anticipation loan for the year 1925, was accepted they being the lowest bidders.

COUNTY PHYSICIAN

On proper motion Dr. J.W. Nixon was appointed County Physician in and for Emery County, Utah, and his salary fixed at $20.00 per month. That said Physician give a bond to the County in the sum of $500.00 conditioned as provided by law.

FIRE INSURANCE

The Fire Insurance Company holding the insurance of the Court House and fixtures notified the County Commissioners that they wished to cancel the insurance on the said property. Therefore the Clerk is authorized to turn in the policy to said Company with the understanding that the said Company refund the unearned premium of said policy.

On proper motion it was decided to accept the policy of the Home of Utah Fire Insurance Company in the amount of $6000.00 on the building and 43000.00 on the furniture total being $8000.00, and the Clerk is instructed to issue his warrant in payment of same.

STATE ROAD AGENT

The County Commissioners received a letter from the State Road Commission at this time stating that they were desirous of appointing a new State Road Agent in Emery County and they recommend the name of George B. Jensen of Orangeville, Utah, as their choice, and hoped this would meet the approval of the County Commissioner.

On proper motion this matter was held over until the next meeting of the Board of County Commissioners which would be February 2nd, 1925.

This completing the business of the County Commissioners at this time, on proper motion meeting is duly adjourned until February 2nd, 1925 at 10 o'clock a.m.

Chairman

Attest:

County Clerk.

Castle Dale, Utah.
February 2nd, 1925.

The County Commissioners of Emery County, Utah, met on this the above date. All members being present and the following business was transacted.

Minutes of the meeting held February 2nd, 1925 were read and on proper motion duly approved and signed by the Chairman of the board and attested by the Clerk.

RESOLUTION

Commissioner Andrew L. Anderson introduced the following resolution and moved it adoption:

WHEREAS, there is immediate and pressing need of funds to the amount of Thirty Thousand Dollars ($30,000.00) for the purpose of meeting the current expenses of said County as provided in Section 1364, Compiled Laws of Utah, 1917, as amended by Chapter 34, Laws of Utah, 1921, for the year 1925, until the payment of taxes for the year 1925, and,
WHEREAS, the tax revenues of Emery County for the year 1924 aggregated the sum of Seventy Thousand Three Hundred Thirty two and 64/100 Dollars ($70,332.64), and the sum of Thirty Thousand Dollars ($30,000.00) required now to be raised is not in excess of Seventy-five per cent

(75%) of said revenues for the year 1924, and,

Whereas, such sum may be raised at this time without incurring any indebtedness of liability exceeding 75% of the tax revenues for the year 1924,

NOW THEREFORE BE IT RESOLVED that Emery County, for the purpose of meeting the current expenses of said County until the payment of taxes for the year 1925, shall borrow the sum of Thirty Thousand Dollars ($30,000.00) and for that purpose as evidence of such indebtedness, shall issue six bonds therefore of the denomination of Five Thousand Dollars ($5,000.00) each, numbered from one (1) to six (6) both inclusive.

Said bonds hall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF UTAH

COUNTY OF EMERY

TAX ANTICIPATION BOND

SERIES OF JANUARY 15TH, 1925.

No.___. $5,000.00.

KNOW ALL MEN BY THESE PRESENTS:

That Emery County, State of Utah, hereby acknowledges itself to be indebted and and for value received hereby promises to pay to the bearer hereof the sum of Five thousand Dollars ($5,000.00) lawful money of the United States on the 31st day of December, A.D. 1925, at Palmer Bond & Mortgage Company in Salt Lake City, Utah, with interest thereon at the rate of Five and one-half per cent (5 ½%) per annum from date until paid, payable at maturity.

This bond is one of a series of six bonds of like tenor and date, numbered from one to six, both inclusive, and known as "Emery County Bonds, Series of January 15th, 1925, for the aggregate sum of THIRTY THOUSAND DOLLARS ($30,000.00) issued pursuant to Section 1364, Compiled Laws of Utah, 1917, as amended by Chapter 34, Laws of Utah, 1921.

The Board of County Commissioners shall levy in the year 1925 a sufficient tax to pay the principal and interest on this bond as the same shall fall due, and this bond is issued in anticipation of the payment of such taxes for the year 1925.

It is hereby certified, recited and declared that the entire indebtedness of said County hereby incurred is not in excess of the taxes of said County levied or to be levied for the current year 1925, and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It is further certified, recited and declared that all conditions, acts and things essential to the validity of this bond exist, have happened and have been done, and that every requirement of law affecting this issue thereof has been duly complied with, and that this bond is within every debt and other limit prescribed by the Constitution and Laws of said State, and that the full faith and credit of Emery County are hereby according to its terms.

IN WITNESS WHEREOF, Emery County, by its Board of Commissioners, has caused this bond to be signed by its Chairman and attested by the Clerk of said County and the seal of said County to be affixed hereto as of the 15th day of January, A.D. 1925.

Peter Christensen

Attest: Herbert Moffitt Chairman

Clerk

Seal

AND BE IT FURTHER RESOLVED, that all the covenants, statements, representations, agreements and promises contained in said bonds be and the same are hereby adopted as the covenants, statements, representations, agreements and promises of Emery county, and,

BE IT FURTHER RESOLVED, that the Board of Commissioners shall levy in the year 1925 a sufficient tax to pay the principal and interest on said bonds as the same shall fall due, and,

BE IT FURTHER RESOLVED, THAT WHEREAS, Palmer Bond & Mortgage Company has offered to purchase said bonds as and when they may be and are legally issued and delivered.

NOW THEREFORE BE IT RESOLVED, that the offer of said Palmer Bond & Mortgage Company be, and the same is hereby accepted, and the Chairman of the Board of County Commissioners is hereby authorized to sign, execute, deliver and issue as the not and deed of said Emery County the said bonds to the said Palmer Bond & Mortgage Company, as and when they may be legally issued and delivered, and the County Clerk is hereby directed and authorized to affix the seal of the said Emery County thereto and to attest said bonds and the County Auditor of Emery County is hereby authorized to place upon said bonds his certificate in the manner and form herein above set forth.

The adoption of the above and foregoing resolution was seconded by Commissioner George Beebe, and on being put to a vote, such resolution was carried by the affirmative vote of all Commissioners, the vote being as follows:

Chairman Peter Christensen	"Aye"
Commissioner Andrew L. Anderson	"Aye"
Commissioner George Beebe	"Aye"

ADOPTED AND APPROVED this 2nd day of February, A.D. 1925.

Peter Christensen
Chairman.

Attest:

Herbert Moffitt
County Clerk.

Seal

BONDS APPROVED

On proper motion the Bond of Len Huntington School Board Member was approved and ordered filed in the office of the County Clerk.

On proper motion the Bond of N.C. Oveson School Board member was approved and ordered filed in the office of the County Clerks.

After being examined by the County Attorney, W.G. Peacock the bond of S.P. Snow of Orangeville, Utah, as Justice of the peace within and for Orangeville Precinct, was duly filed by the Clerk.

APPLICATION TO PURCHASE REAL ESTATE

W.G. Peacock, Jr. appeared before the board at this time representing W.D. Thompson of Green River, Utah, and made application to the board of County Commissioners to purchase the following described Real Estate from the County on the same terms as was granted Mr. S.A. Giles of Green River, Utah, during the year 1923.

The W ½ NW ¼ SW ¼, Sec. 29, Township 20 South, Range 16 East, Salt Lake Meridian containing 20 acres.

Beg. Center of SE ¼ Sec. 20 Twp. 20 South, Range 16 East of Salt Lake Meridian, thence East 18 rods; thence South 30 degrees East about 10 rods; thence South 14 degrees East 400 feet,

thence South 9 43' East 5 rods; thence West 27 ½ rods, thence North 40 rods to place of beginning, containing about 5 acres.

N ½ S ½ SW ¼ SE ¼ Sec. 20, Twp. 20 South, Range 16 East of the Salt Lake Meridian containing 10 acres.

Beg. at Center of SW ¼ of Sec. 4 Twp 16 South, Range 16 East of the Salt Lake Meridian, North 60 rods, West 16 rods; South 60 rods; East 16 rods to beg. 6 acres.

Containing in all 41 acres more or less.

The above described Real Estate the County now holds a deed to.

On proper motion the above matter was held over until next meeting pending an investigation of the land by Commissioner George Beebe.

COMUNICATIONS

A letter from the Freed Coal Company was read by the Clerk to the Commissioners at this time, wherein they ask the County Commissioners to allow them the privilege to redeem there property without the costs and interest being held against there property.

On proper motion it was decided to let the action of the old board at there meeting of December 1st, 1924 stand and the Clerk is instructed to write said Company to that affect, and that they thought it just that they pay the costs and interest on the valuations placed on said property at that meeting.

REQUISITIONS

On proper motion the requisition of the State Road Commission on Emery County for $4000.00 was denied and Clerk Instructed to write State Road Commissioner to the effect of same.

On proper motion the requisition of the State Road Commission on Emery County for $2,000.000 for the maintenance and betterment work on State Roads in Emery County was denied for the reason that the County Warrant is mailed in with the State Road Pay Roll each monty to cover the amount of same.

FARM AGENT'S REPORT

On proper motion the report of Orson P. Madson Farm Agent with the County Commissioners at this time for them to sign agreeing to appropriate $15,000 from County funds same to be matched with $30,000.00 by the State Road Commission of Section 8 or cooperative funds, for the improvement of twelve miles of road in Huntington Canyon.

On proper motion same is held over until next meeting of the board.

ORDERS TO POOR, AND DEP MOTHERS

On proper motion it was decided to discontinue Issuing Orders on Merchants for the indigent Poor, and Dependant Mothers of the County, and issue County Warrants in lieu thereof.

COUNTY DEED

WHEREAS the following described real estate having been sold to Emery County for the 1919 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, Mrs. Vella McMillam, of Richfield, Utah, has offered all taxes interest and costs computed to date for the County's Title to said land.

THEREFORE, IT IS ORDERED THAT THE SAID offer of Mrs. Vella McMillan, be accepted and upon payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a deed for said land. The land is described as follows, to with; East ½ Northwest ¼, SW ¼, NW ¼, Section 27, Township 22 South, Range 14 East, containing 120 acres.

STATE ROAD AGENT

At the regular meeting of the County Commissioners held January 5th 1925 the matter of endorsing the name of George B. Jensen as State Road Agent in and for Emery County was held over until this meeting.

And at this time the name of George B. Jensen recommended by The State Road Commission was not considered, But the name of Miller Black of Huntington, Utah, was nominated by Commissioner George Beebe, and the name of Leslie Cox of Ferron, Utah was nominated by Commissioner Andrew L. Anderson and Commissioner Peter Christensen favoring Leslie Cox.

Therefore the Clerk was instructed to send the name of Leslie Cox in to the State Roads Commissions Office as being the choice of the County Commissioners for the appointment of State Road Agent in Emery County

Auditor's Tax Deeds and Sale
of Property Sold for Taxes

On proper motion the County Auditor was instructed to issue deeds to Emery County for all land sold for taxes in 1919 and not redeemed, and to advertise and sell such lands during the month of May 1925, as provided by law, and to act for and in behalf of the board of County Commissioners in calling and conducting said sale. That the County Clerk and Auditor is further authorized to sell no lands for less than the taxes, interest and costs figured to date of sale. That he is further authorized to issue County Deeds to the purchasers at said sale.

That the said County Clerk and Auditor is further authorized to permit the redemption of any of these lands by the legal owners thereof, by them paying all taxes, interest and costs accrued to date of the redemption, and to issue to said parties so redeeming said land a County Deed in order to clear up the record.

CLAIMS ALLOWED.

On proper motion the following listed claims again Emery County, were allowed and the County Auditor is to issue his warrant in payment of same, on the proper funds of the County.

NAME	SERVICE	AMOUNT	NO OF WARRANT
Maysie Moffitt	Assisting County Clerk	51.00	17546
J.H. Gordon	Assisting Assessor	55.00	7
Levar Black	do	55.00	8
Henery Eden	do	57.25	9
E.J. Grange	do	72.00	17550
Nellie Bunnell	do	78.00	1
F.M. Peacock	do	30.00	2
L.W. Peterson	do	58.00	3
Joseph Zwahlen	do	22.50	4
Leslie Cox	do	64.00	5
Perry E. Snow	Assisting Co. Treasurer	81.00	6
Pauline Snow	do	18.00	7
Louis W. Guymon	do	72.00	8
P.E. Johnsen	do	15.00	9

W.G. Peacock Jr.	Assisting Co. Treasurer	36.00	17560
Millie Peterson	Assisting Co. Recorder	67.00	1
Bessie Jensen	do	9.00	2
Willard Miller	Assisting Co. Sheriff	38.00	3
Paul Judd	do	24.00	4
Peter Christensen	County Commissioners Expense	7.25	5
Andrew L. Anderson	do	2.75	6
George Beebe	do	23.10	7
Eastern Ut. Fish & Game Assoc.	Transportation of Fish	61.60	8
Frank C. Grange	Co. Assessors Expense	45.40	9
Emery County Progress	Printing, Stationery & Etc.	44.40	17570
Nielson & Moffitt	Coal for Court House	34.32	1
Vern Peterson	Stamps used in Recorders Office	5.00	2
Vance tucker	Expense Giving Evidence	10.00	3
C.A. Stilson	Deputy Sheriffs Expense	47.65	4
W.G. Peacock	Co. Attorneys Expense	11.00	5
Anderson Hotel	Hotel Expense for Jurors	252.00	6
O.W. Sitterud	Sheriffs Expenses	153.67	7
O.J. Sitterud	Names of Stockholders in Cottonwood C.	5.00	8
Harry Bennett	Deputy Sheriffs Expenses	12.19	9
Willard Miller	Board for Prisoners	23.00	17580
Willard Miller	Putting Down Lonelium in Court House	7.00	1
Weitbrecht stationery Co.	Office Supplies	35.31	2
Remington Typewriter Co.	Typewriter Ribbon	3.59	3
T.C. Hill M.D.	Examination of Insane Person	10.00	4
Mrs C.E. Worthington	Health Officer	3.00	5
Herman Harms	Chemical Analysis	10.00	6
Nathalie Anderson	Health Officer	9.00	7
Palmer Bond & Mortgage Co.	Services rendered in Prep. Papers	125.00	8
Electric Power & Milling Co.	Lights for Court House	15.00	9
Castle Dale City	Water Tap Rent Fist Quarter 1925.	4.00	17590
The Mt. St. Tel. Co.	Telephone Calls	.50	1
Fred Ungritch	Freight Charges	.50	2
Herbert Moffitt	Stamps for Clerks Office	7.55	3
Herbert Moffitt	Telephone Clerks Office	7.55	4
Mrs. C.E. Worthington	Registrar Vital Stis.	5.00	5
John Walker	State Road Pay Roll	753.21	6
A.W. Hansen	Road Work Salina	26.10	7
Conrad Torgensen	do	71.50	8
Niels Hansen	do	49.50	9
L.P. Jensen	do	5.50	17600
Warren Anderson	do	5.50	1
C.H. Cooley	do	6.00	2
J.A. Olsen	do	6.00	3
Auston Johnsen	do	2.25	4
Lee Davis	do	4.85	5
A.D. Oviatt	do	29.20	6
Jarred Jensen	do	7.85	7
John W. Lake	do	4.50	8
Owen Peterson	do	4.50	9

Heber Frandsen	Road Work	6.30	17610
F.M. Guymon	do	3.00	1
Joe Gordon	do	3.00	2
S.P. Snow	do	3.00	3
Ernest E. Reid	do	8.25	4
Leonard Jensen	do	1.50	5
Earl Snow	do	3.00	6
Howard reid	do	5.25	7
W. Curtis	do	3.00	8
George B. Jensen	do	3.00	9
Melvin Frandsen	do	3.00	17620
John W. Lake	do	9.00	1
F.M. Brasher	do	18.00	2
J.F. Oliver	do	18.00	3
H.P. Brockbank	do	24.00	4
Willie Green	do	18.00	5
Lars P. Larsen	do	1.00	6
Robert E. King	Right of Way for Road	162.00	7
S.D. Bunnell	do	33.00	8
Mrs. H.O Barney	Orders issued Poor	3.00	9
Carbon Emery Stores	do	10.00	17630
Cleveland Co-op	do	10.00	1
Peacock’s Cash Store.	do	25.00	2
Ferron Merc & Drug Co.	do	15.00	3
Woodside Co-op	do	10.00	4
A. Greenhalgh	do	16.00	5
Ferron Merc & Drug Co.	Orders Issued Dep. Mothers.	20.00	6
The Farmers Co-op	do	5.00	7
A. Greenhalgh	do	14.00	8
O.H. Wilson	do	10.00	9
Beebe & Sons	do	10.00	17640
Orson P. Madsen	Farm Demonstrator Expenses	28.45	1
Palmer Bond & Mort. Co.	Int on Road Bond	683.40	17681

This completing the business of the County Commissioners at this time, upon proper motion the meeting was duly adjourned.

Attest:

Clerk

Castle Dale, Utah, March 2nd, 1925,

The County Commissioners of Emery County, Utah, met on this the above date in regular session. All members being present and the following business transacted.

Minutes of the meeting held February 2nd, were read and approved and duly signed by the Chairman and attested by the Clerk.

BID ON COUNTY PROPERTY

Harold Browner filed application with his check to cover the amount of taxes interest and costs on the N ½ of NW ¼ NW ¼, Section 14, Township 17 South, Range 8 East, Salt Lake Meridian, containing 20 acres assessed in the name of Leo Otteson of Huntington, Utah, which has gone to Auditors Tax deed in the year 1919, and which the County now holds title to, to purchase same from the County, Leo Otteson the original owner of this property also appeared in person at this time and made application to the County Commissioners for this property, offering all taxes interest and costs of same.

On proper motion it was decided to hold the matter over until the next meeting.

FREED COAL COMPANY

Lester Freed met with the Commissioners at this time relative to the taxes on the Freed Coal property, also of the Coal property assessed in the name of Schran Stating that he was ready to give a check in full payment of same for the straight taxes, but that they thought it was unfair to expect them to pay the interest and costs of the tax sales, because if the property had not of been unjustly assessed each year they would have paid the taxes when due and not allowed the property to have gone to tax sale.

On proper motion Commissioners allowed them to redeem this property without interest and costs.

DELIGATION

Mr. W.A. Guymon of Huntington, Utah, in connection with other members of a delegation from the Commercial Club of Huntington, Utah, also members from Cleveland and Elmo met with the board at this time relative to the Cooperative Agreement form the State Road Commission wherein the forest service agrees to appropriate $30,000.00 to be matched with $15,000.00 by Emery County same to be spent in constructing 12 miles of State Road in Huntington Canyon, stating that they would like the Commissioners go on record that they were in favor of making the appropriation of $15,000.00 for the purpose of being matched with $30,000.00 from the forest service, same to be spent in Huntington Canyon, but the Commissioners declined going on record favoring the appropriation at this time because the County was short of funds.

Said delegation then informed the Commissioners that a member of the State Road Commission had made the statement that if the Emery County Commissioners were in favor of this road that they the State Road Commission could show them where Emery County Could obtain this money to make this appropriation without impairing the County Funds, and said delegation asked the Commissioners to go on record favoring the going in to Salt Lake City for the purpose of meeting with the State Road Commission to ascertain from what source this money could be obtained.

On motion of Commissioner Andrew L. Anderson and seconded by Commissioner George Beebe the Commissioners decided to go to Salt Lake City for the above purpose, and that if the State Road Commission could show them to their satisfaction that this money could be obtained in this way, that they would sign the agreement, Commissioner Peter

Christensen goes on record not favoring the expenditure of all the money obtained, if any is obtained, in Huntington Canyon.

TAX REBATE

On proper motion Clerk is authorized to issue County Warrant in the sum of $167.55 in favor of Paul Jensen as a rebate on his taxes, as the County Assessor of Garfield County Colorado filed a certificate certifying that Paul Jensen had paid taxes of this amount in said County on the same sheep as he paid on in Emery County.

POOR FUND

On proper motion the application of Mrs. Agness Jensen of Ferron, Utah, for help from the County Poor Fund was approved, and the County Auditor was authorized to issue his Warrant in the amount of $10.00 per month until further order from the board.

On proper motion the application of Geo O. Walker of Woodside, Utah, for help from the poor fund of the County was approved, and the County Auditor authorized to issue his warrant in the amount of $10.00 per month until further orders from the board.

On proper motion the application of Silva Beal of Emery, Utah, for help form the poor fund of the County was held over until next meeting, pending investigation.

On proper motion the application of Mabel Meeks of Huntington, Utah for help from the poor fund of the County was denied.

Dependant Mothers Fund

On proper motion the application of Jennie Tucker of Cleveland, Utah, for help from the Dependent Mothers Fund of the County was held over until next meeting, pending investigation.

On proper motion the application of Mrs. Irene Nelson of Ferron, Utah, for help from the Dependent Mothers Fund of the County was approved, and the County Auditor authorized to issue his warrant in the amount of $10.00 per month until further orders from the board.

COUNTY FAIR

Emery Larsen Chairman of the Fair Committee, in connection with other members of the committee, met with the board at this time and asked that the same levy for fair purposes as levied last year, be levied this year, and they were advised by the Commissioners that such would be done.

FARM AGENTS REPORT

On proper motion the report of Orson P. Madsen Farm Agent was read and duly approved and ordered filed.

BURIAL EXPENSE INDIGENT

On proper motion County Auditor was instructed to issue his warrant in favor of Andrew L. Anderson, for payment of the burial expenses of Mrs. Rose Booth, an indigent, for $83.65. On proper motion Clerk is instructed to bill Carbon County for said amount, Mrs. Booth being the a resident of Carbon County.

RESIGNATION

On proper motion the resignation of William A. Petty as Justice of the Peace in and for Emery Precinct, was approved.

BONDS APPROVED

On proper motion the bond of Dr. J.W. Nixon the duly appointed and acting County Physician was approved on recommendation of the County Attorney.

On proper motion the bond of S.P. Snow Justice of the Peace in and for Green Precinct was duly approved and ordered filed.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County were allowed and the County Auditor is to issue his warrant in payment of same, on the proper fund of the County.

NAME	SERVICE	AMOUNT	NO.WARRANT
Perry E. Snow	Assisting County Treasurer	$66.00	17735
Pauline Snow	do	45.00	6
Louis W. Guymon	do	69.00	7
P.E. Johnsen	do	69.00	8
Maysie Moffitt	Assisting County Clerk	40.50	9
Weltha Burnett	do	9.00	17740
F.M. Alder	Recording court Minute	18.50	1
Millie Peterson	Assisting Recorder	72.00	2
Bessie Jensen	do	13.50	3
Nellie Bunnell	Assisting Assessor	69.00	4
E.J. Grange	do	72.00	5
Lavar Black	do	60.00	6
Joe Gordon	do	87.00	7
Joseph Zwahlen	do	68.60	8
Willie Green	do	84.50	9
Henry Eden	do	72.00	17750
Paul Wood	do	69.20	1
Leslie Cox	do	19.00	2
L.W. Peterson	do	88.00	3
W.G. Peacock Jr.	County Attorneys Expenses	21.80	4
Peter Christensen	County Commissioners Expenses	4.00	5
A.L. Anderson	do	25.50	6
George Beebe	do	25.20	7
Herbert Moffitt	Stamps used in Clerks office	3.00	8
Louis P. Oveson	Stamps used in Treasurers Office	10.00	9
Frank C. Grange	Assessors Expense	72.60	17760
O.W. Sitterud	Sheriffs Expenses	60.00	1
D.O. Morgan	Deputy Sheriffs Expenses	8.00	2
C.A. Stilson	do	45.27	3
Harry Bennett	do	120.61	4
Mrs. Ray Deming	do	20.00	5
Arrow Press	Chairs and supplies for Court House	112.85	6
Silas Shinner	Freight on Chairs	3.42	7
The Mountain St. Tel. Co.	Messinger Fees	.45	8
Castle Dale Co-op	Coal Hod globes & Etc	13.05	9
James P. Johnsen	Health Officer	72.00	17770
James P. Johnsen	Registrar of Vital Statistics	21.00	1
Livy Olsen	do	6.50	2
Nathalie Anderson	do	8.50	3
Joseph H. Jewkes	do	13.50	4
Dr. F.R. King	do	9.00	5
Dr. H.W. Burnard	do	9.00	6
A.E. Hall	do	4.00	7

Mrs. C.E. Worthington	Reg of Vital Stat.	6.50	17778
D.A. Johnsen	do	11.50	9
J.F. Oliver	do	4.00	17780
United States Fuel Co.	Road Work	27.53	1
United States Fuel Co.	do	12.00	2
F.M. Brasher	do	69.00	3
F.M. Guymon	do	9.50	4
Soren Anderson	do	33.00	5
Orson Robbins	do	4.50	6
A.C. Gardner	do	4.00	7
R.M. Brasher	do	6.00	8
George Collard	do	6.00	9
Leo Ottson	do	27.00	17790
Joe Gordon	do	9.50	1
A.D. Oviatt	do	24.00	2
Lee Davis	do	20.25	3
J.F. Oliver	do	31.00	4
J.A. Olsen	do	11.80	5
C.A. Cooley	do	10.50	6
Lenard Jensen	do	3.00	7
S.P. Snow	do	9.00	8
S.P. Snow	do	6.75	9
Lloyd Van Burren	do	9.00	17800
Heber Frandsen	do	3.60	1
Owen Peterson	do	3.00	2
D.P. Judd	do	3.00	3
John W. Lake	do	44.25	4
Herman Behling	do	9.00	5
J.F. Olsen	do	60.00	7
A.N. Beach	do	21.00	8
Lloyd Beach	do	3.00	9
James E. Johnsen	do	10.87	17810
Orson P. Madsen	Farm Dem. Expenses	51.39	1
Castle Dale Co-op	Orders Issued Dep Mothers	5.00	2
Union Meat Market	do	15.00	3
Geary Merc. Co.	do	35.00	4
E.H. Duzett & Son	do	38.00	5
Irene Nelson	Dependant Motehr	10.00	6
Agnes Jensen	Poor	10.00	7
George O. Walker	do	10.00	8
Peacocks' Cash Store	Orders Issued Poor	10.00	9
Larsen Merc. Co.	do	5.00	17820
Union meat Market	do	7.00	1
Union Meat Market	do	5.00	2
Geary Merc. Company	do	27.00	3
Andrew L. Anderson	Burial Expenses of Indigent	83.65	4
John W. Walker	do Road Pay Roll	391.51	5

This completing the business of the County Commissioners at this time, upon proper motion the meeting was duly adjourned.

Attest:

Clerk

Castle Dale, Utah, April 6th, 1925,

The County Commissioners of Emery County, Utah, met on this the above date in regular session. All members being present and the following business transacted.

Minutes of the meeting held March 2nd, were read and approved and duly signed by the Chairman and attested by the Clerk.

Appointments

O.W. Sitterud County Sheriff met with the Commissioners and asked that O.T. Curtis be appointed deputy Sheriff, he to act as such on the Denver and Rio Grand Western Rail Road.

On proper motion Mr. O.T. Curtis was appointed deputy Sheriff to act as such on the Denver and Rio Grand Wester Rail Road.

On proper motion Lottie McDonald was appointed Registrar of Vital Statistics and Health Officer in and for Molen Precinct.

SALARY

On proper motion the Salary of Harry Bennett Deputy Sheriff was raised form $30.00 per month to $40.00 per monty.

APPROPRIATIONS

GEORGE W. Brandon and others met with the Commissioners at this time and asked that the County Commissioners make an appropriation for the purpose of repairing the Road running in under the hill from Castle Dale to Orangeville.

On proper motion the Commissioners agree to appropriate $100.00 at this time, the same to be matched with a like amount by the people.

DEP. MOTHERS

On proper motion the application of Mrs. Effie V. Rowley of Green River, Utah, for help from the Dependent Mothers Fund of the County was approved, and the county Auditor authorized to issue his warrant in the amount of $10.00 per month until further orders from the board.

On proper motion the application of Mrs. Ida C. Jones of Huntington, Utah, for help form the Dependent Mothers Fund of the County was approved, and the County auditor authorized to issue his warrant in the amount of $15.00 per month until further orders from the board.

On proper motion the application of Mrs. Peter Thompson of Ferron, Utah, for help from the Poor Fund of the County was approved, and the County Auditor authorized to issue his warrant in the amount of $15.00 per month until further orders from the board.

On proper motion the application of Mrs. Lucy Powel of Huntington, Utah, for help from the Dependent Mothers fund of the County was denied.

POOR

On proper motion the application of Mrs. Jane Miles of Orangeville, Utah, for help form the Poor Fund of the county was approved, and the County Auditor authorized to issue his warrant in the amount $5.00 per month until further orders from the board.

COUNTY DEED

WHEREAS the following described real estate having been sold to Emery County for the 1909 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, Mrs. Wallace Curtis, of Green River, Utah has offered $50.00 for the County's title to said land.

Therefore, it is ordered that the said offer of Mr. Wallace Curtis, be accepted and upon the payment of the said amount, that the County Auditor issue a deed for said land The land is described as follows, to wit; Beginning 80 rods South of the NW corner of Lot 1, thence East 42 rods, thence SW to SW corner of lot 1, thence North to Be. Section 7, Township 21 South, Range 16 East, Salt Lake Meridian, containing 7 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1919 taxes, and not redeemed, and the same having been deeded to Emery County for the 1919 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, Mr. Wallace Curtis of Green River, Utah has offered $25.00 for the Countys title to said land.

THEREFORE, it is ordered that the said offer of Mr. Wallace Curtis, be accepted, and upon the payment of the said amount, that the County Auditor issue a deed for said land.

The land is described as follows, to wit; Beginning 528 ft South of the NW corner of the SW ¼ of the NE ¼ Section 9, East 179.82 ft, South 67o45' East 13.89 ft, South 37o31' East 234.4 ft, South 11o East 93.5 ft, South 2o2/ West 82.7ft, South 11o52; West 491 ft, South 13o44' West 411.48 ft, West 172.72 ft, North to Beg., (Except that part deeded to Mr. W.E. Wolveron,) Section 9, Township 21 South, Range 16 East, Salt Lake Meridian, containing 7.16 acres.

APPROPRIATIONS

The matter of the appropriation of $4,000.00 for the purpose of surveying the central line of the State Road in Emery County, from Carbon County line to Grand County line, came before the Commissioners at this time.

Chairman Peter Christensen stated that he was in favor of holding the matter over until the next regular meeting of the board.

Commissioner George Beebe then made a motion that they appropriate the $4000 at this time for the above said purpose, and Commissioner Andrew L. Anderson seconded the motion, and on being put to a vote, the motion carried by the affirmative vote of two of the Commissioners, the vote being as follows:

Chairman, Peter Christensen	"No"
Commissioner Andrew L. Anderson	"Aye"
Commissioner George Beebe	"Aye"

Clerk is authorized to issue County Warrant in payment of the above.

The matter of the appropriation of $15,000.00 for the purpose of matching to $30,000.00 to be appropriated by the Forest Service for the purpose of completing the 12 mile stretch of State Road in Huntington Canyon came before the Commissioners at this time.

Chairman Peter Christensen stated that he was in favor of holding the matter offer until the next regular meeting of the board.

Commissioner Andrew L. Anderson then made a motion that they appropriate the $15,000.00 at this time for the above said purpose, and Commissioner George Beebe seconded the motion, and on being put to a vote, the motion carried by the affirmative vote of two of the Commissioners, the vote being as follows:

Chairman, Peter Christensen	"No"
Commissioner, Andrew L. Anderson	"Aye"
Commissioner, George Beebe	"Aye"

COUNTY ROADS.

It was decided at this time that Patrolman appointed by the State Road Commission to have charge of the various districts of State Road in Emery County, be appointed as County Road Agents over all County Roads in their various districts.

BURIAL OF INDIGENT

Bishop Wilford Peterson of Ferron, Utah, filed a bill with the Commissioners at this time in the amount of $57.57 for the burial expenses of Thomas Cheshire.

On proper motion it was decided to hold the matter over until the next meeting of the board.

County Deed

WHEREAS, THE following described real estate having been sold to Emery County, for the 1919 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, Christian Otteson of Huntington, Utah, has offered all taxes interest and costs for the County's title to said land.

THEREFORE, it is ordered that the said offer of Christian Otteson be accepted and upon the payment of the said amount, the County Auditor issue a deed for said land,

The land is described as follows to wit; N ½ NW ¼ NW ¼ Sec. 14, Township 17 South, Range 8 East, Salt Lake Meridian

REPORTS

The report of Orson P. Madsen Farm Agent was read an approved and ordered filed.

The report of Edwin F. Mangum Justice of the Peace in and for Huntington precinct was approved and ordered filed.

CARE OF COURT HOUSE LOT

On proper motion the bid of Leonard Judd for the care of the Court House Lot at the rate of $15.00 per month was accepted.

BILLS HELD OVER

On proper motion the bill filed by James P. Johnson of Huntington as Health officer for looking after a case of Diphtheria at Ferry. L. Youngs was held over until next meeting for investigation.

BILLS REFUSED

On proper motion the bill filed by Alfred Jensen for lumber ordered by the State Road Agent and not received, was refused and denied, because of the lumber being of an inferior Quality, and could not be used by State Road Agent.

Assessment of Personal Property

The matter of the assessment of the personal property of Silas Winters with the real estate belonging to Andrew Johnsen was refered to the Assessor.

REDEMPTION OF PROPERTY

On proper motion John T. Reid is allowed to redeem his property from tax sale in the year 1921 at the same valuation as that of 1924 plus interest and costs.

CLAIMS ALLOWED

On proper motion the following listed claims again Emery County were allowed, and the County Auditor is to issue his warrant in payment of same in the proper funds of the County.

NAME	SERVICE	AMOUNT	NO. WARRANT
W.G. Peacock, Jr.	Assisting County Treasurer,	$60.00	17883
Clarence Anderson,	do	75.00	4
Pauline Snow,	do	60.00	5
Louis Guymon,	do	6.00	6
Peter E. Johnson,	do	6.00	7
Maysie Moffitt,	Assisting County Clerk,	75.00	8
Millie Peterson.	Assisting County Recorder	72.00	9
Nellie Bunnell,	Assisting County Assessor,	78.00	17890
E.J. Grange,	do	78.00	1
Lela Grange,	do	36.00	2
Joseph Zwahlen,	do	85.00	3
Leslie Cox,	do	35.00	4
J.M. Conover,	do	40.00	5
M.S. Black,	do	10.00	6
Joe Gardon,	do	22.00	7
L.W. Peterson,	do	80.00	8
Henry Eden,	do	71.00	9
Willie Green	do	100.50	17900
Paul Wood	do	39.30	1
W.G. Peacock Jr.	Co. Attorneys Expenses	37.40	2
Peter Christensen	Co. Commissioners Expenses	45.03	3
Herbert Moffitt	Stamps & Telephone used in Clerks Off.	12.93	4
Frank C. Grange	Assessors Expense	103.45	5
Louis P. Oveson	Telephone in Treasures Office	3.60	6
Vern Peterson	Stamps & Telephone Recorders Office	7.05	7
O.W. Sitterud	Sheriffs Expenses	75.75	8
C.A. Stilson	Deputy Sheriffs Expenses	40.02	9
Harry Bennett	do	1.85	17910
H. Jorgensen	do	43.40	1
Edwin F. Mangum	do	7.00	2
William Pilling	Care of Horses during Liquor raid.	38.00	3
Mrs. Ray Deming.	Board for prisoners,	122.00	4
S.P. Snow,	Juvenile Officer	6.00	5
R.M. Jones,	Prol Services for prisoners,	2.50	6
Harold Dalton,	Witness fees,	11.70	7
Don Taylor,	do	11.70	8
O.D. Riordan,	do	11.70	9
Heber Murphy	do	11.70	17920
A.J. Raylee,	do	11.70	1
The Emery County Progress,	Stationary etc.	29.40	2
Weitbrecht Stationary,	Filing Cabinet & Office Supplies,	165.12	3
Castle Dale, Co-op,	Washing powder & Matches,	.75	4
Mountain St. Telephone,	Messinger fees,	.25	5
New Century Printing Co.	Assessors Index,	58.71	6

Electric Power & Milling Co.	Lights for Court House,	$5.00	7
Lottie McDonald,	Health Officer,	3.00	8
William Arnold,	do	3.00	9
Mrs. C.E. Worthington,	do	5.00	17930
D.A. Johnson	do	15.00	1
F.R. King,	do	4.50	2
Orson P. Madsen,	Farm Demonstration,	53.20	3
J.F. Olsen,	Road Work,	15.00	4
Heber Frandsen,	do	6.00	5
Herman Behling	do	3.00	6
A.N. Beach,	do	27.50	7
Lloyd Beach,	do	7.50	8
A.O. Beach	do	14.00	9
C.N. Peterson,	do	6.00	17940
Lyman Rasmussen,	do	6.00	1
Vern McDonald,	do	12.00	2
John McDonald,	do	3.00	3
Lee Davis,	do	19.50	4
A.D. Oviatt,	do	24.00	5
Newel Oviatt,	do	12.75	6
J.F. Oliver,	do	5.00	7
J.A. Olsen	do	19.50	8
C.H. Cooley,	do	19.50	9
N. Logan Bedier,	do	33.00	17950
John Byers,	do	30.00	1
W.F. Asimus	Wire for Road	.85	2
D.A. Wakefield,	Road Work,	9.00	3
John Cox,	do	9.00	4
F.M. Brasher,	do	18.00	5
John W. Lake,	do	6.75	6
S.E. Snow	do	17.00	7
F.M. Guymon,	do	9.00	8
Joe Gordon,	do	9.00	9
L.R. Staker,	do	12.00	17960
S.H. Staker,	do	30.00	1
B.W. Staker,	do	6.00	2
Chris Hensen,	Beltin for Cat	15.90	3
Samuel Singleton,	Order Issued Dep. Mothers,	5.00	4
Crawford Luke & Co.	do	7.00	5
Effie V. Rowley,	Dependent Mothers	10.00	6
Ada C. Jones,	Dependent Mothers	15.00	7
Mrs. Jane Miles,	Poor,	5.00	8
Mrs. Peter Thompson,	do	10.00	9
Union Meat Market,	Orders issued to Poor,	10.00	17970
Samuel Singleton,	do	14.00	1
Crawford Luke & Co.	do	23.00	2
Hunter Drug Co.	Burial Expense of Indigent	.80	3
Mrs. Hattie C. Farley,	Care of Poor,	43.30	4
F. R. King	Professional service rendered poor	26.00	5
St Mary’s Hospital	Care of Poor,	93.10	6

John Walker,	State Road Payroll,	$551.24	7
John Walker,	Central Line Survey,	4000.00	8
George Beebe,	Commissioners Expense,	85.15	9
Andrew L. Anderson,	do	44.75	17980

This completing the business of the County Commissioners at this time upon proper motion the meeting was duly adjourned.

Chairman

Attest:

Clerk

Castle Dale, Utah,
May 4th, 1925,

The County Commissioners of Emery County, Utah, met on this the above date. 11 members being present and the following business was transacted.

Minutes of the meeting held April 6th, 1925 were read and approved and signed by the Chairman, and attested by the Clerk

County Poor

Morris Singleton of Ferron met with the Board at this time and presented a bill in the sum of $58.80 which had accrued in purchasing drags and supplies for Jack Palmer now a County Charge, and who has for some time been ill Mr. Singleton in Connection with Levy Olsen were representing the Town Board of Ferron, and stated that the Town would pay on half of the bill if the County would pay the other half.

On proper motion the County Commissioners agree to pay the one half of the bill, and the Clerk is authorized to issue his warrant in payment of the amount which is $29.40.

On proper motion the County Commissioners appropriate $50.00 for the purpose of transportation of the Swain Anderson Children from the School for the Blind at Ogden, Utah, to their home in Orangeville, Utah.

On proper motion the Application of Swain Anderson from Orangeville, Utah, for help from the Poor Fund of the County was approved, and the County Auditor authorized to issue his warrant in the sum of $10.00 per month until further order from the Board.

On proper motion the application of Mrs. Cenie Woolsey of Lawrence, Utah, for help from the Poor Fund of the County was approved, and the County Auditor is authorized to issue his warrant in the sum of $7.50 per month until further order of the Board

On proper motion the application of Mrs. Mariane Jensen of Huntington, Utah for help from the Poor fund of the County was held over until next meeting

BURIAL OF INDIGENT POOR

On proper motion the Bill filed by Bishop Wilford Peterson of Ferron, Utah at the April meeting of the County Commissioners for the burial expenses of Thomas Cheshire, and held over until this meeting was duly approved, and the County Auditor authorized to issue his warrant in payment of same, the amount of which is $57.57, and the County Attorney ordered to proceed to have Mrs. John Westenskow refund the $30.00 issued in three $10.00 warrants and mailed to Thomas Cheshire and Endorsed by Mrs. John Westenskow and returned to the County Treasurers office and paid since the death of Mr. Thomas Cheshire, as she should have notified the County Clerk of the Death of Mr. Cheshire so that these warrants would not have been issued after his death.

CLOVER FOR LAWN

On proper motion the Clerk is authorized to purchase Lawn Clover and have sowed on the Court House Lawn.

RESIGNATION

On proper motion the resignation of A.M. Sorensen as Constable in and for Emery precinct was approved and accepted.

APPOINTMENTS

On proper motion Frank Bail was appointed Constable in and for Ferron, Precinct, and upon his filing his bond and taking the oath of office he will be qualified to act as such.

On proper motion Joseph Jensen was appointed Justice of the Peace in and for Emery Precinct, and upon his filing a bond and taking the oath of office he will be qualified to act as such.

DUPLICATE WARRANT

On proper motion Clerk is authorized to issue duplicate warrant No. 17775 issued in the name of Dr. F.R. King in the sum of $9.00.

REPORTS

On proper motion the report of J.H. Cook as Justice of the Peace in and for Ferron precinct was approved and ordered filed.

On proper motion the report of the Board of Education was approved and ordered filed.

On proper motion the report of Orsen P. Madsen was approved and ordered filed

APPROPRIATION

On proper motion Commissioners appropriate $25.00 from the Dependent Mothers Fund to the support of Mrs. John Marshall of Huntington, Utah.

COUNTY BEE INSPECTOR

On proper motion Peter Jensen of Huntington, Utah, was appointed County Bee Inspector, and upon his filing a bond he will be qualified to act as such.

COUNTY DEED

WHEREAS, the following described real estate having been sold to Emery County, for the 1918 taxes, and not redeemed, and the same having been deeded to Emery County and,

Whereas, S.R. Snow of Castle Dale, Utah, has offered 150.00 for the County's title to said land.

THEREFORE, it is ordered that the said offer of S.R. Snow, be accepted and upon the payment of the said amount, the County Auditor issue a deed for said land,

The land is described as follows to with; the South 94 feet of Lot 4, Block 10 Castle Dale, City.

Claims Held Over.

On proper motion the claim of Silas Shiner for the cleaning of the Court House Lot was held over for investigation

RESOLUTION

Moved by Commissioner Andrew L. Anderson, seconded by Commissioner George Beebe passed that the Co-oprative Agreement covering the survey, construction and maintenance of a Section of the Huntington Canyon Road in Emery County, be approved by the board of County Commissioners of Emery County, and the Commissioners of Emery County are hereby authorized to sign Co-Operative Agreement between the State Road Commission of Utah and the County of Emery covering the cost of the survey, construction and maintenance of said project, and that the County of Emery, in order to discharge its obligations under said Co-operative Agreement, the sum of Fifteen Thousand Dollars ($15,000.00 or as much more as may be necessary, is hereby appropriated and made available from the State Road Fund.

George Beebe,
A.L. Anderson,

I, Herbert Moffitt, County Clerk of Emery County, do hereby certify that the above is a full, true and correct copy of a resolution passed by the Board of County Commissioners of Emery County at a meeting held May 4th, 1925

Herbert Moffitt
County Clerk of Emery County.

(Seal)

BUDGET OF EXPENSE COUNTY AGENT

Orson P. Madsen Farm Agent filed with the board at this time the Budget of expense for the coming year, which was duly signed by the Chairman of the Board. Said budget calling for an estimated appropriation of $937.50.

CLAIMS ALLOWED

On proper motion the following listed claims again Emery Count, were allowed for payment, and the County Clerk is to draw his warrant in payment of same on the proper funds of the County

NAME	SERVICE	AMOUNT	WARRANT NO.
W.G. Peacock, Jr.	Assisting County Treasurer,	$60.00	18039
Pauline Snow,	do	60.00	18040
Clarence Anderson,	do	60.00	1
Maysie Moffitt,	Assisting County Clerk,	48.00	2
Millie Petersen,	Assisting County Recorder,	60.00	3
Nellie Bunnell,	Assisting County Assessor,	78.00	4
E.J. Grange,	do	69.00	5
Lela Grange,	do	21.00	6
L.W. Peterson,	do	32.00	7
W.G. Peacock, Jr.	County Attorney's Expense	17.50	8
Peter Christensen	County Commissioners Expense,	10.75	9
Andrew L. Anderson	do	19.75	18050
George Beebe,	do	61.88	1
Herbert Moffitt,	Stamps used in Clerk's Office	4.85	2
Frank C. Grange,	Assessors Expense,	54.60	3
O.W. Sitterud,	Sheriff's Expense	55.25	4
O.S. Sitterud	Special Liquor Investigation,	50.00	5
Harry Bennett,	Deputy Sheriff's Expense	78.00	6
Mrs. Ray Deming,	Board for Prisoners,	60.00	7
John E. Holden,	Printing Proc. of Co. Auditors Treas. Conference	5.00	8

The Mountain State Tel. Co.	Messinger Fees	1.35	18059
West Publishing Company	Law Books	10.00	18060
Castle Dale City	Water for Second Quarter 1925	4.00	1
Electric Light and Milling Co.	Lights	5.00	2
Emery County Progress	Warrants & Stationery	29.00	3
Pembroke Company	Office Supplies	22.15	4
Castle Dale Co-op	Linoleum & Brooms	56.30	5
George A. Jensen	Putting in Files	3.00	6
George Snow	Repairing Lawn More	.50	7
Fred Ungricht	Freight	3.15	8
S.M. Wells	Reg. Vital Statistics	1.00	9
James P. Johnson	Health Officer	16.00	18070
William Arnold	do	4.00	1
Lenord Judd	Care of Lawn	15.00	2
John Walker	St. Road Pay Roll	832.81	3
Orson P. Madsen	Farm Dem. Expenses	58.60	4
J.F. Olsen	Road Work	11.00	5
George B. Jensen	do	29.67	6
Ed. Robertson	do	3.00	7
Lars Christensen	do	6.00	8
Elmo Jones	do	1.50	9
Union Meat Market	Road Work by Linn Jones	6.00	18080
Grover Christensen	Road Work	3.75	1
Robert Lake	do	3.00	2
John Jones	do	3.00	3
J.L. Allred	do	1.50	4
E.E. Reid	Lumber	18.62	5
E.E. Snow	Road Work	5.00	6
Charles Mo Arthur	do	6.00	7
Movell Wells	do	6.00	8
Wm H. Wells	do	6.00	9
H.A. Noyes	do	6.00	18090
S.M. Wells	do	19.12	1
Orson Robbins	do	7.00	2
James F. Wells	do	6.00	3
Charles Wharf	do	9.00	4
Robert Wolf	do	9.00	5
N. Logan Bedier	do	21.00	6
Bonnevile Lumber Co.	Road Supplies	100.00	7
Price Welding Works	Repair Work on Truck	13.50	8
A.N. Beach	Road Work	9.75	9
A.D. Oviatt	do	4.10	18100
Newel Oviatt	do	3.75	1
United States Fuel Co.	do	24.00	2
Wilford C. Peterson	Burial of Indigent	57.57	3
S. Singelton & Company	Care of Indigent	29.40	4
Swain Anderson	Poor	10.00	5
Swain Anderson	Transportation of Children From School	50.00	6
Cenie Woolsey	Poor	7.50	7
Mrs John Marshall	Appropriation for Dep Mother	25.00	8

This completing the business of the County Commissioners at this time upon proper motion the meeting was duly adjourned.

Chairman

Attest:

Clerk

Castle Dale, Utah
June 1st, 1925

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session, all members being present. This being the day set for the setting of the Board of Equalization, meeting was duly adjourned until June 3rd, 1925.

Chairman

Attest:

Clerk

The Board of County Commissioners met on this the above date, in regular session as a board of Equalization, and the following business was transacted.

On proper motion the following changes were ordered made on the assessment rolls of the County, there being sufficient cause therefore, and the County Auditor is hereby ordered to make the said changes.

Book 2, Page 83, Line 1, Elam L. Jones, reduce Real Estate $200.00
Book 2, Page 82, Line 34, Alfred G. Chidester, reduce Real Estate $300.00
Book 2, Page 42, Line 5, J.H. Leonard, reduce Personal Property $75.00
Book 1, Page 57, Line 14, Christopher Peterson, reduce Imp. $250.00
Book 1, Page 8, Line 25, Bessie Kirk, reduce Real Estate $60.00
Book 1, Page 14, Line 2, W.G. Asimus, reduce Real Estate $160.00
Book 1, Page 93, Line 1, William A. Petty, Reduce Imp. $100.00
Book 1, Page 94, Line 13, Nora Erna L. Larsen, Real Estate $20.00
Book 3, Page 88, Line 31, H.T. Yokey & Malcolm Politano, Reduce Real Est. $180.
Book 3, Page 89, Line 3 " " " " " " $250.
Book 3, Page 50, Line 17, L.C. Moore, reduce Improvements $400.00
Book 3, Page 60, Line 18, " " , add Improvements $400.00
Book 1, Page 71, Line 32, Julia Ann Young, reduce Imp. $450.00
Book 2, Page 72, Line 28, A.L. Fullmer, reduce Imp. $250.00
Book 2, Page 56, Line 19, Charles Shade, reduce Real Estate $100.00
Book 3, Page 5, Line 1, Annie M. Blackburn, reduce Personal Property $185.00
Book 1. Page 37, Line 11, Ninnie Ipson, reduce Improvements $50.00
Book 1, Page 32, Line 21, Maria J. Wakefield, reduce Care $50.00, and transfer 2 Cattle otherwise to Book 2, Page 37, Line 7, Maria J. Wakefield.

On proper motion meeting was duly adjourned until June 2nd, 1925, at 10 o'clock a.m.

Chairman

Attest

Clerk

Castle Dale, Utah. June 2nd, 1925,

The Board of County Commissioners, setting as a board of Equalization, again convened as per the adjournment of June 1st, 1925, All members being and the following business was transacted.

On proper motion the following chances were ordered made on the assessment Rolls of the County, there appearing sufficient cause therefore, and the County Auditor is hereby ordered to make the necessary corrections in the assessment rolls.

Book 2, Page 2, Line 7, Byron Howard, change to 20 acres Imp. Farm Land at $50.00 per acre

Book 2, Page 27, Line 20, Francis M. Powell, reduce personal Property $96.00

Book 2, Page 88, Line 23, Scott M. Miller, reduce Real Estate $650.00

Book 1, Page 82, Line 14, James H. Cook, cancel this statement.

Book 2, Page 94, Line 11, Silva Seal, reduce Real Estate $10.00 and Imp. $100.00

Book 2, Page 83, Line 21, Alfred H. Wilstead, reduce Improved Farm Land to 16 acres at $40.00 per acre, Add 20 acres unimproved farm Land at $10.00 per acre.

Book 1, Page 48, Line 29, Emery County Bank, take off personal P. and Imp. same a double.

Book 1, Page 20, Line 36, Pear M. Yolis & W. Lattig, reduce Real Estate $400.00

Book 1, Page 46, Line 23, Mary Hambrick, reduce Real Estate $50.00

Book 1, Page 34, Line 33, Milas E. Johnson, take of 3 cows assessed $42.00 and machinery assessed at $75.00 and Place same on Book 2, Page 29, Line 20 M.E. Johnson.

Book 3, Page 32, Line 34, John F. Larsen, reduce real estate $90.00

Book 1, Page 60, Line 10, D.A. & Emily Lawrey, reduce personal Property $900.00.

Book 2, Page 34, Line 34, Albert Gardner, take of 6 acres of Imp. Farm Land and place in waste land column.

Book 1, Page 79, Line 8, Eva C. Blackburn, reduce Imp. $100.00 and real estate $25.00

Book 1, Page 79, Line 10, Christian Rasmussen, reduce improvements $50.00.

Book 1, Page 81, Line 35, reduce real estate $75.00.

Book 1, Page 23, Commonwealth Bank of Green River, Utah, reduce valuation $7000.00 same to be apportioned to the shares of capital stock of the Bank, same representing valuation of real estate as an asset to the Bank.

Book 1, Page 78, Line 1, reduce Merchandise $6000.00, Ferron Merc. & Drug Co.

Book 1, Page 63, Line 5, John Reid, reduce Real estate $150.00 cancel Lot 1 and assess additional to Hal Cox at a valuation of $150.00.

Book 2, Page 87, Line 25, Ruben Brasher, reduce acreage imp. farm to 15 acres $450.00

Book 3, Page 24, Line 3, S.H. Morehouse, reduce real estate $425.00

On proper motion the following abatements were granted to the following named persons, to wit, in the sum of $10.00 each.

Mary A. Baily, Book 3, Page 31, Line 35.
Nephi L. Anderson, Book 2, Page 29, Line 34.
Julia McNeil, Book 1, Page 67, Line 36.
Elvina Black, Book 1, Page 30, Line 24.
James B. Rowberry, Book 1, Page 39, Line 26.
Eliza M. Anderson, Book 1, Page 40, Line 10.
Hannah Seely, Book 1, Page 46, Line 7.
Artimissa Burnett, Book 2, Page 72, Line 26.
David Allen, Book 1, Page 76, Line 34.
Mathilda Boulden, Book 1, Page 59, Line 13.
Lovina E. Van Buren, Book 1, Page 64, Line 24.
Christin Johnson, Book 1, Page 68, Line 3
Netti J. Hansen, Book 1, Page 79, Line 30.

Mary A.L. Young, Book 1, Page 34, Line 13.
Minnie E. Ungerman, Book 1, Page 70, Line 27.
Harriet Hickman, Book 1, Page 51, Line 30.
Silval Beal, Book 1, Page 94, Line 11.
Francis M. Powell, Book 2, Page 27, Line 20.
Hannah E. Seely, Book 1, Page 47, Line 13,
Mrs. S.M. Beach, Book 3, Page 46, Line 3.
Annie C. Rasmussen, Book 1, Page 58, Line 27.
Rosetta Peacock, Book 1, Page 91, Line 20.
Carrie C. Nelson, Book 1, Page 92, Line 31.
Sarah & Lavera Wickman, Book 1, Page 93, Line 15.
Lizzie Bell Olsen, Book 1, Page 96, Line 5
Margaret C. Sorensen, Book 1, Page 93, Line 5
Margaret Lavern Olsen, Book 3, Page 77, Line 20.
Emery Post #37- Book 1, Page 91, Line 1,
Mrs. May Mathie, Book 1, Page 31, Line 25.
Agnes Jensen, Book 3, Page 31, Line 3
Rachel Killian, Book 1, Page 65, Line 31.
J.W. Lott, Book 1, Page 33, Line 29.
Emma C. Lund, Book 1, Page 53, Line 21.
William H. Jewkes, Book 1, Page 71, Line 16.
Maggie Poulsen, Book 1, Page 64, Line 32
Rhoda Eva Jensen, Book 1, Page 75, Line 14.
Mary E. Guymon, Book 1, Page 68, Line 27.
Martha A. Barton, Book 1, Page 76, Line 7.
Elimma Nelson, Book 3, Page 43, Line 29.
Celia Nelson, Book 3, Page 33, Line 36
Sarah A. Bryan Book 3, Page 26, Line 20
Mrs. Ellen Black, Book 1, Page 41, Line 27.
Andrew Johansen, Book 1, Page 42, Line 7

This completing the business of the County Commissioners as a board of Equalization for this year, upon proper motion meeting was duly adjourned.

Chairman

Attest:

Clerk

Castle Dale, Utah, June 3rd, 1925.

The Board of County Commissioners of Emery County, State Utah, met on this the above date in regular session as per the adjournment of June 1st, 1925. All members being present, and the following business was transacted.

Minutes of the Meeting held May 4th, 1925, were read and approved and signed by the chairman and attest by the Clerk

REDEEMED LAND

On proper motion Niel A. Abelin is allowed to redeem without taxes interest and costs the NE ¼ NW ¼, Sec. 35, Township 21 South, Range 6 East Salt Lake Meridian which was sold for taxes in the year 1920 and an Auditors tax Deed taken in 1925, because it appears that the same has been double assessed for the year 1926. And the County Auditor is authorized to issue a County Deed for same.

Will Leonard met with the Board of County Commissioners at this time representing B.F. Madden and Mollie Madden and offered $600.00 to redeem the coal land that was sold for taxes in the year 1922, assessed in the above named persons.

On proper motion the said offer was accepted and upon the payment of the $600.00 dollars the County Treasurer is ordered to issue redemption certificates for same.

The land is described as follows to wit: NE ¼ SE ¼, Sec. 17, Township 16 South, Range 7 East, assessed in the name of E.F Madden, and the NW ¼ SE ¼, SW ¼ SE ¼, Sec. 17 Township 16 South, Range 7 East, Salt Lake Meridian.

CORRESPONDENCE

On proper motion the Clerk is to write the County Commissioners of Wayne County and find out when they will meet the County Commissioners of Emery County at the Ferrel Ranch in Sevier County, for the purpose of discussing the the location of the dividing line of the counties of Emery and Wayne.

POOR FUND

On proper motion the application of Mrs. Rachel Killian for help from the Poor fund of the County was approved, and the County Auditor instructed to issue his warrant in the sum of $5.00 per month until further ordered from the board.

On proper motion the application of Mrs. Lovina E. Van Buren for help from the poor fund of the County was approved, and the County Auditor instructed to issue his warrant in payment of $6.00 per month until further ordered form the Board.

On proper motion the application of Mrs. Eliza M. Anderson for help from the poor fund was approved and the County Auditor instructed to issue is warrant in the sum of $5.00 per month until further ordered from the Board.

BONDS APPROVED

On proper motion the Bond of Frank Bail as Constable within and for Ferron Precinct was approved and ordered filed. On proper motion the Bond of Peter Jensen as County Bee Inspector for Emery County was approved and ordered filed

REFUND OF TAXES

On proper motion Miss. Minnie Stokes of Ferron, Utah, is allowed a refund of her taxes in the sum of $7.45 which was double assessed and paid for the year 1924. the double being on personal property and improvements, See Book 1, Page 83, Line 36, and Book 3, Page 40, Line 3 1924.

REDEEMED LAND

On proper motion Ruben Brasher of Huntington, Utah, was allowed to redeem his property gone to tax sale in the year 1920 with out taxes interest or costs, the description of same is as follows to with: Beg. rods West of the NE corner of Sec. 5, thence south 18 rods, West 16 rods, North 18 rods, East 16 rods, to beginning, Sec. 5, Township 18 South, 9 East, Salt Lake Meridian, Sold in the name of Abe Day.

REPORT

On proper motion the report of Orson Madsen P. Madsen Farm agent was approved and ordered filed.

COUNTY FAIR COMMITTEE

On proper motion the following named persons were appointed as members of the Emery County Fair Committee.

Emery Larsen, Chairman
Vern Peterson, Secretary and Treasurer.
M.S. Black,
Edgar jewkes.
L.C. Moore.
A.d. Keller.
J.P. Phalen.
John E. Ward.
Geo. T. Oviatt.
W.B. Parker.
L.W. Peterson.

BILLS REFUSED

On proper motion the bill in the amount of $125.00 filed by the Lincoln G. Kelly Co was refused.

Bills Heldover

On proper motion the bill filed by J.E. Flyin in the sum of $75.00 for the bural expenses of Marshall Robinson, was held over until next meeting.

On recommendation of Vern Petersen County Recorder Millie Petersen was appointed deputy County Recorder of Emery County, Utah.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were approved for payment, and the County Auditor instructed and ordered to issue his warrant in payment of same on the proper funds of the County.

Name	Nature of Claim	Amount	No.
F.M. Alder,	Recording Court Minutes,	$11.50	18170
Maysie Moffitt	Assisting County Clerk,	64.50	1
Millie Peterson,	Assisting County Recorder,	36.00	2
Nellie Bunnell,	Assisting County Assessor,	55.50	3
Leslie Cox,	Assisting County Assessor,	9.50	4
Willie Green,	do	18.00	5
Joseph Zwallen,	do	40.00	6
L.W. Peterson,	do	26.50	7
Paull Wood,	do	6.25	8
Joe Jensen	do	20.00	9
Lloyd Petty,	do	53.50	18180
Ida Snow,	Assisting County Treasurer,	33.00	1
Mae Johnson,	do	36.00	2
P.E. Johnson,	do	39.00	3
Louis W. Guymon,	do	39.00	4
Clarence Anderson,	do	66.00	5

Iona Anderson,	Assisting County Treasurer,	$9.00	6
Pauline Snow,	do	72.00	7
Iae Oveson,	do	60.00	8
W.G. Peacock Jr.	do	30.00	9
W.G. Peacock Jr.	County Attorney's Expense,	51.00	18190
Peter Christensen,	County Commissioners Expense,	14.20	1
George Beebe,	do	43.30	2
A.L. Anderson,	do	30.00	3
Herbert Moffitt,	County Clerk's expense,	11.59	4
Vern Peterson,	Telephone & Stamps,	6.00	5
Louis P. Oveson.	Telephone and Stamps Treas. Office	77.35	6
Frank C. Grange,	Assessors Expense	36.75	7
O.W. Sitterud,	Sheriffs Expense.	93.48	8
Harry Bennett,	Dep. Sheriffs Expense,	26.40	9
C.A. Stilson,	do	31.10	1
Mrs. Ray Deming,	Care of Prisoners,	30.00	2
Paul Judd,	Bailiff Service	9.00	3
Willard Miller,	Care of Prisoners,	26.50	4
Anderson Hotel,	Board & Room for Jurors,	60.75	5
J.W. Seely, Jr.	Water Schedule for Court House Lot,	1.00	6
P.C. Miller,	Repairing Court House Property,	6.00	7
Castle Dale Co-op,	Window Lights for Court House,	13.90	8
S.P. Snow,	Juvenile Officers Expense,	3.00	9
New Century Printing Co.	Office Supplies,	68.84	18210
Arrow Press,	Session Laws,	30.00	1
West Publishing Co.	Pacific Reporter	5.00	2
Pearless Handcuff Co.	Hand Cuffs for Sheriff's Office.	10.00	3
Con Wagon & Machine Co.	Lawn Mower & Sprinkler,	14.25	4
Pembroke Company,	Register of Actions,	48.79	5
Emery County Progress,	Publishing of Tax Sale and Supplies,	351.75	6
Weitbrecht Stationary Co.	Steel Roller files Rec. Office & Sup.	171.75	7
H.M Edwards,	Health Officer	6.00	8
William Winders	Cleaning dead Animals out of ditch,	9.00	9
Orson P. Madsen,	Farm Agents Expenses,	51.85	18220
Utah Agricultural College,	Farm Agents Expenses out of County,	125.00	1
A.M. Beach,	Road work,	4.50	2
Lloyd Beach,	do	3.00	3
A.O. Beach,	do	3.00	4
Lyman Rasmussen,	do	3.00	5
Seeley Peterson,	do	3.00	5
Harold Rasmussen,	do	3.00	7
Leslie Cox,	do	7.37	8
N.C. Overson,	do	21.70	9
Orson Robbins,	do	4.00	18230
Cyeral McArthur	do	3.00	1
Loren M. Wells,	do	9.00	2
S.M. Wells,	do	7.60	4
F.M. Brasher,	do	7.60	4
John L. Hansen	do	2.25	5
Filding Jensen,	do	3.00	6

G.H. Oviatt	Road Work,	$15,30	7
S.P. Snow,	do	3.00	8
George B. Jensen,	do	31.92	9
Charles McArthur,	do	9.00	18240
G.F. Oviatt,	do	3.00	1
Rulen Oviatt,	do	6.00	2
W.F. Oviatt,	do	6.75	3
Harvey L. Oviatt,	do	6.00	4
James L. Oviatt,	do	3.38	5
J.F. Oliver,	do	6.00	6
Virgal Rasmussen,	do	6.00	7
Anton Jensen,	do	6.00	8
Merrel Day,	do	2.25	9
Emerson Nealson,	do	1.50	18250
Wallace Curtis,	do	30.00	1
N. Logan Bedier,	do	24.00	2
Ira Harbough,	do	12.00	3
C.H. Stevenson Lumber Co.	Fencing for Road.	49.90	4
D.B. Shaner,	Road Work,	10.00	5
D.C. Leonard,	do	108.00	6
Frank Hitchcock,	do	6.00	7
Hunter Drug Co.	Prescription for Indigent Poor,	.85	8
Lovina E. VanBuren,	Poor Fund.	6.00	9
Rachel Killian,	do	5.00	18260
Silas Shiner,	do	30.00	1
Leonard Judd,	Care of Court House Lawn,	15.00	2
John Laker,	State Road Pay Roll,	889.31	3
Eliza M. Anderson,	Poor.	5.00	4
Minnie Stocker,	Refund of taxes,	7.45	5

This completing the business of the County Commissioners at this time on proper motion meeting is duly adjourned.

Chairman

Attest:

Clerk

Castle Dale, Utah.
June 20th, 1925,

The Board of County Commissioners, setting as a board of Equalization, again convened. Commissioners Peter Christensen and Anderson were present, and the following business was transacted.

On proper motion the following changes were ordered made on the assessment rolls of the County, there appearing sufficient cause therefore, and the County Auditor is hereby ordered to make the necessary corrections in the assessment rolls.

On proper motion the minute entry of June 2nd. 1925 made by the Board of Equalization relative to the double assessment of the real estate assessed in the name of the Commonwealth Bank of Green River, Utah, in the sum of $7000.00 Dollars is declared void and the County Auditor is to deduct the assessed valuation of the real estate from the capital stock of the bank in place of deducting the banks valuation of real estate from the capital stock of the bank, as the bank wishes it.

Book 2, page 94, Line 2, John H. Seely, cancel notice.

This completing the business of the board of Equalization, meeting is adjourned

Chairman

Attest:

Clerk

Castle Dale, Utah,
July 6th 1925,

The Board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date. All member being present and the following business was transacted.

Minutes of the previous meeting were read and approved and signed by the Chairman and attested by the Clerk.

APPOINTMENTS

On proper motion A.C. Gardner was appointed Constable within and for Huntington precinct, and upon his filing a bond and oath of office he will be qualified to act as such.

On proper motion Mrs. W.W. Jones of Woodside, Utah, was appointed Health officer and Registrar of vital statistics within and for Woodside precinct.

On proper motion L.C. Moore was appointed Health officer and Registrar of vital statistics within and for Rochester precinct.

On proper motion N.J. Christensen of Ferron, Utah, was appointed Registration Agent within and for Ferron Precinct.

County Deed.

WHEREAS, the following described real estate having been sold to Emery County, for the 1920 taxes, and not redeemed, and the same having been deeded to Emery County and

WHEREAS, Ephraim Henrie of Ferron, Utah, has offered $140.00 for the County's title to said land.

THEREFORE, it is ordered that the said offer of Ephriam Henrie, be accepted and upon the payment of the said amount, the County Auditor issue a deed for said land,

The land is described as follows to wit; fractional Lot 30, beg SE cor. SW4 thence W.305 rods, N. 27 rods, E. 305 rods, S. 27 rods to beginning, Sec. 9, Township 20 South, Range 7 East. S.L.M.

Whereas, the following described real estate having been sold to Emery County, for the 1920 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, Harry B. Mortensen of Cleveland, Utah, has offered all taxes interest and costs for the County's title to said land,

THEREFORE it is ordered that the said off of Harry B. Mortensen be accepted and upon the payment of the said amount, the County Auditor issue a deed for said land.

The land is described as follows to wit; Lot 4 Block 5, Cleveland town

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, Lars P. Oveson of Castle Dale, Utah, has offered all taxes interest and costs for the County's title to said land,

THEREFORE, it is ordered that the said offer of Lars P. Oveson, be accepted and upon the payment of the said amount, the County Auditor issue a deed for said land.

The land is described as follows to wit; Lot 3 Block 5, Cleveland Town.

REDEEM COAL LAND.

On proper motion Gideon Snyder is allowed to redeem the following Coal Land gone to tax sale for the year 1921, E ½ of NE ¼, SW ¼ of SE ¼, and S ½ of SW ¼ of Section 16, Township 16 South, Range 7 East, S.L.B. and M., same to be computed on the 1925 valuation, with the interest penalties and costs cancelled.

FARM AGENT

On proper motion it was agreed to accept the proposition of the State Board of Agriculture relative to the payment of the Farm Agent, in that Emery County pays for the time actually spent in Emery County by the Agent, where heretofore Emery County has paid one half of the expense incurred in Carbon and Emery Counties, and the Farm Agent is to bill Emery County for his expenses while serving Emery County.

CORRESPONDENCE

On proper motion the Clerk is authorized to write the State Board of Agriculture relative to the testing of domestic cattle in Emery County, and ascertain the proper procedure for the County to have this work done.

Clerk is to advise the State Board of Agriculture by letter that the County of Emery does not wish to enter into any agreement with said Board for the services of Mr. Palmer as Agriculture Inspector in Emery County.

REPORTS

On proper motion the report of Justice of the Peace R.C. Miller was approved and ordered filed.

On proper motion the report of Justice of the Peace James E. Cook of Ferron, Utah was approved and ordered filed.

EMERY COUNTY FAIR

The Emery County Fair Committee met with the Commissioners at this time relative to an appropriation of the amount of money now in the Adv. & Exhibition Fund which is $534.61 for the purpose of improving the Exhibition Building on the Fair Grounds.

On proper motion the County Commissioner appropriate the said amount for the above stated purpose.

COUNTY SHERIFF

On proper motion it was decided to appropriate to the County Sheriff the sum of $300.00 to be used as a revolving fund for his office, for the purpose of defraying the expenses of the transporting of prisoners to the State Penitentiary, and at the expiration of said Sheriff's term of office, he to turn back into the General Fund of the County the said amount.

TRANSITORY STOCK DEMANDS

On proper motion the Transitory Stock Demand made by Carbon County on Emery County was approved, and the County Clerk is to deduct the amount of Emery County's demand on Carbon County, from the amount due Carbon County from Emery County and issue his warrant in favor of Carbon County for the balance.

On proper motion the transitory stock demands of Sanpete and Sevier Counties on Emery County was approved and Clerk authorized to issue his warrant in payment of same.

ABANDONMENT OF SALARY FUND.

On proper motion it was decided to abandon the Salary Fund as the funds for same comes from the tax levy for the General Fund, and all salary warrants can as well be drawn on the General Fund direct.

TRANSFERS

On proper motion the following transfers were ordered made from the General Fund, to the following funds of the County, as a loan until the collection of taxes to wit;

Salary Fund,

$2,902.97

Bond Interest,

82.97.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County, were approved for payment, and the County Auditor instructed to issue his warrant in payment of same on the proper funds of the County.

NAME	NATURE OF CLAIM	AMOUNT	NO OF WARRANT
W.G. Peacock Jr.	Attorney's Expense	63.80	18329
Peter Christensen	Commissioners Expense	11.00	18330
Andrew L. Anderson	do	13.60	1
George Beebe	do	46.70	2
Herbert Moffitt	Stamps & Tel. Clerks Office	6.25	3
Frank C. Grange	Assessors Expense	27.20	4
Vern Peterson	Telephone Recorders Office	.50	5
O.W. Sitterud	Sheriffs Expense	98.15	6
Maysie Moffitt	Assisting Clerk	54.00	7
Fenton Moffitt	do	36.00	8
Weltha Burnett	do	15.00	9
Millie Peterson	Assisting Recorder	72.00	18340
Pauline Snow	Assisting Treasurer	69.00	1
Clarence Anderson	do	66.00	2
W.G. Peacock Jr.	do	30.00	3
J.M. Conover	Assisting Assessor	15.00	4
Nellie Bunnell	do	12.00	5
S.P. Snow	Juvenile Officer	21.78	6
B.W. Dalton	Ast. Co. Attorney in Criminal Cases	25.00	7
Frank Bale	Service as constable in summoning Jury	2.25	8
Mrs. Ray Deming	Board for Prisoners	142.00	9
Louis P. Oveson	Car Hire for Sheriff	20.00	18350
James H. Cook	Justice Fees	7.40	1
Richard C. Miller	do	13.10	2
Morris Singleton	Juror	1.70	3
John Behling	do	1.70	4
Fred Behling	do	1.70	5
Howard Steingham	do	1.70	6
A.C. Gardner	Witness	5.50	7
George A. Jensen	Putting Shelves in Recorders Volt	3.00	8
Underwood Typewriter Co.	Typewriter	112.50	9
J.D. Peacock	Transporting Fish to Stream	15.00	18360
Fred Ungricht	Freight Charges	1.87	1

Electric Power & Milling Co.	Lights for May & June	5.00	18362	
Emery County Progress	Stationery & Office Supplies		12.15	3
Castle Dale Co-op	Gas Lamp	9.00	4	
Weitbrecht Stationery Co.	Self Case & Steno Note Books		62.00	5
William Arnold	Health Officer	5.00	6	
Mrs. C.E. Worthington	do	4.00	7	
Nathalie Anderson	do	9.00	8	
Joseph H. Jewkes	do	12.00	9	
Max Fish	do	3.00	18370	
A.D. Oviatt	do	11.50	1	
C.H. Cooley	do	6.00	2	
Ferry Young	Bridge Stringers	70.00	3	
John Cook	Road Work	18.00	4	
A.D. Oviatt	do	3.00	5	
Rudalph Cramer	do	3.00	6	
Lewis Larsen	do	3.00	7	
N.C. Oveson	do	53.19	8	
Grant Snow	do	23.00	9	
S.E. Snow	do	12.00	18380	
William Atwood	do	3.00	1	
Conway Oveson	do	10.20	2	
Leo Atwood	do	1.87	3	
S.P. Snow	do	6.00	4	
G.H. Oviatt	do	134.62	5	
George Gardner	do	9.75	6	
Leo Otteson	do	58.50	7	
Geo. Richards	do	3.00	8	
Keneth Brasher	do	17.25	9	
Archie McArthur	do	6.00	18390	
C.A. Oviatt	do	33.75	1	
Byron Oviatt	do	41.63	2	
Rulen Oviatt	do	28.50	3	
Harvy Oviatt	do	59.25	4	
W.F. Oviatt	do	38.25	5	
J.F. Oliver	do	34.12	6	
D.C. Oviatt	do	44.26	7	
Merrel Day	do	1.28	8	
J.W. Lake	do	20.25	9	
Leo Atwood	do	9.00	18400	
Cliford Erickson	do	11.63	1	
Clarence Pilling	do	1.75	2	
Wilburn Hugg	do	8.00	3	
Wilford Larsen	do	10.00	4	
Wm J.Atwood	do	21.00	5	
James L. Oviatt	do	1.50	6	
Wilford Jensen	do	16.87	7	
Anton Jensen	do	3.00	8	
Beamon L. Oviatt	do	12.00	9	
Henery H. Oviatt	do	4.25	18410	
Julius Mortensen	do	2.25	1	

J.L. Hansen	Road Work	1.28	18412	
Geo L. Oviatt	do	22.50	3	
Vergal Rasmussen	do	1.50	4	
Garvell Oliver	do	3.00	5	
James K. Wells	do	18.00	6	
Oran E. Wilson	do	2.25	7	
Fielding Jensen	do	1.50	8	
Wm H. Wells	do	12.00	9	
H.A. Noyes	do	12.00	18420	
Movell Wells	do	15.00	1	
W.F. Noyes	do	32.00	2	
Charles McArthur	do	35.25	3	
William Wilstead	do	1.85	4	
Cyral McArthur	do	34.10	5	
A.O. Beach	do	4.50	6	
Lyman Rasmussen	do	12.00	7	
Seely Peterson	do	4.50	8	
Harold Rasmussen	do	4.50	9	
A.N. Beach	do	24.00	18430	
Lloyd Beach	do	4.50	1	
Andrew Rasmussen	do	6.00	2	
Herman Rasmussen	do	6.00	3	
F.M. Brasher	do	73.50	4	
Geo B. Jensen	do	41.08	5	
Clifford Jones	do	1.50	6	
Wallace Curtis	do	54.00	7	
Carl Hunt	do	24.00	8	
N. Logan Bedier	do	27.00	9	
C.H. Stevenson Lumber Co.	Wire for Road Purposes		.90	18440
Con. Wag. & Mach. Co.	Spikes	5.40	1	
Frank C. Grange	Burial of Indigent	52.70	2	
John Walker	St. Road Pay Roll	1,186.74	3	
Emery County Fair Committee	County Fair Purposes	534.61	4	
O.W. Sitterud	Revolving fund Sheriffs Office		300.00	5

This completing the business of the County Commissioners at this time on proper motion the meeting is duly adjourned until August 3rd, 1925 at 10 o'clock.

Chairman

Attest:

Clerk

Castle Dale, Utah. August 3rd, 1925.

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session. Commissioners Christensen and Anderson being the only members present, and the following business was transacted.

Minutes of the meeting held July 6th, 1925, were read and approved and signed by the Chairman and attested by the Clerk.

Appointments

On proper motion John R. Sorensen was appointed Constable within and for Emery precinct, and upon his taking the oath of office and filing his bond he will be qualified at act as such. The county Attorney will approve his bond when filed so that he can qualify at once.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes, and not redeemed, and the same having been deeded to Emery County and.

WHEREAS, Jesse S. Moffitt of Mondanin Iowa, has offered $180.20 for the Countys title to said land.

THEREFORE, it is ordered that the said offer of Jesse S. Moffitt be accepted and upon the payment of said amount, the County Auditor issue a deed for said land.

The land is described as follows to wit; Beg. 6 rods South of SW Corner Block 22 thence South 26 rods, East 13 rods, North 26 rods, West to beginning, Castle Dale Townsite

WHEREAS, THE FOLLOWING DESCRIBED REAL ESTATE HAVING been sold to Emery County for the 1918 taxes, and not redeemed, and the same having been deeded to Emery County and.

WHEREAS, Hyrum A. Noyes of Victor, Utah, has offered $26.04 for the County's title to said land.

THEREFORE, it is ordered that the said offer of Hyrum A. Noyes be accepted and upon the payment of said amount, the County Auditor issue a deed for said land.

The land is described as follows to wit; All of Block 7, Victor Towniste.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes, and not redeemed, and the same having been deeded to Emery County and.

WHEREAS, Bertha Pearl Mills, Victor, Utah, has offered $79.92 for the County's title to said land.

THEREFORE, it is ordered that the said offer of Bertha Pearl Mills be accepted and upon the payment of said amount, the County Auditor issue a deed for said land.

The land is described as follows to wit; Beg. SW corner SW ¼ NE ¼, thence North 20 rods, East 80 rods, South 20 rods, West 80 rods to beg. Also Beg. 20 rods South of center NE ¼; thence South 40 rods, West 80 rods, North 40 rods, East 80 rods to beg, Sec. 6, Township 17 South, Range 11 East, S.L.M.

REGISTRATION AGENT

The recommendation of the Democratic Precinct committee of Huntington, Utah for the appointment of M.E. Johnson of Huntington as Registration Agent for the 8th voting district of Emery County, Utah, was held over because there is no vacancy in the office.

REPORTS

On proper motion the report of Orson P. Madsen Farm agent was approved and ordered filed.

On proper motion the Financial Report of the County Auditors for the Year July 1st, 1924 to June 30th, 1925 was approved.

PLANTING OF FISH

Mr. A.D. Keller met with the board and presented a bill for $17.00 for the transportation of Fish from Price to Jose Valley by Fred Ungricht this being 50 % of the original bill. On proper motion the bill was allowed and the Auditor authorized to issue his warrant in payment of same

REPORT

O.W. Sitterud Mayor of Orangeville City, met with the Board of County Commissioners at this time representing the people of Orangeville and reported to them that the people of said city would, or agreed to cooperate with the County Commissioners and State Road Commission to the extent of $500.00 in labor and would also furnish the Right of Way to the Bridge site on Cottonwood Creek on a line with Orangeville Main Street. if the State Road Commission would move the bridge from the present site to the upper site and erect it at said site.

In as much as the State Road Commission has requested Commissioner Christensen to submit this information to them for their approval, and as Commissioner Anderson does not feel disposed to give this information until we can call a special meeting and have the presence of Commissioner Beebe, Commissioner Christensen request the Clerk to send in this report to the State Road Commissioner, also stating that he was in favor of accepting this offer and that he was in favor of the upper location for this bridge.

REQUISITION

The requisition of the State Road Commission on Emery County for $15,000.00 to be spent in Huntington Canyon came before the board at this time and was duly considered. The records of the County Auditors office should the financial Condition of the State Road Fund and County Road Fund are not in a condition to honor this requisition this year. The County Attorney made a suggestion to the board that they instruct the Clerk to write the State Road Commission and see if it could be arraigned with the Bureau of Roads for Emery County to get an extension of time on their part of the Cooperative Agreement between the Bureau of Roads and Emery County until we are in a better financial condition to meet this appropriation or at least until after the 1926 taxes are collected, but Commissioner Anderson refused to acquiesce in this. Commissioner Christensen then as minority of the board instructed the clerk tow rite the State Road Commission and ask for the above favor.

BURAL EXPENSES OF INDIGENT POOR

At the regular meeting of the county Commissioners held July 6th, 1925 Frank C. Grange presented a bill to the commissioners for the burial of Andrew Nerl Johansen of Huntington, in the sum of $105.40, and the commissioners allowed 50% of the bill which was $52.70 and referred him to the City of Huntington for the other 50%. At this time Mr. Grange appeared before the board and stated that the City of Huntington would not pay any of the bill, and asked the board to pay the balance of the bill.

On proper motion the commissioners allowed $22.30 more on the bill this making $75.00 the County has paid this being the amount ordinarily allowed for this purpose.

CORRESPONDANCE

On proper motion Clerk is to write State Board of Agriculture that Emery County would make an appropriation for the purpose of carrying of a tuberculin test in cattle in Emery County, Utah,

COUNTY AGENT

A letter from the State Board of agriculture was received and read wherein they state that they will be please to comply with the arrangement that the expenses of the County agent shall be born by Carbon and Emery Counties in proportion to the time County Agent spends in each county. See pouch of this meeting for letter.

TAX LEVIES FOR YEAR 1925

On proper motion, duly seconded, put to a vote and carried, all members voting "AYE" the following tax levies on all property in Emery County were for the year 1925, as follows to wit;

County General Fund,	2.5 Mills.	
Bond Interest Fund,	.6 "	
Bond Sinking Fund,	.2 "	
Poor Fund,	.4 "	
Dependent Mothers Fund,		.2 "
Advertising & Exhibition Fund.		.2 "
Farm Demonstration Fund,		.1 "
State Road Fund,	3.0 "	
County Road,	3.0 "	
Total County Levy,	10.2	
Emery County School District.		14.5
State Bounty.		
Sheep & Goats	5.0 "	
Range Horses & Cattle,		2.0 "
Tubercular Indemnity Fund.		3.0 "
Sixty Five Cents per acre foot of Water for Price River Water Conservation District		

DIVIDING LINE OF EMERY AND WAYNE COUNTIES

On proper motion Peter Christensen chairman of the Board of County Commissioners and Louis Peterson of Emery, Utah, were authorized to meet with the County Commissioners of Wayne County and locate the dividing line of the Emery and Wayne Counties.

DEPENDENT MOTHERS FUND

On proper motion the application of Mrs. Sarah Jane Johansen of Huntington, Utah, for assistance from the Dependent Mothers Fund of the County was held over for investigate.

NOTICE FROM STATE BOARD OF EQUALIZATION

County Auditor received notice from the State Board of Equalization and Assessment that they had raised the valuation of all Range Cattle And Cattle Otherwise assessed in Emery County 10%, and authorized the County Auditor to make the necessary Changes upon the assessment rolls of the County.

REPORT OF COUNTY AUDITOR

On proper motion the report of the County Auditor was approved and ordered filed.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County were approved for payment, and the County Auditor is instructed to issue his warrants in payment of same.

NAME	NATURE OF CLAIM	AMOUNT	NO WARRANT
W.G. Peacock, Jr.	County Attorney's Expenses,	$54.50	18510
Peter Christensen,	Commissioners Expense,	18.00	1
Andrew L. Anderson,	do	11.35	2
Herbert Moffitt.	Telephone & Stamps Clarks Office,	6.50	3
Frank C. Grange,	Assessors Expense,	35.15	4
O.W. Sitterud.	Sheriff's Expense,	79.30	5
Louis P. Oveson,	Telephone and Box Rent,	3.45	6
Maysie Moffitt.	Assisting County Clerk,	48.00	7
W.G. Peacock, Jr.	do	45.00	8
Pauline Snow,	Assisting County Treasurer,	69.00	9
Clarence Anderson,	do	36.00	18520
Nellie Bunnell,	Assisting County Assessor,	48.00	1

Paul Wood,	Assisting County Assessor,	$6.00	2
W.G. Peacock, Jr.	Assisting Recorder,	3.00	3
Willard Miller,	Care of Prisoners,	11.00	4
R.M. Jones,	Prof. Services Ren Prisoners,	57.50	5
Mrs. Ray Deming	Boarding Prisoners	67.00	6
C.A. Stilson,	Deputy Sheriff's Expense,	28.68	7
Harry Bennett	do	5.37	8
West Publishing Co.	Sub. to Pacific Reporter, Vol. 234	5.00	9
E.V. Mattson,	Map for Clerks Office,	4.75	18530
Castle Dale Co-op,	Supplies for Janitor,	1.00	1
Emery County Progress,	Pub. of County Auditors Report,	136.17	2
Dr. Charles Ruggerie,	Examination of Insane, Person.	5.00	3
Dr. W.P. Winters,	do	5.00	4
Fred Ungrecht,	Transportation of Fish,	17.00	5
New Century Printing, Co.	Official Registers,	6.05	6
Castle Dale City,	Water Tap Rent,	4.00	7
The Mountain States Tel.	Telephone and Mens Fees	3.46	8
Reliance Auto & Supply Co.	Supplies for Janitor,	1.40	9
Lottie McDonald,	Health Officer,	3.00	18540
D.A. Johnson,	do	6.00	1
Mrs. C.E. Worthington,	Registrar of Vital Stat.	4.00	2
H.W. Butnard,	do	5.00	3
Livy Olsen,	do	5.00	4
James P. Johnson	do	8.00	5
Livy Olsen,	Health Officer,	7.00	6
Orson Maesen,	Farm Agent,	14.70	7
John Walker,	State Road Pay Roll,	1,093.15	8
Ferry Young,	Plank for Roads,	467.88	9
Alfred Jensen,	do	29.70	18550
G.H. Oviatt,	Road Work,	48.00	1
Henry Rasmussen,	do	12.00	2
Harvy Oviatt,	do	12.00	3
Beamon L. Oviatt,	do	6.00	4
C.A. Oviatt,	do	6.00	5
L.F. Oviatt,	do	12.00	6
D.C. Oviatt,	do	18.00	7
William E. Wells,	do	24.00	8
W.F. Noyes,	do	6.00	9
Lee Guymon,	do	15.00	18560
Leo Otteson,	do	15.00	1
Calvin Brinkerhoff,	do	6.00	2
Ira Brinkerhoff,	do	26.62	3
F.M. Brasher,	do	18.00	4
W.A. Guymon,	do	28.50	5
George Gardner,	do	6.50	6
Frank Kinder,	do	18.00	7
Ray Staker,	do	7.50	8
J.W. Lake,	do	15.00	9
S.M. Wells,	do	18.26	18570
N. Logan Bedier	do	24.00	1
Carl Hunt	do	5.00	2

H.A. Noyes	Road Work	6.00	18573
Ira Wells	do	15.00	4
N.C. Oveson	do	9.00	5
Wayne Oveson	do	9.00	6
Grant Snow	do	15.00	7
J.F. Olsen	do	27.00	8
J.F. Olsen	do	28.00	9
Archie Mc Arthur	do	3.00	18580
Charles Mc Arthur	do	38.75	1
Geo. B. Jensen	do	20.80	2
Thomas Wells	do	11.50	3
Brockbank Merc. Co.	Spikes for Road Purposes	1.60	4
Borckbank Merc. Co.	Road Supplies	13.00	5
A.N. Beach	Road Work	13.50	6
Lyman Rasmussen	do	3.00	7
A.O. Beach	do	4.50	8
Frank C. Grange	Burial of Indigent	22.30	9

This completing the business of the commissioners at this time on proper motion the meeting is adjourned to August 19th, 1925, at 10 o'clock a.m.

Chairman

Attest:

Clerk.

Castle Dale, Utah,

August 19th, 1925,

The Board of County Commissioners of Emery County, Utah, met in an adjourned session from August 3rd, 1925, All members being present and the following business was transacted

REQUISITION FOR $15,000.00

The State Road Commission made requisition on Emery County for $15,000.00 their part of the Cooperative agreement with the Bureau of Roads for the construction of the road in Huntington Canyon,

On motion of Commissioner Andrew L. Anderson seconded by Commissioner Beebe County Commissioners appropriate $1300.00 of the above said amount for the purpose of taking care of Emery County's part of the preliminary expense of said road.

Commissioner Christensen voted against the appropriating of any amount at this time, for the above said purpose because of lack of funds.

REPORT OF BRIDGES

The report of Mr. Housecroft State Road Engineer of his findings of bridges in Emery County was read and approved by the Commissioners, and the Clerk is instructed to write State Road Commission that they as a board of Commissioners are heartily in favor of the rebuilding of the Bridge at Orangeville on a line with Orangeville main street, and that the people of said City are willing to donate $500.00 in labor for this project, also furnish the Right of Way to the new site, and that they as a board of County Commissioners accept this a very liberal offer, and that they request the State Road Commission to take immediate steps to erect this bridge, as there are children to be transported from Orangeville to Castle Dale to High School this winter.

POOR FUND

On proper motion commissioners appropriate $10.00 to the use and benefit of Mr. John Swink of Huntington, Utah, he being in a bad condition physically.

On proper motion Commissioners appropriate $5.00 to the use and benefit of Sam Smith, of Victor, Utah, he being in poor circumstances financially.

ASSESSMENT

On proper motion the assessment in Book 1, Page 14, Line 24, is to be changed to the same assessment as that of 1924.

RESIGNATION

On proper motion the resignation of Peter E. Johnson of Huntington, Utah, as registration agent for voting district 7 of Huntington Precinct, was duly approved.

APPOINTMENT

On proper motion Mrs. Peter E. Johnson of Huntington, Utah, was appointed as registration agent for voting district No. 7 of Huntington, Utah.

This completes the business of the Board of County Commissioners at this time. On proper motion meeting is duly adjourned.

Chairman

Attest:

Clerk

Castle Dale, Utah,

September 1st. 1925.

The Board of County Commissioners of Emery County, Utah, met in regular session on this the above date. All members being present, and the following business was transacted.

Minutes of the meeting held August 3rd, 1925, were read and approved and signed by the Chairman and attested by the Clerk.

COMUNICATIONS.

A letter from John T. Oldroyd Executive Secretary of the State Land Board was read, wherein he stated that the State Land Board was contemplating several Foreclosures and asked the County Commissioners for a reduction in the Interest and costs on delinquent taxes on these tracts of land.

After the Commissioners had been advised that no special reduction could be made for the State and no relief other than that provided for any individual could be made.

Therefore on proper motion the Commissioners refused making any reduction.

A letter from the Department of Charity of Salt Lake City, Utah, was read wherein said department requested the Commissioners of this County to continue the present allowance to her from the Poor Fund of this County, Mrs. Hunt being in Salt Lake County temporarily.

On proper motion it was decided to keep her on the said fund until further order of the Board.

A letter from Marden Benion Commissioner of Agriculture was read wherein he stated that the State Board of Agriculture would commence making the Tuberculin test of Milk Cows about October 1st, 1925, and that they would notify the Clerk of the exact date.

RESOLUTION

The resolution from the State Road Commission stating that commencing January 1st, 1926, the State Road Commission would take over all of the State Roads for maintenance from the gasoline tax Fund.

RIGHT-OF-WAY DEED

A letter from Howard C. Means State Road Engineer with a Right of Way Deed enclosed for execution was read. The said Deed embraced land North of Huntington City where the State Road passes through the property of Andrew I. Andersons County Commissioner.

Commissioner Anderson agreed to check the deed over and if the description was found to be correct he would have it properly executed.

APPOINTMENTS

On proper motion A.O. Beach was appointed Constable within and for Molen Precinct and upon his filing his oath of office and filing his Bond he will be qualified to act.

POOR FUND

On proper motion John Swink of Huntington, Utah, was allowed $15.00 from the Poor Fund of the County.

On proper motion the Commissioners agree to appropriate $15.00 per month from the Poor Fund of the County to pay Hospital expenses of Johnie Wilson, a Mute Incompetent of Ferron, Utah, should he be committed to Hospital at Provo, Utah.

BETTERMENT APPLICATION

An application for certain betterment work consisting of the reconstruction of the Steel bridge over the Cottonwood Creek at Orangeville on the main street crossing was signed by the Commissioners.

STATE ROAD AT ROCHESTER

The location of the State Road through Rochester, Utah, was taken up and on proper motion Chairman Peter Christensen and State Road Agent Leslie Cox were instructed to take the matter up with the State Road Commission and see in the matter can be definitely settled so that this road may be repaired this fall.

FERRON CANYON

On proper motion Commissioner appropriate $200.00 for the Ferron Canyon Road from County Road Fund with the understanding that the people of Ferron donate a like amount claims to be presented to County Commissioners for the payment of the $200.00 and to show $200.00 forth of donation by the people of Ferron.

REPORTS

On proper motion the report of Orsen P. Madsen Farm Agent was read and ordered filed.

COMMUNICATION

On proper motion Clerk is to write S.A. Giles and give him 10 days from date of notice in which to complete his part of the agreement for sale to him of the County's title to the lands in the Green River Irrigation District, by paying the 1924 taxes, and further that in case the said taxes are not paid within the 10 days that this County will start suit to set aside the Deed issued to him for said lands.

REDEMPTION OF LAND

On proper motion R.K. Thompson was permitted to redeem from 1921 Tax Sale the following described real estate for $222.38.

N ½ and SE ¼ SE ¼, Sec. 22, Township 18 South, Range 8 East, S.L.M. except that part deeded to Emery County, for State Road, also the NE ¼ NE ¼, Section 27, Township 18 South, Range 8 East, Salt Lake Meridian

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County were approved for payment, and the County Auditor instructed to issue his warrant in payment of name.

NAME	NATURE OF CLAIM	AMOUNT	NO. WARRANT
Peter Christensen	Com. Expenses	$10.50	15657
George Beebe	do	48.10	8
A.L. Anderson	do	27.36	9
Herbert Moffitt	Clerks office Expenses		5.50 18660
O.W. Sitterud	Sheriff's Expenses	58.75	1
H.H. Oviatt	Justice Fees	5.00	2
Mrs. Ray Demming	Board of Prisoners	125.00	3
W.G. Peacock Jr.	Attorney's Exp.	28.00	4
C.A. Stilson	Dep. Sheriffs Exp.	36.50	5
Frank C. Grange	Assessors Exp.	84.30	6
Harry Bennett	Dep Sheriffs Exp.	9.50	7
J. Gordon	Asst. Assessor	25.00	8
L.W. Peterson	do	35.00	9
Nellie Bunnell	do	13.50	18670
Wealtha Burnett	Typewriting for Attorney		9.00 1
Pauline Snow	Assisting Treas.	9.00	2
Clarence Anderson	do	78.0	3
Perry Oveson	do	9.00	4
W.G. Peacock Jr.	Assisting Clerk	36.00	5
A.G. Jewkes Jr.	do	24.00	6
Maysie Moffitt	do	63.00	7
H.F. Moffitt	do	48.00	8
Dr. T.C. Hill	Exam. in Insanity Hearing		11.50 9
Ferron Fish & Game Club	Planting Fish	51.00	18680
Gaskill Office Supply Co.	office supplies	2.52	1
J.W. Seely Jr.	Bal. Constable's Fees	26.15	2
John Bailey	Road Work	3.00	3
A.N. Beach	do	21.00	4
J.F. Olsen	do	22.00	5
Cyril Mc Arthur	do	19.12	6
W.A. Guymon Jr.	do	32.25	7
Ira Brinkerhoff	do	3.00	8
Leo Ottson	do	47.25	9
A.W. Guymon	do	4.50	18690
Bert Mc Kee	do	6.00	1
Leo Otteson	do	6.00	2
Hans Jensen	do	2.62	3
Wayne Oveson	do	12.75	4

Wilford Jensen	Road Work	5.25	18695	
N.C. Oveson	do	12.75	6	
John W. Lake	do	7.50	7	
George B. Jensen	Traveling Expenses	39.10	8	
Snow Grant	Road Work	18.00	9	
S.E. Snow	do	12.00	19700	
C.A. Johnsen	do	6.00	1	
F.M. Brahser	do	36.50	2	
Cyril Mc Arthur	do	7.50	3	
Howard Johnsen	do	2.62	4	
Frank Kinder	do	28.12	5	
C.L. Collard	do	15.00	6	
Peter Furlong	do	2.62	7	
D.A. Wakefield	do	4.50	8	
Moroni Nielson	do	3.00	9	
Peter Mc Elprang	do	5.25	18710	
C.M. Franz	do	9.00	1	
Orson P. Madsen	Farm Demonstrators Exp		37.00	2
J.F. Wakefield	Preparing Grave for Indigent		6.00	3
John Swink	Poor	15.00	4	
John Walker St. Treas.	St. Road pay roll for August.		717.50	5
The Mountain States Tel.	Telephone Calls & Mes. Fees		5.93	6
John Walker	State Road Requisition		1000.00	18718
Sam Smith	Poor	5.00	9	

This completing the business of the Board of County Commissioners at this time on proper motion meeting is duly adjourned to Sept. 16th, 1925;

Chairman

Attest:

Clerk

Castle Dale, Utah.
Sept. 16th, 1925,

The County Commissioner of Emery County, Utah, met in an adjourned session from Sept. 1st, 1925 all member being present and the following business was transacted

The State Road Engineer filed an estimate cost of the new bridge project at Orangeville, Utah, spanning the Cottonwood Creek on the main Street of Orangeville, in the sum of $13,816.91.

The Commissioners after taking the estimate cost of the bridge under advisement approved same with the understanding that the work be done locally under the supervision of the State Engineer, and at the time the Cement Bubble Masonry work is complete, that the Commissioners have the right to contract the balance of the project.

COMMUNICATIONS

On proper motion Louis P. Oveson County Treasurer is instructed to write to Howard Petty relative to the erroneous sale of certain real estate located at Rochester, which was sold or the County's title sold and deeded to him at the May sale of real estate and see if there cannot be some understanding arrived at relative to this matter, stating to him that all the County deeded to him was the title that the County held in said real estate,

and that as soon as he was ready to deed back to the County that his money was ready for him

REQUISITION

On proper motion the requisition of the State Road Commission on Emery County for $1000.00 for maintenance of State Roads in the County was approved and the Auditor instructed to issue his warrant in payment of same.

XMAS NEW

On proper motion Commissioners appropriate $96.00 for the purpose of their part of one half page of advertisement of the County in the xmas news this coming xmas the business men of the county to make up the balance which will be $96.00.

APPOINTMENTS

On proper motion Joseph B. Meeks is appointed constable within and for Huntington Precinct, and on his filing a bond and taking the oath of office he will be qualified to act as such.

This completing the business of the Commissioners at this time, on proper motion meeting is duly adjourned

Chairman

Attest:

Clerk

Castle Dale, Utah,
October 5, 1925.

The County Commissioners of Emery County, Utah, met on this the above date in regular session. All members being present, and the following business was transacted.

Minutes of the meeting held Sept. 1st and Sept. 16th, 1925 were read and approved signed by the Chairman and attested by the Clerk.

REPORTS APPROVED

On proper motion the report of Peter Jensen County Bee inspector was approved and ordered filed.

On proper motion the report of Edwin F. Mangum Justice of the Peace within and for Huntington Precinct was approved and ordered filed.

DEPENDENT MOTHERS

On proper motion the application of Mrs. Andrew Johansen for help from the dependent Mothers fund of the County was approved, and the County Auditor instructed to issue his warrant in the amount of $10.00 per month until further ordered by the board.

On proper motion the allowance to Mrs. Effie V. Rowley of Green River, Utah, for $10.00 from the Dependent Mothers Fund was raised to $15.00 per month.

On proper motion the allowance to Mrs. May Mathie of Huntington, Utah, for $20.00 from the Dependent Mothers Fund of the County, was out to $15.00 per month.

On proper motion the application of Mrs. Maree Reese of Castle Dale, Utah, for assistance from the Dependent Mothers Fund of the County, was allowed and the County Auditor instructed to issue his warrant in the amount of $10.00 per month until further orders from the board.

POOR FUND

On proper motion the application of George Hertz of Emery, Utah, was allowed and the County Auditor instructed to issue his warrant in the sum of $8.00 per month until further ordered from the board.

On proper motion the application of Mrs. Alice Cox, Morris for assistance from the Poor Fund of the County, was refused and denied.

On proper motion the application of Huldah L. Rhodes of Green River, Utah, for assistance from the Poor fund of the County was allowed, and the County Auditor is instructed to issue his warrant in the sum of $10.00 for the month of October only.

On proper motion the Commissioners appropriate $10.00 for the use and benefit of Mrs. Estella Palmer from the Poor fund of the County, and the County Auditor instructed to issue his warrant in the sum of $10.00 in payment of same.

CHANGE OF STATE ROAD

On proper motion the appropriation of money for the changing of the State Road at Rochester, Utah, was held over until a definite location can be decided on for said road at which time Commissioners will appropriate money for the construction of said road. The Clerk is instructed to write L.C. Moore to this affect.

REQUISITION

The State Roas Commissioner makes requisition on Emery County at this time for the necessary funds to complete the construction of the Huntington Canyon Project, also the bridge project on Cottonwood Creek at Orangeville, Utah.

After due consideration of the matter the following resolution was adopted and passes, and signed by the Commissioners and attested by the Clerk.

RESOLUTION

The following resolution was passed and adopted by the Board of County Commissioners of Emery County on the 5th day of Oct. 1925.

Whereas, there is very urgent need for the immediate construction of the Steel bridge over the Cottonwood Creek at Orangeville to replace the bridge which was damaged during the floods of the past summer, and

Whereas, the State Road Commission has stated that the were ready to commence work on said bridge as soon as sufficient funds were available and ready for the payment of labor, material, etc, and that it was their desire to start work immediately in order that the bridge might be completed this winter and before high waters of next Spring could interfere with the construction of said bridge, and

Whereas, the said State Road Commission has already made requisition on Emery County for the necessary funds with which to constructed said bridge, and that as soon as said funds are made ready that work will be commenced on said bridge and the same completed just as soon as it is possible to do so, and

Whereas, Emery County does not at this time have sufficient funds on had to meet this said requisition for the said Orangeville bridge and also for the County's part of the construction cost of the Huntington Canyon Road Project, but that immediate arrangements can be made for a part of the said funds at this time, and that as soon as the taxes for the year 1925 are collected that the County will be able to make the necessary arrangements to take care of the balance of the cost of said bridge and road projects.

THEREFORE, be it resolved by the Board of County Commissioners that the sum of

$5,000.00 be appropriated at once to apply on the Orangeville Bridge, Project, and that the said sum of $4,000.00 be appropriated at Once for the Huntington Canyon Road Project, and that the County Clerk is hereby instructed to draw his warrants for said amounts on the County Road Fund and to forward the same to the State Road Commission.

That it is further resolved and the Commissioners agree to raise the balance of the funds necessary to meet the County's part of the cost of said projects, and to have the same available as they are needed by the State Road Commission

Signed. Peter Christensen
Andrew L. Anderson
George Beebe
County Commissioners of Emery County

Attest Herbert Moffitt
County Clerk

BOND

The continuing certificate of the Bond of O. Sorensen, Jr. was approved and ordered filed.

APPOINTMENTS

On proper motion Lars P. Larsen of Cleveland, Utah was appointed Health officer and Registrar of Vital Statistics within and for Cleveland Precinct.

REPORT

On proper motion the report of Orsen P. Madsen Farm Agent was held over until a time that he appears in person to report to the County Commissioners.

FAIR COMMITTEE

On proper motion the County Auditor is instructed to issue his warrant in the sum $ to the Emery County Fair Committee for fair purposes.

COUNTY DEED

On proper motion County Clerk is to issue County Deed to J.A. Olsen and Luella Olsen for Lots 3 and 4 Block 12 Victor Townsite, upon their paying the taxes of 1921 and 1922 without interest and costs.

On proper motion J.L. Upp will be allowed to obtain a County Deed to the East ½ of the NE ¼, Section 53, Township 22 South, Range 14 East, Salt Lake Meridian, by paying all of the taxes interest and costs up to the year 1923, and from that year on the interest and costs will be cancelled.

NOTICE

On proper motion the Clerk is instructed to have placed in the Emery County Progress a notice calling for bids for the furnishing of 12 tons of coal and 2 cards of dry cedar wood at the Court House at Castle Dale, Utah, for this winters use, bids to be opened at the regular meeting of the County Commissioners to be held November 2nd 1925.

On proper motion the Clerk is instructed to have placed in the Emery Count Progress a news paper of the County, calling for bids for the furnishing of the shingles and all other material necessary, and for the shingling of the Court House at Castle Dale, Utah, bids to be opened at the regular meeting of the County Commissioners to be paid November 2nd 1925.

CLAIMS ALLOWED

On proper motion the following claims against Emery County were allowed for payment and the County Auditor is instructed to draw his warrant on the proper funds of the County in payment of the same.

NAME	NATURE OF CLAIM	AMOUNT	NO OF WARRANT	
H.C. Smith Carbon Co. Auditor	Bal. on Trans. Stock.	$255.87	18783	
John Walker St. Treas.	Appropriation for Bridge at OV.		5,000.00	4
Peter Christensen	Commissioners Expense	16.25	5	
George Beebe	do	49.30	6	
A.L. Anderson	do	18.00	7	
W.G. Peacock Jr.	Attorneys Expense	51.05	8	
Herbert Moffitt	Stamps & Telephone Clerks Office		22.63	9
Frank C. Grange	Assessors Expense	50.15	18790	
Vern Peterson	Stamps & Telephone Recorders Office		22.63	1
Louis P. Oveson	" " Treasurers "		51.70	2
O.W. Sitterud	Sherrif's Expense	145.25	3	
W.G. Peacock Jr.	Assisting Clerk	18.00	4	
Maysie Moffitt	do	30.00	5	
Fenton Moffitt	do	16.50	6	
Weltha Burnett	do	16.50	7	
Nellie Bunnell	Assisting Assessor	15.00	8	
J.H. Gordon	do	30.00	9	
Millie Peterson	Assisting Recorder	28.50	18800	
Dean Oveson	Assisting Treasurer	25.50	1	
Ionia Anderson	do	6.00	2	
Mae Oveson	do	48.00	3	
Ida Snow	do	37.50	4	
Pauline Snow	do	39.00	5	
Louis W. Guymon	do	63.00	6	
L. Perry Oveson	do	72.00	7	
C.A. Stilson	Dep. Sheriffs Expenses		21.50	8
Harry Mennett	do	3.00	9	
Willard Miller	Board & Guarding of Prisoners		17.50	18810
Mrs. Ray Deming	Board of Prisoners	53.00	1	
Dr. F.R. King	Surgical Dressings for Prisoners		19.00	2
Dr. R.M. Jones	Medical Service for Prisoners		25.00	3
Sutton Clark Drug Co.	Medicine for Prisoners		15.65	4
William Arnold	Health Officer	3.00	5	
Mrs. C.E. Worthington	do	4.00	6	
W.F. Ungricht	Trans. Fish to Stream	21.00	7	
B.G. Peacock	Assisting Co. Bee Inspector		27.00	8
Peter Jensen	Bee Inspector	277.25	9	
P.C. Miller	Improving County House Property		5.00	18829
Electric Light & Milling Co.	Lights for July & August		5.00	1
Castle Dale Co-op	Flit & Matches	1.75	2	
Hunter Drug Co.	Two Mantals for Gas Light		.20	3
Remington Typewriter Co.	Copy Paper	4.02	4	
Emery County Progress	Stationery	70.70	5	
Weitbrecht Stationery Co.	Office Supplies	83.23	6	
New Century Printing Co.	do	21.05	7	

Warren Moffitt	Wood for Kindling	4.50	18828	
John Walker St. Treasurer	St. Road Pay Roll	1,058.95	9	
Geo. Gardner	Posts for Bridge	12.00	18830	
Crawford Luke & Co.	net ire	15.25	1	
C.H. Stevenson	Bridge supplies	34.66	2	
Sam Mc Daniel Jr.	Blacksmithing	1.50	3	
Andrew F. Johnsen	Logs for Bridge	14.00	4	
Orson Robbins	Blacksmithing	5.00	5	
Geary Merc. Co.	Spikes	4.20	6	
Larsen Merc. Co.	Iron for Bridge	6.50	7	
Perry L. Young	Logs & Lumber for Bridge		38.00	8
Bonneville Lumber Co.	Lumber & Nails for Bridge		36.40	9
D.C. Oviatt	Road Work	4.86	18840	
Geo. H. Oviatt	do	18.00	1	
Samuel Clegg	do	6.00	2	
Wilford Jensen	do	5.25	3	
Herman Rasmussen	do	10.50	4	
Oren E. Wilson	do	7.50	5	
L.N. Beach	do	16.50	6	
Q.H. Oviatt	do	78.75	7	
A.D. Oviatt	do	6.00	8	
Leo Ottson	do	48.00	9	
Wm. Wells	do	42.00	18850	
Geo B. Jensen	do	46.15	1	
Wm.F. Noyes	do	52.00	2	
H.A. Noyes	do	33.00	3	
J.K. Wells	do	18.00	4	
G.T. Oviatt	do	9.00	5	
Cleland Oliver	do	1.88	6	
Job F. Oliver	do	3.75	7	
Movell Wells	do	12.00	8	
Ira Wells	do	15.00	9	
W.F. Oviatt	do	33.00	18860	
N.C. Oveson	do	33.25	1	
F.M. Brasher	do	48.00	2	
George Gardner	do	15.00	3	
Amos Wakefield	do	15.00	4	
Hans F. Jensen	do	5.62	5	
James E. Peterson	do	9.00	6	
J.F. Olsen	do	22.00	7	
Grant Snow	do	8.00	8	
John W. Lake	do	16.50	9	
S.P. Snow	do	8.00	18870	
Lloyd Van Buren	do	16.00	1	
Moses Tucker	do	9.00	2	
Arwin Alger	do	1.50	3	
Wayne Oveson	do	43.00	4	
Union Meat Market	do	10.50	5	
Willard Miller	do	12.00	6	
Charles Mc Arthur	do	85.25	7	
Blain Olsen	do	12.75	8	

Ruben Tucker	Road Work	27.00	18879
Holder Nelson	do	12.00	18880
Geo. Richards	do	9.00	18881
William Attwood	do	9.00	2
Albert Hansen	do	9.00	3
Don Oviatt	do	.75	4
Syral Mc. Arthur	do	9.00	5
Beamon L. Oviatt	do	27.00	6
Byron Oviatt	do	27.00	7
Rone Nealson	do	12.00	8
Rulen Oviatt	do	19.50	9
C.A. Oviatt	do	27.75	18890
A.H. Willstead	do	5.00	1
Archie Mc. Arthur	do	9.00	2
Wm Willstead	do	21.00	3
R.M. Brasher	do	12.00	4
Louretz Hansen	do	9.00	5
Marinus Johnsen	do	6.00	6
Hans Jensen	do	15.00	7
George Jensen	do	10.50	8
Edward Brinkerhoff	do	24.00	9
F.M. Brasher	do	12.00	18900
George Harvey	do	3.00	1
N. Logan Bedier	do	12.00	2
Peter Jensen	do	3.00	3
Carl Hunt	do	6.00	4
N.L. Bedier	do	27.00	5
Carl Thurman	do	4.50	6
Hunter Drug Co.	Precipitin for Indigent	2.45	7
George Hertz	Regular Allowance Poor Fund	8.00	8
Mrs. Huldah L. Rhodes	Temporary Relief Poor Fund	10.00	9
Mrs. Andrew Johansen	Regular Allowance Dep. Mothers Fund	10.00	18910
Mrs. Effie V. Rowley	Raised " " " " "	5.00	1
Mrs. Maree Reese	Regular Allowance Dep. Mother	10.00	2
John Walker St. Treas.	Approp. for Huntington Canyon	4,000.00	3
B.R. Justensen Sanpet Co. Treas.	Bal. on Treas. Tax Dem. 1924	42.15	4
Mrs Estrella Palmer	Abatement on taxes 10.00	5	

This completing the business of the commissioners at this time on proper motion the meeting was duly adjourned.

Chairman

Attest:

Clerk

Castle Dale, Utah. November 2nd, 1925,

The Board of County Commissioners of Emery County, Utah, met on this the above date, All members being present and the following business was transacted.

Minutes of the previous meeting were read and approved and signed by the Chairman and attest by the Clerk

REDEMPTION OF PROPERTY

W.S. Asimus, of Green River, Utah, was allowed to redeem Lot 12, and that part of lot 13 not deeded to Lillian Denovon, Green River Townsite, recorded in Tax Sale Record 192, Page 2, Line 6, No. 849, for $996.26 this property being over assessed for the years gone to sale.

On proper motion George E. Williams of Emery, Utah, is allowed to redeem his property gone to tax sale for the year 1924 without costs and interest the same being over assessed for that year. This property is recorded in tax sale record 1924, page 16, line 5, No. 2804.

On proper motion Mrs. Hannah C. Jensen, of Cleveland, Utah, was allowed to redeem her property gone to tax sale for the year 1921, for $44.30. It being shown to the County Commissioners that Mrs. Jensen should have had an abatement on her taxes for the years that her property has been sold. Said property is recorded in Tax Sale Record 1921, page 6, line 2, No. 891

On proper motion Mrs. May K. Killpack of Huntington, Utah, is allowed to redeem her property gone to tax sale for the year 1924, without costs and interest it being shown to the Commissioners that eh property had been over assessed for the year 1924. Said property is recorded in Tax Sale Record 1924, Page 20, line 10, No. 2853.

SURVEY OF COUNTY LINE

Earl Anderson of Emery, Utah, met with the board at this time and proffered to survey the line dividing the County of Emery and Wayne and place Monumenhts at various points along the line, for the sum $500.00.

On proper motion the board accepted the offer, and instructed the clerk to write the Commissioners of Wayne Co. and see what they would stand of the above amount.

REFUND OF TAXES

O.J. Anderson, of Castle Dale, Utah, met with the board of County Commissioners at this time representing John G. Beutler, of Chicago, Ill. Relative to property assessed in the name of John G. Bentler described as follows to wit;

The South ½ of the South East ¼, Section 17, Tp. 25, Range 16, and the North ½ of the North East ¼, Section 20, Tp. 25, Range 16. Mr. Anderson stated that the above described land had been doubly assessed for the years 1920, 1921, 1922, 1923, and 1924, and asked that Mr. Beutler be refunded $102.04 the amount of taxes covering the double assessment.

On proper motion and on recommendation of the County Assessor the County Auditor is instructed to issue his warrant in the amount of $102.04 in favor of Mr. John G. Beutler as a refund of taxes.

APPOINTMENTS

On proper motion J.K. Wells of Victor, Utah, was appointed Constable within and for Desert Lake Precinct, and on his filing his bond and taking the oath of Office he will be qualified to act.

On proper motion Edward Brinkerhoff of Lawrence, Utah, was appointed Constable in and for Lawrence Precinct, and upon his filing his bond and the aking of the oath he will be qualified to act.

SAN RAFAEL BRIDGE

On proper motion Commissioner Beebe is instructed to have the San Rafael bridge repaired, and put in shape to save it.

KILLING OF ELK

A committee consisting of A.D. Keller, Emery Larsen, E.M. Crawford and Hyrum Seely, representing the Twin City fish and Game committee, met with the board at this time asking the board to open the season for the killing of 50 head of Elk on the Manti Forest Reserve.

After duly considering the matter the Commissioners open the season for the killing of 50 head of Elk on said reserve, 15 head to be killed South of Ferron Creek and the other 35 head to be killed North of the Ferron Creek.

APPROPRIATION

On proper motion the County Auditor is instructed to issue his warrant to the Manti National Forest Service in the sum of $200.00 same to be matched with a like amount by the Manti National Forest Service to be spent in Ferron Canyon, and the People of Ferron are to spend the sum of $200.00 in labor in said Canyon.

RESIGNATION

On proper motion the resignation of Peter Jensen of Huntington, Utah as County bee inspector was approved.

BIDS

On proper motion the bid of Orson Madsen of Castle Dale, Utah in the amount of $54.00 for the furnishing of the Material and shingling the County Court House was accepted and the Clerk is to notify him to begin work at once.

On proper motion the bid of Sam Zwahlen of Castle Dale, Utah, was added for the furnishing of 12 tons of Coal and 2 cords of dry cedar wood at the County Court at Castle Dale, Utah, for the sum of $56.00

REPORT

On proper motion the report of Orsen P. Madsen Farm Agent was approved and ordered filed.

CLAIMS ALLOWED

On proper motion the following claims against Emery County were allowed for payment, and the County Auditor instructed to draw his warrant on the proper funds of the County in payment of same.

NAME	NATURE OF CLAIM	AMOUNT	NO. OF WARRANT
Peter Christensen	Commissioners Expense	9.50	18983
George Beebe	do	37.40	4
Andrew L. Anderson	do	23.50	5
W.G. Peacock Jr.	do	33.80	6
Herbert Moffitt	Stamps & Telephone Clerks Office	7.55	7
Vern Peterson	Telephone Recorders Office	2.10	8
O.W. Sitterud	Sheriffs Expense	82.00	9
C.A. Stilson	Dep. “ “	13.50	18990

Dr. F.R. Kind	Med Serv. Prisoners	17.00	18991	
Anderson Hotel	Board & Room for Jurors		49.50	2
Mrs. Ray Deming	Board for Prisoners	27.00	3	
Willard Miller	Guarding Prisoners	13.50	4	
Ralph Jensen	Care Hire for Dep. Sheriff		28.00	5
George Sitterud	Juror	9.00	6	
R.A. Howard	"	6.00	7	
Lewis W. Johnson	do	9.00	8	
M.E. Johnson	do	9.00	9	
E.K. Funk	do	9.00	19000	
John Bailey	do	9.00	1	
John Bohleen	do	9.00	2	
Deloss Ralphs	do	9.00	3	
George Mortensen	do	9.00	4	
Edmund Crawford	do	6.00	5	
Peter Miller	Imp. Court House Prop.		5.50	6
Mountain St. Tel Co.	Tel. Messenger Fees	3.53	7	
Castle Dale City	Water Tap Rent last Quarter 1925		4.00	8
Huntington Brothers	Light Globes	5.20	9	
Castle Dale Co-op	Linoleum	19.10	19010	
The Emery County Progress	Office Supplies	25.90	2	
Weitbrecht Stationey Co.	Treas. Office Supplies		25.90	3
New Century Printing Co.	Municipal Election Supplies		41.85	3
West Publishing Co.	Sub to Pac. Rep.	10.00	4	
Electric Power & Mil. Co.	Light for Sept. & Oct.		5.00	5
I.L. Nebekar	Tuberculin Test	150.45	6	
S.P. Snow	Juvenile Officer Expense		5.00	7
Maysie Moffitt	Assisting Clerks Office		55.50	8
F.M. Alder	do	19.50	9	
Nellie Bunnell	Assisting Assessor	25.50	19020	
L. Perry Oveson	Assisting Treasurer	72.00	1	
Mae Oveson	do	69.00	2	
Louis W. Guymon	do	12.00	3	
Orson P. Madsen	Farm Dem. Expenses	72.28	4	
Con. Wag. & Mach.Co.	Road Supplies	4.02	5	
Larsen Merc. Co.	do	47,80	6	
Geo. A. Jensen	Blacksmithing	1.00	7	
Geo. Snow	do	4.50	8	
Bonneville Lumber Co.	Nailes & Lumber for Road Purposes		23.60	9
Norman Anderson	Road Work	12.00	19030	
George Gardner	do	21.00	1	
F.M. Brasher	do	27.00	2	
W.A. Guymon	do	7.50	3	
Norse Brown	do	7.50	4	
G.H. Oviatt	do	179.72	5	
Orcel Oliver	do	1.50	6	
Nephi Mortensen	do	3.00	7	
Gervel Oliver	do	3.00	8	
Rolen Oviatt	do	3.00	9	
Blain Olsen	do	1.12	19040	

Rex Oviatt	Road Work	2.25	19041
Herman Rasmussen	do	1.50	2
H.H. Oviatt	do	20.75	3
G.T. Oviatt	do	1.50	4
Byron Oviatt	do	5.63	5
Wilford Jensen	do	6.00	6
Orson Brotherson	do	6.00	7
Geo. A. Richards	do	3.00	8
N. Logan Bedier	do	36.00	9
Evert Wolf	do	12.00	19050
Lafe Hunt	do	6.00	1
Wallac e Curtis	do	12.00	2
Geo S. Magarrell	do	36.00	3
Chas. Hanks	do	36.00	4
Raley Bennett	do	18.00	5
White Way Store	do	18.00	6
W.W. Jones	do	42.50	7
J.F. Olsen	do	14.00	8
J.W. Lake	do	51.70	9
Vance Tucker	do	3.00	19060
Albert Hansen	do	24.00	1
N.C. Oveson	do	70.50	2
Joseph Potter	do	22.50	3
Floyd Anderson	do	12.00	4
Merral Tucker	do	27.00	5
Holyer Nelson	do	33.00	6
John Nelson	do	3.00	7
Wayne Oveson	do	22.50	8
Moses Tucker	do	28.50	9
Hans P. Jensen	do	3.00	19070
Wilford Jensen	do	12.00	1
William Attwood	do	27.00	2
Parley Mc Farlin	do	6.00	3
Ed. C. Jensen	do	30.00	4
Wilford Larsen	do	15.00	5
Erick Erickson	do	30.00	6
Gilbert Winkler	do	30.00	7
Charles Mc Arthur	do	22.50	8
Geo B. Jensen	do	33.46	9
Charles Curtis	do	4.00	19080
S.P. Snow	do	12.00	1
Rob. Wayman	do	18.00	2
A.N. Beach	do	9.00	3
E.A. Wilds	do	3.00	4
Archie Worthan	do	3.00	5
C.N. Peterson	do	6.00	6
Samuel Wells	do	6.00	7
Wm H. Wells	do	9.00	8
J.K. Wells	do	7.50	9
Wm. F. Noyes	do	18.00	19090

John Walker St. Treas.	St. Road pay Roll for Oct. 1925		835.92	19091
John G. Beutler	Refund of Taxes	102.04	2	
Crawford Luke Co.	Burial of Indigent	44.20	3	
Huntington Drug Co.	do	2.05	4	
Anderson Andrew L.	do	26.00	5	
James F Johnsen	do	16.00	6	
Geary Merc. Co.	do	36.86	7	
John Walker St. Treas.	St. Road Commission Requisition		2,000.00	8
Manti National Forest Serv.	Approp. for Ferron Canyon Road		200.00	9
John Walker St. Treas.	Cottonwood Creek Bridge Project		2,000.00	19100

This completing the business of the commissioners at this time on proper motion the meeting is adjourned.

Chairman

Attest:

Clerk

Castle Dale, Utah.
December 1st, 1925.

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session. All members being present and the following business was transacted. Minutes of the previous meeting were read and approved and signed by the Chairman and attested by the Clerk.

REDUCTION OF ASSESSMENT.

On proper motion it being shown to the Commissioners that the property assessed in the name of Mar K. Killpack of Huntington, Utah, in Book 1, page 44, line 7, and Book 2, Page 36, Line 5 had been over valued for the year 1925, and that it be reduced to the same valuation as of the year 1924.

REDEMPTIONS

On proper motion Carl Nielson of Ferron, Utah is allowed to redeem the property sold for taxes for the year 1921 assessed in the name of James L. Stevens for $20.73 this property is recorded in Tax Sale record 1921.

On proper motion Mrs. Lauretta E. Mathie of Huntington, Utah, was allowed to redeem her property sold for taxes the year 1921 without costs and interest, same is recorded in Tax Sale record 1922.

On proper motion Mr. Carolos Willcox of Green River, Utah, is allowed to redeem his property sold for 1922 taxes assessed in the name of the county because the County Deed on this property issued to Charles E. Durant July 29th, 1922 has not been recorded, and Mr. Durant issued a deed to Mr. Carolos Willcox and the deed has been recorded, for $122.39, this property is recorded in Tax Sale Record 1922 Page 1, line 6. Clerk is to issue duplicate County Deed to Charles H. Druant for this property so as to complete the records.

On proper motion the Emery Town Cemetery is allowed to redeem this property sold for the 1924 taxes assessed in the name of Willard Peacock and sold in his name, without cost, as this property belongs to the Emery Town Cemetery. Said property is recorded in Tax Sale Record 1924, page 16, line 8.

On proper motion Mrs. Pauline Cramer of Cleveland, Utah, is allowed to redeem her property sold for taxes for the year 1924 without costs, same is recorded in tax Sale Record 1924, Page, 5, Line 11, and the 1925 taxes on said property is ordered cancelled.

RELIEF OF TAXES

On proper motion it being shown to the Commissioners that David Larph should not have been assessed for his Car because of the fact that he did not purchase same until in April of the year 1925, he is given relief for the amount of taxes on said Car.

RIGHT OF WAYS

On proper motion Jesse D. Jewkes of Salt Lake City, Utah, is allowed $100.00 for the Right of Way of the State Road passing through his land on Rock Canyon Flat, and the Clerk is instructed to issue County Warrant on the County Road fund of the County, in payment of same.

On proper motion George B. Funk of Rochester, Utah, is allowed $61.00 for the land embraced in the State Road passing through his land at Rochester and $150.00 for the purpose of fencing said right of way this being the custom to fence Rights of Way passing through Individuals Farms, and the County Clerk is instructed to issue County Warrant for same.

On proper motion Oscar Rasmussen of Ferron, Utah, is allowed $50.00 for the Right of Way of the State Road passing through his property at Ferron, Utah, and the County Clerk if instructed to issue County Warrant in payment of same.

STATE LAND OFFICE

Mr. Oldroyd of the State Land Office met with the board at this time relative to the J.C. Jensen Property assessed in Emery County, which the State has Foreclosed on and asked the Commissioners to allow the State to Redeem said property from tax sale without interest and costs. On proper motion the Commissioners after being advised on the matter and taking same under advisement decided not to allow the State to redeem said property without paying all taxes interest and costs, and the Clerk is instructed to write the State Land Office the action of the Board.

COUNTY DEED

WHEREAS, the following described real estate having been sold to Emery county for the 1920 taxes, and not redeemed, and the same having been deeded to Emery County and.

WHEREAS, Consolidated Wagon and Machine Company, has offered all taxes interest and costs accrued to date, for the County's title to said land.

THEREFORE, it is ordered that the said offer of the Consolidated Wagon and Machine Company be accepted and upon the payment of said amount of taxes interest and Costs accrued to date, the County Auditor issue a County Deed for said land.

The land is described as follows to wit; Beg. 24 rods West of the North East corner of Section 11, thence South 23 rods, East 12 rods, North 23 rods to beginning, Sec. 11, Township 17 South, Range 10 East, Sale Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, Samuel D. Bunnel of Castle Dale, Utah, has offered all taxes interest and costs accrued to date, for the County's title to said land.

THERFORE, it is ordered that the said offer of Samuel D. Bunnel, be accepted and upon the payment of said amount of taxes interest and costs, the County Auditor issue a County Deed for said land.

The land is described as follows to wit; Beg. NE cor. NW ¼, Sec. 4, thence West 20 rods, South 80 rods, East 20 rods, Norht 80 rods to beginning, Sec. 4, Township 19 South, Range 8 East, Salt Lake Meridian.

SUNOLA

On proper motion County Clerk is to have a Sunola Furnace installed on the ground floor of the Court House and if it will heat the entire building leave same there, but if not, have it installed in the Court Room up stairs.

POOR FUND

On proper motion after being shown to the Commissioners that Sam Smith of Victor, Utah was in need of help from the County over and above the monthly allowance that they were giving him, for the purpose of having his teeth fixed and also for supplying him with some clothes.

PILEDRIVER

On proper motion Clerk is instructed to issue County Warrant to Carl Wilberg in payment of Pile driver purchased from him by the County in the sum of $75.00 and he is allowed $25.00 for material.

ANTICIPATION BOND

On proper motion Clerk is instructed to settle the 1925 anticipation bond held by the Palmer Bond and Mortgage Company, of Salt Lake City, Utah.

Appointments

On proper motion C.H. Jensen of Clawson, Utah, was appointed Justice of the Peace within and for Clawson Precinct, and upon his filing the Oath of Office and filing his bond he will be qualified to act.

On proper motion Byron Blackburn of Clawson, Utah, was appointed Constable within and for the precinct of Clawson, Utah, and upon his faking the oath of office and filing his bond he will be qualified to act.

On proper motion Peter H. Riley of Green River, Utah, is appointed Constable within and for Green River Precinct, and upon his taking the oath of office and filing his bond he will be qualified to act.

REQUISITIONS

On proper motion Clerk is instructed to issue County Warrant on State road Fund in payment of the requisition made on Emery County for maintenance of State Roads in Emery County, in the sum of $1,000.00.

On proper motion Clerk is to issue County Warrant in the sum of $1000.00 on the State Road Fund to be applied on the Orangeville Bridge Project.

On proper motion Clerk is to issue County Warrant in the sum of $300.00 on State Road Fund to be applied on the Rochester Project.

REPORTS

On proper motion the report of Orson P. Madsen Farm Agent was approved and ordered filed.

PAINTING OF COURT HOUSE ROOF

On proper motion Clerk is to issue County Warrant in the sum of $120.00 to Clarence P. Anderson in payment of the painting of the Court House Roof

CLAIMS ALLOWED

On proper motion the following listed claims again Emery County were approved for payment, and the County Auditor is instructed to issue his warrants in payment of same.

NAME	NATURE OF CLAIM	AMOUNT	NO. OF WARRANT	
George R. Funk	Right of Way Deed	211.00	19169	
Peter Christensen	Com. Expenses	16.45	10170	
George Beebe	do	38.95	1	
Andrew L. Anderson	do	15.85	2	
W.G. Peacock Jr.	Attorneys Expense	35.40	5	
Herbert Moffitt	Stamps & Tel. Clerks Office		13.15	6
Louis F. Oveson	Stamps & Express Charge Treas.		37.54	5
O.W. Sitterud	Sheriffs Expense	76.40	6	
Vern Peterson	Stamps & Tel. Rec. Office		5.50	7
Maysie Moffitt	Assisting Clerk	25.50	8	
Mrs. Oveson	Assisting Treas.	75.00	9	
L. Perry Oveson	do	69.00	19180	
Louis W. Guymon	do	25.50	1	
Dean Oveson	do	9.00	2	
Castle Dale Co-op	Washing powder etc.	1.35	3	
Con. Wag. & Mach Co.	Stove Grates	4.50	4	
The Mountain States Tel. Co.	Messenger Fees	.50	5	
Price Trading Co.	Copper Plaits ioi Survey Line		15.00	6
Cotton WoodCreek Con. Irr. Co.	Water Assessment	1.86	7	
Weitbrecht Stationery Co.	Plat Sheets	37.04	8	
New Century Printing Co.	Office Supplies	4.22	9	
Sam Zwahlen	Coal	56.00	19190	
A.D. Oviatt	Feed Bill of Estrays	34.00	1	
Geo. Westwood	Assisting in Tuberculin Test		4.00	2
Dr. I.L. Nebeker	Making Tuberculin Test		56.50	3
P.C. Miller	Repair Work at Court House		15.00	4
J.F. Oliver	Health Officer	6.00	5	
Livy Olsen	Health Officer	6.00	5	
Mrs. C.E. Worthington	do	5.50	7	
Mrs. Nathalie Anderson	do	10.50	8	
Lottie Mc Donald	do	1.00	9	
Daniel A. Johnson	do	6.50	19200	
Orson P. Madson	Farm Demonstrators Exp.		17.25	1
Jesse D. Jewkes	Right of Way Deed for Road		100.00	2
Ferry L. Young	Lumber for Road Purposes		53.61	3
Leslie Cox	Road Agent	60.54	4	
C.H. Stevenson Lumber Co.	Nails	6.00	5	
G.V. Snow	Blacksmithing	2.00	6	
The Midland Garage	Tractor & Car Hire Road		32.00	7
Larsen Merc. Co.	Iron For Road Purposes		3.45	8
Cleveland Co-op	Wire	1.55	9	
J.C. Weeter Lumber Co.	Machine Bolts	.50	19210	
Con. Wag. & Mach. Co.	Road Supplies	45.05	1	
George Beebe	Freight Charges	3.28	2	
Carl Wilberg	Material for & Building Pile Driver		100.00	3
William D. Jewkes	Lumber for Road Purp.	25.77	4	
E.R. Cox	Road Work	30.00	5	
William Potter	do	7.50	6	
S.E. Snow	do	24.00	7	

Al Hadfield	Road Work	21.00	19218
H.M. Cox	do	30.00	9
J.B. Cox	do	30.00	19220
N. Logan Bedier	do	48.00	1
Wallace Curtis	do	30.00	2
Lafe Hunt	do	15.00	3
Harvy Oviatt	do	30.75	4
C.A. Johansen	do	12.00	5
Moad Ramey	do	4.00	6
Archie Mc Arthur	do	12.00	7
N.C. Oveson	do	88.62	19230
George B. Jensen	do	28.66	1
George Jensen	do	6.00	2
J.M. Cowley	do	20.00	3
Parlen Mc Farline	do	18.00	4
Julius Thordensen	do	9.00	5
Hyrum Ottestrom	do	18.00	6
John Nelson	do	11.00	7
Victor Mortensen	do	36.00	8
F.M. Brasher	do	162.00	9
G.H. Oviatt	do	74.25	19240
Wayne Oveson	do	60.00	1
W.C. Davis	do	9.00	2
Alton Larson	do	17.00	3
Wm Tucker	do	6.00	4
Lewis Larson	do	30.00	5
Vance Tucker	do	38.62	6
Wm Attwood	do	56.52	7
Gilbert Winkler	do	24.25	8
Holdar Johnson	do	17.00	9
Merril Tucker	do	12.00	19250
Moses Tucker	do	96.75	1
Holyer Nielson	do	56.25	2
Oren E. Wilson	do	20.25	3
Samuel Clegg	do	7.87	4
Movell Wells	do	9.00	5
Charles Mc Arthur	do	32.00	6
Hans. P. Jensen	do	31.63	7
Rudalph Cramer	do	81.25	8
Albert Lansen	do	47.62	9
Orcel Oliver	do	1.50	19260
Orson Botherson	do	18.75	1
W.F. Oviatt	do	15.75	2
Gervell Oliver	do	1.50	3
Blain Olsen	do	3.00	4
Jay Anderson	do	14.62	5
Rex Oviatt	do	15.75	6
Ernest Jensen	do	.38	7
Rulen Tucker	do	6.75	8
Wilburn Rugg	do	4.38	9

Walter Clegg	Road Work	3.00	19270	
H.H. Oviatt	do	14.62	1	
C.A. Oviatt	do	24.75	2	
A.L. Anderson	do	72.00	3	
W.F. Noyes	do	24.00	4	
Leo Anderson	do	9.00	5	
Orson Robbins	do	6.00	6	
George Gardner	do	48.00	7	
Ernest Collard	do	41.25	8	
Willia Rowley	do	45.75	9	
Christian Jensen Jr.	do	10.50	19280	
Frank Bale	do	6.00	1	
William Worthan	do	12.00	2	
A.N. Beach	do	24.00	3	
Arthur Olsen	do	12.00	4	
John Mc Donald	do	18.00	5	
Lloyd Beach	do	9.00	6	
A.O. Beach	do	9.00	7	
Arthur Peterson	do	13.50	8	
Marion Brasher	do	24.00	9	
Juliah Hansen	do	3.00	19290	
Andrew Larson	do	14.62	1	
Niels Sorenson	do	56.62	2	
Sam Wc Daniel	do	19.75	3	
Rex Mc Farline	do	12.00	4	
Wilford Larson	do	18.00	5	
Joseph Potter	do	8.00	6	
D.A. Johnson	do	2.00	7	
Montell Guymon	do	12.00	8	
T.D. Richards	do	18.00	9	
E.C. Geary	do	8.94	19300	
Mrs. Addie Cowley	Road Supplies	2.00	1	
Con. Wag. & Mach. Co.	do	.88	2	
John Walker St. Treas.	St. Road Pay Roll for Nov.		440.26	3
do	Requisition for Maintenance		1,000.00	4
do	Orangeville Bridge Project		1,000.00	5
do	Rochester Project	300.00	6	
Sam Smith	Special App. for Poor	10.00	7	
Oscar Rasmussen	Right of Way Deed St. Road		50.00	8
Clarence P. Anderson	Painting Court House Roof		120.00	19309

This Completing the business of the Commissioners at this time the meeting was adjourned to December 28th, 1925 at 2 o'clock P.M.

Chairman

Attest

Clerk

Castle Dale, Utah, December 28th, 1925.

The Board of County Commissioners of Emery County, Utah, met in and adjourned session from December 1st, 1925 on this the above date. All members being present, and the following business was transacted.

EMERY COUNTY BUDGET.

On proper motion the County Commissioners adopted the following County Budget for the 1926 calendar year, also the following appropriation ordinance.

CLASSIFICATION OF REVENUES.

GENERAL FUND.

Current Taxes,		$14,602.64
Tax Sale Redemptions,		1,500.00
Officers Fees,		3,043.61
Fines,		576.50
Interest on Bank Balances,		501.61
Licenses,		178.00
Proportion of Salaries,		3,179.42
Miscellaneous,	500.00	$24,081.78

CLASSIFICATION OF APPROPRIATIONS

GENERAL FUND

COUNTY COMMISSIONERS:			
" "	Salary,	$1,080.00	
" "	Expense,	900.00	$1,980.00
" "			
COUNTY AUDITOR:			
" "	Salary,	1,450.00	
" "	Deputy Hire,	900.00	
" "	Office Expense	150.00	2,5000.00
COUNTY TREASURER:			
" "	Salary,	1,450.00	
" "	Deputy Hire,	900.00	
" "	Office Expense	150.00	3,350.00
COUNTY ASSESSOR:			
" "	Salary,	1,400.00	
" "	Deputy Hire,	1,980.00	
" "	Office Expense,	588.00	3,968.00
COUNTY RECORDER:			
" "	Salary,	1,300.00	
" "	Deputy Hire,	1,065.00	
" "	Office Expense	1,837.00	1,650.00
COUNTY SHERIFF:			
" "	Salary	1,300.00	
" "	Deputy Hire,	1,065.00	
" "	Office Expense,	1,837.00	4,202.00
COUNTY ATTORNEY:			
" "	Salary,	900.00	
" "	Deputy Hire,	360.00	
" "	Office Expense,	500.00	1,760.00
COUNTY PHYSICIAN:			
" "	Salary,	240.00	240.00
HEALTH OFFICERS & R.V.S		$27.50	427.50

BUILDINGS & GROUNDS:		
Lights Fuel & Water,	$ 200.00	
Maintenance of Grounds,	1,048.32	$ 1,248.32
JANITOR:		
" Salary	440.00	
Miscellaneous Expense,	313.00	753.00
Election Expense,	1,163.50	
Auditing county Records,	750.00	
Inspection of Bees,	311.95	
Books Stationary etc.	2,963.68	
Miscellaneous Expense,	1,000.00	6,189.13
Grand Total		$ 30,367.95

RECEIPTS SPECITAL FUNDS

Bond Interest Fund	$ 3,649.78	
Bond Sinking Fund,	1,217.05	
Poor Fund,	2,433.76	
Dependent Mothers,	1,216.76	
County Road (Forest Service)	1,256.78	
County Roads,	18,252.47	
Farm Demonstration, Fund,	608.48	
Adv. & Exhibition Fund.	1,216.78	
Jurors & Witnesses,	2,735.80	
Total Receipts,		32,587.62

DISBURSEMENTS SPECIAL FUNDS.

Bond Interest Fund,	3,387.17	
Bonk Sinking Fund,	1,000.00	
Poor Fund,	2,433.76	
Dependent Mothers Fund,	2,191.00	
County Roads,	18,252.47	
Farm Demonstration,	819.47	
Adv. & Exhibition Fun,	1,200.00	
Jurors & Witnesses,	2,735.80	
Court Expense,	2,254.89	
Total Disbursements		34,668.97

APPROPRIATION ORDINANCE

On proper motion the appropriation ordinance No. 44 as per the above Budget is hereby adopted for the year 1926.

ORDINANCE NO. 33

At this time pursuant to the request of the County Commissioners, the County Attorney presented to the board an ordinance fixing the date of the meetings of the County Commissioners for the year 1926, Said Ordinance was introduced by Commissioner Andrew L. Anderson who moved its adoption, which was duly seconded by Commissioner George Beebe, same was put to a vote and carried, all voting "Aye". Said Ordinance is as follows to wit;

ORDINANCE NO. 33

AN ORDINANCE FIXING THE DATES FOR THE MONTHLY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH FOR THE YEAR 1926.

The Board of County Commissioners of the County of Emery, State of Utah, Ordains as follows:

That the regular stated monthly meetings of the Board of County Commissioners of Emery County, State of Utah, for the year 1926, shall be held as follows, to wit;-

Monday the 4th day of January at 10 o'clock A.M.
Monday the 1st day of February at 10 o'clock A.M.
Monday the 1st day of March at 10 o'clock A.M.
Monday the 5th day of April at 10 o'clock A.M.
Monday the 3rd day of May at 10 o'clock A.M.
Monday the 7th day of June at 10 o'clock A.M.
Monday the 5th day of July at 10 o'clock A.M.
Monday the 2nd day of August at 10 o'clock A.M.
Wednesday the 1st day of September at 10 o'clock A.M.
Monday the 4th day of October at 10 o'clock A.M.
Monday the 1st day of November at 10 o'clock A.M.
Monday the 6th day of December at 10 o'clock A.M.

This ordinance shall take effect on the 15 day of January A.D. 1926, being not less than 15 days from the date of its passage.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 28th day of December 1925, The following Commissioners voted for the passage of said Ordinance, to with: Peter Christensen, A.L. Anderson, and George Beebe.

Peter Christensen
Chairman, Board of County
Commissioners of Emery County
State of Utah.

Attest:
Herbert Moffitt
Clerk.

BOND APPROVED.

On proper motion the Bond of Byron Blackburn as Constable within and for Clawson Precinct was approved and ordered filed.

EMERY COUNTY TAX PAYERS ASSOC.

Mr. A.D. Keller of Castle Dale, Utah, met with the board stating that he represented the Emery County Tax Payers Association, and that there had been an organization perfected and that they wished to cooperate with the County Commissioners.

This completing the business of the County Commissioners at this time, on proper motion the meeting was duly adjourned.

Attested:
Clerk

Chairman

Castle Dale, Utah,
January 4th, 1926.

The Board of County Commissioners of Emery County, Utah met on this the above date in regular session. All members being present and the following business was transacted.

Minutes of the previous meeting was read and approved and signed by the Chairman and attested by the Clerk.

TAX SETTLEMENTS

Lars Christensen of Castle Dale, Utah, met with the board relative to redeeming his property which has gone to tax sale for the year 1921, and asked to be permitted to redeem said property without interest and costs. The Commissioners after considering the matter orders, that he may redeem for the 1921 without interest and costs but that he would half to pay all taxes interest and costs for the following year gone to sale.

William Levi Black of Ferron, Utah, is allowed a refund of all taxes paid on the following property to wit up to the year 1925.

SW ¼ SW ¼, Section 14, Township 21 South, Range 7 East, and the E ½ NE ¼, Section 22, Twp. 21 South, Range 7 East, and the NW ¼ NW ¼, Section 23, Township 21 South, Range 7 East, Salt Lake Meridian because the patent was not issued until June 24th 1924.

Frank Fillmore of Castle Dale, Utah is allowed to redeem his property sold for taxed for the year 1921 with valuation placed at $100.00 and he is to pay all taxes interest and costs at this valuation. The description of same is as follows to wit: SW ¼ NW ¼, Section 16, Township 18 South, Range 9 East, assessed in the name of Cecil Day.

On proper motion Nelson and Burton Company is allowed to redeem there property sold for taxes for the year 1921 without interest and costs, and penalty for the year 1925.

The property is described as follows to with: the W. ¾ of Section, 33, Township 18 South, Range 9 East, SW ¼ NE ¼, SE ¼ NW ¼, E ½ SW ¼, W ¼, NE ¼ SE ¼, W ½ NW ¼, Section 28, Township 18 South, Range 9 East, NW ¼ NW ¼, W ½ NE ¼, and E ½ NW ¼, Section 4, Township 19 South, Range 9 east, S.L.M

On proper motion Nancy Parker is allowed to redeem her property sold for taxes the year 1921 computed on a valuation of $100.00. Description of said property is as follows to wit: N ½ NE ¼, Section 15, Township 21 South Range 15 East, S.L.M

On proper motion Mrs. William Jewkes of Orangeville, Utah, is allowed to redeem her property from tax sale for the year 1921 for $64.55, description of said property is as follows to wit: Be. NW Cor. Lot 2, Block E, Carrol Sub., thence .65 chs. N 78 E 3.65 chs .8 13 E 3.5 chs. SW 1/95 chs to a point 38 chs E of place of Beg. th W 3.8 chs. to beginning, Section 29, Township 18 South, Range 8 East, 1.4 acres.

On proper motion Niels Oveson of Cleveland, Utah, is allowed to redeem his property sold for taxes for the year 1921, with a valuation of $20.00 placed on same, described as follows to with: Beg. SW cor. SE ¼ NW ¼ th. N32 rds, E 40 rds, S 32 rds W 40 rds to beg. Section 17, Township 17 South, Range 10 East, S.L.M. Assessed in the name of Mary Oveson.

POOR FUND

On proper motion Mrs. Laura Brown Mangum is allowed an appropriation from the poor fund in the sum of $20.00 as it was shown to the Commissioners that Mrs. Brown should have had an abatement on her taxes for the years 1923 and 1924, which she failed to receive, and her property has been sold for taxes for the above said years, recorded in tax sale record 1923, Page 25.

RIGHT OF WAY

On proper motion the County Commissioners agree to pay E.R. Hunsman the assessed valuation of his land embraced in the State Road at Rochester. The Assessor and Leslie Cox State Road Agent is to get the description of the said land so that a Right of Way deed can be executed to the County.

REPORTS

On proper motion the report of Earl Anderson for the Surveying of the boundary line of Emery-Wayne Counties was approved and the Auditor is instructed to issue his warrant to Earl Anderson in the sum of $500.00 in payment of the same.

On proper motion the report of James H. Cook justice of the peace within and for the precinct of Ferron, Utah, was approved and ordered filed, and the clerk is to issue warrant in payment of same.

On proper motion the report of R.C. Miller justice of the peace within and for Castle Dale, Precinct is approved and ordered filed.

On proper motion the report of Orsen P. Madsen Farm Agent is approved and ordered filed.

POOR FUND

On proper motion Annie Jensen of Huntington, Utah, is allowed an appropriation from the Poor fund of the County in the sum of $5.00 per month and the Auditor is instructed to issue his warrant in said amount until further ordered by the board.

On proper motion Swain Anderson of Orangeville, Utah, is allowed $50.00 from the Poor Fund of the County, for the purpose of transportation of his children from Orangeville, Utah, to Ogden, Utah to attend the Blind School the Auditor is to issue his warrant in payment of same.

FERTILIZER FOR LAWN

On proper motion the Clerk is instructed to have Sam Zwahlen of Castle Dale, Utah, haul fertilizer on the Court House Lawn at $1.25 per load, a load being a full double bed wagon box.

REQUISITIONS

On proper motion the requisition of the State Road Commission on Emery County for $1000.00 for Maintenance, and for $1,174.93 for State Roads portion of collecting taxes from Jan. 4, 1923 to June 27, 1923, and July 31, to Dec. 30, 1922., and Feb. 1, 1922 to June 30, 1922 was approved and the Auditor is instructed to issue his warrants in payment of sam.

RESOLUTION

Commissioner George Beebe introduced the following resolution and moved its adoption: Wheras, there is immediate and pressing need of raising funds to the amount of Forty thousand dollars ($40,000.00), for the purpose of meeting the current expenses of Emery County, for the year of 1926, until the payment of taxes for the year 1926, and

WHEREAS, the tax revenue of Emery County for the year 1925 aggregated the sum of Forty Thousand Dollars ($40,000.00) required now to be raised is not in excess of seventy-five per cent (75%) of said revenues for the year 1925.

NOW, THEREFORE, BE IT RESOLVED that Emery County, for the purpose of meeting the current expenses of said county, for the year 1926 until the payment of taxes for the year 1926, shall borrow the sum of Forty Thousand Dollars $40,000.00 and for that purpose as evidence of such indebtedness, shall issue four (4) bonds therefore of the denomination Ten Thousand Dollars ($10,00.00) each, numbered on (1) to four (4) inclusive. Said bond shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF UTAH.

No.____ $10,000.

County of Emery County

Emery County Bond, Series of January 10, 1926.

Tax Anticipation Bond.

KNOW ALL MEN BY THESE PRESENTS: That Emery County, State of Utah, hereby acknowledge itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Ten Thousand Dollars ($10,00.00) lawful money of the United States on the 31st day of December, A.D. 1926, at the Office of Edward L. Burton & Company in Salt Lake City, Utah with interest thereon at the rate of Four per cent (4%) per annum from date until paid, payable at maturity.

This bond is one of a series of Four (4) Bonds of like tenor and effect, numbered from one (1) to Four, (4) both inclusive, and known as “Emery County Bonds, Series of January 10, 1926” for the aggregate sum of Forty Thousand Dollars ($40,000.00) issued pursuant to Section 1364, Compiled Laws of Utah, 1917, as amended by Chapter 34, Laws of Utah, 1921.

The Board of County Commissioners shall levy in the year 1926 a sufficient tax to pay the principal and interest on this bond as the same shall fall due, and this bond is issued in anticipation of the payment of suck taxes for the year 1026.

It is hereby certified, recited and declared that the entire indebtedness of said County hereby incurred is not in excess of the taxes of said County levied or to be levied for the current year, 1926, and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It is hereby certified, recited and declared that all conditions, acts and things essential to the validity of this bond exist, have happened and have been gone, and that every requirement of law affecting the issue thereof has been duly complied with, and that this bond is within every debt and other limit prescribed by the Constitution and Laws of said State, and that the full faith and credit of Emery County are hereby irrevocable pledged to the punctual payment of the principal and interest of this bond according to its terms.

IN WITNESS WHEREOF, EMERY COUNTY, by its Board of Commissioners, has caused this bond to be signed by its Chairman and attested by the Clerk of said County and the seal of said County to be affixed hereto this 10th day of January, 1926.

Chairman Peter Christensen

Attest: Herbert Moffitt
Clerk

AND BE IT FURTHER RESOLVED, that all the covenants, statements, representations, agreements and promises contained in said bond be and the same are herby adopted as the covenants, statements, representations, agreements and promises of Emery County; and

BE IT FURTHER RESOLVED, that the Board of Commissioners shall levy on the year 1926 a sufficient tax to pay the principal and interest on said bonds as the same shall fall due: and

BE IT FURTHER RESOLVED, THAT WHEREAS, Edward L. Burton & Company has offered to purchase said bonds as and when said bonds may be and are legally issued and delivered.

NOW THEREFORE BE IT RESOLVED, that the offer of said Edward L. Burton & Company be, and the same is hereby accepted, and the Chairman of the Board of County Commissioners is hereby authorized and directed to sign, execute deliver and issue as the act and deed of said Emery County the said bonds to the said Edward L. Burton & Company, as and when the said bonds may be legally issued and delivered, and the County Clerk is hereby directed and authorized to affix the seal of the said Emery County there to and to attest bonds and the County Auditor of Emery County is herby authorized and directed to place upon said bonds his certificate in the said manner and from herein above set forth.

The adoption of the above and foregoing resolution was seconded by Commissioner A.L. Anderson, and on being put to a vote, such resolution was carried by the affirmative vote of all Commissioners, the vote being as follows:

Chairman Peter Christensen "Aye"
Commissioner George Beebe "Aye"
Commissioner Andrew L. Anderson "Aye"

Adopted and approved this 4th day of January, A.D. 1926

Peter Christensen
Chairman

Attest

Herbert Moffitt
Clerk
(Seal)

NAME	NATURE OF CLAIM	AMOUNT	NO. OF WARRANT	
Peter Christensen	Com. Expense	$12.50	19384	
George Beebe	do	86.85	5	
A.L. Anderson	do	11.70	6	
Peter Christensen	do	8.25	7	
George Beebe	do	25.10	8	
A.L. Anderson	do	5.50	9	
W.G. Peacock	Attorneys Expense	43.65	19390	
Herbert Moffitt	Tel. & Stamps Clerks Office		11.55	1
Louis P. Oveson	" " Treasurers Office		39.43	2
Vern Peterson	Tel. Recorders Office	.50	3	
Frank C. Grange	Assessors Expense	31.00	4	
O.W. Sitterud	Sheriff Expense	54.05	5	
O.A. Stilson	Dep. Sheriffs Exp.	32.50	6	
Harry Bennett	Dep. Sheriffs Exp.	2.77	7	
Maysie Moffitt	Assisting in Clerks Office		39.00	8
Nellie Bunnel	" Assessors "		27.50	9
Leasel Grange	do	35.00	19400	
J.R. Gordon	do	51.00	1	
L.W. Peterson	do	11.20	2	
Antone Nielson	do	25.00	3	
Peter Mackelprang	do	25.00	4	
W.G. Peacock Jr.	Assisting Treasurer	60.00	5	
Nellie Bunnel	do	12.00	6	
L. Perry Oveson	do	72.00	7	
Mae Oveson	do	61.50	8	
Clarence Anderson	do	15.00	9	
Louis W. Guymon	do	78.00	19410	
Hector L. Peterson	Assisting Recorder with Plat		51.00	1
Millie Peterson	do	54.00	2	
A. Gardner Jewkes	Fury Com. Service	3.20	3	
O.J. Anderson	do	3.20	4	
J.M. Kilpack	Car Hire	4.00	5	
R.M. Jones	Prof. Calls to prisoners		5.00	6
Mrs. Ray Deming	Board of Prisoners	61.00	7	
James H. Cook	Justice Fees	1.45	8	
Richard C. Miller	do	14.05	9	
Edmund Crawford	Premium on Bonds	37.00	19420	
W.F. Winters	Sanity Examinations	30.00	1	
Emery County Progress	Pub. Del. Tax list & Stat.		399.50	2
Weitbrecht Stationery Co.	Scratch Pads	11.15	3	
New Century Printing Co.	Index to Statement	20.45	4	
West Publishing	Sub. to Pac. Rep. Vol. 236-257		10.00	5
Con. Wag. & Mach. Co.	Stove & Extras	166.05	6	
National Surety Co.	Premium on Treas. Bond		288.00	7
P.C. Miller	Labor on Court House	5.00	8	
Lee Anderson	Notifying People of T.B. Test		3.00	9
J.H. Nelson	do	5.00	19430	
Castle Dale Co-op	Broom Soap etc.	2.45	1	

Richard C. Miller	Lumber & Supp. for C.H.		6.80	19433
Huntington Bros.	Broom Matches etc.	2.95	3	
Joseph Jewkes	Health Officer	15.00	4	
Wm. Arnold	do	3.00	5	
C.A. Cooley	do	6.00	6	
Orrin Madsen	Cleaning away Shingles		5.50	7
John Walker St. Treas.	Maintenance St. Road	151.77	8	
Orson P. Madsen	Farm Agents Expense	11.00	9	
Con. Wag. & Mach. Co.	Road Supplies	59.42	19440	
Bonniville Lumber Co.	do	163.10	1	
Rasmus Jacobsen	Land for Right Way	175.50	2	
Willard Peacock	do	65.25	3	
Carl Wilberg	Work on Pile Driver	5.00	4	
F.E. Young	Lumber for Road Purposes		6.00	5
Samuel Mc Daniel	Bridge Supplies	3.00	6	
Wilford Larson	do	4.00	7	
Larsen Merc. Co.	do	7.16	8	
A. Greehalgh	do	9.50	9	
Thomas B. Johnson	do	3.50	19450	
Singleton & Co.	do	1.50	1	
L.W. Killpack	do	10.50	2	
Ferron Merc. Co.	do	16.72	3	
C.T. Wakefield	do	50.39	4	
Geo B. Jensen	Road Agents Travel Exp.		52.86	5
Terry Guymon	Road Work.	18.00	6	
L.C. Chidester	do	5.00	7	
Cyral Mc Arthur	do	9.00	8	
F.M. Brasher	do	35.00	9	
A.L. Anderson	do	30.00	19460	
H.M. Cox	do	15.00	1	
S.E. Wells	do	25.50	2	
Samuel Wells	do	3.00	3	
Movell Wells	do	6.00	4	
H.H. Oviatt	do	22.50	5	
Rudalph Cramer	do	6.00	6	
Archie Mc Arthur	do	9.00	7	
Charles Mc Arthur	do	37.50	8	
J.W. Lake	do	15.00	9	
Ed C. Jensen	do	14.67	19470	
N.C. Oveson	do	31.17	1	
Merral Tucker	do	6.00	2	
Moses Tucker	do	12.00	3	
William Jacobsen	do	16.50	4	
Wayne Oveson	do	5.85	5	
W.F. Noyes	do	6.00	6	
A.N. Beach	do	7.50	7	
C.A. Oviatt	do	3.00	8	
Harvy Oviatt	do	9.00	9	
Orson Brotherson	do	37.90	19480	
Oren E. Wilson	do	29.62	1	

G.H. Oviatt	Road Work	191.75	19482
Samuel Clegg	do	15.00	3
W.F. Oviatt	do	5.63	4
Geo. Magarell	do	126.00	5
A. Hinkle	do	45.00	6
Beebe & Sons	do	90.00	7
Jim Manteth	do	48.00	8
Bob Phalin	do	45.00	9
Andy Delany	do	34.50	19490
W. Curtis	do	76.50	1
Joe Maragrell	do	63.00	2
Robert Wolf	do	31.50	3
Auguat Haunman	do	6.00	4
M.H. Jacques	do	6.00	5
Hyram Tidwell	do	6.00	6
John Phalen	do	24.00	7
Chas Warf	do	18.00	8
Evert Wolf	do	19.50	9
L.H. Milton	do	42.00	19500
Pete Jones	do	39.00	1
Homer Jensen	do	30.00	2
N. Logan Bedier	do	60.00	3
Green River Ice Plant	Road Supplies	13.20	4
John Walker St Treas.	Orangeville Bridge Project	1,000.00	5
John Walker St. Treas.	Rochester Project	2,706.00	6
Swain Anderson	Spec. App. for RR. Fair	25.00	7
E.O. Anderson	Survey of Emery-Wayne Bound.	500.00	8
John Walker St. Treas.	St. Road Com. Req.	1,000.00	9
John Walker St. Treas.	do St. Portion Ass. & Coll.	1,174.93	19510
Annie Jensen	Approp. on Poor Fund	5.00	1

This completing the business of the commissioners at this time on proper motion the meeting was duly adjourned.

Attest: Chairman

Clerk

Castle Dale, Utah

February 1st, 1926.

The Board of County Commissioners of Emery County, State of Utah, met on this the above date in regular session. All members being present, and the following business was transacted.

Minutes of the previous meeting were read and approved, and signed by the Chairman, and attested by the Clerk.

REDUCTION OF TAXES

Mr. Berry and Hamilton representing the Hamilton and Gleason Company met with the board at this time and asked the Commissioners to reduce the valuation of the personal property assessed in the name of said company for the year 1926. On proper motion and upon recommendation of the County Assessor Frank C. Grange the County Commissioners orders that the valuation of said property be reduced to $28,300.00 and that said valuation be computed for the full year.

Mr. Hamilton said that if the Commissioners would place the valuation at

$25,000.00 and then tax this valuation for the time said property was in Emery County, that they would pay the taxes, if not that they would contest the payment of taxes in Emery County.

STATE ROAD RIGHT OF WAY.

On proper motion Carlyle Crawford and Stanley Jensen are allowed the assessed valuation of their land embraced in the change of the State Road at Rochester, Utah, and are allowed $1.10 per rod for the fencing of same, and the County Auditor is instructed to issue his warrant in payment of the land only, at this time and hold up the payment of the fencing until the deed is given to said property.

On proper motion H.R. Huntsman is allowed the amount of his taxes which is $165.28 advanced on the Right of Way of the State Road passing through his land at Rochester, Utah, and the balance is held up pending the furnishing of a Right of Way Deed to the County

DEPENDENT MOTHERS FUND

On proper motion Mrs. Irene Nelson of Ferron Utah is taken of the Dependent Mothers Fund from which fund she has been drawing $10.00 per month, because she is a resident of Carbon County, Utah.

POOR FUND

On proper motion George Hales of Huntington, Utah, is allowed $62.50 from the Poor Fund of the County for the purpose of paying his expenses to the Hospital in Missouri where he is to receive treatment for cancer.

COUNTY DEED

WHEREAS, the following described real estate having been sold to Emery County for the 1918 taxes and not redeemed, and the same having been deeded to Emery County, and

WHEREAS, Mr. Alice McFarland has offered $100.00 for the County's title to said land.

WHEREFORE, it ordered that said offer of Mrs. Alice McFarland be accepted and upon the payment of said amount, the County Auditor issue a County Deed for said land.

The land is described as follows to wit; Lots 1 and 2 Block 3, First Division Green River.

WHEREAS, the following described real estate having been sold to Emery County for the 1919 taxes and not redeemed, and the same having been deeded to Emery County and

WHEREAS, Harry Bennett of Green River, Utah, has offered $25.00 for the County's title to said land.

THEREFORE, it is ordered that said offer of Harry Bennett be accepted and upon the payment of said amount, the County Auditor issue a County Deed for said Land.

The land is described as follows to wit: Beginning Southeast Corner Southwest ¼, Section 4, Thence North 32 rods; West 165 rods; South 40o 29' West 9 rods; South 50o 21' West 24 rods South 10 rods; East 40 rods to beginning, Section 4, Township 21 South, Range 16 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes and not redeemed, and the same having been deeded to Emery County and.

WHEREAS, John Rasmussen of Castle Dale, Utah, has offered all taxes interest and costs accrued to date for the County's title to said land.

THEREFORE, it is ordered that the said offer of John Rasmussen be accepted and the County Auditor issue a County Deed for said land. The land is described as follows SE ¼ NE ¼, Section 29, Township 19 South, Range 8 East. S.L.M.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes, and not redeemed, and the same having been deeded to Emery County and.

WHEREAS, Ernest E. Jensen of Castle Dale, Utah, has offered all taxes and costs less interest for the County's title to said land.

THEREFORE, it is ordered that said offer of Ernest E. Jensens be accepted and the County Auditor is instructed to issue County Deed for said land, upon the payment of said amount.

The description of said real estate is as follows to wit; The Northwest ¼ Northwest ¼, South ½ Northwest ¼, Section 14, Also Northeast ¼ Northeast ¼; Section 14, Township 19 South, Range 8 East, Salt Lake Merdian.

COUNTY BEE INSPECTOR

On proper motion Joseph Zwahlen of Castle Dale, Utah, is appointed County Bee Inspector and upon his filing his bond and taking the oath of Office he will be qualified to act.

REPORTS

On proper motion the report of W.H. McClurg, Justice of the peace within and for Green River Precinct is approved and ordered filed.

On proper motion the report of Orsen P. Madsen Farm Agent is approved and ordered filed.

On proper motion the report of Justice W.H. McClurg of the Inquest of the Body of Clyde Loughery Alias Clyde Tidwell, is approved and ordered filed.

COMMUNICATIONS

A letter from the Utah State Woolgrowers stating in view of the sum of money collected in the form of taxes on account of sheep, the woolgrowers feel that satisfactory trails should be designated where sheep are not permitted to trail on the main highways, and that the rode leading to range should be kept in such condition as will permit sheepmen to move without any great difficulty, was read.

On proper motion the Commissioner after considering the matter decided that they cannot spend money for this purpose

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County were allowed for payment, and The County Auditor is instructed to issue his warrant in payment of same

NAME	NATURE OF CLAIM	AMOUNT	NO. OF WARRANT
Peter Christensen	Com. Expense	$22.90	19579
George Beebe	do	25.85	19580
A.L. Anderson	do	15.25	1
W.G. Peacock Jr.	Attorneys Exp.	39.40	2
Herbert Moffitt	Tel. & Stamps Clerks Office	17.95	3
Frank C. Grange	Assessor's Exp.	56.20	4
Louis P. Oveson	Stamps & Tel Treas. Office	7.27	5
O.W. Sitterud	Sheriff's Exp.	44.15	6
C.A. Stilson	Dep. " "	46.50	7
Harry Bennett	" " "	39.20	8
Paul Judd	Guarding Jail	6.50	9
Frank Guymon	Dep. Hire of Sheriff	20.40	10590
Maysie Moffitt	Assisting Clerk	55.50	1
Millie Peterson	Assisting Recorder	9.50	2

W.G. Peacock Jr.	Assisting Treasurer	21.00	3	
Mae Oveson	do	69.00	4	
L. Perry Oveson	do	66.00	5	
Clarence Anderson	do	25.50	6	
Louis W. Guymon	do	69.00	7	
Nellie Bunnell	Assisting Assessor	72.00	8	
Paul Wood	do	51.24	9	
H.D. Maxfield	do	40.00	19600	
L.W. Peterson	do	76.50	1	
J.H. Gordon	do	114.00	2	
Frank Robbins	do	105.00	3	
E.J. Grange	do	72.00	4	
Henry Eden	do	28.00	5	
Chris Nelson	do	67.00	6	
Leasel Grange	do	100.00	7	
H.A. Wickman	do	63.00	8	
Ray C. Grange	do	5.00	9	
Peter Mc Elprang	do	110.00	19610	
John E. Ward	Justice Fees	20.15	1	
Mrs. Ray Deming	Board of Prisoners	32.00	2	
Charles Ivie	Jurors Inquest	1.70	3	
Niels Olsen	do	1.70	4	
Allison Stott	do	1.70	5	
Emery County Progress	Printed Office Supplies		65.10	6
Easter Utah Fish & Game Assoc.	Planting Fish	27.00	7	
Castle Dale City	Water Tap Rent 1st Qrt. 1926		4.00	8
W.E. King	Broom Mop. & Duster	6.86	9	
Lottie Mc Donald	Health Officer	6.00	19620	
Mrs C.E. Worthington	do	3.00	1	
D.A. Johnson	do	6.00	2	
Nathalie Anderson	do	9.50	3	
James P. Johnson	do	12.00	4	
Orson P. Madsen	Farm Dem Exp.	44.80	5	
George Hales	Special Appr. on Poor Fund		62.50	6
Leslie Cox	Road Agents Travel Exp.		77.07	7
George B. Jensen	do	31.54	8	
Smoot Lumber Co.	Lumber for Road purp.	.80	9	
Con. Wag & Mach. Co.	Nails & etc, Road Purp.		4.95	19630
W.F. Asimus	Bridge Supplies	10.85	1	
T.J. Scharf	Repair Work on Plow	3.00	2	
Reeder Saw Mill Co.	Lumber for Road Purp.	62.40	3	
F.L. Young	do	11.10	4	
Ernest Davis	Road Work	15.00	5	
Alfred Hadfield	do	7.50	6	
Ed. Robertson	do	7.50	7	
Charles Mc Arthur	do	7.50	8	
Movell Wells	do	6.00	9	
W.F. Noyes	do	3.00	19640	
R. Cramer	do	3.00	1	
A.L. Anderson	do	8.00	2	
Geo. H. Oviatt	do	35.25	3	

F.M. Brasher	Road Work	6.00	4	
N. Logan Bedier	do	36.00	5	
Robert Wolf	do	12.00	6	
Evert Wolf	do	6.00	7	
J.W. Lake	do	7.50	8	
H.R. Huntsman	Refund on Taxes	165.28	9	
Stanley C. Nelson	Fence for Right of Way		179.30	19650
Carlyle Crawford	Fence for Right of Way		96.80	1
W.H. Mc Clurg	Justice Fees	54.65	2	

This Completing the business of the commissioners at this time on proper motion the meeting was duly adjourned

Chairman

Attest

Clerk

_____

Castle Dale, Utah.
March 1st, 1926.

The Board of County Commissioners of Emery County, Utah, met on this the above date in regular session, All members being present and the following business was transacted.

Minutes of the previous meeting were read and approved, and signed by the chairman, and attested by the Clerk.

DEPENDENT MOTHERS FUND.

On proper motion the application of Inez Elder of Castle Dale, Utah, for help from the Dependent Mothers Fund of the County was approved and the County auditor is instructed to issue his warrant in the sum of $10.00 per month until further orders from the Board.

On proper motion the application of Huldah L. Rhodes of Green River, Utah, for help from the Dependent Mothers fund of the County was approved, and the County Auditors is instructed to issue his warrant in the sum of $10.00 per month until further ordered by the Board.

On proper motion the application of Eliza Woodward of Orangeville, Utah, for help from the Poor Fund of the County was approved and the County auditor is instructed to issue his warrant in the sum of $10.00 per month until further ordered by the board.

On proper motion County Auditor is instructed to cancell, the name of Mrs. Maree Reese from the Dependent Mothers Fund of the County, and she is not to receive any more help from said, fund for the time being.

On proper motion the application of Mrs. Mattie Larsens for help from the Dependent Mothers Fund was denied.

On proper motion the application of Mrs. Naomi A. Anderson for help from the Dependent Mothers Fund of the County was denied.

POOR FUND

It having been shown to the County Commissioners that the children of Frank Howard and wife are in need of clothing, Mr. Howard having deserted his family.

Therefore on proper motion Peter Christensen Chairman of the Board of County Commissioners is instructed to purchase clothing for said children and Bill the County Poor Fund for same.

TYPEWRITER

On proper motion County Clerk is instructed to order No.5 Underwood Typewriter for use in Court Chambers, and by the County Attorney.

REPORTS. Y

On proper motion the report of Orsen P. Madsen Farm Agent is approved and ordered filed. -

REDEMPTION OF PROPERTY.

On proper motion J.F. Olsen of Rochester, Utah, is allowed to redeem his property sold for 1921 taxes with a valuation placed on 50 head of Cattle in place of 72 head the 22 head being an erroneous assessment, said property is recorded in Tax Sale Record 1921 page 57 line 12.

County Deed.

On July 6th 1922 Mrs. H.L. Wilcox of Green River, Utah, paid the fee for a County Deed ordered issued to her for tract 13 Orchard home Green River, Utah, by the County Commissioners at their regular meeting held, July 3rd, 1922, said property was sold for taxes the year 1917, the records does not show that the County Deed has ever been issued.

There fore on proper motion the County Auditor is instructed to issue Mrs. Wilcox a County Deed to said property without cost. The said property is recorded in Tax Sale Record 1917, Page 1, Line 3.

AUDITORS TAX DEEDS AND SALE OF PROPERTY SOLD FOR TAXES

On proper motion the County Auditor was instructed to issue deeds to Emery County for all land sold for taxes in 1921 and not redeemed, and to advertise and sell such lands during the month of May 1926, as provided by law, and to act for and in behalf of the Board of County Commissioners in calling and conducting said sale, That the County Clerk and Auditor is further authorized to sell no lands for less than the taxes, interest and costs computed to date of sale. That he is further authorized to issue County Deeds to the purchasers at said sale.

That the said County Clerk and Auditor is further authorized to permit redemption of any of these lands by the legal owners thereof, by them paying all taxes, interest and costs accrued to date of the redemption, and to issue to said parties so redeeming said land a County Deed in order to clear up the records.

DEPENDENT MOTHERS.

On proper motion the application of Mrs. Linda Dennison of Orangeville, Utah for allowance from the Dependent Mothers Fund was denied because she has not been a resident of the County long enough to be allowed by law.

CLAIMS ALLOWED.

On proper motion the following listed Claims against Emery County were approved for payment, and the County Auditor is instructed to issue his warrant in payment of same from the various funds of the County.

NAME	NATURE OF CLAIM	AMOUNT	NO.OF WARRANT
Peter Christensen	Com. Expenses	$43.05	19717
A.L. Anderson	do	44.25	8
Geo. Beebe	do	63.78	9
W.G. Peacock, Jr.	Attorneys Expenses	38.75	19720
Herbert Moffitt	Stamps used in Clerks Office	6.40	1
Herbert Moffitt	Exp. & Tel attending Co. Off. Conv. S.L.C.	32.78	2
Louis P. Oveson	Stamps used in Treas. Office	7.85	3
Louis P. Oveson	Exp. attending Co. Off. Con. S.L.C.	32.53	4
Frank C. Grange	Assessors Exp.	86.25	5
Vern Peterson	Stamps & Tel. Recorders Office	6.15	6
O.W. Sitterud	Sheriffs Expenses	80.05	7
C.A. Stilson	Dep. “ “	5.00	8
Harry Bennett	do	25.05	9
Paul Judd	Guarding and Board of Prisoners	42.50	19730

Anderson Hotel	Room and Board of Jurors & Bail	22.50	19731
Mrs. Ray Deming	Board of Prisoners	8.00	2
F.M. Alder	Recording Court Minutes	11.50	3
Maysie Moffitt	Assisting in Clerks Office	46.50	4
A.G. Jewkes	do	12.00	5
J.H. Gordon	Assisting Assessor	82.00	6
Nellie Bunnell	do	69.00	7
Ernest J. Grange	do	70.50	8
H.A. Wickman	do	79.50	9
Chris Nelson	do	60.00	91740
L.W. Peterson	do	69.00	1
Peter Mc Elprang	do	15.00	2
Henry Eden	do	82,45	3
Mae Oveson	Assisting Treas.	42.00	4
Perry Oveson	do	69.00	5
Clarence Anderson	do	63.00	6
Louis W. Guymon	do	69.00	7
Emery County Progress	Stationary & Pub. of Order	37.20	8
Sam Zwahlen	Coal for Court House	25.25	9
Harriet Hickman	Furniture Polish	1.50	19750
Fred Ungricht	Freight Charges	1.32	1
The Mountain States Tel.	Messenger Fees	1.65	2
Underwood Typewriter Co.	Typewriter for Recorders Office	112.50	3
West Publishing Co.	Sub. to Pac. Rep. Vol. 238&239	10.00	4
Castle Dale Co-op	Gas mantles & Type oil	.70	5
Huntington Bres	Tumblers & Towles	.70	6
Electric Power & Milling Co.	Lights for Nov. Dec. 1925 & Jan 26	7.50	7
A.G. Jewkes Jr.	3 loads Manure for Court House Lawn	3.75	8
Leslie Cox	Road Agents Travel Exp	29.72	9
Geo. B. Jensen	do	54.58	19760
C.H. StevensenLumber Co.	Paint and Brush	.90	1
Midland Garage	Welding casting steel bolts	2.25	2
Green River Ice Plant	Repair work on Grader	3.50	3
A.L. Anderson	Road Work	37.50	4
Orson Robbins	do	4.00	5
Lear Lott	do	10.00	6
F.M. Brasher	do	51.00	7
N.C. Hansen	do	13.50	8
Clarence Powell	do	9.00	9
Marion Brasher	do	13.50	19770
A.D. Oviatt	do	3.00	1
Jim Lott	do	21.00	2
A.N. Beach	do	11.00	3
Harvy Oviatt	do	3.00	4
Chas A. Oviatt	do	4.50	5
N. Logan Bedier	do	48.00	6
Robert Wolf	do	24.00	7
Byron Oviatt	do	4.50	8

J.K. Wells	Road Work	6.00	19779
H.A. Noyes	do	9.00	19780
Wm H. Wells	do	6.00	1
Geo. H. Oviatt	do	31.75	2
W.F. Noyes	do	9.00	3
Charles Mc Arthur	do	30.00	4
William Atwood	do	1.50	5
Wayne Oveson	do	21.75	6
N.C. Oveson	do	27.75	7
S.E. Snow	do	9.00	8
Lillis Jewkes	do	2.25	9
J.W. Lake	do	11.25	19790
Orson P. Madsen	Farm Dem Exp.	21.00	1
Inez Elder	Dependant Mother	10.00	2
Huldah L. Rhodes	do	10.00	3
Eliza Woodward	Poor	10.00	4

This completing the business at this time on proper motion the meeting was duly adjourned.

Attest: Clerk.
Chairman.

Castle Dale, Utah,
April 5th, 1926.

The board of County Commissioners of Emery County, State of Utah, met on this the above date in regular session. All members being present and the following business was transacted.

Minutes of the previous meeting were read and approved and signed by the chairman and attested by the Clerk.

COURT HOUSE.

On proper motion it is decided to have Clarence Anderson and Orson Madsen of Castle Dale, Utah, put in new gutters around the eves of the Court House roof as the old one is worn out and leaks, They to receive 5.00 per day for the work.

The Clerk is instructed to purchase the necessary material for the job.

On proper motion the bid of Orson Madsen and Clarence Anderson of Castle Dale, Utah, in the sum of 90.00 for the repainting the roof of the Court house was accepted, and the said parties were instructed to commence the work at once. They to furnish all necessary material for the above said price.

COTTONWOOD CREEK BRIDGE

A letter from the State Road Commission stating that John Oliphant of Orangeville, Utah, had offered to remove old tubes in the Cottonwood Creak Bridge (old sit) near Orangeville, for their salvage value, was read and considered, after which it was decided to let Mr. Oliphant remove said steel tubes for their salvage value, with the understanding that the diaphragm plates be turned over to the State Road Commission for use on the new bridge, as this was a request of the State Road Commission. Said work is to be done under the supervision of the State Road Agent Mr. Leslie Cox.

On proper motion Mr. W.G. Peacock, Jr., County Attorney was instructed to go to Salt Lake City, and meet with the State Road Commission relative to material that is on the ground at the new bridge site at Orangeville spanning the Cottonwood Creek, and. assertain if it would not be possible for the State Road Commission to give length of the definite span of the bridge that said Commission Would furnish for construction at said site, and order the completion of the abutment and the approach so as to save the material that is on the grounds from the high waters of this coming spring.

Emery County Fair.

On proper motion vern peterson County Recorder was appointed chairman of Emery County Fair Committee for the year 1926 with Edd Crawford as Secretary and Treasurer, and Vern Petersen is instructed to attend the meeting of the County Fair-man of the state to be held at Salt Lake City on April 7th at 2 P.M.

REQUISITION

On proper motion the County Auditor is instructed to issue his warrant in the sum of $200.00 in payment of the requisition of the State Road Commission for use on Rochester Flat Project.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes, and not redeemed, and the same having been deeded to Emery County and.

WHEREAS, Mr. Jacob G. Saurenman of Pratt Kansas, has offered all taxes and interest and costs for the County's title to said land.

THEREFORE, it is ordered that said offer of Jacob G. Saurenman be accepted and the County Auditor is instructed to issue a County Deed for said land, upon the payment of said amount.

The description of said real estate is as follows to wit: The NS1/4Ne1/4; Section 7, also the SE1/4NW1/4, and the W1/2NW1/4, Section 8, Township 24 South, Range 15 East, S.L.M; Containing in all 160 acres.

REDEMPTIONS.

On proper motion the property assessed in the name of Mr. Peters, of Green River, Utah, and sold for taxes for the year 1922, is declared erroneous up to the year 1925, and for said year he is allowed to redeem same from sale at a valuation of $400.00, computed on the 1925 levy, The said property is recorded in Tax Sale Record 1922, Page 4 line 8. The taxes that he will be allowed to redeem for is $18.84.

POOR FUND.

On proper motion the application of Mrs. Joanna F. Hartman of Castle Dale, Utah, for help from the Dependent Mothers Fund was denied because she has not been a resident of the County long enough to be allowed on the Dependent Mothers Fund. But the Commissioners instructed the County Auditor to issue his warrant in the sum of $10.00 on the Poor Fund of the County, as they feel that she is in need of help.

On proper motion, it being shown to the Commissioners that Mr. John Duncan of Ferron, Utah, cannot get along on the $10.00 he is receiving from the County at the present time, therefore it is ordered that he receive an additional $5.OO per month and the County Auditor is instructed to issue his Warrant for this amount each month from the Poor Fund of the County.

RESIGNATION.

On proper motion the resignation of Stanley Nelson as Constable of the Rochester precinct is approved.

RIGHT OF WAY.

A letter from the Mountain States Telephone Company was read asking the Commissioners for a right of way with their line through lands in the name of the county,

On proper motion it was decided to grant said Company a Right of Way through any lands in the name of the County, and the Clerk is to notify said Company of the action of the board.

REPORTS

On proper motion the report of Orsen P. Madsen Farm Agent was approved and ordered filed.

REDEMPTIONS FROM TAX SALE.

On proper motion Mr. O.E. Wayman of Castle Dale, Utah, was allowed to redeem from the 1923 tax sale his property gone to sale for said year, for a valuation of 750.00 each year, the said land being over assessed each year, said land is described as follows to wit: Beg. at a pt.3Z.5 rds. West of NE cor.SE 1/4, thence W 113.5 rods, SE 85.95 rods E 50.5 rods, N 54.25 rods to beginning.

COUNTY DEED

There having been an Auditors Tax Deed heretofore issued on the following described property assessed in the name of the Cleveland School District, Lot 4 Block 9 Oviatts Sub and which now appears on the records in the name of Emery County,

Therefore on proper motion the Auditor is instructed to issue A County Deed to the Cleveland School District without cost, same being an erroneous sale.

RESOLUTION.

The matter of the assessment and sale of the following described land, to wit; the NE1/4 of the SW1/4 of Section 17, Township 21 South, Range, East, S.L.M. and owned by the Rochester Ranch company, was taken up for consideration at this time, and

Whereas it appears that the above described land was sold to Emery County for the 1920 taxes, and in the due course of procedure was deeded by auditor’s tax Deed to Emery County during the year 1925, and offered for sale at the regular May Slae and sold to one Howard Petty, and a County deed issued to him, and

Whereas it appears that considerable of the real estate owned by the Rochester Ranch Company was sold to Emery County for the 1920 taxes, and that during the Month of January 1923, Mr. L.C. Moore one of the members of the said Rochester Ranch Company, and an officer thereof met with the County Commissioners of Emery County to consider a settlement of the taxes due at that time on all the lands belonging to said Company, That an agreement and settlement was made and Mr. Moore was permitted to redeem all of the land of the

Rochester Ranch Company, wh1cth~had been sold to the County, for a certain amount of money. That the records of said meeting shows that considerable land belonging to said Company was ordered redeemed pursuant to said settlement, and that the above described tract of land was not included therein, but that it was evidently the intention of both the County and Mr. Moore to have the said tract included in said settlement, and

Whereas shortly thereafter Mr. Moore forwarded his check to Louis P. Oveson, County Treasurer, and asked that all of the said lands of the said Rochester Ranch Company be redeemed pursuant to said settlement, and the said treasurer proceeded to make redemption certificates *for* the said land, but in some manner unknown, the said tract above described was not included in the said redemptions certificates, although sufficient money was included in said check for its redemption, and

Whereas the record showing no payment or settlement of the said tract above described, the said land was deeded to the County, as above stated, and resold to Mr. Petty, and

Whereas the attention of the Treasurer and County Commissioners was called to said error shortly after the County had resold said land to Mr. Petty, and an investigation resulted which brought forth the foregoing facts, and

Whereas it appears from the records that the County Clerk, at the request of the County Commissioners has written to Mr. Petty, relative to said matter and advised him that there had been an error in selling said land, and that be would not secure any title as the County would or did not have any rights to sell, and that his money was ready for him at any time he desired to call at the County Treasurer's office and secure same, therefore,

Be it Resolved, that the County Treasurer of Emery County, be and he is hereby directed to issue a redemption certificate on said land above described in favor of the said Rochester Ranch Company, and the County Clerk be and he is hereby directed to write the said Howard Petty and advise him of the action of the Commissioners, and that his money will be repaid to him at any time he requests the same.

COURT HOUSE YARDS.

On proper motion the bid of Parry Jewkes, of Castle Dale, Utah, for the care and upkeep of the Court House yards and lawns, also the cleaning of same is accepted, the bid is as follows to wit;

Castle Dale, Utah,
March 1st, 1926

To the Hon. Board of County Commissioners,
Emery County, Utah.

Gentlemen:

I hereby submit my bid for the cleaning of the Court House lot and lawns in the spring, and for the care and *up* keep of same during the summer months, such as watering lawns keeping the lawns cut and in good shape, and all other necessary work for the keeping the lot looking nice, for the sum of $14.50 per month.

Very Respectfully
Parry Jewkes

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County, were approved and ordered paid, and the County Auditor is instructed to issue his warrant on the various funds of the County in payment of same.

Name	Nature of Claim.	Amount of Warrant	No.
Peter Christensen	Com. Expense	$6.75	19861
George Beebe	do	26.35	2
A.L. Anderson	do	12.55	3
W.G. Peacock, Jr.	Attorney's Expenses	43.10	4
Herbert Moffitt	Tel & Stamps Clerks Office	7.75	5
Louis P. Oveson	" " Treasurers Office	3.42	6
Vern Peterson	" " Recorders Office	1.65	7
Frank C. Grange	Assessors Exp.	88.70	8
O.W. Sitterud	Sheriffs Exp.	67.10	9
Parry Jewkes	Care of C.H. Lawn	14.50	19870
Maysie Moffitt	Assisting in Clerks Office	25.59	1
Millie Peterson	Assisting Recorder	27.00	2
Nellie Bunnel	Assisting Assessor	78.00	3
Lela Grange	do	72.00	4
E.J. Grange	do	75.00	5
H.A. Wickman	do	81.50	6
Paul Wood	do	30.00	7
J.H. Gordon	do	72.00	8
Henry Eden	do	40.00	9
L.W. Peterson	do	50.00	19880
W.G. Peacock Jr.	Assisting Treasurer	54.00	1
L. Perry Oveson	do	72.00	2
Mae Oveson	do	12.00	3
Clarence P. Anderson	do	78.00	4
Louis W. Guymon	do	42.00	5
A.G. Jewkes	Manuring C.H. Lot	6.50	6
P.C. Miller	Repair Work at Court House	1.75	7
The Deseret News	E.C. Rightup in Christmas News	93.00	8
New Century Printing Co.	Office Supplies	120.46	9
Weitbrecht Stationery Co.	Office Supplies	193.06	19890
Castle Dale Co-op	Mds.	6.55	1
Orson Madsen	putting up Door Checks	4.00	2
Underwood Typewriter Co.	Typewriter	102.50	3
Con. Wag. & Mach Co.	Door Checks	3.60	4
W.F. Ungricht	Express Charges on Typewriter	1.24	5
Richard C. Miller	Step Ladder	7.50	6
H.H. Ociatt	Justice Fees	1.75	7
Herman Harms	Liquor Analysis	10.00	8
S.P. Snow	Juvenile Judge Expenses	30.00	9
Mrs. C.E. Worthington	Health Officer	3.00	19900
William Arnold	do	4.00	1

James P. Johnson	Health Officer	5.00	19902
Dr. J.W. Nixon	County Physicians Exp.	35.00	3
Orson P Madsen	Farm Dem Exp.	36.95	4
Con. Wag. & Mach Co.	Road Supplies	1.60	5
Bonniville Lumber Co.	do	1.70	6
C.H. Stevensen Lumber Co.	do	1.90	7
George B. Jensen	Road Agents Travel Exp.	72.40	8
A.C. Gardner	Lumber for Road Purp.	3.75	9
Ferra L. Young	do	215.31	19910
E.H. Duzett & Son.	Wire for Road Purp.	67.40	1
Mr. R. Jacobsen	Fencing Road.	96.50	2
Mr. Willard Peacock	do	37.75	3
N. Logan Bedier	Road Work	24.00	4
Jim Mantealh	do	129.00	5
Beebe and Sons.	Lumber for Road	67.32	6
Beebe & Sons	Road Work	9.00	7
J.L. Hansen	do	2.65	8
W.F. Oviatt	do	5.25	9
Virgal Rasmussen	do	5.25	19920
Julius Hansen	do	6.00	1
J.C. Hansen	do	3.00	2
Blain Olsen	do	15.00	3
Samuel Clegg	do	5.65	4
Ervin Cramer	do	9.75	5
H.H. Oviatt	do	10.50	6
Dee Oviatt	do	6.00	7
Lee Young	do	15.35	8
Willis Green Jr.	do	15.35	9
Orson Robbins	do	4.00	19930
A.L. Anderson	do	28.50	1
F.M. Brasher	do	28.50	2
Peter McElprang	do	6.00	3
F.M. Brasher	do	45.00	4
Leo Otteson	do	28.00	5
A.L. Anderson	do	13.50	6
N.C. Oveson	do	30.00	7
Wayne Oveson	do	24.00	8
S.P. Snow	do	6.00	9
S.E. Snow	do	13.00	19940
Floyd Jewkes	do	6.00	1
Joseph Jewkes	do	6.00	2
Moses Tucker	do	16.00	3
A.N. Beach	do	18.75	4
Neal Mc Mellan	do	9.00	5
Fred C. Oliver	do	3.00	6
Byron Oviatt	do	27.00	7
Harvy Oviatt	do	27.00	8
Movell Wells	do	6.00	9

Ira Wells	Road Work	6.00	19950
W.F. Noyes	Road Work	21.00	1
James A. Oveson	do	.75	2
Archie Mc Arthur	do	4.50	3
Charlie Mc Arthur	do	43.37	4
G.H. Oviatt	do	140.45	5
Carl Bott	do	6.00	6
Fred E. Larsen	do	22.12	7
Bert Oviatt	do	36.50	8
E.H. Duzett & Son	Clothing for Poor	6.20	9
Hunter Drug Co.	Prec. for poor	1.60	19960
Mrs. Joanna F. Hartman	Special Approp. Poor	10.00	1
J.C. Duncan	Poor	5.00	2
John Walker St. Treas.	Rep. of St. Road Com. Rochester.	200.00	3
Orson Madsen	Painting Court House Roof.	90.00	4

This completing the business of the County Commissioners at this time on proper motion the meeting was duly adjourned,

Attest
CLERK
Chairman.

Castle Dale, Utah,
May 3rd, 1926

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present, and the following business was transacted.

Minutes of the previous meeting was read and approved and signed by the Chairman and attested by the Clerk.

REDEMPTIONS.

On proper motion M.E. Johnson of Huntington, Utah, was allowed to redeem his property sold for taxes for the year 1921 on a basis of 20% discount of the taxes intersect and costs computed to date. The property is described as follows to wit;

West ½ of lot 1, and lot 2, Block 21, Huntington Townsite.

On proper: motion Vernal Winders is allowed to redeem his property sold for taxes for the year 1921 at a valuation of $100.00 per each forty acre tract, the property is described as follows to wit. The South ½ NW ¼, South ½ NE ¼, Section 11, and the South ½ NW ¼, North ½ SW ¼, Section 12, Township 19 South, Range 11 East, Salt Lake Meridian.

On proper motion the Emery County Fair Grounds is to be redeemed without cost from the 1923 tax sale, said property is described as follows to wit:

Lot 2 Block 15, Castle Dale Townsite, assessed in the name of William and Grace Curtis.

On proper motion the property assessed in the name of Joseph E. Johnsen Estate allowed to be redeemed on the basis of 20% discount of the taxes interest and costs computed to date, the said property is described as follows to wit: Beg South West cor. Sec. 30, the North 190 rds. East 80 rds. South 70 rds, West 80 rds. To beginning, Sec. 30 Twp. 17 South, Range 9 East, Salt Lake Meridian. Containing 45 Acres. Also West ½ North West ¼, SE ¼ NW ¼ Section 31, Twp. 17 South, Range 9 East, Salt Lake Meridian

On proper motion Elizabeth Johnson of Huntington, Utah, is allowed to redeem her property goneto tax sale for the year 1921 on a basis of a 20% discount on the taxes interest and costs computed to date, said property is described as follows to wit: South ½ of lot 1 and lot 2 Block 28, Plat A. Huntington City.

COUNTY ROAD.

On proper motion County Commissioners appropriate $600.00 to be matched with $300.00 by the Utah Gold and Copper Company, same to be spent on the County Road running from Green River to Hanksville, Wayne County, Utah, for the purpose of establishing a more direct route and, better grade or road bed.

On proper motion County Purchasing Agent is instructed to purchase 15,000 feet of bridge plank from H.G. Mills of Huntington, Utah, same to be delivered in Huntington, at the home of Commissioner Andrew L. Anderson at 30.00 per Thousand Feet.

On proper motion Commissioners appropriate $200.00 to be spent in Ferron, Canyon, under the supervision of Leslie Cox County Road Agent.

SALINA CANYON ROAD.

On proper motion Peter Christensen Chairman of the board of County Commissioners and Leslie Cox State Road Agent are instructed to go to Ogden and meet with District Forester Ruthlidge on May 5th, for the purpose of securing forest aid for the Salina Canyon Road,

APPOINTMENTS

On proper motion W.H. McClurg was appointed Justice of the Peace within and for the precinct of Green River, Utah, and upon his filing a bond and the taking of the oath of office he will be qualified to act.

On proper motion William H. Whitlock was appointed Constable within and for the precinct of Molen, Utah, and upon his filing a bond and the taking the oath of office he will be qualified to act.

REPORTS.

The statement of the board of Education of the Emery County School District was submitted to the County Commissioners at this time, which covers the requirement of the School District for the next School year, with the recommendation of a 14.5 mill levy.

On proper motion the report of Orsen P. Madsen Farm Agent was approved and ordered filed.

STATE LAND OFFICE.

On proper motion the State Land Office is allowed to redeem the property assessed in the name of J.C. Jensen which said Land Office has received a Decree of foreclosure on without interest and costs.

REDEMPTION.

On proper motion C.A. Moffitt of Orangeville, Utah, is allowed to redeem his property sold for the 1921 taxes and not redeemed with the valuation placed on same for the year 1921 and 1922 the same as the years 1923 and 1924.

TRANSITORY STOCK DEMANDS.

On proper motion the transitory stock demands made on Emery County by Carbon, Utah, Sevier and Sanpete Counties were approved, and the County Auditor is instructed to issue his warrant in payment of same.

REDEMPTION.

On proper motion on account of swamp conditions and the land being over assessed, Severin H. Grundvig of Lawrence, Utah, is allowed, to redeem his property sold for the 1921 taxes and not redeemed, for the sum of $207.94, the property is described as follows to wit: The NW ¼ NW ¼, Sec. 5, Twp. 17 South, Range 11 East, also Beg. At the NE cor. Of Sec. 6, the West 160 rds, S. 40 rds, E 160 rds. N40 rds. To beg. Sec. 6, Twp. 17, S.R11 E. also S ½ SE ¼, Sec. 31, Twp, 16 S. R.11 E. Salt Lake Meridian.

APPOINTMENTS OF REGISTRATION AGENTS.

Pursuant to Section 2115 of the Compiled Laws of Utah, 1917, the following named persons were appointed Registration Agents, for the Precincts set opposite their names.

Name	Voting District	Precinct
L.C. Maharry,	No 1,	Green River,
Mrs. W. Jones	" 2,	Woodside,
W.H. Wells	" 3,	Desert Lake,
Mrs. George H. Oviatt,	" 4	Elmo,
D.A. Johnson,	" 5	Cleveland,
M.E. Johnson,	" 6	Huntington.
James Albert McKee,	" 8	Huntington.
Glen Arnold,	" 9	Lawrence.
Nathalie Anderson,	" 10	Castle Dale.
John Reid,	" 11	Orangeville.
Mrs. William Reid,	" 12	Clawson.
Mrs. Morris Singleton,	" 13	Ferron.
C.N. Petersen,	" 14	Molen.
Mrs. G.T. Olsen,	" 15	Emery.
J.F. Olsen,	" 16	Rochester.

CLAIMS ALLOWED.

On proper motion the following listed claims were approved for payment and the County Auditor is instructed to draw his warrant for same on proper fund of the county.

Name	Service	Amount	Warrant No.
Peter Christensen	Com. Expenses	12.25	20032
George Beebe	do	28.95	3
A.L. Anderson	do	8.25	4
W.G. Peacock Jr.	Attorneys Expenses	40.75	5
W.G. Peacock Jr.	Expenses in Trip to Salt Lake	35.00	6
Herbert Moffitt	Telephone Clerks Office	.50	7
Frank C. Grange	Assessors Expenses	66.95	8
Louis P. Oveson	Stamps & Tel. Treas. Office	13.10	9
Vern Peterson	" " Recorders "	5.95	20040
O.W. Sitterud	Sheriff's Exp	61.75	1
Harry Bennett	Dep. " "	12.72	2

Maysie Moffitt	Assisting Clerk	63.00	3
Millie Peterson	Assisting Recorder	6.00	4
L. Perry Oveson	Assisting Treasurer	67.50	5
Mae Oveson	do	42.00	6
Nellie Bunnel	Assisting Assessor	73.50	7
J.H. Gordon	do	12.00	8
Paul Wood	do	6.30	9
Hans A. Wickman	do	19.00	20050
Chris Nelson	do	24.25	1
E.J. Grange	do	78.00	2
Clarence Anderson	Painting&Repair work at Court House	67.74	3
Orson Madsen	Repairing gutter on Court House	55.85	4
Lee Anderson	Assisting in repair work	7.50	5
Castle Dale Co—op	Galv. Iron etc. for Gutter.	50.20	6
Castle Dale City	Water Tap Rent for Second Quarter	4.00	7
J.F. Oliver	Moving Dead Cow out of Cul. Stream	14.00	8
Austin Olsen	do	2.00	9
Snow Service Station	Hoes	5.35	20060
Emery County Progress	Tax Notices & Stationary	121.00	1
R.C. Miller	Lumber & Nails for Repair Work	8.20	2
Salt Lake Stamp Co.	Numbering Machine	10.17	3
Peacock's Cash Store	2 Sprays	1.00	4
West Publishing Co.	Pac. Rep.Vo.240-241 Dig.Vol.18	17.50	5
Weitbrecht Stationery Co.	Tax Deeds	12.90	6
S.P. Snow	Juvenile Officers Exp.	12.00	7
Vern Peterson	Exp in arrainging for E.Co. Fair	47.30	8
Orson P. Madsen	Farm Dem Agents Exp.	40.50	9
Lands & Company	Little Western Grader Blades	36.00	20070
Con Wag. & Mach. Co.	Bolts & Power Road Supp.	14.87	1
Fred. Ungricht	Freight Charges	2.95	2
Bonnevile Lumber Co.	Lumber & Nails	36.50	3
Whiteway Store	Hauling Lumber	3.00	4
Carl Hunt	Road Work	18.00	5
Clifford Jones	do	12.00	6
Geo. Magarell	do	5.00	7
N. Logan Bedier	do	36.00	8
Chas Wharff	do	6.00	9
A.N. Beach	do	22.50	20080
A.N. Beach	do	3.00	1
Byron Oviatt	do	33.00	2
G.H. Oviatt	do	102.35	3
Dee Oviatt	do	21.00	4
Samuel Clegg	do	6.00	5
Erick Erickson	do	5.25	6
Job F. Oliver	do	15.00	7
Charles Mc Arthur	do	30.00	8
A.L. Anderson	do	6.00	9
F.M. Brasher	do	6.00	20090

C.A. Oviatt	Road Work	38.50	1
Elof Nelson	do	16.65	2
Rulen Oviatt	do	15.00	3
Glen Paulsen	do	6.00	4
Alma G. Jewkes	do	12.00	5
E.G. Luke	do	12.00	6
J.R. Sitterud	do	12.00	7
Geo. B. Jensen	do	98.69	8
Ruben Hawkes	do	7.00	9
S.P. Snow	do	10.50	20100
S.E. Snow	do	28.60	1
Heber Robertson	do	9.00	2
Philip Snow	do	3.00	3
Hal M. Cox	do	6.00	4
Crawford Luke & Co.	do	1.50	5
Moses Tucker	do	50.00	6
Louis Whimpey	do	1.80	7
Wilburn Rugg	do	28.00	8
Benjaman Jones Sr.	do	5.10	9
A.L. Anderson	do	6.00	20110
Leslie Cox	do	3.00	1
Wm J. Green	do	3.00	2
Marten Black	do	15.00	3
Samuel N. Alger	do	18.00	4
H.H. Oviatt	do	10.50	5
Bert Oviatt	do	10.88	6
Bert Oviatt	do	22.50	7
Harvy Oviatt	do	34.50	8
Clifford Erickson	do	16.13	9
Blain Olsen	do	6.00	20120
W.F. Noyes	do	12.00	1
J.K. Wells	do	6.00	2
W.H. Wells	do	6.00	3
J.W. Lake	do	22.50	4
B.F.Justsen TheasSanpete	Transitory Herds 1925	189.52	5
E.C.Christensen“SevierCo	do	429.69	6
Henry Jeppson “Utah Co.	do	78.52	7
Howard Pettey	Refund on Taxes	20.88	8

This Completing the business of the County Commissioners at this time upon proper motion the meeting was duly adjorned.

Attest:

CLERK. Chairman.

Castle Dale, Utah
June 1st, 1926.

The Board of City Commissioners met on this the above date as a board of Equalization, all members being present and the following business was transacted.

On proper motion the following changes were ordered made on the assessment rolls of the County, there being good and. sufficient cause therefore, and the County auditor is instructed to make the said changes.

•Book 1, Page 20, Line 15, Buschlen A. change acreage to 3.5 acres Val. $350.00
•Book 1, Page 36, tine l0, Cancel personal, and reduce Inp. $75.00. James Holt.
•Book 1, Page 36, Line 4, Elsa Olsen, reduce real estate $l25.00.
•Book l, Page 21, Line 4, Lawrence H.& Arla B. Beebe, Add Imp. $300.00
•Book 1, Page 21, Line 2, M.B. Maharry, reduce Imp. $300.00
•Book 1, Page 20, Line 25, Peter Politano, cancel Imp. and personal property.
•Book 1, Page, 10, Line 3, Beebe and Sons, reduce Imp. $300.00
•Book 1, Page 8, Line l5, Bessie Kirk, reduce real estate $60.00.
•Book 1, Page 19, Line 28, Nellie Z. Vandling, reduce real estate S150.00 reduce Improvements $50.00, reduce personal property $50.00.
•Book 1, Page 42, Line 12, Francis M. Brasher, reduce real estate $145.00, cancel Improvements and Personal Property.
•Book 1, Page 36, Line 26, John W. Lott, reduce real-estate $40.00.
•Book 1, Page 50, Line 35, Stanley & E. Venice Jensen, reduce personal P. $200.
•Book 3, Page 51, Line 16, Amelia Jensen, assess 2.5 acres as unimproved land at $10.00 per acre, and assess, 7.5 acres as waist land.
•Book 2, Page 30, Line 8, M.E. Johnson, reduce 3 head of range cattle, $50.00.
•Book 3, Page 4, Line 5, Annie Swenson, reduce real estate $40.00.
•Book 2, Page 37, Line 9, Andrew L. & Hettie Anderson, cancel Personal Prop.
•Book 3, Page 62, Line 1, Samuel N. Wil1iams, reduce real estate $100.00.
•Book 1, Page 48, Line 29, Travers Rasmussen, reduce Imp. $l00.00.
On proper motion meeting is duly adjourned to June 2nd, 1926.
T • June 2nd, 1926.

The Board of County Commissioners met again as a board of Equalization. All members being present, and the following changes were ordered made upon the assessment rolls of the county,

•Book 1, Page 48, Line 5, Liddia Ungricht, reduce Improvements $150.00
•Book 2, Page 46, Line 11, Charles McArthur, reduce real estate $350.00, assess 20 acres Improved farm land and 10 acres waist.
•Book 1, Page 11, Line 3, Commonwealth Bank, reduce or cancel Personal P.$1200,
•Book 1, Page 46, Line 19, Emery Larsen, reduce personal property Pool Tab. $300.00.
•Book 2, Page 81, Line 32, Dorian W.& Bleuda Christiansen, assess 50 acres Imp. Farm Land at $1500.00 and 10 acres Unimproved Farm Land at $150.00.
•Book 2, Page 40, Line 24, Ole C. Jensen, Mark Erroneous.
•Book 2, Page 31, Line 4, Annie Sherman, reduce real estate $475.00
•Book 2, Page 82, Line 1, Dorian W. and. Bleuda Christiansen, assess 40 acres
at $l0. per acre total $400.00.
•Book 3, Page 24, Line 28, John E. Leslie, reduce real estate $150.00,
•Book 1, Page 1, Line 9, Louis Maggie S. raise 5.22 acres from $400. to $500.
•Book 1, Page 1, Line 22, Beebe & Sons, reduce Imp. $250.00

•Book 1, Page 1, Line 24, Sarah Craig Tasker, Improvements reduced $100.00.

•Book 1, Page 2, Line 3, L.C. Magarrell, Raise Imp. $100.00

•Book 1, Page 1, Line 36, Minnie E. French, Raise Imp. $150.00.

•Book 1, Page 2, Line 5, Beebe & Sons, reduce Imp. $150.00.

•Book 1, Page 5, Line 25, Anna Thornton, Reduce Imp. $100.00.

•Book 1, Page 7, Line 11, Fritz & Lewis, Raise Lots 1 to 4, from 360.00 to $100.

•Book 1, Page 9, Line 27, O.R. Gilispie, Raise lots 17 to 20 Blk, 13, from $80. to $800.

•Book 1, Page 35, Line 21, Ed Montell Guymon, Raise Imp. $100.00.

•Book 1, Page 35, Line 23, Mary A. L. Young, Raise Imp. $100.00.

•Book 1, Page 36, Line 25, W.B.Mathie,Raise Imp. $100.00.

•Book 1, Page 36, Line 27, Ebenezer G. Defriez, Raise Imp. %50.00.

•Book 1, Page 36, Line 33, Arley Marshall, Raise Imp. $25.00.

•Book 1, Page 37, Line 8, Elsie Olson, Raise. Imp. $100.00.

•Book 1, Page 37, Line 11, Arelia M. Johnson, Raise Imp. $100.00.

•Book 1, Page 37, Line 20, Harriet Elizabeth Johnson, Raise Imp. $50.00.

•Book 1, Page 37, Line 24, John Leonard, Raise Imp. $100.00.

•Book 1, Page 37, Line 25, Guy L. Young, Raise Imp. $50.00.

•Book 1, Page 38, Line 3, Emery County, Reduce Imp. $50.00.

•Book 1, Page 38, Line 8, Montell Mangum, Raise Imp. $100.00.

•Book 1, Page 38, Line 9, Mary Ann Gordon, Raise Imp. $100.00.

•Book 1, Page 38, Line 10, Elizabeth Johnson, Raise Imp. $150.00.

•Book 1, Page 38, Line 22 John P. Brockbank, Raise Imp. on Store $1000.00

•Book 1, Page 38, Line 34, Peter McElprang, Raise Imp. $400.00.

•Book 1, Page 39, Line 1, Adeline H.P. Davis, Reduce Imp. $100.00.

•Book 1, Page 39, Line 28, W.H. Leonard, Raise Imp. $100.00.

•Book 1, Page 40, Line 24, U.W. Grange, Raise Imp. $150.00.

•Book 1, Page 40, Line 27, David Heber Leonard, Raise Imp. $100.00.

•Book 1, Page 40, Line 33, Charles R. Green, Raise Imp. $100.00.

•Book 1, Page 41, Line 4, Frank Robbins, Raise Imp. $50.00.

•Book 1, Page 41, Line 5, Frank Guymon, Raise Imp. $100.00.

•Book 1, Page 41, Line 8, H.A. Fowler, Raise Imp. $125.00.

•Book 1, Page 41, Line 25, Harriet E. Leonard, Raise Imp. $125.00.

•Book 1, Page 41, Line 31, Ray C. Grange, Raise Imp. $50.00

•Book 1, Page 42, Line 4, A. Leon Leonard, Raise Imp. $100.00.

•Book 1, Page 42, Line 22, O.R. Johnson, Raise Imp. $100.00.

•Book 2, Page 35, Line 7, Change to 12 acres Improved Farm land Val. $300.00 take of Unimproved assess 8 acres waist. Assessed in the name of Wallace Otteson.

•Book 3, Page 63, Lines 15—16, Rochester Ranch Company, take offs. ½ from each description and reduce valuation $350.00 on each description making a total of $700.00.

•Book 3, Page 63, Line 12, reduce real estate $250.00, Assessed in the name of Rochester Ranch Company. -

•Book 1, Page 13, Line 1, Merril Bollinger Lumber Co. Add Imp. $250.00.

•Book 1, Page 8, Line 11, J.H. Fritz, Add Imp. $300.00.

•Book 1, Page 16, Line 29, Rosa Politino, Add. Automobile $300.00.

•Book 3, Page 53, Line 7, Claud H. Funk, Assess at $280.00.

•Book 3, Page 53, Line 9, Alex Larsen, reduce to $600.00.

•Book 3, Page 53, Line 11, Rosco and Jane Petty, assess at $480.00.

•Book 3, Page 53, Line 13, Claud H. Funk, reduce real estate to $300.00.

•Book 3, Page 53, Line 19, William Waddell Graham, reduce real estate to $160.00.
“ “ $440.00.

•Book 1, Page 3, Line 1, Margaret Short. Reduce real estate $40.00, Add Imp. $300.

•Book 1, Page 76, Line 1, Earl H. Greenhalgh, Raise Merchandise $500.00.

•Book 3, Page 65, Line 1, Auston Emely Cleo Olsen, add Imp. $100.00.

•Book 1. Page 74, Line 6, Samuel Singleton, reduce Imp. $500.00.

On proper motion the following abatements were granted to the following named persons to wit; not to exceed $10.00 each.

Harriett Hickman, Book 1, Page 49, Line 32.
Maggie Robbins, Book 1, Page 41, Line 3.
John Palmer, Book 1, Page 77, Line 25.
J.W. Lott, Book 1, Page 36, Line 31.
Rasmus Jacobsen, Book 1, Page 90, Line 19.
Clarinda Roselle Riley, Book 1, Page 39, Line 10.
Eliza M. Anderson, Book 1, Page 40, Line 21.
Sarah J. Johnson, Book 1, Page 41, Line 23.
Elvina H. Black, Book 1, Page 35, Line 12.
Matilda C. Boulden, Book 1, Page 57, Line 18.
David A. Allen, Book 1, Page 72, Line 34.
Hannah Seely, Book 1, Page 44, Line 5.
Mary A. Bailey, Book 3, Page 34, Line 2.
Mrs. S.M. Beach, Book 3 Page 50 Line 3 & Book 3, Page 52, Line 34.
James B. Rowberry, Book 1, Page 40, Line 10.
Julia McNeil, Book 1, Page 63, Line 34.
Hannah Elizabeth Seely, Book 1, Page 45, Line 11.
Rachel Killian, Book 1, Page 61, Line 33.
Mrs. James C. Woodward, Book 1, Page 63, Line 36.
Annie C. Rasmussen, Book 1, Page 54, Line 1.
Johanna D. Petersen, Book 1, Page 51, Line 5.
Artimissia Burnett, Book 2, Page 74, Line 21.
Martha McArthur, Book 2, Page 46, Line 9. _
Mrs. Jennett Williams, Book 2, Page 35, Line 15.
Lizzie Belle Olsen, Book 1, Page 91 Line 17.
Silva Beal, Book 3, Page 61, Line 11.
Sara & Lavera Wickman, Book 1, Page 89, Line 9
Margaret C. Sorensen, Book 1, Page 88, Line 35.
Carrie C. Nielson, Book 1, Page 88, Line 25.
Mrs. Rosetta Peacock, Book 1, Page 87, Line 17, & Book 3, Page 73, Line 11.
Margarette Lavern Olson, Book 3, Page 76, Line 25
A.C.Christiansen Book, 1, Page 92, Line 5.
Mae Nathie Book 1, Page 35, Line 29.
Lauretta K, Mathie, Book 1, Page 36, Line 25.
Ada Jones, Book 2, Page 25, Line 19.
Sariah Allen, Book 2, Page 24, Line 34.
Sarah A. Cowley, Book 2 Page 11, Line 3.
Mrs. Ferdnand Behling, Book 3, Page 39, Line 19
Mrs.Loretta Fullmer, Book 1, Page 68, Line 7.

Ray Staker, Book 1, Page 114, Line 21.
Mrs. William Taylor, Book 1, Page 72, Line 26.
James Harvey Cheshire Book 1, Page 76, Line 17.
Mrs. Nick Larsen, Book 3, Page 24, Line 9.
J.C. Duncan, Book 1, Page 72, Line 1.
Celia Nelson, Book 3, Page 36, Line 1.
Chris & Agness Jensen, Book 3, Page 33, Line 33.
Malena Blackburn, Book 3, Page 27, Line 6.
Chris Johnson, Book 1, Page 64, Line 1.
Lovina Van Buren, Book 1, Page 60, Line 25.
Mary Guymon, Book 1, Page 64, Line 26.
Rhoda E. Jensen, Book 1, Page 68, Line 9.
Mrs. William H. Jewkes, Book 1, Page 67, Line 11.
Swain Anderson, Book, 2, Page 78, Line 8.

This completing the business of the board of Equalization at this time upon proper motion meeting is duly adjourned to June, 14th, 1926, at 10 a.m.

Castle Dale, Utah,
June 7th, 1926.

The Board, of County Commissioners met in regular session on this the above date. All members being present, and the following business was transacted.

Minutes of the previous meeting was read and approved and signed by the Chairman and attested by the Clerk.

POOR FUND

On proper motion Mrs. H.R. Huntsman of Ferron, Utah, is allowed $7.00 per month from the Poor Fund of the County, and the Auditor is instructed to issue his warrant in payment of the same until further ordered by the board.

On proper motion Mrs. Linda Denison of Orangeville, Utah, is allowed $10.00 from the Poor fund of the County, and the county Auditor is instructed to issue his warrant each month in payment of same until further ordered by the board.

Mr. Ernest E. Davis of Cleveland, Utah, in company with his son Ernest met with the board at this time, relative to the accident the son Ernest met with last, fall at the Bridge east of Cleveland on the County Road. They stating that his Dr. Bill at the time of the accident amounted to about $100.00 and that he had not been able to do any work all winter or since the accident and that they would appreciate it very much if the commissioners would help him out a little.

On proper motion the Commissioners appropriate $50.00 from the Poor Fund of the County for the use and benefit of Ernest Davis, with the understanding between he and the Commissioners that the County is not held responsible in no way for the accident.

DEPENDENT MOTHERS FUND.

On proper motion the application of Mrs. Effie Christensen of Molen, Utah, for assistance from the Dependent Mothers fund of the County was denied.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes, and not redeemed, and the same having been deeded to Emery County and.

Whereas, Mrs. Lizzie Rowberry of Huntington, Utah, has offered all taxes without costs and interest for the Countys title to said land.

THEREFORE, it is ordered that said offer of Mrs. Lizzie Rowberry be accepted and the County Auditor is instructed to issue a County Deed for said land, upon the payment of said amount.

The description of said real estate is as follows to wit: Lots 1—2 Blk. 47, Plat A, Huntington city, also the NW ¼ SW ¼, Section 28, and the NE ¼ SE ¼, Section 29, Township 17 S. R. 9 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1921. taxes, and not redeemed, and. the same having been deeded to Emery County, and

WHEREAS, Mrs. Hannah C. Lott of Huntington, Utah, has offered all taxes without costs and interest for the County's title to said land.

THEREFORE? it is ordered that said offer of Mrs. Hannah C. Lott be accepted and the County Auditor is instructed to issue a County Deed for said land, upon the payment of said amount.

The description of said real estate is as follows to wit: S ½ NW ¼, NE ¼ SW ¼, NW ¼ SE ¼, Be., lo rds, W, SEcor, SW ¼, th, E 80 rds. N 80 rds, S. 62 rds, SE to beg. Sec. 29, Township 17 South, Range 9 East, Salt Lake Meridian.

WHEREAS THE FOLLOWING DESCRIBED REAL ESTATE HAVING BEEN SOLD TO Emery County for the 1920 taxes and not redeemed, and the same having been deeded to Emery County, and

WHEREAS, Mr. Parlan Mc Farlane of Cleveland, Utah, has offered all taxes without costs and interest for the Countys title to said land.

THEREFORE, it is ordered that said offer of Mr. Parlan Mc Farlane be accepted and the County Auditor is instructed to issue a County Deed for said land, upon the payment of said amount.

The description of said real estate is as follows to wit: NW ¼ NW ¼, Section 28, Township 17 South, Range 10 East, Salt Lake Meridian.

WHEREAS the following described real estate having been sold to Emery County for the 1921 taxes, and not redeemed, and the same having been deeded to Emery County, and

WHEREAS, Mr. Wallace G. Grange of Huntington, Utah, has offered. all taxes interest and costs computed to date for the Countys Title to said land.

THEREFORE, it is ordered that said offer of Mr. Wallace G. Grange be accepted and the County Auditor is instructed. to issue a County Deed for said land, upon the payment of said amount.

The description of said real estate is as follows to wit: Lot 4 Block 63, flat A, Huntington City,

PRICE RIVER CONSERVATION DIST.

On proper motion the County Clerk is authorized to make claim on the Price River Water Conservation District for the sum of $100.00 for the expense of assessing said District.

PROTEST.

The Hamilton Gleason Company having heretofore filed their protest through their Attorney L.A. McGee Esq., to the valuation placed on their personal property assessed in Emery County for the year 1926 in the sum of $28,300.00, wherein they repeat their compromise offer which was that the valuation be fixed at $25.00.00 and that on that Valuation the said company will pay taxes at the rate fixed by the County Commissioners for the proportionate part of the year 1926 that the said property or any part thereof remains in the State of Utah,

Comes now the said Company through their attorney L.A. McGee and files their second protest to the above said valuation, and assert that the said property is valued to high, and should not be valued in excess of $10,000.00, and ask that the commissioners reconsider the matter. Now therefore on proper motion it is decided to let the valuation stand at $28,000.00.

REQUISITION.

On proper motion the requisition made on Emery County by the State Road Com. for the sum of $5,621.27 to be used on the Huntington canyon Project was approved and the County Auditor is instructed to issue his warrant in payment as same.

COUNTY FAIR COMMITTEE.

On proper motion the following named persons are appointed members of the Emery County Fair Committee for the year 1926.

Edd Jewkes,	Orangeville.
L.C. Moore,	Rochester.
A.D. Keller,	Castle, Dale.
J.P. Phalen,	Green River,
John E. Ward,	Cleveland.
Geo. H. Oviatt,	Elmo.
W.B. Parker,	Emery.
L.W. Petersen,	Ferron.
J.B. Johnson,	Huntington.

The Chairman and Secretary having heretofore been appointed.

REPORTS.

On proper notion the report of Orsen P. Madsen Farm Agent is approved and ordered filed.

REFUND OF INTEREST.

On proper motion Peter Knudsen of Ferron, Utah, is allowed a refund of $12.12 interest on his redemption of May 19, 1926, on the following described property to wit: All of parcel 24 Ferron, Utah, for the reason that Mr. Knudsen came to the office of the County Treasurer Feb. and asked to redeem his property from tax sale, and a redemption certificate was issued to him on the above said date, and through an oversite the 1921 tax sale was overlooked and has drawn interest up to May 19, 1926 to the amount of $12.12, this amount the Commissioners feel he is intitled to

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed, and the same having been deeded to Emery County, and

WHEREAS, the same having been an erroneous sale, the County Auditor is instructed to issue a County Deed to J.A. Olsen & Thomas Wells of Victor without costs.

The property is described as follows to wit; Lot 1, Block 18, Victor Townsite, Assessed in the name of J.A. Olsen & Thomas Wells.

CLAIMS ALLOWED.

On proper motion the following listed c1aims were approved for payment and the County Auditor is instructed to draw his warrant for same on proper fund of the County.

NAME		AMOUNT	SERVICE WARRENT NO.
PETER Christensen	Corn. Exp.	47.09	20195
George Beebe	do	76.05	6
A.L. Anderson	do	20.00	7
W.G. Peacock Jr.	Atty. Ex	19.20	8
Herbert Moffitt	Stamps & Telephone Clerks Office	8.25	9
Louis P. Oveson	" " Treasurers Office	70.00	20200
Vern Peterson	Telephone Recorders Office	.50	1
Q. W. Sitterud	Sheriffs Exp.	84.10	2
Maysie Moffitt	Assisting in Clerks Office	55.50	3
Millie Peterson	Assisting in Recorders Office	24.00	4
Pauline Snow	" " Treasurers Office	78.00	5
Mae Oveson	do	36.00	6
L. Perry Oveson	do	78.00	7
Mae Johnson	do	69.00	8
Ida Snow	do	63.00	9
Clarence Anderson	do	60.00	20210
Electric Power&Milling Co.	Lights from Feb 1 to June 30 1926	12.50	1
Emery County Progress	Publication of Tax Sa1e Office Sup	476.18	2
Pembroke Company	Service Typewriter Brush	1.12	3
L.S.Smith&Bros.Typewriter Co.	Typewriter	102.30	4
W. Ungricht	Freight on Typewriter	1.25	5
New Century Printing Company	Official Reg.	1.78	6
New Century Printing Co.	Office Supplies	11.14	7
West Publishing Co.	Sub, to Pac. Rep. Vol 242	5.00	8
Hunter Drug Co.	Muriatic Acid	1.25	9
Salt Lake Stamp Co.	Resetting Seal	3.00	20220
Allsteal Office Supply Co.	File Covers & A ding Mach. Paper	23.77	1
Frank C. Grange	Assessors Exp.	54.40	2
Nellie Bunnel	Assisting Assessor	39.00	3
J.H. Gordon	do	6.00	4
Chriss Nelson	do	6.00	5
Henry Eden	do	6.00	6
Paul Wood	do	12.50	7
Joseph Zwahlen	Co Bee Inspector	74.05	8
Livy Olsen	Reg. of Vital Statics	6.50	9
Nathalie Anderson	do	7.50	20230
A.E. Hall	do	3.60	1
Daniel A. Johnson	do	7.00	2
C.H. Cooley	do	4.00	3
James P. Johnson	do	15.00	4
Mountain States Tel.Co.	Messenger Bees	2.09	5
Eastern Utah Electric Company	Road Supplies	1.75	6
Mutual Lumber Co.	Lumber & Bridge Supplies	677.85	7

Con. Wag. & Mach. Co.	Road Supplies	31.90	8
Union Meat Market	Wire for Road Purp.	63.90	9
Leslie Cox	Road Agents Expense	54.18	20240
George B. Jensen	do	69.88	1
Phil Horron	Road Work	270.00	2
Jim Montieth	do	45.00	3
M.H. Jacques	do	21.00	4
Albert Allen	do	15.00	5
G.H. Oviatt	do	73.50	6
Henry Thompson	do	3.00	7
Clifford Jones	do	6.00	8
Logan Bedier	do	39.00	9
Evert Wolf	do	37.50	20250
Carl Hunt	do	27.00	1
Lias Hunt	do	12.00	2
Harry Bennett	do	18.00	3
Chris Halverson	do	36.00	4
Chas Wharf	do	36.00	5
Clifford Jones	do	12.00	6
Robert Wolf	do	18.00	7
Albert Drake	do	18.00	8
Lafe Hunt	do	1.50	9
Heber Robertson	do	6.00	20260
Wilburn Robertson	do	1.50	1
F.M. Brasher	do	33.00	2
Clifford Erickson	do	30.00	3
Dee Oviatt	do	34.50	4
Ray Grange	do	3.00	6
Ruben Hawks	do	9.00	5
Elof Nelson	do	6.00	6
H.H. Oviatt	do	18.00	8
D.C. Oviatt	do	21.00	9
Bert Oviatt	do	21.00	20270
Hermen Rasmussen	do	6.00	1
Lawrence Rasmussen	do	18.00	2
Oren E. Wilson	do	18.00	3
C.A. Oviatt	do	15.00	4
Rulen Oviatt	do	18.00	5
Greal Sherman	do	13.50	6
John Jensen	do	10.50	7
W.F. Noyes	do	21.00	8
Norman Anderson	do	21.00	9
A.L. Anderson	do	10.50	20280
Ira Wells	do	21.00	1
J.K. Wells	do	10.50	2
Wilburn Rugg	do	12.00	3
Nephi Mortensen	do	9.00	4
Samuel Clegg	do	21.00	5

Harvy Oviatt	Road Work	57.00	6
S.E.Snow	Road Work	7.00	7
A.N. Beach	do	7.50	8
Charles Mc Arthur	do	31.00	9
Archie Mc Arthur	do	6.00	20290
Raymond Wilstead	do	6.00	1
John Edwards	do	6.00	2
Orson P. Madsen	Farm Demonstrators Exp.	30.55	3
Mrs. H.R. Huntsman, Sr.	Poor	7.00	4
Mrs. Linda Denison	do	10.00	5
Ernest Davis	do	50.00	6
John Walker St. Treas.	Req. of Road Com.	5,621.27	7
Peter Knudsen	Tax Refund	12.12	8

This completing the business of the County Commissioners at this time on proper motion the meeting is duly adjourned.

Attest_____ _____

Clerk Chairman

Castle Dale, Utah,
June 14th, 1926

The Board of County Commissioners of Emery County, Utah, met as a board of Equalization as of the adjournment of June 2nd., 1926. All members being present, and the following business was transacted.

On proper motion the following changes were ordered made upon the assessment rolls of the County, there being good and sufficient cause therefore, and the County auditor is instructed to make the said changes.

On proper motion the raise of $500.00 on the merchandise of Earl Greenhalgh of Ferron, Utah, ordered made at the meeting of the board of equa1ization held June 2nd,1926 is hereby ordered canceled.

Mrs. Minnie E. French of Green River, Utah, filed a protest against the raising of her Improvements in the sum of $150.00. On proper motion it is ordered that said raise stand as made.

Mr. Peter McElprang of Huntington, Utah, met with the board and protested the raise of $400.00 on his improvements on his home in Huntington, Utah, which was ordered made by the commissioners at their meeting June 2nd, 1926. The commissioners after investigating the matter find that this raise was meant to be $40.00, therefore orders the raise made at $40.00

Mrs. Mary Ann Gordon of Huntington, Utah, filed a protest against the raise of $100.00 on the improvements on her home in Huntington, Utah, ordered made by the commissioner at their meeting June 2nd, 1926,On proper motion the said raise is ordered cancelled.

Mrs. Elizabeth Johnson, Of Huntington, Utah, filed a proest against the raise of $150.00 on the improvements of her home. On proper motion the said raise is ordered cane1led.

•Book 1, Page 38, Line 5, Mrs. W.A. Guymon, reduce Imp. $150.00.
•Book 1, Page 1, Line 18, Maggie S. Lewis, reduce Imp. $400.00.
•Book 1, Page 21, Line 27, Eldora Crane, reduce Imp. $100.00.
•Book 1, Page 16, Line 3, Millie Black, reduce Imp. $350.00.

•Book2, Page 72, Line 3, Thomas @. Dyches, reduce real estate $225.00.

Mr. E.G. Defriez of Huntington, Utah, filed his protest to the raise of $50.00 on his improvements assessed in Huntington City, ordered made by the County Commissioners at their meeting held June 2nd 1926. On proper motion it is ordered that said raise stand as made.

This completing the business of the board of Equalization for the year 1926, on proper motion meeting is duly adjourned.

Attest. _____ _____

Clerk. Chairman

Castle Dale, Utah,
July 6th, 1926.

The Board of county Commissioners met in regular session On this the, above date all members being present, and the following business was transacted.

Minutes of the previous meeting was read, and approved and signed by the Chairman and attested by the Clerk.

ORDINANCE FIXING BONDS OF COUNTY OFFICERS.

ORDINANCE No.35.

AN ORDINANCE FIXING THE AMOUNT OF BOND THE RESPECTIVE COUNTY AND PRECINCT OFFICERS OR EMERY COUNTY ARE TO GIVE AND DEPOSIT BEFORE TAKING THE OATH OF OFFICE AND ENTERING UPON THE DUTIES OF SAID OFFICES.

The Board of County Commissioners of the County of Emery, State of Utah, ordains as follows, to wit;

I.

That the following County and Precinct Officers of the County of Emery, before entering upon the discharge of the duties of their respective offices, shall execute an official bond in the amount, place opposite the names of the offices.

County Treasurer.	$71,000.00
County Clerk	$ 5,000.00
County Sheriff.	$ 4,000.00
County Attorney.	$ 3,000.00
County Recorder.	$ 4,000.00
County Assessor.	$ 4,000.00
County Surveyor.	$ 500.00
Constable.	$ 500.00
Justice of the Peace.	$ 500.00

II.

That all ordinances and parts of ordinances in conflict herewith are hereby repealed.

III.

This ordinance shall take effect on the 22nd day of July 1926, being not less than fifteen days from date of its passage.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 6th day of July 1926.

Attest: Herbert Moffitt Peter Christensen.

Clerk. Chairman.

SALARIES 1927-1928-1929-1930.

Commissioner	Yearly Salary.		$ 360.00
Clerk	"	"	$1,450.00
Recorder	"	"	$1,300.00
Treasurer	"	"	$1,300.00
Sheriff	"	"	$1,300.00
Assessor	"	"	$1,400.00
Attorney	"	"	$ 900.00
Surveyor	"	"	$ 100.00

Upon proper motion the above listed salaries are hereby fixed by the Board of County Commissioners for the County Officers to be elected at the general Election in November 1926, and to serve for the years 1927-1928-1929—1930.

COUNTY DEEDS.

WHEREAS the following described real estate having been sold to Emery County for the 1921 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, N.E. Wo1verton, of Green River, Utah, has offered all taxes interest and costs computed to date for the County's Title to said land.

THEREFORE. It is ordered that the said offer of N.E. Wolverton be a Auditor for said land. The land is described as follows, to wit:

Lots 17—18—19 Block 17, First Division Green River.

WHEREAS, the following described real estate having been sold to Emery County for The 1921 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, George Beebe, of Green River, Utah, has offered all taxes interest and costs computed to data for the County's title to said land.

THEREFORE, It is ordered that the said offer of George Beebe, be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a County Deed, for said land. The land is described as follows, to wit:

Tracts 101—102, First Division Green River.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, Beebe and Sons of Green River, Utah, has offered all taxes interest and costs computed to date for the County's title to said land.

THEREFORE, it is ordered that the said offer of Beebe and Sons be accepted and upon the payment of the amount of taxes interest and costs now due on said land, that the County Auditor issue a County deed for said land. The land is described as follows, to wit.

Lot 5 Block 1, Farrers Subdivision, Green River City.

On Page 293 of Minute Book C the County Commissioners made an order for the Issuing of a county deed to Fritz and Lewis of Green River, Utah, for the following real to wit: Beg. 11 rods west center North— east quarter Sec.l0, thence west 11 rods: thence North 62 rods: thence South—East along Green River to the the place of beginning, Sec. 10, Township 21 South, Range 16 East, S.L.M. containing 2 acres, and sold in the name of Frank Cook.

Also on page 308 on Minute Book C the Comissioners made an order for the issuing of a county deed to John Fritz of Green River, Utah, for the following real estate to wit; Beg. NW cor. Tract 14 th S. 49'30' E 83l ft; S. 22 W 160 ft; N. 70'30' W 230 ft: N 89'30' W 342 ft; N 606.5 ft: to beg., Except that part deeded to D.& R.G.R.R. Company. also that part of tract no. 14 not deeded to Jasper Mc Crillis, Archard Home Division.

The above described deeds not having been issued the County Auditor is hereby ordered and instructed to issue County deeds to the two above described tracts of land to the above named parties.

ERRONEOUS ASSESSMENT

On proper motion the County Assessor is instructed to declare the assessment on Book 2 page 86, Line 10 erroneous and to assess additional, assessing the east ¼ of the South of the NE ¼ of the SE ¼ of Sec. 8, Twp. 18 South, Range 9 East, S.L.M. to its self or separate from the balance.

On proper motion the County Assessor is to declare the assessment in Book 1, Page 38, Line 34, assessed in the name of Peter McElprang erroneous and assess additionally, assessing the improvements at $500.00

On proper motion the County Assessor is to declare the assessment in Book 1, Page 48, Line 25 assessed in the name of the Emery County Bank erroneous , and assess additionally, assessing the improvements at $2000.00.

AUDITORS TAX DEED.

On proper motion in all cases where it found that the County has taken an Auditors Tax Deed on property belonging to the Government it is ordered that the County Auditor issue a County Deed back to the Government without costs.

EXTENTION SERVICE UTAH AGRICULTURE COLLEGE.

On proper motion the County Auditor is instructed to issue his warrant in the sum of $62.50 in payment of agreement between the County Commissioners and the county Farm Bureau of Emery County, and the Extension Service of the Agriculture College of Utah, for the expense of agents out of county to attend conventions called by college.

POOR FUND.

On proper motion the Commissioners appropriated $10.00 for the use and benefit of Mrs. Mattie L. Foster of Ferron, Utah, Commissioner Christensen to see the Bishop of Ferron Ward as to the condition of Mrs. Foster.

On proper motion Mrs. Genette Williams of C1eve1and, Utah, is allowed. $7.50 from the Poor Fund of the County, and the County Auditor is instructed to issue his warrant for said amount each month until further ordered by the Board.

On proper motion Jack Palmers monthly allowance is raised from $7.50 per month to $10.00 per month and the County Auditor is instructed to issue his warrant for said amount each month.

DEPENDENT MOTHERS FUND.

On Proper motion Mrs. May Mathie of Huntington, Utah, is ordered taken of the Dependent Mothers fund where she has been receiving help from the county, by order of Commissioner Anderson.

REFUND OF INTEREST AND COSTS.

On proper motion Md. Crawford of Castle Dale, Utah, is allowed a refund of the interest and costs which he paid for the redemption of the taxes assessed on his Garage described as follows, Beg. 66 ft E. NW Cor. Lot 4, th. S. 6.5 rds, W. 54 ft, S 6.5 rds. E 120 ft. N 13 rds, W 54 ft to beg. Block 11, Castle Dale City, total amount being $64.62.

REPORTS.

On proper motion the report of Orsen P. Madsen Farm Agent was approved and ordered filed.

Right of Way

On proper motion Victor Mortensen of Cleveland, Utah is to receive $100.00 for Right of Way passing through his land the deed being signed by Mortensen and is on file in the Clerks office, the County Auditor is instructed to issue his warrant in payment of same.

CULVERTS

On proper motion the Clerk is instructed to order 3 Culverts for County to be used on County Roads.

EMERY COUNTY FAIR.

On proper motion County Commissioners appropriate $ to take care of the necessary expenditures preparatory to the coming fair this fall.

OLAIMS ALLOWED

On proper motion the. following listed claims were approved for payment and the County Auditor is instructed. to draw his warrant for same on proper fund of the County.

NAME		AMOUNT	SERVICE WARRENT NO.
Peter Christensen	Com. Expenses	$ 11.00	20370
George Beebe	do	50.45	1
A.L. Anderson	do	8.50	2
W.G Peacock Jr.	Attorneys Exp.	49.00	3
Herbert Moffitt	Stamps & Box Rent Clerks Office	5.46	4
O.W. Sitterud	Sheriffs Exp.	65.25	5
Harry Bennett	Dep. " "	52.20	6
Mrs. Ray Demming	Board of Prisoners	56.00	7
Dr. R.M. Jones	Medica1 Services Ren. Prisoners	25.00	8
Sutton Clark Drug Co.	Medicine for Prisoners	1.80	9
Alder F.M.	Recording Court Minutes	12.25	20380
Maysie Moffitt	Assisting Clerk	75.00	1
A.G. Jewkes Jr.	do	33.00	2
Pauline Snow	Assisting Treasurer	60.00	3
Perry L. Oveson	do	27.00	4
Millie Peterson	Assisting Recorder	36.00	5
Kelly Company	Office Supplies	24.51	6
Emery County Progress	Redemption Cert. & etc.	38.50	7
Weitbrecht Stationery Co.	Steno Books paper & etc.	4.41	8
Remington Typewriter Co.	Typewriter	107.33	9
West Publishing Co.	Sub. to Pac. Rep. Vol. 238	5.00	20390
Geo D. Barnard Stationery Co.	Ballot Boxes	22.30	1
Byron Blackburn	Exp. of Estray Sale	15.65	2
Fred Ungricht	Freight Chargs	1.82	3
Con. Wag. & Mach. Co.	Grass Catcher	1.75	4
Electric Power & Milling Co.	Meter	10.00	5
Nathalie Anderson	Health Officer	9.00	3

Mrs. C. E. Worthington	Health Officer & Reg. Vital St.	8.00	20397
William Arnold	do	6.00	8
Orson Madsen	Farm Demonstrator	11.60	9
Geo. B. Jensen	Road work & Travel Exp.	80.84	20400
Con Wag. & Mach. Co.	Bridge Supplies	15.23	1
Huntington Bros.	do	6.00	2
J.0.Wester Lumber Co.	do	1.70	3
George W. Snow	Blacksmithing	1.50	4
Mutual Lumber Co.	Lumber for Road Work	52.94	5
Ferra L. Young	do	37.20	6
Bonneville Lumber Co.	do	21.10	7
Victor Mortensen	Right of Way	100.00	8
R.A. Rasmussen	Road Work on Ferron Canyon	22.50	9
Frank Hitchcock	do	25.00	20410
Jez Fugate	do	13.50	1
Ferrel Olsen	do	9.00	2
Eli Fredericksen	do	13.50	3
Jas Westenskow	do	11.50	4
Perry Behunin	do	6.50	5
Andrew Rassmussen	do	18.00	6
Oscar Soderquist	do	9.00	7
Claud Stevens	do	7.00	8
Peter Fish	do	7.00	9
Wa1ter Ralphs	do	7.00	20420
Thos Fugate	do	9.00	1
La Mar Nelson	do	8.00	2
Nephi Foster	do	6.00	3
Sophus Nelson	do	5.50	5
Clif Jensen	do	2.00	4
Earl Barney	do	4.50	6
Herman Rasmussen	do	2.50	7
F.W. Cox	do	4.00	8
John W. Lake	Road Work	7.50	9
Ray Jensen	do	30.00	20430
Lenord Jensen	do	10.50	1
Carl Hunt	do	10.50	2
Ivan Hunt	do	9.00	3
F.M. Ross	do	1.50	4
Chas Wharf	do	15.00	5
M.H. Jacques	do	21.00	6
T.W. Smith	do	21.00	7
N. Logan Bedier	do	42.00	8
Wallace Curtis	do	7.50	9
Clifford Jones	do	19.50	20440
Charles Mc Arthur	do	48.00	1
Archie Mc Arthur	do	4.59	2
Alfred Willsead	do	15.00	3
Raymond Staker	do	18.00	4

A.N. Beach	Road Work	3.00	20445
Lawrence Rasmussen	do	6.00	6
Harvy Oviatt	do	6.00	7
G. H. Oviatt	do	83.00	8
Dee Oviatt	do	28.50	9
Bert Oviatt	do	18.00	20450
D.C. Oviatt	do	27.00	1
H. H. Oviatt	do	18.00	2
C. A. Oviatt	do	3.00	3
Wilford Larson	do	1.00	4
Francis Brasher	do	3.00	5
Dr. F.R.King	Medical attention for Indigent	7.00	6
Mrs. Gennetta Williams	Poor	7.50	7
Mrs. Mattie L. Foster	do	10.00	8

This completing the business of the county Commissioners at this time on proper motion the meeting was duly adjourned.

Attest_____Clerk _____Chairman.

Castle Dale, Utah,
August 2nd, 1926

The Board of County Commissioners of Emery County, Utah met on this the above date in regu1ar session, All members being present and the following business was transacted.

Minutes of the regular meeting held July 6th, 1926 was read and approved and signed by the Chairman and attested by the Clerk.

COUNTY DEEDS.

WHEREAS? THE FOLLOWING DESCRIBED REAL ESTATE having been sold to Emery County for the 1920 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, J.M. Meyers, has offered all taxes interest and costs computed to date for the County's Title to said land.

THEREFORE, It is ordered that the said offer of J.M. Meyers be accepted and upon payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a County Deed for said land. The land is described as follows, to wit: SW ¼ NW ¼, Section 18, Township 21 South, Range 16 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County l920 taxes, and not redeemed, and the same having been deeded to Emery County and.

WHEREAS, J.M. French of Green River Utah, has offered all taxes interest and costs computed to date for the County's title to said land.

THEREFORE, it is ordered that the said offer of J.M. French be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a County Deed for said land. The land is described as follows, to wit: Lots 1&2 Block 12 green River First Division

POOR FUND.

On proper motion Charley Clawson of Cleveland, Utah, is allowed $10.00 from the poor fund of the County for immediate help, and the County Attorney is to make an investigation as to his further needs as to weather or not he is entitled to become a County charge.

On proper motion the Commissioners appropriate $20.00 from the poor fund of the County for immediate help of Henry Roper and wife of Lawrence, Utah, and the County Attorney is to investigate the condition of the old people and report at the next meeting.

On proper motion Mrs. Mary H. Bullard of Ferron, Utah, is to receive $5.00 per month from the poor fund of the County in place of $3.00

Affidavit

On proper motion the affidavit of Gust Himonas by Mike Himonas as to his being the owner of the Sheep assessed in the name of Guss Shemary for the year 1926 was held over to next meeting, and the County Assessor is to investigate same.

REQUISITION.

On proper motion the requisition of the State Road Commission On Emery County for $4,078.73 was approved and the County Auditor is instructed to issue his warrant in payment of same.

DEPOSITORY BOND.

On proper motion County Commissioners agree to pay the Depository Bond at the Emery County Bank, and the County Auditor is instructed to issue his warrant in payment of same.

REPORTS

On proper motion the report of Orsen P. Madsen farm Agent is approved and ordered filed.

APPROPRIATION.

On proper motion Commissioners appropriate $400.00 to be used as needed on the Canyon West road of the Town of Emery, Utah,

REPORT OF COUNTY AUDITOR.

On proper motion the financial report of the County auditor for the year beginning July 1st, 1925 and ending June 30th 1926, was approved. and ordered filed.

TAX LEVIES FOR THE YEAR 1926

On proper motion, duly seconded, put to a vote and carried, all members voting "AYE" the following tax levies on all property assessed in Emery County for the year 1926 were as follows to wit:

County General Fund,	2.5	Mills.
Bond Interest Fund,	.4	"
Bond Sinking Fund,	.2	"
Poor Fund,	.4	"
Dependent Mothers Fund,	.1	"
Adv. & Exhibition Fund,	.2	"
State Road Fund,	3.0	"
County Road Fund,	3.0	"
Total County Levy	9.8	"
Emery County School Dist.	14.5	

State Bounty

Sheep and Goats,	5.0 Mills
Range Horses and Cattle	2.0 "
Tubercular Indemnity Fund	3.0 "
Price River Water Conservation District	8.7 "

WATER IN COURT HOUSE.

Sam Zwahlen of Castle Dale, Utah, met with the board at this time and submitted to them the cost of installing the water in the Court House Building, after being notified by the County Auditor that there was not sufficient means left in the appropriation made by the Commissioners at the time they adopted the budget for the calendar year 1926 for Buildings and grounds not to have the water installed at this time.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County were allowed and the County Auditor is instructed to issue his warrants in payment of same.

NAME		AMOUNT	SERVICE WARRENT NO.
Peter Christensen	Com. Exp.	$ 11.50	20529
A.L. Anderson	do	15.50	20530
George Beebe	do	26.60	1
W.G. Peacock Jr.	Attorney's Expenses	47.65	2
Herbert Moffitt	Stamps & Tel. Clerks Office	15.90	3
Louis P. Oveson	Telephone & Box Rent Tres. Offi.	3.00	4
Vern Peterson	Stamps & Tel. Rec. Office	6.00	5
O.W. Sitterud	Sheriff's Exp.	71.55	6
Maysie Moffitt	Assisting Clerk	54.00	7
A.G. Jewkes Jr.	do	18.00	8
W.G. Peacock, Jr.	Assisting Treas.	33.00	9
Pauline Snow	do	15.00	20540
Oveson L. Perry	do	69.00	1
Mrs. Ray Deming	Board of Prisoners	62.00	2
L.C. Moore	Justice Fees	3.00	3
S.P. Snow	Juvenile Officers Exp.	12.00	4
National Surety Co.	Premium on Bond	200.00	5
Electric Power & Milling	Co. Lights	9.70	6
Castle Dale City.	Water for third Quarter 1926	4.00	7
Weitbrecht Stationery Co.	Office Supplies	29.10	8
Emery County Progress.	Pub. Financial Report & etc.	146.95	9
Con. Wag & Mach Co.	Repair Work on Lawn Mower	2.58	20550
Pembroke Company	Blades for Pencil Sharpener	1.37	1
James P. Johnson	Health Officer	5.00	2
Daniel Johnson	do	6.00	3
Lottie Mc Donald	do	3.00	4
Orson P. Madsen	Farm Dem. Exp.	40.00	5
Con. Wag. & Mach Co.	Scraper	15.25	6
Huntington. Bros.	Road supplies	13.90	7
The Burnham Mfg. Co.	Culverts	243.40	8
Mutual Lumber Co.	Lumber for Road Purposes	75.11	9
Ben Jones Jr.	do	18.00	20560
Ben Jones Jr.	Road Work	15.00	1

L.C. Maharry	Bridge Timber	20.00	20562
Mrs. Deserine Lemon	do	3.00	3
Ferry Young	do	44.25	4
Geo. B. Jensen	Road Work	95.26	5
Leonard Jensen	do	9.00	6
Ray Jensen	do	19.80	7
Charles Mc Arthur	do	81.00	8
F.M. Brasher	do	44.75	9
M.S. Black	do	30.00	20570
Lafayett Jensen	do	1.50	1
Joe Arnold	do	1.50	2
Loretz Hansen	do	3.00	3
A.L. Anderson	do	51.00	4
Lee Guymon	do	12.00	5
Alfred Jensen	do	3.00	6
Geary Merc.	do	8.55	7
Grover Killpack	do	24.00	8
Charles Noyes	do	9.00	9
Albert Davis	do	72.00	20580
Jim Monteath	do	216.00	1
Philip P. Herron	do	304.00	2
Carl Hunt	do	1.50	3
N. Logan Bedier	do	21.00	4
A.N. Beach	do	16.50	5
Leasel Grange	do	1.50	6
Neil Rowley	do	1.50	7
Dearl Rowley	do	33.00	8
J.H. Gardon	do	6.90	9
W.P. Noyes	do	12.00	20590
Don Oviatt	do	1.50	1
B.H. Erivkson	do	12.00	2
Cliford Erickson	do	24.00	3
Samuel Clegg	do	12.00	4
Harvy Oviatt	do	12.00	5
Rulen Oviatt	do	17.25	6
G.H. Oviatt	do	48.00	7
Dee Oviatt	do	12.00	8
C.A. Oviatt	do	24.00	9
Ray Staker	do	42.00	20600
Alden Staker	do	48.00	1
Mr. J.W. Lake	do	15.00	2
Morris Johnson	do	16.50	3
Joseph Nelson	do	12.50	4
J.H. Nelson	do	12.50	5
Rocco Petty	do	6.25	6
Jesse Ne1son	do	5.00	7
John Bailey	do	8.00	8
Archie Mc Arthur	do	3.00	9

William Arnold	Inv. Indigent Case	7.00	20610
Emery County Fais	Fair & Exib. Purp.	350.00	1
Henry Roper	Special App. for Poor	20.00	2
John Walker St. Treas.	Huntington Canyon Road	4,078.73	3
Charley Clawson	Poor	10.00	4

This completing the business of the County Commissioners at this time on proper motion the meeting was duly adjourned.

Attest_____Clerk.

_____Chairman

Castle Dale, Utah,
September 7th, 1926

The Board of County Commissioners of Emery County, State of Utah, met on this the above date in regular session, All members of the board being present and the following business was transacted.

Minutes of the meeting held August 2nd 1926 were read and approved and signed the chairman and attested by the Clerk.

LUMBER FOR BRIDGE.

On proper motion the Clerk is to write to the various Lumber Companies of Price Utah, and have them submit bids of the following bill of lumber to be used on the Bridge at Lawrence crossing the Huntington River, and at the time the bids were submitted that he the County Clerk was to accept the better bid for the County and order the lumber.

CARROSPONDENCE.

A letter from J.T. Oldroyd Secretary of the Late Land office was read and discussed same relating to the rebating of all costs and interest of the Property assessed in the name of Hiram Southworth which the State holds a mortgage on the property is described as follows to wit;

S ½ NW ¼, N ½ SW ¼, Section 6, Twp. 17 So. Range 11 East; the SE ½ of Sec. 1, Twp. 17 So. Range 10 East, and the W ½ SE ¼ of Section 20, Twp. 16 South, Range 11 East, S.L.M.

It was on proper motion decided that no rebate be given.

REGISTERATION AGENT.

On proper motion Albert J. May of Woodside Utah, is appointed Registration Agent in the place of Mrs. W. W. Jones of Woodside as Mrs. W. W. Jones has moved away.

On proper motion J.H. Stevenson of Mohrland Utah, is appointed Registration Agent of Mohrland, Utah.

RENEWAL OF BOND.

On proper the renewal certificate of the Bond of 0 Sorensen Jr. as abstractor is approved and ordered filed.

REPORTS.

On proper motion the report of James H. Cook of Ferron as Justice of the peace is approved and ordered filed.

On proper motion the report of Orsen P. Madsen Farm Agent is approved and ordered filed.

COMMITTEE.

A committee consisting of L.W. Petersen I.A. Petty of Emery and L.W. Petersen and Leslie Cox of Ferron, Utah, met with the board at this time relative to the County Commissioners appropriating $1000.00 to be applied on the State Road Between Ferron and Emery, They stating that the State Road Commission would appropriate the sum of $2000.00 to match the above $1000.00 after due consideration it was agreed that the County Commissioners appropriate $1000.00 for the above purpose.

STATE ROAD COM.

On proper motion the County Clerk is to write the State, Road Commission for a detailed report of the money spent on the Huntington Canyon Project.

TAX OVERCHARGE.

A letter received from Earl Greehalgh of Ferron wherein he states that he was over assessed in the amount of $2376.40 valuation and that he thought they were entitled to a rebate, for the taxes computed on this amount.

On proper motion and upon recommendation of the County Assessor it was decided not to give a rebate on the above.

COUNTY DEED.

WHEREAS THE FOLLOWING DESCRIBED REAL ESTATE HAVING BEEN SOLD TO Emery County for The 1921 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, J.E. Stillion of Green River, Utah, has offered all taxes interest and costs computed to date for the County's title to said land.

THEREFORE, it is ordered that the said offer of N. E. Stillion be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a County Deed for said land. The land is described as follows to wit:

Lots 9 to 12 inclusive, Block e First Division Green River.

POOR.

On proper motion Mr. Henry Roper of Lawrence is to receive $10.00 per month from the Poor Fund of the County and the County Auditor is to issue his warrant for this amount each Month until further ordered by the Board.

CLAIMES ALLOWED.

On proper motion the following listed claims assist Emery County were approved for payment, and the County Auditor is instructed to issue his warrant in payment of the same upon the proper funds of the County.

NAME		AMOUNT	SERVICE WARRENT NO.
Peter Christensen	Com. Exp.	$ 36.00	20683
George Beebe	do	61.39	4
A.L. Anderson	do	31.30	5
W.G. Peacock Jr.	Attorneys Exp.	67.15	6
Herbert Moffitt	Stamps & Tel. Clerks Office	5.60	7
O.W. Sitterud	Sheriffs Exp.	101.35	8
Vern Peterson	Tel. Recorders Office	1.00	9
C.A. Stilson	Dep. Sheriffs Exp.	33.00	20690
Perry Oveson	Assisting Treas.	78.00	1
Maysie Moffitt	Assisting Clerk	75.00	2
Fenton Moffitt	do	39.00	3
West Publishing Co.	Sub to pac. Rep. Vol.Nos.253—244	10.00	4
Emery County Progress	Stationery & Office Sup~1ies.	76.80	5
Weitbrecht Stationery Co.	Office Supplies	7.50	6
Kelly Company	do	35.70	7
W. F. Ungricht	Freight Charges	1.03	8
Castle Dale Co-op	Mds. for Cleaning Court House	1.50	9
Electric Power & Milling	Co. Lights for Aug. 1926	2.70	20700
Emery Fish $ Game Club	Planting Fish	30.93	1
S.P. Snow	Juvenile Officers Exp.	12.00	2
James H. Cook	Justice Fees	5.40	3
Deming Mrs. Deming	Board of Prisoners	90.00	4
L.C. Moore	Health Officer	13.50	5
James P. Johnson	do	5.00	6
A.D. Sutton Drug Co.	Drugs for Prisoners	12.00	7
Dr. R. M. Jones	Med. Ser. Prisoners	50.00	8
Alma Madsen	Cleaning Court House	2.50	9
B.C. Peacock	Bee Inspector	21.50	20710
Millie Peterson	Assisting Recorder	6.00	1
Con Wag & Mach Co.	Wire for Road	5.30	2
Ferry Young	Lumber for Road Purp.	64.50	3
Geo. B. Jensen	Road Work	13.50	4
Ray Jensen	do	6.00	5
Amos Wakefield	do	3.00	6
Lee Guymon	do	6.00	7
D. H. Oviatt	do	58.50	8
H.H. Oviatt	do	11.25	9
James C. Jensen	do	2.50	20720
Harvy Oviatt	do	12.00	1
Wilburn Rugg	do	1.00	2
Samuel N. Alger	do	1.00	3
Dee Oviatt	do	3.00	4

Andrew Larson	Road Work	.50	20725
Harry Bennett	do	6.00	6
Charles Mc Arthur	do	34.50	7
Archie Mc Arthur	do	3.00	8
Movell Wells	do	12.00	9
Wm H. Wells	do	12.00	20730
H. A. Noyes	do	18.00	1
W. F. Noyes	do	18.00	2
F. M. Brashar	do	26.50	3
Frank Kindred	do	10.50	4
J. W. Brasher	do	6.00	5
Ralph Grange	do	6.00	6
Lee Guymon	do	6.00	7
A. L. Anderson	do	15.75	8
Heral Brown	do	4.00	9
Guy Brown	do	18.00	20740
Orson Robbins	do	5.00	1
A. N. Beach	do	19.00	2
John W. Lake	do	15.00	3
Earl Snow	do	7.50	4
Wilford Jorgensen	do	3.00	5
Alfred Jorgensen	do	3.00	6
James Mc Broom	do	3.00	7
R. C. Albertson	do	6.00	8
Rufas Albertson	do	3.00	9
Peter Christensen	do	12.00	20759
Riddell Peacock	do	6.00	1
Nephi Williams	do	6.00	2
George B. Anderson	do	3.00	3
Alford Anderson	do	3.00	4
Odell Mortensen	do	6.00	5
Bryan C. Peacock	do	6.00	6
Nephi Jorgensen	do	6.00	7
Carl L. Albertson	do	12.00	8
Kenneth Peterson	do	6.00	9
Wesley Hansen	do	6.00	20760
Bryan Cox	do	6.00	1
Wallace Nielsen	do	6.00	2
John T. Allred	do	6.00	3
Marion Albertson	do	6.00	4
N. P. Anderson	do	6.00	5
Grant Mortensen	do	6.00	6
Victor Keel	do	6.00	7
Wilford Anderson	do	6.00	8
Aarron Williams	do	6.00	9
Ferry Broderick	do	3.00	20770
Denzil Jacobsen	do	3.00	1
Alonzo Olsen	do	6.00	2

John Broderick	Road Work	6.00	20773
Orson P. Madsen	Farm Dem. Exp.	21.50	4
Henry Roper	Poor	10.00	5

This completing the business of the County Commissioners at this time on proper motion the meeting was duly adjourned.

Attest_____Clerk

_____Chairman

Castle Dale, Utah,
September 7th, 1926

Hon. Board of County Commissioners,
Castle Dale, Utah,
Gentlemen:

You are advised that the State Board of Equalization and Assessment has this day passed the fol1owing resolution:

"Be it resolved that the board of County Commissioners of Emery County be and is hereby reconvened as a County Board of Equalization on Tuesday September 7, 1926, for the purpose of equalizing the assessed valuation of banks in Emery County.

Yours truly,
State Board of Equalization and Assessment
R. E. Hammond, Secretary.

The County Commissioners of Emery County, Utah, met on this the above date for the purpose of raising the va1uation of the Emery County Bank from $37.599 to a valuation of $40,000. according to the resolution of the State Board of equalization and Assessment.

This completing the business of the Board of County Commissioners as a board of Equalization, on proper motion the meeting was adjourned.

Attest_____ Clerk.

_____Chairman

Castle Dale, Utah,
September 7th, 1926

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

Minutes of the meeting held September 7th, 1926, were read and approved signed by the chairman and attested by the Clerk.

COMMITTEE.

William T. Litester and W. Larsen of Cleveland, Utah met with the board relative to the fines that has been collected in the Town of Cleveland by the State and County during the time that the Town of Cleveland was not functioning as an incorporated Town, stating that the Town of Cleveland Would like to have refunded to it the amount of

fines collected or what percent the County Commissioners could see fit to refund if they could legally refund any amount Mr. W. G. Peacock, Jr. County Attorney advised the County Commissioners that They could not refund any amount of the money collected in fines during the said period. But that he would recommend that Cleveland Town be refunded the amount of money collected by the county for licenses during said period.

On proper motion and upon the recommendation of Mr. Peacock it was decided to refund to Cleveland Town the amount of money collected for license during the above said time.

TAXES.

Mr. E. K. Olsen of price, Utah, met with the board at this time relative to the number of sheep assessed to him for the year 1926, stating that he thought he was entitled to a 10 per cent discount on the number of sheep assessed to him for losses. it was decided to turn the matter over to the county Assessor and if the assessor after making an investigation finds that this has not been done at the time of the assessment that he will recommend that the Clerk make the discount on the assessment rolls of the County.

On proper motion if it is found by the County Assessor that this should be done and on his recommendation the Clerk is hereby authorized to make such reduction.

Mr. Charley Clawson of Cleveland, Utah, met with the board at this time relative to his property that had been sold for taxes and not redeemed, stating that if he would be allowed to redeem without cost that he would try and pay his taxes from now on, but because of the illness of his wife he was unable to pay his pack taxes,

On proper motion the matter was held over for further investigation.

GRAVEL PIT

Carl Wilberg of Castle Dale, Utah, met with the board of County Commissioners at this time representing R. Simpson district engineer of the state roads in Emery County, relative to the County buying a gravel pit from Carl Wilberg which was sold to the State, but which the State cannot retain for the reason that the state may not own real estate. The state wants the County to buy the same and the State will then lease it from the County. The price of the pit being $250.00.

On proper motion the matter was held over for further investigation.

JUDGES OF ELECTION.

On proper motion the following named persons were appointed Judges of Election in and for the various precincts of the County, to serve at the General 2lection to be held November 2nd, 1926.

Green River,	Paul Wood
	Mrs. E.E. Johnston,
	E. A. Bricker,
Woodside,	H. W. Curtis,
	Mrs. Albert May,
	Peter Peterson,
Victor,	Emily L. Olsoen,
	C. H. Cooley,
	J. K. Wells.
Elmo.	James C. Jensen.
	J. P. Oliver,
	H. H. Oviatt.
Cleveland,	C. D. Oveson,
	Hans P. Mortensen
	John E. Ward.
Mohrland,	James Nelson,
	Sidney Potter.
	J.M. Sherfick.

Huntington No 7.	George Gardener,
	William Marshall,
	Mrs. E. G. Geary,
Huntington, No 8.	George Sherman.
	James Gardon,
	Frncis Brasher,
Lawrence,	Edward Brinkerhoff.
	William Arnold,
	I. N. Day.
Castle Dale,	A. G. Jewkes, Jr.
	Lars P. Oveson,
	Carl Berg.
Orangeville,	Lee Jewkes,
	Jesse R. Sitterud,
	John Olephant,
Clawson,	Ludene Cox.
	A. E. Hall,
	Earl Robertson,
Ferron,	Cliff Snow,
	H. A. Petty.
	J. Leonard. Olsen,
Molen,	A. O. Beach.
	Richard Petersen,
	Francis Hansen,
Emery,	T. S. Johnson,
	I. K. Williams,
	William A. Petty,
Rochester,	L. C. Moore,
	Stanley Bradley,
	Homer Edwards,

Poor Fund.

On proper motion the application of Mrs. Edna Reid of Clawson, Utah for help from the poor fund of the County, was approved and the Clerk instructed to issue his warrant for $5.00 per month until further ordered by the board.

APPROPRIATIONS.

On proper motion the County Commissioners appropriate $100.00 to be matched by the people of Ferron, Utah same to be spent on the road in Ferron Canyon west of the Town of Ferron, Utah.

REPORTS

On proper motion the report of Orsen P. Madsen Farm Agent is approved and ordered filed.

DEPUTY SHERIFF.

On proper motion and on recommendation of O. W. Sitterud County Sheriff D. O. Morgan of Mohrland, Utah, was appointed Deputy Sheriff.

Green River Valley Telephone Co.

On proper motion the County Clerk is instructed to write the State Board of Equalization and Assessment asking them to reduce the assessed valuation of the Green River Valley Telephone Company for the year 1926 to $

CONTRACTORS.

The Contractors of the Huntington Canyon Project met with the Commissioners at this time and reported to the board that each one of them had lost money on their contracts on said project and asked the board to make an appointment with the Bureau of Roads for a meeting of the contractors and a member of the County Commissioners for the purpose of determining if it would be possible for them to additional money.

BIDS FOR WOOD AND COAL.

On proper motion Clerk is instructed to place notice in paper calling for bids for the furnishing of 12 tons of coal and 1 cord of dry cedar wood for the Court House.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County were approved for payment, and the County Auditor is instructed to issue his warrant on the various funds of the County in payment of same.

NAME		AMOUNT	SERVICE WARRENT NO.
Peter Christensen	Com. Exp.	$ 13.74	20844
George Beebe	do	29.80	5
A. L. Anderson	do	15.00	6
W. G. Peacock Jr.	Attorney's Expense	37.40	7
Herbert Moffitt	Stamps & Telephone Clerks Office	10.10	8
Louis P. Oveson	" " Treasurers "	68.98	9
Vern Peterson	Telephone Recorders Office	.50	20850
O. W. Sitterud	Sheriffs Exp	93.65	1
Maysie Moffitt	Assisting Clerk	42.00	2
Millie Peterson	Assisting Recorder	21.00	3
L. Perry Oveson	Assisting Treasurer	72.00	4
Lucile Oveson	do	27.00	5
Pauline Snow	do	72.00	6
Ida W. Snow	do	33.00	7
Louis W. Guymon	do	54.00	8
Huntington Bros.	Broom & Dust Pan	1.15	9
Kelly Company	Office Supplies	21.32	20860
Electric Power & Milling Co.	Lights for Sept. 1926	2.40	1
J.H. Wade	Transporting Fish to Stream	10.00	2
Dr. J. W. Nixon	Co. Physician's Exp.	10.00	3
D. H. Williams	Assisting Sheriff	36.19	4
Mrs. Ray Deming	Board of Prisoners	83.00	5
A. D. Sutton Drug Co.	Medicine for Prisoners	2.25	6
Livy Olsen	Health Officer	4.50	7
James P. Johnson	Reg. of Vital Stit.	7.00	8
Mrs. C. E. Worthington	do	5.00	9
William Arnold	Health Officer	3.00	20870
Orson P. Madsen	Farm Dem Exp.	20.70	1
Continental Oil Co.	Oil for load Purposes	64.14	2
Mutual Lumber Co.	Nails for Road Purp.	1.75	3
Con. Wag. & Mach. Co.	do	26.22	4
A. D. Oviatt	Road Work	3.75	5
H. A. Noyes	do	6.00	6
W. F. Noyes	do	9.00	7
Charles McArthur	do	34.50	8
Morrus Johnson	do	3.00	9
Herral Brown	do	5.25	20880

Lee Guymon	Road Work	6.00	1
Guy Brown	do	12.00	2
N. J. Christensen	do	2.52	3
Geo. B. Johnson	do	68.78	4
Ray Jensen	do	22.50	5
A. L. Anderson	do	27.00	6
F. M. Brasher	do	33.00	7
Charley Green	do	3.00	8
Howard Johnson	do	3.00	9
M. S. Black	do	54.00	20890
A. N. Beach	do	33.00	1
John W. Lake	do	15.00	2
G. H. Oviatt	do	18.00	3
H. H. Oviatt	do	3.00	4
Oren Wi1son	do	3.00	5
Samuel Clegg	do	1.12	6
Walter Clegg	do	6.00	7
Vern Mc Donald	do	1.50	8
Ferron Merc. Drug Co.	do	2.75	9
Seely Peterson	do	6.00	20900
Asa Bailey	do	1.00	1
Wayne Oveson	do	9.00	2
J. A. Alger	do	3.00	3
Arwin Alger	do	1.50	4
Wm Franklin	do	7.50	5
N. C. Oveson	do	22.50	6
Charles Gunderson	do	9.00	7
Lloyd Beach	do	12.00	8
C. N. Peterson	do	20.50	9
Richard Peterson	do	9.00	20910
A. O. Beach	do	16.00	1
John Mc Donald	do	13.50	2
Emery County Progress	Printing Envelopes	22.40	3
Emery County Fair Committee	Fair Purposes Year 1926	1700.60	4

This Completing the business of the County Commissioners at this time on proper motion the meeting was duly adjourned.

Attest_____

_____

Clerk

Chairman

_____

Castle Dale, Utah,
November 1st, 1926

The Board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

Minutes of the meeting held October 4th, 1926 were read and approved signed by the Chairman and attested by the Clerk.

TAX RELIEF

On proper motion and on recommendation of the County Assessor Cliff Snow of Ferron, Utah, is given relief for the assessment of 4 head of range cattle in the sum of $2.54 same being an erroneous assessment. This assessment is found in Book 1, Page 129, line 4, 1926 Assessment rolls.

County Road.

On proper motion the Commissioners agree to pay for 25% of the work done on the County Road from Huntington to Elmo, the people of Huntington Cleveland and Elmo to pay the other 75% are to work that part. This action is in accordance with a minute action of August 4th, 1924, and of a minute entry of November 10th, 1924.

POOR

On proper motion the County Commissioners appropriate from the poor fund of the County the sum of $35.00 for the burial of George Hurtz, Who has been a County charge for some time past.

BETTERMENT APPLICATION.

Mr. R. Simpson State Road District Engineer met with the board at this time relative to the betterment application for the graveling of the State Road between Ferron and the Blue Dugway south of Ferron, Utah, stating that if the County Commissioners would sign the betterment application to expend another $1000.00 in addition to the $1000.00 which they have already signed betterment application for, that the State Road Commission would take care of the line change North of Emery, after the first of the year. On proper motion the Commissioners agree to this and sign the betterment application.

HUNTINGTON CANYON ROAD.

The Contractors of the Huntington Canyon Project met with the Commissioners at this time relative to the contracts they took on the Huntington Canyon Project during the summer, stating that they had all fell short on their various contracts, and that they would like the County Commissioners to cooperate with them and see if the Bureau of Roads would reimburse them for at least part of the amount that they or short. On proper motion the County Commissioners agree to cooperate with them, and instruct the County Clerk to write the State Road Commission asking them to make arrangements with the Bureau of Roads for meeting with there Hon. Body and the Contractors of the Huntington Canyon Project and the County Commissioners of Emery County.

RESIGNATION.

On proper motion the resignation of M. E. Johnson as Registration Agent of Voting district No. 7 of Huntington, Utah, is approved and ordered filed.

APPOINTMENTS.

On proper motion Mildred E. Johnson of Huntingon, Utah is appointed registration Agent for Voting District No. 7 of Huntington, Utah.

BIDS FOR FURNISHING COAL AND WOOD TO COURT HOUSE.

On proper motion Samuel Zwahlen of Castle Dale, Utah, is awarded the contract of furnishing 12 tons of coal and 1 cord of dry cedar wood for the Court House for the year 1927 for the sum of $54.50

REQUISITION.

On proper motion the County Clerk is instructed to issue his warrant in the sum of $1200.00 to apply of the requisition of the State Road Commission for $5500.00 to apply of the Orangeville, Bridge Project.

CLAIMS ALLOWED.

On proper motion the following listed claims against Emery County were approved, and the County Auditor is instructed to issue his warrant on the various funds of the County in payment of same.

NAME	SERVICE	AMOUNT	WARRENT NO.
W. G. Peacock, Jr.	Attorneys Expense,	$ 53.50	20981
Herbert Moffitt	Stamps & Tel. Clerks Off.	13.85	2
Vern Petersen	Stamps used in Rec. Off.	7.50	3
0. W. Sitterud	Sheriffs Expense,	110.30	4
F. M. Alder	Clerical Work in Clerks Off.	2.25	5
Marie Moffitt	Ass. In Clerks Off.	21.00	6
George A. Jensen	Court Rouse Repairs,	22.00	7
Castle Dale City	Water for Court House	4.00	8
Emery County Progress	Printing and Stationery	111.60	9
Kelly Company	Office Supplies	4.80	20990
Salt Lake Stamp Co.	Office Supplies,	28.20	1
Cottonwood Creek Con. Irr. Co.	Water Assessment	1.42	2
New Century Printing Co.	Election Supplies,	197.11	3
Jos. J. Jensen	Justice Fees,	9.40	4
E. J. Grange	do	2.20	5
A. D. Sutton Drug Co.	Medicine for Prisoners	5.35	6
Mrs. Ray Deming	Board of Prisoners	62.00	7
Herman Harms	Liquor Analysis	20.00	8
Mrs. C. E. Worthington	Health Officer	3.00	9
Joseph E. Jewkes	do	20.00	21000
J. F. Oliver	do	6.00	1
Pauline Snow	Assisting Treas.	12.00	2
Orson P. Madsen	Farm Dem. Expense,	16.55	3
Frank Guymon	Road Work,	9.00	4
J. H. Gordon	do	51.00	5
Norman Anderson	do	18.00	6
Amos Wakefield	do	65.00	7

Lloyd Larson	Road Work	3.75	21008
N. C. Oveson	do	11.25	9
J. H. Leonard	do	24.00	21010
Willie Anderson	do	7.50	1
F. M. Brasher	do	36.00	2
Orson Robbins	do	2.25	3
R. Brasher	do	23.36	4
Geo B. Jensen	do	6.75	5
Joseph Grange	do	5.00	6
Henery H. Oviatt	do	3.00	7
G. H. Oviatt	do	11.20	8
Oren E. Wilson	do	3.86	9
Oliver Cramer	do	.75	21020
A. N. Beach	do	13.50	1
N. Logan Bedier	do	39.00	2
P. W. Jones,	do	9.00	3
Clifford Jones	do	1.50	4
J. W. Larsen	do	9.00	5
John W. Lake	do	9.00	6
John Walker St. Treas.	Orangeville Bridge Project	1200.00	7
Peter Christensen	Com. Expense	14.00	8
George Beebe	do	47.95	9
A. L. Anderson	do	11.50	21030
Peter Christensen	Burial of Poor	35.00	1
Edna Reid	Dep. Mothers	10.00	2

This Completing the business of the County Commissioners at this time on proper motion, the meeting was duly adjourned to Nov. 10th 1926.

Attest_____ Clerk _____Chairman.

Castle Dale, Utah,
November 8th, 1926

The Board of County Commissioners of Emery County, State of Utah, met as of the adjournment of November 1st, 1926, All members being present and the following business was transacted

RIGHT OF WAY.

On proper motion the County Auditor is instructed to pay to the parties whose land the line Change at Rochester passes through, the amount that Leslie Cox State Road Agent may suggest after he obtains the description of the land embraced by the line Change.

TAX REDUCTION.

Mr. Lawn Fullmer of Orangeville, Utah, met with the board relative to the taxes on the Jasper Robertson home in Orangeville, Utah, stating that the taxes appeared to be to high and that he would like to have them reduced if possible as he had lately purchased the same. The matter was referred to the County Assessor for a recommendation.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, Edward C. Jensen of Cleveland, Utah, has offered all taxes interest and costs computed to date for the county's title to said land.

THEREFORE, it is ordered that the said offer of Edward. C. Jensen be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a County Deed for said land, that land. is described as follows to wit: Lot 3 Block 8, Oviatt sub. except a strip along side deeded to W. D. Stokes.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes, and not redeemed, and the same having been deeded to Emery County. and.

WHEREAS, L. R. Sherman, of Huntington, Utah, has offered all taxes withhout interest and costs to date for the County's title to said land.

Therefore, it is ordered that the said offer of L.R. Sherman be accepted and upon the payment of the amount of taxes now due on said land, that the County Auditor issue a County deed for said land. The land is described as follows to wit; Lot 4 Block 45, Huntington City. County to record the deed without cost.

WHEREAS? THE following described real estate having been sold to Emery County for the 1919 taxes, and not redeemed, and the same having been deeded to Emery County, and

WHEREAS, Bertha Arnold of Ferron, Utah, has offered the taxes without interest and costs to date for the county's title to said land.

THEREFORE, it is ordered that the said offer of Bertha Arnold be accepted and upon the payment of the amount of taxes now due on said land, that The County auditor issue a County Deed for said land. The land is described as follows to wit: Beg. SW cor. sec. 33, thence E 24 rds, North 1976 rds. West 24 rds. South 1976 rds. to beg. Section 33 Townnship 17 South, Range 9 East, S.L.M. Mrs. Arnold to pay for the deed and recording.

AUDIT OF COUNTY RECORDS.

On proper motion the County Clerk is to write to Goddard & Abbey Company and Beesley & Reeves Company asking them to submit a proposal for the auditing of the County records for a 2 years period.

NOTICE.

Louis P. Oveson County Treasurer having filed a request for an additional appropriation of $515.00 for deputy hire and for $79.70 for expense of his office for the year 1926, and Vern Petersen Chairman of the Emery County Fair Committee having filed a request for an additional appropriation of $975.00 for Fair purposes and the County Commissioners having filed a request for an additional appropriation for the Poor Fund of the County for the year 1926 in the sum of $350.00. it is ordered that the County Clerk place a notice to the public in the Emery County Progress stating the time and place of the passing of these the above appropriations by the County Commissioners.

APPOINTMENTS.

On proper motion Dr. Charles S. Roller of Mohrland, Utah, is appointed Registrar of V.S. and Health Officer with in and for Mohrland, Utah.

TAXES.

On proper motion the tax matters of Leroy Bunderson is held over for the next regular meeting of the County Commissioners.

REPORTS.

On proper motion the report of E.J. Grange, of Huntington, Utah, Justice of the Peace within and, for Huntington Precinct, was approved and ordered filed.

On proper motion the report of Orson P. Madsen, Farm Agent was approved and ordered filed.

This completing business of the County Commissioners at this time meeting is duly adjourned.

Attest_____ Clerk _____Chairman

_____

November 8th, 1926

The Board of County Commissioners met as a board of canvassers of the returns of the General Election held November 2nd, 1926, as of the adjournment of Novllst. 1926, all members being present. The returns were all received from the 16 districts of Emery County, and after a careful examination and count, the fo1lowing results were declared and ordered entered at length on the Minute Book of the County. The total number of votes cast at the general election held on the 2nd, day of November 1926, in Emery County, State of Utah, were 2096.

Following is the number of votes cast for each officer in each election District in Emery County for Nation State, and County, and those County Officers receiving the highest number of votes were on this day declaired elected to the said offices by the Board of County Commissioners of Emery County, State of Utah, as follows to-wit:

NAME OF OFFICE AND NAME OF CANDIDATE	GREEN RIVER	WOODSIDE	DESERTLAKE	ELMO	CLEVELAND	MOHRLAND	HUNTINGTON	HUNTINGTON	LAWRENCE	CASTLEDALE	ORANGVILLE	CLAWSON	FERRON	MOLEN	EMERY	ROCHESTER	TOTALS	PLURALITY
FOR UNITED STATES SENATOR REED SMOOT ASHBY SNOW CHARLES T. STONEY	R105 D105 S4	177	9213	2531	5092 1	1419	73145 2	6972	1313	189118 3	107152	3110	27559	221	13575	227	1156927 14	229
FOR CONGRESSMAN FIRST DISTRICT Don B. Colton Ephraim Bergesen John O. Watters	R122 D88 S5	185	1119 3	2630	5290 1	2013	91124 2	8257	1611	182124 3	102158	2712	26466	221	15654	227	1213859 14	354
FOR JUSTICE OF SUPREME COURT Elias Hansen George Christensen William C. Sumner	R87 D124 S4	176	5253	1540	38105 1	725	44173 2	43100	1214	149157 3	85175	2318	208128	1310	96115	1910	861 1207 13	346
FOR STATE SENATOR J.E. Pettit Knox Patterson,	R84 D125	158	1020	2332	5191	1716	65147	7169	198	174125	99158	2613	25970	212	13772	218	1092964	128
FOR STATE REPRESENTATIVE J. Frank Killiam M.E. Johnson,	R79 D121	185	922	2827	8262	1815	50170	42102	206	21096	19167	2911	56066	212	15356	236	1233834	399
FOR COUNTY COMMISSIONER 4 YEAR TERM Arthur W. Anderson H.M. Edwards	R72 D129	213	921	2135	6676	2012	77138	6177	189	197109	115144	328	209117	1211	14763	821	1085973	112
FOR COUNTY COMMISSIONER 2 YEAR TERM A.D. Keller George Beebe	R26 D191	187	1120	1639	4696	1618	26194	19120	1611	25352	17384	374	25872	149	16049	236	112972	146
FOR COUNTY CLERK Herbert Moffitt J.R. Sorensen	R104 D102	213	2210	2531	8262	2210	11997	8653	216	25946	20651	338	26566	221	71139	208	1378693	685
FOR COUNTY TREASURER Ray Cox Russel Snow	R52 D149	185	822	2927	6876	1914	99114	7267	1611	21098	19364	2911	23595	212	11397	227	1204859	345
FOR COUNTY SHERIFF Jesse R. Nelson David Tuttle	R39 D170	1113	824	2531	5882	1912	97119	7167	198	20999	76182	2912	28050	194	13079	245	1044957	257
FOR COUNTY RECORDER Christian Nelson Vern Petersen,	R47 D156	185	822	2234	37104	1915	47169	4496	1412	96209	61198	1921	126113	167	75136	199	758 1306	548
FOR COUNTY ATTORNEY R.A. Howard W.G. Peacock Jr.	R88 D122	167	921	2133	6282	229	18432	11028	225	145161	51208	2119	214114	1716	84124	218	1087989	98
FOR COUNTY SURVEYOR Amos Wakefield, Byron Howard,	R80 D	20	14	26	61	23	155	1041	20	188	105	31	256	22	137	22	12641	1263
FOR COUNTY ASSESSOR J.M. Killpack N.J. Christensen Pete Riley	R100 D112 R1	175	1119	2431	6279	2111	15659	10238	1214	180127	104154	1724	89239	914	11890	821	1030 1037	7

NAME OF OFFICE AND NAME OF CANDIDATE	GREEN RIVER	WOODSIDE	DESERT LAKE	ELMO	CLEVELAND	MOHRLAND	HUNTINGTON	HUNTING TON	LAWRENCE	CASTLEDALE	ORANGVILLE	CLAWSON	FERRON	MOLEN	EMERY	ROCHESTER	TOTALS	PLURALITY
JUSTICE OF THE PEACE																		
W.H. McClurg	3																	
Pete Riley	13																	
W.D. Thompson	13																	
T.S. Turner	1																	
J.R. Cheeney	1																	
H. Curtis		5																
W.H. Dunlap		8																
H. W. Cooley			17															
H. P. Wilson			5															
S. E. Johnson			1															
H. H. Oviatt				10														
Elof Nelson				3														
William P. Stokes					2													
D.A. Johnson					2													
John E. Ward					13													
ED Mangum																		
Ed Mangum							28											
R.C. Miller								2										
Hans A. Wickman									41	41								
J.C. Baker									1	1								
Geo A. Baker									2	2								
Heber Frandsen									7	7								
Andrew Anderson									1	1								
Earl Robertson											1							
Leon P. Ralphs												8	1					
H.A. Pettey																		
J.H. Nelson													1					
Hyrum Cook													1					
Joseph Jensen													2					

PRECINCT OFFICERS

GREEN RIVER		WOODSIDE		DESERT LAKE		ELMO	
For Constable		For Constable					
Harry Benett	5	A.J. May	10	M.R. Pierce	17	Nephi Mortensen	14
Henry Thompson	1	Peter Peterson	1	Don C. Grundvig	5		
P.H. Riley	1			Thos. S. Johnson	1		
Allisen Stott	1			H.P. Wilson	1		
E.A. Dufferd	1						

CLEVELAND		HUNTINGTON		CASTLE DALE		ORANGEVILLE	
For Constable		For Constable		For Constable		For Constable	
J.A. Alger	5	E.J. Howard	1	R.C. Miller	4	Jesse R. Sitterud	1
Maynord Allred	2	J.E. Howard	6	J.W. Lake	3		
A. D. Oviatt	3	Joseph B. Meekes	11	J.W. Seely	1		
		Ed Mangim	2	Warren Moffitt	2		
		A.C. Gardon	3				
		W.O. Majors	1				
		Bert Westover	1				

CLAWSON		FERRON		EMERY	
For Constable		For Constable		For Constable	
Wilber Henrie	6	J.H. Nelson	1	A.M. Sorensen	1
		Samuel Singleton	1		

This completing the business of the Board of canvassers, on proper motion meeting is duly adjourned.

Attesed_____ Clerk. _____Chairman.

Castle Dale, Utah,
December, 6th, 1926.

The Board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business transacted.

Minutes of the meeting held November 1st, 1926, was read and approved and signed by the chairman and attested by the clerks also the adjourned minutes of the meeting held November 8th, were read and approved.

TAX RELIEF.

Mrs. Mattie Larsen of Castle Da1e, Utah, met with the board at this time relative to the assessed valuation of her property assessed in Castle Da1e. City, Utah for the year 1926, described as follows to wit: N½ Lot 4 B1ook 13, Castle Da1e City, flat A, she expressing herself that she thought her property had been over valued.

on proper motion and on recommendation of the County Assessor after it had been shown to the board that the said property had been over assessed the County Clerk is instructed to give the County Treasurer relief upon the assessment roll of the County for the amount of taxes computed upon the Valuation of $125.00.

On proper motion and on recommendation of the County Assessor the property assessed in the name of J.O., J.N., Heber and Howard Robertson described as follows to wit; Beg. N.W.Cor., B1ock 26 Orangeville, Townsite Survey thence E 15 rds., S 15 rds., NW to beg. be reduced to $125.00 on real estate, and $400.00 on the improvements, and the County Treas.to receive relief for the taxes computed on the reduction on the 1926 taxes.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the taxes, and not redeemed, and the same having been deeded to Emery County and,

WEEBEAS, Job Oliver of Elmo, Utah, has offered all taxes interest and costs computed to date for the County's title to said land.

THEREFORE, it is ordered that the said offer of Job Oliver be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a County Deed for said land, The land is described as follows to wit: Beg SE corner of Section 28, Twp., 16 South, Range 10 East, thence N 106 and 2/3 rds., W.8O rds, S.,106 and 2/3 rds.,E.,8O rds to beg., containing in all 53 and 1/3 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, George W. Collard of Huntington, Utah, having been offered all taxes interest and costs computed to date for the County's title to said land,

THEREFORE, it is ordered that the said offer of George W. Collard, be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a County Deed for said land. The land is described as follows to wit: The SW ¼ SW ¼ Section 25, Twp., 17 South, Range 8 East Salt Lake Meridian.

WHEREAS? THE FOLLOWING DESCRIBED DEAL ESTATE having been sold to Emery County for the 1919 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, Wiler Daniel Henry of Clawson, Utah, has offered all taxes interest and costs computed to date for the County's title to said land.

THEREFORE? IT is ordered that the offer of Wiler Daniel Henry be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a County Deed for said land. The land is described as follows to wit: Beg. 13 rds. , W 17 rds., S., NE cor., Section 35, Twp. 19 South, Range 7 East, thence S., 72 rds., W 32 rds., N 22 rds., E 32 rds., to beg. containing 5 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes, and not redeemed, and, the same having been deeded to Emery County and,

WHEREAS, George Mortensen of Emery, Utah, has offered all taxes interest and costs computed to date for the County's title to said land.

THEREFORE, it is ordered that the said offer of George Mortensen be accepted and upon the payment of the amount of taxes interest and costs now due on said land, that the County Auditor issue a County Deed for said land. The land is described as follows to wit: Lot 2 Block 33 Emery Town.

TAX SALE REDEMPTIONS.

On proper motion Lymon R. Sherman of Huntington, Utah, was allowed to redeem the NE ¼ SE ¼, W ½ NW ¼, of SE ¼, Section 7, Twp.,17 South, Range 9 East, Salt Lake Meridian without interest and costs.

TAX ADJUSTMENTS.

Attorney L.A. McGee, appeared before the county commissioners at this time representing Dr. F.F. Fisk of Price, Utah, requesting the commissioners to strike from the 1926 tax notice to Dr. F. F. Fisk all of the personal property assessed with the real estate assess in the name of the Alger Auto company described as follows to wit: Beg. SE cor., Lot 1 Block 19 plat A. thence N., 194.5 feet W., 76.5 ft, S. 194.5 ft E., to beg. Castle Dale Townsite survey. On proper motion this request was denied.

Earl Greenhalgh of Ferron, Utah, appeared before the board of county commissioners at this time and asked that he be allowed a rebate on his taxes of his personal property assessed the year 1925 as he held that they were to high. On proper motion this is denied because same had been disposed of at a previous meeting.

Joe Falsone of Price, Utah, having heretofore filed a letter with the County Assessor asking that his taxes for the year 1926 be abated as he had paid his taxes in Carbon County, On proper motion this matter was turned over to the County Assessor and he instructed to proceed to collect his taxes as assessed in Emery County.

W.G. Peacock, Jr. County Attorney appeared before the Board at This time and presented the matter relative to a rebate on the taxes on the Peacock Cask Store at Orangeville, Utah, which burned down during the summer of 1926. After due consideration and on proper motion commissioners decide not to make a rebate.

A letter written by Attorney Samuel A. King of Salt Lake City, Utah to Louis P. Oveson County Treasurer was read wherein he requests that the cattle assessed to Emery King be reduced to 125 head and that they be assessed to The King—McMillan Cattle Co. then the tax would be paid by said company on the 125 head, but that the original assessment is erroneous. On proper motion the County Clerk was instructed to phone Mr. Samuel King and notify him that the County Commissioners considered the assessment of the cattle to Emery King regular, and that if the taxes on the cattle assessed by the County Assessor were not forth coming that is not paid within 5 days from date of notice that the Col1nty Assessor would proceed to attach and sell the above cattle for the taxes due, or enough of said cattle to pay the taxes due according to the assessment notice and the costs of the sale.

On proper motion the County Treasurer is authorized to accept the receipt of Carl Jensen receipting him for taxes paid in Colorado on sheep that were assessed in emery County as part payment of his taxes against these sheep in Emery County, or that the County Assessor take relief for the amount of the receipt received by Mr. Jensen in Colorado.

On proper motion the bid of Samuel Zwahlen of Castle Dale, Utah, for the following described property now in the name of the County, Beg., 3 rds., W. NE cor., SE ¼ SE ¼, Section 33, thence N 13 rds. W., 26 rds., S., 13 rds, E., to beginning, Section 33, Twp., 18 South, Range 8 East, Salt Lake Meridian, was refused.

DEPENDENT MOTHERS & POOR.

On proper motion the County Clerk is instructed to formulate a letter and send out to all dependent Mothers and Poor that are receiving help from the County, notifying them that is will be necessary for them to renew their application for help from the county before they will be allowed help after the Month of January 1927.

On proper motion the application of Mrs. Jennie Mortensen of Cleveland, Utah, for help from the poor fund was allowed and the County Auditor is instructed to issue his warrant in the sum of $10.00 to help her out.

On proper motion allowance to Ray Staker from the Poor Fund of the County in the sum of S30.00 was allowed, and the County Auditor instructed to issue his warrant for the above amount.

On proper motion an allowance to Charles Clawson of Cleveland, Utah, from the poor fund of the County was allowed, and the County Auditor is instructed to issue his warrant in payment of the above amount.

ADDITONAL BUDGET APPROPRIATIONS.

On proper motion the board of County Commissioners appropriate as an additional budget appropriation to the following departments of the County Government for the year 1926.

To the County Treasurers office for Deputy Hire $515.00, for Office Expense, $79.70.

To the Advertising and Exhibition Fund for County Fair purposes by request of Vern Petersen County Recorder and Chairman of the Emery County Fair Committee, $975.00

To the County poor Fund of the County, $350.00.

ORDER FOR TRANSFERS.

On proper motion it is ordered that the County Auditor make a transfer from the County General Fund of the County to the Advertising and Exhibition Fund $975.00 this said. amount to be paid back to the General Fund from the 1927 taxes.

On proper motion it is ordered that the County Auditor make a transfer from the County Road Fund of the County to the State Road Fund, in the sum of $1000.00

SURVEY OF RIGHT OF WAY.

On proper motion Amos Wakefield the Assessor-elect is authorized to survey the Right of way of the State Road change at Rochester, Utah, at eight dollars per day, he to pay his own expenses except what help it is necessary for him to have.

AUDIT OF COUNTY RECORDS.

On proper motion the proposition submitted by The Goddard-Abbey Co. certified public accountants of Salt Lake City, Utah, on their flat rate basis in the sum of $550.00 for the auditing of the County Records of Emery County was accepted, and the County Clerk instructed to get in touch with the said company and have them commence the audit at once. See pouch of Commissioners business for this meeting for further particulars.

FIRST NATIONAL BANK.

THE First National Bank of Spanish Fork, Utah, having heretofore filed a letter with the County Clerk asking the County Commissioners to give said Bank a reduction of the interest and penalties accumulated against this property designated as the old Swasey Form for the 1925 taxes, as they had an agreement with Rodney Swasey of Orangeville, Utah, to pay the taxes for said year and he failed to do so. On proper motion this request was denied.

REPORTS.

On proper motion the report of Orsen P. Madsen Farm Agent, was approved and ordered filed.

COLORADO RIVER BASIN

On proper notion Commissioner George Beebe was appointed a member to represent the Board of County Commissioners of Emery County, on the board of directors of the Colorado River Basin Chamber of Commerce.

ORDER.

On proper motion the County Auditor is authorized to pay the Registration Agents and Judges of Election on the same basis as they were paid for the year 1924.

ORDER.

On proper motion a meeting is called for the 30th, day of December 1926 of the County Commissioners and citizens of the County or representatives from each City or Towm in the County for the purpose of making up a schedule or an outline of the Legislative problems that the citizens of the County would like taken up at this term of the Legislature for the purpose of co—operating with our representative Mr. J. Frank Killian this being Mr. Killian's request, and the Clerk is instructed to write the City Mayors and Presidents of Town Boards and invite them to be present at said meeting or have representatives from their City or Towns.

Claims allowed.

On proper motion the following listed claims against Emery County were allowed and the County Auditor is instructed to issue his warrant on the proper funds of the County in payment of the same.

NAME	SERVICE	AMOUNT	WARRENT NO.
Myra L. Hanson	Right of Way State Road	$ 299.00	21099
John Walker State Treasure	Orangeville Bridge Project	1200.00	21100
Rochester Ranch Co.	Right of Way Deed	1500.00	21101
Peter Christensen	Com. Expense	13.75	21102
George Beebe	do	38.00	3
A.L. Anderson	do	10.50	4
Herbert Moffitt	Delivering Election Supplies	11.00	5
Louis P. Oveson	Treasures Expense	90.18	6
0.W. Sitterud	Sheriffs Expense	54.65	7
W.G. Peacock Jr.	Attorneys Expense	14.00	8
Pauline Snow	Assisting Treasure	42.00	9
L. Perry Oveson	do	129.00	21110
R.R. Cox	do	28.50	1
Louis W. Guymon	do	27.00	2
W.G. Peacock Jr.	do	33.00	3
Maysie Moffitt	Assisting County Clerk	40.50	4
H.F. Moffitt	do	12.00	5
Millie Peterson	Assisting County Recorder	48.00	6
Harry Bennett	Sheriffs Deputy Hire	5.54	7
Mrs. Ray Deming	Boarding Prisoners	2.00	8
Joseph H. Jewkes	Health Officer	13.50	9
S.P. Snow	Juvenile Judge	30.35	21120
Emery County Progress	Stationery & Printing	31.60	1
Kelly Co. Salt Lake City	do	12.19	2
Allsteel Office Supply Co.	Office Supplies	9.64	3
New Century Printing Co.	Stationery	.82	4
Weitbrecht Stationery Co.	Tax Sale Records	35.30	5
Castle Dale Coop	Windows Lights etc.	12.35	6
Electric Power Milling Co.	Lights	4.00	7
R.M. Jones M.D.	Medical Treatment to Prisoner	37.50	8
Huntington Bros.	Broom etc.	1.75	9
Mt. States Tel. & Tel. Co.	Messenger Fee.	.25	21130

Elect. Power & Milling Co.	Lights	4.60	21131
Castle Dale Tel. Co.	Telephone Clerks Off.	11.10	2
Castle Dale Tel. Co.	Recorders Phone	1.50	3
P.S. Beal	Storage of Wiskey Car	5.00	4
Xmas Seal Com.	Xmas Seals	5.00	5
Hector L. Peterson	Jury Commissioner	3.00	6
Hans A Wickman	do	3.00	7
Edwin F. Mangum	Justice Peas	3.00	8
Sam Zwahlen	Wood & Coal	60.00	9
Sam Zwah1en	Repairing Court House	2.00	21140
Eastern Utah Fish & Game	Planting Fish	54.45	1
John Reid	Registration Officer	42.16	2
Albert J. May	do	24.29	3
William Arnold	do	28.06	4
J.H. Stevenson	do	12.69	5
Lizzie B. Olson	do	39.70	6
Nathalie Anderson	do	37.08	7
L.C. Maharry	do	34.14	8
J.F. Olson	do	27.63	9
Danial A. Johnson	do	34.33	21150
M.E. Johnson	do	38.56	1
Eliza M. Oviatt	do	33.22	2
James Albert McKee Jr.	do	40.30	3
Mrs. William Reid	do	27.00	4
Wm. H. Wells	do	26.52	5
C.N. Peterson	do	29.38	6
A.O. Beach	Judge of Election	6.70	7
Ira Brinkerhoff	do	7.50	8
I.K. Williams	do	7.00	9
James P. Johnson	do	7.50	21160
George A. Sherman	do	9.50	1
Emma Peterson	do	6.00	2
J. Lenard Olson	do	9.00	3
H.W. Curtis	do	5.00	4
Isaac Allred	do	7.00	5
A. Ludene Cox	do	4.25	6
A.E. Hall	do	5.95	7
Howard Stringham	do	9.00	8
G. Lee Jewkes	do	9.30	9
C. H. Cooley	do	9.00	21170
Emily L. Olson	do	5.00	1
Jesse R. Sitterud	do	8.00	2
C. H. Snow	do	10.95	3
Jos. K. Wells	do	5.00	4
John Oliphant	do	6.00	5
Hans. F. Mortensen	do	10.20	6
A. G. Jewkes Jr.	do	8.60	7
Clarence D. Oveson	do	7.50	8

John E. Ward	Judge of Election	7.50	21179
Lars P. Ovesen	do	7.60	21180
Carl Borg	do	7.60	1
Francis Hansen	do	4.50	2
H.H. Oviatt	do	8.60	3
A. Richard Peterson	do	4.50	4
J.F. Oliver	do	5.50	5
James C. Jensen	do	5.50	6
Earl J. Robertson	do	4.25	7
James Nelson	do	4.00	8
Wm. Arnold	do	4.50	9
I.N. Day	do	6.50	21190
Edward Brinkerhoff	do	4.50	1
Mrs. Ethel Stevenson	do	4.00	2
S.E. Potter	do	7.60	3
L.C. Moore	do	5.90	4
George Gardner	do	7.50	5
Homer Edwards	do	4.50	6
Wm. A. Petty	do	7.00	7
Mrs. E.G. Gary	do	7.50	8
WM. Marshall	do	7.50	9
Mamie May	do	6.48	21200
R.M. Bradley	do	4.50	1
Mrs. E.E. Johnson	do	6.50	2
Paul Wood	do	6.50	3
E.A. Bricker	do	12.56	4
The Commonwealth Bank	Hall Rent for Election	5.00	5
Geo. B. Jensen	Repairing Culverts	9.75	6
Ray Jensen	Road Work	12.00	7
Robert Hansen	do	11.00	8
Howard Nelson	do	7.00	9
Albert Hunter	do	7.00	21210
Frank Lemon	do	2.00	1
W.S. Worthen	do	2.00	2
J.M. Conover	do	5.60	3
J.H. Nelson	do	17.50	4
Joseph Nelson	do	15.00	5
Frank Hitchcock	do	15.00	6
W.S. Worthen	do	15.00	7
John Bailey	do	17.50	8
Chris Nielson	do	14.40	9
Nea1 McMillian	do	20.00	21220
John W. Lake	do	15.75	1
Lloyd Beach	do	6.00	2
A.N. Beach	do	18.00	3
Thos. Fugate	do	11.00	4
Jez Fugate	do	11.00	5
A.G. Conover	do	23.00	6

Jim Westinskoww	Road Work	11.00	21227
Reed Conover	do	7.00	8
Louis Maharry	do	36.00	9
N. Logan Bedier	do	42.00	21230
T.W. Smith	do	36.00	1
Pete Jones	do	21.00	2
Harry Bennett	do	46.00	3
Wallace Curtis	do	36.00	4
Movell Wells	do	6.00	5
Charles Noyes	Victoe Mounds Road Work	6.00	6
J.K. Wells	Co Road Work	12.00	7
Julias Thurman	do	42.00	8
Norman Anderson	do	12.00	9
Frank C. Grange	do	14.00	21240
U.W. Grange	do	12.00	1
W.A. Jewkes	Lumber for Co. Road	1.12	2
Anton Nielson	Co. Road Work	36.00	3
Leo Ottson	do	12.00	4
Frank Guymon	do	6.00	5
Ellis Black	do	18.00	6
Lymon Jensen	do	2.00	7
Lauritz Hansen	do	6.00	8
Hans Jensen	do	6.00	9
Wiilliam Arnold Sr.	do	15.00	21251
Edward Brinkerhoff	do	6.00	21450
Alden Staker	Stringers for Bridge	3.00	21250
Sorn Anderson	Co. Road Work	21.00	3
Albert Gardner	do	15.00	4
Peter McElprang	do	42.00	5
Guy Brown	do	18.00	6
J.H. Gorden	do	87.00	7
Harold Brown	do	6.00	8
Wesley Guymon	do	7.50	9
Julius Jensen	do	18.00	21460
M.S. Black	Lumber for Co. Road	46.50	1
Oliver Guymon	Co. Road Work	5.00	2
Wm. J Green	do	14.00	3
Roy Sherman	do	56.00	4
Alby Sherman	do	18.00	5
Willis Stott	do	14.00	6
Lias Hunt	do	14.00	7
Chris Halverson	do	12.00	8
Jim Montieth	do	24.00	9
Raymond Thurman	do	18.00	21470
Mel Marsing	do	18.00	1
Edward Brinkerhoff	Lawrence Bridge	15.00	2
Wm. Arnold	do	9.00	3
Amos Wakefield	do	30.00	4

M.S. Black	Lawrence Bridge	39.00	21275
Ferry Young	Lumber for Co. Road	147.60	6
C.W. & M. Co.	Bolts for Co. Road	62.15	7
C.W. & M. Co.	Nails & Bolts for Co. Road	5.80	8
Mutual Lumber Co.	Materials for Co. Road	141.11	9
Beebe & Sons	Bridge Planks	28.50	21280
N. C. Oveson	Co. Road Work	22.50	1
Wayne Oveson	do	21.00	2
Hanver Oviatt	Graveling Road	7.50	3
William Winders	do	4.50	4
Reuben Tucker	do	9.07	5
A. Axelson	do	6.00	6
wm. J. Atwood	do	4.50	7
Leo Atwood	do	2.25	8
Vergil Rasmassen	do	1.50	9
Samuel Clegg	do	3.75	21290
Antone Jensen	do	6.00	1
Wilford Jensen	do	7.50	2
W. S. Atwood	do	4.50	3
J. F. Oliver	do	7.50	4
Orcel Oliver	do	13.50	5
Cleland Oliver	do	13.50	6
Gervel Oliver	do	3.00	7
Elmer Oliver	do	6.75	8
Henery Rasmassen	do	10.50	9
Ivan Johnson	do	5.25	21300
Rullon Qviatt	do	4.50	1
Denver Oviatt	do	6.00	2
G.N. Oviatt	do	3.00	3
Clif Jensen	do	7.50	4
Grant Oliver	do	1.60	5
Conway Ovesen	do	4.35	6
Leo Anderson	do	4.50	7
Kenneth Anderson	do	4.50	8
Parley Thordensen	do	4.50	9
Orwin Alger	do	4.35	21310
Elmer Johnson	do	3.15	1
Gerald Jensen	do	3.96	2
Lee Davis	do	4.50	3 Reed
Stokes	do	4.50	4
A.D. Oviatt	do	18.00	5
Earl Lidster	do	.75	6
Arther Lamph	do	.75	7
Harry Williams	do	2.25	8
Julius Thordensen	do	2.25	9
Bird Cowley	do	2.25	21320
John P. Johnson	do	1.88	1
Leo Atwood	do	2.25	2

Lorenze Nielson	Graveling Victor Road	2.25	21323
Eldred Mortensen	do	1.88	4
DeVon Larsen	do	.75	5
Austin Jensen	do	2.25	6
D.A. Johnson	do	4.50	7
James Potter	do	4.35	8
Orson Brotherson	Co. Road Work	15.00	9
Henry Rasmassen	do	4.50	21330
Dee Oviatt	do	3.75	1
Henry H. Oviatt	do	6.50	2
G.N. Oviatt	do	37.35	3
Orsen P. Madsen	Mileage & Meals	23.50	4
David J. Mills	Juror	12.00	5
A.W. Hansen	do	23.20	6
E.M. Crawford	do	15.20	7
Henry C. Mills	do	11.00	8
Christian Otteson	do	8.00	9
Carl Berg	do	15.20	21340
Niels Hansen	do	26.20	1
Alfred Nichols	do	15.20	2
Fred Andersen	do	21.20	3
James T. Allred	do	6.40	4
Victor Mortensen	do	6.40	5
Wm. Housekeeper	do	21.60	6
Wayne Blackburn	do	16.60	7
Seal Conover	do	23.20	8
John H. Cox	do	3.60	9
Robert Lake	do	15.20	21350
Albert E. Hall	do	28.60	1
Alvin Jensen	do	21.20	2
C.R. Killpack	do	23.20	3
Aaron Omon	do	27.30	4
A.G. Conover	do	29.20	5
Isaac Allred	do	26.20	6
Terrance Reid	do	18.60	7
B.H. Erickson	do	22.20	8
Charles Clawson	Poor	10.00	9
State Road Fund	Transfer from Co Road to St. Ro	1000.00	21360
John Walker	Graveling Road South Of Ferron	1000.00	1
Adv. & Exhibition Fund	Transfer to Adv. & Exb. Fund.	975.00	2

This completing the business of the Board of County Commissioners on proper motion meeting was duly adjourned to December 29th, 1926.

Attest._____Clerk _____Chairman

_____

Castle Dale, Utah,
December 29th, 1926

The Board of County Commissioners of Emery County, Utah, met in adjourned session as of December 6th 1926, all members being present and the following business was transacted,

STATE ROAD COMMISSION.

Mr. H.S. Kerr, Acting Chief Engineer, met with the Board of County Commissioners relative to F A P #75—A that portion of said project that owners 8.7 miles of roadway and bridges between Woodside and Green River, Mr. Keer stated that the original proposition talked over with the County Commissioners at time arraignments were being made for the furnishing of funds for The construction of central line survey, that he Mr. Kerr was acting under the authority of Mr. Means State road or Chief Engineer when he made the statement that the County would not be called upon for funds beyond what was required for preliminary engineering and Right of Way. Also explained that the first stage of construction would be the construction of bridges only, after survey was made.

At a meeting of the State Road Commission held December 23rd, 1926 it was determined that #30,000.00 more are less would be the 26% of said project, and that the matter of State line connections and projects and such projects was discussed and decision reached that the State could not consider interior County's from State lines as legitimately Including State roads within said County as State line connections, an investigation determined the fact that no definite action had been taken by the State road Commission and no authority had been given for the application of Gas tax funds in lieu of State Road tax, or other County roads, to take care of the 26% required Engineer Keer purpose of meeting with the County Commissioners at this time was to explain these facts and state that the State road Commission would appropriate with Emery County on a 50—50 basis for the 26% of this above protest.

Engineer Kerr filed with the County Commissioners the Co-operative Agreement together with the resolution and map of the location of said project and improvements with the information that the cost of the said project was estimated at $130,000.00 and that the Countys share of the 26% would be about $16,900.00 , also advised the County Commissioners that the State would be willing to take the Countys note for this amount at the time the funds would be required for the construction of said project.

EMERY COUNTY BUDGET?

On proper motion the County Commissioners adopt the following County budget for the calendar year 1927, also the following appropriation ordinance.

ORDINANCE NO. 36

A ORDINANCE BUDGETING AND APPROPRIATING THE UNEXPENDED BALANCES OF THE YEAR 1926, AND THE ESTIMATED EXPENDABLE REVENUE OF EMERY COUNTY, UTAH, FOR THE YEAR 1927, TO THE VARIOUS DEPARTMENTS, AGENCIES AND INSTITUTIONS OF EMERY COUNTY, UTAH, AS PROVIDED BY CHAPTER 25, SESSION LAWS OF UTAH 1925.

The Board of County Commissioners of Emery County, State of Utah, ordains as follows:
That the following sums of money, or so much thereof as may be necessary be and the same are hereby appropriated out of the unexpended funds of the year 1926, together with the estimated expendable revenue of Emery County, Utah, for the calendar year 1927, to the various Departments, Agencies, and institutions of Emery County, Utah, for the calendar year 1927, as followed, to wit:

GENERAL FUND.

County Commissioners,		
Salaries,	$ 1,080.00	
Expenses,	900.00	1,980.00
County Clerk and Auditor,		
Salary,	1,450.00	
Deputies & Assistants,	900.00	
Office Expense,	150.00	2,500.00
County Treasurer.		
Salary,	1,300.00	
Deputies & Assistants,	2,475.00	
Office Expense,	225.00	4,000.00
County Assessor,		
Salary,	1,400.00	
Deputies ~ Assistants,	2,818.00	
Office Expense,	900.00	5,118.00
County Recorder,		
Salary,	1,300.00	
Deputies & Assistants,	300.00	
Office Expense,	50.00	1,650.00
County Sheriff,		
Salary,	1,300.00	
Deputies,& Assistants,	1,075.00	
Expenses,	1,850.00	4,225.00
County Attorney,		
Salary,	900.00	
Deputy at Green River,	360.00	
Expenses,	500.00	1,760.00
County Physician,		
Salary,	240.00	
Expenses,	100.00	340.00
County Surveyor,		
Salary,	100.00	
Transit,	200.00	
Office Expense,	50.00	350.00
Janitor of Court House,		
Salary,	440.00	440.00
Buildings and. Grounds.		
Lights Water & Fuel,	200.00	
Maintenance,	1,000.00	1,200.00
Health Officers &R.V.S.	425.00	
Books Stationery etc,	2,963.68	
Criminal Costs,	1,200.00	
Inspection of Bees,	311.95	
Miscellaneous Expense	2,000.00	8,100.63
Total General Fund.		~ 31,663.63
SPECIAL FUND.		
State Road Fund,	~ 18,252.00	18,252.00
Bond Interest Fund,	3,387.17	3,387.17
Bond 8inking Fund,	1,000.00	1,000.00
Poor Fund,	2,248.20	2,248.20
Dependent Mothers Fund,	2,191.00	2,191.00
County Road Fund,	18,252.00	18,252.00
Farm Demonstration Fund,	400.00	400.00
Adv. & Exhibition Fund,	1,200.00	1,200.00
Jurors & Witnesses, Dist. Court,	2,135.00	2,735.00
Grand Total of Approprittions.		81,329.00

This ordinance shall take effect on the 13th day of January 1927, being not less than 15 days from date of its passage.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 20th day of December 1926.

Commissioners voting for the passage of said ordinance being as follows:

Peter Christensen,

George Beebe,

Andrew L. Anderson,

Attest; Herbert Moffitt, Clerk. Peter Christensen, Chairman

This completing the business of the County Commissioners at this time on proper motion the meeting is duly adjourned.
Attest_____ Clerk _____Chairman

January 3rd, 1927.

The Board of County Commissioners of Emery County, Utah, met in regular session on this the above date, all members being present and the following business being transacted.

Minutes of the meeting held December 6th 1926 were read and approved and signed by the Chairman and attested by the Clerk.

Tax Relief.

On proper motion the Property assessed in the name of Mrs. L.H. Green of Green River, Utah, in Book l, page 4, line 9 be declared erroneous on improvements in the sum of $400.00 valuation and the County Clerk is to give the County Treasurer relief upon the Assessment rolls for the taxes computed on said valuation,

On proper motion the assessment on the car assessed in the name of Byron Howard of Huntington, Utah, is to stand as assessed by the County Assessor.

On proper motion John G. Beutler of Chicago, Ill. is allowed, a tax rebate or refund on property assessed in his name for the years 1925 &1926 in the sum of $58.50 see Commissioners pouch of this meeting for further particulars.

STATE ROAD FROM WOODSIDE TO GREEN RIVER.

The County Commissioners wish to go on record favoring the construction of the 8.7 miles of the State Road between Woodside & Green River, but recommend that the new Board of County Commissioners make an investigation of the matter before any further action is taken.

Erroneous Assessment.

On proper motion and on recommendation of the County Assessor Frank C. Grange the assessment of Joe Falson of Price, Utah, be declared erroneous and the County Assessor is to accept Grazing Certificate for a period of six months from Carbon County in lieu of the assessment in Emery County as Carbon County has Mr. Faison assessed for the same property, as Emery County has him assessed for.

On proper motion Nad Olsen of Castle Dale, Utah, is allowed a relief of $22.19 of his taxes assessed in Book 2, Page 19, lines 11 and 17 this property being assessed erroneous for the year 1926.

TAX SALE REDEMPTION.

On proper motion C.A. Killpack of Ferron, Utah, is allowed to redeem from tax sale fractional lots 7-9 Ferron Town Plat A 1924 and 1925 assessment without interest and costs.

On proper motion Effie L. Christensen is to redeem from tax sale of the year 1922 her property recorded in Tax Sale Record 1922 without interest and costs.

On proper motion Thomas S. Johnson allowed to redeem from tax sale for the year 1924 his property recorded in Tax Sale Record 1924 Bags 38, Line 3, and 4, and Page 15 Line 10 for the sum of $211.83

COUNTY DEED.

WHSREAS the following described real estate hating been told to Emery County for the 1921 taxes, and not redeemed, and the same having been deeded to Emery County and,

Whereas, Edward C. and Maud E. Jensen of Cleveland, Utah, has offered

all taxes interest and costs computed to date for the County's title to said land.

THEREFORE, it is ordered that the said offer of Edward C and Maud E. Jensen be accepted and upon the payment of the amount of taxes, interest and costs now due on said land, that the County Auditor issue a County Deed for said land, the land is described as follows to wit: SW ¼ SE ¼, SW ¼ SW ¼ Section 21, Township 17 South, Range 10 East, Salt Lake Meridian, containing 80 acres.

REPORTS.

On proper motion the report of Orsen P. Madsen Farm Agent is approved and Ordered filed.

On proper motion the report of R.C. Millers Justice of the Peace within and for Castle Dale, Precinct is approved and ordered filed.

CLAIMS ALLOWED

On proper motion the following listed claims against Emery County are approved for payment and the County Auditor is instructed to issue his warrants on the proper funds of the County in payment of same.

NAME	SERVICE	AMOUNT	WARRENT NO.
Millie Peterson	Assisting Recorder	$ 78.00	21432
R. R. Cox	Assisting Treasurer	54.00	3
L. Perry Oveson	do	69.00	4
Louis W. Guymon	do	69.00	5
Pauline Snow	do	48.00	6
Dean Oveson	do	48.00	7
W. G. Peacock Jr.	do	24.00	8
A.G. Jewkes Jr.	Assisting Clerk	37.50	9
F. M. Alder	do	13.25	21440
Fenton Moffitt	do	6.00	1
Maysie Moffitt	do	9.00	2
Louis P. Oveson	Stamps And Telephone	15.45	3
Vern Peterson	Telephone in Recorders Office	.50	4
A. L. Anderson	Com. Expense	2.75	5
Peter Christensen	do	8.00	6
George Beebe	do	24.10	7
Herbert Moffitt	Stamps And Telephone	12.65	8
W. G. Peacock Jr.	Attorneys Expense	29.90	9
O. W. Sitterud	Sheriffs Expense	88.75	21450
C. A. Stilson	Deputy Sheriffs Expense	6.00	1
Burroughs Adding Mach. Co.	Adding Machine Ribbon	1.00	2
L. Peacock	Deputy Bee Inspector	34.05	3
Joseph Zwahlen	Co. Bee Inspector	78.79	4
W. F. Ungrecht	Express Charges	2.04	5
Electric Power Co.	Lights for Court House	7.00	6
Richard C. Miller	Justice Fees	11.30	7
C. N. Cooley	Health Officer	12.00	8
William Arnold	do	3.00	9
Emery County Progress	Printing and Etc.	454.35	21460
Lydia R. Shaw	Notory Public Services	5.00	1
Mrs. Morris Singleton	Reg. Officer	42.05	2

N. J. Christensen	Co. Assessors Expense	55.00	21463
Orson P. Madsen	Farm Agents Expense	36.70	4
John W. Lake	Road Work	14.25	5
N. C. Oveson	do	30.00	6
Wilford J. Larsen	do	8.25	7
Wayne Oveson	do	12.75	8
Ira Brinkerhoff	Road Work and Blacksmith	33.00	9
A. N. Beach	Road Work	9.00	21470
A. O. Beach	do	3.00	1
A. E. Wilds	do	3.00	2
Olive Killpack	do	3.00	3
A. C. Gardner	do	5.00	4
Hans Jensen	do	21.00	5
Guy Brown	do	27.00	6
J. H. Gorden	do	27.00	7
Harold Browner	do	9.00	8
Henry G. Mills	Lumber for Road	151.56	9
Mrs. Laurie Brown	Logs for Co. Road	5.00	21480
Walter Clegg	Road Work	5.25	1
Harvey L. Oviatt	Dragging Road	12.75	2
Geo. H. Oviatt	do	11.97	3
Charles McArthur	Road Work	39.00	4
Nelson Day	Work on Lawrence Bridge	21.00	5
Rosel Wakefield	do	1.50	6
Amos Wakefield	do	36.00	7
N. Logan Bedier	Road Work	48.00	8
Peter Jones	do	30.00	9
Chas. Wharf	Dragging Road	3.00	21490
James Jensen	Road Work	1.50	1
Edward Brinkerhoff	do	3.00	2
Ira Wells	do	6.00	3
H. A. Noyes	Dragging Road	6.00	4
Movell Wells	do	6.00	5
Charles Noyes	do	9.00	6
W. F. Noyes	Road Work	3.00	7
Geo. B. Jensen	do	17.25	8
Ray Jensen	do	10.50	9
Alferd Hadfield	do	3.00	21500
Ferron Merc. Co.	Nails for County Road	2.00	1
Con. Wagon & Machine Co.	Road Supplies	16.36	2
Smoot Lumber Co.	Lumber for Road	22.31	3
Peter Christensen	Trip to Salt take City	12.00	4
George Beebe	do	12.00	5
A. L. Anderson	do	12.00	6
Jennie Mortensen	Poor	10.00	7
Ray Staker	do	30.00	8

BONDS APPROVED.

After being examined by the County Attorney and, found regular, upon proper motion the following bonds were approved.

Herbert Moffitt,	For County Clerk,
Ray Cox,	For County Treasurer,
Vern Petersen,	For County Recorder.
N. J. Christensen,	For County Assessor,
Jesse R. Nelson,	For County Sheriff.
Robert A.. Howard,	For County Attorney.
Amos Wakefield,	For County Surveyor.
R. C. Miller,	For Castle Dale Precinct Justice of Peace.

12 o'clock Noon.

At this time the following officers having qualified, they assumed their respective offices.

A. D. Keller,	County Commissioner.
Arthur W. Anderson,	County Commissioners.
Herbert Moffitt,	County Clerk.
Ray Cox,	County Treasurer,
Vern Petersen,	County Recorder,
N. J. Christensen,	County Assessor.
Jesse R. Nelson,	County Sheriff.
Robert A. Howard,	County Attorney.
Amos Wakefield,	County Surveyor.

Clerk._____ Chairman._____

Castle Dale, Utah,
January 3rd, 1927.

The New Board of County Commissioners met on this the above date, consisting of, the following named persons, Andrew L. Anderson, A. D. Keller, and Arthur W. Anderson, and the following business was transacted.

CHAIRMAN.

On motion of A. D. Keller, seconded by Arthur W• Anderson Andrew L. Anderson was selected as chairman of the Board of County Commissioners.

DEPOSITORY BOND.

On proper motion the County Commissioners agree to pay the depository bond at the Emery County and Commonwealth Banks which will become due sometime in the month of May.

STATE METTAL HOSPITAL.

On proper motion Clerk is to write to the State Mental Hospital and inform them that if they will bill Emery County for the list of clothing mentioned in there letter of the 14th of December written to W. G. Peacock Jr., the County Commissioners will pass the bill for payment.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed, and the same having been deeded to Emery County, and

WHEREAS, George Beebe of Green River, Utah, has offered $12.48 for the Countys title to said land.

THEREFORE, it is ordered that said offer of George Beebe be accepted

and upon the payment of said amount, the County Auditor issue a County Deed for said land.

The land is described as follows to wit: Tract 106 First Division Green River.

APPOINTMENTS.

On proper motion the following named persons were appointed to act as deputy assessors for the following year.

	H.D. Maxfield,	Emery Utah.
	J.R. Sorensen	Emery, Utah.
	Rosco Petty,	Ferron, Utah.
	W.L. Black,	Ferron, Utah.
Lawrence Christensen	" "	
	J.H. Cook,	Molen, Utah.
	"	Clawson, Utah.
	William A. Jewkes,	Orangeville, Utah.
	Nellie Bunnel,	Castle Dale, Utah.
	Hector Peterson,	Castle Dale, Utah.
	Anton Nielson,	Huntington, Utah.
	Joseph Johnson,	Huntington, Utah.
	Ira. Marshall,	Huntington, Utah.
	R.W. Beebe,	Green River, Utah.
	Chief Clerk,	Mohrland, Utah.

HELATH OFFICERS. and R.V.S.

On proper motion the following named persons were appointed as health Officers, Registrarsof Vital Statistics as follows to wit.

Holdover,	Green River, Utah.
Holdover,	Woodside, Utah.
C.H. Cooley,	Victor, Utah.
James C. Jensen,	Elmo, Utah.
John E. Ward	Cleveland, Utah.
Dr. Charles S. Roller,	Mohrland, Utah.
Heber P. Brockbank,	Huntington, Utah.
Bessie Staker,	Lawrence, Utah.
Nathalie Anderson,	Castle Dale, Utah.
Andrew Anderson,	Orangeville, Utah.
C.K. Jensen,	Clawson, Utah.
John Zwahlen,	Ferron, Utah.
Lottie McDonald,	Molen, Utah.
Mrs. C.E. Worthington,	Emery, Utah.
Fred Olsen,	Rochester, Utah.

ACCOUNTING SYSTEM.

On proper motion County Clerk is to notify The Goddard Abbey Company that the County Commissioners accept the offer of The Goddard Abbey Company submitted to the Clerk for the installing of a new system of accounting in the various offices of the Court House, for the sum of $200.00.

TAX SALE REDEMPTION.

On proper motion Effie L. Christensen is allowed to redeem without interest and costs her property sold for the 1922 taxes.

This completing the business of the Board of County Commissioners at this time. On proper motion meeting is duly adjourned

-~ 0hairman.

Attested_____ Clerk _____Chairman

Castle Dale, Utah,
February 7th, 1927

The Board of County Commissioners of Emery County, Utah, met in regular session on this the above date. All members being present and the following business was transacted.

Minutes of the meeting held January 3rd, 1927 were read and approved by the board and signed by the chairman and attested by the Clerk.

GRAVEL PIT.

Mr. Carl Wilberg of Castle Dale, Utah, met with the board at this time relative to a gravel pit located on Lot 3 in Block 4 Wilberg Sub. Division Castle Da1e Townsite. Stating that the State Road Commission was desirous of obtaining said Gravel Pit for

State Road purposes but that the State was not allowed to hold, title to the ground on which said gravel pit was located, but that the State Road Commission agrees to lease from the County said gravel pit for the sum of $250.00 this said sum being the purchased price that Mr. Wilberg is asking for title to said Lot where the gravel pit is located if the County would purchase said property from Mr. Wilberg.

After due consideration of the above matter the Commissioners agree to pure base said property from Carl Wilberg for the sum of $250.00 and hold up the payment of same until the State Road Commission prepares the lease and pays the County the purchase price of $250.00 for said lease.

PERSONAL PROPERTY TAX.

On proper motion County Attorney R. A. Howard is to proceed to bring about a settlement of the personal property taxes of W. A. Pace for the year 1926.

SPECIAL CHECKUP WORK.

On proper motion County Auditor is instructed to issue his warrant to Frank C. Grange outgoing County Assessor in the sum of $34.60 from the General Fund of the County for special checkup work performed in the Assessor office during the month of December 1926, said warrant to be listed in the miscellaneous column of the warrant register.

PERSONAL PROPERTY TAX.

Mr. T.S. Jeffery of Salina, Utah, Met with the County Commissioners at this time relative to his personal property tax for the year 1926, stating that he was not present at the time that the County Assessor of Emery county assessed his for his cattle and that he was the owner of only one half of the number of cattle assessed to him by the County assessor of Emery County and he cited proof of his contentions.

After due consideration and on proper Motion the County Commissioners all owe Mr. Jeffery relief for one half of his taxes and the County treasurer to receipt him in full for his taxes for said amount.

On proper motion Samuel McDonald is allowed relief for the sum of $9.51 on his taxes for thrashing machine.

APPOINTMENTS.

On proper motion Mr. Wallace Grange is appointed County Bee Inspector.

On proper motion J. B. of Orangeville, Utah, is appointed Road man for the County Road from the City of Orangeville, south to the State Road.

On proper motion Heber Frandsen is appointed road man for the County Road running east of Castle sale and North to the State Road.

On proper motion C. N . Petersen is appointed County Road man for the county road at Molen to Ferron, and from Molen to Clawson.

On proper motion Joseph Jensen is appointed County Road man for the County road from Lawrence to Wilbergs also from Lawrence to Huntington.

On proper motion J.H. Gardon is appointed County Road man for the county Road from Huntington to Mohrland.

On proper motion Mode Tucker is appointed County Road Man for the County road from Cleveland, to Price and to Elmo.

On proper motion Oran Wilson is appointed road man for the County Road from Elmo to Price.

On proper motion J.A. Olsen is appointed road man for the County Road from Victor to Mounds.

On proper motion Levy Olsen of Ferron, Utah, is appointed Health Officer and Registrar of Vital Statistics within and for Ferron Precinct.

On proper motion H.P. Wilson of Victor Utah, is appointed Justice of the Peace within and for the precinct of Desert Lake and upon his filing his bond he will be qualified to act.

On proper motion Wallace Curtis of Green River, Utah, is appointed County Road man for the County roads in the Green River district.

On proper motion D.O. Morgan of Mohrland, Utah, is appointed Deputy Sheriff at Mohrland, Utah, to serve without pay from the County.

On proper motion O.T. Curtis of Grand Junction Colorado, is appointed Commissioned deputy Sheriff to act as such Commissioned officer on the D.R.G. Railroad in Emery County, Utah, to serve without compensation to the County.

On proper motion Hans A. Wickman of Castle Dale, Utah, is appointed Deputy County Sheriff and his salary fixed at $40.00 per month.

On proper motion Harry Bennett of Green River, Utah, is appointed County Deputy Sheriff to serve at Green River, Utah, and his salary fixed at $40.00 per month.

On proper motion L.C Maharry of Green River, Utah, is appointed deputy County Clerk at Green River, Utah for the purpose of issuing marriage licenses at Green River, he to receive or retain $1.00 for each marriage license he issues for his compensation.

On proper motion J.H. Stevenson of Mohrland, Utah, is appointed Justice of the peace within and for Mohrland precinct, and, upon his filing a bond he will be qualified to act.

On proper motion Dr. T.C. Hill is appointed County Physician within and for the County of Emery, Utah, his salary fixed at $20.00 per month and upon his filing a bond in the sum of $500.00 he will be qualified to act in this capacity

On proper motion the County Commissioners instruct the County Clerk to write State road Commission notifying them that they as a board of County Commissioners recommend the reappointment of Leslie Cox of Ferron, Utah, as State Road Agent for the State road South of Cast1e Dale, Utah.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed , and the same having been deeded to Emery County and,

WHEREAS, A. H. Wilstead , has offered the taxes only computed to date for the Countys title to said land.

THEREFORE, it is ordered that said offer of A.H. Wilstead be accepted and he having paid $125.55 as a deposit and he is given 6 months time to pay the balance and upon the payment of the balance due the County Auditor issue a County Deed for said land,

The land is described as follows to wit: W ½ SW ¼, Section 5, Twonship 18 South, Range 9 East, Salt Lake Meridian. The Total Tax being $206.51 and $6.65 for deed

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, Aaron N. Oman of Castle Dale, Utah, has offered all taxes interest and costs accrued to date, for the Countys title to said land.

THEREFORE, it is ordered that said offer of Aaron N. Oman be accepted and upon the payment of said amount, the County Auditor issue a County Deed for said land.

The land is described as follows to wit: NW ¼ NE ¼, Sec. 30, Twp. 18S. R. 9 E.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes, and not redeemed, and the same having been deeded to Emery County and.

WHEREAS, Dr. F. F. Fisk of Price, Utah, has offered to pay one half the taxes on the personal property without interest and costs, and all the taxes interest and costs on the real estate accrued to date, which amount is $563.00 for the Countys title to said land.

THEREFORE, it is ordered that said offer of Dr. F. F. Fisk be accepted and upon the payment of said amount, the County Auditor issue a County Deed for said land.

The land is described as follows to wit: Beg. SE Cor. Lot 1, Block l9, Th. North 194.5 ft. West 76.5 ft, South 194.5 feet, East to beg. Castle Dale City,

TAX SALE REDEMPTIONS.

On proper motion Robert Davis of Orangeville, Utah, is allowed to redeem from Tax Sale the following described real estate to wit; Lot 3 Block 21 except that deeded to Orangevi1le Town, Orangeville City, for the sum of one half the actual taxes interest and costs accrued to date.

On proper motion the Black Diamond Coal Company is allowed to redeem from back taxes their property for the sum of $85.00.

CORESPONDENCE.

On proper motion the Clerk is to write the State Road Commission that the County Commissioners are not willing to appropriate any thing further for the construction of the project from Carbon County Line to Green River or for the project now under way from Woodside to Green River, Utah.

On proper motion County Clerk is to write all Bishops of wards in the County notifying them that whenever they have indigent poor that require help from the County for burial that they the Bishops get in touch with the Commissioners before buying the material for said purpose.

BONDS APPROVED.

On proper motion the bond of Andrew Anderson of Orangeville, Utah, for Justice of the peace within and for the precinct of Orangeville, Utah.

On proper motion the Bond of the Carbon Emery Stores at Mohrland, Utah, for the sale of cigarettes and cigarette papers was approved and the County Clerk instructed to Issue license to said Company.

On proper motion the bond of M. R. Pierce of Victor Utah, for Justice of the Peace within and for the precinct of Desert Lake is approved, and ordered filed.

REPORTS.

On proper motion the report of Edwin F. Mangum of Huntington, Utah, as Justice of the Peace within and for Huntington precinct was approved and ordered filed.

REQUISITIONS.

On proper motion the requisition of the State Road. Commission on Emery County for $1500.00 for the Orangeville Bridge Project is approved and the County auditor instructed to issue his warrant in payment of same.

On proper motion the requisition of the State Road Commission on Emery County for $67l.90 for assessing and collecting was approved and the County Auditor is instructed to issue his warrant in payment of same.

AUDITORS TAX DEEDS AND SALE

OF PROPERTY SOLD FOR TAXES.

On proper motion the County Auditor is instructed to issue deeds to Emery for all land sold for taxes in the year 1922 and not redeemed, and to advertise and sell such lands during the Month of May 1927, as provided by law, and to act for and in behalf of the board of County Commissioners in calling and conducting said sale, That the County Clerk and auditor is further authorized to sell no lands for less than the taxes interest and costs computed to date of sale. That he is further authorized to issue County Deeds to the purchasers at said sale. -

That the said County Clerk and Auditor is further authorized to permit redemption of any of these lands by the legal owners thereof, by them paying all taxes interest and costs accrued to date of the redemption, and to issue to said parties so redeeming said land a County Deed in order to clear up the records.

ORDINANCE No. 37.

On proper motion the following ordinance was passed and ordered published and filed.

AN ORDINANCE FIXING THE DATES FOR THE MONTHLY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, FOR THE YEAR 1927.

The Board of County Commissioners of the County of Emery, State of Utah, ordains as follows:

That the regular stated meetings of the Board of County Commissioners of Emery County, State of Utah, for the year 1927 shall be as follows to wit:

Monday the 3rd day of January at 10 o'clock A.M.
Monday the 7th day of February at 10 o'clock A.M.
Monday the 7th day of March at 10 o'clock A.M.
Monday the 4th day of Aril at 10 o'clock A.M.
Monday the 2nd day of May at 10 o'clock A.M.
Thursday the 2nd day of June at 10 o'clock A.M.
Tuesday the 5th day of July at 10 o'clock A.M.
Monday the 1st day of August at 10 o'clock A.M.
Tuesday the 6th day of September at 10 o'clock A.M.
Monday the 3rd day of October at 10 o'clock A.M
Monday the 7th day of November at 10 o'clock A.M.
Monday the 5th day of December at 10 o'clock A.M.

This ordinance shall take effect on the 22 day of February, A.D. 1927 being not less than 15 days from the date of its passage.

Passes by the Board of County Commissioners of Emery County, State of Utah, this 7th day of February 1927. The following Commissioners voting for the passage of said ordinance, to wit: Andrew L. Anderson, A. D. Keller, and A.W. Anderson.

Andrew Andersen
Chairman, Board of
County Commissioners
Of Emery County, State
Of Utah.

Attest: Herbert Moffitt,
Clerk

DEPENDENT MOTHER ALLOWANCES.

On proper motion the following listed persons are hereby granted allowances from the dependent mothers fund of the county for the amount set opposite the names of each and the County Auditor is instructed to issue his warrant in payment of said amounts.

Sabina Anderson, Orangeville, Utah,	$ 15.00
Mary H. Bullard, Ferron, Utah,	5.00
Olivia Clair, Castle Dale, Utah,	5.00
Linda Denison, Orangeville, Utah,	10.00
Mattie Foster, Ferron, Utah,	10.00
Etta Hunt, Salt Lake City, Utah,	10.00
Mrs. Andrew Johnson, Huntington, Utah,	10.00
Pearl Nielson Huntington, Utah,	15.00
Lizzie B. Olsen, Emery, Utah,	10.00
Effie V. Rowley, Green River, Utah,	10.00
Catherine Thompson Ferron, Utah,	8.00
Jane Yarbough, Green River, Utah,	10.00
Sarah A. Bryan, Ferron, Utah,	5.00
Maria Miller, Ferron, Utah,	10.00
Lavern Olsen, Emery, Utah,	8.00
Edna Reid, Clawson, Utah,	5.00
Jennie Martensen, Cleveland, Utah,	10.00
Bessie Johnson, Huntington, Utah,	7.50

POOR FUND ALLOWAICES.

On Proper motion the following listed, persons are hereby granted allowances from the Poor fund of the county for the amount set opposite the names of each and the County Auditor is instructed to issue his warrant in payment of said amounts.

Sariah Allen, Huntington, Utah,	$5.00
Eliza M. Anderson, Huntington, Utah,	5.00
Mary T. Anderson, Cleveland, Utah,	5.00
Olivia Bryson, Cleveland, Utah,	5.00
Lovina Van Buren, Orangeville, Utah,	5.00
Eliza Brasher, Huntington, Utah,	5.00
W. H. Dunlap, Woodside, Utah,	8.00
Mary E. Guymon, Orangeville, Utah,	5.00
Emeline Huntsman, Ferron, Utah,	5.00
Melissa J. Jewkes, Orangeville, Utah,	5.00
Mariane Jensen, Huntington, Utah,	5.00
Mary Jewkes, Orangeville, Utah,	5.00
Agnes Jensen, Ferron, Utah,	5.00
Rachel Killian, Orangeville,	5.00
Mary Ann Knight, Cleveland, Utah,	5.00
Jane Miles, Orangeville, Utah,	5.00
Julia McNeil, Orangeville, Utah,	5.00
Lewis Olsen, Ferron, Utah,	5.00
Christopher Peterson, Castle Dale, Utah,	5.00
Jack Palmer, Ferron, Utah,	10.00
Mr. John Riley,	5.00
Henry Roper, Lawrence, Utah,	5.00
Samuel Smith, Victor, Utah,	5.00
Eliza Woodward, Orangeville, Utah,	5.00
Jeanette Williams, Cleveland, Utah,	7.50
George 0. Walker, Woodside, Utah,	10.00
Chas C. Clawson, Cleveland, Utah,	10.00

RESOLUTION.

Commissioner Aa. D. Keller introduced the following resolution and moved its adoption:

WHEREAS, there is immediate and pressing need of raising funds to the amount of Thirty Thousand Dollars ($30,000.00), for the purpose of meeting the current expenses of Emery County, for the year of 1927, until the payment of taxes for the year 1927, and

WHEREAS, the tax revenue of Emery County for the year 1926.
aggregated the sum of Sixty Seven Thousand One Hundred Sixty Two and 28/100 Dollars, $30,000.00 required now to be raised is not in excess of seventy-five per cent (75$) of said revenue for the year 1926.

NOW, THEREFORE, BE IT RESOLVED that Emery County, for the purpose of meeting the current expense of said county, for the year 1927 until the payment of taxes for the year 1927, shall borrow the sum, of Thirty Thousand Dollars ($30,000.00) and for that purpose as evidence of such indebtedness, shall issue three (3) bonds therefore of the denomination of Ten Thousand Dollars ($10,000.00) each, numbered one (1) to three (3) inclusive. Said bond shall be insubstantially the following form;

UNITED STETES OF AMERICA

STATE OF UTAH.

No.____ $10.00.00

County of Emery

Emery County Band, Series of March 1, 1927.

TAX ANTICIPATION BOND.

_____

KNOW ALL MEN BY THESE PRESENTS: That Emery County, State of Utah, hereby acknowledge itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Ten Thousand Dollars ($10,000.00) lawful money of the United States on the 31st day of December, A.D. 1927, at the office of Edward L. Burton & Company in Salt Lake City, Utah, with interest thereon at the rate of tour and one—quarter (4 1/4) per centum per annum from date until paid, payable at maturity.

This bond is one of a series of three (3) bonds of 1ike tenor and effect, numbered from one (1) to three (3), both inclusive, and known as Emery County Bonds, Series of March 1, 1927, for the aggregate sum of Thirty Thousand Dollars (S30,000.00) issued pursuant to Section 1364. Compiled Laws of Utah, 1917, as amended by chapter 34, Laws of Utah, 1921.

The Board of County Commissioners shall levy in the year 1927 a sufficient tax to pay the principal and interest on this bond as the same shall fall due, and this bond is issued in anticipation of the payment of such taxes for the year 1927.

It is hereby certified, recited and declared that the entire indebtedness was and is contracted for the purpose for which said taxes are levied.

It is hereby certified, recited and declared that the entire indebtedness of said County hereby incurred is not in excess of the taxes of said County levied or to be levied for the current year, 1927, and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It Is hereby certified, recited and declared that all conditions, acts and things essential to the validity of this bond exist, have happened and have been done, and that every requirement of law affecting the issue thereof has been duly complied with, and that this bond is within every debt and other limit prescribed by the Constitution and Laws of said State, and that the full faith and credit of Emery County are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond according to its terms.

IN WITNESS WEREOF, Emery County, by its Board of Commissioners, has caused this bond to be signed by its Chairman and attested by the Clerk of said County and the seal of said County to be affixes hereto this 1st day of March 1927.

Attest: Herbert Moffitt Andrew L. Anderson,
Clerk. Chairman.

AND BE IT FURTHER RESOLVED, that all the covenants, statements, representations, agreements and promises contained in said bond be and the same are hereby adopted as the covenants, statements, representations, agreements and promises of Emery County and

BE IT FURTHER RESOLVED? that the Board of Commissioners shall levy in the year 1927 a sufficient tax to pay the principal and interest on said bonds as the same shall fall due, and

BE IT FURTHER RSSOLVED? THAT WHEREAS? Edward L. Burton & Company has offered to purchase said bonds as and, when said bonds may be and are legally issued and delivered.

NOW THEREFORE BE IT RESOLVED? that the offer of said Edward L. Burton & Company be, and the same is hereby accepted, and the Chairman of the Board of County Commissioners is hereby authorized and directed to sign, execute deliver and issue as the act and deed of said Emery County the said bonds to the said Edward L. Burton & Company, as and when the said bonds may be legally issued and delivered, and the County Clerk is hereby directed and authorized to affix the seal of the said Emery County thereto and to attest bonds and the County Auditor of Emery County is hereby authorized and directed to place upon said bonds his certificate in the manner and form herein above set forth.

The adoption of the above and foregoing resolution was seconded by and on being put to vote, such resolution was carried by the affirmative vote of all Commissioners, the vote being as follows:

Chairman_____" Aye"
Commissioner_____"Aye"
Commissioner_____"Aye"

Adopted and approved this 7th day of February A.D. 1927.

Attest: Herbert Moffitt — Andrew L. Anderson.

County Clerk — Chairman

This completing the business of the County Commissioners at this time. On proper motion the meeting is duly adjourned until April 4th, 1927.

Castle Dale, Utah,
March 7th, 1927.

The board of county commissioners met in regular session on this the, above date, all members being present ant the following business was transacted. Minutes of the meeting held February 7th, 1927 were read and approved and signed by the chairman and attested by the Clerk.

DEPENDENT MOTHERS FUND.

On proper motion and on recommendation of Commissioner A.W. Anderson from Emery, Utah, Josephine R. Peacock of Emery, Utah, is allowed $5.00 per month from the Dependent Mothers fund of the County until further ordered by the board, and the County Auditor is instructed to issue his warrant in payment of same.

On proper motion Dortha Mills of Huntington, Utah, is allowed $5.00 per month from the Dependent Mothers Fund of the County until further ordered by the board, and the County Auditor is instructed to issue his warrant in payment of same.

On proper motion Mrs. Emma C. Lund of Castle Dale, Utah is allowed $5.00 per month from the Poor Fund of the County until further ordered by the Board of County Commissioners and the County Auditor is instructed to issue his warrant in payment of same.

On proper motion Sylvia Beal of Emery Utah is allowed $5.00 per month from the Poor fund of the County until further ordered by the Board of County Commissioners and, the County Auditor is instructed to issue his warrant in payment of same.

BILLS DENIED.

On proper motion the Bill of the Hamilton & Gleason Co. in the sum of $897.11 as a refund of their taxes paid in Emery County under protest for the year 1926 was denied and refused.

BILLS HELD OVER.

On proper motion the bill of Dr. F. R. King of Green River, Utah, in the sum of $18.00 was held over for the present and the Counts Auditor instructed to mail same to Mr. King for the signature of the Health Officer at Green River, or his O.K.

COUNTY ROADS.

Mr. William Arnold and Edward Brinkerhoff of Lawrence, Utah met with the board at this time relative to the road from Huntington to Lawrence they ask the Commissioners to appropriate $200.00 for the purpose of changing the location of the road as it leaves Huntington and place it on the ridge just South of Huntington City to leave the State Road at this point to again intersect the old road now in use between these two towns about ¾ of a mile below Huntington.

On proper motion the Commissioners decide to hold the matter up at the present and make a trip over the location and decide the matter later.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, Fred Nichols of Castle Dale, Utah, has offered the taxes without interest and costs accrued to date, for the County's title to said land.

THEREFORE, it is ordered that said offer of Fred Nichols be accepted and up upon the payment of said amount, the County Auditor issue a County Deed for said land.

The land is described as follows to wit, Beg. 20 rds. E. 10 ft. N. of SW cor. NW ¼ SE ¼, Section 33, th. N. 39 rds. 6.5 feet, E. 20 rds, S. 39 rds. 6.5 feet N. 20 rds. to beg. Section 33, Township 18 South, Range S East S.L.M.

WHEREAS, the following described real estate having been sold to Emery County for the 1918 taxes and not redeemed, and the same having been deeded to Emery County and

WHEREAS, Niels P. Peterson, of Green River, Utah, has offered the taxes without interest and costs in the sum of $20.62 for the countys title to said land.

THEREFORE, it is ordered that said offer of Niels T. Peterson be accepted and upon the payment of said amount, the County Auditor issue a County Deed for said land.

The land is described as follows to wit: Beg. 50 ft. So. of NE cor. Blk 25, th. S. 25 ft. W. 125 ft. N. 25 ft. E. 125ft. to beg. Pt. Blk 25, 1st Div. Green River.

RUSSEL MOTOR PATROL.

On proper motion Commissioners instruct Herbert Moffitt County Clerk to purchase one Russell Motor Patrol No. 2 with 10 foot blade one set of steel wheels and set of chains.

PERSONAL PROPERTY TAX.

On proper motion Emery King of Provo, Utah, is allowed to pay 50% of the taxes now past due and receive a receipt in full because he protests the payment of taxes on the full amount of cattle assessed to him for the year 1926 he stating that he only owned 130 head of cattle and that the Tax payers statement was signed by a party that did not have anything to do with the cattle.

BONDS APPROVED.

On proper motion the bond of Edwin F. Mangum of Huntington, Utah, as Justice of the peace was approved and ordered filed,

On proper motion the bond of Dr. T. C. Hill as County Physician was approved and ordered filed.

On proper motion the bond of J. H. Nelson of Ferron, Utah as Constable within and for the precinct of Ferron, Utah, was approved and ordered filed.

HEALTH OFFICER.

On proper motion Joseph H. Jewkes, of Orangeville, Utah, is appointed Health officer and Registrar of Vital Statistics within and for Orangeville Precinct.

REVOLVING FUND.

On proper motion the Commissioners appropriate $300.00 as a revolving fund for the County Sheriff to use for the purpose of transportation of prisoners to State prison.

On proper motion Meeting is adjourned to March 14th, 1927

Attest: Herbert Moffitt — Clerk.

Andrew L Andersen — Chairman.

Castle Dale, Utah,
March 14th, 1927.

As per the adjournment of March 7th the County Commissioners met on this the above date, Commissioners A. L. Anderson and A.D. Keller being the only ones present, and the foil wing business was transacted.

ADDITIONAL BUDGET APPROPRIATION.

On proper motion Clerk is to notice to the public through the Emery county Progress that the County Commissioners would on April 4th 1927 make and additional appropriation to the 1927 budget for the purpose of paying the 1926 Transitory Stock Tax Demands made on Emery County by other counties in the sum of $3,000.00,

COUNTY ROADS.

On proper motion County Commissioner appropriate the sum of $150.00 and bridge plank enough to build 4 culverts for the road change at Huntington of the County Road from Huntington, to Lawrence the same to be placed or applied on the road on the ridge south of Huntington city going to Lawrence, providing the work is done on July 1st, 1927.

STATE LANDS.

On proper motion the County Commissioners instruct the County Assessor not to show state lands upon the Assessment Rolls of the County as acreage in as much as there can be no valuation shown on this property.

COUNTY DEEDS.

WHEREAS, the fo1lowing described real estate having been sold to Emery County for the 1921 taxes, and not redeemed, and the same having been deeded to Emery County, and,

WHEREAS, Edward M. Guymon of Huntington, Utah, has offered 50% of the taxes interest and costs computed to date, for the County's title to said land.

THEREFORE, it is ordered that the said offer of Edward M. Guymon be accepted and upon the payment of said amount, the County Auditor issue a County Deed for said land.

The land is described as follows to wit: Beg. Center NW ¼ Section 36, th. South 36 rds. East 60 rds. South 31 rds. NW to beg. Section 36, Township 17 South, Range 8 E. Salt Lake Meridian.

CLEANING OF COURT HOUSE LOT.

On proper motion Clerk is instructed to have Fred C. Jewkes of Castle Dale, Utah, clean up the Court House Lot, he to receive the sum of $15.OO for the work.

This completing the business of the County Commissioners at this time on proper motion the meeting was duly adjourned.

Attest. Herbert Moffitt — Clerk.

Andrew L Andersen. — Chairman.

Castle Dale, Utah,
April 4th, 1927.

This being the day set for the regular meeting of the Board of County Commissioners, and Commissioner A. D. Keller being the only one of the Commissioners present, meeting is duly adjourned to Monday April 11th, 1927.

Herbert Moffitt.
Clerk.

Castle Dale, Utah,
April 11th, 1927.

The County Commissioners met on this the above date in regu1ar session or adjourned session from April 4th, All members being present and the following business was transacted.

Minutes of the meeting held March 7th, 1927 were read and approved and signed by the Chairman and attested by the Clerk.

POOR FUND.

Bishop John H. Taylor of Orangeville met with the board at the time the relative to the Jorden family at Orangevi1le who came to Orangeville some time in the fall of 1926 from the east who were in very destitute circumstances who have been on the hands of the ward since their coming to the ward. It now being necessary to send the family to Salt Lake with their boy for an operation and for the purpose of obtaining employment he stating that the ward would, like some help from the County for the Transportation of the family from Orangeville to Sale Lake City. On proper motion Bishop Taylor is allowed $35.00 from the Poor fund of the County for the above said purpose.

On proper motion the application of Mrs. A.M. Burnett of Orangeville, for $5.00 per month from the Poor Fund of the County is allowed and the County Auditor is instructed to issue his warrant in the above said amount until further ordered by the board.

on proper motion Mrs. Maggie Paulsen of Orangeville, Utah, is allowed $5.00 per month from the Poor Fund of the County and the County Auditor is instructed to issue his warrant for the above said amount until further ordered by the board.

On proper motion Estella Palmer of Huntington, Utah, is allowed $5.00 per month from the Poor Fund of the County and, the County Auditor is instructed to issue his warrant for the above said amount until further ordered by the board.

On proper motion Mrs. Lovina Van Buren of Orangeville, Utah, is ordered taken off the Poor Fund of the County where she had been receiving help from the County for some time passed because it was learned by the County Commissioners that Mrs. Van Buren was receiving a pension from the Government.

TAX REFUND.

On proper motion Orson Ne1son of Ferron, Utah, is allowed a refund of taxes in the amount of $9.51 the said amount is the taxes computed on the valuation of $300.00 for improvements assessed on the following described tract of land to wit: Beg. 20 rds., W of the center of Section 8, th. W 20 rds, S 160 rds. E 20 rds. N. 160 rds. to beg. Sec. 8, Twp. 2O S. R 7 East, Salt Lake which is an erroneous assessment.

RANGE HORSES.

A committee of some of the citizens of the County met with the board at this time relative to the wild horses now running on the desert and other sections of the public range, which do not belong to any one and for which the County is not receiving any taxes. The purpose of the meeting of the Committee with the board was to see if the commissioners would cooperate with the citizens in clearing the range of these horses and disposing of them. On proper motion the Clerk of the board was instructed to write for a market for the above said horses, and the matter was held over until tha next meeting of the board.

APPOINTMENTS.

On proper motion L.C. Moore of Rochester, Utah, is appointed Constable within and for Rochester precinct, and upon his taking the oath of office and the filing of his bond he will be qualified to act.

On proper motion John Schiess of Green River, Utah, is appointed

Deputy County Attorney within and for Emery County he to act as such in Green River, Utah. His salary to be $30.00 per month this appointment to take effect May 1st, 1927.

On proper motion Willard Christensen of Molen, Utah is appointed Constable within and for the precinct of Molen, and upon his filing the oath and bond he will be qualified to act. County Attorney is to approve his bond and all other bonds of appointees.

On proper motion William Bomer & E.V. Tucker are appointed deputy County Sheriff's to serve on D.R..W Railroad only without pay. The above appointment is on recommendation of the county Sheriff.

State Road. Comm.

On proper motion County Clerk is to issue his warrant in the sum of $2,000. from the County Road Fund as a loan to the State Road Commission and forward same to the St. Road Commission to apply on the graveling of the State Road South of Ferron.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes, and not redeemed, and the same having been deeded to Emery County, and,

WHEREAS, M.R. Pierce of Victor, Utah, has offered all the taxes interest and costs computed to date, for the County's title to said land.

THEREFORE, it is ordered that the said offer of M. R. Pierce be accepted and upon the payment of said amount, the County Auditor issue a County Deed for said Land.

The land is described as follows to wit: Lot 1 Block 12 Victor Townsite.

WHEREAS, the following described real estate having been sold to Emery County for the 1916 taxes, and not redeemed, and the same having been deeded to Emery County, and,

WHEREAS, Robert Beebe, of Green River, Utah, has offered all the taxes interest and costs computed to date, for the County's title to said land.

THEREFORE, it is ordered that the said offer of Robert Beebe be accepted. And upon the payment of said. amount, the County Auditor issue a County Deed for said land.

The land is described as follows to wit: Beg. 1168.6 ft. N and 232.7 ft. E of SW cor. Lot 2, Sec. 3, Th. E 1086.3 ft. N 5 rds. W 1086.3 ft S to beg, Section 3, Twp. 21 S. R 16 E. Salt Lake Meridian. 2 Acres.

WHEREAS, the following described land having been sold to Emery County for the 1918 taxes, and not redeemed and the same having been deeded to Emery County, and,

WHEREAS, Robert Beebe of Green River, Utah, has offered 60% of the taxes and costs computed to date which is $14.01 for the County Title to said land.

THEREFORE, it is ordered that the offer of Robert Beebe be accepted and upon the payment of said amount, the County Auditor issue a County Deed for said land.

The land is described as follows to wit:Beg. 80 rds. E and 10 rds. N of SW Cor. Lot 1, Th N 5.47 ch. W 9.12 ch, S 5.47 ch, E 9.12 ch to beg. Section 3, Twp, 21 S. R. 16 E. Salt Lake Meridian. 5 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, Mrs. Vanna Oman Fowler has offered to pay 50% of the taxes interest and costs computed to date which is $9.75 for the County's title to said land.

THEREFORE, it is ordered that the offer of Mrs. Vanna Oman Fowler be accepted and upon the payment of said amount the County Auditor issue a County Deed for said land

The land is described as follows to wit: Beg. 3 rds. W of NE corner SE ¼ Se ¼, Sec. 33, th. N 13 rds. W 26 rds. S 13 rds, E 26 rds. To beg. Sec. 33, Twp. 18 S. R8 E. S.L.M.

WHEREAS, the following described real estate having been sold to Emery County the taxes of the year 1919, and not redeemed and the same having been deeded to Emery County, and WHEREAS, Rosetta McDaniel of Cleveland, Utah has been permitted a County deed without costs and the County Auditor is instructed to issue a County Deed for the said land.

The land is described as follows to wit: Beg. Cen. Sec. 13, th. W 14 rds, N 51 rd E 14 rds, S 51 rds. To beg. Section 13, Twp, 17 South, Range 9 East, S.L.M. containing 5 acres.

WHEREAS Rosetta EcDaniel of Cleveland, Utah, has offered ~2O.?e for the County's title to said land.

Therefore it is ordered that the offer of the said Rosetta McDaniel be accepted and upon the payment of said amount the County auditor issue a County deed for said land.

The land is described as follows to wit: Beg, cen. Of Sec. 13, th N 34.24 rds. E 19.88 rds, S 34.24 rds, west to beg. Sec. 13, Twp. 17 South, Range 9 East, containing 4.24 acres.

COUNTY ROAD AGENT.

On proper motion Frank Killian of Orangeville, Utah, is appointed County Road Agent over all of the County Roads in the County and his salary set at $150.00 per month and he to pay all of his own traveling expenses also hotel bills, and he to take care of all the roads that he can himself with the one man maintainer just purchased by the County. His time to take effect April 1st, 1927.

BONDS.

On proper motion the bond of Thomas Wells of Victor, Utah, for Justice of the peace is approved and, ordered filled.

Appointments.

On proper motion Alden Staker of Lawrence is appointed Registrar of Vital Statistics and Health officer with and for the precinct of Lawrence, Utah, On proper motion Ever Gregersen of Castle Dale Utah, is appointed to take care of the Court House Lot during the summer of 1927 at $12.00 per month.

DEPOSITORY BANK.

On proper motion the County Commissioners name the Emery County Band the bank for the depositing of County Funds.

DEPUTY TREASURER.

On proper motion A. G. Jewkes Jr. is appointed deputy County Treasurer and is to give a bond in the sum of $2,000.00 the County Commissioners or the County to pay the premium.

REPORTS.

On proper motion the report of Orsen P. Madsen Farm Agent is approved and ordered filed.

COUNTY DEED.

During the year 1921 Thomas Johnson of Emery was allowed a County Deed for Lot 4 Block 33 Emery Town, and he failed to record the deed and has lost the deed and he at this time wishes another deed for said land. Therefore on proper motion he is allowed a County Deed for the above described land upon his paying the taxes now due against the land and by paying the price of a new deed and for the recording same which will be $2.90.

On proper motion County Clerk if to hold out $15.00 of Mode Tuchers Warrant as a payment of the land he is purchasing from the County.

AUDITDRS TAX DEEDS AND SALE OF
PROPERTY SOLD FOR THE RICE RIVER
WATER CONSERVATION DISTRICT.

On proper motion the County Auditor is instructed to issue deeds to the Price River Water Conservation District for all land sold for taxes in the year 1922 and 1924 and not redeemed, and to advertise and sell such lands during the month of May 1927, as provided by law, and to act for and in behalf the board of County Commissioners in calling and conducting said sale, That the County Clerk and Auditor is further authorized to sell no lands for less than the taxes, interest and costs computed to date of sale. That he is further authorized to issue Quit-Claim-Deeds as prepared by the Price River Water Conservation District to the purchasers at said sale.

This completing the business of the board of County Commissioners at this time on proper motion meeting was duly adjourned.

Attest: Herbert Moffitt — Andrew L. Andersen
Clerk. — Chairman.

Castle Dale, Utah,
May 2nd, 1927.

The board of County Commissioners of Emery County, State of Utah, met on this the above date in regular session, all members being and the following business was transacted.

Minutes of the meeting held April 11th, 1927 were read and approved and signed by the Chairman and attested by the Clerk.

TAX SALE REDBMPTIONS. or DEED.

On proper motion William Winders of Victor, Utah, is allowed to make a deposit of $53.75 on his property sold for the 1922 taxes and not redeemed and on which there has been an Auditors tax deed taken this above amount is to apply on his bid for said property which will be sold by auction sale May 31st, 1927, see pouch for description.

RANGE HORSES ON RANGE.

On proper motion the County Clerk is to advertise in the Emery County Progress that the Commissioners will gather and ship all range horses running on the Salt Wash District of the range in Emery County and all people owning horses in this district is notified to appear and claim same at that gathering. Clerk to place notice in paper as soon as County Attorney can advise him just the procedure of said notice.

TAX SALE REDEMTION

On proper motion Laura Brown Mangum of Huntington, Utah, is allowed to redeem her property sold for the 1923 taxes, without interest and costs, described as follows to wit: Beg. 20 rds. N. of SE cor. Of NW ½, Sec. 25, Twp. 17 South, Range 8 East, th. North 20 rds, W. 6 and ¾ rds, South 20 rds. E. 6 and ¾ rds to be recorded in Tax Sale Record 1923 Page 22, line 9.

REPORTS.

On proper motion the report of Orsen P. Madsen Farm Agent is allowed and ordered filed.

GUARANTY TRUST COMPANY.

On proper motion County Auditor is to issue his warrant in the sum of $25.00 in favor of the Guaranty Trust Company for back interest on refunding bond of Emery County. .

POOR FUND.

On proper motion Clerk is ordered to take Mrs. Jane Yarbough of Green River Emery County, Utah of the Poor Fund of the County by her own request as she had moved out of the County of Emery.

On proper motion the board of county commissioner allow Miss. Alice Smith $5.00 per month from the poor fund of the County, and the Auditor is instructed to issue his warrant in the sum of $5.00 per month until further ordered by the board.

BONDS APPROVED.

On proper motion the bond of Willard Christensen of Molen as Constable within and for the precinct of Molen, Utah, was allowed and ordered filed.

RESIGNATION.

On proper motion the resignation of Joseph J. Jensen of Emery, Utah was approved and ordered filed, said resignation was from the office of Justice of the Peace of Emery Precinct,

On proper motion Nephi Williams of Emery, Utah is appointed Justice of the peace within and for the precinct of Emery, Utah, and upon his filing his oath of office and bond in the sum of $500.00 he will be qualified to act.

REFUND OF MONEY PAID FOR LAND.

On proper motion County Auditor is instructed to issue his warrant in the sum of $15.00 in favor of Mode Tucker, of Cleveland, the same being the money he paid last month as a payment of the land he purchased from the County, but at this time he wishes to with draw the same as he does not wish to purchase the land.

This completing the business of the County Commissioners at this time on proper motion meeting is duly adjourned.

Attested Herbert Moffitt — A. L. Andersen

Clerk. — Chairman

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Castle Dale, Utah,

June 1st, 1927.

The Board of County Commissioners met as a board of Equalization on this the above date, all members being present and the following business was transacted.

On proper motion the following changes were ordered made on the assessment rolls of the County, there being good and sufficient cause therefore, and the County Auditor is instructed to make the said changes upon the assessment rolls of the County.

Book 3, Page 57, Line 33, Stanley C. Nelson, reduce real estate to $1600.00 40 acres at $40.00 Improved Farm Land, 40 acres waste.

Book 3, Page 31, Line 7, Chris Jensen, reduce Improvements to $200.00.

Book 2, Page 77, Line 2, Sabina Anderson, reduce real estate 6 acres imp. farm land at $240.00 balance waste, reduce personal to one cow at 40.00.

Book 1, Page 73, Line, 13 William H. Housekeeper and Annie E. Fitt, reduce to $100.

Book 1, Page 30, Line 18, John P. Johnson, reduce Imp. to $100.00.

Book 2, Page 22, Line 8 Heber P. Brockbank, reduce Improvements $400.00

Book 3, Page 56, Line 16, Lauritz Nielsen, reduce Imp farm land $200.00.

Book 2, Page 28, Line 8, Franklin N. Guymon, reduce acreage to 25 acres at $30.00 per acre, balance waste.

Book 1, Page 57, Line 1, Johanna D. Peterson, reduce improvements to $300.00

Book 3, Page 57, Line 1, Sarah and Lavara Wickman, reduce to $250.00.

Book 2, Page 34, Line 33 William T. Lamph, reduce to $150.00

Book 2, Page 36, Line 7 Perry S. McArthur, reduce real estate to $225.00.

Book 2, Page 47, Line 5, Frank C. Guymon, reduce to $150.00.

Book 2, Page 46, Line 5, Frank C. Grange, reduce to $ 60.00.

Book 2, Page 68, Line 34, H.A. Livingston, reduced range cattle to 12 head at $18.75.

Book 1, Page 80, Line 33, Annie Mary Larsen reduce Imp. To $350.00.

Book 3, Page 31, Line 3, Angus, Quntin & Maggie Jensen, reduce Imp. To $375.00 and personal property to $134.00 all sheep and range cattle.

Book 1, Page 83, Line 11, Hans Larsen, reduce real estate to $10.00 and Imp. $30.00

Book 3, Page 29, Line19, Charles R. and Henrietta Killpack, rduce Imp. $800.00

Book 3, Page 26,Line 34, Annie S. Larsen, reduce real estate $35.00 fruit land one half acre.

Adjourned to June 2nd, 1927 at 10 a.m.

Castle Dale, Utah,
June 2nd, 1927.

Book 2, Page 56, Line 17, Sadie P. Farnam Fox. Reduce personal $80.00.

Book 1, Page 12, Line 15, Nellie Z. Vandling, reduce Imp. To $ 700.00.

Book2, Page 20, Line 15, Aanadi Olsen, reduce to $400.00.

Book 1, Page 67, Line 11, Chris Johnson, reduce real estate to $10.00 and Imp $500.00, and personal $195, this being a double assessment.

Book 3, Page 23, Line 17, Nettie J. Hansen, reduce real estate $150.00.

Book 1, Page 82, Line 13, Nettie J. Hansen, reduce improvements $100.00.

Book 2, Page 46, Line 36, Martha McArthur, reduce real estate $175.00.

Book 1, Page 80, Line 1, Arthur Cox, reduce improvements $100.00 and personal property not otherwise $50.00.

Book 1, Page 53, Line 12, Agnes M. Shiner, reduce personal $40.00 H. team & wagon.

Book 3, Page 50, Line 15, E.J. Stowe, reduce to $100.00.

Book 1, Page 21, Line 22, Malcolm and Rose Politano, reduce Imp. To $250.00.

Book 2, Page 9, Line 22, Lillard Tucker, reduce to 15 acres Imp at 25.00 per acre $375.00 10 acres unimproved at 10.00 per acre $100.00 15 acres waste.

Book 2, Page 17, Line 1, Mounds Shearing Co. reduce real estate to $100.00 and improvements to $2500.00.

Book 1, Page 14, Line 12, Walter Boston, reduce to $100.00.

Book 3, Page 71, Line 33, Clara L. Broderick, reduce to $480.00.

Book 1, Page 99, Line 17, Mary C. Olsen, reduce personal $189.99 autos.

Book 1, Page 52, Line 31, Loren T. Hunter, reduce improvements $200.00.

Book 3, Page 17, Line 23, Frederick Anderson, reduce to $100.00.

Book 3, Page 17, Line 1, Frederick Jr. and Mary E. Anderson, reduce to $264.00.

Book 1, Page 79, Line 16, Christina Rasmussen, Reduce improvements to $400.00.

Book 1, Page 81, Line 31, Reva R. Bryan, reduce Imp. To $50.00.

Book 1, Page 81, Line 33, Oscar and Evlyn C. Rasmussen, reduce Imp. To $75.00.

Book 1, Page 86, Line 13, James Arthur Rasmussen, reduce to $75.00.

Book 1, Page 85, Line 7, James Arthur Rasmussen, reduce to $15.00.

Book 3, Page 58, Line 2, Thomas Fugate, reduce real estate to 15 acres imp land at

$40.00 per acre $600.00 20 acres unimproved at $10.00 per acre $200.00, 5 acres waste.

Book 1, Page 56, Line 3, John Y. Jensen, reduce machinery $40.00 furniture $25.00 one pig $4.00.

Book1, Page 76, Line 5, W.G. Peacock, Jr. reduce real estate to $50.00 and personal property $175.00.

Book 3, Page 78, Line 4, John G. Beutler, reduce real estate $ to $75.00.

Book 1, Page 81, Line 3, Samuel Singleton, reduce Imp. $500.00.

Book 1, Page 37, Line 15, E.G. Defriez, reduce real estate $75.00.

Book 1, Page 56, Line 33, Herbert and Mary C. Moffitt. Reduce real estate $75.00.

Book 1, Page 82, Line 7, Mary Jane Taylor, reduce Imp. To $150.00.

Book 1, Page 80, Line 33, Annie Mary Larsen, reduce Imp. To $350.00.

On Proper motion the following abatements were granted the following named persons, not to exceed $10.00 each.

Matildia C. Boulden, Book 1, Page 63, Line 9.

Annie Mary Larsen, Book 1, Page 80 , Line 33.

Angus Quntin Y Maggie Jensen, Book 3, Page 31, Line 3,

Nettie J. Hansen, Book 1, Page 82, Line 13,

Martha McArthur, Book 2, Page 46, Line 36.

Johanna C.D. Petersen, Book 1, Page 57, Line 1,

Franklin N. Guymon, Book 2, Page 18, Line 8.

Sabina Anderson, Book 2, Page 77, Line 2.

Nettle Christensen, Book 1, Page 82, Line 22.

Josephine Jensen, Book 1, Page 82, Line 22.

Hannah Seeley, Book 1, Page 50, Line 5.

Mary J. Gregerson, Book 3, Page 13, Line 31,

Elizabeth Rowley, Book 1, Page 43, Line 23,

Eliza M. Anderson, Book 1, Page 44, Line 9.

Elvina H. Black, Book 1, Page 24, Line 21.

Minnie I. Ipson, Book 1, Page 41, Line 7.

J.W. Lott, Book 1, Page 37, Line 23.

Horrace H. and Martha S. Larsen, Book 1, Page 53, Line 18.

Josephine Maria Larsen, Dennison, Book 1, Page 60 , Line 1.

Emma C. Lund, Book 1, Page, 57, Line 13,

Amanda and Joseph Ralphs, Book 1, Page 81, Line 11.

Mary A. Bailey, Book 3, Page 32, Line 2.

David A. Allen, Book 1, Page 79, Line 32.

Agusta Behling, Book 3, Page 37, Line 17.

Annie C. Rasmussen, Book 1, Page 59, Line 36.

Olevia Clair, Book 1, Page 62, Line 31.

Samuel and Elizabeth B. Dugmore, Book 1, Page 79, Line 36.

Hqnnah Elizabeth Seely, Book 1, Page 51, Line 11.

James C. Woodward, Book 1, Page 71, Line 32.

Mary Jane Taylor. Book 1, Page 82, Line 7.

Edna Ralphs Book l, Page 79, Line 15,

Hannah Ralphs, Book 1, Page 79, Line 22.
Artimissia Burnett, Book 2, Page 72, Line 35.
Julia McNiel, Book 1, Page 71, Line 30.
Augusta Phalen, Book 1, Page 2, Line 15.
Harriet Hickman, Book, l, Page 55, Line 25.
Alice Snow, Book 1, Page 69, Line 21.
Marshell Martha, Book 1, Page 45, Line 35.
Thomas Kerby, Book 1, Page 39, Line 29.
Marie J. Wakefield, Book 1, Page 36, Line 15.
Elizabeth W. Johnson, Book 1, Page 38, Line 11.
Lauretta Mathie, Book 1, Page 35, Line 29.
Sarah Allen, Book 1, Page 45, Line 31,
Rose Riley, Book 1, Page 42, Line 1.
Nore Tullis, Book 1, Page 46, Line 29.
Sarah Johnson, Book 1, Page 46, Line 11.
Estella Palmer, Book 1, Page 34, Line 27.
Lucy Mae, Powell, Book 2, Page 28, Line 30.
Mary A. Killpack, Book 2, Page 37, Line 22.
Mary T. Anderson, Book 1, Page 26, Line 27.
Mary A. Knight, Book 2, Page 41, Line 3.
Sigudur, Gunderson, Book 1, Page 28, Line 26.
Mrs,Rasmus Jacobsen, Book 1, Page 98, Line 26.
Lizzie Belle Olsen, Book 1, Page 100, Line 7.
Silva Beal, Book 1, Page 98, Line 9.
Sarah and Lavera Wickman, Book 1, Page 97, Line 13.
Margaret C. Sorenson, Book 1, Page 70, Line 15.
Carrie C. Nielsen, Book 1, Page 96, Line 29.
Margrette L. Olsen, Book 3, Page 71, Line 24.
Mrs. A.C. Christiansen, Book 1, Page 99, Line 32.
Eleanor Peacock, Book, 1, Page 93, Line 3.
Mary Rasmussen, Book 1, Page 60, Line 3.
Chris Johnson, Book 1, Page 71, Line 24.
Mrs. William H. Jewkes, Book 1, Page 75, Line 13.
Rhoda E. Jensen, Book 1, Page 67, Line 36.
Mary E. Guymon, Book 1, Page 73, Line 33.
Lovina Van Buren, Book 1, Page 68, Line 27.
Maggie Poulsen, Book 1, Page 77, Line 24.
Lovina L. Fullmer, Book 1, Page 75, Line 32.
Rachel Killian, Book 1, Page 69, Line 35.
Christensen Chris, Book 3, Page 45, Line 33.
Susan Beach, Book 3, Page 46, Line 2.
Maggie Jensen, Book 3, Page 31, Line 3.
Hans Larsen, Book 1, Page 83, Line 11.
Dan Henrie, Book 1, Page 81, Line 16.
Ed. Huntsman, Book 1, Page 80, Line 7.
W. H. Worthen, Book 1, Page 120, Line 15.
Celia Nelson, Book 3, Page 33, Line 29.

August Nelson, Book 3, Page 43, Line 34.

Hannah Ralphs, Book 3, Page 44, Line 26.

Mattie Foster, Book 3, Page 28 Line 10.

Mrs. Helen Larsen, Book 3, Page 45, Line 18 & 21.

This completing the business of the board of Equalization meeting was duly adjourned.

Attest: Herbert Moffitt — A.L. Andersen

Clerk. — Chairman

Castle Dale, Utah,

June 3rd, 1927.

The Board of County Commissioner met on this the above date in regular session, all members being present and the following business was transacted.

Minutes of the regular meeting held May 2nd, 1927 were read and approved and signed by the Chairman and attested by the Clerk.

COUNTY DEED.

Whereas, the following described real estate having been sold to Emery county for the 1922 taxes, and not redeemed, and the same having been deeded to Emery County, and,

Whereas, Syrus Winters of Lawrence Utah has offered all the taxes less interest and costs for the County's title to said land.

Therefore, it is ordered that the said offer of Syrus Winters be accepted and upon the payment of said amount the County Auditor issue a County Deed for said land.

The land is described as follows to wit; N ½ of SW ¼ sec. 17, Township 18 South Range 9 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes, and not redeemed, and the same hating been deeded to Emery County, and,

WHEREAS, Samuel Aiken of Castle Dale, Utah, has offered $57.51 for the County's title for said land.

THEREFORE, it is ordered that the said, offer of Samuel Aiken be accepted and upon the payment of said account, the County Auditor issue a County Deed for said land.

The land is described as follows to wit: W ½ of Lot 3 Block 15, Castle Dale City.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes, and not redeemed, and the same having been deeded to Emery County and,

WHEREAS, Estella Leonard has offered all the taxes less interest and casts for the County Title to said land.

THEREFORE, it is ordered that said offer of Estella Leonard be accepted and upon the payment of said amount of taxes, the County Auditor issue a County Deed for said land.

The land is described as follows to wit: Beg. 5 rds. E of NW cor. Lot 1, Block 11, th. N 16 ½ rds, E. 3 ¼ rds. S 16 ½ rds, W 3 ¼ rds to beg. Plat A. Huntington City.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes, and not redeemed and the same having been deeded to Emery County and,

WHEREAS, the Minnie Nielson Guymon Estate has offered all taxes interest and costs computed to date for the Countys title for said land.

THEREFORE, it is ordered that the said offer of the Minnie Nielson Guymon Estate be accepted, and upon the payment of said amount the County auditor issue a County Deed for said land.

REDEMPTIONS.

On proper motion Hulda J. Green is to redeem the following described property from Tax Sale with the valuation of the improvements taken off, the property is described in Tax Sale Record 26-1-23.

APPROPRIATIONS.

On proper motion the County Commissioners appropriate the sum of $400.00 from the County Road Fund of the County for the purpose of improving the Ferron Canyon Road.

Mr. John Pigmanelli of Carbon County met with the board relative to the damage done to his car when he was crossing a bridge over the Cleveland Canal near Cleveland Town and the said bridge gave way and his car tipped over in to the canal and did according to his Judgment about $150.00 damage to his car and he now asked the board for some help to have the car repaired. On proper motion after careful consideration the Commissioners appropriate the sum of $75.00 which Mr. John Pigmanelli accepts as full payment for the Countys part of the damaged car.

APPOINTMENTS.

On proper motion Christian Mortensen is appointed Health Officer and Registrar of Vital Statistics within and for Cleveland Precinct.

On proper motion Eva Clegg of Elmo Utah is appointed Health Officer and Registrar of Vital Statistics within and for Elmo Precinct.

CORRESPONDENCE.

On proper motion County Clerk is to notify L. A. McGee that the bill filed by him for damages for the death of Mr. Hyrum Atwoods wife who fell from a wagon loaded with hay while riding over the County Road was held up for investigation.

On proper motion the letter received from the State Board of Agriculture relative to the weed control in Emery County was held up until next meeting for investigation.

QUIT CLAIM DEED.

On proper motion Clerk is to issue Quit Claim deed to the government for the NE ¼ SE ¼,Section 11, Township 16 South, Range 10 East, an Auditors Tax Deed having been taken on said land before there was a patent issued to same.

CORRESPONDENCE.

On proper motion Clerk is to write Clifford Snow of Ferron, Utah, to find out just when the Stock men would rather make the drive of range horses from the range.

On proper motion Clerk is to notify M. E. Johnson of Huntington that the Commissioners after considering the request he made of the Coem for payment of the land embraced by the State Road South of Huntington passing through his farm that they decline payment of said Right of Way because this land was obtained at the same time that all of the land was in that section for State Road Right of Ways was.

TAX DEMANDS.

On proper lotion County Commissioners approve all tax Demands made on Emery County by other counties and C1erk is to issue his warrant for same.

This comp1etting the business of the County Commissioners at this time on proper motion meeting is duly adjourned.

Attest Herbert Moffitt — A.L. Andersen

Clerk. — Chairman.

Castle Dale, Utah,
July 5th, 1927.

The Board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted, minutes of the previous meeting held were read and. Approved.

RIGHT OF WAY.

On proper motion at was decided by the County Commissioners that they would only pay for the assessed valuation of the land taken up by the Right of Way at Rochester Utah, and 50% of the of the estimated cost of the fencing at $1.10 per rod until the fencing was complete.

COUTNY DEEDS.

Whereas, the following described real estate having been sold to Emery County for the year 1922 and not redeemed, and.

Whereas, John Y. Jensen of Castle Dale, Utah, having offered all taxes interest and costs computed on the same valuation for the year 1922 as of other years and.

Therefore, the offer of John Y. Jensen is accepted and upon the payment of the taxes computed to date a County Deed will be issued to him.

The property is described in tax sale record for the year 1922.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed and

WHEREAS, the Town of Ferron has offered the taxes only less interest and costs for the County title to said land.

THEREFORE, it is ordered that the said offer of the Town of Ferron be accepted and upon the payment of the said taxes that the County Auditor issue a County Deed for said land.

The property is described as follows to wit: That part of Lot 2 Blk, 2 Ferron Town, not deeded to J.E. Stevens or Beg. NE cor. Lot 3, Blk2, Ferron Town Plat A, South 100 ft, W. 30 ft, N 100 ft, E. 30 ft to beg.

WHEREAS THE FOLLOWING described real estate having been sold to Emery County for the 1922 taxes and not redeemed. and,

WHEREAS, May Mathie of Huntington, Utah, has offered all the taxes interest and costs computed to date for the County’s title to said land.

THRERFORE, it is ordered that the offer of the said May Mathie be accepted, and upon the payment of said taxes interest and costs a county deed issue to her.

The property is described as follows to wit: Lot 1 and 2, Block 12 Huntington Town.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes and not redeemed, and

WHEREAS, John Rasmussen of Kenilworth, Utah, has offered all taxes interest and costs computed to date for the County's title to said land.

THEREFORE, it is ordered that the said offer of John Rasmussen be accepted and upon the payment of the said amount a County Deed will be issued to him.

The property is described as follows to wit: SW ¼ SW ¼, Section 29, Township 19 South, Range 8 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed and

WHEREAS, Ed. Jensen of Cleveland, Utah, has offered the taxes and costs for the year 1921 and taxes Interest and costs for other years amounting to in all $79.33 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Ed. C. Jensen he accepted and upon his paying the said amount a county deed will be issued to him.

The property is described as follows to wit: N ½ NW ¼, Section 29, Twp. 16 S. Range 10 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed. and

WHEREAS, Parlane McForlane of Cleveland, Utah, has offered the taxes interest costs computed to date on a valuation of $100 a forty for the County's title to said land.

THEREFORE, it is ordered that the offer of said Parlane McForlane be accepted and upon his paying the said amount a county deed will be issued to him.

The property is described as follows to wit: E ½ NW ¼, W ½ NE ¼, Section 29, Twp. 17 South, Range 10 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed. and,

WHEREAS, Effie L. Christensen of Ferron, Utah, has offered $12.02 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Effie L. Christensen be accepted and upon her paying the said amount a county deed issue to her.

The property is described as follows to wit: NW ½ SE ¼, Section 7, Twp. 20 South Range 8 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes and not redeemed, and

WHEREAS, Dell Marshall of Huntington, Utah, has offered all taxes interest and costs for the County's title to said land.

THEREFORE, it is ordered that the said offer of Dell Marshall be accepted and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: Lot 3, Block 4 Plat A.

POOR FUND.

On proper motion Mrs. Silas McArthur of Lawrence is allowed $10.00 from the poor fund of the County and the Auditor is instructed to issue his warrant in paid amount each month until further ordered by the board.

On proper motion Alice Smith of Lawrence is taken off the poor fund of the County where she has been receiving help for some time passed.

STATE ROAD PAY ROLL.

On proper motion County Auditor is instructed to issue his warrant from the County Road Fund, as a loan to the State Road in the sum of $4.00 to apply on the graveling of the State Road South of Ferron.

COMUNICATIONS.

On proper motion Clerk is to write State Road Commission and notify said board that Commissioners Keller and Arthur Anderson knew nothing of the letter written said of Huntington board that the County Commissioners and Chambers of Huntington Commerce were desirous of a change in the State Road Agent Mr. Carl Wilberg, and signed as Andrew L. Anderson Chairman of County Commissioners.

On proper motion the Clerk is to write the Juvenile Commission and notify said commission that the County Commissioners of Emery County protests the appointing of a Juvenile Judge for Emery County from Carbon County.

On proper motion the Clerk is instructed to write the State Board of Agriculture and notify said board that the County Commissioners could, not appropriate any amount for the maintaining of an Agricultural inspector as they had not made any budget for said purposes.

On proper motion the Clerk is to write the State Board of Health in answer to their letter to the Commissioners stating that the County Jail of Emery County was not a sanitary Jail and that they recommended the building of a new jail, that they the board of County Commissioners would, take the matter under advisement

DELIGATIONS.

Anton Nielson E.G. Geary and W.A. Guymon of Huntington, Utah, met with the Board at this time asking the board to make an appropriation for the purpose of improving the State Road in Huntington Canyon. The Commissioners after taking the mater under advisement denied an appropriation at this time, but decided to have a man go over the read and see what work if any was really necessary for the safety of the traffic.

COUTNY ATTORNEY.

On proper motion R.A. Howard County Attorney is instructed to proceed to collect the personal tax of W.A. Pace for the years 1925 and 1926 which has not been paid, if he can make a compromise settlement with Mr. Pace for a $1000.00 he instructed to accept same.

Bonds.

On proper motion the Bond of Harry Bennett as Deputy County Sheriff was approved and ordered filed.

On proper motion the report of Ed Mangum Justice of Huntington Precinct was approved and ordered filed.

On proper motion the Bond of J.H. Stevenson as Justice of the peace of Mohrland precinct was approved and ordered filed.

On proper motion the retort of Orsen P. Madsen Farm Agent is approved and ordered filed.

APPOINTMENTS.

On proper motion H.W. Curtis of Woodside Utah, was appointed Health Officer and Registrar of Vital Statistics within and for the precinct of Woodside, Utah.

ABONDONED HORSES.

On proper motion R.B. Smith, Rosco Pettey Albert Hunter and Jos. Swasey are employed to eliminate abandoned horses from the open range in Emery County, in the districts of Woodside Buck Horn Flat Cottonwood Wash Sinbad Salt Wash and the Desert. That they gather these horses and hold and handle them in a manner satisfactory to the County Commissioners, and according to law, and at the rate of $1.50 per head, and they further agree to purchase these said horses from Emery County at the rate of $1.50 per head and have same removed from

Emery County. Thy further agree to use diligence in riding the range of the abandoned horses, and also in notifying County Commissioner when read to dispose of any bunch gathered together with brands and marks on all horses gathered. The County Commissioners also agree to use their influence to induce the Cattle Association Cattle men and sheep men using these ranges to contribute toward the expenses of this drive, and that any money received for this source be prorated to above mentioned parties according to the no of horses gathered by each. Albert E. Hall to have quit claim deed to Lots 2 & 3 Block 2 Clawson.

This completing the business of the County Commissioners at this time it is ordered that the meeting stand adjourned to July 15, 1927.

Attest: Herbert Moffitt — A.L. Andersen

Clerk. — Chairman.

Castle Dale, Utah,
July 15th, 1927

The Board of County Commissioners met in an adjourned session from July 5, Commissioners A.L. Anderson and A.D.Keller being present and the following business was transacted.

RELIEF TO LOUIS P. OVESON.

On proper motion Louis P. Oveson former County Treasurer is given relief by County Warrant in the sum of $291.46 balance due him from H.G. Mills for a Tax Sale Redemption issued him by order of the board of County Commissioners of the year 1926 wherein H.G. Mills was to deliver to the County Bridge plank for said amount and receive county warrant for same and Louis P. Oveson was to draw said warrant in payment of the above amount and apply earns on redemption. Said bridge plank not having been delivered and the amount of the redemption being charged to Louis P. Oveson former County Treasurer, it is therefore necessary that the Commissioners five said treasurer relief for said amount and the County Auditor is instructed to issue his warrant in said amount to Henry G. Mills and Louis P. Oveson to draw said warrant and turn in to County Treasurer. And the County Auditor is to set up account receivable against Henry G. Mills for said amount.

On proper motion Louis P. Oveson former County Treasurer is given relief by County Warrant in the sum of $ 29.95 balance due from John Olephant for a tax Sale Redemption issued him by Louis P. Oveson former County Treasurer, Olephant to have paid the said amount in a few days but has failed therefore Louis P. Oveson is charged for the amount. The County Commissioners instruct the County Auditor to issue hi Warrant to John Olephant for said amount, and Louis P. Oveson to draw said Warrant and turn to County Treasurer, and the County Auditor to set up account receivable against John Olephant for said amount.

On proper motion Louis P. Oveson former County Treasurer is given relief in the sum of $173.93 the same being represented in unpaid balances of taxes receipted for and 3% penalties uncollected which we have on file the tax notices in the name of various persons which we are holding for collection, and the County Auditor is instructed to set up account collectable against said parties.

On proper motion the County Clerk is authorized to accept $30.00 form R.H. Wilstead to apply on tax deed which Mr. Wilstead is to receive from County Commissioners this fall when the balance is paid, this is according to a transaction made with Mr. Wilstead this fall when the balance is paid, this is according to a transaction made with Mr. Wilstead at a Commissioners meeting at a previous date said date being February 7, 1927.

This completing the business of the county Commissioners at this time on proper motion meeting is duly adjourned.

Attest: Herbert Moffitt — A.L. Anderson.

Clerk. — Chairman.

Castle Dale, Utah.,
August 1, 1927.

The Board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, Commissioners Andrew L. Anderson and A.D. Keller being the only ones present, and the following business was transacted.

Minutes of the previous meeting were held over for reading until next time.

APPOINTMENTS.

On proper motion James Nielson of Lawrence, Utah, was appointed Constable within and for the precinct of Lawrence and upon his filing a bond and taking the oath of office he will be qualified to act.

REPORTS.

On proper motion the report of Orsen P. Madsen Farm Agent is approved and the report ordered filed with the Clerk.

COUNTY DEEDS.

Whereas, the fo1lowing described real estate having been sold to Emery County for the 1922 taxes and not redeemed, and

Whereas, Albert E. Beller has offered all the taxes interest and costs computed to date for the Countys title to said land, and

Therefore if is ordered that the offer of Albert E. Belier is accepted and upon his payment of the said amount in to the County Treasury the County Auditor issue a deed for said land.

The property is described as follows to wit: Lots 10-15-16 and 17, Section 3, Twp., 22 South, Range 16 East, Salt Lake Meridian.

POOR FUND

On proper motion Rachil Killian and Mary E. Guymon of Orangeville, Utah, was ordered taken of the Poor fund of the County where they have been receiving help from the County for some time, It being learned that these parties were receiving pensions from the Government, as the Commissioners feel that where parties are receiving these pensions they are being taken care of, and the funds received for the above said fund can be distributed to those poor in the County that have no means of help.

On proper motion the application filed by Alice Smith of Lawrence was denied and ordered refused.

FILING OF BRANDS.

On proper motion the Commissioners decide not to allow any more brands filed with the County Clerk for the redemption of abandoned horses running upon the open range of the County of Emery, after July 26, 1927.

On proper notion the Bona of J.H. Stevenson of Mohrland, Utah, is approved and ordered filed with the County Clerk.

BILLS DENIED.

On proper motion the bill filed by Mr. W.S. Gilmor of Colorado for a refund of his taxes paid in Emery County for the year 1925 because he later paid them in his county in the State of Colorado was denied.

On proper motion the bill filed by the Price City Hospital for the care of John Carter of Mohrland was denied.

TAX LEVIES FOR THE YEAR 1927.

On proper motion duly seconded, put to a vote and carried, all members present voting "AYE" the following tax levies on all property assessed in Emery County for the year 1927 were as follows to wit:

County General Fund,	2.5	Mills.
Bond Interest Fund,	.4	"
Bond Sinking Fund,	.2	"
Poor Fund	.5	"
Dependent Mothers Fund,	.3	"
Adv. & Exhibition Fund,	.2	"
State Road Fund,	2.7	"
County Road Fund,	3.0	"
Total County Levy	9.5	"
Emery County School Dist.	14.5	"
State Bounty.		
Range Sheep and Cattle,	2.0	"
All Sheer and Goats,	5.0	"
Tubercular Indemnity Fund,	3.00	"
Price River Water Con. Dist.	96.0	"
The States levy being	7.3	"

This completing the business of the County Commissioners at this time, on proper motion the meeting is duly adjourned to September 6, this being the regular meeting of the board.

Attest. Herbert Moffitt. Andrew L. Anderson.
Clerk. Chairman.

Castle Dale, Utah,
Sept. 6th, 1927.

The board of County Commissioners of Emery County, Utah, met on this the above in regular session all members being present and the following business was transacted.

The reading of the minutes for last meeting was suspended until next meeting.

APPOINTMENTS.

On proper motion and on recommendation of R.A. Howard County Attorney B.D. Hatch of Green River, Utah, is appointed deputy County Attorney to act at Green River, Utah, his salary to be $30.00 per month beginning Sept. 1st, 1927.

On proper motion Ralph Grange of Huntington, Utah, is appointed constable within and for the precinct of Huntington, Utah, and upon his filing a bond and oath of office he will be qualified to act as such.

DEPENDENT MOTHERS FUND.

On proper motion Nora Henrie of Clawson, Utah, is allowed $10.00 per month from the dependent Mothers Fund of the County and the County Auditor is instructed to issue his warrant for said, amount each month until further ordered by the board.

On proper motion Bertha Petty of Ferron, Utah, is allowed $7.50 per month from the Dependent Mothers fund of the County and the County Auditor is instructed to issue his warrant for said amount each month until further ordered by the board.

POOR FUND.

On proper motion the County Commissioners appropriate $50.00 to Swain Anderson of Orangeville, Utah, for the purpose of transporting his children to the State Blind School at Ogden, Utah.

ABANDOND HORSES.

Clerk is to notify R. B. Smith and Rosco Petty not to gather any more horses west of the Molen Reefe.

On proper motion the County Commissioners set aside the district South of the Emery Crick for the gathering of abandoned horses to Lloyd Brinkerhoff of Emery, Utah.

COUNT DEED.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed, and

WHEREAS, Heber Robertson of Orangeville, Utah, has offered all taxes interest and costs accrued to date for the County's title to said land.

THEREFORE, it is ordered that the offer of Heber Robertson be accepted and upon the payment of the said amount a county deed be issued to him, for said real estate.

The land is described as follows to wit; Lot 1 Block 25, Orangeville, Town site survey.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed, and,

WHEREAS, William Jewkes, of Orangeville, Emery County, Utah, has offered all taxes interest and costs accrued to date for the County's title to said land.

THEREFORE, it is ordered that the offer of William Jewkes be accepted and upon the payment of the said amount a county deed be issued to him, for said real estate.

The land is described as follows to wit: Beg. 3 rds, E. of SW cor. Of SE ¼ SW ¼ Sec 20, thence N 17 rds. E 25 rds, S 12 rds. W 25 rds to beg.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed, and

WHEREAS, Elizabeth Johnson of Huntington, Emery County, Utah, has offered all taxes interest and costs accrued to date for the County's title to said land.

THEREFORE, it is ordered that the offer of Elizabeth Johnson be accepted and upon the payment of the said amount a county deed be issued to her, for said real estate.

The land is described as follows to wit: Beg. 42.5 rds. S of NE cor. NW ¼ NW ¼ Sec. 24, th E 28 rds. S 9 rds. W. 18 rds. N. 9 rds. To beg. Section 24, Twp. 17 South, Range 8 East, Salt Lake Meridian.

REPORTS.

On proper motion the report of Orson P. Madsen Farm Agent is approved and ordered filed.

COMMUNICATIONS.

On proper motion the Clerk is to notify the National Surety Company of the shortage in the funds of Former Treasurer Louis P. Oveson, and to make demand on said Company for said shortage.

STATE LAND OFFICE

On proper motion County Auditor is to declare the assessment of the H.A. Southworth property erroneous for the year 1926 for the reason that the State foreclosed on said property and took Sheriffs deed or certificate of sale for said property in 1925 and deed June 5th, 1928

This completing the business 0f the County Commissioners at this time meeting is duly adjourned.

Attest. Herbert Moffitt — Clerk

A.L. Anderson — Chairman

Castle Dale, Utah,
September 19th, 1927.

The board of County Commissioners met on this the above date in an adjourned session from Sept. 6th, 1927, commissioners A.L. Anderson and A.D. Keller being the only members present, and the fol1owing business was transacted.

The Goddard Abbey Com. Report

On proper motion the report of tile Goddard Abbey Company for the editing of the records Emery County is approved and ordered filed.

FORMER TREASURER L.P. Oveson.

After checking up on the report of the Goddard Abbey Company which shows a shortage in the funds of the former County Treasurer Louis P. Oveson records of $2,745.02 the County Commissioners instructed the County Clerk to make a demand on the National Surety Company of Salt Lake City, Utah, the Surety company for Mr. Oveson in said shortage.

This completing the business of the County Commissioners at this time on proper motion meeting is duly adjourned to October 3rd, 1927.

Attest Herbert Moffitt — Clerk

Andrew L. Anderson. — Chairman

Castle Dale, Utah.
October 3rd, 1927.

The board of County Commissioners met on this the above date in regular session all members being present and the following business was transacted.

Minutes of the previous meeting were read and approved and ordered signed by the chairman and attested by the Clerk.

REFUND OF $10.00 ON TAX SALE.

On proper motion Mrs. Rosetta McDaniel of Cleveland, Utah, is allowed a refund of $10.00 on a tax deed she purchased from the County Commissioners on April 11th, 1927 or for land she purchased from said commissioners wherein she paid to the county $20.72 for said property she being granted the privilege of redeeming one peace of property without cost and another peace of property for the taxes interest and costs at the same meeting of the board of County Commissioners and through a misunderstanding she was allowed to redeem the wrong peace without costs and was charged for the wrong peace which cost her $10.00 more then if she had paid on the property that was intended she should have paid on. Therefore the Clerk is instructed to issue his warrant in said amount in favor of Mrs. McDaniel.

COMMITTEE.

Mr. Samuel Singleton and Wilford Peterson of Ferron, Utah, met with the board of county commissioners at this time relative to the peddlers license which the farmers of Emery County had to pay in Carbon County in order to sell their produce in said county, and asked the Commissioners if they would meet with the commissioners of Carbon County and see if they would have this license cancelled where a farmer takes his own produce from Emery County to Carbon County to place on the market On proper motion the Clerk is instructed to write the Commissioners of Carbon County and arrange for a meeting of the Commissioners of Carbon and Emery Counties, some time the first of the coming week.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the 1919 taxes and not redeemed, and

WHEREAS, Leslie Crawford of Orangeville, Utah, having offered the taxes and costs less the interest for the County's title for said land.

THEREFORE, it is ordered that the offer of the said Leslie Crawford be accepted and upon the payment of the taxes and costs computed to date a County deed be issued to him for said land.

The land is described as follows to wit; Beg. NW cor. Lot 3 Block 3, th. South 13 rds. West 13 rds, North 13 rds. To beg. Sec. 30, Twp. 18 South, Range 8 East. S.L.M.

WEEREAS, THE following described real estate having been sold to Emery County for the 1922 taxes and not redeemed and,

WHEREAS, Ray and Lyman Curtis having offered all the taxes and costs less the interest for the County's title to said land.

THERFORE, it is ordered that the offer of the said parties be accepted and upon the payment of the taxes and costs computed to date a County deed issue to him, for said land.

The land is described as follows to wit: SE ¼ NE ¼, Section 14, Twp. 18 South, Range 7 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes and not redeemed, and

WHEREAS, Gwen Williams, of Cleveland, Utah, having offered all taxes interest and costs for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Gwen Williams be accepted and upon the payment of said amount a county deed be issued to her.

The land is described as follows to wit: Beg. 45 rds. East of cen. NW ¼ th. East 14 rds. South 28 rds, West 14 rds, North 28 rds, to beg. Section 13, Twp. 17 South, Range 9 East, Cleveland Townsite.

BILL CARBON COUNTY.

On proper motion County Clerk is instructed to bill Carbon County for the sum of $34.24 for the repair of the bridge at the dividing line of Carbon and Emery counties, this work was done under the supervision of J. Frank Killian County Road Agent for Emery County on the road from Cleveland to Price.

ERRONEOUS TAX SALE.

On proper motion the tax sale for the year 1925 on the SE ¼ NE ¼ Section 9, Twp. 17 South, Range 7 East, Salt Lake Meridian is declared erroneous because the Patent has not been issued and same has been erroneous assessed.

STATE ROAD COMMISSION.

On proper motion the County Clerk is to make an appointment with the State Road Commission for a meeting with the County Commissioners as soon as possible for the purpose of ascertaining weather are not the State Road Commission would match Emery County with $4,000.00 this fall to be used in the construction of the Line change on the State Road between Castle Da1e and Orangeville and for the building of the bridge on the Boulden Wash, and for the graveling of as much of the State Road High Way through Emery County as the said amount will reach.

Erroneous Sale

On proper motion the County Deed issue to Mrs. Elizabeth Johnson of Huntington at the regular meeting of the County Commissioners held Sept. 6 1927 is declared erroneous and Mrs. Johnson will be asked to Quit Claim back to the County. The money received which paid for the above County deed was received from Harriet Elizabeth Johnson of Salt Lake City for the purchase of a tract of land sold to the County in the year 1922 in her name and in error the money was supposed to have been sent to the County Treasurer's office by Elizabeth Johnson of Huntington.

WHEREFORE, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed, and

WHEREAS, Harriett Elizabeth Johnson having offered taxes and costs for the County's title to said land.

THERFORE, it is ordered that the offer of the said Harriet Elizabeth Johnson of Salt Lake City, Utah, be accepted and upon her paying the taxes and costs a County deed issue to her.

The land is described as follows to wit: East 134 feet of Lot 3, Block 29, Huntington Townsite.

COUNTY PLOUGH

On proper motion J. Frank Killian County Road Agent is authorized to purchase a plough from the Huntington North Ditch Company for the sum of $15.00.

Graveling County Roads.

On proper motion the County Commissioners decided to appropriate $1,500.00 this fall for the purpose of graveling 1 and ½ miles of County road between Cleveland and Elmo; and 1/2 mile between Ferron and Molen, and 1/2 mile between Huntington and Cleveland and the people in the various localities to match the County with a like amount spent at the various places indicated.

On proper motion J. Frank Killian County Road Agent is authorized to construct about 1/2 mile of road extending from the Austin Ranch in Emery County to the Carbon County line so as to make it possible for the farmers in that locality get their sugar beets in to the railroad over the road that Carbon County is constructing from Wellington to this point at the dividing line of Carbon and Emery Counties

TAX RELIEF

On proper motion the County Treasurer is to take relief for the amount of the taxes computed on $375.00 in Orangeville City described as follows to wit: Pt of lot 3 Block 26 Orangeville Townsite survey, in the name of Lawn Fullmer.

On proper motion the County Treasurer is to take relief for the amount of the taxes computed on the valuation of $600.00 improvements, same having burned down first of 1926. the property is described as follows to wit: Beg. 8 rds. S. of NE cor NE ¼ NW ¼, th. W 220 ft. S 93 ft. E 220 ft, N 93 ft to beg. Section 16, Twp. 21, Range 16 East, S.L.M. in the name of john and Ralph Movelle, Green River, Utah.

On proper motion the County Treasurer is to take relief for the amount of the taxes computed on a valuation of $1000.00 on real estate described as follows to wit or in Book 3, Page 65, line 14 assessed in the name of Sarah G. Smith, Green River, Utah.

On proper motion the County Treasurer is to take relief for the amount of the tax computed on the valuation of $250.00 improvements addressed in book page 17, line 23 in the name of John Morelle of Green River.

ERRONEOUS SUB. SALE

On proper motion the Subsequent sale of the Beg. 19 rds. S. NE cor. NW ¼ Sec. 16 Twp. 21 S. R. 16 E. th. W. 11 rds. S. 6 rds, SE 11.5 rds, N 8 rds to beg Sec. 16, Twp. 21 S. Range 16 E. S.L.M. to the 1924 sale recorded in Tax Sale Record 24, page 2, line 2, is declared erroneous.

CLAIMS DENIED.

On proper motion the bill of damages for $10,000.00 filed by Hyrum Attwood through L.A. McGee attorney at Law is denied and ordered overruled On proper motion the claim or application made through the County Clerk of Carbon County for help for Mrs. Ausie Kimber who is now serving in the County Jail of Emery County pending the hearing of the case of The State of Utah vs. Ausie Kimber for murder in the first degree is denied and overruled.

REPORTS

On proper motion the report of Orson P. Madsen, Farm Agent is approved and ordered filed with the County Clerk.

BONDS APPROVED.

On proper motion the renewal certificate of Bond No.610779A in the name of O. Sorensen Jr. is allowed and ordered filed with the County Clerk.

APPOINTMENTS.

On proper motion and on recommendation of O.W Sitterud Democratic precinct chairman of Orangeville Mrs. Kate Reid of Orangeville, Utah, is appointed registration Agent of Orangeville Precinct.

PUBLIC DOMAIN

On proper motion Frank C. Grange of Huntington is appointed by the Commissioners to represent the County at the conference on public domain to be held at Salt Lake City, Utah, October 6th, 1927 at 10 o'clock A.M.

TAX RELIEF.

On proper motion Peter Johanson of Castle Dale, Utah, is allowed a reduction on acreage of his Joes Valley property of 50 acres and the County Treasurer is to take relief, for the tax computed on the valuation on 50 acres of land.

On proper motion Samuel Aikens of Castle Dale, Utah, is allowed a reduction on acreage of his Joes valley property of 15 acres and the County Treasurer is to take relief for the tax computed on the valuation of 15 acres of land.

AUDITING COMPANY

On proper motion the Clerk is to notify the Goddard Abbey Company of the additional shortage found in the records of the farmer County Treasurers office in the sum of $872.80. Also the National surety company the bonding company of the former treasurer.

This completing the business of the County Commissioners at this time on proper motion meeting is adjourned to October 27th, 1927.

Attest Herbert Moffitt — A.L. Anderson

Clerk. — Chairman.

Castle Dale, Utah,
October 27, 1927.

The Board of County Commissioners of Emery County, Utah, met on this the above date in an adjourned session from October 3rd, 1927, all members being present and the following business was transacted.

STATE ROAD.

A few of the citizens of the bounty met with the board on this date relative to a co-operative agreement between the State Road Commission and the County Commissioners wherein the State Road Commission agree to appropriate $8,000.00 from State Funds to be used in the construction of the line change at Orangeville and for the construction of the Boulden Wash Bridge on said line change, and for the graveling of as much of the State Road in Emery County as said money matched with a like amount by the county will gravel, and the County Compare to appropriate $8,000.00 to be spent on the Federal Aid Project #75, from Woodside Utah, to Green River, Utah, After discussing the matter pro and con, on motion of Peter Nielson & seconded by Hyrum Nielson and passed by those present that the Commissioners enter into the co-operative agreement with the State Road Commission.

On proper motion the following resolution was signed and ordered filed in the office of the County Clerk, and the co—operative agreement signed by County Commissioners of Emery County.

RESOLUTION

Moved by Commissioner A.W. Anderson seconded by Commissioner A.D. Keller, passed: that the Co-operative agreement covering the survey, construction and maintenance of Federal Aid, Project #75 A, a section of Woodside- Green River Road in Emery County, be approved by the Board of County Commissioners of Emery County, and the commissioners of Emery county are authorized to sign co-operative Agreement, the sum of Eight Thousand Dollars $8,000.00, or as much more as may be necessary, is hereby appropriated and made available from Stat Road Fund.

A.L. Anderson
A.D.Keller,
A.W. Anderson,

I, Herbert Moffitt, County Clerk of Emery County, do hereby certify that the above is a full, true and correct copy of a resolution passed by the board of County Commissioners of Emery County at a meeting held October 27, 1927.

Herbert Moffitt
County Clerk of Emery County

BETTERMENT APPLICATIONS

Betterments applications were signed by the county Commissioners wherein the County Commissioners make application to do betterment work as follows to wit; 1-9/10 mile between Rochester School House and Emery, 1 mile and construction of bridge on Boulden Wash Bridge on line change on Castle Dale Orangeville State Road, 1 & 4/10 miles North East of the Castle Dale Bench and 3/100 miles south of Huntington about ½ mile, and 5/10 miles North East of Huntington see commissioner pouch for applications

This completing the business of the County Commissioners at this time on proper motion meeting is duly adjourned.

Attest_____ Clerk A.L. Anderson Chairman.

Castle Dale, Utah,
November 7th, 1927.

The Board of County Commissioners of Emery County, State of Utah, met on this the above date in regular session, all members being present and the following business was transacted. Reading of the minutes omitted.

TAX RELIEF.

On proper notion the County Treasurer is to take tax relief computed on assessed valuation of $175.00 real estate and upon valuation of $100.00 improvements Book 1, Page 37, Line 9, also on valuation of real estate and %75.00 improvements Book 1, Page 36 Line 25.

On proper motion Charles Clawson of Cleveland, Utah, is to redeem his property sold for the 1924 taxes without cost recorded in Tax Sale record 1924 Page 5, Line 6-8—9-and 10.

On proper motion it is ordered that the tax computed against the share holders of the Commowealth Bank at Green River, Utah be reduced from $75.60 per share to 69.87 per share there being a double on real estate assessed in the name of the bank, and the county Treasurer is to take reliel upon the assessment rolls for the said amount.

On proper motion Thorvald Rasmussen of Ferron, Utah is to receive a County deed for the following described real estate, to wit: Beg. 8 rds. S. of NW cor. Of Fractional Lot 6, Ferron Townsite Plat A. Th. S. 7 rds. E 6 rds. N 5 rds. NW to beginning, for the cost of A County deed and for the recording of same in the sum of $2.90 without cost in the County Treasurer office.

On proper motion the County Treasurer is to declare the assessment of the N ½ of NE ¼ Sec. 27, Twp. 16 South, Range 7 East S.L.M. erroneous because there is a double assessment on same Book 2, Page 2, line 7, see Book 4, page 8 Tax notice 4762

TAX SALE REDEMPTIONS

On proper motion The Federal Bank of Land Berkely is allowed to redeem from tax sale for the year 1926 without cost for the reason that they hold a tax receipt for the payment of the 1926 tax, also there is on file in the Treasurers office the stub of the tax notice for the said year stamped paid by Louis P. Oveson former treasurer but the stub had not been entered upon the assessment rolls of the County, and the County auditor is instructed to make a demand on the National Surety Company for said amount it not being charged against the Former County Treasurer Louis P. Oveson. Book 2,Page 84, Line 6 1926 tolls.

On proper motion Bankers trust Company is allowed a County Deed without cost for the Beg. SW cor. SE ¼ NW ¼ Section 27, 16-10, th. E 23 rds. NW 44 rds. S. 30 rds. To beg. As this property was redeemed by tax sale redemption Nov. 25, 1925 and should have been a county deed.

POOR FUND.

On proper motion the application of Mrs. Alice Snow of Orangeville, Utah, for help from the poor fund of the County was held up until January 1st, 1928 because the funds available for said purpose, are expended for this year.

On proper motion the application of Mary E. Clark of Clawson, Utah, for help from the poor fund of the County was held up until January 1st, 1928 because the funds available for said purpose are expended for this year.

ABANDONED HORSES.

J.A. Oveson of Elmo, Utah, met with the board of county commissioners at this time relative to his horses that he claims had been driven off from private owned property by the abandoned horse wranglers. On proper motion the matter is held up for investigation

RIGHT OF WAY FOR STATE ROAD.

On proper motion the County Commissioners purchase a right—of—way from William L. Guymon through his property under the bench at the line change at Orangeville bridge project and agree with him to pay him $400.00 for said right-of-way, and instruct the County Clerk to draw up a contract or agreement for Mr. Guymon with the County Commissioners and the state Road Commission to execute. Also instruct the County Clerk to draw contract for right-of-way through the Elwood B. Luke Estate for Lucile L. Reid Vencent Guardian in the Estate of Elwood B.Luke minor, to sign wherein the Commissioners agree to pay $100.00 per acre for said right of way also to draw up contract for right of way through the property of Mr. A.L. Fulmer to sign, wherein the Commissioners agree to pay $310.00 for right of way. Also one for Mrs. Annie Fitt Allen to sign, wherein Commissioners agree to pay $20.00 for right of way, Also one for Mrs. A.M. Burnett to sign, wherein Commissioners agree to pay her $50.00 for said right of way.

ABSTRACTORS BOND

On proper motion the County Commissioners go on record as being willing to approve an abstractors bond to Vern Petersen at any time he wishes to present said bond before the Commissioners for their approval.

DUPLICATE WARRANT.

On proper motion the County Auditor is instructed to issue a duplicate warrant to Warrant No.22852 if same has not been paid at the Bank.

REPORTS.

On proper motion the report of Orsen P. Madsen Farm Agent is approved and ordered filed in the office of the County Clerk.

BIDS FOR FURNISHING COAL.

On proper motion the bid of George A. Jensen of Castle Dale, Utah, is approved and he is awarded to contract of hauling of the coal for the Court House in the amount of 12 tons at $2.00 per ton.

On proper motion the bid of Melvin Stilson, of Orangeville, Utah, for the furnishing of two cards of dry cedar wood for the Court House is approved and he is hereby awarded the contract.

CONSTABLE.

On proper motion Warren Moffitt, of Castle Cale, Utah, is appointed Constable within and for the precinct of Castle Dale, Utah, and upon his filing a bond in the sum of $500.00 dollars and filing the oath of office he will be qualified to act as such.

CORRESPONDENCE.

On proper motion the County Clerk is to write the State Land Office relative to the letter from said board in which they agree to pay the back taxes on all property that they have been compelled to take over in Emery County if the County will eliminate one-half of the interest On proper motion Clerk is to notify the State Land office that the County Commissioners will allow said board to redeem such property for the full tax and costs less one half the interest, providing the state will proceed to redeem all property which they have taken over heretofore on the same basis.

BILLS DENIED.

On proper motion the Commissioners denied the bill of Dr. C.S. Roller at Mohrland in the sum of $362.50 on the grounds that the County Commissioners were not consulted

in the matter and did not authorize the services.

This completing the business of the County Commissioners at this time on proper motion meeting is duly adjourned.

Attest Herbert Moffitt Clerk A.L. Anderson Chairman

Castle Dale, Utah,
December 3rd, 1927

The board of County Commissioners of Emery County State of Utah, met on this the above date in regular session, all members being present and the following business was transacted.

Minutes of the previous meeting read and approved signed by the chairman and attested by the Clerk.

TAX RELIEF

On proper motion the County Treasurer is to take relief in the sum of $18.96 on tax notice #3196 in the name of Earl J. Robertson, Book e, Page 19, Line 12 same being on waist real estate.

On proper motion the County Treasurer is to take relief in the sum of the taxes computed on the valuation of $400.00 on improvements erroneous tax notice #1806 in the name of Henry Halverson, Book 1, Page 21, Line 13.

On proper motion the County Treasurer is to take relief in the sum of $4.11 on tax notice 43.96 Book 3, Page 63, Line 6 in the name of M.H. & Nellie Jackques.

On proper motion the County treasurer is to take relief in the sum of the tax computed on the valuation of personal property shown as cattle on tax notice #2121 in the name of Josephine Ward, Book 1, Page 35, line 11 should not be assessed as town property.

On proper motion the County Treasurer is to take relief in the sum of $40.00 valuation or for the tax computed on $40.00 tax notice #2100 Book 1, Page 40 Line 7, in the name of Montel Mangum.

On proper motion the County Treasurer is to take relief in the sum of $84.91 tax notice #3727 Book 1, Page 124, line 27 in the name of John Tomathakis

On proper motion the County Treasurer is to take relief in the sum of $95.17 Tax Notice 3718 in the name of Steve Cholas.

On proper motion the County Treasurer is to take relief in the sum of $22.19 tax notice 287 Book 2, Page 20 Line 11, in the name of Abinadi Olsen,

On proper motion the County Treasurer is to take relief in the sum of the taxes computed on a valuation of $400.00 on real estate this being erroneous assessed Book 2, page 23, line 15, in the name of J.B. Meeks of Huntington, also for the penalty on his 1927 taxes.

On property the County Treasurer is to take relief in the sum of the tax computed of a valuation of $391.00 Tax notice #2916 on personal property assessed in the name of Horace Duncan of Clawson, Utah.

COUNTY DEEDS

Whereas, the following described real estate having been sold for the 1921 taxes and not redeemed, and

WHEREAS, J.A. Olsen of victor is allowed a county deed without taxes interest and costs as same is an erroneous sale.

WHEREAS, the following described real estate having been sold for the 1922 taxes and not redeemed, and

WHEREAS, E.G. Geary of Huntington, Utah, has offered all the taxes interest and costs computed to date for the County's title to said land.

THEREFORE, it is ordered that the offer of E.G. Geary is accepted and upon his paying the taxes computed to date a county deed issue to him.

The property is described as follows to wit: Beg 2.68 rds. E. of ecn. Of NW ¼ Sec. 36, th. N. 80 rds. E. 78.8 rds. To beg. Section 36, Twp. 17 S. R. 8 E. Salt Lake Meridian.

LEASE OF COUNTY PROPERTY.

On proper motion Melvin Henrie of Price, Utah, to have first chance of leasing property in the name of the County in the vicinity of the Austin Ranch.

APPROPRIATION.

On proper motion the County Commissioners appropriate an additional $300.00 on the 50-50 basis for the graveling of County roads, $200.00 to be spent between Huntington, and Cleveland, and the other $100.00 to be spent between Huntington, and Lawrence.

FIRE INSURANCE.

4 On proper motion the premium on the fire insurance on Court house and fixtures was ordered paid.

DUPLICATE WARRANT.

On proper motion the County Auditor is instructed to Issue duplicate County warrant to Albert Allen of Green River, Utah, in the amount of $6.00 Warrant No. 22716 original has been destroyed.

REPORTS ALLOWED.

On proper-motion the report of Orsen P. Madsen Farm Agent is approved and ordered filed in the office of the County Clerk.

On proper motion the report of the Fish and Game association of Huntington, Utah, Is allowed and ordered filed with the County Clerk.

On proper motion the bond of Warren Moffitt for Constable in and for the precinct of Castle Dale, Utah, is approved and ordered filed.

ORDER SETTING TIME OF MEETING.

It is hereby ordered that the time for bolding the meeting for making budget appropriations for the year 1928 beset for December 21, 1927 and for the passing the ordinance.

This completing the business of the County Commissioners at this time it is ordered that meeting stand adjourned to December 21st, 1927.

Attest. Herbert Moffitt — A.L. Anderson

Clerk — Chairman

Castle Dale, Utah,
December 21st, 1927

The County Commissioners met in an adjourned session according to appointment and order as of December 3rd, 1927, for the purpose of adopting a County Budget for the year 1928 and for passing an ordinance of appropriation. All members being present and the following business was transacted.

ORDINANCE NO. 38

AN ORDINANCE BUDGETING AND APPROPRIATING THE UNEXPENDED BALANCES OF THE YEAR 1927, and THE ESTIMATED EXPENDABLE REVENUE OF EMERY COUNTY, UTAH FOR THE YEAR 1928, TO THE VARIOUS DEPARTMENTS, AGENCIES AND INSTITUTIONS OF EMERY COUNTY, UTAH, AS PROVIDED BY CHAPTER 25 SESSION LAW OF UTAH 1925

The Board of County Commissioners of Emery County, State of Utah, ordains as follows:

That the following sums of money, or so much thereof as may be necessary, be and the one are hereby appropriated out of the unexpended funds of the year 1927, together with the estimated expendable revenue of Emery County, Utah, for the calendar year 1928, to the various Departments, Agencies, and Institutions of Emery County, Utah, for the calendar year 1928, as follows to wit;

GENERAL FUND.

COUNTY COMMISSIONERS.			
" "	Salaries,	$ 1,080.00	
" "	Expenses,	700.00	1,780.00
COUNTY CLERK & AUDITOR.			
" "	Salary	1,450.00	
" "	Deputy Hire,	750.00	
" "	Office Expense,	250.00	2,450.00
County Treasurer			
" "	Salary.	1,300.00	
" "	Deputy Hire,	1,600.00	
" "	Office Expense,	300.00	3,200.00
COUNTY ASSESSOR.			
" "	Salary,	1,400.00	
" "	Deputy Hire,	2,575.00	
" "	Assessors Expense,	700.00	
" "	Office Expense,	100.00	4,775.00
COUNTY RECORDER.			
" "	Salary.	1,300.00	
" "	Deputy Hire,	500.00	
" "	Office Expense,	100.00	1,900.00
COUNTY SHERIFF.			
" "	Salary.	1,300.00	
" "	Deputy Hire,	1,000.00	
" "	Office Expense,	1,500.00	3,800.00
COUNTY ATTORNEY.			
" "	Salary	900.00	
" "	Deputy Hire,	300.00	
" "	Office Expense,	460.00	1,660.00
COUNTY PHYSICIAN.			
" "	Salary,	240.00	
" "	Expenses,	100.00	340.90
COUNTY JANITOR.			
" "	Salary,	440.00	440.00
COUNTY SURVEYOR.			
" "	Salary,	100.00	
" "	Expenses,	50.00	150.00
HEALTH OFFICERS.			
" "		400.00	400.00
BUILDINGS AND GROUNDS,			
	Lights Fuel & Water,	200.00	
" "	Maintenance.	300.00	500.00
ELECTION EXPENSE,		1,000.00	1,000.00
INSPECTION OF BEES,		300.00	300.00
PRINTING AND PUBLISHING,		800.00	800.00
CRIMINAL COSTS,		1,000.00	1,000.00
MISCELLANEOUS,		2,000.00	2,000.00
	Total General Fund,		$ 26,495.00

SPECIAL FUNDS.	
State Road Fund,	16,281.83
Bond Interest Fund,	2,000.00
Bond Sinking Fund,	1,000.00
Poor Fund,	3,000.00
Dependent Mothers Fund,	2,000.00
Adv, and Exhibition Fund,	1,200.00
County Road Fund,	18,313.14
Jurors & Witnesses,	2,000.00
Farm Demonstration Fund,	500.00
Grand Total Appropriations,	$ 72,789.97

This Ordinance shall take effect on the 6th day of January 1928, being not less than 15 days from date of its passage.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 21st day of December 1927.

Commissioners voting for the passage of said. Ordinance being as follows:

Andrew L. Anderson, A.D. Keller, Arthur Anderson,

Attest: Herbert Moffitt — Andrew L. Anderson.

Clerk — Chairman

This completing the business of the Board of County Commissioners at this time meeting is duly adjourned.

Attest: Herbert Moffitt — Andrew L. Anderson.

Clerk — Chairman

Castle Dale, Utah,

January 9th, 1928

The Board of County Commissioners of Emery County, State of Utah met in regular session on this the above date and the following members being present Andrew L. Anderson, A. D. Keller, A. Anderson, and the following business was transacted.

Minutes of the meeting held December 3rd and 21st, were read and approved.

COUNTY DEEDS.

WHEREAS the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed. and

WHEREAS, Cyril McArther of Huntington, Utah, has offered all taxes interest & Costs computed to date for the County's title to said real estate.

THEREFORE, it is ordered that the offer of Cyril McArthur be accepted and upon his paying all taxes interest and costs computed to date a County Deed be issued to him.

The land is described as follows to wit; NE ¼ NW ¼, Section 18 Township 17 South, Range9 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County, for the 1921 taxes and not redeemed, and

WHEREAS, Alfred W. Hanson of Emery, Utah, has offered the taxes and costs computed to date for the County's title to said real estate.

THEREFORE, it is ordered that the offer of Alfred W. Hanson be accepted and upon the payment of said amount a County deed be issued to him.

The land is described as follows to wit; Beg. 40 rds. W. of cen. Of Sec. 9 th. W. 13 1/3 rds. S. 40 rds, E. 26 2/3 rds. N. 20 rds. W. 13 1/3 rds. N 20 rds. To be. Sec. 9, Twp. 22 S. R. 6 E. S.L.M.

BID

On proper motion the bid of Hal Cox and Lester Stilson of Orangeville, Utah, for the construction of the fence along the Right of Way on the ling change at the new bridge at Orangeville, for $.80 per road ad and the County to furnish the wire and staples, was accepted and the Clerk is to notify the said parties of the same.

POOR FUND.

On proper motion the application of William W. Brinley of Cleveland, Utah, for assistance from the poor fund of the County was approved and Mr. Brinley is allowed $7.50 per month and the County Auditor is instructed to issue his warrant each month for said amount.

RESIGNATION

On proper motion the resignation of A.W. Anderson County Commissioner is approved and ordered filed.

On proper motion the application of E. L. Dean for help from the Poor Fund of the County was allowed and Mr. Dean is allowed $5.00 per month and the County auditor is instructed to issue his warrant for said amount each month.

REPORTS.

On proper motion the report of Justice of the Peace E.J. Grange of Huntington is approved and ordered filed.

On proper motion the report of Orsen P. Madsen Farm Agent is approved and ordered filed.

BOND APPROVED.

On proper motion the bond of Ralph Grange, as Constable within and for the precinct of Huntington, Utah, is approved and ordered filed with the Clerk.

TAX REDUCTION.

On proper motion Byron Howard of Huntington, Utah is allowed to redeem his property from tax sale for the 1926 taxes less $13.44 and the interest on said amount.

The property is described as follows to wit: West ½ of Lot 2, Block 54, Plat A. Huntington City.

COUNTY SURVEYOR.

On proper motion Amos Wakefield County Surveyor is instructed to make a survey of the dividing line of Emery and Carbon Counties at the Columbia Steel Coal Company property to assertain weather or not any of said property is in Emery County or not.

APPOINTMENT.

On proper motion Allison Scott of Green River, Utah, is appointed Justice of the peace within and for the Precinct of Green River, Utah, and upon his filing a bond and the taking of the oath of office he will qualified to act as such.

CORRESPONDANCE

On proper motion the County Clerk is instructed to write the State Industrial Commission as to what procedure would be necessary for the County to get insurance on employees on County Road Work.

On Proper motion County Clerk is instructed to write the National Surety Company for an answer to his last letter relative to the demands made on said Company for the shortage of Former County Treasurer Louis P. Oveson.

On proper motion the Clerk is instructed to write the State Road Commission for prices on 4 No. 42 2 horse Fresnal Scrapers with bails, and 1 No. 15 Russell Road Plough and on No 7 leaning wheel Grader, also write to Adams Co. about same.

BOND APPROVED

On proper motion the bond of Carbon Emery Stores Company's Cigarette Dealers is approved and ordered filed.

On proper motion the report of Richard C. Miller Justice within and for the precinct was approved and ordered filed.

This completing the business of the County Commissioners at this time meeting is duly adjourned to January 23rd, 1928.

Attest, Herbert Moffitt — A.L. Anderson

Clerk. — Chairman.

Castle Dale, Utah,
January 23, 1928.

The board of County Commissioners of Emery County, State of Utah, met in an adjourned session on this the above date. Commissioners A.L. Anderson and A. D. Keller being present and the following business was transacted.

APPOINMENT OF CO. COMMISSIONER.

This being the day and hour set for the appointing of a County Commissioner to fill the vacancy caused by the resignation of Commissioner A.L. Anderson of Emery. On recommendation of Commissioner A.L. Anderson upon proper motion L. W. Petersen of Emery, Utah, was duly appointed County Commissioner to fill the un-expired term of the said A.W. Anderson, and upon the filing of his bond he will be qualified to act.

This completing the business of the County Commissioners at this time on proper motion meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.L. Anderson — Chairman

Castle Dale, Utah,
February 6th, 1928

The board of County Commissioners of Emery County, State of Utah, met in regular session all members being present, and the following business was transacted.

CARE OF THE POOR

On proper motion Levy Olsen of Ferron, Utah, is instructed by the County Commissioners to take care of Jack Palmer of Ferron, Utah, during the time of his sickness that he is not able to care for himself he being a present charge to the County and has been for some time. Dr. Olsen is to receive $1.50 per day as compensation for said work.

WARRANTS HELD.

On proper motion County Warrant drawn in favor of Joseph B. Meeks of Huntington in the sum of $90.00 is to be held by the County auditor to apply on Mr. Meeks taxes at such time that Mr. Meeks is ready to pay the balance of his taxes.

On proper motion County Warrant drawn in favor of Ferra Young of Huntington, Utah, in the sum of $103.00 is to be held by the County Auditor to apply Mrs. Young's and his boys taxes at such time that Mr. Young is ready to pay the balance of their taxes.

On proper motion the by and with the consent of Henry G. Mills of Huntington Utah, the County Treasurer of Emery County is to draw the warrant in favor of Henry Q. Mills, in the sum of $234.12 and credit the account of Hr. Mills wherein he owes the County $157.56 for a redemption certificate charged to Louis P. Oveson former County Treasurer which the County Commissioners gave Mr. Oveson credit for when he turned the office over to Mr. Cox the present County Treasurer, and to pay Mr. Mills taxes for the year 1927 and to send the balance to Mr. Mills.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed, and

WHEREAS, John Jorgensen of Emery, State of Utah, has offered all taxes and costs less interest for the County's title to said land,

THEREFORE, on proper motion the offer of John Jorgensen is accepted and upon the payment of said amount computed to date a county deed issue to him.

The property is described as follows to wit: Lots 2-3, Block 7 Plat A. Emery Townsite.

REDEMPTIONS.

On proper motion Alma Jorgensen of Emery Utah is allowed to redeem from tax sale Lot 3 Block 35 Plat A. Emery Townsite, for taxes and costs, interests abated.

On proper motion Chris Petersen of Molen is allowed to pay his taxes on Lots 1—2—3—4—5 Block 1, Molen Townsite for the year 1927 for the taxes less the costs.

On proper motion W.T. Mathie of Huntington, Utah, is allowed to redeem Lots 1 and 2 Block Huntington, Utah, for a valuation of $150.0 and interest and cost computed to date on this valuation.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the taxes for the year 1916 and not redeemed, and

WHEREAS, Henry Laramie has offered all taxes interest and cost computed to date for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Henry Laramie be accepted and upon his paying the said amount a county deed be issued to him.

The land is described as follows to wit: Lot 2 Block 2 Christensen Sub. Orangeville City.

COUNTY SURVEYOR.

On proper motion the report of Amos Wakefield County Surveyor of the survey of the deviling lane of Emery and Carbon Counties at Columbia Steel was approved and accepted.

On proper motion the report of Orsen P. Madsen County Farm agent was held up for investigation and the bill for same was referred back to Mr. Madsen.

On proper motion Amos Wakefield County Surveyor is instructed to make a Survey of the dividing line of Emery and Wayne Counties in the vicinity of the Oil Wells on the desert to determine which County the said Oil Wells are located in for the purpose of assessment of same.

On proper motion Amos Wakefield County Surveyor is instructed to purchase a surveyors instrument for his use in the County work.

COMMITTEE.

A committee consisting of Soren Anderson, J. B. Johnson Amos Wakefield and D.C. Leonard of Huntington, Utah, representing the chamber of commerce of Huntington, met with the board at this time asking the County commissioners to appropriate money to make the survey of the State Road from Huntington City to the Rangers Station in Huntington Canyon a distance of about 9 miles or to go on record favoring the same.

On proper motion the Commissioners go on record that they are in favor of the road change in Huntington canyon at this above point but that they are not in favor of spending any great amount on money for the surveying of said change at this time, but that they the board would go to Salt Lake and meet with the State Road Commission and see if they were ready to spend any money at this point, and that they would decide the matter later.

Wild Burros

The Clerk is to write the Chamber of Commerce of Price, Utah, that the County Commissioners of Emery County are in favor of the burro hunt suggested in their letter to the County Commissioners, and that the County Commissioners would like to meet the Chamber of Commerce in connection with Mr. Paul Judd of Castle Dale, Utah, and talk over the matter with them.

FREEMONT EMERY ROAD.

Clerk is to write C.A. Mattson Forest Supervisor Fish Lake Reserve, that the County Commissioners of Emery County were willing to send a man and team out on the north end of the Freemont Emery Road in Sevier County for the purpose of repairing said road.

COUNTY ROADS.

On proper motion J. Frank Killian Emery County Road Agent is instructed to repair the road on the dugway leading in to Huntington Creek on the road to Buckhorn Flat.

REPORT OF THE COUNTY AUDITOR.

On proper motion the report of the County Auditor is approved and ordered filed.

On proper motion the report of Orsen P. Madsen Farm Agent is held up until next meeting pending investigation.

RESIGNATION.

On proper motion the resignation of Ralph Grange of Huntington is approved and accepted, from the office of Constable of Huntington Precinct.

LICENSE.

On proper motion the application of the Emery Carbon store for license for the year 1929 was approved and the Clerk is to issue said license when payment is made.

COUNTY WARRANTS.

On proper motion the following list Of County Warrants are ordered cancelled on the various funds designated as follows to wit:

GENERAL FUND.

No.7412, July 7, 1919, Louisa Jensen, $7.00, No.7504, July 7, 1919, Fred Oliver $4.50
" 8029, Nov. 1919 Hattie Henrie $10.00, No. 9868, Nov. 1920, M.I Oveson, $11.50
" 9992 Nov. 1920 Scott M. Miller, $27.00, No. 11653 Nov. 1921 Laura E. Brown,$10.00
" 21577 Feb. 1927, Jennie Mortensen, $10.00, No. 22267 June 1927, John U. Schiess $30.00
" 22465Aug, 1927 John U. Schiess $30.00, No. 22672 Sept. 1927, Jane Yarbough, $10.00

Poor Fund.

" 7429 Aug. 1919, E.W. Jones, $ 5.00, No. 7997 Nov. 1919, Ann K, Jensen $5.00
" 10125 Dec. 1920, Lilly Ingle, $10.00, No. 11514 Mary Alice Cox Sept. 1921, $7.50
19704 March, 1926, Sam Smith, $5.00.

County Road Fund.

No. 7525 July 1919, Bowen Merc.Co. $ 17.00

This completing the business of the County Commissioners of Emery County at this time meeting is duly adjourned.

Attest Herbert Moffitt — A.L. Anderson
Clerk. — Chairman.

Castle Dale, Utah,

March 5th, 1928

The board of County Commissioners of Emery County, Utah, met in regular session on this the above date, all members being present and the following business was transacted.

Minutes of the previous meeting were read and approved and. signed by the Chairman and attested by the Clerk.

COUNTY DEEDS.

On proper motion Henry Laramie of Orangeville, Utah, is allowed until July 1st, 1928 in which to make settlement for his Lot in Orangeville City which he purchased from County Commissioners of Emery County at the regular meeting of February 6th, 1928.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed, and

WHEREAS, George M. Miller, of Huntington, Utah has offered $193.35 for the County's title for said land.

THEREFORE, it is ordered that the offer of the said George M. Miller be accepted, and upon the payment of the amount stated above a County Deed be issued to him

The land described as follows to wit: SW ¼ NW ¼ Section 6 Township 18 South, Range 9 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed, and

WHEREAS, William Winders of Victor, Utah, has offered $110.00 for the County's title to said land.

THERFORE, it is ordered that the offer of the said William Winders be accepted and upon the payment of said amount a County Deed be issued to him.

The land is described as follows to wit: N ½ of NW ¼ Sec. 12, Township 19 South, Range 11 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed, and

WHEREAS, William L. Marshall of Huntington Utah, has offered $30.85 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said William L. Marshall be accepted and upon the payment of said amount a county deed be issued to him.

The property is described as follows to wit: Beg. 16 rds. N. of cen. SE ¼ Sec 36, th. N. 16 rds; W. 33 rds. S. 16 rds; E 23 rds; to beg. Sec. 36, Township 17 South, Range 8 East, Salt Lake Meridian.

TAX SALE REDEMPTIONS

On proper motion Alvin Young of Huntington, Utah, is allowed to redeem the E ½ of Lot l, Block 52 Plat A. Huntington City, for the sun of $95.00.

On proper motion C.A. Moffitt of Orangeville, Utah, is allowed to redeem from tax sale the S ½ NW ¼, Section 5, Township 19 South, Range 8 East, Salt Lake Meridian, for the sum of $l4.79.

On proper motion Mrs. Ellen Winders of Victor, Utah, is allowed to redeem from tax sale the NW ½ SE ¼, and the NE ¼ SW ¼, Section 11 Township 17 South, Range 10 East, Salt Lake Meridian for the sum of $60.00.

GRAVELING COUNTY ROAD.

On proper motion J. Frank Killian County Road Agent is instructed to connect the Lawrence road with the State Road at Huntington with the graveling of same on 50-50 basis there being just a short distance left to gravel.

QUIT CLAIM DEED

On proper motion A. E. Wall of Castle Dale, Utah, is allowed a Quit Claim Deed to the abandoned State Road on his property South of Castle Dale, Utah, without cost, and Clerk Is instructed to issue same.

APPROPRIATIONS.

On proper motion the County Commissioners appropriate the sum of $750.00 to be spent in Huntington Canyon for the surveying of the proposed State Road from Huntington City to the Ranger Station a distance of about 9 miles, said amount is to be drawn from the un-allotted account which shoves a credit of $828.46 to Emery County in the State Road Commissions Office.

On proper motion the County Commissioners appropriate the sum of $100.00 from the State Road Fund to be spent for the placing of shale on the road from Black Diamond Coal Mine to the mouth of the canyon.

ROAD GRADER.

On proper motion the Clerk is Instructed to place an order with the Lund & Company of Salt Lake City, Utah, for an Adams Leaning Wheel Grader No. 7 with extra blade.

POOR FUND

On proper motion the applications of Mrs. Jane Miles and Alice Snow of Orangeville were held over until next meeting pending investigation by Commissioner A.D. Keller.

CORESPONDENCE.

On proper motion the Clerk is instructed to write to the State Board of Agriculture and notify them that the County Commissioners were not willing to appropriate any amount for salary of an County Agricultural Inspector because of lack of funds.

On proper motion the Clerk is to notify Orsen P. Madsen Farm Agent that the County of Emery does not wish any further service from him as Farm agent as they the County Commissioners are not satisfied with the cooperation they are receiving from him.

On proper motion the Clerk is to write Henry Ruggeri that the County Commissioners held the bill of J.E. Flynn for $75.00 over until next meeting pending investigation.

BOND.

On proper motion the renewal certificate of the bond of D.O. Morgan was approved and ordered filed with the Clerk.

CARE OF LAWN.

On proper motion James Petersen of Castle Dale, Utah, was employed to take care of the Court House grounds for the summer of 1928 at $22.00 per month this to include the cleaning up of the grounds in the spring.

REPORTS.

On proper motion the report of Orsen P. Madsen Farm Agent for the month of January and February were approved and ordered filed.

DEPENDENT MOTHERS.

On proper motion the application of Louis Clark of Ferron for help from the Dependent Mothers Fund of the County was held up for investigation by Commissioner L.W. Petersen.

COUNTY ROADS.

On proper motion the County Commissioners appropriate $100.00 to be spent East of Lawrence, Utah, on the County Road, and the people of Lawrence to stand the balance of the cost of the project.

On proper motion J. Frank Killian County Road. Agent is authorized to cut in rock cribs on Huntington Creek East of Castle Dale, Utah, for the purpose of saving the bridge on Huntington Creek.

STATE ROAD ACCOUNTS.

The following is the standing of the accounts of Emery County State Road Funds in the State Road Commissions office as of February 15th, 1928 according to a list obtained by Commissioner A. D. Keller on the above date.

Authority Order No.426-B-Rochester & Muddy Creek, Account over drawn $160.61 States portion of project $1,250.00 leaving a credit of $1,089.39.

Authority Order No.427-B.Bold.en Wash Project, Account has a credit of $844.63 States portion of project $1,250.00 leaving a credit of $2,094.63.

Authority Order No.428-B ½ North of Castle Dale, account over drawn $190.64 States portion of project $500.00 leaving a credit of $309.36.

Authority Order No. 429-B North of Castle Dale, Account over drawn $43.44 States portion of project $500.00 leaving a credit of $456.56.

Un-allotted Account Credit Bal. $828.46.

RESOLUTION.

Whereas, there is immediate and pressing need of raising funds to the amount of Six Thousand One Hundred Fifteen and 96/100 ($6,114.96), for the purpose of construction, maintaining and completing state highways in Emery County, Utah, and particularly for the purpose of maintaining and repairing certain highways in Emery County, as designated by Chapter 62, page 159, Session Laws of Utah, 1921,

WHEREAS, under Section 1364, Compiled Laws of Utah, 1917, as amended by Chapter 34, Session Laws of Utah, 1921, Emery County may not borrow in amount in excess of 75% of the tax revenues for the preceding year for the purpose of meeting the current expenses of the County and for the purpose of meeting the expenses incurred in the constructing, maintaining and completing of state roads in said County, and

WHEREAS, the total tax revenues of Emery County for the year 1927 amounted to the sum of Sixty-Six Thousand Five Hundred-Ninety Five & 22/100 Dollars, ($66,595.22), and

WHEREAS, the estimated current expenses of said County for the year 1928 will be Sixty Thousand and no/100 Dollars, ($60,000.00), which sum it will be necessary to raise by tax, and from other sources during the year 1928, and

WHEREAS, the estimate revenues from taxes and. other sources for the current expenses of Emery County, for the purposes of constructing, maintaining and completing State roads within said County are Eighteen Thousand Two Hundred Eighty One and 83/100 Dollars ($18,281.83), and

WHEREAS, bonds to the amount of $45,000.00 may be issued in anticipation of the taxes for the year 1928, said amount not being in excess of 75% of the tax revenues of the preceding year provided by law:

NOW, THEREFORE, BE IT RESOLVED: That Emery County for the purpose of meeting the expense of repairing and maintaining the said State road shall borrow the sum of Six Thousand One Hundred Fifteen and 96/100 Dollars, until the payment of the taxes for the year 1928, and for the purpose, as evidence of such indebtedness, issue its promissory note therefore,

Said promissory note shall be in substantially the following form:

Castle Dale, Utah,

#_____ $6,115.96

PROMISSORY NOTE

KNOW ALL MEN BY THESE PRESENTS: That Emery County, State of Utah, hereby acknowledges itself to be Indebted, and, for value received, hereby promises to pay to the Utah State Road Commission, the sum of Six Thousand One Hundred Fifteen and 96/100 Dollars ($6,115.96), lawful money of the United States, on the 31st day of December 1928, payable at maturity.

This note is issued pursuant to Section 1364, Compiled laws of Utah, 1917, as amended by Chapter 34, Session Laws of Utah, 1921.

The Board of County Commissioners shall levy, in the year 1928, a sufficient tax to pay the principal on this note as the same shall fall due, and this note is issued in anticipation of the payment of such taxes for the year 1928.

IT IS HEREBY certified, recited and declared that the entire indebtedness of said County incurred is not in excess of the taxes of said County levied, or to be levied, for the current year, 1928, and that said indebtedness was, and is contracted, for the purpose of which said taxes are levied.

IT IS FURTHER HEREBY certified, recited and declared that all conditions, acts and things essential to the validity of this note exists, have happened and have been done, and that every requirement of law affecting the issue thereof had been duly complied with, and that this note is within every debt and other limit prescribed by the Constitution and laws of said State, and that the full faith and credit of Emery County are hereby irrevocably pledged to the punctual payment of the principal of this note according to its terms.

IN WITNESS WHEREOF, Emery County, by its Board of County Commissioners, had caused this note to be signed by its Chairman, and attested by the Clerk of said County, and the seal of said County to be affixed hereby this 5th day of March, A.D. 1928.

Attest: Herbert Moffitt, Clerk. A.L. Anderson, Chairman

This completing the business of the county commissioners at this time meeting is duly adjourned.

Attest: Herbert Moffitt, Clerk. A.L. Anderson, Chairman

Castle Dale, Utah,
April 2nd, 1928

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date. All members being present and the following business was transacted.

Minutes of the previous meeting were held over until next meeting for reading

RELEASE

Received from the National Surety Company, the sum of Three Thousand Eight Hundred Seventy Dollars and. 25/100, ($3,870.25) which is hereby acknowledged to be in full settlement, compromise and discharge of any and all claims and demands whatsoever against Louis P. Oveson, County Treasurer, an the National Surety Company, his surety, and for all losses now claimed to have been hereafter to be sustained, by undersigned Emery County on account of the acts or omissions of the said Louis P. Oveson as County Treasurer of Emery County

for which losses Emery County has claimed the said National Surety Company to be legally liable, but which liability is expressly denied; and in consideration of said sum so paid by the National Surety Company, the said Emery County hereby releases and forever discharges the said National Surety Company from any and all claims, demands and causes of action that it now has or hereafter may have on account of or in consequence of the execution by it to Emery County of the official bond or bonds of the said Louis P. Oveson as County Treasurer of Emery County, and said bonds and each of them are hereby released and forever discharged.

Dated, at Castle Dale, Utah, April 2nd, A.D. 1928.

Emery County

By A.L. Andersen, Chairman of Board of County Commissioners.

I, Herbert Moffitt, County Clerk of Emery County, do hereby certify that the a above and foregoing Receipt was duly executed by A. L. Anderson Chairman of the Board of County Commissioners of Emery County, by authority of a resolution of said Board of County Commissioners, duly passed on the 2nd day of April 1928.

Herbert Moffitt, County Clerk.

AUDITORS TAX DEED AND SALE OF

PROPERTY SOLD FOR TAXES.

On proper motion the County Auditor is instructed to issue deeds to Emery County for all land sold for taxes in 1923 and not redeemed, and to advertise and sell such lands during the month of May 1928, as provided by law, and to act for and in behalf of the Board of County Commissioners in calling and conduction said sale, That the County Clerk and Auditor is further authorized to sell no lands for less than the taxes, interest and costs computed to date of sale. That he is further authorized to issue County Deeds to the purchasers at said sale.

That the said County Clerk and auditor is further authorized to permit redemption of any of these lands by the legal owners thereof, by them paying all taxes interest and costs accrued to date of the redemption, and to issue to said parties so redeeming said land a County Deed in order to clear up the records.

BETTERMENT APPLICATION

On proper motion the County Commissioners sign the betterment applications for 1 mile line change and graveling 3 mile North of Emery Town, at a cost of $5000.00 of said sum Emery County pays $3000.00

On proper motion the Commissioners sign the betterment application for work on State Road beginning at a point ½ mile South of the City of Huntington, Utah, thence South 3 ½ miles at a cost of $3,500.00 , of which sum Emery County pays $2,000.00.

On proper motion the County Commissioners sign betterment application on road No. 179 for the shaling of 1 mile of State Road 9 miles West of the City of Orangeville, Utah, at a cost to the County of $350.00.

COMMITTEE.

E.E. Davis and H. W. Staker of Cleveland, Utah, met with the board of County Commissioners relative to the old cable and bridge frame at the old swinging bridge North of Elmo, Utah, and ask the County Commissioners if the people of Cleveland could have permission to move same up the wash about 2 miles to swing their flume on.

On proper motion the Commissioners consented to their taking said material for their said use.

ABANDONED HORSES.

On proper motion the County Clerk is instructed to place in the Emery County Progress a notice setting the time when the County Commissioners will gather and ship all range that has been abandoned and running at large upon the open range of Emery County, also place a notice in said paper that the County Commissioners will receive bids for the gathering of said horses May 7th, 1928.

Also instructed to place notice in paper that the County Commissioners will receive bids for the gathering of the abandoned horses running upon the open range of the County, at the regular meeting of the board which will held May 7th, 1928.

AUDITORS TAX DEED

On proper motion the County Commissioners declare Auditors Tax Deed void same was issued in the year 1916 for the following description Beg. NE cor. Lot 3 Block 19 Emery Town th South 100 feet W 102 feet N. 100 feet E. 102 feet to beginning.

COMPENSATION.

On proper motion the Commissioners allow N.C. Christensen $75.OO as compensation for time he was confined to his home and not able to work resulting from an accident which he sustained by falling off a loaded wagon while in the employ of the County.

On proper motion the County Commissioners decide to take out 4 workman's compensation on Insurance policy, and the Clerk it instructed to make application for same up to June 30th 1928 to the State Insurance Fund.

On proper motion the County Commissioners allow Paul Judd of Castle Dale, Utah, the sum of $225.00 for the killing of all of the Burro's running upon the open range of the County of Emery, State of Utah,

COUNTY DEED.

WHEREAS, the following described, real estate having been sold to Emery County for the 1916 taxes and not redeemed and

WHEREAS, Paul Judd of Castle Dale, Emery County, Utah, has offered $20.00 for the Countys title to said land this being taxes interest and costs.

THEREFORE, it is ordered that offer of the said Paul Judd be accepted and upon his paying the said amount a County Deed be issued to him.

The property is described as follows to wit: The Copper Boy No. 2—3—4.

RESIGNATION.

On proper motion the Clerk is instructed to write to J.H. Stevenson of Mohrland for his resignation as Justice of the Peace for and within the precinct of Mohrland, Utah.

REPORTS

On proper motion the report of J.H. Cook Justice of the Peace of Ferron Precinct is allosed and ordered filed with the County Clerk.

On proper motion the report of Orsen P. Madsen Farm Agent is approved and ordered filed with the Clerk.

BONDS APPROVED

On proper motion the bond of Harry Bennett of. Green River, Utah, is approved and ordered filed in the office of the County Clerk, bond is for Deputy County Sheriff at Green River.

On proper motion the resignation of Hans A. Wickman former Deputy County Sheriff at Castle Dale, Utah, is approved and ordered filed.

On proper motion the County Commissioners authorize R.A. Howard County Attorney to approve the bond of Justus W. Seely, Jr. when same comes from the surety Company, as Mr. Justus U. Seely, Jr is hereby appointed Deputy County Sheriff at Castle Dale, Utah.

On proper motion the settlement allowed Bran Howard on taxes Jan.9,1928 is confirmed at his time.

POOR FUND.

On proper motion the applications of Mrs. Jane Miles, and Alice Snow both of Orangeville, Utah, for help from the poor fund of the County were approved and the County Auditor is instructed to issue his warrant in the sun of $5.00 each per month until further ordered by the board.

On proper motion the application of Mrs. Juliana Jensen of Ferron, Utah, and that of Mrs. Erastus Nelson of Ferron, Utah, for help from the Poor Fund of the County were allowed and the County Auditor is instructed to issue his warrant in the sum of $5.OO each per month until further ordered by the board.

DEPENDENT MOTHERS.

On proper motion the application of Mrs. Lavon Johnson of Ferron, Utah, for help from the Dependent Mothers Fund of the County is approved and ordered filed and the County Auditor is instructed to issue his warrant in the sum of $7.OO per month until further ordered by the board.

This completing the business of the County Commissioners at this time on proper motion meeting is duly adjourned.

Attest. Herbert Moffitt — A.L. Anderson

Clerk — Chairman

Castle Dale, Utah,
May 4th, 1928

The board of County Commissioners of Emery County, State of Utah met in regular session on this the above date, all members being present and the following business was transacted.

Minutes of the previous meeting were read and approved and signed by the chairman and attested by the Clerk.

RIGHT OF WAY.

M.E. Johnson of Huntington, Utah, met with the board at this time and asked the Commissioners to pay him for the land embraced in the State Road passing through his land South of Huntington, Utah, said road passed through said land for the last 25 or 30 years and Mr. Johnson having never received a dollar for said right of way.

After due consideration the Commissioners decided not to pay Mr. Johnson any thing for this right of way for the reason that it is too long standing and the present board of County Commissioners are not in possession of sufficient facts in the matter to justify payment, in as much as the matter has been repeatedly turned down by former boards of County Commiss1oners.

On proper motion the County Commissioners allow Hal Cox and Lester Stilson $250.00 as part payment on their contract for building fence along the right of way at the line change of the State Road at the Orangeville Bridge project, they having about completed the fence, but on account of bridge crossing the Boulden Wask not being completed
and they having been asked by State Road Agent not to continue further until the bridge is complete they feel that they are intitled to part of their pay

COUNTY DEED'S.

Whereas, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed and

WHEREAS, W.A. Howard of Salt Lake City, Utah, having offered $125.00 for the Countys title to said land.

THEREFORE, it is ordered that the offer of W.A. Howard be accepted and

upon his paying the said amount a County Deed issue to him.

The land is described as follows to wit: W ½ SW ¼ Section 16, Township 21 South Range 16 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed and

WHEREAS, Heber Robertson of Orangeville, Emery County, Utah, has offered all taxes interest and costs computed to date for the Countys title to said land.

THEREFORE. it is ordered that the offer of Heber Robertson be accepted and upon his paying the said amount a county deed be issued to him.

The land is described as follows to wit: Beg. At point 15 rds S. of center of Section 29, th. E. ee rds. S. 3.50 chs. West 33 rds. To beg. Sec. 29 Township 18 South.

TAX SALE REDEMPTIONS.

On proper motion Lewis P. Larsen of Cleveland, Utah is allowed to redeem from tax sale the following described land for $50.64 as follows to wit: Beg. SW cor. NW ¼, SW ¼, th N 40 rds. E 90 rds, S. 40 rds. W. 90 rds. To beg. Section 21, Township 17 South, Range 10 East, Salt Lake Meridian.

COMMITTEES.

A committee consisting of Cliff Snow, Leslie Cox, J.M. Conover of Ferron, Utah, met with the board at this time relative to the road in Ferron Canyon, asking the Commissioners to appropriate some money for the purpose of repairing the bridges along said road also do general repair work. They stated that the Forest Service was willing to spend some money for this purpose if the County Commissioners would do so. After due consideration the County Commissioners authorize J.F. Killian County Road Agent to make an investigation as to the cost of this road and report to the County Commissioners for their consideration.

APPROPRIATIONS.

On proper motion the County Commissioners appropriate $200.00 for the purpose of purchasing powder to be used on the State Road in Huntington Canyon.

LEASE OF COUNTY LAND.

On proper motion the County Commissioners give R.A. Howard County Attorney and Vern Petersen County Recorder the authority to lease any and all property that the County has taken tax deeds on where same has not been resold by Commissioners.

ERRONEOUS TAX SALE.

On proper motion the Commissioners authorize Ray Cox County Treasurer to issue tax sale redemptions without cost on the following described real estate as follows to wit: All of Sec 23, W ½ SE ¼ Sec 24, NE ¼ Sec 25, Township 17 South, Range 12 East, Salt Lake Meridian. Also for the NE ¼ NE ¼, Sec 8, Township 21 South, Range 7 East, Salt Lake Meridian. This having been erroneous sold as it in not patented ground. Also NW ½ sec. 30, Twp. 17 S.R. 13 E. and declare all of the above erroneous for the year 1928.

BONDS APPROVED.

On proper motion the bond of James Nielson of Lawrence is approved and ordered filed with the Clerk.

REPORTS APPROVED.

On proper motion the report of J.H. Stevenson Justice of the peace within Emery and for the County of at Mohrland, Utah, is approved and ordered filed.

REDEMPTION.

Mr. Thomas Johnson of Emery, Utah, filed a letter with the County Commissioners stating that he wished to redeem from tax sale Lot 1 Block 16 Emery Town Plat A, but wishes the Commissioners to reduce the redemption costs. On proper motion the matter was held up until the Next regular meeting of the board and in the mean time Commissioner L.W. Peterson of Emery will take the matter under advisement and report at the next meeting.

CORRESPONDENCE.

A letter from David S Williams former manager of the Emery County Progress was read wherein Mr. Williams states that the Utah State Press association is coming to Emery County some time in the month of June for one days luncheon at Castle Dale, Utah, and that he would like to see the County Commissioners take an appropriation from the Advertising and exhibition fund to help with the defraying of the expense of the luncheon. On proper motion the Commissioners go on record favoring this matter and that they are willing to appropriate for same when they are called upon to do so.

CLAIMS HELD OVER.

On proper motion the claim of James P. and Lewis W. Johnson of Huntington Utah, for the making of a coffin for Mrs. Sue McArther of Lawrence was held up until next meeting pending investigation.

This completing the business of the board of county commissioners at this time, meeting is duly adjourned.

Attest Herbert Moffitt — A.L. Anderson

Clerk. — Chairman.

Castle Dale, Utah,
June 4th, 1928.

The Board of County Commissioners met as a board of Equalization on this the above date, all members being present and the following business was transacted.

On proper motion the following changes were ordered made on the assessment rolls of the County, there being good and sufficient cause therefore, and the County Auditor is instructed to make the said changes upon the assessment rolls of the County.

•Book l, Page 83, Line 1,John C. Duncan, Reduce improvements $135.00.

•Book l, Page 31, Line 29, Add 4 range cattle at $75.00, 3 cattle otherwise $135.00, personal property not otherwise assessed,$20.00, Tools and Implements $40.00, 2 horses otherwise at $80.00, assessed in the name of Wilford and Florence Jensen.

•Book 2, Page 66, Line 1, Bengh Johnson, take off personal property $170.00.

•Book 2, Page 44, Line 29, Elizabeth W. Johnson and Minor Children, out of Personal property same being a double $173.00.

•Book 1, Page 46, Line 35, W.T. Mathie, cut off Improvements in the sum of $300.00

•Book 2, Page 38, Line 7, Gera1d Sherman, reduce real estate to 40 acres at $2.50 per acre which is $100.00.

•Book 2, Page 5, Line 24, Louis P. Larsen, reduce real estate $200.00.

•Book 2, Page 42, Line 5, John B. Ward, reduce personal $433.00.

•Book 1, Page 53, Line 12, Samuel Zwahlen, reduce real estate $25.0O, Imp. $50.00.

•Book 2, Page 72, tine 28, Johanna D. Petersen, reduce real estate $100.00.

•Book 1, Page 31, Line 16, Moses Tucker, reduce $30.00 on real estate, cut of Imp. in the sum of $200.00, and personal 350.00

•Book 2, Page 74, Line 18, Erastus P. Rasmussen, reduce sheep to 25 head at $6.00

•Book 3, Page 3, Line 11, Robert B. King, Reduce real estate to 5 acres at $33.00 per acre which is $165.00 and 31.76 acres waste.
•Book 2, Page 67, Line 32, Susannah Jewkes, reduce real estate $75.00.
•Book 1, Page 75, Line l4, Susannah Jewkes, cut off personal $90.00.
•Book 1, Page 73, Line 17, Andrew Anderson, reduce real estate $50.00.
•Book 2, Page 41, Line 6, Carl A. and Jorgena J. Larsen, reduce personal car to $90.00 and old ewes to $42.00.
•Book 3, Page 28, Line 22, Sophus and Mary E. Nelson, reduce real estate to 5 acres at 35.00 per acre and 4.8 acres at $10.00 per acre total valuation being $234.00.
•Book 2, Page 25, Line 29, add 2 horses at $80.00 and Implements at $25.00.
•Book 1, Page 42, Line 3, Viliate Howard, reduce implements $25.00, two horses at $80.00.
•Book 2, Page 45, Line 17, Joseph Cunha, reduce real estate $350.00.
•Book 2, Page 44, Line 1, Joseph Cunha, reduce real estate $200.00.
•Book 2, Page 44, Line 24, Joseph Cunha, reduce to 40 acres at $30.00 bal. wastes.
•Book 3, Page 41, Line 17, Katherine R. Stevens Killpack, take off Imp. $$300.00.
•Book 1, Page 28, Line 19, take of 2 cows at $90.00.
•Book 3, Page 50, Line 1, John Larsen, reduce 33 head of sheep at $6.00,
Adjourned to June 5th at 9 a.m.

Attest: Herbert Moffitt — A.L. Anderson
Clerk. — Chairman

Castle Dale, Utah,
June 4th, 1928

The board of County Commissioners met in regular session on this the above date, all members being present and the following business was transacted.

Minutes of previous meeting was held over until next regular meeting for reading.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery Count for the 1925 taxes and not redeemed, and

WHEREAS, Mrs. August Nelson of Ferron, Utah, has offered $145.00 for the Countys title to said land.

THEREFORE, it is ordered that the said offer of Mrs. August Nelson be accepted and upon her paying the said amount the County Auditor is instructed to issue her a County Deed for said land. The land is described as follows to wit: S ½ SW ¼, NE ¼ SW ¼, Section 23, Twp. 20 South, Range 7 East, Salt Lake Meridian. Containing 120 acres.

WHEREAS?, the following described real estate having been sold to Emery County for the 1923 taxes and not redeemed, and

WHEREAS, Mrs. Ada C. Guymon of Huntington, Utah, has offered $20.00 for the Countys title to said land.

THEREFORE, it is ordered that the said offer be accepted and upon the payment of said amount the County Auditor is instructed to issue a County Deed for said property.

The property is described as follows to wit: NE ¼ NW ¼, and Lot 1, Section 7, Twp. 18 South, Range 9 East, Salt Lake Meridian, containing 80 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1923 taxes and not redeemed and

WHEREAS, Mr. Ezra Harrison of Huntington, Utah, has offered $60.00 for the Countys title to said real estate.

THEREFORE, the offer of Mr. Harrison is ordered accepted and upon the payment of said amount the County Auditor is instructed to issue a County Deed for said land.

The property is described as follows to wit: Lot 3 Block 48 Huntington City.

WHEREAS, the following described real estate having been sold to Emery County for the 1923 taxes and not redeemed, and

WHEREAS, Mr. G. A. Johnson of Huntington, Utah, has offered to pay $31.50 for the Countys title to said property.

THEREFORE, it is ordered that the offer of the said G. A. Johnson be accepted and upon his paying the said amount the County Auditor is instructed to issue a County Deed for said real estate. The property is described as follows to wit: Lot 2 Block 20, Plat A. Huntington City.

WHEREAS, the following described real estate having been sold to Emery County for the 1923 and not redeemed, and

WHEREAS, Hector Petersen of Castle Dale, Utah, having offered the sum of $10.53 for the Countys title to said property.

THEREFORE, it is ordered that the offer of the said Hector Petersen be accepted and upon his paying the said amount the County Auditor is instructed to issue a County Deed for said property. The property is described as follows to witBeg. 40 rds. E and 14 rds. N. of SW cor, NW ¼ SE ¼ of Sec. Th E. 8 rds, N 31 rds, E 13 rds, N 1 Rds, W. 13 rds, N. 18 rds, W. 48 rds, S 24 rds, E 40 rds, S 26 rds to beg, Section 33, Township 18 South, Range 8 East, Salt Lake Meridian, Containing 8.58 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed. and

WHEREAS, Arbie Mendenhall has offered all taxes interest and costs computed to date for the Countys title to said property.

THEREFORE, it is ordered that the said offer of Arbie Mendenhall be accepted and upon his paying the said amount the County Auditor is instructed to issue a County Deed for said property. The property is described as follows to wit: Beg. NW cor NE ¼ NW ¼, th E 16 rds S 20 rds, W 16 rds, N 20 rds, to beg. Sec. 27, Twp. 16 S. R. 10 E. Salt Lake Meridian, containing 2 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed. and

WHEREAS, Edgar Jewkes of Orangeville, Utah, having offered the sum of $84.00 f or the Countys title to said land.

THEREFORE, it is ordered that the offer of the said Edgar Jewkes be accepted and upon the payment of the said amount the County Auditor is instructed to issue a County Deed to said property. The property is described as follows to wit: SE ¼ SE ¼, Sec. 8, Township 19 South, Range 8 East, Salt Lake Meridian. Containing 40 acres.

TAX SALE REDEMPTIONS.

On proper motion Mrs. William Wyatt Bryan of Ferron, Utah, is allowed to redeem her property from the 1921 tax sale for the sum of $75.00 valuation or for the tax on a valuation of $75.00 the amount of the improvements erroneous. Same being described in Book 1, Page 86, Line 19, 1927 rolls.

ABANDONED HORSES.

On proper motion Rosco Petty, Charlses Gundereon, Chall Conover, all of Ferron, Utah, is awarded the contract for the gathering of the range horses of the range in the vicinity of salt wask from the San Rafael River to the muddy on the south and to Sinbad on the East, They to deliver the horses at Ferron, Utah, at $3.00 per head for un-assessed horses and for $ .50c per head for taxed horses.

PERSONAL PROPERTY TAX.

In accordance with the instructions of the County Commissioners to N.J. Christensen that he should make some kind of a compromise settlement for 1927 taxes in the name of Joe Dangelias Mr. Christensen now reports that he has collected the sum of $90.00 and asks the County Commissioners to accept this amount in full payment of said taxes On proper motion the County Commissioners authorizes the County Treasurer to accept same in full settlement of the said taxes.

REPORTS.

On proper motion the report of Edwin F. Mangum Justice of the Peace within and for the precinct of Huntington, Utah, was approved and ordered filed with the County Clerk.

Poor Fund

On proper motion and upon recommendation of the County Attorney R.A. Howard the County Commissioners agree to pay $50.00 of the $75.00 filed by J.E. Flynn undertaker at price, Utah, for the burial of one Marshell Robertson who died at Mohrland sometime in the year 1924 and the said bill has been pending ever since but has been denied payment by the former board of County Commissioners also the present board for the reason said burial was not authorized by the County Commissioners. Mr. R.A. Howard County Attorney met with Henry Ruggeri attorney for Mr. Flynn and made this compromise settlement with him. The County Audit or is instructed to issue his Warrant on the Poor fund of the County in the sum of $5O.00 in full payment of this bill.

CORRESPONDENCE

On proper motion the County Auditor is instructed to write to R.H. Rutledge District Forester in answer to his letter of the 22nd of May 1928, and notify him that Emery County has at the present time two men and teams working on the north end of the Fremont Emery Road, Also that they the County Commissioners are willing to and intend, to co-operate with Wayne County in doing some maintenance work on said road.

APPOINTMENT OP REGISTERATION AGENTS.

Pursuant to Section 2115 of the Compiled Laws of Utah, 1917 the following named persons were appointed Registration Agents for the precincts set opposite their names.

Name	Voting District	Precinct.
Lottie Parton	No 1	Green River, Utah.
George Walker,	" 2	Woodside, Utah.
J.E. Wells,	" 3	Victor, Utah.
H. H. Oviatt,	" 4	Elmo, Utah.
Christian Mortensen,	" 5	Cleveland, Utah.
Mrs. Joseph Frandsen,	" 6	Mohrland, Utah.
Mrs. Aurilla Johnson,	" 7	Huntington, Utah.
Mrs. Frank Grange,	" 8	Huntington, Utah.
William Arnold	" 9	Lawrence, Utah.
Sam Zwahlen,	" 10	Castle Dale, Utah.
Mrs. Kate Reid,	" 11	Orangeville, Utah.

Mrs. Ludene Cox,	"	12	Clawson, Utah.
Mrs. Olive Stringham,	"	13	Ferron, Utah.
Mrs. Chris Petersen,	"	14	Molen, Utah.
Mrs. Lizzie Bell Olsen,	"	15	Emery, Utah.
Mrs. L.C. Moore,	"	16	Rochester, Utah.

SALE OF PROPERTY.

On proper motion the County Commissioners go on record that on April 2nd 1928 at a regular meeting of the board, of county commissioners of Emery County Herbert Moffitt County Clerk of Emery County read a letter addressed to R.A. Howard County Attorney of Emery County, dated March 6, 1928, and written by Harvey H. Cluff Attorney General, wherein he gives his opinion that before a Water Conservation District is intitled to receive Auditors tax deeds on property for delinquent water tax where there is a County Tax against said property they the District should pay the County tax and costs in order to receive the fee to the land in Question, also reference is given in said latter to Section 21, Chapter 68, Session Laws of Utah, 1919, as amended by Chapter 9 of the Session Laws of Utah, 1923, That we the County Commissioners agreed at that time with Mr. Moffitt that he should refuse as County Auditor to issue Auditors Tax Deeds to the Price River Water Conservation District on property which was sold to the said District by treasurers certificate of sale for the 1925 district tax are where Emery County had taken Auditors tax Deeds until the said District paid the County for their taxes interest & costs held against said property. Therefore we the County Commissioners of Emery County at this time confirm the action of Herbert Moffitt County Auditor in refusing River to issue Auditors Tax Deeds to the Price River Water Conservation District and advertising for sale in the month of May property which the County has an interest in for the County Taxes Interest and costs, because the said District has failed to pay the County's taxes interest and costs against said property, and that Emery County will assume the responsibility of financing any law suit that may come out of the refusal of Mr. Moffitt County Auditor to issue the above said Auditors Tax Deeds.

This completing the business of the County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.L. Anderson — Chairman.

Castle Dale, Utah.
June 5, 1928

The Board of County Commissioners met on this the above date as a board of Equalization according to adjournment from June 4, 1928, all members being present and the following business was transacted.

On proper motion the following changes were ordered made on the assessment rolls of the County, there being good and sufficient cause therefore, and the County Auditor is instructed to make the said changes upon the assessment rolls of the County.

•Book 2, Page 33, Line 15, reduce real estate $100.00 in name of Lem Williams.
•Book 2, Page 33, Line 18, reduce real estate $300.00 " " " "
•Book 3, Page 2, Line 18, Manti Bank, reduce real estate to 15 acres at $35.00 per acre — $525.00, 12 acres at $10.00 per acre -$120.00 and 10.88 waste.
•Book 2, Page 17, Line 27, reduce Range cattle $2,000.00
•Book 3, Page 62, Line 34, Rochester Ranch Company, reduce to $500.00.

•Book 2, Page 87, Line 4, Federal Land Bank of Berkley, reduce to 28 acres acre balance waste.
•Book 2, Page 87, Line 12, Federal Land. Bank of Berkley, reduce to 12 acres acre balance waste.
•Book 1, Page 76, Line 7, William H. Housekeeper and Annie E. Pitt, reduce to $100.00.
•Book 3, Page 84, Line 6, Walker Bro. Bank, Declare Erroneous and assess to its self and the Real Estate and Improvements together.
•Book 2, Page 92, Line 29, Columbia Trust Company, reduce real estate $2,500.
•Book 2, Page 93, Line 5, " " " " " " $3,000
•Book 3, Page 12, Line 27, Edwin Works, reduce to $200.00.
•Book 1, Page 114, Line 5, Orson Madsen, reduce to $70.00.
•Book 1, Page 89, Line 17, James Arthur Rasmussen, reduce to $10.00.
•Book 1, Page 83, Line 18, Christian Rasmussen, reduce Imp. $100.00.
•Book 1, Page 85, Line 36, Reva R. Bryan, reduce Imp. $100.00.
•Book 1, Page 86, Line 2, Oscar and Evelyn C. Rasmussen, reduce Imp. $100.00.
•Book 3, Page 48, Line 24, Effie L. Christensen, reduce Imp. $200.00, and personal property $115.00.
•Book1, Page 71, Line 29, Frank Moffitt, reduce personal $40.00
•Book1, Page 54, Line 27, Horace H. and Marha S. Larsen, reduce Personal $50.00.
•Book 3, Page, 43, Line 19, Anna L. Nelson, reduce real estate $180.00.
•Book 2, Page 9, Line 24, reduce real estate to $475.OO.
•Book 2, Page 32, Line 21, reduce to $200.00.
•Book 1, Page 36, Line 5, reduce real estate to $100.00.

On proper motion the following named persons were granted abatements in the sum of not to exceed $10.00 each

•George A. Jensen, Book 1, Page 58, Line 23.
•Mary Hambrick, Book 1, Page 65, Line 23, and Page 51, Line 22. •Johanna D. Peterson, Book 1, Page 58, Line 19.
•Olivia Clair, Book 1, Page 64, Line 36.
•Annie C. Rasmussen, Book 1, Page 61, Line 17.
•Harriet Hickman, Book 1, Page 57, Line 4.
•Horace & Martha S. Larsen, Book 1, Page 54, Line 27.
•Lafonta Livingston, Book 1, Page 56, Line 4.
•Matilda C. Boulden, Book 1, Page 65, Line 14,
•Hannah Seely, Book 1, Page 51, Line 6.
•Josephine Marie Larsen Dennison, Book 3, Page 14, Line18
•Emma C. Lund, Book 1, Page 58, Line 31.
•Hannah 0. Livingston, Book 1, Page 51, Line 20.
•Nephi Williams, Book 1, Page 100, Line 29.
•Almira B. Brinkerhoff, Book 1, Page 98, Line 31.
•Oscar B. Larsen, Willard Peacock Agt. Book 1, Page 99, Line 20.
•Carrie C. Nielsen, Book 1, Page 101, Line 1.
•Margret C. Sorenson, Book 1, Page 101, Line 11.
•Sarah & Lavera Wickman, Book 1, Page 101, Line 21.
•Sylvia Beal, Book 1, Page 102, Line 15,
•Lizzie Bell Olsen, Book 1, Page 104, Line 17.
•Margreeta Larsen Olsen, Book 3, Page 79, Line 30.
•Sarah B. Peacock, Book 1, Page 97, Line 3.

•Mary A. Bailey, Book 2, Page 33, Line 36.
•Mrs. Daniel M. Beach, Book 3, Page 49, Line 2.
•Nettie J. Hansen, Book 1, Page 86, Line 20.
•John C. Duncan, Book 1, Page 83, Line 1,
•Sarah A. Bryan, Book 3, Page 28, Line 4.
•Annie Mary Larsen, Book 1, Page 85, Line 1.
•Effie L. Christensen, Book 3, Page 50, Line 5.
•David A. Allen, Book 1, Page 83, Line 34.
•John E. Billiard, Book 1, Page 86, Line 26.
•Martha A. Barton, Book 1, Page 83, Line 8.
•Hannah Ralphs, Book 1, Page 83, Line 24.
•Lois Clark, Book 1, Page 88, Line 14,
•Mrs. John Ralphs, Book 3, Page 38, Line 8, Page 42, Line 14.
•Mrs. Nicholas Larsen, Book 3, Page 49, Line 26, Page 49, Line
•Mrs. Catherine Thompson, Book 2, Page 41, Line 19
•Mrs. N.A. Christensen, Book 2 Page 45, Line 26.
•Agnes Jensen, Book 3, Page 33, Line 3 & 4, Page 24, Line 35 & 36.
•S.M. Beach, Book 3, Page 49, Line 3,
•Mary Jane Taylor, Book 1, Page 83, Line 26.
•Mrs. Ed Huntsman, Book 1, Page 84, Line 10, Book 8, Page 44, Line 30, p47, L 8.
•August Behling, Book 3, Page 40, Line 1, Book 3, Page 46, Line 22.
•Mrs. Daniel Henrie, Book 1, Page 85k Line 20.
•Eliza Woodward, Book 1, Page 74, Line 15.
•Joseph G. Burnett, Book 2, Page 76, Line 3, Book 2, Page 76, Line 16.
•Melissia Jewkes, Book 1, Page 78, Line 15.
•Lovina Van Buren, Book 1, Page 70, Line 30.
•Julia MeNiel, Book 1, Page 74, Line 13.
•Hattie Reid, Book 1, Page 69, Line 33.
•Alice Snow, Book 1, Page 71, Line 25, 1—80—27.
•Mary E. Guymon, Book 1, Page 76, Line 26
•Rachel Killian, Book 1, Page 73, Line 3.
•Chris Johnson, Book 1, Page 74, Line 17.
•Maggie Poulsen, Book 1, Page 71, Line 1.
•Rhoda Eva Jensen, Book 1, Page 79, Line3,l-138-3
•Mrs. J.K. Reid, Book 1, Page 72, Line 1.
•Jane Miles, Book 1, Page 76, Line 36.l—79—29.
•Caroline M. Guymon, Book 1, Page 78, Line 36.
•Lovina L. Fullmer, Book 1, Page 79, Line 1.
•Mrs. Joseph S. Grange, Book 1, Page 75, Line 32.
•Eliza M. Anderson, Book 1, Page 45, Line 17.
•Elvina H. Black, Book 1, Page 35, Line 21.
•John J. Kirby, Book 1, Page 40 Line 29.
•Elizabeth Rowberry, Book 1, Page 44, Line 32.
•Maggie Robbins, Book 1, Page 46, Line 15.
•J. W. Lott, Book 1, Page 38, Line 21.
•Elizabeth W. Johnson, Book 1, Page 39, Line 9.
•Sariah Allen, Book 2, Page 26, Line 31.
•Mary A. Killpack, Book 2, Page 32, Line 31, 2-32—29.
•Adeila McElprang, Book 2, Page 89, Line 27, 1—38—5.

George F. Palmer, Book 1, Page 35, Line 27.
Thomas Tulles, Book 1, Page 48, Line 4, 2-89—14.
Lauretta Mathie, Book 1, Page 35, Line 13, 1—36-30.
Benny Jones, Book 2, Page 27, Line 17, 2—40—23.
Geo Westwood, Book 2, Page 33, Line 24.
Heirs William Stokes, Book 2, Page 3, Line 25.
Hannah Elizabeth Seely, Book 3, Page 52, Line 14.
Mary J. J. Rasmussen, Book 1, Page 61, Line 31.
Ann L. Hardee, Book 1, Page 36, Line 5.
This completing the business for to day meeting is duly adjourned.

Attest. Herbert Moffitt — A.L. Anderson
Clerk — Chairman.

Castle Dale, Utah,
June 7th, 1928.

Book 1, Page 12, Line 21, F.S. Bolt, reduce real estate to $240.00
Book 3, Page 70, Line 10, Eliza J. King, reduce real estate & acres and take off Improvements.
Book 3, Page 70, Line 30, Eliza Hallverson, cut off 2 acres.
Book 3, Page 69, Line 32, Peter Christensen, take off 2 acres place in waste.
Book 1, Page 17, Line 1, Etta Powers, reduce Imp. $150.00.
Book 1, Page 12, Line 29, Nellie Z. Vandling, reduce Imp. $100.00.
Book 3, Page 87, Line 31, Noe Aubert, reduce real estate $ 300.00
Book 3 Page 73, Line 20, H.E. Silliman, reduce real estate $80.00 Imp. $100.00.
Book 3, Page 70, Line 5, Geo E. Thruman, reduce real estate $225.00
Book 1, Page 17, Line 1, Etta Powers, reduce Imp. $150.00.
Book 1, Page 3, Line 9, Vella McMillan, reduce real estate $100.00.
Book1, Page 8, Line 11, Edwards and Bissam, reduce Imp. $100.00.
Book 3, Pag3e 21, Line 30, Eldora Crane, reduce Imp. $100.00.
Book 3, Page 87, Line 13, Mattie Stocking, reduce real estate $100.00.
Book 3, Page 70, Line 28, Anna Thruman, Reduce real estate to $3,550.00.
Book 1, Page 77, Line 26 David Albert Allen, reduce real estate $100.00.
Book 1, Page 77, Line 8, Annie E. Allen, reduce personal property $216.00 all
Book 2, Page 81, Line 35, David Albert Allen, reduce or take off Personal Pro
Book 2, Page 59, Line 6, Orian Farnham, reduce real estate to $1,100.00.
Book 2, Page 59, Line 2, Zadie P. Farnham Fox, reduce real estate $230.00, and Improvements $100.00.
Book 2, Page 58, Line 29, Henry Dickman, reduce real estate $200.00.
Book 2, Page 93, Line 33, Henry Dickman, reduce real estate $240.00.

Book 2, Page 95, Line 3, Peter Peterson, reduce real estate $1600.00.
Book 2, Page 95, Line 17, Peter Peterson, reduce real estate $200.00
Book 2, Page 94, Line 34, Peter Peterson, reduce real estate $200.00
Book 1, Page 18, Line 1, Paul Wood, reduce personal otherwise $100.00.
Book 3, Page 8, Line 9, Jack Phalen, reduce real estate $100.00, Imp $100
Book 1, Page 18, Line 33, O.R. Cillispie, reduce real estate to 20 acres at $50.00 per acre $ 1000.00 instead of 20 acres at 75.00 per acre making a reduction of $500.00.
Book 2, Page 93, Line 35, Gertie Duerden, reduce Imp. $100.00
Book 2, Page 93, Line 25, Scott Miller, Reduce improvements
Book 3, Page 87, Line 29, Noe Aubert, Reduce 30 head of cattle $700.00
Book 3, Page 87, Line 18, Federal Reserve Bank of San Francisco, Raise real estate $1,800.00.
This completing the business of the board of Equalization meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.L. Anderson — Chairman

Castle Dale, Utah,
July 2nd, 1928.

The Board of County Commissioners of Emery County, Utah, met in regular session on this the above date, all members being present and the following business was transacted.

Minutes of the previous meeting were read and approved and signed by the Chairman and attested by the Clerk.

HEALTH OFFICERS BILLS.

It being made known to the Commissioners that there were a number of the Health officers of the County that had filed bills with the board of health for their O.K. as for back as a year ago and that they were unable to get them O.K. and that they had wrote to said board about same and that the County Clerk had also wrote said board but with no avail.

Therefore on proper motion the County Clerk is instructed to write said boad that the board of County Commissioner would liked to be informed as to what the matter was that said bills could not be O.K. and sent to County Commissioners for payment.

COUNTY ROAD BILLS

On proper motion the bills filed by Logan L. Bedier for work done on County Roads were held up for itemizing, and the Clerk is to return said bills to Mr. Bedier for said purpose.

Appointments.

On proper motion Edgar Sorenson of Emery, Utah, was appointed constable within and for Emery Precinct, upon his filing a bond and taking oath of office he will be qualified to act as such officer,

On proper motion Hyrum A. Noyes of Victor Is appointed as Registration agent for Desert Lake Precinct in place of J.E. Wells.

REDEMPTIONS

On proper motion F.S. Bolt is allowed to redeem Lots 24 to 32 inclusive for the 1927 taxes on the bases of $320.00 valuation.

Sale of property.

On proper motion the County Commissioners offer for sale the Lots 1 to 5 inclusive Block 13 First Division Green River to W.F. Assmus of Green River, Utah, for the sum $327.19 the taxes interest and costs.

PETITION.

On proper motion the petition of B.J. Silliman of Green River, Utah, petitioning the County Commissioners to vacate and abandon the County Road running from the City Limits of Green River South a distance of about 600 feet on the West line of the North—West quarter of the North-East quarter of the North east Quarter of Section Twenty one, of Township Twenty One South, of Range Sixteen East of the Salt Lake Meridian is granted and allowed, and steps will be taken to have said road abandoned.

ABANDONED HORSES.

On proper motion the Clerk is instructed to notify Rosco Petty that abandoned horses would be received in oar load lots only from now on.

FREEMONT EMERY ROAD.

The Clerk is instructed to write County Commissioners of Sevier County relative to the Freemont-Emery Road to the effect that this road is of importance to Sevier County as well as Wayne and Emery Counties and that the Commissioners of Emery County thank that Sevier should participate in the maintenance of said road.

STATE ROAD COMMISSION.

On proper motion the County Clerk is instructed to write Mr. R. Simpson State of District Engineer that the County Commissioners of Emery County would sign an additional co—operative agreement with the State Road Commission wherein Emery County would spend an additional $4000.00 on the Price Green River Road if the State Road Commission would spend an additional $4000.OO on the Price Emery Road for graveling purposes, this said amount to be matched by Emery County for said purpose making a total of $16,500.00 spent on Price Emery Road including the $8,500.00 for which betterment applications have already been signed.

NOTICE.

On proper motion the County Clerk is instructed to have placed in the Emery County progress the following notice.

Notice is hereby given that at the regular meeting of the Board of County Commissioners of Emery County, August 6, 1928, the said Board will make an additional appropriation in the sum of $2,000.00 from the general fund of the county, for the purpose of paying transitory herd tax demands made on Emery County from other counties, By order of the County Commissioners of Emery County.

This competing the business of the County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.L. Anderson — Chairman

Castle Dale, Utah,
August 6, 1928.

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

Minutes of the previous meeting was read and approved by the board and signed by the Chairman and attested by the Clerk.

COUNTY DEEDS.

Whereas the following described real estate having been sold for the for the 1923 taxes and not redeemed, and

WHEREAS, Peter McElprang of Huntington, Utah has offered all taxes interest and costs computed to date for the Countys title to said land.

WHEREFORE, It is ordered that the offer of Peter McElprang be accepted and upon his payment the taxes interest and costs computed to date a County deed issue to him.

The property is described as follows to wit: South ½ of Lot 3, Block 61 of Huntington City.

WHEREAS,the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed, and.

WHEREAS, Thomas S. Johnson of Emery, Utah, having offered the taxes and costs for the Countys title to said land.

THEREFORE, IT IS ORDERED THAT the offer of Thomas S. Johnson be accepted and upon his payment the Taxes and Costs computed to date a County Deed issue to him.

The property is described as follows to wit: Lot 1 Block 16 Emery Townsite Plat A.

BUDGET APPROPRIATION.

On proper motion an additional appropriation of $2,000.00 was made by the County Commissioners to the General Fund Budget account for the purpose of paying the Transitory Herds Tax demands on Emery County by other Counties. This said amount having been notice in the paper for one week previous to the meeting.

TAX RELIEF.

On proper motion D.A. Lowry of Castle Dale, Utah is allowed relief of $91.20 on his taxes for the year 1928, he having paid a double tax on a valuation of $3,000.00 for the year 1929. The relief is to be given to Book 1, Page 63, Line 27.

SANPETE COUNTY.

Mr. Whitlock County Surveyor and Mr. Mohrley County Treasurer of Sanpete County met with the board relative to the Cattle of Emery and Ferron which drift in to Sanpete County for summer grazing, stating that they would like to come to some understanding with the Commissioners as to a permanent tax demand each year against Emery County by Sanpete County, After considerable conversation it was decided to table the matter until a later date when the Commissioners of Sanpete and Emery Counties can get together.

COUNTY ROAD.

A. L. Fullmer of Orangeville, Utah, met with the board and asked the Commissioners to appropriate some money to assist him constructing a road to a Coal mine that he had leased and was going to open up in Emery County.

On proper motion the County Commissioners agree to send J. Frank Killian County Road Agent to investigate said road and condition.

On proper motion the County Commissioners agree to take over the road in Ferron Canyon where they had expended some money this year improving said road and maintain same and keep it up and protect the money already spent.

Right of Way.

On proper motion the County Commissioners allow Sarah Levera Wickman, Thomas S. Johnson, and Severene Albretchsen are allowed $75.00 per acre for Right of way through their farms at the new line change just North of Emery Town. They are also given the privilege of fencing the Right of way at 4 .801 per rod and the Commissioners to furnish the wire and staples. The posts to be one rod apart with two stays between posts and four wires high.

EMERY COUNTY FAIR.

On proper motion Emery Larsen of Castle Dale, is appointed to oversee and take charge of the program and entertainment part of the County Fair for the year 1929, and Elmer Nelson of Castle Dale, to take charge and supervise all the Exhibits and premiums. And the Commissioners appropriate $300.00 for the purpose of preparing the grounds and buildings, $100.00 to Larsen and $200.00 to Nielson.

TAX LEVIES FOR THE YEAR 1928

On proper motion duly seconded, all members being present, and motion put to a vote and carried all members voting AYE, the following tax levies on all assessable property in Emery County were as follows to wit:

General Fund,	2.5	Mills.
Bond Interest Fund,	.1	"
Bond Sinking Fund,	.1	"
Poor Fund,	.5	"
Dependent Mothers Fund,	.3	"
Advertising & Exhibition	.2	"
State Road Fund,	2.7	"
County Road Fund,	2.7	"
Total County Levy,	9.1	Mills.
Emery County School D.,	14.0	"
State of Utah,	7.3	"
Grand Total,	30.4	"
State Bounty.		
Range Horses & Cattle,	2.0	"
All Sheep & Goats,	5.0	"
Tubercular Indemnity,	3.0	"
Price River Water Con,	93.0	"
Green River City,	12.5	"
Cleveland, Town,	4.0	"
Huntington City,	19.0	"
Castle Dale City,	13.0	"
Orangeville City,	12.0	"
Ferron Town,	4.0	"
Emery Town,	22.0	"

AFFIDAVIT.

Leland Madson of Green River, having filed his affidavit sworn to before a Notary Public that there is no improvements on Lots 20, 21 and 22 in Block 2 of First Division on Green River, Utah. Upon proper motion the Commissioners orders that if any of the said lots are assessed with Improvements that the assessment of the Improvements be taken off.

TRANSCRIPT AND REPORT.

On proper motion the Transcript of Inquest held over the body of Edward L. Peacock of Orangeville, on the 28th day of June 1928 filed by Richard. C. Miller Justice of the peace of Castle Dale Precinct was approved and ordered filed.

RELEASE

On proper motion the notice of O.J. Anderson as Manager of the Castle Valley Abstract Company that he had dissolved said Company, and wished his Bondsmen released from further liability as said bondsmen was approved and ordered filed, and said bondsmen are hereby released.

CANCEL WARRANT.

On proper motion the County warrant No. 23470 in the sum of $50.00 issued to Dr. Hubbard of Price is hereby Offered canceled.

STATE INSURANCE.

On proper motion Commissioners orders County Auditor to issue his warrant in the sum of $25.63 as additional premium on insurance to June 30, 1928 and to have the policy discontinued, as of July 1st, 1928.

BONDS APPROVED.

On proper motion the bond of Edgar Sorensen of Emery, Utah, as Constable with in and for the precinct of Emery, Utah, is approved and ordered filed.

DEPENDENT MOTHERS.

On proper motion Mrs. Perl Nielson of Huntington, Utah, is taken off the Dependent Mothers Fund of the County where she has been receiving $12.00 per month for some time past.

On proper motion Mrs. Eva Jensen of Castle Dale, Utah, is allowed a raise of $5.00 per month from the Dependent Mothers Fund of the County and the County Auditor is instructed to issue his warrant in the sum of $15.00 per month in place of $10.00.

On proper motion Mrs. Nora Henrie of Ferron, Utah, is allowed a raise of $2.50 per month from the Dependent Mothers Fund of the County, and the County Auditor is instructed to issue his warrant for $12.50 per month in place of $10.00.

Poor Fund.

On proper motion Mrs. Ellen Winders of Desert Lake, Utah is allowed $5.00 per month from the poor fund of the County, and the County Auditor is instructed to issue his warrant in the sum of $5.00 per month until further ordered by the board.

COUNTY DEED.

On proper motion the County Auditor is instructed to issue County Deed to Merrel Bollinger Lumber Company of Green River, Utah, for the South 285 ft. of Tract 133 First Division Green River without costs as he redeemed in 1920 and failed to get a Deed. Page 2 Line 1 1920 Tax sale record.

This completing the business of the board of County Commissioners at this time meeting is duly adjourned.

Attest. Herbert Moffitt — Clerk

A.L. Anderson — Chairman.

Castle Dale, Utah,
September 10th, 1928.

The Board of county Commissioners in and for the County of Emery, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

Minutes of the previous meeting were read and approved and signed by the Chairman and attested by the Clerk.

COUNTY ROADS.

Mr. William Winders of Victor, Utah, met with the board relative to the County Road from Victor around by Deseret Lake, and asked the commissioners to appropriate some money for the purposes of improving this road so that the School Truck leaving Victor for Elmo, Utah, could go around by Desert Lake then in to Elmo, so that the Children living on these ranches at Desert Lake could be taken in to school.

On proper motion the Commissioners agree to go over the road and answer Mr. Winders later on the matter.

On proper motion the commissioners appropriate not to exceed $1,000.00 to be matched by the people of Castle Dale, who are willing to work on a 50-50 basis for the graveling of the County leaving the City of Castle Dale, on the East and intersecting to State road North of Castle Dale, Utah.

COUTNY DEEDS.

WHEREAS, the following described real Estate having been sold to Emery County for the taxes for the year 1922 and not redeemed, and

WHEREAS, Albert Albrechtsen of Emery, Utah, has offered the taxes and costs less the interest for the Countys title to said real estate.

WHEREFORE, IT IS ordered that the offer of the said Albert Albrechtsen be accepted, and upon his paying the amount of the taxes and costs computed to date less interest a county deed issue to him. The land is described as follows to wit: NE ¼ NW ¼, Sec. 14, Township 22 South, Range 6 East, Salt Lake Meridian recorded in Tax Sale record 22, page 45-line 2.

On proper motion Henry Thompson of Green River, Utah, was appointed County Road Agent to take care of the County Road South of Green River, Utah, and the Commissioners appropriate the sum of $100.00 for the improving of said road.

On proper motion and on order of the board of County Commissioners of Green River, Utah, and the Commissioners appropriate the sum of $100.00 for the improving of said road.

On proper motion and on order of the board of county commissioner of Emery County, Utah, the County Auditor is instructed to issue a Quit Claim deed to the Federal Land Bank of Berkley for the following described land to wit: Lot Two (2) Section 18, Township 18 South, Range 9 East, Salt Lake Meridian.

Application for License.

On proper motion the application of the Phoenix Utility Company for a permit to sell Cigarettes and Cigarette papers in Emery County is approved for issue the bond of said company being flied and approved by the County Commissioners.

This completing the business of the County Commissioners at this time it is ordered that the meeting stand adjourned to the date of the next regular meeting of the board of County Commissioners.

Attest. Herbert Moffitt
Clerk

A.L. Anderson
Chairman.

Castle Dale, Utah,
September 21st, 1928

The County commissioners met in an adjourned session on this the above date for the purpose of considering a letter from Henry H. Blood chairman of the State Road Commission wherein he stated that the State Road Commission was read at this time to appropriate the sum of $3000.00 if Emery County would appropriate a like amount to be used in Huntington canyon for road improvements.

A Committee consisting of Prank C. Grange David Leonard Willard Arnold M.E. Johnson and N.A. Day met with the board of County Commissioners asking that the Commissioners make this appropriation of $3000.00.

After due consideration by the Commissioners it was decided not to appropriate this money at this time because of the venous projects on the State Highway that they were signed up for to be completed this year, but that they would be willing at a later date when the funds were amiable, and the Clerk was instructed to notify the State Road Commission to this affect.

This completing the business of the county Commissioners at this time the meeting is adjourned to the next regular meeting which is October 1st, 1928.

Attest. Herbert Moffitt — A.L. Anderson
Clerk — Chairman.

Castle Dale, Utah,
October 1st, 1928.

The County Commissioners of Emery County State of Utah, met in regular session on this the above date, commissioners A.L .Anderson and L.W. Petersen being the only members-present, and the following business was transacted.

On proper motion the county commissioners appropriate the sum of $75.00 to be matched with a like amount by the people of Lawrence and Cleveland to be spent on the county road from Lawrence thence North to Cleveland, for the purpose of graveling some of the bad places in said road.

REDEMPTION OF LAND.

On proper motion Mrs. Hannah Christensen of Ferron is allowed to, redeem from the 1925 tax sale the real estate recorded in Tax Sale Record for the year 1925 for the sum of $1100.00.

On proper motion John S. Curtis is allowed to redeem from tax sale his property sold for the 1924 taxes or the sum of $75.00 providing that he will pay his 1928 taxes also, the property is described in tax Sales record 1924 page 25 Line 5, also In tax sale record 1926 page 19 line 9.

On proper motion Mrs. May Mathie of Huntington, Utah is allowed a tax reduction on her improvements in the sum of $200.00 valuation and on her real estate in the sum of $75.00 this being an erroneous assessment, and the County Treasurer is to take relief upon the assessment rolls of the County for the amount of taxes computed on this valuation, real estate described as follows to wit: Lot 1, Block 12, Huntington City.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the County Taxes and not redeemed, and

WHEREAS, Mary Brown Jamson of Price, Utah, has offered $5.00 for the County title to said land.

THEREFORE, it is ordered that the offer of the said Mary Brown Jamson be accepted, and upon her paying the said amount a county deed issue to her.

The property is described as follows to wit: Beg. NW cor. NE ¼ NE ¼ Section 16 thence South 26 rds. NE 145 ft. NW 20 rds. West 5 rds. To beginning, Section 16, Township 21 South, Range 16 East, Salt Lake Meridian.

MISCELLANEOUS.

On proper motion Mrs. Agusta Behling of Ferron, Utah, is allowed an appropriation of the sum of $30.00 from the general fund of the County to help her pay her taxes, as Mrs. Behling has had the misfortune of a fire which destroyed all of her summer earnings yards as other property, said property is described in Book 3 Page 40 Line 1 and page 46 line 22.

APPOINTMENTS.

On proper motion J.R. Sorensen of Emery, Utah, is appointed Justice of the peace within and for the precinct of Emery, Utah and upon his filing a bond and the taking the oath of office he will be qualified to act.

JUDGES OF ELECTION.

On proper motion the following named persons were appointed Judges of Election in and for the venous precincts of the County, to serve at the general election to be held November 6, 1928.

Green River, A.D. Lewis,
Ethel Tasker,
R.W. Beebe,
Woodside, Mrs. Albert May,
Phil Johnson,
Peter Petersen,
Desert Lake, William Winders
Thomas Wells,
J.A. Olsen,
Elmo, Walter Clegg,
Oren Wilson,
George H. Oviatt,
Cleveland, Victor Mortensen,
William Eden,
Thomas Bowden,
Mohrland, Ira Strong,
Loren Stevens,
Miron Grange,
Huntington Dist.7 J.E. Howard,
Oliver Guymon,
Soren Anderson.
Huntington Dist. 8 E.J. Grange,
Roy Black,
Clint Wakefield,
Lawrence, Edward Brinkerhoff,
William Arnold,
Nelson Day,
Castle Dale, Joseph Zwahlen,
Nad Olsen,
Louis P. Oveson,
Orangeville, William Housekeeper,
Frank Moffitt,
Leslie Crawford,
Clawson, Horace Duncan
Byron Blackburn.
H.O. Borney.

Ferron,	J.H. Nelson,
	Arthur Lemon,
	J.H. Cook
Molen,	Richard Petersen,
	John McDonald,
	Francis Hansen,
Emery,	P.V. Bunderson,
	Elmer, Addley
	Nephi Williams.
Rochester,	L.C. Moore,
	Merril Ralphs,
	H.M. Dewards.

BONDS APPROVED.

On proper motion the renewal certificate of the bond of O. Sorenson Jr. was approved and ordered filed.

This completing the business of the County Commissioners at this time meeting is duly adjourned to the date of the next regular meeting which is November 5, 1928.

On proper motion Commissioners agree to furnish the bridge bland and bolts for the repair of the bridge on the cottonwood river west of Orangeville, Utah.

Attest. Herbert Moffitt — A.L. Anderson

Clerk — Chairman.

Castle Dale, Utah,
November 5th, 1928.

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being resent and the following business was transacted.

TAX SETTLEMENTS.

On proper motion Mary Ann. Gordon of Huntington, Utah, is allowed a tax reduction on the valuation of $50.00 same being erroneous, and the County Treasurer is instructed to take relief for the taxes computed on $50.00, Book 1, Page 40, Line 9.

On proper motion Clint Wakefield of Huntington, Utah, is allowed to redeem from the 1927 tax sale the following described real estate assessed in the name of Thomas Wakefield, Beg. Center of section, th West 80 rds, South 112 rds. SE 93 rds, East 80 rds. North 80 rds. West 80 rds. North 80 rds, to beg. Sec. 31, Township 17 South, Range 9 East, for $18.20 less than the taxes interest and costs.

On proper motion Mrs. Julia McI~ei1 of Orangeville, Utah, is allowed a reduction of taxes computed on $100.00 Imp. and $24.00 on personal, property and the County Trea. is to take relief for the tax on said valuation Lots 2 and 3 Block 29 Orangeville, City.

On proper motion Rulda J. Green of Green River, Utah is allowed a reduction on her taxes on a valuation of $400.00 Improvements, and The County Treasurer is to take relief for the taxes computed on this valuation.

On proper motion Elizabeth Johnson of 307 East 2nd South Salt Lake City, Utah, is to receive County Warrant in the sum of $9.49 as a refund as this amount was paid by her for a County Deed for the following real estate in error as same belonged to Elizabeth Johnson of Huntington, Beg. 42.5 rds. S NE cor. NW ¼ NW ¼ Sec. 24, th. East 38 rds, South 9rds. West 28 rds. North 9 rds, to beg. Containing 1.45 Acres Section 24, Township 17 South, Range 8 East, Salt Lake Meridian. Mrs. Johnson of Huntington having Quit Claimed back to the county.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold for the County Taxes for the year 1922 and not redeemed, and

WHEREFORE, The Utah Power and Light Company having offered all taxes interest and costs for the County Titles to said property.

THEREFORE, it is ordered that the offer of the Utah, Power and Light Company be accepted and upon their paying the said amount a County deed issue to them.

The property is described as follows to wit: S 25 ft Block 25, also Beg. 75 ft N SW cor Block 25 th n 75 ft E 125 ft 3 75 ft W 125 ft to beg. Also all of Block 25 except 198.5 tf of NE end and 75 ft of South E end, Green River, City.

BETTERMENT APPLICATION.

On proper motion Commissioners signed the application for betterment work on road 179 for one mile graveling beginning at Orangeville Bridge then east one mile total cost $700.00;

DAMAGES.

Ed Jensen and Joseph Otterstrom of Cleveland, Utah, appeared. before the board of County Commissioners and ask the County to pay them the sum of $100.00 for damages done to their Thrashing machine which broke through a County Bridge while crossing same at Elmo, Utah, On proper motion the matter was held up until next meeting pending investigation. Those present when same happened were Angus Oviatt, Andrew Franklin, Loal Davis, William Franklin, Henry Eden and George Easterbrook.

REPORT OF FAIR COMMITTEE

On proper motion the report of the Emery County Fair Committee for the year 1928 was approved and ordered filed.

Appropriations.

On proper motion the County Commissioners appropriate the sum of $100.00 to the Blackburn Axelson post No.39 for the purpose of assisting in the program to be put on at Ferron, Utah, November 11 or the day following the 11th as the 11th comes on Sunday this being armistice day.

BID FOR CAOL AND WOOD.

On proper motion the bid of Sam Zwahlen of Castle Dale, Utah, for the delivering of 14 tons of coal and two cards of dry cedar wood for the sum of $64.20 is approved and allowed he being the only one filing a bid.

Adjourned to November 13.

Castle Dale, Utah,
November 13, 1988.

COUNTY DEED.

WHEREAS the following described real estate having been sold to Emery County for taxes for the year l923 and not redeemed, and

WHEREAS, lvra Truman of Huntington. Utah, has offered Forty Five and 8/100 dollars for the County’s title to said land,

THEREFORE it is ordered that the offer of the said Ivra Truman be accepted and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: Lot 3 Block 43 Huntington City.

WHEREAS, the following described real estate having been sold to Emery County for taxes for the year 1921 and not redeemed, and

WHEREAS, Vern Petersen of Castle Dale, Utah, has offered the County the sum of $200.00 for the Countys title to said property. he to pay $50.00 down as an optional payment to hold same until February meeting of the County Commissioners.

On proper motion the County Commissioners instruct the County auditor to issue a County Deed to Peter Miller without cost for the beg 4rds N of NW cor Block 29 Castle Dale, City, th E 13 rds N 13 rds W 13 rds S 13 rds to beg, Also beg 19 rds E NW cor Block 29 E 4 rds N 13 rds W 4 rds S 13 rds to beg Section 33, Township 18 South, Range 8 east, there bing and erroneous Auditors tax deed taken after the same had been redeemed.

COUNTY WARRANT.

On proper motion the County auditor is instructed to issue a County Warrant in the sum of $15.00 to W.S. Atwood from the County Road Fund of the County as per an offer he held from J. Frank Killian County Road Agent as all of Mr. Atwood's time was not given on the pay roll.

APPLICATION.

Mrs. John Marshall of Huntington, Utah, having filed a letter with the County Commissioners asking for help to pay the Dr. bill for the operation on one of her children, The Commissioners after considering the matter decided to hold the matter up as they just paid $25.00 to Dr. Hill for operation on one of her children.

JUSTICES REPORT

On proper motion the report of Edwin Mangum of Huntington Utah as Justice was held up until the fine of $200.00 imposed by him on George Gustus is turned to the County.

ABANDONED HORSES.

On proper motion the application of Paul Judd of Castle Dale, Utah, to gather the horses off the range is denied and refused. This completing the business of the County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — A.L. Anderson.
Clerk — Chairman.

Castle Dale, Utah,
November 13, 1928

The Board of County Commissioners of Emery County, Utah, met as a board of canvassers of the returns of the General Election held November 6, 1928, all members being present . The returns were all received from the 16 districts of Emery County, and after a careful examination and count, the following results were declared and ordered entered at length on the minutes of the County. The total numbers of votes cast at the General election held on the 6th day of November 1928, in Emery County, State of Utah, were 2283.

The following is the number of votes east for each officer in each election District in Emery County for nation and State and County, and those County officers receiving the largest number of votes were on this day declared elected to said offices by the board of County Commissioners of Emery County, State of Utah, as follows to wit:

Names of Office and Candidate Presidential Electors	GREEN RIVER	WOODSIDE	DESERT LAKE	ELMO	CLEVELAND	MOHRLAND	HUNTINGTON	HUNTING TON	LAWRENCE	CASTLE DALE	ORANGEVILLE	CLAWSON	FERRON	MOLEN	EMERY	ROCHESTER	TOTAL	PLUNALITY
Clara Randolph Willard Scroft Albert F. Gower	133 63 9	17 5	29 12 3	33 35	61 94 6	66 89 1	81 166 3	83 51	40 13	168 143 3	103 150	19 10 1	276 75	34 1	151 48	21 10	1315 965 26	350
DAN B. BERRY Mrs. J.J. Galligar William Black	133 64 9	17 5	29 12 3	32 35	61 94 6	67 87 1	81 166 3	83 51	41 12	170 141 3	102 149	19 10 1	277 74	34 1	151 48	21 10	1318 959 26	359
Albert E. Miller Abel John Evans James Monroe	133 64 9	19 5	29 12 3	 32 35	62 92 6	67 88 1	81 166 3	83 51	41 14	169 142 3	102 150	19 10 1	276 74	34 1	15 48	21 10	1181 960 26	221
Winslow F. Smith J. Frank Tolton Wm E. Trinnamanar	133 64 9	17 5	28 12 3	32 35	62 91 6	66 89 1	81 166	83 51	40 13	169 142 3	102 150	19 10 1	276 74	34 1	151 48	21 10	1314 961 23	353
FOR UNITED STATES SENATOR. ERNEST BANBERGER William H. King Charls T Stoney	132 71 7	16 6	16 22 4	29 37	46 180 6	74 80 1	68 180 3	62 69	35 13	164 144 3	111 141	16 13 1	266 75	34 1	98 101	16 15	1183 1148 25	35
CONGRESSMAN Don B. Colton KNOX PATTERSON JOHN O. WATTERS	137 64 7	15 7	26 13 3	36 30	70 84 6	73 81 1	103 146 3	91 42	46 7	186 124 3	104 148	19 10 1	281 59	34 1	135 44	26 4	1382 864 24	518
JUSTICE OF SUPREME COURT 10 YEAR TERM. WILLIAM H. FOLLANDR S.R. THURMAN WM.C. SUMNER	123 75 7	16 6	22 16 3	32 34	58 97 6	66 87 1	80 169 3	80 52	38 15	158 151 3	103 149	18 11 1	266 75	34 1	145 54	16 15	1255 1007 24	948
GOVERNOR WILLIAM H. WATTIS GEORGE H. DERN D.C. DORA	114 94 5	18 4	20 23 1	33 34	56 97 6	64 89 1	67 181 2	63 66	35 18	196 114 3	107 145	13 16 1	261 77	34 1	165 34	21 10	1267 1003 19	264
SECRETARY OF STATE JOHN W. PETERS MILTON H. WELING BEN J.R. STAHMAN	122 72 7	16 6	23 16 3	33 34	59 96 6	66 88 1	78 170 3	74 58	41 12	161 147 3	101 151	19 10	263 76	34 1	152 47	21 10	1263 994 23	269
ATTORNEY GENERAL GEORGE P. PARKER OLIVER K. CLAY WM. T. HARRISON	123 71 7	14 8	34 15 3	35 32	55 99 6	62 92 1	71 176 3	77 55	41 12	169 140 3	102 150	18 11 1	264 75	34 1	152 47	20 11	1261 995 24	266
STATE TREASURER A.Edsel Christensen JOHN F. MENDENHALL BENJAMIN CLINE	123 72 6	16 6	24 14 3	32 35	60 95 6	68 86 1	81 165 3	78 53	40 13	168 138 3	104 148	19 11 1	265 74	34 1	151 48	22 9	1285 968 28	317

STATE REPRESENTIVE J. FRANK KILLIAN PETER E. JOHNSON	130 65	16 6	27 16	37 29	81 75	65 88	68 181	57 74	41 11	184 126	134 118	24 7	270 78	33 2	151 48	22 9	1340 933	407
DISTRICT JUDGES SEVENTH JUDICIAL DISTRICT DILWORTH WOOLEEY GOERGE CHRISTENSEN	131 76	15 7	21 19	28 44	51 114	55 100	73 186	50 82	36 17	168 160	109 160	18 12	255 96	23 13	136 122	19 19	1188 1227	39
A.W JENSEN JOHN A. HOGGARD	124 62	16 6	26 17	27 35	53 97	60 93	85 153	78 52	40 13	169 120	92 143	19 11	259 70	27 3	100 40	14 10	1189 925	264
DISTRICT ATTY. L.R. Christensen FRED W. DELLER	101 97	15 7	25 16	33 34	53 105	32 90	84 165	80 52	37 15	149 159	91 161	18 11	206 78	32 3	135 64	22 9	1143 1066	77
CO. COMMISSIONER 4-Yr. TERM A.D. KELLER E.W. FOX	150 50	17 5	22 19	38 27	60 96	68 87	83 167	76 58	43 11	196 112	94 158	21 9	270 68	34 1	155 44	22 9	1348 921	427
CO. COMMISSIONER 2-Yr. TERM J.D. BYERS JOSEPH POTTER	171 37	20 2	27 14	13 53	24 136	54 101	70 181	59 71	37 16	164 145	101 151	20 10	166 73	34 1	148 57	20 11	1228 1059	169
COUNTY ATTORNEY R. A. HOWARD W.G. PEACOCK JR.	120 78	15 7	8 34	26 41	56 100	62 94	129 112	76 53	39 14	133 175	38 214	19 10	242 97	34 1	63 136	21 11	1081 177	96
CITY JUDGE HARY C. TASKER ROY BLACK	3						2										3 2	
CONSTABLE H.C. GALLEGER	3																3	

This completing the business of the board of canvassers the meeting is duly adjourned.

Attest. Herbert Moffitt
Clerk

A.L. Anderson
Chairman

Castle Dale, Utah,
December 3rd, 1928

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and tee following business was transacted.

The reading of the minutes of the previous meeting was dispensed with on account of lack of time.

COUNTY DEEDS.

WHEREAS, the following described real estate having been erroneously sold to Emery County for taxes and not redeemed, and

WHEREAS, John S. Knight of Huntington, Utah, met with the board of County Commissioners at this time and asked that the County Deed this tract of land to him without cost because he has been paying taxes on it for the full time covered by the sale and it has not been plated to him but shows on his deed.

Therefore on proper motion and by order of the board the County Auditor is to issue a county deed to Mr. Knight and record same without cost.

The land is described as follows to wit: Beg NW cor SW ¼ Sec. 24, Twp. 17 South, Range 9 East, th. E 60 rds. S 2 rds, West 60 rds. N 2 rds. To beginning containing ¾ acres.

WHEREAS the following described real estate having been erroneously sold to Emery County for taxes and not redeemed, and

WHEREAS, Fred Killpack, of Ferron, Utah, requests a County Deed without cost to him.

THEREFORE on proper motion and by order or the County Commissioners the County Auditor is to issue a county deed to him without cost. The land is described as follows to wit: Beg. NW cor Fractional lot 6 Ferron Townsite, th E 6 rds S 10 rds NW to point 8 rds S of beg, N 8 rds to beginning.

TAX RELIEF.

On proper motion the County ~reas11rer is to take relief for the taxes on a valuation $250.00 Book 1, Page 18, Line 18 1928 rolls same being erroneous.

On proper motion the County Treasurer is to take relief for the taxes on a valuation of $100.00 personal property Book 1, Page 98, Line 14 in the name of Thomas Johnson of Huntington, Utah same being erroneous.

On proper motion the County Treasurer is to take relief for the taxes on a valuation of $400.00 Book 2, Page 20 Line 15, 1928 rolls, and $300.00 Book 2,—20-19 for a valuation of $125.OO Book 1, Page 65, Line 29

APPROPRIATIONS.

On proper motion the County Commissioners appropriate the sum at $45.00 to be matched with a like amount by the people of Ferron and Molen, for the purpose of graveling about 2 blocks of County Road between Ferron, and Molen,

On proper motion the county Commissioners appropriate the sum of $600.00 and signed betterment application for the improving of the state road between Huntington City and the Ranger Station in Huntington Canyon Road #176

On proper motion the County Clerk is instructed to place a notice in the Emery County Progress that the County Commissioners will meet December 29 for the purpose of passing an appropriation Ordinance for the 1929 budget for the County.

Poor Fund.

On proper motion the Commissioners raise the allowance to George Jensen of Castle Da1e, Utah, from $5.OO a month to $10.00 per month.

This completing the business of the County Commissioners for this tine the meeting is duly adjourned.

Attest. Herbert Moffitt — A.L. Anderson

Clerk — Chairman

Castle Dale, Utah,
December 31, 1928.

The County Commissioners met in an adjourned session according to appointment and order as of December 3rd, 1928, for the purpose of adopting a County Budget for the year 1929 and for passing an ordinance of appropriation all members being present and the following ordinance passed.

ORDINANCE No. 41

AN ORDINANCE BUDGETING AND APPROPRIATING THE UNEXPENDED BALANCES OF THE YEAR 1928, AND THE ESTIMATED EXPENDABLE REVENUE OF EMERY COUNTY, UTAH FOR THE YEAR 1928, TO THE VARIOUS DEPARTMENTS AGENCIES AND INSTITUTIONS OF EMERY COUNTY, UTAH, AS PROVIDED BY CHAPTER 25 SESSION LAWS OF UTAH 1925.

The Board of County Commissioners of Emery County, State of Utah, ordains as follows:

That the following sums of money, or so much thereof as may be necessary, be and the same are hereby appropriated out of the unexpended funds of the year 1928, together with the estimated expendable revenue of Emery County, Utah, for the calendar year of 1929, to the various Departments, Agencies, and Institutions of Emery, Utah, for the calendar year 1929, as follows to wit:

GENERAL FUND

County Commissioners:		
Salaries,	$ 1,080.00	
Expenses,	900.00	$ 1,980.00
County Clerk and Auditor,		
Salary,	1,450.00	
Deputy Hire,	750.00	
Office Expense,	200.00	2,400.00
County Treasurer,		
Salary,	1,300.00	
Deputy Hire,	1,500.00	
Office Expense,	300.00	3,100.00
County Assessor,		
Salary,	1,400.00	
Deputy Hire,	2,275.00	
Assessors Expense,	700.00	
Office Expense,	100.00	4,475.00
County Recorder,		
Salary,	1,300.00	
Deputy Hire,	400.00	
Office Expense,	100.00	1,800.00
County Sheriff,		
Salary,	1,300.00	
Deputy Hire,	1,050.00	
Office Expense,	1,150.00	3,500.00
County Attorney,		
Salary,	900.00	
Deputy Hire,	360.00	
Office Expense,	460.00	1,720.00
County Physician,		
Salary,	240.00	
Expenses,	100.00	340.00
County Janitor,		
Salary,	440.00	440.00
County Surveyor,		
Salary,	100.00	
Expenses,	50.00	150.00
Health Officers & R.V.S.	400.00	400.00

Building and Grounds,	2,500.00	
Lights Fuel and Water,	200.00	
Maintenance	300.00	3,000.00
County Audit,		400.00
Inspection of Bees,		300.00
Printing and Publishing,		1,500.00
Transitory Herds,		2,000.00
Criminal Costs,		800.00
Miscellaneous,		2,350.00
Total General Fund,		30,655.00

SPECIAL FUNDS.

State Road Fund,		24,500.00	
Bond Interest Fund,		1,700.00	
Bond Sinking Fund,		1,000.00	
Poor Fund,		3,000.00	
Dependent Mothers Fund,		2,500.00	
Adv. & Exhibition Fund		1,200.00	
County Road Fund,		19,500.00	
Jurors & Witnesses,		2,000.00	
Farm Demonstration Fund		400.00	
Grand Total of Appropriations,	86,455.00		86,455.00

This ordinance shall take effect on the 16th day of January 1929, being not less than fifteen days from date of its passage.

Passed by the board of Emery Commissioners of Emery County, State of Utah, this 31 day of December 1928.

Commissioners voting for the passage of this Ordinance being as follows Andrew Anderson, A.D. Keller, L. W. Petersen,

This completing the business of the board of County Commissioners at this time meeting is duly adjourned.

Attest. Herbert Moffitt — Clerk

A.L. Anderson — Chairman

Castle Dale, Utah,
January 7, 1929.

The board of County Commissioners of Emery County, Utah, met in regular session on this the above date, all members being present and the following business was transacted,

Minutes of the previous meeting were reed and approved and signed by the Chairman and attested by the Clerk.

REDEMPTIONS.

On proper motion Mrs. Rosetta Peacock of Emery, Utah, is allowed to redeem Lot 2, Block 21 Plat a. Emery Town for $5.55 and, the County Auditor is authorized to issue Mrs. Peacock a County Warrant from the poor fund of the County for this amount, because she should of had an abatement

On proper motion the Price Commercial and Savings Bank are allowed to redeem from tax sale the NW ¼; S ½ SW ¼, SE ¼ SW ¼; also beg. 60 rds N. SW cor. Sec. th. N 20 rds. E 80 rds. S. 80 rds; NW 92 rds to beg. Sec. 1, Twp. 22 S. Range 6, E. Salt Lake Meridian containing 309 acres. For the taxes interest and costs less $23.17 same being taxes on improvements which are erroneous.

POOR FUND.

On proper motion the Commissioners allowed Teddy Collard from Huntington, Utah $10.00 per month from the Poor fund of the County, the warrant to be drawn by A.L. Anderson. Also they allow Genevia Collard the sum of $7.00 per month, David Leonard to draw warrant. She to have $14.00 for the month of January as she was to have had $7.00 for December.

BONDS APPROVED

On proper motion the bonds of the incoming officers A.D. Keller County Commissioner J. D. Byers County Commissioner and W.G. Peacock, Jr. County Attorney are approved and ordered recorded and filed, the bonds of the two commissioners having been approved by Judge George Christensen

Bills held over.

On proper motion the bill of Dr. Charles Ruggeri, Jr. in the sum of $75.OO was held over until the February meeting or the board of County Commissioners.

REPORTS.

On proper motion the report of R.C. Miller Justice of the Peace within and for the precinct of Castle Dale, Utah, is approved and ordered filed with the Clerk.

On proper motion the report of the County Road agent J.F. Killian is ordered filed.

This completing the business of the board of county commissioners at this time meeting is duly adjourned.

Attest. Herbert Moffitt — A.L. Anderson

Clerk — Chairman

Castle Dale, Utah,

January 7th, 1929.

The new Board of County Commissioners met on this the above date at 12 o'clock Noon, all members being present and the following business was transacted.

On motion of L.W. Petersen and seconded by J.D. Byers, A.D. Keller was made chairman of the board of County Commissioners.

COUNTY ROAD AGENT.

A committee from Huntington, Utah, consisting of E.G. Geary Soren Anderson, Frank Robbins John Brasher and Willian Arnold of Lawrence met with the board at this time asking for the appointment of a County Road Agent in the north end of the County to take the place of J. Frank Killian.

A committee from Ferron, Utah, consisting of J.M. Conover Republican County Chairman and Cliff Snow met at the same time and asked that the present Road Agent Mr. Killian be retained.

After consideration for this matter b~ the board, there was a motion put by L.W. Peterson and seconded by J.D Byers to place the Road Agent in the North end of the County and the Board take until the regular meeting in February to make the appointment.

On motion of J.D. Byers and seconded by L.W Petersen, J. Frank Killian present road agent is to receive his full pay for the month of January in as much as Mr. Killian had began the months work before being notified that his services would not be needed longer.

HEALTH OFFICERS

On proper motion the following persons were appointed to the office of Health officers and Registrar of Vital Statistic for the next two years.

J.M. Jensen of Lawrence Utah, Nathalie Anderson of Castle Dale, Utah, J.J. Rasmussen of Ferron, All other or previous appointments to stand at present.

On proper motion the Commissioners sign the Cooperative Agreement with the State Road Commission for the building of 8.4 miles of road between Woodside and Green River, Utah, see pouch for agreement.

On proper motion the County auditor is instructed to order 4 little western grader blades #2.

COUNTY PHYSCIAN.

On proper motion Dr. Bruce Easley of Ferron, Utah, is appointed County Physician and the Clerk is to notify him of his appointment.

POOR FUND.

On proper motion Mrs. Mary E. Allen of Ferron, Utah, is allowed $5.00 per month from the Poor Fund of the County, and the County auditor is instructed to issue his warrant for said amount each month until further ordered by the board of County Commissioners.

ORDINANCE No. 41

C.N. Petersen Molen, Utah, Joseph Gardon, Huntington, A.H. Wilstead, Lawrence, Moses Tucker, Cleveland, Utah, Oran Wilson, Elmo, J.A. Olsen, Victor,

ORDINANCE No. 41

At this time, pursuant to the request of the County Commissioners, the County Attorney presented to the board of County Commissioners an ordinance fixing the dates of the meetings of the County Commissioners for the year 1929, Said Ordinance was introduced by Commissioner L.M. Petersen, who moved its adoption, which was duly seconded by Commissioner J.D. Byers, same and put to a vote and carried, all members voting Aye. Said Ordinance is as follows, to wit:

ORDINANCE 41

AN ORDINANCE FIXING THE DATES FOR THE MONTHLY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, FOR THE YEAR 1929

The Board of County Commissioners of the County of emery, State of Utah, ordinance follows:

That the regular stated meetings of the Board of County Commissioners of Emery County , State of Utah, for the year 1929, shall be as follows to wit:

Monday the 7th day of January at 10 o'clock A.M.
Monday the 4th day of February at 10 o'clock A.M.
Monday the 4th day of March at 10 o'clock A.M.
Monday the 1st day of April at 10 o'clock A.M.
Monday the 6th day of May at 10 o'clock A.M.
Monday the 3rd day of June at 10 o'clock A.M.
Monday the 1st day of July at 10 o'clock A.M.
Monday the 5th day of August at 10 o'clock A.M.
Tuesday the 3rd day of September at 10 o'clock A.M.
Monday the 7th day of October at 10 o'clock A.M.
Monday the 4th day of November at 10 o'clock A.M.
Monday the 2nd day of December at 10 o'clock A.M.

This ordinance shall take effect on the 31st day of January 1929, being not less than 15 days from date of passage.

Passed by the Board of County Commissioners of Emery County, state of Utah, this 7th day of January 1929.

Attest. Herbert Moffitt — Clerk

A.D. Keller. — Chairman

RESOLUTION.

Moved by Commissioner L.W. Peterson, seconded by Commissioner J.D. Byers, passed; that the Co-Operative Agreement between the State Road Commission and Emery County covering the cost of survey, construction and maintenance Project #75-A, a section of Woodside-Green River Road be approved, and the commissioners authorized to sign said Co-operative Agreement, and that the County of Emery, in order to discharge its obligations under said Co-operative Agreement hereby appropriate the sum of Sixteen Thousand and no/100 Dollars $16,000.00 or as much more as may be necessary, made available from State Road Tax.

A.D. Keller, Chairman.

I hereby certify that the above is a full, true and correct copy of a resolution passed by the Board of County Commissioners at a meeting held Jan. 7, 1929.

This completing the business Herbert Moffitt, Clerk of Emery County. At this time meeting is duly adjourned.

Attest. Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle, Dale, Utah,
February 4th, 1929.

The board of County Commissioners of Emery county, Utah, met in regular session on this the above date, all members being present and the following business was transacted.

Minutes of the previous meeting were read and approved and attested by the Clerk.

POOR FUND

On proper notion the Commissioners agree to pay $2.50 per day to Lewis Edwards of Ferron for the care of Jack Palmer a County Charge, and the Clerk is to issue County Warrant for the month of January.

Continued

On proper motion the $10.00 per month allowed to Jack Palmer is discontinued.

On proper motion the Commissioners allow Mr. George Care of Lawrence the sum of $20.00 from the Poor fund of the County to tide him over until he can get a job he being an old man without a job and means, and the County Auditor is to issue his warrant for $20.00 in favor of Mr. Care.

On proper motion commissioners appropriate from the poor fund of the County the sum of $35.00 for the burial of Sheldon Turgensen, and the Auditor is to draw his warrant for said amount in favor of Mrs. Ada Turgensen.

On proper motion the Commissioners allow Mrs. Joseph Dennison of Castle Dale, Utah, the sum of $5.00 per month from the poor fund of the County, and the County Auditor is to issue his warrant for said amount each month until further ordered by the Commissioners.

On proper motion Commissioners allow Mrs. Agusta Behling of Ferron, Utah, the sum of $5.00 per month from the poor fund of the County, and the County Auditor is to issue his warrant each month for said amount until further ordered by the Board.

On proper motion the Commissioners allow Mrs. Mary A. Bailey of Ferron Utah, the sum of $5.00 per month from the poor fund of the County, and the County Auditor is to issue his warrant each month for said sum until further ordered by the board.

TAX REDEMPTIONS.

On proper motion Leroy Bunderson of Emery, Utah, is allowed to redeem from tax sale for the year 1926 the W ½ SW ¼, SW ¼ NW ¼, Section 36, Township 21 South, Range 6 East, Salt Lake Meridian, for the Taxes and costs less interest of $9.11. He is to have relief in the sum of $12,84 as a refund of taxes paid in the year 1925 on the SE ¼ NW ¼, E ½ SW ¼, Sec. 36, Twp. 21 S. R 6 E. S.L.M. which was an erroneous assessment as the State of Utah, had cancelled his certificate of sale during the year 1924.

On proper motion the County Commissioners sustain the action of the County treasurer in allowing Mrs. Rosetta Peacocke from Emery to redeem her 1928 taxes less penalty.

COUNTY ROAD AGENT.

This being the day set by the commissioners for the appointment of a county road agent for Emery County, Utah, a committee from Ferron, Utah, Orangeville, Utah, and Lawrence Utah, met with the board and asked that J. Frank Killian of Orangeville, Utah, be retained as said County Road Agent. The commissioners after hearing the committees mentioned above and viewing the venous applications on file for said position, on motion of L.W. Petersen Commissioner and seconded by Commissioner J .D. Byers Frank C. Grange of Huntington, Utah, is appointed County Road Agent of Emery County, Utah, he to receive the sum of $125.00 per month

A committee from Victor, Utah, consisting of S.M. Wells and Harry P. Wilson met with the board asking that a new road man for County Roads between Elmo and Victor be appointed in the stead of J.W. Olsen, The Commissioners advised said Committee that they would look this matter up between now and the next meeting.

LEASE OF COUNTY PROPERTY.

On proper motion the County Commissioners lease the mays property on East mountain which the County has taken tax deeds on to Byron Howard for grazing purposes for the sum of $1.0O per head of all the sheep he rangeson said ground for the year 1929.

BRIDGE PLANK.

A committee from Lawrence consisting of a few of the tax payers from said town met with the board of County Commissioners asking for so help on a bridge spanning the Huntington Creek east of the Staker ranch. The Commissioners after considering said matter agree to furnish the plank to cover said bridge if the people would build same.

REDEMPTIONS.

On proper notion J.H. Fritz of Green River, Utah, is allowed to redeem from tax sale Lots 1 to 4 Block 2, Lots 17 to 20 Block 3, Lots 13 to 16 Block 7, Lots 23 to 26 inc. Block 8, Lots 1 to 4 block 10, Lots 21 and 22 Block 22 all of First Division Green River, for the sum of $25.00.

On proper motion S.A. Gi1ls of Green River, Utah, is allowed to redeem from tax sale all the land sold to the County for taxes in his name in under the 42 foot ditch for the sum of $500.00.

On proper motion the County Commissioners agree to allow S.M. Wilson of Green River, Utah, to purchase County Deed to all land that the County has tax deed to in under the 42 foot ditch for 25% of taxes interest and costs, he to pay for deed and recording.

APPOINTMENT.

On proper motion William Arnold Jr. of Lawrence, Utah, is appointed Deputy Sheriff at Lawrence, he to serve without pay.

On proper motion the County Auditor is instructed to issue Auditors Tax deed to Price Water conservation District for all tax sale certificates which he holds. This order is in reverse of an order made by the County Commissioners June 4th, 1928 wherein they the County Commissioners instructed said Auditor not to issue Auditors Tax deed to said Price, Water Conservation District. The above order is given out of recommendation of County Attorney W.G. Peacock, Jr.

GREEN RIVER.

On proper motion the Commissioners appropriate the sum of $200.00 for the purpose of protecting the bridge spanning Green River at Green River, City, Utah.

REPORTS.

On proper motion the report of J.H. Stevenson of Mohrland, Utah Justice of the Peace within and for the precinct of Mohrland, Utah, was approved and, ordered filed.

On proper motion the report of James H. Cook of Ferron, Utah, Justice of the Peace within and for the precinct of Ferron, Utah, was approved and ordered filed with the Clerk.

TAX SETTLEMENT.

On proper motion Commissioners authorize County Treasurer to accept the 1928 taxes of Steve Cholas of Price, Utah, less penalty interest and costs as he offered to pay the one half of his taxes during the month of November 1928, but the County Treasurer refused same Without a tax receipt from the State of Colorado where he paid one half of his taxes.

STATE ROAD REQUISITION.

On proper motion the County Auditor is instructed to honor the requisition of the State Road Commission in the aura of $165.77 for the payment of Assessing and Collecting on account of the State Road.

QUIT CLAIM DEEDS.

On proper motion the County Auditor is to issue a Quit Claim Deed to the State for the SE ¼ NW ¼, E ½ SW ¼, Sec. 36, Twp. 21 S. R 6 E. Salt Lake Meridian, containing 120acres

AUDITORS TAX DEED'S AND SALE
OF PROPERTY SOLD FOR TAXES, 1924

On proper motion the County Auditor is instructed to issue Auditors Tax Deeds to Emery County for all land sold for taxes in the year 1924 and not redeemed, and to advertise end sell such lands during the month of May 1929, as provided by law, and to act for and in behalf of the Board of County Commissioners in calling and conducting said sale, That the County Clerk and Auditor is further authorized to sell no lands for less than the taxes, interest and costs computed to date of sale. That he is further authorized to issue County Deeds to the purchasers at said sale

That the said County Clerk and Auditor is further authorized to permit redemption of any of these lands by the legal owners thereof, by them paying all taxes interest and costs accrued to date of the redemption, and to issue to said parties so redeeming said land a County Deed in order to cleanup the records.

This completing the business of the County Commissioners at this time meeting is duly adjourned.

Attest. Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah,
March 4th, 1929

The board of County Commissioners of Emery County, Utah, met in regular session on this the above date. All members being present end the following business was transacted.

Minutes of the previous meeting of the board of County Commissioners were read and approved and signed by the Chairman, and attested by the Clerk.

COUNTY ROAD

A committee from Elmo, Utah, met with the board at this time asking for the appointment of Charles Oviatt of Elmo, Utah, as County Road man for the Elmo District. The Commissioners take same under advisement.

On proper motion the Commissioners agree to have a few loads of shale hauled in the bad places along the road leading to the oil well east of Castle Dale, Utah, Mr. Geo H. Mulvey met with the board asking that the Commissioners do something with the road

Anton Nielson of Huntington, Utah met with the board asking for an appropriation for the road from Lawrence, Utah, to Buckhorn Flat. The Commissioners take same under advisement.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the 1929 taxes and not redeemed. and

WHEREAS, N.C. Oveson of Cleveland, Utah, has offered the County commissioners $.62c for the Countys title to said real estate.

THEREFORE. it is ordered that the offer of N.C. Oveson be accepted, and upon the payment of the said amount a county deed issue to him.

The property is described as follows to wit: Beg. SW cor SE ¼ NW ¼ Sec. 17, th N 23 rds W 40 rds to be. Sec. 17, Twp. 17 South, Range 10 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed, and

WHEREAS, John S. Lewis of Emery County has offered $150.00 for the Countys title to said land.

Therefore, it is ordered that the offer of John S. Lewis be accepted and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: NW ¼, NE ¼ SW ¼ Sec. 13, Twp. 23 S. R. 6 East, Salt Lake Meridian.

WHEREA, the following described real estate having been sold to Emery County for the 1923 taxes and not redeemed. and

WHEREAS, Mrs. Hannah Livingston of Castle Dale, Utah, has offered $45.00 for the Countys title to said land.

THEREFORE, it is ordered that the offer of Mrs. Hannah Livingston be accepted an upon her paying said amount a county deed issue to her.

The property is described as follows to wit: Lot 3 Block 4 Plat A. Castle Dale City.

WHEREAS, the following described real estate having been sold to Emery County for the 1919 taxes and not redeemed. and

WHEREAS, R.J. Gordon of Huntington, Utah, has offered the County $243.35 for the Countys title to said land.

THEREFORE IT IS ordered that the offer of R.J. Gordon is accepted and upon his paying the said amount a County Deed issue to him.

The property is described as follows to wit: Lot 3 Block 34 Plat A. Huntington City.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed, and

WHEREAS, Howard W. Balsley of Moab , Utah, has offered the taxes interest and. costs computed to date for the Countys title to said land.

THEREFORE IT IS ORDERED THAT the offer of Howard W. Balsley be accepted and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: Beg. Cen NW ¼ Sec. 23, th N54 rds SW 81 rds E 60 rds to be. Sec. 32, Twp. 20 S.R. 16 E. Salt Lake Meridian.

REDEMPTIONS.

On proper motion William Price, of Clawson, Utah, is allowed to redeem from tax sale the SE ¼ SW ¼, SW ¼ SE ¼, Section 38, and NE ¼ SW ¼, NW ¼ SE ¼, Sec. 28, Township 19 South, Range 8 East Salt Lake Meridian for $50.00.

On proper motion the Rochester Ranch Company is allowed to redeem from tax sale the NE ¼ SW ¼ for the year 1928 for the taxes only less Interest and costs and less $3.04 which Rochester Ranch Company paid in taxes on the NE ¼ NE ¼ Sec. 8, Twp 21 3. R.7 E. S.L.M. which was an erroneous assessment same not being patented ground, but in error was assessed to the Rochester Ranch Company for the year 1928 in book 3, Page 62, line 21. The Treasurer is instructed to issue a redemption without cost to the Government for said land.

On proper motion Mrs. Effie Hansen is allowed to redeem from tax sale for the taxes and costs less interest, described as follows to wit: Beg 12 rds N cen Se ¼ th W 14 rds N 27 rds E 14 rds S 27 rds to beg. Section 7 Twp 20 S. R 8 E. S.L.M.

ORDINANCE PASSED.

On proper motion Ordinance No. 42 was approved and ordered published and filed and recorded. Said ordinance was for the governing and collection of dog taxes within the venous precincts of Emery County.

COUNTY MILEAGE.

On proper motion the Commissioners decide to pay 10c per mile to County officers where they use their cars for County purposes.

RESIGNATION.

On proper motion the resignation of C.K. Jensen of Clawson is approved and ordered filed, he resigning as health officer for Clawson.

QUIT CLAIM DEED.

On proper motion the County Auditor is to write Mrs. Howard Petty of Ferron and have her quit claim to Rochester Ranch Company the NE ¼ SW ¼ Sec. 17, Twp 21 S. Range 7 E. Salt Lake Meridian which was erroneously sold to Howard Petty May 28, 1925 at public sale, the County to pay her the amount paid by Howard petty for said land at the time of the sale with interest at 8% to date. This property being redeemed by the Rochester Ranch Company, see Commissioners minutes of April 1926 for further information.

CORRESPONDENCE.

The commissioners having received a letter from the County Commissioners of Wayne County relative to the assessment of the Texas Oil Company for the year 1928 as there has been some question in the minds of the County Commissioners of Wayne County as to which County the Oil rig was in at the time of assessment. The letter here referred to states that the Wayne County Surveyor has made a resent survey of the line dividing the Counties of Wayne and Emery and he claims that the oil rig was in Wayne County at the time It was assessed. Therefore the Commissioners of Wayne County request that Emery County forward the taxes on this said oil rig to Wayne County. The Commissioners instruct the County Clerk to write the County Commissioners of Wayne County that they intend to hold the said taxes until their Surveyor sends his field notes to Emery County to be compared with the field notes of the survey Emery County had made a few years ago by Earl Anderson, then if it is made clear to the Commissioners of Emery County that the oil rig was in Wayne County at the time of its assessment the taxes will be forwarded to Wayne County, but until this is done the taxes will be held, in Emery County.

POOR FUND.

On proper motion Mrs. Martha P. Allred of Ferron, Utah, is allowed $5.00 per month from the poor fund of the County, and the County auditor is authorized to issue his warrant for said amount each month until further ordered by the board.

DEPENDANT MOTHERS.

On proper notion Mrs. Effie Christensen, of Ferron, Utah, is allowed $5.00 per month from the Dependent Mothers fund of the County, and the County Auditor is authorized to issue his warrant for said amount each month until further ordered by the board.

COUNTY MAPS.

On proper motion Vern Petersen County Recorder is authorized to have a number of County maps made up for the use and benefit of the County.

CARE OF COURT HOUSE.

On proper motion Sam Zwahlen of Castle Dale, Utah, is appointed care keeper of the Court House yards for the summer of 1929, he to receive $22.00 per month for his services.

COUNTY DEPUTY ATTORNEY.

On proper motion the County Auditor is authorized to issue his warrant in the sum of $30.00 as payment for Deputy County Attorney B.D. Hatch for the month of December 1928 and to charge same to the Budget of 1928.

SAFE FOR ASSESOR.

On proper motion the County Assessor is authorized to purchase a safe for his office

This completing the business of the County Commissioners at this time meeting is duly adjourned

Attest. Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah,
April 1st, 1929.

The board of County Commissioner met on this the above date in regular session, all members being present and the following business was transacted

Minutes of the regular meeting held March 4th 1929 were read, and approved, and signed by the chairman and attested by the Clerk.

COMMITTEES.

A Committee consisting of H.H. Oviatt, Byrom Oviatt, S.N. Alger and others met with the board at this time with a signed petition for the removal of Frank C. Grange County Road Agent, but said they would not file the said petition if the Commissioner would assure them co—operation between Mr. Grange and the people of Elmo and Victor, in that Mr. Grange will not use Huntington men on the roads in their vicinity when men from these towns are available and can do the work required. On proper motion the commissioners assured them that there was no intention at the part of either the commissioners or Mr. Grange to do otherwise than co—operate with then on these matters. Said committee with held the filing of said petition.

A committee consisting of Emery Larsen, Sam Bunnel, L.T. Hunter and Hector Petersen of Castle Dale, Utah, and asked the commissioners to grade and gravel the County road leaving Castle Dale on the East and intersecting with the State Road just South of the Wilberg Ranch North and East of Castle Dale, Utah, On proper motion the commissioners after listening to the above committee, and taking the matter under advisement appropriate an additional sum of $1000.00 to the $1000.00 appropriated last fall to be used for the above said purpose.

A committee consisting of citizens from Lawrence, also Amos Wakefield County surveyor asking the commissioners to give them leave to change certain irrigation ditch running alongside the County Road in the town of Lawrence so that the ditch would cross the road at a different point which would be an improvement to the County Road, also they the committee proffered to make the said change at their own cost if the Commissioners would appropriate for the constructing of about one half block of said ditch and grade the County road up for this distance at an estimated cost of about $75.00 according to Mr. Wakefield. County Surveyor.

On proper motion the commissioners after going into the matter agree to appropriate for the construction of the said one half block of ditch and the grading of the County road, for paid distance

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the 1923 taxes, and not redeemed, and

WHEREAS, the price Commercial Savings of Price, Utah, has offered all the taxes interest and costs computed to date for the Countys title to said land.

THEREFORE, it is ordered that the offer of the said Price Commercial Savings Bank be accepted, and upon their paying the said sum a county deed issue to them.

The property is described as follows to wit: NE ¼ SW ¼ Sec. 19, Twp. 17, Range 10 East, Salt lake Meridian.

WHEREAS, the fol1owing described real estate having been sold to Emery County for the 1923 taxes and. not redeemed., and

WHEREAS, the City of Castle Dale a municipal corporation, has offered the taxes and costs less interest now due on said property for the Countys title to said real estate.

THEREFORE, it is ordered that the offer of the said Castle Dale City is accepted, and upon the payment of said amount a county deed issue to said Castle Dale City.

The property is described as follows to wit: Beg. 19 rds E SW cor SE ¼ th n 29 rds E4 rds S 29 rds W 4 rds to beg. Sec. 34, Twp 18 S. Range 8 E. Castle Dale City, containing .72 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes and not redeemed. and

WHEREAS, John E. Leslie of Ferron, Utah, has offered the tacos and costs interest for the Countys title to said land.

Therefore, it is ordered that the offer of the Said John E. Leslie is accepted, and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: SW ¼ NW ¼, NW ¼ SW ¼, Sec. 23, Twp. 20 South, Range 7 East Salt Lake Meridian, containing in all 80 acres.

COUNTY ROADS.

On proper motion the Commissioners appropriate the sum of $75.00 for the purpose of improving the county road leading from Lawrence, Utah, to the Buck Horn Reservoir.

TAX SALE REDEMPTIONS.

On proper motion J.H. Otterstrom of Cleveland, Utah, is allowed to redeem from tax sale the Lot 4 Block 16 Huntington City, for the taxes and costs, less interest.

TAX RELIEF.

On proper motion I.A. Richards of Huntington, Utah, is allowed relief in the sum of $45.28 on his 1928 personal taxes, as the sheep assessed to Mr. Richards were listed as young sheep, and should have been listed as old ewes, and the County Treasurer is Authorized to take relief for said amount upon the rolls of the County.

QUIT CLAIM DEED.

On proper motion the County Auditor is instructed to issue Quit Claim Deed to the government of the United States of America for the N ½ of Sec. 17, Twp. 22 South, Range 15 East, Salt Lake Meridian, the same not being patented ground.

LEASE OF COUNTY LAND

On proper motion the Commissioners lease to J. Melvin Henrie, of Price, Utah, the North Half (N ½) East Half (E /12) of Southeast quarter (SE 1/40 East Half (E ½) of West half (W ½) of Southeast quarter (SE ¼) and Beginning at Southwest corner of Section thence North 160 rods; East 85 rods, South 160 rods, West 85 rods to place of beginning, all in Section Two (2) Township Sixteen (16) South of Range Ten (10) East of the Salt Lake Meridian, containing 508.52 acres, more or less, for the year 1929 for the sum of $50.00. and the Clerk is to draw up an agreement to be signed by the Chairman of the board of County Commissioners.

ROAD GRADER.

On proper motion the County Clerk is instructed to place an order with the J.D. Adams Company for a Adams Leaning Wheel Grader No 111 2 horse hitch price $372.

PETITION.

On proper motion the petition signed by some of the citizens of Victor, Utah, for the removal of J.A. Olsen of Victor as Local road man. On proper motion the petition was held over until next meeting for investigation.

APPOINTMENTS.

On proper motion H.H. Oviatt of Elmo, Utah, is appointed Justice of the Peace within and for the precinct of Elmo, Utah, and his bond is approved and ordered filed.
On proper motion Movell Wells of Victor, Utah, is appointed Justice of the Peace within and for the precinct of Victor, Utah, and his bond is approved and ordered filed.

On proper motion the bond of J.R. Sorensen of Emery, Utah as Justice of the peace within and for the precinct of Emery, Utah, is approved and ordered filed.

On proper motion the Chairman of the board of County Commissioners A.D. Keller and Clerk Herbert Moffitt are instructed and authorized to sign the Pole Line Easement of the Utah Power & Light Company as follows to wit:

UTAH POWER & LIGHT COMPANY:

POLE LINE EASEMENT.

Emery County, a corporation doing business in the State of Utah, hereby conveys and warrants to UTAH POWER & LIGHT COMPANY, a corporation, its successors in interest and assigns, Grantee, for the sum of One ($1.00) Dollar and other valuable consideration, a perpetual easement and right of way for the erection and continued maintenance, repair, alteration, and replacement of the electric transmission, distribution and telephone circuits of the Grantee, find 1 guy and 6 poles, with the necessary guys, stubs, cross—arms and other attachments thereon, or affixed thereto, for the support of said circuits, to be erected and maintained upon and across the premises of the Grantor, in Emery County, Utah, along a line described as follows:

Beginning on north boundary line of grantor land at a point 1320 ft, north and 90 ft. east more or less, from the south west corner of See. 27 T.20 S., R. 7 E.S.L.H & M., thence running 3.28 12’ E. 1540 ft., more or less, to south boundary line of said land, and being in the SW ¼ of the SW ¼ said Sec.

Together with all rights of ingress and egress necessary of convenient for the full and complete use, occupation and enjoyment of the easement hereby granted, and all rights and privileges incident thereto, incident the right to cut and remove timber, trees, brush, overhanging branches and other obstructions which may injure or interfere with the Grantee’s use, occupation or enjoyment of this easement.

WITNESS the hand of the Grantor, this 1st day if April, A.D. 1929

Signed A.D. Keller, Chairman,
Attest: Herbert Moffitt, Clerk.

This completing the business of the County Commissioners at this time meeting is duly adjourned, today 1st, 1929.

Attest. Herbert Moffitt — A.D. Keller
Clerk — Chairman

Castle Dale, Utah,
May 1st, 1929.

The board of County Commissioners met on this the above date in an adjourned session, all members being present and the following business was transacted.

Mr. Knowlton State Road Engineer and R. Simpson district road agent for State Roads in Emery County met with the board on this date, stating that the money set up for the graveling of the State Road from the Carbon County line to Huntington City had all been expended, or that it would be necessary to set up $3,750.00 more in order to finish the above said project. Mr. Knowlton stated that if Emery County would appropriate the sum of $1,775.00 that the State Road Commission would match it with a like amount for this purpose, with the understanding that the County of Emery will appropriate a like amount to be expended on the Woodside Green River Road when the State calls for same.

On proper motion the Commissioners agree to the above, and instruct the County Auditor to issue his Warrant in the sum of $1,875.00 for said purpose, and mail same to the State Road Commission at once.

A letter from Mr. Kerr Chief Engineer of the State Road Commission was read wherein he stated that the State Road Commission were desirous of including in this years work the construction of a badly required bridge just west of the grade crossing near Green River and if it meets with the approval of the County Commissioners, that they the State Road Commission would advertise the same in connection with two bridges in San Juan County, That the estimated cost of the bridge referred to is $6,000.00 , and that Emery County's proportion figures $780.00.

This meeting the approval of the County Commissioners of Emery County, upon proper motion the County Auditor is instructed to issue his Warrant in the sum of $780.00 and send to the State Road Commission at once. It is understood that this amount is to be credited on the project known as the Woodside Green River Road according to the cooperative agreement between the State Road Commission and Emery County.

This completing the business of the County Commissioners at this time meeting is duly adjourned.

Attest. Herbert Moffitt — A.D. Keller
Clerk — Chairman

Castle Dale, Utah,
May 6, 1929.

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, and all members being present and the following business was transacted.

Minutes of the adjourned session of the board held May 1st, 1929 were read and approved.

RESOLUTION.

Moved by Commissioner L.W. Petersen, seconded by Commissioner J.D. Byers, passed; that the Co-operative Agreement between the State Road Commission and Emery County, covering the cost of survey, construction and maintenance Woodside-Green River Road be approved, and the Commissioners authorized to sign said Co-operative agreement, and that the County of Emery, in order to discharge its obligations under said Co-operative Agreement hereby appropriates the sum of Eighteen Hundred Seventy—five and no/100 Dollars ($1875.00) or as much more as may be necessary, made available from State Road Tax.

A.D. Keller, Chairman.

I hereby certify that the above is a full, true and correct copy of a resolution passed by the Board of County Commissioners at a meeting held May 6th, 1929

Herbert Moffitt,
County Clerk of Emery County.

Seal

POOR.

Mrs. Agness Jensen of Ferron, Utah, met with the board and asked that her monthly allowance from the County poor fund be raised from $5.00 to $10.00. The Commissioners after investigating the matter decide not to allow the raise.

On proper motion the County Commissioners allow or appropriate from the poor fund of the County the sum of $30.00 to the Castle Dale Relief Society to assist them in the burial of the little Aklund boy belonging to Vern Aklund of Castle Dale who was drowned in Cottonwood Creek just below Castle Dale, Utah.

On proper motion the County Commissioners appropriate the sum of $125.85 from the poor fund of the County to the Price City Hospital for Hospital fees for Ellis Guy man and Maria ease of Huntington who are indigent poor, and it because necessary to have them operated on at the Price Hospital, The Auditor is instructed to issue his warrant for said amount

COUNTY DEED'S.

WHEREAS, the following described real estate having been sold to Emery County for the year 1921, and not redeemed, and

WHEREAS, Mrs. Darvin Mangum of Huntington Utah, has offered $75.00 for the Countys title to said land.

THEREFORE, it is ordered that the offer of said Mrs. Mangum be accepted and upon the payment of said amount a county deed issue to her.

The property is described as follows to wit: Lot 2, Block 9, Huntington City.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes and not redeemed, and

WHEREAS, H.A. Southworth of Provo, Utah, has offered the sum of $18.35 for the Countys title to said land.

THEREFORE, on proper motion the offer of H.A. Southworth is accepted and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: SE ¼ Section 13, Township 17 South, Range 10 East, Salt Lake Meridian

WHEREAS, the following described real estate having been sold to Emery bounty for the 1921 taxes and not redeemed. and.

WHEREAS, H.A. Southworth of Provo, Utah, has offered the sum of $43.35 for the County's title to said land.

THEREFORE, it is ordered that the offer of said H.A. Southworth be accepted, and upon the payment of said amount a county deed issue to him.

The property is described as follows to wit: Me ¼ SE ¼ Section 12, Township 17 South, Range 1- East, Salt Lake Meridian.

Whereas, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed. and

WHEREAS, W.F. Assimus of Green River, Utah, has offered the sum of $75.00 for the county's title to said land.

THEREFORE, it is ordered that the offer of the said W.F. Assimus be accepted and his paying the said amount a County Deed issue to him.

The property is described as follows to wit: Lots 2 to 5 inclusive Block 13, Green River First Division.

WHEREAS the following described real estate having been sold to Emery County for the 1919 taxes and not redeemed. and.

WHEREAS, S~.P. Snow of Orangeville, Utah, has offered the sum of $100.00 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said S.P. Snow be accepted, and upon his paying the said amount a county deed issue to him.

THE Property is described as follows to wit: E ½ SE ¼, N ½ SW ¼ SE ¼, S ½ SE ¼ NE ¼ Section 5, Township 19 South, Range 8 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes, and not redeemed, and

WHEREAS, Mrs. William Reid of Clawson, Utah, has offered the sum of $75.00 plus $6.65 for deed, for the County's title to said land.

THEREFORE? IT IS ORDERED that the offer of the said Mrs. Reid be accepted and upon her paying the said amount a county deed issue to her

The property is described as follows to wit: SW ¼ NE ¼ Sec. 35, Twp. 19, S. R.7 E. S.L.M.

TAX SALE REDEMPTIONS.

On proper motion R.A. Howard of Huntington, Utah, is allowed to redeem from tax sale for the year 1924 recorded in Book 1924, Page 8, line 5 for the sum of $197.93 taxes interest and costs, he to pay $100.00 and the balance in 30 days.

On proper motion J.B. Jewkes of Price, Utah, is allowed to redeem from tax sale for the year 1924 the North 20 rds NW ¼ NE ¼, Sec. 24, Twp. 19 South, Range 7 East, S.L.M. containing 10 acres, for the taxes interest and costs less the assessment on cattle.

On proper motion the Price commercial and Saving Bank is allowed to redeem from tax sale the SW ¼ SE ¼ Section 1, Twp. 17 South, Range 9 East, Salt Lake Meridian, containing 40 acres for a valuation of $100.00

On proper motion Cleveland Town is allowed to redeem from tax sale for the year 1924 property sold in the name of Cleveland, Town, they to redeem without cost

APPOINTMENTS.

On proper motion Dr. L.M. Evans of Mohrland, Utah, is appointed Health officer and Registrar of Vital Statistics for and within the precinct of Mohrland, Utah.

On proper motion Niels C. Oveson of Cleveland, Utah, is appointed Justice of the peace within and for the precinct of Cleveland, Utah, and upon his filing a bond in the sum of $500.00 and the taking the oath of office he will be qualified to act.

On proper motion David Timothy of Cleveland, Utah, is appointed Constable for and within the precinct of Cleveland, Utah, and upon his filing a bond in the Sum of $500.00 and the taking of the oath of office he will be qualified to act.

On proper motion S. N. Alger of Elmo, Utah, is appointed Constable within and for the precinct of Elmo, Utah, and upon his filing a bond in the sum of $500.00 and the taking the oath of Office he will qualified to act.

ORANGEVILLE BRIDGE.

On proper motion the Commissioners agree to furnish bridge plank enough to cover the bridge crossing the cottonwood creek west of the City of Orangeville, Utah, J.B. Crawford of Orangeville, Utah, met with the board asking for this.

COUNTY ROAD AGENT.

On proper motion Alma Marsing of Green River, Utah, is appointed County Road man at Green River, Utah.

DUPLICATE WARRANT.

On proper motion the County Auditor is to issue a duplicate County Warrant in the sum of $5.00, The same to be a duplicate of Warrant No.26106 issued to Mary E. Allen, of Ferron, Utah, she having not received her warrant.

REPORTS.

On proper motion the report of Edwin F. Mangum of Huntington, Utah, as Justice of the peace of Huntington Precinct is approved and ordered filed.

WEED CONTROL

Mr. Harden Bennion commissioner of State Board of agriculture met with the board at this time relative to the noxious weed eradication in Emery County, stating that the state will pay one—third of the cost of any and all weed eradication in Emery County if the County will pay one-third and any owner where this work is taken up to pay the other one third. On proper motion the commissioners agree to appropriate the sum of $350.00 to co-operate with State Board of Agriculture for the eradication of weeds along high ways in the county.

QUIT CLAIM DEED.

On proper motion the Auditor is instructed to issue Quit Claim need to the State of Utah, for the E ½ SW ¼ Section 18, Township 21 South, Range 16 East, Salt Lake Meridian.

PETITION.

The petition of some of the Citizens of Lawrence, Utah, asking for the retaining of A.H. Wilstead of Lawrence, Utah, as County Road man at Lawrence, Utah, was filed.

COUNTY SCHOOL TAX.

On proper motion the Commissioners agree with the Emery County School Board who met with the Commissioners at this time that it would be necessary to make a levy of 10.0 Mills on the dollar for general purposes for the year 1929, and authorized the levy.

This completing the business of the board of County Commissioners at this time, meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah,
June 1st, 1929.

The Board of County Commissioners met on this the above date as a board of Equa1ization, all members being present and the following business was transacted.

On proper motion the following changes were ordered made on the assessment rolls of the County, there being good and sufficient cause therefore, and the County Auditor is instructed to make the said changes upon the assessment tolls of the County.

Book 1, Page 12, Line 1, F.S. Bolt, reduce real estate to $240.00.
Book 2, Page 2, Line 23, United States Fuel Co. reduce all of assessment.
Book 1, Page 127, Line 27, James C. Pederson, reduce two horses $20.00 five rams $100.00.
Book 1, Page 127, Line 29, Hyrum Jensen, reduce 100 sheep $800.00.
Book 1, Page 127, Line 28, Beck Bros. reduce 50 sheep, $400.00
Book 1, Page 87, Line 32, Sarah A. Bryan, reduce real estate $10.00
Book 2, Page 16, Line 1, Roberts Olsen shearing corral Imp. $2000.00
Book 1, Page 23, Commonwealth Bank, reduce undivided profits $3,157.00.
Book 3, Page 79, Line 5, State of Utah, reduce all same being erroneous.
Book 2, Page 88, Line 3, reduce $350.00 Myrtal McArthur.
Book 1, Page 29, Line 26, Jane C. Litster, reduce Merchandise $500.O0
Book 1, Page 26, Line 2, Ida V. Litster, add Merch4n&ise $500.00.
Book 3, Page 34, Line 17, Margaret McClements, reduce real estate $210.00
Book 1, Page 22, Line 15, Yates and Letty, reduce real estate to $350.00 and Improvements to $50.00.
Book 3, Page 81, Line 27, Anna R. Alexander, reduce real estate to $200.00.
Book 3, Page 81, Line 26, Anna R. Alexander, reduce real estate to $50.00.
Book 1, Page 17, Line 9, Paul Wood, reduce real estate, $50.00.
Book 1, Page 17, Line l1, Maud E. Kendrick, reduce real estate to $50.00.

This completing the business of the board of County Commissioners on this the above date, meeting is duly adjourned to June 3, at 10 A.M.

Castle Dale, Utah,
June 3, 1929. 10 A.M.

This being the day and hour set from an adjourned session of June 1, 1929 for the board of County Commissioners to meet, and all members of the board now being present the following business is transacted.

On proper motion the following changes were ordered made on the assessment rolls of the county, there being good and sufficient cause therefore, and the County Auditor is instructed to make the said changes upon the assessment rolls of the County.

Book 1, Page 80, Line 1, John C. Duncan, reduce Imp. $200.00.
Book 2, Page 95, Line 7, Peter Petersen Jr. reduce real estate to $125.00.
Book 3, Page 73, Line 19, Wm. A. Petty, reduce personal property $200.00
Book 2, Page 34, Line 8, George P. White, reduce acreage to 23.25 acres assessed at $750.00.

Book w, Page 28, Line 27, Peter Jensen, reduce personal horses $50.00 and Improvements $25.00.
Book e, Page 60. Line 12, Myra Hanson, reduce real estate, to $250.00.

Book 1, Page 54, Line 22, Emery County Bank, reduce personal property $2500.00
Book 2, Page 86, Line 21, Federal Land Bank of Berkley, reduce to $840.00.
Book w, Page 86, Line 30, Federal Land Bank of Berkley, reduce real estate to $360
Book 1, Page 64, Line 14, Hannah 0. Seely, reduce real estate $50.00.
Book 2, Page 42, Line 14, Thos. J. and Amelia Kirby, reduce $120.00.
Book 2, Page 22, Line 13, Mary Ann Brown, reduce Imp. $300.00.
Book 2, Page 22, Line 19, Mary Ann Brown, reduce $l00.00.
Book 2, Page 58, Line 1, Mary E. Haums, reduce $300.00.
Book 2, Page 57, Line 35, Mary I. Hayns, reduce $500.00
Book 2, Page 43, Line 31, Thomas 0. Wakefield, reduce Real estate $500o.00.
Book 3, Page 60. Line 30, Arrel and Clara Jensen, reduce real estate $400.00.
Book 3, Page 60, Line 21, Blanche Conover, reduce real estate $250.00.
Book 3, Page 6l, Line 3, Manti Bank, reduce real estate $195.00
Book 1, Page 34, Line 31, Thomas J. Northey, reduce Imp. $50.00

On proper motion the following named persons were granted abatements for the sum of not to exceed $10.00 each.

Helen Larson, Book 3, Page 47, Line 13, and Page 24, Line 10.
A.J. Allen, Book 1, Page 45, Line 36.
Elvina H. Black, Book 1, Page 34, Line 21.
Mary Ann Gordon, Book 1, Page 40 , Line 9.
Clarinda Rosella Riley, Book 1, Page 42, Line 3.
Thomas J. and Aemlia Kerby, Book 1, Page 39, Line 29.
Eliza M. Anderson, Book 1, Page 44, Line 13.
J.W. Lott, Book 1, Page 37, Line 23.
Nettie J. Hanson, Book 1, Page 83, Line 16,
Mrs. David A. Allen, Book 1, Page 80, Line 32.
Augusta Behling, Book 3, Page 39, Line 10.
Sarah A. Bryan, Book 3, Page 28, Line 9.
John C. Duncan, Book 1, Page 80, Line 1.
Mary A. Rally, Book 3, Page 33, Line 35.
Mary J.J. Rasmussen, Book 1, Page 60, Line 19.
Harriet Hickman, Book 1, Page 55, Line 25.
Matildia C. Boulden, Book 1, Page 64, Line 27.
Josephine Marie Larsen Dennison, Book 1, Page 60, Line 15.
Emma C. Lund, Book 1, Page 57, Line 17.
Hannah 0. Livingston, Book 1, Page 50, Line 20.
Minnie E. Ungerman, Book 2, Page 73, Line 17.
Lauretta Mathie, Book 1, Page 34, Line 13,or 35,and 30.
Mrs. Thomas Tulles, Book 1, Page 46, Line 35.
Adelia M McElprang, Book 1, Page 35, Line 7.
Mrs. George S. Palmer, Book 1, Page 34, Line 27.
Elizabeth W. Johnson, Book 1, Page 48, Line 4, or 1, 40, 11 or 139, 25
Elizabeth Roeberry, Book 1, Page 43, Line 28.
Jesse Fowler , Book, 1, Page 45, Line 19.
Harriet L. Reid, Book 1, Page 77, Line 33.
Rachel Killian, Book 1, Page 70, Line 1,

Mary E. Guymon, Book 1, Page 94, Line 13,
Jane Miles, Book 1, Page 74, Line 13,
J.G. Burnett, Book 2, Page 75, Line 12—30
Maggie Poulsen, Book 1, Page 69, Line 1.
Eliza Woodward, Book 1, Page 72, Line 5.
Charles A. Moffitt, Book 3, Page 10, Line 31,
John S. Curtis, Book 1, Pace 73, Line 7.
Chris Johnson, Book 1, Page 72, Line 47.
Elizabeth Reid, Book 1, Page 71, Line 27.
Julia McNiel, Book 1, Page 72, Line 3.
Caroline Guymon, Book 1, Page 76, Line 13.
Lovina Van Buren, Book 1, Page 68, Line 29.
Loretta Fulmer, Book 1, Page 76, Line 15.
Eva Jensen, Book 1, Page 76, Line 17.
Alice Snow, Book 1, Page 69, Line 24.
Mrs. William Tatton, Book 1, Page 69, Line 31.
Minnie E. Ipson, Book 1, Page 41, Line 7.
George Jensen Book 1, Page 57, Line 9.
Minnie Guymon, Book 1, Page 41, Line 23.
Mary A. Bailey, Book 3, Page 31, Line 19.
Mrs. Daniel M. Beach, Book 3, Page 50, Line 35.
Annie Mary Larsen, Book 1, Page 81, Line 36.
Effie L. Christensen, Book 3, Page 47, Line 31, of Page 49, Line 5.
John E. Bullard, Book 1, Page 83, Line 22.
Hannah Ralphs, Book 1, Page 80, Line 22.
Mrs. John Ralphs, Book or Eda Ralphs, Book 1, Page 81, Line 18.
Mrs. Nicholas Larsen, Book , Page , Line
Mrs. Catherine Thompson, Book 3, Page 40, Line 32.
Mrs. N.A. Christensen, Book 1, Page 83, Line 29.
Agnes Jensen, Book 3, Page 24, Line 35 , or 33, Line 3.
Mrs. Ed Huntsman, Book 3, Page 44, Line 7.
Bertha Petty, Book, Page, Line
Nephi Williams, Book 1, Page 96, Line 28.
Sarah and Lavern Wickman, Book 1, Page 97, Line 21,
Silva Beal, Book 1, Page 98, Line 17
Mrs. A. Brinkerhoff, Book 1, Page 94, Line 31.
Lizzie Bell Olsen, Book 1, Page 100, Line 14.
Rosetta Peacock, Book 1, Page 95, Line 25.
Mrs. B.J. Peacock, Book 1, Page 98, Line 30.
Willard Peacock, Book 1, Page 95, Line 19.
Margret C. Sorensen. Book 1, Page 97. Line 11.
Levern Olsen, Book 3, Page 77, Line 11.
Hannah Seely, Book 1, Page 50, Line 6.

Sarah C. Tasker, Book 1, Page 1, tine 23.
Hulda J. Green, Book 1, Page 12, Line 7, also l, Page 7, Line 27.
May E. Fritz, Book 1, Page 11, Line 17.
Agusta Phelin, Book 1, Page 2, Line 11.
Lottie Parton , Book 1, Page 16, Line 26.
Mary Scarf, Book 1, Page 18, Line 12.
Mary Killpack, Book 2, Page 38 Line 2.
Johannah D. Petersen, Book 1, Page 57,Line 6.
Oliva Clair, Book 1, Page 63, Line 18.
Anna C. Rasmussen, Book 1, Page 60 , Line 5.
Hannah E. Seely, Book 1, Page 51, Line 12.
Blanche Larsen, Book 1, Page 50, Line 36.

This completing the business of the board of Sqyali7iation at this time meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller
Clerk — Chairman

Castle Dale, Utah,
June 3rd, 1929.

The board of County Commissioners met on this the above date in regular session, all members being present ant the following business was transacted.

Minutes of the meeting of May 6th 1929 were read and approved and signed by the chairman and attested by the Clerk.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to the County for the 1924 taxes and not redeemed. and

WHEREAS, John, F. Wakefield has offered the sum of $25.78 for the Countys title to said land

THEREFORE, IT IS 0RDERED THAT THE OFFER OF SAID John P. Wakefie1d be accepted and upon the payment of said amount a county deed issue to her.

The property is described as follows to wit; Lots 1 and 4, Block 32, Plat A. Huntington City.

WHEREAS, the following described real estate having been sold to the County for the 1919 taxes and not redeemed. and

WHEREAS, Glyn Arnold of Huntington, Utah, has offered $75.00 for the Countys title to said land.

THEREFORE, it is ordered that the offer of said Glyn Arnold be accepted, and upon his paying the above amount a County Deed issue to him.

The property is described as follows to wit: SE ¼ NE ¼ Sec. 6 Twp. 18 S Range 9 East, S.L.M.

WHEREAS, THE following described real estate having been sold to the County for the 1924 taxes and not redeemed. and

WHEREAS, J.D. Jewkes has offered $3.78 for the Countys title to said land.

Therefore, it is ordered that the offer of the said J.D. Jewkes be accepted

and upon his paying the above amount a County Deed issue to him. The property is described as follows to wit: Beg. Nw cor. NE ¼ SE ¼, th E. 16 rds, S. 42.5 rds, W. 16 rds; N. 42.5 rds. To beg Sec. 30, Twp. 18 S. R. 8 E. Salt Lake Meridian.

WHEREAS the following described real estate having been sold to the County for the 1924 taxes and not redeemed. and

WHERAS, Mica Truman of Huntington, Utah, has offered $13.00 for the Countys title to said land.

THEREFORE, it is ordered that the offer of the said Mica Truman be accepted and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: Beg. Cen. SW ¼ th. N 60 rds. W 40 rds. S. 60 rds. E. 40 rds to beg. Sec. 25, Twp. 17 South, Range 8 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to the County for the 1924 taxes and not redeemed. and

WHEREAS, J. Leroy Luke of Orangeville, Utah, has offered $28.97 for the County's title to said land.

THEREFORE, it is ordered that the offer of J. Leroy Luke be allowed and upon his filing with the Clerk the said amount a county deed issue to him.

The land is described as follows to wit: N ¼ NE ¼ Section 28, Twp. 18 S. Range 8 East, Salt Lake Meridian.

WHEREAS, THE following described land having been so1d to Emery County for the year 1924 and not redeemed. and

WHEREAS, Mrs. Ellen Winders of Victor, Utah, has offered $35.00 for the County's title to said land.

THEREFORE, It is ordered that the offer of the said Ellen Winders be accepted, and upon her paying said amount a county deed issued to her.

The property is described Tax sale Rec23 Line 1 and 3.

WHEREAS, the following described real estate having been sold to Emery County for the taxes for the year 1923 and not redeemed, and

WHEREAS, Arley Marshall of Huntington, Utah, has offered $36.22 for the County's title to said land.

THEREFORE, it is ordered that the offer of said Arley Marshall be accepted, and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: W ½ Lot 1, Block 24.

WHEREAS, the following described real estate having been sold to Emery County for the 1924 taxes and not redeemed. and

WHEREAS, Carlyle Crawford of Ferron, Utah, has offered $100.00 for the County's title to said land.

THERFORE, IT IS ORDERED that the offer of Carlyle Crawford be accepted and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: NW ¼ SW ¼ Section 17, Twp 21 South, Range 7 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to the County of Emery for the 1924 taxes and not redeemed. and

WHEREAS, Frank C. Grange, of Huntington, Utah has offered $50.00 for the County's title to said land.

THEREFORE IT IS ORDERED THAT THE offer of Frank C. Grange be accepted and upon his payment the said amount a county deed issue to him.

Described as follows SE ¼ SW ¼, SW ¼ SE ¼, Sec. 27, Twp. 17 S.R. 9 E. S.L.M.

COUNTY ROADS.

Cliff Snow of Ferron, Utah, Set with the board asking for help on the Ferron canyon road, it was decided by the board to give Ferron some help on this road.

On proper motion the County Commissioners agree to furnish bridge plank for a bridge on the road to David Nordell and others on the Clawson Benck.

POOR FUND.

On proper motion the County Commissioners authorize the County Auditor to issue $6.00 per month to the Cleveland Relief society from the poor fund of the County for the care of Charles Clawson and Wife at Cleveland, Utah.

ASSESSORS BOND.

On proper motion Alvin Bunderson of Emery is allowed to redeem his bond given the County Assessor for the assessment of Persona1 Property without interest.

REFUND OF TAXES.

On proper motion the County Commissioners make a refund in the sum of $173.49 to Oliver Guymon of Huntington on the redemption which he made of the property of the Guymon Estate redemption No 2334, and the county auditor is instructed to issue his warrant in favor of Oliver Guymon for said amount.

REDEMPTION

On proper motion William Lamph of Salt Lake City, Utah, is allowed to redeem from tax sale without cost that apart of tax sale No.4412 Book 1928, Page 4, Line 8 sold erroneously in the name of Elizabeth Richards White, same belonging to William Lamph.

RESIGNATION

On proper motion the resignation of Wallace G. Grange of Huntington, Utah is accepted and ordered filed.

APPOINTMENTS.

On proper motion Wilford Broderick of Emery, Utah is appointed County Bee Inspector for and within the County of Emery, Utah.

REPORTS.

On proper motion the report of J.H. Cook Justice within and for the precinct of Ferron, Utah, is approved and ordered filed with the County Clerk.

This completing the business of the board of County Commissioners of Emery County, Utah, at this time on proper motion meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah,

July 1st, 1929.

The board of County Commissioners of the County of Emery, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

Minutes of the meeting held June 3, 1929 were read and approved and signed by the Chairman and attested by the Clerk.

COUNTY DEED.

WHEREAS THE following described real estate having been sold to Emery County for the 1924 taxes and not redeemed. and

WHEREAS, C.A. Winters of Castle Dale, Utah, has offered. S100.00 for the

County's title to said land.

THEREFORE, it is ordered that the offer of said C.A. Winters be accepted and upon his payment of the said amount a county deed issue to him.

The property is described as follows to wit: N ½ SW ¼, N ½ SE ¼, SE ¼ SE ¼ Sec. 30 Sec. 30, Twp. 18 South, Range 12 East, Salt Lake Meridian. Also NE ¼ NE ¼ Sec. 31, Twp. 18 South, Range 12 East, Salt Lake Meridian.

WHEREAS, the fo1lowing described real estate having been sold to Emery County for the 1921 taxes and not redeemed. and

WHEREAS, Oren Smith of Huntington, Utah, has offered $100.00 for the Countys title to said real estate.

THEREFORE it is ordered that the offer of the said Oren Smith be accepted and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: Lot 3, Block 32, Plat A Huntington City. He is to pay $15.00 down and to have 4 months to pay the balance.

TAX_RELIEF.

On proper motion the County Treasurer is to take relief in the erroneous column Book 3, Page 77, Line 2 in Name of Nephi Williams of Emery Utah,

CONSTABLES.

On proper motion all Constables in Emery County, Utah, are to receive for their pay for collecting Dog Tax in their venous precincts according to the County Ordinance one half of all that they collect, they are to turn in to the County Treasurer all moneys collected by them and then bill the County for their part.

PRICE RIVER WATER CONSERVATION.

Mr. Wayman Secretary of the Price Rater Water Conservation District met with the board of County Commissioners and asked them to instruct the County Auditor to cut the charge of making Auditor's tax deed. to the District as they thought $2.00 was to much. It was decided to leave the price where it was as same was made by law.

Also they or Mr. Wayman asked that the County recorder be instructed to cut the charge of recording said deeds, it was also decided to let the charge for recording stand as it was, as same was made by law.

TAX SALE REDEMPTIONS.

On proper motion Peter and Emily J. Riley are to redeem from tax sale for the year 1928 recorded in Tax Sale Record 1928 Page 32, Line 5, for $56.20.

On proper motion Mrs. D.A. Fowler of Brigham City. Utah, is allowed to redeem from tax sale for the year 1925 tax sale No. 3184 for the sum of $25.00

TAX RELIEF.

On proper motion the County Treasurer is to take relief of taxes in the sum of taxes computed on valuation of $400.00 Improvements Book 1, Page 7, Line 26 same being erroneously assessed.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the 1923 taxes and not redeemed. and

WHEREAS, Mart Jensen of Huntington, Utah, has offered $35.05 for the County's title to said real estate.

THEREFORE, it is ordered that the offer of the said Mart Jensen be accepted and upon his paying the above said amount a county deed issue to him. The property is described as follows to wit: Lots 1, 2, and 3 Block 26 Plat A Huntington City.

WHEREAS, the following described real estate having been sold to Emery County for the 1924 taxes and not redeemed and

WHEREAS, Mrs. Arellia M. Johnson of Huntington, Utah, has offered the taxes interest and costs for the County's title to said real estate.

THEREFORE it is ordered that the offer of the said Arellia Johnson be accepted and upon her paying the said amount of taxes interest and costs computed to date a County deed issue to her. The property is described. as follows to wit; Beg. 10.5 rds. E NW cor. Blk. 28 th. E. 32 ft, S 272 ft. W. 32 ft. N 272 ft. to beg. Huntington City.

WHEREAS THE FOLLOWING DESCRIBED REAL estate having been sold to Emery County for the 1924 taxes and not redeemed. and

WHEREAS William Henry Price, of Clawson, Utah, has offered $50.00 for the County's title to said land.

THEREFORE? IS ORDERED THAT the offer of said William Henry Price be accepted and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: NW ¼ SE ¼ Sec. 33, Twp. 19 S. Range 8 E. also SE ¼ Se ¼ Sec. 28, Twp. 19 S R. 8 East, Sale Lake Meridian. Also SW ¼ SW ¼ Sec. 27, Township 19 S. r. 8 E. S.L.M.

SEVIER COUNTY.

On proper motion the County Clerk is to requisition Sevier County for $75.00 for work Emery County has performed on the Fremont Emery Road according to an agreement between L.W. Petersen County Commissioner of Emery County and the board of County Commissioners of Sevier County, entered into during the month of May, at Richfield Sevier County, Utah.

BONDS ALLOWED.

On proper motion the bond of William Arnold Jr. of Lawrence Utah, as Deputy Sheriff for Lawrence Precinct is allowed and ordered filed.

On proper motion the bond of Earl Brandon of Mohrland, Utah, as constable for and within the Precinct of Mohr1and, Utah, is approved and ordered filed.

On proper motion the bond, of N.C. Oveson of Cleveland, Utah as Justice of the Peace for and within Cleveland, Precinct, is approved and ordered filed.

TIME ON PAYMENT.

On proper motion Mrs. Darwin Mangum of Huntington, Utah, is given more time in which to pay for a County Deed to the property sold to her by the County Commissioners at the May meeting of the board, the property being the Peter Monsen home in Huntington, Utah.

BRIDGE STRINGERS.

On proper motion the county Auditor is instructed to issue his warrant in favor of F.L. Young of Huntington, for bridge stringers when they are delivered to Frank Grange County Road Agent and, Mr. Grange reports to said auditor as to their delivery and the amount due Mr. Young, and the County Treasurer is to draw said warrant and credit Mr. Young on the assessment rolls for the amount of his back taxes and send balance it a balance to Mr. Young.

This completing the business of the county Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah,
August 5th, 1929.

The board of County Commissioners met in regular session on this the above date, all members being present and the following business was transacted.

Minutes of the previous meeting were read and approved and signed by the chairman and attested by the Clerk.

TAX RELIEF.

On proper motion the County Treasurer is authorized and instructed to take relief for the assessment of $150.00 Improvements Book 2, Page 35, Line 2 1929 Rolls, And the County Assessor is to cancel the assessment in Book 2, Page 37, Line 34—35 and assess it additional adding the $150.00 valuation for improvements taken off in Book 2, Page 36, Line 2 the same being assessed on the wrong property.

COUNTY DEEDS.

Whereas, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed, and

WHEREAS, Junius Young of Ferron, Utah, has offered $50.00 for the Countys title to said land.

THEREFORE it is ordered that the offer of the said Junius Young is accepted and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: SW ¼ NW ¼ Sec. 28, Twp 19 S. R. 8 E. Also the S ½ of SE ¼ Sec. 29, Twp 19 S. R. 8 E. Also NW ¼ NW ¼, Sec. 33, Twp. 19 S. R. 8 E. Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1924 taxes and not redeemed. and

WHEREAS, Mrs. Hannah C. Lott of Huntington, Utah has offered the taxes interest and costs for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Hannah C. Lott be accepted, and upon her paying said amount of taxes interest and costs computed to date a County deed issue to her.

The property is described as follows to wit: Block 1, Plat A. Huntington City.

TAX REFUND.

On proper motion W.D. Thompson is granted a tax refund on his 1928 taxes on personal property as Mr. Thompson has filed a receipt from Grafield County Colorado showing that he paid the sum of $175.29 in said county, as Mr. Thompson took his sheep in to the above said County after he was assessed in Emery County, Utah,

SEALED BIDS.

On proper motion the County Clerk is instructed to place a notice in the Emery County Progress calling for bids for the construction of a fill spanning the wash North of Mohrland on the Mohrland Hiawatha Road, said bids to be opened at the regular meeting of the County Commissioners Sept. 3, 1929.

APPROPRIATIONS.

Mr. Simpson State Road District Engineer of Emery County and David Leonard State Road Agent for Emery County meet with the board of County Commissioners and stated that it would be necessary to have $3,500.00 more for the purpose of completing the graveling project between Huntington and Castle Dale, and that Emery Countys portion would be $1,750.00 and if they could be assured of this amount from Emery County that they would begin work or go on with the work now started. On proper motion the County Commissioners agree to appropriate said $1,750.00 for said purpose.

LEASE OF LAND

On proper motion the County Commissioners lease Lot 4 Block 59 Huntington City to the State Road Commission for a period of 99 years.

FAIR COMMITTEE.

On proper motion L.T. Hunter of Castle Dale, Utah, is appointed chairman of the Emery County Fair Committee, and he to choose his own help.

REQUISITION.

On proper motion the requisition of the State Road Commission on Emery County for the sum of $343.77 for Assessing and Collecting for the period from January 1, to July 1st, 1929, was approved and ordered paid.

TAX LEVIES FOR THE YEAR 1929.

On proper motion duly seconded, all members being present, and motion put to a vote and carried all members by voting Aye, the following tax levies on all assessable property in Emery County were as follows to wit:

General Fund,	2.5	Mills.
Bond Interest Fund,	.1	"
Bond Sinking Fund,	.1	"
Poor Fund,	.8	"
Dependent Mothers Fund,	.3	"
Adv. & Exhibition Fund,	.2	"
State Road Fund,	2.7	"
County Road Fund,	2.4	"
Total County Levy	9.1	Mills.
Emery Co School Dist.	14.0	"
State of Utah,	7.2	"
Grand Total	30.3	Mills.
State Bounty,		
Range Horses & Catt.	2.0	"
All Sheep & Goats,	5.0	"
T.B. Indemnity	3.0	"
Price R, Water Cons	90.00	"
Green River City,	22.0	"
Cleveland Town,	4.0	"
Huntington City,	19.0	"
Castle Dale City,	13.0	"
Orangeville City,	12.0	"
Ferron Town,	4.0	"
Emery Town,	22.0	"

This completing the business of the County Board of Commissioners at this tune meeting is duly adjourned.

Attest Herbert Moffitt
Clerk

A.D. Keller
Chairman

Castle Dale, Utah,
September 3rd, 1929.

The board of County Commissioners of Emery County, Utah, met on this the above date, all members being present and the following business was transacted.

The minutes of the previous meeting were read and signed by the chairman and attested by the Clerk.

SALE OF PROPERTY.

Mrs. Agness Jensen of Ferron, Utah, net with the board relative to the Jack Palmer Home in Ferron, Utah, stating that she would like to by same if the Commissioners were in opposition to sell same. The informed her that they were not in opposition to sell the property as they had no title to same.

RELEASE OF CLAIM FOR PERSONAL INJURIES.

Mr. J.E. Childs of Orangeville, Utah, met with the board of county commissioners relative to the car accident his son Delbert Childs had while traveling the County road between Huntington and Cleveland wherein he ran into an open ditch or a ditch that was under repairs or the culvert in a certain ditch crossing the County Road above described was being repaired, and according to Delbert Childs the boy driving the car there was no barrier placed at this open ditch therefore he drove in to the ditch at a rate of about 30 or 40 miles per hour and received his car causing he said about $200.00 or that that was about what they were out on the deal, and thought the Commissioners ought to pay that amount as a compromise settlement. The Commissioners after taking the matter under advisement and upon recommendation of the County Commissioners agree to pay $200.00 as full payment for all injuries received in said accident. Thereupon Mr. Childs and son signed an agreement to said effect.

BIDS.

Bids for the construction of a fill crossing the wash between Mohrland and Hiawatha were opened at this time and considered, after which the contract for said fill was awarded to Joseph Petersen, W.S. Worthen and Rosco Petty of Ferron, Utah, at 23% per yard.

TAX SALE REDEMPTIONS

On proper motion John Rodes of Ferron, Utah, is allowed to redeem form Tax Sale the E ½ NE ¼ NW ¼ Sec. 9, Twp. 20 S. R. 7 E. S.L.M. for the sum of $34.54.

ADDITIONAL TIME.

On proper motion Oren Smith is allowed until January 1st, 1930 in which to pay for the Lot 3 Block 32 Huntington City, which he bought from the County,

REPROTS.

On proper motion the report of A. Anderson Justice of the Peace of Orangeville Precinct was approved and ordered filed with the Clerk.

POOR FUND

On proper motion the application of E.A. Jones of Castle Dale, Utah, for help from the poor fund of the County is allowed for $5.00 per month and the County Auditor is instructed to issue his warrant in payment of same each month until further ordered by the board.

On proper notion the application of Mrs. George Snow of Castle Dale, Utah for help from the poor fund of the County was held up until next meeting pending investigation.

This completing the business of the board of County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah,
October 7, 1929.

The board of County Commissioners met in regular session on this the above date, all members being present and the following business was transacted.

The reading of the minutes of the previous meeting was omitted.

CONTRACT.

Joseph Petersen, W.S. Worthen, and Ross Petty of Ferron, Utah, the parties whom the County Commissioners awarded the contract for the construction of the fill between Mohrland and Hiwatha appeard before the board of County Commissioners at this time and notified the board that the work stipulated in the contract had been completed and that they would like their money.

On proper motion the County Auditor is instructed to issue his Warrant in the sum of the Contract price which was $653.20 plus $10.00 for extra work.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes and not redeemed. and

WHEREAS, Harry P. Wilson of Victor, Utah, has offered the sum of $13.35 for the Countys title to said land.

THEREFORE, it is ordered that the offer of the said Harry P. Wilson be accepted and upon his paying the said amount a county deed issued to him.

The property is described as follows to wit: Lots 1 and 2 Block 14 Victor. Townsite

Whereas, the following described real estate having been sold to Emery County for the 1924 taxes and not redeemed, and

WHEREAS, W.F. Fail of Orangeville, Utah, has offered the taxes interest and costs for the Countys title to said land.

Therefore, it is ordered that the offer of the said W.F. Fail be accepted and upon his paying the taxes interest and costs computed to date a county deed issued to him. The property is described as follows to wit: Beg. NW cor of lot 2 Block 11, th S 6.45 feet, E 13 rds, N 6.45 ft. W 13 rds, to beg, Block 11 Lot 2 Orangeville City.

WHEREAS, the following described real estate having been sold to Emery for the 1924 taxes and not redeemed, and

WHEREAS, George Seely of Castle Dale, Utah, has offered the sum of $45.00 for the Countys title to said land.

THEREFORE, it is ordered that the offer of the Said George Seely be accepted and upon his paying the said amount a County deed issue to him.

The property is described as follows to wit: Beg. At a point 6 rds, E and 18 ft N of Cen of SW ¼ Sec. 26 Twp. 18, R. 8 E. S.L.M. th E 74 rds, th N 1137 ft th W 55 rds, more or less to east boundary line of Emery county Road th SW 70 rds more or less to beg. Also Beg at a point 2 rds E of cen of SW ¼ of said sec 26, Twp 18 S. 8 E S.L.M. th W 2 rds th N 1155 ft th E 21 Rds more or less to W side of emery County Road, th SW 70 rds more or less to beg.

POOR FUND

On proper motion John G. Duncan of Ferron, Utah, is allowed $20.00 in addition to the $10.00 which ha is now drawing from the Poor fund of the County for the purpose of getting his winters wood and coal.

On proper motion Carrie C. Nielson of Emery, Utah, is allowed $10.00 from the poor fund of the County to apply on her taxes

On proper motion Peter Falkner of Ferron, Utah, is allowed $5.00 from the Poor £und and the County Auditor is instructed to issue his warrant each month for said amount until further ordered by the board of County Commissioners.

On proper motion Mrs. Susan Matilda Beach of Mollen is allowed $5.00 from the poor fund of the County and the County Auditor is instructed to issue his warrant each month for said amount until further notified by the board she is also to receive the sum of $3.79 this month from said poor fund to apply on her taxes.

On proper motion the application of Emlie Anderson of Orangeville, Utah, is allowed for $5.00 per month from the Poor fund of the County, and the County auditor is instructed to issue his warrant in payment of said amount each month until further ordered by the board of County Commissioners.

BIDS FOR COAL HAULING.

The bids submitted to the County Commissioners for the hauling of 14 tons of coal and two cards of dry cedar wood were opened and examined, after which the Commissioners

award the contract to Sam Zwahlen of Castle Dale, Utah, his being the lower bid of all those filed, which was for the sum of $39.50 for the delivery of the 14 tons of coal and two cards of dry cedar wood.

COURT HOUSE WOOD.

On proper motion after viewing the application of Mrs. Harriet Hickman the Janitor for the Court House asking for an addition of $1.00 to her salary drawn by her at the present time for the purpose of paying a boy for chopping her wood used at the Court House, it is ordered that the county Auditor pay her the addition of $1.00 each month for said purpose.

DEPUTY SHERIFF.

After examining the application of R.M. Felt Agent for DRGW RR Co. at Woodside, Utah, asking that there be a deputy sheriff appointed to act at Woodside, Utah, the County Commissioners turned the matter over to the County Sheriff to recommend a man for Deputy Sheriff at Woodside, Utah.

BOND

On proper motion the renewal certificate of bond No. 610779—A O. Sorensen as principal was approved and ordered filed with the County Clerk.

REPORTS.

On proper motion the report of J.H. Cook Justice of the peace in and for the precinct of Ferron, Utah, is approved and ordered filed with the County Clerk.

On proper motion the report of Edwin F. Mangum Justice of the Peace in and for the precinct of Huntington, Utah, is allowed or approved and ordered filed with the county Clerk.

DEPENDENT MOTHERS.

On proper motion the application of Effie Christensen of Ferron, Utah, for assistance from the Dependent Mothers Fund of the County is approved, and the County Auditor is instructed to issue his warrant for the sum of $5.00 per month until further ordered by the board.

TAX RELIEF

On proper motion the County Treasurer is to take relief in the erroneous column of the tax rolls for the year 1929 for thee taxes computed on a valuation of $50.00 on lot 1 Block 13 Green River City, the assessment on said lot being erroneous.

TYPEWRITER

On proper motion the Commissioners sell to Ray Cox one of the old typewriters in the County Clerks office for the sum of $20.00 the turn in price to the Company being $17.00, said machine being an Underwood

This completing the business of the County Commissioners at this time the meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah,

November 4th, 1929.

The board of County Commissioners of Emery County, State of Utah, met on this the above date in regular session , all members being present and the following business was transacted.

TAX RELIEF.

On proper motion the County Treasurer is to take relief in the erroneous column of the tax rolls for the tax computed on a valuation of $480.00 the same being an erroneous assessment on Automobile as the same was assessed in Salt Lake City, Book 3,Page 81, Line 11 1929 rolls.

On proper motion all property assessed in the name of the State where same appeared in the name of the state the first of the year the County Treasurer is to take relief for taxes on said property as this property is exempt from taxation, but where the property appeared in the name of the original owner the first of the year then the State is to pay the taxes.

On proper motion the County Treasurer is to take relief for the taxes computed on a valuation of $850.00. This property is owned by Junius Young of Ferron, and is assessed in Book 3, Page 19 Lines 5 and 19, and page 20 and line 24.

POOR FUND.

On proper motion Mrs. Jane Tay1or of Ferron, Utah, is allowed the sum of $5.00 from the poor fund of the County.

On proper motion the application of C.A. Moffitt of Orangeville, Utah, for assistance from the poor fund of the County is allowed for the sum of $10.00 per month and the County Auditor is instructed to issue his warrant in said amount each month until further notice by the board.

On proper motion Mrs. George Snow of Castle Dale, Utah is allowed the sum of $5.00 from the poor fund of the County and the County Auditor is instructed to issue his warrant in said amount until further ordered by the board.

On proper motion Mrs. Celia Nelson of Ferron, Utah is allowed $10.00 from the poor fund of the County for this month only.

LIGHTS FOR COURT HOUSE

On proper motion the Clerk is instructed to issue his warrant in payment of the light bill as it conies due each month in order to receive the discount.

BONDS APPROVED.

On proper motion the bond of the United State Fuel Company for a permit to sell cigarettes and cigarette papers is approved and ordered filed with the Clerk. The same to be sold at the Carbon Emery Store No. 2 at Mohrland, Utah.

TAX SALE REDEPTION.

On proper motion R.S. Snow is allowed to redeem from tax sale for the year 1929 assessed in the name of Mr. R.W. Sloan for the taxes interest and costs computed on a basis of the valuation of the year 1926, 1927 and 1928 the year 1925 being valued to high. This property is described in Tax sale record 1925 page 7, line 7 sale No. 3194.

BUDGET APPROPRIATION.

On proper motion the County auditor is instructed to issue his warrant in payment of the applicants on the poor fund of the county even though the budget appropriation on said fund is about all used. As the Commissioners now order and instruct the County auditor to place a notice in the paper that the County Commissioners at their next regular meeting to be held December 2, will appropriate the sum of $500.00 more to this department so that there will enough in said fund to take care of the applicants for the balance of the year 1929.

RESIGNATION.

On proper motion the resignation of Earl Brandon of Mohrland, Utah, as Constable for Mohrland precinct is accepted and ordered filed.

Julius Bearnson of Mohrland Utah, is appointed Constable for and within Mohrland, Utah, and upon his filing a bond and taking the oath of office he will be eligible to act in said capacity.

REPORTS.

On proper motion the report of Wilford Broderick of Emery, Utah as County bee inspector was approved and ordered filed with the County Clerk.

TYPWRITER.

On proper motion the County Commissioners sell Vern Petersen the old typewriter in his office for $25.OO he having bought a new one for his office use.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the 1924 taxes and not redeemed. and

WHEREAS, Continental Life Insurance Company has offered to pay the price of a County deed which is $6.65 for the Countys title to said land the taxes interest and costs to be abated.

THEREFORE, it is ordered that the said offer of the Continental Life Insurance Company be accepted and upon the payment of said amount a county deed issue to then. There having been a misunderstanding on the assessment of this property. The property is described as follows to wit: Beg. Ne cor. SE ¼ SE ¼, th W. 25 rds. SE 29 rds N. 17 rds to beg. Sec. 12, Twp 17 S. R. 9 E. S.L.M. containing 1.52 acres

This completing the business of the County Commissioners at this time on propert motion the meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah,
December 2nd, 1929.

The board of County Commissioners of the County of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

TAX RELIEF.

On proper motion the County Commissioners authorize the County Treasurer to take relief for the taxes computed on the valuation of $170.00 this being an erroneous assessment on two horses and two cows. Book 1, Page 93, Line 3, in the name of Alfred Anderson.

On proper motion the County Treasurer is to take relief on all of the taxes assessed in Book 1, Page 47, Line 19 the same being a double assessment in the name of Mary Corgrate.

On proper motion the County Treasurer is to take relief for the taxes computed on the valuation of improvements in the sun of $400.00 Book 2, Page 86, Line 19 assessed in the name of the Federal Land Bank of California.

On proper motion the County Treasurer is to take relief for the taxes computed on a valuation of $440.00 Book 2, Page 19, Line 13.

On Proper motion the County Treasurer is to take relief for the taxes

computed on a valuation of' $350.00 on a car Book 2, Page 75, Line 10.

On proper motion the County treasurer is to take relief for the taxes computed on a valuation of 250.00 Book 1, Page 18, Line 18 in the name of John Marelli.

On proper notion the County Treasurer is to take relief for one half of the taxes Book 2, Page 48, Line 31 this tax was paid in Colorado. First National Bank of Price, Utah.

On proper motion the County Treasurer is to take relief for one half of the tax Book 1, Page 127, Line 16, assessed in the name of Nick and Gust Patsantoras. This part of the tax was paid in Colorado.

REDEMPTIONS.

On proper motion Glen Jensen of Ferron, Utah, is to redeem from tax sale for the year 1926 the SE ¼ SE ¼, E ½ SE ¼ Sec. 28, Twp. 20 South, Range 7 East, Salt Lake Meridian, Containing 120 acres for $60.00 1926 tax record Page 34, Line 3. No. 3841.

On proper motion Arthur Anderson is to redeem from tax sale for the year 1928 the property assessed in Book 1, Page 121, Line 13, for the taxes and coats less interest, assessed in the name of W.B. Parker, assessed for the year 1928.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery county for the taxes for the year 1921, and

WHEREAS, Thomas Fugate of Ferron, Utah, has offered $67.30 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Thomas Fugate be accepted and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: Fractional Lots 16—17 Ferron Town

WHEREAS, the following described real estate having bean sold to Emery County for the 1920 taxes and not redeemed, and

WHEREAS, John Petitti having offered $13.35 for the Countys title to said land.

THEREFORE, it is ordered that the said offer be accepted and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit; Lots 3 and 4 Block 13 Victor sale recorder 1920 Page 14, Line 10, sale No. 577.

CORRESPONDENCE.

On proper motion the Clerk is instructed to write the State Road commission that they may requisition Emery County for the sun of $2000.00 for the purpose of the costs of the design of both roadway and bridges on the project from Woodside, Utah, to Green River. Utah.

On proper motion the County Clerk was instructed to write State Board of agriculture that the County Commissioners would appropriate some money for the purpose of weed control in Emery County for the year 1930.

REFUNDING BONDS OF COUNTY.

On proper motion the County Auditor is instructed to issue his warrants in parent of the refunding band of the year 1929 in the sum of $1000.00 and for the interest.

POOR FUND.

On proper motion and according to the notice placed in the paper out of an order by the County Commissioners at their regular meeting of November 4, 1929 stating that the board of County Commissioners would meet December 2 in regular meeting at which time they would make an emergency appropriation to the poor fund budget for the year 1929, the amount of $400.00 is appropriated to said fund.

On proper motion Sam Smith of victor, Utah, is placed upon the poor fund of the County for the sum of $5.00 and the auditor is instructed to issue his warrant in said

sum from the poor fund of the County each month until further ordered by the board.

On proper motion the application of Martha Tatton of Orangeville, Utah, for help from the poor fund of the County was allowed for the sum of $5.00 per month and the County

Auditor is instructed to issue his warrant in said sum each month until further notified by the board of County Commissioners.

This completing the business of the County Commissioners at this time meeting is duly adjourned to December 19, 1929 at 10 o'clock A.M.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah,
December 19, 1929.

The board of County Commissioners met in an adjourned session from Dec.2, 1929 on this the above date and the following business was transacted with all members being present.

RIGHT OF WAY DEED.

On proper motion the County Commissioners allow George Magnuson of Castle Dale, Utah, the sum of $100.00 for a Right of Way through his land described as follows to wit: beginning at the North-West corner of Section 28, Township 19 South, Range 8 East Salt Lake Meridian, thence running East 1 rod; thence South 79 rods; thence East 79 rods; thence running South 1 rod; thence West 8- rds; thence North 8 rods to place of beginning. Containing in all 159 sp. Rods. And the County Auditor is instructed to issue his warrant in payment of same.

RESIGNATION.

On proper motion th~ resignation of Edwin Mangum of Huntington, Utah as Justice within and for the precinct of Huntington, Utah, is accepted and approved and ordered filed with the County Clerk.

APPOINTMENT

On proper motion S.N. Alger of Elmo, Utah, is appointed Constable for and within Elmo Precinct, and his bond is approved and ordered filed with the County Clerk.

SETTLEMENT IN FULL.

On proper motion the County Commissioners agree to settle with William Davis of Orangeville, Utah, for the aim of $750.00 for injuries sustained from a car accident on the County Road between Huntington, and Cleveland, Utah. And upon Mr. Davis signing a release of injuries to the County the County Auditor is instructed to issue his warrant in said sum in full payment of Judgment.

ORDINANCE No. 43

AN ORDINANCE BUDGETING AND APPROPRIATING THE UNEXPENDED BALANCES OF THE YEAR 1929, AND THE ESTIMATED EXPENDABLE REVENUE OF EMERY COUNTY, UTAH, FOR THE YEAR 1930. TO THE VERIOUS DEPARTMENTS, AGENCIES AND INSTITUTIONS OF EMERY COUNTY, UTAH, AS APPROVED BY CHAPTER 25, SESSION LAWS OF UTAH 1925.

The Board of County Commissioners of Emery county, State of Utah, ordains as follows:

Section 1. That the following sums of money, or so much thereof as may be necessary, be and the same are hereby appropriated out of the unexpended funds of the year 1929, together with the estimated expendable revenue of Emery County, Utah, for the calendar year 1930, to the various departments, agencies, and institutions of Emery County, State of Utah, for the calendar year 1930, as follows, to wit:

GENERAL FUND.

County Commissioners:		
Salaries,	$ 1,080.00	
Expenses,	900.00	$ 1,980.00

County Clerk & Auditor;		
Salary,	1,450.00	
Deputy Hire,	750.00	
Office Expense,	100.00	2,300.00
County Treasurer:		
Salary,	1,300.00	
Deputy Hire,	1,500.00	
Office Expense,	300.00	3,100.00
County Assessor;		
Salary,	1,400.00	
Deputy Hire,	2,375.00	
Office Expense,	100.00	
Assessors Expense,	700.00	4,575.00
County Recorder:		
Salary,	1,300.00	
Deputy Hire,	400.00	
Office Expense,	100.00	1,800.00
County Sheriff:		
Salary,	1,300.00	
Deputy Hire,	1,050.00	
Expenses,	1,175.00	3,525.00
County Attorney:		
Salary,	900.00	
Deputy Hire,	360.00	
Office & Traveling Expense,	500.00	1,760.00
County Physician:		
Salary,	240.00	
Expenses,	150.00	390.00
County Janitor		
Salary,	440.00	440.00
County Surveyor:		
Salary,	100.00	
Expenses,	50.00	150.00
Health Officers and R. of V.S	700.00	700.00
Building and Grounds:	1,000.00	
Lights, fuel and water,	200.00	
Maintenance,	300.00	1,500.00
Election Expense	1,200.00	1,200.00
Bee Inspection	300.00	300.00
Printing and Publishing	1,500.00	1,500.00
Transitory Herds,	1,800.00	1,800.00
Criminal Costs,	1,200.00	1,200.00
County Audit,	700.00	700.00
Miscellaneous	1,500.00	1,500.00
Total General Fund		30,420.00

SPECIAL FUNDS

County Road Fund,	16,000.00	
State Road Fund,	20,000.00	
Poor Fund,		5,000.00
Bond Interest Fund,		1,500.00
Bond Sinking Fund,		2,000.00
Dependent Mothers,		2,000.00
Advertising & Exhibition,		1,600.00
Farm Demonstration,		500.00
Weed Control		750.00
Jurors & Witnesses,		500.00
Grand Total of Appropriations		80,270.00

RESOULTION RELATIVE TO TAX CASE SETTLEMENT.

On November 26th, a complaint was filed with the Clerk of the District Court of Emery County, State of Utah, wherein the Commonwealth bank of Green River, and the Emery County Bank of Castle Dale were named as joint plaintiffs, and Ray Cox, as Treasurer of Emery County, state of Utah, was named as descendent, and Whereas,

Said suit was commenced to restrain said County Treasurer from collecting or attempting to collect any of the taxes levied against said banks for the year 1929, and

WHEREAS,

An order to show cause and a restraining order issued by Judge Dilworth Woolley on the 25th day of November, and served on the aid County Treasurer on the 29th day of November 1929, wherein said County Treasurer was ordered to show cause on the 14th day of said December 1929 why a permanent restraining order should not be issued against the collecting of said taxes as levied against said banks, and WHEREAS,

The laws of the State of Utah provide for the assessment of all banks within the state upon a basis of their capital stock, and the said banks contending that there are other companies and individuals within the State of Utah transacting the sane kind of business as these plaintiff banks and other banks within said State, but which said companies and individuals are not assessed in the same manner as the banks, and that competing moneyed capital is being employed or used by said companies and individuals in competition with plaintiff banks and other banks in the state of Utah, but which said companies and Individuals are not assessed in the sane manner as said banks. Reference is hereby made to said company for further information, and WHEREAS,

Similar suits have been instituted by the various banks through out the state against the various county treasurers to restrain then from collecting the taxes so assessed and levied, and WHEREAS,

Most of said suits have been compromised by the various County Commissioners and settlements made on a basis of about 35% of the taxes levied, said action having been taken by said county Commissioners of the other counties of the state by reason of the fact that the legal question involved in suits brought by some of the National banks in other states, and in which units the same allegations were made as a re contained in the suit herein referred to, have been decided in favor of the plaintiff banks, and WHEREAS,

In view of such decisions as have already been rendered by the Supreme courts of the States where this question has been at issue, it would seem that the county has very little chance of successfully defending against said suit now on file, and WHEREAS,

The said Plaintiff Banks have made an offer of settlement on a basis of 355 of the taxes as levied and assessed against said banks, and WHEREAS,

This question was considered and discussed at an informal meeting of the commissioners of Emery County, and the County Attorney authorized and instructed to make a settlement of said tax suit on a basis of 35% of the taxes so levied and assessed, as it appeared to said commissioners that it would be for the best interest of the County of Emery and other taxing funds interested in said taxes so assessed and levied against said banks to compromise said assessment and levy of said taxes. That according to said offer of compromise the said Commonwealth Bank would pay a tax of $299.65, and the said, Emery County Bank would pay a tax of $579.68, therefore be it resolved,

That the action of the County attorney of Emery County in entering and signing a stipulation for the settlement of said taxes above referred to and in the amounts here in before set forth, be and the same is hereby approved and confined. This completing the business of the County Commissioners at this time the meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.
January 6, 1930.

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

POOR FUND.

On proper motion Mrs. Mary E. Westover is allowed the sum of 10.00 per month from the poor fund of the county, she being of the age of 81 years and has no means of support, and the County Auditor is instructed to issue his warrant in the sum of $10.00 each month until further ordered by the board.

On proper motion Ethel Price of Mohrland, Utah, the wife of David price of Mohrland , Utah, now being held for Murder is allowed $10.00 from poor fund, and the County Auditor is instructed to issue his warrant in said amount each month until further ordered by the board.

On proper motion John C. Curtis of Orangeville, Utah, is allowed the sum of $10.00 per month from the poor fund of the County each and every month until further ordered by the board. He is to receive this said amount from the store in merchandise in place of a County warrant.

On proper motion Bishop O.R. Johnson is allowed $40.00 from the poor fund of the County to help pay the Hospital bill of Mrs. Rosslla Riley of Huntington, Utah, at the L.D.S. Hospital at Salt Lake city, Utah.

On proper motion Bishop J.J. Larson of Cleveland, Utah, is allowed $60.00 from the poor fund of the county to help pay the Hospital bill of Samuel McDaniel of Cleveland, Utah, and the County Auditor is instructed to issue his warrant in said amount to Bishop Larson.

COUNTY DEED.

WEEREAS, the following described real estate having been sold to Emery County for the 1920 taxes and not redeemed, and

WHEREAS, Mr. M.R. Pierce of Victor has offered $17.5O for the Countys title to said land, and

THEREFORE, it is ordered that the offer of the said Mr. Pierce be accepted and upon his paying the said amount a county Deed issue to him.

The property is described as follows, to wit: Lots 1 and Block 13, Victor Townsite.

WHEREAS, the following described real estate having been sold to Emery County for the 1924 taxes and not redeemed, and

WHEREAS, P.J. Winters of Castle Dale, Utah, has offered the County the sum of $13.35 for its interest in said property,

THERFORE, on proper motion it is ordered that the offer of the said P.J. Winters be accepted, and upon his laying the said amount a county deed issue to him. The property is described as follows to wit: recorded in 1924 tax sale record Page 27, Line 11.

COMMITTEE

A committee consisting of Peter B. Johnson, Soren Anderson, Heber P. Brockbank, D. Heber Leonard, of Huntington, met with the board at this time and asked the Commissioners to appropriate $5,000.00 dollars to be spent in Huntington Canyon from Huntington to the hangers station on the. The Commissioners after considering the matter decide not to make any appropriation at this time.

TAX SALE REDEMPTIONS.

On proper motion C.A. Moffitt, of Orangeville, Utah, is allowed to redeem from tax sale the S.8.5 rds of Lot 1 and 2 Block 21 Orangeville City, for taxes less interest and costs.

TAX RELIEF.

On proper motion Wallase Curtis of Green River, Utah, is to have relief for the taxes on improvements valued at $300.00 same being erroneous, and the County Treasurer is to take relief for said taxes upon the assessment rolls of the County, Book 1, Page 10, Line 33.

RELEASE.

Castle Dale, Utah,
January 6th 1930.

I hereby acknowledge receipt of the sum of Seven Hundred fifty dollars $750.00 from the County of Emery County, state of Utah, in full payment and satisfaction of all claims and demands of every kind and nature which I now have, or ever have had, against the said Emery County State of Utah; and specially of all claims and demands against the said Emery County, State of Utah, occasioned by, in any manner arising out of, an accident which occurred on the County Road between Huntington and Cleveland, in the said Emery County State of Utah, on or about the 15th day of August 1929, and through which accident the under-signed was personally injured.

Witness my hand this 6th day of January 1930.

William Davis,

Executed in the presence of W.G. Peacock, Jr.

REPORTS,

On proper motion the report of R.C. Mil1er, justice of The Peace of Castle precinct of the State of Utah, is approved and ordered filed with the Clerk.

On proper motion the report of James H. Cook Justice of the peace of Ferron Precinct is approved and ordered filed with the County Clerk.

APPOINTMENTS.

On proper motion E.J. Grange of Huntington, Utah, is appointed Justice of the Peace for and within Huntington Precinct, and upon his filing his bond in the sum of $500.00 and his oath of Office he will be qualified to act.

On proper motion the following persons were appointed Health Officers and Registrar of Vital Statistics for the following precincts in Emery County, Utah.

Dr. Alfred Sorenson of Mohrland, Utah, Lutker Tatton, Clawson, Utah, Mrs. Albert Maya, Woodside, Utah, and S. N. Alger of Elmo, Utah.

LEASE OF LAND

On proper motion J. Me1vin Henrie of Price, Utah, is granted the privilege of leasing the following described land from Emery county, Utah, for the sum of $15.00 for a period of one year, and upon his paying the said amount a lease will be drawn up and signed by the chairman of the board of county commissioners. The land is described as follows to wit:

North half (N ½), East half (E ¼) of Southeast quarter (SE ¼), East half E ½ of West half W ½ of Southeast quarter SE ¼ and Beginning as Southwest corner of Section thence North 160 rds; East 85 rods; South 160 rods; West 85 rods to place of beginning, all in Section Two 2 Township Sixteen 16, South of Range Ten 10 East of the Salt Lake Meridian, containing 508.52 acres, more or less

This land has been sold to Emery County for General taxes in whose name the property now stands.

DEPENDENT MOTHERS.

On proper motion the application of Mrs. Harekila Argiropulos of Woodside, Utah, asking for help from the, Dependent Mothers fund of the county, was denied and refused.

This completing the business of the County Commissioners at this time the meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

February 3rd, 1930.

The board of County Commissioners of Emery County State of Utah, met in regular session in this the above date, Commissioner's Keller and Petersen being the only ones present and the following business was transacted.

DEPENDENT MOTHERS.

On proper motion Mrs. John Marshal of Huntington, Utah, is allowed the sum of $10.00 per month from the Dependent Mothers Fund of the County for the support of her children, and the County Auditor is instructed to issue his warrant for said amount each month until further ordered by the board.

On proper motion the monthly allowance to Mrs. David Price of Mohrland, Dependent Mothers Utah, from the Dependent Mothers fund of the county was raised from $10.00 per month to $20.00 per month. and she is to draw same at the Carbon Emery Store at Mohrland, Utah.

On proper motion Mrs. Peter Johnson of Ferron, Utah, is allowed the sum of $7.50 per month from the Dependent Mothers Fund of the County, and the County Auditor is instructed to issue his warrant each month for said amount until further ordered by the board.

POOR FUND.

On proper motion the agree with S.N. Alger of Elmo, Utah, to appropriate the sum of $20.00 from the Poor fund of the County for the purpose of assisting Mr. Burns of Elmo, Utah, to get to California to his sister who is willing to take care of him if he will come. Mr. Burns being in poor health and unable to pay his way to California, but the Clerk is to hold up the issuing of the warrant until he hears further from Mr. Alger.

On proper motion John L. Duncan of Ferron, Utah, is allowed an additional $10.00 to the $10.00 he is receiving each month for the purpose of buying coal , this is to be drawn upon the Poor Fund of the county.

LEASE OF COUNTY LAND.

On proper motion the County Commissioners lease to Byron Howard of Huntington Utah, for the year 1939, the SE ¼ Sec. 10, W ½ Sec. 11, W ½ Sec. 17, NW ¼, E ½ SE ¼, SW ¼ SE ¼ of Sec. 23, NE ¼, & NW ¼ SE ¼ Sec. 26, All in Township 17 South, Range 7 East, Salt Lake Meridian, containing 1280 acres, more or less. This land is known as the Mays land and is located on the Manti National Forest Reserve, but has been sold to Emery County in whose name the property now stands. Mr. Howard is to pay $ 51.00 for said lease.

GRAVELING OF ROAD.

Alfred Wilstead of Lawrence, Utah, met with the board of County Commissioners at this time asking them to gravel the County Road from Carl Wilbergs to Lawrence. The Commissioners decided to govern the road before they would say what they would do with same.

David Tuttle, O.W. Sitterud, C.A. Stilson, George Snow, George Taylor all of Orangeville, Utah, met with the board asking that the board use their influence with the State Road Commission to have then gravel the

State Road to Orangeville, Utah, to the intersection of said road with the State Road leaving Castle Dale to the South to Ferron, Utah,

NOTE TO STATE ROAD COM.

On proper motion the County Auditor is instructed to issue his warrant to the State Road Commission in the sun of $6,000.00 in payment of Emery County's Note to the State Road Commission.

MERCHANTS LICENSE

On proper motion the application of the Carbon Emery Stores at Mohrland, Utah, for a license to carry on the business of general Merchandise is approved, and upon the payment of the license fee the clerk issue a license to them.

BONDS APPROVED

On proper motion the bond of E.J. Grange of Huntington, Utah, as Justice of the Peace within and for Huntington, precinct, Emery County, Utah, is approved and ordered filed in the office of the County Clerk.

REPORT OF COUNTY AUDITOR.

On proper motion the report of the County Auditor showing the financial condition of the County of Emery as of December 31, 1929 was approved and ordered filed

This completing the business of the county Commissioners at this time it if ordered that meeting stand adjourned to the next regular meeting of the board.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.
March 3, 1930

The board of County Commissioners of Emery County State of Utah, met on this the above date, all members being present and the following business was transacted.

COUNTY DEEDS.

WHEREAS the following described real estate having been sold to Emery County for the 1919 taxes and not redeemed, and

WHEREAS, James M. Jensen of Lawrence, Utah, has offered the sum of $15.00 for the Countys title to said land.

THEREFORE It is ordered that the offer of the said James M. Jensen be accepted and upon his paying the same amount a county deed issue to him.

The property is described as follows td wit: NE ¼ SE ¼ Sec. 6 Twp. 18 South, Range 9 East, Salt Lake Meridian containing 40 acres

TAX SALE REDEMPTIONS.

On proper motion Byron Peacock of Emery, Utah, is allowed to redeem from tax sale the following described property for the sum of $150.00, Beg. NE cor. Block 19 Emery Town, th. S 125 ft, W 164.5, N 125 ft. E 164.5 ft to beg. Lot 4 Block 19 plat A. Emery Town, Tax Sale Record 1925 Page 12, Line 1. Also Beg. At a pt 50 dt E of NW cor. Lot 4, Block 19, th S. 125 ft, E 100 ft. N 125 ft. W 100 ft to beg.

POOR FUND.

On proper motion Mrs. Nettle Hansen of Ferron, Utah, is allowed $5.00 per month from the Poor fund of the County, and the County auditor is instructed to issue his warrant for said amount each month until further ordered by the board of County Commissioners.

On proper notion Mrs. Darwin Mangum of Huntington is allowed more time in which to purchase Lot 2 Block 19 Huntington City, and she is given the privilege of the use of Lot 3, Block 19 Huntington, City.

DEPENDANT MOTHERS FUND.

On proper motion Mrs. Birtha Petty of Ferron, Utah, is allowed $2.50 in addition to what she is drawing from the Dependent Mothers Fund of the County to buy Coal.

APPOINTMENTS.

On proper motion Mrs. Edna Reid of Clawson, Utah, is appointed Health Officer and Registrar of Vital Statistics for and within the precinct of Clawson, Utah,

AUDITORS TAX DEEDS.

AND SALE OF PROPERTY SOLD FOR TAXES.

On proper motion the County Auditor is instructed to issue Auditors Tax Deeds to Emery County for all land sold for taxes in the year 1925 and not redeemed, and to advertise and sell such lands during the month of May 1930, as provided by law, and to act for and in beha1f of the board of County Commissioners in calling and conducting said sale, That the County Clerk and Auditor is further authorized to sell no lands for less than the taxes interest and costs computed to date of sale. That he is further authorized to issue County Deeds to the purchasers at said sale.

That the said County Clerk and Auditor is further authorized to permit redemption of any of these lands by the legal owners thereof, by then paying all taxes interest and costs accrued to date of the redemption, and to issue to said parties so redeeming said land a county Deed in order to clear up the records.

RESOLUTION.

Moved by Commissioner J.D. Byers, seconded by Commissioner L.W. Petersen, passed that the Co—operative Agreement between the State Road Commission and Emery County, covering the cost of survey, construction and maintenance of Ferron Dugway Road be approved, and the Commissioners authorized to sign said co—operative agreement, and that the county of Emery, in order to discharge its obligations under said Co—operative Agreement hereby appropriates the sum of Ten Thousand and no/100 Dollars ($10,300.00) or as much more as may necessary, made available from State Road tax.

A.D. Keller, Chairman.

I hereby certify that the above is a full, true and correct copy of a resolution passes by the Board of County Commissioners at a meeting held March 3, 1930.

Herbert Moffitt,
County Clerk of Emery County.

RESOLUTION.

Moved by Commissioner L.W. Petersen, seconded by Commissioner J.D. Byers, passes: that the Co—operative Agreement between the State Road Commission and Emery County, covering the cost of survey, construction and maintenance of Carbon county Line Green River Road be approved, and the Commissioners authorized to sign said Co-operative Agreement hereby appropriates the sum of ten Thousand and no/100 Dollars ($10,000.00) or as much more as may be necessary, made available from State Road tax.

A.D. Keller, Chairman

This completing the business of the County Commissioners at this time the meeting is duly adjourned.

Attest Herbert Moffitt
Clerk

A.D. Keller
Chairman

Castle Dale, Utah,
April 7, 1930.

The board of county Commissioners of Emery County, state of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

TAX SALE REDEMPTIONS.

On proper motion E.E. Jinkins was allowed to redeem from tax sale the following described real estate in Orangeville, Utah, Beg. SW cor. Lot 2, Block 28 th N. 13 rds. E. 26 rds, S 1 rd. W. 12 Rds, S 12 rds W. 14 rds to beg. For the taxes and costs.

On proper motion Anna C, Mortensen is allowed, to redeem Lots 3&4 Block 12 Huntington City, for $47.00 to be done before Auditors Tax deeds are Issued.

L.A. McGee of Price, met with the board at this time representing the Inter Mountain Building and Loan Association. After some discussion he was allowed to redeem for said Company the Edwards Store Property in Huntington, Utah, for the regular taxes and interest by reducing the Personal Property tax to $1,000.00 in 1928.

COUNTY DEEDS.

WHEREAS, THE following described real estate having been sold to Emery County for the 1923 taxes and not redeemed, and

WHEREAS, Charles Defriez of Huntington, Utah has offered $35.00 for the Countys title to said land, plus $6.65 for cost of deed.

THEREFORE, it is ordered that the offer of the said Charles Defriez be accepted and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: Block 5 in Huntington city.

WHEREAS, the following described real estate having been sold to the county for the 1924 taxes and not redeemed, and

WHEREAS, Peter Carlyle Jensen of Huntington, Utah, has offered $13.35 for the Countys title to said land.

THEREFORE UPON the payment of the said amount a county deed issue to him, he to pay the cost of a deed.

The property is described as follows to wit SE ¼ SW ¼ Sec. 25, twp 17 S. Range 8 East, S.L.M.

WHEREAS THE FOLLOWING described real estate having been sold to the County for the 1922 taxes and not redeemed, and

WHEREAS Parlan McFarlane of Cleveland, Utah, has offered the sum of the Countys title to said land

THEREFORE it is ordered that the offer of the said Parlan McFarlane and upon his paying the said amount a County Deed issued to him.

The property is described as follows to wit: E ½ NW ¼, W ½ NE ¼, Sec. 29, Twp. 17 S. Range 10 East, S.L.M.

WHEREAS, the following described property has been sold to Emery County 1921 taxes and not redeemed, and

WHEREAS, L. R. Staker of Huntington, Utah, has offered the sum of $8.35 and the cost of a County deed for the Countys title to said land.

The property is described as follows to wit: SW ¼ NW ¼, Sec. 16, Twp 18, S. Range 9 East. S.L.M.

WHEREAS, the following described land has been sold to the County for the 1921 taxes and not redeemed, and

WHEREAS, James M. Jensen has offered the sum of $268.00 for the Countys title to said land, and the cost of a county deed.

THERFORE, it is ordered that the said offer be accepted and upon his payment of the said amount a county deed be issued to him.

The property is described as follows to wit: S ½ NE ¼ NW ¼, Sec. 35, Twp. 16 S.R. 10 E S.L.M.

WHEREAS, the following described property has bean sold to Emery County for the taxes for the year and not redeemed. and

WHEREAS, Charles Magnuson of Castle Dale, Utah, has offered the sum of $10.00 plus the cost of a county deed for the Countys title to said land.

THEREFORE IT is ordered that the said offer be accepted and upon the payment of said amount a County deed issue to him.

The land is described as follows to wit: Beg. 40 rds w of center of Sec. th. W. 60 rds. S. 80 rds, E. 60 rds. N 80 rds. To beg. Section 20, Twp 18 South, Range 9 E. S.L.M.

DEPENDENT MOTHERS.

On proper motion Bertha Petty of Ferron, Utah, is allowed the sum of $16.50 for this month to help her in buying coal and for the month of May she is just to receive the sum of tl0.00 and then again for the month of June raised back to $12.50.

Poor Fund.

On proper motion Ralph Horlley of Mounds, Utah, is allowed the sum of $10.00 per month for the care of Sam Smith of Victor, Utah. This amount in addition to the $5.00 now allowed Mr. Smith.

APPOINTMENTS.

On proper motion Warren Moffitt of Castle Dale, Utah is reappointed Constable for and within the precinct of Castle Dale, or his former appointment is to be in force.

QUIT CLAIM DEED.

On proper motion the County Auditor is to issue a quit claim deed to Moses Tucker of Cleveland, Utah, for the following described property Beg. cen NW ¼ th W 80 rds. S. 462 ft. E 80 rds. North 462 ft to beg, Sec. 13, Twp. 17 S. R 9 E. S.L.M.

Appropriations.

On proper motion the County Commissioners appropriate the sum of $200.00 to be spent in Emery Canyon under the supervision of D.H. Williams Forest Ranger.

POOR FUND.

On proper motion Mrs. Daniel Henrie of Ferron is allowed the sum of $5.00 per month from the poor fund of the county, and the County Auditor is instructed to issue his Warrant each month until otherwise ordered by the County Commissioners

On proper motion the City of Green River is allowed to purchase the S 25 ft of Block 25 First Division Green River for the sum of $1.00 plus the sum of $6.65 for a deed.

This completing the business of the County Commissioners at this time meeting is adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.
May 5th, 1920.

The Board of County Commissioners met on this the above date in regular session all members present and the following business was transacted.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to the County for the 1924 taxes and not redeemed. and

WHEREAS, S.E. Atwood of Elmo, Utah, is allowed to receive a County Deed without cost for the Countys title to said land , but to pay the Sum of $6.65 for the deed and recording of same.

The land is described as follows to wit: Lot 4 Block 3, Elmo, Townsite.

WHEREAS, the following described real estate having been sold to the County for the 1918 taxes and not redeemed, and

WHEREAS, Edward Engle of Huntington, Utah, has offered the sum of $10.00 and the price of a county deed for the Countys title to said land.

THEREFORE IT is ordered that the said offer be accepted and upon his payment of the said amount a county Deed issued to him.

The property is described as follows to wit: Lot 2 Block 13 Huntington

WHEREAS, the following described real estate having been sold to the County for the 1920 taxes and not redeemed, and

WHEREAS, Julus Jensen of Ferron, Utah, has offered the sum of $35.00 for the Countys title to said land.

THEREFORE IT IS ordered that the offer of the said Julus Jensen be accepted and upon his payment of the said amount a county deed issue to him.

The property is described as follows to wit: SW ¼ NE ¼ Section 35, Township 19 South, Range 7 East, Salt Lake, City, Utah.

WHEREAS, the following described real estate having been sold to Emery County for the taxes and not redeemed. On proper motion George Franze of Green River, Utah, is allowed a County Deed for the following described real estate Lots 1 to 6 Block 20 First Div. Green River, Utah,

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed, and

WHEREAS, William 0. Majors of Huntington, Utah, has offered the sum of $100.00 for the Countys title to said land

THERFORE IT IS ORDERED that the said offer be accepted and he is given until this fall to purchase same and the County will lease him the property for the summer for the sum of $10.00.

The property is described as follows to wit; Lot 3 Block 32 Huntington

WHEREAS, the following described real estate having been sold to Emery County for the 1924 taxes and not redeemed, and IT APPEARING that this property has been erroneously sold, on proper, motion Josephine Politano of Green River, Utah, is allowed a County Deed without cost. The property is described as follows to wit: Beg 2.91 chains South SNE corner NW ¼ NW ¼, Sec 3, Twp. 21 S.R. 16 E. thence East to River Bank, thence SW along river bank to a point 5.86 chains South of beginning, thence North 5.86 chains to beg.

REDEMPTIONS.

On proper motion Peter M. Jensen is allowed to redeem from tax sale deed for the SW ¼ NW ¼ th W 16 rds. N 26 rds E 16 rds S 26 rds to beg Sec. 10, Twp 20 S. R 7 E. S.L.M.

POOR FUND

On proper motion the County Commissioners allowed to Mrs. Hattie L. Reid and Mrs. Eva Jenson of Orangeville, Utah the sum of $5.00 per month each. This is to be paid out of Poor fund.

APPROPRIATIOITS

On proper motion the County Commissioners allowed to the Carbon Emery Fish and game Protective Association the sum of $200.00 to apply on purchase price of truck to plant fish.

MISCELLANEOUS

Anton Neilson of Huntington, met with the county commissioners with regards to a road from Castle Dale and Huntington, down by way of Buckhorn. Asking for an Appropriation to apply on same commissioners pass the matter for further investigation.

J. Frank Killian of Orangeville, met with the County Commissioners relative to County Paying for care of Urastus Curtis of Orangeville, now in the Mental Hospital at Provo, Utah. The Commissioners feel that it is the States duty to meet this expense.

OPTION FOR SALE OF COAL LAND.

On proper motion the County Commissioners granted the chairman of board and Clerk, the authority to sign option to Geo Miller to Bell Mays Coal Land, for the sum of $39,000.00.

REQUISITION

On proper motion of the County Commissioners the County Clerk was authorized to meet the requisition of the State Road, made on this County for the sum of $2,000.00 made Dec. 11, 1929. This is to cover expense of designing roadway and bridges on the project from Woodside to Green River.

Duplicate Warrant.

On proper motion the Clerk was authorized to issue a duplicate Warrant to Will Miller #27944

COUNTY DEED

On proper motion and in pursuant to a resolution on file in this office the County auditor is instructed and authorized to issue Auditors Tax Deeds to Irene S Puresell from the Tax Sale Certificates referred to in said resolution on file in this office. See Commissioners pouch for resolution.

This completing the business of the County Board of Commissioners at this time, meeting was duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

June 2nd 1930.

The Board of County Commissioners met on the above date, all members being present in regular session. The following business being transacted.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, George A. Gardner of Huntington, Utah has offered the sum of $ 72.35 for the County title to said land. To be paid $10,00 down and the rest in Thirty days.

THEREFORE, it is ordered that the offer of the said George A. Gardner be accepted and upon his paying the said amount, a county deed be issued to him

The property is described as follows E ½ of Lot 2 Block 53 Huntington City.

WHEREAS, the following described real estate having been sold to Emery County for the 1924 taxes ant not redeemed, and

WHEREAS, Ole R. Johnson of Huntington, Utah, has offered the sum of $10.97 for the County title to said land, and

THEREFORE, it is ordered that the offer of the said Ole. R. Johnson be accepted and upon his paying the said amount, a county deed be issued to him.

The property is described as follows to wit; Beg 21 1/3 rds. E of the SW cor. NW ¼ of NE ¼, th N 23 rds. E 21 rds, S 23 rds, W 21 rds, S 23 rds, W 21 rds to beginning, Section 24, Twp 17 South, Range 8 East, S.L.M. Containing 3 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Leroy Black of Huntington, Utah, has offered the taxes interests and costs for the county title to said land. To be paid $15.00 down, $30.00 in thirty days Bal in 3 equal payments every thirty days.

THEREFORE, it is ordered that the offer of the said Leroy Black be accepted and upon his paying the said amount, a county deed be issued to him.

The property is described as follows to wit: Lot 3 Block 3, Huntington, City.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Claud Cowley of Cleveland, Utah has offered the sum of $274.28 for the county title to said land. And

THEREFORE, it is ordered that the offer of the said Claud Cowley be accepted and upon his paying the said amount, 3 county deeds be issued to him.

The property is described as follows to wit: Beg. 40 rds S, 17 rds E of NW cor, Sec, Th E 14 rds 2.5 ft S 20 rds 2.5 ft, W 14 rds 2.5 ft, N 20 rds, 2.5 ft to beginning. Section 18 Twp 17 South, Range 10 east S.L.M. containing 75 acres. Beg. NE cor. Of NW ¼ Th W 5 rds. S 30 rds, W 38.5 rds. S 30 rds, W 95 rds, S 13 rds, E 20 rds 2.5 ft S 6 rds, N 80 rds to beginning, Section 18 Twp 17 South, Range 10 East S.L.M. containing 26.5 acres

Beg. 3 rds 5 ft E of NW corner Section, Th S 11.5 rds, W 31 rds 5 ft, S 28 rds, E 540 ft, S 338 ft, E 1496 ft. W 95 rds 3.25 ft to beginning, Section 18 Twp 17 South Range 10 East, S.L.M. Containing. 75 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Andrew M. Marshall of Huntington, Utah, has offered the sum of $22.22 for the county title to said land, and

THEREFORE, it is ordered that the offer of Andrew M. Marshall be accepted and upon his paying the said amount, a county deed be issued to him.

The property is described as follows to wit: Beg, cen, Section, Th E 47 rds, S 48 rds, W 57 rds, N 24 rds, E 10 rds, N 24 rds to beginning, Section 36 Twp 17 South Range 8 East S.L.M. Containing 16 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1924 taxes and not redeemed, and

WHEREAS, C.F. Tuft of Huntington, Utah, has offered the sum of $80.00 for the county title to said land, To be paid $20.00 on the 20 th day of June 1930 and on the 10th day of each month thereafter for three months he shall pay $20.00

THEREFORE, it is ordered that the offer of C. F. Tuft be accepted and upon his paying the said amount, a county be issued to him.

The property is described as follows to wit: W ½ NW ¼ Section 33 Twp 17 South Range 9 East S.L.M. Containing 80 acres.

WHEREAS, th. following described property or real estate having been sold to Emery County for the 1918 taxes and not redeemed, and

WHEREAS, Charles Magnuson of Castle Dale, Utah, has offered the sum of $43.35 for the county title to said land, and

THEREFORE, it is ordered that the offer of Charles Magnuson be accepted and upon his paying the said amount, a county deed be issued to him.

The property is described as follows to wit: E ½ of NE ¼ Section 20 Twp 18 S Range 9 East S.L.M Containing 80 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Wm. Lake of Castle Dale, Utah, has offered the sum of, or for the cost of county deed, for the county title to said land, and

THEREFORE, it is ordered that the offer of Wm. Lake be accepted and upon his paying the said amount, a county deed be issued to him.

The property is described as follows to wit: Beg. 6 rds E of Cen. SW ¼, th N 18 ft, E 74 rds, S 18 ft, W 74 rds, to beginning. Section 26 Twp 18 South Range 8 East S.L.M. Containing 5 of an acre.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Samuel I. Hunt of Huntington, Utah, has offered the sum of $20.00 for the county title to said land, and

THERFORE, it is ordered that the offer of Samuel I. Hunt be accepted and upon his paying the said amount, a county deed be issued to him.

The property is described as follows to wit; Beg. SW cor. of Sec. Th N 60 rds E 80 rds, S 6 rds, W 80 rds to beginning, Section 31 Twp 17 South, Range 9 East S.L.M Containing 30 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1/25 taxes and not redeemed, and

WHEREAS, Geo. Jensen of Castle Dale Utah, has offered the sum of $40.00 for the County title to said land, and

THERFORE, it is ordered that the offer of Geo, Jensen be accepted, and upon his paying the said amount, a county deed be issued to him.

The property is described as follows to wit—Lot 4 Block 28 Castle Dale, City.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed, and

WHEREAS, Belva A. Bennett of Green River, Utah, has offered to pay the cost of deed for the county title to said land, and

THEREFORE, it is ordered that the offer of Belva A. Bennett be accepted, and upon her paying the said costs, a county deed be issued to her.

the property is described as follows to wit: Beg, 75 ft N of SW cor., Block 25 First Division Green River City, Th N 50 ft, E 125 ft, S 50 ft, W 125 ft to beginning

WHEREAS, the following described real estate having been sold to Emery County for the 1924 taxes and not redeemed, and

WHEREAS, Jesse Peacock of Orangeville, Utah, has offered the sum of $25.00 for the county title to said land, and

THERFORE, it is ordered that the offer of Jesse Peacock be accepted, and upon his paying the said amount, a county deed be issued to him.

The property is described as follows to wit; NW ¼ of SE ¼ Section 24 Twp 19 South Range 7 East S.L.M.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed, and

WHEREAS, Leola Mangum of Huntington, Utah, has offered the sum of $50.00 for the county title to said land, and

THEREFORE, it is ordered that the offer of Leola Mangum be accepted, and upon the paying of the above amount a county deed be issued to her.

The property is described as follows to wit: Lot 2 Block 19 Plat A Huntington, City.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Mary A. Killpack of Huntington, Utah, has offered to pay the costs of county deed, for the county title to said land, and

THEREFORE, it is ordered that the offer of Mary A. Killpack be accepted, and upon the paying of the above amount, a county deed be issued to her.

The property is described as follows to wit: Beg. 86 ft West of SE cor. lot 1 Block 61, W 50 ft, N 272 ¼ ft, E 50 ft, S 272 ¼ ft to beginning, Huntington, Utah.

WHEREAS, the following described real estate having bean sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Frank Robbins of Huntington, Utah, has offend $35.00 for the county's title to said land, and

THEREFORE, it is ordered that the offer of the said Frank Robbins of Huntington, Utah, be accepted, and upon the payment of said amount a county deed issue to him $6.65 of the above amount is for a tax deed.

The property is described as follows to wit: Lot 1 Block 55, Huntington City.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed and

WHEREAS, the town of Cleveland, Emery County Utah, shall receive a county deed with out costs,

The property is described as follows to wit: Beg 3 rds South of SW cor. Lot 2 Block 3 Cramer Sub. Cleveland Town W 52 ½ ft, S 37 rds 5 ft, E 52 ½ ft, N 37 rds 5 ft to beg.

WHEREAS, the following described real estate having been sold to Emery County for the 1919 taxes and not redeemed, and

WHEREAS, Joseph and Geo S. Magarrell of Green River, Utah shall receive a County deed with out cost.

The property is described as follows to wit: Beg 53 rds N and 145 ft W of SE cor, NE ¼ NW ¼ th W 11.5 rds, N 6 rds, E 11 rds, S 8 rds to beginning, Section 16 Twp 21 S. Range 16 East S.L.M. containing .5 acres.

POOR FUND

On proper motion the County Commissioners allowed Ted Collard of Huntington, Utah, 3 10.00 per month, to be paid out of the poor fund, The warrant is to be mailed to Win. Arnold of Huntington, Utah.

DEP. MOTHER

On proper motion the County Commissioners allowed to Mrs. Lucy Thomas of Lawrence, Utah $7.50 per month, to be paid out of Dep. Mother fund.

POOR FUND

On proper motion the County Commissioners allowed to Mrs. Elizabeth Rowley of Huntington, Utah, $5.00 per month, to be paid out of poor fund.

APPOINTMENT OF REGISTERATION AGENTS.

Pursuant to Section 2115 of the Complied Laws of Utah, 1917 the following named persons were appointed Registration Agents for the prescient set opposite their names.

Name	Voting District	Prescient
Lottie Parton	No 1	Green River, Utah
Geo Walker	" 2	Woodside, Utah
J. A. Olsen	" 3	Deseret Lake, Utah
Geo. H. Oviatt	" 4	Elmo, Utah
Christian Mortenson	" 5	Cleveland, Utah
G. F. Hall	" 6	Mohrland, Utah.
Mrs. Aurilla Johnson	" 7	Huntington, Utah
Mrs. F. C. Grange	" 8	Huntington, Utah.
Win Arnold	" 9	Lawrence, Utah
Saw Zwalhen	" 10	Castle Dale, Utah
Mrs. Kate Reid	" 11	Orangeville, Utah
Mrs. Ludene Cox	" 12	Clawson, Utah.
Mrs. Olive Stringham	" 13	Ferron, Utah
Mrs. Chris Peterson	" 14	Molen, Utah.
Mrs. Lizzie Bell Olsen	" 15	Emery, Utah
Mrs. L. C. Moore	" 16	Rochester, Utah.

JUSTICE REPORTS

ON proper motion the report of Justice Miller in and for Castle Dale Prescient was approved and ordered filed.

This completing the business of the County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.
June 2nd, 1930.

The Board of County Commissioners met on this the above date as a board of Equalization, all members being present and the following business was transacted.

On proper motion the following changes were ordered made on the assessment rolls of the County, there being good and sufficient cause therefore, and the County Auditor is instructed to make the said changes upon the assessment rolls of the County.

Book 1 Page 47 Line 24, Ann E. Sherman, reduce improvements $ 300.00
Book 1 Page 41 Line 32, Elizabeth Johnson, Real Estate reduced $25.00
Book 2 Page 24 Line 9, " " Real Estate reduced $45.00
Book 2 Page 24 Line 12 " " Real Estate reduced $340.00
Book 3 Page 12 Line 6, R.O. Justensen, Real Estate reduced $550.00
Book 3 Page 12 Line 10 " " Real Estate reduced $250.00
Book 3 Page 34 Line 2, W. O. Beckner, Real Estate reduced $260.00
Book 3 Page 24 Line 2 Lee Chas. Miller, Real Estate reduced $200
Book 1 Page 18 Line 16 Ida M. Franz, Personal Property Reduced $100.00
Book 3 Page 88 Line 9 John G Buetler, Real Estate reduced $ 75.00
Book 2 Page 92 Line 6, Robert Stevens, Real Estate reduced $ 200.00 Personal Property reduced $115.00.
Book 2 Page 33 Line 34 Lemuel Williams, Real estate reduced $100.00
Book 2 Page 34 Line 2 Lemuel and Oliva Williams, Real estate reduced $300.00
Book 1 Page 85 Line 6 Franklin D. and Rachel A. Hitchcock, Improvements reduced $100.00
Book 3 Page 48 Line 22 Effie L. Christenson, Improvements reduced $200.00
Book 3 Page 46 Line 14, Cecelia Glaser, real estate reduced $250.00
Book 1 Page 36 Line 20 Chas, De Freiz, Improvements reduced $25.00 Real estate reduced $80.00.
Book 1 Page 132 Line 28 Florence Aubur, Personal property sheep reduced $10,850.00.
Book 2 Page 66 Line 22 Delbert J. Lott, Personal property Horses reduced $500.00
Book 3 Page 3 Line 32 C.H. Moorehouse, Real estate reduced $200.00
Book 3 Page 69 Line 7, Eliza J. King, Real estate reduced $420.00
Book 1 Page 73 Line 34, Dave and Clista Hall Jenkins Real estate reduced $25.00
Book 3 Page 3 Line 8, Abe E. Day, Real estate reduced $300.00
Book 1 Page 58 Line 2, John Y. Jensen, Personal Property One cow reduced $65.00
Book 2 Page 3 Line 6, United States Fuel Co. Real estate reduced $200.00
Book 1 Page 16 Line 22. Utah Power and Light Co. Real estate reduced $25.00.
Book 2 Page 89 Line 12, Samuel I. Hunt. Real estate reduced $300.00

Book 2 Page 75 Line 6, Geo W. Seely, Real estate reduced $150.00

Book 3 Page 87 Line 7, John S. Lewis, Real estate reduced $700.00

Book 3 Page 83 Line 12, John S. Lewis, Real estate reduced $400.00

Book 1 Page 71 Line 29, Robert C. Woodward, Improvements reduced $200.00

Book 3 Page 41 Line 23, Clifford H. Snow, Personal property reduced $50.00

Book 1 Page 40 Line 12, Elizabeth W. Johnson, Improvements reduced $50.00 Personal property reduced $75.00

Book 2 Page 45 Line 36, Bessie W. Johnson and minor children, personal property cattle otherwise reduced $52.00

Book 3 Page 87 Line 2, Geo Mortensen, Real estate reduced $350.00 and improvements reduced $200.00

This completes the business of the board of Equalization as of June 2nd 1930 Meeting was duly adjourned until 10 o'clock, June the 3rd 1930.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.
June 3rd, 1930.

The Board of County Commissioners met on this the above date as a board of Equalization according to adjournment of June 2nd, all members being present and the following business was transacted.

On proper motion the following changes were ordered made on the assessment rolls of the County, there being good and sufficient cause therefore, and the County Auditor is instructed to make the said changes upon the assessment rolls of the County.

Book 1 Page 78 Line 33, Orangeville Mill Co., personal property reduced $4000.00

On proper motion the following named persons were granted abatements in the sum of not to exceed $10.00 each.

Geo A. Jensen Book 1, Page 59, Line 6.

Mary Hambrick Book 1, Page 52, Line 22.

Johanna D. Peterson Book 2, Page 74, Line 22.

Harrit Hickman Book 1, Page 57, Line 24.

Mrs. M.C. Bolden Book 1, Page 66, Line 12.

Hannah 0.Seely Book 1, Page 52 Line 6.

Blanch Larsen Book 1, Page 52 Line 36.

Annie E. Anderson Snow, Book 1 Page 55, Line 18.

Hannah 0. Livingston, Book 1, Page 52, Line 20.

LaFonta Livingston, Book 1, Page 56, Line 30.

Horrace H. and Martha S. Larsen, Book 1, Page 55, Line 20.

Hannah Elizabeth Seely, Book 1, Page 53, Line 12.

Minnie Ungerman, Book 2, Page 75, Line 34.

Emma C. Lund, Book 3, Page 59, Line 14.

Mary J. Rasmusson, Book 1, Page 62, Line 8.

Eliza Jones, Book 1, Page 59, Line 29.

Olevia Claire, Book 1, Page 65, Line 4.

Annie C. Rasmussen Book 1, Page 61, Line 33.
Mrs. Carrie C. Nielson, Book 1, Page 100, Line 2.
Mrs. Sarrah Wickman, Book 1, Page 100, Line 22.
Mrs. Silva Beal, Book l, Page 101, Line 20.
Mrs. Sarah S. Peacock, Book 1, Page 96, Line 8.
Mrs. Lizzie Bell Olsen, Book 1, Page 103, Line 17.
Mrs. Lavern Olsen, Book 3, Page 79, Line 34.
Mrs. Rosseta Peacock, Book 3, Page 98, Line 30.
Nephi Williams Book 1, Page 99, Line 30.
Willard Peacock, Book 1, Page 104, Line 14.
Margaret C. Sorenson Book 1, Page 100, Line 12.
Almira B. Brinkerhoff, Book 3, Page 83, Line 27.
Wm, and Jane Stokes, Book 2, Page 9, Line 16.
Niels C. Christensen, Book 2, Page 43, Line 14.
Artimissia Burnett, Book 2, Page 78, Line 5.
Joseph G. Burnett, Book 2, Page 77, Line 23.
Mary E, Fritz , Book 1, Page 12, Line 4.
Lottie Parton, Book 1, Page 17, Line 18, and Book 1, Page 22, Line 19.
Hulda J. Green, Book 1, Page 9, Line 8, and Book 1, Page 22, Line 6, Book 1, Page 12, Line 30.
Mrs. Ida M. Franz, Book 1, Page 18, Line 16.
Mary Scarf, Book 1, Page 19, Line 12.
Hattie Farley, Book 1, Page 20, Line 9.
Elminnia Nelson, Book 3, Page 48, Line 22, Book 3, Page 46, Line 20, and Book 3, Page 44, Line 33.
Effie L. Christensen, Book 3, Page 50, Line 6.
Mrs. John E. Bullard, Book 1, Page 85, Line 26.
Mrs. Anneta Christensen, Book 1, Page 85, Line 33.
Augusta Behling, Book 3, Page 46, Line 16.
Mrs. David Allen, Book 1, Page 82, Line 35, & Book 1, Page 78, Line 2, Mrs. Celia Nelson, Book 3, Page 29, Line 2.
Mrs. Nicholas Larsen, Book 3, Page 48, Line 12,& Book 3, Page48, Line 4
Sarah Bryan, Book 1, Page 90, Line 4, & Book 3, Page 28, Line 8.
Mrs. John Ralphs, Book 3, Page 36, Line 34.
Agnes Jensen, Book 3, Page 33, Line4, & Book 3, Page 24, Line 32.
Eda Ralphs, Book 1, Page 82, Line 25.
Elizabeth Huntsman, Book 1, Page83, Line 14,& Book 3, Page 44, Line 25.
Susan M. Beach, Book 3, Page 49, Line 4.
Mrs. Daniel Henri, Book 1, Page 84, Line 23.
Joseph and Armanda Ralphs, Book 1, Page 85, Line 18.
Mary A. Bailey, Book 3, Page 33, Line 35.
Bessie W. Johnson, Book 1, Page 40, Line 12.
Mrs. Harriet Herring, Book 1, Page 39, Line 10.
Sariah Allen, Book 2, Page 26, Line 33.
Mary A. Killpack, Book 2, Page 40, Line 8.
Lauretta Mathie, Book 1, Page 37, Line 30.
Mrs. Joe. H. Gordon, Book 2, Page 86, Line 31.
Ann Sherman, Book 1, Page 47, Line 24.

Mary Ann Gordon, Book 1, Page 42, Line 18.
Elizabeth Johnson, Book 1, Page 42, Line 20.
Martha E. Marshall et all, Book 1, Page 48, Line 20
L.W. Johnson, Book 1, Page 48, Line 24.
Eliza M. Anderson, Book 1, Page 46, Line 26.
Samuel I. Hunt, Book 2, Page 46, Line 6.
Thomas J and Amelis Kirby, Book 1, Page 42, Line 2.
Sarah J. Johnson, Book 1, Page 48, Line 32.
J.W. Lott, Book 1, Page 39, Line 26.
Elizabeth Rowberry, Book 1, Page 46, Line 4.
A.J. Allen, Book 1, Page 48, Line 16.
Harriet L. Reid, Book 1, Page 69, Line 34.
Rachel Killian, Book 1, Page 72, Line 2.
Jane Miles, Book 1, Page 76, Line 25.
Maggie Poulson, Book 1, Page 80, Line 10.
Eliza Woodward, Book 1, Page 74, Line 10.
C.A. Moffitt, Book 1, Page 72, Line 4.
John S. Curtis, Book 1, Page 75, Line 14.
Chris Johnson, Book 1, Page 74, Line 12.
Julia McNeil, Book 1, Page 74, Line 8.
Caroline Guymond, Book 1, Page 78, Line 15.
Lorreta Fullmer, Book 1, Page 78, Line 17.
Eva Jensen, Book 1, Page 78, Line 19.
Alice Snow, Book 1, Page 71, Line 2.
Mrs. Wm. Patton, Book 1, Page 14, Line 10.

This completing the business of the Board of ~qua1ization meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.
July 7th, 1930.

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, and the following business was transacted. The minutes of the previous meeting were read and approved and, signed by the Clerk and attest by the Clerk.

COUNTY ROAD.

William Winders of Victor Utah, met with the board and asked the Commissioners to appropriate for the purpose of construction a road for same of the children at Victor to be transported to School that can not be reached with the present road. The Commissioners agree to go over the said route and report at the next meeting as to what they will do.

COUNTY DEEDS

WHEREAS, the following described, real estate having been sold to Emery County for the 1923 taxes and not redeemed, and

WHEREAS, R. D. Swasey of Green River, Utah, has offered the sum of $25.00 for the county’s title to said land.

THEREFORE, it is ordered that the offer of the said R.D. Swasey be accepted upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: Beg. 30 rds East of SW cor. SE ¼ SE ¼ Sec. 20, Twp. 20 S. R. 16 E. S.L.M. thence N 2525 E 68 ft; N 414 E. 100 ft, N 943, W, 795 ft; W 462 ft, N 40 rods; E 18 rods 5 ft. N 10 W 236 ft; N 4 W 500 ft; N 6 W 500 ft; N 36 W 82.5 ft to the North line of the NE ¼ of SE ¼ of said Section, thence East 47 rofs, more or less, to the West bank of the Green River, thence South-westerly along bank of Green River to a point 32 rods, more or less, east of the place of beginning, and on the South boundry line of said Section, thence west 32 rods more or less to the place of beginning, containing 32 acres of land, more or less.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Anton Jensen of Price, Utah, has offered the taxes interest and costs for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Anton Jensen be accepted and upon his paying said amount computed to date of payment a County Deed issue to him. The property is described as follows to wit: SW ¼ NW ¼ SW ¼, E ½ SW ¼, Section 22, Twp. 22 South, Range 6 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery county for the 1923 taxes and not redeemed, and

WHEREAS, Harry Bennett of Green River, Utah, has offered the taxes interest and costs computed to date.

THEREFORE, IT IS ORBERED that the offer of the said Harry Bennett be accepted, and upon his paying said amount a County Deed issue to him. The property is described as follows to wit: Lot 22 Lot 22 Block 23 First Division Green River

WHEREAS, the following real estate having been sold to Emery County for the taxes and not redeemed, and

WHEREAS, Leah P. Whitely of Salt Lake has offered the county the price of a county deed which is the sum of $6.65 for the County's title to said land it being an erroneous sale.

THEREFORE, it is ordered that the offer of the said Leah F. Whitely be accepted and upon her paying the said amount a County Deed issue to her. The property is described as follows to wit:

BRIDGE STRINGERS

E. E. Davis of Cleveland, Utah, met with the board relative to the County furnishing stringers for fluming the Washboard Wash at a certain point where the Timothy flume Company takes water across said wash, the County Commissioners own stringers now near said point. The Commissioners after considering the matter agree to furnish said stringers.

COMMITTEES.

A Committee consisting of David Tuttle and George Snow of Orangeville, Utah, met with the board and asked that the County Commissioners use their influence with the State Road Commission toward having the road from Orangeville South to the State Road from Castle Dale, Utah, graveled before the crusher now in use south of Ferron was taken out of the County, The Commissioners informed said committee that they were working on said project at this time or that they were trying to get the State Road Commission to gravel said road.

J. Frank Killian of Orangeville, Utah, met with the board asking for help on the bridge on the Wash West of Orangeville on the road leading up to the bridge on Cotton wood Creek West of Orangeville, the wash referred to is known as the Adobe Wash.

The Commissioners agree to meet Mr. Killian at Orangeville on this the above date about 5 or 6 o'clock and govern the project and report back at the next meeting.

TAX SALE REDEMPTIONS.

On proper motion Severn Albrechtsen of Emery, Utah, is to redeem from tax sale redemption the following described real estate for the sum of $100.00, the W ½ SE ¼, SE ¼ SE ¼ Section 2, Twp 22, South, Range 6 East, Salt Lake Meridian, containing 120 acres.

Also the Beg. SW cor Sec. th E. 19 rds. N 9 rds. 4.5 ft: W 2 rds. N 3.5 rds. W 12 rds. N 6.75 rds. W. 5 rds. S. 80 rds to beg. Section 3. Twp 22 S. Range 6 E. Salt Lake Meridian, containing 2.5 acres, for the sum of $ 55.00.

On proper motion Malinda Gammage of Grand Junction Colorado, is allowed to redeem from tax sale redemption for the sum of $100.00 the Beg. NE cor NE ¼ NW ¼, th S. 8 rds. W. 20 rds. N. 8 rds. E. 20 rds to beg. Section 16, Twp 21 S.R. 15 E. S.L.M.

On proper motion Frank Otterstrom of Cleveland, Utah, is allowed to receive a Quit Claim Deed for the sum of $100.00 to the

PETITIONS

President A. Richard Petersen of Ferron, Utah, met with the board and presented a petition signed by citizens of the County petitioning the County commissioners to pass an ordinance compelling all dance halls and places of amusement to close at 12:30 A.M. on all nights except Saturday night and on that night that they close promptly a 12:00 midnight,

Mr. Petersen talked to the petition and explained the position of the signers in regard the matter. Mr. Carl Wilberg one of the stock holders in the Wilberg and sons Resort at the Wilberg Ranch North of Castle Dale, Utah, and explained the position of the stock holders in the said Wilberg and Sons Resort, and stated that if the Commissioners wished then to close their resort that they would not have to pass an ordinance but that they would close because that is what it would mean if they should close the dances at 12 o'clock, he expressed a willingness to co—operate with the Commissioners in any way that will be reasonable after they have gone in to the matter and made an investigation of the conditions at their resort. The Commissioners decided to co—operate with Wilberg and have them try closing a few dances at 12 on Saturday night and try holding his dances on Friday nights and see how it works out, and see if they can co-operate in some way to satisfy both the public or the signers of the petition and the Wilberg people both.

BIDS FOR AUDIT.

This being the time which has been set for opening bids for the Auditing of the County Records, the Commissioners carefully go over the several bids submitted after which they award the job to Amos Wood and George H. Soderborg their bid being for the sum of $435.00 and being much lower than any other bid.

AGREEMENT.

The county Commissioners sign the agreement between the State Board of agriculture and the board of County Commissioners wherein the commissioners agree to spend the sum of $700.00 during the year 1930 for the purpose of the weed control pouch for agreement.

This completing the business of the County Commissioners at this time the meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.
August 4, 1930.

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

RES0LUTION.

At a meeting of the County Commissioners of Emery County, Utah, held this 4th day of August A.D. 1930, on motion of Commissioner L.W. Petersen and seconded by Commissioner J.D. Byers the fo11owing resolution was passed by the following vote:

A.D. Keller voting Yes
L.W. Petersen voting Yes
J.D. Byers voting Yes,
County Commissioners of Emery County, Utah.

It is hereby resolved that the Chairman of the County commissioners and the County Clerk of Emery County, Utah, are hereby authorized and instructed to sign a promissory note for and in behalf of said County to the State of Utah, State Land Board, principal place of business, State Land Office, Capitol Building, Salt Lake City, Utah, in the sum of Ten Thousand and No/100 ($10000,00) Dollars, dated August 20, 1930, and due on or before December 31, 1930, said Ten Thousand and No/100 ($10000,00) Dollars to draw interest at the rate of six per cent per annum from date until paid. This obligation is authorized for the special purposes of obtaining funds for the maintenance of the County government and not for the payment of any special improvements. Sufficient funds have been levied to meet the indebtedness when the taxes for 1930 are collected; does not exceed one—half per cent of the assessed valuation of Emery County, Utah, as shown by the last tax assessment

"And it is further resolved that the Chairman of the County Commissioners and the county clerk of Emery County, Utah, are hereby authorized and instructed to issue a warrant and pay off the above mentioned loan as soon as sufficient funds have been collected on taxes for the current year, 1930, and not later than December 31, 1930."

"This loan of Ten Thousand and No/100 ($10000,00) Dollars is made by and under Section 1364 Compiled Laws of the State of Utah 1917."

COUNTY DEEDS.

WHEREAS, the fo11owing described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Charles H. and Marvella Miller of' Ferron, Utah, has offered the taxes interest and costs for the County's title to said real estate,

THEREFORE, the offer of the said Charles H. and Marvella Miller is accepted, and upon his paying the said amount of taxes interest and costs computed to date a County deed issue to them.

The property is descried as follows to wit; Beg SW cor NW 4 th N. 19 rds SE 81 rds. S 10 rds, W. 80 rds. To beg Sec 15, Township 20 South, Range 7 East, S.L.M.

WHEREAS, G.C. Shaw of Green River, Utah, has offered the sum of $100.00 for the County's interest in said land.

THEREFORE, it is ordered that the offer of the said G.C. Shaw be accepted, and upon his paying the said amount a county deed issue to him, he to pay the price of a County deed which is the sum of $6.65.

The property is described as follows to wit: Lots 15 and 16 Block 9, first division Green River.

REFUND OF TAXES

On proper motion Harvey L. Mills of Huntington, Utah, is allowed a refund of taxes in the sum of $12.21 paid for a tax deed to Lot 1 Block 5 Huntington, City. There being an error in the sale to a second party after the sale to Mr. Mills by the County

REQUISITIONS.

On proper motion the County Commissioners instruct the County Auditor Mr. Moffitt to issue his warrants one in the sum of $2,500.00 and the other in the sum of $10,000 in payment of the requisitions from the State Road Commission, the $2,500.00 for the County's part of the graveling of the Ferron Dugway, and the $10,000.00 for the Woodside Green River project.

TAX LEVIES FOR THE YEAR 1930

On proper motion duly seconded, all members being present; and motion put to a vote and carried all members voting Aye, the following tax levies on all assessable property in Emery County were as follows:

General Fund,	2.0	Mills.
Bond Interest Fund,	.1	"
Bond Sinking Fund,	.1	"
Poor Fund,	.8	"
Dependent Mothers Fund,	.5	"
Adv. & Exhibition Fund,	.2	"
Farm Demonstration,	.2	"
County Road Fund,	2.4	"
State Road Fund,	2.8	"
Total County Levy	9.1	
Emery County Sch. Dist.	14.0	"
State of Utah,	7.3	
Grand Total Levy	30.4	"
State Bounty,	2.0	"
Range Horses & Cattle	2.0	"
All Sheep and Goats,	3.0	"
T.B. Indemnity Fund,	3.0	"
Green River City	22.0	"
Cleveland Town	4.0	"
Castle Dale City,	13.0	"
Orangeville City,	12.0	"
Ferron Town,	4.0	"
Emery Town,	22.0	"
Huntington City,	19.0	"
Price River Water Conservation Dist	85.0	"

This completing the business of the County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

September 2nd, 1930.

The board of County Commissioners of the County of Emery, State of Utah met in regular session on this the above date, all members being present and the following business was transacted.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold for the 1924 taxes to Emery County, Utah, and not redeemed, and

WHEREAS, E.H. A.E. and A. Vanwagoner of Sunnyside, Utah, has offered the sum of $87.50 plus $6.65 for the Countys title to said land,

THEREFORE, it is ordered that the offer of the said parties be accepted and upon their paying the said amount a county deed issue to them.

The property is described as follows to wit: S ½ NE ¼, SE ¼ Section 23, Twp. 17 South, Range 13 East, Salt Lake Meridian containing in all 240 acres.

POOR FUND.

On proper motion Mrs. Martha Marshal of Huntington, Utah is allowed the sum of $23.00 for the month of September from the Dependent Mothers Fund of the County, and in October put back to the sum of $15.00 per month as a regular monthly allowance.

COUNTY MAP

On proper motion the County Recorder is instructed to sell the Emery County School District a May of Emery County, for the sum of $2.00.

POOR FUND.

On proper notion Mrs. Hellen Larsen of Molen, Utah, is allowed the sum of $5.00 per month from the Poor Fund of the county, and the County Auditor is instructed to issue his warrant for said amount each month until further notified by the board.

On proper motion Mrs. Millie Adams of Green River, Utah, is allowed the sum of $5.00 per month from the Poor Fund of the county, and the County Auditor is instructed to issue his warrant for said amount each month until further notified by the board.

COMMITTEE

A Committee from Ferron, Utah, consisting of Leslie Cox and L.W. Petersen met with the board and asked the board to appropriate some money to be spent in Ferron Canyon to put the road in shape for coal and wood hauling this fall, after discussing the matter the Road Agent was instructed to go over the road and report to the board as to what it would take to fix the road up for use. The board also promised the committee that they would do s some work on said road.

After approving the bills filed for approval the meeting was adjourned until the next regular meeting of the board.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.
October 6, 1930.

The board of County Commissioners of Emery County, Utah, met in regular session on this the above date, all members being present and the following business was transacted.

POOR FUND.

On proper motion John C. Duncan of Ferron, Utah, is allowed the sum of $10.00 from the Poor fund of the County in addition to the $10.00 monthly sum which he receives, the additional $10.00 is for the purpose of buying Coal.

COMMITTEE

A committee from Mohrland, Utah, consisting of Mr. Wetzel Morgan and Petty met with the board of County Commissioners relative to the road between Mohrland and Hiawatha they feeling that the Commissioners should have the said road put in shape for winter use. The Commissioners agree to have the Road Agent cover the road and have what work done.

TAX SALE REDEMPTIONS.

On proper motion Sarah Ann Cowley is to redeem from tax sale redemption for the taxes only being the sum of $1.37 said property is in Book 1, Page 33, Line 26 for the year 1929.

TAX RELIEF.

On proper motion the County Treasurer is to take relief for the taxes computed on the valuation of $380.00 Book 3, Page 3, Line 14.

On proper motion George Beebe of Green River, Utah, is allowed a reduction of the valuation of real estate in the sum of $100.00 and the County Treasurer is to take relief for the taxes computed on the said valuation of $100.00, Book 1, Page 15, Line 24.

COMMITTEE.

A committee representing the Cleveland Canal and Agricultural Company consisting of Matt Cowley Edgar Ward Henry Eden Charles Johanson met with the board of County Commissioners relative to the matter of putting in an undershot culvert to take care of the flood waters Timothy wash which at the present time in dangers the County bridge below. It was the sense of the meeting of both the Commissioners and the committee that if a culvert was decided upon that the County would purchase same and the Canal Company would deliver the culvert from Price to the place construction and place same in the wash satisfactory with cement collars on intake. Because of lack of funds at this time it was decided to wait until after the first of the year 1931 and that at that time an engineer would be employed to decide on the location.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to the County for the 1920 taxes and not redeemed, and

WHEREAS, Mrs. Charles Winders of Victor, Utah, is to have County deed without costs as this property should not have been assessed until the year 1929 because of not being patented. The property is described in 1920 Sale Record Page 18, line 9.

JUDGES OF ELECTION

On proper motion the following named persons were appointed Judges of Election in and for the venous precincts in Emery County, Utah, and are to serve as Judges of Election at the general election to be held November 4, 1930.

Green River,	Paul Wood,
" "	Mrs. Margarett Johnson,
" "	Henry Thompson,
Woodside,	Samuel Dickman,
"	Peter Petersen,
"	Phil Johnson,
Desert Lake,	S.M. Wells,
" "	Hary P. Wilson,
" "	Nephi Mortensen,
Elmo,	F.C. Oliver,
"	W.F. Oviatt.
"	William J. Atwood.
Cleveland,	E.E. Ward.
"	Parlan McFarlan.
"	Victor Mortensen.
Mohrland,	Henry Defriez.
"	E.T. Howard.
"	Arthur Morgan.
Huntington Dist.7	Henry Kartchner.
"	M.S. Black.
"	Oliver Guymon.
Huntington Dist. 8	I.A. Richards.
"	France Brasher.
"	Marion Guymon.
Lawrence,	William Rasmussen.
"	Edward Brinkerhoff.
"	I.N. Day.
Castle Dale,	Joseph Zwahlen.
"	Hans Wickman.
"	Floyd Day
Orangeville,	Milton Tuttle.
"	Thomas Guymon.
"	A.D. Huntington.
Clawson,	Merome Asay Jr.
"	Byron Blackburn.
"	H.O. Barney

Ferron,	J.H. Cook
"	O.H. Barton.
"	Bertha Pettey.
Molen,	Willard Christensen.
"	Alley Beach.
"	Mrs. Chris Petersen.
Emery,	Joseph Jensen.
"	L.P. Jensen.
"	Harvey Aimed.
Rochester,	Carlyle Crawford.
"	Austin Olsen.
"	Homer Edwards.

BIDS FOR COAL AND WOOD.

On proper motion the bid of Albert Zwahlen of Castle Dale, Utah, was approved and accepted for the furnishing of 15 tons of coal and two cards of dry cedar wood for the sum of $67.50 this being the lower bid of all the bids filed.

BILLS HELD OVER.

On proper motion the following bills were held over or denied payment because they were not authorized by proper officer.

Price City Hospital for Neil Guymon for $71.25.

Price City Hospital for June Marshall for $63.50.

This completing the business of the county commissioners at this time the meeting was duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.
November 3, 1930.

The board of county Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

TAX RELIEF.

On proper motion the County Treasurer is to take relief for the taxes computed on a valuation of $100.00 Book 1, Page 75, Line 33 assessed in the name of William Housekeeper and Annie E. Fitt this being an erroneous assessment.

On proper motion the County Treasurer is to take relief for the taxes computed on a valuation of $475.00 Book 2, page 92, Line 25 assessed in the name of Federal Land Bank this being an erroneous assessment.

On proper motion the County Treasurer is to take relief for the taxes computed on a valuation of $150.00 Improvements Book or Lots 2 and 3 Block 17 Huntington, assessed in the name of Edith Bargen, Huntington, Utah.

On proper motion the County treasurer is to take relief for the taxes computed on a valuation of $200.00 for Improvements and for a valuation of $130.00 personal property, book 2 page 60 line 20 assessed in the name of Zadie P. Farnham Fox, this being an erroneous assessment.

On proper motion the County Treasurer is to take relief for the taxes computed on a valuation of $600.00 real estate, book 2, page 60, Line 24 assessed in the name of Orien Frankam, this being an erroneous assessment.

On proper motion the annual report of the County Bee Inspector was approved and ordered filed with the Clerk.

TAX SALE REDEMPTIONS.

On proper motion Harriet Herring is allowed to redeem from tax sale for the year 1929 without cost and interest, sale recorded in 1929 tax sale record Page 5, Line 4, and Page 51, Line 7.

On proper motion George E. Williams is allowed to redeem from tax sale for the year 1929, for the sum of $1.00 the said property is assessed in Book 1, Page 100, Line 10.

POOR FUND.

On proper motion Nettie J. Hansen of Ferron, Utah, is allowed $10.00 from the Poor fund of the County in lieu of an abatement of $10.00 she should have had.

On proper motion Sarah Tasker of Green River, Utah, is allowed $10.00 from the poor fund of the County in lieu of an abatement of $10.00 she should have had.

On proper motion George E. Williams is allowed $13.97 from the Poor Fund of the County and the County Auditor is to issue his warrant for said sum and the County treasurer is to draw the warrant in payment of Mr. William 1930 taxes and to redeem the 1929 taxes.

MONEY FOR BRIDGE TIMBER.

The county commissioners accepted a check in the sum of $3.00 from Jesse R. Nelson in payment of bridge timber sold him by Frank Grange, and the County Auditor is to turn same in to the County Road Fund of the County.

COUNTY WARRANT.

On proper motion the County Auditor is to issue his warrant in the sum of $7.50 to P.W. Jones in lieu of the warrant issued to Deten Jones Warrant No.29118 which was supposed to have been issued to L.L. Jones. The warrant issued to Deten Jones was returned not claimed.

REDEMPTIONS.

On proper motion W.L. Cash of Castle Dale, Utah, is allowed to redeem from tax sale record 1928 Page 8 Line 8 for the sum of $20.00.

On proper motion Q.G. Crawford is allowed relief for the sum of $31.93 on his 1930 taxes, and the County Treasurer is to take relief for said amount this is the taxes on 56 head of range cattle which is an erroneous assessment.

Poor Fund.

On proper motion Joseph Tatton of Clawson, Utah, is allowed the sum of $5.00 per month from the Poor fund of the County, and the County Auditor is instructed to issue his warrant for said amount each month until further ordered by the board.

On proper motion Mrs. Thomas J. and Amelia Kirby of Huntington, Utah, are allowed the sum of $10.00 in lieu of an abatement which should have been granted, this sum is to be allowed from the Poor fund of the County.

This completing the business of the County Commissioners at this time the meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.

November 10, 1930.

The board of County Commissioners of Emery county, Utah, met as a board of canvassers of the returns of the general election held November 6, 1930, all members being present. The returns were all received from the 16 districts of Emery County, and after a careful examination and count, the following results were declared and ordered entered at length upon the minutes of the County Commissioners. The total numbers of votes cast at the general election held on the 4th day of November 1930, in Emery county, State of Utah, were 2340.

NAME OF OFFICE AND CANDIDATE FOR CONGRESSMAN.		Dist 1 GREEN RIVER	2 WOODSIDE	3 DESERT LAKE	4 ELMO	5 CLEVELAND	6 MOHRLAND	7 HUNTINGTON	8 HUNTINGTON	9 LAWRENCE	10 CASTLE DALE	11 ORANGEVILLE	12 CLAWSON	13 FERRON	14 MOLEN	15 EMERY	16 ROCHESTER	TOTALS	PLURALITY
DON B. COLTON	R	115	104	15	33	83	76	92	94	30	186	110	19	299	25	149	21	1357	386
JOSEPH RIRIE	D	59		21	39	78	40	159	83	18	152	157	16	79	6	50	10	941	
A.W. Clemons	S	5				3	1	1										10	
																		2338	
FOR JUSTICE OF THE SUPREME COURT																			
EPHRAIM HANSON	R	65	11	13	25	51	48	74	69	16	144	95	14	236	21	96	13	991	
GEO CHRISTENSEN	D	104	2	23	49	113	67	179	108	32	199	173	18	129	10	103	24	1333	342
S.C. DORA	S					3	1	1										5	
FOR STATE SEN																			
L.A. MCGEE	R	74	6	13	29	63	63	104	105	25	152	107	16	258	26	129	25	1195	35
KNOX PATTERSON	D	101	8	23	43	105	52	148	71	22	185	161	17	109	5	68	12	1130	
FOR STATE REPS.																			
SETH ALLEN	R	87	10	10	30	78	70	97	83	34	254	126	22	292	25	119	28	1365	386
THOMAS JOHNSON	D	88	4	26	44	88	46	155	94	14	91	143	16	73	6	82	9	979	
COUNTY COMMISSIONER 4 YEAR TERM																			
AMOS WAKEFIELD	R	53	11	13	35	43	73	166	122	30	137	105	15	275	27	105	23	1633	133
W.W THOMPSON	D	125	4	23	38	122	44	87	54	17	204	162	18	91	4	93	14	1100	
COUNTY COMM. 2 YEAR TERM																			
OSCAR NELSON	R	90	11	16	33	51	64	81	90	33	153	113	15	266	18	94	5	1133	
H.M. EDWARDS	D	83	3	20	40	115	50	170	86	14	187	154	20	105	13	105	31	1196	63
COUNTY CLERK																			
HEBERT MOFFITT	R	114	9	28	40	70	45	107	109	27	167	185	27	268	28	124	19	1377	400
NAOMI ANDERSON	D	65	6	8	34	98	61	144	64	22	178	76	12	112	3	76	18	977	
COUNTY TREAS.																			
RAY COX	R	106	13	13	35	67	44	87	88	28	143	162	13	261	25	118	25	1228	121
JESSE S. TUTTLE	D	69	1	23	37	100	72	163	88	21	200	105	22	108	6	80	12	1107	
COUNTY SHERIFF																			
JESSE R. NELSON	R	103	10	29	35	73	55	32	48	38	136	119	24	313	30	117	28	1190	36
LEE E. YOUNG	R	71	4	7	40	92	66	222	125	11	204	148	14	59	1	81	9	1154	
COUNTY RECORDER																			
LAFONTA LIVINGSTON	R	62	5	24	36	48	81	85	77	36	209	138	16	251	25	116	30	1239	136
VERN PETERSEN	D	111	9	12	38	117	38	167	99	13	135	128	23	116	6	84	7	1103	
COUNTY ATTORNEY																			
A.B. THOMAS	R	47	7	12	32	46	61	173	116	13	149	45	11	235	19	54	17	1037	
W.G. PEACOCK JR.	D	127	7	24	42	120	55	77	60	35	194	223	23	133	12	144	19	1295	258
COUNTY ASSESSOR																			
C.W. WILLIAMS	R	80	5	19	30	66	61	105	94	27	150	115	13	128	17	135	10	1055	
N.J. CHRISTENSEN	D	90	10	17	45	100	53	144	82	20	193	152	23	242	14	66	27	1278	223
COUNTY SURVEYOR																			
N.I. MURRAY	R	78	6	16	35	81	71	98	84	28	167	114	13	280	25	126	21	1243	167
BYRON HOWARD	D	94	8	20	39	84	46	152	92	20	172	151	21	84	6	71	16	1076	

FOR PRECINCT	1 GREEN RIVER	2 WOODSIDE	3 DESERT LAKE	4 ELMO	5 CLEVELAND	6 MOHRLAND	7 HUNTINGTON	8 HUNTINGTON	9 LAWRENCE	10 CASTLE DALE	11 ORANGVILLE	12 CLAWSON	13 FERRON	14 MOLEN	15 EMERY	16 ROCHESTER	TOTAL	PLURALITY
JUSTICE																		
T.S. TURNER	8																	
J.S. POWELL	13																	
S.H. McCLURG	3																	
PAUL WOOD	1																	
GEORGE FRANZ	2																	
JOSEPH MAGARELL	1																	
G.M. WELLS			26															
H.H. OVIATT				20														
ELOF NELSON				1														
S.E. ATWOOD				8														
Wm McFARLANE				1														
WILFORD LARSEN					1													
J.H. STEVENSON					1													
H. DEFRIEZ						18												
J.H. COOK						3												
E.J. GRANGE						1												
MARTIN JENSEN							172											
MORONI NIELSON							3											
ERNEST E. GRANGE							5											
M.S. TRUMAN								104										
T.S. WAKEFIELD								1										
R.C. MILLER								1										
A.G. JEWKES										93								
CLARENCE ANDERSON										20								
E.J. GRANGE										16								
GEORGE BAKER										11								
GLEN A. ROWE										2								
O. SORENSEN										1								
HEBER ROBERTSON										1								
LEVI OLSEN											1							
R.A. RASMUSSEN													43					
FOR PRECINCT													23					
CONSTBALE																		
JOSEPH MAGARELL	4																	
P.H. RILEY	3																	
T.S. BROWN	2																	
H.C. GHALLAGER	1																	
S.M. WELLS			26															
SAMUEL N. ALGER				17														
CHARLES A. OVIATT				1														
THOMAS BOWDEN					1													
D.O. MORGAN						34												
ROY BLACK							175											
A.H. CHIDESTER							1											
CONWAY RILEY							4											
FOR PRECINCT C																		
CONSTABLE								106										
ROY BLACK								1										
GEORGE BRINKERHOFF										6								
R.C. MILLER										3								
CLARENCE ANDERSON										3								
WARRAN MOFFITT										2								
ROY BLACK										2								
DARREL JENSEN										1								
G.A. JUDA											1							
FRANK MOFFITT											2							
LLOYD VAN BUREN													33					
J.H. NELSON													2					
J.E. LESLIE																		

FOR PROPOSED ONE. CONSTITUTIONAL AMENDMENTS	No. YES	NO	NO. TWO YES	NO	NO. THREE YES	NO.	NO. FOUR YES	NO.	NO. FIVE YES	NO.	NO. SIX YES	NO.
GREEN RIVER	52	98	21	123	26	113	25	118	19	124	29	109
WOODSIDE	6	1		8	4	4	4	3	1	7	4	7
DESERT LAKE	23	7	26	5	26	5	26	4	25	6	21	8
ELMO	54	3	53	2	53	2	55	3	51	3	41	8
CLEVELAND	110	8	118	7	113	6	115	6	108	10	100	14
MOHRLAND	46	30	22	51	40	36	24	49	21	49	52	25
HUNTINGTON DIS 7	148	22	141	27	136	27	139	28	133	29	135	28
HUNTINGTON DIS 8	109	12	108	19	107	13	106	18	90	29	97	18
LAWRENCE	26	3	28	2	27	1	26	4	28	2	26	1
CASTLE DALE	163	88	132	120	124	115	126	122	122	117	132	98
ORANGEVILLE	219	7	219	11	218	10	122	213	211	10	199	19
CLAWSON	210	48	204	57	203	50	196	54	183	60	173	70
FERRON	6	12	5	12	10	8	8	13	4	13	6	13
MOLEN	139	15	141	81	139	5	144	5	135	9	127	11
EMERY	29	2	30		28	2	28	1	28	2	29	2
ROCHESTER												

Attest Herbert Moffitt
Clerk

A.D. Keller
Chairman

Castle Dale, Utah.

December 1st, 1930.

The board of County Commissioners within and for the County of Emery, state of Utah, met on this the above date in regular session, all members being present and the following business was transacted.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the year 1925 and not redeemed, and

WHEREAS, J.A. McKee of Huntington, Utah, has offered the sum of $100.56 for the Countys title to said land.

THEREFORE, it is ordered that the offer of the said J.A. McKee be accepted and upon the payment of said amount a county deed issue to him.

The property is described as follows to wit: S ½ Lot 3, Blk 53 Huntington City. The payments to be made as follows to wit: $20.00 down and $25.00 the 10th and 25th of each month until paid.

WHEREAS, the following described real estate having been sold to Emery County for the taxes for various years and not redeemed, and

WHEREAS, the Wilson Produce Company of Green River, Utah, has offered the sum of $150.00 plus the cost of the deed for the Countys title to said land.

THEREFORE, it is ordered that the offer of the said Company be accepted and upon the payment of the said amount a county deed issue to them.

The property is described on a Typewritten sheet filed in the pouch of the business of the County Commissioners of the above date or date of this meeting because of being so lengthy to spread upon the minutes of the County Commissioners.

WHEREAS, the following described real estate having been sold to Emery county for the taxes for the year 1925 and not redeemed, and

WHEREAS, A.E. Holt of Green River, Utah, has offered the sum of $40.00 for the county's title to said land.

THEREFORE, it is ordered that the offer of the said A.E. Holt be accepted and upon his paying the said sum of $10.00 a County Deed issue to him.

The property is described as follows to wit: Lots 19 and 20 Block 22 First Division Green River City.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Oran E. Wilson and Wife has offered the sum of $27.37 for the county title to said land.

Therefore it is ordered that the offer of the said Oran E. Wilson and Wife be accepted and upon the payment of said amount a County Deed issue to them.

The property is described as follows to wit: Lots 2 and 3 Block 14, and Lots 1 and 4 Block 13 Elmo Townsite.

TAX SALE REDEMPTIONS.

On proper motion the Columbia Trust Company of Salt Lake City, Utah, is allowed to redeem from tax sale the property sold in their name located on Huntington Creek in Emery County Described as follows to wit: W ½ E ½ of Section and W ½ Section 33, SW ¼ NE ¼, W ½ NW ¼ NW ¼ NW ¼, Section 28, Township 18 South, Range 9 East, also W ½ NE ½, E ½ NW ¼, NW ¼ NW ¼, Section 4, Township 19 South, Range 9 East, Salt Lake Meridian; for the sum of $630.00.

On proper motion Sarah J. Henrie of Ferron, Utah, is allowed to redeem from tax sale the for the year 1926 also 1927 for the sum of $70.61

On proper motion Ray Curtis of Orangeville, Utah, is allowed to redeem from tax sale for the year 1929 recorded in 1929 Tax sale record rage 24, line 10 for the sum of $3.66.

On proper motion the property sold in the name 0f F.A. Killpack of Ferron Utah, recorded in tax sale record 1927 page or sale No. 4032 without cost.

On proper motion Alfred Jensen of Huntington, Utah, is allowed to redeem from tax sale Lot 2 Block 20 Huntington City for the sum of $72.32.,

TAX RELIEF

On proper motion County Treasurer is to take relief in Book 1, Page 87, Line 22, for the Taxes computed on a valuation of $850.00 assessed in the name of Ruben Brasher, Andrew Anderson of Huntington to pay on a valuation of $250.00 of this $850.00.

Also Ruben Brasher is to have relief for the sum of $27.81 on his 1930 taxes Book1, page 87, line 33.

On proper motion the county Treasurer is to take relief for one half of the taxes assessed in the name of Steve Cholas of Price, Utah, on personal property as Mr. Cholas paid one half of his taxes in Colorado, for the year 1930.

On proper motion the county Treasurer is allowed to take relief for one half the taxes assessed in the name of Harry Peroulis of Price as Mr. Peroulis paid taxes on his sheep in Colorado for 6 months of the year 1930.

On proper motion the County Treasurer is to take relief for one half the taxes assessed in the name of George Paloakis of Price, Utah, as Mr. Paloakis paid taxes on his sheep for 6 months in Colorado for the year 1930.

On proper motion the county Treasurer is to take relief for one half of the taxes assessed in the name of Sam Spadafore of Price, Utah, as Mr. Spadafore has paid taxes on his sheep for 6 months in Colorado.

On proper motion the County Treasurer is to take relief for the taxes computed on a valuation of $175.00 book 3, Page 69, Line 2.

On proper motion the county Treasurer is to take relief for the taxes computed on a valuation of $280.00 Book 3, Page 68, line 27

On proper motion the County Treasurer is to take relief for the taxes in the sum of one half of the total taxes assessed in the name of Ni9ck and Gust Pakanlaris as they paid the taxes on their sheep in Colorado for 6 month’s time in the year 1930.

POOR FUND.

On proper motion John C. Duncan of Ferron, Utah, is allowed the sum of $11.20 from the poor fund of the County to apply on his taxes for the year 1930 as Mr. Duncan should have had an abatement of $10.00 and Mr. Duncan had enough money to pay his taxes with the exception of the $11.20 therefore the Commissioners allowed him this amount.

On proper motion Cora Johnson of Huntington, Utah is allowed the sum of $5.00 from the Poor fund of the county each month until further ordered by the board of county commissioners for the purpose of taking care of her father Joseph Johnson, of Huntington.

On proper motion Willard Peacock of Emery, Utah, is allowed the sum of $9.47 from the poor fund of the county to apply on the payment of his taxes for the year 1930 as Mr. Peacock should have had an abatement of $10.00 for the year 1930 the Treasurer is to take relief for the balance of his taxes and penalty.

TAX SALE REDEMPTION.

On proper motion Mrs. John Murning of Huntington is allowed to redeem her property from tax: sale for the sum of $225.00 described as follows to wit: W ½ NE ¼ Section 14, Township 17 South, Range 8 East, Salt Lake Meridian

BUDGET APPROPRIATIONS.

This being the day set for the County Commissioners to make the emergency appropriation to the 1930 budget in the departments of the State Road in the sum of $14,000.00 and in the county Road fund in the sum of $5000.00. On proper motion the County Commissioners make the above appropriations to the above said funds for the year 1930 according to notice placed in the Emery County progress by the Clerk.

This completing the business of the County Commissioners at this time the meeting is duly adjourned

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.
December 15, 1930

The Board of County Commissioners within and for the County of Emery, State of Utah, met in adjourned session on this the above date, all members being present and the following business was transacted.

ORDINANCE No. 45.

An ordinance budgeting and appropriating the unexpended balances from the year 1930, and the estimated expendable revenue of Emery County, State of Utah, for the year 1931, to the various Departments, Agencies and institutions of Emery County, Utah, as provided by Chapter 25, session, laws of Utah 1925.

The Board of County Commissioners of Emery County, State of Utah ordains, as follows: Section 1. That the following sums of money, or so much thereof as may be necessary be and the same are hereby appropriated out of the unexpended funds of the year 1930, together with the estimated expendable revenue of Emery County, Utah, for the calendar year 1931, to the various departments, agencies, and institutions of Emery County, State of Utah, for the calendar year 1931, as follows, to wit;

GENERAL FUND

County Commissioners,		
Salaries	$ 1,080.00	
Expenses	700.00	$ 1,780.00
County Clerk and Auditor:		
Salary	1,450.00	
Deputy Hire,	700.00	
Office Expense,	100.00	2,250.00
County Treasurer,		
Salary,	1,300.00	
Office Expense,	300.00	
Deputy Hire,	1,500.00	3,100.00
County Assessor,		
Salary,	1,400.00	

Deputy Hire,	2,300.00	
Expense,	650.00	
Office Expense,	100.00	4,450.00
County Recorder,		
Salary,	1,300.00	
Deputy Hire,	600.00	
Office Expense,	100.00	2,000.00
County Sheriff,		
Salary,	1,300.00	
Deputy Hire,	1,050.00	
Expense,	1,175.00	3,525.00
County Attorney,		
Salary,	900.00	
Deputy Hire,	360.00	
Expenses,	450.00	1,710.00
County Physician,	240.00	
Expense,	150.00	390.00
County Janitor,		
Salary,	440.00	440.00
County Surveyor,		
Salary,	100.00	
Expense,	50.00	150.00
Weed Control,	500.00	500.00
Building & Grounds,	650.00	650.00
Health Officers,	400.00	400.00
Inspection of Bees,	350.00	350.00
Printing and Publication,	1,200.00	1,200.00
Criminal Costs,	1,200.00	1,200.00
Transitory Stock Tax	2,000.00	2,000.00
Jurors & Witnesses,	900.00	900.00
Special Appropriation, Court Library,	409.00	409.00
Miscellaneous,	3,500.00	3,500.00
Total General Fund		$30,904.00

County Road Fund,	20,000.00	
State Road Fund,		18,000.00
Bond Sinking Fund,		2,000.00
Bond Interest Fund,		1,400.00
Poor Fund,		5,000.00
Dependant Mothers Fund,		2,000.00
Adv. and Exhibition Fund,		1,500.00
Farm Demonstration Fund,	500.00	
Grand Total of Appropriations.		$81,304.00

Section 2. This ordinance shall take effect in the 1st day of January 1931, being not less than fifteen days from the date of its passing.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 15th day of December 1930.

Commissioners voting for the passage of this ordinance being as follows, to wit;

A.D. Keller. L.W. Peterson J.D. Byers.

A.D. Keller

Chairman

Attest:

Herbert Moffitt

Clerk.

This completing the business of the county Commissioners at this time the meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.
January 5, 1931.

The board of County Commissioners of the County of Emery , State of Utah met on this the above date in regular session, all members being present and the following business was transacted.

TAX RELIEF.

On proper motion the County Treasurer is to take relief for the taxes computed on a valuation of $400.00 and the penalty on same Book 3, Page 79, Line 26.

TAX SALE REDEMPTIONS.

On proper motion Alma Jorgensen of Emery, Utah, is allowed to redeem from tax sale without cost Lot 3, Block 35 Plat A Emery Townsite 1923 Sale.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the 1913 taxes and not redeemed, and

WHEREAS, L. W. Petersen of Emery, Emery County, State of Utah, has offered the sum of $8.35 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said L.W. Peterson be accepted and upon his paying the said amount a County Deed issued to him.

The land is described as follows to wit: Beg. 52 ft W. NE cor. Lot 3 Block 19 Emery Plat A. th W 50 ft, S 100 ft, E 50 ft, N 100 ft to beg.

COUNTY ROAD.

On proper motion the County Clerk is ordered to file the County Road Pay Roll for to apply as 75% of back taxes and upon the payment of the other 25% in Gash by the party and upon doing so the clerk is ordered and instructed to issue County warrant for the amount shown on the pay roll, and the party is to take the said warrant and add to same the 25% in cash and pay his back taxes.

REPORTS.

On proper motion the report of R. C. Miller Justice of the Peace within and for the precinct of Castle Dale, is approved and ordered filed with the County Clerk.

On proper motion the report of E.J. Grange Justice of the Peace within and for the precinct of Huntington, is approved and ordered filed with the County Clerk.

BONDS_APPROVED

After being examined by the County Attorney and found regular, upon proper motion the following bonds were approved and ordered filed

Herbert Moffitt,	County Clerk.
LaFonta Livengston,	County Recorder.
N.J. Christensen,	County Assessor.
Jesse Nelson,	County Sheriff.
W. G. Peacock Jr.	County Attorney.
N.I. Murray,	County Surveyor.
R.C. Miller,	Justice for Castle Dale, Precinct.
Movell Wells,	Justice for Victor Precinct.
Livy Olsen,	Justice for Ferron Precinct.
S.M. Wells,	Constable for Victor Precinct.

12 o'clock Noon

At this time the following named offers having qualified, they assumed their respective offices.

A.D, Keller,	County Commissioner
H.M. Edwards,	County Commissioner,
Amos Wakefield,	County Commissioner,
Herbert Moffitt,	County Clerk,
LaFonta Livingston,	County Recorder,
N.J. Christensen,	County Assessor,
Jesse Nelson,	County Sheriff.
W,G. Peacock Jr.	County Attorney.
N.I. Murray,	County Surveyor.

This completing the business of the old board of County Commissioners the meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

January 5, 1931.

The new board of County Commissioners of the County of Emery State of Utah, met on this the above date, all members being present and the following business was transacted.

ORGANIZATION

On motion of H.M. Edwards Commissioner and seconded by Amos Wakefield Commissioner A.D. Keller commissioner was duly appointed Chairman of the New Board of County Commissioners

LEASE OF COUNTY PROPERTY.

On proper Motion Byron Howard of Huntington, Utah, is allowed, to lease the Mays property in Huntington Canyon or the Gentry Mountain for a period of 3 years subject to the County's sale of said land for the sum of $51.00 per year, this is the sane property Mr. Howard has had leased for the passed two years.

COMMITTEES

A committee consisting of Adolph Axelison, Thomas E. Davis, Elof Nelson W. Stoaks, J.H. Otterstrom, E.E.Davis, N. C. Oveson, Carl Alger, Loren Dalton, J.M. Cowley all of Cleveland and Elmo asking for the appointment of Carl Alger as County Road Agent in Emery County S.N. Alger of Elmo, Utah filed a petition signed by persons from Elmo, Utah, asking for the appointment of him self as said County Road Agent but turned the support of his petition and him self for Carl Alger.

Peter Nielson with his brother Anton Nelson met with the board at this time asking for the appointment of Anton Nelson as County Road Agent

Dr. Bruce Easley of Ferron recommended Oscar Nelson of Ferron for the appointment of County Road Agent.

Darvin Brinkerhoff of Emery, Utah, Recommended I.K. Williams of Emery to be appointed County Road Agent of Emery County, also filed a list of signers in support of Mr. Williams.

Vic Olsen of Huntington, Utah, recommended Bert Thomas of Huntington, Utah, for the appointment as said road agent, endorsed by the precinct chairman.

The application of Geo Oviatt of Elmo, Utah, was also filed asking for the above said appointment.

The application of Hans Wickman of Castle Dale, Utah, asking for the appointment was filed.

On proper motion after the County Commissioners had listened to the above committee's and application for the appointment of County Road Agent it was decided to hold the matter of appointment of said road Agent until the February meeting of the Board.

ERRONEOUS ASSESSMENT.

On proper motion the assessment in the name of Ezry Huntsman of Ferron, Utah, Book 1, Page 22, Line 4, is declared erroneous.

COUNTY DEEDS.

WHEREAS, the fo1lowing described, real estate having been sold to Emery County for the 1926 taxes and not redeemed, and

WHEREAS, LeRoy Livingston has offered the sum of $318.35 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said LeRoy Livingston is accepted and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: W ½ E ½ Section 3, Township 16 South, Range 10 East, Salt Lake Meridian.

TAX SALE REDEMPTIONS.

On proper motion Ralph Horsley is allowed to redeem from tax sale without cost property assessed in his name Book 2, Page 14, Line, 14.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Russel Snow of Castle Dale, Utah, has offered the sum of the taxes interest and costs computed to date for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Russel Snow be accepted and upon his paying the said amount a County Deed issue to him.

The property is described as follows to wit: Beg 120 ft S. NE cor Block 10, Castle Dale Plat A. th S 12 ft, W 214 ft, N 12 ft, E 214 ft to beg.

TAX SALE REDEMPTIONS.

On proper motion Russel Snow of Castle Dale, Utah, is allowed to redeem from Tax Sale property assessed in his name Book 1927 Tax Sale Page 8, Line 1, for the sum of $75.OO.

On proper motion Evelyn stout of Salt Lake City, Utah, is allowed to redeem from Tax Sale Record 1926 Page 37, Line 6, for the sum of $30.44

REPORTS.

On proper motion the report of J.H. Cook of Ferron, Utah, Justice for and within Ferron Precinct, is approved and, ordered filed with the County Clerk.

POOR FUND.

On proper motion the application of Chris Johnson of Orangeville, Utah for help from the poor fund of the County is allowed for the sum of $5.00 per month and the clerk is instructed to issue his warrant in the sum of $5.OO each month until further ordered.

APPOINTMENTS.

On proper motion Blanche Larsen of Castle Dale, Utah, is appointed Janitor of the Court House at a salary of $40.00 per month during winter months and the sum of $30.00 per month during the summer months, to begin February 1st, 1931.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and should not have been sold to Emery County.

WHEREAS, James W. Larsen is allowed to have a County Deed without cost as the Auditors Deed was taken erroneous. The property is described as follows to wit: Lots 1 and 4 Block 5 Cramer Subdivision, Cleveland Town.

This completing the business of the County Commissioners at this time the meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

February 2nd, 1931.

The board of County Commissioners for and within Emery county State of Utah, met on this the above date, all members being present and the following business was transacted.

TAX SALE REDEMPTIONS.

On proper motion George A. Baker of Castle Dale, Utah, is allowed to redeem from Tax Sale Lots 3 & 4 Block 39 Castle Dale, City, for the sum of $80.00.

On proper motion William Burgess of Huntington, Utah is allowed to redeem from tax sale without cost Lot 3 and W ½ of Lot 4 Block 14, Plat 1. Huntington City.

On proper motion Wallace Grant Winders is allowed to redeem from tax sale the S ½ NW ¼, N ½ SW ¼ Section 12, Twp. 19 South, Range 11 East 160 acres, also the S ½ N ½ Section 11, Twp. 19 South, Range 11 East Salt Lake Meridian 160 acres for the sum of $100.00 less than the Taxes Interest and Costs.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 taxes and not redeemed, and

WHEREAS, A.L. Fullmer of Orangeville, Utah, has offered the sum of $100.00 for the County's title to said real estate.

THEREFORE, it is ordered that the offer of the said A.L. Fullmer be accepted and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: NE ¼ S ¼ Section 36, Twp. 17 South, Range 13, East, Salt Lake Meridian, containing 40 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1926 taxes and not redeemed, and.

WHEREAS, A.L. Fullmer of Orangeville, Utah, has offered the sum of $100.00 for the Countys title to said land.

THEREFORE, it is ordered that the offer of the said A.L. Fullmer be accepted, and upon his paying the said sum a county deed issue to him. The property is described as follows to wit: NE ¼, NE ¼ SE ¼, N ½ NW ¼, Section 35, Township 17 south, Range 13, E. Salt Lake Meridian containing in all 280 acres.

WHREAS, the fo1lowing described real estate having been sold to Emery County, for the 1924 taxes and not redeemed, and

WHEREAS, Mr. Ellen Winders of Cleveland, Utah, has offered the sum of $10.00 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Mrs. Ellen Winders be accepted and upon her paying the said amount a county deed issue to her.

The property is described as follows to wit: NE ¼ NW ¼, Section 11, Twp. 17 South, Range 10 East, Salt Lake Meridian, containing 40 acres.

PROTEST.

Mr. M.e. Johnson of Huntington, Utah, met with the board of county commissioners and filed his protest against the use of his property as a Right of Way for State Road right of Way passing through his property about a mile South of Huntington, Utah, until the County of Emery had payed him for said land. The County Commissioners table same until Mr. Peacock the County Attorney has made an investigation of the matter.

APPOINTMENTS.

On proper motion and upon recommendation of Jesse R. Nelson County Sheriff Harry Bennett of Green River, and J.W. Seely of Castle Dale, Utah, and D.O. Lorgan of Mohrland, Utah, were appointed Deputy County Sheriff's of Emery County, Utah. And upon their filing bonds they will be qualified to act as such.

SCHOOL BOARD

Mr. N.L. Williams a member of the Emery County School Board met with the board at this tine requesting the County Board of Commissioners to recommend the levy of 10.0 mills for general School purposes for the year 1931, which the board did and the County Clerk is to notify Mr. R. Brasher the Clerk of the School Board of the action of the County Commissioners.

COUNTY ROAD AGENT.

The matter of the appointment of a County Road Agent for Emery County came up again at this time. The Central Committee of Emery County filed a recommendation for the appointment of J. Frank Killian of Orangeville, emery County, Utah, out of the outcome of a duly called meeting of said committee by Morris Singleton County Chairman. There were other recommendations and delegations present aski9ng for the appointment of various ones.

The County Commissioners after duly considering the matter decide to discontinue the office of County Road Agent, therefore no one was appointed.

HEALTH OFFICER

On proper motion William Arnold of Lawrence, Utah, was appointed to the office of Health Officer and Registrar of Vital Statistics for and within Lawrence Precinct and upon his filing his bond he will be qualified to act.

COUNTY BEE INSPECTOR

On proper motion Wilford Borderich of Emery, Utah, is appointed County bee inspector for Emery County.

COUNTY PHYSICIAN

On proper motion Dr. J.W. Nixon of Castle Dale, Utah, is appointed County Physician for a period of two years.

APPLICATION FOR LICENSE.

On proper motion the application of the Carbon Emery Stores of Mohrland, Utah, for a license to carry on the business of General. Merchandise was approved and the County Clerk is instructed to issue said license upon the payment of the required fee.

AUTHORIZATION.

On proper motion the County Sheriff is authorized to pay $25.00 of the expense of the shipping of the body of Clive Rigney the man killed between Price and Woodside, Utah, in Emery County under the hands of the county Sheriff's office of Emery County during a raid on a still, to his people.

This completing the business of the county Commissioners the meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.
March 2nd, 1931.

The board of County Commissioners within and for the County of Emery, State of Utah, met on this the above date, all members being present and the following business was transacted.

POOR FUND

Andrew Anderson of Huntington, Utah, met with the board at this time asking for help front the poor fund of the county for Mrs. Marion Jensen of Huntington, Utah, as Mrs. Jensen is very bad off and that she has got to be taker care of by someone. On proper motion the Commissioners appropriate the sum of $35.00 per month for the care of Mrs. Jensen, and the check is to be sent to Mrs. Anton Nielson of Huntington as Mr. Nielson will take care of her.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed, and

WHEREAS, Charles Gunderson of Huntington, Utah, has offered the sum of $50.00 for the County's title to said land.

THEREFORE, it if ordered that the offer of the said Charles Gunderson be accepted and upon his paying said amount a County deed issue to him, he is to pay $5.00 per month until the $50.00 is paid.

The property is described as follows to wit: Lot 3, Block 32, Huntington City.

WHEREAS, the following described real estate having been sold to the County for the 1924 taxes and not redeemed, and

WHEREAS, R.A. Howard of Huntington, Utah, has offered the sum of $330.90 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said R.A. Howard be accepted and upon the payment of said amount a County Deed issue to him.

The Property is described as follows to wit: Beg. NW cor. NE ¼, Th S. 54 rds E 80 rds, N 54 rds, W 80 rds to beg, Sec. 24, Twp. 17 S.R. 8 E. 27 acres, and beg. SW cor SE ¼ th E. 52 rds N 60 rds, W 53 rds, S. 60 rds. To beg sec. 13, Twp 17 S. R. 8 E. 20 acres, 57.90 also North ½ of Lot 1, Block 38 Huntington City. $239.99

He is to pay the sum of $50.00 down and pay $50.00 March 10th 1931 and $41.90 April 1st, when two upper places are paid for deed to be issued for sale, he to pay the balance $25.00 to $50.00 per month until paid on City lot.

POOR FUND.

On proper motion John C. Duncan from Ferron, Utah is allowed the sum of $16.00 in addition to the $10.00 that he receives regularly from the Poor Fund for the purposes of buying coal and medicine

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the taxes and not redeemed, and

WHEREAS, Louis is to have County Deed in exchange of a Quit Claim Deed to the County from Rudolph Cramer for a Right of Way through Lots 2 and 3 described as follows to wit: Beg. NW cor. Of Fractional Lot 2 Block 1 Cramer Subdivision, th. E. 19 rds; S. 3 rds, Southwesterly 20 rds. More or less; th. West 3 rds. Th. North 14 rds to beg.

The description of the property to be deeded to Mr. Larsen is described as follows to wit: Lot 3 Block 8, cramer Subdivision Cleveland Townsite Survey.

COMMITTEE

A Committee consisting of Laurtz Hansen Carl Wilberg William Arnold A.C. Jensen Ferrel Day Alton Staker I.N. Day, Frank Fillmor, William Arnold Jr., Luther Thomas appeared before the County Commissioners requesting the County Commissioners to open a County Road between Lawrence below Lawrence that had been closed by M.S. Black, On proper motion the Commissioners decided to go over the road and make an investigation of the matter.

George Seely of castle Dale and R.B. Roberts of Castle Dale, met with the board of County Commissioners at this time and presented petitions from Castle Dale, Orangeville Ferron and Emery petitioning the County Commissioners to open the old County road East of Castle Dale to Green River. Also a petition from Green River was filed asking for the opening of this road. On proper motion the County Commissioners hold the matter up until they can make a trip over the road and make an investigation of the road.

TAX SALE REDEMPTIONS.

On proper motion Harry William of Cleveland, Utah, is allowed to redeem from tax sale for the year 1926 the SW ¼ Sec. 15, Twp. 17 South, Range 9 East, Salt Lake Meridian for the sum of $166.25.

On proper motion E.H.Greenhalgh, A.G. Conver, Geo. And Ruby Christensen allowed to redeem from Tax Sale 1930 Book 1, Page 86, line 3 for a valuation less the value of the Car assessed on the property.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Adelbert J. Lott of Huntington, Utah, has offered the sum of $ 46.65 deed included for the County’s title to said land.

THEREFORE, it is ordered that the offer of the said Adelbert J. Lott is accepted and upon the payment of said amount a county deed issue to him.

The property is described as follows to wit: SW ¼ NW ¼ Sec. 1, Twp. 18 S. R. 8 E. Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Harvey D. Hiest of Salt Lake City, Utah, has offered the sum of $300.00 for the County’s title to said land,

THEREFORE, it is ordered that the said offer of the said Harvey D. Hiest be accepted, and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: E ½ ND ¼ Sec. 7, Twp. 18 S. R. 14 East, SE ¼ NE ¼ Sec. 16, Twp. 18 S. R. 14 E, Except Right of Way for R.R. NE ¼ NE ¼ s. 15 Twp. 18 S. R. 14 E. Except Right of Way for R.R. SW ¼ NE ¼ Sec. 16, Twp. 18 S. R. 14 E. NW ¼ NW ¼ Sec. 18, Twp. 18 S. R. 14 E. SW ¼ NW ¼; W ½ SW ¼ Sec. 5, Twp. 18 S. R. 14 E. N ¼ NW ¼ Sec. 5, Twp. 18 S. Range 14 E. Salt Lake Meridian.

POOR FUND.

On proper motion the County Commissioners allow William Arnold of Lawrence, Utah, the sum of $5.00 per month for the keep of his boy in the Hospital at Provo, and the Clerk is to issue his warrant each month for said amount.

On proper motion Brig Smith of Victor, Utah, is to have an order on the store for $10.00 each month in place of a Warrant from the poor fund.

BONDS APPROVED.

On proper motion the bonds of Harry Benett of Green River, and of Castle Dale, as Deputy County Sheriff's is approved and ordered filed. Also the bond of Jesse Powell of Green River, Utah, as Justice of the Peace is approved and ordered filed.

COMMITTEE.

A committee from Ferron, Utah, consisting of L.W. Peterson, Arthur Lemon and J.M. Conover asking the Commissioners to spend some money in Ferron Canyon, the Commissioners agree to look the matter over and report.

Mr. J.M. Conover also asked the Commissioners to try and work out some way in, which they can rid the Range of wild horses not assessed in the County and the Commissioners said they would again take the matter under advisement.

QUIT CLAIM DEED.

In the year 1927 an auditors Tax Deed was taken by the County Auditor in error for Lots 5&6 Block 15 2nd division Green River taken on a 1922 sale record Page 2, Line 8 because this same property was sold to Eliza J. King in the year 1924 by the Commissioners which was regularly, and Mrs. Eliza J. King later sold said property to William and Henry Spbitoff who have kept the taxes paid on said, property. Therefore on proper motion the County is to Quit Claim back to William and Henry Spbitoff without cost.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed, and

WHEREAS, Carl Wilberg of Castle Dale, Utah, has offered the sum of $50.00 for the County's title to said land.

Therefore it is ordered that the offer of the said Carl Wilberg be accepted, and. upon his paying said amount a county deed issue to him.

The property is described as follows to wit: S ½ SW ¼ Section 18, Twp. 18 South, Range 9 East, Salt Lake Meridian.

This completing the business of the County Commissioners at this tine the meeting is duly adjourned.

AUDITORS TAX DEEDS AND SALE OF PROPERTY FOR TAXES.

On proper motion the County Auditor is instructed, to issue Auditors, Tax Deeds to Emery County for all land sold for taxes in the year 1926 and not redeemed, and to advertise and sell such lands during the month of May 1931, as provided by law, and to act for and in beha1f of the Board of County Commissioners in alling and conducting said sale, That the County Clerk and Auditor is further authorized to sell no lands for less than the taxes interest and costs computed to ate of sale. That he is further authorized to issue County Deeds to the purchasers at said sale.

This the said County Clerk and Auditor is further authorized

to permit redemptions of any of these lands by the legal owners thereof, by them paying all taxes interest and costs accrued to date of the redemption, and to issue to said parties so redeeming said land a County Deed in order to clear up the records.

This completing the business of the County Commissioners at this time the meeting is adjourned to the date of next regular meeting.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.
April 6, 1931.

The board of County Commissioners of Emery County, State of Utah, met on this the above date in regular session, All members being present and the following business was transacted.

POOR FUND.

On proper motion Ben Cook of Castle Dale, Utah, is allowed the sum of $10.00 per month from the Poor Fund of the County, and the County Auditor is instructed to issue his warrant each month for said amount until further ordered by the board.

CORRESPONDENCE.

On proper motion the County Clerk is instructed to write the State Board of agriculture about Tubercular inspection of Milk Cow's of the County, notifying said board that the County Commissioners would like this work done in the near future.

COUNTY DEEDS.

WHEREAS, the followings described real estate having been sold to Emery County for the 1923 taxes and not redeemed, and

WHEREAS, B.H. Erickson of Elmo, Utah, has offered the sum of $150.00 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said B.H. Erickson be accepted and upon hi paying the said sum a county deed issue to him.

The property is described as follows to wit: SW ¼ SE ¼ Sec. 32, Twp. 16 S. Range 10 E. Salt Lake Meridian, containing 40 acres

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Guy Young of Huntington, Utah, has offered the sum of $25.00 for the County's title to said laud, plus the sum of $6.65 for County Deed.

THEREFORE, it is ordered that the offer of the said Guy Young be accepted, and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: Lot 1, Block 20 Plat A Huntington City.

WHEREAS, the following described real estate having been sold to Emery County for the 1923 taxes and not redeemed

WHEREAS, Kenneth Brasher or Huntington, Utah has offered the sum of $24.73 for the County's title to said land, plus the sum of $6.65 for County Deed.

Therefore, it is ordered that the offer of the said Kenneth Brasher be accepted, and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: E ½ NW ¼ SE ¼ Se. 23, Twp. 17 S. Range 8 E. Salt Lake Meridian.

WHEREAS, the fol1owing described property having been sold to Emery

County for the 1910 taxes and not redeemed, and

WHEREAS, B. J. Silliman Of Green River, Utah, has offered the sum of $10.00 for the County's title to said land , plus the sum of $6.65 for County Deed.

Therefore is it is hereby ordered that the said offer of the said B.J. Silliman be accepted, and upon his paying the said amount a county Deed issue to him.

The property is described as follows to wit: Beg. SW cor. Of Tract 14, Orchard Home Division Green River, Th. E. 1100 ft, NW along Rail Road Right of Way 800 ft. S 20 W. 160 ft, N. 70 30 W. 230 ft. N. 89 30 W. 342 ft. S to beg, containing 6.34 acres.

TAX SALE REDEMPTIONS.

On proper motion William Winders of Victor, Utah, is allowed to redeem from tax sale for the year 1926 for the sum of $ 26.11 described as follows to wit: S SW ¼ Section 1, Twp. 19 S. Range 11 E. Salt Lake Meridian Book 1926 Page 31, line 8 assessed in the name of Charles Winders.

On proper motion Oscar Nelson Property book 1925 Page 22, line 5, No. 3819 allowed to be redeemed from sale by Guy Nelson of Ferron, Utah, for the said of $11.50 this being less Interest.

On proper motion Chris Jensen allowed to redeem from tax sale for the year 1929 his place in Clawson, Utah, for the sum of $6.40 described as follows to wit Book 1229 Page 25, Line 9 No. 4985.

On proper motion John F. Wakefield of Huntington, Utah, is allowed to redeem from tax sale for the year 1926 for the sum of $55.36 Less the sum of $8.53 interest, described as follows to wit; E 12.5 rds. Lot 4 Block 30 Huntington City.

APPROPRIATIONS.

On proper motion the County Commissioners appropriate the sum of $300.00 to be used in wild cat canyon or road West of the Town of Emery, Utah.

On proper motion the County Commissioners appropriate the sum of $1,000.00 to be used on the State Road from the city of Orangeville, Utah South to the forks of the said road with the State Road from Castle Dale, Utah, South, this amount to be drawn on the County Road Fund as a Loan to the State Road Fund.

On proper motion the County Commissioners appropriate the sum of $535.00 to the County Attorney's office for the purchase of an addition, to the Court Library of Emery County.

COUNTY ROAD AGENT.

A committee consisting of several of the citizens of Lawrence met with the board of County Commissioners asking for the appointment of Byron H. Jensen of Lawrence, Utah, as road man on the county road from Frank Fillmore's ranch north to Lawrence and from Lawrence to Huntington and North from Lawrence to the divide between Lawrence and Cleveland, Utah.

On proper motion after due consideration the county Commissioners make the appointment of Byron H. Jensen as said road man.

REMOVAL OF FENCE.

On proper motion the County road man at Lawrence, Utah, is to have the fence of M.S. Black's of Huntington, Utah, that crosses the County road East of Lawrence, removed.

PAPERING OF ROOMS.

On proper motion the County commissioners instructed the County Clerk to have some of the rooms of the County house papered, those that need it worst.

UTAH POWER AND LIGHT

On proper motion the County Commissioners grant to the Utah Power and light a Right of Way with their pole line through the property of Emery county sold in name of

Moroni Oveson, described as follows to wit: South West quarter South East quarter Section 32, Township 16 South Range 10 East, Salt Lake Meridian.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the 1920 taxes and not redeemed, and

WHEREAS, William O. Majors of Huntington, Utah, has offered the sum of $15.00 for the County's title to said land, plus the sum, of $6.65 for a County Deed.

THEREFORE, it is hereby ordered that the offer of the said William O. Majors be accepted and upon his saying said amount a County deed issue to him.

The property is described as follows to wit: Lot 4 Block 15 Huntington City.

RESOLUTION.

Resolved: That Ray Cox, Treasurer of Emery County, Utah, is hereby authorized to sign checks, drafts, receipts or other instruments for the withdrawal of money belonging to the said Emery County and on deposit with or in any way in the possession of the Deseret National Bank of Salt Lake city, Utah.

Resolved: further, that the said authority given shall be and remain irrevocable as far as said Bank is concerned until the Bank is notified in writing of the revocation of such authority and shall acknowledge in writing the receipt of such notification of revocation.

I hereby certify that I am the Clerk of said Emery County, Utah, and that the above is a true, full and accurate copy of the resolutions of Emery County, adopted at a meeting of the Commissioners duly called and held on the 6th day of April 1931, as appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Emery County this 15th day of Aril 1931.

This completing the business of the County Commissioners at this time the meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.
May 4, 1931.

The board of County Commissioners of the County of Emery, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

DEPENDENT MOTHERS.

On proper motion Mrs. Joseph Cameran of Ferron, Utah, is allowed the sum of $10.00 for the purpose of helping to take care of her children until her husband can obtain work, said amount is to be drawn from the Dependent Mothers Fund of the County.

On proper motion the application of Mrs. Anna Sherman of Huntington, Utah for help from the Dependent Mothers Fund of the County is denied and refused.

POOR FUND

On proper motion Mrs. Dorotha Mills of Huntington, Utah, is taken off the Poor fund of the County where she has been receiving help for some time.

On proper motion William Burgess of Huntington, Utah, is placed on the Poor fund of the County and he is, to receive the sum of $5.00 per month until further ordered by the board.

TAX SALE REDEMPTIONS

On proper motion Adelbert J. Lott of Huntington, Utah, is allowed to redeem from tax sale for the year 1926 for the sun of $10.00 the property is described as follows to wit: SE ¼ SE ¼ Section 2, Twp. 18 S. R. 8 E. Salt Lake Meridian.

On proper motion Thomas J. Northy of Huntington, Utah, is allowed to redeem from tax sale for the year 1930 for the sum of $21.50, Lots 2 and 3 Block C Huntington City.

On proper motion John H. Behling of Ferron, Utah, is allowed to redeem from the 1925 tax sale the following described real estate to wit: Beg. SW cor. SW ¼ SE ¼, th N. 80 rds, E. 75 rds, SE 81 rds, W 80 rds. To beg. Sec. 15, Twp 20 S. R. 7 E. S.L.M. for the sum of $93.00.

On proper motion Alvin L. Young of Huntington, Utah, is allowed to redeem from the 1926 tax sale the following described real estate to wit: Lots 1 & 2 Block 48 Plat A Huntington city, for the sum of $40.00.

On proper motion Ruby Day of Lawrence, Utah, is allowed to redeem for the 1926 tax sale the following described real estate to wit: N ½ SW ¼ NE ¼, NE ½ of NW ¼, N ½ NW ¼ NW ¼ Section 18, Township 18 S. Range 9 E. Salt Lake Meridian, for the sum of $70.00.

On proper motion Frank Fillmore of Castle Dale, Utah, is allowed to redeem from the 1926 tax sale the following real estate to wit: E ½ SE ¼ SW ¼ W ½ SE ¼, SE ¼ SE ¼ Sec. 18, Twp. 17 S. R. 6 E 120 acres for the sum of 84.50, and E ½ SW ¼ Section 8, Twp. 18 S. R. 9 E. 80 acres for the sum of $215.00. beg. cen Sec th N 8 rds, E rds. S 8 rds., W 40 rds., to beg, Se. 8 , Twp. 18 S. Range 9 E for the sum of the taxes interest and costs.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the 1925 taxes and not redeemed, and

WHEREAS, Jehue Cox of Huntington, Utah, has offered the sum of $40.00 Dollars for the County's title to said property.

WHEREFORE, it is ordered that the offer of the said Jehue Cox be accepted, and upon his paying said amount a County Deed issue to him.

The property is described as follows to wit: Page 20 Line 1 1925 Tax Sale record.

WHEREAS, the following described real estate having been sold to the County of Emery for the 19 taxes and not redeemed, and

WHEREAS, W.F. Noyes of Victor, Utah, has offered the sum of $12.65 for the County's title to said real estate.

THEREFORE, it is ordered that the offer of the said W.F. Noyes be allowed, and upon his paying the said sum a County Deed issue to him. The property is described as follows to wit: All of Block 20 Victor Townsite.

COUNTY ROAD

On proper motion the County Commissioners agree to furnish the material to be used in putting in culverts on the County Road South of Cleveland, Utah, to the South Flat, the people interested in said road to do the work necessary to put the road in shape.

On proper motion the County Commissioners agree with George Petty and Joseph Petersen of Ferron, Utah, that they would and do hereby appropriate the sun of $350.00 to be used in Ferron Canyon on the County Road, with Joseph Peterson in charge of the work, the men and teams to receive the sum of $5.00 per day and the single men to receive the sum of $3.00 per day.

JUSTICE REPORTS.

On proper motion the report of N.C. Oveson Justice of the Peace of Cleveland Precinct is approved and ordered filed with the County Clerk.

On proper motion the report or E.J. Grange Justice of the Peace for and within the precinct of Huntington, Utah, is approved and ordered filed with the County Clerk.

ROAD SETTLEMENT

Mr. M.E. Johnson of Huntington, Utah, appeared before the board again at this time requesting that the County Commissioners make settlement with him for the Right of Way of the State Road through his property Just South of the City of Huntington, said right of way having been established for many years, but Mr. Johnson claims that he was to have been paid for said Right Of Way, but as yet has never been paid for same. Mr. Johnson has repeatedly met with the previous board of County Commissioners asking for a settlement in this matter, and has been repeatedly refused, because none of the said boards have been a party to the transaction, and there is no record of any agreement which would authorize the present or former board's of County Commissioners to make settlement with Mr. Johnson for his land embraced in said Right of Way. Therefore on proper motion the County Commissioners refuse to settle with Mr. Johnson.

TAX SETTLEMENT.

On proper motion Charles Kalzouros of Price, Utah, is allowed to settle his 1930 taxes Book 1, Page 132, Line 34 for the sum of' $216.14, the County Treasurer is to take relief for the balance.

LEASE OF COUNTY LAND

On proper motion Melvin J. Henrie of Price, Utah, is allowed to lease the 508 acres of ground in the name of the County sold to the County for taxes in the name of Thomas Greaves described as follows to wit: N ½ Sec. 2, Beg. 40 rds. E. of Sec. 2, S. 160 rds. E. 120 rds., N. 10 rds., W. 120 rds to beg., also beg. 75 rds W. of cen. Of Sec. 2, th. S. 160 rds. W. 85 rds, N 160 rds, E 85 rds, to beg. Sec. 2, Twp. 16 S. R. 10 E S.L.M. for the year 1931 for the sum of $40.00.

REDEMPTIONS

On proper notion Mrs. Ellen Winders of Cleveland, Utah, is allowed to redeem from the 1926 tax sale the S ½ NW ¼ N ½ SW ¼ Sec. 12, Twp. 19 S. R. 11 E. Salt Lake Meridian for the sum of $100.00. Also the S ½ N ½ Sec. 11, Twp. 19 S. Range 11 E. Salt Lake Meridian

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

June 1st, 1931

The board of County Commissioners met on this the above in regular session, all members being present and the following business was transacted.

COUTNY DEEDS

WHEREAS, the fo1lowing described real estate having been sold to the County for the 1926 taxes and not redeemed, and

WHEREAS, Adelbert J. Lott of Huntington, Utah, has offered the sum of $16.70 for the Countys title to said land.

THEREFORE, it is ordered that the offer of the said Adelbert J. Lott be accepted, and upon his paying the said sum a county deed issued to him

The property is described as follows to wit: Lot 3 Block 40, and Lot 4 Block 16 Plat A. Huntington City.

WHEREAS, the following described real estate having been sold to the County for the 1926 taxes and not redeemed, and

WHEREAS, John Cook of Castle Dale, Utah, has offered the sum of $135.00 for the Countys title to said land.

Therefore, it is ordered that the offer of the said John Cook be accepted and upon his paying the said sum a county deed issue to him.

The property is described as follows to wit: SW ¼ SW ¼ Section 30, Twp. 19 South, Range 8 East, Salt Lake Meridian.

WHEREAS, the following, described real estate having been sold to the County for the 1926 taxes and not redeemed, and

WHEREAS, Mary E. Clark of Clawson, Utah, has offered the sum of $5.00 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Mary E. Clark be accepted, and upon her paying the said amount a county deed issued to her.

The property is described as follows to wit: Lot 4 Block 4 Clawson Townsite survey.

WHEREAS, THE FOLLOWING described real estate having been sold to the County for the 1926 taxes and not redeemed, and

WHEREAS, Addle E. Cowley of Cleveland, Utah, has offered the sum of $27.35 for the County's title to said lands

THEREFORE, it is ordered that the offer of the said Addle Cowley be accepted, and upon her paying the said sum a county deed issued to her.

The property is described as follows to wit: Beg. 39.5 rds. S. 3 rds. E NW cor. Sec. th E 14 rds, S 20 rds 2,5 ft., E 14 rds 2.5 ft, S 13 rds., W 28 rds 5 ft, N 34 rds. 5 ft to beg. Section 18, Township 17 south, Range 10 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to the County for the 1926 taxes and not redeemed, and

WHEREAS, William T. Mathie of Huntington, Utah, has offered the sum of $112.75 for the County's title to said land.

THERFORE, it is ordered that the offer of the said William T. Mathie be accepted, and upon his paying the said sum a county Deed issue to him.

The property is described as follows to wit: Lot 1 Block 56 Huntington City, and the SW ¼ SW ¼ Sec. 4, Township 18 South, Range 9 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to the County for the 1925 taxes and not redeemed, and

WHEREAS Mrs. Martha E. Marahall or Huntington, Utah, has offered the sum of $20.00 for the County's title to said land.

THEREF0RE, it Is ordered that the offer of the said Mrs. Martha E. Marshall be accepted, and upon her paying the said sum a county deed issue to her.

The property is described as follows to wit: S ½ SW ¼ Sec. 5, Twp. 17 South, Range 8 East, Salt Lake Meridian

WHEREAS, the following described real estate having been sold to the County for the 1226 taxes and not redeemed, and

WHEREAS, Celia Nelson of Ferron, Utah has offered the sun of $33.25 for the County's title to said land.

THEREFORE , it is ordered that the offer of the said Celia Nelson be accepted , and upon her payment of the said amount a county deed issue to her.

The property is described as follows to wit: Beg. 25 rds of cen of

SW ¼, th. E. 24 rds. N. 39 rds. W. 1 rd. N. 1 rd. W. 23 rds. S 40 rds to beg. Section 9 Twp 20 S. R. 7 E. Salt Lake Meridian, and also Beg. 36.4 rds, E of SW cor Sec. th. N 182 rds, E 11.3 rds. N 46.9 rds E 73.5 rds, S 65 rds. W 84.8 rds to beg. Section 13, Twp. 203 R. 7 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to the County for the 1925 taxes and not redeemed, and

WHEREAS, Elwin Ralphs of Ferron, Utah, has offered the sum of $115.00 for the Countys title to said land.

THEREFORE, it is ordered that the offer of the said Elwin Ralphs be accepted and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: SW ¼ NE ¼ SE ¼ NW ¼ Section 30, Township 19 South, Range 8 East, Salt Lake Meridian.

WHEREAS, THE following described real estate having been sold to the County of Emery for the 1925 taxes and not redeemed, and

WHEREAS, Parlan McFarlane of Cleveland, Utah, has offered the sum of $14.00 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Parlan McFarlan be accepted and upon his paying the said sum a county deed issue to him.

The property is described as follows to wit. NE ¼ NW ¼ Section 28, Township 17 South, Range 10 East Salt Lake Meridian.

WHEREAS, THE following described real estate having been sold to the County of Emery, for the 1925 taxes and not redeemed, and

WHEREAS, Ray Ralphs of Ferron, Utah, has offered the sum of S7.70 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Ray Ralphs be accepted and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: SW ½ SE ¼ Section 17, Township 17 South Range 10 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to the County of Emery for the 1931 taxes and not redeemed, and

WHEREAS, CHARLES Defriez of Huntington, Utah, has Offered the sun or $13.35 for the County's title to said land,

THEREFORE, IT is ordered that the offer of the Said Charles Defriez be accepted and upon his paying the sum of $13.35 a county deed issue to him.

The property is described as follows to wit: All of Block 4 Huntington City.

TAX SALE REDEMPTIONS.

On proper motion Perl M. Yates and George W. Lattig is allowed to redeem from tax sale of the year 1929 the property recorded in Sales Record 1929 Page 3, line 3 and page 32, Line 10 for the sum of $74.50

On proper motion John Douks of Price, Utah, is allowed to settle his taxes for personal property for the year 1930 for the sum of $135.65 and the County Treasurer is authorized to accept said amount as full payment of his taxes, assessed in book 1, page 133, line 5, 1930 tax rolls.

Lenord A. Grundvig of Welington, Utah, has offered the County Commissioners the sum of $75.00 for a County deed to the S ½ SE ¼ Sec. 31, Twp. 16 South, Range 11 East, Salt Lake Meridian, The original taxes interest and costs being $28l.58 puts it out of the bands of the County Commissioners until they obtain permission from the State Tax Commission to accept the offer. Therefore the County Auditor is instructed to write the State Tax Commission for authority to accept of reject the offer.

DEPENDENT MOTHERS

On proper motion Mrs. Edna A. Burgess of Huntington, Utah, is allowed the sum of $5.00 per month from the Dependent Mothers Fund of the County, and the County Auditor is instructed to issue his warrant in said amount each month until further ordered from the County Commissioners.

On proper motion and on recommendation of Commissioner Amos Wakefield Mrs. Martha E. Marshall of Huntington Utah, is ordered taken off the list of Dependent Mothers receiving help from the County and the County Auditor is Instructed to not issue his warrant to Mrs. Marshall from now and on until further ordered by the board.

POOR FUND.

On proper motion Mrs. May Swasey of Ferron, Utah, is allowed the sum of $5.00 per month from the poor fund of the County, and the County Auditor is instructed to issue his warrant in said amount each month until further ordered by the board.

On proper motion and on recommendation of commissioner Amos Wakefield Ted Collard of Huntington, Utah, is ordered taken off the Poor fund of the County where he has been receiving help from the County, and the County Auditor is instructed to discontinue issuing his warrant each month to Mr. Collard, until further ordered by the board.

On proper motion Samuel Hainsworth of Huntington, Utah, is allowed the sum of $10.00 per month from the Poor Fund of the County, and the County Auditor is instructed to issue his warrant in said amount each month until further ordered by the board.

On proper motion Mrs. Annie C. Lott of Huntington, Utah, is allowed the sum of $5.00 per month from the Poor Fund of the County, and the County Auditor is instructed to issue his warrant is said amount each month until further ordered by the board.

BONDS APPROVED.

On proper motion the bond of Mr. Ray Cox County Treasurer of Emery County is approved and ordered filed with the County Clerk.

RESOLUTION.

Castle Dale, Utah,
June 1st, 1931.

The Board of County Commissioners met on this the above date as a board of Equalization, all members being present and the following business was transacted.

On proper motion the following changes were ordered made on the assessment rolls of the County, there being good and sufficient cause therefore, and the County Auditor is instructed to make the said changes upon the assessment rolls to the County.

Book 1, Page 46, Line 11, Minnia Miller, Reduce Imp. $1,300.00
Book 2, Page 92, Line 10, George M. Miller, Reduce Real Estate $800.00
Book 2, Page 47, Line 6, Elsa Olsen, Reduce Real Estate $60.00
Book 1, Page 41, Line 21, Elsa Olsen, Reduce Imp. $150.00
Book 1, Page 40, Line 20, John W. Lott, Reduce Real Estate $40.00
Book 3, Page 23, Line 21, Reduce Real Estate $200.00
Book 3, Page 23, Line 26, Reduce Real Estate $200.00
Book 1, Page 90, Line 5, AnnaC.& R.A.Rasmussen Reduce Real Estate $200.
Book 1, Page 35, Line 17, Claud Cowley, Reduce Imp. $50.00
Book 3, Page 88, Line 11, John C. Beutler, Reduce Real Estate $400.00
Book 2, Page 35, Line 21, Geo. Westwood, Reduce Real Estate $440.00
Book 2, Page 40 Line 2, Geo. Westwood, Reduce Real Estate $265.00
Book 1, Page 47, Line 4, Andrew L. Anderson Reduce Real Estate $140.00
Book 2, Page 41, Line 21 Andrew L, Anderson and Hettie Reduce Real estate $200.00
Book 3, Page 83, Line 25, Anna R. Alexander, Reduce R.E $300.00
Book 3, Page 83, Line 24, Anna R. Alexander, Reduce R.E $50.00
Book 3, Page 35, Line 18, Union Central LineIns.Co. Reduce R.E. $150.00
Book 3, Page 20, Line 29, Reduce Real estate $400.00.
Book 1, Page 43, Line 4, Samuel Hainsworth Reduce Imp. $100.00 R.E. $50.00
Book 3, Page 27, Line 5, Gomer A. and Olive H. Lullyn, Red. Mach. $125. cow $38
Book 3, Page 43, Line 5, Willis Thompson, reduce two cows $76.00
Book 2, Page 15, Line 24, Severine H. Grundvig, Reduce Personal $376.00
Book 1, Page 22, Line 15, Reduce Imp. $300.00 Personal $38.00
Book 2, Page 75, Line 34, Hannah C. Livingston, Reduce Real Estate $400.00
Book 1, Page 55, Line 4, Kay Jorgensen, Reduce Imp. $100.00
Book 2, Page 14, Line 11, Carrie Gray, reduce real estate $435.00.
Book 1, Page 5, Line 18, John W. Brasher, Reduce Imp. $100.00.
Book 1, Page 55, Line 17, Hannah Elizabeth Seely, Reduce Personal Property 3 Cows, 2 Horses, one Pig, $201.00.
Book 2, Page 1, Line 29, Merrel P. Johanson, Reduce real estate, $56.00.
Book 2, Page 1, Line 3, Peter Johansen, Reduce Real Estate , $56.00
Book 2, Page 1, Line 33, Peter Johansen, Reduce Real Estate, $240.00
Book 2, Page 1, Line 35, Byron Johansen, Reduce Real Estate, $56.00
Book 2, Page 2, Line 2, Samuel Aiken, Reduce Real Estate, $142.00
Book 2, Page 2, Line 4, Samuel Aiken, Reduce Real Estate, $142.00
Book 2, Page 2, Line 18, Byron Howard, Reduce Real Estate $150.00
Book 2, Page 22, Line 6, Hyrum and Maggie Seely, Reduce Real estate $206.00
Book 2, Page 28, Line 8, Hyrum and Maggie Seely, reduce real estate $450.00.
Book 2, Page 22, Line 12, Karl A. and Cora Seely, reduce real estate $326.00.
Book 2, Page 22, Line 14, Karl A. and Cora Seely, reduce real estate $326.00.
Book 2, Page 22, Line 18, Hyrum and Maggie Seely, reduce real estate $225.00
Book 2, Page 22, Line 20, Karl A. and Cora Seely, reduce real estate $390.00

Book 2, Page 22, Line 26, B.A. Vance, reduce real estate,$102.00.

Book 2, Page 22, Line 28, Ada Anderson, reduce real estate $390.00.

Adjourned to June 2nd, 1931.

Book 1, Page 43, Line 32, Elizabeth Johnson, reduce Imp. $200.00

Book 1, Page 47, Line 14, Julia Collard, reduce Imp. $75.00

Book 1, Page 84, Line 17 Orangeville Milling Company, reduce Imp. $975.O0

Book 2, Page 96, Line 11, Cyrus Winters, reduce Imp. $400.00.

Book 1, Page 48, Line 8, Anna E. Sherman, reduce Imp.

Book 1, Page 51, Line 31, Paul Carvollo, reduce Imp. $200.00.

Book 2, Page 46, Line 20, Thomas J. and Amelia Kirby, reduce real estate $100.00

Book 3, Page 44, Line 32, Richard Behling, reduce real estate $160.00.

Book 3, Page 50, Line 24, F.E. Kenaston, reduce real estate $202.00.

Book 3, Page 60, Line 26, “ “ “ “ “ $112.00

Book 3, Page 60, Line 27 “Carl Victor Larson “ “ $60.00.

Book 3, Page 60, Line 28, Arthur Warren, reduce real estate $1120.00.

Book 3, Page 60, Line 29, F.E. Kenaston, reduce real estate $49.00.

Book 3, Page 60, Line 30, F.E. Kenaston, reduce real estate $300.00

Book 3, Page 60, Line 31, Arthur Warren, reduce real estate $135.00.

Book 3, Page 60, Line 32, F.E. Kenaston, reduce real estate $180.00.

Book 3, Page 60, Line 33, F.E. Kenaston, reduce real estate $120.00.

Book 3, Page 60, Line 34, Arthur Warren, reduce real estate, $30.00.

Book 3, Page 60, Line 35, Blanche Conover, reduce real estate $90.00.

Book 3, Page 61, Line 1, F.E. Kenaston, reduce real estate $30.00.

Book 3, Page 61, Line 2, Mary A. Funk, reduce real estate $120.00.

Book 3, Page 61, Line 3, F.E. Kenaston, reduce real estate $180.00.

Book 3, Page 61, Line 4, F.E. Kenaston, reduce real estate $90.00.

Book 3, Page 61, Line 5, F.E. Kenaston, reduce real estate $120.00.

Book 3, Page 61, Line 6, Wm. Levi Black reduce real estate $15.00.

Book 3, Page 61, Line 7, Clyde J. Black, reduce real estate $127.00.

Book 3, Page 61, Line 8, F.E. Kenaston, reduce real estate $210.00.

Book 3, Page 61, Line 9, Arrel Jensen, reduce real estate $105.00.

Book 3, Page 61, Line 10, F.E. Kenaston, reduce real estate $202.00.

Book 3, Page 61, Line 11, Annie L, Nelson, reduce real estate $97.00.

Book 3, Page 61, Line 12, Stanley C. Nelson, reduce real estate $252.00

Book 3, Page 61, Line 13, Arthur Jensen, reduce real estate $135.00.

Book 3, Page 61, Line 14, Carlyle Crawford, reduce real estate $135.00.

Book 3, Page 61, Line 15, Ione Conover, reduce real estate $120.00.

Book 3, Page 61, Line 16, Thomas Fugate, reduce real estate $120.00.

Book 3, Page 61, Line 17, Manti Cith Savings Bank, reduce real estate $96.00

Book 3, Page 61, Line 18, F.E. Kenaston, reduce real estate $165.00.

Book 3, Page 61, Line 19, F.E. Kenaston, reduce real estate $150.00.

Book 3, Page 61, Line 20, F.E. Kenaston, reduce real estate, $52.00.

Book 3, Page 61, Line 21, Carlyle Crawford, reduce real estate $60.00.

Book 3, Page 61, Line 22, F.E. Kenaston, reduce real estate $90.00.

Book 3, Page 61, Line 25, F.E. Kenaston, reduce real estate $60.00.

Book 3, Page 61, Line 26, F.E. Kenaston, reduces real estate $52.00.

Book 3, Page 61, Line 29, Geo Funk, reduce real estate $315.00.

Book 3, Page 61, Line 28, Travis Olsen, reduce real estate $90.00.

Book 3, Page 61, Line 30, Hildred Olsen, reduce real state $30.00.

Book 3, Page 61, Line 31, F.E. Kenaston, reduce real estate $15.00.
Book 3, Page 61, Line 32, Travies Olsen, reduce real estate $105.00
Book 3, Page 61, Line 34, F.E. Kenaston, reduce real estate $150.00
Book 3, Page 61, Line 35, Catherine Stevins, reduce real estate $207.00
Book 3, Page 62, Line 2, Kenneth Stevens, reduce real estate $254.00.
Book 3, Page 62, Line 4, Hildred Olsen, reduce real estate $150.00.
Book 3, Page 62, Line 6, F.E. Kenaston, reduce real estate $22.O0.
Book 3, Page 62, Line 8, Rochester Ranch Company, reduce real estate $52.00
Book 3, Page 62, Line 10, Rochester Ranch Company, reduce real estate $7.00.
Book 3, Page 62, Line 12, Rochester Ranch Co. reduce real estate $7.O0.
Book 3, Page 62, Line 14, F.E. Kenaston, reduce real estate $15.00.
Book 3, Page 62, Line 15, F.E. Kenaston, reduce real estate $75.00.
Book 3, Page 62, Line 17, Caroline Nelson, reduce real estate $252.00.
Book 3, Page 62, Line 18, Rochester Ranch Company, reduce real estate $90.00.
Book 3, Page 62, Line 19, Rochester Ranch Company, reduce real Estate $30.00
Book 3, Page 62, Line 20, Rochester Ranch Company, reduce real $150.00.
Book 3, Page 62, Line 22, Austen Olsen, reduce real estate $225.00.
Book 3, Page 62, Line 24, Allen Delos Olsen, reduce real estate $250.00
Book 3, Page 62, Line 25, Rochester Ranch Company, reduce real
Book 3, Page 62, Line 26, Rochester Ranch Company, reduce real estate $15.00
Book 3, Page 62, Line 27, Caroline Nelson, Reduce real estate $226.00.
Book 3, Page 62, Line 28, Rochester Ranch Company, reduce real estate $15.00
Book 3, Page 63, Line 2, L.C. Moore, reduce real estate $12.00.
Book 3, Page 63, Line 4, L.C. Moore, reduce real estate $12.00.
Book 3, Page 63, Line 6, L.C. Moore, reduce real estate $12.00.
Book 3, Page 63, Line 8, L.C. Moore, reduce real estate $12.00.
Book 3, Page 63, Line 10, L.C. Moore, reduce real estate $12.00.
Book 3, Page 63, Line 14, L.C. Moore, reduce real estate $6.00.
Book 3, Page 63, Line 16, L.C. Moore, reduce real estate $12.00.
Book 3, Page 63, Line 18, L.C. Moore, reduce real estate $9.00.
Book 3, Page 63, Line 21, H.M. Edwards, reduce real estate $4.00.
Book 3, Page 63, Line 23, L.C. Moore, reduce real estate $12.00.
Book 3, Page 63, Line 25, Hyrum E. Huntsman, reduce real estate $4.00.
Book 3, Page 63, Line 27, L.C. Moore, reduce real estate $10.00.
Book 3, Page 63, Line 29, L.C. Moore, reduce real estate $12.00
Book 3, Page 63, Line 31, L.C. Moore, reduce real estate $12.00.
Book 3, Page 64, Line 1, William Levi Black, reduce real estate $45.00.
Book 3, Page 64, Line 2, Robert L. Hansen, reduce real estate $30.00.
Book 3, Page 64, Line 3, William Levi Black, reduce real estate $15.00.
Book 3, Page 64, Line 4, F.E. Kenaston, reduce real estate $75.00.
Book 3, Page 64, Line 5, F.E. Kenaston, reduce real estate $15.00.
Book 3, Page 64, Line 6, F.E. Kenaston, reduce real estate $240.00
Book 3, Page 64, Line 8, R.M. Edwards, reduce real estate $54.00.
Book 3, Page 64, Line 9, J.F. Olsen, reduce real estate $155.00.
Book 3, Page 64, Line 11, H.M. Edwards; reduce real estate $54.00.
Book 3, Page 64, Line 12, J.F. Olsen, reduce real estate $156.00.
Book 3, Page 64, Line 13, F.E. Kenaston, reduce real estate $1,119.00
Book 3, Page 64, Line 14, F.E. Kenaston, reduce real estate $60.00.

Book 3, Page 64, Line 15, Harret L. Herring, reduce real estate $15.00.
Book 3, Page 64, Line 16, F.E. Kenaston, reduce real estate, $37.00.
Book 3, Page 64, Line 17, F.E. Kenaston, reduce real estate $56.00.
Book 3, Page 64, Line 18, F.E. Kenaston, reduce real estate $22.00.
Book 3, Page 64, Line 19, Ioan Huntsman, reduce real estate $465.00.
Book 3, Page 64, Line 21, F.E. Kenaston, reduce real estate $75.00.
Book 3, Page 64, Line 22, F.E. Kenaston, reduce real estate $105.00.
Book 3, Page 54, Line 23, F.E. Kenaston, reduce real estate $15.00.
Book 3, Page 64, Line 24, William H. Bennsen, reduce real estate $52.00
Book 3, Page 64, Line 25, F.E. Kenaston, reduce real estate $30.00.
Book 3, Page 64, Line 26, H.P. Bernsen, reduce real estate $105.00.
Book 3, Page 64, Line 27, F.E. Kenaston, reduce real estate $15.00.
Book 3, Page 64, Line 28, Caroline Nelson, reduce real estate $37.00.
Book 3, Page 64, Line 29, Rochester Ranch Company, reduce real estate $75.00
Book 3, Page 64, Line 30, F.E. Kenaston, reduce real estate $52.00.
Book 3, Page 64, Line 31, F.E. Kenaston, reduce real estate $101.00.
Book 3, Pace 64, Line 32, F.E. Kenaston, reduce real estate $251.00.
Book 3, Page 64, Line 33, F.E. Kenaston, reduce real estate $157.00
Book 3, Page 64, Line 34, F.E. Kenaston, reduce real estate $30.00.
Book 3, Page 72, Line 2, Hyrum P. Bernsen, reduce real estate $15.00.
Book 3, Page 73, Line 6, Delphia J.Crawford, reduce real estate $157.00
Book 3, Page 83, Line 7, Q.G. Crawford, reduce real estate $45.00
Book 3, Page 83, Line 8, Homer I. Stringham, reduce real estate $184.00
Book 3, Page 83, Line 13, Delphia Crawford, reduce real estate $637.00
Book 3, Page 83, Line 14, Hyrum P. Benson, reduce real estate $75.00.
Book 3, Page 63, Line 15, Ellen Larsen, reduce real estate $15.00.
Book 3, Page 83, Line 16, John F. Larson, reduce real estate $187.00.
Book 3, Page 63, Line 17, F.D. Hitchcock, reduce real estate $30.00.
Book 3, Page 83, Line 18, F.D. Hitchcock, reduce real estate $79.00.
Book 3, Page 83, Line 19, F.D. Hitchcock, reduce real estate $78.00.
Book 3, Page 83, Line 20, Homer Stringham reduce real estate $45.00.
Book 3, Page 83, Line 21, Homer Stringham, reduce real estate $52.00.
Book 3, Page 83, Line 22, Franklin Hitchcock, reduce real estate $30.00

Green River, Utah, June 3, 1931.

Book 1, Page 21, Line 32, Lillian Denton, reduce Imp. $300.00.
Book 3, Page 69, Line 2, Sarah G. Smith, reduce Imp. Farm Land reduced $200.00
Book 3, Page 69, Line 10, Harry Spalding, reduce Imp Farm Land, $125.00
Book 3, Page 68, Line 35, J.H. Fritz, reduce Imp. Farm land $130.00.
Book 2, Page 100, Line 7, Common Wealth Bank, reduce real estate $360.00
Book 2, Page 100, Line 19, Common Wealth Bank, reduce real estate $100.00.
Book 2, Page 99, Line 26, Common Wealth Bank, reduce real estate $200.00.
Book 1, Page 11, Line 10, Common Wealth Bank, reduce Imp. $1000.00
Book 3, Page 87, Line 7, S.C. Gillies, reduce real estate $800.00.
Book 3, Page 87, Line 5 Charles K, and Ebb Gillies, reduce real estate $300.00
Book 3, Page 87, Line 2, Charles K, and Ebb Gillies, reduce real estate $300.00
Book 3, Page 87, Line 34, Charles K, and Ebb Gillies, reduce real estate $150.00.
Book 3, Page 66, Line 34, Josephine Sullivan, reduce real estate $960.00.
Book 3, Page 67, Line 14, Evelyn Stout, reduce real estate $400.00.

Book 3, Page 67, Line 34, Evelyn Stout, reduce real estate $100.00.
Book 3, Page 55, Line 33, Josephine Sullivan, reduce real estate $225.00
Book 3, Page 67, Line 12, Geo M. Sullivan, reduce real estate $550.00.
Book 3, Page 56, Line 14, Josephine M. Sullivan, reduce real estate $150.00
Book 3, Page 56, Line 34, G.M. Sullivan, reduce real estate$100 Imp$100
Book 3, Page 84, Line 4, J.P. Simonsen, reduce real estate $45.00.
Book 3, Page 83, Line 32, J.P. Simonsen, reduce real estate $100.00.
Book 1, Page 3, Line 1, Millie Biddlecome, reduce Imp. $100.00.
Book 1, Page 4, Line 16, J.H. Fritz, reduce real estate $50.00Imp$350.
Book 1, Page 8, Line 28, J.H. Fritz J.H. Louis, reduce real estate $70.00
Book 1, Page 14, Line 25, Fritz and Louis, reduce real estate $95.00.
Book 3, Page 54, Line 12, J.H. Fritz and A.D. Louis, reduce real estate $50
Book 3, Page 65, Line 11, C.C. McWhimmey, reduce real estate $300.00.
Book 1, Page 7, Line 8, J.H. Fritz A.D. Lewis, reduce real estate $50.00
Book 1, Page 8, Line 18, J.H. Fritz, reduce real estate $55.00Imp$50.00
Book 1, Page 5, Line 8, J.H. Fritz & Louis, reduce real estate $50.00.
Book 1, Page 7, Line 31, Reduce real estate $30.00. Fritz and Louis,
Book 1, Page 13, Line 20, Mary E. Fritz, reduce Imp. $250.00.
Book 3, Page 86, Line 26, Mrs. Mattie Stocking, reduce real estate $200.00
Book 3, Page 57, Line 10, H. W. Balsey, reduce real estate $250.00.
Book 1, Page 25, Line 4, P.H. Riley, reduce real estate $5.00.
Book 1, Page 19, Line 24, P.H. Riley, reduce Imp $200.00 Furniture $100
Book 1, Page 9, Line 9, W.S. Asmus & J.D. Byres, reduce Imp. $1250.00
Book 1, Page 112, Line 5, E.T. Gallagher, reduce car $25.00.
Book 3, Page 68, Line 25, Wilson Produce Co reduce real estate $2250.00
Book 3, Page 68, Line 3, Wilson Produce Co. reduce real estate $1046.00
Book 1, Page 2, Line 23, Beebe & Sons, reduce Imp. $300.00.
Book 1, Page 6, Line 26, Beebe & Sons, reduce Imp $20.00
Book 1, Page 9, Line 30, Beebe & Sons, reduce real estate, $40.00.
Book 1, Page 2, Line 25, Sarah Crag Tasker, reduce Imp $100.Personal$50
Book 3, Page 57, Line 10, Wilson Produce Co reduce real estate $1200.00
Book 3, Page 55, Line 6, Wilson Produce Co. reduce real estate $1000.00
Book 1, Page 14, Line 18, J.N Powers, J.M French, reduce furniture $100
Book 1, Page 4, Line 4, Mrs. H.L. Wilcox, reduce car $200.00.

On Proper motion the following named persons are granted abatements in the sum of not to exceed $10.00 each.

Effie L. Christensen, Book 3, Page 51, Line 6.
Mrs. John E. Bullard, Book 1, Page 92, Line 13.
Mrs. Nettie Christensen, Book 1, Page 92, Line 21
Augusta Behling, Book 1, Page 89, Line 4, Book 3, Page 46, Line 16.
Mrs. Daniel Allen, Book 1, Page 89, Line 6.
Mrs. Celia Nelson, Book 3, Page 30, Line 15.
Mrs. Nicholas Larson, Book 49, Line 23.
Sarah Bryan, Book 3, Page 29, Line 21.
Mrs. John Ralphs, Book 1, Page 69, Line 29.
Hannah Ralphs, Book 1, Page 68, Line 29.
Elizabeth Huntsman, Book 1, Page 89, Line 23.
Susan M. Beach, Book 3, Page 50, Line 1—2.

Mrs. Danie1 Henrie, Book 1, Page 91, Line 5.
Amanda Ralphs, Book 1, Page 92, Line 41.
J.C. Duncan, Book 1, Pace 86, Line 15.
Bertha Petty, Book 1, Page 100, Line 4.
Elmina Nelson, Book 3, Page 46, Line 10.
Kate Killpack, Book 3, Page 42, Line 11.
Nettie Hanson, Book 1, Page 92, Line 7.
Annie Mary Larson, Book 1, Page 90, Line 17.
Annie Swenson, Book 3, Page 33, Line 2.
Mary A. Bailey, Book 2, Page 35, Line 5.
Mary Swasey, Book 3, Page 35, Line 40.

Emery

Mrs. Carrie C. Nielson, Book 1, Page 107, Line28.
Sarah Wickman, Book 1, Page 108, Line 14,
Silva Beal, Book 1, Page 109, Line 14.
Sarah E. Peacock, Book 1, Page 103, Line 19.
Lizzie Bell Olsen, Book 1, Page 111, Line 18.
Rosseta Peacock, Book 1, Page 106, Line 15.
Nephi Williams , Book 1, Page l07, Line 20.
Willard Peacock, Book 1, Page 112, Line 13.
Margaret C. Sorensen, Book 1, Page 106, Line 4.
Almira B. Brinkerhoff, Book 3, Page 81, Line 34.
Mary E. Clark, Book 3, Page 5, Line 19.

Castle Dale,

Leah & George Jensen, Book 1, Page 62, Line 4.
Mary Hambrick, Book 1, Page 54, Line 23.
Anna C. Rasmussen, Book 1, Page 65, Line 11.
Olevia Clair, Book 1, Page 69, Line 2.
Harriet Hickman, Book 1, Page 60, Line 14.
Mattie Larsen, Book 1, Page 57, Line 32.
Mrs. M.C. Bolden, Book 1, Page 70, Line 13,
Hannah C. Seely, Book 1, Page 54, Line 6.
Emma C. Lund, Book 1, Page 62, Line 12.
Hannah Livingston, Book 1, Page 54, Line 21.
Mary J. Rasmussen, Book 1, Page 65, Line 21.
Hannah E. Seely, Book 1, Page 55, Line l7.
Blanche Larsen, Book 1, Page 55, Line 1.
Minnie Ungerman, Book 2, Page 98, Line 6.
Christian Nielson, Book 1, Page 59, Line 4.
Mrs. Eliza Jones, Book 1, Page 62, Line 28.
Annie E. Anderson Snow, Book 1, Page 57, Line 30.
Hannah Seely, Book 1, Page 54, Line 6.

Orangeville.

Mrs. Alice Snow, Book 1, Page 75, Line 33.
Chris Johnson, Book 1, Page 79, Line 4.
Harriet L, Reid, Book 1, Page 74, Line 2.
Rachel Killian, Book 1, Page 76, Line 15.
Jane Miles, Book 1, Page 81, Line 33.

Maggie Poulson, Book 1, Page 75, Line 9.
Eliza Woodward, Book 1, Page 79, Line 1.
C.A. Moffitt, Book 1, Page 76, Line 17.
John S. Curtis, Book 1, Page 80, Line 12.
Julia McNiel, Book 1, Page 78, Line 34.
Lovina Loretta Fullmer, Book 1, Page 63, Line 33.
Rhoda Eva Jensen, Book 1, Page 84, Line 2.
Martha M. Tatton, Book 1, Page 75, Line 2.
Mary E. Guymon, Book 1, Page 81, Line 22.
Caroline Guymon, Book 1, Page 83, Line 31.
Lovina E. Van Buren, Book 1, Page 74, Line 34.

Huntington.

Mariha E. Marshall, Book 2, Page 29, Line 24.
Sariah Allen, Book 2, Page 26, Line 9.
Dortha Mills not on rolls.
Hannah C. Lott, Book 1, Page 39, Line 13, Page 37, Line 2.
Estella Palmer, not on rolls.
Sarah J. Johansen, Book 1, Page 50, Line 16.
Eliza Howard, Book 1, Page 41, Line 13.
Bessie Johnson, not on rolls.
Annie E. Sherman, Book 1, Page 49, Line 8.
Mrs. J.E. Sherman, Book 2, Page 40, Line 16.
Mrs. J.H. Gordan, Book 1, Page 52, Line 32.
Eliza M. Anderson, Book 1, Page 48, Line 10.
Maria J. Wakefield, Book 1, Page 39, Line 21.
Elizabeth Johnson, Book 1, Page 43, Line 32.
Mary Ann Garden, Book 1, Page 43, Line 30.
Elizabeth Rowley, Book 1, Page 47, Line 22.
Mary Westover, not on rolls.
Geo. W. Johnson, Book 1, Page 41, Line 31.
William Burgess, Book 1, Page 38, Line 35.
Mary A. Killpack, Book 2, Page 41, Line 26.
Lauretta Mathie, Book 1, Page 38, Line 33.
Mrs. L.W. Johnson, Book 1, Page 50, Line 8
Thomas J. and Amelia Kirby, Book 1, Page 43, Line 13.
Orson Robbins, Book 1, Page 43, Line 26.
Peter Forlong, Book 1, Page 46, Line 1,

Rochester,

Harriet Herring, Book 1, Page 39, Line 31, Page 40, Line 14.

Green River,

Mrs. Artemissia Burnett, Book 2, Page 39, Line 2.

Cleveland,

Mary E. Davis, Book 2, Page 39, Line 2.
Mrs. Mary Ann Knight, Book 2, Page 39, Line 2
Mary Brenly, Book 1, Page 34, Line 12.
Mary Whitehead, Book 1, Page 33, Line 34,
Mrs. Goodran B. Johnson, not on rolls;
Mary Jane Stokes, not on rolls.

This completing the business of the Board of Equalization at this time meeting is adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.
July 6th, 1931.

The board of County Commissioners met on this the above date in regular session, all members being present and the following business was transacted.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to the County of Emery for the 1926 taxes, and not redeemed, and

WHEREAS, the Price Commercia1 and Savings Bank of Price has offered the sum of $300.00 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Price Commercial and Savings bank of Price be accepted and upon the payment of said amount a county deed issue to said bank.

The property is described as follows to wit: Beg. cen. NE ¼ th. N . 509, rds. E. 80 rds, S. 59 rds., W .80 rds to beg., Section 29, Township 21 South, Range 7 East, Also beg., NW ¼ th N 59 rds, W. 80 rds., S. 59 rds., E 80 rds., to beg. Section 28, Township 21 South, Range 7 East, Salt Lake Meridian.

WHEREAS, the following described teal estate having been sold to the County of Emery for the 1926 taxes and not redeemed, and

WHEHEAS, Alice Carlo of Cleveland, Utah, has offered the sum of $4.05 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Alice Carlo be accepted, and upon the payment of said amount a county deed issue to her.

The property is described as follows to wit: Beg. NW cor. NE ¼ th. E. 20 rds; S 80 rds; W 20 rds; N 80 rds to beg. Section 24, Township 17 South, Range 10 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to the County of Emery for the 1926 taxes and not redeemed, and

WHEREAS, William Keel of Emery has offered the sum of 43.35 for the county's title to said land.

Therefore, it is ordered that the offer of the said. William Keel be accepted, and upon the payment of said amount a county deed issue to him.

The property is described as follows to wit: Beg. cen. Sec. th E 32 rds. SE 84 rds; W 59 rds, N 80 rds to beg, Section 15, Township 22, South, Range 6 East, Salt Lake Meridian. The sum of $6.65 to be paid for the Deed.

WHEREAS, the following described real estate having been sold to the County of Emery for the 1926 taxes and not redeemed, and

WHEREAS, Mrs. Hannah C. Jensen Wilson of Cleveland, Utah, has offered the sum of $23.70 for the County's title to said land, plus $6.65 for deed.

THEREFORE, it is ordered that the said offer of the said Hannah C. Jensen Wilson be accepted, and upon the payment of said amount a county deed issued to her.

The property is described as follows to wit: Lot 3 Block 7 and lots 2 and 3 block 4, U.S. Cleveland Townsite.

WHEREAS, the following described real estate having been sold to Emery County for the 1924 taxes and not redeemed, and

WHEREAS, Mary Brown Jameson of Price, Utah, has offered the sum of $10.00 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Mary Brown Jameson be accepted and upon the payment of said amount a county deed issue to her.

The property is described as follows to wit: The West 60 rds NE ¼ SW ¼ Sec. 16, Twp. 21 South, Range 21, East, Except the parcels 9 and 12 wich are deeded to John E. Peak and Zina Brown. Plus $6.65 for deed.

WHEREAS THE FOLLOWING described real estate having been sold to Emery County for the 1918 taxes and not redeemed, and

WHEREAS, Charles E. Torgersen of Emery, Utah, has offered the sum of $15.00 for the County's title for said land.

THEREFORE, it is ordered that the offer of the said Charles E. Torgersen be accepted, and upon the payment of said amount a county deed issue to him.

The property is described as follows to wit: Beg. NW cor Sec. 35 th E 9 chs, S 20 dhs, E 7 chs; S 23.5 chs, SW 17.74 chs. N to beg. Section 35, Twp. 21 South, Range 6 East, Salt Lake Meridian.

On proper motion Oren Smith of Rochester, Utah allowed to withdraw the $15.00 he has paid to the County Treasurer on the H.S. Loveless of Huntington Lot and the sale to be cancelled.

DEPUTY RECORDER.

On proper motion O. Sorensen Jr. is appointed Deputy County Recorder as the County Recorder is leaving on a vacation.

On proper motion the County Assessor is instructed to mail to Wayne County the money collected by him for the assessment of the Oil rig for the year 1929 or $0 less the Expenses of Assessing.

TAX SALE REDEMPTIONS.

On proper notion Henry Thompson of Green River, Is allowed to redeem from Tax sale the property assessed in the name of Wallace Curtis recorded in tax sale record 1929 Page 2, Line 9 No. 4746 for the sum of $10.00.

Reports

On proper motion the report of Justice of the Peace E.J. Grange of Huntington, Utah, is allowed and ordered filed with the Clerk.

POOR FUND

On proper motion Magnus Abelin of Emery, Utah, is allowed for $10.00 front the Poor Fund of the County and the County Clerk is to issue his warrant in said amount each month until further ordered by the board.

DEPENDENT MOTHERS.

On proper motion the application of Edna McKee of Huntington for $5.00 per month from the Dependent Mothers Fund of the County is allowed, and the Clerk is to issue his warrant in said sum each month until further ordered by the board.

Commissioner Amos Wakefield introduced the following Resolution and moved its adoption:

RESOLUTION

BE RESOLVED BY THE COUNTY OF EMERY, UTAH:

WHEREAS, there is an immediate and, pressing need of raising funds to defray current expenses and for general corporate purposes of the County of Emery, Utah, for the current year 1931,

NOW, THEREFORE, BE RESOLVED THAT the County of Emery, Utah, for the purpose of raising funds to defray current expenses and for general corporate purposes for the current year 1931, borrow the sum of Twenty Thousand ($20,000.00) Dollars and for that purpose as evidence of such indebtedness issue two notes therefore, of the denominations of $15,0OO.00 and $5,000.00, Numbers 1 and 2.

Said notes shall be in substantially the following form, to wit:

STATE OF UTAH, COUNTY OF EMERY

TAX ANTICIPATION NOTES

Dated July 6 1931

No. 1 $15,000.00

KNOW ALL MEN BY THESE PRESENTS;

That the County of Emery, in the State of Utah, hereby acknowledges itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Fifteen Thousand ($15,000.00) Dollars, in lawful money of the United States on the 6th day of December 1931, at the office of the Deseret National Bank in Salt Lake City, Utah, with interest thereon at the rate of six (6) per cent per annum from date until paid, payable at maturity.

This note is issued pursuant to Section 570X6 Compiled Laws of Utah, 1917.

The County Commissioners shall levy in the year 1931, a sufficient tax to pay the principal and interest of this note as the same falls due, and this note is issued in anticipation of the payment of such taxes for the year, 1931.

It is hereby certified, decided and declared that the entire indebtedness of said County hereby incurred is not in excess of the taxes of said County levied or to be levied for the current year 1931, and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It is further certified, recited and declared that all conditions, acts and things essential to the validity of this note exist, have happened and have been done, and that every requirement of law affecting the issue hereof has been duly complied with, and that this note is within every debt and other limit described by the Constitution and Laws of said State, and that the full faith and credit of said County of Emery, are hereby irrevocably pledged to the punctual payment of the principal and interest of this note according to its terms.

IN WITNESS WHEREOF, the County of Emery has caused this note to be signed by its Chairman of Comm. its corporate seal be hereunto affixed, and attested by the County Clerk, as of the 6th day of July 1931.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

STATE OF UTAH, COUNTY OF EMERY

TAX ANTICIPATION NOTE

Dated August 6, 1931

No. 2 $5,000.00

KNOW ALL MEN BY THESE PRESENTS;

That the County of Emery, in the State of Utah, hereby acknowledges it's self to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Five Thousand ($5,000.00) Dollars, in lawful money of the United states on the 6th day of December 1931, at the office of the Deseret National Bank in Salt Lake City, Utah, with interest thereon at the rate of six (6) per cent per annum from date until paid, payable at maturity.

This note is issued pursuant to Section 507X6 Complied Laws of Utah, 1927.

The County Commissioners shall levy in the year 1931, a sufficient tax to pay the principal and interest of this note as the same falls due, and this note is issued in anticipation of the payment of such taxes for the year 1931.

It is hereby certified, decided and declared that the entire indebtedness of said County hereby incurred is not in excess of the taxes of said County levied or to be levied for the current year 1931, and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It is further certified, recited and declared that all conditions, costs and thins essential to the validity of this note exist, and happened and have been done, and that every requirement if law affecting the issue hereof has been duly complied with, and that this note is within every debt and other limit described by the Constitution and Laws of said State, and that the full faith and credit of said County of Emery, are hereby irrevocably pledged to the punctual payment of the principal and interest of this note according to its term.

IN WITNESS WHEREOF, the County of Emery has caused this note to be signed by its Chairman Co. Comm its corporate seal be hereunto affixed, and attested by the County Clerk, as of the 6th day of August 1931.

A.D. Keller, Chairman.

Attest: Herbert Moffitt, County Clerk.

There shall be endorsed on each or said notes the following:

(County Auditors certificate)

"I hereby certify that this note is within the lawful debt limit of the County of Emery, Utah, and is issued according to law"

Herbert Moffitt, County Auditor.

AND BE IT FURTHER RESOLVED that all the covenants, statements, representations and agreements contained in said notes be and the same are hereby adopted as the covenants, statements, representations agreements and promises of the said County of Emery, and

BE IT FURTHER RESOLVED TEAT, WHEREAS, the Deseret National Bank of Salt Lake City, Utah, a corporation has offered to purchase said note as par, as and when the said note may be and is legally insued and delivered,

NOW, THEREFORE, BE IT RESOLVED that the offer of said Deseret National Bank, be, and, the same is hereby accepted and the County Chairman of Commissioners of the County of Emery, is hereby authorized and directed to sign, execute, deliver and issue as the act and deed of said County of Emery, the said note to said Deseret National Bank as and when the said note may be legally issued, and delivered and the said County Clerk is hereby directed and authorized to affix the seal of said County of Emery, to and to attest said note and the County Auditor of the County of Emery, is hereby authorized and directed to place upon said

note his certificate in the manner and form as herein above set forth, and,

BE IT FURTHER RESOLVED that the County Commissioners shall levy in the year 1931, a sufficient tax to pay the principal and interest on said note as the sane shall fall due.

BE IT FURTHER RESOLVED that in the opinion of the County Commissioners of the County of Emery, it is necessary to the peace, health and safety of the inhabitants of the County of Emery that this Resolution take effect at once.

This Resolution shall take effect upon its adoption

Passed and Adopted by the County Commissioners of the County of Emery, Utah, this 6th day of July, 1931.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

The Adoption of the above and foregoing resolution was seconded by Commissioner H.M. Edwards, and upon being put to vote was carried by the affirmative vote or all commissioners present, the vote being as follows:

A.D. Keller, aye

Commissioner Amos Wakefield, aye

H.M. Edwards, aye

A.D. Keller,

Attest: Herbert Moffitt County Clerk.

Seal

This completing the business of the County Commissioners meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

August 3rd, 1931.

The board of County Commissioners met on this the above date in regular session, all members being present and the following business was transacted.

COMMITTEES

A committee consisting of citizens of Castle Dale, Utah, met with the board of County Commissioners asking for help on the Dave Nordell Road leaving the State Road at the James Crawford farm thence South to the Nordell ranch on Clawson Bench.

The County Commissioners agree to go over said road and if they find it advisable they will spend some on road to help the farmers out.

J. Frank Killian of Orangeville, Utah, met with the board asking the Commissioners to appropriate $35.00 for the purpose of buying lumber for the covering of the bridge spanning the Cottonwood creek North west of Orangeville on the old canyon road

On proper motion the Commissioners appropriate said amount for said purpose.

Sale of County Land

The County Commissioners offered for sale the Ne ¼ NE ¼ except the Right of Way of the Denver and Rio Grande Western Railroad Section 16, Township 18 South, Range 14 East, Salt Lake Meridian the County having obtained title to said land by way of tax deed.

Mrs. Sophus Olsen of Woodside bid the sum of $150.00 for the Countys title to said Land, George Seely who was representing Samuel Dickman of Woodside, Utah, bid the

sum of $155.00 for Samuel Dickman of Woodside, Utah. The county Commissioners when they did not receive any further bid sold said property to Samuel Dickman of woodside, Utah, under the following resolution.

WHEREAS, the following real estate having been sold to the County of Emery for the taxes of the year 1923 and not redeemed, and

WHEREAS, Samuel Dickman has offered the sum of $155.0030 for the County's title to said Land.

THEREFORE, it is ordered that the offer of the Said Samuel Dickman be accepted, and upon the payment of said amount a county deed issue to him.

The property is described as follows to wit: NE ¼ NE ¼ except right of way of the Denver and Rio Grande Western Railroad and State Road Right of Way section 16, Twp 18 south, Range 14 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to the County of Emery for the 1925 taxes and not redeemed, and

WHEREAS, Andrew S. Larsen of Cleveland, Utah, has offered the sum of

SURVEY OF ROAD.

On proper motion Commissioner Amos Wakefield instructed to see that the Road South of Green River, Utah, to Hanksville, Utah, is surveyed

APPOINTMENTS.

On proper motion I.N. Day of Lawrence, Utah, is appointed to the Office of Registrar of Vital statistics and Health Officer for and within the precinct of Lawrence.

DEPENDENT MOTHERS.

On proper motion the application of Cora VanBuren of Orangevil1e, Utah, for assistance from the Dependent Mothers Fund of the County was held over for investigation by Commissioner A.D. Keller.

On proper motion the application of Reva West of Ferron, Utah, for assistance from the Dependent Mothers fund of the County is approved for the sum of $5.00 per month, and the County Auditor is instructed to issue his warrant in the amount of $5.00 per month until further ordered by the board.

REFUND OF LICENSE.

On proper motion Cliff Levitt of Castle Dale, Utah, is allowed a refund of his license fee paid to the County in the sum of $5.00 for the general confectionery business in Huntington, Canyon because he was not allowed to establish his business on the Forest Service.

QUIT CLAIM AND COUNTY DEEDS.

On proper motion the County of Emery is to Quit claim to James W. Larsen, of Cleveland, Utah, for the following described property to wit: Lots land 4 Block 5, Cramer Sub., Cleveland Townsite.

Whereas, the fo1lowing described real estate having been sold to the County of Emery for the 1925 taxes and not redeemed, and

Whereas, Andrew S. Larsen of Cleveland, Utah, has offered the sum of for the County's title to said land.

Therefore, it is ordered that the offer of the said Andrew S. Larsen be accepted, and upon the payment of the said amount a county deed issue to him.

The property is described as follows to wit: SE ¼ SW ¼ Sec. 8, Township 17 S. Range 10 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to the County of Emery for the 19 taxes and not redeemed, and

WHEREAS, John Spliethof of Green River, Utah, has offered the sum of taxes interest and costs computed to date for the County's title to said land,

THEREFORE, it is ordered that the offer of the said John Spliethof be accepted, and upon the payment of the said amount a county deed issue to him,

The property is described as follows to wit:

RESOLUTION.

WHEREAS, there has now come into the hands of the County Commissioners of Emery County, Utah, the following described tracts of land, because of failure of the owners to pay the taxes thereon said taxes amounting to approximately $35,000.00, in said lands being described as follows to wit:

SOUTH EAST QUARTER of Section 10,
North West Quarter of Section 11,
North West Quarter of South East Quarter of Section 11,
West half of South West Quarter of Section 11,
South East Quarter of South West Quarter of Section 11,
West half of Section 14,
North West Quarter of Section 23,
East half of South East Quarter of Section 23,
South West Quarter of South East Quarter of Section 23,
North East Quarter of Section 26,
North West quarter of South East Quarter of Section 26,
All in township 17 South, Range 7 East, Salt Lake
Meridian, containing 1280 acres of land more or less.

Whereas, George M. Miller, of Price, Utah, desires to purchase the said lands form Emery County, Utah, for a price not to exceed the sum of $35,000.00, and desires an option from the said purchase for a period of one year from the date thereof, and,

WHEREAS, it appears to the said County Commissioners of Emery County, Utah, that it is to the advantage of the said County to accept the said offer and issue the said option to the said George M. Miller.

NOW THEREFORE BE IT RESOLVED, that the said County of Emery, State of Utah, adopt the said offer of the said George Li. Miller and enter into an option with him for the purchase of the aforesaid lands at any time within one year after the date of the agreement for a sum of not to exceed the said sum of $35,000.00 and the Chairman of the Board of County Commissioners of Emery County, Utah, be, and he is hereby authorized to make and enter into such agreement or contract with the said George M. Miller, in the name of Emery County, said signatures to be attested by the County Clerk, of the said County.

On proper motion all mileage to be paid by the County from now on shall be at the rate of 10 cent's per mile.

TAX LEVIES FOR THE YEAR 1931.

On proper motion duly seconded, all members being present; and motion put to a vote and carried all members voting aye, the following tax levies on all assessable property in Emery County were as follows:

General Fund	2.5 Mills.	
Bond Sinking Fund,	.3 "	
Bend Interest Fund,	.3 "	
Poor Fund,	.6 "	
Dependent Mothers,	.5 "	
Farm Demonstration,	.1 "	
County Road Fund,	2.0 "	
State Road Fund,	2.5 "	
Total County Levy		9.0
Emery County School,	14.0	
State of Utah, _____	8.2	
Grand Total	31.2	
State Bounty		
Range Horses & Cattle,	2.0	
All Sheep and Goats	5.0	
T.B. Indemnity,	3.0	
Green River City	22.0	
Cleveland Town,	4.0	

Huntington City,	19.0 Mills.
Castle Dale City,	13.0 "
Orangeville City,	12.0
Ferron Town,	4.0 "
Emery Town,	22.0
Price Water Cons Dis.	85.0

This completing the business of the County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

September 8th, 1931.

The Board of County Commissioners met on this the above date in regular session, all members being present and the following business was transacted.

COUNTY ROADS.

Hyrum Seely of Castle Dale, Utah, met with the board on this date asking the board for a little help on the road running South from Green River, Utah, to what is called the roost on the Desert,

The Commissioners agree to look over the said road before taking any appropriation

A delegation from Victor, Utah, consisting of H.P. Wilson and others met with the board asking the Commissioners to appropriate some money to repair the County Road from the Mounds to the County Line at Nailons ranch. The Commissioners agree to look over the said road before appropriating any thing for said road.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to the County of Emery for the 1926 taxes and not redeemed, and,

WHEREAS, James Elmer and Ella Olsen of Emery, Utah, have offered the sum of $10.00 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said James Elmer and Lila Olsen be accepted, and upon the payment of the said amount a county Deed issue to them.

The property is described as follows to wit: Beg. NE cor Lot 3 block 19 Emery Town, thence W 52 ft S 100 ft E 52 feet n 100 feet to beg.

WHEREAS, the following described real estate having been sold to the County of Emery for the 19 taxes and not redeemed, and

WHEREAS, Vern Petersen, of Castle Dale, Utah has offered the sum of $250.00 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Vern Petersen be accepted, and upon the payment of said amount a County Deed issue to him.

The property is described as follows to wit: SW ¼ NE ¼ Se. 16, SW ¼ NW ¼ and W ½ SW ¼ Se. 8, Lots 3 and 4, Section 5, and NW ¼ NW ¼, E ½ of NE ¼ Sec. 6 Township 18 South, Range 14 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the 1924 taxes and not redeemed, and,

WHEREAS, Ira Wells and wife Vivian Wells have offered the sum of $15.00 plus the sum of $6.65 for County Deed for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Ira Wells and wife Vivian Wells be accepted, and upon the payment of the said sum a county deed issue to him.

The property is described as follows to wit: All of Block 21 Victor Townsite.

WHEREAS THE FOLLOWING DESCRIBED PROPERTY having been sold to Emery County for the 19 taxes and not redeemed, and

WHEREAS, Ben Clegg of Victor, Utah, has offered the County the sum of $15.65 for the County's title to said land.

Therefore, it is ordered that the offer of the said Ben Clegg be accepted and upon the payment of said amount a County Deed issue to him.

The property is described as follows to wit: All of Block B, Victor Townsite. On proper motion Wayne Blackburn and Melba Blackburn husband and wife having paid to the County the sum of $5.00 the County is to Quit Claim to said parties the following property to wit: Beg. 19 rds N and 15 rds E of Center NE ¼ Sec 33, Township 19 South Range 7 East, Salt Lake Meridian, thence East 20 rds N 14 rds South West to beg.

ROAD TO GREEN RIVER

George Seely of Castle Dale, Utah, met with the board of County Commissioners and proffered to repair and put in good shape for Auto travel the Castle Dale Greed River Road from the intersection of the State Road just South of Desert Switch to the head of Lost Spring Canyon for the sum of $1,800.00, and from the head of the said canyon to Huntington Creek making a 16 foot road bed at $150.00 per mile.

The Commissioners agreed to make an investigation of the said road before making any agreement or appropriation, and will report to George Seely later.

MONUMENT

On proper motion the County Commissioners appropriate the sum of $25.OO toward the erecting of a monument on the dividing line of the state of Colorado and Utah, commemorating the completion of improvements upon Highway U.S. #50 this being Emery County's part of the $150 Dollars appropriated by Carbon Emery and Grand Counties, for said purpose.

TAX EXEMPTIONS, War Veterans

On proper motion the Application of Samuel Zwahlen of Castle Dale, Utah, a World War Veteran for exemption of taxes, pursuant to the provisions of Senate Bill 75 Laws of Utah, 1931, was approved and the County is authorized to take relief upon the assessment rolls of the County for the year 1931 for 50% of his valuation, or for the taxes computed on 50% of his valuation.

on proper motion the Application of Dr. Bruce Easley of Ferron, Utah, a Spanish American War Veteran for exemption of taxes, pursuant to the provisions of Senate Bill 75 Laws of Utah, 1931, was approved and the County Treasurer is authorized and directed to take relief upon the assessment rolls of the County for the 1931 for 58.5% of his valuation, or for the taxes computed on 58.5% of his valuation.

This completing the business of the county commissioners for this meeting, meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.

October 5, 1931.

The board of County Commissioners met on this the above date in regular session all members being present and the following business was transacted.

GRAVEL OF COUNTY ROADS.

On proper motion the County Commissioners agree to gravel about 100 yards of the road from Cleveland to Price at the Timothy bridge.

On proper motion the County Treasurer is authorized to take relief upon the assessment rolls for the year 1931 for the sum of $15.96 Book 1, Page 112, Line 36 as same amount is an erroneous assessment.

On proper motion the County Treasurer is authorized to accept the check in the sum of $10.00 as full settlement of 1927 taxes on personal property in the name of Harold Thorpe of Cleveland, Utah, this being the amount of the Check mailed to the Treasurer where it should have been $10.86

On proper Motion the County Treasurer is authorized and instructed to take relief upon the tax rolls of the County for the taxes computed on 15% of the valuation on the following property assessed to the Rochester Ranch Company for the year 1931 found as Follows to wit: Book 3, Page 59 Line 15, and line 16, 14, 13, 10, Book 3, Page 60, Line 20.

On proper motion the county Treasurer is authorized to take relief upon the Assessment Rolls of the County for 1931 for the taxes computed upon the assessed valuation of property assessed in the name of J. Wellington Seely of Castle Dale, up to and not to exceed the valuation of $3,000.00 as per Canate Bill 75 of the session laws of Utah, 1931 as to war veteran's he having filed his exemption application and other necessary papers.

On proper notion the County Treasurer is authorized to take relief upon the assessment rolls of the county for the year 1931 assessed in the name of Guy Nelson of Ferron, Utah, for the taxes computed upon the assessed valuation up to and not to exceed the valuation of $3,000.00 as per the cenate bill 75 of the session laws of Utah, 1931, as to war veteran's he having filed his exception application and other papers.

TAX SALE REDEMPTIONS.

On proper motion Ervin Wimber of Castle Dale, Utah, is allowed to redeem from tax sale for the year 1927 Book, Page 8, Line 2 sold in the name of Russel Snow for the sum of $154.53

On proper motion Della Jewkes of Orangeville, Utah, is allowed to redeem from tax sale for the 1927 the property recorded in Tax sale record 1927, Page 29, Line 2, for the sum of $55.00.

On proper motion William H. Burgess of Huntington, Utah, is allowed to redeem from tax sale for the year 1930 the property recorded in tax sale record 1930 Page 8, Line 11 without cost, he being an indigent and not able to pay his taxes.

On proper motion William Pilling of Price, Utah, is allowed to settle his taxes upon personal property assessed in Book 2, Page 56, Line 12 for the year 1931 for the sum of $13.28 and the County Treasurer is authorized to take relief for the difference between the original amount taxed and the said $13.28.

CONSTABLE

On proper motion G. Lee Jewkes of Orangeville, Utah, is appointed Constable for and within the precinct of Orangeville, Utah, and upon his Tiling his bond in the sum of $500.00 he will be qualified to officiate in said capacity.

DEPOSITORY BONDS.

On proper motion the County Commissioners agree to pay the premium on the

depository bond of the County Treasurer with the Desert National Bank of Salt Lake City, Utah, if it becomes necessary.

DEPENDENT MOTHERS,

On proper motion the application of Cora Van Bure, of Orangeville, Utah, is approved and allowed, and the County Auditor is instructed to issue his warrant in the Sum of $5.00 per month from the Dependent Mothers Fund of the County each month until further ordered by the board.

POOR FUND

On proper motion the application of E. Elnora Peacock, of Emery, Utah, is allowed, and the County Auditor is instructed to issue his warrant in the sum of $5.00, from the Poor Fund of the County each month until further ordered by the board.

On proper motion the application of Annie Jensen of Orangeville, Utah, for help from the Poor Fund of the County, is held up for investigation.

On proper motion Mrs. Agusta Behling of Ferron, Utah, is placed back of the Poor Fund of the County to receive the sum of $5.00 per month, and the County Auditor is instructed to issue his warrant for said sum each month until further ordered by the board.

On proper motion Joseph Cameron of Ferron, Utah, who has been receiving the sum of $10.00 per month from the poor fund of the County is to just receive the sum of $5.00 per month until further ordered by the board

On Proper motion Eliza Woodward of Orangeville, Utah, who has been receiving the sum of $7.50 per month from the Poor Fund of the County is to just receive the sum of $5.00 per month until further ordered by the board.

On proper motion Julia McNiel of Orangeville, Utah, who has been receiving the sum of $7.50 per month from the poor Fund of the County is to just receive the sum of $5.00 per month until further ordered by the Board.

BIDS FOR FURNISHING COAL.

Those filing bids for the furnishing of 15 tons of coal for the Court House were Sam Zwahlen, George Seely Hector Petersen, and Robert Wayman, the bids were all opened and examined, after which the County Commissioners awarded the contract for the furnishing of 15 tons of coal to Robert Wayman at $3.25 per ton this being his bid and it also being the lowest bid of all those filed.

RENEWAL OF BOND.

On proper motion the renewal certificate of the bond for O. Sorensen, Jr. as abstractor is approved and ordered filed with the Clerk.

TAX SALE REDEMPTION.

On proper motion M.R. Pierce of Victor, Utah, is allowed to redeem from tax sale for the year the following described real estate the year 1927 Lots 2 and 3 Block and Lot 1 Block 12 victor Townsite, 9 Victor, Utah, and for the year 1930 Lots 1 and 2 Block 13 Victor Townsite, for the sum of $62.52.

October 5, 1931

At a meeting of the County Commissioners of Emery County, Utah, held this 5th day of October A.D. 1931, on motion of Commissioner Amos Wakefield and seconded by commissioner H.M. Edwards the following resolution was passed by the following vote:

A.D. Keller, voting Yes.
Amos Wakefield voting Yes.
H.M. Edwards, voting Yes.
County Commissioners of Emery County, Utah.

RESOLUTION.

It is hereby resolved that the Chairman of the Board or County Commissioners, and the County Clerk of Emery County, Utah, are hereby authorized and instructed to sign

a promissory note for and in behalf of said County, to the State of Utah, State Land Board principal place of business, State Land Office, Capitol Building, Salt Lake City, Utah in the sum of Fifteen Thousand and no/100 ($15, 000.00) Dollars, dated October 1, 1931, and due on or before December 31, 1931, said Fifteen Thousand and no/100 ($15,000.00) Dollars to draw interest at the rate of Six Per Cent per annum from date until paid. This obligation is authorized for the special purposes of obtaining funds for the maintenance of the County Government and not for the payment of any special improvements. Sufficient taxes have been levied to meet the indebtedness when the taxes for 1931 are collected does not exceed one half per cent of the assessed valuation of Emery County, Utah, as shown by the last tax assessment."

"And it is further resolved that the Chairman of the Board of County Commissioners and the County Clerk of Emery County, Utah, are hereby authorized and instructed to issue a warrant and pay off the above mentioned loan as soon as Sufficient funds have been collected on taxes for the current year 1931, and not later than December 31, 1931."

"This loan of Fifteen Thousand and no/100 ($15,000.00) Dollars is made by and under Section 1364 Compiled Laws of the State of Utah, 1917.

Castle Dale, Utah,
October 5th 1931.

This certifies that the above "excerpt" of the minutes of a meeting of the County Commissioners of Emery County, Utah, held October 5th 1931, and the resolution passed at said meeting, is a full, true and correct copy as appears of record in my office this 5th day of October A.D. 1931.

Herbert Moffitt
(Seal.) County Clerk of Emery County, Utah.

PROMISSORY NOTE

Castle Dale, Utah,
October 1, 1931.

$15,000.00

On or before December 31, 1931, for value received, the undersigned hereby promise and agree to pay to the order of the State of Utah, State Land Board, principal place of business, State Land Office, Capitol Building, Salt Lake City, Utah, Fifteen Thousand and no/100 ($15,000.00) Dollars, lawful money of the Untied States of America, with interest thereon at the rate of six per cent per annum from date thereof until date of maturity, both principal and interest payable at the office of the State Land Board, Salt Lake City, Utah.

This note bears interest at the rate of eight per cent per annum after maturity.

All interest payments due on this note bear interest at the rate of ten per cent per annum after date of maturity.

If default be made in the payment of principal or interest either as to time or manner of payment, this note shall at the option or the legal holder, and without notice of demand, immediately become due and payable.

If this note is placed in the hands of an Attorney for collection we hereby agree to pay ten per cent additional as Attorney's fee.

This indebtedness was authorized by resolution passed by the County Commissioners of Emery County, Utah, at a meeting held on the 5th day of October A.D. 1931.

COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH

(SEAL)

Attest: Herbert Moffitt, County Clerk

Signed A.D. Keller, Chairman of Emery County, Utah.

This completing the business of the County Commissioners or Emery County, State of Utah, on this date meeting is duly adjourned

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.
November 2nd, 1931.

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

POOR.

On proper motion Mrs. Harriet Hickman of Castle Dale, Utah, is allowed the sum of $25.00 per month for the care and keep of Mrs. Mary T. Anderson of Cleveland, Utah, an indigent poor person whom the County has had in the County Poor House in Sanpete County, the County is to furnish clothing for the old lady, and will appropriate the sum of $10.00 to prepare her for the winter.

TAX RELIEF

On proper motion the County Treasurer is authorized and instructed to take Relief in erroneous column for the taxes computed on a valuation of $1,300.00 Book 3, Page 83,Line 5, Andrew Hansen-Walker Brothers Bank erroneous on real estate.

On proper motion the County Treasurer is instructed to take relief in the erroneous column for the taxes computed on a valuation of $175.00 Book 2 Page 23, Line 18, erroneous on real estate assessed in the name of Joseph Cunha.

On proper motion the County Treasurer is authorized and instructed to take relief in erroneous column for the taxes computed on a valuation of $712.00 Book 2, Page 13, Line 16 assessed in the name of E.K. Olsen of Price, Utah, also when Mr. Olsen shots proof of the payment of taxes in Colorado for a period of six months of this year he will receive relief in Emery County for that amount of his taxes, and the County Treasurer when said proof is filed will take such relief.

On proper motion the County Treasurer is to take relief on a valuation of $60.00 in the erroneous column Book 2, Page 74, Line 32 assessed in the name of Ray and Vivian Curtis of Orangeville, Utah.

On proper motion the County Treasurer is to take relief in the erroneous column for the taxes computed on 15% of the assessed valuation of the property assessed in the name of Leroy Bunderson of Emery, Utah, located on Emery Creek joining that of the Rochester Ranch Company, Book 3, Page 60, Line 23.

APPROPRIATIONS

On proper motion the County Commissioners appropriate the sum of $25.00 for the purpose of graveling a small stretch of County Road where the School bus runs from Huntington to Lawrence said stretch being at Lawrence.

County Treasurer

On proper motion the County Commissioners agree to release the County Treasurer from being held responsible for a warrant which he took on taxes from Parlin McFarlin of Cleveland, issued by the Desert Lake Irrigation and Reservoir Company in favor of Mr. McFarlin, it appearing that the warrant will not be paid by said Company because of lack of funds, Mr. Cox the County Treasurer will continue to collect for said warrant.

PETION

A petition signed by a number of the citizens of Ferron, Utah, accompanied by a delegation of Ferron asking and petitioning the County Commissioners to reduce the 1931 taxes 30% of the Assessed valuation in Emery County, After due consideration and upon the advise of the County Attorney the Commissioners denied and overruled the petition, because of the Commissioners being, without the legal right to grant said petition.

STATE ROAD ENGINEER,

On proper motion the County Clerk is instructed to write the State Road Engineer's office and see if said office would send an Engineer to Emery County to survey the State road running West of the Town of Orangeville as the survey now made and does not locate the said road running through the farms along said road.

EMERGENCY APPROPRIATIONS.

On proper motion the County Clerk is instructed to place a notice in the paper notifying the people that the County Commissioners would be in session Friday November 13, 1931 at 10 o'clock A.M. where they would make an emergency appropriation to the Poor Fund Budget appropriation for the 1931 budget as the original appropriation was expended.

On proper motion the County Commissioners appropriate the sum of the taxes assessed against the North half of lot 3, Block 63 Huntington City in payment of rent for said lot where the County Commissioners have had stored County machinery, said lot is assessed in the name of E. Myron Grange and the taxes is $5.26 and the County Auditor is instructed to issue his warrant for said amount in favor of Mr. Grange and the County Treasurer is to sign for the warrant and apply same on the taxes for this lot.

COUNTY ROAD AGENT'S

On proper motion the County Clerk is instructed to write a letter to each one of the road agents in the County that they were not to do any unnecessary work on the venous County Roads during the remainder or this year because of lack of funds.

On proper motion the County Commissioners appropriate the sum of $300.00 for the purpose of repairing the San Rafael Bridge owned by the Oil Company, and the individuals who are interested in the repair of said bridge is to appropriate an amount that will make the bridge same and in good shape so that the money expended will not be lost

Bills Denied.

On proper motion the following bills are denied and refused:

Eagle Rolle Mills for $4.03 against the County Fair Committee when the last fair was held some three years ago.

Lothair D. Wood from Spanish Fork for the Typewriting the report of the Special Auditors of the records of the County as Commissioners feel that this should be part of the audit.

BILLS HELD OVER

On proper motion the following bills were held over until the first of the year are until further investigated.

Kellys Price Drug Company, for $13.25 on Criminal Costs.

Dr. L.J. Stookey for $15.00 Criminal costs.

Price City Hospital for $24.75 Criminal costs.

Pem Broke for Criminal register because it lacks the index.

This completing the business of the board of County Commissioners the meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.

November 13, 1931.

The County Commissioners met in special session according to the notice placed in the Emery County Progress that said board would meet on this the above date for the purpose of making an Emergency Appropriation to the Poor fund of the County as the amount appropriated at the time the 1931 budget was made up has been expended All members being Present and the Commissioners on Proper motion make an additional appropriation to the County Poor Fund of the County to the amount appropriated at the time the budget for the year 1931 was made, in the sum of $1,000.00

This completing the business of the board of County Commissioners at this time, the meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

December 7, 1931.

The board of County Commissioners for and with in the County of Emery, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

County Commissioners of Wayne County.

The board of County Commissioners of Wayne County, State of Utah, met with the Commissioners of Emery County, on this date, relative to the Green River Hanksville Road, After the matter of this road was discussed and considered, the board of County Commissioners agreed to appropriate the sum of $750.00 to be expended after the first of the year 1932, This amount was to be matched with the sum of $1,250.00 to be appropriated by the board of County Commissioners from Wayne County.

FREEMONT EMERY ROAD.

On proper motion the board of County Commissioners of Emery County, State of Utah, agree to meet with the board of County Commissioners of Wayne and Sevier Counties on the 10th day of December 1931 relative to the Freemont Emery Road, said meeting to be at Richfield, Utah,

POOR FUND.

Warren Moffitt City Marshal of Castle Dale City, Utah, met with the board of County Commissioners at this time and ask that Harry Evens of Castle Dale, Utah, be placed on the Poor fund of the County for help each month, stating that Mr. Evans was very much in need of help. The County Commissioners after being advised in the matter place Mr. Harry Evans of the Poor Fund of the County, and the County Auditor is instructed to issue his warrant in the sum of $5.00 per month in favor Mr. Evans, until further ordered by the board.

On proper motion the County Auditor was instructed to issue his warrant in the sum of $10.00 from the poor fund of the County in favor of Mrs. Augusta Phalin and Mrs. Lottie Parton of Green River, Utah, for the month of December only of the year 1931.

QUIT CLAIM DEED

On proper motion the County Auditor and Clerk is to issue quit claim deed to Moses Tucker of Cleveland, Utah, for the following described property to wit: Beg. Canter of NW ¼, thence West 80 rds. South 462 feet, East 80 rds, North 462 feet to beginning, Section 13, Township 17 South, Range 9 East, Salt Lake Meridian. Also NE ¼ NE ¼, Section 14, Township 17 South, Range 9 East, Salt Lake Meridian without costs because this property was sold to Moses tucker and County Deed issued May 28 1925 and was sold to the County again in 1927 which was an erroneous sale.

REDEMPTIONS

On proper motion Charles Worthington of Emery , State of Utah, is allowed to redeem from the 1930 tax sale the E ½ SE ¼, SW ¼ SE ¼, SE ¼ SW ¼ Section 20, Twp. 22 South, Range 6 E. Salt Lake Meridian, Book 3, Page 82, Line 15, 1930 Rolls the taxes interest and costs less the taxes computed on a valuation of $900.00, as the property should have been assessed in the State Equities, and Mr. Worthington only has and equity of $1,600.00 in the property.

TAX RELIEF

On proper motion John W. Brasher of Huntington, Utah, is allowed relief for the taxes computed on a valuation of $65.00 Book 1, Page 51, Line 18, 1931 rolls, said valuation being erroneous, and the County Treasurer is to take relief in the erroneous column for said amount.

On proper motion the County Treasurer is instructed to take relief for the taxes commuted on a valuation of $2,050.00 Book 2, Page 62, Line 22, 1931 rolls, said valuation being erroneous.

On proper motion Ray Summervi1le of Ferron, Utah, is allowed to redeem from tax sale for the taxes and costs less interest, Book 1, Page 94, Line 20, assessed in the name of Jennie Rhodes Hitchcock.

Deputy County Sheriff,

On proper motion and on recommendation of the County Sheriff of Emery County, Utah Joseph Hansen of Jeffrey's Ranch, Emery County, Utah, is appointed County Deputy Sheriff act without pay, and his bond is hereby approved and ordered filed in the office of the County Clerk.

Redemptions

On proper motion William Tucker of Cleveland, Utah, is allowed to redeem from tax sale the following property for the sum of $147.00 SW ¼ NW ¼, W ½ SW ¼, Section 11, Township 17 South, Range 9 East, Salt Lake Meridian

This completing the business of the board of County Commissioners at this time, meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

December 29, 1931.

The Board of County Commissioners within and for the County of Emery, State or Utah, met in special session according to notice published in the Emery County Progress on this the above date, all members being present and the following business was transacted.

ORDINANCE NO 46

An ordinance budgeting and appropriating the unexpended balances from the year 1931, and the estimated expendable revenue of Emery County, State of Utah, for the year 1932, to the various Departments, Agencies and institutions of Emery County , Utah, provided by Charter 25, session, laws of Utah 1925.

The board of County Commissioners of Emery County, State of Utah ordains as follows,

Section 1. That the following sums of money, or so much thereof as may be necessary he and the same are hereby appropriated out of the unexpended funds of the year 1932, together with, the estimated expendable revenue of Emery County, Utah, for the calendar year 1932, to the venous departments, agencies, and institutions of Emery County, State of Utah, for the calendar year 1932, as follows, to wit:

County Commissioners:				
Salaries	$ 1,060.00			
Expenses,	300.00	$ 1,380.00		
County Clerk & Auditor:				
Salary,	1,450.00			
Deputies,	400.00			
Expense,	50.00	1,900.00		
County Treasurer:				
Salary,	1,300.00			
Deputies,	1,100.00			
Expenses,	150.00	2,550.00		
County Recorder,				
Salary,	1,300.00			
Deputies,	100.00			
Expenses,	25.00	1,425.00		
County Assessor,				
Salary,	1,400.00			
Deputies,	1,700.00			
Traveling Exp.	450.00			
Office Expense	50.00	3,600.00		
County Sheriff,				
Salary,	1,300.00			
Deputies,	980.00			
Expenses,	1,200.00	3,460.00		
County Attorney,				
Salary,	900.00			
Expenses,	450.00	1,350.00		
County Physician,				
Salary,	240.00			
Expenses,	100.00	240.00		
Court House Janitor,				
Salary,	440.00	440.00		
County Surveyor,				
Salary,	100.00	100.00		
Building & Grounds,			300.00	300.00
Health Officers,			300.00	300.00
Election				
Election Expense,			1,300.00	1,300.00
Bee Inspector,			100.00	100.00
Printing &. Publishing,			1,100.00	1,100.00
Criminal Costs,			720.00	720.00
Jurors & Witnesses,			1,550.00	1,550.00
Transitory Stock				
Tax Demant,			2,200.00	2,200.00
Miscellaneous,			750.00	750.00
Seed Control,			250.00	250.00
Total General Fund,	25,115.00			

SPECIAL FUNDS

County Road Fund,	12,500.00
Poor Fund,	6,000.00
Bond Sinking Fund,	2,000.00
Bond Interest Fund,	1,700.00
Dependent Mothers, Fund,	2,000.00
Advertising & Exhibition Fund,	400.00
State Road Fund,	16,000.00
Farm Demonstration Fund	300.00
Total of Appropriations,	66,015.00

Section 2, This ordinance shall take effect on the 15th day of January 1932, being not less than fifteen days from the date of its passing.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 29th day of December 1931

Commissioners voting for the passage of this ordinance being as follows to wit: A.D. Keller, H.M. Edwards, and Amos Wakefield.

A.D. Keller Chairman
Attest Herbert Moffitt, Clerk

This completing the business of the County Commissioners at this time the meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.
January 4th, 1932.

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following, business was transacted, Minutes of the previous meeting were read and approved and signed by the County Chairman.

TAX SALE REDEMPTIONS

On proper motion Oren Wilson is allowed to redeem from 1926 tax sale the property assessed in the name of Jennie Mortensen recorded in 1926 Sales Record Page 14, Line 6 for the sum of $34.86.

On proper motion the County Treasurer is to take relief for the entire tax on all of the property in the name of A.L. Fullmer at Woodside, Utah, that which he purchased from the County Commissioners during the year 1931, and it was understood between he and the Commissioners at the time of the purchase that there would be no taxes on said property for the year 1931.

On proper motion the County Clerk is instructed to send to the tax Commission of the State of Utah, the Commissioners recommendation for E.A. Howard of Huntington, Utah to redeem his property at Huntington, Utah, from tax sale for taxes less interest and costs for their approval.

On proper motion E.E. Davis of Cleveland, Utah, is allowed to apply his road credit for the year 1930 which was to have been matched with 25% in cash to be applied on back taxes on his taxes without the 25% in cash so as to get his taxes cleared up and the tax sales cleared up.

County Road Agents.

On proper motion the County Clerk is instructed to write Samuel Wells of Victor, Utah, to use care in his expenditures on County Roads and to not use only what money is absolutely necessary as County Funds are short. Also Heber Frandsen of Castle Dale, Utah.

FINANCIAL REPORT

On proper motion the County Clerk and Auditor is ordered not to publish the list of Warrants issued during the year as has been the practice in the past for the reason that the Commissioners feel that this in unnecessary as the list in on file with the County Auditor for public inspection and the publishing of said list is expensive and is a burden on the tax payers. The above said list is to be omitted from the Auditors Financial Report for publication, and the County Commissioners agree to stand back of the County Auditor should any thing come as a complaint against the County Auditor in not complying with the law as to the publishing of this said list.

This completing the business of the County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.
February 1st, 1932.

The board of County Commissioners of Emery County State of Utah, lieu in regular session on this the above date, all members being present and the following business was transacted. Minutes of the previous meeting read and approved and signed by the chairman and attested by the Clerk.

TAX SETTLEMENT.

On Proper motion Mrs. Carrie Nielson of Emery, Utah, is allowed to settle her taxes for the year 1928 for the sum of $31.04 this being the tax on the real estate only and the County assessor is to obtain a bond for the personal property assessed with this real estate from Homer Jensen of Emery, Utah and said personal property belonging to said Homer Jensen, and was assessed with said real estate as Mr. Jensen was to have purchased said real estate, but has not been able to pay for same, and Mrs. Nielson has had to take the farm back and does not want to pay on the personal property. This property is described in Tax Sale record 1928 Page 33, line 3 and 9.

Ray Staker having made a bid of $150.00 for 80 acres of the old Staker farm, On proper motion the board of County Commissioners hold the sale up until March Meeting giving Mr. Christensen of Lawrence a chance to make a bid as he is wanting to purchase the same land and has made an offer less than Mr. Staker heretofore, if Mr. Christense does not raise the bid of Mr. Staker at that time the Commissioners will sell to Mr. Staker.

Tax Sale Redemption

On proper motion Peter H. Riley of Green River, is allowed to redeem from tax sale Lots 12 and 13 Block 2, F. Subdivision Green River, Utah, for the sum of $169.98.

FINANCIAL REPORT

On proper motion the financial report of the County Auditor of Emery County is approved and ordered filed in the office of the County Auditor.

BOY SCOUTS

On proper motion the board of County Commissioners grant to the boy scouts of Emery County, Utah, the privilege of all the concessions at the E.V.C.R. for the year 1932.

COUNTY ROAD AGENTS.

On proper motion the following named persons were appointed County road Agent's on the roads set opposite their names. H.A. Noyes of Victor, Utah, the Victor Elmo Road, William Arnold, Jr. Lawrence Huntington Road, to take the place of B.H. Jensen,

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the taxes, and not redeemed, and

WHEREAS, Don J. Collins of Price, Utah, has offered the sum $75.00 for the County's title to said land.

THEREFORE, IT IS ORDERED that the offer of the said Don J. Collins be accepted and he is to pay the sum of $25.00 down and the balance of $50.00 October 1st, 1932. Deed no to be issued until said sum of $75.00 has been paid, described N ½ NW ¼ of lots 3 & 4 Sec. 5, 18, 14.

WHEREAS, THE FOLLOWING DESCRIBED REAL estate having been sold to the County of Emery for the taxes, and not redeemed, and

WHEREAS, Hyrum A. Noyes of Victor has offered the sum of $81.24 for the County's title to said land,

THEREFORE, it is ordered that the offer of the said Hyrum A. Noyes be accepted, and upon his paying the said amount a county deed issue to him. The property is described as follows to wit: all of block 7 Townsite.

ADVANCE MONEY

On proper motion the board of County Commissioners advance the sum of $25.00 from the County Road fund of the County to William Winders of Victor, Utah, as his family is in need of flower and provisions to eat, with the understanding that Mr. Winders is given worn on the road to work said sum out, and the County Auditor is instructed to issue his warrant in said amount to Mr. Winders.

BOND.

On proper motion the renewal certificate of the bond of Harry Bennett of Green River, Utah, as County Deputy Sheriff is approved and ordered flied with the County Clerk.

On proper motion the bond of Dr. J.W. Nelson of Castle Dale, Utah, as County Physician for Emery County is approved and ordered filed with the County Clerk.

BILL OF SALE.

Be it known that we, George H. Franz, and L.M. Chaffin, of Green liver, Emery County, State of Utah, the parties of the first part, for and in consideration of the sum of Three Hundred ($300.00) Dollars, current lawful money of the United States of America, to us paid by Emery County, a Municipal Corporation of the State of Utah, the party of the second part, the receipt whereof is hereby acknowledged, do by these presents grant, bargain, sell and convey unto the said party of the second part for the general use of the public, the following described property, to wit:

All our interest and title to that certain bridge located on the San Rafael River, at a point about 2 miles up said river from where said river empties into the Green River, and which is in Emery county, and owned by the parties of the first part herein.

To have and to hold the same to the said party of the second part for ever. And we do for ourselves, our heirs, executors and administrators, covenant and agree to and with the said party of the second part, to warrant and defend the sale of said property hereby made unto the said party of the second part, against all and every person and persons whomsoever lawfully claiming or to claim the same.

IN WITNESS WHEREOF we have hereunto set our hands the 11th day of January 1932.

Executed in the presence of

A.D. Keller

L.M. Chaffin.

February 1st, 1932.

"At a meeting of the County Commissioners of Emery County, Utah, held this 1st day of February A.D. 1932, on motion of Commissioner Amos Wakefield and, seconded by Commissioner H.M. Edwards the following resolution was passed by the following vote:

A.D. Keller voting Yes.

Amos Wakefield voting Yes.

H.M. Edwards voting Yes.

County Commissioners of Emery County, Utah.

"It is hereby resolved that the Chairman of the Board of County Commissioners and the County Clark of Emery County, Utah, are hereby authorized and instructed to sign Four, (4)promissory Notes for and in behalf of said County to the State of Utah, State Land Board, principal place of business, State Land office, Capitol Building, Salt Lake City, Utah, each in the sum of Five Thousand ($5,000.00) Dollars, dated February 10, 1932, March 10, 1932, April 10, 1932 and May 10, 1932. Each of said notes shall be due on or before December 31, 1932, and shall draw interest at the rate of six per cent per annum from date of each respective note until paid.

The obligations are authorized for the special purpose of obtaining funds for the maintenance of the County Government and not for the payment of any special improvements. Sufficient taxes have been levied to meet the indebtedness when the taxes for 1932 are collected, does not exceed one-half percent of the assessed valuation of Emery County, Utah, as shown by the last tax assessment."

"And it is further resolved that the Chairman of the Board of County commissioners and the County Clerk of Emery County, Utah, are hereby authorized and instructed to issue a warrant and pay off the above mentioned loan as soon as sufficient funds have been collected on taxes for the current year 1932, and not later than December 31, 1932.

This loan of Twenty Thousand ($20,000.00) dollars is made by and under Section 1364 Compiled Laws of the State of Utah 1917."

This completing the business of the board of County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

March 7, 1932

The board of County Commissioners for and, within the County of emery State of Utah, net in regular session on this the above date, all members being present and said the following business was transacted.

TAX SALE REDEMPTIONS

On proper motion W.T. & Margaret M. Jones of Huntington, Utah, allowed to redeem from tax sale for the year 1927 Page 7, Line 5, Lots 3 and 4 Block 6, Huntington City, for the sum of $100.00 also Lot 1 Block 9 Huntington City, for the sum of $25.00.

Tax Deeds.

WHEREAS THE following described real estate having been sold to Emery County for the 1917 taxes and not redeemed, and

WHEREAS, Ben Nailon of Woodside, Utah, has offered the sum of $8.00 for the County Tit1e for said, land, plus $6.65 for the price of a deed.

THEREFORE, it is ordered that the offer of the Ben Nailon be accepted, and upon his paying said amount a county Deed issued to him.

The property is described as follows to wit: Tax Sale Record 1917 Page 4, Line 8.

WHEREAS, THE FOLLOWING DESCRIBED real estate having been sold to Emery County for the 1923 taxes and not redeemed, and

WHEREAS, Oscar Blackburn of Clawson, Utah, has offered the sum of $100.00 for the Countys title to said land.

THEREFORE, it is ordered that the offer of the said Oscar Blackburn be accepted and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: N ½ NW ¼, Sec. 31, Twp. 19 So. Range 8 E, also E ½ NE ¼ Sec. 36, Twp 19 South, Range 7 East, Salt Lake Meridian, $30.00 of the $100.00 to paid at this time and the balance in a few days.

WHEREAS THE FOLLOWING described real estate having been sold to Emery County for the taxes of the year 1926 and

WHEREAS, Ray Staker of Lawrence, Utah, has offered the sum of $150.00 for the Countys title to said real estate.

THEREFORE, it is ordered that the offer of the said Ray Staker be accepted. and upon his paying the said amount a county deed issued, to him.

The property is described as follows to wit; Beg. NE cor. Sec. th. W 156 rds. 6ft. South 80 rds. E. 156 rds. 6 ft, N 80 rds to beg. Section 17, Township 18 South, Range 9 East, Salt Lake Meridian.

O.L. Marshing or Woodside, Utah, appeared before the County Commissioners and made them an offer for the E 1/2 of Section 3, Township 16, Range 10 East., 120 acres and 111 or Section 2, Township 16 South, Range 10 Total acreage 692 for the sum of $75.00.

The County Commissioners after taking the matter in advisement decided to go over the land before making an answer in the matter.

COUTNY ROADS.

A. Richard Petersen of Molen, Utah, met with the County Commissioners asking then to make some repairs on the Ferron Molen down where same goes off the bank to A. Richard Petersen's place, The County Commissioners agreed to fix same up and Clerk to notify Chris Peterson the Road man.

On proper motion the County Commissioners appropriate the sum of $200.00 to be sent on the Ferron Molen road and the Ferron Canyon Road, said amount to be matched with work by the people of Ferron and Molen.

On proper motion the County Commissioners agree to appropriate the sum of $50.00 to be matched with work by the people of Cleveland, to be spent on the County Road through Cleveland Town.

On proper motion the County Commissioners appropriate the sum of $85.OO to be spent on the South Lain Road from Castle Dale, West to Orangeville, or to the State Road

County of Orangeville about one mile, thos amount to be matched in labor by the people of Orangeville,

LEASE OF COUNTY LAND

On proper motion S.M. Wells of Victor, Utah, is allowed to lease for the sum of $10.00 for the year 1932 the N ½ NE ¼ and SW ¼ NE ¼, NW1/4 SE ¼, Section 21, Twp. 16 South, Range 11 East Salt Lake Meridian, said leas subject to sell by the county Commissioners.

COMMITTEE.

A committee consisting of C.L. Guymon, F.B. Syphus and E.C. Geary of Huntington, Utah, met with the board of County Commissioners asking that the County help Huntington City, pay for a night Guard in Huntington City, with the hope of checking the amount of Burglaries in Huntington City.

The County Commissioners after considering the matter and with the recommendation of W.G. Peacock, Jr. County attorney, appropriate the sum of $10.00 for the month of March, 1932.

WARRANT FOR BACK TAXES

On proper motion and it appearing to the county commissioners that the taxes of Adelbert Oviatt of Cleveland, Utah, is all paid and he having about $42.00 coming from the County on Road Work to apply on back taxes, the County Auditor is to issue his Warrant in said amount in favor of Adelbert Oviatt, he having paid his taxes with other money.

RECOMMENDATION.

On proper motion the County Commissioners go on record that they are in favor of Robert Dahle of Ferron, Utah, for the States representative for Weed control in Emery County for the year 1932, and the County Clerk is instructed to make such recommendation to the State Board of Agriculture by letter.

DEPENDENT MOTHERS.

On proper motion the application of Rose McDaniel of Cleveland, Utah, for help from the Dependent Mothers fund of the County is approved, and the County Auditor is instructed to issue his Warrant in the sum of $5.00 per Month until further notified by Commissioners.

On proper motion the application of Mrs. L.E. Wolf of Cleveland, Utah, for help from the Dependent Mothers Fund of the County was approved and the County Auditor is instructed to issue his warrant in the sum of $5.00 per month until further notified by the board of County Commissioners.

On proper motion the application fo Mr. Thurza McDougall of Green River, Utah, for help from the Dependent Mothers Fund of the County is Approved, and the County Auditor is instructed to issue his warrant in the sum of $5.00 per month until further notified by the board of County Commissioners.

POOR FUND.

On proper motion the application of Samuel Wells of Victor, Utah, for help from the Poor Fund of the County was approved, and the County Auditor is instructed to issue his warrant in the sum of $5.00 per month until further notified by the board of County Commissioners.

ALMON BILL

On proper Motion the County Commissioners go on record favoring the Almon Bill not in Congress and Mr. A.D. Keller is instructed to send Night Letter to Senator Reed Snoot notifying his that the County Commissioners of Emery County are in favor of the bill.

COUNTY ROAD.

On proper motion the County Clerk is instructed to write the County Road Agent at Victor to give Vern Pierce of Victor work on the County Road, Mr. Pierce having applied to the County Commissioners for help.

AUDITORS TAX DEEDS AND SALE OF PROPERTY FOR TAXES.

On proper motion the County Auditor is instructed to issue auditors Tax Deeds to Emery County for all land sold for taxes in the year 1927, as provided by law, and to act for and in behalf of the Board of County Commissioners in calling and conducting said sale, That the County Clerk and Auditor is further authorized to sell no lands for less than the taxes interest and costs computed to date of sale. That he is further authorized to issue County Deeds to the purchasers at said sale.

That the said County Clerk and Auditor is further authorized to permit redemptions of any of these lands by the legal owners thereof, by them having all taxes interest and costs accrued to date of the redemption, and to issue to said parties so redeeming said land a County Deed in order to clear up the records.

Recording of deed.

On proper motion the board of County commissioners authorize the County Recorder of Emery County to record one Quit Claim Deed for Mr. Paulatino of Green river given him by the Wilson Produce Company for the Beg. 2.42 Ch E. and 2.91 ch. S. of NW cor. Of NW ¼ Sec. 3, Twp. 21 South, Range 16 East, West 8 rds. South 24 rds. East 15 rds. North Westerly to beginning, without cost, as his property was sold erroneous to Wilson Produce Co by the County.

CARE OF COURT YARDS.

Sealed bids for the care of the Court Yard Grounds for the summer of 1932 were received and opened by the board of County Commissioners, and the bid of Harry Evans of Castle Dale, Utah, was accepted for the sum of $15.00 per month including the cleaning up of the grounds this spring, said bid being the low bid of the three bids submitted.

This completing the business of the board of County Commissioners at this time, Meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.
April 4, 1932.

The Board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

TAX SALE REDEMPTIONS

On proper motion Wallace Jones of Castle Dale, Utah, is allowed to redeem from tax sale for the year 1927 the Lot 2 Block 39 Castle Dale City, for the sum of $40.00

On proper motion Alva Wall and Ida Wall of Castle Dale, Utah, allowed to redeem from tax sale the following described real estate to wit: Beg. 32 rds E SW cor. NW ¼ NE ¼, th. N. 9 rds, E. 16 rds., S. 9 rds., W. 16 rds to beg, Section 33, Twp. 18 South, Range 8 East, Salt Lake Meridian, for the sum of $50.00.

On proper motion Alfred E. Anderson allowed to redeem from tax sale for the year 1930 Tax Sale Record 1930 Page 46, Line 2, for the sum of $85.63 Sale No. 5559, and the property recorded in Tax Sale 1930 Page 18, Line 5, Sale No. 5251 Tax Sale No.4342 Recorded in Tax sale record 1927 Page 39, Line 11 for the sum of $14.37

On proper motion John T. Reid of Orangeville, Utah, is allowed to redeem from the 1927 tax sale for the taxes less Interest, the property is recorded in Tax Sale Record 1927 Page 25, Line 11 and Page 25, Line 10 and 9

On proper motion Talisien Evans of Castle Dale, Utah, is allowed to redeem from the 1927 tax sale for the taxes less interest, recorded on Page 8, Line 6, Lot a 2 Block 29 Castle Dale City for the sum of $63.07, also his property assessed as farm land for the taxes less interest.

On proper motion Heber and Lizzie Robertson of Orangeville, Utah, is allowed to redeem from the 1927 tax sale Lot 1 Block 25 Orangeville City, for the taxes less interest.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the 1928 taxes, and not redeemed, and

WHEREAS, M.R. Cox of Huntington, Utah, has offered the sum of $191.35 for the County's title to said land.

THEREFORE, it is ordered that the said offer of the said M.R. Cox be accepted and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: Beg. 14 rds S. cen of Sec. th. S. 34 rds, 10 linds, W 80 rds, N. 8 rds, NW 30.5 chains, N. 27 rds, SE 32 rds, 9 links, E.79 rds to beg. Sec. 24 Twp. 17 South, 8 East, Sale Lake Meridian.

WHEREAS, the following described real estate for the taxes, and not redeemed, and

WHEREAS, W.S. Atwood and Minnie Attwood his wife of Elmo, Utah, has the sum of $30.00 for the County's title to said land.

THEREFORE, it is ordered that the said offer of the said parties be accepted and upon the payment of said amount a county deed issue to him. Payments to be made as follows to wit: $20.00 down an order to County Treasurer for $5.00 road warrant and the other $5.00 on the 27 day of April 1932.

The property is described as follows to wit: NE ¼ SE ¼ Section 34, Twp. 16 S. Range 10 East, Salt Lake Meridian

WHEREAS, THE FOLLOWING DESCRIBED real estate having been sold to Emery County for the taxes and not redeemed, and

WHEREAS, George Seely of Castle Dale, Utah, has offered the sum of $25.00 for the County's title to said land.

THEREFORE, it is ordered that the said offer of the said George Seely be accepted, and upon the payment of said amount a county deed issue to him.

The property is described as follows to wit: Beg. NE cor. Lot 3, Th. West 13 rds, South 2.91 chs. East 10 rds, NE to beg. Section 13, Twp. 21 South, Range 16 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for taxes and not redeemed, and

WHEREAS, Ray Cox of Orangeville, Utah, has offered the sum of $50.00 for the County's title to said land.

THEREFORE, it is ordered that the said offer of the said Ray Cox be accepted, and upon the payment of said amount a county deed issue to him.

The property is described as follows to wit: Lot 2 Block 2, Christensens Subdivision, Orangeville City.

WHEREAS, the following described real estate having been sold to Emery County for taxes and not redeemed 1918 sale, and

WHEREAS, Mrs. Enid McGee of Green River, Utah has offered the sum of $25.00 for the County's title to said land.

THEREFORE, it is ordered that the said offer of the said Mrs. Enid McGee be accepted, and upon the payment of said amount a county deed issue to her.

The property is described as follows to wit: Recorded in Tax Sale Record 1918, Page 14, Line 9.

TAX SALE REDEMPTION.

On proper motion John B. and Nate Sorensen of Emery, Utah, are allowed to redeem from tax sale Lots 1 and 2 Block 11, Plat A. Emery Town, for the sum of $33.68.

RIGHT OF WAY.

A committee consisting of Julus Young and Osburn Blackburn or Ferron, Utah, met with the board of county commissioners asking the County Commissioners to obtain Right of Way down the South Bench at Clawson. The County Commissioners agree that if Mr. Young would obtain Right of Way from Miller and Vellie that they would have same Surveyed and assist some with the plank for the Culverts.

A committee consisting of Llulan Killpack and F.O. Nelson of Ferron, Utah, met with the board of county commissioners asking that the Commissioners obtain Right of Way straight through the fields between the two roads now in operation from Ferron Town West to Ferron Canyon. Commissioners agree to look over the said Right of Way.

LEASE OF LAND.

On proper motion Orson L. Marsing is allowed to lease from the County all of Section 2, Twp. 16 South, Range 10 East, Salt Lake Meridian except 20 acres described as follows to wit: W ½ NW ¼ NW ¼ of said section also less 40 acres not described for the sum of $40.00, $20.00 to be paid May 1st, 1932 and $20.00 to be paid Nov. 30 1932.

On proper motion Melvin Henry of Price, Utah, is allowed to lease from the County 20 acres described as follows to wit: W ½ Ns ¼ NS ¼ Section 2, Twp. 16 South, Range 10 East Salt Lake Meridian for the sum of $15.00 said amount to be paid May 1st, 1932, Said Leases to be for the year 1932.

DEPENDENT MOTHERS.

On proper motion the application of Mrs. Ora E. Timothy of Cleveland, Utah, for help from the Dependent Mothers Fund of the County is allowed, and the County Auditor is instructed to issue his warrant in the sum of $10.00 per month until further ordered by the board of county commissioners.

FINES ERRONEOUS COLLECTED.

On proper motion the County Auditor is instructed to issue his warrant in the sum of $50.00, fines collected by County Sheriff and tuned in to the County Treasurer of Emery County for persons in validation of the Game law, said fine should have been collect ed by Game Warden fled Larsen and remitted to the State Treasurer. Therefore County Auditor is to draw his warrant and nail to State Treasurer.

POOR FUND.

On proper motion the application of Mrs. Dessa Wallace of Lawrence, Utah, for help from the Poor Fund of the County is approved, and the County Auditor is instructed to issue his warrant each month until further notified by the board of County Commissioners.

COUNTY BEE INSPECTOR.

On proper motion Wilford Broderick of Emery, Utah, is appointed County Bee Inspector for the year 1932, and the sum or $150.00 having been appropriated for this work.

This completing the business of the board of County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.
May 2, 1932.

The board of County Commissioners of the County of Emery, State of Utah, met on this the above date in regular session, all members being present and the following business was transacted.

TAX SALE REDEMPTION

On proper motion Hannah Ralphs of Ferron, Utah, is allowed to redeem from tax sale for the year 1931 for the taxes less interest on the N 2 NW ¼ SW ¼ Sec. 27, Twp 20 South, Range 7 East, also S ½ NW ¼ SW ¼ Section 27, Twp 20 South, Range 7 East, assessed in the name of Walter Ralphs, and W. 26.8 rods of E ½ NW ¼ and E 26.8 rds W. ½ NW ¼ Sec. 14, Twp 20 S.R. 7 E, Salt Lake Meridian.

On proper motion Mrs. Augusta Behling of Ferron, Utah, is allowed to redeem from the 1927 tax sale the E ½ Lot W, block 4 Ferron Town Sight Plat A. for the sum of $7.50 3.75 to be held for advertising

On proper motion Ruben Brasher of Huntington, Utah, is allowed to redeem from the 1927 tax sale the E ½ NE ¼, NW ¼ NE ¼ Sec. 16, Twp. 18 S. R. 9 e. S.L.M. for the sum of $106.93 $375 to be held out for advertising. Property assessed in name of Silas G. McArthur.

On proper motion J.E. S. Tomilinson is allowed to redeem from the 1927 tax sale the N ½ SW 1/4, Section 30, Twp. 19 S. R 8 E. S.L.M. assessed in the name of Orson Barney for the taxes against said property less interest, said amount being $134.09, $3.75 to be held for advertising.

On proper motion Martha Jensen of Ferron, Utah, is allowed to redeem from Tax Sale for the year 1930 for the Beg. SW cor. NW ¼, th N 19 rds, SE 81 rds, S .10 rds, W. 80 rds, to beg Section 15, Township 20 South, Range 7 East, Salt Lake Meridian, for the sum of $4.00.

On proper motion Mrs. Effie L. Christensen of Ferron, Utah, is allowed to redeem from tax sale for the year 1931 without costs, the E ½ SE ¼, NW ¼ SE ¼, Section 7, Township 20 South, Range 8 East, Salt Lake Meridian.

On proper motion Chris Jensen is allowed to redeem from tax sale for the year 1927 Page 32, Line 1, 3, 2 , for the sum of $174.06.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the taxes for the year 1920 and not redeemed, and

WHEREAS, BRYANT Jewkes of Orangeville, Utah, has offered the sum of $10.00 for the County's title to said land,

THEREFORE IT IS ordered that the offer of the said Bryant Jewkes be accepted and upon his paying said amount a county deed issue to him, the cost of Deed to be held out of the said amount.

The property is described as follows to wit: SE ¼ SW ¼ Section 27, Township 19 South, Range 8 East, Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to Emery County for the taxes for the year 1922 and 1926 and not redeemed, and

WHEREAS, John Jones of Green River, Utah, has offered the sum of 20.00 for the County's title to said land,

THEREFORE, it is ordered that the said offer of the said John Jones be accepted and upon his paying said amount a county deed issued to him

The property is described as follows to wit: Lots 28—29 Block 22, First Division Green River, Lot 28 sold in year 1926, and Lot 29 sold in year 1922.

APPROPRIATIONS.

On proper motion the County Commissioners appropriate the sum of $150.00 to the Associated Civic Clubs of Southern Utah, for the purpose of advertising purposes in Salina Canyon or for the purpose of the Salina Canyon Road, and also for membership in the said clubs.

REPORTS.

On proper motion the report or N.C. Oveson Justice of the Peace for and with in the precinct of Cleveland, Utah, is approved and ordered filed with the Clerk

On proper motion the report of Jesse Powell of Green River, Utah, for and within the precinct of Green River, Utah, is approved and ordered filed with the County Clerk.

COMMITTEE

A Committee consisting of Len Huntington, M.B. Roberts Erving Wimber all of Castle Dale, Utah, met with the board of County Commissioners and ask for an appropriation of $100.00 to be spent on the Cutoff Road From Castle Dale, Utah, to Green River, Utah. The Commissioners after duly considering the matter refused to appropriate to said road at this time because of lack of funds.

This completing the business of the County Commissioners at this time the meeting is duly adjourned

TAX SALE REDEMPTIONS

On proper motion 0.W. Sitterud of Orangeville, Utah, is allowed to redeem from the 1927 tax sale the following described property N 9.5 rds. Lot 3, Blk 11 Orangeville City, for the sum of $137.40, $375 to be held out for advertising.

On proper motion Heber and Lizzie Robertson of Orangeville, Utah, is allowed to redeem from the 1927 tax sale the following described property Lot 1 Block 25 Orangeville City, for the sum of $85.34 $3.75 to be held out for advertising,

On proper motion Della Jewkes of Orangeville, Utah, is allowed to redeem from the 1927 tax sale the following described property, S ½ N ½ NW ¼ Sec. 24, Twp. 19 S. R 7 E. S.L.M. for the sum of $59.69, $375 to be held out for advertising.

On proper motion Joseph A. Christiansen is allowed to redeem from the 1927 tax sale following described property, Lot 1 Block 13, Emery Town Plat A. for the sum of $130.75 to be held out for advertising.

This completing the business of the county commissioners at this time meeting is adjourned to June 1st, 1932.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

June 1st, 1932.

The Board or county Commissioners met on this the above date as a board of Equalization, all members being present and, the following business was transacted.

On proper motion the following changes were ordered made on the assessment rolls of the County, there being good and sufficient cause therefore, and the County auditor is instructed to make the said changes upon the assessment rolls of the County

Book 1, Page 30, Line 32, reduce personal Property $250.00 Imp. $300.00

Book 1, Page 30, Line 30, John I. Whimpey, add personal $250.00Imp $300

Book 2, Page 17, Line 2, Roberts & Olsen, reduce Imp. $100.00

Book 1, Page 63, Line 25,D.A.& Emely Lawory, reduce Machenry $6,505.00

Book 2, Page 26, Line 20, Benj. Jones, reduce Real Estate, $265.00.

Book 1, Page 41, Line 24, Benj. Jones, reduce Imp. $100.00.

Book 2, Page 95, Line 2. Tullis Estate, reduce real estate $250.00

Book 1, Page 52, Line 32, Castle Dale Coop, reduce Imp. $1000.00.

Book 1, Page 96, Line 1, Mary A. Maxfield, reduce real estate $60.00.

Book 1, Page 7, Line 28, Peter Riley, reduce real estate $100.00. Book 1, Page 18, Line 7, Peter H. Riley, reduce Imp. $100.00.

Book 2 Page 32, Line 26, Lyman R. Sherman, reduce real estate $250.00

Book 1, Page 86, Line 21, Nathenial Crawford, reduce personal $450.00

Book 2, Page 23, Line 14, Joseph B. Meeks, reduce real estate $250.00

Book 2, Page 29, Line 35, V.O. Majors, reduce personal $402.00

Book 1, Page 52, Line 15, Personal$75.00 Geo. And Cora L. Anderson

Book 2, Page 28, Line 21, reduce real estate to $75.00 Samuel Hainsworth

Book 3, Page 62, Line 6, reduce real estate $1,000.00, Orion A. Farnham

Book 3, Page 30, Line 32, reduce real estate $90.00, Sophus Nelson

Book 2, Page 61, Line 34, reduce Imp. $200.00 pers. $100.00 Zadie Farn

Book 2, Page 100, Line 25, erroneous take off all assessment

Book 2, Page 37, Line 24, reduce real estate $125.00

Book 2, Page 19, Line 17, reduce real estate $225.00

Adjourned to June 2, at 10 o'clock A.M.

Castle Dale, Utah,

June 2, 1932

All members of the board being present and the following changes were made

Book 1, Page 61, Line 15, reduce real estate $30.00 Robert Lake,

Book 1, Page 58, Line 13, reduce imp. $10.00 Robert Lake,

Book 1, Page 36, Line 18, reduce real estate $75.00 James Holt,

Book 1, Page 51, Line 14, reduce personal $115.00 Geo. Seely.
Book 2, Page 88, Line 27, reduce real estate $320.00 Lucinda Jeffs
Book 1, Page 64, Line 12, reduce Imp. $250.00 Lucinda Jeffs,
Book 2, Page 57, Line 16, reduce real estate $225.00 Andrew S. Larsen,
Book 2, Page 57, Line 14, reduce real estate $75.00 Ruldolph Cramer
Book 1, Page 53, Line 25, reduce Real Estate $25.00 Mattie Larsen,
Book 1, Page 51, Line 14, reduce real estate R25.00 Geo. W. Seely,
Book 1, Page 51, Line 16 reduce real estate $25.00 Samuel Larsen,
Book 1, Page 8, Line 24, reduce merchandise $1,021.00 Bonnaville, Lumber Co.
Book 3, Page 69, Line 1, reduce acreage 40 acres.
Book 3, Page 50, Line 26, reduce Imp. $400.00 Effie L. Christensen.
Book 3, Page 54, Line 7 reduce personal property $278.OO Niels Nielson.
Book 2, Page 46, Line 9, reduce Real Estate $160.00 Andrew J. Allred,
Book 1, Page 54, Line 28, reduce Real Estate $25.00, “ “ “
Book 2, Page 45, Line 33, reduce real estate $100.00 Elizabeth W. Johnson,
Book 2, Page 46, Line 7, reduce real estate $300.00 Elizabeth W. Johnson,
Book 2, Page 38, Line 25, reduce personal $64.OO Elizabeth W. Johnson,
Book 2, Page 32, Line 28, reduce real estate $75.00.
Book 3, Page 38, Line 27, reduce Real Estate $100.00.
Book 2, Page 92, Line 11 reduce real estate $300.00
Book 2, Page 34, Line 27, reduce Real Estate $100.00.
Book 1, Page 29, Line 29, reduce Imp $200.00.
Book 1, Page 29, Line 3, reduce personal $260.00
Book 3, Page 61, Line 23, reduce real estate $15.00 F.E. Kenaston,
Book 3, Page 51, Line 28, reduce real estate $45.00 Leroy V. Bunderson.
Book 3, Page 61, Line 29, reduce real estate $202.00 F.E. Kenaston,
Book 3, Page 61, Line 31, reduce real estate $112.00 “
Book 3, Page 61, Line 32, reduce real estate $60.00 Carl V. Larsen,
Book 3, Page 61, Line 33, reduce real estate $96.00 Arthur & Mattie Warren,
Book 3, Page 61, Line 34, reduce real estate $49.99 F.E. Kenaston,
Book 3, Page 61, Line 35, reduce real estate $30.00 “
Book 3, Page 62, Line 2, reduce real estate $135.00 Arthur Warren.
Book 3, Page 62, Line 3, reduce real estate $180.00 F.E. Kenaston,
Book 3, Page 62, Line 4, reduce real estate $120.00 “
Book 3, Page 62, Line 5, reduce real estate $30.00 Arthur Warren,
Book 3, Page 62, Line 6, reduce real estate $90.OO Blanch Conover,
Book 3, Page 62, Line 7, reduce real estate $30.00, F.E. Kenaston,
Book 3, Page 62, Line 8, reduce real estate $120.00 Mary A. Funk,
Book 3, Page 62, Line 9, reduce real estate $180.00 F.E. Kenaston,
Book 3, Page 62, Line 10, reduce real estate $90.00 “
Book 3, Page 62, Line 11, reduce real estate $120.00 “
Book 3, Page 62, Line 12 William Levi Black, reduce real estate $15.00
Book 3, Page 62, Line 13, Clyed Black, reduce real estate $127.00.
Book 3, Page 52, Line 14, F.E. Kenaston reduce real estate $210.00
Book 3, Page 62, Line 15, Aurel and Clara Jensen, reduce real estate $89.00

Book 3, Page 62, Line 16, F.E. Kenaston, reduce real estate $202.00
Book 3, Page 62, Line 17, Nelson Annie L. reduce real estate $97.O0
Book 3, Page 62, Line 18, Stanley C. Nelson, reduce real estate $252.00.
Book 3, Page 62, Line 19, Arthur Jensen, reduce real estate $l35.00.
Book 3, Page 62, Line 21, Carlyle Crawford, reduce real estate $l35.00.
Book 5, Page 62, Line 22, Ione Conover, reduce real estate $l05.00.
Book 5, Page 52, Line 23, Thomas Fugate, reduce real estate $75.00.
Book 3, Page 62, Line 25, F.E. Kenaston, reduce real estate $l65.00.
Book 3, Page 52, Line 26, F.E. Kenaston, reduce real estate $l50.00.
Book 3, Page 62, Line 27, F.E. Kenaston, reduce real estate $52.00.
Book 3, Page 62, Line 28, Carlyle Crawford, reduce real estate $60.00.
Book 3, Page 62, Line 29, F.E. Kenaston, reduce real estate $15.00.
Book 3, Page 62, Line 30, F.E. Kenaston, reduce real estate $7.00.
Book 3, Page 62, Line 31, F.E. Kenaston, reduce real estate $7.00.
Book 3, Page 62, Line 32, F.E. Kenaston, reduce real estate $60.00.
Book 3, Page 62, Line 33, F.E. Kenaston, reduce real estate $52.00.
Book 3, Page 62, Line 34, George B. Funk, reduce real estate $134.00.
Book 3, Page 63, Line 2, Travis Olsen, reduce real estate $90.00.
Book 3, Page 63, Line 4, Hildred Olsen, reduce real estate $30.00.
Book 3, Page 63, Line 5, F.E. Kenaston, reduce real estate $l5.00.
Book 3, Page 63, Line 6, Travis Olsen, reduce real estate $105.00.
Book 3, Page 63, Line 7, F.E. Kenaston, reduce real estate $150.00.
Book 3, Page 63, Line 8, Chaterine Killpack, reduce real estate $207.00.
Book 3, Page 63, Line 10, Kenneth Stevens, reduce real estate $254.00.
Book 3, Page 63, Line 12, Hildred Olsen, reduce real estate $l50.00.
Book 3, Page 63, Line 13, F.E. Kenaston, reduce real estate $30.00.
Book 3, Page 63, Line 14, Rochester Ranch Co, reduce real estate, $52.00.
Book 3, Page 63, Line 15, Rochester Ranch Company, reduce real, estate $7.00
Book 3, Page 63, Line 16, Rochester Ranch Co, reduce real estate $7.00.
Book 3, Page 63, Line 17, F.E. Kenaston, reduce real estate $15.00.
Book 3, Page 63, Line 18, F.E. Kenaston, reduce real estate $75.00.
Book 3, Page 63, Line 19, Caroline Nelson, reduce real estate $252.00.
Book 3, Page 63, Line 20, F.E. Kenaston, reduce real estate $90.00.
Book 3, Page 63, Line 21, F.E. Kenaston, reduce real estate $30.00.
Book 3, Page 63, Line 22, F.E. Kenaston, reduce real estate $150.00.
Book 3, Page 63, Line 23, Austen Olsen, reduce real estate $225.00.
Book 3, Page 63, Line 26, Delos Olsen, reduce Real estate $213.00.
Book 3, Page 63, Line 27, F.E. Kenaston, reduce real estate $60.00.
Book 3, Page 63, Line 28, F.E. Kenaston, reduce real estate $15.00.
Book 3, Page 63, Line 29, Caroline Nelson, reduce real estate $226.00.
Book 3, Page 63, Line 30, F.E. Kenaston, reduce real $15.00.
Book 3, Page 64, Line 2, L.C. Moore, reduce real estate $12.00.
Book 3, Page 64, Line 4, L.C. Moore, reduce real estate $12.00.
Book 3, Page 64, Line 6, L.C. Moore, reduce real estate $12.00.
Book 3, Page 64, Line 8, L.C. Moore, reduce real estate $12.00.
Book 3, Page 64, Line 10, L.C. Moore, reduce real estate $12.00.
Book 3, Page 64, Line 14, L.C. Moore, reduce real estate $6.00.

Book 3, Page 64, Line 16, L.C. Moore, reduce real estate $12.00.
Book 3, Page 64, Line 18, L.C. Moore, reduce real estate $9.00.
Book 3, Page 64, Line 21, H.M. Edwards, reduce real estate $4.00.
Book 3, Page 64, Line 23, L.C. Moore, reduce real estate $12.00.
Book 3, Page 64, Line 25, H.E. Huntsman, reduce real estate $4.00.
Book 3, Page 64, Line 29, L.C. Moore, reduce real estate $6.00.
Book 3, Page 64, Line 29, Josephine V. Moore, reduce real estate $3.00.
Book 3, Page 64, Line 31, L.C. Moore, reduce real estate $12.00.
Book 3, Page 64, Line 33, L.C. Moore, reduce real estate $12.00.
Book 3, Page 66, Line 1, William Levi Black, reduce real estate $45.00.
Book 3, Page 65, Line 2, Robert L. Hanson, reduce real estate $60.00.
Book 3, Page 65, Line 3, William Levi Black, reduce real estate $15.00.
Book 3, Page 65, Line 4, F.E. Kenaston, reduce real estate $75.00.
Book 3, Page 65, Line 5, F.E. Kenaston, reduce real estate $15.00.
Book 3, Page 65, Line 6, F.E. Kenaston, reduce real estate $240.00.
Book 3, Page 65, Line 8, H.M. Edwards, reduce real estate $45.00.
Book 3, Page 65, Line 9, Josephine V. Moore, reduce real estate $112.00.
Book 3, Page 65, Line 10, H.M. Edwards, reduce real estate $45.00.
Book 3, Page 65, Line 12, Josephine V. Moore, reduce real estate $112.00.
Book 3, Page 65, Line 13, F.E, Kenaston, reduce real estate $1,131.00.
Book 3, Page 65, Line 14, F.E. Kenaston, reduce real estate $60.00.
Book 3, Page 65, Line 15, Harriet Herring, reduce real estate $15.00.
Book 3, Page 65, Line 16, F.E. Kenaston, reduce real estate $37.00
Book 3, Page 65, Line 17, F.E. Kenaston, reduce real estate $56.00.
Book 3, Page 85, Line 18, F.E. Kenaston, reduce real estate $22.00.
Book 3, Page 85, Line 19, Ivan L. Huntsman, reduce real estate $465.00.
Book 3, Page 60, Line 20, Emery County, reduce real estate $135.00.
Book 3, Page 65, Line 21, Kenaston F.E. reduce real estate $75.00.
Book 3, Page 85, Line 22, F.E. Kenaston, reduce real estate $105.00.
Book 3, Page 65, Line 23, F.E. Kenaston, reduce real estate $15.00.
Book 3, Page 65, Line 24, William H. Beamsen, reduce real estate $52.00.
Book 3, Page 85, Line 25, F.E. Kenaston, reduce real estate $30.00.
Book 3, Page 65, Line 26, Hyrum P. Bernsen, reduce real estate $105.00.
Book 3, Page 65, Line 27, F.E. Kenaston, reduce real estate $15.00.
Book 3, Page 66, Line 25, Caroline Nelson, reduce real estate $52.00.
Book 3, Page 65, Line 29, Rochester Ranch Co, reduce real estate $75.00.
Book 3, Page 65, Line 30, F.E. Kenaston, reduce real estate $52.00.
Book 3, Page 65, Line 31, F.E. Kenaston, reduce real estate $101.00.
Book 3, Page 65, Line 32, F.E. Kenaston, reduce real estate $215.00.
Book 3, Page 66, Line 33, F.E. Kenaston, reduce real estate $115.00.
Book 3, Page 65, Line 34, F.E. Kenaston, reduce real estate $30.00.
Book 3, Page 66, Line 36, Rochester Ranch Co. reduce real estate $60.00.
Book 3, Page 72, Line 2, H.P. Bernsen, reduce real estate $16.00.
Book 3, Page 84, Line 33 Delphia Crawford, reduce real estate $133.00.
Book 3, Page 84, Line 35, Q.G. Crawford., reduce real estate $45.00.
Book 3, Page 85, Line 2, Homer Q. Stringham, reduce real estate $184.00.
Book 3, Page 86, Line 8, Andrew N. Sorensen, reduce real estate $306.00.

Book 3, Page 85, Line 10, Delpha J. Crawford, reduce real estate $637.00.
Book 3, Page 85, Line 11, H.P. Bernsen, reduce real estate $75.00.
Book 3, Page 85, Line l2, Ellen Larsen, reduce real estate $15.00.
Book 3, Page 85, Line 13, John F. Larsen, reduce real estate $187.00.
Book 3, Page 85, Line 14, F.D. Hitchcock, reduce real estate $30.00.
Book 3, Page 85, Line 15, Franklin D. Hitchcock, reduce real estate $75.00
Book 3, Page 85, Line 16, F.D. Hitchcock reduce real estate $78.00.
Book 3, Page 85, Line 19, Homer Q. Stringham, reduce real estate $45.00.
Book 3, Page 85, Line 18, Homer Q. Stringham, reduce real estate $52.00.
Book 3, Page 85, Line 19, Franklin D. Hitchcock, reduce real estate $30.00.
This completing the business of the County commissioners at this time meeting is adjourned to June 3, 1932 at Green River, Utah,

Attest Herbert Moffitt — A.D. Keller
Clerk — Chairman

Castle Dale, Utah.
June 3, 1932.

The board of County Commissioners of Emery County, Utah, met as a board of Equalization on this the above date and the following business was transacted, with all members being present.

On proper motion the following changes were ordered made upon the assessment rolls of the County, there being good and sufficient cause appearing therefore, and the County Auditor Is instructed to make the said changes upon the assessment rolls or the County.

Book 1, Page 19, Line 9, reduce real estate $100.00 W.F. Asimuss,
Book 1, Page 13, Line 5, Callie Asimuss, reduce Imp. $700.00.
Book 1, Page 3, Line 7, W.F. Asimus, reduce Imp. $300.00.
Book 1, Page 14, Line 19, Alfred Forsman, reduce real estate $25.00 per. 80.
Book 1, Page 14, Line 31, Charls Spadafore, reduce Imp. $140.00.
Book 1, Page 14, Line 15, J.D. Byers, reduce Imp. $45.00.
Book 1, Page 14, Line 13, Ftitz and Lewis, reduce Imp. $25.00.
Book 1, Page 14, Line 11, Paul Wood, reduce Imp. $15.00.
Book 1, Page 14, J4ne 1, Harry L. Purdy, reduce Imp. $30.00.
Book 1, Page 14, Line 9, Malcolm Politano, reduce Imp. $15.00.
Book 1, Page 8, Line 54, Beebe and Sons, reduce Imp. $30.00.
Book 1, Page 8, Line 30, Callie Asimus, reduce Imp. $100.00.
Book 1, Page 8. Line 28, Simmonsen, E.B. reduce Imp. $100.00.
Book 1, Page 8, Line 14, Charles Spadafore, reduce Imp. $30.00.
Book 1, Page 8, Line 7, Kelley Midleton, reduce Imp. $25.00.
Book 1, Page 8, Line 1, J.D. Byers, W.F. Asimus, reduce Imp. $150.00.
Book 1, Page 13, Line 3, W. F. Asimus, reduce Imp. $100.00.
Book 1, Page 13, Line 9, Nellie Vandlin, reduce Imp. $25.00.
Book 1, Page 13, Line 15, E.E. Johnston, reduce Imp. $25.00.
Book 1, Page 9, Line 54, Commonwealth Bank, reduce Imp $200.00.
Book 1, Page 17, Line 23, Una R.K. Eillis, reduce personal $30.00.
Book 1, Page 2, Line 55, I.E. Martin & wife, reduce real estate, $260.Imp.50.
Book 1, Page 87, Line 26, Helen Fogarty, reduce real estate $300.00.
Book 1, Page 25, Line 1, Commonwealth Bank, reduce real estate $40.00

Book 1, Page 22, Line 34, Albert Allen, reduce personal $120.00.
Book 3, Page 85, Line 32, J.P. Simonsen, reduce real estate $25.00.
Book 3, Page 68, Line 26, Eliza J. King, reduce real estate $220.00.
Book 2, Page 101, Line 14, Peter Petersen Jr. reduce real estate $200.00.
Book 2, Page 101, Line 34, Peter Petersen, Jr. reduce real estate $200.00.
Bock 2, Page 101, Line 24, Peter Petersen, Jr. reduce real estate $350.00.
Book 1, Page 21, Line 25, Lida Hamilton, reduce Imp. $200.00.
Book 1, Page 1, Line 34, Millie Bidllecomb, reduce personal $100.00.
Book 1, Page 1, Line 22, Beebe and Sons, reduce Personal $100.00.
Book 1, Page 8, Line 1, W.F. Asimus, reduce personal $4,700.00.
Book 1, Page 8, Line 1, car reduced $35.00.
Book 1, Page 20, Line 1, Nellie Vandling, reduce real estate $125.00.
Book 1, Page 17, Line 19, Ethel Jand Tasker, reduce Improvement $100.00.
Book 1, Page 69, Line 26, Fritz and Lewis, reduce Real Estate $90.00.
Book 1, Page 1, Line 24, Sarah Craig Tasker, reduce personal, $50.00.

On proper Motion the following named persons are granted abatements in the sum of not to exceed $10.00 each,

Castle Dale
George Jensen, Book 1, Page 57, Line 9.
Mary Hambriek, Book 1, Page 64, Line 1.
Annie Rasmussen Book 1, Page 59, Line 33.
Olivia Claire Book 1, Page 62, Line 35.
Harriet Hickman, Book 1, Page 55, Line 27.
Mattie Larsen, Book 1, Page 53, Line 25.
Mrs. M.C. Boulden, Book 1, Page 64, Line 9.
Hannah 0. Seely, Book 1, Page 50 , Line 6.
Emma C. Lund, Book 1, Page 57, Line 17,
Hannah C. Livingston, Book 1, Page 50, Line 20—26,
Mary J. Rasmussen, Book 1, Page 60, Line 7.
Hannah E. Seely, Book 1, Page Not on rolls.
Blanche Larsen, Book 1, Page 51, Line 1.
Minnie Ungerman, Book 2, Page 77 , Line 32.
Christian Nielsen, Book 1, Page 54, Line 22,
Mrs. Eliza Jones, Book 1, Page 57, Line 31.
Annie Anderson Snow, Book 1, Page 53, Line 21.
Mrs. Ben. Cook, Book 1, Page 56, Line 22.
Nathalie Anderson, Book 1, Page 55, Line 9.
Emery
Sylvia Beal, Book 1, Page 96, Line 11.
Carrie C. Nielsen, Book 1, Page 94, Line 31.
Sarrah Peacock, Book 1, Page 91, Line 11.
Rosetta Peacock, Book 1, Page 93, Line 23.

Almira Brinkerhoff, Book 3, Page 81 Lines 5, 75, 9, 83, 15, 84, 16
Lizzie Bell Olsen, Book 1, Page 98, Line 8.
Nephi Williams, Book 1, Page 94, Line 23.
Cictor and Edna Kell, Book 1, Page 93, Line 19.
Lavern Olsen, Book 3, Page 78, Line 8 of John Olsen.
Marie Nie1son " " 84 " 15
Clawson
Mary E. Clark, Book 3, Page 5, Line 7.
James Jensen, Book 3, Page 40, Line 29.
Effie L. Christensen, Book 3, Page 60, Line 26,
Mrs. John L. Ballard, Book 1, Page 81, Line 27,
Mrs. Nettle Christensen, Book 1, Page 81, Line 33.
Augusta Behling, Book 3, Page 48, Line 19, and Book 1, Page 78, Line32
Mrs. David Allen, Book 3, Page 43, Line 18, and l—78—34.
Mrs. Celia Nelson Book 3, Page 30, Line 29.
Mrs. Nicholas Larsen, or Hellen Larsen, Book 3,50—l6—& 3—50—28.
Sarah Bryan, Book 1, Page 85, Line 33.
Mrs. John Ralphs, or Eda Ra1phs, Book 1, Page 79, Line 21.
Hannah Ralphs, Book 1, Page 78, Line 24.
Elizabeth Hunstman, Book 1, Page 79, Line 15.
Susan Beach, Book 3, Page 51, Line 4.
Mrs. Daniel Henrie, & Zina Henrie, Book 1, Page 80, Line 24.
Amanda Ralphs, Book, 1, Page 81, Line 19.
J.C. Duncan or Mrs. Book 1, Page 78, Line 1,
Bertha Petty, Book 1, Page 88, Line 14.
Elmina Nelson, Book 3, Page 48, Line 23.
Kate Kilipack, Book 1, Page 88, Line 22.
Nettie Hansen, Book 1, Page 81, Line 21.
Annie Mary Larson, Book 3, Page 49, Line 34,&3—50-2, 1-80-5.
Annie Swensen, Book 3, Page 32, Line 19.
Mary A. Sally, Book 3, Page 36, Line 8.
Mrs. Joseph Swasey, Book 3, Page 36, Line 4.
Catherine Thompson, Book 3, Page 43, Line 34.
Orangeville
Alice Snow, Book 1, Page 68, Line 22.
Chris Johnson, Harriet L. Reid, Book 1, Page 66, Line 33.
Rachel Killian, Book 1, Page 69, Line 1,
Jane Miles, Book 1, Page 73, Line 21.
Book 1, Page 67, Line 34, Maggie Poulsen,
Eliza Woodward, Book 1, Page 7, Line 5.
C.A. Moffitt, Book 1, Page 69, Line 3.
John S. Curtis, Book 1, Page 72, Line 9.
Julia McNeil, Book 1, Page 71, Line 3.
Lovina Loretta Fullmer, Book 1, Page 74, Line 34.
Rhoda Eva Jensen, Book 1, Page 75, Line 1.
Martha M. Tatton, Book 1, Page 67, Line 28.
Mary E. Guymon, Book, 1, Page 74, Line 16.
Lovina E. Van Buren, Book l, Page 67, Line 26.
Jane R. Cox, Book 1, Page 71, Line 15.
Huntington
Mrs. Herring, Book 1, Page 37, Line 9.
Mrs. Ann L. Hardee, Book 1, Page 37, Line 3.
William Burgess, Book 1, Page 35, Line 31.
Mrs. Harriet E. Johnson, Book, 1, Page 39, Line 1,
Mrs. Peter Furlong, Book, 1, Page 45, Line 2.
Mrs. Ann E. Sherman, Book 1, Page 45, Line 19.
Mrs. Eliza Howard, Book 1, Page 41, Line 13.

Ben J. Jones, Book 1, Page 41, Line 24.
Orsen Bobbins, Book 1, Page 40, Line 13.
Hannah C. Lott, Book 1, Page 37, Line 25.
Joseph H. Gorden, Book, 1, Page 48, Line 27.
Eliza M. Anderson, Book 1, Page 44, Line 22.
Elizabeth W. Johnson, Book 1, Page 38, line 11.
James Holt, Book 1, Page 36, Line 17,
Sariah Allen, Book 1, Page 46, Line 9.
Dortha Mills, Book 1, Page 41, Line 34.
Estella Palmern, Book 1, Page 37, Line 29.
Sarah S. Johnson, Book 1, Page 46, Line 25.
Mrs. W.B. Mathie Book 1, Page 37, Line 11.
Mrs. J.E. Sherman, Book 1, Page 47, Line 10.
Martha Marshall, Book 1, Page 46, Line 13.
Mrs. L.W. Johnson, Book 1, Page 46, Line 17.
Thomas J. Northy, Book 1, Page 34, Line 31.
Elizabeth Johnson, Book 1, Page 40, Line 19.
Samuel Hainsworth; Book, 1, Page 39, Line 27.
Cleveland
Mary E. Davis, Book 1, Page 37, Line 5.
Mary A. Knight, Book 2, Page 43, Line 2.
Mary Brimley, nook 1, Page 31, Line 5.
Mary Whitehead, Book 1, Page 30, Line 28
Rose McDaniel, Book 1, Page 31, Line 3, 2—32, 7.
Emeline Tucker, Book 2, Page 54, Line 27.
Anna Bowden, Book 2 , Page 59, Line 13.
Flroence May Davis, Book 1, Page 30, Line 22.
Green River
Elmira Olson, Book 1, Page 18, Line 13.
Artimssia Burnett, Book 2, Page 60, Line 10, and 79—27.
Hulda J. Green, Book 1, Page 21, Line 27. 1—9—30
Mrs. Scott M. Miller, Book 2, Page l00, Line 26
Millie Biddlecome, Book 1, Page 13, Line 23,
Sarah Claig Tasker, Book 1, Page 1, Line 24.
Lottie Parton, Book 1, Page 17, Line 21. 24-33.
Augusta Phalen, Book 1, Page 2, Line 17.

This completing the business of the board of Equalization meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller
Clerk — Chairman

Castle Dale, Utah.

June 6, 1932.

The board of County Commissioners met in regular session on this the above date, all members being present and the following business was transacted.

COUNTY DEED'S

WHEREAS, the following described real estate having been sold to Emery County for the 1927 taxes and not redeemed, and

WHEREAS, John B. Broderick and Clinton J. Broderick of Emery, Utah, has offered the sum of $200.00 plus $6.65 for the deed for the County's title to said land.

THEREFORE, it is ordered that the said offer of the said John B. Broderick and Clinton J. Broderick be accepted, and upon the payment of said amount a county deed issue to them.

The property is described as follows to wit: N ½ NE ¼ Sec. 30, Twp. 22 S. R. 6 E. S.L.M. containing 80 acres.

WHEREAS, the following described real estate having been sold to Emery County for the 1927 taxes and not redeemed, and

WHEREAS, George Cutting of Green River, Utah, is allowed or has offered the sum of $141.95 the taxes interest and costs for the County's title to said land.

THEREFORE, it is ordered that the offer of the said George Cutting be accepted, and upon his paying said amount a county deed issue to him.

The property is described as follows to wit Beg. 16 rds N SE cor. SE ¼ SE ¼ th W 20 rds N 8 rds E 20 rds S 8 rds to beg. Sec 9, Twp 21 S. R 16 E S.L.M.

WHEREAS, the following described real estate having been sold to Emery County for the 1927 taxes and not redeemed, and

WHEREAS, D.L. Peacock of Orangeville, Utah, has offered the sum of $9.40 the price of the Deed to come out of said amount.

THEREFORE, it is ordered that the offer of the said D.L. Peacock be accepted, and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: recorded in tax sale record 1927 page 10, Line 2 sale no. 4007.

WHEREAS, the following described real estate having been sold to Emery County for the 1917 taxes and not redeemed, and

WHEREAS, Ben Nallon has offered the sum of $14.65 for the County's title to said land.

THEREFORE, it is ordered that the said offer of Ben Nallon be accepted, and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: sale No. 39. Page 4, Line 8

WHEREAS, the following described real estate having been sold to the County for the 1927 taxes and not redeemed, and

WHEREAS, Hans Jensen of Lawrence, Utah, has offered the sum of $47.21 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Hans Jensen be accepted and upon the payment of said amount a county deed issue to him.

The property is described as follows to wit: Beg 44 rds W 21 rds S NE cor Sec. th S 18 rds W 16 rds N 18 rds E 16 rds to beg. Sec 5, Twp 18 S. R. 2 E. S.L.M.

WHEREAS, the following described real estate having been sold to Emery County for the 1922 tax and not redeemed, and

WHEREAS, the Emery Stake of the Church of Jesus Christ of Latter Day Saints have asked for a county deed to said property without cost.

THEREFORE, it is ordered that the County Auditor issue a county deed to the Emery Stake of the Church of Jesus Christ of Latter Day Saints without cost.

The property is described as follows to wit: Beg. NW cor Lot 2, Blk 9, Ferron Town Site Plat, A. th E 55 ft W 55 ft N 38 ft to beg. Lot 2, Blk 9 Ferron Town Site.

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed, and

WHEREAS, David E. Sherman of Huntington, Utah has offered the sum of $7.65 for the County's title to said land,

Therefore it is ordered that the said offer of the said David E. Sherman be accepted, and upon the payment of said amount a county deed issue to him.

The property is described as follows to wit: Beg NE cor Lot 3 th W 104 ft S 96 ft E 104 ft N 96 ft to beg Sec 24, Twp. 17 S. R 8 E. S.L.M.

COUNTY SURVEYOR.

On proper motion the County Commissioners instruct the County Surveyor to go to Green River, Utah, and survey the land that George Seely of Castle Dale has just lately purchased of the County there being some dispute as to the location of said land.

TAX SALE REDEMPTIONS

On proper motion John P. Behling of Ferron, Utah is allowed to redeem from tax sale for the year 1929 for the sum of the Taxes Interest and Costs computed to date, payments to be made in two payments first payment of $65.00 to be paid down and the bal. November 30 1932. The property is recorded in the 1929 tax sale record Page 29, Line 6.

On proper motion Emil. Luke of Orangeville, Utah, is allowed to redeem from tax sale for the year 1931 for the sum of $116.27 to be paid within 10 days from date.

The property is recorded in Tax Sale Record 1931 Page 47, Line 3, Page 19, Line 4, Page A 46 Line 3, Page 46, Line 6.

ROAD AGENT.

On proper motion W.C. Wharff of Green River, Utah, is appointed County Road man at Green River, Utah,

APPOINTMENTS.

On proper motion Peter H. Riley of Green River, Utah, is appointed Constable for and within the precinct of Green River, Utah, and upon his filing a bond and taking the oath of office he will be qualified to act.

On proper motion Peter L. McElprang or Huntington, Utah, is appointed Constable for and within the precinct of Huntington, Utah, and upon his filing a bond and taking the oath of office he will be qualified to act.

EMERGENCY APPROPRIATION.

On proper motion the County Commissioners make an emergency appropriation to the following 1932 budget appropriations to wit: Criminal Costs $500.00 and to Printing and Publication $500.00.

DEPENDENT MOTHERS

On proper motion the Application of Ann D. Bouden of Cleveland, Utah, for assistance from the Dependent Mothers fund of the county was approved and allowed, and the County Auditor is instructed to issue his warrant in the sum of $5.00 per month until further ordered.

On proper motion the application of Amanda Ralphs or Ferron, Utah, for assistance from the Dependent Mothers fund of the County is approved for the sum of $5.00 per month, and the County Auditor is instructed to issue his warrant each month for said amount until further ordered by the board.

On proper motion the application of Mrs. Henry Rasmussen or Elmo, Utah, to for assistance front the Dependent Mothers fund of the County is approved and the County Auditor is instructed to issue his warrant for said amount each month until further ordered by the board.

POOR FUND.

On proper motion the application of Mrs. Emeline Tucker of Cleveland, Utah for assistance from the Poor fund of the County is approved, and the County Auditor is instructed to issue his warrant in the sum of $5.00 each month until further ordered by the board.

REPORTS.

On proper motion the report or N.C. Oveson Justice of the peace for and within the precinct of Cleveland, Utah is approved and filed with the Clerk.

APPOINTMENT OF REGISTERATION AGENTS.

Pursuant to Section 2115 of the Compiled laws of Utah, 1017 the following named persons were appointed Registration agents for the precincts set opposite their names.

Name	Voting District	Precinct.	
Lottie Parton,	No.	1	Green River, Utah
Geo. 0. Walker,	"	2	Woodside, Utah,
Eherma Harsley	"	3	Desert Lake, Utah
George H. Oviatt,	"	4	Elmo, Utah.
Christian Mortensen,	"	5	Cleveland, Utah.
Mrs. Louis Finlay,	"	6	Mohrland, Utah.
Aurilla Johnson,	"	7	Huntington, Utah.
Jennie McElprang,	"	8	Huntington, Utah.
Mrs. Vivian Tuft,	"	9	Lawrence, Utah.
Sam Zwahlen,	"	10	Castle Dale, Utah
Alice Justesen,	"	11	Orangeville, Utah
Mrs. William Reid,	"	12	Clawson, Utah,
Esther Conover,	"	13	Ferron, Utah.
Ella Beach,	"	14	Molen, Utah.
Lizzie Bell Olsen,	"	15	Emery, Utah.
Homer Edwards,	"	16	Rochester, Utah.

This completing the business of the board of County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

July 5, 1932.

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

TAX SALE REDEMPTIONS.

On proper motion George Mortensen of Emery, Utah, is allowed to redeem from tax sale or by County Deed.

WHEREAS, the following described property having been sold to Emery County for the 1927 taxes and not redeemed, and

WHEREAS, George Mortensen of Emery, Utah, has offered the sum or $200.00 for the County's title to said land. And

THEREFORE, it is ordered that the offer of the said George Mortensen be accepted and upon his paying the sum of $200.00 a county deed issue to him.

The property is described as follows to wit: Lots 1—2—3—4 and SE ¼ NW ¼ sec. 2, Twp. 22 South, Range 6 East, Salt Lake Meridian, containing in all the sum of 207 acres.

WHEREAS, THE FOLLOWING described real estate having been sold to Emery County for the 1921 taxes and not redeemed, and

WHEREAS, Annie E. Allen of Green River, Utah, has offered the sun of $23.35 for the County's title to said land,

THEREFORE, it is ordered that the said offer of Annie E. Allen be accepted and upon her paying the said amount a county deed issue to her.

The property is described as follows to wit: Beg. NE cor lot the NW 31 rds S. 689 rds, E 22.5 rds NE 28 rds to beg, Sec 3, Twp 21 S. Range 16 East, Salt Lake Meridian, containing 5 acres, the payments to be as follows to wit: $10.00 down and the bal this fall some time, deed not to be issued until bal is paid.

WHEREAS, the following described real estate having been sold to Emery County, for the 1927 taxes and not redeemed, and

WHEREAS, I.N. Day of Lawrence, Utah, has offered the sum of $90.00 $35.OO and $55.00 total $90.00 for the County's title to said land.

THEFORE, it is ordered that the offer of the said I.N. Day be accepted and upon his paying said sum a county deed issue to him.

The property is described as follows to wit: Beg 8 rds N cen Sec. th N 122 rds, S SE 1-4 rds SW 30 rds, SE 20 rds, W 13 rds N. 8 rds W 40 rds to beg, Sec 8, Twp 18 S. R. 9 E.

WHEREAS, the fo1lowing described real estate having been sold to Emery County for the 1927 taxes and not redeemed, and

WHEREAS, Oliver Guymon of Huntington, Utah, has offered the sum of $10.00 for the County's title to said land,

THEREFORE IT is ordered that the offer of the said Oliver Guymon be accepted and upon his paying the said sum a county deed issue to him.

The property is described as follows to wit: Beg SW cor NW ¼ SW ¼ th N 20 r, E 40 rds S 20 rds W 40 rds to beg. Sec 25, Twp 17 South Range 8 East, Salt Lake Meridian.

APPOINTMENT OF COMMITTEE

On proper motion the following named persons were appointed members of the Emery County Vocational Roundup Committee for the year 1932:

A.D. Keller Chairman, H.M. Edwards, Member.
Earl V. Hills Member, Amos Wakefield Member
Henry Otterstrom, Member, W.G. Peacock, Jr. Member.
S.N. Alger, Member J.A. Nuttal, Member.
A.L. Anderson, Member L.T. Hunter, Member
Emery Larsen, Member Geo. Beebe, Member,
L.W. Petersen, Member

REPORTS.

On proper motion the report of E.J. Grange of Huntington, Utah, as Justice of the Peace, and Jess Powell of Green River, Justice of the peace of Green River, were approved, and ordered filed with the Clerk of the board of County Commissioners.

On proper motion the report of Livy Olsen Justice of the Peace of Ferron precinct, of the Inquest Hearing over the body of Earl Lewis killed on the highway at Ferron, was approved and ordered filed, with the county Clerk.

POOR FUND.

On proper motion the application of Mrs. Dellcena Furlong of Huntington, for help from the Poor Fund of the county is held up for investigation, Also the application of Mrs. John C. Hansen, of Elmo, Utah.

This completing the business of the board of County Commissioners at this time, meeting is duly adjourned.

Attest Herbert Moffitt A.D. Keller
Clerk Chairman

Castle Dale, Utah.
August 1st, 1932.

The board of County of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

TAX SALE RECORD.

On proper motion the County Commissioners agree not to sell the property recorded in Tax Sale Record 1927 Page 23, Line 1-4 until Albert Tuft is notified and given a chance to buy same.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to the County for the 1927 taxes and not redeemed, and

WHEREAS, Gotleib Miller of Castle Dale, Utah, has offered the sum of $100.00 $50.00 down and the balance in 30 days for the County's title to said real estate.

THEREFORE, it is ordered that the offer of the said Mr. Miller be accepted and upon the payment of said amount a county deed issue to him.

The property is recorded in tax sale record 1927 Page 8, Line 1, and in Tax Sale record 1925 Page 7, Line 7.

TAX SALE REDEMPTIONS.

On proper motion Harvey Shred of Emery, Utah, is allowed to redeem from tax sale for the year 1931 Page 24, Line 4 for taxes interest and costs less $ .63c

On proper motion Albert Collard of Huntington, Utah, is allowed to redeem from tax sale for the year 1928 the North 100 ft. Lot 4, Block 44, Plat A. Huntington City, and is allowed to make a payment of $15.00 down.

On proper motion Dr. J.W. Nixon of Castle Dale, Utah, is allowed to redeem from tax sale the Annie Otteson property West of the City of Castle Dale City, for the taxes interest and costs less interest from February 16 1932 the date of filing a bill of $100.00 against the county for services rendered which has been held up Until passed on at the meeting of the County Commissioners July 5th 1932, therefore the interest from February 16, 1932 until July 5th, 1932 will be take off.

On proper motion Robert M. Mathie of Huntington, Utah, allowed to redeem from tax sale with Lumber, described as follows to wit: Lot 1 Blk 12 Plat A. Huntington City for the sum of $33.60.

On proper motion Harry Evans of Castle Dale City, is allowed to redeem from tax sale for the year 1930 without interest described as follows to wit Beg. center of Block 10, th th W 13 rds. N 15 rds., East 12 rds. 6 inches South to beg. Lot 3 Block 10, Castle Dale City.

Poor Fund.

On proper motion Mrs. Louis Jacobsen of Emery, Utah, is allowed the sum of $25.00 to assist her in an operation at the Price Hospital said amount to come out of the Poor Fund.

On proper motion Mrs. Flora Davis of Cleveland, Utah, is allowed the sum of $5.00 from the Poor Fund of the County each month until further ordered by the board of County Commissioners and the County Auditor is instructed to issue his warrant for said amount each month.

DEPENDENT MOTHERS.

On proper Motion the application of Mrs. Lavern Johnson of Orangeville for help from the Dependent Mothers fund of the County is allowed and the County Auditor is instructed to issue his warrant in the sum of $5.00 each month until further ordered.

On proper motion the application of Mrs. Clarice Miller of Huntington, Utah, is allowed and the County Auditor is instructed to issue his warrant in the sum of $5.00 per month until further ordered by the board of County Commissioners.

On proper motion duly seconded all members being present; and motion put to a vote and carried all members voting Aye, the following tax levies on all assessable property in Emery County were as follows:

General Fund,	2.5 Mills.	
Bond Sinking Fund,	.4	"
Bond Interest Fund,	.3	"
Poor Fund,	.8	"
Dependent Mothers Fund,	.6	"
Farm Demonstration Fund,	.1	"
Advertising & Exhibition,	.1	"
County Road Fund,	2.0	"
State Road Fund,	2.0	"
State of Utah,	8.46	Mills,
Emery County Sch00l Dist.	13.70	"
Total	30.96	
State Bounty,		
Range Horses and Cattle	2.0	"
All Sheep and Goats,	5.0	"
T.B. Indemnity,	3.0	"
Green River City,	22.0	"
Cleveland Town,	4.0	"
Huntington City,	19.0	"
Castle Dale City,	12.5	"
Orangeville City,	12.0	"
Ferron Town,	4.0	"
Emery Town,	22.0	"
Price River Water Conservation District	85.0	"

This completing the business of the board of County Commissioners at this time meeting is duly adjourned

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.
September 6, 1932

The board or County Commissioners met on this the above date, with all members present, and the following business was transacted.

ABATEMENTS OVERLOOKED

On proper motion Mrs. Zenda Davis of Orangeville, Utah, is allowed to receive an abatement or $10.00 on her taxes,

On proper motion Mrs. Leva Luke of Orangeville, Utah, is allowed to receive an abatement of $10.00 on her taxes.

On Proper motion George Oviatt of Elmo, Utah, is appointed justice of the peace for and within the precinct of Elmo, Utah and upon his filing a bond in the sum of $500.00 he will be qualified to act.

TAX SALE REDEMPTIONS.

On proper motion Mrs. Marius Petersen of Castle Dale, Utah, is allowed to redeem her property sold for taxes for the sum of $150.00 Described as follows to wit: Lot 3, Block 28, Castle Dale, City, S ½ SE 1/4 Sec. 6, Twp 17 S. R. 6 E. book 1930 Page 24-12 N ½ NE ¼ Sec. 7, Twp. 17 S. R 6 E. Salt Lake Meridian, Book 1930 Page 24-6

COUNTY DEED

WHEREAS, the following described real estate having been sold to Emery County for the taxes and not redeemed, and

WHEREAS, Vea Arnold of Lawrence has offered the sum of $10.00 for a deed to the said for the Countys title to said land.

THERFORE, it is ordered that the offer of the said Vea Arnold be accepted, and upon the payment of said amount a county deed issue to her.

The property Is described as follows to wit: Beg. 16 rds E. 5 rds. N of the NW cor SW ¼ NE ¼ th E. 30 rds, N 27 rds, W 30 rds, S 26 rds 11 ft. to beg Sec. 5, Twp 18 S R. 9 E. S.L.M.

On proper motion the offer of W.F. Admuss of $100.00 for a county deed to Lots 24 to 32 inclusive in Green River, City, is denied and his check of $100.00 to be returned to him.

DEPENDENT MOTHERS.

On proper motion the application of Zenda Davis of Orangeville, Utah, for help from the Dependent Mothers fund of the County is approved and the County Auditor is instructed to Issue his warrant in the sum of $5.00 per month until further ordered by the board of County Commissioners.

RIGHT OF WAY.

On proper motion the County Commissioners go on record that they instructed S.B. Snow of Castle Dale, Utah, to take back the rod of his ground that he gave to the County as a right of way between his land and the land of George Magnuson of Castle Dale, Utah said land is located on the Clason Bench or in below Clawson, Utah, this was done because the County Commissioners gave George Magnuson the sum of $50.00 for his rod of the Right or Way deed and refused to give S.B. Snow any thing for his rod of ground, and Mr. Snow held that he was entitled to the $50.00 if Mr. Magnuson was, and he requested the same, and the Commissioners told him they would not give him the $50.00 and that he could move his fence back out where it had been before and take his land back, which was done.

On proper motion the County Commissioners allow Aaron Howard of Huntington, Utah, the sum of $200.00 to apply on his back taxes in payment for the bridge he Mr. Howard had constructed spanning a certain canal or wash North of Huntington, or North West.

COUNTY DEED

On proper motion the offer of John Spliethof of Rdd Bluff Cal for County Deed to the property sold for the 1918 taxes recorded In Tax Sale Record 1918 Page 8, Line 8 was refused and denied, until further investigation.

WHEREAS, the following described real estate having been sold to the County or Emery for the 1929 taxes and not redeemed, and

WHEREAS, Henry Thompson of Green River, Utah, has offered the sum of $10.00 for the Countys title to said land.

THEREFORE, it is ordered that the offer of the said Henry Thompson be accepted and upon the payment of said amount a county deed issued to him.

The property is described as follows to wit: Beg. NW cor SE ¼ th E. 17 rds. SW 38 rds, N 33 rds to beg. Sec. 9, Twp. 21 S. R. 16 E Salt Lake Meridian

This completing the business of the board of County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

October 3, 1932.

The board of county commissioners of the county of Emery , State of Utah, met on this the above date in regular session, all members being present and the following business was transacted.

TAX SETTLEMENT FOR 1933

On proper motion good cause appearing that the property or Ray Staker of Lawrence, Utah, having been over assessed for the year 1932 and Mr. Staker failed to appear during the meeting of the board of Equalization for adjustment, it is ordered that the adjustment will be considered on the 1933 taxes.

On proper motion the County Treasurer is ordered to take relief for the taxes computed on a valuation of $75.00 for improvements and real estate the taxes computed on a valuation of $60.00 on real estate the same being an erroneous assessment.

TAS SALE REDEMPTIONS

On proper motion S.D. Bunnel of Castle Dale, Utah, is allowed to redeem from tax sale for the year 1929 page 22, Sale No. 4946 S ½ SW ¼ Sec. 23, Twp. 18 S. R. 8 E. 80 acres for the sum of $115.00

On proper motion Mrs. J. Wellington Seely of Castle Dale, Utah, is allowed to redeem from the 1931 tax sale on her property without interest and costs.

COUNTY DEEDS

WHEREAS, the following real estate hating been sold to Emery County, for the taxes and not redeemed, and

WHEREAS, John Spliethof or Red Bluff Cal. has offered the sum of $20.00 plus the cost of a deed which is $6.65 for the County’s title to said land.

THEREFORE, it is ordered that the offer of the said John Spliethof be accepted, and upon his payment of said amount a county deed issue to him.

The property is described as follows to wit Beg. 831 ft E NW cor. Lot 1 Sec. 29 E. to river bank thence along river bank to the s. line Lot 1 th. W. to point 21 ft E. of SW cor Sec.

ERRONEOUS ASSESSMENT.

On proper motion the County Treasurer is to take relief for the taxes computed on a valuation of $100.00 personal property as same is erroneous, assessed in book 1, Page 17, Line 19. 1932.

BONDS

On proper motion the renewal certificate of the bond of O. Sorenson's Jr. as abstracter is allowed and ordered filed.

DEPENDENT MOTHERS

On proper motion Mrs. Argeropules of Woodside, Utah, is allowed the sum of $5.00 per month from the Dependent Mothers fund of the County, and the County Clerk is to issue an order for Merchandise for said amount each month until further ordered.

POOR FUND.

On proper motion Mrs. Joseph Curtis of Cleveland, Utah, is allowed the sum of $8.00 from the Poor fund of the county, and the County Auditor is instructed to issue her an order for merchandise for said amount, each month until further ordered.

On proper motion the application of Mrs. Nettie Hanson of Ferron, Utah, for help from the poor fund of the County is denied and refused,

On proper motion the Clerk is instructed to write the Utah School for the Deaf and blind at Ogden, Utah, authorizing the expenditure of $5.00 per month for the care of the George A. Foot girl or in other words for the month of October.

On proper motion Sam Smith of Victor, Utah, is allowed the sum of $5.00 per month from the poor fund of the county for the care of himself, and the County Auditor is instructed to issue an order for merchandise to him and mail to Brigham Smith at Victor, Ut.

On proper motion Mrs. George Williams of Emery, Utah, will be allowed the sum of $10.00 at the November meeting to be applied as an abatement as it should have been allowed at the June Meeting of the board of h4ualization.

BID FOR COAL AND WOOD.

On proper motion Sam Zwahlen of Castle Dale, Utah, is allowed the contract for the furnishing the Court House 15 tons of coal and one cord dry cedar wood for the sum of $34.62 this being the low bid.

ABATEMENT.

On proper motion Mrs. Jane Stoaks of Cleveland, Utah, will be allowed $10.00 from the poor fund of the County to be applied as an abatement of taxes as this should have been allowed at the June meeting of the board of Equalization

TAX SALE REDEMPTION

On proper motion Erin A. Howard of Huntington, Utah, is allowed to redeem his property sold for taxes for the taxes interest and costs, and the County Commissioners allow him the sum of $282.84 for the construction of a bridge which Mr. Howard has constructed spanning a wash North of Huntington next to Mr. Howard's ranch on a County Road and he is to pay the balance of $138.44 and the County Auditor is instructed to issue Mr. Howard his warrant in the sum of $282.84 from the County Road Fund of the County to apply on the said redemption. The property is described as follows to wit: S ½ NE ¼, NE ¼ SE ¼ Sec. 13, Twp. 17 S. R. 8 E. S.L.M. 1928 sale.

REPORT

On proper motion the report of the E.C.V.R. financial committee was approved and allowed, and ordered filed.

JUDGES OF ELECTION.

On proper motion the following named persons were appointed as judges of Election to serve in the venous precincts at the General Election to be held November 8, 1932

Green River,	Mrs. R.J. Demming.
"	Mrs. Hulda Green,
"	P.J. Riley,
Woodside, Utah,	Samuel Dickman,
"	Peter Pederson,
"	Blain Olsen,
Desert Lake,	Samuel Wells,
"	William Wells,
"	Harry P. Wilson,
Elmo, Utah,	W.F. Oviatt,
"	Dee Oviatt,
"	Ben Hansen,
Cleveland, Utah,	Oliver Jensen,
"	David Timothy,
"	Victor Mortensen,
Mohrland, Utah,	Julus Bernsen,
"	Dean Bench,
"	Henry Defriez
Huntington Dist 7,	Alice Westover,
"	Henry Kartchner,
"	Perry Black,
"	George Collard,
"	John Jensen
"	Mrs. L.W. Johnson,
Huntington Dist. 8,	John W. Brasher,
"	Agusta Garden,
"	Samuel Hainsworth,
"	Lee Howard,
"	Florence Wakefield,
"	W.L. Guymon,
Lawrence, Utah,	William Rasmussen,
"	William Arnold Sr.
"	Nelson Day,
Castle Dale, Utah,	E.S. Larsen,
"	Fred C. Jewkes,
"	N.S. Nielson,
"	H.A. Seely,
"	Joseph Zwahlen,
"	Mary Rasmussen,
Orangeville, Utah,	Leo Jensen,
"	A.T. Reid,
"	Spencer Snow,
"	Zenda Davis,
"	Frank Moffitt
"	J. Bernard Cox,
Clawson, Utah,	H.O. Barney,
"	Mrs. William Reid,
"	Jerome Asay,
Ferron, Utah,	Bertha Petty,
"	Clive Killpack,
"	J. Leonard Olsen,
"	Oscar Nelson,
"	William Fullmer,
"	Loren Bryan,
Molen, Utah,	Mrs. John McDonald,
"	Seely Petersen,
"	Willard Christensen,
Emery, Utah,	Cloy Williams,
"	L.O. Larsen,
"	J.R. Sorensen,
"	I.K. Williams
"	Mrs. Jerold Olsen,
"	Harvy Allred,
Rochester, Utah,	George Funk,
"	Mrs. L.C. Moore,
"	Retta Olsen,

This completing the business of the board of County Commissioners at this time the meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

VETERANS EXEMPTIONS.

On proper motion the following named persons were granted veterans exemptions of taxes, pursuant to the provisions of Senate Bill 75 Laws of Utah, 1931, end the County Treasurer authorized to take relief upon the assessment rolls of the County for the year 1932, according to the rating of each named persons.

Cannon L. Gunderson, World War Veteran, rated Permanent Total,
Sam E. Jewkes, World War Veteran, rated Permanent Partial 75%
Seth Wareham, Indian Wars, rated permanent total.
Guy M. Nelson, World War, rated Temporary Total,
Ray M. Andrews, World War Veteran, rated Permanent Partial 75%
Mrs. Mary J. Seely wife of J. Wellington Seely Indian War Veteran, rated total.
Leo M. Greenhalgh, World War Veteran, rated Permanent Partial 25%.
Marinus Tallestrip, World War Veteran, rated Permanent Partial 25%.
Conway J. Riley, World War Veteran, rated Permanent Partial 25%.
George Douglas, McMullin World War Veteran, rated Permanent Partial 75%
Dr. Bruce Easley, Spanish American War Veteran, rated Total.
Sam Zwahlen, World War Veteran, rated Permanent Partial 50%.
In no case should the exemption be the taxes on a valuation of more that $3000.

This completing the business of the board of County Commissioners the meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller
Clerk — Chairman

Castle Dale, Utah.
November 7, 1932.

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

TAX SALE REDEMPTIONS.

On proper notion Stanley C. Nelson of Ferron, Utah, is allowed to redeem from the 1928 tax sale for the sum of $120.00 part of said amount to be paid during November 1932 and the other part in December 1932, the land is described as follows to wit: SE ¼ NW ¼ Sec. 16 Twp. 21 S. R. 7 E. Salt Lake Meridian.

On proper motion Chloe Call of Provo, Utah, is allowed to redeem from the 1930 tax sale the NE ¼ SE ¼ and Lot 12 Sec. 8 Twp 20 S. R 16 E Lots 3-4 and 7 Sec. 10, Twp 20 S. R. 16 E. N ½ NE ¼, N ½ SW ¼, NE ¼, E ½ NW ¼, NW ¼ SE ¼, NW ¼ SW ¼, Lots 1-2 3 and 5 Sec. 9, Twp 20 S.R. 16 East, Salt Lake Meridian. For the sum of $269.70.

On proper motion Arthur J. Mayes and Harold B. Mayes offers the sum of $354.65 for a county deed to the SE ¼ NW ¼ Sec. 11, Twp 17 S. R. 7 E. S.L.M. Which offer was denied. They also expressed a desire of redeeming the NW ¼ NW ¼ Sec. 11, Twp 17 S. R. 7 E. which has against it eh sum of $679.00, and the SW ¼ NW ¼ Sec 11, Twp. 17 S. 7 E, S.L.M. which has against it the sum of $564.93.

On proper motion Anna M. R. Anderson Elder of Castle Dale, Utah, is allowed to redeem from the 1928 taxes Lot 1, Block 22 Castle Dale, Utah, for the sum of $125.00 $80.00 to be paid down and the balance later on.

On proper motion Mrs. Jane Stokes of Cleveland, Utah, is allowed to redeem from the 1930 tax Sale the SE ¼ SE ¼, Sec. 36, Twp 16 S. R. 9 E. S.L.M. for the sum of $12.17.

LEASE OF COUNTY PROPERTY

On proper motion the County Commissioners lease the SE ¼ NW ¼ Sec. 11, Twp 17 S. R. 7 E. S.L.M. coal land which has a mine operating on same at this time for $ .25 royalty to Elden Stake and J.P. Christensen of Lawrence, Utah, this is the Mays Property.

APPROPRIATIONS.

On proper motion the County Commissioners appropriate the sum of $200.00 for the purpose of graveling the County Road from Ferral Days ranch to Lawrence this read being a School road.

ELECTION.

On proper motion Blanche Larsen of Castle Dale, Utah, is appointed as one of the counting Judges of Election to take the place of Lon Seely as he will not act.

On proper motion Bert McKee of Huntington, Utah, is appointed Election Constable to act in District S of Huntington, John H. Behling is appointed Election Constable for and within Ferron, District, Paul Judd of Castle Dale, Utah is appointed Election Constable for and within the Castle Dale District, and Hal Cox is appointed in and for Orangeville, Utah.

RESIGNATION

On proper motion the resignation of James Nielson of Lawrence, Utah, as Constable for and within the precinct of Lawrence is accepted and ordered filed.

PETITION

On proper motion the petition of citizens of Huntington for the extension of the time for the delinquency date for taxes to be paid is disallowed because same was not filed according to law.

Redemption.

On proper motion Paul Judd of Castle Dale, Utah, is allowed to redeem from the 1929 tax sale the following to wit: Beg 12.5 rds S. SE cor Blk 8 Plat A. th. W 26 rds, N 6.5 rds, W 6 rds, S 26.5 rds E 32 rds, N 20 rds to beg. Sec 34, Twp 18 S. R 8 E. containing 5.15 acres Book 1929 Page 8 Line 7 Sale # 4803, for $71.27 or taxes interest and costs less int.

This completing the business of the board of County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.

November 14, 1932.

The Board of County Commissioners of Emery County, Utah, met as a board of canvassers of the returns of the General Election held November 8, 1932, all members being present. The returns were all received from the 16 districts of Emery County, and after a careful examination and count, the following results were declared and ordered entered at length upon the minutes of the County Commissioners. The total number of votes cast at the General Election held on the 8th day of November 1932, in Emery County, State of Utah, were 2845.

NAME OF OFFICER AND CANDIDATE	1 GREEN RIVER	2 WOODSIDE	3 DESERT LAKE	4 ELMO	5 CLEVELAND	6 MOHRLAND	7 HUNTINGTON	8 HUNTINGTON	9 LAWRENCE	10 CASTLE DALE	11 ORANGEVILLE	12 CLAWSON	13 FERRON	14 MOLEN	15 EMERY	16 ROCHESTER	TOTALS	PLURALITY
FOR SECRETARY OF STATE.	64	2	23	25	37	46	66	54	18	179	121	30	256	23	190	24	1158	401
A. ENSEL CHRISTENSEN	168	14	21	63	154	129	208	119	32	175	182	24	154	8	89	19	1559	
MILTON H. WELLING	10		2	4	46	1	27	9	1	7	2	3		1			113	
ROBERT ADAMSON							2	1									3	
CORNELIA B. JOHNSEN																		
FOR ATTORNEY GENERAL	66	2	19	30	35	46	66	49	18	177	121	30	253	23	193	23	1151	410
GEORGE P. PARKER	165	14	25	58	156	127	207	125	32	176	183	24	155	8	86	20	1561	
JOSEPH CHEX	10		2	4	46	1	27	8	1	7	2	3		1			112	
GILBERT L. NANCE																		
FOR STATE TREASURER	62	2	18	26	32	43	47	47	11	179	121	30	247	23	189	24	1103	435
IVOR AJAX	169	14	25	61	154	129	187	112	27	171	184	24	163	8	91	19	1538	
CHARLES A. STAIN	10		2	4	49	1	65	23	13	7	2	3		1			180	
BERT WESTOVER				1			2	1									4	
JOHN HURST																		
FOR STATE AUDITOR.	63	2	18	23	35	61	63	49	18	178	127	30	256	23	194	25	1165	388
FRANK M. OPENSHAW	168	14	26	64	155	109	214	125	31	176	177	24	159	8	85	18	1553	
JULIUS C. ANDERSON	10		2	5	47	1	27	8	1	7	2	3		1			114	
WILLIAM T. McCONNEL							2	1									3	
ADELAIDE FIELD																		
FOR SUPERINTENDENT OF PUBLIC INSTRUCTION	63	2	20	32	37	45	55	34	18	183	121	30	267	23	170	25	1125	482
DR. C.N. JENSEN	169	14	24	56	156	127	222	140	31	173	183	25	151	8	110	18	1607	
CHARLES H. SKIDMORE	10		2	4	43	1	27	8	1	5	2	2		1			106	
FRANK CONNOR							2	1									3	
EDWARD HULL																		
FOR STATE REPRESENTATIVE.	79	2	31	59	106	62	76	63	38	183	221	44	272	26	211	38	1511	260
J. FRANK KILLIAN	157	14	15	31	107	111	206	118	12	173	81	13	136	6	66	5	1251	
D. HEBER LEONARD																		
FOR DISTRICT JUDGE	86		20	19	38	37	49	39	17	177	145	29	256	19	170	22	1123	841
DILWORTH WOLLEY	189	16	26	70	172	134	236	144	33	193	216	27	166	12	109	21	1764	
GEORGE CHRISTENSEN																		
FOR DISTRICT ATTY.	66		19	19	35	45	64	51	10	140	114	31	236	30	182	22	1064	628
F. B. HAMMOND	172	16	27	71	173	128	216	129	40	216	190	25	170	2	96	21	1692	
F. W. KELLER																		
FOR COUNTY COMM 4 YEAR TERM	81	2	19	23	35	45	75	49	21	137	143	28	240	12	53	27	990	797
C.H. SNOW	157	14	27	67	183	127	205	132	29	224	163	28	170	20	225	16	1787	
RASMUS JOHNSON																		
FOR COUNTY COMM. 2 YEAR TERM	98	2	17	24	11	49	59	56	15	261	129	26	234	20	138	19	1158	483
A.D. KELLER	141	13	29	66	217	123	231	125	34	29	175	31	181	12	141	24	1641	
JOSEPH J LARSEN																		
FOR COUNTY	189	16	32	69	179	131	231	138	38	200	232	33	136	11	127	20	1882	
ATTORNEY				1													1	
W.G. PEACOCK								1									1	
WILLIAM T.									1	1							2	
LITSTER										1							1	
I.A. RICHARDS										1							1	
E.G. DEFRIEZ										1							1	
PAUL JUDD																		
W.W. MURRAY																		
NEPHI L. WILLIAMS																		
FOR PRECINCT				3													3	
JUSTICE.								1									1	
G.H. OVIATT										1							1	
MART JENSEN																		
TALLY EVANS				3													3	
FOR CONSTABLE.																		
BEN HANSEN																		

NAME AND OFFICE OF CANDIDATE. PRESIDENTIAL ELECTORS.	1 GREEN RIVER	2 WOODSIDE	3 DESERT LAKE	4 ELMO	5 CLEVELAND	6 MOHRLAND	7 HUNTINGTON	8 HUNTINGTON	9 LAWRENCE	10 CASTLE DALE	11 ORANGEVILLE	12 CLAWSON	13 FERRON	14 MOLEN	15 EMERY	16 ROCHESTER	TOTALS	PLURALITY
MRS. C. P. OVERFIELD MRS C. LARENCENESLEND RUBY L. WEBBER GEORGE JOHNSON,	58 176 10	2 14	20 24 2	23 65 4	34 152 50	46 128 1	55 220 29 2	42 132 8 1	18 32 1	182 175 8	117 188 3	30 24 3	244 164	21 10 1	191 88	23 20	1106 1613 120 3	507
FRED RICHE MRS. FRANK A. DRURY NATHANEL STEMLE ANNIE BRAUNING.	58 176 10	2 14	20 24 2	24 64 4	34 152 50	46 127 1	58 218 29 2	42 132 8 1	17 33 1	182 174 8	118 187 3	30 24 3	244 165	21 10 1	192 87	23 20	1111 1607 120 3	496
ROBERT D. YOUNG MRS. W.S. GREENWOOD IDA FOSTER V.B. AUSTIN	59 175 10	2 14	20 24 2	23 65 4	34 152 50	47 127 1	58 215 29 2	42 132 8 1	17 33 1	182 174 8	118 187 3	30 24 3	244 165	21 10 1	192 87	23 20	1112 1604 120 3	492
M.O. PACKARD JOHN F. WELSH A.W. CLEMONS ENOCH WALLGREN	58 176 10	2 14	20 24 2	23 64 4	34 152 50	46 128 1	56 220 29 2	42 132 8 1	17 33 1	182 175 8	118 187 3	30 24 3	244 163	21 10 1	192 87	23 20	1108 1610 120 3	502
FOR UNITED STATES SENATOR.																		418
REED SMOOT. ELBERT THOMAS JOHN O. WATTERS JOSEPH E. WATTS	54 182 7	16	22 22 2	27 61 4	32 168 38	52 124 1	61 217 21 2	48 127 7 1	12 38 1	180 179 5	126 179 2	37 19 1	260 145	24 7 1	201 79	26 17	1162 1580 90 3	
FOR CONGRESSIONAL REPRESENTATIVE.																		178
DON B. COLTON ABE MURDOCK EARL WEBBER ROBERT A. MOWER	77 156 9	4 11 1	21 23 2	30 58 4	39 152 44	51 121 1	65 210 25 2	65 109 8 1	28 22 1	199 163 6	138 170 2	36 20 1	261 143	22 9 1	212 67	25 17	1273 1451 105 3	
FOR JUSTICE OF THE SUPREME COURT.																		455
GEORGE S. BARKER DAVID W. MOFFITT D.C. DORA	62 171 9	2 13 1	21 23 2	29 59 4	34 159 44	49 126 1	60 217	27 48 127 8	17 33 1	178 177 7	120 187 2	30 24 3	247 160	22 9 1	192 86	24 19	1135 1590 110	
FOR GOVERNOR.																		227
Wm. W. SEEGMILLER HENRY H. BLOOD A.L. PORTER M.P. BALES	95 138 10	1 15 2	33 11 2	44 42 7	57 109 70	58 117 1	107 171 22 1	99 77 6 1	39 11 1	192 156 5	145 155 2	32 23 3	296 113	24 8	209 70	30 13	1459 1229 129 2	

This completing the business of the board of county commissioners acting as aboard of canvassers, the meeting is duly adjourned.

Attest Herbert Moffitt — A.D. Keller

Clerk — Chairman

Castle Dale, Utah.

Castle Dale, Utah,

December 5th, 1932.

The board of County Commissioners of Emery County State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

TAX SALE REDEMPTIONS.

David Nordell of Castle Dale, Utah met with the board on this the above date and made an offer of $270.54 for the redemption of his property which has gone to tax sale for the year 1929 the above offer to include the 1932 taxes which is some $81.00 and the back taxes are $342.54. After due consideration of the matter the County Commissioners ordered the Clerk to make application to the State Tax Commission to allow said redemption as the County Commissioners have no authority where the tax interest and costs are in excess of $250.00.

On proper motion Samuel L. Aiken of Castle Dale, Utah, is allowed to redeem from the 1929 tax sale the W ½ NE ¼ Sec 21, Twp. 19 S. R 9 E. S.L.M. for the sum of $15.85.

On proper motion George A. and Anna Thurman of Green River, Utah, are allowed to redeem from the 1930 tax sale the tax No 9514 Page 30, line 11 for the sum of $180.13 and Tax Notice No. 9510 Page 30 Line 7, for the sum of $9.83 and page 4, Line 2 for $49.56 and No. 9512 Page 30, Line 9 for $6.24, and Statement #5418 for $4.24.

On proper notion Annie Otteson is allowed to redeem from the 1930 tax sale Page 36, Line 8 Notice No. 5450 for the sum of $12.32, also No. 5449 Page 36, Line 7 for $47.68.

On proper motion Inex Day is allowed to redeem the property assessed in the name of Mira J. Day for the year 1929 Tax Notice No. 4786 sales record 1929 Page 7, Line 2, for the sum of $50.00, also on page 23, Line 5 for the sum of $9.00 and page 1, line 8 for the sum of $6.50 and page 26, Line 4 for the sum of $12.00.

On proper motion Thos. Dyches of Provo, Utah, is allowed to redeem from tax sale for the year 1929 Page 22, Line 10 Tax sale number 4955 for taxes interest and costs less interest, also No. 4944 page 21, Line 11, also No 4957 Page 22, Line 12.

COUNTY DEED OR QUIT CLAIM DEED.

On proper motion the City of Castle Dale, Utah, is allowed a Quit Claim Deed for the sum of One Dollar for the following described property to wit: beg. NW cot Lot 3 Blk 10 Castle Dale Plat A. th W 6 rds; 5 45 rds: E 6 rds; N 45 rds to beg., Also beg 19 rds N & 12 rds E cen SE 1/4 th N 26 rds; E 6 rds; S 26 rds; W 6 rds to beg. Sec 33, Twp 18 S. R 8 E.

TAX RELIEF.

On proper motion Anna R. Alexander of Columbia is allowed relief of the tax computed on a valuation of $300.00 Tax No 3877 and the County Treasurer is to take relief for the said amount upon the tax rolls of the County. Also for valuation of $50.00 on tax notice No. 3876 said valuations being erroneous.

Abatement

On proper motion Mrs. Sarah Smith Collier is allowed $10.00 from the Poor fund of the county to apply on her taxes as she should have had an abatement, Also Mrs. Anna Jensen of Orangeville, Utah, is allowed $10.00 from the Poor fund to be applied on her taxes as she should have had an abatement.

EMERGENCY APPROPRIATIONS.

On proper motion the County Commissioners make an emergency appropriation to the 1932 budget to the following departments as follows to wit: Criminal Costs $500.00 Miscellaneous department $500.00. according to notice published in the Emery County Progress.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the taxes for the year and not redeemed, and

WHEREAS, Vern Petersen of Castle Dale, Utah, has offered the sum of $50.00 plus the cost of a deed which is $6.65 for the County's title to said land.

THEREFORE, IT IS 0RDERED that the offer of the said Vern Petersen be accepted and upon his paying said amount a county deed issue to him,

The property is described as follows to wit: NW ¼ SW ¼ Sec. 9, Twp 18 S. R. 14 E. S.L.M. also SW ¼ NE ¼ Sec. 16, SE ¼ NE ¼ and the NE ¼ of SE ¼ of Sec 8, all in Twp 18 So. R. 14 E. S.L.M.

WHEREAS, the following described real estate having been sold to Emery County for taxes for the year 1923 and not redeemed, and

WHEREAS, Mrs. Emma Alice Colby of Cleveland, Utah, has offered the sum of $12.35 for the Countys title to said land. plus the cost of a deed which is $8.65.

THEREFORE, IT is ordered that the said offer of the said Mrs. Emma Alice Colby be accepted and upon the payment of said amount a county deed issue to her.

The property is described as follows to wit: S 48 ft 10 inches Lot 2, Block 4, Also Lot 1 Blk 4, Plat A. Cleveland, Utah.

TAX RELIEF OR REFUND

On proper motion the Price Commission Company will be allowed a tax refund of the half of the taxes paid on Tax Notice No. 4424 for the year 1928 when they file proof of the payment of said taxes in Colorado on the sheep assessed in Emery County and for which the taxes for the full year was collected.

Tax Sale Redemptions.

On proper motion Frank Grange of Huntington, Utah, is allowed to redeem from the 1927 tax sale the S ½ SW ¼ 80 acres Book 2, Page 41, Line 27, also Book 2 Page 50, line 13 1932 taxes included for the sum of $80.00 date of redemption to be prior to Feb. 15 1933.

On proper motion Mrs. Elizabeth J. Day is allowed to redeem from tax sale the NW ¼ SE ¼ Sec 7, Twp 18 S. R. 9 E. S.L.M. for the sum of $15.00

On proper motion S.E. Petersen of Cleveland, Utah, is allowed to redeem from the 1928 tax sale his property sold for taxes for the sum of $99.00.

Budget for 1933.

On proper motion the County Clerk is instructed to place a notice in the Emery County Progress setting the date for passing the budget for the year 1933 as of Dec. 20 at 10 o'clock A.M.

This completing the business of the board of County Commissioners meeting is duly adjourned to December 20, 1932.

Attest Herbert Moffitt — Clerk

A.D. Keller — Chairman

Castle Dale, Utah.
December 20, 1932.

The Board of County Commissioners within and for the County of Emery, State of Utah, met in special session on this the above date, all members being present and the following business was transacted.

ORDINANCE No. 48.

An ordinance budgeting and Appropriating the Un-Expended balances from the year 1932, and the Estimated Expendable revenues of Emery County, State of Utah, for the year 1933, to the various departments agencies and institutions or Emery County, State of Utah, for the year 1933.

The board of County Commissioners of Emery County, state of Utah, ordains as follows:

Section 1, That the following sums of money, or so much thereof as may be necessary, be and the same are hereby appropriated out of the un-expended funds of the year 1932, together with the estimated expendable revenue of Emery County, State of Utah, for the calendar year 1933, to the venous departments, agencies and institutions of Emery County, State of Utah, for the calendar year 1933, as follows to wit:

GENERAL FUND.

County Commissioners:		
Salaries,	$ 1080.00	
Expenses,	300.00	$ 1,280.00
County Clerk and Auditor:		
Salary,	1450.00	
Deputy Hire,	235.00	
Office Expense,	100.00	1,785.00
County Treasurer:		
Salary,	1300.00	
Deputy Hire,	650.00	
Office Expense,	150.00	
Traveling Expense,	50.00	2,150.00
County Recorder:		
Salary,	1300.00	
Deputy Hire,	60.00	
Office Expense,	25.00	1,410.00
County Assessor:		
Salary,	1400.00	
Deputy Hire,	1050.00	
Office Expense,	25.00	
Traveling Expense,	600.00	3,075.00
County Sheriff,		
Salary,	1300.00	
Deputy Hire,	960.00	
Traveling Expense,	350.00	2,610.00
County Attorney,		
Salary,	900.00	
Traveling Expense,	300.00	1,200.00
County Physician,		
Salary,	240.00	240.00
Court House Janitor,		
Salary,		300.00
County Surveyor,		
Salary,		100.00
County Building & Grounds,		300.00
Health Officers,		350.00
County Inspection of Bees,		100.00
Printing & Publishing,		1,550.00
Criminal Costs,		1,250.00
Jurors & Witnesses,		600.00
Transitory Herds,		2,000.00
Miscellaneous,		1,750.00
Total. General. Fund,		22,050.00

SPECIAL FUNDS.

County Road Fund,	$ 10,000.00
Poor Fund,	5,000.00
Bond Sinking Fund,	2,000.00
Bond Interest Fund,	1,300.00
Dependent Mothers Fund,	2,500.00
Adv. & Exhibition Fund,	350.00
State Road Fund,	10,000.00
Farm Demonstration Fund,	250.00
Total Special fund,	31,400.00

Section 2, This ordinance shall take effect on the 5th day of January 1933, being necessary than fifteen days from the date of its passage

Passed by the Board of County Commissioners of Emery County, State of Utah, this 20th day of December 1932.

Commissioners voting for the passage of this ordinance being as follows to wit: A.D. Keller, H.M. Edwards, and Amos Wakefield,

A.D. Keller,
Chairman, Board of County
Commissioners, Emery County,
State of Utah.

Attest: Herbert Moffitt.
County Clerk.

This completing the business of the County Commissioners at this time the meeting is duly adjourned.

Attest Herbert Moffitt
Clerk

A.D. Keller
Chairman

Castle Dale, Utah.
January 34, 1933.

The board of County Commissioners met in regular session on this the above date, all members being present and the following business was transacted,

TAX RELIEF.

On proper motion the Commissioners refuse an further reduction of the property assessed in the name of W.F. Asimus and J.D. Byers Book 1 Page 8, Line 1 as this property was reduced at the County Board of Equalization. The County Assessor N.J. Christensen is to write Mr. Galliger at Green River the action of the board.

COUNTY DEEDS.

WHEREAS, the following described property having been sold to Emery County for the 1921 taxes and not redeemed, and

WHEREAS, Grover Moffitt, of Castle Dale, Emery County, Utah, has offered the sum of $6.65 the price of a deed for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Grover Moffitt, be accepted, and upon the payment of said amount a county deed issue to him.

The property Is described as follows to wit: S ½ SW ¼ Sec. 18, Twp. 18 S. R. 9 E. S.L.M.

REPORTS.

On proper motion the report of R.C. Miller, Justice of the peace for and within the Castle Dale Precinct is approved, and ordered filed with the Clerk of the board of County Commissioners.

DUPLICATE WARRANT

On proper motion the County Commissioners instruct the County Auditor to issue his warrant for the sum of $1.15 in duplicate of warrant No. 35462 to John I. Lamph as Mr. Lamph or his wife has flied a letter with the board of County Commissioners stating that the said warrant No. 35462 issued to John I. Lamph in the sum of $1.15 was burned by the children putting in to the stove other papers and included said warrant.

POOR FUND

On proper motion Thomas J. Northy of Huntington, Utah, is allowed the sum of $9.98 from the poor fund of the county to be applied on the payment of his taxes as he should have been granted an abatement of $10.00 at the June session of the board of Equalization

Tax sale Redemptions.

On proper motion Osborn Henrie is allowed to redeem from the 1926 tax sale for the sum of $29.50, the property is recorded in tax sale record No. 4673.

BONDS OF INCOMING OFFICERS

After being examined by the County Attorney and found to be regularly filed on proper motion the following bonds were approved and ordered filed.

After approving all bills for the month of December it being 12 o'clock noon the Incoming officers having taken the oath of office and filed their bonds the meeting of the old board of County Commissioners is duly adjourned.

Attest Herbert Moffitt — Amos Wakefield

Clerk — Chairman

Castle Dale, Utah.
January 3, 1933.

The new board of county commissioners of Emery County, State of Utah, met in regular session, all members being present and the following business was transacted.

ORGANIZATION OF NEW BOARD.

On motion of J.J. Larsen County Commissioner of Cleveland, Utah, and seconded by Rasmus Johnson County Commissioner of Emery, Utah, Amos Wakefield was made Chairman of the board of County Commissioners.

POOR FUND.

On proper motion Marion Marshall of Huntington, Utah, is allowed the sum of $30.00 from the poor fund of the County to assist him in obtaining a needed operation at Salt Lake City, Utah, and he is unable to finance the said operation a lone.

TAX SALE REDEMPTIONS.

On proper motion Sarah E. Peacock of Emery, Utah, is allowed to redeem from tax sale Lot 4 Block 9 Emery Town for the sum of $16.00.

ORDINANCE 49.

AN ORDINANCE FIXING THE DATES FOR THE MONTHLY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, FOR THE YEAR 1933.

The Board of County Commissioners of Emery County, State of Utah, ordains as follows, to wit:

SECTION 1. That the regular seetings of the Board of County Commissioners of Emery County, State of Utah, for the year 1933, shall be as follows, to wit:

Tuesday the 3rd day of January at 10 o'clock a.m.
Monday the 6th day of February at 10 o'clock a.m.
Monday the 6th day of March at 10 o'clock a.m.
Monday the 3rd day of April at 10 o'clock a.m.

Monday the 1st day of May at 10 o'clock a.m.
Monday the 5th day of June at 10 o'clock a.m.
Monday the 3rd day of July at 10 o'clock a.m.
Monday the 7th day of August at 10 o'clock a.m.
Tuesday the 5th day of September at 10 o'clock a.m.
Monday the 2nd day of October at 10 o'clock a.m.
Monday the 6th day of November at 10 o'clock a.m.
Monday the 4th day of December at 10 o'clock a.m.

Section 2, This ordinance shall take effect on the 18th day of January: 1933, being not less than fifteen days from the date of its passage.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 3rd day of January 1933.

The following commissioners Voting for the passage of said ordinance, to wit: Amos Wakefield, Rasmus Johnson, and J.J. Larson.

Amos Wakefield
Chairman Board of County Commissioners
Emery County, Utah.

Attest Herbert Moffitt,
Clerk.

MAYS COAL LAND.

Attorney Ruggeri of Price, Utah, met the board of County Commissioners on behalf of the Mays brothers asking the privilege of redeeming the SE ¼ of the NW ¼ of the Mays Coal land that the County holds deed to but the Commissioners hold the matter up until they make an investigation in the matter.

POOR FUND.

On proper motion Bishop 0.R. Johnson of Huntington is allowed the sum of $15.00 from the poor fund of the County to apply on the operation of Mrs. Alvin Young of Huntington, Utah.

This completing the business of the board of County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt
Clerk

Amos Wakefield
Chairman

Castle Dale, Utah.
February 6th 1933.

The board of County Commissioners met in regular session on this the strove date, all members ~being present ant the following business Vas transacted.

TAX SALE REDEMPTIONS.

On proper motion Robert Lake of Castle Dale, Utah is allowed to redeem from the 1931 tax sale for the sum of $25.00 Lot 2 Block 43 Castle Dale, City, given 6 months time without interest to pay.

On proper motion Ludene Cot of Clawson, Utah, is allowed to redeem from the 1929 tax sale for the sum of $76.28 and he to pay $52.50 down and $5.50 per month until paid without interest, Described as follows to wit Beg. NW cor NE ¼ Th E 29 rds, S 43.5 rds SW 21 rds, W 11 rds N 56.5 rds to beg, Sec 35, 19, 7. S.L.M.

On proper motion Elwin Ralphs of Ferron, Utah, is allowed to redeem from the 1931 tax sale for the sum of $46.61 he to pay $15.00 down and the bal within six months without interest Tax sale No. 9311 for description.

DEPENDENT MOTHERS.

On proper motion Mrs. John Larson of Ferron allowed the sum of $5.00 per month from the Dependent Mothers fund of the County, and the County Auditor is to issue his warrant each month for said amount until further ordered by the board of County Commissioners.

On proper motion LaVern Callaway of Lawrence, Utah, is allowed the sum of $5.00 per month from the Dependent Mothers Fund of the County, and the County Auditor is instructed to issue his warrant for said amount each month until further ordered by the board.

POOR FUND

On proper motion Dr. Nixon is instructed by the commissioners to fix up what medicine Fred Swink is in need of and let him have it and bill the county for same

On proper motion J.F. Olsen of Rochester, Utah is allowed the sum of $5.00 per month from the poor fund of the County, and the county clerk is instructed to issue his warrant for said amount each month until further ordered by the board.

On proper motion Geo Funk of Rochester is allowed the sum of $5.00 per month from the poor fund of the county, and the County Auditor is instructed to issue his warrant for said amount each month until further ordered by the board.

On proper motion Austin Olsen of Rochester, Utah, is allowed the sum of $5.00 per month from the poor fund of the county, and the County Auditor is instructed to Issue his warrant for said amount each month until further ordered by the board.

On proper motion James Westenskow of Ferron, Utah is allowed the sum of $5.00 from the poor fund of the county to purchase medicine

On proper motion Joseph Quinn of Emery, Utah, is allowed the sum of $5.00 per month from the Poor Fund of the County, and the County Auditor is instructed to issue his warrant in said amount each month until further ordered.

On proper motion M. R. Pierce of Victor, Utah, is allowed $5.00 from poor fund of the County and $1.35 is to be held out of his warrant to pay for medicine purchase at H[1]unter Drug company and said drug company bill the county for same.

WILD HORSES.

Loren Dalton of Cleveland, Utah, net with the board of County Commissioners and ask for permission to round up and dispose of the wild horses on the Desert, the matter is held up for further investigation.

APPOINTMENTS.

On proper motion Byron Oviatt of Elmo, Utah, is appointed County Road man to take the place of Mr. E.E. Atwood,

On proper motion Willard Christensen of Molen, Utah, is appointed County Road man to take the place of C.N. Petersen.

On proper motion all other appointments is held over until the March meeting of the board of County Commissioners.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to the County for the taxes, and

WHEREAS, THOMAS S. Johnson of Huntington, Utah, has offered the sum of $100.00 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Thomas S. Johnson be accepted and upon his paying said amount a county deed issue to him. He is allowed to pay the sum of $25.00 down and the balance on or before December 31, 1933, and if he falls to make the balance or pay the balance at that time he will lose his down payment.

The property is described as follows to wit: N ½ NW ¼ Sec. 5, Twp. 18 S.R. 14 E S.L.M. down about Woodside, Utah.

POOR FUND

On proper motion Laretta Mathie of Huntington, Utah is allowed the sum of $5.00 per month from the poor fund of the County, and the County Auditor is instructed to issue his warrant each month for said amount.

COUNTY DEED

WHEREAS, the following described real estate having been sold to Emery County for the 1923 taxes and not redeemed, and

WHEREAS, David Mills of Huntington, Utah, has offered the sum of $133.35 and the price of a county deed for the County's title to said land.

THEREFORE, it is ordered that the offer of the said David Mills be accepted and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: E ½ NW ¼, Lots 1 & 2 Sec. 7, Twp 17 S.R. 11 E. S.L.M.

TIME SALE

On proper motion the County Auditor is instructed to pay the balance the County is owing on the time safe purchased train the Emery County Bank.

On proper motion the offer of Mrs. Taylor of Green River, for property in Green River, Utah, is rejected.

CIVIC CLUBS.

On proper motion the County Commissioners appropriate the sum of $25.00 for the civic clubs of Eastern Utah, for advertising purposes.

State Tax Commission.

At the time the meeting of the County Commissioners held December 20, 1932 for the purpose of passing the budget ordinance for the year 1933, there was a committee consisting of the Emery County Tax Comity met with the board and ask that a reduction in the assessed valuation of all Improved farm land in the county of 20% be made by the county assessor at the time he makes the assessment. This being a special meeting called only for the purpose of passing the budget this action could not go on record, but the new board of county commissioners that were to take office January 3rd, 1933 were all present and they stated that they were in favor of said action and that they would go on record favoring said action, but before there was any record made of the matter the County Clerk was instructed to write the State Tax commission the action that the County Commissioners were about to take, and in answer to said letters the State Tax Commission stated that they were opposed to said action and ask the County Commissioners not to take said action at this tine and later on if it was decided to make reduction same could be made in June at the time of the meeting of the board of Equalization, On proper motion it was decided to accept the recommendation of the State Tax Commission.

FINANCIAL REPORT.

On proper motion the financial report of the County auditor is accepted, and ordered filed with the County Auditor.

This completing the business of the board of County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

Amos Wakefield — Chairman

Castle Dale, Utah.
March 8th 1933.

The board of County Commissioners for and within the County of Emery, County State of Utah, met on this the above date in regular session, this being the first day available after the Bank Holiday called by the Governor of the State, March 6th being our regular day, all members being present and the following business was transacted.

COUNTY DEEDS

WHEREAS, the following described real estate having been sold to Emery County for taxes and not redeemed, and

WHEREAS, Surelda Brinkerhoff of Huntington, Utah, has offered the sum of $121.00 for the County's title to said land, the price of the county deed to come out of said amount.

THEREFORE, it is ordered that the offer of the said Surelda Brinkerhoff be accepted, and upon her paying said amount a county deed issue to her.

The property is described as follows to wit: Lot 1 Emery Town.

WHEREAS THE following described real estate having been sold to Emery County, for taxes and not redeemed, and

WHEREAS, Glen E. Jones of Huntington, Utah, has offered the sum of $37.35 for the County's title to said land plus $6.65 the cost of a county deed.

THEREFORE, IT IS ORDERED THAT the offer of the said Glen E. Jones be accepted and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: Lot 2, Block 6 Huntington City.

WHEREAS, the following described real estate having been sold to Emery county, for the taxes and not redeemed and

WHEREAS, Loren and Walter Chidester of Price, Utah, has offered the sum of $100.00 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said parties be accepted and upon the payment of said amount a county deed issue to them, they are allowed to pay the sum of $50.00 down and the balance December 1st, 1933.

The property is described as follows to wit: NW ¼ of NE ¼, SE ¼ NW ¼, E ½ SW ¼ NW ¼ SE ¼ Sec. 3, Twp. 23 S. R 14 E. S.L.M.

WHEREAS, the following real estate having been sold to emery county for the taxes and not redeemed, and

WHEREAS, Arthur and Harold Mays have offered the sum of taxes interest and costs plus $50.00 for chute.

THEREFORE, it is ordered that the offer of the said Arthur and Harold Mays be accepted and upon the payment of the taxes interest and costs computed to date and the additional $50.00 a county deed issue to them, They are also required to give Right of Way across said land on to the adjoining land. W.G. Peacock Jr. County Attorney is to fix up the agreement and deed.

LEASE OF COUNTY LAND

On proper motion Henrie Melvin of Price is allowed to lease the N ½ of NW ¼ Sec 2, Twp 16 S. R. 10 E. S.L.M. for the year 1933 for the sum of $35.00

On proper motion the Marsing brothers is allowed if they wish to lease the balance of the Section 2 Twp 16 S. R 10 E. S.L.M. for the sum of $25.00.

REGISTAR OF VITAL STATISTICS.

On proper motion Mrs. Olive Olsen of Ferron, Utah, is appointed Health 0fficer and Register of Vital Statistics for and within the precinct of Ferron, Utah.

RELIEF OF PERSONAL TAX.

On proper motion the personal property tax is to be taken off Tax sale No. 1928 Page 19 Line 6 year 1929.

TAX SALE REDEMPTIONS.

On proper motion Frank Moffitt, of Orangeville, Utah, is allowed to redeem from tax sale the Lot 3, Block 19 P. A. Orangeville, City, also Beg. NW cor Block 19, ft S. 13 rds, W 13, Rds, N 10.5 rds E 2.5 rds a 2.5 rds E 10.5 rda to beg Sec 30 Twp 18 6. B. 8 E. also SE ¼ NE ¼ Sec. 7, Twp 19 S. R. 8 W. for the sum of taxes and cost less interest.

On proper motion Travis and Jessie Olsen of Emery, Utah, 13 allowed to redeem from tax sale the year 1931 Sale No. 4989 Page 28, Line 10.

APPOINTMENTS.

On motion of Rasmus Johnson and seconded by J.J. Larsen, Albert Tuft from Huntington, Utah, is appointed County Road man from Huntington to Frank Fillmore's and North of Lawrence to the top of the hill between Lawrence and Cleveland.

On motion of J.J. Larsen seconded by Rasmus Johnson Ray Staker is appointed County Road man from Frank Filmore's place to the State Road at Wilbergs Ranch.

On proper motion Homer Edwards of Rochester, Utah, is appointed County Road man for the Rochester Road.

On proper motion J.K. Wells of Victor, Utah, is appointed County Road Man for the victor district to take the place of W.H. Noyes.

On proper motion Vern Winders is appointed County Road Man for the School Bus road around by Williams Winders.

On proper motion William P. Stokes of Cleveland, Utah, is appointed County Road man for the Cleveland District to take the place of Carl Alger.

On proper mot1on S.M. Wilson of Green River, Utah, is appointed County Road man at Green River for the Green River District.

On proper motion Harry Evans is appointed care taker of the Court House grounds for the year 1933 at $15.00 per month.

On proper motion Mrs. Blanche Larsen of Castle Dale, Utah, is appointed Janitor of the Court House at $25.00 per month for a term of two years.

On proper motion Byron Peacock of Emery, Utah, is appointed County Bee Inspector, for a term of Two years.

On proper motion County Auditor is instructed to write the State Board of Agriculture that the board of County Commissioners approve the appointment of Robert Dahle as Agriculture Agent in Emery County, without pay to the County.

POOR FUND

On proper motion the following named persons are allowed the amounts set opposite their names from the poor fund of the county to assist them paying their hospital bills.

Louise Hadden Green River, Utah, $40.00.
Lucy Thomas, Lawrence, Utah, $40.00.
Grant Mortensen, Emery, Utah, $40.00.
Rudolph Cramer, Cleveland, Utah, $40.00.
Spava Johnson, Cleveland, Utah, $10.00.

WAGES FOP APPOINTIVE OFFICERS.

On proper motion the County Commissioners reduce the wages paid to all County Appointive officers, as follows to wit: Man and Tens, $4.00 and single hands $2.50 for eight hours.

County Treasurer

On proper motion the County Treasurer is to draw a Warrant in the sum of $23.42 for Money advanced Mrs. Flora Davis for payment of taxes it being the opinion of the County Treasurer that said amount was due Mrs. Davis for work on County Road by her Husband and he the County Treasurer gave her credit for said amount, and after said credit end settlement was made it was discovered that the said amount had, been credited to Mrs. Davis on her taxes the year before, and the County Commissioners feel that the County Treasurer should be relieved of said amount, and that they will allow Mrs. Davis to work on the road to pay said amount back to the county.

COUNTY DEED.

WHEREAS, THE FOLLOWING DESCRIBED REAL Estate having been sold to Emery County for the 1924 taxes, and not redeemed, and

WHEREAS, Clair Louis of Huntington, Utah, has offered the County the sum of $8.00 plus $6.65 the cost of a county deed for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Clair Lewis be accepted and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: Salt No. 2925 1924 Tax Sale record Page 26, Line 10.

AUDITORS TAX DEED AND SALE OF PROPERTY FOR TAXES.

On proper motion the County Auditor is instructed to issue Auditors Tax Deeds to Emery County for all land sold for taxes in the year 1828, as provided by law, and to act for and in behalf of the Board of County Commissioners in calling and conducting said sale, That the County Clerk and Auditor is further authorized to sell no lands for less than the taxes interest and costs computed to date of sale. That he is further authorized to issue County Deeds to the purchasers at said sale.

That the said County Clerk and Auditor is further authorized to permit redemptions of any of these lands by the legal owners thereof, by them paying all taxes interest and costs computed to date of the redemption, and to issue to said parties so redeeming said lands a County Deed in order to clear the records.

This completing the business of the Board of County Commissioners at this time the meeting is duly adjourned.

Attest Herbert Moffitt — Amos Wakefield

Clerk — Chairman

Castle Dale, Utah.
April 3rd, 1933.

The board of county commissioners of the County of Emery, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County, for the 1923 taxes and not redeemed, and

WHEREAS, John Allred of Emery, Utah, has offered the sum of $106.06 for the County's title to said land,

THEREFORE, it Is ordered that the offer of the said John Allred be accepted, and upon his paying said amount a county deed issue to him, he is to pay $20.00 down and the balance in Six months from April 3, 1933.

The property is described as follows to wit: Lot 3, Block 1, Plat A. Emery.

WHEREAS, the following described real estate having been sold to Emery County for the 1924 taxes and not redeemed, and

WHEREAS, George Seely of Castle Dale, Utah, has offered the sum of $106.65 for the County's title to said land,

THEREFORE, it is ordered that the offer of the said George Seely be accepted and upon the payment of said amount a county deed issued to him.

The property is described as follows to wit: North 45 feet of Lot 1 Block 1, Farrers Subdivision Green River, Also beg 9 feet North SW cor Lot 2, Block 1 Farrers Subdivision, th N 58 feet; E. 130.9 feet, S 58 ft, W 130.9 ft, to beg, Also the SE ¼ SW ¼ Sec. 17, Twp. 21 South, Range 16 East, S.L.M.

WHEREAS, THE FOLLOWING described property having been sold to Emery County, for the taxes and not redeemed, and

WHEREAS, W.F. Asimus has offered the sum of $100.00 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said W.F. Asimus be accepted and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: Lots 24 to 32 both inclusive 1st division Green River, and block 21,

WHEREAS, the following described property having been sold to Emery County, for the 1925 taxes and not redeemed, and

WHEREAS, Andrew S. Larsen has offered the sum of $10.00 for the County's title to said land, and price of county deed.

THEREFORE, it is ordered that the offer of the Said Andrew S. Larsen be accepted and upon his paying the said amount and for a county deed, sale will be issued to him.

The property is described as follows to wit: SE ¼ SW ¼ Sec 8, Twp 7, Range 10 East, Salt Lake Meridian.

WHEREAS, the following described property having been sold to the County of Emery for the taxes and not redeemed, and

WHEREAS, George Elmer Peacock of Emery, Utah, has offered the sum of $53.90 for the County's title to said land, and upon his paying the said sum a county deed issue to him. The property is described as follows to wit: Lots 1 and 2 Block 1 Plat A. Emery Town, He to pay 20.00 down and $20.00 per month until paid.

TAX SALE REDEMPTIONS.

On proper motion Agusta Behling of Ferron, Utah, allowed to redeem from tax sale for the sum of $34.22 the NW ¼ NW ¼ Sec 23, Twp. 20 South, Range 7 East, Salt Lake Meridian, she to pay $12.00 down and the balance as soon as possible

On proper motion S.E. Petersen of Cleveland, utah, is allowed to redeem from tax sale redemption for the sum of $20.00 the SW ¼ SE ¼ Sec. 1, Twp. 17 South, Range 9 East, Salt Lake Meridian

On proper motion Daniel Homer Jensen of Emery, Utah, allowed to redeem from tax sale for the sum of $50.00 the beg. NW ¼ corner Block 28, th E. 11 rds. S 9 rds, E 1 rd. S 17 rds, W 12 rds, N 26 rds to beg. Lots 2 and 3 Block 28 Plat A. Emery, Utah.

On proper motion Venice Cramer allowed to redeem form tax sale for the usm of $12.00 Lot 4 Block 11 Elmo, Utah.

On proper motion Wilford F. Oviatt, of Elmo, Utah, is allowed to redeem from tax sale for the sum of $291.89 at 25.00 per month until paid, the N ½ SW ¼ Sec. 34, twp 16 South Range 10 East, Salt Lake Meridian

On proper motion Phineos Cook of Huntington, Utah, allowed to redeem from tax sale for the sum of the taxes and interest and cost less the interest in the sum of $61.62 the SE ¼ SE ¼ Sec 14, Twp 17 S. R. 8 East, and beg 40 rds E and 20 rds S. SW corner of NW ¼, th E 17 rds, N 47 rds, E 31 rds, N 26 rds 12 links W 8 rds N 46 rds 13 links NW 44 rd, S 30 rds E 3 rds S 100 rds to beg Sec. 27, Twp. 17 S. R 8 E, Salt Lake Meridian.

POOR FUND.

On proper motion Juluis Jensen is allowed the sum of $15.00 from the poor Fund of the County for the purpose of assisting him with operation of his wife.

On proper motion William Jorgensen of Clawson, Utah, is allowed the sum of $15.00 to assist him in operation. A Committee consisting of Wayne Blackburn and Rulon Blackburn met with the commissioners asking for this assistance.

On proper motion Mrs. J.P. Olsen allowed the sum of $1.00 per month from the Poor Fund of the County, and the County Auditor is instructed to Issue his warrant for said amount each month until further ordered by the board of county commissioners.

On proper motion Edward Day of Castle Dale, Utah, is allowed the sum of $5.00 per month from the poor fund of the County, and the County Auditor is instructed to issue his warrant in said amount each month until further ordered by the board of County Commissioners

On proper motion Orson Robbins of Huntington, Utah, is allowed the sum of $5.00 per month from the poor fund of the County, and the County Auditor is instructed to issue his warrant for said amount each month until further ordered by the board of County Commissioners.

DEPENDENT MOTHERS.

On proper motion Mrs. F.A. Tucker of Clawson, Utah is allowed the sum of $5.00 per month from the Dependent Mothers fund of the County, and the county Auditor is instructed to issue his warrant for said amount each month until further ordered by the board of County Commissioners.

APPOINTMENTS.

On proper motion Nephi Williams of Emery, Utah, is appointed Register of Vital Statistics and Health Officer for and within the precinct of Emery, Utah,

On proper motion Dr. T.C. Hill of Huntington, Utah, is appointed County Physician for a period of 2 years under agreement as follows to wit:

County Physicians salary to be $20.00 per month and shall include the following: To attend and prescribe for indigent sich and dependent poor as now defined by staute, and when authorized by the board of county commissioners, or any member thereof; to care for county jail cases when authorized by the sheriff or county commissioners: also, such other duties as may be prescribed by the County Commissioners as a county Board of Health, concerning contagious and infectious diseases, and when called upon by the County Commissioners. A reasonable allowance for mileage in attending cases outside of home town of County Physician.

DUPLICATE WARRANT.

On proper motion the County Auditor is instructed to issue a duplicate warrant to warrant No. 35899 in the sum of $10.00 issued to F. Brinkerhoff on R.F.C. Fund as the said warrant No. 35899 has been lost, and payment stopped at the Bank.

COUNTY ROAD.

Frank C. Grange of Huntington, Utah, met with the county commissioners and ask that the County Commissioners appropriate some money to connect the road between here and Green River, Utah, by improving the road through Victor and Mounds to connect the State High Way to Green River, Utah, at what is known as the Icelander Wash. The Matter was held up for investigation.

COMMITTEE.

A committee consisting of A.D. Keller Bert Draper representing the Castle Dale Commercial Club asking if it would be possible that the board of County Commissioners do what they can in getting the road work started as soon as possible on the State Road east of Castle Dale, The County Commissioners instructed the County Clerk to flits Mr. Gillis at price and see if this work could be rushed.

The said Committee also took up the matter with the County Commissioners of unemployed persons being allowed to go on some of the real estate which the County has

taken in for taxes, and put in crops this summer to raise grains garden stuff for their own use through the summer months and winter. The Commissioners were in favor of the move and gave their consent.

COUNTY ROAD.

William Price of Clawson, Utah, met with the board relative to the road from Clawson Town down the Clawson bench passing the David Nordell farm, asking the privilege of working on said road and turn on taxes, The same was rejected at this time.

A committee from Green River, Utah, consisting of J.D. Byers and Mr. Chaffin met with the county commissioners and ask for an appropriation to be expended on the Roost Road on the Desert. The commissioners after consideration of the matter appropriated the sum of $400.00 for said road and authorized Mr. Chaffin to take charge of the road work.

The committee also ask the County Commissioners to go in with the people of Green River and purchase a new grader for said road. This matter was held up for investigation.

TAX DEED.

On proper motion the County Auditor is instructed to take Auditors Deed for the property assessed in the name of Ole M. Tuft of Lawrence, Utah, which is recorded in Tax Sale Record of 1921 Page 39, Line 10 Tax sale No 1265 the same having escaped auditors tax deed regularly.

On proper motion R.W. Wilstead of Lawrence is granted lease on said land for the 1933 taxes to be worked out on the road.

APPROVAL OF BOND.

On proper motion the bond of Gunner Ihler of Orangeville, Utah, as Constable of said Orangeville Precinct is approved and ordered filed with the Cleric

LEASE OF COUNTY LAND.

On proper motion Orson Marsing is allowed to lease all of Section 2, Twp. 16 S. R. 10 E. S.L. Meridian with the exception of the N ½ of NW 1/4 for the sum of $10.00.

THE MAY TAX SALE.

On proper motion the order of the County Commissioners at their March meeting instructing the County Auditor to issue Auditors Tax Deeds to Emery County for all land sold for taxes in the year 1928, as provided by lawand act for and in behalf of the Board of County Commissioners in calling and conducting said sale is hereby made void and of no effect.

And on proper motion the County Commissioners instruct the County Auditor not to take Auditor’s tax deeds for property sold for taxes in the year 1928 until the year 1935 and not to conduct the May sale, because of the Senate Bill No. 45 passed at the latest Session of the Legislature, said Act amends Sections 80-10-25- and 80-10-59 of the revised Code and makes the following changes from the existing law:

Paragraph 7 of said letter of State Tax Commission reads as follows to wit: Delinquent taxes or the year 1928, 1929, 1930 or 1931 may be redeemed at any time prior to January 1, 1935 upon payment of accrued, taxes, plus interest thereon at two per cent per annum.

The Tax Commission has submitted this question to the Attorney General and has been advised as follows:

It seems to me quite clear that the Legislature of 1933 anticipated and intended that the Revised Laws of Utah, 1933, would become effective in sufficient time to suspend the coming May sale.

In view of the fact that it is important for county officials to soon know whether or not to conduct the coming May sale, and in view of the pending circumstances, it is my opinion that more confusion will arise out of the conducting of the May tax sale than if it is not conducted. I therefore advise you to suspend or have suspended the coming May tax sale.

The Tax Commission concurs with the Attorney General that it was the obvious intention of the Legislature to grant to taxpayers whose property had been sold for delinquent taxes for the year 1928 art extension of time within which to redeem and a reduction in the amount required to redeem. The Commission, therefore, advises and recommends that property sold for delinquent taxes for the year 1926 be not advertised for sale pursuant to Section 6056 either in 1933 or in 1934 and that property sold for delinquent taxes for 1929 be not advertised for sale during 1934.

This completing the business of the board of County commissioners at this time meeting is duly adjourned. The County concurs with the above.

Attest Herbert Moffitt — Amos Wakefield

Clerk — Chairman

Castle Dale, Utah.

May 1st, 1933.

The board of County Commissioners met on this the above date in regular session all members being present ant the following business was transacted.

TAX SALE REDEMPTIONS.

On proper motion Ray and Eva Bryan of Ferron, Utah, are allowed to redeem from the 1929 tax sale Page 28, Line 4, Sale No. 5018 for the sum of $101.51, also page 11, Line 8, Sale No. 4831 B. for the sum of $12.65.

On proper notion Anna M. Gleason is allowed to redeem from the 1929 tax Sale for the sum of $18.28 as the assessment on one car and the improvements were erroneously assessed. This property is described as follows to wit: Lot 4 Block 15, Plat A. Emery Townsite, assessed in the name of Anna M. Gleason,

On proper motion W.L. Cash of Castle Dale, Utah is allowed to redeem fro m 1931 tax sale Page 14, Line 11 Sale No. 5756 for the sum of $15.00 and Mr. Cash is allowed to pay five dollars per month until paid.

On proper motion James and Ariminta Anderson are allowed to redeem from the 1930 tax sale Page 13, Line 8 sale No. 5215 for the sum of $150.00

County Deeds.

WHEREAS, the following property has been sold to Emery County, for taxes for the 1927 taxes and not redeemed, and

WHEREAS, Peter Jensen and Joseph Lucas have offered the sum of $33.35 for the County's title to said land,

THEREFORE, it is ordered that the said offer of the said parties be accepted and upon the payment of said amount a county deed issue to them.

The property is described as follows to wit; South ½ SW ¼ Sec. 15, Twp. 17 S. R. 13 E. S.L.M.

WHEREAS, the following described property has been sold to Emery County for the 1920 taxes and not redeemed , and

WHEREAS, Melvin Henrie of Price, Utah, has offered the sum of $200.00 for the County's title to said, land.

THEREFORE, it is ordered that the offer of the said Melvin Henry be accepted, and upon his paying the said amount a county deed issue to him. He is allowed to pay the sum of $50.00 down end the sum of $100.00 December 1, 1933 and the other $50.00 April 1st 1934.

The property is described as follows to wit: N ½ NW ¼ Sec. 2, Township 16 S. Range 10 East, Salt Lake Meridian.

MILL ROAD.

Lullan Killpack of Ferron, Utah, met with the board of County Commissioners asking for an appropriation to be expended on the Mill road west of Ferron, Utah. After due consideration the board of County Commissioners refuse any appropriation. But gave him permission to use the old culverts on old bridge or stringers from the king Ditch.

POOR FUND.

On proper motion Mrs. H.A. Wickman is allowed the sum of $10.00 to purchase clothing for the old lady she is taking care of, and the County Auditor is instructed to issue his warrant for said amount

DEPENDENT MOTHERS

On proper motion Mrs. Rose Fox Davis of Orangeville, Utah, is allowed the Sum of $10.00 per month from the Dependent Mothers fund of the County, and the County Auditor is instructed to issue his warrant for said amount each month until further ordered by the board.

COUNTY ORDINANCE

On proper motion the County Attorney was instructed to draft an ordinance Governing dances in the County of Emery outside of Cities and Towns.

Scouts of the County.

On proper motion the County Commissioners reserve the right for all concessions during the E.C.V.R during the year 1933, to the Scouts of Emery County.

CASTLE DALE COMMERICIAL CLUB.

A Committee consisting of Milton Greeves, R.B. Roberts and Ervin Wimber representing the Commercial Club of Castle Dale, Utah, met with the board and filed a resolution asking the County Commissioners to go on record favoring the cut off road east out of Castle Dale thence to Green River as a designated County Road, after which the County Commissioners adopt the following resolution.

1933 sales Record Page 11, Line 8, Dr. J.W. Nixon was allowed to redeem without cost.

Castle Dale, Utah,

June 1st, 1933

The board of county commissioners net on this the above date as a board of Equalization, all members being present and the following business was transacted,

On proper motion the following changes were ordered made on the assessment rolls of the County,

Book 2, Page 31, Line 25, reduce real estate to 10 acres at 25.00 bal waste Geo Westwood

Book 2, Page 72 Line 13, Oscar W. Evans, reduce real estate $280

Book 3, Page 9, Line 9, Geo or A.W. Magnusen reduce improvements $25.00

Book 2, Page 25, Line 21, David Jones reduce imp farm land to 20 acres at $800.00 unimproved 4 ½ acres at 85.00 total 885.00

Book 1, Page 30, Line 21, David H. Jones, reduce real estate to $25.00.

Book 2, Page 25, Line 9, reduce real estate to $240.00

Book 2, Page 5, Line 1, Frank Otterstrom, reduce imp. 150.00.

Book 2, Page 68, Line 31, Ray Cox, reduce real estate to $700.00.

Book 2, Page 4, Line 35, Eugene Otterstrom, add Imp. $150.00

Book 3, Page 80, Line 7, C.J. Sumner, reduce personal call to $782.00.

Book 2, Page 39, Line 3, reduce imp farm land to $960 total assessment.

Book 2, Page 33, Line 31, James C. Nielson, assess 15 acres at $25.00 per 8 acres at $10.00 per bal. waste.

Book 2, Page 1, Line 13, Plesant Valley Coal Co. reduce grazing to $8.00 per A.

Book 3, Page 32, Line 9 J.M. Conover, reduce real estate $275.00

Book 3, Page 56, Line 5, Ione Conover, reduce real estate Imp. $200.00

Book 3, Page 29, Line 27, Clive Killpack, Assess 4½ acres improved at $45.00 waste 29.6 acres.

Book 3, Page 33, Line 33, Hannah Ralphs, reduce Imp farm land $100.00.

Book 1, Page 81, Line Daniel M. Wayman, reduce to $25.00.

Book 2, Page 85, Line 9, Clair Lewis, cut to $100.00

Book 1, Page 51, Line 5, 0. Sorensen, Jr. reduce lot value to $100.00.

Book 2, Pace 13, Line 15, E.K. Olsen, reduce cattle to $35.00.

Book 2, Page 13, Line 19, E.S. Olsen, reduce to $300.00.

Book 1, Page 27, Line 29, John Anderson, reduce personal property $175.00.

Book 1 Page 59, Line 5, Robert Lake reduce Real Estate $10.00.

June 2, 1933.

Book 2, Page 64, Line 5, J.B. Crawford, 15 acres at $25.00 per 5 acres imp 5.

Book 2, Page 64, Line 21, J.B. Crawford, reduce real estate to $40.00.

Bock 1, Page 49, Line 21, Dr. J.W. Nixon, reduce real estate $150.00.

Book 2, Page 79, Line 23, J.B. Crawford, assess imp land at 4 acres $30.00. and 1 acre waste total assessment $120.00.

Book 3, Page 32, Line 7, J.E. and G.A. Moreham reduce real estate to $1,250.0

Book 3, Page 60, Line 3, Hyrum P. Bearnson, assess 15 acres imp at $450.00, 25 acres waste.

Book 3, Page 58, Line 25, reduce improvements $260.00.

Book 2, Page 45, Line 5, Frank C. Grange, reduce improvements $115.00.

Book 1, Page 70 Line 23, William Lyman Curtis, reduce real estate $100.00.

Book 2, Page 50, Line 7, Claud Q. Cowley, raise real estate $100.00.

Book 1, Page 30, Line 10, Claud Q,. Cowley, assess 8 acres imp at $25.00 per, 18.5 acres waste.

Book 3, Page 59, Line 23, Josephine V. Moore, reduce real estate $250.00.

Book 2, Page 29, Line 23, Alice Grace Geary, reduce real estate $365.00.

Book 2, Page 21, Line 17, Huntington Canal and Reservoir Co, reduce real estate $100.

Book 2, Page 63, Line 29, William Lyman Curtis, reduce real estate, $175.00.

Book 2, Page 64, Line 7, William Lymon Curits, reduce real estate $25.00.

All property in Rochester district reduced 10% of the assessed valuation.

Book 3, Page 25, Line 7, Rosetta Jones, reduce real estate $100.00

Book 1, Page 30, Line 7, Sarah Ann Cowley, reduce real estate $20.00.

Book 3, Page 3, Page 24, Line 35, Assess 15 acres at $30.00 per acre. Thomas Jones,

Book 3, Page 25, Line 9, Thomas H. Jones, reduce real estate $30.00

Book 3, Page 25, Line 7 Rosetta Jones, reduce real estate $165.00.

Book 2, Page 69, Line 11, Joseph H. Jewekes, reduce real estate to 6.59 acres at $180.00.

Book 2, Page 69, Line 9, J.B. Jewkes, assess 5 acres at $150.00.

Book 2, Page 88, Line 9, Robert Stevensen, reduce real estate $600.00, reduce imp. $20.00.

Book 1, Page 34, Line 3, Sarah Margaret Masson Stevensen, reduce real estate $25.00.

Book 2, page 89, Line 5, reduce real estate to $800.00.

Book 2 Page 89, Line 17, Ray Staker, reduce Improvements $35.00.

Book 2, Page 43, Line 7, Assess 20 acres at $25.00 per rest waste.

Book 1, Page 69, Line 9, Hannah M. Jewkes, reduce real estate to $75.00.

Book 3, Page 28, Line 27, assess 50 acres at $35.00 per, 17 acres unimproved at $10.00 per, 96.23 acres waste.

Book 2, Page 85, Line 27, Clara E. Silstead, 5 acres at $30.00 per, 10 acres at $10.00 the rest waste

Book 3, Page 54, Line 35, Arthur and Mattie Wasson, reduce real estate to $420.00 30 acres at $14.00 per and 9 acres waste.

Book 3, Page 56, Line 22, Merl Ralphs, assess 30 acres at $900.00, 10 acres waste.

Book 3, Page 51, Line 11, assess 20 acres at unimproved at $200.00, 60 acres waste.

Book 2, Page 31, Line 21, reduce real estate $300.00.

Book 2, Page 32, Line 13, reduce improvements $360.00 not on land.

Book 3, Page 24, Line 31, take off all the assessment erroneous.

Book 2, Page 67, Line 27, assess 40 acres at $2.50 per acres, 40 acres waste.

Book 2, Page 29, Line 5, Assess 30 acres at $30.00 per, bal waste.

Book 2, 88, Line 1, Terry M. Guymon assess 40 acres unimproved land at $100.00.

Book 2, Page 51, Line 5, Hans F. Mortensen, reduce Imp $310.00 erroneous.

Book 2, Page 86, Line 33, Federal Land Bank reduce real estate $180.00 Imp erroneous.

Book 2, Page 86, Line 9, " " " raise Imp. $440.00

Book 2, Page 9, Line 17, James A. Oveson, reduce real estate $600.00.

Book 2, Page 12, Line 15, William S. and Minnie Attwood, reduce real estate $180.00.

Book 2, page 50, Line 3, reduce real estate $500.00. William Pilling.

Book 2, Page 19, Line 9, Crystel Petersen, reduce real estate $100.00

Book 2, page 19 Line 7, Crystel Petersen, reduce real estate $100.00.

Book 2, Page 9, Line 17, reduce personal property $184.00

Book 3, Page 84, Line 13 reduce real estate $200.00

Book 3, page 84, Line 15, reduce real estate, $100.00.

Book 3, Page 84, Line 17, reduce real estate $100.00.

Book 3, Page 84, Line 19, reduce real estate $50.00.

Book 2, Page 23, Line 13, reduce real estate $100.00.

Book 2, Page 22, Line 5, reduce real estate $100.00.

On proper motion the following named persona were granted abatements in the sum of not to exceed the sum of $10.00 each

Green River,

Elvira Olsen, Book 1, Page 17, Line 5.

Artimissa Burnett, Book 2, Page 75, Line 11—24.

Hulda J. Green, Book 1, Page 1.

Mrs. Scott M. Miller, Book 2, Page 92, Line 9,

Millie Biddlecome, Book 1, Page 12, Line 23.

Sarah Craig Tasker, Book 1, Page 1, Line 23.

Lottie Proton, Book 1, Page 16 Line 20. Page 13, Line 27.

Augusta Phalen, Book 1, Page 2 Line 11,

Elmo,

Ellen Winders, Book 2, Page 49, Line 19—23—13—29.

Cleveland.

Ora E. Timothy,

Mary E. Davis, Book 2, Page 34, Line 27,

Mary A. Knight, Book 2, Page 39, Line 25.

Marie Brimley, Book 1, Page 28, Line 35.

Mary Whitehead, Book 1, Page 29, Line 27,

Bose McDaniel, Book 1, Page 29, Line 2.

Anna Bowden, Book 2, Page 53, Line 21.

Florence May Davis, Book 1, Page 28, Line 21.

Huntington,

Mary A.L. Young, Book 1, Page 33, Line 9.

Mary Ann Gordon, Book 1, Page 38, Line 17.

Mrs. H.J. Majors, Book 1, Page 57, Line 5.

Mrs. Herring, Book 1, Page 35, Line 11.

Ann L. Hardee, Book 1, Page 35, Line 5.

William Burgess, Book 1, Page 33, Line 33.

Harriett E. Johnson, Book 1, Page 37, Line 3.

Mrs. Peter Furlong, Book 1, Page 40, Line 17.

Mrs. Ann E. Sherman, Book 1, Page 43, Line 15.

Mrs. Eliza Howard, Book 1, Page 36, Line 7.

Orsen Robbins, Book 1, Page 38, Line 13.

Hannah C. Lott, Book 1, Page 35, Line 27.

Jes H. Gordon, Book 1, Page 48, Line 19.

Eliza M. Anderson, Book 1 Page 42, Line 19.

Elizabeth W. Johnson, Book 1 , Page 36, Line 13.

James Holt, Book 1, Page 34, Line 19.

Sariah Allen, Book 1, Page 44, Line 5.

Dortha Mills, Book 1, Page 39, Line 31.

Estella Palmer, Book 1, Page 32, Line 29.

Sarah S. Johansen, Book 1, Page 44, Line 21,

Mrs. W.B. Mathie, Book 1, Page 35, Line 13.

Mrs. J.E. Sherman, Book 1, Page 45, Line 5.

Martha Marshall, Book 2, Page 26, Line 21.

Mrs. L.W. Johnson, Book 1, Page 44, Line 13.

Thomas J. Northy, Book 1, Page 32, flas 33.

Elizabeth Johnson, Book 1, Page 38, Line. 19.

Samue1 Hainsworth, Book 1, Page 37, Line 29.
Mable Meeks, Book 1, Page 39, Line 7.
Castle Dale,
George A. Jensen, Book 1, Page 55, Line 3.
Mary Hambrick, Book 1, Page 48, Line 21.
Annie C. Rasmussen, Book 1, Page 57, Line 25.
Oliva Clair, Book 1, Page 60, Line 23.
Harriet Hickman, Book 1, Page 53, Line 23.
Mattie Larsen, Book 1, Page 51, Line 19.
Mrs. M.C. Boulden, Book 1, Page 61, Line 31.
Hannah 0. Seely, Book 1, Page 48, Line 5.
Emma C. Lund, Book 1, Page 55, Line 11.
Hannah Livingston, Book 1, Page 48, Line 19.
Mary J. Rasmussen, Book 1, Page 57, Line 34.
Blanche Larsen, Book 1, Page 48, Line 35.
Minnie Ungerman , Book 2, Page 73, Line 31.
Chriten Nielsen, Book 1, Page 52, Line 12.
Mrs. Eliza Jones, Book 1, Page 55, Line 25.
Annie Anderson Snow, Book 1, Page 51, Line 19.
Mrs. Benj Cook, Book 1, Page 54, Line 17.
Mary L. Petersen, Book 1, Page 55, Line 27.
Natalia Anderson, Book 1, Page 53, Line 5.
Josephing Petersen, Book 1, Page 55, Line 1,
0rangevi11e,
Alice Snow, Book 1, Page 65, Line 19.
Chris Johnson, Book 1, Page 63, Line 31.
Harriet L. Reid, Book 1, Page 63, Line 31.
Rachel Killian, Book 1, Page 65, Line 33.
Jane Miles, Book 1, Page 70, Line 9.
Maggie Poulsen, Book 1, Page 64, Line 33.
Eliza Woodward, Book 1, Page 68, Line 1,
C.A. Moffitt or Girls, Book 1, Page 65, Line 35.
John S. Curtis, Book 1, Page 69, Line 1,
Julia MeNiel, Book 1, Page 67, Line 35.
Lovina L. Fullmer, Book 1, Page 71, Line 15.
Rhoda Eva Jensen, Book 1, Page 71, Line 17.
Martha Tatton, Book 1, Page 64, Line 27.
Mary E. Guymon, Book 1, Page 70 Line 1.
Lovina E. Van Buren, Book 1, Page 64, Line 25.
Jane R. Cox, Book 1, Page 68, Line 11.
Ferron.
Augusta Behling, Book 1, Page 75, Line 30.
Mary E. Allen, Book 3, Page 3, Line 38, 33.
Mrs. Celia Nelson, Book 3, Page 3, Line 27—29.
Mrs. Nicholas Larsen, Helen Larsen, Book 3, Page 3, Line 44-3—11—23.
Sarah Bryan, Book 3, Page 27, Line 5.
Mrs. John Ralphs, Eda Ralphs, Book 1, Page 75, Line 22.
E1izabeth Huntsman, Book 1, Page 76, Line 11.
Susan M. Beach, Book 3, Page 3, Line 45—3.

Mrs. Daniel Henri, Book 1, Page 77, Line 19 Zina Henrie
Amanda Ralphs, Book 1, Page 78, Line 13.
J.C. Duncan of Mrs. Book 1, Page 75, Line 10.
Bertha Petty, Book 1, Page 84, Line 32.
Elmina Nelsen, Book 3, Page 3, Line 40-27.
Kate Killpack, Book 1, Page 63, Line 36.
Nettie, Hansen, Book 1, Page 78, Line 15.
Annie Mary Larsen, Book 1, Page 77, Line 1.
Mary A. Bailey, Book 3, Page 3, Line 29-35.
Mrs. Jos. Swasey, Book 3, Page 3, Line 31—15.
Catherine Thompson, Book 3, Page 3, Line 37—23.
Albert F. Behling, Book 3, Page 59, Line 25.
Agnes Jensen, Book 3, Page 30, Line 22.
James H. Cook, Book 1, Page 80, Line 25-84-1.
James C. Burgess James Jensen, Book 1, Page 83, Line 19.
Emery.
Sylvia Beal, Book, 1, Page 93, Line 9.
Sarrah Peacock, Book 1, Page 68, Line 21.
Rosetta Peacock, Book 1, Page 90, Line 25
Almire Brinkerhoff, Book 3, Page 77, Line 35.
Lizzie Bell Olsen, Book 1, Page. 95, Line 11.
Nephi Williams, Book 1, Page 91, Line 21.
Willard Peacock, Book 1, Page 90, Line 17.
Victor & Edna Keele, Book 1, Page 90, Line 19.
Nora & Erna Larsen, Book 3, Page 53, Line 28.
Peter Christensen; Book 1, Page 94, Line 33.
Joseph J. Christensen Book 1, Page 87, Line 33.
Leans Williams,
Jane Fergusen, Book 3, Page 5, Line 8.
Effie L. Christensen, Book 3, Page 46, Line 17.
Mrs. John E. Bullard, Book 1, Page 78, Line 21.
Nettie Christensen, Book 1, Page 78, Line 27.
June 3rd 1933, at Green River, Utah.
Book 1, Page 8, Line 7, E.B.&J.P. Simansen, real, estate reduced $10.00
Book 1, Page 14, Line 19, reduce personal, property erroneous. J.W. Drake
Book 1, Page 13, Line 33, Chas Spadfore, Reduce real estate to $50.00 add $300.00 improvements, change notice No. 187.
Book 3, Page 48, Line 29, John Lundberg, reduce real estate to $325.00.
Book 1, Page 18, Line 4, John Lundberg, reduce real estate to $420.00.
Book 3, Page 48, Line 25, Chloe R. Call, reduce real estate to $900.00
Book 1, Page 2, Line 9, J.H. Fritz, reduce personal property $200.00
Book 1, Page 2, Line 5, Beebe and Sons, cut personal off, $100.00.
Book 1, Page 18, Line 3, Robert and Edna Beebe, reduce imp. $30.00 add to per
Book 1, Page 2, Line 1, Collie Asimus, reduce personal property $200.00
Book 1, Page 8, Line 13, Beebe and Sons, reduce Merchandise, $500.00.
Book 1, Page 18, Line 29, Nellie Z. Vandling, assess 7 acres at $75.00 per 1 acres Waste.
Book l, Page 18, Line 31, Robert Beebe assess real estate at $180.00.

This completing the business of the board of county commissioners at this time meeting is adjourned until June 20, 1933.

Attest Herbert Moffitt — Amos Wakefield

Clerk — Chairman

Castle Dale, Utah.

June 20, 1933.

The board of County Commissioners met on this the above date, as a board of Equalization, and the following business was transacted.

The Tax Commission from Salt Lake City was present and recommended the following changes in the assessments of Improvements in the County.

Book 1, Page 68, Line 29, Susannah Jewkes, reduce Imp, to $180.00.

Book 1, Page 2, Line 9, J.H. Fritz, reduce personal $200.00. raise imp to $1,050.00.

Book 1, Page 57, Line 9, Andrew Anderson, recommend no change.

Book 1, Page 65, Line 23, Frank Moffitt, recommend no change in imp.

Book 1, Page 17, Line 11, Laura 3. Turner, recommend no change in imp.

Book 1, Pass 20, Line 5, Margaret K. Johnston, recommend no change in imp.

Book 1, Page 18, Line 29, Nellie Z. Vandling, recommend no change in imp.

Book 3, Page 80, Line 19, J.P. Simonsen, recommend no change in imp.

Book 1, Page 3, Line 11, E.B.&J.P. Simonsen, recommend no change in imp

Bock 1, Page 3, Line 1, W.F. Asimus, recommend no change in imp.

Book 1, Page 23, Line 28, Alice Ward, recommend no change in imp.

Book 2, Page 33, Line 31, James C. Nielson, recommend no change in imp.

Book 1, Page 24, Line 13, Nancy Davis, reduce imp $245.00.

Book 1, Page 30, Line 7, Sarah Ann Cowley, recommend no change in imp.

Book 1, Page 83, Line 33, Jesse M. and Ione S. Conover, recommend no change

Book 1, Page 38, Line 19, Elizabeth Johnson, recommend no change in imp

Book 1, Page 43, Line 21, Daisy Guymon, recommend no change in imp.

Book 2, Page 85, Line 9, Federal Land Bank, J.P. Christensen, recommend no change.

Book 2, Page 9, Line 33, Lillard Tucker, recommend no change in imp.

Book 1, Page 79, Line 9 Amy Greenhalgh, reduce imp to $30.00.

Book 3, Page 35, Line 24, Eva Christensen, recommend no change.

Book 1, Page 75, Line 12, Earl & Leo M. Greenhalgh reduce imp $2,000.00

Book 1, Page 48, Line 19, Hannah 0. Livingston, recommend no change.

Book 1, Page 50, Line 5-7, Recommend no change.

Book 1, Page 48, Line 35. Blanche H. Larsen, recommend no change.

Book 1, Page 49, Line 1, Leah C. and Kay E. Jorgensen, reduce imp $25.00

Book 1, Page 51, Line 19, Horce H. and Mattie S. Larsen, recorunend no change.

Book 1, Page 52, Line 5, Robert and Blanch Wayman, recommend no change.

Book 1, Page 55, Line 1, Marinus Petersen, recommend no change.

Book 1, Page 59, Line 33, Vana Fowles, recommend no change.

Book, 1, Page 69, Line 9, Hannah M. Jewkes, reduce Imp. $165.00.

Book 1, Page 70, Line 23, Wm. Lyman and Con Curtis, reduce imp $25.00.

Book 1, Page 71, Line 31, Orangeville Mill Co, reduce imp. $200.00.

Book 1, Page 14, Line 19, J.W. Drake, reduce imp. to $50.00.

Book 1, Page 89, Line 29, E.H. Duzett, reduce imp, to $2,780.00.

Book 1, Page 95, Line 26, recommend no change.
Book 1, Page 91, Line 15, John S. and Eva M. Lewis, reduce imp $150.00
Book 1, Page 89, Line 19, Wilford and Elverda Broderick, reduce to $225.00.
Book 1, Page 76, Line25, Annie C. and E.A. Rasmussen, recommend no change.
Book 1, Page 77, Line 31, William and Eva McDonald, recommend no change.
Book 1, Page 50, Line 15, J.W. and Margaret L. Nixon, recommend no change.
Book 1, Page 89, Line 21, John B. Broderick, recommend no change.
Book 2, Page 13, Line 15, E. K. Olsen, reduced Imp. $110.00.
Book 2, Page 67, Line 15, Wilberg Resort Co. reduce imp. $450.00.
Book 2, Page 39, Line 3, Carl A. and Jorgensen Larsen, recommend no change.
Book 2, Page 64, Line 1, Preston N. Huntington, reduce imp. $210.00.
Book 2, Page 38, Line 1, Brigham Otterstrom, reduce imp. $500.00.
Book 2, Page 31, Line 21, Lemuel and Oliver Williams, recommend no change.
Book 3, Page 56, Line 21, John F. and Robert B. Keneston, recommend no change
Book 3, Page 58, Line 27, Josephine V. Moore, recommend no change.
Book 3, Page 57, Line 5, Rochester Ranch Co, reduce imp. $200.00.
Book 3, Page 6, Line 13, Edwin and Etta Ralphs, recommend no change.
Book 3, Page 30, Line 26, Chris Jensen LLL, reduce imp. $100.00.
Book 3, Page 42, Line 31, Annie C. Rasmussen, reduce imp. $80.00.
Book 3, Page 42, Line 13, Leo Li. Greenhalgh, reduce imp. $100.00.
Book 3, Page 36, Line 17, Leo M. Greenhalgh, reduce imp. $50.00.
Book 3, Page 35, Line 20, Wilford and Lillian Petersen, recommend no change.
Book 3, Page 28, Line 27, Malinda Killpack, reduce imp. $500.00.
Book 3, Page 74, Line 20, Clara L. Larsen, recommend no change.
Bock 3, Page 9, Line 9, Geo Magnuson % of A.W. Magnuson, cancel imp.
This completing the business of the board of Equalization meeting is duly adjourned

Attest Herbert Moffitt — Amos Wakefield
Clerk — Chairman

Castle Dale, Utah.
June 5, 1933.

The board of County Commissioners met in regular session on this the above date, all members being present and the following business was transacted.

TAX SALE REDEMPTIONS.

On proper motion Peter Jensen of Ferron, Utah, is allowed to redeem from the 1930 tax sale page 17, Line 2, for the sum of $23.08.

On proper motion Dr. J.W. Nixon of Castle Dale, Utah, is allowed to redeem from tax sale for the year 1932 Page 11, Line 8, for the sum of 65c.

On proper motion Mrs. Marinus Petersen of Castle Dale, Utah, is allowed to redeem Lot 3, Block 28, Castle Dale, City, for the sum of $35.00.

APPOINTMENTS.

On proper notion William Jorgensen of Clawson, Utah, is appointed Constable for and within the precinct of Clawson, Utah, and upon his filing a bond in the sum of $500.00 and taking the office oath he will be qualified to act.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to Emery County for the taxes and not redeemed, and

WHEREAS, Mrs. Minnie Atwood of Elmo, Utah, has offered the sum of $12.33 for the County's title to said land.

THEREFORE, IT is ordered that the said offer of the said Minnie Atwood be accepted, and upon her paying said amount a county deed issue to her.

The property is described as follows to wit: Lot 2 Block 6 Elmo, Townsite. to be paid by August 1st, 1933.

WHEREAS, the following described real estate having been sold to Emery County for the taxes and not redeemed, and

WHEREAS, James Nielson of Lawrence, Utah, has offered the sum of $53.33 for the County's title to said land.

THEREFORE, it is ordered that the said offer of the said James Nielson be accepted and upon his paying said amount a county deed issue to him, same to be paid $25.00 down and the bal to be paid January 1st, 1934.

The property is described as follows to wit: @ ½ NW ¼ Sec. 33, Twp 17 South, R. 9 East Salt Lake Meridian.

WHEREAS, the following described real estate having been sold to emery County for the 1923 taxes and not redeemed, and

WHEREAS, O.H. Lance of Green River, Utah, has offered the sum of $25.00 plus $6.66 for a county deed for the County's title to said land.

THEREFORE IT IS ORDERED THAT THE SAID OFFER of the said O.J. Lance be accepted, and upon his paying the said amount a county deed issue to him.

The property is described as follows to wit: Sale No. 2221, 1923 sale record.

On proper motion the bid of E.H. Duzett of Emery, Utah, to redeem his taxes for the taxes and costs less interest was denied and overruled.

This completing the business of the board of County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — Amos Wakefield

Clerk — Chairman

Castle Dale, Utah.

July 3, 1933.

The board of County Commissioners met in regular session on this the above date, all members being present and the following business was transacted.

COUNTY DEEDS.

WHEREAS, THE FOLLOWING described real estate having been sold to Emery County for the 1917 taxes and not redeemed, and

WHEREAS, Marion A. Mortensen has offered the sum of $25.00 for the County's title to said land

THEREFORE, It is ordered that the said, offer of the said Marion A. Mortensen, be accepted and upon his paying said amount a county deed issued to him. He is to pay $8.00 down and the bal to be paid November 30, 1033.

The property is described as follows to wit: NW ¼ NW ¼ Sec. 1, Twp. 23 S. R. 6 E. S.L.M. Tax Sale 1917 Page 16, Line 1.

WHEREAS, the following described real estate having been sold to Emery County for the 1923 taxes and not redeemed, and

Samuel Hainsworth of Huntington, Utah, has offered the sum of $100.00 for the County's title to said land.

THEREFORE, it is ordered that the said offer of the said Samuel Hainsworth be accepted, and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: Beg. 20 rds NSE corner Sec. th. N 27 rds " 80 rds S 27 rds E 8- rds to beg. Section 25, Township 27 South, Range 8 East, Salt Lake Meridian, Tax Sale record 1923, Page 22, Line 11.

TAX SALE REDEMPTIONS.

On proper motion Samuel Hainsworth of Huntington, Utah, is allowed to redeem from tax sale for the year 1929 Page 5, Line 11, Lot 2 Blk 32, Plat A. Huntington for the sum of $33.35

On proper motion Oren Jensen of Spring City, Utah, is allowed to redeem from tax sale 1951 Book 1, Page 35, Line 25 for 75% of the original tax interest and costs.

On proper motion D.M. and Maude Wayman is allowed to redeem from tax sale for the year 1931, for the sum of Taxes Interest and costs less the interest the property is described as follows to wit: Book 1931 Page 15, Line 8, Sale No. 9331. and Page 22, Line 6, Sale No. 6847. and Page 21, Line 12, tax sale No. 6841.

On proper motion Hannah C. Lott of Huntington, Utah, allowed to redeem from the 1931 tax sale Page 39, Line 8 # 7051 for the sum of $10.00.

Poor Fund.

On proper motion Willia Price of Clawson, Utah, is allowed the sum of $20.00 form the poor fund of the County for the purpose of paying Hospital fees of his wife at the hospital at Price, Utah, and the County Auditor is instructed to issue his warrant in said amount.

ERRONEOUS ASSESSMENT.

On proper motion the assessment of Sec. 9, Twp. 21 South Range 16 East, Salt Lake Meridian in Green River is to be marked erroneous.

E.C.V.R. Committee.

On proper notion the Commercial club of Castle Dale, Utah, is appointed the General Committee of the E.C.V.R. for the year 1933.

On proper motion John Wharff of Green River, Utah, is allowed a reduction of the valuation of his 1933 taxes Book 1, Page 1, Line 9 in the sum of $100.00 as the personal property of $50.00 assessed in the year 1932 and 1933 is erroneous, and Mr. Wharff having paid his 1932 tax in full with the understanding he would receive a cut for both years to take care of the erroneous payment of 1932.

RECOMMENDATION.

On proper motion the County Commissioners recommend D. Heber Leonard of Huntington, Utah, as the County Manager of the Home Owners Corporation in Emery County, Utah, and the County Clerk is instructed to write Frank Fowles to this effect. Mr. Fowles is at 2417 Kessel Ave. Ogden, Utah.

COUNTY MILLEAGE.

On proper motion the County Commissioners cut the county mileage allowed to County Officers from 10c per mile to 8c per mile, and the County Officers will be given a hearing at the next regular meeting.

This completing the business of the board of County Commissioners at this time, meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

Amos Wakefield — Chairman

Castle Dale, Utah.
August 7, 1933.

The board of County Commissioners of Emery County State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

TAX ADJUSTMENTS.

On proper motion the improvements assessed to Carrie R. Behunin Book 3, Page 25, Line 27 is declared erroneous and she is to have relief for said amount of $80.00 on the Assessment rolls of the County.

DELEGATIONS.

A Delegation from Huntington met with the board of county commissioners requesting that a new R.F.C. Relief Committee be appointed at Huntington, Utah. On proper motion he County clerk is instructed to notify the City Mayor to call a mass meeting of the people of Huntington for the purpose of appointing said committee.

A Delegation from Ferron, Utah, Utah met with the board at this time requesting that a new R.F.C. Relief Committee be appointed at Ferron, Utah. On proper motion the County Clerk is instructed to write the President of the Ferron Town to call a mass meeting of the people of Ferron, Town for the purpose of appointing said committee.

APPOINTMENTS.

On proper motion Andrew Rasmussen of Ferron, Utah, is appointed County Road man in Ferron Canyon.

On proper motion Einer Johnson and Steve Bunnel are appointed Deputy County Sheriff's to act without pay at the Ferron C.C.C. Camp.

APPROPRIATIONS.

On proper motion the County Commissioners appropriate the sum of $500.00 to be applied on the Ferron Canyon Road.

On proper motion Bert Childs of Huntington, Utah, is allowed the sum of $20.00 form the poor fund of the County for the purpose of assisting him in an operation in the Hospital, and the County Auditor instructed to issue his warrant for said amount.

On proper motion Thomas D. Timothy of Cleveland, Utah, is allowed the sum of $20.00 for the purpose of assisting him in taking his little girl to the Hospital for an operation on her Eye, and the County Auditor is instructed to issue his warrant for said amount

On proper motion Jonia Johnson of Cleveland, Utah, is allowed the sum of $20.00 from the poor fund of the County, and the County Auditor is instructed to issue his warrant for said amount.

On proper motion Sadie Johnson of Huntington, Utah, is allowed the sum of $5.00 per month from the Poor fund of the County, and the County Auditor is instructed to issue his warrant in said amount each month until further ordered by the board of county Commissioners

On proper motion Clarica Miller of Huntington, Utah, is allowed the sum of $15.00 form the poor fund of the county for the purpose of assisting her in an operation, and the County Auditor is instructed to issue his warrant in said amount.

ERRONEOUS ASSESSMENT.

On proper motion the County Assessor is instructed to declare the valuation in the sum of $275.00 erroneous assessed in the name of Leo Jensen of Orangeville, Utah, said property is assessed in book 3, Page 15, Line 7; or the taxes computed on said valuation

Tax Levies.

On proper motion duly seconded all members being present, motion put to a vote and carried, all members voting Aye, the following tax levies on all assessable property in Emery County, Utah, were fixed as follows to wit:

State and State Schools, 9.6 Mills,
General Fund, 2.5 Mills,
Bond Sinking Fund, .5 "
Bond Interest Fund, .5 "
Poor Fund, .9 "
Dependent Mothers Fund, .6 "
Farm Demonstration Fund, .1 "
Adv. & Exhibition Fund, .1 "
County Road Fund, 1.5 "
State Road Fund, 2.0 "
Emery County School Dist. 14.0 "
Total 32.3 "
Special Tax.
State Bounty.
Range Horses and Cattle, 2.0 Mills,
Sheep and Goats, 5.0 "
Tubercular Indemnity Fund, 3.0 "
Price River Water Conser-
vation District, 87.0 "
Green River City, 20.0 "
Cleveland Town, 4.0 "
Huntington City, 19.0 "
Castle Dale City, 12.5 "
Orangeville City, 12.0 "
Ferron Town, 4.0 "
Emery Town, 22.0 "

RESIGNATION.

On proper motion the resignation of Len Huntington as Chairman of the County B.F.C. Relief Committee was accepted and ordered filed with the Clerk.

This completing the business of the board of County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — Amos Wakefield
Clerk — Chairman

Castle Dale, Utah.
September 5th, 1933.

The board of County Commissioners for and within the county of Emery, State of Utah, met on this the above date, all members being present and the following business was transacted.

TAX SALE REDEMPTIONS.

On proper motion T.W. Smith is allowed to redeem for the sum of $9.52 the property recorded in Tax Sale Record for the year 1929 Page 2, Line 9 Sale No. 4745.

On proper motion Mrs. Hazel Burr of Emery is allowed to redeem from tax sale the property recorded in Tax Sale Record 1932, Sale No. 267 for the sum of $40.00, to be paid $20.00 down and the balance in three months from date.

APPOINTMENTS.

On proper motion A.G. Jewkes Jr. of Castle Dale, Utah, is appointed Chairman of the R.F.C. Relief County Committee,

On proper motion Elverna Horsley of Victor, Utah, is appointed Registration Agent for and within the Victor precinct.

On proper motion S.M. Wells of Victor, Utah, is appointed Registrar of Vital

Statistics and Local Health Officer for and within the precinct of Desert Lake, Utah, and upon his filing his oath of Office he will be Qualified to act.

APPROVAL OF R.F.C. COMMITTEE.

On proper motion the County Commissioners approve the appointment of the R.F.C. Relief Committees for Huntington, Utah as follows to wit: Anton Nielson Chairman, with John Leemaster and Lee Howard members.

On proper motion the County Commissioners approve the appointment of R.F.C. Relief Committee for Ferron, Utah, as follows to wit: Leonard Olsen Chairman, with Lawrence Barney and Thorvald Nelson as members.

On proper motion the County Commissioners authorize Len Huntington to sign the Disbursement order tom Wimber Service for freight from Price to Castle Dale on Red Cross Flour.

On proper motion the County Clerk if instructed to notify the Mayor of Castle Dale City, to call a mass meeting for the purpose of appointing a new R.F.C. Relief Committee for Castle Dale,

On proper motion the County Clerk is instructed to notify Mr. Robert Hinckley at Ogden, Utah, of the appointment of the new R.F.C. Relief Committer at Huntington, Utah.

PURCHASE OF COUNTY.

On proper motion Ira Wells of Victor, Utah, is allowed to purchase the Improvements on the SW ¼ NE ¼ Sec. 29, Twp 16 S. R. 11 E, S.L.M. which the County has taken in on taxes for the sum of $40.00.

RESOLUTION.

On proper notion the following resolution was read and approved by the board of County Commissioners and ordered filed with the Clerk.

RESOLUTIONS PASSES BY THE CASTLE DALE COMMERICIAL CLUB

AT THIR REGULAR MEETING, MONDAY, AUGUST 28, 1933.

Whereas, it will soon be necessary to find new locations for the two Civilian Conservation Camps in Emery County, F-10 and F—11, because of the coning cold weather, and
WHEREAS, Many of the workers at these camps are local men, some with families who would rather remain close to hone than to be sent to other sections of the country, and
Whereas, a road between Castle Dale and. Green River, Utah has long been in demand, not only to connect Green River with her County seat town, but also to provide a shorter and more convenient route by which transport supplies to the many herds of stock which range this section during the winter months, and
Whereas, the foundation of this road is already in place and all of the necessary material in the district, and
Whereas, the people of Green River must, at the present tine, travel 100 miles and. through the county seat of another county to reach their own county seat town, Castle Dale, while the new road would cut this distance almost in half and provide a direct route, Now Therefore, Be it Resolved, By the Castle Dale Commercial Club in regular session assembled, that one of the two Conservation camps air ready in Emery County, be moved to this district for winter quarters, and be used in building this much needed road for the benefit of our citizens and taxpayers, And, be it further resolved, That a copy of these resolutions be placed on the records of the Club, and that copies be sent to the Commanding Officer of C.C.C.Canp F—10, the Commanding Officer of C.C.C. Camp F—11, to Representative Abe Murdock, Supervisor J.W. Humphrey of the Manti Forest, to the Bureau of Public Roads in Washington, D.C. to the Bureau of Public Roads in Ogden, to the Associated Civic Clubs of Southern Utah, and to any other organization interested in the matter.

Castle Dale, Utah,
Sept 5, 1933.

To the County Commissioners of Emery County

Gentlemen;

At a meeting of the General Committee of the Emery County Vocational Round—Up it was proposed that the following resolutions be presented to the County Commissioners for their approval and adoption.

Be it proposed:

1, That the Committee for the Emery County Vocational Round-Up be appointed no later than May proceeding the Round—Up”(or at least have the chairman appointed by that time) or if in your judgment you see fit to appoint said committee or chairman earlier it would be even more desirable.

2, That the schools of Emery County be asked to exhibit at the Round-Up, and that the request be given to the superintendent at the beginning of each school year.

3. That the Boy Scouts of America be requested to exhibit at the

Round—Up, and that the request be given immediately following the Round—Up.
4.That the 4-H Club be requested to exhibit at the round—up, and that this club be notified immediately following the Round-Up.
The Chairman of the committee further requests that the commissioners consider:
1. That the County Counsel of Castle Dale be informed of the time when the Round-Up be held and requested to have the grounds in proper shape for the event.
2. That no member of the committee should function if he or she will derive direct benefit from the performance of his or her duties.

D.D. Lamph, Chairman.

This completing the business of the board of county commissioners at this time, meeting is duly adjourned.

Attest Herbert Moffitt — Clerk

Amos Wakefield — Chairman

Castle Dale, Utah.
October 2nd, 1933.

The board of County commissioners of the county of Emery, Utah, met on this the above date in regular session, all members being present and the following business was transacted.

TAX SALE REDEMPTIONS.

On proper motion Lloyd King allowed to redeem form tax sale the South half of Lot one Block 41, Huntington Townsite Survey without costs as the property was sold as City Property.

APPROPRIATIONS.

On proper motion the County Commissioners appropriate the sum of $200.00 to be spent on the South Flat Road South of Cleveland, Utah, which is a school road and the same to be applied on taxes, under the supervision of William Stokes the County road agent.
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APPOINTMENTS.

On proper motion the following persons were appointed Registrars of Vital Statistics and Health Officers in the various precincts of the County, to wit: precinct and Ferron Precincts where the following named persons were appointed, Emery, Nephi Williams Ferron Olive Olsen, and S.M. Wells of Victor, Utah.
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STATE TAX COMMISSION.

On proper motion the County Clerk is instructed to forward to the State Tax Commission application of W.F. Asimus and J.D. Byers for the privilege of redeeming from the 1932 tax sale Lots l2: and N 20 ft of Lot 13, Block 12 First Division Green River for the amount computed to date less Interest and Penalties as the total amount in access of $250.00

BRIDGE PLANK FOR COUNTY,

On proper motion W.A. Jewkes and John I. Jewkes of Orangeville, Utah, are allowed to furnish 2000 feet of Bridge plank for the County to apply on their taxes.

REWIRING THE PHONE SYSTEM.

On proper motion Bert Draper of Castle Dale, Utah, manager of the Castle Dale Telephone Company is allowed the sum of $25.00 for rewiring the phone system in the Count House.

BOND OF ABSTRACTOR.

On proper motion the renewal certificate of the bond of C. Sorenson Jr. Abstractor in Emery County is approved allowed and ordered filed with the County Clerk of Emery County.

JUDGES OF ELECTION.

On proper motion the following named persons were appointed to act as Judge's of Election for the General Election to be held November 7, 1933 for the following named precincts or Voting Districts set opposite their names.

Peter Peterson, Woodside,
Mrs. Henry Dickman, do
Sophus Olsen, do

Movel Wells, Victor,
David Mills, do
Ira Wells, do

Archie Guymon, Elmo,
S.N. Alger Elmo,
Edward Atwood, do

Abe Day, Mohrland,
Mrs. Sadie Frandsen, do
Mrs. Ethel Stevenson, do

Ferrel Day, Lawrence,
Edward Brinkerhoff, do
Lauritz Hansen, do

Calvin Jensen, Clawson,
Elwin Ralphs, do
Ludene Cox, do

Francis Hansen, Molen,
C.N. Petersen, do
Anthony Beach, do

H.M. Edwards, Rochester,
Frank Minchey do
Merel Ralphs, do

This completing the business of the County Commissioners at this time meeting is duly adjourned.

Attest Herbert Moffitt — Amos Wakefield

Clerk — Chairman

Castle Dale, Utah.
November 6th, 1933.

The board of County Commissioners of Emery County met in regular session on this the above date, Commissioner Joseph J. Larsen and Rasmus Johnson being the only commissioners present and the following business was transacted,

COMMITTEE.

Hyrum Seely or Castle Dale, Utah with two parties from Price, Utah all being Sheep men wintering sheep on the East Desert met with the board relative to the County Commissioners making an appropriation for the purpose of repairing the Road on to the Desert so that the sheep and cattle men can get over said road with provisions, after the matter was discussed the Commissioners made an appropriation of $100.00 for said road.

TAX SALE REDEMPTIONS.

On proper motion Robert Howard of Huntington, Utah, was granted three months additional time in which to redeem his home in Huntington, Utah, from tax sale he having been granted time in which to redeem said property heretofore and said time having expired, Mr. Howard now meets with the, board asking additional time as he is not fixed to meet the redemption at this time,

On proper motion Samuel L. Aiken, of Castle Dale, Utah, allowed to

redeem from tax sale redemption the property recorded In Tax Sale record 1931 Page 32, Line 2, No. 6961 and Page 3l, Line 11, No. 6958 for the amount computed So date less the Interest.

On proper motion Mrs. George E. Williams of Emery, Utah, is allowed to redeem from the 1932 tax sale Page 25, Line 5, Sale No. 201 for the sum of $9.00.

On proper motion Andrew Johnson is allowed to redeem from Tax Sale No.7086 the W ½ SE ¼ SE ¼, Section 17, Township 17 South, Range 10 East, Salt Lake Meridian for the sum of Taxes and Costs less the interest.

On proper motion Sarah E. Peacock of Peacock of Emery, Utah, is allowed to redeem from tax sale for the year 1932 page 73, line 1 for the sum of $73.21

On proper motion John L. Upp is allowed to redeem from the 1932 tax sale Page 79, Line 12, Sale No. 867 page 80, Line 1, No. 868, Page SO Line 2, No. 869 Page 80 Line 3, No. 870 for the Taxes interest and coats cut off.

On proper motion Thomas Bowden Mrs. is allowed to redeem from tax sale the Lots 2 and 3, Block 14, Oviatt Sub. Cleveland, for the sum of $2.27.

Poor Fund,

On proper motion the County Commissioners allowed Bishop Golsen of Emery, Ward the sum of $50.00 from the Poor fund of the county for the purpose of assisting with the Hospital bill of an indigent part of his ward.

On proper motion Mrs. George Williams of Emery , Utah, is allowed the sum of $10.00 from the Poor fund of the County to apply as an abatement of her taxes as she should have received an abatement in June.

DEPENDENT MOTHERS.

On proper motion Sarah Mangum of Lawrence Utah, is allowed the sum of $5.00 from the Dependent Mothers fund of the County each month until further ordered and the Clerk instructed to issue his warrant for said amount.

COUNTY DEED.

WHEREAS, the following described real estate having been sold to Emery County for the taxes for the year and not redeemed, and

WHEREAS, David J. Mills of Huntington, Utah, has offered the sum of $20.00 for the County's title to said land,

THEREFORE, it is ordered that the said offer of the said David J. Mills be accepted, and upon the payment of said amount a county deed issue to him.

The property is described as follows to wit: SW ¼ SE ¼ Sec. 6, Township 17 S. Range 11 East, Salt Lake Meridian.

This completing the business of the County Commissioners at this time the meeting is duly adjourned.

Attest Herbert Moffitt — Amos Wakefield

Clerk — Chairman

Castle Dale, Utah.

November 13, 1933.

The board of County Commissioners of Emery County, Utah, met as a board of canvassers of the returns of the General Election held November 7, 1933, Commissioners Joseph J. Larson, and Rasmus Johnson, and the County Treasurer of Emery County Ray Cox constituting the board of Canvassers Commissioner Amos Wakefield being absent. The returns were all received form the 16 districts of Emery County, and after a careful examination and

count, the following results were declared and ordered entered at length upon the minutes of the County Commissioners, the total number of votes cast at the General Election held on the 7th day of November 1933 in Emery County State of Utah, were 2036.

NAME OF OFFICER AND CANDIDATE FOR RATIFICATION OF THE PROPOSED AMENDMENT TO THE CONSITUTION OF THE UNITED STATES																
GLEN O. ALLRED,	142	12	9	15	56	112	83	55	8	93	81	19	119	16	35	6
GEORGE S. BALLIF	142	12	9	15	56	112	83	55	8	93	81	19	119	16	36	6
CLARENCE BAMBERGER	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
JOHN O. BEESLEY	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
EPHRIAM BERGESON	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
SOPHUS BERTELSON	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
A.S. BROWN	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
LAWRENCE CLAYTON	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
T. EARL CLEMENTS	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
MIAH DAY	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
A.C. ELLIS, Jr.	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
MAT. GILMOUR	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
L.B. HAMPTON	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
L.B. HAMPTON	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
FRANKLIN HANSEN	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
MRS. JOHN A HENDERSCKS	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
L.A. HOLLENBECK	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
MRS L.M. MCCORNICK	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
R.L. OLSON	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
MRS. S GROVER RICH	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
FRANKLIN RITER	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6
SAM D. THRUMAN	142	12	9	15	63	112	83	55	8	93	81	19	119	16	36	6

AGAINST RATIFICATION OF THE ABOVE PROPOSED AMENDMENT																
LOUISE Y ROBISON	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
HENRY M. MERKEL	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
MRS. JOHN K. HARDY	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
FRANK M. OREM	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
RUTH MAY FOX	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
HERBERT W. REHERD	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
HYLON T. PLUMB	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
FRANKLIN S. HARRIS	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
JAMES GUNN McKAY	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
C.S. SPRINGER	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
WILBER J. MAW	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
JOSEPH E. CARDON	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
CHAS. W. DUNN	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
HYRUM B. CALDER	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
J. FRANK KILLIAM	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
WILLIAM J. HENDERSON	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
WILLIAM R. PALMER	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
T.N. TAYLOR	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
INEZ KNIGHT ALLEN	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
ABEL JOHN EVANS	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25
ROBERT D. YOUNG	60	1	21	45	96	31	99	89	32	187	148	22	140	12	167	25

FOR AND AGAINST THE TWO PROPOSED AMENDMENTS TO THE UTAH CONSTITUTION																	
NO ONE,	YES	159	6	14	52	124	121	120	106	10	170	143	35	165	6	121	11
	NO	17	4	17	4	18	6	34	23	26	76	32	2	46	20	39	15
NO TWO	YES	129	9	8	14	57	105	88	57	6	93	71	18	111	4	39	6
	NO	63	4	21	44	93	31	93	90	34	165	135	21	132	21	159	22

This completing the business of the board of county commissioners acting as a board of canvessers meeting is duly adjourned.

Chairman

Attest

Clerk.

Castle Dale, Utah.

December 4th, 1933.

The board of County Commissioners of Emery County, State of Utah, met in regular session on this the above date, all members being present and the following business was transacted.

COMMITTEE

On proper motion Warren Moffitt of Castle Dale, Utah, and C.A. Stilson of Orangeville, Utah, were named as employment agents for the work in Straight Canyon, Utah.

COUNTY DEEDS.

WHEREAS, the following described real estate having been sold to the County for taxes, and not redeemed, and

WHEREAS, R, H. Mills of Huntington, Utah, has offered the sum of $20.00 for the County's title to said real estate.

THEREFORE, it is ordered that the said offer of the said R.H. Mills be accepted and upon his paying said amount a County Deed issued to him,

The property is described as follows to wit: NW ¼ SE ¼ Section 7, Township 17 South, Range 11 East, Salt Lake Meridian.

TAX SALE REDEMPTIONS.

On proper motion Hyrum Cook of Ferron, Utah, is allowed to redeem from the 1032 Tax Sale Record Page 20 line 5 for the sum of $4.00.

On proper motion Archie Mortensen of Emery, Utah, is allowed to redeem from the 1931 Tax Sale record page 32, Line 5 N ½ S ¼ NE ¼ SW ¼ Sec. 9, Twp 22 S. Range 6, Sale No. 9532 for the sum of $44.17

On proper motion Merk Ralphs of Rochester, Utah, is allowed to redeem from the 1931 Tax Sale Record page 27, line 10 Sale No.9477 being SW ¼ SE ¼ Sec. 4, Twp, 21 S. R. 7 E. also N ½ NW ¼ Sec. 10, Twp 21 S. R. 7 East, Salt lake Meridian for the sum of $53.19.

On proper motion the Wilson Produce Company of Green River, Utah, is allowed to redeem from the 1929 Tax Sale Record SE ¼ SE ¼ Sec. 5, Twp 21 S. Range 16 E, Salt Lake Meridian for the sum of $16.40, also the E ½ E ½ SW ¼ SE ¼ Sec. 8, Twp 21 S. R. 16 East, Salt Lake Meridian for the sum of $130.00. Also all of the property assessed to them for the year 1932 for the taxes and costs, interest taken off fount in the 1931 tax rolls to with: Book 3, Page 58, Line 10, Book 3, Page 66, Line 33, Book 3, Page 57, Line 21, 3-56, 14, 3-70-10, 3-56-35, 1-16, 24, 1-16-5, 3-57-14.

DEPENDENT MOTHERS.

On proper motion Della Jewkes Orangeville, Utah, is allowed the sum of $10.00 from the Dependent Mothers fun of the County, and County auditor to issue his warrant for same.

On proper motion Alice Justesen of Orangeville, Utah, is allowed the sum of $10.00 form the Dependent Mothers Fund, and the County Auditor is instructed to issue his warrant for said amount

TAX REFUND

On proper motion Robert Beebe of Green River, Utah, is allowed a refund of $68.99 for an erroneous sale of this amount all of sale to be apportioned to various funds with the exception of the price of the County Deed Which is $3.55 and this amount to be apportioned to the venous funds is to be apportioned on the 1933 levy. The property is described as follows to wit:

RESIGNATION.

On proper motion the resignation of Amos Wakefield or Huntington, Utah, as a county commissioner is accepted by the Commissioners.

On proper motion The County Commissioners thereupon appoint Edw. G. Geary of Huntington, Utah, to take Mr. Wakefield's place and upon his filing his bond in the sum of $2,000.00 he will be qualified to act as such County Commissioner.

On proper motion the Resignation of Blanche Larsen as Janitor of the Court House is accepted,

On proper motion James Petersen of Castle Dale, Utah, is appointed Janitor of the Court House to take the place of Blanche Larsen.

APPROPRIATIONS.

On proper motion the County Commissioners appropriate the sum of $1,500.00 for the purpose of constructing a County Road from the Town of Emery through the Convulson Canyon to the Sevier Line said worth to be applied on taxes.

On proper motion the County Commissioners appropriate the sum of $400.00 to grade the County Road at Green River, Utah, to the Power plant North of Town, said work to be applied on taxes

On proper motion the County Commissioners go on record favoring refunding George Seely the money he paid to the County for a County Deed for the property at Green River, Utah, that is claimed by George Thruman if he will quit claim back to the County.

Fire Insurance

On proper motion the County Commissioners authorize the County Auditor to issue his warrant in payment of the premium on the Fire insurance on the Court House which is now due

TAX RELIEF.

On proper motion the County Commissioners recommend that Anna C. Alexander be allowed to pay her taxes for the year 1933 on a valuation the sane as the year 1932 which will allow her assessment on Book 3, Page 80, Line 3 cut from $100.00 to $50.00. and on page 60, Line 5, cut from $500.00 to $200.00

EMERGENCY APPROPRIATIONS

On proper motion the County Commissioners appropriate the sum of $1,000.00 to the General Fund budget appropriations for the year 1933 for General Election Expense, and the sum of $1,000.00 to the County Road budget Appropriations for the year 1933, and the sum or $400.00 to the department or County Commissioners expenses for the year 1933, all of the above being an emergency appropriation.

This completing the business of the board of County Commissioners at this time meeting is duly adjourned, to December 18, 1933.

Attest Herbert Moffitt — Clerk

Rasmus Johnson — Chairman

Castle Dale, Utah.
December 18, 1933.

The board of County Commissioners within and for the County of Emery, State of Utah, met pursuant to the adjournment of December 18, 1933 for the purpose of passing the budget ordinance for the year 1934, and to transact what other business may properly come before the board, all members being present and the following business was transacted.

ORDINANCE No 50.

AN ORDINANCE BUDGETING AND APPROPRIATING THE UNEXPENDED BALANCES FROM THE YEAR 1933, AND THE ESTIMATED EXPENDABLE REVENUES OF EMERY COUNTY, STATE OF UTAH, FOR THE YEAR 1934, TO THE VARIOUS DEPARTMENTS AGENCIES AND INSTITUTIONS OF EMERY COUNTY, STATE OF UTAH, FOR THE YEAR 1934.

The Board of County Commissioners of Emery County, State of Utah, ordains as follows:

Section 1, That the following sums of money, or so much thereof as may be necessary, be and the same are hereby appropriated out of the unexpended funds of the year 1933, together with the estimated expendable revenue of Emery County, State of Utah, for the calendar year 1934, to the various departments, agencies, and institutions of Emery County. State of Utah, for the calendar year 1934, as follows, to wit:

GENERAL FUND

County Commissioners:		
Salaries,		$ 1,080.00
Expenses,	300.00	$ 1,380.00
County Clerk & Auditor:		
Salaries,	1,450.00	
Deputy Hire,	350.00	
Office Expenses,	100.00	1,900.00
County Treasurer:		
Salaries,	1,300.00	
Deputy Hire,	700.00	
Office Expenses,	200.00	
Traveling Expense,	50.00	2,250.00
County Recorder:		
Salary,	1,300.00	
Deputy Hire,	50.00	
Office Expense	25.00	1,375.00
County Assessor:		
Salary,	1,400.00	
Deputy Hire,	1,050.00	
Office Expenses	25.00	
Traveling Expense,	600.00	3,075.00
County Sheriff:		
Salary,	1,300.00	
Deputy Hire,	350.00	
Traveling Expense,	960.00	2,610.00
county Attorney:		
Salary,	900.00	
Traveling Expense,	300.00	1,200.00
County Physician,		
Salary	240.00	

County Janitor,	$ 300.00	
County Buildings and Grounds,		400.00
Health Officers,		400.00
Election Expense,		1,200.00
County Bee Inspector,		100.00
Printing and Publishing,		1,700.00
Criminal Costs,		1,000.00
Jurors and Witnesses,		600.00
Transitory Herds,		1,456.00
Miscellaneous,		1,000.00
Total General Fund,		$ 22,185.00
SPECIAL FUNDS.		
County Road Fund,		12,000.00
County Poor Fund,		5,000.00
Bond Sinking Fund,		2,000.00
Bond Interest Fund,		1,150.00
Dependent Mothers Fund,		2,500.00
Adv.& Exhibition Fund,		500.00
State Road Fund,		10,000.00
Farm Demonstration Fund,		250.00
Total Special Funds,		33,400.00

Section 2. This ordinance shall take effect on the 2nd day of January 1934, being not less than fifteen days from the date of its passage.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 18th day of December 1933.

Commissioners voting for the passage of this ordinance being as follows to wit: Rasmus Johnson, J.J. Larson, and Edw. G. Geary.

Rasmus Johnson,

Chairman, Board of County Commissioners

Emery County, State of Utah

Attest Herbert Moffitt, County Clerk,

BOND OF EDW. GEARY.

On proper motion the board of County Commissioners order the bond of Edw. G. Geary as County Commissioner filed, the same having been O.K. by the Hon. George Christensen Judge of the Seventh Judicial District Court.

GRAZING LANDS.

On proper motion Hyrum and Karl Seely of Castle Dale, Utah, are allowed to redeem from the 1932 and 1933 tax sale all of there sales on Grazing lends at a 25% reduction in valuation.

County Deed.

WHEREAS, the following described real estate having been sold to Emery County for the 1927 taxes and not redeemed, and

WHEREAS, DENZEL JACOBSE, of Emery, Utah, has redeemed the said property from said tax sale and same has been sold to the County Erroneous, Mr. Jacobsen is allowed a county deed without cost. The property is described as follows to wit: NW ¼ SE ¼ Sec. 34, Twp. 21 S. R. 6 East, Salt Lake Meridian, Tax Sale Recorder 1927 Page 35, Line 6 Sale No. 4289.

ORGNANIZATION

On motion of J.J. Larsen seconded by Commissioner Edw. G. Geary Rasmus Johnson is made Chairman of the board of County Commissioners.

This completing the board of county commissioners at this time meeting is duly adjourned until the next regular meeting which is January 2, 1934.

Attest Herbert Moffitt — Clerk

Rasmus Johnson — Chairman

Castle Dale, Utah.
January 2nd, 1934.

The board of County Commissioners met in regular session on this the above date, all members being present and the following business was transacted.

POOR FUND

On proper motion Mrs. Ann E. Hardee of Huntington, Utah, is allowed the sum of $6.20 from the Poor Fund of the County to apply on her taxes.

On proper motion Lavon Powell of Huntington, Utah, is allowed that sum of $50.00 form the Poor Fund of the County to assist him in taking his wife to the Hospital for operation.

DEPENDENT MOTHERS

On proper motion Clara Ware of Orangeville, Utah, is allowed the sum of $5.00 from the Dependent Mothers Fund of the County, and the County Auditor is instructed to issue his warrant for said amount each month unitl further ordered by the board.

Election Expense

On proper motion Mr. Christian Mortensen of Cleveland, Utah, is allowed the sum of $4.00 additional pay for building Booths for Election November 7, 1933 at Cleveland, Utah.

TAX SALE REDEMPTIONS

On proper motion George Seely of Castle Dale, Utah, is allowed to redeem from tax sale for the year 1933 Book 1, Page 21, Line 9 and Page 15, Line 30 for the sum of $1.00

On proper motion J.W. Lake of Castle Dale, Utah, is allowed to redeem from tax sale for the year 1931, the E ½ Lot 3, Block 15, Block 1, Page 52, Line 1 for taxes interest and costs less the taxes computed on the valuation of a truck assessed for said year 1931

On proper motion the City of Castle Dale, Utah, is allowed to redeem form tax sale the property assessed in Book 1, Page 48, Line 25 1933 year without cost as same belongs to the City of Castle Dale, Utah, the property was sold in the name of Hannah Livingston of Castle Dale, Utah.

TAX DEEDS

WHEREAS, the following described real estate having been sold to Emery County for the taxes for the year 1921 and not redeemed, and

WHEREAS Gilbert Winkler of Cleveland Utah has offered the sum of 16.65 for the County's title to said land,

Therefore it is ordered that the said offer of the said Gilbert Winkler be accepted and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: Beg. NW cor, Section 18, E. 31rds 5 feet, S 11.5 rds, W. 31 rds 5 feet, N 11.5 rds to beg. Section 18, Twp. 17 South, Range 10 East, Salt Lake Meridian

WHEREAS, the following described real estate having been sold to Emery County for the 1921 taxes and not redeemed, and

WHEREAS, Darrel Jensen, of Ferron, Utah, has offered the sum of $31.65 for the County's title to said land,

THEREFORE, IT IS ordered that the said offer of the said Darrel Jensen be accepted, and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: Beg. NE cor SE ¼ SW ¼, or Sale Record 1919 Page 4, Line 1, and 1921 tax sale record Page 47 Line 10.

WHEREAS, the following described real estate having been sold to Emery County for the taxes and not redeemed, and

WHEREAS, Mae Klecker of Huntington, Utah, is allowed or has offered the sum of $15.00 for the County's title to said land,

THEREFORE, it is ordered that the said offer of the said Mae Klecker be allowed, and when she pays said amount a county deed issued to her.

The property is described as follows to wit: Lot 1, Block 12, Huntington City.

WHEREAS, the following described real estate having been sold to Emery County for the 1918 taxes and not redeemed, and

WHEREAS, Geo. W. Saegar of Green River, Utah, has offered the sum of $25.00 for the Countys title to said land,

THEREFORE IT IS ORDERED THAT THE said offer of the said Geo. W. Saegar be accepted, and upon his paying said amount a county deed issue to him.

The property is described in Tax Sale Record 1918 Page 8, Line 8.

APPROPRIATIONS

On proper motion the County Commissioners appropriate the sum of $300.00 to be matched by the people of Orangeville, Utah, for the purpose of repairing the road running west of the State road leaving Orangeville, South said road leads to the major part of the farms Sount of Orangeville, Utah.

C.W.A. OFFICE

On proper motion the County Commissioners agree to rent the old Emery County Bank building for the offices of the C.W.A. and R.F.C. Relief Offices for the sum of $10.00 per month.

LEASE OF COUNTY LAND

On proper motion Oren Marshing of Price, Utah, is allowed to lease the same land that he leased from the County during the year 1933 for the sum of $10.00

FARM AGENT

On proper motion the County Clerk is instructed to write the State board of Agriculture that the County Commissioners will appropriate in addition of what they have set up in the budget for the year 1934 to pay the expenses of a county agent in emery county enough to take care of the expenses of said agent.

This completing the business of the board of County Commissioners at this time the meeting is duly adjourned.

Chairman

Attest

Clerk

Castle Dale, Utah
Feb. 5th, 1934.

The board of County Commissioners of Emery County met in regular session on thist the above date, all members being present and the following business was transacted.

COMMITTEE'S

A committee consisting of E.E. Reid Ashel Schovill and Wilford Humphrey met with the board asking for an appropriation of $2,000.00 to be expended on the lane Road leaving the State Road at the corner of the Poulsen Grove and running West to Rock canyon Coal Mine, which was refused by the County Commissioners, but the County Commissioners give their approval of making this road a C.W.A. Project.

A.D. Keller City Mayor of Castle Dale City, met with the board asking the County Commissioners to abate the taxes against the Castle Dale Telephone Company so that the City Could take said company over and improve same and so that better service could be given. The County Commissioners agree to enter into a compromise settlement on the taxes.

BRIDGE PLANK

On proper motion the board of County Commissioners agree to furnish 200 feet of plank to be used on the buffalo Hollow road.

APPROPRIATIONS

On proper motion the County Commissioners appropriate the sum of $150.00 in work to repair the bridge on Huntigton River on the road to Green River, Utah.

On proper motion the County Commissioners appropriate the sum of $300.00 in work one half to be applied on taxes and the other half in cash, and said amount is to be matched by the people interested in the road that is know as the E.A. Howard road north of Huntington.

TAX SETTLEMENTS'S

On proper motion Robert A. Howard of Huntington, Utah, is granged an additional time of 60 days in which to redeem his home in Huntington, City, from tax sale, he having heretofore been granted to February 1st, 1934.

On proper motion all bids filed for the lease of the Mays Coal land prepiously leased by Byron Howard of Huntinton for the year 1934 were disallowed and bidders are allowed to rebid at the March Meeting of the County Commissioners.

COUNTY DEEDS

WHEREAS, the following described land having been sold to Emery County for the 1923 taxes and not redeemed, and

WHEREAS, Reuben Tucker of Elmo, Utah, has offered the sum of $14.65 for the County's title to said land.

THEREFORE, it is ordered that the offer of the said Reuben Tucker be accepted, and upon his paying said amount a county deed issue to his.

The property is described as follows to with: Lot 2 Block 5, Elmo, Utah Tax Sale record 1923 Page 17, line 6.

WHEREAS, the following described real estate having been sold to Emery County for the 1923 taxes and not redeemed, and

WHEREAS, George D. McMullen of Cleveland, Utah, has offered the sum of $16.65 for the County's title to said land, $6.65 of same to pay for deed and recording.

THEREFORE, it is ordered that the said offer of the said George D. McMullen be accepted, and upon his paying said amount a county deed issue to him.

The property is described as follows to with: 1923 tax sale record sale No. 2431.

TAX SALE REDEMPTIONS

On proper motion Laura Brown of Huntington, Utah, is allowed to redeem from the 1930 tax sale the following described real estate for the sum of $48.93 Lot 3, Block 31 Huntington City, $16.00 to be paid down and the balance Nov. 1st, 1934.

On proper motion Grace E. Stokes of Cleveland, Utah, is allowed to redeem form the 1930 tax sale the following described real estate for the sum of $120.54 Tax Sale record 1930 page 26, line 3.

On proper motion Evelyn McDonald of Salt Lake City, Utah, allowed to redeem her property from tax sale for the year 1932 for the taxes and costs, described as follows to wit: NE ¼ SE ¼ and lot 4 Section 9, Township 20 South Range 16 East, Salt Lake Meridian.

POOR FUND

On proper motion S.W. McElprang of Huntington, Utah, is allowed $35.00 from the Poor fund of the County to assist in the operation of his wife at the Price City, Hospital.

APPOINTMENT

On proper motion Heber Brockbank of Huntington, Utah, is appointed health officer and Registrar of Vital Statistics.

COUNTY TREASURER

On proper motion Ray Cox County Treasurer is allowed the sum of $4.80 to pay the penalty of Mrs. Corget of Huntington, Utah, she having paid her taxes but did not have the money to pay the penalty the sum of $3.55, and to refund the sum of $1.25 to Ray Jeffs for an erroneous tax sale redemption which the County Treasurer charged him for.

4 H. CLUB

On proper motion the County agree to pay the expense of a committee to Logan, Utah. to attend the 4 H. Club convention in the sum of $30.00.

FINANCIAL REPORT

On proper motion the financial report of the County Auditor for the year 1933 was approved and ordered filed.

TRACTOR.

On proper motion the Clerk if instructed to write the county road man at Green River, Utah, to discontinue the use of the tractor on the road and give the men with their teams work where work is needed.

ROAD AT FERRON

A committee from Ferron, Utah, met with the board asking for appropriation to be expended on the road west of the Town of Ferron going to the Canyon, the County Commissioners hold the matter for investigation.

LEASE OF COUNTY LAND

On proper motion the County Commissioners lease the following described real estate on East Mountain to Byron Howard of Huntington, Utah, for the year 1934 for the sum of $76.00 SE ¼ Sec. 10, SW ¼, W ½ NW ¼, NE ¼ NW ¼ Sec. 11, W ½ Sec. 14, NW ¼, E ½ SE ¼, SW ¼ SE ¼ sec. 23, NE ¼ and NW ¼ SE ¼ Sec. 26 All in Township 17 South, Range 17 East Salt Lake Meridian.

ON proper motion the County Commissioners go on record that this is the last year that the County will lease this property for the grazing of sheep, but that they will lease the same for the grazing of cattle, and give Carl Wilberg of Castle Dale an option on the leasing said property for a period of 10 years beginning January 1st, 1935.

This completing the business of the County Commissioners at this time meeting is duly adjourned.

Chairman

Attest: Clerk

Castle Dale, Utah
March 5th 1934.

The board of County Commissioners met in regular session on this the above date, all members being present and the following business was transacted.

APPOINTMENTS

On proper motion Leland Nelson of Rochester, Utah, is appointed Constable for and within the precinct of Rochester, Utah, and upon his filing a bond in the sum of $500. and take the oath provided by law he will be qualified to act.

POOR FUND

On proper motion Ray Larsen of Rochester is allowed the sum of $35.00 from the poor fund of the County to assist in operation of his wife at the Price Hospital.

On proper motion Ernest Davis Jr of Cleveland, Utah, is allowed the sum of $30. to assist in the operation of his wife at the Price City Hospital, from the poor fund of the County.

LEASE OF COUNTY LAND

On proper motion Rollo Collard is allowed to lease the following described county land for the sum of $10.00 for the year 1934, to wit: Beg NE cor SE ¼ NE ¼ th W 62 rds, N 10 rds, W 36 rds, S 10 rds, W 62 rds S 53.33 rds, W 30 rds S 26.66 rds W 20 rds S 26.66 rds W 30 rds S 53.33 rds E io rds N 80 rds E 80 rds N 60 rds E 80 rds N 20 rds to be. Sec. 17, Twp 20 S. Range 8 E. 92 acres in all.

On proper motion Melvin Henrie of Price, Utah, is allowed to lease the following described land of the County for the sum $10.00 for the year 1934 to wit: N ½ NE ¼ Sec. 2, Twp 16 S. R 10 E. also lot 1 or NE ¼ NE ¼ sec. 3, Twp 16, R 10 E. Salt Lake Meridian.

COUNTY DEEDS

WHEREAS, the following described real estate having been sold to the county for the 1927 taxes and not redeemed, and

WHEREAS, H.A. Tuft of Lawrence, Utah, has offered the sum of $235.48 for the County's right in said land.

THEREFORE, it is ordered that the offer of the said H.A. Tuft be accepted and upon his paying said amount a county deed issue to him.

The property is described as follows to wit; Tax Sale Record 1927 Sale No. 4142 for the Lot 3 Block 6 Lawrence Town, for the sum of $73.97, Also Sale record 1972 sale No. 4145 NW ¼ SW ¼ Sec. 33 Twp 17 S. R 9 E. for the sum of $161.51 he to pay $20.00 down and $20.00 every six months until paid with interest on unpaid balance.

WHEREAS, the following described real estate having been sold to Emery County, for the 1923 taxes and not redeemed, and

WHEREAS, Anton Nielson of Huntington, Utah, has offered the sum of $150.00 plus $6.65 the price of a deed recorded for the County's title to said land,

THEREFORE, it is ordered that the said offer of the said Anton Nielson, be accepted and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: Lot 4 Block 9 Huntington City

WHEREAS, THE FOLLOWING DESCRIBED REAL ESTATE having been sold to Emery County for the 1928 taxes and not redeemed, and

WHEREAS, M.S. Black of Huntington, Utah, has offered the sum of $15.00 for the County's title to said land,

THEREFORE IT IS ORDERED that the said offer of the said M.S. Black were accepted and upon his paying said amount a county deed issue to him.

The property is described as follows to with NW ¼ SE ¼ Sec. 11 Twp 18 S. R. E. Salt Lake Meridian, also he is to pay the price of a deed and having same recorded $6.65.

WHEREAS, the following described real estate having been sold to the County for the 1924 taxes and not redeemed, and

WHEREAS, Quintin Jensen of Ferron, Utah, has offered the sum of $26.00 for the County's title to said land plus the sum of $6.65 for a county deed recorded.

THEREFORE it is ordered that the said offer of the said Quintin Jensen be accepted and upon his paying said amount a county deed issue to him.

The property is described as follows to wit; NE ¼ N E ¼ Sec. 11, Twp 20 S. R. 7 E. Salt Lake Meridian. Sale 1924 No 3018, page 35 line 3.

WHEREAS THE following described real estate having been sold to the County for the taxes and not redeemed, and

WHEREAS, Mrs. Delorus Nordell has offered the sum of $10.00 for the County's title to said land.

THEREFORE, it is ordered that the said offer of the said Mrs. Nordell be accepted and upon his paying said amount a county deed issues to him.

The property is described as follows to wit: E ½ Lot 3, Block 24 Ferron Town.

TAX SALE REDEMPTIONS

On proper motion A.W. Hansen of Emery, Utah, is allowed to redeem from the 1928 tax sale for the taxes and costs of the following described real estate to wit: Beg. 26.66 rds W cen Sec th W 14 rds, S 20 rds, E 14 rds, N 20 rds to beg Sec 9, Twp 22 S, R. 6 E, S.L.M. Emery Town, Sale No. 4496.

Also for tax sale 1929 No 5072 Beg. 40 rds W cen Sec the W 13 rds, S. 40 rds, E 26.66 rds N 20 rds, W 14 rds N. 20 rds to beg.

Also 1932 Salt No. 818, SW ¼ SE ¼ Sec. 10, Twp 22 S. R. 6 E.

On proper motion Arthur Jeffs of Castle Dale, Utah, allowed to redeem from Tax Sale for the year 1929 Page 8-9 No. 4805 for the sum of $31.49 in name of Sarah A. Jeffs.

On proper motion Leva Luke of Orangeville, Utah, is allowed to redeem from the 1933 tax sale her property less the sum of $10.00 to be deducted form the total of the taxes and costs and interest.

On proper motion George Beebe of Green River, Utah, is allowed to redeem from the tax sale tract's 101-102 and 106 First Division Green River, for 60% of taxes interest and costs.

COUNTY ATTORNEY'S OFFICE

On proper motion the County Attorney is instructed to have his book case enlarged in his office in the County house.

Committee

On proper motion the following named persons were chosen as the general committee for the 1934 E.C.V. R. Robert Dahle, Merrill Cook J.A. Nuttell David Tuttle and Rasmus Johnson.

APPOINTMENTS

On proper motion C.R. Green of Huntington, Utah, is appointed County Bee inspector for the year 1934, at $100.00 per the year.

On proper motion Hary Evens of Castle Dale, Utah, is appointed to take care of the Court House yards at $15.00 per month.

On proper motion Ernest E. Davis Jr., of Cleveland, is appointed County Road Agent in place of W.D. Stoks.

Appropriation

On proper motion the said amount of $100.00 asked by Vet Cox Jr. and Milton A. Tuttle to improve the road west of Orangeville known as the South Lane Road was granted to be matched with a like amount by the people interested in the road.

TRAVELING MILEAGE

On proper motion the mileage paid by the County for car travel is cut from 10c per mile to 8c per mile.

LEASE OF COUNTY LAND

On proper motion the County Commissioners lease the following described real estate on East Mountain to Byron Howard of Huntington, Utah, for the year 1934 for the sum of $76.00 SE ½ Sec. 10, SW ¼, S ½ NW ¼, NE ¼ NW ¼ Sec. 11, W ½ Sec. 14, NW ¼, E ½ SE ¼, SW ¼ SE ¼ Sec 23, NE ¼ and NW ¼ SE ¼ Sec. 26 all in Township 17 South, Range 17 East Salt Lake Meridian.

On proper motion the County Commissioners go on record that this is the last year that the County will lease this property for the grazing of sheep, but that they will lease the same for the grazing of cattle, and they give Carl Wilberg of Castle Dale, an option on the leasing said property for a period of 10 years beginning January 1st, 1934.

This completing the business of the board of County Commissioners at this time, meeting is duly adjourned.

Chairman

Attest County Clerk

Castle Dale, Utah,
April 2nd, 1934.

The board of County Commissioners met in regular session on this the above date, all members being present and the following business was transacted.

COUNTY DEEDS

WHEREAS, THE FOLLOWING DESCRIBED REAL ESTATE HAVING BEEN SOLD TO Emery County for the 1923 taxes and not redeemed, and

WHEREAS, Mrs. Flora Davis of Cleveland, Emery County, Utah, has offered the sum of $50.00 for the County's title to said land, plus $6.65 for deed.

THEREFORE it is ordered that the said offer of the said Flora Davis of Cleveland, Utah, be accepted and upon her paying said amount a county deed issued to her, she is to pay $21.00 down $10.00 May 1st, and balance in the fall.

The property is described as follows to wit: S ½ NW ¼ except 79 acres taken by read Section 14, Twp 17 South, Range 9 East, Salt Lake Meridian, 1923 sale record page 23, line 8 No. 2432.

TAX SALE REDEMPTIONS

On proper motion Mrs. Issabell Kofford of Castle Dale, Utah, is allowed to redeem from tax sale for the years 1932-3 for the property recorded in Tax Sale records 1931 Page 12, 50, 9, 15 Line 4-5-0-4 No. 5725-7177-82 60-5761 for the sum of $130.00.

On proper motion George D. McMullen of Cleveland, Utah, is allowed to redeem from tax sale No. 238 fro the sum of $24.96, and No 239 for the sum of $1.25, and No. 42 for the sum of $2.49.

On proper motion E.L. Middleton and E.D. Kelley of Green River, Utah, are allowed to redeem from tax sale No 12 Lots 17-18 Block 12 Green River, for the sum of $45.79.

On proper motion Ulysses W. Grange of Huntington, Utah, is allowed to redeem from tax sale the N ½ SE ¼ Sec 4, Twp. 18 S. R 8 E. and Lot 4 Block 51, Plat A. Huntington, for the taxes and costs less interest. also lots 2 and e blk 17. plot a Hunt.

On proper motion Ralph Bracken allowed to redeem from tax sale the property recorded in Tax Sale Record 1930 Page 6, line 1, Sale No. 5147 for the sum of $75.00 he to pay $10.00 by April 12, 1934 and the balance to be paid by $5.00 payment each month until paid.

On proper motion Mrs. Clara Miller of Huntington, Utah, is allowed to redeem from tax sale Record 1928 Page 16, line 4, Sale No. 4877 for the sum of $120.00

On proper motion Margarete E. Grange of Huntington, Utah, is allowed to redeem from the tax sale Lots 2 and 3 Block 17 Plat A. Huntington, Utah, for the sum of $10.75.

On proper motion Mrs. Ellen Winders of Victor, Utah, is allowed to redeem from tax sale for the year 1931 and 1933 taxes on the NE ¼ SW ¼ Sec 11 Twp 17 S. Range 10 E. Salt Lake Meridian for the sum of $28.19.

APPROPRIATIONS

Mr. J Frank Killian met with the board on this the above date and asked the County Commissioners to appropriate the sum of $300.00 to be expended on the old road above Orangeville going up the canyon. On proper motion the County Commissioners refused the appropriation at this time.

On proper motion Mr. Wilstead of Lawrence is instructed to move the ditch in the street by his place in Lawrence placed there by A.O. Staker to its original location.

POOR FUND

On proper motion County Commissioners appropriate the sum of $40.00 to Louise Mortensen of Cleveland, Utah, for Hospital bill and Funeral Expense of Husband.

REFUND OF TAXES OF

On proper motion the County Commissioners allowed the claim for refund of taxes to the Price Commission for the 1928 taxes for one half of the taxes paid as they were paid at Colorado. the amount is $500.00.

ORDINANCE NO 51

AN ORDINANCE FIXING THE DATES FOR THE MONTHLY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, FOR THE YEAR 1934.

The Board of County Commissioners of Emery County, State of Utah, ordains as follows to wit:

Section 1. That the regular meetings of the Board of County Commissioners of Emery County, State of Utah, for the year 1934, shall be as follows, to wit:

Tuesday the 2nd day of January at 10 o'clock A.M.

Monday the 5th day of February at 10 o'clock A.M.

Monday the 5th day on March at 10 o'clock A.M.

Monday the 2nd day of April at 10 o'clock A.M.

Monday the 7th day of May at 10 o'clock A.M.

Monday the 4th day of June, at 10 o'clock A.M.
Monday the 2nd day of July at 10 o'clock A.M.
Monday the 6th day of August, at 19 o'clock A.M.
Tuesday the 4th day of September at 10 o'clock A.M.
Monday the 1st day of October, at 10 o'clock A.M.
Monday the 5th day of November at 10 o'clock A.M.
Monday the 3rd day of December at 10 o'clock A.M.

Section 2, this ordinance shall take effect and be in force on 15th day of April 1934, being not less than fifteen days from the date of its passage and publication.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 2nd day of April 1934.

Rasmus Johnson,
Chairman, Board of County
Commissioners of Emery County
Utah

Attest Herbert Moffitt, Clerk.

This completing the business of the board of County Commissioners at this time meeting is duly adjourned.

Attest Clerk Chairman

Castle Dale, Utah,
May 7, 1934.

The board of County Commissioners met in regular session on this the above date, all members being present and the following business was transacted.

William Winders of Victor, Utah, met with the board asking for money to send for a course of medicine for treatment of a Goiter in the sum of $9.00, on proper motion the Board of County Commissioners appropriate the said amount of $9.00 for said purpose.

TAX SALE REDEMPTIONS

On proper motion Oscar Blackburn of Clawson, Utah, is allowed to redeem from tax sale for the year 1933 of the E ½ NE ¼ Sec. 36, Twp 19 S. R. 7 E. Salt Lake Meridian for the sum of $17.00, Tax sale record 1933 Page 35, line 7.

COUNTY DEEDS

WHEREAS, the following described real estate having been sold to the County for the 1923 taxes and not redeemed, and

WHEREAS, Moses Tucker of Cleveland, Utah, has offered the sum of $50.00 for the Countys title to said land,

THEREFORE, it is ordered that the offer of the said Moses Tucker be accepted, and upon his paying said amount a county deed issued to him, he to pay $21.00 down and $10.00 May 1st, 1934 and the balance in the fall.

The property is described as follows to wit: S ½ NW ¼ except .79 acres taken up by road Section 14, Twp. 17 South, Range 9 East, Salt Meridian, Tax sale record 1923, page 23, Line 8, No 2432.

On proper motion Ray Cox County Treasurer is to refund the $21.00 to Mrs. Flora Davis of Cleveland, Utah, who paid same to him on the above sale which is now cancelled by permission of Mrs. Davis as the land belonged to Mr. Tucker and he felt like he should have the first chance to by this back from the County Commissioners.

WHEREAS THE FOLLOWING DESCRIBED LAND having been sold to Emery County for the taxes for the year 1927 and not redeemed, and

WHEREAS, Hans Jorgensen, has offered the sum of $57.37 for the Countys title to said land.

THEREFORE, it is ordered that the offer of the said hand Jorgensen be accepted, and upon his paying said amount a county deed issue to him.

The property is described as follows to wit. Sale record 1927 page 14, line 3

WHEREAS, the following described real estate having been sold to Emery County for the year 1925 taxed and not redeemed, and

WHEREAS, Ruben Brasher of Huntington, Utah, has offered the sum of $20.00 for the County's title to said land.

THEREFORE, it is ordered that the said offer of the said Ruben Brasher be accepted, and upon his paying said amount a county deed issue to him.

The property is described as follows to wit: SE ¼ SWP Sec. 16 Twp 18 South, Range 9 East, Salt Lake Meridian, for the sum of $26.65.

POOR FUND

On proper motion Harold Hansen of Emery, allowed the sum of $30.00 from the Poor fund of the County for the purpose of Hospital bill for his wife.

On proper motion the County Commissioners instructed Herbert Moffitt, County Auditor to issue a check to Ray Cox in the sum of $16.00 to take care of a bad check taken in of the taxes of Neils Abelin.

APPOINTMENTS

On proper motion W.P. Jorvis of Huntington, Utah, is appointed Constable for and within the precinct of Huntington, Utah, and when he files his bond in the sum of $500.00 and filed his oath of oath of office he will be qualified to act.

REDEMPTION OF BOND

On proper motion Len Huntington, of Castle Dale, Utah, is allowed to redeem the bond of J.W. Jones of Mt Plesant given the County Assessor for the assessment of his sheep assessed for the year 1930 as Mr. Huntington was the signer with Mr. Jones for the sum of $100.00

COUNTY ROAD

On proper motion the County Commissioners appropriate the sum of $100.00 to be used in the repair of the County Road under the bench from Castle Dale, at Orangeville said amount to be applied on taxes by the persons doing the work.

This completing the business of the County Commissioners at this time the meeting is duly adjourned.

Attest Clerk Chairman

Castle Dale,
May 21, 1934.

The board of County Commissioners met on this date as a board of Equalization, all members being present and the following business was transacted, the following changes were ordered made on the Assessment Rolls of the County, good cause appearing, and the County Auditor is instructed to make the following changes.

Book 1, Page 24, Line 27, reduce Improvements, Hans Eden Larsen,
Book 2, Page 69, Line 1, Reduce to 21 acres Imp, farm land $360.00
10 acres Unimproved at $100.00 and 54.98 acres waste Hans E. Petersen,
Book 3, Page 85, Line 15, reduce real estate from $1500.00 to $400.00
Book 1, Page 26, Line 29, reduce real estate to $15.00
Book 1, Page 26, Line 27, Improvements High, Rudolph Cramer, Cleveland,
Book 2, Page 12, Line 7, Reduce Improvements burned down, B. Oviatt,
Book 3, Page 25, Line 33 Reduce Real Estate to $493.00.

Book 3, Page 47, Line 19, Reduce all personal, Niels and Lucy Nielson,

Book 2, Page 32, Line 31, Improvements Erroneous take off, Norman C. Anderson

Book 2, Page 32, Line 31, Reduce Improvements $60.00.

Book 2, page 95, Line 29 Erroneous Assessment. Charles E. Worthengton,

Book 2, Page 80, Line 28, Reduce Imp Farm Land to 5 acres at $24.00 and 5 a West.

Book 1, Page 36, Line 3, Improvements High, Hannah Johnson, Huntington,

Book 2, Page 72, Line 17 Improvements high, Louis Guymon, Castle Dale,

May 22, 1934 Book 1, Page 38, Line 21, Improvements high,

Book 1, page 80, Line 11 Improvements high, Robert L. Hansen,

Book 1, Page 85, Line 3, Improvements high, Jess M. Conover,

Book 1, Page 38, Line 17, Improvements high,

Book 2, Page 27, Line 19, Reduce Improved farm land $60.00, Marion Cox, Hunt

Improvements $22.00

Book 1, Page 29, Line 3, Improvements high Andrew B. Cowley, Cleveland,

Book 2, Page 12, Line 2, Improvements high, May A. Axelson, Elmo,

Book 1, Page 80, Line 11, Reduce real estate $25.00 Robert and Francis Hansen.

Book 1, Page 32, Line 33, Reduce Real Estate $100.00.

Book 1, Page 83, Line 29, Reduce Orchard $75.00 raise acreage in waste 1 acre.

Book 2, Page 82, Line 7, take off improvements burned down, Wm. Arnold, $190.00

Book 3, Page 25, Line 15, reduce personal property $25.00 Imp. high.

Book 1, Page 50, Line 13, Imp. high, Dr and Margaret Nixon, Castle Dale,

Book 2, Page 41, Line 3, reduce personal cow $9.00 Alice Carlow, Clev.

Book 1, Page 34, Line 15, reduce one cow $18.00

Book 3, Page 2, Line 2, Personal erroneous, assess 25 acres at $600.00 16 a west

Book 1, Page 2, Line 3, Improvements high, Beebe and Sons,

Book 2, Page 49, Line 35, Improvements erroneous,

Book 3, Page 11, Line 1, Improvements high,

Book 2, Page 64, Line 29, Improvements high Carl Wilberg, Castle Dale,

Book 2, Page 69, Line 13, Reduce Real Estate $300.00

Book 2, Page 20, Line 17, reduce to $650.00 Carl Wilber,

Book 2, Page 68, Line 1, reduce real estate to $150.00.

Book 2, Page 68, Line 21, Reduce real estate to $100.00.

Book 2, Page 68, Line 19, reduce to $250.00.

Book 2, Page 64, Line 33, reduce to $100.00.

Book 2, Page 64, Line 35, reduce real estate $220.00.

Book 2, Page 65, Line 1, reduce real estate $200.00.

Book 2, Page 10, Line 9, reduce real estate to $340.00 Lillard Tucker, Clev.

Book 1, Page 56, Line 25, Improvements high, Hans Dennison, Sunnyside,

Book 1, Page 71, Line 11, Improvements high.

Book 2, Page 9, Line 7, Improvements high Commonwealth Bank,

Book 1, Page 16, Line 31 Improvements high,

Book 1, Page 13, Line 1 Improvements erroneous take off

Book 1, Page 16, Line 33, Personal erroneous take off.

Book 1, Page 1, Line 25, Improvements erroneous take off.

Book 1, Page 1, Line 23, Personal erroneous take off.

On proper motion the following named persons were granted abatements not to exceed the sum of $10.00 each

Green River, Book 1, Page 2, Line 9 in the name of August Phalen.

Book 1, Page 20, Line 21, in the name of Hulda J. Green.

Book 1, Page 16, Line 9, in the name of Lottie Parton,

Book 1, Page 16, Line 35, in the name of Elvira Olsen,

Book 1, Page 1, Line 23, in the name of Sarah Crag Tasker,

Cleveland, Book 2, Page 5, Line 21, Ore E. Timothy, and line 11.

Book 2, Page 35, Line 29, Mary E. Davis,

Book 2, Page 40, Line 31, Mary A. Knight.

Book 1, Page 28 Line 33 Marie Brinley

Book 1, Page 28, Line 23, Mary Witehead,

Book 1, Page 24, Line 33, and page 23, Line 31, Anna Bowden,

Book 1, Page 29, Line 1, Rose McCaniel,

Book 1, Page 28, Line 17, Florence May Davis,

Book 2, Page 41, Line 25, Edward M. Mortensen,

Book 1, Page 29, Line 23, Addie Cowley,

Elmo, Book 2, Page 50, Line 11, 17, 21, 27, Ellen winders,

Huntington, Book 1, Page 33, Line 9, Mary A.L. Young,

Book 1, Page 38, Line 19, Mary Ann Gordon,

Book 1, Page 37, Line 5, Mrs. H.J. Majors,

Book 1, Page 34, Line 27, Mrs. Hattie Herring,

Book 1, Page 35, Line 5, Ann L. Hardee,

Book 1, Page 33, Line 33, William Burgess,

Book 1, Page 37, Line 1, May Arlold

Book 1, Page 40, Line 19, Mrs. peter Furlong,

Book 1, Page 43, Line 17, Mrs. Ann El Sherman,

Book 1, Page 38, Line 11, Mrs. Orsen Robbins,

Book 1, Page 35, Line 27, Hannah C. Lott,

Book 1, Page 46, Line 21, Jos H. Gorden,

Book 1, Page 42, Line 21, Eliza M. Anderson,

Book 1, Page 36, Line 15, Elizabeth W. Johnson, Bessee.

Book 1, Page 34, Line 19, James Holt,

Book 1, Page 44, Line 7, Saria Allen,

Book 1, Page 39, Line 33, Dortha Mills,

Book 1, Page 32, Line 29, Estella Palmer,

Book 1, Page 44, Line 23, Sarah J. Johnson,

Book 2, Page 37, Line 37, Mrs. J.E. Sherman,

Book 2, Page 27, Line 21, Martha marshall,

Book 1, Page 44, Line 15, Mrs. L.W. Johnson,

Book 1, Page 38, Line 21, Elizabeth Johnson.

Book 1, Page 37, Line 29, Samuel Hainsworth,

Book 1, Page 36, Line 33, Hannah E. Johnson,

Book 2, Page 29, Line 11, Mrs. John Jorgensen,

Book 2, Page 32, Line 35, Geo. Ipson Estate,

Book 1, Page 38 Line 17, Mary Elvira Cox,

Lawrence, Book 2, page 84, Line 3, Myrtle Arnold, take off
Castle Dale, Book 1, Page 55, Line 11, George A. Jensen,
Book 1, Page 48, Line 21, mary Hambrick,
Book 1, Page 57, Line 23, Anna C. Rasmussen,
Book 1, Page 53, Line 21, Harriet Hickman,
Book 1, Page 61, Line 33, Mrs. M.C. Boulden,
Book 1, Page 48, Line 5, Hannah O. Seely,
Book 1, Page 55, Line 9, Emma C. Lund,
Book 1, Page 48, Line 19, Hannah Livingston,
Book 1, Page 57, Line 33, Mary J.J. Rassmussen,
Book 2, Page 71, Line 9, Minnie Ungerman,
Book 1, Page 2, Line 17, Christian Nielson,
Book 1, Page 51, Line 15, Annie Anderson Snow,
Book 1, Page 53, Line 3, Nathalia Anderson,
Book 1, Page 54, Line 35. Josephine Petersen.
Book 1, Page 48, Line 13, Mrs. Heber Fransen,
Book 1, Page 49, Line 15, Mrs. Vern Kofford.
Book 1, Page 5, Line 23, Mrs. Eliza Jones,
Orangeville, Book 1, Page 70, Line 29, Zenda Davis.
Book 1, Page 72, Line 27, Mrs. Geo. B. Jensen,
Book 1, Page 72, Line 29, Mrs. Earl Snow,
Book 1, Page 66, Line 19, Alice Snow,
Book 1, Page 69, Line 5, Mrs. Chris Johnson,
Book 1, Page 64, Line 3, Harriett Reid.
Book 1, Page 66, Line 33, Rachel Killian,
Book 1, Page 71, Line 18, Jane Miles,
Book 3, Page 11, Line 1, Alice Justensen,
Book 1, Page 65, Line 33, Maggie Poulsen,
Book 1, Page 69, Line 3, Eliza Woodward,
Book 1, Page 66, Line 35, C.A. Moffitt or Girl,
Book 1, Page 70, Line 3, John S. Curtis,
Book 1, Page 69, Line 1, Julia McNiel.
Book 1, Page 72, Line 23, Lovina L. Fullmer,
Book 1, Page 72, Line 25, Rhoda Eva Jensen,
Book 1, Page 65, Line 27, Martha Tatton,
Book 1, Page 71, Line 5, Mary E. Guymon,
Book 1, Page 65, Line 25, Alvina Van Buren,
Book 1, Page 69, Line 23, Mrs. Joseph Luke,
Book 1, Page 71, Line 18, Della Jewkes,
Book 1, Page 71, Line 7, Mrs. Orpha Peacock,
Clawson, Book 3, Page 16, Line 12, Jane Jones,
Ferron, Book 1, Page 76, Line 20 and Book 3, Page 42, Line 17, Augusta Behling,
Book 1, Page 76, Line 31, and Book 3, Page 39, Line 5, Mary E. Allen,
Book 3, Page 27, Line 33, Mrs. Celia Nelson,

Ferron, Book 3, Page 41, Line 35, Fred & Nellie Behling,
Book 3, Page 44, Line 3, and Page 11, Line 23, Mrs. Hellen Larsen, Nic.
Book 3, Page 27, Line 5, Sarah Bryan,
Book 1, Page 7, Line 17, Mrs. Eda Ralphs, John Ralphs,
Book 1, Page 77, Line 11, Elizabeth Huntsman.
Book 3, Page 45, Line 3, Susan M. Beach,
Book 1, Page 78, Line 19, Mrs. Daniel Henrie,
Book 1, Page 79, Line 15, Amanda Ralphs,
Book 1, Page 76, Line 1, J.C. Duncan,
Book 1, Page 86, Line 9, Bertha Petty,
Book 3, Page 42, Line 21, Elmina Nelson,
Book 1, Page 86, Line 27, Kate Killpack,
Book 1, Page 79, Line 17, Nettie Hansen,
Book 3, Page 56, Line 1, Anna L. Nelson,
Book 1, Page 78, Line 1, Annie Mary Larsen,
Book 3, Page 31, line 23, Mary A. Baley,
Book 3, Page 31, Line 19, Mrs. Joseph Swawey,
Book 3, Page 37, Line 10, Catherine Thompson,
Book 3, Page 39, Line 33, Albert F. Behling,
Book 3, Page 30, Line 25, Agnes Jensen,
Book 1, Page 81, line 29, James H. Cook, Page 85, Line 9
Book 1, Page 84, Line 25, James C. Burgess
Book 3, Page 44, Line 21, Effie L. Christensen,
Book 1, Page 79, Line 23, Mrs. John E. Bullard,
Book 1, Page 76, Line 21, Hannah Ralphs,
Book 1, Page 81, Line 1, Alice M. Bearnsen,
Book 3, Page 31, Line 27, John McDonald,
Book 3, Page 27, Line 3, Mrs. Raymond Aldridge,
Emery Book 1, Page 94, Line 11, Sylvia Beal.
Book 1, Page 89, Line 11, Sarrah Peacock,
Book 1, Page 91, Line 23, Roseta Peacock,
Book 3, Page 71, Line 35, Almira Brinkerhoff,
Book 1, Page 96, Line 9, Lizzie Bell Peacock,
Book 1, Page 91, Line 17, Willard Peacock,
Book 3, Page 53, Line 29, Nora & Erna Larsen,
Book 1, Page 95, Line 35, Peter Christensen,
Book 1, Page 88, Line 33, Joe J. Christensen,
Book 1, Page 96, Line 1, Mrs. Geo. W. Williams
Book 1, Page 94, line 17, Lavern Abelin.
Book 1, Page 93, Line 5, Margaret Sorensen,
Book 1, Page 92, Line 31, Stena C. Nielsen,
Green River, Book 2, Page 73, Line 1, Page 72, Line 25, Artimissa Burnett,
Book 2, Page 90, Line 7, Mrs. Scott M. Miller,
Book 1, Page 12, Line 21, Millie Biddlecome.

This completing the business of the board of County Commissioners as a boar of County Commissioners.

Attest Clerk Chairman

Castle Dale, Utah,
June 4, 1934.

The board of County Commissioners met on this date in regular session, all members being present and the following business was transacted.

Appropriations.

A committee from Orangeville, Utah, consisting of J. Frank Killian Orle Huntington and Preston Huntington asking the board to appropriate the sum of $300.00 to be used on the Road from Orangeville and running Northwest to intersect the State Road about 2 and ½ miles Northwest of Orangeville Town, same to be applied on taxes. After due consideration the Commissioners appropriate the said amount of $300.00 for said purpose.

TAX SALE REDEMPTIONS

On proper motion Albert Collard of Huntington, Utah, allowed to redeem from 1928 tax sale the Page 6, Line 2 #4427 N loft of Lot 4, Block 44 Huntington, for the sum of $112.52.

On proper motion James P. Lott of Huntington, Utah, is allowed to redeem from 1929 tax sale Page 6, Line 3, sale no 4778 for the sum of $93.91.

On proper motion Lavon Powell of Huntington, Utah, allowed to redeem from the 1930 tax sale page 8, Line 6 sale No. 5165 for the sum of $40.83

On proper motion Charles Defriez of Huntington, Utah, allowed to redeem from the 1933 sale record Page or Lot 4 Block 6 Huntington, Utah, for one half of the tax on Lots 3 and 4, Huntington Block 6.

On proper motion James Nelson of Ferron, Utah, allowed to redeem from the 1931 tax sale record page 16, Line 6, sale No. 93.41 for taxes and cost less interest.

On proper motion W.R. Snow is allowed to make payment of $111.97 on tax sale 1929 Page 7, Line 10 and leaving the amount of $188.03 that he will be allowed to redeem for .

On proper motion Mrs. Frandsen of Castle Dale, Utah, allowed to redeem from the 1933 tax sale Book 1, Page 48, Line 23, 61-23-48-13 for the sum of $5.00

REFUND.

On proper motion the County Commissioners refund the sum of $25.00 to Oscar H. Lane of Green River, Utah, from the County Road Fund for a county Deed Issued to him after which it was found the land was located in the Street of Green River, City. he is to quit claim back to the County.

EMERGENCY APPROPRIATION

On proper motion the County Commissioners will appropriate the sum of $500.00 to the Farm Demonstration fund for expenses of the Farm Agent for the rest of the year, and the County Clerk is instructed to place a notice in the Emery County Progress setting the time and place for the appropriation of the said same.

State Road Commission.

On proper motion the County Clerk is instructed to write the State Road Commission asking them to make an appropriation for the construction of a foot bridge along side of the State Bridge on Cottonwood Creek at Orangeville, Utah.

CONSTABLE

On proper motion Peter H. Riley of Green River, Utah, is appointed Constable for and within the Green River Precinct, and on his filing a bond in the sum of $500.00 had takin ghte oath of office he will be qualified to act.

APPOINTMENT OF REGISTERATION AGENTS

Pursuant to Section 2115 of the Complied laws of the State of Utah, 1917 the following named persons were appointed Registration Agents for the precincts set opposite their names.

Name	Voting District.	Precinct.
W.R. Newby,	No 1	Green River.
Geo. O. Wlaker,	" 2	Woodside,
Mrs. Minnie Wells,	" 3	Desert Lake,
S.E. Atwood,	" 4	Elmo,
Christian Mortensen,	" 5	Cleveland,
Mrs. Hattie Finley	" 6	Mohrland,
Aurela Johnson,	" 7	Huntington,
Milton Johnson,	" 8	Huntington,
Vivian Tuft,	" 9	Lawrence,
Sam Zwahlen,	" 10	Castle Dale,
Alice Justesen,	" 11	Orangeville,
Mrs. William Reid,	" 12	Clawson,
Hazel Christensen,	" 13	Ferron,
Mrs. Lottie McDoland,	" 14	Molen,
Mrs. Lizzie Bell Olsen,	" 15	Emery,
Homer Edwards	" 16	Rochester.

This completing the business of the board of County Commissioners at this time, meeting is duly adjourned.

Attest: Clerk Chairman

July 2, 1934
Castle Dale, Utah.

The Board of County Commissioners met on regular session on this the above date, all members being present and the following business was transacted.

TAX SALE REDEMPTIONS

On proper motion Archie D. Huntington of Orangeville, Utah, is allowed to redeem from the 1933 tax sale Record Page 29 Line 3, for the sum of $22.00 and page 29 line 6 for the sum of $18.00.

On proper motion David Petersen of Castle Dale, Utah, is allowed to redeem from the 1931 tax sale record Page 47, Line 10 for the sum of Taxes Interest and Cost and he is to deliver 15 tons of coal to the Court House to apply on his taxes.

On proper motion Heber P. Brockbank of Huntington, Utah, is allowed to redeem from the 1929 tax sale described as follows to wit: Lot 3 Block 41 Plat A. Huntington, for the sum of $64.43.

On proper motion C.A. Johansen of Cleveland, Utah, is allowed to redeem from the 1931 tax record Page 29, Line 3, and Page 27 Line 10, and 1932 Tax Sale record Page 27, Line 3, for the sum of $150.00. George Miller met with the Commissioners in behalf of Mr. Johansen.

On proper motion Owen W. Guymon of Huntington, Utah, is allowed to redeem from the 1930 tax sale the Lot 1, Block 17 Huntington City, for the sum of $45.00

On proper motion Peter Jensen of Huntington, Utah, allowed to redeem from the 1932 tax sale record Page 33, Line 8 and page 33, Line 9 for the Taxes and costs less interest.

Committee on Drought

On proper motion the following named persons were named as a committee on drough conditions in Emery County.

Rasmus Johnson, J.J. Larsen, Edw. G. Geary, Commissioners.

L.W. Peterson of Emery, Utah,

Cliff Snow, Ferron, Utah.

Jesse M. Conover, Ferron, Utah.

J. Frank Killian, Orangeville,

Hector Peterson, Castle Dale, Utah,

Peter Nielson, Huntington, Utah.

Soren Anderson, Huntington, Utah.

WHEREAS, the following real estate having been sold to Emery County for the taxes and not redeemed, and

Whereas, Glen LeMaster and Marton LeeMaster of Huntington, Utah, has offered the County the sum of $1000.00 for the County Title to said land,

Therefore, it is ordered that the said offer of the said boys be accepted and upon the payment of said amount by the following payments to wit: $400.00 to be paid down and $600.00 to be paid in three equal payments yearly and the deed to be held until the payments have been made in full. The property is described as follows to wit:

And they to pay each years taxes with interest accrued on the unpaid balances and each years taxes delinquent.

APPROPRIATION.

On proper motion the County Commissioners appropriate the sum of $200. to be used on the bridge in Huntington, Canyon on road to the Coal land sold to Glen Lee Master and Rulon.

Poor Fund,

On proper motion the County Commissioners appropriate the sum of $30.00 to apply on the Hospital bill of Mrs. Seth Allens, of Castle Dale, Utah.

This completing the business of the board of County Commissioners at this time, meeting is duly adjourned.

Attest: County Clerk. Chairman

Castle Dale Utah.

August 6, 1934.

The board of County Commissioners of Emery County met of this the above date in regular session, all members being present, the following business was transacted.

TAX LEVIES

On proper motion duly seconded, motion put to a note and carried, all members voting Aye, the following tax levies on all assessable property in Emery County, Utah, were fixed as follows to wit:

State and State Schools	2.5 Mills
County General Fund	2.5
Bond Sinking Fund	.5
Bond Interest Fund	.3
Poor Fund	1.2
Dependant Mothers Fund	1.1
Advertising and Exibition	.2
County Road Fund	1.0
State Road Fund	1.0
Emery County School District	15.0
Total	32.8

SPECIAL TAX

State Bounty	
Range Horses and Cattle	2.0 Mills
Sheep and Goats	5.0
Tubercular Indemnity	3.0
Price River Water Con. District	87.0
Green River City	20.0
Cleveland Town	4.0
Huntington City	19.0
Castle Dale City	13.0
Orangeville City	12.0
Ferron Town	4.0
Emery Town	22.0

SALARIES SET FOR YEARS 1935, 1936, 1937, 1938.

Commissioners Yearly Salary	$360.00
County Attorney "	800.00
" Clerk	1,200.00
" Treasurer	1,200.00
" Recorder	1,000.00
" Sheriff	1,000.00
" Assessor	1,000.00
" Surveyor	50.00

BONDS OF COUNTY OFFICERS.

On proper motion the Bonds fixed for the various County Officers in the amounts opposite their names.

County Commissioners Office	$2,000.00
" Clerks "	$4,000.00
" Treasurers "	71,000.00
" Sheriffs "	3,000.00

County Recorders Office		3,000.00
Assessors	"	4,000.00
County Attorneys	"	2,000.00
"	Surveyors "	500.00
"	Justice of Peace	50.00

TAX SALE REDEMPTION.

On proper motion Mrs. Lucy B. Seely of Salt Lake City Utah, is allowed to redeem from tax sale #368-369-371-377 for the sum of $41.02.

On proper motion Mrs. Eliza Jones of Castle Dale is allowed to redeem from tax sale for the sum of $29.16 the Following described property Lot 2 Block 38, Castle Dale.

On proper motion Geo. and Julia Baker of Castle Dale, are allowed to redeem from tax sale, Lots 3 and 4 Block 39 Castle Dale City for the sum of $110.79.

Glen LeeMaster ask for tax relief or consideration in the paying of $527.00 back taxes. On proper motion he is allowed four years in which to pay said amount. Fiver per cent to be paid at once in cash for first payment. Second Payment of $100.00 to be accepted by road work and the balance in yearly cash payments. The following described property SW ¼ SW ¼ Sec. 16 Range 7.

COUNTY DEED

Whereas the following described property having been sold to Emery County for the 1929 taxes and not redeemed, and

Whereas Albert E. Beller has offered the Commissioners the sum of $40.00 for the Counties title to said Land.

Therefore it is ordered that the offer of the said Albert E. Beller be accepted and upon his payment of said amount a County Deed be issued to him. He is to pay $10.00 and the balance in sixty days. The land is described as follows to wit: 927 Sale Record Page 40 Line 11 Lots 10-15-16-17 Sec. 3 Twp. 22 S.R.16 East.

On proper motion the Co, Commissioners OK the ordering of material for building a cooler to store 1000 pounds of meat for the use of the F.E.R.A.

On proper motion Commissioners appropriate $5.00 to be expended on the lower road to Orangeville each month. Hector Peterson in charge of same.

Appointments

On proper motion Ray Reid of Clawson is appointed Constable for Clawson. Albert Blackburn Justice of the Peace of Clawson.

The County Commissioners consented to the deeding the right of the Huntington Cleveland Irrigation District in and to the proposed Ralfson Reservoir.

L.C. Moore meet with the Commissioners ask for an appropriation for the graveling of the Road at Rochester. On proper motion the people of Rochester are allowed to work on said road to pay 20% of their taxes or the amount of $217.78. The total amount of taxes paid by the people of Rochester being $1,088.88.

DANCE

A committee consisting of A. Richard Peterson, J. Frank Killian and Nephi N. Williams and other meet with the Commissioners and ask that all dances close at 12 o'clock P.M. The Commissioners Consent to enforcing the County Ordinance.

On proper motion County Clerk is instructed to order two new filing cases One for County Attorneys office and one for County Extension Agents office.

E.C.V.R.

On proper motion the County Commissioners appropriate the sum of $200.00 to the Emery County Vocational Roundup Committee. The Clerk to issue his warrant for said amount.

LOAN

On proper motion the Clerk is authorized to arrange for a Loan from the State Land Board of elsewhere for Currant Expenses.

POOR FUND.

On proper motion the Commissioners Appropriate the sum of $30.00 form the Poor Fund of the County to W.P. Jorgensen of Emery to assist him at the Hospital.

Also $30.00 to G.L. Olsen of Emery to assist Mr. Brinkerhoff at Hospital

On proper motion County appropriate $5.00 for the treatment of William Winders of Elmo.

Samuel Hainsworth of Huntington allowed $15.00 to come from Dependant Mothers fund.

This completing the business of the Board of County Commissioners at this time meeting is duly adjourned.

Attest County Clerk Chairman.

Emery County Court House

Castle Dale, Utah.

August 6, 1934

The County Commissioners of Emery County, Utah, met in regular session at 10 o'clock A.M., Chairman Rasmus Johnson presiding. Commissioners present were Edw. G. Geary and J.J. Larsen.

Commissioner Edw. G. Geary presented and moved the adoption of the following resolution:

RESOLUTION

WHEREAS, in order to provide for the public safety, preserve the public health promote prosperity and improve the comfort and convenience of the inhabitants of said Emery County, and in the judgment of the County Commissioners, there in an immediate, imperative and pressing need of raising funds to the amount of $10,000.00 to defray contingent and currant expenses for the said County and for all other general purposes, and

WHEREAS, the County of Emery is without available funds at this time with which to defray said expenses. and

WHEREAS, the said amount may be raised at this time without incurring any indebtedness or liabilities in excess of the taxes of said County for the current year, 1934

NOW, THEREFORE, BE IT RESOLVED, BY THE County Commissioners of Emery County, as follows:

That for the purpose of raising funds to defray contingent and current expenses and for all other general expenses purposes, said Emery County shall borrow the sum of $10,000.00 from the Carbon Emery Bank of Price, Utah, and for the purpose as evidence of

such indebtedness, shall issue its not for the sum of $10,000.00 dated August 17th, A.D. 1934 to bear interest at the rate of 8% per annum, payable at maturity; $5,000.00 of said amount to be payable on or before December 15th, 1934, and $5,000.00 to be payable on or before January 15, 1935, all principal and interest to be payable at the banking house of the Carbon Emery Bank of Price, Utah, and to be known as Emery County Tax Anticipation Note, Series of 1934; said note to be substantially in the following form, the appropriation charges as to purchasers and amount to be duly made as hereinafter set fourth:

STATE OF Utah

COUNTY OF EMERY

EMERY COUNTY TAX ANTICIPATION NOTE

Series of 1934

KNOW ALL MEN BY THESE PRESENTS:

That the County Commissioners of Emery County, Utah, hereby acknowledge the said Emery County to be indebted, and for value received, hereby promise to pay to the Carbon Emery Bank of Price, Utah, or order, the sum of $10,000.00 (Ten Thousand Dollars), in current lawful money of the United States without Defalcation or discount; $5,000.00 to be paid on or before the 15th day of December, 1934, and $5,000.00 to be paid on or before the 15th day of January, 1935, at its banking house in Price, Utah, with interest thereon at the rate of 8% per annum from date until paid, payable at maturity. This note is to be known as Emery County, Utah, Tax Anticipation Note, Series of 1934, for the sum of $10,000.00 issued pursuant to the State of Utah.

It is hereby certified, recited and declared that the entire indebtedness of the County of Emery hereby incurred is not excess of the taxes of said County for the current year, 1934, and it is further certified and recited that the said County Commissioners of Emery County hereby bind the said County and hereby guarantee that it will make a sufficient and adequate levy to properly meet payment in the above sum of $10,000.00.

It is hereby further certified, recited and declared that all the conditions, acts and things essential to the validity of this note have happened and have been done and that every requirement of the law affecting the issue thereof has been duly complied with and that this note is within every debt and other limit prescribed by the Constitution and Laws of the State of Utah, and that the full faith and credit of said Emery County is hereby irrevocably pledged to the punctual payment of the principal and interest of this note according to its terms.

IN WITNESS WHEREOF, the said County has caused this note to be signed by the Chairman, its Corporate seal to be hereunto affixed and attested by its County Clerk as of the 17th day of August, 1934.

Rasmus Johnson
Chairman of County Commissioners
of Emery County.

(SEAL)
ATTEST:

Thora Billingsley
Deputy Clerk of Emery County.

and shall be endorsed on the said note the following:

"I hereby certify that this note is within the lawful debt limit of the County of Emery, Utah, and is issued according to law.

Thora Billingsley.
Deputy Clerk of Emery County.

AND BE IT FURTHER RESOLVED, that all covenants, statements, representations

and agreements contained in said note be, and the same is hereby adopted, as the covenants, statements, representations, agreements and promises of the County Commissioners of Emery County, Utah, and

BE IT FURTHER RESOLVED, that the said note is issued in anticipation of the payment of taxes for the year, 1934, and said taxes are hereby pledged to the payment of the principal and interest of said note, and

BE IT FURTHER RESOLVED, that whereas the Carbon Emery Bank of Price, Utah has agreed to purchase the said note for the sum of $10,000.00

NOW, THEREFORE, BE IT RESOLVED, that the offer of the Carbon Emery Bank of Price, Utah, be and the same is hereby accepted and the Chairman of the County Commissioners of Emery County and the Clerk of Emery County issue as the act and deed of the said Emery County, the said note to the Carbon Emery Bank for $10,000.00 as and when the said note may be legally issued and delivered and the said County Clerk is hereby directed and authorized to affix the seal of the County of Emery, Utah, and to attest the said note, and the said County Clerk is hereby authorized and directed to place on said note the certificate in the manner and form hereinafter set forth.

BE IT FURTHER RESOLVED, that in the option of the County Commissioners of Emery County, Utah, it is necessary for the peace, health and safety of the inhabitants thereof, that this resolution take effect and be in force at once and the same shall therefore take effect immediately upon its adoption.

Commissioner J.J. Larsen seconded the motion for adoption of the said resolution and upon being brought to a vote, was carried by the affirmative vote of all County Commissioners of Emery County present, the vote being as follows:

Rasmus Johnson,	Aye
Edw. G. Geary,	Aye
J.J. Larsen,	Aye.

Adopted and approved this 6th day of August, A.D. 1934

Rasmus Johnson

(SEAL) Chairman of County Commissioners

of Emery County.

This completing the business of the board of County Commissioners at this time, meeting is duly adjourned.

Attest:

County Clerk

Chairman

Castle Dale, Utah,

Sept. 4. 1934

The board of County Commissioners met on this the above date in regular session all members being present and the following business was transacted.

ROADS

A committee from Huntington consisting of J.B. Johnson and others met with the Commissioners and ask that the road through Wrildies Canyon be continued as a public road. This particular road having been used by the public for a number of years. Mr. Johnson recently received notice from the Freed Coal and Coak Co. that the road was to be discontinued as a public road as it is their private property. Attorney W.G. Peacock is instructed to write the Freed Coal and Coak Company in the anticipation of gaining permission to continue public use of the road.

Harvy Millls and others appeal to the Commissioners for money to repair a certain road North of Huntington to make it more safe for travel as Mr. Mills and others use this road in bringing their children to and from school. The Commissioners suggest that this might be dons as an F.E.R.A. project, but not granted as per Mr. Mills request as Mr. Mills and others have already signed a Petition for Non payment of Taxes.

A Committee from Elmo consisting of Frank Ollestrom, Henry Eden, Frank Oviatt and Charley Jones ask for the appropriation of $1,000 for the building of a bridge and road over a certain was North of Elmo to enable the people from Elmo to be connected more directly with the Price road. This was taken under advisement but because of insufficient funds no action was taken at the present time.

E.C.V.R. REPORT

E.G. Geary, Robert Dahle and Bradford Jensen the E.C.V.R. committee gave their report the Commissioners. Upon proper motion the same was approved and accepted by the Commissioners

Upon proper motion by the Commissioners Ray Cox, County Treasurer is allowed to make redemptions to Home Owners Loan Corporation State on other Mortgage Companies when the interest is from 30 to 60 days short.

On proper motion the Commissioners approve the F.E.R.A. Project for Orangeville City Water works as presented by Mr. Wm Fail as follows:

Resolution Adapted:

Authorizing an F.E.R.A. project for the Orangeville Water Works at Orangeville, Utah. Cost of Project not to exceed $1200.00, Project to cover the digging of 3820 feet of pipe line trench, and constructed a head house, pond, adjoining the Great Western Canal.

Tax Sale Redemptions

On proper motion Semyor B. Snow of Castle Dale is allowed to redeem from the 1932 tax sale Page 15 Line 1 for the sum of $50.94 also Tax sale 1932 page 57 Line 5 for the sum of $12.44

Jess Conover is allowed to redeem for half price of tax on the following described property. Book 1931 Page 19 Line 1 No. 9378.

Jeanette Snow is allowed to redeem the following described property for the sum of $50.00. Tax Sale 1931 A Page 12 Line 5, also 1931 Sales Record P. 18, L. 11 also 1929, P. 26 L. 10

Robert Duzett allowed to settle his taxes for the amount less the interest.

Mr. Geo. H. Franz meet with Commissioners in the interest of Commonwealth Bank building of Green River ask for tax reduction. This matter having been before the Board at another date and it being necessary for the reduction to come through the State Tax Commission. The Clerk is instructed to write the State Tax Commission recommending a reduction in the tax of the Commonwealth Bank Building for the years 1933 and 1934.

POOR FUND

On proper motion the County Commissioners appropriate the following for hospital bill for Indigent Poor.

$30.00 to Mrs. Ephraim Henrie of Ferron whose husband is in the hospital

$30.00 to Herbert Bowden whose wife is in the hospital. Mr. Bowden signs note to pay back the said $30.00 within one year.

$30.00 to Ira Brinkerhoff for hospital expenses of so. Mr. Brinkerhoff signs note to pay back the said $30.00 within a year.

Leona Moffitt is allowed $10.00 from poor fund to be applied on her taxes.

L.P. Oveson and A.G. Jewkes Jr. Meet with the commissioners concerning the purchasing of a truck for the transportation of the F.E.R.A. commodities from Murry to Emery County F.E.R.A. offices in Castle Dale. After due consideration of the matter it was decided that the County is not prepared to participate at the present time.

This completing the business of the Board of County Commissioners at this time the meeting is duly adjourned.

Attest: County Clerk Chairman

Castle Dale, Utah.
October 1, 1934.

County Commissioners met in regular session this 1st day of October 1934 all members being present the following business was transacted.

Poor Fund

Mrs. Lavern Abelin of Ferron is allowed $10.00 to apply on taxes.

Mrs. Eva Crawford of Ferron is allowed $10.00 to apply on her taxes.

Tax Sales Redemptions

On proper motion Glen Snow is allowed to redeem for 50% of 1933 tax statement on the following described land. All Block 10 W.S. Castle Dale City.

Alonzo Richards is allowed to redeem the following receipt No. 2362 1932 Lot 4 Block 12 Elmo Townsite for the sum of $10.00. Said sum to be paid in two payments as follows $5.00 today and the balance in one month.

John W. and Mary E. Brasher are allowed to redeem Lots 2 & 3 B. 51 Huntington City for the sum of $95.35 and Lot 2 B. 61 Sale No. 78 for $5.33.

John C. and Ella Lemon allowed to redeem the following B. 1931 P. 16 L.9 for $216.35.

Clara Ware of Orangeville is allowed to redeem the following B. 1931 P.6 L. 8 No. 8223 also B. 1931 P. 16 L. 8 No. 5777 for $82.72. Ten Dollars of which is to be given her from the poor fund of the County.

Dave Leonard is allowed to redeem back taxes on Huntington Drug Co. B. 1931 A P. 9 L 10 No. 5695 for the amount of $203.86

Erroneous

Mrs. Edna Reid of Clawson leased the following B. 3 P. 3 L. 15 from Union Central Life Insurance Company and now finds this land to be over assessed. Assessor N.J. Christensen declares this erroneous in the sum of $400.00 and Mrs. Reid is allowed the taxes cut to $13.12.

Leased Land

Melvin Henry is given an extension of one years time to pay balance of purchase on N@ NW ¼ 2-16-10/ He is also allowed to purchase from the County the N ½ NE ¼ 2-16-10 for the sum of $50.00 $25.00 to be paid this fall and $25.00 one year from now. Deed to be made upon receipt of money.

Erroneous

James Rulon Nelson is allowed a cut of $13.18 on taxes as erroneous because of having had a fire which destroyed much of his property described as follows, B.1 P 39 L22

F.E.R.A. Project

Harvy Mills presents a Petition from Citizens in Huntington asking that a ceratin piece of road North of Huntington River be made possible for cars and trucks to travel. This to be done as an F.R.E.A. Project. Upon proper motion Commissioners OK this Project.

Mr. Wayman of Ferron is allowed $50.00 and insurance on a bridge Project on the Molen Bench Road.

Bonds Approved

Upon proper motion the following bonds were approved and ordered filed.

O. Sorenson Jr. as Emery County Abstract Co.

Albert Blackburn as Justice of the Peace of Clawson.

Ray Reid as Constable of Clawson.

Extension Work

On proper motion the Budget request of $790 for continuation of Extension work on Emery County for 1935 was ordered filed.

This completing the business of the County Commissioners at this time meeting is hereby adjourned until Oct 9 1934.

Attest County Clerk Chairman

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT STATE OF Utah.
IN AND FOR EMERY COUNTY

In the matter of the Estate of	:	Order fixing time for hearing
Margaret Timothy Deceased.	:	Petition for Letters of Administration

The petition of L.O. Buffmire of the estate of Margaret Timothy, deceased, having been filed in the office of the Clerk of the Seventh Judicial District Court of the State of Utah, in and for Emery County:

IT IS ORDERED that said petition be set for hearing on the 13th day of October A.D. 1934 at 2 o'clock P.M., of said day at the Court House in Castle Dale, Emery County State of Utah and that all persons interested in said estate appear before the court at said time and place, and show cause, if any they have, why said petition should not be granted. And that notice of said hearing of said petition be given by the Clerk of this Court by posting notices thereof in three public places in Emery County, State of Utah, and by mailing a copy of the said notice to each of the heirs of said estate, all at least ten days prior to the said 13th day of October A.D. 1934 the date of said hearing.

Dated this 4th day of October A.D. 1934.

Herbert Moffitt, Clerk.

By. Maysie Moffitt, Deputy.

Castle Dale, Utah,
October 9, 1934.

The Board of Emery County Commissioners met in special session this 9th day of October A.D. 1934 for the purpose of appointing judges of Election to serve in the various precincts at the General Election to be held Nov. 6, 1934. All members of the board were present the following Judges of Election were chosen.

Name		Voting District	Precinct.
H.A. Tangren		No. 1	Green River
Mrs. R.J. Denning			"
Mrs. Hulda J. Green			"
Lloyd Baker	Constable		"
C.L. Dickman		No. 2	Woodside
Lawrence Peterson			"
Phil A. Johnson			"
James K. Wells		No. 3	Desert Lake
W.F. Noyes			"
R. Pierce	Constable		"
William Winters			"
Claud Erickson	Constable	No. 4	Elmo
Mrs. Mada Brotherson			"
Wm J. Atwood			"
Byron Oviatt			"
Grace Stokes		No. 5	Cleveland
D.A. Johnson			"
Leo Anderson			"
Gomer Arnold	Constable		"
Mrs. Christy Rasmussen		No. 6	Mohrland
Mrs. Parley Anderson			"
Mrs. Vern Miller			"
Bill Baldwin	Constable		"
H. Fenton Moffitt		No. 7	Huntington
Robert Brinkerhoff			"
Merlin G. Geary			"
Marion Marshall	Constable		"
Guy Young		No. 8	"
Edw Eagle			"
Opal Anderson			"
William Jarvas	Constable		"
A.O. Staker		No. 9	Lawrence
Lauritz Hansen			"
Della Brinkerhoff			"
W.T. Mathie	Constable		"
Naomi Jensen		No. 10	Castle Dale
Viola Zwahlen			"
Bertrude Winters			"
Floyd Day	Constable		"
Alvin Johnson		No. 11	Orangeville
Milton Tuttle			"
George Young			"
Jerry Page	Constable		"

Luther Tatton	No. 12	Clawson
John T. Burch		"
Ludene Cox		"
H.O. Barney Constable		"
Foster Nelson	No. 13	Ferron
Jesse Bryan		"
Arthur Peterson		"
Glen Killpack Constable		"
Velma Christensen	No. 14	Molen
Francis Hansen		"
Grant McDonald		"
Willard Christensen Constable		"
Kenneth Peterson	No. 15	Emery County
Enier Burr		"
Peter W. Jorgensen		"
H.D. Maxfield Constable		"
Retta L. Olsen	No. 16	Rochester
Neldon Olsen		"
Annie J. Edwards		"
Geo. Funk Constable		"

Abstractor

N.J. Christensen appeared before the Board at this time and made application for an Abstractors License and upon proper motion he was advised that his application would be granted and upon filing a Bond in the sum of $10,000.00 with good and sufficient sureties, that a license would be granted.

A Special Use Permit from the Forest Service was Ok and filed.

TAX SALES REDEMPTION

Upon proper motion the following redemption were allowed.

Robert Lake allowed to redeem 1931 A Page 14 Line 9 # 5754 for the sum of $2.71

Mary E. and John W. Brasher allowed B. 1931, page 35 Line 60 also 1931 A P. 37 1.2 also 1931 A P.32 L 10 also 1933 P.23 L 11 for the sum of $51.33

Lafayete and Christine Jensen allowed to redeem 1931 A P. 46 L.6 for the sum of $76.38.

A.T. Reid allowed to redeem 1931 A P. 46 L. 7 for the sum of $53.57

This completing the business of the County Commissioners at this time meeting is hereby adjourned.

Attest: County Clerk Chairman

Castle Dale Utah.

October 24, 1934.

Special Meeting of County Commissioners and representation of citizens of Emery County held at Castle Dale October 24 1934 for the purpose of discussing road appropriations and distribution of road funds.

Moved by John M. Leamaster seconded by M.S. Black the the distribution of the $25,000.00 State Road Gasoline tax money now available for Emery County be distributed as recommended by the County Commissioners as follows as near a possible.

Cleveland Loop	$4,500.00

Huntington Canyon	$3,500.00
Castle Dale Orangeville to Ferron by	
Castle Dale and Orangeville residents	12,000.00
Emery and South.	5,000.00
	$25,000.00

Motion carried unanimously.

Chairman

Castle Dale, Utah.
Nov. 5th 1934.

The County Commissioners of Emery County met in regular session this 5th day of November A.D. 1934 all members being present the following business was transacted.

The Clerk is hereby ordered to have the stair steps and landing recovered with linoleum.

POOR

Laura Brown is allowed $10.00 from the poor fund to apply on her taxes.

Nora Emeline Oviatt is allowed $10.00 from the County Poor Fund to apply on her taxes.

Tax Sales Redemptions

Upon proper motion Helen Larsen of Ferron is allowed to redeem B. 1929 P. 28 L.3 Sale No. 5015 for the sum of $6.72 B. 1931 P. 24 L. 12 Sale No. 9443 for the sum of $14.26.

Upon proper motion Sarah J. Henrie from Ferron is allowed to redeem the following; B. 1931 P. 19 L.8 Sale No. 9379 also B. 1931 P. 22 L 7 Sale No. 6848 also B. 1931 P. 23 L. 2 Sale No. 6855 for less Interest and Cost.

L.W. Peterson of Emery is allowed to redeem the following B. 1932 P. 75 L. 8 Sales No. 822 for the sum of $90.99.

Upon proper motion Hyrum Jensen of Castle Dale is allowed to redeem the following B. 1932 P 47 L 10, Sale No. 512 and B. 1931 A P. 15 L 1 Sale No. 5758 all for the sum of $58.34. Also B. 1931 A P. 50 L. 8 No. 7180 for the sum of $44.88.

Upon proper motion Samuel H. Larsen is allowed to redeem the following B. 1933 P 9 L 5 No. 86 for the sum of $42.85 and Lyman G. Larsen B. 1933 P. 9 L. 7 No. 88 for #19.61.

Wilburn Peacock of Emery is allowed to redeem B. 1930 P. 45, L. 5 Sale No. 5550 for the sum of $52.31.

F. Marion Guymon is allowed to redeem as follows 1933 Sales Records Page 32 L.1 for $25.89. 1933 Sales Rec. P. 31 L 11 for the sum of $31.14, 1933 Sales Rec. P 6 L. 12 for the sum of $8.19 1933 Sales Rec. P 7 L 8 for the sum of $39.05 9133 Sales Rec. P. 21 L 10 for $3.73.

Anna r. Alexander is allowed to redeem 1933 Sales Rec. P. 48 L. 4 without cost.

BOND APPROVED

Upon proper motion the Bond of N.J. Christensen as Abstractor was approved.

ROAD PROJECT

A Committee from Ferron met with the Commissioners and asked for reconsideration of the distribution for funds for road work as per meeting held and distribution made Oct. 24. Upon proper motion and consideration the following resolution was duly passed.

Resolution.

Resolved that whereas the County Commissioners and some representation citizens met on Oct 24th and made distribution of the work on the $25,000.00 State Road Gasoline money and whereas conditions since said date have material changed therefore be it resolved that the

$12,000.00 to be spent between Castle Dale and Ferron and the $5,000.00 to be spent South of Emery and the $2,00.00 of Non Relief money worked in Ferron Reservoir be equally distributed to all Non Relief people on Cottonwood Ferron and Emery Creeks and that the following committee be hereby appointed to make such distribution of said work.

Commissioner Rasmus Johnson, Marion Albretchsen, and L.W. Peterson from Emery, John Leslie, Jesse Bryan from Ferron, Hector L. Peterson and Lars Christensen, from Castle Dale Milton Tuttle and Geo Sitterud from Orangeville.

Quit Claim Deed.

The Clerk is instructed to issue a quit Claim deed to James W. Larsen on Lots 1 & 4 Block 5 Cramers Subdivision Cleveland Utah, Deed to be issued without cost to Mr. Larsen.

Report of County Be Inspector

Upon proper motion the report of C.R. Green as County Bee Inspector was approved and ordered filed.

COMMONWEALTH BANK BUILDING

Pursuant to a letter received form the State Tax Commission of Oct. 30 1934 at which time the State Tax Commission passed the following Resolution.

"Be it resolved that the Honorable Board of County Commissioners of Emery County be and is hereby reconvened as a county board of equalization for the purpose of equalizing the valuation of the improvements owned by the Commonwealth Bank of Green River."

Wherefore upon proper motion of the board of County Commissioners of Emery County sitting as a board of equalization do hereby reduce the valuation of improvements of the Commonwealth Bank Building of Green River to $2,000.00.

This completing the business of the County Commissioners at this time meeting is hereby adjourned.

Attest County Clerk Chairman

Ferron, Utah.
November 8. 1934.

Minutes of meeting of Delegation appointed by County Commissioners on November 5, to apportion State Road money among the Towns of Emery, Ferron, Castle Dale and Orangeville. All committemen were present.

Commissioner Rasmus Johnson outlined object of meeting also results of meeting held October 24, at Castle Dale.

The committee discussed generally pro-portionment of Non-Relief Money to be distributed in Emery County.

Motion made by Louis Peterson of Emery and Seconded by Milton Tuttle of Orangeville that money be apportioned equally among Emery, Ferron, Orangeville and Castle Dale with $2000.00 deducted from Ferron as that amount had been already given Ferron on their Reservoir. Balance of $1000.00 to be left to be apportioned by Commissioners. Each town to Receive $4500.00. Motion Carried.

Commissioner Johnson stated that an attempt would be made to get more money in which case Mr. Luis Peterson motioned that Ferron receive amount sufficient to equal that of other towns or its correct proportion. Motion carried an meeting adjourned.

Attest----------County Clerk Secretary of meeting
Chairman

November 13, 1934

The Board of County Commissioners met as a board of canvassers of the returns of the election held November 6, 1934 as of the adjournment of Nov. 5, 1934. All members present. Returns were all at hand form the 16 voting districts of Emery County, and after careful examination and county, the following results were declared and ordered entered at length on the Minute Book of the County. The Total number of votes cast at said election held Nov. 6, 1934, in Emery County, State of Utah were 2729 Following is the number of votes cast in each election district in Emery County for National, State and County Officers. Those County officers receiving the greatest number of votes on this day were declared elected to the said offices by the Board of County Commissioners of Emery, State of Utah as follows to-wit;

Name of Office & Name of Candidate	Green River	Woodside	Desert Lake	Elmo	Cleveland	Mohrland	Huntington	Huntington	Lawrence	Castle Dale	Orangeville	Clawson	Ferron	Molen	Emery	Rochester	Total	Plurality
For U.S. Senator R	141	5	15	34	49	65	85	94	31	170	137	23	225	28	144	18	1262	
Don B. Colton																		
William H. King D	115	7	20	38	148	79	144	87	20	179	190	34	197	9	112	25	1404	142
John O. Watters S	5		2	1	7	3	24	6	1	13		1	1				63	
For Congressman																		
First District.																		
Arthur Wooley R	105	1	17	18	25	47	50	81	22	126	102	14	196	28	126	13	951	
Abe Murdock D	150	9	18	54	177	97	187	122	28	221	225	41	226	9	130	30	1724	773
Wm. J. McConnell S	2		2			2	15	5		14		2	1				43	
For State Treasurer																		
Ivor Ajax R	98	1	17	18	29	47	62	73	21	139	101	18	210	28	126	15	100	3
Joseph Ririe D	156	9	18	54	171	95	169	107	28	205	224	39	210	9	130	28	1652	649
Isabella Adamson S	2		2	1	1	2	19	5	1	14		1	1				49	
For Justice of																		
Supreme Court.																		
Daniel N. Straup R	95	1	17	17	30	43	50	69	19	142	103	18	210	28	130	15	987	
James H. Wolfe D	156	9	18	55	170	100	150	101	27	205	222	39	207	9	125	28	1621	634
Bert Westover S	3		2	1	3	2	52	16	3	14		1	2				99	
For State Senator																		
C.H. Snow R	90	1	13	26	29	45	94	101	18	139	145	19	214	19	99	15	1067	
W.D. Hammond D	167	9	24	46	172	98	137	81	31	207	181	38	207	18	157	28	1601	534
Hyrum Tidwll S	3			1	1	2	20	5	1	15		1	1				50	
State Representative																		
Bruce Cox R	110	2	20	25	42	65	73	85	19	144	257	14	237	26	161	26	1306	
Evan Jones D	141	8	14	46	160	75	161	91	31	201	64	29	180	11	95	17	1324	18
William H. Price S	3		3	1	3	2	16	10		15		15	4				72	
For Commissioner																		
Four Year Term.																		
George Franz R	138		20	29	27	48	77	94	20	146	129	19	224	28	130	12	1141	
Peter H. Riley D	116	7	9	42	171	93	134	81	19	186	192	35	192	9	125	29	1440	299
George W. Seely S	6	3	5	1	3	4	39	8	11	27		3	3			1	114	
For Commissioner																		
Two Year Term																		
J.D. Peacock R	104		17	40	59	45	62	56	16	166	288	23	246	31	123	27	1303	
Miller Sl Black D	138	8	18	31	140	98	171	122	34	180	31	34	172	6	132	16	1331	28
Charles Gibbons S	9	2	2	1	3	2	19	7	2	15		1	2				65	

Name of Office and Name of Candidate		Green River	Woodside	Desert Lake	Elmo	Cleveland	Mohrland	Huntington	Huntington	Lawrence	Castle Dale	Orangeville	Clawson	Ferron	Molen	Emery	Rochester	Total	Pluarlity
For County Clerk																			
Arthur Morgan	R	108	1	16	21	56	106	141	132	21	132	132	19	231	28	95	25	1264	
Hector L. Peterson	D	145	9	19	48	129	34	89	49	27	223	192	38	185	9	160	18	1374	110
J.W. Potter Jr.	S	3		2	3	18	6	21	6	2	6	1	1					69	
For County Treasurer																			
Bruce Funk	R	108	1	16	18	24	43	68	70	15	53	81	16	267	25	112	27	944	
P. Eugene Johansen	D	143	9	20	53	178	100	179	115	34	302	243	41	154	12	143	16	1742	798
William Fail	S								1									1	
For County Sheriff																			
Ross Petty	R	66	2	16	36	44	33	67	90	12	97	115	18	193	23	92	17	921	
W.L. Black	D	172	8	17	27	152	210	127	64	28	248	205	37	227	15	162	26	1625	704
J.D. Defrieze	S	2		3	11	8	3	57	34	11	16	2	3	4				164	
For County Recorder																			
Maysie Moffitt	R	121	2	20	33	81	64	107	114	24	184	129	16	177	19	132	18	1241	
Zenda Davis	D	133	8	16	40	123	80	138	69	26	169	196	42	245	18	122	25	1451	209
For County Attorney																			
W.W. Murry	R	96	1	23	34	144	75	151	127	32	142	125	19	210	20	52	14	1235	
W.G. Peacock	D	156	9	10	38	85	70	70	53	18	207	200	37	211	17	204	29	1414	179
Gilbert L. Nance	S	3		2	1	4	2	31	8	1	13		1	1				67	
For County Assessor																			
Elvin McElprang	R	102	1	24	43	80	67	155	115	23	141	113	19	214	27	120	15	1259	
Oliver Jensen	D	147	9	12	30	124	78	95	73	27	210	211	39	209	10	134	28	1436	177
For County Surveyor																			
Harvey Howard	R	65	2	17	18	32	47	164	136	36	130	106	18	203	25	122	14	1135	
Claud Beebe	D	194	8	20	53	147	94	72	47	13	216	209	39	218	12	132	29	1503	368
Julius Thorderson	S	1			1	22	2	16	5	2	15		1	1				66	
For Justice of The Peace																			
Jess Powell		7																	
O.K. Anderson		6																	
J.M. French		1																	
Thomas M. Wells				19															
W.J. Atwood					16														
James C. Jensen					40														
Byron Oviatt					4														
Ben Hansen					1														
Walter Clegg					1														
E.E. Davis						26													
N.C. Oveson						1													
J.H. Stevenson							6												
R.H. Bone							4												
G.F. Hall							4												
Guy Young								2											
Peter E. Johnson								2											
Albert Jones								2											
Mart Jensen								19	13										
Robert Howard								30	13										
Roy Black								3	2										
Leslie Jones								12											
Conway Riley								12											
William Jarvis								3	48									51	8
W.E. Rasmussen										1									
N.S. Nielson											25								
Talesien Evans											25								
R.C. Miller											47								
Paul Hansen											2								
Bazil King													2						
W.J. Jorgensen													2						
H.O. Barney													1						
E.E. Davis																			
Melvin Bryan																			

Name of Office and Name of Candidate																		
Precinct Constable																		
T.S. Brown	3																	
Charles Ivie	2																	
Paul Wood	1																	
Wm. Winders			12															
Bill Marsing			2															
Ira Wells			1															
Vern Winders			1															
M.R. Pierce			1															
Byron Oviatt				31														
Thomas Timothy				17														
Wm. J. Atwood				3														
Ben Hansen				3														
Percy Nielson					26													
Dave Timothy					1													
D.O. Morgan						12												
A. Morgan						1												
Bill Jarvis							1											
Albert Jones							21	7										
A.M. Marshall							18											
Charlie Gunderson							1											
Bert McKee							1											
Roy Black							4											
Guy Young							1	21										
Con Riley							1	2										
W.T. Mathie									3									
Herman Behling										10								
H.O. Barney												4						
Fred Huntington																		

Upon the motion of Edw. G. Geary and seconded by Rasmus Johnson and J.J. Larsen and owing to the death of Herbert Moffitt this 13th day of November 1934 Mrs. Maysie Moffitt is appointed to said office for the remainder of the term.

This completing the business of the County Commissioners at this time meeting is hereby adjourned.

ATTEST County Clerk Chairman

R E S O L U T I O N

We, the officials of Emery County, State of Utah, hereby present the following resolution of respect to the memory of our beloved Friend and fellow worker, HERBERT MOFFITT, County Clerk of Emery County.

WHEREAS, in the providence of the Almight God, Herbert Moffitt, County Clerk of Emery County, State of Utah, has been called from this sphere of action:

THEREFORE, we, his fellow officers of Emery County, Utah, hereby express our deep regret and sence of loss in the passing of our beloved brother and fellow worker, having known him to be a conscientious, able and industrious public official, a loving and devoted husband, a kind father, and a true friend and neighbor. And we do by these resolutions, express our sincere sympathy to the surviving wife, children and relative of our departed friend.

We hereby recommend that a copy of these resolution be spreed upon the records of the Board of County Commissioners of Emery County, Utah, of which the deceased was Clerk, and that a copy be delivered to his wife and children.

Dated at Castle Dale, Utah, this 13th day of November, 1834.

Rasmus Johnson,	County Commissioner.
J.J. Larsen	County Commissioner.
E.G. Geary	County Commissioner
Thora Killian	Deputy County Clerk.
Ray R. Cox	County Treasurer.
J.D. Jewkes	Deputy County Treasurer.
LaFonta Tutle	County Recorder.

W.G. Peacock, Jr.	County Attorney.
N.J. Christensen	County Assessor.
Hector L. Peterson	Deputy County Assessor.
Jesse R. Nelson	county Sheriff.
Harry Bennett	Deputy County Sheriff.
Merril Cook	County Agricultural Agent.

Castle Dale, Utah.

December 3, 1934

The board of County Commissioners met on this 3rd 1934 in regular session, all members being present and the following business was transacted.

Bond Approved

The Bond of Maysie Moffitt as County Clerk with the Fidelity and Deposit Company as Surities was approved and ordered filed with the County Treasurer.

Poor Fund

On proper motion Price City Hospital is allowed $45.—for the care of Mrs. Kathryn Bowers of Huntington a County Charge.

Cler is instructed to write to Dr. A.N. Leonard of Salt Lake County Hospital that Emery County will allow $30.00 for the treatment of James Gardner of Huntington, who is a County Charge.

On proper motion Martha Taylor of Orangeville is allowed $10.00 from Co. poor fund to apply on her taxes.

TAX SALES REDEMPTIONS.

Upon proper motion the following redemptions were allowed.

Charles E. Worthington of Emery, Book 1931 A P. 24 L 1 for the sum of $10.36 also B. 1932 P. 25 L 9 for the sum of $118.97.

Wallace Grant Winders of Elmo, B. 1931 P. 14 L 7 and B. 1931 P. 14 L. 8 for $25.54

Glendon W. and Ida W. Snow 1934 P. 57 L 11 for the sum of $3.58.

Alice Snow of Orangeville, B. 1933 P. 1 L.2 for the sum of $1.62 also 1933 P 3 L. 4 for $.71 cents.

W.R. Newby of Green River Book 1930 P.4 L.6 without interest.

Floyd and Surelda Brinkerhoff of Emery B. 1933 P. 18 L 8 for the sum of $17.19.

Robert Lake of Castle Dale, Book 1931 P. 14 L 9 for the sum of $2.71.

Ellen Winders of WEllingotn, B. 1929 P. 20 L. 2 for $1.75. B. 1929-30-31 P. 20 L.3 for $6.85. also B. 1929-30-31 P. 24 L.9 for $10.00 also B. 1930 31-32 P. 29 L. 12 for $35.77 also B. 1931 P. 14 L. 7 and 1931 P. 14 L. 8 for $24.96. also B. 1930 P. 30 L.1 for $1.43.

Joe and Elizabeth Quinn of Emery, B. 1929 P. 13 L.2 for $26.62.

Mrs. Harriet Hickman of Castle Dale B. 1932 P. 12 L. 11 for the balance of $4.94.

Rudolph Cramer B. 1931 A. P 41 L. 6 for $6.91. also 1931 A P. 41 L. 5 for $43.15. also 1932 P. 7 L. 2 for the sum of $2.09.

L.C. Moore of Rochester 32 Sales Record. P. 72 L. 10 for the sum of $36.05.

1933 P. 72 L. 8 for $12.14. also 1933 P. 72 L. 5 for $11.07. also 1933 P. 72 L. 6 for $5.54. also 1933 P. 72 L. 3 for $38.77. also P. 72 L. 4 for $5.44. also 1933 P 71 L. 6 for $27.70. also L 933 P. 71 L. 7 for $5.54.

John T. Reid of Orangeville, Part payment on B. 1931 P. 46 L. 8, -$35.00. also redeemed 1932 P. 44 L. 3 for $1.14 also B. 32 P. 43 L. 1 for $54.98.

Wm A. Cook of Huntington, B. 1933 P. 21 L. 9 for $19.29 and 1933 P. 22 L 1 for $35.41.

Frank R. Lundy B. 1931 P. 28 L. 1 for the sum of $190.75.

Sarah E. Peacock of Emery, B. 1933 P. 16 L. 5 for the sum of $19.81 also 1930 P. 45 L. 11 for the sum of $59.96.

John B. Broderick Allowed to redeem with out interest.

Almira B. Guymon of Huntington, B. 1933 P. 9 L. 3 for $82.25. Elmira B. Guymon B. 1932 P. 35 L. 11 for $23.50.

Clifford H. Snow of Ferron B. 1933 P. 41 L. 2 for $53.25.

Fred and Nellie Behling of Ferron B. 1931 P. 23 L. 4 for $187.67

Hugh Fish of Ferron B. 1931 P. 16 L. 2 for $87.77. also B. 1931 P 16 L.1 for $36.7

J.H. Ottestrom of Cleveland, B. 1933 P. 23 L. 4 for $32.08 also B. 1933 P. 27 L. 9 for the sum of $101.73.

Rudolph & Francis Jensen of Lawrence, B. 1930 P. 28 L. 7 for $21.26.

Hyrum Rasmussen of Castle Dale B. 1933 P. 37 L. 9 for the sum of $13.56 also B. 1933 P. 37 L. 6 for the sum of $20.80.

Nephi Jorgensen of Emery B. 1932 P. 24 L. 6 for the sum of $11.80 also B. 1932 P. 76 L. 9 for the sum of $8.28.

Grover C. Killpack of Huntington, B. 1932 P. 35 L. 10 for $59.58.

Elsie Tollestrup of Hungton in the name of I.J. Olsen, B. 1931 P. 41 L. 2 to redeem without interest.

Louis Durrand B.2. 1931 P. 36 L. 2 without interest.

Joel E. Sherman of Huntington allowed to redeem 1930 tax without interest.

E.E. Davis of Cleveland B. 1930 P. 21 L. 7 also 1930 P. 29 L. 6 without interest

Byron C. Peacock of Emery Allowed to redeem without interest.

Geo. Q. Mortensen of Emery Allowed to redeem without interest.

William Housekeeper of Orangeville to redeem without interest.

Quit CLAIM DEED

Clerk is ordered to Issue a Quit Claim Deed of LeRoy V. Bunderson of Emery for the following described property SE ¼ NW ¼, E ½ SW ¼ Sec. 26 Twp. 21 South Range 6 East Salt Lake Meridian.

COUNTY DEED

Upon proper motion Robert A. Howard of Huntington is allowed to buy the following described property from Emery County. Said property having been sold to Emery County for the 1924 taxes and not redeemed. The N ½ Lot 1 Block 38 Plat A. Huntington City, for the sum of $249.52. Clerk is authorized to issue County Deed to Mr. Howard and have the same recorded without fee.

Clerk is instructed to make up emergency budget to meet the requirements of certain funds and have the same published in the Emery County Progress Dec. 14 1934.

This completing the business of the County Commissioners at this time meeting is hereby adjourned until December 21 at which time the 1935 budget will be made.

ATTEST:

County Clerk Chairman

The following redemptions having been left out of above recorded minutes are hereby recorded below and are part of minutes of meeting of commissioners of Dec., 3rd, 1934.

REDEMPTIONS

John B. Broderick, 1933 tax sale record Page 16 Line 9 for less interest.

Archie Mortensen, Sale record 1933 Page 48 Line 8, less interest & costs.

County Clerk

Castle Dale Utah.

Dec. 21, 1934

The board of County Commissioners of Emery County met on this the above date in special session, for the purpose of passing the budget ordinance for the year 1935, and to transact what other business may properly come before the board, all members being present and the following business was transacted.

ORDINANCE No. 53

AN ORDINANCE BUDSETING AND APPROPRIATING THE UN-EXPENDED BALANCES FROM THE YEAR 1934, AND THE ESTIMATED EXPENDABLE REVENUES OF EMERY COUNTY, STATE OF Utah. FOR THE YEAR 1935, TO THE VARIOUS DEPARTMENTS AGENCIES AND INSTITUTIONS OF EMERY COUNTY, STATE OF UTHA, FOR THE YEAR 1935:

THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, ORDAINS AS FOLLOWS:

Section 1. That the following sums of money, or so much thereof as may be necessary, be and the same are herby appropriated out of the un-expended funds of the year 1934, together with the estimated expendable revenue of Emery County State of Utah, for the Calendar year of 1935, to the various deparments, agencies and institutions of Emery County, State of Utah, for the calendar year of 1935 as follows to-wit;

GENERAL FUND

County Commissioners;		
Salaries	$1080.00	
Expenses	300.00	$1.380.00
County Auditor and Clerk		
Salary	120.00	
Deputy Hire	500.00	
Office Expense	100.00	1,800.00
County Treasurer		
Salary	1200.00	
Deputy Hire	900.00	
Office Expense	200.00	
Traveling	50.00	2,350.00
County Recorder		
Salary	1000.00	
Deputy Hire	150.00	
Office Expense	30.00	1,180.00
County Assessor		
Salary	1000.00	
Deputy Hire,	1200.00	
Office Expense	50.00	
Traveling Expense	600.00	2,850.00
County Sheriff		
Salary	120.00	
Deputy Hire	350.00	
Traveling & Office Exp.	960.00	2,510.00
County Attorney		
Salary	800.00	
Office & Travel Exp.	300.00	1,100.00
County Physician		
Salary	240.00	240.00
County House Janitor	300.00	300.00
County Surveyor	50.00	50.00
County Building & Grounds		450.00
Health Officers		450.00
County Inspection of Bees		100.00
Printing and Publication		2,100.00
Criminal Costs		750.00
Jurors and Witnesses		600.00
Transitory Herds 1,		1,450.00

Miscellaneous	1,000.00
Total General Fund	$20,660.00
SPECIAL FUNDS	
County Road Fund	12,000.00
Poor Fund	5,500.00
Bond Sinking Fund	2,000.00
Bond Interest Fund	1,150.00
Dependant Mothers Fund	2,500.00
Adv. & Exhibition Fund	500.00
State Road	7,000.00
Farm Demonstration Fund	600.00
Total Special Funds.	$31,250.00

Section 2. This ordinance shall take effect on the 5th day of January 1935, being not less than fifteen days from the date of its passage.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 21st day of December 1934.

Commissioners voting for the passage of this ordinance being as follows;
Rasmus Johnson, J.J. Larson and Edw. G. Geary,

Rasmus Johnson
Chairman, Board of County Commissioners
Emery County, State of Utah,

Attest:

Maysie Moffitt
County Clerk.

ADDITIONAL BUDGET APROPRIATION

On proper motion the board of County Commissioners appropriate as an additional budget appropriation to the following departments of the County Government for the year 1934.

For County Commissioners Expenses $25.74

To the County Clerk for deputy hire $50.00. To the County Recorder for deputy hire $25.00.

To the County Building and grounds $152.94

To Health Officers 50.00

To Printing and Publication $1,275.38

Miscellaneous %25.47

To Farm Demonstration Fund 260.30

For Surveyour service 16.00

ORDER FOR TRANSFER OF FUNDS

On proper motion it is ordered that the County Auditor make a transfer from the County Road Fund of the County to the General Fund in the amounts of $1,597.04 for F.E.R.A. insurance and for Commissioners Expenses $254.11.

On proper motion the County Commissioners order the County Auditor to pay one half of their expenses from County Road Fund in the future as the greater part of their traveling expense is for County Road purposes.

POOR

Mrs. Sarah S. Collier is allowed $10.00 to be applied county taxes.

QUIT CLAIM DEEDS

On proper motion the County Auditor is ordered to issue a quit claim deed to S.E. Atwood of Price, Utah on the following described property; SW ¼ of Sec. 26 Twp. 17 So. R 10 E of S.L.M.

County Auditor is also ordered to issue a quit claim deed to Ethel Shorts of Green River on the following described property; Beg. 80 rds E and 10 rds N of SW cor Lot 1 Sec. 3 Twp 21 So. Range 16 E of S.L.M. th N 5.47 chs; W 9.21 chs; S 5.47 chs; E o.21 chs to beg. Containing 5 acres.

NOTE PAID

On proper Motion Clerk is ordered to pay Emery County's Note of $10,000.00 at the Carbon Emery Bank. $8,000.00 from General Fund and $2,000.00 from the Poor Fund of the County.

PREDITORY ANIMALS

Leslie Crawford and George Magnusen petitioned the Commissioners for assistance in clearing the range in the San Rafael River District of Preditory animals. On proper motion the sum of $15.00 is appropriated for the purpose.

TAX SALE REDEMPTION

On proper motion the following redemptions were made.

Leslie Crawford of Orangeville the 1932 Tax Sale P.56 L.3 also P.17 L.2 also P.56 L.5 less the interest.

John W. Brown of Huntingotn 1930 Tax Sale P. 24 L. 12 for the sum of $34.46 and 1930 Tax Sale P. 24 L. 11 for the sum of $13.36

John L. Upp, 1934 tax sale Book 3 Page 81 Line 21 and 13 to redeem without costs.

William Marshall, 1933 sales record, page 23 Line 3 for $28.76. Also 1932 sales record Page 10 Line 4 for $97.04.

S.M. Wilson, to redeem the following; E ½ E ½; SW ¼ SW ¼, Sec. 8 Twp 26 So. Range 16 E for $130.00 and $16.40 1934 taxes. Also SE ¼ SE ¼ Sec 5 Twp 21 So. Range 16 E for $15.40 and current tax of $3.28.

Commonwealth Bank to redeem for $114.00. Tax sale record 1933.

Mrs. John Murning, sale record 1931 Page 32 Line 7, for $10.32. Also sale record 1931 Page 32 Line 18 for $146.64.

R.A. Howard was given until February 1st to pay balance on taxes.

Erick Larson, Book 1, Page 27 Line 29 to pay 1934 tax $24.27 or tax less penalty.

Lucy B. Seely, to redeem 1933 tax without cost or interest and 1934 tax less the penalty.

This completing the business of the board of County Commissioners at this time, meeting is duly adjourned.

Attest County Clerk Rasmus Johnson
Chairman

Castle Dale, Utah.
January 7, 1935.

The board of County Commissioners met on this the 7th. day of January 1935 in regular session, all members being present and the following business was transacted.

POOR FUND

Plea of George W. Seely in the amount of $20.00 upon proper motion was allowed to assist in caring for daughter in need of medical attention.

Upon proper motion $25.00 was allowed Elizabeth Howard to apply on Hospital expense and a like amount to Mrs. Hannah Leonard, both of Huntington. Warrant to be made to W.H. Groves L.D.S. Hospital.

PURCHASES

The purchase of one Remington Typewriter for the use of the County Assessor was approved and purchas price of $105.75 ordered paid upon receipt of Typewriter.

Castle Dale, Utah
January 7, 1935.

ORDINANCE NO. 54

AN ORDINANCE FIXING THE DATES FOR THE MONTHLY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, FOR THE YEAR 1935

The board of County Commissioners of Emery County, State of Utah, ordains as follows; to wit:

Section 1. The the regular meetings of the board of County Commissioners of Emery County, State of Utah, for the year of 1935, shall be as follows to wit;

Monday, the 7th day of January 1935.
Monday, the 4th day of February, 1935.
Monday, the 4th day of March, 1935.
Monday, the 1st day of April, 1935.
Monday, the 6th day of May, 1935.
Monday, the 3rd day of June, 1935.
Monday, the 1st day of July, 1935.
Monday, the 5th day of August, 1935.
Tuesday, the 3rd day of September, 1935.
Monday, the 7rd day of October, 1935.
Monday, the 4th day of November, 1935.
Monday, the 2nd day of December. 1935.

Section 2. This ordinance shall take effect and be in full force and effect on the 1st day of February 1935, being not less than fifteen days from the date of its passage and publication.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 7th day of January 1935.

(seal)

Attest: Hector L. Peterson
Clerk.

Rasmus Johnson
Chairman of Board of County Commissioners of Emery Cuonty, Utah.

REDEMPTIONS

On proper motion by the board of County Commissioners any party or parties are to be allowed to redeem any property or properties of any back taxes thereon less the interest.

PURCHASE

A four drawer filing cabinet was ordered purchased from the Allsteel Office Supply Company for use at the E.A.R. office. The Cost of such cabinet to be $34.75 F.O.B.

The above ordinance and minutes are a part of the minutes of the regular Commissioners Meeting of January 7th 1935.

Hector L. Peterson
Clerk.

REDUCTION IN MILAGE

Upon proper motion milage of all officials operating automobiles or other vehicles at county expense was reduced to .06c per mile while on improved roads. Allowance to be made for milage under extraordinary conditions.

APPROVAL OF REPORT

Approval of the Report of the County Agricultural Extension Agents report for the year of 1934 was unanimously made by Board of County Commissioners.

REDEMPTIONS

On proper motion Donald T. Cox is allowed to redeem from tax sale record 1932 Page 53 Line 2 for the sum of $32.53

John H. Cox is allowed to redeem for the sum of $18.38 from tax sale record 1932 Page 55 Line 12.

John H. and Cornelia Cox is allowed to redeem for the sum of $7.31 from tax sale record 1932 Page 55 Line 11.

John H. and Cornelia Cox is allowed to redeem for the sum of $9.76 from tax sale record 1932 Page 17 Line 4.

Alice Carlow to redeem less interest of $2.25 on real estate in Sec. 24 Twp. 17 R. 9 E.

Erna L. & Nora Larson to redeem for the sum of $54.29 from tax sale record 1932 Page 67 Line 10.

Oscar & Mary J. Nelson to redeem less interest of $2.50 on the following; Assessment Roll 3 Page 36 Line 7; Page 36 Line 11; Page 39 Line 1; Page 27 Line 23; Page 39 Line 13.

Nancy Davis to redeem less interest of $1.46 on 1930 tax on 20 acres in Sec. 23 Twp 17 South R 9 E.

Nancy Davis to redeem less interest of $9.91 on real estate in Book 1 Page 28 Line 15 1930 tax sale. Also book 1 Page 26 Line 13 1932 tax sale. Also book 1 Page 24 Line 13, 1933.

Upon proper motion that portion of the Sale of the Boar of County Commissioners entered on page 329 of Minute Book “D” be amended as follows;

Glen Leamaster of Huntington, Utah, appeared before the Board at this time and made application at this time to purchase the SW ¼ SW ¼ of Section 16 Twp. 16 South Range 7 East, S.L.M. and offered to pay the sum of $527.00 therefor. And it appearing to the board that the said land has been deeded to Emery County, and regularly advertised for sale at the annual May sale held in the year 1925, and not sold thereat, and still remaining in the name of Emery County, therefore upon proper motion the application of the said Glen Leamaster is accepted and said property sold to him upon the following terms to-wit; 20% of said $527.00 to be paid down and the balance thereof to be paid in four equal annual payments, and said annual payment to be made on or before the 1st. day of August each year. Deferred payments to bear interest at the rate of 6% per annum. And that upon the payment of the full amount of said purchase price and interest, a county deed will be issued to the said Glen Leamaster. That in the event of the failure to make any or all payments provided for herein, then the payments made herein under shall be forfeited to the county as rental of said land. and all rights of the said Glen Leamaster shall be considered as forfeited and cancelled.

PROTEST MADE

J.B. Johnson, of Huntington appeared before the Board at this time, relative to a suit which has been filed against him and other parties, by the Huntington Canyon Coal Company, to restrain them from the use of a ceratin road running through Rilda Canyon, in Huntington Canyon. It being represented to the board by Mr. Johnson, and other Huntington people, that said road has been used by the general public for at least 40 years, and therefore is a public road, and it also appearing to the board that the rights of the citizens of the

county should be protected as to the use of any and all public roads, therefore upon proper motion it is hereby provided; that the County Attorney be and is hereby authorized to takk all necessary steps to defend said suit in behalf of Emery County, and to employ such additional legal counsel for that purpose as he may deem necessary, and such expense will be paid by Emery County.

ADDITIONAL BUDGET APPROPRIATION

On proper motion the following additional budget appropriations were made by the Board of Commissioners to balance the various funds of the county,

County Building and Grounds-----$39.24

Health Officers---------- 46.38

Election Expenses---------- 38.12

Printing and Publication--------129.42

Bond Interest Fund----------186.50

Agricultural Extension Agent---- 33.55

APPROVAL OF BONDS

On proper motion the bonds of the following newly elected officials were approved by the board.

Clerk & Auditor--Hector L. Peterson	Treasurer—Eugene Johansen
Recorder---------Zenda Davis	Assessor—Oliver Jensen
Attorney----------W.G. Peacock Jr.	Surveyor—Claud Beebe
4yr. Commissioner- Peter H. Riley	Sheriff—William Black
2 yr. " - Miller S. Black	Justice—R.C. Miller
Justice ----------E. E. Davis	Justice—Melvin Bryan
Constable----------Percy Nielson	Constable—H.O. Barney

This completing the business of the board of County Commissioners and being 12 0-clock noon meeting was duly adjourned,

Rasmus Johnson

Chairman

Castle Dale, Utah.
January 7, 1935.

The new Board of County Commissioners met on the above date, all members being present the following business was transacted.

On motion of Miller S. Black and Second of Peter H. Riley, Rasmus Johnson was retained as chairman of the board of County Commissioners.

By motion of Peter H. Riley and Second of Hector L. Peterson a vote of thanks and appreciation was extended to all outgoing County Officials by all incoming County Officials.

Miscellaneous

The C. R. W. P. Union represented by Clair Winters of Castle Dale and Ernest Childs of Orangeville met with the board making protest set up in Emery County claiming Emery County was not getting it’s share of the relief money allotted Utah. Letters we read attempting to show cases where certain people were not getting equal attention with others. On motion of Peter H. Riley, Mr. Louis P. Oveson, County Chairman of the F,E.R.A. was called to answer these complaints which was done to the expressed satisfaction of the complainants. Mutual assistance was offered by the Union, Commissioners and E.R.A. officials, to any move to benefit the people of Emery County

REDEMPTIONS

On proper motion W. R. Newby is allowed to redeem any property in his possession less interest.

Peter Christensen is allowed to redeem all 1931 & 1932 taxes for sum of $30.56

CUSTODY OF POOR

Plea of Louis George Frenette for care of Gee. A. Baker on proper motion was taken under advisement until month of February.

REVOLVING FUND

ON proper motion a revolving fund of $100.00 was made for use of the County Assessor. Likewise the sum of $200.00 was set aside for use of the County Sheriff, Allowance was also made in no specified amount to the Sheriff for use as deputy hire for immediate future. Jesse R. Nelson was appointed as Deputy.

PAYMENT OF PREMIUMS

Motion was made and properly carried to continue payment of premium on County Officials bonds for the coming year.

RESOLUTIONS

A resolution was properly passed to ask the State to take over Green River to Hanksville road from the county.

A resolution was also passed to co-operate with other interested parties in an attempt to secure for Emery County one or more C.C. Camps for the coming year.

ROAD WARRANTS

Road warrants of S. M. Wilson and all other Green River residents working on certain roads in that vicinity were ordered turned to County Treasurer to apply on taxes any balance to be sent to party having such a balance.

ACCEPTANCE OF DEPUTIES

On proper motion the following deputies were accepted to act under the County Assessor as he may see fit; Office- Jesse S. Tuttle, Castle Dale and N. J. Christensen, Ferron. Field- Merrill Allred, Emery; Sam Lewis, Emery; Eldon Bryan, Ferron; Arnold Wayman, Ferron; Hugh Wayman, Ferron; Ira Marshall, Huntington; Rosel Jensen, Huntington; W. P. Stokes, Cleveland; Sam Wells, Victor; Paul Wood, Green River,

County Treasurer, R. R. Cox, temporary

County Clerk, Mrs. Maysie Moffitt, temporary.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest: Hector L. Peterson County Clerk Rasmus Johnson Chairman

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The board of County Commissioners met on this the 4th Day of February, in regular session and the following business was transacted, All members were present.

Mrs. Isabelle Kofford of Castle Dale asked for relief as a regular recipient of an amount equal to that received regularly by Dependent Mothers in the county. Her case was taken under advisement. A blank application to be sent her during month of February to be filled out, Alec Johnson of Huntington made complaint that F. E. R. A. officials are hiring unskilled labor at skilled labor prices and should be taken to task for such indiscretion, This matter was taken under advisement,

Mr. Hugh Galagher of Green River presented petitions signed by the Greene River City Council and Green River Civic Club in protest to the proposed change of the State Highway thru Green River City. Also Taken under advisement

Feb. 4, 1935

Jesse H. Conover of Ferron petitioned The Board of County Commissioners to ask the State Road Commission permission to move the present Ferron River Bridge, when moved, to be placed across the river in the west part of Ferron town on the Ferron Canyon road. The board gave consent to above petition.

Mr. John Taylor in interest of The Utah and Light Company asked permission of the Board of County Commissioners to move a certain portion of a power line near Ferron, Utah. Permission was given and Clerk ordered to inform the Company at once of this decision.

Attorney W. G. Peacock Jr. was authorized to proceed in collecting or otherwise settling with stockmen back on taxes on transitory herds. Clerk was authorized to purchase linoleum for Assessors floor, also covering for tables in clerks and treasurers rooms.

Commissioners gave consent to County Officers racking trip to Salt Lake to Convention

Clerk Was ordered to write secretary of State to ascertain price and where to obtain seven copies of the Revised Statutes of Utah. 1933. Permission was given to issue a corrected county Deed to the Emery County Bank at no cost.

Clerk was ordered to write County Surveyor and request him to survey Rilda Canyon, which is a part of Huntington Canyon. Such survey to be made at once.

REDEMPTIONS

Hugh Ga1aher of Green River is allowed to redeem taxes on Midland Hotel less interest. Grant Mortensen of Emery is allowed to redeem less interest taxes on Lot-1, Block 33, Emery Town.

William Behling is allowed to redeem taxes on all property in his possession less interest,

Ray Staker is allowed to redeem for Sum of $32.00 his proportion of property in name of Hilmer Staker,

Joseph Anderson, of Castle Dale, is allowed to redeem, for sum of $200.00 properties in Book 2, Page 33, Line 6. Also Book 2 Page 33, Line 12,

L. W. & Roselle Peterson of Ferron is allowed to redeem for the sum of $91.68. Book 3, Page 26, Line 13.

Mrs. E. E. Johnston of Green River is allowed to redeem for the sum of $80.00 taxes on store for year 1932.

A. 0. Staker of Lawrence is allowed to redeem his portion of taxes for the sum of $50.00. Sale No.-30-5433 & 31-8221.

APPOINTMENTS

The resignation of Melvin Bryan of Ferron was accepted and Rue Von Killpack was appointed Justice of the Peace for Ferron Precinct.

Fred Huntington was appointed Constable of Orangeville Precinct,

Lafe Jensen was appointment Constable of Lawrence Precinct.

The Bond of William Jarvis was presented and ordered held for the time being.

SALES.

The offer of J. M. Conover of $50.00 for the following described property in Emery County was accepted; plus $6.65 for County Deed; Beg SE cor NE ¼ NE ¼ th W 62 rds, N 10 rds W 36 rds, S 10 rds, W 62 rds, S 53.55 rds, W 30 rds, S 26.66 rds, W 20 rds, S 26.66 rds W 30 rds, S 53.33 rds, E 80 rds, N 80 rds, E 80 rds, N 60 rds E 80 rds N 20 rds to beg. Being in Section 17 South township 26 South Range 8 East.

N. J. Christensen of Ferron was allowed to redeem for the sum of $50.00 property listed as follows in tax sale record; Sale Nos 32-637; 31-9322; 31-9323; 31-9356.

Robert Howard of Huntington was given an extension of time in which to pay balance of $250.00 due Emery County on sale made in December 1934. Mt. Howard agreed to pay 6% on the unpaid balance.

The petition of Afton Brinerhoff of Huntington to be appointed bee inspector for Emery County was taken under advisement.

The salary of Louis George Frenettee of Castle Dale was ordered cut in the amount of $5.00 per month for the custody of George A. Baker, The salary previously paid being $20.00 per mo.

Re-appointment of Janitor.

James Feterson of Castle Dale was re-appointed janitor of the County Court House.

Appointment of Bee Inspector.

Charley Green of Huntington was duly appointed Bee Inspector of Emery County.

Offer to sell Shearing Corral.

In reply to a offer to buy the Mounds Shearing Corrals for back taxes the County Commissioners ordered the County Clerk to answer giving consent to such offers, to Bernard Iriart (price Trading Company) Price, Utah,

Offer of David Leonard for old Johnson house was rejected.

Appropriation in the amount of near $275.00 was made to cover cost of material for the construction of a bridge over Washboard Wash. Labor is to be supplied by E. R. A.

This completing the business of the Board of County Commissioners meeting is duly adjourned

Attest: Hector R. Peterson County Clerk Rasmus Johnson Chairman

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The board of County Commissioners met on this the 4th day of March 1935 in regular session. The following business was transacted and all members were present.

REDEMPTIONS,

Soren Peterson of Cleveland was allowed to redeem property described as follows: N ½ NE ¼ Section 12 Twp 17 South Range 9 East S.L.M for the sum of $99.06 at the rate of at least $25.00 per month until paid in full.

Clinton L. Young of Huntington be allowed to redeem property described as follows: 5 acres in Sec. 24 Twp. 17 South Range 8 East S.L.M. for the sum of $70.00. A down payment of $35.00 and the balance to be paid in installments of not less than $10.00 per-month except for the final payment of $5.00

Parlane McFarlane is allowed to redeem for the sum of $10.00 the following described real estate NE ¼ NW ¼ Section 28 Twp 17 South Range 10 East- S.L.M. 40 acres.

O. W. Guymon is allowed to redeem property in the name of James E. Erickson for the sum of $7.23 described as follows Lot 1 Block 17 Huntington City.

Ernest E. Davis is allowed to redeem for the sum of $223.63 property described in 1930 tax sale Page 21 Line 7 Sale No, 5279.

Also to redeem for the sum of $182.44 property in name of Nancy Davis described in tax sale record on Page 27 Line 6 Sale No, 5349.

George E. Thurman is allowed to redeem for the sum of $16.96 property described in sale record on Page 45 Line 9 No. 483.

RENT PAID ON COUNTY PROPERTY

The sum of $10.00 was paid by William Pilling as rent for the year 1934 on property rented by him from Emery County,

Upon proper motion the sum of $30.00 was ordered given to June Marsing of Green River for Hospital fees. Said June Marsing to sign note for same payable upon demand at end of 9 months.

APPROPRIATIONS

An amount in the sure of $150.00 was appropriated to assist in the repair of farm road South west of Huntington City. All warrants issued as pay on this project are to be applied on taxes.

The sum of $100.00 was given to the Carbon Emery Fish and Game Association to assist in the purchase of a new truck for that organization. Such appropriation to be taken from the advertising and exhibition fund.

An appropriation of $100.00 was made to be used on repair of the Willow bend Road near Green River, All warrant issued as pay on this project to be a plied on taxes.

The amount of $20.00 was ordered given by warrant to Luther Thomas to help in caring for daughter as assistance in paying hospital for necessary care.

BOND APPROVED

The bond of R. R. Cox was approved. said R. R. Cox to act as deputy in treasurers office

CONSTABLES FEE'S SET.

By proper motion constables in Emery County are allowed to retain $1.00 as their pay for each tax collected on dogs outside city or town limits, Said constable is to collect the sum of $2.00 for male and $3.00 for female dogs and issue receipt for such taxes.

ERRONEOUS ASSESSMENT

The assessment of the following described property is ordered upon proper evidence to be declared and marked erroneous upon the assessment rolls of EJ1ery County. N 35 ft lots 25 & 48: Also S 35 ft lots 26 & 47 all in Farrers Subdivision of Green River City and assessed in the name of Ida M. Franz

COUNTY DEED.

The offer of W. F. Asimus of $34.37 for the following described property belonging to Emery County was accepted. Lots 19 & 20 Block 22 First Division of Green River City.

The County Clerk was ordered to issue a County Deed for above described property upon payment of above stated amount plus $6.65 cost of such deed,

PURCHASE OF NEW TYPWRITER

Upon application of Mr. A. G. Jewkes representing the E. R. A. office at Castle Dale the Board of County Commissioners ordered the Clerk to purchase one new typewriter for that office Said typewriter to be an Underwood Standard with l inch carriage.

MISCELLANEOUS

The matter of Road question near Ferron Brought up by W. R. Wayman of Ferron was taken under advisement,

The case of George Seely of Castle Dale and George E. Thurman of Green River was postponed pending further investigation, N. J. Christensen was ordered to obtain a history of this case which is a dispute over land purchased by Seely from Emery County and claimed by Thurman,

Upon proper motion and second the offer of the F. E. R. A to assume care of all dependant Mothers in care of Emery County was accepted. No warrants are to be issued by the clerk to dependant mothers until further notice,

Mrs. Ellen Snow of Wellington made an offer which was accepted to pay the sum of $10.00 as rent on County U-round known as the Hans Marsing Homestead.

APPOINTMENTS

Harry Evans was appointed as custodian for the Court House grounds for the year 1935. The salary is to be $15.00 per month as per offer of Mr. Evans.

Upon proper recommendation by precinct Chairman Frank Oviatt, Melvin Staker and Frank Oviatt were appointed road men for Elmo district for the term of one year,

W. E. Rasmussen and Aldon C. Staker of Lawrence were appointed upon recommendation by precinct Chairman I. N. Day to act as road men for Lawrence precinct for the year 1935. Appointment effective
after arch 4th 1935, date of appointment.

Carrie Bennett of Green River was appointed Registration Agent for Green River Precinct to fill the unexpired term of W. R. Newby.

Upon proper motion it was decided to re-appoint all Registrars of Vital Statistics and all health officers now acting in Emery County. Notice of such appointment to be sent by County Clerk to all such officers.

This completing the business of the Board of County Commissioners meeting was duly adjourned,

Attest Hector R. Peterson County Clerk Rasmus Johnson

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In accordance with the Action to re-appoint all acting Registrars of Vital Statistics and Health Officers in all precincts of Emery County by the Board of County Commissioners in session March 4th 1935, the following persons were notified of their appointment by the clerk this 18th day of March 1935. All appointments are for a term of two years beginning April 1st 1935 and ending March 31st 1937.

Green River	Dr. F. R. King	Mohrland.	Dr. Alfred Sorensen
Woodside	Mrs. H. Dickman	Huntington	Heber P. Brockbank
Victor	S. M. Wells	Lawrence	Ira N. Day
Elmo	S. N. Alger	Castle Dale	Nathalie Anderson
Cleveland	Daniel A. Johnson	Orangeville	Joseph H. Jewkes
Clawson	Mrs. Edna Reid	Ferron	Mrs. Clive Olsen
Molen	Mrs. Lottie McDonald	Rochester	L. C. Moore
Emery	Nephi Williams		

Hector L. Peterson, Clerk

Castle Dale, Utah,
April 1st 1935.

The Board of County Commissioners met on this the 1st day of April 1935 and the following business was transacted, All members being present.

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REDEMPTIONS.

Wendell Behunin of Ferron, Utah is allowed to redeem that portion of land now owned him under the name of David Behunin, consisting of about 4 acres of improved land and app. 16, acres of waste land of no value. The balance of the assessment to be paid by, the Manti City savings Bank. Said bank holding a mortgage on app. 17 acres on which they are foreclosing as it is separate and apart from that portion on which Behunin is to pay taxes. The entire tract in name of David Behunin consisting of app 37 acres,

Wilford Peterson of Ferron, Utah is allowed to redeem for the sum of $52.00 the following; Section 21 Twp. 20 South Range 7 East, Sale Record 1930- No. 5501. Containing 80 acres George & Ruby Christensen to redeem for the sum of $33.00 that property described in B-1 Page 78 Line 23 Assessment Rolls of Emery County,

Mrs. E. E. Johnson of Green River is allowed, to redeem for the sum of $200.00 taxes on the following; Lot 13 Block 22 First Div. of Green River City, Sales Record 1932 Page 3 Line 5, No, 28,

Clinton Clawson of Castle Dale, Utah is allowed to redeem for the sum of $20.00 the following; Sales Record 1931 Page 11 Line 6, No. 8281 Also Sales Record 1930 Page 37 Line 12-No. 5466. Also for the sum of $175.00 the following; Sales Record 1930 Page 37 Line 11 No.5465, Also sales Record 1928 Page 27 Line 2, No. 4646,

George B. Jensen is allowed to redeem for the sum of $52.52 the following Sale record

1932 Page 18 Line 3 No. 188. Also for the sum of $87.41 the following; Sales Record 193 Page 11 Line 10. No. 8285.

COUNTY DEED

Upon proper motion the offer of the sum of $87.00 plus $6.65 for deed by Rosel Jensen of Huntington, Utah as accepted and the Clerk ordered to issue said deed upon payment of the above named sums. Said deed to be for Lots 1-2-and 3, of Block 26, Plat A Huntington Townsite Survey

COST OF TAX SALE

County Treasurer, Eugene Johansen meeting with the Board of County Commissioners asked that the cost of sale be reduced from $2.00 to .50. This request was granted.

CHANGE OF DITCH

A committee composed of citizen of Lawrence, an unincorporated town asked that a proposed change in a ditch within the town limits be halted as it would prove detrimental to improvements recently made in that town on the streets and sidewalks. County Commissioner Miller S. Black as ordered to make an investigation and report.

COUNTY GROUND

Mr. Mark Johnson of the Rehabilitation Office met with the Board of County Commissioners asking co-operation of said Board in relation to ground taken over by the County suitable for projects sponsored by the rehabilitation program.

OFFER TO PURCHASE

The offer to buy the property known as the Mounds Shearing Corral for the sum of $100.00 as rejected. As the advertising of this property for sale was overlooked at the proper time of advertising it was ordered that said property be advertised for sale in a regular manner at once.

SEELY THURMAN

The dispute of George Seely and George Thurman relative to County Ground purchased by Seely and claimed by Thurman as erroneously sold was not settled. The Board of County Commissioners ruled that they have no jurisdiction in the matter, An offer made by Thurman and the County was rejected by Seely as being insufficient to repay him for expense and time lost in this matter,

ALLOWANCES FOR INDIGENTS.

Hospital bill in the amount of $100.00 was allowed, in the case of Arthur Sheperd a county Charge taken from The Carbon County Jail to the Price City Hospital for a surgical operation,

The Clerk upon proper motion, as ordered to pay the cost of burial of Jacobsen baby of Emery, Utah upon presentation of bill for same (Denzil Jacobsen)

The amount of $30.00 was ordered paid to Hospital for care of sick in care of Rulon hardy of Huntington, Utah, upon presentation of bill,

TIME SET FOR CLOSING.

Permission was unanimously given by the Board of County Commissioners to close all offices at 12 o-clock noon on Saturdays.

OPTION REFUSED.

The renewal of an option held by George Miller of Price, Utah on certain coal lands in Huntington Canyon was rejected unanimously by the Board of Commissioners.

APROPRIATION FOR SALT LAKE TRIP

Permission as given County Sheriff W. L. Black and Deputy a Green River to attend the Peace Officers Convention At Salt Lake City. Mileage to be paid by County

COUNTY AID FOR SICK

Owing to the many calls for medical aid through out the County the Board of County Commissioners expressed the fact that the County is unable to give money to aid people in need of constant medical attention. A letter to this effect was ordered written by the Clerk to Samuel G. Paul Y. D. Chairman Medical Advisory Commission of the E. R. A. Salt Lake City, Utah,

COUNTY AID IN WEED CONTROL

The Board of County Commissioners expressed their willingness to assist in any manner possible the County Agricultural Agent Merril E. Cook in a program of weed control. F. E. R. A. assistance also to be obtained if possible.

NEW TYPEWRITER

The Clerk was authorized to purchase a rebuilt typewriter for use in the F.E.R.A. Office, The County Agricultural Agentto have the one now in use at that office. Said typewriter to be an Underwood with 14 inch carriage.

INSURANCE ON SAFE

The insurance on the safe in County Treasurers Office is ordered paid at all times when due,

POISON FOR GROUNDHOGS

Assistance to the extent of paying the cost of ingredients used to poison ground hogs (except grain) was granted and ordered paid when called for by county agent.

RECOMMENDATIONS AND APPOINTMENTS.

Joseph Magarrell of Green River was recommended for the office of Constable for Green River Precinct

O. K. Anderson of Green River was recommended to be appointed to the office of Justice of the Peace for Green River Precincts

After some discussion Commissioner Miller S. Black was delegated to go to the town of Cleveland for the purpose of selecting or otherwise obtaining a man to take the place of E. E. Davis present road man in Cleveland Precincts

The recommendation of Vern Peterson to a position with the State Liquor Control setup was sanctioned unanimously by the Board of County Commissioners and a letter recommending Mr. Peterson was ordered written to the proper authorities.

The recommendation of County Democratic Chairman David Tuttle of Leonad Litster of Cleveland for State road patrolman in the Cleveland District was sanctioned by all the commissioners. Mr. Litster also had the recommendation of more than 100 signers on a petition asking for the sanction of the Board,

APPROVAL OF BOND

The bond of Lafayette Jensen for Constable of Lawrence precinct was approved.

Miscellaneous

The amount of $5.00 was ordered given each month to a Mrs. Anderson in care of H. A. Wickman of Castle Dale. This in addition to $20.00 now given for care of Mrs. Anderson each month to Mr. Wickman,

The offer of Angus Robb to purchase county property on Price River is rejected. A matter concerning Mrs. Nettie Hansen of Ferron and brot up by Louis P. Oveson was taken under advisement.

The amount of $75.00 was allowed to citizens of Green River Precinct for the purpose of doing some labor to protect bridge of San Raphael River, This amount to apply on taxes of individuals doing work.

After some discussion concerning, the appointment of a deputy sheriff at Green River and the Board of Commissioners failing to agree on the matter motion was made by Peter H. Riley that the office of Deputy sheriff be abolished in Green River. There was no second to this motion. After further discussion motion was made by Miller S. Black that Sheriff W. L. Black select the man to act as Deputy Seriff in Green River. This motion was seconded by Chairman Rasmus Johnson and the motion was put with the following result; Miller S. Black Aye, Rasmus Johnson Aye, Peter H. Riley No, The majority voting aye Sheriff Black is allowed to select own deputy,

RESOLUTION

WHEREAS, the Board of County Commissioners of Emery County have, in order to support the State in its relief program in the employment of F.E.R.A. workers, found it necessary to pay workman's compensation to the State of Utah and,

WHEREAS, said County has no funds from which to pay said workman's compensation; and,

WHEREAS, it has been necessary for the Board of County Commissioners of said County to appropriate moneys from funds and from budgets in order to meet said payment to the State of Utah, and said appropriations from such funds is contrary to the law and in violation of the oath of office of said commissioners; and,

WHEREAS, IT has been reported that experience has shown that $3,50 on each $100 pay roll, charged by the State of Utah for wormans compensation, is excessive and has a built un/considerable reserve fund at the expense of the counties paying said insurance.

NOW THEREFORE, be it resolved, that this Board go on record as being opposed to the payment of workman's compensation insurance for workman employed on the F. E. R. A. projects.

IT IS FUITHER RESOLVED, that a committee of County Officials wait upon the governor of the State of Utah and upon the Industrial Commission of the State of Utah to present this matter and the inequities thereof to the Governor and said commission, and to endeavor to have such workman’s compensation insurance on F.E.R.A. projects paid by the State of Utah from the funds procured by the sales tax or such other funds as may be available to said state of Utah.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board of County Commissioners, and that a copy thereof be sent to the Committee which shall wait upon the Governor and the Industrial Commission.

Dated this 1st day of April, A.D. 1935

Attest, Hector L. Peterson, County Clerk. Rasmus Johnson

M.S. Black

P.H. Riley

County Commissioners

PAYMENT ON PURCHASE OF COAL LAND

Glen Leamaster of Huntington presented time sheet showing labor done on road According to agreement made with county Commissioners in Meeting of January 7, 1935. County Auditor was ordered to make warrant in the amount of $106.00 to be turned to County Treasurer as payment in part on said contract with said Leamaster. See minutes of Jan. 7, 1935 & Aug. 6, 1934.

INCORPORATION OF TOWN OF ELMO

A petition signed by qualified electors of the district embracing the town of Elmo, in the County of Emery, State of Utah, was filed asking to have such territory incorporated as a Town and to have the same designated as Elmo Town, and it appearing to the satisfaction of the Board of County Commissioners that the petition is in due form and sets forth the facts required by the lass of this state, and that said district has a population of over one hundred persons residing therein.

Now therefore upon motion by Miller S. Black, duly seconded by Peter H. Riley, put to a vote and carried, the said petition was approved and a certified copy ordered filed with the County Recorder as provided by law. That the following parties were appointed as members of the Town Board of Elmo Town To-wit:

George H. Oviatt, President of Town Board.
George Richards, Trustee.
Ben Hansen, Trustee.
Harvey Oviatt, Trustee.
Ira Tells, Trustee.

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This completing the business of the Board of County Commissioners meeting was duly adjourned.

Attest Hector R. Peterson Clerk Rasmus Johnson Chairman

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The Board of County Commissioners met on this the 6th day of May A. D. 1935 and the following business was transacted. All members present except Chairman Rasmus Johnson.

TRASH DUMP FOR CASTLE DALE.

Mr. Emery Larson representing Castle Dale City Council met on this day asking that the Board of County Commissioners give to Said city 40 acres of land to be used as a dumping ground for trash, The said Castle Dale City to pay for the deed to same. The Board unanimously consented and the following described real estate was ordered deeded to said Castle Dale City, a Municipal corporation.

SE ¼ NW ¼ Section 35 Township 18 South Range 8 East. S.L.M, Containing 40 acres.

APPOINTMENTS.

Ed. Livingstone was appointed read man for Ferron Precinct. Term of two years ending March 31st 1937.

W. F. Noyes was appointed road man for Victor Precinct for term of two years ending March 31st 1937.

W. J, Atwood was appointed Justice for Elmo Precinct for term of two years.

Commissioner Miller S. Black was appointed to act as a member of a wage committee to act along with W. G. Peacock and Alec Johnson. This committee to investigate wages paid to E. R. A. workers in this and other sections of the county.

Appropriations.

Bridge plank to the extent of 500 feet was given to a group of citizens of Ferron to be used for bridges or culverts on a field road south and west of Ferron town.

An amount not given was promoted to representatives of the Castle Dale Commercial Club for the purpose of paying to The Associated Civics Clubs of Southern Utah dues for the year 1935, Such amount to be determined in June meeting of Commissioners.

The amount of $10.00 was ordered sent to Lucy Thomas now in L. D. S. Hospital.

Consent was given the Clerk to make warrants in the amounts of $30.00 to pay for hospital care of W. S. Atwood daughter now in L. D. S. Hospital and for daughter of George Richards now in Price City Hospital, To Be paid upon presentation of bills.

Moses Tucker of Cleveland is to be given the amount of $30.00 to satisfy claim of undertaker in case other arrangements cannot be made. This amount to be issued for a period of 30 or 60 days time and to be repaid and secured by a note for same.

REMOVEL OF COURT HOUSE.

A committee representing Huntington and Cleveland met on this day protesting any addition to the present structure in Castle Dale. They stated that they were sent by a group of citizens of the City of Huntington after a meeting held there on this subject and that it was the sense of that meeting that Huntington wanted the Court House or they would join Carbon County. They contended that Huntington was the largest town in Emery County and was therefore entitled to the Court Houses They also stated that the city of Huntington would furnish free of charge land on which to build new structure. No further reasons were given for the change wanted. The committee was Lee Young and Alec Johnson of Huntington and W. P. Stokes of Cleveland.

BONDS APPROVED.

The bond of J. H. Cook for Justice of Ferron Precinct was approved The bond of Joseph Magarell, for Constable of Green River Precinct was approved.

RAISE.

The amount of $5.00 per month was ordered paid to Emma Filmore for the care of Geo. N. Kerr now in her custody. This in addition to $25.00 per month now paid Mrs. Filmore.

COUNTY DEEDS.

The offer of Mayme Jameson of Price, Utah, of the sum of $9.00 for the following described real estate was accepted and the clerk ordered to make a county deed for same. The cost of the deed to be also paid by Mrs. Jameson in the amount of $6.65.

S ½ SW ¼, Section 5 Township 21 South Range 16 East, containing 80 acres more of less.

REDEMPTIONS.

Clara Miller of Huntington, Utah, is allowed to redeem the following within 30 days of date of this meeting the following for the sum of $200.00;

Sales Record 1931 Page 29 Line 12 No. 6935.

" " 37 " 4 " 7023

" 1932 " 32 " 4 " 335

Amasa Stilson is allowed to redeem for the sum of $14.54 the following; Sales Record 1931, Page 10, Line 9, No. 8272.

Miscelaneous

The clerk was ordered to check over and prepare to make ready for payment all grazing demands justly due counties demanding payment.

Sheep belonging to Ray Jensen of Castle Dale, Utah, having escaped assessment for the year 1934 were ordered assessed according to law by the County Assessor.

The plea of Mrs. Louise Mortensen of Cleveland for assistance in caring for her children was granted and the sum of $5.00 was ordered paid to her by warrant. This is not to be sent each month.

Mrs. G. W. Johnson of Huntington offered the sum of $25.00 for certain properties in Huntington of which no description was given. Her offer was taken under advisement until the full Board of Commissioners shall meet. $25.00 in cash being left with the clerk until deal is made.

Mr. Guy Law of Orangeville, Utah, being entitled to exemption of taxes for the year 1934 and erroneously assessed is allowed full credit for said erroneous taxes,

FURTHER REDEMPTIONS

John Bell is allowed to redeem the following for a sum which is $100.00 less than the total of all taxes, costs and interest; Book 1931 Page 48 Line 3 No 7151. Also Book 1931 Page 14, Line 6, No. 5751.

A county wide project installing septic systems in towns so desiring such projects was approved by the Board of County Commissioners and it was agreed that the county pay in advance the insurance as required by the State Insurance Commission and bill the various town for their proportion,

This completing the business of the Board of County Commissioners meeting is duly adjourned

Attest: Hector R. Peterson Clerk Rasmus Johnson Chairman

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Minutes of joint meeting of Board of County Commissioners, City Councils and City Marshalls of the Various Towns of Emery Bounty to consider a uniform time to close dance halls in Emery County and to secure for this County a Probation Officers

Meeting was called to order by Chairman Rasmus Johnson

A. Richard Peterson, member of committee representing Emery Stake, stated purpose of meeting.

Statements were next made by several members present as to their stand on closing dances at'12 o-clock.

Mr. Carl Wilberg next made a lengthy talk on conditions and purpose of the Wilberg Resort

A. Richard Peterson next made the statement that he appreciated the stand taken by Mr. Wilberg in conducting his resort and thanked him for his co-operation

Several present expressed their desire to co-operate with each other in the regulation of dances in Emery County.

Motion was made by Mr. Gerold Olsen of Emery and seconded by Fred Tatton of Orangeville that one o'clock be time for closing of all dances. Motion carried, The purpose of this motion was merely to get sentiment of those present.

After some discussion regarding the desire of citizens of Emery County to have a probation Officer more easily contacted when needed than the present officer now residing in Carbon County, motion was made that the matter be left to the Board of County Commissioners and that a meeting be called for this purpose with the Superintendent of Schools present and also the Juvenile Officer. Motion carried.

Motion to adjourn carried,

Hector R Peterson
Clerk and Secretary of Meeting

Rasmus Johnson
Chairman

Castle Dale, Utah.
May 20th 1935.

The Board of County Commissioners met on this the above date as a Board of Equalization, with two members present, Chairman Rasmus Johnson being absent on account of an injury, and the following business was transacted.

On proper motion the following changes were ordered made on the assessment roll of the County, there being good and sufficient cause therefore, and the County Auditor is instructed to make the said changes upon the Assessment Rolls of the County.

Book 3, Page 35, Line 13, LaVerd Ralphs Reduce unimproved acres to $90.00
Book 1, Page 78, Line 17, strike off $60.00 horses otherwise assessed. Eda Ralphs.
Book 3, Page 35, Line 13, LaVerd Ralphs, add 2 horses otherwise $60.00.
Book 1, Page 78, Line 17, Eda Ralphs, strike off two cows otherwise and 3 range cows.
Book 2, Page 35, Line 13, LaVerd Ralphs, add tow cows otherwise $36.00.
Book 1, Page 56, Line 15, cut value of poultry to $20.00. Taliesien Evans.
Book 3, Page 33, Line 21, J.E. & G.A. Wareham cut sheep to $375.00 & horses to $60.
Book 1, Page 51, Line 12, Ervin Wimber, cut improvements to $264.00.
Book 3, Page 2, Line 13, Agnes Nielson, cut range cattle to 3 at $15.00 total.
Book 3, Page 46, Line 19, strike off $35.00 personal. Effie L. Christensen.
Book 3, Page 5, Line 17, Edna J. Reid, cut improvements to $30.00.
Book 3, Page 3, Line 11, Union Central Life Ins. Co. Cut real estate to $500.00.
Book 1, Page 90, Line 33, Jos. J. Christiansen, take off all improvements.
Book 1, Page 71, Line 14, Frank Grange, take $30.00 off personal.
Book 2, Page 69, Line 7, cut real estate to $70.00. Ray B. & Christy Humphrey.
Book 2, Page 27, Line 7, strike off all improvements. Mary E. Allen.
Book 1, Page 51, Line 5, Milton P. Greaves, cut personal $100.00
Book 1, Page 56, Line 9, Marinus Peterson, strike off horses and machinery.
Book 2, Page 21, Line 9, Chrystal Peterson, add 2 horses $50.00, Machinery $25.00
Book 2, Page 24, Line 35, Clara Howard Miler, cut real estate to $60.00.
Book 2, Page 25, Line 7, cut personal to $20.00 Erin A. Howar.
Book 2, Page 26, Line 33 John S. Knight, take off all personal (259.00)
Book 1, Page 35, Line 25, E Leslie & Mable Jones, reduce personal to 22.00
Book 2, Page 24, Line 3, J.B. Meeks, take off 5 range cows.
Book 1, Page 40, Line 11, J.B. Meeks, take off $392.00 improvements.
Book 3, Page 20, Line 35, strike off entirely. Grover F. Christensen.
Book 2, Page 26, Line 19, take off all improvements. Alice Grace Geary.
Book 1, Page 52, Line 19, cut imp. To $178.00 & lot value to $80.00 Ave A. Draper.
Book 3, page 11, Line 21, Fredie H. Stilson, cut real estate to $100.00.
Book 3, Page 49, Line 15, Niels W. & Lucy Nielson, cut real estate to 198.99.
Book 2, Page 21, Line 35, Byron Howard, cut real estate to $1000.00.
Book 3, page 2, Line 15, Elizabeth J. Barney, take off $100.00 real estate.
Book 3, Page 13, Line 33, Theo Seely, cut real estate to $300.00.
Book 2, Page 85, Line 5, Ada C. Guymon, cut real estate to $4oo.00.
Book 2, Page 28, Line 35, Ada C. Guymon, cut real estate to $60.00.
Book 2, Page 86, Line 29, Lena T. Mangum, cut acres to $388.00
Book 2, Page 18, Line 1, Preston Nutter, unimproved acres to $728.00.
Book 2, Page 18, Line 3, Preston Nutter, cut unimproved acres to 384.00
Book 2, Page 18, Line 5, Preston Nutter, cut unimproved acres to $144.00.
Book 2, Page 18, Line 7, Preston Nutter, cut unimproved acres to $512.00
Book 2, Page 18, Line 9, Preston Nutter, cut unimproved acres to $256.00
Book 2, Page 18, Line,11 Preston Nutter, cut unimproved acres to $384.00.

Book 2, Page 18, Line 17, Preston Nutter, reduce unimproved acres to $512.00

Book 2, Page 18, Line 19, Preston Nutter, reduce unimproved acres to $128.00

Book 2, Page 90, Line 21, Josephine V. Burton, reduce to $1200.00

Book 2, Page 90, Line 9, Josephine V. Burton, reduce to $900.00

Applications for tax exemption by veterans were approved with the exception of those application which do not show proper evidence of the veterans eligibility.

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May 22, 1935 at Green River, Utah. The Board of County Commissioners met on aforesaid date as a Board of Equalization with two commissioners present. Mr. Rasmus Johnson being absent. The following business was transacted.

Book 3, Page 68, Line 33, Peter H. & Emily J. Riley reduce real property to $110.00

Book 1, Page 17, Line 3, Peter H. Riley, reduce personal to $30.00

Book 1, Page 18, Line 21, Peter H. Riley, reduce improvements to $55.00.

Book 1, Page 1, Line 21, Beebe and Sons, take of $915.00 merchandise.

Book 1, Page 8, Line 15, Beebe and Sons, add one car $120.00 and Mdse. $4263.00 also Trade Fixtures $915.00.

Book 1, Page 13, Line 1, Mildred M. Purdy, cut personal to $75.00

Book 1, Page 14, Line 15, Kenneth Chaffin, cut lot value to $75.00

Book 1, Page 15, Line 1, Wilson Produce Co. cut real estate to $200.00

Book 1, Page 3, Line 23, R.J. Vivian Denning, reduce personal to $360.00 and add $740.00 Merchandise.

Book 1, Page 21, Line 27, Pearl Yates etal, raise real estate to 16 acres at $640.00

Book 3, page 68, Line 26, cut real estate to $360.00 O.K. Anderson.

Book 3, Page 91, Line 27, reduce real estate to $300.00 W.F. Asimus

Book 1, Page 18, Line 13, reduce real estate to $150.00 W.F. Asimus

Book 1, Page 12, Line 25, Medlie Bigdlecome, reduce personal to $50.00

Book 1, Page 9, Line 33, Jessie M. Frenck, take off entirely.

Book 1, Page 2, Line 1, Minnie E. Frenck, reduce personal to $200.00

Book 1, Page 3, Line 21, I.E. Jorgensen, take off Mdse. $740.00

Book 1, Page 1, Line 9, John Warff, take off $50.00 personal.

Book 1, Page 19, Line 33, O.K. Anderson, reduce car to $30.00

Book 1, Page 17, Line 17, reduce lot value to $100.00 Lee Thompson.

Book 1, Page 13, Line 35, Malcolm Politano etal, take off all improvements.

Book 1, Page 9, Line 15, Commonwealth Reality Co. reduce improvements to $200.00

Book 1, Page 1, Line 17, Lee Thompson, reduce improvements to $525.00

Upon proper motion the following persons were granted abatements in the sum of $10.00 each on their respective 1935 taxes.

Green River:

Augusta Phalen, Book 1, Page 2, Line 11

Elvira Olsen, Book 1, Page 17, Line 7

Hulda J. Green, Book 1, Pge 80, Line 33

Mrs. E. E. Johnston, Book 1, Page 20, Line 17

Mrs. Varia Woodruff, Book 1-15-13-3-91-15

Millie Biddlecome, Book 1, Page 1, Line 32

Cleveland:

Ora E. Timothy, Book w2, Page 5, Line 21

Mary, E. Davis, Book 2, page 35, Line 19

Marie Brinely, Book 1, Page 30, Line 5

Mary Whitehead, Book 1, Page 29, Line 33

Anna Bawden, Book 1, Page 25, Line 33-1-24-33
Rose McDaniel, Book 1, Page 30, Line 9
Florence May Davis, Book 1, Page 29, Line 27
Edward M. Mortensen, Book 2, Page 42, Line 19
Addie Cowley, Book 1, Page 30, Line 32-1-31-3

Huntington:

H.J. Majors, Book 1, Page 38, Line 7
Ann L. Hardee, Book 1, Page 36, Line 5
William Burgess, Book 1, Page 34, Line 31
Peter Furlong, Book 1, Page 41, Line 25
Orsen Robbins, Book 1, Page 39, Line 13
Joseph H. Gordon, Book 1, Page 47, Line 27
Eliza M. Anderson, Book 1, Page 43, Line 17
Elizabeth W. Johnson, Book 1, Page 37, Line 17
James Holt, Book 1, Page 35, Line 17
Sariah Allen, Book 1, Page 45, Line 3
Estella Palmer, Book 1, Page 33, Line 29
Sarah J. Johansen, Book 1, Page 45, Line 29
J.E. Sherman, Book 2, Page 37, Line 35
Martha Marshall, Book 2, Page 28, Line 3
L.W. Johnson, Book 1, Page 45, Line 21
Samuel Hainsworth, Book 1, Page 38, Line 31
Hannah E. Johnson, Book 1, Page 37, Line 31-2-41-3
John Jorgensen, Book 2, Page 30, Line 7
Mabie Meeks, Book 1, Page 40, Line 15
John Murning, Book 2, Page 22 Line 1

Castle Dale:

George A. Jensen, Book 1, Page 56, Line 11
Anna C. Rasmussen, Book 1, Page 58, Line 33
Harriet Hickman, Book 1, Page 54, Line 28
Emma Lund, Book 1, Page 56, Line 19
Hannah Livingstone, Book 1, Page 29, Line 19
Minnie Ungerman, Book 2, Page 72, Line 11
Christian Nielson, Book 1, Page 53, Line 23
Annie Anderson Snow, Book 1, Page 52, Line 17
Nathalia Anderson, Book 1, Page 54, Line 10
Josephine Peterson, Book 1, Page 56, Line 9
Heber Frandsen, Book 1, Page 49, Line 23

Vern Kofford, Book 1, Page 50, Line 15
Eliza Jones, Book 1, Page 56, Line 33
W.L. Cash, Book 1, Page 61, Line 15

Orangeville:

George B. Jensen, Book 1, Page 73, Line 17
Earl Snow, Book 1, Page 73, Line 19
Alice Snow, Book 1, Page 67, Line 19
Harriet Reid, Book 1, Page 65, Line 31

Chris Johnson, Book 1, Page 70, Line 5
Jane Miles, Book 1, Page 72, Line 7
Maggie Poulsen, Book 1, Page 66, Line 33
Eliza Woodward, Book 1, Page 70, Line 3
C.W. Woodward, Book 1, Page 67, Line 35
John S. Curtis, Book 1, page 71, Line 1
Julia McNiel, Book 1, Page 70, Line 1
Lovina L. Fullmer, Book 1, Page 73, Line 13
Rhoda Eva Jensen, Book 1, Page 73, Line 15
Martha Tatton, Book 1, Page 66, Line 27
Della Jewkes, Book 1, Page 72, Line 13

Clawson:

Jane Jones, Book 3, Page 16, Line 15

Ferron:

Augusta Behling, Book 1, Page 77, Line 29-3-44-15-1.96
Mary E. Allen, Book 1, Page 77, Line 31 & Book 1.
Celia Nelson, Book 3, Page 28, Line 34
Fred & Nellie Behling, Book 3, Page 41, Line 33
Hellen Larsen, Book 3e, Page 46, Line 1
Sarah Bryan, Book 3, Page 28, Line 5
John Ralphs, Book 1, Page 78, Line 17
Elizabeth Huntsman, Book 1, Page 78, Line 11
Susan M. Beach, Book e, Page 46, Line 29
Daniel Henrie, Book 1, Page 85, Line 31
Amanda Ralphs, Book 1, Page 80, Line 15
Bertha Petty, Book 1, Page 87, Line 22
Elmina Nelson, Book 3, Page 44, Line 21
Kate Killpack, Book 1, Page 86, Line 19
Nettie Hansen, Book 1, Page 80, Line 17
Anna L. Nelson, Book 3, Page 59, Line 1
Mary A. Bailey, Book 3, Page 31, Line 29
Joseph Swasey, Book 3, Page 32, Line 29
Albert F. Behling, Book 3, Page 41, Line 29
Agnes Jensen, Book 3, Page 31, Line 35
James H. Cook, Book 1, Page 83, Line 3 & Book 1, Page 85, Line 22
James C. Burgess, Book 1, Page 86, Line 1
Effie L. Christensen, Book 3, Page 46, Line 19
John E. Bullard, Book 1, Page 77, Line 21
Nettie Christensen, Book 1, Page 80, Line 29
Alice M. Bearnsen, Book 1, Page 82, Line 11
John McDonald, Book 3, Page 33, Line 1
Raymond Aldridge, Book 3, Page 28, Line 15-3-36-35

Emery:

Sylvia Beal, Book 1, Page 96, Line 15

Sarrah Peacock, Book 1, Page 91, Line 11

Rosetta Peacock, Book 1, page 93, Line 11

Lizzie Bell Olsen, Book 1, Page 98, Line 13

Willard Peacock, Book 1, Page 93, Line 19

Nora Larsen, Book 3, Page 56, Line 30

Peter Christensen, Book 1, Page 98, Line 5

Joseph J. Christiansen, Book 1, Page 90, Line 33-3-83-17

George Williams, Book 1, Page 98, Line 71

Margaret Sorsen, Book 1, Page 93, Line 29

Woodside:

Scott M. Miller, Book 2, Page 91, Line 27

I Hector L. Peterson, do swear that, as county auditor of Emery County, I have kept correct minutes of all acts of the county board of equalization touching alterations in the assessment books, that all alterations agreed to or directed to be made have been and entered in the book, and that no changes or alterations have been made therein except those authorized.

Attest Hector L Peterson County Clerk Rasmus Johnson Chairman

JUNE 1935

Minutes of Commissioners Meeting held June 3, 1935. All members of the Board were present and the following business was transacted.

ABATEMENTS

Minerva Guymon of Huntington was allowed an abatement in the sum of $10.00 on her 1935 taxes on the following: Book 1, Page 34, Line 3,

Jonina Johnson also of Huntington is allowed an abatement in the amount of $10.00 on her 1935 taxes,

FURTHUR EQUALIZATION OF ASSESSMENTS ON REAL PROPETY.

Book 2, Page 87, Line 19, Minerva Guymon, Reduce Real estate to $100.00,

Book 1, Page 98, Line 9, S. E. Johnson, Reduce Real estate to $85.00.

Book 3, Page 91, Line 19, Vauna Woodruff, Reduce real estate to $300.00

APPOINTMENTS

Niels Duwayne Christensen was appointed Registrar of Vital Statistics and Health Officer for Mohrland Precinct for a term of Two years ending March 31, 1937,

Alma Christensen of Molen was appointed Road Man for Molen Precinct for a term ending March 31, 1937.

Upon application of Sheriff William Black, Carl Templin of Castle Dale was appointed Deputy Sheriff. Mr. Templin to draw pay for time employed in active service.

APPROPRIATIONS

Upon application of a representation of citizens of Emery Town the amount of $150.00 was allowed for road work south and east of Emery Town. Plank used to construct culverts to be obtained as payment on taxes and to deducted from the total of $150.00. All warrants issued to be applied on taxes.

The amount of $35.00 is allowed to gravel and construct culverts to citizens of Green River. This amount to be applied on taxes.

The amount of $150.00 is allowed to various citizens of Huntington to improve road East of Lawrence. This amount to be applied on taxes

The Associated Civic Clubs of Southern Utah is allowed the sum of $100.00 to be used in the promotion of beneficial projects for Southern Utah. (See miscellaneous. Next page)

BONDS APPROVED.

The bonds of William Jarvis of Huntington and O. K. Anderson of Green River in their respective precincts for Justices of the Peace were approved.

The bond of Joseph Magarell of Green River as Constable for that precinct was approved.

HOSPITAL ALLOWANCES

Philip Heron of Green River is allowed the amount of $20.00 for Hospital Rill. Parlane McFarlane is allowed the amount of $25.00 for Hospital bill.

Alex Johnson of Huntington is allowed the amount of $25.00 for hospital bill.

GRAZING DEMANDS ORDERED PAID

Upon proper motion the grazing demands of various counties making such demands are ordered paid by the Clerk of Emery County.

QUIT CLAIM DEED

Upon proper motion a Quit Claim Deed is ordered made to Ralph Horsley of Price, Utah, on the Following: W ½ W ¼, Section 14, Township 16 South Range 11 East S. L. M.

INVESTIGATION

Commissioner Miller S. Black of Huntington upon proper motion is ordered to make an investigation of the death of certain livestock in the Cleveland vicinity alleged to have died as a result of neglect on the part of an agent of Emery County in the disposal of poison grasshopper bait. Six head of cattle were reported dead and two others sick.

JUNE 3, 1935.

REDEMPTIONS.

Mary Gladys Larsen of Cleveland is allowed to redeem for the sums of $49.51 the following; Lot 1, Block 6, Plat A. Cleveland Townsite Survey.

Lewellis Killpack of Ferron is allowed to redeem for the sum of the following; Book 3, Page 29, Line 13, 1934. Assessment Roll.

COUNTY DEEDS

Upon proper motion Lucy Powell of Huntington who offered the sum of $15.00 plus cost of deed in the amount of $6.65 for Lot 3 Block 25 is ordered given a County Deed to said property and the same is ordered Recorded in the Office of the County Recorder upon payment of above mentioned amount. It is agreed that Lucy Powell pay the taxes for 1935.

Whereas T, J. Rowley of Huntington has offered the sum of $20.00 plus the cost of the County Deed $6.65 for the following described real estate it is ordered that the Clerk issue a deed to same upon the completion of the terms which are $10.00 to be paid at once the balance to be paid within 60 days from date of this minute. It is also agreed that Mr. Rowley pay the 1935 taxes. E ½ NW ¼ SE ¼, Section 23, Township 17 South, Range 8 East, containing 20 acres more or less.

Whereas Hector L. Peterson has offered the sum of $4.35 plus the cost of the County Deed for the following described real estate it is ordered that the Clerk issue a deed to same; Beginning at a point 40 rods E of SW corner NW ¼ SE ¼ thence North 14 rods E 53 rods, North 5 rods, East 6 rods, South 19 rods, W 59 rods to beginning, Containing 5.97 acres more or less. All in Section 33, Township 18 South, Range 8 East, Salt Lake Meridian. It is agreed that said Hector L. Peterson pay the 1935 taxes.

MISCELLANEOUS

Upon. application of Edward G. Geary of Huntington six or seven hundred feet of bridge plank is allowed to said Geary to construct culverts for road near Huntington.

Upon proper motion various citizens of Ferron are allowed the sum of $150.00 to improve a road Southwest of Ferron. Plank for same job also to be allowed. Cost of same to come out of the above mentioned total. All of above amount to be applied on taxes.

A delegation composed of the Emery Stake Presidency and the Bishops of the Various Wards of Emery Stake met with the commissioners to ask their assistance in the regulation of dances in Emery County as pertains to the hour of closing said dances

The County Clerk is ordered to issue a call to the Mayors and Marshalls of the various towns to attend a meeting jointly with the Commissioners and the above named delegation to consider this question in the near future.

Nephi.L. Williams of Castle Dale requested that the County Commissioners give the Boy Scouts of Emery County any road work which could be done by that organization in order to assist them in getting funds needed by that organization.

The County Clerk is ordered to write W. R. Wayman relative to making a project of a road asked for by Mrs. Clara Miller and others Northwest of Huntington.

Matter presented by Melba Meeks & Joseph Meeks, was taken under advisement,

This finishing the business of the Board of County Commissioners meeting is duly adjourned.

Attest Hector R. Peterson County Clerk Rasmus Johnson Chairman

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Castle Dale, Utah.
June 15, 1935,

Joint meeting of the Board of County Commissioners and Representatives of the Emery County F.E.R.A. Committee consisting of Chairman Louis P. Oveson and A. Gardner Jewkes, Director, and Audrey Christensen, Social Director.

After some discussion concerning the inability of Emery County due to its financial condition to carry the relief load of unemployables in Emery County it was decided to leave the responsibility as far as possible with the present organized Relief setup in this county. It was the sentiment of the meeting that the Relief Organization was better prepared in all respects to administer proper relief to such as are in need because of their past experience in this matter.

The county agreed to do so far as possible its share in caring for its needy if and when it is called on to do so.

Attest: Hector L. Peterson Clerk Rasmus Johnson Chairman

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Minutes of Commissioners meeting held July 1st 1935. All members of the Board were present and the following business was transacted,

REDEMPTIONS.

Melba Meeks, upon proper motion is allowed to redeem for the sum of $100.00 the following described real estate;

Book 1928, Page 5, Line 11 No. 4424; Book 1928, Page 5 Line 9, No. 4422; Book 1928, Page 16, Line 5, No. 4526; Book 1928, Page 16, Line, 6, No. 4527.

Upon proper motion Daniel M. Wayman of Ferron is allowed to redeem for the sum of $65.00 the following; Book 1933, Page 39 Line 3, No. 407,

Whereas according to the Minutes of the Board of County Commissioners Held March 5, 1934, Antone Nielson of Huntington, Utah, was allowed to redeem Lot 4, Block 9, Plat A. Huntington Town site Survey for the sum of $150.00 and no mention being made as to who should pay the 1934 taxes, and whereas the sum of $150.00 having been paid by said Antone Nielson and in order to bring to a close this matter it is ordered that the 1934 taxes in the amount of $26.16 be included in the settlement price of $150.00, and notation is ordered placed on the assessment rolls of Emery County showing the 1934 taxes to be included in redemption agreement as of March 6, 1934.

APPROPRIATIONS

The following citizens of towns in Emery County upon proper motion are allowed amounts as mentioned on road work in their respective districts. All specified amounts in each case to be held by the Clerk and applied on taxes.

Ferron: $150.00 on road South and East of Molen. Ross Pettey, Foreman,

Ferron: $25.00 on road South and West of Ferron.

Ferron: $126.88 on road South and East of Ferron.

Orangeville: $150.00 on road North and West of Orangeville.

Castle Dale: 600 feet Of plank for road South of Castle Dale known as the Nordell road,

Permission is also given to charge nails used to Emery County,

CLAIMS ORDERED PAID.

The claim's against Emery County for cattle poisoned near Cleveland are ordered paid with the exception of that of Louis Durand who refused to accept the amount of $200.00 in full settlement. A further offer of $225.00 in full settlement of this claim was ordered made to Mr. Durand to be passed on at the August Meeting of the Board of County Commissioners.

RIGHT 0F-WAY DEED

A right-of way deed to the State Road Commission is ordered signed by the Clerk and riled to the Road Commission conveying certain county land near Green River for road purposes.

E.C.V.R. COMMITTEE

Upon proper motion the following were appointed to act as a general committee for the Emery County Vocational Round-up which was set for August 23 & 24, 1935; Robert Daly, David Tuttle, Miller S, Black, Merril Cook and James A. Nuttal,

QUIT CLAIM DEED

A suit Claim Deed Conveying Lot 2 Block 15, Castle Dale Plat A, to Castle Dale City was ordered executed and the same recorded in the office of the County Recorder.

F. E. R. A.

The offer of Louis R. Oveson to make a check on F. E. R. A. projects outside incorporated towns was accepted. This being the duty of the County Commissioners it was that advantageous to have this work done by Mr. Oveson as he was in a position to do this without cost to the county and without adding to his duties in any great degree.

MINUTES OF COMMISSIONERS MEETING HELD AUGUST 5, 1935. COMMISSIONER PETER H. RILEY & COMMISSIONER MILLER S. BLACK BEING PRESENT. CHAIRMAN RASMUS JOHNSON ABSENT.

THE FOLLOWING BUSINESS WAS TRANSACTED

APPROPRIATIONS

A group of citizens of Ferron were allowed the sum of $150.00 for road work on a farm road North vest of Ferron Town. The aforesaid sum to be matched by labor in the same amount and all warrants issued up to the sum of $150.00 to parties working on the job are to be turned on taxes.

Lucy Thomas of Lawrence was allowed the sum of $5.00 for the month of August to aid in the purchase of medicines which she is unable to obtain otherwise.

The county commissioners agreed to pay the cost of material needed in the construction of several sanitary toilets for the Court House lot. Labor for this project to be supplied from the relief rolls of the county.

APPROVAL OF WAGE SCALE,

The prevailing wage scale for Carbon County as concerns F. E. R. A. laborers was approved by the Board of County Commissioners as also applicable to Emery County F. E. R. A. workers. A list stowing the hourly wage paid to the various classes of labor being filed with the commissioners business for the month of August.

PERMISSION TO CASTLE DALE COMMERCIAL CLUB TO
COLLECT WITHIN THE COUNTY MATERIAL FOR A MUSEUM

The Castle Dale Commercial was given permission to collect and excavate for prehistoric relics or archeological and palaeontological deposits for a period of six months with the object of establishing a museum in Castle Dale to be known as "The Castle Valley Museum." The period of time granted to start with the signing of the permit by the Chairman of the Board of County Commissioners at their melting September
3rd 1935.

COUNTY DEEDS.

The offer of Bernard Iriart of Price, Utah, and other interested parties to pay Emery County the sum of $250.00 for the property known as the Mounds Shearing Corral was accepted and the Clerk was ordered to make a County Deed for the property described as follows;

SE ¼ SE ¼ Section 5 Township 16 South range 12 East S. L. M. containing 40.6 acres More or less.

REDEMPTIONS.

Upon proper motion Niels W. & Lucy Nielson of Molen are allowed to redeem the following for the sum of $80.56; Book 1932, Page 65, Line 6, No. 705 also Book 1932, Page 65, Line 6, No. 705 also Book 1932, Page 65, Line 4, No. 763.

Upon proper motion Bruce Cox of Orangeville , Utah, 1s allowed to redeem the following for the sum of $100.00;

NE ¼ NW ¼, or lot 3, Section 6, Township 19 South, range 8 East S. L. M. containing 40.15 acres more or less. Also Beg. Cen. NW ¼ of Section 6, Township 19 South Range 8 East S.L.M. th. South 60 rds, East 40 rds, South 40 rds, West 40 rds, South 60 rds, East 80 rds, North 160 rds to beginning, containing 70 acres more or less.

The offer of D. E. Sherman for part of lot in Huntington City was rejected.

The offer of Gust Kiapetis for lands near Woodside was rejected.

Upon proper motion David Peterson is allowed to deliver to the Court House 14 ton of coal for use in said building. The h of said coal price to be $3.50 per ton delivered and the entire cost of coal is to be applied on taxes owing by said David Peterson.

The offer of C. A. Seymour of Elmo to pay a-sum equal to the total of the taxes costs and interest on the following described land was accepted. An investigation as to the title of, the land was to be made by the county before the transaction was made;

SE ¼ SE ¼, section 26, Township 16 South, Range 10 East S.L.M.

The Clerk was instructed to make a county deed upon the payment of said taxes etc. Said C. A. Seymour is to pay when due the 1935 taxes on said land.

BOND APPROVED.

Upon proper motion the bond of George H. Oviatt was approved. Mr. Oviatt's bond being for Town President of the Town of Elmo.

APPOINTMENT.

George S. Magarrell of Green River was appointed to act as road man in Green River precinct until March 1937 or until his successor is duly appointed.

TAX LEVIES

Upon proper motion, duly seconded, motion put to a vote and carried, all members present voting aye, the following tax levies on all assessed property in Emery County, State of Utah, for the year 1935, were fixed as follows to wit;

State and State Schools.....9.50 mills
County General Fund.....2.50 "
Bond Sinking Fund.....0.50 "
Bond Interest Fund.....0.30 "
For the care, maintenance and relief of the indigent sick or other wise dependant poor.....0.50 "
For temporary relief of indigent persons not having lawful residence in the county, temporarily residing therein, and for the burial of such indigent persons who shall die within the county.....0.35 "
For the salary of the County Physician attending the indigent Poor.....0.35 "
Dependant Mother's Fund.....1.10 "
Advertising & Exhibition Fund.....0.10 "
Emery County Road Fund.....2.00 "
Emery County School District.....15.00 "
Total 32.20 "

SPECIAL TAX

Range Horses & Cattle.....2.00 "
Sheep & Goats.....5.00 "
Tubercular Indemnity.....3.00 "
Price River Water Cons. District.....87.00 "
Green River City.....22.00 "
Cleveland Town.....4.00 "
Huntington City.....19.00 "
Castle Dale City.....14.00 "
Orangeville City.....14.00 "
Ferron Town.....4.00 "
Emery Town.....21.00 "

The following resolution having been passed by the State Tax Commission under date of July 31, 1935, the board of County Commissioners acted accordingly and ordered the Clerk to make the necessary changes on the assessment rolls of Emery County as noted below;

"Be it resolved that the Board of County Commissioners of Emery County be and is hereby reconvened as a county board of equalization on Monday, August 5, 1935, for the purpose of equalizing the assessed valuation of buildings in Emery County.

Castle Dale:

R.B.Fox-Book 2, Page 73, Line 5 Raise to $325.00
Irvin Wimber-Book 1, Page 51, Line 12,raise to $500.00
Ernest Jensen, Book 1, Page 55, Line 7, add $150.00 to present valuation.
Dorian Christiansen, Book 1, page 61, Line 7, Raise to $250.00
Clayton Kofford-Book 1, Page 54, Line 32, Raise to 570.00
Newel Kofford-Book 1, Page 61, Line 5, Put on value of $150.00
Bennie Wayman-Book 1, Not able to locate. Put on value of $20.00
George Lake-Book 1, Page 50, Line 19, Place value at $125.00
Francis Anderson- Book 1, Page 63, Line 11, Place value at $75.00

Orangville:

Guy Ware- Book 1, Page 59, Line 9, Raise to $1,200.00
Eldon Luke- Book 1, Page 69, Line 21, Raise to $580.00

Ferron:

Jess Bryan- Book 1, Page 84, Line 25, Place value at $160.00

Clawson:

Reese Evans & Dr. J. W. Nixon- Book 3, Page 5, Line 31, Place value At $225.00
William Reid-Book 3, Page 4, Line 13, increase value $65.00

Huntington:

Darrel Rowley & W.N. Rowley-Book 1, Page 40, Line 35, increase to $220.00
Robert Nielson-Book 1, Page 42, Line 3, increase to $180.00
Sern Nielson- Book 1 Page 42, Line 5, increase to $70.00
Calvin Tuft- Book 1, Page 34, Line 2, increase to $150.00
Charles Defriez- Bock 1, Page 36, Line 19, increase to $300.00 M
Mabel Meeks- Book 1, Page 40, Line 15, increase to $350.00
Paul & La Rue Nielson- Book 1, Page 37, Line 11, increase to $200.00
Mae J. Arnold- Book 1, Page 38, Line 3, increase to $230.00
Fred & LaVon Nielson- Book 1, Page 37, Line 13, increase to $65.00

Protests made by parties in Green River were considered by the State tax Commission and after due consideration it was concluded, to make no changes,

This completing the business of the Board of County Commissioners meet is duly adjourned.

Attest: Hector L. Peterson County Clerk Rasmus Johnson Chairman

RESOLUTION

We, the undersigned County Officers of Emery County. State of Utah, hereby present the following resolution of respect to the memory of our beloved friend and fellow worker, NELS J. CHRISTENSEN.

WHEREAS, in the wisdom of the Almighty God, NELS J. CHRISTENSEN, a former county official of Emery County, State of Utah, has been called from this sphere of action:

Therefore, we, his fellow workers and friends of long standing do hereby express our deep regret and sense of loss in the passing of our beloved friend and fellow worker, having known him for a great many years, and found him to be conscientious, able and industrious public official, a loving and devoted husband a kind and considerate father, and a true friend and public servant. And we do by the resolutions express our sympathy to the surviving wife, children and relatives of our departed friend.

Dated at Castle Dale, Utah, this 16th day of July A. D. 1935.

Rasmus Johnson,	County Commissioner
Miller S. Black,	County Commissioner
Peter H. Riley,	County Commissioner
W.G. Peacock, Jr.	County Attorney
Hector L. Peterson,	County Clerk
Eugene Johansen,	County Treasurer
Zenda Davis,	County Recorder
W. L Black,	County Sheriff
Oliver Jensen,	Deputy Assessor
Claude Beebe,	Deputy Surveyor
Maysie Moffitt,	Deputy Co. Clerk
Ray Cox,	Deputy Co. Treasurer
Jesse S. Tuttle,	Deputy Co. Assessor
Jess Powell,	Deputy Co. Sheriff
Merrill, Cook,	Deputy Co. Agricultural Agent

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Minutes of Commissioners meeting held September 3rd 1935, all members were present with the exception of Chairman Rasmus Johnson. The following business was transacted.

ASSISTANCE FOR POOR

Mr. Joseph Anderson of Castle Dale is given the sum of $45.00 for aid in paying hospital expenses. Clerk is ordered to issue a County Warrant for same upon request.

APPROPRIATION FOR ROAD

The sum of $150.00 is allowed to certain citizens of Ferron for work on a road Southwest of Ferron. Some plank for culverts is also allowed in no given amount, Wages on said work are to be applied on taxes of those doing the labor. Above amount to be matched.

REFUND OF INSURANCE

The board of County Commissioners were unanimous in their approval of asking The State Insurance Fund for a refund of F. E. R. A. insurance paid in by the County on various projects throughout the County. The clerk was ordered to write a letter to the State Insurance Fund stating our views on this matter and requesting them to consider our request for a refund, The Board voiced their sentiments to the effect that they considered the rate excessive and to great a burden on the taxpayers of the County.

MISCELLANEOUS

The Board of County Commissioners went on record as opposed to the removal of the State Road Warehouse in Huntington to other sections of Emery County. The Clerk was ordered to telephone the State Road Commission informing them of this decision.

A committee representing the people of Elmo and Cleveland met with the Board asking them to contact the State Road Commission asking them to place some work on the road between Elmo and Cleveland to make it fit for travel. This road is used by the School bus during school months.

An investigation as to the selling or renting of county owned coal lands was ordered made in order to ascertain steps to be taken by the county in selling or leasing of coal lands.

APPROPRIATION FOR ROAD

The sum of $150.00 is allowed certain citizens of Castle Dale for work on a road Southeast of Castle Dale. Plank in the amount of around 700 ft is also allowed for culverts where needed. All wages to be turned on taxes and the above amount is to be matched by those working.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest: Hector L. Peterson Clerk Rasmus Johnson Chairman

Minutes of Commissioners Meeting of October 7, 1935. All members of the Board were present and the following business was transacted.

REDEMPTIONS

Arthur Jensen of Rochester is allowed to redeem for the sure of $100.00 the following (1935 taxes included) NE ¼ SW ¼ Section 16, Township 21 South, Range 8 East, S. L. M. containing 40 acres,

The Continental Bank and Trust Company of Salt Lake City is allowed to redeem for the sum of $1361.35 the following described real estate known as the John H. Seely & Sons Company property located on Miller Flats in Emery County: S ½ SW ¼ S ½ SE ¼; Sec. 3 Twp, 15 So. R 6 E., Also All of Sec. 10, Twp 15 So. R 6 E Also S2 of Sec. 22, Twp. 15 R 6 E, Also it N2 of Sec. 27, Twp. 15 So. R 6 E. Containing in all 1440 acres.

W. E. Henzie of Castle Dale is allowed to redeem, for the sum of $37.16 the following: All property now in his possession on which is. situated his present home.

Don Peterson of Ferron, Utah, is allowed to redeem for the sum of $600.00 the following: Book 1931 Sales Record Page 24, Line 8, No. 9639. Also Book 1931 Page 14, Line 4 No. 9315; Also Book 1931, Page 24, Line 9, No. 9440.

Edward Fox Jr., or Edward & Fannie Fox is allowed to redeem for the sum of $125.00 the following: Book 1932, Page 16, Line 9, No, 171; Also Book 1932, Page 45, Line 8, No.8486.

J. H. Fritz of Green River is allowed to redeem for the sum of $87.12 the following Tract 3, Orchard Home Division, acres. Assessment Roll 1 Page 2, Line 7.

Paul Hansen of Castle Dale is allowed to apply the price of 2000 ft of bridge plank on any taxes owing by him to, Emery County,

COUNTY DEED

The offer of. Clara Howard Miller of Huntington, Utah, to pay the sum of $23.25 plus the cost of the County Deed and recording of said deed amounting in all to the sum of $30.00 for the following described real estate was unanimously accepted by the Board of County Commissioners and the Clerk is hereby ordered to iss a deed for said real estate; NE ¼ NW ¼ of Section 12, Twp 17 So. R 8 East; Also SE ¼ SW ¼ of Section 1, Twp 17 S. R 8 E S.L.M. Containing in all 80 acres more or less.

USE OF COAL MINE

Permission to construct a road to and improve in possession of Emery County and located approximately Seven miles North & West of Castle Dale is granted to Clinton Broderick and George Q. Edwards of Emery Utah.

It is mutually understood by the Board of County Commissioners and the parties above named that all expense of improvements of any nature be borne by the said Broderick & Edwards and that if at the end of one year from the 7th day of October 1935, there are any offers or bids on file to purchase said mine that the parties above named will be allowed to also bid for said property and that the bid offered by them shall be the appraised cost of said improvements less than the bid higher that theirs.

The above mentioned mine is now known as the Old Ottsen Mine.

A letter from the above mentioned parties is also placed on file in the envelope containing the Commissioners business for October 1935.

MISCELLANEOUS

The appeal of Mrs. Sarah Collier of Emery, Utah, was rejected as she did not make application in time to receive an abatement on taxes for the year 1935,

The Board of County Commissioners after considering having an audit made of all county records took the matter under advisement pending a further investigation into the matter.

A duplicator was ordered purchased by the county for use of the County Agent and other offices in the County Court House.

Members of the Board of the Cottonwood Creek Irrigation met with the Board of County Commissioners asking that they use their influence to bring a Re-employment Office back to Emery County or a branch of same. The Commissioners expressed their willingness to do so.

A committee representing the C. C. Camp in Castle Dale met asking that the County furnish all lumber to be used by the C. C. Camp in the construction of bridges, culverts etc. on the various projects in Emery County. They pledged themselves to do so.

The matter of paying in part a nurse to continue working under the WPA was taken under advisement by the Board of County Commissioners,

The Board of County Commissioners agreed to pay for Coal used in the canning projects under the ERA in Emery County. This amounted to around $64.00

The Bond of O. Sorensen, Jr., of Castle Dale, Utah, was approved. Said Bond being for that of an Abstractor of Land Titles,

The Budget of Merril E. Cook, County Agricultural Agent was held for consideration at the November Meeting of the Board of County Commissioners,

This completing the business of the Board of County Commissioners meeting is duly adjourned,

Attest: Hector L. Peterson Clerk Rasmus Johnson Chairman

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MINUTES OF COMMISSIONERS MEETING HELD NOVEMBER 4th 1935. ALL MEMBERS OF THE BOARD WERE PRESENT AND THE FOLLOWING BUSINESS WAS TRANSACTED:

CHANGE OF COUNTY DEED

Mrs. Lucy Powell of Huntington appeared stating that the description given the clerk to be placed on a County Deed conveying certain property in Huntington City was erroneous and asked that the deed be changed to convey Lot 2 Block 25 in Huntington City instead of Lot 3 in the same block. Her request was granted.

REDEMPTIONS

Annie M. R. Elder is allowed to redeem for the sum of $75.00 the following:
Book 1, Page 55, Line 29, 1932 & Book 1, Page 53, Line 25, 1933, of assessment rolls.

R.A. & Annie C. Rasmussen is allowed to redeem for the sum of $31.54 the following;
Book 1, Page 79, Line 29 & Book 3, Page 48, Line 31 & Book 3, Page 48, Line 11, all 1932.

Guiseppi Falsoni is allowed to redeem for the sum of $87.12 the following: Book 1928 Page 15, Line 2, No.4511.

Margaret Sorensen is allowed to redeem for the sum of $41.02 the following: Page 12, Line 10, No 4490.

Samuel L. Aiken is allowed to redeem for the sum of $235.79 the following:
Book 1931, Page 12, Line 10, No 5731 also Book 1931, Page 47, Line 12, No 714 also Book 1931, Page 14, Line 12, No 5757, also Book 1931, Page 14, Line 5, No. 5750: also Book 1931, Page 27, Line 6, No. 6905, also Book 1931, Page 27, Line 5, No. 6904, also Book 1931, Page 9, Line 4, No. 8255, & Book 1931 B, Page 9, Line 2, No. 8253.

Lars Christensen is allowed to redeem for the sum of $500.00 the following:
Book 1931 A, Page 45, Line 9, No, 7121 also Book 1931 A, Page 45, Line 7 No. 7119 also Book 1931 A, Page 45, Line 8, No, 7120 also Book 1931, Page 14, Line 8, No. 5753 & Book 1931 A, Page 14, Line 10, No, 5955.

REDEMPTIONS

George W. Brandon is allowed to redeem for the sum of $150.00 the following:

Book 1931, Page 12, Line 7, No. 5728 also Book 1932, Page 55, Line 4, No 593.

Mr. Brandon is pay the sum of $90.00 at once and is to pay the balance of $60.00 before January 1st 1936.

Peter H. Riley is allowed to redeem for the sum of $234.44 the following:

Lots 36 & 37 of Block 3, Farrers Subdivision of Green River City also Book 1931, Page 3, Line 12, No. 5625, also Book 1934, Page 3, Line 1, No. 25

POOR FUND

The following individuals having been erroneously omitted from the abatement list for the year 1935 are hereby granted relief on their 1935 taxes in the following amounts:

Artimissa Burnett $10.00

Gudrun B. Johnson $6.05

Mary Lott $10.00

COUNTY DEEDS

John T. Reid of Orangeville, Utah, having offered the sum of $7.50 plus the cost of the county deed to same for the following described real estate is hereby granted his request and the Clerk is ordered to make a deed for the same;

Beginning center of SW ¼ Section 20, Township 18 South Range 8 East S. L. M. thence South 35 rods, West 2 rods; NW 58 rods; East 48 rods to beginning. containing 5 acres more or less,

MISCELLEANCUS

The minutes of March 4, 1935, were ordered amended to show that the taxes of 0.W. Guymon is allowed to redeem only his 1934 taxes at the sum mentioned in those minutes,

The balance of, $8.65 due the E. C. V. R. Committee is ordered paid.

The request of 0. W. Guymon of Huntington for further reduction in his taxes for years previous to 1934 was not granted but was taken under advisement,

The Board of County Commissioners after some consideration hereby go on record as favoring the elimination of the $2.00 cost of sale for the balance of 1935. The $5.50 cost of sale to be charged.

The Board of County Commissioners agreed to assume the cost of fuel used by parties engaged in sewing projects throughout the county. All claims to be paid upon demand.

The offer of Thomas M. Wells of Elmo, Utah, in the amount of $160.00 for the following. described real estate was accepted and terms of purchase according to law were ordered made known to Mr. Wells by the Clerk: NW ¼ NE ¼; NE ¼ NW ¼ of Section 22 South Range 11 East, S.L.M and S ½ of SW ¼ Section 15, Township 22 South Range 11 East, 160 acres in all.

The Board of County Commissioners agreed to contribute the sum of $37.50 monthly toward the salary of a county nurse under the present relief setup. This amount being one fourth of her salary. Due to repeated requests from Mrs. Julia C. Baker now in the care of the Utah County Infirmary for removal to a private home it was decided to grant her this desire and remove her to the home of Mrs. Olevia Clair in Sandy, Utah. The County to contribute the sum of $30.00 per month toward her care and also to assume all cost of removal.

Mrs. Lucy Thomas of Lawrence was granted $5.00 to assist her in the purchase of medicine needed by her,

Myrtle Arnold of Price, Utah, was denied her request for an abatement on her 1935 taxes,

The change in location of the road between Huntington and Lawrence was discussed at length and it was decided that the new route be accepted and that Miller Black contact parties interested in the property affected to ascertain their willingness to cooperate in the deeding of land for the right-of-way.

Upon application of C. L. Spaugy representing the Twin Cities Cooperative of Castle Dale & Orangeville the sum of $137.25 or the total amount of taxes owing by the Knight Investment Company on coal land in Cottonwood Canyon and now operated by the above named cooperative was given to be applied on said back taxes. The cooperative agreed to match the above stated amount with labor as well as work out according to county wages the amount of the tax. The commissioners also offered to let road machinery to the workers on this project. Commissioner Miller S. Black made the motion granting the above stated grant. Motion was seconded by Peter H. Riley and made unanimous by Chairman Rasmus Johnson,

The George Ipson Estate is allowed to redeem less interest on taxes owing and also less personal property taxes for the year 1932 & 1933 the following: Book 1931 A. Page 35, Line 7, No, 7002,

Pursuant to a request by representatives of the State Tax Commission that Emery County and the various taxing units of the county pay their porpertion of the costs of the campaign to collect back taxes it was agreed that the county pay in full the cost and then bill the various cities and towns for their proportion. The School district, representative Mr. Nuttal being present agreed to mail the schools share at once to; Emery County. The school is to pay 68% the cities and towns 7.3% and the County 24.7%.

REDEMPTIONS

The following listed persons were allowed to redeem property as described here after for the amount as noted in each respective cases In the majority of the cases the redemption is for the amount of the tax plus the cost of sale and less the interest,

Carl E. Milberg for the sum of $43.610 Book 1, Page 58, Line 19
Edgar & Nora Sitterud for the sum of $41.09, Book 1 Page 70, Line 27.
J. C. Clawson for the sum of $10.00 Book 3, Page 13, Line 10
J. C. Clawson for the sum of $10.00, Book 3, Page 13, Line 27.
Melvin & Blanch Bryan, for the sum of $16.44, Book 1, Page 84, Line 25,
Phoebe Nielson for the sum of $7.08, Book 2, Page 27, Line 15,
John, Leland & Helen Tidwell for $45.73, Book 1, Page 12, Line 27,
Louis P. Oveson for $148.63 Book 1, Page 54, Line 34.
Louis P. Oveson for $65.58 Book 2, Page 72, Line 7.
John & Anna Bell for the sum of $473.94 Book 1, Page 59* Line 17 & 1323,
John Wharf for the sum of $18.02 Book 1, Page 1, Line 9.
Owen & Eva Holt for the sum of $25.55 Book 1, Page 95, Line 7,
Brigham Otterstrom for the sum of $11.95, Book 2, Page 37, Line 31.
Brigham Otterstrom for the sum of $77.73, Book 2, Page 39, Line 35:
Edwin S. Day for the sum of $38.52, Book 1, Page 50, Line 19.
Edwin & Maria Day for the sum of $12,68, Book 1, Page 62, Line 23,
Delbert Tidwell, for the sum of $20.10, Book 1, Page 1, Line 116
Niels C. Hansen, for the sum of $108.52, Book 1, Page 98, Line 15,
Carl & Jorgena Larsen, for the sum of $43,97, Book 2, Page 41, Line 1.
Edward J. Jorgensen, for the sum of $59.59, Book 1, Page 60, Line 35,
John D. Brinkerhoff, for $25.84, Book 1. Page 90, Line 5
Ellen Alverda Cox, for $11.58 Book 2, Page 85, Line 27,
John G. Timothy, for $256.24, Book 2 Page 53, Line 25,

Daniel W. Thompson, for $66.66, Book 1, Page 1, Line 13.
L.W. Johnson, for $23.06, Book 1, Page 44, Line, 15,
Anna M. Gleason, for $26.40, Book 1, Page 88, Line,31,
H. P. Thompson, for $61.50, Book 1, Page 19, Line 35-25.
Oscar Nelson, for $4.44, Book 1, Page 27, Line 23.
Oscar Nelson, for $3.66, Book 3, Page 36, Line 11.
Oscar Nelson, for $12.71, Book 3, Page 39, Line 1.
Peter Jensen, for $6.37, Book 2, Page 29, Line 31.
Continental Life Ins. Co,, for $134.55, Book 2, Page 49, Line 25.
Union Central Life Ins. Co., for $77.78, Book 3, Page 2, Line 35.
A. Richard Peterson, for $51.05, Book 3, Page 34, Line 34.
L. Grant Oliver, for $262.24, Book 2, Page 7, Line 17,
Claude H. Funk, for 17. 19, Book 3, Page 49, Line 25,;
B.H. Funk, for $33.21, Book 3, Page 28, Line 28,
John Bohleen, for $23.08, Book 3, Page 50, Line 1.
Floyd Brinkerhoff, for $119.75, Book 1, Page 94, Line 11.
Glen Killpack, for 114.90, Book 1, Page 84, Line 21,
Florence Lemon, for $9.68, Book 2, Page 23, Line 29,
A.W. Hansen, for $219.30, Book 1, Page 98, Line 24,
Joseph S. Stephens Jr., for $83.60, Book 3, Page 42, Line 13.
Carl R. Earcusen, for 34.29, Book 2, Page 96, Line 26.
Dr. J. W. Nixon, for #34.33, Book 1, Page 4, Line 17.
William A. Petty, for $122.37, Book L, Page 95, Line 5. N.
N. Logan Dedier, for $58.77, Book 3, Page 52, Line 29.
Erastus S. Larsen, for $143.57, Book 3, Page 8, Line 24,
Erastus S. Larsen, for $53.38, Bock 3, Page 9, Line, 21.
Erastus S. Larsen, for $22.27, Book 2, Page 78, Line 9,
Erastus S. Larsen, for $92.50, Book 1, Page 61, Line 5,
Wilford C. Peterson, for $51.56, Book 3, Page 45, Line 19.
Carbon Emery Bank, for $16.27, Book 3, Page 7, Line 21.
Wilford & Lillian Peterson, for $301.40, Book 3, Page 37, Line 9.
Elvin W. McElprang, for 7 .26 , ,Bcok 1, Page 46, Line 31.
Niels & Jennie Anderson, for 113.26, Book 2, Page 77, Line 35.
Thomas Lamph, for $2.58, Book 2, Page 11 Line 31.
Thomas Lamph, for $36.70, Book 2, Page 6, Line 33.
Thomas Lamph, for $14.88, Book 1, Page 65, Line 9,
Thomas Lamph, for $38.44, Book 1, Page 68, Line 9,
Seel Conover, for $47.05, Book 3, Page 39, Line 7,
Seel Conover, for $48.84, Book 3, Page 34, Line 9,
Seel Conover, for $48.86, Book 3, Page 34, Line 15.
Ida Larson, for $143.61, Book 1, Page 54, Line, 5.
Ida Larson, Trustee, for $144.45, Book 3, Page 7, Line 27.
Estella M. Jensen, for $16.35, Book 2, Page 47, Line 19,
William McFarlane, for $13.75, Book 2, Page 55, Line 33,
Thorvald Nelson, for $16.03, Book 3, Page 40, Line 16.
" " for $36.86, Bock 3, Page 41, Line 1.
" " for $107.87, Book 1, Page 42, Line 3,
" " for $27.06, Book 3, Page 29, Line 8.

Thorvald Nelson; for $18.35, Book 3, Page 40 Line 21
Thorval Nelson, for $11.07, Book 3, Page 40, Line 23.
Soren P. Jensen, for $11.29, Book 2 Page 49, Line 11.
P. Eugene Johansen; for $4.09, Book 2, Page 72, Line 5.
Knight Investment Co,: for $137.25, Book 4, Page 13, Line 23.
J. H. Leonard, for $4.00, Book 1, Page 38, Line 9,
Sidney W. Peterson for $10.49 Book 3, Page 3, Line 31.
M. S. Black, for $53.5, Book 2, Page 86, Line 35,
Mary B. Allred, for $28.92, Book 2, Page 55, Line 29.
Mary A Maxfield, for $39.07 Book 1, Page 96, Line 5.
John S. & Eva Lewis, for $51.31, Book
John S. Lewis, for $8.86, Book 3, Page 82, Line 1.
James Milton Olset for $40.62, Book 3, Page 84, Line 9,
August Nelson, for. $23.10, Book 3, Page 44, Line 34
Elmina Nelson, for $64.56m Book 3, Page 44, Line 21
Elmina Nelson, for $64.99, Book 3, Page 44, Line 19
John H. Leonard, fox $21.98, Book 2, Page 44, Line 17
Alice Justesen, for $13.63, Book 2, Page 73, Line 7.
Severen Albretchtsen, for $55.81, Book 3, Page 96, Line 27.
Sarah J. Henrie, for $81.59, Book 1, Page 85, Line 31.
S. E. Snow, for $13.50, Book 1, Page 68, Line 13
Spencer E. & Vera Show, for $88.95, Book 1, Page 66, Line 9,
William McFarlane, for $154.50 Book 2, Page 55, Line 33.
Parley Anderson, for $122.42, Book 1, Page 94, Line 1.
Susan J. Anderson, for $3.48, Book 1, Page 93, Line 35,
L, C. Magarell, for $81.78, Book 1, Page 2; Line 7.
Chas. Spadafora & Politano, for $24.32, Book 1, Page 21, Line 1.
M. Politano & Chas. Spadafora, for $51.07, Book 1, Page 13, Line 35.
M. & Rosa Politano, for $128.47, Book 1, Page 22, Line 1.
Malcolm Politano; for $22.15, Book 1, Page 18, Line 18.
Louis O. Larsen, for $54.67, Book 1, Page 98, Line 3.
Louis 0. Larsen, for $52.44, Book 3, Page 81, Line 27.
Louis 0. Larsen, for $83.11, Book 1, Page 92, Line 23.
John H. Funk, for $103.84, Book 3, Page 42, Line 35.
Mrs. W. C. Berry, for $19.83, Book 1, Page, 20, Line 21.
J. L. Allen, for $25.10, Book 3, Page 65, Line 15:
Peter Jensen, for $65.89, Book 2, Page 28, Line 19
John & Minnie Stokes, for $15.90, Book 3, Page 38; Line 11
Wm. & Eva McDonald, for $36.81, Book 1, Page 79, Line 31
Bessie & Arnold Snow, for $14.10, Book 2, Page 74, Line 12
Mutual Lumber Company, for $166.59, Book 2, Page 8, Line 21
Mutual Lumber Company, for $24.03, Book 2; Page 7, Line 35
Callie Asimus, for $112.36, Book 1, Page 2, Line 3
E. W. & Fannie fox, for $142.30, Book 2, Page 73, Line 11
E. J. & Rosa Grange, for $53.45, Book 1, Page 39, Line 5
Foster & Rhoana Nelson, for $17.19, Book 3, Page 28, Line 32
Albert Collard, for $10.99, Book 1, Page 25, Line 31

Elvin McElprang , for $6.27, Book 2, Page 28, Line 23
Lena T. Mangum, for $79.96, Book 2, Page 86, Line29
John J. Bailey, for $72.31, Book 3, Page 33, Line 17
John Bailey, for $2.91, Book 3, Page, 33, Line 19
John Bailey, for $50.92, Book 1, Page 87, Line 8
Owen H. Barton, for $8.20, Book 3, Page 37, Line 19
Owen H. Barton, for $53.38, Book 3, Page 42, Line 27
Emma Carton, for $12.53, Book 3, Page 45, Line 25
Owen H. Barton, for $6.96, Book 3, Page 42, Line 31
Arthur J. Mays, for $56.45, Book 4, Page 15, Line 7
Agnes M. Nielson, for $138.35, Book 3, Page 2, Line 13
Marinda N. Cark, for $50.46, Book 1, Page 94, Line 3
Marinda N. Clark, for $81.51, Book 3, Page 73, Line 15

The Board of County Commissioners approved the construction of two miles of road and the construction of five miles of road extending from Cedar Siding on the D.&.R,G.R.R. through Horse Canyon up to Keeley & Ivers Mine or Townsite as a project to be constructed trough the W. P. A. The County is to accept the right of way deeds for said road when all necessary surveys are made and deeds made.

This completing all the business of the Board of County Commissioners meeting is duly adjourned.

Attest: Hetctor R. Peterson Clerk Rasmus Johnson Chairman

APPROPRIATION

After due consideration The Associated Civic Clubs of Southern Utah is to be given the sum of $100.00 as Emery Counties contribution to that body for the year 1936. All counties comprising southern Utah having made like contributions.

POOR FUND

Annie E. Allen of Green River is allowed the sum of $20.00 to assist in defraying expenses incurred by the death of her husband Albert Allen.

Wilfor Petersen of Ferron is allowed the sum of $20.00 to assist in paying hospital expenses for himself

F. E. R. A. Chairman

It was unanimously decided by the Board of County Commissioners to discontinue the pay of The County F. E. R. A. Chairman, Mr. Louis P. Oveson of Castle Dale.

ERRONEOUS ASSESSMENT

Pursuant to a report by County Assessor Oliver Jensen, that improvements belonging to Carl Wilberg of Castle Dale, Utah, were not double and erroneously assessed the matter was set aside for further evidence as claimed by Mr. Wilberg.

BUDGET APPROVED

The budget of Merrill Cook, County Agent of Emery County was approved for the year 1936,

LEASE OF COUNTY LAND

Mrs. Ellen Snow of Wellington is again allowed to rent for the year 1936 the same land leased by her in 1935, for the sum of $10.00.

The case of Annie Baden of Cleveland was taken under advisement.

COUNTY DEEDS

Pursuant to offers made by the several arties hereinafter name and the offer being accepted unanimously by the Board of County Commissioners the following are to be issued upon payment in full of the consideration hereinafter set out, county deeds conveying the property described to-wit:

Bazil King of Clawson, Utah, for the sum of: $23.35 and $6.65 the cost of said county deed is to have deed for the following: Beginning NW cor of NE ¼ of Section 27, Township 19 South Range 7 East, S. L. M. thence South 160 rods East 80 rods, North 36 rods, West 29 rods, North 58 rods, East 29 rods, North 9 rods NW 99 rods to place of beginning. Containing 55 144/160 acres more or less, Mr. King is to have 30 days from date to pay in full above stated amounts.

Rex q. Fillmore of Lawrence, Utah, for the sum of $277.81 which includes cost of county deed is to have the following described Property; E ½SW ¼, also beginning Center of Section 8, Township 18 South Range 9 East, S.L.M. thence North 8 rods, East 40 rods, South 8 rods, West 40 rods to beginning. Containing 82 acres more or less. It was requested that some time be allowed to make payment of the above stated amount.

Alec Johnson of Huntington, Utah, for the sum of $50.00 plus the cost of a county deed in the amount of $6.65 is to be deeded Lot 2, Block 20, Huntington Townsite Plat A, Mr. Johnson paid the sum of $10.00 down to county Treasure and is to pay the balance before receiving the deed,

REFUND OF TAXES

Guy Law of Orangeville, Utah, having paid in full taxes on property both real and personal in Orangeville City, assessed to him but not subject to collection as he has according to law filed papers with the County Clerk setting forth his right, to exemption under law is allowed a refund of all taxes so said for he year 1933 and 1934,

Abram Conover of Ferron, Utah, having paid taxes assessed to him doubly and erroneously is allowed a refund of said taxes for the year 1933-34 in the amount of the assessment an a valuation of $150.00 for both years or in the amount of $9.84. Said property being in Section 22, Twp 20 South Range 7 East. S. L. M.

REDEMPTIONS

N. S. Nielson of Castle Dale, Utah, is allowed to redeem for the sum of $154.10 the following: S ½ of SE ¼ of Section 17, Twp 19 South Range 8 East, also Lot 4, B 13, Castle Dale City, Wilberg Subdivision.

Sophus Nelson of Ferron, Utah, is allowed to redeem for the sum of $3.04 the following; Book 1930, Page 35, Line 1, No, 5445,

O. W. Guymon of Huntington, Utah, is allowed to redeem for the sum of $40.00 the following; Sales Record 1930, Page 8, Line 12, No. 5170. or Lot 1, B-17, Plat A.

James Larsen is allowed to redeem for the sum of $226.27 the following Sales Record 1931-A Page 28, Line 5, No 6916,

The Union Meat Market of Castle Dale, Utah, is allowed to redeem for the of $460.00 the following: Sales Record 1930, Page 12, Line 4, No. 6916. 1935.

Annie E. Allen is allowed to redeem for the sum of $20.00 the following: Book 1231, Page 49, Line 9, No. 7169 Also Book 1933, Page 3, Line 7, No. 31. Also Book 1932 Page 73, Line 6, No. 800.

Joseph Jensen is allowed to redeem for an amount which will equal the taxes on the valuation of improvements erroneously assessed at $115.00 for the years of 1933-1934. Amount to be collected by County Treasurer is $

According to information furnished by County Assessor it is shown that the improvements assessed to Mrs. Malinda Garrage of Green River are erroneous and should have been assessed to real estate belonging to George Seely and adjoining the property of Mrs. Gammage on either side. It is therefore ordered that the taxes for the gears 1930 to 1935 inclusive be computed and that the assessment be shifted from the property owned by Mrs. Gammage to the property owned by Mr. Seely and that notice of such assessment be sent Mr. Seely

OFFER TO PURCHASE COAL LAND

The offer of J. I. Howard to pay the sum of $4000.00 for 120 acres of coal land was ejected and the Clerk is ordered to write Mr. Howard making him an offer to sell the entire tract of 280 acres for the sum of $7000.00 or $1000.00 for each 40 acres.

REDEMPTIONS

Joseph Jensen, for $10.30, Book 2, Page 48, Line 7.

N. S. Nielson, for $154.10, Book 1, Page 58, Line 39, Also B-3, P-15,L-19 R. H. Mills, for $4.60, Book 2, Page 57, Line 29,

D. J. Mills, for $28.25, Book 2, Page 57, Line 27.

David J. Mills, for $4.60, Book 2, Page 57, Line 21

Frank & Anna L. Blackburn, for $133.85, Book 3, Page 16, Line 17

Frank Blackburn, for $6.20, Book 3, Page 30, Line 35

Mark Tuttle, for $7.16, Book 3, Page 11, Line 15

E. B. & J. P. Simonsen, for $120.11. Book 1, Page 20, Line 13.

Ashael Scoville, for $17.71, Book 1, Page 67, Line 11

Jesse S. Tuttle, for $4.12, Book 2, Page 63, Line 13

Sophus Nelson, for $3.04, Book 1, Page 85, Line 19

Hans P. Jensen, for $9.70, Book 1, Page 26, Line 1

Melvin Frandsen, for 22.51, Book, 2, Page 81, Line 14

Federal Land Bank, for $2.09, Book 2, Page 66, Line 7

Harry & Victor Mortensen, for $14.11, Book 2, Page 50, Line 29

Rosanna Anderson, for $74.59, Book 2, Page 32, Line 13

Rosanna R. Anderson, for $12.64, Book 2, Page 50, Line 31

H. Orlando Wareham, for $5.62, Book 3, Page 30, Line 23

David Behunnin, for $43.17, Book 3, Page 28, Line 13

Commonwealth Bank, for $44.72, Book 1, Page 18, Line 5.

Eliza A. Davis, for $29.80, Book 3, Page 32, Line 17

Jos. Rich Worthen, for $95.85, Book 3, Page 26, Line 34

Jos. R. Worthen, for $55.79, Book 1, Page 84, Line 1

Jos. Worthen, for $14.12, Book 3, Page 25, Line 13

Jos. R. Worthen, for $3.62, Book 1, Page 85, Line 13

Glen E. Jones, for $6.32, Book 1, Page 33, Line 23

Glen & Vonda Jones, for $45.19, Book 1, Page 43, Line 3

Grover & Orilda. Killpack, for $55.46, Book 2, Page 37, Line 25

Ray Ora M. Jensen, for $13.37, Book 1, Page 66, Line 23

Carl Wilberg, for $7.89,Book 2, Page 69, Line 25

Warren Wilberg, for $4.60, Book 2, Page 69, Line 23

Warren Wilberg for $9.61, Book 2, Page 69, Line 21

Virtue Anderson for $61.13, Book 1, Page 97, Line 29

Lydia Jensen for $6.84, Book 1, Page 90, Line 5

Chas. A. Swasey for $62.30, Book 1, Page 16, Line 5

Lee E. & Mary Young for $51.35, Book 2, Page 39, Line 23

E. L. Middleton, for $22.79, Book 1, Page 8, Line 19
L. & Olivia Williams, for $25.75, Book 2, Page 33, Line 13.
L.& Olivia Williams, for $36.76, Book 2, Page 33, Line 15,
Lemuel Williams, for $10.09, Book 2, Page 33, Line 11
George Mortensen, for $216.44, Book 3, Page 56, Line 26
Frank Leslie Cillier, for $129.90, Book 3, Page 57, Line 21
E. L. Peacock, for $93.15, Book 3, Page 57, Line 1
Jos. A. Christiansen, for $64.63, Book 1, Page 91, Line 29
Kisty. M. Fausett, for $23.94, Book 2, Page 9, Line 15
Lavar Black, for $88.85, Book 2, Page 31, Line 31
Annie C. Rasmussen, for $3.09, Book 3, Page 44, Line 7
Annie & R. A. Rasmussen, for $12.61, Book 1, Page 78, Line 25
Annie C. Rasmussen, for $14.84, Book 3, Page 44, Line 27.
R. Charles Rasmussen, for $17.04, Book 3, Page 44, Line 29
Nephi Mortensen, for $28.18, Book 2, Page 11, Line 17
A. & Archie McAurthur, for $219.50, Book 2, Page 48, Line 21
Kate Fail, for $3.88, Book 2, Page 78, Line 27
Adelbert J. Lott, for $17.01, Book 1, Page 40 Line 33
Adelbert J. Lott for $17.01, Book 1, Page 35, Line 9
Oliver Guymon, for $2.92, Book 2, Page 28, Line 11
Walter Rowley, for $117.51, Book 1, Page 40, Line 12
William T. Mathie, for $52.21, Book 1, Page 45, Line 9
E. L. Peacock, for $8.46, Book 5, Page 10, Line 15
James W. Larsen, for $198.65, Book 2, Page 5, Line 35
A. A. Scoville, for $122.26, Book 3, Page 1, Line 21
Samuel L, Aiken, for $5.00, Book 3, Page 6, Line 23.
Samuel L. Aikens, for $25.00, Book 2, Page 4, Line 1
Samuel L. Aikens, for $35.00, Book 3, Page 6, Line 29
Samuel L. Aikens, for $25.00, Book 1, Page 59. Line 11
Samuel L. Aikens, for $20.00, Book 2, Page 2, Line 3
Samuel L. Aikens, for $15.00, Book 2, Page 72, Line 15
Samuel L. Aikens, for $20.00, Book 1, Page 53, Line 3
Samuel L. Aikens, for $4.58, Book 1, Page 61, Line 27
Jos. J. Christiansen, for $39.84, Book 3, Page 75, Line 29
John E. Ward, for $2.58, Book 2, Page 41, Line 27
Chas & Martha Wayman, for $141.15, Book 3, Page 32, Line 13.
Eliza Amanda Davis, for $29.80, Book 3, Page 32, Line 17.
J. W. Brown, for $31.93, Book 2, Page 24, Line 15.
John W. Brown, for $4.60, Book 2, Page 24, Line 11
Chas. Defreiz, for $13.35, Book 1, Page 33, Line 19
John S. Lewis, for $5.45, Book 3, Page 79, Line 30
James E. Gardner, for $34.82, Book 1, Page 44, Line 19
Geo. W. Mortensen, for $ 89.13, Book 1, Page 91, Line 21
Chas A. Oviatt, for $157.39, Book 2, Page 11, Line
Nora I. Oviatt, for $7.27, Book 2, Page 9, Line 33
Geo. F. Oviatt, for $11.89, Book 2, Page 4, Line 25
Mary X. Behunin, for $9.28; Book 3, Page 26, Line 28

REDEMPTIONS CONTINUED

Marie Nielson, for $7.94, Book 3, Page 56, Line 20
Marie Nielson, for $11.29, Book 3, Page 56, Line 22.
Marie Nielson, for $4.60, Book 3, Page 83, Line 25.
Marie Nielson, for $8.30, Book 1, Page 83, Line 19
Marie Nielson, for $17.41, Book 3, Page 84, Line 20
Eldon VanBuren, for $30.00, Book 1, Page 66, Line 19
Ada C. Guymon, for $3.93, Book 2, Page 28, Line 35
Ada C. Jones, for $10.22, Book 2, Page 26, Line 23
Ada C. Guymon, for $83.04, Book 2, Page 26, Line 17
Wilson Produce Co., for $41.30, Book 3, Page 52, Line 17
James F. Allred, for $59.51, Book 2, Page 56, Line 31
X. Clawson, for $2.72, Book 1, Page 28, Line 15
Eliza A. Clawson, for $18.11, Book 1, Page 28, Line 9
Chas, A. Clawson, for $4.14, Book 1, Page 27, Line 25
N. Christian Nelson, for $3.50, Book 3, Page 29, Line to
N. Christian Nelson, for $11.01, Book 3, Page 29, Line 26
Caroline Nelson, for $34.96, Book 3, Page 63, Line 13
Marie N. Hune, for $16.49, Book 3, Page 46, Line 25
Jennie R. Hitchcock, for $19.56, Book 1, Page 82, Line 25
Margaret A. Freece, for $3.63, Book 3, Page 12, Line 1
Elva Seely, for $58.02, Book 1, Page 54, Line 18
David R. Seely, for $33.51, Book 3, Page 7, Line 17
Clinton Wakefield, for $231.79, Book 2, Page 44, Line 23 E.
Myron Grange, for $24.97, Book 1, Page 47, Line 17
E. Myron Grange, for $5.18, Book 2, Page 82, Line 19
Ray & Christie Humphrey, for $18.31, Book 2, Page 73, Line 33
Walter & Emily Henzie, for $16.25, Book 2, Page 72 Line 25
Union Meat Market, for $460.00, Book 1, Page 51, Line 24
J.S. Jensen, for $6.95, Book 3, Page 30, Line 11
J.S. Jensen, for $7.67, Book 3, Page 29, Line 33
Walter A. Morgan, for $43.89, Book 1, Page 18, Line 31
Walter A. Morgan, for $7.43, Book 1, Page 18, Line 35
Rhoda E. Jensen, for $8.87, Book 1, Page 73, Line 15
Geo. W. Snow & wife, for $159.89, Book 1, Page 68, Line 33
Geo, W. Snow, Jr., for $116.08, Book 3, Page 1, Line 17
David N. Jewkes, for $58.49, Book 1, Page 71, Line 31
Chas & Martha Wayman, for $11.94, Book 3, Page 35, Line 17
R. J. & Vivian Denning, for $125.39, Book 1, Page 3, Line 23

This finishing the business of the Board of County Commissioners meeting is duly adjourned.

Attest: Hector R. Peterson Clerk Rasmus Johnson Chairman

Castle Dale, Utah.
December 30, 1935.

Minutes of Commissioners meeting held December 30, 1935, for the purpose of making an additional budget appropriation for the year 1935 and for passing on budget for the year 1936, also the transaction other business which may properly come before the Board.

ADDITIONAL BUDGET APPROPRIATION

On proper motion the Board of County Commissioners passed the following additional budget appropriation for the year 1935 to cover overdrafts in each respective fund.

County Commissioners Expense	$480.00
County Road	1600.00
County Poor	1000.00
Advertising & Exhibition	121.00
Miscellaneous	1400.00

COUNTY DEED

Upon proper motion Cora Johnson of Huntington is allowed County Deed for the following for the sum of $18.35 plus cost of Deed which is $6.65: Beg 6.5 rods East of North west Corner of Lot 4 Blk, 28 Plat A. Huntington City, thence South 16.5 rods East 30 feet North 16.5 rods West 30 feet to beginning.

TRAVEL EXPENSE OF REHAB. COMM.

Mark Johnson of the Rehabilitation Office met with the Board at this time and asked that the County pay traveling expense of County Committee working in Emery County in connection with the Rehabilitation Program. As this committee works without pay the county agreed to pay their expense upon presentation of bill for same.

POOR FUND

Morris Wall is allowed the sum of $20.00 to be applied on his Hospital Bill at the Price City Hospital.

Caroline Foote is allowed $20.00 to be applied on hospital bill for daughter.

COAL LAND

John I. Howard of Salt Lake City met with the Board of County Commissioners this day in relation to purchasing 280 acres of Coal land belonging to Emery County. After some consideration it was decided to sell this land to Mr. Howard for the sum of $7000.00 when a suitable contract could be drawn up according to law.

EXTENSION OF TIME

MELVIN HENRIE met this day asking for an extension of time in which to pay balance due Emery County on land purchased by him from the County. I view of the fact that Mr. Henrie was making an effort to pay off this balance the Board gave him until April 1st 1936, to pay balance.

RESIGNATION

The resignation of W. P. Jarvis as Justice for Huntington Precinct was accepted and Mart Jensen of Huntington was unanimously appointed to fill his place.

OFFER TO BUY COAL LAND

The offer of Mr. Richards of Huntington to purchase some coal land from the county in Huntington Canyon was set aside to be considered at the regular meeting of the Board of County Commissioners January 6, 1936.

REDEMPTIONS

Charles N. Howard of Huntington is allowed to redeem for the sum of $26.02 the following: Book 1931-A Page 27, Line 7, No 6906.

Clara Howard Miller is allowed to redeem for the sum of $200.00 all property owned by the E. A. Howard Estate as follows: Book 1931-A, Page 10, Line 9, No. 4706 Also Book 1931, Page 29, Line 12, No. 6935, also Book 1932, Page 32, Line 4, No 335, also Book 1931-A Page 37, Line 4. No 7023. also Book 1931-A Page 30, Line 2, No 6937.

Willaim Black is allowed to redeem for the sum of $122.00 the following: Book 1930, Page 16, Line 9, No 5238.

Guy Curtis is allowed to redeem for the sum of $150.00 the following; N ½ N ½ of Sec 27, Twp 18, Ragge 11 East, also SS 2 of Sec. 22, Twp 18, Range 11 East. S. L. M, all Back taxes.

Ellen S. McFadden is allowed to redeem for the sum of $100.00 the following Sales Record 1928, Page 27, Line 2, No. 4646 and the following; 1935 taxes included,

William Black for the sum of $122.00, Book 1, Page 18, Line 32

J..Leroy Luke for the sum of $25.89, Book 1, Page 71, Line 5

George Mortensen for the sum of $114.91, Book 3, Page 56, Line 26 for the sums of $60.96, Book 1, Page 91, Line 26

" for the sum of $91.51, Book 3, Page 73, Line 9

" for the sum of $20.62, Not assessed 1935.

" for the sum of $38.21, Book 3, Page 77, Line 11

" for the sum of $27.83, Book 3, Page 89, Line 11

" for the sum of $60.67, Book 3, Page 89, Line 1

" for the sum of $24.57, Book 3, Page 81, Line 21

" for the sum of $111.07, Book 3, Page 82, Line 21

" for the sum of $2.33, Book 1, Page 95, Line 31

" for the sum of $25.44, Book 1, Page 99, line 7

" for the sum of $458.86, Book 3, Page 75, Line 31

" Emily Mortensen for the sum of $65.68, Book 3, Page 77, Line 35

Orlo Huntington for the sum of $17.31, Book 2, Page 62, Line 23

Orlo Huntington for the sum of $6.90, Book 1, Page 91, Line 13

Union Cen. Life Ins. Co. for the sums of $39.01, B-3, P-8, L-9

Ellen McFarlen for the sum of $100.00, Book 3, Page 13, Line 7

Ada A. Anderson for the sum of $21.98, Book 2, Page 22, Line 21

Norman C. Anderson for the sum of $11.76, Book 1, Page 43, Line 15

George H, Franz. for the sum of $328.63, Book 1, Page 15, Line 29

Charles Christensen for the sum of $9.24, Book 1, Page 1, Line 5

James Ivers Jr & Sr. for the sum of $711.47, Book 4, Page 11, L-14

James Ivers Jr. for the sum of $711.47, Book 4, Page 11, Line 8

James Ivers & Kelly for the sum of $712.02, Book 4, Page 12, L-14

Emil & Iris J. Luke for the sum. of $33.19, Book 2, Page60, Line 5

Emil & Iris. J. Luke for the sum of $31.14, Book 2, Page 69, Line 15

Emil Lure for the sum of 4.96, Book 2, Page 67, Line 15

Geo. Emil Luke & wife for the sum of $30.97, Book: 1, Page 72, 1-21

George A. Sherman for the sum of $43.04 Book 1, Page 47, Line 1

E. H. Duzzett for the sum of $48.21, Book 1, Page 92, Line 25

Robert L. Duzett for the sum of $110.35, Book 3, Page 83, Line 5

E. H. Duzett for the sum of $610.35, Book 1, Page 92, Line 33

" for the sum, of $66.66 Book 3, Page 81, Line 31

Robert L. Duzett for the sum of $247.27; Book 3, Page 81, Line 35

Rose H. Duzett for the sum of $93.44, Book 1, Page 97, Line 33
E. H. Duzett for the sum of $14.03, Book 3, Page 76, Line 33
Nephi Williams for the sum of $42.55, Book 1, Page 94, Line 25
E. H. Duzett for the sum of $21.31, Book 3, Page 14, Line 21
" for the sum of $160.02, Book 3, Page 76, Line 8
" for the sum of $85.07, Bock 3, Page 78, Line 23
Verna A. Garner for the sum of $4.10, Book 3, Page 67, Line 26
L. P. & E.B. Simonsen for the sum of $33.10 Book 1,Page 12,Line 13
J. P. Simonsen et ux for the sum of $10.86, Book 1, Page 9, Line29
Arthur Campbell for the sum of $203.03, Book 3, Page 82, Line 11
Leo & Anna C. Peterson for the sum of $9.45, Book 2,Page 21,Line 3
Leo & Anna C. Peterson for the sum of $103.24, Book 2, Page 21,Line 5
Leo & Annie Peterson for the sum of $37.56, Book 2, Page 8, Line 28
Ada A. Anderson for the sum of $86.04, Book 2, Page 22, Line 19
Ada A. Anderson for the sum of $8.69, Book 2, Page 22, Line 27
W. E. Asimus & J.D. Bters for the of $309.05 Book 1 Page Line 19
Rasmusle & May Albrichtsen for the sum of $7.59 Book 1 Page97 Line 19
R.M. & Ora Allred for the sum of $60.63, Book 1, Page 95, Line 21
Chas, Neil. Howard for the sum of $26.02, Book 2, Page 1, Line 17
Jos, A. Brown for the sum of $20.68, Book 2, Page 24 Line 7
Raseoe Petty for the sum of $28.15, Book 1, Page 87 Line 1
R.M. Allred for the sum of $65.92, Book 3, Page 77, Line 27
George M. Miller for the sum of.$63.76, Book 2, Page 84, Line 27
B.J.Silliman for the sum of $7.02, Book 3, Page 70, Line 5
B.J.Silliman for the sum of $10.28, Book 3, Page 69, Line 11
B.J.Silliman for the sum of $123.89, Book 3, Page 69, Line 35
Pearl M. Yates for the sum of $81.44, Book 1 Page 21, Line 27
Pearl Yates for the sum of $24,94, Book 3, Page 69, Line 6
B.J.Silliman for the sum of $8.69, Book 1, Page 2, Line 31
B.J.Silliman for the sum of $343.45, Book 1, Page 21, Line 29
Alvin. L. Young for the sum of $21.79, Book 1, Page 43, Line ll
Ernest E. Reid for the sum of $59.92, Book 1, Page 67, Line 9
Earl H. Greehalgh for the sum of $1345, Book 1, Page 81, Line 7
Earl H. Greehalgh for the sum of $16.66, Book 1, Page 83, Line 23
Earl H. Greehalgh for the sum of $14.55, Book 1, Page 81, Line 15
Earl H. Greehalgh for the sum of $14.11, Book 3, Page 25, Line 9
Earl H. Greehalgh for the sum of $1.65, Book l Page 84, Line 31
Franklin N. Guyman for the sum of $51.70, Book 2, Page 38, Line 31
Franklin N. Guyman for the sum of $64.04, Book2, Page 39, Line 27
Elizabeth W. Johnson for the sum of $203.37, Book 2, Page 24, Line29
Clarence E. Hrange for the sum or $24.20, Book 1, Page 73, Line
Wallace G. Grange for the sum of $39.01, Book 2, Page 37, Line 25
J.D.& Jennie C. Peacock for the sum of $14.97 Book 2, Page 74, Line 19
Peter H. Riley for the sum of $101.17, Book 1, Page 21, Line 25
Lelewellyn W. Killpack for the sum of $45.78, Book 3, Page 30,Line 21
S.D.Bunnal for the sum of $18.54, Book 2, Page 80, Line 27.
Alfred G. Chidester for the sum of $13.23, Book 3, Page 84, Line29
A.E. Chedester for the sum of $66.41 Book 3, Page 44, Line 3

Alfred G. Chedester for the sum of $4.32, Book 2, Page 44, Line 21
Levie Chedester for the sup. of $13.23, Book 3, Page 84, Line 35
Abagail Stevens for the sum of $2.50, Book 1, Page 87, Line 34
Jos. Stevens for the sum of $4.54, Book 3, Page 39, Line 11
Erin A. Howard for the sum of $2.60, Book 2, Page 10, Line 17
E.A. Howard for the sum of 41.86, Book 2, Page 38, Line 13
Erin A. Howard for the sum of $104.01, Book 2, Page 25, Line 7
Erin A. Howard for the sum of $1.12, Book 2, Page 25, Line 7
Erin A, Howard for the sum of $2.23, Book 2, Page 10, Line 23
Arthur W. & Clara Anderson for the sum of $236.58, Book 3, Page 75, Line 23
E.W. Fox for the sum of $37.60, Book 2 Page 68, Line 23
Ruth M. Peacock for the sum of $45.83, Book 2, Page 74, Line 10
Peter & Lara Christensen for the sum of $15.00, Book 39 Page 74, Line 1
Peter & Lara 6hristensen for the sum of $35.00. Book 3, Page 73, Line 13
C.S.Beebe for the sum of $5.13, Book 1, Page 98, Line 17
Ole Olsen for the sum of $25.68, Book 3, Page 80, Line 22
Emery Larsen for the sum of $76.55, Book 1, Page 51, Line 20
Enid Mc Gee for the sun of $12.88, Book 1, Page 18, Line 29
Stella Lenard for the sum of $66.26, Book 1, Page 46, Line 21
Wiler Danill Henrie for the sum of, $19.32, Book 3, Page 5, Line 19
Stephen Johnson for the sum of $1.09, Book 1, Page 26, Line 21
Ada A. Anderson for the sum of $133.23, Book 2, Page 22, Line25
Stephen Johnson for the sum of $11.16, Book Page 26, Line 31
Stephen Johnson for the sum of $2.07, Book 2 Page 35, Line 31
Gerald T. Olsen for the sum of $6.69, Book 1, Page 96, Line 1
Roset Jensen for the sum of $113.54, Book 2, Page 87, Line 9
Hyrum P. Bearesen for the sum of $9.04, Book 3, Page 73, Line 1
Nora Belle Hurrision for the sum of $27.97, Book 1, Page 43, Line 13
John Eden for the sum of $481.23, Book 2, Page 34, Line 15
Neils C. Hansen for the sum of $67.40, Book 3, Page 75, Line 35
James Neilson for the sum of $13.43, Book 2, Page 35, Line 15
James Neilson for the sum of $122.06, Book 2, Page 68, Line 23
Wilton L. Lemon for the sum of $62.33, Book 2, Page 23, Line 33
T.W.Dyches for the sum of $10.95, Book 2, Page 69, Line 27
T.W.Dyches for the sum of $7.94, Book 2, Page 71, Line 33
Myra L. Hansen for the sum of $2.91, Book 3, Page 31, Line 11
Herold J. Hansen for the sum of $31.26, Book 3, Page 31, Line 9
Elizabeth W. Johnson for the sum of, $37.80, Book 2, Page 25, Line 35
Wm F. Ungricht for the sum of $17.41, Book 1, Page 89, Line 25
Leddy Ungricht for the sum of $14.93, Book 2, Page 89, Line
Liddie Ungricht for the sum of $28.45, Book 1, Page, 53, Line
Nelce Y. Christensen for the sum of $34.98, Book 2,Page,40, Line13
Henry Roper for the sum of $10.40, Book 2, Page 45, Line 37
Frank P. Larsen for the sum of $28.47, Book 2, Page 80, Line 19
Henry Roper for the sum of $18.00, Book 2, Page 45, Line 27
Delon S. Olsen for the sum of $5.11, Book 2, Page 21, Line 25
Hannah S. Olsen for the sum of $112.09, Book 2, page 72, Line 27

Clayborn P. Elder for the sum of $6.12, Book 2, Page 21, Line 33

Clayborn P. Elder for the sum of $43.33, Book 2, Page 21, Line 19

David Peterson et ux for the sum of $41.15, Book 2, Page 71, Line 35

R. O. Justesen for the sum of $1.72, Book 1, Page 61, Line 17

M. Nielson, for the sum of $20.15 Book 1, Page 38, Line 5

Margaret Sorensen for the size of $12.50 Book 1, Page 93, Line 29

Niels A. Abelin for the sum of $10.98, Book 7, Page 97, Line 13

Niels A. Abelin for the sum of $9.94, Book 3, page 74, Line 21

Jacob H. Rutt for the sum of $61.60, Book 1, Page 21, Line 23

This finishing the business or the Board of County Commissioners meeting is duly adjourned.

Attest: Hector L. Peterson Clerk Rasmus Johnson Chairman

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Castle Dale, Utah.
January 6, 1936.

Metting of Board of County Commissioners held January 6, 1936, all members of the Board being present the following business was transacted:

COMMITTEE APPOINTED

The following persons were appointed to contact an architect with the view of getting plans started for the Court House Addition which is contemplated under W. P. A. help; A. D. Keller, Louis P. Oveson, Dr. J. U. Nixon, Hector L. Peterson and Eugene Johansen.

FREIGHT ON SEWING MATERIAL

Mrs. Clair Winters of Castle Dale met with the Commissioners on this asking that the county pay freight on sewing material used in a W. P. A. sewing project. The Board consented to comply with the wishes of Mrs. Winters

MATTERS TAKEN UNDER ADVISMENT

The offer of Ervin Gerber of Wellington in relation to the purchase of certain county property was tabled until the February meeting,

The request of Ervin Gerber representing David Nordell for a reduction in delinquent taxes on farm property was set aside until the February meeting,

The offer made by James Brinkerhoff of Lawrence was refused by the Board of are offer to County Commissioners who made Mr. Brinkerhoff to settle for $250,000 Mr. Brinkerhoff was given time to consider this offer,

The taxes of Ralph Horsley of Price, Utah, on the following described real estate are to be adjusted after an investigation to ascertain whether or not they are erroneous: W ½ NW ¼ of Section 14 Twp 15 So. Range 11 East, (After investigation the 1935 taxes are to be marked erroneous and not collected)

MISCELLANEOUS

The bill of The Emery County Progress for printing and publication of the delinquent taxes for 1935 was tabled pending a consultation with Mr. Saunders of the Progress Office as to whether or not he would reduce his price on the job.

The letter of Julius Christensen of Salt Lake relative to purchasing coal land in Emery County was ordered answered by the county clear,

Dr. J. W. Nixon, County Physician, was ordered notified of a smallpox epidemic at Horse Canyon and is asked to make an investigation.

MISCELANEOUS

The salary of E.R. Burr, Commodity Distribution Agent for Emery County, was ordered reduced to a maximum of $65.00 per month effective for the month of December 1935.

SALE OF COAL LAND

Drew C. Richards of Huntington, Utah, having offered the sum of $300.00 for certain coal lands situated in Huntington, Utah, having offered the sum of $300.00 for certain coal lands situated in Huntington canyon it was unanimously voted by the Board of County Commissioners to sell said lands to said Richards and a county deed be issued him upon payment in full the amount as stated above. Mr. Richards is to pay one fifth down with and annual payment on or before the 15th day of January each year for four years equal to said down payment of $60.00. The said Richards is to pay all taxes assessed against him according to law on the property purchased by him. The property is more particularly described as follows: SW ¼ of the SE ¼ of Section 16, Twp 16 South Range 7 East, Salt Lake Meridian. Containing 40 acres more or less.

REDEMPTIONS

Bengt Johnson to redeem for the sum of $40.00 the following W ½ of Lot 3, Block 27, Huntington Town, He is to be given until April 10, 1936 to pay any balance due on this lot.

William O. Majors of Huntington, is allowed to redeem for the sum of $110.00 up to and including the 1931 taxes the following: Book 1929, Page 17, Line 2, No 4887. Also Book 1929 Page 16, Line 9, No. 4882, Also Book 1929, Page 5, Line 6, No. 4766.

Cyril McArthur is allowed 30 days to pay any taxes delinquent less interest on same

Virgil O. Majors of Huntington is allowed to redeem the following for the sum of $150.00: Book 1928 Page 17, Line 8, No. 4541. Mr. Majors is to pay $120.00 down and the balance of $30.00 within 90 days from date.

Peter Johansen is allowed to redeem for the sum of $300.00 the following: Sales Record 1932, Page 41, Line 7- Page 41, Line 8- Page 26, Line 3- Page 34, Line ?- Page 58, Line 11 Page 43, Line 8- Page 58, Line 6- Page 55- Line 3- Page 58, Line 5- Page 26, Line 1- Page 54 Line 6- Page 26, Line 4- Page 41, Line 9- Page 41, Line 10- Page 26, Line 2.

Malinda Killpack is allowed to redeem for the sum of $64.50 the following Book 1934, Page 31, Line 12, No. 335.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest Chairman

Clerk

ORDINANCE NO. 55.

An ordinance to provide for the construction, regulation, maintenance, inspection and operation of privies in the County of Emery, Utah, and area of police jurisdiction thereof; and to provide a penalty for the violation of said ordinance, or any section thereof.

BE IT ORDAINED by the County Commissioners of Emery County, Utah.

1. That on pr after December 2, 1935, it shall be unlawful to dispose of any human excreta within the coporate limits of the County of Emery, Utah, except in a sanitary water flush closet or a chemical toilet or concrete vault toilet or an approved sanitary pit privy built according to specifications of the State Board of Health, as set forth in Section 3 below.

2. Every building intended for human habitation or occupancy abutting on a street or ally in which there is a public sewer or within 200 feet of a public sewer, shall be connected with the sewer by the owner or agent of the premises in the most direct manner possible and with separate connection for each house or building.

3. The minimum requirements of a privey are that it shall be constructed, built or rebuilt that:

(a) The excresa deposited therein shall not fall upon the surface or on the ground but enter a pit or vault in the ground, or a compartment built for the purpose.

(b) The contents of said compartment, vault or pit, shall be inaccessible to flies, fowls, or small animals at all times.

(c) Self-closing lids shall be provided for each unit.

(d) For a pit toilet the pit shall consist of an excavation chamber conforming to the following dimentions:

Minium width inside curbing 3 feet. Minimum length inside of curbing 3 feet. Minimum depth from ground surface 4 feet.

The pit shall be provided with a box curbing, fitted closely to sides of the pit.

(e) Over the pit shall be placed a fly-tight seat which shall be ventilated by a flue extending from the pit to 8 inches above the roof of the boulding and screened at the top and bottom with 16 mesh wire.

4. All sanitary pit privies in the corporate limits of Emery County, Utah, shall be kept in a clean condition, at all times, Self-closing lids shall be kept closed when not in use. Such pits shall be used only for the disposal of human excrete and no wash water or garbage shall be deposited therein.

5. If any defect occur in the privy which would impair its sanitary condition the defect shall be immediately repaired.

6. All privies existing or maintained within the corporate limits of the County of Emery, Utah, after this ordinance becomes effective which do not conform to the requirements of this ordinance shall be and are hereby declared a nuicance, and a menance to public health, and the County of Emery, Utah, shall have the power and authority to abate such nuisance in accordance with the ordinance of said county of Emery Utah.

7. It shall be the duty of the health officer having jurisdiction or his duly authorized assistant to enter all premises as may be necessary in the enforcement of this ordinance and he is hereby so empowered.

8. Any person, firm or corporation who violates, refuses or fails to comply with the provisions of this ordinance in the corporate limits of the County of Emery, Utah, shall be punished by a fine not exceeding $100.00

9. Should any provisions of this ordinance be declared invalid such actions shall not affect the remaining provisions of this ordinance.

10. An emergency existing, and it being deemed in the interests of the peace, health, and safety of Emery County, Utah, that this ordinance shall take effect immediately upon its adoption, approval and publication; IT IS THEREFORE ORDERED that said ordinance upon its adoption and publication as aforesaid, shall take effect immediately.

Passed and approved on the 2nd day of December, 1935. All Commissioners voting in favor of said ordinance.

Rasmus Johnson
Chairman Board of County Commissioners

State of Utah)
(ss
County of Emery)

I, Hector L. Peterson, County Clerk of Emery County, State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the orginal Ordinance No. 55. passed by the Board of County Commissioners of Emery, County, State of Utah. on the 2nd day of December 1935, and which is now on file and of record in my office.

IN WITNESS WHEREOF, I have hereunton set my hand and affixed my official seal this 18th day of December, A.D. 1935.

(seal) Hector L. Peterson, Clerk.

ORDINANCE NO. 56.

An ordinance budgeting and appropriating the unexpended balances form the year 1935, and the estimated expendable revenues of Emery County, State of Utah, for the year 1936, to the various departments, agencies and institutions of Emery County, State of Utah for the year 1936.

Passed by the Board of County Commissioners this 30th day of December 1935, all Commissioners voting in favor of said ordinance.

Attest

Clerk Chairman

ORDINANCE NO 57.

Castle Dale, Utah
January 6, 1936.

An ordinance fixing the dates for the monthly meetings of the Board of County Commissioners of Emery County, State of Utah, for the year 1936, was passed all members of the Board voting in favor of said ordinance.

Attest

Clerk Chairman.

FEBRUARY 3rd 1936.

Munutes of Commissioners Meeting held February 3rd 1936. All Members of the Board were present and the following business was transacted.

REDEMPTIONS

Robert A. Howard of Huntington having purchased from Emery County the following described real estate and having paid according to permission given him by the Board of County Commissioners part of the purchase price and as the time for payment of the balance due to be paid is up the said Robert A. Howard is allowed to pay the sum of $249.52 to cover in full the full amount still owing of $250.00 plus interest. N ½ of Lot 1 Blk. 38, Huntington City, Plat A.

Dave & Clista Hall Jenkins of Orangeville are allowed to redeem for the sum of $35.71 the following: Book 1931-A, Page 17, Line 7, no. 5788.

S.D. Bunnell of Castle Dale is allowed to redeem for the sum of $14.00 the following: Book 1931-B, Page 9, Line 8, No. 8259.

W.L. Cash of Castle Dale is allowed to redeem for the sum of $7.21 the following: Book 1934 Page 11, Line 2, No. 105.

David G. Nordell of Clawson is allowed to redeem for the sum of $350.00 the following: Book 1929, Page 27, Line 5, No 5005.

Malinda Gammage of Green River is allowed to redeem for the sum of $43.67 the 1930 taxes on the following: Book 1930, Page 4, Line 3, No. 5130. Also the 1931 taxes on the following: Book 1931 Page 4, Line 7 No. 5632.

COUNTY DEEDS

WHEREAS Rosetta McDaniel of Cleveland, Utah, has offered the sum of $2.35 for the counties title in the following described real estate and

WHEREAS the said land was sold to the county for the 1927 taxes and not redeemed.

THEREFORE it is ordered that the said Rosetta McDaniel be given a county deed for the said following described real estate.

Commencing fiftten rods South of the NE corner of the Southeast quarter of the Northwest quarter of Section 13, Township 17 South of Range 9 East of the Salt Lake Meridian, thence West 20.5 rods, South 14 rods, East 20.5 rods, North 14 rods to place of beginning. Containing 10.79 acres more or less.

The said Rosetta McDaniel also is to pay for the County Deed on said land in the amount of $6.65.

Glendon A. Nelson of Ferron, Utah, having offered the sum of 6.65 for the counties title in the following described real estate and whereas the land was sold to Emery County for taxes and not redeemed in the year 1927 the said land is hereby ordered to be deeded by county deed to the said Nelson. Above amount is to pay cost of deed.

Beginning 18 rods South of NE cor. NW ¼ SE ¼ thence South 6 rods W 13 rods, North 8 rods, SE to beginning. Being in Section 15, Township 20 South Range 7 East of Salt Lake Meridian.

APPOINTMENT

Upon recommendation of the Town Board of Cleveland Town, Edward Larsen was appointed to fill the office of Health Officer for the term of one year ending December 31st 1936. Daniel A. Johnson the present health officer was also released from that position.

Upon application of County Clerk, Hector L. Peterson, Carlos Larsen was passed on to act as Deputy Clerk.

RESIGNATION

The resignation of Louis P. Oveson as Chairman of the Emery County Board of Public Welfare was accepted.

CLAIM APPROVED

The claim of the Emery County Progress which was held pending investigation was passed by the Board.

OFFER TO PURCHASE COAL LAND

The offer of Byron Howard of Huntington in the amount of $1100.00 for certain coal land in Huntington was rejected by the Board of County Commissioners who made said Howard an offer to sell for the sum of $1640.00. Mr. Howard requested 30 days in which to consider the offer. The land is described as follows: NE ¼ SW ¼ of Section 11, Township 17 South Range 7 East, S.L.M. containing 40 acres. The county also reserves all right-of-ways leading to and in any way located on said property for the use of the public.

RIGHT OF WAY FOR ROAD

After some discussion the Board of County Commissioners deeming it for the best good and interest of the public in general decided to use for road purposes such small parcels of land as may be needed along the right of way. It was decided to condem such small parcels of land as may be needed in case the owner refused to sell or otherwise grant the use of the land.

POOR

Vern Winders is allowed the sum of $20.00 to apply on his Hospital bill at the Price City Hospital.

The matter concerning the removal of Mrs. Julia C. Baker to the Utah County Infirmary or to another place of like character was tabled pending word from any party concerned therein.

Lucy Thomas of Lawrence, Utah, was allowed $5.00 for medicine.

AGREEMENT

The agreement between the Board of County Commissioners and the State Road Commission in relation to the construction of roads from Huntington to Lawrence and from Ferron to Molen known as projects 181 & 182 was ordered signed and delivered to the Office of the State Road Commission along with a letter informing that body that all right of ways have been scoured by the county.

This completing the business of the Board of County Commissioners meeting is adjourned.

Attest

Clerk Chairman

Upon proper motion and all member of the board of County Commissioners agreeing thereto the hereinafter stated amounts were ordered transferred from the various funds as mentioned to the funds as noted below in order to prevent over draught in the funds transferred too.

$277.75 transferred from Printing & Publication to Co. Bldgs. & Grounds

$2.95 transferred from County Bldgs. & Grounds to Criminal Cost.

$50.19 transferred from miscellaneous to County Commissioners expense.

$65.39 transferred from Dependat Mothers Fund to Rural Rehab Office Exp.

$163.78 transferred from Dependant Mothers Fund to Poor Fund

$116.30 transferred from Criminal Cost to Sheriffs Deputy Hire.

The above minute is a part of the minutes of The Board of County Commissioners of February 3rd 1936.

Attest

Clerk

Castle Dale, Utah.

February 17, 1936.

Minutes of Special meeting of the Board of County Commissioners with a representative of the State Board of Public Welfare. The purpose of the meeting being to make and sign an agreement between the State Board of Public Welfare and the Board of County Commissioners as representatives of Emery County to care for those eligible for Old Age Assistance, Aid to needy blind and aid to Dependant children. Other matters also needing immediate action were taken up as noted below.

After a study of the present relief load now carried by Emery County and after due consideration of the amount available for such purposes it was decided that Emery County could possibly contribute the sum of approximately $300.00 per month toward the Public Welfare program. Agreements to this effect were signed by all members of the Board.

RESIGNATION

William L. Black was released from the Emery County Board of Public Welfare after due consideration of his written resignation by the Board of County Commissioners.

APPOINTMENTS

Mrs. Lucinda WIlliams of Emery, Utah, and Mrs. Carol Rasmusses of Castle Dale, Utah, were appointed to fill the vacancies made by the resignation of Mr. Louis P. Oveson and William L. Black.

W. P. A. ROAD PROTECT

The tentative W. P. A. county wide road project submitted by J. R. Roaf for consideration by the county commissioners was accepted and ordered signed and returned to the Price office for further necessary action.

This completing the business at this time meeting was duly adjourned.

Attest_____ _____

Clerk. Chairman.

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Minutes of Commissioners meeting of March 2nd 1936. All members of the board being present and the following business was transacted.

SALE OF COAL LAND

Byron A. Howard of Huntington, Utah, having offered the sum of $1640.00 for the NE¼ SW¼ of Section 11 Township 17 South Range 7 East of S. L. M. it was unanimously decided to sell said land to Mr. Howard on the following conditions. Mr. Howard is to pay down the sum of $500.00 with a like amount to be paid March 10, 1937 and the sum of $640.00 on March 10, 1938. The deferred payments are to draw interest according to law in the amount of 6% per annum. All right-of-ways or roads now used by the public are to be left open for the use of the public. The said Mr. Howard is to pay the taxes assessed against this property on his equity in the property. Deed to be issued when payment in full is made.

Martin Leamaster of Huntington, Utah, having offered the sum of $532.94 for the SE¼ of the SW¼ of Section 16 Township 16 South, Range 7 East of S. L. M. it was unanimously decided to sell said coal land to Mr. Leamaster on the following terms; One fifth down or the sum of $106.59 and an equal amount on the 30th day of March 1937-1938-1939 and 1940. All deferred payments to bear interest of 6% per annum. The property is to be assessed for the equity in the property owned by virtue of the payments made by Mr. Leamaster, The deed is to be issued upon payment in full for the above described land and for the deed which is $6.65.

COUNTY LAND SOLD

The following persons having offered the amounts as noted for realestate as described are to have County Deeds at the time all payments are fully made including cost of deed as noted.

Ira N. Day for $137.53 to be paid within one year from date with interest of 6% on balance due after the sum of $30.00 has been paid. Mr. Day agreed to pay all taxes assessed against the property for the year 1936. The property is described as follows:
Beginning 8 rods N of Center of Section 8 Twp 18 South R 9 East, S.L.M. th N 122 rods SE 104 rods SW 30 rods SE 20 rods W 13 rods N 8 rods W 40 rods to beginning containing 26.7 acres.

Archie Mortensen of Emery, Utah, for the sum of $253.25 of which $100.00 is to at once and the balance to be paid in equal payments of $76.62 each in November 1936 and May 1937. The two deferred payments to bear interest of 6% per annum. The said Mortensen is to be assessed for his equity in the land. NW¼SW¼:E½SW¼:S56 rds SW¼NW¼,22-22-6- 148 acres.

Bruce Jensen of Huntington, Utah, for the sum of $83.68 of which $20.00 is to be paid at once and the balance of $63.68 to be paid before January 1st 1937. The cost of the deed is included in the above stated amount. The property is described as follows: Lot 3, Block 3 Huntington City.

REDEMPTIONS

The following persons are to redeem the property described below for the amounts stated opposite each name.

Elisha Allen Jones for $100.00, Book 1931, Page 31, Line 9, No. 6956.

Redemptions continued.

Hallie & Lucile Cox for $97.53, Book 1934, Page 26, Line 8, No. 271 also Book 1934 Page 12 Line 1, No. 112, also Book 1934, Page 26, Line 6 No. 269.

Erin T. Howard for $75.00, Book 1928, Page 24, Line 3, No. 4616

S.D. Bunnell for $223.00 Book 1931, Page 13, Line 3 No. 5736, also Book 1933,- Page 30 Line 7, No. 308.

Felix & Louis Pressett for $117.78, Book 1930 or the S½NE¼; NW¼SE¼: NE¼SW¼, containing 160 acres in Section 35, Twp. 23 South Range 16 East.

Effie L. Christensen for $225.00 Book 1932 Page 64 Line 9 No. 697, also Book 1932 Page 64, Line 6, No. 694, also Bock 1931, Page 64 Line 10, No. 698.

Johannah D. Peterson for $75.00, West half of lot2, Block28, Castle Dale, Plat A.

RECOMMENDATIONS

Precinct Chairman I. N. Day of Lawrence Precinct recommended that Lauritz Hansen and A. H. Wilstead be appointed read men for Lawrence precinct for the year 1936. Mr. Hansen to have the lower road and Mr. Wilstead the upper road. This recommendation was not passed upon by the Board.

QUIT CLAIM DEED

Emery County having issued a County Deed to Orsen H. Lance in which the following described parcel of land was erroneously deeded to said Lance it is hereby ordered that a Quit Claim Deed be issued to Isaac Stott for said land it being a part of a parcel of land now in his legal possession.

Beginning at point 32 rods North of SE corner of SW¼ of Section 9, Township 21 South Range 16 East of Sat Lake Meridian thence West 190 feet North 16 feet, East 190 feet South 16 feet to beginning.

TRANSFER OF R.F.C.MONEY

It is hereby ordered that a balance of R. F. C. money still in the possession of Emery County be transferred to the poor fund of the county. This is done with the understanding that if at any time a requisition be made to return this money to the Federal Government that it be returned.

POOR FUND

The Clerk is hereby ordered to pay by warrant to Annie T. Otterstrom the sum of $20.00 to help pay the funeral expenses of one Theodore Baltzer of Huntington.

A warrant in the amount of $5.00 is ordered sent to Lucy Thomas of Price, Utah, for Medicine. Mrs. Thomas is a resident of Lawrence, Utah.

The county Board of Commissioners agreed to pay the cost of hand bills for the purpose of advertising the sanitary toilets being built under the W. P. A.

REDEMPTION

Harry Williams is allowed to redeem for the sum of $65.00 the following; Book 1931-A Page 36, Line 11, No. 7018.

MISCELANEOUS

The food preservation project as presented by Mrs. Clair Winters was tabled until the April meeting of the board.

The appointment of the county bee inspector was tabled until the April meeting.

The resignation of Virgil Baldwin of Green River, Utah, was accepted and County Commissioner Peter H. Riley was to send the name of another person to take his place. Mr. Baldwin was a member of the County Welfare Board.

This completing the business of the Board of County Commissioners meeting is adjourned.

Attest_____ _____

Clerk Chairman

April 6, 1936.

Minute of Commissioners Meeting of April 6, 1936. All members of the Board were present and the following business was transacted.

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REDEMPTIONS.

Upon proper motion the following list of persons were allowed to redeem the property listed according to the sales record and for the amount as noted in each case.

Nora & Erna Larsen for the sum of $18.00, Lots 1 & 2 of Fractional Block 3 Emery Town.

Harold Bell for the sum of $75.00, the W 20 rds of W½SE¼, Section 28, Twp 18 South Range 8 East. 20 acres.

James Nelson for she sum of $34.76, Book 1931-B Page 16, Line 6,No.9341

Agnes, Quinten & Maggie Jensen, for $140.00, Book 1932, Page 60, Line 10, No 652. Also Book 1932, Page 59, Line 639.

Arelia Johnson, for $59.53, Book 1931, Page 8, Line 10, No 5683.

Arley, Allison & L. W. Marshall, for $110.00, Book 1931-A, Page 9, Line 4.

Alfred Anderson, for $142.77 Book 1932-B, Page 76, Line 6, No. 831. Also Book B-1932, Page 22 Line 6, No 227. Also Book 1932 Page 76, Line lo, No. 835.

Annie Christiansen, for $277.40, Book 1931-B, Page 34, Line 8, No. 9559. Also Book 1931-A Page 25, Line 6, No. 6881•

Jens M. Jensen for $36.22, Book 1931-A, Page 51, Line 3, No. 7187.

Joseph W. Jorgensen for $25.00, Book 1930, Page 37, Line 11, No. 5455,

Hyrum P. Bearnsen for $118.00, Book 1931-B, Page 35, Line 1, Also Book 1931-B Page 29, Line 6, No. 9497. Also BoQk 1931-B Page 29, Line 5, No. 9496.

Joseph Herbert Nelson for $38.06, Book 1931&B Page 22, Line 5, No, 9412,

William Pilling for $177.68, Book 1932, Page 39, Line 1, No. 412

Alvin L. Young for $200.00, Book 1928, Page 6, Line 10, No. 4435

William W. Branson for $35.00, Book 1929, Page 7, Line 1, No. 4785

Martha A. Barney for $150.00 Book 1928, Page 26, Line 6, No. 4638

Luther & Mary Tatton for $50.00, Book 1930, Page 36, Line 6, No. 5448

Inter Mountain Bldg. & Loan for $150.00 Book 1934, Page 7, Line 5, No. 66

J. D. Jewkes for $4.31 Book 1930, Page 15, Line 7, No. 5228

William Pilling for $177.68, Book 1932, Page 39, Line 412

Jerome, Nancy, Norman & Grover Asay for $284.65, Book 1931-B Page 11, Book 1931-A Page 50, Book 1931-B, Page 11, Book 1931-A, Page 12.

Eldon Cramer for $160.00 Book 1929, Page 2, Line 12, No. 4749

Henry Thompson for $75.00, Book 1929 Page 29, Line 12

John Reid for $60.00 Book 1931-A, Page 15, Line 9, No. 5766

Vauna A. Woodruff for $34.30 Book 1930, Page 4, Line 1, No. 5128

P.H. & Emily J. Riley for $140.00 Book 1928 Page 3 Line 6, No 4404

Johannah D. Peterson for $25.00 Book 1932, Page 45, Line 3, No. 481.

Walker Brothers Bankers % Andrew Hansen for $247.16 Book 1934, Page 38, Line 6, No 412; Book 1933 Page 48, Line 2 No. 514; Book 1934 Page 38, Line 7, No 413; Book 1933 Page 48, Line 3, No. 515.

Joseph & Viola Zwahlen for $86.11 Book 1931 Page 12, Line 6, No. 8293 also Book 1931-B Page 12, Line 4 No. 8291.

Roscoe Conklin Majors for $110.00 Book 1929, Page 16, Line 10, No. 4883

First National Bank of Price for $180.58 Book 1932 Page 12, Line 8 No. 125

Huntington City % Ruben Brasher for $300.00 Book 1931-A Page 9, Line 12

Hannah E. Johnson for $125.00 Book 1929 Page 5, Line 8, No 277

Edwin S. Day for $35.00 Book 1929, Page 23, Line 5, Book 1929, Page 8, Line 8 No. 4804.

Redemptions continued.

Ernst E. Reid for $100.00, Bock 1929 Page 25, Line 1, No. 4977

Frank Moffitt for $11.08, Bock 1929, Page 16, Line 1, No. 4818

Robert Howard for $30.00 Book 1930 Page 5, Line 2 No. 8210

Clarinda Roselle Riley for $90.00 Book 1929, Page 6, Line 1, No. 4776

Annie Swenson for $100.00 Book 1931, Page 8, Line 6, No. 8245

Moses Tucker & William Tucker for $100.00 Book 1931-A Page 36, Line 3, No. 7010; Book 1928, Page 18, Line 7, No. 4552; Book 1928 Page 18, Line 3, No. 4548.

Henrietta Christiansen, for $110.56, Book 1930, Page 18, Line 9, No. 5255

Llewllis & Jess M Killpack, for $69.85 Book 1931-B Page 17, Line 8, No 9367; Book 1931-B Page 15, Line 7, No. 9330.

S. E. & Vera Snow, for $34.84 Book 1931-B, Page 11, Line 1, No. 8276.

SALE OF COAL LANDS

Martin Leamaster is given 15 days more time to make the down payment on certain coal lands purchased by him from the county.

Malcom McKinnon having offered the sum of $2500.00 for the NW¼ SW¼ of Section 11, also NE4 SE 4 of 10-17-7 Twp. 17 South Range 7 East Salt Lake Meridian it was unanimously decided to sell said Jones this land on the following conditions:

The sum of $500.00 is to paid down and an equal amount is to be paid annually with interest at 6% on the deferred payments. A county deed is to issued upon payment in full including the cost of deed which is $6.65. Said Jones is to be assessed each year on his equity in the property.

COUNTY DEED

H. B. Jensen having offered the sum of $3.35 plus the cost of a county deed which is $6.65 for the following described land it is ordered that a deed be issued to said H. B. Jensen: North 24 rods SW¼NW¼ of Section 22 Township 22 South Range 6 East S. L. M. Containing 12 acres more or less.

Mayme Jameson having offered the sum of $2.35 for the county tittle in the land as described below it was unanimously decided to sell said land to Mrs. Jameson and issue a deed for same. Mrs. Jameson is also to pay the cost of the deed which is $6.65. Lot 5, Section 3 Township 21 South Range 16 East S. L. M. Containing 1 acre more or less.

MISCELANEOUS

Six hundred feet of lumber was allowed certain parties from Ferron to be used in the construction of a foot bridge over Ferron Creek.

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It was decided after some consideration to continue the payment of the county nurses salary in part as has been done in the past.

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Sophus Nelson was allowed the sum of $25.00 for a right-of-way thru his land up Ferron Canyon for the construction of a road.

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The Castle Dale boy scouts were given the care of the Court House lawn for the summer of 1936. They are to receive $15.00 per month.

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The sum of $90.00 is ordered paid by the clerk for poison grain to be sold & distributed by the County Agricultural Agent. The above stated amount or as much as possible is to be returned to the county when the grain is sold. The cost of a pair of milk scales is ordered paid by the clerk upon receipt of bill for the use of the county agent.

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The boy scouts of Emery are allowed the sum of $25.00. The scouts are to work out the above stated amount on any project approved by the county.

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Miscelaneous continued

After some consideration it was decided to continue paying the salary of the county probation officer.

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The offer of George Seely for certain realestate near Woodside of $320.00 was tabled pending investigation for the time being.

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An ordinance setting the annual license fee's for the retailing of beer in Emery County was passed unanimously by the Board.

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The withdrawal of J. W. Hammond on the bond of B. D. Hatch was accepted.

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APPOINTMENTS

The following appointments were made to replace road men and health officer; Lawrence Barney to Replace Ed. Livingstone of Ferron, James A. Oveson to replace Elmo road man. Emma Edwards & Dr. Alfred Sorensen of Emery & Mohrland respectively were appointed subject to approval of State Board of Health as health officers for their respective precincts. C. K. Olsen of Emery was appointed Bee Inspector for 1936.

ENDORCEMENT OF CHANGE IN ROAD MEN.

A petition signed by the Democratic County Chairman and Secretary asking a change by the State Road Commission of its State Road Agent for Emery County was presented to the Board at this time by a committee representing the Democratic County Central Committee who asked the Board of County Commissioners to endorse the petition with the following vote; Johnson, aye; Riley, aye; Black, no.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

ORDINANCE NO 58

AN ORDINANCE RELATING TO THE LICENSING OF RETAIL DEALERS IN BEER WITHIN EMERY COUNTY, UTAH AND FIXING THE FEES THEREFOR.

The Board of County Commissioners of the County of Emery ordains as follows:

Section 1. It shall be unlawful for any person to engage in the business of retailer of light beer within the corporate limits of Emery County, Utah, without first having procured a license therefore from the UTAH LIQUOR CONTROL COMMISSION, and having paid therefor the fees as hereinafter provided.

Section 2. The annual license fees for the retailing of light beer shall be as follows, to-wit:

License fees for the sale of light beer at retail in bottles for consumption off the premises where sold. ----------$40.00

License fees for the sale of light beer on draft---------$80.00

Section 3. This ordinance shall take effect on the 25th day of April, 1936, being not less than fifteen days after its passage and publication.

Passed by the Board of County Commissioners of Emery County, Utah, this 6th day of April 1936.

Commissioners voting for the passage of this ordinance:

Rasmus Johnson Peter H. Riley Miller S. Black

Attest: Hector L. Peterson, Clerk. Approved: Rasmus Johnson, Chairman

(seal)

Minutes of Special Meeting of Board of County Commissioners held April 20, 1936
All members of the Board were present and the following business was transacted.

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WEED ERADICATION PROJECT APPROVED

A weed eradication project to be sponsored by the county thru the WPA was approved. The county agreed to pay the cost of securing weeders for use in this program. Teams are to be furnished by the farmer.

The Twin-Cities Co-operative was given permission to use county road equipment available on their WPA project in Cottonwood Canyon.

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Several hundred feet of lumber was given to Hyrum Rasmussen, Clayton Kofford and S. B. Snow for use on a bridge on road to their farms between Castle Dale & Clawson.

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SALE OF COAL LANDS.

Clinton Broderick & George Q. Edwards of Emery, Utah, having offered the sum of $900.00 for coal lands described below it was unanimously decided to sell said land to the said Clinton Broderick and George Q. Edwards. Broderick & Edwards are to be allowed until May 20. 1936, to make down payment of $180.00 and are to have four years in which to pay the balance of $720.00 with interest at 6% per annum on the deferred payments to be paid at time principle is paid. Payments are to be made on or before May 20 of each year until paid. The parties purchasing the coal land are also to pay the cost of a county deed or $6.65 at the time a deed is issued on said land. Description as follows:

The East 400 feet of the NE¼NE¼ and the East 920 feet or the SE¼NE¼ of Section 26 Township 17 South Range 7 East of S. L. M. containing 40 acres more or less.
The above described land is to be assessed for the equity held in it by the purchasing parties.

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John I. Howard of Salt Lake City, Utah, having offered the sum of $4000.00 for coal land as described below it was unanimously decided to sell said John I. Howard said land on the following terms: $800.00 as a down payment and an equal amount on the 15th day of May until paid in full together with interest at 6% per annum to be paid at time the principle is paid each year. The cost of a county deed is to be paid by the purchaser at the time it is issued. The party purchasing the land is to assessed on the equity which he holds in said land. Description as follows: NE¼SE¼ & S½SE¼ of Section 23 Township 17 South Range 7 East S. L. M. also the West 920 feet of NE¼NE¼ & West 400 feet of SE¼NE¼ of Section 26 Township 17 South Range 7 East S. L. M. containing 160 acres more or less.

Erroneous tax sale.

As all taxes were paid by Fenton Williams in 1932 as shown on Page 21 Line 5 of Sales Record the sale as shown in 1930 Sales Record #6863 Page'23 Line 12 is erroneous.

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TRANSITORY STOCK

Transitory stock demands were ordered paid to all counties having made demand for their proportion of taxes on said stock for the year 1935.

REDEMPTION OF COAL LANDS

The following described coal lands having been sold to Emery County for the 1929 taxes and not redeemed and whereas it is still within the power of the Board of County Commissioners to all redemption of lands sold for taxes)(Auditors Tax Deed not having been taken) it was unanimously decided to allow redemption of •of these lands now in-the name of Lester D. Freed, Claude Freed, Ruth Freed and F. C. Schramm for the sum of $10,118.17. All lands are located in Twp 16 South Range 7 East of S. L. M.

Description: SE¼SE¼ Sec. 15; SE¼SW¼,NE¼SW¼, NW¼NE¼, SW¼NE¼, SE¼NE¼,NE¼NE¼, NE¼SE¼ Sec. 22; SW¼NW¼,NW¼NW¼,NE¼NE¼, SE¼NE¼, NE¼SE¼,SE¼SE¼,NW¼SW¼, Sec 23.; NE¼NW¼, SW¼SW¼, NW¼NE¼,SW¼NE¼,NW¼SE¼,SW¼SE¼, Sec. 24; NE¼NE¼,SW¼NE¼, NW¼NW¼,Sec. 26; NE¼NW¼ Sec. 27; NW ¼NE¼, NE¼NE¼, Sec 28; Coal.

SW¼SE¼, NW¼SE¼, Sec. 22; W½W½ Sec 25; SE¼NE¼, SE¼ E½ NW¼ Sec 26, Surface.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____

Clerk. Chairman

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Minutes of Commissioners meeting held May 4, 1936. All members of the Board being present the following business was transacted.

REDEMPTIONS

The following parties are allowed to redeem for the amounts set opposite each name the property as described in Sales Record as noted in each case.

Stena Bott for $75.00 Book 1932 Page 13 Line 6 No. 135.

Alfred Broderick for $239.00 Book 1932 Page 23 Line 6 No 239 Also Book 1931-B Page 34 Line 6 No. 9557.

POOR FUND

Mrs. Lucy Nielson of Molen is to be given County Warrant in the amount of $10.00 for care of Mrs. Effie L. Christensen during her illness.

LUMBER FOR SANRAFAEL BRIDGE

The Board of County Commissioners unanimously agreed to pay upon demand the cost of sawing 30.000 feet of lumber to be used in the construction of a bridge over the San Rafael River at the mouth of Buckhorn Wash by the C. C. Camp.

TRACTOR FOR COUNTY

An old tractor offered thru the WPA for use on WPA road projects throughout Emery County having been ordered shipped to Green River by Commissioner Riley at a cost of $60.00 which covered the freight the total amount to be paid for said tractor it was debated whether or not to keep the tractor or allow the Green River Canal Company to assume the cost and take the tractor. It was motioned by M. S. Black and seconded by P. Riley that the county pay the freight on the tractor. Mr. Johnson asked that his vote of No be recorded.

MISCELANEOUS

F.R. Jones met with the Board this day and asked an extension of 30 days time in which to pay the down payment on coal lands purchased by him from Emery County.

There being a number of persons owing personal property taxes to Emery County who have not paid said taxes and whose bondsmen have made no settlement and against whom complaints have been filed in the District Court it was decided by the Board of Commissioners to allow the County Attorney to settle with such parties for an amount less than taxes, costs & interest if needs be to make settlement.

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The premium on the bonds of County Sheriff & Assessor are ordered paid.

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Dr. Clem Christensen of Mohrland was appointed Health Officer for Mohrland Precinct subject to the approval of the State Board of Health.

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The matter of the claim for services of Dr. F.R. King was tabled pending furthur investigation or consideration.

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The description being erroneous in a County Deed to George W, Seagar given Jan. 18, 1934 a correction deed is ordered given to said Seagar for land as described as follows:
Beg at a pt 631 ft E of NW cor Lot One Section 29 Twp 20 South Range 16 East S. L.M. th East to Bank of River Sw along river to South Line of Lot 1, W to a pt 21 ft East of SW Cor Lot 1, North 28° 329.2 ft, N 30°32' E 149.3 ft N 39°45' E 456.6 ft N 37°38' E 138.2 ft, N 33°1' E 448.8 ft N 49° E 93 ft to place of beginning.

This concluding the business of the Board meeting is adjourned.

Attest_____Clerk _____Chairman.

May 20 & 21 1936.

Minutes of meeting of Board of equalization held in Castle Dale, Utah, May 20th & 21st 1936 commencing at the hour of 10 o'clock a.m. All members of the Board being present the following business was transacted.

Robert L. Hansen, Book 1, Page 82, Line 13 all personal property to be taken off.

Minerva Guymon, Book 2, Page 31 Line 5, value of improved acreage cut to $600.00

Henry & Susannah Davis Book 2, Page 69, Line 4, take off 3 milk cows at $25.00 each and take off 2 horses at $30.00 each.

Lawrence & Hazel Christensen Book 3, Page 41, Line 24, cut improved acres to $460.00

N. J. Christensen, Book 3, Page 43 Line 19 cut improved acres to $100.00

Ralph Horsley Book 2 Page 12 line 23, cut unimproved acres to $400.00 also change description to read W1/2W1/2 and add 80 acres making 160 acres in all.

William Petty Book 1 Page 96 Line 2 Take off improvements and cut lot value to $50.00

Coy & Nettie Williams Book 1 Page 96 Line 5, cut lot value to $50.00

Clara L. Broderick Book 3 page 72 line 13 cut lot value to $100.00

Hector L. Peterson Book 1 Page 63 Line 27 take off entirely

Carl E. Wilberg Book 1 Page 61 Line 15 take off improvements and make lot value $30.00

William H. & Martha Housekeeper, Book 1 Page 74 Line 15, take off improvements of $294.00 and personal of $25.00

Aurthur Cox Book 3 Page 29 Line 30, cut improved acres to $935.00

Charles W. Winders Book 3 Page 21 Line 7 cut to $100.00

Wallace Grant Winters Book 3 Page 21 line 9 cut to $200.00

William H. Winders Book 3 Page 21 Line 11 cut to $100.00

Wallace Grant Winders Book 3 Page 21 Line 13 cut to $100.00

Wallace Grant Winders Book 2 Page 51 Line 19 cut improved acres to 150.00

Cloe R. Call Book 3 Page 49 Line reduce acres to 46.88

Nina Olsen Williams Book 1 Page 44 Line 31 take off improvements and personal

Wiler Daniel Henrie Book 3 Page 5 Line 25 cut improvements to $150.00

Raymond Thurman Book 1 Page 18 Line 11 cut improvements to $75.00

Malinda Gammage Book 1 Page 15 Line 26 cut lot value to $10.00

Peter & Emily J. Riley Book 1 Page 18 Line 3 cut improvements to $55.00 and lot value to $420,00

Andrew & Mary Allred Book 1 Page 53 Line 29 cut lot value to $175.00

P. Eugene Johansen Book 3 Page 7 Line 19 cut value of sheep to $300.00

Morris Peacock Book 1,Page 69 Line 25 take off improvements.

J. Leroy & Leanora Luke Sec 20 Twp 18 So. R 8 E cut real estate to $50.00

Nephi & Violet Jorgensen Book 1 Page 98 Line 13 take $50.00 off personal

Edna J. Reid Book 3 Page 5 Line 23 raise improvements to $100.00

E. B. & J. P. Simonsen Book 1 Page 8 Line 9 cut personal to $1128.00

Wilford Broderick Book 1 Page 93 Line 3, take off personal

Effie Mathews Book 3 Page 64 Line 27 cut acres to $100.00

Peter Besso Book 1 Page 60 Line 9, take off personal

Alain Christensen Book 3 Page 46 Line 23 reduce realestate to $240.00 and cut number of acres in total to 65.41 acres.

Hans F. Mortensen E1/2 NE1/4 of Sec 21 Twp 17 S R 10 East to be reduced in value to $600.00 after County assessor investigates. Not be be cut in case assessor deems it not necessary.

Myrl Ralphs Book 3 Page 53 Line 29 take off 5 cows at $13.00 each.

The improvements of Myrl Ralphs & Minnie Stoker are to be investigated.

Minnie Stoker Book 1 Page 88 Line 7 take off $18.00 in Personal property.

Thomas C. Thompson Book 3 Page 43 Line 21 cut realestate to $890.00

E. H. Duzett & Son Book 3 Page 70 Line 35, take off entirely.

Pursuant to requirements of the law that the Board of County Commissioner delegate their authority to sell all lands for which an Auditors tax deed has been taken by the county to someone else if they do not desire to conduct the sale County:.-Clerk, Hector L. Peterson is empowered to make said dale.

Exemptions as applied for by disabled veterans or their widows are allowed in accordance to law.

The personal property of Elmer Jeff having been taken from the property of Peter Besso by request and by permission of the Board of Equalization the County Assessor is ordered to assess said Jeffs for his personal property in the amount of at least $171.00

This completing the business of the Board of equalization in Castle Dale, meeting is adjourned, until 10 o'clock May 22 at Green River, Utah.

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Minutes of meeting of County Board of Equalization held in Green River, Utah, May 22nd 1936. All members of the Board being present the following business was transacted.

The question as to whether or not unimproved farm or grazing lands should be reduced wad brought up and after some discussion and in view of the fact that a reclassification of all farm or range lands in Emery County may take place during the summer of 1936 it was thought best to leave the assessment as they now are as the reclassification would rectify any discrepancies now existing.

The following adjustments were made on this date on property in Green River.

W. F. Asimus & J, D, Byers Book 1 Page 7 Line 17 take off merchandise

0. K. Anderson Book 1 Page 19 Line 13 place on improvements of $219.00 and personal otherwise assessed at $230.00

0. K. Anderson Book 1 Page 17 line 23 reduce realestate to $400.00

Callie Asimus Book 1 Page 8 Line 1 add $4375.00 merchandise.

W. F. Asimus & J. D. Byers Book L Page 17 Line 18. take off $4475.00 merchandise

W. F. Asimus Book 3 Page 80 Line 21 cut realestate to $50.00

John A. Allen Book 3 Page 59 Line 15, cut realestate to $200.00

S. C. Tasker Book 1 Page 1 Line 23 take off all personal property

W. L. Lane Book 1 Page 18 Line 5 cut lot value to $320.00 and take off personal property otherwise assessed in amount of $100.00

W. L. Lane Book 1 Page 17 Line 31 cut lot value to $200.00

Moab Garage Company Book 1 Page 13 Line 9 take $4499.00 off of Merchandise.

W. R. Newby Book 1 Page 17 Line 19 cut lot value to $700.00

Sarah G. Smith Book 3 Page 14 line 3 cut cattle to 110 in number and value to $1430.00

E. E. Johnston Book 1 Page 12 Line 17, merchandise value to be changed if Statement does not agree.

Beebe & Sons Book 1 Page 5 Line 11 take off personal of $130.00 and car of $500.00 and place personal of $130.00 on page 8 Line 3.

P. H. & Emily J. Riley Book 3 Page 64 Line 13 cut acres to value of $100.00

This completing the business the Board of Equalization meeting is adjourned.

Attest_____ _____

Clerk Chairman Board of Equalization.

ABATEMENTS

The following list of persons were allowed an abatement in the amount of $10.00 each or in an amount sufficient to cover any tax under that amount.

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GREEN RIVER

Sarah Craig Tasker,
Mrs. E. R. Johnston , Book 1, Page 19 Line 27
Cynthia Ramey, Book 3, Page 64, Line, 11: Book 3 Page 61, Line 5,
Augusta Phalen, Book 1 Page 2,-Line 9.
Artimissa Burnett, Book 2 Page &4 Line 30: Book2 Page 75, line 9
Annie E. Allen, Beek
Mrs. Hulda J. Green, Book 1 Page 8 Line 27
Elvira Olsen, Book 1 Page 16 Line 31.
Vauna Woodruff, Book 1 Page 15 Line 7.
Lottie Parton, Book 1 Page 16 Line 5.

HUNTINGTON

Hannah E. Johnson, Book 1 Page 40 Line 36.
Cora Johnson, Book 1 Page 40 Line 28
Louis W. Johnson, Book 1 Page 48 Line 25
James Holt, Book 1 Page 38 Line 19.
Eliza M. Anderson, Book 1 Page 46 Line 31.
Laura Brown, Book 1 Page 41 Line 27.
Mary A. Lott, Book 1 Page 39 Line 27
Annetta Robbins, Book 1
Mrs. Joel E. Sherman, Book 1
Minnie Brown, Book 2

CASTLE DALE

Nathalie Anderson, Book 1 Page 57 Line 9.
Chasty Frandsen, Book 1 Page 52 Line 13.
Mrs. Vern Kofford, Book 1 Page 53 Line 15
Hannah Livingstone, Book 1
Emma C Lund, Book 1
Annie C. Rasmussen, Book 1 Page 61 Line 29

ORANGEVILLE

Jeanette Snow, Book 1 Page 75 Line 24.
Eliza Woodward, Book 1 Page 72 Line 5; Book 3 Page 10 Line 5
Andrew Anderson, Book 1 Page 71 Line 19; Book
Susannah Jewkes, Book 2 Page 67 Line 17; Book 1 Page 72 Line 35
Rhoda E. Jensen, Book 1 Page 75 Line 20
Leona Moffitt, Book 1 Page
Mrs. Clista Jenkins, Book 1

Molen

Lottie McDonald, Book 3 Page 31 Line 7

Abatements

FERRON

Charles R. Killpack, Book 1 Page 87 Line 1

Millie Christensen, Book 1 Page 87 Line 33.

Nettie J. Hansen, Book 1 Page 81 Line 17.

Amanda Ralphs, Book 1

Celia Nelson, Book 3 Page 26 Line 13

Elmina Nelson, Book 3

Augusta Behling, Book 1 Page 78 Line 29.

Mrs. Lois Funk; Book 1 Page 88 Line 20,

EMERY

Victor Keele, Book 1 Page 94 Line 19.

Silva Beal, Book 1 Page 97 Line 15.

Lizzie Bell Olsen, Book 1 Page 98 Line 33

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MINUTES OF COMMISSIONERS MEETING HELD JUNE 1ST 1936. ALL MEMBERS OF THE BOARD WERE PRESENT AND THE FOLLOWING BUSINESS WAS TRANSACTED.

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COUNTY DEEDS

WHREAS all of the following described real estate having been sold for, either the 1928, 1929, 1930 or 1931 taxes and not redeemed, and

WHEREAS the Board of County Commissioners have been offered the sums as set out in each case it is ordered that a county deed be issued to each of the parties whose name accompanies the description of realestate purchased, to-wit:

Mark Nelson for the E½ of the NE¼ of Section 27, Township 20 South Range 7 East of S. L. M. containing 80 acres more or less. For the sum of $23.35 and cost of deed which is $6.65.

Austin Olsen for the W½ of the NW¼ of Section 20 Twp 21 South Range 7 East S.L.M containing 80 acres more or less. For the sum of $128.00 plus the cost of the deed of $6.65.

Glen E. & Vonda Jones for North 60 rds of Lot 2 and all of Lot 1 of Section 36 Twp 17 South Range 8 East of S. L. M. containing 78.5 acres more or less. For the sum of $250.00 which includes the cost of the deed.

Rhoda Mathie for Lot 1 Block 22 Plat A Huntington City. For sum of $74.46 plus cost of deed which is $6.65.

~~Rhoda Mathie for Lots 1 & 2 Block 14 Plat A Huntington City, for the sum of $37.24 plus cost of deed which is $6.65.~~ See minutes of June 1st. Last part.

Austin Olsen for the E½ of the NE¼ of Section 19 Twp 21 South Range 7 East of S.L.M. containing 80 acres more or less for the sum of $32.00 plus the cost of the deed which is $6.65.

Frank & Annie Louise Blackburn for W½NW¼ of Section 29 Twp 18 South Range 8 E. of S. L. M. for sum of $56.65 which includes the cost of county deed. 80acres.

Joseph W. Jorgensen for E½NW¼ & NE¼SW¼ of Section 29 Twp 18 South Range 8 East of S. L. M. containing 120 acres more or less for sum of $36.65

Jesse, Zone & George Conover for, Beginning 13.33 rds E of NW cor NE¼th E 26.67 rds S 120 rds W 26.67 rds N 120 rds to beg. Sec 13 Twp 26 S, R 7 E. S. L. Me 20 acres.(over)

Jesse, Ione & George Conover, continued.

For the sum of $87.20 plus the cost of the county deed which is $6.65.

Jesse, Ione & George Conover for the W½NW¼ & NW¼SW¼ of Section 20 Twp South Range 8 East of S.L.M. containing 120 acres for the sum of $33.60 plus the cost of the county deed which is $6.65.

Jesse, Ione & George Conover for the NE¼SE¼ of Section 19 Twp 20 South Range 8 East of S. L. M. containing 40 acres for the sum of $10.00 ~~plus cost of county deed which is $6.65.~~

Mrs. Lillian Larson for SE¼NE¼ of Section 7 Twp 17 South R 10 E, S.L.M. 40 acres for sum of $33.35 plus cost of county deed which is $6.65.

John J. Christiansen for SE¼NW¼ of Section 17 Twp 22 South Range 6 East S.L.M. 40 acres for sum of $105.55 which includes the cost of the deed. The amount before stated is to be paid as follows: $20.00 down and the sum of $19.70 on the 1st day of June 1937, 1938, 1939 & 1940 with interest at 6% per annum on all deferred payments. The cost of the deed to be paid at the time of the last payment.

H. A. Tangren for, Beginning 64 rds North of SE cor SE¼SW¼ th W 20 rds N 8 rds E 20.rds South 8 rds to beginning Section 9 Twp 21 South Range 16 East S.L.M 1 acre. $50.00 is to be paid down and the balance of $110.00 plus the cost of deed is to be paid within 30 days of date.

Willard L. & Anna L. Miller for Lot 3 Block 7 Plat A Castle Dale City also Lots 2 & 3 Block 1 Wilberg Subdivision Castle Dale City for sum of $206.65 which includes the cost of the deed.

C. D. Conover for SW¼SW¼ of Section 17 Twp 20 South Range 8 East S.L.M 40 acres for sum' of $40.00 plus cost of county deed which is $6.65

Francis M. & Ida Brasher for S½ of Lot 2 Block 61 Plat A Huntington City for sum of $106.50 which includes cost of the county deed. Mr. Brasher is to pay the sum of $60.00 down and the balance is to be paid in 10 days from date.

Iven Jensen, Beginning 29 rds East of Center NE¼ thence North 44 rds West 49 rds South 44 rds East 49 rds to beg. 13.5 acres more or less. Section 19 Twp 20 South Range 8 East of S. L. M. for sum of $21.65 which includes the cost of the county deed.

Roscoe & Janie Petty for East 50 rds SW¼NE¼ of Section 19 Twp 20 South Range 8 East of 1 S. L. M. 25 acres, for sum of $141.16 plus cost of county deed which is $6.65. Said Roscoe & Janie Petty are to pay as a down payment the sum of $22.87 and are to pay the balance in four equal annual payments with interest at 6% per annum. The cost of issuing the county deed is to be paid at time of last payment. Annual payment is to be $29.57 with interest.

Roscoe & Janie Pettey for, Beginning 49 rds North & 29 rds E of Center NW¼ th N 31 rds E 10 rds S 27 rds E 7 rds S 4 rds W 17-1/47 rds to beginning. Section 16 Twp 20 South Range 7 east of S.L.M. Said Roscoe & Janie Pettey are to pay the sum of $10.00 down and are to pay the balance in four equal annual payments of $6.62 making a total of $36.48. The cost of the county deed is to be paid in addition to above stated total amount along with interest at the rate of 6% perannum payable at time each annual installment is paid.

Franklin A. Kinder for Lot 1 Block 51 Plat A Huntington City. For sum of $100.00 plus cost of a county deed which is $6.65

June Day for N½ NW¼SW¼ of Section 4 Twp 19 South Range 8 East of S. L. M. 20 acres. Fornsum of $36.65 which includes the cost of the county deed which is $6.65.

Mary J. J. Rasmussen, Francis L. Rasmussen & Alma Rasmussen for N½SE¼ of Section 27 Two 18 South Range 8 East of S. L. M. for the sum of $78.35 plus the cost of the deed which is $6.65.

Samuel Alger for E½ SW¼; also beginning SW cor SE¼SW¼ th W 34 rds 4.5 ft N 140 rds W 34 rds 12 ft N 20 rds E 80 rds S 160 rds to beginning. Section 29 Twp 16 South Range 10 East of S. L. M. containing 120 acres more or less. Mr. Alger is to pay the sum of $18.78 down and the balance is to be paid in four equal annual installments of $18.78 with interest at 6% per annum payable at time annual payments are made. The cost of the county deed is to be paid by Mr. Alger at the time it is issued in the amount of $6.65.

T. Omer Oviatt for N½NW¼ Section 3 Twp 17 South Range 10 East of S. L. M. 80 acres. The sum of $10.00 is to be paid down with four equal annual installments of $10.32 to be paid the 1st day of June each year with interest at 6% per annum on the deferred payments. The cost of the deed in the amount of $6.65 is also to be paid before a deed issued

William H. Price for NW¼NE¼ of Section 33 Twp 19 South Range 8 East of SLM; also NE¼SW¼ & SE¼SE¼ of Section 28 Twp 19 South Range 8 East of S.L.M. containing in all 160 acres more or less. The sum of $52.57 is to be paid as a down payment and an equal amount is to be paid June 1st for four years with interest at 6% per annum on deferred payments. The cost of the county deed which is $6.65 is to be paid at the time deed is issued. Total amount of principle being $262.86,

David G. Nordell, S1/2NE¼; E1/2NW¼ of Section 28 Twp 19 South Range 8 East of S.LM. 160 acres for the sum of $350.00 plus the cost of a county deed which is $6.65.

T. W. & Wayne Smith for NE¼NE¼; N½SE¼NE¼; W½SE¼;SE¼SE¼ of Section 32,Twp 21 South Range 14 East of S.L.M. containing 180 acres for the sum of $154.71 plus the cost of county deed which is $6.65.

T. W. & Wayne Smith for SW¼NW¼, W½SW¼ of Section 28 Twp 21 South Range 14 East of S. L. M. 120 acres for sum of $49.80 plus cost of deed which is $6.65.

T.W. & Wayne Smith. for S½NE¼; N½SE¼ & SE¼SE¼ of Section 29 Twp 21 South Range 14 East of S.L.M. 200 acres for the sum of $94.00 plus cost of county deed which is $6.65.

Joe.Chido for beginning 8 rds S of NE cor NE¼NW¼ th W 220 ft S 93 ft E.22 ft N 93 ft to beg. Section 16 Twp 21 South Range 16 East of S..L .M. for the sum of $40.43 plus the cost of the county deed which is $6.65. _____acres.

George N. & Ethel Jeffs for S½SE¼ of Section 35 Twp 18 South Range 8 East of S.LM. 80 acres. The sum of $17.08 is to be paid as a down payment with an equal amount to be paid June lst for four years from date with interest at 6% per annum payable at time annual payments are made. The cost of the county deed which is $6.65 is also to be paid at the time deed is issued.

Cloyd Fillmore: Beginning cen of Sec. th S 80 rds W 80 rds N 50 rds NE 86 rds to beg also SE½ of Section 18 Twp 18 South Range 9 East of S.L.M. containing in all 112.5 acres, The sum of $68.35 is to be-paid for the above described property plus the cost of the deed which is $6.65.

John E. & Mary A. Leslie: SW¼NE¼: SE¼NW¼ of Section 23 Twp 23·South Range 7 East of S. L. M. containing 80 acres, for the sum of $112.35 plus the cost of the deed.

John E.& Mary A. Leslie: Lot 4 Block 4 Plat A. Ferron Town. The sum of $41.32 is to be paid as a down payment with an equal amount to be paid with interest at 6% per annum on the first day of June for four years from date. The cost of the deed which is $6.65 is to be paid at time deed is issued. Total amount to be paid is $206.60 less interest and deed.

W. F. Liston: Beginning 5 ft N of NW cor Lot 10 Block 2 th N 50 ft E 130 ft S 50 ft W 130.9ft to beg. Lot 11 Block 2 F. S. Green River City for sum of $17.65 plus deed.

W. F. Liston: S 5 ft of Lot 11 Blk 2 F. S. Green River City, for sum of $7.63.

W. F. Liston: Lot 10 Block 2 F. S. Green River City, for sum of $67.97.

Winters Brothers: NE¼SW¼ of Section 33 Twp 18 South Range 8 East of S. L. M. 40 acres. For $557.75. $110.22 is to be Paid as a down payment with an equal amount to be paid on over

the 1st day of June for four years with interest at 6% per annum payable at time annual payments are made. The cost of the deed is to be paid at the time the deed is issued in the amount of $6.65.

Eugene Johnasen: NW¼NW¼; W½NE¼; E½N¼ of Section 4 Twp 19 South Range 9 East of S.L.M containing 199.49 acres. The sum of $19.44 is to be paid down with an equal amount to be paid June 1st of each year for four years making a total of $97.20 with interest of 6% pew annum on all deferred payments.

George W. Seely: Lot 3 Block 8 Plat A. Castle Dale City for $141.09. The sum of $26.89 is to be paid as a down payment and an equal sum is to be paid June 1st of each year for four years. The cost of the deed which is $6.65 is to be paid at time the deed is issued and interest of 6% is to be charged an the deferred payments.

Sterling Curtis: Lots 2 & 3 Block 1 Plat A Castle Dale City for sum of $170.76. The sum of $32.82 is to paid as a down payment with an equal amount to be paid June 1st of each year for four years with interest at 6% payable at time annual installments are paid. The cost of the county deed which is $6.65 is to be paid in addition to above at time the deed is issued.

George Emile & Iris J. Luke: Beginning Cen NE¼ th S 47.5 rds W 60 rds N 47.5 rds E 60 rds to beg. Section 20 Twp 18 South Range 8 East of S. L. M. 17.75 acres. Consideration: $42.06. plus cost of deed which id $6.65.

George Emile & Iris J. Luke: NW¼NE¼ of Section 20 Twp 18 South Range 8 East of S.L.M containing 40 acres for sum of $23.94 plus cost of deed which is $6.65

William R. Fullmer: NW¼NW¼ Section 8 Twp 19 South Range 8 East of S. L. M. 40 acres. $52.78 plus the cost of the deed which is $6.65.

Orson Adams: S½SW¼ & NE¼SW¼ Section 36 Twp 23 South Range 14 East of S.L.M. 120 acres. For $32.00 and an equal amount Junel, for 4 yrs with interest at 6% per annum plus deed.

Orson Adams: E½NE¼ & SW¼NE¼; NE¼SE¼ Section 1 Twp 24 South Range 14 East of S. L. M. 120 acres also S½NE½ of Section 1 Twp 24 South Range 14 East of S. L. M. $24.00 and an equal amount June 1, for 4 years with interest at 6% per annum plus cost of deed which is $6.65 payable at time deed is issued.

Freed Coal & Coke Company; NW¼NW¼;SW¼NW¼;NW¼SW¼;NE¼SW¼;SW¼SW¼;SE¼SW¼;NW¼SE¼; NE¼SE¼;SW¼SE¼ & SE¼SE¼ of Section 14 Twp 16 South Range 7 East of S.L.M. 400 acres. NW¼NW¼;NE¼NW¼;SE¼NW¼;NE¼SW¼;SE¼SW¼;NW¼NE¼;NE¼NE¼;SW¼NE¼;SE¼NE¼;NW¼SE¼;NE¼SE¼;SW¼SE¼ of Section 15 Twp 15 South Range 7 East of S.L.M. 480 acres. NW¼SE¼;NE¼SE¼;SW¼SE¼;SE¼SE¼ of Section 21 Twp 16 South Range 7 East S.L.M. 160 acres. SW¼NW¼;NW¼SW¼;SW¼SW¼ of Section 22 Twp 16 South Range 7 East of S.L.M. 120 acres. NE¼NW¼;SE¼NW¼;NW¼NE¼;SW¼NE¼;NW¼SE¼; SW¼SE¼;NE¼SW¼;SE¼SW¼;SW¼SW¼ of Section 23 Twp 16 south Range 7 East of S.L.M. 360 acres. NW¼NW¼;SW¼NW¼;SE¼NW¼;NW¼SW¼;NE¼SW¼;SE¼SW¼ of Sec 24 Twp 16 South Range & East S.L.M. 240 acres. NE¼NW¼;SE¼NW¼;NE¼SW¼;SE¼SW¼ of Section 25 Twp 16 South Range 7 East S.L.M. 160 acres. NW¼NE¼;NW¼SW¼;SW¼SW¼ Section 26 Twp 16 South Range 7 East S.L.M. 120 acres. NW¼NE¼;SW¼ NE¼;SE¼NE¼;NE¼SE¼;NW¼SW¼;SW¼SE¼;SE¼SE¼;SE¼NW¼;SW¼NW¼ of Section 27 Twp 16 South Range 7 East of S.L.M. 360 acres. All of the above described property contains 2400 acres more or less. The sum of $4,881.83 was accepted by the Board of County Commissioners for this property plus the cost of the county deed to same in the amount of $7.55

Quit Claim Deeds

The following Quit Claim Deeds were ordered made for realestate as described in each individual case.

Elwin Ralphs quit claim deed for SW¼NE¼ & SE¼NW¼ of Section 30 Township 19 South Range 8 East of S. L. M. containing 80 acres, said deed to be issued without cost.

Emery Town for the sum of $4.81 Lots 3 & 4 of Black 25 Emery Town Plat A, Also the West 5 rds of the SW¼ of the SW¼ of Section 3 Township 22 South Range 6 East of S. L. M. containing 2.5 acres.

Redemptions

John C. Forrester is allowed to redeem for the sum of $100.00 the following described property: SW¼ of Section 15 Township 18 South Range 11 East of S. L. M. 160 acres. Also NW¼ of Section 22 Township 18 South Range 11 East of S. L. M. 160 acres.

George Mortensen is allowed to redeem for the sum of $35.06 the following: W½SE¼ & SW¼NE¼ of Section 1 Township 23 South Range 6 East of S. L. M. 120 acres.

B. A. Vance is allowed to redeem for the sum of $73.00 the following: SE¼ & S½NE¼ of Section 19 Township 17 South Range 7 East of S. L. M. 240 acres.

Refund of Taxes

Jesse Conover of Ferron, having paid the sum of $9.00 on an over assessment to Emery County is allowed this sum on his payment for a county deed on certain property sold him June 1st.

Option on Coal Lands

Malcolm N. McKinnon is to be given 30 days option on the NW¼SW¼ of Section 11 Township 17 South of Range 7 East of S. L. M. 40 acres Also NE¼SE¼ of Section 10 Township 17 South Range 7 East of S. L. M. 40 acres for the sum of $50.00.

Appointment of Registration Officers

The following Registration Officers were appointed by the Board at this time to act for a term of two years.

Green River, Ethel L. Tasker
Woodside, Phil Johnson
Desert Lake, William Winders
Elmo, S.E. Atwood
Cleveland, Christian Mortensen
Mohrland, Christie Rasmussen
Huntington 7, Almeda Howard
Huntington 8, Lee Howard
Lawrence, Christina N. Hansen
Castle Dale, Dora Dennison
Orangeville, Vera Johnson
Clawson, Mr. John Brach
Ferron, Minnie Thompson
Molen, James E. Wareham
Emery, Peter W. Jorgensen
Rochester, Retta Olsen

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Deputy hire for rehabilitation office

The Rehabilitation office is allowed the sum of $30.00 for deputy hire during the month of June.

Reclassification of farm land

It was unanimously decided to reclassify all farm and grazing lands in Emery County starting the forepart of July 1936. The county assessor is to take charge of the work with the state paying their proportion of the work which they are to supervise and also furnish help in the supervision of same.

Quit Claim Deed to Carbon Emery Bank

A quit claim deed is to be issued without cost to the Carbon Emery Bank for the NW¼SW¼ of Section 33 Township 18 Range 8 East of S. L. M. 40 acres.

REDEMPTION

Rhoda Mathie & Loretta Mathie is allowed to redeem Lots 1 & 2 Block 14 Plat A Huntington City for the sum of $43.89. These lots were erroneously sold to Rhoda Mathie and a county deed issued but not recorded there having been no Auditors Tax Deed issued.

COUNTY DEEDS

The following described land having been sold to Emery County for the 1931 taxes and not redeemed and whereas George Q. Edwards has offered the sum of $17.20 for same plus the cost of a county deed which is $6.65 it is ordered that said Edwards be given a deed upon the payment in full of said sums, beginning 6 rds South of NE Corner SE¼SW¼ th West 40 rds South 30 rds East 40 rds North 40 rds to beginning. Containing 7.5 acres, being in Section 9 Township 22 South Range 6 East of S. L.M.

George Q. Edwards having offered the sum of $142.93 plus the cost of the county deed which is $6.65 it is ordered that said Edwards be given a deed to the following:Beginning 75 rds South of NE Corner NW¼ th South 16 rds West 40 rds North 16 rds East 40 rds to beginning. containing 2 acres. The sum of $16.78 is to be paid as a down payment with the sum of $31.54 to be paid on the First day of June of each year for four years until the total of $148.24 has been paid. 6% interest shall be charged all deferred payments.

This completing the business of the Board of County Commissioners meeting is adjourned.

Attest_____ _____

Clerk. Chairman

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Minutes of Commissioners meeting held July 6th 1936. All members of the Board being present the following business was transacted.

COUNTY DEEDS

Emery County having taken Auditors Tax deeds on the several pieces of property hereinafter described and the party or parties whose names appear in each case having offered amounts as stated it is ordered that County Deeds be issued to said party or parties at the time they have made payment in full as per agreement;

Carl Wilberg of Castle Dale is to have county deed for the sum of $12.15 which includes the cost of the deed for the following: Beginning SW corner of Block 10 W. S. Castle Dale City th West 6 rds North 7.5 rds East 6 rds South 7.5 rds to beginning. Section 34 Twp 18 South Range 8 East of S. L.M..

Edward J. Reid of Orangeville is to have a County Deed for the sum of $100.00 plus the cost of the deed which is $6.65 for the following: Beginning center SE¼ th West 60 rds North 2 rds East 26.5 rds North 62.5 rds NE 35 rds South 59 rds to beginning. Also beginning NW cor SW¼SE¼ thence East 82.rds 3 ft South 19 Rds Vest 82 rds 3 ft North 19 rds to beginning. Being in Section 20 Twp 18 South Range 8 East S.L. M. containing 9.78 acres more or less. Mr. Reid is given until July 15, 1936 to make payment.

Cyril McAurthur of Huntington to have county deed for the sum of $130.00 which includes the cost of the deed for the Following: North 9 rds of Lot 4 Block 52, Huntington Town Plat A.

Wilford F. Oviatt of Elmo to have county deed for sum of $122.10 plus deed of $6.65 for N½SW¼ of Section 34 Twp 16 South Range 10 East S. L.M. 80 acres, This sum is in addition to $75.00 paid as part payment.

F. Marion Guymon to have deed for the sum of $125.00 which includes the cost of the deed for the following: SE¼NW¼ & East 50 rds of NW¼NW¼ & East 50 rds of SW¼NW¼ & NE¼SW¼ & beginning NW cor section the South 20 rds East 30 rds North 20 rds West 30 rds to beginning. All in Section 28 Township 17 South Range 9 East of S. L. M. containing 133.75 acres.

Merriel P. Johansen to have county deed for the sum of $385.24 which includes the cost of the deed for the following: W½E½ of Section & W½ of section 33 Twp 18 South Range 9 East S. L. M. containing 480 acres more or less.

Henry & Nora B. Kartchner to have county deed for the sum of $75.00 plus the cost of the deed which is $6.65 for the following: Beginning 25 rds South of Center of Section thence South 55 rds East 120 rds NW to beg. also NW¼SE¼ & the North 10 rds of SW¼SE¼ all in section 30 Twp 17 South Range 9 east of S. L.M. Containing 65.62 acres more or less.

Jehu Cox to have county deed for the sum of $30.00 which includes the cost of the deed for NE¼SE¼ of Section 1 Twp 18 South Range 8 East of S. L. M. 40 acres.

Dorthy Mills of Huntington to have deed for the sum of $15.00 which includes the cost of the deed for the N½ of Lot 1 Block 41 Huntington Town Plat A.

Castle Dale City to have a county deed for the sum of $31.65 for the following described property: Beginning 76.5 ft East of NW cor Lot 3 Block 11 Plat A. Castle Dale City thence East 24 ft South 107 ft West 24 ft North 107 ft to beginning.

Quincy Blosser to have deed for the sum of $100.00 which includes cost of the deed for the following described property: All of Block 1 First Division of Green River except lots 16 & 32.

Leland & Rex Bohleen to have county deed for the sum of $150.00 which includes the cost of the deed for the following described property: SE¼NE¼ & NE¼SE¼ of Section 23 Twp 20 South Range 7 East S. L. 'M. containing 80 acres. Also N½SW¼ & also beginning SW corner NW¼ thence North 25.5 rds East 40 rds North 10 rds East 40 rds South 34.5 rds West 80 rds to beginning. Section 24 Township 20 South Range 7 East of S. L. M. 95 acres.

Oliver Guymon to have county deed for the sum of $215.00 which includes the cost of the deed for the following described property: Beginning NW corner NE¼SE¼ of Section 26 Twp 17 South Range 8 East of S. L. M thence East 37 rds South 11.5 rds East 7.25 rds South 64.5 rds West 80 rds North 80 rds to beginning except strip of two rds in width on east side. 36.75 acres more or less.

The following named parties are to have county deeds on the property described in each instance upon the payment in full of the amount specified. In each case the party is given four years to pay the balance due under the contract with interest at 6% on the deferred payments and the county deed in the amount of $6.65 is to be paid by the purchasing party at the time the deed is paid. The taxes legally assessed against the property during the four years in which the payments are to be made are to be paid by the purchaser.

Laurence Wilcox of Green River to have county deed for the sum off $370.53 plus the cost of the deed for Tract 7, Orchard Home Division of Green River City. The sum of $74.10 is to be paid as a down payment with an equal amount due July 6 for next four years. Interest at 6% to be collected at time payments are made.

Lloyd & Zella Brinkerhoff of Emery to have county deed for the sum of $168.19 plus the deed for Lots 2 & 3 Blk 3 Plat A. Emery Town, The sum of $33.64 to be paid July 6, for next four years with interest at 6%. The deed to be issued when paid for and all taxes assessed against the property to be paid by purchaser.

(Continued)

County Deeds

Frank Otterstrom of Cleveland to have county deed for sum of $636.66 plus the cost of the deed which is $6.65 to be paid at time deed is Issued. The deferred payments of $127.33 are to bear interest at 6% per annum payable at time each payment is made. Said payments are due and payable July 6, of each of the next four years. Property under contract is described as follows: NW½ of Section; SE¼ & SW¼NE¼ of Section 14 Township 16 South Range 10 East of S. L. M. containing 520 acres. Also N½NE¼; NE¼NW¼ of Section 23 Township 16 South Range 10 East of S. L. M. containing 120 acres. Also Lot 2 Block 43 Huntington City Plat A. taxes assessed against the property to be paid by purchaser.

George A. Gardner to have county deed for sum of $46.65 which includes the cost of the deed for the following described property: E½ Lot 2 Block 53 Huntington City Plat A. The sum of $10.00 with interest at 6% on all deferred payments to be paid July 6 of each of next four years. Taxes assessed against the property to be paid by purchaser.

John S. Lewis of Emery to have county deed for sum of $456.94 for the following: NW¼; NE¼SW¼ of Section 13 Township 23 South Range 6 East of S. L. M. containing 200 acres. Also W1/2SW¼ or Lots 3 & 4 of Section 30 Township 22 South Range 6 East of S. L. M. containing 81.74 acres. The sum of $91.39 is to be paid as adown payment with an equal amount to be paid July 6 of each of four next coming years with interest at 6% on all deferred payments. The cost of the deed is to be paid at time deed is issued and all taxes assessed against the property are to be paid by purchaser as a part of the contract.

Byron H. Jensen of Lawrence to have county deed for the sum of $191.96 plus the cost of the deed for the following: NE¼NW¼ of Section 16 Township 18 South Range 9 East of S.L.M. 10 acres. $38.39 is to be paid with interest Of 6% on July 6 of each year for next four years. Taxes assessed against the property are to be paid by the purchaser. First payment to be paid within thirty days of date.

John Irvin Jewkes of Orangeville to have county deed for sum of $86.41 for the following Lot 1 Block 5 Plat A Orangeville City. The above sum does not include the price of the deed which is to be paid at time deed is issued. $20.00 is to be paid as a down payment and $14.10 is to be paid July 6 of each year for next four years with interest at 6% on the deferred payments, Taxes assessed against the property to be paid by purchaser.

Mayme Jameson of Price, Utah, to have county deed for the sum of $$500.00 plus the cost of the deed on the following: NE¼W¼, Sec 1 Twp 16 S R 11 E;E½SW¼;SE¼NW¼;SW¼NE¼ Sec 1 Twp 16 S R 11 East. 200 acres Also SW¼NW¼ Sec 6 Twp 16 S,R 11 East 40 acres Also SE¼NE¼ Sec 9 Twp 16 S, R 11 E, 40 acres. Also S½SW¼ Sec 10 Twp 16 S, R 11 E, 80 acres. Also NE¼NW¼; S½SW¼ Sec 15 Twp 16 S, R 11 E, 120 acres. Also SE¼NW¼; SW¼NE¼; S1/2SE¼SE¼;E½SW¼, Sec 20 Twp 16 S,R 11 E, 180 acres. Also SW¼ Sec 21 Twp 16 S, R 11 E 160 acres. Also NW¼SE¼; W1/2NE¼;NE¼NE¼ of Sec 21 Twp 16 S, R 11 E, 160 acres. Also NE¼NW¼ & NW¼NE¼ Sec 22 Twp 16 S, R 11 E, 80 acres. Also S½ SW¼; NE¼SW¼ of Sec 27 Twp 16 S, R 11 E, 120 acres. Also S½SE¼; SE¼SW¼;N½NW¼; Sec 28, Twp 16 S, R 11 E, 200 acres. Also SW¼;SW¼SE¼; NE¼;E½NW¼ Sec 29 Twp 16 S, R 11 E; 520 acres. Also SW¼NW¼ Sec 30 Twp 16 S, R 11 E 40 acres. Also S½SW¼;SE¼;E½NE¼ Sec 31 Twp 16 S, R 11 E 320 acres. Also SE¼;NE¼NW¼;NW¼NE¼ Sec 32 Twp 26 S, R 11 E, 240 acres. Also NE¼; E½SE¼;SW¼SE¼W½ of Sec 6 Twp 17 S, R 11 E 600 acres. Also S½NW¼;NW¼NE¼ Sec 33 Twp 16 S, R 11 E 160 acres. Also NW¼NW¼ Sec 34 Twp 16 S, R 11 E, 40 acres. Also NE¼NE¼ Sec 1 Twp 17 S, R 10 E 40 acres. Also SE¼NW¼;NE¼ of Sec 9 Twp 17 S, R 10 E, 200 acres. Also NE¼NE¼;NE¼SE¼ & S 20 rds SE¼NE¼ of Sec 11 Twp 17 S, R 10 E, 90 acres. Also Beg Cen NW¼ th E 108 rds S 23 rds W 39 rds S 42° W 77 rds W 24 rds N 80 rds to beg Sec 11 Twp 17 S, R 10 E. Also beg 5 rds W of Cen NE¼ th S 23 rds E 12 rds S 37 rds W 8 rds S 10 rds W 50 rds N 10 rds W 8 rds N 37rds E 42 rds N 23 rds E 12 rds to beg. Sec 11 Twp 17 S, R 10 E. Also Beg cen SE¼ th E 80 rds N 100 rds W 80 rds S 10 rds W 50 rds N 10 rds W 8 rds N 37 rds W 33 rds S 42° W 77 rds E 136 rds S 80 rds to beg. Sec 11 Twp 17 S, R 10 E. Also Beg 24 rds W of NE cor SE¼NE¼ th W 12 rds S 23rds e 12 rds N 23 rds to beg. Sec 11 Twp 17 S, R 10 E. Also beg 12 rds W of NE cor SE¼NE¼ th S 20 rds E 12 rds S 40 rds W 24 rds N 60 rds E 12 rds to beg Sec 11 Twp 17 S, R 10 E. Also beg 40 rds E of NW cor SW¼NE¼ the S 23 rds E 12 rds N 23 rds W 12 rds to beg 11-17-10. Also W½ of Sec & W½SE¼ of Sec 12 Twp 17 S, R 10 E. Also SE¼ & E½NW¼ & W½NE¼ of Sec 13-17-10 Also N½S¼NW¼SW¼ Sec 15 twp 17 S, R, 10 E, 10 acres. Also NW¼; NW¼NE¼ of Sec 5 twp 17 S, R 11 E. also Lots 3 & 4 Blk 1: All Blk 2: All Blk 5: All Blk 6: all Blks 3 & 4: Lots 1 &4 Blk 9: All Blk 10: Lots 1-2-3 Blk 11; Lots 3 & 4 Blk 12: Lot 3 Blk 13: Lots 1 & 2 Blk 15; Lots 3 & 4 Blk 19; & All of Blks 22-23 & 18; all in Victor Townsite Plan A. Mrs. Jameson is to pay $100.00 down and a like sum on the 3rd day of August or before until 5 payments have been made, with interest at 6% per annum on all deferred payments. Interest payable at time annual installments are paid. Cost of deed to be paid by Mrs. Jameson when deed is issued. The land is to be assessed on the equity Mrs. Jameson has in it plus the improvements placed thereon. All improvements now on any of the above described real estate are included in the sale of real estate.

REDEMPTIONS

John Cook & Lorenzo Cook is allowed to redeem for the sum of $85.49 the following: Sales Record Book 1932 Page 28 Line 1 Number 625.

Hugh Stevens was allowed to redeem for the sum of $125.00 all property upon which taxes are delinquent at this time.

Leon & Adelia Ann Ungerman are allowed to redeem for the sum of $54.93 property assessed and described in Assessment rolls 1 Page 59 Line 13; 2 Page 72 Line 18; 1 Page 61 Line 29.

Peter Besso is allowed to redeem for the sum of $31.39 the following: Lott-Block 43 Plat A. Castle Dale City.

Emeline Demayne is allowed to redeem for the sum of $160.00 the following: Sales Record 1931 Page 36 Line 4 No. 7011

COUNTY DEEDS

Leland & Rex Bohleen of Ferron, Utah, having offered the sum of $150.00 for the SE¼NE¼ & the NE¼SE¼ of Section 23 Township 20 South Range 7 East S. L. M. and the N½SW¼; NW¼SE¼; SW¼SE¼; N½SE¼SW¼; N½SW¼SW¼ Section 24 Township 20 South Range 7 East of S. L. M. a county deed is ordered issued upon payment of said sum which includes the cost of the deed.

J. L. Allen of Green River, Utah, having offered the sum of $40.00 plus the cost of the county deed for the following described' property- a deed is ordered made to said Allen when all payments are made. Payments to be made as follows: The sum of $5.00 to be paid at once with an equal amount to be paid on or before July 15th of each year for four years with interest at the rate of 6% per annum payable at the time each installment is made. The cost of the deed to be paid before deed is issued.

MISCELLANEOUS

The resignation of Claude R. Beebe, county surveyor, was accepted effective as of July 1st 1936.

Fred Wayman was appointed Precinct Constable for Molen precinct.

Ethel L. Tasker was appointed registration agent for Green River Precinct. Mrs. Margaret Johnston having resigned in accordance with the law which prevents one from holding this position in conjunction with other political offices.

The Sum of $50.00 is ordered given to D. W. Bench as an appropriation from the county to help in sponsoring the recreation projects in the various towns of the county.

The sum of $60.00 is ordered paid to Mark Johnson when demended for cans to be used in the canning projects of the county.

Edwards & Broderick are to be given until January 1st 1937 to make payment on coal lands purchased from the county which is now due.

The matter of the road Change in Cleveland town was taken under advisement.

County Deed

The CarbonEmery Bank of Price, Utah, having offered the sum of $44.61 for deed to the N½NW¼ of Section 3 Township 17 South Range 10 East of S. L. M. it is ordered that a deed be given said Bank. The cost of the deed which is $6.65 is to be paid in addition to above stated amount.

This completing the business of the Board of County Commissioners meeting is duly Adjourned.

Attest_____ _____

Clerk. Chairman

Minutes of Commissioners meeting held August 3, 1936..... All members of the Board being present the following business was transacted.

Appointment

Fred Wayman was appointed precinct constable of Molen precinct.

County deeds

The parties mentioned in each case below having offered sums as set forth for the property as described it is ordered that county deeds be issued them when all installments or payments are made in full including the cost of the deed and interest etc.

Mae J. Arnold to have deed for SE¼NE¼ of Section 6 Township 18 South Range 9 East of S. L. M. for the sum of &30.00 plus cost of the deed. Mrs. Arnold is to pay $30.00 down and have until December 5, 1936 to pay balance including deed.

Josephine R. Peacock to have deed for SE¼NW¼ of Section 4 Township 22 South Range 6 East S. L. M. for sum of $50.00 plus the cost of the deed.

Georgina Majors to have deed for Lot 1 Block 30 Plat A Huntington City for sum of $495.00 plus cost of deed which is $6.75 also for NE¼NW¼ of Section 35 Township 17 south Range 8 East of S. L. M. (included in above stated amount) The sum of $99.00 to be paid as a down payment and an equal amount to be paid August 5th of each year for four, years with interest at 6% on all deferred payments

W. Ray Cliduter Asimus to have deed for North 150 feet of Block 20 of First Division of Green River City for the sum of $325.00. One fifth is to be paid down with an equal amount to be paid August 5th of each year for four years with interest at 6% per annum to be paid at time annual installments are paid. The cost of the deed to be paid before deed is issued. Down payment to be $65.00 and installments in like amount.

Lyman R. Sherman to have deed for sum of $488.68. Mr. Sherman is to pay the sum of $80.00 as a down payment and the sum of $102.17 plus interest at 6% per annum for four years on or before the 5th day of August. Property purchased by Mr. Sherman is described in Sale record 1929 Page 17 Line 6 No. 4891 Also Sales Record 1929 Page 6 line 2 No. 4777. The cost of the deed which is $6.65 is to be paid at time deed is issued.

Ivan K. Nielsen to have deed for SE¼SE¼ of Section 25 Township 19 South Range 7 East S. L. M. for sum of $50.00 including the cost of the deed.

Harvey Mills to have deed for NE¼SE¼ of Section 11 Township 17 South of Range 8 East S. L. M. for sum of $61.06 including cost of deed.

Quit Claim Deed

A quit claim deed is ordered made to Reuben & Ellen Hawks of Orangeville, Utah, for the North 2 rds of Lot 1 & lot 2 Block 3 C. S. Orangeville City Also for Lot 2 Block 1 C. S. Orangeville City. Said deed to be made without cost.

Redemptions

Francis Dennison is allowed to redeem for the sum of $98.77 the following: E½NW¼; NE¼SW¼; Also beg Cen NW¼ of Section 10 Township 19 South Range 8 East S. L. M. thence North 80 rds West 27 rds SE 86 rds East 3 rds to beginning. Containing 127.5 acres, Also Lot 3 Block 14 W.S, Castle Dale City.

Agnes M. Shiner is allowed to redeem for the sum of $48.80 the following: S½ Lot 2 Block 13 Plat A Castle Dale City.

Victor Mortensen is allowed to redeem for the sum of $200.00 the following: Book 1933 Page 19 Line 6 NO. 178.

N. J. & Milliee Christensen is allowed to redeem for the sum of $75.00 the following: Book 1935 Page 36 Line No.410; Book 1935 Page 35 Line 12 No. 409; Book 1934 Page 39 Line 11 No. 429: Book 1935 Page 16 Line 12 No. 192; Book 1935 Page 15 Line 1 No. 169.

MISCELLANEOUS

Mary E. Worthington of Emery, Utah, was appointed to take the place of Mrs. Emma Edwards to fill the un-expired term of said Mrs. Edwards as Health Officer & Registrar of Vital Statistics for Emery Precinct. Certificate of appointment to be sent Mrs. Worthington upon her acceptance by the State Board of Health.

The sum of $25.00 was ordered sent the Associated Civic Clubs of Southern Utah as a further gift to that Organization. T. W. Jensen of Mt Pleasant, Utah, was present as a representative of that organization.

A warrant in the amount of $5.00 was ordered sent Mrs. Lucy Thomas of Lawrence, Utah, as he is in need of medical care.

The matter of the withholding of a county deed from John S. Lewis of Emery, Utah, because of matters not yet settled was tabled to be brought up in the September meeting of the Board of County Commissioners.

Upon proper motion duly seconded, motion put to vote and carried, all members voting aye, the following tax levies on all assessed property in Emery County, State of Utah, for the year 1936, were fixed as follows, to-wit:

State & State Schools		6.00 mills
County General Fund		2.50 "
Bond Sinking Fund		0.50 "
Bond Interest, Fund		0.30 "
For the care, maintenance and relief of the Indigent sick or otherwise dependant poor.		0.50 "
For Temporary relief of Indigent persons not having lawful residence within the county, temporarily residing therein; and for the burial of such indigent persons who shall die within the county		0.65 "
For the salary of the County Physician attending the indigent poor		0.35 "
Dependant Mothers Fund		1.10 "
Advertising & Exhibition Fund	0.10 "	
County Extension Agent	0.20 "	
Emery County Road Fund	2.00 "	
Emery County School District	15.00 "	Total 29.7mills

SPECIAL TAX

Range Horses & Cattle	2.00 "
Sheep & Goats	5.00 "
Tubercular Indemnity	3.00 "

CITIES & TOWNS

Green River City	22 mills	Cleveland Town	4.00 mills
Huntington City	19.00 "	Castle Dale City	14.00 "
Orangeville City	14.00 "	Ferron Town	4.00 "
Emery City	20.00 "	Elmo Town	4.00 "

Price River Water Conservation District 40.00 mills.

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This completing the business for the board of county commissioners meeting was duly adjourned.

Attest _____ _____

Clerk. Chairman

Minutes of special meeting of the Board of County Commissioners held August 26, 1936 for the purpose of appointing a sheriff to succeed sheriff W. L. Black of Ferron.

All members of the board were present together with members of the Democratic Central Committee. After considerable discussion between those present it was decided that Ferron was entitled to the appointment. J. Leonar Olsen, precinct Chairman of Ferron stated his willingness to recommend other parties from Ferron other than himself if the Board of County Commissioners and Democratic Central Committee so desired. It was finally decided to give J. Leonard Olsen the position, which is to fill the unexpired term of W. L. Black, deceased. The decision was unanimous,

Mr. B. A. Howard, Democratic County Chairman & W. E. Peterson of Ferron thanked the Board of County Commissioners for their cooperation & decision in this matter and meeting was duly adjourned. Attest: _____ _____

Clerk Chairman

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RESOLUTIONS

We the officials of Emery County, State of Utah, hereby present the following resolutions of respect to the memory of our beloved friend and fellow worker, WILLIAM L. BLACK, Sheriff of Emery County, State of Utah.

WHEREAS, in the providence of the Almighty God, William L. Black, Sheriff of Emery County, State of Utah, has been called from this shere of action:

THEREFORE, we, his fellow officers of Emery County, Utah, hereby express our deep regret and sense of loss in the passing of our beloved brother end fellow worker, having known him to be a conscientious, fearless, able and industrious public official, who will be greatly missed by us. He was a loving and devoted husband, a kind and considerate father, and a true friend and neighbor. And we do by these resolutions, express our sincere sympathy to the surviving wife, children and relatives of our departed friend.

We hereby recommend that a copy of these resolutions be spread upon the records of the Board of County Commissioners of Emery County, Utah, and that a copy be delivered to his wife and children.

Dated at Castle Dale, Utah, this 25th day of August 1936.

COUNTY OFFICIALS OF EMERY COUNTY.

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RESOLUTION ACCEPTING TRANSFER OF RESERVOIR SITE AND WATER RIGHTS.

At a meeting of the County Commissioners of Emery County, State of Utah, held on the 1st day of September A. D. 1936, at Castle Dale, Utah: there being present:

Rasmus Johnson, Chairman and Miller Black.

The Chairman stated that one of the purposes of the meeting was to accept all the right, title, and interest of the Cottonwood Creek Consolidated Irrigation Company, in and to the reservoir sites known as Seven Small Reservoirs; and also to accept the rights of said Irrigation Company under that certain water filing designated in the office of the State Engineer of the State of Utah as file No. 11693.

Thereupon the following resolution was adopted:

BE IT RESOLVED by the Board of County Commissioners of Emery County, State of Utah, that Rasmus Johnson, Chairman of the Board, be, and he is hereby authorized to accept in behalf of said Emery County, the transfer from Cottonwood Creek Consolidated Irrigation Company to said Emery County of all the rights, title and interest of said Irrigation Company in and to the-reservoir sites known as Seven Small Reservoirs located in the Manti National Forest, located in Emery County, Utah, and more particularly described as follows, to-wit: and located in the following 40 acres subdivisions, to wit:

NE¼NE¼ SE¼NW¼, NE¼SE¼, SE¼SE¼ of Section 8; NW¼NW¼, SW¼NW¼, NW¼SW¼, SW¼SW¼, Section 9; NE¼NE¼ Section 17 NW¼NW¼ of Section 16, all in Township 16 South Range 6 East at S.L.M.

And also the rights of said Irrigation Company under and by reason of a certain, application for the appropriation of water designated in the office of the State Engineer of the State of Utah as file No. 11693 in Book 1-33 of Applications to Appropriate Water, on pages 689 to 691."

The above and foregoing resolution was adopted and approved the 1st day of Sept A. D. 1936.

Attest:_____

Clerk Chairman Board of County Commissioners._____

Minutes of Meeting of Board of County Commissioners held September 1st 1936. Chairman Rasmus Johnson & Miller S. Black being present the following business was transacted.

APPROVAL OF ROAD PROJECT

Pursuant to a petition of representative citizens asking that the county approve the construction of a road to what is known as the Paradise Ranch south of Castle Dale the Board of County Commissioners agreed to sign as sponsors of said project. The road to be built by the WPA and those interested to furnish teams etc for the project.

ORDER OF REMOVAL

After due consideration the plea of Mrs. Julia C. Baker was given favorable action and she was ordered removed from the Utah County Infirmary to the home of Mrs. Olivia Clair in Sandy, Utah. This on condition that she would not again ask to be placed again in the infirmary.

APPROPRIATION FOR ROAD

Upon application of Will Fai1 of Orangeville, Utah, certain parties was given bridge lumber in the amount of around 500 feet with which to construct a culvert on a road near Orangeville.

REDEMPTIONS

Dr. J. W. Nixon is allowed to redeem Lot 2 Block 26 of Plat A Castle Dale City for an amount which is the total of the interest accrued to date deducted from the total amount due to date.

County deed withheld

The deed for certain properties sold to John S. Lewis of Emery, Utah, which was odered held by the Board of County Commissioners at a previous meeting is again ordered held pending a conference with the said Lewis by a member of the Board of County Commissioners in an attempt to settle the matter in an agreeable way. M. S. Black commissioner was delegated to talk with Lewis.

COUNTY DEED

Soren Anderson of Huntington, Utah, having offered the s m of $319.88 for the counties interest in the SE¼SW¼ of Section 26 Township 17 South Range 8 East of S. L.M. it was unanimously agreed to sell said Soren Anderson said land on the following terms:

One fifth of the total amount to be paid down or the sum of $63.98 and an equal amount to be paid on or before the 1st day of September for four years or until five payments have been made. All deferred payments to bear interest Of 6% per annum payable at time annul installments are made. Said Soren Anderson is to pay the cost of a county deed when the deed is issued and is to pay all taxes assessed against the property according to law.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____

Clerk Chairman

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Minutes of Commissioners meeting held October 5, 1936. All members of the Board were present and the following business was transacted,

REDEMPTIONS

G. Elliot Fox & Donald Cox is allowed to redeem for the sum of $156.97 the following: Book 1934 Page 24 Line 6, Also Book 1934 Page 12 Line 2.

William Peterson is allowed to redeem for the sum of $42.30 the following: Book 1933 Page 18 Line 11 Also Book 1933 Page 36 Line 4.

Ira & Vivian Wells to redeem for the sum of $15.00 the following: All of Block 21 Plat A, Victor Town. Mr. Wells to pay $10.00 down out of road check and is to pay $5.00 out of road check November 2nd 1936.

John W. Long is allowed to redeem for the sum of $205.56 the following: Book 1932 Page 76 Line 2 No 827, Also Book 1932 Page 22 Line 11 No. 232.

James & Annie Peterson is allowed to redeem for the sum of $84.35 the following: Lots 2 & 3 Block 11 Wilberg Subdivision Castle Dale City.

Mary & Malinda McFarlane to redeem for the sum of $35.0.0 the following: E½NW¼ & W½NE¼ of Section 29 Township 17 South Range 10 East of S. L. M. 160 acres.

Peter Christensen of Emery, Utah, is allowed to redeem without cost the following: Book 3 Page 74 Line 1, Also Book.3 Page 73 Line 13.

Relief on Returned Check. Cox

Ephriam Hawkes having paid to Former County Treasurer R. R. Cox sum of $40.50 by personal check and the said check having been later found to not be covered by sufficient funds in the band and the said Hawkes having been credit on the Assessment rolls of the county for the total of the returned check it is hereby ordered that R. R. Cox be relieved from all liability and that the County Attorney start proceedings to collect from Mr. Hawkes an amount sufficient to cover the check.

October 5 1936.

PURCHASE OF STOVES

The county Clerk is authorized to purchase two new stoves for use in the local WPA office and that of the County Assessor. The stoves to be purchased from the Hunter Drug Co.

MATTERS TABLED

The matter of paying for stone hauled off the W. W. Murray property in Huntington by WPA workers for a certain road job was tabled pending investigation.

The offer of Mel Henrie & Hyrum Huntington to purchase certain lands in the Austinville district was rejected pending investigation.

APPROVAL OF BOND

The bond of O. Sorensen, Jr., was unanimously approved by the board of county commissioners. This bond is in the amount of $10.000.00 and the premium is $50.00 per annum.

APPROPRIATION

The sum of $300.00 is ordered paid by the clerk to Ernest E. Reid for 12.000 feet of lumber to be used by the local C.C.Camp.

OMISSION OF FILING & RECORDING BEES

The filing and recording fees on the case of Olda J. Black vs Olive Killpack not being paid at this time it is ordered that said fees be not collected or receipted for.

JUDGES OF ELECTION AND CONSTABLES.

Green River
Paul Wood
Una Gillies
Judges----Harry Tasker
Constable-Harold S. Anderson
Woodside Peter Peterson
Sam Dickman
Judges----
Desert LakeIra Wells
Ethel Noyes
Judges:----D. J. Mills-
Elmo: James C. Jensen
Dee Oviatt
Judges:----Frank Otterstrom
Cleveland Addie Cowley
Grace Stokes
Judges Frona Otterstrom
Constable Thomas Davis
Mohrland Mrs. B. E. Christensen
Mrs. Lewis Finley
Judges----
Constable-

(7)Huntington Iver Truman
Roxie Westover
Judges---- Gus Cook
Marion Marshall
Constable—Albert Jones

(8)Huntington Lealon Collard
Dora Arnold
Judges------Alvin L. Young
Constable--- Edward Engle

Lawrence
Ira N. Day
H. Albert Tuft
Lauritz Hansen
Castle Dale Hyrum S. Rasmussen
Stanley Jensen
I.J. Evans
Orangeville Fred Fail
A. A. Scoville
Judges----- Lyman Curtis
Constable---Fred Huntington
Clawson J.W. Jorgensen
H.O. Barney
Judges-------Calvin Jensen
Ferron Clarence Lemon
Millie Christensen
Judges-------Foster Nelson
Constable----John Thomas
Molen Mrs. Alma Christensen
Loren N. Beach
Judges-------Seely Peterson
Emery Mrs. Roy Bunderson
H. D. Maxfield
Judges-------E.E. Burr
Constable----Robert T. Lewis
Rochester Homer J. Edwards
John F. Larson
L.C. Moore

The above named persons were appointed to act as judges of election and as constable of election in their respective precincts.

POOR FUND

Upon proper motion which was duly seconded it was voted to give Mrs. Nettie Christensen the sum of $8.59 from the poor fund to be applied on her taxes for the year 1936. Likewise Mrs. Eva Tidwell was to be given the sum of $7.75 from the poor fund to be applied on her taxes.

COUNTY DEEDS

Upon proper motion duly seconded the following named persons were ordered given County deeds upon the land described opposite each name when payment is made in full in each instance. The cost of the deed is to be paid as noted by each party.(see page 419)

October 5, 1936

COUNTY DEEDS

A. Y. Clark for NE¼NW¼ of Section 11 Township 22 South Range 6 East of S. L. M. containing40 acres for the sum of $62.65 which sum includes the cost of the deed. Ivan K. Nielsen for NE¼SE¼ of Section 25 Township 19 South of Range 7 East of S. L. M. containing 40 acres for the sum of $51.65 which sum includes the cost of the deed.

Benjamin Jones Jr. of Huntington for SE¼SE¼ of Section 27 Township 17 South Range 8 East of S. L. M. containing 40 acres more or less for the sum of $70,00 which sum includes the cost of the deed.

Q. G. Crawford for the SE¼SW¼ & SW¼SE¼ of Section 3 Township 22 South Range 6 East of S.L.M. containing 80 acres for the sum of ,179.84 which sum includes the cost of the deed.

Maggie Anderson of Huntington for the NE¼NE¼ or lot 1 of Section 2 Township 18 South Range 8 East of S. L. M. containing 40.15 acres for the sum of $50.00 which sum includes the cost of the deed.

George Seely of Castle Dale to have certain lands near Woodside on basis of one-fifth down and the balance in four equal payments with interest of 6% per annum plus the cost of the 1 deed which is $6.65. The land is described as follows:

ABATEMENT OMMITTED FROM ROLL

Clara Seely of Orangeville having made proper application for abatement of her taxes on her lot & home in the amount of $10.00 and only a portion of this abatement being shown on the tax rolls in connection with 20 acres of land owned by her the balance of the $10.00 is ordered placed on the rolls in her favor to be applied on taxes of said home.

This completing the business of the board of County Commissioners meeting is duly adjourned.

Attest_____ _____

Clerk Chairman.

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Minutes of Meeting of Committee appointed by Board of County Commissioners to super-matters pertaining to construction of New Court House for Emery County.

The following members of the Board as appointed being present are: Hector L. Peterson, P. Eugene Johansen, Dr. J. W. Nixon, Louis P. Oveson and A. D. Keller. Also present Ralph P. Anderson, civil engineer and associate architect.

Plans for the building were studied and tentatively approved and the said Mr. Anderson advised to continue his work of drawing details and other necessary steps toward completion of all details necessary before acceptance by the Federal Government of the Project.

Arrangements for securing ground for building was left to the committee.

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County Clerk & Secretary of Meeting.

The following minute was omitted from the regular minutes of November 2, 1936, and is herein inserted having been passed upon by the Board at the meeting above mentioned.

The following described land having been sold to Q. G. Crawford at the May sale and the said Q. G. Crawford having paid the amount of $121.63 for the counties interest in this land and also having paid the sum of $11.68 for the 1936 taxes thereon, it is ordered that the total of the above amounts be refunded to Mr. Crawford as the land sold him according to record did not belong to Emery County there having been no patent issued on same.

The land is described as follows: NE¼SW¼;W½SW¼ of Section 32 Township 21 South Range 8 East of Salt Lake Meridian.

A warrant covering the amounts as stated above is ordered issued to Mr. Crawford.

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Clerk.

Minutes of Commissioners Meeting of November 2, 1936. All members of the Board being present the following business was transacted.

REDEMPTIONS

Alma G. Jewkes & Lloyd Killian of Orangeville is allowed to redeem Book 1934 page 25 Line 2, No. 253 for the sum of $51.28.

Lloyd Killian of Orangeville is allowed to redeem from Book 1935 Page 26 Line 12 No.

307 for the of $27.83.

Martha Amelia Berg is allowed to redeem certain property in Sec 33 Twp 18 S, Range 8 East S. L. M. for taxes computed on a valuation of $157.00 less than that shown on the assessment roll. Said $157.00 to be shown as an erroneous assessment.

Donald Cox is allowed to redeem from Book 1934 Page 24 Line 6 No. 245; Also Book 1934 Page 12 Line 2 No. 113 for the sum of $184.00.

Anna C. & R. A. Rasmussen of Ferron to redeem for the sum of $76.43 the following: Book 1935 Page 4 Line 11 No. 167; Book 1935 Page 35 Line 8 No 405; Book 1935 Page 35 Line 7 No, 404 Also Book 1935 Page 35 Line 5 No. 402.

Wayne & Pernellie Waterson & Henry Thompson of Green River to redeem for $65.00 the following: Book 1932 Page 64 Line 1 No. 689.

William & Jane Stokes of Cleveland is allowed to redeem for the sum of $110.84 from Book 1930 Page 22 Line 2 No 5287.

Milton McElprang of Huntington is allowed to redeem for the sum of $140.00 the following; Book 1932 Page 33 Line 5 No.347 Also Book 1933 Page 22 Line 12 No. 220.

Charles R. & Henrietta Killpack of Ferron to redeem for the sum of $140.00 the following: Book 1933 Page 40 Line 2 No 418: Book 1934 Page 32 Line 5 No 340: Book 1931 Page 18 Line 1 No 9348: Book 1933 Page 39 Line 12 No 416: Also Book 1933 Page 38 Line 11 No. 403; Book 1934 Page 14 Line 8 No 139; Book 1934 Page 13 Line 8 No 127: Book 1934 Page 13 Line 9 No. 128.

Elizabeth J. Barney of Clawson is allowed to redeem for the sum of $
the following: Book 1935 Page 31 Line 3 No. 352 Also Book 1933 Page 35 Line 3 No. 359.

POOR FUND

Upon proper motion duly seconded it was voted to pay the Wallace Mortuary the sum of $100.00 to apply on the costs of burial of W. L. Black, deceased,

The pay of County Relief Nurse Etta Ralphs is to be discontinued during her illness or until one to take her place is hired.

COUNTY DEEDS

The following persons having offered the sums as set out in each case for realestate taken by Emery County by Auditors tax deed and now on record as belonging to Emery County for unpaid taxes are to be given county deeds for those parcels described in each case on terms as specified.

Letha Swink of Elmo, Utah, to have deed for NW¼NW¼ of Section 8 Township 17 South Range 10 East for sum of $46.65 which includes cost of county deed.

Rhoda Mathie of Huntington, Utah, to have deed for Lot 4, Block 3 & Lot 2 Block 22 Huntington City Plat A, for sum of $26.65 which includes deed.

Jess Conover of Ferron, Utah, to have deed for W 13½ rds of NW¼NE¼ & W 13½ rds of NW¼SW¼ of Sec. 13 Twp 20 S,R 7 E S. L. M. 10 acres. for sum of $31.65 which includes deed.

Gertrude E. Gordon to have deed for Lot 3 Block 34 Plat A Huntington for sum of $56.65 which includes cost of Deed.

Mirl Ralphs to have county deed for NW¼NE¼; NE¼NW¼ except road. Section 9 Township 21 South Range 7 East S. L. M. for sum of $95.32 which includes cost of County Deed.

Minutes of November 2, 1936. continued.

COUNTY DEEDS

Amanda Edwards of Ferron, Utah, to have deed for property described in Book-1930 Page 39 Line 11, for sum of &150.00. Mrs. Edwards is to pay $30.00 as a down payment and is to pay a similar amount with 6% interest on or before the 2nd day of November for four years until paid in

full. Cost of deed is also to be paid before deed is issued.
A small parcel of property described as follows is to be redeemed without cost: Beg SE Corner NE¼NE¼ thence West 2.7 chains North 7.24 chains Esat 2.7 chains South 7.24 chains to beg.

Willard L. & Marvin Miller to have county deed for sum of $360.00 on following terms: One fifth down and balance in four equal payments with 6% interest. Cost of deed to be paid by said Millers at time deed is issued. The property is described as follows: SW¼NE¼; SE¼NW¼; E½SW¼; W½SE¼; NE¼SE¼; W½NW¼ of Section 28 Township 18 South Range 9 East of Salt Lake Meridian, Containing 360 acres.

George F. & Karen May Young to have deed for sum of $168.50 plus deed on the following: Beginning NW corner Lot 3 Block 26 Plat A. Orangeville City th East 15 rds South 15 rds North 45° West to beginning. Said Youngs are to pay one fifth down and the balance in four equal payments with interest at 6% per annum payable at time annual installments are made.

Ira N. Day of Lawrence to have deed for NW¼NW¼ of Sec 8 Twp 18 South Range 9 East t S. L. M for $31.65. Mr Day is to pay $20.00 down and the balance as soon as possible.

MISCELLANEOUS

Upon motion of Peter H. Riley which was duly seconded and motion carried the County Treasurer is allowed to redeem delinquent taxes prior to 1935 less the accrued interest thereon up to including December 31st 1936.

Mr. Lewis Finley of Mohrland, Utah, was appointed deputy sheriff for Mohrland.: Term commencing when he has duly filed his oath of office.
The sum of $573.00 in value having been erroneously added to improvements on Lot 4 Block 14 and belonging to Darral Jensen the county assessor is allowed to show this amount erroneous on the assessment rolls and the tax collected accordingly.

REDEMPTIONS

Homer & Dollie Snyder are allowed to redeem for the sun, of $100.00 the following: Lots 1 & 4 Block 9 Clawson Town.

Jess & Rosella Brinkerhoff are allowed to redeem for the sum of y 75.00 Lots 3-& 4 Block
24 Plat A. Huntington City.
Peter Johansen is allowed to redeem for $911.80 the following: Sales Record 1932, Page 630 line 58, Page 635, Line 58, Page 592 Line 55, Page 582 Line 54, Po_ge 268 Line 26, Page 437 line 41, Page 438 Line 41, Page 462 Line 43, Page 482 Line 45, Page 139 Line 13, Page 132 Line 13, Page 120 Line 1.2, Page 583 Line 54, Page 581 Liane 54, Page 269 Line 26, Page 266
Line 26 Page 629 Line 58.
This completing the business for November 2nd meeting is duly adjourned.

Attest_____ _____

Clerk Chairman

Keith Wahlquest	120	1	13	29	51	38	55	60	16	131	101	20	213	20	119	17	1004	
Gilbert L. Nance	1	0	0	0	3	0	3	2	0	1	0	0	0	0	0	0	10	
Francis Grant	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
State Auditor																		
John W. Guy	138	9	14	75	174	109	232	145	35	232	217	38	227	14	142	16	1827	810
D.K. Moffat	126	1	13	27	43	38	59	60	18	131	111	20	215	20	117	18	1017	
Isabella Adamson	1	0	0	0	5	0	2	2	0	1	0	0	0	0	0	0	11	
State Treasurer																		
Reese M. Reese	140	10	15	76	180	110	237	146	37	238	228	37	231	13	140	17	1855	873
A. Edsel Christensen	122	0	12	26	36	37	49	58	16	125	111	21	212	21	119	17	982	
Louis E. Gustin	1	0	0	0	3	0	1	2	0	1	0	0	0	0	0	0	8	
Cornelia Johnson	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Attorney General																		
Joseph Chez	143	10	14	75	181	109	229	142	36	241	237	38	231	14	142	16	1858	875
Byron D. Anderson	118	0	13	27	37	38	58	63	17	123	102	20	212	20	117	18	983	
Hall Ryan	1	0	0	0	3	0	2	2	0	1	0	0	0	0	0	0	9	
Superintendant of Public Instruction										240								
Charles H. Skidmore	145	10	14	75	172	109	236	148	36	124	229	38	235	14	140	18	859	886
E.E. Greenwood	114	0	13	27	45	38	52	56	16	1	110	19	208	20	115	16	973	
William Black	1	0	0	0	4	0	2	2	1	1	0	0	0	0	0	0	11	
District Judge																		
George Christensen D	152	8	14	82	183	108	239	152	38	258	249	38	231	15	161	20	1948	1026
John A. Hougard D	127	9	13	75	157	105	234	148	37	217	232	27	222	14	126	17	1750	698
F.B. Hammond R	112	2	14	19	36	39	45	54	15	116	90	20	212	19	105	14	912	
Dilworth Woolley R	129	0	13	28	54	42	61	57	16	142	107	20	216	20	130	17	1052	
District Attorney																		
Donald T. Adams D	135	7	16	71	170	105	235	144	37	237	237	39	230	14	143	17	1837	834
S.J. Sweetring R	126	3	11	31	49	41	52	62	16	126	102	19	212	20	116	17	1003	
State Senator																		
A.D. Keller R	148	2	17	32	59	46	111	103	28	218	198	35	234	23	143	24	1421	
Wendell E. Peterson D	114	8	10	70	160	101	174	101	25	157	136	23	208	11	116	10	1424	3
State Representative																		
Eldon Byran D	128	9	12	71	152	102	142	89	17	228	221	31	234	18	136	10	1600	365
Peter Neilson R	132	1	15	31	67	45	136	117	36	142	116	27	207	16	123	24	1235	
County Attorney																		
W.G. Peacock, Jr. D	146	10	14	65	130	98	176	96	24	228	206	36	210	14	185	13	1651	466
W.W. Murry R	119	0	13	37	89	49	108	109	29	134	128	22	233	20	74	21	1185	
Co. Commissioner 4 yr. Term																		
Carlyle Crawford R	115	1	11	41	97	43	101	89	34	195	205	35	337	25	219	32	1580	331
Miller S. Black	145	9	16	61	120	104	184	117	18	168	128	23	105	9	40	2	1249	
Co Commissioner 2 yr. Term																		
R Bland Fox	128	10	14	74	146	105	199	114	34	219	89	37	205	11	109	12	1509	171
Jesse D. Peacock	133	0	13	28	73	42	102	91	19	142	248	21	234	23	150	19	1338	

CONSTITUTIONAL AMENDMENTS

	Number 1		Number 2		Number 3		Number 4		Number 5		Number 6	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Greenriver 1	25	123	28	109	26	114	30	110	28	139	42	100
Woodside 2	1	6	1	6	1	6	3	4	2	4	1	5
Victor 3	2	13	3	11	1	14	6	7	7	10	7	11
Elmo 4	15	36	16	36	16	35	28	23	56	10	18	35
Cleveland 5	30	98	32	84	40	84	21	87	104	41	21	97
Mohrland 6	17	40	11	42	13	21	12	37	17	39	21	32
Huntington 7	21	129	20	124	26	125	25	121	113	62	16	127
Huntington 8	12	84	13	82	14	80	19	78	119	22	17	80
Lawrence 9	1	25	2	24	2	24	5	23	26	7	3	20
Castle Dale 10	25	191	25	187	29	183	54	186	140	120	64	161
Orangeville 11	8	171	10	170	12	167	28	145	159	64	34	142
Clawson 12	3	34	4	32	3	33	4	31	37	6	3	34
Ferron 13	36	241	28	237	35	228	32	220	65	207	37	230
Molen 14	1	18	3	15	1	18	0	19	2	19	0	18
Emery 15	11	143	14	137	13	133	18	125	36	115	15	23
Rochester 16	2	7	2	7	2	5	0	6	2	6	1	5
Totals	210	1359	212	1303	234	1290	288	1192	913	871	299	1121

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Minutes of Commissioners meeting of December 23, 1936. All members of the Board being present the following business was transacted.

REDEMPTIONS

Clair Winters is allowed to redeem for the sum of $225.00 property belonging to Patrick Winters and Clair Winters known as Cedar Mountain Ranch. Said Winters to pay $100.00 down & balance in 12 months with interest at 6%.

Carl Wilberg of Castle Dale, is allowed to redeem for the sum oaf $120.92 the following: S½NE¼NW¼ & S½iSW¼ of Section 24 Township 18 South Range 8 East S. L. M. Also NW¼SW¼, & NE¼SE¼ of Section 13 Township 18 South Range 8 East of S. L.M.

Carl A. Larson is allowed to redeem for the sum of $44.93 the NE¼*NW¼ Also West 1 rod of SE¼NW¼ of Section 11 Township 20 South Range 7 East S. L. M.

Annie Bawden to redeem for the sum of $25.00 Lots 2 & 3 Block 14 O. S. Also Lot 3 Block 7 O. S. Cleveland Town.

Ray E. Vivian Curtis to redeem for the sum of $50.00 the following: E¼NE¼; NE¼SE¼ of Section 11 Township 18 south Range 7 East of S. L. M, Also SE¼SW¼ of Section 1 Township 18 South Range 7 East of S..L. M. Also SW¼NW¼; E½NW¼ of Section 12 Township 18 South Range 7 East o S..L. M. containing in all 280 acres.

Almeda Howard of Huntington, Utah to redeem for the sum of $37.46 Lot 4 Block 10 Huntington City.

William O. Majors to redeem for the sum of $134.84 Lots 3 & 4 Block 13 Huntington City, Said Majors is to pay 20% down and is to pay the balance before January 1st 1938.

F. M. Brasher is allowed to redeem for the sum of $100.00 the N½SW¼ of Section 35 Township 17 South Range 8 East of S. L. M.

William O. Majors of Huntington is allowed to purchase for the sum of $134.84 the following: Lots 3 & 4 of Block 13, Plat A. Huntington City. Said Majors is to pay 20% of above stated amount as a down payment on or before December 18, 1936 and balance on or before the 1st day of January 1938. 6% interest is to be paid on the deferred payment while due also the cost of the deed is to be paid by the said Majors. (County Deed.)

Iver Truman of Huntington is allowed to redeem for the sum of $150.00 the following: N½NE¼ of Section 15 Township 17 South Range 8 East of S. L. M. Containing 80 acres.

Thos & Ann Davis are allowed to redeem for the sum of $44.04 the following: E½NW¼ of Section 21 Township 17 South Range 10 East of S. L. M. Containing 80 acres more or less.

COUNTY DEEDS

The following listed person are allowed upon proper motion duly seconded and carried to have county deeds for property sold to Emery County and not redeemed as set forth in each individual case hereafter listed.

(over)

COUNTY DEEDS

Robert Davis of Cleveland, Utah, to have deed for the sum of $110.00 plus cost deed which is $6.85 on the following: Bock 1931-A Page 36 Line 8, Also Book 1931-A Page 36 Line 9, Also Book 1931-A Page 38 Line 1. The sum of $110.00 is to De paid down and the balance before the deed be issued to said Robert Davis.

John S. Knight of Cleveland, Utah, is to have deed for the sum of $317.40. As a down payment of one-fifth total price the sum of $63.58 is to be paid and the balance is to be paid in four equal annual payments of $63.58 each with interest of 6% per annum and cost of deed to be borne by said Knight: Description of realestate is as follows:NE¼NW¼ and East 37 rds of NW¼NW¼ of Section 25 Township 17 South Range 9 East of S. L. M. Containing 58.5 acres more or less. Also beg. NW corner of Section 24 Township 17 South Range 9 East of S. L. M. th South 123 Rds East 43 rds South 31 rds East 17 rds North 160 rds West 60 rds to beginning. Containing 50.92 acres more or less.

John Irving Jewkes to have county deed for the sum of $72.95 for the following: Lot 1 Block 5 Orangeville City.

Alonzo & Pauline Riche rds to have deed for sum of $16.65 for Lot 4 Block 12 Elmo Town. Above stated amount includes cost of County Deed.

Mel Henrie of Price, Utah, to have county deed for sum of $160.00 on the following: SE¼NE¼ & N½SW¼ & NW¼SE¼ of Section 2 Township 16 South Range 10 East of S. L. M. Containing 160 ares more or less. Said Mel Henrie is to pay the sum of $60.00 on or before January 1st 1937 and is to pay the balance of $100.00 with 6% interest on or before January 1st 1938. The cost of the deed or $6.65 is also to paid before deed is issued.

Hyrum S. Rasmussen is to have county deed for the sum of $80.00 on the following:
NW¼NW¼ of Section 21 Township 19 South Range 8 East of S. L. M. containing 40 acres. The above amount includes the cost of the deed. Said Hyrum S. Rasmussen is to have 60 days from date in which to pay the above stated amount.

Agnes Sherman is to hove county deed for sum of $30.00 which includes cost ·of deed for the following: Lot 2 Block 42 Huntington City.

Paul Judd of Castle Dale is to have county deed for sum of $200.00 for property described in Sales Record 1929 Page 8 Line 7 No. 4803 Castle Dale City. The above mentioned price includes cost of deed. In case Mr. Judd wishes to pay on time payment plan he is to pay full amount of taxes, costs and interest accrued against said property.

The Carbon Emery Bank of Price, Utah, is to have deed for the sum of $220.00 including cost of Deed for the following: NE¼SW¼:SW¼SW¼:N½SE¼ & SE¼SE¼ of Section 30 Township 21 south range 7 East of S. L. M.

MISCELLANEOUS

The sum of $20.00 was ordered paid to the Price City Hospital for the care of Mrs. Rozella Brinkerhoff, indigent.

The following WPA road projects were sanctioned by the Board of County Commissioners: Cleveland-Miller Creek Road; Ferron Bench Road & Road South of Orangeville also road between Orangeville & Castle Dale,

T. J. Rowley was granted 30 days additional in which to pay certain payment on land purchased from Emery County. (See minutes of November 2, 1936)

A county deed without cost was ordered made to Mel Henrie for certain county lands purchased by him some time ago.

The bid to haul 14 tons of Coal for the Court House was ordered split in two between Herman Behling & The Twin Cities Co-operative as their bids were identical each being in the sum of $47.46 or $3.39 per ton.

R. R. Cox, ex-county treasurer is granted relief from liability of having to pay sum of $40.50 in lieu of check taken for taxes from E. Hawkes. The county attorney is given permission to collect same.

Miscellaneous Continued.

The matter of changing Probation Officer for Emery County was ordered held over until the January 4, 1937, meeting.

Glen Leamaster of Huntington is allowed 30 days more time in which to make payment on certain coal lands purchased by him from the county.

Venice Jensen is allowed to redeem for the sum of $100.00 the following: South 30 rds NE¼ SE¼ of Section 32 Township 18 South Range 8 East of S. L. M. Also Lot 4 Block 27 Castle Dale City

Q. G. Crawford having purchased from Emery County the following described land at the May sale and said land having been erroneously deeded to Emery County by Auditors Tax deed it is by the Board of County Commissioners hereby ordered that the payment made to Emery County in the sum of $133.51 be paid hack to said Q. G. Crawford and that the said Q. G. Crawford make to Emery County a Quit Claim Deed for said land, The land is described as follows: NE¼SW¼ & W½SW¼ of Section 32 Twp 21 South Range 8 East S. L. M. 120 acres.

Deputy Assessors Approved

All persons recommended to act as Deputy Assessors in Emery County for the year 1937 were approved by the Board of County Commissioners.

TAX SETTLEMENTS

December 22, 1936.

Board of County Commissioners, Emery County, Utah.

Gentlemen:

Pursuant to the authority given to me by your Board, I have made settlement with the following named persons on personal property taxes due Emery County for the years 1930 and 1931, on the basis of 50% of the principal amount of such taxes, to wit:

1930 Stratis Flematis $70.00 Angelouis Kalakis $91.10 George V^r^atsis $100.00

1931 Steve & Pete Cholas $36.26 Geo. Gea-mis $19.23 Geo,Pavalakis $30.10 John Marakis $160.70.

On the Pete Regas taxes I have accepted the sum of $38.55 from one of the bondsmen Antonis Gianoulis, and released him, and which amount represents one fourth of the principal taxes due. Pete Regas is dead, and we are still holding the one bondsman.

On the Anton Mickelogg taxes we have agreed to settle with him on a basis of $60.00 and of this amount he has Paid $35.00.

On like Polinakis taxes we have also agreed to settle upon the basis of one half of the principal amount of the taxes due and have received $20.00.

All of which makes a total of $600.94 collected to date on list of delinquent tax payers turned over to me by County Treasurer.

Attest_____ Yours very respect

County Clerk W. G. Peacock, Jr.,

County Attorney.

_____

Chairman.

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RESOLUTION ACCEPTING TRANSFER OF DAM SITE AND RIGHT

TO DIVERT WATER

A meeting of the County Commissioners of Emery County, State of Utah, was held on the 4th day o January A. D. 1937, at Castle Dale, Emery County, there being present Rasmus Johnson, M. S. Blank & Peter H. Riley.

The Chairmen stated that the purpose of the meeting was to accept all of the right, title and interest of the users in and to the damsite known as Quitchupah Creek Dam, south and west of Emery; and also to accept the rights of said users to the rights of diverting water by the use of same,

Thereupon the following resolution was adopted:

BE IT RESOLVED by the Board of County Commissioners of Emery County, State of Utah, that Rasmus Johnson, chairman of the Board, be and he is hereby authorized to accept in behalf of said county, the transfer from the said owners to said County of all right, title and interest of said users to divert water at said damsite known as Quitchupah Creek Dam. South and Test of Emery, located in Emery County, Utah, and more particularly described as follows; to wit:

The above and foregoing resolution was adopted and approved the 4th day of January A.D. 1937.

Rasmus Johnson, Chairman. Mas. Black Peter H. Riley.

Minutes of Commissioner meeting held January 4, 1937. All members of the Board being present the following business was transacted:
Meeting being late in starting little business was done except for a few minor matters listed below:
A warrant to pay for an Underwood Typewriter for use in the office of the County Attorney was ordered made in the sum of $89.00. This sum is to be charged to the county attorney's office expense for the year 1936.
The Bonds of W. G. Peacock, Jr., County Attorney and Carlyle Crawford were duly approved. The Bond of R. Bland Fox, not having been approved by the Judge of the District Court as to form and sufficiency could not be approved at this time.
Frank Otterstrom of Elmo, Utah, was passed on to act as foreman on a WPA roadproject near Elmo when that project starts.
Glen Leamaster was allowed to transfer 40 acres of land purchased from Emery County to G. W. Nielsen also of Huntington, Utah, Said Nielsen is to assume the payments to have been made by Leamaster on this land, The 40 acres to be transferred is described as follows: SW¼SW¼ of Section 16 Twp 16 South Range 7 East of S. L. M. Payment to be made January 23, 1937.

This completing the business of the Board of County Commissioners and it being noon meeting was duly adjourned after turning the reigns of government over to the new commissioners:

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Minutes of Commissioners meeting held January 4, 1937. The following members being present R. Bland Fox, Peter H. Riley & Carlyle Crawford. The following business was transacted:

Bond Approved

The Bond of R. Bland Fox having now been approved as to form and sufficiency and duly signed by Judge George Christensen was approved.

Vote of Thanks

Motion was made by Hector L. Peterson, County Clerk, that a vote of thanks be extended to the outgoing County Commissioners Rasmus Johnson & Miller S. Black. Motion was seconded by Peter H. Riley and carried unanimously.

Chairman of Board

After a lengthy discussion on the subject considering saving of money and the convenience of having a commissioner as near the county seat as possible R. Bland Fox was unanimously elected as Chairman of the Board of County Commissioners for the next two years.

Redemption

Louis P. Jensen of Emery, Utah, is allowed to redeem for the sunroof $52.10 the following: Sales Record B 1934 Page 37 Line 4- Redemption No 5102 having been double & erroneous. See Sale Record.

County Deed

The Manti City Savings Bank of Manti, Utah, is to have a county deed for the sum of $156.67 which includes the cost of the deed for the following: S¼SW¼ W½SE½ of Sec. 14 Twp 21 South Range 7 East of S. L.M. Containing 128.87 acres more or less.

Ervin Gerber of Wellington, Utah, is after proper motion and second allowed a county deed for the sum of $200.00 plus cost of county deed on the following: Lot 3 or NE¼NW¼; SW¼NE¼; SE¼NW¼ & E½SW¼ of Section 1 Township 16 South of Range 11 East of S. L. M. Containing 197.1 acres more or less. Said Gerber is to pay the sum of $40.00 as a down payment and is pay the balance of 160.00 on or before June 1st.1937.

Hyrum R. Huntsman of Ferron is allowed after proper motion a county deed for the sum of $16.65 on the following: SW¼SE¼ of Section 30 Township 21 South Range 7 East S. L. M. Containing 40 acres more or less.

Money for Road

Carl Hunt of Green River is allowed the sum of $150.00 to be used by citizens of Green River in improving the road from the pumping plant toward Willow Bend.

Miscellaneous

The WPA road project for Muddy Creek was approved by the Board of County Commissioners. The Clerk was ordered to appraise J. R. Raof of this action.

All men selected to act as deputy assessors by Oliver Jensen County Assessor were approved to act for the year 1937 by the Board.

Court House

The duly appointed committee appointed for the purpose of making arrangements to secure is site and work out plans for a new structure met on this date asking the sanction of the new board of County Commissioners for them to continue. Motion was made by R, B, Fox and seconded by Carlyle Crawford put to a vote and carried unanimously that the committee as now constituted proceed to select a site and if necessary to decide on any down payment necessary with the view of paying it at once or at a later date. Terms of purchase also to be decided by the committee.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____

Chairman Clerk.

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ORDINANCE NO 59

AN ORDINANCE BUDGETING AND APPRCPRIATING 7HE UNEXPENDED BALANCES FROM THE YEAR 1936 AND THE ESTIMATED EXPENDABLE REVENUES OF EMERY COUNTY, STATE OF UTAH, FOR THE YEAR 1937, TO THE VARIOUS DEPARTMENTS, AGENCIES AND INSTITUTIONS OF EMERY COUNTY, STATE OF UTAH, FOR THE YEAR 1937.

THE BOARD OF COUNTY COMMISSIONERS ORDAINS AS FOLLOWS:

Section 1. That the following sums of money, or so much there of as may be necessary, be and the same are hereby appropriated out of the un-expended funds of the year 1936, together with the estimated expendable revenue of Emery County, State of Utah, for the Calendar year 1937, to the various departments, agencies and institutions of Emery County, State of Utah, for the calendar year 1937, as follows, to wit:

GENERAL FUND

County Commissioners:			
Salaries....		$1080.00	
Expense.....		600.00	
County Auditor and Clerk:			
Salary	1200.00		
Deputy Hire.....		750.00	
Office Expense...		100.00	2050.00
County Treasurer:			
Salary	1200.00		
Deputy Hire		1000.00	
Office Expense		200.00	
Traveling...		50.00	2450.00
County Recorder:			
Salary	1000.00		
Deputy Hire		350.00	
Office Expense.....		30.00	1380.00
County Assessor:			
Salary	1000.00		
Deputy Hire		1375.00	
Office Expense		50.00	
Traveling		600.00	
To Complete Reclassification of Farm Lands..		1200.00	4225.00
County Sheriff:			
Salary		1200.00	
Deputy Hire		550.00	
Office & Traveling.....		1100.00	2850.00
County Attorney.			
Salary		800.00	
Office Expense		350.00	
County Physician Salary		240;00	
Janitor Salary		300.00	
Co. Building & Grounds		225.00	
Health Officers...		200.00	
County Bee Inspector ..		100.00	
Printing Publication .		2100.00	1000..00
Criminal Costs			
Jurors & Witnesses.....		1500.00	
Transitory Herds.....		800.00	T_____
Miscellaneous.....		1000.00	Total General Fund..... $23,250.00

SPECIAL FUNDS

County Road, Fund.....	$12,000.00
County Poor Fund.....	5,500.00
Bond Sinking.....	2,000.00
Bond Interest.....	800.00
Dep. Mothers.....	2500.00
Adv. & Exhibition.....	500.00
County Extension Agent.....	880.00
Total Special Funds.....	$24,180.00

Section2. This ordinance shall take effect on the 23rd day of January, 1937, being not less than fifteen days from the date of its passage and due publication.

Passed by the Board of Bounty Commissioners of Emery County, State of Utah this 23rd day of December 1936, all members of said board voting "aye."

RASMUS JOHNSON
Chairman

(SEAL)

ATTEST:
HECTOR L. PETERSON,
Clerk.

State of Utah : ss
County of Emery:

I, HECTOR L. PETERSON, County Clerk of Emery County, State of Utah do hereby certify that the above and foregoing is a full, true and correct copy of the Original Ordinance No 59 as passed by the Board of County Commissioners of Emery County, State of Utah, on December 23rd, 1936 and which is now on file and on record in my office.

IN WITNESS WHEREOF,
(SEAL) I have hereunto set my hand and affixed my official seal this 5th day of January, A.D., 1937.

HECTOR L.PETERSON,
Clerk

ORDINANCE NO 60
AN ORDINANCE FIXING THE DATES FOR THE MONTHLY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, FOR THE YEAR 1937.
The Board of County Commissioners of Emery County, State of Utah, ordains as follows, to wit:
Section 1. That the regular meetings of the Board of County, Commissioners of Emery County, State of Utah, for the year 1937, shall be as follows, to wit:

Monday, the 4th day of January, 1937.
Monday, the 1st day of February, 1937
Monday, the 1st day of March , 1937
Monday, the 5th day of April, 1937
Monday, the 3rd day 'of May, 1937
Monday, the 7th day of June, 1938
Tuesday the 6th day of July, 1937
Monday, the 2nd day of August, 1937
Wednesday, the 1st day of September, 1937
Monday, the 4th day of October, 1937
Monday, the first day of November, 1937
Monday, the 6th day of December, 1937

Section 2. This ordinance shall take effect and be in full force and effect on the 23rd day of January, 1937, being not less than fifteen days from the date of its passage and publication.

Passed by the Board of County Commissioners of Emery County, State of Utah this 4th day of January, 1937.

R. BLAND FOX
Chairman

Attest:
HECTOR L. PETERSON, Clerk
(SEAL)
State of Utah :
County of Emery: ss

I, HECTOR L. PETERSON, County Clerk of Emery County, State of Utah, do hereby certify that the above and foregoing is a full, true and correct copy of the Original Ordinance No 60 as passed by the Board of County Commissioners of Emery County, Utah, on the 4th day of January, 1937.

IN WITNESS THEREOF, I have hereunto set my hand and official seal this 4th day of January, 1937.

HECTOR L. PETERSON
Clerk.

(SEAL)

Minutes of Commissioners meeting held February 1st 1937. Chairman R. Bland Fox & Commissioner Peter H. Riley present. Commissioner Carlyle Crawford being absent because of illness. The following business was transacted:

REDEMPTIONS

John S. Lewis Jr. is allowed to redeem for the sum of $142.18 the following: Lot 4 Block 18 Pat A. Emery Town. Said Lewis is to pay the sum of $108.14 down and the balance of $34.04 by April 10, 1937.

Manti City Savings Bank is allowed to redeem for the sum of $199.31 the following: North 60 rds of S½SE¼ of Sec. 17 Twp. 21 South Range 7 east S. L. M. Arthur Lemon to make redemption. Also for the sum of $38.51 the following: Sales Record 1929 P-28 Line 9 No. 5021. Also for the sum of $88.03 from Book 1929 Page 28 Line 7.

Lyman Curtis is allowed to redeem for the sum of $75.00 the following: Book 1931 Page 35 Line 11 No. 9574. Also Book 1931-B Page 35 Line 12 No.9575. Also SE¼SE4¼ of Sec. 11 Twp 18 South Range 7 East of S. L. M.

County Deeds

The following listed parties: are to be given county deeds for land as described in each instance. All said land having been sold to Emery County and Auditors Tax Deeds taken thereon and all members of the commission voting to sell said land on terms as set forth below in each case.

George Duncan is to have County Deed for the sum of $35.26 which includes the cost of the deed on the following: Beginning SW corner of Lot 3 Block 2 Plat A Ferron Town thence North 213 feet East128 feet South 213 feet West 128 feet to beg.(Also Lot 3 Block 2 Plat A Ferron Town.)?

Ruby Nielsen is to have deed for the sum of $45.65 which includes deed for W½ of Lot 3 Block 27 Plat A. Huntington City. Payment on this to be made by March 1st 1937.

Thill Marshall is to have county deed for the sum of $24. Which includes the cost of the deed on the fallowing: Lot 2 Block 43 Flat A Huntington City.

Wallace Otteson is to have a County Deed for the sum of $728.80, which sum does not include the cost of the deed, on the terms as set forth below and for the following described realestate: W½NW¼ of Section 14 Township 17 South Range 8 East S. L. M.

and containing 80 acres. 0tteson is to pay the sum of $180.00 as a down payment and is to pay $109.76 on February 1st for four years with interest on the deferred payments at 6% per annum. The deed is to be issued when all payments are made in full.

MISCELLANEOUS

After considerable discussion as to the uses and probable benefit that a patrol unit night be to the county in general it was unanimously decided to purchase for the use of the county a patrol unit to be used on all roads now taken care of by the county. The unit considered being an Austin-Western grader with Diesel Engine, eight wheel drive, pneumatic tires, hydraulic control except for steering and costing around $6000.00. Contracts were signed by the Chairman of the Board and a down payment ordered made. Said down payment being $1918.00. The balance to be paid in two equal payments, one in one year from date and the other two years from date unless otherwise ordered. Delivery is to be made at the earliest convenience.

The sum of $20.00 is allowed to Wesley Allred to be used by him in defraying hospital expenses for his wife. The warrant is to be made to the Price City Hospital.

The Board after some discussion promised to aid in repairing a road in Rochester from L. C. Moores residence south. It was thought that when the new county grader arrived this could be done at a great saving.

CORRECTION DEEDS

The name of A. Greenhalgh having been omitted from two Quit Claim deeds issued some time ago it is ordered that correction deeds be made correcting this error.

This completing the business for February meeting is duly adjourned.

Attest_____ _____

Clerk. Chairman

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Minutes of meeting of Court House Committee with other citizens of Castle Dale, held February 11,1937.

By motion of Hector L. Peterson, & second by Eugene Johansen, A. D. Keller was made temporary chairman of the meeting. Hector Ll Peterson was made temporary secretary.

All the committee was present with the exception of L. P. Oveson. Twelve others were also present.

Chairman Keller explained what had been done so far and for what purpose the meeting had been called. A general discussion followed regarding the various sites. Paul Judd made motion that the Church lot be the one on which to build. Second by L. T. Hunter. Carried. Members of the Ward Bishopric being present they promised to secure necessary papers to transfer the ground when an agreement as made between the county and the church to purchase. This was to be done as soon as possible.

Motion to adjourn carried.

Hector L. Peterson, Secretary.

Minutes of Commissioners meeting held March 1, 1937. A11 members of the Board being present the following business was transacted.

REDEMPTIONS

James Anderson is allowed to redeem for the sum of $75.00 Lot 1 Block 38 Plat A Castle Dale Frank Nelson is allowed to redeem for the sum of $18.70. Book 1932 Page 63 Line 9 No. 685. Herbert Nelson is allowed to redeem for the sum of $152.66 the following: Book 1931 Page 21 Line 7 No. 6836. Orlo Sherman is allowed to redeem for the sum of $100.00 the following Book 1931-A Page 37 line 3.

Heber & Elizabeth Robertson are allowed to redeem for the sum of $60.00 the following: Book 1930 Page 33 Line 7 No. 5417, Also property in the name of J. O. Robertson etal,

James Christensen is allowed to redeem for the sum of $18.06 from Book 1931-A Page 38 Line 2 No. 7033.

Chris Jensen is allowed to redeem for the sum of $110.00 the following: S½SW¼NE¼;W½SW¼SE¼ of Section 11 Twp 20 South Range 7 East S. L. M. Also South 52 rds of E½SE¼SW¼ Sec 11 Twp 20 South Range 7 East S. L. M. containing in all 53 acres. Said Jensen is to pay the sum of $80.00 down and a the balance of $30.00 within 30 days from date.

Andrew Anderson is allowed to redeem for the sum of $82.31 the following: Book 1934 Page 20 Line 12 No. 206.

Ray Staker is allowed to redeem for the sun of $100.00 the following: Book 2 Page 88 Line 7 Also Book 2 :Page 90 Line 35, Also Book 2 Page 90 Line 23.

Vern Peterson is allowed to redeem for the sum of $325.00 coal property in the name of James Peterson & The Knight Investment Company which is located up Rock Canyon.

Ferry Broderick is allowed to redeem for the sum of $17.97 the following: Lot 3 Block 15 Plat A. Emery Town.

Blanch Larsen is allowed to redeem for the sum of $43.89 the following: Lot 1 Block 7 Plat A. Castle Dale City.

COUNTY DEEDS

The land hereinafter described having been sold to Emery County and not redeemed and Auditors Tax Deeds having been taken on the same it is hereby ordered that County Deeds be issued to the respective parties who have offered the sums for said land as set out in each individual case. In no case is a deed to be issued by the clerk until all obligations are fulfilled by the purchaser.

J. Wilford Larson of Cleveland is allowed a deed on the following S½NW¼;N½SW¼ of Section 8 Township 17 South Range 10 East of S. L. M., 160 acres, for the sum of $281.88 plus the cost of the deed which is $6.65. Mr. Larsen is to pay as a down payment the sum of $56.38 and a like sum with interest at 6% per annum on the deferred payments on the 1st day of March for 4 years until fully paid.

F. R. Jones is to have a deed for the sum of $1000.00 for the following N½NW¼ Section 11 Township 17 South Range 7 East S. L. M. containing 80 acres. Or the said F. R. Jones is to have a deed to the above described land for the sum of $1300.00 in case he wishes to ay the sum of $260.00 as a down payment and a like sum on or before the 1st day of March for a period of 4 years with interest at 6% per annum on the deferred payments. The cost of the deed is also to be paid before it is issued.

T. J. Rowley of Huntington is to have a county deed for the sum of $75.00 on the following:

Said Rowley is pay the sum of $35.00 down and the balance of $40.00 with 6% interest by January 1,1938.

COUNTY DEEDS

Frederick W. Cox of Ferron is to have a deed for Lot 1 Block 4 Plat A. Ferron town for the sum of $82.36. Said Cox is to pay the sum of $35.00 down and the balance within 30 days from date.

Ebben Gillies is to have county deed for NE¼NE¼ of Section 7 Township 24 South Range 15 East Also W½NW¼;SE¼NW¼ of Section 8 Township 24 South Range 15 East of S.L.M. containing in all 160 acres for the sum of $160.00. Said Gillies is to pay the sum of $32.00 as a down payment and a like sum on or before the first day of March each year for 4 years within interest at 6% per annum on the deferred payments. The cost of the deed is also to be paid at the time it is issued.

James N. Christensen is to have a county deed for the sum of $75.00 on the following S½SE¼ of NE¼ of Section 23 Township 17 South Range 9 East. 20 acres. The above sum includes cost of the deed.

Wiliam 0. Majors is to have a county deed for the following: SW¼SE¼ of Section 25 Township 17 South Range 8 East S.L.M. 40 acres for the sum of $80.00 plus cost of the deed. Said Majors is to have 30 days in which to pay said sum.

Noe Auber of Price, Utah, is to have county deed for the sum of $478.41 on the following: Land sold in the name of Helen Fogarty.

Glen & Lena Cowley of Huntington is to have a county deed for the following: Lot 3 Block 28 Huntington City for the sum of $60.00 including cost of deed.

Alison Fox of Orangeville is to have a county deed for the sum of $31.81 on the following: SE¼SW¼ of Section 20 Township 29 South Range 8 East S.L.M. 40 acres. SaidFox is to pay the sum of $10.00 as a down payment and is to pay the balance in two equal payments of $10.91 with interest at 6% per annum on or before March 1st 1938 & N 1939. The cost of the deed is included in above amount.

MISCELLANEOUS

The board at this time promised to investigate a certain road near Molen with the intension of placing this road on the county wide road project.

All Health Officers now holding office in the County are to be again recommended for an additional term of office. Notice is to be sent the State Board of Health by the Clerk.

A Quit Claim Deed was ordered made to Rosetta McDaniel of Cleveland for certain lands in Cleveland Town which the commissioners had heretofore agreed to give her in place of land she has deeded the state for Road Purposes. County Assessor Oliver Jensen is to be contacted before making the deed as he is acquainted with the land involved.

A typewriter is to be purchased for the relief office as the one now in use is worn out.

The sum of $25.00 is accepted by the Board to apply on the bond of Julian Alsaga. The said $25.00 being paid by M. Politano one of the sureties on the Alsaga bond for the payment of personal property taxes.

The daily wages of deputies hired by the county who have had considerable experience is herby raised to $3.00 per diem. Wages to be paid temporary deputies are to be paid as the officers see fit.

The Boy Scouts of Castle Dale are awarded the care of the Court House lawn for the summer of 1937. Their pay to be $15.00 per month.

The Clerk is ordered to place the job of bee inspector out for bids. Notice to be printed in the local paper.

The sum of $20.00 is allowed James Hartsell of Huntington for medical care.

Carl Hunt of Green River is allowed $30.00 for care of Geo. Walker, Indigent.

Q. Edwards & Clinton Broderick are given an additional 30 day in which to pay the payment now due on their contract with the county for the purchase of certain coal lands.

A warrant is ordered issued by the clerk from the pour fund of the county to be applied on the taxes of May Flora Davis, or is to be redeemed without cost.

RESIGNATION AS CONSTABLE

The written application of Percy Nielson as Constable of Cleveland Precinct was accepted and notice ordered sent Mr. Nielsen.

OPTION TO BUY AND LEASE

Upon application of Royal Swasy of Molen the following described property was leased said Swasey for the year 1937 for the sum of $25.00 payable at once with an option to purchase the same at any time he sees fit. SE¼SE¼ & East 10 rds of SW¼SE¼ pf Section 11 Twp 20, South Range 7 East of S. L.M. containing in all 45 acres.

OFFER TO ARBITRATE Seely-Thurman

On this day George Seely met with the Board of County Commissioners and after failing to settle with the commissioners for the sum of $250.00 which he offered to take in full settlement of the matter Seely offered to arbitrate in the following manner; the Board of County Commissioners agreeing thereto: Seely is to name one person to represent himself, the county is to name one person to represent the county and Thurman is to name one person to represent himself. Both the County & Mr. Seely agreeing to abide by the decision of the Board of Arbitration. Notice is to be sent Thurman of this decision.

PURCHASE OF BUILDING SITE

The committee heretofore appointed by the Board of County Commissioners to secure a site for the construction of a new Court House reported that findings and as a result of a previous meeting in which the favor of those present was for the Church lot recommended that the county purchase that site. The consideration of $1000.00 to be paid as per agreement with the church.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest:

County Clerk Chairman._

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Minutes of Commissioners meeting held Monday the 5th day of April 1937. All members of the Board being present the following business was transacted.

REDEMPTIONS

The following parties were allowed to redeem the property as described in each case for the amount as set out in each instance:

Nettie J. Hansen is allowed to redeem for the sum of $75.00 the following: Book 1932 Page 59 Line 7 No. 638. Mrs. Hansen is allowed 20 days from date to make payment.

Frances Holt & Alma C. Holt is allowed to redeem for the sum of $70.00 the following: Book 1932 Page 46 Line 3.

Ann L. Hardy is allowed to redeem for the sum of $ 10.00 the following: SE¼NW¼ of Sec 6 Two 18 South Range 9 East of S. L. M. 40 acres.

Christian Nielsen is allowed to redeem for the sum of $110.00 the following. Lot 3 Block 17 Plat A. Castle Dale City.

Henry A. Seely is allowed to redeem for the sum of $85.00 the NW¼NW¼ of Sec 2 Twp 19 South Range 8 East of S. L. M. 40 acres.

Frank R. Lundy is to redeem for $116.48 the NE¼NE¼ of 36-16-9 40 acres. Also beg SE cor sec th North 40 rds NW 83 rds South 62 rds East 80 rds to beg. Sec 25 Twp 16 S, Range 9 East of L. M. 25.5 acres.

REDEMPTIONS CONTINUED

Josephine Peterson is allowed to redeem for the sum of $125.00 the S½SE¼ of Sec 6 Twp 17 South Range 6 East of S. L. M. Also N½NE¼ of Sec 7 Twp 17 South Range 6 E of S. L. M. Also for the sum of $95.00 the following: Lot 3 Block 28 Castle Dale City.

Fred Tatton is allowed to redeem for the sum of (Without cost) the following: Book 1931 Page 16 Line 11 No. 5780.

Roads to be on County Wide Project.

What is known as the County Road from Wilbergs Ranch to Lawrence Town is to be placed on the County Wide Road Project to be worked when that project getsbits final approval.

A small piece of road between Ferron and Molen north of the present road and beg 200 rods in length is also to be worked on the county wide road project.

A delegation from Elmo met with the commissioners on this date asking that the county act as sponsor on a flume and ditch project under the WPA. The Board after due consideration decided to act as sponsor providing that no expense was incurred by the county.

DATE OF MAY SALE SET

Friday May 28th was set as the date for the May sale of property on which Auditors Tax Deeds are to be taken by the County Auditor, The hour to be 10 o'clock a.m.

Transitory Herds

Grazing Demands having been received from several counties for their proportion of the taxes assessed against livestock in this county the County Auditor is ordered to nay such demands.

BEE INSPECTOR

C. K. Olsen of Emery, Utah, whose application for the position of bee inspector was read with that of other applicants was passed on by the Board for that position and the State Board of Agriculture was ordered notified of the recommendation.

CITY USE OF COUNTY OFFICIALS

Considerable expense having been placed on the county by the cities having to have the County Sheriff and his deputies present at dances and other functions it was decided that inasmuch as the county does not levy for such purposes and as the burden lies with the city to police its own territory the County Sheriff was ordered to cease policing for the cities. The clerk is also ordered to write each city & town notifying them of this decision.

MONEY FOR RIGHT-OF-WAY

Leo Atwood net on this day asking that he be paid for a right-of-way thru certain lands claimed by him which were used for road purposes. This is on the new Huntington-Lawrence road.

Otterstrom-Marshall

The lot sold to Thill Marshall at the February 1st meeting having been sold to said Marshall erroneously as it was previously sold to J. Frank Otterstrom of Elmo, and County Deed having been issued thereon to said Marshall the Clerk is ordered to write Mr. Marshall to ascertain whether or not he is willing deed the property back to Otterstrom on terms as agreed upon between the two parties.

EXTENSEION ON TIME FOR PAYMENT

John I. Howard of 833 Menlo Avenue, Salt Lake City, Utah, having by letter asked for an extension of time amounting to six months in which to pay the payment now due on coal land purchased by him on April 20, 1936 is granted such extension of time. The payment is in the sum of $800.00 and will be due with interest November 15, 1937.

CARE OF INDIGENT

Mrs. Hugh Wayman met with the board at this time and asked that the county pay her expense for medical aid. The board agreed to do so.

April 5, 1937

FERRON ROAD

The road which goes west from Ferron Town and joins with the road now under construction by the Ferron C. C. Camp known as the river road is to be placed on as part of the county wide road project when that project is approved.

AUTHORITY TO SIGN FOR BOARD

On account of the lapse in time between the meetings of the Board of County Commissioners in which it is sometimes necessary to sign certain resolutions and papers connected with projects in which the county is a party R. Bland Fox, chairman of the Board of County Commissioners is given authority by the other members of the board to sign in their stead unless otherwise ruled.

EXTENSION OF TIME FOR PAYMENT

L. A. Leamaster upon application is allowed until July 1, 1937 to make payment now due on coal land.

Heber Robertson of Orangeville is also allowed until May 1st to make payment on redemption allowed him at a prior meeting of the board.

RESIGNATION OF JUSTICE

The written resignation of J. R. Sorensen as Justice of the Peace for Emery Precinct was accepted to be effective May 10, 1937. No new Justice was appointed at this time.

ROAD MAN RELIEVED OF JOB

Motion was made by county commissioner Peter H. Riley that the services of Rosel Jensen be discontinued as county road man. The motion received no second but both Mr. Fox & Mr. Crawford consented to the wishes of Mr. Riley. Mr. Jensen was notified of the decision after the adjournment. A successor to Mr. Jensen was not appointed at this time.

COUNTY DEEDS

WHEREAS, the following described real estate having been sold to Emery County for the taxes and not redeemed, and

Whereas, the county has been offered the sums of money as set out in each individual case as listed below for the counties title to said lands as below listed,

NOW THEREFORE it is ordered that the land as below described be sold to the parties as named in each case and a deed issued upon payment in full of the amounts as set forth in each case.

ELSWORTH CHRISTIANSEN of Emery to have county deed for sum of $108.00 for the following: W½NW¼ of Section 11 Twp 22 South Range 6 East of M. 80 acres. Deed included.

J.LEONARD OLSEN OF Ferron to have county deed for sum of $80.00 on the following; NW¼NW¼ of Sec 28 Twp 2- South Range 7 East of S. L M. also SE¼SE¼ of Section 20 Twp 20 South Range 7 East S. L. M. 80 acres. Deed included.

JAMES N. CHRISTENSEN of Cleveland to have county deed for sum of $46.65 deed included for the following: NE¼SE¼ of section 23 Township 17 South Range 9 East S. L. M.

E. S. COLLARD to have county deed for $144.15 deed included for the following: E½ SE¼ also south 70 rds of SW¼SE¼, of Section 30 Twp 17 South Range 9 East of S. L. M. 115 acres.

MICA TRUMAN to have county deed for sum of $125.00 deed included for the following: Book 1930 Page 25 Line 7 No. 5326. Also Book 1930 Page lo Line 7 No 5188. Also Book 1929 Page 24 line 8 No 4976-A. Mr. Truman is to pay the sum of $75.00 down and the balance of $50.00 within 60 days.

ZENDA DAVIS of Orangeville to have county deed for the sum of $50.00 deed included o4 the following: Beginning 23.5 rds West of Cen SE¼ Sae 18 Two 19 South Range 8 East S. L. M. th East 56.66 rds North 80 Rds West 56.66 rds South 80 rds to beg.

MANUEL CUNHA of Huntington to have county deed for sum of $388.39 on the following:

(over)

April 5, 1937.

Manuel Cunha:

NW¼NE¼; S½NE¼NW¼ of section 15 Twp 18 South Range 9 East of S. L M. Also N½NE¼NW¼ of Section 15 Twp 18 South Range 9 East of S. L. M. 80 Acres. Mr. Cunha is to have until August 1st 1937 to make first payment of one fifth of the total amount and to have four years to pay the balance in four equal annual payments with interest at 6% per annum on the deferred payments after August 1st 1937. The cost of the deed is also to be paid in addition to above stated amount by Mr. Cunha before issuance. of
one fifth of the total amount and to have four

ALLISON FOX of Orangeville to have county deed for sum of $93.65 on the following: Mr. Fox is to pay the sum of $18.73 down as a down payment and is to pay the balance of $75.02 in four equal payments of $18.73 with interest at 6% per annum on the deferred payments. The cost of the deed is also to be paid by Mr. Fox.

H. ALBERT TUFT of Lawrence to have deed for sun of $45.00 on the following: SW¼SE¼of Section 16 Township 18 South Range 9 East of S. L. M. if paid in one payment or is to have the same land for the sum of $66.65 if taken on time payment plan in which case he is to pay interest of 6% per annum on the deferred payments and the cost of the deed in addition to above stated amount.

LEON P. RALPHS to have county deed for the sun of $14.11 plus cost of deed which is $6.65 on the following: Beginning 107.5 feet West of SE corner Block 10 Plat A Ferron Town thence pest 13 rds North 40 feet East 13 rds South 40 feet to beginning.

Malcolm A. McKinnon of Salt Lake City, Utah, to have county deed for sum of $ 1250.00 for the SE¼SE¼ of Section 10 Township 17 South Range 7 East of S. L. M. The sum of $250.00 is to be paid down with an equal amount to be paid on or before April 5, of each year for four years with interest at 6% per annum on the deferred payments. The cost of the deed is also to be paid before issuance.

DONALD T. COX of Orangeville to have deed for sum of $164.65 on the following: SW¼SW¼ of Section 14 Township 18 South Range 7 East of S. L. M. The above amount includes the deed.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest._____ _____

Clerk Chairman

RESOLUTION

October 1, 1936.

To the Commissioners of Emery County, Castle Dale, Utah.

Gentlemen:

For a total compensation computed at 5 per cent of its cost, the undersigned propose to you complete Architectural the engineering Service for your projected new Court House to be erected at Castle Dale, Utah, under W.P.A. auspices. Said services will consist of:

(1) Preliminary sketches prepared under your directions as necessary to outline a building to suit your needs within the limit of cost set by you and subject to your approval.

(2) The development of complete working drawings, specifications, and details based on the approved preliminary sketches.

(3) Superintendence of building operations to insure the erection of the building in conformity with the drawings and specifications; also the auditing of all accounts in connection with the building operations.

We propose that you pay us for our complete service in partial installments as follows: 1/5th of the entire compensation as soon as the preliminary sketches have been completed by us and approved by you.

An additional 2/5ths of the entire compensation when the working drawings and specifications have been completed ready for the commencement of the building operations.

An additional 1/5th of the entire compensation when the total amount expended on the project shall equal one-half the cost thereof.

And the final 1/5th of the entire compensation, on the completion of the building and Its acceptance by you and us.

The 5% compensation is to be computed on the entire cost of the building and such of its furnishings and equipment as shall be bought and installed under our direction.

Accepted January 4, 1937 Respectfully submitted,

Emery County, Utah.

By. Rasmus Johnson, Chairmen Board of Commissioners. Cannon & Fetzer, Architects.

By. Lewis Telle Cannon.

May 3, 1937.

Minutes of Commissioners meeting held May 3, 1937, All memebers of the Board being present the following business was transacted.

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REDEMPTICNS

The following listed parties are allowed to redeem property in their name for the amounts as set out in each case and on the property as described according to legal description of Book end page of sales record.

Reuben Brasher of Huntington is allowed to redeem for the sum of $96.56 the following: Beg. cen Blk 45 Huntington City Plat A thence East 24 feet South 47.5 feet West 24 feet North 47.5 feet to beg.

R. L. Duzett of Emery is allowed to redeem for the sum of $6.00 the following: East 19 rds of NE¼NE¼ of Sec. 19 Twp 22 South Range 6 East of S. L. M.

Staley Nelson is allowed to redeem for the sum of $75.00 the following: SE¼NW¼ of Section 16 Township 21 South Range 7 East of S. L. M. 40 acres.

COUNTY DEEDS

The property described below in each particular instance having been sold to Emery County and not redeemed upon proper motion is unanimously voted to be sold to the parties whose names appear in each case they having made application for same and agreed to the terms as set forth. All parties purchasing county land herein below named agree to allow the county time in which to examine the records in order to determine whether or not the property sold them has previously been sold to other parties or is in fact the property of the county. If it is found that title cannot be made good the purchasing party is to be refunded any money paid in the amount actually paid in.

Mrs. Myra Hansen of Cleveland to have county deed for sum of $232.00 on the following: SW¼NW¼ or lot 2 also NW¼SW¼ & E½SW¼ of Section 30 Township 16 South Range 10 East of S. L. M. containing in all 153.59 acres more or less. Mrs. Hansen is to pay the sum of $50.00 down and the sum of $45.50 on or before the 3rd day of May for four years with interest on the deferred payments at the rate of 6% per annum. The cost of the deed which is $6.65 is also to be paid before the issuance of same.

William Winders of Victor Utah, is to have deed for the sum of $45.00 on the following: N½NW¼ of Section 12 Township 19 South Range 11 East of S. L. M. 80 acres, Deed included.

Mrs. George Humphrey is to have county deed for sum of $42.65 on the: following: NE¼NE¼ of Section 7 Twp 17 South Range 10 East of S. L. M. (1925 sale) Add: P.O.BOX 304,PRICE, UTAH.

Edna J. Reid & Ray Reid of Clawson to have county deed for sum of $30.00 including deed on the following: NE¼NE¼ of Sec. 25 Twp 19 S, Range 7 East of S. L. M. 40 acres.

Fred & Myrtle Huntington of Orangeville to have county deed for sum of $ on the following: Lots 1 & 2 Block 9 Plat A. Orangeville. Sale No. 4457, Mr. & Mrs. Huntington are to have the above on the time payment plan according to law.

H. Albert Tuft of Lawrence to have county deed for the sum of $57.55 down and the balance in four equal annual payment on the 3rd day of May or before in the sum of $57.55 with interest at the rate of 6% per annum on the deferred payments. The cost of the deed is also to be paid by said Tuft before issuance of same. The property is described as follows NW¼SW¼ of Section 33 Township 17 South Range 9 East of S. L. M. 40 acres (1927 sale)

Elvin McElprang of Huntington to have county deed for sum of $57.05 on the following: SW¼SE¼ of section 25 Township 17 South Range 8 East of S. L M. 40 acres. Deed included.

Darwin Mangum of Huntington to have county deed for sum at $40.00 in eluding cost of deed on the following: Lots 1 & 2 Block 15 Huntington City Plat A.

May 3rd 1937— County Deeds Continued.

Thorvald Rasmussen of Ferron is to have county deed for sum of $56.65 if entire amount is paid down or for the sum of $77.70 in case four years is asked for payment in which case 6% interest is to be paid on all but the down payment according to law and the cost of the deed is to be added to the above stated amount. The property is described as follows: Beginning at NE corner NW¼S¼ of Section 1 Twp 20 South Range 7 East of S.L.M. thence South 144 rds 3 ft North 63°59' West 109 rds 9.5 ft North 95 rds 15.5 ft East 98. rds 3 ft to beg.

Albert Tuft of Lawrence to have county deed on the SW¼SE¼ of Section 16 Twp 18 South Range 9 East of S. L. M. for the sum of $70.00. The sum of $14.00 is to be paid down on the 1st day of June or before and a like amount on the 1st of June or before for four years with interest on the deferred payments at 6% per annum. The cost of the deed is in addition to the above amount.

Niels C. Hansen of Emery is to have county deed for the sum of $27.50 on the following: Beg NW corner NE¼SW¼ of Section 9 Twp 22 South Range 6 East of S. L. M. th. East 26.66 rds South 40 rds West 26.66 rds North 40 rds to beg. 6.75 acres.

Redemptions

W. E. Thatcher of Salt Lake City, Utah, to redeem: for the sum of $100.00 the following: Book 1934 Page 28 Line 6 No. 293. Also Book 1932 Page 57 Line 12 No. 624.

Wilson Warren Anderson of Emery is allowed to redeem for the sum of $45.00 the following: Lot 1 Block 6 Emery Town.

SALE OF OLD HOUSE

Upon application by Vernon Miller of Mohrland, Utah, an old house situated near Mohrland and on land owned by Emery County is sold to the said Vernon Miller for the sum of $5.00. The house being in very poor condition mostly having been carried off by various parties and only the floor remaining in part and parts of the side walls which are made of old ties:

Sale of County Land

MISCELLANEOUS

A minute having previously been made to allow Hector L. Peterson to redeem certain farm lands situated NW¼ of the NE¼ of section 26 Twp 18 South Range 8 East of S. L. M.for Sale of the sum of $25.00 the Board at this time has agreed to sell the land above described Sale of County Land, to said Hector L. Peterson for the sum above mentioned when it becomes the property of Emery County at the sale of May 28, 1937. Also the 6.5 acres situated in the NW¼NE¼ of see. twp above mentioned is to be sold and included in same deed as the above mentioned land for the sum of $13.30 which includes cost of the deed.

Refund

Josephine Peterson of Castle Dale having paid to the county the sum off' $46.00 in excess of the amount owing the county for taxes a refund of this amount is ordered made by county warrant.

Appointment Milton McElprang of Huntington was this day appointed to act as Precinct Constable for Huntington Precinct until his succesor is elected.

Offer to Settle

George Seely of Castle Dale met with the Board at this time and offered to settle with the county for the sum of $100.00 plus wages for eight days work and the amount paid the county for the land and deed in the amount of $31.65. This is a situation arising some time ago when Seely purchased land from the county which George Thurman of Green River claims and refuses to allow Seely to take possession of claiming the land was erroneously sold to the county. No action was taken by the Board in this matter.

Welfare Board Member

The name of Mrs. Elsie Tollestrup of Huntington was passed on to be recommended to the State Board of Public Welfare to be appointed a member of the County Board of Public Welfare for Emery County.

Medical Aid.

The clerk was instructed to write Dr. Bramwell of Price, Utah, instructing him to give give such aid to Mrs. Hugh Wayman as was necessary or to direct her to other doctors in Salt Lake for assistance. Her present condition appearing to be serious.

Dr. F. R. King of Green River whose claims for medical assistance to two parties in Green River have been refused by the Board of County Commissioners some months ago as not reasonable or owing by the county having by letter expressed his decision to place said claim in the hands of an attorney for collection is ordered answered. The clerk is hereby instructed to inform Dr. King that the county will make an investigation of the matter and let him know of its decision when said investigation is complete. The clerk is also instructed to write Jess Powell, Deputy Sheriff of Green River to ascertain whether or not he requested the aid of Dr. King for a transient at Green River who had a dislocated shoulder.

This completing the business of the Board of County Commissioners for the Month of May 1937, meeting is duly adjourned.

Attest_____ _____

Clerk Chairman.

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Minutes of Meeting of County Board of Equalization held in Castle Dale, June 1st & 2nd, 1937. All members of the Board being present the following business was transacted.

Annie M. R. Anderson Take $50.00 from lot value. Book 1 Page 59 Line 34.

Vern Kofford- Cut lot value to $30.00. Book 1 Page 68 Line 13

Russel & Vera Snow Cut lot value to $45.00. Description Castle Dale City.

J. E. & G. A. Wareham- Cut improvements to $357.00 Book 3 Page 32 Line 31

Jos. & Martha Taylor- Cut $20.00 off personal Book 1 Page 77 Line 17

Cyrus O. & Eliza Wilberg-Take off $399.00 improvements & $910.00 personal B-1 P 67 L-32. Also Book 1 Page 97 Line 15 take off $40.00 lot value.

Ben Hansen-Raise to $336.00 realestate on Section 32 Twp 16 South Range 10 East of S.L.M.

Walter Clegg-Cut off $244.00 improvements Book 1 Page 26 Line 15

Rex VanWagoner- Cut improvements to $150.00 Book 1 Page 26 Line 7

Archibald Kinder- Take $52.00 off personal Book 2 Page 36 Line 15

Glen Jensen- & Ray Conover- Cut realestate to $50.00 Book 3 Page 25 Line 9

Hans Peterson- Cut realestate to $200.00 Book 1 Page 60 Line 21

Ervin C. & Ruth Christensen-Erroneous. Take off entirely. Book 3 Page 50 Line 31

Lydia Jensen- Take off personal of $100.00 Book 1 Page 95 Line 5;

Millie Christensen- et al- Take off personal $30.00 Book 1 Page 82 Line 7

Andrew C. & Mary Allred- Cut Realestate to $125.00 Book 1 Page 58 Line 33

George T. Oviatt- Take off $50.00 from personal property. Book 2 Page 6 Line 7

R. R. & Florence Cox- Cut realestate to $30.00 Book 1 Page 79 Line 17

Bryant & Gladys Nelson- Cut realestate to $250.00 Book 2 Page 27 Line 22

May Klecker- Cut Lot value to $100.00 Book 1 Page 39 Line 19

Mable Lemon- Land value to be investigated. See assessor.

James Ira Marshall- Add $135.00 improvements Book 2 Page 30 Line 20 and take $135.00 improvements from Book 2 Page 29 Line 9.

Zions Savings Bank & Trust Co. & Myrtle Arnold. To be investigated. Diserine Lemmon-Cut improvements to $310.00 Book 1 Page 42 Line 27

D. J. Mills- Take off 45 goats & cut value to $60.00 Book 2 Page 55 Line 35.

Nina Olsen Williams- Cut realestate to $180.00 Book 1 Page 46 Line 31

Lydia Grange- Take $45.00 off personal. Book 1 Page 78 Line 6.

George & Alta Nielson- Cut improvements to $50.00 & take $45.00 from personal B-3P-37-L-3

I. L. Coulter- take off $75.00 from personal Book 1 Page 47 Line 1

I. M. & Ione Conover- Take off $215.00 personal Book 3 Page 52 Line 31

Jess M. Conover- Take off $30.00 From realestate. Book 3 Page 50 Line 14. (over)

Board of Equalization Continued.

Jess, Ione & George Conover Cut realestate to $50.00 Book 3 Cage 34 Line 3

Elmo Geary- To be investigated. Book 2 Page 27 Line 31. See assessor.

Marie Herron-Take off $500.00 personal property Book 1 Page 15 Line 21

Millie Biddlecome-Cut improvements to $270.00. Book 1 Page 12 Line 23

Millie Biddlecome- Cut realestate to $660.00 Book 1 Page 1 Line 34

Bruce Funk-Cut improvements to $200.00 Book 1 Page 85 Line 13

Glen Killpack- Cut improvements to $450.00 Book 1 Page 89 Line 27

A. P. Blough- Cut realestate to $370.00 Book 2 Page 37 Line 3

A. B. Blough-Cut valuation to $287.00 Book 2 Page 87 Line 1

Christie Poulsen-Cut realestate to $55.00- see rolls.

This completing the business of the Board of Equalization in Castle Dale meeting was duly adjourned, until 10 o'clock June 3rd at Green River.

Minutes of Meeting, of County Board of Equalization held at Green River June 3rd. All members of the Bead being present the following business was transacted.

Transfer personal from Book 1 Page 12 Line 25 to Book 1 Page 20 Line 1 in the sum of $125.00

Peter H. & Emily J. Riley- Cut realestate to $20.00. Book 1 Page 21 Line 26

Peter H. & Emily Riley- Cut realestate to $450.00 Book 1 Page 19 Line 25.

Transfer merchandise from Book 1 Page 3 Line 11 to Book 1 Page 8 Line 9 and cut valuation of merchandise to $932.00 instead of $1128.00

T. W. & Wayne Smith- Cut real estate to $450.00 Book 3 Page 66 Line 1

J. M. & Verlera Brown- Take off 100.00 personal. Book 1 Page 15 Line 25

Charles Wharff- Take off Machinery, Cows & Horses. Book 3 Page 55 Line 31

Alma Marsing- Take- off personal of $160.00. Book 1 Page 15 Line 19.

This completing the business of the Board of Equalization in Green River meeting is duly adjourned.

Attest:_____

Clerk Chairman Board of County Commissioners

The following listed indigent persons were allowed an abatement on their property taxes for the year 1937 in the amount of $10.00 each or for the full amount of their respective taxes where less than that amount.

Green River: Mrs. Lottie Porton

Cynthia Ramey- Book 3 Page 67 Line 17

Eva Tidwell- Book 1 Page 12 Line 31

Artimissa Burbette-Book 2 Page 72 Line 34

Augusta Phalen- Book 1 Page 2 Line 9

Huntington: Mary A. L. Young: Book 1 Page 39 Line 91

Martha E Marshall- Book 2 Page 22 Line 1

Laura Brown- Book 1 Page 43 Line 27

Sariah Allen- Book 1 Page 50 Line 21

Rhoda Mathie- Book 1 Page 41 Line 13

Cora Johnson- Book 1 Page 42 Line 33k

Sarah Murning- Book 2 Page 23 Line 13 Also Book 2 Page 24 Line 12

Mabel Meeks Book 1 Page 45 Line 17

Abatements Continued.

Ferron: Bertha R. Petty- Book 1 Page 92 Line 33

Alice M. Bearnsen- Book 1 Page 87 Line 13

Amanda Edwards-Book 3 Page 28 Line 9

Orangeville: Lydia Grange- Book 1 Page 72 Line 21

Della Jewkes- Book 1 Page 77 Line 25

Jeanette Snow Book 1 Page 78 Line 34

Susannah Anderson- Book 1 Page76 Line 1

Clara Seely-Book 1 Page 3 Line 35 Also Book 3 Page 71 Line 17

Mrs. Clista Jenkins- Book 1 Page 74 Line 33

Cleveland: Marie Brinley-Book 1 Page 34 Line 5

Gudrun B. Johnson- Book 1 Page 31 Line 23

Elmo: Nora Emeline Oviatt Book 1. Page 26 Line 25

VERTERANS EXEMPTIONS

The following listed veterans were allowed exemptions on their property taxes according to law which is based on the degree of disability and assented valuation of property: The wives of deceased veterans are also listed and exemption allowed according to law.

Franklin Earl Colby	Emanuel John Fostrom
George Douglas McMullen	~~Cannon L. Gunderson~~
Rod Swasey	~~Marinus Tallestrup~~
Guy W. Law	Perry S. Black
Sam E. Jewkes	Mary J. Seely
Zenda Davis	Rose Davis Fox
Emma E. Dickson	

-oOo-

List of Property sold at the May Sale held May 28, 1937, at 10:00 o'clock a.m. at the front door of the Court House. County Deeds to be issued for property as described below and for amount as set forth in each case.

Ben Hansen- Beginning SE corner Lot thence North 80 rds West 64 rds South 80 rds SE 56rds NE 53 rds East 8 rds 4 ft to beginning. Section 5 Township 17 South Range 10 East S.L.M 37.47 acres. For the sum of $114.78 and the cost of the deed which is $6.65.

Clifford Erickson- N½SE¼ of Section 27 Township 16 South Range 10 East of S. L. M.20 acres for the sum of $92.65 plus the cost of the deed which is $6.65.

Ada C. Guymon- Beginning 20 rds South of NW corner SW¼ section 24 Township 17 South Range 8 East of S.L.M. thence South 11 rds East 80 rds North 90 rds NW 30.5 rds West 57.5 rds to beginning. 54.7 acres., for sum of $149.84 plus cost of deed which is $6.65.

J. 0. Guymon- Beginning 14 rds South of Center Section 24 Township 17 South Range 8 East of S. L. M. thence West 79 rds NW 32 rds 9 lks North 20 rds East 102.5 rds South 41 rds 15 lks to beg. 25 acres, for the sum of $103.47 acres plus cost of deed which is $6.65.

QUIT CLAIM DEED

June 7, 1937.

Minutes of Meeting of Board of County Commissioners held June 7, 1937. All members of the Board being present the following business was transacted.

County Deeds

The following named parties having offered the amount as set forth in each case for property on which Auditors Tax deeds have bee issued heretofore as described a county deed is ordered made to each upon payment in full according to contract for time payments or upon payment in full the amount of the consideration and for the deed.

Melrose Luke of Orangeville is to have county deed on S½N½ & NW¼SE¼ of Section 17 Township 19 South Range 8 East of Salt Lake Meridian for the sum of $50.00 including deed.

William S. Worthen of Ferron to have county deed on SE¼SE¼ of Section 4 Township 20 South Range 7 East S. L. M. containing 40 acres for sum of $42.00 including deed.

Malone Jewkes of Orangeville to have county deed for property described in Sales Record 1919 Page 11 Line 9 No. 443 for $7.65 which includes deed.

Fred Huntington of Orangeville to have county deed for sum of $10.00 including deed on property described in Sale Record 1931-B Page 49 Line 3 No. 7163

Alfred Jensen of Huntington to have county deed for sum of $6.65 deed included on E½NE¼ of Section 9 Township 17 South Range 8 East of S. L. M.

Warren Jones to have deed for sum of $50.00 on Lot 1 Block 4o Plat A. Huntington City, Mr. Jones to pay $35.00 down and the balance of $15.00 in 30 days. Deed included.

Dwain Harper of Elmo to have county deed for sum of $90.00 on the NW¼NW¼ of Section 35 Township 16 South Range 10 East of S. L. M. Also for W½NW¼ of Section 35 Township 16 South Range 10 East of S. L. M. Cost of deed included in above figure.

Earl Acord of Castle Gate to have county deed for sum of $35.00 for North 60 rds of E½SW¼ of Section 33 Township 18 South Range 8 East of S. L. M. 15 acres.

Reuben Brasher of Huntington to have county deed for property described in Book 1928 Page 24 Line 4 No. 4617 for sum of $46.65 which includes deed.

Howard D. Rowley of Huntington to have county deed for SE¼SE¼ of Section 23 Township 17 South Range 8 East of S.L.M 40 acres for sum of $44.65 which includes cost of deed. Mr. Rowley is to pay the sum of $25.00 down and $19.65 within 30 days from date.

G. W. Rowley of Huntington to have county deed for Lot 2 Block 59 Plat A, Huntington City for sum of $60.00 which includes cost of deed.

W. C. Wharff of Green River county deed for Lots 17-18 & 19 Block 17 First Division of Green River City for sum of $40.00 deed included.

W. F. Asimus of Green River to have deed for Lots 2 & 3 and 24 & 26 Block 13 First Division of Green River City for sum of $106.65

Samuel Sanderson of Elmo to have deed for S½N½SW¼ of Section 19 Township 16 South Range 10 East of S. L. M. for sum of $150.00 deed included. 38.73 acres.

Guy Young of Huntington to have deed for property described in Sales Record 1932 Page 42 Line 8 No. 450 for sum of $70.00 deed included.

LaVon Powell to have county deed or E½NW¼ & N½SW¼ of Section 12 Township 18 South Range 8 East of S. L. M. 160 acres for sum of $36.65 deed included.

Jeremiah Stokes of Salt Lake City to have deed for E½NE¼SE¼ of Section 29 Township 19 South Range 8 East of S. L.M. 20 acres for sum of $16.65 deed included.

Clinton K. & Pearl Olsen of Emery to have deed for NE¼NE¼ of Section 21 Township 22 South Range 6 East of S. L. M. 40 acres for sum of $22.50 deed included.

Kate Hainsworth of Huntington to have deed for Lots 1 & 4 Block 18 Plat A Huntington. City for sum of $52.64 plus cost of deed.

County Deeds Continued.

Hector L. Peterson to have County deed for the sum of $165.20 on the following: SW¼NE¼ & NW¼E¼ of Section 9 Township 19 South Range 8 East of S.L.M. containing 80 acres and also NE¼SE¼SE¼ of section 9 Township 19 South Range 8 East of S.L.M. containing 10 acres. The sum of $33.04 is to be paid as adown payment with an equal amount to be paid on or before June 7 of each year for four years with interest at 6% per annum on the deferred payments. The cost of the deed is also to be added to the above amount. to be paid before issuance of deed.

Elizabeth Rasmussen of Elmo to have deed for the sum of $30.00 deed included for property described in Book 1 Page 26 Line 3.(See original minutes) Mrs. Rasmussen is to have 30 days from date to pay in full the above stated amount.

Ralph M. Young of Huntington to have county deed for the sum of $6.65 on the NE¼NE¼ of Section 2 Township 18 South Range 8 East of S. L. M. 40 acres. The above stated amount includes the cost of the deed.

S. Lowell Johnson of Huntington to have county deed for the sum of $6.65 on the E½ of Lot 1 Block 29 Plat A. Huntington City. The above amount to pay for the deed only.

I. J. Olsen of Huntington to have county deed for the sum of $76.65 deed included on the following: S½NW¼ & N½SW¼ of Section 34 Township 17 South Range 8 East of S. L. M. 160 acres.

Redemptions

Reuben Brasher of Huntington is allowed to redeem for the sum of $75.00 the following: SE¼NE¼ of section 18 Township 17 South Range 9 East S. L. M. Also SW¼NE¼ and that part of NE¼SE¼ north and west of public road thus beg. NW corner of NV¼SE¼ th. to road 80 rds SW along road to west line of NE¼SE¼ to beginning. 59 acres more or less.

Miscellaneous

Extension of Time on payments: Archie Mortensen of Emery is to have until October 1st to make $40.00 payment on land purchased from county. (see minutes)

Edwards & Broderick are allowed an additional 5 months from date to make further payments on coal land purchased from county.

The matter of paying Leo Atwood for right-of-way and for fencing land belonging to him through which the state built the road from Huntington to Lawrence was tabled to be investigated by the Board of County Commissioners.

William Winders is allowed the sum of $13.00 with which to obtain glasses for his wife. Warrant to be drawn on poor fund. Mr. Winters is to supply the county with posts for the above stated amount at Twenty-five cents each. Said posts are to be piled so that the county truck can get to same.

The application of Ray Humphrey of Orangeville for funds to be used by the American legion of Emery County was tabled to be considered later by the Board.

LaVon Powell is allowed to redeem for the sum of $36.65 the following: Lot 3 Block 11 Plat A. Huntington City.

SEELY°THURMAN

George Seely who met with the Board at this time agreed to accept $50.00 from George Thurman and County Deed at no cost to him on the following described property in lieu of the land sold him by the county several years ago. Thurman has previously agreed to give the $50.00 to Seely in full settlement on this matter. Beg SW cor SW¼NE¼ of Sec. 31 Twp. 20 South Range 16 East of S. L. M. Th E 56.57 ft N 28°45′ E 520 ft N 43°10′ E 282.43 ft W 29 rds South 660 ft to beg. 4.31 acres. Also beg NW cor NE¼SE¼ of Sec 31 Twp 20 South
16 east of S. L. M. th South 14 South 17°13′ East 165 ft South 47°57′ East 43 rds NW to a point 12 yards East of NW corner NE¼ SE¼ West 12 rds to beg. 2 acres. Also Beg cen NW¼ Sec. 32 Twp 20 South Range 16 East of S. L M. th N 53 rds SW 62 rds East 62 rds to beg. 10.83 acres.

June 7,1937.

Roads to be placed on County Wide Road Project.

The road from the State Road to the Nordell Ranch is to be place on the County Wide Road Project when that project is started.

Erroneous Assessment.

Lots 4 Block 20 Plat A. Castle Dale City having been erroneously assessed it is ordered that the assessment rolls be made to show such a mistake.

This completing the business of the Board of County Commissioners meeting is duly adjourned

Attest_____ _____

County Clerk Chairman

-oOo-

Minutes of Commissioners meeting of July 6, 1937. All members of the Board being present the following business was transacted:

COUNTY DEEDS

The following named persons having offered the amount shown in each instance for the property described are allowed county deeds under the terms as set forth in each case:

Iver Truman of Huntington, county deed for $45.00 including cost of deed on the following: Lot 3 Block 43 Huntington City.

Gunnar Ihler of Orangeville deed for $102.39 plus cost of deed which is $6.65 on the following: Beg 16 rds East & 3 rds South of NW cor NE¼SE¼ of Section 30 Twp 18 South Range 8 East of S. L M, th. East 6 rds South 13 rds West 6 rds Worth 13 rds to beg. Said Ihler is to pay the sum of $21.48 down and a like amount on before July 6 for four years until paid in full. All deferred payments to bear interest of 6% per anumm to be paid when annual installments are paid.

Mayme Jameson of Price, Utah, deed without cost on the following NW¼SE¼ of section 11 Twp 17 South Range 10 East of S. L. M. This deed is given without cost in place of a deed on the NW¼NW¼ of Section 8 Twp 17 South Range 10 East S. L. M. which was sold to Mrs. Jameson and later sold to Leatha Swink of Victor, Utah. /?

Elven McElprang of Huntington deed for $25.00 cost of deed included on the following: Lots 1 & 4 Block 25 Huntington City.

First National Bank of Price as the Guardian of the Estate of Jacob E. Minchey, a mental in competent, for the sum of $175.00 on the following: Beg 32 rds South of NW cor SW¼NE¼ of Sec 24 Twp 17 South Range 9 East S. L. M. th. East 16 rds South 16 rds feat 16 rds North 16 rds to beg. Also beg 29 rds East of NW cor SW¼NE¼ thence East 31.8 rds South 40 rds West 31.8 rds North 40 rds to beg. Section TWp & Range as aforesaid and containing 95. The amount above stated includes cost of the deed which is $6.65.

Malcolm N. McKinnon deed for $1250.00 on the SW¼S¼ of Section 11 Township 17 South Range 7 East of S. L. M. containing 40 acres. Mr. McKinnon is to pay the sum of $250.00 as a down payment and a like amount on or before the 6th day of July each year for four years together with interest of 6% per annum on the deferred payments until the full amount is paid. The cost of this deed which is $6.65 is also to be paid before issuance of same.

Malcolm Politano of Green River deed for $100.00 plus cost of deed on the following: Lots 14 to 19 inclusive Block 23 First Division of Green River City.

Perry S. Black of Huntington deed for $100.00 on Lots 2 & 3 Block 9 of Huntington City. Black also to have deed for SW¼SW¼ of Sec 36 Twp 17 South Range 8 East of S. L. M. for sum of $100.00 if he later decides to want same.

Louis Peterson of Emery deed for North 50 rds SE¼NE¼ of Sec 10 Twp 22 South Range 6 East 6 of S. L. M. for the sum of $50.00. Cost of deed included.

Mayme Jameson of Price deed for All of Block 11 Oviatt Subdivision of Cleveland Town for the sum of $9.46 deed included.

Drew C. Richards of Huntington deed on Lots 1 & 4 of Block 32 Huntington City and is also allowed to redeem the South 95 feet of W½ of Lot 2 Block 35 Huntington both without cost. This is done to reimburse Richards for a refund of $60.00 allowed him at a previous meeting of the Board on coal land purchased from the county on which it 7,-as later shown that there was no coal.

ROAD MATTERS

The sum of $100.00 or near that amount is allowed to be applied in improving the dugway near the Buckhorn Reservoir. Miller S. Black of Huntington is to have charge of the work.

A certain road east of Cleveland Town is to be placed on the County Wide Road Project when work is started on that project.

The road at the head of Center Street in Huntington is to be made part of the County Wide Road project.

E. C. V. R. Committee

The following were appointed by the Board of County Commissioners to act as the General committee for the E. C. V. R. to be held during August 1937: Ray Jensen, Castle Dale, Chairman, R. Bland Fox, W. 0. Bickmore M. E. Cook and Ed Jewkes members of Committee. The above named committee is to select subcommittees and are allowed the sum of $300.00 from the Advertising & Exhibition Fund of the County for use if needed.

Redemption

Elsie Y. Tollestrup of Huntington is allowed to redeem the following: Lots 1 & 2 Block 11 Huntington City for the sum of $100.00

Approval of Assessors Deputies

L. W. Peterson of Emery & W. A, Guymon of Huntington are again approved by the Board of County Commissioners to act as Deputy assessors in the re-appraisal of farm lands in Emery County.

Permission to excavate for fossil

The Carbon County High School is allowed to dig and remove from this county a dinosaur they having obtained permission of the Parks Commission. Said permit is to be temporary and for one fossil.

Poor Fund

The sum of $45.00 is ordered paid to Howard Jensen & Gerold Olsen of Emery for rent for an indigent person living in the Jensen home in Emery by the name of Bell.

The sum of $20.00 is ordered paid to the Price City Hospital upon demand therefore for the care of Lester Collard of Huntington.

Miscellaneous

The names of the County Board of Public Welfare is ordered sent to the State Office. The list to include Mrs. Charles Defriez of Huntington the new Appointee.

Leo Atwood of Lawrence is ordered paid the sum of $75.00 from the road fund for a right-of-way thru his land near that town. Atwood greeing to settle for that amount.

Meeting of Commissioners with State Road Commission

The Board of County Commissioners met with the State Road Commission on June 18, 1937, in the State Capitol Building and it was agreed between the two bodies that Huntington Canyon Road be considered in the 1938 road budget of the state for first consideration on the secondary road projects in the state. The Board at this time unanimously recommends this project and go on record as being desirous of this work being done during 1938.

Appointment of Health Officer

is recommended to be appointed Health officer for Molen Precinct.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____Clerk _____Chairman.

August 1937.

Minute of Commissioners meeting held Aug. 8, 1937. All members of the Board being present the following business was transacted.

County Deeds

Upon application by the parties as named in each instance below the land as described is sold to said parties for the sums as set forth and on the conditions set out in each instance. County deeds are ordered made to said parties upon completion of payment according to contract.

Alma Mortensen of Huntington to have county deed for sum of $90.42 on Lots 3 and 4 Block 12 Huntington City. Said Mortensen is to pay one fifth dorm and the balance in four equal annual installments with interest at 6% per annum payable at time installments are paid. The cost of the deed is included in above amount.

George & Irene Gardner of Huntington is have a county deed for the sum of $85.54 on the following: Beg SW corner SE¼ of Section 8 Township 17 South Range 9 East S. L. M. Th N 53 rds SE 112 rds W 102 rds to beg. except road. 16.5 acres. Said Gardners to pay one fifth down and the balance in four equal annual installments withininterest at 6% per annum payable at time annual installments are paid. Cost of deed also to be paid in addition to above stated amount. Or/ said Gardners are to have county deed on above described land for sum of $56.65 if paid in one installment. Deed included. Mr. Gardner requested the right to get out some post for the county to pay for this land and was told that he could do so.

Alfred H. & Clara Wilstead of Lawrence to have a county deed for the sum of $170.50 on the following: W½SW¼ of Section 5 Township 18 South Range 9 East of S. L. M. 80 acres. Also SE¼SE¼ of Section 6 Township 18 South Range 9 East of S. L. M. 40 acres. Also lots 3 and 4 Block 5 Lawrence Townsite. Cost of deed included in above amount.

Redemptions

Wallace Grant Winters is allowed to redeem for $19.90 the following: Book 3 Page 20 line 9. Also for $13.20 Book 3 Page 21 Line 13. Also for $5.00 Book 2 Page 50 Line 21.
Ruth M. Peacock & R. B. Fox is allowed to redeem for the sum of $60.00 the following W½SW¼; W½NE¼SW¼ of Section 28 Township 18 South Range 8 East of S. L. M.....

Miscellaneous

A committee representing Ferron Town was present at this time and asked the Board of County Commissioners for finances to partly take care of Ferron Peach Day. After some consideration it was noted that but $75.00 remained in the advertising & Exhibition fund so that only that amount could be given if it was not needed by the E. C, V. R. committee. If after the E. C. V. R. there are any remaining funds such funds are to go to Ferron for Peach day and the County Clerk is authorized to draw a warrant payable to the Peach Day Committee.

The sum of $20.00 is ordered made to Perry Wakefield of Huntington to help in caring for Hospital bill of Marion Marshall of Huntington.

An investigation of the lower bridge over the SanRafael river is to be made to determine the cost of repairing the same. A committee of stockmen met requesting that this be done

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Bruce Jensen of Huntington is allowed until January 1st 1938 to pay balance owing on Lot 3 Block 3 Huntington City. If paid at once Mr. Jensen is allowed to settle for the slx-of $40.00.

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Archie Mortensen of Emery is allowed to pay an amount which is $3.59 less than that called for in previous minutes in full settlement for land purchased by him from the county.

°°°°°°

August 1937.

The salary of the probation officer was set at this time at the sum of $25.00 per month. No mileage or expenses to be paid in addition to above stated amount. The name of J. B. Johnson of Huntington was passed on to act as county probation officer. The school District is to pay the balance of the salary according to their own discretion.

Tax Levy for 1937

Upon proper motion, duly seconded, motion put and carried, all members of the Board voting aye, the following levy on all assessed property, both real and personal, in Emery County was fixed as follows: Levies of the various cities and towns and the school District was also approved as shown.

State & State Schools	5.63 mills
County General Fund	2.50 "
Bond Sinking Fund	.50 "
Bond Interest Fund	.20 "
Dependent Mothers Fund	1.67 "
Old Age Pensions	1.10 "
Needy Blind	.10 "
Care of Indigent sick etc.	.50 "
Relief of transient, burial etc	.65 "
Salary of County Physician	.35 "
Advertising & Exhibition	.10 "
County Extension Agent	.20 "
Emery County Road Fund	2.00 "
Emery County School District	15.00 "
Green River City	22.00 "
Cleveland Town	4.00 "
Elmo Town	4.00 "
Huntington City	19.00 "
Castle Dale City	15.00 "
Orangeville City	14.00 "
Ferron Town	4.00 "
Emery City	20.00 "

This completing the business of the Board of County Commissioners for August 1937 meeting is duly adjourned until September 6, 1937.

Attest_ _ _ _ _ _ _ _ _ _ _ _ _Clerk _____

Chairman of Board.

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Minutes of Special Commissioners meeting held Thursday September 16, 1937, at the hour of 10 o'clock a.m. called for the purpose of making a change in the county road supervisor and to appoint another man in the place of the one discharged. Also for any other business that might properly come before the board.

At this time it was unanimously agreed all members of the Board voting "aye" that Howard Stringham, County Road Supervisor be discharged and that he be notified at once by the clerk of the decision. The release to be effective at once.

Neldon C. Olsen of Rochester was at this time appointed to act as supervisor on the County Wide WPA Road projects.

Appointment of the County Road Supervisor was not at this time made.

Attest_____ _____

Chairman Board of County Commissioners

Minutes of Commissioners meeting held September 1, 1937. Chairman R. Bland Fox & Commissioners Carlyle Crawford being present and Commissioners Peter H. Riley being absent the following business was transacted.

COUNTY DEEDS

Upon application made by the parties named in each instance below the land as described is sold upon the terms and amount as stated in each individual case. County deed is to be issued to each party upon payment in full of the amounts as stated.

Nephi Mortensen to have county deed for Lots 1 & 2 & S½NE¼ of Section 6 Twp 16 South Range 11 East of S. L. M. Containing in all 153 acres. 1920 sale Page 30 line 6. Number 752. Purchase price $24.00 as a down payment and a like sum each year for four years plus interest at 6% per annum on the deferred payments. The cost of the deed which is $6.65 is also to be paid before issuance of same.

OLIVER JENSEN to have county deed for NE¼SW¼ of Section 6 Township 17 South Range 10 East of S. L. M. for the sun of $20.00 which sum includes cost of County deed.

Milo & Mildred C. Jensen to have county deed for Lot 2 Block 1 Plat A Lawrence Town for the sum of $194.53. Said Jensens are to pay the sum of $38.90 as a down payment and a like sum each year for four years with interest of 6% per annum on the deferred payments. The cost of the county deed which is $6.65 is also to be paid by purchaser before issuance of the deed. Mr. Jensen is allowed to pay the sum of $35.00 this day and to finish making his initial payment within 10 days.

QUIT CLAIM DEED

LENA OLIVER of Elmo is to have a Quit Claim deed for the following: W½SW¼ & S½SE¼ SW¼ of Section 27 Township 16 South Range 10 East of S. L. N. without cost. This land being left after Clifford Erickson bid on the N½SE¼SW¼ of said section at the May sale of 1937 and was given a county deed for same.

MISCELLANEOUS

ED COCK of Castle Dale having broken three plows on a county WPA. projects is allowed to purchase a new plow in lieu of the ones broken and the county is to be billed for the same.

The sum of $199.85 is ordered paid to the Wallace Mortuary for the burial of one Onofre Duran killed on the railroad near Woodside, Utah. The above stated amount is later to be returned to the county by the heirs of the deceased as there was sufficient money on the person of the deceased to take care of burial and other expense.

COUNTY BOARD OF PUBLIC WELFARE

The following persons were this day recommended to act as members of the County Board of Public Welfare for the period of time set opposite each name.

Carlyle Crawford, Commissioner for term of Office
Henry Thompson, Green River, 4 years
Mrs. Charles Defreiz, Huntington, 2 years
Jess Peacock, Orangeville, 2 years
Mrs. Resale Lee Bunderson, Emery 4 years

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____ _____ County Clerk Chairman. -oOo-

Minutes of Commissioners meeting held October 4, 1937, All members of the Board Being present the following business was transacted:

County Deeds

The following listed parties areto have county deeds on land as described and on the terms as set out in each instance;

Winnifred Dalton of Cleveland to have deed for the sum of $86.65 on the following: S½SE¼ of Section 4 Township 17 South Range 10 East of Salt Lake Meridian. The above stated amount includes the cost of the deed and is to be paid in full before issuance thereof.

Harry Evans of Castle Dale is to have a county deed for the sum of $35.00 on the following: 1930 Sale record No. 5408 and is to have 30 days in which to pay in full this sum.

Alvin L. Young to have county deed for sum of $56.65 on the following: SW¼SW¼ & S½NW¼SW¼ of Sec 2 Township 18 South Range 8 East of Salt Lake Meridian. Containing in all 60 acres. Sale Year 1931.

Norton Adams of Mohrland to have county deed for sum of $46.65 on the following: NW¼NE¼ of Section 22 Township 17 South Range 9 East of Salt Lake Meridian. 40 acres. Mr. Adams is to have 30 days in which to make the payment.

October 4, 1937.

County deeds

Lauritz Hansen of Lawrence to have county deed for $200.00 on the following: S½SW¼ of Section 10 Township 18 South Range 9 East of S. L. M. Also W½E½SW¼ of Sec. 5 Township 18 South Range 9 East of S. L. M. Also land described in Book 1931 Page 4 Line 11 No. 8207. Mr. Hansen is to have 3 weeks in which to pay above stated amount.

Paul Wharf of Green River to have county deed for sum of $18.60 on the following: Lots 9 & 10 Block 20 First Division Green River City.

Redemptions

Harold Peterson of Ferron is allowed to redeem for the sum of $300.00 the following: Bock 1933 Page 41 Line 6 No. 434. Mr. Peterson to have 60 days in which to pay said amount.

James Ira Marshall of Huntington to redeem for the sum of $76.69 the following: Book 1931-A Page 34 Line 12, No. 6995.

R. D. Swasey of Green River to redeem for the sum of $97.45 the following: Book 1934 Page 32 Line 3 No. 351. 2 acres.

Alice Ward of Cleveland to redeem for the sum of $24.51 the following: Lot 1 Block 7 O. S. Cleveland Town. Book 1935 Line 4 Page 5. No. 52.

David Timothy of Cleveland to redeem for the sum of $126.17 the following: NE¼SE¼ of Section 25 Township 16 South Range 9 East S. L. M., Also Book 1931 Page 27 Line 11. No. 6910. Mr. Timothy is to have 30 days to make said redemption.

Peter H. Riley of Green River is to redeem for the sum of $3.47 the following: Book 1936 Page 50 Line 11, No. 497. Also for the sum of $17.87 the following. Book 1936 Page 2 Line 2 No. 45-A.

County Road Matters

By Order of the Board of County Commissioners a certain road running thru the land of Erick R. Erickson of Elmo is to be abandoned and notice of such abandonment is to be published according to law.

The sum of $400.00 is to be allowed Ferron to assist in the construction of a bridge over the Ferron Creek in the west part of that town. The clerk is hereby authorized to issue warrants to cover the labor and materials used upon presentation of claims for said labor and materials.

The Orangeville Cemetery Road is to be placed on the County Wide Road Project for a portion of the money set aside for that project.

A. A. Scoville of Orangeville was appointed foreman to look after the repair work on the lower SanRafael River bridge. The cost of the labor and materials for this repair is to be carried by the county up to the sum of $200.00.

Miscellaneous

John J. Christiansen of Emery having on June 1st 1936 purchased from Emery County on time payment plan the SE¼NW¼ of Section 17 Township 22 South Range 6 East and not having paid in the full the amount specified it is at this time allowed by the board that Mr. Christiansen may settle in full and get a county deed for said land for the sum of $75.00. The cost of the deed is included in the above stated amount.

The Huntington Hereford Day Committee is allowed from the Advertising & Exhibition Fund the sum of $100.00 to assist in the celebration.

There being a number of persons who are delinquent in making their time payments on land purchased from the county the Board at this time orders that the County Treasurer notify all those delinquent to make said payments or their land will upon application by other parties be resold.

John I. Howard having by letter requested an extension in time in which to make additional payments on coal land purchased by him on time is denied the time requested. Howard had previously been granted an extension which terminated on November 15, 1937.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____

Clerk Chairman

_____

Minutes of Commissioners meeting held November 1, 1937. All members of the Board being Present the following business was transacted.

Redemptions

The following were allowed to redeem for the sum shown in each case, the property described.

Earl H. Greenhalgh is allowed to redeem for the sum of $20.91 the following: Lot 2 Block 17 Plat A. Ferron Town.

Jesse & Rosella Brinkerhoff are allowed to redeem for the sum of $70.00 the following: Lots 3 & Block 24 Huntington City.

Anderson Coal Company & Andrew Bell is allowed to redeem for the sum of $175.00 the Following: NW¼SW¼ of Section 26 Township 17 South Range 7 East of S. L. M. 40 acres.

Lillard Tucker & Mrs. Jack Lofley is allowed to redeem for the sum of $15.06 the following: Book 2 Page 10 line 1; Also for the sum of $50.00 the following: SW¼SW¼ of Section 33 Township 16 South Range 10 East of S. L. M. 40 acres.

Joel E. Sherman & Alma Mortensen is allowed to redeem for the sum of $25.06 the following: NW¼NE¼ of Section 18 Township 17 South Range 9 East of S. L.M. 40 acres.

The Wilson Produce Company is allowed to redeem for the sum of $10.13 the following: Book 1934 Page 35 Line 1.

Chasty Frandsen is allowed to redeem for the sum of $6.36 the following: Book 1934 Page 11 Line 6 No. 109.

Peter Nielsen is allowed to redeem for the sum of $110.00 the following: Book 1934 Page 19 Line 7 No. 189; Also Book 1934 Page 19 Line 3 No. 1850.

William T. Mathie is allowed to redeem for the sum at $217.10 the following: Book 1932 Page 49 Line 4 No. 530; Also Book 1932 Page 48 Line 5 No. 519.

Clive & Iva Killpack are allowed to redeem for the sum of $115.00 the following: Book 1932 Page 6 Line 9. No. 65. 64.1 acres.

Claud Q. Cowley is allowed to redeem for the sum of $3.80 the following: Book 1935 Page 6 Line 2 No. 62.

County Deeds

The following are allowed County Deeds for the property described and for the amount as shown in each case and under the conditions as shown:

Alma Mortensen of Huntington to have a county deed on Lots 3 & 4 Block 12 Huntington City for the sum of $50.00. Cost of Deed included.

Mettle Sherman of Huntington is to have a county deed on the following: East 50 rods of SW¼SE¼ of Section 7 Township 17 South Range 9 mast of S. L. M. containing 25 acres for the sum of $28.50. Cost of deed included.

T. Omer Oviatt of Elmo to have a county deed for the sum of $100.00 deed included on the following: NE¼ of Section 9 Township 17 South Range 10 East of S. L. M. Cost of deed included.

Loren Dalton of Cleveland to have county deed for the sum of $125.00 on the following: Beginning NW corner of Sec. thence South 160 Rds East 8 Rds Northeast 66 rds NE 82 rds North 10 rds West 1 rd North 20 rds West 80 rds to beg. 1927 sale. Cost of deed included. If necessary Mr. Dalton is to have six months in which to pay.

F. R. Jones of Elmo to have a county deed for the sum of $26.65 on the following: SE¼NW¼ of Section 9 Township 17 South Range 10 East of S. L. M. 40 acres. Deed included.

Carl Wilberg of Castle Dale to have county deed for $59.64 on the following: Sale No. 453 Book 1932. Cost of deed included.

Ernest Davis Jr., of Cleveland to have county deed for sum of $20.00 on the following: East 20 rds W½SW¼ of Section 24 Township 17 South Range 9 East of S. L. M. 20 acres. Cost of Deed included.

Miscellaneous

Members of the School Board together with State Board of Health Representatives met with the Board of County Commissioners this day asking that the County cooperate with the health officials by Warning the public to observe the quarantine laws of the state; The Board of County Commissioners after some discussion ordered that notice be printed in the Emery County Progress warning the public to observe the quarantine laws or make themselves liable to prosecution according to law.

The clerk was at this time authorized to place in the Emery County Progress notice for bids on 14 tons of coal to be delivered at the Court House. The bids are to state from which mine the coal is to be purchased.

As all or most of the money in several of the various budgets is at this time exhausted the Board at this time orders that the clerk prepare for publication a notice of an additional budget appropriation to cover the needs for the year 1937 out of the unexpended balances from the 1937 collections. The date of the meeting to be set by the clerk and a call made for such a meeting.

Ira. N. Day of Lawrence & Evan Jones of Cleveland were passed upon to act as members of the County Board of Public Welfare. Notice of such recommendation to be sent the state office by the Clerk. Meeting adjourned.

Attest_____ _____

Clerk Chairman

Minutes of Special Commissioners meeting called to pass an additional budget appropriation out of the unexpended balances for the year 1937, held November 22m 1937, at the hour of 10 o'clock a.m. On proper motion the following additional budget appropriations were made by the Board of County Commissioners out of the unexpended balances for the year 1937.

County Commissioners Expense ---------- $250.00
County Clerk Deputy Hire ---------- 100.00
County Treasurer Deputy Hire ---------- 100.00
County Assessor Traveling Expense---------- 80.00
County Sheriff Deputy Hire---------- 350.00
County Sheriff Office & Travel Exp---------- 250.00
Health Officers---------- 150.00
Printing & Publication---------- 300.00
Criminal Costs---------- 800.00
Jurors & Witnesses---------- 1000.00
Miscellaneous---------- 600.00
County Road---------- 4800.00
County Poor Fund---------- 2500.00

This completing the business of the Board for this day meeting was duly adjourned.

Attest_____ _____
Clerk. Chairman

Minutes of Commissioners meeting held December 6, 1937. All members of the Board being present the following business was transacted:

Redemptions

Earl Hardy of Castle Dale is allowed to redeem for the sum of $53.67 the following: Lot 3 Block 8 Wilberg Subdivision Castle Dale City.

Charles L. & Mary Collard is allowed to redeem for the sum of $60.00 the following: Book 1931-4 Page 37 Line 7 No. 7026

John S. Lewis of Emery is allowed to redeem for the sum of $17.49 the following: Book 1932 Page 78 Line 4.

Bryant Nelson is allowed to redeem for the sum of $46.14 the following: Beginning NE corner NW¼ th W 80 rds South 118 Rds East 80 rds North 118 rds to beg.

Alva Wall is allowed to redeem for the sum of $42.50 the following: Book 1932 Page 14 Line 10.

Ralph S. & Myrtle Grange to redeem for the sum of $45.00 the following: S½ Lot 2 Block 31 Huntington City.

Mrs. Eva W. Conover of Ferron to redeem for the sum of $39.25 the following: Lot 3 Block 57 Huntington. Also N½SW¼ and beginning SW cor SE¼NW¼ of Section 14 Twp 17 South Range 8 East S. L. M. th East 17 Rds NW 20 rds South 9 rds to beginning. 80.5 A.

Josephine Jensen to redeem for the sum of $60.00 the following: Lot 4 Block 26 Huntington City.

Irvin L. Coulter to redeem for the sum of $22.00 the following: S½SE¼ of Section 29 Township 17 South Range 9 East also NE¼ of Section 32 Twp 17 South Range 9 East.

S. N. Alger to redeem for the sum of $359.00 the following: Book 1932 Page 28 Line 5, Also Book 1932 Pate 27 Line 1 Number 278.

Georgina Majors to redeem for the sum of $100.68 the following: Lot 1 Block 30 Huntington City.

Eliza M. Anderson to redeem for the sum of $8.00 the following: W½ of Lot 4 Block 50 Huntington City.

H. J. Majors to redeem for the sum of $118.00 the following: NE¼NW¼ of Section 35 Township 17 South Range 8 East S. L. M.

Andrew L. Anderson to redeem for the sum of $19.57 the following: Book 1933 Page 7 Line 6. No. 66.

Eliza Jones to redeem for the sum of $32.63 the following: Lot 2 Block 38 Plat A, Castle Dale City.

C. A. Moffitt to redeem for the sum of $10.00 the South 8.5 rds of Lot 1 Block _____Orangeville City.

Redemptions

Charles A. Moffitt is allowed to redeem for the sum of $12.00 the following: North 60 rds of S½ NW¼ of Section 5 Township 19 South Range 8 East of S. L. M.

Carl Wilberg is to redeem for the sum of $7.47 the following: N½N½ except read of - Section 36 Township 18 South Range 8 East of S. L. M. 155.5 acres.

Cyrus Wilberg is to redeem for the sum of $75.00 the following: E½NE¼ of Section 22 Township 18 South Range 8 East of S. L. M. 80 acres. Also S½NW¼ of Section 23 Township 18 South Range 3 East of S. L. M.

Anna M. Gleason to redeem for the sum of $22.45 the following: Lots 2 & 3 Block 7 Emery Town.

County Deeds

The following are allowed County deeds on the property described in each instance and for the amount set out.

Guy L. Young to have county deed for Lot 1 Block 19 Huntington City for the sum of $15.00. The cost of the deed is included in this amount.

Carl H. Seely to have county deed for All of Block 28 F. D. Green River City for the sum of $.100.00. Cost of deed included in this amount. Said Seely is to pay $25.00 down and is to pay the balance before issuance of the deed.

Hyrum Seely is to have a county deed for the N¼SE¼ of Section 35 Township 19 South Range 8 East of S. L. M. for the sun of $50.00 which includes the cost of the deed.

William A. Rowley is to have a county deed for the W½SW¼ of Section 3 Township 18 South Range 9 East of S. L. M. for the sum of $60.00 which incles the cost of the deed.

Mrs. J. E. Sherman is to have a county deed for the S½ of Lot 4 Block 60 Huntington City for the sum of $40.00 which includes the cost of the deed.

W. H. Staker is to have a county deed for the S½SW¼ of Section 18 Township 16 South Range 9- East of S. L. M. for the sum of $180.30 which includes the cost of the deed. Also E SE 4-13-16-9

James F. Allred is to have a county deed on the S¼SW¼of Section 17 Township 17 South Range 10 East of S. L. M. for the sum of $75.00 which includes the cost of the deed. 1929 sale.

Frank Otterstrom of Elmo, Utah, is to have a county deed for the W½ of Section & SE¼ & SW¼NE¼, of Section 14 Township 16 South Range 10 East of S. L. M. Containing 520 acres, Also N½NE¼,NE¼NW¼ of Section 23 Township 16 South Range 10 East of S. L. M. containing 120 acres.

Miscellaneous

Ernest E. Davis of Cleveland having purchased the West 20 rds of W½SW¼ of Section 24 Township 17 South Range 9 East form Emery County and a deed given for said land erroneously it is ordered that the $20.00 paid to the county for said land be refunded to Davis and that he in turn give Emery County a Quit Claim Deed for said land.

Rudolph Cramer is allowed $20.00 from the poor fund to apply on his hospital bill.

Loren Dalton of Cleveland having erroneously purchased from Emery County the following land it is ordered that the sale of said land be revoked and deed be issued to Dell Madsen who had previously purchased said land from the county. This was Mr. Madsen's home on which he has lived for many years.

A Right-of-way is granted the Mountain State Telegraph & Telephone Company to construct their telephone line across the following described county owned property:

E½SE¼ & South 70 Rds of SW¼ of SE¼ of Section 30 Township 17 South Range 9 East of S. L. M. Also W½NE¼ of Sec 15 Twp 18 S. R 8 E of S. L. M.

NW¼NE¼ & W½SW¼ & SW¼NW¼ of Section 30 Township 18 South Range 8 East of S. L. M.
SE¼SE¼ of Section 2 Township 18 South Range 8 East of S. L. M.
SW¼SW¼ of Section 11 Township 18 South Range 8 East of S. L. M.
SE¼SE¼ of Section 10 Township 18 South Range 8 East of S. L. M.
SE¼SE¼ of Section 16 Township 18 South Range 8 East of S. L. M.
NW¼SE¼ of Section 8 Township 19 South Range 8 East of S. L. M.
SE¼NW¼ of Section 35 Township 19 South Range 7 East of S. L. M.
NE¼NE¼ of Section 4 Township 20 South Range 7 East of S. L. M.
SW¼SE¼ of Section 1 Township 17 South Range 9 East of S. L. M.

The bill of Dr. A. K. Bramwell was rejected and the same ordered not to be paid. bill was for services given Mrs. Hugh Wayman.

Coal Bids Granted

The bids of J. B. Johnson of Huntington & George Q. Edwards of Castle Dale to deliver coal to the County Court House being identical it is ordered that the bid be split and that each bidder deliver 7 ton of coal.

Extension of Time Payment

John I. Howard of Salt Lake City, Utah, having this day made application to the Board of County Commissioners for an extension of time in which to make payment now due on certain coal land purchased on time from Emery County, is granted until February 1st 1938 to make the delinquent payments with interest thereon. Mr. Howard having expended considerable sums of money for the improvement of this property it was decided that he should have additional time.

The land is described as follows to-wit: NE¼SE¼ & S½SE¼ of Section 23 Township 17 South Range 7 East of S. L. M. & also the west 920 feet of NE¼NE¼ & the West 400 feet of SE¼NE¼ of Section 26 Township 17 South Range7 East of S. L. M.

Easement

In response to a letter from the State road commission asking an easement on certain county owned land near Green River, Emery County, for the purpose of constructing a drain to convey drainage water from a grade separation structure on U. S. Highway 50, the Board after due consideration hereby grants to the State Road Commission the right as above mentioned to a strip of land 50 feet wide and containing 1.15 acres situated in the NE¼ NW¼ of Section 17 Township 21 South Range 16 East of Salt Lake Meridian. Said strip of land being described by center line in the easement copy of which is on file in the office of the county clerk. The road commission therein agrees to properly backfill all trenching and restore the premises to a satisfactory condition.

Commissioners voting aye. R. Bland Fox; Peter H. Riley; Carlyle Crawford.

Taxes assessed against Rod & Mary Swasey of Orangeville being erroneous in that they should have been exempted as veterans exemption are hereby ordered stricken from the assessment roll and placed in the erroneous column. See Book 3 Page 32 Line 5.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____

Clerk Chairman

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Minutes of Commissioners meeting held January 3rd 1938. All members of the Board being present the following business was transacted.

Redemptions

The following persons were allowed to redeem property sold in their name for the amounts set out in each instance.

Louis Bailey is allowed to redeem for the sum of $17.60 the following: SW¼NW¼ & NE¼SW¼ of Section 20 Township 22 South Range 6 East of Salt Lake Meridian. 80 acres.

K. E. Tucker is allowed to redeem for the sum of $15.00 the following: Lots 2 & 3 Block 7 Clawson Town. Property in the name of C. K. Jensen.

A.W. Magnusen is allowed to redeem for the sum of $32.27 the following NE¼SW¼ & NW¼SE¼ of Section 4 Township 18 South Range 8 East of S. L. No 80 acres.

O. H. Lance is allowed to redeem for the sum of $3.28 the following: Book 1 Page 18 line 27. This property had been assessed for improvements erroneously and the actual tax should have been computed only on a $50.00 valuation for the lot. The amount of the erroneous tax being $26.11.

Ira N. Day is allowed to redeem for the sum of $7.13 the following: Book 2 Page 84 Line 15.

William O. Majors is allowed to redeem for the sum of $175.00 the following: Book 1929 Page 5 Line 3. Also Book 1929 Page 16 Line 9. Also Book 1929 Page 17 Line 2.

J. M. French is allowed to redeem for the sum of $100.00 the following: Book 1 Page 13 Line 3. Also Book 1 Page 13 Line 1. Also Book 1 Page 9 Line 7. Also Book 1 Page 11 Line 33.

A.F. Jewkes is allowed to redeem for the sum of $65.00 the following: Lot 4 Block 16 Plat A. Orangeville City.

County Deeds

Albert Collard of Huntington is allowed a county deed for the sum of $70.00 on the following: North 100 Feet Lot 4 Block 44, Huntington City. The above stated amount includes the cost of the deed.

Russell Allred is allowed a county deed for the sum of $192.00 on the following: SE¼SE¼ of Section 21 Township 17 South Range 10 East of S. L. M. Also N½NE¼ Section 28 Township 17 South Range 10 East of S. L. M. Also N½SW¼ & NW¼SW¼ of Section 21 Township17 South Range 10 East of S. L. M. The above stated amount includes the cost of the deed.

T. Omer Oviatt of Elmo is allowed a county deed for the sum of $100.00 on the Following: NE¼ of Section 9 Township 17 South Range 10 East of S. L. M. Mr. Oviatt is to pay the sum of $20.00 down with an equal amount each year for four years together with interest at 6% per annum on the deferred payments. The cost of the deed is included in the above stated amount and is to be taken from the final payment. See minutes of November 6. 1937.

January 3, 1938.

Miscellaneous

A certain horse belonging to one Moroni Nielsen of Huntington having been injured while being used and hired on a county job and later having died from said injuries it is ordered the owner be allowed $25.00 to compensate for the loss of the horse.

Ferron WPA Corral

Upon application of a committee composed of Ferron Citizens the county agrees to sponsor a WPA corral to be constructed in Ferron. The committee agrees to stand the amount of the sponsors contribution and also agrees that the county is not to pay any part of said contribution.

ORDINANCES

An ordinance fixing the dates for the monthly meetings of the Board of County commissioners of Emery County, Utah, for the year 1938, was passed this day and the same ordered published according to law.

An ordinance fixing the bonds of the county and precinct officers of Emery County, Utah, and providing for the payment of the premiums on said bonds where surety company bonds are taken was apposed this day and the same ordered published according to law.

This completing the business of the Board of County Commissioners for January 3rd 1938 meeting is duly adjourned,

Attest__

Clerk. Chairman

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ORDINANCE NO. 62

AN ORDINANCE BUDGETING AND PPROPIRATING THE UN°EXPENDED BALANCES FROM THE YEAR 1937, AND THE ESTIMATED EXPENDABLE REVENUES OF EMERY COUNTY, STATE OF UTAH, FOR THE YEAR 1938, TO THE VARIOUS DEPARTMENTS, AGENCIES AND INSTITUTIONS OF EMERY COUNTY, STATE OF UTAH, FOR THE CALENDAR YEAR 1938.

THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, ORDAINS AS FOLLOWS:

Section 1. That the following sum of money, or so much thereof as may be necessary be and the same are hereby appropriated out of the un-expended funds of the year 1937, together with the estimated expendable revenue of Emery County, State of Utah, for the calendar year 1938, to the various departments, agencies, and institutions of Emery County Utah, for the calendar year 1938, as follows to-wit:

GENERAL FUND

County Commissioners:		
Salaries	$1080.00	
Expenses	800.00	$1880.00
County Clerk & Auditor		
Salary	1200.00	
Deputy Hire	800.00	
Office Expense	100.00	2100.00
County Treasurer		
Salary	1200.00	
Deputy Hire	1150.00	
Office expense	250.00	
Traveling Expense	50.00	2650.00
County Recorder		
Salary	1000.00	
Deputy Hire	350.00	
Office expense	35.00	1385.00
County Assessor		
Salary	1000.00	
Deputy Hire	1940.00	
Office Expense	50.00	
Traveling Expense	600.00	3590.00
County Sheriff		
Salary	1200.00	
Deputy Hire	600.00	
Travel & Office Expense	1100.00	2900.00
County Attorney		
Salary	800.00	
Office Expense	350.00	1150.00
County Physician		
Salary	180.00	180.00
Janitors Salary	300.00	300.00
County Building & Grounds		225.00
Health Officers		200.00
Election Expense		1800.00
County Bee Inspector		100.00

Budget Ordinance

Printing & Publication	$1800.00	
Criminal Costs		800.00
Jurors & Witnesses		1200.00
Transitory Herds		800.00
Sundries, Light, Fuel & Etc.		300.00
Miscellaneous		1000.00
Total General Fund		24,360.00
	SPECIAL FUNDS	
County Road Fund		12,000.00
County Poor Fund		5,500.00
Old Age, Dep. Children, Blind		8,500.00
Dependent Mothers		8,000.00
Bond Interest		1,200.00
Bond Sinking		2,000.00
Adv. & Exhibition		500.00
County Agent		900.00
Total of Special Funds		$38,600.00

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Section 2-This ordinance shall take effect on the 15th day of January, 1938, being not less than fifteen days from the date of its passage and due publication.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 27th day of December 1937. The members of said Board voting in favor of the passage of said ordinance being as follows: R. Bland Fox, Carlyle Crawford, and Peter H. Riley.

Attest Hector L. Peterson_____ R. Bland Fox_____
Clerk. Chairman

State of Utah)
(ss
County of Emery)

I, HECTOR L. PETERSON, County Clerk of Emery County, State of Utah, do hereby certify that the above and foregoing is a full, true and correct copy of the original Ordinance No. 62 as passed by the Board of County Commissioners of Emery County, State of Utah, on December 27th 1937, and which is now on file and of record in my office.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal this 28th day of December A. D. 1937.

[Seal] Hector L. Peterson, Clerk.

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ORDINANCE NO. 63

AN ORDINANCE FIXING THE DATES FOR THE MONTHLY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, FOR THE YEAR 1938

The Board of County Commissioners of Emery County, State of Utah, ordains as follows, to wit:

Section 1, That the regular meetings of the Board of County Commissioners of Emery County, State of Utah, for the year 1938, shall be as follows wit:

Monday the 3rd day of January 1938
Monday the 7th day of February 1938
Monday the 7th day of March 1938
Monday the 4th day of April 1938
Monday the 2nd day of May 1938
Monday the 6th day of June 1938
Tuesday the 5thday of July 1938
Monday the 1st day of August 1938
Tuesday the 6th day of September 1938
Monday the 3rd day of October 1938
Monday the 7th day of November 1938
Monday the 5th day of December 1938

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Ordinance No. 63

All meetings to commence at 10:00 o'clock a.m. of the day set.

Section 2- This ordinance shall take effect and be in full force and effect on the 22nd day of January 1938, being not less than fifteen days from the date of its passage and publication.

Passed by the board of County Commissioners of Emery County, State of Utah, this 3rd day of January 1938. The members of said board voting in favor of the passage of said ordinance being as follows: R. Bland Fox, Carlyle Crawford and Peter H. Riley.

Attest, Hector L. Peterson, Clerk. R. Bland Fox, Chairman

(seal) -oOo-

ORDINANCE NO. 64

AN ORDINANCE FIXING THE BONDS CF THE COUNTY AND PRECINCT OFFICERS OF EMERY COUNTY UTAH, AND PROVIDING FOR THE PAYMENT OF THE PREMIUMS OF SAID BONDS ARE SURETY COMPANY BONDS ARE TAKEN.

The Board of County Commissioners of Emery County, State of Utah, ordains as follows, to-wit:

Section 1. That the official bonds of the County and Precinct Officers of Emery County, State of Utah, are hereby fixed in the amounts set opposite the names of the following officers, as follows, to-wit:

County Attorney	$2000.00	County Surveyor	$500.00
County Treasurer	71000.00	County Sheriff	5000.00
County Recorder	3000.00"	Deputy Co. Treasurer	2500.00
County Clerk	4000.00	Precinct Justice	500.00
County Assessor	10000.00	Precinct Constable	500.00

Section 2. That all county and precinct officers specified in Section 1 hereof before entering upon their official duties shall execute an official bond in the amount set opposite their respective offices and in favor of Emery County.

Section 3. That in cases where surety company bonds are filed the premium of all of said bonds so filed of the county precinct officers specified in Section 1 hereof, including the premiums on the bonds of the County Commissioners shall be paid by Emery County, and out of the general funds thereof.

Section 4. This ordinance shall take effect on the 22nd day of January 1938, being not less than fifteen days from the date of its passage and due publication.

Passed by the Board of County Commissioners of Emery County, State of Utah this 3rd day of January 1938,. The members of said Board voting in favor of the passage of said ordinance being as follows; R. Bland Fox, Peter H. Riley, & Carlyle Crawford.

ATTEST: Hector L.,Peterson, Clerk. R. Bland Fox_____
Chairman

State of Utah,
County of Emery,C(SS

I, Hector L. Peterson, County Clerk of the Emery County, State of Utah, do hereby certify that the above and foregoing is a full, true and correct copy of the Original Ordinance No 64 as passed by the Board of County Commissioners of Emery County, State of Utah, on January 3rd 1938, and which is now on file and of record in my office.

IN WITNESS WHREROF, I have hereunto set my hand and affixed my official seal this__ day of January A.D. 1938.

Hector L. Peterson
Clerk.

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Minutes of Commissioners meeting held February 7th 1938. All members of the Board being present the following business was transacted:

REDEMPTIONS

Joseph Nelson of Ferron is allowed to redeem for the sum of $8.89 Lot 2 Block 19 Ferron Town.

B. C. Peacock is allowed to redeem without cost the following: Beg 50 ft East of NW cor Lot 4 Block 19 th South 125 Feet Last 100 ft North 125 feet West 100 feet to beg.

Jess Conover is allowed to redeem for the sum of $3.00 the following: Beg. 13.33 rds E of NW cor NE¼ Sec. 13 township 20 South Range 7 East of S. L. M. th E 26.33 rds South 120 rds West 26.67 rds North 120 rds to beg. Also without cost the following: Beg NW cor NE¼ See 13 Township 20 South Range 7 East of S. L. M. th East 13.33 rds South 120 rds West 13.33 rds North 120 rds to beg. 10 acres.

POOR FUND

The sum of $20.00 is allowed Rasmus Jacobsen of Emery to be applied on his Hospital bill at the Price City Hospital.

CHANGE IN JOHN I. HOWARD CONTRACT

John I. Howard met with the Board of County Commissioners at this time relative to the payment of $800.00 on his contract for the purchase of coal lands dated April 20th 1936, and which payment became due on the 15th day of May, 1937 and which was later extended until November 15th 1937 and later to February 1st 1938, and tendered to the County Commissioners the principal sum of $800.00, the amount of said delinquent payment, together with interest thereon computed to date, and requested the commissioners to accept the same and place his contract in good standing.

It appearing to the commissioners that there might be some question concerning the right of way over the land which they had contracted to sell Howard, in order that the other coal lands still in the name of Emery County could be reached by any purchaser of the same, and this question discussed by the Commissioners and Howard, and Howard agreed to the right of way, and the Commissioners and Howard agreed upon an exchange of land whereby the proper right of way could be made available to the other coal lands still owned by the county, and that said exchange to be as follows; that Emery County will include the SE¼NE¼ of Section 23, Township 17 South, of Range 7 East, S.L.M. with the lands described in the contract Howard under date of April 20th 1936 and that Howard will turn back to Emery County the W½SW¼SE¼, of Sec. 23 Township 17 South, Range 7 East of S. L. M., and with the understanding that the County may reserve a right of way over and through the said lands included in said contract of sale in order that other coal lands now held by the county may be reached by any one to whom the county may sell said coal lands now held by the county, with the understanding that said right of way over the lands under contract for sale to Howard shall only be for the purpose of ingress and egress to the other coal lands still held by the county. And that any agreements between the parties operating any coal lands purchased from the county as to the building and maintenance of roads used by them shall not be any concern to the county except as to those portions of said roads which may be on county land or public domain.

Upon proper motion duly made and seconded and put to a vote and carried the contract entered into with John I. Howard on April 20th 1936 is hereby changed to include the SE¼NE¼ of Section 23 Township 17 South, of Range 7 East S. L. M. and also changed to release the N½SW¼SE¼ of Section 23 Township 17 South of Range 7 East of S. L. M., from said contract, so that the lands now contracted for purchase by Howard will be for the Following, to wit; SE¼NE¼, E½SE¼, E½SW¼SE¼ of Section 23 Township 17 South Range 7 East of S. L. M., and the West 920 feet of the NE¼NE¼, and the West 400 feet of the SE¼NE¼, of Section 26 Township 17 South of Range 7 East of S. L. M., containing in all 180 acres of land, and to which said changes the said John I. Howard has agreed. And with the understanding that when the deed is issued to said lands upon payment of the purchase price together with all interest due thereon that the County shall reserve a right of way over the said lands for the purpose of ingress and egress to the other lands now remaining in the name of Emery County. And that the said contract with Howard for the purchase of said lands be placed in good standing by the payment of $800.00 together with 84.00 accrued interest thereon, and which said payment is hereby accepted and the County Treasurer is authorized to receipt for the same.

MEETING OF HEALTH OFFICERS

All Precinct Health Officers are ordered notified at this time of a meeting of Health Officials with Members of the State Board of Health at Price, Utah, to be held April 7th at the hour of 9 o'clock a.m. The place of meeting to be the Tavern Hotel.

COUNTY DEEDS

The following are allowed county deeds on the property hereinafter described and for the amount as set forth in each case when all terms of agreement are fully complied with:

Clarence Oveson of Cleveland is to have a county deed for the sum of $40.00 on the following; NE¼SE¼ of Section 17 Township 17 South Range 10 East of S. L. M. Also on SW¼NW¼ of Section 16 Township 17 South Range 10 East of S. L. M. Deed included.

Kate Hainsworth is have a county deed for the sum or $100.68 on the following; Lot 1 Block 30 Huntington City. Cost of Deed included. Mrs. Hainsworth is to pay the, sum of $65.00 down and is to pay the balance in four equal annual installments with interest of 6% per annum on the deferred payments.

Pearl Lemon of Huntington is to have a county deed on the following for the sum of $94.19: NE¼NW¼ of Section 35 Township 17 South Range 8 East of S. L. M. 1930 Sale. The sum of $75.00 is to be paid down and the balance of $19.19 is to be paid within 30 days of date. Cost of deed included in above amount.

Lewis P. Larson is to have a county deed for the sum of $30.00 on the following: S½NW¼SW¼ & West 10 rds S½NE¼SW¼ of Section 21 Township 17 South Range 10 East of S.L. M. 22.5 acres, Cost of Deed included. Mr. Larson is to have 30 days in which to make full payment.

Jess L. Tucker of Clawson is to have a county deed for the sum of $
1925 sale. Beg NE cor NW¼NE¼ Sec 25 Township 19 South Lange 7 East of S. L. M. th South 13 rds West 26 rds North 13 rds East 26 rds to beg. 1929 sale. Also beg NW cor NW¼NE¼ Sec 25 Township 18 South Range 7 East of S/ L/ M/ th South 80 rds East 80 rds West 26 rds North 13 rds West 54 rds to beg. 40.00 acres in all.

February 7, 1938.

County Deeds Continued

Ridell Peacock of Emery is to have county deed for the sum of $24.00 deed included on the following: Beginning Center Section 15 Township 22 South Range 6 East of S. L. M. th East 32 rds South 84 rds West 59 rds North 80 rds to beginning.

S. Lowell Johnson of Huntington to have county deed on the following for the sum of $130.00 if paid within 6 months of date or is to pay full amount of taxes costs & interest in five equal annual installments with interest at 6% per annum on all deferred payments. Cost of deed also to be added. NW¼SW¼ & S½NW¼ of Section 34 Township 17 South Range 9 East of S. L. M. Also NE¼SE¼ of Section 28 Township 17 South Range 9 East of S. L. M.

Russell Allred to have county deed for the sum of $50.00 on the SW¼SW¼ & SW¼SE¼ of sec. 21 Township 17 South Range 10 East of S. L. M. Containing 80 acres. Cost of deed included.

Jess Conover to have county deed on the following for the sun of $50.00 cost of deed included: Beginning NE Corner Section 19 Township 20 South Range 8 East of S. L. M. thence West 100 rds South 36 rds Last 100 rds North 36 rds to beginning. Containing 22.5 acres Also Beginning SE corner NE¼ of Section 19 Township 20 South Range E East of S. L. M. thence West 80 rds North 8O rds East 29 rds 44 rds East 51 rds South 124 rds to beg. 54 acres.

Mayme Jameson is to have a county deed on the following for the sum of $22.50 which includes the cost of the deed: Lot 1 Block 12; Lots 2 3 Block 9; Lots 1 & 2 Block 13; Lots 1-2-3-4 Block 7, all in Victor Townsite. 1932 sale.

Clyde W. Olsen is to have a county deed on the following or the sum of $70.00 which includes the cost of the deed: NW¼NE¼ & NE¼NW¼ of Section 2 Township 20 South Range 7 East of S. L. Y. 80 acres.

Franklin Earl Colby is allowed to redeem without cost the taxes on lands owned by him described in Book 1 Page 36 Line 8 of the assessment rolls of Emery County. Said lands being in Section 18 Township 17 South Range 10 East of S. L. M.

OFFER TO PURCHACE COAL LAND

Representatives of the L. D. S. Church net with the Board of County Comissioners this day relative to purchasing coal land now in the name of Emery County. After due consideration it was decided to sell to said church the following described coal lands for the sum of $6.000.00. This sum to be paid in full at the time the deal is completed; West half Northeast Quarter and Northwest Quarter and Northwest quarter Southeast Quarter and West half of South west Quarter Southeast Quarter of Section Twenty Three Township Seventeen South Range Seven East of Salt Lake Meridian. Also the West half of Northeast Quarter of Section 26 Township Seventeen South Range 7 East of Salt Lake Meridian. Containing in all 380 acres more or less.

At this time it was understood that the said church be given time in which to consider the purchase of the above mentioned coal lands no definite time being set. Other conditions effecting the sale of this property are written into the minute raking the exchange of county owned land for land previously sold John I. Howard of the same date as this minute.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____

Clerk. Chairman Board of County Commissioners

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TELEPHONE POLE LINE

EASEMENT

Emery County, grantor of the State of Utah, for and in consideration of ine dollare (1.00) and other good and valuable considerations, the receipt is hereby acknowledged, does hereby grant and convey to the United States Forest service, the grantee, the right and easement to erect and maintain a telephone line on the following described traverse, situated in the county of Emery, State of Utah, to-wit:

Commencing at the Forest boundary and traversing sections 2, 11, 12, Township 20 south Range 6 east thence traversing sections 7, 8, 9, 16, 17, Township 20 south, range 7 east following a course on the south side of Ferron Road between the Forest boundary and the town of Ferron, utilizing any portion of said Ferron road county right-of-way owned by Emery County as may be deemed necessary.

The telephone pole line, the easement for which is hereby granted, may be of such character, dimensions, and construction as the grantee may determine to be necessary and proper; and the grantor herein, for themselves, their heirs, executors and assigns, do forever release an discharge the said grantee, its officers, agents, and servants, from any and all liability for damage and otherwise arising out of any injury to and effect upon the property hereinabove described; and the grantor also grants the right-of-way at all tines, to the grantee, its agents and servants to go upon and across the right-of-way described above, for the purpose of erecting, maintaining, operating, repairing, and rebuilding said telephone pole line, such right to be exercised so as to do as little damage as possible to said lands, and so as not to unreasonably interfere with the use or occupancy thereof by the grantor.

All provisions hereof shall run with the land and shall extend to and bind the heirs, representatives, successors, and assigns of the respective parties hereto.

(over)

(Pole line easement)

IN WITNESS WHEREOF, the grantor has executed these presents this 7th day of February 1938. EMERY COUNTY, Grantor, by R. Bland Fox, Grantor Chairman, Board of County Commissioners. I n the Presence of: Attest: Hector L. Peterson___

Witness.

J. Leonard Olsen____

Witness.

Signed:

_____

Grantee.

State of Utah)

(ss.

County of Emery)

On this 7th day of February A. D. 1938, personally appeared before me R. Bland Fox and Hector L. Peterson, who being by me duly sworn, did say that they are the Chairman of the Board of County Commissioners of Emery County, State of Utah, and the secretary of said board, respectfully, and that the foregoing instrument was signed in behalf of Emery County by authority of a resolution by the Board of County Commissioners at a meeting held on the 7th day of February 1938, and the said R. Bland Fox and Hector L. Peterson acknowledged to me that the said Emery County executed the came.

Zenda Davis.

(Seal)

County Recorder

Castle Dale, Utah.

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Minutes of Commissioners meeting held March 7, 1938, All members of the Board Being Present the following business was transacted:

REDEMPTIONS

Rosa McDaniel is allowed to redeem for the sum of $12.00 the following: 9.22 acres located in Section 13 Township 17 South Range 9 East of S. L. M.

John W. Murning is allowed to redeem for the sum of $250.00 the following: 129.3 acres located in Section 13 Township 17, South Range 8 East of S. L. M.

COUNTY DEEDS

The following listed persons are allowed county deeds on the property hereinafter described and for the sum shown in each instance. Conditions of sale are as set out in each case. All members of the Board agreeing in each instance.

Andrew S. Larson of Cleveland is to have a county on the following for the sum of $106.65 which includes the east of the deed; NW¼SW¼ of Section 16 Township 17 south Range 10 East of S. L. M. 131 Sale. Page 42 Line 4 No. 7081. Also on the SW¼SW¼ of Section 16 Township 17 South Range 10 East of S. L. M. 1925 Sale. Page 18 Line 5 No. 3308.

Osborn Henrie of Price, Utah, is to have a county deed on the following for the sum of $40.00 SE¼SW¼ of Section 3 Township 16 South Range 10 East of S. L. M. 1927 Sale. Page 15 Line 11. No. 4063.

Lyman Curtis of Orangeville is to have county deed on the following for the sum $30.00 cost of Deed included: SE¼NE¼ & NE¼SE¼ except Road. Section Township South, Range East of S. L. M. and containing 80 acres more or less.

Paul Judd of Castle is allowed a county deed on the following for the sum of $131.65 cost of deed included: Beginning 12.5 rds South of SE corner Block 8 Plat A Castle Dale City thence West 26 rds North 6.5 rds West 6 rds South 36.5 rds East 32 rds North 20 rds to beginning. 5.14 acres.

Alison Fox is to have county deed on the following for the sum of $45.00 which includes the cost of the county deed: SW¼SW¼ of Section 17 Township 17 South, Range 8 East of S. L. M. Containing 40 acres.

Ben Hansen of Elmo is to have county deed on the following for the sum of $16.65 which includes the cost of the deed: SW¼SE¼ of section 30 Township 16 South Range 10 East of S. L. M. Containing 40 acres.

Eugene Johansen is to have a county deed for the sum of $76.00 which includes the cost of the deed on the following: SE¼ Section 15 Township 17 South Range 7 East of S. L. M. Also NE¼ of Section 22 Township 17 South Range 7 East of S. L.

Henry Eden of Cleveland is to have a county deed on the SE¼SW¼ of Section 26 Township 16 South, Range 10 East for the sum of $37.50 plus cost of the deed. Mr. Eden is to pay the sum of $10.00 down all the balance with cost of dead within 30 days from date.

Carlos G. Larson is to have a county deed on the following for the sum of $46.65 which includes the cost of the deed: West 19.5 rds Of NE¼SE¼; SW¼NE¼; NW¼SE¼; West 19.5 rds of SE¼NE¼ of Section 10 Township 19 South Range 8 East of S. L. M. 99.5 acres.

Hector L. Peterson is to have a county deed on the following for the sun of $13.30 which includes the cost of the deed: Beginning NE corner NW¼NE¼ thence West 21.67 rds South 48 rds East 21.67 rds North 48 rds to Beginning. Also beg. SW¼ NW¼NE¼ thence south 13 rds rest 29 rds NE 13.5 rds East 25 rds to beginning. Being in section 26 Township 18 South, Range 8 East of S. L. M. and containing 8.84 acres fore or less.

Glen Killpack of Ferron is to have a county deed on the following for the um of $75.00 which includes the cost of the deed: SE¼SE¼ & East 10 rds of SW¼SE¼ of section 11 Township 20 South, Range 7 East of S. L. M. and containing 45 acres.

Jesse S. Tuttle of Castle Dale is to have a county deed on the following without cost: Lot 3 Block 4, Wilberg Subdivision Castle Dale City. The sale of this lot being subject to a lease held thereon by the State of Utah for gravel purposes.

ROADS

The sum: of $60.00 is allowed at this time to be used on the drainage of a road north of Huntington. Four different parties are to work on the job each to receive $15.00 to be applied on taxes.

The rood passing thru 40 acres of ground owned by Mr. Sherman & McAurthur of Huntington is to be taken under advisement.

A certain read South East of Cleveland is to be considered for a WPA project.

MISCELLANEOUS

The care of the Court House Lawn is to be given to the Castle Dale Scouts for the summer of 1938. Their compensation is to be $15.00 per month.

An option to Royal Swasey to later purchase from the county land he is now residing on is given for a reasonable length of time.

PROBATION OFFICER

Mr. J. B. Johnson county Probation Officer met with the Board at this time and requested and additional sum to help defray the expenses incurred as Probation Officer. The Board after due consideration granted Mr. Johnson an increase of $5.00 per month on his regular salary of $25.00 per month.

APPOINTMENT

Mr. John E. Leslie was appointed to the office of Precinct Justice for Ferron. The Clerk is hereby ordered to notify Mr. Leslie of his appointment.

ADDITIONAL TIME TO ACCEPT OFFER

No representatives of the L. D. S. Church being present at this time to inform the Board of their acceptance of the offer made to them February 7 relative to the purchase of Coal lands it is at this time ordered that another month be given the church in which to either accept or reject the offer made by the county.

This completing the business then Board of County Commissioners meeting is duly adjourned.

Attest_____ _____

Clerk Chairman.

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REDEMPTIONS

Ray C. Grange of Huntington, is allowed to redeem for the sum of $150.00 the following: South one half Lot one, block 60, Huntington.

D. A. Lowry of Castle Dale is allowed to redeem for the sum of $151.97 the following: Beginning SW corner SE¼SW¼ of Section 34 Township 18 South Range 8 East of S. L. M. th. East 13 rds, North 29 rds West 10 rds South 13 rds West 2.5 rds South 16 rds to beg. Also for the sum of 76¢ the following: Beginning NW corner NE¼NW¼ th South 42 rds East 18 Rds North 42 rds West 19 rds to beginning.

Ural Christensen of Ferron is allowed to redeem for the sum of $41.70 the following: South 14 rds SW¼NW¼;NW¼NW¼SW¼ of Section 21 Township 20 South Range 7 East of S. L. M

Samael Sanderson of E1mo is allowed to redeem for the sum of $20.84 the following: Book 1934 Page 23 Line 4, No. 234; Also Book 1934, Page 23 Line 7, No. 237.

W, F. Asimus is allowed to redeem for the sum of $14.64 the following: Lots 24 to 32 inc. Block 21 First Division of Green River.

Appointment

Edward J. Reid of Orangeville was this day unanimously appointed to the office of Precinct Justice for Orangeville. Notice of his appointment to be sent at once by the clerk.

Grasshopper Bait

One ton of Grasshopper bait for use of the County agent is to be ordered shipped at once from Salt Lake.

7111.4111,7

April 4, 1938.

Bee Inspector

C. K. Olsen of Emery is hereby recommended to act as bee Inspector for Emery County for the year 1938. Notice of his recommendation is ordered sent to the State Board of Agriculture,

Recommendation for Position

A letter recommending Howard Jensen of Tooele for the position of Assistant to the Superintendent of Public Instruction is ordered written at once. Mr. Jensen being formerly from Emery County it was felt that this section could be better represented if his appointment were made.

Auditors Tax Deeds

At this time it is ordered that tax deeds be taken on all property sold to Emery County and not redeemed for the years 1927 to 1933 inclusive.

Correspondence

Letters appraising C. C. C. officials of the benefits of the work being done in Emery County by the local C. C. Camps were ordered written to their offices in Salt Lake City, Utah and Washington D. C.

Hospital Money

Louis Jacobsen of Emery is allowed the sum of $20.00 to be used for medical care of his wife who is to be taken to the Price City, Hospital.

Permission to Construct Ditch

Manuel Wayman is granted permission to construct a ditch on the outside of his property and on a right-of-way owned by the county for road purposes on what is known as the bench road east of Ferron town.

County deeds

The following parties are allowed county deeds for the sums and for the property described in each case as hereinafter noted. All members of the board voting aye.

Antone and Sarah Nielsen to have a county deed for the sum of $70.43 on the following: Property described in Book 1931 A, Page 33 Line 12 No. 6983. The Nielsens are to have 30 days time in which to pay the above stated amount which includes the cost of the deed.

James P. Lott of Huntington is to have a county deed for the sum of $75.00 on the following: Lot 3, Block 47 Huntington City. Mr. Lott is to pay the sum of $50.00 down aid the balance within 30 days. The cost of the deed is included in the above amount.

Virl Winders of Elmo is to have a county deed for the sum of $26.65 on the following: NE¼NW¼ of Section 9 Township 17 South Range 10 East of Salt Lake Meridian. Deed included.

Guy Young of Huntington to have a county deed for the sum of $59.65 on the following: Property described in Book 1931, Page 45 Line 6, No. 7118. Mr. Young is to pay the sum of $32.07 down and the balance within 30 days.

Austin Johnson is to have a county deed for the such of $26.65 on the following: SW¼SW¼ of Section 16 Township 17 South Range 10 East of Salt Lake Meridian. Cost of Deed included.

David Leonard of Huntington is to have a county deed on the following for the sum of $125.17; North 30 feet of Lot 1 Block 44 Huntington City. Mr. Leonard is to pay the sum of 100.00 down and the balance within 30 days.

J. C. Lemon is to have a county deed for the sum of $40.00 on the following: Property described in Book 1931-B Page 21 Line 5, No. 9400. Cost of Deed included. Mr. Lemon is to pay the sum of $20.00 down and the balance of $20.00 within 30 days from date.

Hans Mortensen of Cleveland is to have a county on the following form the sum of $65.00: N½NW½ of Section 20 Township 17 South Range 10 East of S1 L. M. Also NE½NE¼- of Section 20 Township 17 South Range 10 East of S. L. M. Mr. Mortensen is to pay the sum of $13.00 down and an equal amount annually for four consecutive years on or before the 4th day of April together with 6% interest. The cost of the deed is also to be paid in addition to the above stated amount.

Cyril McArthur is to have a county deed on the following for the sum of $31.65: NW ¼NE¼ of Section 3 Township 17 South Range 10 East of S. L. M.

Byron A. Howard is to have a county deed on the following for the sum of $1000.00 plus the cost of the county deed. NE¼SW¼ of Section 11 Township 17 South Range 7 East of S.L.M.

Howard Stringham is to have a county deed on the following for the sum of $150.00; Lot 1, Fractional, Ferron Town. Mr. Stringham is to pay the sum of $50.00 dawn and the balance within 30 days.

W. F. Asimus is to have a county deed on the following for the sum of $17.10 cost of deed included: Lot 1, Block 13 First Division of Green River City.

Clair Winters of Castle Dale is to have a county Deed on the following for the sum of $35.00 cost of deed included: SE¼NE¼ & NE¼SE¼ of Section 25 Township 18 South Range 8 East of S. L. M. Mr. Winters is to pay the sum of $17.50 down and the balance of $17.50 on or before the 1st day of November 1938.

Hector L. Peterson is to have a county deed on the following for the sum of $35.00: N½NW¼ of Section 15 Township 19 South Range 8 East of S. L. M. The sum of $17.50 is to be paid down and the balance on or before November 1st 1938.

Samuel W. Caldwell of Ferron is to have a county deed for the sum of $90.00 plus the cost of the deed which is $6.65 on the following: NE¼NW¼ & N½S½NW¼ of Section20, Township 20 Somth, Range 7 East of S. L. M. Also North 66 rods of SW¼NW¼ & South 30 rods of NW¼NW¼ of Section 21, Township 20 South, Range 48 acres. Containing in all 128 acres more or less.

April 4, 1938

Soren L. Nielsen is to have a county deed for the following for the sum of $46.65: NE¼SE¼ of Section 30 Township 17 South Range 9 East of Salt Lake Meridian. 40 acres.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____

Clerk Chairman.

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RESOLUTION ACCEPTING TRANSFER CF RIGHT OF WAY OF THE GREAT WESTERN CANAL INCLUDING DITCH RIGHTS

At a meeting of the Board of County Commissioners of Emery, County, State of Utah, held on the 7th day of May, A.D. 1938, at Castle Dale, Emery County, Utah, there being present:

R. B. Fox

Peter H. Riley

Carlyle Crawford.

The chairman of the Board stated that one of the purposes of the meeting was to accept all the right, title and interest of the Cottonwood Creek, Consolidated Irrigation Company, a corporation, of Orangeville, Utah in add to a portion of the right of way of said canal including all ditch rights thereof, described as follows;

"Commencing at a point on Cottonwood Creek in Section 16, Township 18 South, Range 7 East of the Salt Lake Meridian in Utah, which is about one mile West of what is known as the Swasey Ranch, and taking its water out of these Cottonwood Creek, on the South side thereof, and running thence Easterly to the head of the Clipper Canal on said Creek, thence in a Southerly direction to the Adobe Wash".

Thereupon the following resolution was adopted:

"Be It Resolved by the Board of County Commissioners of Emery County, State of Utah, that R. B. Fox, Chairman of the Board be and he is hereby authorized to accept in behalf of said Emery County, the transfer from the Cottonwood Creek Consolidated Irrigation Company, a corporation, of all the rights, title and interest of said Company in and to a portion of the right of way of the Great Western Canal, together with all ditch rights, and more particularly described as follows, to-wit:

Commencing at appoint on Cottonwood Creek In Section 16, Township 18 South, Range 7 East of the Salt Lake Meridian in Utah, which is about one mile West of what is known as the Swasey Ranch, and taking water out of the said Cottonwood Creek, on the South side thereof, and running thence in a Southerly direction to the Adobe wash, including ditch rights."

The above and foregoing resolution was adopted and approved the 2nd day of May, A.D. 1938.

R. B. Fox_____

ATTEST: Chairman of the Board of

County Commissioners of Hector L. Peterson Emery, County, Utah.

County Clerk

(Seal)

-oOo-

Minutes of Commissioners meeting held May 2, 1938. All members of the Board being present the following business was transacted.

Redemptions

Beeman L. Oviatt is allowed to redeem for the sum of $150.00 the following: E½NW¼ & N½S½NE¼ of Section 34 Township 16 South, Range 10 East of S. L. M. 120 acres.

Ellen Clark is allowed to redeem for the sum of $60.00 the following: Beginning NE cor Block 28 Emery Town the W 15 rods South 9 rods East 1 rod South 17 rods North 26 rods to beg. Said Ellen Clark to have 20 days in which to redeem.

Moroni Nielsen to allowed to redeem for the sum of $15.73 the following: Lots 1 & 2 Block 16, Huntington City.

Edward M. Mortensen is allowed to redeem for the sum at $38.51 the following: N½NE¼ of Section 26 Township 17 South, Range 9 East of S. L. M. 80 acres.

Alice J. Timothy is allowed to redeem the following for the sum of $46.38: Lot 2 Block 5 Plat A. Cleveland Town.

Wallace Jones of Castle Dale is allowed to redeem for $31.65 the following: Lot 2 Block 29 Castle Dale City Plat A. Said Wallace Jones is to have 10 days in which to redeem.

Redemptions Continued.

Andrew L. Anderson is allowed to redeem for the sum of $200.00 the following: E½ Lot 4 Block 50, also beginning SE corner Block 50 Huntington City thence West 137.25 feet, North 212 feet NW 148 feet to center of Block thence East ;6.5 rods, South 16.5 rods to beg, Lot 4 Block 50, Huntington City.

George & Irene Gardner is allowed to redeem for the sum of $56.65 the following: Beginning SW corner SE¼ thence North 53 rods SE 112 rods West 102 rods, to beginning, except road. Section 8 Township 17 South, Range 9 East. Containing 16.5 acres.

William Arnold of Huntington is allowed to redeem for the sum of $50.00 the following: Beginning 22 rods West of Center NE¼ the South 47 rods S 3° West 4.56 chs, North 48 rods, SE 18 rods, to beg. Section 5, Township 18 South, Range 9 East of S. L. M. 5.35 acres.
Also beg Center Section 5 Twp 18 South, Range 9 East of S. L. M. thence East 16 rods, North 80 rods, East 24 rods, South 80 rods, East 10 rods, SW to NW corner SW¼ SE¼ thence North 80 rods to beg. Also beginning 6 rods West of Center NE¼ section 5, Township 18 South, Range 9 East of S. L. M. thence, South 33 rods NW 16 rods, North 32 rods, East 16 rods to beginning. 27.2 acres.

Resolution

A resolution to be drawn up by the County Attorney was at this time ordered published in the Emery County Progress warning farmers to desist from allowing waste water to run into barrow pits along county roads.

Extension of Time to pay on time payments

At this time it was unanimously agreed to extend the time in which to make payments now due on property purchased from Emery County to the following:'

Melvin Henry is allowed 60 days from date to pay balance on the following: SE¼ NE¼ & N½SW¼; NE¼ SE¼ of Section 2 Township 16 South, Range 10 East of S. L. M. When final payment is made the deed to this property is to be issued, to Hyrum Huntington.

John I. Howard is allowed until November 15 1938 to make payment now due on certain coal lands purchased from the county which are described in previous minutes of the County Commissioners. Interest is to be computed at the regular rate on the deferred payments for the time which payment is extended,

F. R. Jones of Elmo is allowed until October 15, 1938, to pay installment now due on certain coal lands purchased from Emery County. Interest is to be charged regularly for the time of the extension on the deferred payments.

Disposition of Old Statutes

There being a number of old Statutes or Session Laws of the State of Utah of odd numbers and years and also duplicates in the possession of the county which are of no further value it is ordered that the same may be given to the Historical Records Bureau of the State.

County Deeds

The following listed persons are allowed County Deeds for the amounts as set out in each instance and for the property described under each heeding. All members of the Board being unanimous in each instance.

Byron Jensen of Lawrence is allowed a county deed for the sum of $85.00 including cost of deed on the following: NE¼NW¼ of Section 16 Township 18 South Range 9 East of S. L. M. 40 acres.

Mary E. & Edgar is allowed a county deed for the sum of $79.78 on the following: Cost of Deed included, Lot 3 Block 54 Huntington City.

Claud H. Funk of Ferron is allowed a county deed for the sum of $26.65 including deed on the following. Beginning NW corner SW¼ Section 2 Township 20 south Range 7 East of S.L.M. Thence south 80 rods East 139 rods NW 160 rods to beginning. Containing 34.75 acres.

Millie Christensen is allowed a county deed for the sum of $50.00 on the following: Beg SE Corner SW¼SE¼ of Section 1 Township 20 South Range 7 East of S. L. M., thence West 1620 feet North 1057 feet, South 65°59 East 1808 feet, South 261 feet to beginning. Also NW¼NE¼ of Section 12 Township 20 South, Range 7 East of S. L. M.

F. R. Jones of Elmo is allowed a County Deed for the sum of $26.65 cost of deed included on the following: South 25 rods S½NW¼; NW¼SW¼ Section 10 Township 17 South, Range 10 East of , S. L. M. Mr. Jones is to have 30 days in which to make payment.

Roscoe Petty of Ferron is allowed a county deed for the sum of $45.14 cash of deed included on the following: Beginning 31 rods South & 34 2/7 rods West of NE corner NW¼ of Section 16 Township 20 South, Range 7 East of S. L. M., thence South 63 rods, West 17 1/7 rods, North 63 rods, East 17 1/7 rods to beginning. 6.68 acres. Also beginning 49 rods North & 29 rods East of Center NW¼ Section 15 Township 20 South, Range 7 East of S. L.M. thence North' 31 rods East 10 rods, South 27 rods, East 7brods, South 4 rods, West 17 1/47 rods to beginning. 2.52 acres.

Melva & Neldon C. Olsen is allowed a county deed for the sum of $50.00 on the following: S½NW¼ of Section 15 Township 21 South, Range 7 East of S. L. M. 80 acres.

J.S. Anderson is allowed a county deed for the sum of $34.65 on the following: Lot 4 Block 5 Plat A. Emery Town.

L. G. Cox is allowed a county deed for the sum of $25.00 cost of deed included on the following: North 50 rods NW¼NW¼ of Section 21 Township 20 South, Range 7 East of S. L. M.

Kate Ann Leroy is allowed a county deed for the sum of $91.65 on the following. Lot 1 Block 57, Huntington City.

Harold & Isabelle McKee is allowed a county deed for the sum of $36.65 on the following cost of deed included: S½ of Lot 2 Block 64 Huntington City.

County deeds Continued. May 2, 1938.

Quincey Blosser of Green River is allowed a county deed for the sum of $13.30 on the following cost of deed Included: Lots 1 & 17 Block 1, First Division of Green River City.

Harry B. & Victor Mortensen is allowed a county deed for the sum of $29.79 cost of deed included on the following: beginning SW corner of Section 18 Township 17 South, Range 10 East of S. L. M. thence North 80 rods East 30 rods, South 10 rods, East 50 rods, South 70 rods, West 80 rods, to beg. Also S½SE½ of Section 18 Township 17 South, Range 10. East of S.L.M. 117 acres in all.

Redemption

Vauna Woodruff & F. R. Chapman is allowed to redeem for the sum of $152.82 the following:S½SE¼; NW¼NE¼; N½ SE¼ of Section 34 Township 23 South Range 16 East of S. L. M. 200 acres. Also S½NW¼; NW¼4SW¼; of Section 35 Township 23 South, Range 16 East of S. L. M. 120 acres. Also S½SE¼; S½N½N½SW¼ of Section 27 Township 23 South, Range 16 East of S. L. M. 320 acres. Also NW¼SE¼ of Section 27 Township 23 South, Range 16 East of S. L. M. 40 acre. Also E½NE¼; W¼NE¼; NE¼SW¼; N½SE¼; Section 28 Township 23 South, Range 16 East of S. L.M. 240 acres.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____

Clerk Chairman Board of County Commissioners

-oOo-

NOTICE TO WATER USERS

Several complaints have been made recently of people who have permitted water to flood county and state roads in the county, and who have also permitted water to run into the borrow pits, and such acts are prohibited by the State Laws of Utah, and for the information of the general public the laws relating to these matters are as follows:

Section 36-1-20 of the Revised Statutes of Utah 1933 provided as follows: ”Any person who willfully or carelessly obstructs or injures any highway by causing or permitting flow or seepage of water, or who willfully or carelessly permits water under his control to escape in any manner so as to injure any highway, and any person who willfully or carelessly places or leaves, or causes to be placed or left, any thing upon any highway in such a way as to obstruct travel_ or to endanger property or person passing upon such highway is guilty of misdemeanor."

Section 31-1-1 of the Revised Statutes of Utah 1933 defines a highway as follows; “in all counties all roads, streets, alleys, lanes, courts, places, trails and bridges laid out or erected as such by public, or dedicated or abandoned to the public, or made such in actions for the partition of real property, are public highway.”

Further violation of these laws will not be tolerated, and the offenders will be subject to criminal prosecution.

Board of County Commissioners.

Emery County,

By R. B. Fox

-oOo-

Minutes of meeting of Board of Equalization held May 31st 1938 at Castle Dale. All members of the board being present the following changes in the assessment of the following named parties are allowed and ordered made by the clerk.

Joan Kenaston, take off $160.00 realestate in Section 12 Township 21 South, Range 7 East.

William J. Green, Jr., take off $250.00 personal from Lot 2 Block 63 and place same on real estate of C. R. Green of Huntington.

Cleveland Co-op, take off $100.00 personal from lot 2 Block 10. Also take off $100.00 personal from Lot 4 Block 2 and add $1836 for merchandise.

Elwin Ralphs, Book 2 Page 6 Line 14, take off $50.00 personal.

Earl Colby, Book 1 Page 36 Line 28, take off entirely (double)

Charles E. Mary Collard, book 3 Page 77 Line 19, take off $822.00 improvements.

J. L. Coulter, Book 1, Page 47 Line 11, cut realesta3e to $10.00 and take off all other.

Gunnar & Orpha Ihler, Book 1 Page 82 Line 3, Take off $31.00 from real estate.

William A. & Mary Ann Cook, Book 1 Page 45 Line 35, takeoff improvements & personal and cut real estate to $90.00

John Smody, Book l, Page 33 Line 45, put on improvements of $619.00

William A. & Mary Ann Cook, Book 1 Page 47 Line 33, Cut Real estate to $85.00.

Victor Mortensen, Book 2 Page 7 Line 18, take off all cattle.

Andrew Larson, Book 1, Page 36 Line 1, take off one range horse and two range cows instead of 5.
Samuel Larson, Book 1, or Lot 2 Block 12, take off 2 cows and place on lot owned by Lyman Larson.
Clarence Grange, take off $100.00 from improvements.
L. T. Hunter, Lot 4 Block 11, take off $30.00 from real estate.
Joseph Behunnin, Book 3 Page 28 Line 3, take off all personal and improvements.
Estate of M. C. Sorensen & H.P. Jacobsen, cut value of realestate.
Amos Wakefield, Huntington City, take off personal.
John F. & R. B. Kenaston, Section 29 Twp 21 South, Range 7 East. Change acreage to 7.5 acres, and change North 30 rods of W½NE¼NW¼ to read 4 acres improved $96.00, waste 3.5 acres.
P. C. Christensen
Miller S. Black, Book 3, Page 18 line 9, take off all personal.
Andrew Allred, Lot 3 Block 18 Castle Dale, take off all personal.

Minutes of June 1, 1938.

Owen O. Justesen, Book 3 Page 11 Line 25, take off $176.00 from improvements.
Christie R. Poulsen, Book 1 Page 82 Line 21, Cut realestate to $40.00.
Malissa Thomas, Book 1, Page 46 Line 3, take off all personal.
Edward M. Crawford, Book 3 Page 12 Line 36, transfer personal property to Book 3 Page 13 line 15.
Alto transfer property valuation.
John K. Madsen, Book 2 Page 2 Line 13, also Book 2 Page 2 Line 17, also Book 2 Page 2 Line 19, also Book 2 Page 2 Line 15, change valuation to $4.00 per acre.
Bankers Land Company, Book 2 Page 14 Line 3, Cut real estate to $50.00.
Manti City Savings Bank, Section 17 Township 21 South, Range 7 East. Cut valuation to $320.00
Carlyle Crawford, Section 16 Township 21 South, Range 7 East, Cut valuation to $380.00
Emery County Bank, Section 10 Township 20 South, Range 7 East, reduce improvements to $83.00 C. R. Curtis, Book 1 Page 80 Line 8, cut improvements to $127.00
Homer & Ruth Petty, cut improvements to $158.00

Minutes of meeting of Board of Equalization held in Green River June 2, 1938.
All members of the board being present the following business was transacted,
Peter H. Riley, Book 1 Page 21 Line 31, take off $5.00 from valuation
Marie Heron, Book 1 Page 15 Line 27, take off $50.00 personal.
Peter H. & Emily J. Riley, Book 1 Page 15 Line 15, take off $40.00 from real estate.
P. H. & Emily J. Riley, Book 1 Page 17 Line 5, take off $100.00 personal.
Emily J. Riley, Book 1 Page 17 Line 9, Take off $100.00 personal.
Preston Nutter Corp. Book 2 Page 18 Line 15.(Investigation to be made)
W. F. Asimus, Book 3 Page 95 Line 5, cut real estate to $300.00
Isaac Stott, Book 1 Page 18 Line 9, take off $10.00 personal.
Harry Tasker, Book 1 Page 16 Line 17, put on $30.00 for automobile.
W. R. Newby, Book 1 Page 19 Line 7, cut off $165.00 from real estate.
Oscar Blackburn, Book 3 Page 6, Line 26, add $190.00 to personal.
Change line 5 to line 7 and line 7 to line 5. Description to remain the same.
Sarah Craig Tasker, Book 1 Page 1 Line 23, Cut personal property to $50.00
Joseph Jensen, Book 2 Page 46 Line 24, take off all personal property.
R. J. Dinning Lumber Company, Book 1 Page 3 Line 25, raise Merchandise to $1000.00 All veterans filing exemption papers are allowed exemption according to law.
No abatements are allowed on taxes for the year 1938.

Book 1 Page 41 Line 17, Mrs. Maud Johnson, Take off $5.00 personal

Book 2 Page 39 Line 8, Take off all personal. (Double)

Book 2 Page 40 Line 5, O. R. Johnson, Take off all but $20.00 on machinery (Personal)

Minutes of Commissioners meeting held June 6, 1938. All members of the Board being present the following business was transacted.

Redemptions

Arvon & Janice Scow-of Orangeville are allowed to redeem for the sum of $50.00 the following: Beginning Northwest Corner of Lot 3 Block 10, Orangeville Town, thence East 11 rods, South 13 rods, West 11 rods, North 13 rods to beginning.

Amass E. & Minnie R. Stillson of Orangeville are allowed to redeem for the sum of $85.00 the following: Lot 4 Block 28 Plat A, Orangeville Town, Also SW¼NE¼ of Section 8 Township 19 South Range 8 East of S. L. M4 Also SE¼NE¼ of Section 8 Township 19 South, Range 8 East of Salt Lake Meridian.

John Cook of Castle Dale is allowed to redeem for the sum of $10.00 the following: SW¼SW¼ of Section 30 Township 19 South, Range 8 East of S. L. M.

Charles Defreiz of Huntington is allowed to redeem for the sum of $18.00 the following; Book 1932 Page 22 Line 8, No. 216, Also Book 1934 Page 19 Line 12. No. 194.

Mrs. Charles R. Killpack of Ferron is allowed to redeem for the sum of $70.00 the following: Book 1931 Page 23 Line 4, Section 10 Twp 20 South, Range 7 East, 8.8 acres. Beginning NW corner NE¼SW¼ then East 43 rods 4 feet South 32 rods 11 feet, West 43 rods 4 feet, North 32 rods 11 feet to beginning.

C. R. & Susie Curtis of Orangeville are allowed to redeem for the sum of $35.00 the following: Book 1935 Page 13 Line 6, No. 150.

Rachael Killian is allowed to redeem without cost property assessed in her name in Orangeville City.

The Bankers Land Company is allowed to redeem less the interest on the SE¼SW¼ of Section 30 Township 19 South, Range 8 East of S. L. M. 40 acres.

Fred & Myrtle Huntington of Orangeville are allowed to redeem for the sum of $2.40 the following: Book 1 Page 67 Line 17.

The Federal Land Bank of Berkeley is allowed to redeem without cost certain lands in the name of John Bell of Castle Dale.

I. L. Coulter of Huntington is allowed to redeem for the sum of $35.92 the following: Book 1 Page 47 Line 1.

Appointment of Registration Agents

All registration agents appointed in 1936 for two years are reappointed with the exception of those serving in Huntington precincts 7 & 8. Charles Defreiz is appointed to act in Precinct 7 and Mrs. Mary A. Collard in Precinct 8. & J. C. Lofley for Elmo precinct.

County Deeds

The following are allowed county deeds by unanimous vote of the commissioners on the land hereafter described and for the sum s stated in each instance. All time payments are in accordance with law being one fifth down and the balance in four equal annual installments with interest at 6% per annum.

Nelse Christensen of Cleveland is allowed a county deed for the sum at $33.14 cost of deed included in the following: S½ of Lot 1 Block 41 Huntington City.

Mrs. M. Louise Mortensen of Cleveland is allowed a county deed for the sum of $45.00 on the following: West 43 rods NW¼NW¼ of Section 25 Township 17 South, Range 9 East of S.L.M. containing 21.5 acres. Also N½NE¼ of Section 26 Township 17 South Range 9 East of S. L. M. 80, acres.

Hyrum S. Rasmussen of Castle Dale is allowed a county deed on the following for the sum of $90.00 cast of deed included: SW¼SW¼ of Section 9 Township 19 South Range 8 East of Salt Lake Meridian.

Victor Wareham of Molen is allowed a county deed for the sum of $40.00 in the following: Beginning 9 rods South of NW corner SW¼ of Section 12 Township 20 South, Range 7 East of S. L. M. thence East 116 rods South 125 rods, East 18 rods, South 12 rods, East 16 rods, South 14 rods, West 82.5 rods, North 96 rods, West 67.5 rods, North 55 rods to beginning. 74 acres.

George F. & May Young is allowed a county deed for the sum of $41.84 cost of deed included: East 20 rods of East half Northwest quarter of Section 28 Township 18 South, Range 8 East of S. L. M.

Homer Petty of Ferron is allowed a county deed for the sum of $22.25 cost of deed included: Beginning 31 Rods South & 17 1/47 rds West of Northeast corner NW¼ section 15 Township 20 South, Range 7 East of S. L. M. thence West 17 1/47 rods, South 63 rods, East 17 1/47 rods, North 63 rods to beginning.

Haorold Peterson of Ferron is allowed a county deed of the sum of $53.07 cost of deed included on the following: SE¼SW¼ & South 56 rods of SW¼SE¼ of Section 21 Township 20, Range 7 East of S. L. M. Containing 68 acres.

David Williams of Emery is allowed a county deed for the sum of $15.00 cost of deed on the following: E½SE¼SW¼ of Section 15 Township 22 South, Range 6 East of S. L. M. Also W½SE½SW½ of Section 15 Township 22 South, Range 6 East of S. L. M.

County Deeds Continued.

Angus E. Johnson of Price, Utah, is allowed a county deed on the following for the sum of $31.95 cost of deed included: Lots 5 to 32 both included Block 10 First Division of Green River City.

Charles Martin of Green River is allowed acounty deed for the sum of $20.00 on the e following: Beginning SW corner of SE¼NE¼ Section 9 Township 21 South, Range 16 East of S.L.M. thence North 7 rods, East 42 rods, South 7 rods, West 42 rods to beginning. Cost of deed is included in above stated amount.

David Williams of Emery is allowed a county deed for the sum of $15.00 cost of deed included on the following: E½SE¼SW¼ & W½SE¼SW¼ of Section 15 Township 22 South, Range 6 East of S. L. M. Containing 20 acres.

J. E. Jones of Green River is allowed a county deed for the sum of $15.00 on the following; cost of deed included: beginning SE corner of Block 26, First Division of Green River thence North 130 feet West 125 feet, South 130 feet, East 125 feet to beginning.

Warren Jones of Huntington is allowed acounty deed for the sum of $100.00 on the following; S½NW¼ & N½SW¼ of Section 22 Township 17 South Range 9 east Of S. L. M. Mr. Jones is to pay the sum of $20.00 down within one month and is to a pay a like amount with interest at 6% per annum on the deferred payments for four years. Cost of Deed is also to be paid by Mr. Jones before issuance of same.

Peter M. & Edna May Jensen is allowed acounty deed for the sum of $7.65 on the following: Beginning center of Section 3 Township 20 South, Range 7 East of S. L. M. thence South 80 rods, West 67.84 rods, NE 83 rods 5 feet, East 44.75 rods to beginning, Also W½SE¼. Containing 108 acres.

Louis Durand of Huntington is allowed a county deed for the sum of $60.00 on the following: N½NW¼ of Section 15 Township 17 South, Range 9 East of S. L. M. 80,acres.

Millie J, Christensen is allowed acounty deed for the sum of $20.00 on the following: West 61 rods 13.5 feet of E½SW¼ of Section 1 Township 20 South, Range 7 East of S.L.M. 62 acres.

Mayme Jameseon is allowed acounty deed for the sum of $15.65 on the following: Lots 1 & 2 Block 14, All of Block 8.

Electric Iron for Sewing Project

Upon application of A. G. Jewkes it is ordered that an electric iron be purchased for use of the women employed in the county wide sewing project.

Quit Claim Deed

A Quit Claim deed to Marion R. Cox of Huntington, Utah, is ordered made covering real estate described in Sale Record 1933 Page 22 Line 5, No. 213. Also Sale Record 1931 A Page 33 Line 11 No. 6982.

County Deed

A county deed having been issued to Norton Adams of Mohrland on December 1, 1937 prior to the taking of an Auditors Tax Deed on the NW¼NE¼ of Section 22 Township 17 South, Range 9 East of S. L. M. it is ordered that another county deed be given Mr. Adams without cost for the same property. Mr. Adams has paid for both the deed and the cost of the realestate.

Notice to Delinquent Taxpayers

County Attorney W. G. Peacock, Jr., met with the Board at this time and explained the purpose of a new record now in preparation showing property on which taxes are delinquent and on which Auditors tax deeds have been taken. It was recommended by him that notice be given by the county treasurer to those having property now in the name of Emery County in order to give them a chance to repurchase said property. After due notice it was proposed that the county proceed to quiet title all land s not resold thereby securing title in Emery County.
The Board accepted the recommendations of the county attorney and ordered the county treasurer and county clerk to proceed at once with the completion of the new records.

Resolution

WHEREAS, it has been called to the attention of the Board of County Commissioners of Emery County, Utah, that an application for coal lease led by David C. Leonard and Theodorah Leroy of Huntington, Utah, is now pending before the Secretary of the Interior on appeal from the decision of the Commissioner of the General Land: Office in holding said application for rejection, and which application is designated as being serial Number 062234, Salt Lake , Land Office, and

WHEREAS, it is the express intention of the said applicants if said lease is granted, to supply the communities of Huntington, Cleveland, Lawrence, and Elmo in Emery County, with coal, and which communities were formerly supplied by the "Community Mine" in Huntington Canyon, but which said mine has not operated during the past year and in addition to these communities the applicants expect to obtain markets for their coal in other communities of the State of Utah, and

WHEREAS, by the opening up of additional coalmines in Emery County additional work will be given to the un-employed in the county, as well as bringing additional business to the county which is very much needed at the present time, and

WHEREAS, said applicants are in a position to open up, equip and operate a mine upon the land applied for, and when the said mine is opened can furnish same additional labor to the people who are in great need of work, and the need of supplying additional work to people in need being the great objective of both Federal and State Governments,

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Emery County, Utah, go on record as favoring the granting of the application filed by the said David C. Leonard and Theodorah Leroy, for coal lease,

Be it further resolved that a copy of this resolution be forwarded to the Secretary of the Interior.

Passed by the Board of County Commissioners of Emery County, Utah, this 6th day of June 1938.

Attest: Hector L. Peterson, Clerk R. Bland Fox, Chairman.

State of Utah)
(ss
County of Emery)

I, Hector L. Peterson, County Clerk, of Emery County, Utah, do hereby certify that the above and foregoing is a full, true and correct copy of the original resolution as passed by the Board of County Commissioners of Emery County, on June 6th 1938.

IN WITNESS WHEREOF, I have hereto set my hand and affixed the seal of Emery County, this 7th days of June, 1938.

Hector L. Peterson, Clerk.

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This completing the business of the Board of County Commissioners for June 6th 1938, meeting is duly adjourned.

Attest_____ _____

Clerk. Chairman

-oOo-

Salt Lake City,
Utah June 18, 1938;

Mr. Hector L. Peterson
County Clerk
Castle Dale, Utah.
Dear Sir:

In response to your request of June 9, please be advised that the State Tax Commission has this day passed the following resolution:

"Be it resolved that the Board of County Commissioners of Emery County be and is here by recommended as a Bounty Board of Equalization on Monday, June 27, at 10 a.m., for the purpose of hearing and passing upon protests against the assessed valuation on improvements for the current year".

In accordance with our understanding which was reached when I met with you in Castle Dale last week, M. Stumm will arrange to meet with your Board at the above time indicated.

Yours very truly,
R.E. Hammond, Commissioner.

-oOo-

June 27, 1938.

The Board of County Commissioners met this date pursuant to the order above written in the capacity of a Board of Equalization. All members of the Board being present the following business was transacted. Mr. Stumm of the State Tax Commission was also present.

The additions to valuations of improvements as made by the State Tax Commission are as follows:

Orangeville: Melrose Luke Book 1 Page 78 Line 9, Make total $100.00
Alvin Guymon, add $83.00 to total valuation
Malone Jewkes, Book 1 Page 83 Line 6, Make total $100.00
Aldo Childs, Book 1 Page 74 Line 3, make total $189.00
Wallace Moffitt, Book 1. Page 78, line 1, make total $219.00
Arlo Huntington, Book 1 Page 79 Line 3, make total $134.00
Voy Curtis, Book 1 Page 80 Line 3, make total $70.00
Oran Scovill, Book 1 Page 73 Line 23, make total $140.00
Leslie Moffitt, make total $399.00
Preston Huntington, Book 1 Page 78, Line 5, make total $853.00
David Jewkes, Book 1 Page 79 Line 23, add $194.00
Russell Justesen, Book 3, Page 11 Line 21, reduce to $75.00
Castle Dale:
Ray Jensen, Book 1 Page 61 Line 19, add $50.00
Reuel Jones, Book 1 Page 60 Line 1, reduce to $245.00
Hans Wickman, Book 1 Page 59 Line 33, add $105.00
Edward Crawford, Book 1 Page 62 Line 9, add $100.00
Samuel Larson, Book 1 Page 56 Line 13, add $100.00
Fred Ungricht, book 1 Page 59 Line 13, add $116.00
Neldon Williams, Book 1 Page 69 Line 20, make $79.00
A. C. Saunders, Book 1 Page 57 Line 18, add $140.00
Mrs. Emily Henzi, Book 2, Page 73 Line 9, make total $175.00
Wallace Ryan, Book 1 Page 60 Line 6, make total $242.00
Leo Peterson, Book 1 Page 64 Line 31, add $221.00
Carl Wilberg, Book 1 Page 58 Line 19, make total $316.00
Floyd Jorgensen, Book 1 Page 64 Line 27, make total $236.00
R. B. Fox, Book 2 Page 73 Line 17, make total $489.00

Castle Dale:Carl Wilberg, Book 1 Page 57 Line 16, add $412.00
Continued. David Peterson, Book 2 Page 72 Line 13, add $78.00
E. A. Nielsen, Book 2 Page 72 Line 15, make total $953.00
Elmo: Louis Perucci Book 2 Page 7 Line 30, make total $283.00
Claud Erickson, add $188.00
Green River: Anna Hauman, Book 1 Page 20 Line 24, add $727.00
Huntington: O. R. Johnson, Book 1 Page 45 Line 18, make total $1122.00
O. R. Johnson, Book 1 Page 45 Line 18, make total $834.00
Dave Adamson, Book 1 Page 43 Line 11, make total $263.00
Eldwin Colby, Book 1 Page 46 Line 11, make total $86.00
James Albert Jones, Book 2 Page 25 Line 29, make total $128.00
Ivar Truman, Book 1 Page 47 Line 7, make total $563.00
Drew Richards, Book 1 Page 44 Line 25, make total $283.00
Willard Sandberg, Book 1 Page 48 Line 14, make total $1225.00
Myron Johnson, Book 1 Page 48 Line 16, make total $641.00
Emery: E. H. Duzett & Son, Book 1 Page 101 Line 33, make total $3473.00
Charles Worthington, Book 1 Page 108 Line 17, add $175.00
Ole Jensen, Book 1 Page 109 Line 7, add $175.00
Melvin Peacock, Book 1. Page 99 Line 31, make total $250.00

Merville Simonsen, Book 1 Page 101, Line 27, make total $387.00
Hazel Burr, Book 1 Page 108, Line 25, make total $350.00
Ferron: Carlyle Crawford, Book 3 Page 61 Line 17, make total $764.00
Melvin Bryan, Book 1 Page 92, Line 21, make total $438.00
Cleveland: C. A. Johansen, Book 2 Page 6, Line 4, make total $333.00
Darwin Jensen, Book 2 Page 35 Line 9, make total $127.00
Elmer Cramer, Book ?
Ida V. Litster, Book 1 Page 30 Line 5, make total $584.00
There being but few protests no changes were made except in the case of E. A. Nielsen where the basement was flooded with water a reduction was made.

Meeting was duly adjourned.

Attest_____ _____

Clerk Chairman

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Minutes of Commissioners meeting held July 5, 1938. All members of the Board being present the following business was transacted.

Redemptions

Samuel W. McElprang of Huntington is allowed to redeem for the sum of $55.00 the Following: Book 1931-A, Page 34 Line 11, No. 6994.

Samuel W. McElprang of Huntington is allowed to redeem for the sum of $60.00 the following: Book 1931-A Page 34 Line 10, No.6993. Also Book 1932, Page 8, Line 2, No. 78.

County Deed

Homer Petty of Ferron is allowed a county deed for the sum of $57.00 cost of deed included on the following: Beginning NW corner of Parcel 36 thence East 19.5 rods, South 9.5 rods, West 19.5 rods, North 9.5 rods to beginning, Being in Section 16 Township 20 South, Range 7 East of S. L. M. and containing 1.15 acres. Mr. Petty is allowed 10 days time in which to make payment.

Hospital Fee

Cloyd West of Huntington is allowed the sum of $20.00 to be applied on the hospital bill for his wife.

William F. Fail met with the Board on this date representing the County Hospital Committee. The purpose being to ascertain if possible what disposition the Board of County Commissioners shall make of the present Court House in case a new one is built in the near future. The Hospital Committee according to Mr. Fail is investigating possible quarters for a hospital in several towns of the county. The Board of County Commissioners took the matter under advisement as they were not prepared to make any decision at this time.

Appointment of Judges of Election

The following named persons were appointed to act as judges of election for the special bond election to be held August 9, 1938. The clerk was ordered to notify all persons so appointed.

Green River- Mrs. Weltha Thompson, Una Gillies and J. M. Brown
Woodside- Peter Peterson, Sam Dickman and Carl Politano
Victor- Clayton Born, D. J. Mills and Frank Noyes
Elmo-Byron Oviatt, William Franklin and Mrs. Mada Brotherson Cleveland-
Claud Cowley, Joseph Larson, and Moses Tucker.

Mohrland- Clem Gordon, Red Hall and B. E. Christensen
Huntington- Ira Marshall, Iver Truman and Mrs. Kate Robbins Huntington-
Don A. Wakefield, Ralph Grange and G. A. Johnson
Castle Dale- E. S. Larson, Floyd Day and Leo Peterson
Orangeville- Mrs. Guy Ware, Kate Reid and Kenneth Peacock
Clawson-Calvin Jensen, Ray Reid and Homer Duncan
Ferron- Ferris Nelson, Delos Ralphs and Rosco Petty
Molen- C. N. Peterson, Lottie McDonald and Anthony Beach
Emery- R. E. Lee Peterson, Kate Sorensen and Orville Sorensen
Rochester-Rufus Albertsen, Weldon Olsen and Delos Olsen.

RESOLUTION

Resolution Accepting the offer of the United States to the County of Emery, State of Utah, to aid by way of grant in financing the construction of a Court House.

Be it resolved by the Board of County Commissioners:

Section 1. That the offer of the United States of America to the County of Emery, State of Utah, to aid by way of grant in financing the construction of a court house a copy of Which reads as follows:

Washington, D, C.
Dated: June, 27, 1938
Docket No. Utah 1159-y

Emery County, Utah,
Castle Dale, Utah

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a courthouse, including acquisition of necessary land therefor (herein called the "Project"), by making a grant to Emery County, Utah (herein called the "Applicant"), in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of $22,500.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 10 weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within 8 months from the commencement of construction.

UNITED STATES OF AMERICA
Federal Emergency Administrator
of Public Works

By H. A. Gray
Assistant administrator.

be and the same is hereby in all respects accepted.

Section 2. That said Emery County, State of Utah, agrees to abide by all the Terms and Conditions of said offer, including the Terms and Conditions annexed thereto and made a part thereof.

Section 3. That the County Clerk of said Emery County, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of County Commissioners in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said offer, as may be requested by the Federal Emergency Administration of Public Works.

R. Bland Fox
Chairman of Board of County
Commissioners

The above Resolution was seconded by Peter H. Riley, County Commissioner, and was adopted, with the following voting aye: R. Bland Fox, Peter H. Riley, and Carlyle Crawford, and the following voting nay: NONE.

The Chairman of the Board of County Commissioners there upon declared said Resolution carried and the Chairman thereupon signed said Resolution is approved thereof.

The Board of County Commissioners of Emery County, State of Utah, met in regular session on Tuesday, the 5th day of July, A. D., 1938, at the hour of 10 o'clock A. M., due, legal and timely notice of such meeting having been given to all members as required by law and the rules and regulations of said Board.

On roll call the following members were present:

R. B. Fox, chairman
Peter H. Riley, Commissioner
Carlyle Crawford, Commissioner

Also present:

Hector L. Peterson, Clerk.

Absent:

None

Commissioner R. Bland Fox introduced the following resolution, and upon motion duly made and seconded, the same was unanimously adopted, to-wit:

R E S O L U T I O N

A RESOLUTION CALLING, PROVIDING FOR AND ORDERING A SPTCIAL ELECTION IN EMERY COUNTY, UTAH, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID COUNTY WHO HAVE PAID A PROPERTY TAX THEREIN THE PRECEDING YEAR THE QUESTION OF INCURRING A BONDED INDEBTEDNESS IN THE SUM

OF THIRTY THOUSAND DOLLARS ($30,000.00), FOR THE PURPOSE OF RAISING FUNDS TO DEFRAY THE EXPENSE OF ERECTING, CONSTRUCTING AND FURNISHING A COUNTY COURT HOUSE BUILDING WITHIN AND FOR SAID COUNTY:

WHEREAS, there is immediate and pressing need of raising funds to the amount of $30,000.00 to be used in erecting, constructing and furnishing a County court house building within and for said County, and

WHEREAS, in order to raise said funds, it will be necessary for Emery County to issue and sell its negotiable coupon bonds to the amount of $30,000.00 for said court house building purposes as, if and when the issuance of said bonds is approved at a legally called and held election of the qualified voters of Emery County, who shall have paid a property tax in said Emery County in the year preceding said election, and,

WHEREAS, the interests of Emery County require it and the Board of County Commissioners of said County deems it expedient and necessary at this time, and for the public2 good, to issue the negotiable coupon bonds of said County in the sum of $30,000.00 for the Purpose of raising funds to defray the expense of erecting, constructing and furnishing a County court house building within and for said County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COWISSIONERS OF EMERY COUNTY, STATE CF UTAH, AS FOLLOWS:

Section 1. That a special election be, and the same is hereby called and ordered to be held in Emery County, Utah, on Tuesday, the 9th day of August, A. D., 1938, for the purpose of submitting to such qualified voters of said County as shall have paid a property tax therein in the year preceding such election the following proposition, to-wit:

> "Shall the negotiable coupon bonds of Emery County, Utah, in the sum of $30,000.00 be issued and sold by the Board of County Commissioners for the purpose of defraying the expense of erecting, constructing and furnishing a County Court house building within and for said County?"

Section 2. Said election shall be held in all of the election districts of Emery County, Utah, and the polling places within said districts and the judges who are hereby appointed to conduct the election in the several districts are as follows, to-wit;

Voting District	POLLING PLACE	JUDGES
No 1. Green River	City Hall	Mrs. Waeltha Thompson Una Gillies J.M. Brown
No 2. Woodside	Scott M. Johnson Residence	Peter Peterson Samuel Dickman Carl Politano
No 3. Victor	William Winders Residence	Clayton Born D. J. Mills Frank Noyes
No 4. Elmo	School House	Byron Oviatt William Franklin Mrs. Mada Brotherson
No 5. Cleveland	School House	Claud Cowley Joseph Larson Moses Tucker
No 6. Mohrland	Amusement Hall	Clem Gordon B. E. Christensen Red Hall
No 7. Huntington	Brasher Hotel	Don Wakefield Ralph Grange G. A. Johnson

Voting District	POLLING PLACE	JUDGES
No. 8 Huntington	Demadra Show House	Ira Marshall Iver Truman Mrs. Kate Robbins
No.9. Lawrence	Church House	Mrs. Ira N. Day James Wilson Lauritz Hansen
No.10. Castle Dale,	City Hall E.S. Larson	Floyd Day Leo Peterson
No.11. Orangeville	School House	Mrs. Guy Ware Mrs. Kate Reid Kenneth Peacock

No. 12. Clawson	Church House	Calvin Jensen Ray Reid Homer Duncan
No. 13. Ferron	City Hall Ferris Nelson	Delos Ralphs Rosco Petty
No. 14. Molen	Seeley Peterson Residence	C. N. Peterson Lottie McDonald Anthony Beach
No. 15. Emery	Church House	R. E. Lee Peterson Kate Sorensen Orville Sorensen
No. 16. Rochester	Church House	Rufus Albertsen Weldon Olsen Delos Olsen

The same being all of the election districts within and for Emery County, Utah covering every part and portion of said County,

Section 3. The polls in the various election districts shall be open at the hour of seven o'clock in the forenoon of said day, and shall remain open until and be closed at the hour of seven o'clock in the evening of said day.

Section 4. The ballots to be used in voting on the question above submitted shall be prepared and furnished by the County Clerk of this County to the judges of the election, as aforesaid, to be by them furnished to the voters and shall be in the following printed and written form:

O F F I C I A L B A L L O T

QUESTION SUBMITTED:

Shall the negotiable coupon bonds of Emery County, Utah, in the sum of $30,000.00, be issued and sold by the Board of County Commissioners for the purpose of defraying the expense of erecting, constructing and furnishing a County Court House building within and for said County?

For the Issue of Court House Building Bonds YES

NO

(Each voter shall prepare his ballot by marking a cross (X) in the square opposite the words "yes" or "No" which expresses his answer to the question submitted and shall then deposit his ballot in the ballot box provided for such purpose.

And on the reverse side of each ballot shall be the following:

No.____

OFFICIAL BALLOT FOR

_____ Precinct

Emery County, State of Utah

Special Bond Election

_____Date._____ Facsimile Signature

County Clerk.

Section 5. No ballot shall be received by the Judges unless the person offering the same shall be a registered voter residing in the election district in which he offers to vote, and unless he shall have paid a property tax in the County of Emery in the year preceding such election. The County Clerk of Emery County, Utah, shall furnish to the Judges of Election of each voting district, at least one day previous to the day of election, a certified copy of the registration list of said District, shoring the names of all registered voters residing in said District who have paid a property tax in Emery County, State of Utah in the year preceding such election.

Section 6. Immediately after the polls are closed the judges shall proceed to count and canvass the votes cast at such election, and promptly thereafter certify the result to the Board of County Commissioners of Emery County, Utah, and the said Board, as the official Board of County Canvassers shall at 12 o'clock noon on Monday following the said election, canvass the vote, determine the result and the Clerk of said Board shall enter such determination in the minutes of the meeting of said Board.

Section 7. That notice of said special bond election shall be prepared and given by the County Clerk of Emery County, by publishing the same in the Emery County Progress, a newspaper of general circulation printed and published. weekly in said Emery County, State of Utah, for four full weeks prior to said election, being five publications, the same to be published in said newspaper in each regular and successive issue thereof for a period of four full weeks prior to said 9th day of August, A. D., 1938, the date hereinbefore designated for the holding of said special election.

Section 8. Said notice of said special bond election shall be in substantially the following form:

NOTICE OF SPECIAL BOND ELECTION EMERY COUNTY, STATE OF UTAH

NOTICE IS HEREBY GIVEN that a special election has been ordered and called by the Board of County Commissioners of Emery County, Utah, and will be held in said Emery County on Tuesday, the 9th day of August, A. D., 1938, to determine the question whether or not bonds of said Emery County, Utah, in the sum of Thirty Thousand Dollars ($30,000.00), bearing interest at not to exceed four (4%) per centum per annum, payable semi-annually, and maturing serially in not to exceed twenty (20) years from date thereof, shall be issued and sold by the Board of County Commissioners of said Emery County, Utah, for the purpose of defraying the expense of erecting, constructing and furnishing a County court house building within and for said County

At said election the form of ballot shall be substantially as follows:

OFFICIAL BALLOT

Question Submitted:

Shall the negotiable coupon bonds of Emery County, Utah, in the sum of $30,000.00 be issued and sold by the Board of County Commissioners for the purpose of defraying the expense of erecting, constructing and furnishing a County Court house building within and for said County?

For the Issue of

Court House Building Bonds

YES ☐

NO ☐

(Each voter shall prepare his ballot by marking a cross (X) in the square opposite the words "Yes" or "No" which expresses his answer to the question submitted and shall then deposit his ballot in the ballot box provided for such purpose.")

On the reverse side thereof shall be printed the following:

OFFICIAL BALLOT FOR

PRECINCT

EMERY COUNTY, STATE OF UTAH SPECIAL BOND ELECTION

August 9th, 1938

Facsimile Signature County Clerk.

At said election the polls shall be opened at the hour of seven o'clock A. M. and closed at the hour of seven o'clock P. M.

Said election shall be held as nearly as possible in conformity with the general election laws of the State of Utah, and at such election every qualified voter of said County, who shall have paid a property tax in said County in the year preceding such election, shall be entitled to vote.

Said election shall be held in all the election districts in Emery County, Utah, The polling places within said districts and the judges hereby

Appointed to conduct the election in the several districts are as follows, to-wit:

Voting District	POLLING PLACE	JUDGES
No. 1. Green River	City Hall	Mrs. Weltha Thompson
		Una Gillies
		J. M. Brown
No. 2 Woodside	Scott Johnson residence	Peter Peterson
		Samuel Dickman
		Carl Politano
No. 3 Victor	William Winders residence	Clayton Born
		D.J. Mills
		Frank Noyes
No. 4 Elmo	School House	Byron Oviatt
		William Franklin
		Mada Brotherson

No. 5 Cleveland	School House	Claud Cowley
		Joseph Larson
		Moses Tucker
No. 6 Mohrland	Amusement Hall	Clem Gordon
		B. E. Christensen
		Red Hall
No. 7 Huntington	Brasher Hotel	Don A. Wakefield
		Ralph Grange
		G. A. Johnson
No. 8 Huntington	Demadra Show House	Ira Marshall
		Iver Truman
		Mrs. Kate Robbins
No. 9 Lawrence	Church House	Mrs. Ira N. Day
		James Wilson
		Lauritz Hansen
No. 10 Castle Dale	City Hall	E. S. Larson
		Floyd Day
		Leo Peterson
No. 11 Orangeville	School House	Mrs. Guy Ware
		Mrs. Kate Reid
		Kenneth Peacock
No. 12 Clawson	Church House	Calvin Jensen
		Ray Reid
		Homer Duncan
No. 13 Ferron	City Hall	Ferris Nelson
		Delos Ralphs
		Rosco Petty
No. 14 Molen	Seely Peterson Residence	C. N. Petersen
		Lottie McDonald
		Anthony Beach
No. 15 Emery	Church House	R. E. Lee Petersen
		Kate Sorensen
		Orville Sorensen
No. 16 Rochester	Church House	Rufus Albertsen
		Weldon Olsen
		Delos Olsen

By order of the Board of County Commissioners of Emery County, Utah.

Dated the 5th day of July, A. D., 1938.

By R. Bland Fox, Chairman

ATTEST:

HECTOR L. PETERSON.

County Clerk.

(Seal)

First publication July 8, 1938, last publication August 5, 1938

Minutes of Commissioners Meeting field August 1st 1938. All members of the Board being present the following business was transacted.

Resolution

Whereas, Utah State Highway #10 leads out from Price, Utah, to Salina, Utah, traversing Emory County, Utah,

And Whereas, Utah State Highway #10 is tee connecting highway between Transcontinental Highway U. S. #50, and Transcontinental Highways U. S. 89 and 91, leading into Utah's Southern Parks and Utah's Southland, as well as into the States of Nevada and California and Arizona,

And Whereas, Utah State Highway No 10 also serves as the only outlet for a great and growing mining and a agricultural empire, known as Emery County,

And Whereas, because of these facts, travel on said Utah State Highway #10 to and from Price, Utah, is heavily and constantly increasing,

And Whereas, Utah State Highway No 10 is at the present time routed across the six tracks of the D. 8: R. G. W. R. R. Company's transcontinental railway, in the City of Price, State of Utah,

And Whereas, such railway crossing of such transcontinental railway is extremely hazardous both to lives and property of automobilists on said highway, as well as passengers on said railway,

And Whereas, if an underpass under said tracks of said railroad was constructed the hazards and dangers arising from the present railway crossing would be eliminated,

And Whereas, in addition to eliminating the hazards and dangers of such crossing, such

an underpass would create additional work for the many men now out of work due to the acute depression existing in the coal industry in Carbon County, Utah,

Now, Therefore,

Be it Resolved by the County of Emery that it go on record as favoring the construction of such an underpass on Utah State highway No. 10, at Price, Utah; and that the County of Emery petitions the Utah State Road Commission to take immediate steps toward the construction of such an underpass, believing that Utah State highway #10 will thus be mane safer and better for the use of the motoring public.

Passed by the County Commissioners of Emery County, Emery County, Utah, and approved by the Chairman this 27th day of July, A. D., 1938.

R. Bland Fox
Chairman

Attest: Hector L. Peterson
County Clerk

(Seal)

RESOLUTION

The Board of County Commissioners of Emery County, State of Utah, met on Monday August 1st, 1938, all members being present:

Discussion of the proposed sale of certain county lands to the Cooperative Security Corporation, of Salt Lake City, Utah, was had and it was agreed that the following described tracts of land be sold to the said corporation for the sum of $6000.00 payable to the County when title to said lands are cleared, and said lands being described as follows:

The NW¼ of Section 23, and the W½ of the NE¼ of Section 23, and the NW¼ of the SE¼ and the W½ of the SW¼ of the SE¼ of Section 23; Also the W½ of the NE¼ of Section 26, all in township 17 South of _Range 7 East of the Salt Lake Meridian in Utah. Also the NW¼ of the SE¼ of Section 26, Twp. 17 S, Range 7 E. S. L. M.

Therefore upon motion of Commissioner Carlyle Crawford, duly seconded by Commissioner Peter H. Riley, it was resolved as follows, that Emery County sell the above described tracts of land to the Cooperative Security Corporation for the Total sum of $6000.00 the same to be paid to Emery County when title to said lands are cleared. Said corporation is given the right to enter and develop said property at its own risk and during the pendency of said quiet title action,

That it was further resolved that Emery County will take immediate steps to quiet its title to the above described tracts of land,

Discussion was also had of the proposed sale of certain lands to John I. Howard of Salt Lake City, Utah, and it was agreed that the following described lands be sold to the said John I. Howard for the total sum of $4000.00, of which sum $1600.00 has now been paid, and the balance to be paid as follows: $800.00 on November 15th 1938, $800.00 on May 1st, 1939, and $800.00 on May 1st, 1940, with interest on all deferred payments at 6% per annum from April 20th 1936, and when title to said lands are cleared, and said lands are described as follows:

SE¼ of the NE¼, E½ of the SW¼, of the SE¼ of Section 23, the West 920 feet of the NE¼ of the NE¼, and the West 400 feet of the SE¼ of the NE¼, of Section 26, Township 17 South, Range 7 East of the Salt Lake Meridian, containing in all 180 acres of land, the County however reserving the right for right of way for the purpose of ingress and egress to other lands then owned by Emery County.

That it was further resolved that Emery County will take immediate steps to quiet its title to the above described tracts of land.

That it was further resolved that the expense of quieting title to the above described lands to John I. Howard, and to the above described lands to The Cooperative Security Corporation is to be borne by the said John I. Howard and the Cooperative Security Corporation in proportion to their respective interests.

These resolutions were unanimously agreed to by all the County Commissioners.

This completing this part of the business of the Board of County Commissioners this meeting was duly adjourned.

R. B. F.
P. H. R.
C. C.
County Commissioners of
Emery County, Utah

Attest H. L. P.
County Clerk

RESOLUTION ACCEPTING TRANSFER OF RIGHT OF WAY OF THE INDEPENDENT CANAL, INCLUDING ALL DITCH RIGHTS

At a meeting of the Board of County Commissioners of Emery County, State of Utah, held

on the 1st day of August 1938, at Castle Dale, Emery County, Utah, there being present.
R. B. Fox, Chairman.
Carlyle Crawford.
Peter H. Riley.
The Chairman of the Board stated that one of the purposes of the meeting was to consider the acceptance of all of the right, title and interest of the Independent Canal & Reservoir Company, a corporation, of Rochester, Emery County, Utah, in and to the right of way of the Independent Canal including all ditch rights thereof, described as follows:
Said canal right of way beginning in the SW¼ of Section 22, Township 21 South Range 6 East, S. L. M. on the North side of Muddy Creek, and running thence Southeasterly and then northeasterly and terminating in a wash, known as the Big Wash, in Section 5, Township 21 South, Range 7 East, Salt Lake Meridian.
Thereupon the following resolution was adopted: all members of the Board voting in favor thereof.
"BE IT RESOLVED by the Board of County Commissioners of Emery County, State of Utah, that R. B. Fox, Chairman of the Board be and he is hereby authorized to accept in behalf of Emery County, the transfer from the Independent Canal & Reservoir Company a corporation, of all the right, title and interest of said Company in and to the right of way of the Independent Canal, together with all ditch rights, and which right of way is more particularly described as follows:
Said Canal right of way beginning in the SW¼ of Section 22, Township 21 South, Range 6 East, S. L. M. on the North side of the Muddy Creek, and running thence Southeasterly and then Northeasterly and terminating in a wash, known as the Big Wash, in Section 5, Township 21 South, Range 7 East of the Salt Lake Meridian.
The above and foregoing resolution was adopted and approved the 2nd day of May, 1938.

R. Bland Fox.
Chairman of the Board of County
Commissioners of Emery County, Utah

Attest: Hector L. Peterson
County Clerk.

County deeds

The following upon application all members of the Board of County Commissioners> agreeing thereto are allowed county deeds for the sums as stated and for the land described in each instance.
Harold Allred of Cleveland is allowed a county deed for the sum of $16.65 on the following: Lots 1 and 2 Block 3, Cramers Subdivision of Cleveland Town. Also for the sum of $76.65 on the following: SE¼SW¼ of Section 8 Township 17 South Range 10 East of Salt Lake Meridian. Also NE¼ of Section 17 Township 17 South, Range 10 East of S. L. M.
Mrs., Wilford E. Thatcher of Clawson is allowed a county deed for the sum of $70.00 on the following: SE¼SW¼of Section 30 Township 19 South, Range 8 East of S. L. M. Mrs. Thatcher is to pay one fifth down and the balance in four equal annual payments with interest at 6% per annum on the deferred payments. Deed included.

Quit Claim Deed

A Quit Claim deed is ordered made to Lilliard Tucker without cost for the following: SW¼SW¼ of Section 33 Township 16 South, Range 10 East of S. L. M. (See minutes of Nov. 1937) No. 6301.

Veterans Exemptions

All veterans who have filed claims for exemption for 1938 taxes are allowed such exemptions in accordance with law.

Tax Levy for 1938

Upon Proper motion, duly seconded, motion put and carried, all members of the Board voting aye, the following levy on all assessed property, both real and personal, in Emery County was fixed as follows: Levies of the various cities and towns and for the School District was also approved as follows:
State & State Schools 5.50 mills
County General Fund 2.50 "

Bond Sinking Fund .50 “
Bond Interest Fund .20 “
Dependent Mothers fund 1.00 “
Old Age Pensions 6.00 “
Needy Blind .10 “
Poor Fund .70 “
Adv. & Exhibition Fund .10 “
County Extension Agent .20 “
Emery County Road Fund 2.00 “
Emery County School District 15.00 “
Green River City 22.00 “
Cleveland Town 4.00 “
Elmo Town 4.00 “
Huntington City 19.00 “
Castle Dale City 15.00 “
Orangeville City 14.00 “
Ferron Town 4.00 “
Emery City 18.00 “
Special Funds
Range Horses & Cattle 2.00 “
Sheep & Goats 5.00 “
Tuberculosis (Domestic Cattle) 3.00 “
Price River Water Con. Dist.- 40.00 “

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____
County Clerk Chairman of Board of County Commissioners.

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The Board of County Commissioners of Emery County, Utah, met as a Board of Canvassers at 12 o' clock noon on Monday, the 15th day of August, A. D., 1938, in accordance with law for the purpose of canvassing the returns of the special bond election held on Tuesday, the 9th day of August, A. D., 1938, at which election there was submitted to such Qualified electors of said County as had paid a property tax therein in the year next preceding said election the following proposition, to-wit:

"Shall the negotiable coupon bonds of Emery County, Utah, in the sun of $30,000.00, be issued and sold by the Board of County Commissioners for the purpose of defraying the expense of erecting, constructing and furnishing a County court house building, within and for said County?"

The meeting was called to order by R. Bland Fox, Chairman presiding. On roll call, the following members were present:

R. B. Fox, Chairman
Peter F. Riley, Commissioner
Carlyle Crawford, Commissioner

Also present:

Hector L. Peterson, Clerk.

Absent.

The following proceedings were then had and taken, to wit:

The returns of the special bond election were then canvassed by the said Board of County Commissioners by counting the votes cast in each election district in said County, which gave the following results:

Voting DISTRICT.	VOTES	MAJORITY FOR	MAJORITY AGAINST
Green River.			
For the issue of court house building bonds	23		
Against the issue of court house building bonds.	11	12	
Woodside.			
For the issue of court house building bonds	0	0	
Against the issue of court house building bonds	0	0	
Orangeville.			
For the issue of court house building bonds	51		
Against the issue of court house building bonds	27	24	
CLAWSON.			
For the issue of court house Building bonds	12		
Against the issue of court house building bonds.	1	11	
FERRON			
For the issue of court house building bonds.	40		
Against the issue of court house building bonds.	66		26
EMERY			
For the issue of court house building bonds	21		
Against the issue of court house building bonds	28	7	
ROCHESTER			
For the issue of court house building bonds	6		
Against the issue of court house building bonds	3	3	
MOLEN			
For the issue of court house building bonds	3		
Against the issue of court house building bands	14		11
TOTAL MAJORITY FOR ISSUING COURT HOUSE BUILDING BONDS.			211

The following resolution was then moved by Commissioner Peter H. Riley:

R E S O L U T I O N

Whereas, a special meeting of he Board of County Commissioners of Emery County, Utah, was held at the hour of 12 o'clock noon, on Monday, the 15th day of August, A. D., 1938, in accordance with law, for the purpose of setting as a Board of Canvassers to canvass the returns of the special bond election held in Emery County, Utah, on Tuesday, the 9th day of August, A. D. 1938, for the purpose of voting upon the following question, to-wit:

"Shall the negotiable coupon bonds of _Emery County, Utah, in the sum of $30,000.00, be issued and sold by the Board of County Commissioners for the purpose of defraying the expense of erecting, constructing and furnishing a County court house building with in and for said County?"

And WHEREAS, said Board of County Commissioners fully and regularly canvassed all the returns of said election and it appearing that the judges of said election for each and every voting district within said County have made full and complete returns thereof and that said election was duly and regularly held in each and every voting district.

NOW THEREFORE, BE IT RESOLVED, that on the proposition of issuing bonds in the sum of $30,000.00 for the purpose of raising funds to defray the expense of erecting, constructing and

furnishing a County Court house building within and for said County, a total of 611 votes were cast at said election, that 411 of the votes so cast were in favor of such proposition and for the issuing of bonds therefor in the sum of $30,000.00; and that 200 of the votes so cast were against such proposition and against the issuing of bonds for the said sum of $30,000.00 aforesaid. That at said election there were and is a majority of 411 votes cast in favor of such proposition and for the issuing of bonds for the said sum of $30,000.00.

AND BE IT FURTHER RESOLVED, and it is hereby certified, recited and declared that said election was duly and regularly held in said County on Tuesday, the 9th day of August, A. D. 1938, in manner and form provided by law and that at said election all qualified electors of said County who had paid a property tax in the year 1937, in said County, were given an opportunity and permission to vote, and none but such duly qualified electors of said County who had paid a property tax in the year 1937 in said County were permitted to vote, and no votes were received at any voting place in said County except from such duly qualified electors who had paid a property tax in the year 1937 in said County.

AND BE IT FURTHER RESOLVED that at said election the right and power was given to said Emery County to incur an indebtedness to the amount of $30,000.00, and to issue bonds therefor, for the purpose of raising funds to defray the expense of erecting, constructing and furnishing a County Court house building within and for said County.

The Motion for the adoption of the foregoing resolution was seconded by Commissioner Carlyle Crawford, and, upon being put to a vote, was unanimously carried by the affirmative vote of all Commissioners, the vote being as follows:

Commissioner, R. B. Fox "Aye"

Commissioner, Peter H. Riley "Aye"

Commissioner, Carlyle Crawford, "Aye"

Adopted AND APPROVED this 15th day of August, A. D., 1938.
R. Bland Fox, Chairman
Attest:
County Clerk
Seal

STATE OF UTAH)
) ss
COUNTY OF EMERY)

IT IS HEREBY CERTIFIED by the undersigned, the duly elected, qualified and acting County clerk and Clerk of the Board of County Commissioners of Emery County, Utah, that the above and foregoing is a true, correct and complete copy of the election returns of the special bond election held in Emery County, Utah, on August 9, 1938, as appears from the records on file in my office; that the returns made from the several election precincts in the said County, show the following vote upon the question submitted thereat, to-wit:

PRECINCT:	FOR	AGAINST
Green River	23	11
Woodside	0	0
Victor	2	0
Elmo	9	4
Cleveland	19	16
Mohrland	26	3
Huntington 7	14	21
Huntington 8	17	15
Lawrence	4	2
Castle Dale	164	5

PRECINCT:	FOR	AGAINST
Orangeville	51	27
Clawson	12	1
Ferron	40	66
Emery	21	28
Rochester	6	3
Molen	3	14
Total	411	200

In WITNESS WHEREOF, I have hereunto set my hand and the seal of the said County at Castle Dale, this 15th day of August, A. D., 1938.

County Clerk and Clerk
of the Board of County
Commissioners.

PURCHASE OF BUILDING SITE

Bishop E. A. Nielsen of the Castle Dale bard and President J. Frank Killian of Emery Stake met with the commissioners on this date to discuss the purchase of a site for the proposed

new court house in Castle Dale. As negotiations had previously been made for a certain part of the property owned by the church in Block 20 Castle Dale Plat A. it was agreed by Mr. Nielsen and Mr. Killian that the county could purchase sufficient of the lot owned by the church for use as a building site. The price of $500.00 was agreed upon and motion was made by Commissioner Carlyle Crawford that the county pay that sum for the lot. The motion was seconded by Peter H. Riley put to a vote and carried unanimously. The lot to be purchased is described as follows: Beginning SE corner Lot 1 Block 20. Plat A. Castle Dale City thence West 180 feet, North 214 feet, East 180 feet, South 214½ feet to beginning.

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Minutes of Commissioners meeting held September 6, 1938. All members of the Board being present the following business was transacted.

Redemptions

Mrs. Harriet Hickman of Castle Dale is allowed to redeem for the sum of $50.00 the following; Beginning S corner Lot 4 Block 21 Castle Dale City, Plat A, thence West 146.5 feet, North 38.5 feet, West 7.1 feet, North 50 East 59.2 feet, East 156.8 feet to beginning.

Jonina Johnson of Cleveland is allowed to redeem for the sum off $40.00 the follow- ing: Sale Record 1930 Page 30 Line 8.

County Deeds

The following persons are allowed county deeds on the terms as stated in each instance and for the property described. All members of the Board voting "aye".

H. M. Carlow is allowed a county deed for the sum of $25.00, cost of deed included, on the following: SW¼SE¼ of Section 1 Township 17 South Range 9 East of S. L. M. Containing 40 acres. Mr. Carlow is to have 60 days in which to make full payment of the above stated amount.

J. L. Christensen of Ferron, is allowed a county deed on the following for the sum of $: Beginning 3 rods East of Center NW¼ Section 10 Township 20 South, Range 7 East of S. L. M. thence North 6.5 rods, West 12 rods, South 20 rods, East 12 rods, North 13.5 rods to beg. Containing 1.5 acres.

Lavar Gundenson of Huntington is allowed a county deed for the sum of $10.00, cost of deed included on the following: Lot 3, Block 20 & Lots 2 & 3 Block 4, Huntington City.

The Huntington Hereford Day Committee of Huntington is allowed a county deed for the sum of $7.65, cost of deed included, on the following: North 54 rods NW¼NE¼ of Section 24 Township 17 South Range 8 East of S. L. M. Containing 27 acres. Also Beg. SW corner SE¼ of section 13 Township 17 South Range 8 East of S. L. M. th. North 60 rods, East 53 rods South 60 Rods, West 53 rods. Containing 20 acres.

Kenneth D. Anderson is allowed a county deed for the sum of $20.00 plus the cost of the deed on the following: Beg SW corner of Section 18 Township 17 South Range 10 East of S. L. M. thence North 80 rods, East 30 Rods, South 10 rods, East 50 rods, South 70 rods, West 80 rods to beg. Also S½SE¼ Section 18 Twp 17 South, Range 10 East of S.L.M. 117 acres.

Russell Allred of Cleveland is allowed a county deed on the following for the sum of $23.00 cost of deed included. SE¼SW¼;SW¼SE¼ of Section 16 Twp 17 South Range 10 East S. L. M. 80 a.

James A, Ovesen is allowed a county deed on the following for the sum of $10.00 deed included: NW¼NW¼: of 3ection 32 Township 16 South Range 10 East of S. L. M. 40 acres.

Cloyd West is allowed a county deed for the sum of $60.00 on the following: Lot 2 Block 24 Huntington City. Cost of deed is included.

September 6, 1938.

Miscellaneous

Upon application of Vera Johnson, Registration of Orangeville precinct, the county agrees to pay for new voting booths for that precinct.

Homer Petty is allowed 30 days from date to make a payment on land purchased from the county on August 5, 1938.

The sum of $100.00 is ordered paid the committees of the Ferron Peach Day and Huntington Hereford Day each.

The bill for professional services presented by Dr. F. R. King is ordered paid after being passed upon by the county physician. The sum to be paid to be that recommended by Dr. Nixon.

John I. Howard is allowed to pay for coal land purchased from the county the sum of $2000.00 if paid within 30 days from date.

The following are allowed warrants from the poor fund for hospital & medical expense. Calvin Jensen, $20.00; Severev Albrechtsen, $20.00; S. R. Gordon, $15.00; Rudolph Cramer, $20.00; Mrs.

Ira Brinkerhoff, $20.00

The PWA wage scale as submitted was accepted by the County Commissioners insofar as it concerned wages paid common labor and team labor. This to be effective only during excavation for the building.

The sum of $15.00 is allowed for pictures to be taken of the Green River for the War Departments use. This is under the flood & erosion control program.

Property in the name of A. W. Magnusen is allowed to be redeemed for the sum of $25.00. The property is described as follows: NE¼SW¼ & NW¼SE¼ of Sec. 4 Twp 19 South, Range 8 East.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____

Clerk Chairman Board of County Commissioners.

-o0o-

The Board of County Commissioners of Emery County, State of Utah, met in Regular session on Tuesday, the 6th day of September, A. D., 1938, at the hour of 10 o'clock A. M., due, legal and timely notice of such meeting having been given to all members as required by law and the rules and regulations of said Board.

On roll call the following members were present:

R. B. Fox, Chairman, presiding
Peter H. Riley, Commissioner
Caryle Crawford, Commissioner

Also present Hector L. Peterson, County Clerk

Absent. None

Commissioner Peter H. Riley introduced the following resolution, and upon motion duly mase and seconded, the same was unanimously adopted, to-wit:

R E S O L U T I O N

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THIRTY THOUSAND DOLLARS ($30,000.00) Emery COUNTY, UTAH, COURT HOUSE BONDS, TO BE ISSUED FOR THE PURPOSE OF RAISING FUNDS TO DEFRAY THE EXPENSE OF ERECTING, CONSTRUCTING AND FURNISHING, A COUNTY COURT HOUSE BUILDING WITHIN AND FOR SAID EMERY COUNTY,AND LEVYING A TAX TO PAY THE PRINCIPAL AND INTEREST OF SAID BONDS:

Whereas, in accordance with a resolution of the Board of County Commissioners of Emery County, Utah, made and entered into on Tuesday, the 5th day of July, 1938, a special election was held in the several precincts of the said County on Tuesday, the 9th day of August, 1938, for the purpose of submitting to the qualified electors of the said County who had paid a property tax therein in the year next preceding said election, the question of authorizing the issue of court house bonds in the aggregate amount of Thirty Thousand Dollars ($30,000.00); and

Whereas, on the 15th day of August, 1938, being the Monday following the said election, all returns of the said election having been transmitted to the Board of County Commissioners of the said County, the said Board of County Commissioners canvassed the votes cast upon the said question, from which it appeared that a majority of 411 votes were cast in favor of the said court house bonds, and

Whereas, the result of the election upon the said question was officially declared and ordered to be entered upon the records of the said County:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH:

1. That for the purpose of raising funds to defray the expense of erecting, constructing and furnishing a County Court house building within said County of Emery, State of Utah, the Board of County Commissioners of the said County are hereby authorized to issue the negotiable coupon bonds of the County in the aggregate amount of Thirty Thousand Dollars ($30,000.00). Said bonds shall be dated September 1, 1938, shall mature $2,000 on September 1st in each of the years 1946 to 1956 inclusive, and $4,000 on September 1st, 1957, and 1958, to be numbered from one (1) to thirty (30), inclusive, to bear interest at the rate of four per centum (4 %) per annum, payable semi-annually on March 1st and September 1st in each year, and shall be in the denomination of $1,000.00 each.

Said bonds and each of them shall be, except as to consecutive numbers, in substantially the following form, to-wit:

To each of said bonds shall be attached a coupon for each installment of interest to be paid by said bonds, coupons bearing consecutive numbers, beginning with No. 1. Said coupons shall be in substantially the following form, to-wit:

(COUPON)

No. _____ $20.00

March

On September 1, A. D., 19__, the County of Emery, in the State of Utah, for value received hereby promises to pay to the bearer hereof the sum of Twenty and no/100 Dollars ($20.00) in such funds as are on the date of payment hereof legal tender for debts due the United States of America, at Walker Bank & Trust Company, Salt Lake City, Utah, being interest due on its Court House bond dated the 1st day of September, A. D., 1938, and bearing

No._____ (Facsimile Signature) County Treasurer

There shall be endorsed on each of said bonds the following:

"I hereby certify that this bond is within the lawful debt limit of Emery County,

Utah, and is issued according to law.

Hector L. Peterson.

County Auditor, Emery County, Utah.

Said bonds shall be signed by the Chairman of the Board of County Commissioners, attested by the County Clerk with the corporate seal of the County properly affixed, and shall be countersigned by the County Treasurer of said Bounty and certified by the County Auditor of said County. The semi-annual interest coupons attached to said bonds shall bear the lithographed or engraved Facsimile signature of the County Treasurer of said County and the preparation of said lithographed or engraved facsimile signature of said County Treasurer upon said coupons is hereby adopted by this Board as the authorized and authentic signing of said coupons by said County Treasurer.

The said bonds shall be registered by the County Auditor of said County in a book kept for that prose wherein is stated the number, date, amount of bonds, times and place of payment, rate of interest, number of coupons attached and any other description thereof for future identification.

Section 2. The interest falling due on said bonds on the 1st day of March, 1939 and the 1st day of September, 1939, shall be paid out of the general fund of said County, and to reimburse said general fund for said interest payments and to meet the interest falling due on March 1, 1940, and September 1, 1940 there shall be levied in the year 1939 a direct annual tax on all of the taxable property in said County, in addition to all other taxes, sufficient to produce the sum of $2,400.00 and to meet the interest on said bonds as the same falls due on March 1st and September 1st and to constitute a sinking fund for the purpose of paying said bonds at maturity, there shall be levied on all taxable property in said county, in addition to all other taxes, a direct annual tax sufficient to produce amounts as follows:

YEAR	INTEREST	PRINCIPAL	TOTAL
1940	$1,200.	-	$1,200.
1941	1,200.	-	1,200.
1942	1,200.	-	1,200.
1943	1,200.	-	1,200.
1944	1,200.	-	1,200.
1945	1,200.	$2,000.	3,200.
1946	1,120.	2,000.	3,120.
1947	1,040	2,000.	3,040.
1948	960.	2,000.	2,960.
1949	880.	2,000.	2,880.
1950	800.	2,000.	2,800.
1951	720.	2,000.	2,720.
1952	640.	2,000.	2,640.
1953	560.	2,000.	2,560.
1954	480.	2,000.	2,480.
1955	400.	2,000.	2,400.
1956	320.	4,000.	4,320.
1957	160.	4,000.	4,160.

Said taxes when collected, shall be applied solely for the purpose of paying the interest and principal of said bonds respectively and for no other purpose whatever until the

indebtedness so contracted under this resolution, principal and interest, shall have been fully paid, satisfied and discharged, but nothing herein contained shall be so construed as to prevent said County from applying any other funds that may be in the Treasury and available for the purpose to the payment of said interest or principal, as the same respectively mature, and the levy or levies provided herein may thereupon to that extent be diminished, and the sums hereinbefore provided for to meet the interest on said bonds and to discharge the principal when due, are hereby appropriated for that purpose, and said amount for each year shall also be included in the annual appropriation bills passed by the Board of County Commissioners of Emery County, in each year respectively.

Section 3. All of said bonds and each of them shall be signed by the Chairman of the Board of County Commissioners, attested by the County Clerk and countersigned by the County Treasurer of said County. The coupons attached to said bonds shall bear the facsimile signature of said County Treasurer. The Chairman and Treasurer are hereby authorized and directed to sign, and the Clerk to attest and affix the seal of said County to each of said bonds, and the acts of said Chairman, Treasurer and Clerk in so doing are and shall be the act and deed of Emery County, State of Utah.

Section 4. WHEREAS, Ure, Pett & Morris of Salt Lake City, Utah a partnership at Salt Lake City, Utah, has heretofore offered to purchase said 4% bonds at a price of 105, which offer was the best and most advantageous offer received by said County and which offer has been heretofore accepted,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the offer of said Ure, Pett & Morris heretofore accepted is hereby ratified and confirmed, and said 4% Court House Bonds shall be delivered to Ure, Pett & Morris upon payment of the purchase price as soon as legally possible after the passage of this resolution.

Member Peter H. Riley seconded the adoption of the foregoing resolution and the same on being put to a vote was unanimously carried by the affirmative vote of all Commissioners present, the vote being as follows:

Chairman R. B. Fox "Aye"
Commissioner Peter H. Riley "Aye"
Commissioner Caryle Crawford "Aye"

R. Bland Fox
Chairman, Board of County Commissioners, Emery County, Utah

ATTEST:
Hector L. Peterson
County Clerk, Emery County, Utah
(SEAL)

STATE OF UTAH)
)SS.
COUNTY OF EMERY)

I, Hector L. Peterson, the duly chosen, qualified and acting County Clerk of Emery County, State of Utah, do hereby certify that the foregoing pages are a full, true and correct copy of the proceedings of a meeting of the Board of County Commissioners of said County held in Castle Dale, Utah, on Tuesday, the 6th day of September, A. D., 1938, at the hour of 10:00 o'clock a. M. relative to the issuance of $30,000.00 Emery County, Utah, 4% Court House Bonds, dated September 1, 1939, in the denomination of $1,000.00 each, numbered from one (1) to thirty (30) both inclusive, and due $2,000 on September 1st in each of the years 1946 to 1956, inclusive and $4,000 on September 1st, 1957 and 1958.

I further certify that I was in attendance at said meeting and that the foregoing proceedings were in fact held as in said minutes specified.

In WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Emery County, Utah, this 7th day of September, A. D., 1938.

Hector L. Peterson, County Clerk, Emery County, Utah

Nominating primary held September 13, 1938.

Name of Office & Name of Candidate

	1 Green River	2 Woodside	3 Victor	4 Elmo	5 Cleveland	6 Mohrland	7 Huntington	8 Huntington	9 Lawrence	10 Castle Dale	11 Orangeville	12 Clawson	13 Ferron	14 Molen	15 Emery	16 Rochester	
For U.S. Senator																	
Claude T. Barnes							3	1	1	1	12	2	1	6	1		28
Franklin S. Harris	4		4	8	2	7	12	15	5	29	28		33	4	29	1	180
Arthur C. Wherry	19					2			3	3	1	2	3		2		35
Congressional Rep.																	
LeRoy B. Young	5		2	7	2	6	8	8	5	11	25	4	29	4	12	1	129
R. E. Miller	16		2			3	4	7	3	16	18		8	6	18		101
For Justie of Sup Court																	
Eugene E. Pratt	29	3	9	39	66	13	72	61	18	116	77	28	93	4	33	9	670
Roger I. McDonough	44	5	2	11	57	7	91	54	9	91	99	6	74	2	41	13	606
State Senator																	
A. J. Redd	25			1	3	1	2		1	18	7	1	5	1	2		67
Byron A. Howard	20		10	32	31	3	130	73	16	114	114	18	57	1	51	7	678
Ross Leonard	27	3	2	11	105	20	88	78	9	84	70	13	67	5	34	13	629
Wendell Peterson	9	1	2	7	7	1		1	3	32	9	6	55		3	3	139
For Commiss. 4 yr.																	
R. Bland Fox	50	2	6	12	43	11	25	20	4	181	81	3	50		18	12	518
Rosel J. Jensen	18	3	5	30	62	4	169	117	15	58	82	2	50	4	55	9	683
Andrew Wright	13	1	3	8	39	6	16	9	9	17	36	32	72	3	14	1	279
For Commiss 2 yr.																	
Peter H. Riley	62	8	14	22	19	3	29	24	3	148	70	6	78	3	14	12	515
Moses Tucker	2			19	83	5	50	49	9	44	24	27	46	1	40	5	404
Stewart Wilson	33			11	43	14	111	60	12	50	99	2	42	2	31	6	516
Howard Stilliman	23		2	2			1			9	17	3	7	2	8	1	75
Edward G Geary	1		2	6	2	8	16	20	8	22	25	2	28	8	21		244
For County Treasurer																	
Leo Jensen	16	2	1	2	12	2	12	8	7	37	84	4	4		23	3	461
Alva Wall	22		1	12	13	3	16	14	9	64	15	6	6		8		196
Dee J. Christensen	9	1	1	2	5	4	23	24	2	7	1	10	133	4	22	19	267
Eugene Johansen	29	3	9	26	69	10	68	73	4	119	14	13	27		18		582
Russell Justesen		1		2	36	1	67	21	3	27	90	2	7	2	16	1	276
For County Sheriff																	
Edgar Sorensen	6	1		4	9	1	12	6	1	6	21	2	3		71	2	145
Cleon Huntsman	13	1	2	4	14	5	44	27		5	16	5	72	2	1	1	212
Fred W. Larsen	19	2	3	7	10	4	17	12	5	45	28	6	17	3	2		180
J. Leonard Olsen	42	3	7	37	104	13	126	95	20	199	132	23	97	2	18	20	938
For County Recorder																	
Zenda Davis	49	3	11	36	90	9	69	71	16	151	102	29	138	6	65	17	862
Vera Johnson	24	3	1	16	41	11	103	63	8	99	97	4	36	1	10	6	523
Jessie Nelson	15		3	7	2	8	7	7	3	20	6	5	40	8	26	1	158
Clintey J. Cox	7		1	2		1	7	10	5	13	41			2	5		95

For County Assessor																	
Llewellyn Killpack	35		3	8	23	10	19	52	4	89	80	14	107	3	23	13	483
Oliver Jensen	45	8	11	44	122	12	168	93	22	162	113	20	79	3	68	10	980

Runoff primary held September 27, 1938.

Name of Office & Name of Candidate	1 Green River	2 Woodside	3 Victor	4 Elmo	5 Cleveland	6 Mohrland	7 Huntington	8 Huntington	9 Lawrence	10 Castle Dale	11 Orangeville	12 Clawson	13 Ferron	14 Molen	15 Emery	16 Rochester	
For U.S. Senator																	
Byron A. Howard	110	1	21	49	51	23	198	107	17	131	116	24	103	16	71	14	105
Ross Leonard	69	6	1	14	136	38	102	94	8	143	105	22	78	6	35	6	85
Co. Commissioner. 4 yr																	
R. Bland Fox	99	4	12	22	93	26	53	45	5	218	127	24	63	2	17	6	81
Rosel J. Jensen	79	3	10	41	87	34	243	152	20	59	95	20	110	20	86	14	107
Co. Commissioner. 2 yr																	
Peter H. Riley	116	7	21	46	72	25	99	71	6	171	81	18	81	12	41	14	88
Stewart Wilson	75	0	1	16	108	32	184	115	19	99	136	27	93	10	59	5	97
County Treasurer																	
Eugene Johansen	125	7	22	34	97	40	154	142	12	209	55	28	95	14	42	13	108
Russell Justensen	47			28	85	21	135	54	12	67	168	6	81	8	64	7	78

November 14, 1938

The Board of County Commissioners met as a board of canvassers of the returns of the election held November 8, 1938 as of the adjournment of Nov. 7, 1938. All members present. Returns were all at hand from the 16 voting districts of Emery County, and after careful examination and count, the following results were declared and ordered entered at length on the Minute Bock of the County. The Total number of votes cast at said election held Nov. 8, 1938, in Emery County, State of Utah Were----------

Following is the number of votes cast in each election district in Emery County for National, State and County Officers. Those County officers receiving the greatest number of votes on this day were declared elected to the said offices by Commissioners of Emery, State of Utah as follows to-wit;

Name of Office & Name of Candidate	1 Green River	2 Woodside	3 Victor	4 Elmo	5 Cleveland	6 Mohrland	7 Huntington	8 Huntington	9 Lawrence	10 Castle Dale	11 Orangeville	12 Clawson	13 Ferron	14 Molen	15 Emery	16 Rochester	
For U.S. Senator																	
Elbert D. Thomas D	112	7	5	55	174	15	225	146	28	219	200	39	171	4	99	15	1514
Franklin S. Harris R	87	0	15	32	38	19	67	65	21	158	114	24	170	26	119	14	969
Congressman 1st Dist.																	
Abe Murdock D	142	7	10	64	177	16	253	168	29	256	223	47	197	10	113	17	1729
Leroy B. Young R	58	0	10	22	29	16	39	41	20	122	92	16	145	19	105	12	746
Justice of Sup. Court																	
Roger McDonough D	126	5	11	67	174	19	246	156	26	240	217	45	196	9	111	19	1667

William H Folland R	67	2	9	19	31	14	40	46	21	135	98	16	143	21	105	10	777
State Senator																	
Byron A. Howard D	99	1	15	69	132	21	244	181	37	232	206	45	188	18	136	19	1643
Mitchell Melich R	102	5	5	17	78	12	51	31	12	145	109	19	155	11	85	10	847

Name of Office & Name of Candidate	1 Green River	2 Woodside	3 Victor	4 Elmo	5 Cleveland	6 Mohrland	7 Huntington	8 Huntington	9 Lawrence	10 Castle Dale	11 Orangeville	12 Clawson	13 Ferron	14 Molen	15 Emery	16 Rochester	
State Rep.																	
Eldon Bryan D	124	6	7	61	148	18	194	138	24	233	201	50	243	16	128	26	1617
Jesse M. Conover R	69	0	13	26	61	15	92	65	23	138	112	13	96	14	89	3	789
Peter Jensen I													1				1
Commiss. 4 yr																	
Rosel J Jensen D	119	5	11	65	122	18	243	185	32	133	143	24	193	15	104	15	1429
Hans A. Wickman R	76	1	9	22	89	14	49	25	16	244	178	38	149	15	115	14	1049
Commiss. 2 yr																	
Stewart Wilson D	86	0	5	61	137	18	151	90	18	219	214	33	197	5	112	13	1359
Edward G. Geary R	18	0	5	12	56	14	139	115	29	98	89	19	137	21	98	6	856
Peter H. Riley I	105	6	10	15	17	2	5	4	1	51	12	10	23	2	7	10	280
County Clerk																	
Hector L. Peterson D	135	5	14	72	170	22	135	74	26	254	113	44	207	15	159	19	1642
Fenton Moffitt R	61	2	6	14	37	11	162	135	21	124	202	19	135	14	59	10	1012
County Treasurer																	
Eugene Johansen D	126	4	13	73	173	24	256	158	28	314	168	51	199	18	132	23	1760
G. Lee Jewkes R	65	0	7	13	37	9	35	49	19	62	146	10	141	12	88	0	699
County Sheriff																	
J. Leonard Olsen D	138	1	8	73	179	25	243	168	37	273	243	53	208	12	168	26	1905
Rosco Pettey R	59	5	11	13	32	8	52	44	11	103	70	11	137	18	52	3	629
County Attorney																	
Ray Williams																	
W.G. Peacock Jr. D	141	6	7	41	122	25	222	151	18	283	216	20	199	11	123	22	1613
Thomas Timothy																	
William T. Lister I	16	1	11	41	77	1	53	41	23	33	48	40	48	4	47	5	490
County Recorder																	
Zenda Davis D	130	5	13	70	169	21	238	156	29	279	234	42	206	14	130	20	1956
Mrs. Jessie Nelson R	59	1	7	15	38	11	51	51	20	98	81	22	139	16	88	9	707
County Assessor																	
Oliver Jensen	133	6	15	78	194	25	269	188	36	284	233	52	212	18	148	22	1913
County Surveyor																	
Clarance P. Anderson										20	2		17	1			40
Alva Wall										2							2
W. L. Cash										1							1
Martin Jensen							1										1
Justice of the Peace																	
G. Lee Jewkes											1						
Martin Jensen							4										
John Boush												20					
Ernest Hunter													1				
J. C. Lofley				2													
Ernest Davis					31												

Name of Office & Name of Candidate	1 Green River	2 Woodside	3 Victor	4 Elmo	5 Cleveland	6 Mohrland	7 Huntington	8 Huntington	9 Lawrence	Dale	Orangeville	12 Clawson	13 Ferron	14 Molen	15 Emery	16 Rochester
Precinct Constable																
Joe Magarrell	2															
			1													
Vearl Winders			4													
Byron Oviatt				2												
Andrew Hansen				1												
Joe Hansen					33											
John White					1											
Vern Olsen					3											
Milton McElprang							1									
Paul Judd									1							
Merrill Rasmussen									1							
Calvin Jensen												6				
John Bush												6				
Ray Reid												1				
												1				
H.O. Barney												6				
Wm Jorgensen												1				
Fred Huntington								1								

Minutes of Commissioners meeting held October 3, 1938. All members of the Board being present the following business was transacted:

Judges of Election

Recommendation of judges of election to serve for the General election to be held on November 8th 1938 having been made by the precinct chairmen of the two major political parties the following appointments were made:

Green River: Harry Tasker- Florence Howland- Lucinda Christensen- Lee Thompson- Valera Brown- Mrs. L. H. Milton-J. W. Drake, Constable

Woodside-Peter Peterson- Mrs. Emma Peterson- Mrs. Emma Johnson- Phil Johnson, constable

Victor- Maud Marsing, David J. Mills, J. K. Wells, constable.

Elmo-------- S. Nelson Alger, Thomas Timothy, constable, Byron N. Oviatt.

Cleveland- Ruth E. Arnold, Ervin Franklin, Robert Davis, Frona Otterstrom, Clarence D. Oveson, Lucille White, Ernest E. Davis, Sr. Constable.

Mohrland-- Mrs. B. E. Christensen, Elda B. Anderson, Mrs. Clee Gordon.

(7)Huntington- Iver Truman, Walter Rowley, Mae Klecker, Mary Guymon, Elmeda Howard, Jennie Wakefield, Darrel Rowley, constable.

(8)Huntington- Lenna Cowley, Frank Kinder, Vesta Jarvis, Luella Bailey, Lee Howard, Fern Mendenhall, Don A. Wakefield, constable..

Lawrence--- Ferrel Day, I. N. Day, Erma Fillmore, R. W. Wilstead, constable.

Castle Dale-Mavourneen Peterson, Sydonia Kofford, Alva Wall, Floyd Day, H. A. Seely, E. E. Cox, Jerome Asay, constable.

Orangeville- Emile Luke, David N. Jewkes, Ralph Peacock, Kate F. Reid, Alice Justesen, Clintey Cox.

Clawson---- Homer Duncan, Wayne Blackburn, A. Ludene Cox, Calvin C. Jensen, constable.

Ferron----- Millie Christensen, Mrs. Manuel Vayman, Mrs Glen Killpack, Ada Someville, Nellie Behling, Cleo Nelson, Leo Nelson, constable.

Molen------ Delores Nordell, Mrs, Ella Beach, Lloyd Beach, Fred Wayman, constable.

Emery- ---- H. D. Maxfield, Violet Jorgensen, Elmer Addley, L. 0. Larsen, Robert Lewis, Leona Peacock, Joseph Jensen, constable.

Rochester-- Mirl Ralphs, Jessie Olsen, Norma Edwards, Clayton Olsen, constable

County Deed

Len R. Marshall is allowed a county deed for the: sum of $25.00 plus the cost of the deed for the following: Lot 3 or NE¼NW¼ of Section 5, Township 17 South Range 8 East of S. L. M. Mr. Marshall is allowed. 30 days in which to make payment.

Miscellaneous

Homer Petty is allowed 30 days longer in which to make payment on land purchased from the county. See minutes of September 6, 1938.

Rudolph Cramer of Cleveland is allowed the sum of $20.00 for Hospital Fees for his son.

County Deed

John J. Adams is allowed a county deed form the sum of $100.00 cost of deed included on the following: Beginning NE corner NW¼ of Section 16 Township 21 South, Range 16 East of S. L M. thence South 8 rods, West20 Rods, North 8 Rods, East 20 rods to beginning. Mr. Adams is to pay the sum of $20.00 down and the balance in four equal annual installments with interest at 6% per annum.

This completing the business of the Board meeting is duly adjourned.

Attest_____ Clerk _____Chairman

CONVEYANCE.

The independent Canal, & Reservoir Company, a corporation, duly organized and existing under and by virtue of the laws of the State of Utah, with its principal place of business at Rochester, Emery County, Utah, for and in consideration of the sum of TEN DOLLARS, $10.00, and other good and valuable considerations, the receipt of which is hereby acknowledged, hereby conveys, grants and assigns to
p to Emery County, a body corporate and politic of the State of Utah,that certain right of way of that certain canal known as the Independent Canal, owned and operated by said corporation, including all ditch rights therein, to wit:

Said Canal right of way beginning in the SW¼ of Section 22, Township 21 South, Range 6 East, SLM, on the North side of the Muddy Creek, and running thence southeasterly and then northeasterly and terminating in a wash, known as the Big Wash, in Section 5, Township 21 South, Range 7 East, Salt Lake Meridian.

This conveyance is given under authority of a resolution of the Board of Directors of the said Independent Canal & Reservoir Company, passed under the date of May 12, 1938, a copy of said resolution being attached hereto and made a part hereof.

IN WITNESS WIIREOF, said corporation has caused this instrument to be signed by its duly authorized officers this 12 day of May, A. D. 1938.

INDEPENDENT CANAL & RESERVOIR: COMPANY
By, R. G. Crawford, President.
ATTEST: L. C. Moore.
Secretary.

State of Utah,)
ss
County of Emery,)

On this 14th day of May, A. D. 1938, personally appeared before R. G. Crawford and L. C. Moore, who on being first duly sworn upon their oaths did say: That they are the President and Secretary, respectively, of the Independent Canal & Reservoir Company, a corporation, and that they signed the foregoing instrument in behalf of said Corporation, and caused its corporation seal to be thereunto affixed, by authority of a resolution of its Board of Directors duly passed on the 12th day of May, 1938, and the said R. G. Crawford and L. C. Moore, duly acknowledged to me that said corporation executed the same for the uses and purposes therein set forth.

W.G. Peacock, Jr.
Notary Public,
Castle Dale, Utah.

My Commission expires,
2/23/1939.

RESOLUTION TO TRANSFER DITCH RIGHTS INCLUDING RIGHT OF WAY

A special meeting of the Board of Directors of the Independent Canal & Reservoir Company
a corporation, was held at Rochester, Utah, on the 12 day of May, 1938, which meeting the following members of the Board, constituting a quorum, were present:

R. G. Crawford, Deloss Olsen, Carlyle Crawford, L. C. Moore.

The President stated that the purpose of the meeting was to consider the transfer to Emery County, State of Utah, of all the right, title and interest of the Independent Canal & Reservoir Company, a corporation, in and to the right of way of canal owned and operated by said company, including all rights in and to said canal.

Upon motion of Carlyle Crawford duly seconded by Deloss Olsen, the following resolution was introduced and passed by the Board of Directors, all of the directors present voting in favor thereof, to wit:

"Whereas, Emery County, a body corporate and politic, of the State of Utah, contemplates the rebuilding and realignment of the above described canal at various points for a length of 10-3/4 miles: construct one cement flus gate 40'x 4'. Approximately two miles of the canal must be rebuilt. Work will involve 7600 cubic yards of embankment and 24,800 cubic yards of excavation, and

Whereas, it is the desire of our company that such right be granted:

NOW, therefore, be it resolved that our Company assign, grant, and convey to the said Emery County all of its right, title, and interest in and to the right of way including all ditch rights therein of the Independent Canal, generally described as follows, to wit:

Said Canal beginning in the SW¼ of Section 22, Township 21 South, Range 6 East, S.L.M. on the North side of Muddy Creek, and running thence southeasterly and then northeasterly and terminating in a wash, known as the Big Wash, in Section 5, Township 21 South, Range 7 East, Salt Lake Meridian.

Be it further resolved that R. G. Crawford, President of said Company, and L. C. Moore, Secretary of said Company, be end they are hereby authorized and directed to exe cute and deliver to Emery County a good and sufficient conveyance of said canal right of way including all ditch rights therein.

Be it further resolved that said conveyance by executed immediately upon and after the passage and approval of this resolution.

L. C. Moore, Secretary.

State of Utah 0
)ss.
County of Emery, 0

On this 14th day of May, 1938, personally appeared before me L. C. Moore, the signer of the foregoing instrument who duly acknowledged to me that he executed the same.

W. G. Peacock, Jr.

My Commission expires 2.23/1939/ Notary Public Castle Dale, Utah

RESOLUTION

WHEREAS, it has been called to the attention of the Board of County Commissioners of Emery County, Utah, that an application for coal lease filed by David C. Leonard and Theodorah Leroy of Huntington, Utah, is now pending before the Secretary of The Interior on appeal from t he decision of the Commissioners of the General Land Office in holding said application for rejection, and which application is designated as being Serial Number 062234, Salt Lake Land Office, and

WHEREAS, it is the express intention of the said applicants if said lease is granted, to supply the communities of Huntington, Cleveland, Lawrence, and Elmo in Emery County, with coal, and which Communities were formerly supplied by the "Community Mine" in Huntington Canyon, but which said mine has not operated during the past year, and in addition to these communities the applicants expect to obtain markets for their coal in other communities of the State of Utah, and

WHEREAS, by the opening up of additional coal mines in Emery County, additional work will be given to the un-employed in the County, as well as bringing additional business to the county which is very much needed at the present time, and

WHEREAS, said applicants are in a position to pen up, equip and operate a mine upon the land applied for, and when the said mine is opened can furnish some additional labor to the people who are in great need of work, and the supplying additional work to people in need being the great objective of both federal and state governments.

THEREFORE BE IT RESOLVED, that the board of county commissioners of Emery County, Utah, go on record as favoring the granting of the application filed by said David C. Leonard and Theodorah Leroy, for coal lease.

Be it further resolved that a copy of this resolution be forwarded to the Secretary of the Interior.

Passed by the Board of County Commissioners of Emery County, Utah, this 6th day of June, 1938.

Attest Hector L. Peterson
R. Bland Fox.
Clerk
Chairman

State of Utah,)
ss
County of Emery,)

I, Hector L. Peterson, County Clerk, of Emery County, Utah, do hereby certify that the above and foregoing is a full, true and correct copy of the original resolution as passed by the Board of County Commissioners of Emery County, on June 6th 1938.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Emery County, this 7th day of June, 1938 .

Hector L. Peterson. Clerk

RESOLUTION

Whereas, Utah State Highway #10 leads out from Price, Utah, to Salina, Utah, traversing Emery County, Utah,

And Whereas, Utah State Highway #10 is the connecting highway between Transcontinental Highway U. S. # 50, and Transcontinental Highways U. S. 89 and 91, leading into Utah's Southern Parks and Utah's Southland, as well as into the States of Nevada and California and Arizona,

And Whereas, Utah State Highway No 10 also serves as the only outlet for a great and growing mining and agricultural empire, known as Emery County,

And Whereas, because of these facts, travel on said Utah State Highway #10 to and from Price, Utah, is heavily and constantly increasing,

And Whereas, Utah State Highway No. 10 is at the present time routed across the sic tracks of the D. & R. G. W. R. R. Company's transcontinental railway, in the City of Price, State of Utah.

And Whereas, such railway crossing of such transcontinental railway is extremely hazardous both to lives and property of automobilists o said highway, as well as passengers oh said hallway,

And Whereas, if an underpass under said tracks of said railroad was constructed, the hazards and dangers arising from the present railway crossing would be eliminated,

And Whereas, in addition to eliminating the hazards and dangers of such crossing, such an underpass would create additional work for the many men now out of work due to the acute depression existing in the coal industry in Carbon County, Utah,

Now, Therefore,

Be it Resolved by the County of Emery that it go on record as favoring the Construction of such an underpass on Utah State Highway No. 10, at Price, Utah; and that the County of Emery petitions the Utah State Road Commission to take immediate steps toward the construction of such an underpass, believing that such Utah State Highway #10 will thus be made safer and better for the use of the motoring public.

Passed by the County Commissioners of Emery County, Emery County, Utah. and approved by the Chairman this 27th day of July, A. D. 1938.

R. Bland Fox.
Chairman.
ATTEST. Hector L. Peterson County Clerk
(Seal)

A G R E E M E N T

This agreement made this 23rd day of August, 1938, by and between Emery County, a municipal corporation of the State of Utah, hereinafter called the County, and the Co-operative Security Corporation, a Utah corporation, hereinafter called the Corporation,

WITNESSETH: that

Whereas the County Desires to sell and the Corporation desires to buy certain coal lends now owned by the County, and

Whereas, the County obtained title to said lands through tax sale and there are various irregularities alleged to exist in said tax proceedings and various other claims on the title to said lands and

Whereas, the Corporation desires the County to correct said irregularities and remove said clouds from the title in the name of the County before said lands are conveyed to the Corporation as purchasers.

NOW THEREFORE in consideration of the premises and the mutual promises hereinater set out it is hereby ac reed as follows, to-wit:

1. The County, pursuant to a resolution duly passed by the Board of County Commissioners of Emery County on the 1st day of August, 1938, will sell for the sum of Six Thousand ($6,000.00 Dollars to the Corporation the following described coal lands

The NW¼ of Section 23, and the W½ of the NE¼ of Section 23, and the NW¼ of the SE¼ and the W½ of the SW¼ of the SE¼ of Section 23; Also the W½ of the NE¼ of Section 26, all in township 17 South of Range 7 East of the Salt Lake Meridian.

2.When title to said land is cleared and the County tenders a good and sufficient deed covering said lands the Corporation agrees to pay, to the County the Sum of $6,000.00.

3.IT IS HEREBY agreed that the County will immediately commence an action to quiet title to the above described property and prosecute the same with reasonable diligence to completion.

4.It is agreed on the part of the Corporation that it will pay and advance the costs incident to the quieting of said title.

5.The Corporation is hereby given the right to immediately enter on and develop said property at its own risk during the pendency of said Quiet title action.

In Witness whereof the parties have hereunto sent their lands and seals the day and year first above written. Emery County.

Attest: Lector L. Peterson. County Clerk.

By. R. Bland Fox.

Peter H. Riley.

Carlyle Crawford

County Commissioners of Emery County.

COOPEPATIVE SECURITY CORPORATION by Henry D. Moyle.

Attest: Darold B. Lee. President

Secretary.

RESOLUTION.

WHEREAS, pursuant to the advertisement for bids by the Board of County Commissioners of Emery County, State of Utah, which was duly published in the Emery County Progress , a newspaper printed and published in Castle Dale, Emery County, State of Utah, and in the issues thereof of August 12th, and 28th, 1938, calling for bids for the necessary excavation of the site for a new County Court House to be constructed at Castle Dale, Emery County, Utah, the following bids for such work having been received were opened on the 29th day of August, 1938, the date fixed in said advertisement for bids, and are as follows, to wit:

Fausett & Pessetto, of Price, Utah, for the sum of 392.00.

Thomas E. Lamph, of Price, Utah, for the sum of $400.00. and,

WHEREAS, the bid of Fausett & Pessetto being the lowest and best bid submitted for the necessary excavation of the site for said County Court House.

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Emery County, State of Utah, that the bid of Fausett & Pessetto of Price, Utah, for the sum of $392.00 for doing the necessary excavation of the site for the new County Court House to be built at Castle Dale, Emery County, Utah, be and the same is hereby accepted.

Castle Dale, Utah
October 4, 1938

Minutes of Special Meeting of the Board of County Commissioners of Emery County called to open bids for the construction of the proposed Emery County Court House. All members of the Board being present together with the Architect and Mr. Thomas of the P. W. A. office at Price, Utah.

The Board of County Commissioners met this day pursuant to a call in special session at the hour of 2 o'clock P.M. to open bids for the proposed Emery County Court. All the bids submitted were as follows: Bid of Faucett & Pessetto, of contractors of Price, Utah; bid. of W. Cyrus Vawdrey, contractor, of Draper, Utah; bid of Paul C. Paulsen, contractor, Salt hake City, Utah; bid of James T. Burke, contractor, Salt Lake City, Utah, and the bid of Talboe & Talboe, contractors, Prove, Utah.

After due consideration of all the bid's submitted and due to the fact that all were in excess of' the estimated cost for the construction of the building as made by the architect it was decided by the board to not accept the low bid at present but to ask for additional time to apply for a supplemental grant from the PWA if that be possible, or in case no further grant could be obtained to ask for additional time in which to revise the plans of the building and later call for bids in the regular manner.

The clerk of the Board was directed to write the P. W. A. office in San Francisco advising them of the above stated facts.

This Completing the business meeting was duly adjourned.

Attest: Hector L. Peterson, R. Bland Fox
County Clerk — Chairman Board of County Commissioners. Emery County

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RESOLUTION NO._____

RESOLUTION REJECTING ALL BIDS SUBMITTED FOR THE CONSTRUCTION OF A COUNTY COURT HOUSE AT CASTLE DALE, UTAH, AND WHICH BIDS WERE DULY OPENED AND CONSIDERED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY ON OCTOBER 4, 1938.

WHEREAS, pursuant to a duly published advertisement for bids for the construction of a county court house at Castle Dale, Utah, PWA Docket NO.1159F the following listed bids were received and opened by the Board of County Commissioners of Emery County, State of Utah, on Tuesday, October 4th 1938, pursuant to said published advertisement, to wit:

TOLBOE & Tolboe, Provo Utah. $54,800.00
James T. Burke & Co. Salt Lake City, Utah 60,300.00
Faucett & Pessetto, Price, Utah. 60,557.00
W. Cyrus Vawdrey, Draper, Utah. 58,900.00
Paul Paulsen Co. Salt Lake City, Utah, 57,500.00

WHEREAS, all of the said bids so submitted as aforesaid are in excess of the estimated cost of said county court house, and that funds are not available to make up the difference between the estimated cost of said County Court house and the lowest bid submitted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONER, of Emery County, Utah, that all of the bids so submitted for the construction of the county court house at Castle Dale, Utah, be and the same are hereby rejected.

BE IT FURTHER RESOLVED that the County Clerk of Emery County give notice to each of the bidders submitted bids advising them of the action herein taken.

Passed by the Board of County Commissioners of Emery County, Utah, this 7th day of Nov, 1938 and approved.

R. Bland Fox
Chairman, Board of County
Commissioners, Emery County, Utah

ATTEST:
Hector L. Peterson
County Clerk.

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Minutes of Special meeting of the Board of County Commissioners held October 13, 1938, together with Mr. Gouglas Larson of the State Foa d Commission. All members of the Board being present the following changes were made on road projects wherein License plate money is expended:

Project No. 2 was reduced to $250.00 - Project NO. 4 was reduced to $200.00-Project No. 7 was reduced to $200.00- Project No. 9 was reduced to $500.00-Project No. 10 was increased to $600.00-Project No. 13 was increased to $1800.00 so that an oil mat could be applied.-Project No. 12 was reduced to $1577.16 also the location and type of work was changed. All Emery County maintenance was eliminated. Project NO 14 was $300.00-Project No. 15 was instituted $500.00-Project No. 16 was - $250.00.

It also was ordered at this time the the State Road Commission be sent the sum of $1800.00 for construction of project No. 13 at Green River. Said funds to be taken from the license plate money.

Attest_____ _____
County Clerk — Chairman of Board of County Commissioners.

Minutes of Board of County Commissioners held November 7, 1938; All members of the board being present the following business was transacted:

Redemptions

Ruel Jones of Castle Dale is allowed to redeem for the sum of $80.00 the following: Sale Record 1932, Page 12, Line 8, No. 125. This does not include the 1938 taxes.

Carlyle Crawford is allowed to redeem for the sum of 16.49 the following: SE¼ NW¼ of Section 16, Township 21 South Range 7 East of S. L. M. Also for the sum of $7.02 the following: North 53 rods of N¼NE¼ of Section 17 South, Range 7 East of S. L. M.

Miller S. Black of Huntington is allowed to redeem for the sum of $81.65 the following: Lot 2 Block 40 Huntington City. Sales Record 1931, Page 9, Line 7.

Extension of Time Granted

John I. Howard, representing the Castle Valley Fuel Company met with the Board on this date asking that the Company be granted until March 15, 1939 in which to make its payment now due on coal lands purchased from the county. This request was granted and Mr. Howard was given the time asked for. Legal interest to be charged on the deferred payments is to be collected.

At this time Mr. Howard also asked for permission to place weighing scales on the road near the coal tipple and also to construct a small house from which refreshments and meals might be served to truckers. Both these requests were granted. The refreshment house is to be built west of a certain ravine and south of the Castle Valley Fuel Company property and presumably on county ground.

F. R. Jones is allowed 30 days more from date to make payment on coal land purchased from the county.

County Deeds

Aaron Oman is allowed a county deed for the sum of $ on the following:

Mr. Oman is to pay one fifth down and the balance in four equal annual installments within interest at 6% per annum on the deferred payments. The cost of the deed is also to be paid by Mr. Oman before receiving the same.

R. A. Howard is to have a county deed for the sum of $10.00 the following: SE¼SE¼ also South 70 rods SW¼ SE¼ of Section 30, Township 17 South, Range 9 East of S. L M. The above amount includes the cost of the deed.

The Ferron Cattle Association is allowed a county deed for the sun of $7.65 including cost of the deed on the following:

Virl Winders of Victor is allowed a county deed the sum of $40.00 on the following: NE¼ NW: of Section 9, Township 17 South, Range 10 East of S. L. M. Also N¼NE¼ of Section 8, Township 17 South Range 10 East of S. L. M. the above cost includes the deed. Mr. Winders is to pay the sum of $15.00 down and the balance of $25.00 within 30 days.

Wilford E. Thatcher of Clawson is allowed a county deed without cost on the following: SE¼NE¼ of Section 35, Township 19 South, Range 7 East of S. L. M. Containing 40 acres.

Miscellaneous

Mr. George Magnusen met with the Board on this date and asked some assistance in ridding the desert from burros. In view of the fact that the expense of advertising and supervision by the county assessor and the liability that might be incurred by the county the Board decided to not give any assistance at this time.

Mr. Neldon Olsen, County Road supervisor, is allowed the sum of $1.00 per day for the use of his car while acting as supervisor of roads.

A badge for the deputy sheriff at Green River is to be ordered and mailed to the Deputy at that place.

Clayton Boren is allowed the sum of $20.00 for hospital care in the Price City Hospital.

Vera John son is allowed to redeem for the sum of $20.00 the following: Book 1934 Page 12 Line 11.

Hector L. Peterson is allowed to redeem property in the name of W. H. Shearman of Ogden, Utah, for the amount of the tax only.

Mr. McKinnon is allowed to pay due interest on coal lands purchased from the county and the period for paying the principal is extended one year from date.

This completing the business of the board of County Commissioners meeting is duly adjourned.

Attest_____ _____

County Clerk Chairman Board of County Commissioners

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Castle Dale, Utah

October 4, 1938

Minutes of Special Meeting of the Board of county commissioner of Emery County, called to open bids for the construction of the proposed Emery County Court House, All members of the Board being Present together with the Architect and Mr. Thomas of the P.W.W. office at Price, Utah.

That Board of County Commissioners met this day pursuant to a call in special session at the hour of 2 o'clock, P.M. to open bids for the proposed Emery County Court house. All the bids submitted were as follows; Bid of Faucett & Pessetto, contractors, of Price, Utah; bid of W. Cyrus Vawdrey, contractor of Draper, Utah; bid of Paul C. Poulsen, contractor, Salt Lake City, Utah; bid of James J. Burke, contractor, Salt Lake City, Utah, and the bid of Talboe & Talboe, contractors, Provo, Utah.

After due consideration of all the bids submitted and due to the fact that all were in excess of the estimated cost for the construction of the building as made by the architect it was decided by the Board to not except the low bid at present but to ask for additional time to apply for a supplemental grant form the PWA if/that be possible, of in case no further grant could be obtained to ask for addition time in which to revise the plans of the building and later call

This completing the business meeting was duly adjourned.

Attest: Hector L. Peterson R. Bland Fox

County Clerk Chairman Board of County Commissioners. Emery County.

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RESOLUTION NO. _____

RESOLUTION REJECTING ALL BIDS SUBMITTED FOR THE CONSTRUCTION OF A COUNTY COURT HOUSE AT CASTLE DALE, UTAH, AND WHCIH BIDS WERE DULY OPENED AND CONSIDERED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY ON OCTOBER 4th 1938.

WHEREAS, pursuant to a duly published advertisement for bids for the construction of a county court house at Castle Dale, Utah. PWA Docket No. 1159-F, the following listed bids were received and opened by the Board of County Commissioners of Emery County, State of Utah, on Tuesday, October, 4th 1938, pursuant to said published advertisement, to-wit:

Tolboe & Tolboe, Provo, Utah $54,800.00
James H. Burke & Co. Salt Lake City, Utah, 60,300.00
Faucett & Pessetto, Price, Utah. 60,557.00
W. Cyrus Vawdrey, Draper, Utah. 58,900.00
Paul Paulsen Co. Salt Lake City, Utah. 57,500.00

WHEREAS, ALL OF THE SAID bids so submitted as aforesaid are in excess of the estimated costs of said county court house, and that funds are not available to make up the difference between the estimated cost of said county court house and the lowest bid submitted.

THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Emery County, Utah, that all of the bids submitted for the construction of the county court house at Castle Dale Utah, be and the same are hereby rejected.

BE IT FURTHER RESOLVED that the County Clerk of the Emery County given notice to each of the bidders submitted aids advising them of the action herein taken.

Passed by the Board of County Commissioner of Emery County, Utah, this 7th day of Nov. 1938, and approved.

R. Bland Fox._____
Chairman of Board of County
Commissioners, Emery County, Utah.

Attest: Hector L. Peterson. County Clerk.

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R E S O L U T I O N

The Board of County Commissioners of Emery County, Utah, met in Special Session on Saturday, November 26th, 1938, as per the published advertisement for bids for materials and labor for the construction of a county Court House at Castle Dale, Utah. The Meeting was called to order by the chairman of the Board of county Commissioners.

The County Clerk called the roll; those present and those absent were as follows:

Present: R. Bland Fox, Claryle Crawford, and Peter H. Riley.
Absent: None.

This being the time to open bids submitted for materials and labor for the construction of a County Court House at Castle Dale, Utah, the bids as submitted and filed were thereupon opened, read aloud, and are as follows, to-wit:

BASE BID

Tolboe & Tolboe.	$49,600.00
Paul Paulsen	51,130.00
James J. Burke & Co.	51,632.00
Lichfield & Menlove.	49,990.00

ALTERNATES, ALL DEDUCTIBLES

	Tolboe Tolboe	&	Paul Poulson	James J. Burke & Co.	Lichfield & Menlove.
#1 Variegated red tapestry.	$800.00	430.00	262.00	200.00	
#2 Straw tapestry brick.	800.00	750.00	635.00	400.00	
#3 Fibre Board Roof Sheeting	217.00	241.00	296.00	250.00	
#4 Rockwood ceiling insulation	252.00	280.00	303.00	200.00	
#5 10 year roof.	110.00	80.00	60.00	100.00	
#6 Temperature regulation	930.00	787.00	787.00	750.00	

Said bids where thereupon considered by the Board of County Commissioners, and commissioners, Peter H. Riley, then introduced the following resolution and moved its adoption, which was read in full and is as follows:

WHEREAS, the bid submitted by Tolboe & Tolboe for the furnished of materials and labor necessary for the construction of a county court house, at Castle Dale, Utah, in the sum of $49,600.00, as per the plans and specifications on file, ins the lowest and best bid submitted,

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF EMMY COUNTY, UTAH, that the contract for the furnishing of all necessary materials and labor for the construction of a county court house at Castle Dale, Utah, as per the plans and specifications on filed and approved by the County Commissioners he and the same is awarded to Tolboe & Tolboe, of Provo, Utah, for the base of $49,600.00 less alternates Nos. 2-3-&6, or net amount of $47,653.00."

The emotion to adopt the resolution was seconded by Commissioner Carlyle Crawford.

The question on the motion being put to a vote, all commissioners voted in favor of the adoption of said resolution in approval thereof.

On proper motion meeting was duly adjourned.

Hector L Peterson_____
County Clerk.

-oOo-

RESOLUTION

WHEREAS the bid submitted by Tolboe & Tolboe far the furnishing of materials and labor necessary for the construction of a county court house at Castle Dale, Utah, in the sum of $49,600.00 as per the plans and specifications on filed in the lowest and best bid submitted.

NOW THEREFORE, BE IT RESOLVED BY COARD OF COUNTY COMISSIONERS OF EMERY COUNTY, UTAH, that the contract for the furnishing of all necessary materials and labor for the construction of a county court house at Castle Dale, Utah, as per plans and specifications on file and approved by the County Commissioners, be and the same is hereby awarded to Tolboe & Tolboe, of Provo, Utah, for the base bid of 49,653.00 alternated Nos, 2-3-&6, or a net amount of 47,653.00

Adopted by the Board of County Commissioners of Emery County, Utah, this 26th day of November, 1938.

Approved;
R. Bland Fox,
Chairman Board of County
Commissioner, Emery County, Utah.

Attest:
Hector L. Peterson.
County Clerk.
(Seal)

Minutes of Commissioners meeting held December 5, 1938. All members of the Board being present the following business was transacted:

REDEMPTIONS

Frank Moffitt is allowed to redeem for the sure of $42.48 the following: Book 1929, Page 9 Line 3, No.4808. or Lot 3 Block 19, Plat A. Orangeville City. Also for the sum of $2.67 the following: Book 1936, Page 14, line 5, No. 133.

H. A. Tuft is allowed to redeem for the sum of $25.00 the following: NE¼SE¼ of Section 16, Township 18 South, Range 9 East of Salt Lake Meridian. Mr. Tuft is to pay the sum of $10.00 down and the balance within 4 months.

G. Lee Jewkes is allowed to redeem for the sum of $18.99 the following: NE¼NE¼ of Section 23, Township 19 South, range 7 East of S. L. M.

Elbert Nelson is allowed to redeem for the sum of $22.26 the following: Book 1934, Page 31, Line 3. Also for the sum of $19.58 the following: Book 1934, Page 31, Line 2, No. 325.

Samuel James McDaniel is allowed to redeem for the sum of $10.00 the following: N½ SW¼ of Section 1, Township 17 South, Range 9 East of S. L M. 80 acres.

John S. Lewis is allowed to redeem for the sum of $12.05 the following: Lot 3 Block 8, Plat A. Emery Town.

Carrie Mortensen is allowed to redeem for the sum of $191.93 the following: Book 1936, Page 52, Line 2, No. 511; Book 1936 Page 18, Line 6, No. 165; Book 1936 Page 51, Line 1, No.498; Book 1936, Page 52, Line 11, No. 520; Book 1936, Page 99, Line 5, No. 4330; Book 1936, page 53, Line 3 NO. 523; Book 1936, Page 19, Line 6, No. 176; Book 1936, Page 51, Line 6, No, 503; Also NE¼ N¼ SE¼ of Section 23 Township 22 South, Range 6 East of S. L. M. 240 acres.

A. J. Lott is allowed to redeem for the sun: of $21.93 the following: Lot 3 Block 40, Huntington City.

David C. & Bessie Leonard is allowed to redeem for the sum of $73.19 the following: E½ NE¼ of section 15, Township 17 South, Range 8 East of S. L. M. Also Lot 1, Block 59, Huntington City.

John Lewis is allowed to redeem for the sum of $5.92 the following: Book 1937, page 53, Line 6; Also Book 1937, Page 20 Line 5, No. 202; Also Book 1937, Page 53, Line 5, No. 552; Also Book 1937, Page 20, Line 4, No.
201,

Fred Huntington is allowed to redeem for; the sum of $50.00 the following: Book 1932, Page 11, Line 7. Ernest E. Reid is allowed to redeem for the sum of $43.93 the following: Book 1935, Page 11 Line 6 #126.

COUNTY DEEDS

The following are allowed county deeds for the sum set forth in each instance and for the property described in each particular case. All members of the board concurring.

R. A. Howard is allowed a county deed or the sum of $12.50 including cost of the deed on the following: SE¼SE¼ of Section 30 Township 17 South, Range 9 East of S. L. M. (See minutes of November 1938)

The Lawrence Ward is allowed a county deed for cemetery purposes for no cost. The description is to be given later on after measurement of the property. be given later on after measurement of the property,

A. E. Guymon is allowed a county deed for the sum of $15.00 on the following: beginning center of Block 61, Huntington City, thence west 16.5 rods, South 72 feet 15. inches, East 16.5 rods, North 72 feet 1.5 inches to beginning. Cost of Deed included.

Andrew Allen is allowed a county deed for the sum of $60.00 cost of deed included on the following: Lot 2 Block 55, Huntington City.

County Deeds Continued

Hans Jensen is allowed a county deed for the sum of $192.66 on the following: NW¼NW¼ of Section 22, Township 22 South, Range 6 East of S. L. M. Mr. Jensen is to pay the sum of $50.00 down and the balance in four equal annual installments with interest at 6% on the deferred payments. The cost of the deed is in addition to the above stated amount.

Orpha Brinkerhoff is allowed a county deed or the sum of $8.23 including cost of the deed on the following: beginning corner SW¼ of Section 33 Township 17 South, range 9 East of S. L. M. thence North 14 rods, SW 42 rods, South 4 rods, East 40 rods to beginning. Containing 2.25 acres.

Oscar Nelson is allowed a county deed for the sum of $125.65 including cast of the deed on the following: See Book 1932, Page 62, Line 12, No. 677. Mr. Nelson is to pay the sum of $100.00 down and the balance within 30 days from date.

Royal Lott is allowed a county deed for the sum of $300.00 on the following: SW¼SE¼ of section 16, Township 16 South, Range 7 East of S. L. M. Mr. Lott is to pay the sum of $60.00 down and a like sum for a period of four years on December 5, with interest at 6% per annum. The cost of the deed is not included in above stated amount.

John I. Whimpey is allowed a county deed for the sum of $50.00 on the following: ES½W¼NE¼ Also W½SW½NE¼ of Section 15 Township 17 South, Range 9 East of S. L. M. Containing 40 acres. The cost of the deed is included in the above stated amount. Mr. Whimpey is to have 60 days in which to pay the full amount.

Isaac Allred is allowed a county deed for the sum of $30.00 on the following: Lot 3 Block 1 Plat A. Emery Town. The cost of the deed is included.(This lot was sold by mistake to Jay Christiansen)

Loran Hunt is allowed a county deed for the sum of $30.00 on the following: Beginning NE corner Block 26 First Division of Green River, thence West 125 feet, South 217 feet, East 125 feet, North 217 feet to beg. Cost of the deed is included.

Mrs. Lillie Denny is allowed a county deed for the sum of $36.65. Mrs. Denny is to pay the sum of $7.33 down and a like sum on Or before December 5th for four consecutive years with interest at 6% per annum on the deferred payments. The cost of the deed is not included in the above stated amount. The property is described as follows:

Elijah Bigelow is allowed a county deed for the sum of $20.00 cost of deed included on the following: (See Book 1932, Page 5, Line 12)

Loyd Brinkerhoff of Emery is allowed a county deed for the sum of $78.34 to be paid in five equal annual payments with interest at 6% per annum on all deferred payments or for the sum of $51.65 is paid within 30 days from date on the following: Lots 2 & 3 Block 3 Emery Town.

Hector L. Peterson is allowed a county deed for the sum of $16.65 on the following N½NW¼ of Section 15 Township 19 South Range 8 East. 80 acres.

POOR FUND

Clayton Boren is allowed the sum of $20.00 to apply on hospital bill at Price City Hospital Mrs. Ira Brinkerhoff is allowed the sum of $15.00 for medical care.

SALE OF OLD RAILROAD TIES

Roy W. Cook is allowed to have some old railroad ties at Woodside for the sum of $5.00. These are old ties used to build houses at that place which have been abandoned, and are on county property.

APPOINTMENT OF COUNTY PHYSICIAN

On this date Doctor Alfred W. Sorensen of Castle Dale appeared before the Board and asked that he be considered for the appointment of county physician as Doctor Nixon had left Emery County thus making a vacancy for that office. After some consideration the board agreed to appoint Doctor Sorensen as county physician.

On this date an additional budget was considered and approver for the year 1938, as follows, to wit;

County Clerk's Deputy Hire	$280.00
County Recorder's Deputy Hire	150.00
County Sheriff Deputy Hire	340.00
County Sheriff Travel Expense	390.00
Health Officers	125.00
Election Expense	1,500.00
Criminal Costs	130.00
Sundries, Light, Fuel & Ect.	80.00
Road fund	900.00
Old Age, Need Blind, & Dep. Children Fund	12,225.00

ORDINANCE NO __63__

AN ORDINANCE BUDGETING AND APPROPRATING.THE UNEXPENDED BALANCES FROM THE YEAR 1938, AND THE ESTIMATED EXPENDABLE REVENUES OF EMERY COUNTY STATE OF UTAH, FOR THE YEAR 1939,TO THE VARIOUS DEPARTMENTS, AGANCIES AND INSTITUTIONS OF EMERY COUNTY, STATE OF UTAH, FOR THE CALENDAR YEAR 1939.

THE BOARD OF COUNTY COMMISSIONER OF EMERY COUNTY, STATE OF UTAH, ORDAINS AS FOLLOWS:

Section 1. That the following sums of money, or as much thereof as may be necessary, be and the same are hereby appropriated out of the un-expended Funds of the year 1938, together with the estimated expendable revenue of Emery County, State of Utah, for the calendar year of 1939, to the various departments, agencies, and institutions of Emery County, Utah, for the calendar year 1939, as follows, to-wit;

GENERAL FUND

County Commissioner Salaries	$ 1080.00	
Expenses	800.00	1880.00
County Clerk & Auditor Salary	1200.00	
Deputy Hire	800.00	
Office Expense	125.00	2125.00
County Treasurer Salary	1200.00	
Deputy Hire	1200.00	
Office Expense	350.00	2750.00
County Recorder Salary	1000.00	
Deputy Hire	500.00	
Office Expense	50.00	1550.00
County Assessor Salary	1000.00	
Deputy Hire	1450.00	
Office Expense	50.00	
Travel Expense	600.00	3100.00
County Sheriff Salary	1200.00	
Deputy Hire	600.00	
Travel Expense	1100.00	2900.00
County Attorney's Salary	800.00	
Office Expense	350.00	1150.00
County Physician Salary	180.00	
Janitors Salary	300.00	
County Bldg. & Grounds	225.00	
Health Officer	300.00	
Election Expense	200.00	
County Bee Inspector	100.00	
Printing & Publication	1800.00	
Criminal Costs	800.00	
Jurors & Witnesses	800.00	
Transitory Herds	800.00	
Sundries, Light Fuel & Etc.	400.00	
Miscellaneous	1000.00	
Total General Fund----------	$ 22,360.00	

SPECIAL FUNDS

County Road Fund	10,000.00
County Poor Fund	3,500.00
Old Age, Needy Blind, & Etc;	2,300.00
Dependent Mothers	5,000.00
Bond Interest	1,000.00
Bond Sinking	2,000.00
Adv. and Exhibition Fund	500.00
County Agricultural Agent	930.00
Total Special Funds----------	$ 45,930.00
Grand Total all Funds----------	$ 68,290.00

Section 2, This ordinance shall take effect on the 3rd day of January, 1939, Being not less than fifteen days from the date of its passage and us publication.

Passed by the Board of County Commissioners of Emery County,/State of Utah, this 5th day of December, 1938, . The members of said Board voting, in favor of the passage of said ordinance being as follows: R. Bland Fox, Carlyle Crawford, and Peter H. Riley.

R. Bland Fox, Chairman.

Attest: Hector L. Peterson, Clerk

State of Utah (SS.

County of Emery(

I, Hector L. Peterson, County Clerk of Emery County, State of Utah, do hereby certify that the above and foregoing is full and correct copy of the Originals Ordinance No.63, as passed by the Board of County Commissioners of Emery County, State of Utah, on December 5th, 193 8, and which is on file and of record in my office

IN WITNESSES WHEREOF, I have hereunto set my hand and affixed my official seal this 6th day of December, A.D. 1938.

Hector L. Peterson (Seal)

County Clerk

Wage Rates for the County Court House under PWA: The Board of County Commissioners of Emery County has determined the minimum hourly wage rates for each trade and occupation to be engaged in work under this contract: such as minimum wage as follows;

Asbestos Men	$1.10	Plasterer	$1.50
Brick Layers	1.37½	Plasterer lender & mud mixer	1.25
Brick Layers tenders		Plumber	1.10
brick or stone	.90	Reinf. Iron Worker	1.10
Mortar men or mud mixer	1.00	Riggers	1.25
Carpenter	1.00	Roofers	.90
Caulker	1.10	Sewer pipe layer	.75
Caulker finisher	1.12½	Sheet Metal worker	1.10
Caulker helper	.65	Shingler	1.00
Driller	.75	Steam fitter	1.10
Electrician	1.12½	Struct. Steel worker	1.25
Glazier	1.10	Teameter	.60
Laborers-Bldg.	.65	Team- 2 animal	.30
Laborers-Common	.65	Team- 1 animal	.15
Lathers-Metal	1.50	Terra Cotta setter	1.37½
Lathers-Wood	1.50	Tile & Marble setter	1.12½
Mason Tender-Brick or Stone	.90	Tile helper	.65
Mason Tender- Mud Mixer		Truck Driver 5 T. & over	.90
Mortar Men	1.00	Truck Driver 2½ to 5 T.	.75
Operators-Comp.	.75	Truck Driver under 2½ T.	.62½
Hoist	1.25	Water carrier	.50
Kettle	.62½	Water Proofer	.90
Mixer (3 to 5 bag)	.75	Welder	1.12½
Mixer (under 3 ")	.60		
Sqw	1.00		
Shovel	1.25		
Ornamental Iron Workers	1.25		
Painter	1.12½		

The foregoing schedule of per diem wages is based on a working day of eight (8) hours. The hourly wage rate prescribed hereinabove is the per diem rate divided by the aforementioned number of hours constituting a working day.

In case it becomes necessary for the contractors or any sub-contractor to employ on the project under this contract any person in a trade or occupation (except executive, supervisory, administrative clerical or other non manual workers as such*) for which no minimum wage rate is herein specified, the Contractor shall immediately notify the Owner who will promptly thereafter determine the minimum hourly rate for such additional trade or occupation and shall furnish the Contractor with said minimum rate. The minimum rate thus furnished shall be applicable as a minimum for such trade or occupation form the time of the initial employment of the person affected and during the continuance of such employment.

Miscellaneous

Ferron Town is allowed the sum of $400.00 from the county road fund to apply on the construction of a bridge over Ferron creek.

The American Legion is allowed the sum of $15.00 toward its Armistice Day celebration.

This completing the business of the Board of County Commissioners for the month of December 1939, meeting is duly adjourned

Attest_____ _____

Clerk. Chairman

-oOo-

Minutes of Commissioners meeting held January 3, 1939. All members of the Board being present the following business was transacted:

County Deeds

The following persons are allowed county deeds for the property described and for the sums as set out in each instance. All members of the Board voting "aye".

Joseph H. Gordon is allowed a county deed for the sum of $41.73 on the following SE¼NW¼ & NW¼SW¼ of Section 2 Township 18 South Range 9 East of S. L. M. 80 acres.

Frank Guymon of Huntington is allowed a county deed for the sum of $24.28 on the following: NW¼NWP of Section 16 Township 17 South Range 9 East of S. L. M.

George Young is allowed a county deed for the sum of $38.04 on the following: See Book 1931-A, Page 17 Line 5, Number 5786.

Redemptions

Niels Anderson of Castle Dale is allowed to redeem for the sum of $30.00 the following: West 143 feet of Lot 3, Block 23, Plat A. Castle Dale City.

Andrew Anderson is allowed to redeem for the sum of $20.00 the following: Book 1934, Page 12 line 4, Number 115.

J. S. Anderson is allowed to redeem for the sum of $40.00 the following: Lot 4 Block 5 Emery Town.

This completing the business of the Board meeting is adjourned.

Attest_____ County Clerk _____Chairman.

12:00 -NOON- January 3rd 1939.

Minutes of Meeting of Board of County Commissioners held commencing at 12:00 o'clock noon Tuesday, January 3rd 1939. All members of the Board being present the following business was transacted:

Motion was made by Rosel J. Jensen that Carlyle Crawford sat as temporary chairman of the Board of County Commissioners. Motion was seconded by Commissioner Wilson put to vote and carried unanimously. Meeting was then adjourned until 1:00 o'clock P. M. January 3, 1939.

1:00 o'clock P. M. January 3rd, 1939. The Board re-convened at this time and the following business was transacted:

County Deeds

The following persons are allowed county deeds on property as hereinafter described and for the sums as set out in each case. All members of the Board voting "aye".

Frank Kinder is allowed a county deed for the sum of $30.00 on the following: NW¼SW¼ of Section 16, Township 17 South, Range 9 East of S. L. M. 40 acres.

Marion Guymon of Huntington is allowed a county deed for the sum of $100.00 on the following: N½NW¼; SE¼NW¼; NW¼SW¼; SW¼SW¼; SE¼SW¼; SW¼SE¼ of Section 27, Township 17 South Range 9 East of S. L. M.

Road

J. P. Christensen met with the board this day and asked that a certain quarter mile of road near Lawrence be improved. The commissioners agreed to make an investigation of the road mentioned with a view of using some license plate money for the improvement of the road.

Deputies approved

The following deputies were approved unanimously by the beard to serve for 1939 or for such period as they may be required;

County Assessor: Cleveland-Bill Jones & Rex McFarlane
Emery-Wilford Jorgensen
Rochester-Rufus Albertsen
Ferron-Dee Christensen
Clawson-Calvin C. Jensen
Castle Dale- Alva Wall-Jesse S. Tuttle
Huntington-Ira Marshall
Lawrence-Alfred Wilstead
Green River- Boyd Hunt-Dafton Thompson
County Clerk*- Carlos G. Larson
County Treasurer-Louis W. Guymon

Convention

The sum of $60.00 is to be allowed for county officials who attend the County Officers convention at Salt Lake City.

Purchase of Typewriters & Adding Machine

Permission is given the clerk to purchase two typewriters and one adding machine for use of the various offices in the court house.

Designation of Depository

Motion was made by Carlyle Crawford that the Carbon Emery Bank at Price, Utah, be designated as a Depository for Emery County Funds. This motion was seconded by Commissioner Stewart Wilson, put to a vote and carried unanimously.

Liability on taxes

Oliver Jensen, County Assessor reported at this time that he and been unable to collect personal taxes on Nick Tazerakis for the sum of $35.58 for the year 1936 and on Joe Gamier for the sum of $161.59 for the year 1937. In as much as it is now impossible to collect these taxes or make attachment the county assessor by unanimous approval of the Board is released from any liability for the collection of same.

Sale of County owned land

William F. Fail of Orangeville met with the Board of County Commissioners on this date concerning the land taken over by the county by Auditors Tax Deeds, and stated to them that he thought he could arrange some sales for this land and get it back upon the assessment rolls, he also advised them that he figured he could make the contacts with the prospective purchasers and assist the commissioners in making sales for a 10% commission and that he ought to have at least one year in which to try and work out the same, also that he would expect his commission on all sales made by the commissioners to people who had been contacted by him prior thereto.

The matter was generally discussed and commissioner Rosel J. Jensen moved that Mr. Fail be hired: to do some of this work and to pay him the sum of 100 on all sales made by the County Commissioners, on contacts which have been made by Mr. Fail, or where Mr. Fail has arranged the sale for the Commissioners, and that the amount of the sale price be the full amount of taxes interest end costs, unless otherwise ordered by the Commissioners. That it is understood that this work is to be in the nature of contact work with prospective purchasers, and that no delegation of the power expressly conferred upon the Board of County Commissioners is delegated to Mr. Fail, and that the arrangements herein made continue for one years time unless sooner terminated by either party. Also that such work may be started as soon as ordered by the Commissioners.

Motion was seconded by Carlyle Crawford, Commissioner, put to a vote and carried unanimously.

Miscellaneous

The sum of $75.00 is allowed Ed. Day of Castle Dale to get out alabaster with which to make a display for the new court room or as otherwise specified by the commissioners.

Appointment

Dr. Bruce Easly was appointed County Physician for the year 1939.

Poor Fund

Albert Hadfield is allowed the suns of $2 .00 for Hospital care.

ORDINANCE NO. 67

AN ORDIANANCE FIXING THE DATES FOR THE MONTHLY MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, FOR THE YEAR, 1939.

The Board of County Commissioners of the County of Emery, State of Utah, ordains as follows:

Section 1. That the regular stated monthly meetings of the Board of County Commissioners of Emery County, State of Utah, for the year 1939, shall be held as follows, to wit:

Tuesday, January 3 at 10 o'clock A. M.;
Monday, February 6 at 10 o'clock A. M.;
Monday, March 6, at 10 o'clock A. M.;
Monday, April 3, at 10 o'clock A. M.;
Monday, May 1, at 10 o'clock A. M.;
Monday, June 5, at 10 o'clock A. M.;
Monday, July 3, at 10 o'clock A. M.;
Monday, August 7, at 10 o'clock A. M.;
Tuesday, September 5, at 10 o'clock A. M.;
Monday, October 2, at 10 o'clock A. M.;
Monday, November 6, at 10 o'clock A. M.;
Monday, December 4, at 10 o'clock A. M.;

Section 2. This ordinance shall take effect on the 24 day of January, A. D. 139 being not less than fifteen days from its passage and approval.

Passed by the Board of County Commissioners this 3rd day of January, 1939, The following commissioners voting for the passage of said ordinance to wit: Carlyle Crawford, Rosel Jensen, Stewart Wilson.

Approved
Carlyle Crawford
Chairman

ATTEST: Hector L. Peterson
County Clerk
(SEAL)

STATE OF UTAH)
(ss
COUNTY OF EMERY)

I, Hector L. Petersen, County Clerk of Emery County, do hereby certify that the foregoing is a full, true, and correct copy of Ordinance No. 67, passed by the Board of County Commissioners of Emery County, Utah on the 3rd day of January, 1939.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County this 3rd day of January, 1939.

Hector L. Peterson (Seal
County Clerk

January 14, 1939

Honorable Board of County Commissioners of Emery County
Castle Dale, Utah

Gentlemen:

Herewith I submit a report of the financial condition of the office of the County Assessor of Emery County, Utah, covering the entire four years in office of the present Assessor. I note that Mr. Jensen, Assessor, has at the end of each year made complete settlement with the county treasurer as near as possible. His receipts as shown on the assessment rolls and receipt books now balance as shown by the following:

Total receipts for the year 1935----------$2,276.14
Total receipts for the year 1936---------- 2,652.03
Total receipts for the year 1937 ---------- 5,490.46
Total receipts for the year 1938---------- 3,193.35
Total receipts for period of four years---------- $13,611.98

The following amounts have been turned to the County Treasurer during the four years in office as stated above:

Treasurers receipt No. 367 ----------$1,900.00
" " " 371 ----------438.34
" " " 375 ----------18.22
" " " 411 ----------2,000.00
" " " 413 ----------509.00
" " " 422 ----------143.03
" " " 450 ----------4,000.00
" " " 455 ----------1,300.91

Treasurers receipt No. 456 ----------$ 70.00
" " " 457 ----------117.09
" " " 472 ----------2,000.00
" " " 490 ----------1,115.39
Total of all Treasurers receipts ---------- $13,611.98

State of Utah)
(ss
County of Emery)

I, Hector L. Peterson, County Clerk & Auditor of Emery County, Utah, do hereby swear that the foregoing is a true and correct statement of the financial condition of the office of the County Assessor of Emery County, Utah, at the close of business on December 24, 1938.

Hector L. Peterson

County Clerk & Auditor

Subscribed and sworn to before me this 24th day of December A. D. 1938

Zenda Davis

(Seal) County Recorder

Castle Dale, Utah

January 19, 1939.

Minutes of Special Commissioners meeting held January 19, 1939, for the purpose of outlining a road program for Emery County to be submitted to the Associated Civic Clubs of Southern Utah. All members of the board were present together with representative from Huntington, Castle Dale and Orangeville acting as delegations. The following roads were ordered placed on the list in order of preference:

Class A roads

Salina Canyon Road from Emery Town to Salina, Utah.

State Road from Ferron Town, South to Blue Dugway-Four miles

Gravel & Oil.

State Road from Green River to Hanksville

Graded and gravel

Class B roads

Huntington Canyon Road- First five miles from Huntington west. New Alignment

Straight Canyon Road from Orangeville City to head of canyon a distance of 14 miles. Gravel and Straightening of road thru canyon.

Both of above roads to be considered jointly with equal preference.

State Road from Orangeville south to junction with Castle Dale Ferron Road. Grading and gravel. 4 miles.

Upon motion that the above program be adopted, duly seconded and carried unanimously the above program was adopted.

The above minutes were ordered spread in the minute book of Emery County and a copy mailed to the Associated Civic Clubs of Southern Utah.

Meeting adjourned.

Attest Hector L. Peterson
County Clerk

Carlyle Crawford
Chairman Board of County Commissioners.

R E S O L U T I O N

We, the officials of Emery County, State of Utah, hereby present the Following resolution of sincere respect to the memory of our esteemed friend and fellow worker, W. G. Peacock, Jr., Attorney of Emery County,;

WHEREAS, in the providence of Almighty God, W. G. Peacock, Jr., Attorney of Emery County, Utah, has been suddenly and unexpectedly called from his duties on this earth.

THEREFORE, we, his fellow officers of Emery County, State of Utah, hereby express our deepest regret and great loss in the passing of our beloved brother and fellow worker. We have known him to be a true friend conscientious in his labors, able and industrious as a public official. He has been devoted to his family, a kind father, to his children, and a devoted husband. Charitable and kind, a friend to all, he harbored no ill will towards his fellow men. We do by this resolution express our heart felt sympathy to the surviving wife, children and relatives of our departed friend and fellow worker.

We hereby recommend that a copy of this resolution be spread upon the records of the Board of County Commissioner of Emery County, Utah;.; Also that a copy be delivered to the wife and children of him who has passed from this sphere of action.

Dated at Castle Dale, Utah, this 28th day of January, 1939.

Carlyle Crawford, County Commissioner
Rosel J. Jensen, County Commissioner
Stewart Wilson, County Commissioner
Hector L. Peterson, County Clerk
P. Eugene Johansen, County Treasurer
J. Leonard Olsen, County Sheriff
Oliver Jensen, County Assessor
Zenda Davis, County Recorder
Clarence P. Anderson, County Surveyor
Jess Powell, Deputy Sheriff
Carlos G. Larsen, Deputy Clerk
Raymond R. Cox, Deputy Treasurer
Louis W. Guymon, Deputy Treasurer
Jesse S. Tuttle, Deputy Assessor
Melrose Luke, Deputy Recorder
Merrill E. Cook, County Agricultural Agent
Carl Templin, Deputy Sheriff

Minutes of Commissioners meeting held February 6th 1939. All members of the Board being present the following business was transacted.

Redemptions

The following are allowed to redeem for the sums as set out in each instance the property hereinafter described.

Matlida C. Boulden is allowed to redeem without cost property described in Book 1. Page 69, Line 3.

James Wilson is allowed to redeem for the sum of $50.00 property described in Sales Record B-1931, Page 40, Line 11 Number 7066

Rebecca D. Jones is allowed to redeem for the sum of $77.43 the following: Lot 1 Block 39, Castle Dale City Plat A.

Hannah G. Lott is allowed to redeem for the sum of $24.34 the following: S½NW¼; NE¼SW¼;NW¼SE¼: Also beginning 62 rods West of NE corner SE¼SW¼ Sec. 29, Twp 17 South Range 9 East S. L. M. 178 acres.

James E. & Armenta Anderson are allowed to redeem for the sum of $44.86 the following: Lot 1 Block 38, Plat A. Castle Dale City.

County Deeds

The following are allowed county deeds for the property hereinafter described and for the sum s as set out in each instance.

Frank Hitchcock of Ferron is allowed acounty deed for the sum of $87.72 on the following: Lot 3 Block 23, Plat Ferron Town. Mr. Hitchcock is to pay the sum of $20.00 down and is to pay the balance of $67.72 on or before November 30th 1939 together with the cost of the deed which is $6.65.

Ralph S. Grande is allowed a county deed for the sum of $99.96 on the following: SW¼SW¼ Section 27, Township 17 South, Range 9 East of S. L. M. Also NE¼SE¼ of Section 28, Township 17 South, Range 9 East a S. L. M. Also SE¼SW¼, SW¼SE¼ of Section 27, Township 17 South, Range 9 East of S. L. M. The coast of the deed is included and Mr. Grange is allowed 10 days in which to pay the above mentioned sum.

S. R. Gordon is allowed a county deed on the following for the sum of $7.65: N½ Lot 2 Block 20, Huntington City. Cost of Deed is included.

February_ 6th 1939.

County Deeds

David E. Sherman is allowed a county deed for the sum of $129.10 on the following: Beg. SW corner Lot 3 Block 59, Huntington City, thence North 16.5 rods, East 166.5 feet, South 90 feet, East 106 feet, South 182 feet, West 16.5 rods to beginning. Mr. Sherman is to pay the sum of $25.00 and the balance in four equal annual installments together with 6% interest on the deferred payments. The cost of the deed is to be paid by Mr. Sherman in addition to the above stated amount.

Leslie E. & Mable Jones is allowed a county deed for the sum of $106.65 on the following: Lot 2 Block 23 Huntington City. Coat of deed included.

Frank Collier is allowed a county deed for the sum of $58.54 on the following: West 80 rods NE¼SW¼ & SE¼SW¼ of Section 35, Township 21 South, Range 6 East of S. L. M. Except road. Containing 67.2 acres.

LeGrand Beal is allowed acounty deed for the sum of $61.83 on the following: E½NE¼NE¼ of Section 10, Township 22 South, Range 6 East of S. L. M. 20 acres. Cost of deed included. Mr. Beal is to have 30 days from date to pay in full.

Reed E. Larson is allowed a county deed for the sum of $30.64 on the following: Beg. 22 rods North of SE corner SW¼of Section 11, Township 22 South, Range 6 East of S. L. M. thence North 4 rods NW 101 rods South 63 rods, South 34°22' East 97 rods to beginning. Containing 26.55 acres.

Lynn B. Guymon is allowed a county deed on the following for the sum of $39.10: SE¼NW¼ of Section 27, Township 17 South, Range 9 East of S. L. M. Cost of deed included.

Reed Keele is allowed acounty deed for the sum of $106.95 on the following: Lot 2 Bloc& 20 Plat A Emery Town. Also beginning 1 rods West of SE corner SW¼ Section 11 Township 22 South, Range 6 East of S. L. M. thence North 22 rods West 34°22' West 97 rods, South 76 rods, East 79 rods, to beg. Also SW¼NW¼, thence North 5 rods, NW 95 rods, South 55 rods, East 80 rods to beginning. Section 15 Township 22 South, Range 6 East of S. L. M. 115 acres.

Miscellaneous

J. S. Anderson is allowed to pay the sum of $30.00 on the old contract and to have 30 days to pay balance.

The sum of $50.00 is allowed Robert Dahle from the Advertising and Exhibition Fund to apply on Stock Show at Ferron

Appointment of County Physician

Dr. Bruce Easly is appointed County Physician for the year 1939 and the Clerk is ordered to issue a certificate of appointment for the year.

Poor Fund

Mrs. Lydia Brinkerhoff is allowed the sum off $80.00 for medical care.
Frank Petty is allowed the sum of $30.00 for Hospital care
Mrs. Les Wareham is allowed the sum of $20.00 for medical care.
Mrs. Jensen is allowed the sum of $20.00 for medical care.

Recommendation for Position

The county clerk is ordered to write a letter to the State Road Commission recommending Jese S. Tuttle of Castle Dale for the position of Road Patrolman for this section of Utah.

This completing the business of the Board of County Commissioners for the Month of February 1939 meeting is duly adjourned.

Attest_____ _____

Clerk Chairman

-OOoOO-

Minutes of Commissioners meeting held Marsh 6th 1939. All members of the Board being the following business was transacted:

Redemptions

Mrs. H. L. Wilcox is allowed to redeem without cost the following: Tract 130 Orchard Home Division of Green River City.

Clara Howard Miller is allowed to redeem less the interest on the following: book 2, Page 23, Line 10; Book 2, Page 23 Line 8; Book 1, Page 24, Line 9; Book 2, Page 24, Line 11; Book 2, page 23, Line 36; Book 2, Page 24, Line 32; Book 2, Page 21, Line 35; Book 1, Page 24, Line 3; Book 2, Page 23, Line 6; Book 2, Page 84, Line 20. Except for the year 1938.

Charles Defreiz of Huntington is allowed to redeem for the sum of $52.74 on the following: Lot 4, Block 22, Huntington City.

J. B. Meeks is allowed to redeem for the sum of $70.00 the following: Book 1935, Page 22. Also Book 1935, Page 22, Line 9. No. 261.

County Deeds

The following are allowed county deeds for the sums as set out in each instance add for the land described:

(over)

County Deeds

George A. Sherman is allowed a county deed for the sum of $57.09 on the following: Beg 14 rods South of NW corner NW¼ SW¼ Section 36 Township 17 South, Range 8 East of S. L. M. thence South 46 rods, East 80 rods, North 20 rods, NW 43 rods, NW 42 rods to beg. 17.25 acres.

LaVar Black of Huntington is allowed a county deed for the sum of $40.00 SW¼NW¼ & NW¼SW¼ of Section 10, Township 18 South, Range 9 East of S. L. M. 80 acres. Cost of Deed included.

W. Mark Humphrey is allowed a county deed for the sum of $11.65 on the NE¼NW¼ of Section 17, Township 19 South, Range 8 East of S. L. M. Cost of Deed included.

Mel Henrie of Price is allowed a county deed or the sure of $40.00 on the NE¼SE¼ of Section 2, Township 16 South, Range: 10 East of S. L. M. 40 acres. Cost of Deed included.

W. H. & G. N. Bearnsen is allowed a county deed for the sum of $30.10 on Lots 1 & 2-Sec. 4, Township 20 South, Range 7 East of S. L. M. Cost of Deed included. Mr. Bearnsen is to have 30 days to make payment in full.

County Roads

Mr. Jensen of Lawrence asked for county road machinery to maintain certain roads from Huntington to Lawrence and also for money to improve a road to Buckhorn Flat. This matter was taken under advisement by the Board.

The sum of $15.00 was offered by W. R. Whitehead for the motor in the old Fordson grader at Cleveland. The commissioners agreed to investigate the matter.
The following described right-of-way was presented by a delegation from Huntington to be designated as a county road and was accepted unanimously by the Board of County Commissioners: Beginning NW corner of SE¼ of Section 8, Township 18 South, Range 9 East of S. L. M. thence, East 60 rods, South 40 rods, East 100 rods, South 40 rods to beginning.

The following is also accepted as a county road: South side of E½SW¼ and West side adjoining NE¼NW¼ and South side adjoining NE¼NW¼ and South side adjoining N½NE¼ of Section 26, Township 17 South, Range 8nEast of S. L. M.

Road Supervisor

Neldon Olsen of Rochester was appointed road supervisor for Emery County with power to hire men used on county roads, purchase fuel and otherwise superintend the construction and maintenance of county roads. His salary is to be $15.00 per month for travel expense.

Indigent Allowance of
Hospital or medicine

The county Clerk is authorized to allow where deemed necessary funds to assist indigent persons to obtain medical or hospital care in the sum of not to exceed $20.00 unless in emergency cases where necessary a larger amount may be allowed.

Fire Insurance

As it is now necessary to obtain Fire Insurance on the New Court House in order to comply with government regulations Carlos Larson is allowed to furnish said insurance thru the Fidelity & Guaranty Corporation of Baltimore for $40.000.00. The premium on the aforesaid amount is ordered paid.

Rodent Control

The Board of County Commissioners after due consideration agreed to co-operate with the County Agricultural Agent on Rodent Control.

Payment on Coal Lands

The Castle Valley Fuel Company representatives met with the Board this day and offered to give the county $2000.00 in full settlement for coal lands purchased from the county. After due consideration the Board decided to accept the above stated amount and issue a deed on the following described lands: West 400 feet SE¼NE¼; Jest 92M feet NE¼NE¼; of Section 26 Township 17 South, Range 7 East of S. L. M. Also SE¼NE¼ of Section 23, Township 17 South, Range 7 East of S. L. M. Also E½SE¼ & E½SW¼SE¼ of Section 23, Township 17 South, Range 7 East of S. L. M. Containing in all 180 acres.

Memorandum of Understanding between the Huntington
River Soil Conservation District and
Emery County
-oOo-

Motion was made by Rosel J. Jensen that the Memorandum of Understanding as prepared by the Huntington River Soil Conservation District be accepted subject to such changes as may be deemed necessary and agreed to by both parties. The motion was seconded by commissioner Stewart Wilson and carried unanimously: Following is the Memorandum of Understanding.
MEMORANDUM OF UNDERSTANDING BETWEEN THE HUNTINGTON RIVER SOIL CONSERVATION DISTRICT OF HUNTINGTON, UTAH AND EMERY COUNTY, STATE OF UTAH.

The objections of this understanding are to conserve, protect, and revegetate the County lands with the Huntington River Soil Conservation District through proper land management and mechanical treatment; to reduce erosion, floods and detrimental silation; to bring about proper land use and effective land administration; and to provide for effective cooperation between the Huntington River Soil Conservation District and Emery County in accordance with the Utah Soil Conservation District Law of 1937, House Bill No. 164.
It is mutually agreed that;

1.The lands within the boundary shown on the attached map or lands which shall legally be added subsequent to this agreement shall constitute the Huntington River Soil Conservation District

2.Any or all County lands within the Huntington River Soil Conservation District, or such County land as shall be legally added to the District subsequent to this agreement shall be stocked

according to the estimated carrying capacity figures for livestock recommended by the Huntington River Soil Conservation District.

3. In case any County lands within the District bounds are leased by any individual, the kind of stock and their period of use shall be designated by the Board of District Supervisors of the Huntington River Soil Conservation District.

4. Plans of Conservation Operations on any part of all of the above County Lands will be formulated and presented to the County for approval; the execution of these plans when approved, will be in accordance with the following principles:

A. The administration of the land management plans in the responsibility of the Board of Supervisors of the Huntington River Soil Conservation District.

B. Caring capacity estimates for livestock and managements plans are subject to change based upon data gathered from range utilization and forage production surveys. The Board of Supervisors nay, at its discretion, adjust either the County or the holder of the lease or both, the caring capacity estimates and managements plans based on these surveys when considered advisable in the light of the objection of the District program.

C. The Huntington River Soil Conservation District shall arrange for supervision and direction of plans of conservation operations developed in accordance with this Memorandum of Understanding.

D. To permit free and unrestricted ingress and egress to representatives or agents of the Huntington River Soil Conservation District upon county land within the District.

5. Protection and maintenance of all structures and vegetation and compliance as to land management on County lands affected under this agreement shall be the responsibility of the Huntington River Soil Conservation District Board of Supervisors.

6. This agreement shall become effective upon date of approval by the contracting parties, and shall continue for five years, but the same may be renewed thereafter by mutual consent of the Cooperating agencies, such consent being shorn by written notice from each party to the other at least one month before this agreement would otherwise terminate. It is further provided that either party may terminate this agreement by giving not less than two months notice to the other party.

7. Amendments to this memorandum may be mutual consent of both parties.

Concurred in by: Signed:

_____ _____ David F. Smith Soren Anderson Chairman, State Soil Conservation Chairman- Board Supervisors District Committee Huntington River Soil Conservation District Date_____

Date_____

_____

Chairman, Emery County Commissioners Date

_____

This completing the business of the Board of County Commissioners for the month of March 1939, meeting is duly adjourned.

Attest_____ _____

Clerk Chairman.

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Minutes of Meeting of Board of County Commissioners for the month of April, 1939, sitting on April 3rd. All members of the Board being present the following business was transacted.

Redemptions

Lawrence Christensen of Ferron is allowed to redeem for the sum of $128.26 the following: NE¼SW¼; NE¼NW¼SW¼; S½NW¼SW¼ Section 21, Township 20 South, Range 7 East of S.L.M. Also Lot 2 Block 2 Plat A. Ferron Town.

Vic Ungerman is allowed to redeem for the sum of $91.98 the following: N½ Lot 1, Block 23 Huntington City.

James C. Burgess & D. M. Wayman is allowed to redeem for the sum of $24.75 the following: Book 1936 Page 17, Line 2, No. 156. Also Book 1937 Page 18 Line 3, No. 182. Also Book 1936 Page 16, Line 7 No. 150.

Lars Christensen, Grover Christensen & Feno Huntington are allowed to redeem for the sum of $91.36 the Following: Book 1931 B Page 35, Line 7, No. 9570. Also Book 1932, Page 58 Line 8 No. 632. Also Book 1931 B Page 14 Line 5 No. 9316. Also Book 1932 Page 58 Line 9 No. 633.

County Deeds

The following parties are allowed county deeds for the sum as set out in each instance and for the property as described below:

E. Leslie & Mable Joes are allowed a county deed for the sum $106.65 on the following: Lot 2, Block 23, Huntington City. Cost of the deed is included.

S. Russell Snow is allowed acounty deed for the sum of $10.11 on the following: Beg. NE corner SE¼SE¼ of Section 35, Township 18 South, Range 8 East Of S. L. M. thence, West 18 rods, South 20 rods, NE to beginning.

Clem Gordon is allowed acounty deed for the sum of $32.05 on the following: S½ Lot 2 Block 64, Huntington City. Cost of Deed included

H. A. Tuft is allowed acounty deed for the sum of $89.15 on the following: NW¼SW¼ of Section 33, Township 17 South, Range 9 East of S. L. M. 40 acres. Cost of deed included.

County Deeds

Gerold French is allowed acounty deed for the sum of $166.65 on the following: Lots 30-31-32 Block 13, First Division of Green River City.

Moses Tucker is allowed a county deed for the sum of $23.93 on the following: Beginning 8 rods East of SW corner NW¼NE¼ of Section 13 Township 17 South, Range 9 East of S. L. M. thence North 25 rods, West 8 rods, North 2 rods, West 27 rods, South 27 rods, East 35 rods to beginning. Containing 525 acres. Cost of Deed included.

Ralph Marsing is allowed acounty deed for the sum of $46.65 on the following: SW¼NW¼ of Section 6, Township 16 South, Range 11 East of S. L. M. Containing 40 acres. Cost of deed included.

Harva Marsing is allowed acounty deed for the sum of$39.19 on the following: South 280 feet of Tract 133, First Division of Green River City. Cost of Deed included.

Frank J. Hatt is allowed acounty deed for the sum of $106.65 on the following: E½NW¼, SW¼NW¼ of Section 27, Township 22 South, Range 14 East of S. L. M. Containing 120 acres. Cost of Deed included.

Reed E. Larson of Emery is allowed a county deed for the sum of $66.08 cost of deed included on the following: E½NE¼NE¼ of Section 10, Township 22 South, Range 6 East of S. L. M. Containing 20 acres.

Benjamin Jones Jr., is allowed acounty deed for the sum of $42.65 on the following: S½NW¼ of Section 22, Township 17 South, Range 9 East of S. L. M. 80 acres. Cost of deed included. Mr. Jones is allowed 30 days to pay in full the above stated amount.

Stanislao Silvagni is allowed acounty deed for the sum of $89.93 on the following: NE¼NE¼SE¼; N½NW¼ of Section 25, Township 17 South, Range 13 East of S. L. M. 280 acres.

Road Matters

The sum of $100.00 is allocated to be spent for material for a bridge of Wolf Hollow.

The Guy Brown road is to be given funds for improvement in case sufficient funds are available from the unexpended balances from the year 1938. This road is about three quarters of a mile in length.

The road from Mounds to Victor is to be given consideration after investigation to be improved by dragging.

A certain bridge at Victor is to be constructed at once. The location is not given but the bridge is used by the school bus.

The Clerk is instructed to write the State Road Commission to ascertain in what amount the town of Elmo participates in the county special road money.

Several bridge plank were ordered purchased from Herman Behling at $25.00 per M.

Poor Fund

Drug bills as presented by the Hunter Drug Company in the sum of $15.67 were ordered paid.

Redemption

Sarah E. Howard is allowed to redeem for the sum of $10.00 the following: Lot 4 Block 10 Huntington City. The Improvements on this property are to be taken off as erroneous.

Appointments

Peter H. Riley of Green River and Claude Judd of Castle Dale were appointed to the offices of Health Officers for Green River & Castle Dale precincts respectively.

County Deed

Leonard Wilson is allowed a county deed for the sum of $46.65 cost of deed included on the following: beginning NE corner NW¼NW¼ of Section 19, Township 17 South, Range 9 East of S. L. M. thence West 50 rods, South 80 rods, East 10 rods, North 21 rods, East 40 rods, North 68 rods to beginning. Containing 22.06 acres.

Recommendation

Rosco Petty of Ferron was recommended to act as a member of the county Welfare Board to fill the unexpired term of Mrs. LeRoy Bunderson.

Miscellaneous

The city of Green River is allowed the sum of $150.00 to be paid upon demand for use in taking care of indigent persons. This is done in order to save making so many warrants each month for bills presented by the merchants of Green River for supplies for indigent transients.

Motion was made by Rosel Jensen and seconded by Carlyle Crawford that the County sponsor the weed program in connection with the state. The motion was put and carried unanimously.

An easement on county lands was favorably considered for use by the Green River C.C.C. for a powder house site.

The Price City Hospital is allowed the sum of $20.00 for hospital care for Adrian Childs.

This completing the business of the Board of County Commissioners for the month of April meeting is dully adjourned.

Attest_____ _____

Clerk. Chairman

Minutes of Commissioners meeting held May 1st 1939. All members of the Board being present the following business was transacted:

Redemptions

Milton Huntington of Orangeville is allowed to redeem for the sum of $45.00 the following: Lot 2 Block 5, Also Lot 3 Block 5, Orangeville City. Christensen Subdivision.

Delon Olsen of Castle Dale is allowed to redeem for the sum of $125.00 the following: NE¼NE¼, Section 18, Township 17 South, Range 6 East, Also NW¼NE¼, Section 18, Township 17, South, Range 6 East of S. L. M., also S½SE¼ of Section 7, Township 17 South, Range 6 East of S. L. M. Mr. Olsen is to pay the sum of $50.00 down and the balance in 30 days.

Oran & Jane Wilson are allowed to redeem for the sum of $34.47 the following: Lot 2, Block 13, Also Beginning NE corner of Block 13 thence South 17 rods, West 34 rods NE 34 rods 13 feet, East 1 rod 11.5 feet to beginning. All in Elmo Town.

Samuel Sanderson is allowed to redeem for the sum of $98.06 the following: SE¼SE¼ of Section 17, Township 17 South, Range 10 East of S. L. M.

Robert Davis is allowed to redeem for the sum of $84.05 the following: Beginning 47 rods South of NW corner NE¼ of Section 30, Township 18 South, Range 8 East of S. L. M. thence East 15 rods, South 28°50' East 37 rods, West 34 rods, N 8.2 chs, East 24 rods, to beg. Also Property in name of Jesse D. Jewkes described as follows: Beginning 19 rods North of and 15 rods East of SW corner NE¼NE¼ of Section 30 Township 18 South, Range 8 East of S. L. M., thence North 28 rods, North 63°East 3 chs 10 lks, South 51°45' East 1 ch 60 lks, South 30 rods, West 16 rods to beginning.

Augusta Behling is allowed to redeem for the sum of $83.22 the following: Beginning 30 rods South of NW corner SE¼ Section 15 Township 20 South, Range 7 East of S. L. M. thence East 30 rods, South 50 rods, West 20 rods, North 50 rods to beginning. 10.5 acres.

Arthur and Mattie Warren are allowed to redeem for the sum of $35.32 the following: NE¼NE¼ of Section 9, Township 21 South, Range 7 East of S. L. M. 40 acres.

Ann E. Sherman is allowed to redeem for the sum of $12.02 the following: SE¼NW¼ of Section 18, Township 17 South, Range 9 East of S..L. M. 40 acres.

Fred and Nellie Behling are allowed to redeem for the sum of $62.27 the following: Beg. I SE corner SW¼ of Section 15, Township 20 South, Range 7 East of S. L. M. thence North 94.25 rods, West 40.67 rods, South 53.5 rods, West 29.33 rods, South 41 rods, East 80 rods to beg.

Patrick J. Winters is allowed to redeem without cost the following: NE¼ of Section 29 Township 18 South, Range 12 East of S. L. M.

Earl Snow is allured to redeem for the sum of $15.67 the following: NE¼NW¼NW¼; Also beginning 38 rods South of NW corner section 8, Township 19 South, Range 8 East of S.L.M. thence East 40 rods, South 2 rods, West 40 rods, North 2 rods to beg. 10.5 acres.

County Deeds

The following named parties are allowed county deeds for the sums as set out in each instance and for the property as described. All members of the board voting "aye".

Marinus Simonsen of Emery is allowed acounty deed for the sum of $113.11 on the following: E½NE¼NE¼ of Section 10, Township 22 South, Range 6 East of S. L. M. Also East 20 rods1 SE¼SE¼ of Section 3, Township 22, South, Range 6 East of S. L. M. Cost of deed is included.

Harold Sorensen is allowed a county deed for the sum of $73.40 cost of deed included on the following: Lots 1-2 Block 20 Plat A Ferron Town.

George Q. Edwards is allowed a county deed for the sum of $38.44 cost of deed included on the following: beginning 30 rods North of SE corner of Section 16, Township 22 South, Range 6 East ff S. L. M. thence West 9.25 chs, South 2.08 chs, North 61° West 1.23 chs, East 10.25 chs, South 12.57 chs to beg.

Nyle Olsen is allowed a county deed for the sum of $199.19 cost of deed included on the following: SE¼SE¼, Section 2, Township 17 South, Range 9 East of S. L. M. Also N½NE¼ of Section 11, Township 17 South, Range 9 East of S..L. M.

Orsen & Annetta Robbins are allowed a county deed for the sum of $46.65 cost of deed included on the following: beginning NE corner NW¼NW¼ of Section 19, Township 17 South, Range 9 East of S. L. M., thence West 50 rods, South 80 rods, East 10 rods, North 12 rods East 40 rods, North 68 rods to beginning. 22.06 acres.

Joseph S. Souther is allowed a county deed for the sum of $16.72 cost of deed included on the following: Beg. 900.4 feet South of NE corner NE¼SW¼ of Section 29, Township 20 South, Range 16 East of S. L. M., thence South 41°20’ West 169.7 feet, South 30° West 261.1 feet, South 42°10' West 85 feet, East 301.2 feet, North 419.6 feet to beginning. Mr. Souther is to pay $12.00 down and the balance within 30 days.

Luther Tatton is allowed a county deed for the sum of $33.00 cost of deed included on the following: SW¼NW¼ of Section 24, Township 19 South, Range 7 East of S. L. M. Mr. Tatton is to deliver $25.00 worth of bridge plank to apply on the cost of land.

Telephone for New Court House

Claus Duncan of the Castle Dale Telephone Company met with the Board this days relative to telephones for the New Court House. After due consideration it was decided to install the hand set as recommended by Mr. Duncan.

Special Road Fund

Elmo Town is to have the sum of $120.00 from the special road fund as their proportion of that fund.

Glasses for Indigent

The Western Optical Company is allowed a warrant in the sum of $6.66 for glasses bought by Mrs. Archie Edwards.

Redemption

William A. Guymon is allowed to redeem for the sum of $25.00 the following: NE¼ of Section 29, Township 17 South, Range 9 East of S. L. M.

Raise Wages for Road

Commencing with May it is ordered that the county auditor pay $3.00 per diem for single hand labor on county roads and $5.00 per diem for man and team.

Poor Fund

I The Price City Hospital is allowed the sum of $20.00 for hospitalization for Adrian Childs.

Extension of Time

R. Bland Fox, Representing the Castle Valley Fuel Company met with the Board on this day asking that company be given until January 1st 1940 to make its payment now due or to pay in full the amount due as fixed at a previous meeting of the Board of County Commissioners. After due consideration by the Board motion was made by Rosel J. Jensen and seconded by Stewart Wilson that the Castle Valley Fuel Company be given until January 1st 1940 to make payments asked for, including any interest that might accrue up to that date. Motion was put and carried unanimously. (Address of Company: 404 Madical Arts Building, S. L. C.)

Redemption

Lyle S. Jensen is allowed to redeem for the sum of $26.99 the following: Lots 1-2, Fract. Block 5, Emery Town.

Offer to sell Crusher

The Clerk is instructed to write the Lang Company and offer for sale the county crusher for the sum of $6400.00 les interest now due, or according to agreement made with the Board of County Commissioners when in Salt Lake City.

Appointment

Robert Nielsen is appointed registrar of vital statistics for Huntington Precinct.

Weed Program Sponsor

Upon motion made by Rosel J. Jensen and seconded by Stewart Wilson that the county sponsor the weed program in connection with the state, Chairman Carlyle put the motion which carried unanimously. In this connection it was decided not to pay more than three cents per mile for transporting weeders and that the weeders not be transported more than necessary. The county also agreed to furnish two more weeders.

Purchase of Furniture
for New Court House

After considering at length the purchase of furniture for the new court house it was decided upon motion of Commissioner Rosel J. Jensen, duly seconded by Commissioner Stewart Wilson and carried unanimously that the Kelly Company of Salt Lake City be given the sale of the furniture to be purchased. The furniture is according to agreement to be shipped to Castle Dale freight prepaid and set up in its proper location by the company. Furniture purchased is as follows:

Court Room: One Judges Chair, 16 Bank of England Chairs, 100 Folding Chairs, 3 tables to be reconditioned with linoleum tops and metal edges.

Commissioners Room: One table, 6 chairs and one Costumer, 4 swivel chairs, (The four swivel chairs purchased are to become the property of the commissioners & clerk upon expiration of office)

Recorders Room: One Desk, 2 tables, 2 swivel chairs, 2 side chairs, one costumer, one book truck, 2 roller units for vault and one panel unit.

Treasurers Room: One desk, 2 tables, 2 swivel chairs,2 side chairs, one costumer, one panel unit, 2 roller units.

Sheriffs Room: One Sudio Couch, 3 double tier lockers, one table, ,one swivel chair, 2 side chairs, one costumer, 4 plain chairs.

Assessors Room: One desk, 2 tables, 2 swivel chairs, 4 side chairs, one costumer

Clerks Room: 2 tables, one desk, 2 swivel chairs, 4 side chairs, one costumer,

This completing the business of the Board for May meeting was adjourned.

Attest_____ _____

Clerk Chairman of the Board.

May Sale

Minutes of proceedings at the annual May Sale of property on which Auditors Tax deeds have been taken by the county auditor and which are up for sale as advertised according to law.

Announcement was made by Chairman Carlyle Crawford of the County Commission that the sale open at the appointed hour at the front steps of the Court House.

Description of all property for sale was read aloud by the county auditor and the following parcels of property were purchased for an amount equal to taxes, costs and interest to date.

Carl Wilberg acting as agent for Warren H. Wilberg purchased for the sum of $66.23 plus the cost of the deed the following: E½NE¼, SW¼NW¼ of Section 23, Township 18 South, Range 8 East of S. L. M. 120 acres. Property sold in the name of Jos. & Margareta Osella.

L. W. Petersen, acting as agent for Ferron Town purchased for the Town of Ferron for the sum of $13.26 plus the cost of the deed the following: Beginning 52 rods West of NE corner NW¼ Section 15 Township 20 South, Range 7 East of S. L. M. thence South 31 rods, West 71.41 rods, North 28.5 rods, East 35.63 rods, NE 13 rods, North 7 rods, East to beg. 10.3 acres. Property sold in the name of N. J. & Millie Christensen.

This being all the bids made and no further business being in order the sale was declared closed by Chairman Crawford.

Attest_____ _____

Clerk. Chairman

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Minutes of meeting of Board of Equalization held May 31st 1939. All members of the Board being present the following business was transacted:

Upon application and all members of the board concurring the following changes were ordered made:

Byron A. Howard, Book 2, Page 20, Line 23, take off $375.00 in sheep
B. A. Howard, Book 2, Page 20, Line, 23, take off $624 personal
O. W. & Anna B. Sandberg, Book 2 Page 26, Line 25, Take off $320, personal.
0. W. Sandberg, Book 1, Page 47, Line 32, reduce improvements to $18.00
Francis Rasmussen, Book 33. Page 15, Line 29, take off $172.00 improvements
Hyrum Rasmussen, Book 3, Page 15, Line 32, add $172.00 improvements
Lillard Tucker & J. C. Lofley, Book 2, Page 12, Line 10, reduce to $192.00 total
E. J. & Rosa Grange, Book 1, Page 44, Line. 17, take off $115.00 improvements
Della Jewkes, Book 1, Page82 Line 1, Taken under advisement for abatement
Eva Crawford, Book 1, Page 87, Line 7, take off all personal
0. W. Sandberg, Book 2, Page 129, Line 32, take off $600.00 personal. (Mdse)
Emery County Bank, Book 3, Page 61, Line 13, reduce realestate to $380.00
Eva Crawford, Book 1, Page 87, Line 7, Take off personal
0. W. Sandberg, Book 2, Page 129, Line 32, Take off $600.00 personal. (Mdse)
Emery County Bank, Book 3, Page 61, Line 13, Cut Real Estate to $380.00
Carlyle Crawford, Book 3, Page 60, Line 11, Cut Real Estate to $160.00
Carlyle Crawford, Book 3, Page 62, Line 3, Cut Real Estate to $320.00
Federal Land Bank of Berkeley, Book 3, Page 61. Line 11, Cut Real Estate to $380A00
LeRoy Bunderson, Book 3 Page, 52, Line 30, Cut Improvements to $468.00
Loren Ungerman, Book 1, Page 64, Line 27. Cut Real Estate to $225.00
Leo & Myrtle Ann Palmer, Book 1, Page 49, Line 15, Add Two cows at $50.00 and brie swine at $ 7.00, also one car at $30.00
Leo & Myrtle Ann Palmer, Book 1 Page 49, Line 22, 'fake off all personal
George Lake, Book 1 Page 68, Line 11, Take off one horse at $25.00
Rasmus Johnson, Book 1, Page 108, Line 17, Take $200.00 off improvements, $9.00 off personal and $70.00 off realestate.
Wilford Anderson, Book 1, Page 108, Line 19, Add $200.00 improvements.
Margaret Sorensen, Book 1, Page 107, Line 1, Take off $55.00 realestate.
United States Fuel Company, Book 2, Page 4, Line 12, Take off entirely (Double)
Clinton Wakefield, Book 2, Page 45, Line 11, Take off $600.00 realestate.

Application for Valuation Adjustment

Clinton C. Clawson met with the Board this day and asked that the assessed valuation on his improvements situated on Lot 2, Block 3, Castle Dale City, Plat A, be reduced. Mr. Clawson complained that his assessment showed no reduction in valuation by way of depreciation and that the total Valuation is ae4 out of proportion with similar improvements and that the improvements are in part old and of a value far below the assessed valuation.

The Board of Equalization advised Mr. Clawson that it would be necessary to make an appeal to the State Tax Commission for relief and reconsideration on his improvements. The necessary blanks were given to Mr. Clawson to be properly filed in and signed by him as agent for Catherine C. Clawson, his wife.

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George W. Seely met with the Board this day relative to improvements assessed to him in Greenriver City, Farrers Subdivision. Mr. Seely complainted that he was unable to inhabit the house as the City of Greenriver had condemned the building. Mr. Seely felt that in addition to not being able to live in the house that the assessed valuation was double what it should be.
After consideration of the matter it was decided that the appeal of Mr. Seely had merit and he was advised to make an appeal to the State Tax Commission for relief.

Minutes of Board of Equalization held in Green River, Thursday June 1st 1939. All members of the Board Vain present the following business was transacted:

Nellie Z. Vandling, Book 1 Page 19, Line 23, Check description
Nellie Z. Vandling, Book 1, Page 19, Line, 23, Take off $50.00 personal
Chris Halverson, Book 3, Page 69, Line 4, take off $400.00 personal
Chris Halverson, Book 3, Page 69, Line 4, take off 24 cattle at $168.00
Chris Halverson, Book 3, Page 69, Line 4, take off $100.00 in furniture
Vivian Denning, Book 1, Page 20, Line 1, Take off all improvements
Add to assessment rolls cattle as given by county assessor to Andy Moore
Peter H. Riley, Book 1, Page 16, Line 11, take off entirely
Peter H. Riley, Book 1, Page 16, Line, 9, cut personal $20.00
W. F. Asimus, Book 1, Page 8, Line 15, Cut real estate to $200.00
W. F. Asimus, Book 3, Page, 65, Line 43, Take off entirely
Paul Waharf, Book 1, Page 11, Line 3, Cut real estate to $40.00
M. B. Maharry, Block 1 Page 18 Line 4, raise personal to $505.00
S. J. MaHarry, Book 1, Page 19, Line 35, Cut personal to $150.00
Elijah Biglow, Book 3, Page 71, Line 28, take off entirely
J. H. Fritz, Book 1, Page 2, Line 10, Cut personal to $100.00
F. R. King, Section 4, Twp, 21 South, Range 16 East, add $440.00 for one car
The following listed veterans are allowed exemptions according to law on property assessed to them by the county assessor.

John Leslie Anderson, Huntington, Utah
Rose Fox (wife) Orangeville, Utah
Zenda Davis (wife) Orangeville, Utah
Franklin Earl Colby, Cleveland, Utah
Eunice Nelson, (wife) Ferron, Utah
Sam E. Jewkes, Orangeville, Utah
Jacob E. Minchey, Price, Utah
Ewell Kenly, Cleveland, Utah
Mary Hambrick, Castle Dale, Utah
Don Mac Dalton, Salt Lake City, Utah
Joseph Leroy Luke, Orangeville, Utah
Guy Weslie Law, Orangeville, Utah
Gerold William Nielson, Huntington, Utah
George Douglas McMullin, Cleveland, Utah
Rod Swasey, Orangeville, Utah
Cannon L. Gunderson, Huntington, Utah
Legrand Henrie, Ferron, Utah
Mary J. Seely, Orangeville, Utah
Emma E. Dickson, Castle Dale, Utah

This completing the business of the Board of Equalization meeting is duly adjourned.

Attest°°°_____ _____
Clerk Chairman

-o0o-

Minutes of Commissioners meeting held June 5th 1939. All members oft he Board being present the following business was transacted:

Redemptions

Zina L. Fish of Huntington is allowed to redeem for the sum of $81.30 the following: Lots 1 and 4 Block 27 Huntington City.

Clinton Broderick is allowed to redeem for the sum of $206.62 the following: N½NE¼ 30-22-6 80 Acres, Also SW¼SE¼ of 19-22-6, 40 acre Also Lot 4 Block 15 Emery Town.

Arthur Peterson is allowed to redeem for the sum of $19.05 the following: Beg. 54 rods South of NW corner Section 22, Township 20 South, Range 7 East of S. L. M. thence East 11 rods, North 10 rods, East 74.5 rods, South 31 rods, West 58 rods North 10 rods, West 27 rods, North 10 rods to beginning. 11.23 acres.

County Deeds

The following are allowed county deeds for the amounts as set out in each instance and for the property described. All members of the Board voting "aye" in each case.

Edd M. Mortensen is allowed a county deed for the sum of $7.65 on the following cost of deed included: Beginning SW corner Section 24, Township 17 South, Range 9 East of Salt Lake Meridian, thence North 33 rods, East 43 rods, South 31 rods, West 43 rods to beginning.

Phineas Cook is allowed a county deed for the sum of $12.70 on the following cost of deed included: W½NW¼SE¼ of Section 23, Township 17 South, Range 8 East of S. L. M. 20 acres. Mr. Cook is allowed 10 days to pay in full.

Ferd Anderson of Huntington is allowed a county deed for the sum of $11.65, cost of deed included: Lot 1, Block 15 Huntington City.

Stanislao Silvagni of Price, Utah, is allowed acounty deed for the sum of $78.65 or. the following cost of deed included: SE¼; S½NE¼ of Section 23, Township 17 South, range 13 East of S. L. M. 240 acres.

Henry Kartchner is allowed a county deed for the sum of $114.24 cost of deed included on the following: Lot 4, Block 11, Huntington City.

Martin Black is allowed acounty deed for the sum of $32.25 on Lot 1, Block 6, Huntington City. Cost of deed included.

Mrs. Mayme Jamison of Price is allowed acounty deed on the following: Block 20 Victor Town, also NE¼SE¼ Section 12, Township 17 South, Range 10 East of S. L. M. in place of N½NW¼ & NW¼NE¼ of Section 3, Township 17 South, Range 10 East of S. L. M.

County Deeds Continued

Lavar Gunderson is allowed acounty deed for the sum of $19.50 cost of deed included on the following: Beginning center NW¼ of Section 34, Township 17 South, Range 9 East of S. L. M. thence West 80 rods, North 40 rods, East 20 rods, North 40 rods
East 60 rods, South 80 rods to beginning. Containing 35 acres.

Gertrude Boulden is allowed acounty deed for the sun of $44.93 cost of deed included on the following: Beginning center NW¼, Section 34, Township 18 South, Range 8 East of S. L. M. thence, East 49 rods, South 304.5 feet, West 49 rods, North 304.5 feet to beginning. Containing 5.O5 acres.

Samuel Rowley of Huntington is allowed acounty deed for the sum of $26.65 cost of deed included on the following: E½NW¼SE¼ of Section 23, Township 17, South Range 8 East of S. L. M. containing 20 acres.

Max D. & Norma Jane Tucker are allowed acounty deed on the following cost of deed included: Lots One & Three Block 3, Elmo Town.

William O. Majors is allowed acounty deed for the sum of $32.00 cost of deed in, eluded on the following: East 166 feet of Lot 3, Block 18, Huntington City.

Henry Kartchner of Huntington is allowed acounty deed for the sum of $20.00 cost of deed included on the following: Beginning center SE¼ Section 31, Township 17 South, Range 9 East of S. L. M. thence East 55 rods, SE 81 rods, West 65 rods, North 80 rods, to beginning. Containing 30 acres.

John S. Lewis is allowed acounty deed for the sum of $50.26 cost of deed included on the following: W½SW¼ or Lots 3 and 4 of Section 30, Township 22 South, Range 6 East of S. L. M. Containing 81.74 acres.

Carlos G. Larson is allowed acounty deed for the sum of $16.65 cost of deed included on the following: N½NE¼SE¼ of Section 4, Township 19 South, Range 8 East of S. L. M. Containing 20 acres.

Guy Young is allowed a county deed for the sum of $30.00 cost of deed included on the following: Beginning NW corner of Section 12, Township 18 South, Range 8 East of S. L. M. thence Last 80, rods, South 2082 feet, South 17°16' West 303 feet, North 39°09' West 1000 feet, North 68° West 40 rods, North 84 rods to beginning. Containing 53 acres.

Herriet Reid of Orangeville is allowed a county deed for the sum of $43.66 cost of deed included on the following: Beginning NE corner SE¼SE¼ of Section 14, Township 19 South, Range 7 East of S. L. M. thence South 20 rods, West 160 rods, North 40 rods East 80 rods, South 20 rods, East 80 rods to beginning. Containing 30 acres.
Alvin Young is allowed a county deed for the sum of $36.65 cost of deed included
on the following: SW¼SW¼ & S½NW¼SW¼ of Section 2, Township 18 South, Range 8 East of S. L. M. Containing 60 acres.

Quit Claim Deed

Eliza M. Oviatt is allowed a Quit Claim deed without cost on the following: Beginning Center SW¼ of Section 33, Township 16 South, Range 10 East of S. L. M., thence North 80 rods, West 2 rods, South 83 rods, East 3 rods to beginning. Also beginning SW corner NW¼SW¼ of Section 33, Township 16 South, Range 10 East of S. L. M. thence East 3 rods, North 40 rods, East 17 rods, North 40 rods, West 20 rods, South 80 rods to beginning.

Appointments

Fred Keele of Emery was appointed to the office of Precinct Constable of Emery Precinct upon application of the Emery City Council.
S. M. Wilson, F. M. Wilson and L. H. Wilson were appointed to act as directors of the Green River Irrigation District until such time as an election might be held for the election of officers for the Irrigation District. These appointments were made upon application of water users of the District.

Miscellaneous

Upon application of Mark W. Johnson of Price the Board agreed to allow pay for two weeks for the hire of a stenographer in his office.

A delegation from Emery met with the Board on this date and asked the county to revoke the license issued to Elrie Simonsen for the purpose of selling beer retail. The Clerk was instructed to write Mr. Simonsen a letter a praising him of the conditions.

The County Attorney was instructed by the Board to commence action to Quite Title on coal lands sold to the L. D. S. Church.

George Q. Edwards is allowed to pay the sum of $15.00 on his contract for the purchase of certain coal lands and is to pay the balance due within 30 days from date.

Gardell Snow is allowed to redeem for the sum of $4.11 the following: NE¼NE¼ of Section 28, Township 20 South, Range 7 East of S. L. M. 40 acres.
The clerk jets instructed to write Lamar Jansen of Ferron and ask him to build an "A" frame for the county.

The clerk was instructed to write Mayme Jameson and enclose a claim for the sum of $40.00 for use of the power grader forma period of two days.

W. P. Stokes county weed project supervisor is to be notified that W. P. A. workers are not to charge gas & oil to the county for transportation from one district to another.

June 6, 1939

The County Attorney is ordered to prepare the necessary ad to be published in the local paper for the capture of all wild horses ranging in District Number 7. The county and the Division of Grazing are to effect an agreement between then for the elimination of abandoned horses in grazing district number 7.

An ad to advertise for bids on the old Jail house and the Chevrolet truck and dump body owned by the county and no longer needed was also ordered placed in the local paper.

Advertising & Exhibition

Money in the Advertising and exhibition fund was ordered expended as follows as called for: E. C. V. R. $100.00; Peach Day $100.00; Huntington Hereford Day $100.00. American Legion $25.00.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____

Clerk Chairman

-oOo-

N O T I C E O F B I D S

Notice is hereby given by the Board of County Commissioners of Emery County, State of Utah, that it will receive bids for the rounding up and capture of wild and abandoned horses, as defined in Section 642-1 of the Revised Statutes of Utah, 1933, running on Sinbad and the East Desert in Emery County. The wild and abandoned horses are to be delivered to the nearest railroad station and each bid shall state a unit price per head of all wild and abandoned horses so delivered. Said bids will be received July 3, 1939, at 2:00 P.M. in the Commissioner's Room in the Emery County Court House in Castle Dale, Utah.

The Board of County Commissioners reserves the right to reject any and all bids.

Dated this 19th day of June, 1939.

By order of the Board of County Commissioners of Emery County, Utah.

_____

County Clerk

First publication June 23, 1939
Last publication June 30, 1939

NOTICE OF ELIMINATION OF ABANDONED HORSES

Notice is hereby given that in accordance with the provisions of law the Board of County Commissioners of Emery County, Utah, will proceed to eliminate abandoned horses running upon the open range in said county, and that beginning oil the 35th day of July, 1939, a drive will be held, and all abandoned horses running upon the open range will, under the direction and supervision of the County Commissioners, be eliminated. All owners of horses running upon the open range are hereby given notice to file with the Board of County Commissioners a description of such horses, and the brands or marks thereon.

Dated this 19th day of June, 1939.

By order of the Board of County Commissioners of Emery County, Utah.

_____

County Clerk

First publication June 23, 1939
Last publication July 14, 1939

AFFIDAVIT OF POSTING NOTICE

STATE OF UTAH: ss.
COUNTY OF EMERY:

SHERRIFF J. LEONARD OLSEN, being duly sworn on oath, deposes and says:

That he is the duly elected, qualified acting sheriff of Emery County.

That on the 21st day of June, A.D., 1939 he posted eight copies of the hereto annexed Notice of Elimination of Abandoned Horses in eight of the most public places in Emery County; and that three notices were posted in Castle Bale, the County Seat of Emery County, Utah at the following places, to wit:

One copy at the front door of the Court House,
One copy at the U.S. Post Office,
One copy at Bill's Cafe (Snow),

And that he posted five copies of the notice outside the County Seat and that these notices were-posted more than two miles apart and at the following places:

One copy on a utility pole across the road north of the J & M Market at Cleveland, Utah,
One copy at the U.S. Post Office at Huntington, Utah,
One copy at the Guy Ware Store at Orangeville, Utah,
And one copy at the U.S. Post Office at Ferron, Utah.

And that these notices were posted more than thirty days prior to the date set for the elimination of abandoned horses by a Board of County Commissioners.

J. Leonard Olsen

Subscribed and sworn to before me this 12th day of July, A.D., 1939.

Duane A. Frandsen Notary Public

Residing At Castle Dale, Utah.
My Commission Expires Feb. 9, 1943

=00o=

NOTICE OF SALE OF COUNTY PROPERTY

Notice is hereby given that the Board of County Commissioners of Emery County, State of Utah, will sell at public auction to be held July 31, 1939, at 2:00 P.M. at the door of the Emery County Court House at Castle Dale, Utah, the following described property, to wit:

The old jail building situated on the old Court House Lot.
One 1935 Model Chevrolet Truck with dump body.

This property is no longer required for public use and will be sold for cash to the highest bidder, but the Board of County Commissioners reserves the right to reject any and all bids.

Dated this 19th day of June, 1939.
By order of the Board of County Commissioners of Emery County, Utah.

Hector L. Peterson County Clerk

First Publication June 23, 1939
Last publication July 28, 1939

AFFIDAVIT OF POSTING NOTICE

STATE OF UTAH:
SS
COUNTY OF EMERY:
SHERIFF J. LEONARD OLSEN, being duly sworn on oath, deposss and says:

That on the 21st day of June, A.D. , 1939, he posted six full, true and correct copies of the hereto and annexed Notices of Sale of County Property in six of the most public places in Emery County, Utah; that he posted a copy of said notice at the following places, to wit:
One copy on a utility pole across the road north of the J & M Market at Cleveland, Utah, One copy at the U.S. Post Office at Huntington, Utah,
One copy at the Guy Ware Store at Orangeville, Utah,
One copy at the Court House door at Castle Dale, Utah,
One copy at the U.S. Post Office at Clawson., Utah,
And one copy at the U.S. Post Office at Ferron, Utah.

J. Leonard Olsen

Subscribed and sworn to before me this 12th day of July, A.D., 1939.

Duane A. Frandsen
Notary Public

Residing At Castle Dale, Utah
My Commission Expires Feb. 9, 1943

RECOMMENDATION

TO J.S. DEAN, W.P.A. PLACEMENT OFFICER AT PRICE, UTAH:

WHEREAS, there are various W.P.A. Projects in Emery County, and it is necessary to employ a man as time-keeper for these Emery County Projects, and

WHEREAS, an Emery County man has been employed as timekeeper for the past several years up until a short time ago when Mr. Baldwin of Wellington, Carbon County, Utah was placed in as timekeeper for Emery County W.P.A. Projects, and

WHEREAS, the Board of County Commissioners of Emery County, Utah feel that there are capable and qualified men in Emery County to handle the work of timekeeper of Emery County W.P.A. Projects, and that the position should be given to an Emery County man,

NOW THEREFORE, the Board of County Commissioners of Emery County, Utah hereby request and recommend that Dee Christensen of Ferron, Utah, a capable and qualified man for the said position, be given the position of timekeeper of Emery County W.P.A. Projects.

Dated this 5th day of July, 1939.

Carlyle Crawford
Rosel J. Jensen
S. B. Wilson

Attest:
Hector L. Peterson
{Seal)
County Clerk

BEFORE THE STATE TAX COMMISSION OF UTAH

CATHERINE C. CLAWSON, Appellant	)	NO. EMERY- 1
vs.	)	
COUNTY BOARD OF EQUALIZATION OF EMERY COUNTY, STATE OF UTAH, Appellant	)	DECISION

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellant asking for a reduction in the valuation of property owned by the appellant, as determined by the Assessor of Emery County for the purpose of taxation for the year 1939.

The property is described as follows:
Improvements on: Lot 2, Block 3, Castle Dale Town site Survey.

A hearing was held before Commissioner H. P. Leatham, at Castle Dale, July 18, 1939. From the testimony given the assessment of $901 covers two homes on Lot 2, Block 3, Castle Dale. The proper assessment for the home owned by Mrs. Clawson is $650 and $251 for the smaller home on the same lot, owned by Lowell Clawson; therefore the assessment of $901 represents an equitable assessment of this property and the petition for a reduction is denied.

Dated July 31, 1939.

BY ORDER OF THE STATE TAX COMMISSION
Leo. A. Jardine
Secretary

BEFORE Tax STATE TAX COMMISSION OF UTAH

GEORGE W. SEELY, Appellant,	)	
vs.	)	No. EMERY- 2
COUNTY BORED OF EQUALIZATION OF EMERY COUNTY, STATE OF UTAH, Appellee	)	DECISION

DECISION

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellant asking for a reduction in the valuation of the property owned by the appellant as determined by the assessor of Emery County for the purpose of taxation for the year 1939.

The real estate assessed is described as:

N. 45 ft. Lot 1 Block 1, also beg. 9 ft. N. SW Cor. Lot 5, Block 1, North 58 ft. East 130.9 ft. S. 58 ft. West 130.9 ft. to beg. Farris Subdivision, Green River City.

The improvements consist of a home.

The assessor placed a value of Two Hundred Ten ($210.00) Dollars on the improvements.

A hearing was held before Commissioner H. P. Leatham of the State Tax Commission, at Castle Dale, July 18, 1939. From the testimony given, the Tax Commission finds that the valuation made by the County Assessor on the improvements in the amount of $210 is excessive to the extent of $110, and the County Auditor is hereby authorized and instructed to reduce the assessment on said improvements to the sum of $100.
Dated July 31, 1939.

BY ORDER OF THE STATE TAX COMMISSION
Leo A. Jardine
Secretary.

EXTRACTS FROM THE MINUTES OF A
REGULAR MEETING OF THE BOARD OF
COUNTY COMMISSIONERS OF EMERY
COUNTY, STATE OF UTAH.

The Board of County Commissioners of Emery County, State of Utah, convened in regular session at the Court House in Castle Dale, Emery County, Utah at ten O'clock a.m. on the 3rd day of July, 1939.

The meeting was called to order by Chairman Carlyle Crawford. The County Deputy Clerk called the roll, and those present and absent were as follows:

Present: Carlyle Crawford, Stewart Wilson, Rosel Jensen.
Absent: None

Commissioner Rosel Jensen then introduced and moved the adoption of the following resolution, which was seconded by Commissioner Stegart Wilson:

RESOLUTION DIRECTING THE UNITED STATES DIVISION OF GRAZING TO EMPLOY MEN TO ROUND UP THE WILD AND ABANDONED HORSES ON SINBAD AND THE EAST DESERT IN EMERY COUNTY, AND DISPOSAL OF THE PROCEEDS FROM THEIR SALE.

WHEREAS, the Board of County Commissioners of Emery County have placed a notice in the Emery County have placed a notice in the Emery County Progress entitled, "Notice of Elimination of Abandoned Horses", directing that a round up of said horses will commence July 25, 1939, and

WHEREAS, the Board of County Commissioners of Emery County has advertised for bids for the elimination of said horses, which bids were received July 3, 1939 at 2 o'clock P.M. in the Commissioner's Room in the court House, and

WHEREAS, said bids were too high and rejected by the Board of County Commissioners pursuant to a provision to that effect in the not for bids, and

WHEREAS, the Division of Grazing representative was present at said Commissioner's Meeting and presented a plan to round aid abandoned horses, and

WHEREAS, the plan presented by the Representative of the Division of Grazing is acceptable to the Board of County Commissioners,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County, Utah, as follows:

1. That the Division of Grazing of the United States Government be, and they are hereby directed to employ men and means to round up said abandoned horses according to the "Notice of Elimination of Abandoned Horses" now being published in the Emery County Progress and according to the law in such matter.
2. That the Division of Grazing of the United State Government stand the expense of said roundup, except that the Board of County Commissioners of Emery County, Utah shall sell such horses according to law and apply the proceeds derived there from in paying off the help employed by the said Division of Grazing after deducting the expense of advertising and expense incurred by the County in said round up.
3. That the Said Division of Grazing shall stand the full expense of said round up not covered by the sale of the captured horses as set out in paragraph two above.

Adopted by unanimous vote of the Board of Commissioners of Emery County this 3rd day of July, 1939.

ATTEST: APPROVED:

Hector L. Peterson
County Clerk

Carlyle Crawford
Chairman of Board of County Commissioners.

(Seal)

Chairman Carlyle Crawford thereupon declared said resolution carried and said chairman thereupon signed the resolution in approval thereof.

Hector L. Peterson
County Clerk

CERTIFICATE OF COUNTY CLERK

I, Hector L. Peterson, the duly elected, qualified, and acting County Clerk of Emery County, State of Utah, do hereby certify that the above annexed copy of extracts from the minutes of the regular meeting of the Board of County Commissioners held at ten o'clock a.m. on the 3rd day of July, 1939, has been compared by me with and is a true and correct copy of the whole of said minutes insofar as said minutes relate or refer to the resolution entitled:

"RESOLUTION DIRECTING THE UNITED STATES DIVISION OF GRAZING TO EMPLOY MEN TO ROUND UP THE WILD AND ABANDONED HORSES ON SINBAD AND THE EAST DESERT IN EMERY COUNTY, AND DIRECTING THE DISPOSAL OF THE PROCEEDS FROM THEIR SALE."

And that a full true and correct copy of the whole of said resolution so entitled is contained in said extracts.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County, Utah this 3rd day of July, 1939.

Hector L.Peterson

(Seal)

County Clerk

Minutes of Commissioners meeting held July 3rd 1939. All members of the Board bein present then following business was transacted:

Redemptions

Sylvia Oviatt is allowed to redeem for the sum of $76.61 the following: Beginning 3 rods South of NW Corner NE¼SW¼ of Section 33 Township 16 South, Range 10 East of S. L. M. thence East 17 rods, South 17 rods, West 17 rods, North 17 rods to beginning. 1993 acres.
Bertha A. Barney & Luther & Mary Tatton are allowed to redeem for the sum of $36/.14 the following: N½ Lots 3-4 Block 3 Clawson Town.

Carlyle Crawford is allowed to redeem for the sum of $276.04 the following: North 53 rods N; NE¼ of Section 17 Township 21 South, Range 7 East of S. L. M. 53 acres. Also SE¼NW¼ of Section 16 Township 21 South Range 7 East of S. L. M. 40 acres. Also Lots 2-3 Block 5 Ferron Town Plat A. also N½NW¼; SW¼NW¼ of Section 17 Township 21 South, Range 7 East of S. L. M. 120 acres. Also SE¼SW¼; SW¼SW¼ NW¼SE¼ of Section 8, Township 21 South Range 7 East of S. L. M. 120 acres. Also NW¼SW¼ of Section 16, Township 21 South, Range 7 East of S. L. M. 40 acres. also NW¼SW¼ of Section 17, Township 21 South, Range 7 East of S. L. M. 40 acres. also S½SE¼ of Section 7 Township 21 South, Range 7 East of S. L. M.80 acres. Also E½ of Section 18, Township 21 South, Range 7 East of S. L. M. 320 acres. Also South 20 rods, S½ SE¼ of Section 17 Township 21 South, Range 7 East of S. L. M. 20 acres. Also North 20 rods N½NE¼- of Section 20 Township 21 South, Range 7 East of S. L. M. 20 acres.

County Deeds

The following are allowed county deeds for the property as described and for the Amounts set out in each instance. All members of the Board voting “aye".

Virl Winders is allowed a county deed for the sum of $50.00 cost of deed included on the following: Beginning 32 rods West of NE corner SW¼SE¼ of Section 5, Township 17 South Range 10 east of S. L. M. thence South 15° West 49 rods, North 74° West 70 rods, North 27® East 31.5 rods, East 66 rods to beginning. 16.19 acres. Also NE¼NW¼ of Section 8, Township 17 South, Range 10 East of S. L. M. Also beginning SE corner SW¼SE¼ of Section 5 Township 17 South, Range 10 East of S. L. M. thence North 80 rods, West 32 rods, South 15° West 49 rods. North 74° West 70 rods, South 27° West 58 rods, East 137.5 rods to beg. 42.81 acres.

J. Leonard Olsen is allowed a county deed for the sum of $26.06 on the following cost of deed included. S½S½ NW¼; NE¼SW¼ of Section 20, Township 20 South, Range 7 East of S. L. M. Containing 80 acres.

Mayme Jemeson is allowed a county deed for the sum of $11.65 cost of deed included on the following: Block 20, Victor Town.

Mayme Jameson is allowed a county deed on the following for the sum. of $39.84: NE¼SE¼ of Section 12, Township 17 South, Range 10 East of S. L. M. Containing 40 acres. Mrs. Jameson is to pay the sum of $10.00 down and a like sum on or before July 3rd for three years until paid. Mrs. Jameson is also to pay for the deed when issued.

Marie Ungerman is allowed a county deed for the sum of $52.40 cost of deed included on the following: N½ Lot 1, Block 23, Huntington City.

Melvin Jensen is allowed a county deed for The sum of $19.15 cost of deed included on the following: Beginning SW corner of Section 29, Township 17 South, Range 9 East of S. L. M. thence East 150 rods, NW; 95 rods, West 98 rods, South 80 rods, to beg.

Miscellaneous

Marion Marshall is allowed $20.00 from the poor fund for hospital care.

The county attorney is ordered to check over the purchase of 200 acres of land by Ervin Gerber of Wellington, Utah from the county and to proceed to clear up the matter.

The sum of $120.00 is ordered paid to Elmo Town as their proportion of the special road fund for Emery County.

A delegation met with the Board on this date and asked that the Board do no hire WPA labor on the roads under the special road fund but to give the farmers the benefit of some labor on the roads. This was taken under advisement.

Motion was made by Commissioner Rosel Jensen that all bids on file to gather wild horses be rejected. Motion was seconded by Commissioner Stewart Wilson. Motion put and carried unanimously.

Each county officer attending the County Officials Convention at Ogden is to be allowed $15.00 for expenses.

As a result of the meeting of a committee interested in promoting the Joes Valley Dam the commissioners went on record as favoring this project.

Utah Bankers forms number 1 and 2 are accepted by the board to be used by the county recorder.

Clayton Kofford is appointed Chairman of the E. C. V. R. Committee for the year 1939 Kofford is to choose his own committee.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest
Clerk Chairman Board of county
Commissioners.

July 18, 1939

Honorable Board of County Commissioners
Emery County
Castle Dale, Utah

Attention County Clerk

Gentlemen:

You are-hereby authorized to meet as a County Board of Equalization on August 7th, 1939, for the purpose of equalizing the assessment of personal property in Huntington, Utah.

Yours very truly
State Tax Commission
H.P. Leatham
Commissioner

HPL
CC- State Auditor

-oOo-

June 24, 1939.

Mr. Hector L. Peterson
Emery County Clerk
Cattle Dale, Utah

Dear Sir:

In response to your request for the privilege of your Board meeting as a Board of Equalization, you are hereby advised that the State tax Commission has this day passed the following resolution:

"Be it resolved that the Bored of County Commissioners of Emery County be and is hereby re-convened as a county Board of Equalization on Monday, July 3 at 10:00 a.m. for the purpose of reassessing the following improvements for the current year".

This resolution gives you authorization to reconvene your Board and act upon then assessment of the improvements listed on your report mailed to this office June 21, a copy of which we are returning to you in case you failed to retain one.

Respectfully yours,
State Tax Commission
By Leo A. Jardine, Secretary.

-oOo-

Minutes of Commissioners meeting held August 7, 1939. All members of the Board being present the following business was transacted:

Redemptions

E. J. Reid is allowed to redeem for the sum of $31.03 Lots 3-4 Block 27 Orangeville City.

A. T. Reid is allowed to redeem for the sum of $52.88 the following: Lot 3 Block 12, Plat A, Orangeville City.

Ruben M. Brasher to redeem for $65.54 the following: Beginning NE corner NE¼NW¼ of Section 14, Township 17 South, Range 8 East of S. L. M., thence West 80, rods, South 151 rods, SE 20 rods, East 63 rods, North 160 rods to beg. 79.5 acres,

Elsie Y. Tollustrup is allowed to redeem for the sum of $47.47 the following: Lots 1 & 2 Block 11, Huntington City

County Deeds

A. J. & Lillie H. Denny are allowed a county deed for the sum of $71.65 on the following cost of deed included: Beginning 64 rods North of SE corner SE¼SW¼, thence West 20 rods, 20 rods, North 8 rods, East 20 rods, South 8 rods, to beginning. Section 9, Town-ship 21, South, Range 16 East of S. L. M. 1 acre.

Wilton Lemon is allowed a county deed for the sum of $119.69 cost of deed included on the following: West 60 rods SW¼SW¼ of Section 10, Township 17 South, Range 8 East of S. L. M. 30 acres. Also beginning 20 rods West of SE corner SW¼SE¼ of Section 16, Township 17 South, Range 8 East of S. L. M., thence North 36 rods, West 100 rods, South 36 rods, East 100 rods to beginning. 22.5 acres. Mr. Lemon is to pay the sum of $100.00 down and the balance within 30 days from date.

August 7 1939

Miscellaneous

William Reid of Clawson is allowed $20.00 from the poor fund for hospital care.

Carlyle Crawford handed in his resignation as a member of the county board of public welfare which was accepted and the name of Stewart Wilson was given to be suggested to the State Board of Public Welfare to fill the position vacated by Mr. Crawford.

A certain flume needing reconstruction near Elmo is to be investigated by the Board of County Commissioners with a view of sponsoring a WPA project to rebuild it. • 1

The road near Elmo is to be investigated by the Board and culverts are to be installed as necessary.

Five blue prints of Emery are ordered ordered from Caldwell & Richards of Salt Lake City.

Quit Claim Deed

A quit claim deed is ordered made to George Eliot & Luella Fox without cost on the following: Beginning 3 rods North and 38 rods East of SW corner S¼ENE¼ of Section 28, Town-ship 18 South, Range 8 East of S. L. M. , thence North 15.5 rods, East 14 rods, South 15.5 rods, West 14 rods to beginnings

This being the day set for fixing the levy for county purposes for the year 1939 and for the approval of levies as fixed by the various cities and towns and school district the following levies are approved and ordered transmitted to the State Tax Commission for their approval:

County General Fund	2.50	mills
Bond Sinking	.50	"
Bond interest	.20	"
Public Welfare	5.00	"
Poor	1.00	"
Advvertising & Exh.	.20	"
County Road	2.00	"
Total	11.40	"
Emery County School Dist.		
	15.00	"
Green River City	22.00	"
Cleveland Town	4.00	"
Elmo Town	4.00	"
Huntington City	19.00	"
Castle Dale City	15.00	"
Orangeville City	14.00	"
Ferron Town	4.00	"
Emery City	18.00	"
Special Tax		
Range Horses & Cattle	2.00	"
Sheep & Goats	5.00	"
Tuberculosis (Domestic)	3.00	"

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RESOLUTION FAVORING THE RELEASE OF JAKE COX FROM THE COUNTY JAIL AND FOR HIM TO BE PLACED IN A VETERANS CAMP.

Whereas, Jake Cox was convicted of the crime of assault and battery on June 28, 1939 and was in that day sentenced to three months in the County Jail, and

Whereas, the brothers of the said Jake Cox have made arrangements with the Veterans Bureau to place the said Jake Cox in a Veterans Camp at Oakland, California, and

Whereas, the brothers of the said Jake Cox are desirous of getting the said Jake Cox released from the County Jail and placed in the said camp and ask that he be released from the balance of his term in the said County Jail and placed in their custody,

Now Therefore be it resolved by the Board of County Commissioners of Emery County, Utah that its members go on record ask favoring there lease of the said Jake Cox from the Emery County Jail for the balance of his term, and that he be released to the custody of his brothers, but upon the express condition that the said Jake Cox be placed in a Veterans Camp or similar home not in Emery County, Utah.

Adopted by unanimous vote of the Board of County Commissioners of Emery County, Utah this seventh day of August 1939, at their regular meeting.

Attest: Hector L. Peterson,
County Clerk

Approved:
Carlyle Crawford
Chairman of Board of County Commissioners.

(seal)

Order

WHEREAS, There was not a quorum of the Board of County Commissioners of Emery County, State of Utah, present at the regular meeting of Said board on September 5, 1939 and no meeting was held; and

WHEREAS, the regular business usually transacted at such regular meeting has not been taken care of for the month of September making it necessary to call a special meeting of the Board of County Commissioners of Emery County to take care of said regular business;

IT IS HEREBY ORDERED by the Chairman of the Board of County Commissioners of Emery County that the Board meet in Special Session at the Emery County Court House at Castle Dale Utah the 11th day of September, 1939 at the hour of 10:00 o'clock A.M. to consider and transact the regular business of said Board.

Dated this 5th day of September, 1939.

Carlyle Crawford
Chairman of the Board of County Commissioners of
Emery County, State of Utah.

Minutes of Commissioners meeting held September 5th 1939. All members of the Board being present the following business was transacted:

Redemptions

Vesta Wakefield Jarvis is allowed to redeem for the sum of $60.00 the following: Beg. NE corner of Lot 4 Block 30 Huntington City, thence West 104 feet, South 222.5 feet, East 105 feet, North 222.5 feet to beginning.

County Deed

Martin Leamaster is allowed a county deed for the sum of $400.00 on the following all members of the Board voting "aye". SE¼SW¼ of Section 16, Township 16 South, Range 7 East of Salt Lake Meridian. Mr. Martin is to pay the sum of $80.00 down and a like sum on or before September 5th for a period of four years. In addition he is to pay interest at 6% per annum on the deferred payments and is to pay the cost of the deed when issued. Failure to pay any installment or tax upon the a property an herein described void this contract and the county reserves the right to re-sell the property.

W. P. Jarvis is allowed a county deed for the sum of $25.00 cost of deed included on the following: Lots 1-2-3-4 of Block 2, Huntington City.

Construction of Fence

Complaint having been made to the Board of County Commissioners relative to a certain fence which was to have been built as per an agreement signed and executed March 6, 1939 by Howard & Jewel Rowley of Huntington, it is ordered that the county Attorney write a letter to the said Howard and Jewel Rowley reminding them of their agreement and asking them to build the fence as agreed at once.

Miscellaneous

It is ordered by the Board of County Commissioners that W. P. Stokes be given $20.00 per month for a period of three months to supplement his present salary as supervisor of the county weed project.

It is ordered that each deputy list the days or fraction of days actually worked and so show on their claims for each month.

Rent of State Road Equipment

A request to the State Road Office for rent of one 70 Catterpillar tractor, one bull dozer and operator at a cost of not more than $4.30 per hour for a Period of at least eight hours is to be sent the road office. Mr. Larson of the State Road office at Price agreed to send the necessary request. The county is to be reimbursed by a Mr. Staker for the amount of the bill accrued as the equipment is to be used in making a fill in a wash near Elmo.

Change of Janitor

Motion was made by Rosel J. Jensen that the office of Janitor and Deputy Sheriff be combined starting October 1st 1939 and that the salary be fixed at the sum of $75.00 per month and that Carl Templin act as said janitor and Deputy sheriff. Motion was seconded by Commissioner Stewart Wilson put to a vote and carried unanimously.

Road Matters

At this time a delegation of citizens from Huntington, Castle Dale, Orangeville, Ferron, Emery, Cleveland and other towns in Emery County met with the Board of County Commissioners and Mr. Douglas Larson relative to obtaining an oil job on the road from Ferron to Emery. In the opinion of the delegation the road from Ferron to Emery should be oiled as it is much used especially as a school bus road and is dangerous at certain times in the year due to weather conditions and poor condition of the road.

Mr. Larson explained that state funds were depleted for construction and that all available funds were now being used for maintenance. Mr. Larson asked the delegation present if the road from Ferron to Emery was of more importance than the Salina Canyon Road or the construction new bridges over the creeks in Emery County. It was the sentiment of those present that the Ferron-Emery road was of most importance. Carlyle Crawford, County Commissioner made a motion that the next federal aid project in Emery County be the Ferron-Emery Road. Motion was seconded by Rosel J. Jensen. Motion was put and carried unanimously. Chairman Crawford then asked the delegation if that was the sentiment of all present. All present agreed.

The bridge over the Christiansen wash south of Emery was brought to the attention of Mr. Larson as being in a poor state of repair and he was asked if the state would consider repairing the bridge. Mr. Larson explained that as the state was constructing a new highway to the west the state would not repair the bridge but that would be left up to whoever took over the road.

The delegation present next asked Mr. Larson if the road work on the Huntington Canyon Road could be done by force account. It was explained that Emery County could furnish both skilled and unskilled labor. Mr. Larson explained what was necessary to change a job to forced account. Discussion pro and con was entered into by those present as to the advisability of changing to force account. Motion was made by O. W. Sitterud that the County Commissioners pass a resolution according to the wishes of those present asking that the Huntington Canyon road project be set up on force account for Emery County as this locality has been recognized as an emergency drought district. Motion was seconded by Clarence Guymon of Huntington. Motion was put and carried.

It was suggested by Mr. Larson that we go ahead with Huntington Canyon force account and investigate cleaning up of highways where hand and team labor can be used and replace wood structures with lumber from local saw mills. To create labor. Mr. Larson also agreed to arrange a meeting with the State Road Commission and the County Commissioners together with himself in the near future. The commissioners are to be notified when this meeting is to be held.

Additional Budget Appropriation

The following notice is ordered published in the Emery County Progress:

The Board of County Commissioners will meet October 2, 1939 at 10 o'clock A. M. at the County Court House in Castle Dale, Utah, for the purpose of considering the following emergency budget requirements for 1939 as follows:

County Commissioners expense	$100.00		
County Clerk Deputy Hire		200.00	
County Treasurer Deputy Hire		200.00	
County Sheriff Deputy Hire		150.00	
Printing & Publication		400.00	
Criminal Costs		400.00	
Transitory Livestock Demands		149.49	
Sundries		500.00	
Miscellaneous.		4,500.00	
Bond Interest		910.00	
County Road			1.000.00
Advertising & Exhibition		82.45	
County Surveyors salary		50.00	

By Order of the Board of County Commissioners.

Hector L. Peterson, County Clerk

This completing the business of the Board of County Commissioners for the month of September 1939 meeting duly adjourned until October 2, 1939.

Attest

Clerk Chairman of Board

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Minutes of Commissioners meeting held October 2nd 1939. All members of the Board being present the following business was transacted:

Redemptions

Caroline Winders is allowed to redeem for the sum of $60.00 the following: SW¼NE¼ & NW¼SE¼ of Section 10 Township 17 South, Range 10 East of S. L. M. The treasurer is to apply on the tax the amount remaining after interest and costs have been applied.

Mrs. Henrietta Killpack is allowed to redeem for the sum of $102.54 and $26.73 interest, Penalty and costs on the following: Fractional Lot 9, Plat A, Ferron Town; Also beginning NE corner of Section 15, Township 20 South, Range 7 East of S. L. M. thence West 2 rods, South 160 rods, East 2 rods, North 160 rods to beg. Also North 4 rods of Fractional Lot 7 and Lot 8, Ferron Town Plat A; Also beginning center of Section 10, Township 20 South, Range 7 East of S. L M. thence West 27 rods, South 32 rods, 11 ft; East 1 rod 16 feet, South 2 rods, East 26 rods, North 34 rods to beg. 5.75 acres; Also beginning 22 rods West of NE corner Section 15, Township 20 South, Range 7 East of S. L. M. thence West 20 rods, South 120 rods, East 20 rods North 120 rods to beginning. 15 acres. Also Beginning 22 rods West of NE corner Section 15, Township 20 South, Range 7 East of S. L. M. thence West 24 rods, South 160 rods, East 24 rods, North 160 rods to beg. 24 acres. Also beginning NW corner NE¼SW¼ Section 10, Township 20 South, Range 7 East of S. L. M. thence South 32 rods 11 feet, East 34 rods, 4 ft, North 32 rods 11 feet, West 43 rods 4 feet to beginning, 8.8 acres; Also beginning center Section 10, Township 20 South of Range 7 East of S. L. M. thence East 34 rods, South 85.95 rods, West 90 rods, North 22 rods, West 5 rods, North 34 rods to beginning, 20.43 acres.

Antone Nielsen is allowed to redeem for the sum of $25.60 the following: S½NW½ & NE½SW¼, Also beginning SE¼SW¼ of Section 29 Township 17 South, Range 9 East of S. L M. thence East 62 rods, South 80 Rods, West 10 rods NW to beginning. 178 acres.

Hannah C. Lott is allowed to redeem for the sum of $62.58 the following: Lot 3 Block 23, Huntington City,

County Deed

Archie McArthur is allowed a county deed for the sum of $15.00 cost of deed included on the following: SW¼NW¼ of Section 2, Township 18 South, Range 9 East of S. L. M.

Poor Fund

Rudolph Jensen is allowed the sum of $10.00 for medical care of his child. Warrant to be sent Dr. T. C. Hill of Huntington.

Hyrum Atwood is allowed the sum of $20.00 for hospital care for his wife. Warrant to be mailed to Bishop Perry Wakefield of Huntington.

Additional Budget appropriation

The additional budget appropriation as advertised during September was passed as advertised.

Audit of County Books

The Auditing Firm of Beesley-Wood whose representative Let with the Board at this time was given the jog of auditing the county books to commence sometime during January 1940.

October 1939

Road Matters

A delegation from Emery met with the Board this date and asked the board to do all in their power to persuade the State Road Commission to improve the road from Ferron to Emery. They were advised that the Board of County Commissioners had already taken the matter up with the state with no success.

Purchase of Right-of-Way

The sum of $60.00 is appropriated to pay William Winders for a right-of-way through the NW¼SE¼ of section 10, Township 17 South, Range 10 East of Salt Lake Meridian. Said right-of- way is to be 40 feet wide end is to be fenced by Mr. Winders at no expense to the county.

Notice

The County Clerk is instructed to have published in the Emery County Progress a warning to farmers who have had roads built by the county to properly maintain those roads and to decist from flooding same or the county will refuse to build such roads in the future.

Pay for Trucks

The sum of $1.25 per hour is ordered paid to trucks hauling gravel and doing other heavy work for the country.

Lease of Road Equipment

Should a Mr. Baird request the county, the county clerk is ordered to make application to the State Road Commission for the use of caterpillar tractor & bulldozer for use by Mr. Baird on the road in Huntington Canyon leading on his coal mine. Mr. Baird agreed to pay all costs incurred by the county.

Lease of Grazing Lands

A lease for certain grazing lands in District 14 was granted Wayne Smith of Green River. The lease is to embrace lands on the Price River and is to be let for a period of not exceeding one year and to cost the lessee 3/4 cent per acre for one year. The attorney is to be instructed to draw up the lease to be properly signed.

Resolution

The Board of County Commissioners of Emery County, State of Utah, convened in regular session at the Court House in Castle Dale, Emery County, Utah at 10 o'clock on the 2nd day of October, 1939.

The meeting was called to order by Chairman Carlyle Crawford. The County Clerk called the roll, and those present and those absent were as follows:

Present: Carlyle Crawford, Stewart Wilson, and Rosel Jensen.
Absent: None

Commissioner Stewart Wilson then introduced and moved the adoption of the following resolution which was seconded by Rosel Jensen:

"RESOLUTION ACCEPTING THE EMERY COUNTY COURT HOUSE, DOCKET NO. UTAH 1159-F".

Whereas, the Contract for the excavation of the Emery County Court House, a PWA Project, Docket No. Utah 1159-F was awarded to Faweett and Pessetto, Contractors of Price, Utah, and

WHEREAS, the Contract for the construction of the Emery County Court house was awarded to Talboe and Talboe, Contractors of Provo, Utah, and

WHEREAS, said Contractors have completed said building and now make application for final approval and acceptance by the owner, and

Whereas, the Owner's Architects, Cannon and Fetzer and Ralph P. Anderson, Engineer inspected said building September 29, and have submitted their acceptance of said building to the Board of County Commissioners, and

WHEREAS, the Board of County Commissioners have made an inspection of the building and find it complete and satisfactory in all respects.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Emery County that the Emery County Court House, Docket No. Utah 1159-F be and the same is hereby accepted both as to Contract No. 1 for the excavation of said building which Contract was awarded to Fawcett and Pessetto of Price, Utah and Contract No. 2 for the construction of the building, which Contract was awarded to Talboe and Talboe of Provo, Utah.

Adopted by unanimous vote of the Board of Emery County Commissioners this 2nd day of October, 1939.

ATTEST; APPROVED:

Hector L. Peterson
County Clerk

Carlyle Crawford
Chairman of Board of County Commissioners

(SEAL)

Chairman Carlyle Crawford thereupon declared said resolution carried and said Chairman there upon signed the resolution in approval thereof.

Hector L. Peterson
County Clerk

(SEAL)

CERTIFICATE OF COUNTY CLERK

I, Hector L. Peterson, the duly elected, qualified, and acting County Clerk of Emery County, State of Utah, do hereby certify that the above annexed copy of extracts from the minutes of the regular meeting of the Board of County Commissioners held at 10 O'clock a.m. on the 2nd day of October, 1939, has been compared by me with and is a true and correct copy of the whole of said minutes insofar as said minutes relate or refer to the resolution entitled:

"RESOLUTION ACCEPTING THE EMERY COUNTY COURTHOUSE, DOCKET NO. UTAH 1159-F"

and that a full true and correct copy of the whole of said resolution so entitled is contained in the said extracts.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County, Utah, this 2nd day of October, A.D. 1939.

Hector L. Peterson
County Clerk

(SEAL)

REDEMPTIONS

It is ordered by the Board of County Commissioners that the County Treasurer when making redemptions granted by the Board take the difference in the amount settled for and the full amount of taxes, costs and interest from the amount of the tax only and apply the interest, and costs as prescribed by law.

This completing the business of the Board of County Commissioners meeting is duly adjourned until December 1939.

Attest:
County Clerk Chairman of Board of County Commissioners.

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Resolution

The Board of County Commissioners of Emery County, State of County House in Castle Dale, Emery County, Utah at 10:30 o'clock on the 28th day of October, A.D. 1939.

The meeting was called to order by Chairman Carlyle Crawford. The County Clerk called roll and those present and those absent were as follows:

Present: Carlyle Crawford, Stewart Wilson, and Rosel Jensen
Absent: None

Commissioner Steward Wilson then introduced and moved the adoption of the following resolution which was seconded by Rosel Jensen:

"RESOLUTION ACCEPTING BIDS ON FLOOR COVERINGS, VENETIAN BLINDS, AND BUILT-IN EQUIPMENT FOR THE EMERY COUNTY COURT HOUSE, DOCKET NO. UTAH 1159-F"

WHEREAS, due notice was Given in the Emery County Progress, a weekly newspaper published at Castle Dale, Utah, and by notifying various contractors of the opening of bids on October 28, at 10:30 a.m. in the Commissioners room at the Emery County Court House for floor coverings, Venetian blinds, and built-in equipment to be installed in the Emery County Court House, Docket No. Utah 1159-F, and

WHEREAS, the Owner's Architects, Cannon and Fetzer, were present and the Owner's Engineer, Ralph P. Anderson, was present and Hyrum C. Thompson, PWA resident engineer inspector, was present. The County Clerk opened the said bids and said bids were tabulated, and

WHEREAS, the I & M Rug Company of Salt Lake City, Utah, whose bid was in the amount of 1494.92 was the low bidder according to specifications, for the furnishing of floor coverings for said court house, and

WHEREAS, the I & M Rug Company of Salt Lake City, Utah whose bid was $450.00 was the low bidder according to specifications, for the furnishing of Venetian blinds for said court house, and

WHEREAS, the I & M Rug Company listed November 15th as the completion date for the above mentioned contracts, and

WHEREAS, alternate bids No. 1 and 2 for the furnishing of floor coverings were not accepted, and

WHEREAS, the Helper Furniture and Hardware Company of Helper, Utah, whose bid for furnishing floor coverings was $1277.47, did not sign their bid and did not place a completion date upon said bid and did not bid on the asphalt tile and qualified their bid with a statement that said bid did not include the sanding or preparation of the floors for the laying of the floor covering, and

WHEREAS, the bid of the Helper Furniture and Hardware Company of Helper, Utah was rejected because it did not comply with the specifications as stated above, and

WHEREAS, the Granite Mill and Fixture Company of Salt Lake City, Utah, whose bid was $2467.00 was the low bidder for the furnishing of built-in equipment for said court house and their completion date listed as December 31, 1939 and

WHEREAS, December 31, was considered too late a date for the completion of said contract and

December 23, 1939 would be a satisfactory date.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County as follow, to wit:

1. That the bid of the I & M Rug Company of Salt Lake City, Utah in the amount of $1494.92 for the furnishing of floor coverings for the Emery County Court House in accordance with plans and specifications as advertised with a completion date of November 15, 1939, be and the same is hereby accepted and approved.
2. That the bid of the I & M Rug Company of Salt Lake City, Utah in the amount of $450.00 for the furnishing of Venetian blinds for the Emery County Court House in accordance with plans and specifications as advertised with a completion date of November 15, 1939 be and the same is hereby accepted and approved.
3. That the bid of the Granite Mill and Fixture Company in the amount of $2467.00 for the furnishing of built-in equipment for the Emery County Court House in accordance with plans and specifications as advertised with the completion data changed from December 31st, 1939 to December 23, 1939, be and the same is hereby accepted and approved.

Adopted by unanimous vote of the Board of Emery County Commissioners this 28th day of October, 1939.

ATTEST: APPROVED:

Hector L. Peterson — Carlyle Crawford
County Clerk — Chairman of Board of County Commissioners.

(SEAL)

Chairman Carlyle Crawford thereupon declared said resolution carried and said Chairman thereupon signed the resolution in approval thereof.

Hector L. Peterson
County Clerk

(SEAL)

CERTIFICATE OF COUNTY CLERK

I, Hector L. Peterson, the duly elected, qualified, and acting County Clerk of Emery County, State of Utah, do hereby certify that the above annexed copy of extracts from the minutes of the special meeting of the Board of County Commissioners held at 10:30 O'clock a.m. on the 28th day of October, 1939, has been compared by me with and is a true and correct copy of the whole of said minutes insofar as said minutes relate or refer to the resolution entitled:

"RESOLUTION ACCEPTING BIDS ON FLOOR COVERINGS, VENETIAN BLINDS, AND BUILT-IN EQUIPMENT 7OR THE EMERY COUNTY COURT HOUSE, DOCKET NO. UTAH 1159-F"

and that a full, true, and correct copy of the whole of said resolution so entitled is contained in the said extracts.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County, Utah, this 28th day of October, A.D. 1939.

Hector L. Peterson
County Clerk

(SEAL)

November 6, 1939.

Minutes of Commissioners meeting held November 6, 1939. All members of the Board being present the following business was transacted.

Redemptions

Iva 0. & John Maxfield of- Emery are allowed to redeem for the sum of $41.66 the following: Beginning 15 rods south of NE corner SE¼SW¼ of Section 4, Township 22 South, Range 6 East of S.L. M. thence South 6.6 rods, West 20 rods, North 6.6 rods, East 20 rods to beginning. .8 acre. (Total $51.49)

Agnes M. Shiner is allowed to redeem for the sum of $39.42 the following: S½ Lot 2 Block 13 Castle Dale City Plat A. (Total $46.93)

Walter Rowley is allowed to redeem for the sum of $73.36 the following: Lot 4 Block 40 Huntington City. (Total $107.23) Mr. Rowley is to have until November 15 to pay.

Etta & Eva powers is allowed to redeem for the sum of $32.64 the following: North 46.5 feet of Lot 2, Block 1, First Division of Green River City. (Total Tax $36.52)

David Timothy is allowed to redeem for the sum of $170.00 the following: SW¼NE¼; NW¼SE¼; SW¼SE¼, also beginning center SE Section 25, Township 16 South, Range 9 East of S.L.M. thence South k8 rods, SE 83 rods, North 40 rods, West 80 rods to beg. 134.5 acre (Total $206.80) Mr. Eden is allowed 30 days in which to pay in full.

Bertha M. W. Johnson is allowed to redeem for the sum of $298.12 the following: E½ Lot 2 Block 63, Huntington City. (Total $365.23)

County Deeds

The following are allowed county deeds for the amount as set out in each instance for the property described. All members of the Board voting “aye".

Frank Guymon Of Huntington is allowed a county deed for the sum of $20.00 cost of deed included on the following: SE¼NE¼ of Section 16 Township 17 South, Range 9 East of S. L. M. 40 acres.

William Franklin of Elmo is allowed a county deed for the sum of $36.65 cost of deed included on the following: W½NW¼ of Section 11, Township 18 South of Range 9 East of s. L. M. 80 acres.

Alfred Jensen, and C. W. Nielsen of Huntington are allowed a county deed for the sum of $757.75 on the following: E¼SE¼ of Section 17, Township 16 South, Range 7 East of ✓ Salt Lake Meridian. Said Jensen & Nielsen are to pay the the sum of $151.95 as a down payment and are to pay an equal amount on or before November 6th each year for a period of four years until the full amount is paid. The county treasurer is to charge 6% interest on all deferred payments which is to be collected at the time annual installments are to be paid. The cost of the deed is also to be paid by said Jensen and Nielsen. Taxes on the property purchased is to be paid by Jensen & Nielsen according to the equity they have in the property.

L. C. Magarrell is allowed county deed for the sum of $200.00 plus cost of deed on the following: Beginning 2285 feet North of Center of Section 16, Township 21 South, Range 16 East of S. L. M. thence North 58 feet to South side of 1st avenue, thence West 142.65 feet, South 68.06 feet, SE 145 feet to beginning. Also beginning 22.05 feet North of Center of Section 16, Township 21 South, range 16 South of S. L. M. thence North 81^{0} 13^{7} West 145 feet, North 78 feet 9 inches, East 145 feet, South 80 feet to beginning,

Roads

Accertain road thru the farm of Mrs. Lowry Hansen of Lawrence is the be listed for construction during the 1940 road program. Bridges are to be built were necessary.

Foster Nelson of Ferron is to be paid $25.00 for bridge plank sold the county.

Recommendation

The Board went on record unanimously favoring the re-appointment of Preston G. Peterson as a member of the State Road Commission. The clerk is ordered to notify Governor Henry H. Blood of this decision and also send a copy to Mr. Peterson.

Poor Fund

The following are allowed $20.00 each to apply on hospital bills: John R. Franklin of Elmo; Emil Soderquist of Ferron and Samuel Alger of Elmo.

Huntington Hereford Day

Motion was made by Carlyle Crawford that the Huntington Hereford Day Committee be given the sum of $42.88 to mare up a full $100.00 for that celebration. The $42.88 to be taken from the County General Fund. Motion was seconded by Commissioner Stewart Wilson, put to a vote and carried unanimously.

This completing the business of the Board of County Commissioners meeting is duly adjourned until December 4th 1939.

Attest

Clerk

Approved :
Chairman of the Board.

December 4, 1939

Minutes of Meeting of Board of of County Commissioners held December 4, 1939. All members of the Board being present the following business was transacted:

Redemptions

Ed & Blanche Livingstone of Ferron are allowed to redeem for the sum of $103.54 the following: East 50 rods SW¼NE¼ of Section 8, Township 20 South, Range 7 East of S. L. M. Also beg. SE cor SE¼NE¼ of same section th. North 25 rods, West 15 rods, North 15 rods, West 65 rods , South 40 rods, East 80 rods to beg. (1936 sale- Total $123.82)

Andrew B. Cowley is allowed to redeem without cost the following: Book 1936, Page 6, Line 9, No. 59A. This property belonging to Earl Colby who is a veteran escaped the veterans exemption to which it was entitled.

Oscar Nelson of Ferron is allowed to redeem for the sum of $8.50 the following: Beg. center Section 16, Township 20 South, Range 7 East of S. L. M. thence, South 30 rods, East 80 rods, North 6 rods, NW 13 rods, North 8 rods, SE 15.5 rods, North 18 rods, West 80 rods to beginning. 14.37 acres. Also South 14.5 rods of Parcel 12. 9.68 acres. (1935 sale Total $13.01)

Peter & Laura Christensen are allowed to redeem for the sum of $24.24 the following: East 20 rods NE¼SE¼ of Section 3, Township 22 South, Range 6 East of S. L. M. Also SW¼NW¼ & NW¼SW¼ of Section 2, Township 22 South, Range 6 East of S. L. M. (Total $32.48)

Claud H. Funk is allowed to redeem for the sum of $68.05 the following: West 30 rods SW¼NE¼ of Section; 9. Township 20 South, Range 8 East of S. L. M. Also beginning 20 rods 15 feet East of NW corner NW¼SW¼ of Section 20, Township 20 South Range 8 East of S.L.M. thence South 63 rods 4 feet, South 72°30′ East 18 rods 14 feet, NE 66 rods, west 29 rods, 15 feet to beginning, (Tota1$78.09)

Thomas Fullmer is allowed to redeem for the sum of $68.96 the following: Beginning 3 rods South of Center of Section 29, Township 18 South Range 8 East of S. L. M. thence West 13 rods, South 26 rods, East 13 rods, North 26 rods to beginning. 2.11 acres. Also NW¼NE¼ of Section 19, Township 19 South, Range 8 East of S. L. M. for the sum of $10.21. Also for the sum of $ $11.89 the following: NE¼NE¼ of Section 17, Township 18 South, Range 8 East of S. L. M.

Jesse R. Sitterud is allowed to redeem for the sum of $13.35 the following: NW¼NE¼ of Section 17, Township 19 South, Range 8 East of S. L. M.

Mrs. Jennie Smith is allowed to redeem for the sum of $124.60 the following: Lot 2, Block 27, Castle Dale City, Plat A. Mrs. Smith is to have 30 days in which to pay in full.

Peter & Laura Christensen are allowed to redeem for the sum of $8.83 the following: East 20 rods of NE¼SE¼, Section 3, Township 22 South, Range 6 East of S.L.M.

Earl H. Greenhalgh is allowed to redeem for the sum of $17.15 the following: West 4 rods of Fractional Lot 14, Ferron Town. Also Beginning NW corner Block 18, Ferron Town, thence East 7.75 rods, South 7.75 rods, East 7.75 rods, West 15.5 rods, North 15.5 rods to beginning, Lot 3 Block 18, Plat A, Ferron Town.

Ay. Clark of Emery is allowed a county deed for the sum of $29.40 the following: Beg 31 rods South of NW corner SW¼ Section 16, Township 22 South, Range 6 East of S. L. M. thence South 69°30′ East 24.62 chs, North 18°30 East 23.33 chs, North 70°20′ West 30.22 chs, South 19.16 chs to beginning.

County Deeds

The following are allowed county deeds for the amount as set out in each instance and for the property as described. All members of the Board voting "aye"

Charles Spadafora of Green River is allowed a county deed for the sum of $150.00 including cost of deed on the following: Beginning NW corner of Block 24, First Division of Green River City, thence East 42 feet, South 90 feet, NW 45 feet, North 86 feet to beginning.

Guy Young of Huntington is allowed a county deed after paying the balance owing on his contract of some months ago in the sum of $15.00. The property involved is described as follows: Beg. NW corner of Section 12, Township 18 South, Range 8 East of S.L.M. thence East 80 rods, South 2082 feet, South 17°16′ West 300 feet, North 39°09′ West 1000 feet, North 68° West 40 rods, North 84 rods to beginning. 53 acres,

Herry Tasker of Green River is allowed a county deed for the sum of $16.65 cost of deed included on the following: Lots 16 & 32 Block 1 First Division of Green River City.

Osborne Henrie of Price, Utah is allowed a county deed for the sum of $45.00 cost of deed included on the following: SE¼SE¼ & NE¼SW¼ of Section 3, Township 16 South, Range 10 East of S. L. M. Mr. Henrie is to have 30 days from date to pay in full.

James A. Oveson is allowed a county deed for the sum of $26.65 cost of deed included on the following: NW¼SW¼ of Section 17, Township 17 South, Range 10 East of S.L.M. 40 acres.

Hyrum Baird is allowed a county deed for the sum of all taxes, interest and costs accrued to date on the following: E½SE¼ of Section 17, Township 16 South, Range 7 East of S. L. M. Containing/ 60 acres more or less. Mr. Baird is to pay one fifth down and an equal amount annually for a period of four years together with interest at 6% per annum payable at time annual installments are made. Cost of deed when issued is to be paid by Mr. Baird. Mr. Baird is allowed 30 days to make first payment.

December 4, 1939

Poor Fund

Rudolph Jensen of Huntington is allowed the sum of $20.00 for medical care for his son. Ferdinand Anderson of Huntington is allowed the sum of $20.00 for medical care. Grant Edwards of Rochester is allowed the the sum of $15.00 for medical care. Mrs. Ira Brinkerhoff of Huntington is allowed the sum of $12.00 for medical care.

Appointments

The name of Mrs. Lowry Hansen of Lawrence is ordered sent to the State Board of Health for appointment as health officer for Lawrence Precinct.

A. Y. Clark of Emery is to be recommended to the State Board of Public Welfare for appointment as a member of the County Welfare Board.

The resignation of Ira N. Day was accepted both as Health Officer and County Welfare Board Member

Castle Dale Telephone Co.

Officers of the Castle Dale Telephone Company met with the Board on this day and asked that the Board of County Commissioners give them some consideration on their delinquent taxes. The matter was turned over to the County Attorney for further advice.

Road Matters

The county upon application of officers of the Division of Grazing agreed to furnish for use on the San Raphael Bridge on the Robbers Roost Road the following: 100 cloth bags, 1 keg #7 spikes, 1 keg 60D spikes, 12 one inch rope clips, 50 drift pins ½ X 16 inch.

The Board of County Commissioners are to consider the Cottonwood Canyon Road for a WPA project as soon as conditions warrant. The projects to be covered will be a bout 4000 feet.

Application to the State Road Office at Price is to be made for a Great Western Plow and also a bulldozer for use on the road in Huntington Canyon leading to coal mine operated by Hyrum Baird.

Time Payment

George Q. Edwards having failed to make his last payment on xxx lands purchased from the county is allowed to make such payment with interest and receive deed thereto.

Weed Meeting

The Board of County Commissioners are to meet with the officials of the county weed eradication program on December 5th.

Sale of Grazing land

Wayne Smith of Green River is allowed a county deed for the sum of $1240.00 plus cost of deed on the following described land:

NW¼; NW¼NE¼ of Section 29; SW¼NW¼; S½SW¼; SW¼SE¼ of Section 30, N½NW¼; SW¼NW¼; NW¼SW¼ S½SW¼; S½ SE¼ of Section 31, NE of Section 32, W½NW¼ of Section 33, SW¼SW¼ of Section 28; All in Township 17 South, Range 14 East, Salt Lake Base Meridian.

N¼NW¼; SW¼NW¼; W½SW¼ Section 5; NE¼; E½NW¼ of Section 6; NW¼NW¼; SW¼NE¼; N½SE¼ of Section 8; SW¼ of Section 14, SE¼; S½ NE½; NW¼NE¼; N½NW¼ of Section 15; SE¼NE¼; W½NE¼; E½NW¼ of Section 10; N½NE¼ of Section 22; All in Township 18 South, Range 14 East Salt Lake Meridian.

NE¼SE¼ of Section 36, Township 17 South, Range 13 East of Salt Lake Meridian.

SW¼NW¼, NE¼SW¼; S½SW¼ of Section 17; N½NW¼; NW¼NE¼; NE¼SW¼ of Section 20; SE¼ NW¼; SW¼NE¼ NSE¼ of Section 28; S½NW¼; E½SW¼; SE¼NE¼; of Section 27; SW¼SW¼; NE¼SW¼; NW¼SE¼ of Section 26; All in Township 21 South, Range 15 East Salt Lake Base and Meridian.

There being further business to be transacted by the Board which could not be finished this day meeting of the Board upon motion duly seconded and carried was adjourned until Tuesday December 5th at 10 o'clock a.m.

Tuesday December 5th 1939. All members of the Board being present the following business was transacted:

Publishing of Delinquent tax List

The County Treasurer having prepared the list of delinquent taxes for the year 1939 he is ordered to have the same published according to law in the Emery County Progress.

Attest Chairman

Clerk

Resolution

A regular meeting of the Board of County Commissioners of Emery County, Utah was held on the 5th day of December, 1939.

The meeting was called to order by the chairman of the Board, Carlyle Crawford, and on roll call the following answered present; Carlyle Crawford, Rosel Jensen, and Stewart Wilson. The following were absent: None. The members named constitute all the members of the Board of County Commissioners of Emery County, State of Utah.

After discussion of the Amendatory Offer of the United States of America to aid by way of grant in financing the construction of the Emery County Court House, the following Resolution was proposed by Stewart Wilson, and read in full:

RESOLUTION NO._____

"A RESOLUTION ACCEPTING EDATORY OFFER OF THE UNITED STATES TO THE COUNTY OF EMERY, OF THE STATE OF UTAH TO AID BY WAY OF GRANT IN FINANCING THE CINSTRUCTION OF THE EMERY COUNTY COURT HOUSE"

Be it resolved by the Board of County Commissioners of Emery County.

Section I. That the Amendatory Offer of the United States of America to the County of Emery, of the State of Utah to aid by way of grant in financing the construction of the Emery county Court house a copy of which Amendatory Offer reads as follows, be and the same is hereby in all respects accepted:

FEDERAL WORKS AGENCY
Public Works Administration

Washington, D.C.,
Dated: Dec. 4 - 1939
Docket No. Utah 1159-F

Emery County
Castle Dale, Utah.

The United States of America hereby offers to amend the contract created by the acceptance by Emery County, Utah, on January 3, 1939, of the Offer made by the United States of America and dated December 17, 1938, as amended by the contract created by the acceptance by said Pinery County, Utah, on November 6, 1939, of the Offer made by the United States of America and dated October 30, 1939, by striking out, in line 8 of said Offer dated December 17, 1938, as amended, the figures "$28,648" and inserting in lieu thereof the figures "$29,193".

UNITED STATES CF AMERICA
Federal Works Administrator
By (Sgd.) E. W. Clerk
Acting Commissioner of Public Works

Section 2. That said Emery County agrees to abide by all the Terms and Conditions of said Amendatory Offer, including the Terms and Conditions annexed thereto and made a part thereof.

Section 3. That the Emery County Clerk be and he is hereby authorized and directed forthwith to send to the Federal Works Agency, Public storks Administration three certified copies of the proceedings of the Board of County Commissioners of Emery County in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said Offer as may be requested by the Public Works Administration.

ATTEST:
Hector L. Peterson
County Clerk

APPROVED:
Carlyle Crawford
Chairman of the Board of County Commissioners of Emery County.

The above Resolution was seconded by Rosel Jensen and was adopted, with the following voting aye: Carlyle Crawford, Rosel Jensen,. and Stewart Wilson and the following voting nay: None.

The Chairman thereupon declared said Resolution carried and the Chairman thereupon signed said, Resolution in approval thereof.

CERTIFICATE OF CLERK

I, Hector L. Peterson, the duly elected, qualified and acting Clerk of the County of Emery of the State of Utah, do hereby certify that the attached copy of the extracts of the minutes. of a regular meeting of the Board of County Commissioners of the County of Emery held on the 5th day of December, 1939, is a true, correct, and compared copy of the original minutes of said meeting on file and of record, and I do further certify that the copy of the Resolution appearing in such minutes entitled

"A RESOLUTION ACCEPTING THE A.VIENDATORY OFFER OF THE UNITED STATES TO THE COUNTY OF EMERY, OF THE STATE OF UTAH TO AID BY WAY CF GRANT IN FINANCING THE CONSTRUCTION OF THE EMERY COUNTY COURT HOUSE."

is a true, correct, and compared copy of the original Resolution adopted at said meeting, which Resolution is on f-Lle and of record.

WITNESS my hand (and the seal of the said County Clerk) this 5th day of December, 1939.

Hector L. Peterson
County Clerk

(SEAL)
The County Clerk has an official seal.

Resolution

The Board of County Commissioners of Emery County, State of Utah, convened in special session at the Court House in Castle Dale, Emery County, Utah at 10:30 on the 16th day of December, A.D. 1939, pursuant to the following notice of special meeting:

NOTICE OF SPECIAL MEETING

To the Board of County Commissioners of the County of Emery, State of Utah.

Notice is hereby given that a special meeting of the Board of County Commissioners of Emery County, State of Utah will be held in the Commissioner's Room at the Emery County Court House at 10:30 o'clock a.m. on the 16th day of December, 1939, for the purpose of accepting the terms of the contract of the I. & M. Rug and Linoleum Company for the furnishing of floor coverings and Venetian blinds, and adopting a resolution approving and authorizing the acceptance of said terms. Dated this 11th day of December, 1939

Carlyle Crawford
Chairman

CONSENT TO MEETING

We, the undersigned, being all the members of the Board of County Commissioners of Emery County, State of Utah, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said Board of County Commissioners shall meet at the time and place therein named, and for the purpose therein stated.

Carlyle Crawford
Rosel Jensen
Stewart B. Wilson

The meeting was called to order by Chairman, Carlyle Crawford, and on roll call the following answered present: Carlyle Crawford, Rosel Jensen, and Stewart Wilson. The following were absent: None.

After discussion of the agreements of the I. & M. Rug Company to furnish Venetian blinds and floor coverings, for the Emery County Court House, the following resolution was proposed by Rosel Jensen, and real in full.

"RESOLUTION RECINDIND PARTS OF RESOLUTION PASSED NOVEMBER 6, 1939 CONCERNING THE AWARD OF A CONTRACT TO THE I. & M. RUG AND. LINOLEUM POR THE FURNISHING CF FLOOR COVERINGS AND VENETIAN BLINDS, AND AWARDING THE CONTRACT CN A DIFFERENT PRICE BASIS, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO SIGN SAID CONTRACT."

WHEREAS, the Board of County Commissioners of Emery County awarded a contract to the I. & M. Rug and Linoleum Company on November 6th, 1939, for the furnishing of floor coverings and Venetian blinds for the Emery County Court House, Docket No. Utah 1159-F at a total contract price of $1926.86, and

WHEREAS, the base bids were in the amount of $1944.90 and the price of $1926.86 was arrived at by substituting linoleum for asphalt tile in all the rooms and halls except the Court Room, the base bid for floor coverings being for asphalt tile throughout, and figuring the difference between the price of asphalt tile and linoleum, and

WHEREAS, the said sum of $1926.44 as the contract price is not acceptable to PWA and is not in conformity with the base bids or either of the alternates submitted in bids and therefore does not conform to the awarding of the contract as stated in the bid form, and

WHEREAS, the correct contract price of the said contract in accordance with the base bids submitted by the I. & M. Rug and Linoleum Company is $1944.90, $450.00 for furnishing Venetian blinds and $1494.90 for furnishing floor coverings floor coverings, and

WHEREAS, linoleum is wanted in all the rooms and halls, except the Court Room, of the Emery County Court house, instead of asphalt tile as per base bid, and a change order is desired to change the contract to allow linoleum to be substituted for

asphalt tile in all rooms and halls except the Court Room, of the said Court House.

NOW THEPEFCRE, BE IT RESOLVED by the Board of County Commissioners of Emery County as follows, to wit:

1. The second WHEREAS" paragraph and the first paragraph which is numbered "1" after "NOW THEREFORE BE IT RESOLVED" of the resolution dated November 6, 1939, and entitled "RESOLUTION ACCEPTING THE TERMS CF THE CONTRACTS OF TEE I. & M. RUG COMPANY AND THE GRANITE MILL AND FIXTURE COMPANY FOR THE FURNISHING AND INSTALLING OF VENETIAN BLINDS, FLOOR COVERINGS, AND BUILT IN EQUIPMENT IN THE EMERY COUNTY COURT HOUSE, DOCKET NO. UTAH 1159-F, AND AUTHORIZING THE CHAIRMAN CF THE BOARD OF COUNTY COMMISSIONERS TO SIGN SAID CONTRACT," Be and the same are hereby recinded.

2. That the terms and conditions of the agreement dated December 18, 1939 wherein the Commissioners of Emery County is Party of the First Part and the I. & M. Rug and Linoleum Company is Party of the Second Part, and wherein the total contract price for the furnishing and installing Venetian blinds and floor coverings in the Emery County Court House in accordance with plans and specifications is $1944.90, be, and the same are hereby accepted and approved, and Chairman Carlyle Crawford is authorized to sign said agreement for and on behalf of the Commissioners of Emery County, Utah.

3. That Ralph P. Anderson, and Cannon and Fetzer, Engineer and Architects, on the said Emery County Court House are hereby directed to prepare a Contract Change Order to substitute linoleum as per plans and specifications for asphalt tile in all rooms and halls, except the Court Room, of the Emery County Court

ATTEST:

Hector L. Peterson
County Clerk

APPROVED:

Carlyle Crawford
Chairman of the Board of County Commissioners of Emery County.

(SEAL)

The above Resolution was seconded by Stewart Wilson and was adopted by a unanimous vote of the Board of Emery County Commissioners.
The chairman thereupon declared said Resolution carried and the Chairman thereupon signed said Resolution in approval thereof.

Hector L. Peterson
County Clerk

(SEAl)

CERTIFICATE OF COUNTY CLERK

I, Hector L. Peterson, the duly elected, qualified and acting County Clerk of Emery County, State of Utah, do hereby certify that the above annexed copy of extracts from the minutes of the special meeting of the Board of County Commissioners held at 10:30 o'clock a.m. on the 16th day of December, 1939, has been compared by me with and is a true and correct copy of the whole of said minutes insofar as said minutes relate or refer to the resolution entitled:

> "RESOLUTION RECINDING PARTS OF RESOLUTION PASSED NOVEMBER 6, 1939 CONCERNING THE AWARD OF A CONTRACT TO THE I. & M. RUG AND LINOLEUM FOR THE FURNISHING CF FLOOR COVERINGS LITE VENETIAN !ND AWARDING THE CONTRACT ON A DIFFERENT PRICE BASIS, AND AUTHORIZING THE CHAIRMAN CF THE BOARD OF COUNTY COMMISSIONERS TO SIGN SAID CONTRACT."

and that a full, true, and correct copy of the whole of said resolution so entitled is contained in the said extracts.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County, Utah, this 16th day of December A.D., 1939

Hector L. Peterson
County Clerk

(SEAL)

Resolution

The Board of County Commissioners of Emery County, State of Utah, convened in special session at the Court House in Castle Dale, Emery County, Utah at 10:30 o'clock a.m. on the 23rd day of December, A.D. 1939, pursuant to the following notice of special meeting:

NOTICE OF SPECIAL MEETING

To the Board of County Commissioners of the County of Emery, State of Utah.

Notice is hereby given that a special meeting of the Board of County Commissioners of Emery County, State of Utah will be held in the Commissioner's Room at the Emery County Court House at 10:30 o'clock a.m. on the 23rd day of December, 1939, for the purpose of passing the 1940 budget for Emery County and requesting PWA to grant an extension of time for the completion of the Emery County Court House and adopting a resolution requesting such extension.

Dated this 15th day of December, 1939.

Carlyle Crawford
Chairman

CONSENT TO MEETING

We, the undersigned, being all the members of the Board of County Commissioners of Emery County, State of Utah, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said Board of County Commissioners shall meet at the time and place therein named, and for the purpose therein stated.

Carlyle Chairman
Rosel Jensen
Stewart B. Wilson

The meeting was called to order by Chairman, Carlyle Crawford, and on roll call the following answered present: Carlyle Crawford, Rosel Jensen, and Stewart Wilson. The following were absent. None.

Commissioner Stewart Wilson then introduced and moved the adoption of the following resolution:

"RESOLUTION REQUESTING THE PUBLIC
WORKS ADMINISTRATION FOR A FIFTEEN
DAY'S EXTENSION OF TIME FOR THE
CCTTLETION OF THE EMERY COUNTY COURT
HOUSE, DOCKET NO. UTAH 1159-F."

WHEREAS, the furnishing and installing of floor, coverings, Venetian blinds, and built in equipment under a supplemental grant from PWA is nearly complete, and

WHEREAS, the Granite Mill and Fixture Company is having difficulty in getting the steel rollers for the counters to be installed in said Court House, and

WHEREAS, the I. & M. Rug and Linoleum Company has had their order for Venetian blinds held up at the factory, and

WHEREAS, an additional 15 days is needed to complete said installations.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County, Utah that the Public Works Administration of the Federal Government be, and is hereby requested to grant a fifteen day's extension of time for the completion date for the furnishing and installing of Venetian blinds, floor coverings, and built in equipment under a supplemental grant from PWA for the Emery County Court House, Docket NO. Utah 1159F, Emery County having suffered no damage by the delay.

ATTEST:
Hector L. Peterson
County Clerk

APPROVED:
Carlyle Crawford
Chairman of the Board of County Commissioners
of Emery County

(SEAL)

The above resolution was seconded by Rosel Jensen and adopted by unanimous vote of the Board of Emery County Commissioners.

The chairman thereupon declared said Resolution carried and signed said Resolution in approval thereof.

Hector L. Peterson

(SEAL)

County Clerk

CERTIFICATE OF COUNTY CLERK

I, Hector L. Peterson, the duly elected, qualified and acting County Clerk of Emery County, State of Utah, do hereby certify that the above annexed copy of extracts from the minutes of the special meeting of the Board of County Commissioners held at 10:30 o'clock a.m. on the 23rd day of December, 1939, has been compared by me with and is a true and correct copy of the whole of said minutes insofar as said minutes relate or refer to the resolution entitled:

"RESOLUTION REQUESTING THE PUBLIC WORKS ADMINISTRATION FOR A FIFTEEN DAY'S EXTENSION OF TIME FOR THE COMPLETION OF THE EMERY COUNTY COURT HOUSE DOCKET NO. UTAH 1159-F."

and that a full, true, and correct copy of the whole of said resolution so entitled is contained in the said extracts.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County, Utah, this 23rd day of December A.D., 1939.

Hector L. Peterson
County Clerk

(SEAL)

ORDINANCE NO. 68

AN ORDINANCE FIXING THE DATES FOR THE MONTHLY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERRS OF EMERY COUNTY, STATE OF UTAH FOR THE YEAR, 1940

The Board of County Commissioners of the County of Emery, State of Utah, ordains as follows:

Section 1. That the regular monthly meetings of the Board of County Commissioners of Emery County, State of Utah, for the year 1940, shall be held as follows, to-wit:

Tuesday, January 2nd at 10 o'clock a.m.;
Monday, February 5th at 10 o'clock a.m.;
Monday, March 4th at 10 o'clock a.m.;
Monday, April 1st at 10 o'clock a.m.,
Monday, May 6th at 10 o'clock a.m.;
Monday, June 3rd at 10 o'clock a.m.;
Monday, July 1st at 10 o'clock a.m.;
Monday, August 5th at 10 o'clock a.m.;
Tuesday, September 3rd.at 10 o'clock a.m.;
Monday, October 7th at 10 o'clock a.m.;
Monday, November 4th at 10 o'clock a.m.;
Monday, December 2nd at 10 o'clock a.m.;

Section 2. That this ordinance shall take effect on the 30th day of January, A.D., 1940, said date being more than 15 days from its passage and approval.

Passed by unanimous vote of the Board of County Commissioners of Emery County, Utah, this 2nd day of January, A.D., 1940. The following commissioners voting for the passage of said ordinance, to-wit:
Carlyle Crawford, Rosel Jensen, and Stewart Wilson.

ATTEST: APPROVED:
Hector L. Peterson Carlyle Crawford
County Clerk Chairman of the Board of County Commissioners
(SEAL)

C L E R K ' S C E R T I F I C A T E

STATE OF UTAH ::
:: ss
COUNTY OF EMERY ::

I, Hector L. Peterson, the duly elected, qualified and acting clerk of Emery County, Utah, do hereby certify that the foregoing is a full, true, and correct copy of Ordinance No. 68, passed by the Board of County Commissioners of Emery County, Utah on the 2nd day of January A.D., 1940

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County this 2nd day of January, A.D., 1940.

Hector L. Peterson
County Clerk

(SEAL)

ORDINANCE NO. 69

THE BOARD OF COUNTY COMMISSIONERS ORDAINS AS FOLLOWS:

Section 1. That the following sums of Money, or as much thereof as may be necessary, be and the same are hereby appropriated out of the un-expended fund of the year 1939, together with the estimated expendable revenue of Emery County, State of Utah for the calendar-year of 1940, to the various departments, agencies, and institutions of Emery County, Utah, for the calendar year of 1940, as follows, to-wit:

GENERAL FUND

County Commissioners Salaries	$ 1,080.00	
Expenses	810.00	$1,890.00
County Clerk & Auditor Salary	1,200.00	
Deputy Hire	810.00	
Office Expense	135.00	2,145.00
County Treasurer Salary	1,200,00	
Deputy Hire	1,215.00	
Office Expense	315.00	2,730.00
County Recorder Salary	1,000.00	
Deputy Hire	450.00	
Office Expense	58.00	1,508.00
County Assessor Salary	1,000.00	
Deputy Hire	1,323.00	
Office Expense	45.00	
Travel Expense	540.00	2,908.00
County Sheriff Salary	1,200.00	
Deputy Hire	720.00	
Travel Expense	990.00	2,910.00
County Attorney Salary	800.00	
Office Expense	350.00	1,150.00
County Physician Salary	180.00	
Janitor Salary	600.00	
County Building & Grounds	500.00	
Health Officer	300.00	
County Bee Inspector	110.00	
Election Expense	1,800.00	
Printing & Publication	2,000.00	
Criminal Costs	800.00	
Jurors & Witnesses	800.00	
Transitory Herds	900.00	
Sundries, Light, Fuel & Etc.	600.00	
Adv. and Exhibition Fund	500.00	
County Agricultural Agent	847.00	
Wood Eradication	250.00.	
County Surveyor	50.00	
Probation Officer Salary	500.00	
Court House Building Fixtures	4,200.00	
Miscellaneous	1,500.00	

Total of General Fund for year 1940. $31,478.00

FUND

County Road Fund	$10,000.00✓
County Poor Fund	2,700.00
Old Age, Needy Blind &tc.	22,000.00
Bond Sinking Fund	2,000.00
Bond Interest Fund	2,000.00
Total of Special Funds	$38,700.00
Total of All Funds	$70,178.00

Section 2. This ordinance shall take effect on the 27th day of January, 1940, being not less than fifteen days from the date of its passage and due publication.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 2nd day of January, 1940, The members of said Board Voting in favor of the passage of said ordinance being as follows; Carlyle Crawford, Rosel J. Jensen, and S. B. Wilson

Carlyle Crawford, Chairman.

ATTEST:
Hector L. Peterson, Clerk
State of Utah) SS.
County of)

I, Hector L. Peterson, County Clerk of Emery County, State of Utah, do hereby certify that the above and foregoing is a full and correct copy of the Original Ordinance No. 69, as passed by the Board of County Commissioners of Emery County, State of Utah, on January, 2nd. A.D. 1940 which is now on file and of record in my Office.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 9th day of January, A.D. 1940.

Hector L. Peterson, Clerk

—o0o —

Minutes of Meeting of Board of County Commissioners held January 2nd 1940. All members of the Board being present the following business was transacted:

REDEMPTIONS

W. W. Wayman is allowed to redeem for the sum of $15.51 the following: Beginning 33 rods West & 1 rods South of NE corner NW¼SW¼ of Section 11, Township 20 South, Range 7 East of S. L. M. thence South 79 rods, West 15 rods, North 79 rods, last 15 rods to beginning. Containing 7.5 acres. (Total $20/60)

Russel Snow is allowed to redeem for the sum of $105.02 the following: Beginning 7 rods West of SE corner NE¼SE¼ of Section 33 Township 18 South, range 8 East of S. L. M. thence West 18 rods, North 13 rods, East 26 rods, South 4 rods, SW to beginning. 2.11 acres (Total $108.49) Also beginning 14 rods South of NW corner SW¼NW¼ of Section 9, Township 19 South, Range 8 East of S. L. M. thence East 92 rods, South 26 rods, West 92 rods, North 26 rods, to beginning. 15 acres. (Total$86.98)

The Onward Lodge #15 % William R. Fullmer is allowed to redeem for the sum of $24.10 the following: Beginning center of SW¼ of Section 17, Township 20 South, Range 7 East of S. L. M. thence East 40 rods, South 60 rods, East 80 rods, South 20 rods, West 120 rods. North 80 rods to beginning. 30 acres. (Total $29.26)

Kenneth Stevens & Hugh Stevens are allowed to redeem for the sum of $23.24 the following: NE¼NW¼ of Section 20, Township 21 South, Range 7 East of S. L. M. 40 acres.
Catherine Stevens Killpack is allowed to redeem for the sum of $9.65 the following: SE¼ NW¼ of Section 20, Township 21 South, Range 7 East of S. L. M. 40 acres.

Theodore Eudor & Javri et al., are allowed to redeem for the sum of $123.12 the following: E½NW¼; SW¼NE¼ of Section 11, Township 17 South, Range 12 East of S. L. M. Also N½SW¼; SE½SW½ SW½SE½ of Section 12, Township 17b South, Range 12 East of S. L. M. 160 acres. (Total $155.37)

Elden Thompson is allowed to redeem for the sum of $60.00 the following; Beginning NW corner parcel 32, Section 16, Township 20 South, Range 7 East of S. L. M. thence South 2.42 chs, SE 2.16 chs, South 40 chs, SE 2.16 chs, North 21 rods, West 16 rods to beginning. (Total $70.05)

Emma A. Fillmore is allowed to redeem for the sum of $100.12 the following: E½SE½: W½SE¼ of Section 18, Township 17 South, Range 6 east of S. L. M. Also for the sum of $17.23 the following: NW¼NE¼ of Section aforesaid.

Mart Jensen is allowed to redeem for the sum of $84.43 the following: S½SW¼SW¼ of section 11, Township 18 South, Range 9 East of S. L. M. (Total $124.10)

COUNTY DEEDS

W. W. Wayman of Castle Dale is allowed a county deed for the sum of $32.26 including cost of deed on the following: Beginning center of NE¼ Section 28, Township 18 South, Range 8 East of S. L. M. thence East 9 Rods, South 75 rods, West 9 rods, North 75 rods to beg. Containing 4.25 acres.

William R. Wgitehead is allowed a county deed for the sum of $32.19 cost of deed included on the following: North 70 rods of NE¼ NE¼ of Section 23 Township 17 South, Range 9 East of S. L. M. 35 acres. Mr. Wgitehead is allowed 15 days from date to pay in full.

Wayne Smith of Green River is allowed a county deed for the sum of $160.00 plus the cost of the deed on the following: WSW of Section 9, Township 18 South, Range 14 East of S. L. M: Also E½SE¼ of Section 9, Township 18 South, Range 14 East of S. L. M. Also S½SW¼ & W½SE¼ of Section 10, Township 18 South, Range 14 East of S.L. M. Mr. Smith is to pay One fifth down and an equal amount each year for four years until paid in full with interest at 6% per annum on the deferred payments until paid. Mr. Smith having purchased other ground from the county on time payments he asked for the right to make both payments at the same time together with interest thus combining payments on both purchases. This was granted by the Board.

Mrs. Levi Howard is allowed a county deed for the sum of $7.65 including cost of deed on the following: E½ Lot 2 Block 35, Huntington City.

January 21, 1940

Miscellaneous

Time in which to make payment due on coal lands purchased from the county by the Castle Valley Fuel Company was extended 3 months from delinquent date. If at the expiration three months the company is aunable to pay the time may then be extended an additional three months if application is made. The extension of time does not in any way eliminate any interest accrued according to law.

The sum of $50.00 was appropriated to cover expenses of the county officials to the Convention at Salt Lake City to be held January 18, 19, & 20.

Motion was made by Rosel Jensen that the allowance made to Neldon Olsen for supervision of county roads be out $15.00 per month. Motion was seconded by Stewart Wilson. Motion put and carried, The Clerk is ordered to notify Mr. Olsen of the change.

The amount paid to Grant Edwards by the county for medical care was ordered cut after due consideration to $15.00 per month instead of $30.00 as heretofore paid.

All deputy assessors as presented to the Board by Oliver Jensen, County Assessor, were approved by the Board.

The clerk is ordered to write Beesley-Wood and Company and ask that the audit of the county books to put off until the year 1941. This is done to reduce expenditures for the year 1940 which are heavy due to expenses incurred while building the new court house.

E. H. Duzett of Emery is to be notified that the county will not pay a certain board bill run by Robert Nielsen at Duzetts in Emery. The Board of County Commissioners agreed that they did not give permission to Nielsen to run such bill.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____

Clerk Chairman

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EXTRACTS FROM THE MINUTES OF A REGULAR MEETING OF THE BOARD OF COUNTY C0MMISSIONERS OF EMERY COUNTY, STATE OF UTAH

The Board of County Commissioners of Emery County, State of Utah, convened in regular session at the Court House in Castle Dale, Emery County, Utah at 10 o'clock a.m. on th 5th day of Febuary, 1940.

Present: Carlyle Crawford, Stewart Wilson, and Rosel Jensen.

Absent: None.

Commissioner Stewart Wilson then introduced and moved the adoption of the following resolution which was seconded by Rosel Jensen:

"RESOLUTION REQJJESTING THE PUBLIC WORKS ADMINISTRATION FOR AN EXTENSION OF TIME FROM THE 28th DAY OF DECEMBER, 1939 TO THE 5TH DAY OF FEBRUARY, 1940 FOR THE C0MPLE-TION OF THE EMERY COUNTY COUNT HOUSE, DOCKET NO. UTAH 1159-F."

WHEREAS, the covenanted completion date under supplemental offers from the Federal Government for the Emery County Court House, Docket No. Utah 1159-F is December 28, 1939, and

WHEREAS, there was a delay in getting a contract with the I. & M. Rug and Linoleum Company of Salt Lake City, Utah properly executed and signed and

WHEREAS, the I. & M. Rug Company had installed the Venetian blinds and part of the floor coverings by December 28, 1939 and had ordered the balance of the floor coverings from the factory and has expended the approximate sum of $100.00 for transporting the balance of the floor coverings to Castle Dale and for laying the same since December 28, 1939 and

WHEREAS, the Granite Mill & Fixture Company of Salt Lake City, Utah had completed building the counters and court room equipment in their own mill at Salt Lake City except the installation of roller shelves and other metal fixtures in the counters and equipment by December 28, 1939 and the approximate sum expended by the Granite Mill & Fixture Company after December 28, 1939 for transporting said counters and equipment to Castle Dale, Utah and installing the same has begin $150.00, but none of the said counters and equipment had been shipped to Castle Dale and installed in the Court House by December 28, 1939, and

WHEREAS, the Granite Mill & Fixture Company did not get the steel rollers and other metal fixtures until the latter part of January for the said counters and equipment, and

WHEREAS, the I. & M. Rug Company did not secure the asphalt tile installed in the court room of the Court House from the factory until the middle of January, 1940, and

WHEREAS, because of these delays in the contractors securing all their materials from the factory it was impossible to complete said contracts by December 28, 1939 and an extension of time to February 5, 1940 is needed to complete said contracts.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County, Utah that the Federal Government be and is hereby requested to grant an extension of time from the 28th day of December, 1939 to the 5th day of February, 1940 for the completion date of the Emery County Court House, Docket Number Utah 1159-F.

Adopted by unanimous vote of the Board of Emery County Commissioners this 5th day of February, 1940.

ATTEST: APPROVED:

Hector L. Peterson — Carlyle Crawford

County Clerk — Chairman of Board of County Commissioners

Chairman Carlyle Crawford thereupon declared said resolution carried and said Chairman thereupon signed the resolution in approval thereof.

Hector L. Peterson
County Clerk

(SEAL)

CERTIFICATE OF COUNTY CLERK

I, Hector L. Peterson, the duly elected, qualified, and acting County Clerk of Emery County, State of Utah, do hereby certify that the above annexed copy of extracts from the minutes of the regular meeting of the Board of County Commissioners held at 10 o'clock a.m. on the 5th day of February, 1940 has been compared by me with and is a true and correct copy of the whole of said minutes insofar as said minutes relate or refer to the resolution entitled:

"RESOLUTION REQUESTING THE PUBLIC WORKS ADMINISTRATION"

FOR AN EXTENSION OF TIME FROM THE 28TH DAY OF DECEMBER,
1939 TO THE 5TH DAY OF FEBRUARY, 1940 FOR THE COMPLETION
OF THE EMERY COUNTY COURT HOUSE, DOCKET NO. UTAH 1159-F"

and that a full true and correct copy of the whole of said resolution so entitled is contained in the said extracts.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County, Utah, this 5th day of February,

Hector L. Peterson

County Clerk

(SEAL)

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Minutes of Commissioners meeting held February 5th 1940. All members of the Board being present the following business was transacted.

County Deeds

The following person are allowed county deeds for the property as described and for the amount as set out in each instance.

Leo Nelson of Ferron is allowed a county deed for the sum of $35.00 cost of deed included on the following: S½WNE¼; S½NW¼; NW¼SW¼ or Lots 2 & 3 of Section 31, Township 19 South, Range 8 East of S. L. M. 160.84 acres more or less.

Milton McElprange is allowed a county deed for the sum of $10.00 cost of deed included on the following: N½SW¼NE¼ of Section 25, Township 17 South, Range 8 East of S. L. M.

Redemptions

Paul Hansen of Castle Dale is allowed to redeem for the sum of $136.78 the following: Lot 1 Block 26, Castle Dale, City. ($191.34)

Leo Jensen of Orangeville is allowed to redeem for the sum of $50.95 the following: Beginning 49 rods South of Center od Section 29, Township 18 South, Range 8 East of S. L. M. thence West 16 rods, South 16 rods, East 16 rods, North 16 rods to beginning. 1.6 acres. ($85.89)

C. Alfred Hadfield of Orangeville is allowed to redeem for the sum of $36.98 the following: South 8.66 rods of Lot 1 Block 24, Plat A. Orangeville City, Mr. Hadfield is to have 30 days in which to make payment in full.

Samuel & Ella Miles of Orangeville is allowed to redeem for the sum of $30.82 the ($47.66) following: Lot 2 Block 1, Plat A. Orangeville City. Also for the sum of $43.28 the following: Beg. Center NE¼ of Section 8, Township 18 South, Range 7 East of S. L. M. thence South 80, rods, West 99.95 rods, NE 80.5 rods, East 91.5 rods to beginning. Except road. 42.88 acres more or less. ($72.74) Mr. Miles is to have 30 days in which to pay in full.

Orson A. Mils is allowed to redeem for the sum of $27.93 the following: Lot 4 Block 30 Plat A. Orangeville City. (Total $37.25)

Grant & Lillie Snow of Orangeville are allowed to redeem for the sum of $44.82 the following: NE¼NE¼ of Section 8 Township 19 South, Range 8 East of S. L. M. ($72.86) Also to be included in the above stated consideration the following: East 2 rods of Lot 3 & lot 4 Block 10 Plat A Orangeville City ($198.33)

Heber Robertsen of Orangeville is allowed to redeem for the sum of $133.11 the following: Lot 1, Block 25 Plat A, Orangeville City. ($166.77)

Niels C. Larson of Ferron is allowed to redeem for the sum of $5.06- The following: Seven acres in Section 9 Township 20 South, Range 7 East of S. L. M. ($.5441)

Ray Bryan of Ferron Is allowed to redeem for the sum of 46.56 the following: Lot 2 & North 5.5 rods of Lot 3 Flock 6, Bryans Subdivision of Ferron Town, ($42.51) Also for the sum of $105.33 the following: Beginning center of Section 3, Township 20 South, Range 7 East of S. L. M. thence North 130 rods, SW 46 rods, NW 80 rods, East 160 rods the beginning. 88.66 acres. ($105.33)

Niels W. Lucy Nielsen of Molen are allowed to redeem for the sum of $6.30 the following: NE¼NW¼ of Section 19, Township 20 South, Range 8 East of S. L. M. 40 acres. ($12.38)

Poor Fund

The sum of $20.00 is ordered paid the Dr. Hill of Huntington for medical care of Rudolph Jensen son.

Ferdinand Anderson of Huntington is allowed the sum of $20.00 for medical care.
S. R. Gordon of Huntington is allowed the sum of $12.00 for medical care.
Grant Edwards of Rochester is allowed the sum of $15.00 for medical care. Yrs.
Dickman of Woodside is allowed the sum of 40.00 for hospital care.

Road Matters

The County wide Road project was accepted as written by the Board. This is project Number 38.

Road Matters continued.

A certain road known as the Behling road and being south of the Ferron Creek is to be considered to be included in the county wide road project.

Motion was made by Rosel J. Jensen and seconded by Stewart Wilson that the county cooperate with Castle Dale City for the purpose of improving the road from main street in Castle Dale to the Orangeville Junction. Motion was put and carried unanimously.

Mayme Jameson of Price is allowed the use of the county road patrol for two days for the purpose of making ditch on her farms at Victor when the ditches are dry and ready for working. Mrs. Jameson is to pay the county $15.00 per day' for the use of the machine.

The road known as the old Cleveland road north of Elmo is to be donsidered for a WPA project.

Miscellaneous

A correction deed is to be made to Samuel L. Aiken omitting the words "Plat A" as they are erroneous.

President J. Frank Killian of Emery Stake met with the Board at this time relative td hospital payments to indigents. The purpose was to avoid duplication of payments to indigent by the church and the county.

The WPA recreation project was granted the use of the old court house. The WPA is to furnish recreation material, do call work necessary to clean up the house and lot and the city of Castle Dale is to furnish light and water.

The following were recommended by the Board of County Commissioners as a weed committee for Emery County- Ed Cox, Castle Dale; L. W. Petersen, Emery; E. A. Wild, Ferron; Ed Jewkes, Orangeville; Soren Anderson, Huntington; Oliver Jensen, Cleveland; S. B. Wilson, Green River;

Motion was made by Rosel Jensen that R. A. Howard of Huntington be recommended for the position of Bee Inspector for Emery County.- Motion was seconded by Stewart Wilson put to a vote and carried unanimously. The salary was placed at $110.00 for the year.

The sum of $100.00 was ordered paid to the Historical Records Project to sponsor their work in the county offices.

This completing the business of the Board of County Commissioners meeting adjourned.

Attest_____ Approved&_____

Clerk Chairman of Board

-o0o-

Minutes of Commissioners meeting held March 4th 1940. All members of the Board being present the following business was transacted:

Redemptions

Mary A. Rhodes is allowed to redeem for the sum of $77.24 the following: Book 1936, Page 46, Line 7. No. 448 (Total $91.31.) 10.06 acres.

Grant & Lillie Snow is allowed to redeem for the sum of $100.00 the following E 2 rds of Lot 3 & Lot 4 Block 10, Plat A. Orangeville. ($198.33). Also for $40.00 NE¼NE¼ Section 8 Twp 19 S. Range 8 East 40 acres. ($72.86).

George P. White is allowed to redeem for the sum of $53.86 the SE¼SW¼ of Section 12, Twp 17, South Range 9 East. ($68.18). Also for $76.14 the following Book 1931 Page 36 Line 5 No 7012. ($96.14),

Ann Thomas c/o Hanse F. Mortensen is allowed to redeem for the sum of $34.09 in Book 1933, Page 5 Line 5, No. 48- ($5.60).

Jennie Mortensen is allowed to redeem for the sum of $27.18, in Book 1936, Page 22, Line 5, No. 199. ($37.17).

Thomas H. Worthen is allowed to redeem for the sum of $48.06 the NE¼SE¼ of Section 34, Twp 19 South Range 7 East, 40 acres ($60.84). Also for $32.49 in Book 1834 Page 14, Line 4 No. 155 ($40.44). Also for $20.60 N 6.5 rds Fraction 19, Ferron Town. Also $or $28.24 the N½SW¼ of Section 35, Twp 19 South Range 7 East. ($43.35).

Junius F. Day is allowed to redeem for the sum of $78.70 on Lot 4 Blk 38 Castle Dale City, ($103.65).

Alice J. Timothy is allowed to redeem for the sum of $41.61 Lot 2 Blk 5, Plat A. Cleveland Town. ($58.18).

George A. Huntsman is allowed to redeem for the sum of $76.68 in Book 1933, Page 15, Line 4, ($102.57). Also $36.77 on Book 1930, Page 4, Line 7, No 5498. ($57.56) Also for $28.53 in Book 1930, Page 40, Line 6 No. 5494 ($47.53). Also for $33.13 in Book 1931, Page 19, Line 11, No. 9382. ($45.68).

Asahel Scoville is allowed to redeem for the sum of $81.44 Lot 2, Blk 16 Plat A. Orangeville, City. ($137.86).

F. E. Kenaston is allowed to redeem for the sum of $19.83 the NW¼NW¼ of Section 29 Twp 21, South Range 7 East 40 acres. ($31.20).

Harriet E. Leonard is allowed to redeem for the sum Bf $44.44 Lot 1 Blk 59 Plat A. Huntington City. ($62.61).

D. C. & Bessie Leonard is allowed to redeem for the sum of $42.18, the EI·NE of Section 15, Twp South Range 8 East 40 acres. ($59.15).

A. J. Allred is allowed to redeem for the sum of $28.62, the N 48 rds NE¼ SW¼ of Section 31, Twp 17, Range 9 East 24 Acres. ($39.26).

John Eden is allowed for redeem for the sum of $24.34 NW¼SW¼; S½NE¼SW¼ Containing 60 Acres. ($28.45)

Henry Eden is allowed to redeem for the sum of $135.98 the W½NE¼; SE¼NE¼; NE¼NE¼ of Section 27, Twp 16 South Range 10 East 160 acres. ($176.42.).

John Eden is allowed to redeem for the sum of $480.89 in Book 1931 Page 36 Line 2 No. 7009. ($541.13).

Thomas F. Lamph is allowed to redeem for the sum of $26.82, the S½NW¼ of Section 26, Twp 16 South Range 10 East. ($34.11).

Charles L. & Mary Collard, is allowed to redeem for the sum of $132.42, in Book 1931, Page 37, Line 7 No. 7026. ($157.67).

Moses Tucker is allowed to redeem for the sum of $34.90 the S½NE¼E¼ Ex. Road of Section 14, Twp 17 South Range 19 East 79 acres. ($49.28).

Ruth E Alger is allowed to redeem for the sum of $32.91 SE¼SE¼ of Section 19 Ttpt16 South 16 Range 10 East 10 Acres. ($54.29).

James W. Larson, is allowed to redeem for the sum of $215.55 Lot 1 & 4 Blk 5 Cleveland Town, ($273.11).

Elijah Biglow is allowed to redeem for the sum of $50.00 the N 10 rds SW¼SE¼ of Section 16, Twp 21, South Range 14 16 East. ($95.31)

Hannah Johnson c/o D. Timothy is allowed to redeem for the sum of 37.24 in Book 1931, Page 38 Line 3 No. 7034. ($55.48).

Ellen Grange for D. Tuttle is allowed to redeem for the sum of $162.46 Lot 1 & 4 Blk 6 C.S. Orangeville. ($189.33). Also in Book 1935 Page 9 Line 11 No. 107, for the sum of $47.01. In Book -1935, Page 9 Line 11 No. 107 for $57.07.

W. A. Jewkes is allowed to redeem for the sum of $6.16 the SW¼NW¼ of Section 8 Twp 19, S. R. 8 East ($10.88) Also Lot 1 & 4 Blk 8 for $12.00 ($25.97.) Also for $2.31 in Book 1935 Page 13 Line 12, No. 156. ($4.66).

Correction Deed

A correction deed is ordered made to Quincy Blosser of Green River, Utah, to correct a certain deed made to said Blosser July 8th 1936 and authorized by the Board July 6th 1936. The word "Company" after the name "Quincy Blosser" is to be omitted from the correction deed.

James & Annie Clawson, is allowed to redeem for the sum of $11.35 ($14.45). In Book 1936, Page 34 Line 11 No. 322. Also for the sum of $31.33 in Book 1935 Page 32 Line 5 No. 366. ($38.65). Also for $26.31. in Book 1936, Page 32 Line 7 No. 368. ($33.85).

Melvin Stilson is allowed to redeem for the sum of $40.80 in Book 1933 Page 13, Line 1. No. 126. ($64.50).

Martha A. Barney is allowed to redeem for the sum of $9.62 the S2 of Lot 1-2 B1k 3, Clawson. ($12.50).

Orangeville,

Joseph Luke is allowed to redeem for the sum of $100.13 Lot 4 Blk 1 Carrols Sub. /($176.28).

Dorian W. Christansen if allowed to redeem for the sum of $30.47 in Book 1937, Page 13, Line 7 ($34.53). No. 137. Also for $85.14 in Book 1935 Page 10 Line 7 No. 115. ($107.84).

Melrose Luke is allowed to redeem for the sum of $84.42 in Book 1933, Page 29 Lot 4 No. 293.
($109.23).

Melrose Luke is allowed to redeem for the sum of $13.07 in Book 1935 Page 26 Line 4 No 300A ($16.11).

J. E. Soderquist is allowed to redeem for the sum of $58.52 on the W½NW¼ of Sec. 8Twp 20 S. R. 8 East. ($77.64). Also the E½NE¼ a of Sec. 7 Twp 20 S. R. 8 E for the sum of $53.67. ($70.13)

County Deeds

The following are allowed county deeds for the property as described and for the sum set out in each instance. All memebers of the Board voting "aye".

Ferrel Day of Lawrence is allowed a county deed for the sum of $107.75 cost of deed included on the following: SW¼SW¼ of Lot 4 Section 7, Township 18, Range 9 East of S. L. M. Also NE¼NW¼; N½SW¼NE¼; N½NW¼NW¼ of Section 18, Township 18 South, Range 9 East of S. L. M. Also S½NW¼ including Lot 2, Section 18, Township 18 South, Range 9 East of S. L. M. Also S½SW¼NE, S½NW¼NW¼ and beginning Center Section 18, Township 18 South, Range 9 East of S. L. M. thence West 80 rods, South 30 Rods, NE 86 rods to beginning.

Ferrel Jensen is allowed a county deed for the sum of $84.75 cost of deed included on the following: NW¼; NE¼SW¼ of Section 13, Township 23 South, Range 6 East of S. L. M. Containing 200 acres more or less.

Moses Tucker of Cleveland is allowed a county deed for the sum of $18.68 cost of deed included on the following: Beginning 8 rods East of SW corner NW¼NE¼ of Section 13 Township 17 South, Range 9 East of S. L. M. thence North 25 rods, West 8 rods, North 2 rods West 26 rods, East 35 rods to beginning. 5.25 acres more or less

Moses Tucker of Cleveland is allowed a county deed for the sum of $18.00 cost of deed included on the following: SE¼SW¼ of Section 11, Township 17 South, Range 9 East of S. L. M. 40 acres,

Alvin Young of Huntington is allowed a county dead for the sum of $36.65 cost of deed included on the following: SW¼SW¼; S½NW¼SW¼ Section 2, Township 18 South, Range 8 East of S. L. M. 60 acres.

Joseph J. Jensen is allowed a county deed for the sum of $80.65 on the followings: N½S½NE¼; S½S½N½NE¼ of Section 28. Township 22 South, Range 6 East of S. L. M. Cost of deed is included. Containing 60 acres.

Louis P. Larsen is allowed a county deed for the sum of $52.96 cost of deed included on the following: S½NE¼; SE¼NW¼; NE¼SE¼ of Section 20, Township 16 South, Range 10 East of S. L. M. 160 acres.

Ferdinand Anderson is allowed a county deed for the sum of $20.00 cost of deed included on the following: N½ of West 20 rods of NW¼NW¼ of Section 24, Township 17 South, Range 9 East of S. L. M. 5 acres.

Ebb Gillis of Green River is allowed a county deed for $6.65 plus any other payments made on time contract on the following: NE¼NE¼ of section 7, Township 24 South, Range 15 East of S. L. M. Also W½NW¼; SE¼NW¼ of Section 8, Township 24 South, Range 15 East of S. L. M.

Roscoe Pettey of Ferron is allowed a county deed for the sum of $6.65 cost of deed on the following: East 50 rods SW¼NE¼ of Section 19, Township 20 South, Range 8 East of S. L. 25 acres.

Alison fox is allowed a county deed for the sum of $14.00 cost of deed included on the following: SE¼NW¼ of Section 20, Township 19 South, Range 8 East of S. L. M.

W. P. Stokes of Cleveland is allowed a county deed for the sum of $21.95 cost of deed included on the following: SE¼SW¼ of Section 1, Township 17 South, Range 9 East of S.L.M.

Q. G. Crawford of Moore is allowed a county deed for the sum of $20.00 on the following: SW¼NW¼ of Section 27, Township 21, South, Range 7 East of S. L. M. Cost of Deed included in above mentioned consideration,

Poor Fund

The Price City Hospital is allowed the sum of $15.00 to apply on the Hospital bill of James Jensen of Elmo. Also a like amount to apply on the hospital bill of Claud Erickson of Elmo,

Calvin Jensen of Clawson is allowed $30.00 to apply on Hospital bills.

Emer Soderuaist of Ferron is allowed the sum of 25.00 to apply on hospital bills. The county is to pay the medical cost of sterilization of Mrs. Arnold Winders of Huntington.

Miscelaneous

The road leading from the state road to the Huntington grist mill is to be considered for a WPA project to be graveled and oiled. A certain road near Cleveland was also considered to be placed on the county wide road project.

Wheel weeders for the county weed project are to be paid for out of county funds. A number sufficient to doothe necessary word are to be ordered by the weed committee.

Leslie Cox of Ferron is allowed the sum of $100.00 from the road fund to pay for five Fresno scrapers purchased from him by the county.

The county patrol is to be used on roads thru Taylor Grazing territory during the summer months whenever it can be spared for that purpose. The Division of Grazing is to furnish fuel used by the patrol.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____

County Clerk Chairman of Board of County Commissioners

Minutes of Commissioners meeting held April 1st 1940. All members of the Board being present The following business, was transacted.

Redemptions.

Eliot Fox is allowed to redeem for the sum of $109.74 the following: Beg 32 rds N SW Cor SE¼NE¼; th N 29rds; E,50 rds N 3 rds; E 13 rds; S 29 rds; W 9 rds; N 15.5 rds; W 14 rds; S 15.5 rds; W 38 rds to beg. Of Sec. 30 Twp 18 S. R. 8 E. of S.L.M. Containing 7 acres,. Also for the sum of $11.37 the following Book 1937 Page 62 Line 1. ($137.97) & $($60.88).

G. Eliot & Luella Fox is allowed to redeem for the sum of $13.12 the following: Beg 3 rds N 38 rds E SW Cor SE¼NE¼; th N 15.5 rds E 14 rds; S 15.5 rds; W 14 rds to beg. in Sec. 30 Twp 18 S. R. E. of S.L. M. Containing.

Neils Neilson c/o L. Moffitt is allowed to redeem for the sum of $139.77 the following Lots 1 & 4 Block 35 Orangeville City. ($170.18)
Ida Hales is allowed to redeem for the sum of $17.78 the following Lot 2 Block 3 except lsq rod N SW Cor Blk 3 Huntington City. 28.90).

John Eden is allowed a correction and to redeem the SNE; SENW; also beg can sec the E 160 rds S 80 rds; W 26 rds; NW 32 rds SW 20 rds N 54°11' W 119 rds to beg, of
Sec, 11 Twp 17 S. R. 9 East of S.L.M. Containing 182 acres, for the sum of $459.14 ($519.38)

Guy and Linda Ware is allowed to redeem for the sum of $294.50 the following Beg 1 rd 1.5 ft N NW˙ Cor Lot 2 Blk 26 th E 108 ft S 73 ft W 108 ft N 73 ft to beg, Lot 2 Blk 36 Plat A Orangeville City.($361.81).

Charles & Susie Curties is allowed to redeem for the sum of $13.80 the following, Beg SE Cor Sec. th N 80 rds W 60 rds S 80 rds E 60 rds to beg of Sec. 20 Twp 18 S. R. 10 E. of S. L. M. Containing 30 acres. ($18.50).

Gilbert Ware is allowed to redeem for the sum of $47.74 the following SE Cor Lot 2 Blk 13 th W 4.5 rds NW 26.5 rds E 9 rds S 26 rds to beg. ($65.51).
Wm Lyman and Cora Curtis is allowed to redeem for the sum of $36.28 the following Beg 13 rds N 3 rds E Cen NW¼ th S 26 rds; E 10 rds N 26 rds W 10 rds to beg. allowed 30 days,($58.51).

Charles R. and Sussie Curties is allowed to redeem for the sum of $51.01 the following NE Cor NW¼SE¼ th M W 14 rds; S 2 rds; E 2 rds; s 2rds W 2 rds; SW 12 rds; SW 14 rds; SE 12rds; W 14 rds S 50 rds; E 48.5 rds; S 80 rds E 5 rds; N 160 rds; W 5 rds; to beg, of Sec, 19 Twp 18 S.R. 8 E. containing 23.2 acres, 30 days to redeem. ($61.07).
L. D. S. Church c/o Rulon Killian is allowed to redeem for the sum of $59.96 the following Lot 3 Blk 28 Plat A. Orangeville City,. ($78.18).

Lloyd Killian is allowed to redeem for the sum of %51.25 the following, Beg SW Cor NW¼SW¼ th E 110 rds; N 4 rds; NE 31 rds; E 15 rds N 30 rds; E 10 rds; NW 12 rds; N 2°7' W 48 rds; W 108 rds; S 45 rds; W 20 rds S 40 rds to beg. of Sec 19 Twp 18 S. R. 8 E. Containing 72 acres. ($67.60).

Lloyd Killian is allowed to redeem for the sum of $58.12 the following, Beg 77 rds 5 rds NW Cor SW¼NW¼; th N 42 rds N 49°45' W to pt 42.5 rds E 3.5 rds S of line running S 13°51' W th N 13° 50' E 35 rds; W 42.5 rds: S 100 rds; E 20 rds N 45 rds E 77 rds to beg. Also beg 26 rds E SW Cor NW¼SW¼; th NW to Pt 41 rds N 5 rds E of leg th W 10 rds; S 30 rds; W 15 rds; SW to pt 50 rds W 4 rds N of beg th S 4 rds; E 50 rds to beg. of Sec. 19 Twp 18 S. R. E. ($72.00).
Frank and Clorissa Killian tits allowed to redeem for the sum of $5.03 the following, Beg 6.5 rds W NW Cor NE¼SW¼ th N 42 rds SE 20 rds S 42°7' E 25.21 chs W 5 rds to beg. of Sec. 19 Twp 18 S. R. 8 E. ($7.65).

Ermine Killian is allowed-to redeem for the sum of $8.60 the following SE¼SW¼; SW¼SE¼ of Sec 19 Twp 18 S. R. 8 E. Containing 80 acres. of ($11.73).

Mary E. Guymon is allowed to redeem for the sum of $12.54 the following, SE¼NE¼; NE¼SE¼ of Sec. 24, Twp 18 S. R. 7 E. ($18.00).

J. F. and Erming Killian is allowed to redeem for the sum of $48.86 the following, Lot 1 Block 29 Plat A. Orangeville, City, ($60.37).

Nettie Christensen is allowed to redeem for the sum of $28.26 the following, Beg. SW Cor Lot 1 Block 16 th E 5 rds 3 ft N 6 rds 7 ft W 5 rds 3 ft S 6 rds 7 ft to beg. Lot 1 Blk 16 Plat A. Ferron Town, 30 days to redeem. ($34.45).

Rosanna A. Anderson is allowed to redeem for the sum of $83.23 the following, SW¼SW¼ of Sec. 1, Twp 17 S. R. 9 E. Containing 40 acres, allowed ten days to redeem, ($100.72).

Rosanna A. Derson, is allowed to redeem for the sum of $13.70 the following, W½SW¼SE¼ of Sec. 7 Twp 17 S. R. 10 E. of Containing 20 acres, ($17.21).

Raymond R. & Florence M. Cox is allowed to redeem for the sum of $30.00, the following Lot 2 Elk 2 C.S. Orangeville City, ($46.24.).

Theo & Ludean Cox is allowed to redeem for the sum of $29.88 the following, Beg NW Cor NW¼NE¼ th E 29 rds; S 13.5 rds SW 21 rds W 11 rds; N 56.5 rds to beg, of Sec. 35, Twp 19 S. R. 7 E. 9 acres. ($81.88).

Andrew Anderson for Clark VanBuren is allowed to redeem for the sum of $8.72 the following, N 11 rds Lot 3 Blk 25, Plat A. Orangeville City, .($17.43).

Emery County Bank is allowed to redeem for the sum of $18.68 the following, beg 8 rds E of SW Cor NW¼NE¼ th N 25 rds; W 8 rds, N 2 rds W 27 rds; S 27 rds; E 35 rds to beg, Sec. 13, Twp 17 S. R. 9 E. containing 25 acres to have 30 days to redeem, Also Mose Tucker, SE¼SW¼; Sec 11 Twp 17 S. R. 9 E. 30 days to redeem.

Alex T. Reid is allowed to redeem for Aldo Childs, Lot 1 Block 15 Plat A. Orangeville City, for $5.49.

Jeanette Snow is allowed to redeem for the sum of $17.00 the following NE¼NE¼ of Sec. 18 Twp 19 S. R 8 E. Containing 40 acres,($31.18)

L. C. Moore, is allowed to redeem for the sum of $4,117.18, see treasurers statements for descriptions.

Heber and Lizzie Robertsen is allowed an extension of time for 30 days on Lot 1 Blk 25 Plat A. Orangeville City.

B. H. Erickson is allowed to redeem for the sum of $352.08 the following, Beg 3 rds W Cen SW¼ th N 80 rds; W 58 rds S 40 rds; W 16 rds; S 40 rds E 74 rds to beg, Sec 33, Twp 16 S. R. 10 E. Containing 33.25 acres, 30 days time,)($426.33).

Mary, J.Rasmussen is allowed to redeem for the sum of $80.00 the following, N 129.5 ft Lot 4 Blk 14 W. S. Castle Dale City,($125.14)

Christopher Peterson is allowed to redeem for the sum of $31.88 the following, Beg 6 rds N NE Cor Blk 28 th W 13 rds 14.5 ft N 226 ft; NW 2.5 rds; N 8 rds; SE 17.5 rds to beg, of Sec. 33, Twp 18 S. R. 8 E. containing 1.25 acres, Castle Dale City, to have 30 days time, ($48.28)

John H. & Cornlia Cox is allowed to redeem for the sum of $31.75 in Book 1936, Page 33 Line 5 No 306, ($43.06).

Cornelia Thayne is allowed to redeem for the sum of $12.10 the following Book 1936 Page 40 Line 8 No.385,. ($16.35.)

John H. & Cornelia Cox is allowed to redeem for the sum of $15.26 the following, Book 1936, Page 40 Line 6, No. 383. ($20.92).

John H. Cox is allowed to redeem for the sum of $13.87 the following, Book 1936, Page 40 Line 7 No. 384 ($18.63).

Donald T. Cox is allowed to redeem for the sum of $32.75 the following Book 1936 Page 38 Line 8 No. 363. ($47.13)

Nancy Jane Timothy is allowed to redeem for the sum of $46.13 the following Book 1932 Page 27 Line 2 No. 279 ($53.93).

Albert & Annie Blackburn is allowed to redeem for the sum of $67.30 to be paid in 30 days, the following Book 1933 Page 35 Line 5 No. 361. ($105.09).

Fable Meeks is allowed to redeem for the sum of $141.48 the following Lot 2 Blk 39 Plat A. Huntington City, to have 30 days to pay, ($168.20).

Carlyle Jensen is allowed to redeem for the sum of $18.69 on the following SE¼SW¼; Sec 25 Twp 17 S. R. 8 E. Containing 40 acres. ($48.69)

Reed Christensen, is allowed to redeem for the sum of $47.63 the following Book 1936 Page 47 Line 8 No. 461 ($56.30).

Reed Christensen is allowed to redeem for the sum of $58.74 the following, Book 1936 Page 48 Line 2 No. 466 ($39.06). 30 days to redeem.

Beebe & Sons is allowed to redeem for the sum of $67.34 the following Lots 24-25 Blk 6 F. D. Green river City, ($78.74).

County Deeds

E. T. Howard is allowed a county deed on the following Lot 1 Block 20 Plat A. Huntington City for the sum of $16.65 deed included.

Humbug Cattle Association is allowed a county deed on the following, SE¼SE¼ of Sec 5 Twp 17 S. R. 13 E; also NE¼NE¼;SE¼SE¼ of Sec. 8 Twp 17 S. R. 13 E.; SE¼NW¼; NE¼SW¼SW¼SW¼; W½SE¼ of Sec 9 Twp 17 S. R 13 E, for the sum of $160.00 with 20 % down amounting to $32.00, and like amount to be paid in four equal payments with 6% per annum on deferred payments, deed to be paid for in last installment, total amount of last installment $38.65. 320 acres.

James Christensen is allowed a county deed on the following SW¼SE¼;W 10 rds SE¼SE¼; Sec 22 Twp 17 S. R. 9 E. 45 acres, for the sum of $100.00, deed included.

James W. Larsen is allowed a county deed on the following S½NW¼; N½SW¼ of Sec. 8 Twp 17 S. R. 10 E. 160 acres, for the sum of $7.65 in payment of Old Contract.

W. Lewis Marshall is allowed a county deed on the following, Beg 16 rds N Cen SE¼; th W 33 rds; N 16 rds E 33 rds; S 16 rds to beg, of Sec. 36 Twp 17 S. R. 8 E 23 acres, for the sum of $7.65.

George W. Snow Jr. is allowed a county deed on the following, S 20 rds of the NE¼NE¼ also SE¼ of the NE¼ of Sec 14 Twp 19 S. R. 7 E. containing 50 acres for the Sum of $46.29, deed included 30 days to take care of it.

Samuel W. Snow is allowed a county deed on the following N 60 rds of the NE¼ of the NE¼ of Sec. 14 Twp 19 S. R. 7 E. for the sum of $13.17 including deed to have 30 days for payment, Fred Keele is allowed a county deed on the following Lot 4 Blk 10 Emery Town for the sum of $30.00 including deed. 30 days to make payment.

A. M. Marshall is allowed a county deed on the following, Beg Cen Sec th E 47 rds S 48 rds W 57 rds; N 24 rds E 10 rds½ N 24 rds to beg of Sec. 36 Twp 17 S. R. 8 E. 16 acres for the sum of $50.00 including deed to have 30 days to make payment.

J. B. Johnson is allowed a county deed on the following, Lot 4 Blk 41 Plat A. Huntington City, for the sum of $106.65 to have 30 days to make payment.

Lilly Engle is allowed a county deed on the following, Lot 1 Blk 13 Huntington City, for the Sum of $20.00 including deed.

Quite Claim Deed

A Quit Claim Deed is to be issued to Wallace Grant Winders on the following S½N½ of Sec. 11 Twp 19 S. R. 11 E containing 160 acres.

Miscellaneous

The different city council's of the County meet in session with the Board of County Commissioners in regards to the WPA of the County and the Cities.

By proper motion the Board of County Commissioners made an appointment of a grievance committee, taking a member of each city council along with a member of the Board of County Commissioners to take their troubles to the WPA office at Price, or further. The appointments are as follows: Carlyle Crawford, Shepard Justensen, Stanly Huntington, Maurice Jensen, Jack Corgiet, Glen Killpack, Ben Hansen, Ray Olsen, and Mrs. Simonson.

By proper motion which carried the grievance committee to meet each commissioners days the First Monday of each month and bring their troubles up at this meeting.

$50.00 to be given to the Central High School for Adv. and Exhibition of the stock show to be held in Castle Dale, of the F.F.A. boys.

Mr. Allen the director of the Rural Reh. for Emery County met with the Commissioners and ask that the county stand the freight on cotton that was coming into the county for the poor, and ask that they pay this freight from Provo, Utah, it was agreed that the County should stand the costs of the freight.

Approved:_____

Attest:_____Chairman of Board

Minutes of Commissioners meeting Held May 6, 1940. All members of the Board being present the following business, was transacted.

Redemptions

Edward Ingle is allowed to redeem for the sum of $28.37 the following, Lot 2 Block A. Huntington City allowed 30 days to redeem. ($33.65)

J. B. Johnson is allowed 30 days extensions of time for redemption on Lot 4 Blk 41 Plat A. Huntington City.

Andrew M. Marshall is allowed 30 days extension of time on Book 1925 Page 15 Line 5.

Rex and Edith Johnson is allowed to redeem for the sum of $173.66, the following All of Block 49 Plat A. Huntington City,. ($243.48)

Leo & Myrtle Ann Palmer is allowed to redeem for the sum of $63.86 the following, Book 1933, Page 8 Line 4 No. 74. ($107.70).

Augusta Behling is allowed to redeem for the sum of $26.42 the following, NW¼ NW¼ of Sec. 23, Twp 20, S. R. 7 E. Containing 40 acres. ($32.39).

Johns R. Behling is allowed to redeem for the sum of $39.07 the following, Book 1931, Page 20, Line 7, No. 9390,. ($59.10).

Walkers Bros Bankers is allowed to redeem for the sum of $34.09 the following, NE¼NE¼ of Sec. 6, Twp 23, S. R. 6 E. ($50.78.)

Walkers Bros Bankers, is allowed to redeem for the sum of $9.47, the following, NW¼NW¼ or Lot 4 of Sec. 5 Twp 23, S. R. 6 E. of ($16.76).

Walkers Bros Bankers, is allowed to redeem for the sum of $69.89, the following, S½SE ¼ of Sec. 31 Twp 22 S. R. 6 E. of S.L.M. ($104.44).

Walker Bros Bankers is allowed to redeem for the sum of $53.08, on the following SW¼ Sec. 32, Twp 22, S. R. 6 E. ($72.00).

B. J. Peacock for Niels Nielson is allowed to redeem for the sum of $72.98 to be paid in 20 days on the following, Book 1932 Page 74 Line 4 No. 307.

Niel Howard is allowed to redeem for the sum of $67.52 on the following Book 1936 Page 25, Line 10 No. 230.

Melrose Tuttle is allowed to redeem for the sum of $5.73 the following, Book 1935 Page 28 Line 4, II No. 323.

Heber and Lizzie Roberteen is allowed to redeem for the sum of $100.00 the following on Lot L Block 25 Plat A. Orangeville City,. ($166.77).

is allowed to redeem without cost on the following, Beg at a pt 60 rds W from the NE Cor of Sec 24 Twp 17 S. R. 9 E. th S 80 rds W 20 rds; W 80 rds, E 20 rds to Place of beg..

Wayne and Melba Blackburn is allowed to redeem for the Sum of $48.04 the following N½SW¼NW¼SE¼ of Sec. 23, Twp 19 S. R. 7 E. ($78.79.)

Ellen A. Grange is allowed to redeem for the sum of $100.00 on the following, S½ Lot 1 Blk 20, Plat A. Huntington City. ($146.14).

Ruby Nielson is allowed to redeem for the sum of $15.00 the following the W½ Lot 3 Blk 27 Plat A. Huntington City, ($26.11().

Emily J. Riley is allowed to redeem for the sum of $95.28 on the following, Lots 34 to 39 Blk 3 F. S. Greenriver City, with 30 days to make payment. ($271.57)

Blanch Wayman for Sarah Anderson is allowed to redeem for the sum of $70.00 on the following Lot 1 Blk 16 Castle Dale City. ($123.29)

Lizzie Belle Olsen is allowed to redeem for the sum of $77.70 the following, Book 1935 Page 18 Line 12 No. 216 . ($97.07).

Thomas 0. Wakefield is allowed to redeem for the sum of $163.83, the following Lot 3 Blk 50 Plat A. Huntington City, ($216.13).

Christian Johnson is allowed to redeem for the sum of $5.64 the following, Book 1933 Page 13 Line 3. ($9.36).

Christian Johnson is allowed to redeem for the sum of $91.70 the following Lots 1 & 2 Blk 20 Plat A. Orangeville City, 30 days to pay, ($122.14).

Albert and Annie Blackburn, is allowed to redeem for the sum of $50.00 on the following Book 1933 Page 35 Line 5 ($105.09).

/Winters Bros is allowed an extension of time until Oct 15, 1940 for payment on contract of purchase of land, to pay interest at this time of May 6, on the following, NE¼SW¼ of Sec 33, Twp 18, S. R. 8 E. Containing 40 acres.

Rebecca D. Jones is allowed to redeem or the sum of $44.35 the following, Lot 1 Block 39 Castle Dale City, ($85.50)

Christopher Petersen is allowed to redeem for the sum of $25.00 the following: Book 1932, Page 14, Line 9, No. 149. See April minutes.

William Truman is allowed to redeem for the sum of $23.44 the following: E½ SW¼ of Section 4, Township 18 South, Range 9 East of S. L. M.

William Truman Mathie is allowed to redeem for the sum of $20.26 the following: Section 4, Township 18 South, Range 9 East of S. L. M.

William Truman Mathie is allowed to redeem for the sum of $30.05the following: Section 8, Township 18 South, Range 9 East f S.L.M.

William Truman Mathie is allowed to redeem for the sum of $27.76 the following: Lot 1 Block 56 Huntington City.

John F. Killian is allowed to redeem for the sum of $23.88 the following: NW¼NW¼NW¼ of Section 24, Township 19 South Range 7 East of S. L. M. 10 acres.

Lloyd Killian is allowed to redeem for the sum of $76.92 the following: E½NW¼NW¼ of Section 24, Township 19 South, Range 7 East of S. L. M.

Alden Staked is allowed to redeem for the sum of $12.50 the following: Book 1935 Page 24, Line 7 No. 283.

Thomas J & Amelia Kirby are allowed to redeem for the sum of $35.20 the following: Book 1933, Page 26, Line 8, No. 261. ($54.31)

Iva 0. Maxfield is to pay the sum of $21.66 to redeem property described on minutes of November 6, 1939.

C. Alfred Hadfield make change-See Book 1934, Page 12, Line 12,

County Deeds

The following named persons are allowed county deeds for the amount as set out in each instance and for the property as described: A11 members of the Board voting "aye".

Zenna Crawford of Moore is allowed a county deed for the sum of $7.65 cost of deed included on the following: Beginning at SE corner of Section 12, Township 20 South, Range 7 East of S. L. M., thence west 8 rods, North 14 rods, North 40° West 16 rods, North 3 rods south 40° East 15 rods, East 8 rods, South 17 rods to beginning. 1.12 acres.

David E. Sherman is allowed a county deed for the sum of $66.05 cost of deed included on the following: Beginning SW corner Lot 3 Block 59 Huntington City thence North 16.5 rods East 16.5 rods, South 90 feet, East 106 feet, South 182 feet, West 16.5 rods to beginning. Mr. Sherman is to have 30 days in which to make payment in full.

Curtis Brinkerhoff is allowed a county deed for the sum of $78.34 cost of deed not included on the following: Lots 2 & 3 Block 3 Emery Town. Mr. Brinkerhoff is to pay one fifth down and a like amount on or before May 6th for four years together with interest at 6% per annum on the deferred payments. Deed is to be issued when paid in full and cost of deed is to be paid by Mr. Brinkerhoff.

Myrtle Huntington is allowed a county deed for the sum of &364.13 on the following: Lot 1 & 2 Block 9 Plat A Orangeville City. Mrs. Huntington is to pay the sum of $72.82 down and a like amount each year for a period of four years together with interest at 6% per annum on all deferred payments on or before the 6th day of May. The cost of the deed is also to be paid by Mrs. Huntington before issuance.

Ray Staker is allowed a county deed for the sum of $15.00 cost of deed included on the following: SW¼NW¼ of Section 16, Township 18 South, Range 9 East of S. L. M.

Poor Fund

Clark Funk is allowed the sum of $20.00 for hospital care. R. C. Majors is also allowed $15.00 for medical care.

Recommendations

Audrey Sandberg, O. W. Sitterud and C. G. Conover were passed upon by the Board of County Commissioners to be recommended to the State Welfare Board for appointment as members of the County Board of Public Welfare. Notice of this action is to be sent the State Board.

Rent on Patrol

M. S. Black of Huntington is to be notified that he is owing the county the sum of $15.00 for use of the county road patrol.

Fire Insurance

The Board having previously considered the advisability of obtaing insurance on the furniture and records in the new building decided to obtain such insurance in the sum of $10.000.00, thru the Bear River Mutual Fire Insurance Company.

Landscaping

The Board this day decided to proceed with landscaping the court house grounds. Plans are to be drawn up by the landscape architect form the Agricultural College. No planting is to be done until 1941 after the grounds are leveled and prepared properly.

Correction County Deed

A correction county deed is ordered made to correct a certain county deed made July 13, 1937 and recorded July 14th 1937, in Book A-9 of deed sat page 601 & 602 in the office of the county recorder. The deed is to be made to correct the descriptions which were eroneous in the original deed.

County Deed

D. Heber Leonard is allowed a county deed for the sum of $11.13 cost of deed included on the following: Lot 2, Block 3 Huntington City except 1 sq rod in SW corner.

This completing the business of the: Board of County Commissioners for May 6th 1940 meeting is duly adjourned.

Attest_____ _____

County Clerk Chairman Board of Commissioners

-000-

R E S O L U T I O N

The following resolution was offered by Councilman, Glen Snow and seconded by Councilman, Cyrus Wilberg, and was put to a vote and unanimously adopted by the City Council of Castle Dale, Utah April, 19440:

WHERREAS, pursuant to Chapters 40 and 162 of the 1937 Utah Session Laws, as amended by Chapter 48 Of the 1939 Utah Session Laws, Castle Dale City, a city of the third class, is to receive from the State Of Utah the sum of $746.12 to be used for construction and maintaining streets within the incorporated limits of said City of the third class; and

WHEREAS, the City of Castle Dale, a City of the third class, is given the right under said statue mentioned above to transfer its streets designated in said statue as Class C roads to the Class B roads system, said Class B Roads being under the jurisdiction of the County Commissioners of Emery County, and the funds allocated to the City of Castle Dale, Utah are to be used by the County Commisioners upon the roads so transferred; and

WHEREAS, the City of Castle Dale desires to transfer its Class C. roads to the Class B roads system and to have the said sum of $746.12 paid to the County Commissioners of Emery County, Utah, to be used by said Commissioners upon the roads so transferred;

NOV THEREFORE, BE IT RESOLVED, AND IT IS HEREBY ORDERED by the City Council of the City of Castle Dale, a City of the third class, that all its streets designated as Class C. roads be transferred to the Class B. Roads system, and that the sum of $746.12 which said City of Castle Dale is to receive from the State of Utah, under Chapters 40 and 162 of the 1937 Utah Session Laws, as amended by Chapter 48 for 1939 Utah Session Laws, be, paid to the County Commissioners of Emery County Utah, to be used by said Commissioners of Emery County, Utah immediately upon being requisitioned so to do.

IT IS FURTHER RESOLVED that this Resolution shall be of no force and effect after December 31, 1940, and that this transfer of Class C. roads to Class Br roads system and the $746.12 allocated to Castle Dale City for 1940 shall apply only to the year 1940 and shall not effect any funds allocated to the City of Castle Dale, Utah under said statute set out above for the year of 1941, or any years thereafter.

Attest: CITY OF CASTLE CALE, UTAH

Clive Jeffs BY Stan Huntington

Clerk Mayor

RECORDER'S CERTIFICATE

State of UTAH, :
: ss
County of Emery :

I, Clive Jeffs, Recorder of the City of Castle Dale, Utah, do hereby certify that the above and foregoing is a full, true, and correct copy of a Resolution passed and adopted at a regular meeting of the City Council of the City of Castle Dale, Utah, held at Castle Dale on the first day of April A.D. 1940.

Clive Jeffs
Recorder

LEASE OF COUNTY LANDS

THIS INDENTURE, made the 6th. day of May, A. D. 1940 between Emery County, a body corporate and politic of Emery County, State of Utah, party of the first part and Andrew Sorensen of Emery, Emery County, State of Utah, party of the second part.

WITNESSETH: That the party of the first part o fr andin consideration of the rents, covenants and agreements hereinafter mentioned and reserved to be paid, kept, and performed by the said party of the second part, his executors, administrators, and assigns has remised, leased, and let and by these presents does remise, lease and let into the said party of the second part, his executors, administrators, and assigns following described tract of land situated and being in Emery County, State of Utah and particularly described as follows, to wit:

The S½SE¼, Section 10; Township 21
South, Range 7 East, Salt Lake Base
and Meridian, Containing 80 acres

TO HAVE AND TO HOLD, the said premises unto the party of the second part, his executors, administrators, and assigns from the 6th day of May, 1940, for and during and until the 6th. day of May 1941.

And the said party of the second part in consideration of the leasing of the premises as aforesaid does covenant and agree with the party of the first part to pay to the said party of the first part as rent for the said remised premises, the sum of $____ and which sum is to be paid in advance upon the execution of this agreement, receipt of which is hereby acknowledged by the party of the first part.

The said party of the second part further covenants and agrees with the said party of the first part that at the expiration of the time in this lease mentioned, he will yield and deliver pp the said remised premises to the said party for the first part in as good order and condition as when the same were entered upon by the said party o f the second part; reasonable use and wear thereof and damaᵍes by the elements accepted. It is further understood and agreed that the party of the first part reserves the right to sell or dispose of the above described property at any time and if the party of the first part shall find sale for said property o r otherwise dispose of it, the party of the second part hereby agrees to peaceable surrender possession Of said premises to whomsoever the party of the first part shall designate.

And it is further covenanted and agreed by and between said parties that the said party of the second party shall pay and discharge all costs and Attorneys' fees and expenses that shall arise from enforcing the covenants of this indenture by the said party of the first part.

Attest: Emery County

Hector L. Peterson BY CARLYLE CRAWFORD

County Clerk Chairman of the Board of County Commissioners

Andrew Sorensen Party of the Second Part

Board of Equalization

Minutes of meeting of Board of Equalization held at Castle Dale on May 31st and June 1st 1940. All members of the Board being present the following business was transacted:
Eva M & John S. Lewis, Book 1, Page 117 A Line 1, Take off 2 cows at $50.00
Maysie Peacock, Book 2 Page 87, lines 18 & 21, Change acreage from 2.67 to 1.67 and cut value from $80.00 to $50.00. Line 21 cut acreage from 5.34 to 3.33 and cut value from $150.00 to 100.00
Banjamin Jones Jr., Book 2, Page 28 , Line 8, cut off 2 horses and reduce value ought.
John J. Christiansen, Book 3, Page 95, Line 31, Cut acreage 3 acres and reduce value as recommended by assessor.
A. A. Scoville, Book 1, Page 82, Line 16, Take off 2 range cattle and one cow otherwise assessed.
Carlyle Crawford Book 3, Page 72, Line 25, Take off $10.00 personal property.
John S. Lewis, Book 3, Page 101, Line 25, Take off 4 acres at $16.00 per acres
National Holding Syndicate Book 1, Page 134, Line 17, cut as follows: 900 sheep at $2700.00, 2 horses at $50.00 and camp at $25.00
Udell Lewis, Book 1, Page 131, Line 35, Take off $335.00 personal property.
S. W. Caldwell, Book 3, Page 52, Line 22, Cut real estate to $340.00
O. W. Sandberg, Book 1, Page 52, Line 3, Take off all improvements.
O. W. Sandberg, Book 2, Page 29, Line 28, Take off $200.00 in merchandise.
Ed W. Fox, Book 1, Page 83, Line 35, Take off $85.00 personal property.
Blain Olsen, Book 1, Page 26, Line 1, Cut Improvements to $112.00
Minnie R. Jewkes, Book 1, Page 94, Line 6, Cut Real estate to $25.00
Talisein Evan, Book 1, Page 68, Line 17, Take off all personal property
Hector L. Peterson, Book 3, Page 14, Line 14, Take $120. off real estate
Hector L. Peterson, Book 2, Page 86, Line 15, Raise Real estate to $196.00
Pearl Lemmon, Book 2, Page 32, Line 26, Cut Improvements to $100.00
W. A. Hauman, Book 3, Page 78, Line 26, Cut acreage from 20 acres to 15 acres.
Mayme Jameson, Book 2, Page 18 Line 21, Cut Real estate to $5.00. Also Book 2, Page 18, Line 16, Cut Real estate to $5.00. Also Book 2, Page 18, Line 11, Cut real estate to $5.00. Also Book 2, Page 18, Line 11, Cut real estate to $55.00. Also Book 2, Page 17, Line 33, Cut real estate to $10.00
E. H. Duzett, Book 1, Page 115, Line 8, Cut Real estate to $60.00 and improvements to $2473.00
J Walter Williams, Book 1, Page 115, Line 5, Add $1000.00 improvements and add $60.00 to lot value.
Jack Funk, Book 3, Page 53, line 29, Take personal property off and place on LaMar Jensen Book 3, Page 53, Line 25.
Alice Westover Book 2, Page 30 Line 11, reduce value of car from $180.00 to $130.00. Anena Petty, Book 1, Page 120, Line 25, Cut Personal Property $10.00
Rose H. Duzett, Book 1, Page 122A, Line 17, reduce acreage to .48 acres and value to $100.0
Paul & LaRue Nielsen, Book 1, Page 45, Line 21, Take off personal at $195.00 and place on Book 1, Page 57, Line 7. % Ellen A. Grange.
Ira N. day, Book 2, Page 105, Line 31, Take off all personal property. Wallace Ryan, Book, 1, Page 65, Line 27, Cut real estate to $10.00 S. E. Johnson, Book 1, Page 123A Line 25, Cut real estate to $15.00
O. R. Johnson, Book 1, Page 49, Line 12, Cut real estate from $1172.00 To $922.00 Geroge Seely, Book 1, Page 15, Line 30 cut improvements to $100.00
Robert & Blanche Waymen, Book 1 Page 64, Line 26, cut real estate to $175.00 and improvements to $300.00
Elizabeth Richards White Book 1, Page 35, Line 21, cut real estate to $90.00 Geroge P. White, Book 1, Page 35, Line 29, cut real estate to $90.00
Geroge P. White, Book 2, Page 40, Line 22, cut real estate to $466.00
Utah Oil Refining Company, add to Castle Dale City personal
Millie J. Christensen, Book 1, Page 108, Line 29, put on improvements of $650.00 and $293.00 (Two building)
Minnie Brown, Book 2, Page 30, Line 26, add improvements of $360.00

Board of Equalization

H. A. Petty, Book 3, Page 52, Line 5, Take off 6 horses at $78.00, Two range cattle at $50.00, two cattle otherwise assessed, machinery at $30.00 and one car at $230.00 and place on Book 1, Page 97, Line 13.

David H. & Anna Williams, Book 1, Page 122, Line 21, place on improvements of $545.00

S. E. & Artimissa Johnson, Book 1, Page 123, Line 13, cut acreage to 4.69 and value to $50.00

Rasmus Johnson, Book, Page 122, Line 7, cut acreage to 45.69 acres

L. 0. & Elizabeth Larsen, Book 1, Page 122, Line 10, cut acreage to .95 and value to $10.00

Rasmus Johnson, Book 3, Page 88, Line 30, cut acreage to 80.55 acres and value to $600.00

L. P. Jensen, Book 3, Page 88, Line 24, cut acreage to .66 acres

Clara L. Broderick, Book 3, Page 96, Line 10, cut acres to 76.61 and value to $600.00

Andrew Christiansen, Book 1, Page 96, Line 8, cut acres to 29.76 and value to $270.00

N. P. Anderson, Book 3, Page 96, Line 5, cut acres to 41.86 and value to $533.00

Clinton K. Olsen, Book 3, Page 96, Line 16, cut acres to 43.62 and value to $180.00 John J. Christiansen, Book 3, Page 95, Line 31, cut acre 36.77 and value to $117.00 Rasmus Johnson, Book 3, Page 88, Line 6, cut acres to .76

Federal Land Bank of Berkeley Book 3, Page 95, line 27, cut acres to 34.23 and value to 470.00

Clinton Broderick, Book 3, Page 97, Line 4, cut acres to 36.56

Raymond P. Olsen, Book 3, Page 97, line 6, cut acres to 111.47 and value to $223.00 Geneva Broderick, Book 3, Page 100, Line 15, cut acres to 27.53 and value to $356.00 James E. Olsen, Book 3, Page 100, Line 31, cut acres to 18.41 and value to $241.00 Alonzo Olsen, Book 3, Page 100, Line 27, cut acres to 14.11 and value to $200.00

John S. & Eva Lewis, Book 3, Page 101, Line 25, cut acre to 75.67 and value to $300.00

John S. & Eva Lewis, Book 3, Page 100, Line 34, cut acres to 8.14 and value to $16.00

Elmer & Olive Addley, Book 3, Page 101, Line 17, cut acres to 78.43 and value to $55.00 II

John J. Jorgensen, Book 3, Page 101, Line 31, cut acre to 198.58 and value to $1120.00

Grosso Larcher Corporation, Book 2, Page 29, Line 8, out acre to 33.43 and value to $172.00

Huntington Hereford Day Com. Book 2, Page 29, Line 8, cut acres to 35.45 and value. to $67.00

federal Land Bank of Berkeley, Book 2 , Page 26 Line 29, cut acres to 75.36 and value to $685.00

Mc Vey Burnside, Book 2, Page 26, Line 31, cut acres to 76.61 and value to $685.00

Ruben M & Vera Brasher, Book 2 Page Line cut acres to 75.91, and value to $851.00

Pheneas Cook, Book 2 Page, 27, Line 7, cut acres to 36.99 and value to $90.00

Ara & Wallace Ottson, Book 2 Page Line cut acres to 76.36 and, value to $953.00 II (avid C. & Bessie. Leonard, Book 2 Page 26. Line 36, cut acres to 78.18 and value to #719.00 Katie A. Lemmon, Book.2 Page 25, David C. & Bessie Leonard, Book 2 Page 26. Line 36, cut acre to 78.18 and value to $953.00

Katie A. Lemmon, Book 2 Page 25, Line 3, cut acres to 20.40 and value to $27.00

Wilton Lemmon, Book 2 Page 24, Line 29, cut acres to 55.34 and value to $376.00

Wilton Lemmon, Book 2 Page 25, Line 1, cut acres to 19.62 and value to $200.00

Frank & Katie Robbins, Book 2 Page 24, Line 27, cut acres to 78.33 and value to $700.00

Heber P. Brockbank, Book 2 Page 24, Line 23, cut acres to 164.4 and value to $735.00

Veterans Exemptions allowed

Mrs. Unice Nelson, Ferron	John G. Adams, Green river	Rose Fox, Orangeville
Franklin Earl Colby, Cleveland	Joseph Leroy Luke, Orangeville	Geneva Smith, Castle Dale
Gerold William Nielsen, Huntington	Rod Swasey, Orangeville	Matilda Boulden Castle
George Douglas McMullen, Cleveland	Guy W. Law, Orangeville	Charles E. Allred Clevel
Sam E. Jewkes. Orangeville	Cannon L. Gunderson, Huntington	Emma E. Dickson, Castle
Carrie Amanda Johnson, Cleveland	Jacob E. Minchey, Price, Utah	Mary Hambrick, Castle Da

This completing the business of the Board of equalization in Castle Dale meeting is adjourned.

Attest_____ _____

Clerk Chairman of Board

June 3, 1940

Minutes of Commissioners Meeting held June 3rd 1940. All members of the Board being present The following business was transacted:

Resolution

EXTRACTS FROM THE MINUTES OF A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS CF EMERY COJNTY, STATE OF UTAH

The Board of County Commissioners of Emery County, State of Utah, convened in regular session at the Court House in Castle Dale, Emery County, Utah at 10 O'clock a.m. on the 3rd. day of June 1940.

The meeting was called to order by Chairman Carlyle Crawford. The County Clerk called the roll, and those present and those absent were as follows:

Present: Carlyle Crawford, Stewart Wilson and Rosin Jensen.
Absent: None.

Commissioner Stewart Wilson then introduced and moved the adoption of the following resolution which was seconded by Rosel Jensen:

"RESOULTION ABOLISHING THE MOHRLAND AND DESERT LAKE PRECINTS AND ELECTION DISTRICTS AND INCORPORATING THE TERRITORY COVERED BY THESE PRECINTS AND ELECTION DISTRICTS INTO THE HUNTINGTON PRECINCT AND ELECTION DISTRICT, PRESPECTFULLY, AND CHANGING THE NUMBERS OF ELECTION DISTRICTS."

WHERAS, the town of Mohrland has been abandoned and the population of the present Mohrland Precinct is, therefore, very small, and the Board of County Commissioners deems it advisable to abolish the Mohrland Precinct and incorporate the territory now embraced within the boundaries of the Mohrland Precinct into the Huntington Precinct and extend the boundaries of the said Huntington Precinct to include all the territory now embraced with the Mohrland Precinct, and

WHERAS, the population of the Desert Lake Precinct is now very small and the boundaries of the Elmos Precinct can conveniently be extended to include and satisfactorily take care of the territory now embraced in the Desert Lake Precinct, and the Board of County Commissioners of Emery County deems it advisable to abolish the Desert Lake Precinct and incorporate the territory not included in the Desert Lake Precinct into the Elmo Precinct and to extend the boundaries of the Elmo Precinct to include the territory now embraced in the Desert Lake Precinct, and

WHEREAS, Mohrland election district No. 6 now has a very small population, and the per capita cost of registering the voters and providing for a place for them to vote is very hight and the said voters could conveniently register and vote in the North Huntington Election District and the Board of County Commissioners deems it advisable to abolish the said Mohrland Election District No. 6 and extend the boundaries of the North Huntington Election District to include the territory and voters now embraced in the Mohrland Election District No. 6, and

WHEREAS, the population of the Desert Lake Election District No. 3 is now very small and the per capita cost for registering the voters and providing for a place for them to vote at elections is very high, and the voters of the said Desert Lake Election District NO. 3 can conveniently register and vote in the Elmo election District and the Board of County Commissioners of Emery County deems it advisable to abolish the Desert Lake Election District No. 3 and extend the boundaries of the Elmo Election District to include the territory and voters now embraced in the Desert Lake Election District No. 3 and

WHEREAS, the abolishing of the Mohrland Precinct and Election District and the abolishing of the Desert Lake Precinct and the Election District has made it necessary to change the numbers of the election district throughout Emery County.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Emery County, State of Utah, as follows:

1. That the Mohrland Precinct in Emery County, State of Utah, as it is presently bounded and constituted as shown by the official map of Emery County, State of Utah, made in March, 1929, by Caldwell and Richards, Engineers, of Salt Lake City, Utah, be, and is hereby abolished, and the boundaries of the Huntington Precinct are hereby extended to include all the land and territory formerly embraced and included in the Mohrland Precinct.
2. That the Desert Lake Precinct in Emery County, State of Utah, as it is presently constituted as shown by the official map of Emery County, State of Utah, made in March, 1929, by Caldwell and Richards, Engineers, Salt Lake City, Utah, be, and is hereby abolished, and the boundaries of the Elmo Precinct are hereby extended to include and embrace all the land and territory formerly bounded and included in the Desert Lake Precinct.
3. That the Mohrland Election District No. 6 be, end is hereby abolished, and tea boundaries of the North Huntington Election District are hereby extended to embrace and include all the territory and voters formerly included in the Mohrland Election District No. 6.
4. That the Desert Lake Election District No. 3, be, and is hereby abolished and the boundaries of the Elmo Election District are hereby extended to embrace and include all the territory and voters formerly included in the Desert Lake Election. District No. 3.

5. That the numbers of the Election Districts as the same are now presently constituted, after the abolishing of the Mohrland Election District and extending the North Huntington Election District to include the territory and voters formerly embraced in the Mohrland Election District, and after the abolishing of the Desert Lake Election District and extending the Elmo Election District to include the territory and voters formerly embraced and included in the Desert Lake Election District, are hereby changed and hereafter shall be numbered and designated as follows, to wit:

Emery-

Emery Election District shall be number--1
Rochester Election District shall be number--2
Ferron Election District shall be number—3
Molen Election District shall be number--4
Clawson Election District shall be number--5
Castle Dale Election District shall be number--6
Orangeville Election: District shall be number-7
Lawrence Election District shall be number--8
Huntington Election District shall be number--9
Huntington Election shall be number—10
Cleveland Election District shall be number—11
Elmo Election District shall be number—12
Woodside Election District shall be number—13
Green River Election District shall be number—14

Adopted by unanimous vote by the Board of Emery County Commissioners this 3rd. day of June A.D. 1940.

ATTEST: APPROVED
HECTOR L. PETERSON CARLYLE CRAWFORD
County Clerk Chairman of County Board of Commissoners

(SEAL)

Chairman, Carlyle Crawford, thereupon declared said resolution carried and said Chairman thereupon signed the resolution in approval thereof.

HECTOR L. PETERSON
County Clerk

SEAL

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Minutes of Commssioners meeting held June 3rd 1940. All members of the Board being present the following business was transacted:

County Deeds

The following are allowed county deeds for the property hereinafter described and for the sums as set out in each instance. Deeds to be issued upon payment in full of cist of land and deed. All members of the Board of County Commissioners voting "aye".

Vilate Snow is allowed a county deed for the sum of $20.00 including cost of deed on the following: Beginning SE corner SW¼SE¼ of Section 8, Township 19 South, Range 8 East of S. L. M. thence West 47 rods 4 ft 8 in. Northeast 74 rods, 2 ft 8 in. South 47 rods 10 ft 8 in., to beginning: Also beginning center NW¼ Section 32, Township 18 South, Range 8 East of S. L. M,, thence South 40 rods, East 98 rods, NW 41 rods, West 95 rods to beg. 24.12 acres.

Ervin & Rhoda Olsen is allowed a county deed for the sum of $25.00 on the following cost of deed included: Property described in Book 1931, Page 21, Line 4.

Orson A. & Retta Miles are allowed a county deed for the sum of $56.44 including cost of deed on the following: Property described in Book 1930, Page 31, Line 11.

Russell Snow is allowed a county deed for the sum of $31,65 on the following: Property described in Book· 1933, Page 37. Line 1.

Junius F. and Alice Daye are allowed a county deed for the sum of $58.70 on the following: Lot 4 Block 38 Plat A. Castle Dale City, Cost Of deed included.

Mary Collard is allowed a county deed for the sum of $85.49 cost of deed included on the following: Property described in Book 1931, Page 37, Line 7. Mrs. Collard is to have 30 days to pay in full.

E. H. Duzett is allowed a county deed for the sum of $31.38 cost of deed included on the following: Property described in Book 1935, page 40, Line 8.

Stella Leonard is allowed a county deed for the sum of $61.65 cost of deed included on the following; Property described in Book 1935, Page 8, Line 10.

S. A. Mathie is allowed a county deed for the sum of $20.00 cost of deed included on the following: Lot 3 & W½ of Lot 4 Block 14 Huntington City.

Lamont Johnson is allowed a county deed for the sum of $90.67 cost of deed included on the following: Property described in book 1935, Page 24, Line 4 Also Book 1935 Page 24 Line 5.

Charley Gunderson is allowed a county deed for the sum of $26.65 cost of deed included on the following: Lot 3, Block 32 Huntington City.

Louis e Johnson is allowed a county deed for the sum of $49.15 cost of deed included on the following: Lot 2 Block 51, Huntington City.

Christian N. Petersen is allowed a county deed for the sum of $106.65 cost of deed included on the following: Lots 1-2-3-4-5 Block 1 Molen Town.

Joseph Otterstrom is allowed a county deed for the sum of $47.77 cost of deed included on the following: NW¼NE¼; N½NW¼ of Section 16, Township 17 South, Range 10 East of S. L. M.

Jane Larsen & Glen Jones are allowed a county deed for the sum of $19.60 cost of deed included on the following: NW¼SE¼ of Section 25, Township 19 South, Range 7 East of S. L. M. 40 acres.

Mica Truman is Book 1934, allowed acounty deed without cost on the following: Property described in Book 1934, Page 19, Line 9

Clinton Clawson is allowed acounty deed for the sum of $26.31 on the following cost of deed included: SW¼SE¼ of Section 3, Township 19 South, Range 8 East of S. L. M. 40 acres.

Alvin L. Young is allowed acounty deed for the sum of $30.00 cost of deed included on the following: Property described in Book 1932, Page 42, Line 6.

Emery White is allowed a Bounty deed for the sum of $46.87 cost of deed included on the following: Property described in Book 1935, Page 5, Line 11., Also Book 1931, Page 6, Line

Mabel Meeks is allowed acounty deed for the sum of $100.00 cost of deed included on the following: Lot 2 Block 38 Huntington City.

S. B. Wilson is allowed a county deed for the sum of $7.65 cost of deed included on the following: Property described in Book 1935, Page 39, Line 7.

S. B. Wilson is allowed acounty deed for the sure of $26.92 cost of deed included on the following: Property described in Book 1935, Page 38, Line 7., .Also Book 1935, Page 38, Line 9., Also Book 1935, Page 38, Line 11.

Redemptions

Corneleus & Norman Asay are allowed to redeem for the sum of $220.67 the following: Lot 1, Block 13, Plat A Castle Dale, City.

Registration Agents

The following were appointed to act as registration agents for a term of two years.

Vera Johnson, Orangeville	Mrs. Thorvald Rasmussen, Ferron	J. C. Lofley, Elmo
Ethel L. Tasker, Green River	Mrs. Calvin Jensen, Clawson	Grace E. Stokes, Cleveland
Peter W. Jorgensen, Emery	Mrs. Norman Asay, Castle Dale	Retta Olsen, Moore
Ruby Petersen, Molen	Huntington 9, Mrs. G.A. Johnson	Phil Johnson, Woodside Christens
Hansen, Lawrence	Huntington 10, Mrs. M. Leamaster	

This completing the business of the Board of County Commissioners for June 1940, meeting is duly adjourned.

Attest_____ _____

Clerk Chairman of Board of County Commissioners

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STATE TAX COMMISSION
June 22, 1940

Honorable Board of County Commissioners
Emery County Courthouse
Castle Dale, Utah
Attention: Hector Peterson, County Clerk

Gentlemen:

In response to your request to be reconvened as a County Board of Equalization, the State Tax Commission under date of June 21 passed the following resolution:

> "BE IT RESOLVED that the Board of County Commissioners of Emery County be and is hereby reconvened as a County Board of Equalization on Monday, July 1, 1940, for the purpose of equalizing the valuation of improvements."

Yours very truly,
STATE TAX COMMISSION

_____
Leo A. Jardine, Secretary

LAJ: MP
cc - State Auditor

IMPROVEMENTS FOR EQUALIZATION

HUNTINGTON

Vaughn & Liz Gordon, Lot 2-Blk. 51----	$200.	Wm. O. Majors, Lot 3, Blk. 13	$231.
Morris Guymon, Lot 1-Blk. 35	$100.	Clair Guymon, Lot 4, Blk. 62	$333.
Morris Guymon, Lot1-Blk. 35	$100.	Leonard Wilson, 13-17-9	$290.
Soren Nielson, Lot 3-Blk. 44	$859.	Newel D. Leroy, Lot 2. Blk. 58	$235
Cle Gordon, Lot 1-Blk. 63	$475.	S.W. McElprang Lot 4-Blk 8	$306.
Clint Wakefield, Lot 1-blk. 46	$990.	May O. Arnold	$562.
Ted Nielson, Lot 3, Blk.45	$1278.	Errol Litster, Lot 1, Blk. 45	$1715.
Robert Nielson, Lot 3-Blk. 44	$762.	Clair Guymon, Lot 1, Blk. 44	
Read Brasher, Lot 4-Blk. 63	$281.	Conway Oveson, Lot 1, Blk. 60	$555.
S.R. Gordon, Lot 2-Blk. 20	$200.	Milton McElprang	$487.
S. Lowell Johnson, Lot 1, Blk. 29.	$228.	Blake Gordon, Lot 4 Blk. 52	$122.
Clem Gordon, Lot-2, Blk. 64	$354.	Vaughn Powell, Lot 3, Blk. 11	$277.
Clive & Vera Gordon, Lot 3-Blk.51	$306.	Clair Guymon, Lot 1, Blk. 50.	$288.
Heliman Staker, Lot 3-Blk. 51	$428.	Laura Brown, Lot 3-Blk. 31	$280.
		Wm. A. & Mary A. Cook, Lot 1, Blk. 45	$283.

CASTLE DALE

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Foster Jensen, 1-67-31	$250.	Ervin Wimber, Apartments 1-63-33	$1321.
Cloyd Filmore, 1-67-27	$75.	Russel Snow, 1-72-19	$609.
A. N. Wallace 1-61-34	$825.	Mrs. Vern Kofford, 1-61-17	$100.
Angus Johnson 1-63-24	$809.	Alva Well, 1-74-6	$50.
Belle S. Tatton, 1-71-10	$533.	Clayton Anderson 1-75-32	$50.
Mark Williams, 1-65-8	$406.	Chancy Witback, 1-61-23	$50.
Arthur Jeffs, 1-77-5	$506.	Warren Moffit, 1-70-11	$50.
Wallace Ryan, 1-65-24	$1392.	Eugene Johansen, 1-68-32	$75.

FERRON

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Harry Nielsen, 1-98-35	$400.	May Singleton, 1-96-29	$612.
Seely Peterson, Molen	$520.	Cecil Behunin, 1-101-10	$320.
Wendall Peterson, 3-57-28	$664.	Earl V. Hills, 1-102-15	$427.
Blanch Ralphs, 1-108-29	$718.	Maud C. Cox, 3-48-7	$513.
Dee Christensen, 1-108-29	$293.		

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CLEVELAND

Ellen Degn, 2-11-13	$100.	John Anderson, 1-37-13	$635.
Cleveland Coop, 1-31-29	$1177.	Josephine Lamp, 1-31-33	$235.
J. A. Market, 1-31-26	$971.	James Stokes, B 1-P 30 Line & 7	$375.

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EMERY

Ferry O. Broderick. 1-114-17	$300.	Pearl Olsen, 1-121-32	$784.
Lamar Olsen	$393.	E. V. Torgesin, 1-120-15	$167.
Melvin Johnson, 1-114-9	$453.	Harold Allred, 2-60-17	$344.

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ORANGEVILLE

Melrose Luke, 1-86-38	$300.	Claira Seely; 1-84-11	$459.
Orpha Peacock, 1-85-26	$638.	Lloyd Van Buren, 1-81-17.	$385.
Reah Moffit, 1-85-28	$100.	Arvon Scow, 1-80-31 Service Station	$851.
William Justesen, 1-84-28	$200.	Preston Huntington, 1-86-29	$117.

Emile Luke, 1-90-35 $500. Dave Jewkes, 1-88-19 $293.

ELMO

Leo Anderson, 1-38-32	$325.
Dean Atwood, 1-28-11	$257.
Eliza Jensen Oviatt, 1-25-23	$582.
B.H. Erickson, 1-28-23	$820.

R E S O L U T I O N
Extension of Contract
Time

WHERAS due to certain changes (500 various change orders), in the original contract requirements for building our new Court House at Castle Dale, Utah which were ordered at various times after the general contract,s was lot to Tolboe & Tolboe, General Contractors, the said contractors were delayed in the completion and over-ran their contract time 50 calendar days; and

WHERAS said delay resulted in no material damage to us; and

WHERAS, we are willing to waive all claim for liquidated or other damage that might occur to us by reason of delay.

NOW, THEREFORE, in consideration of the above, be it resolved by the Board of Commissioners of Emery County, Utah, that the contract time for completing the said Court House be and the same is hereby extended for 50 calendar days, to and including August 29th. , 1939.

And be it further resolved that the Public Works Administration of the Federal Government be and the same is hereby requested to concur in this notion.

STATE OF UTAH (
(ss.
COUNTY OF EMERY (

I, Hector L. Peterson, Clerk of the Board of County Commissioners of Emery County, Utah hereby certify that the above is a true copy of a Resolution as passed by said board, October 2nd. 1939.

HECTOR L. PETERSON
Clerk.

RESOLUTION
Change Order #2.

WHEREAS, our contracts with the Granite Mill & Fixture Company of Salt Lake City, Utah for installing counters and Court Room equipment ect., in our new Court House at Castle Dale, Utah was based on finishing same in fir; and

WHEREAS, a later and more mature consideration of the requirements of said contract convinces us that certain modifications thereof are desirable and necessary, fixes

(a) Substituting oak for fir as a finish for the outside Of the four office counters, and

(b) Turn the Treasurer's Counter half way around and lengthen it approximately 3'-9" as necessary to fit the increased space it will have to fill; and

WHEREAS, the contractor has proposed

for item (a) an extra charge of $306.00
For item (b) an extra charge of $16.50
Total 322.50

NOW, THEREFORE, in consideration of the above, be it resolved by the Board of Commissioners of Emery County, Utah, that the said proposal of the contractors be and the same is hereby accepted and the contractor is instructed to proceed accordingly:

In consideration of the above changes, a time extension of 41 days, to and including February 2nd., 1940 is hereby granted for the completion of the above changes.

Further, that the Public Waoks Administration be requested to concur in this action

STATE OF UTAH)
) ss.
COUNTY OF EMERY)

I, Hector L. Peterson, Clerk of the Board of County Commissioners of Emery County, Utah hereby certify that the above is a true copy of a Resolution as passed by said Board, January, 2nd. 1940

HECTOR L. PETERSON
CLERK

R E S O L U T I O N
Extension of Contract Time

WHEREAS, due to a delay on our part in approving the color and trimming of the Venetian Blinds the I&M Rug and Linoleum Company of Salt Lake City, Utah, which held the Contracts from us to install same in our new Emery County, Court House, was delayed in the completion of its contract and over-ran the contract time 15 days; and

WHEREAS, said delay resulted in no material damage to us; and

WHEREAS, we are willing to waive all claims for liquidated or other damages that might accrued to us by reason of said delay.

NOW, THEREFORE, in consideration of the above, be it resolved by the Board of Commissioners of Emery County, Utah, that the contract time for completing the installation of said Venetian Blinds be and the same is hereby extended for 15 calendar days, to and including January 3rd. 1940.

And be it further resolved that the Public Works Administration of the Federal Government be and the same is hereby requested to concur in this action.

STATE OF UTAH)
) ss.
COUNTY OF EMERY)

I, Hector L. Peterson, Clerk of the Board of County Commissioners of Emery County, Utah, hereby certify that the above is a true copy of a Resolution as passed by said Boards, February 13th. 1940.

HECTOR L. PETERSON
Clerk

R E S O L U T I O N
Extension of Contract Time

WHEREAS, due to additional floor coverings which were ordered and installed in our new Emery County Court House by the I. & M. Rug and Linoleum Company under its Equipment Contract #3, which additional coverings were ordered after the contract was lot, the contractors was delayed in completing his contract and overran the contract time 41 calendar days; and

WHEREAS the said delay resulted in no material damage to us; and

WHEREAS, we are willing to waive claim to liquidated or other damages that might accrue to us by reason of such delay.

NOW, THEREFORE, in consideration of the above, be it hereby resolved by the Board of Commissioners of Emery County, Utah, that the contract time for completing the installation of said Floor Coverings be and the same is hereby extended 41 calendar days, to and including February, 2nd. 1940.

And be it further resolved that the Public Works Administration of the Federal Government be and the same is hereby requested to concur in this notion.

STATE OF UTAH)
) ss.
COUNTY OF EMERY)

I, Hector L. Peterson, Clerk of the Board of County Commissioners of Emery County, Utah hereby certify that the above is a true copy of a Resolution as passed by said Board, February, 13th. 1930.

HECTOR L. PETERSON
Clerk

R E S O L U T I O N
EXTENSION OF CONTRACT TIME

WHEREAS, due to an unforeseen situation for which we were responsible, the contractors, Fausett & Possetto who excavated the site of our new Emery County Court House at Castle Dale, Utah, were delayed in completing their contract and over-ran their contract time 25 calendar days; and

WHEREAS said delay resulted in no material damage because the later contract for building the Court House was in process of being 1st. at the time when Faucett & Passetto completed the excavating; and

WHEREAS, we are willing to waive all claim for liquidated or other damages that might accrue to us by reason of said delay.

NOW THEREFORE, in consideration of the above, be it resolved by the Board of Commissioners of Emery County, Utah, that the contract time of Faucett and Possetto for completing the said excavating be and the same is hereby extended 25 calendar days, to October 22nd., 1938: and be it further resolved that the Public Works Administration of the Federal Government be and the same is hereby requested to concur in this notion.

STATE OF UTAH)
) ss.
COUNTY OF EMERY)

I, Hector L. Peterson Clerk of the Board of County Commissioners of Emery County, Utah hereby certify that the above is a true copy of a resolution as passed by the said Board, October, 2nd. 1938.

HECTOR L. PETERSON
Clerk

RESOLUTION OF ACCEPTANCE

WHEREAS, contracts were previously awarded as follows to contractors for furnishing and installing certain equipment in our new Emery County Court House at Castle Dale, Utah.

Contracts #S Eq. for Floor Coverings to the I. & M. Rug & Linoleum Company of Salt Lake City, Utah.

Contract #5 Eq. for office Counters, Court Room Equipment, etc., to the Granite Mill & Fixture Company of Salt Lake City, Utah:

Contract #4 Eq. for Venetian Blinds to the same company.

and, WHEREAS, said contractors have completed to our satisfaction all the work contemplated by said contracts and in accordance therewith.

NOW, THEREFORE, in consideration of the above, be it resolved by the Board of Commissioners of Emery County, Utah, that said work of the said contractors be and the same is hereby accepted, and they are hereby discharged from further liability under their contracts; and be it further resolved that the Public Works Administration of the Federal Government be and the same is here by requested to concur in this action.

Final inspection of the completion of contracts no' 5, 4 & 5 was made on February, 13th. 1940, those present at this inspection were as follows,

Board of Commissioners:

Carlyle Crawford, Chairman
Rosel J. Johnsen
S. B. Wilson

Hector L. Peterson, Clerk

John Fetzer of Cannon and Fetzer
Architects
Ralph P. Anderson, Assistant Eng.

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STATE OF UTAH (
(ss.
COUNTY OF EMERY (

I, Hector, L. Peterson, Clerk of the Board of County Commissioners of Emery County, Utah, hereby certify that the above is a true copy of a resolution as passed by said Board, February 13th. 1940

HECTOR L. PETERSON
Clerk

EXTRACTS FROM THE MINUTES OF A REGULAR
MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF ELERY COUNTY, STATE OE UTAH.

The Board of County Commissioners of Emery County, State of Utah, convened in regular session at the Court House in Castle Dale, Emery County, Utah at 10 O'clock a. m. on the 1st day of July 1940.

The meeting was called to order be Chairman Carlyle Crawford, The County Clerk called the roll, and those present and those absent were as follows:

Present: Carlyle Crawford, Stewart Wilson, and Rosel Jensen.

Absent: None

Commissioner Rosel Jensen then introduced and moved the adoption of the following resolution which was seconded by Stewart Wilson:

RESOLUTION GRANTING THE CITY OF CASTLE DALE THE RIGHT TO ALTER AND REPAIR OUTDOOR TOILETS ON THE OLD COURT HOUSE GROUNDS.

WHEREAS, Emery County is the owner of the old court house grounds in the city of Castle Dale and there are outside toilets on said grounds which are badly in need of repair, and

WHEREAS, the city of Castle Dale is now using said court house grounds for recreational purposes, and

WHEREAS, the city of Castle Dale is willing to assume the burden of altering and repairing the said outdoor toilets if permission to do so is granted by the Board of County Commissioners of Emery County.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Emery County, State of Utah, that the city of Castle Dale is hereby granted the right and permission to enter on the old court house grounds in the city of Castle Dale and to take down, alter, and repair, as the officers of the city of Castle Dale deem necessary, the outside toilets now standing on the said old court house grounds.

Adopted by unanimous vote by the board of Emery County Commissioners this 1st. day of July A. D. 1940.

ATTEST:
Hector L. Peterson
County Clerk

(SEAL)

APPROVED:
Carlyle Crawford
Chairman of County Board of Commissioners

Chairman, Carlyle Crawford, thereupon declared said resolution carried and said Chairman there upon signed the resolution in approval thereof.

Hector L. Peterson
County Clerk

R E S O L U T I O N

The Board of County Commissioners of Emery County, State of Utah, convened in regular session at the Court house in Castle Dale, Emery County, Utah at 10 o'clock a. m. on the 1st day of July 1940.

The meeting was called to order by Chairman Carlyle Crawford. The County Clerk called the roll, and those present and those absent were as follows:

Present: Carlyle Crawford, Stewart Wilson, and Rosel Jensen.

Absent: None.

Commissioner Rosel Jensen then introduced and moved the adoption of the following resolution which was seconded by Stewart Wilson:

RESOLUTION RETAINING CONTROL OVER THE PROPERTY AND RIGHTS OF THE COTTOWNWOOD CREEK CONSOLIDATED IRRIGATION COMPANYIN IY EMERY COUNTY UTAH.

WHEREAS, the County of Emery of the State of Utah has accepted all right, title, and interest in and to property of the Cottonwood Creek Consolidated Irrigation Company, and all the companies right, title, and interest to the ditch rights, easements, rights of way and

WHEREAS, the County of Emery of the State of Utah desires to exercise greater public control over the properties of facilities above described.

NOW THEREFOREE In consideration of the expenditure of Federal funds made by the Work Projects Administration upon the properties or facilities above described the County of Emery of the State of Utah CERTIFIES THAT

I. It is the expressed intention of the County of Emery of the State of Utah to at all times operate the properties or facilities above described as a public enterprise.

II. Any or all previous leases, licenses, rights, agreements, or contract governing the use and operation of the properties or facilities above described have been cancelled by mutual consent of the parties thereto.

III. That no lease, license, agreement or contract will be entered into governing the use and operation of the properties and facilities above described unless it is specifically provided that:

(a) The properties of facilities above described shall be utilized for the general public, and shall, for the purpose for which they were created, remain open and available to the general public without discrimination as provided under the laws of the State of Utah.
(b) All rules, regulations, resolutions, by-laws, minutes or orders adopted that may govern or effect the control, maintenance operation or use of the properties or facilities created of effected by the project shall be approved by this Board, in regular or special meeting with quorum in attendance, prior to their becoming effective and binding or any individual, association, company of corporation making use of such properties or facilities.
(c) All levies, assessments or charges made by or contributions made to the contracting operator for the construction, reconstruction, improvement, maintenance or operation of, or for services in connection with the properties or facilities created by the project shall be approved by this Board in regular or special meeting with quorum in attendance prior to their becoming effective and binding on any individual, association, company or corporation making use of such properties of facilities.
(d) It shall be the responsibility of the contracting operator to make provision at all times to maintain adequately and operate property the properties or facilities.
(e) No levy, assessment or charge for the cost of the construction or improvements to the properties or facilities shall be made to cover the amount of the Federal funds expended on such properties ore facilities by the Work Projects Administration.
(f) In the event of violation or disregard by the contracting operator of any or all of the provisions of the agreement there shall result the forfeiture of all rights of the contracting operator under the agreement with right in this 3oard to reenter and take possession with or without legal process.
IV. In the event the properties or facilities are transferred to a non-public agency for use and operation without inclusion of the provisions governing public control and regulation above indicated, the amount of Federal funds expended by the Work Projects Administration upon such properties or facilities will be refunded to the United States Government.
Adopted by unanimous vote by the Board of Emery County Commissioners this 1st. Day of July A.D. 1940.
ATTEST: APPROVED:
Hector L. Peterson CARLYLE CRAWFORD
Chairman of County Board
of Commissioners
(SEAL)
Chairman, Carlyle Crawford, thereupon declared said resolution carried and said Chairman thereupon signed the resolution in approval thereof.

Hector L. Peterson
County Clerk

(SEAL)

CERTIFICATE OF COUNTY CLERK

I, Hector L. Peterson, the duly elected, qualified, and acting County Clerk of Emery County, State of Utah, do hereby certify that the above annexed copy of extracts from the minutes of the regular meeting of the Board of County Commissioners held at 10 o'clock a. m. on the 1st. day of July, 1940, has been compared by me with and is a true and correct copy of the whole of said minutes insofar as said minutes relate or refer to the resolution entitled:

"RESOLUTION RETAINING CONTROL OVER INE PROPERTY AND RIGHTS OF THE COTTONWOOD CREEK CONSCLIDAIED IRRIGATION COMPANY IN EMERY COUNTY UTAH.

and that a full true and correct copy of the whole of said resolution so entitled is contained in the said extracts.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County, Utah, this 1st. day of July, A. D. 1940.

Hector L. Peterson
(SEAL) County Clerk

R E S O L U T I O N

The Board of County Commissioners of Emery County, State of Utah, convened in regular session at the Court House in Castle Dale, Emery County, Utah at 10 O'clock a. m. on the 1st day of July 1940.

The meeting was called to order by Chairman Carlyle Crawford. The County Clerk called the roll, and those present and those absent were as follows:

Present: Carlyle Crawford, Stewart Wilson, and Rosel Jensen.
Absent: None

Commissioner Rosel Jensen then introduced and moved the adoption of the following resolution which was seconded by Stewart Wilson:

RESOLUTION RETAINING CONTROL OVER THE PROPERTY AND RIGHTS OF THE TWIN PEAKS DITCH COMPANY IN EMERY COUNTY UTAH.

WHEREAS, the County of Emery of the State of Utah has accepted all right, title , and interest in and property of the Twin Peaks Ditch Company, and all the companies right, title, and interest to the ditch rights, easements, rights of way,

WHEREAS, the County of Emery of the State of Utah desires to exercise greater public control over the properties or facilities above described.

NOW THERFFORE in consideration of the expenditures of Federal funds made by the Work Projects administration upon the properties or facilities above described the County of Emery of the State of Utah

CERTIFTFS THAT

I. It is the expressed intention of the County of Emery of the State of Utah to at all times operate the properties or facilities above described as a public enterprise.

II. Any or all previous leases, licenses, rights, agreements, or contracts governing the use and operation of the properties or facilities above described have been cancelled by mutual consent of the parties thereto.

III. That no lease, license, agreement or contract will be entered into governing the use and operation of the properties and facilities above described unless it is specifically provided that:

(a(The properties or facilities above described shall be utilized for the general public, and shall, for the purpose for which they were created, remain open and available to the general public without discrimination as provided under the laws of the State of Utah.

(b) All rules, regulations, resolutions, by-laws, minutes or orders adopted that may govern or effect the control, maintenance, operation or use of the properties of facilities created or effected by the project shall be approved by this Board, in regular or special meeting with quorum in attendance, prior to their becoming effective and binding on any individual, association, company or corporation making use of such properties or facilities.

(c) All levies, assessments or charges made by or contributions made to the contracting operator for the construction, reconstruction, improvement, maintenance or operation of, or for services in connection with the properties or facilities created by the project shall be approved by this Board in regular or special meeting with quorum in attendance prior to their becoming effective and binding on any individual, association, company or corporation making use of such properties of facilities.

(d) It shall be the responsibility of the contracting operator to make provision at all times to maintain adequately and operate properly the properties or facilities.

(e) No levy, assessment or charge for the cost of the construction or improvement to the properties of facilities shall be made to cover the amount of the Federal funds expended on such properties or facilities by the Work Projects Administration.

(f) In the event of violation or disregard by the contracting operator of any or all of the provisions of the agreement there shall result the forfeiture of all rights of the contracting operator under the agreement with right it this Board to reenter and take possession with or without legal process.

IV. In the event the properties or facilities are transferred to a non-public agency for use and operation without inclusion of the provisions governing public control and regulation above indicated, the amount of Federal funds expended by the Work Projects Administration upon such properties or facilities will be refunded to the United States Government.

Adopted by unanimous vote by the Board of Emery County Commissioners this 1st. day of July A. D. 1940.

ATTEST:
Hector L. Peterson
County Clerk

APPROVED:
Carlyle Crawford
Chairman of County Board
Commissioners

)SEAL)

Chairman, Carlyle Crawford, thereupon declared said resolution carried and said Chairman thereupon signed the resolution in approval thereof.

(SEAL)

HECTOR L. PETERSON_____
County Clerk

CERTIFICATE OF COUNTY CLERK

I, Hector L. Peterson, the duly elected, qualified and acting County Clerk of Emery County, State of Utah, do hereby certify that the above annexed copy of extracts from the minutes of the regular meeting of the Board of County Commissioners held at 10 O'clock a. m. on the 1st day of July, 1940, has been compared by me with and is a true and correct copy of the whole of said minutes insofar as said minute relate or refer to the resolution entitled:

> "RESOLUTION RETAINING CONTROL OVER THE PROPERTY AND RIGHTS OF THE TWIN PEAKS DITCH COMPANY IN EMERY COUNTY UTAH.

and that full true and correct copy of the whole of said resolution so entitled is contained in the said extracts.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County, Utah, this 1st day of July, A.D. 1940.

Hector L. Peterson___
County Clerk

(SEAL)

R E S O L U T I O N

The Board of County Commissioners of Emery County, State of Utah, convened in regular session at the Court House in Castle Dale, Emery County, Utah at 10 o'clock a. m. on the 1st day of July 1940.

The meeting was called to order by Chairman Carlyle Crawford. The county Clerk called the roll, and those present and those absent were as follows:

Present: Carlyle Crawford, Stewart Gilson, and Rosel Jensen.
Absent: None

Commissioner Rosel Jensen then introduced and moved the adoption of the following resolution which was seconded by Stewart Wilson:

RESOLUTION RETAINING CONTROL OVER THE PROPERTY AND RIGHTS OF THE INDEPENDENT CANAL & RES. CO. IN EMERY COUNTY, UTAH.

WHEREAS, the County of Emery of the State of Utah has accepted all right, title, and interest in and to property; of the Independent Canal & Res. Company, and all the companies right, title, and interest to the ditch rights, easements, rights of ,way, and

WHEREAS, the County of Emery of the State of Utah desires to exercise greater public control over the properties of facilities above described.

NOW THEREFORE In consideration of the expenditure of Federal funds made by the Work Projects administration upon the properties of facilities above described the County of Emery of the State of Utah
CERTIFIES THAT

I. It is the expressed intention of the County of Emery of the State of Utah to at all time operate the properties or facilities above described as a public enterprise.

II. Any or all previous leases, licenses, rights, agreements, or contracts governing the use and operation of the properties or facilities above described have been cancelled by mutual consent of the parties thereto.

III. That no lease, license, agreement or contract will be entered into governing the use and operation of the properties and facilities above described unless it is specifically provided that:

(a) The properties of facilities above described shall bb utilized for the general public, and shall, for the purpose for which they were created, remain open and available to the general public without discrimination as provided under the laws of the State of Utah.

(b) All rules, regulations, resolutions, by-laws, minutes or orders adopted that may govern or effect the control, maintenance operation or use of the properties or facilities created or effected by the project shall be approved by this Board, in regular or special meeting with quorum in attendance, prior to their becoming effective and binding on any individual, association, company or corporation making use of such properties or facilities.

(e) All levies, assessments or charges made by or contributions made to the contracting operator for the construction, reconstruction, improvement, maintenance or operation of, or for services in connection with the properties or facilities created by the project shall be approved by this Board in regular or special meeting with quorum in attendance prior to their becoming effective and binding or any individual, association, company or corporation making use of such properties or facilities.

(d) It shall be the responsibility of the contracting operator to make provision at all times to maintain adequately and operate properly the properties or facilities.

(e) No levy, assessment or charge for the cost of the construction or improvement to the properties or facilities shall be made to cover the amount of the Federal funds expended on such properties or facilities by the Work Projects Administration.

(f) In the event of violation or disregard by the contracting operator of any or all of the provisions of the agreement there shall result the forfeiture of all rights of the contracting operator under the agreement with right in this Board to reenter and take possession with or without legal process.

IV. In the event the properties or facilities are transferred to a non-public agency for use and operation without inclusion of the provisions governing public control and regulation above indicated, the amount of Federal funds expended by the Work Protects Administration upon such properties or facilities will be refunded to the United States Government.

Adopted by unanimous vote by the Board of Emery County Commissioners this 1st day of July A.D. 1940.

ATTEST
HECTOR L. PETERSON
County Clerk
(SEAL)

APPROVED:
CARLYLE CRAWFORD_____
Chairman of County Board of Commissioners

Chairman, Carlyle Crawford, thereupon declared said resolution carried said Chairman thereupon signed the resolution in approval thereof.

Hector L. Peterson
County Clerk

(SEAL)

CERTIFICATE OF COUNTY CLERK

I, Hector L. Peterson the duly elected, qualified, and acting County Clerk of Emery County, State of Utah, do hereby certify that the above annexed copy of extracts from the minutes of the regular meeting of the Board of County Commissioners held at 10 o'clock a.m. on the 1st day of July, 1940, has been compared by me with and is a true and correct copy of the shole of said minutes insofar as said minutes relate or refer to the resolution entitled:

"RESOLUTION RETAINING CONTROL OVVER THE PROPERTY AND RIGHTS OF THE INDEPENDENT CANAL & RES. COMPANY IN EMERY COUNTY UTAH.

and that a full true and correct copy of the hold of said resolution so entitled is contained in the said contracts.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County, Utah, this 1st. of July, A. D. 1940.

Hector L. Peterson
(SEAL) County Clerk

RESOLUTION

The Board of County Commissioners of Emery County, State of Utah, convened in regular session at the Court House in Castle Dale, Emery County, Utah at 10 o'clock a.m. on the 1st day of July 1940.

The meeting was called to order by Chairman Carlyle Crawford. The County Clerk called the roll, and those present and those absent were as follows:

Present: Carlyle Crawford, Stewart Wilson, and Rosel Jensen.
Absent: None.

Commissioner Rosel Jensen then introduced and moved the adoption of the following resolution which was seconded by Stewart Wilson:

RESOLUTION RETAINING CONTROL OVER THE PROPERTY AND RIGHTS OF THE GREEN RIVER CANAL COMPANY IN EMERY COUNTY UTAH.

WHEREAS, the County of Emery of the State of Utah has accepted all right, title, and interest in and to property of the Green River Canal Company, and all the companies right, title, and interest to the ditch rights, easements, rights of way, and

WHEREAS, the County of Emery of the State of Utah desires to exercise greater public control over the properties of facilities above described.

NOW THEREFORE In consideration of the expenditure of Federal funds made by the Work Projects Administration upon the properties or facilities above described the County of Emery of the State of Utah CERTIFIES TEAT

I. It is the expressed intention of the County of Emery of the State of Utah to all times operate the properties or facilities above described as a public enterprise.

II. Any or all previous leases, licenses, rights agreements, or contracts governing the use and operation of the properties of facilities above described have been cancelled by mutual consent of the parties thereto.

III. That no lease, license, agreement or contract will be entered into governing the use and operation of the properties and facilities above described unless it is specifically provided that:

(a) The properties of facilities above described shall he utilized for the general public, and shall, for the purpose for which they were created, remain open and available to the general public without discrimination as provided under the laws of the State of Utah.

(b) All rules, regulations, resolutions, by-laws, minutes or orders adopted that may govern or effect the control, maintenance. operation or use of the properties or facilities created or effected by the project shall be approved by this Board, in regular or special meeting with quorum in attendance, prior to their becoming affective and binding on any individual, association, company or corporation making use of such properties or facilities.

(c) All levies, assessments or charges made by or contributions made to the contracting operator for the construction, reconstruction improvement, maintenance or operation of, or for services in connection with the properties or facilities created by the project shall be approved b. this Board in regular or special meeting with quorum in attendance prior to their becoming effective and binding on any individual, association, company or corporation making use of such properties or facilities.

(d) It shall be the responsibility of the contracting operator to make provision at all times to maintain adequately and operate properly the properties of facilities.

(e) No levy, assessment or charge for the cost of the construction or improvement to the properties or facilities shall be made to cover the amount of the Federal funds expended on such properties or facilities by the Work Projects Administration.

(f) In the event of violation or disregard by the contracting operator of any or all of the provisions of the agreement there shall result the forfeiture of all rights of the contracting operator under the agreement with right in this Board to reenter and take possession with or without legal process.

IV. In the event the properties or facilities are transferred to a non-public agency for use and operation without inclusion of the provisions governing public control and regulation above indicated, the amount of Federal funds expended by the Work Projects Administration upon such properties or facilities will be refunded to the United States Government.

Adopted by unanimous vote by the Board of Emery County Commissioners this 1st. day of July A. D. 1940;

ATTEST:
Hector L. Peterson
COUNTY CLERK

(SEAL)

APPROVED:
Carlyle Crawford
Chairman of County Board of Commissioners

Chairman, Carlyle Crawford, thereupon declared said resolution carried and said Chairman thereupon signed the resolution in approval thereof.

Hector L. Peterson
County Clerk

(SEAL)

CERTIFICATE OF COUNTY CLERK

I, Hector L. Peterson, the duly elected, qualified, and acting County Clerk of Emery County, State of Utah, do hereby certify that the above annexed copy of extracts from the minutes of the regular meeting of the Board of County Commissioners held at 10 o'clock a. m. en the 1st day of July, 1940, has been compared by me with and is a true and correct copy of the shole of said minutes relate or refer to the resolution entitled:

"RESOLUTION RETAINING CONTROL OVER THE PROPERTY AND RIGHTS OF TUE GREEN RIVER CANAL COMPANY IN EMERY COUNTY UTAH.

and that a full true and correct copy of the whole of said resolution so entitled is contained in the said extracts.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County, Utah, this 1st day of July, A. D. 1940.

Hector L. Peterson
County Clerk

)SEAL)

EXTRACTS FROM THE MINUTES OF A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH

The Board of County Commissioners of Emery County, State of Utah, convened in regular session at the Court House in Castle Dale, Emery County, Utah at 10 o'clock a.m. on the 3rd day of June 1940.

The meeting was called to order by Chairman Carlyle Crawford. The County Clerk called the roll, and those present and those absent were as follows: Present: Carlyle Crawford, Stewart Wilson, and Rosel Jensen. Absent: None.

Commissioner Stewart Wilson then introduced and moved the adoption of the following resolution which was seconded by Rosel Jensen:

RESOLUTION AUTEORIZING A TRANSFER 0F FUNDS BY THE EMERY COUNTY TREASURER.

WHEREAS, there is now the sum of $650.68 in the Needy Blind Fund which has not been expended for the aid and care of the Needy Blind in Emery County, and the levy for this purpose has been discontinued and the needy blind are now taken care of through the Old Age Fund, and,

WHEREAS, there remains the sum of $5,526.30 in the Dependent Mothers Fund which sum has not been used or expended for the aid and care of dependent mothers in Emery County, and the tax levy for dependent mothers has been discontinued and the dependent mothers are taken care of through the Poor Fund, and,

WHEREAS, there remains a sum of $927.58 in the Agricultural Agents Fund and the Agricultural Agents levy has been discontinued and is now paid from the General Fund, and the sum of $464.20 was paid from the General Fund to defray the expense of the Agricultural Agent, and,

WHEREAS, there remains a sum in the County Treasurer of $500.00 in the Advertising and Exhibition Fund and the money is not needed for advertising and exhibition purposes as money from the General Fund was used to pay some of the advertising and exhibition cost that Emery County incurred.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Emery County, State of Utah, as follows:

1. That the $650.00 now in the County Needy Blind Fund, be, and is hereby transferred to the County General Fund.
2. That the $5,526.30 in the County Dependent Mothers Fund, be, and is hereby transferred to the County Poor Fund.
3. That $464.20 in the County Agricultural Agents Fund, be, and is hereby transferred to the County General Fund.
4. That $463.38 in the County Agricultural Agents Fund, be, and is hereby transferred to the County Farm Demonstration Fund.
5. That the $500.00, now in the County Advertising and Exhibition Fund, be, and is hereby transferred to the County General Fund.
6. That Eugene Johanson, Emery County Treasurer, is hereby authorized to make the above mentioned transfer of funds in the Emery County Treasurer's office.

Adopted unanimous vote by the Board of Emery County Commissioners this 3rd day of June A.D.1940.
ATTEST: APPROVED:
County Clerk

Chairman of County Board of Commissioners

(SEAL)

Chairman, Carlyle Crawford, thereupon declared said resolution carried and said Chairman there-upon signed the resolution in approval thereof.
(SEAL)

County Clerk

FIDELITY AND DEPOSIT COMPAND OF MARYLAND BALTIMORE

BEER BOND Bond No. 4417085

KNOW ALL MEN BY THESE PRESENTS: That we Lloyd A. Ungerman of Huntington, Utah as principal, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland with principal offices at Baltimore, Maryland, as surety, are held and firmly bound unto Emery County, State of Utah in the penal sum of ONE THOUSAND AND NO/100 ($1000.00) DOLLARS, for which payment well and truly to be made, we hereby jointly and severally bind ourselves and our respective heirs and legal representatives firmly by these presents.

Dated this 17th day of June, 1940.

The condition of this obligation is such that whereas, the above bounded principal has been licensed by license No._____ issued by the Emery County, Utah to sell retail beer for a period beginning June 15, 1940.

NOW THEREFORE, if the said Lloyd A. Ungerman shall faithfully comply with the laws of the State of Utah and with the ordinances of Emery County, Utah, and in particular with all laws and ordinances relating to the possession, use, sale and dispensing of alcoholic beverages and shall pay all excise taxes that may be imposed upon him and all damages, penalties, fines and forfeitures that may be adjudged against him under the provisions of the Liquor Control Act, or of said ordinances, and all other damages recoverable under the provisions, of law relating to the possession, sale and dispensing of alcoholic beverages, then this bond shall be void, but otherwise in force.

The above named surety shall be released and discharged from any and all liability accruing on this bond after the expiration of thirty(30) days from the date upon which such surety shall have lodged with Emery County, Utah written request to be released and discharged; provided, however, that such request shall not operate to relieve, release or discharge such surety from any liability already accrued, or which shall accrue before the expiration of said thirty day period.

Lloyd A. Ungerman--Principal
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
By Sidney C. Fuld--Attorney-At-Law Surety

Premium $16.00 per annum
STATE OF UTAH)
: ss.
County of Salt Lake)

Sidney C. Fuld being first duly sworn on oath, deposes and says: that he is the Attorney-in-Fact of the Fidelity and Deposit Company of Maryland, a corporation organized under the Laws of the State of Maryland, and that he is duly authorized to execute and deliver the foregoing obligation; that the said Fidelity and posit Company of Maryland is authorized to execute the same, and has complied in all respects with the Laws of the State of Utah, in reference to becoming sole surety upon bonds, undertakings and obligations.

Subscribed and sworn to before me, this 17th day of June, A. D. 1940.

Sidney C. Fuld

My commission expires Sept. 5, 1943
Salt Lake City 92482

Laura Sue Giles
Notary Public
Residing at Salt Lake City, Utah

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IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT STATE OF UTAH, IN AND FOR EMERY COUNTY

In the Matter of the Estate of

Henrik Jorgensen, Deceased

ORDER FIXING TIME FOR HEARING PETITION FOR Appointment of Administrator.

The petition of Hans F. Jorgensen, John Jorgensen, and A. C. Jorgensen of the estate of Henrik Jorgensen, deceased, having been filed in the office of the Clerk of the Seventh Judicial District Court of the State of Utah, in and for Emery County;

IT IS ORDERED that said petition be set for hearing on the 13th day of July A.D. 1940, at 10 o'clock a.m., of said day at the Court House in Castle Dale, Emery County State of Utah, and that all persons interested in said estate appear before the court at said time and place, and show cause, if any they have, why said petition should not be granted And that notice of said hearing of said petition be given by the Clerk of this Court by posting notices thereof in three public places in Emery County, State of Utah, and by mailing a copy of the said notice to each of the heirs of said estate, all at least ten days prior to the said 13th day of July, A.D. 1940, the date of said hearing.

Dated this 1st day of July, A.D. 1940.

Hector L. Peterson--Clerk
By Carlos G. Larsen—Deputy

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IN THE DISTRICT COURT OF THE SEVENTH TUDICIU DISTRICT STATE CF UTAH, IN AND FOR EMERY COUNTY

In the Matter of the Estate of

Mary Elvira Cox, Deceased.

ORDER FIXING TIME FOR HEARING PETITION FOR CONFIRMATION OF PRIVATE SALE OF REAL ESTATE

The petition of Albey E. Cox of the estate of Mary Elvira Cox, deceased, having been filed in the office of the Clerk of the Seventh Judicial District Court of the State of Utah, in and for Emery County:

IT IS ORDERED that said petition be set for hearing on the 13th day of July A.D. 1940, at 10 o'clock am., of said day at the Court House in Castle Dale, Emery County State of Utah, and that all persons interested in said estate appear before the court at said time and place, and show cause, if any they have, why said petition should not be granted And that notice of said hearing of said petition be given by the Clerk of this Court by posting notices thereof in three pubic places in Emery County, State of Utah, and by mailing a copy of the said notice to each of the heirs of said estate, all at least ten days prior to the said 13th day of July, A.D. 1940, the date of said hearing.

Dated this 2nd day of July A.D. 1940.

Hector L. Peterson--Clerk

THE STATE OF UTAH
STATE TAX COMMISSION
118 STATE CAPITOL
SALT LAKE CITY
July 6, 1940

Hon. Board of County Commissioners
% Hector L. Peterson
Emery County Clerk
Castle Dale, Utah

Gentlemen:

The following are my recommendations of protests on improvement values:

Serial No.	Owner's Name	Recommendation
	Lorenzo Peterson, Ferron, Utah	Denied
	Clair Guymon, Huntington, Utah	"
	Clint Wakefield, " "	"
	Mae Arnold, Huntington, Utah	"
	S. Lowell Johnson, Huntington, Utah	"
	Maria C. Cox, Ferron, Utah	"
	Soren Nielson, Huntington, Utah	Reduce value of improvements to $600.
	Robert Nielson, Huntington, Utah	Reduce value of improvements to $525.
	Melrose Luke, Orangeville, Utah	Reduce value of improvements to $500.

The improvement value of Preston Huntington improvements in Orangeville as now placed is in error, and it is my recommendation that this value be increased to $1,385.

I am enclosing the records of these appraisals to Mr. Jensen, the Emery County Assessor.

Respectfully yours,
STATE TAX COMMISSION
BY W. A. Stumm
W. A. Stumm, Valuation Engineer

WAS/am
C.C/ Emery County Assessor

-oOo-

Minutes of Commissioners meeting held July 1st 1940. All members of the Board being present the following business was transacted:

County Deeds

The following persons are allowed county deeds for the property as described and for the amount as shown in each instance. All members of the Board of County Commissioners voting "aye".

Eliza M. Oviatt is allowed a county deed for the sum of $13.20 cost of deed included on the following: All of Block 16, Plat A, Elmo Town.

Charles M. & Archie McArthur are allowed a county deed for the sum of $108.65 on the following cost of deed included: Beginning 60 rods East of Center of Section 33, Township 17 South, Range 9 East of S. L. M, thence East 783 feet, South 29°7' East 395.5 feet, SW 287 feet, West 72 rods to beginning. 30 acres.

Alberto Westover is allowed a county deed for the sum of $10.00 cost of deed included on the following: Lot 4, Block 57, Huntington City.

Dell Marshall is allowed a county deed for the sum of $61.00 cost of deed included o. the following: Lot 2 Block 42, Huntington City.

Rex G. Filmore is allowed a county deed for he sum of $31.65 cost of deed included on the following: E½NE¼ of Section 20, Township 18 South, Range 9 East of S. L. M. 20 acres.

Cloyd Filmore is allowed a county deed at no cost in place of 120 acres purchased by him from the county at a previous commissioners meeting on the following: East 20 rods NW¼4SW¼ and W½NE¼SW¼ of Section 20, Township 18 South, Range 9 East pf S. L. M. 30 acres.

Redemption

Orrin Jensen is allowed to redeem for the sum of $47.93 the following: Property described in Assessment Rolls Book 1, Page 46, Line 17.

Extension of Time

Amanda Edwards of Ferron is allowed an extension of time until October 31, 1941 to ~make payment on property purchased from the county. Said property is described in Book 1930, Page 39, Line 11, No. 5487. Mrs Edwards is to make one payment in October 1940.

E. C. V. R.

The following were appointed to take charge of the E.C.V.R. for the year 1940. Ervin Wimber of Castle Dale, Robert Dahle of Ferron and Eldred Larsen of Huntington, In case any one of the above named were not able to act a substitute is to take his place. The above named committee is to select others as they see fit to assist on any special committees.

Associated Civic Clubs of S. U.

The sum of $125.00 is ordered mailed to the Associated Civic Clubs of Southern Utah as Emery Counties contribution for the year 1940.

Quit Claim Deed

A Quit Claim deed is ordered made to F. E. Kenaston on the following: S½NE¼ of Section 26, Township 21 South, Range 6 East of Salt Lake Meridian. Auditors tax deed on this property having been taken erroneously taken. This was a 1933 tax sale.

This completing the business of the Board of County Commissioners for the month of July 1940 meeting was duly adjourned.

Attest_____ _____

Clerk Chairman of Board of County Commissioners.

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B E E R-B 0 N D

Bond No. 4417167

KNOW ALL MEN BY THESE PRESENTS: That we Roy N. Cook of Woodside, Utah as principal, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland with principal offices at Baltimore, as surety are held and firmly bound unto Emery County, Utah in the penal sum of ONE THOUSAND AND N0/100 ($1000.00) DOLLARS, for which payment well and truly to be made, we hereby jointly and severally bind ourselves and our respective heirs and legal representatives firmly by these presents.

Dated this 17th. day of August, 1940.

The condition of this obligation is such that whereas, the above bounden principal has been licensed by license No.------ issued by the Emery County, Utah, to sell retail beer for a period beginning July 5, 1940.

NOW, THEREFORE, if the said Roy N. Cook shall faithfully comply with the laws of the State of Utah and with the ordinances of Emery County, Utah, and in particular ordinances of Emery County Utah, and in particular with all laws and ordinances relating to the possession, use, sale and dispensing of alcoholic beverages and shall pay all excise taxes that may be imposed upon him and all damages, penalties, fines and forfeitures that may be adjudged against him under the provisions of the Liquor Control Act, may be adjudged against him under the provisions of the Liquor Control Act, or of said ordinances, and all other damages recoverable under the provisions of law relating to the possession, sale and dispensing of alcoholic beverages, then this bond shall be void, but otherwise in force.

The above named surety shall be released and discharged from any and all liability accruing on this bond after the expiration of thirty (30) days from the date upon which such surety shall have lodged with Emery County, Utah written request to be released and discharged; provided, however, that such request shall not operate to relieve, release or discharge such surety from any liability already accrued, or which shall accrue before the expiration of said thirty day period.

Roy W. Cook_____
Principal

BY Ronald D. McGregor____
Attorney-in-Fact Surety

Premium $16.00 per annum.

FIDNLITY AND DEPOSIT COMPANY OF MARYLAND

-O-

B E E R-B 0 N D

Bond No. 44i7085

KNOW ALL MEN BY THESE PRESENTS: That we Lloyd A. Ungerman of Huntington, Utah as principal, and Fidelity and DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland with principal offices at Baltimore, Maryland, as surety, are held and firmly bound unto Emery County, State of Utah in the penal sum of ONE THOUSAND AND NO/100 (1000.00) DOLLARS, for which payment well and truly to be made, we hereby jointly and severally bind ourselves and our respective heirs and legal representatives firmly by these presents.

Dated this 17th. day of June, 1940.

The condition of this obligation is such that whereas, the above bounden principal has been licensed by license No._____ issued by the Emery County, Utah to sell retail beer for a period beginning Tune 15, 1940.

NOW THEREFORE, if the said Lloyd A Ungerman shall faithfully comply with the laws of the State of Utah and with the ordinances of Emery County, Utah and in particular with all laws and ordinances relating to the possession, use, sale and dispensing of alcoholic beverages and shall pay all excise taxes that may be imposed upon him and all damages, penalties, fines and forfeitures that may be adjudged against him under the provisions of the Liquor Control Act, or of said ordinances, and all other damages recoverable under the provisions of law relating to the possession, sale and dispensing of alcoholic beverages, then this bond shall be void, but otherwise in force.

The above named surety shall be released and discharged from any and all liability accruing on this bond after the expiration of thirty (30) days from the date upon which such surety shall have lodged with Emery County, Utah written request to be released and discharged; provided, however, that such request shall not operate to relieve, release or discharge such surety from an liability already accrued, or which shall accrue before the expiration of said thirty day period.

Lloyd A. Ungerman_____
Principal

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
By Sidney C. Fuld_____
Attorney-in-Fact Surety

Premium $16.00 per annum

-o0o-

Minutes of Commissioners meeting held August 5th 1940. All members of the Board being present the following business was transacted:

County Deeds

The following parties are allowed county deeds by unanimous vote of the Board of County Commissioners for the property as described and for the amount as set out in each instance:

LeGrand Beal is allowed a county deed for the sum of $65.00 cost of deed included on the following: West 60 rods SE¼SE¼ of Section 3, Township 22 South, Range 6 East of S. L. M, Mr. Beal is allowed 30 days to make payment in full.

John Leslie is allowed a county deed for the sum of $75.00 cost of deed included on the following: Lot 4 Block 4, Plat A. Ferron Town.

Lyn Collard of Huntington is allowed a county deed for the sum of $46.65 cost of deed included on the following: SW¼SW¼ of Section 25, Township 17 South Range 8 East of S.L.M.

Frank Moffitt of Orangeville is allowed a county deed for the sum of $55.15 cost of deed included on the following: Lots 1-2 Block 30, Plat A. Orangeville City.

R. T. Dinning is allowed a county deed for the' sum of $81.65 cost of deed included on the following: Lots 26 & 27 Block 2, First Division of Green River City.

Appointment

Mary Day of Lawrence was appointed Health Officer and Registrar of Vital Statistics for Lawrence Precinct. Ira N. Day resigned from the above mentioned office.

Resignations

Evan Jones resigned from the Emery County Board of Public Welfare. Resignation was accepted.

The resignation of Clarence P. Anderson as County Surveyor was accepted to be effective at once.

Poor Fund

Mrs. Guy Truman to have $15.00 per month for Medical Care.
Louis P. Oveson is allowed $15.00 for medical care of wife.
Mrs. Grant Everett is allowed $15.00 for medical care.

Advertising & Exhibition

The American Legion is allowed $25.00 to sponsor the Armistice Day Program at Orangeville

Centennial Committee

The following were appointed to act as the Emery County Centennial Committee.
P. M. V. Anderson, Duane Frandsen, Mrs. Jess Conover, Jennie Greaves, Frank Robbins, L. T. Hunter, Russell Justesen, W. O. Bickmore, S. B. Wilson, Hector L. Peterson, Homer Jensen and J. H. Otterstrom. This committee is to draw up plans for the participation of Emery County in the coming 1947 Utah Centennial.

Road

Plank and nails were appropriated for use on the road known as the Paradise road.

Judges of Election

The following were appointed to act as judges of election at the Nominating Primary and the Runoff elections to be held in September and October respectively.

Emery- A. M. Anderson R, Pearl Peterson, Nephi Jorgensen, George Udell Lewis, Surelda Brinkerhoff, R. E. Anderson, G. E. Anderson, Constable.

Moore- Rufus Albrechtsen, Ray S. Frederickson and John F. Larson.

Molen- Mrs. Willard Christensen, Louise Peterson, Vern McDonald.

Ferron-Dem: Mrs. Ray Summerville, Deborah Huntsman, Mrs. Claud Funk; Mrs. Alma Peterson Rep: Ella Lemon; Richard Behling. John E. Leslie, Constable,

Clawson-Dem: A. L. Cox, Victor Price. Rep: Joseph W. Jorgensen

Castle Dale: Dem: Mrs. Loren Elder, Armenta Anderson, Loren Ungerman, Alice Day. Rep: Cyrus Milberg, Alvin Jensen. Neldon Williams, Constable.

Orangeville-Dem: Kate Reid, Ralph Peacock, Allison Fox, Dave Jewkes, Rep: Kenneth Peacock, Ray Humphrey: Leslie Robertsen, Constable

Lawrence-Emma Fillmore Rep. Ferrel Day, Dem. Byron Jensen, Dem.

Huntington 9- Dem: Albert Guymon, Guy Young, Kate Hainsworth, Dave Adamson. Rep: Peter Nielsen, Fern Mendenhall. M. S. Black, Constable.

Huntington 10- Dem: Nora Kartchner; Ralph Young; Minerva Guymon; Armond Johansen, Martin Black Rep: Antone Nielsen; Kate Robbins. Constable Armond Johnson.

Cleveland-Dem: Wilford Larsen, Helga Stokes. Rep: Alice Timothy

Elmo: Dem: James Oveson, William Franklin. Rep: Claud Erickson

Woodside-Dem: Sam Dickman, Emma Johnson. Rep: Peter Peterson

Green River-Dem: Charles Chidester, Lucinda Christensen, Vivian C. Dinning, Una Gillies. Rep: Joe Seely, Mrs Wallace Curtis. J. M. Brown, Constable.

This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____

County Clerk Chairman

-o0o-

Minutes of Commissioners meeting of Sept. 3, 1940. All members present.

County Deeds

The following are allowed county deeds for the property as described and for amount shown:

J. B. Meeks is to have a county deed for the sum of $7.65 cost of deed included on the following: S½ Lot 1, Block 38, Huntington City.

James a McKee is allowed a county deed for the sun of $7.65 on the following: Lot 4, Block 20, Huntington City. Cost of deed is included.

Archie McArthur is allowed a county deed for the sum of $104.84 on the following cost of deed included: Beg 60 reds E of Cen SW¼ Sec. 33, Twp 17 S, R. 9 E of S.L.M. thence N 80 rods, E 40 rods, S 27°51' E 783 ft. S 29°7' E 395.5 ft. SW 287 ft, W 72 reds to beg. 30 acres.

Ole N. Tuft is to have a county deed for the sum of $128.00 cost of deed included on the NW¼SW¼ Sec 33, Twp 17 S. R. 9 E of S. L. M. 40 acres. Also lot 3 Blk 6 Plat B. Lawrence.

Redemptions

Mayme Jemeson is allowed to redeem for around $100.00 all land purchased from the county
at regular meeting held in January. Above figure is to include interest and costs prior to 1940.

Miscellaneous

Leo Jensen of Orangeville was approved as Deputy County Treasurer.

John Bene of the WPA office at Price was present and explained that thru a mistake in the state office sponsorship as made by Emery County was misfigured and that Emery County was up on sponsorship. He said that oil for certain roads would be forth coming during September.

The Mayor of Orangeville is to be notified that the crusher could be used by them within coming two days. Orangeville City is to pay for moving and operation.

Millie Biddlecome met with the Board of County Commissioners this day and asked that they recommend thru the County Attorney that there be no charge made for recording a decree setting aside a certain mortgage. After due consideration the request of Mrs. Biddlecome was granted.

This completing the business of the Board of County Commissioners meeting is duly adjourned:

Attest_____ _____

Clerk Chairman of Board of County Commissioners

September 9, 1940.

The Board of County Commissioners met as a board of canvassers of the return of the election held September 3, 1940 A11 members present. Returns were all at hand from the 14 voting districts of Emery County, and after careful examination and count, the following results were declared and ordered entered at length on the minute book of the county.

Following is the number of votes cast is each election district in Emery County for State and County Officers.

Name of Office & Name of Candidate	1 Emery	2 Moore	3 Ferron	4 Molen	5 Clawson	6 Castle Dale	7 Orangeville	7 Lawrence	9 Huntington	10 Huntington	11 Cleveland	12 Elmo	13 Woodside	14 Green River	Total	Plurality
For U.S. Senator																
Delbert M. Draper D	5		4		3	10	6		17	15	18	1		9	88	
William H. King D	21	2	36	3	8	24	14	3	18	30	14	12	2	26	216	
Abe Murdock D	35	14	30	5	11	107	112	12	53	60	117	35	5	32	628	
Oscar W. Carlson R	14		20	12	3	25	12	3	12	17	13	20	3	10	164	
Philo T. Farnsworth Jr. R	7	4	21	13	1	28	26	1	10	4	2	6	1	23	137	
John Urie Webster R		2	5	2	1	4	2	1	3	2	1			3	26	
George W. Worthen R	2	2	20	1	2	9	15	5	7	6	3	8		10	90	
For Congressman 1st Dist.																
David H. Calder D	9	4	10	1	5	32	11	1	11	23	17	9	3	16	152	
Val H. Cowles D	15	2	25	2	2	35	39		24	20	52	20	7	14	257	
J. Francis Fowles D	8	3	7		2	16	15	2	21	23	14	2		9	122	
Walter K. Granger D	19	6	18	5	10	34	54	12	21	25	62	16		18	300	
S. M. Jorgensen R	14	1	19	6	3	14	21		4	5	3	5	1	2	97	
L. L. Taylor R		2	22	4		23	21	3	3	7	3	7	3	39	137	
Arthur Wooley R	6	6	17	4	3	17	9	4	7	11	5	13		3	105	
Leroy B. Young R	4	1	11	2	1	14	4	4	18	7	7	8		4	85	
Governor																
Newell Haws Baum D	1		1							3	4	1		1	11	
Ora Bundy D	6	2	3	1	1	8	9		3		2	3		6	44	
Ira A. Huggins D			2			2	3	1	1		2	1		1	13	
Herbert B. Maw D	27	10	49	1	7	87	103	7	57	56	102	23	4	33	566	
Oscar W. McConkie D	10	0	9	2	7	12	6	1	5	7	6	3		8	78	
Henry D. Moyle D	15	2	10	4	6	23	8	7	23	10	30	16	6	14	204	
Don B. Celton R	25		29	7	1	21	16		11	5	1	11		9	136	
J. Bracken Lee R	1	9	32	9	4	45	38	11	23	28	17	25	4	36	282	
William J. Lowe R	1		3		2	3									9	
Reed Stevens R			3			1	1			3	1			5	14	
Wiesley, Otto A. R	1		3			1	2					1		3	11	
Secretary of State	87	55	144	44	28	203	186	27	123	142	165	84	14	116		
E. E. Monson D	37	10	36	3	16	71	89	8	62	62	83	25	7	41	550	
Dan Whelan D	10	5	23	5	5	50	28	4	18	32	50	20	2	17	269	
State Treasurer																
Oliver G. Ellis D	21	7	31	3	10	70	64	8	40	38	83	25	5	41	446	
John W. Guy D	27	8	26	4	12	44	48	6	39	51	52	19	3	16	355	
State Auditor																
Richard R. Cary D	10	1	1	2	4	11	8		10	8	16	2	1	6	78	
Reese M. Reese D	21	5	23	2	7	61	38	8	30	48	73	24	4	15	359	
Brigham H. Young D	21	10	35	4	11	52	75	7	38	34	54	20	5	34	400	
Walter A. Day R	17	7	42	11	4	44	30	8	13	18	13	18	4	31	260	
Samuel F. Nicholls R	5	1	14	7	3	26	23	1	12	12	5	15		14	158	
Attorney General																
George S. Baliff D	9	9	10	2	3	31	34	1	17	16	20	3	2	6	163	
Grover A. Giles D	11	1	17	2	3	20	11	1	14	16	18	6	1	14	135	
Grant Macfarlane D	15	2	9	2	7	28	42	3	18	20	55	7	3	12	223	
Allen G. Thurman D	16	3	18	2	7	38	27	8	28	33	47	30	4	27	288	
Melvin C. Harris R	15	2	21	13	3	30	12	7	14	14	11	17	4	24	187	
Horace J. Knowlton R	7	3	26	3	3	25	18		6	11	4	13		10	129	
E. A. Rogers R		2	12	2	1	13	25	2	7	5	3	4		11	87	
State Representative																
Elden Bryan D	32	9	47	4	14	45	73	1	34	38	28	2	1	20	348	
Evan Jones D	11		5	1	3	32	12	10	23	25	101	29		3	255	
Peter H. Riley D	8	7	10	3	7	46	37	4	23	39	15	16	9	39	263	
Justice of Supreme Court																
Jesse R. S. Budge R	8	2	12	2	3	19	12	1	3	7	6	5	2	13	95	
Harvey H. Cluff R	11	3	31	8	2	17	13	4	8	9	9	15	1	20	151	
Joseph E. Evans R	2	2	20	6	2		29	5	19	14	4	14	1	14	160	
Supt. Of Public Ins.																
E. E. Greenwood R	5	1	13	2		15	17	3	4	6	7	3	1	18	95	
Dr. Reynold C.Merril R	11	4	30	13	4	27	11	4	17	13	8	10	3	21	176	
Calvin S. Smith R	7	3	14	2	3	24	27	1	10	13	3	21		7	135	
District Judge																
B. L. Dart R	3	2	9	6	2	18	29	10	6	10	4	19	4	10	132	
F. B. Hammond R	3	1	41	6	4	28	28	5	12	8	12	8	1	18	175	
Thorit Hatch R	2	2	4	2	1	9	9	1	1	6		1	3	13	54	
Dilworth Woolley R	8	7	40	12	4	51	28	5	15	14	8	31		29	252	

	1 Emery	2 Moore	3 Ferron	4 Molen	5 Clawson	6 Castle Dale	7 Orangeville	7 Lawrence	9 Huntington	10 Huntington	11 Cleveland	12 Elmo	13 Woodside	14 Green River	Total	Plurality
Commissioners 4 Yr. Term																
A. Y. Clark D	22	3	6		6	9		5	12	20	15	4	1	4	107	
D. Homer Jensen D	33	7	26	6	6	45	16	8	26	42	67	26		25	333	
Milton Tuttle D	5	2	26	2	12	80	114	1	44	28	57	17	8	27	423	
Commissioner 3 Yr. Term																
David Peterson D	20	5	33	4	15	80	64	6	40	30	94	31	7	4	433	
Stewart B. Wilson D	32	11	22	4	8	48	48	8	34	61	39	16	3	57	394	
Emery Larsen R	18	6	39	14	7	63	56	8	16	14	14	23		2	280	
Carl Thurman R	1	1	11	2		4	2	2	13	14	4	4	2	20	80	
Harry C. Tasker R	3	2	9	2		4			3	4		7	2	31	67	
County Attorney																
Duane A. Frandsen D	30	10	31	8	9	89	84	3	32	38	55	21	8	29	457	
William T. Litster D	27	6	27		15	48	40	10	52	54	95	25	2	16	417	
O. W. Sitterud R			4			6	10								20	

EXTRACTS FROM THE MINUTES OF
A REGULAR MEETING OF THE BOARD
OF COUNTY COMMISSIONERS OF EMERY
COUNTY, STATE OF UTAH

The Board of County Commissioners of Emery County, State of Utah, convened in regular session at the Court House in Castle Dale, Emery County, Utah at 10 o'clock a.m. on the 5th day of August, 1940.

The meeting was called to order by Chairman Carlyle Crawford. The County Clerk called the roll, and those present and those absent were as follows:

Present: Carlyle Crawford, Stewart Wilson, and Rosel Jensen
Absent: None.

Commissioner Rosel Jensen then introduced and moved the adoption of the following resolution which was seconded by Stewart Wilson:

RESOLUTION GRANTING THE MOUNTAIN STATES TELEPHONE AND TELEGRAPH COMPANY THE RIGHT TO PLACE AND MAINTAIN TELEPHONE POLES AND OTHER NECESSARY WIRES AND FIXTURES ON COUNTY OWNED PROPERTY.

WHEREAS, the land hereinafter described and situated in Huntington City has been sold to Emery County for taxes and Emery County is now the record owner of said land, and,

WHEREAS, the Mountain States Telephone and Telegraph Company is installing a telephone system in the city of Huntington and it is necessary for the said Mountain States Telephone and Telegraph Company to secure and easement for the right to place and maintain telephone poles and other necessary wires and fixtures on the said land now owned by Emery County, and,

WHEREAS, the installing of a telephone system in the city of Huntington would be a great benefit to the public, and granting of said easement would not depreciate the value of said land or lessen the saleability of said land.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioner of Emery County, State of Utah, that the Mountain States Telephone and Telegraph Company be given the right to place and maintain telephone poles and other necessary wires and fixtures on the following described property in Huntington City, Emery County, State 1 of Utah, to wit:

Lots 2,3, and 4, Block 41; East 68 1/10
feet Lot 3, Block 39; Lot 1 and west 4
rods Lot 4, Block 3; Lot 4 and south 1/2
Lot 2, Block 20; East 135 feet Lot 4,
Block 28, Huntington Townsite survey.

BE IT FURTHER RESOLVED that the chairman of the Board of County Commissioners and the County Clerk sign and execute and agreement to this effect in favor of the Mountain States Telephone and Telegraph Company.

Adopted by unanimous vote by the Board of Emery County Commissioners this 5th day of August, A. D. 1940.

APPROVED:
CARLYLE CRAWFORD
Chairman of County Board of Commissioners

Hector L. Peterson
County Clerk

(SEAL)

Chairman, Carlyle Crawford, thereupon declared said resolution carried and said Chairman thereupon signed the resolution in approval thereof.

HECTOR L. PETERSON
(SEAL) COUNTY CLERK

-oOo-

Minutes of Special meeting of Board of County Commissioners held September 24, 1940 at 2 o'clock P. M.

Motion was made by Rosel J. Jensen that the County go on record making the Orangeville to State Road Junction road Number 1 project for Emery County.

A letter is ordered written to the State Road Commission of this action. A petition from Orangeville Citizens is also ordered sent to the State Road Commission.

This completing the business of the special meeting of the Board meting is adjourned.

Attest_____ _____
Clerk Chairman of Board of County Commissioners

Castle Dale, Utah
October 7, 1940

This being the day and hour fixed by ordinance for the regular meeting of the Board of County Commissioners and it being impossible for any one of the board to be present due to a call from the Selective Service to be present at Salt Lake City for instructions, meeting is adjourned until Thursday, October 10th at the hour of 10:00 o'clock P. M. Notice of said meeting to be posted in a conspicuous place to inform all who appear Monday of the postponement. Postponement of the regular meeting was ordered by Chairman Carlyle Crawford and Commissioner Rosel J. Jensen who were present and together Saturday, October 5th 1940.

Attest_____

_____

Clerk Chairman

-oOo-

Minutes of Commissioners meeting held Thursday October 10th 1940. All members of the Board being present the following business was transacted. This meeting is an adjournment of the regular meeting to have been held Monday, October 7th.

County Deeds

The following are allowed county deeds for the property as described and for the amount as set out in each instance. All members of the Board voting "aye":

The South King Ditch Company of Ferron is allowed a county deed for tile sum of $14.65 on the following cost of deed included: Beginning at Center of NW¼ of Section 7, Township 20 South, Range 7 East of S. L. M. thence North 30 rods, West 30 rods, South 30 rods, East 20 rods to beginning. 5.6 acres.

Leo Nelson is allowed a county deed for the sum of $46.65 cost of deed included on the following: S½ NE¼ of Section 36, Township 19 South, Range 7 East of S. L. M. N½NW¼ of Sec. 31, Township 19 South, Range 8 East of S. L. H. Containing in-all 88.74 acres,'

George H. Franz & J. D. Byers are allowed a county deed for the sum of $10.45 cost of deed included on the following: Beg. 20 rods North of SE corner of Lot 16, Section 4, Township 21 South, Range 16 East of S. L. M. thence West 377.17 ft. N 4° West 93 ft., N 28°36' East 196.74 ft., East 233.64 ft., South 13 rods to beg. 1.57 acres more or less.

Don A. Wakefield is allowed a county deed for the sum of $36.00 cost of deed included on the following: West 4 rods of Lot 4, Block 30, Huntington City.

William J. Green is allowed a county deed for the sum of $119.22 cost of deed included on the following: Beginning 2.5 rods Last of Center SE¼ Section 19, Township 17 South, Range 1 9 Best of S. L. M., thence North 40 rods SE 33 rods, North 15 rods, West 45 rods, NW 40 rds North 8 rods, NW 55.5 rods, West 2.5 rods, South 100 rds, E. 84.5 rods to beg. 46.2 acres.

Philip F. Herron is allowed a county deed for the sum of $25.00 cost of deed included on the following: Lots 14-15-16. Block 22, First Division of Green River City.

Redemptions

G. Lee Jewkes is allowed to redeem for the sum of $24.97 the following: E½ of Lot 3, Block 20 Orangeville City. Also for the sum of $17.15 the following: NE¼NE¼ of Section 23, Township, Township 19, Range 7 South of S. L.M.

Claud Deed Stevens is allowed to redeem for the sum of $29.89 the following: Beginning at the SE corner of NE¼ of Section 20, Township 20 South, Range 7 East of S. L. M. thence N 20 rods, West 101.5 rods, South 20 rods, East 101.5 rods to beginning.

George H. Franz & J. D. Byers are allowed to redeem for the sum of $19.55 the following: Beg. 20 rods South of NE cor, Lot 16, Section 4 Township 21, South, Range 16 east of S.L.M. thence South 20 rds, West 80 rds, North 20 rds, East 20 rds to beg. 10 acres.

Appointment of Election Judges

All election judges as recommended by the precinct chairmen of the various precincts were appointed to act for the general election to be held November 5th 1940.

E. C. V. R. Report

Chairman Ervin Wimber met with the Board this day and handed in his report of the 1940 E. C. V. R. Mr. Wimber reported a balance in the E.C.V.R. fund of $173.97 after paying back to the County $86.00 which amount was given the committee by the county for advertising and exhibition at the E. C. V. R.

Miscellaneous

Motion that all claims of election judges of the primary and runoff elections be paid was passed unanimously.

Motion that Grant Edwards of Moore receive no county assistance was passed unanimously.

Motion that all bills as approved by the Board be paid in full was passed unanimously. Meeting adjourned.

_____County Clerk _____Chairman

The Board of County Commissioners met as a board of canvassers of the returns of the election held October 10, 1940. All members were present. Returns were all at hand from the 14 voting districts of Emery County, and after careful examination and count, the following results were declared and ordered entered at length on the minute book of the county.

Following is the number of votes cast in each election district in Emery County.

Name of Office & Name of Candidate	1 Emery	2 Moore	3 Ferron	4 Molen	5 Clawson	6 Castle Dale	7 Orangeville	7 Lawrence	9 Huntington	10 Huntington	11 Cleveland	12 Elmo	13 Woodside	14 Green River	Total
SENATOR															
Oscar W. Carlson	12	1	28	4	5	23	25	9	12	16	13	22	-	14	188
Farnsworth, P.T.	20	3	37	4	2	32	27	12	2	5	4	5	1	32	177
CONGRESS REP															
Fowles, J. Francis	18	4	52	7	6	68	68	9	70	83	44	16	7	32	485
Grange, Walter K.	64	16	58	6	22	91	84	11	60	80	94	30	4	45	670
Wolley, Arthur	21	4	38	6	3	26	19	3	9	10	5	18	10	32	184
Young, Leroy B.	13	1	29	2	4	26	33	8	5	10	10	9	1	15	166
JUSTICE OF S.COURT															
Cluff, Harvey H.	19	1	32	6	5	31	8	3	5	7	7	10		25	159
Evens, Joseph E.	10	3	33	2	2	23	43	8	9	10	9	17	1	23	193
GOVERNOR															
Maw, Herbert B.	34	17	97	16	17	132	144	9	94	111	114	31	2	48	867
Moyle, Henry, D.	57	4	23	2	14	40	21	12	48	67	29	17	7	48	389
Colton, Don B.	28		42	5	7	23	29	11	9	6	8	25	1	26	220
Stevens, Reed	9	5	26	3		35	21	1	5	14	8	2		25	154
STATE AUDITOR															
Reese M. Reese	38	10	48	2	5	88	48	7	68	96	72	25	3	30	540
Young, Brigham H.	46	11	65	12	24	78	109	14	63	68	63	23	7	53	646
ATTORNEY GENERAL															
Giles, Grover A.	42	9	61	9	12	61	71	10	66	82	58	12	2	41	536
Thurman, Allen G.	40	12	50	4	15	93	75	11	62	75	78	35	8	41	599
Harris, Melvin C.	28	2	48	8	5	36	26	7	10	16	9	25		32	252
Rogers, E.A.	2	2	15	0	2	17	23	5	3	4	6	3	1	14	97
SUPT. PUBLIC INST.															
Merril, Renold C.	17	3	38	8	6	27	15	9	7	8	10	9	1	36	194
Smith, Calvin S.	15	1	24	0	1	28	35	3	6	10	5	19	0	9	156
DISTRICT JUDGE															
Dart, B. L.	10	0	14	2	3	14	23	9	5	8	4	16	1	12	121
Hammond, F.B.	14	3	45	4	3	26	41	7	8	9	10	12	0	26	208
Hatch, Thorit	4	0	8	2	0	14	4	3	2	6	3	3	1	10	60
Wooley, Dilwirth	31	4	49	7	6	38	22	5	6	11	11	21	0	36	247
STATE REP.															
Bryan, Elden	68	18	89	9	22	99	106	9	61	79	98	24		27	709
Riley, Peter H.	16	3	32	6	7	62	49	12	70	87	42	22	11	66	485
COUNTY COM. 4 YR.															
Jensen, Homer D.	79	19	91	13	20	65	21	15	101	138	67	24	2	39	694
Tuttle, Milton	18	1	26	5	10	106	142	6	33	32	71	23	8	43	524

The Board of County Commissioners met as a board of canvassers on the returns of the election held_____,1940. All members were present. Returns were all at hand from the 14 voting districts of Emery County, and after careful exam nation and count, the following results were declared and ordered entered at length on the minute book of the county
Following is the number of votes cast in each election district of Emery County Name of Office

Name of Office & Name of Candidate	1 Emery	2 Moore	3 Ferron	4 Molen	5 Clawson	6 Castle Dale	7 Orangeville	8 Lawrence	9 Huntington	10 Huntington	11 Cleveland	12 Elmo	13 Woodside	14 Green River	Total	Plurality
Pres. -Election																
Mrs. George Ballif	150	27	215	12	32	263	226	36	154	261	221	122	9	167	1895	
Sophus Bertleson	149	27	215	11	32	263	227	36	152	257	219	118	9	167	1882	
Jeseph Jensen	151	27	215	11	32	263	226	37	152	255	222	121	9	168	1889	
Oscar W. McConkie	151	27	215	12	32	263	227	37	154	260	220	122	9	172	1901	
Mrs. B.L. Ashley	128	10	199	26	24	173	112	16	66	65	29	36	5	112	1001	
S. Marion Bliss	129	10	199	21	24	173	112	16	68	66	31	40	5	112	1006	
Clarence Dahl	125	10	199	27	24	173	112	15	67	65	28	25	5	110	1011	
John W. Guild	125	10	199	26	24	173	110	15	65	65	28	25	5	106	976	
Isabell Adamson						2				1						
J.D. Defriez						2				3						
W.M. Mc Connell						2				1						
Emil Mumz						2				1						
U.S. Senator																
Abe Murdock	156	29	220	11	38	272	230	37	164	268	233	119	12	168	1957	
Philo F. Farnsworth	122	8	198	27	18	168	108	16	57	58	21	39	2	111	953	
Rep. in Congress																
Walter K. Granger	145	28	214	10	35	259	229	34	147	270	220	115	10	160	1876	
LeRoy B. Young	133	9	203	28	21	179	110	19	73	53	31	43	4	116	1022	
Justice of S.Court																
Eugene E. Pratt	144	28	211	10	35	262	225	36	154	265	229	119	10	161	1889	
Joseph E. Evans	134	9	206	28	21	175	113	17	67	59	32	39	4	115	1019	
GOVERNOR																
Herbert B. Maw	96	26	198	5	30	231	203	30	122	209	192	62	8	103	1515	
Don B. Colton	182	11	228	33	26	108	132	22	99	104	61	94	6	172	1378	
Ada Williams Quinn			4					1		7	3	1		2		
Sec. of State																
E.E. Monson	144	30	217	12	34	265	223	36	149	264	215	115	11	163	1763	
Lloyd Riley	134	7	200	26	22	174	114	17	70	59	37	43	3	112	1018	
State Treasurer																
Oliver G. Ellis	148	27	216	10	35	260	226	37	154	261	215	117	11	162	1879	
O. Earl Thomas	130	10	201	27	21	176	112	16	65	65	36	42	3	113	1014	
State Auditor																
Reese M. Reese	151	31	217	12	34	275	218	39	167	270	223	123	11	163	1924	
Walter A. Day	127	6	202	26	22	163	118	14	63	56	30	35	3	114	979	
Attorney General																
Grover A. Giles	148	27	217	10	34	256	223	36	155	265	213	115	11	161	1872	
Melvin C. Harris	130	10	201	28	22	177	114	17	66	61	39	42	3	110	1024	
Supt. Of Pub. Inst.																
Charles H. Skidmore	108	30	213	11	33	249	196	39	151	264	127	30	10	166	1627	
Calvin S. Smith	170	7	205	27	23	187	138	14	68	60	121	128	4	11	1263	
District Judge																
John A. Hougaard	131	25	190	11	27	245	217	34	108	182	204	128	9	134	1645	
F.W. Keller	170	24	249	15	37	312	227	39	167	262	204	149	9	167	2031	
F.B. Hammond	126	11	183	27	29	164	116	18	80	82	42	17	5	119	989	
Dilworth Woolley	127	13	203	23	19	173	113	14	77	110	44	20	5	127	1068	
District Attorney																
Donald T. Adams	103	29	182	11	31	258	210	19	101	181	200	45	8	137	1515	
Therald N. Jensen	174	8	234	27	25	181	125	34	108	138	50	112	6	139	1361	
State Rep.																
Elden Bryan	110	27	261	13	28	267	219	32	126	223	178	78	10	150	1722	
Lewis W. Peterson	168	10	157	25	28	174	114	21	90	98	74	78	4	124	1165	
County Com. 4 Yr.																
Homer Jensen	149	13	104	4	24	252	169	26	75	102	203	82	8	97	1308	
Caryle Crawford	128	24	317	34	32	183	159	27	141	211	50	75	6	177	1564	
County Com. 2 Yr.																
David Peterson	135	13	130	11	27	187	182	24	54	34	202	86	7	38	1160	
Emery Larsen	128	7	106	24	25	224	130	12	19	20	31	29	6	32	793	
Stewart B. Wilson	12	17	179	3	4	27	18	16	148	226	16	37	1	207	911	

Continued on following page

	1 Emery	2 Moore	3 Ferron	4 Molen	5 Clawson	6 Castle Dale	7 Orangeville	8 Lawrence	9 Huntington	10 Huntington	11 Cleveland	12 Elmo	13 Woodside	14 Green River	Total
COUNTY ATTORNEY															
Dwane A. Frandsen	155	22	169	12	15	243	143	20	112	176	188	90	12	150	1507
Ole W. Sitterud	2	12	141	8	36	152	157	27	81	103	51	52		49	897
Amendment															
For	43	8	78	1	27	68	58		31	46	40	21	2	59	485
Against	32	2	28	1	4	28	38		19	26	17	53	1	19	268

FIDELITY AND DEPOSIT COMPANY
OF MARYLAND, BALTIMORE

-O- Bond No. 4417215

Official Bond---Utah

KN0W ALL MEN BY THESE PRESENTS:

THAT WE Leo Jensen of Orangeville, Utah, as Principal, and Fidelity and Deposit Company of Maryland, a corporation of the State of Maryland, duly authorized to do a surety business in the State of Utah, as Surety, are held and firmly bound unto Emery County, a municipal corporation of the State of Utah in the penal sum of Two thousand Five Hundred and No/100 Dollars ($2,500.00) lawful money of the United states for the use of whomsoever it may concern, for which sum well and truly to be paid, the said Principal hereby binds himself, his heirs executors, administrators and assigns, and the said Surety binds itself, and successors, jointly and severally, firmly by these presents.

IN WITNESS WHEREOF, the said Principal hereunto sets his hand and the said Surety has caused these presents to be sighed this 30th. day of September, 1940.

THE CONDITION OF THIS 0BLIGLITION IS SUCH, that, WHEREAS, the above bounden Principal has been duly appointed to the office of Deputy County Treasurer in and for Emery County, Utah for a term of one year beginning on the September 3, 1940, and ending on the 3rd. of September, 1941.

Now, therefore, if the said Leo Jensen shall well, truly and faithfully perform all official duties now required of him by law and also such additional duties as may be imposed on him by any law of the State, subsequently enacted, and if he shall account for and, except as hereinafter provided, pay over and deliver to the person or officer entitled to receive the same all moneys or other property that may come into his hands as such Deputy County Treasurer, then, this obligation to be null and of no effect; otherwise to be and remain in full force and virtue.

It is understood and agreed, and this bond is given and accepted on the condition and subject to the provision that the Surety shall in no way be held liable for any loss, costs, damages, or expenses of any kind, resulting from the failure or insolvency of any bank in which funds hive been deposited, when such bank as b en designated by the State Depository Board pursuant to the provisions of Chapter 47, Session Laws of Utah, 1933, as a regular depository or limited depository; and any failure of the Principal to pay over or deliver any moneys lost by reason of the failure or insolvency of any such bank shall not constitute a breach of the condition of this bond.

It is further understood and agreed that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to Chairman of Board of County Commissioners Emery Co. Utah and this bond shall be deemed canceled at the expiration of said thirty (30) days, the Surety remaining liable for all or any act or acts covered by this bond, which may have been committed by the Principal up to the date of such cancellation; and the Surety shall, upon surrender of this bond and its release from all liability hereunder, refund the premium paid, less a pro rata part thereof for the time this bond shall have been in force.

Witness: _____Leo Jensen_____
_Hector L. Peterson____

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

BY __Sidney C. Fuld_____
Attorney-in-Fact

Premium $25.00 per annum

Minutes of Commissioners meeting held November 4th 1940. All members of the Board being present the following business was transacted:

County Deeds

The following are allowed county deeds for the property described in each instance and for the amount shown. All members of the Board voting "aye".

Ugeen Winders is allowed a county deed for the sum of $27.98 on the following cost of deed included: South 60 rods of SW¼NW¼; Also N½NW¼SW¼ of Section 15, Township 17, South Range 10 East of S. L. M. 50 acres,

Virl Everet Winders is allowed a county deed for the sum of $36.65 on the following cost of deed included: North 55 rods S½NW¼ of Section 10, Township 17 South, Range 10 East of Salt Lake Meridian.

Elwin Ralphs is allowed a county deed for the sum of $25.00 cost of deed included on the following: N½SW¼; SW¼SW¼ of Section 25, Township 19 South, Range 7 East of Salt Lake Meridian. Containing 120 acres.

Leonard Litster is allowed a county deed for the sum of $64.00 on the SE¼ of Section 9, Township 17 South, Range 10 East of Salt Lake Meridian. Containing 160 acres.

Andy Moore is allowed a county deed for the sum of $50.00 cost of deed included on the following: SW¼NE¼; S½NW¼; NE¼SW¼ of Section 6, Township, 24 South, Range 15 East of S. L. M. Containing 133.5 acres.

Jeanette Black is allowed e county deed for the sum of $11.88 cost of deed included on the following: Beginning 16 rods East of center NE¼ of Section 30, Township 18 South, Range 8 East of S. L. M. Containing 5.64 acres.

William H. Price is allowed a county deed for, the sum of $20.00 on the following: SE¼SE¼ of Section 28, Township 19 South, Range8 East of S. L. M. Also NE¼SW¼ & NW¼SE¼ of Section 28, Township 19 South, Range 8 East of S. L. M. Also NW¼NE¼ of Section 33, Township 19 South, Range 8 East of S. L. M.

Redemptions

R. R. Cox is allowed to redeem for the sum of $44.22 the following: Lot 1, Block 9 Ch. Subdivision, Orangeville, City.

C. Wayne & Permellie Watterson are allowed to redeem for the sum of $25.00 the following: Lots 9 and 10, Block 20, First Division of Green River City.

Stanton Tuttle is allowed to redeem for the sum of $20.00-Property described in Book 1939, Page 301, No. 301. Also Bock 1937, Page 33, Line 5, No. 337.

Recommendation

The name of W. P. Stokes of Cleveland was passed on for recommendation to the State Board of Public Welfare for appointment on the County Welfare Board.

Correction Deed

A correction deed is ordered made to Frank Moffitt of Orangeville to correct a certain deed made pursuant to a minute made in July 1940. The deed should have included the following: Beginning 19 rds West and 13 rods North of SW corner lot 2, Block 30, Orangeville City, thence West 19 rds, North 13 rods, East 19 rods, South 13 rods to beginning. 1.54 acres.

Transportation of Crippled Children

A request made by Doctor Van Alstyn that county welfare workers be allowed to transport crippled children to Price for treatment was rejected by the Board unanimously.

Motion was made by Commissioner Stewart B. Wilson, seconded by Commissioner Rosel J. Jensen that the following additional budget be passed. Motion was put and carried unanimously:

County Commissioners	$100.00	Adv. & Exhibition	$100.00
Deputy Clerk Hire	300.00	Weed Eradication	225.00
Clerks Office expense	70.00	Probation Officer	50.00
Assessors Deputy Hire	200.00	County Roads	4600.00
Attorneys Office expense	210.00	County Poor	150.00
Sheriffs Deputy Hire	100.00	Bond Interest	186.45
Health Officers	50.00	Jurors & Witnesses	550.00
Printing & Publication	200.00		
Transitory Herds	55.85		
Sundries	350.00		

Quit Claim Deed

An Auditors Tax deed having been taken erroneously on the following a quit claim deed is ordered made to Jobe F. Oliver: SE¼NE¼ of section 28, Township 16 South, Range 10 East of Salt Lake Meridian. Containing 40 acres.

This completing the business of the Board of County Commissioners for November 1940 meeting is duly adjourned.

Attest_____ _____

Clerk Chairman

-o0o-

Minutes of Commissioners meeting held December 2nd 1940. All members of the Board being present the following business was transacted:

County Deeds

The following are allowed county deeds for the property described in each instance and for the amount as shown. All members of the Board voting "aye".

John D. Pappas of Price, Utah, is allowed a county deed for the sum of $160.12 cost of deed included in the following: NE¼NW¼; NE¼SE¼; SW¼SE¼ of Section 7, Township 20 South, Range 16 Last of Salt Lake Meridian. Containing 120 acres. Also NE¼NE¼; NE¼SW¼; and lot 2, Section 7, Township 20 South, Range 16 East of Salt Lake Meridian. Also SW¼NE¼ & NE¼NE¼ of Section 18, Township 20 South, Range 16 East of Salt Lake Meridian.

David N. Jewkes is allowed a county deed for the sum of $22.07 cost of deed included on the following: Lot 1, Block 3, Christensens Subdivision of Orangeville City.

Sam Spadafora is allowed a county deed for the sum of $166.65 cost of/deed included on the following: SW¼SW¼ of Section 17, Township 20 South, Range 16 East of Salt Lake Meridian Also SW¼SE¼ & SE¼SE¼ & NE¼SE¼ of Section 18, Township 20 South, Range 26 East of Salt Lake Meridian.

John M. Cowley is allowed a county deed for the sum of $140.12 cost of deed included on the following: W½NW¼; NW¼SW¼; E½SE¼ Except North 5 rods; W½SE¼NW¼; NE¼SW¼ of Section 10, T=ship 17 South, Range 9 East of S. L. M. Also NE¼NE¼ of Section 9, Township 17 South, Range 9 East of SL.M.

Cloyd Fillmore is allowed a county deed for th sum of $30.00 cost of deed included on the following: E½NE¼SW¼ & NW¼SE¼ of Section 20_1 Township 18 South, .Range 9 East of Salt Lake Meridian. Mr. Fillmore is to pay the sum of $15.00 down and a like amount within 30 days.

Redemptions

O. W. Sitterud is allowed to redeem for the sum of $33.32 the following: N½NW¼ or lots 3 & 4 Section 5, Township 19 South, Range 8 East of S. L. M. 80.7 acres. ($34.12)

Owen O. Justesen is allowed to redeem for the sum of $14.97 the following: NE¼NW¼ of Section 7, Township 19 South, Range 8 East of S. L. M.($34.12)

Alice V. Justesen is allowed to redeem for the sum of $14.97 the following: N½NE¼; of Section 7, Township 19 South, Range 8 East of S. L. M. Also for the sum of $26.32 the following: Beg SE corner of Lot 1 Block 26 Orangeville City, thence West 26 rods, North 59.5 feet, East 108 feet, North 73 feet, East 89 feet, SE to beginning. ($19.63) ($34.28)

R. B. & Christy Humphrey are allowed to redeem for the sum of $50.18 the following: Beg. SE corner SW¼SE¼ of Section 20, Township 18 South, Range 8 East of S. L. M. thence, West 68 rods, SW 16 rods, North 49 rods, East 100 rods, South 61 rods, West 20 rods to beg. ($59.43) Also for $31.67 the following: E½NW¼NE¼ Section 29, Township 18 South, Range 8 East of S. L. M. ($38.43) Also for $12.41 the following: Beg NE corner Section 31_1 Township 18 South, Range 8 East of S. L. M. thence, thence West 40 rods, South 8.67 chs, East 40 rds, North 8.67 chs to beg. 8.74 acres ($15.70) Also for $93.64 the following: Beg. NW corner Lot 3, Block 14, Orangeville City thence South 6.5 rods, East 13 rods, North 6.5 rods, West 13 rods to beginning. ($111.43)

Annie Bawden is allowed to redeem for the sum of $17.53 the following: Lot 3, Block 7 Qviatts Subdivision of Cleveland Town. Also for the sum of $2.78 the following: Lots 2 & 3 Block 14 Oviatts 3ubdivisibo of Cleveland Town. ($21.68) ($4.30)

Anna E. Lott is allowed to redeem without cost the following: NE¼SE¼ Section 29, Township 17 South, Range 9 East of S. L. M. Also NW¼SW¼ of Section 28, Township 17 South, Range 9 East of S. L. M. ($2.95) ($8.65)

Leslie T. Crawford is allowed to redeem for the sum of $$147.83 the following: Lot 3 Block 20, Orangeville City; Also NE .NE* of Section 23, Township 18 South, Range 7 East of S. L. M. Also S½SE¼; NW¼SE¼ of Section 14, Township 18 South, Range 7 East of S. L. M. Also beg. at NE corner SE¼ Section 8, Township 19 South, Range 8 East of S. L. M. thence West 40 rods, South 20 rods, East 40 rods, North 40 rods to beginning. Also N½NW¼SW¼; SE¼NW¼SW¼ of Section 9, Township 19 South, Range 8 East of S. L. M. Also lot 3, Blk 24, Orangeville City. Also beg center SE¼ of Section 30, Township 18, South, Range 8 'Last of S. L. M. thence North 38 rods, last 22 rods, South 2 rods, East 22 rods, South 34.5 rods, West 23 rods, North 3 rods, SW 20.67 rods, North 15 rods to beg. 12.22 acres. ($203.63)

Vera Johnson is allowed to redeem for the sum of $22.13 the following: Lot 2, Block 21, Orangeville City. ($26.02)

Mrs. Martha Barney is allowed to redeem for the sum of $10.31 the following: S½ Lots 3 & 4 Block 3 Clawson Town. ($12.38)

Oliver Jensen is allowed to redeem for the sum of $53.85 the following: S½SW¼; Also beg center SW¼, Section 6, Township 17 South, Range 10 East of S. L. M., thence West 80 rds, North 65 rods, North 45°29' East 246 feet, East 350 feet, North 30°10' East 81 ft. East 44 rods, South 80 rods, to beginning. 118.2 acres. ($71.12)

Sarah Craig Tasker is allowed to redeem for the sum of $98.92 the following: Beginning NW corner Block E, Orchard Home Division of Green River City thence, East 215 feet, South 405.5 feet, West 215 feet, North 405.5 feet to beginning. ($113.42)

Wilson Produce Company is allowed to redeem for the sum of $1.67 the following: That part of Tracts 127-128-129 below Green River Canal. Taxes on this property above the amount stated were erroneously assessed and were ordered placed at the above figure by the county Assessor.

December 2, 1940

W, L. Guymon is allowed to redeem for the sum of $66.32 the following: East 66 rods of SE¼NE¼ of Section 29, Township 18 South, Range 8 East of S. L. M. ($79.85)

Maud S. Gorham is allowed to redeem for the sum of $55.12 the following: N½SW¼ of Sectio4 35, Township 18 South, Range 8 East of S. L. M. ($65.28)

County Deed Time Payment

George & Ethel Jeffs are allowed a county deed for the sum of $125.00 cost of deed not included on the following: S½SE¼ of Section 35, Township 18 South, Range 8 East of Salt Lake Meridian. Mr. or Mrs. Jeffs is to pay the sum of $25.00 down and a like amount with interest of 6% on or before December 2nd for a period of four years.

Miscellaneous

A certain road near Cleveland, improvement of which was asked by Moses Tucker, is to be investigated by the Board.

The delinquent list of unpaid taxes is ordered published by the County Treasurer.

The installment on the note owing the Lands Tractor and Equipment is ordered paid with accrued interest.

Motion was made and carried unanimously that the old Court House be advertised for sale as soon as legally possible.

Quit Claim Deeds

Erroneous Auditors Tax Deeds having been taken on property belonging to Jobe F. Oliver Eugene Poulsen it is ordered that they be given Quit Claim Deeds to clear the records. The property is described below:

Jobe F. Oliver quit Claim need for the SE¼NE¼ of Section 28, Township 16, South, Range 10 East. 40 acres.

C. Eugene Poulsen & Ina F. Poulsen Quit Claim Deed for the following: Beginning 3 rods East & 32 rods South of NW corner NE¼NW¼ of Section 32, Township 18 South, Range 8 East of Salt Lake Meridian thence, East 26 rods, South 5.25 rods, East 17 rods 6 feet, South 16 rods, West 17 rods 6 feet, South 7.72 rods, West 26 rods, North 30.72 rods to beg. 6.74 acres.

Audit

An audit of the county records is to be made commencing during the second week in March or as soon after as may be convenient.

Redemption

Mayme Jameson of Price, Utah, is allowed to redeem for the sum of $100.00 from tax sale all of that certain real property situated in Emery County, Utah, which is described in that certain contract of sale dated July 6, 1936, wherein Emery County is the grantor and Mayme Jameson is the buyer. It is hereby understood and agreed that this sum constitutes an adjusted amount agreed upon to redeem from any and all prior tax sale and as payment in full of all taxes levied and assessed on said property to and including the year 1940 in accordance with an order of the county commissioners of Emery County.

A. J. Lott of Huntington is allowed to redeem without cost the following: NW¼SW¼ of Section 28, Township 17 South, Range 9 East of Salt Lake Meridian. Also NE¼SE¼ of Section 29, Township 17 South, Range 9 East of Salt Lake Meridian. This property had been doubly assessed.

NOTICE

Notice is hereby given that the Board of County Commissioners, of Emery County, Utah, will sell at public auction to the highest bidder for cash at the South door of the Court House at Castle Dale, Utah, on Monday, the 6th day of January A.D. 1940, at the hour of 1 o'clock p.m. the following described county property which is situated in Castle Dale, Emery County, Utah, and particularly described as follows, to wit:

All of Lot 1, Block 12, Castle Dale Townsite Survey, Together with all buildings and improvements thereon.

This property is commonly known as the "Old Court House and Grounds."

The Commissioners reserve the right to reject any and all bids.

By order of the Board of County Commissioners of Emery County, Utah given at their regular meeting on December 2, 1940

Hector L. Peterson
Emery County Clerk

ORDINANCE NO. 70.

AN ORDINANCE FIXING THE DATES FOR THE MONTHLY MEETINGS OF THE BOARD OF COUNTY COMMISSIIONERS OF EMERY COUNTY, STATE OF UTAH FOR THE YEAR 1941.

The Board of County Commissioners of the County of Emery, State of Utah, ordains as follows:

Section 1. That the regular monthly meetings of the Board of County Commissioners of Emery County State of Utah, for the year 1941, shall be held as follows, to wit;

Monday, January 6th at 10 o'clock a.m.;
Monday, February 3rd at 10 o'clock a.m.;
Monday, March 3rd at 10 o'clock a.m.;
Monday, April 7th at 10 o'clock A.m.;
Monday, May 5th at 10 o'clock a.m.;
Monday, June 2nd at 10 o'clock a.m.;
Monday, July 7th at 10 o'clock a.m.;
Monday, August 4th at 10 o'clock a.m.;
Tuesday, September 2nd at 10 o'clock a.m.;
Monday, October 6th at 10 o'clock a.m.;
Monday, November 3rd at 10 o'clock a.m.;
Monday, December 1st at 10 o'clock a.m.;
Monday, January 5th 1942, at 10 o'clock a.m.;

Section 2. That this ordinance shall take effect on the 20th day of January, A.D., 1941 said date being more than 15 days from its passage and approval, and publication.

Passed by unanimous vote of the Board of County Commissioners of Emery County Utah, this 2nd day of December A.D. 1940. The following Commissioners voting for the passage of said ordinance, to wit; Carlyle Crawford, Rosel Jensen, and David H. Peterson.

ATTEST: APPROVED :

__Hector L. Peterson__ ___Carlyle Crawford_____
County Clerk Chairman of the Board of
s County Commissioners
(SEAL)

CLERK'S CERTIFICATE

STATE OF UTAH)
) ss
COUNTY OF EMERY)

I, Hector L. Peterson, the duly elected, qualified and acting clerk of Emery County, Utah, do hereby certify that the foregoing is a full, true, and correct copy of Ordinance No. 70, passed by the Board of County Commissioners of Emery County, Utah on the 2nd, day of December A.D., 1940.

IN WITNESS WHEREOF, I have hereunto sot my hand and affixed the corporate seal of Emery County this 18th day of December A.D., 1940.

__Hector L. Peterson___
County Clerk

(SEAL)

ORDINANCE NO. 71.

An ordinance budgeting and appropriating the un-expended balances from thee year 1940, and the estimated expendable revenues of Emery County, State of Utah for the year 1941, to the various departments, agencies and institutions of Emery County, State of Utah, for the calendar year 1941.

The Board of County Commissioners Ordains as Follows:

Section 1. That the following sums of money, or as much thereof as may be necessary, he and the same are hereby appropriated out of the unexpended funds of the year 1940, together with the estimated expendable revenue of Emery County, State of Utah for the calendar year of 1941, to the various departments, agencies and institutions of Emery County, State of Utah, for the calendar year 1941, as follows, to-wit:

	General Fund
County Commissioners salaries	1080.00
expenses	900.00
County Clerk & Auditor salary	1200.00
" deputy hire	1000.00
" office expense	200.00
County Treasurer’s salary	1200.00
" deputy hire	1100.00
" office expense	300.00
County Recorders salary	1000.00
" deputy hire	450.00
" office expense	58.00
County Assessor’s salary	1000.00
" deputy hire	1300.00
" office expense	45.00
" travel expense	540.00

County Sheriff's salary	1200.00
" deputy hire	720.00
" travel & office expense	990.00
County Attorney's salary	800.00
" Office expense	800.00
" Stenographer hire	300.00
County Physician salary	180.00
Janitor's salary	600.00
County Building and grounds	400.00
Health Officers	450.00
County bee inspector	110.00
Election expense	200.00
Printing and publication	1500.00
Criminal costs	600.00
Jurors & witnesses	800.00
Transitory Herds	900.00
Sundries, light fuel etc.	800.00
Adv. and exhibition	500.00
Weed eradication	195.00
Probation officer salary	360.00
Audit of county records	800.00
Janitor, Office and other supplies	1000.00
Miscellaneous	1100.00

Special Funds

County Road	7800.00
County Poor	2700.00
Old Age, Needy Blind, Dep. Children	23,711.00
Bond Sinking Fund	2000.00
Bond Interest Fund	1800.00
Agricultural Agent Expense	847.00

Section 2. This ordinance shall take effect on the 16th day of January, 1941, being not less than 15 days from the date of its passage and due publication.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 21st day of December 1940, Members of said Board voting in favor of the passage of said ordinance being as follows: Carlyle Crawford, Rosel J. Jensen, and Steward B. Wilson.

Attest: Hector L. Peterson Carlyle Crawford, Chairman
Clerk

State of Utah)
) ss
County of Emery)

I Hector L. Peterson, County Clerk of Emery County, State of Utah, do hereby certify that the above and foregoing is a full true and correct copy of the Original Ordinance No. 71, as passed by the Board of County Commissioners of Emery County, State of Utah en December 21st 1940, which is now on file and of record in my office.

In Witness Whereof, I hereunto set my hand and affix the seal of my office this 21st day of December A.D. 1940

(Seal) Hector L. Peterson
Clerk

IN THE DISTRICT COURT OF EVERY COUNTY, STATE OF UTAH

HANS F. JORGENSEN, as
Administrator of the Estate
of Henrik Jorgensen, deceased,

Plaintiff.
vs.

JOSEPH J. JENSEN and LYLE JENSEN,
who is the same person as Lyle Snow Jensen,
his wife,
Defendants.

ORDER DISMISSING ACTION

Upon reading the hereunto attached Dismissal of Action, and now upon motion of F.B. Hammond, attorney for the plaintiff, that said action be dismissed with prejudice, in bar and at plaintiff's costs, and the Court being fully advised in the premises and being fully satisfied that said action should now be dismissed with prejudice, in bar and at plaintiff's costs, now on motion of F. B. Hammond, attorney for the plaintiff,

IT IS NOW HEREBY ORDERED, ADJUDGED AND DECREED that the above entitled action, be, and the same is hereby dismissed with prejudice, in bar and at plaintiff's costs.

Dated this 2nd day of January A.D. 1941

George Christensen
Judge.

IN THE DISTRICT COURT OF EMERY COUNTY, STATE OF UTAH

HANS F. JORGENSEN, as Administrator of the Estate of Henrik Jorgensen, deceased,
Plaintiff,

-vs-
JOSEPH J. JENSEN and LYLE JENSEN, who is the same person as Lyle Snow Jensen, his wife,

Defendants

DISMISSAL OF ACTION

WHEREAS, this matter is now pending in the above entitled court upon the Demurrer of the defendants to the plaintiff's Complaint, comes new the plaintiff and dismisses the above entitled action with Prejudice and in bar and at plaintiff's costs.

Dated this 27th day of December, 1940.

F.B. Hammond
Attorney for Plaintiff

Received a copy of the above and foregoing Dismissal of Action this 27th day of December, 1940, at Price, Utah

Henry Ruggeri
Attorney for defendants.

The Board of County Commissioners of Emery County, State of Utah, convened in regular cession at the Court House in Castle Dale, Emery County, Utah, at 2 o'clock p.m. on the 6th day of January, 1941.

The meeting was called to order by Chairman Rosel Jensen. The County Clerk called the roll and those present and absent were as follows:

Present: Carlyle Crawford, David Peterson, and Rosel Jensen

Absent: None

Commissioner Carlyle Crawford then introduced and moved the adoption of the following resolution which was seconded by David Peterson:

RESOLUTION GRANTING THE UNITED STATES GOVERNMENT A LEASE FOR AN OFFICE ROOM FOR THE SELECTIVE SERVICE DEARTMENT.

WHEREAS, the United Sated Government has established the Selective Service headquarters in the County Seat of Emery County, Utah, and it is necessary to provide adequate office space for said department, and

WHEREAS, the United States Government has offered to nay the sum of $100.00 per year to lease the office space comprised in the north part of what is now the Treasurer's office and as Boom 2 B from February; 15, 1941 to February 14, 1942, and,

WHEREAS, the Board of County Commissioners of Emery County has agreed to put in a partition to separate this floor space from the floor space used by the Treasurer's office, and

WEEREAS, the terms and conditions of the lease agreement proposed by the Federal Government are acceptable to the Board of County Commissioners of Emery County.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Emery County, State of Utah THAT the Federal Government be granted a lease for office space in the north part of what is now called the Treasurer's office and room 2 B from February 15, 1941 to February 14, 1942, for the sum of $100.00 in cash.

BE IT FURTHER RESOLVED that the Chairman of the Board of County Commissioners and the County Clerk sign and execute said necessary agreement in favor of the United States Government.

Adopted by unanimous vote, by the Board of Emery County Commissioners this 6th day of January A.D., 1941.

ATTEST: APPROVED:

HECTOR L. PETERSON_____ Rosel Jensen_____

County Clerk Chairman of Board of County Commissioners

(SEAL)

Chairman Rosel Jensen, thereupon declared said resolution carried and said Chairman thereupon signed the resolution in approval thereof.

_____Hector L. Peterson_____

County Clerk

(SEAL)

The Board of County Commissioners of Emery County, State of Utah, convened in regular session at the Court House in Castle Dale, Emery County, Utah, at 2 o'clock p.m. on the 6th day of January, 1941.

The meeting was called to order by Chairman Carlyle Crawford, The County Clerk called the roll and those present and those absent were as follows;

Present: Carlyle Crawford, David Peterson, and Rosel Jensen.

Absent: None.

Chairman Carlyle Crawford then stated that the first order of business for the Commissioners would be to elect a new chairmen of the Board of County Commissioners of Emery County for the Years 1941 and 1942. Commissioner David Peterson then moved the adoption of the following resolution which was seconded by Carlyle Crawford.

RESOLUTION APPOINTING ROSEL JENSEN CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, FOR THE YEARS 1941 AND 1942.

BE IT RESOLVED BY the Board of County Commissioners of Emery County, State of Utah, that Rosel Jensen, Of Huntington, Utah, be appointed chairman of the Board of County commissioners of Emery County, State of Utah, for the years 1941 and 1942, the same to he effective immediately.

Adopted by unanimous vote by the Board of Emery County Commissioners this 6th day of January A.D., 1941.

ATTEST: APPROVED:

Hector L. Peterson_____ _Carlyle Crawford_____

County Clerk Chairman of Board of County Commissioners

(SEAL)

Chairman Carlyle Crawford, thereupon declared said resolution carried and said Chairman thereupon signed the resolution in approval thereof.

(SEAL) _____Hector L. Peterson___

County Clerk

This completing the business of the Board of County Commissioners for the Month of January 1941 meeting is duly adjourned.

_____ _____

Clerk Chairman of Board.

Minutes of Commissioners meeting held January 6th 1941 all members of the Board being present the following business was transacted:

Redemptions

John Alfred Jensen is allowed to redeem for the sum of $75.00 the following: Lot 2 Block 39, Plat A. Huntington City. ($131.58)

County deeds

Belle LaTurner is allowed a county deed for the sum of $25.00 on the following: Lot 4, Block 39, Huntington City. Cost of deed is included.

Clive Gordon of Huntington is allowed a county deed for the sum of $450.00 cost of deed included on the following: NW¼NE¼; S½NE¼; NW¼SW¼; N½NE¼NW¼ of Section 15, Township 18 South, Range 9 East of S. L. M.

Kenneth N. Silliman & B. T. Silliman of Green River are allowed a county deed for the sum: of $125.00 on the following: Beginning 46 rods South of NW corner of Lot 1, Section 15, Township 21 South, Range 16 East of S. L. M., thence South 65 rods, East 40 rods, North 60 rods 10 feet, North 85° West 61C.5 feet to beginning. Containing 15.5 acres. Also ½ interest in that part of lot 1 lying South of D. & R. G. R. R. Tracks. Also that part of Lot 8 not deeded to Ira Sutton Section 15, Township 21 South, Range 16 East of Salt Lake Meridian. Containing 15.5 acres. Also beginning 10 rods South of NW corner NE¼SE¼, of Section 16, Township 21 South, Range 16 East of Salt Lake Meridian thence South 51° East 20 feet, South 85° Last 740.5 feet along R.R. 69 rods, West 80 rods, North 1647 feet to beginning. Containing 38.83 acres

Poor Fund

John E. Wilson of Elmo is allowed the sum of $20.00 for medical care.

Claud Erickson is allowed the sum of $20.00 for medical care.

Dr. S. E. Duggins is allowed the sum of $7.50 for care of Jack Timothy child.

Approval of Bonds

The bond of Duane A. Frandsen as County Attorney and David H. Peterson as County Commissioner were approved upon motion of Rosel J. Jensen duly seconded and passed,

Transitory

Claims of the various counties filing claims for transitory livestock for time grazed in their respective counties are ordered paid.

This completing the business of the Board of County Commissioners up until the noon hour and the bonds of Commissioner elect David Peterson having been accepted meeting is adjourned until the hour of 1 o'clock P. M.

Attest_____ _____ s d

County Clerk Chairman

-oOo-

Minutes of Commissioners meeting held January 6th 1941 commencing at the hour of 1 o' clock P. M. All members of the board were present. Commissioner Peterson Having taken the oath of office the following business was transacted:

Payment on Contract

S. N. Alger is allowed to pay the sum of 25.00 as payment in full for the amount owing by him on an old contract on the purchase of the following land: NE¼ SW¼; Also beg. Center SW¼, of Section 29, Township; 6 South, Range 10 East of Salt Lake Meridian thence North 80 rods, West 80 rods, South 20 rods, East 45 rods 13 feet, South 22.5 rods, SE 50 rods 15 feet to beginning. Containing 60 acres. The above price includes cost of deed.

Rent of Office

The United states Selective Service upon motion of Rosel J. Jensen and seconded by David Peterson duly put to a vote and carried was given for use the vacant office next to the Treasurers office. The Selective Service is to pay the sum of $8.50 per month for use of the office for a period of one year from February 15th 1941.

Miscellaneous

The clerk is ordered to notify Thomas M. Wells to return all tools used in connection with his job as operator on the county patrol.
The clerk is ordered to write a letter to the State Road Commission advising them that the Board of County Commissioners are in favor of changing the alignment of the an Rafael road as proposed by the State Road Commission.

Appropriation for Convention

The sum of $20.00 each is allowed for each officer wishing to attend the County Officials convention to be held in Salt Lake City during January.

Transfer of Funds

The sum of $182.49 is ordered transferred from the Special Road Fund to the County Road Fund.

February 3, 1941

Minutes of Commissioners meeting held February 3rd 1941. All members of the Board being present the following business was transacted:

Redemptions

Charles E. Worthington & Andrew Christiansen is allowed to redeem for the sum of $37.91 all of Block 4, Plat A. Emery Town.
Ferdinand Anderson is allowed to redeem for the sum of $3.77, Lot 1, Block 15, Huntington City.
Wilford Larsen is allowed to redeem for the sum of 528.32 the following: SW¼SW¼ of Sec. 8, Township 17 South, Range 10 East of Salt Lake Meridian.
Martin Jensen is allowed to redeem for the sum of $37.31 the following: NW¼SW¼ of Sec. 11, Township 18 South, Rang 9 East of Salt Lake Meridian.

County Deeds

The following are allowed county deeds for the property as hereinafter described and for the amount as shown in each instance:

Glen E. Jones of Huntington is allowed a county deed for the sum of $70.00 cost of deed included on the following: Lot 1, Block 9, Huntington City, Also Lots 2 and 3 Block 6, Huntington City.

Ralph Young of Huntington is allowed a county deed for the sum of $90.00 cost of deed included on the following: SW¼SW¼ of Section 36, Township 17 South, Range 8 East of Also of Section 35, Township 17 South, Range 8 East of Salt Lake Meridian.

L. E. Smith & W. H. Smith of Salt Lake City are allowed a county deed for the sum of $1188.28 on the following: NE¼NE¼; SE¼NE¼; NE¼SE¼ & SE¼SE¼ of Section 16, To reship 16 South, Range 7 Last of _:alt Lake Meridian. The Smiths are to Pay one fifth down end an equal amount each year for a period of four years together with interest at 6% per annum on all deferred payments. The cost of the deed is also to be paid at time of issue.

B. A. Howard is allowed a county deed for the sum of $100.00 on the following: SW¼NW¼ of Section 11, Township 17 South, Range 7 East of Salt Lake Meridian. The deed is to convey surface rights only. Cost of deed is included in the above mentioned price.

Perry S. Black is allowed a county deed for the sum of $83.25 cost of deed included on the following: SW¼SW¼ of Section 36, Township 17 South, Range 8 Last of S. L. M., Also SE¼SE¼ of Section 35, Township 17 South, Range 8 East of S. L. M.

Roads

The Board of County Commissioners at this time go on record as_ favoring; the abandonment as a county road tee road leading from the north part of Huntington City and thence west past the; Huntington Flour Mill to join with the new state road recently completed.
Members of the Carbon County Board of County Commissioners met with the Emery County Board this day relative to a certain road near the Roy Livingston Farm south east of Price but in Emery County and near the county line. This road being used by a Carbon County School bus and people going to and from Price more than by people entering Emery County the Carbon County Board offered to maintain the road providing Emery County would make an appropriation to improve the present condition of the road. Upon motion of Carlyle Crawford and second by David Peterson duly Put and carried unanimously it was decided to spend the sum of $250.00 on improvement of the road.

Quit Claim Deed

Upon proper motion duly seconded and carried a Quit Claim Deed was ordered made to Clara Howard Miller the SE¼SW¼ of Section 1, Township 17 South, Range 8 East of Salt Lake Meridian. Also NE¼NW¼ of Section 12, Township 17 South, Range 8 East of Salt Lake Meridian.

Miscellaneous

A certain contract for sale of coal land to Martin Leamaster by the county is to be changed over to L. A. Leamaster of Huntington. L. A. Leamester is to make all payments as per the contract to Martin Leamaster also all other obligations are to be assumed by L. A. Leamaster.
A number of picks and shovels are to be ordered by the clerk for use by the WPA on county projects,

Benny Wayman is allowed $3.00 for medicine at the Hunter Drug Company.
Motion was made by Rosel Jensen and seconded by Carlyle Crawford that David Peterson act as a member of the County Board of Public Welfare representing the county. Motion was duly put and carried.

Mrs. Ira Brinkerhoff of Huntington is allowed $10.00 for medical care.
This completing the business of the Board of County Commissioners meeting is duly adjourned.

Attest_____ _____
Clerk Chairman

March 2, 1941

Minutes of Commissioners meeting held March 2nd 1941. All members of the Board being present the following business was transacted:

Redemptions

Annette Robbins is allowed to redeem for the sum of $11.33 the following: 1/2 interest in the North 177 feet of the W½ of Lot 2 Block 25 Huntington. ($12.48)

Elmer Sherman is allowed to redeem for the sum of $64.89 the following: Lot 4 Block 60 Huntington, City. (108.24)

Ralph Peacock of Orangeville is allowed to redeem for the sum of $75.35 the following: Lot 3 Block 1, Orangeville City. ($85.62)

Willard Miller % Agnes Shiner is allowed to redeem for the sum of $67.69 the following: Lot 3, Block 7, Castle Dale City. (88.36)

Rachel Killian is allowed to redeem for the sum of $23.01 the following: Lot 4, Block 20 Orangeville City. ($53.07)

Eliza M. Oviatt is allowed to redeem for the sum of $7.77 the following: Lot 1, Block 11, Elmo Town. ($18.33)

Martin Jensen is allowed to redeem for the sum of $37.31 the following: NW¼SW¼: of Section 11, Township 18 South, Range 9 East of S. L. M. ($41.42)

Angelis M. Cowley is allowed to redeem for the sum of $95.47 the following: Beginning 28 rds. West & 5 rods North of Center NW¼ Section 18, Township 17 South, Range 10 East of S. L. M,, thence West 17, rods 2 feet, South 17 rods 2 feet, East 17 rods 2 feet, North 17 rods 2 feet to beginning. 1.75 acres. ($122.91)

Cornelius & Norman Asay are allowed to redeem for the sum of $17.89 the following: W½SW¼ SW¼ and South 20 rods SE¼SW¼ of Section 33, Township 18 South, Range 8 East of S. L. M. ($22.96) Also for the sum of $302.69 the following: Lot 1, Block 3, Castle Dale City. ($361.60)

Francis J. Mortensen is allowed to redeem for the sum of $42.25 the following: Beginning SW corner SE¼ Section 29, Township 16 South, Range 10 East of S. L. M. thence North 16 rods, NE 82 reds, South 14 rods, West 80 rods to beginning. 10 acres. ($51.73)

George L. Miller % Orin & James M. Wilson are allowed to redeem for the sum of $86.90 the following: SW¼NW¼; NW¼SW¼ and NE¼SW¼ of Section 6, Township 18 South, Range 9 East of S. L. M. 120.36 acres. ($102.46)

Eliza M. Oviatt is allowed to redeem for the sum of $4.83 the following: Lot 1, Block 15 Elmo Town. ($4.83)

James Ira Marshall is allowed to redeem for the sum of $3.10 the following: N½SW¼NE¼ Section 35, Township 17 South, Range 8 East of S. L. M. 20 acres. ($17.66) The personal property assessed with this property was erroneously assessed.

County Deed

A. Y. Clark of Emery is allowed a county deed for the sum of $20.00 cost of deed included on the following: Beginning NE Corner of NW¼ of Section 10, Township 22 South, Range 6 East of S. L. M.

J. B. Johnson is alto wed a county deed for the sum of $400.00 cost of deed included on the following: Lot 4, Block 41, Huntington City. Mr. Johnson is to have 30 days to make payment in full,

Miscellaneous

A warrant is ordered issued to John H. Cox in payment for 4000 feet of lumber delivered to the C. C. C. for use on a bridge.

All city councilmen and mayors and retailers of beer in the county are ordered notified to meet at the Court House, Thursday, March 13th to discuss the advisability of amending the county beer ordinance to allow sale of beer on Sunday.

Peter S. Jorgensen is allowed the sum of $10.00 in full payment for a right-of-way granted the county for road purposes south of Emery.

Mrs. Emma Lud is al owed the sum of $15.00 for medical care.

Auditors Tax Deeds are ordered taken on delinquent property up to and including the year 1936.

John Timothy is allowed the sum of $30.00 for hospitalization

The Castle Valley Fuel Company is allowed six months extension in the time previously granted to make its payment now due on coal property purchased from the county.

Motion was made by Commissioner Carlyle Crawford and seconded by Commissioner Rosel J. Jensen that David Peterson act as a member of the committee to oversee the making of mattresses in Emery County. Motion Carried.

All Oil Companies are to be notified not to deliver any fuel for use by the county road men unless signed for by the one who receives the merchandise.

This completing the business of the Board of County Commissioners for the Month of March, meeting is adjourned.

_____County Clerk _____Chairman

EXTRACTS FROM THE MINUTES OF A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS, EMERY COUNTY, STATE OF UTAH

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The Board of County Commissioners of Emery County, State of Utah convened in regular session at the Court House in Castle Dale, Emery County, Utah at 10 o'clock, A.M. of the 7th day of April, 1941.

The meeting was called to order by Chairman Rosel Jensen. The County Clerk, called the roll and those present and those absent were as follows:

Present: Carlyle Crawford, David Peterson, and Rosel Jensen.

Absent: None.

Commissioner David Peterson introduced and moved the adoption of the following resolution which was seconded by Carlyle Crawford:

TRANSFERRING FROM THE SPECIAL FUNDS TO THE GENERAL FUNDS MONIES USED FROM THE GENERAL FUND AND PAYING TRANSIENT LIVESTOCK DEMANDS ON EMERY COUNTY FROM OTHER COUNTIES FOR THE YEARS 1919 to 1940 INCLUSIVE.

WHEREAS, It has been the practice of the Emery County Clerk's Office to pay transient livestock demands from outside Counties of Emery County from the general fund and this practice has been continued from 1919 to 1940 inclusive, and,

WHEREAS, the Attorney General's office of the State of Utah has rendered an opinion holding that each special fund of the County and the School District should stand its proportion of the demands made from other counties on transient livestock, and,

WHEREAS, the Attorney General's office, in a second opinion, has held that the County Commissioners of Emery County could transfer surplus funds in the various County special funds to the General fund to the extent that there is a surplus in each said special fund over and above the budget for 1941, and,

WHEREAS, the portion of the Bond Interest fund for livestock demands of Emery County from 1919 to 1940 amount to $373.72, and there is a surplus in said Bond Interest after allowing for 1941 budget requirements of the amount in excess of $373.72.

WHEREAS, the portion of the Bond Sinking fund for transient livestock demands of Emery County from 1919 to 1940 amount to $229.55, and there is a surplus in said fund after allowing for 1941 budget requirements of an amount in excess of $229.55, and,

WHEREAS, the portion of the County Poor special fund for transient livestock demands Of Emery County from 1919 to 1940, amount to $622.68, and there is a surplus in said County poor fund after allowing for 1941 budget requirements of an amount excess of $622.68, and,

WHEREAS, the portion of the Dependent Mothers special fund for transient livestock demands of Emery County, from 1919 to 1940 amount to $401.78, and there is a surplus in said fund after allowing for 1941 budget requirements of an amount in excess of $401.78, and

WHEREAS, the portion of the County Exhibition special fund for transient livestock demands of Emery County from 1919 to 1940 amount to $224.63, and there is a surplus of said fund after allowing for 1941 budget requirements of an amount in excess of $224.63, and

WHEREAS, the portion of the County Road special fund for transient livestock demands of Emery County from 1919 to 1940 amount to $2800.21, and there is a surplus in said fund after allowing for 1941, budget requirements of an amount in excess of $2800.21, and

WHEREAS, the portion of the Old Age special fund for transient livestock demands of Emery County from 1919 to 1940 amount to $582.23, and there is a surplus in said fund after allowing for 1941 budget requirements of an amount in excess of $582.23, and

WHEREAS, the portion of the County Agricultural Agent special fund for transient livestock demands of Emery county from 1919 to 1940 amount to $23.16, and there is a surplus in said fund after allowing for 1941, budget requirements of an amount in excess of $23.16, and

WHEREAS, the portion of the Emery County School District special fund for transient demands of Emery County from 1919 to 1940 amount to $1122.79, and there is a surplus in after allowing for 1941 budget requirements of an amount in excess of $1122.79, and.

THEREFORE BE IT RESOLVED by the Board of County Commissioners of Emery County, Utah as follows:

That the surplus of $373.72 of the Bond Interest special fund be transferred from the Bond Interest Special fund to the County General Fund.

That the surplus of $229.55 of the Bond Sinking special fund be transferred from the Bond sinking special fund to the County General Fund.

That the surplus of $622.68 of the County Poor special fund be transferred from the County Poor fund to the County General Fund.

That the surplus of $401.78 of the Dependent Mothers special fund be transferred from the Dependent Mother special fund to the County General fund.

That the surplus of $224.63 of the County Exhibition special fund be transferred form the County Exhibition special fund to the County General Fund.

That the surplus of $2800.21 of the County Road special fund be transferred from the County Road special fund to the County General fund.

That the surplus of $582.23 of the Old Age special fund be transferred from the Old Age special fund to the County General fund.

That the surplus of $23.16 of the County Agricultural Agent special fund be transferred from the County Agricultural Agency special fund to the County General fund.

That the surplus of $1122.79 of the County School District special fund be transferred from the Emery County School District special fund to the County General fund.

Adopted by unanimous vote by the Board of Emery County Commissioners this 7th day of April, 1941.

ATTEST: APPROVED:

Hector L Peterson, County Clerk Rosel Jensen, Chairman of Board of County Commissioners.

(Seal)

Chairman Rosel Jensen thereupon declared said resolution carried and said Chairman thereupon signed the resolution is approved thereof.

(Seal)

Hector L. Peterson, County Clerk

-oOo-

Minutes of Commissioners meeting held April 7th 1941. All members of the Board being present the following business was transacted:

Redemptions

Glen E. Jones is allowed to redeem for the sum of $124.63 the following: North 60 rods of Lot 2 and East 65 rods of lot 1, Section 36, Township 17 South, Range 8 East of Salt Lake Meridian, except a 3 rod strip off East side. Taxes in the amount of $16.10 were assessed erroneously against this property. ($140.73)

LaVon Powell is allowed to redeem for the sum of $27.99 the following: East half of NW¼ and N½SW¼ of Section 12, Township 18 South, Range 8 East of Salt Lake Meridian. ($39.85)

Alfred Broderick is allowed to redeem for the sum of $270.00 the following: Lots 1 & 2 Block 18 Emery Town Plat A/ Also SE¼NE¼ & NE¼SE¼ of Section 17, Township 22 South, Range 6 East of Salt Lake Meridian. ($373.96)

Elijah Biglow is allowed to redeem for the sum of $3.85 the following: East 351 ft of NE¼SW¼ of Section 16, Township 21 South, Range 16 East of Salt Lake Meridian.($18.27)

Elijah Biglow is allowed to redeem for the sum of $ $64.45 the following: W½NW¼SE¼ of Section 16, Township 2l, South, Range 16 East of S. L. M. 20 acres. ($84.63)

Ernest William Jensen is allowed to redeem for the sum of $111.08 the following: Lots 2 & 3 & NE¼SW¼NW¼ of Section 18, Township 16 South, Range 10 East of Salt Lake Meridian. 159.39 acres. ($140.34)

Clarence Oveson is allowed to redeem for the sum of $73.00 the following: Beginning SE corner NW¼ Section 18, Township 17 South, Range 10 East of S. L. M. thence West 57 rds., North 50.5 rds., SE to a pt 34 rds., West ad 41.5 rds., North of Beginning. 15.25 acres. (97.04)

May Klecker is allowed to redeem for the sum of $37.47 the following: Lot 1 Block 12, Huntington City. Also for the sum of $130.86 the following: Lot 2 Block 2, Huntington City. (51.49) (130.86)

David Timothy is allowed to redeem for the sum of $50.53 the following: Beginning 326 feet South of NE corner NW¼SE¼ thence West 16 rds., South 280.5 ft., East 16 rds., North 280.5 ft., to beg. (61.22) Also for the sum of $1.82 the following: Beg. 326 ft. South & 16 rds West of NE corner NW¼SE¼ of Section 32, Township 16 South, Range 10 East of S. L. M. thence South-280.5 at., West 2.5 rds., North 280.5 feet South 2.5 rds., to beg. Also for the sum of $5.75 the following: Beg SW corner NW¼NW¼ thence East 28 rds., NW 47 rds., South 40 rds., to beg. (8.07) Also for the sum of $75.45 the following: Beginning SE cor. NE¼NE¼ thence North 40 rds., NW 49 rds., West 80 rds., SE 98 rds., East'52 rds to beg. (88.88)

Erin T. Howard is allowed to redeem for the sum of $32.00 the following: S½SE¼ of Section 4, Township 18 South, Range 9 East of S. L. M. (42.44)

Catherine Clawson is allowed to redeem for the sum of $260.86 the following: Lot 2, Block 3, Castle Dale City. (328.60)

E. A. Greenhalgh is allowed to redeem for the sum o $26.49 the following: Book 1, Page 105, Line 2, Also Book 1, Page 101, Line 3; Also Book 3, Page 27, Line 1; Also Book 3, Page 26, Line 24; Also Book 1, Page 101, Line 12; Also Book 1, Page 103, Line 32. (35.28)

Cyril McArthur is allowed to redeem for the sum of $$83.34 the following: North 9 rds of Lot 4, Block 52, Huntington City. (105.46)

Allison Fox is allowed to redeem for the sum of $58.91 the following: S½NE¼ & N½SE¼ of Section 19, Township 19mSouth, Range 8 East of S. L. M, (73.54)

County Clerk Chairman of Board

April 7, 1941

County Deeds

The following are allowed county deeds for the property as described and for the amount as shown in each instance. All members of the Board of County Commissioners voting "aye".

Henry J. Stevensen of Huntington is allowed a county deed for the sum of $571.15 on the following; N½NE¼NW¼ of Section 15, Township 18 South, Range 9 East of S. L. M., Also NW¼NE¼ and the S½NE¼NW¼ of Section 15, Township 18 South, Range 9 East of S. L. M. Mr. Stevensen is to pay the sum of $114.23 as a down payment and is to pay a like sum on or before April 7th for four years with interest at the rate of 6% per annum.

Fred Huntington is allowed a county deed for the sum of $62.94 on the following: Beg. 20 rds North of Center of NE¼ of Section 31, Township 18 South, Range 8 East of Salt Lake Meridian, thence West 20 chs, South 7.24 chs, East 20 chs to beginning. 15.25 acres. Mr. Huntington is to pay the sum of $12.60 down and a like amount annually for four years with interest at 6% per annum on deferred' payments. Cost of deed not included.

George W. Seely is allowed a county deed on lot 3, Block 8 Castle Dale City, Plat A, for the sum of $105.50 cost of deed not included, Mr. Seely is to pay the sum of $21.30 down and a like amount each year for four years together with interest at 6% per annum on all deferred payments.

Gerold W. Nielsen is allowed a county deed for the sum of $238.91 on the following: Lot 3 Block 50 Huntington City. Mr. Nielsen is to pay the sum of $47.78 down and a like amount each year for four years together with interest at 6% per annum on deferred payments. Cost of deed is not included in the above stated amount.

E. A. Johnson it allowed a county deed for the sum of $120.00 on lot 3 Block 41, Huntington City. Cost of Deed included.

Don Seely is allowed a county deed for the sum of $91.60 on the following: Lots 3-4-7-8 Section 34, Township 21 South, Range 16 East of Salt Lake Meridian. Mr. Seely is to pay the sum of $18.32 down and a like amount each year for a period of Four years together with interest at 6% per annum on the deferred payments.

Orson Adams is allowed a county deed for the sum of $75.00 cost of Deed included on the following: E½SW¼; N½SW¼SW¼ of Section 36, Township 23 South, Range 14 East of Salt Lake Meridian. Also S½SW¼SW¼ and NE¼SE¼ of Section 1, Township 24 South, Range 14 East of Salt Lake Meridian. Mr. Adams had previously paid the sum of $192.08 on the above described land.

The contract purchase of certain coal land purchased by Martin Leamaster of Huntington is the be changed from him to Vernon Leamaster also of Huntington,

Soren Anderson is allowed a county deed for the sum of $394.09 on the following: SE¼SW¼ of Section 26, Township 17 South, Range 8 East of Salt Lake Meridian. Mr. Anderson is to pay the sum of $$78.82 down and a like amount each year for a period of four years together with interest at 6% on the differed payments, Cost of deed is not included on the above sale price.

Appointment of Health Officers

The following were appointed to act as Health Officers in the various Emery County precincts for a period of two years:

Peter H. Riley-Green River, Mrs. Henry Dickman, Woodside; S. N. Alger, Elmo; Steven Delial Tucker, Cleveland; Heber P. Brockbank, Huntington; Ferrel Day, Lawrence; Claud Judd, Castle Dale; Joseph H. Jewkes, Orangeville; Edna Reid, Clawson; Olive Olsen, Ferron; Emil Soderquist, Molen; Fred Keele, Emery and Austin Olsen, Moore. The Health Officers at Green River, Castle Dale, Huntington and Emery are also to act as Registrars of Vital Statistics.

Appropriation

The sum of $50.00 is appropriated out of the Advertising and Exhibition Fund for use of the Junior Livestock show in Huntington. The Clerk is ordered to draw a warrant for that amount.

Roads

A committee of citizens from Cleveland met with the Board this day asking county assistance in the construction of a bridge NW of Cleveland Town. The committee was advised to get an easement on a 40 foot right-of-way connecting with the state road west of Cleveland after which the county would take action to obtain a WPA project for construction of said bridge and road

Appointment

J. Frank Otterstrom is appointed to the office of Precinct Constable for Elmo Precinct for a period of one year.

This completing the business of the Board of County Commissioners for the month of April meeting is duly adjourned.

Attest_____ _____

Clerk Chairman of Board

May 5, 1941

Minutes of meeting of Board of County Commissioners held May 5th 1941. All members of the Board being present the following business was transacted:

County Deeds

The following are allowed county deeds for the property as described and for the amount as set out in each instance. All members of the Board voting 'aye".

Alvin Young of Huntington is allowed a county deed for the sum of $26.65 on the following: SW¼SW¼ & S½NW¼SW¼ of Section 2, Township 18 South, Range 8 East of Salt Lake Meridian. Cost of deed is included.

C. C. Clawson is allowed a county deed for the sum of $26.65 on the following: SW¼SE¼ of Section 3, Township 19 South, Range 8 East of Salt Lake Meridian. Cost of deed is included.

J. B. Johnson is allowed a county deed for the sum of $15.14 on the following: Lot 2, Block 42, Huntington City. Cost of deed included.

Byron A. Howard is allowed a county deed for the sum of $1000.00 cost of deed included on the following: SE¼SW¼ of Section 11, Township 17 South, Range 7 East of Salt Lake Meridian.

Mayme Jameson is allowed a county deed at no cost on the following: N½SW¼ & SW¼SE¼ of Section 10, Township 16 South, Range 11 East of Salt Lake Meridian. This property should have been included in a deed issued to Mrs. Jameson some months ago.

Redemptions

Annie M. Blackburn is allowed to redeem for the sum of $21.19 .the following: Lot 2, Block 1, Clawson Town.($25.53) Mrs. Blackburn is to have 60 days to make redemption.

Annie Thomas Staker and Alden 0. Staker are allowed to redeem for the sum of $156.64 the following: Lot 2, Block 5 Lawrence Town. Also Beg. 66 rds South of NW cor NW¼SE¼ of Section 8, Township 18 South, Range 9 East of S. L. M. thence South 31 rds. East 80 rds, North 31 rds., West 80 rds to beg. 15.5 acres. Also property described in B-1936$_1$ Page 36, Line 10, Also B-1936 Page 36, Line 8, Also B-1940, Page 276, Line_____ ($189.86)

Mary J. Gregeraon is allowed to redeem for the sum of $44.45 the following: The East 60.5 rds of SE¼NE¼ of Section 10, Township 19 South, Range 8 East of S. L. M. ($~~55~~.93)

Donald Cox is allowed to redeem for the sum of $131.42 the following: Property described in B-1936, Page 30, Line 9, No. 301. ($165.10)

Percy Axelson is allowed to redeem for the sum of $137.99 the following: B-1936, Page 22, Line 11, No. 205. ($169.94)

John S. Lewis is allowed to redeem for the sum of $$88.34 the following: Lots 2 & 3, Block 6, Emery Town. ($132.75)

Merville Simonsen is allowed to redeem for the sum of $97.35 the following: Lot 3, Block 17, Emery Town. ($115.69)

J. S. Lewis is allowed to redeem for the sum of $43.22 the following: North 60 rds of NE¼ of Section 28, Township 22 South, Range 6 East of S. L. M. ($65.22) Also for the sum of $307.14 the following: S¼S¼ of Section 21, Township 22 South, Range 6 East of Salt Lake Meridian. Containing:40 acres. ($480.23)

Woodruff Peacock is allowed to redeem for the sum of $44.17 the following: Lot 2, Block 6, Emery Town.

Homer and Ruth Pettey are allowed to redeem for the sum of $5.15 the following: Beg. NE corner of Parcel 36, thence South 9.5 rds, West 6.5 rds, North 9.5 rds, East 6.5 rds to beg. .58 acres. ($7.65)

Hyrum Atwodd is allowed to redeem for the sum of $39.07 the following: NE¼NW¼ or Lot 3 Section 6, Township 18 South, Range 9 East of Salt Late Meridian. ($39.07)

Miscellaneous

The Castle Dale Lions Club is allowed the sum of $20.00 for celebration of completion of Castle Dale-Green River Road.

The Clerk is ordered to secure six small size road maps from the State Road Commission.
Mrs. Louise Martensen is allowed the sum of 20.00 for Hospital expenses.
T. T. Evans is allowed the sum of $15.00 for hospitalization
Emil Bouvier & E. R. Erickson met this day relative to a certain road near Cleveland asking that the county build a road on a right-of-way to be furnished by Erickson and Bouvier. Said right-of-way to be 40 feet in width and about ½ mile in length.

Lease

The following property is to be leased for a period of one year to Gillis & Hadden of Green River: NE¼NW¼ of ,3ec. 10, Twp 23 S, R 14 E of S. L. M. Also SW¼NW¼; E½SW¼i; W½SE¼ of See. 26, Twp. 23 S, R. 14 E of S1 L. M. Also SE¼NW¼ of Sec. 10 Twp 23 S, R 14 E of S.L.M. Also SW¼NE¼ Of Sec 23, Twp 24 .9, R 14 E of S. L. M. Also SE¼SW¼ of Sec. 10, Twp 24 S, R 14 E of S. L. M. Also W½SW¼ of Sec 10, Tw^p 23 R 14 E of S. L. M. The County Attorney is to draw the lease.
This completing the business of the Board of County Commissioners meeting is adjourned.

_____ _____

Clerk Chairman of Board.

May Sale-May 24, 1941

This being the date set by advertisement in the Emery County Progress and duly published and a majority of the Board of County Commissioners being present the following parcels of real estate were sold to the highest bidder according to law: Upon payment of taxes, costs and interest the party purchasing the land is ordered given a deed thereto.

R. Bland Fox of Castle Dale purchased the following: Lot 3, Block 16, Castle Dale City.

M. T. Furlong purchased Lot 4, Block 43, Huntington City

Edgar Jewkes purchased the following: Beginning 19.33 rds South & 20 rds East of Center of SE¼ of Section 30, Township 18 South, Range 8 East of S. L. M. thence East 45 rds, North 9.5 rds, West 45 rds, South 7 rds to beg. 2.25 acres.

Fred Keele purchased Lot 3, Block 35, Plat A. Emery Town

Ezra Harrison purchased Lot 4, Block 48, Huntington City

F. W. Anderson purchased the NE¼SW¼ of Section 7, Township 17 South, Range 10 East of S.L.M

Katherine Childs purchased the following: Beg. 3 rds East acid 12 rds North of SW cor SE¼SW¼; of Sec. 20, Twp 18 South, Range 8 East of S.L.M. thence North 30 rds, East 28.5 rds, South 30 rds, West 28.5 rds to beg. 5.35 acres.

Dr. J. W. Nixon purchased the following: SE¼NE¼ of Section 7, Twp 19 S, R 8 E of S. L. M.
Joseph Christensen purchased Lots 1 & 2, Block 1, Bryans Subdivision Ferron Town.

Leo Wild purchased the following: Beg. 62 rds West and 50 rds North of SE cor. Section 10, Twp. 20 South, Range 7 East of S. L. M. thence North 49 rds, West 1.25 rds, South 49 rds, Est 1.25 rds to beg. .37 acres.

Vern McDonald purchased the following: 'neg. 37 rds North & 24 rds West of SE cor SW* of Sec. 12, Township 20 South, Range 7 East of. S. L. M. thence North 92 rds, West 21.93 rds, South 101 rds, East 20 rds to beginning. 12.6 acres.

Marion Mortensen purchased the following: S½NE¼ & NW¼NE¼ & NE¼NW¼ of Section 15, Township 22 South, Range 6 East of S. L. M. 160 acres.

Willard & Velma Christensen purchased the following: NW¼SE¼ of Section 7, Township 20 South range 8 East of S. L. M. Also beg. SW cor SE¼SE¼ of Section 7, Township 20 South, Range 8 East of S. L. M. thence North 30 rds, East 24 rds, South 30 rds, West 24 rds to beg. 4.5 acres

The description of all parcels offered for sale having been read aloud and no offer having been made for any other parcel of property the remaining property is sold to Emery County.

_____ _____

County Clerk Chairman of Board

-oOo-

Minutes of Commissioners meeting held June 2, 1941. All members of the Board being present the following business was transacted: (See page 592 for minutes omitted for June 2, 1941)

County Deeds

The following are allowed county deeds for the land described and for the amount as shown in each instance. All members of the Board voting "aye."

Junius Day is allowed a county deed for the sum of $29.20 on the following: Beginning 14 rds North of SE¼ corner of Section 33, Township 18 South, Range 8 East of S. L. M. thence North 45 rds, West 18 rds SE 23 rds, South 26 rds, East 27 rds to beg. Also beg. 14.5 rds North of SW corner Section 34 Township 18 South, Range 8 East of S. L. M. thence North 14.5 rds east 67 rds, South 14.5 rds, West 67 rds to beg. Cost of deed included.

Dr. J. W. Nixon is allowed a county deed for the sum of $100.00 cost of deed included on 1 the following: Lot 3, Block 3, Castle Dale City.

Ferdinand Anderson is allowed a county deed for the sum of $69.55 on the following: Beg. center of NE¼ of Section 33, Township 17 South, Range 9 East of S. L. M. thence East 56 rds, North 54 11/14 rds, West 56 rds, South 53 11/14 rds to beg. 18.8 acres. Mr. Anderson is to pay the sum of $13.91 down and a like amount each year for a period of four years with interest at 6% per annum. Cost of deed is not included.

Dr. J. W. Nixon is allowed a county deed for the sum of $130.61 in the following: Lots 1 & 2, Block 3, also S½ of Lots 3 & 4, Block 3, Clawson Townsite.

Aaron & Elsie Oman are allowed a county deed for the sum of $50.00 cost of need included on the following: Lot 1, Block 37, Plat A. Castle Dale City.

Vernon Oman is allowed a county deed for the sum of $200.00 on the following: NW¼NE¼ of Section 30, Township 18 South, Range 9 East of S. L. M. Also South 33 rds of SW¼NE¼ of Section 26, Township 18 South, Range 8 East of S. L. M. Also W½SE¼; NE¼SE¼ of Section 19, Township 18 South, Range 9 East of S. L. M. Also Beginning Center Sec. 26, Twp 18 South, Range 8 East of S. L. M. thence South 10 rds, West 56 rds, NE 93 rds, East 88 rds, South 13 rds, East 80 rds, South 34 rds, West 80 rds, South 33 rds to beg. Cost of deed is included.

Byron Jensen is allowed a county deed for the sum of $127.78 on the following: SE¼NW¼ NE¼SW¼. of Section 16, Township 18 South, Range 9 East of S. L. M. Also Beg. 44 rds South 4 rds East of NW cor. NE¼NE¼ Section 5, Township 18 South, Range 9 East of S. L. M. thence East 6 rds, South 4 ads, East 10 rds, South 31 rds 10 lks, West 16 rds. Mr. Jensen is to pay the sum of $25.56 down and a like amount each year for a period of four years together with interest at 6% per annum on the deferred payments. Cost of deed is not included.

Ben Hansen is allowed a county deed for the sum of $50.00 on the following: NW¼SE¼ of Section 4, Township 17 South, Range 10 East of S. L. M. Cost of deed is included.

Ben Hansen is allowed a county deed for the sum of $80.00 on the following: North 53.33 rds of NE¼SE¼ of Section 28, Township 16 South, Range 10 East of S. L. M. Also SW¼SE¼ of Section 32, Township 16 South, Range 10 East of S. L. M. Cost of deed is included.

David Tuttle is allowed a county deed for the sum of $20.06 on the following: Beg. SW cor. SW¼ of Section 5, Township 19 South, Range 8 East of S. L. M. thence North 23 rds, East 9 rds, South 23 rds, West 9 rds to beg. Also S½NW¼NW¼ and Also beg. NW cor. Section 8, Townshp 19 South, Range 8 East of S. L. M. thence East 40 rds, South 38 rds, West 40 rds, North 38 rds, to beg. Cost of deed included.

J. W. Jorgensen is allowed a county deed for the sum of $20.00 on the following: E½NW¼ & NE¼SW¼ of Section 29, Township 19 South, Range 8 East of S. L. M.

Jessie R. Snow is allowed a county deed for the sum of $38.21 on the following: SW¼NE¼ of Section 5, Township 19 South, Range 8 East of S. L. M. Cost of deed included.

E. H. Duzett is allowed a county deed for the sum of $110.18 cost of deeds included on the following: Beg. NW corner of Section thence South 160 rds, East 160 rds, NW 88 rds, North 120 rds, West 80 rds to beg. Also S½SW¼ of Section 21 Township 22 South, Range 6 East of S. L. M.

Farley Jones is allowed a county deed for the sum of $11.11 on the following: Lot 3, Block 15, Elmo Town. Cost of deed is included.

G. A. Johnson is allowed a county deed for the sum of $69.77 cost of deed included on the following: East 135 feet of Lot 4 Block 28, Huntington City.

Ezra Harrison is allowed a county deed for the sum of $20.00 cost of Deed included on the following: Lot 4, Block 48, Huntington City.

Clara Miller is allowed a county deed for the sum of $70.55 cost of deed included on the following: Property described in Tax Sale Record 1934, Page 19, Line 2, also Tax Sale Record 1934. Page 19, Line 1.

Alfred Jensen is allowed a county deed for the sum of $50.00 cost of deed included on the following: Property described in Tax Sale Record 1920, Page 21, Line 9.

Rulon Rich is allowed a county deed for the sum of $197.80 cost of deed not included on the following: E½NW¼; SW¼NE¼ of Section 11, Township 17 South, Range 12 East of S. L. M. Also N½SW¼; SE¼SW¼; SW¼SE¼ of Section 12, Township 17 South, Range 12 East of S. L. M. Mr. Rich is to pay the sum of $38.56 down and a like amount each year for a period of four years on or before June 2nd together with interest on the deferred payments.

Leland Bohleen is allowed a county deed for the sum of $102.16 cost of deed included on the following: SE¼NE¼; NE¼SE¼ of Section 23, Township 20 South, Range 7 East of S. L. M. Also N½SW¼; Also beginning SW corner NW¼ Section 24, Township 20 South, Range 7 East of S. L. M. thence North 25.5 rds, East 40 rds, North 10 rds, East 40 rds, South 35.5 rds, West 80 rds to beginning.

B. J. Silliman is allowed a county deed for the sum of $106.75 cost of deed included on the following: Lots 7-8-11-12, Section 3, Township 22 South, Range 16 East of Salt Lake Meridian. Also SE¼SE¼ of Section 16, Township 21 South, Range 16 East of Salt Lake Meridian.

Jess Conover is allowed a county deed for the sum of $16.65 cost of deed included on the following: Beg. SE corner NE¼ of Section 17, Township 20 South, Range 8 East of S.L.M. thence North 20 rds, West 80 rds, South 20 rds, East 80 rds to beginning.

L. R. Sherman is allowed a county deed for the sum of $29.20 cost of deed included on property purchased August 3, 1936 on time payment.

Redemptions

Clara Howard Miller is allowed to redeem for the sum of $40.00 the following: Lots 1-2-4-5-6-7-10-11- & 12 of Section 2, Township 17 South, Range 7 East of Salt Lake Meridian.

Clara Miller is allowed to redeem for taxes assessed to her in Book 2, Page 24, Line 11 Assessment Roll 1938 less the sum of $24.05. This amount having been erroneously assessed.

Appointments

R. A. Howard is appointed Precinct Justice for Huntington Precinct.

J. F. Otterstrom was appointed Constable for Elmo Precinct.

Poor Fund

Ed Gordon is allowed the sum of $15.00 for medical care.

This completing the business of the Board of County Commissioners for the month of June meeting is adjourned.

_____ _____

Attest Clerk Chairman of Board

Equalization

Minutes of Meeting of Board of Equalization held May 31st and June 2nd and 3rd. All members of the Board being present the following business was transacted:
Arvon C. & Janice Scow-Book 1, Page 92, Line 25, Take off car at $450.00
Louis W. Guymon-Book 2, Page 90, Line 26, take off $54.00 improvements
E. E. Jensen- Book 3, Page 16, Line 19, take off $240.00 realestate
E. E. Jensen- Book 3, Page 16, Line 11, cut valuation to $400.00
E. E. Jensen- Book 3, Page 16, Line 17, cut realestate to $400.00
Donald Crawford-Book 1, Page 105, Line 11, out improvements $60.00
Mrs. A. T. Reid-Take off one car
Melvin Staker- Book 2, Page 6, Line 22, take off improvements in sum of $275.00
John & Eliza Fisk-Book 1, Page 111, Line 34, Out Realestate to $90.00 and take of Personal property.
William R. Fullmer- Book 3, Page 52, Line 11, cut personal to $25.00, take off one cow.
Pearl Fullmer-Take improvements off 1939 rolls
G. E. Anderson-Bock 1, Page 123, Line 3, Take off improvements in sum of $600.00
Ruland Rich-Book 2, Page 70, Line 27, take off improvements in sum of $225.00
Ruland Rich-Book 2, Page 70, Line 29, take off improvements
Charles Martin-Book 1, Page 21, Line 1, take off personal property in sum of $20.00
Cornelia M. Brown-Book 1, Page 7, Line 5, cut improvements to $250.00
J. M. & Verlear Brown- Bock 1, Page 16, Line 8, cut personal property to $30.00
Loran Hunt-Book 1, Page 14, Line 29, take off of Realestate $25.00 and from personal property $25.00
Lafayette Milton-Book 1, Page 21, Line 13, change acreage to 17.13.
John R. Tidwell- Book 1, Page 21, Line 7, change acreage to 11 acres.
W. L. Lane- Book 1, Page 20, Line 35, change personal property to one horse at $25.00, two cows at $50.00, machinery $30.00 and one car at $30.00
H. C. Tasker-Book 1, Page 3, Line 25, cut Real estate to $20.00
John X. Faddis, cut improved acreage to $75.00, Book 2, Page 90, Line 5.
John H. Cox, add one car at $140.00, Book 2, Page 84, line 7.
Hyrum Jensen, Bock 1, Page 143, Line 8, Take off 100 head of Sheep at $300.00
J. B. Johnson, Book 1, Page 54, Line 33, Take off improvements at $400.00
J. B. Johnson, Book 1, Page 54, Line 29, add $50000 for lot and $400.00 improvements.
Wallace Conover, Book 3, Page 42, Line 15, add 35 range cattle at $450.00
Seel Conover, Book 3 Page 49, Line 28, take off 21 range cattle at $315.00
Annie Ruth Lott, Book 2, Page 49, Line 10, add one car at $150.00
John and Eliza Fish, Book 1, Page 11, Line 34, cut lot value to $90.00
Ray & Leola Conover, Book 3, Page 28, Line 21, take off 2 cattle otherwise at $50.00
Mervin Johnson, Book 1, Page 121, Line 27, cut improvements too $317.00
Martha A. Barney, Book 3, Page 4, Line 33, cut improvements to $200.00
Florence Tucker, Book 3, Page 4, Line 3, cut improvements to $200.00
Martha Barney, Book 3, Page 5, Line 3, cut improvements to $200.00
Frank Moffitt, Book 1, Page 94, Line 30, cut valuation to $600.00 total
Theo M. Seely, Book 1, Page 83, Line 5, take off $50.00 improvements.
Carl Seely, Book 1, Page 72, Line 16, take off $127.00 from improvements and two cars of a value of $620.00 and add to Book 1, Page 75. Line 23.
Orange Seely Jr., Book 1, Page 83, Line 2, reduce acreage to .65 and cut value to $81.00
Theo Seely, Book 1, Page 83, Line 5, reduce acreage to .35 and value to $49.00
Rasmuss Johnson, Book 1, Page 129, Line 7, take off car add to B-3, V-93, L-22.
Elizabeth M. Howard Book 1, Page 51, Line 35, cut improvements to $144.00
This completing the business of the board of equalization meeting is adjourned.
Attest_____ _____
Clerk Chairman

June 2, 1941

Minutes of Board of County Commissioners omitted by mistake from the regular meeting of June 2, 1941. (See page 589 for balance of minutes)

Cornelia M. Brown is allowed a county deed for the sum of $193.00 cost of deed included on Lots 31 & 22 of Block 8, First Division of Green River City. Mrs. Brown is to pay the sum $38.70 down and alike amount on or before the 2nd day of June for a period of four years together with interest of 6% per annum on the deferred payments.

W. F. Asimus is allowed to redeem without cost the following: Lots 23, 24 and 26, Block 13, First Division of Green River City. This property was erroneously assessed.

Dr. F. R. King is allowed to redeem for the sum of $132.15 the following: Property assessed in Book 3, Page 80, Line 9.

Veterans Exemptions as applied for were granted as asked for.

Attest_____ _____
Clerk Chairman

-oOo-

Minutes of Commissioners meeting held July 7, 1941. All members of the Board being present the following business was transacted:

County Deeds

The following persons are allowed county deeds on the property described below and for the amount as set out in each instance:

John G. Rammage is allowed a county deed for the sum of $16.65 on the following: N½NW½ of Section 32, Township 17 South, Range 9 East of S. L. M. Cost of deed included.

Robert Brinkerhoff is allowed a county deed for the sum of $56.65 cost of deed included on the following: Lot 4, Block 23, Huntington City.

Seely Peterson is allowed a county deed for the sum of $76.65 cost of deed included on the following: N½SE¼, E½SW¼ of Section 8, Township 20 South Range 8 East of S. L. M.

G. A. Johnson is allowed a county deed for the sum of $69.77 on the following: E 135 feet of Lot 4, Block 28, Huntington City. Mr. Johnson is to pay the sum of $20.00 down and $12.45 each year for 4 years together with interest at 6% per annum on deferred payments. Cost of deed not included in above price.

Vance Tucker is allowed a county deed for the sum of $62.93 cost of deed included on the following: NE¼NE¼ of Section 14, Township 17 South, Range 9 East of S. L. M.

Julius Jensen is allowed a county deed for the sum of $55.00 cost of deed included on the following: SE¼NW¼ of Section 35, Township 19 South, Range 7 East of S. L. M.

Dell Marshall is allowed a county Deed for the sum of $80.65 on the following: Lot 3 Block 42 Huntington City. Cost of deed included.

Redemptions

Ford & Lavon Nielsen are allowed to redeem for the sum of $24.22 the following: West Half of East Half of Lot 3, Block 27, Huntington City. ($30.02)

E. C. V. R.

Motion was made by Carlyle Crawford that George Magnusen act as E. C. V. R. Chairman for the year 1941. Motion seconded and carried. Lloyd Pettey of Ferron and Jack Corgiat of Huntington were named as assistants. Castle Dale City is to be notified that, it will be expected to put the grounds in shape for the celebration.

Road

A certain road beginning two blocks west from State Highway U-10 and running north to the Peter Murning ranch for a distance of the mile is designated as a county highway.

Tentative Order for Road Patrol

Motion was made by Carlyle Crawford, Commissioner, that a tentative order be given the Landes Company for a number 12 Caterpillar Road Patrol. Said Order to be given subject to approval of the Board of County Commissioners in the spring of 1942. The Board being free to accept or reject the machine as they see fit. The price to be paid for the machine to be as of time of order and not subject to raise. Should price be lower in the spring the county is to benefit by reduction. Motion was seconded by Commissioner David Peterson. Motion carried unanimously.

This completing the business of the Board of County Commissioners for the month of July meeting is duly adjourned.

Attest_____ _____
Clerk Chairman

Minutes of Commissioners meeting held August 4, 1941, All members of the Board being present the following basins was transacted:

County Deeds

The following are allowed county deeds for the land described and for the amount as shown in each instance. All members of the Board voting "aye."

S. B. Snow is allowed a county deed for the sum of $13.14 on the Following: E½SE¼ of Section 30, Township 19 South, Range 8 East of Salt Lake Meridian. Cost of deed included.

Leo Atwood is allowed a county deed for the sum of $11.65 on the following: NE¼NE¼ of Section 31, Township 17 South, Range 9 East of Salt Lake Meridian. Cost of deed included.
Poor Fund

J.E. Wilson of Elmo, is allowed $15.00 for medical care.
Alison Fox of Orangeville is allowed $20.00 for Hospitalization.

Miscellaneous

Mr. Marsing met with the Board asking that they gravel road on Car Company Line, Commissioners to investigate this matter.

Ferral Day and Ray Staker to have 1300 feet bridge plank for bridge construction on road to Buffalo, also the county is to do some grading, and spikes.

ADDITIONAL BUDGET APPROPRATION

Following is additional budget appropriations that was approved and passed on the Board of County Commissioners, all commissioners vote "aye".

County Road Fund	$6,664.81
Transitory Herds	145.45
County Bldg. & Grounds	362.54
County assessor Deputy Hire	200.00

Publication the above was duly published in the Emery County Progress on August 8, 1941, an affidavit of the publication is on file in the office of the county Clerk.

This completing the business of the Board of County Commissioners for the month of August 1941, meeting is adjourned.

_____ _____

ATTEST: Clerk Chairman of Board County Commissioners

-oOo-

Minutes of Commissioners meeting held September 2, 1941, All members of the Board being present the following business was transacted:

County Deeds

The following are allowed county deeds for the land described and for the amount as Shown in each instance. All members of the Board voting "Aye".

G. C. Shaw is allowed a county deed for the sum of $___on the following: Lots 11 & 12 F.D. Green River City, deed included.

George L. Fail, A. K. Fail & Forbes C. Fail, is allowed a county deed for the sum of $100.00 on the following: One Third interest to go to each of the above named persons. SW¼ of Section 14, in Township 17 South, Range 7 East, also SE¼ of Section 15, Township 17, South, Range 7 East, also NE¼ of Section 22, Township 17 South, Range 7 East, Salt Lake Meridian also an Option on the S½NW¼ of Section 14 Township 17 South, Range 7 East Salt Lake Meridian, the option to be for $500 on each 40 acres. (see attorney)

G. A. Fleming is allowed a county deed on the following for the sum of $450.00 on the SW¼SE¼ of Section 16 Township 16 South, Range 6 East of the Salt lake Meridian Containing 40 acres.

Max Fish and Glen Whimpey is allowed a county deed for the sum of $300.00 deed included, on the NE¼NW¼of Section 14 Twp. 17 South, Range 7 East of S.L.M. or the NW¼NW¼ of Section 14 Twp. 17 South, Range 7 East for the sum of $200.00 deed included 20% down payment and the balance in 4 years, with the right of way reserved.

Iver O. Truman is allowed a county deed for the sum of $80.00 with deed included on the N½NW¼ of Section 15 Township 17 South, Range 8 East of Salt Lake Meridian.

Redemptions

Mrs. Alvin Young is allowed to redeem for the sum of $20.75 Lots 1 & 2 Block 48 Huntington City,

Joseph McElprange is allowed to redeem for the sum of $55.00_____ of Section 26 Township 17 South, Range 8 East of S.L.M. 29.91 acres. Also Lots 1 & 2 Block 48 Plat A. Huntington City, for $42.84.

Stella M. Johnson is allowed to redeem for $137.95 Lot 3 Block 35 Huntington City, given 30 day to make payment.

Poor fund

Ray Staker allowed $15.00 for daughter for hospitalization.
Homer Petty allowed $20.00 for medical care.

This Completing the business of the Board of County Commissioners for the month of September, meeting is adjourned.

_____ _____

Attest: Clerk Chairman of Board

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Minutes of Commissioners meeting held October 6, 1941. All member of the Board being present the following business was transacted:

County deeds

Victor Price is allowed a county deed for the sum of $76.08 en the following: SE¼SW¼;SW¼SE¼ of Section 28$_1$ Township 19 South, Range 8 East of Salt Lake Meridian, containing 80 acres; also NW¼NE¼ of Section 28 Township 19 South, Range 8 East of Salt Lake Meridian.

Redemptions

Sherman Jones is allowed to redeem for the sum of $38.70 the following: Book 1939 Page 57 No. 57. ($50.31)

William O. Majors, is allowed to redeem for the sum of $26.29 the following: NE¼NE¼ of Section 26 Township 17 South, Range 8 East of S.L.M. Containing 40 acres. ($30.73)

William O. Majors is allowed to redeem for the sum of $55.48 the following: S½SW¼NW¼; W½SE¼NW¼ of Section 35 Township 17 South, Range $ East of S.L.M. ($64.13)

William O. Majors, is allowed to redeem for the sum of $61.10, the following: Lots 3 & 4 of Block 13, Huntington City. ($68.93)

Mary Hambrick is allowed to redeem for the sum (without cost because of Vets Exemption) Book 1 Pate 68 Line 64, Castle Dale Townsite Survey.

S. R. Snow is allowed to redeem without cost the N½NE¼SE¼ of Section 4 Township 19 South, Range 8 East S.L.M. as it belonged to the County at the time the sale year was taken, 1939. ($2.36)

S. R. Snow is allowed to redeem for the sum of $5.49, book 1940 Page _____? (see assessment roll). (7.23)

Rosel & Flora Jensen is allowed to redeem for the sum of $183.41, the following: 1 Lot4 Block 29, Huntington City. ($220.95)

A. F. Hadfield is allowed to redeem for the sum of $52.05, the following: Lot 2 Block 4, Castle Dale Townsite Survey. ($61.75)

Poor Fund

Mrs. J. C. Lofley is allowed the sum of $15.00 for Hospital care.
Mrs. Robert Lake is allowed the sum of $15.00 for medical care.

Roads

A certain road leading to the Clee Johnson farm near Cleveland is to be investigated by the Commissioners for improvement purposes.

Ray Jensen of Castle Dale met with the Board at this time relative to the Castle Dale-Green River road. After consideration of the feasibility of taking over the road it was decided that the county would maintain the road subject to school roads having priority. The county agrees to maintain the roads as other county roads both as to snow removal and other maintenance. The division of grazing is to pay the county a reasonable sum for this service.

Motion was made by Commissioner David Peterson that the Lang Company be given a tentative order for one Adams Motor Grader subject to approval of the Board of County Commissioners as of March 1942. The price to be paid for said grader is to be that at time of placing order and sot subject to any raise. Should a price reduction become effective prior to March 1942 the county is to benefit by such reduction. Under no condition is the county bound to accept the machine but is free to cancel the order should they see fit thus releasing the machine for purchase by other parries.

Appointments

Alfred Gram was appointed Precinct Constable for Elmo Precinct.

R. S. Chipman was recommended for appointment as county Defense Council Chairman. L. W. Petersen was recommended for appointment as Vice- Chairman and Leo Jensen was recommended for appointment as County Coordinator for Defense. Motion was made by Carlyle Crawford that each town effect its own organization for Civilian Defense. Motion put and carried.

Attest_____ _____

Clerk Chairman

November 3, 1941

Minutes of Commissioners meeting held November 3, 1941. All members of the Board being present the following business was transacted:

Redemptions

Vera Johnson of Orangeville is allowed to redeem for the sum of $10.64 the following: Lot 2, Block 21, Orangeville City ($12.90)
Effie L. Christensen is allowed to redeem for the sum of $108.31 the following: Property described in Bock 1936, Page 48, Line 4. No. 468. ($122.38)

Amanda Edwards is allowed to redeem for the sum of $5.29 the following: Beginning at SE Corner of N¼ of Section 9, Township 20 South, Range 7 East of Salt Lake Meridian, thence West 2.7 chs. North 7.24 chs, East 2.7 chs. South 7.24 chs to beg. 2 acres. ($5.29)

Samuel James McDaniel is allowed to redeem for the sum of $5.99 the following: N½SW¼ of Section 1, Township 17 South, Range 9 East of Salt Lake Meridian. 80 acres.
John X. Faddis is allowed to redeem for the sum of $6.63 the following: SE¼SE¼ of Section 27, Township 18 South, Range 8 East of Salt Lake Meridian.

County Deeds

County Deeds are allowed the following for the sum shown in each instance. All members of the Board voting "aye".

Charles Gunderson is allowed a county deed for the sum of $16.65 on the following: Lot 3, Block 32 Huntington City. Cost of Deed included.

Amanda Edwards is allowed a county deed. for the sum of $18.30 cost of deed included on following: Beginning NW corner NW¼ of Section 9, Township 20 South, Range 7 East of Salt Lake Meridian thence, East 14.51 chs. SW 29 rds. West 57 rds. North 24 rds to beginning. Also beg. SW corner NW¼ of Section 9, Township 20 South, Range 7 East thence North 7.24 chs. East 6.9 chs. South 7.24 chs. West 6.9 chs to beginning.

E. R. Torgerson is allowed a county deed for the sum of $12.30 cost of deed included on the following: Beginning center of Section 4 Township 22 South, Range 6 East of Salt Lake Meridian thence West 30 rds, South 16 rds, East 30 rds. North 16 rds to beg. Also beginning NW corner NE¼SW¼ of Section 4, Township 22 South, Range 6 East of Salt Lake Meridian, thence East 10 rds. South 40 rds. East 70 rds. South 10 rds. West 30 rds. South 10 rds. West 50 rds, North 160 rds to beginning.

Christian Christiansen is allowed a county deed for the sum of $56.65 cost of deed included on the following: NE¼SE¼ of Section 34, Township 21 South, Range 6 East of Salt Lake Meridian. Also beg, at NW corner of Section 35, Township 21 South, Range 6 East of S. L. M. thence East 9 chs. South 20 chs. East 7 chs. South 23.5 chs. South 64°20' West 7.14 chs North 51.18 chs to beginning. 61.74 acres.
Carl Wilberg; is allowed a county deed for the sum of $36.65 cost of deed included on the Following: Lots 1 & 2, Block 4 Wilberg Subdivision of Castle Dale.

Poor Fund

Mrs. George Westover is allowed the sum of $20.00 for hospitalization.

Roads

A certain stretch of barrow pit near the Hans Mortensen place in Cleveland Town is to be investigated by the Board and steps taken to correct the unsatisfactory condition.

Miscellaneous

Deputies in the various offices of the county are to be given a raise of 50□ per diem commencing with the first of the year. The Board of County Commissioner however wish to consult with the county officers on this matter before making this decision final.

This completing the business of the Board of County Commissioners for November meeting is adjourned.

Attest_____ _____
Clerk Chairman

-oOo-

EXTRACTS FROM THE MINUTES OF A REGUALR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH

The Board of County Commissioners of Emery County, State of Utah, convened in regular session at the court House at Castle Dale, Emery county, Utah at 10 o'clock a.m. on the 4th day of August, A.D. 1941.

The meeting was called to order by Chairman Rosel Jensen. The County Clerk called the roll, and those present and those absent were as follows:

Present: Carlyle Crawford, David Peterson and Rosel Jensen.
Absent: None.
Commissioner Carlyle Crawford then introduced and moved the adoption of the following resolution which was seconded by David Peterson:
RESOLUTION AUTHORIZING A TRANSFER OF FUNDS BY THE EMERY COUNTY TREASURER.

Whereas, there is the sum of $27.73 in the needy blind fund which has not been expended for the aid and care of the needy blind in Emery County, and the levy for this purpose has been discontinued and the needy blind are now taken care of through the Old Age Fund,

WHEREAS, there remains the sum of $373.54 in the Dependent Mothers Fund which sum has not been used or expended for the aid and care of dependent mothers in Emery county and the tax levy for dependent mothers has been discontinued and the dependent mothers are taken care of through the Poor Fund, and

WHEREAS, there remains the sum of $12.42 in the Court House Building Fund and this particular fund has been discontinued and the court House building are paid by the General Fund.

NOW THEREFORE BE IT RESOLVED by the Board of County commissioners of Emery County, State of Utah as follows:

1. That the $27.73 in the county Needy Blind Fund be, and the same is hereby transferred to the County General Fund.

2. That the $373.54 in the County Dependent Mothers Fund be and the same is hereby transferred to the County Poor Fund.

3. That the $12.42 in the county House Building Fund be and the same is hereby transferred to the County General Fund.

4. That Eugene Johnson, Emery County Treasurer is hereby authorized to make the above named transfer of funds in the Emery County Treasurer's office.

Adopted by unanimous vote by the Board of Emery County Commissioners this 4th day of August, A.D., 1941. ____ATTEST_____APPROVED_____

Hector L. Peterson, County Clerk Rosel Jensen, chairman of Board of c County Commissioners

Chairman Rosel Jensen, Thereupon declared said resolution carried and said Chairman thereupon signed the resolution in approval thereof. Hector L. Peterson (Clerk) (SEAL)

Minutes of Commissioners meeting held December 1st 1941. All members of the Board being present the following business was transacted:

Redemptions

The following are allowed to redeem the property described in each instance for the amount' as shown:

Annie C. Anderson is allowed to redeem for the sum of $34.53 the following: Beginning 5 rds East & 9 rds South of NW corner of SW¼SW¼ of Section 3, Township 22 South, Range 6 East of Salt Lake Meridian, thence East 12 rds. South 23 rds. 10 ft, West 12 rds, North 23 rds 10 ft to beg. Mrs. Anderson is given 30 days to pay in full. (40.49)

Pearl Olsen is allowed to redeem for the sum of $28.96 the following: Property described in Sale Record 1940, Page 179, The taxes for 1927 were erroneously assessed. (48.23)

Grant & Lillie Snow are allowed to redeem without cost the following: Beg. NE corner SW¼ of Section 31, Township 18 South, Range 8 East of Salt Lake Meridian, thence South 8.67 chs East 40 rds North 8.67 chs, West 40 rds to beginning. Erroneous assessment.

Earl Snow is allowed to redeem for the sum of $18.29 the following: Beg. SE corner of NE¼SW¼ of Section 29, Township 18 South, Range 8 East of Salt Lake Meridian, thence West 16 rds North 16 rds. East 16 rds, South 16 rds to beg.

Mrs. Sam. singleton is allowed to redeem for the sum of $8.65 the following: Beginning 6.5 rds South of NE corner of Parcel 20, Section 16, Township 20 South, Range 7 East of Salt Lake Meridian, thence South 9 rds, West 7 rds, North 5 rds NE to beginning. (10.91)

County deeds

Sam Spadafora is allowed a county deed for the sum of $268.07 on the following: W½SW¼ of Section 20, Township 20 South, Range 16 East of S. L. M. Also NW¼-SW¼ & SW¼SE¼ of Section 31 Township 20 South, Range 16 East of Salt Lake Meridian. Also NW¼NW¼ & SW¼NW¼ of Section 20 Township 20 South, Range 16 East of Salt Lake Meridian. Cost of Deed is included.

Minnie Hansen is allowed a county deed for the sum of $20.00 cost of deed included on the following: All of Block 21, Victor Townsite.

Alma G. Jewkes is allowed a county deed for the sum of $8.65 cost of deed included on the following: Beginning 19.33 rds South & 20 rds East of Section 30, Township 18, South, Range 8 East of Salt Lake Meridian thence East 45 rds, North 9.5 rds, West 45 rds, South 7 rds to beg. 2.25 acres.

Loran Hunti is allowed a county deed for the sum of $41.08 cost of deed included on the following: Beginning 20 rds West & 24 rds North of SE corner of SE¼ of Section 9, Township 21 South, Range 16 East of S. L. M. thence West 5 rds, North 4 rds, West 5 rds, South 4 rds to beg. .12 acres.

Oscar Majors is allowed a county deed for the sum of $40.00 on the following: N½SW¼NW¼ & E½SE¼NW¼ of Section 35, Township 17 South, Range 8 East of Salt Lake Meridian. 40 acres, Cost of deed included.

Charles Mc Arthur is allowed a county deed for the sum of $58.42 cost of deed included on the following: West 60 rds of NE¼SW¼ of Section 33, Township 17 South, Range 9 East of Salt Lake meridian. 30 acres.

Charles McArthur is allowed a county deed for the sum of $16.27 cost of deed included on the following: Beginning center of SW¼ Section 33, Township 17 South, Range 9 East of Salt Lake Meridian, thence East 40 rds, South 38.5 rds, West 40 rds, North 38.5 rds to beg. 9.62 acres.

Leslie Collier is allowed a county deed for the sum of $37.65 cost of deed included on the following: West 6 rds of NE¼SW¼ & SE¼SW¼ of Section 25, Township 21 South, Range 6 East of Salt Lake Meridian. 67.2 acres.

Walter Ralphs is allowed a county deed for the sum of $66.00 cost of deed included on the following: NE¼SW¼ of Section 27, Township 20 South, Range 7 East of Salt Lake Meridian. Also S½SW¼ of Section 27, Township 20 South, Range 7 East of Salt Lake Meridian.

John H. Cox is allowed a county deed for the sum of $13.49 cost of deed included on the following: North 26.67 rds, of NW¼NE¼ of Section 6, Township 19 South, Range 8 East of Salt Lake Meridian. 13.33 acres

B. J. Silliman is allowed a county deed for the sum of $26.65 cost of deed included on the following: NE¼SE¼ of Section 29, Township 21 South, Range 16 East of S. L. M.

December 1st 1941

Due to the lateness of the hour motion was made by Carlyle Crawford and seconded by David Peterson that meeting be adjourned until December 2, 1941, at the hour of 10:00 o'clock A. M. Motion Carried.
December 2, 1941, all members of the board being present the following business was transacted:

Roads

Ray Jensen representing the Grazing Board met with the Board on this date and asked that the County assist in maintaining the Castle Dale-Green River road. After due consideration the Board agreed to maintain the road providing the grazing service would pay the county the sum of $300.00 per annum and repair the road where needed. The state of repair of the road is to be satisfactory to the county.

Protest

A letter protesting the removal of the present Juvenile Officer located in Carbon County and placing him in Utah County is ordered sent to Governor Maw.

County Deed

B. J. Silliman is allowed a county deed for the sum of $26.65 on the following: NE¼SE¼ of Section 29, Township 21 South, Range 16 East of Salt Lake Meridian. Containing 40 acres more or less. Cost of deed is included.

Appointment

Alison Fox of Orangeville is appointed Precinct Constable for Orangeville Precinct.

County Deed

Alfred Jansen and G. W. Nielsen and Ted Nielsen are allowed a county deed for the sum of $500.00 cost of deed included on the following: E½SE¼ & WiSE¼ of Section 17, Township 16 South, Range 7 East of Salt Lake Meridian.

Change in Contract

Representatives of the Castle Valley Fuel Company met with the Board on this date and asked that their contract be changed to give them a chance to pay off the back premium and interest now due. After due consideration the Board of County Commissioners agreed to accept a payment of $800.00 on the principle together with interest in the sum of $216.00. $800.00 is also to be paid on or before June 1st 1942 together with interest in the sum of $48.00. $800.00 on the principal and $24.00 in interest is also to be paid on or before December 1st 1942. This contract is paid in full when above payments are made. No extension in the time of this contract is to be made.

This completing the business of the Board of County Commissioners for the month of December 1942 meeting is adjourned.

Attest_____ _____
Clerk Chairman

O-oOo-•

Ordinance No. 72

An ordinance budgeting and appropriating the un-expended balances of the year 1941, and the estimated expendable revenues of Emery county, State of Utah, for the year 1942, to the various departments, agencies and institutions of Emery county, State of Utah, for the calendar year 1942.

The Board of County Commissioners Ordains as follows:

Section 1. That the following sums of money or as much thereof as may be necessary, be and the same are hereby appropriated out of the un-expended funds of the year 1941, together with the estimated expendable revenue of Emery County, State of Utah, for the calendar year of 1942, to the various departments, agencies and institutions of Emery County, State of Utah, for the calendar year of 1942 as follows, to-wit:

General Fund	
Commissioners Salaries Expenses	$1080.00
Expenses	900.00
County Clerk & Auditors Salary	$1200.00
Deputy Hire	1100.00
Office Expense	250.00
County Treasurers Salary	1200.00
Deputy Hire	1200.00
Office Expense	300.00
County Assessor Salary	1000.00
Deputy Hire	1200.00
Office Expense	45.00
Travel Expense	600.00
County Recorder Salary	1000.00
Deputy Hire	850.00
Office Expense	58.00
County Sheriff Salary	1200.00
Deputy Hire	850.00
Travel and Office Expense	1000.00
County Attorney Salary	850.00
Office Expense	225.00
Stenographer Hire	300.00
County Physician Salary	180.00
Janitors Salary	600.00
County Building & Grounds	400.00
Health Officers	550.00
County Bee Inspector	110.00
Election Expense	2500.00
Printing and Publication	2000.00
Criminal Costs	700.00
Jurors & Witnesses	800.00
Transitory Herds	1050.00
Sundries, Light Fuel Etc.,	800.00
Advertising & Exhibition	800.00
Office Supplies and Janitor Supplies	1000.00
Probation Officer Salary	360.00
Weed Eradication	195.00
Audit of County Records	800.00
Miscellaneous	1400.00
Special Funds	
County Road	$14500.00
County Poor	3000.00
Old Age, Needy Blind etc.	24,065.00
Bond Sinking	2000.00
Bond Interest	1850.00
County Extension Agent	847.00
	$77615.00

Section 2. This ordinance shall take effect on the 31st day of December 1941, being not less than fifteen days from the date of its passage and due publication.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 1st day of December A.D. 1941. The members of said Board voting in Favor of the passage of said ordinance being as follows: Rosel J. Jensen, Carlyle Crawford and David Peterson

Rosel J. Jensen, Chairman Attest: Hector L. Peterson, Clerk

State of Utah)
) ss
County of Emery)

I, Hector L. Peterson, County Clerk of Emery County State of Utah, do hereby certify that the above is a full true and correct copy of the Original Ordinance No. 72 ad passed by Board of County Commissioners of Emery County, State of Utah, on December 1st 1941, which is file and of record in my office.

In Witness Whereof, I have hereunto set my hand and affixed the seal of my office this 3rd day of December 1941.

(seal) Hector L. Peterson___
County Clerk

ORDINANCE NO. 75

AN ORDINANCE FIXING THE DATES FOR THE MONTHLY MEETINGS OF TEE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH FOR THE BALANCE OF THE YEAR 1942 AND JANUARY 1943

The Board of County Commissioners of the County of Emery, State of Utah, ordains as follows:

Section 1. That the regular monthly meetings of the hoard of County Commissioners of Emery County, State of Utah, for the balance of the year 1942 and January 1943, shall be held as follows to wit:

Monday, February 2nd at 10 o'clock a.m.;
Monday, March 2nd at 10 o'clock a.m.;
Monday, April 6th at 10 o'clock a.m.;
Monday, May 4th at 10 o'clock a.m.;
Monday, June 1st at 10 o'clock a.m.;
Monday, July 6th at 10 o'clock a.m.;
Monday, August 3rd at 10 o'clock a.m.;
Tuesday, September 8th at 10 o'clock a.m.;
Monday, October 5th at 10 o'clock a.m.;
Monday, November 2nd at 10 o'clock a.m.;
Monday, December 7th at 10 o'clock a.m.;
Monday, January 4th, 1943 at 10 o'clock a.m.;

Section 2. That this ordinance shall take effect on the 30th day of January, A.D., 1942, said date being more than 15 days from its passage and approval, and publication.

Passed by unanimous vote of the Board of County Commissioners of Emery County Utah, this 5th day of January., A.D.,1942. The following Commissioners voting for the passage of said ordinance, to wit; Carlyle Crawford, Rosel Jansen, and David H. Peterson.

ATTEST: APPROVED:

Hector L. Peterson_____ Rosel J. Jensen_____

County Clerk Chairman of the Board of County Commissioners

(SEAL)

CLERK'S CERTIFICATE

STATE OF UTAH

SS

COUNTY OF EMERY

I, Hector L. Peterson, the duly elected, qualified and acting Clerk of Emery County, Utah, do her by certify that the foregoing is a full, true and correct copy of Ordinance No. 73 passed by the Board of County Commissioners of Emery County, Utah on the 5th day of January, A.D., 1942. - -1

IN WITNESSWHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County this 5th day of January, A.D., 1942

___Hector L. Peterson__ C County Clerk

(SEAL)

Jan. 5, 1942 Minutes of Commissioners meeting held January 5th 1942 at the hour of 10:00 o'clock A. M. All members of the Board being present the following business was transacted:

-Redemptions-

Archie Hurst of Cleveland is allowed to redeem for the sum of $151.91 the following: beginning NW corner SW ¼ of Section 20, Township 17 South, Range 10 as of S. L. M., thence East 160 rds, South 40 rds, West 51 rds. South 40 rds, West 51 rds, South 40 rds, West 109 rds to beginning. 67 acres. (169.65)

Ray B. Humphrey is allowed to redeem for the sum of $161.03 the following: E ½ NW ¼ NE ¼ of Section 29, Township 18 South, Range 8 East of S. L.B. Also Beg. SE corner SW ¼ SE ¼ thence West 68 rds, SW 16 rds, North 49 rds, East 100 rds, South 61 rds, West 20 rds to beg. 37.62 acres. Also beg. NW corner Lot 3 Block 14, Orangeville City, thence South 6.5 rds, East 13 rds, North 6.5 rds, West 13 rds to beginning. Mr. Humphrey is to have 60 days in which to pay.

Cloyd Fillmore is allowed to redeem for the sum Bf $5,06 the following: W ½ SE ¼ , also beginning center of Section 18, Township 18 South, Range 9 East of Salt Lake Meridian, thence South 80 rds, West 80 rds, North 50 rds, NE 86 rds to beginning.

-County Deeds-

The following are allowed county deeds by unanimous vote of the Board of County Commissioners for the amount as shown in each instance and for the property as described:

Lyle S. Jensen is allowed a county deed for the sum of $14.07 cost of deed included on the following: S ½S ½NE ¼ of Section 28, Township 22 South, Range 6 East of Salt Lake Meridian.

Roscoe Conklin Majors is allowed a county deed for the sum of $66.65 cost of deed included on the following: N ½SE ¼ NE ¼ of Section 26, Township 17 South, Range 8 Fast of Salt Lake Meridian. 20 acres.

Oscar Majors is allowed a county deed for the sum of $25.00 cost of deed included on the following: NW ¼ NW ¼ of Section 35, Township 17 South, Range 8 East of S. L. M, 40 acres.

Moroni Frederickson is allowed a county deed for the sum of $32.51 cost of deed included on the following: Beg. Center NE ¼ of Section 27, Township 19 South, Range 7 East of S. L. M, thence, North 13 rds, West 29 rds, South 59 rds, Last 29 rds, North 45 rds, to beg. Also West 32 rds of SW4SW4 of Section 26, Township 19 South, Range 7 East of S. L. M. 16 acres.

Glen Bott is allowed a county deed for the sum of $10.00 cost of deed included on the following: S ½ NW ¼ SW ¼ of Section 4, Township 19 South, Range 8 East of Salt Lake Meridian.

Hector L. Peterson is allowed a County deed for the sum of $25.00 cost of deed included on the following: Beg. NE corner NW ¼ NE ¼ of Section 26, Township 18 South, Range 8 East of Salt Lake Meridian, thence West 21 2/3 rds, South 48 rds, East 21 2/3 rds, North 48 rds to beg. Also SE ¼ NE ¼ of Section 26, Township 18 South, Range 8 fast of Salt Lake Meridian.

Malcolm M. McKinnon is allowed a county deed for the sum of $1250.00 on the following: SW ¼ SW ¼ of Section 10, Township 17 South, Range 7 East of Salt Lake Meridian. Mr. McKinnon is to pay the sum of $250.00 down and a like payment each year for a period of four years together with interest at the; rate of 6% per annum on the deferred payments. Cost of deed is not included in the above mentioned amount.

Correction Deeds

A correction deed is ordered made to the Church Security Corporation correcting an error made in the original deed on land sold to them by the county.

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ORDINANCE NO. 73

AN ORDINANCE FIXING THE DATES FOR THE MONTHLY MEETINGS OF THE BOARD OF COUNTY COWVIISSIONERS OF EMERY COUNTY, STATE OF UTAH FOR THE BALANCE OF THE YEAR 1942 AND JANUARY 1942.

The Board of County Commissioners of the County of Emery, Sate of Utah, ordains as follows:
Section. That the regular monthly meetings of the Board of County Commissioners of Emery County, State of Utah, for the balance of the year 1242 and January 1943, shall be held as follows to wit:

Monday, February 2nd at 10 o'clock a.m.;
Monday, March 2nd at 10 o'clock a.m.;
Monday, April 6th at 10 o'clock a.m.;
Monday, May 4th at 10 o'clock a.m.;
Monday, June 1st at 10 o'clock a.m.;
Monday, July 6th at 10 o'clock a.m.;
Monday, August 3rd at 10 o’clock a.m.;
Tuesday, September 8th at 10 o'clock a.m.;
Monday, October 5, at 10 o'clock a.m.;
Monday, November 2nd at 10 o'clock am;
Monday, December 7th at 10 o'clock a.m.;
Monday, January 4th, 1943 at 10 o'clock a.m.;

Section 2. That this ordinance shall take effect on the 36th day of January, A.D. 1942, said date being more than 15 days from its passage and approval, and publication.

Passed by unanimous vote of the Board of County Commissioners of Emery County Utah, this 5th day of January, A.D., 1942. The following Commissioners voting for the passage of said ordinance, to wit; Carlyle Crawford, Rosal Jensen, and David H. Peterson.

ATTEST: APPROVED:

Hector L. Peterson, County Clerk Rosel J. Jensen, Chairman of the Board of County Commissioners.

CLERK'S CERTIFICATE

STATE OF UTAH)
) *SS*
COUNTY OF EMERY)

I, Hector L. Peterson, the duly elected, qualified and acting Clerk of Emery County, Utah, do hereby certify that the foregoing is a full, true and correct copy of Ordinance No. 73 passed by the Board of County Commissioners of Emery County, Utah on the 5th day of January, A.D., 1942.

IN THE WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County this 5th day of January, A.D., 1942

Hector L. Petersen, County Clerk.

This completing the business of the Board of County Commissioners for the month of January 1942, meeting is adjourned.

Attest: HUNTER L PETERSON
County Clerk

ROSEL JENSEN
Chairman

-000-

Minutes of Commissioners meeting held February 2, 1942. All members of the Board of County Commissioners being present the following business was transacted:

-Redemptions-

Ronald Henrie is allowed to redeem for the sum of $26.37 the following: South 55 rds of Tract 29, Bryans Subdivision of Ferron Town. Also property described in Book 1938, Page 16, Line 7, No. 187. ($34.19)

Laar & Daisy Gunderson are allowed to redeem for the sum of (without cost) the following: Property described in Assessment Roll 2, Page 59, Line 3; Also Assessment Roll 2, Page 59, Line 34. Also one automobile.

Alonzo & Pauline Richards are allowed to redeem for the sum of $46.09 the following: Lot 4, Block 12, Elmo Town. ($54.18)

Stella M. Johnson is allowed to redeem for the sum of $182.80 the following: Lot 3, Block 35, Huntington City $212.96) Also for the sum of $54.99 the following: Lots 1 & 2 Block 48, Huntington City. Also for the sum of $72.19 the following: Book 1938, Page 23, Line 10, No. 274. Also for the sum of $4.41 the following: Lots 1-3-4, Block 33 Huntington City.

Bryant & Gladys Nelson are allowed to redeem for the sum of $81.29 the following: Lot 3, Block 7, Ferron Town. ($98.37) Also for the sum of $22.22 the following: Book 1939, Page 374. ($26.29)

William O. Majors is allowed to redeem for the sum of $55.48 the following: S ½ SW ¼ NW ¼ & W ½ SE ¼ N ¼ of Section 35, Township 17 South, Range 8 East of S. L. M. 40 acres.

Lavon Powell is allowed to redeem for the sum of $45.13 the following: E ½ NW ¼ & N ½ SW ¼ of Section 12, Township 18 South, Range 8 East of S. L. M. ($54.39) Also Lot 3, Block 11 Huntington City for the sum of $41.99 ($75.05) Also for the sum of $27.09 the following:
E ½ NW ¼ & N ½ SW ¼ of Section 12, Township 18 South, Range 8 East of Salt Lake Meridian. ($39.85)

Benj. Jones is allowed to redeem for the sum of $2.42 the following: Book 1939 Page 214 No. 214 ($3.32). Also for $4.91 Book 1938 Page 23 Line 2 (4.91).

Adelbert J. Lott: To redeem for the sum of $29.35 the following Lots 3 & SE ¼ NW ¼ ; SW ½ NE ¼ ; NE ¼ SW ¼ of Section 6 Twp 17 S. R. 8 E. of S.L.M. Containing 196.42 acres. ($39.53).

COUNTY DEEDS

Andrew S. Larson: is allowed a county deed for the sum of $36.65 on the following: NE ¼ SE ¼ of Section 19 Twp 17. S. R. 10 E. of S.L.M. Also beginning 2640 feet S. 726 feet W. of NE Corner of Section 19, Twp 17 S. R. 10 E. of S.L.M. th. N. 1320 feet W. 594 feet S. 1320 feet E. 594 feet to beginning, containing 18 acres. The cost of the deed included.

Mrs. Rose Grange: is allowed a county deed for the sum of $16.65 on the following: Lot 2 Block 32, Huntington City. Deed included in the cost.

Alvin Young: is allowed a county deed for the sum of $50.00 on the following: SW ¼ NW ¼ of Section 1, Twp 18 S. R. 8 E. of S.L.M. Containing 40 acres. Also W ½ SW ¼ of Section 1 Twp 18 S. R. 8 E. of S.L.M. Cost of the Deed included.

Alison Fox: is allowed a county deed for the sum of $83.63 on the following: S ½ NE ¼; N ½ SE ¼ of Section 19 Twp 19 S. R. 8 E. of S.L.M. 1/5 as a down payment the balance in four equal payments, deed not included to be added at the time dried is due. $16.73 down payment.

(Poor)

Kate Hainsworth: is allowed the sum of $10.00 for medical care: Huntington, Utah

(Miscellaneous)

The Cattlemen's Association have ask the board of County Commissioners to use their influence to try and keep the bridge at Mohrland in tact. (Write Price Office).

This completing the business of the board of county commissioners for the month of Feb. 1942, meeting is adjourned.

Attest: HECTOR PETERSON County Clerk ROSEL JENSEN Chairman

Minutes of the Board of County Commissioners meeting held March 2, 1942 at the hour of 10 o'clock A.M. All members of the Board being present the following business was transacted.
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----- Redemptions----

Hans and Clara A. Wickman: is allowed to redeem for the sum of $92.00 the following: Lot 4, Block 8 of Castle Dale City; ($119.57) 30 days to make payment.

Mary Jane, Larsen: is allowed to redeem for the sum of $128.00 the following: W ½. Lot 1, Block 7 Oviatts, Subdivision Cleveland, Town. ($157.01).

William Tucker: is allowed to redeem for the sum of $30.39 the following: SW ¼ NW ¼; W ½ SW ¼ of Section 11 Twp 17 S. R. 9 E. of S.L.M. Containing 120 acres. ($41.41).

Niels Neilson: is allowed to redeem for the sum of $186.21 the following: beginning Center SW ¼ of Section 5 Twp 19 S. R. 8 E. of S.L.M. th. S. 80 rds W. 71 rds N. 23 rds W. 9 rds N. 100 rds E. 10 rds S. 32°37' E. 51 rds E. 12 rds to beginning. ($238.05). 30 days to pay.

Fred W. & Florence Tatton: is allowed to redeem for the sum of $179.65 the following: S ½ Lot 2 Block 14 Orangeville City. To have until May 30th to pay above.

COUNTY DEEDS

Milton McElprang: is allowed a county deed for the sum of $14.37 on the following: Beginning Center of NW ¼ of Section 36 Twp 17 S. R. 8 E. of S.L.M, th. E 60 rds S. 33 rds NW. 69 rds to beg. County deed included.

Harold Peterson: is allowed a county deed for the sum of $80.00 on the following: NW ¼ NE ¼; NE ¼ NW ¼ of Section 28 Twp 20 S. R. 7 E. of S.L.M. 30 days to make payment. Deed included.

Oliver Cramer: is allowed a county deed for the sum of $21.50 on the following: NW ¼ SE ¼ of Section 10 Twp 18 S. R. 8 E. of S.L.M. Containing 40 acres. Deed included.

Ralph Young: is allowed a county deed for the sum of $76.65 on the following: E ½ NE ¼ of Section 12 Twp 18 S. R. 8 E. of S.L.M. Containing 80 acres. Also SE ¼ NW ¼; SW ¼ NW ¼ of Section 7 Twp 18 S. R. 9 E. of S.L.M. Deed included.

B. A. Howard: is allowed a county deed for the sum of $1,000.00 on the following: E ½ NW ¼; of Section 14 Twp 17 S. R. 7 E. of S.L.M. Deed included.

POOR

William Winders: is allowed $3.00 for medical care for son.

Lewis Leroy: is allowed $7.50 for medical care.

ROAD MATTERS

The County to Gravel Jensen road 2 mile with small coat of gravel, if any gravel is left. Report that permission was given by road supervisor Johnson to move Emery Bridge. Jan. 30, 1942. County gives permission to move Mohrland bridge.

MISCELLANEOUS

The Resignation of A. Y. Clark was accepted by the Board of County Commissioners as members of the County Welfare Board. The Clerk to notify Mr. Clark also the State Board of Public Welfare.

The Junior Livestock Show is allowed the sum of $100.00 for Advertising arid Exhibition of their show.

This completing the business of the Board of County Commissioners for the month of March, 1942. meeting is adjourned.

Attest: HECTOR L. PETERSON
County Clerk

ROSEL JENSEN
Chairman

EXTRACTS FROM THE MINUTES OF A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH.

The Board of County Commissioners of Emery County, State of Utah, convened in regular session at the County House at Castle Dale, Emery County, Utah at 10 o'clock A.M. on the 2nd day of March, A.D. 1942.

The meeting was called to order by Chairman Rosel Jensen. The County Clerk called the roll, and those present and those absent were as follows:

Present: Carlyle Crawford, David Peterson and Rosel Jensen.

Absent: None.

Commissioner Carlyle Crawford then introduced and moved the adoption of the following resolution which was seconded by David Peterson.

RESOLUTION AUTHORIZING A TRANSFER OF FUNDS BY THE EMERY COUNTY TREASURER.

WHEREAS, there is now the sum of $2.18 in the needy blind fund which has not been expended for the aid and Bare of the needy blind in Emery County, and the levy for this purpose has been discontinued and the needy blind are now taken care of through the Old Age Fund, and,

WHEREAS, there remains the sum of $265.74 in th? Dependent Mothers Fund which sum has hot been used or expended for the aid and care of dependent mothers in Emery County and the tax levy for dependent mothers has been discontinued and the dependent mothers are taken care of throught the poor fund, and,

WHEREAS, there remains the sum of $12.42 in the Court House Building Fund and this particular fund has been discontinued and Court House building are paid by the General Fund.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioner of Emery County, State of Utah, as follows:

1. That the $2.16 in the County Needy Blind Fund be, and the same is hereby transferred to the County General Fund.

2. That the $265.74 in the County Dependent Mother s Fund be, and the same is hereby transferred to the County General Fund.

3. That the $12.42 in the Court House Building Fund be, and the same is hereby transferred to the County General Fund.

4. That Eugene Johansen, Emery County Treasurer is hereby authorized to make the above named transfer of funds in the Emery County treasurer's office.

Adopted by unanimous vote by the Board of Emery County Commissioners this 2nd day of March A.D. 1942.

Attest: Hector L. Peterson, County Clerk

Approved: Rosel Jensen, Chairman Board of County Commissioners.

Special Meeting of the Board of County Commissioners held March 30, 1942.

BEFORE THE BOARD OF COUNTY COMISSIONER OF EMERY COUNTY, UTAH

IN THE MATTER OF -the- PETITION FOR THE ORGANIZATION OF GREENRIVER DRAINAGE DISTRICT EMERY COUNTY, STATE OF UTAH. *	* * * * * * * * *	FINDINGS AND ORDER

The Board of County Commissioners of Emery County, Utah, convened in special session on March 30, 1942, at the hour of 10:00 o'clock A.M. for the purpose of conducting a hearing on the petition filed in this cause for the organization of the Green River Drainage District within Emery County, State of Utah, and after hearing testimony in support of said petition, and after also hearing testimony in support of an application filed herein by certain parties praying that the boundaries of said proposed district be changed so as to exclude a small area within the southern boundaries of said proposed district, and the Board having fully considered all of said matters, now makes the following findings and order.

FINDINGS

The Board of County Commissioner finds as follows:

1. That the petition filed herein praying for the organization of the Green River Drainage District within Emery County, Utah, was signed by the landowners who own a major portion of the land within said proposed district, each of said signers being of lawful age.

2. That notice to all persons interested has been duly given as required by the laws of the State of Utah governing the organization of drainage districts

3. That tertian landowners within the southern boundaries of the proposed district filed a petition herein praying that a small area be excluded form the boundaries of the district; that said persons were represented by J. W. French and Henry Thompson of Green River, Utah, who testified that said small area would receive non-substantial benefits from the proposed drainage district; that the Board of County Commissioners now finds that said small area will receive no substantial benefits from the proposed district, and therefore, modifies the boundaries of said proposed district, and as here in after set forth and described; that upon announcing its decision to so modify the boundaries of the proposed district, the said J. W. French and Henry Thompson, on behalf of their petitioners, requested that the district be organized with the boundaries thus modified.

4. That with the boundaries so modified the work proposed to be done by said district, by and in said district, will be useful for agricultural and sanitary purposes to the owners of land therein.

ORDER

1. Upon making the foregoing Bindings said Board of County Commissioners now orders that the following described area within Emery County, State of Utah, upon the posting of a proclamation, and the filling and recording of the same, together with certified copies of this order as required by law, be, and it is, hereby organized into a drainage district under the name of Green River Drainage District;

Beginning at the intersection of Sections 3, 4, 9, and 10, Township 21 South, Range 16 East, Salt Lake Base and Meridian in Emery County, Utah, and running thence north 660 feet, thence west 1320 feet, thence north 1650 feet, thence west 1320 feet more or less to a county road, locally known as Long Street, the same running north and south on the center lane of Section 4, 9, and 16, Township 21 south, Range 16 east, Salt Lake Base and Meridian, then south along said county road approximately 1600 feet to a point where said county road intersects what is commonly known as the Gravity Canal, thence southerly along said Gravity Canal to a point where said Canal next intersects said county road, thence south along said county road approximately 4300 feet to the southwest corner of the northwest quarter of the northeast quarter of said Section 16; thence east 1320 feet to the center of the northeast quarter of said Section 16, thence south 1320 feet to the southwest corner of the southeast quarter of the northeast quarter of said ,section 16, thence east to the Section line between Sections 15 and 16, Township 21 south, Range 16 East, Salt Lake Base and Meridian, thence north along said Section line to the County line between Grand and Emery Counties, Utah, thence northerly and easterly along said County Line to a point where said County line intersects the south line of the north one-half of the north one-half of said Section 10, thence west along said line to a point 330 feet west of the center of the northwest quarter of said Section 10, thence north 660 feet, thence west 330 feet, thence north 660 feet, thence west 660 feet to the place of beginning.

2. That the following persons are hereby appointed to act as a Board of Supervisors for said district to serve for the terms set opposite their respective names and until their successors are duly chosen and qualified:

Lloyd Baker of Green River, Utah, for a term of 3 years.
George Thurman of Green River, Utah, for a term of 2 years.
Ivan Hunt of Green River, Utah, for a term of 1 year.

Provided, however, that said members of the Board of Supervisors and their successors in office, before entering upon the duties of their office, shall take and subscribed to the constitutional oath of office as required by law, and execute an official bond to the district in the sum of $500.00 and with sureties approved by the Board of County Commissioners.

The foregoing findings and order were proposed by Commissioner Carlyle Crawford, seconded by Commissioner David Peterson, and unanimously carried by the vote of all three members of said Board of County Commissioners, this 16 day of April, 1942.

Board of County Commissioners,
Emery County, Utah:

(Seal)

Rosel J. Jensen, Chairman
Carlyle Crawford
David Peterson

Attest:
Hector L. Peterson, Clerk.

-oOo-

BEFORE THE BOARD OC COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH

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IN THE MATTER OF *
*
PETITION FOR THE ORGANIZATION OF *
GREEN RIVER DRAINAGE DISTRICT * P R O C L A M A T I O N
EMERY COUNTY, STATE OF UTAH *
*
* * * * * * * * * * * * * * * * * * *

The petition in this matter praying for the organization of the Green River Drainage District in Emery County, State of Utah, having been heard in the manner required by law, and the Board of County Commissioners of Emery County, Utah, having duly examined said petition, and having heard evidence concerning the same, and considered all objections to the same, it is ordered by said Board of County Commissioners that the petition with the boundaries of the district modified as set forth in the order made and filed ,herein, be, and the same is hereby granted; and said Board of County Commissioners further finds that the work proposed in said petition to be done will be useful for agricultural and sanitary purposes to the owners of land, within said proposed district with boundaries modified as a foresail; and said County Commissioners also find that the persons who have signed said petition are of lawful age and are land owners who own a major portion of the land to be affected by such proposed work. The sad Board of County Commissioners further finds that the said drainage district is duly established as provided by law under the name of Green River Drainage District. The Following named person are to be known as the Board of Supervisors for the terms set opposite their names, and until their successors are duly chosen and qualified.

Lloyd Baker of Green River, Utah, for a term of 3 years.
George Thurman of Green River, Utah, for term of 2 years.
Ivan Hunt of Green River, Utah, for term of 1 year.

Dated this 16 day of April, 1942.

Board of County Commissioners
Emery County, Utah:

(Seal)

Attest:

Rosel J. Jensen, Chairman
Carlyle Crawford
David Peterson

Hector L. Peterson, Clerk.

-oOo-

OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS:

That we George Thurman, of Green River in the county of Emery and State of Utah, as principal, and L. C. Maharry and J. D. Byers, in the County and State aforesaid, as sureties, are held and firmly bound unto Green River Drainage District in the penal sum of Five Hundred ($500.00) dollars lawful money of the United States, for the use of whomsoever it may concern, for which sum, well and truly to be paid we hereby bind ourselves, our heirs, executors, administrators and assigns, jointly and severally, by these presents.

IN WITNESS WHEREOF, we have hereunto set our hands at Green River, Utah, this 24 day of April, A.D. 1942.

THE CONDITIONS of the above obligations are such that, whereas, the above bounden George Thurman was on the_____ day of_____, A.D. 1942, appointed to the office of member of Board of Supervisors of Green River Drainage District for the term of three years.

NOW, if the said George Thurman shall well, truly and justly perform all the duties enjoined upon him by virtue of his office, then this obligation is to be void and without effect, otherwise to be and remain in full force and virtue.

Signed in the presence of
John Folsom
John E. Jones

George Thurman
L. C. Maharry
J. D. Byers

State of Utah (SS
County of Emery(

I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this State, and that I will discharge the duties of my office with fidelity.

George Thurman

Subscribed and sworn to before me this 24 day of April, 1942.

Residing at Green River, Utah
Commission Expires Mar. 4, 1946.
(Seal)

P.H. Riley, Notary public

STATE OF UTAH (
(SS
County of Emery (

L. C. Maharry and J. D. Byers, sureties in the within bond, each being duly sworn, says he is a resident and freeholder in said Emery County, and State of Utah, and worth the sum of $500.00, over and above his debts and liabilities, exclusive of property exempt from execution.

L. C. Maharry
J. D. Byers

Subscribed and sworn to before me this 24th day of April, 1942.

P.H. Riley, Notary public

Residing at Green River, Utah
Commission expires Mar. 4, 1946
(Seal)

OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, Lloyd Baker of Green River in the County of Emery and State of Utah, as principal and D. K. Anderson and J, D. Byers in the County and State aforesaid, as sureties, are held and firmly bound unto Green River Drainage District in the penal sum of Five Hundred ($500.00) Dollars lawful money of the United States, for the use of whomsoever it may concern, for which sum, well and truly to be paid we hereby bind ourselves, our heirs, executors, administrators, and assigns, jointly and severally, by these presents.

IN WITNESS WHEREOF, We have hereunto set our hands at Green River, Utah, this 30th day of March, A.D. 1942.

THE CONDITIONS of the above obligations are such that, whereas, the above bounden Lloyd Baker was on the 30th day of March, A.D. 1942, appointed to the office of member of Board of Supervisors of Green River Drainage District for the term of three years.

NOW, If the said Lloyd Baker shall well, truly and justly perform all the duties enjoined upon him by virtue of his office, then this obligation is to be void and without effect, otherwise to be and remain in full force and virtue.

Signed in the presence of

Lloyd Baker
O.K. Anderson
J. D. Byers

(Seal)

....

State of Utah (
(SS.
County of Emery (

I do solemnly swear that I will support, obey and defends the Constitution of the United States and the Constitution of this State, and that I will discharge the duties of My office with fidelity.

Lloyd Baker

Subscribed and sworn to before me this 30th day of March, 1942.

Therald N. Jensen, Notary public
residing at Price, Utah

My Commission expires August 4, 1942.
(Seal)

State of Utah (
(ss.
County of Emery (

O. K. Anderson and J. D. Byers sureties in the within bond, each being duly sworn, says he is a resident and freeholder in said Emery County, and State of Utah, and worth the ,sum of $500.00 over and above his debts and liabilities, exclusive of property exempt from execution.

O. K. Anderson
J. D. Byers

Subscribed and sworn to before me this 30th day of March, 1942.

Millie Biddlecome, Notary Public
Residing at Green River, Utah

(Seal)

My Commissioner expires Mar. 4, 1944

OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, Ivan Hunt, of Greenriver in the County of Emery and State of Utah, as principal, and L. C. Maharry and 0. K. Anderson, in the County and State aforesaid, as sureties, are held and firmly bound unto Green River Drainage District in the penal sum of $500.00 Dollars lawful money of the United States, for the use of whomsoever it may concern, for which sum, well and truly to be paid we hereby bind ourselves, our heirs, executors, administrators and assigns, jointly and severally, by these presents.

IN WITNESS WHEREOF, we have hereunto set our hands at Green River, Utah, this 23 day of April, A.D. 1942.

THE CONDITIONS for the above obligations are such that, whereas, the above bounden Ivan Hunt was on the 2nd day of March A.D. 1942, appointed to the office of member of Board of Supervisors of Green River Drainage District for the term of three years.

NOW, if the said Ivan Hunt shall well, truly and justly perform all the duties enjoined upon him by virtue of his office, then this obligation is to be void and without effect, otherwise to be and remain in full force and virtue.

Signed in the presence of
Philip F. Herron
Eugene Hunt

Ivan Hunt
L. C. Maharry
O. K. Anderson

State of Utah)
) SS.
County of Emery)

I do solemnly swear that I will support, obey and defend the constitution of the United States and the Constitution of this State, and that I will discharge the duties of my office with fidelity.

Ivan Hunt
Subscribed and sworn to before me this 22 day of April, 1942.

(Seal)
My commission expires, Mr. 4, 1946.

P.H. Riley, Notary Public
Residing at Greenriver, Utah

State of Utah (
(ss.
County Of Emery (

L. C. Maharry and 0. K. Anderson, sureties in the within bond, each being duly sworn, says he is a resident and freeholder in said Emery County, and State of Utah, and worth the sum of $500.00 over and above his debts and liabilities, exclusive of property exempt and from execution.

L.C. Maharry
O. K. Anderson
Subscribed and sworn to before me this 22 day of April, 1942.

P.H. Riley, Notary public
Residing at Greenriver, Utah

(Seal)

My commission expires Mar. 4, 1946.

Minutes of the Board of County Commissioners meeting held April 6, 1942, at the hour of 10 o'clock A.M. All members of the Board being present the following business was transacted.

-----Redemptions-----

Minnie R. Jewkes is allowed to redeem for the sum of $76.26 the following Book 1937 Page 17, Line 1- No. 172.

Jesse S. Jewkes is allowed to redeem for the sum of $31.41 the following Book 1937, Page 16, Line 8 No. 168, is allowed until May 20 for payment.

William and Alfreda Sanderson is allowed to redeem for the sum of $99.39 the following: S ½ N ½ SW ¼ of Section 19 Twp 16 South Range 10, East of S.L.M. Containing $38.72 acres.

Samuel Sanderson is allowed to redeem for the sum of $13.42 the following: Book 1938, Page 28, Line 1, No. 325, Also for the sum of $70.53 the Following SE ¼ SE ¼ of Section 7 Twp 17 South Range 10, East of S.L.M. containing 40 acres. Also for $.94 Book 1938, Page 28 Line 3 No. 327.

Lillian Larsen, is allowed to redeem for the sum of $80.17 the SE ¼ NE ¼ of Section 7 Twp 17 South, Range 10 East containing 40 acres is allowed 30 days to make payment.

Loran Dalton is allowed to redeem for the sum of $109.08 the following: Lot 2 Block 8 Cramers Subdivision Cleveland Town.

F. E. Colby is allowed to redeem without cost the following. Beg 92 rds S & 68 rds 10 ft of NW Corner of Section 18 Twp 17 South, Range 10 East, th E 17 rds 2.5 ft N 17 rds 2.5 ft W 17 rds 2.5 ft S 17 rds 2.5 ft to beg. containing 1.75 acres Cleveland Town.

John W. Long, is allowed to redeem for the sum of $30.10 the following Lot 1 and 2 Block 14 Emery Townsite Survey.

John W. Long, is allowed to redeem for the sum of $22.27 the following: Beg at the SE Corner of Section 15 Twp 22 South Range 6 East of S.L.M. The N 80 rds W 160 rds S 76 rds N 88°30' E 80 rds S 6 rds E 80 rds to beg. Containing 77.5 acres.

Joseph R. Worthen, is allowed to redeem for the sum of $2.66 the following: Beg. Center NW-East 62 rds SW 80 rds W 58 rds N 80 rds to beg. of Section 20 Twp 7 South Range 30 East of S.L.W.

Mont Caldwell, is allowed to redeem for the sum of $56.42, the following: Book 1937, Page 47, Line 3 No. 484.

Neldon & Ameba Williams, is allowed to redeem for the sum of $2.76 the following: Beg. 19 rds E & 3 rds N of SW Corner of SW'NWL of Section 34 Twp 18 South Range 8 East; thence N 26 rds E 4 rds S 26 rds W 4 rds to beg.

S. N. Alger for Neldon Williams, is allowed to redeem for the sum of $45.44, the following: Beg. 23 rds E SW Corner SE ¼ NW 1/4; th N 29 rds E 25 rds S 29 rds W 25 rds to beg. of Section 34 twp 18, South Range 8 East, containing 4.51 acres, Castle Dale City,.

William Pilling c/o Mayme Jameson, is allowed to redeem for the sum of $182.58 the following: NE ¼ SE ¼ SE ¼ of Section 12 Twp 17 South Range 10 East of S.L.M. Containing 200 acres, 30 days in which to make payment.

Barry B & Myrtle L. Mortensen, is allowed to redeem for the sum of $167.45 the following: The SW Corner SW ¼ NW ¼ , th N 49 rds SE 83 rds to pt 26 rds SE Corner SW ¼ NW ¼ S 26 rds W 80 rds to beg. Section 20 Twp 16 South Range 10 East containing 58.75 acres.

W. R. Guymon, is allowed to redeem for the sum of $70.31; the following Book 1939, Page 128.

COUNTY DEEDS

Moroni Frederickson, is allowed a county deed for the sum of $32.51 with deed included, on the following: Beg. Center of NE ¼ of Section 27 Twp 19 South Range 7 East, th N 13 rds W 29 rds S 59 rds E 29 rds N 45 rds to beg. Containing 9.76 acres.

Reuel & Dessa Snow, is allowed to purchase the following for the sum of $12.36 deed included. Beg. 40 rds N & 6 rds E of the SW Corner of SE ¼ of Section 32 Twp 17 S. R. 9 E. of S.L.M. th N 16 rds E 32 rds S 16 rds W 32 rds to beg. containing 3.19 acres.

John T. Shepard, is allowed a county deed on time payments with 20% down and the balance in four equal payment, with 6% interest on the following: Lots 1 to 11 inclusive Block 12, First Division Greenriver City. Also the S 5 ft of Lot 13 & 14 Block 12 First Division Greenriver City. Also Lots 15 & 16 Block 2 First Division Greenriver Townsite Survey. Down payment of $187.01. Contract on balance $746.07 at 6% interest. $186.50 four equal payments. Before the 6th day of April each and every year.

F. L. Chaffin, is allowed a county deed for the sum of $124.05 cost of deed included, on the Following: SW ¼ NW ¼; E ½ SW ¼; W ½ SE ¼ of Section 26 Twp 23 South Range 14 East containing 200 acres. Also lots, 2-4 & 8; S ½ NW ¼ of Section 11 Twp 23 South Range 16 East. containing 138.89 acres. $25.00 down and the balance by June 1st, 1942.

QUIT CLAIM DEED

Quit Claim Deed to be issued to Forest Service.

POOR FUND

Mrs. C. Lofley is allowed the sum of $10.00 for medical care.

Lou Albertsen is allowed the sum of $10.00 for medical care.

Miscellaneous

Associated Civic Clubs of Southern Utah is allowed the sum of $125.00 for advertising.

R. A. Howard, was duly appointed bee inspector for the year 1942.

BOARD OF EDUCATION

The honorable members of the Utah State
School Board and Utah State Tax Commission
State Capitol Building
Salt Lake City, Utah

Gentlemen:

Due to the existing emergency and in order to maintain an adequate and efficient program of education in the schools of Emery County, we favor increasing the levy for maintenance and operation of schools from 11 to 13 mills for the years 1942-43.

Board of County Commissioners
Emery County, Utah

Rosel J. Jensen, Chaimman
Carlyle Crawford, member
David Peterson, member

John T. Shepard, is allowed to purchase the following on time contract, all located in the city of Green River, Utah. Lots 1-2-3-4 B. 2 F.D. Lot 5 6. 2 F.D. Lots 1 & 2 B. 3 F.D. Lots 7-8--13-14-15-16- B. 3 F.D. Lot 17-18-1920 B. 3 F.D. Lots 31-32- 8.3 F.D. Lots 29 & 30 inc. 3. 6 F.D.Lots 7 to 14 inc. B. 8 F.D. Lots 1-2-3-4 B. 9 F.D. Lots 17-18-19-20 B. 9 F.D. Lots 21 & 22 B. 9 F.D. Lots 1 to 4 inc. F.D. B. 14. Lots 17 & 18 B. 14 F.D. Lots 11-12-19-20-25 B. 14 F.D. Lots 26 B. 14 F.D. Lot 30 B. 14 F.D. Lots 11 to 16 inc. B. 15 F.D. Lots 1-2-3-4 B, 16 F.D. Lots 1 to 6 inc. B. 20 F.D. Lots 23 to 32 inc. B. 20 F.D. Lots 1 to 4 inc. B. 21 F.D. Lots 17 to 23 Inc. B 21 F.D. Lots 20 & 21 B. 23 F.D. Lots 23 3. 23 F.D. Beg. 150' S. of NW.Cor of B.25, th E. 125 S.48.5' W. 125' N. 48.5' to beg. B. 25 F.D. All B. 28 F.D. Tracts 101-102-106- F.D. Lots 20 to 22 inc. B. 12 F.D. Also SW ¼ SE ¼ ;SE ¼ SW ¼ of Sec 8 Twp 21 S.R.R. 16 E. of S.L.M. Containing 80 acres. Amount of contract $1,516.54, 20% down payment $303.31 balance due on contract $1,213.23, at 6% interest payable in four equal payments.

Minutes of the Board of County Commissioners meeting held May 4th, 1942, at the hour of 10 o'clock A.M. All members of the Board being present the following business was transacted.

---Redemptions---

Vernon Oman, is allowed to redeem for the sum of $78.51, the following: Beg 3 rds N 7 19.5 rds E of NW Corner of Block 37 W 19.5 rds N 3 rds W 19 rds N to S BDY line NW ¼ NE ¼ E 38.5 rds S to beg. of Section 33 Twp 18 South Range 8 East containing 2.44 acres is allowed 30 days to make payment.

Ever Gregerson, is allowed to redeem for the sum of $172.11, the following: Lot 3 Block 17, Castle Dale.

J. B. Johnson, is allowed to redeem for the sum of $58.17, the following: Beg 90 feet S NE Corner of lot 1 Block 43 Huntington City W 16.5 rds S 180 ft E 16.5 rds N. 180 ft to beg.

L. W. Guymon, is allowed to redeem for the sum of $53.53; the following: Book 1940 Page 312 25.5 acres.

N. Thomas Guymon, is allowed to redeem for the sum of $79.21, the following: B. 1940 Page 129.

Joseph Herbert Nelson, is allowed to redeem for the sum of $35.36 the following: Lots 1 & 2 Block 23 Ferron Town.

Mary Jane Larsen, is allowed to redeem for the sum of $128.00 the following: W ½ Lot 1 Block 7, Oviatts Subdivision Cleveland Town.

Agnes M. Shiner, is allowed to redeem for the sum of $42.41 the following: S ½ Lot 2 Block 13, Castle Dale City.

L. W. Guymon, is allowed to redeem for the sum of $1.4 5 the following: Book 1941, Page 289. 8 acres

William T. Litster, is allowed to redeem for the sum of $141.00 the following: Book 1937, page 31 Line 3 No. 315.

S. N. Alger, is allowed to redeem for the sum of $82.34, the following: N ½ NE ¼; S ½ NW ¼; SW ¼ NE ¼; NW ¼ SE ¼ of Section 29 Twp 16 South Range 10 East of S.L.M. Containing 240 acres.

Charles, E. Worthington, is allowed to redeem for the sum of $12.04 the following: NW ¼ NW ¼ of Section 14 Twp 22 South Range 6 East containing 40 acres. Also Book 1937 Page 53 Line 1.

Frank Blackburn, is allowed to redeem for the sum of $13.23 on the following: Book 1938, Page 41 Line 4 No. 484.

Odell Mortensen, is allowed to redeem for the sum of $1.00 Lot 2 Block 2, Emery Town.

Marinda Clark, is allowed to redeem for the sum of $25.38, the SW ¼ SW ¼ of Section 42 Twp 22, South Range 6 East of S.L.M. Containing 40 acres.

Eugene Poulsen, is allowed to redeem for the sum of $36.24 the NE ¼ SW ¼ of Section 18 Twp 19 South Range 8 East of S.L.M.

Orley Marshall, is allowed to redeem for the sum of $72.61 Lot 1 Block 24, Huntington City.

Rosel and Flora Jensen, is allowed to redeem for the sum of $230.78, the Lot 4 Block 29, Huntington City.

Andrew Hansen, is allowed to redeem for the sum of $34.09 the NE ¼ NE ¼ of Section 6 Twp 23, South Range 6 East. Also for $9.47 the NW ¼ NW ¼ or lot 4 of Section 5 Twp 23 South Range 6 East containing 40.24 acres.

Eunice Nelson, is allowed to redeem without cost Book 1937 Page 45 Line 3 No. 461.

Orlo L. Sherman, is allowed to redeem for the sum of $55.85 the following: SW ¼ SW ¼ of Section 18 twp 17 South Range 9 East containing 40 acres. Until May 28 to make payment.

Veterans exemptions

Exemptions are allowed all veterans filing application for exemption for taxes in accordance to law.

County Deeds

F. L. Chaffin is allowed a county for the sum of $46.37 on the following cost of deed included: Lots 2, 4, & 8 and the S ½ of NW ¼ of Section 11, Township 23, South, Range 16 East of Salt Lake Meridian. Containing 138.89 acres more or less.

COUNTY DEEDS

Arnold Winders-, is allowed a county deed on the following: for the sum of $25.00 deed included. W 106 ft of Lot 3 Block 18. Also E. 166 ft of Lot 3 Block 8 Huntington City. 30 days to make payment.

Lynn Collard, is allowed a county deed on the following: for the sum of $156.65, on Lot 2 Block 41, Huntington City, Deed included.

Glen and Vonda Jones, is allowed a county deed for the sum of $117.42, on the following, Lot 4 Block 46 Huntington City, deed inclusive.

Lynn R. Sherman, is allowed a county deed on the following for the sum of $206.65, deed included. Beg Cen NE ¼ of Section 7 Twp South Range 9 E, th S 70 rds E 9 rds N 20 rds E 71 rds N 50 rds W 80 rds to beg. Also NE ¼ SW ¼; W ½ NW ¼ SE ¼ of Section 7 Twp 17 South Range 9 East 86.12 acres. 30 days to meet payment.

Moreni Frederickson, is allowed a county deed for the sum of $9.86 deed included on the following: Beg. Cen NE ¼. of Section 27 Twp 19 South Range 7 East of S.L.M. th N 13 rds W 29 rds S 59 rds E 29 rds N 45 rds to beg. containing 9.76 acres.

County will take care of their part on the Curb and Gutter project in the City of Castle Dale. N

John T. Shepard, is allowed to purchase the following: for the sum of $3,287.48, 20% down $657.59 the balance in four equal payments at 6% interest. Lots 3 & 4 B. 3 F.D. Lots 9-10-11-12- B. 3 F.D. Lots 27 to 30 inclusive B. 3 F.D. Lots 1 & 2 B. 4 F.D. Lots 3 to 6 inc. B. 4 F.D. Lots 7 & 8 B. 4 F.D. Lots 9 to 12 inc. B. 4 F.D. Lots 13 to 16 inc. B. 4 F. D. Lots 1-2-3-4-5-6-29-30-31-32- B. 5 F.D. Lots 7 & 8 B. 5 F.D. Lots 9 to 16 inc. B. 5 F.D. Lots 17-18-19-20 B. 5 F.D. Lots 21 to 24 B. 5 F.D. Lots 1 to 4 inc. B 6. F.D. Lots 15 & 16 13.6 F.D. Lots 17-18-19- B. 6 P.D. Lots 20 to 23 Inc. B. 6 F.D. Lots 31 & 32 B. 6 F.D. Lots 1-2-17-18-19-20-27-28-29-30- B. 7 F.D. Lots 11 & 12 B. 7 F.D. Lots 13 to 16 B. 7 F.D. Lots 1 to 4 inc. B. 8 F.D. Lots 5 Q- 6 B. 8 F.D. Lots 21 & 22 F.D. B. 8. Lots 23 to 26 Inc. B. 8 F.D. Lots 7 & 8 B. 9 F.D. Lots 9 & 10 B. 9 F.D. Lot 29 B. 13 F.D. Lots 9 & 10 B. 14 F.D. Lot 21 B. 14 F.D. Lots 1-2-3-4 B. 15 F.D. Lots 13 & 14 B. 16 F.D. Lots 15 & 16 B. 16 F.D. Lots 17 & 18 ,. 16 F.D. Lots 19 to 24 inc. B. 16 F.D. Lots 25 to 28 inc. B. 16 F.D. Lots 29-30-31-32 B. 16 F.D. Lots 1 to 9 D. 17 F.D. Lots 10 to 13 B. 17 F.D. Lots 14-15-16 B. 17 F.D. Lots 29-21-22- B. 17 F.D. Lots 23 to 32 inc. B. 17 F.D. Lots 1 to 10 inc. B. 18 F.D. Lots 1 to 10 inc. B. 11 F.D. All of B. 30 F.D. The S. 2251 of B. 29 F.D. The N 208• of B. 29 F.D. All of B. 31 FD. Lots 8-9-10- B. 21 F.D. Lot 7 3. 21 F.D. Lot 6 B. 21 F.D. Lot 5 B. 21 F.D. Lots 17 & 18 B. 20 F.D. Lots 7 &, 8 B. 20 F.D. Lots 17-18-19-20- B. 19 F.D. Lots 1 to 16 inc. and 21 to 32 inc. B. 19 F.D. Lots 29 -32 B. 18 F.D. Lots 17 to 24 inc. also lots 27 & 28 B. 18 F.D. Lots 11 to 16 inc. B. 18 F.D. All located in Green River City.

This completing the business of the board of County Commissioners for the month of May 1942 meeting is adjourned.

Attest: HECTOR L. PETERSON
Clerk

ROSEL JENSEN
Chairmen of Board of County Commissioners

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Minutes of May Sale held May 29, 1942. Sale being opened in due form the following parcels of property were sold for the amount as set out in each instance and for the property as described:

Malcolm Politano is sold Lot 19, Block 23 First Division of Green River City.

William C. Jensen is sold Lot 4, Block 28, Castle Dale City.

Walter Reid is sold Lot 3, Block 9, Orangeville City.

Mrs. Ralph Bracken is sold the following: Beg. SE corner of Block 6, 0. S. Cleveland Town, thence North 9 rds, West 9 rds, South 9 rds, East 9 rds to beginning.

Orval C. Johnson is sold the following: E ½ SE ¼ SE ¼ of Section 17, Township 17 South Range 10 East of S. L. M. 20 acres.

Jessie B. Nelson is sold SW ¼ SE ¼ & North 20 rds of SE ¼ SE ¼ of Section 25, Township 19 South, Range 7 East of Salt Lake Meridian.

Leo Jensen is sold the following: Beg. NE cor NW ¼ of sec. 16, Twp 19 South, Range 8 East of Salt Lake Meridian, thence W 80 rds, S. 63 rds, SE 10 rds, SE 17 rds, E. 64 rds North 80 rds to beg. 38.5 acres.

First State Bank of Salina of Utah is sold the following: Beg. SE corner Sec 9, Twp 22 South, Range 6 East of Salt Lake Meridian, thence North 20 rds, W 80 rds, S. 20 rds, E. 80,rds to beg. 10 acres.

Alta Peacock Miller is sold the following: Beg 21 rds E of NW cor. Sec 10, Twp. 22 S. of Range 6 East of S. L. M. thence West 15 rds, S. 25 rds, NE to beg. 1.26 acres. Emery Town.

Attest: HECTOR L PETERSON
Clerk

Chairman

State of Utah
Ss
County of Emery

IN THE Justice's Court
Castle Dale, Precinct,

Before Jesse S. Tuttle, Justice of the Peace

THE STATE OF UTAH)
vs.)
PETER H. RILEY)

BAIL BOND

DEFENDANT

An order having been made on the 15th day of August 1942 by R.A. Howard, Justice of the peace of Huntington, precinct, Emery County (that Peter H. Riley be held to answer upon a charge of Assault upon a child under 14 years) and he having been admitted to bail in the sum of $500.00 dollars.

NOW THEREFORE, we H.J. Howland and Florence Howland of Green River, Utah, jointly and severally hereby undertake that the above named defendant, Peter H. Riley will appear and answer self amenable to the orders and process of the court, and if convicted will appear for judgment and render himself in execution thereof, or if he fails to perform any of these conditions that Peter H. Riley does no make payment within ten days after forfeiture of said bond as provided by statues, judgment shall be entered on motion of the prosecuting attorney, with or without notice in favor of the State of Utah and against said sureties for said amount above set forth herein.

H.J. Howland (Seal)
Florence L. Howland (Seal)

Executed and acknowledged before me and approved this 15th day of August A.D. 1942.

Jesse S. Tuttle
Justice of the Peace

State of Utah
County of Emery

H. H. Howland and Florence Howland being each duly sworn each for himself says: That he is a resident householder and living in said State of Utah and is worth the amount specified in the foregoing undertaking over and above all his just debts and liabilities exclusive of property exempt from execution.

H.J. Howland
Florence L. Howland

Subscribed and sworn to before me this 15th day of August A.D. 1942.

Jesse S. Tuttle
Justice of the Peace

UNITED STATES FIDELITY AND GUARANTEE COMPANY, BALTIMORE MARYLAND

State of Utah County of Emery

In the Seventh Judicial District Court, and for Emery County, Utah.

Richard Warren Motor Company a corporation
Plaintiff.
Vs.

T.W. Smith and Sarah G. Smith, his wife,
Wayne D. Smith also known as Wayne Smith
And Betty Reynolds Smith, his wife,
Defendant.

Undertaking for Costs

Whereas, the plaintiff in the above entitled action resides out of the State of Utah; and Whereas, the defendants in said action has required the plaintiff to give security forecasts and charges which may be awarded against the plaintiff;

Now, Therefore, in consideration of the premises, the United States Fidelity and Guarantee Company, Baltimore, Maryland, a corporation, does hereby undertake and promise to pay such costs and charges as may be awarded against the plaintiff by judgment, or in the progress of said action, not exceeding the sum of
Three Hundred and No-100 Dollars to which amount said United States Fidelity and Guarantee Company Baltimore, Maryland, acknowledges itself bound.

Dated this 5th day of April 1940

United States Fidelity and Guarantee Company

By Bracken Lee
Attorney in Fact

State of Utah,
ss
County of Carbon

J. Bracken Lee being first duly sworn on oath deposes and says, that he is the attorney-in-fact of the United States Fidelity and Guarantee Company, and that he is duly authorized to execute and deliver the foregoing obligation that said Company is authorized to execute the same, and he's complied in all respects with the laws of Utah in reference to becoming sole set upon bonds, undertakings and obligations.

Bracken Lee

Subscribed and sworn to before me this 5th day of April A.D. 1940

G.H. Atteneil Jr.
Notary Public

Commission expires June 10th, 1942, Price, Utah

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Minutes of Commissioners meeting held June 1, 1942. All members of the Board being present, the following business was transacted:

Redemptions

W.F. Asimus is allowed to redeem for the sum of $10.29 the following: NW ¼ NW ¼ & S ½ NW ¼ & W ½ SE ¼ & SE ¼ SE ¼ of Section 1, Township 25 South Range 14 East of S. L. M. Also without cost the following: Lots 23-24-26, Block 13, First Division of Green River City.

This being the day fixed by law for the Board of County Commissioners to sit as a Board of Equalization the following adjustments were made in the valuation of property both real and personal:

B.H. & Mary Erickson Book 1, Page 29, Line 33, change acres to 7.1 and add one car at $300.00

William T. Litster Book 2, Page 67, Line 34, attach one car at $110.00

D. Lamar & Lereda Olsen, Book 1, Page 128, Line 1, attach one car at $30.00

Elijah Biglow, Book 1, Page 23, Line 5, attach one car at $310.00

Glen & Erma Jensen, Book 3, Page 27, Line 9, attach one car at $30.00

Archie Mortensen, Book 3, Page 92, Line 26, attach one car at $70.00

Harold & Loren Mortensen, Book 1, Page 3, Line 3, attach one car at $150.00

Edna Reid, Book 2, Page 86, Line 9, add improvements at $621.00

Carl Willberg, Book 2, Page 82, Line 28, Take off improvements in sum of $1458.00

Alonzo E. Wall, Jr., Book 1, Page 73, Line 2, cut improvements to $512.00

L.W. Killpack, Book 3, Page 38 Line 33, Take off personal property in sum of $500.00

Huntington Brothers, Book 1, Page 67 Line 3, Cut improvements from $1802.00 to $928.00

Ervin Wimber, Book 1, Page 69 Line 10, Take of $50.00 personal property

Ervin & Birdie Wimber, Book 1, Page 67, Line 23, Take off Improvements of $285.00 and raise lot value to $200.00

Ervin & Birdie Wimber, Book 1, Page 72, Line 5, Cut personal property to $30.00 (one cow)

Wallace N. & Rose Ryan, Book 1, Page 71, Line 13, Cut improvements to $1190.00

William T & Rose Litster, Book 1, Page 32. Line 16. Take off improvements of $190.00

Jess Conover, Book 3, Page 41, Line 4, Take off $87.00 personal (cattle)

Kate S. & Jane Killpack, Book 1, Page 112, Line 7, Cut real estate to $15.00

Hector L. & Lenna Peterson, Book 3, Page 14, Line 15, cut valuation to $437.00

Hector L. & Lenna Peterson, Book 2, Page 91, Line 8, take off valuation of $30.00 (County land)

Hector L. Peterson, Book 1, Page 74, Line 14, Take $230.00 personal and add to B-1, Page 81, Line 28.

Wilberg Resort, Book 2, Page 82, Line 28, take off cars and add to Book 2, Page 82, Line 26

Reva Byran, Book 1, Page 108, Line 24, take off improvements

Cyrus Willberg, Book 2, Page 82, Line 3, take off personal of $750.00 and put on Book 2, Page 82, Line 37

Dave Adamson, Book 1, Page 50, Line 22, raise improvements too $1000.00

Ben Hansen, Book 2, Page 12, Line 29, reduce value to $264.00

Russell & Leah Justensen, Book 1, Page 95, Line 3, take off improvements and cut lot value to $60.00

William Morris & Marie Peacock, Book 1, Page 90, Line 37, take off $200.00 improvements

Louis W. Peterson, Book 1, Page 128, Line 15, take off personal property.

Equalization June 1942

Blanch Peterson, Book 3, Page 90, Line 11, Take off personal property

John & Sarah Whimpey, Book 2, Page 44, Line 12, take off improvements

Jane & Glen Jones, Book 3, Page 3, Line 26, take off one pig, one horse and $200.00 machinery & tools

Emery & Lula Larsen, Book 1, Page 77, Line 23, raise improvements too $1189.00

Emery Larsen, Book 1, Page 68, Line 2, reduce improvements too $378.00

Leland Bohlen, Book 1, Page 113, Line 3, take $30.00 off lot value and all improvements

Ferron Cattle Association, Book 3, Page 46, Line 3, take off all personal property

Elizabeth M. Howard, Book 1, Page 52, Line 8, reduce Improvements too $136.00

William & Chloe Reid, Book 3, Page 4, Line 29, take off car at $30.00

Eda Ralphs, Book 3, Page 51, Line 27, take off personal property

Alfred Jensen, Book 2, Page 111, Line 26, raise real estate too $200.00

Rose1 & Flora Jensen, Book 1, Page 50 Line 28, take off car at $230.00

Einar & Ina Erickson, Book 1, Page 30, Line 30, take off personal property

David A. Seely, Book 1, Page 8, line 23, take off personal property.

Minutes of meeting held at Green River, June 3m 1942. All members of the board being present.

Sarah G. Smith, Book 3, Page 86, Line 8, take off cattle otherwise in sum of $180.00 and the sum of $537.00 in range cattle. Cut number of cattle to 120.

W. F. Asimus, Book 1, Page 8, Line 13, (no action)

Roy Strumm, Book 1, Page 16, Line 1, take of all improvements

H. C. & Ethel Tasker, Book 1, Page 3, Line 17, raise valuation to $170.00

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Further minutes of Board of County Commissioners held June 1st 1942. All members of the Board being present:

Redemptions

Peter H. Riley is allowed to redeem for the sum of $400.00 the following: Lots 12 to 15 inc. F. S. Green River City. Also beg 60 rds East of Center of Section thence south 40 rds, East 20 rds, North 29.5 rds, NW 8 rds to beg. Also Lot 5, Block 1, F. S. Green River City.

Paul Nelson is allowed to redeem for the sum of $154.15 the following: S ½ SW ¼ of Section 1, Township 20 South, Range 6 East of S. L. M. 80 acres.

Blanch Larsen is allowed to redeem for the sum of $25.03 the following: Lot 1, Block 7, Castle Dale City.

County Deeds

The following are allowed county deeds for the property as described and for the amount as shown in each instance. All members of the Board voting "aye".

Marion Blackburn allowed a county deed for the sum of $32.27 cost of deed included on the following: Property described in Book 1936.(sale Record) Page 39, Line 5, No. 371. Blackbun is to have 30 gays to pay in full.

Ben Hansen is allowed a county deed for the sum of $16.65 cost of deed included on the following, SW ¼ NW ¼ of Section 27, Township 16 South, Range 10 East of Salt Lake Meridian. 40 acres.

Wilford Larson is allowed a county deed for the sum of $110.94 on the following: SE ¼ NE ¼ of Section 7, Township 17 South, Range 10 East of Salt Jake Meridian. 40 acres. Mr. Hansen is to pay the sum of $22.19 down and a like amount each year for a period of four years together with interest at the rate of 6% per annum on the deferred payments. Cost of deed not included.

George W. Seely is allowed a county deed for the sum of $44.42 on the following: Beg. center of SW ¼ of Section 26, Township 18, Range 8 East of Salk Lake Meridian, thence, East 6 rds, North 18 rds, East 74 rds, North 11.37 feet, West 80 rds, South 70 rds to beg. except road. 31.75 acres. more or less. Cost of deed included.

Wesley & Laura LaGrange of P. O. Box 812, Sacramento, California are allowed a county deed for the sum of $13.12 cost to deed included on the following: Lots 3 & 4, Block 7, First Division of Green River City.

This completing the business of the Board of County Commissioners for the month of June 1942, meeting is duly adjourned.

Attest*** HECTOR L. PETERSON
County Clerk

Chairman of Board of County Commissioners

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July 1942

Minutes of Meeting of Board of County Commissioners held July 6, 1942. All members of the Board being present the following business was transacted:

County Deeds

The following were allowed county deeds for the property as described in each instance and for the amount as shown:

G. A. Johnson of Huntington was allowed a county deed for the sum of $41.65 on the following: S ½ of Lot 2, Block 20 Huntington City. Cost of deed included.

G. A. Johnson of Huntington was allowed a county deed for the sum of $16.65 on the following: Lot 2, Block 13, Huntington City. Cost of Deed included.

E. A. Bishop is allowed a county deed for the sum of $11.65 on the following: Lots 29 & 30, Block 4, First Division of Green River City. Cost of deed included.

John T. Shepard is allowed a county deed for the sum of $34.50 on the following: Lots 5 & 6, Block 3, First Division of Green River City. Cost of Deed included.

Nola Jensen is allowed a county deed for the sum of $7.65 on the following: Lot 1, Block 42 Huntington City. Cost of Deed included.

John T. Shepard is allowed a county deed for the sum of $69.07 on the following: Lots 17 & 20 Block 4, First Division of Green River City. Mr. Shepard id to pay the sum of $13.81 down and a like amount on or before July 6th of each year for a period of four years, together with interest at 6% per annum until the full amount is paid. Cost of deed is not included.

John T. Shepard is allowed a county deed for the sum of $24.63 on the following: Lots 31 & 32 Block 4, Fist Division of Green River City. Mr. Shepard is to pay the sum of $4.93 down and a like amount each year for a period of four years together with interest on the deferred payments at the rate of 6% per annum. Cost of deed is not included.

Laura Brown is allowed a county deed for the sum of $58.51 on the following: Lot 3, Block 31, Huntington City. Cost of deed included.

Redemptions

A. G. Chidester is allowed to redeem for the sum of $29.06 the following: NE ¼ NW ¼ or lot 3 of Section 6, Township 18 South, Range 9 East of S. L. M. 40.14 acres.

Roads

Wages of county road employees are ordered raised from $3.00 per day for single hand labor to $4.00 per diem and from $5.00 per day for man and team, to $6.00. Crusher operator is to have $6.00 per day and truck drivers $1.60 per hour.

The old state road north and east of Emery Town is declared abandoned since the completion of the new highway.

Resignation

Henry Thompson of Green River tendered his resignation as a member of the County Board of Public Welfare. The resignation was accepted and the clerk ordered to contact the Green River Precinct Chairman for a recommendation of a new member.

Registration Agents

The following were appointed registration agent for the next two years:

Ethel T. Tasker- Green River
Phil Johnson- Woodside
S. E. Atwood, Elmo
Grace E. Stokes- Cleveland
Mrs. Ira N. Day- Lawrence
Mrs. Martin Leamaster Huntington 9
Mrs. G. A. Johnson-Huntington 10
Mrs. Edna Asay-Castle Dale
Mrs. Vera Johnson-Orangeville
Mrs. Calvin Jensen-Clawson
Mrs. Ray Somerville-Ferron
Mrs. Retta Olsen-Moore
Peter W. Jorgensen-Emery

Letter

Upon motion of Commissioner Carlyle Crawford and second of David Peterson a letter was ordered written to Gus Backman, State Rationing Administrator asking that Emery Larson be released as Chairman of the Emery County Rationing Board for the reason that many complaints have been made by numerous persons regarding Mr. Larson's conduct in the administration of his office. Motion was put and carried unanimously.

Salaries set for 1943-1944-1945 & 1946

Commissioners yearly salary was set at $460.00 per annum, County Clerk $1300.00, County Treasurer $1300.00, County Attorney $900.00, County Recorder $1100.00, County Sheriff $1300.00, County Assessor $1100.00 and County Surveyor $50.00. Salaries of appointive offices were not changed.

This completing the business of the Board of County Commissioners for the Month of July 1942, meeting is adjourned.

Attest: HECTOR L. PETERSON
County Clerk

Chairman of Board of County Commissioners

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August 1942

Minutes of Commissioners meeting of August 3, 1942. All members of the Board being present the following business was transacted:

Redemptions

G. A. Johnson is allowed 30 days extension on the time in which to redeem the following: S ½ of Lot 2, Block 20 Huntington City.

Caroline Minchey is allowed to redeem for the sum of $27.95 the following: Property described in Book 1, Page 127-A, Line 1.

D. A. & Emily Lowry are allowed to redeem for the sum of $133.88 the following: Beg. 17 rds S of SE cor. Block 2 Castle Dale City, thence S 15 rds, W 13 rds, N 15 rds, E 13 rds to beg. 1222 acres. Also for the sum of $228.22 the following: Beg 5 rds S of SE cor of Block 2, Castle Dale City, Plat A, thence W 165 ft. S 11 rds, E 165 ft. N 11 rds to beg. Also beg NW cor NE ¼ NW ¼ Sec 3, Township 19 South, Range 8 East of S. L. M. thence S 42 rds, East 19 rds, North 42 rds, West 19 rds to 47.5 acres. ($155.99) ($267.16)

George Vatsis is allowed to redeem for the sum of $212.35 personal property tax up until October 15th 1942. Mr. Vatsis is to pay the sum of 1150.00 and the balance prior to October 15th 1942.

County Deeds

The following are allowed county deeds on the property as described in each instance and for the amount as shown. All members of the Board voting "aye".

Joseph Jensen is allowed a county deed for the sum of $11.58 on the following cost of deed included: Beg. 44 rds South & 4 rds E of NW cor. of NE 4 of Section 5, Township 18 South, Range 9 East of Salt Lake Meridian thence East 6 rds, South 4 rds, East l0 rds, South 31 rds 10 lks. West 16 rds, North 35 rds 10 lks to beg. 3.23 acres more or less.

Mrs. Lucile Jensen is allowed a county deed for the sum of $64.40 on the following cost of Deed included: Beg. 20 rds S and 4 rds E of NW cor. NE ¼ NE ¼ of Section 5 Township 18 South Range 9 East of Salt Lake Meridian, thence East 16 rds, South 28 rds, West 10 rds, North 4 rds, West 6 rds, North 24 rds to beg. 2.62 acres.

Milo & Mildred Jensen are allowed a county deed for the sum of $166.46 cost of deed included on the following: Lot 2, Block 1, plat A. Lawrence Town. The Jensens are to pay the sum of $33.29 down and a like sum together with interest at 6% per annum on the deferred payments until paid in full for a period of four years. Cost of deed is not included.

Jewel Rowley is allowed a county deed for the sum of $16.65 cost of deed included on the following: E ½ NW ¼ SE ¼ of Section 23, Township 17 South, Range 8 East of Salt Lake Meridian. Containing 20 acres more or less.

Malcolm M. McKinnon is allowed a county deed for the sum of $1250.00 on the following: NW ¼ SE ¼ of Section 10, Township 17 South, Range 7 East of Salt Lake Meridian. Containing 40 acres. Mr. McKinnon is to pay the sum of $250.00 down and a like amount on or before August 3rd for a period of four years together with interest at the rate of 6% per annum on the deferred payments until paid in full. Cost of deed is not included.

Judges of Election

Judges for the primary election were appointed according to recommendations from the Precinct Chairmen for the entire county.

Poor Fund

Edgar Nelson is allowed the sum of $20.00 from the poor fund for medical assistance.

Numbering of Fractional lots

The County Recorder is directed to number the Fractional Lots in Ferron Town in accordance with the numbers now used on the assessment rolls.

Redemption

Emme E. Dickson is allowed to redeem for the sum of $22.01 the following: Beginning at NE corner of Section 33, Township 18 South, Range 8 East of Salt Lake Meridian, thence South 32 rds, West 32 rds, South 23 rds, West 29 rds, South 12 rds, West 19 rds to beginning. Containing 27.25 acres more or less.

This completing the business of the Board of County Commissioners for the month of August 1942, meeting is adjourned.

Attest: HECTOR L. PETERSON
County Clerk

Chairman of Board of County Commissioners

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FIDELITY AND DEPOSIT COMPANY
OF MARYLAND
BALTIMORE

Bond No. 4549479

BEER BOND

KNOW ALL MEN BY THESE PRESENTS: That we Robert Brinkerhoff of Huntington, Utah, as principal, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland with principal offices at Baltimore, Maryland, as surety, are held and firmly bound unto Emery County, a municipal corporation of the State of Utah, in the penal sum of ONE THOUSAND AND N0/100 ($1000.00) DOLLARS, for which payments well and truly to be made, we hereby jointly and severally bind ourselves and our respective heirs and legal representatives firmly by these present.

Dated this 15th day of July 1942.

The condition of this obligation is such that whereas, the above bounden principal has been licensed by license No._____ issued by the Emery County, Utah, to sell retail beer for a period beginning July 15, 1942.

NOW, THEREFORE, if the said Robert Brinkerhoff shall faithfully comply with the laws of the State of Utah and with the ordinances of Emery County, Utah, and in particular with all laws and ordinances relating to the possession, use, sale and dispensing of alcoholic beverages and shall pay all excise taxes that may be imposed upon him and all damages, penalties, fines and forfeitures that may be adjudged against him under the provisions of the Liquor Control Act, or of said ordinances, and all other damages recoverable under the provisions of law relating to the possession, sale and dispensing of alcoholic beverages, then this bond shall be void, but otherwise in force.

The above named surety shall be released and discharged from any and all liability accruing on this bond after the expiration of thirty (30) days from the date upon which such surety shall have lodged with Chairman of the Board of County Commissioners of Emery County, Utah, written request to be released and discharged; provided, however, that such request shall not operate to relieve, release or discharge such surety from any liability already accrued, or which shall accrue before the expiration of said thirty day period.

Robert Brinkerhoff
Principal

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By Sidney C. Fuld
Attorney-in-fact Surety

STATE OF UTAH)
) ss;
County of Salt Lake)

Sidney C. Fuld, being first duly sworn on oath, deposes and says: that he is the Attorney-in-Fact of the Fidelity and Deposit Company of Maryland, a corporation organized under the Laws of the State of Maryland, and that he is duly authorized to execute and deliver the foregoing obligation; that the said Fidelity and Deposit Company of Maryland is authorized to execute the same, and has complied in all respects with the Laws of the State of Utah, in reference to becoming sole surety upon bonds, undertakings and obligations.

Subscribed and sworn to before me, this
9th day of July, A. D. 1942

Sidney C. Fuld

Laura Sue Giles
Notary Public

(SEAL)

Residing at Salt Lake City, Utah

My commission expires Sept. 5, 1943.

UNITED STATES FIDELITY AND GUARANTY COMPANY
BALTIMORE, MARYLAND

NO._____ 1,000.00

BEER BOND

KNOW ALL MEN BY THESE PRESENTS: That we, A. Y. Clark of Emery, Utah, as Principal, and UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation of Baltimore, Maryland, as Surety, are held and firmly bound unto Emery County, Utah, a Municipal corporation of the State of Utah, in the penal sum of One Thousand (1,000.00) DOLLARS, for which sum, well and truly to be paid, we do hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns, firmly by these presents.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, at Price, County of Carbon and State of Utah, this 17th day of August, A. D, 1942.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, whereas the above bounden A. Y. Clark desirous of obtaining as Retail Beer Dealer in said City, for the period of twelve months, from the 17th day of August, A. D. 1942 application for such License having been filed with the Assessor of License Taxes. The above named Surety shall be released and discharged from any and all liability

to the County of Emery accruing on this Bond after the expiration of thirty days from the date upon which such Surety shall have lodged with the County Clerk written request to be released and discharged; provided, however, that such request shall not operate to relieve, release or discharge such Surety from any liability already accrued, or which shall accrue before the expiration of said thirty day period.

NOW, THEREFORE, if the said A. Y. Clak shall, during the continuance of the term for which said License shall be granted, faithfully observe and honestly comply with the provisions of all Ordinances of briery County, Utah, respecting Beer Dealers, then this obligation shall become void and of no effect, otherwise to be and remain in full force and virtue.

This Bond may be renewed from year to year by filing with the County of Emery of the State of Utah a certificate of renewal, duly executed by the Surety. Said certificate of renewal upon acceptance and approval by the County of Emery shall be as binding upon the Principal and Surety as this Bond, and shall operate as a new Bond for the term and amount specified in said certificate.

A. Y. Clark

UNITED STATES FIDELITY AND GUARANTEE COMPANY

By J. Bracken Lee
Attorney-in-fact

IN THE SEVENTH JUDICIAL DISTRICT COURT OF THE STATE OF UTAH, IN AND FOR EMERY COUNTY

ORDER APPOINTING INHERITANCE TAX APPRAISSERS

IT IS HEREBY ORDERED:

That HAL M. COX of Orangeville, Emery County, Utah; ARTHUR OLSEN, of Ferron, Emery County, Utah; and GLENDON SNOW, of Castle Dale, Emery County, Utah; be and they are hereby appointed to act as appraisers of all property within Emery County, State of Utah, which is charged or sought to be charged with Inheritance Tax under the provisions of Section 80-12-15 Revised Statutes of Utah, 1933.

The Clerk of this Court is instructed to ratify said appraisers of their appointment, and they shall take an oath to faithfully and impartially perform the duties of said office, but

Dated at Castle Dale, Emery County, State of Utah, this 14th day of September, A.D. 1942

F.W. Keller, Judge

Minutes of Commissioners meeting held September 8th 1942. All members of the Board being present the following business was transacted:

County Deeds

The following are allowed county deeds for the property as described in each instance and for the amount shown. All members of the Bard voting “aye" in each case.

Andrew Anderson & Rodney Anderson are allowed a county deed for the sum of $160.00 cost of deed included on the following: S ½ SE ¼ of Section 10, Township 21 South, Range 7 East of Salt Lake Meridian. Containing 80 acres. Also E ½ SW ¼ of Section 4, Township 21 South, Range 7 East of Salt Lake Meridian. Containing 80 acres.

Floyd U. Hawkins is allowed a county deed for the sum of $50.00 cost of deed included on the following: SE ¼ SW ¼ of Section 15, Township 19 South, Range. 16 East of Salt Lake Meridian. Containing 40 acres. Also N ½ NW ¼ of Section 22, Township 17 South, Range 16 East of Salt Lake Meridian. Containing 80 acres,

Refund on Erroneous Sale

The amount paid to the county by Eugene Johansen for coal land later sold the L. D. S. Church is ordered refunded to Mr. Johansen,

Road Matters

A certain right-of-way of Emery Town known as the old state road being in dispute by interested parties owning adjoining land or traveling the old road is ordered investigated by the County Attorney and any proceedings necessary to settle the dispute are ordered taken by the county attorney.

Additional Budget

The request of Oliver Jensen, County Assessor and Duane A. Frandsen, County Attorney for additional budgets for the year 1942 in the sum of $150.00 is granted by the Board and is ordered published at the time of publication for the 1943. Budget,

This completing the business of the Board of County Commissioners for the month of September 1942 meeting is duly adjourned.

HECTOR L. PETERSON
County Clerk

ROSEL JENSEN
Chairman of Board

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Official canvas of Regular Primary Election held September 1, 1942

Office & Candidate	Emery	Moore	Ferron	Molen	Clawson	Castle Dale	Orangeville	Lawrence	Huntington 9	Huntington 10	Cleveland	Elmo	Woodside	Green River	Plurality
Representative Con.															
J. Bracken Lee	2	2	6	1	17	2	5	23	1	4	1	1	1	8	13
Frank G. Martenis	2		3		3			2		1				9	20
Justice Supreme Court															
Clarence L. Baker	23	2	17	2	9	33	16	4	18	16	27	8	5	9	189
M. J. Bronson	28	8	54	5	7	71	64	3	31	37	18	7		24	357
David W. Moffat	51	9	60	10	16	105	95	6	69	76	57	41	6	29	633
State Senator															
Claude Q. Cowley	72	6	52	14	22	143	160	3	36	26	101	41	7	24	707
Byron A. Howard	37	14	107	5	9	108	38	13	101	130	22	18	4	42	643
State Representative															
D. Homer Jensen	77	15	124	13	14	131	57	29	91	108	48	26	4	35	772
Jesse S. Tuttle	42	5	30	7	18	121	137	9	31	36	67	33	7	28	571
County Commissioner 4 year term															
Rosel J. Jensen	40	16	78	5	7	78	30	13	116	136	32	33	5	41	630
David H. Peterson	74	4	77	15	26	167	164	4	15	19	85	26	6	23	705
County Commissioner 2 year term															
Herman A. Behling	4	2	27	2	8	72	21	4	23	39	14	8	4	18	246
Robert T. Lewis	99	9	100	16	5	27	10	1	18	23	18	5	2	18	351
Adelbert J. Lott	4		7	1	5	31	8	12	69	70	55	23	1	6	292?
Peter H. Riley		1	1		1	3			5	2	8	10	2	9	42?
David H. Tuttle	11	8	22		12	116	157		6	9	19	13	2	12	387
County Sheriff															
J. L. Larsen	35	1	41	8	4	95	58	8	91	96	89	38	5	18	587
J. Leonard Olsen	79	18	118	13	29	156	127	8	41	54	29	20	6	40	738
County Clerk															
Hector L. Peterson	70	14	59	8	20	142	38	10	49	5C	79	35	9	40	623
O. W. Sitterud	44	6	98	12	12	108	158	12	81	93	35	22	2	23	706
County Recorder															
Melrose Luke	71	6	47	6	13	113	107	5	45	40	38	25	4	31	551
Kate Reid	41	14	103	14	19	136	88	11	82	99	71	32	7	29	740
County Assessor															
Elden Bryan	90	16	95	17	26	149	144	1	13	15	40	25	3	27	661
Ira Marshall	21	4	59	3	6	83	39	15	120	131	69	33	8	30	621
County Attorney															
Duane A. Frandsen	72	13	62	11	17	145	93	1	50	59	45	17	11	46	644?
William T. Litster	41	7	97	7	15	104	99	15	83	83	74	41		12	678

Minutes of Commissioners meeting held October 4th 1942. All members of the Board being present the following business was transacted:

Redemptions

C. L. Bennet of Green River is allowed to redeem for the sum of $147.94 the following: Property described in Sales Record 1938, page 9, Line 6, No. 102

Mrs. Eunice Nelson of Ferron is allowed to redeem without cost the following: Property described in Book 3, page 32, Line 36. This should have been tax exempt by Veterans exemption.

Harriet E. Leonard of Huntington is allowed to redeem for the sum of $84.61 the following: Lot 1, Block 59 Huntington City. Also the North 30 feet of Lot 1, Block 44, Huntington City for the sum of $189.88. Also for the sum of $79.75 the following: E ½ NE ¼ of Section 15, Township 17 South, Range 8 East of S. L. M. Also for the sum of $8.44 the following: SW ¼ NE ¼ of Section 15, Township 17 South, Range 8 East of Salt Lake Meridian.

Emma E. Dickson is allowed to redeem without cost the following: Property described in Book 1, Page 79, Line 3 for year 1941. This should have been allowed as a veterans exemption.

County Deeds

Alfred Swenson is allowed a county deed for the sum of $28.01 cost of deed included on the following: Beg. 3 rds, East and 6 rds North of cen. NW ¼ of Section 10, Township 20 South, Range 7 East of S. L. M. thence West 16 rds, North 10 rds., East 16 rds., South 10 rds to beg. Containing .75 acres. Also for the sum of $73.59 a deed on the following: Beg. 13 rds West of Center of NW ¼ of Section 10, Township 20 South, Range 7 East of Salt Lake Meridian, thence North 23 rds., West 15.5 rds., South 23 rds., East 15.5 rds., to beg. 2 acres. Cost of deed is included.

Luther Thomas is allowed a county deed for the sum of $69.16 cost of deed included on the following: Beg. 53 rds NE of NW cor. of SW ¼ SE ¼ of Section 5, Township 18 South, Range 9 East of Salt Lake Meridian, thence NE 73 rds., East 6 rds., South 60 rds., West 49 rds to beg. Also beg. 44 rds., West & 21rds South of NE cor. of Section 5, Township 18 South, Range 9 East of Salt Lake Meridian, thence SE 18 rds., West 16 rds., North 18 rds., South 16 rds to beg. 1.5 acres.

Rulon Johnson of Huntington is allowed a county deed for the sum of $99.34 less cost of deed on the following: Beg. 4 rds North of SW cor NW NE of Section 24,Township 17 South, Range 8 East of Salt Lake Meridian, thence South 80 rds, East 80 rds, North 40 rds, West 40 rds, North 40 rds, West 40 rds to beg. 30 acres. Mr. Johnson is to have 30 days in which to make payment in full.

I. N. Day of Lawrence is allowed a county deed for the sum of $20.00 cost of deed included on the following: Beg at NW cor of SW ¼ of Section 8, Township 18 South, Range 9 as of Salt Lake Meridian, thence South 80 rds., East 80 rds, North 40 rds., West 40 rds., North 40 rds., West 40 rds to beg. 30 acres.

William Winders is allowed a county deed for the sum of $66.65 cost of deed included on the following: NW ¼ NE ¼; N ½ NW ¼ of Section 16, Township 17 South, Range 10,East of Salt Lake Meridian. 120 acres. Also a county deed for the sum of $46.65 cost of deed included on the following: SW ¼ NE ¼; SE ¼ NW ¼ of Section 16, Township 17 South, Range 10 East of Salt Lake Meridian. 80 acres.

Preston Huntington of Orangeville is allowed a county deed for the sum of $17.12 cost of deed included on the Following: Beg. NW cor. of Section 30, Township 18 South, Range 8 East of Salt Lake Meridian, thence East 160 rds., SE 92 rds., West 6 rds., NW 39 rds., West 10 rds., South 5 rds., West 5.56 chs., South 23 chs., West 110.4 rds., North 80 rds to beg. 75. acres.

Grant Oliver is allowed a county deed for the sum of $41.50 cost of deed included on the following: Beg 20 rds., South & 3 rds West of NE cor. SW ¼ NE ¼ of Section 32, Township 16 South, Range 10 East of Salt Lake Meridian, thence West 17 rds., South 17 Rds., East 17 Rds., Worth 17 rds to beg. 1.75 acres.

Miscellaneous

L. W. Petersen is allowed the sum of $35.00 from the Advertising & Exhibition Fund to attend the Stock Show in Denver Colorado. Mr. Petersen is to represent the county at the meetings during the show.

The County Attorney is advised by the Board of County Commissioners to file a Disclaimer in the civil case of B. L. Frandsen versus Phil Herron & Marie Herron.

The Weed eradication committee is informed that all weed eradication chemicals used during the year 1942 is to be paid for at the rate of 5 cents per pound. No more chemical is to be allowed put out during 1942.

Judges for the Run-off primary Election were appointed.

The following were appointed to act as Health Officers in Emery County for a period of two years: Mrs. Aldon Staker for Lawrence precinct; Mrs. Lillian Larsen for Cleveland Precinct ; Mrs. Harvey Allred for Emery precinct; Mrs. Thursa McDougal for Green River precinct; Mrs. Seely Petersen for Molen Precinct and Mrs. Jessie Olsen for Moore precinct.

This completing the business of the Board of County Commissioners for the Month of October 1942 meeting is adjourned.

Attest: HECTOR L. PETERSON
County Clerk

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Chairman of Board

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Run-off Primary October 6, 1942

Name of Candidate and Office	Emery	Moore	Ferron	Molen	Clawson	Castle Dale	Orangeville	Lawrence	Huntington 9	Huntington 10	Cleveland	Elmo	Woodside	Green River	Plurality
Clarence E. Baker	23	1	23	2	2	27	25	10	14	38	16	8	9	13	
David W. Moffitt	54	15	32	12	13	77	73	10	26	29	33	34	2	30	
Robert T. Lewis	76	5	61	11	4	27	8	13	28	46	23	26	7	14	
David H. Tuttle	5	12	5	3	12	77	91	8	15	21	27	16	4	28	

Minutes of Commissioners meeting held November 2, 1942. All members of the Board being present the following business was transacted:

Redemptions

Mrs. Leona Franklin is allowed to redeem for the sum of $33.06 the following: SE ¼ SE ¼ of Section 36, Township 16 South, Range 9 East of Salt Lake Meridian. ($45.87)

George W. Lake is allowed to redeem for the sum of $23.65 the following: Beg. 41 rds South & 32 rds East of NW cor. NE ¼ of Sec. 33, Township 18 South, Range 8 East of S. L. M. thence N. 1715 rds, W 17.5 rds, S 17.5 rds, East 17.5 rds to beg. 1.9 acres.

Grover C. Killpack is allowed to redeem for the sum of $42.04 the following: Beg. NW cor. of NE ¼ NE ¼ of Sec. 9, Township 17 South, Range 9 East of Salt Lake Meridian, thence South 60 rds, East 48 rds, NE8ly 47 rds, West 23.4 rds, West 77 rds to beg. 26 acres. Also for the sum of $20.96 the following: S ½ SE ¼ SW ¼ of Sec. 18, Township 17 South, Range 9 East of Salt Lake Meridian. Except road.

County deeds

The following are allowed county deeds for the property as described in each instance and for the amount shown. All members of the board voting "aye".

Spencer Snow of Orangeville is allowed a county deed for the sum of $29.59 cost of deed included on the following: E ½ SE ¼; N ½ SW ¼ SE ¼ & S ½ SE ¼ NE ¼ of Section 5, Township 19 South, Range 8 East of S. L. M. 120 acres.

Jack Rammage is allowed a county deed for the sum of $20.00 cost of deed included on the following: Beg. 26 rds South & 1 rd. East of Center NW ¼ of Sec. 30, Township 17 South, Range 9 East of S. L. M. thence South 46 rds, West 41 rds, North 46 rds, East 41 rds to beg. 11.75 acres.

Lavar Black is allowed a county deeds for the sum of $431.32 cost of deed included on the following: NW ¼ SE ¼; SW ¼ NE ¼ & NE ¼ SW ¼ of Section 10, Township 18 South, Range 9 East of Salt Lake Meridian.

S. E. & Vera Snow are allowed a county deed for the sum of 44.71 on the following: NW ¼ NW ¼ of Section 9, Township 19 South, Range 8 East of Salt Lake Meridian. 40 acres. Also a county deed for the sum of $10.42 on the following: Beg 2 rds North of SE corner of Lot 4, Block 22 Orangeville City, thence North 20 ft., West 30 Feet, South 20 Feet, East 30 feet to beg. Also a county deed for the sum of $35.95 on the following SW ¼ SW ¼ of Section 32, Township 18 South Range 8 Last of Salt Lake Meridian. 40 acres.

Clayton Kofford is allowed a county deed for the sum of $21.00 cost of deed included on the following: SE ¼ SW ¼ & S ½ SW ¼ SE of Section 21, Township 19 South, Range 8 East of Salt Lake Meridian. 60 acres.

Byron A. Howard is allowed a county deed for the sum of $1500.00 on the following: SE ¼ SW ¼ of Section 11 Township 17 South, Range 7 East of Salt Lake Meridian. Containing 40 acres. Also on the E ½ NW ¼ of Section 14, Township 17 South, Range 7 East of Salt Lake Meridian. Containing 80 acres. Cost of Deed included.

Mattie Sherman is allowed a county deed for the sum dif $60.00 cost of deed included on the following; S ½ of Lot 4 Block 60 Huntington City.

Alma G. Jewkes is allowed a county deed for the sum of $7.41 cost of deed included on the following: Beg 19.23 rds South & 20 rds Esat of Center of SEE of Section 30, Township 18 South, Range 8 East of Salt Lake Meridian, thence East 45 rds., North 9.5 rds., West 45 rds., South 7 rds to beg.

Quit Claim Deed

Andrew Edward Christensen is allowed a quit Claim Deed for the following at no cost; Beg. SE cor, SW ¼ NE ¼ of Section 23, Township 17 South, Range 9 Last of Salt Lake Meridian, thence North 40 rds, West 85 rds., SW 47 rds., East 110 rds., to beg. The 1937 sale on this property is erroneous.

A Quit Claim Deed is allowed the Defense plant Corporation at no cost on the following: Lots 3 & 8 of Section 3, Township 16 South, Range 14 East of S. L. M. Also on NE ¼ NE ¼ of Section 15 and SE ¼ SE ¼ of Section 10 Twp. 16 South, Range 14 East of S. L. M.

The Wilson produce Company is allowed a correction deed without cost on the following: E ½ E ½; SW ¼ SW ¼ of Sec., Twp 21 South, Range 16 East of S. L. M. Also on W ½ NE ¼ SW ¼; N ½ SE ¼ NW ¼ & N 20 rds NW ¼ NE ¼ of Sec. 4, Twp 21 S. Range 16 East of S. L. M.

Annie M. R. Elder is allowed $20.00 for medical ease from the poor fund.

Daisy Gunderson is allowed to redeem without cost any property on which a veterans exemption should have been allowed.

This completing the business of the Board of County Commissioners meeting is adjourned,

HECTOR L. PETERSON
County Clerk

Chairman of Board

Office & Name of Candidate	Emery	Moore	Ferron	Molen	Clawson	Castle Dale	Orangeville	Lawrence	Huntington 9	Huntington 10	Cleveland	Elmo	Woodside	Green River	Plurality
Congressional Rep. Walter K. Granger	87	16	101	5	20	123	167	10	27	44	92	43	1	49	785
J. Bracken Lee	98	13	187	20	20	195	104	30	168	184	75	45	7	113	1259
Justice of Sup. Court															
David H. Moffat	88	17	116	6	17	144	185	16	36	52	119	64	7	58	
Delworth Wooley	96	12	171	17	23	171	85	24	162	177	47	24	1	102	
State Senator															
Claud Cowley	88	14	121	5	20	157	194	16	37	46	124	70	9	54	
Mitchell Melich	94	15	163	19	19	159	73	23	159	183	45	20		109	
State Representative															
D. Homer Jensen	116	13	87	2	23	173	169	22	43	56	115	61	8	67	955
Clifford H. Snow	57	13	182	19	9	80	68	7	80	124	33	17		51	740
County Com. 4 year															
David H. Peterson	83	14	136	8	19	193	202	9	11	25	107	57	6	54	
Clenton N. Wakefield	100	15	147	16	19	129	69	30	183	204	57	31	1	104	
County Co. 2 year															
Robert T. Lewis	152	12	133	7	25	144	177	16	23	41	118	60	2	16	
Frank J. Hatt	31	17	153	18	14	173	87	24	171	187	43	29	6	145	
County Treasurer															
Leo Jensen	96	16	138	6	23	166	161	29	33	56	125	58	8	72	
R. Ray Cox	86	13	141	18	16	148	107	11	159	169	38	29	1	88	
County Sheriff															
J. Leonard Olsen	81	24	128	14	32	180	172	24	109	147	121	46	9	66	
Harold H. Sorensen	101	5	159	12	7	139	96	16	84	83	45	44		90	
Clerk & Auditor															
C.W. Sitterud	79	19	117	5	24	159	163	22	36	56	123	58	6	63	
Fred W. Reid	103	10	168	18	16	159	106	18	158	173	40	29	2	96	
County Recorder															
Kate Reid	54	10	102	3	14	70	217	11	20	52	105	53	5	62	
Nellie B. Young	128	19	181	21	26	248	55	29	175	176	58	35	3	98	
County Assessor															
Eldon Bryon	79	10	102	9	30	138	174	17	35	51	117	57	7	57	
Rex Nelson	104	19	184	17	11	177	93	23	159	176	48	31	1	100	
County Attorney															
William T. Litster	101	18	220	4	26	143	185	26	47	69	133	71	8	64	
George A. Judah						1									
E.E. Davis											1				
Duane A. Frandsen			2	4		32	16							1	
W.W. Murray							1								
W.F. Asimus															
Precinct Justice															
N.L. Williams						1									
Hector L. Peterson						1									
Ole Sorenson						1									
Jesse S. Tuttle						43									
Seth Allen						42									
Emery Larsen						1									
Russell Snow						9									
Lavar Atwood												40			
S. Nelson Alger												14			
Walter Clegg												1			
Precinct Constable															
H.D. Barney					8										
Neldon Williams						2									
Seth Allen						1									
Dud Hembreck						1									
Joseph Hansen											15				

General Election November 3, 1942

Office & Name of Candidate	Emery	Moore	Ferron	Molen	Clawson	Castle Dale	Orangeville	Lawrence	Huntington 9	Huntington 10	Cleveland	Elmo	Woodside	Green River	Plurality
Precinct Constable															
Donald Cox							1								
Fred Huntington							4								
W.F. Oviatt												38			
Alford Gram												1			
John Adams														1	
Charles Hawks														2	
J.M. Brown														1	
O.K. Anderson														1	
County Surveyor															
Hector L. Peterson			4		11	55	29			1	3			38	
Dud Hambreck						2									
Russell Snow						1									
Claude Judd						2				1					
Duane A. Frandsen										1					
Jesse Tuttle						1									
Amendment No. 1															
YES															
NO															
Chain Store Tax															
For															
Against															

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Minutes of Commissioners meeting held December 7th 1942. All members of the Board being present the following business was transacted:

Redemptions

Fred Huntington of Orangeville is allowed to redeem for the sum of $208.65 the following; Lots 1-2 Block 9, plat A. Orangeville City.

Elden Thompson is allowed to redeem for the sum of $48.35 the following: Beg NW corner of Parcel 32 thence South 2.42 chs, SE 2.16 chs, South 40 chs, SE 2.15 ohs, North 21 rds, West 16 rds to beg. Section 16 Township 20 South, Range 7 East of Salt Lake Meridian.

William 0. Majors is allowed to redeem for the sum of $72.41 the following: S ½ SW ¼ NW ¼; N ½ SE ¼ NW ¼ of Section 35, Township 17 South, Range 8 East of S. L. M. 40 acres. Also for the sum of $9.23 the following: NE ¼ NE ¼ of Section 26, Township 17 South, Range 8 East of S. L. M. Also for the sum of $31.32, the following: Lots 3 & 4 Block 13, Huntington City.

County Deeds

The following are allowed county deeds for the property as described in each instance and for the amount of money shown. All members of the Board voting "aye" in each transaction.

Fred Huntington is allowed a county deed for the sum of $208.65 on the following:(cost of deed included) Lots 1 and 2, Block 9, Orangeville City, Plat A.

Clinton Clawson of Castle Dale is allowed a. county deed for the sum of $26.65 cost of deed included on the following: S ½ NW ¼ NE ¼; S ½ NE ¼ NW ¼ of Section 22, Township 19 South, Range 8 East of Salt lake Meridian.

Arlo Sherman is allowed a county- deed for the sum of $46.65 on the following: S ½ NW ¼ of Section 7, Township 18, South, Range 9 East of Salt Lake Meridian. Mr. Sherman is to pay one fourth down and a like amount on or before the 7th day of December each year for a period of four years together with interest at the rate of 6% per annum on the deferred payments. Cost of deed is included.

Arlo Sherman is allowed a county deed for the sum of $46.65 cost of-deed included on the following: S ½ NE ¼ of Section 7, Township 18 South, Range 9 East of Salt Lake Meridian. Mr. Sherman is to pay the equivalent of one fourth down and a like amount each year for a period of four years on or before December 7th together with interest at the rate of 6% per annum on the deferred payments.

Norman Fillmore is allowed a county deed for the sum of $42.95 on the following: NW ¼ SE ¼ of Section 7, Township 18 South, Range 9 East of Salt Lake Meridian. 40 acres. Cost of deed is included.

C. G. Conover of Ferron is allowed a county deed for the sum of $40.00 cost of deed-.: included on the following: N ½ NW ¼ of Section 10, Township 17 South, Range 7 East of Salt Lake Meridian,

Edward E. Cook is allowed a County Deed for the sum of $80.00 the following: Lot 2, Block 26, Castle Dale City. Cost of deed is included.

Samuel S. Sanderson is allowed a county deed for the sum of $67.53 cost of deed of deed included on the following: SE ¼ SE ¼ of Section 7, Township 17 South, Range 10 East of Salt Lake Meridian. 40 acres.

Samuel S. Sanderson is allowed a county deed for the sum of $13.85 cost of deed included on the following: Beg. 2 rds South of NE cor. of NW ¼ of Section 17, Township 17 South, Range 10 East of S. L. M, thence, West 78 rds, South 18 rds, West 2 rds, South 10 rds, SW 64, East 120 rds, North 78 rds to beg. 45 acres.

Quit Claim Deed

Andrew Edward Christensen is allowed a Quit Claim Deed without cost for the following: Beginning at SE cor. of SW ¼ NE ¼ of Section 23, Township 17 South, Range 9 East of Salt Lake Meridian, thence North 40 rds, West 85 rds, SW 47 rds, East 110 rds to beginning. Containing acres. Auditors Tax deed was taken in error.

Advertisement of Delinquent Tax List

The county treasurer is given permission to advertise according to law the list of delinquent taxes for the year 1942.

Condemnation proceedings

The County Attorney is advised to proceed with Condemnation Proceedings against Marion Mortensen to secure a right-of-way for a farm to market road to what is known as the Johnson farm and other farms. Mr. Mortensen's offer to the county to sell the land for the sum of $25.00 and the construction of a modern fence is rejected by the Board of County Commissioners as being in excess of its real value. The land in question is located southeast of Emery Town and is unimproved farm land now used for grazing.

Probation Officer

Mr. W. Bean met with the Board of County Commissioner at this time and asked the County to contribute the sum of $15.00 each month to help defray travel expenses. The Board agreed to meet with the Emery County School Board on this matter and notify Mr. Bean of the decision.

Additional Budget

The Clerk is ordered to advertise according to law the requests for additional budget appropriations of the various county officers. A meeting to approve or hear any protests regarding the additional budgets is called for December 24th at 10:00 A. M.

Ordinance No, 74.

An Ordinance budgeting and appropriating the un-expended balances of the year 1942 and the estimated expendable revenues of Emery County, State of Utah, for the year 1943, to the various departments, agencies and institutions of finery County, State of Utah, for the calendar year of 1943.

The Board of County Commissioners ordains as follows:

Section 1. That the following sums of money, or as much thereof as may be necessary, be and the same are hereby appropriated out of the expendable revenues or funds of the year 1942, together with the estimated expendable revenue of Emery County, State of Utah, for the calendar year 1943 to the various agencies and institutions of Emery County, State of Utah, for the calendar year 1943, as follows, to-wit-

General Fund

County Commissioners Salaries	$1380.00
Expenses	900.00
County Clerk & Auditor Salary	$1300.00
Deputy Hire	1100.00
Office & Travel Expense	200.00
County Treasurer Salary	$1300.00
Deputy Hire	1200.00
Office & Travel Expense	300.00
County Assessor Salary	$1100.00
Deputy Hire	1515.00
Travel Expense	600.00
Office Expense	50.00
County Recorder Salary	$ 1100.00
Deputy Hire	700.00
Office Expense	50.00
County Sheriff Salary	$ 1300.00
Deputy Hire	850.00
Travel & Office Expense	1150.00
County Attorney salary	$ 900.00
Office Expense	117.00
Mileage & Travel Expense	180.00

County physician Salary	$180.00	Jurors & Witnesses	$800.00	
Janitors Salary	600.00	Transitory Herds	1050.00	
County Building & Grounds	200.00	Sundries, Light, Fuel	800.00	
Health Officers	550.00	Advertising & Exhibition	500.00	(Special Fund)
County Bee Inspector	110.00	Office & Janitor Supplies	1000.00	
Election Expense	100.00	Probation Officer Salary	360.00	
Printing & publication	2000.00	Weed Eradication	2000.00	(Special Fund)
Criminal Costs	700.00	Miscellaneous	1400.00	

Special Funds

County Roads	$14,500.00
County poor	2000.00
Old Age, Needy Blind, & Dep. Children	24,065.00
Bond Sinking	2,000.00
Bond Interest	1,600.00
County Extension Agent	847.00

Section 2. This Ordinance shall take effect on the 28th day of December 1942, being not lass than fifteen days from the date of its passage and due publication.

Passed by the Board of County Commissioners of Emery County, State of Utah, this 7th day of December 1942. Members of said Board voting in favor of the passage of said Ordinance being as follows:

Ordinance No. 74

Rosel J Jensen, Carlyle Crawford and David H. Peterson.

Attest Hector L. Peterson
County Clerk

Rosel J. Jensen
Chairman of Board of County Commissioners

—oOo—

State of Utah)
(ss
County Of Emery)

I. Hector L. Peterson, County Clerk of Emery County, State of Utah, do hereby certify that the above and foregoing is a full true and correct copy of the Original Ordinance No. 74, as passed by the Board of County Commissioners of Emery, County, State of Utah, on December 7th 1942, which is now on file and of record in my office.

In witness whereof, I hereunder set my hand and affixed the seal of my office this 10th day of December, A. D. 1942.

(seal)

Hector L. Peterson
County Clerk

-oOo-

This completing the business of the Board of County Commissioners for the month of December1942 meeting is adjourned.

Attest: HECTOR L. PETERSON
Clerk

Chairman

-o0o-

Minutes of Special Meeting of Board of County Commissioners held December 24th 1942 at the hour of 10:00 o'clock A. M. for the purpose of passing an additional budget for the year 1942. All members of the board being present David Peterson made the motion that the budget as advertised be passed. Motion was seconded by Carlyle Crawford, County Commissioner and duly passed all members voting "aye."

Following is the budget as passed:

County Assessor Deputy Hire----------4102.00
County Assessor Travel Expense--------- 68.00
County Sheriff Deputy Hire---------- 100.00
County Sheriff Travel Expense---------- 125.00
County Attorney Stenographer Hire------ 150.00

Attest: HECTOR L. PETERSON
County Clerk

Chairman Board of County Commissioners

-o0o-

Minutes of Meeting of Board of County Commissioners held January 4th 1943: All members of the Board being present the following business was transacted:

Redemptions

Legrand Henrie is allowed to redeem without cost the following: North 126 feet of Lot 3, Block 10, Ferron Town. (1942 taxes) This should have been allowed as a veterans exemption.

Hector L Peterson is allowed to redeem for the sum of $50.00 the following: West one half of Lot 2, Block 28, Castle Dale City.

Rector L. Peterson is allowed to redeem for the sum of $40.00 the following: N ½ NW ¼ of Section 15, Township 19 South, Range 8 East of Salt Lake Meridian.

County Deeds

R. C. Albrechtsen is allowed a county deed for the sum of $25.00 cost of deed included on the following: NW ¼ NE ¼ of Section 14, Township 22 South, Range 6 East of Salt Lake Meridian. Containing 40 acres.

Glen Rhody Anderson is allowed a county deed for the sum of $20.00 cost of deed included on the following: Lot 2, Block 6, Emery Town.

All claims for the month of December were passed by the Board and ordered paid.

The bonds of the incoming County Commissioners were passed on and being 12:00 o'clock noon the oath of office was administered to Fred W. Reid who in turn administered the oath of office to all incoming officers.

This completing the business of the Board of County Commissioners up until 12:00 noon meeting was duly adjourned.

Attest: HECTOR L. PETERSON
County Clerk

Chairman of Board of County Commissioners

-oOo-

Castle Dale, Utah.
Jan. 4, 1943.

The Board of Commissioners of Emery County, State of Utah, met in special session at 1 P.M.

Those present were Carlyle Crawford, Clinton Wakefield, and Frank Hatt.

Mr. Wakefield and Mr. Hatt were the newly elected members of the Board of Commissioners.
By proper motion and unanimous vote Carlyle Crawford was elected Chairman of the Board of County Commissioners for the fiscal year of 1943, with Clinton Wakefield and Frank Hatt as members of the Commission.

Roads

The matter of County Road from Cleveland to Desert Lake was investigated. The right of way was questioned, as County road and School Bus Route.
Decision: To grade and gravel this road provided the School Board would obtain guarantee of Right of Way.
The matter was presented to the Superintendent of Schools by the County Clerk.
Matter of Road South of Moore was presented.
The State Road Commission of Utah had allocated $1500. on project grading and graveling of road. By majority vote between eight and nine hundred dollars was allocated to complete the project as School Bus Route by Commissioners.
Matter of County Road Patrol for hire to citizens or citizen groups of Emery County was entered.
By proper motion and unanimous vote the Patrol is to be rented through the year'43 at the rate of $2.00 per hour.
Matter of Johnson Road proceedings of Mortensen vs. Emery County for Right of Way was presented to County Attorney Wm. Litster. Consensus was that former County Attorney Duane A. Frandsen be asked to help represent the County Attorney in suit.

Redemptions

Matter of Sarah Jane Maharry Estate represented by Duane A. Frandsen, in which land as follows, Beginning 396 feet North of the SE corner of the E quarter of the SW quarter of Section 9, Township 21 South, Range 16 East, Salt Lake Base and Meridian; thence North 82 feet; 1, West 24 feet; South 82 feet; Wast 24 feet to beginning, had erroneously been sold by said Emery County. By proper motion and unanimous vote the property was ordered restored to the owners, Charles Maharry, of Tulelake, California, Frank L. Maharry, Lenox Iowa, Cecil M. Maharry, Clearfield Iowa, Arla B. Beebe, Provo, Utah, L. C. Maharry, Green River, Utah, and County Deed issued without fee.

Matter of Charles Christensen Lot 8 Block A Orchard Home Division of Green River City, County of Emery, State of Utah. Allowed sold for $10.00. Book 1936, Page 1, Line 1. Sold to James E. Burnett, Green River, Utah.

Miscellaneous

Matter of Utah State Agricultural College Bull transportation presented by Merrill Cook, County Agent. That said Bull presented to Emery County care of Jesse M. Conover, chairman of the Committee.
By proper motion unanimously sustained the sum of p25.00 was allocated for transportation of said U.S.A.C. Bull to aforesaid Jesse M. Conover of Ferron Utah, property of Emery County.

Matter of War Rationing Board being removed from Sheriff's Room in the County Court House which served as Commissioners Office. Clerk was directed to draft request. Request made. The War Rationing Board asked for a reconsideration of request before action was taken by Commissioners
Matter of Ordinance No. 75 was read and by proper motion was unanimously accepted by Commissioners.
Article No. 75 reads:

AN ORDINANCE FIXING THE DATES FOR THE MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH FOR THE BALANCE OF THE YEAR 1943 AND JANUARY 1944

The County Commissioners of the County of Emery, State of Utah., ordains as follows:

Section 1. That the regular monthly meetings of the Board of County Commissioners of Emery County, State of Utah, for the balance of the year 1943 and January 1944, shall be held as follows to-wit:

Monday, February 1st at 10 o'clock a.m.;
Monday, March 1st at 10 o'clock a.m.;
Monday, April 5th at 10 o'clock a.m.;
Monday, May 3rd at 10 o'clock a.m.;
Monday, June 7th at 10 o'clock a.m.;
Tuesday, July 6th at 10 o'clock a.m.;
Monday, August 2nd at 10 o'clock a.m.;
Tuesday, September 7th at 10 o'clock a.m.;
Monday, October 4th at 10 o'clock a.m.;
Monday November 1st at 10 o'clock a.m.;
Monday, December 6th at 10 o'clock a.m.;
Monday, January 3rd, 1944 at 10 o'clock a.m.;

Section 2. That this ordinance shall take effect on the 29th day of January, A. D. 1943, said date being more than 15 days from its passage and approval, and publication.

Passes by unanimous vote of the Board of County Commissioners of Emery County, Utah, this 4th day of January, A.D. 1943. The following Commissioners voting for the passage of said ordinance, to-wit: Carlyle Crawford, Clinton Wakefield, and Frank Hatt.

ATTEST:

Fred Y. Reid
County Clerk

APPROVED:

Carlyle Crawford
Chairman of the Board of County Commissioners

CLERK'S CERTIFICATE.

STATE OF UTAH,
SS.
COUNTY OF EMERY,

I, Fred W. Reid, the duly elected qualified and acting Clerk of Emery County, Utah, do hereby certify that the foregoing is a full, true, and correct copy of Ordinance No. 75 passed by the Board of County Commissioners of Emery County, Utah on the 4th day of January, A.D. 1943.

IN WITNESS WHEREREOF, I have hereunto set my hand and affixed the corporate seal of Emery County, this 4th day of January, A.D. 1943.

Fred W. Reid
County Clerk.

(SEAL)

Matter of County Officers attending Convention of County Officers of State of Utah was presented. By proper motion unanimously sustained that $25.00 be allocated to each elective officer to the State Convention held at Salt Lake City, Utah, January 14th dud 15th 1943.

Matter of Reed Keele allowed County Deed for the sum of $25.00 complete cost on Lot 1, Block 20 Emery Townsite Survey, Emery County, Utah. Deed prepared and sent by Clerk.

Meeting adjourned.

Attest:

FRED W. REID
County Clerk

CARLYLE CRAWFORD
Chairman of Board of County Commissioners

Castle Dale, Utah.
February, 1, 1943.

Meeting of the Board of County Commissioners met in Sheriff's Office at 10:30 A.M. There was present, Chairman Carlyle Crawford and members, Clinton N. Wakefield and Frank J. Hatt. The following business was transacted:

County Deeds

By proper motion unanimously sustained by members, the commission of Emery County sold to Ralph M. Young of Huntington, County Deed included, the following described property for the sum of $46.65.

The East one half of the North East Quarter of Section 12, Township 18 South, Range 8 East, S.L.M. Containing 80 acres.
Property had been sold to Emery County for taxes. Deed issued by Clerk and recorded by County Recorder.

By proper motion, unanimously sustained by members, the commission of Emery County sold to John Edward Sherman of Huntington, County Deed included, for the sum of $46.65,
South West Quarter of the North West Quarter Range 9 East, S.L.M. Containing 40 acres.
Deed issued by clerk and recorded by County Recorder.

Milo Jensen proposed to the Commission that former contract of August 3, 1942 be concluded and a cash sale replace contract. By proper motion/unanimously sustained the proposal and suspended the contract. The Commission accepted a cash payment of $100.00 as full payment of property including County Deed.
Lot 2 Block 1 Plat A Lawrence Townsite Survey, Emery County, Utah. Deed issued and recorded by County Recorder.
(See Commissioner's Minutes September 1937, Also new contract Commissioner's Minutes August 3, 1942. Sale February 1, 1943.)

By proper motion unanimously sustained by the Commission the following property was deeded to George W. Seely for cost of deed and recording, $6.65.
The South 9 feet of Lot 2, Block 1, Farrer's Subdivision of Green River City, Emery County, Utah.
Deed issued, and recorded by County Recorder.

Redemptions

William T. Mathie appeared before the Commission and was allowed by proper motion, unanimously sustained to redeem the following property:
Lot 1 Block 56, Huntington City, Emery County, Utah.
Redeemed for 21.77.

William Thurman Mathie redeemed the following described property on February 11, 1943. South West Quarter of the South West quarter, Section. 4, Township 18, South, Range 9 East, Salt Lake Meridian.
Redeemed for $33.18, signed by Carlyle Crawford, Chairman, Approved by Clerk. Redemptions were paid to County Treasurer.

William A. Jeffs appeared before the Board of Commissioners and by proper motion, unanimously sustained, the afore named Jeffs was allowed to redeem the following described property without cost because of an erroneous assessment:

Beginning Southwest corner of Northwest quarter of Southeast quarter, thence East 4 chains thence North 7 chains thence West 4 chains, thence South 7 chains to beginning, Section 74?, Township 18 South, Range 8 East S.L.M. Containing 28 acres.

Emery Larsen appeared before the Board of County Commissioners and was allowed by proper motion unanimously sustained, to redeem the following described property:

West 60 rods of the Northwest Quarter of the Southwest quarter of Section 20, Township 18 South, Range 7 East, Salt Lake Meridian.

Redeemed for $21.65. Signed, Carlyle Crawford, Approved by Clerk.

Joseph Christensen appeared before the Board of County Commissioners to place bid for the following described property, sold to Emery County under the name of Anna Stevens, for taxes, sale to be completed in May 1943:

Beginning 7 rods 2 feet West 10 rods South of Northeast corner of Northwest quarter of Section 10, Township 20 South, Range 7 East, Salt Lake Meridian, thence South 70 rods, West 70 rods, thence North 10 rods, Northeast to beginning.

Mr. Christensen was asked to appear at Tax Sale in May with bid.

Cloyd C. Fillmore appeared before the Board of County Commissioners for the purpose of purchasing; certain property described below, sold to Emery County in the name of Elizabeth Day. By proper motion, unanimously sustained the sale was approved.

The Northwest quarter of the Southwest Quarter of Section 7, Township 18 South, Range 9 East, containing 40 acres.

Condition: That Cloyd Fillmore agrees to pay within thirty days $46.65 to the County Treasurer. Deed to be issued by Clerk.

Also, property sold to Emery County in the name of Continental Life Insurance Co. for taxes. Description:

Southwest Quarter of Southwest quarter of Section 17, Township 18 South, Range 7 East, Salt Lake Meridian, containing 40 acres.

Condition: That Cloyd C. Fillmore pay to County Treasurer $20.00 Feb. 1, 1943 and receive deed from Clerk.

Byron Howard appeared before the Board of County Commissioners and by proper motion, unanimously sustained the following described coal land was sold for and in the sum of $1500.00. Paid to the County Treasurer. Description:

Southeast quarter of the Southwest quarter of Section 11, Township 17 South, Range 7 East, Salt Lake Meridian, containing 40 acres, Also., the East half of the Northwest quarter of Section 14, Township 17 South, Range 7 East, Salt Lake 1vvleii dian, containing 80 acres.

Glen Whimpy appeared before the Board of County Commissioners in the matter of contract on purpose of certain coal land in which second payment became delinquent September 1, 1942.

Contention that one, Byron Howard was given right to purchase on a 40 acre tract coal land claimed by said Whimpy & Fish. Whimpy's claim unfounded by check on coal land description and contract was renewed on North one half of Northeast quarter of Section 14, Township 17 South Range 7 Fast, Salt Lake Meridian. Refer to minutes of September 2, 1941 for previous contract. By proper motion, unanimously sustained by the Board of Commissioners.

In the matter of the Ferron Townsite Flat A. O Sorenson Jr. and County Recorder, Nellie B. Young appeared before the Lard of County Commissioners and by proper motion, unanimously sustained O. Sorenson Jr. was appointed to assist the said Recorder to complete the Flat without compensation.

In the case of Mortensen vs. Emery County in the Road condemnation case the following letter was received from Attorney Henry Ruggeri:

Henry Ruggeri,
Attorney at law.
Price, Utah.
Jan. 26, 1943.

County Attorney of Emery County,
Castle Dale, Emery County, Utah.

Dear Mr. Litster:

I have just talked to Mr. Mortensen in regard to the Condemnation Case. He wishes me to advise you that he will give the County a Quit Claim Deed to the roadway which is sought to be condemned for the sum of $175 Case.

This is by way of Compromise only.

Very truly yours
Henry Ruggeri.

The Compromise proposed by Attorney Henry Ruggeri, rejected by proper motion unanimously voted by the Board of County Commissioners and ordered the County Attorney to notify Mr. Ruggeri accordingly.

Roads

In the matter of Cooperative Agreement between the Soil Conservation Commission and County of Emery concerning the Major Road South west of Huntington City of Emery County presented by Commissioner Clinton N. Wakefield.

Proposed a road pass be made to and from wash where bridge was do have been constructed. By proper motion, unanimously sustained.

Mr. Ben Hansen of Elmo applied for the use of Road Patrol and by proper motion, unanimously sustained by the Board of Commissioners the application was allowed under direction of Commissioner Clinton N. Wakefield.

By order of the Board of Commissioners the Clerk was assigned the position of Requisition Agent for all Gas, oil, equipment and repair parts for all County Road Patrols.

Also, Ervin Olsen of Ferron, Emery County, was appointed Supervisor of roads and authorized by letter from Clerk to sign all Road Claims for time or equipment, or materials used in the construction of roads in Emery County for the year 1943.

By order of the Board of Commissioners of Emery County, Utah, Aaron B. Williams was appointed foreman of the Road Patrol No. 12 of the Southern part of Emery County and Rosel Jensen was appointed foreman of the Road Patrol No. 11 of the Northern part of Emery County.

Miscellaneous

County Attorney William Litster appeared before the Board of Commissioners and presented a letter from U. S. Senator, Abe Murdock relating to the case of Peter H. Riley. By order of the Commissioners the County attorney wrote to Senator Murdock informing him of the principal points in the Condemnation of Peter H. Riley.

State Board of Health Doctor Van Aelstyn appeared before the Board of Commissioners as:-a representative of the State Board of Health of this District and presented a new Health Board Contract for $600.00 per year to be paid from the funds of the County on dates and in sums as follows: January 1st, April 1st, July 1st, October 1st, in the sum of $150.00 respectively. By proper motion, unanimously sustained by the Board of Commissioners the contract and statement were accepted and signed.

In the matter of Ferris Nielson, inmate, serving six months sentence in the County Jail under order of thirty days observance at State Mental Hospital at Provo, Utah by Dr. Sims E. Duggins. Bill for observance term by proper motion, unanimously sustained by Board of County Commissioners.

By order of Board of Commissioners Clerk, Fred W. Reid was authorized to contact Public Accountants Beesley & Wood pertaining to an Audit of Emery County Records of the preceding term of office. The Clerk carried out order February 8th. Beesley & Wood informed Clerk that audit could be carried out after 1st of April. That they would await Commissioners notice.

Board of County Commissioners ordered through Clerk two sets of Utah Code 1943, Annotated, from the Secretary of State of Utah. Secretary of State informed Clerk that cash price of sets must accompany order at $45.00 per set.

Meeting adjourned to reconvene March 1, 1943.

FRED W. REID
Clerk

CARLYLE CRAWFORD
Chairman of Board of County Commissioners

Castle Dale, Utah.
Mar. 1, 1943.

Meeting of the Board of County Commissioners met in the Sheriff's Office at 10 A.M. There were present of the Board of Commissioners, Clinton N. Wakefield and Frank J. Hatt. Carlyle Crawford absent without notice of reason.

By motion of Frank T. Hatt Clinton N. Wakefield was named temporary chairman of the Board.

County Deeds

By proper motion unanimously sustained the Board of Commissioners sold to G.A. Johnson of Huntington Emery County, Utah, the following described property situated in Huntington City, S ½ of Lot 2 Block 20; for the sum of $41.65, deed included and issued by Clerk March 2, 1943. The instrument was recorded by the Recorder.

By proper motion unanimously sustained the Board of Commissioners sold to Samuel R. Gordon of Huntington City, the following described property in Huntington City. Beginning 168.5 ft. from the SW corner of Lot 3 Block 35; thence South 4 feet; East 272.5 feet; thence North 272.5 feet; West 8 feet; South 168.5 feet; West 264.5 feet to beginning; for the sum of $10.00 deed included and issued March 2, 1943, aid recorded by the Recorder.

By proper motion unanimously sustained the Board of Commissioners sold to Merrill Day the following described property told for taxes to Emery County in the name of Elizabeth M. Oviatt. Lot 1, Block 10 Plat A Elmo Townsite, for the sum of $20.00 including County Deed. The record to be made by the Recorder.

By proper motion unanimously sustained the Board of Commissioners sold to Kenneth Anderson the following described property sold for taxes to Emery County in the name of Louis P. Oveson; Beginning 50 feet North of Southeast corner of Lot 4, thence ; West 115 feet; North 60 feet; East 115 feet; South 60 feet to beg. Lot 4 Block 2 Cleveland Townsite, for the sum of $9.00 deed included. Deed recorded by recorder.

By proper motion unanimously sustained the Board of Commissioners sold to Leroy Bunderson the following described property: The Southeast quarter of the Southwest quarter of Section 30, Township 21 South Range 7 East of Salt Lake Meridian, containing 40 acres. Sold to Emery County in the name of Samuel King. Partial Redemption for the sum of 26.65 including deed. Deed to be recorded by the Recorder.

Redemptions

Leroy Bunderson appeared before the Board of County Commissioners and was allowed to redeem the following described property; in the name of Elsworth Christensen; West half of Northwest quarter, Section 11, Township 22 South, Range 6 East, S.L.M. containing 80 acres. Redeemed for back taxes in the sum of $38.69.

Ray Cox appeared before the board of County Commissioners and was allowed by proper motion, unanimously sustained and redeemed the following described property, in the name of Rose Cox Mellor, et al; Lot 7, Block 38, Orangeville City, Redeemed for the sum of $3.00, Also Lot 2 and 3 Block 35 Orangeville Townsite Survey, Emery County, Utah. Redeemed for the sum of $85.45.

Matters of Sale of Real Estate, Conditional

Osmer Johnson appeared before the Board of County Commissioners and by proper motion, unanimously sustained was allowed to purchase upon thirty days time the following described property, sold for taxes to Emery County in the name of Aurelia M. Johnson: Beginning 35 rods South of the Northwest corner of the Southwest quarter; thence East 44 rode; South 25 rods; South 78 East 9.5 chains; North 2.5 chains; South 62 East 10 chains; South 80 roes; West 64 rods; Northwest to the Northwest corner of Section 4, North 45 rods to beginning; Section twenty, Township 17 South, Range 9 East S.L.M,., containing 63.89 acres.

Glen Whimpy appeared before the Board of County Commissioners to renew contract on Coal Lease of the following described property, under the name of Whimpy and Fish: North half of the North East quarter of Section 14, Township 17 South, Range 7 East, S.L.M. Refer to minutes of February 1st, 1943. Attorney William T. Litster was ordered to draw up a renewal contract. On Sept. 1, 1942 Whimpy and Fish owed on previous contract $100.00 principal and $24.00 interest on $400.00 at the rate of 6% per annum, named in previous contract. Paid March 1, 1943. Renewal contract as follows:

PURCHASE CONTRACT

This agreement made and entered into by and between Emery County, a body corporate and politic with its County Seat at Castle Dale, Utah, Party of the first part, and WHIMPY AND FISH of Huntington, party of the second part.

WITINESSETTH: That the party of the first part for and in consideration of the sum of $400.00 dollars to be paid as hereinafter stipulated, hereby agrees to sell and convey to the party of the second part, and the party of the second part hereby agrees to buy the following described tract of land in Emery County, to-wit:

The North half of the North East quarter of Section 14, Township 17 South, Range 7 East, S.L.M. (80 ACRES MORE OR LESS)

That the terns and conditions of this agreement are as follows, to-wit:

That the said purchase price of $400.00 dollars shall be paid as follows; namely the sum of $100.00 on the execution of this agreement, receipt of which is hereby acknowledged, and the balance of $300.00 to be paid in three annual installments payment of $100.00 each, and that these installments payments are due and payable on or before the first day of September of each and every year hereafter; until the principal and interest is paid in full, that interest on the unpaid balance shall run at the rate of 60 per annum and interest payments shall be due and payable the same day as the principal payments are due and payable as set out above.

That when the party of the second part has made all the principal and interest payments as set out above the party of the first part will cause to be issued a County Deed conveying the above described premises to the party of the second part.

It is mutually covenanted and agreed by the parties that the said party of the second part shall be let into and have immediate possession of the premises; and that time is of the essence of this contract, and that if the said party of the second part shall fail to live up to the terms of this agreement or fails to pay the balance of the Purchase price and interest herein set out above, then in that event the said party of the first part shall have the right to declare that this a agreement has been broken and the said party of the second part shall forfeit all money paid on this contract as rental on said premises and as liquidated damages, and not as penalties and the said party of the second part agrees to peaceable surrender possession of the said premises to the party of the first part.

IN WITNESS WHEREOF the parties hereunto set their hands and cause the official seal of the party of the first part to be hereunto affixed this 1st day of March, A.D. 1943.

ATTEST: EMERY COUNTY

Fred W. Reid By CARLYLE CRAWFORD
County Clerk Chairman of Board of County Commissioners

Whimpy and Fish
Party of the Second Part.

Roads

Road Patrol of Emery County Road account and list of delinquent users made for the Board of County Commissioners.

William Snow appeared before the Board of County Commissioners and presented a claim for the use of the County Road Patrol No. 12 to repair road bed of the old Kaynesville-Emery rood southeast of Emery, he also desired material for culverts for water passing along this road.

The purpose of the road is to be used as a means of transporting low grade manganese ore to refining centers for us in War production materials. The matter as to be referred to Commissioner Carlyle Crawford for his approval.

A committee of representative citizens from Clawson Utah, namely, Elwin Ralphs, Lund Seely, and Ray Reid appeared before the Board of Commissioners and presented a claim for assistance in repairing three quarters mile of road running East and North of Clawson and joining the Paradise Road.

This matter was referred to County Commissioner Carlyle Crawford as representative of South part of the County.

Miscellaneous

Letter:
Henry R. Watson,
Senior Engineer, Central Utah Project
Topaz, Utah.

Matter of surplus horse draw graders in Emery County, Clerk ordered to investigate. Clerk investigated and made report by letter.

Matter of Government Officials occupying offices in Emery County Court House. Clerk ordered to notify officials to meet Commissioners in the regular meeting held at 10:00 A.M. April 5, 1943, to determine their responsibility of County to Government Officials for office space in the Court House.

Superintendent W.O. Bickmore, Soren Anderson and J.B. Johnson appeared before the Board of County Commissioners to ask aid for sponsoring a Junior Livestock Shove this Spring in Emery County. The matter was passes for hearing until the April Commissioners Meeting.

In the matter of transportation for expense for Juvenile Officer W.E. Bean, was presented by Superintendent W.O. Bickmore. By proper motion unanimously sustained the Clerk was ordered to pay as transportation expense $10.00 to W.E. Bean, Juvenile Officer of Price, Utah.

The matter of Transitory Stock Tax demands of Carbon County for 1942 for $902.88; also Transitory Stock Demands of Sanpete County for 1942 for $104.15; also Transitory Stock Demands of Sevier County for 1942 for $297.42 the above demands were passed by proper motion unanimously sustained and order given for the above named demands to be paid by Warrant.

Matter of monthly electric light bill for Court house was passed by proper motion, unanimously sustained that Clerk issue Warrant for light bill each month as notice is received to avoid overdue charge.

Meeting adjourned to reconvene April 5, 1943.

FRED W. REID
County Clerk

CARLYLE CRAWFORD
Chairman Board of Commissioners

Castle Dale, Utah
April 5th, 1943

The regular meeting of the Board of County Commissioners convened in the Sheriff's Office of the County Court House at 11 o'clock A.M. Chairman Carlyle Crawford, Members Clinton Wakefield and Frank J. Hatt being present.

The following business was transacted:

Sale of County Lands

By proper motion, unanimously sustained the County Commissioners sold to Julius Jensen, representing Jos. C. Jensen the following described property situated in Emery County:

The SE ¼ of the SE ¼ of Section 6, Township 20 South, Range 8 East, S.L.M., containing 40 acres,

for the sum of $25.00 including County Deed. Deed issued April 7th, 1943.

Also the following described property sold to Julius Jensen representing Jos. C. Jensen:

The S ½ of the SW ¼ of Section 6, Township 20 South, Range 8 East, S.L.M., Containing 80 acres.

sold for the sum of $50.00 including County Deed. Deed issued April 7, 1943.

By proper motion, unanimously sustained, the Emery County Commissioners sold to Margaret E. Hoover, the following described County property:

Beginning at the SW. corner of Section 30, Township 16 South, Range 10 East, thence North 20 rods, East 21 rods, thence SE. 35 rods, thence West 50 rods to beginning. Containing 4.7 acres.

sold for the sum of $15.00 including County Deed. Deed issued April 7, 1943.

By proper motion unanimously sustained, the Emery County Commissioners sold to Frank Fillmore (Rex Z. Fillmore) for the sum of $69.85 including County Deed, the following described property:

E ½ of the SW ¼; also beginning center of Section, thence North 8 rods; thence East 40 rods, thence South 8 rods; West 40 rods to place of beginning. Containing 82 acres. Sec. 8, Township 18 S. R. 9 E. S.L.M.

Deed issued April 7, 1943

By proper motion, unanimously sustained, the Emery County Commissioners sold to Paul Majors for the sum of $39.95, including County Deed, the following described property:

Beginning 14 rods S. of the NW. corner of NW ¼ of SW ¼ of Section 36, Township 17 South, Range 8 East, S.L.M., thence South 66 rods, thence East 80 rods, thence North 40 rods, thence NW. 43 rods, thence NW. 42 rods to place of beginning. Containing 27.25 acres.

Deed issued April 7, 1943.

Also to Esther Jorgensen Majors for the sum of $60.00, including County Deed, the following described property:

The West 71.5 rods of the NW ¼ of the NE ¼ and the S ½ of the SE. ¼ of the NE ¼ . of Section 35, Township 17 South, Range 8 East, S.L.M. Containing 55.75 acres.

Deed issued April 7, 1943.

By proper motion, unanimously sustained, the Emery County Commissioners sold to Byron & Irene Oviatt or Survivors, for the sum of $61.02 the following described property situated in Emery County,

The S. ½ of the NE. ¼ of Section 33, Township 16 S. Range 10 East S.L.M. Containing 80 acres.

Deed issued April 7, 1943.

By proper motion unanimously sustained, the Emery County Commissioners proposed to sell to Milton Johnson of Huntington, Utah, for the sum of $25.00 including County Deed the following described County property formerly in the name of Mary S. Fowler:

NW ¼ of the NE ¼ of Section 1, Township 18 South, Range 8 East, S.L.M. Containing 40.05 acres.

Sale incomplete.

Also County property in the name of William B. Mathie, was offered to Milton Johnson of Huntington, Utah, described as follows:

NE ¼ of the NE ¼ of Section 2, Township 18 South Range 8 East, S.L.M. Containing 40.15 acres.

Offered for the sum of $25.00, County Deed included.
Sale incomplete.

Also County property in the name of Ralph M. Young, to be sold for $5.90, County Deed . included, to Milton Johnson. Property described as follows:

SE ¼ of the NE ¼ of Section 2, Township 18 South, Range 8 East, S.L.M., Containing 40 acres.

Sale incomplete.

Redemptions

Mrs. Mabel Meeks Nielson of Huntington appeared before the Emery County Board of County Commissioners and was allowed by proper motion, unanimously sustained to redeem the following described property.

S ½ of Lot 1, Block 38 Huntington City. Passed for $42.00 Also, Mary Meeks Nielson, Mabel Meeks, et. al., Glassman and Wm. E. Grundy, property described as follows:

Beg 5 rods South of the NW. corner of Section 13, Township 17 South, Range 8 East, S.L.M., thence South 71° East 25 rods, 7 links, East 29 rods, 2 links, S. 26° East 27 rods 1 link, S. 46° East 15 rods, 10 links, N. 77°, East 30 rods, 6 links, S. 105 rods, S. 2 rods, West 122 rods, 20 links North to beginning. Section 13, Township 17 South, Range 8 East, S.L.M. Containing 96.75 acres.

Allowed to be redeemed for $27.00. April 5, 1943.

Also Jos. B. Meeks property described as:

Beginning SE. corner of NE ¼. of Section 14, Township 17 South, Range 8 East, S.L.I., thence West 5 rods 3 feet, N.124 rods, East 5 rods 3 feet, S. 124 rods to beg. Containing 4 acres.

Allowed to be redeemed for $9.41.

Mrs. Elizabeth Jensen Oviatt of Elmo, appeared before the Emery County Board of Commissioners and was allowed by proper motion, unanimously sustained to redeem the following described property:

Lot 2, Block 9, Plat A, Elmo Townsite

Redeemed for the sum of $130.74. April 5, 1943.

Dee Oviatt of Elmo appeared before the Emery County Board of Commissioners and was allowed by proper motion, unanimously sustained to redeem for one James A. Oveson, the following described property:

Beginning 24 rods N. corner of the SE. of Section 32, Township 16 South, Range 10 East, S.L.M., thence West 17 rods, thence North 22 rods, thence East 17 rods, thence South 22 rods to beginning. In Elmo Townsite.

Allowed redemption $39.00

Stella Mabel Johnson of Huntington appeared before the Emery County Board of Commissioners and was allowed by proper motion, unanimously sustained to redeem the following described property:

Beginning NW. corner of Lot 3 Block 35, thence S. 168.5 ft., E. 264.5 ft., N. 168.5 ft. W. 264.5 ft. to beg. Lot 3, Block 35 Huntington Townsite.

Allowed redeemed for $125.00

Milton E. Marshall of Huntington appeared before the Emery County Board of County Commissioners and was allowed, by proper motion, unanimously sustained to redeem the following described property:

Lot 2, Block 12, Plat "A" Huntington Townsite.

Allowed redeemed for $43.30

Keith Jewkes appeared before the Emery County Board of Commissioners and was allowed by proper motion, unanimously sustained to one, Malone Jewkes, the he could redeem the following described property within thirty days:

Beginning NW. corner of Lot 3, Block 30, Orangeville Townsite, thence S. 13 rods, West 13 rods, North 13 rods, East 13 rods to beg. Sec. 30, Township 18 South, Range 8 East, S.L.M.

May be redeemed for the sum of $73.93.

Clinton N. Wakefield presented to the Emery County Board of Commissioners and was allowed by proper motion, unanimously sustained, to inform Francis Hales, agent for D. H. Leonard that the following described property could be redeemed for $6.36.

Lot 1. Block 3. Plat "A" Huntington Townsite.

Frank Fillmore of Lawrence appeared before the Emery County Board of Commissioners and as allowed by proper motion unanimously sustained to redeem the following described property for Emma Fillmore:

NW ¼ of the NE ¼ of Section 19, Township 17 South, Range 6 East, S.L.M.

Redeemed for $14.80

Also, Frank Fillmore was allowed to redeem for Emma Fillmore the following described property:

E ½. of the SE ¼., Also W ½. of SE ¼., except 10 acres on East side deeded to Warren Wilberg, all in Section 18, Township 17 South, Range 6 East, S.L.M.

Redeemed for $107.45.

Sterling Curtis and his wife Grace L. Curtis appeared before the Emery County Board of Commissioners and was allowed by proper motion unanimously sustained to redeem within thirty days the following described property:

Lots 2 and 3 Block Plat A Castle Dale Townsite.

Redeemed for the sum of $101.00.

Miscellaneous

Superintendent of Schools Wallace O. Bickmore appeared before the Emery County Board of Commissioners and asked for an appropriation to aid in the promotion of an Emery County Live Stock Show to be held at Castle Dale, Utah, April 29th, 1943. By motion of Clinton N. Wakefield, seconded by Frank J. Hatt unanimously sustained, $200.00 was allowed from the Advertising and Exhibition Fund for the financing of the Emery County Livestock Show and said allotment would be paid on demand of George Judah, principal of Central High School, at Castle Dale, Utah.

That Superintendent Bickmore refer Live Stock Show Committee to the original minutes of this organization as to reports of Expenditures of said show (Unable to locate original minutes. FWR)

Motion by Clinton N. Wakefield, seconded by Frank J. Hatt, that Fred W. Reid, Clerk of Emery County, be placed in complete charge of the Emery County Court House and that regulations as prescribed by Ordinance of Emery County be effective until otherwise ordered. The motion was unanimously sustained.

Appointments

By motion of Frank J. Hatt, seconded by Clinton N. Wakefield and unanimously sustained, LaFonta Tuttle became Deputy County Clerk, and is authorized to act in the official capacity, until further ordered.

That Morell King become Deputy County Assessor, and is authorized to act in the official capacity.

Mr. Edward Sheya, attorney-at-law, representing Max Baldwin, appeared before the Emery County Board of Commissioners and presented a claim for recovery of damages sustained by said Baldwin on his Standard 1936 Chevrolet Car, the night of March 29, 1943. Baldwin was driving on Emery County Road at night between Price and town of Elmo and ran into a deep wash where a bridge had been burned out. The claim stated that no stop sign or other warning sign had been placed upon the highway to protect public traveling from accident. Mr. Sheya stated that no further claim would be taken against Emery County Officials if said claim for $215.33 were allowed. Motion by Frank J. Hatt, seconded by Clinton N. Wakefield, unanimously sustained that the claim of Max Baldwin by his lawyer Edward Sheya for and in the sum of 4215.33 be the full damages on his Standard 1936 Chevrolet Car, and that the above said damages are the full and final claim against the Emery County Commissioners.

Copy of letter sent to Mr. Sheya.

Castle Dale, Utah.
Apr. 10, 1943.

Edward Sheya, Attorney-at-Law
Price, Utah.
Dear Sir:

Herewith you will find enclosed Emery County Warrant #52966 for $215.33, payment in full for claim for one, Max Baldwin, against the Commissioners of Emery County for damages sustained by him on Emery County Roads on night of March 29, 1943.

This claim is full payment for damages sustained by one, Baldwin, and on his Standard 1936 Chevrolet Car, claim unanimously approved by the Emery County Board of Commissioners.

Very truly yours,
Emery County Commissioners
By Fred W. Reid,
Clerk.

William Tatton appeared before the Emery County Board of Commissioners and presented a claim for assistance on repairing miles of road bed and two bridges on the Paradise Road south of Castle Dale, Utah. The matter was approved and referred to Road Supervisor Ervin Olsen for investigation and assistance.

Mrs. Mayme Jameson or Price appeared before the Emery County Board of Commissioners and applied for the use of Patrol #11 to be used in the construction of 2 miles of ditch to be used in conveying irrigation water to her property in Emery County. Application approved by Board of Commissioners and Patrol operator to be advised by Commissioner Clinton N. Wakefield.

Ray Cox, County Treasurer, Rex Nelson, County Assessor, Nellie B. Young, County Recorder, Fred W. Reid, County Clerk, appeared before the Emery County Board of Commissioners and applied for a salary schedule advance as allowed by the State Legislature in its latest session. The claim was taken under advisement and passed until the May meeting of the Commissioners.

Warren Moffitt appeared before the Emery County Commissioners and presented a claim for assistance in the use of road patrol in preparing road bed for 3/4 mile northeast of Castle Dale. The claim was approved as soon as patrol #11 was accessible.

The representatives of the Manti National Forest Service, Ranger Mont Lewis, Soil Conservation, Department of Agriculture, South Emery, Clyde Lowe and Farm Security Administration, Darley Allen, and Food Rationing Board of the O.P.A., the afore named having office space in the Emery County Court house. These officials were asked to give the terms of contract held with said Emery County.

Mr. Lewis, Forest Ranger, notified the Commission that he had been informed teat his office was established by request of former officials as did Lowe and Allen of their respective offices.

It was suggested by the Commission that other office quarters be arranged for as the Commissioners had no adequate quarter in which to meet. It was further suggested that these offices should pay Janitorial fee, Light, etc. to meet the upkeep of the County Building.

The Clerk was notified to notify District Engineer Osborne to prepare and put on the seal coat surface on the County Road Bed running North from Green River City in Emery County, Utah.
(Letter was written)

By motion of Clinton N. Wakefield, seconded by Frank J. Hatt, unanimously sustained, Wilford Broderick was selected as Bee Inspector of Emery County, for the fiscal year 1943.

Talisien T. Evans emergency claim for assistance from Poor Account approved by Chairman Carlyle Crawford was unanimously sustained.

The matter of the appointment of members of the Public Welfare Department of Emery County was considered.

By unanimous consent the name of David Peterson from Castle Dale was approved as member of the Public Welfare Department of Emery County.

Action was deferred on the other appointee by request of Commissioner Carlyle Crawford.

By unanimous consent the Board of County Commissioners voted to purchase Caterpillar Road Equipment, provided priority was granted by Government for and in the sum of $6000.00.

By proper motion unanimously sustained it was proposed that the Castle Dale Telephone Company be asked to make a flat rating for telephone service for the County Offices of the Emery County Court House and that a monthly bill be presented to the Clerk of said County, for said service. Mr. Alra Wall was interviewed, was willing that bill be combined into one claim.

By proper motion, unanimously sustained that the Clerk advertise for sale the former Court House and Lot 1, Block 12, Castle Dale Townsite, Plat "A", to the highest bidder for cash, with the privilege that the Commissioners accept or reject any or all bids.

The Emery County Weed Eradication Committee, Oliver Jensen in charge, met with the Emery County Board of Commissioners. The following program was proposed:

That $2000.00 County Funds be allocated as a means of controlling and eradicating the obnoxious weed, burdock. That it shall be a chemical as well as a general means eradication program, with a set rate for chemical cost to farmers.

That the County of Emery be divided into six weed control districts, namely,
(a) Emery-Moore, (b) Ferron, Molen, Clawson, (c) Castle Dale, Orangeville, (d) Huntington-Lawrence, (e) Cleveland-Elmo, (f) Green River.

That Committeemen supervisors are appointed over each district as follows:
(a) Emery-Moore, Elmer Adley, (b) Ferron, Molen, Clawson, Owen Barton, (c) Castle Dale, Orangeville, unnamed, (d) Huntington-Lawrence, Clinton Wakefield (e) Cleveland, Elmo, Victor, Oliver Jensen, (f) Green River, unnamed.

That the allocation of $2000.00 by Commissioners is equally divided among the six designated districts.

That the Boy Scouts or farm boys of same age be used and directed by the supervisors, and that farmers be asked to cooperate.

That they be paid at the rate of $2.00 for a six hour day and that scouts over 14 years of age shall be paid at the rate of $2.50 for each 6 hour day.

That these funds come from County allocation.

That land owners shall be a asked to pay for chemicals used, only.

That the program is approved and fostered by the State Department of Agriculture and directed by our County Agent.

It was proposed by Commissioner Clinton N. Wakefield, and by proper motion unanimously sustained that Two County Road Supervisors be appointed for Emery County. Myron Grange was duly appointed Supervisor of Road Subdivision No. 1, consisting of the Northern part of Emery County, from Cottonwood Creek, this being the dividing line, North to the Carbon-Emery boundary line and East and including Green River.

Ervin Olsen was duly appointed County Road Supervisor of District No. 2, consisting of County Roads from Cottonwood Creek and South to the Wayne and East to Green River.

That Supervisors be paid at the rate of $5.00 per day, actual time spent. The Supervisor shall receive gas mileage for trips on County Road projects,

By proper motion unanimously sustained that the County shall furnish Patrol operators of No. 11 and No. 12 Patrols, $500.00 surety bond, as collectors of money for use of the County Road Patrol.

This completing the business of the Commission, meeting was adjourned.

FRED W. REID	CARLYLE CRAWFORD
County Clerk	Chairman of Board of Commissioners

Supplement Minutes to the above minutes of April 5, 1943.

The payment on time contract of Byron H. Jensen of Lawrence was presented in the meeting of the Emery County Board of Commissioners and the following action was taken, by proper motion unanimously sustained that property described in the payment on time contract be corrected to read:

> Beg. 44 rods W. and 2 rods S. of NE. corner of Section 5, Township 18 South, Range 9 East, S.L.M., thence South 20 rods, West 32 rods, N. 20 rods, E. 32 rods to beg., containing 4 acres,

and allowed same terms as provided in original contract of June 2, 1941, for and in the amount of $127.78.

FRED W. REID	CARLYLE CRAWFORD
County Clerk	Chairman of Board of Commissioners

Castle Dale, Utah
May 3, 1943

The regular meeting of the Board of Commissioners of Emery County convened in the Sheriff's Office in the Emery County Court House at 10:30 A.M. The members present were Chairman Carlyle Crawford, Clinton N. Wakefield and Frank J. Hatt.

Minutes of meeting of April 5th read and unanimously adopted.

The following business came regularly before the meeting:

Sale of County Land

By proper motion, unanimously sustained the Emery County Commissioners sold to Hyrum Atwood of Huntington, Utah, County property sold in the name of Bent Johnson described as: NW ¼ of SE ¼ of Section 12, Township 18 South, Range 8 East of Salt Lake Meridian, Containing 40 acres. Sold for $17.65, deed included. Deed issued, November 24, 1943, Error on former issue.

By proper motion, unanimously sustained the Emery County Commissioners sold to L.W. Peterson of Ferron, Utah, County property for $9.00 deed included, described as:
Beginning 21 rods North of the Southwest corner of the Northwest quarter of Section 15, Township 20 South, Range 7 East, Salt Lake Meridian, thence North 13 rods, E. 29 rods, South 13 rods, North 29 rods to beginning. Containing 1.61 acres.

By proper motion, unanimously sustained the Emery County Commissioners sold to G.A. Johnson of Huntington, Utah, for $20.00 including deed the following County property in the name of Wm. H. Burgess described as, Lot 3, and W ½ of Lot 4, Block 14, Huntington City, Emery County, Utah.

By proper motion, unanimously sustained, the Emery County Commissioners sold to Emil Soderquist of Ferron, Utah, County property in the name of Alma F. Christensen, for $11.00, on thirty days time, deed included, land described as, Beginning 28 rods West of SE corner of Section 7, Township 20 South, Range 8 East Salt Lake Meridian, thence West 28 rods, North 30 rods, East 28 rods, South 30 rods to beginning.
Also sold to Emil Soderquist, County property in the name of Effie L. Christensen, for $24.66, including deed, thirty days time, described as, Northwest quarter of Southeast quarter of Section 7 Township 20 South, Range 8 East of Salt Lake Meridian, containing 40 acres.
Deed issued May 17, 1943, handed to Co Recorder.

By proper motion unanimously sustained the Emery County Commissioners sold to Gunar Ihler of Orangeville, Utah, County property sold in the name of Avis F. Jewkes, for $11.65, including deed, land described as, Beginning 16 rods East and 3 rods South of Northwest corner of Northeast quarter of Southeast quarter, thence East 6 rods, South 13 rods, West 6 rods, North 13 rods to beginning. All in Section 30 Township 18 South, Range 8 East of Salt Lake Meridian, containing .5 acres more or less.

By proper motion, unanimously sustained the Emery County Commissioners sold to Mae Cady, Box 683, Weed, California, County property taken in the name of Edward D. Dunn, for $73.12 including deed: Lots Numbered 2, 3, and 6, Section 21, Township 22 South, Range 16 East, Salt Lake Meridian, containing 20.73 acres, Green River City, Utah.

By proper motion unanimously sustained the Emery County Commissioners sold to Mayme Weihing Emery County Property taken in the name of Hattie C. Farley for 125.00, including deed, described as: Beginning 39 rods East and 5 rods North of Southwest corner of Northwest quarter of Southeast quarter, of Section 9, Township 21 South, Range 16 East, Salt Lake Meridian, thence North 205.15 feet, West 212 feet 4 inches, South 205.15 feet, East 212 feet 4 inches to beginning, Green River City, Utah.

By proper motion, unanimously sustained the Emery County Commissioners sold to Alvin and Elverta Johnson, Emery County property sold in the name of Alvin and Elverta Johnson for the sum of $55.00 including deed described as: Beginning 4 chains East of the Northwest corner of Southwest quarter of Section 5, Township 19 South, Range 8 East of Salt Lake Meridian, thence South 32°37' East 95 rods; East 58 rods; North 80 rods; West 110 rods to beginning. Also Northwest quarter of Southeast quarter of Section 5, Township 19 South, Range 8 East of Salt Lake meridian, containing 82 acres.

Redemptions

J. Herbert Nelson of Ferron, Utah, appeared before the Emery County Board of County Commissioners and was allowed by proper motion unanimously sustain to redeem the following described property in the name of Franklin Hitchcock:
Lots 1 and 2 Block 24, Ferron Townsite
Ferron, Utah.
Allowed for $11.00.

Also allowed to redeem property in the name of Rulon Nelson described as, Beginning 20.75 rods South of Northwest corner of Northeast quarter of Section 20, Township 20 South, Range 7 East of Salt Lake Meridian, thence East 63.5 rods, South 20.75 rods, West 63.5 rods, North 20.75 rods to beginning. Containing 8.37 acres.
Redeemed for $12.69.

Alvin C. Johnson of Orangeville, Utah, appeared before the Emery County Commissioners and was allowed by proper motion, unanimously sustained to redeem the following described property in name of Lillian H. Cox, ne Alvin Johnson,
Lot 2, Blk. 27 Plat A. Orangeville, City, Utah.
redeemed for $110.00

Also property in the name of Lillian M. Cox by Alvin Johnson described as
Beg. SE cor. Lot 1 Blk. 28 Plat A Orangeville
Townsite, W. 12 rods, North 12 rods, East 12 rods,
South 12 rods to beg.
redeemed for $3.50

Also Alvin Johnson was allowed to redeem property in the name of Nettie Johnson, described as,

Lots la and 2 Block 35 Orangeville Townsite Plat A
redeemed for $27.00, thirty days time.

W.C. Franklin of Cleveland Utah, appeared before the Emery County Board of Commissioners and was allowed by proper motion, unanimously sustained to redeem the following property in the name of Maud N. Franklin, described as, East half of East half of Northwest quarter of Section 35, Township 16 south, Range 10 East, Salt Lake Meridian, Containing 40 acres.
Redeemed for $80.00.

Also W.C. Franklin was allowed to redeem property in the name of Dwain Harper, described as, Southwest quarter of Northwest Quarter, West half of the East half of Northwest quarter of Section 35, Township 16 South, Range 10 East, Salt Lake Meridian, containing 80 acres.
Redeemed for $50.00.

Also W.C. Franklin was allowed to redeem property described as North half of Northeast quarter, Southwest quarter of Northeast quarter of Section 35, Township 16 South, Range 10 East Salt Lake Meridian, containing 120 acres.
Redeemed for $43.95.

Lavar Green of Huntington, Utah appeared before the Emery County Board of Commissioners and was allowed by proper motion, unanimously sustained to redeem the following property in the name of Lea and Myrtle Palmer, described as, the North half of Lot 2, Block 50, Huntington Townsite Survey, Emery County, Utah.
Redeemed for $30.00

Also Lavar Green was allowed to redeem property in the name of Cyril McArthur, described as, Northeast quarter of the Northwest quarter of Section 18, Township 17 South, Range 9 East of Salt Lake Meridian, containing 40 acres.
Redeemed for $78.00.

Commissioner Frank Hatt presented redemption claims of Peter H. Riley of Green River, which by proper motion unanimously sustained were allowed redeemed property in the name of Mrs. Rose Gillis, described as, North 50 feet of Lot 11 Block 2, Farrer's Subdivision, Green River City, Utah. Redeemed for $50.00

Also property in the name of Roy Strum described as, the South 55 feet of Lot 11, Block 2, Farrer's Subdivision, Green River City, Utah.
Redeemed for $10.00 (Also property in the name of Maggie Jones, described as (One description omitted) Lot 6 Block 1, Farrers Subdivision, Green River City, Utah redeemed by Peter H. Riley for $50.00

William Winders of Victor, Utah, appeared before the Emery County Board of Commissioners and was allowed by proper motion, unanimously sustained to redeem the following described property, in the name of Caroline Winders: Southwest quarter of Northeast quarter, the North west quarter of the Southeast quarter of Section 10 Township 17 South, Range 10 East of Salt Lake Meridian, containing 80 acres.
Redeemed for $63.00

Dean Attwood of Elmo, Utah, appeared before the Emery County Board of Commissioners and was allowed by proper motion to redeem the following described property: Beginning 34 rods East of the Southeast corner of the Southwest quarter of the Northwest quarter of Section 33 Township 16 South, Range 10 East of Salt Lake Meridian, thence East 17 rods, North 20 rods, West 17 rods, South 20 rods to beginning, containing 1.75 acres.
Redeemed for $41.97

Dean Peacock of Orangeville, Utah appeared before the Emery County Board of Commissioners and was allowed by proper motion, unanimously sustained to redeem the following described property: Lot 4, Block 1, Plat A. Orangeville Townsite Survey, Emery County, Utah.
Redeemed for $85.00

Commissioner Carlyle Crawford presented redemption claim of Ed-ward M. Crawford for property under the name of James B. Crawford and by proper motion, unanimously sustained the following was allowed redeemed, described a s, North half of Section 21, North half of Southwest Quarter; Southeast quarter of Southwest quarter; Southeast quarter, all in Section 21, Township 17 South, Range 7 East, Salt Lake Meridian.
Redeemed for $195.57.

Mrs. Neldon Wickman of Castle Dale, Utah, appeared before the Emery County Board of Commissioners and was allowed by proper motion, unanimously sustained, to redeem the following property under the name of Leo W. and Anna Peterson, described as Lot 3, Block 13, Wilberg Subdivision, Castle Dale Townsite Survey, Emery County, Utah.
Redeemed for $62.00, to be paid by the 20th day of May, 1943.

Miscellaneous

A committee from the City of Castle Dale, Utah, namely: Mrs. Hyrum Jensen, Mrs. Andrew Bell, and Mrs. Clayton Kofford appeared before the Emery County Board of Commissioners and presented the proposition of a County Hospital for Emery County.

The County Commission gave an affirmative consensus be the proposal but stated that County funds were not available for financial support at present.

Dr. Sims E. Duggins appeared in support of the County Hospital and stated that U.S. Funds were available for needed benefits and recommended that immediate correspondence be carried out to ascertain from proper authority, the necessary steps to be taken in obtaining support.

The Clerk was instructed to write authorities for information concerning County Hospital possibilities.

Dean Peacock local State Road Supervisor, appeared before the Emery County Board of Commissioners and asked their support of the use of County equipment in repairing State Road mail route for 4 miles south of Orangeville. Clerk was instructed to write District Engineer William Osborne that the Emery County Commission would give County Road support to the project.

Mayme Jameson of Price, Utah, appeared before the Board of Commissioners and importuned for immediate use of Road Patrol #12 in cleaning irrigation ditch, for her farm in Victor Emery County, pressing need for production beet crop this season.

Appeal was granted by County commission and Aaron B. Williams with Road Patrol #12 was detailed to the job.

The Clerk presented the immediate need for an audit of Emery County account.
The audit was approved by the Emery County Commissioners and Clerk was ordered to advise Beesley and Wood Public accountants of Salt Lake City, Utah of the action of the Board.

Sheriff Leonard Olsen appeared before the Emery County Board of Commissioners and received their approval for his appointment of twenty deputy sheriffs to serve exclusively in defense and protection of the property and holdings of the Columbia Steel Company in Horse Canyon, Emery County, Utah.

It was further agreed that each deputy chosen should furnish a Surity Bond and each shall personally appear before the Clerk of Emery County aid take the Oath of Office before he can act in his official capacity as Deputy Sheriff for Emery County.

Moroni Hunt agent for the Johnson Service Station and Shell Oil Company of Price, Utah, appeared before the Emery County Board of Commissioners and proposed to install four underground tanks for gas and Diesel Fuel for use of the two County Road Patrols, one stationed at Huntington and one at Ferron. That his Company would furnish County with the same grade of gas and Diesel Fuel, delivered for the same Price County is now paying.

By proper motion unanimously sustained the proposition was accepted by the County Commission and Mr. Hunt was authorized to install tanks as per agreement and make delivered of gas and fuel.

Art Harward and Kenneth Effle appeared before the Emery County Board of Commissioners and asked for assistance in repairing seven miles of County Road from Cedar Siding to Horse Canyon, where unusually large amounts of coal are being delivered to the D. & R.G. W. R.R. to aid the War Effort. The Commissioners ordered an investigation and proposed assistance in repairing the road bed.

Attorney William Litster appeared before the Emery County Board of Commissioners and proposed spending his past due office expense to the purchasing of U.S. War Bonds. Also he proposed that a County road be constructed from Cleveland to Mounds.

The proposals were passed for future consideration.

Ray Cox, County Treasurer appeared before the Emery County Board of Commissioners and proposed compensating the male members of the Selective Service Board, namely: Ole W. Sitterud, Robert A. Howard, and Elwin Ralphs, because of their personal loss for the time they sacrifice for a public benefit.

The Commissioners proposed remuneration for one month at $4.00 per day rate.

Emery Larsen of Castle Dale, Utah, Clerk of the local O.P.A. Board appeared before the Board of Commissioners with the proposal that the O.P.A. Local Office be permitted to maintain their present quarters in the Commissioner's Office of the Emery County Court House, together with the equipment, for the duration of the War.

The proposal was approved by proper motion, unanimously sustained, that the O.P.A. Office, The Forest Ranger's Office, The South Emery Soil Conservation Office, and Farm Security Administration Office be allowed to maintain their present office quarters by paying to Emery County, $8.50 per month as expense for Custodian, heat, and light service.
Clerk was ordered to notify representatives of the different offices.

By proper motion, unanimously sustained the following names were approved as representatives of the Public Welfare Board for a period of four years beginning March 31, 1943.: A.Y. Clark, Democrat, from Emery, Emery County, Utah, and Stanley Huntington, Republican, Castle Dale, Utah.

Date for the meeting of the Emery County Board of Equalization was set for May 31st, and June 1st at the Emery County Court House, in Castle Dale, Utah, and Tune 2, 1943 at Green River, Utah. The State Tax Commission was duly notified of the date of the meeting.

Clerk Fred W. Reid was instructed to ask Secretary of State for three bulletins, containing duties of County Commissioners.

The salary schedule of County Officers was brought before the Emery County Commissioners and by motion of Carlyle Crawford, 2nd by Clinton N. Wakefield and unanimously sustained that Emery County Official Salary schedule be advanced 25% as allowed by the Utah State Legislature of 1943 and 1944, during the duration of the War.

It was proposed that a complete report of the Emery County Junior Livestock Show be submitted from Mr. George Judah as representative for the County Commissioners.

Commissioner Clinton N. Wakefield proposed an allowance of $25.00 be made to Patrol operator G.W. Nielson as expense for a trip to Salt Lake City to obtain repair parts for Patrol #11 at Huntington.

Meeting adjourned to reconvene June 7, 1943.

FRED W. REID	CARLYLE CRAWFORD
Clerk	Chairman of Board of Commissioners

Supplemental minute approved by Carlyle Crawford and Clinton N. Wakefield, allowed R. Bland Fox to redeem property sold in the name of Ruth M. Peacock, described as W ½ of Southwest quarter and West half of Southeast Quarter of Southwest quarter of Section 28, Township 18 South, Range8 East of S.L.M., containing 100 acres.
Redeemed for $123.26.

Also, William T. Litster as allowed to redeem property sold in the name of Ida V. Litster and described as follows: Lots 1 and 2 Block 3, Oviatt Subdivision, Cleveland Townsite Survey, Emery County, and beginning at the Northeast corner of Block 8, thence West 4 rds. 2 ft., S. 11 rds. 4 ft., E. 3 rds. S. 3 rds., E. 11 rds. 2 ft., N. 14 rds. 2 ft. to beg., all in Cleveland Townsite Survey, Oviatt Subdivision.
Redeemed for $164.35.

FRED W. REID	CARLYLE CRAWFORD
Clerk	Chairman of Board of Commissioners

Castle Dale, Utah.
June 1, 1943.

The Emery County Board of Equalization met in the Assessors office at 10:45 A.M. There were present a full quorum: Carlyle Crawford, Clinton N. Wakefield and Frank J. Hatt and Mr. Browning of the Utah State Tax Commission. The following petitions were granted and unanimously passed by the Board.

Mrs. Kate Reid of Orangeville petitioned the Board of Equalization for abatement of assessed valuation of home described as: Lot 3, Block 12, Plat A of Orangeville Townsite. Improvements $1197.00.
Reduction denied as State schedule warranted assessed valuation. Representative of State Board of Equalization approved action.

Minnie Stoker, Ne. Minnie S. Thompson, petitioned for adjustment of $472.00 assessed valuation erroneous assessment, Book 3, Page 44, Line 30. Allowed by Board.

Lawrence and Hazel Christensen, of Ferron, petitioned adjustment on personal property of $179.00, erroneous assessment. Book 3, Page 49, Line 39. Allowed by the Board.

Ural Christensen of Ferron Personal Property not assessed. Valuation assessed at $924.00. Book 3, Page 44, Line 23. Approved by the Board.

Hannah Livingston petitioned and was allowed abatement $140.00 on personal property. Book 1, Page 59, Line 20. Approved by the Board.

Mrs. Vern Kofford of Castle Dale City, petitioned. Allowed no abatement.

Homer Behunin petitioned and was allowed abatement of $128.00 on erroneous assessment. Book 3, Page 27, Line 12.

Marie Neilson petition for abatement for personal improvements not allowed. Book 3, rage 92, Line 21, Page 64, Line 20, Page 93, Line 27, Page 63, Line 29.

Kenneth Anderson and wife of Cleveland, Utah, petitioned for erroneous assessment for $35.00 personal, $217.00 reduced to $182.00, erroneous assessment $265.00 reduced to $195.00 Book 1, Page 31, Line 39, Book 2, Page 62, Line 12.

Owen Guymon of Huntington, petitioned for abatement of assessed valuation and was allowed a reduction of $350.00 on $1425.00, Book 2, Page 32, Line 14, also $862.00 improvements reduced to $800.00. Approved by State Board of Equalization.

Ada C. Guymon, Huntington petitioned for abatement on assessed valuation and was allowed $26.00 abatement. Book 2, Page 30, Line 7.

Emma C. and Wallace B. Knight, Huntington, Utah, petitioned for erroneous assessment of $700.00 adjusted from $945 to $245. Book 2, Page 27, Line 26.

Andrew L. and Hettie Anderson, Huntington, Utah, petitioned for erroneous assessment of $1025. Adjusted and assessed to Kenneth C. Brasher. Book 2, Page 37, Line 4.

Kenneth C. Brasher, assessed with personal improvements Book 2, Page 37, Line 15, added assessment of personal improvements of $1025.

Raymond and Florence Cox, petitioned for erroneous assessment of $460.00 personal property allowed deduction. Book 1, Page 89, Line 40.

L.O. Larsen, Emery Utah, petitioned for abatement on assessed valuation. Abatement of $80.00 allowed on personal property. Book. Page 110, Line 17:

Elden and Stella Conover, petitioned for abatement of assessment from $780.00 to $700. Allowed. Book 3, Page 38, Line 2.

Grant and Donna Huntington, Castle Dale, Utah, petitioned for abatement of assessed valuation, abatement of $561 allowed on improvements. Book 1, Page 65, Line 36.

Charles McArthur of Huntington, petitioned for erroneous assessment of $146. on improvements. Petition granted. Book 2, Page 54, Line 38.

Charles and Archie McArthur of Huntington, erroneous assessment against Charles McArthur as is hereby assessed to Charles and Archie McArthur in the amounts of $146 on improvements. Book 2, Page 55, Line 3.

T.W. Dyches, No change in assessment.

Joseph R. Worthen, Ferron, petitioned for abatement of assessment on personal property for $410, was allowed a reduction of $95 and assessed at $315. Book 1, Page 101, Line 1

Patrick J. Winters., Castle Dale, petitioned for lower grazing ground assessment. The State rate for this class is $2.00 per acre. State Tax Commission. Abatement denied.

Cliff H. Snow, Merl Ralphs, Travis Olsen, Clayton Olsen, Elden Olsen, and Edwards petitioned the Board fo a blanket reduction of the taxes at Moore, Utah due to the drought and crop loss.
By motion of Frank J. Hatt, seconded by C.N. Wakefield, the motion was unanimously sustained for a 50% reduction of taxes for the farmers of Moore District.

Castle Dale, Utah. June 2, 1943.

The Emery County Board of Equalization met in the Assessor's Office in the County Court House at 10:30 A.M. Carlyle Crawford, Clinton N. Wakefield and Frank J. Hatt, Present.

The following petitions were granted and unanimously passed by the Board of Equalization.

Herbert and Leona Defriea, Huntington, petitioned the Board for reduction of assessment from $1138 to $1065. Book 2, Page 46, Line 11.

Edward G. Geary, Huntington, Utah, petitioned that improvements $125.00 be placed on Book 2, Page 30 Line 8.

Elmo G. Geary petitioned that improvements $404, personal $230, be assessed to Elmo G. Geary. Book 2, Page 30, Line 34.

Charles Defriez, Huntington, Utah, reassessed by State Tax Commission order and raised from assessed value to value of $500. Book 1, Page 40, Line 29, #3790. Change value from $131 to $500.

Hunter Drug Co. Castle Dale, Lorin T. Hunter Manager petitioned Board for reduction on assessed valuation. By proper motion unanimously sustained the assessed valuation was restored as per 1942 basis allowed as follows: Real Estate $230. Improvements $1919. Personal $1550. $250. Book 1, Page 62, Line 1.

Harriet Hickman petitioned the Board of Equalization for abatement on $430. Castle Dale City property. State Tax Commission reported that abatement should not be allowed.

Paul Hansen, Castle Dale petitioned the Board for abatement on assessed valuation of $535. City property. Board passed as equitable assessment.

Utah Power and Light Co. petitioned for erroneous assessment of Book 1, Page 13, Line 25, authorized stricken from record as double assessment.

Sarah Elizabeth Anderson, Castle Dale, Utah petitioned for consideration of assessment of $538, being excessive. A recheck revealed erroneous assessment to Sarah Elizabeth Anderson of $538 should be $395. Book 1, page 63, Line 23.

Liddie Urgricht, Castle Dale, recheck revealed erroneous assessment of $595 should be $538. Book 1 page 63, Line 125.

Louis Pierucci, Hiawatha, Utah, petitioned for reconsideration of Assessed valuation of Property in Book 2, Page 7, line 28, also Book 2, Page 7, Line 26, also Book 1, Page 61, Line 33, passed by board of Equalization and State Representative of tax commission as equitable.

Nellie Behling, Ferron, Utah, petitioned to change house property valued at $566 to Book 3, Page 33 Line 29.

Leland Powell, Huntington equalization increased by State Tax Commission, Improvements raised from $800 to $1154. Signed Carlyle Crawford. Book 1, Page 51, Line 10.

Mutual Lumber Co., Huntington, equalization increased improvements from $135 to $400. Book 1, page 50, Line 14.

Jack Vance, Castle Dale, Utah, petitioned for abatement double tax assessment $650, personal property, assessed in the name of Clayton and Sydonia G. Kofford.

H.E. Stamoulis petitioned the Board of Equalization for abatement of $400. assessed valuation for improvements. Board allowed abatement because of loss by fire.

Wendell Behunin, Ferron, Utah, petitioned for erroneous assessment of personal property assessed at $258. Allowed removed, transferred to David Behunin.

David Behunin, Ferron, Utah, personal property erroneously assessed at $112. charged as per assessment roll, Book 3, Page 25, Line 38, to be $263. correct valuation.

Robert L. Hansen, Ferron, Utah, petition for erroneous assessment of six cattle at $138, allowed removed from assessment roll. Book 3

Green River, Utah. June 3, 1943.

Board of Equalization met at the Green River Hotel, Green River, Utah, at 11:00 A.M. There were present Chairman Carlyle Crawford, Clinton W. Wakefield, Frank J. Hatt, also Mr. Browning of the State Tax Commission representative.

Louis W. Maharry petitioned the Board of Equalization for abatement of $360. from personal property. Book 1, Page 14, Line 11.

Alfred King, Green River, Utah, petitioned for payment of tax on personal. property be assessed and taxes paid to assessor, Allowed.

C.B. and J. L. Simonson, petitioned the board for and was allowed an abatement of $585. reduced from $1500. personal property to $915.

Peter H. Riley, Green River, Utah, proposed and was allowed to change description from three descriptions to one, Lots 11-12-13-14-15 inclusive Block 2, also Lots 6, Block 1, to one description, 5-6 allowed by Commission.

J.M. French Green River, Utah, petitioned for abatement of assessed valuation of improvements. $479. allowed removed. Book 1, Page 21, Line 2

Minnie E. French, Green River, Utah, petitioned for abatement of excessive assessment. Reduced $78, from assessment. $378. reduced to $300. Book 1, Page 11, Line 19.

J. Alma Scovill, petitioned for erroneous assessment of personal property, $529 reduced to $90.00 Book 1, Page 16, Line 4,

B. J. Silliman, Green River, Utah, petitioned for removal of improvements of $190. Allowed. Book 1, Page 2, Line 34.

B. J. Silliman petitioned and was allowed assessed valuation on real estate from $100 to $40.00 value. Book 1, Page 20, Line 21,

B. J. Silliman petitioned and was allowed assessed valuation 20 acres at $40.00, Book 3, page 78, Line 23.

T.W. Smith, Green River, Utah, petitioned and was allowed reduction of $397. improvements. Book 1, Page 15, Line 38.

U.S. Fuel Co., 921 New House Bldg., Salt Lake City, Utah. The Assessor petitioned for an assessment against aforementioned company for 40 acres assessed at $80, described at All of the NE ¼ of the NW ¼ of Sec. 30, Township 16, S. Range 9 East, Salt Lake Meridian.

FRED W. REID
Clerk

CARLYLE CRAWFORD
Chairman of the Board of Equalization

Castle Dale, Utah, June 7, 1943.

The regular meeting of the Board of Commissioners of Emery County, Utah, convened in the Sheriff's Office, in the Court House, at 10:45 A.M. There were present Chairman Carlyle Crawford, and Frank J. Hatt, Clinton N. Wakefield being legally excused.

Sale of County Land

By proper motion, unanimously sustained the Emery County Commissioners sold to Darrel Ross for $25.00 deed included the following property sold in the name of Hattie M. Price:
Beg. 28 rods South of Northeast corner of the Northwest quarter of Southeast Quarter of Section 9, Township 21 South, Range 16 East, S.L.M. thence West 653 feet; South 22 rods; East 605 feet; Northeast 388 feet; North to beginning. Containing 5.57 acres.

By proper motion unanimously sustained the Emery County Commissioners sold to Rupert Sherman property sold in the name of Rupert Sherman described as: Beginning at the corner of the Northeast quarter of Section 24, Township 17 South, Range 8 East, S.L.M. thence West 220 feet; North 99 feet; East 220 feet; South 99 feet to beginning. Sale incomplete.

By proper motion unanimously sustained the Emery County Commissioners sold to John E. Jones, Emery County property for $15.00 including deed, thirty days time, sold in the name of Peter H. Riley, described as follows: Lot 25, Block 22, Farrer's Subdivision, Green River City.

By proper motion unanimously sustained the Emery County Commissioners sold to M.S. Black for $40.00 including deed, land sold in the name of M.S. Black, described as follows: Northwest quarter of Northeast quarter, Sec 10; also Northwest quarter of Southeast quarter; Section 11, Township 18 South, Range 9 East, S.L.M. containing 40 acres. Also, Southwest quarter of Southeast quarter of Section 3, Township 18 South, Range 9 East, S.L.M., containing 40 acres for $46.65, including deed, thirty days time given.

By proper motion unanimously sustained the Emery County Commissioners sold property sold in the name of Clara L. Larsen and Clara Brinkerhoff to Ferry C. Broderick and Irene Broderick, for $86.00, described as follows: North half of Northeast quarter, Section 17, Township 22 South, Range 6 East, S.L.M. containing 80 acres, Also in same deed, Beg. 109 chains, South of Northwest corner of Section 16, Township 22 South, Range 6 East, S.L.M. thence South 62° 15' East 14.95 chains; South 8°, 48.5 rods; West 45 rods; North 8.91 chains to beg. Also beginning 35.5 rods South and 70° 20’ East 45 rods of the Northwest corner of the Southwest quarter of the Northwest quarter of said section 16, thence North 80 rods; East 17.6 rods, South 59°30' East 83.4 rods, South 18° 30’ West 18.52 rods; North 70° 20' , West 8 rods to beginning, containing 28.4 acres. Sold for $17.00, Refer to Des. land sale #10036 and 10037.

By proper motion unanimously sustained the Emery County Commissioners sold to Martin Leamaster of Huntington, Utah the surface rights for dry timber by contract on the following described land in the name of John B. Keller, described as follows; Southwest quarter of Section 8, Township 16, South, Range 7 East, S.L.M. containing 160 acres.

Martin Leamaster
Huntington, Utah.

Description:

In the name of John B. Keller, sold to Martin Leamaster, surface rights only of following Emery County property: Des. SW ¼ Section 8, Township 16, South, Range 7 E. S.L.M., containing 160 acres.

Application of Partial payments
1943 $54.00

Fifty four and no/100 Dollars allowed by Emery County Commissioners on road to property as initial payment.

Date of purchase: June 7, 1943.
Purchase Price: $254.00
Deed Issued No.

PURCHASE CONTRACT

This agreement made and entered into by and between Emery County, a body corporate and politic with County Seat at Castle Dale, Utah, party of the first part, and Martin Leemaster of Huntington party of the second part.

WITNESSETH: That the party of the first part for and in consideration of the sum of Two Hundred fifty four and no/100 dollars to be paid as hereinafter stipulated, hereby agrees to sell and convey to the party of the second part, and the party of the second part, hereby agrees to buy the

following described tract of land in Emery Count, State of Utah, to-wit:
Surface rights of SW ¼ of Sec. 8, Twp. 16 S., R. 7 E. S.L.M., containing 160 acres surface rights.

The terms and conditions of this agreement are as follows, to-wit:

That the said purchase price of $254 dollars shall be paid as follows: namely: the sum of $54.00 allowed the purchaser on the road to the said property, on the execution of this agreement, receipt of which is hereby acknowledged, and the balance of Two hundred and no/100 dollars to be paid in four annual installments payments of fifty and no/100 dollars each, and that these installment payments are due and payable on or before the 7th day of June of each and every year hereafter; until the principal and interest is paid in full, that interest on the unpaid balance shall run at the rate of 6% per annum and interest payments shall be due and payable the same day as the principal payments are due and payable as set out above.

That when the party of the second part has made all the principal and interest payments as set out above the party of the first part will cause to be issued a County Deed convening the above described premises to the party of the second part.

It is mutually covenanted and agreed by the parties hereto that the said party of the second part shall be let into and have immediate possession of the premises; and that time is of the essence of this contract, and that if the said party of the second part shall fail to live up to the terms of this agreement or fails to pay the balance of the purchase price and interest herein set out above, then in that event the said party of the first part shall have the right to declare that this agreement has been broken and the said part] of the second part shall forfeit all money paid on this contract as rental on said premises and as liquidated damages, and not as penalties and the said party of the second part agrees to peaceable surrender possession of the said premises to the party of the first part.

IN WITNESS WHEREOF the parties hereunto set their hands and cause the official seal of the party of the first part to be hereunto affixed this 7th day of June, A.D. 1943.

ATTEST:
Fred W. Reid
County Clerk
Party of the First part.

EMERY COUNTY
By Carlyle Crawford
Chairman Board of County Commissioners

Martin Leamaster Party of the Second Part.

Redemptions

By proper motion unanimously sustained the Board of Emery County Commissioners allowed Minnie Brown to redeem the following property for $48.00, described as:
Beginning 220 feet West of the Center of Northeast quarter of Section 24, Township 17 South, Range 8 East, S.L.M., thence West 258.5 feet; North 529 feet; East 29 rods; South 430 feet; West 220 feet; South 99 feet to beginning. Containing 4.7 acre.

Miscellaneous Business

Claims as presented were unanimously passed and signed by the Board of Commissioners.

Jesse S. Tuttle, Clint Clawson and Herman 3ehling appeared before the Commission and presented a petition for County Road Funds to be used on Higbee Road, on one mile of repairing grade, constructing five culverts and moving 80 rods of wire fence, South of Castle Dale, by proper motion, unanimously sustained the Emery County Commissioners approved the petition and the Supervisor of South Emery was to be notified.

J. Frank Otterstrom and Ben Hansen appeared before the Commission and petitioned for County Road Funds aid in repairing County Road Northeast from Elmo, North to Livingston Ranch. Commissioners Clinton N. Wakefield was detailed to inspect road and justify claim or petition needs.

Regional Forester, C.N. Woods, John N. Kinney, Acting, of the Manti National Forest Service notified the Emery County Commissioners of the termination of lease for office space in the County Court House at Castle Dale, June 30, 1943. By unanimous consent the lease termination was accepted.

The following Emery County Road Salary Scale was unanimously adopted:

Labor Salary Schedule		Per Day
For Single hand man		$4.00
For man and team		6.00
For man and truck,	per hour	2.50
For Patrol Operator	per day	5.00
For mileage car use		.06 per mile

The Board of County Commissioners go on record as supporting the system for mortgage record as prescribed in the Utah Code Annotated 1943, Section 19-18-6 for the Emery County Recorder.

The Utah Blue Diamond Coal Co., Horace J. Knowlton, President, submitted a letter petitioning the Emery County Commissioners for assistance in repairing County Road from the Utah Blue Diamond Coal Co's property in Horse Canyon to Cedar Siding on the D. and R.G.W.R.R.
The project was accepted and Supervisor of North Emery was to be notified to give assistance as soon as Patrol No. 11 is properly repaired.

The Board of County Commissioners by proper motion unanimously accepted the 10? mill levy for school purposes in Emery County, by the Emery County School Board, for the current year of 1943.

Motion for adjournment to reconvene July 28, 1943.

FRED W. REID
County Clerk

CARLYLE CRAWFORD
Chairman of Board

Castle Dale, Utah
June, 28, 1943

A special meeting of the Board of Commissioners of Emery County, State of Utah, met in the Sheriff's Office of the Emery County Court house at 10:30 o'clock A.M.

The member of the Board present were Carlyle Crawford, Chairman, Clinton N. Wakefield and Frank J. Hatt.

The purpose of the meeting was to pass resolutions for the adjustment of salaries of the County Officers for the years 1943 and 144 to conform with the amendments to the Utah Code Annotated, 1943. Section 19-13-13. Amended; and such other business as would properly come before the Board of Commissioners.

RESOLUTION

Whereas, due to the constant increase in cost of all commodities and other living costs which were unforeseen prior to the last general election, and

Whereas the salary average of the Emery County Officials is below the maximum salary schedule of the State of Utah Code annotated 1943. Section 19-13-14, Class 7, and below the average for like work in the industry of the County and State, and

Whereas, it is the opinion of the Board of Commissioners of Emery County, ; State of Utah that salaries of the officials of said County be increased 25% as allowed in the maximum salary as allowed in the Schedule, 19-13-14, of the Utah Code Annotated 1943 Class 7; an act amending Section 19-13-15; and

Whereas the salaries of said County Officers shall not be diminished or increased for the term for which they were elected, provided, however, that the 25% increase on maximum schedule be given in addition to the present salary schedule as instituted by the Board of Commissioners at their meeting for that purpose, held December 7, 1943, and

Whereas the new basis of salary schedule for the Officials of Emery County, State of Utah for the year 1943 and 1944 beginning May 11, 1943 and ending Dec. 31, 1944, shall be as follows:

	Former Salary	Present Salary
County Commissioner:	$360.00	$470.00
County Commissioner	1020.00	1240.00
County Clerk and Auditor	1300.00	1625.00
County Treasurer	1300.00	1625.00
County Sheriff	1300.00	1625.00
County Recorder	1100.00	1412.50
County Assessor	1100.00	1400.00
County Attorney	900.00	1150.00

Resolution presented and not approved this, 28th day of June, A.D. 1943.

CARLYLE CRAWFORD

Attest:
FRED W. REID
County Clerk

C.N. WAKEFIELD

FRANK J. HATT
Board of Commissioners

(Note: Resolution of salary schedule approved see page 54, known as amended Resolution.)

The above resolution is passed in support of Resolution of May 3, 1943.

The Board of Commissioners passed by proper motion unanimously sustained that the seal coat be put on the County Road running north from Green River City for 1.4 miles and that the Clerk notify the District Engineer, Willim Osborn of their action.

The Board of Commissioners directed County Clerk, Fred W. Reid, to write Don Kenny, Commissioner of Agriculture, State Capitol asking that said be given the Stock Raisers of Emery County in transportation of feed into the county due to drought and water shortage on range and farms of this section in 1942-43.

The meeting was adjourned. Next meeting to be July 6th, 1943,

FRED W. REID
Clerk

CARLYLE CRAWFORD
Chairman of Board of Commissioners

Castle Dale, Utah,
July 6, 1943

The regular meeting of the Board of Commissioners of Emery County, State of Utah, convened at 10:30 o'clock A.M. in the Sheriff's Office in the Emery County Court House.

Minutes of meeting of the Board of Equalization of June 1,2, and 3rd, also a minute of the regular meeting of the Board of Commissioners of Emery County, were read amended and adopted unanimously.

The following business was transacted:

Sale of Emery County Property

By proper motion unanimously approved the Board of Commissioners of Emery County, State of Utah, sold to S.L. Johnson, land in the name of John W. Marshall, for $45.85, including deed described as follows: NE ¼ of SW ¼ , also SE ¼ of NW ¼ Section 5, Township 17 South, Range 8 East, S.L.M., containing; 80 acres. Also for $60.54 including deed described as Lots 3, 4 and 5, Sec. 5 Twp. 17 South R. 8 East, S.L.M. Also for $46.65 including deed; described as N ½ of NW ¼ Section 7, Township 18 South Range 9 East, S.L.M.
Thirty days time allowed on sales. (See agreement below for S.L. Johnson.)

By proper motion unanimously approved the Board of Commissioners of Emory County, State of Utah, sold Emery County property in the name of Erin A. Howard, to Peter Nielson for $30.00, deed included, described as, E. 30 feet of North ½ Lot 3 Block 52 Plat A Huntington City.

By proper motion unanimously approved the Board of Commissioners of Emery County, State of Utah, sold , Emery County property to A.Y. Clark for $10.00 including deed the following described
Beg. NE corner of NW ¼ of NW ¼ of Section 10 Township 22 South, Range 6 East, S.L.M., thence West 10 rods, South 10 rods, East 10 rods, North 10 rods to beginning, containing .62 acres.

By proper motion unanimously approved, the Board of Commissioners of Emery County sold, Emery County property, taken in the name of Lorenzo Cook to Victor Price for $26.65 deed included, thirty days time land described as SW ¼ SW ¼ of Section 31, Township 19 South, Range 8 East, S.L.M.

Agreement of S.L. Johnson

This agreement made and entered into by and between Emery County, a body corporate and politic with its County Seat at Castle Dale, Utah, Party of the first part and S.L. Johnson of Huntington party of the second part.

WITNESSETH, that the party of first part for and in consideration of the sum of One Hundred six and 39/100 dollars to be paid as hereinafter, hereby agrees to sell and convey to the party of the second part, and the party of the second part hereby agrees to buy the following described tract of land in Emery County, State of Utah, to-wit:
The NE ¼ of SW ¼ , also SE ¼ of NW ¼ , also Lots 3,4, and 5 all in Section 5, Township 17, South, R. 8 East, S.L.M. Also N ½ of NW ¼ of Section 7, Township 18 South, Range 9 East, S.L.M.
That the terms and conditions of this agreement are as follow, to-wit:
That the said purchase price of $106.39 shall be paid as follows: namely the sum of twenty one and 28/100 dollars on the execution of this agreement, receipt of which is hereby acknowledged and the balance of eighty five and 11/100 dollars to be paid in four annual installments payments of twenty one and 28/100 dollars each, and that these installment payments are due and payable on or before the 6th day of July of each and every year hereafter; until the principal and interest is paid in full, that interest on the unpaid balance shall run at the rate of 6% per annum and interest payments shall be due and payable the same day as the principal payments are due and payable as set out above.
That when the party of the second part has made all the principal payments and interest payments as set out above the party of the first part will cause to be issued a County Deed conveying the above described premises to the party of the second part.
It is mutually covenanted and agreed by the parties hereto that the said party of the second part shall be let into and have immediate possession of the premises; and that time is of the essence of this contract, and that if the said party of the second part shall fail to live up to the terms of this agreement or fails to pay the balance of the purchase price and interest herein set out above, then in that event the said party of the first part shall have the right to declare that this agreement has been broken and the said party of the second part shall forfeit all money paid on this contract as rental on said premises and as liquidated damages, and not as penalties and the said party of the second part agrees to peaceable surrender possession of the said premises to the party of the first part.

IN WITNESS WHEREOF the parties hereunto set their hands and cause the official seal of the party of the first part to be hereunto affixed this 6th day of July, A.D. 1943.

ATTEST: EMERY COUNTY

Fred W. Reid SEAL By Carlyle Crawford
County Clerk Chairman of the Board of County
Party of the First Party Commissioners

S.L. Johnson
Party of the Second Part

AGREEMENT

This Agreement made and entered into this 6th day of July, A.D. 1943, by and between The Highway Department and Commissioners of Emery County, parties of the first part and Wilford Larsen of Cleveland, County of Emery, State of Utah, party of the second part.

WITNESSETH: That whereas the Highway Department, Commissioners of Emery County, parties of the first part propose to build, construct, and maintain a County Public Highway through that part of property, herein described below as part of Highway of Emery County, it is hereby agreed,

That the parties of the first part will build, construct and maintain a County highway through the property affected hereby, and that they will furnish all necessary culverts for same.

The party of the second part agrees to fence the right-of-way.

The parties of the first part agree to pay for said Right-of-way described as: Beginning at the Northeast corner of the Southwest quarter of the Southwest quarter of Section 18, Township 17 South, Range 10 East, S.L.M., a strip of land forty feet wide, running on a straight line in southwesterly direction to the Southwest corner of of said Southwest quarter of Section 18.

The basis of payment is $135.00 paid by County Warrant, mailed July 7, 1943, to said Wilford Larsen of Cleveland, party of second part for which he is to issue a deed of right of way agreeable to the parties of the first part.

In witness whereof we have hereunto set our hands and seals this 6th day of July, 1943.

Highway Department, Commissioners of Emery County,

By_____

_____

_____

Parties of the first part.

_____

Party of the second part.

Subscribed and sworn to before me this __th day of July, 1943.

_____

Clerk.

SEAL

RESOLUTION

DEFENSE PLANT CORPORATION, a corporation created by Reconstruction Finance Corporation pursuant to Section 5d of the Reconstruction Finance Corporation Act, as amended, having heretofore constructed a railroad and highway from Columbia, Carbon County, Utah to Geneva Mills, Emery County, Utah, and being presently engaged in opening a coal mine (commonly called Geneva Mine) in Emery County, Utah, and in the construction of the usual mine buildings and other appurtenances serving said facilities; and

It appearing that the lands hereinafter described are required by Defenas Plant Corporation and that title of said lands, or a portion thereof, may be vested in Emery County by reason of the non payment of taxes, or that there may be clouds upon the title resulting from, among other things, in proper descriptions in the assessment levy and collection of taxes, or for other causes;

NOW THEREFORE, on application of Defense Plant Corporation, and for a valuable consideration, receipt of which is hereby acknowledged, IT IS HEREBY ORDERED:

1. That Emery County, a body corporate and politic of the State of Utah, quit claim to Defense Plant Corporation all of the right, title and interest of Emery County in and to the lands hereinafter described (reserving to the Grantor its lien for general taxes for the year 1943) and the County Clerk of Emery County, Utah, is hereby authorized and directed to execute and deliver on behalf of Emery County such Quit claim Deed to Defense Plan Corporation.

The lands hereinabove referred to are located in Emery County, Utah and are particularly described, as follow, to-wit:

A parcel of land 200 feet wide, being 100 feet each side of the following described center line:

Beginning at highway survey station 247/99.0 P.O.C. of a 1o 30’ curve left, which is the intersection of the North boundary of the Southeast quarter of the Southwest quarter of Section 5, or less, westerly form the Northeast corner of said Southeast quarter of the Southwest quarter of Section 5;

Thence around said 1o30’ curve left 600 feet to station 253/99.0 P.O.C. which is the intersection of the East boundary of the Southeast quarter of the Southwest quarter of Section 5, Township 16 South Range 14 East, and which point bears 400 feet, more or less, southerly form the Northeast corner of said SE ¼ of SW ¼ of Section 5.

The above parcel of land is 600 feet in length by 200 feet in width and contains 2.75 acres.

ALSO:

The Southwest quarter of the Southeast quarter of Section 4, and the Northeast quarter of the Northwest quarter of Section 9, Township 16, South, Range 14 East, Salt Lake Base and Meridian.

ALSO:

The following described lands within Township 16 South, Range 14 East, Salt Lake Base and Meridian;

Lots 1, Section 3; Lot 3, Section 3; Lot 7, Section 3; Lot 8, Section 3; Lot 11, Section 3; Southeast quarter of Section 10; Northeast quarter of Northeast quarter of Section 15; Southeast quarter of Northeast quarter of Section 15; Northwest quarter of Northeast quarter of Section 15; Southeast quarter of Northwest quarter of Section 15; Northwest quarter of Southeast quarter of Section 4; Southeast quarter of Southeast quarter of Section 4; Southeast quarter of Southwest quarter of Section 4; Southwest quarter of Southwest quarter of Section 4; Southeast quarter of Southeast quarter of Section 5; Northeast quarter of Northeast quarter of Section 8; Northwest quarter of Northwest quarter of Section 9; Northeast quarter of Southeast quarter of Section 9; Northwest quarter of Southeast quarter of Section 9; Southwest quarter of Southeast quarter of Section 9 and South half of Northwest quarter of Section 9.

2. The County Clerk of Emery County is hereby authorized and directed to record a certified copy of this resolution and the Quit Claim Deed executed pursuant thereto in the office of the County Recorder of Emery County, Utah.

PASSES by the board of Emery County Commissioners this_____ day of July, A.D. 1943.

ATTEST:

_____

CLERK'S CERTIFICATE

State of Utah,
ss.
County of Emery,

I, Fred W. Reid, County Clerk and Ex-Office Clerk of the Seventh Judicial District Court, in and for the County of Emery, State Utah, do hereby certify that the foregoing is a full, true and correct copy of the original Resolution as passed by the Board of County Commissioners on the 6th day of July, A.D. 1943, as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Castle Dale, Utah, this__ day of July, A.D. 1943.

_____

SEAL

QUIT CLAIM DEED

EMERY COUNTY, a body corporate and politic of the State of Utah, Grantor, acting by and through its Board of County Commissioners, hereby QUITCLAIMS (reserving to the Grantor its lien for general taxes for the year 1943) to DEFENSE PLANT CORPORATION, a corporation created by Reconstruction Finance Corporation pursuant to Section 5d of the Reconstruction Finance Corporation Act, as amended, grantee, of Washington, D.C., for the sum of Ten ($10) Dollars, and other valuable considerations, the following described tracts of land situate in Emery County, State of Utah, to-wit:

A parcel of land 200 feet wide, being 100 feet each side of the following described centerline:

Beginning at highway survey station 247/99.0 P.O.C. of a 1o30; curve left, which is the intersection of the North boundary of the Southeast quarter of the Southwest quarter of Section 5, Township 16 South, Range 14 East, Salt Lake Base & Meridian, and which point bears 400 feet, more or less, westerly from the Northeast corner of said Southeast quarter of the Southwest quarter of Section 5;

Thence around said 1o50; curve left 600 feet to station 253/99.0 P.O.C. which is the intersection of the East boundary of the Southeast quarter of the Southwest quarter of Section 5, Township 16 South, Range 14 East, and which point bears 400 feet, more or less, southern from the Northeast corner of said Southeast quarter of the Southwest quarter of Section 5.

The above parcel of land is 600 feet in length by 200 feet in width and contains 2.75 acres.

ALSO:

The Southwest quarter of the Southeast quarter of Section 4, and the Northeast quarter of the Northwest quarter of Section 9, Township 16 South, Range 14 East, Salt Lake Base and Meridian.

ALSO:

The following described lands within Township 16 South, Range 14 East, Salt Lake Base and Meridian:

Lot 1, Section 3; Lot 3, Section 3; Lot 7, Section 3; Lot 8, Section 3; Lot 11, Section 3; Southeast quarter of Section 10; Northeast quarter of Northeast quarter of Section 15; Southeast quarter of Northeast quarter of Section 15; Northwest quarter of Northeast quarter of Section 15; Southeast quarter of Northwest quarter of Section 15; Northwest quarter of Southeast quarter of Section 4; Southeast quarter of Southeast quarter of Section 4; Southeast quarter of Southwest quarter of Section 4; Southwest quarter of Southwest quarter of Section 4; Southeast quarter of Southeast quarter of Section 5; Northeast quarter of Northeast quarter of Section 8; Northwest quarter of Northwest quarter of Section 9; Southeast quarter of Northeast quarter of Section 9; Northwest quarter of Northeast quarter of Section 9; Northeast quarter of Southeast quarter of Section 9; Northwest quarter of Southeast quarter of Section 9 ½ Southwest quarter of Southeast quarter of Section 9 and South half of Northwest quarter of Section 9.

Without limiting the generality of the foregoing, the Grantor specifically quit claims to the Grantee all of Grantor's right, title and interest in and to the above described lands which may have been acquired through non payment of taxes for road purposes.

IN WITNESS WHEREOF, the Grantor has ceased these presents to be duly executed by the County Clerk of Emery County, Utah, and its corporate seal to be hereunto affixed, pursuant to a resolution of the Board of County Commissioners of said Emery County this 6th day of July, 1943.

EMERY COUNTY, a Municipal corporation
By_____Fred W. Reid_____
County Clerk

Witness
_____

State of Utah,
ss.
County of Emery

On the___ day of July, A.D. 1943, personally appeared before me Fred W. Reid, the duly elected, qualified and acting County Clerk of Emery County, Utah, the signer of the foregoing instrument, who acknowledged to me that he as such Clerk of Emery County aforesaid

executed the same pursuant to a resolution of the County Commissioners of said County.

Nellie B. Young
County Recorder
SEAL In and For Emery County, Utah.

Calvin W. Rawlings and Parnell Black Agency Council for Defense Counsel for Defense Plant Corporation, of 504 Dooley Building, Salt Lake City, Utah appeared before the Board of Commissioners of Emery County and presented a resolution and asked for a quit claim deed.

These instrument were adopted and passed by motion of the Commissioner Clinton Wakefield, 2nd by Frank Hatt unanimously sustained.

The above is a copy of Resolution and Quit claim Deed and letter to the Defense Plant Corporation

Copy of Letter to Defense Plant Corporation.

Castle Dale, Utah,
July, 1943.

The Defense Plant Corporation,
504 Dooley Building,
Salt Lake City, Utah.

Attention Mr. Radcliff Cannon:

Dear Sir:

Herewith find original Quit claim Deed and three copies of Resolutions.

You are hereby authorized to record resolutions and said Quit Claim Deed after you have delivered to the undersigned the sum of $450.00 as the purchase price of lands described in Quit Claim Deed herein contained.

Very truly yours

Emery County Commissioners

By Fred W. Reid
Clerk.

Mr. William Osborn, State Road District Engineer appeared before the Board of Commissioners of Emery County, and reported that the State Road Commission was appropriating in 1943, $10,000 on construction and maintenance in Salina Canyon.

To Huntington Canyon $6,000.00 and gravel base and resurface on Orangeville Road south to forks of State Highway $4500.00.

Commissioner Wakefield asked for State lease basis on State Caterpillar tractor but the Engineer gave no basis. The District Engineer gave address of Road Equipment owners.

Belmont Richards, 2 caterpillars
Price, Utah.

The District Engineer proposed that Commissioners obtain County Road map.

By special request representatives of Stock Associations of Emery County met with the Board of County Commissioners. There were Ken Peterson of Emery, Cliff Snow of Ferron, Byron Johansen of Castle Dale, Orangeville, Mr. Tuer Huntington.

The business of Committee was to establish a place for holding the Junior Livestock Show for Emery County.

By proper motion of Cliff Snow, 2nd by Ken Peterson, unanimously carried it was proposed to vote by secret ballot. Member and Commissioners secret ballot resulted in the following votes cast.

Ferron*****-------4
Castle Dale-------1
Huntington--------2

Ferron City was declared the City in Emery County selected as place for Junior Livestock Show and Emery County Commissioners were selected as Officials in charge of Shows.

The following reports of the Emery County Livestock Show for 1943 was unanimously approved by the Board of County Commissioners of Emery County:

Emery County Junior Livestock Show, 1943.

Receipts:

Advertising and School's Contribution	553.67
State of Utah	266.66
Emery County	200.00
	1020.33

Expenditures:

Ribbons	12.75
Printing	54.50
Premiums and Mileage	934.51
Misc.	7.80

The Emery County Weed control and Eradication Committee, Merrill Cook, County Agricultural Agent, O.H. Barton, Ferron, C.N. Wakefield, Huntington, Oliver Jensen, Cleveland, George Magnusen, Castle Dale, Edgar Jewkes, Orangeville, Frank Hatt, Greenriver, Elmer Addley, Emery, excused:

The following program was adopted for the year 1943,

EMERY COUNTY WEED CONTROL AND ERADICATION PROGRAM
WITH
State Department of Agriculture and the
Emery County Commissioners Cooperating
1943.

As a sponsoring agent, the Emery County Commissioners have pledged themselves to the extent of $2,000.00 to be dispersed through the cooperation of the Utah State Weed Program for the purpose of eradication of noxious weeds as follows:

Hiring of labor, for, and the expense of destroying burdock and the purchasing and dissemination of weed chemicals for use on other noxious weeds.

It is anticipated that in this program the State of Utah will furnish six supervisors for six weeks time to supervise the men on the program of burdock control.

The concentrated effort of the program in 1943 will be on the burdock weed. The work will be done by hand labor in the main. This labor will be paid for by the county and performed by boys hired by the weed supervisor. Some chemicals will be applied in rocky places and places inaccessible for hand grubbing.

An effort towards the control of weeds will also be made by the use of chemicals. The county will furnish to any individual of person, chemicals for the purpose of weed control. This material will be furnished at cost prices.

The county will be divided into six districts for this job, namely:

1. Emery and Moore
2. Ferron, Molen, and Clawson
3. Orangeville and Castle Dale
4. Huntington and Lawrence
5. Cleveland and Elmo
6. Greenriver.

On the control of burdock it will be the policy to start the work as near to the west boundary of the weed's occurrence as practical and work down the streams and driveways as far as time and money will permit.

The wage scale set by the county is for boys from 12 year to 14 year $2.00 per day and the boys over that age $2.50 per day. The boys will only work six hours per-day.

The exact details of the program will be left to each district supervisor and the committee man working in cooperation with the county commissioners and the Utah State Weed Eradication program supervisors.

In the Green River district it is anticipated that most of the work there will be done by chemical on weeds other than burdock and will be principally morning glory and Bermuda grass.

The supervisors should be appointed early in the year so they might get the work well in mind before the time of the program. The program is expected to last about 30 days for the control of burdock. The chemicals will be shipped into the county by the county commissioners and dispersed through the county offices.

Every effort will be made to solicit the help and assistance of the land owners and operators. Whenever possible they will be made to solicit the help and assistance of the land owners and operators. Whenever possible they will be requited to assist the program in the ways and means best suited for the program determined by the supervisors of the project. Those who do not give full cooperation to the program will be watched very carefully and if necessary, a quarantine will be recommended in or order that the work might be efficiently carried out.

The chemicals used for weed control will be used only under the direction of the supervisor of the district, the county extension agent, or the agricultural inspector.

The committee and the supervisors will use every precaution to help enforce the pure seed law and to encourage, through contracts and publicity, the use of good seed.

The committee will cooperate with any and all agencies interested in or any that might be interested in the program, and to help with the control and eradication of weeds.

The committee will lend assistance to the supervisors in every way to see that the program is effectively and efficiently carried out.

The committee recommends the following supervisors in their respective districts:

Elmer Addley		Emery and Moore
O.H. Barton		Ferron, Molen, and Clawson
C.N. Wakefield,	Committeeman	
Frank Hall	Supervisor	Huntington and Lawrence
Oliver Jensen		Cleveland and Elmo
Frank J. Hatt	Committeeman	
Albert May	Supervisor	Greenriver
Edgar Jewkes	Committeeman	
George Magnusen		Castle Dale
Mostyn Cox	Supervisor	Orangeville

Members of the county committee:

Carlyle Crawford
Chairman, Emery County Commissioners

J.B. Jewkes
District Agricultural Inspector

Oliver Jensen
Chairman, Emery County Weed Control Com.

Merrill E. Cook
County Extension Agent

It was proposed that $333. be prorated to each of the six districts in the eradication and control of burdock, except Greenriver, District, its prorated portion $333. in a chemical weed eradication program distributed over a wide area for control of other noxious weeds.

Motion by Clinton N. Wakefield 2nd by Frank J. Hatt unanimously sustained by the Board of County Commissioners of Emery County, that $400.00 be used from the Weed Eradication Fund to purchase chemicals to be distributed equally among the 6 districts provided that individuals farmers participate equally with the County in the purchase of Weed control chemicals and that they, the individuals bear cost of applying chemicals over weedy area.

Contract for Purchase of Law Books

Salesman, Grundy

Contract for New Pacific Digest, Second Series.

West Publishing Company,
St. Paul, Minn.

I hereby subscribe for one complete set of the New Pacific Digest, Second Series, consisting of 15 volumes, including Table of Cases and Descriptive-Word Index, covering 1 to 100 Pacific, 2d Series, Maroon Eabrikoid, carriage paid for which I agree to pay you $425.00 as follows: Terms: $25.00 the balance to be paid at the rate of $10.00 per month, beginning thirty days from date, without interest except on overdue installments, on which interest will be charged at 6 per cent. per annum from maturity until paid. It is also agreed that in case any of the said installments remain unpaid sixty days after maturity all numatured installments shall become due and payable at the option of the vendor.

All books delivered under this contract shall remain the property of the West Publishing Company until same are fully paid for.

Also send, until further notice, continuations of this Digest at current subscription rates, payable as delivered.

All terms and conditions of this contract are stated herein; verbal agreements or representations not recognized.

This contract is not transferable, and is subject to approval by the West Publishing Company.

Signed Fred W. Reid
Local Address, Castle Dale, Utah.

Payable as funds are available.

Rex Nelson County Assessor appeared before the Board of Commissioners of Emery County and proposed a raise in the County Assessors deputy hire of $200.00 additional budget for the fiscal year of 1944.

By proper motion unanimously sustained the proposal was sustained.

The assessor Rex Nelson asked for approval of County Commissioners in obtaining legal advise from Attorney Therald N. Jensen of Price in assessing and collecting taxes on personal property and equipment in Horse Canyon, Emery County, the approval of this privilege was granted by unanimous consent of the Board of Commissioners.

Copy of Letter from Boar of Education.

Huntington, Utah,
May 13, 1943.

Honorable Board of County Commissioners
of Emery County,
Castle Dale, Utah.
Gentlemen:

The Board of Education of the Emery County School District askes your Honorable Body to make the following levy for school purposes for the school year 1943-44.

	11.0 Mills for Maintenance
	0.0 Mills for Debt Service
Total	11.0 Mills

Very truly, yours,
W.O. Bickmore
Superintendent

Lyman Larsen and Ben Wayman of Castle Dale appeared before the Board of Commissioners of Emery County and applied for County Road aid on 1 ½ miles of the Waymen-Larsen field road south of Castle Dale.

The application was approved subject to Road Supervisor's road demands and projects

Mr. David Tuttle, Shell Oil Co. representative appeared before the Board of Commissioners of Emery County and proposed that his Company was ready to install storage tanks in Huntington for use of Emery County Road Equipment and awaited decision of Commission for suitable place of installment

The proposal for present.

By motion of Clinton N. Wakefield that a flat rate wage of $150.00 per month be established by the Commission for County Road Patrol Operator. The motion was 2nd by Frank J. Hatt and unanimously approved by the Board of Commissioners.

It was proposed by Commissioner Carlyle Crawford that the Commissioners of Emery County go on record in support of the proposal that the State Road Commission gravel the State Road north from Cleveland to Junction of Highway #10 and that men from County will become available by the middle of August

Clerk instructed to notify the State Road Commission.

By proper motion unanimously approved the Board of County Commissioners of Emery County, State of Utah, sold Emery County property in the name of Loretta Mathie to Vaughn Gorden for $42.65 including deed described as: Lots 1 and 2 Block 14, Huntington City.

It was proposed and unanimously approved that a Quit Claim Deed be issued to Charles Martin, Greenriver, Utah at the expense of Emery County, because of erroneous sale property described as follows: Beginning at SW corner of SE ¼ of NE ¼ of Sec. 9, Township 21 South, Range 16 East, S.L.M., thence N. 7 rods, East 42 rods; South 7 rods; West 42 rods to beg.

Claims of June, 1943, allowed.
Meeting adjourned until August, 2, 1943.

Clerk Chairman of Board of Commissioners.

See Supplemental minutes of page 52.

Supplemental Minutes. Board of Commissioner's meeting held July 6, 1943.

T.W. Smith appeared before the Board of County Commissioners and by property motion unanimously sustained was allowed to complete contract sale of County land dated 12/5/39.

Principal $1400; interest paid $150.60 in full payment of contract August 2, 1943. Deed extra $8.65.

SE ¼ SE ¼ except 500 ft. by 130 ft. deeded to Board of Education;
Sec. 9 t. 18 S. Range 14 E. S.L.M.
S ½ SW ¼ Sec. 10 T. 18S. Range 14 E. S.L.M.
NW ¼ NW ¼; Sec. 15 T. 18 S. Range 14 E. S.L.M.
SW ¼ SW ¼; Sec. 9 T. 18 S. Range 14 E. S.L.M.
NE ¼; E ½ of NW ¼, Sec 6, T. 18 S. Range 14 E. S.L.M.
SW ¼ NE ¼; N ½ of SE ¼ Sec. 8 T. 18 S. Range 14 E. S.L.M.
W ½ NE ¼; SE ¼ of NE ¼; NE ¼ NW ¼; N ½ SE ¼; S ½ SE ¼; Sec. 15,
Township 18, S. Range 14 e.
NW ¼ OF SW ¼; Sec. 9, T. 18 S. Range 14 E; N ½ of NE ¼ Sec. 22,
T. 18 S. Range 14 E. S.L.M.
SW ¼ NW ¼; N ½ NW ¼; W ½ SW ¼; Sec. 5, T. 18S. Range 14 E. S.L.M.
NW ¼ NW ¼; Sec. 8, T. 18 S. Range 14 E. S.L.M. SW ¼ Sec. 14, T. 18 S.
Range 14 E. S.L.M. NW ¼ NE ¼; E ½ NW ¼; S ½ NE ¼ Sec. 16, T. 18 S. Range 14 E. S.L.M.
SW ½ NE ¼; N ½ SE ¼; Sec. 32, T. 17 S. Range 14 E. S.L.M.
W ½ NW ¼ Sec. 33, T. 17 S. Range 14 E. S.L.M.
SW ¼ SW ¼; E ½ SW ¼ SW ¼ NW ¼; Sec. 17, T. 21 S. Range 15 E. S.L.M.
N ½ of NW ¼; NW ¼ NE ¼; NE ¼ SW ¼ Sec. 20, T. 21 S. Range 15 E. S.L.M.
NE ¼ SW ¼; SW ¼ of SW ¼; NW ¼ SE ¼; Sec. 26, T. 21 S. Range 15 E. S.L.M.
SE ¼ NE ¼; S ½ NW ¼; E ½ SW ¼ Sec. 27, T. 21 Range 15 E. S.L.M.
SW ¼ NE ¼; SE ¼ NW ¼; N ½ SE ¼; Sec. 28, T. 21 S. Range 15 E. S.L.M.
NE ¼ SE ¼; Sec. 36, 17 S. Range 13 E. S.L.M.

Meeting Adjourned until August 2, 1943.

Clerk

Chairman of Board of Commissioners

Castle Dale, Utah
August 2, 1943

The Board of Commissioners of Emery County met in the Sheriff's Office of the Courthouse at Castle Dale August 2 at 10:30 A.M.

There were present Carlyle Crawford Chairman, Clinton N. Wakefield and Frank J. Hatt.

Minutes of July 6, 1943 were read and unanimously adopted.

Minutes of Special Meeting held June 28, were read and passed unapproved but were amended as per regular meeting minutes of August 2nd 1943.

SALE OF EMERY COUNTY LANDS

Clara Howard Miller of Price, Utah appeared before the Board of Commissioners of Emery County, State of Utah and by proper motion unanimously sustained, purchased Emery County property in the name of Clara Howard Miller to Clara Howard Miller, described as SW ¼ of SE ¼ Sec. 16, Township 18 S.; S.L.M. containing 40 acres.

Also:
Clara Howard Miller was allowed to purchase land in the name of Phillander Birch property belonging to Emery County for $75.75, deeds included, described as SW ¼; NE ¼; NW ¼; NW ¼ of SE ¼ Sec. 16, Township 18 S.; Range E. S.L.M. Containing 80 acres.

Peter E. Johnson of Huntington appeared before the Board of Commissioners of Emery County, State of Utah and by proper motion unanimously sustained, the said Board sold to Peter E. Johnson for the sum of $38.65, County deed included, Emery County land, in the name of Aurelia M. Johnson, described as: Beginning 35 rods S. of NW Corner SW ¼ thence E. 44 rods South 25 rods, S. 78o; E. 9.5 Chs, North 2.5 Chs. S. 62o E. 10 Chs. S. 80 rods, West 64 rods NW to NW Corner SW ¼ of SW ¼ Thence N. 45 rods to Beginning, Sec. 20, Township 17 S. Range 9 E. S.L.M.

Cloyd Fillmore of Lawrence, Utah appeared before the Board of Commissioners of Emery County, State of Utah and by proper motion unanimously sustained, the said Board sold to said Cloyd Fillmore for the sum of $62.10 county deed included made in the name of Frank Fillmore, Emery County land described as: N ½; SW ¼; Sec 17, Township 18 S.; Range E. S.L.M.

George Earl of Huntington appeared before the Board of Commissioners of Emery County, State of Utah, and by proper motion unanimously sustained, the said Board sold to said George Earl for $60.00 including County deed made to Mary Earl, Emery County property former owner A. Chidster described as: Beginning 3 rods E. NW Corner SE ¼ of NW ¼ thence S. 26 rods, W 41 rods N. 26 rods E. 41 rods to Beginning Sec. 30, Township 17 S. Range 9 E. S.L.M.

Wallace Otteson of Huntington appeared before the Board of Commissioners of Emery County, State of Utah and by proper motion unanimously sustained, the said Board sold to Wallace Otteson, for $20.00 including deed, County property in C.T. Rose name described as: Lot 2 Block 42 Plat A, Huntington City.

James Christensen of Cleveland, Utah appeared before the Board of Commissioners of Emery County, State of Utah and by proper motion unanimously sustained, the said Board of Commissioners sold to James Christensen, for $40.00 including deed, Emery County property in Benjamin Jone's name described as: S ½ NW ¼; Sec. 22, Township 17 S. Range 9 E. S.L.M. Containing 80 Acres.

Vernon Leamaster, Huntington, Utah appeared before the Board of Commissioners of Emery County, State of Utah; by proper motion unanimously sustained the said Vernon Leamaster, was allowed to complete payment of contract of September 11, 1939 and receive county deed by a final payment of $80.00 principal, $5.55 interest, and county deed for $6.65 of the following described property, with surface and underground rights: SE ¼ of SW ¼ of Section 16 Township 16 South; Range 7 E. S.L.M.

John G. Jensen, Huntington, Utah appeared before the Board of Commissioners of Emery County, State of Utah; by proper motion unanimously sustained that the said, John G. Jensen, be allowed to purchase the following described Emery County property in the name of Ada C. Guymon: W ½ of NW /14; Section 7, Township 18 South, Range 9 East S.L.M. for $46.65 including deed.

Provided however, that the above described property sold to S.L. Johnson, Jly 6, 1943 under 30 day agreement payment of $46.65 be not completed August 5, 1943 as date terminating agreement.

Term of agreement for purchase of afore described property expired for S.L. Johnson without fulfillment.

John G. Jensen appeared August 6th and was allowed to purchase Emery County property described as N ½ of NW ¼ Section 7, Township 18 South, Range 9 East S.L.M. for the sum of $46.65 including County Deed.

REDEMPTIONS

Mrs. George N. Jeffs appeared before the Board of Commissioners of Emery County and was allowed to renew contract dated December 2, 1940, last payment June 6, 1943 for $34.50, receipt No. 1771. Renewal payment of $29.50 was made August 2, 1943, receipt No. 1856. Balance due on contract $50.00 and interest.

MISCELLANEOUS BUSINESS

Extension Agriculture Agent Merrill E. Cook appeared before the Board of Commissioner of Emery County, State of Utah, by proper motion unanimously sustained, he was duly authorized to dispense chemicals and collect funds for the chemical through his department in the weed eradication of Emery County.

He was also duly authorized to notify one, George Magnuson, Committeeman of Castle Dale, of irregularity of appointing Weed Supervisors outside of County Weed Control Committee meetings.

Mrs. D.M. Wayman of Clearfield, Utah appeared before the Board of Commissioners of Emery County, praying for assistance in establishing her family in their present location. Mr. A.G. Jewkes chairman of Public Welfare of Emery County was asked for an opinion.

He informed the Commissioners that people requiring financial assistance should petition for help in the county where they are located.

Mrs. Wayman received by letter due notice of the opinion of the Commissioners.

A. Gardner Jewkes appeared before the Board of Commissioner of Emery County and presented for acceptance new forms to be adopted in teh administration of the County Public Welfare Department;

The following schedule was, by proper motion unanimously adopted by the Emery County Commissions:

That 1st:

Members of the County Public Welfare Department shall be selected for a period of six years.

That 2nd.

The Board of County Commissioners of Emery County shall designate the members of the County Public Welfare Department whose term of office shall terminate 1043-1944-1945-1946-1947-1948 and 1949.

That the set terms of office of the members of the County Public Welfare Department shall be as follows:

Chall Conover of Ferron shall terminate March 31, 1945.
A.Y. Clark of Emery shall terminate March 31, 1945.
Ole W. Sitterud of Orangeville shall terminate March 31, 1947.
Audrey Clawson of Huntington shall terminate March 31, 1947.
Stanley Huntington of Castle Dale shall terminate March 31, 1949
Niels Oveson of Cleveland, shall terminate March 31 1949

That 3rd.

That W.D. Stokes of Cleveland shall be notified that his term as member in the County Public Welfare Department expired March 31, 1943. He was notified August 10 1943.

That the clerk notify Stanley Huntington of his appointment. He was notified August 10, 1943.

That Niels C. Oveson be notified of his appointment. He was notified August 10, 1943.

Rex Kofford appeared before the Board of Commissioners of Emery County, State of Utah and petitioned for the use of the Road Patrol of South Emery District for purpose of land leveling, and ¼ mile ditch vicinity South East of Clawson.
The petition was granted by unanimous consent of Commission as soon as the Road Patrol is available.

Merrill E. Cook Extension Agriculture Agent of Emery County, appeared before the Board of Commissioners of Emery County, State of Utah and presented the proposition of Emery County being represented through a County Exhibit at the State Fair in Salt Lake City,
Theme proposed was, Livestock and Mining, two of our important industries. Two hundred dollars was appropriated from Advertising and Exhibition Funds, and was allowed by proper motion unanimously sustained.

The Clerk was instructed to write Democratic Chairman of Castle Dale to nominate a responsible representative as Statistician Officer for Castle Dale and Clawson.
The Chairman was written August 10, 1943.

Charles O. Butcherite C.P.A. of the Beesley, Wood and Company Certified Accountants appeared before the Board of Commissioners of Emery County and reported that to date the audit which began June 14, 1943 was still incomplete.
He recommended more accurate accounts for all departments of County Officers.
That new and improved methods be established in Treasurer's, Assessor's and Clerk's offices, and that the checking system be established for greater accuracy and efficiency in County accounts.
The Board approved the suggestions of the Auditor.

Wayne G. Smith Supplemental minutes was authorized for July minutes.
The proposal was unanimous by approval of the Board of Commissioners of Emery County, State of Utah.

By proper motion unanimously sustained, the Board of Commissioners of Emery County adopted the following tax levies for the designated funds for Emery County, State of Utah for the year 1943

State and State School	3.10 Mills
County General Fund	2.50
Deficiency Levy G.F.	1.50
County Roads	2.00
Advertising and Exhibition	.10
County Public Welfare Department	5.00
County Poor and Indigent	.10
Extension Agriculture Agent	.10
Weed Eradication	.50
Bond Interest and Bond Sinking Fund	.50
Emery County School District	10.00

A motion by Commissioner Frank J. Hatt and seconded by Commissioner Clinton N. Wakefield to the effect that Emery County Courthouse Custodian's salary be advanced from $50.00 to $75.00 beginning July 1, 1943.
The motion was carried by unanimous vote of the Commission.

AMENDED RESOLUTION

This amended Resolution is passed in support of Resolution of Special Meeting of June 28, 1943 and supporting of Resolution in minutes of May 3, 1943 for the adjustment of salary schedule of County Officers as allowed in the Amendments of Section 19-13-15 Utah Code Annotated 1943.

Whereas, due to constant increase in cost of all commodities and other living costs which were unforeseen prior to the last general election, and

Whereas, the salaries of Emery County Officials are below the maximum salary schedule of the State of Utah Code Annotated 1943. Section 19-13-14, Class 7; an act amending Section 19-13-15; Utah Code Annotated, 1943. and

Whereas the basis of salary schedule for the Officials of Emery County, State of Utah for the year 1943 A.D. and 1944 to May 11, 1945, beginning July 1, 1943 and 25% as allowed by State Legislature amending Section 19-13-15 be adopted as allowed in State Salary schedule Section 19-13-14 Class 7 for all County Officials and

Whereas supporting this motion in resolution, the said decision of the Emery County Commission has adopted and incorporated the attached letter of Attorney General Grover A. Giles as authorizing their action herein, and

Whereas the new basis of salary schedule for the Officials of Emery County, State of Utah for the year beginning July 1, 1943 and ending Dec 31, 1944 shall be as follows:

	Former Schedule	Present	- 25%
1 County Commissioner	$360.00	$550.00	$137.50
2 County Commissioners	1020.00	1100.00	275.00
County Clerk & Auditor	1300.00	1300.00	325.00
County Treasurer	1300.00	1300.00	325.00
County Sheriff	1300.00	1300.00	325.00
County Recorder	1100.00	1250.00	312.50
County Assessor	1100.00	1200.00	300.00
County Attorney	900.00	1000.00	250.00

The above resolution was passed by motion of Commissioner Frank J. Hatt, and seconded by Clinton N. Wakefiled and unanimously sustained.

A. JOHN BRENNAN
ZAR E. HAYES
A.U. MINER
CALVIN L. RAMPTON
HERBERT P. SMART
ASSISTANT ATTORNEYS GENERAL

THE STATE OF UTAH
OFFICE OF THE ATTORNEY GENERAL
SALT LAKE CITY
JULY 19, 1943

GROVER A. GILES
ATTORNEY GENERAL

S.D. HUFFAKER
DEPUTY ATTORNEY GENERAL

Mr. Wm. T. Litster
County Attorney
Castle Dale, Utah

Dear Mr. Litster:

Reference is made to your communication of July 7, 1943 wherein you request advice as to the proper interpretation of Section 19-13-15, Utah Code Annotated, 1943, as amended by Chapter 30, Laws of Utah, 1943.

Specifically, you ask whether or not the salary increase permitted by that section is based upon the maximum salaries permitted by Section 19-13-14, Utah Code Annotated, 1943 r whether the increase is based upon the salaries which, prior to the amendment of Section 19-13-15, had been fixed by the county commissioners.

The amended Section 19-13-15 provides that the county commissioners may, on or before July 1, 1943, increase salaries of county officers in an amount which, in their opinion, is sufficient and proper provided that said increase shall not be in an amount greater than, in your case, 25% of the maximum salary fixed by Section 19-13-14. Accordingly, it is clear that the commissioners, in fixing the salary increase, might fix the salary at any figure which, in their opinion, was sufficient and proper so long as it did not exceed an amount equal to 25% more than the maximum permitted by Section 19-13-14, and that salaries which may have, in the past, been fixed by the county commissioners would not necessarily have any effect upon the amount which the commissioners should determine as being proper.

It is noted, you state, that the commissioners did, in fact, on May 23, 1943, pass a resolution advancing the salaries of county officers in your county. As indicated above, it was left to the discretion of the county commissioners as to the amount of salary to be paid, within the limitations heretofore indicated, and hence, you must of course look to the resolution passed by the commissioners to determine exactly what pay increases were authorized by them.

Yours very truly,

GROVER A. GILES
Attorney General of Utah

ZEH:mm

Clerk Chairman

State of Utah)
(SS
County of Emery)

I, Fred W. Reid, County Clerk and Auditor of Emery County, State of Utah, do hereby certify that the above is a full and true copy of the original resolution passed by the Board of Commissioners of Emery County, State of Utah, August 2, 1943 A.D. and this is the record of resolution incorporated as a part of the minutes of this date.

In witness whereof, I have here unto set my hand and affixed my seal this 2 day of August 1943 A.D.

Fred W. Reid
Clerk

By proper motion unanimously sustained it was proposed that all lessee's of Beer License in Emery County be required to furnish an authorized Surety Bond to sell Beer in original containers in and for Emery County.

Claims against the County of Emery, State of Utah, General Fund, Road Fund, Special Fund and Class "B" Road Fund were passed and approved as per lists of the County Auditor.

ORDINANCE NO. 76

An ordinance regulating the assigning of unexpended balances to the General Fund.
The Board of County Commissioners of Emery County, State of Utah., ordains as follows:

Section 1: That the unexpended funs from the County Poor, $3,000.00.
That the unexpended funds from the County Dependent Mothers, $502.08.
The the unexpended funds form the County Advertising and exhibition $750.00 and from the Needy and Blind $35.87, the total sum to be assigned to the general fund of Emery County, State of Utah, $4,287.95.

Section 2: This Ordinance shall take effect and be in force from and after its passage and being duly published.

Passed by the Board of County Commissioners of Emery County, State of Utah. August 2, 1943.

Attest County Chairman
County Clerk

Members voting for the Ordinance, Carlyle Crawford
Clinton N. Wakefield
Frank J. Hatt

I, Fred W. Reid, the duly elected qualified and acting Clerk of Emery County, Utah do hereby certify that the foregoing is a full, true, and correct copy of Ordinance No. 76 passed by the Board of County Commissioners of Emery County, Utah on the 2, day of August A.D. 1943.
In witness whereof, I have hereunto set my hand and affixed the corporate seal of Emery County this 2 day of August, 1943 A.D.

Clerk

Castle Dale, Utah
September 7, 1943

The regular meeting of the Board of Commissioners of Emery County convened in the Sheriff's office of the Emery County Court House at 10:30 A.M.

Chairman Carlyle Crawford and Clinton N. Wakefield present, Frank J. Hatt of Green River legally excused by special notice to the Board of Commissioners.

The following business was brought before the commission.

Minutes of the regular meeting of the Board of Commissioners of Emery County held August 2, 1943 were read and unanimously adopted September 7, 1943.

SALE OF EMERY COUNTY PROPERTY

Ray Staker of Lawrence appeared before the Board of Commissioners of Emery County and by proper motion unanimously sustained was allowed to purchase Emery County property

in the name of the Federal Land Bank for $31.65 including County Deed; described as
NW ¼; SW ¼ Section 16, Township 18 south, Range 9 East Salt Lake Meridian, containing 40 acres.
Deed made to Louis Staker.

Thomas H. Worthen of Ferron appeared before the Board of Commissioners of Emery County and by proper motion unanimously sustained was allowed to purchase Emery County property in the name of Anna Swenson for $13.60 including County Deed described as:
Beginning 7 rods 3 ft; W 10 rods South of North East corner NW ¼ thence North 10 rods, West 54 rods 14.5 ft. thence South 28 rods thence West 17 rods thence South 42 rods North East to beginning Section 10 Township 20 South Range 7 East Salt Lake Meridian Containing 15.83 acres.

Mr. C. Eugene Johansen deputy County Treasurer appeared before the Board of Commissioners of Emery County and prayed that a Quit Claim deed be issued to F.R. Jones of Elmo because of erroneous sale of property described as N ½; NW ¼ of Section 11 Township 17 South; Range 7 East Salt Lake Meridian Containing 80 acres.

By proper motion unanimously approved by the Board of Commissioners, the County attorney was ordered to prepare deed for the above named F.R. Jones for the County.

An application was filed by Mrs. Darwin Mangum with the Board of Commissioners of Emery County to purchase Emery County Property.

By proper motion unanimously sustained the Commission sold to Mrs. Darwin Mangum of Huntington, Utah, Emery County property in the name of Steve Potouchnick, for $10.00 County Deed included, described: Lot 3 Block 19- A Huntington City.

MISCELLANEOUS BUSINESS

By proper motion unanimously sustained Wilford Jorgensen was appointed Constable of Precinct No. 1 Emery City and was duly notified of his appointment September 9, 1943 by the Clerk.

Jack Buckhouse, Forest Ranger of Ferron Creek District of Manti National Forest Reserve gave written notice that the Forest Road Compressor could be used on the Wild Cat Road Southwest of Emery under direction of South Emery County Road Supervisor.

By proper motion unanimously sustained the following Registry Agents were duly appointed by the Board of Commissioners for the Year 1943-44:

Mrs. Venice Jensen appointed the Registry Agent for Precinct #6 Castle Dale, Utah.

Leona Moffitt was appointed Registry Agent for Precinct #7 Orangeville, Utah.

Mrs. Ruby Nielson was appointed Registry Agent for Precinct #10 Huntington, Utah.

J.B. Johnson, Probation Officer, of Huntington, Utah appeared before the Board of Commissioners and applied for a raise of salary.

By proper motion unanimously sustained it was proposed that a $10.00 raise be allowed for the year 1943 beginning September 1, 1943.

Mr. T. W. Smith, and Harry Bennett also a letter from Mrs. Charles Spodofora appeared before the Board of Commissioners of Emery County and duly entered formal protest against the assessment of the Green River Drainage Officials for the year 1943.

The Board of Commissioners accepted the formal protests and authorized the clerk to notify the President Lloyd Baker and Secretary Ivan Hunt of the Protests. Notice was given by County Clerk September 9, 1943.

The Rex Nelson County Assessor and Engineer Browning of the State Tax Commission appeared before the Board of Commissioners of Emery County and presented the purpose of the present survey being made by County Assessor and Engineer Browning.

1. The State Tax Commission desired to set up a uniform annual personal property depreciation value for Equalization purposes in Emery County.

2. That State Tax Commission proposed a uniform appraisal values through out the Counties of the State.

3. That listing, picturing, measuring of personal property buildings was considered the best means of uniform valuations for various Counties of the State.

4. That Cairman R.E. Hammond of the State Tax Commission and Mr. Rex Nelson our County Assessor agreed that a reclassification of the property in Emery County was necessary for the establishment or uniformity of assessed valuations of all property.

5. That a uniform indexed card system be established in this county according to recommended system set up by the State Tax Commission.

By proper motion unanimously sustained that recommendations and proposals were accepted and adopted by the Board of Commissioners of Emery County.

County Assessor Nelson appeared before the Board of Commissioners of Emery County in behalf of the Nutter Corporation and petitioned for erroneous assessment of certain live stock which had not been ranged in Emery County during the year 1943.

The proposal was unanimously accepted by the Board of Commissioners and Mr. Nelson was instructed to enter the adjustment.

Deputy Assessor Morrell King appeared before the Board of Commissioners of Emery County and presented a proposition of clarification of difficulties between County Officers and Green River Drainage District.

The proposal was unanimously adopted by the Board of County Commissioners.

Miss Caroline Westover, Mrs. Nellie B. Young and Morrell King appeared before the Board of County Commissioners and proposed that a devan or settee be placed in the Rest Room for ladies in the County Court House.

The proposal was passed without prejudice by the Board of County Commissioners.

County Attorney W. T. Litster appeared before the Board of Commissioners of Emery County and proposed a contract of agreement between U.S. Grazing service and the Board of Commissioners of Emery County.

It was proposed that the contract be rejected because of interest of the County involved.

Also County Attorney W.T. Litster proposed new forms of deeds for Emery County, also stamp for Clerk and Auditor be quoted the Utah Code Annotated Section 80-7-9 also Section 80-10-34, also 80-10-35 also 80-10-68

Proposal accepted and taken under advisement.

COUNTY ROADS AND PATROLS

Patrol Operator Aaron B. Williams appeared before the Board of County Commissioenrs and applied for the following list of tires for Patrol #12 South Emery County Road District.

1. 5 A 8* #6717-8 ply Size 13.00 - 24
2. 5 U 3* #2617-8 ply Size 13.00 - 24
3. U 0 2* #9017-8 ply Size 13.00 - 24
4. 0 9 52 B F B H - 8 ply Size 12.75 - 24

1 11 540 R 3 C1 - 10 ply Size 7.50 - 24 Heavy Duty

Clerk was requested to place order.

Rex Kofford appeared before the Board of County Commissioners and applied for use of Road Patrol #12. By unanimous consent it was proposed to honor the application and instructed Supervisor Olsen of the Board's order.

Mr. Mendenhall applied for use of Road Patrol to the Board of Commissioners but the proposal was rejected because of County Road demands and special project road plans.

It was proposed that Supervisor Myron Grange be notified by Commissioner Wakefield that culvert repair was needed on the Castle Dale, Lawrence County Road.

It was proposed that the clerk reorder caterpillar diesel power tractor the the Emery County Road system. A special letter of appeal to the War Production Board and Landes Tractor and Equipment Company asking J. Verne Taylor for Special help in obtaining the same.

Two special letters were written by the clerk.

The bill of Niels C. Oveson on road stringers was approved unanimously by the Board of County Commissioners for $7.50 instead of the $2.50 paid by warrant during August. The bill was paid.

The Board of Commissioners proposed a resolution against the Quit Claim Deed and Resolution give the Defense Plant Corporation by Emery County.

Clerk notified the Defense Plant Corporation and they in turn explained that the Quit Claim Deed and Resolution was within the legal status of the state and would be affective and that the check or $450 would be returned to Emery County as per agreement in Resolution.

Custodian Russel Snow appeared before the Board of Commissioners of Emery County and proposed that the Soil Conservation Agent be interviewed concerning proper drainage of Court House Furnace Room and basement. Clerk interviewed Soil Conservation Agt. Investigation was promised.

The proposal was unanimously adopted by the Board of County Commissioners.

Oliver Jensen was duly notified of his appointment as member of the County Public Welfare Board by unanimous vote of the Board of County Commissioners.

Mr. Jensen reported that he declined the appointment.

The clerk was instructed to obtain a description of the property holding of the Freed people up Huntington Canyon.

The auditors required proof of certain transactions. Oliver Jensen former assessor, Rosel Jensen former County Commissioners, and Carlyle Crawford County Commissioner were named surety of the transaction for Emery County.

Claims were presented and approved by the County Commissioners.

Meeting adjourned to reconvene October 4, 1943.

_____
Clerk

_____
Chairman of Emery County Board of Commissioners

Castle Dale, Utah
October 4, 1943

The regular meeting of the Board of Commissioners was held at 10:45 A.M. in the Sheriff's Office of the Emery County Courthouse.

Members of the Board of Commissioners present were: Carlyle Crawford Chairman, Clinton N. Wakefield and Frank J. Hatt.

Minutes of the meeting held September 7, 1943 were read and unanimously adopted.

The following business came regularly before the Board of Commissioners.

SALE OF EMERY COUNTY PROPERTY

Mrs. Joseph H. Otterstrom appeared before the Board of Commissioners and was allowed to purchase the following county property, by proper motion unanimously sustained, in the name of Joseph H. and Charlotte Otterstrom, deed to be included, for $62.65 described as:

Beginning 30 rods north of the SE corner SW ¼ thence North 30 rods West 160 rods South 95 rods SE to beginning Section 9, Township 19, Range 19 East. Salt Lake Meridian Containing 112.5 acres.

Also a deed in the name of Joseph H. and Hilda Otterstrom, county property in the name of Emery County Bank, deed included, for $30.00 described as: Lot 1 Block 2, Pat A, Cleveland Townsite.

Also, county property, deed included, for $16.65 described as: Beginning 15 rods north of the South East Corner, NW ¼ thence, North 38.5 rods West 32.66, South 8.2 rods, West 24.33 rods, South 21.3 rods SE to point 34 rods West of beginning East to beginning. Section 18, Township 17 South Range 10 East containing 12 acres. Deed in the name of Joseph H. Otterstrom and Hilda Otterstrom.

REDEMPTIONS

Bert Childs appeared before the Board of Commissioners of Emery County and by proper motion unanimously sustained was allowed to redeem fro cost of $70.00 the following described property in the name of Cloyd West:

Lot 2 Block 24 Plat A. Huntington City.

ERRONEOUS SALE OF COAL LAND

Glenwood Wimpey appeared before the Board of Commissioners of Emery County and appealed for cancellation of contract #2 of Glenwood Wimpey and Max Fish of Huntington, Utah, because of erroneous sale of coal land in Huntington Canyon area, described as N ½, NE ¼ of Sec 14 Township 17 South Range 7 East Salt Lake Meridian containing 80 acres, said property is not under record title of the Cooperate Body of Emery County.

Motion by Frank J. Hatt seconded by Clinton N. Wakefield unanimously sustained that principal $200.00 on Contract of September 8, 1942, Interest $24.00 on the Contract of September 8, 1942, Principal $100.00 on Contract September 1, 1943, interest $18.00 on Contract September 1, 1943. Total amount $342.00, Three Hundred forty two dollars in full settlement of erroneous sale. Order was given the Treasurer by the Clerk.

Commissioner C.N. Wakefield presented an application for renewal of sale contract on property of Bessie Johnson of Huntington City. By proper motion unanimously sustained the application was allowed and contract renewed without cost.

Application for a Quit Claim Deed on property of the Estate of E.H. Duzett by Emery County for erroneous sale of said property.

By proper motion unanimously sustained the County Attorney was authorized to prepare a Quit Claim deed to the Estate of E.H. Duzett and forward same to Mrs. E.H. Duzett of Emery .

MISCELLANEOUS

George Douglas McMullen, veteran of World War No. I applied for reimbursement as allowed by the Statutes of Utah Code Annotated 1943. The application was unanimously adopted by the Board of Commissioenrs.

Messrs Joe Olsen, V.C. Jones and H.R. Haig representing the Dome Mineral Petrolium Co. an independent corporation appeared before the Board of Commissioners of Emery County and applied for purchase of emery County property in proximity of said Company's Claim or for lease of said County land. The property was referred to County Attorney William T. Litster for establishing clear County Titles.

It was unanimously sustained by proper motion to offer said property for lease to the afore named County Clerk to make report to the County as soon as the Attorney's County property title assignment is handed in.

Section 13, Township 18 South, Range 8 east Salt Lake Meridian. SW ¼ of NW ¼ SW ¼ of NE 14
Section 18, Township 18 South, Range 9 East, Salt Lake Meridian SE ¼ of NE ¼
Section 25, Township 18 South Range 8 East, Salt Lake Meridian N ½ of NW ¼ SW ¼ of NE ¼
NW ¼ of SE ¼ S ½ of NW ¼.

Horace K. Knowlton representing the Blue Diamond Coal Company of Horse Canyon, appeared before the Board of Commissioners of Emery County and applied for aid in repairing and dragging the Coal Road from Horse Canyon to Cedar Siding on the D. And R.G.W. Railroad.

County Road Equipment could not be released from present road projects.

An order was given Mr. Knowlton applying to Division Manager Engineer William Osborn at Price of the State Road Commission for use of State Road Equipment to be used for the above named project.

F. Dean Peacock appeared before the Board of Commissioners of Emery County and presented payment to Commissioners for use of State Road Stationary Engine at 75 cents per hour, 12 hours at $9.00. Order was given to the County Treasurer under #1287 for the above amount October 5, 1943.

Application was made by C. Eugene Johansen, representing Castle Dale City, to the Board of County Commissioners for_____ yards of crushed gravel for Castle Dale City street graveling project.

Application was unanimously accepted and the Clerk was ordered to place the request upon County project pending time of the Crusher setup in this vicinity.

DEFENSE PLANT CORPORATION
504 Dooly Building
Salt Lake City 1, Utah
September 25, 1943

Mr. Fred W. Reid
County Clerk of Emery County
Castle Dale, Utah

Re: Columbia Steel Company
Plancor 301
Coal Interests

Dear Mr. Reid:

This is in reply to your letter of September 13, 1943, in which you returned to us Treasury Warrant No. 1,401,977 for $450.00, which had been sent to you in consideration of the delivery to us of a Quitclaim Deed by the County Commissioners, covering certain lands in the Horse Canyon Area.

We note from your letter that you feel that Emery County has no right legally to quit claim titles to lands which do not belong to it, and that consequently the Commissioners have passed a Resolution denying their right to give a quitclaim to certain property described in your letter.

We regret the misunderstanding that has developed regarding this matter, and we assure you that it was not our intention to embarrass the County Commissioners by requesting an improper Quitclaim Deed. Our purpose in requesting the Deed was to obtain, first, the County's interest in property formerly owned by C.H. Gibbs, which has now been conveyed to us by Mr. Gibbs heirs; and second, to clear up all questions of past assessments on other properties being acquired by this corporation in the area.

We have entered into firm contracts to purchase the Ronzio & Delpiaz, F.C. Hennes and Peter Barboglio properties and we have a verbal understanding with the State of Utah that we are to purchase its property. These purchases

would have been consummated before the receipt of the above mentioned Quitclaim Deed, except that we have encountered delays in having Abstracts of Title continued to date.

Regarding the Thomas F. Keeley property, it appears from information in our files that we have already obtained title by a Deed of Conveyance from the heirs of Thomas F. Keeley, and it is our understanding that the title of Thomas F. Keeley had passed to his heirs through probate proceedings.

Mr. Calvin W. Rawlings, of our Counsel, informs us that he explained this situation to you fully while he was in Price recently.

In view of the circumstances, we are again sending to you herewith the above-mentioned Treasury Warrant for $450.00 in the hope that you will accept it as the agreed consideration for the Quitclaim Deed, and that you will have the County Commission nullify its action in denying the right of Emery County to quitclaim its interest in the lands covered by the Deed.

We are confident that in a short time appropriate documents will be filed for record in your County to clear up the whole situation to your satisfaction. Meanwhile, will you kindly acknowledge receipt of the warrant by signing and returning to us the attached copy of this letter. for your convenience there is enclosed a self-addressed envelope which requires no postage.

Yours very truly,

Agent

Enclosures

It was proposed, due to extreme shortage of labor, that a new wage scale for County Road labor be adopted. That $5.00 be the wage for and eight hour day for a single hand or man. That $7.00 be the wage for a man and team.

Motion by Frank J. Hatt seconded by Clinton N. Wakefield, the above proposal was unanimously sustained.

It was proposed that $100.00 be assigned from the County Road Funds to the construction of a fence on the county road running South from Moore Townsite, east side of road, to North line of the Sorensen Ranch.

Motion by Clinton N. Wakefield seconded by Frank J. Hatt, the proposal was unanimously adopted.

It was proposed that the Secretary of the Ferron Canal and Reservoir Company be contacted by letter with an offer of $6000.00 for purchase price of a Caterpillar Tractor equipped together with the carry-all and tools complete.

The proposal was by proper motion unanimously sustained.

It was proposed that patrol operators and road supervisors be made responsible for the County Road tools, equipment and machinery and that an inventory be mailed to the Clerk on or before the 20th of December each year with the estimated value and condition of such tools and equipment and machinery, that this inventory may become a matter of record in the Road Fund Account of the county of Emery.

By proper motion unanimously sustained the above proposal was adopted.

The name of Helga Stokes was proposed to fill the vacancy on the County Public Welfare Board from Cleveland precinct. The term of office is for six years beginning March 31, 1943 and ending March 31, 1949. Political affiliation a democrat.

By motion of Clinton N. Wakefield seconded by Frank J. Hatt, the above named person was declared appointed by unanimous vote. She was duly notified of her appointment by Mrs. Carrie Cowley of the Emery County Welfare Board.

It was proposed and duly allowed that the clerk arrange for the use of the Road Patrol in clearing the seeds from the Court House Grounds.

It was proposed that the Selective Service and Farm Security Office be given written notice of their $8.50 per month office rental basis for the past nine and three month respectively. The proposal was unanimously adopted.

George Magnuson appeared before the Board of Commissioners of Emery County representing James H. Nanse, Project Review Analyist who desires to meet all purchasing agents of the various business and departments of the County who use PR3, Pr-19, LA1- L-257 OMP Reg. 5, 5A, W-1 and M-208 in a meeting at Huntington October 12, at 2:00 o'clock P.M.

The budget for General Fund and Special Fund came regularly before the meeting and by proper motion unanimously sustained was adopted as follows:

Castle Dale, Utah
November 1, 1943

The regular meeting of the Board of Commissioners was held at 10:30 A.M. in the Sheriff's office of the Emery County Courthouse.

Members of the Board of Commissioners present: Carlyle Crawford, Chairman, Clinton N. Wakefield and Frank J. Hatt

Minutes of previous meeting was not read.

The following business came regularly before the board of County Commissioners:

Sale of County Lands

Peter E. Johnson appeared before the Board of Commissioners of Emery County and petitioned for the purchase of the following property, sold to Emery County in the name of Peter E. Johnson December 30 1937 described as:
East 6 rods of Lot 3 Block 28 Plat A. Huntington City.

By proper motion unanimously sustained the Board of County Commissioners sold the above named property for the Sum of $90.90 including County deed to Louise Johnson.

oOo

Darwin Mangum applied to the Board of Commissioners of Emery County, to purchase the following property, sold to Emery County December 30, 1924, in the name of Steve Pototchnich December 30, 1924, described as:
Lot 3 Block 19 Plat A, Huntington City.

By proper motion, unanimously sustained the Board of Commissioners sold the above described property to Darwin Mangum for the sum of $10.00 County deed included.

oOo

Grant Oliver of Elmo appeared before the Board of Commissioners of Emery County and petitioned for the purchase of the following, sold to Emery County in the name of Fred C. and Mary Oliver December 30, 1934 described as:
NW ¼ NW ¼ Section 34, Township 16 South Range 10 East, Salt Lake Meridian, also
NE ¼ of NE ¼ Section 33, Township 16 South Range 10 East, Salt Lake Meridian

By proper motion unanimously sustained the Board of County Commissioners sold the above described property to Grant Oliver for the sum of $20.10, and $26.65 with County deed included.

oOo

Also Grant Oliver was allowed to purchase within 30 days the following Emery County property, sold in the name of Union Central Life Insurance Co. described as:
NW ¼ of SE ¼ Section 11, Township 17 South Range 10 East, Salt Lake meridian for 26.65 County Deed included. Paid for and deed issued Jan. 5, 1944.

oOo

Ray Jensen of Castle Dale appeared before the board of Commissioners of Emery County and petitioned for the purchase of the following Emery County property, sold in the name of Ray Jensen December 30, 1936, described as:
Beginning 3 rods East, 10 feet North of SW Corner NE ¼, thence East 22 rods, SE 22 rods
East 5 rods, South 13 rods, West 45 rods, North 20 rods 10 feet to beginning, Section
33, Township 18 South Range 8 East, Salt Lake Meridian. Containing 5.37 acres
Castle Dale City.
for $5.10. Also
Lot 4 Blk 24 Plat A Castle Dale City
for $206.65 County deed included

oOo

W.W. Murry of Huntington appeared before the Board of Commissioners of Emery County and submitted a bid of $25.00 for the following described Emery County property sold in the name of Soren Anderson, on lapsed contract

The above bid and proposal of W.W. Murry was taken under advisement by Board of Commissioners.

By motion of Clinton N. Wakefield, seconded by Frank J. Hatt that the following Emery County property described as:
SE ¼ of SW ¼ Section 26 Township 17, Range 8 East of Salt Lake Meridian containing 40 acres. be offered to former owner Soren Anderson for the sum of $100.00 including Emery County deed.

That if offer be rejected by one Soren Anderson that the Clerk, Fred W. Reid, was to notify W.W. Murry of said action of Emery County Commission and that he, W.W. Murry, be allowed to purchase above described land for and in the sum of $100.00.

The motion was unanimously sustained by the Board of Commissioners.

Mr. W.W. Murry was duly notified of action of Board of Commissioners November 9, 1943 by Clerk.

OFFICE OF COUNTY CLERK
Emery County, Utah

Fred W. Reid, Clerk | November 9, 1943 | Castle Dale, Utah

W.W. Murry
Huntington
Utah

Dear Mr. Murry:

This is to advise you that the following property, in the name of Emery Count, described as:

SE ¼ SW ¼ Section 26, Township 17 Range 8 East, Salt lake Meridian. Containing 40 acres.

was sold to Soren Anderson of Huntington for the sum of on hundred dollars.

Signed
Board of County Commissioners

Fred W Reid
County Clerk

FWR: rs

oOo

Mr. Soren Anderson submitted a bid of One Hundred dollars, $100.00, November 2, 1943 which was duly accepted for the above described property and was given County deed.

oOo

Mr. Calvin Jensen of Clawson appeared before the Board of Commissioners of Emery County and petitioned for Redemption of the following property. By proper motion unanimously sustained by the Board of Commissioners, Mr. Jensen was allowed to redeem property described as: for the sum of $17.00

Beginning NW corner of NW ¼ of NE ¼, thence South 80 rods, East 80 rods, N 67 rods, West 26 rods, North 13 rods, West 54 rods to beginning.

also

Beginning NE Corner, NW ¼, NE ¼, thence South 13 rods, thence W 26 rods, thence North 13 rods, thence East 26 rods to beginning. Section 25, Township 19 South Range 7 East. Salt Lake Meridian containing 110 acres.

oOo

Charles Martin of Greenriver applied for and was allowed, by proper motion unanimously sustained of Board of Commissioners of Emery County for County Quit Claim deed on property erroneously sold to the County in the name of Ivan Hunt described as:

Beg: SW Cor. SE ¼; NE ¼: Thence North 7 rds., East 42 rds.; South 7 rds., West 42 rds., to beg. Sec. 9 Twp 21 S. Range 16 E. S.L.M. con 1.5 acres Green River, City.

Sterling Curtis of Castle Dale appeared before the Board of Commissioners and petitioned for purchase of Emery County property. By proper motion unanimously sustained the following contract was entered by Board of Commissioners for first party and Sterling Curtis 2nd party.

PURCHASE CONTRACT

This agreement made and entered into by and between Emery County, a body corporate and politic with its County Seat at Castle Dale, Utah, Party of the first part, and Sterling Curtis of Castle Dale party of the second part.

WITNESSETH: That the party of the first part for and in consideration of the sum of $177.17 dollars to be paid as hereinafter stipulated, hereby agrees to sell and convey to the party of the second part, and the party of the second party hereby agrees to buy the following described tract of land in Emery County, State of Utah, to-wit:

Lots 2 and 3 Block 1. Plat A. Castle Dale City, Utah

That the terms and conditions of this agreement are as follows, to-wit:

That the said purchase price of $177.17 dollars shall be paid as follows, namely the sum of $36.50 dollars on the execution of this agreement, receipt of which is hereby acknowledged, and the balance of $140.67/100---------- dollars to be paid in four annual installment payments of $35.17 dollars each, and that these installment payments are due and payable on or before the 3rd day of May 1944 of each and every year hereafter; until the principal and interest is paid in full, that interest on the unpaid balance shall run at the rate of 6% per annum and interest payments shall be due and payable the same day as the principal payments are due and payable as set out above.

That when the party of the second party has made all the principal and interest payments as set out above the party of the first part will cause to be issued a County Deed conveying the above described premises to the party of the second part.

It is mutually covenanted and agreed by the partied hereto that the said party of the second part shall be let into and have immediate possession of the premises; and that time is of the essence of this contract, and that if the said party of the second part shall fail to live up to the terms of this agreement or fails to pay the balance of the purchase price and interest herein set out above, then in that event the said party of the first party shall have the right to declare that this agreement has been broken and the said party of the second part shall forfeit all money paid on this contract as rental on said premises and as liquidated damages, and not as penalties and the said party of the second part agrees to peaceable surrender possession of the said premises to the party of the first part.

IN WITNESS WHEREOF the parties hereunto set their hands and cause the official seal of the party of the first part to be hereunto affixed this 1st day of November A.D. 1943

ATTEST:

Fred W. Reid
County Clerk
Party of the First Party

By Carlyle Crawford
Chairman Board of County Commissioners.

Sterling Curtis
Party of the Second Part.

MISCELLANEOUS BUSINESS

District Grazing Service Engineer, Milton A. Oman appeared before the Board of Commissioners of Emery County and petitioned for the use of County Road Equipment in construction of road projects to strategic minerals and timer materials within the Grazing Service District.

Because of the limited amount of County Road Equipment it was deemed inadvisable by the Commission to tie up our present overworked stock by contract, because of pressing road demands of the County Roads.

oOo

Chairman Carlyle Crawford instructed Clerk to notify Cashier Claud Empey of Carbon Emery Bank at Price that stop-payment be raised against his Sept. salary WS as everything was regular. Clerk notified Mr. Empey November 5, 1943 by letter.

oOo

John S. Johnson and Oliver Cramer appeared before the Board of Commissioners of Emery County and proposed a change of the Elmo road to the State Highway known as the Elmo Loop.

It was agreed that Commissioner Clinton N. Wakefield represent Emery County's interest and a State Road representative and the two meet November 2 north of Elmo and form an agreement supporting proposed change if it were deemed advisable by representatives of the proposed project.

oOo

William Osborn, Engineer of State Road Commission District #4 of Price, Utah, appeared before the board of County Commissioners and submitted a Post-War project for Highways in Emery County. This includes a farm to market project of a three year program.

No 1 a On U.S. Highway Greenriver bridge one half to Emery County	$150,000.00
No 1 b On U.S. Highway Carbon to Huntington	280,000.00
No 2 On U.S. 10 Highway Huntington to Ferron Creek	420,000.00
No 3 P-3-49 Highway Huntington Canyon to Forest Boundary	160,000.00
No 4 On U.S. 50 Highway Carbon-thru Emery, to Grand Replacing Bridges	100,000.00
No 5 U 55- Highway Cleveland Loop	40,000.00
No 6 U 31- Highway 1st Bend Huntington Canyon to Present Construction	340,00.00
No 7 U 24- Highway Green River to Wayne County Grade and Surface	60,000.00
No 8 U 29 Orangeville to Sanpete Line	25,000.00
Total	$1,175,000.00

County Commission proposed to accept the program as submitted unanimously.

oOo

Mr. Osbourn proposed that County and State Road Equipment be exchanged on cooperative rental basis, the proposal was unanimously accepted by the Board of Commissioners.

Mr. Osbourn informed the County Commission that State Equipment could be used officially of taxes on County land State roads projects but was not allowed on individual or cooperation projects.

oOo

G. Emile Luke of Orangeville, Ward Bishopric, appeared before the Board of Commissioners of Emery County and petitioned for abatement of taxes on Church Farm.

The Board of Commissioners were unable to act upon petition in the abatement of taxes for year 1943 as this must be done at Equalization Meeting.

oOo oOo

Charles L. Butcherite member of Beesley, Wood and Company, Certified Public Accountants, of Salt Lake City, Utah, appeared before the Board of Commissioners of Emery County and submitted preliminary Auditor's Report of Emery County Accounts beginning of year 9135 and extending to Sept 1, 1943 together with a new system of accounting placed in Clerk and Auditors Office, Treasurer's Office and Assessor's Office. A complete type written report to Sept 1, 1943 together with a new system of accounting placed in Clerk and Auditors Office, Treasurer's Office and Assessor's Office. A complete type written to follow. Corrected balances or old balances were established and new forms adopted.

The Audit extended from April 15 to November 1st, 1943 at a cost to the County of

The following resolution in form of a letter to Beesley, Wood and Company, Certified Public Accountants of Salt Lake City, Utah was passed by Motion of Frank J. Hatt and seconded by Clinton N. Wakefield, unanimously sustained by Board.

Nov. 1, 1943

Beesley, Wood & Company,
Certified Public Accountants,
First National Bank Bldg.
Salt Lake City, Utah.

Gentlemen:

At the regular monthly meeting of the Board of County Commissioners of Emery County, held today, you Mr. Butcherite, reported on the audit of the County books for the last eight years ended December 31, 1942.

Mr. Butcherite recommended that the County books be audited once a year, in order to avoid difficulties as were encountered during the last audit. After due consideration were encountered during the last audit. After due consideration was given the matter, the Commissioners unanimously voted to award to your Company the audit contract for the years of 1943 and 1944 at a total cost of $50.00 for the two year audit. It is understood that you will complete the audit of the year 1943 in 1944, early Spring or Summer, and will furnish the County with a written audit report for each year. The above fee also includes consultation on matters of Budgets, tax levies, and such matters of office procedure as the various County officials may require from time to time. It is understood, however, that no special trips to our County are required of you on account of such consultation without additional remuneration, such advice to be given by you through the mails or to our officials as they may visit your offices in Salt Lake City.

Yours very truly,

_____
Emery County Clerk.

oOo

The following lease was read and by Motion of Clinton N. Wakefield, seconded by Frank J. Hatt was unanimously adopted by the Board of Commissioners of Emery County,

THIS INDENTURE, Made the 28th day of October in the year of our Lord nineteen hundred and forty three

BETWEEN Emery County of State of Utah, the part y of the first part, AND Joseph Olson of Salt Lake City State of Utah, the party of the first part,

WITNESSETH, That the said part y of the first part, for and in consideration of the covenants and agreements hereinafter mentioned and reserved to be paid, kept and performed by the said party of the second part, his executors, administrators and assigns, all those premises situated, lying and being in Castle Dale County of Emery State of Utah, and particularly described as follows, to wit:

Section 13, Township 18 South Range 8 East Salt Lake Meridian—SW ¼ of NW ¼, SW ¼ of NE ¼ - 80 acres Section 18, Township 18 South Range 9 East SLM-SE ¼ of NE ¼ - 40 acres
Section 25, Township 18 South Range 8 East SLM - S ½ of NW ¼, SW ¼ of NE ¼, NW ¼ of SE ¼, N ½ pf NW ¼ - 240 acres Total of 360 acres

TO HAVE AND TO HOLD, The exclusive rights or franchises to all Natural Gas, Oil, Coal and other minerals; to drill and explore for the same; to lay pipe lines, to erect receivers and reservoirs, as well as drilling plants, on said premises, with the appurtenances.

unto the said party of the second part, _____ executors, administrators and assigns, from the 28th day of October, A.D. 1963 a term of Twenty years; and the said party of the second part, in consideration of the leasing of the premises aforesaid by the said part y of the first part to the said party of the second part as aforesaid, do___ convenant and agree witht he said party of the first part, their heirs, executors, administrators and assigns, to pay the said party of the first part, their heirs, executors, administrators and assigns as rents for the said remised premises a royalty of 3% on Minerals produced and sold also 12 ½% of Oil and Gas produced and sold Said drilling to begin on or before the 28th day of October, A.D. 1944

Signed, Sealed and Delivered in the Presence of)

Fred W. Reid

Carlyle Crawford (Seal)
Frank J. Hatt (Seal)
Clinton N. Wakefield (Seal)
Joseph Olson (Seal)

UNITED STATES OF AMERICA

STATE OF UTAH,)
)ss.
County of Emery)
)

On this 1 day of November, A.D. nineteen hundred and 43 before me, Wm T. Litster a Nortary Public in and for said Emery County, Duly commissioned and qualified, personally appeared the within named Carlyle Crawford Frank J. Hatt Clinton N. Wakefield whose name_____ subscribed to the annexed instrument as_____ part_____ thereto, personally known to me to be the identical person__ mentioned in and who executed the same, and duly acknowledged to me that They executed the same freely and voluntarily, and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this Certificate first above written.

Wm T. Litster
Notary Public.
Cleveland, Utah

Com. Expires Dec. 4, 1946

UNITED STATES OF AMERICA

STATE OF UTAH,
ss
County of Emery

On this 2nd day of November, A.D. 1943, before me the County Recorder of Emery County, State of Utah, personally appeared the within named Joseph Olson, whose name subscribed to the annexed instrument as party thereto personally known to me to be the identical person mentioned in and who executed the same, and duly acknowledged to me to be the identical person mentioned in and who executed the same, and duly acknowledged to me that he executed the same freely and voluntarily, and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this Certificate first above written.

Nellie B. Young
Recorder, Emery County, Utah

oOo

Attorney Wm T. Litster appeared before the Board of Commissioner and proposed that a corrected County deed be issued to Eliza A. Seager.

By proper motion unanimously sustained the Board of Commissioners passed the proposal of Attorney Litster and he was ordered to issue deed as described.

Corrected deed
Elisa A. Seagar

Beginning 831 ft. East of NW Corner Lot 1 Section 29, thence East to river bank, SW along river to S line of Lot 1, thence W to Pt. 21 ft E. SW Corner Lot 1, the N 28o W 329. 2 ft., N 30o 32' E 149.3 ft., N 39o 45'E 456.6 ft., N 37o 38', E 138.2 ft. N 33o 1' E 448.8 ft. to beg., Sec. 29, Twp. 20 S Range 16 E. Salt Lake Meridian.

NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALED BIDS FOR 72 TONS OF STOKER COAL, TO BE DELIVERED TO THE COURT HOUSE AT CASTLE DALE, ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK FRED W. REID.

ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE NOVEMBER 29 THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS
BY Fred W. Reid
COUNTY CLERK.

Castle Dale, Utah
December 6, 1943

Minutes of the Board of Commissioners of Emery County which convened in the Sheriff's office in the County Courthouse at 9:30 A.M.

There were present of the Board of Commissioners Carlyle Crawford, Chairman, Clinton N. Wakefield and Frank J. Hatt.

The following business was transacted:

Minutes of the Regular meeting held on October 4, 1943 were read and by proper motion unanimously adopted. Minutes of the Regular meeting held November 1 were read and amended paragraph 10 county land sale to read:

Description- Beg. SW Cor. SE ¼, NE ¼, thence North 7 rds. East 42 rds; South 7 rds, West 42 rds. to beg., Sec. 9, twp. 21 S., Range 16 E., SLM. Containing 1.5 acres. Green River City

also to strike from minutes sale of coal land to Malcolm N. McKinnon.

SALE OF COUNTY LAND

Mr. Marl D. Gibson, Attorney at Law, applied to the Board of Commissioners to purchase for the Walter G. Filer, Estate, Emery County Property acquired by tax sale in the name of Walter G. Filer by motion of C.N. Wakefield, 2nd. by Frank J. Hatt unanimously sustained the following Emery County property was sold for $198.96 with County Deed included, described as:

SW ¼, SE ¼, SE ¼, SW ¼: SW ¼, SW ¼; Sec. 9, Twp. 16 S. Range 7 E. S.L.M. Containing 120 Acres
Motion of sale by C.N. Wakefield, 2nd by Frank J. Hatt unanimously sustained.

-oOo-

June W. Marshall appeared before the Board of Commissioners of Emery County and by proper motion unanimously sustained was allowed to purchase the following property, acquired by Emery County December 30, 1925, for $40.00 including County deed. Described as:

E ½ Lot 1, Block 57, Huntington City.

Deed issued December 8, 1943 in the name of Martha E. Marshall. Sale slip #10205.

-oOo-

Clara Howard Miller appeared before the Board of Commissioners of Emery County and by proper motion unanimously sustained was allowed to purchase the following property, acquired by Emery County December 30, 1937, for $26.65 including county deed, described as:

NE ¼, SE ¼: Section 11, Township 17 South, Range 8 East S.L.M.

County Deed issued in the name of Clara Howard Miller. Sale slip #10211.

Also Clara Howard Miller was allowed a deed on the following property, acquired by Emery County December 30, 1936. Explanation: This property was redeemed May 23, 1941 (See #8815-8816) A deed should have been issued. Deed issued for $6.75 Cost on December 8, 1943 to Clara Howard Miller. Sale Slip #10212.

-oOo-

Mark Nelson appeared before the Board of Commissioners of Emery County and by proper motion unanimously sustained was allowed to purchase the following property, acquired by Emery County December 30, 1920, for $26.65 deed included, described as:

NW ¼, SW ¼: Section 23, Township 20 South, Range 7 East. Salt Lake Meridian.

Deed issued to Mark Nelson December 8, 1943.

-oOo-

Malcolm N. McKinnon appeared before the Board of Commissioners of Emery County and by proper motion unanimously sustained was allowed to purchase the following property, acquired by Emery County January 30, 1921 deed included for $1000, described as:

W ½ of NW ¼, Section 14, Township 17 South, Range 7 East. Salt Lake Meridian containing 80 acres.

Deed issued to Malcolm N. McKinnon December 1943. (Sale by Contract)

Motion by C.N. Wakefield, 2nd by Frank J. Hatt that sale be made. Motion unanimously sustained.

-oOo-

Carl Wilberg appeared before the Board of Commissioners was allowed to purchase for Rucus B. Wilberg perty acquired by Emery County. Property described as:

Section 11-12-14-16, E ½ of SE ¼, Section 10: SW ¼, SW ¼, Section 11 NW ¼, NW ¼
Section 14: SE ¼ Section 16. Containing 320 acres at $160.00 Twp. 18 S. R. I E. S.L.M.

Motion by Frank J. Hatt, 2nd by Clinton N. Wakefield. Motion carried by unanimous vote.

-oOo-

R.B. and Ann B. Nielson applied to the Board of Commissioners of Emery County to purchase property acquired by Emery County January 1, 19___, for $150.00 including County deed, described as:

W ½ Lot 3, Block 44, Plat A Huntington City

Deed not issued to date.

-oOo-

Clinton N. Wakefield proposed that deed made to Peter E. Johnson of Huntington in July be remade to Louise Johnson Huntington, and that the two parcels of ground named in two deeds be inculcated in a single deed.

By motion of Clinton N. Wakefield, 2nd. by Frank J. Hatt the motion was unanimously adopted.

-oOo-

Mr. Therald N. Jensen, Attorney for the E.H. Duzett, Estate, proposed the following resolution:

"Resolution"

That the Clerk in and for the County of Emery, State of Utah execute quit claim deeds on the following described property, the same having been erroneously sold to the County 31 day of January.

COUNTY DEED

Emery County, A Municipal Corporation of the State of Utah, Grantor, does hereby sell and convey to D. Homer Jensen and Mabel Jensen as joint tenants with full rights of survivorship and and not as tenants in common of Emery Emery County, State of Utah, Grantee, for the sum of _____ DOLLARS the following described tract of land in Emery County, State of Utah, to-wit:

Beginning at the Northwest corner of Section 28, Township 22 South, Range 6 East of the Salt Lake Meridian, and running thence East 56 rods, thence South 24 rods, thence Southeasterly to the Southeast corner of the Northeast quarter of the Northwest quarter of said Section 28, thence South to the Southeast corner of the Northwest quarter of said Section 28, thence West to the Southwest corner of the Northwest quarter of said Section 28, thence North to the place of beginning.

Hereby vesting in said D. Homer Jensen and Mabel Jensen as joint tenants with full rights of survivorship and not as tenants in common all of the title of the State of Utah, the County of Emery, and of each City, Town, School, or other taxing district interested in the lands above described, in accordance with Section 80-10-68 of the Revised Statues of Utah, 1933, as amended.

IN WITNESS WHEREOF, I, Fred W. Reid, Count Clerk of Emery County, Utah, have executed this deed in the name, and on behalf of said County of Emery, State of Utah, and have affixed hereto my official seal, this 20 day of December A.D. 1943.

WITNESS

Ruther Sitterud

EMERY COUNTY, A MUNICIPAL COPORATION

By Fred W. Reid
County Clerk.

STATE OF UTAH) SS.
COUNTY OF EMERY)

On this 20 day of December, A.D. 1943, personally appeared before me, Fred W. Reid, who being by me duly sworn, does say that he is the County Clerk of the County of Emery, State of Utah, and that the foregoing deed was signed in behalf of said Emery County by authority of Section 80-10-68 of the Revised Statues of Utah 1933, as amended and by resolution of the Board of County Commissioners, made and entered at a regular meeting of said Board held on the 6th day of December, A.D. 1943, and that the said Freed W. Reid acknowledged to me that he executed said deed for the said County of Emery as aforesaid.

COUNTY DEED

Emery County, A Municipal Corporation of the State of Utah, Grantor, does hereby sell and convey to Courtney Duzett, Berg Duzett, Marjorie Duzett, and Calvin Duzett of Emery Emery County, State of Utah, Grantee, for the sum of _____ DOLLARS the following described tract of land in Emery County, State of Utah, to wit:

Beginning at a point 56 rods East of the Northwest corner of Section 28, Township 22 South, Range 6 East of the Salt Lake Meridian, and running thence South 24 rods, thence Southeasterly to the South-east corner of the Northeast quarter of the North-west quarter of said section 28, thence North to the Northeast corner of the Northwest quarter of said Section 28, thence West to the place of beginning.

Hereby vesting in said Courtney Duzett, Bert Duzett, Marjorie Duzett, and Calvin Duzett

all of the title of the State of Utah, the County of Emery, and of each City, Town, School, or other taxing district interested in the lands above described, in accordance with Section 80-10-68 of the Revised Statues of Utah, 1933, as amended.

IN WITNESS WHEREOF, I, Fred W. Reid, County Clerk of Emery County, Utah, have executed this deed in the name, and on behalf of said County of Emery, State of Utah, and have affixed hereto my official seal, this 20 day of December A.D. 1943.

WITNESS
Ruth Sitterud

EMERY COUNTY, A MUNICIPAL CORPORATION
By Fred W. Reid
County Clerk

STATE OF UTAH) SS.
COUNTY OF EMERY)

On this 20 day of December, A.D. 1943, personally appeared before me, Fred W. Reid, who, being by me duly sworn, does say that he is the County Clerk of the County of Emery, State of Utah, and that the foregoing deed was signed in behalf of said emery County by authority of Section 80-10-68 of the Revised Statutes of Utah 1933, as amended and by resolution of the Board of County Commissioners, made and entered at a regular meeting of said Board held on the 6th day of December, A.D. 1943, and that the said Fred W. Reid acknowledged to me that he executed said deed for the said County of Emery, as aforesaid.

Nellie B. Young
County Recorder

By motion of Frank J. Hatt, 2nd by Clinton N. Wakefield the resolution was unanimously adopted. Deed Recorded by County.

-oOo-

Redemption

Mrs. Clara Howard Miller appeared before the Board of Commissioners of Emery County and by proper motion unanimously sustained was allowed to redeem the following described property for the sum of $21.49:

S ½ NE ¼; NE ¼, SE ¼ Seciton 12, Township 17 South Range 8 East. Salt Lake Meridian. Containing 120 acres.

also for $9.46 to redeem

S ½ Section 35, Township 16 South; Range 7 East. Salt Lake Meridian

also for $8.74

Lots 1-2-3-4-5-6-7-10-11-12 Section 2, Township 17 South, Range 7 East. Salt Lake Meridian. Containing 295.2 acres

-oOo-

Lena and Glen Cowley appeared before the Board of Commissioners of Emery County and were allowed to redeem, by proper motion unanimously sustained, for the sum of $85.00 the following described property:

West 10.5 Roads Lot 3, Block 28 Plat A
Huntington City.

-oOo-

William Davis by Ray Cox, agent, appeared before the Board of Commissioners of Emery County and was allowed to redeem his 1939 taxes at a reduction of $10.00 within 30 days.
Property described as:

Lot 2 and N ½ Lot, Block 3, Carroll Sub-
division. Orangeville City

By proper motion unanimously carried and allowed by Commissioners.

-oOo-

Minnie E. French of Green River applied to Board of Commissioners of Emery County and was allowed by proper motion unanimously sustained that the current taxes on Lots 4 to 6 Block 23, Farrer Subdivision, Green River City be relieved to the amount of $41.58.

-oOo-

Miscellaneous Business

William Osborn, Engineer of the State Road Commission, District Number 4, duly notified of the broken stringers of the bridge spanning the Ferron Creek on State Highway Number 10.

-oOo-

Mrs. Christina Hansen of Lawrence duly notified that her application as registry agent of the Lawrence, Precinct Number 8 was accepted and that she would be officially appointed in March 1944.

-oOo-

The bid of the Farm Security Office in the Emery County Court House for $8.00 per month was unanimously rejected by the Board of Commissioners and Miss. Gale, manager of Farm Security Office was officially notified.

Miss. Gale applied for stay of action until Government officials be notified.

-oOo-

The following exerpt of minutes were duly made a part of the regular business of the meeting.

Castle Dale, Utah
October 8, 1943

Forest Supervisor
Manti National Forest
Ephraim, Utah

Following is a copy of the minutes of the Commissioners of Emery County.

Meeting was called by the Chairman, Carlyle Crawford, for the purpose of entering a bid for the use of Office Quarter in the County Court House according to specifications submitted by the Forest Supervisor of the Manti National Forest.

All members of the Board were duly notified and the following were present: Carlyle Crawford, Clinton N. Wakefield and Frank J. Hatt.

Specifications and requirements of the bid were read by the County Clerk. Commissioner Frank J. Hatt moved that insomuch as roem 14 met all the requirements of the specifications, that a bid of $8.50 per month of $102.00 per year be forwarded to the Forest Supervisor; and that the Clerk be authorized to sign the bid and lease for and on behalf of the County. This motion was seconded by C.N. Wakefield and carried unanimously.

-oOo-

Fred W. Reid
County Clerk

It was proposed to make a complete inventory of all road equipment of Emery C. and include in yearly report

-oOo-

A.G. Jewkes Jr, Chairman of the Public Welfare Board of Emery County, appeared before the Board of Commissioners of Emery County and proposed that the Welfare Board members be allowed a per day wage scale for days the Board met each month. By proper motion unanimously sustained the proposal was passed.

-oOo-

Mr. Earl Radcliffe appeared before the Board of County Commissioners of Emery County and petitioned for assistance on road development to coal property through Lynx Canyon Road West of Emery.

It was proposed by proper motion unanimously sustained that $300.00 be allocated to this project together with 30 pieces of bridge plank for repairing of culverts on the afore named road project.

-oOo-

By proper motion unanimously sustained it was proposed by Chairman Carlyle Crawford to allocate $200.00 for repairing the Duzett Road East of Emery Town.

-oOo-

It was proposed that the following excerpt from letter from Robison Machinery Co. of Salt Lake City be accepted as inventory on the Emery County motor graders numbers 11 and 12.

"It is our opinion that a present value of about $1800 is right for your No. 11 motor grader. You brought this used in 1940. We estimate the present value of your No. 12 motor grader at $3200. It will be five years old next April. Your Austin western crusher, which we believe is about six years old, is probably worth today about $12,000."

-oOo-

It was proposed that Errol Litster, agent for the Utah Oil Refining Company, be duly authorized to make claim for all Oil Drums purchased by Emery County and now in possession of former employees or citizens of Emery County.

-oOo-

By proper motion unanimously sustained, County Assessor, Rex Nelson, was advanced $45.00 as expenses to attend State Assessor's Convention held in Salt Lake City, Utah the 9th of December, 1943. Warrant was issued by Auditor Fred W. Reid.

Charged to miscellaneous account, General Fund.

-oOo-

By proper motion unanimously sustained by the Board of Commissioners of Emery County it was proposed to allocate $25.00 to any County Officer who desired to attend to Convention held in Salt Lake City, December 10-11, 1943.

Recorder Nellie B. Young attended and a warrant for $25.00 was issued as expense money from miscellaneous account of General Fund.

-oOo-

It was proposed by the Commissioners that a statement of tax sales and redemption be published by the County in our local paper concerning the allowing property to be sold for delinquent taxes and later repurchased at a reduced rate.

-oOo-

Caroline Westover, Secretary of Selective Service, petitioned the Board of Commissioners of Emery County for the installation of a radiator for greater warmth in her office.

By proper motion unanimously sustained the petition was sustained and the Building Custodian was notified to put in radiator.

-oOo-

Clerk Fred W. Reid petitioned that he be authorized to purchase a Webster's unabridged dictionary for use in the offices and Court of the Emery County Court house.

By proper motion, unanimously sustained by Board of Commissioners he was duly authorized to make purchase.

-oOo-

Three sealed bids for 72 tons of stoker coal to be used in the Emery County Courthouse year of 1943 and 1944.

The following were the bids submitted:

Kenneth Anderson, Cleveland, Utah, submitted a bid for $3.25.
Herman Behling, Castle Dale, Utah, submitted a bid for $3.30.
Jess Larsen, Ferron, Utah, submitted a bid for $3.50.

After due consideration by motion of Frank J. Hatt, 2nd by Clinton N. Wakefield the motion unanimously adopted Kenneth D. Anderson was awarded the contract for furnishing the coal for the Emery County Court House.

Meeting was adjourned and a special meeting for called for the 23 of December.

County Clerk Chairman Board of Commissioners

ORDINANCE NO. 77

An ordinance regulating the expendable Revenues of Emery County, for the year 1943 and the estimated expendable Revenues of the year 1944.

The Board of County Commissioners of Emery County, State of Utah,

Ordain as follows;

Section 1. That the following sums of money, or as much thereof as is deemed necessary, be and the same are hereby appropriated out of the expendable revenues or funds of the said Emery County, for the year 1943.

Section 2. That the estimated expendable revenue of Emery County, State of Utah, for the calendar year 1944 to the various agencies and institutions of Emery County, State of Utah, for the calendar year 1944, are as follows;

General Fund

Commissioners Salaries	$2062.50
Expenses	1100.00
County Clerk and Auditor Salary	1625.00
Deputy Hire	1200.00
COffice and travel expense	250.00
County Treasurer Salary	1625.00
Deputy Hire	1200.00
Office and travel expense	300.00
County Sheriff Salary	1625.00
Deputy Hire	850.00
Office and travel expense	1000.00
County Recorder Salary	1562.50
Deputy Hire	500.00
Office and travel expense	200.00
County Assessor Salary	1500.00
Deputy Hire	1815.00
Office and travel expense	860.00
County Attorney Salary	1250.00
Office and travel expense	250.00
Court House Custodian Salary	900.00
County Court House and Grounds	200.00
Court House Fuel, Light and Water	600.00
Janitor Supplies	500.00
Public Health Dept.	600.00
Health Officers	550.00
County Physician	180.00
Printing and Publications	2000.00
General Office Supplies	500.00
Miscellaneous	1500.00
District Court	250.00
Criminal Costs	700.00
Probation and Juvenile Costs	600.00
Jurors and Witness	500.00
Election Expense	300.00
County Bee Inspector	100.00
Transitory Herds	1400.00

Special Funds

County Roads	$14,500.00
County Poor	2,000.00
Public Welfare	24,065.00
Bond Interest and Sinking Fund	3,600.00
County Extension Agent	847.00
Exhibition and Advertising	500.00
Weed Eradication	2,000.00

Section 3. This Ordinance shall take effect on the 27th day of December, 1943, being the day of the passage and due publication passed by the Board of Commissioners, of Emery County, State of Utah, this 27th day of December A.D. 1943.

Section 4. Member of the County Commissioners voting for the Ordinance, Carlyle Crawford, Clinton N. Wakefield and Frank J. Hatt.

Attest

Fred W. Reid
County Clerk

Carlyle Crawford
County Chairman

State of Utah)
) ss.
County of Emery)

I, Fred W. Reid, County Clerk of Emery County, State of Utah, and ex-officio Clerk of the Board of County Commissioners of Emery Count, State of Utah, being duly sworn, Says: That the above Ordinance is a true copy of Ordinance No. 77 of Emery county, State of Utah, and that the same was duly passed at the special meeting of the Board of the County Commissioners, of Emery County, State of Utah ont eh 27th day of December, 1943.

Fred W. Reid
County Clerk

Subscribed ans sworn to before me this
11th day of January, 1944.
My commissioner expires Dec. 11, 1946

Wm T. Litster
Cleveland, Utah

Castle Dale, Utah
January 3, 1944

Minutes of Meeting of the Board of Commissioners of Emery County who met in regular session at 1 o'clock P.M., January 3, 1944 in the Clerk's Office of the County Court House.

There were present of the Board of Commissioners Clinton N. Wakefield of Huntington and Frank J. Hatt of Greenriver. Chairman Carlyle Crawford was legally excused because of illness.

The following business came regularly before the Board of Commissioners.

By Motion of Frank J. Hatt unanimously sustained Mr. Clinton N. Wakefield was duly elected Chairman of the regular session of meeting.

Emery County Real Estate Sales

Lester Stilson, of Orangeville, appeared before the Board of Commissioners of Emery County and submitted a bid of $20.00 as purchase price, including County Deed, for the following property issued to Emery County by tax sale December 30, 1934, described as:

Beginning 1 rod West of Center of SW ¼; thence West 51 rods;
NW 39 rods; West 3 rods; NE 49 feet; thence NE 313 ft; Se 54 rods;
South 30.5 rods to beginning except road. Section 20,
Township 18 South, Range 8 East. Salt Lake Meridian
Containing 22.79 acres more or less.

By proper motion unanimously sustained the above bid was accepted and Clerk authorized to issue County Deed. Deed issued January 5, 1944.

-oOo-

Mr. Vernice Ward of Cleveland appeared before the Board of Commissioners of Emery County and submitted a bid of $40.00 as purchase price, including County Deed, for property issued to Emery County by tax sale December 30, 1938, described as:

W ½ of NW ¼; Section 21, Township 17 South, Range 10 East.
Salt Lake Meridian Containing 80 acres.

By proper motion unanimously sustained the above bid was accepted and the Clerk was authorized to issue County Deed in the names of Duane Ward or Vernice Ward. Deed issued January 5, 1944.

-oOo-

Soren L. Nielson of Huntington submitted, to the Board of Commissioners of Emery County, a bid of $150.00 as purchase price, including County Deed, for property issued to Emery County by tax sale, December 30, 1935, described as:

W ½, Lot 3 Block 44, Plat A. Huntington City

By proper motion unanimously sustained the above bid was accepted and the afore named was given thirty days in which to complete purchase. On payment of purchase price the Clerk was authorized to issue County Deed on afore described property.

-oOo-

Mr. Ben Hansen of Elmo, appeared before the Board of Commissioners of Emery County and submitted a bid of $16.65 as the purchase price to include County Deed for 40 acres of land issued to emery County by tax sale of December 30, 1937, described as:

NE ¼, SE ¼: Section 30, Township 16 South, Range 10 East
Salt Lake Meridian with 30 days time to complete payment.

By proper motion unanimously sustained the above bid to be completed within 30 days was accepted. On payment of purchase price the Clerk was authorized to issue deed to Mr. Hansen.

-oOo-

Boyd Christensen submitted a bid to Board of Commissioners of Emery County of $20.00 purchase price including County Deed for the following described land sold to Emery County at delinquent tax sale of December 30, 19 :

NE ¼ of NE ¼: Section 12, Township 20 South, Range 7 East
Salt Lake Meridian. Containing 40 acres.

By proper motion unanimously sustained the application was allowed and on payment of purchase price the Clerk was authorized to issue a County Deed to Boyd Christensen.

Redemptions

Mr. Ben Hansen of Elmo appeared before the Board of Commissioners of Emery County and applied for redemption of the following described land in the name of Maren Hansen:

> SW ¼ of NW ¼ : NW ¼, SW ¼ : E ½ of SW ¼, Section 30, Township 16 South, Range 10 East, Salt Lake Meridian. Containing 158.59 acres.

By proper motion unanimously sustained Mr. Hansen was allowed to redeem the above described property and was given 30 day sin which to make final payment.

-oOo-

Mr. Jesse S. Tuttle appeared before the Board of Commissioners of Emery County and applied for redemption of property of Emma E. Dickson described as :

> Beginning at the NE corner, Section 33, W 32 rods, South 23 rods, W 29 rods, South 12 rods, West 19 rods, North 66.5 rods, East 80 rods to beginning, Section 33, Township 18 South, Range 8 East, Salt Lake Meridian.

Former Board of County Commissioners of Emery County by Commissioners Minutes of August 3, 1942, page 18, book E authorized redemption for $22.00.

By proper motion unanimously carried the Board of Commissioners of Emery county sustained the action of former commission.

-oOo-

Stanton Tuttle applied to the Board of Commissioners of Emery County to redeem for $1949 the following land sold for former taxes described as:

> Beginning 3 rods East and 30.1 rods South of the NE Corner, NW ¼, NW ¼, thence North 73 ft, East 242 feet, South 73 feet, W 242 ft to beginning, Section 31, Township 18 South, Range 8 East. Salt Lake Meridian.

By proper motion unanimously sustained, Mr. Tuttle was allowed to redeem the above described property.

-oOo-

The application for redemption of property in Elmo Townsite in the name of G.C. Olsen, and described as:

> Beginning 3 rods, West and 3 rods South of NE Corner of NW ¼; SE ¼ of Section 32, Township 15 South, Range 10 East, Salt Lake Meridian; thence West 17 rods, South 17 rods, East 17 rods, North 17 rods to beginning.

was allowed redeemed for $6.65 by proper motion unanimously sustained.

Miscellaneous Business

Mr. J.D. Byers of Greenriver applied to the Board of Commissioners of Emery County for preference in purchase of property of Joe and George Maggerill should this property be issued to County for tax delinquency.

By proper motion unanimously sustained the application was allowed.

-oOo-

Mr. P.C. Jones appeared before the Board of Commissioners of Emery County and applied for rescinding of taxes against property of Mrs. Matilda Bowden, a civil War veteran's widow, whose property should have been exempted. Property described as:

> Beginning 23 rods South of Center of Section, thence East 12 rods, South 7 rods, West 12 rods, North 7 rods to beginning, Section 34, Township 18 South, Range 8 East. Salt Lake Meridian. Castle Dale City.

By proper motion unanimously sustained the application was allowed.

-oOo-

Mr. Louis Jones appeared before the Board of County Commissioners of Emery County and submitted an oral bid of $700.00 for the old Court House and Lot described as:

> Lot 1, Block 12, Castle Dale City

The Board of Commissioners passed action on sale until February Session.

-oOo-

County Sheriff, J. Leonard Olsen, appeared before the Board of Commissioners of Emery County and applied for change of office quarters to make conditions of handling sheriff's County business more convieniently. Exchange desired: Sheriff in Soil Conservation Office, Room 10, second floor, Soil Conservation office removed to Room 8, County Nurse quarters and County Nurse to Sheriff's office.

It was the consensus that the change would be practical and if William Hasfurther, Manager of Soil Conservation office, could make change conveniently the Board of Commissioners favored new arrangement.

-oOo-

By motion of Frank J. Hatt, unanimously sustained, that Road Equipment such as trucks, caterpillar tractors, carryalls and all road tools leased or under hire of Emery County Road Supervisor should be paid separate from salary hire or wages paid road employees.

-oOo-

Official list of claims of Emery County in all funds were carefully considered and unanimously authorized by the Board of Commissioners of Emery County.

-oOo-

Mr. A. Gardner Jewkes, County Chairman of Public Welfare Department of Emery County, applied for hospitalization for two lady citizens, incompetents, who desired sterilization.

By proper motion unanimously sustained a hospitalization of not to exceed $40.00 each was allowed.

-oOo-

By proper motion unanimously sustained, Heber P. Brockbank was appointed Health Officer for the Huntington City Precinct.

-oOo-

By proper motion unanimously sustained Mrs. Chauncey L. Witbeck, with Chauncey L. Witbeck, as deputy, was appointed registers of Vital Statistics for the Precincts of Clawson, Orangeville, and Castle Dale, Lawrence and Health Officer for Castle Dale Precinct.

The above were appointed and installed the 6th day of January 1944 to replace Claud Judd, former Registrar of Vital Statistics, resigned, for the above named precincts.

Dr. William McKay applied to the Board of Commissioners of Emery County names of Health Officers to be appointed in the precincts of Moore, Ferron, Emery, Greenriver of Emery County

It was proposed that chairman Carlyle Crawford appoint Health Officers for Moore, Emery and Ferron, and that Frank J Hatt appoint Health Officer from Greenriver.

The following have been appointed:

Kenneth Peterson of Emery for Precinct No. 1	Joseph H Jewkes Orangeville, Utah
Rufus Albertson of Moore for Precinct No. 2	Heber P Brockbank Huntington, Utah
and Herbert Nelson of Ferron for Precinct No. 3	Reva Nelson Ferron Utah
Amando Curtis of Green River for Precinct No. 4	S.N. Alger Elmo, Utah

The Auditors Report of Emery County was received and by proper motion unanimously accepted.

Clerk was ordered to send one copy to State Auditor and make the other a matter of record in his office.

Meeting was adjourned and will reassemble February 7, 1944.

County Clerk

Chairman of Board of Commissioners
of Emery County

MINUTES OF A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF TH
GREEN RIVER DRAINAGE DISTRICT, EMERY COUNTY, STATE OF Utah

.....

The Board of Supervisors of the Green River Drainage District met at the usual meeting place of said Board in Green River, Utah, on the 21 day of July, 1943, at the hour of 9 o'clock A.M., pursuant to a special call by the President of the said Board, duly accepted by all of the members of said Board.

President Lloyd Baker presided. Those present were: Lloyd Baker, George Thurman and Ivan Hunt. No members of the Board were absent. Supervisor George Thurman thereupon introduced and moved the adoption of the following resolution:

RESOLUCTION NO. 1
FIXING ASSESSMENT FOR DRAINAGE DISTRCIT PURPOSES

WHEREAS, the Board of Supervisors has viewed the land within said District and has carefully considered all of the damages and benefits that each particular tract of land there in will receive from the construction and maintenance of the Drainage system which has now been partially constructed; and

WHEREAS, the said Board of Supervisors has determined that all land within said District lying outside of the corporate limits of Green River City will receive as near as can be determined equal benefits from said drainage system and will sustain no damages on account thereof; and

WHEREAS, it has been determined by said Board of Supervisors that the owners of property lying within said District and within the corporate limits of Green River City, Utah, will receive substantially the same benefits on account of the control of mosquitoes and other pests by reason of the drainage of their lands, notwithstanding the fact that said persons own parcels of real property of different acreages; and

WHEREAS, the said District has incurred expenses and has borrowed money in order to pay the costs of the organization and maintenance of said District and the construction of said drainage system and the said District has no funds whatsoever with which to pay and discharge said costs and expenses and the same are now due and owning: and

WHEREAS, some of the owners of property within said District have advanced money to said District in order to pay part of its expenses and have been issued property authenticated receipts therefore and it is to the best interests of said District that said individuals be permitted to present said authenticated receipts to the County Treasurer of Emery County, Utah, for credit upon the assessments levied for District purposes:

NOW, THEREFORE, it is resolved by the Board of Supervisors of the Green River Drainage District as follows:

1. That all of the real property within said District and lying outside of the corporate limits of Green River City, Utah, be and the same is hereby assessed for the drainage district purposes at the rate of $3.00 per acre.

2. That all land within said District and within the corporate limits of Green River City, Utah, be and the same is hereby assessed for drainage district purposes at the rate of $1.50 for each city lot or fraction thereof.

3. That the Secretary of this Board is hereby authorized and directed to send a certified copy of this Resolution and the Minutes of this meeting to the Board of County Commissioners, Emery County, Utah, in order that said Board of County Commissioners may handle the same as it required by law for the collection of the same.

4. That the Secretary of this Board be and he is hereby authorized and directed to send a certified copy of this Resolution and of the Minutes at which the same is adopted to the Treasurer of Emery County, State of Utah, and the same shall constitute the authority for said Treasurer to accept the properly authenticated receipts as herein able mentioned as credits upon Drainage District taxes.

5. That the President and Secretary of this Board be and they are hereby authorized and empowered to do all other acts and things which may be necessary or desirable in order that said drainage district tax be assessed and collected.

Supervisor Ivan Runt thereupon seconded the motion for the adoption of said Resolution and the same upon being put to a vote was adopted by the affirmative vote of Lloyd Baker, George Thurman, and Ivan Hunt.

Supervisor Ivan Hunt then moved that the meeting adjourn and the same upon being put to a vote was carried unanimously.

Ivan Hunt
Secretary

SECRETARY'S CERTIFICATE

I, Ivan Hunt, the duly chosen, qualified, and acting secretary of the Green River Drainage District, a body corporate and politic, with its principal place of business at Green River, Utah, do hereby certify that the foregoing Munutes constitute a fully, true, and correct copy of the Minutes of a Special Meeting of the Board of Supervisors of the Green River, Drainage District held on July 21 1943, insofar as the same relate or refer to the Resolution therein set forth pertaining to Drainage District assessments; and that the said Resolution thus set forth in the foregoing minutes is a full, true, and correct copy of the original Resolution adopted as said meeting; that the originals of said instruments are now on file and of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said District this 21 day of July, 1943.

Ivan Hunt

Castle Dale, Utah
February 7, A.D. 1944

The regular meeting of the Board of Commissioners of Emery County convened in the Sheriff's office of County Courthouse at Castle Dale at 11:00 A.M.

The following were present, Carlyle Crawford, Chairman, Clinton N. Wakefield and Frank J. Hatt.

-oOo-

The following business was transacted in and for Emery County.

Minutes of December 6, 1943 also minutes of January 3, 1944 were read and by motion of Frank J. Hatt, seconded by Clinton N. Wakefield were unanimously adopted.

The County claims for January 1944 were signed and ordered paid by unanimous vote of Board of Commissioners.

County Land Sales

Fred O. Cramer of Elmo appeared before the Board of Commissioners of Emery County and submitted $26.65 as purchase price including County Deed for the following described property containing 40 acres:

NW ¼ of the SE ¼ of Section 10, Township 18 South, Range 8 East Salt Lake Meridian.

By proper motion unanimously sustained the above described county property as per bid as purchase price by the Board of Commissioners, and Clerk was ordered to issue deed.

-oOo-

Elizabeth W. Johnson of Huntington submitted a bid of $50.00 to the Board of Commissioners of Emery County as the purchase price, including County Deed, of the following property sold to Emery County for delinquent taxes

Described as : S ½ Lot 1 and Lot 2, Block 28 Plat A.
Huntington City.

By proper motion unanimously sustained the Board of Commissioners sold the above property as per bid and ordered the Clerk to issued the deed.

-oOo-

Hyrum Baird, agent for E.J.S Keen, of Price Utah appeared before the Board of Commissioners and submitted a bid of $250.00 as by contract $50.00 applied as down payment on the purchase price for County property sold to Royal Lott by contract February 3, 1941 and returned to county because of default of payment of contract described as:

SW ¼ of SE ¼ of Section 16, Township 16 South, Range 7 East
Salt Lake Meridian.

By motion of Fran J. Hatt, seconded by Clinton N. Wakefield unanimously sustained the bid with a $50.00 down payment, balance $200.00 by contract installments of $50.00 every six months with interest at 5% was accepted, (provided by County Attorney's order the land title was found to be clear). Contract and letter to be sent of Skeen and Skeen. Contract in the name of E.J. Skeen
Utah Oil Bld,
Salt Lake City, Utah
% Hyrum Baird.

Mr. Fred Reid.
County Clerk.
Emery County.

Dear My. Reid.

This is to certify that I have checked over the records of Emery County on the following described property to-wit:

SW ¼ of SE ¼ Section 16 Township 16 S.R. 7 East S.L.M.

The minutes of the Commissioners Meeting of Dec. 5th, 1938 show that the Commissioners sold this property to Royal Lott for $300.00 $60.00 Down payment, the balance to be paid in four payments of $60.00 Dec. 5, 1939, Dec. 5th, 1940, Dec. 5th, 1941, Dec. 5th, 1942.

That no payments have been made except $60.00 Dec. 5th, 1938.

Therefore, Royal Lott has made default in the payments on said property.

In my opinion the County Commissioners can resell this property.

Respectfully

Wm. T. Litster
County Attorney, Castle Dale.

-oOo-

Report of William T. Litster on the following described property, to-wit:

NW ¼ of SE ¼; Section 30, Township 15 South, Range 10 East Salt Lake Meridian containing 40 acres;

is not Emery County property but is recorded in the name of Ben Hansen.

-oOo-

A committee, representing the Huntington Cattle Association, namely: Reuben Brasher, M.S. Black, Edward Geary, Frank Robbins and LaVar Black, petitioned the Board of Commissioners of Emery County for the return of the following described property, to-wit:

Beginning at a point 23 rods North from the NW corner of NE ¼ Section 24, Township 17 South, Range 8 East, Salt Lake Meridian, thence South 93 rods; East 80 rods; North 34.5 rods; Northwest along the State Road 94 rods; to place of beginning, containing 29.37 acres more or less.

Also beginning at the Northwest corner of the Southwest quarter of the SE ¼ of Section 13, Township 17 South of Range 8 East, Salt Lake Meridian, Thence east 80 rods, thence South 80 rods, Northwest along State Road 94 rods, thence North 49.5 rods to place of beginning, containing 36.87 acres more or less.

By motion of Clinton N. Wakefield, seconded by Frank J. Hatt the petition was unanimously adopted, and the Clerk was ordered to prepare deed. Warranty deed was issued February 8, 1944.

-oOo-

Mr. J.B. Johnson of Huntington appeared before the Board of Commissioners of Emery County and petitioned for redress and return of certain property described, to-wit:

Lot 2, Block 42 Huntington City

sold to Wallace Otteson as of date of August 2, 1943 by unanimous approval of the Board of Commissioners of Emery County.

The County Attorney William T. Litster investigated the above petition and herewith submitted the following report;

Mr. J.B. Johnson
Huntington, Utah.

Castle Dale, Utah
February 15, 1944

Dear Mr. Johnson;

In answer to your telephone call, I have checked the records in the County Clerk's office and the records in the Treasurer office,

The records are as follows;

In 1921 this property was in the name of C.T. Rose, the Taxes for the year 1921-22-23 and 24 were not paid by Mr. Rose, It went to Emery County, for delinquent taxes Dec. 30th, 1921, Taxes $13.35.

This property was in the name of George A. Nixon, for the years, 1926-27-28 and 29, Mr. Nixon did not pay the taxes for four years.

The property was in the name of J.B. Johnson for the years 1933, Taxes paid in the sum of $2.56, 1934 taxes not paid, $2.69, 1935 taxes were paid, $2.56, Taxes were not paid for the years, 1936-37 and 38, The taxes for 1939 and 1940 were paid by J.B. Johnson, Taxes for 1941 were not paid.

Emery County took an Auditor's Tax Deed on this property April 1th, 1941, for delinquent taxes due as of Dec. 30th. 1921, this property was then in the name of C.T. Rose.

On August 2nd. 1943, The County Commissioners sold this property to Wallace Otteson, for the sum of $20.00.

Minute Book E. Page 53, The said Board sold to Wallace Otteson for $20.00 including deed, County property in name of C.T. Rose described as; Lot 2, Block 42 Plat A. Huntingotn City.

Trusting this will answer your question

Respectfully Yours.

Wm. T. Litster
County Attorney, Castle Dale

-oOo-

Commissioner Clinton N. Wakefield presented, the application of Robert B. Nielson or Anna B. Nielson that County Deed issued in the name of Soren L. Nielson January 5, 1944 be reissued to the above named petitioners the property described to-wit:

W ½ Lot 3, Block 44 Plat A Huntington City

The consensus of the commissioners was to the effect that a Quit Claim Deed would be necessary from Soren L. Nielson to Robert B. Nielson or Anna B. Nielson, and Mr. Wakefield was to notify the parties.

Miscellaneous Business

Representative D. Homer Jensen of Emery, Emery County, Utah appeared before the Board of Commissioners of Emery County and proposed that a resolution be passed by the Board to the effect that Junior Live Stock Shows by centralized in one precinct of Emery County, to conform with the regulations of the Department of Agriculture of the State of Utah before being allowed to participate in the concession of $1100.00 to aid in promotion of the County Show the next 2 years.

The consensus of the Board of Commissioners to centralize the Junior Live Stock Show. It was proposed to obtain the opinion of the members of the Huntington Cattle Association namely: Reuben Brasher, M.S. Black, Edward Geary, and Frank Robbins.

It was proposed by the representatives of Huntington Cattle Association and unanimously sustained by the Board of Commissioners of Emery County that a meeting be set for February 9th in the Courthouse at Castle Dale, at 8 o'clock P.M. with the following representatives namely: Heber Brockbank, Reuben Brasher, Frank Robbins, M.S. Black and Edward Geary of the Huntington Cattle Association; Kenneth Peterson of the Emery Livestock Association; Cliff Snow, Robert Dahle, Arthur Lemon and Morris Singleton of Ferron Creek Livestock Association; Byron Johansen and George magnuson of Castle Dale, Edwin R. Cox, Edgar Jewkes and George Sitterud of Orangeville representing the Cottonwood Creek Live Stock Association.

The Clerk was ordered to send out notices, which were mailed on the 7th day of February 1944 to the above named representatives named by the Commissioners.

The purpose of the meeting of special representatives was to establish a precinct as place for holding the Junior Livestock Show for Emery County each succeeding year.

Notice sent reads:

OFFICE OF COUNTY CLERK
Emery County, Utah

Fred W. Reid, Clerk February 7, 1944 Castle Dale, Utah

Dear Sir:

You are hereby notified that at the regular meeting of the Commissioners of Emery County, held February 7, 1944 at County Court House, Castle Dale, Utah, you were duly appointed as special representative for your Stock Association of a meeting to be held in the County court house at Castle Dale, Utah Feb. 9, at 8:30 p.m. for the purpose of establishing a permanent place for holding the Junior Live Stock Show for this county.

Very truly yours,

Emery County Commissioners

By Fred W. Reid
County Clerk

-oOo-

Commissioner Frank J. Hatt submitted an application for the Emery County Horse drawn grader to be used on the County Roads of the Greenriver district By motion of C.N. Wakefield and seconded by Carlyle Crawford the motion was unanimously adopted and Mr. Hatt was authorized to take the grader from Castle Dale to Green River.

-oOo-

Application of Harold Sorenson through R.S. Chipman's letter for position to the Board of Commissioners of Emery County as Road Supervisor for District Number 2 of Emery County Roads. By proper motion unanimously sustained it was proposed that: Harold Sorenson be appointed road foreman for District Number 2, South Emery Roads, at the completion of present Special Road projects.

Mr. Sorenson was notified through R.S. Chipman of his appointment.

Mr. Ervin Olsen, present Road Supervisor, was notified of the termination of his services at the conclusion of the present Special Road projects.

Notices were sent to Mr. Olsen and Sorenson February 10, 1944.

-oOo-

Commissioner Clinton N. Wakefield submitted application and motion for $25.00 for Nola Jensen's daughter at the Price City Hospital.

Clerk was ordered to forward warrant of $25.00 to Price City Hospital and charge to the County Poor Account.

Seconded by Frank J. Hatt unanimously adopted.

-oOo-

Wilford Broaderick applied for the position of Bee Inspector for Emery County for year 1944.

Passed to March 6, 1944 meeting.

-oOo-

The following application was submitted by assessor Rex Nelson to the Board of Commissioners of Emery County.

OFFICE OF COUNTY ASSESSOR
Emery County, Utah

Rex Nelson, Assessor — Castle Dale, Utah — Castle Dale, Utah
February 7, 1944

The Hon. Board of Commissioners
Emery County, Utah

Dear Sirs:

I herewith submit the following list of names of Deputy Assessors, for your approval.

Robert Lewis----Emery, Utah---------- Emery
Seely Peterson--Ferron, Utah---------- South Desert
Homer Duncan----Ferron, Utah---------- South Desert
Clarence Lemon--Ferron, Utah---------- Ferron
Alvin Jensen----Castle Dale, Utah---------- Castle Dale & Orangeville
Soren Anderson--Huntington, Utah---------- Huntington & Lawrence
Ben Hansen------Elmo, Utah---------- Cleveland & Elmo
Russel Allred---Cleveland, Utah---------- North Desert
Joe Biddlecome--Castle Dale, Utah---------- North Desert
Harry Tasker----Green River, Utah---------- Green River

Very truly yours,

Rex Nelson
Rex Nelson, Emery County Assessor

RN:nk

Approved Feb. 7, 1944
Carlyle Crawford

C.N. Wakefield

Frank J. Hatt

-oOo-

Applications of Transitory Herds of the following Counties were passed by the Board of Commissioners of Emery County for year 1944.

Wayne County 50-50 basis as per letter
Carbon County
Duchesne County
Sanpete County
Sevier County
Sevier County paid Emery County application of $41.97 February 1, 1944
Wayne County letter of January 29, 1944.

Lola Brown, Treasurer
Claud Baker, Assessor
J. Monroe Pace, Attorney
Martin Baker, Sheriff

Commissioners
Geo. C. Brinkerhoff
A. Sperry Chappell
Carlyle Baker
B.W. Pace, Clerk

WAYNE COUNTY
State of Utah
Loa, Utah

Jan. 29 1944

Fred W. Reid
Co. Clerk
Emery County

Dear Mr. Reid,

Your former assessor and I mutually agreed several years ago and each of us have lived faithfully to it: That sheep grazing in Wayne and Emery county would be divided at assessing

time and no grazing certificates would be taken. We feel that it is about a 50—50 proposition.

Please let us hear from you at your earliest convenience.

Yours Truly
Claud Baker

Claud Baker
Assessor

-oOo- -oOo-

Application for rental of Office Farm Security Administration.

February 18, 1944

Miss Hannah A. Cale
Associate FSA Supervisor
Farm Security Administration
Castle Dale, Utah

Subject: Office Space
Castle Dale, Utah

Dear Miss Gale:

An application was presented to the Board of Commissioners of Emery County for office rental in the Emery county Court House for the Farm Security Administration. This contract was in the amount of $8.50 per month and was to start December 16, 1943. The contract as drawn up is unacceptable to the commissioners.

The following motion was passed by the County Commissioners at their Regular Meeting February 7, 1944: Motion: "That the Farm Security Administration be notified that a rental of $8.50 be the basis per month beginning July 1, 1943."

The motion was made by Clinton N. Wakefield, seconded by Frank J. Hatt and unanimously adopted by the board. All members being present and voting.

Very truly yours,
Emery County Commissioners

By Fred W Reid
Fred W. Reid
Clerk

-oOo-

The following Bids were received for the purchase of the Old County Court House and property Lot 2, Block 12 Castle Dale City.

Castle Dale City - - - - - $500.00
Lewis Jones (oral bid) - - -700.00
Mr. Carlos Otterstrom - - - 700.00
Mr. and Mrs. Dean Cox - - - 900.00
Carl E. Nielson - - - - - - 925.00

By motion of Frank J. Hatt, seconded by Carlyle Crawford and unanimously adopted all members present and voting, that Carl E. Nielsen be awarded sale as highest bidder and that deed be made on payment of purchase price of $925.00.

-oOo-

Sheriff Leonard J. Olsen and Assessor Rex Nelson appeared before the Board of Commissioners of Emery County and petitioned that mileage of County Officers be raised for the duration.

The following resolution was passed by the Board of Commissioners for Emery County, State of Utah to-wit:

That mileage for County Officers, for traveling benefit of Emery County, will be and is hereby raised to 8 cents per mile. To take effect this 8th day of February A.D. 1944 and continue through the duration of the present war.

Signed:
Carlyle Crawford, Chairman
Frank J. Hatt
C.N. Wakefield
Board of County Commissioners

-oOo-

Application was made to the Board of Commissioners of Emery County.

Executive Office of the President

OFFICE FOR EMERGENCY MANAGEMENT
Office of Defense Transportation
325 Atlas Building
Salt Lake City (1), Utah

The Office of Defense Transportation
Joseph B. Eastman, Director

Region B
February 4, 1944

County Commission
Emery County
Castle Dale, Utah

Attention: Road Commissioner

Gentlemen:

It has been brought to our attention that there is a seven-mile stretch of road in Deer Creek Canyon, which is reached via Huntington Canyon, which is in a bad state of disrepair. I have contacted the State Road Commission Concerning this stretch, and they tell me that it is not a state road.

I do not know whether this is a county road, or whether it may be an access road, under the jurisdiction of the Bureau of Mines. However, there is a large truck movement over this road, occasioned by a coal haul under Government contract, to the WRA Relocation Center at Topaz, Utah. The numerous rocks jutting out of this road are causing serious injury to truck tire. These truck tires are made of pre-war rubber at pre-war standards, and each time one of them is injured beyond repair a great deal of crude rubber is lost to the war effort.

If you have jurisdiction over this stretch of road, we would consider it a great favor if the road could be scraped and leveled as soon as it is possible, in order to eliminate the rock hazard.

We appreciate the fact that you are short of manpower and equipment, and ask only that you do give this some consideration of possible, providing, of course, that it is under your jurisdiction. If not, we would greatly appreciate the information as to whom we could appeal for assistance.

We wish to thank you for your cooperation and interest, and hope that we may be able to assist you at some future date.

Yours very truly,

OFFICE OF DEFENSE TRANSPORTATION

Richard C. Freed
District Manager

RCF/amk

By unanimous approval of the Board of Commissioners Clinton N. Wakefield was ordered to investigate the situation and make proper repairs and construction.

-oOo-

Petition of representative citizens of Emery County through Chairman Carlyle Crawford: that the assessed valuation of cattle of J.M. Conover be investigated and if necessary raised to comply with Exemption demand of George Conover as authorized by Selective Service and OPA. Attorney William T. Lister is to investigate.

-oOo-

By application of C.N. Wakefield and unanimously approved the Clerk was ordered to pay Claim of Huntington-Cleveland Canal Company for $16.45 for County Road Material purchased.

Meeting was adjourned until March 6, 1944.

County Clerk

Chairman of County Commissioners

Castle Dale, Utah
March 6, 1944

Minutes of the regular meeting of the Board of Commissioners of Emery County held in the Sheriff's Office of the County Court House at 10:45 A.M.

Carlyle Crawford, Chairman, Clinton N. Wakefield and Frank J. Hatt present.

Minutes of regular meeting of February 7, 1944 were read, amended and by motion of Frank J. Ratt, seconded by Clinton N. Wakefield were unanimously adopted. All member voting.

-oOo-

The following business came regularly before the commissioners in meeting.

---- * ---- SALE OF COUNTY LAND ---- * ----

Oral E. Johnsen

Oral E. Johnsen appeared before the Board of Commissioners of Emery County and submitted a bid of $10.45 as purchase price including County Deed for the following property sold for taxes to the County December 31, 1935.

West 1 rod Lot 1, Block 11, Plat A Castle Dale City

By proper motion, all members present and voting, above named bid was accepted and the deed on receipt No. 10341 was issued by the clerk.

-oOo-

Lee Huntsman

Lee Huntsman of Castle Dale appeared before the Board of Commissioners of Emery County and submitted a bid of $26.65 for the following described property sold to Emery County for taxes December 30, 1929:

S ½, NE ¼ of SE ¼; Seciton 23, Township 18 South, Range 8 East
Salt Lake Meridian Containing 20 acres.

By proper motion, all members of Commissioners voting, the bid was accepted and Clerk was ordered to issue deed. Clerk issued deed from receipt No. 10342.

-oOo-

Warren H. Wilberg

Carl Wilberg of Castle Dale, Utah appeared before the Board of Commissioners and submitted a bid for Warren H. Wilberg of $106.65 as purchase price for the following described property sold to Emery County December 30, 1932 for taxes:

SW ¼, SE ¼; Section 10, Township 18 South, Range 8 East
Salt Lake Meridian Containing 40 acres

Also W ½ of NE ¼; N ½ of SE ¼, Section 15, Township 18 South
Range 8 East, Salt Lake Meridian Containing 160 acres.

By proper motion, all members voting, the bid was accepted and the Clerk was ordered to issued a deed to Warren H. Wilberg. Deed was issued from Treasurers Receipts No. 10343 and 10344.

-oOo-

Leroy Bunderson

Leroy Bunderson submitted a bid, through Commissioner Carlyle Crawford, of $46.65 for the following described property:

SE ¼ of NE ¼ and the NE ¼ of SE ¼, Section 2, Township 22 South
Range 6 East Salt Lake Meridian Containing 80 acres.

By proper motion, all members of commission voting, the above bid was accepted, provided the title was clear.

The Treasurer reported that the title of this property was not in County's name and that County could not give a deed to this property.

---- // ---- REDEMPTIONS ---- // ----

B.H. Erickson

B.F. Erickson appeared before the Board of Commissioners of Emery County and applied for redemption of the following described property:

Beginning at a point 28 rods East of NW Corner of SW ¼ of Section 33, Township 16 South, Range 10 East, Salt Lake Meridian; thence South 17 rods, East 49 rods, North 17 rods, West 49 rods: to beginning. Also beginning 3 rods E of the SW corner of NW ¼ of SW ¼ of Section 33, thence East 14 rods; thence South 18 rods, West 14 rods, to beginning. Also beginning 3 rods East and 25.5 rods North of SW corner of NW ¼ of SW ¼ thence North 14 ½ rods, East 14 rods, South 14 ½ rods, West 14 rods to beginning; Section 33, Township 16 South and Range 10 East. Salt Lake Meridian

By proper motion, all members of Commission voting, the application was accepted and redemption for $33.00 was allowed.

-oOo-

Commissioner Frank J. Hatt proposed that a county quit claim deed be issued to Charles Martin for erroneous sale of certain land by Emery County described as:

> Beginning SW corner of SE ¼ NE ¼ of Section 9, Township 21 South, Range 16 East, Salt Lake Meridian; thence North 7 rods, East 42 rods, South 7 rods, West 42 rods to beginning.

The deed was made March 14, 1944, recorded and then sent to Charles Martin.

-oOo-

Peter H. Riley

Peter H. Riley applied by Commissioner Frank J. Hatt to the Board of Commissioners of Emery County for the redemption of the following described property:

> All of Lot 6, Block 1 Farrers Sub-division Green River City and South 55 feet, Lot 11, Block 2, Farrers Sub-division Green River City, Utah.

By proper motion, all members of Board voting, it was proposed that Peter H. Riley be allowed to redeem said property for the sum of $10.50.

---- // ---- MISCELLANEOUS BUSINESS ---- // ----

Mrs. Nellie B. Young and Clara Hunter, committee from Castle Dale representing the Honor Roll for Service Men from Emery County in the Second World War of U.S.A., applied for aid in raising funds for the above named service.

By motion of Clinton N. Wakefield, seconded by Frank J. Hatt, all members voting, the application was allowed and the sum of $50.00 was appropriated from the Exhibits and Advertising Fund of the County

-oOo-

George Magnuson and Byron Johansen appeared before the Board of Commissioners and proposed that definite action be taken by the Board of Commissioners in establishing the Junior Live Stock Show for Emery County.

The proposal was passed by Commission and a formal resolution and letter issued and included as part of this minute.

THE BOARD OF COMMISSIONERS OF EMERY COUNTY
REFRAIN FORM TAKING ACTION IN
ESTABLISHING LIVE STOCK SHOW FOR
EMERY COUNTY

After meeting and calling meeting at different times with representative members of the various Cattle Associations throughout the County, trying to establish a satisfactory center to hold the County Junior Live Stock Show; the County Commissioners wrote the following letter to Mr. Don Kenney, Commissioner of Live Stock Department of Agriculture of the State of Utah.

Fred W. Reid, Clerk March 8, 1944 Castle Dale, Utah

Mr. Don Kenney
Commissioner of Live Stock
Department of Agriculture
State of Utah
Salt Lake City, Utah

Dear Mr. Kenney:

This letter is for your information in regards to Junior Live Stock Show for Emery County. It will be impossible for the Board of Commissioners of the county to designate a permanent place for the Junior Live Stock Show to the satisfaction of the majority of live stock growers in Emery County.

We have attempted in different ways and several times to bring the live stock growers together and develop this show to the best interests of this county but all attempts have been in vain.

We, the Board of Commissioner of Emery County, feel that further action, in the future, should be taken up through a united effort from the stock growers of this county direct with your office.

Thanking your for past consideration and extending our personal regards.

We remain

Yours very truly

Carlyle Crawford
Clinton N. Wakefield
Frank J. Hatt
Board of Commissioners of
Emery County

Fred W. Reid
County Clerk

-oOo-

Commissioner Frank J. Hatt proposed the following resolution to be included in this minute.

By proper motion, all members of Commission voting, the Following Resolution was passed and two letters sent; One to Hon. W.K. Granger
Congress of the U.S.
House of Representatives
Washington D.C.
and
Mr. Herman B. Askew
Chief Clerk
Railway Mail Service
Ogden, Utah

Fred W. Reid, Clerk March 9, 1944 Castle Dale, Utah

Dear Sir:

The following resolution was passed by the Board of Commissioners of Emery County:

WHEREAS; Be it resolved that the Board of Commissioners of Emery County favor establishing a permanent Post Road between Green River City in Emery County and Hanksville in Wayne County and
Whereas; It will be particularly beneficial to the citizens of the south eastern section of Emery County as there is now no mail facilities nearer than Green River City.

And Whereas; It is the most direct and shortest route to this section of Utah and accessible to travel throughout the year.

Yours very truly,

Carlyle, Crawford, Chairman
Clinton N. Wakefield
Frank J. Hatt
Board of Emery County Commissioners

Fred W. Reid
County Clerk

-oOo-

It was proposed by Chairman Carlyle Crawford that a letter be drafted and included in this minute to Colonel H.A. Rich, Director of Selective Service for Utah.

Fred W. Reid, Clerk March 9, 1944 Castle Dale, Utah

Colonel H.A. Rich
Director of Selective Service of Utah
Utah State Headquarters
Utah Oil Building
10 West Broadway
Salt Lake City 9, Utah

Dear Sir:

As Board of Commissioners of Emery County we desire the following information regarding the draft policies and ratios of quotas as per capita of population being used in the Selective Service program of Utah.

What units of Agriculture are considered in deferring draftees?

It has been brought to our attention by stock producers and farmers of Emery County that shortage of help is our most important industry, that is live stock, is acute and will decrease herds fifty per cent in this county this year. It is impossible to obtain help in this industry.

Is it the policy of Selective Service to draft indiscriminately, regardless of the needs of industry?

It is well understood that laborers cannot be shifted indiscriminately into the live stock industry any more than in other professional industries.

We would appreciate any suggestion or recommendation you may have for our county in winning the war on the home front.

Yours very truly,

Carlyle Crawford, Chairman
Clinton N. Wakefield
Frank J. Hatt
Board of Commissioners of Emery County

Fred W. Reid
County Clerk

-oOo-

J.B. Johnson of Huntington appeared before the Board of Commissioners of Emery County and petitioned that the Commission return Lot 2, Block 42 Huntington City Survey on deed issued by Huntington City.

The County Attorney, William T. Litster, informed Mr. Johnson that the Huntington City equity was good but that the property had been sold for taxes to the county and not redeemed. That the County equity and sale to one Wallace Otteson was valid and could only be set aside by the District Court.

-oOo-

Mr. Orlandon Tanner of Bax 529 Las Vegas, Nevada applied by letter for the purchase of undescribed property in Green River, Utah.

Because of lack of proper description the application and bid of $50.00 was tabled paending definite legal description of property involved. Clerk was instructed to write Mr. Tanner concerning property title.

-oOo-

Merrill E. Cook, Extension Agent for Emery County, appeared before the Board of Commissioners of Emery county and petitioned for additional office space for Emergency Food Agent to work with the County Extension Agent beginning the April 1, 1944.

The A.A.A. Officials, George Magnusen, Chairman, were interviewed and they were willing to vacate the office space on the Extension Agent's quarters provided suitable office could be obtained in other parts of building.

It was proposed by the Commission that the ante-room of the Attorney's office and the Nurse's room be joined by door cut through partition be arranged and Clerk was ordered to proceed to have necessary construction completed.

County Nurse was to be notified of the action of the Commissioners and that she take quarters in Farm Security office for the time being. She was notified March 20, 1944.

-oOo-

It was proposed to Manger Miss Hannah Gale that the Farm Security Office could maintain their present office in the Emery County courthouse only by paying a rental of $8.50 per month beginning July 1, 1943, and Fred W. Reid, Clerk, was duly authorized to sign vouchers.

This proposal was passed by proper motion, all members of Commission present and voting.

-oOo-

County Extension Agent, Merrill E. Cook, appeared before the Board of Commissioners of Emery County and proposed that a Weed Eradication program be made for Emery County for the year 1944.

By proper motion, all members voting, the Board of Commissioners authorized County Agent, Merrill E. Cook to submit a weed program that would fit the needs of the program for this county.

-oOo-

It was proposed by Chairman Carlyle Crawford that a reallocation of Special Class B unused road funds on Project No. 9, South East Emery Jensen Road, be reallocated to the following projects as specials: to the Duzzett road $200.00
to the Lynx Canyon road $300.00.

By proper motion, all members of Commission voting, the funds were reallocated as proposed.

-oOo-

Attorney William T. Litster reported that a settlement with Grant Oliver on erroneous County Land Sale could be arranged and proposed that the following Emery County property be sold Grant Oliver as part of deal, described as:

NE ¼ of NW ¼ of Section 11, Township 17 South, Range 10 East,
Salt Lake Meridian.

Also SW ¼ of NE ¼ Section 3, Township 17 South, Range 10 East
Salt Lake Meridian.

on payment of $ for excess ground.

By proper motion, all members voting, the proposal was accepted.

-oOo-

The name of Wilford Broderick was submitted as Bee Inspector for the year 1944.

Motion by Clinton N. Wakefield, seconded by Frank J. Hatt, all members voting, the appointment was made.

-oOo-

The name of Mrs. Lauritz Hansen was submitted as Registry Agent for precinct No. 8 at Lawrence for the year 1944.

By motion of Clinton N. Wakefield, seconded by Frank J. Hatt, all members voting, the appointment was made.

-oOo-

The Fidelity and Guaranty Fire Corporation of Baltimore Md., local office in Salt Lake City, E.A. Bjorklund, 221 Kearns Building, Salt Lake City was awarded the fire insurance policy for $40,000 beginning March 1, 1944 ending March 1, 1949 at noon for premium of $600.00 payable March 7, 1944.

By motion of C.N. Wakefield, seconded by Frank J. Hatt, all members present and voting, the policy was awarded and ordered paid by Commission.

-oOo-

Application of Fred A. Morton Co., Ray Cox Bond of County Treasurer for $576.00 was awarded to Mrs. W.G. Peacock, agent.

Motion by Frank J. Hatt and seconded by C.N. Wakefield, all member voting, the premium was awarded and ordered paid by clerk.

-oOo-

It was proposed by the Board of Commissioners of Emery County that they meet with Taylor Grazing Board and work out a road maintenance program over the winter range for south eastern Emery County to avoid the heavy losses to the live stock industry for coming year of 1944.

-oOo-

The following proposal was passed:

To the State Road Commission
District No. 4
Price, Utah

We hereby apply for an appropriation for the grading and shoaling of the Green River to Hanksville road, that part of which extends from Green River City to San Rafael Bridge.

The proposal was passed, all members present and voting.

-oOo-

The County claims were passed by unanimous vote of Commissioners.

Meeting was adjourned to reassemble April 3, 1944.

County Clerk Chairman of Commissioners

Castle Dale, Utah
April 3, 1944

The Board of Commissioner of Emery County met in regular session in the Sheriff's Office of the County Courthouse at 10:30 A.M., April 3, 1944

There were present of the Commission: Chairman Carlyle Crawford, Clinton N. Wakefield and Frank J. Hatt, a complete quorum.

The minutes of regular meeting held March 6, 1944 were read and by motion of Frank J. Hatt, seconded by Clinton N. Wakefield were unanimously adopted, all members voting.

-oOo-

The following business came regularly before the Board of Commissioners:

Mr. Malcolm N. McKinnon

Mr. Malcolm N. McKinnon appeared before the Board of Commissioners and submitted a bid of $150.00 including County Deed for the purchase of Emery County property described as:

SW ¼ of NW ¼: Section 11, Township 17 South, Range 7 East, Salt Lake Meridian. Underground rights only. Containing 40 acres, sold to Emery County December 31, 1921

By motion of Clinton N. Wakefield, seconded by Frank J. Hatt, the motion was adopted, all members present and voting and Clerk was ordered to issue deed upon Treasurer's receipt of payment. The deed was issued to Malcolm N. McKinnon April 3, 1944 from Treasurer's receipt No. 10357.

-O-

John E. Leslie

John E. Leslie of Ferron, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $26.65 for the purchase price and deed of the following described property, in the name of Emery County:

SW ¼ of NW ¼: Section 23, Township 20 South, Range 7 East, Salt Lake Meridian, Containing 40 acres.

By proper motion, all members present and voting, the bid was accepted and Clerk was ordered to issue deed upon Treasurer's receipt of payment.

Deed was issued as of sales slip No. 10358 and recorded.

-O-

Neldon Williams

Neldon Williams of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $45.00 as purchase price, including County Deed for Emery County property described as:

Beginning 23 rods E of SW Corner of SE ¼ of NW ¼, thence North 29 rods, East 25 rods, South 29 rods, West 25 rods to beginning, Section 34, Township 18 South, Range 8 East, Salt Lake Meridian, Castle Dale City

By proper motion, all members present and voting, the above bid was accepted and Clerk was ordered to issue deed upon Treasurers Receipt of payment.

The deed was issued to Neldon and Amelia Williams April 5, 1944 from receipt No. 10365.

-O-

Robert Lewis

Robert Lewis of Emery, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $26.65 as purchase price, including County Deed for Emery County property described as:

Lot 3, Block 6, Emery Town

By proper motion, all members of Board present and voting the above bid was accepted and Clerk was ordered to issue deed in the name of Arthur M. Lewis upon Treasurers receipt of payment.

The deed was issued to Arthur M. Lewis, April 5, 1944 from receipt No. 10367 and submitted to Recorder.

-O-

Guy L. Young

Guy L. Young of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $31.27 as purchase price, including County Deed for Emery County property described as:

> Beginning SE corner NE ¼, thence West 80 rods, North 1736 ft., South 68o35', East 1435.5 feet, South 71 rods to beginning, Section 11, Township 18 South, Range 8 East, Salt Lake Meridian, containing 44.5 acres.

By proper motion, all members of Board present and voting, the bid was accepted and the Clerk was ordered to issue deed in the name of LaVon Powell upon Treasurer's receipt of payment. The deed was issued to Guy L. Young, in error, April 5, 1944 form receipt No. 10368.

On 13th day of April, Guy L. Young quit claimed to LaVon Powell and Clerk paid for recording.

-O-

Ben Hansen

Ben Hansen of Elmo, Utah appeared before the Board of Commissioners of Emery County and resubmitted a bid of $10.00 as purchase price including County Deed for the following property in the name of Emery County since December 31, 1937 described as:

> NW ¼ of SE ¼: Section 30, Township 16 South, Range 10 East, Salt Lake Meridian, Containing 40 acres

By proper motion, all members of Board present and voting, the bid was accepted and the Clerk was ordered to issue deed to Ben Hansen upon Treasurer's receipt of payment. The deed was issued April 5, 1944 from receipt No. 10369

-O-

Earnest E. Ward

Earnest E. Ward of Cleveland appeared before the Board of Commissioners of Emery County and submitted a bid of $75.00 as purchase price including County Deed for the following property in the name of Emery County since December 30, 1938 described as:

> East 30 rods of NE ¼ of SE ¼, Section 24, Township 17 South, Range 9 East, Salt Lake Meridian, containing 15 acres.

By proper motion, all members present and voting, the bid was accepted and the Clerk was ordered to issue deed to Ernest E. Ward upon Treasurer's receipt of payment. The deed was issued April 5, 1944 form receipt No. 10373.

-O-

Frank Oviatt

Frank Oviatt of Elmo, President of the Humbug Cattle Association of Elmo Utah, submitted to the County Treasurer, payment in full on Contract of April 1, 1940, entered into between Commissioners of Emery County as party of the first part and Humbug Cattle Association as party of the second part, for the purchase price of $160.00 and interest at 6% per annum from date of purchase to the completion of Contract and with and additional cost of County Deed and recording, The final payment, interest, cost of deed and recording, being $40.97 for property sold to Emery County December 30, 1921 descried as:

> SE ¼ of SE ¼: Section 5, Township 17 South, Range 13 East, S.L.M. 40 acres.
> SE ¼ of SE ¼: Section 8, Township 17 South, Range 13 East, S.L.M. 40 acres.
> NE ¼ of NE ¼: Section 8, Township 17 South, Range 13 East, S.L.M. 40 acres.
> SW ¼ of SW ¼: Section 9, Township 17 South, Range 13 East, S.L.M. 40 acres.
> E ½ of NW ¼: Section 9, Township 17 South, Range 13 East, S.L.M. 80 acres.
> W ½ of SE ¼: Section 9, Township 17 South, Range 13 East, S.L.M. 80 acres.
> Containing 320 acres.

Deed issued from Treasurer's Receipt No. 10378 in the name of Humbug Cattle Association, (Frank Oviatt, Agent) April 12, 1944 by Clerk.

-O-

William Winters

William Winters of Elmo appeared before the Board of Commissioners and submitted ad bid of $31.65 including County Deed for Emery County property described as:

> Beginning SW corner, Section , thence North 100 rods, East 80 rods, South 100 rods, West 80 rods to beginning, Section 15, Township 17 South, Range 10 East, Salt Lake Meridian Containing 50 acres.

Mr. Winters was allowed 30 days from April 3, 1944 in which to complete purchase.

> Also beginning NW corner of Section, thence South 100 rods, thence East 80 rods, thence North 100 rods; thence West 80 rods to beginning Section 15, Township 17 South, Range 10 East, Salt Lake Meridian, Containing 50 acres.

Deed issued for both descriptions April 22, 1944.

Calvin Jensen

Mr. Calvin Jensen of Clawson appeared before the Board of Commissioners of Emery County and submitted a bid of $45.25 including County Deed for property in the name of Emery County described as:

SW ¼ of SW ¼: Section 27, Township 19 South, Range 8 East, Salt Lake Meridian, containing 40 acres.

Also SE ¼ of SW ¼: Section 27, Township 19 South, Range 8 East, Salt Lake Meridian, Containing 40 acres.

By proper motion, all members of commission present and voting, the above bid was accepted and Clerk was ordered to issue deed to Calvin Jensen upon treasurer's receipt of payment.

-oOo-

Redemptions of Property

Jesse D. Peacock

Jesse D. Peacock of Orangeville appeared before the Board of Commissioners of Emery County and was allowed to redeem property in the name of the James B. Crawford Estate described as:

Beginning 19 rods North and 15 rods East of the SW corner NE ¼, NE ¼ thence North 28 rods, North 63o, East 3 chains 10 links, South 51o 45', East 1 chain 60 links, South 30 rods, West 16 rods to beginning, Section 30, Township 18 South, Range 8 East, Salt Lake Meridian, Orangeville City

By proper motion, all members of Board present and voting, the property was allowed redeemed for $77.70 as full payment of taxes and costs.

-O-

Neldon Williams

Neldon Williams appeared before the Board of Commissioners of Emery County and was allowed to redeem property in the name of Neldon and Amelia Williams described as:

NE ¼ of SE ¼ of Section 10, Township 17, Range 9 East, Salt Lake Meridian, containing 40 acres.

By proper motion, all members of the Board present and voting, the property was redeemed for $6.06 as full payment of taxes and costs.

Also Moses and Florence Tucker were allowed to redeem property described as:

Beginning SW corner of NW ¼ thence North 858 feet, East 1320 feet, South 858 feet, West 1320 feet to beginning of Section 13, Township 17 South, Range 9 East, Salt Lake Meridian, containing 26 acres.

By proper motion, all members of the Board present and voting, the property was redeemed for $2.98 as full payment of taxes and costs.

Also Moses Tucker was allowed to redeem property described as:

Beginning 40 rods East of the NW corner SW ¼ of NW ¼: thence East 40 rods, South 462 feet, West 40 rods, North 462 feet to beginning, Section 13, Township 17 South, Range 9 East, Cleveland Town, Containing 7 acres

By proper motion, all members of Board present and voting, the property was redeemed for $12.60 as full payment of taxes and costs.

-O-

Earnest Edgar Ward

Earnest Edgar Ward of Cleveland, Utah appeared before the Board of County Commissioners and was allowed to redeem property described as:

SE ¼ of SE ¼, Section 24, Township 17 South, Range 9 East, Salt Lake Meridian, containing 40 acres for $2.87

Also the W ½ of SW ¼ of Section 19, Township 17 South, Range 10 East, Salt Lake Meridian, containing 80 acres for $15.50

By proper motion, all members of Board present and voting, the above two pieces of property was redeemed for $2.87 and $15.50 respectively as full payment of taxes and cost.

-O-

Mrs. Clara Miller

Mrs. Clara Miller of Price, Utah appeared before the Board of County Commissioners and was allowed to redeem property described as:

E ½ of NE ¼ and NE ¼ of SE ¼, Section 13, Township 17 South, Range 8 East, Salt Lake Meridian, containing 120 acres.

By proper motion, all members of Board present and voting, the property was redeemed for $52.50 because of excessive and erroneous assessment.

-oOo-

Miscellaneous Business

The following business came regularly before the Board of County Commissioners:

-O-

Junior Live Stock Show

Superintendent of Schools, Ralph S. Chipman appeared before the Board of Commissioners of Emery County and asked for an appropriation of $200.00 for the carrying on of the Junior Live Stock Show in Emery County for the year 1944.

By motion of C.N. Wakefield, seconded by Frank J. Hatt, all members present and voting, the appropriation was granted and Clerk was authorized to draw warrant from County Exhibits and Advertising Fund.

-O-

Mr. Lee Martin of the Western Machinery Company of 748 West 8th Street, Salt Lake City 3, Utah submitted a bid for the repair and recondition of the Rock Crusher of the Emery County Road High-way Department.

By proper motion, all members of Commission present and voting, the bid for repairs and recondition was authorized and Commissioner C.N. Wakefield was authorized to take charge of repairs.

-O-

Mr. J.K. Wells. of Victor appeared before the Board of Commissioners of Emery County and petitions for the use of Road Auto- patrol No. 11 for the purpose of Cleaning and repairing of three miles of farm irrigation ditch within the next 10 days.

By proper motion, the Board of Commissioners of Emery County granted the petition provided the Auto-grader No. 11 was available.

-O-

Merrill E. Day

Merrill E. Day of Elmo, Utah appeared before the Board of Commissioners of Emery County and petitioned for the use of County Auto-patrol Grader No. 11 to shape and smooth the streets of Elmo Town.

By proper motion, the Board of Commissioners of Emery County granted the petition as soon as Auto-patrol became available.

-O-

Adams Auto Grader Blades

The Arnold Machinery Company of 153 West Second South Street of Salt Lake City submitted a bid and was given the order for 24 sets of 6 feet Adams Auto Grander Blades.

By proper motion, all members of Board present and voting

The following order was placed with Mr. Stevens, representative of Robison Machinery Company:

PURCHASER'S ORDER
(New Machines of Used Machines)
Caterpillar

Date March 1st, 1944 194___

Robison Machinery Co.
(Distributor of Dealer)
Salt Lake City, Utah
(Address)

Please ship on or about April 1st, 1944, 194___ to Emery County at Castle Dale Station, _____ County, State of Utah via Freight

(Quantity)	(Machine and Model)	(Unit Price)	(Extension)
	1	#12 "Caterpillar" diesel Motorgrader.	
		complete with specified attachments per attached itemized account.	
		Price delivered to Castle Dale, Utah	
			7,389.72

for which the undersigned agrees to pay f. o. b. Castle Dale, Utah U.S.A.
Seven thousand three hundred eight nine and 72/100 dollars ($7,389.72) in lawful money of the United States as follows:

Cash with order $_____, cash on delivery $ 7389.72 and a trade allowance of $_____ for _____
(Machine, Model and Serial Number)

Does anyone hold any lien or title retention instrument on or relating to above used machine (s)?_____ Amount $_____ The balance of $_____ being payable _____

If it is found necessary that time-payment plan will be more convenient, terms of settlement to be arranged at time of delivery.
2% Utah State sales tax will not be added.
2% discount will be allowed if paid within ten days after receipt of invoice.
Prices are subject to change according to factory list price at time of delivery.

All deferred payments are to bear interest at 6 per cent until maturity and 8 per cent after maturity until paid, but not to exceed the highest legal contract rate of interest permissible in the State of Utah .
(If settlement is on deferred payment terms, Purchaser's Application for Credit is attached hereto)
This order is subject to the terms and conditions set forth on the reverse hereof.

Accepted at Salt Lake City, Utah
on March 1st, 1944, 194_
ROBINSON MACHINERY CO
(Distributor or Dealer)
By_____

_____
(Purchaser)
By_____
_____
Post office_____
County_____State or Province_____

TERMS AND CONDITIONS

This order is subject to the following terms and conditions:

1. The seller reserves the right to accept or reject this order and shall not be required to give any reason for non-acceptance.

2. This order when accepted by sell shall become a binding contract but shall be subject to strikes, lockouts, accidents, fire, delays in manufacture or transportation, acts of God, embargoes, or Governmental action or any other causes beyond the control of the seller whether the same as, or different from, the matters and things hereinbefore specifically enumerated, and any of said causes shall absolutely absolve the seller from any liability to the purchaser under the terms hereof.

Continued on next page

3. Title to and right of possession of said machine shall remain vested in the seller until indebtedness and all sums due or to become due from the purchaser, whether evidenced by note, book account, judgment, or otherwise, shall have been fully paid, at which time ownership shall pass to the purchaser.

4. The seller's responsibility for shipments ceases upon delivery to transportation company. Any claims against the seller for shortages in shipments shall be made within fifteen days after receipt of shipment.

5. The purchaser agrees that this order shall not be countermanded by him, and that when it is accepted (and until the execution and delivery of the contract or contracts and note or notes required to consummate the sale as above specified) it will cover all agreements between the parties relative to this transaction, and that the seller is not bound by any representations or terms made by any agent relative to this transaction which are not embodied herein.

6. When the machines necessary to fill this order are available, the undersigned agrees on demand to execute and deliver to the seller such notes and contracts as may be required by the seller to evidence the transaction. In the event that the buyer fails to execute and deliver said notes and contracts to the seller, the entire balance of the purchase price shall at the seller's option become immediately due and payable.

7. The seller shall not be held liable or responsible for any damages, whether on account of personal injuries, or otherwise, suffered or sustained in the operation of said machine, nor for any damages resulting to the purchaser by reason of any delays or any alleged failure of said machine to operate, nor for any implied warranties. Any used or second hand equipment included in this order is sold without any warranty whatsoever, express or implied (except that the seller warrants title), unless said warranty is set forth in full in the space next following and is initiated by both of the parties hereto.

The liability or said seller insofar as new Machines, Engines, Attachments and Parts manufactured by Caterpillar Tractor Co. are concerned, shall be limited to the following warranty which the buyer accepts in lieu of any and all warranties by the seller whether express or implied:

"The Manufacturer warrants all "Caterpillar" products sold by The Manufacturer for six months after the date of shipment, this warranty being limited to the replacement at its Peoria, Illinois, Factor, of such Parts as shall appear to The Manufacturer's warranty does not obligate it to bear the cost of labor in replacement of defective parts. The Manufacturer makes no warranty in respect to trade accessories, such being subject to the warranty of their respective manufactures. No warranty is made or authorized to be made by The Manufacturer other than that herein set forth."

No warranties of any kind whether express or implied are made by seller with respect to any other products described herein unless endorsed hereon and signed by the parties hereto.

EMERY COUNTY - work sheet

		Weight	Price
1. No. 12 "Caterpillar" diesel Motorgrander		21,500	6235.00
ATTACHMENTS	Arrangement NO.		
Cab	8B583	490	200.00
Side Window	6B4044	6	18.00
Scarifier	8B410	1,360	300.00
Starting System	6B6513	84	35.00
Lighting system with batt.	1F7668	108	80.00
Windshield wiper	5B2711	3	10.00
Cab heater	8B9564	35	30.00
		23,586	6,908.00
Crating weight		500	
Total weight		24,086	Frt 481.72
Total f o b Castle Dale, Utah			7,389.72

By motion of C.N. Wakefield, seconded by Frank J. Hatt, all members of Board of Commissioners present and voting, the order was accepted and signed by the President of Commission, Carlyle Crawford.

-O-

Clinton N. Wakefield presented a petition for reallocation of Special Class B Road Funds form surplus and unused Funds from District No. 1 as allocated in 1943 projects to be used to repair the Ira Marshall road, the County School Bus Route and the Russell Jensen Road.

By proper motion, all members of Board of Commissioners present and voting, the re-allocation of Special Class "B" funds was authorized.

-O-

Letters from Member of Congress of United State of America W.K. Granger and Herman B. Askew, Chief Clerk of Mail Service pertaining to the establishing of a new mail service, known as the Star Route from Green River, Emery County to Hanksville, Wayne County was accepted and unanimously adopted.

-O-

Stake President Elden G. Luke and Mayor F.C. Jones of Castle Dale appeared before the Board of County Commissioners and petitioned for use of an Auto-patrol Grader to remove a row of trees from west side of church, Stake and County Building and regarding of grounds between and around public building.

The petition was passed because of the inadequacy of County Road Equipment.

Hyrum Rasmussen of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for use of County Road Equipment and Auto-Road Patrol No. 12 in reconditioning farm road across the Rock Canyon wash south east of Castle Dale.

By proper motion, it was proposed to allow the assistance as soon as Auto Grader No. 12 was available.

-O-

Clerk was ordered to requisition State Road Commission for sufficient Oil to resurface three miles of Emery County Roads.

-O-

The Emery County Weed Control Committee, Merrill E. Cook, Agent, Edgar Jewkes and State Representative J.B. Jewkes, submitted a tentative weed program for Emery County for the year 1944.

1. That Emery County participate on a fifty-fifty basis with farmer on a chemical program.
2. That seven districts be organized.
3. That Emery County allocate $2,000.00 to the Weed Control program.

EMERY COUNTY WEED CONTROL AND ERADICATION PROGRAM
WITH
State Department of Agriculture and the
Emery County Commissioners Cooperating
1944

As a sponsoring agent, the Emery County Commissioners have pledged themselves to the extent of $2,000.00 to be dispersed through the cooperation of the Utah State Weed Program for the purpose of eradication of noxious weeds as follows:

Hiring of labor, for, and the expenses of destroying burdock and the purchasing and dissemination of weed chemicals for use on this and other noxious weeds. Also paying of some travel expense of the supervisors.

It is anticipated that in this program, the State of Utah will furnish seven supervisors for five weeks' time to supervise the men on the program of burdock control.

The concentrated effort of the program in 1944 will be on the burdock weed. The work will be done by hand labor, but especially with chemicals. This labor will be paid for by the county and performed by boys hired by the weed supervisor. It will be necessary for a farmer to pay 50% of the cost of the chemical used on his place for him to receive the benefit of the program. The county will pay the other cost of the chemical. The county will pay 50% of the cost of chemical used on any noxious weed.

The county will be divided into seven districts for this job, namely:

1. Emery and Moore
2. Ferron and Molen
3. Clawson and Orangeville
4. Castle Dale and Lawrence
5. Huntington
6. Cleveland and Elmo
7. Greenriver

On the control of burdock it will be the policy to start the work as near to the west boundary of the weed's occurrence as practical and work down the streams and drive ways as far as time and money will permit.

The wage scale set by the county is for boys form 12 years to 14 years $2.00 per day and the boys over that age $2.50 per day. the boys will only work six hours per day.

The exact details of the program will be left to each district supervisor and the committeeman working in cooperation with the county commissioners and the Utah State Weed Eradication Program supervisors.

In the Green River district it is anticipated that most of the work there will be done by chemical on weeds other than burdock and will be principally morning glory and Bermuda grass.

The supervisors should be appointed early in the year so they might get the work well in mind before the time of the program. The program is expected to last about 30 days for the control of burdock. The chemicals will be shipped into the county by the county commissioners and dispersed through the county offices.

Ever effort will be made to solicit the help and assistance of the land owners and operators. Whenever possible they will be required to assist the program in the ways and means best suited for the program determined by the supervisors of the project. Those who do not give full cooperation to the program will be watched very carefully and if necessary, a quarantine will be recommended in order that the work might be efficiently carried out.

The chemicals used for the weed control will be used only under the direction of the supervisor of the district, the county extension agent, or the agricultural inspector.

The committee and the supervisors will use every precaution to help enforce the pure seed law and to encourage, through contacts and publicity, the use of good seed.

Con. on next page

Office of County Clerk

EMERY COUNTY, UTAH

FRED W. REID. CLERK June 15, 1944 CASTLE DALE, Utah

State Road Commission
District #4
Mr. William Osborn, Engineer
Price, Utah

Dear Mr. Osborn:

At a meeting of the Board of Commissioners of Emery County held April the 3, 1944 the following resolution was passed:

Whereas: the condition of the Road running north from the highway, known as Long Street, in and from Green River City a distance of two miles, is in dire need of being resurfaced with gravel and oil that the present construction may be preserved to give adequate service to the users thereof, and whereas,

It is the sense of this body of Commissioners to petition the State Road Commission for sufficient gravel and oil to finish and resurface the a forenamed road and whereas,

Be it further resolved that this Commission hereby allocate $2500 from the Motor Vehicle Class "B" Road Funds of Emery County's portion for the exclusive use of this project in and for Emery County, State of Utah.

By order of the Board of Commissioners
of Emery County

By Fred W. Reid
Fred W. Reid, Clerk

The committee will cooperate with any and all agencies interested in or any that might be interested in the program, to help with the control and eradication of weeds.

The committee will land assistance to the supervisors in every way to see that the program is effectively and efficiently carried out.

The committee will recommend the names of the supervisors at a later date.

Members of the County Committee:

Chairman, Emery County Commissioners — District Agricultural Inspector

Chairman, Emery County Weed Control Com. — County Extension Agent

-O-

County General Claims road claims and other funds were presented and passed by unanimous signatures of the Board of Commissioners and Clerk was ordered to issue warrants of their payment

-O-

Meeting adjourned to reconvene May 1, 1944

County Clerk — Chairman of Board of Commissioners

Castle Dale, Utah
May 1, 1944

Minutes of the regular meeting of the Board of Commissioners of Emery County convened in the Sheriffs office of the Emery County Court House at 10:30 A.M., May 1, A.D. 1944.

The full quorum membership was present as follows: Carlyle Crawford, Chairman, Clinton N. Wakefield and frank J. Hatt.

Minutes of the regular meeting held April 3, A.D. 1944 were read and by motion of Frank J. Hatt, seconded by Clinton N. Wakefield, they were unanimously adopted.

-oOo-

Emery County Land Sales

A.J. Lott

A.J. Lott of Huntington, Utah appeared before the Board of County Commissioners and petitioned for the purchase of certain county land property to be exchanged to the Taylor Grazing Service for land lying with in the proximity of his ranch property in Huntington Canyon Area.

He was allowed to purchase the following Emery County property described as:

E ½ of NE ¼, Section 24, Township 17, Range 8 East
Salt Lake Meridian containing 80 acres

for the price of $46.65. Also Emery County property in the name of George W. Collard described as:

Lot 4, Section 27, Township 17 south, Range 8 East
Salt Lake Meridian

approximately figures 80 acres for $46.65.

By proper motion unanimously approved, the above described property was sold conditionally, for bid, and the applicant was allowed 30 days form May 1, 1944 in which to complete the application.

-oOo-

Curtis Brinkerhoff

Curtis Brinkerhoff of Emery, Utah completed purchase by contract of May, 1940 the following described property:

Lots 2 and 3, Block 3, Plat A, Emery Town

by Sale Receipt 10406 for full payment of interest and principal of $20.17 as final on contract.
Deed was issued May 10, 1944 in the name's of Curtis and Mildred Brinkerhoff.

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Redemptions of Property

Lydia R. Strong

Commissioner Clinton N. Wakefield presented the petition of Lydia R. Strong of Huntington, Utah for the redemption of Lot 1 and 2, Block 47, Plat A, Huntington City.

By proper motion unanimously approved by board of Commissioners, all members present and voting, allowed Mrs. Strong to redeem the above named property for $37.00 as payment of taxes and costs.

-oOo-

Leona Moffitt

Leona Moffitt of Orangeville, Utah appeared before the Board of County Commissioners and petitioned for the redemption of the E ½ of SW ¼ of NW ¼; also SE ¼ of NW ¼, Section 5, Township 19 South, Range 8 East, Salt Lake Meridian, containing 60 acres.

By proper motion unanimously sustained, all members of commission present and voting, the applicant was allowed to redeem the above property for $7.50 as payment of taxes and costs.

-oOo-

Ernest E. Reid

Fred W. Reid presented petition of Ernest E. Reid for the redemption of the following described property:

SW ¼ of NE ¼ the North 60 rods of NW ¼ of the SE ¼,
Section 14, Township 19 South, Range 7 East,
Salt Lake Meridian, containing 70 acres

allowed redeemed for $32.00, payment of taxes and costs.

Also

Lot 1, Block 16, Plat A, Orangeville Townsite

allowed redeemed for $49.69 including taxes and costs.

By proper motion unanimously sustained by Board of Commissioners, all members present and voting, allowed redemption as payment of taxes and costs.

-oOo-

Ada C. Jones

Commissioner Clinton N. Wakefield presented petition of Ada C. Jones of Huntington, Utah for the redemption of property described as:

Beginning 38 rods South of Center SW ¼ of Section, thence East 40 rods,
South 12 rods, West 40 rods, North 12 rods to beginning of Section 14,
Township 17 South, Range 8 East, Salt Lake Meridian, containing 3 acres
Property was allowed redeemed for $6.28 as payment of taxes and costs.

-oOo-

Ada C. Guymon

Also Ada C. Guymon was allowed to redeem property described as:

Beginning SW corner, Section 34, Township 17 South,
Range 8 East, Salt Lake Meridian, thence North 30 rods,
East 160 rods, South 20 rods, West 108 rods, South
20 rods, West 108 rods, South 10 rods, West 52 rods
to beginning Section 24, Township 17 South, Range 8
East, Salt Lake Meridian, containing 23.25 acres

Property was allowed redeemed for $40.88, payment of taxes and costs.

-oOo-

Ada C. Jones

Also Ada C. Jones

Beginning NW corner of Section, thence 7.33 rods,
East 52 rods, North 7.33 rods, West 52 rods to
beginning, Section 25, Township 17 South, Range 8
East, Salt Lake Meridian, containing 2.48 acres.

Allowed redeemed for $2.68 as payment of taxes and costs.

-oOo-

Ada C. Guymon

Also Ada C. Guymon was allowed to redeem property described as:

Beginning 20 rods South of NW corner, SW ¼ Section, thence South 110 rods, East 80 rods, North 90 rods, NW by 30.5 rods, thence West 57.5 rods to beginning, Section 24, Township 17 South, Range 8 East, Salt Lake Meridian, containing 54.7 acres.

By proper motion of the Board of Commissioners, all members present and voting, redemption was allowed for $26.31, payment of taxes and costs.

-oOo- -oOo-

Alfred H. Wilstead

Alfred H. Wilstead of Lawrence appeared before the Board of Commissioners and petitioned for the redemption of the following property in the name of Alfred H. Wilstead and Clara E. Wilstead:

SE ¼ of SE ¼ of Section 6, Township 18 South, Range 8 East, Salt Lake Meridian, containing 40 acres Redeemed Trees #10445 May 31-1944

Property was allowed redeemed for $19.50.

Also Alfred H. and Clara E. Wilstead

W ½ of the SW ¼ of Section 5, Township 18 South, Range 9 East, Salt Lake Meridian, containing 80 acres allowed redeemed for $39.15 Redeemed Trees 10444 May 31, 1994

Also Lots 3 and 4, Block 5, Plat B, Lawrence Townsite allowed redeemed for $43.70. Redeemed Trees 10443 May 31 1944

By proper motion unanimously sustained, all members of Board present and voting, the applicant was allowed to make redemption within thriy days.

-oOo-

Victor Price

Victor Price of Clawson, Utah petitioned for and was allowed to redeem property in the name of Seymore B. and Adellia Snow described as:

SE ¼ of NE ¼, Section 29, Township 19 South, Range8 East, Salt Lake Meridian, containing 40 acres

By unanimous vote of Board, all members present and voting, the redemption was allowed for $16.97 as payment of taxes and costs.

-oOo-

Alison Fox

Allison Fox of Orangeville, appeared before the Board of County Commissioners and petitioned for of

SW ¼ of SW ¼ of Section 17, Township 19 South, Range 8 East, Salt Lake Meridian

-oOo-

Clara Miller

Clara Miller of Price, Utah appeared before the Board of Commissioners and petitioned for clearing of title of land sold erroneously in the auditors sale of 1943 and quit claimed to F.R. Jones who sold to said Miller with obscure titled of property described as:

SE ¼ of SW ¼ and N ½ of NW ¼ and NE ¼ of NW ¼ of Section 11, Township 17 South, Range 7 East, containing 80 acres

Clerk was ordered to write Mr. H.B. Carlisle and Mrs. H.B. Carlisle of Sage, Wyoming for quit claim deed that title might be cleared.

-oOo-

LeRoy Bunderson

William T. Litster appeared before the Board of County Commissioners and submitted a bid for LeRoy Bunderson of Emery, Utah for underground rights on certain claim. The Board of Commissioners passed the bid until property rights could be investigated.

-oOo-

William Fullmer

William Fullmer of Ferron, Utah appeared before the Board of Commissioners of Emery County and petitioned for the redemption of the following described property in the name of Pearl Fullmer:

Beginning at the SE corner, Parcel 17, Ferron, Plat B, thence North 12 rods, Thence West 20 rods, thence South 12 rods, thence East 20 rods to beginning, Section 16, Township 20 South, Range 7 East, Salt Lake Meridian, Containing 1.5 acres

By unanimous vote of Board, all members present and voting, he was allowed to redeem property for $12.16 as payment of taxes and costs.

Miscellaneous Business

The following named citizens were legally approved by the authorized chairman of the respective precincts of Emery County and duly appointed Registry Agents by property motion unanimously sustained by the Board of Commissioners, all members present and voting:

Emery, Precinct No. 1 - Mrs. Pearl Peterson
Moore, Precinct No. 2 - Mrs. Retta Olsen
Ferron, Precinct No. 3 - Mrs. Bernice Nelson
Molen, Precinct No. 4 - Mrs. Ruby Peterson
Clawson, Precinct No. 5 - Mrs. Calvin Jensen
Castle Dale, Precinct No. 6 - Mrs. Venice Jensen
Orangeville, Precinct No. 7 - Mrs. Rhea Moffitt
Lawrence, Precinct No. 8 - Mrs. Lauritz Hansen
Huntington, Precinct No. 9 - Mrs. Ethel Anderson
Huntington, Precinct No. 10 - Mrs. Ella Rowley
Cleveland, Precinct No. 11 - Mrs. Grace Stokes
Elmo, Precinct No. 12 - Mrs. Mada Brotherson
Woodside, Precinct No. 13 - Mrs. Phil Johnson
Green River, Precinct No. 14 - Mrs. Ethel Tasker

A NOTICE TO VOTERS

Pursuant to the provisions of Section 17, Chapter 3, Title 25 - Utah Code Annotated, 1943, I, FRED W. REID, County Clerk of Emery County of the State of Utah, do hereby give notice to voters of Emery County and transmit to you a list of offices for which candidates are to be nominated at the Regular Primary Election to be held throughout the State of Utah, on Tuesday, July 11, 1944:

One senator to represent the State of Utah in the Congress of the United States for a term of six years.

One representative to represent the First Congressional District of the State of Utah in the Congress of the United States for a term of two years.

On representative to represent the Second Congressional District of the State of Utah in the Congress of the United States for a term of two years.

One Judge of the Supreme Court for the term of ten years.

One Judge of the Supreme Court for the unexpired term of Honorable David W. Moffat, deceased.

A Governor for the term of four years.

A Secretary of State for the term of four years.

A State Auditor for the term of four years.

A State Auditor for the term of four years.

A State Treasurer for the term of four years.

An Attorney General for the term of four years.

A Superintendent of Public Instruction for the term of four years.

On Representative in the State Legislature for the Sixteenth District.

Seventh Judicial District, Sanpete, Emery, Carbon, Grand and San Juan Counties, two District Judges.

One District Attorney for the Seventh Judicial District.

County officers for Emery County as follows:

Two Commissioners one for a term of four years, and one for a term of two years.
An Attorney for a term of two years.

Emery County Clerk

-oOo-

Notice

To the Tax Payers of Emery County

Notice is hereby given that the Emery County Board of Equalization will meet in regular session at 10 o'clock A.M., at the Courthouse in Castle Dale May 31, 1944 and June 5, 1944 and at Green River Hotel in Green River, Utah at 10 o'clock A.M. June 6, 1944 for the purpose of hearing complaints regarding the assessment of property, adjusting erroneous assessments, receiving and passing on applications for abatement of taxes or make any adjustment to make assessments conform to the true value of taxable property.

By order of the Emery County Board of Equalization

Fred W. Reid
Fred W. Reid
Clerk of Emery County

May 1, 1944

Resolution

WHEREAS: be it hereby resolved that the Board of Commissioners of Emery County, State of Utah do vest in and authorize one Fred W. Reid, Clerk in and for Emery County, State of Utah, the right to sign all vouchers issued for rental of office space in Emery County Court House for the calendar year January 1, 1944 to January 1, 1945.

Motion by Frank J. Hatt, seconded by Clinton N. Wakefield, passed by unanimous vote, all members present and voting.

-oOo-

Mrs. Nellie B. Young, Recorder in and for Emery County, petitioned for

1. New Abstract Record
2. United State's Service Men's Discharge Record for the Emery County Recorder's Office.

Motion by Frank J. Hatt, seconded by Clinton N. Wakefield, the order was unanimously approved, all members present and voting.

-oOo-

Emery County Extension Agent, Merrill E. Cook appeared before the Board of Commissioners of Emery County and was authorized to purchase up to three tons of Weed Control Chemical to carry on the Weed Control Program for 1944 by unanimous vote, all members present and voting.

-oOo-

Ole W. Sitterud, E.R. Cox and Bruce Cox appeared before the Board of Commissioners and petitioned for an appropriation for grading, graveling and installing culverts on the Cox-Justesen Road. The petition was supported by the following list of signers as interested users:

Arthur A. VanBuren	Clark Van Buren
Clintey Cox	George Olsen
Hal M. Cox	Lester Stilson
Spencer Snow	Carl E. Nielsen
O.W. Sitterud	Dean Peacock
Howard Reid	Ralph Peacock
Leona Moffitt	Dave Tuttle
Frank Moffitt	W.G. Peacock
John H. Cox	Alice Justesen
Ed R. Cox	
Alvin Johnson	
Bruce Cox	
Leonard Johnson	
Sheppard Justesen	
Owen Justensen	
Milton Tuttle	
Stanton Tuttle	

By proper motion unanimously sustained the petition was granted and the sum of $1,00.00 was allocated to the Cox-Justesen Road from the Special Class B Road Project for 1944.

-oOo-

The following Veterans who served in military Service of the United States or State of Utah were given Veteran's Exemption as of Utah Code Annotated 1943 - 80-2-4 and 80-2-5:

John G. Adams	Green River, Utah
Leamon Thompson	Green River, Utah
Carlyle D. Smith	
(Geneva Smith)	Green River, Utah
Franklin E. Colby	Cleveland, Utah
Jacob E. Minchey	Cleveland, Utah
George D. McMullin	Cleveland, Utah
Daisy Gunderson	Huntington, Utah
Emma Dickson	Castle Dale, Utah
Geneva Smith	Castle Dale, Utah
Mrs. Matilda Boulden	Castle Dale, Utah
Samuel E. Jewkes	Orangeville, Utah
Jennie C. Jewkes	Orangeville, Utah
Guy W. Law	Orangeville, Utah
Mrs. J. Leroy Luke	Orangeville, Utah
Mary Swasey	Orangeville, Utah
Eunice M. Nelson	Ferron, Utah
Carrie A. Johnson	Emery, Utah

By unanimous approval, all members of Board of Commission present and voting.

-oOo-

Mr. J.A. Theobald, Secretary of the Carbon County Associated Industries, appeared before the Board of Commissioners and presented a post-war Highway building program which involves the spending of $13,000,000 by the United States as Utah's portion. It is a National Highway, known as the National Parks Route from Denver to Los Angeles and proposes to pass by direct route from Price through Emery County via Salina Canyon and on to coast. The following resolution was passed by the Board of County Commissioners May 1st, 1944.

Resolution

WHEREAS: The Board of Commissioners of Emery County by, unanimous vote, support the proposed National Highway, known as the National Parks Route from Denver, Colorado to Los Angeles routed from Price in Carbon County, through Emery County via Salina Canyon.

Whereas: The Board of Commissioners of Emery County feel that such a highway would facilitate the problem of transportation of the County's major industries of coal, livestock and products, and

Whereas: It would encourage the development of the attractions of South Eastern Emery County and the State and well and,

Whereas: The above reasons are of sufficient evidence, that we the Board of Commissioners hereby subscribe Twenty five dollars, ($25.00) per month for the purpose of advertising and promoting for the above named route, from the funds of the County Road of Emery County, to the Secretary of the Associated Industries of Carbon County for this purpose and,

Whereas: It is proposed that County Commissioner, Carlyle Crawford be the representative of Emery County, State of Utah

Signed

Fred W. Reid
County Clerk

Chairman of Emery County Commissioners

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The claims of General Fund, the Road Fund, and special funds were presented, passed, and signed, and the auditor was ordered to issue warrants in payment thereof.

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Commissioners asked for report by Clerk of application to War Ration Board for Road Equipment. Application was rejected by War Ration Board.

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The following is the proposed schedule for the Projects of Emery County's portion of Class B Road funds reported to William Osborn, Engineer and Director of District 4 of the State Road Commission at Price, Utah

Sub-Division 1

No. 1	Green River roads projects (up keep and maintenance)	$2,500.00

Sub-Division 2

No. 2	Huntington-Cleveland (sub-division up keep and maintenance)	2,894.00
No. 3	Guymon-Kirby Road SE Huntington	750.00
No. 4	Lawrence River Bridge to Buffalo	750.00
No. 5	Luke Road Sub-Division 2 - Orangeville	750.00
No. 6	Castle Dale - Hillside Road	500.00

Sub-Division 3

No. 7	Ferron - Emery (Up keep and Maintenance)	2,500.00
No. 8	Cox - Justesen Road - Orangeville	1,000.00
No. 9	Rochester School Bus Route - Moore	750.00
No. 10	Behling Road - Ferron	1,000.00
No. 11	Sorensen Road - Emery County	750.00
	Total	$14,144.00

-oOo-

The following is a letter sent to the Farm Security Administration in regards to office rental to said administration.

May 20, 1944

Miss Hannah A. Gale
Associate FSA Supervisor
Farm Security Administration
Castle Dale, Utah

Dear Miss Gale:

At the regular meeting of the Board of Commissioners of Emery County held in the Courthouse May 1, 1944, it was proposed by motion of Clinton N. Wakefield and seconded by Frank J. Hatt: that the Farm Security Administration be given a lease for office space, now occupied by said Administration officials for the additional year beginning July 1, 1944, and closing June 30, 1945 at the rental basis of $102.00 per year of $8.50 per month payable the first day of the month.

Motion passed by unanimous vote of Board of Commissioners. All members present and voting.

EMERY COUNTY COMMISSION

Fred W. Reid, Clerk

Chairman

Castle Dale, Utah
May 31, 1944

The Board of Equalization of Emery County met in regular session at 10 A.M. May 31, 1944 at the Courthouse in Castle Dale, Utah for the purpose of hearing All Complaints in regard to the assessed valuation of any property, or application for abatement or remission of taxes for the current year.

All members of Board present:
Carlyle Crawford, Chairman
Clinton N. Wakefield and Frank J. Hatt, members together with Mr. Browning, representative of the Utah State Tax Commission.

Mrs. A. Asahel Scovill

Mrs. A. Asahel Scovill of Orangeville appeared before the Board and petitioned for an adjustment of $30.00 excess assessment on personal property of A. Asahel and Artemissa Scovill

Lot 2, Block 16, Plat A, Orangeville Townsite Book 1, Page 84, Line 23 No. 1076

Personal property assessed as $60.00.

The Commission allowed, by proper motion unanimously sustained, application and assessed valuation was adjusted to $30.00 valuation on assessment rolls by Auditor.

-oOo-

Mrs. Sadonia G. Kofford

Mrs. Sadonia G. Kofford appeared before the Board of Equalization of Emery County and petitioned for and by proper motion unanimously approved was allowed $24.04 to be credited on 1944 taxes, paid in excess or doubled taxes in 1943 on property belonging to Clayton and Sydonia G. Kofford.

Beginning at the SE corner of Lot 2, Block 22, Plat A, Castle Dale Townsite survey thence West 90 feet, thence North 247 feet, thence East 90 feet, thence South 247 feet to beginning

#857
Castle Dale 14-84

Credit Book 1 - Page 67 - Line 35 - 1944
Real Estate Value $130.
Improvements 675.
Personal 270.

Treasurer duly notified June 22, 1944.

-oOo-

William Peterson

William Peterson of Castle Dale appeared before the Board of Equalization of Emery County and protested the assessed valuation of $1325 on improvements of Lot 3, Block 21, Plat A, Castle Dale Townsite, Book 1, Page 67, Line 18.

By proper motion unanimously approved the board sustained the assessed value as non

excessive as established by assessor and member of State Tax Commission.

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Blanche H. Larsen

Blanche H. Larsen of Castle Dale, Utah appeared before the Board of Equalization of Emery County and protested the assessed valuation of $650. on improvements of Lot 1, Block 7, Castle Dale Townsite Survey, No. 764, Book 1, Page 61, Line 37.

By proper motion unanimously approved the Board sustained the assessed value by Assessor and member of the State Tax Commission as non-excessive.

-oOo-

Arthur A. Lemon

Arthur A. Lemon of Ferron, Utah appeared before the Board of Equalization and protested assessment of No. 3437 and 3438 as erroneous.

#3437 Beginning as established corner of Section 8, Township 20 South, Range 7 East, Salt Lake Meridian marked with limestone 18 inches tall, with cedar Post 12 feet tall, thence South 98 rods, East 70 rods, 98 rods West to beginning: also beginning 48 rods North and 2 rods West of SE corner of Section 8, Township 20 feet, West 248 feet, thence North 246 feet, NW 1028 feet, West 10 rods, South 55 rods, SW 13 rods, SE 57 rods to place of beg.

Book 3, Page 28, Line 1

Real Estate adjusted to	1315	
Improvements	780	
Personal		
Total valuation	2095	Pervious 5766

#3438 Beginning 2 rods North and 2 rods West of SE corner of Section 8, Township 20 South, Range 7 East, Salt Lake Meridian, thence West West 158 rods, North 60 rods, East 100 rods, SE 13 rods, South 88o, East 57 rods, South 45 rods to beginning

Real Estimate adjusted to	764	
Improvements	985	
Personal	3466	
Total Valuation	5215	Previous 1544

By proper motion unanimously sustained the adjustment was allowed as petitioned for, all members present and voting.

-oOo-

Lawrence Christensen

Lawrence Christensen of Ferron appeared before the Board of Equalization of Emery County and entered protest against assessed valuation of property of Lawrence and Hazel Christensen

Lot 2, Block 2, Ferron Townsite
Book 1, Page 98, Line 7

Improvements of $485.00.

By proper motion, unanimously approved, all members present and voting, the Board sustained the assessed valuation as non-excessive as established by the Assessor and member of State Tax Commission.

-oOo-

Earl R. and Dixie Lois Olsen

Earl R. and Dixie Lois Olsen of Emery appeared before the Board of Equalization of Emery County and entered protest against the assessed valuation of property, Notice $1578, Book 1, Page 122, Line 22 on Improvements listed at $655, was allowed $15.00 abatement on erroneous assessment and Improvements listed at $640.00 was sustained by proper motion, unanimously approved, all members present and voting. Assessment rolls adjusted and approved by Deputy Assessor and member of Tax Commission

-oOo-

Clifford H. Snow

Clifford H. Snow of Ferron, Utah appeared before the Board of Equalization of Emery County and entered protest for double or erroneous assessment on Personal property on Notice #3683, Book 3, Page 48, Line 11. Personal assessment of $3823 was reduced $400.00 and now is $3423.00.

By proper motion, unanimously approved, all members present and voting, proper adjustment was made.

Kate Reid

Mrs. Barbara Peterson of Castle Dale appeared before the Board of Equalization of Emery County and entered protest for her mother, Mrs. Kate Reid of Orangeville, now 251 Center Street, Salt Lake City, Utah on Improvements Lot 2, Block 12, Plat A, Orangeville Townsite, Book 1, Page 83, Line 13, No. 1056 assessed at $1475.

By proper motion unanimously approved all members present and voting that the assessed valuation as established by the Assessor approved by member of State Tax Commission, was equitable

-oOo-

Iver Truman

Iver Truman, Huntington, Utah, appeared before the Board of Equalization of Emery County and entered protest against assessed valuation of improvements $890. on Lot 3, Block 43, Plat A, Huntington City from Book 1, Page 55, Line 11.

By proper motion unanimously approved, all member present and voting, that the assessed valuation as established by the assessor, approved by member of State Tax Commission, was equitable.

-oOo-

Herman A.F. Behling

Herman A.F. Behling, Castle Dale, Utah, appeared before the Board of Equalization of Emery County and entered protest that truck had been doubly assessed on Notice #3268, Book 3, Page 15, Line 25 in the amount of $150.00 also was allowed two horses, personal property be taken from #758 Book 1, Page 61, Line 25 in the amount of $70.00 valuation and transferred to #3268 Book 3, Page 15, Line 25.

By proper motion unanimously adopted, all members present and voting $150 assessed valuation was deducted and $70.00 personal was added to Notice #3268 as prayed for, was allowed by the Board of Equaliztion and adjustments made on assessment rolls.

-oOo-

Mrs. Mary J.J. and Francis Rasmussen

Mrs. Mary J.J. and Francis Rasmussen of Castle Dale, Utah appeared before the Board of Equalization of Emery County and entered application that truck valued at $110 be deducted from Personal assessment Book 2, Page 91, Line 14 and also automobile valued at $350. personal property Book 1, Page 72, Line 23, Notice #943 and added to #972, Book 1, Page 74, Line 24.

One truck $110 and one automobile $350.00

by proper motion unanimously adopted, all members present and voting, the application was allowed and adjustments were made on assessment rolls.

-oOo-

George Huntsman

George Huntsman of Ferron, Utah applied to the Board of Equalization of Emery County for transfer of assessed valuation of improvements on Notice #3633 for $245 to assessment Notice #3615

> Beginning 31 rods South of the NW corner of Section 15, Township 20 South Range 7 East, SLM, thence East 8.25 rods, thence South 15 rods, thence West 8.25 rods, thence North 15 rods to beginning.

where improvements are located.

By proper motion unanimously adopted, all members present and voting, transfer was allowed and adjustment was made on the assessment roll.

-oOo-

William C. Jensen

William C. Jensen of Castle Dale appeared before the Board of Equalization of Emery County and applied for transfer of improvements for East 9 rods of Lot 4, Block 28, Castle Dale Townsite Survey assessed at $145.00, transferring $55.00 assessment to Gordon F. and Ione Clark on proper described as:

> Beginning at NW corner of Lot 4, Block 28, Plat A, Castle Dale City Survey, thence East 4 1/3 rods, South 13 rods, West 4 1/3 rods, North 13 rods to beginning

increasing improvement value to assessed value of $90.00 as of Book 1, Page 69, Line 20.

By proper motion unanimously adopted, all members present and voting, the transfer was made and adjustment made on assessment roll.

-oOo-

Peter Nielson

Peter Nielson of Huntington, Utah applied to the Board of Equalization of Emery County for an abatement of assessed valuation on improvements assessed at $270.00 on Notice #678, Book 1, Page 55, Line 19.

By proper motion unanimously adopted, all members present and voting, the applicant was allowed an abatement of $56.00 making the improvement value $214.00. Adjustment was made on the assessment rolls.

-oOo-

W. Morris Peacock

W. Morris Peacock of Orangeville, Utah appeared before the board of Equalization of Emery County and applied for transfer of improvements and erroneous or double assessment on Notice 1084, Book 1, Page 24, Line 39. Improvements in assessed amount of $675, transferred to Lot 1 and 2, Block 19, Plat A, Orangeville Townsite and double or erroneous Personal assessment for $271 abated to $141.

Allowed by proper motion, unanimously approved, all members present and voting, the adjustment was made.

-oOo-

Soren Nielson

Soren Nielson of Huntington, Utah appeared before the Board of Equalization of Emery County and applied for abatement on assessed valuation of improvements for $835. on notice #640, Book 1, Page 52, Line 32.

By proper motion, unanimously approved, all members present and voting, that the assessed valuation as established by the assessor, approved by member of State Tax Commission, was equitable.

-oOo-

Mabel Lemon

Mabel Lemon of Huntington, Utah appeared before the Board of Equalization of Emery County and applied for abatement on assessed valuation of improvements at $475 on Notice $553, Book 1, Page 46, Line 29.

By proper motion unanimously approved, all members present and voting, that the assessed valuation as established by the Assessor, approved by member of the State Tax Commission, was equitable.

-oOo-

Niels C. Oveson

Niels C. Oveson of Cleveland, Utah applied to the Board of Equalization of Emery County for abatement of assessed valuation of improvements as $700. on Notice #378, Book 1, Page 33, Line 19.

By proper motion unanimously sustained, all member of Board present and voting, approved that the assessed valuation as established by the assessor, approved by member of the State Tax Commission, was equitable.

-oOo-

Marion Cox

Marion Cox of Huntington, Utah appeared before the Board of Equalization of Emery County and applied for abatement of Assessed valuation of Notice #2029, personal property for $169.00, Book 1, Page 35, Line 18. Application sustained as assessed valuation reduced to $75.00, by proper motion unanimously approved, all members present and voting.

Real Estate	$185.
Improvements	210.
Personal	75
	$470

Adjustment was made on assessment roll.

-oOo-

Homer Edwards

Homer Edward of Moore, Utah appeared before the Board of Equalization of Emery County and protested the assessed value of improvements of $729.00 as being excessive.

Mr. Edwards was informed that the card system of State equalization was adopted in Emery County and that assessed value was equitable. By proper motion unanimously sustained, all members present and voting, the assessed valuation as established by the assessor, approved by member of the State Tax Commission, was equitable.

David F. Adams

David F. Adams of Huntington, Utah appeared before the Board of Equalization of Emery County and entered protest against assessed valuation of Improvements on Notice #559 set at $1500, Book 1, Page 47, Line 7. Protest was sustained and an abatement of $575. allowed by proper motion unanimously approved, all members present and voting. Adjustment was mad on assessment roll.

-oOo-

Luella Powell

Luella Powell of Huntington appeared before the Board of Equalization and applied for abatement of assessment on improvements on Notice #650, Book 1, Page 53, Line 29 assessed at $1125.

An abatement of $90.00 was allowed by proper motion unanimously approved, all members present and voting. Adjustment was made in Assessment Roll.

-oOo-

William Frank Wilson

William Frank Wilson of Huntington, Utah appeared before the Board of Equalization and petitioned for reduction of assessed valuation of All of the W ½ of NW ¼ of Section 11, Township 18 South, Range 9 East, Salt Lake Meridian set at $288.00 (Page 110, Book 2, Line 19)

By recommendation of assessor the petition was granted and reassessed at $160.00. Done by proper motion of the Board, all members present and voting. Adjustment was made in Assessment Roll.

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Meeting adjourned to meet June 1, 1944 at 10 o'clock A.M. in Assessor's office at the Castle Dale Court house.

County Clerk Chairman of County Commissioners

Castle Dale, Utah
June 1, 1944

The Board of Equalization met in regular session at 10 o'clock A.M. June 1, 1944 in the Assessor's Office of the County Court House for the purpose of continuing the bearing of all complaints relating to assessed valuation of proper within Emery County.

Alice Higgs

Application of Alice Higgs of E. 5 North, Provo, Utah was presented to the Board of Equalization of Emery County petitioning for error in assessment of $200 personal property in Book 1, Page 87, Line 29 which properly should have been assessed to George and Zenda Hicks #4450, Book 1, Page 87, Line 25, assessment #200 personal property.

By proper motion unanimously approved, all members present and voting, the adjustment was authorized being made in the assessment roll by Clerk.

-oOo-

Russell and Leah Justensen

Russell and Leah Justensen of Orangeville, Utah appeared before the Board of Equalization of Emery County and applied for abatement of double or erroneous assessment on Notice #1140, Book 1, Page 88, Line 25, improvements assessed as $320. deducted as these improvements are properly assessed on Notice #1185, Book 1, Page 91, Line 21.

By proper motion unanimously approved, all members present and voting, deduction was made and adjustment was made on the Assessment Roll.

Eugene Johansen

Eugene Johansen of Castle Dale, Utah appeared before the Board of Equalization of Emery County and petitioned for an abatement of assessed valuation of Notice #1917, Book 2, Page 25, Line 25, Real Estate assessed at $740 was allowed deduction of $180 also Notice #1918, Book 2, Page 25, Line 27 assessed at $400 was allowed a deduction of $90.00 also Notice #1927, Book 2, Page 26, Line 5 assessed at $360. was allowed deduction $90.

By proper motion unanimously approved, all members present and voting, deductions were allowed and adjustments made on the Assessment Roll.

-oOo-

Willis Thompson

Willis Thompson of Ferron, Utah submitted to the Board of Equalization of Emery County an application that improvements assessed on Notice #3685, Book 3, Page 48, Line 23 for $300 be deducted and transferred to Notice #3684, Book 3, Page 48, Line 19 making improvements read $370.

By proper motion unanimously approved, all members present and voting the transfer was allowed and adjustment mad on Assessment Roll.

-oOo-

Preston Huntington

Preston Huntington of Orangeville, Utah submitted to the Board of Equalization of Emery County an application for abatement on assessed valuation on improvements of Notice #1145 at $1560, Book 1, Page 88, Line 36 allowed reduction 10% or $155. Also Notice #2550 improvements assessed at 420 reduced to $285 for $420 assessed valuation.

By proper motion unanimously approved, all members present and voting the abatement was sustained and adjustment was made on the assessment roll.

-oOo-

Defense Plant Corporation

The Defense Plant Corporation, 405 Dooly Bldg, Salt Lake City 1, Utah applied to the Board of Equalization of Emery County for adjustment of assessment on certain coal land assessed by Utah Tax Commission and by County Assessor, double assessment Notice #1867, Book 2, Page 21, Line 3, Block 5, 6 and 12, Section 3, Township 16 South, Range 14 East, Salt Lake Meridian, 268.06 acres; Real Estate adjusted from $840. valuation to $670. Also Notice #1870; All of S ½ of SW ¼ of Section 4, Township 16 South, Range 14 East, Salt Lake Meridian; assessed at $400.00 reduced to $200.00.

The above deductions were passed by proper motion unanimously approved, all members present and voting. Adjustments were made on the county assessment rolls.

-oOo-

County Clerk Chairman of County Commissioners

Green River City, Utah
June 2, 1944

The Board of Equalization of Emery County, Utah met in regular session at 10 o'clock A.M. at the Green River Hotel in Green River City, Utah for the purpose of hearing all complaints in regard to the assessed valuation of property or application for abatement or remission of taxes for current year of 1944. There were present Carlyle Crawford, Clinton N. Wakefield and Frank J. Hatt, County Board of Equalization, and M. Browning of the State Tax Commission.

-oOo-

Darrel L. Ross

Darrel L. Ross appeared before the Board of Equalization of Emery County and petitioned that Personal property on Notice #222 in the amount of $1370. be decreased.

By proper motion, unanimously approved by board, all members present and voting, that the assessed valuation as established by the assessor was equitable.

-oOo-

H.L. Tasker

H.L. Tasker of Green River, Utah appeared before the Board of Equalization of Emery County and applied for an abatement of the assessed valuation of improvements on Notice #13, Book 1, Page 1, Line 27 assessed as $715. in the name of Sarah Craig Tasker, and Estate,

A Reduction of $39.00 was allowed by proper motion unanimously approved, all members present and voting. The assessment Roll was adjusted by Clerk.

T.W. Smith

T.W. Smith of Green River, Utah appeared before the Board of Equalization of Emery County and applied for an abatement of the erroneous or double assessed valuation of Personal Property on Notice #4032, Book 3, Page 74, Line 35 assessed at $4300.

Double Assessment was allowed deducted by proper motion unanimously approved, all members present and voting. The adjustment was made on Assessment Roll.

-oOo-

Isaac Stott

Isaac Stott of Green River, Utah appeared before the Board of Equalization of Emery County and applied for abatement on Improvements on Notice #209 assessed for $525.

By proper motion unanimously approved , all members present and voting, the assessed valuation as established by the assessor, approved by member of the State Tax Commission, was equitable.

-oOo-

L.C. Maharry

L.C. Maharry, of Green River, Utah appeared before the Board of Equalization of Emery County and applied for transfer of personal property on Notice #247, Book 1, Page 20, Line 1, assessed at $330. Deduct Personal and transfer to Notice #202, Book 1, Page 16, Line 3 and add to Personal $330 to assessed valuation.

By proper motion unanimously approved, all members present and voting, transfer was made and adjustment was made on the assessment roll.

-oOo-

J.P. Simonson

J.P. Simonson of Green River, Utah appeared before the Board of Equalization of Emery County and made application for abatement of Improvements on Notice #86, Book 1, Page 7, Line 30 assessed at $845.

By proper motion unanimously approved, all members present and voting, the assessed valuation as fixed by assessor and approved by member of the State Tax Commission was equitable.

-oOo-

Mrs. Andy Moore

Mrs. Andy Moore of Green River, Utah appeared before the Board of Equalization of Emery County and entered protest of Double or erroneous assessment of personal property on Notice #4348, Book 3, Page 102, Line 3 for $3125.00.

The assessment was found in error and by proper motion unanimously approved, all members present and voting, adjustment was made on the Assessment Roll.

-oOo-

Stenislo Salvagni

Stenislo Salvagni of Price, Utah applied to the Board of Equalization of Emery County for transfer of $500. assessed valuation personal property to out of Town Personal #2503. Refer to assessor’s note in Book 1, Page 148, Line 2.

-oOo-

Mrs. Lillian H. Dinning

Mrs. Lillian E. Dinning of Green River, Utah appeared before the Board of Equalization of Emery County and applied for abatement of assessment on Notice #218, Book 1, Page 17, Line 10 for $865. On assessors recommendation the abatement was allowed by proper motion unanimously approved, all members present and voting, adjustment was made in the Assessment Roll.

County Clerk Chairman of Board of Commissioners

Castle Dale, Utah
June 5, 1944

Minutes of the regular meeting of the Board of Commissioners of Emery County which was to have met in Sheriff's office of the Emery County Courthouse at 10 o'clock A.M. June 5, 1944 at Castle Dale, Utah was adjourned by order of Carlyle Crawford, chairman of Board to reconvene June 12, 1944 because of absence of members Clinton N. Wakefield and Frank J. Hatt.

Castle Dale, Utah
June 12, 1944

Minutes of the regular Meeting of the Board of Commissioners of Emery County which met in the Sheriff's office of the Emery County Courthouse at 10:15 o'clock A.M. June 12, 1944 at Castle Dale, Utah.

The full membership present were Carlyle Crawford, Clinton N. Wakefield and Frank J. Hatt.

Minutes of the Regular Commissioner's meeting of May 1, 1944 were read by motion of Frank J. Hatt, seconded by Clinton N. Wakefield and they were unanimously adopted, all members present and voting.

The County Claims were presented by the clerk and were signed by Board of Commissioners and passed by proper motion, unanimously adopted, all members present and voting.

-oOo-

The following business came regularly before the Board of Commissioners.

Sale of Emery County Land

W.W. Murray Jr.

W.W. Murray Jr. appeared before the Board of Commissioners of Emery County and submitted a bid of $129.48 for property described as:

SE ¼ of NW ¼; NE ¼ of SW ¼ of Section 16, Township 18 South,
Range 9 East, Salt Lake Meridian, containing 80 acres.

The above described property had been sold to Byron H. Jensen in 1941 on contract and lapsed in 1943. Authorized sale by County Attorney William T. Litster.

By motion of Frank J. Hatt, seconded by Clinton N. Wakefield and unanimously adopted, all members present and voting, that the bid of $129.48 be accepted for the above described property including County Tax Deed.

The Clerk issued Tax Deed from Treasurers receipt #10453 to W.W. Murray Jr.

-oOo-

Laren P. Elder

Laren P. Elder of Castle Dale, Utah appeared before the Board of Commissioners and submitted a bid of $33.75 for property in the name of Emery County described as:

Lot 3, Block 8, Castle Dale City.

By proper motion, unanimously adopted, all members present and voting, the bid was accepted and County Deed was authorized issued upon Treasurers receipt #10454 of June 15, 1944.

-oOo-

Mayme Jameson

Mayme Jameson of Price, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $10.00 for the following described property including County Deed:

S ½ of SE ¼ of SE ¼, Section 20, Township 16 South, Range 11 East,
Salt Lake Meridian, containing 20 acres.

By proper motion, unanimously approved, all members present and voting, the bid was accepted and county deed was authorized issued upon the Treasurers Receipt #10457 of June 15, 1944.

Also bid for $10.00 for property described as and including county deed:

Block 21, Plat A, Victor Townsite

and deed authorized issued on Treasurer's receipt #10458 of June 15, 1944.

-oOo-

Ralph E. Grange

Ralph E. Grange of Huntington, Utah appeared before the Board of Commissioners and submitted a bid of $10.00 for the following described property, including county deed:

Lots 2 and 3, Block 17, Plat A, Huntington City.

By proper motion unanimously approved, all members present and voting the bid was accepted and county deed was authorized issued upon the Treasurer's receipt #10459 of June 15, 1944.

-oOo-

E.A. Johnson

E.A. Johnson of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $16.65 for property described as:

Lot 3, Block 41, Plat A, Huntington City,

including county deed.

By proper motion unanimously approved, all members present and voting, the bid was accepted and county deed was authorized issued on Treasurers receipt #10460 of June 15, 1944.

-oOo-

Roy Bunderson

Roy Bunderson of Emery, Utah submitted a bid by William T. Litster to the Board of Commissioners of Emery County of $8.65 for property described as:

SE ¼; NE ¼; NE ¼; SE ¼; of Section 2, Township 22 South,
Range 6 East, Salt Lake Meridian

including county deed.

By proper motion unanimously approved, all members present and voting, the bid was accepted and county deed was authorized issued upon the Treasurer's receipt #10465 of June 21, 1944.

-oOo-

Christina W. Hansen

Christina W. Hansen of Huntington, Utah appeared before the Board of Commissioners and submitted a bid of $46.75 for county deed and property described as:

NE ¼; SE ¼ and SW ¼ NE ¼ of Section 6, Township 18 South
Range 9 East, Salt Lake Meridian, containing 80 acres.

By proper motion, unanimously approved, all members present and voting, the bid was accepted and county deed was authorized issued on Treasurer's receipt #10466 of June 23, 1944.

-oOo-

A.E. Pearlman

A.E. Pearlman, Chief Engineer of the Dever and Rio Grande Western Rail Road Company, submitted a bid to the Board of Commissioners of Emery County of $10.00 for recording deed and property described as:

A strip of land in the SE ¼, NE ¼ of Section 8, Township 18
South, Range 14 East, Salt Lake Meridian. Beginning at
the intersection of the East and West center line of
Section 8 with easterly right of way line of Denver and
Rio Grande Western Rail Road Company 1100 feet NE at
right angels from the center line of main track 300 feet,
thence 90o r 80 feet, thence 90o right 356 feet to point
in East and West center line of said Section 8, thence
West along East and West center line 97.7 feet to point
of beginning, containing .6 of acre more or less

By proper motion unanimously approved, all members present and voting the bid was accepted and deed prepared by above county was recorded under #10467 Treasurers receipt of June 29, 1944.

-oOo-

Ben Hansen

Ben Hansen of Elmo, appeared before the Board of Commissioners of Emery County and submitted a bid of $10.00 for County Deed on property described as:

Beginning 3 rods South and 3 rods East of the NW corner
of SW ¼ of Section 33, Township 16 South, Range 10 East,
Salt Lake Meridian, thence East 17 rods, South 17 rods,
West 17 rods, North 17 rods to beginning, Elmo Townsite.

By proper motion unanimously approved, all members present and voting, the bid was accepted and Hansen was notified by mail June 30, 1944.

Redemptions

Ivie Creek Coal Company

Ivie Creek Coal Company by Walker Bank and Trust Company, agent, of Salt Lake City petitioned to the Board of Commissioners of Emery County for the redemption of property taxes and costs past due described as:

W ½ of Section 17, Township 23 South, Range 6 East, Salt Lake Meridian also all of Section 18, Township 23 South, Range 6 East, Salt Lake Meridian, containing 960 acres.

By proper motion, unanimously approved, by all members present and voting, the above land was redeemed of taxes and costs for $516.00 on June 12, 1944.

-oOo-

Mrs. Eva Westover Conover

Mrs. Eva Westover Conover of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for the redemption of delinquent taxes and costs of

Lot 3, Block 57, Plat A, Huntington, Utah
at $17.00

Also property described as:

N ¼ of SW ¼ of Section 14, Township 17 South, Range 8 East, Salt Lake Meridian, containing 80 acres
at $10.47.

By proper motion, unanimously sustained by all members present and voting the above property was allowed redeemed in the respective amounts set opposite including taxes and costs, June 12, 1944.

Miscellaneous Business

By proper motion unanimously approved by all members present and voting that E.R. Cox be appointed temporary foreman in charge of installation of culverts on the Cox-Justensen Road Project of Orangeville.

-oOo-

By proper motion unanimously approved by all members present and voting, that Carlyle Crawford, Chairman of Emery County Commissioners, is duly authorized to sign all contracts, leases or official documents in and for Emery County, State of Utah.

-oOo-

W.W. Murray Jr.

W.W. Murray Jr. of Huntington, Utah appeared before the Board of Commissioners and applied for County Road aid and materials for bridge and culverts on Buffalo Road east of Lawrence.

By proper motion, unanimously approved by all members present and voting, that the above application be accepted and referred to Supervisor of Road, Myron Grange of District 1.

-oOo-

Errol Lister

Errol Litster of Huntington, representing the Utah Oil Refining Company, appeared before the Board of Commissioners of Emery County an applied for contract of furnishing and installing gasoline storage tank for the North Emery County Road District No. 2.

By proper motion unanimously approved by all members present and voting, that Mr. Litster be given contract of installing at Huntington one 110 gauge, 500 gallon capacity gasoline tank at $59.70 and $5.00 transportation fee.

-oOo-

Ray Cox

Ray Cox, Treasurer of Emery County, appeared before the Board of Commissioners and applied for $3,000.00 Bond for Deputy Treasurer.

By motion of C.N. Wakefield, seconded by Frank J. Hatt, all members present and voting, the Bond was duly authorized.

-oOo-

Aaron B. Williams

Aaron B. Williams, Road Supervisor and Patrol operator of District No. 12 of South Emery District. was duly authorized to purchase Shell Oil Company products used in the Road Equipment of Emery County.

By proper motion, unanimously approved, all members present and voting, Mr. Williams was duly notified by Clerk of board.

-oOo-

The following Ordinance No. 79 relating to salaries of County Officers for the year 1944 and 1945 was duly passed.

By motion of Frank J. Hatt and seconded by Clinton N. Wakefield unanimously adopted, all members present and voting, that ordinance No. 79 as here in written be and is a part of the official law in and for Emery County.

Ordinance No. 79

An Ordinance regulating the salaries of the County Officials of Emery County, State of Utah.

Be it ordained by the Board of County Commissioners of Emery County, State of Utah as follows;

Section 1. That the salary schedule for the Officials of Emery County, State of Utah, for the year beginning January 1st, 1945 and ending January 1st, 1947 are as follows;

Section 2.

Commissioners, Each	$ 687.50
County Sheriff	1625.00
County Assessor	1500.00
County Clerk and Auditor	1625.00
County Recorder	1562.50
County Treasurer	1625.00
County Attorney	1250.00

Section 3. This Ordinance passed by the Board of County Commissioners at a special meeting held on the 12 day of June A.D. 1944.

Section 4. The members of the County Commissioners voting for this Ordinance.

Section 5. This Ordinance shall take effect on the 29th day of June, A.D. 1944, said day being more than 15 days from its passage and publication.

Attest

Fred W. Reid
County Clerk

Carlyle Crawford
County Chairman

State of Utah)
County of Emery) ss.

I, Fred W. Reid, County Clerk of Emery County, State of Utah, and ex-officio Clerk of the Board of County Commissioners of Emery County, State of Utah, being duly sworn says, that the above Ordinance is a true copy of Ordinance No. 79, that the same was duly passed at a special meeting of the Board of County Commissioners of Emery County, State of Utah, on the 12th day of June, A.D. 1944.

Fred W. Reid
County Clerk

Subscribed and sworn to before me this 12th day of June, A.D. 1944.

(SEAL)

William T. Litster
Notary Public

Commission Expired December 4-1946

-oOo-

Special Miscellaneous Business

Report of Extension Agent Merrill E. Cook that Weed Chemical Program as formerly passed could not be carried out because the chemical was not obtainable.

The repeat was duly accepted by common concurrence of Board.

Clerk Chairman

Castle Dale, Utah
July 3, 1944

Minutes of the regular meeting of the Board of Commissioners of Emery county that met in the Sheriff's Office of the Emery County Court House at 10 o'clock A.M., July 3, 1944 at Castle Dale, Utah.

The full membership present were Carlyle Crawford, chairman, Clinton N. Wakefield and Frank J. Hatt, members.

Minutes of June 12 were omitted.

The county claims were presented by Clerk and Auditor, and by proper motion unanimously approved, all members present and voting, they were authorized paid as signed.

-oOo-

The following business came regularly before the Board of County Commissioners:

Sale of Emery County Land

Byron H. Jensen

Byron H. Jensen appeared before the Board of Commissioners of Emery County and submitted a bid of $40.00 for county deed and property described as:

> Beginning 44 rods West, 2 rods South of NE corner, of Section, thence South 20 rods, East 32 rods to beginning, Section 5, Township 18 South, Range 9 East, Salt Lake Meridian, containing 4 acres.

By proper motion unanimously adopted, all members present and voting, the bid was accepted and county deed was authorized issued upon Treasurer's Receipt No. 10471.

-oOo-

Franklin A. Kinder

Franklin A. Kinder of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $75.00 for Emery County deed on property described as:

> Lot 1 Block 51, Huntington City.

Also a bid of $39.65 for Emery County deed on property described as:

> Beginning 36 rods West of corner, SE ¼ NE ¼, thence West 124 rods, North 8 rods, East 104 rods, South 39 rods, SE 25 rods at 45o angle, South 24 rods to beginning, Section 29, Township 17 South, Range 9 East, Salt Lake Meridian, containing 66.06 acres.

By proper motion, unanimously adopted, all members of Commission present and voting, the bids on the two parcels of land were accepted and county deed was authorized issued in the names of Franklin A. or Lucile A. Kinder upon Treasurer's Receipt No. 10474.

-oOo-

L.E. Thorderson

L.E. Thorderson of Cleveland, Utah appeared before the Board of Commissioners and submitted a bid of $26.65 for Emery County deed on property described as:

> SW ¼ of NW ¼: Section 19, Township 17 South, Range 10 East, Salt Lake Meridian, containing 40 acres
> Receipt No. 10475

Also a bid of $20.10 for property described as:

> NW ¼ of NW ¼, Section 19, Township 17 South, Range 10 East, Salt Lake Meridian, containing 40 acres, to be included in above deed

And a bid of $26.65 for Emery County deed on property described as:

> NE ¼ of NE ¼: Section 30, Township 17 South, Salt Lake Meridian, containing 40 acres

By proper motion, unanimously adopted, all members of Commission present and voting, the bids as set above were accepted and county deeds were authorized made on Treasurer's Receipts Nos. 10472, 10476 and 10475.

REDEMPTIONS
-oOo-

Fred W. Reid

Fred W. Reid of Orangeville appeared before the Board of Commissioners and applied for the redemption of Lot 2, Block 20, Plat A, Orangeville City.

By proper motion unanimously approved, all members present and voting, the property was allowed redeemed for $49.22 as taxes and costs under receipt No. 10472.

Miscellaneous Business

The following named a delegation representing the interest of Elmo, Utah:

Ben Hansen	Orcel Oliver
Merrill Day	and
Harvey Oviatt	Merrion Wilson

appeared before the Board of Commissioner of Emery County and through their spokesman, Ben Hansen, protested further development of county road known as the Litster-Lott Road as a School Bus Route as it was opposed to the best interests of the Elmo community.

The consensus of the Board of Commissioners was that no further development of the designated route would take place without proper notice to the Elmo Community.

-oOo-

Orcel Oliver presented a claim for $20.00 for transporting county grader from Green River to Elmo.

By proper motion unanimously adopted, all members present and voting, the claim was allowed.

-oOo-

American Legion

Officers of the American Legion Blackburn-Axelson Post, Castle Dale, namely E. Ray Curtis, George Young and Chauncey L. Whitbeck and from Ferron Post namely Elwin Ralphs and Peter Peterson appeared before the Board of Commissioners of Emery County and their spokesman proposed a Post-war re-employment program for ex-service men of World War II in connection with County commissioners. The Emery County Commissioners here by go on record as approving the proposed plan of preference rating for ex-service men for labor for which applicants are qualified and able to perform.

It was further proposed that George F. Young be named representative for the American Legion on Cotton Wook Crrk and Elwin Ralphs be representative for the southern part of county.

By proper motion unanimously approved, all members present and voting, the proposal was sustained.

-oOo-

Judges of Election

By proper motion unanimously approved, all members present and voting, the following judges of election and constables were approved for the regular primary and run-off election of nominees as proposed by the central committee's of the Democratic and Republican Parties of Emery County:

	Regular Primary	Run off Primary
District No. 1	Mrs. Edna Keele - Dem. Judge	Ora Pherson - Dem. Judge
Emery Precinct:	Mrs. Lareda Olsen-Rep. Judge	Wilford Jorgenson- Dem. Judge
	Mrs. Franklin Petty - Rep. Judge	C.H. Williams - Rep. Judge
	A.Y. Clark - Rep. Constable	L.P. Jensen - Rep. Constable
District No. 2	Neldon Olsen - Rep. Judge	Delos Olsen - Dem. Judge
Moore Precinct	Woodrow Truman - Rep. Judge	Mrs. Carlyle Crawford - Rep. Judge
	Travis Olsen - Dem. Judge	Mrs. Melba Olsen - Rep. Judge
		Homer Edwards - Dem. Constable
District No. 3	Mrs. Ray Somerville-Dem. Judge	Foster Nelson - Dem. Judge
Ferron Precinct	Mrs. Millie Christensen-Dem. Judge	Mrs. Idell Henry - Rep. Judge
	Mrs. Annie Larsen-Rep. Judge	Laura Rasmussen - Rep. Judge
	Oscar Rasmussen-Rep. Constable	Thorvel Rasmussen - Dem. Constable
District No. 4	Mrs. Fawn Duncan - Rep. Judge	Royal Swasey - Rep. Judge
Ferron Precinct	Mrs. Ella Beach - Rep. Judge	C.N. Peterson - Rep. Judge
	Mrs. Ray Larsen - Dem. Judge	Anthony Beach - Dem. Judge
	Lorin Beach - Constable	Mrs. Lucy Nielsen - Dem. Constable
District No. 5	Elwin Ralphs - Rep. Judge	Edna Reid - Dem. Judge
Clawson Precinct	Calvin Jensen - Dem. Judge	Wayne Blackburn - Dem. Judge
	Mrs. Mary Tatton - Dem. Judge	Mrs. Bert Blackburn - Rep. Judge
	Ludeen Cox - Dem. Constable	Ike Nielsen - Rep. Constable
District No. 6	Alva Wall - Dem. Judge	Emma Huntington - Rep. Judge
Castle Dale Precinct	Hazel Wayman - Dem. Judge	Ethel Jeffs - Rep. Judge
	Hans Wickman - Rep. Judge	Mrs. Lorin Elder - Dem. Judge
	Alvin Jensen - Rep. Constable	Mr. Clint Clawson - Dem. Constable
District No. 7	Alice Justensen - Dem. Judge	Stanton Tuttle - Dem. Judge
Orangeville Precinct	Allison Fox - Dem. Judge	Mrs. Ray B. Humphrey - Rep. Judge
	Ernest E. Reid - Rep. Judge	Mrs. S.E. Snow - Rep. Judge
	Bryant Jewkes - Rep. Constable	Heber S. Robertson - Dem. Constable
District No. 8	Mrs. Bertha Rasmussen - Rep. Judge	Mrs. Emma Fillmore - Rep. Judge
Lawrence Precinct	Mrs. Della Brinkerhoff -Dem. Judge	Ferrel Day - Dem. Judge
	Nelson Day - Dem. Judge	Mrs. Margaret Wilson -
	Hans E. Jenson - Constable	

	Primary Election	Run-off Election
District No. 9 Huntington Precinct	LaVar Green - Dem. Judge Mrs. Mary Ann Cook - Rep. Judge Ferd Anderson - Constable	Mrs. Addie Richards - Rep. Judge Mrs. Blanch Green-Rep. Judge Mrs. Darwin Mangrum - Dem. Judge Ralph Grange - Dem. Constable
District No. 10 Huntington Precinct	Eugene Sherman - Dem. Judge Mrs. Alfred Jensen - Dem. Judge Antone Nielson - Rep. Judge	Mrs. Kate Robbins - Rep. Judge Mrs. E.G. Geary - Rep. Judge Mrs. LaVon Anderson - Dem. Judge Henry Kartchner - Dem. Constable
District No. 11 Cleveland Precinct	Ida Litster - Dem. Judge Mrs. Gomer Arnold - Rep. Judge Mr. Leona Franklin - Dem. Judge Moses Rucker - Dem. Constable	Mrs. Helga Stokes - Dem. Judge Mrs. George White - Dem. Judge Mrs. Henry Otterstrom - Rep. Judge
District No. 12 Elmo Precinct	Mrs. Florence Alger - Rep. Judge B.H. Ericksen - Rep. Judge Byron Oviatt - Rep. Judge	Mrs. Merrill Day - Rep. Judge Merrion Wilson, - Dem. Judge Orcel Oliver - Dem. Judge William Attwood - Dem. Constable
District No. 13	Peter Peterson - Rep. Judge Sam Dickman - Dem. Judge Rosy Platina -	
District No. 14 Green River Precinct	Mrs. Vivian Denning-Rep. Judge Miss Una Gillis - Dem. Judge O.K. Anderson - Dem. Judge J.D. Byers - Rep. Constable	Lee Thompson - Rep. Judge Mrs. Joseph Allen - Dem. Judge Bob Beebe - Dem. Judge Harry Tasker - Constable

-oOo-

Mrs. Clara Bagnell

Mrs. Clara Bagnell, Proprietor of Cottage Restaurant and Beer Parlor, applied to the Board of County Commissioners of Emery County for license to open restaurant and to sell beer in original containers. A certificate of sanitation was submitted:

Huntington, Utah
July 3, 1944

I have inspected restaurant known as the Cottage and find that it meets the requirements of sanitation as set up by the State Health Committee.

Heber Brockbank
Health Officer of Huntington

By proper motion unanimously approved by commission, all members present and voting, the application was accepted and license to be granted on payment of proper fee.

-oOo-

J.A. Theobald

J.A. Thobald, Secretary of Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and reported the progress of Federal aid for the National Parks Route form Denver to Los Angeles via Salina Canyon, and suggested that the Board of Commissioners lend their support to the State Road Commission and the Price - Myton Highway to central Carbon as an encouragement to wagon and coal mine trade and year round Highway to Eastern Utah.

By proper motion, unanimously approved, all members of commission present and voting, set forth here:

WHEREAS: Be it resolved that we, the Board of Commissioners of Emery County, hereby go on record in support of the Price to Myton Highway development as a means to the best interests of South-eastern Utah and Emery County,

Be it further resolved that we endorse Post-war development of Electric Power on the Green River; Water storage and Reservoir development of the Gooseberry project on Price River, and other mineral development projects contemplated for south-eastern Utah.

-oOo-

Ray Cox

Ray Cox, County Treasurer, appeared before the Board of Commissioners of Emery County and informed them that a questionable sale had been made by the County at the Auditor's Tax Sale of property in the name of Anna Petty of Ferron. It was proposed that County should aid in restoring the title to former owner.

Proposal was passed for time being.

Ray Cox, County Treasurer, further asked that certain land and property in the name of Edna Reid described as:

> Beginning 2 rods West of the center of SW ¼ of Section 20, Township 18 South, Range 8 East, Salt Lake Meridian, thence West 38 rods, thence Southeasterly 48 rods, thence North 32 rods to beginning.

be place upon the assessment rolls without prejudice of former taxes as this property had not been named on previous assessment rolls.

By proper motion, unanimously adopted, all members present and voting, that the County Treasurer be authorized to place the above described property upon the assessment rolls of 1944.

-oOo-

Mill Dam Road

J. Frank Killian, Jesse D. Peacock and Orson Miles appeared before the Board of Commissioners of Emery County and petitioned for condemnation and repair of stringers of bridge known as Mill Dam Bridge spanning the Cottonwood Creek on the County canyon road.

It was proposed that Mr. Killian and Mr. Miles by duly authorized by the Board of Commissioners to place signs for condemnation of bridge, and that Mr. Miles be authorized to procure stringer timber for bridge and that Mr. Killian be given temporary charge of preliminary work under direction of the Board of Commissioners.

The above proposal was passed by proper motion, unanimously approved, all members present and voting.

-oOo-

County Attorney William T. Litster was duly authorized to prepare a Quit Claim deed for Emery County by common consensus of Board of Commissioners

QUIT CLAIM DEED

Emery County, A Municipal Corporation, grantor, of the State of Utah, hereby QUIT CLAIM to

GEORGE L. FAIL

grantee

of SALT LAKE CITY, SALT LAKE COUNTY, STATE OF UTAH. for the sum of

NINETY THREE & 05/100----------DOLLARS

the following described tract of land in Emery County, State of Utah.

Southwest quarter of Section 14, Township 17 South, Range 7 East, of Salt Lake Meridian. Containing 160 acres.

Also, Southeast Quarter of Section 15, Township 17 South, Range 7 East, Salt Lake Meridian. Containing 160 acres.

Also, Northeast Quarter of Section 22, Township 17 South, Range 7 East, Salt Lake Meridian, Containing 160 acres.

Underground rights only.

This Deed is executed to correct erroneous, COUNTY DEED, Dated September, 13th, A.D. 1941, to Grantee.

Recorded at Castle Dale, on the 13th day of September, A.D. 1941, at 10:30 A.M. in Book A-11 of Deeds at Page 135 of the records of Emery County, State of Utah.

WITNESS the hand of said grantor this 5th day of July, A.D. one thousand nine hundred and 44.

Signed in the Presence of

Wm. T. Litster)
) Emery County, A Municipal Corporation
Ruth Sitterud)
) By Fred W. Reid
County Clerk

(SEAL)

STATE OF UTAH)
(ss
County of Emery)

On this 5th day of July, A.D. 1944, personally appeared before me, Fred W. Reid who being duly sworn, does say that he is the County Clerk of the County of Emery, State of Utah, and that the foregoing deed was signed in behalf of said Emery County by authority of a resolution of the Board of County Commissioners, made and entered at a regular meeting of said Board held 3rd Day of July, A.D. 1944 and that the said Fred W. Reid acknowledged to me that he executed said deed for the County of Emery as aforesaid.

Nellie B. Young
County Recorder

REOCRDERS SEAL

PAW FORM 23 UNITED STATES OF AMERICA
PETROLEUM ADMINISTRATION FOR WAY

APPLICATION FOR EXCEPTION UNDER
PETROLEUM ADMINISTRATIVE ORDER NO. 12

(Marketing Structure of Installation)

Bureau of the Budget No. 42-R477
Approval Expires Dec. e, 1943

Name of Applicant

Emery County Commission
Road Department

For whom and at what location proposed installation or structure is to be mad

Applicant. Install on Road Supervisor place, Huntington, Utah.

Address (Street, City, State)

Castle Dale, Utah

1. Has previous application been made for similar structure or installation at this location? (Check one) YES () NO(x)

2. A. Name and describe the type of structure or installation for which permission is being requested.

One, five hundred gallon storage tank, to be used for storing Diesel Fuel for use in Emery County road equipment. To be made from No. 10 gauge iron, and mounted on skid.

2. B. Indicate below the type of operation for which appeal is made (Check one)

( ) Retail Outlet ( ) Bulk Outlet ( ) Commercial Consumer
(x) Other (Specify) Governmental Road Department, (Emery County)

NAME AND DESCRIPTION OF ITEM	QUANTITY	UNIT	WILL PRIORITY ASSISTANCE BE REQUIRED? YES	NO	AMOUNTS FOR WHICH PRIORITY ASSISTANCE WILL BE REQUIRED QUANITITY	VALUE
Five hundred gallon tank	one			X	None	

4. DATE WORK WILL BE STARTED

On receipt of approval.

5. EXPECTED DATE OF COMPLETION

Six weeks, available

6. AVERAGE MONTHLY GALLANGE DURING PAST 12 MONTHS 200 (If not applicable, give full explanation in Section 9, including estimate of future gallonage).

7. Indicate by check mark whether this structure or installation is:

( ) TEMPORARY OR (X) PERMANENT
If temporary, indicate for what period of time _____

RESOLUTION

The Board of Commissioners of Emery County passed the following resolution:

WHEREAS: We, the County Commissioners in and for Emery County, hereby resolve that it is the sense of this meeting to sanctification and approved with our support the National County Officials Convention to be held on July 24-25-26 A.D. 1944 at Syracuse, New York,

AND WHEREAS as a Board of Commissioners of Emery County we hereby set aside One Hundred Fifty and no/100 Dollars ($150.00) from the Advertising and Exhibits funds of Emery County for each and every officially elected Emery County officer to pay expenses to and from said National County Officials Convention at Syracuse, N.Y.

Done by motion of Clinton N. Wakefield, seconded by Frank J. Hatt and unanimously adopted, all members present and voting.

Witness

Clerk Chairman of Board of County Commissioners

-oOo-

Meeting adjourned to meet August 7, 1944.

Clerk Chairman

Castle Dale, Utah
July 21, 1944

Minutes of Commissioner's Meeting

On this 21st day of July we, Carlyle Crawford and Frank J. Hatt, met at the County Court House at 10 o'clock for the purpose of canvassing the returns of the Primary Election held in Emery County on the 11th day of July. Clinton N. Wakefield was excused from attendance as he was out of the state.

A complete canvass was made and every thing was as it should be. Tolls were found to be correct and the commissioners' desired to make no change on tally lists.

By motion of Carlyle Crawford and unanimously acclaimed, the election returns were ordered to become an official record as they were previously written up.

Meeting was motioned to be adjourned by Carlyle Crawford.

Chairman of the Board of County
Commissioners

For United States Senator, for Representatives in the Seventy-Ninth Congress of the United States,
for State Officers, and District Officers in District Comprising more than one County

		For U.S. Senator				For Congressman				For Governor				For State Auditor		For State Treasurer		For State Supt. of Public Instruction				For District Attorney			4 year For County Commissioner		
		R	R	R	R	R	R	R	R	D	D	R	R	D	D	D	D	D	D	R	R	D	D		R	R	
District No.	PRECINCTS	Adam S. Bennion	Oscar W. Carlson	George H. Crow	David J. Wilson	Stephen Abbot	William Peterson	B.H. Stringham	Daniel Clark Wartson	Stanley N. Child	Herbert B. Maw	J. Bracken Lee	Reed E. Veteterli	Ferrell H. Adams	Oliver G. Ellis	J.E. Holmes	Reese M. Reese	E.Allen Bateman	David Gourley	Burton K. Farnsworth	E.Kenneth Mills	Donald T. Adams	Duane A. Frandsen		Crawford E. M.	Funk Bruce	
1	Emery	25	3	1	8	5	12	13	1	8	45	34	7	16	28	15	30	20	25	31	3	26	22		5	38	
2	Moore	6			5		3	8		3	1	11	1	3	1	1	3	3		10		2	2		2	10	
3	Ferron	70	25	2	41	8	26	99	1	7	23	129	17	16	12	9	19	13	15	99	21	14	17		11	145	
4	Molen	10	5		1	1	4	9	1		1	19	1	1		1			1	14	4	1			1	19	
5	Clawson	7	1	3	2	2	5	5	1	6	10	15		9	5	7	8	12	3	12	3	4	12		4	11	
6	Castle Dale	65	19		28	20	43	45	1	17	50	115	6	45	17	22	36	36	19	45	59	14	49		115	6	
7	Orangeville	26	4		19	4	9	32	3	15	53	51	6	27	34	21	42	32	30	35	19	21	43		50	6	
8	Lawrence	6		2	3	1	2	8		4	10	11		12	2	3	11	9	5	8	4	5	8		6	5	
9	Huntington	17	8		26	3	10	32	3	7	18	56	3	13	9	11	11	11	12	45	9	18	7		19	42	
10	Huntington	21	5		26	4	14	29	2	18	21	60	2	21	16	7	29	15	18	47	3	15	21		13	42	
11	Cleveland	7	5		6	2	2	10		7	42	23		35	11	14	32	30	14	12	4	23	24		15	5	
12	Elmo	12	5		11	1	4	22		9	3	24	5	6	6	8	5	7	4	21	8	9	3		8	20	
13	Woodside		1				4	1		1	4	2		1	5	1	5	4	2	1		1	5		2	3	
14	Green River	24	3		23	7	8	28	4	15	33	49	7	33	9	19	25	28	16	41	11	16	30		49	5	
	TOTALS	296	84	8	199	58	146	341	17	117	314	599	55	238	155	139	256	220	164	422	148	169	243		300	357	

August 15, 1944

		For Congressman First District	
		R	R
District No.	Precincts	William Peterson	B.H. Stringham
1	Emery	8	28
2	Moore	0	9
3	Ferron	6	81
4	Molen	0	18
5	Clawson	4	13
6	Castle Dale	19	61
7	Orangeville	4	39
8	Lawrence	4	12
9	Huntington	7	30
10	Huntington	4	29
11	Cleveland	9	17
12	Elmo	2	19
13	Woodside	6	2
14	Green River	7	23
	TOTALS	80	381

Castle Dale, Utah
August 19, 1944

Minutes of the meeting of the Board of Commissioners of Emery County that met in Special Session for the purpose of canvassing returns of the Primary Runoff election held on Tuesday, August 15, 1944 in the 14 precincts of Emery County. Meeting was held at 12:00 noon.

Clinton N. Wakefield, Frank J. Hatt were present with Fred W. Reid, Clerk.

By proper motion, Clinton A. Wakefield was duly elected chairman of meeting.

The abstract of the returns of the Primary Run-off Election held in the courthouse of the county of Emery, State of Utah, Tuesday, August 15, 1944, for Representative in the Seventy-Ninth Congress of the United States, for State Officer, and District Officers in Districts comprising more than one County.

The results of this canvass show the following vote as per the 14 precincts, complete and full report of ballots cast.

District Number	Precincts	William Peterson	B.H. Stringham
1	Emery County	8	28
2	Moore	0	9
3	Ferron	6	81
4	Molen	0	18
5	Clawson	4	13
6	Castle Dale	19	61
7	Orangeville	4	39
8	Lawrence	4	12
9	Huntington	7	30
10	Huntington	4	29
11	Cleveland	9	17
12	Elmo	2	19
13	Woodside	6	2
14	Green River	7	23
	Totals	80	381

_____
Chairman Pro-tempore

_____
Commissioner

_____
Clerk

We, the undersigned Commissioners of Emery County do attest that the canvass of the Primary Run-Off Election held in and for Emery County, State of Utah are true and correct and are hereby verified.

Emery County Court House
Castle Dale, Utah

August 7, 1944

The minutes of the regular meeting of the Board of Commissioners of Emery County who met in the Sheriffs Office of the Emery County Court House at 10:15 A.M. August 7, 1944.

A full membership was present, Carlyle Crawford, chairman, Clinton N. Wakefield and Frank J. Hatt, members.

Minutes of July 3, 1944 were not approved.

The claims against the General Fund, County Road Fund, Poor Fund, Public Welfare Fund, Advertising and Exhibits Fund, Extension Agent Fund and Bond Interest and Sinking Fund were approved and signed by members of the commission.

_____o%oOo%o_____

The following business came regularly before the board of Commissioner of Emery County:

Sale of Emery County Property

Gerald W. Nielson

Gerald W. Nielson of Huntington appeared before the Board of Commissioners and submitted a bid of $23.65 for County deed on property described as:

W ½ of SW ¼: Section 28, Township 18 South, Range 10 East,
Salt Lake Meridian, containing 80 acres

By proper motion unanimously approved, all members present and voting, the bid was accepted and County Deed was authorized to be issued upon the Treasurer's Receipt #10484.

Also Gerald W. Nielson of Huntington submitted a bid of $26.65 for county deed on property described as:

W ½ NW ¼: Section 33, Township 18 South, Range 10 East,
Salt Lake Meridian, containing 80 acres.

By proper motion unanimously approved, all members present and voting, the bid was accepted and county deed authorized issued upon Treasurer's Receipt #10485.

-ooOoo-

Ione Nielson

Ione Nielson of Huntington appeared before the Board of Commissioners of Emery County and submitted a bid of $6.65 for county deed on property described as:

Lot 3, Block 50, Huntington Townsite Survey.

By proper motion unanimously approved, all members present and voting the bid was accepted and county deed authorized to be issued upon Treasurer's Receipt #10486.

-ooOoo-

Ferdinand Anderson

Ferdinand Anderson of Huntington appeared before the Board of Commissioners of Emery County and submitted a bid of $14.76 for county deed on property, contract of June 2, 1941, described as:

Beginning Center NE ¼, thence East 56 rods, North 53 11/14
rods, West 56 rods, South 53 11/14 rods to beginning,
Section 33, Township 17 South, Range 9 East, Salt Lake
Meridian, containing 18.8 acres. Brought on contract of
June 2, 1941. Purchase price $69.55 (Contract)

1941	June 2	Principal payment Receipt No. 1575	Principal - $13.91		
1942	June 1	Principal payment Receipt No. 1693	Interest $3.34	Principal - $13.91	
1943	Jan. 6	Principal payment Receipt No. 1820	Interest $1.49	Principal - $13.91	
1943	June 25	Principal payment Receipt No. 1852	Interest $2.23	Principal - $13.91	
1944	Aug. 7	Principal payment Receipt No.10483	Interest $ .85	Principal - $13.91	
			$7.91		$69.55

Deed was issued on presentation of Receipt No. 10483.

-ooOoo-

Ferdinand Anderson

Ferdinand Anderson of Huntington appeared before the Board of Commissioners of Emery County and submitted a bid of $8.00 for county deed on property described as:

Lot 4, Block 15, Plat A, Huntington City to Belmont Anderson

By proper motion unanimously approved, all members present and voting, the bid was accepted and county deed was authorized to be issued upon the Treasurer's receipt #10489.

Redemptions

Frank Moffitt

Frank Moffitt of Orangeville appeared before the Board of Commissioners of Emery County and applied for the redemption of

Lots 1 and 2, Block 30, Orangeville City, Plat A

in the name of Frank and Clara Moffitt.

By proper motion, unanimously approved, all members present and voting, the property was redeemed of delinquent taxes and costs for $110.16 and receipt #10487 issued by Treasurer.

Also J. Frank Moffitt applied for the redemption of

W ½ of SW ¼ of NW ¼ of Section 5, Township 19 South, Range 8 East, Salt Lake Meridian, containing 70 acres

in the name of Frank and Clara Moffitt.

By proper motion, unanimously approved, all members present and voting, the property was redeemed of delinquent taxes and costs for $4.37 and receipt #10488 issued by Treasurer.

County Levy

Utah Code Annotated, 1943, (80-9-5) Time for Maximum levies

Funds	Section	Levies
General Fund	(80-9-5)	2.50 mills
County Roads	(90-0-5)	2.00 mills
Exhibits	(19-5-79)	.20 mills
Public Welfare Fund	(76 a -1-15)	4.00 mills
Interest and Sinking Fund	(19-4-4, 19-10-1)	.50 mills
Deficiency Fund - Indebtedness	(19-4-4)	1.50 mills
County Extension Agent Fund		.20 mills
Weed Control Fund		.30 mills

School Levy
Emery County School District Levy

Support and Maintenance	(75-12-11 or 75-12-13)	10.00 mills

Outside Taxing Units

Castle Dale	(15-8-87)	13.00 mills
Cleveland	(15-12-12)	4.00 mills
Elmo	(15-12-12)	4.00 mills
Emery	(15-8-87)	17.00 mills
Ferron	(15-12-12-)	4.00 mills
Green River City	(15-8-87)	18.50 mills
Huntington City	(15-9-87)	19.00 mills
Orangeville	(15-8-87)	15.00 mills

Reported to State August 12, 1944.

The above levies were declared and approved for the year 1944 and duly authorized by proper motion, all members present and voting, subject to approval of State Tax Commission.

Miscellaneous Business

Stanley Huntington

The resignation of Stanly Huntington as member of the Emery County Welfare Board was read and accepted, by proper motion unanimously adopted, all members present and voting. Mrs. Maysie M. Peacock's name was submitted and by proper motion unanimously adopted Mrs. Peacock was named to fill the unexpired term of Stanly Huntington, resigned.

-oOo-

H.C. Wood

H.C. Wood of the firm of Beesley, Wood and Company, Accountants and Auditors of Salt Lake City, Utah, auditors of the Emery County accounts for the year 9143, appeared before the Board of Commissioners of Emery County and presented the Report of Audit and their contract price of audit for the year 1943 of $376.00. The report and audit were approved by proper motion and unanimously adopted, all members present and voting.

Mr. Wood further proposed to the Commissioners of Emery County that the Clerk and Auditor be given a special ledger in which to place the Control accounts of equipment, materials and Supplies purchased through the General Fund and County Road Funds of Emery County.

It was further proposed that inventories be taken of furniture, machines and equipment of each and every official office within the court house and also County equipment of Rented offices.

That inventories be made of property, buildings and land belonging to the County in their official county business. That inventories of Road equipment, building materials, tools, machinery be reported for inventory.

That parties be made responsible for supplies, materials and equipment and that storehouses be proved under authorization of Controls

Motion made by Carlyle Crawford, seconded by Frank J. Hatt and unanimously approved, all members present and voting.

It was further proposed that inventories of Road and County Equipment of the northern division of Emery County be made by Commissioner Clinton N. Wakefield; that the inventory of the southern division be made by Commissioner Carlyle Crawford and Supervisor Aaron B. Williams; that Commissioner Frank J. Hatt make inventory of the Eastern subdivision and that inventories be submitted to the Clerk of Emery County September 4th, 1944 at Castle Dale.

It was further proposed that Road Supervisors be authorized to collect county weeders and that said weeders be advertised for sale to the highest bidder.

By proper motion unanimously approved, all members present and voting, the proposals were adopted.

-oOo-

Superintendent Ralph Chipman

Superintendent Ralph Chipman of Huntington, and Irvin Franklin of Emery County School District Board appeared before the Board of Commissioners of Emery County and petitioned for a project of grading and graveling proposed school bus route known as the Litster-Lott road. A committee of representative citizens of Elmo precinct entered protest against further development July 3, 1944.

The Board of Commissioner passed action on petition until an amicable settlement could be reached between Board of Education and the Precinct of Elmo Representatives.

Notice given August 17, 1944

-oOo-

Mr. J.A. Theobald

Mr. J.A. Theobald, secretary of the Associated Industries of Carbon County, informed the Commissioners of Emery County that a move is being promoted for a branch D and R.G.W. Bus line to routed through Emery County via of Salina Canyon for the benefit of the traveling public to points north and south through our county and neighboring counties.

It was the sense of the meeting to support and promote the development of our county interest.

-oOo-

Malone Jewkes

Malone Jewkes of Orangeville appeared before the Board of County Commissioenr of Emery County and submitted a proposal for the interior decorating of the Emery County Court house. He proposed to decorate the Assessor's office on approval, before the contract for the entire building was granted.

By proper motion, unanimously approved, all members present and voting, proposal was accepted

-oOo-

Horace J. Knolton

Horace J. Knolton, of 216 Boston Building, Salt Lake City, Utah petitioned the Board of Commissioners of Emery County for a letter to be written to the Engineer of the State Road Commission requesting that a State road patrol be used to grade road from Cedar-Siding to the Blue Diamond Company Mine.

By proper motion unanimously approved, all members present and voting, the proposal was sustained and clerk was instructed to inform the State Engineer.

-oOo-

Jesse S. Tuttle and Clint Clawson

Jesse S. Tuttle and Clint Clawson of Castle Dale, appeared before the Board of Commissioners of Emery County and petitioned for repair and grading on the Higbee Road South of Castle Dale, material and labor in the sum of $200.00.

By proper motion unanimously sustained, all members present and voting the petition was granted and clerk was instructed to notify Mr. Tuttle that material on hand in sufficient amount could be obtained.

Clerk notified Mr. Tuttle by letter.

-oOo-

William Tatton and Rex Kofford

William Tatton and Rex Kofford of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for Patrol #12 and operator for the purpose of grading and repairing the Castle Dale Paradise road from east of Clawson to Paradise.

The petition was granted at time when the Patrol would become available.

Eugene Johansen

Eugene Johansen made inquiry concerning Old Courthouse Stove being purchased.

The Commission informed him that all equipment would be sold at auction after advertisement.

-oOo-

Judges of Election

The Clerk presented the matter of Judge of Election fees.

County Attorney Litster informed the Commission that Judges of Election and Constables were allowed by law $3.00 per day.

By proper motion, unanimously approved, all members present and voting, it was proposed that 50c per hour be allowed for Judges of Election and Constables for over time.

-oOo-

J. Frank Otterstrom

J. Frank Otterstrom of Huntington appeared before the Board of Commissioners of Emery County and entered protest against A.L. Staker. He was informed that his only recourse was to file a legal complaint and enter suit for damages.

-oOo-

By motion Frank J. Hatt and seconded by Clinton N. Wakefield that Carlyle Crawford, chairman Board of Commissioners, be duly authorized to sign all contracts in and for the county of Emery, State of Utah and to be duly witnessed by the clerk for the year ending December 31, 1944.

Motion was carried unanimously, all members present and voting.

-oOo-

By proper motion unanimously approved, all members present and voting, the Clerk of Emery County is hereby authorized to take 30% from all Special Road apportionments assigned to the South Emery Road District and 30% from the North Emery Road District and that these be duly set aside to pay for road equipment contracted to be purchased by the Board of Commissioners of Emery County for the year 1944.

-oOo-

License plate Special Class “B” Road funds were assigned to the County funds August 12, 1944 for the sum of $14,144.00, 1 Division 6B730, Department 50796.

Meeting adjourned to reconvene September 4, 1944.

Clerk Chairman

-oOo-

Castle Dale, Utah
August 12, 1944

We, the Board of Commissioners of Emery County, do fully authorize and endorse the following resolution as supplemental to our Regular Meeting Minutes of August 7, 1944.

Resolution

WHEREAS, We, the undersigned Commissioner of Emery County, State of Utah, do hereby consent and approve and increased tax levy of two mills in excess of ten mill levy of the Emery county School District as an additional levy for the maintenance and support of schools because of increased costs of labor and materials in the school program, for the school year of 1944.

Signed: Emery County Commissioners

Carlyle Crawford
Commissioner

Clinton N. Wakefield
Commissioner

Frank J. Hatt
Commissioner

Witness

Fred W. Reid
Clerk

Castle Dale, Utah
Sept. 5, 1944

Minutes of the regular meeting of the Board of Commissioners of Emery County, that met in the Sheriff's office of the Emery County Court House at 10:30 A.M. September 5, 1944, Castle Dale, Utah.

The full membership of commissioners present were Carlyle Crawford, chairman, Clinton N. Wakefield, and Frank J. Hatt, members.

Minutes of August 7, 1944 were read and by proper motion of C.N. Wakefield, seconded by Frank, J. Hatt the minutes were unanimously adopted.

The following business came regularly before the Board of Commissioners:

Claims for the month of August against the General Fun, Road Fund, Welfare Fund, Poor Fund, Bond Interest and Fund and Extension Fund were passed, signed and authorized paid by auditor.

-oOo-

SALE OF EMERY COUNTY LAND

J.E. Jones

Mr. Farnk J. Hatt submitted a bid of $15.00 for J.E. Jones of Green River for Tracts 114, First Division, Green River City together with county deed, the above sum being full payment.

By proper motion unanimously approved, all members present and voting, the bid was accepted, and county deed was authorized issued upon County Treasurer's Receipt #10498. Deed was issued Sept. 19, 1944.

PROPERTY REDEMPTIONS

Glen E. Jones

Glen E. Jones of Huntington appeared before the Board of Commissioners of Emery County and applied for the Redemption of Lot 4, Block 46, Huntington Townsite Survey.

By proper motion unanimously approved, all members present and voting, the property was allowed redeemed for $42.95 as taxes and costs under Treasurer's Receipt #10496.

Also Glen E. and Vonda Jones of Huntington applied for and were allowed to redeem
Lot 1 and thence North 60 rods of Lot 2, Section 36,
Township 17 South, Range 8 East, Salt Lake Meridian,
containing 68.5 acres.

By proper motion unanimously approved, all members present and voting, the property was allowed redeemed for $53.72 as taxes and costs under Treasurer's Receipt #10495.

COUNTY ROADS

Jesse S. Tuttle

Jesse S. Tuttle submitted report of county materials used on Rock Canyon Wash Bridge, Higbee Road.

Second hand material from Mill Dam Bridge Northwest of Orangeville
2500 feet bridge plank
10 short bridge timers

New Material - 7 sticks bridge stringers.

-oOo-

Alvin Jensen

It was proposed that caterpillar operator, Alvin Jensen be allowed a monthly salary of $160.00.

By proper motion unanimously approved, all members present and voting, the proposal was adopted.

-oOo-

The Clerk was instructed by commission to correspond with Robison Machinery Company concerning Bulldozer equipment for Caterpillar Tractor.

The above named Company was duly notified by phone and Clerk was informed that equipment could not be expected before the 5th day of October. 1944.

MISCELLANEOUS BUSINESS

Byron A. Howard and Soren Anderson, representing the interest of the Huntington-Cleveland Irrigation Company, in the Utah Water Users Association District Meeting, met before the commissioners and proposed that the interest of Emery County be represented through a joint meeting with Carbon County Commission. Meeting was arranged for by phone to Carbon County Clerk for P.M., September 5, 1944.

Mr. Howard registered objection against payment of County Fees to Southern Civics Clubs representing 17 Southern Counties of Utah State.

The objection was sustained.

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of Carbon county Associated Industries, made report on progress being made on highway project proposal and also on D & R. G. W. Bus Route through Carbon-Emery County via Salina Canyon.

He registered protest against the action of Southern Civics Club in their non-support of interest for the good of Carbon and Emery Counties.

-oOo-

George E. Steisel

George E. Steisel, Representative of Arnold Machinery Co., Inc of 153 West 2nd South Street, Salt Lake City, Utah and Bruce Cox, local representative, petitioned the Board of Commissioners of Emery County for a reconsideration of a rejected order previously signed for a Gallion Motor Grader.

The commission indicated that because of special provisions within order and preference of another brand of Motor Grader that order be cancelled for Gallon Motor Grader.

-oOo-

An application for use of special room in the County Court House to be used by the U.S. Employment Service representative for Friday, September 15, 1944 was allowed and Clerk was instructed to arrange for occupancy of Court Room for that date.

-oOo-

It was proposed by the Board of Commissioners of Emery County that registration dates as authorized by official notices in the hands of all registry agents of the 14 voting districts of Emery County be and is hereby designated authorized registration dates for election voters in and for Emery County.

The above proposal was carried by proper motion unanimously approved, all members present and voting.

-oOo-

Mr. Malone Jewkes

Mr. Malone Jewkes, interior decorator of assessor's office of Emery County Court House, was duly notified of action of Emery County Commission and refinished the office and petitioned for reconsideration of the objections to room decoration.

-oOo-

It was proposed that county chairman of the Republican and Democratic parties be instructed to submit names for judges of Election and Constables for General Election to be held November 7, 1944. The were duly notified September 25, 1944.

-oOo-

The clerk was duly instructed to notify Aaron B. Williams to collect all County Weeders and bring them to Castle Dale that they might be advertised for sale to highest bidders by order of Board of Commissioners.

-oOo-

Applications of indigent poor, one Colby of Cleveland requiring hospitalization and Mrs. Reed Christensen of Ferron, Utah were duly passed by the Board, all members present and voting that $20.00 be issued for each applicant on demand by hospital or doctor.

Meeting adjourned to meet again in regular session October 2, 1944.

Attest Signed

Clerk Chairman

MINUTES OF A SPECIAL MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, HELD ON
SEPTEMBER 14, 1944

At a special meeting of the Board of County Commissioners of Emery County, State of Utah, held on September 14, 1944, the following Commissioners were present:

Carlyle Crawford, Chairman
Frank Hatt
Clinton Wakefield

Each of said Commissioners waived notice for the special meeting which was called for the purpose of determining what Emery County should do in the Malcolm McKinnon suits to quiet title wherein Emery County is named as a party defendant.

Chairman Carlyle Crawford presided at said meeting. Duane A. Frandsen, of the law firm of Jensen and Frandsen of Price, Utah, appeared before the Commissioners and explained to them Emery County's position in these law suites. Mr. Frandsen stated that County Clerk Fred W. Reid had called them, Jensen and Frandsen, on the telephone and asked them to represent the said count in the two law suits which had been filed, and that in pursuance to authority from Mr. Reid, they filed a Demurrer in the actions, and that they later learned that the County Attorney, W.T. Litster, had filed a disclaimer. Mr. Frandsen then advised the Commissioners that they were to one to decide what they would like done in defending these law suits.

Commissioner Frank Hatt asked Mr. Frandsen what he and Mr. Jensen would handle the case for. Mr. Frandsen stated that they would ask for a $50.00 retainer and that they would be able to tell very soon whether Emery County had any meritorious defense or claim; that if investigation showed that Emery County had no claim that could be asserted, they would proceed no further and their fee would be the $50.00 retainer, but if investigation revealed that Emery County did have a claim that could be asserted they would make a reasonable charge for the work done.

Mr. Hatt then moved that Emery County retain Jensen and Frandsen to represent Emery County in these law suits to quiet title filed by Malcolm McKinnon on the terms outlined by Mr. Frandsen, and that said Jensen and Frandsen be instructed to have the disclaimer, filed by Mr. Litster, with drawn and to present any defense of claims that Emery County may have as they see fit.

The motion was seconded by Clinton Wakefield and carried unanimously.

APPROVED:

Chairman of the Board of County Commissioners

Castle Dale, Utah
October 2, 1944

Minutes of the regular meeting of the Board of Commissioners of Emery County held in the Sheriff's office in the Emery County Court House at 10:30 A.M. October 2, 1944, in Castle Dale, Utah.

The full membership of Commissioners present were Carlyle Crawford, chairman, Clinton N. Wakefield and Frank J. Hatt, members.

Minutes of September omitted.

Claims of the month of September of all County funds were approved, signed and ordered paid by unanimous vote.

SALE OF EMERY COUNTY LAND

William L. Lines

William L. Lines of Columbia appeared before the Board of Commissioners of Emery County and submitted a bid of $80.00 for land described as:

S ½ of NE ¼: E ½ of SE ¼, NW ¼ of Section 10,
Township 17 South, Range 9 East, Salt
Lake Meridian, containing 100 acres

By proper motion, unanimously approved, all members present and voting, the bid was accepted and the Clerk was ordered to issue County Deed upon Treasurer's receipt #10508. Deed was issued.

-oOo-

Clarence Wilson

Clarence Wilson of Elmo, Utah appeared before the Board of commissioners of Emery County and submitted a bid of $11.65 and $5.10 including County Deed for property described as:

Beginning 3 rods East and 20 rods North of
SW corner of NE ¼, East 17 rods thence North
17 rods, thence West 17 rods, thence South
17 rods to beginning, Section 32, Township 16
South, Range 11 East, Salt Lake Meridian,
containing 1.8 acres, Elmo Town

Also, Beginning 20 rods South and 20 rods East
of NW corner of SW ¼, thence East 17 rods,
South 17 rods, thence West 17 rods, North
17 rods to beginning, Section 32, Township 16
South, Range 10 East, Salt Lake Meridian, containing 1.8 acres
Elmo Town.

By proper motion, unanimously approved, all members present and voting the bids were accepted and the clerk was ordered to notify C. Wilson by mail and make one deed on Treasurer's Receipt No.

Oct. 4, 1944

Mr. Clarence Wilson
Elmo, Utah

Dear Mr. Wilson:

This is to inform you that your bid for $11.65 on #7332, also your bid for $5.10 on #7330 was accepted.

Please enclose P.O. Order or Check, if you have a bank account, in the amount of $16.75 together with these applications #7330-#7331 and upon receipt of the order made payable to County Treasurer, Ray Cox, a County deed will be issued and recorded in your name.

By order of the Board of Commissioners of Emery County.

Very truly yours,

Emery County Commissioners

F.W. Reid

Fred W. Reid, Clerk

-oOo-

Roscoe Pettey

Roscoe Pettey of Ferron, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $12.65, including county deed, for Emery County property described as:

Beginning 76.99 rods East, 2 rods South of NW corner Section , thence South 11 rods, NE 12 rods, North 5 rods, West 12 rods to beginning, Section 15, Township 20 South, Range 7 East, Salt Lake Meridian, containing .6 acres.

By proper motion, unanimously approved, all members present and voting, the bid was accepted and the clerk was ordered to make County deed on Treasurer's cash Receipt #10509. Deed was issued.

-oOo-

Arnold W. Winter

Arnold W. Winter of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $31.65 for deed to Emery County property described as:

East 166 Feet of Lot 3, Block 18, Huntington City

to be paid for in full October 7, 1944.

By proper motion, unanimously approved, all members present and voting, the bid was accepted and clerk was ordered to make deed upon Treasurer's Receipt NO.

Also Arnold W. Winter submitted a bid of $25.00 including county deed, on Emery County property described as:

The West 106 feet of Lot 3, Block 18, Huntington Townsite

to be paid October 7, 1944.

By proper motion unanimously approved, all members present and voting, the bid was accepted and the clerk was ordered to issue deed upon the Treasurer's Receipt #

CORRECTION DEED

Mrs. Emma Fillmore

Mrs. Emma Fillmore appeared before the Board of Commissioners of Emery County and applied for correction deed to be made to replace one made April 7, 1943

No. 9913 - bid - $69.85 including county deed - described as:

E ½ SW ¼ also beginning center Section, thence North 8 rods, East 40 rods, South 8 rods, West 40 rods to place of beginning, Section 8, Township 18 South, Range 9 East, Salt Lake Meridian, containing 82 acres.

to replace deed issued April 7, 1943 to Rex Z. Fillmore.

By proper motion, unanimously approved, all members of Commission present and voting, the application for deed was approved and clerk was ordered to prepare correction deed. Prepared said deed on October 10, 1944 and delivered same to recorder by Clerk.

EMERY COUNTY ROAD DEPARTMENT

Morris Singelton

Morris Singelton, member of Board of Education and County School Supt. R.S. Chipman appeared before the Board of Commissioners and petitioned for aid in grading and graveling dips and putting in approximately 10 culverts along Emery County School Bus Route via Elmo Desert Lake (Litster - Lott cut-off, Cleveland).

This route, is claimed by petitioners, is the shortest route and will accommodate more patrons with greater efficiency for communities and schools concerned than the former established route.

It was proposed by the Commission that an investigation be made and provisions of petition be granted.

Elmo Committee was notified October 10, 1944.

-oOo-

October 4, 1944

Hardestry Division
Armco Drainage and Metal Products, Inc.,
Att: Frank Randle
P.O. Box 926
Salt Lake City, Utah

Dear Sir:

We hereby submit the following order for culverts listed below:

No.	Size Dia.	Inches	Length ft.
12	18″	Culverts	20 feet
4	36″	culverts	20 feet
1	36″	culverts	30 feet

Ship to Emery County Road Department.

Emery County Commissioners
Castle Dale, Utah

Yours very truly
Emery County Commissioners

by Fred W. Reid, Clerk

-oOo-

Mr. Eugene Otterstrom

Mr. Eugene Otterstrom appeared before the Board of Commissioners of Emery County and petitioned for the use of County Road Patrol for the construction of irrigation ditches on the Eugene Otterstrom and Frank Seely farm west of Castle Dale,

The petition was granted and patrol operator was to be notified to do construction within 10 days.

-oOo-

William L. Lines

William L. Lines appeared before the Board of Commissioners and petitioned for grading and gravel for road ¾ miles north along the Cleveland draw north of the Huntington-Cleveland State Highway.

Petition was granted for grading and limited graveling. Referred to Supervisor Myron Grange.

-oOo-

MISCELLANEOUS BUSINESS

Mr. Reynolds

Mr. Reynolds representing the advertising section of the Desert Christmas News, proposed to the Board of Commissioners that the best interests of Emery County could be well advertised through a 60 inch section and the following contract was passed by proper motion, all members of commission present and voting.

Advertising Contract
Desert News Christmas Edition

Salt Lake City, Utah, 10-2, 1944

For and in consideration of the rate herein given we hereby contract for 60 inches of advertising in the CHRISTMANS NEWS EDITION to be published by the Desert News, and agree to pay The Deseret News at Salt Lake City, Utah, the Sum of $ 150.00, The amount to be due and payable on the date of publication

All agreements between advertiser and representative of the Deseret News are fully set forth as follows and the publisher will not be responsible for any terms and conditions which are not stated herein

Remarks:

All Art Work and Cuts to be paid for by advertiser.

Approved: Signed Fred W. Reid

THE DESERET NEWS Per Clerk

By Reynolds Address Emery County

-oOo-

Rex Nelson

Rex Nelson, Emery County Assessor, appeared before the Board of Commissioners of Emery County and petitioned for reclassification for assessment on certain type of grazing ground for owner Wells Smith of Green River. The consensus of option of Commission was that the State Land Board would reclassify grazing lands of the State in 1945 and private owners would be participants.

-oOo-

J.A. Theobald

J.A. Theobald, secretary of Carbon County Associated Industries, appeared before the Board of Commissioners and reported recent development of interests of this part of State.

-oOo-

Thomas Jensen

Thomas Jensen, secretary of the Associated Civics Clubs of Southern Utah, appeared before the Board of Commissioners and petitioned for a continuance of membership of Emery County and payment of $125.00 fee. The consensus of option of the Commission that the petition be denied.

-oOo-

Mrs. Nellie B. Young

Mrs. Nellie B. Young, Emery County Recorder, appeared before the Board of Commissioners and reported that she, in person, delivered, by order of Judge F.W. Keller, the original Carbon, Emery maps, to Lena Bartlett, Carbon County Recorder, and in return is to receive official receipt for same.

Mrs. Nellie B. Young

Mrs. Nellie B. Young petitioned the Board of Commissioners for $25.00 as expense to represent Emery County at the State Convention of County Recorders to be held at Provo.

By proper motion unanimously approved, all members present and voting, $25.00 was allowed Mrs. Young and County Clerk was ordered to issue the necessary Warrant. Warrant was issued October 11, 1944 in the amount of $25.00, No. 55018.

-oOo-

By unanimous approval of Board of Commissioners, the following were appointed to be Judges of Election and Counters for Emery County in General Election to be held November 7, 1944 in the respective voting districts.

Judges	Emery District No. 1	Counters
Issac Allred - Counting Judges		Mrs. Wyonna Olsen
Refused Mrs. Cristy Lewis - Receiving Judges		Peter W. Jorgensen
Mrs. Ridell Peacock - Judges		Mrs. Byron Peacock - Refused
Lareda Olsen	Ray Olsen - Constable	Mrs. Edna Keele
	Moore District No. 2	
Mrs. Melva Olsen - Counting Judge		
Mrs. Carlyle Crawford - Receiving Judge		
Mrs. Stanley Allen - Judge		
Mrs. Travis Olsen - Constable		
	Ferron District no. 3	
		Mrs. Ray Somerville
Mrs. Cleo Nelson - Counting Judge		Mrs. Anna Larsen
Mrs. Bryant Nelson - Judge		Mrs. Millie Christensen - Refused
Mrs. Rhoda Olsen - Receiving Judge		Mrs. Nellie Behling - Refused
	Mr. Ross Petty-Constable	Mrs. Foster Nelson
	Molen District No. 4	
Homer T. Duncan - Counting Judge		
Mrs. Ruth Beach - Receiving Judge		
Mrs. Lucy Nielson - Judge		
	A.N. Beach - Constable	

Clawson District
No. 5

Judges | Counters

Mrs. Edna Reid - County Judge
Mrs. Ludene Cox - Receiving Judge
Mrs. Isaac Nielsen - Judge
Mrs. Luther Tatton - Constable

Castle Dale District
No. 6

Mrs. Naomi Jensen - Counting Judges
Mrs. Zepha Jensen - Receiving Judges
Mrs. Zelpha Anderson - Judge

Mrs. Leach Conover
Mrs. Berniece Elder
H.A. Seely - Refused
Perry Oveson - Refused

Mr. Erastus Larsen-Constable
Mrs. Mima Jensen

Orangeville District
No. 7

Mrs. May Reid - Counting Judges
Mrs. Essie Tuttle - Receiving Judges
Mr. Alison Fox - Judge

Leonard Jensen
Della Jewkes
William Housekeeper

George W. Snow - Constable

Lawrence District
No. 8

Mrs. Della Brinkerhoff - Counting Judge
James Wilson - Receiving Judge
Mrs. Lafe Jensen - Judge

J.P. Christensen - Constable

Huntington District
No. 9

Mrs. Frank Kinder - Counting Judges
LaVar Green - Receiving Judges
Ione Nielson - Judge

Mrs. Blanche Green
Mrs. Margaret Young
Mrs. Ralph Grange

Rosel Jensen - Constable

Huntington District
No. 10

Mrs. Minerva Guymon - Counting Judges
Mrs. Elmo Geary - Receiving Judges
Mr. J.B. Johnson - Judge

Robert A. Howard
Mrs. Blake Gordon
Mrs. Iver Truman

Ira A. Marshall - Constable

Cleveland District
No. 11

Zella Stokes
Emeline King - Couting Judges - Refused
William P. Stokes - Receiving Judges
Ervin Franklin - Judge

Helga Stokes
Nellie Jensen
Ida Litster

E.A. Davis - Constable

Elmo District
No. 12

Mrs. Florence Alger - Counting Judge
Mrs. William Attwood - Receiving Judge
B.H. Erickson - Judge

Orcel Oliver - Constable

Woodside District
No. 13

Mrs. Peter Peterson - Counting Judge
Sam Dickman - Receiving Judge
Rosy Politano - Judge

Green River District
No. 14

Logan Bedier - Counting Judges
P.T. Dunca - Receiving Judges
Mrs. Robert Beebe - Judges

Mrs. Amanda Curtis
Mrs. Ruth Baker - Refused
Miss. Una Gillis
Mrs. Vivian Dinning

O.K. Anderson - Constable
Mrs. Joseph Allen.

-oOo-

Le Grand Henrie

By majority vote of the Board of Commissioners, Le Grand Henrie of Ferron, Utah, World War Veteran No. 1, was allowed an abatement of 100% taxes for 1944.

-oOo-

Coal Bids

By majority vote of the Board of Commissioners the Clerk of Emery County was duly authorized to post notices for 72 tons of stoker coal from Huntington Canyon Mines to be used for heating Emery County Court House for year 1944-45.

Meeting was adjourned by proper motion to reconvene November 6, 1944.

Signed: Signed:

County Clerk Chairman of the Board of Commissioners

N O T I C E

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALED BIDS FOR 72 TONS OF STOKER COAL, TO BE DELIVERED TO THE COURT HOUSE AT CASTLE DALE, ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, FRED W. REID.

ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE NOVEMBER 6, 1944.
THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS

By Fred W. Reid
County Clerk.

This notice was posted and taken to be published on October 18th, 1944.

Castle Dale, Utah
November 6, 1944

Minutes of the regular meeting of the Board of Commissioners of Emery County held in the Sheriff's office of the Emery County Court House at 10:15 A.M., November 6, 1944 in Castle Dale, Utah.

The quorum membership present were Clinton N. Wakefield and Frank J. Hatt. Carlyle Crawford was legally excused. By motion of Frank J. Hatt, unanimously approved, Clinton N. Wakefield was appointed temporary Chairman of meeting.
Minutes of October were not read.
The following business came regularly before the Board of Commissioners.

-oOo-

The claims for the month were presented and approved unanimously assigned.

-oOo-

SALE OF LAND

R. Brasher

R. Brasher of Huntington, Utah submitted to the Board of Commissioners of Emery County, by Clinton N. Wakefield, a bid of $100.00 for property, including county deed, described as:

Beg. 45 feet, North of SW corner, Lot 2, Block 45;
thence North 162 feet, East 144 feet, North 65 feet,
East 150 feet, South 47.5 feet, West 26 feet; South
225 feet; West 139 feet, North 45 feet; West 107.
feet to beginning, Lot 2, Block 45, Huntington City
Also, Beginning center Block 45, thence East 24 feet,
South 47.5 feet, West 24 feet, North 47.5 feet to
beginning, Lot 1, Block 45, Huntington City.

By proper motion, unanimously approved, Wakefield and Hatt voting, the bid was accepted and the clerk was ordered to make county deed upon Treasurer's receipt #10539 and #10540. Deed was issued November the 8th, 1944.

-oOo-

G.W. Nielson

G.W. Nielson of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $695.00 for underground rights only for Emery County property described as:

SW ¼ Section 8, Township 16 South, Range 7 East,
Salt Lake meridian, containing 160 acres

By motion of Frank J. Hatt, approved by Clinton N. Wakefield, both commissioners present and voting, the bid was accepted and the following contract was given:

Purchase Contract

This agreement made and entered into by and between Emery County, a body corporate and politic with its County Seat at Castle Dale, Utah, Party of the first part, and G.W. Nielso of Huntington Party of the second part.

WITNESSETH: That the party of the first part for and in consideration of the sum of 695.00 dollars to be paid as hereinafter stipulated, hereby agrees to sell and convey to the party of the second part, and the party of the second party hereby agrees to buy the following described tract of land in Emery County, State of Utah, to-wit:

That the terms and conditions of this agreement are as follows, to-wit: $195.00 allowed on road development.

That the said purchase price of $500.00 dollars shall be paid as follows; namely the sum of 125.00 dollars on the execution of this agreement, receipt of which is hereby acknowledged, and the balance of 375.00 dollars to be paid in four annual installment payments of 125.00 dollars each, and that these installment payments are due and payable on or before the 6th day of November of each and every year hereafter; until the principal and interest is paid in full, that interest on the unpaid balance shall run at the rate of 6% per annum and interest payments shall be due and payable the same day as the principal payments are due and payable as set out above.

That when the party of the second part has mad all the principal and interest payments as out above the party of the first party will cause to issued a County Deed conveying the above described premises to the party of the second part.

It is mutually covenanted and agreed by the parties hereto that the said party of the second part shall be let into and have immediate possession of the premises; and that time is of the essence of this contract, and that if the said party of the second part shall fail to live up to the terms of this agreement or fails to pay the balance of the purchase price and interest herein set out above, then in that event the said party of the first party shall have the right to declare that this agreement has been broken and the said party of the second part shall forfeit all money paid on this contract as rental on said premises and as liquidated damages, and not as penalties and the said party of the second part agrees to peaceable surrender possession of the said premises to the party of the first part.

IN WITNESS WHEREOF the parties hereunto set their hands and cause the official of the party of the first party to be hereunto affixed this 6th day of November A.D. 1944.

ATTEST: EMERY COUNTY

Fred W. Reid
County Clerk
Party of the First Party

By_____
Chairman Board of County Commissioners
G.W. Nielson Party of the Second Part
Signature

REDEMPTIONS

Tad Brinkerhoff

Tad Brinkerhoff of Emery appeared before the Board of Commissioners of Emery County and was allowed to redeem, for $45.00, property in the name of Surelda Brinkerhoff and described as:

Lot 1, Plat A, Emery City

By proper motion of Frank J. Hatt, approved by Clinton N. Wakefield, redemption of taxes and costs was allowed.

-oOo-

Durane Jones

Durane Jones of Elmo appeared before the Board of Commissioners and was allowed to redeem property from taxes and costs for $46.60 described as:

Beginning 28 rods West of NE corner, NW ¼ of Section 34
Township 16 South, Range 10 East, Salt Lake Meridian,
thence West 52 rods, South 80 rods, East 108 rods to
beginning, containing 40 acres.

By proper motion, Wakefield and Hatt voting, the redemption was accepted and the property was relieved from County incombrence.

-oOo-

A.Y. Clark

A.Y. Clark of Emery, Utah appeared before the Board of Commissioners to submit bid of $36.90 as purchase price or redeem property described as:

NE ¼ of NW ¼ of Section 11, Township 22 South, Range 6
East, Salt Lake Meridian, containing 40 acres

Due to claim of petitioner, as former owner, it was proposed that county's equity be investigated before action on sale be taken or redemption be allowed. Passed for next meeting.

-oOo-

Green River Drainage District, November 2, 1944, No. 19

Cynthia Ramey

Cynthia Ramey paid Twenty-four and no/100 Dollars ($24.00) same being to redeem from tax sale the following described premises situated in Emery County, State of Utah to-wit:

Beginning at the SW corner of Lot 4, Section 3, Township
21 South, Range 16 East, Salt Lake Meridian, thence East
344 feet, North 673 feet to bank of Green River, Wly.
528 feet, South 1027 feet to beginning

Paid to Ray Cox, Treasurer of Emery County.

-oOo-

MISCELLANSOUS BUSINESS

Mr. Duane A. Frandsen

Mr. Duane A. Frandsen, attorney in case of Malcolm N. McKinnon vs George L. Fail et al Emery County petitioned that Jensen and Frandsen be withdrawn from the above captioned case as defense attorneys as Mr. Jensen was associate attorney for plaintiff in case.

Mr. Frandsen further suggested that Mr. Arthur Nielsen of Salt Lake City be employed as defense attorney on same basis of fee, that is $50.00 and 50$ of proceeds of the suit.

Mr. Frandsen suggested that the case might be carried to the supreme court for final decision. The motion by Hatt and seconded by Wakefield that Arthur H. Nielson, attorney of Salt Lake City, be retained to represent Emery County in two McKinnon law suits with full authority to set up any defense or claim and sign necessary pleading

-oOo-

Mr. Malcolm N. McKinnon

Mr. Malcolm N McKinnon of Salt Lake City appeared before the Board of Commissioners of Emery County and petitioned Board to compromise the case of Malcolm N. McKinnon vs. George L. Fail et al, that county with draw interest in case as the cost to county would exceed the tax interests in the matter and would be a discrimination against McKinnon in favor of Fail.

Mrs. Wakefield and Hatt, county commissioners present, not being familiar with county interest in full passed the matter to special meeting to be held November 13, 1944 at 10:00 A.M. when all members of commission could be present.

-oOo-

Special Meeting

Special Meeting was called to be held November 13, 1944 at 10:00 A.M. to canvass votes for General Election held November 7, 1944 and such other business as may properly come before the board of Commissioners.

-oOo-

Mrs. Naomi Jensen

Mrs. Naomi Jensen of Castle Dale appeared before the Board of Commissioners of Emery County

and petitioned that $75.00 be allowed Edna Asay for emergency operation at the Price City Hospital.

By motion of Frank J. Hatt, seconded by Clinton N. Wakefield, both present and voting, the motion was approved and clerk was ordered to draw Warrant No. 55117 for $75.00 payable to Price City Hospital, benefit Edna Asay, from the Poor Fund of Emery County.

-oOo-

George A. petty and Floyd Petty

George A. Petty and Floyd Petty of Ferron, Utah appeared before the Board of Commissioners of Emery County and petitioned for assistance from the county for property sold by the county to one Ina M. Allien of Salt Lake City in error of Treasurer, property described as:

Lots 2 and 3, Block 1, Ferron City

By motion of Frank J. Hatt, seconded by Clinton N. Wakefield and approved by both present and voting it was proposed that Mr. Petty be allowed $60.00 to aid in the recovery of property and the clerk was ordered issue warrant to Emery County Treasurer.

-oOo-

Elwin Ralphs

Elwin Ralphs of Clawson appeared before the Board of Commissioners of Emery County and entered protest against unlicensed dogs in the Clawson Precinct which were a public nuisance.

The name of Peter Jensen was proposed as collector of License on dogs in the Clawson Precinct.

By proper motion unanimously approved, both commissioners present and voting the protest was acknowledged and the clerk was instructed to have Sheriff J. Leonard Olsen make appointment and make terms of carrying out order.

-oOo-

Mr. Mark Lallatin

Mrs. Mark Lallatin, representing the Lions Club, and County Recorder Nellie B. Young, Representing Ladies Clubs of Castle Dale, appeared before the Board of Commissioners of Emery County and petitioned that the Board of Commissioners place within the budget of county funds a 1 mill tax levy for the purpose of establishing a Library Fund in and for Emery County. The commissioners expressed their personal approval but proposed that contact of like organizations be mad throughout the county and that a consensus of opinion be obtained from the tax payers.

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of Carbon County Associated Industries, submitted report that an 18 ft. Skyline Highway from Schofield to Fishlake was submitted as a means of opening up the Wasatch Plateau Play Ground for this region of Utah with improved spur routes intersecting the Highway at feasible points. The report was duly accepted and Adv. bill was approved.

-oOo-

Jennie C. Jewkes

Jennie C. Jewkes of Midvale, Widow of War Veteran of World War I, petitioned the Board of Commissioners of Emery County for an abatement of taxes on ground described as:

The NE ¼ of the NE ¼ of Section 23, Township 19
South, Range 7 East, Salt Lake Meridian

for the year 1941.

By proper motion, all members present and voting, the petition was approved and the abatement was allowed.

-oOo-

Clemot Cafarelli

Clemot Cafarelli of Orangeville, Utah appeared before the Board of Commissioners of Emery County and petitioned for use of Road Patrol #11 for the purpose of surfacing road bed form the junction of State Highway Ephraim-Orangeville road to Twin City Coal mines upon Cottonwood canyon, a distance of three and ½ miles.

The petition was passed as the Road Patrol was in service on other projects of County Roads.

-oOo-

Coal Bids for courthouse and other business was passed to meeting of December 4, 1944 for action upon.

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Meeting was adjourned to reconvene November 13, 1944 for Special meeting and December 4, 1944 for regular meeting.

County Clerk Chairman of the Board of Commissioners

Castle Dale, Utah
November 13, 1944

Minutes of Special Meeting of the Board of Commissioners of Emery County who met in the Sheriffs office of the Emery County courthouse at 10:45 A.M. November 13, 1944.

The purpose of the meeting was to canvass the votes of the General Election held in the 14 voting districts and counting of delayed soldier ballots.

The canvass showed the following results in the voting districts.

District 1 - Emery - Vote canvass same as Judges count - Correct
District 2 - Moore - Vote canvass same as Judges count - Correct
District 3 - Ferron - Vote canvass same as Judges count - Correct
District 4 - Molen - Vote canvass same as Judges count - Correct
District 5 - Clawson - Vote canvass same as Judges count - Correct
District 6 - Castle Dale - Vote canvass gave Lee 188 - Judges count was 198 - 10 difference
District 7 - Orangeville - Vote canvass gave Funk 94 - Judges count was 84 - 10 difference
District 8 - Vote canvass same as Judges count - Correct - Lawrence
District 9 - Huntington - Vote canvass same as Judges count - Correct
District 10 - Huntington - Vote canvass same as Judges count - Correct
District 11 - Cleveland - Vote canvass same as Judges count - Correct
District 12 - Elmo - Vote canvass gave Funk 49 - Judges count was 59 - 10 difference
District 13 - Woodside - Vote canvass same as Judges count - Correct
District 14 - Green River - Vote canvass shows Lee has 145 - Judges count was 149 - 4 difference

The following ballots were counted:

One scratch soldier vote in Clawson Precinct, 5.
One straight Republican vote in Orangeville Precinct - 7
One Republican vote in Green River Precinct - 14

Tabulation and corrections were entered on page of this record.

-oOo-

Special business was taken up as follows:

Wilford D. Nielson

Wilford D. Nielson, John Larsen, and Redd Christensen appeared before the board of Commissioners and petitioned that a constable be appointed for the Molen precinct for the protection of the citizens of said precinct against trespassing estray animals.

By proper motion, unanimously approved, all members of the Board present and voting, Wilford D. Nielson was duly appointed constable of Molen precinct and upon giving Bond of $500.00 and taking oath of office on November 13th, 1944 was duly sworn in as constable of Molen precinct by Fred W. Reid, clerk, administering same. Reed Christensen and John Larson signing as witnesses.
Corporate Bond was required but denied by Commission due to petition of Citizens of Molen Precinct

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Resolution

The Board of Commissioners of Emery County passed the following resolution; all members present and voting:

WHEREAS W, the Board of Commissioners in and for the County of Emery, State of Utah, resolve that the Emery County Caterpillar Tractor and dozer, there to be attached together, with authorized operator shall be leased or rented to the citizens of Emery County for construction work at the rate of $5.00 per hour, and that Alvin Jensen of the Castle Dale be the duly authorized operator.

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The case of Malcolm N. McKinnon vs. George L. Fail et al be place in the hands of the Attorney acting for Emery County to determine the advisability of a compromise of Emery County interest in captioned case.

Passed by proper motion, all members present and voting by unanimous approval.

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Mr. Reid Christensen

Mr. Reed Christensen of Ferron, Utah appeared before the Board of Commissioners and petitioned for the redemption of property described as:

> Beginning SE corner of Section 7, Township 20 South, Range 8 East, Salt Lake Meridian, thence West 28 rods. North 30 rods, West 52 rods, North 50 rods, East 80 rods, South 80 rods, to beginning, Also NE ¼, SE ¼ of Section 7, Township 80 South, Range 8 East, Salt Lake Meridian

was allowed redeemed for $12.93.

> Also: Beginning 28 rods East of SW corner, of Section 8, Township 20 South, Range 8 East, Salt Lake Meridian East 52 rods, North 160 rods, West 80 rods, South 147 rods, East 28 rods, thence East 13 rods to beginning

was allowed redeemed for $14.06 by proper motion, all members present and voting and that redemption include taxes and costs.

continued on page 135

TALLY SHEET		Presidential Electors											United States Senator		Represen-Ative in Congress		Justice of Supreme Court 8-yr. term		Justice of Supreme Court 10-yr. term		Governor		Secretary Of State		State Auditor		State Treasurer		Attorney General		Supt. of Public Instruction		District Judge		District Attorney		State Represen-Avite		County Commissioner 4 year term		County Commissioner 2-yr. term.		County Attorney			Amendments			
Official Canvass Of the Returns Of the GENERAL ELECTION held November 7 1944	Number of Election District	Roosevelt and Truman	Parnell Black	Ed J. McPolin	Mrs. Roxey Romney		Thomas E. Dewey And Bricker	Mrs. Robert Judd	James A. Kelly	David R. Roberts	J. Paul Thomas		Elbert D. Thomas Democrat	Adam S. Bennion Republican	Walter K. Granger Democrat	B.H. Stringham Republican	Lester A. Wade Democrat	Joseph E. Evans Republican	James A. Wolfe Democrat	William A. McCrea Republican	Herbert B. Maw Democrat	J. Bracken Lee Republican	E.E. Monson Democrat	George E. Collard Republican	Ferrell H. Adams Democrat	Wherman J. Preece Republican	Reese M. Reese Democrat	Leland O. Gee Republican	Grover A. Giles Democrat	A. Pratt Kealer Republican	E. Allen Bateman Democrat	Burton K. Farnsworth Republican	F.W. Keller Democrat	John A. Hougaard Democrat	Duane A. FRAndsen Democrat	Ernest E. Davis	D. Homer Jensen Democrat	W.W. Murray, Jr. Republican	Ervin Wimber Democrat	Bruce Funk Republican	Frank J. Hatt Republican	William T. Litster Democrat	Peter Jensen	Bruce Cox	Amendment No. 1	Amendment No. 1	Amendment No. 2	Amendment No. 2
Precinct or Election Dis.																																																				
Emery	1	132					112						132	113	133	112	131	112	132	113	107	137	132	113	136	109	135	109	133	112	131	114	151	147	152		172	74	98	148	125	147			73	25	84	27
Moore	2	17					4						16	5	15	6	17	4	16	5	9	12	15	6	17	4	16	5	17	4	15	6	20	17	20		19	2	2	19	12	18			3	3	5	3
Ferron	3	145					179						144	186	116	214	144	186	142	187	98	230	143	187	142	187	145	185	141	187	139	191	168	162	166		188	141	50	279	195	151	3	1	59	46	62	46
Molen	4	5					22						5	22	4	23	5	22	5	22	3	24	5	22	6	21	5	22	5	22	5	22	7	7	6		9	18	1	26	23	5			3	9	4	9
Clawson	5	39					9						35	13	35	13	37	11	37	10	36	12	38	10	37	10	40	8	37	11	37	11	48	47	48		38	10	33	15	48	48			8	8	12	10
Castle Dale	6	204					157						205	154	195	164	206	152	206	153	166	188	203	155	206	154	207	250	204	150	243	117	247	230	244		221	137	284	68	174	211			60	70	83	56
Orangeville	7	181					105						179	109	182	104	181	105	181	105	155	131	180	106	180	106	176	114	180	106	183	103	187	184	187		183	101	191	95	107	180			53	42	51	43
Lawrence	8	32					11						21	12	21	12	21	12	21	12	21	23	32	11	32	11	32	11	32	11	30	13	32	32	32		27	17	33	11	13	32			5	5	5	5
Huntington	9	136					82						135	88	125	95	132	85	135	86	66	155	130	90	133	88	125	96	134	87	131	91	151	146	141		104	114	94	124	98	140			143	38	52	38
Huntington	10	172					77						174	80	172	79	171	77	170	76	83	157	164	84	166	82	165	82	166	79	162	87	176	174	173		149	96	136	113	99	166			37	29	33	32
Cleveland	11	179					27						178	27	177	28	176	30	176	30	138	65	178	27	178	27	178	28	180	26	174	31	180	179	178	1	172	34	159	47	34	176			28	40	46	22
Elmo	12	66					49						68	48	61	56	66	48	69	45	45	68	63	62	67	47	68	47	64	50	66	47	87	80	79		62	46	64	49	51	79			16	31	21	26
Woodside	13	4											8		8		7	1	8		7	1	7	1	8		8		8		7	1	2	2	8		8		7	1	3	8				6		6
Green River	14	113					133						114	128	112	127	111	128	110	130	96	146	115	126	118	123	114	127	113	126	111	130	127	121	129		108	129	95	143	163	114			90	204	83	32
Totals		1425					967						1424	985	1366	1033	1415	973	1418	971	1030	1349	1405	1000	1426	969	1414	1084	1414	971	1484	964	1583	1528	1563	1	1460	919	1247	1138	1145	1475	3	1	578	556	541	35

County Attorney

Ken Brasher Doc Johnson

Huntington 7 1

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Jesse Powell

Deputy Sheriff Jesse Powell petitioned the board of Commissioners for advance in Salary and applied for mileage rating allowed county officials. The salary petition was taken under advisement and mileage rates were duly allowed by proper motion of the Board of Commissioners

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L. Darrell Stokes

L. Darrell Stokes, county Extension Agent, appeared before the Board of Commissioners and submitted report of the progress and some difficulties encountered in developing proper material for Emery County Advertising section of the Christmas News.

Clerk was instructed to write Superintendent of Defense Plant Corporation at Horse Canyon, Emery County.

Mr. Stokes also petitioned that the sum of $50.00 be allowed for expense of four trainees in 4 H Club Work for Emery County at the U.S. Agri. College the first week of December 1944.

By proper motion, unanimously approved, all members present and voting, this was duly allowed.

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Meeting was adjourned to reconvene December 4, 1944.

County Clerk Chairman of the Board of Commissioners

Castle Dale, Utah
December 4, 1944

Minutes of the regular meeting of the Board of Commissioners of Emery County held in the sheriff's office of Emery County courthouse at Castle Dale, at 11 o'clock a.m., Monday December 4 A.D. 1944.

A full membership of commission was present: Carlyle Crawford, chairman, Clinton N. Wakefield, and Frank J. Hatt, members.

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The following business came regularly before the board of Commissioners:

Minutes of May 31, 1944, June 1, 1944, June 2, 1944, June 5, 1944, July 3, 1944, Special Meeting July 21, September 5, 1944, October 4, 1944, November 6, 1944, and Special Meeting on November 13, 1944 were all read and unanimously adopted by motion of Clinton N. Wakefield, seconded by Frank J. Hatt, all members present and voting.

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Claims for the month of November of all County Funds were presented, approved, signed and commission ordered auditor to make payment by unanimous approval, all members present and voting.

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County Land Sale

A.Y. Clark

A.Y. Clark of Emery, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $26.90 for county land described as:

NE ¼ of NW ¼, Section 11, Township 22 South,
Range 6 East, Salt Lake Meridian, containing
40 acres.

By proper motion, unanimously approved, all members present and voting, the bid was accepted as the highest bid submitted and clerk was ordered to issue County Deed to David Young Clark upon the treasurers receipt #10597. Deed was issued December 11, 1944 and conveyed to Recorder.

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Mary Brown Jameson

Mary Brown Jameson of Green River, Utah by Frank J. Hatt appeared before the Board of Commissioners of Emery County and submitted a bid of $20.00 for land described as:

Beginning center SW ¼ thence North 80 rods;
East 19 rods South 240 feet East 100 feet,
North 232 feet, East 200 feet, South 232 feet,
East 100 feet, North 232 feet, East 200 feet,
South 70 rods, 4.5 feet, West 58 rods to beginning,
Section 16, Township 21 South, Range 16 East,
Salt Lake Meridian, containing 29.2 acres.

By proper motion, unanimously approved, all members present and voting, the bid was accepted and clerk was ordered to issue County deed upon Treasurers receipt. No deed issued up to 14th.

-oOo-

Marie Grange

Marie Grange by Clinton N. Wakefield of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $50.10 for property described as:

NW ¼ of Section 5 Township 16 South, Range 11
East Salt Lake Meridian, containing 160 acres

Also, W ½ of NE ¼, Section 23, Township 16 South,
Range 11 East, Salt Lake Meridian, containing
80 acres for $16.65

By proper motion, unanimously approved, all members present and voting, the bids were accepted and clerk was ordered to make County Deed on presentation of Treasurer's receipt #

Miscellaneous Business

Coal Bids

In answer to advertisement for 72 tons of stoker coal to be delivered to the courthouse in Castle Dale the following bids were received:

George Earl of Huntington - 72 tones at $2.65 per ton - class of coal not specified
Jess Larson of Ferron, 72 tons at $3.50 per ton - Black Diamond or Twin City
George Justice of Huntington - 72 tons at $3.50 per ton - Huntington Canyon
Herman Behling of Castle Dale - 72 tons at $3.50 per ton - Deer Creek Coal
Kenneth D. Anderson of Cleveland - 72 tons at $3.25 per ton - Deer Creek Coal

By motion of Frank J Hatt, seconded by Clinton N. Wakefield the bid of Kenneth D. Anderson for $3.25 was unanimously approved, all members present and voting.

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Form of Emery County Highway Department Time Book and Operator's daily report was presented and by proper motion, unanimously approved for the year 1945.

-oOo-

The picture from Geneva Steel Plant Coal Mine was examined and approved by Commission as a part of Advertisement in the Deseret News Christmas edition of Emery County Advertisement.

-oOo-

The United States Department of the Interior Grazing Service by J.D. Dillard, District Grazier, submitted by letter of November 18, 1944 an agreement whereby they, the Emery County Highway Department maintain the Castle Valley Mine Road, Utah #DA-RM-144 as part of the county Road System. The Commissioners approved by signing three agreement forms and a unanimous vote of approval, all members present and voting.

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Emery County War Loan Committee

The Emery County War Loan Committee submitted a petition to the Board of Commissioners of Emery County to subscribe a goodly sum from sinking funds in War Bonds to aid in the prosecution of the World War.

It was the unanimous consensus of the Board that the auditor report what Funds were available for the purchase of War Bonds.

The auditor contacted Beesly, Wood and Company, certified accountants, who reported that two thousand dollars was available for the purchase of bonds.

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It was proposed by the Board of Commissioners that the Assessor and Recorder make a complete survey of property titles in Emery County that owners of property might receive the official tax notice from the County Treasurer.

-oOo-

Resolution

Whereas be it resolved to-wit, that we the Board of Commissioners in and for Emery County do hereby allow and declare that mileage of witness be allowed according to law, to all persons serving in and for the County of Emery, though they be riding in other owners cars.

The above resolution was passed by proper motion, all members present and voting.

EMERY COUNTY
TENTAVE BUDGET
FOR THE YEAR 1945

	ACTUAL 1943	ACTUAL TO 9/30/44	ESTIMATED 9/30/44 TO 12/31/44	TOTAL TO 12/31/44	TENTATIVE BUDGET 1945
RECEIPTS					
GENERAL FUND					
Current taxes	$21,727.37	$ -	$23,559.40	$23,559.40	$23,600.00
Car Company Taxes	256.72	22.91	20.00	42.91	50.00
Prior Years Taxes	3,521.61	1,616.96	130.00	1,746.96	1,250.00
Departmental Fees:					
Clerk's Fees	858.40	633.60	225.00	858.60	850.00
Treasurer's Fees	624.36	336.75	45.00	381.75	350.00
Recorder's Fees	894.80	992.25	300.00	1,292.25	1,200.00
Sheriff's Fees	65.06	142.70	35.00	177.70	150.00
Fines and Forfeitures	879.50	106.00	25.00	131.00	100.00
Merchants' Licenses	186.94	128.00	30.00	158.00	160.00
Assessing and Collecting Taxes	1,286.33	1,953.14	-	1,953.14	1,500.00
Jurors and Witness Fees - Criminal	388.60	379.65	100.00	479.65	400.00
Federal Tax Withheld	78.88	-	-	-	-
Rental of Equipment and Sundry	501.52	1,341.79	200.00	1,541.79	1,500.00
Election Revenues	-	145.48	100.00	245.48	-
Total	31,271.09	7,799.23	24,769.40	32,568.63	31,110.00
ROAD FUND					
Current Taxes	10,863.69	-	11,779.70	11,779.70	14,800.00
Car Company Taxes	128.46	11.48	10.00	21.48	15.00
Prior Years Taxes	985.19	467.53	35.00	502.53	350.00
Forest Reserve Fees	1,299.39	1,491.72	-	1,491.72	1,250.00
Rental of Equipment and Sundry	1,181.21	625.69	200.00	825.69	900.00
Total	14,457.94	2,596.42	12,024.70	14,621.12	17,315.00
SPEICAL ROAD FUND					
State License Plate Money	13,998.24	14,144.00	-	14,144.00	14,000.00
Federal Taxes Withheld	239.49	-	-	-	-
Sundry	19.50	-	-	-	-
Total	14,257.23	14.144.00		14,144.00	14,000.00
POOR FUND					
Current Taxes	543.19	-	-	-	-
Car Company Taxes	6.53	.57	-	.57	-
Prior Years Taxes	294.94	123.49	10.00	133.49	50.00
Sundry	2.57	-	-	-	-
Total	847.23	124.06	10.00	134.06	50.00
PUBLIC WELFARE FUND					
Current Taxes	27,159.23	-	23,559.40	23,559.40	17,700.00
Car Company Taxes	321.49	28.64	30.00	58.64	50.00
Prior Years Taxes	2,763.39	1,196.92	90.00	1,286.92	1,000.00
Sundry	25.67	-	-	-	-
Total	30,269.78	1,225.56	23,679.40	24,904.96	18,750.00
BOND INTEREST AND SINKING FUND					
Current Taxes	2,715.92	-	2,944.93	2,944.93	3,239.42
Car Company Taxes	32.21	2.87	-	2.87	2.00
Prior Years Taxes	311.79	143.58	15.00	158.58	150.00
Sundry	2.57	50.00	-	50.00	-
	3,062.49	196.45	2,959.93	3,156.38	3,391.42
EXHIBITS AND ADVERTISING FUND					
Current Taxes	543.21	-	1,177.97	1,177.97	1,766.96
Car Company Taxes	6.48	.57	-	.57	-
Prior Years Taxes	79.62	39.53	5.00	44.53	25.00
Sundry	1.03	-	-	-	-
Total	630.34	40.10	1,182.97	1,223.07	1,791.96
AGRICULTURAL AGENT FUND					
Current Taxes	543.18	-	1,177.97	1,177.97	2,950.00
Car Company Taxes	6.50	.57	-	.57	-
Prior Years Taxes	93.91	26.08	3.00	29.08	20.00
Sundry	1.03	-	-	-	-
Total	644.62	26.65	1,180.97	1,207.62	2,970.00
WEED CONTROL FUND					
Current Taxes	2,715.90	-	1,766.96	1,766.95	-
Car Company Taxes	32.01	2.87	-	2.87	-
Prior Years Taxes	89.81	59.93	10.00	69.93	25.00
Sundry	42.32	121.79	50.00	171.79	100.00
Total	2,880.04	184.59	1,826.95	2,011.54	125.00
Total Receipts	$98,320.76	$26,337.06	$67,634.32	$93,971.38	$89,503.38

Continued on next page

EMERY COUNTY
TENTATIVE BUDGET (CONT.)
FOR THE YEAR 1945

	ACTUAL 1943	ACTUAL TO 9/30/44	ESTIMATED 9/30/44 TO 12/31/44	TOTAL TO 12/31/44	TENTATIVE BUDGET 1945
DISBURSEMENTS					
GENERAL FUND					
Commissioners Salaries and Expense	$2,356.71	$2,233.99	$744.66	$2,978.65	$2,975.00
Clerk's Salary and Expense	2,806.12	2,419.59	806.53	3,226.12	3,124.92
Treasurer's Salary and Expense	2,829.62	2,515.21	838.40	3,353.61	3,325.00
Assessor's Salary and Expense	3,795.13	3,274.78	1,091.59	4,366.37	3,840.00
Recorder's Salary and Expense	1,586.87	1,597.87	532.62	2,130.49	2,912.50
Sheriff's Salary and Expense	2,761.43	2,420.16	806.72	3,226.88	3,524.92
Attorney's Salary and Expense	1,099.23	1,013.55	337.85	1,351.40	1,400.00
Board of Health and County Physician	539.00	657.10	219.03	876.13	800.00
Janitor's Salary	675.00	675.00	225.00	900.00	900.00
County Building and Grounds	191.53	190.38	63.46	253.84	250.00
County Bee Inspector	110.00	-	-	-	-
Election Expense	167.04	566.96	188.99	755.95	-
Printing, Publication Stationery and Postage	1,031.79	1,403.15	467.72	1,870.87	1,500.00
Criminal Costs	690.24	984.61	328.20	1,312.81	1,200.00
Transitory Herds	1,403.35	-	-	-	-
General Office Supplies	560.31	637.80	212.60	850.40	750.00
Light and Fuel, Etc.	386.41	330.59	110.20	440.79	400.00
Sundry	6,607.37	4,973.79	1,625.40	6,599.19	2,500.00
Jurors and Witness Fees	-	104.05	34.68	138.73	600.00
Juvenile Expense	-	152.50	100.00	252.50	250.00
Total	29,596.51	26,151.08	8,733.65	34,884.73	30,292.34
ROAD FUND	16,592.34	20,742.27	3,399.93	24,142.20	17,000.00
SPECIAL ROAD FUND	6,894.46	12,287.30	2,000.00	14,287.30	14,000.00
POOR FUND	554.92	248.90	383.38	632.28	700.00
PUBLIC WELFARE FUND	20,781.81	19,678.34	6,709.45	26,387.79	24,000.00
BOND INTEREST AND SINKING FUND	1,306.50	3,406.50	.41	3,406.91	3,250.00
AGRICULTURAL AGENT	691.44	631.17	219.51	850.68	850.00
EXHIBITS AND ADVERTISING	872.16	773.69	100.12	873.81	1,205.63
WEED ERADICATION	1,591.80	198.95	150.00	348.95	500.00
Total Disbursements	$78,881.97	$84,118.20	$21,696.45	$105,814.65	$91,797.97

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Sale

By order of the Board of Commissioners the Clerk was authorized to advertise for sale

5 miscellaneous heaters in the old Emery County
Court House and
5 horse drawn weeders belonging to Emery County.

Notice was given to Emery County Progress by Emery County Clerk.

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Arnold W. Winder

By unanimous vote of the Board of Commissioners, the contract of Arnold W. Winder on the

East 272 feet of Lot 3, Block 18,
Huntington City Townsite

was unanimously rejected, all members present and voting

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J.M. Conover

By motion of Carlyle Crawford and seconded by Clinton N. Wakefield, Jesse M. Conover of Ferron, Utah was named to be appointed chairman of the Junior Live Stock Show of Emery County for the year 1945. The motion carried by unanimous vote, all members present and voting.

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Alvin Jensen

Motion by Clinton N. Wakefield and seconded by Frank J. Hatt that Alvin Jensen of Castle Dale, be appointed caterpillar operator for Highway Department of Emery County at a salary of $160.00 per month period beginning December 1, 1944. The motion carried by unanimous vote, all member present and voting.

-oOo-

George Huntsman

George Huntsman, secretary of Ferron Canal and Reservoir Company, appeared before the Board of Commissioners and submitted an additional bill for unpaid claim for use of caterpillar and operator in the amount of $414.00 on the Castle Dale - Green River Project and the Marshall School Bus route.

By proper motion, unanimously approved, the claim was allowed, all members present and voting. See claim ordered paid this date.

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Road Maps

Clerk was instructed to order a set of road maps for use of the Board of Commissioners of Emery County from the Utah State Road Commission.

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Wilford D. Nielson

A petition of representative citizens of the Molen Precinct was submitted to the Board of Commissioners of Emery County requesting the removal of Wilford D. Nielson as constable of the Molen Precinct.

Petition and signers submitted in lieu of the fact that a majority of representative citizens, and farmers refused support of the appointee, Wilford D. Nielsen, as constable of Molen Precinct and also that corporate Bond had not bee issued the petition was allowed and Mr. Wilford D. Nielsen was duly notified that his position as constable was duly declared vacated and annulled by motion of Carlyle Crawford, seconded by Clinton N. Wakefield and unanimously approved by Commission, all members present and voting. It was ordered that C.N. Petersen be duly notified and recommendation to fill vacancy be sent.

Molen, Emery County, Utah.
Dec. 4, 1944

We, the citizens, farmers and stock growers of Molen precinct, do hereby request that Wilford D. Nielson be removed from his office as constable of Molen.

Signed by

Louis Peterson	C.N. Peterson	Mrs. Ruth Beach	Loran Beach
Mrs. Ella Beach	A.N. Beach	Carl V. Larson	Seely Peterson
Anna D. Larson	Lloyd Stevens	Elvie Stevens	Leland Bohleen
L.W. Killpack	Royal Swasey	J.M. Conover	George Conover
Lloyd Beach	Kenneth Wareham	Ruby Peterson	John Bailey
Nell Bailey	Clifford Jensen	Ruby Peterson	John Bailey

-oOo-

George E. Steisel

George E. Steisel, Representative of the Arnold Machinery Company of Salt Lake City and Bruce Cox. local agent, appeared before the Board of Commissioners and submitted a petition for rehearing on the Gallion Patrol Moter Grader.

The consensus of the Board of Commissions was to reject any further action on road equipment purchase.

-oOo-

Mrs. R.W. Sevy

Mrs. R.W. Sevy of Orangeville, appeared before the Board of Commissioners and petitioned for the use of caterpillar and bulldozer for the removal of trees from her town lot.

By proper motion unanimously approved, all members present and voting, the petition was granted and Operator Jensen was to be notified.

-oOo-

Malcolm N. McKinnon

Malcolm N. McKinnon appeared before the Board of Commissioners of Emery County and petitioned for settlement of county claims in Civil Cases 1542 and 1543. Because of certain technicalities on points of law involved and after interviewing Attorney Duane A. Frandsen and County Attorney William to Litster the matter was passed temporarily for reconsideration of futility of questions involved.

-oOo-

William Lines and E.R. Erickson

William Lines and E.R. Erickson appeared before the Board of Commissioners of Emery County and petitioned for ¼ mile of gravel for ¼ mile of county road near Cleveland known as the Lines-Erickson project. By proper motion unanimously approved, all members present and voting, it was proposed that $500.00 be appropriated on the above project and Commissioner Wakefield was appointed to direct work.

-oOo-

George Magnuson and Clayton Kofford

George Magnuson and Clayton Kofford of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for aid in grading and reconditioning the Nordell-Paradise Road North and East of Clawson precinct.

By proper motion, unanimously approved, all members present and voting, this project was to be placed on the County Highway Schedule for the year 1945 appropriation.

-oOo-

Winford Bruice

Winford Bruice of the Moab Garage Company of Green River appeared before the Board of Commissioners of Emery County and petitioned for a refund of taxes paid on certain tracts of land erroneously assessed to the aforenamed Company in the year 1938-39-40-41-42-43 and 44

The consensus of opinion of the Commission was to authorize Attorney William T. Litster to investigate the claim and report to the Commission for further action.

-oOo-

Eugene Johansen

Eugene Johansen, former County Treasurer, appeared before the Board of Commissioners and petitioned for a reconsideration for what appeared to be short case in the Auditors Report of the Treasurer's.

He submitted the following in justification of some shortage:

Castle Dale, Utah
December 30, 1944

Minutes of the Special Meeting of the Board of Commissioners of Emery County for the purpose of adopting the budget for the Calendar year of 1945 in and for Emery County, State of Utah and such other business as would properly come before the Board of Commissioners.

The Board of Commissioners met in the Sheriff's office in the Emery County Court House, Saturday, December 30, 1944 at 10 o'clock A.M. with a full membership present, being Carlyle Crawford, chairman, Clinton N. Wakefield and Frank J. Hatt, members and Mr. Ervin Wimber, elector, in attendance.

Notice of the purpose of the Special Meeting as given in the Emery County Progress of Friday, December 15 and Friday, December 22, 1944 and that the tentative budget was on file and available for public inspection at the Emery County Auditors office from December 23, 1944 to December 30, 1944 as required by law as per Utah Code Annotated of 1943, Sec. 19-16-21, was announced by the Clerk.

By motion of Frank J. Hatt and seconded by Clinton N. Wakefield, the tentative budget for Emery County for the year 1945 was unanimously adopted, all members present and voting, as follows:

EMERY COUNTY
ADOPTED BUDGET
FOR THE YEAR 1945

	ACTUAL 1943	TOTAL TO 12/31/44	ADOPTED BUDGET 1945
RECEIPTS			
GENERAL FUND			
Current Taxes	$21,727.37	$23,559.40	$23,600.00
Car Company Taxes	256.72	48.91	50.00
Prior Years Taxes	3,521.61	1,746.96	1,250.00
Departmental Fees:			
Clerk's Fees	858.40	858.60	850.00
Treasurer's Fees	625.36	381.75	350.00
Recorder's Fees	894.80	1,292.525	1,200.00
Sheriff's Fees	65.06	177.70	150.00
Fines and Forfeitures	879.50	131.00	100.00
Merchants' Licenses	186.94	158.00	160.00
Assessing and Collecting Taxes	1,286.33	1,953.14	1,500.00
Jurors and Witness Fees - Criminal	388.60	479.65	400.00
Federal Tax Withheld	78.88	-	-
Rental of Equipment and Sundry	501.52	1,541.79	1,500.00
Election Revenues	-	245.48	-
Total	31,271.09	32,568.63	31,110.00
ROAD FUND			
Current Taxes	10,863.69	11,779.70	14,800.00
Car Company Taxes	128.46	21.48	15.00
Prior Years Taxes	985.19	502.53	350.00
Forest Reserve Fees	1,299.39	1,491.72	1,250.00
Rental of Equipment and Sundry	1,181.21	825.69	900.00
Total	14,457.94	14,621.12	17,315.00
SPECIAL ROAD FUND			
State License Plate Money	13,998.24	14,144.00	14,000.00
Federal Taxes Withheld	239.49	-	-
Sundry	19.50	-	-
Total	14,257.23	14,144.00	14,000.00
POOR FUND			
Current Taxes	543.19	-	-
Car Company Taxes	6.53	.57	-
Prior Years Taxes	294.94	133.49	50.00
Sundry	2.57	-	-
Total	847.23	134.06	50.00
PUBLIC WELFARE FUND			
Current Taxes	27,159.23	23,559.40	17,700.00
Car Company Taxes	321.49	58.64	50.00
Prior Years Taxes	2,763.39	1,286.92	1,000.00
Sundry	25.67	-	-
Total	30,269.78	34,904.96	18,750.00
BOND INTEREST AND SINKING FUND			
Current Taxes	2,715.92	2,944.93	3,239.42
Car Company Taxes	32.21	2.87	2.00
Prior Years Taxes	311.79	158.58	150.00
Sundry	2.57	50.00	-
Total	3,062.49	3,156.38	3,391.42
EXHIBITS AND ADVERTISING FUND			
Current Taxes	543.21	1,177.97	1,766.96
Car Company Taxes	6.48	.57	-
Prior Years Taxes	79.62	44.53	25.00
Sundry	1.03	-	-
Total	630.34	1,223.07	1,791.96

RECEIPTS (cont.)	ACTUAL 1943	TOTAL TO 12/31/44	TENTATIVE BUDGET 1945
AGRICULTURAL AGENT FUND			
Current Taxes	$ 543.18	$ 1,77.97	$ 2,950.00
Car Company Taxes	6.50	.57	-
Prior Year Taxes	93.91	29.08	20.00
Sundry	1.03	-	-
Total	644.62	1,207.62	2,970.00
WEED CONTROL FUND			
Current Taxes	2,715.90	1,766.95	-
Car Company Taxes	32.01	2.87	-
Prior Years Taxes	89.81	69.93	25.00
Sundry	42.32	171.79	100.00
Total	2,880.04	2,011.54	125.00
Total Receipts	$98,320.76	$93,971.58	$89.503.38

DISBURSEMENTS	ACTUAL 1943	TOTAL TO 12/31/44	TENTATIVE BUDGET 1945
GENERAL FUND			
Commissioners' Salaries and Expense	$ 2,356.71	$ 2,978.65	$ 2,975.00
Clerk's Salary and Expense	2,806.12	3.226.12	3,124.92
Treasurer's Salary and Expense	2,829.62	3,353.61	3,325.00
Assessor's Salary and Expense	3,795.13	4,366.37	3,840.00
Recorder's Salary and Expense	1,586.23	2,130.49	2,912.50
Sheriff's Salary and Expense	2,761.43	3,226.88	3,326.88
Attorney's Salary and Expense	1,099.23	1,351.40	1,351.40
Board of Health and County Physician	539.00	876.13	800.00
Janitor's Salary	675.00	900.00	900.00
County Building and Grounds	191.53	253.84	250.00
County Bee Inspector	110.00	-	110.00
Election Expense	167.04	755.95	500.00
Printing, Publication, Stationery and Postage	1,031.79	1,870.87	1,500.00
Criminal Costs	590.24	1,312.81	1,200.00
Transitory Herds	1,403.35	-	1,403.35
General Office Supplies	560.31	850.40	750.00
Light and Fuel, Etc.	386.41	440.79	440.00
Sundry	6,607.37	6,599.19	2,500.00
Jurors and Witness Fees		138.73	600.00
Juvenile Expense		252.50	250.00
Total	29,596.51	34,884.73	32,059.05
ROAD FUND	16,592.37	24,142.20	17,000.00
SPECIAL ROAD FUND	8,894.46	14,287.30	14,000.00
POOR FUND	554.92	632.28	-
PUBLIC WELFARE FUND	20,781.81	26,387.79	24,000.00
BOND INTEREST AND SINKING FUND	1,306.50	3,406.91	3,250.00
AGRICULTURAL AGENT	691.44	850.68	850.00
EXHIBITS AND ADVERTISING	872.16	873.81	1,205.63
WEED ERADICATION	1,591.80	348.95	500.00
Total Disbursements	$78,881.97	$105,814.65	$92,864.68

Other Business

J. Homer Edwards, Travis Olsen, Delos Olsen and Grant Leslie

J. Homer Edwards, Travis Olsen, Delos Olsen and Grant Leslie of Moore, Utah appeared before the Board of Commissioners of Emery County and petitioned for county aid in the construction of one and one fourth miles of fence along one side of the Rochester School Bus Route. The said road had been donated to the County by interested farmers as a special convenience for said route.

It was proposed that investigation of proposed project be made and report submitted to the Commission.

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Mr. Ludene Cox and Edna Reid

Mr. Ludene Cox and Edna Reid of Clawson appeared before the Board of Commissioners and petitioned that county fund be appropriated for the installation of four large electric lights at appropriate places along the State Highway through Clawson Precinct. The commission informed them that the State Highway was beyond their jurisdiction but the matter would be referred to the State Road Commission

The State Road Commission was informed and the petition was rejected as not a part of the State Road Program

-oOo-

Allen Price

Allen Price of Clawson appeared before the Board of Commissioners and petitioned for aid on farm road and use of Patrol for development of a personal project.

The Commission allowed the application for use of Patrol as soon as operator was available. The road development project was passed until funds for such projects were available.

-oOo-

Mr. William Tatton, George Magnuson, Clayton Kofford

Mr. William Tatton, George Magnuson, and Clayton Kofford appeared before the Board of Commissioners and petitioned for aid in reconditioning and repairing the Castle Dale, Paradise cut-off road.

The Board of Commissioners favored the petition as soon as equipment and fund became available.

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Meeting adjourned to meet on January 8, 1945.

Clerk Chairman of Board of Commissioners

Castle Dale, Utah
January 8, 1945

Minutes of the regular meeting of the Board of Commissioners of Emery County held in the Sheriff's office of the Emery County Courthouse at Castle Dale, Utah at 10:00 A.M. Monday, January 8, A.D., 1945.

A full membership of the county Commissioners present was Carlyle Crawford, chairman, Clinton N. Wakefield and Frank J. Hatt, members and Ervin Wimber, commissioner elect, in attendance.

The following business came regularly before the Board of Commissioners.

Minutes of the Regular Meeting of December 4, 1944 were read and by proper motion unanimously approved, all members present and voting.

County Claims against the various Funds of the County for the month of December, 1944 were duly presented and approved unanimously and signed by the Board of Commissioners and County Auditor was duly authorized to make payment by warrant.

Sale of County Land

Carl Wilberg

Carl Wilberg appeared before the Board of Commissioners and submitted a bid for the purchase of Emery County land, including county deed, for $ described as:

NW ¼ of NE ¼; Section 25, Township 18 South, Range 8 East
of Salt Lake Meridian, containing 40 acres

Also the N ½ of NW ¼ of Section 25, Township 18 South
Range 8 East, Salt Lake Meridian, containing 80 acres

for $

Deeds to be made in the name of Rufus Wilberg. Sale passed as Treasurers statement did not appear with application.

-oOo-

Lewellyn W. Killpack

Lewellyn W. Killpack appeared before the Board of Commissioners of Emery County and submitted a bid of $14.40 as purchase price including county deed on land described as:

Beginning center of Section thence North 31 rods,
West 40 rods, South 31 rods, East 40 rods to beginning,
Section 10, Township 20 South, Range 7 East, Salt Lake
Meridian, containing 7.75 acres.

By proper motion unanimously approved, all members present and voting, the Board accepted bid and the clerk was authorized to issue deed on Treasurer's Receipt #

Miscellaneous Business

It was proposed by Chairman Carlyle Crawford that it be the sense of this meeting to request the State Tax Commission to appoint the assessor of Garfield County as a member of Committee of appraisers for a revisal to lower assessed value and sale price for certain low grade grazing ground.

By proper motion, unanimously approved, all members present and voting, request was approved.

-oOo-

Public Welfare

It was proposed by motion of Clinton N. Wakefield and seconded by Frank J. Hatt that the Board of County Public Welfare be informed that the members of the Board should not indicate that the Board of Commissioners are responsible for indiscriminate aid to indigent and poor of county but that every case was subject to the merit of claim made to the County Commission only.

The motion carried unanimously, all members present and voting. Mr. Hatt, representative of Commission on Welfare Board, was assigned to be informant.

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Bonds

The bonds of elector Commissioners, Frank J. Hatt, two year term and Ervin Wimber, four year term, were duly presented. By motion of Clinton N. Wakefield and seconded by Frank J. Hatt the bonds of elector commissioners were unanimously approved, all members present and voting.

Frank J. Hatt, two year term commissioner and Ervin Wimber, four year term commissioner, were duly sworn in by Attorney William T. Litster who administered the oath of office at 12:00 noon, January 8, 1945.

Commissioner took recess until 1 o'clock p.m. January 8, 1945.

Commissioners resumed session at 1 o'clock p.m., January 8, 1945.

By motion of Frank J. Hatt and seconded by Clinton N. Wakefield, Ervin Wimber was appointed Chairman pro-tem of the session. The motion carried unanimously, all members present and voting.

The following resolution was adopted by motion of Frank J. Hatt and seconded by Clinton N. Wakefield and carried by unanimous vote, all members present and voting.

R E S O L U T I O N

WHEREAS, be it hereby resolved that the chairmanship of the Board of Commissioners of Emery County is now vacated at the expiration of the election term of former chairman, Carlyle Crawford, and

WHEREAS, be it therefore resolved that it is the duty and obligation of this body corporate and politic, known as the Commissioners of Emery County, by Sec. 19-5-5 Utah Code Annotated 1943, "that they shall elect one of their number chairman. The chairman shall preside at all meetings of the board"

WHEREAS, be it therefore resolved that Clinton N. Wakefield be and her is hereby duly appointed to serve as chairman of the Board of Commissioner in and for Emery County for the period of two years ending December 31, 1946, or until a duly elected commissioner qualifies for this office.

By order of the Board of Commissioners this 8th day of January, 1945

Clerk Chairman Pro-Term

Tax Allowance

Mrs. Edna Asay

Mrs. Edna Asay of Castle Dale appeared before the Board of Commissioners and petitioned for abatement of taxes on proper described as:

W ½ of Lot 1, Block 13, Castle Dale City.

By proper motion unanimously approved, all members present and voting, Mrs. Asay was allowed an abatement in the sum of $34.07 due to indigent conditions.

-oOo-

Mr. George W. Steisel

Mr. George W. Steisel, representative of the Arnold Machinery Company of Salt Lake City, entered protest against former action of the Emery County Commissioners relative to the purchase of the Gallion Motor Grader ordered through his company.

Due to misunderstanding regarding the order, the commissioners passed action until full investigation could be made.

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By proper motion, unanimously approved, the Board of Commissioners voted that all orders made by the County Corporate be referred to the County Attorney and on questions of competitive bids issued according to law before action be taken by the Board of Commissioners.

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R E S O L U T I O N

WHEREAS, be it hereby resolved by the Board of Commissioners of Emery County that a sum in the amount of $30.00 be allowed each County official for the purpose of attending County Officers Convention to be held in Salt Lake City on the 17-18-19th of January, 1945.

The resolution was passed by a unanimous vote of the Commissioners, all members present and voting and the County Auditor was ordered to issue said Warrants from Advertising and Exhibits Fund.

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WHEREAS, be it further resolved that the sum of $2,000.00 be set aside from the surplus funds of the Emery County Sinking Fund for the purchase of U.S. Treasury Bonds.

One thousand allowed at this time and One Thousand be allowed on other Bond Drives.

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Sale of Weeders

Because of an error in the advertisement in the matter of the sale of 8 county weeders set for 10:00 o'clock January 8th, 1945, motion was made by Frank J. Hatt and seconded by Ervin Wimber that all bids on Emery County Weeders advertised to be sold on the 8th day of January, 1945 be and is hereby rejected and that re-advertisement be made for sale on the 5th day of March at 3:00 o'clock P.M. to the highest bidder.

The motion was passed by a unanimous vote, all members present and voting.

The Clerk was ordered to have Mr. Edgar Jewkes gather all County weeders and leave them on the courthouse property.

Mr. Jewkes was duly notified and the weeders were deposited.

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Dr. Edw. L. Van Aelstyn. M.D.

Dr. Edw. L. Van Aelstyn, M.D., representative of this district of the State Department of Health, appeared before the Board of Commissioners and petitioned for $600.00 to be paid $150.00 quarterly to the State Department of Health.

A contract was submitted and by motion of Frank J. Hatt and seconded by Ervin Wimber the motion was unanimously approved and the contract was signed by the members of the Board of Commissioners.

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L. Darrell Stokes

County Extension Agent of Agriculture Department, L. Darrell Stokes, appeared before the Board of Commissioners of Emery County and submitted a schedule planned for the promotion of the Agricultural Interest for Emery County through his office for the coming year of 1945.

By proper motion, unanimously approved, the Agent's Schedule was accepted.

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Malone Jewkes

Malone Jewkes appeared before the Board of Commissioners of Emery County and submitted a bid of 31 cents per square yard for the interior decorating of the County Offices within the Courthouse.

By proper motion, all members present and voting, the bid was unanimously approved.

-oOo-

Victor Price

Victor Price of Clawson appeared before the Board of Commissioners of Emery County and petitioned for aid on farm Road and the use of Patrol #12 for on half day personal property.

The Board informed him that funds at present were not available for new projects but that his personal needs might be met through direct order to the Operator.

-oOo-

Horace J. Knowlton

Mr. Horace J. Knowlton appeared before the Board of Commissioners of Emery Count and petitioned for aid on the County Road from Horse Canyon to Cedar Siding. Mr. Knowlton asked that a letter authorized by the County Commissioners be given requesting the State Road Commission to keep the road open.

The commissioners authorized the clerk to contact the Dept. No. 4 at Price, State Road Commission wherever this project required attention.

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Duane A. Frandsen

Attorney Durane A. Frandsen submitted a bid for legal advise given to Officials of Emery County at $25.00 per month.

The Board of Commissioners tabled bid for further investigation.

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Purchase of Calculator and Adding Machine

The Board of Commissioners authorized Fred W. Reid, Clerk, to purchase a Remington-Rand recording Calculator and Adding Machine for general office work in Emery County.

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Mrs. Flossie Simonsen

Mrs. Flossie Simonsen petitioned the Board of Commissioners of Emery County by letter asking for aid because of indigent condition for her daughter at Price City Hospital.

By proper motion, all members present and voting, the petition for $75.00 was unanimously approved.
Not applied for See May Minutes

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Mr. Rex Nelson

Mr. Rex Nelson, county assessor, petitioned for sufficient lumber and a carpenter to put shelves in the assessors vault for purpose of properly systematizing his office work.

By proper motion, all members present and voting, the claim was unanimously approved.

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Roy Bunderson

Roy Bunderson appeared before the Board of Commissioners of Emery County and Submitted a proposition to exchange gravel on his proper for use of road patrol for personal needs.

The matter was passed for the time as funds are as yet not available for new projects.

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Meeting adjourned to reconvene February 5, 1945.

Clerk Chairman

Castle Dale, Utah
February 5, 1945

Minutes of the regular meeting of the Board of Commissioners of Emery County held in the Clerk's office of the Emery County Courthouse at Castle Dale at 10 o'clock A.M. Monday, February 5, 1945.

A full membership of the County Commissioners were present namely:

Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members.

The following business came regularly before the Board of Commissioners:

Minutes of previous meeting were omitted.

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County Claims

County Claims for the month of January, 1945 from the various funds of the county were presented and unanimously approved and signed by the member of the commission. The auditor was authorized to make payment by warrant for each claim. Chairman Clinton N. Wakefield authorized Warrant to be paid form County Indigent for $40.00 to Robert Howard, February 13, 1945. Ervin Wimber, member, authorized payment of Warrant be paid from County Indigent Fund for $30.00 to Elmer D. Quinn hospitalation of wife. Mrs. Hessie Bunderson of County Welfare Board verified indigent needs. Warrant issued February 10, 1945 to Price City Hospital.

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COUNTY LAND SALES

Gust Kiahtipes

Gust Kiahtipes appeared before the Board of Commissioners and submitted a bid of $86.65 for Emery County Land, including county deed, described as:

W ½ SE ¼; Section 10, Township 18 South, Range 14
East, Salt Lake Meridian, containing 80 acres.

Also $46.65 for Emery County Land, including county deed, described as:

NE ¼ SE ¼: Section 9, Township 18 South, Range 15
East, Salt Lake Meridian, containing 40 acres.

By proper motion, all members present and voting, the bids were unanimously approved and clerk was ordered to prepare deeds from Treasurer's certificate #10652 and #10653.

-oOo-

Darwin Mangum

Darwin Mangum submitted a bid by Commissioner C.N. Wakefield of $40.00 for

Huntington City Lot 2, Block 15

including county deed.

By proper motion, all members present and voting, the bid was unanimously approved and clerk was ordered to prepare deed from Treasurer's certificate #10655.

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Leo Palmer

Leo Palmer submitted a bid by Commissioner C.N. Wakefield of $150.00 including county deed, for Emery County land described as:

All of Block 49, Huntington City

By proper motion, all members present and voting, the bid was unanimously approved and Clerk was ordered to prepare deed from Treasurer's Certificate #10654.

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LaVar M. Black

LaVar M. Black of Huntington appeared before the Board of Commissioners and submitted a bid of $40.00 for Emery County Land described as:

W ½ of NE ¼: Section 11, Township 18 South, Range 9
East, Salt Lake Meridian, containing 80 acres

county deed included. Deed to be issued in name of Lyman Black.

By proper motion, all members present and voting, the bid was unanimously approved and clerk was ordered to prepare deed from Treasurer's Certificate #10651.

Max Fish

Max Fish of Huntington appeared before the Board of Commissioners and submitted a bid of $500.00 for Emery County Land described as:

East ½ of E ½ Section 16, Township 16 South, Range
7th East, Salt Lake Meridian, containing 160 acres.

By motion of Frank J. Hatt and seconded by Ervin Wimber carried by unanimous approval, all members present and voting, that sale by contract be made of February 5, 1945. Terms of which are $100.00 down and $400.00 to be paid in four annual installment payments of One hundred dollars each, due and payable on or before the 5th day of February of each and every year hereafter; until the principal and interest is paid in full, with interest at the rate of 6% as indicated in afore named contract. Duly signed and executed by contracting parties of this date.

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Miscellaneous Business

Hugh C. Gallagher

Hugh C. Gallagher, Manager of the Midland Hotel of Green River, petitioned for an abatement of taxes on

Lot 12 and the North 20 feet of Lot 13, Block 12,
First Division Green River City.

By motion of Frank J. Hatt and seconded by Ervin Wimber that the petitioner be granted an abatement of $800.00 for taxes and costs if paid by May 15, 1945.

The carried unanimously, all members present and voting.

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Indigents

Due to the demands made by the indigent of the County it was stipulated by a unanimous vote of commissioners, all members present and voting, that $40.00 shall be the limit to individual poor of Emery County.

-oOo-

Sheriff J. Leonard Olsen

Sheriff J. Leonard Olsen appeared before the Board of Commissioners, and asked that a determination of the County's responsibility of a deceased, indigent with identification unknown, charge of Green River City be made.

Sheriff was ordered to investigate case. Reported that a claim for $8.75 by Price City Hospital would relieve Emery County from further obligation.

By proper motion, all members present and voting, the claim for $8.75 was allowed and paid by warrant #55536.

-oOo-

Wilford Broderick

By motion of Frank J Hatt and seconded by Ervin Wimber Mr. Wilford Broderick was designated as Bee Inspector in and for Emery County for the year 1945 at a salary of $110.00 per annum.

The motion, all members present and voting, was sustained unanimously.

-oOo-

Erwin Wimber

Commissioner Ervin Wimber submitted a proposal that he, Ervin Wimber, be allowed the contract to furnish Emery County Road Department with trailer facilities to move the Caterpillar Tractor and other Road Equipment to various Road projects or public projects, designated by the commissioner at a rate fully approved by them.

By proper motion, all members present and voting, the proposal was allowed and contract is to be drawn.

-oOo-

Reva Nelson

Reva Nelson of Ferron petitioned through Mr. Clive Killpack, case worker of Welfare Board, to the Board of Commissioners of Emery County for assistance as an indigent for $75.00.

By motion of Ervin Wimber and seconded by Frank J Hatt the petition was granted by unanimous approval, all members present and voting. Claim paid by Warrant #A-55539 for $75.00.

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Nelson Williams

Neldon Williams, chairman of the National Infantile Paralysis Association Inc., Emery County Chapter, appeared before the Board of Commissioners and petitioned for aid in the county drive.

By proper motion, all members present and voting, the petition for $25.00 was passed by unanimous vote and clerk was ordered to issue Warrant from indigent fund.

R E S O L U T I O N

That salaries of County Officers be increased for the years 1945 and 1946.

WHEREAS, the salary schedule of the Emery County Officials in far below the salary schedule of office officials of ordinary industry, and

WHEREAS, the Legislature of the State of Utah has passed a law signed by the Governor of the State of Utah, 1944, which grants increases for the years 1945 and 1946, and "the increase shall not be in an amount greater than 25% of the maximum salary when added to the maximum salary now fixed by Section 19-13-14 Utah Code Annotated 1943" and

WHEREAS, we the Board of Commissioners of Emery County do hereby increase the salaries of the following officers in and for Emery County, State of Utah, according to the laws of this State to begin the 1st day of February, 1945 and be concluded the last day of December, 1946 as follows:

	Schedule	25% increase per year
County Commissioner	$ 550.00	$ 687.50
County Commissioner	550.00	687.50
County Commissioner	550.00	687.50
County Sheriff	1300.00	1625.00
County Assessor	1200.00	1500.00
County Clerk and Auditor	1300.00	1625.00
County Recorder	1250.00	1562.50
County Treasurer	1300.00	1625.00
County Attorney	1000.00	1250.00

The above resolution was adopted by a unanimous vote of the Board of Commissioners this 5th day of February A.D. 1945.

Clerk Chairman of the Board of Commissioners

-oOo-

Mr. William Osborn

Mr. William Osborn, Engineer and Director of Division 4, and G.R. Johnson, representative of the State Road Commission with offices at Price, Utah, appeared before the Board of Commissioners for the purpose of adjusting some differences on bills presented by the State Road Commission and refused payment by Emery County Commissioners.

Emery County accounts show payment from:

County Roads - -	$ 450.69
Special Class B Road Fund - - - - -	2660.30
	$3110.99

The Emery County Commission questioned bil of February 28, 1944 for $749.59 and paid September 6, 1944.

It was proposed by the Board of Commissioners of Emery County that all bills presented by Emery County or State Road Commission be made in triplicate form and fully itemized as to labor, equipment and project which participated.

This was approved by Mr. Osborn and Mrs. Johnson.

-oOo-

Auditor Fred W. Reid

Auditor Fred W. Reid submitted a Report of the Expenditures by Warrant of Emery County Funds for the year 1944 to the Board of Commissioners, They passed for complete report of receipts and expenditures to the regular meeting of March 5, 1945.

-oOo-

Attorney William T. Litster

Attorney William T. Litster appeared before the Board of Commissioners of Emery County and submitted two letters for the State Legislature asking that Commissioners approve or reject the bill before Legislative Bodies which (1) proposed that County Attorney's office become a 4 year term, and (2) that the county Attorney's office be abolished and attorney's work place under the district Attorney's Jurisdiction.

Letter No. 1 was unanimously favored.
Letter No. 2 was unanimously rejected.

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of the Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and submitted a report and a proposal Report, Airports Service, Civil Aeronautics Administration.

It is proposed that Emery County shall have three Commercial Airports at Green River, Woodside and Castle Dale.

Class	Preparation of Land	Paving	Mis.	Total Cost
Green River-Class 2	$ 36,000	$ 20,000	$ 8,000	$ 84,000
Woodside - Class 1	26,000	12,000	1,980	34,980
Castle Dale - Class 1	30,200	9,000	1,980	41,180

PROPOSAL: That the Eastern Counties of the State be organized into a industrial unit to promote the interest east of the Wasatch Plateau.

The following counties are to be asked to join: Carbon, Daggett, Duchense, Emery, Grand, San Juan, Utah, Uinta and Wasatch.

The consensus of opinion of the Commission favored the report and proposal.

-oOo-

R.S. Chipman

By motion of Ervin Wimber and seconded by Frank J. Hatt, that R.S. Chipman, County Supt. of Schools be appointed finance chairman for the Junior Live Stock Show for the year 1945 and that Ferron, Utah be designated as the permanent place for it to be held. The motion was unanimously approved, all members present and voting.

-oOo-

Mr. W.N. Wetzel

Mr. W.N. Wetzel of 159 N. 4 East, Price Utah, dealer of the Fyr-Fyter Co, Dayton, Ohio submitted a bid of $82.05 for the installing of 6-1 ½ quart Super A Fyr Fyters in the Hallways of the Emery County Courthouse together with 3 quarts Fyr Fyter Liquid.

By motion of Ervin Wimber and seconded by Frank J. Hatt the bid was accepted, unanimously, all members present and voting and Fred W. Reid, clerk and auditor, was duly authorized to sign order for its immediate purchase.

-oOo-

Weeders

Clerk was ordered to reissue advertisement for sale of 8 county Weeders numbered 1-2-3-4-5-6-7 and 8 for March 5, 1945 at 3 o'clock P.M.

-oOo-

Grader

Clerk was ordered to make application to Robinson Machinery Company for 1 Caterpillar Auto Patrol Grader #12.

-oOo-

Clerk was ordered to bill all persons having had the use of Road Equipment on Personal Property.

-oOo-

Meeting adjourned to reconvene at 10 o'clock A.M. March 5, 1945

Clerk Chairman of the Board of Commissioners

March 5, 1945
Castle Dale, Utah

The regular monthly meeting of the Board of Commissioners of Emery County was held at 10:00 A.M. in the Clerk's Office March 5, 1945.

The full membership of Commissioners present were Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members.

The following business came regularly before the Board of Commissioners:

County Claims for February 1945 were presented and unanimously approved with the exception of

Utah State - Invoice No. 5965 for $72.00 and dated 2/9/45
Utah State - Invoice No. 5964 for $179.60 and dated 2/3/45
Utah State - Invoice No. 6027 for $21.10 and dated 2/17/45

which were held for further investigation, all members present and signing

-oOo-

Sale of County Land

Carl Wilberg

The bid submitted by Carl Wilberg, passed January 8, 1945 but due to lack of information was incomplete on afore named date, on land described as:

NW ¼ NE ¼: Section 25, Township 18 South, Range 8
East, Salt Lake Meridian, containing 40 acres

and was sold for $20.10, also

N ½ NW ¼: Section 25, Township 18 South, Range 8
East, Salt Lake Meridian, containing 80 acres

at $46.65

Deed was executed in the name of Eufus Wilberg on March 8, 1945. Deed issued from Treasurer's Receipt No. 10705 and 10706. See January minutes.

-oOo-

Vernice Ward

Vernice Ward of Cleveland appeared before the Board of Commissioners of Emery County and submitted a bid of $35.17 for land described as:

E ½ NW ¼: Section 21, Township 17 South, Range 10
East, Salt Lake meridian, containing 80 acres.

By proper motion, unanimously approved, all members present and voting, the bid was unanimously accepted.

The clerk was authorized to issue deed from Treasurer's certificate No. 10703.

-oOo-

J. Rulon Nelson

J. Rulon Nelson of Ferron appeared before the Board of Commissioners of Emery County and submitted a bid of $66.65 for county property described as:

S ½ of NW ¼: NW ¼ of SW ¼: Section 14, Township 21
South, Range 7 East, Salt Lake Meridian, containing
120 acres.

By proper motion, unanimously approved, all members present and voting the bid was accepted and Clerk was authorized to make deed fro Treasurer's Receipt No. 10704.

-oOo-

Orson Marsing

Orson Marsing of Wellington appeared before the Board of Commissioners of Emery County and submitted a conditional bid of $86.65 for the

NW ¼, including Lots 3 and 4, Section 5, Township 16
South, Range 11 East, Salt Lake Meridian, containing
153.85 acres.

By proper motion unanimously approved, all members present and voting, that bid be accepted provided the former bid of , 1945 to one Leo Palmer did not materialize. Sales slip was retained pending former action. Sold as per former bid.

-oOo-

Verl E. Winders

Verl E. Winders of Elmo appeared before the Board of Commissioners of Emery County and submitted a bid of $26.65 for land described as:

SW ¼ NE ¼: Section 3, Township 17 South, Range 10 East.
Salt Lake Meridian, containing 40 acres

By proper motion unanimously approved the bid was accepted and Clerk was ordered to issue deed.

Mr. Winder failed to complete contract of sale and the bid is ordered annulled. Deed was issued upon Treasurer's receipt No. 10713 on March 15, 1945

Miscellaneous Business

Lewellyn Killpack

Lewellyn Killpack of Ferron appeared before the Board of Commissioners and submitted a bid of $10.00 for discarded blade and scrap circle removed from Patrol #12.

By motion of Ervin Wimber and seconded by Frank J. Hatt, unanimously approved, all members present and voting, the bid was accepted and verbal order for sale was given.

-oOo-

Notice

Notice is hereby given that the Board of County Commissioners will sell at the County Courthouse in Castle Dale, Utah, at 3:00 P.M. on March 5, 1945 to the highest cash bidder the following: Eight County Weeders, No's. 1,2,3,4,5,6,7, and 8.

Bidders may mail bids on any number desired or appear in person at sale.

This notice is given by order of the Board of Commissioners of Emery County, State of Utah.

EMERY COUNTY COMMISSIONERS

Fred W. Reid
Clerk

The Emery County weeders were auctioned by Chairman Clinton N. Wakefield to highest cash bidders as follows:

Weeder No. 5 was sold for $15.00 to Edward Cox, Castle Dale, Utah
Weeder No. 8 was sold for $14.00 to Clive Killpack, Ferron, Utah
Weeder No. 2 was sold for $10.00 to Grant Leslie, Ferron, Utah
Weeder No. 3 was sold for $15.00 to A.G. Jewkes Jr., Castle Dale, Utah
Weeder No. 1 was sold for $12.50 to Jesse S. Tuttle, Castle Dale, Utah
Weeder No. 4 was sold for $15.00 to Duane Ward, Cleveland, Utah
Weeder No. 6 was sold for $17.50 to Rex Nelson, Ferron, Utah
Weeder No. 7 was sold for $7.00 to Keith Jewkes

The proceeds of sale were ordered credited to the County Weed Control Fund.

-oOo-

Bonding Company of Courthouse

It was proposed by the Chairman of Board of Commissioners and the proposal sustained by the members that the Clerk make inquiry of the Bonding Company of the Courthouse bond series of 1938, if it would be possible for the County to retire any of the bonds before due date in order that interest might be eliminated.

Letter was written March 13, 1945.

-oOo-

County Officers Magazine

The advertisement and statement of Emery County resources in the County Officer, Official organ of U.S. Counties, was assigned to chairman Clinton N. Wakefield who proposed that Elmo Geary of Huntington, Utah be assigned this responsibility.

-oOo-

Welfare Board Members

The names of A.Y. Clark of Emery and Chall G. Conover of Ferron, members of the Emery County Welfare Board, whose term in that capacity terminates the 31 day of March, 1945 were considered.

It was proposed by letter of recommendation by Kenneth H. Peterson, Republican Precinct chairman of Emery, that Mr. A.Y. Clark be reappointed from Emery, Utah for another six year term. By letter of recommendation of Dr. H.S. Nielson, Republican Precinct chairman of Ferron Utah, it was proposed that Chall G. Conover be reappointed for a six year term on the Emery County Welfare Board from that precinct.

By proper motion unanimously sustained, the recommendations of the precinct chairman of the respective precincts and A.Y. Clark and Chall G. Conover of Emery and Ferron were reappointed to their respective positions on the Emery County Welfare Board.

-oOo-

Resolution

The Board of Commissioners of Emery County passed the following resolution by motion of Ervin Wimber, seconded by Frank J. Hatt by unanimous approval, all members present and voting.

That the terms and condition in the agreement on the purchase of all Emery County property by contract be:

WHEREAS, That notice to the purchaser or party of second part be given of the time installment payments and interest are due and payable and whereas that party of the second part shall forfeit all money paid and all rights and titles to said property after a 30 days notice shall thereafter revert to the name of Emery County.

-oOo-

Wilford D. Nielsen and Reed Christensen

Wilford D. Nielsen and Reed Christensen of Molen appeared before the Board of Commissioners and petitioned for aid on road running into Sumerville from the Castle Dale - Green River Road.

The petition was granted and an appointment to meet Supervisor Myron Grange of North Road District was arranged for Thursday, March 8, 1945 by Chairman Wakefield.

-oOo-

Jim Wells, Orson Marsing, Peter Monier and Bernardi Irriut

Jim Wells, Orson Marsing, Peter Moiner and Bernardi Irriut appeared before the Board of Commissioners of Emery County and petitioned for regarding and general repairing of the Victor to Mounds road including repairing culverts and resurfacing the bridge across Price River Mounds bridge.

The petition was allowed and Supervisor of North District was to be assigned to this project.

-oOo-

Rex Nelson

Assessor Rex Nelson was to be notified to investigate the removal of gravel from pits proported to be in constant use near the Cedar Mountain.

The Clerk notified Mr. Nelson and he proposed an immediate survey of property.

-oOo-

Jensen and Frandsen

The application of attorneys Jensen and Frandsen for retainer fee of $25.00 per month for legal advise to Emery County officials was rejected and it was proposed that they be notified that an advise and case rate was preferred by the Board of Commissioners of Emery County.

-oOo-

Mrs. Flossie Siminson

The application for aid form poor fund by Mrs. Flossie Siminson of Emery, Utah was brought to the attention of the Commissioners that it had not been paid. An investigation by the clerk showed that the aid was unnecessary at this time due to aid received from son.

-oOo-

Cancer Control Board of Utah

Application by Cancer Control Board of Utah, Mrs. Madeline B. Wirthlen, State Commander Field Army was read.

It was proposed by the Board of Commissioners that Commissioner Ervin Wimber be duly authorized to contact County Curse Etta Ralph and effect the necessary organization for Cancer Control in Emery County

-oOo-

Mr. Charles Butcherite

Mr. Charles Butcherite, certified accountant of Salt Lake City, appeared before the Board of Commissioners of Emery County and submitted a bid of $625.00 for full audit including budget, and consultation and expense for years of 1945 and 46.

It was proposed to delay action on this bid until April 2, 1945.

-oOo-

Thomas Wells

The account of Thomas Wells for use of Emery County Patrol #11 was duly ordered placed in the hands of William T. Lister for collection.

-oOo-

Meeting was adjourned to meet again April 2, 1945.

Clerk Chairman of the Board of Commissioners.

Castle Dale, Utah
April 2, 1945

The Board of Commissioners of Emery County met in regular session, in the Clerk's Office of the County Courthouse, April 2, 1945. The full membership of Commissioners present were Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members.

The following business came regularly before the Commissioners in session.

Minutes of March 5, 1945 were not read nor approved.

Claims of County Fund accounts were presented by Auditor and unanimously approved and signed by the members of the Commission

-oOo-

May Sale

The Clerk's Office was ordered to given notice of Tax Sale for May 26, 1945 to delinquent owners and publish list in the Emery County Progress on April 27, 1945.

The following letter was sent to delinquent property owners:

This is to advise you that the following described property, with delinquent taxes, will be sold to highest cash bidder on May 25, 1945.

Property may not be redeemed after date of first publication, April 27, 1945.

Property described:

-oOo-

Redemptions

Mr. Melrose C. Luke

Mr. Melrose C. Luke of Orangeville, Utah appeared before the Board of Commissioners and was allowed by proper motion, all members present and voting, to redeem the following property described as:

S ½ of Block 4, Carrols Subdivision, Orangeville City

all costs included at $77.40.

Also Melrose C. Luke was allowed to redeem property described as:

Beginning 39 links East of center of Section 19, Township 18 South, Range 8 East, Salt Lake Meridian, thence North 19o20', East 177 chains, North 17o 18;, West 4.84 chains, South 86o26', East 7.14 chains, North 1o45', East 14.76 chains, East 12.30 chains, South 20 chains, thence West 3.61 chains, North 58o, West 6 chains, South 18o, West 4.38 chains, West 4.36 chains, West 9.72 chains to beginning, Section 19, Township 18 South, Range 8 East, Salt Lake Meridian, containing 29.06 acres. Taxes including costs at $52.85.

-oOo-

Mrs. Mabel Meeks

Mrs. Mabel Meeks of Huntington appeared before the Board of Commissioners of Emery County and petitioned for the redemption of

Lot 2, Block 38, Huntington City Townsite.

By proper motion unanimously approved all members present and voting, she was allowed to make redemption for $100.00 as delinquent taxes and costs.

-oOo-

Mrs. May J. Arnold

Mrs. May J. Arnold of Huntington made application to Emery County Commissioners and under signature of approval by chairman was allowed to redeem the

East 132 feet of Lot 3, Block 29, Huntington Townsite Survey

at $106.80 as delinquent taxes and costs.

-oOo-

Mr. E. Leslie Jones

Mr. E. Leslie Jones of Huntington made application to the Emery County Commissioners and under the signature of approval by Commissioners Ervin Wimber was allowed to redeem the following property:

Lot 2, Block 23, Huntington City Survey

at $90.00 as delinquent taxes and costs.

Lillis and Olive Jewkes

Lillis and Olive Jewkes of Orangeville made application to the Emery County Commissioners and under signature of Commissioner Ervin Wimber was allowed to redeem property described as the

E ½ of NW ¼ of NW ¼: also SW ¼; NW ¼;
NW of Section 24, Township 19 South,
Range 7 East, Salt Lake Meridian

containing 30 acres for $98.96 in full payment of taxes and costs.

-oOo-

Neil Howard

Neil Howard of Huntington made application to the Emery County Commissioners and under signature of Chairman of Commissioners Clinton N. Wakefield allowed to redeem property described as:

Beginning SW corner, NE ¼ NE ¼ of Section
24, Township 17 South, Range 8 East,
Salt Lake Meridian, thence North 21.5 rods,
East 18.5 rods, South 21.5 rods, West 18.5
rods to beginning containing 2.49 acres

for $56.70. in full payment of taxes and costs.

-oOo-

Mr. Herman Behling

Mr. Herman Behling of Castle Dale, Utah applied to the Board of Commissioners and under signature of Ervin Wimber, commissioner, was allowed to redeem property described as

Lot 2, Block 4, Plat A, Castle Dale Townsite

for $236.87, also

N ½ of NW ¼ of Section 15, Township 19 South, Range 8 East,
Salt Lake Meridian, containing 80 acres

at $21.78 in full payment of taxes and costs.

-oOo-

Miscellaneous County Business

Duane A. Frandsen

District Attorney Duane A. Frandsen of Price appeared before the commissioners of Emery County in behalf of Rex W. Johnson of Huntington, Utah and petitioned the commissioners to issue a county deed to Rex W. Johnson for the sum of $16.65 for the

W ½ of Lot 3, Block 28, Huntington Survey.

Mr. Frandsen stated the deed would be used to trade to Mr. and Mrs. Glen Cowley for a quit claim deed from them to the

E ½ of Lot 3, Block 28, Huntington Townsite Survey

which formerly belonged to Peter E. Johnson. Motion by Wimber, seconded by Hatt, that a deed be issued to Rex W. Johnson for this amount on the W ½ of Lot 3 above described. Motion carried and deed issued.

-oOo-

J. Leonard Olsen

J. Leonard Olsen appeared before the Board of Commissioners of Emery County and petitioned for mileage at the regular County rate on a trip to Salt Lake City in capacity of peace officer of County.

By proper motion unanimously approved, the bill was allowed, all members present and voting.

-oOo-

J.M. Conover & Carlyle Crawford and Byron Johanson

J.M. Conover and Carlyle Crawford of Ferron and Byron Johanson of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for $400.00 to promote the Junior Live Stock Show at Ferron.

By motion of Frank J. Hatt, seconded by Ervin Wimber that $300.00 be appropriated for the Junior Live Stock Show at Ferron, for 1945, was carried unanimously, all members present and voting. Auditor was ordered to issue Warrant from Advertising and Exhibition Fund on demand.

-oOo-

W.W. Owens

Application of W.W. Owens, direction of the Extension Service, petitioned by letter and application by representative citizens, that a fund of $400.00 be set aside from County funds to continue Miss Naomi Jensen, County Home Demonstration and Economic leader for Emery County from July to December 31 of 1945.

By motion of Ervin Wimber, seconded by Frank J. Hatt that $400.00 be appropriated from surplus funds of the County Weed Control Frund and placed in the County Extension Agents Acounty for the Home Demonstration and Economics Department of the Extension Service, was approved by unanimous vote, all members present and voting. County Weed Control Fund Charged June 30 $400.00

Mr. Richard S. Greenland

Mr. Richard S. Greenland, District Grazier of Escalante District No. 5 of Richfield, Mr. J.D. Dilliard, District Grazier of San Rafael District No. 7, and Assistant Grazer Clinton McKinnon of Price, Taylor Grazing Service appeared before the Board of Commissioners and presented a cooperative plan for eliminating uncontrollable horses in both districts which are depleting the grazing lands at an alarming rate.

Mr. Greenland quoted from Utah Code Annotated 1943, Sec. 64-2-2; 64-2-2, 64-2-3, 64-2-5 and 64-2-6.

By motion of Ervin Wimber, seconded by Frank J. Hatt the following Resolution was unanimously adopted, all members present and voting.

"Resolution"

On this, the 2nd day of April A.D. 1945, we, the Board of Commissioners in and for Emery County, State of Utah, resolve and direct as follows: That efforts will be initiated within the next 30 days to remove abandoned horses as defined in Utah Code Annotated 1943, Section 64-2-3 of the Laws of this State, from open range within this County.

And with understanding that the Advisory Board of Escalante District No. 5 and San Rafael District No. 7 of Utah shall pay all costs incident to the removal of said horses, the said advisory Boards are hereby exclusively engaged to remove said horses under the direction of this Commission.

The County Clerk is hereby directed to immediately cause to be published necessary notice in the Emery County Progress news paper according to the provisions of Law.

All captured or killed horses shall become the property of the said respective Advisory Boards with the understanding that it make such disposition of the horses or carcasses as they see fit, with the reservation that all live captured horses shall be shipped outside the boundaries of the Escalante and San Rafael Grazing Districts.

Adopted April 2, 1945.

Attest — Signed

County Clerk — Chairman of the Board of Commissioners

N O T I C E

Notice is hereby given that in accordance with the provisions of law the Board of County Commissioners of Emery County, Utah, will proceed to eliminate abandoned horses from the open range in said county, and that beginning on the 1st day of June, 1945, a drive will be held, and said drive will, under the direction and supervision of the County Commissioner, be eliminated. All owners of horses running upon the open range are hereby given notice to file with the Board of County Commissioners a description of such horses and brands or marks thereon.

Dated this 2nd day of April, 1945.

BY ORDER OF THE BOARD OF COUNTY

COMMISSIONERS OF Emery County

COUNTY, Utah.

Fred W. Reid, County Clerk

Castle Dale, Utah.
April 2, 1945

Mr. Clinton McKinnon,
Price, Utah.

Dear Mr. McKinnon:

The undersigned County Commissioners of Emery County hereby designate you as their agent to proceed under Section 64-2-3, as defined in the Utah State Laws for the removal of useless and abandoned horses from the Federal Range in Emery County within the boundaries of the Escalante Grazing District No. 5 and the San Rafael Grazing District No. 7.

Sincerely yours,

Clinton N. Wakefield

Frank J. Hatt

Ervin Wimber

Castle Dale, Utah
April 2, 1945.

Mr. Richard S. Greenland,
Richfield, Utah.

Dear Mr. Greenland:

The undersigned County Commissioners of Emery County hereby designate you as their agent to proceed under section 64-2-3, as defined in the Utah State Laws for the removal of useless and aban-

doned horses from the Federal Range in Emery County within the boundaries of the Escalante Grazing District No. 5 and the San Rafael Grazing District No. 7.

Sincerely yours,

Clinton N. Wakefield

Frank J. Hatt

Ervin Wimber

-oOo-

Culverts

It was proposed, by unanimous approval of the Board of Commissioners, that 200'' X 20'', various lengths, 6 to 8 feet, torpedo tubing casings be ordered as substitute culverts for Emery County Roads for the year 1945 form Hardestry Division Armco Drainage and Metal Products, Inc., 631 South 3rd West, Salt Lake City and that Frank J. Hatt be authorized to transport said tubing to Emery County.

Order given April 17, 1945.

-oOo-

Old San Rafael Bridge

It was proposed by unanimous approval of the Board of Commissioner that a bid be submitted to the State Road Commission for the Old San Rafael Bridge, now condemned for use, near the Hatt Ranch on the San Rafael River, at a price not to exceed cost of demolition. Clerk was authorized to submit bid.

-oOo-

Commissioners Envelopes

The clerk was authorized to order 500 letter heads and envelopes for the use of the Emery County Commissioners.

-oOo-

J.A. Theobald

J.A. Theobald, secretary of Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and submitted a report to the effect that the Civic Clubs of Eastern Utah are fostering a movement to organize and Eastern Utah County Association, to include Wasatch, Duschene, Uintah, Carbon, Grand, Emery and San Juan as it is felt that other associations are not contributing to the civic, industrial or social well being of this part of the State.

He proposed that the Sate Road Commission be asked to place road markers along all State Highways directing travel to centers and points of interest along the routes.

-oOo-

Mrs. Gale Forthingham

Mrs. Gale Forthingham, Manager of the Local F.S.A., appeared before the Board of Commissioners and applied to the continuation of contract on the F.S.A. office for the year beginning May 1, 1945 and ending May 1, 1946.

By proper motion, unanimously approved, the contract was awarded, all members present and voting.

-oOo-

Mr. Malcolm N. McKinnon

Mr. Malcolm N. McKinnon, president of the McKinnon Coal Interest of Emery Count, appeared before the Board of Commissioners and petitioned that Emery County withdraw from further proceedings in the cases 1542 and 1543, Malcolm N. McKinnon vs George L. Fail, et al, Emery County and Malcolm N. McKinnon vs Frank J. Klotz et al- Emery County.

The following action was taken:

Emery County, that their claims, in the above captioned cases, as co-defendats, be withdrawn and that further action in said cases be not taken.

Passed by a unanimous vote of the Board of Commissioners, April 2, 1945, all members present and voting.

April 2, 1945 Castle Dale, Utah

Mr. Arthur H. Nielsen
Attorney at Law
1218 Continental Bank Building
Salt Lake City 1, Utah

Dear Mr. Nielsen:

This is to advise you that the Board of Commissioners of Emery County, State of Utah, that the Civil Case of McKinnon vs Fail, et al - Emery County and McKinnon vs. Klotz, et al - Emery County, that their claims as Co-defendants be with drawn and that further action in said cases be not taken.

Passed by a unanimous vote of the Board of Commissioners, April 2, 1945, all members present and voting.

Very truly yours
Emery County Commissioners
Fred W. Reid, Clerk

April 2, 1945 Castle Dale, Utah

Mr. William T. Litster
County Attorney
Castle Dale,
Utah

Dear Mr. Litster

This is to advise you that the Board of Commissioners of Emery County, State of Utah, that the Civil Case of McKinnon vs Fail, et al, Emery County and McKinnon vs Klotz, et al, Emery County, that their claim as Co. defendants be with drawn and that further action in said cases be not taken.

Passed by a unanimous vote of the Board of Commissioners, April 2, 1945 all members present and voting.

Very truly yours

Emery County Commissioners

Fred W. Reid
Fred W. Reid, Clerk

-oOo-

Meeting adjourned to meet May 7, 1945.

Attest:

Clerk Chairman of the Board of Commissioners

Castle Dale, Utah
May 7, 1945

The regular meeting of the Board of Commissioners of Emery County convened in the Clerk's Office of Emery County Courthouse at 10 o'clock A.M., May the 7th A.D. 1945 with a full membership of Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members being present.

Minutes of the regular meetings held March 5, 1945 and April 2, 1945 were read and by motion of Frank J. Hatt, seconded by Ervin Wimber, unanimously approved, all members present and voting.

The claims for the month of April were presented and by unanimous approval were allowed and signed by all members of Board.

County Land Sales

Ruel Jones

Ruel Jones of Castle Dale appeared before the Board of Commissioners of Emery County and submitted a bid of $50.65 for Emery County Land, including a county deed, described as:

SE ¼ of Section 15, Township 19 South Range 8 East,
Salt Lake Meridian, containing 160 acres.

By proper motion unanimously approved the bid was accepted, all members present and voting and the clerk was ordered to issue deed upon the Treasurer's Certificate #10764. Deed was issued May 10th, 1945.

-oOo-

Warren Jones

Warren Jones of Huntington, Utah submitted a bid of $53.35 to the Board of Commissioners of Emery County for property described as:

Lot 1, Block 40, Huntington City Townsite

By proper motion unanimously approved all members present and voting, the bid was approved and clerk was authorized to issue County Deed upon treasurers receipt #10766. Deed was issued on the 10th day of May, 1945.

-oOo-

Junius Jensen

Junius Jensen of Clawson appeared before the Board of Commissioners of Emery County and submitted a bid of $33.25 for the

SE ¼ of SE ¼ of Section 1, Township 20 South, Range 7th
East, Salt Lake meridian, containing 40 acres $13.25

and SW ¼ of SW ¼ or Lot 7, Section 6, Township 20 South
Range 8 East, Salt Lake Meridian, containing 40.09 acres
$20.00

By proper motion unanimously approved, all members present and voting, the Clerk was authorized to issue deed to Nephi Leroy Jensen of Clawson, Utah.

Deed issued May 10th, 1945

Miscellaneous Business

Arthur H. Nielsen
Attorney at Law
1218 Continental National Bank Bldg.
Salt Lake City 1, Utah
5-7435

May 5, 1945

Emery County Commissioners
County Courthouse
Castle Dale, Utah

Gentlemen:

Pursuant to the authorization given me over the telephone by Commissioner Wakefield, I agreed with the McKinnons to settle the two cases of McKinnon V. Fail and Emery County and McKinnon V. Klotz and Emery County for the sum of $500.00. I Understand this amount has been paid to the county and I have, therefore, signed the stipulation consenting to have the claims of Emery County withdrawn.

In view of the fact that the amount of the settlement was much less than I anticipated—and considerably less than we should have received had circumstances worked out differently—I am enclosing a bill for only $200.00 rather than the fifty per cent fee agreed upon. Inasmuch as I am leaving shortly for the Armed Forces, I would appreciate your approving this claim at once and sending me your check for that amount.

In view of the fact that you will probably have this same legal question arise again in the future, I suggest that keep in mind the experience we have had with this case and refuse to negotiate any settlement without the advice of your legal counsel. There is no reason why we shoul not have received a much better settlement in these cases if there had not been the misunderstanding concerning the merits of the case which caused you gentlemen to authorized settlement for payment of the taxes merely.

Respectfully yours

Arthur H. Nielsen

Arthur H. Nielsen

AHN:HF
Enc.

-oOo-

Arthur H. Nelsen
Attorney at Law
1218 Continental National Bank Bldg.
Salt Lake City 1, Utah
5-7435

May 5, 1945

Emery County
Castle Dale, Utah

Legal Services Rendered in connection with McKinnon V. Frank J. Klotz, et al, No. 1543 and McKinnon v. George L. Fail, et al, No. 1542, including filing of pleadings, investigation, research and settlement of claims of Emery County $200.00

STATE OF UTAH)
: ss.
COUNTY OF SALT LAKE)

Arthur H. Nielsen, being first duly sworn, deposes and says that the foregoing claim is now due and owing from Emery County; that the items therein mentioned are justly due; and that no part thereof has been paid except as indicated.

Arthur H. Nielsen

Subscribed and sworn to before me this 5th day of May, 1945.

Edwin B. Cannon
NOTARY PUBLIC
Residing in Salt Lake City, Utah

My Commission Expires Feb. 23, 1946

-oOo-

County Roads

Mr. G.A. Johnson

Mr. G.A. Johnson, assistant Engineer of District #4, Utah State Road Commission of Price, Utah, appeared before the Board of Commissioner's of Emery County and proposed that said Board adopt a County-State Federal Aid Secondary System Program for Emery County in harmony with the State Road Commission Program as follows:

Form R-5 UTAH STATE ROAD COMMISSION 5M 5-3-39 State

Transfer of Material and Equipment

Dated May 7 19 45

From Wm. Osborn Location Price

To Emery County Location Castle Dale, Utah

Quantity	Description	Cost per unit	Total Cost	Condition
San Rafael	River bridge, 15 miles south of Green	River on the Hansville road-		
Structure #8-73-1-1	Structure to be wrecked	and moved immediately		

This is to certify that I have released this 7 day of May 1945, the above described items.

Signature Wm. Osborn

By G.R. Johnson

This is to certify that I have received the above described items.

Date May 7- 1945

Signature C.N. Wakefield

Note: One receipt of material Original must be immediately signed and returned to Accounting Dept.
Duplicate signed and given to party receiving the material.
Triplicate is to be retained for your files.

EMERY COUNTY

The following roads are recommended by the Emery County Commissioners of inclusion in the Federal-Aid Secondary System:

State Route or County Road	Description	Length Miles
1 - South Cleveland School Bus Route - leaves 4-155 ½ miles west of Cleveland Town, proceed south, east and north to a point on V-92 ½ mile east of Cleveland		7.15 miles
2 - South Elmo School Bus - Beginning at a junction with V-92 at Elmo post office and proceeds east, south and west to a point on V-92 about 1 miles east of Cleveland		11.95 miles
3 - Paradise Valley road - leaves V-10 2.5 miles southwest of Castle Dale and runs south and west to a junction with V-10 at Clawson		5.95 miles
4 - Long Street road - north from Green River Town-To pump house on Green River		2.85 miles
5 - Molen School Bud road - from Ferron town east to Molen		3.15 miles
6 - Ferron Canyon School Bus route, South Route - From Ferron West-1.8 miles		1.8 miles
7 - Lawrence School Bus route from junction with V-10, 1 miles south of Huntington to Lawrence		2.25 miles
8 - Cox-Justesen Farm Road - South west of Orangeville		3.2 miles

The following routes are recommended for first priority in construction

(List approximately three routes)

State Route or County Road	Description	Length Miles
1 - Cleveland Loope - V - 155, Mail or School Bus Route - State Road		11.086
2 - South Cleveland School Bus route - County Road		7.15
3 - South Elmo School Bus Route - County Road		11.95
4 - Long Street north of Green River City - County Road		2.85

Approved by County Commissioners

Clinton N. Wakefield
Chairman

Ervin Wimber
Member

Frank J. Hatt
Member

Fred W. Reid
Clerk

(CLERK'S SEAL)

MOLEN ROAD - SCHOOL BUS' ROUTE AND FARM ACCESS

Logged from town of Molen to Ferron. This road funs directly west except for a very slight turn entering Ferron town. Included is FAP 181-AB - 2.362 miles long, 24' wide and .8 miles of improved gravel surfaced county road, 20'wide. This entire section is in good condition but ill require 3'' additional gravel if oiled. 100' right-of way.

LOG

Molen Town..... 0-00
12' Lumber bridge - shouls be replaced..... .50
Beginning FAP - 181-B..... .80
Junction with East Ferron Bus Route, Right.... 1.55
Concrete Bridge - 6' wide, 40' long..... 3.00
Junction with U-10 - End of road..... 3.15

Ferron Canyon - South route - Farm Access

Runs west from Ferron town - leaves U-10 directly opposite beginning of FAP 181-Ab. 20' gravel surface, adequate right-of-way, log and lumber drainage structures.

LOG

Junction with U-10, Ferron Town, Range Station left...0/-00
South West City Limits - Ferron Creek bridge - Timber.1.00
Structure 12' wide, 60' long
Turn Right 45o.....1.80
15' Timber bridge over deep wash.....2.20
Canal Crossing - 12' wood bridge.....3.00
Cross Wash - 20' bridge - wood.....3.10
Shallow dip - Masonry headwall.....3.55
Gravel deposit adjoining road on both sides.....3.65
Forest Boundary and cattle guard.....5.65

Paradise Valley road - Farm Access

This road leaves U-10 at a point 2.40 miles Southwest of the Cottonwood Creek bridge at Castle Dale and runs south to Paradise Valley and west to the town of Molen and a junction with U-10. The road is graded earth, poorly drained. 12' to 16' wide. Right-of-way is adequate except for about ½ mile. Right-of-way is 25' wide at this point. All culverts are wood construction.

LOG

Junction with U-10, 2.4 miles South of Cotton wood creek bridge.. 0-00
South Castle Dale Farm road, left..... .40
Deep Wash - 20' timber bridge in place..... .85
Gravel deposit adjoining road on both sides..... 1.40
Rock Canyon Wash - no bridge..... 1.55
Approach benchland - gravel deposit..... 2.65
Leave Benchland - enter alkali valley..... 3.00
Paradise Ranch road, left..... 4.10
Junction with U-10 at Clawson..... 5.95

Leaves Ferron Town and U-10 at the east end of the East West tangent of U-10 in the Northeast corner of town and runs east. The surface is graveled and in good condition however 3" of additional gravel would be necessary for oiling. All culverts are of wood. Shoulder to shoulder width is 20 ft. Two right angle turns. Right-of-way adequate.

LOG

Junction with U-10 at Ferron..... 0/00
Turn South - right..... 1.60
Unbridged and un-improved dip..... 1.85
"S" Curve..... 1.95
Jct. with Molen road - FAP - 181.B..... 2.05

Ferron Canyon - North Route - Farm Access

This road has a junction with the Ferron Canyon South Route road, 3.10 miles west from south route beginning and parallels the South route on the opposite side of Ferron Creek. Average 20' width, gravel surface and wood drainage structures. Adequate Right-of-way.

LOG

Junction South Ferron Canyon road - 3.1 miles west for Ferron.. 0/00
Ferron Creek Bridge - 12' x 25', no handrail..... .20
Old Mill left, Turn right - 45..... .25
Canal Crossing - 12' bridge..... .80
Gravel deposit left - adjoining road..... 1.70
Turn right - 45o - Southward..... 2.50
Turn left - 45o - Eastward Northwest limits of city..... 2.65
Junction with U-10 at Ferron - City Park left..... 3.70

Cox - Justisen Road - Farm Acess

Road begins .4 miles south of south end of oil surface in Orangeville town and runs South west. Has been surfaced with gravel but is poorly drained and graded. 16' wide.

LOG

Junction with Orangeville loop road..... 0/00
Branch road, included in this route turn 45o right
and runs west 1.6 miles - graveled..... .70
End of route..... 1.70

Route length ------- 1.70 miles
Branch road -------- 1.50 miles
Total length ------- 3.20 miles

Lawrence Bus route - School Bus and Farm Access

This log was begun at a junction with U-10, directly east of Warren Wibergs home and immediately north of Wilberg wash bridge. Road runs east. It is graveled and adequately drained. 16' to 20' wide. Adequate right-of-way to Lawrence town where it connects with FAP-182.

LOG

Junction with U-10..... 0/00
6' Lumber Box..... 1.35
Wash bridge 30' timber..... 1.65
Right Angle turn, left..... 2.95
Lower Buffalo road, right..... 3.70
Wash bridge - 20' timber..... 4.25
Lawrence Town - Intersection with FAP-182..... 5.40

Lawrence Road - Bus Route

The total length of this road is 2.23 miles - includes .98 miles of FAP-182. It begins at a junction with U-10 miles south of south city limits of Huntington and runs south easterly to Lawrence. FAP-182 ends at the entrance to Lawrence Town in addition to which .25 miles of main street has been added to this log which carries it to the east town limits - From this point the county road extends on the eastward to Buffalo Bench and beyond. This road is in good condition in all respects except fro two frost boils.

LOG

Junction with U-10 .95 miles south Huntington City, South limits.. 0/00
Entering Lawrence Town..... 2.00
Leaving Lawrence Town..... 2.25

South Clveland Road - School Bus and Farm Access

Road leave Cleveland loop road at a point 1.35 miles east of the west end of FAP-183-A. Utah State Route #155, and runs south, east and north back to Cleveland Town. Low type gravel surface - poorly graded and insufficiently drained. 15' to 20' wide. Ample Right - of - way.

LOG

Junction Cleveland loop road..... 0/00
Canal Crossing - 10' bridge..... 1.30
County Road to Lawrence right..... 1.50
County Road to Cleveland, left..... 4.05
Turn left. Cross Canal bridge. Bull Hollow
road right..... 4.90
Cross wash bridge - 12' span..... 6.45
Turn left toward Cleveland..... 6.75
Cross Wash - 40' bridge..... 7.10
Junction with Cleveland - Elmo road..... 7.15

South East Elmo Road - School Bus and Farm Access

Beginning at the junction with Elmo loop road at Post Office in Elmo this road runs east. Is generally unimproved dirt although, a few short sections have been surfaced with pit run gravel. Road is poorly graded and poorly drained. 12' to 20' wide. Adequate Right-of-way.

Castle Dale, Utah
May 1, 1945

TO WHOME IT MAY CONCERN:

This will acknowledge that Emery County received form Malcolm M. McKinnon $500.00 in settlement of civic cases No. 1542 and No. 1543, Malcolm N. McKinnon vs George L. Fail, et al, Emery County and Malcolm N. McKinnon vs Frank J. Klotz, et al, Emery County, in full payment of all taxes and costs of court action.

Signed:

Attest

Clerk

Emery County Commission

LOG

Elmo Post Office and Junction with State Road 0/00
Leaving Town of Elmo ..... .65
Leaving irrigated section - Ranch house left 2.95
Leaving bench land approach Desert Lake Valley 3.95
Turn Right - Road to Wellington turns left 4.60
Jamison Ranch house left - on turn right 6.10
Desert Lake School house, left 7.25
Desert Lake Dam, right 7.65
Winders Ranch Right turn left 8.70
Gravel deposit 9.15
6' Bridge 9.50
Turn left - 45o 9.75
Junction State Road - Cleveland Elmo 11.95

EMERY COUNTY

Log on Long Street at Green River, Utah
Beg. at end of oil mulch surface -
0.00 - End oil mulch surface Beg. 20' graveled road
0.01 - 24" x 24" Wood box poor condition (Irr.)
0.25 - Timber Bridge 42' Span 20' roadway
1.05 - Timber Bridge Canal X-ing
1.40 - Timber Bridge 12' Span (Drainage)
1.75 - 24" x 24" Wood Box
2.05 - 24" x 24" Wood Box
2.30 - 24" x 24" Wood Box
2.50 - Metal Pipe
2.55 - Timber Bridge 24' Span (Drainage)
2.85 - Pump House End Gravel Road

-oOo-

H.M. Wood
Beesley Wood and Company

H.M. Wood of Beesley Wood and Company submitted a report of Annual Audit of Emery County for the year 1944 concluding present contract for county audit for two year period. Mr. Wood then submitted a renewal contract for annual audit of Emery County books at three hundred and seventy five dollars per annum for the years 1945 and 1946.

By motion of Frank J. Hatt, seconded by Ervin Wimber, unanimously approved, all members present and voting, the bid was accepted.

1. Mr. H.M. Wood proposed that the Board of Commissioners authorize the Treasurer's office to refund to taxpayers any duplication payments of delinquent taxes made to his office during past year.

2. He recommended that Precinct Justices be informed that complete records be docketed in the Justice Dockets furnished by the Clerk's office.

3. That transitory stock demands be paid by Treasurer's check hereafter so that participating funds will share proportionally the transitory stock demands as well as taxes collected on transitory stock from out of county.

Mr. Wood further proposed that the School District be charged for transitory stock demands paid wholly form the General Fund for the years 1943 and 1944 which amounts to $

4. That the Treasurer be requested to transfer the old balance of State Road fund to the County Road as this balance was received from former tax levies un-appropriated to county projects by the State to county projects by apportionment.

By motion of Ervin Wimber, seconded by Frank J. Hatt the recommendations by Auditor H.M. Wood were approved unanimously, all members present and voting.

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Mr. A.G. Jewkes Jr.

Mr. A.G. Jewkes Jr., chairman of County Public Welfare Board, appeared before the Board of Commissioners of Emery County and presented to a special Order #7550 of Witbeck Funeral Home for Ambulance service of indigent person Severne Albrechtsen for the amount of $40.00.

By proper motion unanimously approved, all members present and voting, the bill was allowed and paid.

-oOo-

J.D. Dillard

It was proposed by the Board of Commissioners of Emery County that the Taylor Grazing Service of Price, J.D. Dillard, District Grazer of San Rafael District No. 7, be requested to take over that portion of the Emery County Roads from Mounds to 1 ½ miles south of Price River and including protection of bridge over Price River as it functions for Taylor Green to service to a greater extent that the General public the highway.

-oOo-

Darrell L. Stokes

County Extension Agent Darrell L. Stokes appeared before the Board of Commissioners and recommended that a weed control program be set up that would serve on a 50-50 basis all farmers of the county for the year 1945 who are prepared to carry out a weed control program.

That participant farmers make application to the County Extension Agent's office for chemical or other weed control means and the cost would be stood 50% by county and 50% by the applicant under direction of Extension Agent.

This proposal was passed by unanimous vote, all member present and voting.

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Note: Emery County contains 4,356 square miles.

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Meeting adjourned to reconvene in regular session June 4, 1945

Clerk Chairman of Board of County Commissioners

/;/;/;

George Douglas McMullen, Cleveland, Utah - 50%
Book 2, page 42, line 14
Book 2, page 43, line 13
Book 1, page 33, line 37

Carrie A. Johnson, widow of Vet., Cleveland, Utah - 100%
Book 2, page 42, line 25
Book 1, page 35, line 1

Mrs. Daisy G. Gunderson, widow of Vet., Huntington, Utah, 100%
Book 2, page 59, line 35
Book 1, page 40, line 19
Book 2, page 53, line 9
Book 1, page 46, line 26

Henry Kartchner, Huntington, Utah - 100%
Book 1, page 41, line 28
Book 2, page 55, line 37

Emma Dickson, widow of Veteran, Castle Dale, Utah - 100%
Book 1, page 71, line 33
Book 1, page 71, line 36-20
Book 1, page 62, line 16

Sam E. Jewkes, veteran, Orangeville, Utah - 100%
Book 1, page 88, line 33

Guy W. Law, Orangeville, Utah - 100%
Book 1, page 87, line 4

Mrs. Leanora Luke, widow of veteran, Orangeville, Utah - 100%
Book 1, page 85, line 37
Book 2, page 80, line 1
Book 2, page 81, line 22
Book 2, page 84, line 1
Book 2, page 85, line 1 and 5
Book 2, page 90, line 17
Book 3, page 17, line 7

Mrs. Jennie C. Jewkes, widow of veteran, Orangeville, Utah - 100% (Midvale, Utah)
Book 2, page 96, line 32

Mrs. Mary Swasey, widow of veteran, Orangeville, Utah - 100%
Book 1, page 89, line 24
Book 2, page 74, line 15

Reed W. Bailey, Ferron, Utah - 30%

Eunice M. Nelson, Manti, Utah - 100%
Book 3, page 32, line 35

Mervin Hyrum Nelson, Ferron, Utah - 40%
Book 3, page 28, line 21

LeGrande Henrie, Ferron, Utah - 100%
Book 1, page 99, line 16

-oOo-

Mrs. Josephine Peterson

Mrs. Josephine Peterson of Castle Dale appeared before the Board of Equalization and petitioned for and was allowed the following adjustment by unanimous vote:

Property assessed to Grant J. Peterson c/o Josephine Peterson	- #856 -		Book 1 Page 67 Line 40
Castle Dale Townstie, Lot 3, Block 28 -	Real Estate -		$200.00
	Improvements -		1045.00
	Adjustment -		980.00
			1245.00
			$1180.00

Mrs. Peterson was allowed an adjustment of $65.00 on improvements, Adjustment was allowed by State Representative, Mr. Browning and the adjustment was made in Tax Assessment Roll.

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Clayton Anderson

Clayton Anderson of Castle Dale appeared before the Board of Equalization and petitioned for and was allowed the following adjustment by unanimous vote:

Property assessed to Clayton Anderson	- $930 -	Book 1, Page 72, Line 7	
Section 33, Township 18 South, Range 8 East, Salt Lake Meridian, beginning 678.5 feet North of SE corner of NE ¼ of NE ¼ of said Section, thence West 75 feet, North 100 feet, East 75 feet, South 100 feet to beginning.		Real Estate - $	20.00
		Improvements -	275.00
		Adjustment -	180.00
			295.00
			$200.00

Approved and allowed by Rep. of State Tax Commission, Mr. Browning and adjustment made in Assessment Roll. Adjustment of $95.00-improvements

Mr. Chall Conover

Mr. Chall Conover of Ferron appeared before the Board of Equalization and petitioned for and was granted adjustment on improvements due to fire on the following property by a unanimous vote.

Property assessed to Chall Conover - #1303 Book 1, Page 102, Line 5
Ferron, Utah

Lot 2, Block 21, Ferron Townsite Survey - Real Estate - $ 150.00
House Burned - Improvements - 450.00
Personal - 490.00
1090.00
$640.00

Approved and allowed by Rep. of State Tax Commission, Mr. Browning and adjustment was made in assessment roll.

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Dexter Collard

Dexter Collard of Huntington appeared before the Board of Equalization and petitioned for and was granted adjustment on improvements, due to fire on the following property by a unanimous vote:

Property assessed to Dexter Collard - #708 - Book 1, Page 56, Line 17
Huntington, Utah

West ½ Lot 2, Block 62
Huntington City Survey - Real Estate - 90.00
House Burned - Improvements - 430.00
520.00
Total 90.00

Approved and Allowed by Rep. of State Tax Commission, Mr. Browning and adjustment was made in Assessment Rolls.

-oOo-

Arthur A. Lemon

Arthur A. Lemon of Ferron, Utah returned Assessment Notices #3535-36 for adjustment by the Board of Equalization. The following adjustments were granted by unanimous vote of Board of Equalization:

Property assessed to Arthur A. and Irine R. Lemon - #3535 Book 3, Page 28, Line 33
Ferron, Utah

Description: Beginning at corner of Section 8, thence South 98 rods, East 70 rods, North 98 rods, West 70 rods to beginning, also beginning 48 rods North and 2 rods West of SE corner of Section 8, S.L.M., thence North 90 feet, West 248 feet, North 246 feet, NW 1028 feet, West 10 rods, South 55 rods, thence SE 13 rods, thence East 30 rods, thence SE 57 rods to place of beginning, Section 8, Township 20 South, Range 7 East, Salt Lake Meridian, containing 76.19 acres.

Real Estate - $ 1315.00
Improvements - 780.00
Personal - 3513.00 - removed
5600.00
$ 2095.00

Property assessed to Arthur A. and
Irine R. Lemon Description: Beginning 2 rods North and 2 rods West of SE corner of Section 8, Township 20 South, Range 7 East, S.L.M., thence West 158 rods, North 60 rods, East 100 rods, SE ly 13 rods, thence South 88o, East 57 rods, South to beginning

#3536 - Book 3,
Page 29,
Line 1

Real Estate - $ 764.00
Improvements - 985.00
Personal - 3513.00 removed
5262.00
Total $1749.00

Adjustment was approved and changes were made in assessment rolls.

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Meeting was adjourned to meet June 1, 1945.

Castle Dale, Utah
June 1, 1945

Board of Equalization reassembled at 10:00 A.M. June 1, 1945 in assessors office of the Emery County Court House.

All members of Board present: Clinton N. Wakefield, chairman
Frank J. Hatt, member
Ervin Wimber, member

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George L. and Frances Taylor

George L. and Frances Taylor or Orangeville, Utah applied for adjustment and were granted relief and improvements assessment was transferred to Milton Huntington by unanimous vote of Board of Equalization.

Property Assessed to: George L. & Frances Taylor
Orangeville, Utah

#1183 - Book 1, Page 91, Line 33

Description: Beginning NE corner of Section 30, Township 18 South, Range 8 East, S.L.M., Orangeville City, Thence West 65 rods, thence South 33 rods, thence NE 63o 12 rods 3 ½ feet, SE 51o 45' 4 rods 20 feet, South 30 rods, West 16 rods, South 4 rods, East 48 rods, North 32 rods, East 17 rods, thence North 33 rods to beginning.

Real Estate -	$ 52.00
Improvements -	300.00
	352.00
Total	$ 52.00

Adjustment made in assessment roll.

-oOo-

Milton Huntington

To be added to Milton Huntington - $300.00 improvements

#4535-2
Book 1
Page 91
Line 34 or 35

Property assessed to Milton and Norma Huntington
Orangeville, Utah

Description: Beg. at point 65 rods West of the NE corner of Section 30, Township 18 South, Range 8 East, thence South 65 rods, West 15 rods, thence North 65 rods, thence East 15 rods to the point of beginning, containing 6 3/32 acres

Real Estate -	$ 15.00
Improvements -	300.00
	15.00
Total	$315.00

Adjustment was made in assessment roll.

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Alice V. Justensen

Alice V. Justensen, Orangeville, Utah, applied to the Board of Equalization for relief from improvements for $155.00 which should have been assessed to Russell S. Justesen. The adjustment was granted by unanimous vote of the Board.

Property assessed to:
Alice V. Justesen
Orangeville, Utah

Description: N ½ of NE ¼ of Section 7, Township 19 South, Range 8 East, containing 80 acres

Real Estate -	$204.00
Improvements -	155.00
Personal -	161.00
	520.00
Total	$365.00

Property Assessed to Russell Shepherd Justesen
Orangeville, Utah

Description: S ½ of the SE ¼ of Section 6, Township 19 South Range 8 East, containing 80 acres

Real Estate -	$556.00
Improvements -	155.00 added
Personal -	292.00
	$1003.00

Adjustment made in Assessment Roll.

-oOo-

Lafayette Jensen

Lafayette Jensen of Huntington, Utah appeared before the Board of Equalization and petitioned for and was granted relief on improvements and personal property assessment by a unanimous vote of Board.

Property Assessed to:
Lafayette Jensen
Huntington,
Utah

Description: Beginning NW corner of SW ¼ of SE ¼ of Section 32, Township 17 South, Range 9 East, con. 7.4 acres

#2326 - Book II, Page 57, Line 1

Real Estate -	$135.00
Improvements -	435.00
	435.00
Personal -	456.00
	250.00
	1076.00
Total	$820.00

Adjustment was made on assessment roll.

Melvin Jensen

To Melvin Jensen, Huntington, Utah — Book II, Page 57, Line 4

Valuation

Add to personal — Personal - $206.00

-oOo-

Wallace Jensen, Huntington, Utah

To Wallace Jensen — Book II, Page 57, Line 6

Add to Improvements — Improvements -$50
80
$130

-oOo-

Mary J. Rasmussen and Francis Rasmussen

Mary J. Rasmussen and Francis Rasmussen of Castle Dale, Utah appeared before the Board of Equalization and petitioned for and was granted adjustment on assessed valuation of the following property by a unanimous vote of the Board

Adjustment Made - #913. - Book 1, Page 70, Line 22 - Assessed Value $700.00
Adjustment Made - #2726 - Book 2, Page 88, Line 20 - Assessed Value $685.00

-oOo-

Ralph M. Young

Ralph M. Young of Huntington, Utah appeared before the Board of Equalization and petitioned for and was granted on assessed valuation on the following property by unanimous vote of the Board by order of assessor:

#2594, Book 2, Page 78, Line 27

Ralph M. Young
Huntington, Utah

Description: S ½ of NE ¼ of Section 12, Township 18 South, Range 8 East, con. 80 acres

Real Estate - $300.00
150.00
Total $150.00

Adjustment made in Assessment Roll

Also: Mary A.L. Young
Huntington, Utah

Description: SW ¼ of the SE ¼ of Section 35, Township 17 South, Range 8, S.L.M.

#2047, Book 2, Page 37 Line 7

Real Estate - $214.00
Personal - 300.00
541.00
Total $241.00

Adjustment made by Assessor

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Mrs. Della Jewkes

Mrs. Della Jewkes applied to the Board of Equalization for relief on improvements of assessed Valuation on property described on No. 1173, Book 1, Page 90, Line 33.

No action could be taken by Board of Equalization as the improvements of this property had never come under the authorized card system of equalized rating set up by the State Tax Commission. No. adjustment was allowed.

-oOo-

Edward G. Geary

Edward G. Geary of Huntington, Utah made application to the Board of Equalization for relief and adjustment on assessed valuation on Notices 1998-2000 which were granted by unanimous vote of the Board.

Edw. G. Geary
Huntington, Utah

#1998 - Book II, Page 33, Line 20
Described as: Beg. NW corner of SE ¼ of NW ¼, thence West 80 rods, South 26 rods, 13 links, East 80 rods, North 26 rods, 13 links to beginning, Section 24, Township 17 South, Range 8 East, S.L.M. (Except 1 acre deeded to Elmo Geary, Assess Elmo Geary $25 Real East and $125.00 Improvements)

Real Estate - $ 231.00
256.00
Improvements - 925.00
930.00
Personal - 1165.00
1591.00
Total $2351.00

Adjustment made in Assessment Rolls.

Edw. G. Geary
Huntington, Utah

#2000 - Book II, Page 33, Line 27
Described as: Beg 27 rods North of SE corner of SE ¼ of NW ¼ of Section 24, Township 17 South, Range 8 East, thence West 72 rods, North 26 rods 12 links, East 72 rods, South 26 rods 12 links to beg. Containing 11.70 acres, Salt Lake Meridian

Real Estate - $ 102.00
Improvements - 930.00
Personal - 102.00
1032.00
Total $ 102.00

Adjustment made in assessment Rolls.

William J. Green

William J. Green, Huntington, Utah made application to the Board of Equalization for adjustment on assessed Valuation on Notice #717 which was granted by a unanimous vote of Board.

William J. Green Huntington, Utah	No. 717, Book 1, Page 56, Line 37 Beg. SW corner of Lot 3, Block 63, Huntington Townsite and running East 8 ¼ rods, North 35 feet, West 8 ¼ rods, South 35 feet to beginning	Real Estate -	$ 75.00 19.00
		Improvements -	
		Personal	- 30.00 105.00
		Total	$ 49.00

Lot reduced to ¼ valuation because it is but ¼ of lot to equalize Real Estate valuation. Adjustment made in Assessment Roll.

-oOo-

Kenneth J. Brasher

Kenneth J. Brasher, Huntington, Utah, made application to the Board of Equalization for adjustment on assessed valuation, Personal, of #629 and was allowed by unanimous vote of Board

Property Assessed to: Kenneth J. Brasher Huntington, Utah	#2094, Book II, Page 40, Line 33 Described as: Beg. SE corner of Section 8, Township 17 South, Range 9 East, S.L.M., thence North 160 rods, West 34 rods, South 45o, West 127 rods, South 70o, West 40 rods to a point 160 rods West & 53 rods North of beginning, thence South 3 rods, thence SE'ly in a zig-zag course to a point 60 rods West of beginning, thence East 60 rods to beginning except county road.	Real Estate -	$ 555.00
		Improvements -	1390.00
		Personal -	1475.00 1370.00 3420.00
		Total	$ 3315.00

Adjustment of $105.00 was allowed on personal. Adjustment was made in Assessment Roll.

-oOo-

Meeting was adjourned to reconvene at Green River, Utah on the 2nd day of June, 1945

/-/-/-

Cynthia Ramey

Letter of explanation was written to Cynthia Ramey of Green River, Utah. All county records regular on this property in 1944-45.

-oOo-

Mrs. Andy Moore

Mrs. Andy Moore, Green River, Utah, appeared before the Board of Equalization and petitioned for adjustment of personal property assessment of 208 cattle to be place on #3190. By unanimous vote of Board of Equalization the adjustment was approved.

Andy Moore Green River, Utah	No. 3190, Book 3, Page 111, Line 15 Described as: All of the E ½ of the NE ¼ of Section 1, Township 24, Range 14 East S.L.M. and all of the SW ¼ of NE ¼ and all of NE ¼ of the SE ¼ of Section 1, Township 24 South, Range 14 East, S.L.M. con. 160 acres	Real Estate - $ 320.00 290.00 Improvements - Personal - 5705.00 6315.00 Total $6025.00

Adjustment made in Assessment Rolls.

-oOo-

Wayne G. Smith

T.W. Smith for Wayne G. Smith of Green River, Utah appeared before the Board of Equalization and petitioned for and was allowed the following adjustment by a unanimous vote of the Board:

Property in the Name of: Wayne G. Smith Green River, Utah	#4151, Book 3, Page 78, Line 14 SE ¼, NE ¼, S ½, NW ¼, E ½, SW ¼ of Section 27, Township 21 South, Range 15 East, S.L.M., con. 200 acres	Real Estate - $ 400.00 Improvements - Personal - 4500.00 3660.00 $ 4900.00 $ 4060.00

Adjustment was made on Assessment Roll.

-oOo-

Josephine Politano

Josephine Politano of Green River, Utah, applied to Board of Equalization for relief and adjustment and by unanimous vote of Board she was allowed a deduction of improvements.

Property Assessed to: Josephine Politano Green River, Utah	No. 4154, Book 3, Page 78, Line 21 Described as: Beg. 2.91 chains South of NW corner of Lot 3, Section 3, Township 21 South, Range 16 East, thence East 92 rods, thence SW'ly 25 rods, thence West 80 rods, thence North 24 rods to beginning.	Real Estate - $ 396.00 Improvements - 260.00 656.00 $ 396.00 Improvements deducted

Adjustment made in Tax Assessment Roll.

-oOo-

Meeting was adjourned.

County Clerk Chairman of the Board of Equalization

Mr. LaVon Powell of Huntington entered protest to the Board of Equalization against double assessment on personal property, a car. Records show that the personal property assessed is live stock and protest was rejected by unanimous vote of Board. Letter of explanation was written to him.

Mr. Samuel Naylor Jr. c/o J.M. Naylor, Price, Utah protested by letter against assessment of improvements on notice #1639. This was found to be a legitimate assessment as was the Notice #1635 for $159 in personal property. These were both unanimously rejected by the Board and letter of explanation was written by the clerk.

Utah Code Annotated, 1943 (80-7-9)

RECORD OF CHANGES

I,_____ do swear that, as county auditor of Emery County, I have kept correct minutes of all acts of the county board of equalization touching alterations in the assessment book, that all alterations agreed to or directed to be made have been made and entered in the book, and that no changes or alterations have been made therein, except those authorized.

County Auditor

Castle Dale, Utah
June 4, 1945

The regular meeting of the Board of Commissioners of Emery County convened in the Clerk's Office of Emery County courthouse at 10 o'clock A.M. June 4, 1945 with a membership present of Frank J. Hatt and Ervin Wimber, members and C.M. Wakefield excused justifiably.

Minutes of May 7, 1945 were read and unanimously approved by motion of Frank J. Hatt and seconded by Ervin Wimber.

Claims for the month of May were presented, unanimously approved and signed by full membership.

-oOo-

County Land Sales

Ralph Grange

Ralph Grange of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $56.65 for county land described as:

> N ½, SW ¼ of Section 22, Township 17 South, Range 9 East, Salt Lake Meridian and S ½, SW ¼ of Section 22, Township 17 South, Range 9 East, Salt Lake Meridian, containing 160 acres entire or 80 acres each.

By proper motion unanimously approved, all members present and voting, the bid was accepted and county deed was issued under Treasurer's receipt #10790 and #10791.

-oOo-

Wilford Broderick

Wilford Broderick of Emery appeared before the Board of Commissioners of Emery County and submitted a bid of $26.65 in full payment for land described as:

> SW ¼, NW ¼: NW ¼ of SW ¼ of Section 2, Township 22 South, Range 6 East, Salt Lake Meridian with county deed

issued in name of Wilford or Elverda Broderick. By property motion, unanimously approved by members present and voting, the bid was accepted and deed was issued under Treasurer's receipt No. 10789.

-oOo-

Jesse S. Tuttle

Jesse S. Tuttle of Castle Dale appeared before the Board of Commissioners and submitted a bid of $10.00 for county land described as:

> East ½; SE ¼ NW ¼ of Section 14, Township 19 South, Range 8 East, Salt Lake Meridian, containing 20 acres.

By proper motion unanimously approved by members present and voting the bid was accepted and county deed issued under Treasurer's receipt No. 10788.

-oOo-

Franklin Jones

Franklin Jones of Elmo appeared before the Board of Commissioners and submitted a bid of $15.74 for county property described as:

> Beginning 3 rods East and 20 rods South of NW corner of SW ¼ of Section 33, Township 16 South, Range 10 East. Salt Lake Meridian, thence South 17 rods, East 17 rods, North 17 rods, West 17 rods to beginning, Elmo Town, containing 1.8 acres. Deed to be issued to Mary J. Jones.

By proper motion unanimously approved by members present and voting, deed was issued under Treasurer's receipt #10787.

-oOo-

Hannah E. Johnson

Mildred Johnson of Huntington appeared before the Board of Commissioners and petitioned for the return of property sold in the name of Hannah E. Johnson described as:

> W ½ of Lot 1, Block 29, Huntington City

sold in error to Emery County.

By motion of Ervin Wimber and seconded by Frank J. Hatt, unanimously approved, it was proposed that the clerk be authorized to give a county Deed to Mildred E. Johnson.

-oOo-

Redemptions

Ellis C. Freed
Freed Coal and Coke Co.

Ellis C. Freed, Treasurer of Freed Coal and Coke Co., 47 South, 2nd East St., Salt Lake City, Utah under approval and by unanimous vote of the Board of Commissioners of Emery County was allowed to redeem the following described coal land for the years 1941, 1942, 1943 and 1944 for the sum of $4,200.00 which amount paid in settlement represents the full amount of the taxes plus a

Salt Lake City, Utah
May 28, 1945

Mr. Ray Cox,
Emery County Treasurer,
Castle Dale, Utah.

Dear Mr. Cox:

In accordance with our conversations I am enclosing a township plat showing the property of the Freed Coal & Coke Company. the property colored in red represents the property as to which the Freed Coal & Coke Company holds the full fee title. The property colored in red represents the property as to which the Freed Coal & Coke Company owns the surface rights. I am also enclosing a memorandum on which I have set out the legal description of the property owned by the Freed Coal & Coke Company.

In the past this property has been assessed to various parties, but the legal record title to the property is now all in the name of the Freed Coal & Coke Company and the property should be assessed in this name, and any redemption certificate should be issued to the Freed Coal & Coke Company.

With kindest regards, I am

Yours sincerely

Ellia C. Freed,
Treasurer, Freed Coal & Coke Co.

ECF:s
Encls.

Mr. Ellis C. Freed,
c/o Freed Motor Company,
47 South 2nd East St.,
Salt Lake City 1, Utah

EXPLANATORY NOTES.

Property of Trail Coal and Coke Company

Fee Lands

Surface Lands

Township No. 16 S. Range No. 7 E. S.L. Mer. Emery County, Utah

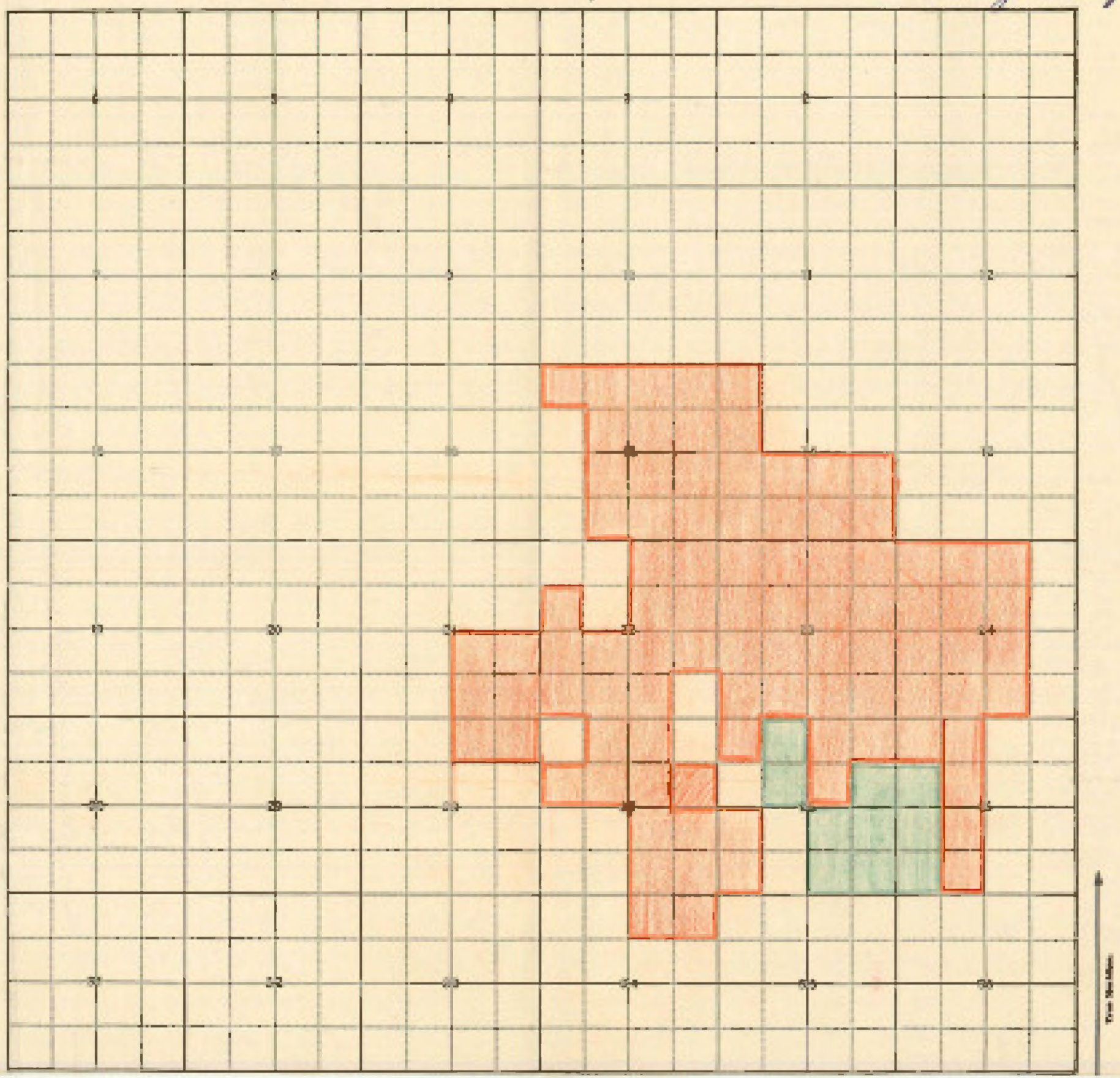

portion of the penalty, interest and costs on land described as:

Township 16 South, Range 7 East, S.L.M., Utah - Fee Lands

Sec. 14: S q/w, W ½ NW ¼
Sec. 15: E ½, E ½ W ½, NE ¼ NW ¼
Sec. 21: SE ¼
Sec. 22: NE ¼, SW ¼, NE ¼, SE ¼, W ½ SE ¼, SW ¼ NW ¼
Sec. 23: All
Sec. 24: W ½, W ½ E ½
Sec. 25: E ½ W ½, NW ¼ NW ¼
Sec. 26: NE ¼ NE ¼, W ½ NE ¼, NW ¼ NE ¼, W ½ SW ¼
Sec. 27: W ½ NE ¼. SE ¼ NE ¼, SE ¼, E ½ NW ¼, SW ¼ NW ¼
Sec. 28: N ½ NE ¼
Sec. 34: N ½ NE ¼.

Surface Rights

Township 16 South, Range 7 East, S.L.M., Utah - Fee Lands

Sec. 14: S ½, W ½ NW ¼
Sec. 15: E ½, E ½ W ½, NE ¼ NW ¼
Sec. 21: SE ¼
Sec. 22: NE ¼, SW ¼, NE ¼ SE ¼, W ½ SE ¼, SW ¼ NW ¼
Sec. 23: All
Sec. 24: W ½, W ½ E ½
Sec. 25: E ½ W ½, NW ¼ NW ¼
Sec. 26: NE ¼ NE ¼, W ½ NE ¼, NW ¼ NE ¼, W ½ SW ¼
Sec. 27: W ½ NE ¼. SE ¼ NE ¼, SE ¼, E ½ NW ¼, SW ¼ NW ¼
Sec. 28: N ½ NE ¼
Sec. 34: N ½ NE ¼.

Surface Rights

Township 16 South, Range 7 East, S.L.M.

Sec. 25: SW ¼ NW ¼, W ½ SW ¼
Sec. 26: SE ¼ NE ¼, E ½ NW ¼, SE ¼.

-oOo-

Service F War Bond Purchase

RESOLUTION

WHEREAS: We, the Board of Commissioners in regular meeting assembled this 4th day of June A.D. 1945 pass by unanimous vote of Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members of said Board, the following resolution:

WHEREAS: We, the Board of Commissioners in and for Emery County, have seen the need of our County in her call for special funds to prosecute and carry on World War No. II in the purchase of Series F War Bonds.

AND WHEREAS: We, the Board of Commissioners, have examined and find a sufficient surplus to justify the purchase of two - $1000.00 Series F War Bonds from the funds of the Bond Interest and Sinking Fund of Emery County. We therefore authorize and charge the auditor, Fred W. Reid, to draw a Warrant for and in the amount of $1,480.00 in full payment of two U.S. Savings Bonds which at maturity will become $2,000.00.

AND WHEREAS: Said Bonds are to be place in the custody and keeping of the Treasurer of Emery County, State of Utah.

-oOo-

County Roads

Armco Drainage & Metal Products, Inc.

Order

By request of the Board of Commissioners of Emery County an order was placed with the Armco Drainage & Metal Products, Inc. on May 28, 1945 for 1000 feet of torpedo tubes to be used as culvert material for Emery County Road Dept. for 1945.

-oOo-

Ervin Olsen

Supervisor Ervin Olsen of the south Emery Road District appeared before the Board of Commissioners of Emery County and made application for right to purchase from Forest Service 50 stringers necessary in repairing County roads for 1945. By unanimous vote the application was accepted and Mr. Olsen was instructed to obtain stringers and bill County Roads Fund.

-oOo-

Wallace Jensen

Mr. Wallace Jensen of Lawrence appeared before the Board of Commissioners of Emery County and reported that a bridge on the North Lawrence Branch County Road was washed out and crossing made impassable.

He was directed to inform Supervisor Myron Grange of District No. 1 at Huntington, Utah

-oOo-

George Justice

George Justice of Huntington appeared before the Board of Commissioners of Emery County and petitioned for reopening of County Road running to his property and made impassable by water passing around inadequate culvert.

He was referred to Commissioner C.N. Wakefield for redress.

-oOo-

Mr. Alfred Jensen

Mr. Alfred Jensen of Huntington applied for use of County Road Equipment in constructing Branch road from Huntington Canyon Highway up canyon to a new saw mill setting.

It was proposed by Commissioner Wimber that the County Road Equipment be used at the regular county rate as soon as available.

Mr. H.O. Barney

Mr. H.O. Barney of Clawson appeared before the Board of Commissioners of Emery County and petitioned for use of Road Equipment to be used to recondition 3 miles of County Road through the Miller Wash East of Emery.

Mr. Wimber asked that Supervisor Olsen log this road, give it a name and designate it as County Road if the survey justified that it be included in County Roads and as Road Equipment became available recondition the road as petition justified.

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and asked that the County Commissioners recommend to the Federal Bureau of Roads that Emery County Highway Dept. approved the Highway running from Lerado, Texas via Easter Utah to junction on Highway 89 at Thistle through Salt Lake City to Seattle, Oregon on the Inter-regional Systems of Highways.

-oOo-

Applications

Mrs. Chauncey L. Witbeck

Mrs. Chauncey L. Witbeck submitted an application for position of office of Registration of Vital Statistics for Emery County for the year 1945 and 1946. Action was delayed until a report be filed with the commission by the county attorney.

-oOo-

June 5, 1945

Mr. J.D. Dillard
District Grazier
Price, Utah

Dear Sir:

This is to inform you that Mr. John Brown, of Huntington, Utah has reported the following strays to this office: One brown mare, three white feet, large star in forehead, broke to work, branded JB on the left thigh, also bay two-year old horse colt, branded HC on left thigh, the owner reports that he is willing to pay costs for return.

Wm. F. Eden of Cleveland, Utah reports that he has 2 yearling peroheron colts on the range north of Cedar Mountain in the Humbug territory, branded HE combined on the left hip.

Kindly make record of the above animals as owners desire proper protection on animals described.

Yours very truly,
Emery County Commissioners
Fred W. Reid, Clerk

-oOo-

Leases

Selective Service Administration, O.P.A. and S.C.S.

Applications were made to the Board of Commissioners by the Selective Service Administration, Office of Price Administration and Soil Conservation Service for leaser on the respective offices as now occupied form June 30, 1945 to July 1, 1946.

By proper motion, unanimously approved, the applications were granted and leases of respective offices signed.

-oOo-

Weed Control

Jesse S. Tuttle

Jesse S. Tuttle of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for aid on control of burdock along 1 ¼ miles of irrigation from canal to farm property.

It was proposed that County would bear expense of labor under direction of County Agents' office, provided a weed program could be set up for infested districts under proper supervision.

Office Equipment

Nellie B. Young

Mrs. Nellie B. Young, Emery County Recorder incumbent, appeared before the Board of Commissioners of Emery County and petitioned for a more adequate system of shelves be installed in the Recorder's Office to facilitate the increase and growth of proper record keeping in that department.

By proper motion, unanimously approved, the installation of adequate facilities were approved.

County Library

Mrs. Cecil S. Crawford and Nellie B. Young

Mrs. Cecil S Crawford and Nellie B. Young of Castle Dale, representing Ladies Civic Clubs of this precinct, appeared before the Board of Commissioners of Emery County and petitioned that a County Library levy of 1 mill be placed on the assessment rolls of Emery County for the establishing of such institution within this county.

The Commission approved the movement and asked that a petition be circulated throughout the County wherein at least 10% of the Taxpayers of Emery County go on record as approving such levy.

-oOo-

Meeting adjourned to meet July 2, 1945.

Clerk Chairman of Board of Commissioners

Castle Dale, Utah
July 2, 1945

The regular meeting of the Board of Commissioners of Emery County convened in the Clerk's office of the Emery County Courthouse at 10:45 A.M., July 2, 1945.

A full membership of the Board of Commissioners present: Clinton N. Wakefield, Chairman, Ervin Wimber and Frank J. Hatt, members, Fred W. Reid, clerk.

The following business came regularly before the Board of Commissioners:

The Claims against the County Funds were presented by the County Auditor and by proper vote they were unanimously passed and signed.

-oOo-

Emery County Roads

Mrs. Ira Marshall, Antone Nielson, Mrs. Minerva Guymon, Ed G. Geary, George Justice and Paul Majors of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for reconditioning, grading, blading and putting in culverts and designating the specific County Road bed on the Marshall-Nielson School Bus Route, South-west of Huntington City. It was agreed between the Board of Commissioners and the petitioners that Commissioner's Wakefield and Wimber meet the representatives of the petitioners on July 3 at 5 p.m. and work out a plan of procedure pertaining to problems involved on the School Bus Route.

The report of Commissioners showed that a portion of the road bed between the Marshall-Nielson and Guymon farms where natural converging water courses involved have washed away part of the road bed and that considerable construction work is necessary to make a passable grade on the route and that until the present irrigation season is over that construction could not be undertaken by heavy road equipment.

It was therefore proposed by Commission members that this be made a early fall project and that the School Bus Route be graded and resurfaced as required to make road passable, The petitioners favored the Commissioners action.

-oOo-

George B. Russell

George B. Russell of Ogden, Utah, representative of W.R. White Company, appeared before the Board of County Commissioners and submitted a list of reinforced, concrete culverts suitable for water courses crossing road beds. He was informed by Commission that the County had a previous contract for the year 1945.

-oOo-

Miscellaneous Business

T.W. Jensen,

Mr. T.W. Jensen, Secretary of the Southern Civics Clubs of Utah, appeared before the Emery County Commissioners and petitioned that Emery County join the aforenamed organization and pay the membership fee for the year 1945 of $125.00.

By proper motion, unanimously approved, all members present and voting, the motions was passed and auditor was ordered to pay the fee of $125.00 to Southern Civics Clubs of Utah.

-oOo-

Carbon County Associated Industries

It was further proposed by unanimous action of the Board of Commissioners of Emery County that the twenty five dollar per month fee paid to the Carbon County Associated Industries be reduced from $25.00 per month to $12.50 as funds were not available for full fees in both organizations.

County Library

Mrs. Cecil Crawford, Nellie B. Young, A. Gardner Jewkes Jr. and Elden G. Luke appeared before the Board of Commissioners of Emery County and submitted signed petitions from Ferron, Castle Dale and Orangeville favoring the special assessment levy for the establishment and maintaining of a County public library. They were informed that definite action could not be taken without a 10% quota from entire county which must be submitted by August 6, 1945.

The committee further proposed that the Board of Commissioners go on record as favoring the purchase of the Emery Stake Office as building suitable for housing such Library.

A letter was read by President of Stake Elden G. Luke from Church of Latter-day Saints authorities to the effect that the Stake Office would be available for County bid as of Post War project at a price not to exceed $6,000.00.

It was further proposed that a county organization be affected at the August meeting of the Board of Commissioners when final action on the proposed levy would be taken and appointments of officers made.

Attorney William T. Litster was duly notified to investigate and report in full the law and when it can be made effective on the proposed levy for an Emery County Library Fund.

-oOo-

Ray Cox

Ray Cox, representative of the Bear River Mutual Fire Insurance Company, appeared before the Board of Commissioners and submitted a bid for a five year fire insurance on Furniture and textures of courthouse for a term of five years at $160.00 premium.

By proper motion, unanimously sustained, the bid was accepted and the auditor was authorized to issue premium warrant.

-oOo-

Mrs. Ora M. Witbeck

Mrs. Ora M. Witbeck register of vital statistics of six precincts of Emery County appeared before the Board of Commissioners and petitioned that she, Ora M. Witbeck, be named register of vital statistics for Emery County, at large, excepting the Green River City precinct. Delayed action on petition was taken due to a lack of complete understanding of Board on work involved of this office and application law thereof.

-oOo-

Reuben Brasher

Clerk was ordered to check deed made to Reuben Brasher of Huntington, Utah of months back. Deed issued November 8, 1944 for two parcels of land.

-oOo-

Meeting was adjourned to reconvene on the 6th day of August, 1945.

Attest:

County Clerk

Chairman of Board of Commissioners

Castle Dale, Utah
August 6, 1945

The Regular Meeting of the Board of Commissioners of Emery County met in open Session in the Clerk's Office of the Emery County Court House on August 5, 1945.

There were present: Clinton N. Wakefield, chairman, Frank J Hatt and Ervin Wimber, members. and Fred W. Reid, Clerk.

The following business came regularly before the Board of Commissioner at 10:30 A.M., August 6, 1945.

Claims were allowed by the Commissioners of Emery Count, General Fund, County Road Fund, Poor Fund, Public Welfare Fund, County Agent's Fund, Advertising Exhibition Fund and Weed Eradication Funds, and were unanimously approved and signed with two claims held for Sept. approval.

Emery County Land Sales

P.M. Jensen

P.M. Jensen of Clawson appeared before the Board of Commissioners and submitted a bid of $40.00 for the purchase of Emery County real estate described as:

NW ¼, SE ¼ Section 29, Township 19 South, Range 8 East,
Salt Lake Meridian, containing 40 acres

Also, W ½, NE ¼ of SE ¼ of Section 29, Township 19 South,
Range 8 East, Salt Lake Meridian, containing 20 acres,

Also, E ½ of NE ¼ of SE ¼ of Section 29, Township 19 South,
Range 8 East, Salt Lake Meridian, containing 20 acres.

By proper motion unanimously approved, all members of Commission present and voting, the bid was accepted and the Clerk was authorized to make Emery County deed form Treasurer's Receipt #10801-802-803. Deeds were issued in the name of Edna Jensen

-oOo-

Grant Oliver

Grant Oliver of Elmo, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $20.00 for Emery County deed on real estate described as:

NE ¼ of NW ¼ of Section 11; Township 17 South, Range 01
East, Salt Lake Meridian, containing 40 acres.

By proper motion unanimously approved, all members of Commission present and voting, the bid was accepted and the Clerk was authorized to make Emery County Deed to purchaser from Tresurer's Receipt #10,800. Deed was issued.

-oOo-

Miscellaneous

(STATE SEAL)

THE STATE OF UTAH
State Tax Commission
118 State Capitol
Salt Lake City

August 3, 1945

Commissioners
J. Lambert Gibson
Chairman
R.E. Hammond
Heber Bennion
Milton Twitchell
Edith Stoddard
Secretary

Mr. Fred W. Reid
Emery County Auditor
Castle Dale, Utah

Dear Mr. Reid:

This will advise you that the State Tax Commission has made to following changes in the assessed valuation of the property in Emery County for the year 1945:

City and Town Lots increased 10% in value
Improved Farm Land - Dry increased 10% in value
Improved Farm Land - Irrigated increased 10% in value
Unimproved Farm Land increased 10 5 in value
Grazing Land increased 10% in value
Fruit Land increased 10% in value
All other Real Estate including Equities in State
Lands increased 10% in value.

You are hereby authorized and instructed to make such entries and changes in the assessment books of your county which will make the same conform to the terms and purposes of this notice and order.

Please acknowledge receipt of this letter.

Respectfully yours,
STATE TAX COMMISSION

Edith Stoddard

Secretary

eb

The increase authorized and ordered by the State Tax Commission was unanimously authorized by the Emery County Board of Commissioners.

-oOo-

Tax Levies

The following tax levies were approved by a unanimous vote of the Board of Commissioners of Emery County for year 9145 for the various tax unit levies:

State

For General State Purposes	1.10 Mills
For Support of District Schools	1.50 Mills
For Support of High Schools	.20 Mills
For School Equalization Purposes	1.20 Mills
	4.00 Mills

FOR THE STATE PREDATORY ANIMAL CONTROL FUND - On each dollar of assessed valuation:

On all sheep & goats	5.00 Mills
On all range horses & cattle	2.00 Mills
On all sheep	25.0 Mills
On all turkeys	10.0 Mills

FOR THE INSPECTION TAX - On each dollar of assessed valuation:

On all horses & mules	3.0 Mills
On all cattle	3.0 Mills
On all sheep & goats	0.5 Mills

FOR THE TUBERCULOSIS & BANGS DISEASE CONTROL FUND - On each dollar of assessed valuation:

On cattle other than range cattle	3.0 Mills

County

General Fund	4.00 Mills
County Roads	2.00 Mills
County Library	1.00 Mill
Exhibits	.30 Mill
Public Welfare	3.00 Mills
Agricultural Agent	.50 Mill
Interest & Sinking Fund	.55 Mill
Reserve Fund, Post War Progress	1.50 Mills
Total County Levy	12.85 Mills

County School

School levy for this district	12.00 Mills

Castle Dale City

Waterworks	2.00 Mills
Streets & Sidewalks	4.00 Mills
Sewers & Drains	1.00 Mill
Gas, Electric Lights, Baths	1.00 Mill
Cemetery	.5 Mill
General Fund	5.00 Mills
Total City Levy	13.5 Mills

Cleveland Town

General Purposes	4 Mills

Emery Town

General Purposes	4 Mills
Interest & Sinking Fund	13 Mills
Total Municipal Levy	17 Mills

Elmo Town

General Purposes	4 Mills

Green River

General Purposes	5 Mills
Water & Lights	3 Mills
Interest & Sinking Fund, Bonds	7 Mills
Streets & Walks	2 Mills
Total Municipal Levy	17 Mills

Huntington City

Contingent Expenses	.00425
Streets & Sidewalks	.001
Sewers & Drains	.001
Gas, Electric Lights, Baths	.00275
Judgments, Int. & Sinking Fund	.009
Parks	.00025
Total Municipal Levy	.019 Mills (19 Mills)

Orangeville City

General Fund	5 mills
Streets & Sidewalks	5 mills
Irrigation	3 Mills
Drainage	1 mill
Total Municipal Levy	14 Mills

-oOo-

Mrs. Cecil S. Crawford
County Library Movement

Mrs. Cecil S. Crawford, representative chairman of County Library movement, appeared before the Board of Commissioners of Emery County and submitted signed petitions of representative precincts of Emery County favoring the establishing of a County Library.

To the Board of Commissioners of Emery County, State of Utah:

We, the undersigned taxpayers of Emery County, State of Utah, hereby petition, your honorable body, for a levy upon all assessable property within Emery County, for the purpose of establishing a County Library Fund as prescribed by: Utah Code Annotated, chapter 3, Title 51-3-1: "The county commissioners may levy annually a tax not to exceed one mill on the dollar on all taxable property in the county, outside of cities of more than 20,000 inhabitants, for the establishment and maintenance of county public libraries; provided, that upon a petition for such library by ten percent of the tax paying electors of the county, outside of cities of more than 20,000 inhabitants, the county commissioners shall levy said tax; provided further, that the amount accruing from such tax from municipalities maintaining free public libraries shall be turned over to their local boards."

Ferron

LaVerd Ralphs	Cecil Bertelsen	Mt. States Cry.
Louise Peterson	Charles Rasmussen	Mrs. Milton Stringham
Mrs. Elden Thompson	Ural Christensen	Andrew Wright
LaMar Jensen	Clyde Easley	Ethel Nielsen
Cleo Nelson	Ruby Leslie Petersen	Theo Cox
LaVera Maxfield	Lawrence Christensen	W.A. Rhodes
Ray Conover	Richard E. Behling	Yukon Fugate
Merrill G. Jensen	Deward Olsen	Glen Jensen
Reva Nelson	Homer Duncan	Max J. Peacock
Eva Killpack	M. Singleton	Mary E. Singleton
Walter Ralphs	Andrew Wright	Clara Barney
Clenna Price	A. Ludene Cox	Dr. H.S. Nielsen
Darrel V. Petersen	L.W. Petersen	Ida Behunin
Deborah Huntsman	Geo. A. Huntsman	Perry E. Snow
Olivia Dugmore	Rose C. Thygerson	Maria Cox
Mumi Hills	Delbert Childs	Lloyd Beach
Loran Beach	Leon P. Ralphs	A.F. Bailey
Clive Killpack	J. Leonard Olsen	J.J. Rasmussen
T.E. Soderquist	Ray Somerville	Mirl H. Ralphs
Eldona Ralphs	Mary A. Funk	Clyde Black
Ellen H. Larsen	J.F. Larsen	Nina Williams
Myrtle T. Olsen	Mrs. Ray Somerville	Mrs. Ray Worthen
Mrs. Arthur Lemon	Beth Lemon	Beruice Nelson
Mrs. Carl V. Larsen	W.W. Zwahlen	Clyde Conover
Amy Wayman	Foster Nelson	Alta Edwards

Castle Dale

A.G. Jewkes Jr.	E.M. Crawford	Stanley Huntington
Wallace Ryan	Rex Kofford	Mrs. Stanley Huntington
Mrs. Wallace Ryan	Clayton Kofford	Emeline C. Jewkes
Bolina Fox	R. Bland Fox	M.O. Brown
Mrs. M.O. Brown	Isabell Kofford	Hazel Wayman
Eleanor Blackham	George Magnuson	Donna Huntington
Blanche H. Larsen	Cora Berg	Maysie M. Peacock
O. Sorenson Jr.	Robert Wayman	P. Eugene Johansen
Mark Lallatin	Cecil S. Crawford	Russell Snow
Harriet Hickman	Mrs. Dora Otterstrom	Mrs. Mary J. Seely
Mrs. Ora Witbeck	Mrs. Birdie Wimber	Mrs. Angus Rosenberg
Mrs. Ollie Lindsey	Glen Bott	Stena Bott
Carl Bott	Caroline Huntington	Dona N. Dennison
Belle S. Tatton	W.R. Tatton	Junius L. Day
L.T. Hunter	Mrs. Claire Hunter	Mrs. Robert Wayman
Mrs. W.L. Miller	Willard L. Miller	David Dennison
Andrew Bell	Ada J. Magnuson	Mary Rasmussen
Francis L. Rasmussen	Alma Rasmussen	Jennie Frandsen
Len Huntington	Naomi A. Jensen	Mrs. Nelson Williams
Mary E. Allred	A.J. Allred	Feno Huntington
Evlyn Huntington	Naomi A. Jensen	Mrs. Neldon Williams
Mrs Quentin Harrison	Clare A. Wickmen	Dagner M. Williams
Ethel Peterson	Hans A. Wickman	Allics R. Jensen
Mima Jensen	Ray Jensen	Dea Jensen
Ernest Jensen	Neva Jensen	J.M. Vance
Dean Vance	Cora Anderson	Geo. A. Anderson
Lilian A. Hansen	Paul C. Hansen	Glen Snow
Ida Snow	Fred Anderson	Rhea Fillmore
Rex Fillmore	Seely M. Anderson	LaVon Anderson
Mrs. Ross Anderson	Mr. Ross Anderson	Mrs. Myrtlye Jones
Mr. Herbert Jones	Mrs. Zola Nickels	Mrs. Lynn C. Jones
Mrs. Wallace Jones	Mr. Wallace Jones	Mrs. Orilla Huntsman
Ivan L. Hunsmen	Emma J. Anderson	Carl Berg
Amelia Berg	Carrie Jones	Murvin Jones

William C. Jensen
Leah E. Christensen
Ruth Huntsman
Venice Jensen
Udella Johansen
David Peterson
Mr. DeLon Olsen
Mrs. Bertrude Winters
Mrs. Loran Anderson
Sarah Hadfield
Mrs. Mont E. Lewis
Mrs. James E. Peterson

Vernon Oman
Charley Christensen
Faun S. Dahle
Beth Leininger
Mrs. Jesse S. Tuttle
Mrs. David Peterson
Mrs. Ever Gregersen
C.A. Winters
Mr. Loran Anderson
Elsie Hadfield
Grace N. Johansen
Mr. James E. Peterson

Eva Jones
Mr. Lee Huntsman
Robert Dahle
Byron Johansen
Mrs. Minnie E. Ungerman
Mrs. DeLon Olsen
Mrs. Bruce Jensen
Mrs. Vera Lowry
A.T. Hadfield
Albert Hadfield
O. Eugene Johansen
Nellie B. Young

Orangeville

F.W. Reid
Jennie Killian
Cornelia T. Cox
Flora Cox
Vada Law
May Reid
Rose Tuttle
Fonnie Jewkes
Jean Olson
Thelma Cox
Maree Peacock
Berniece Davis
Ida Jewkes
Anna Jewkes
Leona Moffitt
Grant Snow

Delphia Luke
Flora Guymon
Katie L. Sevy
Lydia Grange
Cristy Humphrey
Walter H. Reid
Janice Scow
Leah Justesen
Elouise Moffitt
Sylva Luke
Dessie Davis
Dortha Jones
Ruth Stilson
Loa Stilson
Della Jewkes
Jennie C. Peacock

Thora S. Killian
Clara Moffitt
Essie Tuttle
Mary Tuttle
Ina Pulsen
Mozell Van Buren
Zennia Humphrey
Guy Ware
Uwin Van Buren
Louise Tuttle
Venice R. Scovill
Phyllis Humphrey
Eva Hadfield
Mrs. Misha Scovill
Lillie Snow

Green River

Blenda Christiansen
Thurza McDougall
Ruth Baker
Eugenie B. Simonson
H.F. Purdy
F.J. Roberts
Ethel L. Tasker
Bess Galagher
Myrtle Bedier
Wayne Smith
J.F. Burnett
Edith Downard

Dapha S. King
Nila Morrow Mackary
C.C. Asimus
Verna Milton
Charley E. Jones
J.D. Byers
Verlera Brown
G.W. French Albert R. Weber
Frank Ross
R.J. Dinning
Chas. R. Hall
Margaret Peeler

Mary Y. Tidwell
R.W. Beebe
Jess Powell
Amy Halverson
Guy Robinson
C.K. Anderson
Margaret Johnston

Joahia Nielson
Albert May
Opal Cook

Emery

Harvey Allred
Milton Obelin
George Q. Olsen
LuDean Maxfield
Carrie C. Simmenson
Reuben Sorensen
G.L. Olsen
Elbert T. Blackburn
Byron C. Peacock

J.R. Sorensen
Ethen R. Torgerson
Mervin Johnson
Hessie Bunderson
Stanford Johnson
Howard Sorensen
Alonzo Olsen
Carlyle Peacock
Vera B. Duzett

Eldred T. Mortensen
Chris Christiansen
Rex Bunderson
Rosetta Peacock
Laura M. Anderson
C.H. Williams
Joseph J. Jensen
Ray Olsen
Leroy Bunderson

Huntington

Elmo G. Geary
S.L. Ungerman
Estella U. Geary
Henry Draper
Mrs. Bessie Staker
Mr. & Mrs. G.W. Nielson
Mr. & Mrs. Amos Wanchester

B.W. Staker
Frank L. Hall
Ford Nielson
Fawn G. McCandless
Geo Sherman
Mr. & Mrs. Soren Nielson
Mr. & Mrs. Clive Gordon

Lawrence Golding
Frank Cox
Ray McCandless
D.C. Richard
Mr. & Mrs. Wm. Green
Mr. & Mrs. Myron Grange
Mr. & Mrs. A. Naglevoort

By motion of Frank J. Hatt, seconded by Ervin Wimber, unanimously approved, all members present and voting, that Ervin Wimber be elected Chairman of the Emery County Library Board and that tax levy be made. It was further proposed that each precinct submit a representative name to act on the library Board for approval by the County Commission.

Utah Water Users Association

Letter of Utah Water Users Association petitioning for $200.00 appropriation was ordered set aside from General Fund of the Budget for 1946 by a unanimous vote of the Board of County Commissioners, all members present and voting.

UTAH WATER
USERS ASSOCIATION
1320 Continental Bank Building
Salt Lake City 8, Utah

August 4, 1945.

County Commissioners of Emery County
Castle Dale
Utah

Gentlemen:

The Utah Water Users Association was organized for the purpose of promoting the conservation, development and utilization of water and power resources of the State, and with the cooperation of State and Federal agencies promote the cause of reclamation of lands of this State by irrigation. The 1945 Legislature formally recognized this organization as the one to adequately and property plan and execute the over-all work of improving conditions for water users of the State by passing laws permitting and encouraging counties to make direct contributions to it to carry out this purposes above set forth. The laws enacted are set forth in the 1945 Session Laws of Utah, Chapters 32 and 107.

Considering the questions of population, assessed valuation and water advantages to accrue to your county in ratio with the rest of the State, the officers and directors of this organization consider that your county might well contribute to us the sum of $200.00.

The development of our water rights and the increasing of the amount of water available for culinary and irrigation purposes are so important for post war projects that we feel sure you will desire to do whatever you can to assist and will set up in your next budget funds for this important purpose. If you have any questions relative to the advisability of making this contribution, a member of our organization will welcome the opportunity of meeting with you to more fully explain why such contribution should be made you your county.

Very truly yours
UTAH WATER USERS ASSOCIATION
By A.N. Watson
Secretary-Treasurer

AWW:BH

-oOo-

Mrs. Hessie Bunderson
Erastus Jacobsen

Mrs. Hessie Bunderson, member of the Emery County Welfare Department, appeared before the Board of Commissioners and applied for emergency aid for hospitalization of an indigent person, Erastus Jacobsen of Emery, indicating that the applicant was in dire need of medical attention.

By motion of Ervin Wimber, seconded by Frank J. Hatt, unanimously approved, the applicant was given relief in the amount of $45.00 by Warrant #56127 delivered August 10, 1945 to M.C. Jacobsen, son of applicant.

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Salary Schedule

A maximum salary schedule was presented to the Board of Commissioners for 1945-46.

The County Officials proposed a maximum salary schedule as follows:

Emery County
Salary Set-up for 1945 All
County Officials

	Salaries Per 19-13-14	19-13-15 Increase	Maximum Salary (Increase not Greater than 25% of this Column)	Per Month	Now Paid	Month Increase
Commissioners	$ 550.00	$ 183.33	$ 733.33	$ 61.11	$ 57.29	$ 3.82
Sheriff	1300.00	433.33	1733.33	144.44	135.41	9.03
Assessor	1240.00	413.33	1653.33	137.77	125.00	12.77
Clerk	1300.00	433.33	1733.33	144.44	135.41	9.03
Recorder	1300.00	433.33	1733.33	144.44	130.21	14.23
Treasurer	1300.00	433.33	1733.33	144.44	135.41	9.03
Attorney	1000.00	333.33	1333.33	111.11	104.16	6.95
	$ 7990.00	$2663.31	$10,653.31			

	Monthly Adjustment	No. of Months	Additional Amount Payable	Salary Payable In August For July	Monthly Salary for the Remainder of 1945
Commissioners	$ 3.82	5	$ 19.10	$ 80.21	$ 61.11
Sheriff	9.03	5	45.15	189.59	144.44
Assessor	12.77	5	63.85	201.62	137.77
Clerk	9.03	5	45.15	189.59	144.44
Recorder	14.23	5	71.15	215.59	144.44
Treasurer	9.03	5	45.15	189.59	144.44
Attorney	6.95	5	34.75	145.86	111.11

The Board of Commissioners favored the increase and authorized an Ordinance drawn by motion of Frank J. Hatt, seconded by Ervin Wimber, all members present and voting, Ordinance No. 81 was passed by unanimous vote of the Board of Commissioners of Emery County.

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It was proposed by Commissioner Ervin Wimber that County Government be departmentalized for greater efficiency and more direct responsibility upon each member of the Commission. Action on proposal was set for investigation by Commission membership until September 4th, 1945.

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A.G. Jewkes Jr.
Lions Club

A.G. Jewkes Jr. representing the Lions Club of the Castle Dale organization appeared before the Board of Commissioners of Emery County and applied for support of County Commissioner membership for a joint application to the State Road Engineers office in widening the grade and graveling the entire length of the White dug way and switch backs on the Orangeville-Ephraim Road. By proper motion unanimously sustained Ervin Wimber was appointed by Emery County Commission to represent and application for said aid.

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William T. Litster
Justices of Peace

Attorney William T. Litster appeared before the Board of Commissioners and proposed that all Justices of Peace of the Precincts within Emery County be called to meet the county commissioners on September 4th and be appraised of their duties and responsibilities as Justices. The proposal was approved and the clerk was authorized to notify said Justices.

It was also proposed that Road Supervisors be called to meet with the Board of Commissioners for the purpose of establishing closer contacts on Road projects and accounting for same.

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Huntington-Creek Cattle Association
Ed G. Geary and Frank Robbins

Mr. Ed. G. Geary and Frank Robbins, representing the Huntington Creek Cattle Association, appeared before the Board of Commissioners and petitioned for a reapportionment of funds for the building of a drift fence of 100 rods of five wire allowed by the previous Board of Commissioners of Emery County.

By motion of Frank J. Hatt, seconded by Ervin Wimber the motion carried unanimously and Clerk Fred W. Reid was authorized to submit and pay claim upon its receipt by authorized agents of the Association.

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Naomi B. Jensen

Narrative Report of Home Demonstration Agent Naomi B. Jensen for the month of July was submitted and approved by unanimous vote of the Board of Commissioners of Emery County.

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J.A. Theobald

Mr. J.A. Theobald, Secretary of the Carbon County Associated Clubs, appeared before the Board of Commissioners and submitted an advertising campaign to be inaugurated through pictures of scenes, industries and attractions of South Eastern Utah as advertising of this section of Utah. The proposal was accepted and the appropriation was raised to the $25.00 per month basis for aid.

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O. Donald Miles

Engineer O. Donald Miles, District Engineer of District #4, headquarters at Price, Utah, appeared before the Board of Commissioners and proposed an interchanging of use of State and County Road Equipment to better facilitate road emergency projects during rainy periods and also that coordinated working plans on certain road projects be considered. This proposal met the unanimous approval of the Board of Commissioners.

Meeting adjourned to reconvene September 4, 1945 at 10 A.M.

Attest

Clerk

Chairman of Board of Commissioners

Castle Dale, Utah
September 4, 1945

The regular Meeting of the Board of Commissioners of Emery County held open session in the Clerk's office of the Emery County Courthouse at 10:15 A.M., September 4, 1945.

The full membership of the Board of Commissioners present were: Clinton N. Wakefield. Chairman, Frank J. Hatt and Ervin Wimber, members.

The following business came regularly before the Board:

Claims

The claims against the County Funds were presented, approved and signed with full membership approved from the General Fund, County Road Fund, County Poor Fund, Public Welfare Fund, Agricultural Agent's Fund, Advertising and Exhibits Fund and Bond interest and Sinking Fund.

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Minutes of Commissioner's Meetings of June 4, July 2, and August 6, 1945 were read and by motion of Frank J. Hatt, seconded by Ervin Wimber were unanimously adopted and signed by chairman

Reports

The Monthly Statistical Report for August of L. Darrell Stokes, county agent, together with Report of Naomi B. Jensen, Home Demonstration Agent, was presented and approved by unanimous approval of the Board of Commissioners.

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Public Welfare

Audrey Sandberg
Mrs. Lott Nielson

The resignation of Mrs. Willard (Audrey) Sandberg, Member of the Emery County Public Welfare Board and representative from Huntington Precinct, was accepted by a unanimous vote of the Board of Commissioners of Emery County.

Upon recommendation of Commissioner C.N. Wakefield, Mrs. Lott Nielson, being Maurine Nielson, was appointed member of the Emery County Public Welfare Board to fill the unexpired term of Mrs. Sandberg. Motion was passed by a unanimous vote of the Board of Commissioners and Clerk was instructed to notify the State Department of Public Welfare.

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RESOLUTION

Lorin Hunter and A.G. Jewkes Jr., representing the Castle Dale Lions Club, Floyd Brinkerhoff and County Representative D. Homer Jensen, representing South Emery interest and J.A. Theobald, secretary of Carbon County Associated Industries appeared before the Board of Commissioners of Emery County in support of the following resolution:

R E S O L U T I O N

WHEREAS, at an assembly and meeting held at Richfield, Utah, on August 16th, 1945, attended by various members of Boards of County Commissioners and/or duly authorized representatives of Civic Organizations and Groups of various cities and towns of Carbon, Emery, Sevier, Piute, Sanpete and Beaver Counties, it was unanimously determined and agreed that said Boards of County Commissioners of each of said counties, and all civic organizations and groups within said counties should petition and request the Utah State Road Commission and his Excellency, Governor Herbert B. Maw, to request of and from the Federal Bureau of Roads or such other agencies as may have jurisdiction thereof, to designate as a part of the Federal Aid Road system in Utah, that section of road known as Highway No. 13 commencing with Sevier Junction on Highway No. 89 and running westerly through Clear Creek Canyon to Cove Fort on Highway No. 91, and that section of road known as Highway No. 21, commencing at Milford and running westerly until it connects with Highway No. 6 at or near Baker, Nevada; and that the roads to be so designated as a part of the Federal Aid System in Utah, together with the Salina Canyon Road, known as a part of Highway No. 10 and which has heretofore been designated at a part of the said Federal Aid system be then completed and hard-surfaced as a part of the post-war Federal Aid Road System, so that there will then be a complete east and west Federal Aid Highway System running easterly and westerly through Central Utah; and

Whereas, large quantities of coal from and Carbon and Emery Counties are necessary for use in Southern Utah, and particularly in Sevier, Sanpete, Piute and Beaver Counties, and counties in Utah farther south, with no rail facilities, and which coal must of necessity be brought into said counties by truck, and the suggested Federal Aid Highway System offers the most feasible and economical route; and

WHEREAS, considerable quantities of livestock and livestock feed and supplies are hauled by truck from Emery County to Sevier County and visa versa, and the shortest and most economical route between the two counties is through Salina Canyon, not only for the transportation of livestock and Livestock feed and supplies but for transportation of coal and for the interchange of commerce between the said counties; and

WHEREAS, large quantities of potatoes, approximating several hundred car loads per year are transported by truck from Piute and Garfield Counties to Milford, Utah, for rail transportation to Southern California, and the shortest and most economical route for such trucking is through Clark Creek Canyon over said road No. 21, the said shipments aggregating several hundred car loads per year; and

WHEREAS, sheep men residing in Sevier, Sanpete and Emery Counties use the winter range lying westerly from Milford and served by Road No. 21, and have occasion each year to truck considerable quantities of sheep supplies and feed and sheep over the said road in order to reach such range; and

WHEREAS, it is the belief of the County Commissioners of said Counties, and of the various civic organizations, and the citizens and industries within all of said counties, that the counties and their citizens and residents could be greatly benefited from a standpoint of economy and in various other ways by the said Federal Aid System and construction of the said roads; and that such a road system is necessary and essential to build up the various communities and for the financial well being of the coal, livestock, sheep, farming and all industries; and

WHEREAS, the road through Salina Canyon has heretofore been designated as a part of the Federal Aid Road system and has already had expended upon it may thousands of dollars, but it is now without value and practically impassable at certain times of the year, and cannot be made serviceable or of any practicable value without completion; and

WHEREAS, the only stretches of road along the proposed Federal Aid Highway system which would run easterly and westerly through Central Utah and which have not been hard-surfaced are the following:

1. Completion of the Salina Canyon Road:

2. The Clear Creek Canyon road No. 13 (about twenty miles);

3. Highway No. 21 from Milford to Baker, Nev. (about 90 miles);

WHEREAS, the Clear Creek Canyon Road, No. 13, is within (or largely within) the National Forest, and is now and has been for some years completely graded and graveled and needing only the hard-surfacing to complete the same; and

WHEREAS, Road No. 21, from Milford westerly is now and has been for approximately forty years last past used as a post or mail route over which the United States Mail from Southern Utah to Ely, Ruth, McGill (Nevada) and that surrounding country, has been carried, and for same years last past has been graded and graveled and kept up to the specifications of a mail post road; and

WHEREAS, the inclusion of the Clear Creek Canyon Stretch and the Milford stretch, Highways Nos. 13 and 21, in the Federal Aid System, and the hard-surfacing thereof would be comparatively inexpensive because said stretches have been heretofore graded and graveled and engineered; and

WHEREAS, the completion of such a Federal Aid Highway system would serve thousands of tourists annually and provide a short and necessary route in passing through Central Utah;

NOW THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of Emery County, Utah, that the said

Board does hereby ratify and confirm all of the foregoing preamble and does hereby petition the Utah State Road Commission and his Excellency, Governor Herbert B. Maw, to take such steps and do such things as quickly as the same my reasonably be don, to accomplish the aforesaid purposes and place the foregoing described roads on the Federal Aid Highway System in Utah, and to complete the Salina Canyon Road; and that said Board of County Commissioners be represented at any meeting to be shortly called in Salt Lake City for the Purpose of presenting this matter to the said State Road Commission and said Governor Maw; and

BE IT FURTHER RESOLVED that said Board of County Commissioners call upon all civic organizations and groups within its county to likewise attend such meeting, and together with said Board of County Commissioners urge favorable action as hereinbefore stated.

Adopted at regular meeting of the Board of County Commissioners of Emery County, this 4th day of September, 1945.

Clinton N. Wakefield
CHAIRMAN

Frank J. Hatt
Commissioners

Ervin Wimber
Commissioners

Fred W. Reid
County Clerk

(CLERK'S SEAL)

By motion of Ervin Wimber, seconded by Frank J. Hatt and unanimously approved, all members present and voting the Resolution was adopted.

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Mr. C.E. Johnson

Mr. O.E. Johnson appeared before the Board of county Commissioners and petitioned that the Board recommend to the State Road Commission that load limit on Bridges via Orangeville - Ephraim Road be raised and that bridges be given extra support for this purpose. Commissioner Wimber recommended that County Commission go on record as favoring this petitions the coal traffic transportation justified the application. The recommendation and petition was passed by unanimous vote of commission.

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OFFICE OF COUNTY CLERK
Emery County, Utah
September 5, 1945

Fred W. Reid, Clerk

Castle Dale, Utah

Dear Sir:

This it to notify you that at the regular meeting of the Board of Commissioners of Emery County held Sept. 4, 1945 at the Courthouse in Castle Dale, Utah you were duly appointed by said body to be representatives

at a meeting with State Road Commission and Governor Herbert Maw, in the Governor's council chambers, Tuesday, September 11, 1945 at 11 A.M. in the interest of Highway No. 10 with Salina Canyon designated as project No. 1 in the Federal Aid System in Utah.

Do not fail to go or send representative as the Highway interests of southeastern Utah and Emery County, especially, are at stake.

Full quorum of Emery County Commissioners will be there.

Very truly yours,

EMERY COUNTY COMMISSIONERS

Fred W. Reid
County Clerk

FWR:rs

The mayors of all incorporated towns and cities of Emery County were duly appointed as special representatives as per notice above together with Emery County Commissioners and representation of Lions Club of Castle Dale, Utah.

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N O T I C E

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY WILL RECEIVE SEALED BIDS FOR 72 TONS OF STOKER COAL, TO BE DELIVERED TO THE COURT HOUSE AT CASTLE DALE, AND ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, FRED W. REID.

ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE OCTOBER 1, 1945.

THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

EMERY COUNTY COMMISSIONERS

By Fred W. Reid
County Clerk

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County Official's Salary

County Attorney William T. Litster, Recorder Nellie B. Young, Sheriff J. Leonard Olsen, and Assessor Rex Nelson appeared before the Board of Commissioners and petitioned that the previous objections to the new salary schedule be withdrawn and that the Ordinance 81 be published as passed in previous regular meeting of Board of Commissioners.

By proper motion, all members present and voting, the petition was approved and the Ordinance was ordered published by Clerk.

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Statician Officers

It was proposed that statician officers of Ferron, Huntington, and Green River be interviewed as to their desires to continuing in office by the commissioners.

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William Magnuson

William Magnuson of Orangeville appeared before the Board of Commissioners and submitted a bid of $124.12 for the following described Emery County property situated in Green River City, Utah.

Lot 7, Block 21, First Division, Green River City - Issued to Harold & Ruby Anderson
Lots 8-9-10, Block 21, First Division, Green River City - Issued to Harold & Ruby Anderson
Lot 5, Block 21, First Division, Green River City - Issued to Harold & Ruby Anderson
Lot 6, Block 21, Green River City - Issued to Harold and Ruby Anderson
Lot 24, Block 14, First Division, Green River City - Issued to O.K. Anderson
Lot 25, Block 14, First Division, Green River City - Issued to O.K. Anderson

By proper motion unanimously approved the above land was sold with county deed included under Treasurer's receipts No. 10816 - 10817 - 10818 - 10819 - 10820 & 10821.

County Deed was issued Sept. 14, 1945.

Mr. Lowell S. Johnson

Mr. Lowell S. Johnson of Huntington appeared before the Board of County Commissioners and submitted a bid of $50.50 for Emery County property described as E ½ of Lot 1, Block 29, Huntington City.

By proper motion unanimously approved the bid was accepted but deed was denied because of insufficient funds at bank as payment.

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Meeting adjourned to meet October 1, 1945.

Attest:

Clerk Chairman

Castle Dale, Utah
October 1, 1945

The Board of Commissioners of Emery County met in regular session in the Clerk's office of the Emery County Courthouse at 10:15 A.M., October 1, 1945. The full membership present being Clinton N. Wakefield, chairman and Frank J. Hatt and Ervin Wimber, members, Fred W. Reid, clerk.

Claims from the General Fund, County Road Fun, Poor Fund, County Public Welfare Fund. Agricultural Agent's Fund and Advertising and Exhibits Fund were passed by unanimous vote and signed by members of Commission.

Minutes of regular meeting of the Board of Commissioners of Emery County for September 4, 1945 were read by clerk and by motion of Commissioner Frank J. Hatt, seconded by Ervin Wimber received the unanimous approval of all members present.

Business came regularly before the Board of Commissioners as follows:

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Building

Sheriff J. Leonard Olsen appeared before the Board of Commissioners and petitioned that a Department of Retention be provided for Juvenile Delinquents of Emery County within the Emery County Courthouse. He proposed that the inner office now used by the Sheriff be remolded by cutting a door entry through office south wall into adjacent shower and toiled department for more adequate facilities and for closing of door to outer office, also proper barring of windows and door of inner office.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the proposal was unanimously approved by the Commission, all members present and voting.

The Sheriff was duly authorized to have competent workman do the remodeling as authorized by Commission.

Emery County Property

Bert Oviatt

Bert Oviatt of Elmo appeared before the Board of Commissioners of Emery County and submitted a bid of $40.00 for the following described Emery County Property:

N ½ of NW ¼ of Section 24, Township 16 South, Range 10
East, Salt Lake Meridian

The commission unanimously rejected bid as the value of land in question appears to be in a land class of farm value. Bid was passed until an appraisement of property could be made by members of Commission.

County Licensed Beer Parlors

Sheriff J. Leonard Olsen appeared before the Board of Commissioners and appraised them of personal complains being made to him of continuous offenses against County Ordinance #61 - Section 13 prohibiting the sale of Beer on Sundays by County Licensed Institutions.

The Commission went on record as charging Sheriff to the effect that all offenders of this Ordinance be notified, that upon apprehension County License will be revoked and by Ordinance 60 - Section 15, "Any person violating this ordinance or any provision herein contained is a guilty of a misdemeanor, and upon conviction shall be fined in any sum not exceeding Two Hundred Ninety-nine dollars ($299.00) or by imprisonment in the County Jail for a term not exceeding six months, or by both, such fine and imprisonment". Ordinance effective on the 21st day of August, 1936.

Mr. A.Y. Clark, Beer Parlor at Emery, Utah, sighted by Sheriff J. Leonard Olsen and Attorney William T. Litster to State Health Department. District Representative of State Health Department reports that Mr. A.Y. Clark must comply with State Health Department or suffer revocation of License to sell Bear as his sanitation facilities are wholly inadequate at present.

County Coal Bids

The following list of coal bids were submitted to the Board of Commissioners of Emery County for the Emery County Courthouse for the year 1945 and 1946 as per public notice issued in September:

Cyrus Wilberg, Castle Dale - 72 tons of Stoker Slack at $3.50 per ton
Ralph S. Grange, Huntington - 72 tons Treated Stoker Slack at $3.50 per ton
72 tons Untreated Stoker Slack at $3.25 per ton
Alfred Jensen, Huntington Canyon - 72 tons of Untreated Stoker Slack at $3.25 per ton
R. Glen Davis, Orangeville (cottonwood) - 72 tons of Treated Clack at $3.85
- 72 tons of Untreated Stoker Slack at $3.65 per ton
Sheldon W. Snow, Orangeville - 72 tons of Untreated Stoker Slack at $3.25 per ton

By proper motion unanimously approved, all members present and voting, Ralph S. Grange of Huntington, Utah was awarded the contract to furnish 72 tons of untreated stoker slack coal to Emery County Courthouse for year 1945 and 45.

Mr. Grange was notified October 10, 1945 and contract submitted and signed as of that date.

Appointments

Justice of Peace for Ferron
William R. Fullmer

William R. Fullmer's name was duly recommended as Ferron Precinct Justice of Peace and by proper motion unanimously approved by full membership of Emery County Commission and acceptance of an undertaking in the sum of $500.00 personal Bond, the appointment was sustained.

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County Library Board

The name of Harry Mortensen recommended by Commissioenr C.N. Wakefield as member of County Library Board member. The name of Jane Seely of Green River recommended by commissioner Frank J. Hatt as member of County Library Board Member, was unanimously approved by proper motion, all members present and voting.

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Resolutions

Resolution No. 1

WHEREAS: We, the Board of Commissioner of Emery County in regular meeting assembled, do hereby resolve and set aside, and surrender all National Forest Service Allotments and assign, permit and order said allotments to be used in the construction and completing of the Salina Canyon and Clear Creek-Cove Fort Highway project for the years 1946, 1947, 1948 and 1949. Done in Castle Dale in and for Emery County this 1st day of October, 1945 by motion of Ervin Wimber, seconded by Frank J. Hatt and approved by

Attest:

Clerk Chairman

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Resolution No. 2

WHEREAS: We, the Board of Commissioners of Emery County in regular meeting assembled, do hereby nominate and appoint Clinton N. Wakefield, Chairman of the Board of Commissioners, as special Representative for Emery County for the Salina Canyon, Clear Creek-Cove Fort Highway Project.

Resolution proposed by Ervin Wimber, seconded by Frank J. Hatt and unanimously approved by full membership voting.

Frank G. Martines and Floyd Fatting, Committee on Arrangements of Richfield, Utah, were duly appraised of the Resolution and appointment by letter of October 10, 1945 by Clerk.

Attest:

Clerk Chairman

-oOo-

Resolution No. 3

At the regular meeting of the Board of Commissioners of Emery County, held in Castle Dale, Utah on October 1, 1945, the following resolution was passed by a unanimous vote of a full membership.

Resolution

WHEREAS: We, the Board of County Commissioners in and for Emery County, State of Utah, in regular meeting assembled, solicit the aid and petition our Honorable Representatives of Congress to commend and sustain the action of Congressman Clarence F. Lea of California, Chairman of the Interstate and Foreign Commerce Committee of the House, urging an early passage of Senate Bill No. 2. We further request and urge that eh retention of $75,000,000 yearly be authorized as at present provide din the bill. We hereby lend our unqualified support as representatives of the people of Emery County for favorable action of the above named bill and request."

Very respectfully.
EMERY COUNTY COMMISSIONERS
Chairman
Member
Member

Attest:
Clerk

Copies of the latter resolution were sent to: Hon. Walter K. Granger, Representative
Hon. Abe Murdock, Senator
Hon. Elbert D. Thomas, Senator
and Builders of the West, Inc.
Rex L. Nicholson, Mgr. Director
Hearst Building,
San Francisco 3, California

-oOo-

Appointment

Statistician Officers

The Statistician Officers of Emery County were retained as of previous appointment.

-oOo-

"School Bus Route"

D.W. Jones

Mrs. and Mr. D.W. Jones of Elmo, Utah appeared before the Board of Commissioners and petitioned for gravel for .6 miles of lane road to accommodate Elmo School Bus in picking up eight school children at farm home.

By proper motion unanimously approved the petition was granted and Commissioenr Clinton N. Wakefield was authorized to have the project completed.

-oOo-

Taxes

A. Clark Van Buren

A. Clark Van Buren of Orangeville appeared before the Board of Commissioners of Emery County and protested excessive tax levied against his personal property improvements of Orangeville Townsite.

The Commissioners referred him to the Assessor's office and also to the fact that adjustments of excessive assessed values must be done at Equalization, May 31 and June 1 of each year as per notice from Treasurer's Office.

-oOo-

Vernice Ward

Vernice Ward of Cleveland appeared before the Board of Commissioners of Emery County and petitioned for adjustment on double or erroneous taxes levied on personal property. She was referred to the Assessor's office as place for fist adjustment.

-oOo-

Reports

Agricultural Agent
Home Demonstration Agent

The monthly reports of County Agricultural Agent Darrell L. Stokes and Home Demonstration Agent Naomi B. Jensen were submitted and unanimously approved by Commission.

County Agricultural Agent Darrell L. Stokes proposed that a Moving Picture Projector Machine would materially increase the efficiency of demonstration work in his office for the benefit to he entire County. The Commission suggested that the project be investigated and dull report be submitted for their consideration:

-oOo-

Protest

Lucy C. Nielson
Wilford D. Nielson

A written protest was entered against Emery County Commissioners by Lucy C. Nielson and Wilford D. Nielson of Molen Precinct, should they allow County Patrol to construct New Wickman Ditch on their personal property at Emery, Utah.

Clerk was instructed to and notified Mrs. Nielson and Mrs. Nielson that construction was not and would not be authorized by the Emery County Commissioners.

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and recommended that Resolution of assignment be made on Salina Canyon and Clark Creek-Cove Fort project be made.

He also recommended that $150.00 of the Exhibits and Advertising Fund be set aside for quantity of cards picturing scenic attractions and industries of Emery County. By proper motion unanimously approved the recommendation was passed and assignment made and Mr. Theobald was authorized to order 4 subjects of 12 ½ M each New Work at 8.00 per M.

Letter to Robison Machinery Company to the effect that Snow Plow attachment be eliminated from order of Patrol # 7427. Sent October 10, 1945.

-oOo-

Meeting adjourned to reconvene November 5, 1945.

Attest:

Clerk Chairman

Castle Dale, Utah
November 5, 1945

The regular meeting of the Board of Commissioners of Emery County held open session in the Clerk's office of the Emery County Courthouse at 10:15 A.M. November 5, 1945.

The full membership of the Board of Commissioners present were, Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber members.

The following business came regularly before the Board of Commissioners:

Claims

The claims against the County Funds were presented, approved and signed by unanimous membership from the General Fund, Road Fund, Poor Fund, Public Welfare, Agricultural Agent, Exhibits and Advertising Funds.

Land Sales

William Farrel Davis

William Farrel Davis of Cleveland appeared before the Board of Commissioners and submitted a bid of $53.83 for the following described Emery County property situated

E ½, NE ¼; NE ¼ SE ¼ of Section 15, Township 16 South, Range 10 East, Salt Lake Meridian, containing 120 acres.

By proper motion unanimously approved, all members present and voting, the above land was sold with County deed included under Treasurer's Receipt No. 10647. Deed was issued November 13, 1945.

Mr. Davis submitted a second bid of $50.00 for Emery County property described as:

NE ¼ of Section 7, Township 16 South, Range 10 East, Salt Lake Meridian, containing 160 acres.

Commissioners passed bid until investigation of land could be made as tax sale record indicated that property was tillable farm land.

-oOo-

W.W. Murray

W.W. Murray appeared before the Board of Commissioners of Emery County and submitted a bid of $8.65 for Emery County property described as:

Beginning at the SE corner of NE ¼ of SE ¼, thence North 40 rods, West 20 rods, South 40 rods, East 20 rods to beginning, Section 8, Township 18 South, Range 9 East, Salt Lake Meridian, containing 5 acres.

By proper motion unanimously approved, all members present and voting, land was sold and deed was issued under Treasurer's certificate No. 10848.

-oOo-

Vaughn R. Cox

Ray Cox of Orangeville, representing Cornelia T. Cox and Vaughn R. Cox, appeared before the Board of Commissioners of Emery County and submitted a bid of $13.52 for Emery County property described as:

North 26.67 of the NW ¼ of NE ¼ of Section 6, Township 19 South, Range 8 East of Salt Lake Meridian, containing 13.33 acres.

By proper motion unanimously approved, all members present and voting, land was sold and deed issued under treasurer's Certificate No. 10852 in the name of Vaughn R. Cox.

-oOo-

Leola Mangum

Leola Mangum of Huntington submitted a bid of $49.11 for Emery County property described as:

Lot 2, Block 19, Plat A, Huntington City

payable on or before November 30, 1945.

By proper motion unanimously approved, all members present and voting, the property was sold as per stipulation above.

Eugene C. Chandler

Eugene C. Chandler of Green River submitted a written bid of $101.35 through attorneys Rich, Rich and Strong, Lawyers, 604-610 Boston Building Salt Lake City to the Board of Commissioners of Emery county for Emery County property described as:

W ½ SW ¼ of Section 10 Township 23 South, Range 14 East,
Salt Lake Meridian, containing 80 acres.

By proper motion unanimously approved the bid was accepted for 50% or $94.70 of cost plus $6.35 for County deed and recording. Clerk was authorized to write and send information for purchase.
Deed issued Dec 1 1945 from Treas. Receipt 10898.

-oOo-

Sterling Curtis

Sterling Curtis of Castle Dale, Utah applied through Treasurer's recommendation for the canceling of Contract as of the 1st day of November, 1943 for $177.17 on

Lots 2 and 3, Block 1, Plat A, Castle Dale City

on payment of $110.62.

By proper motion unanimously approved, all members of Commission present and voting, the recommendation was sustained and deed was ordered issued on Treasurer's Certificate No. 10900 to Sterling Curtis. Deed issued Dec. 18, 1945

-oOo-

Jesse S. Larsen

Jesse S. Larsen, representing Ferron Town Council, appeared before the Board of Commissioners of Emery County and petitioned that taxes for the years 1942 and 1943 be cancelled on Ferron Town property described as:

Beginning NW Corner of Lot 3, Block 2, Ferron Townsite,
thence South 43 feet, East 128 feet, North 43 feet,
West 128 feet to beginning

as this property was under contract of sale as Town property during specified years.

The Board of Commissioners requested that proof be submitted to verify the statement of applicant but that the evident status of property at time of purchase seemed to justify the tax of 1942 if not for 1943. The representative was informed to furnish proof of statement to Board of Commissioners.

County Roads

Owen Price

Under recommendation of the American Legion the name of Owen Price of Clawson, ex-service man of World War II, was submitted to the Board of Commissioners of Emery County as Patrol Operator for Emery County Highway. By motion of Ervin Wimber, seconded by Frank J. Hatt, unanimously approved, all members present and voting, Mr. Price was appointed operator of Patrol #11 to operate in the South Road District. Owen Price appeared and qualified November 14, 1945.

-oOo-

New Patrol

Chairman Clinton N. Wakefield submitted a proposal that the New Patrol #12 be designated to be used on the County Highway of the North and East District. the proposal was affirmed by a unanimous approval of the Board of Commissioners without a dissenting vote.

-oOo-

Applications for Road Equipment
J.B. Peacock

J.B. Peacock of Manti, manager of Dog Valley Mine, applied for road equipment to be used in constructing and blading 1 ½ miles of Road.

By proper motion unanimously approved by the Board of Commissioners, the application was allowed and work to be done at convenience of operator of South District.

-oOo-

Rosco Petty

Rosco Petty of Ferron appeared before the Board of Commissioners and petitioned for blading of Molen School Bus Route.

By proper motion unanimously approved, the application was allowed and the Route would be bladed by patrol of South District.

-oOo-

Mrs. Eunice M. Nelson

Mrs. Eunice M. Nelson of Ferron made a written application for the use of Emery County Road Equipment for clearing channel that has become grass and weed obstructed and thus produces a flood menace to her property under the Mill Road west of Ferron Town.

Commissioenr Ervin Wimber was detailed to make survey of the needs named in application and given advisable aid in use of County Equipment by the Board of Commissioners of Emery County.

Horace J. Knowlton

Horace J. Knowlton of Salt Lake City, Manager of the Utah Blue Diamond Coal Company at Horse Canyon, Emery County, entered written petition for blading road from County property to Cedar Siding. Investigation indicated that it was inadvisable at this time to allow application.
Done by unanimous approval of the Board of Commissioners of Emery County.

-oOo-

Applications for Road Materials
Emery County School District

Application was made by the Board of Education, Emery County School District, for crushed gravel sufficient to coat shop grounds around building of the North Emery High School. By proper motion unanimously approved the application provided the School District gravel transportation from crusher.

-oOo-

Gomer Arnold

Gomer Arnold of Cleveland made application for 30 loads of crushed gravel for street road near dwelling. By proper motion unanimously approved the application was allowed by applicant transporting gravel from crusher.

-oOo-

Taxes

Mrs. Millie Biddlecome

Mrs. Millie Biddlecome of Green River appeared before the Board of Commissioners of Emery County and entered protest against County for what she considered excessive taxes on improvements in Green River City.

The commission advised protestee to meet the representative of State Tax Commission at their 1946 equalization meeting.

-oOo-

Alva Wall

Mr. Alva Wall, Manager of the Castle Dale Telephone Company, appeared before the Board of Commissioners and petitioned for abatement of Taxes against Castle Dale Telephone Company on grounds that the Telephone furnished a direct public service and rates were insufficient to justify the payment of taxes.

The Board passed action due to insufficient evidence in matter.

-oOo-

E.K. Olsen

E.K. Olsen of Price, Carbon County applied by letter for abatement of taxes on property described as:

> State Land - Section 2, Township 16 South, Range 11 East, Salt Lake Meridian in the name of Josephine Pace for the years 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944 and 1945

gross amount $372.40.

Due to lack of information regarding the County's equity rights in said property and the right of tax abatements the Clerk was instructed to correspond with the State Land Commission and obtain proper information before action could be taken.

-oOo-

Poor Fund

R.A. Howard

Application of Robert A. Howard for aid in defraying hospitalization at Dragerton Hospital was allowed by proper motion, unanimously sustained by all members present and voting, a Fifty dollar ($50.00) relief to applicant. Warrant was issued to Dragerton Hospital.

-oOo-

Shelving

A.C.A.

Edward Geary, chairman, and Homer Edwards members of Board of Emery County A.C.A. applied for privilege of installing shelves in Utility Chamber No. 1 of the 2nd floor of Emery County Courthouse, the A.C.A. to bear the material and installation costs.

By proper motion unanimously approved, all members present and voting, the application was allowed.

-oOo-

Office Rental

Office of Price Administration

Office of Price Administration Control Board applied for continuation of the use of the outer office of Sheriff until termination of its need.

By proper motion, unanimously approved, all members present and voting, this office be allowed its present quarters to termination of present rationing program rent free after October 31, 1945, as a direct accommodation to the public for this office need in our county.

-oOo-

Public Welfare Department

Mr. Clive Killpack, chairman of Public Welfare Department of Emery County, appeared before the Board of Commissioners of Emery County and submitted a prepatory work project of the conservation of Water, and the Joe's Valley Dam as the major interest for the County Projects.

By proper motion unanimously sustained, all members present and voting, that the rental of the Public Welfare Department be place at $30.00 per month. Mr. Killpack was so informed by Clerk of Emery County.

-oOo-

Advertising

Mr. J.A. Theobald

Mr. J.A. Theobald, Secretary of Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and submitted a prepatory work project of the conservation of Water, and the Joe's Valley Dam as the major interest for the County Projects.

He presented a bill for $150.00 for a post card advertising campaign of Skyline drive and major industries of Emery County.

He also asked that the Christman News be utilized as an advertising for Emery County.

-oOo-

Special Meeting

The Board of Commissioners of Emery County proposed that an invitational meeting be held in Castle Dale at the Emery County Courthouse at 7:00 P.M. on November 17, 1945 for the purpose of effecting an organization for promoting the Joe's Valley Dam and other water conservation projects in Emery County. Notices were sent November 8, 1945. The Clerk of Emery County was requested to notify the following Organizations of this meeting:

1. President and Directors of the Emery Canal and Reservoir Company, Emery, Utah
   Mayor Harvey Allred, Emery City
   Gerald Olsen, Emery City

2. Independent Canal and Reservoir Company - President and Directors, Moore, Utah

3. Ferron Canal and Reservoir Company - President and Directors
   Mayor of Ferron Town and Councilmen

4. Rock Canyon Ditch Company
   Howard Reid, Secretary, and Directors

5. Cottonwood Creek Consolidated Irrigation Company - President and Directors
   Orangeville City Mayor and Councilmen

6. Castle Dale City Mayor and Councilmen
   President and Public Service Representatives of Lions Club of Castle Dale, Utah

7. Huntington-Cleveland Irrigation Company - President and Directors
   Huntington City Mayor and Councilmen
   President and Public Service Representatives of Lions Club of Huntington City, Utah

   Huntington City Mayor and Councilmen
   Cleveland Town Mayor and Councilmen
   Elmo Mayor and Town Councilmen
   Green River City Mayor and Councilmen
   County Commissioners

Notice

Office of County Clerk
Emery County, Utah
November 8, 1945

Fred W. Reid, Clerk

Castle Dale, Utah

Gentlemen:

The Board of Commissioners of Emery County feels that the opportune time has arrived through the united effort of the representative organizations and citizens to bring into being a new era for the development of the hidden resources of Emery County through water conservation and Joe's Valley Dam project.

We extend a pressing invitation to you to attend a meeting to be held at the County Courthouse at Castle Dale, November 17th, 1945 at 7:00 P.M.

Yours very truly,

EMERY COUNTY COMMISSIONERS

By Fred W. Reid
County Clerk

FWR:rs

Special Notice was sent to Senator Mitchell Melich, Moab, Utah
Representative D. Homer Jensen, Emery, Utah
Mayor Cannon Anderson, Ephraim, Utah
President of Lions Club, Ephraim, Utah
J.A. Theobald, Sec. of Carbon County Associated Industries
Price, Utah

Special Notice

Office of County Clerk
Emery County, Utah
November 8, 1945

Fred W. Reid, Clerk — Castle Dale, Utah

Dear Sirs

The Board of Commissioners of Emery County has called a meeting of representative citizens and water corporation heads of Emery County for the purpose of effecting a committee to promote the development of water conservation and the Joe's Valley Dam, projects of the San Rafael River and tributaries and the Muddy. We extend a special invitation to you to be in attendance at this meeting to be held November 17th, 1945 at 7:00 P.M. at the Emery County Courthouse in Castle Dale.

Yours very truly,

EMERY COUNTY COMMISSIONERS

By Fred W. Reid
County Clerk

FWR:rs

-oOo-

U.S. Senator and Representative

Clerk was asked to inform the U.S. Senator Abe Murdock and Representative Walter K. Granger that the Defense Plant Corporation Mine at Horse Canyon be retained by corporation.

-oOo-

County Agent's Reports

The monthly report of County Agent L. Darrell Stokes and Home Demonstration Agent Naomi B. Jensen were presented to the Board of Commissioners and by unanimous vote accepted by Board.

-oOo-

Personal

Judge Hougaard

Judge John A. Hougaard, Judge of the Seventh Judicial District Court, Emery County, submitted a request that the Board of Commissioners of Emery County order through County Purchasing Agent One set of Fillers to bring the Utah Annotated Code 1943 up to date.

By proper motion, unanimously approved, all members present and voting, the Board of Commissioners ordered Clerk to place order.

-oOo-

Mrs. Hessie Bunderson

Mrs. Hessie Bunderson appeared before the Board of Commissioners and petitioned that Bill for use of Patrol #12 for $19.50 be cancelled as a verbal contract by former Commissioner Mr. Crawford had with her husband, Leroy Bunderson now deceased, that use of County Road Equipment be exchanged for gravel from Bunderson property used on County Road Projects.

By proper motion, unanimously sustained, all members present and voting, the petition was granted and auditor authorized to cancel bill.

-oOo-

Rex Nelson

Rex Nelson, Emery County Assessor, appeared before the Board of Commissioners and informed the Board concerning State Assessors Convention to be held in Salt Lake City December 5 and 6, 1945. The theme of convention is "Taxing Personal Property in Utah". He favored a representative member or members of the Commission be in attendance.

-oOo-

Meeting adjourned to reconvene at 10:00 A.M. November 17, 1945.

Attest:

County Clerk — Chairman of Board of Commissioners

Castle Dale, Utah
November 17, 1945

Minutes of Special Meeting of the Board of Commissioners was held in the Clerk's office, of the Emery County Courthouse at 10:15 A.M. 1945.

The full membership of the Board of Commissioners present were: Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members, Fred W. Reid, Clerk.

Special meeting called for considering Tenative Budget for 1946 and other uncompleted business passed at adjournment of regular meeting held November 5, 1945.

Estimated Tenative Budgets of County Officers, County Commissioners, Fred W. Reid, Clerk, Ray Cox, Treasurer, Nellie B. Young, Recorder, Rex Nelson, Assessor, J. Leonard Olsen, Sheriff, William T. Litster, Attorney.

By motion of Ervin Wimber and seconded by Frank J. Hatt that all budgets of County Tax Units be made to keep within 90% of total tax levy and total current cast receipts for the year 1946 by reduction of deputy and office expense or reduction of Salaries. Clerk was ordered to submit copy of full tenative budget for consideration and final approval in regular meeting of December 3, 1945.

The minutes of regular meetings held October 1, 1945 and November 5, 1945 were read and by motion of Frank J. Hatt and seconded by Ervin Wimber were unanimously adopted, all members of Board present and voting.

By proper motion, all member present and voting the Claim No. 56386, Invoice #24043 for $7,705.59 for patrol No. 12, was unanimously approved and ordered paid by County Auditor.

Resolution

WHEREAS: We, the Board of Commissioners in and for Emery County, State of Utah, resolve that the Clerk of Emery County be charged with the responsibility of being the purchasing agent in and for all departments of said Emery County and

WHEREAS: That all orders be made in triplicate form by department heads, county commissioners or their authorized agent; original order of which to be approved by clerk, duplicate for record in Clerk's office, and triplicate for department on orders issued, and

WHEREAS: That all orders be rejected and denied without proper authorization of Department heads or Board of Commissioners.

-oOo-

County Lands

Bert Oviatt

Commissioner Clinton N. Wakefield reported that a survey of County property described as

N ½ of NW ¼ of Section 24, Township 16 South,
Range 10 East, Salt Lake Meridian, containing
80 acres

bid for by Bert Oviatt of Elmo as of October 1, 1945 be accepted.

-oOo-

William Farrell Davis

Also County property described as

NW ¼ of Section 7, Township 16 South, Range 10 East,
Salt Lake Meridian, containing 160 acres

by William Farrell Davis of Cleveland at 50c per acre as bid be accepted as equitable for above described and recommended passing acceptance.

By proper motion unanimously approved, all members present and voting, the bids were to be accepted on application.

-oOo-

Heber Bennion

Chairman of State Tax Commission Heber Bennion, communicated by phone a desire to arrange a special meeting with the Board of Commissioners of Emery County at 2 o'clock P.M. November 20, 1945 at the Emery County Courthouse for the purpose of closer contacts on property taxation and a reclassification of grazing grounds and lowering price on grounds.

Meeting held with Heber Bennion and Milton Twitchell of State Tax Commission with Clinton N. Wakefield and Ervin Wimber present.

-oOo-

O.P.A

Letter from Irvin Hull, District Price Board Executive, Office of Price Administration at Salt Lake City, acknowledged the offer of free rental for the local O.P.A. of Emery County for term of need.

-o-o-

Public Welfare

The Board of Commissioners charged the Clerk to notify the State Department of Public Welfare that the Local Public Welfare Office be asked to pay $30.00 per month office rental. Notice given November 21, 1945.

State Lands

The Board of Commissioners proposed that the following described property be stricken from the County records as they are State Lands.

Described: SE ¼ of the SW ¼ of Section 32, Township 21 South, Range 8 East, Salt Lake Meridian, containing 40 acres

Also, N ½ of SW ¼: Also the SW ¼ of SW ¼ of Section 32, Township 21 South, Range 8 East, Salt Lake Meridian, containing 120 acres.

-oOo-

Woodside Health Officer

The Board of Commissioners of Emery County charged clerk to advise the County Department of Public Welfare that Burroughs adding machine #1258779, used by said department, be removed upon their refusal to pay servicing fee for year 1944 and 1945. Department was so informed and accepted bill.

-oOo-

County Ordinances

Attorney William T. Litster appeared before the Board of Commissioners and proposed that the Emery County Commissioner's Ordinance Book be revised by adopting a loose leaf form and having all ordinances now in force copied therein.

By proper motion unanimously approved, all members present and voting, the proposal was adopted.

-oOo-

Meeting adjourned to meet December 4, 1945.

Attest: Signed:

Clerk Chairman of Board of Commissioners

Castle Dale, Utah
December 3, 1945

The regular Meeting of the Board of Commissioners of Emery County held open session in the Clerk's office of the Emery County Courthouse at 10:15 A.M. December 3, 1945.

A quorum membership of the Board of Commissioners present were, Frank J. Hatt and Ervin Wimber, Chairman Clinton N. Wakefield legally excused.

By motion of Ervin Wimber, Frank J. Hatt was appointed chairman pro-tem of the meeting by unanimous vote of members present.

The following business came regularly before the meeting:

-oOo-

All claims of the General Fund, Road Fund, Special Road Fund, Public Welfare Fund, County Agent's Fund, Exhibits Fund were signed by unanimous vote of those present.

Claim for $86.50 against Poor Fund for Heber Hospital for one Charles D. Madsen was rejected pending information concerning application.

-oOo-

LAND SALES

Mrs. Elsie O. Mortensen

Mrs. Elsie O. Mortensen of Wellington appeared before the Board of Commissioners and submitted a bid of $83.65 to complete contract purchase of land described as:

Lots 1 and 2 and S ½ of NE ¼ of Section 6, Township
16 South, Range 11 East, Salt Lake Meridian, containing
153 acres

together with county deed, sale contract in name of Nephi Mortensen. Deed issued in name of Elsie O. Mortensen.

-oOo-

Dail D. Nielson

Dail D. Nielson of Huntington appeared before the Board of Commissioners and made application to purchase Emery County Property described as

Lot 3, Block 20, Huntington City Survey

Mr. Nielson was referred to Commissioner C.N. Wakefield regarding application to have matter rehearsed in meeting of January 7, 1946. Property sold in 1946. Property sold in 1938 by county, Auditor's Tax Deed issued 1942 to LaVar Gunderson. Title Cloudy.

-oOo-

Orson Marsing

Orson Marsing of Wellington reapplied for purchase of Emery County property described as

NW ¼ of Section 5, Township 16 South, Range 11 East,
Salt Lake Meridian

It was proposed that property be sold to Marsing upon release of property by former bidder, provided he, the bidder, relinquishes his application. Sold to Moria Grange Dec. 4 1944

-oOo-

Frank L. Collier

Frank L. Collier of Emery appeared before the Board of Commissioners of Emery County and submitted a bid of $21.65 for Emery County land described as

East 60 rods of NE ¼ of NW ¼ of Section 35,
Township 21 South, Range 6 East, Salt Lake
Meridian

Victor Keele

Victor Keele of Emery appeared before the Board of Commissioners of Emery County and submitted a bid of $30.65 for Emery County land described as:

Beginning NE corner of NW ¼ thence South 240 rods,
West 280 rods, North 35 rods, N 64o 20' East 17.74
chs., North 23.5 chs, West 7 chs, North 80 rods,
East 11 chs. to beginning except road and NE ¼ of
NW ¼ of Section 35, Township 21 South, Range 6 East,
Salt Lake Meridian.

Due to faculty description these applicants were advised to reapply January 7, 1946.

-oOo-

Wm. Farrel Davis

Wm. Farrell Davis of Cleveland appeared before the Board of Commissioners of Emery County renewing application for

NW ¼ of Section 7, Township 16 South, Range 10 East,
Salt Lake Meridian, containing 160 acres.

Commissioners informed Mr. Davis that the State classification required 50c per acre rate under present regulations. Therefore his offer of $50.00 was too low. He was advised that a new classification and appraisal value was contemplated by the State Land Board and in the event the regulation was received a reapplication could be made after its reclassification occurred.

-oOo-

Thomas J. Rowley

Thomas J. Rowley of Huntington appeared before the Board of Commissioners of Emery County and submitted a bid of $ for property described as:

Beginning NW corner of SW ¼, thence South 20 rods, East 40
rods, North 20 rods, West 40 rods to point of beginning,
Section 24, Township 17 South, Range 8 East, containing
5 acres.

Purchase not completed as it was referred to Commissioners Wakefield.

-oOo-

Ferron Town Property

Mayor Louis W. Peterson and Arthur Lemon, representing Ferron Town Council, appeared before the Board of Commissioners of Emery County and petitioned that the taxes for the years 1942 and 1943 be abated on Ferron Town Hall

Beginning NW corner of Lot 3, Block 2, Ferron Townsite
Survey, thence South 43 feet, East 128 feet, North 43
feet, West 128 feet to point of beginning.

Records in the county office indicate that property did not pass from private ownership until 21 day of January, 1943, Rec. Bk. A-11-315. The taxes are therefore legally due county without abatement or error.

-oOo-

ROADS

Louis W. Peterson
Arthur Lemon

Louis W. Peterson and Arthur Lemon of Ferron petitioned for protection of Bridge on Ferron Canyon Highway. Mr. Peterson and Mr. Lemon proposed that Ferron Town furnish material and that the County Supervisor install the necessary protection.

By proper motion unanimously approved the petition was allowed and Commissioner Ervin Wimber was appraised to authorize project completed.

-oOo-

Auditor

H.D. Wood

H.D. Wood of Beesley Wood and Company appeared before the Board of Commissioners and submitted the Tenative budget for the year 1946.

By motion of Ervin Wimber and unanimously approved, the two members of quorum present and voting, the Tenative Budget for 1946 was approved, the notice ordered published and meeting for final approval set for December 31, 1945.

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of the Carbon County Associated Industries, appeared before the Board of Commissioners and submitted advertising report and appraised them that a directors meeting should be held concerning the promotion of Joe's Valley Dam Project.

The Clerk was charged to notify all Irrigation Companies to submit a representative on the proposed Irrigation Board for completing a working committee on Project.

-oOo-

POOR

Laura Anderson

Laura Anderson of Emery appeared before the Board of Commissioners and petitioned for aid in hospitalization for a necessary operation. She declared she had no means of aid and her condition required attention.

The commissioners charged the Clerk to write Dr. J.C. Hubbard in verification of petition. Letter sent December 8, 1945. Reply as follows:

J.C. HUBBARD, M.D.
Price, Utah

December 10, 1945

Fred W. Reid, County Clerk
Castle Dale, Utah

Dear Mr. Reid:

On September 28, 1945 Mrs. Laura Anderson of Emery, Utah underwent an operation for subtotal hysterectomy and a repair of the sphincter ani muscle

She should have help for the next six months.

Yours very truly,
J.C. Hubbard

J.C. Hubbard, M.D.

-oOo-

Charles D. Madsen

The applications of Charles D. Madsen, incumbent of Heber Hospital, were presented to the Board of Commissioners. The application of Oplin Brothers Mortuary for $33.00 was signed and ordered paid. The claim to Heber Hospital for $86.50 was passed pending complete information regarding the occupancy of Madsen at Hospital.

Clive Killpack, Emery County Welfare Director, appeared before the Board of Commissioners of Emery County and informed them that a $15.00 relief had been proposed for Charles Dell Madsen, ward of Heber hospital as county portion.

-oOo-

Jesse M. Conover
George Magnuson

Jesse M. Conover of Ferron, Utah and George Magnuson of Castle Dale, representing the cattle associations of Ferron and Cottonwood Creeks, appeared before the Board of Commissioners of Emery County and petitioned that the Board use their influence, through a letter to Clinton P. Anderson, Secretary of Agriculture, Washington D.C., protesting the action of the National Forest Service in proposed cuts of from 10 to 28% of the present number of permits of sheep and cattle upon the National Forests this coming season. That such drastic cuts would destroy and eliminate our most promising industry and means of finance to this county.

-o-o-

Meeting adjourned until December 31st, 1945.

Attest:

Clerk

Chairman of the Board of Commissioners

Castle Dale, Utah
December 31, 1945

Special Meeting of the Board of Commissioners of Emery County met in the Clerk's Office at 10:15 A.M. Monday, December 31, 1945, for the purpose of the Adoption of Budget in and for Emery County for fiscal year of 1946.

There were present Clinton N. WAkefiled, chairman, Frank J. Hatt and Ervin Wimber, members, and Fred W. Reid, Clerk.

Read by Clerk:

Adoption of Budget of Emery County, 1946

Notice is hereby given that a special meeting of the Board of Commissions of Emery County for the adoption of the Budget prepared by the Board for the year 1946, will be held in the County Court House at Castle Dale, Monday 31, A.D. 1945.

A copy of the proposed budget is now available for public inspection at the office of the clerk and auditor.

By order of the Board of County Commissioners

Attest:

Fred W. Reid
Clerk & Auditor

Date of Publication
Friday, December 14, 1945

A survey of the Receipts and Disbursements of the General Fund for Emery County for the fiscal year of 1946 indicated that a further elimination of deputy hire and expenses of some departments of the County would be necessary to live within tenative budget for these finds for the year 1946.

By motion of Ervin Wimber and seconded by Clinton N. Wakefield that a further reduction of $250.00 from the present figure of $3750.00 named in Tenative budget be fixed against the proposed budget for this department and that it be made to read $3500.00 for the year 1946.

Motion passed by a unanimous vote, all members present and voting.

The Budgets of the County Roads, Special Class B Road Fund, Poor Fund, County Public Welfare Fund, Bond Interest and Sinking Fund, Exhibits and Advertising Fund, Agricultural Agent Fund, Weed Control Fund, County Library and Building and Construction Reserve Fund. By motion of Ervin Wimber and seconded by Frank J. Hatt, unanimously approved, all members present and voting that the Tenative budget in and for Emery County be set as follows:

EMERY COUNTY
TENATIVE BUDGET
FOR THE YEAR 1946

	ACTUAL 1944	ACTUAL TO 11/30/45	ESTIMATED 12/1/45 TO 12/31/45	TOTAL TO 12/31/45	TENATIVE BUDGET 1946
RECEIPTS					
GENERAL FUND					
Current Taxes	$21,714.69	$ -	$25,078.84	$25,078.84	$24,000.00
Car Company Taxes	319.92	6.17	250.00	256.17	300.00
Prior Years' Taxes	2,029.14	5,237.57	412.18	5,649.75	1,750.00
Departmental Fees:					
Clerk's Fees	789.20	779.75	40.00	819.75	800.00
Treasurer's Fees	708.70	278.00	150.00	428.00	450.00
Recorder's Fees	916.95	743.90	35.00	778.90	800.00
Sheriff's Fees	143.08	100.54	-	100.54	100.00
Fines and Forfeitures	252.00	246.15	20.00	266.15	250.00
Merchants' Licenses	178.00	241.00	20.00	261.00	250.00
Assessing and Collecting Taxes	1,953.14	648.79	851.21	1,500.00	1,500.00
Jurors and Witness Fees - Criminal	502.65	119.31	10.00	129.31	150.00
Rental of Equipment and Sundry	1,401.20	837.92	75.00	912.92	900.00
Election Refunds	145.48	63.29	-	63.29	-
Totals	31,054.15	9,302.39	26,942.23	36,244.62	31,250.00
ROAD FUND					
Current Taxes	10,857.37	-	12,539.42	12,539.42	12,000.00
Car Company Taxes	159.97	3.09	150.00	153.09	150.00
Prior Years' Taxes	584.38	2,054.30	116.85	2,171.15	500.00
Forest Reserve Fees	1,491.72	1,640.59	-	1,640.59	1,600.00
Rental of Equipment and Sundry	1,221.24	6,517.44	500.00	7,017.44	8,750.00
Totals	14,314.68	10,215.42	13,306.27	23,521.69	23,000.00
SPECIAL ROAD FUND					
State License Plate Money	14,144.00	14,323.68	-	14,323.68	14,000.00
Sundry	-	248.80	-	248.80	-
Totals	14,144.00	14,572.48	-	14,572.48	14,000.00
POOR FUND					
Current Taxes	-	-	-	-	-
Car Company Taxes	.57	-	-	-	-

EMERY COUNTY
TENATIVE BUDGET
FOR THE YEAR 1945
(CONT.)

	ACTUAL 1944	ACTUAL TO 11/30/45	ESTIMATED 12/1/45 TO 12/31/45	TOTAL TO 12/31/45	TENATIVE BUDGET 1946
Prior Years' Taxes	$ 146.64	$ 94.57	$ 3.60	$ 98.17	$ -
Sundry	-	.02	-	.02	-
Totals	147.21	94.59	3.60	98.19	-
PUBLIC WELFARE FUND					
Current Taxes	21,714.81	-	18,809.13	18,809.13	18,000.00
Car Company Taxes	325.66	6.17	250.00	256.17	250.00
Prior Years' Taxes	1,502.67	4,479.87	305.75	4,785.62	2,000.00
Sundry	6.88	87.88	10.00	97.88	-
Totals	23,550.02	4,573.92	19,374.88	23,948.80	20,250.00
BOND INTEREST AND SINKING FUND					
Current Taxes	2,714.47	-	3,448.34	3,448.34	3,300.00
Car Company Taxes	39.99	.77	40.00	40.77	40.00
Prior Years' Taxes	179.48	549.65	35.90	585.55	200.00
Sundry	50.69	11.03	-	11.03	-
Totals	2,984.63	561.45	3,524.24	4,085.69	3,540.00
EXHIBITS AND ADVERTISING FUND					
Current Taxes	1,085.74	-	1,880.91	1,880.91	1,500.00
Car Company Taxes	15.42	.31	15.00	15.31	15.00
Prior Years' Taxes	49.26	200.46	11.40	211.86	70.00
Sundry	.15	4.33	-	4.33	-
Total	1,150.57	205.10	1,907.31	2,112.41	1,585.00
AGRICULTURAL AGENT'S FUND					
Current Taxes	1,085.73	-	3,134.85	3,134.85	1,500.00
Car Company Taxes	15.42	.31	15.00	15.31	15.00
Prior Years' Taxes	33.78	203.00	7.69	210.69	50.00
Sundry	.83	404.32	30.00	434.32	-
Total	1,135.76	607.63	3,187.54	3,795.17	1,565.00
WEED CONTROL FUND					
Current Taxes	1,628.61	-	-	-	-
Car Company Taxes	25.14	.46	25.00	25.46	-
Prior Years' Taxes	77.21	307.22	17.28	324.50	25.00
Sundry	123.58	145.78	15.00	160.78	-
Total					
COUNTY LIBRARY					
Current Taxes	-	-	6,269.71	6,269.71	6,000.00
BUILDING AND CONSTRUCTION RESERVE					
Current Taxes	-	-	9,404.56	9,404.56	9,000.00
Total Receipts	$90,335.56	$40,586.44	$83,977.63	$124,564.06	$110,215.00
DISBURSEMENTS					
GENERAL FUND					
Commissioners' Salaries and Expense	$ 2,953.67	$ 2,607.86	$ 237.08	$ 2,844.94	$ 3,000.00
Clerk's Salary and Expense	3,322.76	2,963.06	259.37	3,232.45	3,300.00
Treasurer's Salary and Expense	3,444.24	3,430.07	311.82	3,741.89	3,500.00
Assessor's Salary and Expense	3,789.03	3,681.59	334.69	4,016.28	4,000.00
Recorder's Salary and Expense	2,139.07	2,376.23	243.29	2,619.52	2,660.00
Sheriff's Salary and Expense	3,456.89	3,067.21	278.83	3,346.04	3,500.00
Attorney's Salary and Expense	1,418.08	1,263.92	114.90	1,378.82	1,550.00
Board of Health & County Physician	714.10	757.50	68.50	826.00	800.00
Janitor's Salary	900.00	875.00	25.00	900.00	900.00
County Building and Grounds	214.85	601.55	75.00	676.55	700.00
County Bee Inspection	-	110.00	-	110.00	110.00
Election Expense	1.794.55	300.43	27.31	327.74	1,400.00
Printing, Stationery and Postage	1,625.25	634.35	57.67	692.02	700.00
Criminal Costs	1,459.46	842.65	76.60	919.25	950.00
Transitory Herds	1,490.53	636.59	-	636.59	-
General Office Supplies	701.13	1,022.98	92.99	1,115.97	1,100.00
Light, Fuel, Etc.	419.08	346.79	56.80	403.59	425.00
Miscellaneous	4,315.93	1,184.36	82.62	1,266.98	1,650.00
Total	34,158.62	26,702.14	2,353.47	29,054.61	30,245.00
ROAD FUND	25,027.53	20,648.32	1,877.12	22,525.44	23,000.00
SPECIAL ROAD FUND	14,020.30	922.75	-	922.75	20,000.00
POOR FUND	559.81	886.05	80.55	966.60	1,000.00
PUBLIC WELFARE FUND	26,449.98	25,194.64	2,290.22	27,484.86	27,000.00
BOND INTEREST AND SINKING FUND	3,406.91	2,345.00	-	2,345.00	3,200.00
EXHIBITS AND ADVERTISING FUND	873.81	1,402.05	127.45	1,549.50	1,500.00
AGRICULTURAL AGENT'S FUND	854.19	1,011.79	91.96	1,103.75	1,700.00
WEED CONTROL FUND	288.95	231.07	-	231.07	500.00

EMERY COUNTY
TENTATIVE BUDGET (CONT.)
FOR THE YEAR 1946

	ACTUAL 1944	ESTIMATED ACTUAL TO 11/30/45	12/1/45 TO 12/31/45	TENATIVE TOTAL TO 12/31/45	BUDGET 1946
DISBURSEMENTS					
COUNTY LIBRARY	$ -	$ -	$ 6,269.71	$6,269.71	$6,000.00
BUILDING AND CONSTRUCTION RESERVE	-	-	-	-	-
Total Disbursements	$105,640.10	$79,343.81	$13,089.48	$92,433.29	$144,395.00

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Notice given of Colorado River Users Assn. at Price, January 5, 1946 at 2 P.M.

Attest: Signed:

Clerk Chairman of the Board of Commissioners

Castle Dale, Utah
January 7, 1946

The regular meeting of the Board of County Commissioners convened in open session in Clerk's Office of the Emery County Courthouse at Castle Dale at 10:30 A.M., January 7, 1946.

There were present Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members, and Fred W. Reid, Clerk.

Business of Meeting

Claims

Monthly claims accrued during December, 1945 were presented from the General Fund, County Road Fund, Special Road Fund Class "B", County Poor Fund, County Public Welfare Fund, County Extension Agent's Fund, and Advertising and Exhibits Fund. They were approved and signed by a unanimous approval of Board.

Minutes

Minutes of Special Meeting of Board of Commissioners of Emery County held November 17th, 1945 were read by clerk and by motion of Frank J. Hatt and seconded by Ervin Wimber, approved by unanimous vote, all members present and voting.

Minutes of Regular Meeting of Board of Commissioners of Emery County were read by clerk and amended by motion of Commissioner Ervin Wimber to correct error and strike sale of County property to Orson Marsing from minutes.

By motion of Frank J. Hatt, seconded by Ervin Wimber, the amended minutes were adopted by a unanimous vote of Board, all members present and voting.

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Resolution

WHEREAS: The Board of Commissioners in and for Emery County, State of Utah, do hereby affirm and resolve that the policy of Board as now constituted, will sustain the law of Redemption of delinquent Taxes, Utah Code Annotated 1943, Title 80-10-59, Redemption - Time Allowed for Installments.

Excerpt

"Real estate taken over by the county for delinquent taxes may be redeemed by any person having an interest at any time while the property is held by the county under preliminary tax sale prior to the 1st day of April next following the lapse of four years from date of preliminary sale by such person paying into the county treasury the amount due the county, including the sum of fifty cents for redemption certificate, all taxes subsequently assessed and all interest, penalty and costs that have accrued thereon."

County Land Sales

William Davis

William Davis of Cleveland, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $80.00 for County land described as:

NW ¼ of Section 7, Township 16 South, Range 10 East,
Salt Lake Meridian, containing 160 acres.

By proper motion unanimously approved, all members present and voting, the bid was accepted with County deed included. Deed was issued on Treasurers Certificate #10908 on the 11th day of January, 1946.

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Frank Collier

Frank Collier of Emery, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $2165 for county land described as:

East 60 rods, NE ¼ of Section 35, Township 21 South,
Range 6 East, Salt Lake Meridian, containing 30 acres

By proper motion unanimously approved, all members present and voting, the bid was accepted with county deed costs included. Deed was issued on Treasurers Certificate 10909 on the 11th day of January, 1946

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Victor Keele

Victor Keele of Emery, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $30.65 for county land described as:

Beginning NE corner of NW ¼ of NW ¼, thence South 240 rods,
West 280 rods, North 35 rods, North 64o 20' East 17.74 chains,
North 23.5 chains, West 7 chains, North 80 rods, East 11 chains
to beginning except road; also NE ¼ of NW ¼ of Section 35,
Township 21 South, Range 6 East, Salt Lake Meridian, containing
48.15 acres

By proper motion, unanimously approved, all members present and voting, the bid was accepted. County deed was issued from Treasurer's Certificate No. 10910 on the 11th day of January, 1946.

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Soren L. Nielson
Robert B. Nielson

Correction Deed

Soren L. Nielson and Robert B. Nielson of Huntington personally appeared before Clinton N. Wakefield, chairman of Board of Commissioners, and petitioned for a correction deed to be issued to Robert B. Nielson to replace county deed issued to Soren L. Nielson, Huntington in error on property described as:

W ½ Lot 3, Block 44, Plat A, Huntington City

the 5th day of January, 1944.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the petition was granted and Clerk Fred W. Reid was authorized to issue correction deed as of January 7, 1946.

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Thomas J. Rowley

Thomas J. Rowley of Huntington, Utah submitted a bid by application of $7.65 for county property described as:

Beginning NW corner, SW ¼, thence South 20 rods, East 40 rods,
North 20 rods, West 40 rods to beginning of Section 24,
Township 17 South, Range 8 East, Salt Lake Meridian, containing
5 acres.

By proper motion, unanimously approved, all members of Board present and voting, the bid was accepted and county deed to be issued on receipt of Treasurer's Certificate.

Redemption

Benjamin Jones

Benjamin Jones of Huntington, Utah appeared before the Board of Commissioners on the 31st of December, 1945 and by proper motion unanimously approved, all members present and voting, was allowed to redeem property described as:

All of Lot 3, Block 22, Huntington City

for $2.40 as taxes, interest, penalties and costs.

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Tax Abatement

W.W. Murray

W.W. Murray appeared before the Emery County Treasurer Ray Cox and tendered check in payment of delinquent taxes of 1945 in the amount or $175.53 and petitioned that penalties, costs and interest be abated. Ray Cox, Treasurer, submitted petition to Board of Commissioners.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the petition was denied by unanimous vote, all members of Board present and voting. Treasurer was ordered to return payment tendered.

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Ordinance

Ordinance fixing time of regular meetings of the Board of Commissioners for the year 1946 was submitted by clerk. By motion of Frank J. Hatt and seconded by Ervin Wimber, and signed by Clinton N. Wakefield, chairman, attested by Fred W. Reid, ordinance was passed by unanimous vote.

Revised Ordinances No. 1 to No. 8 were submitted by Attorney William T. Litster and by motion of Frank J. Hatt, seconded by Ervin Wimber, were unanimously approved, all members present and voting.

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Miscellaneous Business

Law Enforcement

County Sheriff J. Leonard Olsen appeared before the Board of County Commissioners and petitioned for action by the Board to determine the regulation of County Sheriff's position in relation to Traffic Violations on State Highways and within incorporated Town and City Limits.

The consensus of Board was to respond to personal calls within county limits and obtain a reaction of county officials at the State convention to be held in Salt Lake City on January 16-17-18, 1946 on State Highway violations.

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William T. Litster

County Attorney William T. Litster was called before the Board of Commissioners and asked to render opinion on water flooding.

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Health Officers

By proper motion of all members of Board the following persons were appointed Health Officer for Emery County for the year of 1946 by a unanimous vote of Board, all members present and voting.

Kenneth Peterson	Emery Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Rufus Albrechtsen	Moore Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Reva Nelson	Ferron and Molen	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Edna Reid	Clawson Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Mrs. Chauncy L. Witbeck	Castle Dale, Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Joseph H. Jewkes	Orangeville Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Heber P. Brockbank	Huntington Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Mrs. Alden O. Staker	Lawrence Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Mrs. Seeley Petersen	Molen Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Mrs. Lillian Larsen	Cleveland Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
S.N. Alger	Elmo, Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Parnellie Watterson	Woodside Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Amanda Curtis	Green River, Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946

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New Patrol

Purchase Order as of 12/31/45 was submitted by Commissioner Ervin Wimber wherein Patrol #11, Rebuilt Diesel Auto Patrol, purchased March 27, 1940, Serial No. 6K486 at $4,500.00 together with Snow Plow, Serial #6B1549 purchased February 5, 1940 for $550.00 were turned in on trade allowance of $2,500.00 and $400.00 respectively on a new Auto Patrol #12.

PURCHASER'S ORDER
(New Machines or Used Machines)
Caterpillar

Date 12/31 1946

Robison Machinery Co.
(Distributor or Dealer)

245 W. So. Temp.
(Address)

Please ship on or about Now, 1946 to Emery County at Castle Dale Station, Emery County, State of Utah via Pick up in S.L. City.

(Quanity)	(Machine and Model)	(Unit Price)	(Extension)
1 # 12 Patrol	Complete	7,700.00	

for which the undersigned agrees to pay f.o.b. _____U.S.A. _____dollars ($_____) in lawful money of the United States as follows:

Cash with order $_____, cash on delivery $_____ and a trade allowance of $2500.00

for 1. # 11 Cat Patrol 6K486
(Machine, Model and Serial Number)

Does anyone hold any lien or title retention instrument on or relating to above used machine(s)? no Amount $_____. The balance of $_____ being payable_____

Factory Price to prevail at time of delivery
#11 to be delivered to Salt Lake by Emery Co.

All deferred payments are to bear interest at_____ per cent until maturity and_____ per cent after maturity until paid, but not to exceed the highest legal contract rate of interest permissible in the State of_____.

(If settlement is on deferred payments terms, Purchaser's Application for Credit is attached hereto)

This order is subject to the Terms and Conditions Set Forth on the Reverse Hereof.

Accepted at_____ Emery County
(Purchaser)

on_____, 194_____ By Ervin Wimber

_____
(Distributor or Dealer)

By_____

Postoffice Castle Dale

County Emery State of Province Utah

By motion of Clinton N. Wakefield, seconded by Frank J. Hatt, the purchase Order with the Robison Machinery Company, 245 W. S. Temple St., Salt Lake City, Utah for New Auto Patrol #12 as per contract was accepted by a unanimous vote, all members present and voting.

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Garth Peacock

Written Application of Garth Peacock, World War Veteran No. II, of Orangeville, Utah as patrol or caterpillar operator for Emery County Road Equipment was presented.

Commissioner Ervin Wimber favored replacing present Caterpillar Operator by Applicant.

Opposition favored a period of trial. Definite action was deferred.

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State Convention

It was proposed by Chairman Clinton N. Wakefield that the Emery County Officials be allowed $30.00 each on expenses for attending the State County Officials Convention to be held at Salt Lake City, January 16-17- and 18th, 1946.

By motion of Frank J. Hatt, seconded by Ervin Wimber, the proposal was adopted by a unanimous vote, all members present and voting.

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Wilford Broderick

Wilford Broderick of Emery, Utah appeared before the Board of Commissioners and submitted an application and bid of $110.00 as Bee Inspector for the year 1946.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the application was accepted, by unanimous vote, all members present and voting.

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A.Y. Clark

A.Y. Clark of Emery appeared before the Board of Commissioners of Emery County and applied for a building permit for Beer Parlor. The Board of Commissioners informed him that Emery County had no Ordinance covering buildings but specified that all buildings of this type must comply with regulations governing them by the State Health Department.

Application for Beer License was presented by A.Y. Clark of Emery but was held pending health report by Sheriff.

Mrs. Hessie Bunderson

Mrs. Hessie Bunderson, public welfare coordinator, was called in by Board and asked to give statement of financial condition of Mrs. Laura Anderson who applied December 3, 1945 for aid from County Report of coordinator indicated a help need for Mrs. Anderson as did letter recommending aid by Dr. J.C. Hubbard, M.D. attending Physician.

Motion by Frank J. Hatt that an actual need allowance be made the applicant, seconded by Ervin Wimber, passed by unanimous vote, all members present and voting. Amount not to exceed County aid limit.

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Clive Killpack

Clive Killpack, Chairman of Emery County Welfare Department, was interviewed by Clerk Fred W. Reid as to amount of allowance to Charles Madsen of Cleveland, patient at Heber City Hospital, Wasatch County. Mr. Killpack stated that a $15.00 per month was the amount set for Madsen's aid.

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Public Welfare Department

The Board of Commissioners of Emery County by acclamation vote protested the suggested move by the State Department of the Emery County Welfare Office from the Courthouse at Castle Dale, Utah.

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Maps

The Clerk was instructed to procure necessary maps of Emery County for the year 1946.

Meeting adjourned to reconvene on the 4th day of February, 1946.

Attest: Signed:

Clerk Chairman of Board of Commissioners

Castle Dale, Utah
February 4, 1946

The regular meeting of the Board of Commissioners of Emery County, Utah convened in open session in the Clerk's Office in the Emery County Courthouse at 10:00 A.M., February 4, 1946.

The full membership of the Commission present were: Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members, and Fred W. Reid, Clerk.

Minutes of Meetings held December 3, 1945 and January 7, 1946 were read and approved.

County Claims from the General Fund, Road Fund, Poor Fund, County Public Welfare Fund, County Library Fund, County Agricultural Agent's Fund and Advertising and Exhibits Fund were presented by County Auditor and unanimously approved and signed by the Members of the Commission, all members being present and voting, attested by Fred W. Reid, Clerk.

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County Land Sales

Mayme Jameson

Mayme Jameson of Price appeared before the Board of Commissioners of Emery County and petitioned that the following described Emery County proper be deeded to her without cost as it had formerly been erroneously sold to the County for unpaid taxes on Property described as:

Beginning 5 rods South and 22 rods West of the SE
Corner of Lot 1, Section 3, Township 21 South,
Range 16 East, Salt Lake Meridian, thence South 4
rods, thence West 1086.3 feet to beginning, containing 1.7 acres.

By motion of Frank J. Hatt, seconded by Ervin Wimber, unanimously approved, all members present and voting, the petition was allowed and Clerk was ordered to make County deed without cost on Treasurer's demand receipt #10950.

Franklin Earl Colby

Franklin Earl Colby of Cleveland, Veteran of World War I, appeared before the Board of Commissioners of Emery County and petitioned that property described as:

> Beginning 92 rods South and 68 rods 10 feet East of the NW corner of Section 18, Township 17 South, Range 10 East, Salt Lake Meridian, thence East 17 Rods 12 ½ feet, thence North 17.5 rods, thence West 17 rods 2 ½ feet, thence South 17.5 rods to place of beginning, containing 1.17 acres (allowed to be redeemed without cost on April 6, 1942 by Board of Commissioners, county deed to be issued without cost.)
>
> Also South 48 feet 10 inches of Lots 2, Block 4, Plat A, Cleveland Townsite, also Lot 1, Block 4 to be fully exempted from 1946 taxes under Veterans Tax Exemption.

By proper motion unanimously approved, all members of commission present and voting the Clerk was order to eliminate taxes of 1946 and issue county deed without cost upon Treasurer's demand Receipt.

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Carl Wilberg

Carl Wilberg of Castle Dale appeared before the Board of Commissioners of Emery County and submitted a bid of $26.65 for Emery County Property described as:

> SW ¼ of NE ¼ of Section 25, Township 18 South, Range 8 East, Salt Lake Meridian, containing 40 acres.

By proper motion unanimously approved, all members of Board of Commission present and voting, the bid was accepted and the Clerk was ordered to issue County Deed upon Treasurer's receipt #10927.

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Melvin J. Henrie

Melvin J. Henrie of Price, Utah appeared before the Board of County Commissioners of Emery County and submitted a bid of $26.65 for Emery County property described as:

> SW ¼ of NE ¼ of Section 2, Township 16 South, Range 10 East, Salt Lake Meridian, containing 40 acres.

By proper motion unanimously approved by Board of Commissioners, all members present and voting, the bid was accepted and the clerk was ordered to issue county deed upon Treasurer's receipt #10926.

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Emery County Road Department

R. Glen Davis

R. Glen Davis of Orangeville appeared before the Board of Commissioners of Emery County and petitioned for aid and road equipment to keep road clear of snow to his Lynx Canyon Coal property. Mr. Davis submitted bills from June 6, 1945 to January 19, 1946 in the amount of $233.55. These bills were accrued through orders of Mr. Davis and wholly unauthorized by members of the county Commission or Road Department. Mr. Davis was awarded the regular county pro rata per day aid on labor over period covering 173 hours or 21 58 days at $5.00 per day or $108.12 and duly informed that County Road work should be properly authorized by Commission to become validated.

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Joseph J. Christensen
LaMar Jensen
Lawrence Christensen

Joseph J. Christensen, LaMar Jensen and Lawrence Christensen from Ferron, Utah appeared before the Board of Commissioners of Emery County and petitioned for a graveling of 170 rods in land road running south into Section 21 South, known as South Branch of the Barton Road south of Ferron Creek.

By unanimous vote of Commissioners, all members present and voting the petition was granted and the project was placed on spring schedule of County Roads.

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Sam E. Jewkes

Sam E. Jewkes of Orangeville, Utah appeared before the Board of Commissioners of Emery County and petitioned in behalf of the American Legion, that Veterans of World War II be given preference rating on employment given by Emery County Officials to laborers either professional or common.

By proper motion, unanimously approved, all members present and voting, the petition was allowed.

Moses Tucker,
Darwin Jensen
Oliver Jensen

Moses Tucker, Darwin Jensen and Oliver Jensen of Cleveland appeared before the Board of Commissioners of Emery County and petitioned for a County appointment of funds on a major road project known as the Cleveland Loop.

Chairman Clinton N. Wakefield informed them that the Cleveland-Elmo road project would be the second designated County-State project but that a joint unit available to both towns would have to be worked out as funds for separate projects were not available either by State or County.

-oOo-

Tax Assessment Adjustment

Raymond P. Olsen
Dennis Jensen

Raymond P. Olsen and Dennis Jensen of Emery, Utah appeared before the Board of Commissioners of Emery County and petitioned for and adjustment of assessed valuation on property described as:

E ½ of SE ¼; SW ¼ of SE ¼, SE ¼ of SW ¼ of Section 20,
Township 22 South, Range 6 East, Salt Lake Meridian,

assessed at $3217.

Investigation by Assessor Rex Nelson and petitioners indicated that preliminary notice had not been given to the petitioners, they were therefore denied the right of appeal to the Board of Equalization on legal date of meeting May 31, 1945.

Petition was therefore granted and Assessor Rex Nelson was instructed to make reappraisal and recommend whatever adjustment is equitable and just be made by reimbursement on 46 taxes, should the former taxes prove inequitable.

-oOo-

Advertising and Exhibits

J.A. Theobald

J.A. Theobald, Secretary of Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and submitted prints of post cards of Emery County scenic and Industrial Attractions for approval or for recommendations of changes.

By proper motion the prints submitted were approved by a unanimous vote of the Board of Commissioners, all members present and voting. Signing of contract authorized Clerk signing for County.

-oOo-

Public Welfare

Public Welfare

Notice of a District Meeting of County Welfare Boards of Carbon, Emery, Grand and San Juan Counties was given to the Board by Utah State Dept. of Public Welfare to be held at Price, Feb. 5, 1946 at 2:00 P.M. It was proposed that the Emery County Commission be represented by Commissioners Wakefield and Wimber.

William Campbell, Carbon County Commissioner, representative of Public Welfare, appeared before for the Board of Commissioners and proposed that a 60 day delay be asked of the State Representatives of Public Welfare or until April 1, 1946. He proposed that the State establish a two district office instead of one and that Carbon and Emery become one and Grand and San Juan become one.

The Emery County Commission unanimously favored the proposal.

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County Poor Fund

Mrs. Laura Anderson

The petition of Mrs. Laura Anderson of Emery, Utah was submitted with a statement from Dr. J.G. Hubbard and by motion of Ervin Wimber, seconded by Frank J. Hatt, all members of Board present and voting, the petition in the amount of $45.00 was allowed the applicant and Clerk Fred W. Reid was given order to issue Warrant.

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Miscellaneous

Mrs. Etta Ralphs

Mrs. Etta Ralphs, County Nurse, Mrs. Gertrude S. Winters, President of Castle Dale Relief Society, Mrs. Glen W. Bott, Mrs. Pearl B. Barton and Mrs. Anna Laura Miller appeared before the Board of County Commissioners and petitioned for the use of the Court Room to be used once a month in connection with a childs clinic for this precinct. By common and unanimous approval of the Board the petition was granted.

Anti-Liquor League

Samuel N. Alger

Samuel N. Alger of Elmo, Representative of the Anti-Liquor League of the L.D.S. Church appeared before the Board of Commissioners of Emery County and petitioned for a more systematic law enforcement and further restraining of places in the County where intoxicating beverages may be obtained and that ordinances for the protecting of the youth of this County.

Direct action was deferred pending the drafting of certain County Ordinances relating to this question. See minutes as of the 6th, adjourned session.

-oOo-

National County Officials Convention

Chairman Wakefield proposed that Representatives to the National County Officials Convention to be held in Cincinnati, Ohio, June 17, 18 and 19th, 1946 be limited to two County officials and that these members be allowed $150.00 as expenses for the trip to be paid by the County. By motion of Ervin Wimber, seconded by Frank J. Hatt it carried by unanimous vote, all members present and voting.

It was further proposed that officials be allowed preference privilege as per previous attendance at National Conventions.

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W.G. Carr

W.G. Carr, Manager of Carr Printing Company of Bountiful, Utah, appeared before the Board of Commissioners of Emery County and petitioned for Election Supply Order to be placed with their House as special Order. Action was deferred on election supplies by suggestion of Clerk and later placed with the New Century Company at Provo, Utah. Order was given to Carr Printing Company for 4 sets of three stall booths for Ferron, Huntington, Castle Dale and Green River Precincts.

Order given by unanimous approval of Board of Commissioners through Clerk as purchasing agent.

Clerk was instructed to ask for City participation in the purchase of Booths.

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Oliver Jensen

Oliver Jensen, former Assessor, of Cleveland, Utah appeared before the Board of Commissioners of Emery County by request of former Treasurer of Emery County, P. Eugene Johansen, to explain the write in of collections of personal taxes in the assessment rolls of the year 1942.

It was proposed that Oliver Jensen, P. Eugene Johansen and Auditor Fred W. Reid check 1942 Rolls against Treasurer's Receipts for that year to justify the claim of Mr. Jensen. Report to be given for the Regular Meeting held at 10:00 A.M., March 4, 1946.

-oOo-

Appointment of Emery County Junior Livestock Show

By motion of Frank J. Hatt, seconded by Ervin Wimber, that Kenneth Peterson of Emery, Utah be appointed Chairman of the Emery County Junior Livestock Show to be held at Ferron, Utah, April 26th and 27th, A.D. 1946 and that he be authorized to make recommendation for the appointment of a Finance Secretary together with directory members for 1946 show.

The motion carried by a unanimous vote, all members present and voting, Kenneth Peterson notified February 7th by letter.

A suggestive organization for future Jr. Livestock Shows and incorporations of such Articles, Regulations and By-Laws in its conduct of Show was presented and by a unanimous consensus the County Extension Agent was appointed to submit for the Commissioners approval a copy of such incorporations for regular meeting of March 4, 1946. County Agent was notified February 7, 1946.

-oOo-

Ray Cox

Ray Cox, Treasurer of Emery County, submitted an application for Treasurer's additional budget for the year 1945 of $469.78. By motion of Frank J. Hatt and seconded by Ervin Wimber the application was approved by unanimous vote of full membership of the Commission present. Clerk was ordered to publish application.

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National Fee of County Officials

By unanimous approval of the Board of Commissioners the National Fee of County Officials was ordered paid by the County Auditor.

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Meeting adjourned at 5:15 P.M. to reconvene at 10:00 A.M., February 6th to complete unfinished business of this regular session.

Castle Dale, Utah
February 6, 1946

The regular meeting of the Board of Commissioners of Emery County, with full membership present reconvened at 10:00 A.M. February 6, 1946 to complete unfinished business of previous session.

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Minutes of the regular meeting of the Board of Commissioners, held January 7, 1946, were read and by motion of Frank J. Hatt, seconded by Ervin Wimber were approved by unanimous vote of a full membership of Commission and signed by Chairman.

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Millie Biddlecome

By motion of Frank J. Hatt, seconded by Ervin Wimber, the recommendation of Green River City Officials that Millie Biddlecome be appointed statistician officer for Green River precinct for year 1946 to January, 1947.

The motion carried by a unanimous vote of approval by full membership of the Commission of Emery County.

-oOo-

Resolution

Indigents, Tranciepts and Insane

We, the Board of Emery County Commissioners in regular meeting hereby declare and resolve: that

WHEREAS: Be it the sense of this Board of Commissioners to set forth the following regulation regarding Transient, Indigent and Insane and Vagrant persons within Emery County.

And WHEREAS: Green River City in Emery County being so geographically located as to be the natural destination of many transients, vagrants and indigents traveling upon State Highway 50 and the Denver and Rio Grande Railroad to and from the State of Utah East and Emery County

And WHEREAS: Be it therefore resolved, that Emery County hereby set aside $150.00 to be paid from the Indigent funds of said county to Green River City this year, 1946, to aid in the care of Indigent, Transient, Vagrants and Insane who become Wards of said City.

-oOo-

Mrs. Vera Lowry

Mr. Clive Killpack, chairman of the Emery County Department of Public Welfare, appeared before the Board of Commissioners of Emery County and petitioned that aid to the amount of $38.50 be given Mrs. Vera Lowry as her son had been hospitalized and the Welfare Department allowance used in treatment of the boy would endanger actual food needs for the family.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the petition was unanimously approved by a full membership vote.

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Clerk

The Board of Commissioners order Clerk Fred W. Reid to have Resolution as of minutes pertaining to Delinquent Taxes as of January 7, 1945 republished as they were inconspicuously placed in previous publication. Republished February 15, 1946.

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William T. Litster

County Attorney William T. Litster appeared before the Board of Commissioners and presented revised County Ordinances 9, 10 and 11 for approval.

Ordinance No. 9 was returned for recheck. Attorney William T. Litster was instructed to revise Ordinance No. 9.

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Forest Service

Robert H. Parks. Supervisor of Manti National Forest and Jack Buckhouse Forest Range of Ferron and South District of North Horn Seely Creek Region, appeared before the Board of Commissioners of Emery County and presented the Forest Service procedure in the readjustment grazing program of permittees on the National Forest domain. They stated that permittees of Emery District were co-operating with Service; that Ferron District was in partial co-operation; that Horn Mountain, Seely Creek refused co-operative effort; that East Mt., Trail and Joes Valley partial co-operation; Huntington Creek north agreeable co-operation.

They further stated that a general range improvement program for the benefit of the people and the protection of watersheds was the purpose of the Forest Service Program.

They asked that the local office be advised of petitions presented before action be carried to department heads in the future. A solution of local problems are best adjusted on the ground of complaint with the Forest Service Officials.

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Public Welfare

The report of the District Public Welfare Meeting of the Utah State Department and the Carbon, Emery, Grand and San Juan Counties representatives indicated that the District Welfare Board be set up for these counties. That Emery County was allowed two members of the District Public Welfare Board to be appointed at the Regular Meeting of the Board of Commissioners.

It was proposed by Chairman Clinton N. Wakefield that Frank J. Hatt, the present Commissioner Representative of the County Welfare Board, become the District Representative for Emery County. The proposal was seconded by Ervin Wimber and the appointment was effected by a unanimous full membership vote.

Ervin Wimber proposed that he, Ervin Wimber, become the second representative of the County as representative of the District Welfare Board. Proposal was seconded by Frank J. Hatt, the vote carried by acclamation of a full membership vote of commission.

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Applications for Patrol and Cat. Operators

The following ex-service men of World War II submitted applications for positions as Caterpillar Operator and Patrol Operators of Emery County Equipment.

Garth Peacock, Orangeville, Utah
Ervin L. Snow, Huntington, Utah
Leland E. Olsen, Ferron, Utah
Don Jewkes, Orangeville, Utah
Morris Curtis, Orangeville, Utah

It was proposed that elimination tests be given applicants as to their abilities to handle equipment and that the applicant submit references as to his previous experience.

Clerk notified applicants.

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Friden Calculator

Clerk Fred W. Reid submitted application for the purchase of 1 Friden Calculator at $650.00 with a trade in on Remington Range for $300.00.

By motion of Frank J. Hatt, seconded by Ervin Wimber, the motion was unanimously approved, a full membership voting and the Clerk was authorized to purchase machine as soon as available.

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R E S O L U T I O N

WHEREAS: We, the Board of Commissioners of Emery County, in regular meeting assembled, have seen the need of carrying on the Business of Emery County with greater efficiency, economy and responsibility of the members of the Board of Commissioners.

AND WHEREAS: This efficiency, economy and responsibility can be attained by departmentalizing under specific heads assigning to Commission members specific duties and responsibilities to be carried out under direction of department heads by unanimous consent of the Commission membership.

WHEREAS: Be it therefore resolved that by unanimous vote and consent of a full membership of the Commissioners in and for Emery County, State of Utah this 6th day of February A.D. 1946, od hereby establish and confirm all business and departments be set and administered under the following heads:

Dept. No. 1 - General Administration of Buildings, Property, Grounds, Offices, Finance, Stock Shows and Fairs, Advertising, Elections in General and County Library.

Dept. No. 2 - Public Welfare, Poor and Indigent Hospitalization, Health Departments and Officers, Justice Courts, Department of Justice Juvenile Delinquency.

Dept. No. 3 - Highway Department: County Roads, Supervisors, Operators, Road Projects, Road Equipment, Maps and Logs.

Attest: Signed:

Clerk Chairman

It was proposed that departmental heads be elected by acting pro-tem. chairman, appointment being made for convenience of motion and voting, by Chairman Clinton N. Wakefield, seconded by Frank J. Hatt and carried by unanimous membership vote.

Frank J. Hatt was appointed Chairman pro-tem by motion of Clinton N. Wakefield and seconded by Ervin Wimber. Motion that Frank J. Hatt be elected Department Head for Department No. II, Public Welfare, Poor and Indigent Hospitalization, Health Department Offices and State Insurance, Justice Courts, Department of Justice and Juvenile Delinquency, by Clinton N. Wakefield, seconded by Ervin Wimber, approved by unanimous membership vote.

Ervin Wimber appointed Chairman Pro-Tem by motion of Frank J. Hatt, seconded by Clinton N. Wakefield, approved by acclamation vote of full membership vote.

Motion by Clinton N Wakefield, seconded by Frank J. Hatt, that Ervin Wimber be appointed head of Department No. I, General Administration of Buildings and Grounds, Offices, Equipment, Finance Stock Show, Fairs, Advertising Elections, General and County, and County Libraries. Motion carried by acclimation vote of full membership.

Clinton N. Wakefield resumed chairmanship and by motion of Frank J. Hatt, seconded by Ervin Wimber, that Clinton N. Wakefield be appointed Department Head of Highway Department, County Roads, Supervisors, Operators, Road Projects, Property, Road Equipment, Materials and Tools, Maps, Surveying and Logs.

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By motion of Ervin Wimber meeting was adjourned to reconvene March 4, 1946.

Attest:

Clerk Chairman

Castle Dale, Utah
March 4, 1946

The Regular Meeting of the Board of Commissioners of Emery County convened in the Clerk's Office of the Emery County Courthouse in Castle Dale, Utah at 10:00 A.M. March 4, 1946. The full membership of the Board of Commissioners present were: Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members and Fred W. Reid, Clerk.

-oOo-

Claims

Business came regularly before the Board of Commissioners of Emery County as follows:

Claims against the County of Emery were considered, approved and signed from the following funds: General Fund, Road Fund, Poor Fund, Emery County Welfare Fund, Bond Interest and Sinking Fund, Agricultural Agent's Fund, Library Fund and Advertising and Exhibits Fund.

-oOo-

Emery County Land Sales

Neal Rowley

Neal Rowley of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $12.65 for Emery County property described as:

Lots 1 and 4, Block 4, Huntington City, Plat A

Also bid No. 2 of $7.65 for

Lot 2, Block 33, Plat A, Huntington City

Also bid No. 3 of $7.65 for

E ¼ Lot 3, Block 39, Plat A, Huntington City

County Deed to be issued with each bid.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the foregoing bids were unanimously approved, all members present and voting.

Clerk was authorized to issue deed on Treasurer's Receipt.

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Elden G. Luke

Elden G. Luke of Orangeville, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of %7.65 for County property described as:

NW ¼, SE ¼ of Section 8, Township 19 South, Range 8 East,
Salt Lake Meridian, containing 40 acres

Also a bid of $11.65 for property described as (Myron Robertson):

Beginning 20 rods West and 12 rods South of center of Section
16 South, thence West 65 rods, North 27 rods, East 52 rods,
SE to beginning, Section 16, Township 19 South, Range 8 East,
Salt Lake Meridian, containing 9.80 acres.

By motion of Ervin Wimber, seconded by Frank J. Hatt, unanimously approved, all memberships present and voting, the bids were accepted, sales to include cost of County deeds. Clerk was authorized to issue deed upon receipt from Treasurer.

-oOo-

G.A. Johnson

G.A. Johnson of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $16.65 for

Lot 3, Block 18, Plat A, Huntington City.

By motion of Frank J. Hatt, seconded by Ervin Wimber, the bid was unanimously approved, all members of Board present and voting. Clerk was authorized to issue deed upon receipt from Treasurer.

-oOo-

Ferd Anderson

Ferd Anderson of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $30.00 for County property described as:

Lot 2, Block 18, Plat A, Huntington City.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the bid was accepted by a unanimous vote, all members of Board present and voting. Clerk authorized to issue deed upon receipt from Treasurer.

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S.L. Johnson

S.L. Johnson of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $63.00 for Emery County proper described as:

E ½ of Lot 1, Block 29, Plat A, Huntington City

By motion of Frank J. Hatt, seconded by Ervin Wimber, the bid was accepted by a unanimous vote, all members of Board present and voting. Clerk was authorized to issue County deed upon the receipt from Treasurer.

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Neil Howard, Frank Robbins

Neil Howard and Frank Robbins applied to the Board of Commissioners of Emery County, through Commissioner C.N. Wakefield, submitting a bid of $20.00 to include County Deed for property described as:

NW ¼ of NW ¼, Section 14, Township 16 South, Range 8
East, Salt Lake Meridian, containing 40 acres.

A.L. Anderson, Gerald Sherman, Peter Murning and Orson Guymon

Also A.L. Anderson and Gerald Sherman, Peter Murning and Orson Guymon made application the Board of Commissioners of Emery County through Commissioner C.N. Wakefield submitting a bid of $40.00 for county property described as:

S ½ of SE ¼ of Section 11, Township 16 South, Range 8
East, Salt Lake Meridian, containing 80 acres.

By motion of Frank J. Hatt, seconded by Ervin Wimber, passed by a unanimous vote, all members of Board present and voting, the bids were accepted and the applicants were allowed 30 days in which to make payment to County Treasurer.

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Ben Hansen

Ben Hansen (Price River Conservation) of Elmo, Utah appeared before the Board of Commissioners of Emery county and submitted a bid of $56.85 for the land with county deed included described as:

NE ¼ of NW ¼, Section 13, Township 16 South, Range 10 East,
Salt Lake Meridian, containing 40 acres

Also: SE ¼, NE ¼, Section 3, Township 16 South, Range 10
East, Salt Lake Meridian, containing 40 acres

Also: N ½ of N ¼ of Section 24, Township 16 South,
Range 10 East, Salt Lake Meridian, containing 80 acres

By motion of Frank J. Hatt, seconded by Ervin Wimber, passed by unanimous vote, all members of Board present and voting.

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Redemption

Moses Tucker

Moses Tucker of Cleveland, Utah appeared before the Board of Commissioners of Emery County, representing Mrs. Mary Jane Larsen of Cleveland, and petition for abatement of taxes and costs. Taxes and costs amount to $156.02.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the applicant was allowed to redeem property by paying taxes and costs in the amount of $128.59 within 30 days to the County Treasurer, passed by a unanimous vote, all members of Board present and voting.

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Erroneous Assessment

Ray Cowley

Ray Cowley of Cleveland, Utah appeared before the Board of Commissioners of Emery County and petitioned for erroneous assessment of improvements on property in the name of Claude Cowley described as:

> Beginning 39.5 rods South and 3 rods East of the NW corner of Section, thence East 14 rods, South 7 rods, West 14 rods, North 7 rods to beginning of Section 18, Township 17 South, Range 10 East, Salt Lake Meridian, containing .5 acres

By motion of Ervin Wimber, seconded by Frank J. Hatt, the property was purchased for $15.65 by a unanimous vote of Commission, all members present and voting. Deed to be made to Addie Cowley.

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County Roads

Orval Sorensen

Orval Sorensen, representing Sorensen Brothers of Moore, Utah, appeared before the Board of Commissioners of Emery County and petitioned for aid in fencing 1 ¼ miles of County Road used as School Bus route. Commissioners deferred action at present and asked Clerk to check action of former application.

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Old State Highway

Byron Peacock Reed Larsen, Arnold Jacobsen, Wallace Case, Mervin Peacock and Orval Sorensen of Emery appeared before the Board of Commissioners of Emery County and submitted a protest against the closing of the Public Road north from Emery City known as the old State Highway.

Claim 1. That the Old State Highway was never closed by legal action as a public Highway.

Claim 2. That proper provision and accommodation had never been provided by County or State Highway Depts. for users of Old State Highway.

Claim 3. That this Highway is in daily use by Public as a drive way of cattle and sheep and highway for transportation of farm products.

Claim 4. That the old State Highway affords safe way against highway accident, is a shorter route to and from farms and can not well be abandoned to individual or private use.

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Lowell Johnson

Lowell Johnson of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for County aid in repairing, grading and graveling ¼ mile North and ¾ mile East on the Eden road of the Elmo district.

Commissioner Wakefield, in charge of County Road Dept., informed the petitioner that aid would be forth coming with the availability of equipment and feasibility of working the ground.

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Moses Tucker, W.D. Stokes and W.P. Stokes

Moses Tucker, W.D. Stokes and W.P. Stokes, a committee representing the communities of Cleveland and Elmo with petitions bearing the signatures of legal signers of said towns, petitioned that a reconsideration of the present road program be taken and that the Cleveland-Elmo Loop be endorsed by the Commission as project No. 1 in National and State Fund participation for the year 1946.

The Board of Commissioners indicated that the present road building No. 1 project could not well be changed at this time as available funds on the present plan might be jeopardized by a substitution for the present No. 1 project as now set up.

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Mrs. Ira Marshall

Mrs. Ira Marshall of Huntington appeared before the Board of Commissioners of Emery County and petitioned that aid be given on the repairing, reconstructing and graveling a section of the Marshall Road southwest from Huntington City.

The project was considered and made a part of the spring program of road development for Emery County.

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Karl Seely and George Magnuson

Karl Seely and George Magnuson of Castle Dale, Utah representing Livestock Owners of the Cottonwood Creek appeared before the Board of Commissioners of Emery County and petitioned for aid on the Price River Bridge on the Elmo-Victor-Mounds County Road.

Commission proposed that the county unite in a joint project with the Taylor Grazing Service as County funds were inadequate to meet demands made against this Department.

It was proposed that Clerk arrange for meeting at Price with Taylor Grazing Service officials and County Committee members appointed as follows: Clinton N. Wakefield, Ervin Wimber of County Commissioners and George Magnuson and Karl Seely, Livestock Representatives, to meet at Price Taylor Grazing Service office at 2:30 Thursday, March 7, 1946. Meeting was arranged by Clerk.

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Wellington Planning Committee

L.A. Grundvic and George A. Hill, representing the Willington Planning Committee of Carbon County, met with the Board of Commissioners of Emery county and submitted a plan for development of Utah Highway #53 from Myton via Gate Canyon to Wellington with a junction of Utah Highway #10 at Hiawatha road. Highway #53 would become the most feasible route to Duchense, Uintah Basin and the Coal fields of Emery County.

Castle Dale, Utah
March 4, 1946

RESOLUTION

TO THE HONORABLE PLANNING COMMITTEE OF CARBON COUNTY,
CARBON COUNTY COMMISSIONERS, AND,
TO WHOME ELSE IT MAY CONCERN:

WHEREAS: We, the Board of Commissioners, do hereby resolve that: In the interest of the development of Eastern Utah and projecting highways, which will tend to serve this development in our county best, we hereby endorse the project presented by the Wellington Planning Committee to the Carbon County Planning Committee, March 4, 1946, 1946, a proposed Highway connecting the Uintah Basin with Carbon County, Utah as proposed by said committee.

Attest:

Fred W. Reid
Clerk

Clinton N. Wakefield
Chairman of the Emery County Commissioners

Frank J. Hatt
Member

Ervin Wimber
Member

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of Carbon County Associated Industries, appeared before the Board of Commissioners and informed them that the Rio Grand Motor Ways proposed to formulate a Motor Way schedule through Emery County and connect with Highway 89 - wia Salina Canyon in Sevier County. He informed the Commission that Carbon County Associated Industries would use its influence in promotion a Post Office Mail Route via Green River - Hanksville route by corresponding with the Utah Representatives in Congress.

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Miscellaneous Business

Bishop Thomas H. Worthen

Bishop Thomas H. Worthen of Ferron Ward appeared before the Board of Commissioners and petitioned for abatement of Road Caterpillar work in trees from the Ferron Ward Church park in the amount of $106.50.

By motion of Ervin Wimber, seconded by Frank J. Hatt, that the bill be abated $105.00 as a church beautification project of the Ferron Ward.

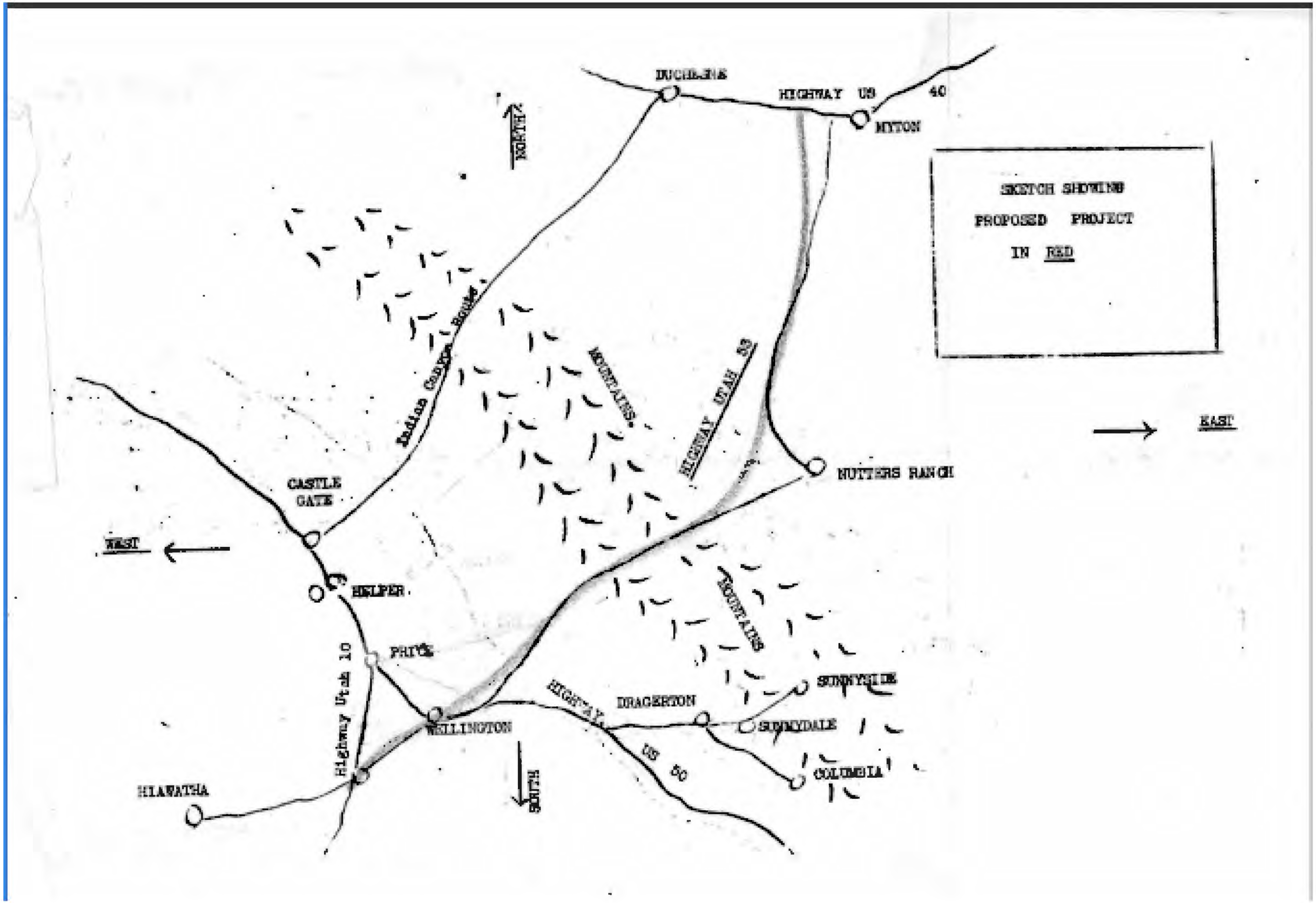
SKETCH SHOWING
PROPOSED PROJECT
IN RED
DUCHESNE
HIGHWAY US 40
MYTON
NORTH
Indian Canyon Route
MOUNTAINS
HIGHWAY UTAH 53
NUTTERS RANCH
EAST
CASTLE GATE
WEST
HELPER
PRICE
Highway Utah 10
WELLINGTON
HIGHWAY
DRAGERTON
SUNNYSIDE
SUNNYDALE
US 50
COLUMBIA
HIAWATHA
SOUTH

-oOo-

Emery County School District

Superintendent Ralph S. Chipman and Ervin Franklin of the Emery County School District appeared before the Board of Commissioners of Emery County and petitioned that an increase of 2 mills be allowed on the present 14 mills law limit to provide funds for salary increase for teachers to meet the demand of wage increase in other branches of industry and maintain the Schools of the county on a standard of our State.

By motion of Frank J. Hatt, seconded by Ervin Wimber, approved by a full membership vote of the commission, the petition was allowed.

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S.N. Alger

S.N. Alger, health officer of the Elmo Precinct, appeared before the Board of Commissioners of Emery County and reported a laxity of observance of Quarantine law in his precinct. The consensus of the Board of Commissioners was that strict observance of Quarantine law be adhered to by calling in enforcement officers of County.

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J.B. Johnson

J.B. Johnson, Emery County School District Co-ordinator officer and County Juvenile Delinquent Officer, appeared before the Board of Commissioners and petitioned for a raise of salary per month basis.

By motion of Frank J. Hatt, seconded by Ervin Wimber, approved by a unanimous membership vote, an advance of $5.00 per month beginning April 1, 1946 from $40.00 to $45.00 per month.

Mr. Johnson appealed to Commissioners that a place of detention was needed at once in Emery County for Juvenile Delinquents.

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Leonard Litster

Leonard Litster of Cleveland appeared before the Board of Commissioners of Emery county and petitioned that they pass and Ordinance legalizing the sale of Liquor and Beer in Emery County on Sunday. By unanimous membership vote of the Commission, the petition was rejected.

-oOo-

Weed Planning Committee

A. Edgar Jewkes, Chairman of the Weed Planning Committee of Emery County, appeared before the Board of Commissioners of Emery County and submitted the following plan:

WEED PLANNING COMMITTEE

Recommendation for 1946

Ed Jewkes Chairman
L Darrell Stokes Secretary

Clinton Wakefield Jess Tuttle O.H. Barton Ray Humphrey Members

1. We recommend that the County purchase two spray machines for use in a weed program.

2. We recommend that the machine be used for noxious weeds mainly Morning Glory, White Top, Canada Thistle, and Burdock.

3. We recommend that a systematic program be worked out which will include the hiring of a weed supervisor and crews to run the sprayers.

4. We recommend that the program provide for the allowing of the County to sign weed contract agreements with individuals wanting week work done and if the individual wishes he can let the cost of the work go on his taxes. This will insure the collection of all bills for weed work. In order to carry this program on the week Supervisor would have to be deputized as an agricultural Inspector.

5. We recommend that the spray machines be used:

1- On public lands, highways, roads, and etc.
2- On canals and main ditches.
3- On private lands which are so heavily infested that individuals cannot control the weeds.

The foregoing plan was adopted by a unanimous vote of the full membership of the Board of Commissioners.

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Planimeter

Rex Nelson, county assessor, and Nellie B. Young, recorder, appeared before the Board of Commissioners of Emery County and submitted an application for a Planimeter to be used in accurate scaling

William T. Litster

County Attorney William T. Litster appeared before the Board of Commissioners of Emery County and informed the Board that he, Litster, be authorized to enter a Disclaimer in Civil Case #1580 to Quiet Title: Chariety C. Dickman vs. Margaret Boydstone, et al, in which Emery County was named as one of the defendants.

By motion of Frank J. Hatt, seconded by Ervin Wimber, County Attorney Litster was authorized to file Disclaimer in case. Motion carried by a full membership vote of Commission.

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Emery County Library

Commissioner Ervin Wimber submitted a Report of the Emery County Library making satisfactory progress in its new setup.

Report was unanimously approved by the full membership vote of vote of Commission.

-oOo-

Salaries

Salary Ordinance submitted by Attorney William T. Litster was passed for month.

-oOo-

Ray Cox, Treasurer

The application of Ray Cox, Treasurer of Emery County for an additional budget of $460.78 to cover deficit for year 1945 was approved by motion of Frank J. Hatt, seconded by Ervin Wimber, by a full membership vote of the Board of Commissioners and notice as follows ordered given:

March 11, 1946

NOTICE

Notice is hereby given that Ray Cox, Treasurer in and for Emery County, State of Utah personally appeared before the Board of County Commissioners at their regular meeting held in the County Courthouse at Castle Dale, Utah, January 7, 1946 and petitioned for an additional Budget of $460.78, deficit for year 1945.

This deficit was incurred by necessity of extra deputy hire and office expense in the increasing assessed valuation of Emery County property for the year 1945.

Public Hearing is hereby set for April 1, 1946 at 10 o'clock A.M. in the County Clerk's office in the Courthouse, Castle Dale, Utah.

Board of Commissioners
Emery County

Attest:

Fred W. Reid, Auditor

-oOo-

Meeting adjourned to resume session March 7, 1946 at 10 o'clock A.M.

Attest:

Clerk Chairman

Castle Dale, Utah
March 7, 1946

The regular meeting of the Board of Commissioners of Emery County met in the Clerk's Office of the Emery County Courthouse at 10 A.M. for the purpose resuming session on unfinished business of March 4, 1946.

A full membership present being Clinton N. Wakefield, Frank J. Hatt and Ervin Wimber.

-oOo-

Minutes of Regular Meeting of the Board of Commissioners of Emery County were read and by motion of Ervin Wimber, seconded by Frank J. Hatt adopted by a unanimous vote of the full membership of Commissioners.

-oOo-

Old State Highway

Attorney William T. Litster rendered an opinion on the closing of the Old State Highway to the public, north of Emery City, as not compatible with the State law and cited as evidence: Utah Code Annotated 1943 Title 36-1-1 also 36-1-2 also 36-1-3 also 19-5-38. The Board of Commissioners accepted the opinion by common consensus and instructed Clerk Fred W. Reid to so inform Mr. Merril Allred, of Emery Utah. Letter sent March 7, 1946.

-oOo-

Beer License Ordinance

Attorney William T. Litster submitted a revised Ordinance pertaining to Beer Licenses for Commissioners approval. Sections in question: Wholesaler's Beer License and Retailer's Beer License. Agreed by a full membership vote that Wholesale license should be $30.00 per year paid in advance and retailers license be $50.00 per year paid in advance. Approved by a full membership vote of Board of Commissioners.

-oOo-

Long Street
Frank J. Hatt

Frank J. Hatt, county Commissioners, submitted road project for the extension of gravel and oiling of Long Street north of Green River City for 2 ¼ miles grade as now constructed and an estimated 4" gravel base.

The project was approved by a full membership vote of the Commissioners of Emery County.

-oOo-

Wilson Produce Company

Commissioner Frank J. Hatt submitted motion, seconded by Ervin Wimber, that Wilson Produce Company be issued a County Deed, upon the surrender of erroneous deed, issued to S.H. Wilson as per minutes of November 2, 1942, Page 26, Book D, Commissioner's Minutes.

Motion was approved by a full membership vote of the Board of Commissioners.

-oOo-

Robert Lewis

The name of Robert Lewis of Emery was submitted by Kenneth Peterson, Chairman of Junior Livestock Show for 1946, for approval by the Board of Commissioners as Finance Secretary.

By motion of Ervin Wimber, seconded by Frank J. Hatt, Robert Lewis name was approved as Finance Secretary for the Junior Livestock Show of Emery County for the year 1946 by a full membership vote of the Board of Commissioners.

-oOo-

1946 Road Projects

Consideration of Road Projects for the year 1946 was passed to the April Commissioner's meeting by a full membership vote of Commission.

-oOo-

Russell Snow

Russell Snow, Janitor of Emery County Courthouse, appeared before the Board of Commissioners of Emery County and petitioned for payment of claim for extra firing for January and February of the County Library building for those months.

By a full membership vote of the Board of Commissioners, the claims against Library Fund for $20.00 was approved and paid.

Sheriff J. Leonard Olsen

Sheriff J. Leonard Olsen of Emery County appeared before the Board of Commissioners of Emery County and petitioned for a salary of 25% for Deputy Sheriffs for the year 1946.

He was informed by Commissioners that before claim could be allowed a report from County Auditor of Financial status of General Fund of county would have to be made and an increase allowed to that extent. Matter was passed to April meeting and check up on General Fund.

-oOo-

P. Eugene Johansen

P. Eugene Johansen, former Treasurer of Emery County, appeared before the Board of Commissioners of Emery County and asked for special hearing on the Beesley, Wood and Company Audit of 1942 in which they reported a shortage of cash against the Treasurer's Accounts in the amount of $1,020.83.

Statement: That due to the period of depression which existed from the year 1935 to 1939 demands were made upon the County road department for labor both single hand and team. Laborers were allowed by Board of Commissioners Orders to turn County Road Warrants to County Treasurer in payment or part payment of taxes or property redeemed from back taxes. Over 1600 part payment tax receipts, redemptions, tax sales receipts, and contracts were issued during the period 1935-to 1943 without property means for accounting and rechecking of this unusual load. This extra burden of irregular procedure ran through the entire period without being properly audited.

The 1943 audit explanation by the Treasurer seemed insufficient evidence to Auditing Company for the seeming difference of cash receipts reported against Treasurer's Department and the cancellations of receipts made without the original receipt return being attached to stub.

The former Treasurer Eugene Johansen therefore submits to this Board of Commissioners the enclosed statement of his claims as being just and sufficient evidence of the amount heretofore shown as short cash by County Audit of year 1942 to actually be substantially as follows in attached statement:

STATEMENT OF EMERY COUNTY TREASURERS ACCOUNTS
AUDITED, AS AMOUNT OF UNACCOUNTED FOR CASH RECEIPTS
OF DECEMBER 31, 1942.
_____ooo_____

OVERCOLLECTIONS FOR THE YEARS 1935 to and including 1942 as shown by audit of 1943 ----------$448.63

FREED COAL & COKE COMPANY, Receipts cancelled #8807-8708-8709, also #8730-8740. Readjustment allowed by Emery County Commissioners in May, 1941 but not recorded in the Commissioners Minutes. Statements made by Carlyle Crawford, chairman, and Hector L. Peterson, Clerk ---------- 342.66

OLIVER JENSEN, ASSESSOR., Paid to County Treasurer in January, 1943 ---------- 11.35

REDEMPTION RECEIPT #8536-8549-8553 added erroneously but not taken from the Cash Book -------- 4.49

REDEMPTION RECEIPT #8763. Original Receipt not returned for cancellation of money returned from till but not taken from the Treasurer's Cash Book. ---------- 29.69

LAND SALE RECEIPT #8522 FOR $25.00 charged to Treasurer by Clerk's Fees for $6.65 should have been deducted ---------- 6.65

SALES RECEIPTS #9301-9302 cancelled and money was refunded to Moroni Frederickson of Ferron as the Land Sale was in error and Deed allowed was returned and destroyed ---------- 25.76

REDEMPTION RECEIPT. #7820 Cancelled and money refunded from the Cash till ---------- 10.40

DOUBLE On Current Taxes refunded from Cash till ---------- 75.00

Difference on Assessor's Cash not Reported ---------- 2.03

Total Funds Account for ----------$952.07
Funds not Accounted for ---------- 68.76
Audit of December 31, 1942 ----------$1,020.83

STATE OF Utah) SS.
COUNTY OF EMERY)

EUGENE JOHANSEN, Treasurer of County of Emery, State of Utah from January 1st, 1935 to January 1, 1943, being first duly sworn upon his oath says: That the foregoing statement of the unaccounted for cash receipts of December 31, 1942 is true and correct according to his findings and belief.

Treasurer of Emery County.

Subscribed and sworn to before me this 1 day of May, 1946.

Notary Public

Residence:

My term expires: Feb. 23, 1948

Jennie C. Jewkes

Jennie C. Jewkes of Midvale, Utah submitted, by Clerk, a letter asking for a remittance of taxes for year 1941.

Midvale, Utah
March 2, 1946

Emery Co. Commissioners
Castle Dale, Utah

Dear Sirs:

In 1941, after filing for veterans tax exemption, I failed to get credit for the piece of property described below:

S. ½ of S.E. ¼ of N.W. ¼ of Sec. S.L.M.

I applied to Carlos Larsen, who was then clerk, Having no blanks he said he would take care of it for me. When my tax returns came back I was still charged with tax on this piece of property. If you would care to investigate at the recorder's office you will find the property was in my name as well as the rest of my real estate.

Would appreciate it very much if something could be done about this as I am selling the property now and the owner would like a clear title.

Respectfully,

Mrs. Jennie C. Jewkes

JCJ:1tj

By motion of Ervin Wimber, seconded by Frank J. Hatt, approved by a full membership vote of the Commission, that the above described property be and is hereby redeemed without cost to applicant this 7th day of March, 1946. See Treasurer's Certificate #35, March 12, 1946.

-oOo-

Nellie B. Young

Nellie B. Young, county recorder, appeared before the Board of Commissioners of Emery County and submitted application to attend the National Convention of County Officials to be held at Cincinnati, Ohio, June 18, 19 and 20, 1946.

By full membership vote of Board of Commissioners the applicant was designated an Emery County representative to the convention.

-oOo-

Daisy Gunderson

P. Eugene Johansen appeared before the Board of County Commissioners of Emery County and submitted an application of Daisy Gunderson for County Quit Claim Deed, to be issued by Emery County to applicant, for property described as:

Lot 3, Block 20, Huntington City

sold to LaVar Gunderson September 6, 1938. Refer to Commissioners Minutes of September 6, 1938. Recorder's Office Book A-10 Deed Page 22 Deed issued and recorded September 30, 1938.

Auditor's Tax Sale May 20, 1942 shows Lot 3, Block 20, Huntington City sold to Emery County by Auditor's Tax Deed. This being and erroneous sale to county, War Veteran World War 1 exempt from taxes.

By full membership vote of the Commission the Clerk was authorized to issue a quit claim deed to Daisy Gunderson for Lot 3, Block 20, Huntington City.

-oOo-

Boundary Line

The boundary line between Emery and Grand Counties above D & R.G.W. Railroad bridge crossing Green River was presented by Commissioenr Frank J. Hatt. The matter was referred to County Attorney William T. Litster for investigation.

-oOo-

District Welfare Department

Clark Fred W. Reid was requested to submit the names of Frank J. Hatt and Ervin Wimber as members of the District Welfare Department as representatives of Emery County. Done by unanimous vote of a full membership vote of Commission. Notice given State Department and J. Orval Peterson of Columbia, Utah, March 7, 1946.

Grazing Certificates
Transitory Stock

Grazing Certificates of Transitory herds were presented by Clerk Fred W. Reid and by unanimous vote of full membership of Commissioners was ordered computed and presented to County Treasurer for payment.

-oOo-

Meeting adjourned to meet April 2, 1946.

Attest:

Clerk Chairman of the Board of Commissioners

Castle Dale, Utah
April 2, 1946

The regular meeting of the Board of Commissioners of Emery County met in the Clerk's Office of the Emery County Court House at 10 A.M., April 2, 1946.

The full membership of the Commission present was: Clinton N. Wakefield, Frank J. Hatt and Ervin Wimber, Fred W. Reid, Clerk.

Regular business came before the meeting as follows:

Minutes of the Regular Meeting of Commissioners held March 4, 1946 were read and by motion of Frank J. Hatt, seconded by Ervin Wimber, were adopted by vote of acclamation.

-oOo-

Claims against the following funds were presented by County Auditor Fred W. Reid: County General Fund, County Road Fund, County Poor Fund, Public Welfare Fund, Agricultural Agent Fund, Advertising and Exhibits Fund, Bond Interest and Sinking Fund and County Library Fund. All claims were approved, signed and authorized drawn against respective funds by unanimous approval of Commission. County Auditor informed Commission of the financial status of the County Funds with a definite deficit in the County Road Fund.

-oOo-

Bond Premium

County Commissioner Ervin Wimber's Bond Premium was ordered drawn by suspending rule and on acclamation vote of the Board of Commissioners of Emery County.

-oOo-

County Property Sale

Sorensen Brothers

Orval and Marion Sorensen of Sorensen Brothers of Emery appeared before the Board of Commissioners of Emery County and submitted a bid of $80.00 for county land with deed described as:

NW ¼: Section 22, Township 21 South, Range 7 East, Salt Lake Meridian, containing 160 acres, deed to be in name of Sorensen Brothers

Also: NW ¼ of NW ¼: Section 3, Township 21 South, Range 7 East, Salt Lake Meridian, bid of $80.00 including county deed.

By property motion and a vote by acclamation the sale was approved and deed ordered issued by Clerk.

-oOo-

Ernest Jensen

Ernest Jensen of Cleveland, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $60.00 for the following described land including county deed:

N ½ of SE ¼; SE ¼ of NE ¼ of Section 25, Township 16 South, Range 10 East, Salt Lake Meridian, containing 120 acres

By proper motion, suspending rules and acclamation, the sale was approved and county deed ordered drawn by county.

Moroni Hunt and Ray Webb

Moroni Hunt and Ray Webb of Price appeared before the Board of Commissioners of Emery County and submitted bids of $44.98 and $39.25 respectively for county property described as:

Lots 9-10-11 and 12, Block 14, First Division, Green River City

Also Lots 26 and 30, Block 14, First Division, Green River City

By proper motion, suspending rules and a vote by acclamation, the sale was approved and County Deed was ordered drawn by County Clerk, favor both applicants.

-oOo-

Orson Marsing

Orson Marsing of Wellington, appeared before the Board of Commissioners of Emery County and submitted a bid of $71.50 for county property described as:

Lots 1-2-3 and SE ¼ NE ¼ of Section 1, Township 16 South, Range 9 East, Salt Lake Meridian, containing 143 acres.

By property motion, suspending the rules and a vote by acclaimation, the sale was approved and County Deed was ordered drawn by County Clerk. Deed to be made in the name of Boyd Marsing.

-oOo-

Karl A. Seely

Karl A. Seely of Castle Dale, appeared before the Board of Commissioners of Emery County and submitted a bid of $7.65 for county property described as:

SW ¼, SE ¼ SE ¼ of Section 4, Township 19 South, Range 8 East, Salt Lake Meridian, containing 10 acres.

By proper motion, suspending the rule and a vote by acclaimation, the sale was approved and county deed ordered drawn by the Clerk.

-oOo-

Lillis Jewkes

A.G. Jewkes, Jr. of Castle Dale, Utah appeared before the Board of Commissioners and submitted a bid, for Lillis Jewkes, of $7.65 for County property described as:

NW ¼ of NW ¼ of NW ¼ of Section 24, Township 19 South, Range7 East, Salt Lake Meridian, containing 10 acres.

By proper motion, suspending the rule and a vote by acclaimation, the sale was approved and County deed ordered drawn by the Clerk.

-oOo-

Redemption of Land

Rosel Jensen

Rosel Jensen of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for Redemption of property described as:

Beginning NW corner of Lot 4, Block 29, Huntington City Townsite Survey, thence East 98.25 feet, South 143 feet, thence East 83 feet, thence South 114 feet, thence East 91 feet, South 15 feet, thence West 16.5 rods, thence North 16.5 rods to beginning.

By proper motion, suspending rules and approved by a vote of acclaimation, the property was allowed redeemed for $75.00 as costs and taxes.

-oOo-

County Roads

Old State Highway

Issac Allred, Merrill Allred and Harvey Allred of Emery appeared before the Commissioners of Emery County and petitioned that a survey be made by the Commissioners of old State Highway running North from Emery City to a point where said Highway had been vacated to previous land owners. Survey shows: Old State Highway parallels Highway 10 now oiled and serves no purposeful use as highway. Survey by Commissioners indicated that Highway could be and should be abandoned to former private ownership at it serves little public use and County can ill afford upkeep. Recommend that adjustments be made between contending parties and property be abandoned to private use.

Kenneth A. Smith and N.W. Anderson

Kenneth A. Smith and N.W. Anderson, owners of Comfort Mine in Rilda Branch of Huntington Canyon, also representing Lee Bengall, mgr. of Rominger interest in vicinity, petition for use of County Road equipment in reconstructing, grading and certain stretch graveling of canyon leading to coal mines, also County aid in constructing bridge spanning Huntington Canyon Creek.

By consensus vote of Commission the petition was approved that Supervisor Grange make a survey of road needs and give aid as road equipment becomes available.

-oOo-

Victor Mounds road and
Price River Bridge

Referring to meeting of Commissioners of February 4, 1945 pertaining to Victor Mounds road and Price River Bridge. It was proposed and sanctioned that Grazing service resurface Price River Bridge on Mounds road and Emery County crib bend in river endangering road bridge to the amount of $300.00.

-oOo-

New Road Patrol

It was ordered that the New Road Patrol be purchased from the surplus funds of the Special Class "B" Road Funds upon its arrival.

-oOo-

Miscellaneous Business

John F. Sanders

John F. Sanders of Fountain Green, Utah appeared before the Board of Commissioners and petitioned for adjustment of assessed valuation of personal property and improvements on Coal Mining property in Huntington Canyon unused since 1942. The Commission informed Sanders by assessor that adjustment of assessed valuation of Utilities was made through Mr. Higgs of the State Tax Commission and recommended that his petition be presented to that Department.

-oOo-

Junior Live Stock Show

The application for County assistance to Junior Live Stock Show of Emery County for the year 1946, by Kenneth Peterson, chairman, was approved for $400.00 by motion of Ervin Wimber, seconded by Frank J. Hatt and sustained by an acclaimation vote of commission.

-oOo-

Law Enforcement Officers

A call of the Law Enforcement Officers of Emery County was proposed by Chairman C.N. Wakefield to be held in connection with the regular meeting of Commissioners of May 6, 1946. By and acclaimation vote of the members, the proposal was sustained and clerk order to give notice.

Emery County
Castle Dale, Utah

April 22, 1946

Dear Sir:

Notice is hereby given that at the Regular Meeting of the Board of Commissioners of Emery County, held at Castle Dale, Utah, April 2, 1946, that a proposal passed calling Health Officers, Justices of Peace, City Marshalls or police, and Mayors to meet with the County Commissioners at their regular meeting of May 6, 1946 at 1 o'clock P.M. for the purpose of establishing a closer relationship in law enforcement in all branches of city and county Government.

Kindly take notice and be present.

Yours truly,

EMERY COUNTY COMMISSIONERS

Attest:

Fred W. Reid
Clerk

-oOo-

Beer Ordinance

County Attorney William T. Litster appeared before the Board of Commissioners of Emery County and presented Ordinance on License of Wholesale Beer distribution to be $30.00 per year paid in advance which passed by unanimous vote.

By an acclaimation vote the Commission informed Clerk to notify the following wholesale distributors:

Utah Distributing Co., Price, Utah
Helper Mercantils Co., James J. Rugerri, Helper, Utah
Mount Shasti, Lawrence Malachi, Price, Utah
Uinta Club, Tony Michelog, Price, Utah

N O T I C E

Notice is hereby given that the Board of Commissioners of Emery County passed County Ordinance imposing License of $30.00 per year, paid in advance, on all wholesale distributors of beer within the boundaries of Emery County.

Don this 2nd day of April A.D. 1946.

By order of:

EMERY COUNTY COMMISSIONERS

Attest:

Fred W. Reid
Clerk

-oOo-

Boundary Line

Attorney William T. Litster presented a letter of opinion on Boundary line between Emery and Grand County that statutes indicate midstream as line of demarcation.

-oOo-

Delbert Curtis

Delbert Curtis, resident of Green River, Utah, and indigent person applied for Hospitalization funds from Emery County. By motion of Frank J. Hatt, seconded by Ervin Wimber, applicant was allowed $45.00 hospital aid by suspended rule and acclaimation vote, all members voting. Clerk was ordered to make warrant on receipt of demand to Fruita Hospital, Fruita, Colorado.

-oOo-

Alvin Jensen

Alvin Jensen, caterpillar Operator for Emery County, was allowed an increase in Salary to $190.00 for present month.

-oOo-

Deputy Salaries

Applications were presented by Deputy Treasurer's A.G. Jewkes, Jr. and Eugene Johansen and Deputy Assessor Maysie Peacock for increase in per diem salary. By proper motion unanimously approved, all members present and voting, it was proposed that deputy salary increases must be fixed to remain within budget schedule allowed for year 1946 for each office applying.

-oOo-

Salary Ordinance

Ordinance fixing the incoming officer's salaries for the year 1947 and 1948 was set up as of salary schedule for the year 1946. Done by proper motion suspending regular rule and an acclaimation vote. Ordinance was ordered published by Commission.

-oOo-

Meeting adjourned to reconvene May 6, 1946.

Attest: Signed:

Clerk Chairman

Castle Dale, Utah
May 6, 1946

The regular meeting of the Board of Commissioners of Emery County met in open session in the Clerk's Office of the Emery County Court House at 10:00 A.M., May 6 and 7th, 1946.

The full membership of Commission present was: Clinton N. Wakefield, chairman, Frank J. Hatt, Ervin Wimber, members, and Fred W. Reid, clerk.

The following business came regularly before the meeting.

Minutes of 2nd session of regular meeting continued from March 4 to 7th were read and approved by motion of Ervin Wimber, seconded by Frank J. Hatt, rules being suspended, they were adopted by acclaimation.

Minutes of regular meeting held April 3rd were read and approved by motion of Frank J. Hatt, seconded by Ervin Wimber, rules being suspended, minutes were adopted by vote of acclaimation.

-oOo-

County Land Sales

Orlo Sherman

Orlo Sherman of Huntington, Utah submitted full payment of $26.52 on contract for

S ½, NW ¼: S ½ of NE ¼, Section 7, Township 18 South,
Rang 9 East, Salt Lake Meridian.

Ref: Commissioners Minutes of December, 1942 and also contract ledger. Deed issued to Orlo Sherman

-oOo-

Neil Howard and Wells Wakefield

Neil Howard and Wells Wakefield of Huntington, Utah submitted a combined bid of $40.00 through C.N. Wakefield for Emery County property described as

S ½ of SE ¼: Section 11, Township 16 South, Range 8
East, Salt Lake Meridian, containing 80 acres

By proper motion, suspending the rules, and a vote by acclaimation, the sale was approved and county deed was ordered drawn to Neil Howard and Wells Wakefield. Deed was issued 5-9-46 by Clerk.

-oOo-

Gerald Sherman

Gerald Sherman of Huntington, Utah submitted a bid of $20.00 through C.N. Wakefield for Emery County Property described as:

NW ¼ of NW ¼; Section 14, Township 16 South, Range 8
East, Salt Lake Meridian, containing 40 acres

By proper motion, suspending the rules, and a vote by acclaimation, the sale was approved and county deed was ordered drawn to Gerald Sherman. Deed was issued 5-9-46 by Clerk.

-oOo-

Miscellaneous Land Adjustments

Ernest Davis

Ernest Davis of Cleveland, Utah appeared before the Board of Commissioners of Emery County and renewed petition and bid on Emery County land described as:

NW ¼ of NE ¼ of Section 24, Township 16 South,
Range 10 East, Salt Lake Meridian, containing
40 acres

May 17, 1946

Mr. Ben Hansen
Elmo,
Utah

Dear Mr. Hansen:

At the regular meeting of the Board of Commissioners of Emery County held in Castle Dale May 6, 1946 it was discovered that an error had been made in the sale of certain Emery County property described as NW ¼ of NE ¼ of Section 24, Township 16 South, Range 10 East, Salt Lake Meridian, said land has been previously sold to another party. It is therefore asked that you return County Deed containing said description that we may make a correction deed on said property.

May we hear from you at your earliest convenience.

Yours very truly

BOARD OF COMMISSIONERS
EMERY COUNTY

Fred W. Reid, Clerk

Redemption

Mrs. Clara Miller

Mrs. Clara Miller of Price, Utah appeared before the Board of Commissioners of Emery County and petitioned for redemption of property in the name of Erin A. Howard, Huntington, Utah described as:

E ½, NE ¼, NE ¼, SE ¼ of Section 13, Township 17 South,
Range 8 East, Salt Lake Meridian, containing 120 acres

See minutes of April 3, 1944, payment of taxes and costs tendered as of the date rejected by Trea's. office as unauthorized. The property was erroneously advertised and offered for sale May 25, 1946. Ordered off sales list by proper motion, rules suspended, passes by an acclaimation vote, all members present. Redeemed for $258.33.

-oOo-

Andrew Hansen and Magnus A. Hansen

Andrew Hansen and Magnus A. Hansen appeared before the Board of Commissioners of Emery County and petitioned that Lot 4, Block 10, Emery Townsite, that appeared in the May 25, 1946 Sale be withdrawn.

Mr. Hansen was informed that within the law the Board had no authority other than bringing the property to sale as advertised in the County paper.

-oOo-

James Nielson

James Nielson of Huntington appeared before the Board of Commissioners of Emery County and petitioned that property described as:

W ½ of NE ¼, Section 33, Township 17 South, Range 9 East,
Salt Lake Meridian

erroneously sold by County Treasurer for taxes in the amount of $8.92 sold in 1945.

Corrected by Receipt 21, Trea's. Office as of March 4, 1946. Corrected and allowed by proper motion and a unanimous vote of Commissioners, all members present and voting.

-oOo-

Samuel N. Alger

Samuel N. Alger, deputy assessor, of Elmo appeared before the Board of Commissioners of Emery County and petitioned for correction on personal taxes against Paul Carlson of Cleveland, Utah a 70% disabled Veteran of World War II on Auto 160 #70" 4529-617

Allowed $3.23 abatement
1.39 paid

Was entitled to full exemption - Receipt 1006 Book 1, Page 141, Line 5

Correction allowed by proper motion, rules suspended, and a vote by acclaimation, a full membership of Commission present.

-oOo-

J.B. Johnson

J.B. Johnson of Huntington, Utah appeared before the Board of Commissioners and petitioned for correction of Sale on May 25, 1946 of property described as:

Lot 4, Block 41, Huntington Townsite Survey
for $24.55 plus costs.

County Attorney William T. Litster was interviewed and gave and his opinion that the property was sold erroneously and should be returned to petitioner without cost. By proper motion unanimously approved all members present and voting, the sale was declared erroneous and property ordered stricken from May 25, 1946 Sale.

-oOo-

Veterans Exceptions

Veterans

Veterans exemptions were presented by Clerk as follows:

Name	Address	Incapacitated
John Adams	Green River, Utah	100%
Leamon Thompson	Green River, Utah	100%
Jacob E. Minchey	Cleveland, Utah	100%
George Douglas McMullin	Cleveland, Utah	50%
Franklin Earl Colby	Cleveland, Utah	25%
Carrie A. Johnson	Cleveland, Utah	100%
Henry Z. Kartchner	Huntington, Utah	100%
Daisy G. Gunderson, widow	Huntington, Utah	100%
Mrs. Emma E. Dickson, widow	Castle Dale, Utah	100%
Margaret L. Cox	Castle Dale, Utah	100%

Name	Address	Incapacitated
Ray B. Humphrey	Orangeville, Utah	100%
Sam E. Jewkes	Orangeville, Utah	100%
Wm R. Justesen	Orangeville, Utah	30%
Leanora Luke, widow	Orangeville, Utah	100%
Mary Swasey, widow	Orangeville, Utah	100%
Albert L. Hunter	Ferron, Utah	30%
Eunice Nelson, widow	Ferron, Utah	100%
LeGrande Henri	Ferron, Utah	100%
Reed W. Bailey	Ferron, Utah	30%

By proper motion, suspending rules, a vote by acclaimation, a full membership present, the exemptions were passed as listed.

-oOo-

Registration Agent Appointments

By proper motion, rules suspended and a vote by acclaimation, the following named persons were named Registry Agents upon recommendation of Precinct Chairman of respective Precincts for two year period.

District	No. 1	Emery Precinct	Bernice Allred
	No. 2	Moore Precinct	Jessie Olsen
	No. 3	Ferron Precinct	Hazel Christensen
	No. 4	Molen Precinct	Ruby Peterson
	No. 5	Clawson Precinct	Mrs. Calvin Jensen
	No. 6	Castle Dale Precinct	Venice Jensen
	No. 7	Orangeville Precinct	Rhea Moffitt
	No. 8	Lawrence Precinct	Mrs. Lauritz Hansen
	No. 9	Huntington Precinct	Mrs. Hannah Johnson
	No. 10	Huntington Precinct	Mrs. Neffie Rowley
	No. 11	Cleveland Precinct	Wm. D. Stokes
	No. 12	Elmo Precinct	S.E. Attwood
	No. 13	Woodside Precinct	Mrs. Roy Cook
	No. 14	Green River Precinct	Mrs. Ethel Tasker

-oOo-

County Road Business

Ferron Creek Bridge

J.M. Conover, Leland Bohleen, Owen Huntsman and Jesse Larsen, representing interests of Ferron, appeared before the Board of Commissioners and petitioned that application be made to the Utah State Road Commission for the present Ferron Creek Bridge on Highway #10 upon its abandonment for new structure on the improved Highway. Application was made as follows:

May 16, 1946

State Road Commission
Utah State Capitol Building
Salt Lake City, Utah

Gentlemen:

We, the Board of County Commissioners of Emery County in regular meeting assembled do hereby submit an application, by unanimous vote of approval, for the Ferron Creek Bridge on Highway #10 at the time of its replacement on the improved highway.

We proposed using this bridge on an important County highway on the lower crossing of the Ferron Creek, and will appreciate any consideration you may given on this matter.

Kindly give terms required in answer to this application.

Very truly yours

Board of Commissioners
Emery County

Fred W. Reid, Clerk

-oOo-

Willis Sorensen

Mr. Willis Sorensen of Moore appeared before the Board of Commissioners and petitioned for fulfillment of agreement of County and State Highway departments and citizens of Moore in fencing farm against the State Highway adjacent to farms of the section. Clerk was instructed to make application for agreement.

May 16, 1946

Utah State Road Commission
Utah State Capitol
Salt Lake City, Utah

Gentlemen:

At the regular meeting of the Board of Commissioners of Emery County held at Castle Dale, Utah May 6th, 1946 Mr. Willis Sorenson appeared before the body and asked the Board to fulfill and agreement

entered into by the State Road Commission, the Board of County Commissioners and the Farmers of Moore through whose ground Highway #10 passes concerning fencing along highway.

The Board of Commissioners ordered the Clerk to investigate the records and ascertain the provisions of any agreement of record in this County. To date I have been unable to find any such record.

Should there be such record on file in your office we would appreciate receiving a copy of said agreement. It was said to have been entered into during the year 1925.

May we hear from you concerning this matter.

Very truly yours

EMERY COUNTY COMMISSIONERS

Fred W. Reid, Clerk

-oOo-

Old State Highway

The contending parties, Byron Peacock, Reed Larson, Arnold Jacobsen, Wallace Case, Mervin Peacock, Orval Sorensen vs. Merrill Allred, Isaac Allred and Harvey Allred, of the Old State Highway running North from Emery City were notified as in following letter:

May 17, 1946

Merrill Allred
Emery,
Utah

Dear Sir:

At the meeting of the Board of Commissioner of Emery County held May 6, 1946 at Castle Dale, Utah the action of the former Board of Commissioners of Emery County, who, after personal survey, proposed that the Old Highway north of Emery City be closed and abandoned to private and personal use;

We, as present Board of Commissioners of Emery County, concur to their decision and support the action of the former Board of Commissioners in declaring that this highway known as the Old State Highway running north from Emery City is not and cannot become a part of the present Emery County Highway under County jurisdiction.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Fred W. Reid
Clerk

FWR:rs

-oOo-

Howard Silliman

Howard Silliman of Green River appeared before the Board of Commissioners of Emery County and submitted an application for aid in a weed control program in his district. The application was approved by unanimous action of Board and Mr. Silliman as informed of the County Weed Control program for the year 1946.

-oOo-

Mr. Bert McKee

Mr. Bert McKee of Huntington appeared before the Board of Commissioners of Emery County and submitted an application for License on open air pavilion and accessory confectionary lunch and soft drink department. The application was approved by concerted action of the Board of Commissioners.

-oOo-

American Legion

Sam E. Jewkes, E. Ray Curtis, Jesse Larsen, El Ralphs, Claude Scovill, Don Jewkes, Garth Peacock, Allen Howard, Ross Johnson and Willis Sorensen, representing the American Legion of Posts in Ferron, Orangeville, and Huntington of Emery County, applied for preference rating on all patrol, caterpillar and road equipment labor in Emery County as well as consideration on deputy hire in the county offices.

The Board of Commissioners in united action agreed that a preference rating be allowed ex-service men of World War II, provided they demonstrate ability to function as experienced operators of County Equipment by trail or test means. It was agreed that a member of Legion Board and Commissioners act as Committee to draw lots for applicants for County employment.

Sheriff Deputies

The application of Sheriff J. Leonard Olsen for 25% raise of wages for Deputies of Law Enforcement Dept. of Emery County was considered.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the rules being suspended, an acclaimation vote by the membership, the application was allowed and approved.

-oOo-

Utah Power and Light Co.

The Utah Power and Light contract of Pole Alinement Franchise with Emery County was presented, approved by membership vote and signed by Chairman of Board, Clinton N. Wakefield.

-oOo-

Attorney William T. Litster

Attorney William T. Litster appeared before the Board of Commissioners of Emery County and proposed that Treasurer's Office be asked to use Legal Terms according to Utah Code Annotated 1943 in all land and property descriptions and full names as per all legal instruments as of record in assessment rolls, tax rolls, contracts and etc. used in Emery County.

By proper motion, rules suspended and vote of acclaimation, the proposal was adopted and Clerk was to inform office of said action. Treasurers office informed may 20, 1946.

-oOo-

Commissioner's Room

By concerted action of Board of Commissioners of Emery County Commissioners Room #2 was declared to be used for Commissioners business and records and not rented for other purposes.

-oOo-

Muddy Creek Coal Mine

The application of Rieci, Manager of the Muddy Creek Coal Mine, for aid and use of Road Equipment was presented. It was proposed that Supervisor make a survey of road need and that aid be allowed upon availability of equipment.

-oOo-

State Schedule for Hire

State schedule for use of Equipment and man hour labor

Trailer Equipment	(Rental)	$1.25 per hour
Operator	(Man)	1.15 per hour
Truck	(Dump)	1.35 per hour

-oOo-

Commissioner Ervin Wimber reported that the roof of Emery County Court House Justified a resurface job at this time to prevent endangering the interior of building during rainy season.

By unanimous consensus it was proposed that Commissioner Wimber take necessary steps for repairing and resurfacing the roof of the Courthouse.

-oOo-

Law Enforcement Meeting

In response to the call through the Sheriffs office by the Board of Commissioners of the Law enforcement and health officers of the County, the following officers responded to the call:

Mayor Howard Silliman, Justice O.K. Anderson and Millie Biddlecome of Green River, Utah

Mrs. Herbert Nelson, Jesse Larsen, J.M. Conover, Leland Bowleen, Owen Huntsman and Justice William R. Fullmer of Ferron, Utah

Wallace Case and Dale Peacock of Emery, Utah

Warren Barton, councilman and Justice Jesse S. Tuttle of Castle Dale, Utah

John H. Taylor, mayor of Orangeville, Utah

Byron Howard, mayor, and W. Neal Rowley of Huntington, Utah

Wm. D. Stokes and Justice Ernest Davis of Cleveland, Utah

Edna Reid of Clawson, Utah

Mrs. E. Hannoon of Price, Utah

Consensus of opinion of this body was that they favored:

1. Law enforcement of Quarantine Laws as prescribed by the health Department of the State of Utah.

2. That traffic violations be enforced uniformly throughout county.

3. That the County officials and Town and City officials unite with State officials in concerted effort of stricter enforcement of the Laws in all departments.

Meeting adjourned.

Attest: Signed:

Clerk Chairman

Castle Dale, Utah
May 15, 1946

Special Meeting of the Board of Commissioners of Emery County, county Assessor and two members of the State Tax Commission met in the Assessor's Office of the Emery County Courthouse at 10 o'clock, May 15, 1946. There were present Commissioners Clinton N. Wakefield, chairman, Ervin Wimber, member, Rex Nelson, Assessor, Members of State Tax Commission, R.E. Hammond and Mr. Browning, and Fred W. Reid, Clerk of Emery County.

The meeting was called for the purpose of developing plans for reappraisal and classification of all grazing grounds within Emery County.

1. Mr. R.E. Hammond, member of the State Tax Commission, proposed that Representative of State Tax Commission Leslie George, appraiser of grazing ground, and Emery County Assessor Rex Nelson and a local representative familiar with section corners on grazing areas be the committee of appraisal.

2. That indexed cards be used in the appraisal having stamped upon back a Section, a two inch square, with classification one section on a card.

A_____
B_____
C_____
D_____

3. That State Tax Commission furnish Mr. Leslie George as their representative with expenses paid.

4. That Emery County provide transportation facilities to and from areas and bear expense of County Assessor together with salary and expense for the local representative of the committee.

5. That the work of appraisal begin on or about the 5th of June and continue until appraisal is completed.

Mr. Hammond further informed the Commission that Real Estate values had advanced through out the State of Utah and that assessed values were being held at between 40% - 50% with the legal basis at 50%. Market values had advanced 5-10 points over pre-war prices. Tax Commission propose that limits in assessed value be adjusted to trends in actual real estate values.

Attest:

Fred. W. Reid, Clerk Chairman

Castle Dale, Utah
May 31, 1946

The Emery County Board of Equalization met in regular session at 10:00 o'clock A.M. in the Commissioners Room of the Emery County Courthouse for the purpose of hearing All Complaints in regard to the assessed value of any property, or application for abatement or remission of taxes for the current year, 1946.

Chairman Clinton N. Wakefield and Ervin Wimber were present. Frank J. Hatt was absent and legally excused. Fred W. Reid, clerk, present.

-oOo-

Mrs. Mary Ann Cook

Mrs. Mary Ann Cook of Huntington, Utah appeared before the Board of Equalization and petitioned for adjustment of valuation of Improvements for $100 stricken from roll.

By unanimous vote of Board of Equalization, she was allowed adjustment as petitioned for.

#597
No. H-3921, Book 1, Page 49, Line27
Assessed to: William and Mary Ann Cook

Description:	Beginning 60 rods 10 feet North of SE corner of Lot 1, Block 39, Huntington Townsite Survey, thence North 4 rods, thence West 16 rods 10 feet, thence 15 ½ rods to beginning)	Real Estate 50 Improvements 100 No improvements here

Adjustment made June 12, 1946. Error in assessment.

-oOo-

Ernest E. Davis, Jr and
Olive M. Davis

Ernest E. Davis, Jr. and Olive M. Davis of Cleveland appeared before the Board of Equalization and was allowed an adjustment on improvements for $625 assessed value, Book 2, Page 8, Line 34, transferred to and added to Book 2, Page 9, Line 36.

By unanimous vote of Board of Equalization the adjustment was approved and made by Clerk June 12, 1946

-oOo-

Fred. O. Cramer

Fred O. Cramer, of Elmo, Utah, appeared before the Board of Equalization and petitioned for adjustment on property described as:

S ½ of NW ¼ and NW ¼ of NW ¼ of Section 17, Township 16 South, Range 10 East, Salt Lake Meridian, containing 120 acres

#156 - Book 2, Page 8, Line 36

Reappraisal of Real Estate shown in Assessor's Office)	Real Estate	1680	1617
	Improvements	50	
	Personal	1137	

that $63.00 was excess assessment. Adjustment allowed and approved by unanimous vote of Commissioners present. Wakefield and Wimber voting. Adjusted June 25, 1946.

-oOo-

John Simon Johnson

John Simon Johnson of Cleveland appeared before the Board of Equalization and petitioned for adjustment of assessment on property described as:

S ½ of SE ¼, Section 7, Township 16 South, Range 10 East, Salt Lake Meridian, containing 80 acres	980 648	No. 1711 - #144 Book 2 Page 8 Line 13

Adjusted June 25, 1946.

Also: NW ¼ of NE ¼, Section 18, Township 16 South, Range 10 East, Salt Lake Meridian, containing 40 acres	Real Estate Improvements	417 375 792	Book 2 Page 9 Line 1

Adjusted June 25, 1946.

The reappraisal of the above described property shows that assessed valuation should be increased $232 and $129 respectively according to County Classification of 1946, Land Appraisal Board.

Also: SW ¼ of SW ¼ of Section 8, Township 16 South, Range 10 East, containing 40 acres	)	Real Estate 385 Improvements 969	Book 2 Page 8 Line 16

To be investigate by Board of Equalization. Adjustment June 25, 1946.

That real estate in the above described property by allowed reduced $95.00 in assessed valuation.
Allowed and approved by unanimous vote of Board of Equalization. Wakefield and Wimber voting.

-oOo-

Ila Blackburn

Ila Blackburn of Clawson appeared before the Board of Equalization and petitioned for adjustment on

				#3158 - C-1733
Lot 2, Block 1, Clawson Townsite	)	Real Estate	44	Book 3
	)	Improvements	115	Page 4
	)	Personal	88	Line 10

Personal off and add $88 to Archie L. Edward's Notice

Archie L. Edwards, Clawson Beginning 16 rods North of Se Corner, NE ¼, NE ¼ of Section 35, Township 19 South, Range 7 East, Salt Lake Meridian, thence North 4 rods, SW'ly 21 rods, North 13 rods, East 20 rods, North 4 rods, NE'ly to beginning	#3189 #1768 - 1 Book 3 Page 6 Line 16

ADD - Personal $88.00. Adjustment made June 12, 1946.

-oOo-

Hannah O. Livingston

Hannah O. Livingston of Castle Dale, Utah appeared before the Board of Equalization and petitioned for abatement of taxes on widows exemption on property described as:

Lot 4, Block 3, Castle Dale Townsite Survey	)	Real Estate (165) Improvements 350	#758 - CD-4082 Book 1 Page 60 Line 17

By a unanimous vote of the Board the petitioner was allowed an abatement of $165 assessment on Real Estate.

-oOo-

Arthur H. Broderick

Arthur H. Broderick of Emery appeared before the Board of Equalization and petitioned for adjustment on property described as:

No. 1497 - E 1819-1 - Book 1 - Page 113 - Line 25
Hertha Broderick, Emery, Utah

Beginning SW corner of Lot 2, Block 18, Emery Townsite Survey, thence East 145 feet, thence North 13 rods, thence West 145 feet, thence South 13 rods to beg.	)	Real Estate Improvements Improvements adjusted to Total	44 470 330 374

Adjusted June 12, 1946

#1501 - No. E-4822, Book 1, Page 113, Line 37
Hertha N. Broderick, Emery, Utah

Beginning NE corner of Lot 3, Block 18, Plat A, Emery Townsite Survey, thence South 215 feet, thence West 87 feet, thence North 215 feet, thence East 87 feet to beginning	)	Real Estate Improvements	33 340 290 323

Granery removed. Adjustment allowed $50.00 Done by vote of acclaimation of Board of Commissioners. Adjusted June 12, 1946.

-oOo-

Arthur H. Broderick

Arthur H. Broderick appeared before the Board of Equalization and petitioned for abatement of taxes on Land described as NE ¼ of SE ¼ and SE ¼ of NE ¼ of Section 17, Township 22 South, Range 6 East, Salt Lake Meridian. No. 4267 - #2987, Book 3, Page 89, Line 28

Real Estate 1137

Assessor to report. Adjustment not allowed

S.L. Johnson
LaRue Johnson

S.L. Johnson of Huntington, representing S.L. and LaRue Johnson, appeared before the Board of Equalization and petitioned for an adjustment of the assessed valuation on property described as:

#541 - H-5871-1, Book 1, Page 45, Line 19
S.L. and LaRue Johnson, Huntington, Utah

The N 1/3 of Lot 2, Block 29, Huntington	)	Real Estate	55.00
Townsite Survey, Plat A	)	Improvements	(210).00
			265

Improvements removed by fire. Adjustment made June 12, 1946.

-oOo-

Oran E. Willson

Oran E. Willson of Elmo, Utah appeared before the Board of Equalization and petitioned for adjustment of assessed valuation on property described as:

#1693 - #126, Book 2, Page 7, Line 3
Oran E. and Jane M. Willson

NE ¼ of NE ¼ of Section 25, Township 16	)	Real Estate	413
South, Range 9 East, Salt Lake Meridian,	)	Improvements	(200)
containing 40 acres	)		

No improvements on property described. Transferred. Real Estate has excessive assessed valuation is claim. Asks for reappraisal. Board approves. Real estate in the above assessment should run about D grade grazing or $1.00 per acre. Transferred to No. 1689.

#1689 - #123, Book 2, Page 6, Line 37
Oran and Jane M. Willson, Elmo, Utah

Described SE ¼ of SE ¼ of Section 25,	)	Real Estate	206
Township 16 South, Range 9 East,	)	Improvements	200
Salt Lake Meridian, containing 40 acres	)		406

Transferred from 1693. Improvements on the above described real estate. Allowed by acclaimation vote, rules suspended, or members present and voting. Adjustment made June 12, 1946.

Also: Oran and Jane M. Willson, Elmo, Utah
"2947 - #1510, Book 2, Page 104, Line 34

SW of NW ¼ also NW ¼ of SW ¼, also NE ¼ of SW ¼	)	Real Estate	544
of Section 6, Township 18 South, Range 8 East,	)	Improvements	95
Salt Lake Meridian	)	Personal	753

Real Estate is being purchased by Henry Weston and Improvements and personal are under his jurisdiction.
Property continued in name of Willson.

-oOo-

Mrs. Kate F. Reid

Mrs. Kate F. Reid of Orangeville, Utah appeared before the Board of Commissioners of Emery County and petitioned for abatement of taxes on property described as:

No. 1055 - 0 4380, Book 1, Page 82, Line 9
Alex Terrance and Kate Fox Reid
Orangeville, Utah - Present Address 251 Center St., Salt Lake City, Utah

Orangeville Townsite, Lot 3, Block 12,	)	Real Estate	165	
Plat A	)		1400	
		Improvements	1475	
		Personal	150	to T. Ronald Reid

#2717 - #1230, Book 2, Page 84, Line 27
Terrance Ronald Reid, Orangeville, Utah

Beg. SE corner of SW ¼ of NE ¼ of Section 20,	)			
Township 18 South, Range 8 East, Salt Lake	)	Real Estate	69	
Meridian, thence North 33 rods, West 60 rods,	)			
thence South 38 rods, SE'ly 24 to a pit 660	)	Personal	150	from A.T. & Kate F. Reid
feet West and 313.5 feet South to beginning,	)		219	
thence NE'ly 40 rods to a pit, 13 rods South	)			
of beginning, thence North 13 rods to beg.	)			

Approved by acclaimation vote, rules suspended, all members present and voting. Entered in Assessment Roll on June 13, 1946.

Attest:

Clerk Chairman

Green River Hotel
June 1, 1946

The Board of Equalization of Emery County met in regular session in regular section in the Green River Hotel at 11 o'clock a.m. with a full membership: Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members and Fred W. Reid, clerk.

Business came before the Board as follows:

-oOo-

L.C. Maharry

L.C. Maharry of Green River appeared before the Board of Equalization and petitioned that personal property on Assessment Notice #233 - G-3538, be transferred.

Property assessed to:
L.C. and Ophelia Maharry, Green River, Utah

Described as Beginning 24 rods North of SE corner of SE ¼ of SW ¼ of Section 9. Township 21 South, Range 16 East, Salt Lake Meridian, thence North 82 feet, thence West 11 rods and 15.75 feet, thence South 82 feet, East 11 rods and 15.75 feet to beginning	Real Estate	49
	Improvements	720
	Personal	(290) out
		769

Personal to be transferred to property assessed to

No. 187, G-3488, Book 1, Page 15, Line 28
L.C. and Ophelia Maharry, Green River, Utah

	Real Estate	40
	Improvements	715
plus	Personal	290
		1045

Approved and transferred June 1, 1946 Board of Equalization order and Entered in Assessment Roll June 13, 1946.

-oOo-

Ray Webb

Ray Webb of Green River appeared before the Board of Equalization of Emery County and entered protest against assessed valuation of

Property assessed to:
Ray Webb or Kisten E. Webb, Price, Utah
Notice No. 109 - G-3390-1, Book 1, Page 10, Line 37

Described as: Lots 5, 6 and 7, Block 22, First Division, Green River City	Real Estate	495
	Improvements	2235
		1430
	Personal	500
		3230
		2425

G-3390 in name of Wm. F. Asimus

Approved by a vote of acclaimation, rules suspended, all members present and voting. Adjusted in Assessment Roll June 13, 1946.

The Assessment Roll under No. G-3390 - #108, Book 1, Page 10, Line 35

Real Estate	770
Improvements	1600
	770
	2370

Assessment of improvements were in part Erroneously assessed to Ray Webb or Kisten E. Webb, Price, Utah. Improvements adjusted to read 1600 by Board of Equalization. Approved by a vote by acclaimation, rules suspended, all members present and voting.

Adjusted in Assessment Roll June 13, 1946.

-oOo-

Lillie H. Denny

Assessor Rex Nelson submitted assessment of personal property to be place on Notice of Property assessed in the name of Lillie H. Denny, Green River, Utah.

#203 - #G-3504, Book 1, Page 16, Line 37 Property described as: Beginning 64 rods North of SE corner of SE ¼ of SW ¼ of Section 9, Township 21 South, Range 16 East, Salt Lake Meridian, thence West 20 rods, thence North 8 rods, thence East 20 rods, thence South 8 rods to beg.	Real Estate	79
	Improvements	390
	Personal	1454

Approved by vote of acclaimation, rules suspended, all members present and voting.

Millie Biddlecome

Millie Biddlecome of Green River appeared before the Board of Equalization of Emery County and protested the assessment of property.

#19 - #G-3217, Book 1, Page 2, Line 7
Property Assessed to Millie Biddlecome

Beginning NW corner, N-19, Tract 1, Orchard Home Division, Green River City, thence South 324 feet, South 50o, East 155.5 feet, North 426.3 feet, West 115.2 feet to beginning	Real Estate	79
	Improvements	1485
	Personal	200

Three houses at 1485. Improvements could not be adjusted without petitioner filing an appeal to State Tax Commission.

By a vote of acclaimation, no adjustment was awarded petitioner.

-oOo-

Attest
Clerk Chairman

Castle Dale, Utah
June 3, 1946

The regular meeting of the Board of Equalization met in open session in the Commissioners Room of the Emery County Courthouse June 3, 1946 at 10 o'clock.

There were present Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members and Fred W. Reid, Clerk.

Complaints in regard to assessed value of property, applications for abatement or remission of Taxes were made for current year as follows.

-oOo-

Byron Oviatt

Byron Oviatt of Elmo, Utah appeared before the Board of Equalization and petitioned for reduction of assessed valuation of Property in the name of

Byron and Irene Oviatt
#1818 - #258-1, Book 2, Page 15, Line 4

Beginning at SE corner of NE ¼ of SE ¼ of Section 33, Township 16 South, Range 10 East, Salt Lake Meridian, thence North 80 rods, thence West 46 rods, thence South 20 rods, thence West 17 rods, thence South 8 rods, thence East 63 rods to place of beginning	Real Estate	254
	Improvements	70
	Personal	

Also property in the name of
Byron and Irene Oviatt, Elmo, Utah
#1814 - #254, Book 2, Page 14, Line 36

Described: All of the S ½ of NE ¼ of Section 33, Township 16 South, Range 10 East, Salt Lake Meridian, containing 80 acres	Real Estate	92
	Improvements	
	Personal	145
		237
		409

An adjustment of $172 reduction of assessed value of real estate was allowed by a vote of acclaimation, rules suspended, all members present and voting. Adjustment made in Assessment Roll June 19, 1946.

-oOo-

Clayton Worthen

Clayton Worthen of Ferron appeared before the Board of Equalization of Emery County and petitioned for adjustment of improvements on property assessed to Clayton Worthen, Ferron, Utah.

#1361 - F-4680, Book 1, Page 103, Line 25.

Real Estate	66	
Improvements	(150)	to be transferred to No. 1411

Property assessed to Clayton Worthen, Ferron, Utah
#1411 - F-4728, Book 1, Page 107, Line 1

Real Estate	35	
Improvements	150	Improvements from #1361 added

Transfer approved by an acclaimation vote, rules suspended, all members present and voting, Entered in Assessment Roll June 18, 1946.

Nola Jensen

Nola Jensen of Huntington, Utah submitted a petition to abate assessed valuation on improvements as home burned and is total loss.

Property Assessed to:	)		
Nola Jensen, Huntington, Utah	)		
#612 - No. H-3937, Book 1, Page 50, Line 19	)	Real Estate	27
	)	Improvements	(125)
All of Lot 1, Block 42, Huntington City	)		
Survey	)		

Adjustment of $125 Improvements deducted, house burned. Approved by vote of acclaimation, rules suspended, all members present and voting. Adjustment in Assessment Roll June 19, 1946.

-oOo-

Elbert and Velma Nelson

Elbert and Velma Nelson of Ferron, Utah appeared before the Board of Equalization of Emery County and petitioned for adjustment of assessed Valuation of Improvements on property assessed in the name of

Elbert and Velma Nelson, Ferron, Utah
#1294, F-4615, Book 1, Page 99, Line 28

Beginning at the SW corner of Lot 2, Block	)	Real Estate	132
11, Ferron Townsite Survey, thence East	)	Improvements	(520) out
87 ¾ feet, thence North 60 feet, thence	)		132 total
West 87 ¾ feet, thence 60 feet to beg.	)		

Adjustment of $520 improvements deducted because home burned. Approved by vote of acclaimation, rules suspended, all member present and voting.

Adjustment in Assessment Roll June 19, 1946.

-oOo-

Frank Collier

Frank Collier of Emery, Utah appeared before the Board of Equalization of Emery County and petitioned for abatement on assessed value of property assessed to:

Frank Collier, Emery, Utah
No. 3997, #2600-2, Book 3, Page 63, Line 1

			30
Described as: East 60 rods of NE ¼, NW ¼	)	Real Estate	
of Section 35, Township 21 South, Range	)		
6 East, Salt Lake Meridian	)		30

Adjustment of $60.00 reduction on assessed valuation of Real Estate allowed and approved by vote of acclaimation, rules suspended, all members present and voting. Adjustment made June 20, 1946.

-oOo-

Walter H. Reid

Walter H. Reid of Orangeville, Utah petitioned for adjustment of assessed valuation of Real Estate assessed to:

Walter H. Reid, Orangeville, Utah	)		20
0-4368, #1044, Book 2, Page 81, Line 25	)	Real Estate	82
	)	Improvements	270
Described as: Lot 3, Block 9, Orangeville	)	Personal	
Townsite Survey	)		20

Transfer improvements to 1044 A or O-4369 and reduce Real Estate to $20.00 assessed value

Assessed to: Walter H. Reid, Orangeville, Utah	)	Real Estate	137 35	
O-4369 - #1044 A, Book 1, Page 81, Line 26	)	Improvements	270	Transferred from
	)			#0-4368, #1044
Described as: Lot 4, Block 9, Orangeville	)		305	
Townsite	)			

Adjustment of $164 on real estate and transfer of improvements $270 allowed and approved by vote of acclaimation, rules suspended, all members present and voting. Adjustment made June 20, 1946.

-oOo-

Len Huntington

Mr. Len Huntington of Castle Dale, Utah appeared before the Board of Equalization of Emery County and registered a protest against the assessed valuation of Improvements on property assessed to:

Howard J. and Jennie LaVever, Castle Dale, Utah	)	Real Estate	275
#813, CD-4143, Book 1, Page 64, Line 10	)	Improvements	780
	)		
Description: Lot 3, Block 14, Survey Plat A,	)		
Castle Dale Townsite			

Mr. Huntington was provided with a blank for of Notice of Appeal. Not returned

Castle Dale, Utah
June 3, 1946

The regular meeting of the Board of Commissioners of Emery County met in the Commissioners Office of the Emery County Court House at 10 o'clock A.M., June 3, 1946.

The full membership of the Commission present was: Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members and Fred W. Reid, clerk.

The following Business came regularly before the meeting:

Minutes of may 6, 1946 were read and by motion of Frank J. Hatt, seconded by Ervin Wimber, were unanimously adopted by a full membership vote and full quorum present.

-oOo-

Claims against the following funds were presented by county auditor Fred W. Reid: General Fund, County Road Fund, Special Class B Road Fund, Poor Fund, Public Welfare Department, County Agricultural Agent's Fund, Advertising and Exhibits Fund, Weed Control Fund and County Library Fund. All claims were approved, signed and authorized drawn against the various funds of the County by full membership present.

-oOo-

Emery County Property Sale

Ervin Olsen

Ervin Olsen of Ferron, Utah appeared before the Board of Commissioners and submitted a bid of $40.00 including deed for Emery County Land described as:

North half of NE ¼ of Lots 1 and 2, Section 4,
Township 20 South, Range 7 East, Salt Lake
Meridian, containing 81.68 acres

By motion of Ervin Wimber and seconded by Frank J. Hatt, bid was unanimously accepted by a full membership vote and full quorum present.

-oOo-

Ernest Davis, Jr.

Ernest Davis, Jr. of Cleveland, Utah appeared before the Board of Commissioners of Emery County and filed protest against the action of the Board in selling County Land to Ben Hansen of Elmo, Utah. Land had previously been sold to the applicant and petitioned that the commission declare sale "erroneous" and that former sale contract by Davis be again approved.

Chairman Wakefield interviewed Ben Hansen who informed the Commissioners that he would reconsider and make proper adjustment at first opportune time.

-oOo-

Mrs. Cynthia Ramey

Mrs. Cynthia Ramey appeared before the Board of Commissioners of Emery County and petitioned that certain property title be restored to her as error in recording certain deed has placed property title in L.H. Doyles name which should have been in her own name.

The matter was referred to County Attorney William T. Litster for adjustment. Mrs. Ramey delivered certain legal instruments with County Attorney.

-oOo-

Emery and Grand Boundary Lines. County

Grand County Commissioners R.J. Miller and D.O. Patterson met with Emery County Commissioners Clinton N. Wakefield, Frank J. Hatt and Ervin Wimber to adjust by amicable agreement disputes which have arisen over the legally established boundary line as of mid stream of Green River between Emery and Grand Counties. The River Channel having changed its course many times at various places has wrought great changes in river bottom property lines and claims and counter claims are a continuous media for disputes and litigation.

By common consensus it was proposed that the question of establishing a boundary be submitted to the legal authorities of Emery and Grand County, Mitchell Melich and Wm. T. Litster, to establish a legal procedure in the matter.

-oOo-

O.K. Anderson, Green River Drainage District

O.K. Anderson, Secretary of the Green River Drainage District, checked the drainage District Accounts with Assessor Rex Nelson.

The Annual Levy, by the Board of Supervisors of the Green River Drainage District, Emery County, State of Utah, was presented together with Resolution No. 46-1, Fixing Levy for Drainage District Purpose.

By property motion, rules suspended, and vote by acclaimation, the Resolution fixing levy for the Green River Drainage District for year 1946 was approved.

County Agricultural Agent

The April and May Reports of the County Agricultural Agent L. Darrell Stokes and Home Economics Director Naomi B. Jensen were read and by unanimous consensus the reports were approved for the above period.

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Ever L. Gregersen

The bid of Ever L. Gregersen of Castle Dale, Utah for $350.00 for resurfacing the roof of the Emery County Court house, area of which is 5,100 sp. ft. or 51 squares, was accepted and approved by motion of Frank J. Hatt, seconded by Ervin Wimber, rules suspended and a vote by acclaimation.

-oOo-

Rex Nelson

Rex Nelson, Emery County Assessor, appeared before the Board of Commissioners of Emery County and submitted an Additional Budget bid.

Office of County Assessor

Office of County Assessor
Emery County, Utah

Rex Nelson, assessor June 1, 1946 Castle Dale, Utah

Gentlemen:

I. herewith submit for your approval an additional sum of $325.00 for the 1946 Budget. For the purpose of a re-appraisal of Grazing Lands in Emery County, as has been suggested by the State Tax Commission of Utah.

Rex Nelson
Emery County Assessor

Mr. Nelson was duly authorized by the Board of Commissioners to act in conjunction with Leslie George, State Tax Commission Representative in a Re-appraisal of County Grazing Grounds.

-oOo-

Eugene Otterstrom

Eugene Otterstrom of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and petitioned for use of County Road Equipment on a project of reconditioning road to Mohrland.

By common consensus of Board a 50-50 basis appropriation was approved and the petitioner was informed that graveling of road beds 16 ft. wide and 4 inches thick near $1,000 per mile.

-oOo-

Appointments

L. Darrell Stokes

L. Darrell Stokes, Emery County Agricultural Agent, was duly appointed to act as Emery County Chairman on the Utah State Fair Committee, representing Emery County for year 1946. By proper motion, rules suspended, and a vote by acclaimation, a full membership being present, the action as approved.

-oOo-

Emery County Beautification Division of Utah Centennial

A letter from The State of Utah Centennial Commission, 207 South Main, P.O. Box 329, Salt Lake City, signed by Horace J. Guma, Manager Beautification Division was read.

The following action was taken by unanimous vote of approval: Elmo G. Geary, Huntington, Utah was appointed Chairman of Emery County Beautification Division of Utah Centennial.

Members

Mrs. Ione Conover, Ferron, Utah
Kenneth Peterson, Emery, Utah
Mrs. Leah Luke, Orangeville, Utah
Mrs. L.T. Hunter, Castle Dale, Utah
Mrs. Harry Mortensen, Cleveland, Utah

Clerk was directed to give written notice of appointments made. Letters and return post cards were sent to each member chosen from the various Communities of Emery County on the 11th day of June, 1946

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Treasurer - A.G. Jewkes, Jr.

Following the death of Emery County Treasurer Ray Cox, the Board of Commissioners of Emery County in regular meeting assembled, proceeded to fill the vacancy caused by the death of the former treasurer. Section 19-5-21, Utah Code Annotated, 1943. “They may fill by appointment all vacancies that may occur in offices filled by appointment of the board of county commissioners and vacancies in all elective county, district or precinct offices, except as otherwise provided by law; the appointee to hold office for the unexpired term. Also: 19-21-18, Utah Code Annotated, 1943 provides: “In case of the death of any county treasurer his legal representative must deliver up to the person appointed to fill the vacancy occasioned

by such death all the official moneys, books, accounts, papers and documents which come into his possession."

Ervin Wimber was duly appointed Chairman pro-tem. Motion by Clinton N. Wakefield, seconded by Frank J. Hatt that A.G. Jewkes, Jr. of Castle Dale, Utah be appointed Treasurer to fill the unexpired term of Ray Cox, deceased, on the 23rd day of May, 1946. The rules were suspended and A.G. Jewkes, Jr. was duly appointed treasurer of Emery County to fill the unexpired term of Ray Cox by a vote of acclaimation, all members present and voting.

A.G. Jewkes, Jr. became Treasurer of Emery County and Eugene Johansen was appointed Deputy Treasurer by taking Oath of Office before Fred W. Reid June _____, 1946.

Bond transferred by agent Maysie M. Peacock.

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Delegates to National Convention

Nellie B. Young, County Recorder, and Frank J. Hatt were duly appointed Emery County delegates to the National Convention of County Officials at Cincinnati, Ohio, June 17, 18, and 19 and they were allowed $150 each from the funds of Advertising and Exhibits as expense funds by proper motion and vote by acclaimation, all members present and voting.

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J. Leonard Olsen and Wm. T. Litster applied for position as delegates at the National Convention of County Officials. Applications not allowed because of short funds in the Advertising and Exhibits Funds.

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Miscellaneous Business

Mr. J.A. Theobald

Mr. J.A. Theobald, Secretary of Carbon County Associated Industries of Price, Utah, appeared before the Board of Commissioners of Emery County and indicated that the Green River-Hanksville post road should become one of the major projects promoted by Emery County and that Salina Canyon project be continued as of major importance to Emery County highways.

He indicated that the Skyline Drive was rapidly becoming of the scenic attractions of this part of State.

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Culvert Pipe

Order was given by the Board of Commissioners for culvert pipe to be ordered by the Clerk.

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Ferron Creek Bridge

Communication from State Road Commission regarding salvaging Ferron Creek Bridge was referred to O Donald Miles for investigation and report to Commission for further action. Set aside awaiting action of O. Donald Miles, Engineer of State Road Commission, District No. 4, Price, Utah.

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F.S.A. - E. Blaine Blackett

Supervisor of Farm Security Administration E. Blaine Blackett of Castle Dale submitted, by letter, a bid to renew lease for five year term of Office Quarters in Emery County Courthouse beginning July 1, 1946. Terms to be same as previous lease.

By proper motion, rules suspended, and vote by acclaimation, all members present and voting the renewal of lease was awarded the F.S.A. for a five year period.

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J. Parley White

J. Parley White, Commissioner of Utah State Department of Public Welfare, 220 State Capitol, Salt Lake City, Utah, submitted a form recommending that the various Counties of the State be relieved from part of the cost of hospitalization and medical attention, at least to relief clients within the respective counties.

The Board of County Commissioners by common consensus concerned to the recommendation and ordered Clerk to render report of Emery County Poor aid to the Utah State Department of Public Welfare. Report was sent June 12, 1946.

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George L. Allen

George L. Allen, Vetern of World War II, submitted an application May 20, 1946 as operator of an Emery County Patrol work. He stated his experience and qualifications.

The Board of Commissioners approved application and by unanimous vote, favored awarding the position as openings became available.

Bridges

The Board of Commissioners of Emery County notified Supervisor Ervin L. Olsen of South District to post notices on the Recci Coal Road of maximum load over all bridges at 8 gross tons.

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Howard Silliman

Howard Silliman of Green River, representing the Green River Weed Control area, met with the Board of Commissioners of Emery County concerning the Emery County Weed Control program.

It was stipulated that Emery County Weed Control program indicated that an agreement be entered into between Emery County and participating farmers in the program. That four spraying machines would be furnished by County; That State would send supervisor, salary paid at $140.00 per month; that fluid spray would cost 2 ½ cents per Gallon or near $5.00 per acre and the county and farmer participate on a 50-50 basis.

Mr. Silliman proposed that the sprayers be set on permanent base trailer for convenience of handling.

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Meeting adjourned to reassemble June 20, 1946, Special Meeting.

Attest:

Clerk Chairman of the Board of Commissioners

Castle Dale, Utah
June 20, 1946

Board of Equalization of Emery County met in the Commissioners room of the Emery County Courthouse in Castle Dale at 10:00 A.M., June 20th, 1946.

Clinton N. Wakefield, chairman and Ervin Wimber, member, present with Frank J. Hatt legally excused, Fred W. Reid, clerk.

The purpose of this meeting was to hear petitions on all complaints in regard to the assessed value of any property, or application for abatement of remission of taxes for current year; the appointment of judges of election for Regular and Run-off Primary Elections July 4 and August 20, 1946; of designating projects for Class "B" Road money for the year 1946; ordering of culverts; the appointment of health officer for Woodside precinct and other business which came regularly to be heard.

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Mr. Thomas W. Dyches

Mr. Thomas W. Dyches of 212 W. 3rd N., Provo, Utah submitted to Board of Equalization an application for abatement of Personal property of $120.00, tax on Property assessed to:

Thomas Dyches, 212 W 3rd N., Provo, Utah		
#2736, "1251, Book 2, Page 86, Line 10	Real Estate	88
	Improvements	--
Description: SW ¼ of SW ¼ of Section 22,	Personal	120
Township 18, Range 8 East, Salt Lake Meridian,		
containing 40 acres		

The application was allowed and Ronald J. Dyches was notified of the action of Thos. W. Dyches in rejecting the personal tax of $120.00.

Approved by a unanimous vote of Board, two members present and voting: C.N. Wakefield and Ervin Wimber.

Notified June 22, 1946. Assessment to be made to Ronald J. Dyches. Adjustment made June 25, 1946.

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Morris Guymon

World War Veteran Morris Guymon of Huntington was allowed a 100% tax Exemption for the year 1946 by a vote by acclaimation, rules suspended, Wakefield and Wimber voting. Also Vincent M. Golob War II Veteran allowed 100% Exemption Taxes for 1946. See property descriptions on application- as above.

Ordinances

Ordinances revised by County Attorney William T. Litster and ordered posted at Courthouse entry by Clerk for public inspection.

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Taxes - World War II Veterans

Attorney William T. Litster reported that Statutes of Utah Code Annotated 1943 did not justify abatement of taxes for Veterans of World War II.

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Boundary Line

No report received from action of Grand County Officials on the Grand County-Emery County boundary line in Green River bed.

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Cynthia Ramey

Cynthia Ramey of Green River claim against Emery County Officials was found unjustified according to record of property involved.

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Treasurer's Bond

The appointee Treasurer's Bond by the National Surety Corporation, Fred A. Moreten, County of Salt Lake City and Mrs. W.G. Peacock, agents, was accepted by approval vote. Wakefield and Wimber voting aye without further premium costs and approved elector Treasurer Bond preference to above named County.

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Utah Centennial Committee

Committee members of Utah Centennial to be contacted for acceptance of appointment at former Commissioners meeting assigned Kenneth Peterson, Emery and Mrs. L.T. Hunter, Castle Dale to Ervin Wimber, Castle Dale.

Mrs. Leah Luke, Orangeville, Utah, contacted by Fred W. Reid, clerk June 21, 1946, offered refusal.

Elmo Geary, Huntington and Mrs. Harry Mortensen contacted by Clinton N. Wakefield. Elmo Geary accepted.

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Tax Study Committee

Tax Study Committee of Salt Lake City submitted a questionnaire to County Commissioners of county building and construction projects for post war five year period. No extensive building and construction projects planned by Board of Commissioners except a reserve building and construction fund made available by Legislature for the year 1945-46 which is being held in reserve to meet an emergency program of post-war reconstruction need. Clerk charged with appraisal of Tax study commission of Commissioners program.

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Commissioners Plague

The Board of Commissioners charged Clerk to order a Bronze Plaque reading "Emery County Commissioners" to be placed at door entry of Commissioner's Room, Emery County Court House.

Order placed June 22, 1946.

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Judges of Election

Judges of Election and Constable of Election were chosen for the Primary Election and the Primary Run-off Elections to be held July 9 and August 20, 1946 as per Section 25-3-33, Laws of Utah Code Annotated, 1943 in the 14 voting precincts in and for Emery County, State of Utah.

	Judges	Counters
Precinct No. 1, Emery County	Peter W. Jorgensen	Surelda Brinkerhoff
	May Christensen	Mervin Peacock
	Mrs. Gerald Olsen	Mrs. Ray Olsen
	A.Y. Clark, constable	
Precinct No. 2, Moore	Mrs. Neldon Olsen	
	Homer Edwards	
	Mrs. Woodrow Truman	Rufus Albrechtsen, constable
Precinct No. 3, Ferron	Mrs. Jesse Conover	Mrs. Clarence Lemon
	Mrs. Gerald Stanton	Mrs. Bernice Nelson
	Clyda Black	
	Jesse Larsen, constable	

	Judges	Counters
District No. 4, Molen	Royal Swasey A.N. Beach Mrs. Erma Beach	Vern McDonald, constable
District No. 5, Clawson	Kent Housekeeper Wesley Tucker Glen Jones	Glen Jones, constable
District No. 6, Castle Dale	Bardie Wimber Alva Wall Clay Crawford	Kate Jones Niels Nielson Francis Jensen Nephi Williams, constable
District No. 7, Orangeville	Mrs. Melrose Tuttle Eugene Poulsen S.W. Snow	Alice Justesen Lydia Grange Mrs. Blanch Nelson Heber Robertson, constable
District No. 8, Lawrence	Mary Day Ivy Thomas Della Brinkerhoff Charles McArthur, constable	
District No. 9, Huntington	Lucile Kinder Dorthea McArthur Fenton Moffitt LaVar Green, constable	Rachael Staker Dora Truman Charles Green
District No. 10, Huntington	Iver Truman Marjorie Ward Mrs. Frank Robbins J.B. Johnson, constable	Ruther Anderson Ila Jensen Mrs. Edw. Geary
District No. 11, Cleveland	Dagmar Litster Agnes Jensen Zella A. Stokes	Mrs. Jane Larsen Forrest Gilson Mrs. Gomer Arnold
District No. 12, Elmo	Dee Oviatt Azila Attwood Mrs. S.N. Alger Merrill Day, constable	
District No. 13, Woodside	Scott Johnson Mrs. Bob Seely Mrs. Alma Scovill Mrs. Phil Johnson, constable	
District No. 14, Green River	Arthur Bennett Logan Bedier Mrs. Joseph Allen Isaac Stott, constable	Gladys Jones Dorothy Wattenbarger Ophelia Maharry

The above names were appointed and approved by a unanimous vote of members present, Wakefield and Wimber voting aye.

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Special Class B Road Program

The Special Class "B" Road program of the Emery County Road Department was appraised and approved by a unanimous vote, Wakefield and Wimber voting aye, funds were appropriated as follows:

No. 1. Eden Road - Cleveland and Elmo Subdivision - ½ mile Gravel (Hill Run) ---------- $200

No. 2. Huntington Canyon "Old Mill Road" ¾ Mile Gravel (Hill Run) ---------- $700

No. 2. West Huntington to Old Mill Road - 3 Branches West, 1 South - 2 ½ Mile Gravel and Gd.(Hill Run) $2500

Central Division

No. 3. Jorgensen-Wilsonville, Castle Dale Subdivision - 5 mile Regravel of Depreciated Road Surface Stretches (Hill Run) $ 200

No. 3. Paradise Road, Castle Dale Subdivision - 2.5 Mile, Gravel, Hill Run, 2 culverts 42" x 24' $1300

No. 3. Cox-Justesen, Orangeville Sub-division - Peacock West Branch - ½ mile grade and gravel-Hill Run $ 500.00

No. 3. Tuttle Road, Orangeville Sub-division - SW Town - ½ mile grade and gravel, Hill Run $500.00

No. 3. Castle Dale-Orangeville Hillside Road - 2 14" x 20 Culverts - Gravel - Hill Run $300.00

South Division - Projects

No. 4. Ferron Canyon - Ferron Sub-division - 2 ½ Miles Gravel, Hill Run - 2 Culverts 42" X 30 feet and 36" x 24' $2700.00

No. 4. Emery - Emery Sub-Division - Duzzett-Petty - 3 miles Gravel (Hill Run) Grade Stretch $ 300.00

Equipment $4,800.00

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Meeting adjourned to reconvene July 1, 1946.

Attest:

Clerk Chairman of the Board of Commissioners

July 1, 1946
Castle Dale, Utah

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioner's room of the Emery County Courthouse at Castle Dale, Utah at 10:00 A.M. July 1, 1946. The full membership of the Commission present being Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members, Fred W. Reid, Clerk.

The following business came regularly before the meeting as follows:

Minutes of Special meeting of Board of Commissioners of Emery County held May 15th were read and adopted by unanimous vote, all members present and voting.

Minutes of the Board of Equalization of May 31 and June 1 and 2nd were read and approved by motion of Frank J. Hatt, seconded by Ervin Wimber and unanimously sustained by Board, Wakefield, Hatt and Wimber voting aye.

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Claims

County Claims for month of June, 1946 were presented by Auditor Fred W. Reid and were approved, signed and ordered paid by a unanimous vote of the Board of Commissioners, all members present and signing claims as follows: General Fund, County Road Fund, Special Class "B" Road Fund, County Poor Fund, Public Welfare Dept., County Agricultural Agent's Fund, Advertising and Exhibits Fund, Weed Control Fund and County Library Fund.

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County Land Sales

Archie McArthur
Devon McArthur

Archie McArthur and Devona McArthur from Lawrence, Utah appeared before the Board of County Commissioners and submitted a bid of $53.25, deed included, for property described as:

> Beginning 60 rods East of Center of SW ¼ of Section 23,
> Township 17 South, Range 9 East, Salt Lake Meridian,
> thence North 80 rods, East 40 rods, East 40 rods, South 27o 51',
> East 783 feet, South 29o 7' East 395.5 feet, SW 287
> feet, West 72 rods to beginning, containing 30 acres.

By proper motion, rules suspended, and a vote by acclaimation, the sale was approved unanimously. Members voting aye Wakefield, Hatt and Wimber.

Also Archie McArthur submitted bid of $20.00 to include County deed of Land described as:

> NE ¼, NW ¼ of Section 2, Township 18 South, Range 9 East,
> Salt Lake Meridian, containing 40 acres.

By proper motion, rules suspended, and a vote by acclaimation, the sale was unanimously approved. Members voting aye, Wakefield, Hatt and Wimber.

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B.J. Silliman

B.J. Silliman of Green River, appeared before the Board of Commissioners and submitted a bid by contract of 5 payment plan of 1/5th down and balance in four yearly installments at 35c per acre for land described as:

Lot 1, Section 18, Township 21 South, Range 16 East, Salt Lake Meridian, containing 36.83 acres
NE ¼ of NW ¼ of Section 18, Township 21 South, Range 16 East, Salt Lake Meridian, containing 40 acres
NW ¼ of NE ¼ of Section 18, Township 21 South, Range 16 East, Salt Lake Meridian, containing 40 acres
Lot 2, Section 18, Township 21 South, Range 16 East, Salt Lake Meridian, containing 36.87 acres
SW ¼ of NE ¼ of Section 18, Township 21 South, Range 16 East, Salt Lake Meridian, containing 40 acres
E ½ of SW ¼ of Section 18, Township 21 South, Range 16 East, Salt Lake Meridian, containing 80 acres
N ½ of SE ¼ of Section 18, Township 21 South, Range 16 East, Salt Lake Meridian, containing 80 acres
353.70 - total no. of acres

Also: N ½ of Section 17, Township 21 South, Range 16 East, Salt Lake Meridian, containing 320 acres, Less Right of Way

Also:
N ½ of NW ¼ of Section 26, Township 21 South, Range 15 East, Salt Lake Meridian, containing 80 acres
SE ¼ of SW ¼ of Section 25, Township 21 South, Range 15 East, Salt Lake Meridian, containing 40 acres
Lot 1 and NW ¼; NW ¼ of Section 24, Township 21 South, Range 15 East, Salt Lake Meridian, containing 82.49 acres
SW ¼ of SE ¼ of Section 17, Township 21 South, Range 15 East, Salt Lake Meridian, containing 40 acres
N ½, NE ¼ of Section 15, Township 21 South, Range 15 East, Salt Lake Meridian, containing 80 acres
322.49 - total No. of Acres

Also:
SW ¼ of NW ¼ of Section 16, Township 21 South, Range 16 East, Salt Lake Meridian, containing 40 acres
W ½ of SW ¼ of Section 16, Township 21 South, Range 16 East, Salt Lake Meridian, containing 80 acres
About 30 acres of NE ¼ of SW ¼, Township 21 South, Range 16 East, Salt Lake Meridian 30 acres
150 - total No. of Acres

1146.19 acres at 35c per acre, $401.17 or five payments of $80.23 for first three years and $80.24 two payments. Bid was accepted by proper motion, rules suspended, and vote by acclaimation and the sale was unanimously approved. Members voting aye, Wakefield, Hatt and Wimber. Clerk charged with preparing contract on above described land.

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R E S O L U T I O N

Castle Dale, Utah
July 1, 1946

WHEREAS: We, the Board of Commissioners of Emery County, in regular meeting assembled, having received petitions from Mayors and Councilmen of Towns and Cities of this County for County equipment aid in light grading and blading of streets and walks within Town and City limits: And

WHEREAS: This County has many interest in common with town and city highways, and

WHEREAS: Be it therefore resolved that this Board of Commissioners allowed and designate County Road Patrols to be used to blade and repair town and city streets and walks within the limits of corporation without cost, obligation or regular equipment ratings being imposed and:

WHEREAS: This resolution may not be construed to mean construction, grading or heavy repair projects wherein basic development is required as real street or road projects.

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Ferron Town

Application of Ferron Town Mayor to cancel bill of June 4-7, 1946 in the amount of $37.50 for blading Ferron town streets was allowed and stricken from account as per application of Mayor L.W. Petersen.

Application of Orangeville Town to cancel bill of $51.00, bill of June 11-12-13, 1946, for blading streets and edging ditch banks, was allowed stricken from accounts.

Approved by proper motion, rules suspended, by unanimous vote, members voting Wakefield, Hatt and Wimber.

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Leslie George and Rex Nelson

Mr. Leslie George, State Land Board Representative, and Rex Nelson, Emery County Assessor, appeared before the Board of Commissioners of Emery County and presented a proposal of the Utah State Tax Commission for approval of reclassification of coal lands within Emery County. By proper motion, rules suspended, and unanimous vote, the proposal was sustained: Wakefield, Hatt and Wimber voting aye.

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APPOINTMENTS

Mrs. Ray Cook of Woodside was appointed to the office of Health Officer of the Woodside Precinct for the year beginning July 1, 1946 and ending June 20, 1947.

Done by unanimous vote of approval, rules suspended, Wakefield, Hatt and Wimber voting.

Precinct Registry Agents

Precinct Registry Agent's Oaths of Office for the two year term, May 31, 1946 to June 1, 1948, were presented and accepted as follows by a unanimous vote of approval, rules suspended, Wakefield, Hatt and Wimber voting aye.

Precinct No.	Agent	Precinct	Received
1	Berneice Allred	Emery	June 19, 1946
2	Jessie Olsen	Moore	June 18, 1946
3	Hazel Christensen	Ferron	June 18, 1946
4	Ruby Peterson	Molen	June 20, 1946
5	Mrs. Valvin Jensen	Clawson	June 21, 1946
6	Mrs. Venice Jensen	Castle Dale	July 5, 1946
7	Mrs. Rhea Moffitt	Orangeville	June 20, 1946
8	Christina Hansen	Lawrence	June 27, 1946
9	Hannah Johnson	Huntington	June 19, 1946
10	Nettie Rowley	Huntington	June 20, 1946
11	William D. Stokes	Cleveland	June 17, 1946
12	S.E. Atwood	Elmo	June 20, 1946
13	Mrs. Roy Cook	Woodside	June 20,
14	Mrs. Ethel Tasker	Green River	June 21, 1946

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L. Darrell Stokes

L. Darrel E. Stokes, Emery County Agricultural Extension Agent, submitted to the Board of Commissioners of Emery County the Extension Program of Work for Emery County for the year 1946. He appraised the Commissioners that Miss Ruth Marie Richardson has been appointed Home Demonstration Agent for Emery County to replace Naomi B. Jensen, transferred, effective July 1, 1946.

Mr. Stokes reported substantial progress being made at Green River in spraying noxious weeds in that district, also that another spraying machine would begin work at once in the Castle Dale-Orangeville weed control campaign with State Supervisors in charge in both areas.

Report was accepted by unanimous vote of approval of County Commissioners.

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Poor

Mrs. Gerald Jones

Mrs. Gerald Jones of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and petitioned for aid in the Hospitalization of her husband for special medical treatment.

By motion of Ervin Wimber, seconded by Frank J. Hatt, and a unanimous vote of approval, Wimber, Hatt and Wakefield voting, Mrs. Jones was allowed $100.00 aid from the County Poor fund.

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Special Meeting

By motion of Frank Hatt, seconded by Ervin Wimber, the 15th day of July, 1946, at 10 o'clock in the Commissioners Room, Emery County Courthouse, was designated as Special Meeting to canvass returns of Primary Election held in Emery County, July 9, 1946.

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Judges of Election

Mrs. Clyda Black of Ferron, Mrs. Ethel Jeffs of Castle Dale, Hans F. Mortensen of Cleveland were duly appointed substitute Judges of Election to replace Judges in these respective Precincts who refused to act. By proper motion and a unanimous vote of approval the appointments were sustained, all members present and voting.

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Ray Jensen

Ray Jensen of Castle Dale appeared before the Board of Commissioners of Emery County and submitted a bid of $40.00 per M for Douglas Fir Bridge Plank to be delivered at Castle Dale, Utah.

By proper motion, rules suspended, and a vote by acclaimation, the bid was accepted and the Clerk gave and order for 5 M feet of bridge plank for Emery County for the year of 1946.

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Albert L. Hunter

Albert L. Hunter of Ferron was notified that Veterans Exemptions depended upon real ownership of property or purchase by contract as of July 8, 1946.

J.A. Theobald

J.A. Theobald, Secretary of Carbon County Associated Industries; appeared before the Board of Commissioners of Emery County and reported the success of road development programs of this section, the Scenic attractions that is appealing to tourist trade and that the Post Card advertising of Emery County will be remunerative of investment.

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Meeting adjourned to reassemble July 15, 1946.

Attest:

Clerk Chairman.

Castle Dale, Utah
July 15, 1946

The special meeting of the Board of Commissioners of Emery County convened in the Commissioner's office of the Emery County Courthouse at Castle Dale, Utah at 10:45 o'clock A.M., July 15, 1946 for the purpose of canvassing votes for the 14 voting precincts of Emery County.

The membership present were Clinton N. Wakefield, chairman and Ervin Wimber, member, and Fred W. Reid, Clerk. Commissioners Frank J. Hatt was excused.

Tally sheets were rechecked and a number of errors in count were corrected to agree with tally sheet lists within each Precinct, done by vote of acclaimation of members present, Wakefield and Wimber voting.

Miscellaneous Business

A letter from the Board of Commissioners of Sanpete County for proposed meeting of the County Commissioners of the two counties pertaining to a completion of Huntington Canyon - Fairview Road. Suggested that meeting be held in Ogden, July 30 with the Bureau of U.S. Highways.

Meeting adjourned to reassemble August 5, 1946.

Attest:

Clerk Chairman

TALLY SHEET		United States Senator			Representative In Congress				Justice Of Supreme Court					State Senator		County Commissioner 4-yr. Term				County Commissioner 2-yr. Term				County Sheriff				
Official Canvass Of the Returns of the REGULAR PRIMARY ELECTION held July 9, 1946																												
Precinct or Election District	Number of Election District	William L. Baker, Rep.	George H. Crow, Rep.	Arthur V. Watkins, Rep.	Walter K. Granger, Dem.	Stephen Abbot, Rep.	Edward J. McPolin, Dem.	David J. Wilson, Rep.	Albert H. Ellett, Dem.	Martin M. Larson, Dem.	George W. Latimer, Rep.	Kennett H. Malan, Rep.		Byron A. Howard, Dem.	William P. Stokes, Dem.	Rosel J. Jensen, Dem.	Grant Leslie, Dem.	Clinton N. Wakefield, Rep.	Joseph J. Jensen, Rep.	Moses Tucker, Dem.	R. Merrill Allred, Dem.	Glen Killpack, Rep.	Frank J. Hatt, Rep.	David H. Peterson, Dem.	Martin B. Leamaster, Dem.	Rex G. Kofford, Dem.	Harold B. Sorenson, Rep.	Bryant Nelson, Rep.
Emery	1	14	6	6	49	12	3	15	19	28	21	6		29	24	34	19	4	37	4	50	30	5	30	5	18	15	23
Moore	2	3	3	1	13	4	1	3	5	9	5	2		9	5	1	13	3	4	1	12	6	1	5	2	6	1	6
Ferron	3	45	21	19	30	33	9	54	18	14	54	32		22	18	11	36	44	53	0	39	95	11	13	9	17	40	67
Molen	4	8	1	5	4	5	1	9	2	2	11	2		4	1	0	5	4	9	1	3	10	4	0	1	3	10	4
Clawson	5	7	1	2	14	4	0	2	6	6	1	4		10	7	2	9	6	3	5	7	11	1	5	5	5	3	3
Castle Dale	6	21	6	22	96	17	19	34	46	50	37	11		37	81	46	66	42	12	30	81	10	48	63	5	54	19	35
Orangeville	7	14	7	27	59	5	8	39	40	21	28	13		28	40	33	33	42	4	12	50	7	42	26	6	34	10	38
Lawrence	8	1	0	3	17	0	3	4	10	10	3	1		7	16	21	3	5	0	10	10	2	2	4	8	12	3	1
Huntington	9	18	7	13	92	10	9	27	44	44	23	11		90	21	99	8	41	0	36	64	19	23	1	98	7	16	22
Huntington	10	18	1	12	109	6	10	40	34	72	16	12		101	21	107	12	45	0	24	85	15	30	3	100	16	17	13
Cleveland	11	7	0	1	84	4	13	4	32	52	5	3		15	86	45	48	6	2	82	18	4	5	35	36	20	4	4
Elmo	12	8	1	2	26	3	4	8	6	25	8	2		7	26	20	11	11	0	27	6	3	7	16	9	7	6	4
Woodside	13	2	0	0	1	2	0	0	0	1	2	1		0	0	1	0	2	1	0	1	0	5	0	1	0	0	0
Green River	14	38	8	20	6	20	0	47	3	3	45	20		3	3	4	2	81	14	0	6	2	121	4	0	2	31	44
TOTALS		204	62	133	600	125	80	286	265	337	259	120		362	349	424	265	336	139	232	432	214	305	205	285	201	175	264

Castle Dale, Utah
August 5, 1946

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioner's Room of the Emery County Courthouse at Castle Dale at 10:20 A.M., August 5, 1946.

The full membership of the commission present were: Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members and Fred W. Reid, clerk.

The following business came regularly before the Board of Commissioners.

Minutes of the Regular Meeting of the Board of Commissioners held June the 3rd, 1946 were read and by motion of Frank J. Hatt, seconded by Ervin Wimber, rules suspended, and a vote by acclaimation the minutes were adopted as read.

-oOo-

County claims were presented by County Auditor Fred W. Reid from the General Fund, the County Road Fund, the Special Class "B" Road Fund, the Poor Fund, the Public Welfare Department, the County Agricultural Agent Fund, the Exhibits and Advertising Fund, the Weed Control Fund and the County Library Fund.

Claim of Western Machinery Company, 748 West 8th South, Salt Lake City was again held for duplicate invoicing and machinery parts explanation from company. All other claims were approved, signed and ordered issued by Emery County Auditor Fred W. Reid, by the unanimous membership vote of the Commission.

-oOo-

Emery County Land Sale

Moroni Hunt

Moroni Hunt of Price appeared before the Board of Commissioners of Emery County and submitted a bid of $95.43 for property, county deed included, for Della Hunt, Green River City.

Tract 101-102 and 106, First Division, Green River City

By proper motion, rules suspended, and vote by acclaimation the bid was accepted, all members of commission present and voting.

Moroni Hunt also bid $150.00 for Emery County property, county deed included, described as:

Lots 19 and 20, Block 14, First Division
Lots 1-2-3-4, Block 14, First Division
Lots 17 and 18, Block 14, First Division
Lot 22, Block 14, First Division

Deed in the names of Moroni Hunt and Ray Webb.

By proper motion, rules suspended and vote by acclaimation, the bid was accepted, all members of Commission present and voting. Clerk was instructed to issue deed upon Treasurer's receipt. Deeds issued August 7, 1946.

-oOo-

Doyle Allred

Doyle Allred of Cleveland appeared before the Board of Commissioners of Emery County and submitted a bid of $10.00 for property with county deed included for land described as:

Beginning 40 rods South and 30 rods West of NE Corner
of SW ¼ of Section 20, Township 17 South, Range 10 East,
Salt Lake Meridian, thence West 21 rods, South 40 rods,
NE to beginning, containing 3 acres.

Deed in the name of Doyle and Anna Allred.

By proper motion, rules suspended, all members of commission present and voting, the bid was accepted and clerk was instructed to issue deed upon Treasurer's Receipt. Deed issued August 7, 1946.

-oOo-

Victor Price

Victor Price of Clawson appeared before the Board of Commissioners of Emery County and submitted a bid of $36.65 for Emery County property, with county deed included, described as:

SE ¼ SW ¼ of Section 27, Township 19 South, Range 8 East,
Salt Lake Meridian, containing 40 acres. Also

SW ¼, SW ¼, Section 27, Township 19 South, Range 8 East,
Salt Lake Meridian, containing 40 acres

By proper motion, rules suspended, and vote by acclaimation, all members present and voting the sale was approved and clerk was instructed to issue Deed on receiving Treasurer's Receipt.

-oOo-

R. Merrill Allred

R. Merrill Allred appeared before the Board of Commissioners of Emery County and submitted a petition for Quit Claim deed from Emery County on proper described as:

The SW ¼ of NE ¼, the SE ¼ of the NW ¼, the NW ¼ of the SE ¼, and the N ½ of the SW ¼, all in Section 3, Township 22 South, Range 6 East, Salt Lake Base and Meridian

Issued 5th day of August, 1946. Emery County a Body Corporate and Politic - Fred W. Reid

He was allowed deed for $1.00 paid to clerk.

By proper motion, rules suspended, all members present and voting the Quit Claim Deed was ordered signed by Clerk Fred W. Reid before Wm. T. Litster, Notary Public, by the Board of County Commissioner.

-oOo-

S.M. Wilson and Stewart B. Wilson

S.M. Wilson and Stewart B. Wilson of Green River, Utah, representing the Wilson Produce Company of Green River City, appeared before the Board of Commissioners of Emery County and again petitioned for correction deed to replace deed made in error to S.B. Wilson as of Commissioner's Minutes of November 2, 1942, Book D, Page 26.

The were informed of the following action as of March 7, 1946 wherein by motion of Frank J. Hatt and seconded by Ervin Wimber and a unanimous vote of membership of Commissioners that Wilson Produce Co. of Green River would be issued a correction Deed by Emery County Recorder Deed issued in error to S.B. Wilson as of November 2, 1942, and Correction deed to Josephine Sullivan of all of N ½ of N ½ of Lot 14, also all N ½ of Lot 18, also all of the W ½ of NE ¼ of SW ¼ of Sec. 4 Twp 21 S., R 16 E., S.L.M. Containing 50 acres.

S.M. Wilson petitioned for adjustment for erroneous assessment on lands described in 1946 Assessment Roll. The matter was referred to the County Assessor's Office.

-oOo-

Rex Nelson

County Assessor Rex Nelson reported the completing of the reassessment and reclassification of Grazing Grounds and Coal Lands in Emery County by Leslie George, State Agent, and Himself, Rex Nelson.

The report was accepted by proper motion and unanimous vote of approval, all members of Commission being present.

-oOo-

County Roads

Special Class "B" Road Fund

Clerk Fred W. Reid submitted application and one copy and agreements to the State Road Commission of Salt Lake City, Utah for the Special Road Class "B" Funds for the year 1946 with a signatory of full membership and both instruments attested by Clerk Fred W. Reid. These forms were mailed to O. Donald Miles, Engineer of District #4 State Road Commission at Price Utah August 7 1946

-oOo-

Frank Collier

Frank Collier of Emery appeared before the Board of Commissioners and submitted a petition for repairing cattle guards on the Muddy Creek Road indicating that the present guard pit had been filled in and served no useful purpose as his cattle and transient stock passed the guard without restraint or effort.

Commissioenr Ervin Wimber recommended that Supervisor Ervin Olsen of Emery County South District Road Dept. be informed and asked to investigate and make recommendation for proper repairs to guard. Letter sent August 9, 1946.

-oOo-

Kenneth and W.H. Smith

Kenneth Smith and W.H. Smith of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for County Road equipment to aid in construction of Bridge across Rilda Canyon branch of Huntington Canyon to the Comfort Coal Mine.

Chairman C.N. Wakefield informed the applicants that County Equipment was not feasible at present but proposed to engage State equipment for some exchange work and aid to petitioners.

-oOo-

Moses Tucker, Wm. D. Stokes and Wm. P. Stokes

Moses Tucker, Wm. D. Stokes and Wm. P. Stokes a committee from Cleveland appeared before the Board of Commissioners of Emery County and renewed petition for regarding and Oiling the State Highway known as the Cleveland Loop. The unanimous consensus of Commissioners was for full support of the project in their recommendation to the State Road Commission.

-oOo-

James Nielson

James Nielson of Lawrence appeared before the Board of Commissioners of Emery County and petitioned for aid in maintaining a right-a-way road as a County road through his farm by asking interested users to fence on each side of road and remunerate the petitioner for farm ground within the right-of-way or that the road be abandoned for public use. Chairman C.N. Wakefield proposed seeing Morris Guymon, Mill Black, Rosel Jensen and others and work out an agreement in the preparation for settlement of the contention.

-oOo-

Hiawatha Junction Road

It was proposed by Chairman C.N. Wakefield that the Highway from the Hiawatha Junction to the

Morhland Mine Portal, a two mile stretch, be accepted and logged as a part of the Road System of Emery County, in the North Emery District as it served as a vital highway to stock and sheepmen and saw mills to the Gentry Mr. range.

By proper motion and a unanimous vote of approval the proposal was adopted.

-oOo-

County Agent

The monthly reporet of L. Darrel Stokes, County Agent, and Ruth Marie Richardsen, Home Demonstration Agent, also the Weed Control Program for the year 1946 was duly considered and approved.

Weed Control

L. Darrell Stokes, County Agent, appeared before the Board of Commissioners and presented a verbal report of the County Weed Control Committee.

1. That Emery County now has in full operation three weed sprayers, each installed upon a two wheel trailer equipped with an eight foot boom and a 50 foot spray hose driven by gas engines.

2. That these machines were placed:

1. In the Green River area with C.R. Hanks as Operator for County with a $60.00 machine expense allowance per month

2. Machine in the North Emery, Huntington-Cleveland-Lawrence Elmo, District with Lillis Jewkes operator for county with a $100.00 per month machine expense allowance.

3. Machine in the South Emery, Clawson-Ferron-Molen-Moore and Emery, District with Carlton Jewkes operator for county with a $100.00 per month machine expense allowance, all paid from Weed Control Fund.

3. That Emery County farmers pay 4c per gallon for chemical fluid. That County road weed bearing bars be sprayed without individual cost.

4. That aids to county sprayer Operators be paid by Emery County Weed Control Fund at the rate of $140.00 per month, Utah State basis, for 40 hour week or a 22 ½ day a month ration. That the per hour pay basis be .777 cents.

That no day overtime shall exceed 2 hours on 8 hour shift. That overtime shall be paid on regular shift basis.

5. That he, the County Agent, recommended

(a) That Weed spraying close the 1st of September.

(b) That County sprayer machines be made available to Stockmen to delouse cattle and other animals.

(c) That small tractors be purchased by County for greater efficiency in operation of Weed Control sprayers in the year of 1947.

The report was accepted by motion of Ervin Wimber, seconded by Frank J. Hatt, rules suspended and a unanimous vote of the full membership of Commission.

-oOo-

Judges of Election

Judges of Election were awarded a per diem compensation of $5.00 as prescribed by Title 25-6-10 Utah Code amended 1944, Utah State Legislature.

By motion of Frank J. Hatt, seconded by Ervin Wimber, rules suspended, and an acclaimation vote of the full membership of the Commission.

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of Carbon County Associated Industries. appeared before the Board of Commissioners and recommended that Emery County Commission join South Eastern Utah in a special effort to secure a pontoon Bridge for temporary restoration of traffic over Green River along Highway 50 as this is now causing stagnation of tourist travel along this National Highway.

The Commission supported the recommendation by unanimous consensus.

-oOo-

Lorin T. Hunter and George Magnuson

Lorin T. Hunter and George Magnuson of Castle Dale appeared before the Board of County Commissioners of Emery County and petitioned for county aid in the Home Coming Celebration being held in Castle Dale August 23-24.

The Commission informed the applicants that due to the depleted condition of the county fund it was impossible to make the award.

-oOo-

William Magnuson

William Magnuson, Mgr. of the Canyon Club at Orangeville, reported to the County Commissioners that his place of business was being carried on with due respect to the laws and ordinances of Emery County.

Mrs. Norma Bracken

The name of Mrs. Norma Bracken of Cleveland, Utah was approved by a full commission membership vote to the Centennial Beautification Committee for Emery County.

-oOo-

Franklin Earl Colby

County Deed was issued to Franklin Earl Colby of Cleveland as of Commissioner's minutes of April 6, 1942 and approved again February 4, 1946 and completed August 10, 1946.

-oOo-

Meeting adjourned to meet September 3, 1946.

Attest:

Chairman

SPECIAL MINUTES

THE STATE OF Utah
State Tax Commission
118 State Capitol
Salt Lake City

August 1, 1946

Mr. Rex Nelson
Emery County Assessor
Castle Dale, Utah

Dear Mr. Nelson:

Enclosed please find copy of minutes order of August 1, 1946, relative to reassessment of personal property.

Respectfully yours,

STATE TAX COMMISSION

Edith Stoddard
S E C R E T A R Y

ES/w

EMERY COUNTY

WHEREAS, This Commission has previously notified certain Taxpayers of its intention to reassess their Personal Property for the year 1946,

AND WHEREAS, This Commission has heard and given careful consideration to the protests of said taxpayers against the proposed reassessment.

NOW THEREFORE, it is ordered by this Commission that the Personal Property of the following taxpayers be assessed in the amounts shown opposite the names of respective taxpayers:

NAME	ADDRESS	COUNTY ASSESSMENT ROLL Book Page	Line	VALUE OF MERCHANDISE, SUPPLIES AND TRADE FIXTURES As Originally Assessed	As Corrected by State Tax Commission
Peter C. Jones	Castle Dale, Utah			$ 5,624	$ 8,933

September 3, 1946
Castle Dale, Utah

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioners Room of the Emery County Courthouse, in Castle Dale at 10:15 A.M., September 3, 1946, with Clinton N. Wakefield, Chairman, Ervin Wimber, member and Fred W. Reid, Clerk, Present. Frank J. Hatt, member, legally excuse.

The following business came regularly before the Board of Commissioners:

Minutes of the Special Equalization Meeting held June 20, 1946, were approved and read by motion of Ervin Wimber, rules suspended, and an acclaimation vote by Wimber and Wakefield, voting, aye.

------ooOoo------

Minutes of the Regular Meeting of the Board of Commissioners of Emery County held July 1, 1946 were read and adopted by motion of Ervin Wimber, rules suspended and a vote by acclaimation. Wakefield and Wimber voting, aye.

------ooOoo------

Minutes of Special Meeting of the Board of Commissioners held July 15, 1946 for the purpose of canvassing the votes of the Primary Election held July 9, 1946, were read and adopted by motion of Ervin Wimber, rules suspended and vote by acclamation. Wakefield and Wimber voting, Aye.

Minutes of the Regular Meeting of the Board of Commissioners of Emery County held August 5, 1946, were read and adopted by motion of Ervin Wimber, rules suspended and a vote by acclaimation, Wakefield and Wimber voting, aye.

------ooOoo------

Claims:

Claims for the month of August, 1946 was presented by the County Auditor from the General Fund, the Road Fund, the Special Class B Road Fund, the Poor Fund, the Public Welfare Fund, the County Agents Fund, the Weed Control Fund, the Bond Interest and Sinking Fund, the Advertising and Exhibition Fund, and the County Library Fund. All claims were approved, signed and ordered to be paid by the Board of Commissioners and Attorney signing Board of Commission Expense Claims.

------ooOoo------

It was proposed and approved by the Board of Commissioners that Ervin Wimber, Commissioner, by appointed to represent Emery County at the Public Safety Council Meeting called by the Governor, Herbert E. Maw, at the Utah State Capitol, Salt Lake City, September 4, 1946.

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Emery County Land Sales:

Moroni Hunt and Ray Webb of Price, Utah appeared before the Board of Commissioners of Emery County and submitted a Bid of $26.67, to include deed, for property described as, Lots 1 to 4 inclusive, Block 21, First Division, Green River City, Utah. By Motion of Ervin Wimber, rules suspended, and a vote by acclaimation, the bid was accepted and approved and Clerk was authorized to make deed upon receiving treasurer's receipt of payment. Deed was issued September 9, 1946, Receipt #137.

------ooOoo------

Formal Protests:

W.F. Asimus, Jr. of Green River, City, Utah, appeared before the Board of Commissioners and entered formal protest against the Tax Assessment levy made by the President and Board of Directors of the Green River Drainage System of Green River City, Utah and submitted to Commission by Secretary O.K. Anderson for collection.

Thomas W. Smith of Green River City, Utah appeared before the Board of Commissioners and entered formal protest against the Tax Assessment levy made by the President and Board of Directors of the Green River Drainage System of Green River City, Utah and submitted to the Board of Commissioners for Treasurer Collection by Secretary O.K. Anderson. The Board of Commissioners ordered Clerk Fred W. Reid to register the "formal protest" with Treasurer A. Gardner Jewkes and stamp statements with "protest payment."

Protest entered by Clerk.

------ooOoo------

Roads:

Elden G. Luke, President of Emery Stake, and Eugene Johansen, Bishop of Castle Dale Ward appeared before the Board of Commissioners of Emery County and submitted formal cost of the Stake Office for County Library Purposes. They declined to make more than formal offer.

They submitted a petition for abatement of bill of $556.00 for the use of County Patrol and Caterpillar-Bulldozer in the construction of Road through Joe's Valley Canyon and Flat Canyon Ridge running up on East mountain. Road construction was made necessary for conveyance of pipe line material to the Church of Jesus Christ of Latter Day Saints Coal Property.

Claim that the road construction was a direct benefit to public enterprise, for use by Timberman, Cattlemen, and hunters, and that County would benefit by road construction. The Commission proposed to take the matter under advisement for settlement at later date.

------ooOoo------

Lynn Collard of Huntington, appeared before the Board of Commissioners and petitioned that the Board authorized that old road bed described hereafter revert back to former owner; said property has ceased to be available to County as public highway property described

Section 9, twp. 17S. R 8 E. S.L.M. NW ¼, SE ¼, SW ¼, NE ¼, SE ¼, NW ¼, NE ¼, SW ¼, and 11.9 acres described as follows: Beginning at the NW Corner of SE ¼ of NW ¼, thence South 12 rods, West 28 rods, South 68 rods, East 28 rods, North 68 rods to point of beginning all in Section 9 of said Township and Range, containing 171.9 acres, more or less.

By proper motion, rules suspended, Wakefield and Wimber voting aye the petition was allowed and is herewith entered favor petitioner that Right of Way deed was authorized, to be investigated by Attorney William T. Litster and reported to the Commissioners.

------ooOoo------

Arthur Petty of Emery, Utah appeared before the Board of Commissioners of Emery County, Utah and petitioned for 300 yds. of crushed gravel and bridge repairs on road south of Emery, to Coal mine know and Duzzett Mine. The Commissioners proposed allowing exchange of gravel from State Road Stockpile south of Emery to be replaced from County Stockpile on Ferron Creek, Exchange to be arranged between State Road Director Floyd Brinkerhoff and Arthur Petty, petitioner, The petition was approved by consensus vote of Commissioners.

------ooOoo------

J.A. Theobald, Secretary of Carbon County Associated Industries reported that his contract with the State Road Commission concerning the Salina Canyon Road meeting being held at Cedar City was passed without action being taken.

------ooOoo------

L. Darrell Stokes, County Agent, appeared before the Board of Commissioners and submitted a report of the Weed Control Sprayers and work accomplished. He recommended that Sprayers be cleaned and stored for season. He reported that additional time was requested for the chemical sprayer in the Green River Area.

The Commission proposed that the period be not extended beyond September 14, 1496, for season and charged County Agent Stokes to inform the Operator of the Boards recommendation.

County Agent Stokes recommended that spraying operation costs be borne through the Cattle Association responsibility to the county and not individual owners.

Commissioner Wimber proposed that Mr. Stokes work out a plan of Operation for county sprayers to Cattle Associations and submit it for approval by the Board of Commissioners.

County Agent Stokes was asked to submit a season’s weed operation plan of the year 1947..

------ooOoo------

Commission proposed that Eugene Johansen, former treasurer, be asked to make refund to County for deficit during his term of office.

------ooOoo------

Veterans Welfare representatives, L.D. Young and Movell Jewkes of Price submitted an application for Room 2, Commissioner’s room, as a place to interview Veterans of this Community, twice a month. By proper motion the application was approved by unanimous vote.

------ooOoo------

Harold Johnson of Price made application for license for Bread Route through Emery County, The license was approved by consensus vote.

Meeting adjourned to reconvene October 7. 1946.

ATTEST:

Clerk Chairman

Castle Dale, Utah
October 7, 1946

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioners Room of the Emery County Courthouse at 10:15 A.M. October 7, 1946, in Castle Dale, Utah. There was present a full quorum membership, Clinton N. Wakefield, Chairman, Frank J. Hatt and Ervin Wimber, Members, and Fred W. Reid, Clerk.

The following business came regularly before the Board of Commissioners:

Minutes of the regular meeting of the Commissioners were read and by motion of Ervin Wimber, 2nd by Frank J. Hatt, were approved by a unanimous vote, Wakefield, Hatt, and Wimber voting aye.

Claims:

Claims from the following funds were presented, by the Auditor, for approval and payment: General Fund, County Road Fund, Special Class B Road Fund, County Poor Fund, Public Welfare Fund, County Agents Fund, Advertising and Exhibits Fund, Weed Control Fund, and Library Fund. State Road Commission Claims were held for payment later, due to agreement unfulfilled between Emery County Road Department and State Road Department District #4 of Price, Utah. All other claims were passed, signed and ordered paid by unanimous approval of the Board of Commissioners. Wakefield, Hatt and Wimber signing.

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COUNTY LAND SALES

George W. Seely

George W. Seely of Green River, Utah, appeared before the Board of Commissioners of Emery County and submitted a bid of $5.00 for property described as:

> Beginning 150 ft. S. of NW Corner of Block 25 thence East 125 ft. th S. 48.5, W 125 ft, th N 48.5 ft. to beginning; Also, Beginning 125 ft N. of the SW corner of Block 25 First Division Green River City, Utah, thence N 25 ft., E 125 ft., th S 25 ft., W 125 ft. to beginning.

Purchaser to pay for County Deed.

By motion of Frank J. Hatt, 2nd by Ervin Wimber, rules suspended, and a vote by acclaimation, the bid was accepted and the Clerk was ordered to issue deed. Deed issued from Treasurer's receipt No. 147, October 7, 1946.

ooOoo

Louis W. Peterson:

Louis W. Peterson of Ferron, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $11.07 for property including County deed described As:

> Beginning 120.5 feet West of the SE Corner, Lot 1 Block 10 Ferron Townsite; thence W 9.5 feet, N 40 ft. thence E 9.5 ft., S 40 ft to beginning.

By motion of Ervin Wimber, 2nd by Frank J. Hatt, rules suspended and a vot by acclaimation, the bid was accepted and the Clerk was ordered to issue deed to purchaser in the name of Ferron Mercantile Co. and Ferron Drug Co. The deed was issued from Treasurer's receipt #146, October 7, 1946.

ooOoo

Milton Johnson:

Milton Johnson of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $10.00 for County deed on property described as:

> Lot 4, Block 20, Huntington Townsite Survey.

By motion of Frank J. Hatt and 2nd by Ervin Wimber, rules suspended, and a vote by acclaimation, the bid was accepted and the Clerk was instructed to issue a deed to the purchaser. The deed was issued from Treasurer's receipt #145, October 7, 1946.

ooOoo

Bert J. Silliman:

B.J. Silliman of Green River, Utah submitted a bid of 35c per acre for property described as:

The NW ¼ NW ¼ of Section 14, in Township 21 South, Range 15 E.	40 Acres.
The SE ¼ SE ¼ of Section 20, in Tp. 21S., Rg 15 E.	40 Acres.

and cost of deed at $6.75.

By motion of Frank J. Hatt, 2nd by Ervin Wimber, the bid was accepted by an acclaimation vote, rules suspended. The Clerk was instructed to notify the applicant of the action of the Board and make deed on receipt of bid amount of $34.75, cost of Land and Deed. Notified October 16, 1946.

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ERRONEOUS LAND SALES, ASSESSMENTS AND TAXES

Stanislo Silvagni:

Stanislo Silvagni of 339 South 1st East Street, Price, Utah, appeared before the Board of Commissioners of Emery County and petitioned for reimbursement on property sold erroneously by County because incompleteness of previous record, May 27, 1944, property described as:

> S ½ of the NE ¼ and the SE ¼ of Sec. 23 Twp. 17S., R 13 E. S.L.M.

By proper motion, rules suspended and a vote by acclaimation, the Board of Commissioners rescinded the taxes in the amount of $29.15 of property described above and also the taxes on:

NE ¼ and the NE ¼ of SE ¼ Sec. 25 Twp. 17; R 13 E S.L.M.

in the amount of $21.01 in complete settlement and adjustment of error and sale of May 27, 1944. Clerk was charged with making proper notations for the vacation of taxes on the above described property in Book II Page 70, lines 9 and 12 of the Assessment Roll of 1946. Treasurer's notation was inserted October 7, 1946. and taxes were rescinded.

Peter C. Jones:

Peter C. Jones of Company of P.C. Jones and Sons of Castle Dale, Utah, appeared before the Board of Commissioners of Emery County and petitioned for reconsideration of order by State Tax Commission increasing their assessed valuation from $5,624 to $8,933, (See Assessment Roll 1946, Bk. I, Page 65, Line 14.) on property described as:

Beg. at SE corner, of Lot 1, Blk. 19, Plat A Castle Dale, Townsite Survey,
thence W 76 ½ ft., N 194 ½ ft., th E 76 14 ft., th S 194 ½ ft to beginning:
REAL ESTATE 189, IMPROVEMENTS 1460, PERSONAL? (6460)

Mr. Jones was informed by the Commission that taxes on assessed valuations had been computed and reported to the State Tax Commission for 1946 and that abatements allowed at this time would become wholly the responsibility of the County and that other tax units would not participate in said abatement. Their consensus was that the assessment was unjust bet recommended that taxes be paid under protest and further representation be made to State Tax Commission for revision of their order.

Louis Jacobsen:

Louis Jacobsen of Emery appeared before the Board of Commissioners of Emery County and petitioned for adjustment of Tax Sale No. 111 and 260 for the year 1945.

The recorder's office recognized that an error had been recorded thence carried into assessment rolls. The Recorder's, the Assessor's and the Treasurer's offices were charged with the responsibility of clearing the County records to avoid irregular sales or double assessment in the future on this property. Refer to Notice 4171 Bk. III, Page 80- Line 24, year 1946. Also No. 1864, also No. 1574 Bk. I, page 118, line 14 # E-4902.

Approved by a unanimous consensus of the Board of Commissioners.

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R E S O L U T I O N

COUNTY PROPERTY TO BE STRIKEN FROM ASSESSMENT ROLLS OF EMERY COUNTY;

WHEREAS: We the Board of Commissioners of Emery County in Regular session assembled have ascertained that many pieces of property belonging to Emery County and in its name only have been and now are carried on the Assessment rolls of the County and have assessment value on said Tax Rolls.

AND WHEREAS: This property is found to have no assessed value so long as it remains in the name of the County only:

AND WHEREAS: No taxes are or can be collected from County property:

AND WHEREAS: Be it resolved that all property held by Emery County under title acquired at the (May) final tax sale should be entered in the assessment roll in its regular place, according to the section, township, and range, in which such real estate is located. The property should be entered in the name of the County, and it is advisable, as a means of identification, to show the name of the person who owned the property before the County took title to it:

AND WHEREAS: We further resolve that the area and the value of such land should be entered in the "remarks" column, with the notation that the property is exempt from taxation and the reason therefore.

AND WHEREAS: Be it further resolved that it is especially desirable that record be kept of this class of property, which has some time of other been in private ownership.

We here by attest and subscribe our names to the above resolution this 7th day of October, A.D., 1946

ATTEST:

Clerk Chairman

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COUNTY ROADS

Lafayette Jensen:

Lafayette Jensen of Lawrence appeared before the Board of Commissioners of Emery County and petitioned for change of Culvert on the North Elmo East Farm Road. Chairman Wakefield informed hi that Supervisor Grange of North District would make a survey of the road needs and make necessary changes and repairs.

Malcolm N. McKinnon:

Malcolm N. McKinnon representing the Coal Interests of Huntington Canyon Area appeared before the Board of Commissioners of Emery County and presented the following petition which calls for the incorporation of the Mohrland Road, number Utah D.A.R.J. 160 as a part of the Emery County Road System.

FORMAL PETITION

TO

THE HONERABLE BOARD OF COUNTY COMMISSIONERS

OF

EMERY COUNTY, UTAH

We, the undersigned, representing the parties who are directly using, and who are directly affected by the use of the road, recently built by the United States Department of the Interior, which extends between Huntington Canyon and Mohrland, Utah and is commonly known as the Mohrland Road, number Utah D.A.R.M. 160, do herewith formally petition the County Commissioners of Emery County to incorporate this road into their system of county roads.

Deer Creek Mining Co.	By Byron A. Howard Mr. Byron A. Howard
Combined Metals Co.	By Otto Herres, Vice President
Utah Railway Company	By G.S. Anderson Mr. G.S. Anderson
American Fuel Company	By Malcolm N. McKinnon Mr. Malcolm N. McKinnon
Seagull Coal Mine Company	By Drew C. Richards Mr. Drew C. Richards
Meetinghouse Coal Co.	By Ray McCandless Mr. Ray McCandless
Bear Canyon Coal Mine	By George Justice Mr. George Justice
Co-op Mining Company	By I.A. Nielsen Mr. I.A. Nielsen
Comfort Mine Company	By N.W. Anderson Mr. N.W. Anderson
Leamaster Coal Mine Company	By Vernon Leamaster Mr. Vernon Leamaster
Stump Flat Mine Company	By Earl Christensen Mr. Earl Christensen
	By Mr. Golden Day
	By E.V. Howard

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It was proposed by the Board of Commissioners that the acceptance of this road be deferred pending an investigation of the agreement with the Accessory Roads Division of the department of Interior. Clerk Fred W. Reid was asked to draft letter of inquiry. Letter sent October 10, 1946

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Lowell Johnson:

Mr. Lowell Johnson of Elmo appeared before the Board of Commissioners of Emery County and petitioned a second time for aid in grading and graveling strip of field road ¾ mile East. Mr. Wakefield informed petitioner that Road Supervisor Grange of North District would make a survey of immediate need and County Road Department was authorized to spend up to $300.00 on this project.

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Stanislo Silvagni:

Stanislo Silvagni of 399 So. 1st E., Price, Utah appeared before the Board of Commissioners of Emery County and petitioned for aid on road to his ranch 5 miles west of Woodside, off Highway 50 U.S.

October 7, 1946

O. Donald Miles, District Engineer
District No. 4
State Road Commission
Price,
Utah

Dear Mr. Miles:

This is to inform you that at the regular meeting of the Board of Commissioners of Emery County held at Castle Dale Oct. 7, 1946 that the State Road Engineer be authorized to have four loads of gravel placed on the approach of the Tony Silvania Ranch Road about five miles west of Woodside on Highway 50 and grade a three mile stretch of the road running to the Silvania Ranch.

Kindly bill the Emery County Road Department for the work done.

By order of the Board of County Commissioners.

Yours very truly

Fred W. Reid, Clerk

Mounds Road Bridge:

Summary application for assistance by the Taylor Grazing Service was presented to the Board of Commissioners of Emery County, for Mounds Road Bridge over Price River. The unanimous consensus of the Board was that Emery County's interest was not the factor of greatest importance as users of this highway were concerned only within Carbon County. The Board therefore declined further assistance at this time, as the extent of Emery County interest had been satisfied by previous appropriation for the year 1946.

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Church Coal Mine Road

The petition by Stake President E.G. Luke, of the Church Coal Mine, passed from September 3 meeting was presented for reconsideration. Ervin Wimber, member of the Commission proposed that in as much as County Road equipment together with Operators was furnished wholly at the risk and expense of the Road Department, the Church interest should be expected to enumerate the County to amount of $350.00 as partial fees for expense incurred. The proposal was passed by a unanimous consensus vote of approval without opposition.

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County Road Equipment:

Chairman C.N. Wakefield proposed that County Road Equipment be withdrawn from public use as has been the custom during the war demand period. At present protests are being entered against Emery County Road Department for appearing in Competition to private enterprise which is illegal. It was proposed by a consensus vote that the per hour price for the use of County Road Equipment be raised to exceed any private owner price for like equipment.

ooOoo

Rex Kofford:

Rex Kofford of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for County Road Equipment aid in installing crossing on Rock Canyon Wash on the Castle Dale-Paradise Road.

Chairman C.N. Wakefield appraised the petitioner that equipment would become available for this project near the middle of October. It was proposed to put in a 48" Culvert as a means of crossing Wash.

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Miscellaneous Business:

Mrs. Stella McElprang and Mrs. Delight Hardy of Huntington representatives of the Daughters of the Utah Pioneers appeared before the Board of Commissioners of Emery County and petitioned for sum up to $1000 to aid in preparation of a Civic History for the communities of Emery County. By proper motion, unanimously approved by all members present and voting the committee would be allowed $500.00 through County Budget of November payable in 1947, for the County's portion in editing History.

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Meeting adjourned at 5:15 to reconvene at 9:00 A.M. October 8, 1946, to complete unfinished business.

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October 8, 1946

Meeting reconvened at 9.15 A.M. with a full membership being present.

Mrs. Cecil Crawford and A. Gardner Jewkes representing Castle Dale City, Utah Centennial Committee appeared before the Board of Commissioners of Emery County and petitioned for consent of Commission to allow the Lions Club of Castle Dale to carry out the preliminary work for the Utah Centennial Committees of Church wide Beautification Project in planning proper landscaping of the Church Building to harmonize with County Courthouse and Library Building. The consensus of the Board was to accept the proposal but to limit present expenditures to a minimum cost.

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Wm. T. Litster, Attorney appeared before the Board of Commissioners of Emery County and submitted a report concerning the property status of Cynthia Ramay of Green River, Utah, who had appealed to the Commission for redress in the Equalization meeting held June 2, 1946. Mr. Litster reported that Mrs. Ramay had received a quiet claim deed from the sole heir of L.H. Doyle, deceased, in whose name her property was held, Josephine and J.B. Selby sole survivors. He indicated this to be the legal procedure without court action. Consensus acceptance of report was given.

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It was proposed that Elmo Geary of Huntington be interviewed as to his acceptance of Chairman of the Beautification Committee for Emery County for the Utah Centennial Committee and that a definite answer be given by him as to his plans of procedure.

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Judges of Election:

Judges of Election and Counters were chosen by a unanimous vote of acclaimation by a full membership of the Commission for the 14 voting precincts for the General Election to be held November 5, 1946 as follows:

	Judges	Counters
Precinct No. 1, Emery	(Coy Williams	Nephi Jorgensen
	(Leona Peacock	Rosetta Peacock
	(Issac Allred	Mrs. Maud Mortensen
	Constable, H.D. Maxfield	
Precinct No. 2, Moore	(Zenna Crawford	
	(Mrs. Woodrow Truman	
	(Mrs. Neldon Olsen	
	Constable, Homer J. Edwards	
Precinct No. 3, Ferron	(Oscar Rasmussen	Mrs. Clarence Lemon
	(Dean Killpack	Mrs. Ervin Olsen
	(Mrs. Berniece Nelson	Jess Larsen
	Constable, Roscoe Pettey	
Precinct No. 4, Molen	(Mrs. Julia B. Beach	
	(Mrs. Eva Swasey	
	(Mrs. Agnes Christensen	
	Constable, Wilford D. Nielson	
Precinct No. 5, Clawson	(Fawn Duncan	
	(Kent Housekeeper	
	(Wayne Blackburn	
	Constable, Glen Jones	
Precinct No. 6, Castle Dale	(Eugene Otterstrom	Hazel Wayman
	(Dorral Jensen	Berniece Elder
	(David H. Peterson	Beth Huntington
	Constable, Allen Jones	
Precinct No. 7, Orangeville	(Mrs. Flora Cox	Mrs. Jeanette Snow
	(Mrs. Cora Van Buren	Mrs. Lydia Grange
	(Mrs. Sylvia Luke	Mrs. Jennie C. Peacock
	Constable, Heber S. Robertson	
Precinct No. 8, Lawrence	(John Ramage	
	(Margaret Wilson	
	(Berniece Cullum	
	Constable, Ferrel Day	
Precinct No. 9, Huntington	(Mrs. Ethel Anderson	Mable Guymon
	(Mrs. Kenneth Brasher	S.R. Gordon
	(Gertrude Gordon	W.H. Staker
	Constable, Ferd Anderson	
Precinct No. 19, Huntington	(Ann Nielson	Mrs. Blanch Johnson
	(Mrs. Zina Fish	Mrs. Estella Geary
	(Mrs. Kate Robbins	Mrs. LaVon Nielson
	Constable, Henry Kartchner	
Precinct No. 11, Cleveland	(Mrs. Oscar Carlson	Nettie Davis
	(Mrs. Mary Jane Larsen	Mrs. Zella A. Stokes
	(Mrs. Ruth E. Arnold	Hans F. Mortenson
	Constable, Darwin Jensen	
Precinct No. 12, Elmo	(B.H. Erickson	
	(Nelson Alger	
	(Jennie Erickson	
	Constable, Clarence E. Wilson	
Precinct No. 13, Woodside	(Scott Johnson	
	(Peter Peterson	
	(Emma Johnson	
	Constable, Roy Cook	
Precinct No. 14, Green River	(Edna Beebe	Mrs. Elsie Allen
	(Mrs. Delbert Tidwell	Allene Adams
	(Mrs. Ophelia Maharry	Mrs. Weltha Thompson
	Constable,	

Meeting adjourned until November 4, 1946.

ATTEST:

Clerk Chairman

Castle Dale, Utah
November 4, 1946

The Regular Meeting of the Board of Commissioners of Emery County convened in the Commissioners Room of the Emery County Courthouse November 4, 1946 with Clinton N. Wakefield, chairman, Frank J. Hatt, and Ervin Wimber, members at 10:10 A.M. with Fred W. Reid, Clerk.

The following business came regularly before the Board of Commissioners:

Minutes of the Regular Meeting of the Board of Commissioners held October 7, 1946 were read and by motion of Frank J. Hatt and 2nd by Ervin Wimber adopted by an acclaimation vote, rules suspended. Wakefield, Hatt, and Wimber voting aye.

-Claims-

The claims against the County Funds were approved, signed, ordered paid by County Auditor by unanimous membership approval of the Board from the following County Funds, General Fund, Road Fund, Special Class "B" Road Fund, Poor Fund, Public Welfare Fund, Advertising and Exhibition Fund and Library Fund.

-County Property-

County Recorder Nellie B. Young, appeared before the Board of Commissioners of Emery County and petitioned that a correction county deed be awarded Wayne G. Smith of Green River, Utah, to replace former County Deed with faulty abbreviated description dated 30th day of July, A.D. 1943, and recorded in Book A-11 of deeds at Page 438 thereof in the records of the Emery County Recorder.

By motion of Frank J. Hatt, 2nd by Ervin Wimber, rules suspended and a vote by acclaimation a Correction deed was awarded the petitioner, without cost dated November 4, 1946.

-ooOoo-

E.K. Olsen of Price, Utah appeared before the Board of Commissioners of Emery County and petitioned for adjustment of assessed valuation on land described as Section 2, Twp. 15 S; Range 11 East; S.L.M. State Land under contract of one Josephine Pace with State Land Board, Salt Lake City, Utah.

PROPERTY DESCRIPTION IN THE NAME OF

JOSEPHINE PACE
E.K OLSEN, AGENT, PRICE, Utah

SECTION 2., TOWNSHIP 15 South; Range 11, East S.L.M.

YEAR	NAME OF OWNER	ASSESSED VALUATION	TAXES	INTEREST	YEARLY TOTALS	MILL LEVY	REMARKS
1937	Josephine Pace	830	$ 25.32	$ 18.23	$43.55	30.60	
1938	Josephine Pace	830	28.05	17.95	46.00	33.80	
1939	Josephine Pace	830	28.47	15.94	44.41	34.30	
1940	Josephine Pace	830	27.64	13.27	40.91	33.30	
1941	Josephine Pace	830	27.27	10.91	38.18	32.85	
1942	Josephine Pace	830	24.15	7.73	31.88	29.10	
1943	Josephine Pace	830	21.08	5.06	26.14	25.40	
1944	Josephine Pace	830	20.00	3.20	23.20	24.10	
1945	Josephine Pace	830	23.95	1.92	25.87	28.85	
1946	Josephine Pace	830	26.19	----	26.19	31.55	
			$252.12	$94.21	346.33		

Mrs. E.K. Olsen
Price
Utah

Dear Mr. Olsen:

As per adjustment petitioned for by you at the regular meeting of the Board of Commissioners held at Castle Dale, Utah Nov. 4-46 we herewith submit a table showing the assessed valuation, the tax levy per year and the interest per year allowed by the board for adjustment and settlement by you.

Yours very truly,

Fred W. Reid, Clerk

The above table of valuations, taxes and interest represent the final adjustment allowed petitioner E.K. Olsen of Price, Utah on the above described property by motion of Ervin Wimber, 2nd by Frank J. Hatt, and an acclaimation vote, rules suspended. Wimber, Hatt, and Wakefield voting aye. Paid by check Nov 24 1946

-ooOoo-

Mrs. Kate F. Reid, of Orangeville, Utah, present address 251 Center Street, Salt Lake City, Utah, petitioned for abatement of taxes, interest and cost on property described as: Alex Terrance Reid and Kate Fox Reid, Lot 3 Blk. 12. Plat A Orangeville Townsite Survey 1945 tax 70.27 with interest and costs to date $78.00 was allowed abatement of interest amounting to $5.62 from total of $78.00. Passed by motion of Frank J. Hatt, 2nd by Ervin Wimber and an acclaimation vote, rules suspended, Hatt, Wimber and Wakefield voting aye.

- Poor or Indigent -

A written petition of Charoltte Brown for aid in hospitalization at Price of indigent was presented to the Board of Commissioners of Emery County by Frank J. Hatt, favor of Dr. S.W. Fennemore.. By motion of Frank J. Hatt, 2nd by Ervin Wimber the petitioner was allowed $75.00 50% of application by vote of acclaimation, rules suspended. Hatt, Wimber, and Wakefield voting aye. Clerk was ordered to issue a warrant favor of Dr. S.W. Fennemore, Price, Utah. (Receipt received)

-ooOoo-

P. Adelbert Childs, Jr., of Huntington petitioned for aid in hospitalization to the Board of Commissioners of Emery County. On recommendation of Chairman, C.N. Wakefield and a motion by Ervin Wimber, 2nd by Frank J. Hatt, the petitioner was allowed $45.00 aid by an acclaimation vote, rules suspended, Wimber, Hatt, and Wakefield voting, aye. Clerk was ordered to issue warrant to P.A. Childs, Jr. of Huntington, Utah.

-Roads-

Hyrum Rasmussen of Castle Dale, Utah, appeared before the Board of Commissioners and petitioned for damages, against Emery County Road Department, on his farm at the crossing of Rock Canyon Wash on Castle Dale Paradise Road. Commissioner Ervin Wimber was authorized to have a disinterested committee make survey of damages and report result of findings that property adjustment might be made by the Board of Commissioners.

-ooOoo-

Chairman Clinton N. Wakefield of the Board of Commissioners of Emery County reported that the Publicity Industrial Development Department of the State of Utah proposed to remunerate Emery County Road Department for use of Road Equipment used on the Mohrland Huntington Canyon Coal Road. Operators to report time to Clerk and the claim to be submitted by the Clerk, to the Publicity Industrial Development Department of Utah.

-ooOoo-

Chairman Clinton N. Wakefield authorized Fred W. Reid, as County purchasing Agent, to order 3000 ft. of 3" Douglas Fir Bridge Plan from Cyrus Wilber for Emery County Road Department. Order was placed by Clerk and 2500 ft. of Bridge plank was set aside for County Road Department by Mr. Wilberg. Reported to Commissioners November 17, 1947.

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Special Claim by Clyde Johnson of Huntington, Utah was presented by C.N. Wakefield, 1 day man and truck. Claim was reported by Supervisor Myron Grange and paid.

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The H.M. Gousha Co. of 536 Lake Shore Drive, Chicago 11, submitted request for any changes now extant on Emery County Roads as of 1946. Clerk Ferd W. Reid was charged by the Commission to report changes necessary to bring map of Emery County Roads up to date.

GENERAL FUND

-Election-

The following Resolution regulating the compensation of Registry Agents of the 14 voting precincts of the Emery County Election District was passed by a unanimous vote of approval, Wakefield, Hatt, and Wimber voting, Aye.

INSTRUCTIONS TO RESGISTRATION AGENTS IN SUBMITTING
CLAIMS FOR COMPENSATION OF SERVICES
RENDERED IN THAT CAPACITY

See General Election Laws, March, 1946:

Page 13.

25-2-22 Compensation of Registration Agents:

The several registration agents are entitled to receive as full compensation for all services rendered by them under the provisions of this chapter such sums as may be allowed by the Board of County Commissioners, and such compensation may be a per diem (day) not to exceed $3.00.

Their compensation is a county charge, and their accounts must clearly show the number of days spent in the performance of their official duties, shall be sworn to, and filed with the County auditor of their respective counties.

(S. L. 17, P 2134)

At the regular meeting of the Board of Commissioners of Emery County held November 4, 1946, at Castle Dale, Utah, the following resolution was adopted:

WHEREAS BE IT RESOLVED: That the several registration are entitled to receive as full compensation for all services rendered by them:

1st. 2c per name for each and every elector registered in the official register.

2nd. 2c per name for each and every elector's name copied or transferred to other registers to be used by Judges of Election.

3rd. 45c per hour for time spent posting official notices of registration days, primary elections, primary runoff elections, and general elections, or any time spent in preparing for Elections.

ATTEST:
Fred W. Reid
Clerk

Special Meeting for canvassing of Votes of the General Election to be held November 5, 1946 was set for 9 o'clock A.M. Saturday, November 9, 1946, in the Commissioners Room, Emery County Courthouse in Castle Dale, Done by consensus vote of approval, all members of commission present and voting.

-Advertising and Exhibits-

The written application of the Deseret News Publishing Company, Gordon Reynolds Advertising Department Agent was read and considered. It was proposed by a unanimous consensus vote to pass this application for the year 1946 as funds were not available for this advertising and that the extra demand from this Department for the Centennial year of 1947 would not justify the outlay for advertisement. Done by unanimous consensus vote all members present and voting.

-ooOoo-

J.A. Theobald, Secretary of the Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and submitted claim and reported on Roads, Conservation of Water, and mineral development for South Eastern Utah.

-Extension for Tax Payment-

Letter of inquiry by Sybil Hopkins, Director of Property Tax Division, Utah State Tax Commission, as to whether or not the County of Emery, by the commissioners, proposed extending the date for the payment of Property taxes for the year 1946. By a unanimous consensus vote all members of Commission present and voting the time for the payment of taxes for the year 1946 was not extended beyond the legally set time.

-Miscellaneous Business-

Don C. Kenney, Commissioner of Agriculture for the State of Utah, submitted a letter announcing that the State Board of Agriculture had appointed Floyd Jorgensen of Castle Dale on the Emery County Predatory Animal Control Committee, appointment effective at once. A consensus approval of Mr. Jorgensen was given by the Board of Commissioners of Emery County.

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Clerk Fred W. Reid was ordered to draw a warrant for $300.00 payable to Carbon-County, from the Exhibits and Advertising Funds, Emery County's portion of south Eastern Utah Fair held in Price, Utah during October. Done by unanimous vote of approval of Emery County Commission.

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Clerk Fred W. Reid was ordered to reimburse John G. Ramage $20.00 paid by the Lawrence Cemetery Committee to the County Road Fund November, 1945. As Community Projects were allowed use of the Road Equipment without charge. Warrant issued November 5, 1946. Done by consensus vote of approval of Board of Commissioners of Emery County.

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Claud Erickson, Treasurer Candidate on Democratic Ticket for 1946 appeared before the Board of Commissioners and was informed that all candidates for election must file Election Expense account with the County Clerk as a necessary qualification for all candidates who were elected to County Offices.

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Elmo G. Geary filed acceptance for chairmanship of Emery County member of State Centennial Committee. Approved by a full membership vote of the board of Commissioners of Emery County.

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Mrs. Vera Snow, Mrs. L.T. Hunter, Mrs. Nellie B. Young, Mrs. Alva Wall, and Mrs. Cecil Crawford of Castle Dale; Mrs. Delight Hardy, Mrs. Wm. Cook and Mrs. Flora Jensen of Huntington, Utah representing the daughters of the Utah Pioneers, petitioned the Board of Commissioners that they sponsor and Emery County Centennial Program and that funds be made available for the defraying the major expenses of such celebration by tax levy on County Funds. The Commission asked that immediate action be deferred on the petition until after a meeting could be had with Carbon County Centennial Committee. Commission further suggested that all Daughters of the Utah Pioneers committee continue the definite planning for an extensive celebration.

-ooOoo-

Mrs. L.T. Hunter Representing the Beautification Committee of Castle Dale, petitioned for further use of the County Road Equipment to finish the Castle Dale Beautification program as had been planned to date. The commission informed the petitioner that the program would receive attention as soon as equipment became available.

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J. Whitney Floyd of U.S.A.C. of Logan presented by letter the program for cutting of Christmas trees. The commission passed action as not being a problem of this area.

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W.G. Magnuson of Orangeville, Manager Canyon Club, petitioned for privilege of Sale of Beer on Sunday. Commissioners informed Mr. Magnuson that a County Ordinance forbid the sale of Sunday Beer.

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Roland Thompson Road Claim Green River was presented by Frank J. Hatt and formally accepted by an acclaimation vote, rules suspended of the Board of Commissioners of Emery County.

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Meeting adjourned to reassemble Saturday November 9th in Special Session.

ATTEST: Signed

Clerk Chairman of the Board of County Commissioners

Castle Dale, Utah
November 9, 1946

Special Meeting of the Board of Commissioners of Emery County for the purpose of canvassing votes of General Election held in the 14 voting precincts of Emery County Election District November 5, 1946.

Members of the Commission present were Clinton N. Wakefield, Chairman, Ervin Wimber, and Frank J. Hatt.

The votes of the 11 precincts of Emery County, of the Emery County Election District, November 9, 1946 and were canvassed and declared to be correct as follows: By an acclaimation vote of a full membership of Commissioners present. Frank J. Hatt, Ervin Wimber and Clinton N. Wakefield voting, aye.

Office & Name of Candidate	1 Emery	2 Moore	3 Ferron	4 Molen	5 Clawson	6 Castle Dale	7 Orangeville	8 Lawrence	9 Huntington	10 Huntington	11 Cleveland	12 Elmo	13 Woodside	14 Green River	Plurality
UNITED STATES SENATOR															
Abe Murdock	121	12	120	5	16	152	156	31	140	183	135	60	5	81	1217
Arthur V. Watkins	85	6	211	16	23	172	114	16	92	86	28	41	7	124	1021
REPRESNET. IN CONGRESS															
Walter K. Granger	118	12	111	6	23	157	157	32	134	187	133	69	7	89	1235
David J. Wilson	88	6	216	16	17	167	114	15	97	83	29	33	4	115	1200
JUSTICE OF SUP. COURT															
Martin M. Larson	117	10	108	5	20	145	153	32	132	183	137	64	4	69	1179
George W. Latimer	85	7	217	16	19	174	117	15	95	82	25	37	7	130	1026
STATE SENATOR															
Byron A. Howard	113	9	99	3	17	134	121	34	173	200	103	62	2	41	1111
Mitchell Melich	94	9	230	20	23	190	149	13	62	69	59	39	10	161	1128
STATE REPRESENTATIVE															
D. Homer Jensen	134	16	116	1	17	139	79	30	136	174	120	53	2	66	1083
Wilford J. Humphrey	73	2	213	21	22	186	194	17	97	90	39	47	8	132	1141
COUTNY. CO. 4 Years															
Rosel J. Jensen	105	8	127	2	11	129	116	30	112	144	91	53	4	46	978
Clinton N. Wakefield	100	9	198	20	27	196	152	17	120	127	71	49	7	154	1247
COUNTY CO. 2 Years															
R. Merrill Allred	164	16	175	3	20	129	152	28	128	171	122	66	1	14	1190
Rank J. Hatt	42	2	151	19	19	195	118	19	98	96	37	33	10	189	1028
CLERK AND AUDITOR															
Russell L. Palmer	80	6	66	1	10	122	46	20	109	151	110	57	1	50	829
Fred W. Reid	111	8	207	18	15	154	152	21	117	101	41	38	7	135	1125
Mark Humphrey	14	4	56	3	14	57	73	6	3	13	7	5	2	16	273
COUNTY TREASURER															
Claud Ericksen	97	10	102	2	13	130	125	31	152	190	124	77	3	62	1118
Clive Jeffs	106	8	222	20	24	189	144	16	78	77	34	25	7	139	1089
COUNTY SHERIFF															
Martin B. Leamaster	64	3	54	3	10	82	51	25	184	224	123	51	4	57	935
Bryant Nelson	125	7	239	17	12	176	99	15	41	30	28	39	5	136	969
L. Jack Curtis	18	8	38	3	20	66	122	7	2	11	10	10	2	11	328
COUNTY ATTORNEY															
Wm. T. Litster	90	6	75	1	11	93	63	21	98	135	95	54	5	61	808
R. Reid Jewkes	116	12	253	20	30	231	209	26	132	128	66	48	6	141	1418
COUNTY RECORDER															
Nellie B. Young	131	12	249	21	26	226	164	28	126	132	56	51	7	156	1385
COUNTY ASSESSOR															
R.M. Bradley	82	4	61	1	11	113	93	26	69	114	133	55	4	55	876
Rex Nelson	108	5	195	16	14	167	135	18	154	132	26	42	6	133	1151
Lyle J. Nelson	15	9	71	6	14	43	40	2	2	10	2	3	1	12	230
Elden Bryan			9												9
Milton E. Johnson									7	12					19
Nelson Day								1							1
Merlin Geary										1					1
K.L. Johnson										9					9
Ken Johnson									2						2

Office & Name of Candidate	1 Emery	2 Moore	3 Ferron	4 Molen	5 Clawson	6 Castle Dale	7 Orangeville	8 Lawrence	9 Huntington	10 Huntington	11 Cleveland	12 Elmo	13 Woodside	14 Green River	Plurality
PRECINCT CONSTABLE															
John R. Behling			14												14
Herb Nelson			2												2
Elden Bryan			1												1
William Behling			1												1
John Bailey			1												1
Marius Johnson								2							2
Ralph Grange									1						1
Lloyd Lott										1					1
J.M. Hansen											117				117
Wm. P. Stokes											1				1
Perce Nielson											1				1
LaVar Atwood												2			2
S.E. Atwood												1			1
Clyde Larson												1			1
H.C. Hanks														2	2
Jesse Tuttle						24									24
E.E. Davis											10				10

Meeting adjourned to reassemble in Special Session November 26, 1946.

ATTEST:

Clerk Chairman

Castle Dale, Utah
December 2, 1946

The Regular Meeting of the Board of Commissioners of Emery County convened in the Commissioners room of the Emery County Court House December 2, 1946, with Clinton N. Wakefield, Chairman, Frank J. Hatt and Ervin Wimber, Members, at 10:10 A.M. and Fred W. Reid, Clerk.

The following business came regularly before the Board of Commissioners.
Minutes of the Regular Meeting of November 4th 1946 were read and by motion of Ervin Wimber, second by Frank J. Hatt. adopted by an acclaimation vote, rules suspended. Wakefield, Hatt and Wimber voting aye.

Claims

The claims against the County Funds accrued in November 1946 were presented by County Auditor and approved, signed and ordered paid by a unanimous membership signatory approval of the Board from the General Fund, Road Fund Class “B” Road Fund, Poor Fund, Public Welfare Fund, Advertising and Exhibits Fund, Weed Control Fund and Library Fund.

County Land Sale

Walter L. Clegg of Elmo, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $14.40 for Emery County land and tax deed described as:

Beg. at a point 20 rods, South and 20 rds., East of N.W. Corner of SW ¼ of NE ¼ of Sec. 32; Twp. 16S; Range 10 East, S.L.M. TN., East 9 ½ rds,. Th South Easterly 8 ½ rds, th., South 13 rds., th West 17 rds., th North 17 rds., to point of beginning Elmo Town, in Emery County. Approved and sold to applicant by motion of Ervin Wimber, seconded by Frank J. Hatt and an acclamation vote, rules suspended, Wimber, Hatt and Wakefield voting aye. Deed issued Dec. 6, Treasurer’s Receipt 213.

oOo

Reed Keele of Emery, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $16.65 to include County Deed for Emery County property described as E ½ of SE ¼ of NW ¼ Sec. 15 Twp. 22S., Range 6 East of S.L.M. Containing 20 acres. Approved and sold to applicant by motion of Frank J. Hatt, 2nd by Ervin Wimber and an acclaimation vote, rules suspended, Hatt, Wimber, and Wakefield voting aye.

Deed issued Dec. 3, 1946. Treasurer's Receipt 214.

oOo

Moses Tucker of Cleveland, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $10.00 to included deed for Emery County described as Beg. NW cor, SE ¼ of SE ¼, th East 54 rds, So; 20 rds, th Sw 64 rds, th W 9 rds, th N 60 rds., to beg Sec 14., Twp 17 S., Range 9 E. S.L.M> containing 14 acres. approved and sold to applicant by motion of Ervin Wimber, 2nd by Frank J. Hatt and an acclaimation vote, rules suspended and a full membership vote, Wimber, Hatt and Wakfield voting aye.

Deed, Made in name of John Ward Tucker for Berlia Tucker by special request on application returned to Treasurers Office Dec 26 1946. Treasurers Receipt #221

oOo

Mrs. Aleen Snow of Clawson, Utah submitted a bid, by personal letter to the Board of Commissioners of Emery County, of $10.00 to include deed for Emery County Property described as:

Lot 3 Block 6 Clawson Town, Emery County. Approved and sold to Applicant by motion of Frank J. Hatt, 2nd by Ervin Wimber, and an acclaimation vote, rules suspended and full membership vote. Hatt, Wimber, Wakefield voting aye: Deed.

Property, Erroneous Sales, Adjustments

Lelan Collard of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for redress on erroneous land sale made by Emery County of 4 acres of ground sold to Ralph Grange from property in the Name of Lelan Collard described as:

Beginning at a point 35 rds S. of the N.W. Corner of the S.W. ¼ Thence E 44 rds, S 25 rds S. 78o; E 9.5 chains N. 2.5 chains S 62o East 1 chains S. 80 rds, W 64 rds thence NW to the N.W. Corner of the SW ¼ of SW ¼, thence N 45 rds to place of beginning., Section 20 Twp 17., S.R 9 E, S.L.M. containing 62.89 acres.

The land description of Grange was checked and records and County was found to have sold property without justification.

It was therefore proposed that Clinton N. Wakefield, chairman, interview one Ralph S. Grange and obtain his equity deeded by County after sale or make adjustment necessary to remunerate Mr. Collard for loss of property through erroneous sale.

oOo

Archie Edwards of Clawson, Utah appeared before the Board of Commissioners and petitioned for abatement of taxes on property described as:

Lot 35 Block 19, Clawson Townsite containing 1.5 acres also Beg 20 rds N of SE Corner of NW ¼ of NE ¼ of Sec 35 Twp 19 S. Range 7; E, S.L.M. containing 1.5 acres.

His petition indicated that proper notice had not been given before equalization. Statement of assessor indicated need of investigation and adjustment on property and improvement values.

It was proposed that abatement be not allowed for 1946 but that after reassessment values of 1947 were reported that Assessor make necessary adjustment and make a recommended abatement for 1947, done by consensus vote of Board of Commissioners.

oOo

Jack Smodey and Anna Smodey, of Huntington, Utah, presented petition for abatement for erroneous assessment of personal property on their 1942 taxes to the Board of Commissioners of Emery County. Investigation of records indicated that deputy assessor had made an erroneous assessment of livestock on property described as:

Lot 3 Block 26 Huntington Townsite.

By proper motion and a unanimous consensus vote the abatement on 1942 taxes was allowed as petitioned for.

oOo

Mamie Jameson of Price, Utah appeared before the board of Commissioners of Emery County and petitioned that a resolution be passed terminating the existence of the Victor Townsite and that all Lot descriptions be reploted to the original land description of NE ¼ of SW ¼ and S ½ of SW ¼ except holdings of the Church of Jesus Christ of L.D.S. and Emery County School District and property of John A Olsen.

The Commission favored the reploting of this area provided an order of dissolution had been made of the original precinct of Victor. The Clerk's investigation did not reveal such dissolution order. Matter was passed for legal settlement of dissolution.

oOo

County Road and Equipment

Auditor Fred W. Reid was authorized to draw warrant #2213, 2238 from the Special Class "B" Road Funds for $8031.26
441.60
8472.86 Payment of Patrol #12Serial # by motion of Ervin Wimber, 2nd Frank J. Hatt and an acclaimation vote, rules suspended. Wimber, Hatt and Wakefield voting aye:

William P. Stokes and Moses Tucker from Cleveland, Utah appeared before the Board of Commissioners of Emery County and petitioned that the board support and confirm the Cleveland Loop Highway of State Highway 10 as the No. 7 soil surfacing project for Emery county for the year 1947. The Board of Commissioners unanimously concurred to the petitioners and informed them that the petition should be submitted to Engineer O. Donald Miles, State Road Commission, District No. 4 at Price, Utah, for full confirmation.

oOo

County Poor Fund

Elwin Ralphs of Clawson, Utah representing the American Legion of the American Legion appeared before the Board of Commissioners of Emery County and petitioned for hospitalization aid for daughter of Flossie Simmonsen of Emery.

By motion of Ervin Wimber 2nd by Frank J. Hatt and an acclamation vote, rules suspended an allowance for $15.00 was awarded Aline Simonsen and Auditor Fred W. Reid was ordered to draw warrant.

oOo

Reed Christensen of Molen, Utah appeared before the Board of Commissioners of Emery County and petitioned for aid in the hospitalization of his wife for an emergency operation. By motion of Frank J. Hatt 2nd by Ervin Wimber and an acclaimation vote, rules, the petitioner was awarded aid in the amount of $45.00 and the Auditor was ordered to issue warrant.

Miscellaneous Business

The Tentative Budget for the year 1947 was considered, amended and passed by motion of Ervin Wimber, 2nd by Frank J. Hatt and an acclaimation vote, rules suspended, of the full Commission membership as follows:

	ACTUAL 1945	ACTUAL TO 10/31/46	ESTIMATED 11/1/46 TO 12/31/46	TOTAL TO 12/31/46	TENTATIVE BUDGET 1947
RECEIPTS					
GENERAL FUND					
Current Taxes	$25,195.97	$1,493.77	$24,740.56	$26,234.33	$24,750.00
Car Company Taxes	-	301.33	-	301.33	250.00
Prior Year's Taxes	5,725.14	975.40	288.58	1,263.98	1,000.00
Transitory Herds	78.03	-	-	-	-
Departmental Fees:					
Clerk's Fees	837.00	768.45	180.00	948.45	950.00
Treasurer's Fees	278.00	326.25	100.00	426.25	450.00
Recorder's Fees	797.65	803.05	236.40	1,039.45	1,050.00
Sheriff's Fees	100.55	96.06	40.00	136.06	150.00
Fines and Forfeitures	249.25	703.50	50.00	753.50	750.00
Merchant's Licenses	241.00	477.75	-	477.75	500.00
Assessing and Collecting Taxes	644.79	1,146.57	-	1,146.57	1,500.00
Law Enforcement	122.21	51.00	-	51.00	100.00
Rental of Office	718.50	582.15	51.00	633.15	650.00
Election Refunds	45.66	338.70	-	338.70	-
Sundry	169.80	460.08	100.00	560.08	550.00
Total	35,203.54	8,542.06	25,786.54	34,310.60	32,650.00
ROAD FUND					
Current Taxes	12,597.98	-	12,370.28	12,370.28	12,350.00
Car Company Taxes	-	150.67	-	150.67	150.00
Prior Year's Taxes	2,197.19	259.16	59.22	318.38	300.00
Transitory Herds	29.98	22.90	-	22.90	-
Forest Reserve Fees	1,640.00	1,665.76	-	1,665.76	1,650.00
Rental of Equipment and Sundry	6,703.56	3,685.84	393.00	4,078.84	4,500.00
Sundry	31.05	6.46	-	6.46	-
Total	23,200.35	5,790.79	12,822.50	18,613.29	18,950.00
SPECIAL ROAD FUND					
State License Plate Money	14,572.48	-	14,294.88	14,294.88	14,300.00
POOR FUND					
Current Taxes	-	-	-	-	-
Car Company Taxes					3,100.00
Prior Year's Taxes	129.34	7.91	.46	8.37	-
Transitory Herds	.84	-	-	-	-
Sundry	-	1.50	-	1.50	-
Total	130.18	9.41	.46	9.87	3,100.00
PUBLIC WELFARE FUND					
Current Taxes	18,896.98	-	15,462.85	15,462.85	30,950.00
Car Company Taxes	-	226.00	-	226.00	200.00
Prior Year's Taxes	4,781.37	553.38	145.26	698.64	650.00
Transitory Herds	68.39	34.35	-	34.35	-
Sundry	58.86	9.70	-	9.70	-
Total	23,805.60	823.43	15,608.11	16,431.54	31,800.00
BOND INTEREST AND SINKING FUND					
Current Taxes	3,464.44	-	3,401.83	3,401.83	6,150.00
Car Company Taxes	-	41.43	-	41.43	50.00
Prior Years' Taxes	588.85	79.78	-	6.30	-
Transitory Herds	7.50	6.30	-	100.38	100.00
Sundry	7.39	1.77	-	1.77	-
Total	4,068.18	129.28	3,422.43	3,551.71	6,300.00

TENTATIVE BUDGET FOR THE YEAR 1947 (cont.)

	ACTUAL 1945	ACTUAL TO 10/31/46	ESTIMATED 11/1/46 TO 12/31/46	TOTAL TO 12/31/46	TENTATIVE BUDGET 1947
RECEIPTS (Cont.)					
EXHIBITS AND ADVERTISING FUND					
Current Taxes	$ 1,889.70	$ -	$ 2,474.06	$ 2,474.06	$ 4,320.00
Car Company Taxes	-	37.67	-	37.67	30.00
Prior Year's Taxes	212.48	45.36	7.36	52.72	50.00
Transitory Herds	2.15	5.72	-	5.72	-
Sundry	3.02	1.62	-	1.62	-
Totals	2,107.35	90.37	2,481.42	2,571.79	4,400.00
AGRICULTURAL AGENT'S FUND					
Current Taxes	3,149.50	-	2,474.06	2,474.06	1,860.00
Car Company Taxes	-	22.60	-	22.60	20.0
Prior Year's Taxes	216.70	33.93	9.42	43.35	20.00
Transitory Herds	2.15	3.44	-	3.44	-
Sundry	10.63	.96	-	.96	-
Totals	3,378.98	60.93	2,483.48	2,544.41	1,900.00
WEED CONTROL FUND					
Current Taxes	-	-	3,092.57	3,092.57	3,100.00
Car Company Taxes	-	-	-	-	-
Prior Year's Taxes	317.46	16.83	2.98	19.81	10.00
Transitory Herds	6.18	-	-	-	-
Sundry	144.03	1,181.37	-	1,181.37	2,590.00
Totals	467.67	1,198.20	3,095.55	4,293.75	5,700.00
COUNTY LIBRARY					
Current Taxes	6,298.99	-	6,185.14	6,185.14	6,150.00
Car Company Taxes	-	75.33	-	75.33	50.00
Prior Year's Taxes	-	62.20	10.30	72.50	50.00
Transitory Herds	-	11.44	-	11.44	-
Sundry	.04	50.22	10.00	60.22	50.00
Totals	6,299.03	199.19	6,205.44	6,205.44	6,300.00
BUILDING AND CONSTRUCTION RESERVE					
Current Taxes	9,448.49	-	9,277.71	9,277.71	-
Car Company Taxes	-	113.00	-	113.00	100.00
Prior Year's Taxes	-	93.31	15.44	108.75	100.00
Transitory Herds	-	17.18	-	17.18	-
Sundry	.06	4.85	-	4.85	-
Totals	9,488.55	228.34	9,293.15	9,521.49	200.00
Total Receipts	122,681.91	17,054.00	95,493.96	122,547.96	125,600.00
DISBURSEMENTS					
GENERAL FUND					
Commissioners' Salaries and Expense	$ 2,820.79	2,587.48	524.58	3,112.06	3,300.00
Clerk's Salary and Expense	3,212.70	3,091.47	546.05	3,637.52	3,650.00
Treasurer's Salary and Expense	3,785.78	3,348.41	618.94	3,967.35	3,900.00
Assessor's Salary and Expense	3,904.01	3,735.53	354.27	4,089.80	4,100.00
Recorder's Salary and Expense	2,593.66	2,132.88	341.07	2,473.95	2,880.00
Sheriff's Salary and Expense	3,326.68	2,852.12	508.45	3,360.57	3,500.00
Attorney's Salary and Expense	1,408.82	1,262.30	239.91	1,502.21	1,600.00
Board of Health and County Physician	772.50	724.00	300.00	1,024.00	850.00
Janitor's Salary	875.00	782.87	150.00	932.87	900.00
County Building and Grounds	654.55	955.69	52.21	1,007.90	1,000.00
County Bee Inspection	110.00	-	110.00	110.00	110.00
Election Expense	319.02	894.53	1,673.60	2,568.13	400.00
Printing, Stationery and Postage	639.35	3,102.24	275.00	3,377.24	3,000.00
Law Enforcement	984.04	738.11	149.23	887.34	900.00
Transitory Herds	636.59	-	-	-	-
General Office Supplies	1,074.58	-	-	-	-
Light and Fuel, etc.	389.84	293.70	76.97	370.67	400.00
Miscellaneous	1,921.89	1,714.61	414.79	2,129.40	2,000.00
Totals	29,629.80	28,215.94	6,335.07	34,551.01	32,490.00
ROAD FUND	29,956.91	13,081.95	3,493.83	16,575.78	18,000.00
SPECIAL ROAD FUND	8,172.86	5,803.93	12,194.48	17,998.41	14,300.00
POOR FUND	1,049.05	770.28	174.00	944.28	1,100.00
PUBLIC WELFARE FUND	27,494.52	23,176.77	4,526.52	27,703.29	32,000.00
BOND INTEREST AND SINKING FUND	4,734.50	3,200.25	-	3,200.25	3,150.00
EXHIBITS AND ADVERTISING FUND	1,427.05	1,720.74	425.00	2,145.74	4,400.00
AGRICULTURAL AGENT'S FUND	1,208.92	1,708.43	189.73	1,898.16	1,900.00
WEED CONTROL FUND	231.07	3,770.41	-	3,770.41	3,000.00
COUNTY LIBRARY	-	2,662.67	402.54	3,065.21	6,300.00
BUILDING AND CONSTRUCTION RESERVE	-	-	-	-	-
Total Disbursements	103,704.68	84,111.37	27,741.17	111,852.54	116,900.00

EMERY COUNTY
ANALYSIS OF FUND BALANCES FOR BUDGET STATEMENTS
FOR THE YEARS 1946 AND 1947

FUNDS

	GENERAL	ROAD	SPECIAL ROAD	POOR	PUBLIC WELFARE	BOND INTEREST & SINKING
December 31, 1946	$6,013.96	$(7,342.74)	$14,757.83	$ 3,930.53	$31,046.06	$4,701.18
Receipts 1946	34,310.60	18,613.29	14,294.88	9.87	16,431.54	3,551.71
Total	40,324.56	11,270.55	29,052.71	3,940.40	47,477.60	8,252.89
Disbursements 1946	34,551.01	16,575.78	17,998.41	944.28	27,703.29	3,200.25
Balance 12/31/46	5,773.55	(5,305.23)	11,054.30	2,996.12	19,774.31	5,052.64
Receipts 1947	32,650.00	18,950.00	14,300.00	3,100.00	31,800.00	6,300.00
Total	38,423.55	13,644.77	25,354.30	6,096.12	51,574.31	11,352.64
Disbursements 1947	32,750.00	18,000.00	14,300.00	1,100.00	32,000.00	3,150.00
Balance 12/31/47	$ 5,673.55	$(4,355.23)	$11,054.30	$ 4,996.12	$19,574.31	$8,202.64

	ADVER-TISING	CULTURAL AGENT	WEED CONTROL	COUNTY LIBRARY	& CON-STRUCTION	TOTAL
December 31, 1945	$ 21.47	$ 613.81	$ 5,087.33	$ 6,299.03	$ 9,448.55	$ 74,577.01
Receipts 1946	2,571.79	2,544.41	4,293.75	6,404.63	9,521.49	112,547.96
Total	2,593.26	3,158.22	9,381.08	12,703.66	18,970.04	187.124.97
Disbursements 1946	2,145.74	1,898.16	3,770.41	3,065.21	-	111,852.54
Balance 12/31/46	447.52	1,260.06	5,610.67	9,638.45	18,970.04	75.272.43
Receipts	4,400.00	1,900.00	5,700.00	6,300.00	200.00	125,600.00
Total	4,847.52	3,160.06	11,310.67	15,938.45	19,170.04	200.872.43
Disbursements 1947	4,400.00	1,900.00	3,000.00	6,300.00	-	116,900.00
Balance 12/31/47	$ 447.52	$1,260.06	$ 8,310.67	$ 9,638.45	$19,170.04	$ 83,972.43

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John E. Burt, assistant Forestry Fire Warden, appeared before the Board of Commissioners of Emery County and presented a Fire Control Agreement which was entered into by unanimous consensus vote of commission as follows:

FIRE CONTROL AGREEMENT

1. For the protection of Lands from Watershed, Forest and Brush Fires
As Qualifying Under Section 2, Clarke-McNary Law of 1924
and Section 19-7-5, Laws of Utah, 1945.

This agreement, made and entered into this 2nd day of December 1946 and between Emery County hereinafter called the County, and the Utah State Board of Forestry and Fire Control, hereinafter called the Chief Fire Warden, WITNESSETH, That:

WHEREAS it is the mutual benefit of both parties to maintain the productivity of timber and watershed lands situated in Emery County be protecting such lands from fire, the parties mutually agree to combine their efforts in protecting such lands from fire, the parties mutually agree to protect all non-federally owned land within the County as specifically located on the attached map.

II. THE CHIEF FIRE WARDEN AGREES:

1. To assist the county in the preparation of a fire plan for fire prevention, and suppression as part of a stat-wide plan.
2. To assist in fire training, fire prevention publicity and correlation of Fire Control work within the county.
3. To provide suitable forms for submitting annual and quarterly reports.
4. To reimburse the County for their pro rata share of the Federal allotments received by the State, based on Protection needs and County expenditures as determined by the Chief Fire-Warden.

III. THE COUNTY AGREES:

1. To select a county firewarden, who will be appointed by the Chief Fire-Warden, the person selected will spend the time necessary to carry out the fire control program as described in the approved fire plan prepared jointly by the County and the Chief Fire Warden.
2. To make available other county personnel and equipment as provided for in the approved fire plan.
3. to pay training costs of per diem guards and crews and suppression costs on the above described area.
4. To cooperate in the organization and function of the “Utah Cooperative Fire Fighters”
5. To Maintain suitable records of disbursements, and furnish the Chief Fire Warden a statement of expenditures in the manner as agreed upon.
6. To furnish a budget to the Chief Fire Warden annually, on or before March 1 of each year, showing estimated expenditures for the coming fire season.
7. To furnish a quarterly statement of actual expenditures as of June 30, September 30, and December 31 in a form prescribed by the Chief Forester-Fire Warden.
8. To Furnish the Chief Forester-Firewarden by November 31, an annual fire report on form furnished by the Chief Fire Warden.

IV. This agreement will be effective from the date of execution and will continue from year to year unless terminated by either party by 30 days’ written notice to the other. Fire plans will be revised annually as necessary.

IN WITNESS WHEREOF the parties hereto have hereunto subscribed their names as of the date above written.

By: Clinton N. Wakefield
(County Official)

UTAH STATE BOARD OF FORESTRY AND FIRE CONTROL
J. Whitney Floyd, Chief Forester-Firewarden

By: J.E. Burt, Jr.
Assistant Forester-Firewarden

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Oral Eugene Johansen Mayor of Castle Dale City and Angus Rosenberg, Councilman appeared before the Board of Commissioners and extended an invitation to the Commissioners and the Committees of the South Eastern Utah Fair for a full city support of a Fair for Emery County to be held in Castle Dale.

The invitation received a favorable acknowledgment but definite action was deferred pending result of a joint meeting of the Carbon County, Emery County Utah Centennial Committees meeting to be held at later date.

----------ooOoo----------

Claud Erickson, County Treasurer Elect from Elmo, Utah appeared before the Board of Commissioners of Emery County and presented evidence of acquiring County Treasurer's Bond valid and effective upon his taking oath of office January 6, 1947 from Fidelity and Deposity Co. of Maryland by Melrose Luke of Orangeville.

Mr. Erickson was informed that a mutual agreement stood between the National Surety Corporation and Emery County that the bond of the Treasurer elect would be placed with their corporation provided the company did not ask for a new premium for the present appointed, A. Gardner Jewkes, Jr. who replaced Ray Cox, Deceased treasurer.

Mr. Ervin Wimber was asked to present the status of the bond agreement and ask Mr. Luke to recall bond. Mr. Wimber was informed that the Bond must stand as per application of the Treasurer Elect.

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Ordinance No. 13

An ordinance fixing the dates for the monthly meeting of the Board of Commissioners of Emery County, State of Utah, for the year 1947 and January 5, 1948 and fixing the dates and place for equalization was passed by motion of Ervin Wimber, 2nd by Frank J. Hatt, rule suspended, and a vote by acclaimation, Wimber, Hatt, and Wakefield voting aye.

Meeting adjourned until January 6, 1947.

ATTEST: Signed:

Clerk Chairman

IN THE DISTRICT COURT WITHIN AND FOR EMERY COUNTY, STATE OF UTAH

* * * * * * * * * *

O R D E R

It being made to appear that at the general election held on November 5, 1946, county commissioners were elected in and for Emery County, Utah: and,

WHEREAS, under and by virtue of the law in such case made and provided, the judge or judges of the district Court of the county shall prescribe the amount in which each member of the Board of County Commissioners shall execute an official bond before entering upon the discharge of the duties of his office:

NOW, THEREFORE, the undersigned, one of the judges of the District Court in and for Emery County, State of Utah, prescribes and fixes the amount of TWO THOUSAND DOLLARS ($2,000) as the official bond of each of the county commissioners of Emery County, Utah, whose term of office begins on the 1st day of January, 1947.

Dated this 14th day of December 1946.

F.W. Keller
J U D G E

----------ooOoo----------

Adoption of Budget of Emery County, 1947

Notice is hereby given that a special meeting of the Board of Commissioners of Emery County for the adoption of the budget prepared by the Board for the year 1947, will be held in the County Courthouse at Castle Dale, Tuesday, December the 31st, A.D. 1946.

A copy of the proposed budget is now available for public inspection at the office of the clerk and auditor.

By order of the Board of County Commissioners.

ATTEST:

Clerk and Auditor

Castle Dale, Utah
December 31, 1946

Special Meeting of the Board of Commissioners of Emery County was held in the Commissioner's Room of the Emery County Courthouse December 31, 1946 for the purpose of passing the Tentative budget for 1947 or hearing and requesting petitions or complaints of taxpayers opposed to levies necessary for the raising the funds required by tenative budget requests.

There was present a full membership of the Commissioners, Clinton W. Wakefield, Chairman. Frank J. Hatt and Ervin Wimber members, Fred W. Reid clerk

A formal, verbal, protest petition was entered by representative citizens from Huntington and Cleveland Precincts namely Byron Howard spokesman, Frank Robbins, J. L Larsen, and Rosel Jensen of Huntington, and Gomer Arnold from Cleveland, against the one mill County Library levy as being discriminatory and an unnecessary tax burden for the taxpayers of Emery County.
No written protest was submitted. The action was ordered registered by the Clerk and the candidate elect County Attorney was asked for an opinion and the action necessary in registering the protest Attorney Elect reported that the protest be formally entered in the minutes of the special meeting. A formal protest was entered opposing the payment of County Funds to J.A. Theobald Secretary of Carbon County Associated Industries as his means of advertising Emery County's industries were discriminating and adverse to good advertisement for this County.

Action on each of these formal protest were delayed and passed for later investigation.

By motion of Ervin Wimber Seconded by Frank J. Hatt the tentative budget for 1947 was passed as recorded in the December 2nd. minutes of 1946, by a unanimous vote of a full Commission Membership Wakefield, Hatt and Wimber voting Aye.

Clerk Fred W. Reid was instructed to make application by letter to State Road Commission For the dismantled Ferron Creek Bridge on State Highway 10 to be utilized for County Road purpose as of minutes of May 6, 1946.

Meeting adjourned to reassemble in regular meeting of January 6, 1947.

Attest. Chairman.

January 6, 1947
Castle Dale, Utah

The regular Meeting of the Board of Commissioners of Emery County convened in the Commissioners' Room of the Emery County Courthouse in Castle Dale, Utah at 10:20 A.M. January 6, 1947. A Full quorum of the Commission present being Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber and Commissioner Elect Merrill Allred present, and Fred W. Reid Clerk.

Minutes of the Regular Meeting held December 2, 1946 were read and by motion of Ervin Wimber, seconded by Frank J. Hatt were adopted by unanimous vote, Wimber, Hatt and Wakefield voting aye.

Minutes of Special Meeting held December 30, 1946 for the purpose of adopting the Budget for 1947 were read and by motion of Frank J. Hatt, seconded by Ervin Wimber were passed by a unanimous vote, Hatt, Wimber and Wakefield voting aye.

Claims for the month of December, 1946 were presented by County Auditor Fred W. Reid from the County General Fund, the County Road Fund, the Special Class "B" Road Fund, the County Poor or Indigent Fund, the Public Welfare Department, the County Extension Agents Fund, the County Library Fund. Claim by Western Machinery Company, 748 W 8th S, Salt Lake City, Utah was rejected as being and order unauthorized and not needed in the Road Department. Order was ordered returned to Company.

The claims otherwise were approved, signed and ordered paid by a full signatory of members of Commission as presented.

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Deeds

S.B. Wilson

Letter of S.M. Wilson of Green River, submitted to the Board of Commissioners, was acted upon by Commission as per letter.

January 14, 1947

Mr. S.M. Wilson
Green River, Utah

Dear Mr. Wilson:

Am returning herewith enclosed on Quit Claim Deed executed by S.B. Wilson and his wife Helen J. Wilson also County Deed issued to S.B. Wilson of Green River by Hector L. Peterson, County Clerk.

This matter was taken up by the Board of Commissioners and on investigation it was decided that it would be necessary for the title of the County to be cleared before a correction deed could be issued without involving the County. The affair was then placed in the hands of the County Attorney for abstracting the County's right of title.

I am herewith enclosing a Memorandum of the title as the records of the County show them. It indicates that the County has no right nor title in said property but rather that Mr. S.B. Wilson may go right ahead and issue a Quit Claim Deed to Mrs. Josephine M. Sullivan and also to the Wilson Produce Co., thus eliminating the County or involving it in any way.

Trusting this will clear this matter to your satisfaction.

Yours very truly,

Fred W. Reid
Fred W. Reid, Clerk

January 14, 1947

MEMORANDUM Re:

Request of S.B. Wilson to have correction County Deeds issued to S.B. Wilson and to Josephine M. Sullivan in connection with property covered by County Deed dated June 7, 1940 to S.B. Wilson:

N ½ N ½ of Lot 14; N ¼ of Lot 18; W ¼ NE ¼ SW ¼ of Section 4, Township 21 South, Range 16 East of S.L.M. (requested deeded to Josephine M. Sullivan)

Also E ½ E ½ and SW ¼ SW ¼ of Section 8, Township 21 South, Range 16 East of SLM, containing in all 250 acres. (requested deeded to S.B. Wilson)

The property requested to be deeded to Josephine M. Sullivan was involved in a quiet title proceeding back in 1930. The Court in that case decreed that the Wilson Produce Company (a partnership) had no right to such property and title was quieted in one Evelyn Stout. By deed dated Dec. 28, 1931, Evelyn Stout conveyed this property to Josephine M. Sullivan. This deed was not recorded until November 22, 1937. On Dec. 30, 1935 this property was sold to Emery County for taxes delinquent November 30, 1935. No taxes were paid thereon for 1936, 1937 or 1939. Taxes were paid for the year 1938. On April 1, 1940 the County Clerk and ex-Officio Auditor issued his Auditor's tax deed to Emery County. On June 3, 1940, the Board of County Commissioners authorized the sale of said property to S.B. Wilson together with the Section 8 property described above. On June 7, 1940 the county Clerk executed the County's Deed covering all of the above described property to S.B. Wilson. This Deed is in the present file and was returned by S.B. Wilson with his request as noted above.

Upon the foregoing premises I see no good reason for the County issuing a correction deed. Based upon the foregoing information as to the county records it would seem more appropriate that S.B. Wilson give his quitclaim deed to Josephine M. Sullivan.

Reference has been made to the Green River Canal Co. vs. The Green River Irrigation District Suit to quiet title to Lot 4, Section 17, Township 20, Range 16 East and five abstracts of title used as exhibits therein, which are requested to be returned. The Court's file in this case can not be located.

Respectfully submitted,

R.R. Jewkes

R.R. Jewkes,
County Attorney.

-oOo-

Emery County Property Sale

Bert J. Silliman

Bert J. Silliman of Green River submitted a bid of 35c per acre by four year contract. One fourth down and one fourth to be paid at one year periods from date of contract for four successive years, with interest at 6% on unpaid balances; for property described as

SE ¼ of NW ¼ and N ½ of SE ¼: S ½ of NE ¼: NE ¼ of Section 9 also SW ¼ of NW ¼ and N ½; SW ¼ and SE ¼ and NE ¼ of NE ¼ and SW ¼ of NE ¼ and SW ¼ of SE ¼ of Section 10, Also S ½ of SW ¼ and S ½ of NW ¼ and NW ¼ of NW ¼ of Section 11, also SW of NW ¼ of Section 13, all in Township 21 South, Range 15 East, S.L.M., containing 720 acres

See contract of this date for details of sale. Bid was accepted conditionally on verification of land ownership by motion of Frank J. Hatt, seconded by Ervin Wimber and a unanimous vote of approval, Hatt, Wimber and Wakefield voting aye.

Poor Fund

William G. Hardy

William G. Hardy of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and submitted an application for aid for hospitalization of his wife at the Price City Hospital.

By motion of Ervin Wimber, seconded by Frank J. Hatt and a unanimous vote of approval, Mr. Hardy was awarded $45.00 aid and Auditor was authorized to draw warrant to indigent. Warrant was issued January 14, 1947.

Reed Christensen

Reed Christensen of Molen submitted an application for Hospitalization aid and by motion of Frank J. Hatt, seconded by Ervin Wimber and a unanimous vote of approval, the applicant was awarded $45.00 aid and Auditor was authorized to draw warrant to indigent. Warrant was issued January 14, 1947.

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Miscellaneous

Malcolm McKinnon

Malcolm McKinnon of Price, Utah and President of the McKinnon Coal Interest in Huntington Canyon appeared before the Board of Commissioners of Emery County and petitioned that application be submitted to Governor Herbert B. Maw's office, for one rubber-tired Auto Motor Grader for special use on U.S.A. project 481, Utah DA-RM 160, Huntington Canyon-Mohrland Road.

The application was approved by a consensus vote of the Commission and Clerk Fred W. Reid was charged to submit application. Application was sent to McKinnon at Price, January 8, 1947.

Report returned by Phone January 13, at 3:00 P.M. from O. Donald Miles, District #4 State Road Commission, that auto grader under charge of Perry Wakefield, Huntington Canyon, available, questionable condition. Auto Grader, Price Canyon, in charge of Jesse Bryan at Price, available in event first mentioned is unfit. McKinnon notified at Price. (May be used until May, 1947).

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Bonds of County Officers

Bonds of County Officers, Elected at the General Election held in the 14 voting precincts of Emery County, November 5, 1946, were submitted to the Board of Commissioners of Emery county for Approval.

Commissioner R. Merrill Allred - Bond $2,000.00 - United States Fidelity Company
Commissioner Clinton N. Wakefield - Bond $2,000.00 - National Security Corporation
Sheriff Bryant A. Nelson - Bond $5,000.00 - National Security Corporation
Clerk and Auditor Fred W. Reid - Bond $4,000.00 - National Security Corporation
Assessor Rex Nelson - Bond $4,000.00 - National Security Corporation
Treasurer Claude E. Ericksen - $71,000.00 - Fidelity and Deposit Company
Recorder Nellie B. Young - Bond $3,000.00 - Fidelity and Deposit Company
Justice Jesse S. Tuttle - Bond $500.00 - Fidelity and Deposit Company
Justice E.E. Davis - Bond $500.00 - Fidelity and Deposit Company

Bonds were approved by unanimous vote of Board of Commissioners.

At 12:00 Noon Fred W. Reid, Clerk of the District Court in and for Emery County, State of Utah, administered Oath of Office to R. Reid Jewkes, as County Attorney of Emery County.

R. Reid Jewkes administered the Official Oaths of office to R. Merrill Allred, Commissioner Clinton N. Wakefield, Bryant A. Nelson, sheriff, Fred W. Reid, clerk and auditor, Rex Nelson, assessor, Nellie B. Young, recorder, Claude E. Ericksen, treasurer.

Meeting adjourned to reconvene at 1:00 P.M.

Attest: Signed:
Clerk Chairman of the Board of Commissioners

Castle Dale, Utah
January 6, 1947

Regular Meeting of the Board of Commissioners of Emery County convened in the Commissioners Room at 1:00 P.M. for the purpose of reorganizing the newly elected officials of Emery County.

There were present Ervin Wimber, Clinton N. Wakefield and R. Merrill Allred with Fred W. Reid, clerk.

-oOO-

Chairman of the Board of Commissioners

By motion of R. Merrill Allred, seconded by Clinton N. Wakefield and a unanimous vote, that Ervin Wimber be elected Chairman of the Board of Commissioners of Emery County for the two year term ending Jan. 1, 1949. The vote carried unanimously, Wimber, Allred and Wakefield voting aye.

-oOo-

Administrative Organization

"Resolution"

WHEREAS: We the Board of Commissioners in regular meeting assembled do hereby agree that the present administrative organization of the government of Emery County has proven inadequate and unsatisfactory and,

WHEREAS: This body sees fit to terminate and conclude its present organization status in and for Emery County, and

WHEREAS, We hereby resolve that the administrative affairs shall be organized as follows: There shall be four districts, with approximate boundary designation, North Emery County District #1 to include Huntington-Cleveland-Elmo and Victor. County Boundary North and West to South Huntington and east to Cedar Mr. Central Emery County District # 2. South Huntington boundary to north Ferron boundary county line west and Cedar Mt. and San Rafael Swell East boundary. South Emery County District No. 3 north Ferron boundary to south county boundary west county boundary and east to San Rafael Swell. East District No. 4 Woodside, Green River area north county boundary, east county boundary, south county boundary, San Rafael Swell. Cedar Mt. west boundary, and

WHEREAS: Be it further resolved that the Commission shall administer the county affairs pertaining to the Road Department by Commissioner Representation. That is Clinton N. Wakefield shall be charge de affairs of District No. 1, North Emery County. That Ervin Wimber shall be charge de affairs of District No. 2, Central Emery County. That R. Merrill Allred be charge de affairs of District No. 3, South Emery County. That the Board of Commissioners shall be unit administrators of District No. 4, East Emery County, and

WHEREAS: #12 Motor Caterpillar Diesel Grader, Serial 7 T 689, shall be designated to the County roads of District #1

That #12 Motor Caterpillar Diesel Grader, Serial No 7 T 2652, shall be designated to District #2

That #12 Motor Caterpillar Diesel Grader, Serial No 9 Y 826, shall be designated to District #3

And that other equipment shall serve concurrently throughout the County as per demands, and

WHEREAS: Be it resolved that responsibility of the appointee supervisors of roads and operators of patrols and designation of projects shall be determined by Commissioner Representative for district subject to approval of the Board of Commissioners.

-oOo-

County Officials Convention

It was proposed that Commissioners of Emery County award Emery County Officials $30.00 for expenses for attending The County Officials Convention to be held January 23, 24, 1947 at Salt Lake City, Utah. The proposal passed by motion of Clinton N. Wakefield, seconded by R. Merrill Allred and a unanimous vote, Wakefield, Allred and Wimber voting aye. Claim was signed and clerk ordered to draw and mail warrants at official request.

-oOo-

Highway Protection

O. Donald Miles, Engineer District #4, State Road Commission of Price, Utah, appeared before the Board of Commissioners of Emery County and proposed that notices be served on Canal and Irrigation Companies and individuals to stop allowing surplus water to flood Public High-ways at this season of the year, thus increasing the possibility of traffic accidents and car loss to public travelers.

The commission Concurred to the proposal and asked that traffic officials serve notice on all offenders.

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Appointments

It was proposed that definite action be deferred on appointment of road supervisors, patrol operators, office deputies, per diem pay basis for 1947 wage scale to February 3, 1947 regular meeting.

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Wilford Broderick

Wilford Broderick appeared before the Board of County Commissioners of Emery County and submitted an application as Bee Inspector of Emery County for the year 1947.

By motion of R. Merrill Allred, seconded by Clinton N. Wakefield, the application was approved by a unanimous vote of members of Commission, Allred, Wakefield and Wimber voting aye.

-oOo-

Albert Recci

Albert Recci, operator and owner of the Emery Highest Heat Coal Company in East Sevier County, presented a petition for aid and road equipment in blading, grading and graveling sections of highway running through Emery County up Muddy Creek Canyon to the above named Coal property. The petition was subscribed to by thirty two signers from Ferron and Moore. The petition received the consensus vote of approval for the use of patrol and operator as soon as the weather condition and road bed became suitable for continuous construction work.

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Church Mine Road

LaVar Black, asst. to Stake Pres. and Bishop Perry Wakefield from Huntington and Bishop Eugene Johansen of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for County Road Equipment in reconditioning and Blading the Church Mine Road.

The committee’s petition was granted by a consensus vote of approval, the County Equipment to be made available as soon as weather and soil conditions justify working.

-oOo-

Claude L. Erickson

Claude L. Erickson, Treasurer Elect, from Elmo, Utah appeared before the Board of Commissioners and submitted his resignation as Treasurer of Emery County.

Elmo, Utah
Jan. 6, 1947

To the
Board of County Commissioners
of Emery County, State of Utah,
Castle Dale, Utah.

Gentlemen:

I have now qualified as County Treasurer, having taken the oath of office, and filed my official bond as required by law. As you know, the bond has been approved, and I am now County Treasurer of Emery County.

Because of the fact that the compensation paid the County Treasurer of a County the size of Emery is very low, and because of the fact that I am a married man, having six children, and because of the fact that due to the present high cost of living I do not feel I can adequately care for them on the basis of the present salary of the County Treasurer, I regretfully must now submit to you my resignation to this office.

My family must of necessity come first with me, and as much as I regret to disappoint the many friends who voted for me in the last election, In know they will appreciate the position I have been palace in, due to the fact that I must make an adequate living for my family, and cannot provide them an adequate living on the present compensation payable to the County Treasurer.

Therefore, as I have stated before, I regretfully submit my resignation as County Treasurer of Emery County, State of Utah, and as you know, under the provisions of Sec. 19-5-19, Utah Code Annotated, Vol. 2, affirmed in Toole County v. De La Mare, 90 U. 46, 59 P. 2d, 155, you have the power to accept the same. I must ask you to accept this resignation, and I know you appreciate the fact that I would like to serve the people of Emery County as their Treasurer, if I could do so without injuring the welfare of my family by so doing.

I desire that this resignation take effect immediately, as the present appointed County Treasurer has assured me that he will continue in office until you appoint a successor to me. In know that he is competent to carry on the duties of County Treasurer, and that the interest of Emery County will not be injured or impaired by your accepting my resignation of this date.

Appreciating your considering this matter and accepting my resignation as herewith offered, I am

Very respectfully yours,

Claude L. Erickson

Claude L. Erickson.

By motion of R. Merrill Allred and seconded by Clinton N. Wakefield and supported by a unanimous vote of a full Commission membership, Allred, Wakefield and Wimber voting, aye, the resignation of Claude E. Erickson was accepted.

By motion of Clinton N. Wakefield, seconded by R. Merrill Allred: That A. Gardner Jewkes be duly appointed Treasurer in and for Emery County, State of Utah until such time as official treasurer appointee qualify and takes oath of Office and gives proper Bond. The motion carried by a unanimous vote. Wakefield, Allred and Wimber voting aye.

-oOo-

Public Health Nursing Service

Mrs. Elma H. Burns

Mrs. Elma H. Burns, R.N., Nursing Supervisor Health District No. 111, Price, Utah, submitted three copies of contract agreement between the State Department of Health and Emery County be letter of January 3, 1947 to the Board of Commissioners of Emery County. The contract of 1947 was changed to the increased amount of $80.00 per year of $20.00 per quarter. Agreement excerpt: “Therefore it is agreed that said Emery County Commissioners will contribute $680.00 of the total expenses of said Public Health Nursing Services, and is willing and able to expend $680.00 for such purposes. It is further agreed that said funds will be set aside and made available for payment on a quarterly basis, payment $180.00 being made on or before the 15 day of the first month following the end of the quarter, Jan. April, June and Oct to the State Department of Health for participation in the State Public Health Nursing Program during that quarter.”

Passed by motion of C.N. Wakefield, seconded by Merrill Allred and a unanimous vote of approval, Wakefield, Allred and Wimber voting, aye. Chairman Ervin Wimber signed the contracts.

-oOo-

County Equipment

It was proposed that the Emery County Commissioners and representatives of the Emery County Soil Conservation District unite in developing a plan through which farmer tax payers could make application for and be provided with the use of Emery County Road Equipment on profitable basis to farmer and County at certain seasons of the year. Definite action was deferred pending further investigation.

-oOo-

Advertising

J.A. Theobald, Secretary of the Carbon County Associated Industries, appeared before the Board of Commissioners and submitted an application for renewal of membership to the Carbon County Associated Industries for 1947. The consensus opinion of the Commission indicated favoring a continued membership in the organization. Definite action was deferred.

Office Machine Equipment

Clerk proposed that Office Machine Equipment be placed under a permanent assets accounts of General Fund and not charged to special office accounts.

The commission concurred to the idea that the Clerk's suggestion should be adopted.

-oOo-

Mrs. Cecil Crawford

Mrs. Cecil Crawford, County Librarian, appeared before the Board of Commissioners of Emery County and submitted the County Library Report for 1946; by consensus vote the report was adopted.

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Deferred action was taken on Real Estate Contract of County and Castle Dale and Church of Jesus Christ of Latter-day Saints and the appointments of office deputies, Road supervisors, Patrol Operators, Salaries of employees of Road Dept. per diem pay to Truck Operators and Trucks, and per hour pay basis of all equipment.

-oOo-

Centennial Committee

January 14, 1947

The State of Utah
Centennial Commission
207 South Main St.,
Box 289
Salt Lake City, Utah

Dear Sir:

This is to inform you that at a Special Meeting of the Board of Commissioners of Emery County the following names were selected to act as members of the Centennial Committee for Emery County for the year 1947:

Elmo G. Geary, General Chairman and Arts Chairman - Huntington, Utah
Mr. Ervin Wimber, Castle Dale, Utah, Finance Chairman
Mr. Bradford A. Jensen, Ferron, Utah - Sports Chairman
Mr. Robert Dahle, Ferron, Utah - Beautification Chairman
Mrs. Flora Jensen, Huntington, Utah - History Chairman
Miss Joyce Cox and Miss Bonnie Mortensen, Huntington, Utah - Co-Chairman of Publicity and Secretarial

Mr. Eldred Mortensen, Emery, Utah
Mr. Homer Edwards, Moore
Mr. Seely Peterson, Molen
Mr. T.H. Worthen, Ferron
Mr. A.L. Cox, Clawson
Mr. Donald Cox, Orangeville
Mrs. L.T. Hunter, Castle Dale
Mrs. Edward Brinkerhoff, Lawrence
Mr. Henry Kartchner, Huntington
Mr. Thomas Price, Cleveland
Mr. Nelson Alger, Elmo
Mr. Howard Silliman, Greenriver

All information required or to be given may be referred to heads of the appointed Committee Chairman in charge.

Yours very truly,

EMERY COUNTY COMMISSIONERS

Fred W. Reid, Clerk

-oOo-

Meeting adjourned to meet February 3, 1947 at 10 o'clock A.M.

Attest:

Clerk Chairman

Castle Dale, Utah
February 3, 1947

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioners Room of the Emery County Courthouse at Castle Dale, Utah at 10:20 A.M. February 3, 1947. The full membership present were Ervin Wimber, Chairman, Clinton N. Wakefield and R. Merrill Allred members with Fred W. Reid, Clerk.

-ooOoo-

CLAIMS FOR JANUARY

Claims from General Fund, Road Fund, Special Class "B" Road Fund, Poor Fund, Public Welfare Department, County Agent Fund; Advertising and exhibits Fund and Library Fund were submitted by the Auditor and approved, and signed by full membership of the Board of Commissioners except rejection, for amendment clause on the County Library Building Contract Claim passed to the March meeting.

-ooOoo-

APPOINTMENT

The Democratic Central Committee of Emery County submitted the majority vote of secret ballots cast in support of Hans F. Mortensen as Candidate for appointment of the office of Treasurer of Emery County to replace Claude L. Ericksen resigned as of January 6, 1947. Mr. Wimber indicated that he felt that the majority vote given Mr. Mortensen expressed the opinion of the Democratic Central Committee. By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, Hans F. Mortensen was unanimously accepted as Treasurer appointee to the Office of Treasurer of Emery County for the unexpired term of office vacated by resignation of electee. Provided however that appointee have bond of Treasurer Elect transferred to himself and upon him taking the oath of office and becoming qualified to assume duties required by the Treasurer's F. Mortensen by County Attorney R. Reid Jewkes in the presence of the Board of Commissioners.

-ooOoo-

EMERY COUNTY PROPERTY SALES

Orange Seeley Jr. of Castle Dale, appeared before the Board of Commissioners of Emery County and submitted a bid of $18.10 for deed on County property described as: Beginning 29 rods North of Southwest Corner; thence East 16 rods, North 38 rods; West 16 rods; South 28 rods to point of Beginning, Sec. 34 Twp 18 S.R. 8 East S.L.M. Containing 2.7 Acres

Also a bid of $10.00 for Deed on County Property described as: Beginning 67 rods East of Southwest Corner of Sec. 33, thence North 16 rods; East 13 rods; South 16 rods; West 13 rods; to beginning Sec. 34 Twp 18 South; R 8 E S.L.M. containing 1.48 acres.

By motion of C.N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of approval the bids were accepted. Wakefield, Allred and Wimber voting aye.
Deeds issued Feb. 11, 1947

-ooOoo-

L.T. Hunter of Castle Dale Utah, appeared before the Board of Commissioners of Emery County and submitted a bid of 35c per acre for Emery County property described as: Southwest ¼ of Southeast ¼. Sec 32; Twp 16 S.R. 9E. S.L.M. containing 40 acres.

Also: Beg. 42.5 rods South of Northwest Corner Northeast ¼ of Northwest ¼, thence East 28 rods, South 9 rods, West 28 rods, North 9 rods to beginning, Sec. 24 Twp 17 S; R 8 E. S.L.M. Containing 1.7acres.

Also East ½ of the Northeast ¼, Sec 34, Twp 17S; R 8 E; S.L.M. Containing 79.05 acres

Also: Lot 4 Sec 27; Twp 17 South, Range 8 E; S.L.M. 40 acres.

Also: Northwest ¼ of Northwest ¼ Sec. 35; Twp 17 S; R. 8 E; S.L.M. containing 40 acres
By motion R. Merrill Allred, 2nd by C.N. Wakefield the bid was accepted and County Deed ordered issued on recommendation of Attorney R.R. Jewkes after investigating County equity in the above described property. Motion by R. Merrill Allred, 2nd by C.N. Wakefield and a unanimous vote of approval the bid was accepted.
Allred, Wakefield and Wimber voting aye. Clerk was authorized to make deed on Attorney's report.

-ooOoo-

APPOINTEMTNS

Assessor Rex Nelson of Emery County appeared before the Board of Commissioners of Emery County and submitted the following list of persons names for approval by the Board as Deputy Assessors for the year 1947 for Emery County:

Harry C. Tasker		Green River, Utah
Frank J. Hatt	(South Desert)	Green River, Utah
Russell Allred	(Cleveland & Elmo	Precincts) Cleveland, Utah
B.L. Jones		Huntington, Utah
Ray Jensen	Orangeville & Castle Dale, Utah	
Harold Sorensen	(Ferron & Clawson)	Ferron, Utah
Donald Johnson		Emery, Utah
Lloyd Stevens	(North Desert)	Ferron, Utah
Seeley Peterson	(Sinbad)	Ferron, Utah

The above list of deputies were approved by motion of R. Merrill Allred, seconded by C.N. Wakefield and a unanimous vote of approval Allred, Wakefield and Wimber voting aye.

-ooOoo-

APPLICATIONS

Warren A. Anderson of Emery appeared before the Board of Commissioners of Emery County and petitioned for aid in the Hospitalization of his wife and daughter. Upon recommendation and Motion of R. Merrill Allred, seconded by C.N. Wakefield an appropriation of $45.00 was allowed by unanimous vote of members of Commission Allred, Wakefield and Wimber voting aye:

Reed Christensen of Molen, Utah appeared before the Board of Commissioners of Emery County and petitioned for further aid because of indigent condition in the home and health. Upon recommendation of E. Wimber and by Motion of C.N. Wakefield, seconded by R. Merrill Allred, an appropriation of $45.00 was allowed the petitioner by a unanimous vote of the members of the Commission, Wakefield Allred, and Wimber voting, Aye:

-ooOoo-

TAX ABATEMENT

Spencer E. Snow of Orangeville, Utah appeared before the Board of Commissioners of Emery County and petitioned for abatement of taxes for the year 1942 on property described as E ½ of SE ¼; N ½; SW ¼; SW ¼; S ½; SE ¼; NE ¼ of Sec. 5. Twp 19 S. R 8 E. S.L.M. Containing 120 acres.

Also SW ¼, NW ¼ of Sec 9, Twp 19S; R 8 East, S.L.M. Containing 40 acres. It was proposed that the attorney investigate the legal tax status of the foregoing property and make recommendation to the Board.

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AIRPORT

Mr. Vernon Davis of Orangeville, Utah appeared before the Board of Commissioners of Emery County and petitioned that two airport landing strips be designated in Emery County to accommodate Commercial and private enterprise. It was proposed that Chairman Ervin Wimber meet the Division Engineer and make a survey of proposed strips for western Emery County when noticed by the U.S. Division of Aeronautics.

-ooOoo-

COUNTY ROADS

Mrs. Minnie Ungerman of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and petitioned for County Road Equipment aid in refilling deep bar pit on County Road running north on bench from Castle Dale as it has become a weed nuisance as well as direct inconvenience to personal use of the highway in from of home property. It was proposed by the Board of Commissioners that the petition be granted and that the County Equipment be utilized in adjusting and reconstructing this road bed.

-ooOoo-

Mr. Elwin Ralphs, Ray Reid and Glen Jones appeared before the Board of Commissioners and petitioned for aid on the Clawson-Paradise Road. It was proposed that the needs of this road would be considered when survey of County road projects were designated in the County Road program for 1947.

-ooOoo-

Wm. F. Eden and N.V. Olsen of Cleveland appeared before the Board of Commissioners of Emery County and petitioned for grading one mile and graveling ½ mile of the Eden Road N.W. of Cleveland. This project received a consensus vote of approval by the Commissioners as soon as weather conditions and road equipment became available.

-ooOoo-

Myron Grange, Robert L. Nielson and M. Anderson, road supervisor and Patrol operators appeared before the Board of Commission of Emery County at request of scale for the year 1947. Due to the limited time of meeting and other pressing matter it was proposed that his be passed to meeting of March 3, 1947.

-ooOoo-

Alvin Young and Wife and Milton Johnson and Wife of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for grading and graveling of two ½ miles of County road known as the Young road two ½ miles south of Huntington and west of Highway.

It was proposed that he project be designated in the 1947 County Road program of the North District No. 1.

-ooOoo-

Paul Peterson district representative of the Robison Machinery Co. of Salt Lake City appeared before the Board of Commissioners and proposed that all County Road Equipment be let out to public on a competitive basis. He presented a cut of new equipment known as the Land Plane and a proposed basis for leveling and planning ground. It was proposed that a further demonstration be made by county as of Feb. 12, 1947.

-ooOoo-

TAX ADJUSTMENT

A letter from Heber Bennion Jr. of the Utah State Tax Commission concerning taxing of the Lynx Canyon Coal Company property in Emery County instead of in Sevier County. It was proposed that adjustment be made between the Commissioners of the two Counties.

-ooOoo-

COUNTY LIBRARY

Contract of the Emery Stake of the CJC of L.D.S. by President E.G. Luke and Emery County Commission on purchase of Stake House for central library building was presented. County Attorney R.R. Jewkes proposed that the Contract be rewritten and signed as the present contract contained defeaters clause. The matter was tabled to March meeting of Commission.

-ooOoo-

MALONE R. JEWKES

Malone R. Jewkes appeared before the Board of Commissioners of Emery County and submitted a bid of $2,045.00 for interior decorating of the Emery County Courthouse as per terms of written contract. By motion of C.N. Wakefield, seconded by R. Merrill Allred the bid was accepted for the interior decoration of the entire courthouse and offices except basement and furnace room, by unanimous vote, Wakefield, Allred, and Wimber voting Aye:

CONTRACT

February 3, 1947

TO THE BOARD OF COUNTY
COMMISSIONERS OF EMERY
COUNTY, UTAH.

I hereby submit bid for contract to paint the entire inside walls, ceilings, woodwork of the County Court House, at Castle Dale, Utah for the total sum of $2,045.00

Such contract is to cover the following:

Two coats of Kemtone on the upper portion of walls and ceilings;
One sealing coat and two gloss coats of enamel on wainscoating;
Wainscoating stencil in aluminum where there is at present no wainscoating molding;
Waxing all doors;
Patching walls and ceilings with plaster where necessary;
Paint furnished and Surplus Paint removed from floor.
It is understood that the foregoing bid does not cover or include painting the jail or halls leading thereto; the basement or furnace room, storage closets.

This bid does however include the rear entrance hall and the front vestibule, and four lavatories,

Respectfully submitted,
Malone R. Jewkes
Orangeville, Utah

P.S.
It being further understood that the color scheme of the entire paint jot is to be left to the discretion of the contractor in effecting maximum light with minimum eye strain.

Malone R. Jewkes

-ooOoo-

MEMBERSHIP WITH ASSOCIATED INDUSTRIES

It was proposed by Chairman Ervin Wimber that Emery County take out membership with the Carbon County associated Industries for the year 1947 and that the members is due be paid quarterly at $75.00. By motion of R. Merrill Allred, seconded by Clinton N. Wakefield the motion was passed unanimously Allred, Wakefield and Wimber voting, Aye!

-ooOoo-

SALE OF LIQUOR TO MINORS

Samuel L. Alger of Elmo appeared before the Board of Commissioners of Emery County and proposed that the Commission support the enforcement of law for the sale of liquor to minors, and enter a verbal complaint against the Cottage Restaurant and Anderson Beer Parlor at Huntington for violating the sale of beer to minors and breaking County Ordinance No wherein all Beer parlors close at 11 P.M. The Commission informed Sheriff Nelson to warn all offenders of the law and take steps to revoke license for continuous offense.

-ooOoo-

CENTENNIAL BUDGET

The Utah Centennial Budget as allocated according to 1940 basis was passed by unanimous consensus vote of the members of the Board of Commissioners of Emery County.

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LETTER OF DR. H.H. RAMSEY

Letter of Dr. H.H. Ramsey M.D. Superintendent of Utah State Training School, as of January 7, 1947. That the Board of Commissioners of Emery County reimburse said School in sterilization hospitalization of Leah Jewkes of Emery County proposal by Chairman Wimber, seconded by R. Nerrill Allred and sustained by unanimous vote.

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ANNUAL MEETING OF UTAH FAIRS AND LIVESTOCK SHOWS

Notice of the Annual Meeting of the Association of Utah Fairs and Livestock Shows at the Nes House Hotel the 12-13-14 of February was read and by unanimous consensus motion Clinton N. Wakefield was appointed Emery County representative at said convention.

Stella Hill Huntington, Utah)
Ina Poulsen Orangeville, Utah) Home Economics
Elda Anderson Castle Dale, Utah)
were sustained as members of Home Economics and L. Darrell Stokes as Chairman of Emery County Fair exhibition. Contract accepted by unanimous consensus vote.

-ooOoo-

Meeting adjourned to reassemble March 3, 1947

Attest

F.W. Reid
Clerk Chairman

Castle Dale, Utah
March 3, 1947

The regular meeting of the Board of Commissioners of Emery County convened in the Commission Room of the Emery County Courthouse at Castle Dale, Utah at 10:20 A.M. March 3, 1947. The full membership of Commission, Ervin Wimber, chairman, Clinton N. Wakefield and R. Merrill Allred members were present with Fred W. Reid, clerk.

Minutes of Regular Meeting held January 6th 1947 were read and adopted by motion of R. Merrill Allred, seconded by Clinton N. Wakefield and a unanimous vote of Commission, Wimber, Allred and Wakefield voting aye.

Minutes of Regular Meeting held February 3, 1947 were read and by motion of Clinton N. Wakefield seconded by R. Merrill Allred, adopted by a unanimous vote, Wakefield, Allred and Wimber voting aye.

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EMERY COUNTY LAND SALES

Rufus Wilberg of Castle Dale, Utah submitted a bid of $26.65 to the Board of Commissioners of Emery County for real estate with county deed described as:

SW ¼ of NE ¼ Sec. 13 Twp. 18 S., Range 8 E., Salt Lake Meridian, containing 40 acres.

By motion of Clinton N. Wakefield seconded by R. Merrill Allred and a unanimous vote the bid was accepted, Wakefield, Allred and Wimber voting aye. Clerk was ordered to issue deed upon Attorney's approval of County Equity and Treasurers receipt. Deed issued.

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Ralph Grange of Huntington, Utah appeared before the Board of Commissioners and submitted a bid of $31.65 for Emery County Real Estate and County Deed described as:

NW ¼ of NE ¼ : NE ¼ of NW ¼ of Sec. 34, Twp. 17 S.; Range 9E., Salt Lake Meridian containing 80 acres.

By motion of R. Merrill Allred, seconded by Clinton N. Wakefield and a unanimous vote the bid was accepted. Allred, Wakefield and Wimber voting aye. Clerk was ordered to issue deed upon Attorney's approval of County Equity and Treasurers receipt. Deed issued.

---oOo---

Moroni Hunt of Price, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $97.14 For Emery County Real Estate with County Deed, described as :

Tract 103, First Division, Green River City.

Bid was accepted by motion of Clinton N. Wakefield 2nd by R. Merrill Allred and a unanimous vote of approval Wakefield, Allred and Wimber voting aye. Clerk was ordered to issue deed upon Attorney's approval of County Equity and Treasurers Receipt. Deed issued.

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A.M. Pilling of Price, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $95.74 for Emery County Real Estate described as:

Lots 17-18-19-20-21-22-23- inclusive, First Division of Green River City.

The bid was accepted by motion of Clinton N. Wakefield 2nd by R. Merrill Allred and a unanimous vote of approval, Wakefield, Allred and Wimber voting aye. Clerk was ordered to issue deed upon Attorney's approval of County Equity and Treasurers Receipt. Deed issued.

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Russell Snow of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of (Taxes due) for Emery County Real Estate and Deed on property described as:

Beginning 40 rods E of SW Corner of NW ¼ of Sec. 33, Twp., 18 S, Range 8 E., Salt Lake Meridian, thence N 14 rods, E 53 rods, thence N 5 rods, thence E 6 rods, thence S 19 rods, W 59 rods to beginning containing 5.97 acres.

Action deferred and County's Equity was referred to County Attorney.

PROTESTS AND ADJUSTMENTS

Alfred W. Hanson of Emery, Utah appeared before the Board of Commissioners of Emery County and submitted claim for erroneous assessment of personal property, a car, as of June 6, 1946 on property described as:

Beg. NW Corner of NE ¼ of SW ¼, Sec. 9, Twp 22 S, Range 6 E, Salt Lake Meridian, thence E 26 2/3 rods, thence S 30 rods, thence W 26 2/3 rods, thence N 30 rods to place of beginning, containing 5 acres.

Investigation indicated that property was in stage of transfer at assessment and personal property attached in error to above named property in division. Commissioner Allred proposed that he be allowed to make a personal contact to further adjustment in settlement of taxes. The commission gave a consensus approval.

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Assessor Rex Nelson appeared before the Board of Commissioners of Emery County and submitted a petition of one Deril Johnson of Emery, Utah a 100% abatement, World War II Veteran on personal property for $15.54. By motion of Clinton N. Wakefield 2nd by R. Merrill Allred and a unanimous vote of approval, Assessor Rex Nelson was authorized to return the tax in the amount of $15.54. Wakefield, Allred and Wimber voting aye.

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APPOINTMENTS

Bryant A. Nelson, Sheriff of Emery County appeared before the Board of Commissioners of Emery County and submitted the names of Russell S. Snow of Castle Dale and Jess Powell of Green River, Utah as Deputy Sheriffs for Emery County. By motion of R. Merrill Allred 2nd by Clinton N. Wakefield and a unanimous vote of approval the recommendation was sustained, Allred, Wakefield and Wimber voting aye.

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PURCHASE ORDER AUTHORIZED

A. Gardner Jewkes, Deputy Treasurer of Emery County appeared before the Board of Commissioners of Emery County and petitioned for six foot stack of roller shelving to care for new assessment rolls as present facilities were inadequate. He pointed out that the present budget would be adequate for installing this shelving unit. By motion of Clinton N. Wakefield 2nd by R. Merrill Allred the order was approved by unanimous vote of Board, Wakefield, Allred and Wimber voting aye.

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CONTRACT ADVANCE ALLOWED

Kenneth D. Anderson of Cleveland, Utah, Coal Contractor furnishing fuel for Emery County Courthouse for year 1946-47 petitioned to the Board of Commissioners for an advance of 50c per ton on balance of contract as mines had advanced the price of slack in that amount. By consensus vote the Board approved advance provided the price quoted was a uniform raise at all mines.

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COUNTY ROADS

Road Schedule for the year 1947 was set as follows:

Patrol and Caterpillar operators $1.00 per hour for 40 hour week.
Single hand labor -- 8 hour day $5.00
Road Supervisor 8 hour day $5.00
Mileage 8c per mile

Passed by a unanimous consensus vote of a full membership of Commission.

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Floyd Brinkerhoff, State Road Commission Highway 10, Division Supt. appeared before the Board of Commissioners of Emery County and applied for use of Emery County Crusher to be utilized for State graveling project Highway No. 29 - 8-696-1 known as Orangeville- Ephraim. Proposed that gravel be crushed at present setting NW Orangeville and be transferred under State supervision to approximate 2 mile course gravel project. By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote the application was approved. Allred, Wakefield and Wimber voting aye.

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It was further proposed that an exchange in patrol operation between Emery County and Utah State Road Commission for District No. 4 be extended through the year 1947. The proposal received a consensus vote of approval Rep. of State, Floyd Brinkerhoff, and Emery County Commission.

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Hyrum Rasmussen of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and petitioned for damages to his 1946 grain crops. A commission consensus survey of Complainants claims indicated that damage was not justifiable and that petitioner be so notified to that effect.

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Lamar Jensen, Joseph Christensen, and Ural Christensen of Ferron, Utah appeared before the Board of Commissioners and petitioned for ½ mile of hillrun gravel for the Caldwell-Jensen road south of Ferron Creek. Commission authorized Commission Allred to make immediate survey in connection with Supervisor Thos. H. Worthen and recondition road as per need.

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STATE FAIR 1947 MISCELLANEOUS BUSINESS

Clinton N. Wakefield, Commissioner Representative for Emery County to the State Fair Association Meeting held in Salt Lake City Feb. 1947 submitted the following report:

That Utah State Fair Permanent Exhibition would open May 30, 1947 and close Sept. 20, 1947.

That space to Counties would be available on application by County Chairman of Fair Committees in Sections of 12'x12' or 12'x24' or 24'x24' to suit convenience of County Exhibit Units.

That all exhibits and permanent and perishable became the sole responsibility of the County Exposition Committee and that perishable products must be renewed at given intervals during Exhibit period.

APPLICATION

By motion of Clinton N. Wakefield 2nd by R. Merrill Allred and a unanimous vote of Commission:
That clerk, Fred W. Reid be authorized to ask Robison Machinery Co. of 245 West South Temple to refund price of the No. 11 patrol turned to them in 1946.
Letter was sent March 17, 1947 by clerk.

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Chairman Ervin Wimber of the Board of Commissioners proposed that future County Equipment purchased be made on the basis of immediate use and needs to meet County Community demands. Proposal was passed without definite action.

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Chairman Ervin Wimber asked that the County Caterpillar & Bulldozer be assigned to one days repair and reconstruction work on the Little Valley road north of Orangeville for the immediate benefit of interested farmers in that area. The proposal was passed by a consensus vote of approval.

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It was proposed by a consensus vote of approval by the Board of Commissioners to use the County Caterpillar Bulldozer in covering and obliterating obnoxious and unsightly trash dumps of Towns and Cities of the county in cooperation with Town and City officials.

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Mayor Gerald L. Olsen and clerk Nephi Jorgensen of Emery, Mayor John H. Taylor of Orangeville and Mayor Byron Howard of Huntington, City appeared before the Board of Commissioners of Emery County and voiced a consensus opinion in opposition to the present set up of the County Library Board. The objection was that of too great centralization and that cities should participate on a more equal basis. Chairman Ervin Wimber informed the committee that it was his personal wishes to set up the County Library to meet the greatest good for the greatest number within the County.
Mr. Wimber herewith submitted his verbal resignation as chairman and member of County Library Board. effective at this meeting.

Meeting adjourned without definite action to 10:00 A.M. Tuesday March 4th to continue action on unfinished business of this session.

Attest Chairman

Castle Dale, Utah
March 4, 1947

The Regular Meeting adjourned March 3, 1947, continued in session at 10:00 A.M. March 4, 1947 with the fill Membership of Commission present.

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ROAD

Horace J. Knowlton, Mgr. Utah Blue Diamond Coal Co. at Horse Canyon petitioned the Board of Commissioners of Emery County for blading the Horse Canyon to Grassy Coal road. Action was deferred pending survey of needs by Commission.

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George B. Russell, sales agent for W.R. White concrete Pipe Co. appeared before the Board of Commissioners of Emery County and submitted a bid for Culvert materials for Emery County Roads. Action was deferred.

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Verbal application of Cleveland representatives for transferring of Patrol 7T689 from Huntington to Cleveland and replacing Robert Nielson was considered. The matter was referred to Commissioner Clinton N. Wakefield for a report at April meeting.

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Survey of the Road needs of the Green River area indicated an immediate action for bridge on Long Street over the Green River Canal Co. Canal. It was proposed that concrete abutments and steel I beams would be more economical and of greater service than culverts for this project. Comm. Wimber was designated to determine cost of material and installation of project and report back.

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It was proposed that clerk be instructed to write Representative Humphrey and Senator Melich favoring retention of law returning license plate funds of Roads “B” and “C” to Counties and Cities of the State. Letter was written as of 5th of March.

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APPROPRIATIONS

An application of the South Eastern Junior Livestock Show for an appropriation by the Commissioners of Emery County. It was proposed by motion of R. Merrill Allred 2nd by Clinton N. Wakefield that an appropriation of $350.00 he set aside from the advertising and exhibits fund of Emery County for this purpose. The motion carried by a unanimous vote, Allred, Wakefield and Wimber voting aye.

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The three Utah State Centennial Contracts were presented, Original & two copies, for county portion of $2,041.00. The contract was approved by a unanimous vote of approval and the signature of the Chairman of the Board of Commissioners. Two instruments were sent by clerk as of the 5th day of March and Warrant for 2,041.00 issued to Chairman of Emery County Centennial Committee.

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COUNTY LIBRARY

The resignation of Ervin Wimber as member of Emery County Library Board was tendered and by motion of R. Merrill Allred 2nd by Clinton N. Wakefield was accepted by a unanimous vote, Allred, Wakefield, and Wimber voting aye.

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By motion of C.N. Wakefield 2nd by Ervin Wimber Chairman pro term Clinton N. Wakefield after motion, that R. Merrill Allred be elected as Emery County Commission representative for a two year term of the Emery County Library Board. Motion approved by a unanimous vote, Wakefield, Allred and Wimber voting aye.

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WELFARE

Notice for election of two members of Emery County Welfare Department Board was presented. By motion of R. Merrill Allred 2nd by Clinton N. Wakefield that Ervin Wimber and Frank J. Hatt be members to succeed themselves for another 2 year period. Approved by a unanimous vote, Allred, Wakefield and Wimber voting aye.

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Am application by letter from the District Public Welfare Department that Hospitalization indigents must receive the approval of the Commission or the Welfare Department or both before receiving treatment or aid at the Carbon County Hospital at Price, Utah. Approved by a consensus vote of the Commissioners.

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Report on S.R. Gordon of Huntington, County indigent for past 4 years was given. Survey indicates that former applicant, should be absolved from indigent aid as the Welfare and other income provides ample means for necessities. By consensus vote of Board of Commissioners further county aid is withheld.

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R. Reid Jewkes, Emery County Attorney appeared before the Board of Commissioners of Emery County and reported that Spencer E. Snow of Orangeville, property sold by Emery County for taxes of 1942, should not be released from payment of taxes, and Treasurer authorized to permit Mr. Snow to redeem said property by payment of taxes for said period No. 14, 1947 to deed including Dec. 31, 1947 on land duly. Recommendation of Attorney approved by a consensus vote of approval of the Board of Commissioners. For period Nov. 14, 1947 to Dec. 31, 1947

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Application of Clara H. Miller for approval of Commission of property redeemed was rejected as illegal by concerted action of the Board of Commissioners: Attorney R. Reid Jewkes to report procedure and instruct action to clerk on above application.

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Jesse S. Tuttle of Castle Dale, Utah Chairman Emery County A.C.A. appeared before the Board of Commissioners of Emery County and applied for more office space. Action was deferred due to unavailable space in building.

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Bonds of J.M. Hanson, Constable of Cleveland: W.F. Oviatt, Constable of Elmo and Jesse S. Tuttle, Justice of Peace, Castle Dale were presented, approved and premium ordered paid by unanimous consensus vote of the Board of Commissioners.

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It was proposed that a building in Huntington City, property of Emery County should be declared a “Public Nuisance” should be removed. By consensus vote of approval Commissioner C.N. Wakefield was authorized to have Nuisance diverted as a safety means.

Meeting adjourned to reconvene Monday April 7, 1947.

Attest

Clerk Chairman

Castle Dale, Utah
April 7, 1947

The regular meeting of the Board of Commissioners of Emery County met in the County Clerks office of the Emery County Courthouse at 10:00 A.M. April 7, 1947, at Castle Dale, Utah. The full membership of Commissioners, Ervin Wimber Chairman, Clinton N. Wakefield and R. Merrill Allred members were present with Fred W. Reid, Clerk.

Minutes of Regular Meeting held March 3rd were read and adopted by motion Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of Commission Wakefield, Allred and Wimber voting yes.

Minutes of adjourned Regular Session of County Commission March 4th were read and adopted as modified by motion of R. Merrill Allred 2nd by Clinton N. Wakefield and a unanimous vote of Commission, Allred, Wakefield and Wimber voting yes.

CLAIMS

Claims of the County Funds were presented by Auditor Fred W. Reid and approved, passed and signed by a unanimous signatory, Wimber, Allred and Wakefield of the Board of Commissioners as follows: General Fund, Road Fund, Class 'B' Special Road Fund, Poor Fund, Public Welfare Fund, County Agents Fund, and Library Fund.

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Sale of County Property

Lawrence Thordensen

Lawrence Thordensen of Cleveland submitted a bid of $10.29 for the purchase of the following property described as:

Beginning 120 feet E of NW corner Block 3, Cleveland Townsite, Plat A; Thence South 40 feet; thence East 40 feet, North 40 feet, West 40 feet to beginning; deed to be made in the name of Annie Frandsen.

By motion Clinton N. Wakefield 2nd by R. Merrill Allred the Bid was accepted for $10.29 payment of property, County deed included by unanimous vote Wakefield, Allred and Wimber voting aye. The clerk was ordered to issue deed upon Attorney's property approval and Treasurers receipt.

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Allison Fox

Allison Fox appeared before the Board of Commissioners of Emery County and submitted a bid of $26.65 for purchase of County property deed included described as:

SW ¼ of SW ¼ of Sec. 17, Township 19 S. Range 8 E. Salt Lake Meridian containing 40 acres.

The bid was accepted by motion of R. Merrill Allred, 2dn by Clinton N. Wakefield and a unanimous vote of approval Allred, Wakefield and Wimber voting aye. Clerk was ordered to issue deed upon Attorney's property approval and Treasurer Receipt. Deed to Allison Fox.

-oOo-

Frank J. Hatt

Frank J. Hatt of Green River appeared before the Board of Commissioners of Emery County and submitted a bid of $52.85 for County property described as:

N ½ of NW ¼ or Lots 3 and 4 Sec. 3, Township 23 S, Range 14 E, Salt Lake Meridian,
Also SE ¼; NW ¼ and NE ¼ of SW ¼ Sec. 3, Township 23 S, Range 14 E, Salt Lake Meridian, containing 160 acres.

By motion of Clinton N. Wakefield, 2nd R. Merrill Allred the bid was accepted and approved by a unanimous vote. Wakefield, Allred and Wimber voting aye. The clerk was ordered to issue County deed upon Attorney's property approval and Treasurers receipt. Deed to be made to Frank J. Hatt and Ruby C. Hatt.

Redemption Denied

Samuel S. Sanderson

Samuel S. Sanderson of Elmo, Utah appeared before the Board of Commissioners of Emery County and petitioned for abatement of taxes and redemption of property described as:

The SE ¼ of SE ¼ Sec. 7, Twp. 17 S, Range 10 E, Salt Lake Meridian,
Also Beg. 38 rods W of NE corner of Sec. 18, Twp 17 S, Range 10 E, S.L.M.; thence S 14 rods, W 42 rods, N 14 rods, E 42 rods to beginning;
Also Beg. 2 rods S of NE corner of NW ¼ Sec. 17, Twp 17 S, Range 10 E, S.L.M.; Thence W 78 rods; S 18 rods; W 2 rods; S 10 rods; SW'ly 64 rods; E 120 rods; N 78 rods to beginning;
Also the S ½ of N ½ of SW ¼ of Sec. 19; Twp. 16 S; Range 10 E; S.L.M.

The petition was denied for under par tax and costs by consensus vote of Commission.

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Melba M. Nielsen

Melba M. Nielsen of Huntington appeared before the Board of Commissioners of Emery County and prayed for abatement on redemption of her property taxes for the years 1945 and 1946. She was informed that the present policy of Commission was to deny abatement to delinquent tax payer and that taxes must be paid according to law without abatement.

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ROAD APPLICATION

James Nielson

James Nielsen of Lawrence appeared before the Board of Commissioners of Emery County and petitioned for 24" culvert on Lawrence- Cleveland and Branch Road and extension of lateral ditch on lane near home property. Both claims were approved by consensus vote of Board of Commissioners.

James Nielson submitted verbal protest against farmer and land owners using right-of-way through his farm on the Lawrence Bullhollow road without fencing lane though his property. He recommended that Commission serve as arbitrators in the case in settling dispute. Action deferred pending investigation of contending parties.

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John E. Leslie

John E. Leslie of Ferron, Utah appeared before the Board of Commissioners and petitioned for use of County equipment in constructing private road for property owners. By consensus vote of approval the petition was approved for limited use, provided however, that road applied for did not and would not become a part of the Emery County highway system but used only as individual enterprises.

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APPLICATION

Lindon Ungerman

Application of Lindon Ungerman for gravel to fill bar pit on bench affront property allowed by consensus vote of the Board of Commissioners. Gravel delivered.

RECOMMENDATION

Alonzo Oveson

Alonzo Oveson's name was recommended by Commissioner Clinton N. Wakefield as Local road supervisor for Cleveland- Elmo County Roads. Action was deferred for this meeting pending survey of road program for month of April beginning the 17th.

APPLICATION

William P. Stokes

William P. Stokes submitted application to Commissioner Clinton N. Wakefield through Reed Larsen of Cleveland for culvert for south branch road of Cleveland. Action delayed pending investigation of needs and place.

PROTEST

Protest was entered by Wimber and Allred questioning action of Road Supervisor Grange in manipulating certain road equipment and projects in the No. 1 North Road District.
Definite action delayed.

APPLICATION FOR MATERIALS

J.D. Dillard
Seely Peterson
Ray Jensen

J.D. Dillard, Seely Peterson and Ray Jensen of the Board of Taylor Grazing submitted an application for graveling Blue Point Dugway on the Reef east on Castle Dale to Green River Road in the amount of $200.00 Application was approved by consensus vote of Board of Commissioners and Comm. Wimber was authorized complete project.

INSPECTION COUNTY ROADS

The Board of Commissioners set April 17th and 18th as time for inspection and designation of projects for Emery County Roads for the year 1947 by a consensus vote of the Commission.

"LONG STREET" GREEN RIVER DISTRICT 4

The Construction of concrete Bridge over Irrigation Canal and Scarifying and re-oiling of Long Street in Green River District No. 4 for the year 1947 by a unanimous consensus vote of the Board of Commissioners and labor, materials and construction completed to date were ordered charged to that project as of 1947 Class 'B' Road Fund by County Auditor.

MISCELLANOUS

Emery County Airports

Kenneth Brasher, Kenneth Johnson, Errol Litster and Jack Corogat of Huntington representing the Civics Clubs of that City appeared before the Board of Commissioners and petitioned that $6,000.00 be set aside from the Emery County Tax Units funds for the purpose of establishing four Air Strips in Emery County. They were appraised that an Air Strip had been designated at Green River.
The committee received a consensus vote favoring these projects by the Board of Commission. They were appraised of the fact that the Government would match on a 50-50 basis, funds raised by the County and that all preliminary preparation, costs and titles of ground must be met in advance by sponsors of Air Strips.
Commission approved the use of County equipment for preparatory work on Air Strips designated.

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Building Demolition

Ralph Grange of Huntington was authorized to demolish House in Huntington City designated as a hazard to public safety March 3, 1947, Commissioners regular meeting. Motion by Clinton N. Wakefield 2nd by R. Merrill Allred unanimously approved by Commission vote Wakefield, Allred and Wimber voting aye.

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Mark H. Barnes

Mark H. Barnes, representative of the Michigan Power Shovel Co. presented purchase price of power shovel at $8,895.00 complete F.O.B. ready for action. Due to uncertainty of exact condition of Road funds deferred action was taken for a 30 day period.

OFFICE LEASES

Blaine Blackett

Blaine Blackett, representative of Farm Loan Security System appeared before the Board of Commissioners of Emery County and applied for year lease of office space in Emery County Courthouse for the year 1947-148 beginning July 1, 1947. By unanimous consensus vote of Board of Commissioners he was awarded lease for office space as applied for at $8.50 per month.

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Forest Ranger Green

Forest Ranger Green of the Manti National Forest Reserve applied for office lease in the Emery County Courthouse for year July 1, 1947 to July 1, 1948 at $102.00 rental per year. The application was awarded by a unanimous consensus vote of the Board of Commissioners of Emery County.

Alfred W. Hanson
Reuben Sorenson
Deril Johnson

ADJUSTMENT

Report of R. Merrill Allred, Commissioner on adjustment of taxes of Alfred W. Hanson and Reuben Sorensen and return of taxes to Deril Johnson of Emery as of Commissioners minutes of March 3, 1947 was presented and by consensus vote was adopted by Commission.

BONDS OF OFFICIALS

Application of Hans F. Mortensen Emery County Treasurer for complete coverage, Burglary Loss Policy for three year period with Fidelity and Deposit Co. Melrose C. Luke local agent was awarded for premium of $202.50 together with payment of Bonds Precinct Constables; J.M. Hansen, Cleveland and W.C. Oviatt, Elmo and E.E. Davis Justice of Peace was ordered paid by motion of C.N. Wakefield 2nd by R. Merrill Allred and a unanimous vote of approval by Commission; Wakefield, Allred and Wimber voting aye.

PROPOSAL

Oral E. Johansen

Oral E. Johansen City Mayor of Castle Dale appeared before the Board of Commissioners of Emery County and extended to the Board the support of Castle Dale City in the proposed South Eastern Utah, Fair scheduled to be held in Castle Dale at a date to be named by Fair Committee selected. The proposal was accepted by consensus vote of the Board of Commissioners.

It was proposed that Southeastern Utah Fair committee be set up as follows: L. Darrell Stokes, Castle Dale as Chairman, of General Committee, with representative selected from North District of County and representative from South District of Emery County constituting General Committee to be selected by Mr. Stokes and approved by the Board of Commissioners.

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School Tax Law

It was proposed by the Board of Commissioners that clerk be instructed to:

Call a meeting of State Senator Mitchell Melich, Representative Wilford J. Humphrey with the Board of Commissioner of Emery County and the Town and City Mayors of these tax units of Emery County for 8:00 P.M. Thursday April 17, 1947. Notices were issued by Clerk as of April 14, 1947. Purpose of Meeting to discuss Tax and Tax Units of the last Utah State Legislature that a proper understanding of the intent of the New Tax law relating to schools be had.

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State Road Funds

That Clerk obtain attorneys opinion on Funds held by County Treasurer as State Road Funds be reverted back to the County from which it accrued. Referred to Attorney April 14, 1947.

-oOo-

That Clerk submit a bill of account for County Crusher Expense to Orangeville City and Castle Dale, City.

-oOo-

That Clerk obtain full information from C.A. Grant concerning the disposition of Public Welfare Fund Balances after July 1, 1947 when this department ceases to exist as a County unity.

-oOo-

Alice Cox

Utah County Infirmary of Provo, Utah informed the Board of Commissioners of Emery County that one, Miss Alice Cox, indigent person of Huntington was inmate of their institution and that there was due for her care $35.00 for the month of April 1947. It was further stated that out-of- County patients in the Utah County Institution would be raised to $75.00 per month for their care thereafter. Warrant for $35.00 was issued to Utah County Infirmary.

ENDORSEMENT OF BILL S 959

Clerk was instructed to write Congressional delegates from Utah and urge their support of Butler Bill S959. Letters were written as of April 15, 1947.

QUIT CLAIM DEED

The following "memorandum" was adopted by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners; Wakefield, Allred and Wimber voting aye.

March 31, 1947

MEMORANDUM To:
Board of County Commissioners
Emery County, Utah

Re:
Tax Deed to Ralph Grange, dated May 26, 1945 covering the following described property:
Beginning 50 rods East SW corner of Section, thence NW'ly 60 rods; East 13 ¼ rods; SE'ly 60 rods; West 12 ¾ rods to beginning, Section 20, Township 17 South, Range 9 East, containing 4.78 acres.

The records of the County Recorder show that on August 14, 1937 Peter E. and Aurelia M. Johnson conveyed by warranty deed the above described property to W.P. Jarvis and Don Wakefield (Book A-10 page 365); THAT ON December 30, 1937 the above property together with an adjoining larger parcel of land was sold for delinquent taxes under preliminary sale; that on May 29, 1942 the County Auditor issued his Auditor's Tax Deed to the County covering the above described property; That on March 3, 1943 a County Deed was given to Peter E. Johnson covering said property together with an adjoining larger parcel of land; That on March 17, 1944 Peter E. Johnson gave his warranty deed to Lealen Collard covering the above described property; AND THAT on May 26, 1945 the County of Emery issued its tax deed to Ralph Grange covering the above described property.

Obviously, the last above named deed (tax deed) was issued in error. It is accordingly recommended that Mr. Grange be reimbursed for his purchase money advanced; $10.08 and that the County Treasurer also reimburse Mr. Grange for taxes, if any, he claims to have paid for the year 1946. It is understood that

Mr. Collard also paid taxes on this property for 1946, it having been included in the description of property contained in above referred to deed dated March 17, 1944 from Peter E. Johnson and in County Deed to Johnson dated March 3, 1943. In order to clean the records I suggest the execution of the attached quitclaim deed by Emery County and by Ralph Grange to Mr. Collard.

Note: Quit-Claim Deed: By Ralph Grange
of Huntington and Emery County a Municipal Corporation, grantors of the State of Utah hereby Quit Claim to Lealen Collard of Huntington, Utah Property as described in this memorandum:
This 22 day of April A.D. 1947
Fred W. Reid, Clerk

Respectfully submitted,

R.R. Jewkes
Emery County Attorney

SUPPLEMENTAL MINUTES

Louis Peterson
Jess Larsen

Louis Peterson Mayor of Ferron Town and Jess Larsen Councilman of Ferron Town appeared before the members of the Board of Commissioners and were allowed to redeem property described in statement.
Note: "Refer Commissioners Minutes Book 'D' Page 196.
Application for redemption did not materialize due to question of date of passing of Title further action was not taken pending the clarification." Clerk

Copy and Action by Members of Commission:

Notice is hereby given that on the 31 day of May, 1947, the following described property will be offered for tax sale at public auction and sold to the highest bidder. This property may not be redeemed after April 10, 1947. Redeemed April 10, 1947

Beg. at the NW corner of Lot 3, Block 2, Ferron Townsite Survey; th. S 43 ft.; th.E 128 ft th. N 43 ft.; th. W 128 ft. to beg.

Mr. Ervin Wimber I am in favor of Ferron City redeeming their property for $50.00.

This will be o.k. with me.

Yours truly,

Ervin Wimber

C.N. Wakefield
R. Merrill Allred

Meeting adjourned to reconvene May 5, 1947.

ATTEST:

Clerk

Chairman

* *

Castle Dale, Utah
May 5, 1947

The regular Meeting of the board of Commissioners of Emery County met in open session in the Commissioners room of the Emery County Courthouse at 10:00 A.M. May 5, 1947 in Castle Dale, Utah. The full membership of the Commission present were Ervin Wimber Chairman, Clinton N. Wakefield, and R. Merrill Allred members, with Fred W. Reid Clerk.

Minutes of April 7, 1947 were not read or approved. All claims against the County Funds were presented by Auditor Fred W. Reid and approved, and passed by a unanimous signatory, Wimber, Allred, and Wakefield, the Board of Commissioners order of payment from General Fund, Road Fund, Special Class 'B' Road Fund, Poor Fund, Public Welfare Fund, County Agents Fund, Weed Control Fund and Library Fund.

SALE OF COUNTY PROPERTY

Lelan T. Collard
Edith Collard

Lelan T. Collard and Edith Collard of Huntington submitted a bid of $68.00 to the Board of Commissioners of Emery County for County deed on property described as Lot 4 Block 19 Huntington Townsite Survey. By motion of Clinton N. Wakefield 2nd by R. Merrill Allred the sale was approved by a unanimous vote of the Commission Wakefield, Allred and Wimber voting aye.

-ooOoo-

Sam A. Mathie

Sam A. Mathie of Huntington appeared before the Board of Commissioners of Emery County and submitted a bid of $15.00 for County deed on property described as: E ½ of Lot 4, Block 14, Huntington Townsite Survey. By motion of Clinton N. Wakefield 2nd by R. Merrill Allred and a unanimous vote the Sale was approved by Commission, Wakefield, Allred, and Wimber voting aye.

-ooOoo-

Milton Johnson

Milton Johnson of Huntington, Utah appeared before the Board of Commissioner of Emery County and submitted a bid of $16.65 for County deed on property described as: SE ¼ of NE ¼ Section 2, Township 18 South, Range 8 East, S.L.M. Containing 40 acres; by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote the sale was approved by Commission, Wakefield, Allred and Wimber voting aye.

-ooOoo-

Owen D. Price
Glenna C. Price

Owen D. and Glenna C. Price of Clawson submitted to the Board of Commissioners of Emery County and indeterminate bid for Emery County property described as: W ½ of SE ¼ of SE ¼ Section 30, authentic intention of purchaser and price named as bid.

-ooOoo-

CLASS 'B' ROAD PROGRAM FOR 1947 WAS LOGGED AS FOLLOWS

DISTRIC 1

Lawrence- Huntington Road 2 Miles 400 Yds ½ Mile

Oil and Gravel - $ 2,200.00

* * * * * * * *

Lawrence Bridge - 500.00

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Murray- Howard - North Huntington Loop Road

2 ½ Miles ¾ Miles Crushed - 900.00

No Culvert * * * * * * * *

Elmo Eden Road - 150.00

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South Rock Canyon - Nielsen Road

Gravel Hill Run ¾ Mile - 375.00
2 Culverts 16" X 18' - 51.84
426.84

* * * * * * * *

Central Paradise Road - Castle Dale Bridge

Rock Canyon Culvert 48" X 22" Extension - - - - - - - - - - - - - - - - - - 150.00

Paradise - Castle Dale Wolf Hollow Bridge

General Repair - 500.00
650.00

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Jourgensen Road Branch - Tuttle - Behling - Jensen

1 Mile Hill Run Gravel - 500.00

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Buckhorn - Green River Road

Drainage - 200.00
2 Culverts 18" X 18" - 61.20
261.20

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South Huntington - Ferry Young Road

1 ¼ Mile Hill Run Gravel - 625.00
1 16" Culvert - 51.84
676.84

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South Lawrence School Bus Road Bridge

Authorized Repair of Abutment - 300.00

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DISTRICT 3

South Emery "Old State Road" 4 Miles long.

One Mile Fresh Gravel
4 inches Depth gravel 18" Wide - 1,200.00
8 Culverts:
1 - 30" x 24' Half Round
3 - 24" x 18' Half Round
4 - 16" x 18' Round - 325.00
Installing - 125.00
Drainage Work - 150.00
1,800.00

* * * * * * * *

Cowboy Road Mine 2 ½ Miles

1 ¼ Miles Gravel Hill Run - 750.00
Gravel 4 inches Deep
2 Culverts 16" x 18' - 51.84
2 Culverts 24" x 18' - 93.04
Installation - 75.12

Approach Road North Emery

2 Culverts 24" x 20' - 119.60
1,089.60

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Ferron: Christensen - Jensen Road South Ferron Creek

½ Mile Hill Run Gravel - 250.00

* * * * * * * *

Ferron Creek - Molen Reef

Taylor Grazing Ferron Creek Bridge Appropriated
by State Road Commission.
Installing - 1,000.00

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DISTRICT 4

Longstreet Bridge:

1 Culvert 48" x 30' Flood	
1 Culvert 14" x 24' -	$ 218.40
Materials and Labor -	815.72

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R O A D S

Bridge Load Limit

It was proposed that by consensus vote of Board of Commissioners of Emery County: that Commission Member R. Merrill Allred be charged with the responsibility of placing Notices for a 5 ton limit load over all County Road Bridges crossing the Ferron Creek used by all public vehicles motor trucks, cars, cats., Patrols, trailers and semi-trailer outfits or other vehicles, motors or equipment.

* * * * * * * *

Elden G. Luke
Castle Valley Coal Co. Foreman

Stake president Elden G. Luke and Mine Foreman Sheril McArthur of the Church owned Castle Valley Coal Mine, appeared before the Board of Commissioners of Emery County and petitioned for County aid in grading, constructing and oiling 7 ½ miles of road to the church mine property. The Commission proposed that County Crusher, bulldozer and motor grader would be furnished in construction and grading in preparing the gravel and laying oil but that cost of oil, the transporting gravel along road bed, must be done by church mine owners. Definite agreement and action was delayed for further investigation.

* * * * * * * *

Carl E. Wilberg

Carl E. Wilberg of Castle Dale, appeared before the Board of Commissioners and petitioned for 2 culverts and reconstruction of cattle guard on County Road passing through Mr. Wilbergs private property. By motion of Clinton N. Wakefield. 2nd by R. Merrill Allred that one cattle guard be installed on the County Road running to the church mine at the Wilberg property line and that two culverts be allowed on the Buckhorn-Green River road to be installed by an under Mr. Wilbergs direction on a property line as water way. Motion carried by unanimous approval Wakefield, Allred and Wimber voting aye.

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Wm. P. Stokes

Wm. P. Stokes of Cleveland appeared before the Board of Commission and applied for culvert for public road. By a unanimous vote of approval the application was allowed without cost to applicant.

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New Equipment

To: Heiner Equipment & Supply Company
501 West 7th South,
Salt Lake City, Utah

Ship To: Emery County Road Dept.
% Ervin Wimber
Castle Dale, Utah

Ship Aug. 1 Freight

One ½ Yard, Michigan Crawler Shovel, complete with ½ yard bucket
f.o.b. Benton Harbor Michigan Model C-16 $9,450.00

Order approved by a unanimous vote of the Board of Commissioners
May 5, 1947.

Ervin Wimber
Chairman of Board

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MISCELLANEOUS

Fair Board for 1947

It was proposed by the Board of Commissioners of Emery County the tentative date for the conducting of the South Eastern Utah Fair be set for September 26-27, 1947 with the Board of Directors named as follows:

Executive Board:
Ervin Wimber Chairman
Clinton N. Wakefield
R. Merrill Allred
Fred W. Reid Secretary

As Directors and Members

George Magnussen	Castle Dale, Utah	O.H. Barton	Ferron, Utah
E.M. Crawford	Castle Dale, Utah	Robert Dahle	Ferron, Utah
O.E. Johansen	Castle Dale, Utah	Bradford Jensen	Ferron, Utah
L. Darrell Stokes	Castle Dale, Utah	Frank Robbins	Huntington, Utah
Ruth Marie Richardson	Castle Dale, Utah	Frank Hall	Huntington, Utah
Oran Willson	Cleveland, Utah	Peter McElprang	Huntington, Utah
Lawrence Thordensen	Cleveland, Utah	Miller S. Black	Huntington, Utah
Ralph Lundy	Cleveland, Utah	Edgar Jewkes	Orangeville, Utah
Kenneth Peterson	Emery, Utah	Emile Luke	Orangeville, Utah

By motion of Clinton N. Wakefield 2nd by R. Merrill Allred the proposal was unanimously sustained, Wimber, Wakefield and Allred voting aye.

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Utah State Fair Exhibits
L. Darrell Stokes

L. Darrell Stokes, County Agent appeared before the Board of Commissioners of Emery County and submitted a statement for Emery County participation in the Utah State Fair Exhibit for 1947.

Labor Cost $ 50.00
Material & Arrangement 150.00

It was proposed that the above amount be paid on demand, Motion by Clinton N. Wakefield, 2nd by R. Merrill Allred approved by unanimous vote. Wakefield, Allred, and Wimber voting aye.

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Gordon Reynolds

Gordon Reynolds, Director of Advertising Department of Deseret News appeared before the Board of Commissioners of Emery County and proposed that Emery County be featured in an advertisement in the Centennial Edition of the Deseret News to be published July 19. Covered by feature writer and photographer of Emery County's history, scenic and industrial development, ½ page at $240.00 payable Jan. 1, 1948. By motion of Clinton N. Wakefield 2nd by R. Merrill Allred the proposal was accepted by unanimous vote. Wakefield, Allred and Wimber voting aye.

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County Nurse Etta Ralphs

County Nurse Etta Ralphs appeared before the Board of Commissioners and petitioned for special aid in the hospitalization of Mrs. May Irvine of Green River designated as an inactive T.B. case.

By consensus vote by the board of Commissioners Mrs. Ralphs was authorized to arrange for hospitalization at the Price City Hospital and submit bill for approval of Board of Commissioners.

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Nellie B. Young

Mrs. Nellie B. Young, Recorder of Emery County appeared before the Board of Commissioners and petitioned for increase of Budget for 1947 because of unusual office demand for recordings. It was proposed that immediate action be not taken as the amount of increase of budget could not be as yet determined.

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George Magnussen
Byron Johansen
Marion Sorensen Bryant A. Nelson

George Magnussen and Byron Johansen of Castle Dale and Marion Sorensen of Emery a committee representing the Livestock Industry of Emery County and Sheriff Bryant A. Nelson Representing the Executive branch of County Government appeared before the Board of Commissioners of Emery County and petitioned for an ordinance which would provide for every producer, owner, purchaser or buyer. desiring to store meat: i.e. beef, veal, mutton, lamb, pork, fowl in licensed cold storage or freezing units must obtain bonefide tags from sheriffs office. By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred the petition was approved by unanimous vote of Commissioners. The Clerk was instructed to submit the action to the County Attorney for drawing such ordinance to conform with State law. The order was given by Clerk as of May 8.

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Dick McKee

Dick McKee of Huntington appeared before the Board of Commissioners and applied for Beer Parlor License in connection with Out Door Dance Floor. The Board deferred action on application pending legal status of such business. The matter was referred to County Attorney's Office.

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A. Gardner Jewkes

A. Gardner Jewkes, deputy Treasurer of Emery County informed Commission that the Time Lock on Treasurers Safe had become defective and that reconditioning would become necessary. By consensus vote the reconditioning of Safe Lock was authorized.

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Mr. Lee Martin

Mr. Lee Martin, district representative of the Lund Machinery Co. of Salt Lake City, Utah appeared before the Board of Commissioners of Emery County and presented a summary list of Road Equipment carried by his Company and solicited a trial order for any business the Commission might have. Deferred action was taken.

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Meeting adjourned to reconvene regularly on June 2, 1947.

ATTEST:

Clerk Chairman

Castle Dale, Utah
May 31, 1947

The Board of Equalization of Emery County met in regular session in the Commissioners Room of the Emery County Courthouse Saturday May 31, 1947 at 10 A.M. with Ervin Wimber Chairman, Clinton N. Wakefield and R. Merrill Allred, members, and Fred W. Reid, Clerk.

The list of War Veterans claiming exemption were presented and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred were allowed exemptions as petitioned for, as follows:

Emma E. Dickson	Castle Dale, Utah	Widow	100%
Crystal O. Rosenberg	Castle Dale, Utah	Widow	100%
Carrie A. Johnson	Cleveland, Utah	Widow	100%
Jacob E. Minchey	Cleveland, Utah	Veteran	100%
Douglas McMullen	Cleveland, Utah	Veteran	Last yr.
Mack V. Bunderson	Emery, Utah	Veteran	70%
Deril E. Johnson	Emery, Utah	Veteran	100%
Harry L. Jorgensen	Emery, Utah	Veteran	60%
Vincent M. Golad	Ferron, Utah	Veteran	30%
Albert Lavere Hunter	Ferron, Utah	Veteran	30%
Eunice Nelson	Ferron, Utah	Widow	100%
LeGrande Henrie	Ferron, Utah	Veteran	100%
John Adams	Green River, Utah	Veteran	85%
Clyde O. Bench	Green River, Utah	Veteran	50%
Leamon Thompson	Green River, Utah	Veteran	100%
Dick Berlin Allen	Huntington, Utah	Veteran	30%
Morris M. Guymon	Huntington, Utah	Veteran	60%
Daisy Gunderson	Huntington, Utah	Widow	100%
Peter P. Jones	Huntington, Utah	Veteran	40%
Jewell F. Jones	Huntington, Utah	Veteran	50%
Henry Z. Kartchner	Huntington, Utah	Veteran	100%
Samuel E. Jewkes	Orangeville, Utah	Veteran	100%
Ray B. Humphrey	Orangeville, Utah	Veteran	100%
William R. Justensen	Orangeville, Utah	Veteran	100%
Leonora Luke	Orangeville, Utah	Widow	100%

- -

Property Assessed to: No. Bk. 1 P. L.
Elwin Ralphs
Clawson, Utah

DESCRIPED AS: The SW ¼ of NE ¼, Also the SE ¼ of NE ¼ Section 30, Twp. 19S, Range 8 E, S.L.M. 80 Acres.

Petitioned that:
Increase over 1946 assessment be removed. He was informed that reclassification of his real estate justified the increased valuation by the Assessor. The Board of Equalization sustained the increase by a unanimous consensus vote of approval. No easement was allowed by the Board of Equalization.
(No notice to be sent)

Real Estate	309
Improvements	
Personal	
Total	309

- -

Property Assessed to: No. 2377 Bk. 3 P. 45 L. 18
S.E. Caldwell
Ferron, Utah

Real Estate	230
Improvements	
Personal	
Total	230

DESCRIPTION: The NE ¼ of NW ¼ also the N ½ of the S ½ of the NW ¼ of Sec. 20: Twp. 20, Range 7 E: S.L.M. Con. 80 Acres.

The petition of Glendon Caldwell of Ferron for reappraisal of real estate was made and upon recommendation of Assessor the real estate was considered excessive in assessed valuation. The petitioner was allowed an adjustment assessed valuation for $230. Done by a unanimous consensus vote of the Board of Equalization.

(Adjustment Made June 20, 1947)

- -

Protest

Protest was registered that assessed valuation of improvements was in excess of real value and petitioned that assessed value he reduced on property described as: Property assessed to:

W.H. and Elizabeth C. Staker No. H3994 Bk. 1 Pg. 52 L. 3
Huntington, Utah

(Protest filed with State Tax Comm. 6/20/47)

Beg. 11 rods E. of NE corner, Lot 3 Blk. 51: Th. S 16.5 rds.: W5.5 rds: N 16.5 rds.: E 5.5 rds. to beg. Huntington City.

By unanimous vote of approval the Board of Equalization ordered Protest to be registered with Utah State Tax Commission.

Real Estate	72	
Improvements	400	Protest
Personal		
Total	507	

- -

Murvin and Carrie Jones of Castle Dale, Utah appeared before the Board of Equalization of Emery County and petitioned that personal property for $35 be stricken from assessed Valuation on property assessed to:

Murvin and Carrie C. Jones No. 4361 Bk. 1 P. 72 L. 4
Castle Dale, Utah

Real Estate	75
Improvements	125
Personal	
Total	200

Beg. 3 rds. W and 9 rds. N of NW corner, Lot 2, Blk 43: th. E 16 rds.: N 13 rds W 16 rds.: S 13 rds. to Beg. Castle Dale City, Sec. 33 Twp. 18 S: Range 8 E: S.L.M. 130 Acres

By unanimous vote of approval the Board of Equalization order Personal property stricken for $35 as erroneous assessment.

(Notice Mailed Adjustment made June 20 1947)

- -

George Huntsman of Ferron, Utah appeared before the Board of Equalization and petitioned for re-appraisal on improvements of 1095 and personal strike $200 personal as erroneous assessment- on property assessed to:

			Assessed Valuation	
Deborah Huntsman	No. F 4749		Real Estate	79
Ferron, Utah	Bk. 1		Improvements	295
	P. 103		Personal	
	L. 13		Total	374

Beg. 19.5 rds. S of NW Corner of Sec. 15. Twp. 20 S. Range 7 E: S.L.M. Th. S 11.5 rds., th. E 31 rds.: th. N 17 rds., th.W 3 rds.: th. SW'ly 30 rds. to beginning.

Under recommendation of Assessor, Rex Nelson, and a consensus vote of approval by the Board of Equalization assessed valuation of improvements was reduced to 295 and personal property for $200 was ordered stricken from assessment rolls, for 1947.

(Notice mailed Adjustment made June 20, 1947)

- x -

Reed E. and Eunice O. Larsen of Emery, Utah appeared before the Board of Equalization and petitioned for reduction on assessed valuation of property assessed to:

Reed E. and Eunice O. Larsen	No. 2906	Real Estate	25
Emery, Utah	Bk. 3	Improvements	
	P. 78	Personal	
	L. 15	Total	25

DESCRIPTION

SE ¼ of SE ¼ of Sec. 10, Twp. 22 S, Range 6 E: S.L.M.

Under recommendation of Assessor and unanimous consensus vote of approval by the Board of Equalization the assessed valuation of this property was reduced to 25.00 for the year 1947.

- x -

Assessor Rex Nelson appeared before the Board of Equalization and reported erroneous assessment on property in the name of Joseph A. and Mary J. Christiansen, of Emery County

	No. 2909	Real Estate	300
Joseph A. and Mary J. Christiansen	Bk. 3	Improvements	
Emery, Utah	P. 78	Personal	369
	L. 22	Total	669

DESCRIPTION:

The E 50 rds. of NW ¼ NE ½ of Sec. 10: Twp. 22 S: Range 6 E: S.L.M.

The recommendation of Assessor that real estate value be increased $300.00 was approved by a consensus vote by the Board of Equalization.

(Adjustment made June 20, 1947)

- x -

Manger of Green River Hotel was notified May 31, 1947, that Board of Equalization desired use of room for hearing complaints and adjustments on assessed valuation of property of the taxpayers of this precinct June 3, 1947.

- x -

Minnie R. Stilmon, Orangeville, Utah appeared before the Board of Equalization of Emery County and submitted protest of excessive valuation on property assessed to :

	No. 1207	Real Estate	189
Minnie R. Stilson	Bk. 2	Improvements	
Orangeville, Utah	P. 71	Personal	
	L. 12	Total	189

DESCRIPTION:

Beg. 1.41 chs. E of SE Corner: NW ¼, NW ¼ Sec. 19 Twp 18 S, Range 8 E, S.L.M. Th. N8o West 21.9 rds; S 74o 31' E 25.6 rds.: S 21.5 rds.: NW 4 rds.: S 8o E 45 rds. 2.5 ft. NW 22.5 rds: "7.5 rds., N 7o 45' W8.84 chs. to beg.

By consensus unanimous vote the Board of Equalization of Emery County approved assessed valuation of the above property equitable and protest was denied.

(No adjustment allowed)

Also Property assessed to:		Real Estate	110
	No. 4455	Improvements	130
Minnie R. Stilson	Bk. 1	Personal	
Orangeville, Utah	P. 82	Total	240

Lot 4, Blk. 28, Orangeville Townsite

By consensus unanimous vote the Board of Equalization of Emery County approved the assessed valuation of the above described Real Estate and protest was denied.

The protest of valuation of improvements was submitted to State Tax Commission for action.

(Protest rendered Utah State Tax Comm. 6/20/47)

- x -

Meeting adjourned to reconvened June 2, 1947 at 10 o'clock A.M.

Attest

Clerk Chairman

Castle Dale, Utah
June 2, 1947

The Board of Equalization of Emery County in regular adjourned session in the Commissioners Room of the Emery County Courthouse Monday June 2, at 10 A.M. with Ervin Wimber, Chairman, Clinton N. Wakefield, and R. Merrill Allred, members, and Fred W. Reid, Clerk.

James Nielson of Huntington, Utah appeared before the Board of Equalization and petitioned for adjustment on property assessed to:

	No. 1520	Real Estate - 702
James Nielson	Bk. 2	Improvements-
Huntington, Utah	P. 92	Personal -
	L. 3	Total 702

Described:
Beg. at the Center of the NE ¼ of Sec. 8, Twp. 15 S: Range 9 E, S.L.M. Th. N 80 rds.: Th. W 80 rds.: th. S 30 rds: th. SE'ly 104 rds: th. NE'ly 45 rds. to beg.
The petitioner was allowed an abatement of $35 erroneous assessment. Improvements stricken by a consensus unanimous vote of the Board of Equalization. (Adjusted June 23, 1947)
ALSO: Property assessed to

	No. 886	Real Estate - 337
James Nielsen	Bk. 2	Improvements- 105
Huntington, Utah	P. 51	Personal - 540
	L. 37	Total - 982

Described:
The S ½ of NE ¼, Sec. 33, Twp. 17 S: Range 9 E, S.L.M. Con. 79.5 acres.
Petition for abatement of assessed valuation denied by unanimous consensus vote of the Board of Equalization.
(No adjustment allowed June 23, 1947)

-ooOoo-

Welzie W. Wayman of Castle Dale appeared before the Board of Equalization and petitioned for abatement on property assessed to:

		Assessed Valuation
	No. 4108 -4109	
W.W. and Hazel Wayman	Bk. 1	Real Estate - 150
Castle Dale, Utah	P. 59	Improvements - 100
	L. 28	Personal -
		Total - 250

Description:
Lot 1, Block 11, Plat A, Castle Dale City.

The petitioner was allowed a decrease of 125.00 on assessed valuation on REAL ESTATE which was judged excessive by a unanimous vote of the Board of Equalization of Emery County.
(Adjustment June 23, 1947)

-ooOoo-

Franklin Petty of Emery appeared before the Board of Equalization and petitioned for decrease on improvements on property assessed to:

	NO. 4860	Real Estate- 140
Franklin and Bellettie Petty	Bk. 1	Improvements-1310
Emery, Utah	P. 111	Personal - 260
	L. 15	Total - 1710

Description:
Lot 2, Block 28, Plat A, Also Beg. at SW Corner of Lot th. N 13 rds.: E 11 rds.: S 9 rds. E 1 rd., S 4 rds.; W 12 rds. to beg.
The Board of Equalization of Emery County declined action on petition for IMPROVEMENTS assessment decrease but ordered clerk to register protest with the State Tax Commission for further action.

-ooOoo-

Mrs. Louis W. Guymon appeared before the Board of Equalization of Emery County and petitioned for abatement of assessed valuation on improvements on Property assessed to:

	No. 1308	Real Estate - 440
Louis W. Guymon	Bk. 2	Improvements- 205
Castle Dale, Utah	P. 77	Personal-
	L. 37	Total- 645

Description:
Beg. SE corner SW ½ of Sec. 28: Twp. 18 S: Range 8 E: S.L.M; Th. W 36 rds; N 37 rds: E 12 rds: N 43 rds: E 26 rds, S 80 rds. to beg. Also- E ½, E ½, NE ¼ SW ¼.

The Board of Equalization of Emery County declined action on petition for IMPROVEMENTS assessment decrease and ordered Clerk to register protest with the State Tax Commission for further action.

-ooOoo-

Arthur Peterson of Ferron, Utah appeared before the Board of Equalization of Emery County and registered protest of erroneous assessment for $828 personal property assessed to:

	No. 2239	Real Estate - 158
Arthur Peterson	Bk. 3	Improvements-
Ferron, Utah	P. 34	Personal-
	L. 18	Total- 158

Description:
Beg. 60 rds. E & 50 rds. 15 ft. S. of NW Corner Sec. 13: Twp. 20 S: Range 7th E: S.L.M.: th. E 72.5 rds: th. N 50 rds. 15 ft. th. W 2.5 rds th. N 50 rds. 15 ft to beg.

On recommendation of Assessor Rex Nelson and a unanimous consensus vote of the board of Equalization the protest was allowed and Clerk was ordered to strike 808 personal property assessed valuation from assessment rolls.
(Adjustment 6-23-47)

Hannah O. Livingston of Castle Dale, Utah appeared before the Board of Equalization and petitioned for decrease in assessed valuation on property, real estate and improvements on property assessed to:

	: No. 4082 :	Real Estate - 100
Hannah O. Livingston	: Bk. 1 :	Improvements- 250
Castle Dale, Utah	: P. 58 :	Personal-
	: L. 16 :	Total- 250

Description:
Lot 4, Block 3, Castle Dale City.

Upon recommendation of County Assessor Rex Nelson and a unanimous consensus vote of approval of the Board of Equalization the petition was granted and Clerk and Auditor was ordered to decrease Real Estate $100.00 and Improvements $100.00 on the Assessment Rolls of Emery County.
(Adjustment 6-23-47)

-ooOoo-

C. Eugene Poulsen of Orangeville, Utah appeared before the Board of Equalization and submitted protest of excessive assessed valuation on personal property assessed to:

	: No. 1408-1 :	Real Estate- 16
C. Eugene Poulsen	: Bk. 2 :	Improvements-
Orangeville, Utah	: P. 85 :	Personal- 70
	: L. 10 :	Total- 80

Description:
Beg. at a point 60.82 rds. & E 29 rds. of the NW Corner: of the NE ¼ of NW ¼ of Sec. 32: Twp. 18 S: Range 8 E: S.L.M. Th. N 7.72 rds. th. E 17 rds, 6 ft.: th. N 6 rds, 4 ft., th. E 14 ft: th. S 13 rds, 15.88 ft.: th. W 18 rds, 3.5 ft. to beg.

Upon recommendation of County assessor Rex Nelson and a unanimous consensus vote of approval of the Board of Equalization the assessed valuation was adjusted excessive and the protestant was awarded an abatement of $120.00 on the Assessment Rolls of the County.
(Adjustment 6-23-47)

-ooOoo-

Glen Truman of Huntington, Utah submitted a protest to the Board of Equalization of Emery County, for erroneous assessment of personal property assessed to:

	: No. 549 :	Real Estate- 52
Glen Truman	: Bk. 2 :	Improvements-
Huntington, Utah	: P. 30 :	Personal - 244
	: L. 24 :	Total- 226

Description:
Beg. at the NW corner of the SW ¼ of Sec. 25: th. S 60 rds.; E 60 rds.: W 40 rds. to beg. Sec. 25: Twp. 17 S: Range 8: S.L.M. Con. 15 acres.

Upon recommendation of County Assessor, Rex Nelson and a unanimous Consensus vote of approval of the Board of Equalization, the personal property was adjusted erroneous and the applicant was allowed a reduction of $208.00 on the assessment Rolls of the County.
(Adjustment June 23, 1947)

-ooOoo-

A.L. and Olive Truman of Huntington, Utah submitted a protest to the Board of Equalization of Emery County for erroneous assessment of personal property assessed to:

	: No. 548 :	Real Estate- 299
A.L. and Olive Truman	: Bk. 2 :	Improvements-
Huntington, Utah	: P. 30 :	Personal - 837
	: L. 19 :	Total- 1136

Description:
All of the S 60 rds. of the E ½ of the NW ¼ of the SW ¼ of Sec. 25: Twp. 17 S: Range 8 E: S.L.M. 20 acres. Also beg. at the NE Corner of the NW ¼ of the SW ¼ of Sec. 25: Twp. 17 S: Range 8 E: S.L.M. Th. S 20 rds.: W 40 rds: th. N 20 rds.: th. E 40 rds to beg.

Upon recommendation of County Assessor Rex Nelson and a unanimous consensus vote of approval of the Board of Equalization the protest was sustained, and the applicant was awarded a reduction of $635 from personal property on the assessment rolls of the County.
(Adjustment June 23, 1947)

-ooOoo-

Einer D. and Ina Erickson of Elmo, Utah submitted a pretest to the Board of Equalization of Emery County for erroneous assessment of personal property on property assessed to:

	: No. E-2632 :	Real Estate - 27
Einer D. and Ina Ericksen	: Bk. 1 :	Improvements 130
Elmo, Utah	: P. 27 :	Personal- Transferred to Clifford R. and Jennie Erickson #3628, Bk. 1, P. 27, L.11.
		Total- 157

Description:
Beg. 18 rds. N of the SW Corner of the NW ¼ of the SW ¼ of Sec. 33: Twp. 16 S: Range 10 E. S.L.M. Th. E 17 rds., th. N 7.5 rds., th. W 17 rds: th. S 7.5 rds. to beg.

Upon recommendation of County Assessor Rex Nelson and a unanimous consensus vote of approval of the Board of Equalization, the protest was sustained, and the applicant's personal property assessment ordered stricken from this property and transferred to Clifford D. and Jennie Ericksen, # 3628, Book I Page 27, Line 11, of the assessment Rolls of the County.

Property assessed:

	: No. 3628 :	Real Estate -	22
Clifford R. and Jennie Erickson	: Bk. 1 :	Improvements-	375
Elmo, Utah	: P. 27 :	Personal-	264
	: L. 11 :	Total	661

Description:

Beg. at a point 20 rds. E of NW Corner of the SW ¼ of Sec. 33, Twp. 16 S: Range 10 E: S.L.M. Th. S 17 rds: thence E 8rds: th. N 17 rds: th. W 8 rds. to beg.

Upon recommendation of County Assessor Rex Nelson and a unanimous consensus vote of the Board of Equalization of Emery County: Personal property for $264 was transferred from Einer D. and Ina Erickson to Property assessed to Clifford R. and Jennie Erickson on the Assessment Rolls of Emery County. Transfer made June 23, 1947.

(Adjustment June 23, 1947)

-ooOoo-

Rhoda Mathie of Huntington, Utah submitted a protest to the Board of Equalization of Emery County for excessive assessed valuation on real estate Property assessed to:

	: No. 2842 :	Real Estate -	77
Rhoda Mathie	: Bk. 1 :	Improvements-	
Huntington, Utah	: P. 43 :	Personal -	49
	: L. 21 :	Total-	126

Description:

Lot 2, Blk. 22, Plat A, Huntington Townsite Survey.

The protest of the applicant was denied and the assessed valuation of Real Estate was held equitable and just by a unanimous consensus vote of the Board of Equalization. No adjustment made on the assessment Rolls.

(Approved June 2, 1947)

-ooOoo-

Mrs. Alice Justesen of Orangeville, Utah appeared before the Board of Equalization of Emery County and submitted protest for erroneous assessment of personal property and erroneous name on tax assessment notice. Property assessed to:

	: No. 1861 :	Real Estate -	154
Alice V. Justesen	: Bk. 3 :	Improvements-	
Orangeville, Utah	: P. 10 :	Personal-	
	: L. 31 :	Total-	154

Description:

NE ¼: NE ¼ Sec. 7: Twp. 19: Range 8 E: S.L.M., Containing 4 acres.

Upon recommendation of County Assessor, Rex Nelson and a unanimous consensus vote of approval of the Board of Equalization, the erroneous personal assessment was stricken from the County Assessment Rolls and the name of Russell S. Justesen was substituted for Alice V. Justesen on the Records.

(Adjustment June 23, 1947)

-ooOoo-

Lydia S. Grange of Orangeville, Utah appeared before the Board of Equalization of Emery County and petitioned for substitute of name on Assessment Rolls and to register a protest with the State Tax Commission on assessed value of improvements named in Property assessed to:

	: No. 0-4404 :	Real Estate -	55
Lydia Grange	: Bk. 1 :	Improvements-	250
Orangeville, Utah	: P. 80 :	Personal-	
	: L. 8 :	Total-	305

Description:

Lot 4, Block 17, Orangeville, City Townsite.

By a unanimous consensus vote of approval by the Board of Equalization, the petitioner was granted privilege of substituting name of Ward S. Grange to replace the name of Lydia Grange upon the Assessment Rolls of the County and protest was filed with the State Tax Commission.

(Approved June 2, 1947)

-ooOoo-

Francis Dale and Elda Peacock of Emery Utah appeared before the Board of Equalization of Emery County and registered protest against the assessed valuation of the improvements on Property assessed to:

	: No. E-4910 :	Real Estate-	94
Francis D. and Elda Peacock	: Bk. 1 :	Improvements-	1570
Emery, Utah	: P. 114 :	Personal	235
	: L. 3 :	Total -	1899

Description:

Beg. at the SE Corner of the NE ¼ of the SW ¼ of Sec. 4, Twp. 22 S: Range 6 E: S.L.M. Th. running N 30 rds: th. 30 rds.: th. E 30 rds. to place of beg. containing 5 100 acres. more or less.

By a unanimous consensus vote of approval by the Board of Equalization, protest was ordered registered with the State Tax Commission.

(Approved June 2, 1947)

-ooOoo-

Frank L. Collier of Emery, Utah appeared before the Board of Equalization of Emery County and submitted a protest against assessed valuation of erroneous improvements on property assessed to:

Frank L. Collier	No. 2585XX	Real Estate- 528	
Emery, Utah	Bk. 3	Improvements-	
	P. 59	Personal -	
	L. 39	Total-	528

Description

All of E ½ of the NE ¼ and all the SW ¼ of NE ¼ of Sec. 28. Twp. 21 S: Range 6 E: S.L.M., Containing 28 acres.

Upon recommendation of County Assessor Rex Nelson and a unanimous consensus vote of approval by the Board of Equalization, the erroneous assessed valuation of improvements were ordered stricken from the County Assessment rolls for the year 1947. (Adjustment June 23, 1947)

Improvements to the amount of $70 assessed valuation was ordered transferred to Property assessed to

	No. 2585-2	Real Estate-	115
Laura Anderson	Bk. 3	Improvements-	70
Emery, Utah	P. 59	Personal-	
	L. 31	Total-	185

Description:

Beg. 1155 ft. N. of the SE Corner of Sec. 27: Twp. 21 S: Range 6 E: S.L.M. Th. W 1320 ft.: N 660 ft. to beg. 20 Acres.

Upon recommendation of Assessor, Rex Nelson, the assessed valuation of improvements for $70.00 was transferred to this property valuation by a unanimous consensus vote of approval of the Board of Equalization and upon the Assessment Rolls of the County.

(Adjustment June 23, 1947)

-ooOoo-

Francis L. and Loie Beach of Ferron, Utah appeared before the Board of Equalization of Emery County and submitted a protest against the improvements of Property assessed to:

	No. F-4624	Real Estate-	110
Francis and Loie Beach	Bk. 1	Improvements-	1515
Ferron, Utah	P. 56	Personal-	150
	L. 2	Total	1775

Description:

W ½ lot 1: W ½ Lot 4, Block 13, Ferron Townsite Survey.

By a unanimous consensus vote of approval, the Board of Equalization of Emery County ordered protest to be registered with the State Tax Commission for further action.

(Approved June 2, 1947)

-ooOoo-

Meeting adjourned to meet at 11 A.M. June 3, 1947, at Green River Motel, Green River, Utah.

Attest

Clerk Chairman

Green River, Utah
June 3, 1947

The Board of Equalization of Emery County met in regular session in the lobby of the Green River Hotel, at 11 o'clock A.M. June 3, 1947, with Ervin Wimber, Chairman, Merrill Allred, Member, Rex Nelson Assessor and Fred W. Reid, Clerk.

L.W. Maharry of Green River, Utah appeared before the Board of Equalization of Emery County and petitioned for personal property transfer value $280 from Assessed Valuation Notice #3538 to Notice 2488. Property assessed to:

	No. G-3488	Real Estate-	40
L.C. and Ophelia Maharry	Bk. 1	Improvements-	715
Green River, Utah	P. 15	Personal-	280
	L. 28	Total	1035

Description:

Beg. at a point 1070 ft. N and 306 ft. 6 in. E of the Sw Corner of Lot 3, Sec. 9: Twp. 21 S; Range 16 E: S.L.M. Th. N 72 ft.; th. W 130 ft. 9 in.: th. S72 ft.: th. E 130 ft. 9 in. to Beg.

By a unanimous consensus vote of approval the Board of Equalization of Emery County approved the transfer of personal property for $280 to assessment Notice G-3488.

(Adjustment made June 28, 1947)

-ooOoo-

Thomas W. Smith of Green River, Utah appeared before the Board of Equalization of Emery County and petitioned for abatement of assessed valuation on real estate of Property assessed to:

	No. G-3338 3347	Real Estate-	110
Wayne Smith	Bk. 1	Improvements-	360
Green River, Utah	P. 8	Personal-	
		Total-	470

Description:
The East 25 ft. of Lots 13, 14, 15, and 16 to and all of Lot 29 in Block 14, of First Division of Green River,

By unanimous consensus vote of approval of the Board of Equalization, the assessed valuation of property was adjudged equitable and the petitioner was denied abatement.
(No adjustment necessary F.W.R.)

-ooOoo-

John and Mary Vetere of Green River registered a protest of erroneous assessed valuation fr improvements on property assessed to:

	: No. G-3486	:	Real Estate- 132
John and Mary Vetere	: Bk. 1	:	Improvements-
Green River, Utah	: P. 15	:	Personal-
	: L. 21	:	Total 132

Description:
N ½ of Lots 27 & 46, Block 4, Farrers Subdivision, Green River City, Utah

Upon recommendation of Rex Nelson, Emery County Assessor, and by a unanimous consensus vote of approval of the Board of Equalization, the petitioner's protest was allowed and the improvements assessment valuation was declared erroneous and ordered stricken from the County Assessment Rolls for the year 1947.
(Adjustment made June 24, 1947 F.W.R.)

-ooOoo-

Lafayette Milton of Green River, Utah appeared before the Board of Equalization of Emery County and made application of transfer of assessed valuation of improvements from
Property assessed to:

	: No. G-7523	:	Real Estate- 97
Lafayette Milton	: Bk. 1	:	Improvements-
Green River, Utah	: P. 17	:	Personal-
	: L. 39	:	Total- 97

Description:
Beg. 32 rds. S of the center of the NE ¼ of Sec. 9: Twp. 21 S: Range 16 E: S.L.M. Th. W'ly 69 rds.: th. S 67o 45'; th. E 130 ft.: th. S 37o 31;: E 234.4 ft; th. S 11o; E 93.5 ft.: th. S 52o 2;: E 87.7 ft.; th. S 11o 52'; W 24 rds. more or less to SE corner SW ¼ of the NE ¼ th. N 49 rds. more or less to Beg.

Upon recommendation of Rex Nelson, Emery County Assessor, and by a unanimous vote of approval of the Board of Equalization the application was granted and $435 Improvements was transferred from No. G-3523 to No. G-3501 of the assessment Rolls of Emery County on property assessed to:

	: No. G-3501	:	Real Estate- 79
Lafayette H. Milton	: Bk. 1	:	Improvements- 435
Green River, Utah	: P. 16	:	Personal-
	: L. 21	:	Total- 514

Description:
Beg. 92 N of SE corner of the SW ¼ of Sec. 9; Twp. 21 S: Range 16 E: S.L.M. Th. N 132 ft. th. W 330 ft. th. S132 ft.: th. E 330 ft. to Beg.
(Adjustment made June 24, 1947)

-ooOoo-

Louis Arthur Warren of Price, Utah applied to the Board of Equalization of Emery County for transfer of Personal property for $360 from Nephi Foster #Transitory Stock, Book I Part 2, Page 17, Line 3, to Property assessed to:

	: No. 365X	:	Real Estate- 780
Louis Arthur Warren	: Bk. 2	:	Improvements-
Price, Utah	: P. 17	:	Personal - 360-450
	: L. 32	:	Total- 1590

Description:
The N ½, and the N ½ of S ½, also the Sw ¼ of the SW ¼ of Sec. 11; Twp. 16 S; Range 14 E: S.L.M.

Upon recommendation of Rex Nelson, Emery County Assessor, and a unanimous consensus vote of the Board of Equalization of Emery County, the personal property in the name of Nephi Foster for $360 was transferred from Book I Part 2, Page 17, Line 3 to Louis Arthur Warren No. 365X, Book 2, Page 17, Line 32 of the Assessment Rolls 1947.

-ooOoo-

Meeting adjourned to meet again June 20 1947, at 10 A.M.

Attest

Clerk Chairman

Castle Dale, Utah
June 2, 1947

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioner's room of the Emery County Courthouse at 10 o'clock A.M. June 2nd 1947.

The full membership of Commission present was Ervin Wimber Chairman, Clinton N. Wakefield and R. Merrill Allred with Fred W. Reid, Clerk.

Minutes of regular meeting held April 7th, and May 5th, 1947 were read and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, approved by unanimous vote. Allred, Wakefield and Wimber voting Aye.

Claims against the County Funds were presented by Auditor, Fred W. Reid. They were approved, passed and signed by a unanimous signatory Wimber, Allred and Wakefield, the Board of Commissioners from the County funds as follows: General Fund, County Road Fund, Class "B" Road Fund, Poor Fund, Public Welfare Department, Advertising and Exhibits, County Agents Fund, Weed Control Fund, Library Fund and Building and Construction Fund.

EMERY COUNTY LAND SALES

Ever Gregersen

Ever Gregersen of Castle Dale, Utah appeared before the Board of Commissioners and submitted a bid of $16.65 for Real Estate including County Deed, described as: In name of J.W. Hansen,

Beg. 6 rods S of SW corner of Block 2, Castle Dale Townsite, Th. E 114 ft.: S 13 rods, th. W 114 ft, th. N 13 rods to beg.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of approval, the bid was accepted Allred, Wakefield and Wimber voting aye. The clerk was directed to issue deed upon Attorney's approval of county title and Treasurer's Receipt. Deed issued July 14 1947

EMERY COUNTY ROADS

Mrs. Elliot R. Killpack

Mrs. Elliot R. Killpack of Huntington appeared before the Board of Commissioners of Emery County and petitioned for County Aid in grading and graveling the East ½ mile and repairing the low areas of a ¾ mile road north of Huntington Cree known as the Anderson-Killpack Farm Road. By a unanimous consensus vote of approval of the Board of Commissioners the clerk was directed to include ¼ mile hill run gravel, grading and minor repairs, logged as part of Class "B" Road Projects of District No. 1 for the year 1947.

Lund Machinery Company

Lee Martin, representative of the Lund Machinery Company of 49 North, 2nd West Street, Salt Lake City, Utah appeared before the Board of Commissioners of Emery County and submitted bid on Boehing ½ yd. Tractor Shovel which might be available to the County Road Department upon application with terms to suit the convenience of the County.

Glen Leamaster

Glen Leamaster of Huntington, Utah submitted a bill to the Board of Commissioners of Emery County for removal of "Log Jam" in Huntington Creek which was endangering a Coal Road Bridge. Billed as follows:

Winch used	7 hrs. @ 3.00	$ 21.00
Diesel Fuel running Winch	35 gal.@ 12 4/10c	6.52
3 man with Winch	1 day 24 hr. @ 1.00	24.00
5 men fighting fire	1 day 40 hr. @ 1.00	40.00
2 " " "	1 day 16 hr. @ 1.00	16.00
2 " " "	1 day 16 hr. @ 1.00	16.00
1 " " "	1 night 8 hr. @ 1.00	8.00
		131.82

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Commission that Glen Leamaster be awarded $75.00 from the Road funds as the county's portion of the above hill.

John Ramage

John Ramage of Lawrence appeared before the Board of Commissioners of Emery County and petitioned for one 14" metal culvert 16 ft. long to be used on the Lawrence Cemetery road. The petition was awarded by a unanimous consensus vote and Commissioners Wakefield was instructed to have Supervisor of District no. 1 deliver the culvert and make the proper installation.

Foster Nelson

Foster Nelson of Ferron, Utah appeared before the Board of Commissioners of Emery County and submitted a bid to furnish Bridge Plan of White pine and Douglas Fir at $40.00 in any quantity at Ferron, Utah. Action and Order was delayed at the exact amount of this class of materials could not ascertained at this meeting.

J.E. Larsen,
Kenneth Johnson,
Errol Litster

J.E. Larsen, Kenneth Johnson and Errol Litster of Huntington appeared before the Board of Commissioners and petitioned for an extension of time for the use of Caterpillar, Bulldozer and Patrol to the 6th or 7th of June for the purpose of finishing preliminary work on the Huntington "Air Strip" By unanimous consensus vote of approval, the petitioners were awarded the extension of time, provided there were no emergency "calls" for the equipment.

COUNTY BUSINESS

Southeastern Utah Fair

Clerk was instructed to notify the members of the South Eastern Utah Fair Board of a meeting to be held in the Emery County Courthouse for the purpose of setting date for the Fair and preliminary arrangements of the Progress. By order of the Board.

Equalization meeting schedule

By motion of Clinton N. Wakefield and 2nd by R. Merrill Allred that the dates for Equalization for the year 1948, for County of Emery, State of Utah shall be designated as:
Monday, May 31 at 10 A.M. Green River Hotel, lobby, Greenriver, Utah, in the Commissioner's room of the Emery County Courthouse at Castle Dale at 10 A.M., June the 1st and 2nd, and at Emery County Courthouse Monday at 10 A.M., June 21 in Castle Dale, Utah. Approved by a unanimous vote of a full membership of the Board. Wimber, Wakefield and Allred voting, Aye.

Maymie Jameson

Maymie Jameson appeared before the Board of Commissioners and proposed that the reappraisal of her property be deferred to the time for 1948 assessment. Upon recommendation of Assessor, Rex Nelson and E.M. Crawford, assessing the proposal was accepted by a unanimous consensus vote of the Board of Commissioners.

MISCELLANOUS BUSINESS

Operators of Beer Parlors outside, incorporated Towns and Cities of Emery County appeared before the Board of Commissioners of Emery County and petitioned for amendment to County Ordinance No. 11, Section 24 (Wherein it states that:) "It shall be unlawful for any license to remain open, sell, dispense, furnish, or give beer to any person or persons between the hours of 11 o'clock P.M. and 6 o'clock A.M.

The following named operators:

A.Y. Clark and son,	Emery Utah	Glenwood Wimpey	Huntington, Utah
William Magnuson	Orangeville, Utah	Martin Leamaster	Huntington, Utah
Mr. & Mrs. Neldon Anderson	Huntington, Utah	Robert Brinkerhoff	Huntington, Utah
Operators within incorporated Towns and Cities			
Leo Nielson	Castle Dale, Utah	Gilber Tucker	Cleveland, Utah
John Generakas	Castle Dale, Utah	Leonard Litster	Cleveland, Utah

Verbal protests were registered by A.Y. Clark and Son, Wm. Magnuson, Glenwood Wimpey, Mrs. Neldon Anderson and Gilbert Tucker:

Samuel N. Alger member of the Stake High Council opposed change in hour of closing:

Chairman Ervin Wimber proposed that County Ordinance be changed on the request of Presidents or Mayors supporting the protest of the Outside Operators of Beer Parlors, be presented as they represented the majority of the County's population. Definite action was deferred.

-ooOoo-

The Western Machinery Co. of 748 W. 8th S., Salt Lake City, Utah submitted a statement of needs in overhauling Emery County Austin-Western Crusher. By consensus vote the statement was approved by commission.

-ooOoo-

Notice of cancellation was received by the Board of Commissioners of U.S. of America as lessee of Selective Service System in the Emery County Courthouse, affective May 31, 1947. Signed by Wayne F. Corbis, Major, Q.M.C. By consensus vote of the Commission the cancellation of S.S.S. Office was approved.

CORRECTION COUNTY DEEDS

Peter Nielson

Under the application of Peter Nielson of Huntington, Utah and written approval of County Attorney R.R. Jewkes, a Correction County Deed, was awarded to Peter Nielson, having the following description:

East 35 feet of the North Half of Lot 3, Block 52, Huntington City.

This was approved by motion of Clinton N. Wakefield 2nd by R. Merrill Allred and a unanimous vote of approval, Ervin Wimber, C.H. Wakefield and R. Merrill Allred voting, aye.

(Correction Deed issued June 28, 1947)

-ooOoo-

Under the application of Mervin L. Peacock of Emery, Utah and written approval of R.R. Jewkes, County Attorney a correction County Deed was awarded to Mervin L. Peacock, having the following description:

Beginning NW corner of SW ¼ SW ¼ of Section 34, Township 21 South, Range 6 East of Salt Lake Meridian, thence South 35 rods, South 74o 40' East 1825 ft.: North 6o 45', East 27.5 ft.: South 2o631: East 855 ft.: North 57 rods: West 16 rods to beginning.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Commission a correction Deed was approved and Clerk executed deed as of June 1947.

OFFICE LEASE

Soil Conservation Service of U.S.A., Department of Agriculture, by representative Leslie Knight appeared before the Board of Commissioners and submitted a Renewal Lease for the Fiscal year July 1, 1947. to July 1st, 1948 for office quarter in the Emery County Court House in Castle Dale, Utah. By a unanimous consensus vote the lease was awarded to the Soil Conservation Service of the U.S. Department of Agriculture.

WEED CONTROL FUND SCHEDULE

The following Weed Control Schedule was submitted to be effective in Emery County for the year 1947.

Pay Basis Per. Month 24 days
Pay Basis Per. Day
Operator- 5.833
Equipment-3.75
First 15 days June Paid by County
June 16- 30 1 Supervisor, 3 operators Paid by State 140.00 Per. Month

			Salary	Equipment
	Edgar Jewkes,	Supervisor-	140- State	80 County
Ferron-	Claud Funk,	Operator	140 State	80 County
Orangeville-	Glen Huntington	"	140 State	80 County
Ferron-	Lavell Johnson	"	140 State	90 County
Huntington-	Ray Grange	"		150 County
Greenriver-	Floyd Allen	"	150 State	70 County

Schedule was approved by a motion of C.N. Wakefield and 2nd by R. Merrill Allred July 7, 1947. and unanimous vote of full membership of the County Commissioners.

Meeting adjourned to meeting in regular session July 7, 1947.

Attest:

Signed:

Clerk Chairman

Castle Dale, Utah
June 21, 1947

The Board of Equalization of Emery County met in regular session in the Assessor's Office of the Emery County Courthouse, Friday, June 20, at 10 A.M. Ervin Wimber Chairman, Clinton N. Wakefield and R. Merrill Allred members and Fred W. Reid, Clerk.

The following business came regularly before the Board of Equalization.

Ira Nelson Day of Lawrence, appeared before the Board and petitioned for reduction on assessed valuation of improvements on property assessed to:

	: No. 1538 :	Real Estate	186
Ira Nelson Day	: Bk. 2 :	Improvements	30
Huntington, Utah	: P. 93 :	Personal	
	: L. 8 :	Total	236

- - - - - - - - - - - - - - - - - - -

Description:

The SW ¼ of SW ¼, Sec. 9, Twp. 18 S: Range 9 E, of S.L.M. Containing 40 acres.

Upon recommendation of County Assessor and a unanimous consensus vote of approval of the Board of Equalization the petitioner was awarded a reduction of $135. from the assessed valuation of improvements on the Assessment Roll of the County. (Adjustment made June 27, 1947).

The petitioner Ira Nelson Day, petitioned for reduction of assessed valuation on Real Estate of Property assessed to:

	: No. 1538 :	Real Estate-	365
Ira Nelson Day	: Bk. 2 :	Improvements	30
Huntington, Utah	: P. 93 :	Personal	
	: L. 8 :	Total	236

- - - - - - - - - - - - - - - - - - -

Description:

The SW ¼ of SW ¼, Sec. 9, Twp. 18 S: Range 9 E, of S.L.M. Containing 40 acres.

Upon recommendation of County Assessor and a unanimous consensus vote of approval of the Board of Equalization the petitioner was awarded a reduction of $135. from the assessed valuation of improvements on the Assessment Rolls of the County. (Adjustment made June 27, 1947).

The petitioner Ira Nelson Day, petitioned for reduction of assessed valuation on Real Estate of Property assessed to:

	: No. 1538 :	Real Estate-	365
Ira Nelson Day	: Bk. 2 :	Improvements -	
Huntington, Utah	: P. 92 :	Personal-	
	: L. 7 :	Total	365

Description:

Begin 8 rods N. of the Center of Sec. 8, Twp. 18 S: Range 9 E, S.L.M. Containing 26.7 acres, th. N. 122 rods: th. SE'ly 104 rods: th. SW'ly 20 rods; th. SE'ly 20 rods: th. W 13 rods: th. N 8 rods: th. W 40 rods to beginning.

Upon recommendation of Assessor Rex Nelson and a unanimous consensus vote of approval by the Board of Equalization, the petition was denied and no adjustment made.

-ooOoo-

Chauncey L. Whitbeck of Castle Dale, Utah appeared before the Board of Equalization of Emery County and petitioned for abatement on personal property on assessed valuation of property assessed to:

	: No. 4191 :	Real Estate-	115
Chauncey L. Whitbeck	: Bk. 1 :	Improvements-	755
Castle, Dale, Utah	: P. 59 :	Personal-	500
	: L. 5 :	Total	1370

Description:

Beg. at the SE corner of Lot 1, Block 10, th. W 13 rods, N 103 ½ ft., E 13 rods: S 103 ¼ ft. to Beg.

Upon recommendation of Assessor Rex Nelson and a unanimous consensus vote of approval of the Board of Equalization, petition was denied and personal assessed valuation as adjudged equitable.

-ooOoo-

Erin T. Howard of Huntington submitted a protest to excessive assessed valuation of Real Estate on Property assessed to:

	: No. 1480 :	Real Estate-	100
Erin T. Howard	: Bk. 2 :	Improvements-	
Huntington, Utah	: P. 89 :	Personal-	
	: L. 38 :	Total-	100

Description:

The S ½ of the SE ¼ of Sec. 4: Twp. 18 S: Range 9 E: S.L.M. Containing 80 cares.

Upon recommendation of Rex Nelson, County Assessor and a unanimous consensus vote by the Board of Equalization, the assessed valuation on real estate was adjudged excessive and the petitioner was allowed a reduction of $126 on the Assessment Rolls of the County for the year 1947.

(Adjustment made 6-27-47)

-ooOoo-

Application or Rowland B. Thompson of Green River, Utah was submitted to the Board of Equalization for the Change of ownership title of property assessed to:

Margaret Ann, Jess E, W.C., John H.,	: No. 2565 :	Real Estate-	198
Palu A. and Glen O. Warff, to be	: Bk. 3 :	Improvements-	274
assessed to Roland P. Thompason	: P. 56 :	Personal-	
Greenriver, Utah	: L. 38 :	Total-	473

Description:

All of Lot 1, Section 32, Twp. 20 S: Range 16 E: S.L.M. Containing 8.10 acres.

Upon recommendation of Rex Nelson, County Assessor and a unanimous consensus vote by the Board of Equalization, the title of property was assessed in the name of Roland P. Thompson and changed on the Assessment Rolls of Emery County.

(Adjusted 6-27-47)

-ooOoo-

Also:

Roland P. Thompson made application for transfer of Assessed valuation of Property assessed to:

	No. 2555	Real Estate -	362
Roland P. Thompson	Bk. 3	Improvements-	
Green River, Utah	P. 55	Personal-	1135
	L. 37	Total-	1497

Description:
Beg. 40 rods E of the Center of Sec. 29 Twp. 20 S: Range 16 E: S.L.M., Th. E 54 rods: th. SW'ly along river bank to a point 17 rods W of the Center of the SE ¼, th. W 1044 ft., th. N 20 rods, th. NE'ly to beg.

Under recommendation of Rex Nelson County Assessor, and a unanimous consensus vote of approval, of the Board of Equalization, the afore assessed valuation was transferred to No. 2556, Book 3, Page 56, Line 3, on the Assessment Rolls of Emery County.

(Adjusted June 27, 1947)

-ooOoo-

Lloyd Lott, Lavar Lott, and Bill Lott of Huntington, Utah Assessment Notice was submitted to the Board of Equalization of Emery County for reappraisal of real estate of property assessed to:

	: No. 807 :	Real Estate-	181
Lloyd Lott, Lavar Lott, and Bill Lott	: Bk. 2 :	Improvements-	
Huntington, Utah	: P. 47 :	Personal-	230
	: L. 4 :	Total	411

Description:
Beg. at SW corner of SW ¼ of SW ¼ of the NW ¼ of Sec. 28; Twp 17 S.: Range 9 E: S.L.M., thence N 140 rods: th. E 30 rods: th. S 140 rods: th. W 30 rods. to Beg.

Upon recommendation of Rex Nelson Assessor of Emery County and by a unanimous consensus vote of the Board, the real estate was adjudged under assessed in valuation $8.00 which amount was ordered increased on the Assessment Rolls of Emery County for year 1947.

(Adjustment made June 27, 1947)

-ooOoo-

Also:
Lloyd Lott, Lavar Lott, and Bill Lott's of Huntington, Utah Assessment Notice was submitted to the Board of Equalization of Emery County, for reappraisal of Real Estate of Property assessed to:

	: No. 809 :	Real Estate	202
Lloyd Lott, Lavar Lott and Bill Lott	: Bk. 2 :	Improvements-	
Huntington, Utah	: P. 47 :	Personal-	
	: L. 8 :	Total-	202

Description:
The S ½ of NW ¼ of SW ¼ of Section 28: Twp. 17 S: Range 9 E: S.L.M. Containing 20 acres.

Upon recommendation of Rex Nelson, Assessor of Emery County and by a unanimous consensus vote of the Board of Equalization, the real estate was adjudged under assessed in valuation $125, which amount was ordered increased on the Assessment Rolls of the County for the year 1947.

(Adjustment made June 27, 1947)

-ooOoo-

Also:
Annie E. Lott of Huntington, Utah submitted assessment Notice to the Board of Equalization of Emery County, for reappraisal of real estate on property assessed to:

	: No. 895 :	Real Estate -	178
Annie E. Lott	: Bk. 2 :	Improvements-	
Huntington, Utah	: P. 47 :	Personal-	
	: L. 6 :	Total	178

Description:
N ½ of the NE ¼ of the SE ¼ of Sec. 29: Twp. 17 S; Range 9 E: S.L.M.

Upon recommendation of Rex Nelson, assessor of Emery County and a unanimous consensus vote of approval of the Board of Equalization, the petitioner was allowed a decrease of $55. from the assessed valuation of real estate on the Assessment Rolls of Emery County for year 1947.

(Adjustment Made June 27, 1947)

-ooOoo-

Also:
Lloyd, Lavar and Bill Lott of Huntington, Utah submitted a petition to the Board of Equalization of Emery County for decrease on assessed valuation of real estate on property assessed to:

	: No. 822 :	Real Estate-	45
Lloyd, Lavar and Bill Lott	: Bk. 2 :	Improvements-	
Huntington, Utah	: P. 47 :	Personal-	
	: L. 39 :	Total-	45

Description:
All of the S ½ of the NE ½ of the SE ¼ of Sec. 29: Twp. 17 S: Range 9 E: S.L.M. Con. 20 acres.

Upon recommendation of Rex Nelson, Assessor of Emery County and a unanimous consensus vote of approval of the Board of Equalization the petitioners were allowed a decrease of $55. from the assessed valuation of real estate on the Assessment Rolls of Emery County for the year 1947.

(Adjustment made June 27, 1947)

-ooOoo-

Also:
Bill Lott of Huntington, Utah Petitioned to the Board of Equalization of Emery County for decrease on assessed valuation of real estate on property assessed to:

	No. 818	Real Estate	145
Bill Lott	Bk. 2	Improvements-	
Huntington, Utah	P. 47	Personal-	641
	L. 32	Total-	786

Description:
S ½ of NW ¼, NE ¼ of SW ¼ of SE ¼, also beg. 62 rods, W of NE corner of the SE ¼, of SW ¼ of Section 29: Twp. 17S: Range 9 E: S.L.M. Th. E 62 rods: S 80 rods, W 10 rods, th. NW to Beg. 178 Acres.
Upon recommendation of Rex Nelson, Assessor of Emery County and a unanimous consensus vote of approval of the Board of Equalization, the real estate was decreased in assessed valuation $279. on the Assessment Rolls of Emery County for the year 1947.
(Adjustment made June 27, 1947)

-ooOoo-

Orange Seely of Castle Dale, Utah appeared before the Board of Equalization of Emery County and petitioned for erroneous assessment on personal property on property assessed to:

	No. 1796-1	Real Estate -	242
David A. Seely c/o Grange	Bk. 3	Improvements-	
Castle Dale, Utah	P. 7	Personal -	446
	L. 7	Total-	688

Description:
NW ¼ of SE ¼ of Sec 3: Twp. 19S: Range 8 E, S.L.M. Containing 47 Acres.
Upon recommendation of Rex Nelson, Assessor of Emery County and a unanimous consensus vote of approval by the Board $1188 assessed valuation personal property was declared erroneous and ordered stricken from the Assessment Rolls of the county for the year 1947.
(Adjustment made June 27, 1947)

-ooOoo-

Cleon Huntsman of Ferron, Utah submitted petition to the Board of Equalization of Emery County for erroneous on double assessment on improvements for $600 and personal for $530 an property assessed to:

	No. 2285	Real Estate -	29	
Cleon and Eva Howard Huntsman	Bk. 3	Improvements-	245	
Ferron, Utah	P. 37	Personal-		30
	L. 17	Total-	1404	304

Description:
Begin at a point 29 rods S form the NW Corner of Sec. 15: Twp 20 S: Range 7 E: of S.L.M. Th. E 8 12 rods, th. S 15 ¼ rods, th. W 8 ½ rods: th. N. 15 ¼ rods to place of beginning.
Upon recommendation of Rex Nelson, Assessor of Emery County and a unanimous consensus vote of approval by the Board $600 was stricken from assessment of improvements an double and $500 was stricken from Assessment of personal property as double on the Assessment Rolls of the County for the year 1947.
(Adjustment made June 27, 1947)

-ooOoo-

Meeting adjourned at 5:30 for the year 1947.

Attest Signed

Clerk Chairman

Castle Dale, Utah
June 20, 1947

Supplemental Minutes

John E. Wilson of Elmo, Utah submitted a petition of Erroneous assessment to the board of Equalization of Emery County on property assessed to:

	No. 224	Real Estate-	90
John E. Wilson	Bk. 2	Improvements-	
Elmo, Utah	P. 11	Personal-	
	L. 37	Total-	90

Description:
The NW ¼ of NE ¼ of Sec. 30; Twp. 16 S; Range 10 E; S.L.M.

The above petition was allowed for a decrease in the assessed valuation for 30.00 upon recommendation of Assessor, Rex Nelson and a unanimous consensus vote of the Board of Equalization, and the Clerk was ordered to make adjustment.

Attest:

Clerk Chairman

July 7, 1947

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioner's room of the Emery County Courthouse at 10:30 A.M., July 1, 1947.

The full membership of Commission present was Ervin Wimber, Chairman, Clinton N. Wakefield, and R. Merrill Allred, members with Fred W. Reid, Clerk.

Minutes of regular meeting held June 2, 1947 were read and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred were approved by a unanimous vote Wakefield, Allred and Wimber voting, aye!

Minutes of the Board of Equalization held May 31, June 2nd, and 3rd were read and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred were adopted by a unanimous vote. Wakefield, Allred and Wimber voting, aye!

-ooOoo-

County claims accrued in June 1947 were presented by Auditor, Fred W. Reid from the General Fund, County Road Fund, Poor Fund, Public Welfare Department, County Agents Fund, Advertising and Exhibits fund, Weed Control Fund, County Library Fund, and Building and Construction Fund. All Claims were passed, approved and by unanimous signatory ordered paid by the County Auditor.

COUNTY LAND SALES

James F. Allred of Cleveland appeared before the Board of Commissioners of Emery County, submitted a bid of $10.23 for property and County deed on land described as:

Beg. SE corner Lot 4, Block 2, thence N 37 ft., West 51 ft., S 37 Ftl, E 151 ft., to beg. Cleveland Townsite.

Deed to be made in the names of James Allred and Isabell Allred. Sal approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and approved by a unanimous vote of approval. Allred, Wakefield and Wimber voting, Aye : Deed issued July 14, 1947.

-ooOoo-

Guy A. Brown of Huntington, Utah appeared before the Board of Commissioners and submitted a bid of $26.65 for property and County deed on land described as NE ¼, SW ¼ of Sec. 17, Twp. 17 S: Range 9 E; S.L.M. containing 40 acres.

Deed to be made to Guy A. Brown or Mary Brown whichever is survivor. Sale approved by motion of C.N. Wakefield 2nd by R. Merrill Allred, and a unanimous vote of approval. Wakefield, Allred and Wimber voting, Aye:

-ooOoo-

Jewel F. Jones of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $56.65 for property with County Deed for real estate described as:

Beg. 34 rds. W of SE corner of SE ¼ of SW ¼ Sec. 24; Twp. 17 S; Range 8 E; S.L.M. Thence S 13 ½ rds., W 6 rds; N 13 ½ rds; E 6 rds. to beg.

Also a bid of $13.35 for real estate described as Beg. 41 rds. W. of NE corner of the NE ¼ of SW ¼, Sec. 24, Twp. 17 S; Range 8 E; S.L.M.; thence S 8 rds; W 20 rds; N 8 rds; E 20 rds. to beg

Sale approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote. Wakefield, Allred, and Wimber voting, aye: Deed issued July 14, 1947.

-ooOoo-

Ben Hansen of Elmo, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $46.20 for property and County deed on real estate described as: Lot 3, Block 10, Elmo Townsite.

Also a bid of 16.65 for real estate with County deed described as: Beg. 3 rds E and 3 rds. S of Sec. Corner; NW ¼, NE ¼ Sec. 32, Twp 17 S: Range 10 E; S.L.M. Thence E 17 rds; S 34 rds; W 17 Rds.; N 34 rds, to beg. Sale approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote; Allred, Wakefield and Wimber voting, aye: Deed issued July 14, 1947.

-ooOoo-

Clyde E. Mortensen of Emery appeared before the Board of Commissioners of Emery County and submitted a bid of 26.65 on County property with deed described as: NE ¼, SW ¼; Sec 2; Twp. 22 South; Range 6 E; S.L.M. Sale approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of Commission; Allred, Wakefield and Wimber voting, aye:

-ooOoo-

Lorin T. Hunter of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of 35c per acres with cost of deed added for real estate described as: SW ¼, SW ¼, Sec. 35, Twp. 21 S; Range 6 E; S.L.M. containing 40 acres. $20.65. Also NE ¼, SE ¼, Sec. 18; Twp. 18 S; Range 9 E; S.L.M. containing 40 acres. $20.65. Also: the SE ¼, SW ¼, Sec. 1; Twp. 18 S; Range 8 E; S.L.M., containing 40 acres. $20.65. Also SW ¼, NW ¼, Sec. 13; Twp. 18 S; Range 8 E; S.L.M. Containing 40 acres. $20.60

Sale approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, and a unanimous vote of commission. All sales pending the approval of County Attorney authorized sale of County equity.

COUNTY ROADS

Glen Leamaster, Ray McCandless and Drew Richards of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for commissioner acceptance and immediate aid on Huntington Canyon-Mohrland Access Road U.S. Project #M-160.

The petition for acceptance of #M-160 as a part of Emery County Road Highway System was denied by available County Road Funds beyond possible budget revenues.

It was proposed, however, by the commission that at times when County Equipment could be made available, they proposed to give use of said equipment in support of this project.

-ooOoo-

Joseph H. Jewkes of Orangeville appeared before the Board of Commissioners and petitioned for abatement on the time for use of County Caterpillar work in constructing dugway to farm property. Upon recommendation of Chairman Ervin Wimber, and consensus of Commission members the bill was abated $20.00 from original amount charged, and County Auditor was authorized to make allowance credit.

MISCELLANEOUS COUNTY BUSINESS

Mr. and Mrs. Leland Tidwell of Greenriver, Utah appeared before the Board of Commissioners of Emery

County and petitioned for action by the County to determine property boundary lines and titles of land on the old Greenriver, Riverbed. The Commissioners informed them that concerted action was being taken by the Commissioners of Grand and Emery County together with the State Officials to bring about permanent adjustment of claims and counter claims on boundary disputes on the Green River.

-ooOoo-

Mr. W.W. Owens and Mrs. Peterson of U.S.A.C. head of County Extension Division of Utah appeared before the Board of Commissioners of Emery County for the purpose of reorganizing the County Home demonstration Agent Department and installing an Agent to replace Mrs. Ruth Marie Madsen, resigned.

The commission consensus was the advisability of the necessity for a continuance of this department in Emery County.

The Director, Mrs. Peterson pointed out the general program of this Department and advised a continuance for County Club work.

The commission proposed a continuance of this Department for the year 1947.

-ooOoo-

The Emery County Chapter of the Daughters of the Utah Pioneers Mrs Delight Harding, Mrs. Rosell Jensen and Mrs. Stella McElprang of Huntington appeared before the Board of Commissioners of Emery County and petitioned for the issuance of Warrant as allowed in meeting of 1947 for the County's portion in the publication of History of Emery County. By motion of Clinton N. Wakefield 2nd by R. Merrill Allred, a Warrant for $500.00 was awarded to E.C.C. of D.U.P. and County Auditor was authorized to issue to Mrs. Delight Harding, Treasurer, form the Advertising and Exhibits Fund.

-ooOoo-

L. Darrell Stokes, Extension Agent for Emery County appeared before the Board of Commissioners of Emery County and submitted a report for the Emery County Exhibits now on display at the Utah State Centennial Fair at Salt Lake City.

State Centennial Exhibit

Report of Emery County Exhibit at Utah State Centennial
Fair at Salt Lake City, Utah
1947

By L. Darrell Stokes, County Extension Agent:

ITEMS	COST	WT. PAID	
Sheeting--------Morris Singleton	$ 3.69		
1 box of colored Chalk	1.56		
Wheat, Barley and Oats (1 bu. each)	5.00		
Wallboard (texwood) Morrison & Merrill	10.83		
Paint & Nails—Ketchems	10.86		
Paint & Shellac—Ketchems	3.08		
Light Fixtures—Montgomery Ward & Co.	8.14		
Eggs- Utah Poultry	16.20		
Eggs. Russell Snow	2.00		
Coal	2.41		
Hotel Bill for Clyde Thompson & L. Darrell Stokes	19.50		
Meals for L. Darrell Stokes	7.55		
May 7, 1947 Warrant #544 Advanced		to L. Darrell Stokes	100.00
Mileage L. Darrell Stokes Ferron to Salt Lake City, Utah	22.08		
Paid by Warrant #780			12.90
1 Bu. Seed Corn, Porter Walton Co.	9.50		
Paid by Warrant #781			9.50
Paint & Glue-Morris Singleton	2.52		
Paid by Warrant #779			2.52
Labor- Clyde Thompson- 5 days	25.00		
Lumber. Clyde Thompson	4.00		
Meals- Clyde Thompson - in Salt Lake	5.00		
Paid by Warrant #654-June 1947			34.00
Sign- John Evans Co., Lois Petty Painting murial	15.00		
Paid by Warrant #777			15.00
Total Costs	173.92	Total Payments	173.92

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote the above report was accepted by the Board of Commissioners.

-ooOoo-

Letter of May 8, 1947
The State of Utah
State Tax Commission
118 State Capitol
Salt Lake City, Utah was adopted as a basis for the exemption of real and personal property owned by disabled veterans of this state by a unanimous consensus vote of the Board of Commissioners of Emery County.

May 8, 1947

To The Honorable Board of County Commissioners
County of Emery
State of Utah
Castle Dale, Utah

To assist counties to establish and maintain uniformity in the administration of the laws affecting taxation, we are enclosing herewith a copy of a recent ruling of the Attorney General of Utah, relative to Senate Bill No. 74, which relates to the exemption of real and personal property owned by disabled veterans of this state.

STATE TAX COMMISSION OF UTAH

By Edith Stoddard
Secretary

OFFICE OF THE ATTORNEY GENERAL
STATE CAPITOL
SALT LAKE CITY, 1 UTAH
April 17, 1947

Mr. Edward M. Morrissey
County Attorney
Salt Lake County
City and County Building
Salt Lake City, Utah Attention Elliot W. Evans, Chief Deputy

Dear Mr. Morrissey:

In your letter of April 5, 1947 addressed to this office you have requested an opinion as to the applicability of Senate Bill No. 74, which was approved March 6, 1947 by the last session of the Legislature. This bill purports to allow and exemption not exceeding $6,000 on real and personal tangible property situated in the state of Utah, owned by disabled veterans who served in any war in the military service of the United States, or the state of Utah, and by unmarried widows and the minor orphans of such persons.

The bill amends Section 80-2-4 and 80-2-5, Utah Code Annotated 1943 which heretofore have allowed an exemption not exceeding $3,000 on such property. Inasmuch as Senate Bill No. 74 will not take effect until May 13, 1947, you have specifically asked if the increased exemption may be allowed this year inasmuch as Section 80-2-5, originally and as amended, requires that application be made on or before May 1 in each year.

A study of the problem raised by your letter revealed that Senate Bill No. 74, in purporting to raise the exemption from $3,000 to $6,000 is obviously unconstitutional since it contravenes Section 2 of Article XIII of the Constitution of the state of Utah as amended. This Section of the Constitution originally and as amended reads, in part, as follows:

> " * *The legislature may provide for the exemption from taxation of homes, homesteads, and personal property, not to exceed $2,000 in value for homes and homesteads, and $300 for personal property. Property not to exceed $3,000 in value, owned by disabled persons who served in any war in the military service of the United States of the state of Utah and by the unmarried widows and minor orphans of such persons may be exempted as the legislature may provide.* * *"

The law is well settled that constitutional and statutory provisions allowing exemptions from taxation must be strictly construed, and that it is impossible for the Legislature to go beyond constitutional limitations in this regard. This rule is clearly stated in 61 Cor. Jur. 390 as follows:

> "Where the constitution in terms confers upon the legislature, in its discretion, authority of grant exemptions within certain defined limits, statutes of exemptions thereafter passed are valid if they do not exceed the constitutional limits, and void if they do; and where the constitution enumerates the exemptions, it is generally held that statues exemption property not enumerated are void, unless, in addition to the property enumerated, the constitution expressly authorizes the exemption of such other property as the legislature may direct."

Since Senate Bill No. 74 attempted to amend the sections of the code above referred to in one particular, namely, the increasing of the exemption from $3,000 to $6,000, the old sections of the code remain in force and effect, and county authorities may continue to allow the $3.000 exemption.

It is my opinion that Senate Bill No. 74 must be disregarded by taxing authorities, and that in order for the Legislature to increase the exemption allowed disabled veterans, it will be necessary to submit a constitutional amendment to the people.

Yours very truly,

/s/ GROVER A. GILES
Attorney General

-ooOoo-

Special Order issued by the Board of Commissioners July 7, 1947 done by a unanimous consensus vote of approval of a full Commissioner membership.

The State of Utah
State Tax Commission
118 State Capitol
Salt Lake City
June 5, 1947

Honorable Board of County Commissioners
Emery County Court House
Castle Dale, Utah

Gentlemen:

Out attention has been directed to the fact that in the year 1946 we assessed the equipment and improvements of R. Glenn Davis at his coal mine in Link canyon, west of Emery, in Emery county, instead of in Sevier county, where the property is situated. We are further advised that Mr. Davis has paid the tax bill in the amount of $282.69 covering this property.

In our opinion this tax was erroneously and illegally collected due to an error on our own part. We, therefore, recommend that this amount be refunded to Mr. Davis, as we are now sending an assessment of this property for the year 1946 to Sevier county to be entered there.

We shall advise Mr. Davis of this action upon our part and request him to make application to you for the refund of the taxes erroneously collected.

Very truly yours,

STATE TAX COMMISSION

R.E. Hammond
R.E. Hammond, Commissioner

REH:mp

Order of Board

July 7, 1947

TO EMERY COUNTY TREASURER,
HANS F. MORTENSEN,

Castle Dale, Utah

Dear Mr. Mortensen:

ORDER is hereby given by the Board of Commissioners of Emery County at Castle Dale, Utah in

Regular Meeting assembled to refund to Mr. Glen Davis of Orangeville, Utah tax bill in the amount of $282.69 of 1946 taxes paid erroneously to Emery County by the Utah State Tax Commission.

This property is the link Canyon Coal Mine west of Emery City in Sevier County.

Action taken this 7th day of July, A.D. 1947 by the Board of County Commissioners of Emery County.

Attest:
Fred W. Reid, Clerk

-ooOoo-

Beesley, Wood and Company, certified Public Accountants of Emery County's accounts for the year 1946, authorized on page 8 of their Audit that Emery County Treasurer adjust his accounts as suggested:

Castle Dale, Utah
July 7, 1947

TO EMERY COUNTY TREASURER
HANS F. MORTENSEN
Castle Dale, Utah

Dear Mr. Mortensen:

ORDER is hereby given authorizing you as treasurer of Emery County to close out the following balances and credit the County General Fund with the net differences:

ACCOUNTS	DEBIT	CREDIT
State Road Fund - - - - - - - - - - - - - - - -	$593.50	
Tax Sale Redemptions - - - - - - - - - - - - - -	130.00	
Over-Collections - - - - - - - - - - - - - - - -	508.00	
Double Pay's to be refunded - - - - - - - - - -	40.27	
Cash over and short - - - - - - - - - - - - - - -	665.37	
Dishonored checks - - - - - - - - - - -		140.66
General Fund - - - - - - - - - - - -		1,796.48

Cone upon recommendation of Beesley, Wood & Company, Certified Public Accountants for Emery County, 1946.

EMERY COUNTY COMMISSIONERS

Fred W. Reid, Clerk

-ooOoo-

Sheriff Bryant A. Nelson of Emery County was notified that numerous verbal complaints and protests had been submitted to members of the Board of Commissioners of Emery County and they recommended that a strict enforcement be inaugurated against violators for sale of Beer on Sunday and after closing hours and that license be revoked to such when found guilty. Done by a unanimous consensus vote of the Commission.

-ooOoo-

Bid on surplus Underwood Typewriter by W. Morris Peacock was denied and held for further bids for August 1947 by Unanimous Consensus vote of Board of Commissioners.

-ooOoo-

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield that $40.00 be allowed from the Exhibits and advertising Fund as expense for all County Officers who attend the National Convention of County Officials in Salt Lake City, July 21, 22, and 23, 1947. Motion carried by unanimous vote of Commission. Allred, Wakefield and Wimber voting, aye:

-ooOoo-

Meeting adjourned to reconvene regularly August 4, 1947.

Attest:

Clerk Chairman

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioner's room of the Emery County Courthouse at 10:15 a.m. August 4, 1947. the full membership of the commission present was Ervin Wimber, Chairman; Clinton N. Wakefield and R. Merrill Allred, members; with Fred W. Reid, Clerk.

Minutes of regular meeting of July 7, 1947 were not read nor adopted.

County claims accrued in July, 1947 were presented by Auditor Fred W. Reid from the General Fund, County Road Fund, County Poor Fund, Public Welfare Department, County Agents Fund, Weed Control Fund, County Library Fund, and Special Class B. Road Fund. All claims were passed and approved by unanimous signatory of Commission and ordered paid by County Clerk.

COUNTY PROPERTY SALES

Lorin T. Hunter, of Castle Dale, appeared before the Board of Commissioner of Emery County, and submitted a bid of $165 for tax title covering Copper Boy #1, Coppery Boy #2, Copper Boy #3, and Copper Boy #4, mining claims included in Survey No. 5174, and located in Sections 24 and 25, Township 18 South, Range 12 East, SLM, and un-surveyed Section 19, Township 18 South, Range 13 East, SLM.

Upon motion of Clinton N. Wakefield, seconded by R. Merrill Allred, and with the unanimous vote of the Commission, the bid was awarded to Mr. Hunter together with the county deed. The deed was to be issued on approval of claim by attorney, R.R. Jewkes.

COUNTY ROADS

Agreement between the Board of Commissioners of Emery County and the Department of Publicity and Industrial Development of the State of Utah on road U-122: agreement that the Emery County Road Department would furnish equipment for construction on said road in the amount of $550. Agreement signed by unanimous signatory of Commission. Attested by Fred W. Reid, Clerk.

-ooOoo-

Mr. Martin, representative of the Lang Company of Salt Lake City, Utah, appeared before the Board of Commissioners, and reported that his company had on hand a one-half yard shovel which could be delivered to Emery County upon demand. Action on this order was deferred.

A.H. Jensen and Melvin Jensen of Lawrence, Utah, appeared before the Board of Commissioners of Emery County, Utah, and petitioned for three culverts to be placed on Lawrence Branch road to care for excess waters which are damaging the highway. By unanimous consensus vote of the Board of Commission, the petition was accepted and Commission Wakefield authorized to have Supervisor Myron Grange of District No. 1 make installations.

-ooOoo-

George B. Russell, representative of the W.R. White Concrete and Pipe Company, of Ogden, Utah, appeared before the Board of Commissioners of Emery County, and was awarded an order for the following:

MISCELLANEOUS COUNTY BUSINESS

The following business came regularly before the Board of Commissioners:

Mr. Malone R. Jewkes of Orangeville, Utah appeared before the Board of Commissioners of Emery County and submitted the following Assignment of Contract for the balance due for $1,045 on interior painting of the Emery County Courthouse. The Assignment of Contract reads as follows:

ASSIGNMENT OF CONTRACT

"MALONE R. JEWKES of Orangeville, Utah, Assignor, hereby sells, assigns, transfers, sets over and conveys to the FIRST NATIONAL BANK OF PRICE, Price, Utah a corporation, all of said Assignor's right, title and interest in and to that certain bid and contract dated February 3, 1947, executed by said Assignor, and recorded in the Minutes of the Meeting of the Board of County Commissioners of Emery County, Utah on February 3, 1947, which contract and bid reads in part as follows:

Malone R. Jewkes
"To the Board of County Commissioners
of Emery County, Utah.

I hereby submit bid for contract to paint the entire inside walls and ceilings, woodwork of the County Court House at Castle Dale, Utah for the total sum of $2045.00."

Respectfully submitted,
Malone R. Jewkes"

"Assignor hereby states and declares that there is a balance owing on account of said contract in the total sum of $1045.00 against which there are not outstanding claims, except as follows:

$336.00 to W.P. Fuller Company, Salt Lake City, Utah for materials and supplies.

"This assignment is made and given to secure the payment of that certain indebtedness of the Assignor to the Assignee, First National Bank of Price, in the amount of $500.00, represented by Assignor's personal promissory note dated June 23 , 1947, payable 30 days after date thereof, to said Assignee.

"Witness my hand this_____ day of _____, 1947.

_____
Malone R. Jewkes

STATE OF UTAH,
ss.
County of Emery,

"On the_____day of _____, 1947, personally appeared before me, Malone R. Jewkes, a married man, the signer of the above instrument, who duly acknowledged to me that he executed the same.

My commission expires:
_____.

_____
Notary Public, residing at_____

STATE OF UTAH,
ss.
County of Emery,

I, Fred W. Reid, County Clerk and ex-Officio County Auditor of the County of Emery, State of Utah, do hereby declare and certify that the following is a true excerpt of the Minutes of the Meeting of the Board of County Commissioners, Emery County, Utah, held February 3, 1947 at the office of said Board at Castle Dale, Utah:

"Malone R. Jewkes appeared before the Board of County Commissioners of Emery County and submitted a bid of $2045.00 for interior decorating of the Emery County Courthouse as per terms of written contract. By motion of C.N. Wakefield, seconded by R. Merrill Allred the bid was accepted for the interior decorations of the entire Courthouse and offices except, basement and furnace room, by unanimous vote, Wakefield, Allred and Wimber, voting, Aye!"

That there is a balance owing Malone R. Jewkes on the aforesaid contract in the total sum of $1045.00. The within assignment acknowledged.

_____
Fred W. Reid, County Clerk

Subscribed and sworn to before me this____day of June, 1947.

My Commission Expires:
_____.

_____
Notary Public, residing at Orangeville, Utah

The Assignment of Contract was accepted by unanimous consensus vote of the Board of Commissioners of Emery County, and Auditor Fred W. Reid was ordered to pay the assignment to Malone R. Jewkes of $1,000 on claim, and the balance of $45 to be paid upon completion of the entire painting job.

-ooOoo-

George Magnusen of Castle Dale, Utah, appeared before the Board of Commissioners and submitted a signed protest against the proposed increase of tax levy on the schools of Emery County, Utah, for the year 1947. Action deferred to the meeting of August 9, 1947. The following is a copy of the Protest:

PROTEST TO:

THE BOARD OF COUNTY COMMISSIONERS
EMERY COUNTY, STATE OF Utah

"August 1, 1947

Re: Increase of 10.9 mills in the School District Tax Levy.

"The undersigned taxpayers of Emery County, State of Utah, Hereby register with you their protest of the proposed increase on the tax levy of 10.9 mills, the entire proceeds of which are proposed to be used for the maintenance and operation of presently existing schools in Emery County, Utah.

"In support of this protest we call your attention to the following irregularities and inconsistencies as revealed by the proposed Emery County School District Budget for the fiscal year 1947-1948:

"OVERALL SCHOOL DISTRICT ADMINISTRATIVE EXPENSES ARE TO BE INCREASED 44%	INCREASE
Superintendents salary is to be increased	34%
Superintendent's salary Stenographer's salary to be increased	37%
Office expense to be increased	33%
"Other Administrative expense" to be increased	200%
Legal Services expense to be increased	100%
Election expense to be increased	50%
Salaries of school teachers to be increased	38%
Maintenance of Plant (repairs) to be increased	43%
Cost of transportation to be increased	33%

"Excepting the last two named items above, the above mentioned increases accrue to the benefit of the Superintendent, the Supervisor (who will receive a 22 ½% raid in salary), the Principals and the Teachers, which items account for practically all of the revenue to be derived from the new tax levy.

"Compare the FOREGOING WITH THE FOLLOWING which apply to the needs and comforts of our High School students and children in the elementary grades.

	INCREASE
Test Books --NO CHANGE (Are our children provided presently with the best text books and in good condition?)	None
Library Books--NO CHANGE (Our libraries are far below standard. Do our children need no extra-curricular facilities and training?)	None
School Supplies--NO CHANGE (Have not the prices of school supplies increased?)	None
HEALTH--NO CHANGE (Is the Administration interested in the health of our children?)	None
Special Lectures to be increased	25%
School Lunch to be increased only (Have food prices increased only 2 ½% and has there been no increase in school population?)	2 ½%
Census has been eliminated entirely (The Utah Code provides that enumerators (census takers) shall visit every dwelling in the County between October 15 and 31 of <u>each year.</u> Are the Superintendent, Supervisor, Principals and Teachers to take the census this year and thereby deprive some citizen of a small wage?)	Eliminated
Capital Outlay for furniture and fixtures NO CHANGE--BUT LAST YEAR $4500.00 was diverted from this account to meet excessive ADMINISTRATION EXPENSES, overdraft in Superintendent's expenses, certain operation of Plant expense and Rent and Insurance Items. Superintendent's expense for 1946-47 was overdrawn as of the end of March, 1947, in the amount of $79.14. As of the end of June, 1947 the Budget Sheet issued by the Board of Education indicates the Superintendent's Expense to have a credit balance of $47.49. This was accomplished by manipulating a transfer of funds from the "Other Administrative Expense" account, increasing the overdraft there, and by then borrowing $700.00 from the unexpended "Capital Outlay" for furniture and fixtures account.	None

"There follows a comparative schedule of salaries to be paid the Superintendent, Supervisor, Teachers of Emery County with its neighboring counties, Grand, Carbon and Sevier, which is self explanatory of and ill-advised allocation of salaries commensurate with the abilities of each of said Counties to meet tax levies:

	Supt.	Supt. Expense	Elem. Sup.	Teachers Top Salary
Emery	$5680.00	$800.00	$4750.00	$3760.00
Carbon	5200.00	800.00	3880.00	3630.00
Grand	4100.00	350.00	3200.00	3500.00
Sevier	5100.00	275.00	4000.00	3380.00

"The annual salaries of the officers of all counties in the State shall be fixed by the respective boards of county commissioners at not to exceed the following maximum amounts:

	Class 1	Class 2	Class 3	Class 4	Class 5
Commissioners	$4500.00	$2400.00	$1000.00	$ 600.00	$ 600.00
Sheriff	4500.00	3500.00	2000.00	2000.00	1400.00
Assessor	4500.00	3500.00	2000.00	2000.00	1400.00
Clerk	4500.00	3800.00	2000.00	2000.00	1400.00
Recorder	4500.00	3500.00	2000.00	2000.00	1400.00
Treasurer	4500.00	3500.00	2000.00	2000.00	1100.00
Attorney	4500.00	3500.00	2000.00	1500.00	900.00

"The Superintendent's, Supervisor's, Principal's and Teacher's (Emery) salaries for the fiscal year 1947-48 will be comparable to those of Salt Lake City, Ogden, Provo, Murray and Tooele, the largest cities in the State. Emery county according to the above schedule is rated "Class 4" and the officers of Emery County receive, each, $200.00 per year less than the maximum allowed under the statute. It is asked that the Superintendent, Supervisor, Principals and Teachers keep these facts in mind when they seek to have the taxpayers burdened with taxation.

"We are desirous and agreeable to the proposition that our teachers shall have an increase in salary, but only an average increase which would be in keeping with the taxpayers wealth and earning power. We are not agreeable to an extravagant increase of Administrative expense such as shown above. We want more and better teachers, more and better schools and accommodations for our children, for whom such schools were established. It would seem the Board of Education is of the view the school program was established principally for the benefit of the Superintendent and Supervisor.

"We hereby request your consideration and recommendations for and of ways and means to effect a downward revision of the Budget of the Board of Education, particularly as to items of Administration, salaries of the Superintendent, Supervisor. We think further that to a lesser degree the salaries of Principals and Teachers should be revised downward."

Respectfully submitted
by the following taxpayers:

/s/ E.M. Crawford	/s/ G.K. Peacock	/s/ Merrial Johansen	/s/ J.D. Peacock
/s/ L.T. Hunter	/s/ W.A. Sandberg	/s/ Ben Hansen	/s/ F.R. Jones
/s/ Irene Brown	/s/ Sheldon Childs	/s/ Oliver Cramer	/s/ Merrill Day
/s/ Orcel Oliver	/s/ Jack M. Wilson	/s/ Clifford Erickson	/s/ Frank Robbins, Huntington
/s/ Edw. G. Geary	/s/ Elven McElprang	/s/ Wilton Lemmon	/s/ Lynn Collard
/s/ Reed Brasher	/s/ Grace Geary	/s/ Peter McElprang	/s/ Milton McElprang
/s/ A.L. Jewkes, Jr.	Castle Dale	/s/ Glendon W. Snow	/s/ E.F. Jorgensen

-ooOoo-

Mrs. Etta Ralphs, health nurse of Emery County, appeared before the Board of Commissioners of Emery County and applied for change of Room 10, West wing, second floor, to access room, first floor. By motion of R. Merrill Allred, seconded by Clinton N. Wakefield, the application was allowed.

-ooOoo-

Wilford Weight of the Beesley-Wood and Company, certified public accountants, appeared before the Board of Commissioners of Emery County, and proposed that a tie-up of the 1947 budget be made with tax levies of 1947. The proposal was accepted by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mrs. Flora Jensen of the Centennial Committee of Huntington, Utah, appeared before the Board of Commissioners of Emery County, and submitted bills accrued by the Centennial Committee for payment by the county. The Commission informed Mrs. Jensen that the bills were an obligation of the Centennial Committee and should be submitted to its chairman.

-ooOoo-

Mr. Eldon Bryan of Ferron, Utah, appeared before the Board of Commissioners of Emery County, and submitted a deed given by Mrs. Sarah Bryan of Ferron, Utah, to Emery County of the roads described in said deed and now recorded in the name of Emery County. It was proposed that taxes for the year 1947 on said property be marked "erroneous assessment" and stricken from property value of Mrs. Sarah A. Bryan for the year 1947. A copy of the deed is as follows:

QUIT CLAIM DEED

"Sarah A. Bryan, a woman in her own right, Grantor, of Ferron, Emery County, State of Utah, hereby quit claims to Emery County, Grantee, of Emery County, State of Utah; for the sum of One Dollar and other good and valuable consideration, the following described tract of land in Emery County, State of Utah, to-wit:

"Beginning at the NE Corner of the SE ¼ NE ¼ of Section 9, Township 20 South, Range 7 East, Salt Lake Base and Meridian; thence South 55.77 rods; West 6 rods; North 55.77 rods; East 6 rods to beginning. Containing 2.09 acres.

"Also beginning 41.5 rods West of the NE Corner of the SE ¼ NE ¼ of Section 9, Township 20 South, Range 7 East, Salt Lake Base and Meridian; thence South 55.77 rods; West 2 rods; North 27.27 rods; East 0.5 rods; North 28.5 rods; East 1/5 rods to beginning.
Containing 0.61 acres.

"Witness the hand of said grantor this 14th day of May, A.D. 1940.

Signed in the presence of
/s/ Duane A. Frandsen

/s/ Sarah A. Bryan

STATE OF UTAH) ss.
COUNTY OF EMERY)

"On the 14th day of April, A.D. 1940, personally appeared before me Sarah A. Bryan, a woman in her own right, the signer of the above instrument, who duly acknowledged to me that she executed the same.

My Commission Expires:
Feb. 9, 1943
Residence: Castle Dale, Utah

/s/ Duane A. Frandsen
Notary Public.

-ooOoo-

Jesse M. Conover, Ferron; Ralph S. Grange, Huntington; Elwin Ralphs, Clawson; Merrill Day, Elmo; Frank Blackburn, Clawson; James Oveson, Elmo; Grant Orlo Huntington, Castle Dale,; Leland Bohleen, Ferron; Ferris Nelson, Ferron; Frank Jensen, Ferron, J.R. Worthen, Ferron; James M. Christensen, Cleveland; Alison Fox, Orangeville; appeared before the Board of Commissioners of Emery County and proposed that support through the County Attorney be given in the title action of Case No. 1627, Miller and Viele, a Corporation, Plaintiff, versus Seth W. Herndon, et al, Defendants. Chairman of Commissioners, Ervin Wimber, proposed that it be the consensus opinion of the Commission to support titles issued to individuals of Emery County in tax sales. Other action was not taken.

-ooOoo-

E.M. Crawford of Castle Dale, Chairman of Finance of the Southeastern Utah Fair Board, appeared before the Board of Commissioners and asked for financial support or backing of Emery County Commission

in the carrying on of the fair to be held in Castle Dale, September 5 and 6. It was proposed by unanimous consensus vote of the Board of Commissioners to allow financial backing as far as funds were available.

-ooOoo-

Mr. Rex Nelsen, Emery County Assessor, appeared before the Board of Commissioners, and submitted a report of the survey made of the Cowboy mining claims in Emery County. By unanimous consensus vote of the Board of Commissioners, the report of Mr. Nelsen was also accepted.

-ooOoo-

The name of Mrs. Fawn McCandeless of Huntington was recommended by Commission Clinton N. Wakefield as representative on the Emery County Library Board from Huntington. By motion of C.N. Wakefield, seconded by R. Merrill Allred, and a unanimous vote of the Board of Commissioners, the recommendation was accepted.

-ooOoo-

Mr. L. Darrel Stokes, County Agent of Emery County, appeared before the Board of Commissioners, and submitted a report of the Emery County exhibits at the State Fair. Upon his recommendation, Robert Dahle of Ferron, was chosen to rejuvenate the exhibit of Emery County at the State Fair, and his expenses would be awarded by the county.

Mr. Stokes reported also that the spraying project by Emery County for the year 1947 was nearing completion. The report was accepted by a unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Mrs. Cecil Crawford, Emery County Librarian, appeared before the Board of Commissioners, and submitted application for a used desk, formerly used in the Public Welfare Department. The unanimous consensus vote of the Board of Commissioners awarded the desk to the County Librarian without charge.

-ooOoo-

Meetin adjourned to meet at 9:00 a.m. on August 9. 1947, for the purpose of passing tax levies on all tax units of Emery County for the year 1947.

Attest:

Clerk Chairman

The following is supplemental to the above minutes:

The following bid was accepted by unanimous consensus vote of the Commission:

"Orangeville, Utah
August 2, 1947

Mr. F.W. Reid
County Clerk

I hereby submit a bid of $51.00 for the extra typewriter the county has.

/s/ W. Morris Peacock

The adjourned session of the regular meeting of the Board of Commissioners of Emery County of August 4, 1947, reconvened in the Commissioner's room of the Emery County Courthouse at 9:30 A.M. on August 9, 1947, with a full membership present of Ervin Wimber, Chairman; Clinton N. Wakefield, and R. Merrill Allred, members; Fred W. Reid, Clerk.

The purpose of the meeting was to fix tax levies for Emery County funds to meet the County Budget demands for the year 1947; to hear Wilford Weight, certified accountant, report and bid for County Audit for 1947-48; to take action on Tax Payers' Petition for revision of Emery County School District tax levy for 1947; to pass on all levies of Emery County Tax Units; and to hear petition of representative foreman, Sherril McArthur of L.D.S. Church Mine, for agreement of Emery County Road Department of definite aid for equipment, labor and materials on Church Road project.

-ooOoo-

TOTAL LEVIES FOR 1947
EMERY COUNTY, Utah

TAX UNIT	MILL LEVY
State School	8.5
Emery County School District	18.7
General Fund, Emery County	3.5
County Roads	2.00
County Library	1.00
Exhibits	.50
Poor and Indigent	.40
Bond Interest & Sinking Fund	.50
Reserve Fund for Building & Construction	1.00
Weed Control	.50
Agricultural Agent	.40
	37.00
Castle Dale City	11.00
Cleveland Town	4.00
Elmo Town	4.00
Emery City	17.00

CONTINUED - TAX LEVIES

Ferron Town	4.00
Green River	18.00
Huntington	15.00
Orangeville	14.00

SPECIAL TAXES

STATE BOUNTY	(On all sheep and goats	5.00
	(On all range horses & cattle	2.00
PREDATORY ANIMAL CONTROL	(On all sheep	25.00
	(On all turkeys	10.00
INSPECTION TAX	(On all horses & mules	3.00
	(On all cattle	3.00
	(On all sheep & goats	.50
T.B. & Bangs	(All Cattle other than range cattle	3.00

GREEN RIVER DRAINAGE assessed at rate of $1.00 per acre, or $.50 for each city lot or fraction thereof.

The aforegoing tax levies were adopted by motion of R. Merrill Allred and Clinton N. Wakefield, and a unanimous vote of approval. Allred, Wakefield, and Wimber voting, Aye!

-ooOoo-

Wilford Weight's, certified accountant of Beesley-Wood and Company, report of the financial standing of the seven month period ending July 31st, 1947 of Emery County funds, was accepted by unanimous consensus vote of the Commission. The bid for $450.00 per year for audit of Emery County accounts was accepted by vote of R. Merrill Allred, seconded by Clinton N. Wakefield, and the unanimous vote of the Commission.

-ooOoo-

The following action was taken on the Tax Payers' Petition for revision of Emery County School District tax levy for 1947. It was found to be in accordance with the state law and the requirements for school purposes of Emery County School District, and by unanimous consensus vote, was passed as unnecessary for revision for this year.

-ooOoo-

The levies of all tax units of Emery County were approved by a unanimous consensus vote of the Commission.

-ooOoo-

Mr. Sherril McArthur, representative foreman of the L.D.S. Church Mine, appeared before the Board of Commissioners, and asked for a definite agreement on equipment, labor and materials on the Church Road project. It was proposed: That the Emery County Road Department furnish road equipment, and that the operation expenses of fuel, oil and gas, and labor be paid by the L.D.S. Church; that the proposed bridge across the Mammoth Canal be installed under direction of county officials, being constructed of concrete reinforced by steel I-beams; and that notice of limited load allowance of five tons be placed upon bridge; that the overload limit to be upon the responsibility of truck man or transportation company.

-ooOoo-

Meeting was adjourned to reconvene on September 2, 1947, at 10:00 o'clock a.m.

Attest:

Clerk Chairman

Castle Dale, Utah
July 28, 1947

Milton Twitchell, member of the State Tax Commission of the State of Utah, met with the following taxpayers of Emery County for the purpose of adjusting assessed valuations of property designated hereafter in decisions of the State Board of Equalization.

"THE STATE OF UTAH
State Tax Commission
118 State Capitol
Salt Lake City

August 8, 1947

Commissioners
Grant A. Brown
Chairman
R.E. Hammond
Elisha Warner
Milton Twitchell

Edith Stoddard
Secretary

Mrs. Fred W. Reid
Emery County Auditor
Castle Dale, Utah

Dear Mr. Reid:

We are enclosing herewith decisions of the Tax Commission in the matter of the following appeals which were heard before Commissioner Milton Twitchell in Castle Dale, July 28th:

(1) Lydia R. Strong, Huntington, Utah - Appeal Denied
(2) Louis W. Guymon, Castle Dale, Utah - Appeal Denied
(3) Franklin and Bellettie Petty, Emery, Utah - Improvements reduced from $1,310.00 to $1,120.00
(4) Minnie R. Stilson, Orangeville, Utah - Appeal Denied
(5) W.H. and Elizabeth C. Stoker, Huntington, Utah - Appeal Denied
(6) Ward S. Grange (Lydia Grange), Orangeville, Utah - Appeal Denied
(7) Francis D. and Elda Peacock, Emery, Utah - Appeal Denied
(8) Francis and Loie Beach, Ferron, Utah - Appeal Denied
(9) Howard J. and Jennie LaFevre, Castle Dale, Utah - Improvements reduced from $780.00 to $630.00

You are hereby directed to make the necessary changes in the assessment roll in the case of the Franklin and Bellettie Petty, Emery, Utah, and the Howard J. and Jennie LaFevre, Castle Dale, Utah, assessments.

Respectfully yours,

STATE TAX COMMISSION

/s/ Edith Stoddard
S e c r e t a r y

BEFORE THE STATE TAX COMMISISON OF Utah

LYDIA R. STRONG)
Appellant,
vs.) D E C I S I O N

COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF UTAH
)
Applellec.
)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petitioned of the appellant asking for a reduction in the valuation of the property owned by the appellant as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

Lots 1-2, Block 47, Plat A, Huntington City, known as serial number H 3977

The assessor placed a value of $1,075.00 on the above mentioned property.

The taxpayer was notified of the time and place of the hearing before the Tax Commission; but failed to appear, and the matter was heard in the taxpayers absence.

The Tax Commission finds that the valuation fixed by the County Assessor is comparable with other similar properties in Emery County.

The appeal of the appellant is therefore denied.

Dated July 31, 1947. BY ORDER OF THE STATE TAX COMMISSION

(Seal) By /s/ Edith Stoddard
S e c r e t a r y

BEFORE THE STATE TAX COMMISSION OF Utah

LOUIS W. GUYMON)
Appellant,
vs.) D E C I S I O N

COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF Utah
)
Appellee,
)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellant asking for a reduction in the valuation of the property owned by the appellant as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

Beg. SE. Cor. SW ¼, Sec. 28, Twp. 18 S., R. 8 E., Th W. 36 rds; N. 37 rds; E. 12 rds; N. 43 rds; E. 26 rds; S. 80 rds. to beg. Also E. ½ E. ½, NE. ¼ SW ¼, 25.5 Acs., known as serial number 1308.

The Assessor placed a value of $645.00 on the above mentioned property.

The taxpayer was notified of the time and place of the hearing before the Tax Commission; but failed to appear, and the matter was heard in the taxpayers absence.

The Tax Commission finds that the valuation fixed by the County Assessor is comparable with other similar properties in Emery County.

The appeal of the appellant is therefore denied.

Dated July 31, 1947. BY ORDER OF THE STATE TAX COMMISSION

(Seal) By /s/ Edith Stoddard
S e c r e t a r y

BEFORE THE STATE TAX COMMISSION OF Utah

FRANKLIN AND BELLETTIE PETTY)

Appellants,)
vs.
) D E I S I O N
COUNTY BOARD OF EQUALIZATION
OF EMERY COUNTY, STATE OF UTAH)

Appellee,)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellants asking for a reduction in the valuation of the property owned by

the appellants as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

Lot 2, Block 28, Plat A. Also beg. at SW. Cor. of sd. Lot 2; Th. N. 13 rds: E. 11 rds: S. 9 rds: E. 1 rd: S. 4 rds: W. 12 rds. to beg., Emery Town, known as serial number 4860.

The Assessor placed a value of $1,310.00 on the "Improvements" of the above mentioned property.

A hearing was held before Commissioner Milton Twitchell of the Tax Commission at the County Courthouse in Castle Dale, Utah, July 28, 1947. The Tax Commission finds that the valuation fixed by the County Assessor is excessive and has reduced the value of "Improvements" on the above mentioned property from $1,310.00 to $1,120.00

BY ORDER OF THE STATE TAX COMMISSION

Dated July 31, 1947.

(Seal) By /s/ Edith Stoddard
Secretary

BEFORE THE STATE TAX COMMISSION OF UTAH

MINNIE R. STILSON)
Appellant,
vs.) D E C I S I O N

COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF UTAH
Appellee,)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellant asking for a reduction in the valuation of the property owned by the appellant as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

Lot 4, Block 28, Plat A, Orangeville, Utah, known as serial number O-4455

The Assessor placed a value of $240.00 on the above mentioned property.

A hearing was held before Commissioner Milton Twitchell of the Tax Commission at the County Courthouse in Castle Dale, Utah, July 28, 1947. The Tax Commission finds that the valuation fixed by the County Assessor is comparable with other similar properties in Emery County.

The appeal of the appellant is therefore denied.

Dated July 31, 1947. BY ORDER OF THE STATE TAX COMMISSION

(Seal) By /s/ Edith Stoddard
Secretary

BEFORE THE STATE TAX COMMISISON OF Utah

W.H. AND ELIZABETH C. STAKER)
Appellants,
vs.) D E C I S I O N

COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF Utah
Appellee,)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellants asking for a reduction in the valuation of the property owned by the appellants as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows

Beg. 11 rds. W. of NE. Cor. Lot 3 Blk. 51, Huntington City Th. S. 16.5 rds: W. 5.5 rds: N. 16.5 rds: E. 5.5 rds. to beg., known as serial number H 3994.

The Assessor placed a value of $507.00 on the above mentioned property.

The taxpayer was notified of the time and place of the hearing before the Tax Commission; but failed to appear, and the matter was heard in the taxpayers absence.

The Tax Commission finds that the valuation fixed by the County Assessor is comparable with other similar properties in Emery County.

The appeal of the appellant is therefore denied.

Dated July 31, 1947. BY ORDER OF THE STATE TAX COMMISSION

(Seal) By /s/ Edith Stoddard
Secretary

BEFORE THE STATE TAX COMMISION OF Utah

WARD S. GRANGE (LYDIA GRANGE))
Appellants,
vs.) D E C I S I O N

COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF Utah
Appellee,)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the position of the appellants asking for a reduction in the valuation of the property owned by the appellants as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

Lot 4, Block 17, Plat A, Orangeville, known as serial number 0-4404.

The Assessor placed a value of $305.00 on the above mentioned property.

A hearing was held before Commissioner Milton Twitchell of the Tax Commission at the County Courthouse in Castle Dale, Utah, July 28, 1947, The Tax Commission finds that the valuation fixed by the County Assessor is comparable with other similar properties in Emery County.

The appeal of the appellants is therefore denied.

Dated July 31, 1947. BY ORDER OF THE STATE TAX COMMISSION

(Seal) By /s/ Edith Stoddard
Secretary

BEFORE THE STATE TAX COMMISSION OF UTAH

FRANCIS D. AND ELDA PEACOCK)
Appellants,
vs.) D E C I S I O N

COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF UTAH
Appellee,)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellants asking for a reduction in the valuation of the property owned by the appellants as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

Part of Sec. 4, T. 22 S., R. 6 E., S.L.M., known as serial number E-4910, and assessed in Book 1, Page 114, Line 3.

The Assessor placed a value of $1,899.00 on the above mentioned property.

A hearing was held before Commissioner Milton Twitchell of the Tax Commission at the County Courthouse in Castle Dale, Utah, July 26, 1947. The Tax Commission finds that the valuation fixed by the County Assessor is comparable with other similar properties in Emery County.

The appeal of the appellants is therefore denied.

Dated July 31, 1947 BY ORDER OF THE STATE TAX COMMISSION

(Seal) By /s/ Edith Stoddard
Secretary

BEFORE THE STATE TAX COMMISSION OF UTAH

FRANCIS AND LOIE BEACH)
Appellants,
vs.) D E C I S I O N

COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF UTAH
Appellee)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellants asking for a reduction in the valuation of the property owned by the appellants as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

W. ½ Lot 1; W. ½ Lot 4, Block 13, Ferron Townsite Survey, known as serial number F-4624

The Assessor placed a value of $1,775.00 on the above mentioned property.

A hearing was held before Commissioners Milton Twitchell of the Tax Commission at the County Courthouse in Castle Dale, Utah, July 28, 1947. The Tax Commission finds that the valuation fixed by the County Assessor is comparable with other similar properties in Emery County.

The appeal of the appellants is therefore denied.

Dated July 31, 1947. BY ORDER OF THE STATE TAX COMMISSION

(Seal) By /s/ Edith Stoddars
Secretary

BEFORE THE STATE TAX COMMISSION OF UTAH

HOWARD J. AND JENNIE LAFEVRE)
Appellants,
vs.) D E C I S I O N

COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF UTAH
Appellee,)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellants asking for a reduction in the valuation of the property owned by the appellants as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

Lot 3, Block 14, Castle Dale, known as serial number CD 4143

The Assessor placed a value of $780.00 on the “Improvements” on the above mentioned property.

A hearing was held before Commissioner Milton Twitchell of the Tax Commission at the County Courthouse in Castle Dale, Utah, July 28, 1947. The Tax Commission finds that the valuation fixed by the County Assessor is excessive and has reduced the value of “Improvements” on the above mentioned property from $780.00 to $630.00

Dated July 31, 1947. BY ORDER OF THE STATE TAX COMMISSION

(Seal) By /s/ Edith Stoddard
Secretary

Green River, Utah
August 11, 1497

Minutes of a meeting held at Green River, Utah, at the hotel, by the Board of Commissioners of Grand County: L.L. Taylor, G.C. Patterson and Dale M. Parriott; and Commissioners of Emery County: Ervin Wimber, Clinton N. Wakefield and R. Merrill Allred; R.R. Jewkes, County Attorney; and representative citizens of Green River City, Richard Bedier, I. Clay, W.S. Asimus, Howard Silliman.

A motion was made by Com. L.L. Taylor of Grand Co., that Ervin Wimber, Com. of Emery County, be appointed Chairman of the meeting and was seconded by G.O. Patterson. The motion was sustained by a unanimous vote of members present.

Mr. Wimber stated that the purpose of the meeting was to discuss a means of establishing a permanent boundary line between Grand and Emery Counties. Attorney R.R. Jewkes was called to report previous action taken. His report showed that through correspondence, property owners on the Green River indicated much indecision and contention of exact boundary lines between Grand and Emery Counties of said claimants, and that exact boundary lines between Grand and Emery Counties could not be established and set up due to the constant change evidenced in the Green River water course from day to day and from year to year.

An extensive discussion of various phases of river changes, of property owner rights, and desires, was participated in without agreeable results.

It was proposed by motion of L.L. Taylor, Commission of Grand County, that Grand and Emery Counties' Commissioners engage Engineer J. Richardson Roalf to survey and establish a permanent line, and that the State be asked to accept the Engineer's work, and that the line be marked or monument, and that the same be known as the reestablished legal boundary line between Grand and Emery Counties at this point.

It was proposed that both counties share equally in the cost of this survey, and that a plat of said survey be submitted to the State Land Board at the Salt Lake City, Utah.

The motion was seconded by Clinton N. Wakefield of Emery County, and carried by a unanimous vote of members present.

A motion for adjournment of the meeting was made by G.O. Patterson, seconded by Dale L. Parriott, and carried unanimously in a vote of members present.

Attest:

Clerk Chairman

SUPPLEMENTAL MINUTES Meeting of August 4, 1947

A G R E E M E N T

THIS AGREEMENT, made and entered into this 4th day of August, 1947, by and between Emery County, State of Utah, hereinafter designated as First Party, and the Department of Publicity and Industrial Development, State of Utah, hereinafter designated as Second Party.

WITNESSETH THAT:

WHEREAS, the First Party desires to rehabilitate one mile of road East of Mohrland in Emery County which was formerly a part of U-122 but is now taken from the State Highway System, connecting state highway U-122 with the rail terminous of the Utah Railroad at Mohrland, Utah, so that the coal operators of Huntington Canyon ca utilize U-122 when the shorter Emery County Highway between Huntington Canyon and Mohrland is impassible during wet weather, and

WHEREAS, the First Party is already under heavy expense to maintain the dry-weather county highway between Huntington Canyon and Mohrland and is not from is present budget able to rehabilitate the above mentioned one mile of abandoned state highway East of Mohrland, and

WHEREAS, the coal operators of Huntington Canyon have promised to furnish the labor if Emery County will furnish the equipment for said mile of road to be rehabilitated, and

WHEREAS, the First Party hereto willing to furnish said equipment provided the Second Party hereto can furnish funds for a necessary culvert, the cost of which shall not exceed five hundred fifty ($550) dollars, and

WHEREAS, Second Party hereto is willing to pay the cost of said culvert in order to benefit the coal operators of Emery County and other interest which will be served by the rehabilitation of the above mentioned one mile of road.

NOW THEREFORE, it is agreed by and between the parties hereto as follows:

1. First Party agrees to arrange with the coal operators of Huntington Canyon, and/or other interest served, to complete the rehabilitation of the road connection Mohrland with highway U-122 to a standard of excellence that will permit its use during year-around conditions, and to install a culvert suitable for the purpose of protecting said road from the hazards of flood waters issuing form Mohrland Canyon.

2. After the completion of said rehabilitation project, First Party will render to Second Party a notarized statement for the cost of said culvert.

3. Upon receipt of such statement, Second Party, after due verification, shall permit to First Party the actual cost of said culvert, the total sum of which shall not exceed five hundred fifty ($550) dollars.

IN WITNESS WHEREOF, Parties hereto have caused these presents to be executed in triplicate as of the date and year first above written by their proper officers thereunto duly authorized.

ATTEST:

Fred W. Reid
County Clerk

EMERY COUNTY, STATE OF UTAH

Ervin Wimber
Chairman

Clinton N. Wakefield
Commissioner

R. Merrill Allred
Commissioner

DEPARTMENT OF PUBLICITY AND INDUSTRIAL DEVELOPMENT, STATE OF UTAH

_____ Chairman

_____ Commissioner

_____ Commissioner

APPROVED:

COMMISSION OF FINANCE

_____ Chairman

_____ Commissioner

ATTEST:

Clerk Chairman

SUPPLEMENTAL MINUTES OF AUGUST 9, 1947

August 26, 1947
Castle Dale, Utah

The Clerk was advised by the State Tax Commission that Emery Town, Huntington City, Orangeville City, and Emery County School District levies failed to come within the limits of the prescribed law of the State of Utah. All City and Town units revised their levies and received clearance of levies August 22, 1947 except Emery County School District.

At a supplemental session of Commission and two members of School Board a revision of the breakdown of school levy was ordered as follows:

To The State Tax Commission
118 State Capitol
Salt Lake City, Utah

Date: August 25, 1947

Gentlemen:

The following levies have been set by the Board of County Commissioners of Emery County for the Emery County School District for the year 1947:

Purpose of Levy	Levy Authorized By	Mills Levied
Support and Maintenance of Schools, Purchases of School Sites, and Erection of Buildings	(Chapter 80 Title 75-12-849, L. 47, 75-12-13 and Ch. 92 L. 45)	6.00
Special Tax for Building and Construction Purposes	(Ch. 80 Title 75-12-12 L. 47)	1.8
Other (Specify Purpose and Statute)	Uniform Minimum Local levy	10.9
	TOTAL SCHOOL DISTRICT LEVY	18.7

Submitted by R.S. Chipman s.c.

Title Clerk

Note: This report should be filed with the State Tax Commission not later than the second Monday in August.

A copy of the revised levy was mailed to Utah Tax Commission August 26, 1947 for approval.

ATTEST: Signed

Clerk Chairman

Castle Dale, Utah
September 2, 1947

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioner's Room of the Emery County Court House in Castle Dale, Utah at 10:15 A.M.

There were present Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield, members with Fred W. Reid, Clerk.

Minutes of the regular meeting held July 7, 1947 were read and approved without amendment by motion of Clinton N. Wakefield, second by R. Merrill Allred, and a unanimous vote of Commission, Wakefield, Allred and Wimber voting aye!

Minutes of regular meeting held August 4, were read and approved by Motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of Commission, Allred, Wakefield and Wimber voting, aye!

Minutes of special meeting held in Green River City, August 11, 1947, with Commission of Grand County were read and approved. Supplemental minutes of August 4, and 26th were read and approved by unanimous consensus vote of the Commission.

Auditor Fred W. Reid submitted list of warrants issued in July which was approved and signed by Chairman of the Board.

Auditors monthly Report was submitted and approved by consensus vote of approval by Commission.

Claims for the month of August were submitted by Auditor Fred W. Reid and by a unanimous signatory authorized paid from the following funds: General, Class "B" Special Road, Poor, Public Welfare, Bond Interest, Agricultural Agent, Weed Control, and County Library.

County Property Sales

Mr. and Mrs. Frank Guymon of Huntington, Utah appeared before the Board of Commissioners and submitted a bid of $13.120 for property with County Deed included described as:

> Beginning 4 rods East of Northwest corner of Southwest quarter of Northwest quarter; Section 30; Township 17 South; Range 9 East, Salt Lake Meridian, thence East 36 rods; South 70 rods, West 36 rods, North 70 rods to beginning.

approved by unanimous consensus vote of Commission, upon the approval of County Attorney Report of County equity in property.

County Roads

Nelson Alger, LaVar Atwood, Frank Oviatt and Oliver Cramer of Elmo, Utah appeared before the Board of Commissioners and petitioned for County Aid on the North Elmo Branch Road in grading and graveling this part of Highway. Committee were informed that this road was a part of the State Highway and so designated. Commission proposed that County patrol of District 1 be assigned to blading this road as an emergency need. Commissioner Wakefield was designated to inform District 1 patrol operator of Commission's decision.

-ooOoo-

Tony Sylvania of Woodside Utah appeared before the Board of Commissioners of Emery County and petitioned for aid on ranch road 3 miles Northwest of Woodside and aid in replacing flood destroyed bridge over wash.

By a consensus vote the petitioner was awarded 600 feet of bridge plank and the use of County patrol as soon as available, to blade ranch road and for ditch construction on ranch at a $4.00 per hour rating by applicant.

-ooOoo-

Miscellaneous County Business

The following resolution was passed by the Emery County Commission as follows:

R E S O L U T I O N

WHEREAS, in order to provide for the public safety, preserve the public health, promote prosperity and improve the comfort and convenience of the inhabitants of said Emery County, and in the judgment of the County Commissioners, there is an immediate, imperative and pressing need of raising funds to the amount of $20,000.00 to defray contingent and current expenses for the said County and for all other general purposes, and

WHEREAS, the County of Emery is without available funds at this time with which to defray said expenses, and

Whereas, the said amount may be raised at this time without incurring any indebtedness or liabilities in excess of the taxes of said County for the current year, 1947.

NOW, THEREFORE, BE IT RESOLVED, by the County Commissioners of Emery County, as follows:

That for the purpose of raising funds to defray contingent and current expenses and for all other general expense purposes, said Emery County shall borrow the sum of $20,000.00 from the First National Bank of Price, Utah, and for the purpose as evidence of such indebtedness, shall issue its note for the sum of $20,000.00 dated September 2, A.D. 1947, to bear interest at the rate of 2 per cent per annum, payable at maturity; to be payable on or before January 15, 1948, all principal and interest to be payable at the banking house of the First National Bank of Price, Utah, and to be known as Emery County Tax Anticipation Note, Series of 1947; said note to be substantially in the following form, the appropriate changes as to purchasers and amount to be duly made as hereinbefore set forth:

State of Utah)
) ss.
County of Emery)

We, the undersigned, County Commissioners of the County of Emery, Utah, do hereby certify that on the 2nd day of September, 1947, at a regular meeting of the Commissioners of Emery County, duly called and held in Castle Dale, Utah, a resolution was adopted whereby the County of Emery proposed an issue of a Tax Anticipation Note in the sum of $20,000.00 against taxes to be levied and collected for the year 1947.

That the Tax Anticipation Note was to be dated September 2, 1947, for the sum of $20,000.00; maturing on or before January 15, 1948, with interest at the rate of 2 per cent per annum to maturity.

The we, the undersigned, as a further part of such resolution, did bind ourselves to make a sufficient and adequate levy in taxes for the year 1947, to pay in full the issue of said Tax Anticipation Note with interest at maturity.

Now, Therefore, we do now agree that said levy will be made in taxes for the year 1947 to fully pay all principal and interest of the issue of the said Tax Anticipation Note above mentioned, amounting to $20,000.00 and which will be due and payable on January 15, 1948.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 2nd day of September, 1947.

/s/ Ervin Wimber
Chairman of County Commissioners of Emery County
/s/ R. Merrill Allred
Commissioner
/s/ Clinton N. Wakefield
Commissioners

(SEAL)
ATTEST:

/s/ Fred W. Reid
County Clerk of Emery County

-ooOoo-

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, the offer of Ray Walters, cashier of the First National Bank of Price, Utah was accepted by a unanimous vote of the Emery County Commission Allred, Wakefield, and Wimber voting aye!

(offer)
First National Bank
Price, Utah
August 27, 1947

Mr. Ervin Wimber
County Commissioner
Castle Dale, Utah

Dear Sir:

In response to your inquiry relative to the interest rate on tax anticipation notes that Emery County will have to offer this fall, we wish to advise that we shall be willing to carry these notes at two percent interest with Emery County preparing and typing the forms incident to these notes. I might mention that we have a form as prepared by our attorney which we shall be willing to lean from which to originals may be prepared.

If we are favored with this business, I would suggest that whoever prepared that papers do so in advance because it takes considerable typing to prepare these forms above mentioned. This, so that the forms will be prepared when you need the money.

Trusting that this rate will be acceptable to the Commissioners and with our sincere desire to serve Emery County, we remain,

Yours very truly,

/s/ Ray Walters
Cashier

RW:iz

-ooOoo-

Rex Nelson, Emery County Assessor, appeared before the Board of Commissioners of Emery County and submitted a petition of the Emery Mercantile Company, General Merchandise, of Emery, Utah paying for abatement of taxes on General Business. It was found by survey of Assessor, Rex Nelson, that the business before mentioned had been actually opened for Public Service only ½ year. His recommendation, therefore, was to make abatement to the petitioners. The followings is a statement of the personal property and investment in business:

STATEMENT OF PERSONAL PROPERTY

Taxable in Emery, Emery, Utah
City County

For the Year 1947, Belonging to, in the Possession of, or Under the Control of

Name Emery Mercantile, Kind of Business General Merchandise

Add. Emery, Utah

Schedule No. 1

Book Value of Tangible Personal Property in Utah on January 1, 497

	Cost of Goods(Delivered) From Accounting Records	Net Book Value
Merchandise- - - - - - - - -	$ 3,450.00	$3,450.00
Supplies- - - - - - - - - - -	$ 25.00	25.00

	No. of Items	From Accounting Records Orig. Cost	Acc. Deprec.	Annual Rate Depreciated	
		$	$	$	$
Desks - - - - - - - - -					
Chairs - - - - - - - -					
Tables - - - - - - - -					
Show Cases - - - - - -					
Safes - - - - - - - - -					
Cash Registers - - - -	1	Unknown	100%	over 10 yr.	old
Scales - - - - - - - -	2	60.00	47.00	10 %	13.00
Adding Machines - - - -					
Typewriters - - - - - -					
Refrigerators - - - - -					
Soda Fountains - - - - -					
Other Trade Fixtures - -					
Total Trade Fixtures		60.00	47.00		13.00
Machinery Equipment, Tools:		$	$	$	$
Other Personal Property;		$	$	$	$

Schedule No. 2

Declared Value of Personal Property for Assessment

	Net Book Value	Taxpayer's Declared Val.	Assessed Value
Merchandise	$ 3450.00	$3450.00	$1725.00
Supplies	25.00	25.00	12.00
Trade Fixtures	13.00	13.00	50.00
Total	3488.00	3488.00	1787.00
Machinery, Eq. & Tools-------			
Other Personal Property------			

/s/Jerome L. Gross

Emery, Utah

-ooOoo-

Rex Nelson, Emery County Assessor, submitted the following letter to the Board of Commissioners of Emery County on a plan for the valuation of property in the state of Utah for the year 1948.

The State of Utah
State Tax Commission
118 State Capitol
Salt Lake City
August 27, 1947

Mr. Rex Nelson
Emery County Assessor
Castle Dale, Utah
Dear Mr. Nelson:

At the meeting of county assessors and county commissioners held July 21 at the Newhouse Hotel, it was decided to appoint committees of assessors and county commissioners to work in cooperation with the tax commission in the development of a plan for the valuation of property for the year 1948.

We are enclosing a list of the committees. We would like to have every assessor appear on one or more committees, according to his desires and according to the limits of time. We would also like to have at least one member of each board of county commissioners appointed to some committee and, if possible, we should like to have all three members of the board of county commissioners serve as committee members.

We should appreciate it if you will present this matter to the board of county commissioners of your county at its next meeting and send us the preferences that you and the members of the county at its next meeting and send us the preferences that you and the members of the county board may have for service on these committees. While we cannot, of course, guarantee that each committee assignment will be as requested, the purpose of this action on our part is to make the assignments as nearly as possible in accordance with the member's stated preference. Each committee should be fully organized, and in those cases where preferences have not been noted should be fully organized, and in those cases where preferences have not be noted for certain committees, it will, of course, be necessary for us to make appointments to such committees.

Very truly yours,
STATE TAX COMMISSION

/s/ R.E. Hammond
R.E. Hammond, Commissioner

REH:mp

By unanimous consensus vote, Emery County Commission proposed to act on committees for property adjustment in accordance with the state Tax Commission's suggestion as follows:

1. Adjustment of City and Town Lots----------Clinton N. Wakefield
2. Farms and Fruit Land----------R. Merrill Allred

3. On Grazing Lands----------No name suggested
4. Horses and Cattle----------
5. Sheep and Swine----------
6. Motor Vehicles----------Rex Nelson, Assessor of Emery County
7. Merchandise and Supplies----------Ervin Wimber

Passed by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

L.T. Hunter of Castle Dale appeared before the Board of Commissioners of Emery County and submitted bills for prescriptions of indigent persons of Emery County and petitioned for their payment, should they fall within the jurisdiction of the Commissioners. Mr. Hunter was informed that bills of this class should receive authorization of payment through applications made by institutions which handled the welfare of Indigent of Poor people.

-ooOoo-

Poor Fund

Petition was submitted for Mr. Irvin N. Radcliffe of Emery, and Indigent person, for aid to enter the Price City Hospital. By unanimous consensus vote of the Board of Commissioners of Emery County, the petition was accepted and the Clerk was authorized to make a warrant in the amount of $45.00, the maximum grant to Indigent persons for hospitalization in Emery County.

-ooOoo-

Robert Wayman of Castle Dale, petitioned for hospitalization aid by authorization of Chairman Ervin Wimber, of Castle Dale, Robert Wayman, Indigent, was awarded $45.00 grant to meet an urgent call.

-ooOoo-

Mr. Nesbitt, representative of the Heiner Equipment Company of Salt Lake City appeared before the Board of Commissioners and was informed that the Equipment purchased form the aforenamed company was not operating with satisfaction to the Road Department of Emery County. They recommended a complete inspection of equipment and acknowledged that necessary adjustments be made without expense to the Road Department of Emery County.

-ooOoo-

Meeting was adjourned to reconvene on October 6, 1947, at 10:00 o'clock A.M.

Attest: Signed:

Clerk Chairman

SUPPLEMENTAL MINUTES
Of Regular Meeting of Board of Commissioners
of Emery County
Held September 2, 1947.

We, Hereby acknowledge and pass the following Resolution for Correction County Deed as of September 2, 1947.

RESOLUTION

Whereas, We the Board of Commissioners of Emery County, in regular meeting assembled having received petition of Franklin A. Kinder and Lucille A. Kinder, of Huntington, Utah for Correction County Deed to correct former deed issued July 6, 1944, and

Whereas Correction deed shall read as follows:

Correction County Deed

Emery County hereby quit claims, sells and conveys to Franklin A. Kinder and Lucille A. Kinder, Husband and wife of Huntington, Utah, grantees, as joint tenants in Common, the following described real property in Emery County, State of Utah:

All of Lot 1, Block 51 of the Huntington Townsite, Huntington, Utah

Correction of July 6, 1944, by meeting July 3, 1944, Minutes Book II.

Done by order of the Board of Commissioners.

Attest: Signed:

Clerk Chairman

Castle Dale, Utah
October 6, 1947

The regular meeting of the Board of Commissioners of Emery County, Utah convened in the commissioners Room of the Emery County Court House at 10 o'clock A.M., October 6th, 1947.

The full quorum present was Ervin Wimber, R. Merrill Allred, and Clinton N. Wakefield, members, with Fred W. Reid, Clerk.

The following business came regularly before the Board of Commissioners:

Minutes of the regular meeting held Sept. 2nd 1947 and Supplemental minutes were read by Clerk and by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, were adopted by unanimous vote, without amendment. Allred, Wakefield and Wimber voting aye!

-ooOoo-

The claims against the following Funds of Emery County were presented by Fred W. Reid, Auditor: General Fund, County Road Fund, Class "B" Special Road Fund, Poor Fund, County Agents Fund, Public Welfare Fund, Weed Control Fund, and County Library Fund. Claims by Western Machinery Company and Armco Drainage and Metal Products Company, Inc. were held pending adjustments necessary before being allowed. By a unanimous signatory all other claims were approved and ordered paid from the afore-named County Funds, by Clerk and Auditor ex-officio.

-ooOoo-

COUNTY REAL ESTATE SALE

The following described Emery County Real Estate was sold to L.T. Hunter at bid of 35c per acre, County deeds exclusive on:

#304 Name of Roch L. Young
Property referred to; Beg. N.E. Corner, Section, Thence S. 84 rods; N. 68o 25', W. 16 rods, N. 126 rods 2 ft., E. 241 ft. to beginning. (Inc. Des.) Sec. 11, Twp. 18 S. Range 8 E. Containing 7.75 Acres

#306 Also George W. Collard, SE ¼, SE ¼ or Lot 4, Section 27, Twp. 17 S., Range 8 E., S.L.M. containing 40 acres.

#305 Also: George W. Seely, SE ¼, NE ¼, Section 18, Twp. 18 So., Range 9 E. S.L.M., containing40 acres.

#307 Also: Orson P. Majors, E ½, NE ¼; Section 34; Twp. 17 S.; Range 8 E.; S.L.M. cont. 80 acres

#303 Also: Clara O. Johnson, NE ¼, SE ¼; Section 11; Twp. 18 S.; Range 8 E., S.L.M.

By motion of R. Merrill Allred, 2nd by C.N. Wakefield and a unanimous vote of Commission, the sale was approved; Allred, Wimber, and Wakefield voting aye:, upon checked approval of county Attorney, R.R. Jewkes, on county title.

-ooOoo-

Correction deed of Mrs. L.C. Magarrell, Green River, by motion of C.N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of Commission, Wakefield, Allred, and Wimber voting aye:

Correction Deed

EMERY COUNTY, a municipal corporation of the State of Utah with its County Seat at Castle Dale, Emery County, Utah, grantor, hereby quit claims to MRS. L.C. MAGARRELL of 479 Ralston Street, San Francisco, California, grantee for the sum of $140.50 the following described land in Emery County, State of Utah:

Beginning at a point 2207.6 feet North of the Southeast corner of the Northwest quarter of Section 16, Township 21 South, Range 16 East Salt Lake Base and Meridian; thence North 81o13' West 145 feet; thence North 113.6 feet; thence East 142.65 feet; thence South 135.4 feet to beginning.

This deed is given as a correction deed to correct an error in the description in that certain County Deed from the grantor herein to the grantee herein dated December 8, 1939 and recorded December 8, 1939 in Book A-10 of Deeds at pages 420 and 421 in the Emery County Recorder's office.

IN WITNESS WHEREOF I hereunto set my hand and affix the seal of my office this 6th day of October, 1947.

EMERY COUNTY, a municipal corporation

Signed in the presence of:

By /s/ Fred W. Reid
County Clerk
(SEAL)

/s/ Lorna Fail

STATE OF Utah)
: ss
COUNTY OF EMERY)

On this 6th day of October, 1947 personally appeared before me Fred W. Reid who being by me duly sworn, did say that he is the County Clerk of Emery County of the State of Utah and that the foregoing deed was signed in behalf of said Emery County by authority of Section 80-10-68 1943 Utah Code Annotated and by a resolution of the Board of County Commissioners of Emery County, State of Utah made and entered at a regular meeting of said Board held on the 6th day of October, 1947; and that the said Fred W. Reid duly acknowledged to me that he executed said deed for said County of Emery as aforesaid.

(SEAL)

/s/ Nellie B. Young
County Recorder

-ooOoo-

Milton Johnson of Huntington appeared before the Board of Commissioners of Emery County and submitted protest to sale of property as he held a contract of sale by previous owner of land, described as:

Beginning 4 rods East of the NW corner of The SW ¼ of NW ¼ of Section 30, Township 17 So.; Range 9 E., S.L.M. thence E. 34 rods; S. 70 rods, W. 34 rods, N. 70 rods to beginning.

Mr. Johnson was informed that the Commissioner acted within their rights and was so authorized by Emery County Attorney R.R. Jewkes, and that notification had been given of the bid and acceptance of bid by board before completion of sale transaction.

-ooOoo-

County ROADS

Elden G. Luke, President of Emery Stake of Orangeville, Utah, and Sherrill McArthur, Superintendent of the Castle Valley Coal Mine of the Church of Jesus Christ of Latter Day Saints appeared before the Board of Commissioners and submitted a proposal for the reconstruction of Bridge over the Mammoth Canal: That the Church Mine Superintendent furnish all stringer material and abatement material and that the County furnish the deck plank and cost of installing not to exceed 12 man hour days by County. The commission proposed blading the mine road and placing a "slow" sigh near cattle guard for a greater safety to users.

-ooOoo-

O. Donald Miles, Engineer District No. 4 of the Utah State Road Commission, Floyd Brinkerhoff, Supt. South Emery State Road, Perry Wakefield, Supt. of North Emery State Road, and Oliver Cramer, Nelson Alger, Lavar Atwood and Frank Jones, all of Elmo, Utah, met with the Board of Commissioners of Emery County in an effort to affect an agreeable settlement of a permanent highway which will serve both communities and eliminate north branch of Cleveland loop and the Cleveland Elmo branch which are parallel State Highway routes joining Highway 10 on Washboard Flats.

District Engineer, O. Donald Miles proposed that a survey for new alignment of a route north from Cleveland to Elmo to Highway 10 which would serve both communities with little increase of distance of present route prepared. The present policy of the State Road Commission is "to serve all Communities with State Highway facilities with greatest economy, and without jeopardizing community welfare," said the engineer.

It was the consensus opinion of the Committee and Commission to accede to the District Engineers recommendation of one new alignment of a dual highway for Elmo-Cleveland communities. It was further proposed that after survey was placed on paper, that the Cleveland Community as objectors, be interviewed and asked to endorse action of this meeting.

-ooOoo-

O. Donald Miles, Engineer in Charge of District No. 4 proposed the following as a basis of adjustment between District No. 4 of State Road Commission and Emery County Road Department Commission in charge:

STATE ROAD COMMISISON DISTRICT #4 in account with EMERY COUNTY
Price, Utah — Castle Dale, Utah
O. Donald Miles, Engineer Dist. 4 — Settlement as of October 6th, 1947

Date	Items	Debits	Credits	Balance
Feb. 47	Long Street: Green River: Shaner Op.		37.69	
	" " " " "		18.97	
	" " " " "		18.72	
	" " " " "		38.56	
	" " " " "		85.00	198.00
	Oiling: Huntington Lawrence R.			
	Floyd Brinkerhoff, Supt. $1.25 Pr. Hr.			
Sept. 13	" " " " 8r.		10.00	
" 16	" " " " "		10.00	
" 19	" " " " "		10.00	
" 20	" " " " "		10.00	
" 22	" " " " "		10.00	
" 23	" " " " "		10.00	
" 25	" " " " "		10.00	70.00
				268.00
	EMERY COUNTY PATROL WORK FOR STATE ROAD COMMISSION			
May 47	Patrol No. 12 at $4.00 Per hr.	12 hrs.	48.00	
" "	" " " " "	144 hrs.	576.00	
July 47	" " " " "	86 hrs.	344.00	
Aug. 47	" " " " "	9 hrs.	36.00	
Sept. "	" " " " "	250 hrs.	1000.00	
Sept. "	Shovel at $10.00 per hours	179 hrs.	1790.00	
			2004.00	
	Equipment Earnings			2004.00
	Less State Charges			-268.00
				1736.00

Due Emery County 812 yes. gravel
State Sock Piles

The foregoing settlement was passed and allowed by consensus unanimous vote of the Emery County Commission and O. Donald Miles, Engineer District #4 for State Road Commission, checked and approved by Floyd Brinkerhoff, Superintendent of Dist. #4 South Emery and Fred W. Reid, Clerk.

-ooOoo-

Stuart B. Wilson of Green River reported to Ervin Wimber that the County Roads adjoining Green River were in need of blading and repairing in preparation for winter service and that a number of bridges were in need of repairs. It was proposed by Commission that due to labor shortage in that district that Patrol Operator Walter H. Reid and Ervin Olsen be assigned to district 4 for special servicing and repairing roads and bridges.

-ooOoo-

COAL BID

Huntington, Utah
Sept. 8, 1947

Emery County Commissioners
Castle Dale, Utah
Gentlemen;

I, the undersigned submit a bid for the furnishing and delivering of 72 tons of screened oiled slack for the Emery County Court House for the delivered price of $4.50 per ton subject to market changes.

I further agree to furnish a weigh bill and present name to the clerk for each load at time of delivery.

Very truly yours,
/s/ Ralph S. Grange

Ralph S. Grange's Coal Bid was read and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of Commission, was approved, Wakefield, Allred, and Wimber voting, aye:

-ooOoo-

EMERY COUNTY FAIR

E.M. Crawford, Finance Chairman of South Eastern Utah Fair Board of Castle Dale, and George Magnuson, Program Chairman of S.E.U.F>B. appeared before the Board of Commissioners and submitted a financial

statement of a deficit for the S.E.U.F.B. for 1947.

Mr. Magnuson informed the Commission that the "Race Starting Gate" designed and constructed by Lamar and Ralph Jensen had been contracted for $500.00 but that the actual cost of material and construction was $665.00 and recommended that the excess cost be considered apart of the Contract as the job exceeded in value many of its kind. It was proposed that the Starting Gate become co-property of the S.E.U.F. Board, The Ferron Peach Day, The Huntington Hereford Day, and the Robbers Roost Round-Up of Carbon County on basis of ¼ each as owners and payees on this contract.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, the proposal passed by unanimous vote. Wakefield, Allred and Wimber voting. Aye!

-ooOoo-

Minutes of meeting of the South Eastern Utah Fair Board held at Castle Dale, were read by Chairman Ervin Wimber and approved by unanimous consensus vote of Commission.

-ooOoo-

MISCELLANEOUS BUSINESS

Notice of the payment of Utah State Association of County Officials fee for $135.65:

Utah State Association
of County Officials
American Fork, Utah
August 11, 1947

Board of County Commissioners
Emery County Courthouse
Castle Dale, Utah

Gentlemen:

At a meeting of the executive committee it was reported that the assessment to the Utah State Association of County Officials due from your county for 1947 has not been paid. WE are wondering if we are in error in failing to give you credit, or if you have overlooked this item.

The amount of your assessment is $135.65. If this has not been previously paid, we would appreciate it if you could take care of it soon.

Yours Very Truly

Executive Secretary

CAG/kbs

Was approved for payment on or about December 10, 1947 for the current year from the Advertising and Exhibits fund, by a unanimous consensus vote of the Board of Commissioners, of Emery County.

-ooOoo-

George W. Seely of Green River, Utah appeared before the Board of Commissioners and protested the right of the Green River Drainage District to Stamp tax notices with "Sold for Prior Taxes" without previous notice. Mr. Seely was informed that protest should be filed in the office of the aforenamed Company.

-ooOoo-

No report was received from the agent of the Western Machinery Company.

Meeting was adjourned to reconvene Monday, November 3, 1947.

ATTEST: Signed:

Clerk Chairman

Castle Dale, Utah
November 3, 1947

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioners room of the Emery County Courthouse in Castle Dale, Utah, at 10:00 o'clock A.M., Monday November 3, 1947, with Ervin Wimber Chairman, R. Merrill Allred and Clinton N. Wakefield, members, Fred W. Reid, Clerk.

Minutes of the regular meeting held October 6, 1947 were read and approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Commission. Wakefield, Allred and Wimber voting aye!

-ooOoo-

The claims against the following County Funds of Emery County were presented by Auditor, Fred W. Reid: General Fund, County Road Fund, Class "B" Road Fund, Poor Fund, Public Welfare Dept., County Agents, County Library and Building and Construction Fund. Claims by Western Machinery as of October again denied pending adjustments by County of error in accounts. Hardesty Division, Armoc Drainage and Metal Products Company Inc. were checked by Auditor, found legally due and claims were allowed. Claims for month of October were passed by unanimous signatory of Commissioners of Emery County.

ABATEMENTS AND REDEMPTIONS

Mrs. Luther Thomas of Lawrence, Utah appeared before the Board of Commissioners of Emery County and petitioned for abatement on taxes on one truck motor car, valued at $750.00. Investigation indicated that aforenamed truck was not personal property of husband, now deceased, at the time of appraisement, and

at the death of purchaser, reverted back to sellers. Tax Notice: No. 1485 Book II
Page 90
Line 8

Real Estate: 50
Personal: 785
Tax Total-- 31.11
Abatement allowed on truck--- 27.75
Taxes to be paid---------- 3.36

Property assessed to
Ivy Thomas

Redemption of property: of Ivy Thomas, Huntington, Utah Described as: Book 1943
Page 158

Beginning 44 rods West and 21 rods South of Northeast Corner of Section 5: Township 18 South; Range 9 East; S.L.M. thence South 18 rods, West 16 rods, North 18 rods, East 16 rods to beginning.

1943 Taxes -	6.32
Costs -	.75
Interest & Penalties -	2.28
Total-	9.35
1944 Taxes -	5.95
Costs -	.25
Interest and Penalties -	1.50
Total-	7.70
1955 Taxes -	7.21
Costs -	.25
Interest and Penalties -	1.09
Total-	8.55
1946 Taxes -	7.89
Costs -	.25
Interest and Penalties -	.71
Total-	8.85
Redemption Certificate -	.50

Interest and Penalties off		Taxes and Costs	
1943	2.28	1943	9.35
1944	1.50	1944	7.70
1945	1.09	1945	8.55
1946	.71	1946	8.85
Redemption Cer.	.50	Redemption Cer.	.50
	6.08		34.95
		Relief allowed-	6.08
		Allowed Redeemed for-	28.87

Also:

Redemption of property of Ivy Thomas, Huntington, Utah. Book 1943
Page 155

Property Described as:
Beginning 53 rods North East of Northwest Corner of Southwest Quarter of Section 5; Township 18 South; Range 9 East; S.L.M.; Thence North east 73 rods, East 6 rods, South 60 rds, West 49 rods to beginning.

1943 Taxes -	1.27	
Costs -	.75	
Interest and Penalties -	.63	
Total-	2.65	2.65
1944 Taxes -	1.21	
Costs -	.25	
Interest and Penalties -	.34	
Total-	1.80	1.80
1945 Taxes -	13.13	
Costs -	.25	
Interest and Penalties -	2.17	
Total-	15.55	15.55
1946 Taxes -	2.52	
Costs -	.25	
Interest and Penalties -	.23	
Total-	3.00	3.00
Redemption Cer.-	.50	.50
		23.50

Interest and Penalties off		Taxes and Costs	
1943-	.63	1943-	2.65
1944-	.34	1944-	1.80
1945-	2.17	1945-	15.55
1946-	.23	1946-	3.00
	3.37	Red. Cert.	.50
			23.50
		Relief Allowed-	3.37
		Allowed Redemption-	20.13

The above abatements and redemption were allowed by motion of C.N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of approval Wakefield, Allred and Wimber voting, aye!

-ooOoo-

Stuart B. Wilson of Green River, Utah appeared before the Board of Commissioners of Emery County and submitted protest on payment of taxes on property described as:

			Assessed Val.	Taxes
Josephine M. Sullivan c/o S.M. Wilson,	No. 2783 Book III Page 70	Real Estate:	587	21.72

The South half of Lot 14; Also the North half of the North half of Lot 17, Also Lot 19, Also the South Quarter of Lot 15, Section 4; Township 21 South, Range 16 East; S.L.M., Cont. 80 acres.

It was found that an error had occurred in bringing up the assessed valuation on the above described property and was declared doubly assessed and taxed. the afore indicated deductions were allowed.

Also:

			Assessed Val.	Taxes
S.W. Wilson, Green River, Utah	No. 2779 Book III Page 69 Line 37	Real Estate:	293	10.81

All of the North half of the North half of Lot 14; Also all of the North half of Lot 18; Also all of the West half of the Northeast Quarter of the Southwest Quarter of Section 4; Township 21 South; Range 16 East; S.L.M. Cont. 50 acres.

It was found a like error occurred in making up assessment rolls and real estate was doubly assessed as afore indicated. On recommendation of Rex Nelson, Assessor, and By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, the foregoing valuations and taxes were allowed by unanimous vote. Allred, Wakefield and Wimber voting aye:

Adjustments were made by the Clerk in the Assessment Rolls November 4, 1947.

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Protest

A written Complaint of Chloe R. Call was filed with the Board of Commissioners of Emery County, Dated at Orem, October 29, 1947, protesting the increase of assessed valuation of 1947 of the Willow Bend Ranch and a similar raise of taxes.

Assessor Rex Nelson was called in to justify the indicated raise on property. He informed the

Commission that the previous years assessed values were based on reported unimproved or uncultivated land, but that the 1947 appraisal was based on improvements made but unreported until 1947. It was proposed that the Treasurer inform the Complainant of the reappraisal and the increase in value made necessary by appraisal. The Treasurer's Deputy wrote Mrs. Call as of November 4, 1947 that the Commission went on record as supporting the increased assessed valuation as indicated by Assessor Rex Nelson's findings. Done by a unanimous consensus vote of the Board of Commissioners.

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Exemption Denied

Application for Exemption of Property by Warren D. Thompson, Jr. of Green River, Utah, a 50% disabled Veteran of World War II was read by the Clerk of Emery County.

IN as much as the application was not filed until the 14th of October and a Veterans certificate was not filed with the application, it was deemed unwarrantable for the year 1947 and was denied by a unanimous consensus vote of the Commission.

-ooOoo-

Correction Deed Awarded

Ervin Olsen and Rhoda Olsen of Ferron, Utah submitted a correction deed for approval by the Board of Commissioners of Emery County.

Office of County Attorney
Emery County
Castle Dale, Utah
October 30, 1947

MEMORANDUM TO:

Board of County Commissioners:

In 1931 an error originated on the tax rolls in connection with the description of property which was later, 1940, deeded by the County to Ervin and Rhoda Olsen.

Such error consisted of describing a bound as "North 36* 30' West 21.37 chains" instead of North 36* 30' West 14.12 chains"

I have prepared the attached correction County Deed and recommend the approval thereof by the Board.

Respectfully submitted,

/s/ R.R. Jewkes
R.R. Jewkes,
Emery County Attorney

Upon recommendation of R.R. Jewkes, Emery County Attorney, the Correction Deed was awarded the applicants by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, and a unanimous vote of approval. Allred, Wakefield and Wimber voting aye! Clerk was authorized to sign deed.

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Financial Report

The Financial Report of the Emery County Centennial Committee January 1, 1947 to October 15, 1947:

Receipts:

Utah Centennial Commission- - - - - - - - - - - - - -	$2,041.00
County of Emery- -	2,041.00
Admissions and Miscellaneous Receipts- - - - - - - - -	1,335.79
Total Receipts- - - - - - - -	$5.417.79

Disbursements:

Opera "Blossom Time"- - - - - - - - - - - - - - - - - -	$ 505.40
3-Act Play "Angel Street"- - - - - - - - - - - - - - - -	149.00
Emery County Centennial Musical Program- - - - - - - -	437.37
Kodachrome Slide Exhibits- - - - - - - - - - - - - - -	7.00
Emery County Centennial Queen's Expenses- - - - - - - -	175.97
Emery County Centennial Pageant- - - - - - - - - - - -	875.25
Emery County Centennial Parade- - - - - - - - - - - - -	489.29
Emery County Centennial Sports Program & Advertising Expenses- - - - - - - - - - - - - - - - - -	1,341.00
Eastern Utah Fair, Advertising & Exhibits- - - - - -	290.00
Emery County Peach Day " " " - - - - - - - - -	290.00
Green River Centennial Melon Day- - - - - - - - - - - -	400.00
General Committee Expense- - - - - - - - - - - - - - - -	172.06
Total Disbursements- - - - - -	5,133.33

Total Receipts- - - - - -	$5,417.79
Less Disbursements - - - -	5,133.33
SURPLUS RETURNED TO EMERY COUNTY - - -	$ 284.46

/s/Elmo G. Geary
Emery County Centennial Chairman

was read by Clerk and by motion of Clinton N. Wakefield, 2nd by E. Merrill Allred, approved by a unanimous vote of Commission. Wakefield, Allred and Wimber voting, aye! Clerk was instructed to write a letter of appreciation and commendation to Centennial Chairman Elmo G. Geary and the entire Committee for their very successful accomplishment in behalf of the people of Emery County and that State of Utah.

-ooOoo-

Starting Gate

Letter of B.H. Young, Clerk of Carbon County, Price, Utah was read: He proposed that a reconsideration of the ownership of the Starting Gate for races be made. He proposed that a two County ownership be suggested with lease privileges to other users.

The matter was passed for reconsideration with the finance Chairman E.M. Crawford and program Chairman George Magnuson of the South Easter Utah Fair Board.

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A committee, representing the Huntington City Airport, Kenneth Brasher, Errol Litster, Henry Kartchner, Glen Jones and W.H. Staker appeared before the Board of Commissioners of Emery County and petitioned for County aid in the construction of a Hanger. It was proposed that $2,000.00, the down payment for the enterprise be awarded.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of approval Wakefield, Allred and Wimber voting Aye!, the Clerk was ordered to draw warrant for $2,000.00 payable to Huntington City from the Building and Construction Funds of Emery County.

Meeting of Commission and committee was scheduled for 2 o'clock P.M. November, 4, 1947 to go over the proposed building project.

-ooOoo-

Mr. Henry Ricci and Royal Moffitt of Price, representing the Ricci Coal interest in Muddy Creek Canyon appeared before the Board of Commissioners of Emery County and petitioned for aid of County Road Equipment and culvert material in reconditioning the Muddy Creek Road to the Emery County line.

By consensus vote of approval, the petitioners were awarded use of the Caterpillar-Bulldozer provided they (the petitioners) would furnish transportation to and from project, and culverts for two washes on road, also the use of Road Patrol in blading the road grade.

-ooOoo-

Indigent

Letter from Mrs. Robert Seely of Woodside dated October 14, 1947, making application to the Emery County Commission for further aid in the hospitalization of her mother Mrs. Charlotte Brown, an indigent person. By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, Mrs. Charlotte Brown was awarded $45.00 to be sent to Price City Hospital.

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Hyrum Anderson of Castle Dale, Utah appeared before Chairman of Board of Commissioners and petitioned for emergency aid for the hospitalization of his wife. He was awarded the maximum County allowance of $45.00, and Clerk was ordered to issue warrant.

County Agent's Report

County Agent, L. Darrell Stokes and Home Demonstration Agent, Merene Humphrey's reports for October were submitted to the Board of Commissioners and by consensus vote were accepted without opposition.

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Armco Drainage and Metal Products, Inc. Statement was presented by Clerk who informed Commission that the balance due for Culverts material for the years 45-46 and 47, were found to be justifiable accounts under authorized orders and that materials had been delivered to County as statements indicate.

By consensus vote the bill was allowed and Auditor was ordered to make payment in full on amount due.

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Budget 1948

Tentative Budget demands of the Officers and other departments of Emery County were presented by the Clerk. It was found that the General Fund demands for the year 1948 would exceed the approximate receipts for this Fund by $6,670.00. It was therefore deemed necessary by the Board of Commissioners that all budget applications must be revised to bring them within the legal receipts limit for the year 1948. Auditor was ordered to submit one copy to each of the Commissioners for their consideration, during the current month of November. Budget statements were mailed November 8, 1947.

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Meeting adjourned to meet in regular session Monday December 1, 1947

ATTEST:

Clerk Chairman

Supplement to Minutes of November 3, 1947 -- Letter to Centennial Committee, by order of the Board of Commissioners.

Office of County Clerk
Emery County, Utah
November 8, 1947

Elmo G. Geary
Chairman, Emery County Centennial Committee
And Committee Members
Huntington, Utah

Dear Mr. Gear and Centennial Committee:

This is to express our sincere appreciation as Commissioners of Emery County,

and commend you and your committee member for the most successful accomplishment of bringing to the people of our county a series of Centennial programs which portrayed, in picturesque memorial scenes, the pioneer spirit characterizing the forebears of the present generation throughout these valley.

These events should go down on the pages of County history, showing that the sons and daughters of worthy pioneers are carrying the light of integrity, industry, freedom and justice by unfolding hidden treasurers in new fields of endeavor and bringing to their posterity a harvest of happiness through the torch bequeathed them.

As representative, we extend the gratitude of the people of your County for the splendid contribution you and your committee made in this Centennial event.

Very Sincerely and respectfully yours,

EMERY COUNTY COMMISSION

Fred. W. Reid, Clerk

Attest:

Clerk Chairman

Castle Dale, Utah
December 1, 1947

The regular meeting of the Board of Commissioners of Emery County, was held in the Commissioners Room of the Emery County Courthouse in Castle Dale, Utah at 10 o'clock A.M. Monday, December 1, 1947.

There was present a full Quorum, Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield, members and Fred W. Reid, Clerk

-ooOoo-

Minutes of regular meeting held November 3, 1947, were read by Clerk by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred. Adopted as read by a unanimous vote, Wakefield, Allred, and Wimber voting aye!

-ooOoo-

Claims against the various Funds of Emery County were presented by Auditor, Fred W. Reid, as follows: General Fund, County Road Fund, Class "B" Special Road Fund, Poor Fund, Agricultural Agents Fund, Advertising and Exhibits Fund, Weed Control Fund, County Library Fund. They were approved and signed by a unanimous signatory of the Commission and warrants were authorized drawn against funds as approved.

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COUNTY LAND SALES

Contract of G.W. Nielson, dated November 6, 1944, was paid in full November 29, 1947 for $500.00 on property described as,

The Southwest quarter of Section 8, Township 16 South;
Range 7 East; Salt Lake Meridian; Underground rights for
160 acres

was authorized and issued by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of approval, Wakefield, Allred, and Wimber voting, aye!

Deed was issued by Auditor to G.W. Nielson and Sons of Huntington, Utah.

-ooOoo-

EXEMPTIONS

Franklin Earl Colby, of Cleveland, Utah appeared before the Board of Commissioners of Emery County and petitioned for veteran's exemption of taxes for 1947. Mr. Colby was informed that Veteran's Tax Exemption Certificates must be filed on or before May 1, of each year. His petition for the year 1947 was denied, by a unanimous consensus vote of the Commission.

-ooOoo-

COUNTY ROADS

Commissioner Clinton N. Wakefield submitted an application to the Board of Commissioners for 400 to 450 yards of crushed gravel due form State Road Commission stock pile to gravel ½ mile on the County connecting branch of the Huntington-Mohrland and Hiawatha State Road.

It was ordered by Board that Commissioner Clinton N. Wakefield be authorized to make such allowance as was deemed by him necessary for the reconditioning of this project to satisfy the immediate need, but due to limited funds, and materials a resurfacing gravel job could not be undertaken at this time. This was authorized by motion of R. Merrill Allred and 2nd by Clinton N. Wakefield and Wimber voting, aye!

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The North Elmo Branch Road was reported to have been reconditioned and bladed by Patrol Operator Robert B. Nielson, by Commissioners Clinton N. Wakefield.

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The Old State Road and Cowboy Mine gravel project, also the Williams Ranch and Duzett Coal Road, together with culverts, was reported to be completed by Commissioner R. Merrill Allred.

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W.R. Whiting, of Cleveland appeared before the Board of Commissioners as supporter of petition for gravel on the junction spur of the Huntington-Mohrland-Hiawatha Road.

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Russell Allred of Cleveland appeared before the Board of Commissioners in support of the Cleveland Loop from Highway 10, but was informed that the State Road Commission contemplated a realignment of Highway 10 to improve community transportation facilities through Emery County.

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CONTRACTS

Contract Agreement was received by the Board of Commissioners of Emery County from Fern Peterson, Nursing Supervisor of Health District No. 111 of Price, Utah, asking that Emery County Commissioners contribute $996.30 of the total $3321.00 salary and mileage of the County Nurse for the year 1948. The increase of $246.30 or 34.84% seemed unjustifiable form an economic service standpoint to the Commission and further jeopardized the increase budget demands on General Funds to the point of illegal deficit.

The consensus opinion of Commission was that action be deferred until a personal contract of Nursing Supervisor could be had an explanation be made for raising of extra funds.

Clerk was instructed to inform Supervisor of Nurses the action of the Board. Letter was written December 3, 1947.

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Pole Line Easement-

UTAH POWER & LIGHT COMPANY

Pole Line Easment

Emery County, a corporation doing business in the State of Utah, hereby conveys and warrants to UTAH POWER & LIGHT COMPANY, a corporation, its successors in interest and assigns, Grantee, for the sum of One ($1.00) Dollar and other valuable consideration, a perpetual easement and right of way for the erection and continued maintenance, repair, alteration, and replacement of the electric transmission, distribution and telephone circuits of the Grantee, and no guy anchors and 3 poles, with the necessary guys, stubs, cross-arms and other attachments thereon, or affixed thereto, for the support of said circuits, to be erected and maintained upon and across the premises of the Grantor, in Emery County, Utah, along a line described as follows:

Beginning on east boundary line of grantor's land at a point 790 feet north, more or less, from the east quarter corner of Section 18, Township 18 S., Range 9 E., S.L.B.& M., thence running S. 67o 03' W. 1425 feet, more or less, to west boundary line of said land and being in the SE ¼ of the NE ¼ of said Section 18.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation and enjoyment of the easement hereby granted, and all rights and privileges incident thereto, including the right to cut and remove timer, trees, brush, overhanging branches and other obstructions which may injure or interfere with the Grantee's use, occupation, or enjoyment of this easement.

WITNESS the hand of the Grantors, this 1st day of December, A.D. 1947.

EMERY COUNTY, a corporation

By Ervin Wimber
Chairman of the Board of Commissioners.

Attest: Fred W. Reid , Clerk

State of Utah)
) ss.
County of Emery)

On the 1st day of December, A.D. 1947, personally appeared before me Ervin Wimber, who being by me duly sworn, did say that he is the Chairman of EMERY COUNTY, a corporation, and that said instrument was signed in behalf of said corporation by authority of Board of Commissioners and said Ervin Wimber acknowledged to me that said corporation executed the same.

My Commiss on expires:
Feb. 23, 1948

/s/ Rex Nelson
Notary Public
Huntington, Utah

-ooOoo-

Utah State Association of County Officials, C.A. Grant, Executive Secretary asked by Letter for salary schedules of County Officials, deputies stenographers and Clerks of Emery County. Commission instructed Clerk to forward information requested.

By phone C.A. Grant Executive Secretary of S.A.G. informed Clerk that County fees for 1947 were delinquent and payable. Chairman Ervin Wimber authorized the Auditor to draw Warrant for $135.69 in payment of 1947 County dues. Warrant was drawn December 5, 1947.

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BUDGET

Revised Budget for the year 1948 was approved as presented by the County Auditor of the County's Classification of funds, titles and accounts for the year 1948. Date for the adoption set for 10 o'clock A.M. Wednesday, December 31, 1947. Publication of afornamed Notice and Ordinance #14 Fixing the dates of the Monthly meetings of the Board of County Commissioners of Emery County, State of Utah, for the year 1948 and January 1949 and fixing the dates and place for Equalization for the year 1948, ordered published by motion of R. Merrill Allred and 2nd by Clinton N. Wakefield and a unanimous vote of the Commission, Allred, Wakefield, and Wimber voting, aye!

-ooOoo-

QUIT CLAIM DEED

County Attorney, R.R. Jewkes of Emery County appeared before the Board of Commissioners of Emery County and submitted the following Quit Claim Deed for H.D. Rowley and Flora Rowley, husband and wife, By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of approval by the Commission, Wakefield, Allred and Wimber voting, aye! the Clerk was authorized to issue deed.

QUIT CLAIM DEED

Emery County, A Municipal Corporation, grantor of the State of Utah, hereby QUIT CLAIMS to H.D. ROWLEY and Flora Rowley, husband and wife, of Huntington, Emery County, Utah grantees for the sum of One Dollar the following described tracts of land in Emery County, State of Utah.

> Beginning at a point 45 feet North of the Southwest corner of Block 45, Huntington Townsite Survey in Emery County, State of Utah, thence North 51 feet; East 107 feet; South 51 feet; West 107 feet to beginning, together with appurtenances thereunto belonging and in particular a right of way to be used in common with others for the purpose of ingress and egress over and upon the following described land:
>
> > Beginning at a point 107 feet East of the Southwest corner of said Block 45 of the Huntington Townsite Survey and thence North 207 feet; East 12 feet; South 207 feet; West 12 feet to beginning.

Subject, however, to general taxes against said land for the year 1947.

WITNESS the hand of said grantor this 2nd day of December, A.D. one thousand nine hundred and forty seven.

EMERY COUNTY, a Municipal Corporation

By Fred W. Reid
County Clerk

State of Utah)
) ss
County of Emery)

On this 2nd day of December A.D. 1947, personally appeared before me, F.W. Reid, who being duly sworn, does say that he is the County Clerk of the County of Emery, State of Utah, and that the foregoing deed was signed in behalf of said Emery County by authority of a resolution of the Board of County Commissioners, made and entered at a regular meeting of said Board held December 1, A.D. 1947, and that the said F.W. Reid acknowledged to me that County of Emery as aforesaid executed the same.

/s/ Nellie B. Young
County Recorder

-ooOoo-

Duane A. Frandsen, Attorney of Price, Utah submitted by mail to the Board of Commissioners of Emery County a Correction County Deed to be issued to Glendon W. Snow, upon his payment of cost of Recording. By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of approval by Commission Allred, Wakefield and Wimber voting, aye!, the Clerk was authorized to issue the following Correction County Deed.

CORRECTION COUNTY DEED

EMERY COUNTY, a municipal corporation of the State of Utah with its County Seal at Castle Dale, Emery County, Utah, grantor hereby quit claims to GLENDON W. SNOW of Castle Dale, Emery County, State of Utah:

> The Southwest quarter of the Northeast quarter, and the Northwest quarter of the Southeast quarter of Section 9, Township 19 South, Range 8 East, Salt Lake Base and Meridian, containing 80 acres.

This deed is given as a correction deed to correct that certain County Deed from the grantor herein to Hector L. Peterson and Lenna L. Peterson dated March 18, 1938 and recorded March 18, 1938 in Book A-10 of Deeds at page 134 in the Emery County Recorder's office, in which deed the description was not adequately set forth and in which the said Hector L. Peterson as County Clerk conveyed to himself and his wife. This deed is given directly to the grantee herein, he having heretofore acquired the interest of the said Hector L. Peterson and Lena L. Peterson in said land, and the grantee is now the present owner thereof.

IN WITNESS WHEREOF said Emery County has caused its name to be hereto subscribed by its duly authorized officer and its official seal affixed this 1st day of December, 1947.

EMERY COUNTY, a municipal corporation

(SEAL)

By /s/ Fred W. Reid
County Clerk.

Signed in the presence of:
/s/ Lorna Fail

State of Utah)
) ss
County of Emery)

On the 2nd day of December, 1947 personally appeared before me Fred W. Reid, who being duly elected, qualified and acting County Clerk of Emery County, Utah and that he signed said instrument in behalf of Emery County pursuant to a resolution of the board of County Commissioners duly passed at a regular meeting of said board held on the 1st day of December, 1947 and the said Fred W. Reid duly acknowledged to me that said Emery County, a municipal corporation, executed the same.

(SEAL)

/s/ Nellie B. Young
Emery County Recorder

Starting Gate-

Action on Starting Gate for Races for Carbon and Emery Counties was again deferred due to non-appearance of representative of Carbon County Commission.

Chairman, Ervin Wimber later informed Clerk that the Starting Gate for Races, Contract for Southeastern Utah Fair Board had lapsed and that the manufacturer had been authorized to make a personal sale of Gate with a lease privilege to public Fairs and Shows, etc.

-ooOoo-

Meeting adjourned to meet a 10 o'clock A.M., December 31, 1947 in special session.

ATTEST:

Clerk Chairman

Castle Dale, Utah
December 31, 1947

The special meeting of the Board of Commissioners of Emery County was held in the Commissioners Room of the Emery County Courthouse at 10 A.M. Wednesday, December 31, 1947, with Ervin Wimber, Chairman, R. Merrill Allred, and Clinton N. Wakefield, members, present. Fred W. Reid, Clerk.

The purpose of meeting was for hearing and approving budget for 1948, and any other business which would properly come before the meeting.

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Notice of Budget

N O T I C E

Castle Dale, Utah
December 12, 1947

Notice is hereby given that at 10 o'clock A.M. Wednesday, December 31, 1947 a meeting for the adoption of the budget prepared by the Board of County Commissioners for the year 1948, will be held in the Commissioners Room of the Emery County Court House at Castle Dale, Utah.

There will be a copy of said budget on file with the County Auditor, available for pubic inspection five days prior to the aforenamed public hearing thereon.

Don by order of the Board of County Commissioners of Emery County.

/s/ Fred W. Reid, Clerk of Emery County

Budget- 1948

General Fund-

Commissioner's Salary & Expense	$3100.00	Road Fund	$24900.00
Clerk's Salary & Expense	3650.35	Special Class "B" Road Fund	14340.00
Treasurer's Sal. & Expense	4193.35	Poor Fund	2772.73
Assessor's Sal. & Expense	4203.24	Bond Interest and Sinking Fund	3429.04
Recorder's Salary & Expense	2683.88	Advertising and Exhibits Fund	3429.04
Sheriff's Salary & Exp.	4100.00	Agricultural Agent's Fund	1900.00
Attorney's Salary & Expense	1983.35	Weed Control Fund	3429.04
Board of Health	750.00	County Library Fund	6858.08
Janitor's Salary	900.00	Building and Construction Fund	6858.08
Courthouse & Grounds	1200.00		
County Bee Inspector	110.00	General Fund Tot.	37474.17
Election Expense	2400.00		
Printing, Stationary, Off. Sup.	1900.00		
Law Enforcement	1000.00	Grand Total- - - - - - - - - -	-$98490.18
Transitory Herds	1400.00		
Juror's Witnesses	250.00		
Office Equipment, -Perm. Assets	1200.00		
Fuel & Lights	450.00		
Miscellaneous	2000.00		
	$ 37,474.17		

The County Budget for the year 1948 was passed without protest by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of Commission. Wakefield, Allred, and Wimber, voting aye!

--ooOoo--

Mrs. Fern Peterson, Nursing Supervisor of Health District No 111, Price, Utah, State Department of Health appeared before the Board of Commissioners of Emery County and petitioned for an increase of $276.30 as the portion fro the Board of Commissioners of Emery County to increase the Health Department budget for the year 1948.

Miss Peterson was informed that funds were not available to justify said increase because the County General Fund assessment levy was inadequate to meet the specific demands made upon it by the 1948 Budget of said County.

The Commission proposed that their portion of the contract be placed at $750.00, the amount set aside for the Health Department in the 1948 Budget.

Miss Peterson informed the Commission that the service of Public Health Nurse might have to be withdrawn from Emery County if the increase could not be met.

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The claims against the following named County Funds were presented by County Auditor to the Board of Commissioners of Emery County for their approval.

Claims against the hereinafter named funds were approved, signed and authorized issued by a unanimous signatory of the Commission as follows:

General Fund, County Road Fund, Poor Fund, County Agent's Fund, Advertising and Exhibits Fund, and County Library Fund.

--ooOoo-

Mr. John F. Saunders of Fairview, Sanpete County submitted a petition for abatement of taxes on personal property attached to mining property in Crandell Canyon, Huntington Canyon Area. Upon recommendation of County Assessor it was proposed that the petitioner be allowed to redeem personal property passed by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of Commission. Wakefield, Allred, and Wimber voting Aye!

--ooOoo--

Alfred and Daphna S. King of Green River, Utah, petitioned the Board of Commissioners of Emery County for refund of Taxes paid November 29, 1947, in the amount of $2.15 in error on property described as

Property assessed to:
Alfred and Daphna S. King
Green River, Utah

No. G-3494
Bk. 1
Pg. 16
L. 3

Valuation

Beg. 396 f. North and 246 ft. West of the South-east corner of the Southwest quarter of Section 9; Township 21 South; Range 16 East; Salt Lake Meridian; thence North 82 ft.; thence East 50 ft.; thence South 82 ft.; thence West 50 ft. to beginning.	Real Estate-	$39.00	Tax 2.15
	Total.	39.00	Total- 2.15

Property taken as Highway by State Road Commission. Refund authorized by motion of Clinton N. Wakefield 2nd by R. Merrill Allred and unanimous vote by Commission, Wakefield, Allred and Wimber, voting aye!

--ooOoo--

Clerk was authorized to contact First National Bank and arrange payment of Anticipation Note of Sept. 2, 1947, payable January 15, 1948. Interest and Principal due January 15, 1948, $20,115.07.

--ooOoo--

Clerk was authorized to notify Auditors that the Commission asked for annual audit of accounts before January 21, 1948.

--ooOoo--

Appointment of Justice of Peace for Huntington Precinct to replace W.W. Murray Jr., resigned, was assigned to Clinton N. Wakefield, Commissioner, to nominate an appointee.

--ooOoo--

Adjourned to meet January 5, 1948.

ATTEST:

Clerk Chairman

Castle Dale, Utah
January 5, 1948

The regular meeting of the Board of Commissioners of Emery county convened in the Commissioners Room of the Emery County Courthouse in Castle Dale, at 10:15 A.M. with Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield, members present with Fred W. Reid, Clerk.

Minutes of meeting held December 1st 1947 were read and approved by motion Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of Commission, Wakefield, Allred and Wimber voting, aye!

Claims from General Fund, Poor Fund, Road Fund and County Agent's Fund not previously approved, signed and authorized paid by a unanimous signatory of Board of Commissioners, Wimber, Allred and Wakefield all signing claims.

--ooOoo--

GOVERNMENT LANDS(not patented) Ordered Stricken from Assessment Rolls of County.

By order of the Board of Commissioners of Emery County, the following described non-patented land was ordered stricken form Assessment Rolls and County Records.

In name of George W. Collard. Property referred to;
The Southeast quarter of the Southeast quarter of Lot 4;
Section 27; Township 17 South; Range 8 East; Salt Lake
Meridian; Cont. 40 acres.

-O-

Land in the name of Orson P. Majors, the property referred to:

The East Half of the Northeast quarter of Section 34; Township 17 South; Range 8 East; Salt Lake Meridian, Cont. 80 acres.

-O-

Land in the name of Emery Coal and Coke Company, the property referred to:

The Southwest quarter of the Southwest quarter of Section 35; Township 21 South; Range 6 East; Salt Lake Meridian, Cont. 40 Acres.

Done by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Commission: Wakefield, Allred and Wimber, voting aye!

-ooOoo-

COUNTY LAND

Lorin T. Hunter of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of 35c per acre and cost of County Deed for property in name of Perry Behunin Sale to County property referred to :

The South half of the Southwest quarter of Section 33; Township 19 South; Range 8 East; Salt Lake Meridian; Cont. 80 acres;

Also, Perry Behunin, c/o Emery County, Property referred to:

The South half of the Southeast quarter of Section 33; Township 19 South; Range 8 East; Salt Lake Meridian; Cont. 80 acres.

Also, George N. Kofford, c/o Emery County, property referred to:

The Southeast quarter of the Southeast quarter of Section 2; Township 19 South; Range 8 East; Salt Lake Meridian; Cont. 40 acres.

Also, George N. Kofford, c/o Emery County, property referred to:

The Southwest quarter of the Southwest quarter of Section 2; Township 19 South; Range 8 East; Salt Lake Meridian.

Action deferred pending investigation County rights regarding leases of County property to leases.

--ooOoo--

Transitory Stock Demands

Transitory stock Certificate and Demands were presented by Clerk for the year 1947 to the Board of Commissioners of Emery County as follows:

TRANSITORY STOCK TAX DEMAND

TO THE BOARD OF COUNTY COMMISSIONERS

Montrose County, Colo.

Gentlemen:

Pursuant to the provisions of Sec. 80-5-25, Utah Code Annotated, 1943, and pursuant to an order of the County Commissioners of Emery County, Utah duly made and entered on the 5th day of January, 1948 we herewith submit the following statement, together with certified copies of grazing certificates, filed in this office of the number and kind of stock, together with the number of days the said stock graced in Emery County for a part of the years 1946 and 1947.

In compliance with law and aforesaid order, were hereby make demand upon you for such portion of County, District School, High School, State Road, Special Road and all other taxes, except State, State School, State Bounty, State High School, Hog Cholera and Tubercular Taxes, as the number of days ranged in Montrose County bear to the whole Year.

BOARD OF COUNTY COMMISISONERS OF EMERY COUNTY

By /s/ Fred W. Reid
County Clerk

Name of Owner	Number and Kind of Stock	Time in Emery County
Jean Chuchurn	2800 Sheep	92 days

-O-

For Sanpete County, Utah:

Name of Owner	Number and Kind of Stock	Time in Emery County
A.R. Anderson	887 Sheep	90 Days
Matthias Allred	700 Sheep	92 Days
Coates Brothers	994 Sheep	
	2 Horses	90 Days
R. Kirby Bench	24 Sheep	90 Days
L. Edward Nielson	1725 Sheep	92 Days
Alfred Johnson	475 Sheep	92 Days
Johnson Livestock	495 Sheep	94 Days
Alvin L. Jackson	665 Sheep	84 Days
L.P. & Elden N. Olsen	400 Sheep	43 Days

Carbon County, Utah

Name of Owner	Number and Kind of Stock	Time in Emery County
McKennon & Sons	45 Cattle	151 Days
J.W. Christensen	2500 Sheep	98 Days
Pierre Moynier	1000 Sheep	89 Days

-O-

For Sevier County, Utah;

Name of Owner	Number and Kind of Stock	Time in Emery County
Burton Crane	50 Cattle	181 Days
Elliot Crane	75 Cattle	180 Days
Leland Crane	38 Cattle	180 Days
Herod Crane	28 Cattle	176 Days
Maud O. Ranch	175 Cattle	165 Days
Leland Simper	22 Cows, 7 Yearlings	168 Days
Leland Simper	16 Cows	73 Days
Bill Thomson	18 Cattle	89 Days

--ooOoo--

COUNTY ROADS

Letter to District Engineer:

County Clerk's Office

January 7, 1948

O. Donald Miles, Engineer
Utah State Road Commission
District #4
Price, Utah

Dear Mr. Miles:

The Emery County Commission would appreciate receiving a report of the action that has been taken by your department of the State Road Commission on the re-alignment of Highway #10. They are especially interested at present concerning the Cleveland Elmo district.

As soon as the material on the new survey is available they would appreciate receiving the information concerning it as it will assist them to plan the road projects for the County for the year 1948.

By consensus opinion they proposed that the State Patrol which blades the State Highway Huntington-Mohrland to Hiawatha and the connecting County Unit on this road and the County Patrol blade the north branch of the Elmo to Highway 10 in order to avoid having equipment, State and County, cover long distances of unnecessary travel.

Should this proposal meet your approval kindly inform them concerning it.

Very truly yours,

EMERY COUNTY COMMISSION

by Fred W. Reid, Clerk

Motion by R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of Commission, Allred, Wakefield and Wimber supporting vote.

--ooOoo--

Bee Inspector

Wilford Broderick of Emery, Utah appeared before the Board of Commissioners and submitted a bid for position of Bee inspector for Emery County for year 1948. He asked for increase in salary but was informed by the Commission that the Bee Industry of Emery County did not justify an advance in salary.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield that Wilford Broderick of Emery be appointed Bee Inspector with salary at $110.00 for the year 1948; Carried by unanimous vote of Commission, Allred, Wakefield and Wimber supporting by affirmative vote.

--ooOoo--

Justice of Peace

Appointment of Precinct Justice of Peace for Huntington was reassigned for nomination by Clinton N. Wakefield, Commissioner, from Huntington, by consensus vote of Commission.

--ooOoo--

Ordinance No. 11

An ordinance providing for the Licensing of the sale of light Beer in bottles and on Draft, Fixing the Fees therefore and Regulating same and amending Beer Ordinance No. 611, Page 129 of the Old Ordinance Book, was presented to County Attorney R.R. Jewkes for an opinion as to its legal validity.

Mr. Jewkes pointed out certain existing legal defects of Ordinance and Proposed a rewriting of ordinance to cover and amend wholesale Beer Licenses and Retail Beer Licenses together with proposed changes in regulating the time and condition of closing Beer Parlors.

By a unanimous consensus vote County Attorney, R.R. Jewkes was authorized to rewrite or amend said Ordinance to fit the existing need and make it effective for enforcement on a legal basis and resubmit ordinance for approval of Commission.

Carl Larsen from Ferron, Utah appeared before the Board of Commissioners of Emery County and petitioned for privilege of purchasing certain steel beams from the remnants of former Ferron Creek Bridge, now held by Emery County.

Action on sale was deferred until survey for the former use project could be ascertained. Said survey was to be made by Commissioner R. Merrill Allred and report rendered at Jan. 31, meeting.

Passed by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, and unanimous vote of Commission, Allred, Wakefield and Wimber supporting action by affirmative vote.

--ooOoo--

County Officers

It was proposed that the nine elective County Officers be awarded $40.00 each as expense costs to attend the Utah County Official Convention to be held at Salt Lake City, January 21-22 and 23, 1948, from the County Advertising & Exhibits Fund.

Proposal passed by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Commission, Allred, Wakefield and Wimber supporting the affirmative vote.

--ooOoo--

Resolution

WHEREAS: We the Board of Commissioners of Emery County in regular meeting assembled have concluded that the mileage rate for motor car expense is beyond the County Funds ability to pay and above the State Road Commission allowance; and

WHEREAS: The said Commission exercising their economic right do hereby amend and rescind previous resolution which allowed 8 cents per mile, for use of personally owned motor cars in service in the County business and

WHEREAS: Be it therefore the action of this Board of Commissioners to declare a prorate basis of 6 center per mile for all personally owned motor cars or vehicles used in County business for Emery County in the Commission; Allred, Wakefield and Wimber supporting the affirmative vote.

--ooOoo--

County Agent

Monthly Statistical Report for December, 1947, was submitted by L. Darrell Stokes, County Extension Agent, and Merene R. Humphrey, Home Demonstration Agent.

Reports for December were approved by a unanimous consensus vote of Commission.

--ooOoo--

It was proposed by the Board of Commissions that the inspection trip of roads, bridges and culverts of the Green River Area, District No. 4, be deferred until after the County Officials Convention, January 23, 1948.

Done by consensus vote of approval of the Board of Commissioners

--ooOoo--

Meeting adjourned to meet January 31, in regular session.

ATTEST:

Clerk Chairman

Castle Dale, Utah
January 31, 1948

Minutes of the regular meeting of the Board of Commissioners of Emery County, which was held in the Commissioner's room of the Emery County Courthouse, Castle Dale, Utah January 31, 1948. There were present Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield, members, with Fred W. Reid, Clerk. Regular meeting opened at 10:15 A.M., The following business came before this session:

Minutes of the special meeting held December 31, and the regular meeting held Jan. 5, were read, and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred were approved by unanimous vote of the members of the commission, Wakefield, Allred and Wimber voting aye!

The County claims for the Month of January were presented by the County Auditor from the General Fund, County Road Fund, Poor Fund, Exhibits Fund, County Agent's Fund, and County Library Fund. They were approved by unanimous signatory of the commission, all claims being allowed.

COUNTY LAND SALES

Mr. L.T. Hunter of Castle Dale, Utah appeared before the board of Commissioners of Emery County and resubmitted applications for the purchase of County Land.

Bid was accepted at 35c per acre and County Deed was allowed on property described as:

The South half of the Southwest Quarter, Sec. 33; Twp. 19 S; R. 8 E- 80 acres
The South half of the Southwest Quarter, Sec. 33; Twp. 19 S; R. 8 E- 80 acres
The Southeast quarter of the Southeast quarter; Sec. 2; Twp. 19 S. R. 8 E; S.L.M.
The Southwest quarter; Southwest quarter; Sec. 2; Twp. 19 S; R.8 E; S.L.M.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, the sale was approved by unanimous vote of the Board of Commissioners, Allred Wimber, and Wakefield voting aye!

POOR FUND

Hyrum Anderson of Castle Dale, appeared before the Board of Commissioners of Emery County, and petitioned

for additional aid in the hospitalization of his wife at the Price City Hospital. By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, an additional $40.00 was allowed petitioner by the unanimous vote of the commissioner, Wimber, Wakefield, and Allred voting aye!
Note: February 3, 1948, Mr. Anderson appeared at the Clerk's office and asked that the petition before asked for be not awarded, as he had made personal arrangements for a sum to meet the obligation. Auditor cancelled warrant applied for.

-ooOoo-

Application of City Recorder, Pearl Baker of Green River, Utah was submitted to the commissioners of Emery County and by unanimous consensus vote of approval was passed by the commission.

-ooOoo-

COUNTY ROADS

Mr. Neil Howard, Russell Jensen, Frank Jensen, Gerald Sherman, John Brown, LaMont Jensen, Verl Sherman and Kemp Robinson, a committee from Huntington, appeared before the Board of Commissioners of Emery County petitioned for the old Ferron Bridge, acquired from the State Road Commission, which was to have been placed on the Molen Accessory Road over the Ferron Creek, but was found inadequate and the County was unable to bear expenses of installation. The petitioners, therefore, asked that this bridge be transferred to a point over the Huntington Creek, where it could be utilized as a part of a school bus route, and a means of transportation of farm products from the area north of the Huntington Creek to Huntington City proper.

It was the consensus opinion of the Board of Commissioners that the petition be granted provided that there was no opposition to its removal by former committee who had applied for its installation on the Ferron Creek. Commissioner R. Merrill Allred was instructed to investigate as to the status of opinion of previous petitioners, and report results to the commission at their regular meeting of February 28, 1948.

-ooOoo-

John Ramage of Lawrence, Utah appeared before the Board of Commissioners of Emery County, and petitioned that right of way be granted him through certain ground belonging to the County, for roads and driveway. He was informed that full title and description of said ground would have to be submitted to the Board of Commissioners of Emery County for their approval, that they may ascertain from the records of said county, its rights to designate said highway.

-ooOoo-

MISCELLANEOUS

Mr. Max Green, forest ranger of the Manti National Forest appeared before the Board of Commissioners and applied for office quarters in room No. 10, west wing, 2nd floor, Emery County Courthouse, known as county nurses room. By consensus vote of the commission, he was allowed to take this office to replace the one occupied by him.

-ooOoo-

Health Dept.

Mrs. Erma Snow, Mrs, Isaac Nielson and Mrs._____, committee from Ferron, appeared before the Board of Commissioners of Emery County and submitted a petition of protest against the Emery County Commission releasing county nurse. They were informed that the protest would be registered, but that a continuation of the nurses services had been approved by unanimous vote of the commission for the year 1948, and that necessary arrangements had been made and approved for the carrying on of this department.

-ooOoo-

Law Enforcement

R. Reid Jewkes, attorney of Emery County, Bryant A. Nelson, Sheriff of Emery County and Russell Snow, Deputy Sheriff of Emery County appeared before the Board of commissioners and petitioned that the liquor fund appropriated by the state legislature of Utah, 1947, be designated and set aside for law enforcement purposes in Emery County for the year 1948. It was their contention that said appropriation was designated for the purpose by the legislature.

They were informed by consensus opinion of the board of commissioners that a portion of said appropriation would be designated for law enforcement purposes, but that other funds of the county showing a deficit would also receive apportionments.

Don by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Health Dept.

Upon recommendation of R. Reid Jewkes, attorney of Emery County that $350.00 , be transferred from the County Poor and Indigent Fund to the Health Dept. of the General Fund, in order that Emery County participate in the health program as set up by the state department of health of Utah, Salt Lake City for the year 1948, appropriation was made by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, and a unanimous vote of the commission, Allred, Wakefield and Wimber voting aye!

Clerk, Fred W. Reid was charged by the Emery County Commission to forward by mail February 1, 1948 signed contracts to State Dept of Health, health district No. 111, Mrs Fern Peterson, nurse supervisor of Price Utah.

Contracts forwarded February 1, 1948, by clerk.

-ooOoo-

Emery-Grand County Boundary

J. Richardson Roaf, engineer of Price, Utah submitted blueprint copy of survey of boundary between Emery and Grand Counties of the Green River District, which has been indefinite since river channel change and has been a subject of litigation and dispute by claimants to land in both Emery and Grand counties.

Said survey of engineer was accepted as official boundary line by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County, Wakefield, Allred and Wimber voting aye!

()Copy of Letter to State Land Board as ordered()

February 6, 1948

UTAH STATE LAND BOARD
State Capitol
Salt Lake City, Utah

Gentlemen:

This is to inform you that at a special Meeting of the Boards of County Commissioners of Grand and Emery Counties held in Green River, Utah August 11, 1947, it was proposed and agreed that a permanent boundary line should be established between said Counties in order that litigation might be avoided between claimants of certain property which lies adjacent to and within what was formerly the Green River channel.

At said meeting definite action was taken by the Boards of Commissioners of these Counties that they proceed to engage the services of Registered Professional Engineer J. Richardson Roaf of Price, Utah to make said survey of a proposed boundary line between Emery and Grand Counties as near the middle of the old steam channel as possible and that this survey become the proposed boundary between these counties.

On January 31, 1948 a copy of the boundary line survey was submitted to the Board of Commissioners of Emery County by Engineer J. Richardson Roaf. This survey, as proposed, was accepted by the Board of Commissioners as the official boundary line by a unanimous vote, with the concurrence of the Grand County Commission and the Utah State Land Board.

We are awaiting your action in this matter as the survey plat will be submitted to your office by the surveying engineer.

Very truly yours,

EMERY COUNTY COMMISSION

By Fred W. Reid, Clerk

Food Conservator

Letter of the Secretary of the State of Utah, Heber Bennion Jr. that one member of the Board of Commissioners of Emery County be designated as county food conservator for Emery County for the year 1948.

By motion of R. Merrill Allred, 2nd by Ervin Wimber, Clinton N. Wakefield was duly appointed Food Conservator for Emery County for the year 1948.

Done by unanimous vote of the Commission, Wakefield, Wimber and Allred voting aye!

-ooOoo-

Southeaster Utah Fair

Clerk Fred W. Reid was charged to notify the Board of Commissioners of Carbon County, through B.H. Young, clerk, of fulfilling their part of the contract for payment of premiums of the Southeastern Utah Fair held in Castle Dale, in the amount of $300.00. Letter sent February 6, 1948. Remittance form Carbon County Clerk B.H. Young was received by clerk of Emery County, in the amount of $300.00 February 13, 1948.

The Premium and Exhibits warrants for the $300.00 from Carbon County Clerk was turned to Darrell L. Stokes, Chairman of the Premium Committee, of the Southeastern Utah Fair Board of Castle Dale, Utah, by Clerk Fred W. Reid.

Exhibits

G.E. Utterman, Advertising Manager Utah State Field House of Natural History, of Vernal, Utah proposed that the commissioners of Emery County set aside space for County exhibit in said field house, on or before May 1, 1948.

Clerk was ordered to ask for particulars on the cost of said exhibit.

-ooOoo-

Bulletin Board

Clerk Fred W. Reid applied for county bulletin board for advertising purposes of legal notices, to be allowed and designated by the board of commissioners. Approved by consensus vote of the board of Commissioners.

-ooOoo-

Road Equipment

It was proposed that the commissioners of Emery County meet the Emery County board of Education on February 10, 1948, to investigate the possibility of obtaining the Central High School shop building as store rooms for Emery County road equipment.

It was also proposed that engineer O. Donald Miles of the State Road Commission, be interviewed in regards to exchange of State Road equipment in District #4 of Emery County, for county road equipment use in Districts, #1, 2 and 3 in Emery County, as a means of economy and conservation in the movement of road equipment to District #4 in Green River.

-ooOoo-

Special meeting of the Board of Commissioners was set by Ervin Wimber for February 25, 1948, purpose of which was to discuss and devise a plan for the utilization of “B” and “C” road funds for the year 1948.

A meeting of the Mayors and city council, Town President and town councils was called for 2 o’clock at the regular meeting of the Board of Commissioners of Emery County, February 28, 1948.

ATTEST:

Clerk Chairman

Special Class “B” Road Meeting

Castle Dale, Utah
February 25, 1948

Minutes of the special meeting held by the board of County Commissioners in the Commissioner’s office of the Emery County Courthouse, with Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield, members present and Fred W. Reid, Clerk, with O. Donald Miles, Engineer of the State Road Commission of District #4, Price, Utah.

The purpose of the meeting was to go over the Class “B” Road projects for the year 1948, for Emery County.

It was proposed by engineer O. Donald Miles, District #4 of Price, that Class “B” Road funds be set up in projects where permanency of roads could be made the established rule for the county, in order that temporary road building, which is expensive and uneconomical over a period of years, be avoided. He also indicated that co-operative exchange of road equipment be established between the State Road Commission and the County Commissioners of Emery County, for the purpose of greater economy in our road systems, and for the establishment of better relationship between departments.

It was proposed by Mr. Wimber, chairman of the board of Commissioners, that an exchange basis for County equipment and State Road equipment be established with patrols from these two departments. He proposed that the county patrol, on an exchange basis, blade and edge the state road from the Orangeville junction on the Ephraim-Orangeville road to the boundary of the State Road Commission assignment of District #4. That the county equipment also blade and edge the State Highway south from Orangeville to its junction on Highway #10. For this work that the state patrol, stationed at Green River Utah in Emery County’s District #4 blade and edge the County roads and Feeder roads south of Green River and north of Green River City in Emery County for the year 1948. This agreement and proposal was approved by unanimous consensus vote of the Board of Commissioners of Emery County and O. Donald Miles, engineer of District #4 of the State Road Commission.

The Emery County commission submitted a bid for the use of certain steel eye beams for the construction of certain bridges in Emery County from the stock piles of used eye beams of the State Road Commission in District #4. O. Donald Miles, engineer, informed them that they could be allowed to purchase this necessary material for their proposed projects of bridge construction.

Survey of the County Roads and projects were made by the Commission and O. Donald Miles, engineer, upon the adjournment of the present meeting.

Meeting adjourned to re-open in regular session February 28, 1948.

ATTEST:

Clerk Chairman

Castle Dale, Utah
February 28, 1948

The regular meeting of the Board of Commissioners of Emery County met in the Commissioner’s room of the Emery County courthouse at 10:15 A.M. o’clock, with Ervin Wimber, chairman, Clinton N. Wakefield and R. Merrill Allred, members and Fred W. Reid, Clerk.

Minutes of the meeting held January 31, 1948, were read by Fred W. Reid, Clerk, and approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, and unanimous vote of the Board of Commissions, Clinton N. Wakefield, R. Merrill Allred and E. Wimber, voting aye!

The County claims for the month of February were submitted by Auditor Fred W. Reid from the General Fund, County Road Fund, Poor Fund, Bond Interest and Sinking Fund, County Agent’s Fund, Weed Control Fund, and County Library Fund. All Claims were approved by unanimous signatory of the Commission.

County Land Sales

Mr. JD. Dillard, Supervisor of Taylor Grazing, of Price, Utah and Mr. Ray Wilcox of Sunnyside, Utah appeared before the Board of Commissioners of Emery County and in behalf of Mr. Ray Wilcox and Sons, submitted a bid for Emery County property designated as Nos. 363, 364, 365, as per the following description:

The Northwest quarter of the Northeast quarter and the Northeast quarter of the Northwest quarter of Section 8; Township 16 So.; Range 14 E., Salt Lake Meridian. Cont. 80 acres.

The North-----half of the Southwest quarter; the Southeast quarter of the Northwest quarter; Southwest quarter of the Northeast quarter of Section 8; Township 16 So.; Range 14 E.; Salt Lake Meridian.

The South half of the Southwest quarter for Section 5; Township 16 So.; Range 14, E; Salt Lake Meridian.

The bid submitted was $1.00 per acre, County Deed not included. To be made in the name of Ray Wilcox and sons of Sunnyside, Utah.

Mr. J.D. Dillard informed the County Commissioners that the sale of said land would be a means of eliminating disputed grazing areas from contention of claimants to these areas, as it would help Mr. Wilcox and Sons to consolidate their grazing areas for their own personal interest.

The sale was approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

County Attorney R. Reid Jewkes, appeared before the Board of Commissioners of Emery County and submitted a correction deed for Mrs. Stella Leonard of Huntington, Utah and made in error the 7th day of June, A.D. 1940 by Hector L. Peterson, County Clerk.

By consensus vote of the Board of Commissioners the Correction County Deed was allowed as petitioned for, to read as the following:

CORRECTION COUNTY DEED

EMERY COUNTY, A Municipal Corporation of the State of Utah, does hereby sell and convey to SETLLA LEONARD of HUNTINGTON Emery County, State of Utah, Grantee, for the sum of Fifty-five and No/100 Dollars the following described tract of land in Emery County, State of Utah, to-wit:

Beginning 136 feet West of the Southeast corner of Clock 61 Huntington Townsite Survey, thence West 3.25 rods; North 16.5 rods; East 3.25 rods; South 16.5 rods to beginning.

This deed is given as a correction Deed to correct the description of lands described in that certain County Deed dated June 7, 1940, by Emery County, A Municipal Corporation, To Stella Leonard, recorded June 7, 194 at 3:30 p.m. in Book A-10 of Deeds at page 498, records of Emery County, Utah.

Hereby vesting in said Stella Leonard all of the title of the State of Utah, the County of Emery, and of each City, Town School, or other taxing district interested in the lands above described, in accordance with Section 80-10-68 of the Revised Statutes of Utah, 1933, as amended.

IN WITNESS WHEREOF, I Fred W. Reid, County Clerk of Emery County, Utah, have executed this deed in the name, and on behalf of said County of Emery, State of Utah and have affixed hereto my official Seal, this 28th day of February A.D. 1948.

EMERY COUNTY, A MUNICIPAL CORPORATION

WITNESS

/s/ Lorna Fail

By /s/ Fred W. Reid
County Clerk

STATE OF UTAH)
) ss.
COUNTY OF EMERY)

On this 28th day of February, A.D. 1948, personally appeared before me, Fred W. Reid, who, being by me duly sworn, does say that he is the County Clerk of the County of Emery, State of Utah, and that the foregoing deed was signed in the behalf of said Emery County by authority of Section 80-10-68 of the Revised Statues of Utah 1933, as amended and by resolution of the Board of County Commissioners, made and entered at a regular meeting of said Board held on the 28th day of February A.D. 1948, and that the said Fred W. Reid acknowledged to me that the said County of Emery as aforesaid, executed said deed.

/s/ Nellie B. Young
County Recorder

Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

COUNTY ROADS

Henry Eden and John Eden of Elmo, Utah appeared before the Board of Commissioners of Emery County and petitioned that one surplus horse drawn grader, belonging to Emery County be assigned to the Elmo Northeast Feeder Farm Road, for the use of the farmer of that particular district. They were informed that if the pull grader was available, their petition would be granted. Commissioner R. Allred was appointed to investigate the conditions of one pull grader said to be in his district, east of Emery. The other County grader said to be available was in district #1 and would be investigated by the supervisor and Commissioner of that district.

Approved by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Stake president, Eldon G. Luke and L.D.S. Mine foreman, Shirl McArthur appeared before the Board of Commissioners of Emery County and petitioned for the use of County Road patrol of District #2 to blade and edge the Church mine road. They informed the Commission that the operator had refused a personal petition to blade said road.

The petitioners were informed that there was a balance of $350.00 yet due for the use of County patrols since 1945, by said Church Mine operators. Petitioners informed commission that said payment would be forthcoming immediately.

Petitioners were informed that the road would be bladed to said mine as soon as ground conditions justified operations of equipment.

-ooOoo-

The following committee appeared before the Board of Commissioners of Emery County: O.H. Barton, Carlyle Crawford, Kirk Brasher, and W. Lyman Curtis, finance committee of the Southeastern Utah Junior Livestock Show, and petitioned that $500.00 be set aside from the Advertising and Exhibits Fund of Emery County for the purpose of meeting contemplated projects of said Livestock Show for the year 1948.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County, the petition was granted, that $500.00 be paid from the Advertising and Exhibits Fund of Emery County on or before November 15, 1948.

-ooOoo-

Floyd Brinkerhoff, Supervisor of Southern division of State Roads appeared before the Board of Commissioners and was appraised of the status of exchange of County and State equipment on County and State Roads for the year 1948.

-ooOoo-

A committee from Huntington, Utah, under the direction of Niel Howard and William Meeks appeared before the Board of Commissioners and asked for a report on the transfer of the old Ferron Creek Bridge to the Huntington Creek.

Mr. R. Merrill Allred informed the Commission and the committee that no protests had been filed by former applicants for said bridge and that it was now available to be transferred by Mr. Niel Howard and William Meeks to the Murray-Howard School Bus Loop, over the Huntington Creek.

Done by unanimous consensus vote of approval of the Board of Commissioners of Emery County.

-ooOoo-

Mr. W.R. White, president of the W.R. White Concrete & Pipe Company of Ogden, Utah and George B. Russell, Sales agent, appeared before the Board of Commissioners of Emery County and submitted a bid for the order of Culverts for the year 1948.

Said bid was approved by the Board of Commissioners and order passed as of March 5, 1948.

-ooOoo-

South Eastern Utah Fair Board Report

Ervin Wimber, chairman of the Southeaster Utah Fair Board reported that there was due for premiums for Fair, held last September the amount of $746.79, and a deficit to Castle Dale City for $268.08, making a grand total of $1014.87.

By motion of R. Merrill Allred 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, $714.87 was set aside from the liquor fund, held in the General Fund of Emery County, to be paid to the Southeastern Utah Fair Board, Fred W, Reid Secretary & Treasurer. Said amount was to be deposited at the Carbon Emery County Bank for payment of aforenamed purposes.

-ooOoo-

A meeting of the Town Presidents and councilmen and City Mayors and councilmen of Emery County, the Board of Commissioners of Emery County, and O. Donald Miles, engineer of the State Road District #4, of Price Utah, was held with the following city mayors, town presidents and councilmen, represented as follows:

Castle Dale City - - - - - - - - Herman Behling
Cleveland Town - - - - - - - - - Mayor W.D. Stokes
Councilman John W. Jones
Elmo Town - - - - - - - - - - - President Frank R. Jones, Councilmen Grant Oliver, Willis
Emery Town - - - - - - - - - - - President Floyd Brinkerhoff /Willson and Ole Atwood
Councilmen Grant Beal, Robert C. Lewis, Arthur Broderick, and R. Courtney Duzett, Clerk
Ferron Town - - - - - - - - - - President L.W. Peterson
Councilmen Leland Bohleen and Walter Ralphs
Green River City - - - - - - - - Mayor Howard Silliman
Huntington City - - - - - - - - Mayor R.Z. Jensen
Councilmen Iver Truman, Mrs. Delight Harding, and J.B. Johnson
Orangeville City - - - - - - - - Mayor Arvin Scow
Councilmen Melrose Luke, Miles Davis

Chairman Ervin Wimber stated that the purpose of the call of this meeting was to inform municipal officers of the distribution and purpose of Class “B” and “C” Roads, not a part of the State Highway.

O. Donald Miles, engineer of District #4, State Highway informed City, Town and County officials that the distribution of Class “C” moneys would be made available about the 1st of April 1948, according to the statistical report of the 1940 census, that the cities, towns and counties would be awarded about 2/3 more than the distribution made in 1947.

He further informed officials that definite road projects would be set up in each city, aside and apart from the State Highway of each town and city, and that it would be necessary for all applicants and boards to submit at least 2 copies of projects proposed and listed in each town, city or county project.

He further suggested that planning committees of each town or city arrange to meet either the district engineer of a member of his office force before projects were adopted by city or town officials. He informed the meeting that help would be available, provided his office could be notified in time for property arrangements to be made with his office force.

He proposed that all work be made permanent and to the greatest good of the community. He informed city officials that all projects must be used for Highway purposes, and could not be made available to other projects.

He informed the officials further that highway equipment would be made available as far at possible by both the county and the state on a co-operative basis, for effective project development in each city or town. Engineer Miles further informed them that crushed gravel could be obtained for about $.90 to $1.00 per cubic yard, and that State and County equipment would be made available at cost of operation and operators.

Mr. Peterson of Ferron proposed that a vote of thanks be given to the Commissioners and to the State Road Commission for their co-operation in the past and for contemplated co-operation in advancement of Emery County enterprises.

-ooOoo-

Meeting adjourned to meet at 10:00 o’clock A.M. March 31, 1948.

ATTEST:

Clerk Chairman

Castle Dale, Utah
March 31, 1948

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioner's Room of the Emery County Courthouse as 10 A.M. Wednesday, March 31, 1948 with Ervin Wimber, Chairman R. Merrill Allred and Clinton N. Wakefield, with Fred W. Reid, Clerk.

Minutes of the Regular Meeting held February 28, 1948, also minutes of Special Class "B" and "C" Road Fund meeting were read and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, were unanimously approved by Commission, Wakefield, Allred and Wimber voting, aye!

By unanimous signatory of the Board of Commissioners of Emery County, the claims against the following County Funds were approved and ordered paid by the Clerk: General, Road, Special Road, Poor, Agricultural agent and Library.

--ooOoo--

Under recommendation of R.R. Jewkes as of March 31, 1948, and hereby ordered by the Board of Commissioners of Emery County that property, real estate as hereinafter described, be removed from the records of the County as unpatented ground as not being subject to takes nor sale for delinquent taxes, nor sale to private individuals at tax sales.

Real Estate in the name of John Fish, Ferron, Utah, described as:
Beginning at SE corner of Five lot 24, Section 9, Twp. 20 S, Range 7 E. Salt Lake Meridian; thence W 6 rds; S 6 rds; E 6 rds; N 6 rds to beginning.

Also Real Estate in the name of George N. Kofford, by Emery County, described as:
SE ¼; SE ¼ of Section 2, Twp. 19 S; R 8 E.; S.L.M. and
Real Estate in the name of Perry Behunin c/o Emery County, described as:
S ½ of SW ¼; Section 33; Twp. 19 S.; R 8 E; S.L.M.
Containing 80 acres.

Done by a unanimous vote of the Board of Commissioners of Emery County.

--ooOoo--

County Land Sale

Harold Halverson of Green River, Utah appeared before the Board of Commissioners of Emery County, and submitted a bid of $10.00 for deed on real estate described as:

Beg. NW corner of the NE ¼ of the NE ¼ of Seciton 16, Twp. 21 S; Range 16 E. S.L.M.; th. S. 26 rds; NE'ly 145 ft.; NW'ly 20 rds.; W. 5 rds. to beginning.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, the sale was approved by unanimous vote of Commission, Allred, Wakefield and Wimber voting aye!
Approved for sale By R.R. Jewkes, County Attorney.

--ooOoo--

Road Applications and Equipment Building Bids

Delbert Tidwell, Alfred King and Harold Halverson of Green River appeared before the board of Commissioners of Emery County and petitioned for County Road patrol to be used on the County Roads in District #4 during April, and for construction work for individuals on their farms in the Green River District. Long Street project.

The petition was approved and estimates for the materials were made by the Commission. It was proposed that Mr. Delbert Tidwell be made supervisor in charge of the project and that he arrange a schedule for patrol use while this equipment is in the Green River District.

--ooOoo--

Howard D. Rowley, Armond Johnson, Thomas J. Rowley and Revo Rowley appeared before the Board of Commissioners of Emery County and petition that the Board finish the gravel project on the West Huntington County Road. It was proposed that $150.00 be allowed in reconditioning the aforenamed project, and that culverts be installed.

Done by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, and a unanimous vote of the Board of Commissioners.

--ooOoo--

George Magnuson appeared before the Board of Commissioners of Emery County and petitioned that work on the Castle Dale-Paradise Road be begun at once. The commission informed him that construction and materials would be furnished and that the project would go forward as soon as materials were available.

--ooOoo--

Mr. _____ Allred of Cleveland, Utah submitted protest through commissioner Clinton N. Wakefield of Huntington against the County Commissioners use of steel culverts as bridges in the South branch of the Cleveland canal by way of the Cleveland school bus route.

It was proposed by the commission that action on the protest be delayed until further survey could be made of the proof that the present culverts were inadequate for the purpose for which they are intended.

--ooOoo--

Miscellaneous Business

The amended Beer Ordinance of Emery County was submitted to the Board of Commissioners of Emery County by R.R. Jewkes, Attorney.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, the amended Beer Ordinance, as proposed was adopted by the Board of Commissioners. Ordinance was ordered published by Clerk of Emery County, Fred W. Reid, to become effective one week after its publication.

--ooOoo--

It was proposed by consensus vote of the Board of Commissioners that R. Merrill Allred, County Commissioners and Nellie B. Young, County Recorder be designated as the representatives of Emery County Officials to the National County Officials Convention to be held in Florida June 21, 22, and 23, 1948; and that each representative be allowed $200.00 from the County Funds.

--ooOoo--

R. Merrill Allred reported that his survey in District #3 indicated that there was one pole grader, belonging to Emery County in his district and could be made available to the order of the Commission.

--ooOoo--

R. Merrill Allred submitted an application for the use of the Crusher in District #3 as soon as it could be made available and projects were set up.

The application was concurred to by unanimous consent of the Commission.

--ooOoo--

Bid was read of the Cox Brothers Sawmill Company of Orangeville for 10,000 feet of Douglas Fir 3 inch Bridge Plank at $42.50 a thousand.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners the bid was accepted and Clerk was charged to notify Cox Brothers of its acceptance. Clerk's notification went forth as of Saturday, April 3, 1948.

--ooOoo--

Report of Walter H. Reid, operator of Patrol #7T2652 was submitted to the Board of Commissioners of Emery County, and he indicated that said report had been forwarded to the State Insurance Company of Salt Lake City, Utah.

--ooOoo--

The state Department of Public Welfare notified the Commissioners of Emery County that members of the Public Welfare for Department #1, of Price, Utah, should be submitted before April 1, 1948. One 6-year term member and one 2-year term member.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Commission, Ervin Wimber was named 6-year term member and Frank J. Hatt, 2-year term member in the Public Welfare District #1 at Price, Utah.

--ooOoo--

Fred W. Reid, Clerk proposed that the Multigraph machine be returned to the Multigraph Sales Agency of 139 East 2ndh South, Salt Lake City, Utah for $210.00, as offered by that agency.

The proposal was approved by consensus vote of the Board of Commissioners.

--ooOoo--

The Johnson Sand and Gravel Company of 595 East 1 South, Logan, Utah submitted prices on 2nd hand steel bridge material, to the Board of Commissioners of Emery County.

The Clerk was asked to write for prices on eye steel beams and open bridges complete for spans of from 18 to 60 feet.

--ooOoo--

Mr. Kendrick, representative of the U.S. Rock Wool Company of Salt Lake City, Utah appeared before the Board of Commissioners and submitted estimates on Quonset Multiple Steel Buildings as storage and shop rooms for road equipment, of $5,170.00 for buildings 40 feet by 60 feet long.

--ooOoo--

The Commissioners charged Clerk, Fred W. Reid to write the Armco Drainage and Metal Products Inc., Salt Lake City, Utah, to submit a bid for the installation of metal buildings, Standard Steelox 40 by 60 feet, suitable for repair shop and storage space for road equipment and materials of Emery County. Letter sent as of April 8, 1948.

--ooOoo--

Lincoln Thompson, Advertising Manager of the Stockman's Review submitted a bid of $48.00 for ½ page advertising in that magazine.

Bid was approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and unanimous vote of the Commission.

--ooOoo--

Mr. Franklin and Lucille Kinder of Huntington submitted a Tax Statement for consideration by the Board of Commissioners of Emery County, for the year 1947. Error by County Treasurer's office in collection of Additional taxes was submitted to the Assessor for adjustment with Mr. Kinder.

--ooOoo--

Letter of Mr. Roy Cook, owner of Crystal Gueyser, of Green River was submitted for consideration to the Board of Commissioners of Emery County.

It was proposed that the Clerk write to Governor Herbert B. Maw of the State of Utah, and inform him that the Commission of Emery County supported the idea that Crystal Gueyser should be acquired by the State and set aside as a state park to attract tourist trade to this region.

--ooOoo--

House Bill 22 of Utah State Legislature, 1948 was submitted to the County Commissioners of Emery County for their consideration. Said Bill allows county Commissioners of 3rd, 4th, and 5th class counties to increase the salaries of elected County Officials, on or before July 1, 1948 in the amount not to exceed 15% above the maximum amount set by law.

It was proposed by R. Merrill Allred that it be the sense of the Board of Commissioners of Emery County to increase the salaries of the Clerk, Treasurer, Recorder, Assessor, Sheriff and Attorney $300.00 per year; that Deputy Sheriffs be raised $200.00 per year; County Commissioners $125.00 per year and Deputies $_____ per day. The aforenamed advances were to become effective April 1, 1948.

Done by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Commission. Allred, Wimber and Wakefield voting, aye!

--ooOoo--

Sheriff Bryant A. Nelson of Emery County appeared before the Board of Commissioners and protested that the mileage rate of Emery County was inadequate in meeting the car expenses in an official capacity.

The consensus opinion of the Commission was to the effect that mileage rates could not be increased for the year 1948.

--ooOoo--

Assessor Rex Nelson of Emery County appeared before the Commissioners of Emery County and submitted a request that George Vatsis of Price, Utah be allowed abatement on his taxes for the year 1947.

The application was rejected by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Commission. Assessor to notify Vatsis that taxes must be paid in full, as per assessed statement.

--ooOoo--

Meeting adjourned to meet April 30, 1948 at 10 o'clock A.M.

Attest:

Clerk Chairman

Castle Dale, Utah
April 30, 1948

Regular meeting of the Board of Commissioners was held in the Commissioners room of the Emery County Courthouse April 30, 1948 at 10 o'clock. There were present Ervin Wimber, Chairman, R. Merrill Allred, and Clinton N. Wakefield Members, and Fred W. Reid, Clerk.

Minutes of the meeting of the Board of County Commissioners held March 31, 1948 were read and approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board, Wakefield Allred and Wimber voting aye!

Claims for the month of April, 1948 were submitted by Clerk, Fred W. Reid on the General Fund, County Road Fund, Class "B" Road Fund, Poor Fund, County Agent's Fund, Advertising and Exhibits Fund, Weed Control Fund, and County Library Fund.

Approved by unanimous signatory of the Board of County Commissioners, and ordered paid by Auditor, Fred W. Reid.

COUNTY LAND SALES

Milton Johnson and Mrs. Oliver Roper of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned that the sale of the following real estate be returned to the former owners from a sale made by County Commissioners in the year 1947. Property described as follows:

> Section 30, Township 17 South, Range 9 East, Salt Lake Meridian, Beginning 4 rods East of the Northwest corner of the Southwest quarter of the Northwest quarter; thence East 36 rods; South 70 rods; West 36 rods; North 70 rods; to point of beginning.

The petitioners were informed that the property sale was regular and recommended that they interview buyers and arrange for purchase of the aforenamed property.

-ooOoo-

Arthur Petty of Emery appeared before the board of Commissioners of Emery County and submitted a bid of $160.17 for County Deed on underground rights of property formerly in the name of Robert L. Duzett, described as follows

> The Northeast quarter of the Northwest quarter and the Southeast quarter of the Northwest quarter and the Southwest quarter of the Northwest quarter of section 28, Township 22 South, Range 6 East. Containing 160 acres.

The petition was accepted by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Allred Wakefield and Wimber voting aye!

-ooOoo-

Ellis C. Freed of the Freed Coal and Coke Company of Salt Lake City appeared before the Board of Commissioners of Emery County and petitioned for redemption of taxes on coal property for the years 1945, 1946 and 1947. He petitioned that interest penalties and costs on coal property be eliminated, and that his County be permitted to settle in full for the years before mentioned for the taxes only.

Mr. Freed was informed that the policy of the present Board of Commissioners was to allow redemption on delinquent taxes for nothing less than the amount required by law, which includes costs, interests and penalties as therein established. However Mr. Freed submitted a check for the amount of $3,591.55 in full payment of aforenamed taxes.

Upon report of County Treasurer, Hans F. Mortensen that penalties, interest and costs had not been included for the years 1945, 1946 and 1947 the chairman of the Board of Commissioners and Commissioner R. Merrill Allred ordered the check rejected until full redemption costs were paid, which amounted to $481.09, in addition to the amount named in the check paid.

Done by unanimous consensus vote of the Board of Commissioners, all members present voting.

--ooOoo--

Correction Deed of George W. Seely of Green River was presented by County Attorney, R. Reid Jewkes, for approval by the Board of Commissioners of Emery County. Deed as follows, corrected.

CORRECTION COUNTY DEED

EMERY COUNTY, A Municipal Corporation of the State of Utah, Grantor, does hereby sell and convey to Geo. W. Seely of Green River Emery County, State of Utah, Grantee, for the sum of One hundred and No/100 Dollars the following described tract of land in Emery County, State

of Utah, to-wit:

The North 45 feet of Lot 1, Block 1, Farrer's Subdivision, Green River Townsite Survey, and beginning 9 feet North of the Southwest corner of Lot 2, Block 1, Farrer's Subdivision, Green River Townsite Survey; thence North 49.5 feet; East 130.9 feet; South 49.5 feet; West 130.9 feet to beginning.

This deed is given to correct described of property described and conveyed in and by County Deed, Emery County, to Geo. W. Seely, dated April 26, 1933, recorded April 26, 1933 in Book A-9 of Deeds at page 146, records of Emery County, Utah.

Hereby vesting in said Geo. W. Seely all of the title of the State of Utah, the County of Emery, and of each City, Town, School, or other taxing district interested in the lands above described, in accordance with Section 80-10-68 of the Revised Statutes of Utah, 1933, as amended.

IN WITNESS WHEREOF, I Fred W. Reid, County Clerk of Emery County, Utah, have executed this deed in the name, and on behalf of said County of Emery, State of Utah and have affixed hereto my official seal, this 11th day of May A.D. 1948

WITNESS

EMERY COUNTY, A MUNICIPAL CORPORATION
By /s/ Fred W. Reid
County Clerk

/s/ Lorna Fail

STATE OF UTAH)
) SS.
COUNTY OF EMERY)

On this 11th day of May A.D. 1948, personally appeared before me, Fred W. Reid, who being by me duly sworn, does say that he is the County Clerk of the County of Emery, State of Utah, and that the foregoing deed was signed in behalf of said Emery County by authority of Section 80-10-68 of the Revised Statutes of Utah 1933, as amended and by resolution of the Board of County Commissioners, made and entered at a regular meeting of said Board held on the 30th day of April A.D. 1948, and that the said Fred W. Reid acknowledged to me that he executed said deed for the said County of Emery, as aforesaid.

/s/ Nellie B. Young
County Recorder

By motion of Clinton N. Wakefield, 2ndh by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Allred Wakefield and Wimber voting aye, the Clerk was ordered to draw deed as presented by the attorney.

-ooOoo-

Warranty Deed of Castle Dale City as follows:

WARRANTY DEED

CASTLE DALE CITY, a municipal corporation of the State of Utah, all of Castle Dale, Emery County, Utah, grantor, hereby conveys and warrants to EMERY COUNTY, a body corporate and politic of the State of Utah with its County Seat at Castle Dale, Emery County, Utah, grantee for the sum of One Dollar ($1.00) and other good and valuable consideration, the following described land in Castle Dale, Emery County, Utah:

The North half of Lot 2, Block 15, Castle Dale Townsite Survey.

Subject to the following conditions: That said grantee used said land for equipment sheds and maintenance shop. If said grantee ceases to so use said land title thereto shall revert back to the grantor herein.

IN WITNESS WHEREOF, said grantor has caused its name to be subscribed by its duly authorized officers and its seal affixed this 17th day of April, 1948.

ATTEST:
Royal S. Jewkes
Recorder

CASTLE DALE CITY, A Municipal Corporation
By Orson W. Peterson
Mayor

(SEAL)

STATE OF UTAH)
) ss
COUNTY OF EMERY)

On the 17th day of April, 1948 personally appeared before me Orson Peterson, who being duly sworn did say; that he is the Mayor of Castle Dale City, a municipal corporation; that he executed the foregoing warranty deed in behalf of said municipal corporation by authority of a resolution of the Castle Dale City Council duly passed at a regular meeting of said council held on the 5th day of April, 1948.

/s/ R.R. Jewkes
Notary Public
Residence: Castle Dale

My commission expires:

Jan 2. 1951

Deed accepted by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Allred Wakefield and Wimber voting aye!

-ooOoo-

COUNTY ROADS

Bids of the American Rock Wool Company of Salt Lake City and Armco Drainage and Metal Products, Inc. of Salt Lake City were submitted by the Clerk. It was proposed by motion of Clinton N. Wakefield 2nd by R. Merrill Allred that the petitioned of the Armco Drainage and Metal Products Inc. be accepted, as per stipulation of letter of April 16, 1948, hereafter quoted:

Mr. Fred W. Reid
Emery County Clerk
Castle Dale, Utah

Dear Mr. Reid:

In your letter of April 8, you requested a quotation on a building 40' x 60'. As you know, our Standard Steelox building comes with a maximum width of 28'. Therefore we are quoting you as follows:

1-28' wide x 60' long x 12' high building, complete with
1-12' wide x 10'6" high unfolding door
4- B-24141 CP windows
1-3668 single swing door, f.o.b. Price, Utah $2979.00

The above building is priced at Price, Utah and we may make shipment from our Denver plant in from three to four weeks after receipt of order.

The installation costs on this building will be approximately $175.00 exclusive of any concrete floor or foundation you might require.

We are enclosing a bulletin on our building, giving the specifications and appearance of our building. You will note that this is a standard straight wall type building with a pitched roof an lends itself to other buildings in the neighborhoods.

To give you a bid on the complete setup for the building, including the concrete floors, it would be necessary for us to visit the site and see the local conditions and price of the aggregate, etc. at Castle Dale. The $175.00 erection figure listed above was based upon your help in doing the work, under the supervision of a foreman but does not include any overhead, traveling expense, etc. required if our company did the erection. However, our erection cost, including everything, on your concrete foundation, would be approximately $300.00

We will be very glad to meet with your Commission and discuss the aptitude of our building to meet your needs. Please feel free to call upon us for any additional information or costs on other size buildings.

Yours very truly,

ARMCO DRAINAGE & METAL PRODUCTS, INC.
/s/ E.C. Pitts
Hardesty Division

Clerk was ordered to notify the Company of bid awarded. Letter as follows:

May 12, 1948

Armco Drainage & Metal Products, Inc.
P.O. Box 926
Salt Lake City, Utah

Dear Sir:

This is to inform you that your bid of April 16, 1948 for on Standard Steelox Building as named and described therein was accepted by the Board of Commissioners of Emery County at their regular meeting held April 30, 1948. You are hereby given order for building as specified in your bid as follows:

1-28' wide x 60' long x 12' high building, complete with
1-12' wide x 10'6" high folding door
4-B-24141 CP windows
1-3668 single swing door, f.o.b. Price, Utah. $2979.00

The Emery County Commission would like to have you send a blue print of the foundation for said building. They desire that you will furnish a foreman to supervise the installation. They would be glad to have a representative meet them and discuss plans for installation of building and necessary preliminary preparation at their regular meeting as of May 31, or he could meet Mr. Wimber at Castle Dale on an arranged date prior to the regular meeting if convenient to you people.

Yours Very Truly

BOARD OF COMMISSIONERS OF EMERY COUNTY
By Fred W. Reid, Clerk

-ooOoo-

Paul Nelson and Gardell Snow of Ferron, Utah appeared before the Board of Commissioners of Emery County and petitioned that the County change channel of the Ferron Creek and install cribbing to protect Stock Correl, (Dutch Flat Road) running east on the Ferron Creek, as a protection against the high waters.

The petitioners were informed that the County Cat-Bulldozer would be sent to straighten channel and that protection of road be a part of Class B road project #3 of the aforenamed road.

-ooOoo-

Class B Road Program as adopted:

STATE ROAD COMMISSION OF Utah
PROPOSED PROGRAM OF EXPENDITURES IN CITIES AND COUNTIES

Year 1948 County Emery

CLASS "B" OR CLASS "C" PROJECTS

Proj. No.	List Location of Streets or Roads	Nature of Proposed Work	Length	Est. Amount
Dist. #1				
1	Murray-Howard School Bus Road	Installation, Huntington Creek Bridge		$ 2,500.00
2	Lawrence Bridge-Hunt. Creek	Repairing & Redecking Bridge		500.00

Proj. No.	List Location of Streets or Roads	Nature of Proposed Work	Length	Est. Amt.
3	Young Road, South Huntington	Grading and Graveling	1 Mi.	650.00
	Jones Road, South Huntington	Grading	1 Mi.	150.00
4	Victor-Wellington Road	Installing Bridge & Grading	½ Mi.	1,500.00
5	Huntington, Lawrence Bus Route	Oil Seal Coating	1 Mi.	1,600.00
		Total District #1		$6,900.00
Dist. #2				
1	Tuttle-Jewkes, SW Orangeville	Gravel		350.00
2	Old Mill Road	Adobe Wash Bridge Repair		600.00
3	Johansen-Rasmussen Road	Grade & Gravel	½ Mi.	150.00
4	Castle Dale -Paradise Road	Wolf Hollow Bridge Repair		500.00
5	South Rock Canyon-Nielsen Road	Gravel	¾ Mi.	375.00
6	Clawson-Paradise Road	Grading	¾ Mi.	350.00
7	Tuttle-Jensen-Jorgensen Branch Road	Gravel	1 Mi.	500.00
8	Castle Dale, Branch Highway	Seal Coat	¾ Mi.	1,000.00
		Total District #2-		$3,825.00
Dist # 3				
1	Ferron Canyon West River Bridge	Repair		50.00
2	Snow-Jensen Road	Gravel	½ Mi.	150.00
3	Stock Corral Dutch Flat	Channel Change, Ferron Creek Grading	2 ½ Mi.	1,800.00
4	Moore School Bus Route	Crushed Gravel	¾ Mi.	600.00
5	North Emery Cove Roads(Larsen, Sorensen, Bunderson)	3 15” Culverts 18’		375.00
6	South State Highway Road	Crushed Gravel	4 Mi.	2,600.00
7	Petty-Quitchempa Road	Gravel	1 ¼ Mi.	750.00
		Total Dist. #3-		$6,325.00
Dist # 4				
1	Long Street	2 Bridges Reconstruction Grading	3 ½ Mi.	$4,074.10
		TOTAL ALL DISTRICTS-		$23,624.10
		EQUIPMENT MAINTENANCE-		$ 2,500.00

-ooOoo-

Commissioner Clinton N. Wakefield submitted the question of abandoned State Roads becoming automatically a part of County Road System. He was informed that where County Roads continued to meet public need that they became a part of the County Road system, but that individuals or companies could not claim county interest where said individuals created hazards on former State Roads, and that said hazards would become the responsibility of the Company or individual who created them.

MISCELLANEOUS

Commissioner R. Merrill Allred of Emery recommended that Ellis J. Christensen be allowed $45.00 form the Poor and Indigent Fund of the County.

Recommendation passed by a unanimous consensus vote of the Emery County Commission.

-ooOoo-

Howard Silliman, mayor of Green River, Sam Howland, Walter Smith and Clinton and Clay Asimus appeared before the Board of Commissioners of Emery County and petitioned for a portion of Building and Construction Surplus Fund of Emery County.

It was proposed that the 70% of the Building and Construction Fund be set aside and pro-rated to the incorporated towns and cities of Emery County on the basis of their town or city valuation.

Green River was allowed that 70% for city park and accompanying projects.

Passed by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County. Allred, Wakefield and Wimber voting aye!

-ooOoo-

It was proposed that the Clerk get the opinion of the District Attorney as to the mileage basis of payment of Witness and Jurymen, involved in trials of Emery County.

-ooOoo-

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners of Emery County, it was proposed that the surplus in the County Agent’s Fund for the year 1948 be transferred to the General Fund of Emery County.

-ooOoo-

It was proposed that the Emery County delegates to the National Convention of County Officials from Emery County be allowed $100.00 each from their respective budge allowances in the General Fund of the County, for defraying expenses to the said convention in Florida.

Done by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Commission. Wakefield, Allred and Wimber voting aye!

-ooOoo-

It was proposed that all regular deputies of the respective offices of County Officials be entitled to a 25% raise on a per diam salary for the years 1948 and 1949, beginning May 1, 1948.

Done by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Commission, Wakefield, Wimber and Allred voting aye!

-ooOoo-

Meeting adjourned to reconvene May 29, 1948, at 10:00 o’clock A.M.

ATTEST:

Clerk Chairman

Castle Dale, Utah
May 29, 1948

The regular meeting of the Board of Commissioners of Emery County convened in the county courthouse in the Commissioners room at 10:30 A.M. with Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield members, and Fred W. Reid, Clerk.

Minutes of the regular meeting of the Commission, held April 30, 1948 were read and approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners.

Claims for the month of May were presented by auditor, Fred W. Reid and were approved by unanimous signatory of the Board of Commissioners from the following County Funds: General Fund, County Road Fund, Special Class B Road Fund, Poor Fund, County Agent's Fund, Weed Control Fund and County Library Fund.

County Land Sales

Seely Petersen of Ferron, Utah appeared before the Board of Commissioners and submitted bid of $15.00 for Emery County Real Estate described as:

Beginning at the Southwest corner of the Southeast quarter of the Southeast quarter of Section 1, Township 20 South, Range 8 East, Salt Lake Meridian; thence North 30 rds.; thence E 24 rds.; thence South 30 rds.; thence West 24 rds. to the point of beginning.

Bid accepted by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Mr. J.B. Johnson of Huntington, member of the Huntington City Council appeared before the Board of Commissioners of Emery County and asked for status of the Title of the following property belonging to Huntington City:

Beginning at the Northeast corner of Lot 3, Block 59, Plat "A" Huntington Townsite; Thence West 104 feet; South 96 feet; East 104 feet; North 96 feet to beginning.

Mr. Johnson was informed by County Attorney R. R. Jewkes that at the time Huntington City acquired Title and deed to the aforenamed property that there was due Emery County in tax equities and costs the amount of $36.58.

It was proposed that

-ooOoo-

Loren T. Hunter of Castle Dale appeared before the Board of Commissioners and submitted a bid of $14.00 plus costs of County Deed for real Estate described as:

The Northwest quarter of the Northwest quarter of Section 8, Township 22 South, Range 16 East, Salt Lake Meridian, containing 40 acres. In the name of Commonwealth Bank of Green River, Utah.

Also a bid of $6.50 on the following property:

Section 34, Township 22 South, Range 16 East, Salt Lake Meridian, Containing 18.56 acres.

Sale approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, upon clearance of Title check by County Attorney R.R. Jewkes.

-ooOoo-

Miscellaneous

Letter of James P. McCune, Attorney at Law, 53 North Main Street, Nephi, Utah. May 14, 1948, hereafter copied was submitted to the Board of Commissioner.

It was found that legal advise would be required to institute correction of certain deed awarded Wayne G. Smith of Green River. The Commission therefore, referred the letter to County Attorney R.R. Jewkes to obtain legal advise of procedure in the aforenamed correction made necessary by error in deed. The following letter will give information necessary in making proper correction:

Board of County Commissioners
Emery County
Castle Dale, Utah

Gentlemen:

When in Castle Dale yesterday I checked various records of your county regarding property purchased from Emery County by Wayne G. Smith of Greenriver in 1939 and which was attempted to be deeded to Mr. Smith by County Deed dated July 30, 1943. I find that there are some discrepancies in the property sold to Mr. Smith and property deeded to him, and it appeared that some complications may arise.

By Commissioners minutes of December 4, 1939, Minute Book D at Page 525, various property was sold to Mr. Smith for the sum of $1,240.00. Also by Commissioners Minutes of January 2, 1940, Minute Book D at Page 533, additional property was sold to Mr. Smith for the sum of $160.00 and it was provided that all of the property would be handled under on contract totaling $1,400.00. The last minutes entry included the East half of the Southeast quarter of Section 9, and the West half of the Southeast quarter of Section 10, Township 18 South, Range 14 East. However, the deed to Mr. Smith in 1943 which is recorded in Book A-11 of Deeds at Page 438 and also Correction County Deed dated November 4, 1936 and recorded in Book A-12 of Deeds at Page 626 convey only the Southeast quarter of the Southeast quarter of Section 9, and fails entirely to convoy the West half of the Southeast quarter of Section 10. The Correction County Deed was prepared by me in order to make the descriptions in the original County Deed more definite and certain. Before preparing the Correction Deed I had Mrs. Young, the County Recorder, check with the Clerk's office to see that the correct property was included in the original County Deed, and she was informed that the descriptions were correct.

Mr. Smith can demand that the County fulfill it's contract and convey all of this property to him, but I now find that the West half of the Southeast quarter of Section 10 and also the Northeast quarter of the Southeast quarter of Section 9 has been sold to one Gust Kiahtipes and conveyed to him on February 9, 1945, by County Deeds recorded in Book A-12 at Pages 139 and 140. This and adjacent property purchased by Mr. Smith has been deeded to Mr. Bent R. Bryan of Nephi, and it is very important to Mr. Bryan and other parties interested that he has a deed to this property.

Will you please advise Gust Kiahtipes of the facts in the matter, and obtain a quit claim deed from him, and then convey the property to Mr. Smith in accordance with his contract. We are very anxious to get this matter straightened out without delay, and I will appreciate and early reply form you as to what you can do.

Very truly yours,

/s/ James P. McCune
James P. McCune

JPMc:pn
cc: Wayne G. Smith
Bent R. Bryan

Done by unanimous consensus opinion of the Board of Commissioners of Emery County.

-ooOoo-

Letter of Ellis C. Freed, representative of the Freed Coal & Coke Company of 47 South, 2nd East, Salt Lake City, Utah was brought before the Commissioners of Emery County.

It was the consensus opinion of the Board that Mr. Freed had misrepresented tax statement for the years 1945, 1946 and 1947, in neglecting to include penalties, interests and costs in redemption and settlement of delinquent taxes.

The Clerk was instructed by the Board of Commissioners to return the Freed Coal and Coke Company check in the amount of $3,591.55. because it failed to include the penalties, interests and costs as provided by law in the settlement of delinquent taxes.

Mr. Freed's Letter:

Freed Coal and Coke Co.
c/o Freed Motor Company
47 South 2nd East
Salt Lake City, Utah
May 17, 1948

The Commissioners, Emery County
Castle Dale, Utah

Gentlemen:

In answer to you letter of May 7, which has just reach me:

To say that I was surprised is putting it mildly, for when I was in Castle Dale and saw Mr. Wimber at that time I asked him if he was chairman of the Board. He informed me that he was. I therefore showed him our taxes for 1945, 1946 and 1947, amounting to $3591.55, which is a raise over our taxes of 1944 of almost $1,000. I explained that I thought this raise was entirely out of proportion, and made him the proposition to pay him $3591.55 without any penalty, interest, or costs of any sort. He agreed to this if I would have the check at your office before April 30, which I did; and I also agreed, as per my letter of April 26, to pay the 1948 taxes when they were due. At no time was I asked to get a complete statement from the treasurer.

As I have now kept my word, I certainly expect that the Commissioners of Emery County will keep theirs. I made a special trip to see them in regards to these taxes and I do not see why they are trying to put me to unnecessary expense at this time.

I trust that you can see my side of this picture.

Yours very truly,
FREED COAL AND COKE COMPANY
/s/ Ellis C. Freed
Ellis C. Freed

Clerk's Reply:

June 7, 1948

Freed Coal & Coke Co.
c/o Freed Motor Company
Att. Ellis C. Freed
47 South, 2nd East
Salt Lake City, Utah

Dear Sir:

Your letter of May 17, 1948 was brought to the attention of the Board of Commissioners at their regular meeting held May 29, 1948. In answer will say that it was the intention and the unanimous opinion that they did and intended that you ask the Treasurer for a complete statement of your Company's 1945, 1946 and 1947 taxes, together with costs, interest and penalties and nothing short of that is acceptable.

They accepted your offer under the impression that the amount you quoted did include the taxes, penalties and costs and would bring your taxes up to date. You will therefore find herewith enclosed your check #8499 for $3591.55 returned as an insufficient amount to pay for your taxes to Emery County for the years 1945, 1946 and 1947.

It has been the custom of your Company to allow your taxes to become delinquent and then pay them without paying interest penalties and costs, but as I explained to you in my last letter that the policy of the present Board of Commissioners is that no redemptions shall be allowed for less than the legal collection costs and taxes your Company cannot be extended more courtesy than is allowed other tax units of your class.

Yours very truly

Board of Commissioners of Emery County
Ervin Wimber, Chairman

By Fred W. Reid, Clerk

The Board of Equalization was designated to go to Green River June 2, 1948, leaving Castle Dale at 8 o'clock A.M. Members of the board making the trip were Chairman Ervin Wimber, Commissioners R. Merrill Allred, Assessor Rex Nelson and Clerk Fred W. Reid.

-ooOoo-

Loren T. Hunter and A. Gardner Jewkes, Jr. of Castle Dale came before the Board of Commissioners of Emery County and proposed that the Ward Building Committee of Castle Dale, Castle Dale City and Emery County unite in a project of draining underground water form Block 12, belonging to Emery County and particularly Lot 1, property on which courthouse is built. That the aforenamed corporations participate equally in proposed drainage system to prevent injury of buildings on said block.

The proposal was approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Allred Wakefield and Wimber voting aye!

-ooOoo-

J.B. Johnson of Huntington appeared before the Board of Commissioners of Emery County and petitioned for an increase in salary for the year 1948, as probation officer.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred it was proposed that petition be grated and that Mr. Johnson be given a $5.00 raise per month for the years 1948 and 1949.

-ooOoo-

Commissioner Clinton N. Wakefield proposed that G.W. Nielson of Huntington be allowed the use of Patrol #7T 689, and the services of Robert B. Nielson, operator for a period of 20 days, at the regular hour rate allowed by individuals or companies hiring patrol.

Approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

The following names submitted from the 13 voting districts of Emery County by their respective district chairman and signature of precinct secretary for registry agents for the 2 year period ending December 31, 1949 were approved as follows:

District	No1 Emery Precinct,	Mrs. Berniece Allred	District	No8 Lawrence Precinct,	Mrs. Christinia Hansen
"	" 2 Moore "	Mrs. Jessie Olsen	"	" 9 Huntington "	Mrs. Hannah Johnson
"	" 3 Ferron "	La Von Ralphs	"	" 10 Huntington "	Mrs. LaVarda Defriez
"	" 4 Molen "	Mrs. Seely Peterson	"	" 11 Cleveland "	Mrs. Venice Ward
"	" 5 Clawson	Mrs. Ila Jensen	"	" 12 Elmo "	S.E. Atwood
"	" 6 Castle Dale	Crystal Rosenburg	"	" 14 Green River "	Mrs. Millie Biddlecome
"	" 7 Orangeville	Mrs. Maree Peacock			

Approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

It was proposed by the Commissioners of Emery County that the request for refund of illegal tax collection on the South half of Section 22, Township 15 South, Range 6 East, Salt Lake Meridian, by Mrs. John K. Madsen of Mr. Pleasant, Utah, for the years 1945-46 and 47 in the amount of $140.88 be allowed and that County Treasurer, Hans F. Mortensen be instructed to make a refund payment for erroneous collecting of taxes of this property. See following letter:

OFFICE OF COUNTY ATTORNEY
March 16, 1948

MEMORANDUM TO:

Board of County Commissioners
Emery County, State of Utah:

Re: Request for refund of illegal tax collection on S ½ of Sec. 22-15-6 S.L.M. by Mrs. John K. Madsen, Mr. Pleasant, Utah

On Nov. 2, 1939 John K. Madsen deeded to the United States, among other properties, the "S ½ of Sec. 22, Township 15 South, Range 6 East, S.L. Meridian", which deed was recorded in the office of the County Recorder, Emery County, Utah on Nov. 3, 1939, Book B-10 of Deeds at page 113.

Prior to the date of the above mentioned deed, John K. Madsen deeded the above described property to Allen M. Boyce and others, (date of deed Sept. 10 1936), which deed was not recorded in Emery County until December 22, 1944. By virtue of the deed mentioned in this paragraph the Recorder of Emery County made out a card showing title of the above captioned property in the name of Boyon and other which included Mrs. John K. Madsen, who has paid taxes on said property belonging to the United States as follows:

1945	taxes paid	$43.94
1946	do	43.66
1947	do	53.28
		$140.88

While the error is primarily with the taxpayer in not having called the attention of the Recorder to actual ownership of the property in question, the taxpayer was not the owner (legal record owner) of the property for the period 1945 to and including 1947, and is entitled to the refund of $140.88. For matters of this nature it takes qualifications required of an abstracter and Attorney to protect the interests of taxpayers and I place the predominant cause for the illegal tax on the tax payer, but the County must pay according to the Statutes under which we are administering County affairs.

I recommend payment to Mrs. John K. Madsen of a refund of $140.88.

Respectfully,

/s/ R.R. Jewkes
R.R. Jewkes
Emery County Attorney

Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

The Lease Renewal Agreement of the Unites States Dept. of Agriculture, Local Farmers Home Administration, Price, Utah was submitted to the Board of Commissioners of Emery County, By unanimous consensus vote of the Board of Commissioners Chairman Ervin Wimber was authorized to sign the 2 copies of the Lease Renewal Agreement, and Clerk was authorized to witness and forward signed agreement to the Farmers Home Administration.

Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Resolutions- Passed by the Board of Commissioners:

RESOLUTION

WHEREAS, We, the Board of Commissioners of Emery County in regular meeting assembled and under the jurisdiction and authority of our office and calling as Commissioners have found that the operation and maintenance of voting district Number 13, known as Woodside Voting District in the Woodside Precinct, in Emery County, State of Utah is uneconomical as a voting district in that it's population is unstable and limited, and

WHEREAS, it had been impossible during the past two general election years to obtain permanent Registry Agent, Judges of Election, and Constable and building facilities suitable for conducting elections, and

WHEREAS, the cost of setting up a voting district is excessive and expensive, in that no district or precinct organization of either of the two major political parties or any party is known and no civic nor community organization functions in said district,

NOW, THEREFORE, this Board of Commissioners, do hereby dissolve and abolish District Number 13, known as Woodside in the precinct of Woodside in Emery County, this 29th day of May, A.D. 1948.

Done by a unanimous vote of the Commissioners of Emery County, Wimber, Allred and Wakefield voting, aye!

19-5-18. Election Districts, Utah Code Annotated, 1943,

They may establish, abolish and change election districts, appoint inspectors and judges of election, canvass all election returns, except as otherwise provided by law, may declare the result, order the county clerk to issue certificates of election, and shall perform such other duties to issue certificates of election, and shall perform such other duties in relation to elections as are or may be prescribed by law. They shall alter or divide election districts whenever necessary in such manner that each election district shall contain not more than three hundred voters. No precinct or election district shall be established or abolished or the boundaries of any precinct or district shall be established or abolished or the boundaries of any precinct or district altered or changed within ninety days prior to any election, and no election district shall consist of parts of two or more precincts or municipal wards.

-ooOoo-

RESOLUTION

WHEREAS, We, the Board of Commissioners of Emery County in regular meeting assembled recognizing a demand of officials of Emery County, for a forty hour per week schedule of labor, beginning at 8:00 A.M. and closing at 5:00 P.M. each day to Friday, 5:00 P.M., and

WHEREAS, the presently constituted Board of Commissioners subscribe to and approve said petition of Emery County Officials for said labor schedule during the months of June, July and August, of the year 1948 in and for Emery County, State of Utah,

NOW, THEREFORE, this Board of Commissioners do hereby adopt said labor schedule for the officials of Emery County for said period.

Done by unanimous vote of Commissioners of Emery County, Wimber, Allred and Wakefield voting aye!

-ooOoo-

Zen Jensen and Iver Truman appeared before the Board of Commissioners and petitioned for aid on Huntington Race-track; Commissioners proposed that Co Equipment be allowed petitioners.

R. Brasher and Ed Brinkerhoff of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for County Road Equipment assistance and culvert material on the Avery Ditch at Huntington, Utah.

By consensus vote of the Board of Commissioners the petition was allowed.

-ooOoo-

Mrs. Zella Brady of Huntington, Utah petitioned the Board of Commissioners of Emery County, for assistance in the amount of $100.00 from the board of commissioners.

By unanimous consensus vote of the Board of Commissioners, the petition was approved upon application of petitioner for assistance, was allowed.

-ooOoo-

Meeting adjourned to reconvene regularly June 30, 1948, at 10:00 o'clock A.M.

ATTEST:

Clerk Chairman

Minutes of the Board of Equalization

Castle Dale, Utah
May 28, 1948

The Emery County Board of Equalization met in the Commissioner's room of the Emery County Courthouse at Castle Dale, Utah at 10 o'clock A.M. May 29, 1948, for the purpose of hearing complaints in regard to the assessed valuation of property, for the adjusting of errors in assessed valuation, and for the application for abatement or remission of taxes for the current year, 1948.

Present were Chairman, Ervin Wimber, Members Clinton N. Wakefield and R. Merrill Allred, Assessor, Rex Nelson and Clerk Fred W. Reid.

Mrs. Emma J. Guymon of Castle Dale appeared before the Board of Equalization and petitioned for reduction of property assessed to:

	No. - CD-4224	:	Real Estate - $220
Emma J. Guymon	Book- 1	:	Improvements - 340
Castle Dale, Utah	Page- 74	:	Personal
	Line- 36	:	Total- 560

Description:
All of Lot 3, Block 38, Castle Dale Townsite Survey.

Upon recommendation of Assessor, Rex Nelson the afore-named property was adjudged equitable assessed valuation for the year 1948.

Done by unanimous vote of the Board of Equalization.

-ooOoo-

Assessment notice on property assessed to:

Utah Oil Refining Company	No. - Personal	:	Real Estate-
Salt Lake City, Utah	Book- 1	:	Improvements-
	Page- 150	:	Personal-
	Line- 17	:	Total-

The aforenamed assessed valuation was declared erroneous and was ordered stricken from the Assessment Rolls for the year 1948.

Also property assessed to:	No. - 736-1		Real Estate- $ 25
	Book- 2	:	Improvements- 1,000
Utah Oil Refining Company	Page- 47	:	Personal- 920
632 Utah Oil Building	Line- 13	:	Total- 1,945
Salt Lake City, Utah		:	

Assessed valuation on the following described property for the year 1948, described as:
Beginning at a point 1,118.4 feet South and 50.0 feet East of the Northwest corner of Section 19, Township 17 South, Range 9 East, S.L.M.; thence East 100.00 feet; thence 120.0 feet; thence West 100.0 feet thence South 120.0 feet to beginning.

Done by order of the Board of Equalization of Emery County, upon recommendation of Assessor, Rex nelson, and a unanimous vote of the Board of Equalization.

-ooOoo-

Property assessed to;

Bryant Terry Jewkes	No. - 0-4366	:	Real Estate- $ 55 $55
Orangeville, Utah	Book- 1	:	Improvements- 225
	Page- 88	:	Personal- 230 230
	Line- 26	:	Total- $510

Assessed Valuation of the following described property for the year 1948, as follows:
Lot 1 and 4, Block 8, Plat A-orchard Home Division

Assessed valuation of Improvements adjudged to be excessive in the amount of $90, reduced from $315 to $225.

Done by unanimous vote of the Board of Equalization.

-ooOoo-

Ralph M. Young of Huntington, Utah appeared before the Board of Equalization of Emery County and petitioned for removal of personal property in the amount of $625 from property assessed to:

Ralph M. Young	No. - 1167	:	Real Estate- $195 195
Huntington, Utah	Book- 2	:	Improvements-
	Page- 76	:	Personal-
	Line- 28	:	Total- 195

Assessed valuation of the following described property for the year 1948, as follows:
The East half of the Northeast quarter of Section 12, Township 18 South, Range 8 East, Salt Lake Meridian, Cont. 80 acres.

Personal property on the afore-named property declared erroneous and was stricken from the assessed valuation of property.

Approved by Assessor, Rex Nelson, and a unanimous vote of the members of the Board of Equalization.

-ooOoo-

Loren T. Hunter appeared before the board of Equalization of Emery County and petitioned for decrease in assessed valuation of property assessed to:

Loren T. Hunter and Clair G. Hunter		:	
Castle Dale, Utah	No. 2003	:	Real Estate: 12
	Book-3	:	Improvements-
	Page 20	:	Personal-
	Line-7	:	Total- 12

Assessed valuation of the following described property for the year 1948, as follows:

The West half of the Southeast quarter of the Southeast quarter of Section 30, Township 19 South, Range 8 East, S.L.M., Cont. 20 acres.

Upon recommendation of Assessor, Rex Nelson, assessed valuation was adjudged excessive and allowed decreased to the value of $12

Approved by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-

The Board of Equalization of Emery County returned the following real estate to Clara Howard Miller, legal owner, from Emery County. Described as follows:

Beginning at the Northwest corner of the Southwest quarter of Section 18, Township 17 South, Range 9 East, Salt Lake Meridian; thence South 42 rds; Northeast 26 rods; Northwest 37 rods; West 14 rods to beginning. Containing 30 acres.

Done by unanimous vote of the Board of Equalization.

-ooOoo-

The following list of Veteran's and Widows were allowed exemption for the year 1948 by the Board of Equalization, as follows:

Name	Address	Vet. Widow or Veteran	Disability Rating
John G. Adams	Green River, Utah	Veteran	85%
Leamon Thompson	Green River, Utah	Veteran	100%
Franklin Earl Colby	Cleveland, Utah	Veteran	100%
Jacob E. Minchey	c/o Mae J. Elwood, Guardian, Price Utah	Veteran	100%
George D. McMullen	Cleveland, Utah	Veteran	50%
Daisy G. Gunderson	Huntington, Utah	Widow	100%
Jewell F. Jones	Huntington, Utah	Veteran	50%
Henry Z. Kartchner	Huntington, Utah	Veteran	100%
Ray B. Humphrey	Orangeville, Utah	Veteran	100%
Sam E. Jewkes	Orangeville, Utah	Veteran	100%
Leanora Luke	Orangeville, Utah	Widow	100%
Emma E. Dickson	Castle Dale, Utah	Widow	100%
Crystal O. Rosenberg	Castle Dale, Utah	Widow	100%
Homer Behunin	Ferron, Utah	Veteran	70%
Vincent M. Golob	Ferron, Utah	Veteran	30%
Albert Lavere Hunter	Ferron, Utah	Veteran	30%
Eunice M. Nelson	Ferron, Utah	Widow	100%
LeGrande Henrie	Emery, Utah	Veteran	100%
Harry L. Jorgensen	Emery, Utah	Veteran	60%

-ooOoo-

Adjourned to meet at Green River Hotel at Green River, 11:00 A.M. June 2, 1948.

ATTEST:

Clerk Chairman

Green River, Utah
June 2, 1948

The Emery County Board of Equalization met in the lobby of the Green River Hotel in Green River at 11 o'clock A.M., June 2, 1948 for the purpose of hearing complaints in regard to assessed valuation of property, for the adjusting of errors in assessed valuation and for the application for abatement or remission of taxes for the current year 1948.

Present were Ervin Wimber, R. Merrill Allred, Assessor Rex Nelson, and Clerk Fred W. Reid.

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Statement of property assessed in the name of:
W.D. Thompson

Annie B. Allen	No. - G-3228	:	Real Estate- $119
Green River, Utah	Book- 1	:	Improvements- 220
	Page- 2	:	Personal-
	Line- 37	:	Total- $339

Valuation of the following described property for the year 1948, as follows:

All of Tract 8- Orchard Home Division of Green River, Utah. Containing 1.66 acres.

Property should be assessed in the name of W.D. Thompson. Check Recorder's and Assessor's records to verify.

Done by unanimous vote of the Board of Equalization of Emery County. (Recorder's record shows that W.D. Thompson is owner of said land- Checked June 14, 1948)

-ooOoo-

Howard Silliman of Green River appeared before the Board of Equalization and petitioned that property assessed to:

Howard Silliman	No.- G-3559	:	Real Estate- $317
Green River, Utah	Book- 1	:	Improvements-
	Page- 21	:	Personal-
	Line- 30	:	Total- $317

Assessed valuation of the following described property for the year 1948, as follows:

Each one-half interest in:
Beginning 10 rods South of the Southwest corner of the Southwest quarter of the Southeast quarter of Section 16, Township 21 South, Range 16 East; thence East 80 rods; South 20 rods; West 80 rods; North 20 rods to beginning.

Should be in the name of Howard Silliman. Check Recorder's and Assessor's records. (Recorder's record shows that Howard Silliman is owner of said property- Checked June 14, 1948)

-ooOoo-

Mrs. Andy Moore of Green River appeared before the Board of Equalization of Emery County and protested the assessed valuation of property assessed to:

Andy Moore	No. - 3194 & 3195	:	Real Estate- 218
Green River, Utah	Book- 1	:	Improvements-
	Page- 105	:	Personal-
	Line- 9	:	Total- 218

Assessed valuation of the following described property for the year 1948, as follows:
The Southwest quarter of the Northeast quarter and the South half of the Northwest quarter and the Northeast quarter of the Southwest quarter of Section 6, Township 24 South, Range 15 East, Cont. 158.5 acres.

Assessed valuation of Real Estate considered excessive.
Petition was allowed and assessed valuation decreased $200, upon recommendation of Assessor, Rex Nelson and unanimous vote of the Board of Equalization.

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B.J. Silliman of Green River, Utah appeared before the Board of Equalization and protested, as excessive the valuation of property assessed to:

B.J. Silliman	No. - G- 3553-X	:	Real Estate- 24
Green River, Utah	Book- 1	:	Improvements-
	Page- 2	:	Personal-
	Line- 18	:	Total- 24

Assessed valuation of the following described property for the year 1948, as follows:
The Southeast quarter of the Southeast quarter of Section 16, Township 21 South, Range 16 East, Containing 40 acres.
Assessed valuation of Real Estate deemed excessive and allowed a decrease of $20 in assessed valuation.

also

Property in the name of:

B.J. Silliman	No. - 2745	:	Real Estate- 12
Green River, Utah	Book- 3	:	Improvements-
	Page- 72	:	Personal-
	Line- 39	:	Total- 12

Assessed valuation of the following described property for the year 1948, as follows:
The West half of the Northwest quarter of the Northwest quarter of Section 14, Township 21 South, Range 15 East, Cont. 20 acres.

Assessed valuation of Real Estate allowed decreased to $12.

also

Property in the name of:

B.J. Silliman	No. - 2845	:	Real Estate- 24
Green River, Utah	Book- 3	:	Improvements-
	Page- 80	:	Personal-
	Line- 29	:	Total- 24

Assessed valuation of the following described property for the year 1948, as follows:
The Northeast quarter of the Southeast quarter of Section 29, Township 21, South, Range 16 East, Salt Lake Meridian, cont. 40 acres.
Assessed valuation of real estate $54 allowed reduced to $24.

also

Property in the name of:	No. - 2749 -1	:	Real Estate - 24
	Book- 3	:	Improvements-
B.J. Silliman	Page- 73	:	Personal-
Green River, Utah	Line- 11	:	Total- 24

Assessed valuation of the following described property for the year 1948, as follows:
The Southeast quarter of the Southeast quarter of Section 20, Township 21 South, Range 15 East, Salt Lake Meridian, Cont. 40 acres.
Assessed valuation of real estate $80 allowed decreased to $24.

Done by recommendation of Assessor, Rex Nelson and a unanimous vote of the Board of Equalization of Emery County.

-ooOoo-

Meeting adjourned to reassemble June 21, 1948 at Castle Dale, Utah.

ATTEST:

Clerk Chairman

Castle Dale, Utah
June 21, 1948

The Board of Equalization of Emery County met in the Commissioners room of the Emery County Courthouse, at 10:15 o'clock A.M., June 21, 1948, with Ervin Wimber Chairman, Clinton N. Wakefield, Member, Rex Nelson Assessor and Fred W. Reid, Clerk.

-ooOoo-

Louisa Johnson of Huntington Utah appeared before the Board of Equalization and submitted protest of assessed valuation of improvements on property assessed to:

Louisa Johnson	No. - H-4028	:	Real Estate- $110
Huntington, Utah	Book- 1	:	Improvements- 555
	Page- 60	:	Personal-
	Line- 5	:	Total- $665

Valuation of the following describe property for the year 1948:
Lot 2, Block 57, Huntington City Survey

The Board of Equalization informed Mrs. Johnson that protest of assessed valuation of improvements for $555 would be submitted to the Utah State Board of Equalization for adjustment.

Done by unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Mrs. Wilda Foster of Huntington, Utah appeared before the board of Equalization and requested explanation of the mill levy to be assessed against real estate, improvements, and personal assessment for the year 1948.

She was informed by the Board of Equalization that the assessed valuation of improvements throughout the state for the year 1948 had been authorized and approved by the State Tax Commission and that the mill levy for taxes for the year 1948 would not be increased accordingly, as levies were fixed by law and not by the Board of Equalization.

-ooOoo-

Mr. Heber Robertson of Orangeville appeared before the Board of Equalization of Emery County and requested an explanation as to how assessed valuation was determined on improvements within cities of Emery County.

He was informed by the Board of Equalization and the assessor that said schedules were set up throughout the state, and that values were determined by the time improvements were made, the costs of materials when the improvements were made, the location of the improvements and the completeness and utilization of the improvements.

He registered no protest of assessed valuation on his property.

-ooOoo-

Mrs. Rosa A. Grange of Huntington. Utah appeared before the Board of Equalization and protested improvements on property assessed to:

Ernest J. and Rosa A. Grange	No. - H-3893-1	:	Real Estate - $ 55
Huntington, Utah	Book- 1	:	Improvements- 545
	Page- 50	:	Personal-
	Line- 33	:	Total- 600

Assessed valuation of property for the year 1948, as follows:
Beginning at the Southwest corner of Lot 2, Block 34, Huntington Townsite survey; thence East 111 ft.; thence North 161 ft.; thence West 111 ft.; thence South 161 ft. to Beginning.

Mrs. Grange was allowed a reduction of $60 assessed valuation from improvements as said improvements had been removed from property in the year 1947, and adjustment had not been made by Assessor.

Done by motion of Clinton N. Wakefield and a unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Nephi Jorgensen of Emery, Utah submitted a protest to the Board of Equalization of Emery County on property assessed to:

Nephi and Vilate Jorgensen	No. - E-4906	:	Real Estate- $79
Emery, Utah	Book- 1	:	Improvements- 585
	Page- 129	:	Personal- 104
	Line- 19	:	Total- 768

Assessed valuation of the following described property for the year 1948:
Beginning 9 rds. South of the Northeast corner of the Southeast quarter of the Southwest quarter of Section 4, Township 22 South, Range 6 East, Salt Lake Meridian; thence South 6 rds.; thence West 40 rds.; thence North 6 rds.; thence East 40 rds. to Beginning. Cont. 1.5 acres.

The petitioners were granted a reduction of $45 erroneously assessed on improvements.

Done by motion of Clinton N. Wakefield and a unanimous vote of the Board of Equalization of Emery County.

-ooOoo-

Petition of Florence Lucille Rowland was presented to the Board of Equalization of Emery County, on property assessed to:

Florence Lucille Howland	No. -, G- 3467 & 3473	:	Real Estate: 220
359 East 6th South	Book- 1	:	Improvements- 690
Salt Lake City, Utah	Page- 15	:	Personal-
	Line- 7	:	Total- 910

Assessed valuation for the following describe property for the year 1948:
The South 69 Ft. of Lot 11, Lots 13, 14 and 15, Block 2, Farrer's Subdivision, Green River, Utah.

The Assessor of Emery County recommended a reduction of 1/3 on the assessed valuation of real estate making it valued at $220, due to road cutting off a part of real estate. Total value now reads $910. Passed by unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Audrea C. Perry Submitted to the Board of Equalization of Emery County a protest by letter on the property assessed to:

Audrea C. Perry and Gerald W. French	No. - G-3395	:	Real Estate- $330
Box 1326	Book- 1	:	Improvements- 595
Pocatello, Idaho	Page- 11	:	Personal-
	Line- 13	:	Total- $925

Assessed valuation on the following described property for the year 1948:

An undivided ½ of Lot 11, and 12, Block 22, Farrer's Subdivision, Green River, Utah.

Upon recommendation of Assessor, Rex Nelson, assessed valuation was adjudged equitable by unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Orange Seely Jr. of Castle Dale appeared before the Board of Equalization of Emery County, and petitioned for reduction of Assessed valuation of property assessed to:

Lee Seely	No. - CD- 4319	:	Real Estate- $ 40
Castle Dale, Utah	Book- 1	:	Improvements-
	Page- 82	:	Personal-
	Line 8	:	Total- 40

Assessed valuation of the following described property for the year 1948:

Beginning 67 rods East of the Southwest corner of Section 34, Township 18 South, Range 8 East, Salt Lake Meridian; thence North 16 rods, thence East 13 rods, thence South 16 rods; West 13 rods to beginning.

Also beginning 67 rods East and 29 rods North of the Southwest corner of Section; thence South 7 rods: thence West 20 rods: North 7 rods; East 20 rods to beginning.

Also Beginning 29 rods East of the Southwest corner of Section thence North 29 rods; thence East 18 rods; thence South 7 rods; thence East 20 rods; thence South 22 rods; thence West 38 rods to beginning.

Upon recommendation of Assessor, Rex Nelson and statement of petitioner, he was allowed a reduction of $25 on real estate.

Done by motion of Clinton N. Wakefield, and a unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Willard Sandberg of Huntington, Utah submitted a petition of adjustment on property Assessed to:

O.W. Sandberg	No. - H- 3957	:	Real Estate- $220
Huntington, Utah	Book- 1	:	Improvements-5000
	Page- 55	:	Personal- 1000
	Line- 18	:	Total- $6220

Assessed valuation of the following describe property for the year 1948:

The South 75 Feet of Lot 4, Block 44, Huntington Townsite survey.

It was proposed by the Board of Equalization that the Castle Theater assessed valuation for the year 1948 would be assessed as adjudged by County Assessor, Rex Nelson and upon recommendation of the State Tax Commission at the time of their assessing of improvements of afore-named statement, adjustment of taxes would be allowed for 1949, should the appraisal made by the assessor exceed that which is adjudged proper by the Utah State Tax Commission.

Approved by unanimous vote of the Board of Equalization of Emery County, Wimber and Wakefield voting aye!

-ooOoo-

A petition of B.D. Hatch of Green River, Utah was presented to the board of Equalization of Emery County, on property assessed to:

B.D. Hatch	No. - Personal	:	Real Estate-
Green River, Utah	Book- 1	:	Improvements-
	Page- 152	:	Personal- $ 1023
	Line- 4	:	Total- 1023

Assessed valuation of the following described property for the year 1948: Personal Property

Upon recommendation of Assessor Rex Nelson, the assessed valuation of personal property should be reduced to read $1023, total $1023, $350 assessed valuation was adjudged erroneous.

Done by unanimous vote of the Board of Equalization of Emery County, Wimber and Wakefield voting aye!

-ooOoo-

Malcolm Politano presented a petition to the Board of Equalization of Emery County for erroneous assessment on improvements on property assessed to:

Malcolm Politano	No. - G-3506	:	Real Estate- $ 119
Green River, Utah	Book- 1	:	Improvements-
	Page- 17	:	Personal-
	Line- 29	:	Total- $ 119

Assessed valuation of the following described property for the year 1948:

Beginning 32 rods South of the NW corner of the Southwest quarter of the North east quarter of Section 9, Township 21 South, Range 16 East, Salt Lake Meridian, thence East 179.82 feet; South 67o45'; East 130 feet; thence South 37o31'; East 234.4 feet; thence South 11o; East 93.5 feet; thence South 52o2'; West 82.7 feet; South 11o52'; West 491 feet; thence South 13o44'; West 441.48 feet; West 172.72 feet; North 76 rods to Beginning.

Upon recommendation of Assessor Rex Nelson, improvements were adjudged erroneous and should be stricken from statement.

Done by unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Mrs. Bernice F. Beard submitted a protest on assessed valuation of property assessed to:

Bernice F. Beard- ½ interest and	No. - G- 3411	:	Real Estate- $165
Alma G. Mistter	Book- 1	:	Improvements-
311 Belferd Avenue	Page- 12	:	Personal-
Grand Junction, Colorado	Line- 3	:	Total- $165

Assessed valuation of the following described property for the year 1948:

Lot 10, Block 23, Farrer's Subdivision, Green River City

It was adjudged by unanimous vote of the Board of Equalization that a re-valuation of property in this district would have to be made by the Board before adjustment could be allowed on said property.

Done by unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Clarence Wilson submitted to the Board of Equalization of Emery County his statement of property assessed to:

Mutual Lumber Company	No. - 211	:	Real Estate- 424
c/o Clarence & Rinda R. Wilson	Book- 2	:	Improvements-
Elmo, Utah	Page- 12	:	Personal-
	Line- 17	:	Total- 424

Assessed valuation of the following described property for the year 1948:

The South half of the Southwest quarter of Section 28,
Township 16 South, Range 10 East, Salt Lake Meridian,
Containing 80 acres.

Upon recommendation of Assessor Rex Nelson, real estate was adjudged to be assessed at $424 and improvements on afore-named statement transferred in full to No. 218. Total value after adjustment to be $ 424.

-ooOoo-

Property assessed to:

Mutual Lumber Company	No. - 218	:	Real Estate - $972
c/o Clarence & Rinda R. Wilson	Book- 2	:	Improvements- 950
Elmo, Utah	Page- 12	:	Personal-
	Line- 35	:	Total- 1922

Valuation of the following describe property for the year 1948:

The South half of the Southeast quarter of Section 29,
Township 16 South, Range 10 East, Salt Lake Meridian,
Except Beginning 33 rods North of the Southeast corner
of the Southwest quarter of the Southeast quarter; thence
South 33 rods; thence West 80 rods; thence North 16 rods;
thence Northeasterly to Beginning.

Improvements transferred from #211 in the amount of $950 to this statement. Total after transfer is $1922.

Done upon recommendation of Rex Nelson, Assessor and a unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Bryant R. Jewkes of Orangeville submitted a protest to the Board of Equalization of property assessed to:

Bryant Jewkes	No. - 1707	:	Real Estate- $ 734
Orangeville, Utah	Book- 3	:	Improvements-
	Page- 2	:	Personal- 1063
	Line- 34	:	Total- 1795

Assessed valuation of the following described property for the year 1948:

The East half of the Northwest quarter of Section 24, township
19 South, Range 7 East; Salt Lake Meridian.

Upon recommendation of Assessor Rex nelson, real estate was adjudged equitable. On personal property he was allowed a reduction of $100.

Done by a unanimous vote of the Board of Equalization of Emery County, Wimber and Wakefield voting aye!

-ooOoo-

Mrs. Mayme Jameson appeared before the Board of Equalization and submitted a protest on property assessed to:

Mayme Jameson	No. - 297-1	:	Real Estate- $80
Price, Utah	Book- 2	:	Improvements-
	Page- 18	:	Personal-
	Line- 3	:	Total- $80

Assessed valuation of the following described property for the year 1948:

The South half of the Southwest quarter of Section 15, Township
16 South, Range 11 East, Salt Lake Meridian, Containing 80
acres.

Assessed valuation adjudged equitable and no abatement allowed, by unanimous vote of the Board of Equalization.

-ooOoo-

also Property assessed to:

Mayme Jameson	No. 307	:	Real Estate- $1120
Price, Utah	Book- 2	:	Improvements-
	Page- 18	:	Personal-
	Line- 23	:	Total- 1120

Assessed valuation of the following described property for the year 1948:
The Southwest quarter; the Northwest quarter of the Southeast quarter; and the West half of the Northeast quarter and the Northeast quarter of the Northeast quarter of Section 21, Township 16 South, Range 11 East, Salt Lake Meridian, Containing 320 acres.

The Board of Equalization adjudged that real estate was below the assessed valuation of like property and was re-assessed at $1120.

Done upon recommendation of Assessor, Rex Nelson and a unanimous vote of the board of Equalization of Emery County.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. 308	:	Real Estate- 80
Price, Utah	Book-2	:	Improvements-
	Page-18	:	Personal-
	Line-25	:	Total- 80

Assessed valuation of the following described property for the year 1948:
The Northeast quarter of the Northwest quarter and the Northwest quarter of the Northeast quarter of Section 22, Township 16 South, Range 11 East, Salt Lake Meridian, Containing 80 acres.

Upon recommendation of County Assessor, Rex Nelson and a unanimous vote of the Board of Equalization, real estate was adjusted to $80 assessed valuation.

ooOoo
also

Property assessed to:

Mayme Jameson	No. - 311	:	Real Estate- 200
Price, Utah	Book- 2	:	Improvements-
	Page- 18	:	Personal-
	Line- 31	:	Total- 200

Assessed valuation of the following described property for the year 1948:
The South half of the Southeast quarter and the Southeast quarter of the Southwest quarter and the North half of the Northwest quarter, Section 28, Township 16 South, Range 11 East, Salt Lake Meridian, Cont. 200 acres.

Upon recommendation of Rex Nelson, County Assessor, real estate was re-assessed to $200.

Done by unanimous vote of the Board of Equalization.

-ooOoo-
also

Property assessed to:

Mayme Jameson,	No. - 312	:	Real Estate- $ 1260
Price, Utah	Book- 2	:	Improvements-
	Page- 18	:	Personal-
	Line- 33	:	Total- 1260

Assessed valuation of the following described property for the year 1948:
The Southwest quarter and the Southwest quarter of the Southeast quarter and the North half of the Southeast quarter; and the Northeast quarter; and the East half of the Northwest quarter; Section 29, Township 16 South, Range 11 East, Salt Lake Meridian, cont. 520 acres.

Upon recommendation of Assessor, Rex Nelson real estate was re-assessed at $1260. Accepted by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-
also

Property assessed to;

Mayme Jameson,	No. - 313	:	Real Estate- $ 20
Price, Utah	Book- 2	:	Improvements-
	Page- 18	:	Personal-
	Line- 36	:	Total- 20

Assessed valuation of the following described property for the year 1948:
The Southwest quarter of the Northwest quarter of Section 30, Township 16 South, Range 11 East, Salt Lake Meridian, Cont. 40 acres.

Upon recommendation of Assessor, Rex Nelson, the assessed valuation of real estate was adjudged excessive and real estate was re-assessed at $20.

Don by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 314	:	Real Estate- 589
Price, Utah	Book- 2	:	Improvements-
	Page- 18	:	Personal-
	Line- 38	:	Total- 589

Assessed valuation of the following described property for the year 1948:
The South half of the Southwest quarter and the Southeast quarter; and the East half of the Northeast quarter, Section 31, Township 16 South, Range 11 East, Salt Lake Meridian. Cont. 320 acres.

Upon recommendation of Assessor, Rex Nelson, real estate was re-appraised and assessed at $589. Passed by unanimous vote of the Board of Equalization of Emery County

-ooOoo-

also

Property assessed to:

Mayme Jameson	No. - 315	:	Real Estate- 960
Price, Utah	Book- 2	:	Improvements-
	Page- 19	:	Personal-
	Line- 1	:	Total- 960

Assessed valuation of the following described property for the year 1948:
The Southeast quarter; and the Northeast quarter of the Northwest quarter; and the Northwest quarter of the Northeast quarter; Section 32, Township 16 South, Range 11 East, Salt Lake Meridian, Cont. 240 acres.

Upon recommendation of Assessor, Rex Nelson real estate was re-assessed at $960. passed by unanimous vote of the Board of Equalization.

-ooOoo-

also

Property assessed to:

Mayme Jameson	No. - 316	:	Real Estate- $ 160
Price, Utah	Book- 2	:	Improvements-
	Page- 19	:	Personal-
	Line- 3	:	Total- 160

Assessed valuation of the following described property for the year 1948:
The South half of the Northwest quarter; the Northeast quarter of the Northwest quarter; and the Northwest quarter of the Northeast quarter; Section 33, Township 16 South, Range 11 East, Sale Lake Meridian, Cont. 160 acres.

Upon recommendation of Assessor, Rex Nelson, real estate was re-assessed at $160.
Done by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-

also

Property assessed to:

Mayme Jameson	No. - 897	:	Real Estate- $ 40
Price, Utah	Book- 2	:	Improvements-
	Page- 58	:	Personal-
	Line- 8	:	Total- 40

Assessed valuation of the following described property for the year 1948:
The Northeast quarter of the Northeast quarter of Section 1, Township 17 South, Range 10 East, Salt Lake Meridian. Cont. 40 acres.

Upon recommendation of Assessor, Rex Nelson, real estate was re-assessed at $40. Passed by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-

also

Property assessed to:

Mayme Jameson	No. - 960	:	Real Estate- $ 185
Price, Utah	Book- 2	:	Improvements-
	Page- 62	:	Personal-
	Line- 1	:	Total- $ 185

Assessed valuation of the following described property for the year 1948:
All of the Northeast quarter of the Northeast quarter,
Also beginning center of the Northwest quarter; thence East 108 rds; South 23 rds.; West 39 rds.; South 42o West 77 rds.; West 24 rds.; North 80 rds. to beginning.
Also beginning 5 rds. West of the Center of the Northeast quarter; thence South 23 rods; thence East 12 rods; thence South 37 rds.; thence West 8 rds.; thence North 10 rds; thence West 8 rds.; thence North 37 rds.; thence East 42 rds; thence North 23 rds.; thence East 12 rds. to beginning.
Also beginning at the center of the Southeast quarter; thence East 80 rds.; thence North 100 rds.; thence West 80 rds.; thence South 10 rds.; thence West 50 rds.; thence North 10 rds.; thence West 8 rds.; thence North 37 rods; thence West 33 rds; thence South 42o West 77 rds.; thence East 136 rds; thence South 80 rds. to beginning.
Also beginning 24 rds. West of the Northeast corner of the Southeast quarter of the Northeast quarter; thence West 12 rds.; thence South 23 rds.; thence East 12 rds.; thence North 23 rds. to beginning.
Also beginning 12 rds. West of the Northeast corner of the Southeast quarter of the Northeast quarter; thence South 20 rds.; thence East 12 rds.; thence South 40 rds.; thence West 24 rds.; thence North 60 rds.; thence East 12 rds. to beginning.
Also beginning 40 rds. East of the Northwest corner of the Southwest quarter of the Northeast quarter.; thence South 23 rods.; thence East 12 rds.; thence North 23 rds.; thence West 12 rds. to beginning.
also the Northwest quarter of the Southeast quarter of Section 11, Township 17 South, Range 10 East, Salt Lake Meridian,
cont. 185.23 acres.

Upon recommendation of Assessor, Rex Nelson, real estate was re-assessed at $185. Passed by unanimous vote of the Board of Equalization.

-ooOoo-

also

Property assessed to:

Mayme Jameson	No. - 964 :	Real Estate- $	320
Price, Utah	Book- 2 :	Improvements-	
	Page- 62 :	Personal-	
	Line- 18 :	Total-	320

Assessed valuation of the following described property for the year 1948:
The Southeast quarter; and the East half of the Northeast quarter and the West half of the Northeast quarter; Section 13, Township 17 South, Range 10 East, Sale Lake Meridian, Cont. 320 acres.

Upon recommendation of Assessor, Rex Nelson, real estate was re-assessed at $320. Passed by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 967 :	Real Estate- $	10
Price, Utah	Book- 2 :	Improvements-	
	Page- 62 :	Personal-	
	Line- 27 :	Total-	10

Assessed valuation of the following described property for the year 1948:
The North half of the South half of the Northwest half of the Southwest half, Section 15 Township 17 South Range 10 East, Salt Lake Meridian, Cont. 10 acres.

Upon recommendation of Assessor, real estate was reduced to $10 assessed valuation, Done by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 1029 :	Real Estate- $	80
Price, Utah	Book- 2 :	Improvements-	
	Page- 66 :	Personal-	
	Lime- 22 :	Total-	80

Assessed valuation of the following described property for the year 1948:
The Northwest quarter of the Northwest quarter, also the Northeast quarter of the Northwest quarter; Section 28; Township 17 South; Range 10 East; Salt Lake Meridian, Cont. 80 acres.

Upon recommendation of Assessor, Rex Nelson, real estate was reduced to $80 assessed valuation. Passed by unanimous vote of the Board of Equalization.

-ooOoo-
also

Property assessed to:	No. - 1035 :	Real Estate- $	160
	Book- 2 :	Improvements-	
Mayme Jameson	Page- 66 :	Personal-	
Price, Utah	Line- 37 :	Total-	160
	:		

Assessed valuation of the following described property for the year 1948:
The East half of the Northwest quarter and the West half of the North east quarter; Section 29, Township 17 South, Range 10 East, Salt Lake Meridian; Containing 160 acres.

Upon recommendation of Rex Nelson, Assessor, real estate assessed valuation was reduced to $160.
Done by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 1039 :	Real Estate- $	200
Price, Utah	Book- 2 :	Improvements-	
	Page- 67 :	Personal-	
	Line- 5 :	Total-	200

Assessed valuation of the following described property for the year 1948:
The Northwest quarter; and the Northwest quarter of the Northeast quarter; Section 5, Township 17 South, Range 11 East, Salt Lake Meridian, Cont. 200 acres.

Assessed valuation of real estate reduced to $200, upon recommendation of Assessor and a unanimous vote of the Board of Equalization of Emery County.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 1044 :	Real Estate- $	119
Price, Utah	Book- 2 :	Improvements-	
	Page- 67 :	Personal-	
	Line- 14 :	Total- $	119

Assessed valuation of the following described property for the year 1948:
The Northeast quarter of the Northwest quarter: Lots 1 and 2; Also the North 20 rds. of the Southeast quarter of the Northwest quarter; Section 7, Township 17 South, Range 11 East, Salt Lake Meridian, Cont. 119.20 acres.

Upon recommendation of Assessor, Rex Nelson and a unanimous vote of the Board of Equalization of Emery County assessed valuation of Real estate was reduced to $119.

-ooOoo-

also

Property assessed to:

Mayme Jameson	No. - 303-304-305	:	Real Estate - $ 350
Price, Utah	Book- 2	:	Improvements-
	Page- 18	:	Personal-
	Line- 17	:	Total- 350

Assessed valuation of the following described property for the year 1948:

The Southeast quarter of the Northwest quarter and the Southwest quarter of the Northeast quarter; and the East half of the Southwest quarter; Also the South half of the Southeast quarter of the Southeast quarter; the North half of the Southeast quarter of the Southeast quarter Northeast quarter of the Southeast quarter; Section 20, Township 16 South, Range 11 East, Salt Lake Meridian Containing 240 acres.

Upon recommendation of County Assessor, Rex Nelson and a unanimous vote of the Board of Equalization of Emery County, assessed valuation of Real Estate was re-assessed at $350.

-ooOoo-

also

Property assessed to:

Mayme Jameson	No. - 2784	:	Real Estate- $ 40
Price, Utah	Book- 3	:	Improvements-
	Page- 76	:	Personal-
	Line- 19	:	Total- 40

Assessed valuation of the following described property for the year 1948:

The South half of the Southwest quarter of Section 5, Township 21 South, Range 16 East, Salt Lake Meridian, Containing 80 acres.

Assessed valuation of Real estate reduced from $176 to $40, upon recommendation of Assessor, Rex Nelson and a unanimous vote of the Board of Equalization of Emery County.

-ooOoo-

This being the final meeting of the Board of Equalization for 1948. Meeting adjourned.

ATTEST:

Clerk Chairman

Supplemental Minutes of the Board of Equalization Meeting held June 21, 1948 at Castle Dale, Utah, with Ervin Wimber, Chairman, Clinton N. Wakefield member Rex Nelson Assessor and Fred W. Reid Clerk.

James A. Oveson of Elmo appeared before the Board of Equalization of Emery County and submitted a protest on the payment of taxes on the following property assessed to:

James A. Oveson	No. - 252	:
Elmo, Utah	Book- 2	:
	Page- 15	:
	Line- 14	:

Assessed valuation of the following described property for the year 1948:

The Northwest quarter of the Northwest quarter of Section 32, Township 16 South, Range 10 East, Cont. 40 acres.

The petitioner indicated that Emery County was using a major portion of this tract for highway, running from Elmo Town to Highway 10 North and West of Elmo.

It was proposed by the Board of Equalization that the petitioner pay $27.50 on tax of 1943 and that Emery County refund the balance, for the County Road right of way from Elmo Town to Highway 10 Northwest of Elmo Town. That right of way be designated by mutual agreement between James A. Oveson, Petitioner, and the Board of Commissioners of Emery County, and that deed be issued on specified designation of property to Emery County.

Done by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-

Edmund Crawford of Craig, Colorado submitted a petition for reduction of personal property on property assessed to:

Edmund Crawford	No. - Personal	:	Real Estate:
Craig, Colorado	Book- 1	:	Improvements:
	Page- 52	:	Personal: $ 2,052
	Line- 18	:	Total: 2,052

Valuation of property for the year 1948.

It was proposed by assessor, Rex Nelson that the petitioner be allowed a cut to $2,052 for a total assessed valuation on property.

Approved by unanimous vote of the Board of Equalization of Emery County, Wimber and Wakefield voting Aye!

ATTEST:

Clerk Chairman

Castle Dale, Utah
June 30, 1948

Minutes of the regular meeting of the Board of Commissioners of Emery County, held in the Commissioner's room of the Emery County Courthouse June 30, 1948.

Meeting Opened at 9:15 o'clock A.M. with Ervin Wimber, Chairman, Clinton N. Wakefield, member, R. Merrill Allred excused, and Fred W. Reid, Clerk.

Minutes of the regular meeting held May 29, 1948 were read and approved by motion of Clinton N. Wakefield and a unanimous vote of the Board of Commissioners. Minutes of the meeting of the Board of Equalization held June 2, 1948 were read and approved by motion of Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners, Wimber and Wakefield voting aye! Minutes of the meeting of the Board of Equalization held June 21, 1948 were read and approved by motion of Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Wimber and Wakefield voting aye!

-ooOoo-

County Auditor Fred W. Reid, submitted claims for the month of June, from the following funds: General Fund, Road Fund, Poor Fund, County Agent's Fund, Weed Control Fund and Special Class B Road Fund. Claims were approved by unanimous signatory of the Commissioners.

-ooOoo-

Sale of Emery County Real Estate

Arthur Petty of Emery appeared before the Board of Commissioners and submitted a bid of $160.17 for property described as:

The Northwest quarter of the Northwest quarter, also the Northeast quarter of the Northwest quarter, also the Southeast quarter of the Northwest quarter & the Southwest quarter of the Northwest quarter of Section 28, township 22 South, Range 6 East, Salt Lake Meridian, Containing 160 acres.

Bid was approved by motion of Clinton N. Wakefield and a unanimous vote of the Commissioners present, Wimber and Wakefield voting aye!

-ooOoo-

Land Purchases

Lorin T. Hunter of Castle Dale was allowed to purchase the following described property belonging to Emery County as per bid submitted May 29, 1948 to property described as:

The Northwest quarter of the Northwest quarter of Section 28, Township 22 South, Range 16 East, Containing 40 acres.

for $14.00 plus cost of deed.

Sale approved by County Attorney, R.R. Jewkes. Also property described as:

Lot 8, Section 34, Township 22 South, Range 16 East, Salt Lake Meridian, Containing 18.56 acres.

Approved for sale for $6.50 plus costs of County Deed.

Approve by County Attorney, R.R. Jewkes and a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Land Redemption

Fred. A. Wilstead of Lawrence, Utah appeared before the Board of Commissioners and was allowed to purchase real estate sold to Emery County, May 29, 1948 for $204.54 to be paid within 30 days from date.

Done by unanimous vote of the board of Commissioners of Emery County.

-ooOoo-

Miscellaneous

Mrs. Eunice Nelson of Ferron submitted a protest against opening ditch for the conducting of water to reach her property.

Sheriff Bryant A. Nelson was charged to investigate the status of construction of ditch and to inform Mrs. Nelson that it was not the intention of the Board of Commissioners of Emery County to construct ditches on personal property.

Done by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Orson Peterson, Mayor of Castle Dale appeared before the Board of Commissioners and made application for 70% assignment to cities and town limits of Emery County, from the Building and Construction Funds of Emery County.

By motion of Clinton N. Wakefield and a unanimous vote of Commissioners present, Castle Dale Mayor's claim was approved and he was authorized to submit application on approved project.

-ooOoo-

Thomas Price, John Whimpey, W.D. Stokes and Hans G. Mortensen of Cleveland, Utah appeared before the Board of Commissioners of Emery County and petitioned for correction deed on property purchased by Cleveland town from Emery County, and also petitioned that small area not now included be awarded to the town of Cleveland.

By unanimous vote of the Board of Commissioners the petition was allowed and County Attorney R.R. Jewkes was instructed to submit correction deed. Correction Deed was made by County Attorney, R.R. Jewkes, approved by the Clerk and submitted to the Recorder for recording. Cost of deed paid by Cleveland Town;
H.B. Mortensen, treasurer.

-ooOoo-

E.G. Leonard of Salt Lake City appeared before the Board of Commissioners of Emery County and petitioned for a six-month period Beer License for the Leonard Resort in Huntington Canyon for the summer of 1948.

Upon approval of Attorney, R.R. Jewkes and a unanimous consensus vote of the Board of Commissioners, the petition was granted and Clerk was instructed to notify the applicant.

-ooOoo-

Mr. Ervin Wimber submitted to the Board of Commissioners his resignation as member of the Board of Public Welfare of the Carbon, Emery, Grand & San Juan District, effective June 30, 1948:

June 29th 1948
Emery County Commissioners
Castle Dale, Utah.

Attention Commissioners.

Gentlemen;

Please accept this letter as my resignation as Board Member of the Public Welfare Committee as of June 30th 1948.

Thanking you for the opportunity and privilege of hanging served in this capacity, I am

Sincerely your;

/s/ Ervin Wimber
Ervin Wimber

Resignation was accepted by motion of Clinton N. Wakefield and a unanimous vote of the Commissioners present.

-ooOoo-

It was proposed that patrol operator, Walter H. Reid of Machine #7-T5262 be allowed $2.50 per hour operator expense and $4.00 per hour machine expense on proposed project across East Desert to the table Mountains for the purpose of opening roads to oil claims in that section.

Approved by unanimous vote of the Board of Commissioners.

-ooOoo-

J.A. Theobald, Secretary of the Carbon County Associated Industries appeared before the Board of Commissioners and petitioned for $300.00 for the purpose of advertising and sustaining the interest of Emery County for the year 1948.

Petition was taken under advisement to be acted upon at a later date.

-ooOoo-

Clerk submitted letter from the State Department of Health asking that a health officer be appointed for the Moore District, for the year 1948. It was proposed that Mrs. Hessie Bunderson be interviewed and that she be asked to submit the name of some competent person of the Moore District for this position.

Mrs. Bunderson submitted the name of Melva Olsen of Moore, Utah.

Approved by consensus vote of the Board of Commissioners.

-ooOoo-

The written application of T.W. Jensen, of the Associated Civic Clubs of Southern and Eastern Utah was presented to the Board of Commissioners of Emery County, in which was proposed and advertising campaign through the purchasing of letter heads for County Officials, which includes a scenic industrial and recreation map of Southeastern Utah.

The Commissioners proposed that the matter be reconsidered at a later date.

-ooOoo-

The letter of James P. McCune, Attorney at Law, Nephi, Utah to the Board of Commissioners of Emery County, wherein it was stated that Emery County had sold property purchased by contract from Emery County by Wayne G. Smith of Green River, Utah in 1939. (Letter heretofore recorded on Page 341-2) Letter by R.R. Jewkes, County Attorney follows:

July 9, 1948

Mr. Gust Kiahtipes
Price, Utah

Dear Mr. Kiahtipes:

On February 9, 1945 the County of Emery State of Utah, conveyed to you by County Deeds recorded in Book A-12 of Deeds at pages 139 and 140, the following described lands in Emery County, State of Utah;

Parcel No. 1:
The NE ¼ of the SE ¼ of Section 9, Township 18 South, Range 14 East of the Salt Lake Meridian in Utah.

Parcel No. 2
The West ½ of the SE ¼ of Section 10, Township 18 South, Range 14 East of the Salt Lake Meridian in Utah.

On December 4, 1939 and January 2, 1940, by appropriate action of the Board of County Commissioners taken at regular meetings of said Board certain agreements were entered into by said Board with one Wayne G. Smith, whereby Emery County agreed to convey, among others, the above described lands to said Wayne G. Smith. Mr. Smith and his successors or assigns are now demanding that the county comply with the terms of said agreement. Under these circumstances the present Board of County Commissioners have asked this office to communicate with you with the view of accomplishing a reconveyance by quitclaim of the above described lands. The Board has authorized me to state to you that the County is willing to reimburse you for amount of the purchase price you paid for said lands; particularly parcel No. 2. Our records do not show that a Patent was ever issued on Parcel No. 1, therefore Parcel No. 1 is a part of the Public Domain and belongs to the Government.

Will you please communicate with this office or meet with the Board of County Commissioners in Castle Dale, Utah on July 31, 1948 (Saturday) with the view of making disposition of this matter.

Very truly yours,

/s/ R.R. Jewkes
R.R. Jewkes

County Attorney

Meeting adjourned to meet in regular session July 31, 1948, at 10:00 o'clock A.M.

ATTEST:

Clerk Chairman

Castle Dale, Utah
July 31, 1948

Regular meeting of the Board of Commissioners of Emery County convened in the Commissioners room of the Emery County Courthouse at 10:00 o'clock A.M. Present were Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield members, Rex Nelson Assessor, and Fred W. Reid, Clerk.

Claims from the following county funds were approved by a unanimous signatory of the Board of Commissioners General Fund, County Road Fund, Special Class B. Road Fund, Poor Fund, County Agent's Fund, Weed Control Fund, County Library Fund, and Building and Construction Fund.

-ooOoo-

Minutes of the Meeting held June, 30, 1948 were read and approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners. Wakefield, Allred and Wimber voting aye!

-ooOoo-

County Land Sales

Mrs. Hyrum Huntington of Price, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $76.84 for real estate in the name of Hyrum Huntington, described as:

The North Half to the Southwest quarter and the Northwest
quarter of Section 2; Township 16 South, Range 10 East,
Salt Lake Meridian.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, the bid of $76.84 was accepted by the unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

Clerk was charged with the issuing of a County Deed.

-ooOoo-

Lorin T. Hunter, of Castle Dale, Utah appeared before the Board of Commissioners and submitted bid for purchase of Real Estate in Emery County at 35c per acre, plus Deed for Block of land, described as follows:

In the name of J.M. Meyers: The Southwest quarter: Southeast quarter, Section 6 Township 21 South, Range 16 East, Salt Lake Meridian. 40 Acres.

In the name of J.M. Meyers: The Northwest quarter: Northeast quarter, Section 7 Township 21 South, Range 16 East, Salt Lake Meridian.

In the name of Archibald Murphy: Lot 16, Section 6 Township 21 South, Range 16 East, Salt Lake Meridian.

In the name of George W. Worth: Lot 2, Section 7 Township 21 South, Range 16 East, Salt Lake Meridian

Options purchase afore-named description was subject to clearance by Attorney, R.R. Jewkes.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Charles Rasmussen of Ferron, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $62.85 for property described as:

The South half of the Southwest quarter of the Southwest
quarter of Section 24, Township 20 South, Range 7 East, Salt
Lake Meridian, 20 acres, also

The West half of the Southeast quarter of the Southeast
quarter and the South half of the Southwest quarter of the South
west quarter of Section 24, township 20 South, Range 7 East, Salt Lake Meridian,
Cont. 100 acres.

Bid of $62.85 was accepted by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Clarence Wilson of Elmo, Utah submitted an application to the Board of Commissioners of Emery County for further redress of Assessed valuation on property assessed to Mutual Lumber Company, c/o Clarence and Rinda R. Wilson, Elmo, Utah

No. 218 Real Estate: $ 972
Bk. 2
Pg. 12
L. 35

Assessed valuation of the following described property for the year 1948; described as:

The South half of the Southeast quarter, except beginning 33 rds.
North of the Southeast corner of the Southwest quarter of the
Southeast quarter, thence South 33 rds; thence West 80 rds.;
thence North 16 rods; thence Northeasterly to beginning.
Section 29, Township 16 South, Range 10 East, Salt Lake Meridian.
Containing 70 acres.

The afore-named description was submitted to Assessor, Rex Nelson and upon his recommendation, real estate was adjudged assessed equitably by the Board of Commissioners July 31, 1948. Confirmed by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Continued from County Land Sales issued to Lorin T. Hunter, of Castle Dale, Utah, as explained on attached page. (Page 357)

In the name of Common wealth Bank: Northwest quarter; Northwest quarter or Lot 1, Section 7, Township 21 South, Range 16 East, Salt Lake Meridian. 36.63 Acres.

In the name of Commonwealth Bank: Beginning Northwest corner of Section 8, Township 21 South, Range 16 East, Salt Lake Meridian; thence East 9 rods; South 37o 38’ East 764.65 feet; North 81o 57’ East 630.06 feet; South 49 rods; West 80 rods: North 80 rods to beginning. 28.68 Acres.

In the name of Samuel Holland: Beginning Northeast corner, Northeast quarter: Northwest quarter, Section 8, Township 21 South, Range 16 East, Salt Lake Meridian: thence West 378.98 feet; South 53o 13’ West 790.53 feet, South 81o57; West 310.94 feet, South 803.10 feet; East 1259.75 feet; North 39o31’ West 794.65 feet; North 58o29’ East 663.81 feet: North to beginning. 26.40 Acres.

In the name of Samuel Holland: Beginning Southeast corner, Northeast quarter Northwest quarter, Section 8, Township 21 South, Range 16 East, Salt Lake meridian; thence West 60.25 feet; North 39o13’ West 794.65 feet; North 58o59’ East 663.81 feet; South 960.02 feet to beginning. 6.66 Acres.

County Attorney, R.R. Jewkes appeared before the Board of Commissioners of Emery County and submitted a report on land contract of Emery County to Wayne G. Smith of Green River, Utah. Said land was sold in error by Emery County to Gust Kiahtipes, who refused to redeem property to Emery County, contending that purchase was made in good faith by contracting parties.

It was proposed by County Attorney that the Board of County Commissioners settle with Smith by refunding price paid on afore-named contract. It was proposed by the Commissioners that the attorney be authorized to inform Wayne G. Smith of the action of the Board of Commissioners of Emery County.

Done by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

J.D. Dillard and Mrs. Glend Brewin, representatives of the Taylor Grazing Escalante Dist. #5 and San Rafael District #7 of Price, Utah appeared before the Board of Commissioners of Emery County and petitioned that the Board pass a resolution to eliminate abandoned horses from the open range in the afore-named districts of Emery County, and that Tom McBroom of Emery be designated as agent for rounding up abandoned horses on said districts, that fifty notices be printed and sent to the 14 precincts for posting, and that Taylor Grazing office at Price be billed for said notices. Contract, resolution and Notice as follows:

Contract with Mr. McBroom-

Castle Dale, Utah
July 31, 1948

Mr. Tom McBroom
Emery, Utah

Dear Mr. McBroom:

The undersigned County Commissioners of Emery County hereby designate you as their agent to proceed under Section 64-2-3, as defined in the Utah State Laws for the removal of useless and abandoned horses from the Federal Range in Emery County within the boundaries of the Escalante Grazing District No. 5 and the San Rafael Grazing District No. 7.

Sincerely yours,

/s/ Ervin Wimber
/s/ Clinton N. Wakefield
/s/ R. Merrill Allred

Resolution-

On this, the 31st day of July, A.D. 1948, we the Board of Commissioners in and for Emery County, State of Utah, resolve and direct as follows: That efforts will be initiated within the next 30 days to remove abandoned horses as defined in Utah Code Annotated 1943, Section 64-2-3 of the Laws of this State, from open range within this county.

And with understanding that the Advisory Boards of Escalante District the removal of said horses, the said advisory Boards are hereby exclusively engaged to remove said horses under the direction of this Commission.

The County Clerk is hereby directed to immediately cause to be published necessary notice in the Emery County Progress newspaper according to the provisions of Law.

All captured or killed horses shall become the property of the said respective Advisory Boards with the understanding that it make such disposition of the horses or carcasses as they see fit, with the reservation that all live captured horses shall be shipped outside the boundaries of the Escalante and San Rafael Grazing Districts.

Adopted July, 31, 1948.

ATTEST:

Fred W. Reid
County Clerk

/s/ Ervin Wimber
Chairman of the Board of County Commissioners

First Publication August 6, 1948
Last Publication August 13, 1948

Notice-

Notice is hereby given that in accordance with the provisions of law, the Board of County Commissioners of Emery County, Utah, will proceed to eliminate abandoned horses from the open range in said County, and that starting the 6th day of September, 1948, a drive will be held, and said drive will continue through the 6th day of September, 1949, and all abandoned horses running upon the open range will, under the direction and supervision of the County Commissioners, be eliminated. All owners of horses running upon the open range are hereby given notice to file with the Board of County Commissioners a description of such horses and brands or marks thereon.

Dated this 31 day of July, 1948.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH.
FRED W. REID, County Clerk.

Petition was passed by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners of Emery County, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Roads and Road Equipment

The Hiawatha City Council of Carbon County, Utah submitted a bid for the use of Emery County Road equipment, through chairman of Emery County Commission, Ervin Wimber for the use of Austin Western Crusher, Auto motor road patrol, and Caterpillar-Bulldozer and three operators for use in Hiawatha City, preparing road material gravel for said city.

It was proposed by the Board of Commissioners that Chairman Ervin Wimber be authorized to make contract with Hiawatha City for the use of said Emery County Equipment with a per diam ratio of not less than $180.00.

This was done by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Salaries on Emery County Road Projects

Due to the scarcity of labor it was found expedient by the Board of Commissioners of Emery County to institute a special salary schedule, effective in July, 1948.

It was proposed that supervisors be paid at the rate of $7.00 per day, that common labor be paid at the rate of $6.00 per day, and that other rates remain as of previous schedule.

Done by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners.

-ooOoo-

Public Welfare

Recommendation of D. Homer Jensen, Democratic Chairman of Emery County was presented to the Board of Commissioners, that O.W. Sitterud of Orangeville and David Peterson of Castle Dale be recommended as members of the Board of Public Welfare of Southeastern Utah, District #1; that one of these be chosen by the Board to fill the unexpired term of Ervin Wimber, resigned.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, O.W. Sitterud was appointed member of the Board of Public Welfare to fill unexpired term.

Done by unanimous vote of the Board of Commissioners, Allred, Wakefield and Wimber voting aye!

Clerk was charged with notifying Utah State Welfare Department of Salt Lake City. Letter as follows:

August 4, 1948

Utah State Welfare Department
Salt Lake City, Utah

Gentlemen:

At the regular meeting of the Board of Commissioners of Emery County held in the Courthouse at Castle Dale, Utah July by a unanimous vote, to fill the unexpired term as member from Emery County District Welfare Board, of Ervin Wimber, resigned. This appointment effective upon approval of the Utah State Welfare Department and the District Welfare Department for Carbon, Emery, Grand, San Juan.

Yours very truly

BOARD OF COMMISSIONERS of
Emery County, Ervin Wimber, Chairman
By Fred W. Reid, Clerk

-ooOoo-

Miscellaneous

Stanley Huntington and Lorin T. Hunter of Castle Dale, Utah appeared before the Board of Commissioners and petitioned for County Road equipment to be used in preparing gravel for the new Stake and Ward Church now under construction at Castle Dale, Utah.

It was proposed by unanimous consensus vote of the Board of Commissioners that certain portion of the equipment be allowed by the County in the afore-named project. That the costs of operators and equipment operation expense would be paid by applicants.

-ooOoo-

County Attorney R.R. Jewkes appeared before the Board of Commissioners of Emery County and asked that a charge of $2.00 be set up on all parcels of real estate sold by the Board of Commissioners as a special fee for expense of clearing land titles in Emery County.

The Board of Commissioners felt that this was an excessive fee and that said expense should not be charged on land sales because this was part of the responsibility of the attorney's office in giving legal advise on land sales.

-ooOoo-

Commissioner Clinton N. Wakefield submitted a bill of Dr. A.R. Demin M.D. of Helper, Utah in the amount of $100.00 to be paid for the hospitalization of an indigent person, Mrs. Zelma Brady of Huntington, Utah.

Passed by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Emery County levies for the year 1948 were set, by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a Unanimous vote of the Board of Commissioners, at 10 mills.

-ooOoo-

Mr. Darrell H. Matthews, County Agent of Emery County appeared before the Board of Commissioners of Emery County and submitted a report for the Month of July.

He proposed that a revolving fund be set up for the purchase of poison for use by the farmers

of the County for the year 1948-49 and that said fund be held in escrow by County Auditor to be advanced to County Agent as per his office need for the year.

He also proposed that per diam office pay of the County Agent's office be set on the basis of payment now made to other deputies of the other County offices.

The afore-named recommendations were approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mr. Reynolds, Agent of the Christmas edition of the Desert News, Advertising Section, appeared before the Board of Commissioners of Emery County and petitioned that Emery County's Advertising be set for that paper.

A contract for 16 inches of Advertising space in the Christmas Edition for the amount of $180.00, due that paper on the date of publication was allowed from the Exhibits and Advertising Fund of Emery County.

Signed by Ervin Wimber, Chairman of the Emery County Commission.

-ooOoo-

Meeting adjourned to reconvene in regular session at 10:00 A.M. August 31, 1948.

ATTEST:

Clerk Chairman

Castle Dale, Utah
August 16, 1948

At a special meeting of the Board of Commissioners of Emery County held at Castle Dale, Utah, August 16, 1948 an apportionment of the utilities and mines, assessment of mining property and car and bus lines were approved to the several tax units of Emery County as follows:

Name of Tax Unit	Total to be Collected By County Treasurer	Car Companies; Automobile Passenger & Freight Companies, Rolling Stock
Castle Dale City	9,865	43
Cleveland Town	4,820	
Elmo Town	2,413	
Emery Town	7,608	37
Ferron Town	7,011	42
Green River City	202,658	7,249
Huntington City	19,439	43
Orangeville City	7,041	

Special utilities and mine assessments as per Book A, State Tax Commission Assessments of 1948 approved as therein rendered.

Done by a unanimous consensus vote of the Board of Commissioners of Emery County.

ATTEST:

Clerk Chairman

Castle Dale, Utah
August, 31, 1948

Minutes of the regular meeting of the Board of Commissioners of Emery County, met in the Commissioner's room of the Emery County Courthouse, at 10 o'clock A.M. August, 31, 1948.

Present were R. Merrill Allred and Clinton N. Wakefield, members, and Fred W. Reid, Clerk, Ervin Wimber chairman, excused. By Motion of R. Merrill Allred, Clinton N. Wakefield was appointed chairman Pro Tm for the meeting. Done by unanimous consensus vote of the member present.

Minutes of the meeting held July 31, were not read. Claims for the month of August were presented by Auditor Fred W. Reid and approved by unanimous signatory of the Board of Commissioners from the following County Funds: General Fund, County Road Fund, Class B Road Fund, Poor Fund, Bond Interest and Sinking Fund, County Agent's Fund, County Weed Control Fund, County Library Fund, and Building and Construction Fund. All claims approved and ordered paid by the County Auditor.

COUNTY LAND SALES

E.W. Allen and A.L. Allen of 124 South 3rd St., Las Vegas Nevada appeared before the Board of Commissioners of Emery County and submitted a bid of $300.00 for property described as:

W.E. Grissom and R.T. Edwards Book - 1927 Page- 2 Line- 1	Lots 20 to 22 Inclusive; Block 12, 1st Division, Green River.
Jennie C. Snell and Geo. A. Everett Book- 1929 Page- 1 Line- 5	Lot 29, Block 13, First Division First Division, Green River.
Edgar A. Bricker Book-1933 Page- 1 Line- 11	The South 5 ft. of Lots 13 and all of 14, Block 12, First Division, Green River

A.L. Welch
Book- 1927 - Lots 7 to 14 Inclusive, Block 8, First Division,
Page- 1 Green River City.
Line- 11

Thede Imp. Co.
Book- 1938 - Lots 27 and 28, Block 15, First Division
Page- 2 Green River.
Line- 4

F.E. Beuler
Book- 1934 - Lots 11 to 16, Block 15, First Division,
Page- 1 Green River.
Line- 12

Jesse M. French
Book- 1935 - Lots 31 and 32, Block 15, First Division,
Page- 2 Green River.
Line- 5

Jesse D. Morris
Book- 1930 - Lots 21 and 22, Block 8, First Division
Page- 1 Green River.
Line- 8

Bessie Kirk
Book- 1931 - Lots 17, 18 and 19, Block 9, First Division
Page- 2 Green River.
Line- 3

Merril Bollinger Lumber Company
Book- 1921 - Lots 1 to 4 Inclusive, Block 9, First Division
Page- 2 Green River City.
Line- 1

J.H. Rankin and R.L. Magerel
Book- 1920 - Lots 1 to 4 Inclusive, Block 8, First Division
Page- 1 Green River City.
Line- 5

Emma Wood
Book- 1933 - Lots 5 and 6, Block 8, First Division,
Page- 1 Green River City.
Line- 8

George H. Franz
Book- 1931 - Lots 23 and 24, Block 15, First Division
Page- 2 Green River.
Line- 8

Mary Jones
Book- 1930 - Lots 1,2,3,4, Block 15, First Division
Page- 3 Green River.
Line- 2

Mammie S. Whisler
Book- 1924 - Lots 21 and 22, Block 9, First Division,
Page- 1 Green River.
Line- 5

J.H. Fritz and A.D. Lewis
Book- 1932 - Lots 23 to 26, Block 8, First Division
Page- 2 Green River.
Line- 3

Thomas S. Turner
Book- 1935 - Lots 27, 28, 29, 30 Block 8, First Division
Page- 1 Green River,
Line- 11

Lawrence and Arla Belle Beebe
Book- 1932 - Lots 9 and 10, Block 9, First Division
Page- 2 Green River.
Line- 5

H.P. and E.F. Taylor
Book- 1934 - Lots 15 and 16, Block 2, First Division,
Page- 1 Green River.
Line- 4

The afore-named bid was taken under advisement, and check held pending action of Board of Commissioners as of September 30 1948, by motion of R. Merrill Allred and a unanimous vote of the members of the Emery County Commission, upon the approval of County Attorney, R.R. Jewkes.

-ooOoo-

Marion S. Albrechtsen of Emery, Utah appeared before the Board of County Commissioners and submitted a bid of $26.65 for property described as:

The Southeast Quarter of the Southwest quarter of
Section 2, Township 22 South, Range 6 East, Salt
Lake Meridian.

By motion of R. Merrill Allred and a unanimous vote of the members present, the bid was accepted and Clerk was ordered to issue County Deed upon Treasurer's receipt.

-ooOoo-

Mrs. Jennie LaFevre appeared before the Board of Commissioners and petitioned that the costs, interests, and penalties on property taxed in the name of Howard J. and Jennie La Fevre be deducted from the tax for the years 1945 and 1946 on property described as:

Lot 3, Block 14, Castle Dale City

Taxes-1945-$44.68
Taxes-1946-$49.11

Upon recommendation of the Utah State Tax Commission, signature of Milton Twichell, collector and on recommendation of Rex Nelson, County Assessor the reduction was allowed by unanimous vote of the members of the Board of Commissioners present.

-ooOoo-

Dr. P.C. Christensen of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for abatement of taxes for the year 1948 on property located in Castle Dale City.

The petitioner was informed that application for abatement of taxes for the year 1948 could not be acted upon by the present Board of Commissioners at this meeting, as the dates for equalization and abatement of taxes were passed for the year of 1948, but that due consideration would be given said property for the following year by the Board of Equalization.

Done by a unanimous consensus vote of the members of the Board of Commissioners of Emery County.

-ooOoo-

COUNTY ROADS

By order of Board.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, the following bills were ordered issued: to Ricci Coal Company of Muddy Creek for gravel in the amount of $48.00 -
Bill Delos Olsen of Moore for gravel in the amount of $48.00.-
Bill Neldon Olsen of Moore for gravel in the amount of $20.00.-
Bill Homer Edwards of Moore for gravel in the amount of $6.00.-
Bill Rex Bunderson of Emery for gravel in the amount of $60.00.-
Bill Emery Town, 11 days equipment and gravel at $100 a day-- $11.00.-

Done by unanimous vote of the members of the Board of Commissioner of Emery County.

-ooOoo-

The following bill was approved by unanimous vote of the members of the Board of Commissioners:
Elmo Town, 536 yards of gravel at 60c per yd--$321.60
David Timothy, 60 yards of gravel at 60c per yd--$36.00
Frank Jones, 36 yards of gravel--$21.60
Ben Hansen, 8 yards of gravel--$4.80
Oliver Cramer, 7 yards at--$4.20
Rulon Oviatt, 20 yards--$12.00

Clerk was ordered to remit bills to afore-named individuals and corporation.

-ooOoo-

Bids for 9 sets of #12 motor grader blades were opened by the members of the Board of Commissioners of Emery County, from Robison Machinery Company of Salt Lake City, the Lang Company of Salt Lake City, and the Cate Equipment Company, Inc. of Salt Lake City. Bids as follows:

Robinson Machinery Company

August 13, 1948

Office of County Clerk
Emery County
Castle Dale, Utah

Attention: Fred W. Reid

Gentlemen:

We are glad to quote the following prices on grader blades for the #12 Motor Grader. Eighteen blades in all consisting of 9 - 1D3608 and 9-1D3609 will cost you $6.51 each or a total of $13.02 per set.

If you can use 25 sets of blades, we can offer you a 5 percent discount, and on 51 sets of blades a 10 percent discount. These prices are f.o.b.
Salt Lake City.

Our cutting edges have the following specifications:

Carbon	.85 to 1.00
Manganese	.70 to 1.00
Phosphorus, Maximum	.04
Sulphur	.055
Silicon, Maximus	.30
Brinell Hardness	3.4 to 3.8 mm

Yours very truly,
ROBISON MACHINERY CO.
/s/ W.A. Wilkins
Parts Manager

W.A. Wilkins:dh

Cate Equipment Company, Inc.

August 12, 1948

Office of County Clerk
Castle Dale
Utah

Gentlemen:

Reference is made to you letter of August 6, 1948 wherein you advise us that Emery County Road Department has asked that bids be submitted to you for 18 sets of bevel and Grader blades, 9 sets of the right, 9 sets of the left, the entire length of the blade which is 12’.

We would like to place our bid for this order at a price of $5.68 per blade.
The above amount would be for one right blade. This price would also apply for the left side blade.
The above price is quoted f.o.b. Salt Lake City.

Hoping that we can be of further assistance to you, and that we may be favored with this order, we remain

Yours very truly,

CATE EQUIPMENT COMPANY

Parts Manager

JIBRIERLEY:er

The Lang Company

Salt Lake City, Ut.
August 16, 1948

Office of the County Clerk
Emery County
Castle Dale, Utah

Attention: Mr. Fred W. Reed, Clerk

Gentlemen:

In reply to your letter of August 6, 1948, calling for bids on Grader Blades, we are pleased to quote as follows:

18- ½" x 6' x 6" Bevel edge Blades L.H. without bolts..$4.75 each.....	$85.50
18- ½" x 6' x 6" Bevel edge Blades R.H. without bolts..$4.75 each.....	$85.50
Total complete without bolts-.....	$ 171.00
18- ½" x 6' x 6" Bevel edge Blades LH. with bolts.....$5.25 each.....	$ 94.56
18- ½" x 6' x 6" Bevel edge Blades R.H. with bolts.....$5.25 each.....	94.50
Total complete without bolts.....	$ 189.00
18- 5/8" x 6' x 6" Bevel Edge Blades L.H. without bolts$5.50.....	$ 99.00
18- 5/8 x 6' . 6" Bevel Edge Blades R.H. without bolts.$5.50.....	99.00
	$198.00
18- 5/8 x 6' x 6" Bevel Edge Blades L.H. with bolts....$6.00 each.....	$108.00
18- 5/8 x 6' x 6" Bevel Edge Blades R.H., with bolts...$6.00 each.....	$108.00
Total complete set of 18 with bolts...	$216.00

Thanking you for the privilege of quoting on the above, we remain

Yours very truly,
THE LAND COMPANY, INC.
/s/ LaMar Midgley
Industrial Equipment Division

IM:rms
(CC-Rulon Taylor)

By consensus vote of the Board of Commissioners Cate Equipment Company was awarded bit to furnish 9 sets of Grader Blades to Emery County Road Department at $5.68 per bid, F.O.B. Salt Lake City.

-ooOoo-

The following order for 4,000 feet of Douglas Fir and Red Pine Bridge Plank was given to Cox Brothers Sawmill of Orangeville Utah for delivery on or before September 30, 1948, 2,000 feet of 3 inch by 16 ft. long to be delivered to Niel Howard at Huntington, Utah for the Moore School Bus Huntington Bridge project, 2,000 ft. 3 inch x 16 ft. to be delivered to Clinton N. Wakefield at Huntington, Utah.

Order approved by unanimous vote of the members of the Board of Commissioners of Emery County.

-ooOoo-

Rental Equipment Agreement between Emery County Lessor and State Road Commission of Utah hereinafter dalled lessee approved as follows:

EQUIPMENT RENTAL AGREEMENT

THIS AGREEMENT, made and entered into this 25th day of August, 1948, by and between the Emery County, of the Lessor, and the S.R.C. of Utah, hereinafter called the "Lessee."

WITNESSETH:

WHEREAS, the Lessor is the owner of certain equipment hereinafter described which the Lessee desires to rent from the Lessor, the Lessor is willing to rent to the Lessee, upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein set forth, it is agreed on the part of the parties hereto as follows:

1. The Lessor rents to the Lessee and the Lessee hires from the Lessor the following described equipment:

One only ½ Yd. Power Shovel with Operator

2. The rental term of the above described equipment shall begin Sept. 1, 1948 and shall continue till job terminates provided that either party hereto may terminate this agreement upon the giving of not less than one day written notice in advance to the other party.

3. The Lessor will furnish

will not furnish operator with said equipment, it being understood that the operator furnished by the Lessor will be carried on the payroll of the Lessee with applicable workmen's compensation insurance coverage, but without payment by the Lessee of rates relative to Social Security or unemployment taxes or insurance. It is further understood that if the Lessor does not, or fails to furnish operator, as above set forth, the Lessee shall have the right to furnish operators in connection with the Lessee's use of said equipment.

4. The Lessor shall be paid by the Lessee in full compensation for the use of said equipment at the rental rate of said equipment as follows:

$10.00 Per Hour for Shovel with Operator

Payment shall be made each month following the month in which the said equipment was used.

5. The Lessor shall furnish at its sole cost and expense regular property damage and public liability insurance, and insurance protection against fire and theft on said equipment during the term of this agreement.

6. The Lessee shall not assign this agreement or any interest therein without the prior written consent of the Lessor.

7. The Lessee agrees that in performance of this agreement it will comply with all applicable federal, state and local laws, ordinances and regulations.

IN WITNESS WHEREOF, the parties hereto have caused these present to be executed as of the day and year first above written.

WITNESS
/s/ Floyd Brinkerhoff

/s/ Emery County
By Ervin Wimber, County Commissioners.

ATTEST:
/s/ Fred W. Reid
Secretary

SRC of Utah
By_____
Lessee

EQUIPMENT RENTAL AGREEMENT

THIS AGREEMENT, made and entered into this 23rd day of August, 1948, by and between the Emery Co. of the "Lessor", and the S.R.C. of Utah, hereinafter called the "Lessee".

WITNESSETH:

WHEREAS, the Lessor is the owner of certain equipment hereinafter described which the Lessee desires to rent from the Lessor, the Lessor is willing to rent to the Lessee, upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, In consideration of the mutual covenants and conditions herein set forth, it is agreed on the part of the parties hereto as follows:

1. The Lessor rents to the Lessee and the Lessee hires from the Lessor the following described equipment:

One only #12 Patrol "2 Central Dist. #7T2652

2. The rental term for the above described equipment shall begin Sept. 1, 1948. and shall continue till job terminates provided that either party hereto may terminate this agreement upon the giving of not less than one day written notice in advance to the other party.

3. The Lessor will furnish

will not furnish operator with said equipment, it being understood that the operator furnished by the Lessor will be carried on the payroll of the Lessee with applicable workmen's compensation insurance coverage, but without payment by the Lessee of rates relative to Social Security or unemployment taxes or insurance. It is further understood that if the Lessor does not, or fails, to furnish operators in connection with the Lessee's use of said equipment.

4. The Lessor shall be paid by the Lessee in full compensation for the use of said equipment at the rental rate of said equipment as follows:

For Hours used without operator $3.00 Per Hr
For Hours used with Operator $4.00 Per Hr

Payment shall be made each month following the month in which the said equipment was used.

5. The Lessor shall furnish at its sole cost and expense regular property damage and public liability insurance, and insurance protection against fire and theft on said equipment during the term of this agreement.

6. The Lessee shall not assign this agreement or any interest therein without the prior written consent of the Lessor.

7. The Lessee agrees that in performance of this agreement it will comply with all applicable federal, state and local laws, ordinances and regulations.

IN WITNESS WHEREOF, the parties hereto have caused these present to be executed as of the day and year first above written.

WITNESS
/s/ Floyd Brinkerhoff

/s/Emery County
By Ervin Wimber, County Commissioner
Lessor

ATTEST:
/s/ Fred W. Reid
Secretary

SRC of Utah
By
Lessee

EQUIPMENT RENTAL AGREEMENT

THIS AGREEMENT, made and entered into this 23 day of August, 1948, by and between the Emery County of the "Lessor", and the S.R.C. of Utah, hereinafter called the "Lessee".

WITNESSETH:

WHEREAS, the Lessor is the owner of certain equipment hereinafter described which the Lessee desires to rent from the Lessor, the Lessor is willing to rent to the Lessee, upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, In consideration of the mutual covenants and conditions herein set forth, it is agreed on the party of the parties hereto as follows:

1. The Lessor rents to the Lessee and the Lessee hires from the Lessor the following described equipment:

One only Patrol Sege #12 #9K628 & 7T689 No. Dist.
Patrol #1 South Dist. With Operator

2. The rental term for the above described equipment shall begin Sept. 1, 1948 and shall continue till job terminates provided that either party hereto may terminate this agreement upon the giving of not less than one day written notice in advance to the other party.

3. The Lessor will furnish

will not furnish operator with said equipment, it being understood

that the operator furnished by the Lessor will be carried on the payroll of the Lessee with applicable workmen's compensation insurance coverage, but without payment by the Lessee of rates relative to Social Security coverage, but without payment by the Lessee of rates relative to Social Security or unemployment taxes or insurance. It is further understood that if the Lessor does not, or fails to furnish operator, as above set forth, the Lessee shall have the right to furnish operators in connection with the Lessee's use of said equipment.

4. The Lessor shall be paid by the Lessee in full compensation for the use of said equipment at the rental rate of said equipment as follows:

$4.00 per hr. with Operator

Payment shall be made each month following the month in which the said equipment was used.

5. The Lessor shall furnish at its sole cost and expense regular property damage and public liability insurance, and insurance protection against fire and theft on said equipment during the term of this agreement.

6. The Lessee shall not assign this agreement or any interest therein without the prior written consent of the Lessor.

7. The Lessee agrees that in performance of this agreement it will comply with all applicable federal, state and local laws, ordinances and regulations.

IN WITNESS WHEREOF, the parties hereto have caused these present to be executed as of the day and year first above written.

WITNESS
/s/ Floyd Brinkerhoff

/s/Emery County
By Ervin Wimber, County Commissioner
Lessor

ATTEST:
/s/ Fred W. Reid
Secretary

SRC of Utah
By _____
Lessee

-ooOoo-

MISCELLANEOUS

Petition of Mrs. Zelma Brady of Huntington, Utah for aid of Indigent Poor was presented to the Board of Commissioners of Emery County and by a unanimous vote of approval $45.00 was awarded petitioner. Warrant to be sent to Salina Hospital.

-ooOoo-

Lynn Aitken, manager of the Farmer's Home Administration of Price, Utah appeared before the members of the Board of Commissioners of Emery County and proposed that United States Selective Service Administration be allowed room 7 lease, now held by the Farmer's Home Administration and that the F.H.A. be transferred to room 14, now unoccupied.

Approved by unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

J.D. Dillard, Range Manager of Taylor-Grazing Districts No. 5 and 7, informed the board of Commissioners by phone that said manager and Board refuted any interest or responsibility for unclaimed horses trespassing on public domain in Emery County in aforenamed districts.

By unanimous vote by the members of the Board of Commissioners of Emery County the action of Notice given and Agreement made with J.D. Dillard, Manager of Taylor Grazing and one Tom McBroom be reversed and annulled, and that no further action be made against unclaimed horses for trespassing on public domain within Emery County.

Done by unanimous approval of the members of the Board of Commissioners of Emery County.

R. Merrill Allred was charged to inform Tom McBroom of the action of the Board, that further action of gathering of trespassing horses upon public domain within Emery County was now cancelled and void.

-ooOoo-

Hans. F. Mortensen, Treasurer of Emery County appeared before the Board of Commissioners and requested that Deputy Treasurer be bonded for $2,000.00.

Request was considered and approved by the members of the Board of Commissioners of Emery County.

-ooOoo-

Bids for the furnishing of 72 tons of stoker coal was ordered published, by the members of the Board of Commissioners of Emery County for the year 1948.

-ooOoo-

Russell Snow, custodian of the Emery County Courthouse and Deputy Sheriff of Emery County appeared before the Board of Commissioners and submitted his resignation as Deputy Sheriff and Custodian, to become effective on the appointment of the Deputy Sheriff and Custodian.

Approved by the Board of Commissioners.

-ooOoo-

Mrs. Melva Olsen of Moore, Utah was appointed as health officer of the Moore District of Emery County, to succeed Mrs. Rufus Albrechtsen, resigned.

Done by consensus vote of the members of the Board of Commissioners.

-ooOoo-

Meeting was adjourned to reassemble in special session September 13, 1948 for the purpose of canvassing votes of Primary Election held September 7, 1948, in Emery County.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
September 13, 1948

Minutes of the meeting of the Board of County Commissioners of Emery County, in special session, held in the Commissioner's Room of the Emery County Courthouse, September 13, 1948. Purpose of the meeting was to canvass ballots cast in the Primary Election of Emery County held September 7, 1948. Present were Ervin Wimber, Chairman, R. Merrill Allred, member and Fred W. Reid, Clerk.

The following tabulation of votes as here tabulated was approved as correct. Done by unanimous vote of the Board of Commissioners of Emery County.

(Tabulation on opposite page)

Meeting adjourned to reassemble Thursday September 30, 1948.

ATTEST:

Clerk Chairman

Castle Dale, Utah
September 30, 1948

The regular meeting of the Board of Commissioners of Emery County was held in the Commissioners room of the Emery County Courthouse at 10 o'clock A.M., September 30, 1948. There was present Ervin Wimber, chairman, R. Merrill Allred and Clinton N. Wakefield, members with Fred W. Reid, Clerk.

Minutes of the meeting of July 31, were read and approved after 2 road bills were ordered stricken from minutes, by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County, Wakefield, Allred and Wimber voting aye!

Minutes of the regular meeting of the Board of Commissioners of Emery County held in the commissioners room of the courthouse August 31 were read and by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield were approved by a unanimous vote of the Board of Commissioners of Emery County held in the commissioners room at 10 o'clock A.M. September 13, 1948 for the purpose of canvassing ballots of the Primary Election held in Emery County September 7, 1948 were read and approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners.

-ooOoo-

Claims for the Month of September, 1948 were presented by Auditor Fred W. Reid, and approved by a unanimous signatory of the Board of Commissioners of Emery County from the following county funds: General Fund, County Road Fund, Class B Road Fund, Poor Fund, Bond Interest & Sinking Fund, County Agent's Fund, Weed Control Fund, County Library Fund, Building and Construction Fund.

-ooOoo-

County Property Sales

Harry L. Tasker of Green River, Utah appeared before the Commissioners of Emery County and submitted a bid of $56.65 for property in Green River City described as:

Lots 7,8,9, and 10, Block 9, First Division
Green River City, Utah.

amount including cost of County Deed.

Bid was accepted by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County; Wakefield, Allred and Wimber voting aye!

-ooOoo-

Mr. Clarence Wilson, of Elmo, Utah appeared before the Board of Commissioners of Emery County and again protested assessed valuation of property described in Minutes of August 31, 1948.

The Board again reviewed the assessed valuation of said property and called in Assessor, Rex nelson of Emery County.

It was proposed that action of the Board as of August 31, 1948 be sustained and that no change in assessed valuation be allowed petitioner.

Done by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

James E. Silliman of Green River City appeared before the Board of Commissioners of Emery County and proposed that a list of lots held by Emery County for taxes in Green River City be proportioned. It was suggested that property within the Green River City could be readily sold by county at this time provided purchasers had information concerning the property held by the county.

The proposal was approved by a consensus vote of the Board of Commissioners.

-ooOoo-

Road Department

L. Grant Stokes of Cleveland appeared before the Board of Commissioners of Emery County and petitioned for the use of County Patrol and Bulldozer on ¼ mile of road running to L. Grant Stokes property in Cleveland town.

It was proposed that County furnish equipment for grading lane and charge the individual for gravel furnished by county. The petitioner was informed that patrol could be used for grading purposes, but gravel could not be furnished until county equipment were available to that section.

Done by consensus vote of the Board of commissioners of Emery County.

-ooOoo-

TALLY SHEET		Representative in Congress		Justice Of the Supreme Court		Governor				Secretary Of State				State Auditor				State Treasurer				Attorney General				Supt. Of Public Instruction		District Judge			District Attorney		State Repre Senta Tive		County Commissioner 4-yr. term				County Commissioner 2-yr. Term	
Official Canvass Of the Returns of the REGULAR PRIMARY ELECTION Held September 7, 1948																																									
Precinct or Election District	No. of Election District	Melich, Mitchell	Wilson, David J.	Hansen, Elias	Wiesley, Otto A.	Boyden, John S.	Maw, Herbert B.	Lee, J. Bracken	Mahey, Randell N.	Beesley, jerrold P.	Bennion, Heber, Jr.	Anderson, Mark	Warner, William L.	Pace, J.W. (Bill)q	Reese, Reese M.	Preece, Sherman J.	Tuttle, Edward H.	Adams, Ferrell H.	Ellis, Oliver G.	Clayton, Archer R.	Reid, William T.	Smart, Herbert F.	Vernon, Clinton D.	Kessler, A. Pratt	Smith, H.A.	Greenwood, Ernest E.	Lloyd, Mark C.	Hammond, Mark	Sweetring, S.J.	Woolley, Dilworth	Dart, B.L.	Silliman, James E.	Jensne, D. Homer	Robinson, Kemp	Allred, R. Merrill	Young, George F.	Killpack, Glen R.	Peterson, Kenneth H.	Magnuson, George	Tasker, Harry C.
EMERY	1	41	26	45	17	23	50	62	13	17	50	46	21	17	54	13	51	35	33	12	52	38	29	31	31	40	23	20	28	43	30	33	65	7	70	2	19	55	48	15
MOORE	2	12	4	4	5	3	2	18	0	0	5	6	3	1	4	0	10	2	3	2	10	2	3	6	4	3	6	7	5	4	3	7	3	2	5	0	14	4	7	5
FERRON	3	134	106	142	74	9	14	226	40	6	14	173	50	9	13	68	149	11	8	57	167	6	13	140	77	103	109	110	103	115	119	94	19	2	8	11	260	14	75	148
MOLEN	4	11	3	10	3	1	0	15	0	0	1	11	2	1	0	3	10	1	0	3	12	0	1	2	11	5	8	11	9	9	9	5	1	0	1	0	11	4	5	9
CLAWSON	5	12	4	11	5	5	8	16	4	4	9	12	4	9	5	4	13	10	4	2	15	7	7	11	5	10	6	11	6	9	18	0	11	3	8	5	18	2	4	16
CASTLE DALE	6	103	36	76	54	8	60	127	22	6	58	85	53	26	39	38	88	40	19	10	133	40	22	67	63	68	61	57	68	68	82	54	51	11	24	41	82	63	84	61
ORANGEVILLE	7	48	41	39	38	31	75	75	16	19	79	42	39	44	57	19	65	59	38	2	88	42	58	38	40	42	37	33	47	43	47	34	52	54	7	96	52	33	48	38
LAWRENCE	8	5	6	9	2	15	7	11	0	5	17	4	7	9	13	0	11	11	11	0	11	4	18	4	7	7	4	2	7	5	5	6	11	11	8	14	5	6	7	4
HUNTINGTON	9	35	51	45	33	33	6	83	9	11	30	63	18	18	24	20	62	23	16	21	58	10	29	39	35	41	24	35	55	22	47	32	8	33	17	24	58	30	42	44
HUNTINGTON	10	38	33	32	30	56	27	72	8	17	57	50	15	31	46	24	42	38	35	24	45	26	47	31	27	33	28	37	36	26	38	27	6	77	30	51	41	28	38	32
CLEVELAND	11	21	14	24	8	25	22	35	6	9	43	19	11	12	42	6	26	26	4	6	23	23	27	13	13	17	10	18	20	17	13	17	33	23	25	28	25	10	26	8
ELMO	12	25	11	27	8	19	14	30	8	4	25	29	6	14	16	9	25	21	9	9	26	11	19	16	19	18	16	24	23	10	29	6	24	7	12	16	20	17	33	4
GREEN RIVER	14	115	6	56	37	12	19	117	16	9	21	74	19	20	10	41	52	16	12	33	66	18	8	55	30	44	45	54	48	41	5	123	20	9	10	18	62	38	10	121
TOTALS		600	341	520	314	240	314	887	142	107	409	614	248	211	323	245	604	293	212	181	706	227	281	453	362	431	377	419	455	412	445	438	304	239	225	306	667	304	427	505

Oliver Cramer of Elmo, Utah appeared before the Board of Commissioners of Emery County representing the town board of Elmo and petitioned for use of county road equipment in preparing road bed for gravel and oiling on the main street of Elmo and on the West entrance to main street of Elmo.

Petitioner was informed by the Board of Commissioners that any new project would have to come on the road program for 1949, and that road equipment; shovel and patrol could not be made available before October 10. Petitioner was further informed that it would not be advisable to lay oil after that date. The commission proposed that Cramer notify commissioner Wakefield not later than October 4, 1948 of their intention to carry on project for this year.

-ooOoo-

Miscellaneous

Mr. George White and Grant Stokes, representing the Town Board and youth committee of Cleveland appeared before the Board of Commissioners and petitioned for Cleveland Town's portion of the Building and Construction Fund for the purpose of improving and preparing a town park. The petitioners submitted an estimate in the amount of $1,090.00.

They were informed that a distribution of Building and Construction Funds allowed to Cleveland was $626.91, and that said amount would be paid to Cleveland Town upon the Town Board's submitting and itemized claim for the expenditure of the afore-named amount.

Done by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mrs. Georgia S. Winters of Orangeville appeared before the Board of Commissioners of Emery County and petitioned for an abatement of taxes on her home in Orangeville, Utah because of damage caused by fire.

She was informed that the Assessor was now re-valuating improvements on property in Emery County. It was proposed that Assessor be contacted and make proper adjustments on taxes of said property for the years 1948 and 1949. Allowed 50% abatement by Board of Emery C. Reassessing Property assessed for $150 from #311 Tax Reduced from 16.16 to $7.82.

Done by unanimous consensus vote of the Board of Commissioners of Emery County. Wimber, Allred and Wakefield voting aye!

-ooOoo-

Claude Wilkins, engineer member of the Utah State Tax Commission submitted a claim for board, meals and travel expense incurred in Emery County in his re-measuring and appraisement of improvements on property within the incorporated cities and towns of Emery County in bringing assessed valuation up to date. Claim was approved by a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

John G. Adams of Woodside, Utah appeared before the Board of Commissioners and submitted an application for Beer License at Woodside for ¾ of a year, ending June 30, 1949.

Application was approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County, Wakefield, Allred and Wimber voting aye!

-ooOoo-

The bid of E.W. and A.L. Allen of 124 So. 3rd St. Las Vegas, Nevada for property as described in minutes of meeting of August 31, 1948 for $300.00 plus cost of tax deed was rejected by a unanimous vote of the Board of Commissioners of Emery County and Clerk was ordered to refund the amount of bid and cost of deed.

Clerk Fred W. Reid returned to E.W. and A.L. Allen the check paid to Emery County on afore-named bid as of October 1, 1948.

-ooOoo-

Mr. Seely Peterson, chairman of the Taylor-Grazing Service Board appeared before the Board of Commissioners of Emery County and proposed that further action on the removal of abandoned horses on the San Rafael and Escalante Grazing Districts be postponed; that definite action be deferred until J.D. Dillard, supervisor of the Taylor-Grazing Service, and chairman of the board could meet with the Board of Commissioners of Emery County.

-ooOoo-

Emery County Ordinance No. 11, pertaining to Beer License was referred to District Attorney, Duane A. Frandsen for amendment to bring it up to the legal status of the laws of the State of Utah.

Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Bid for the furnishing of 72 tons of coal for the Emery County Courthouse for the year 1948 was allotted to Sheldon Snow of Orangeville at $4.50 per ton for oiled slack.

Done by unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Ervin Wimber, chairman of the Board of Commissioners submitted a report of the contract with Hiawatha City for the furnishing of road equipment of Emery County in construction of roads and laying of oil in said city. That it should be rejected and stricken from the County projects.

Approved by a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

It was proposed by motion of Clinton N. Wakefield that it be the sense of the Board of Commissioners of Emery County and of this meeting that the Civil-Criminal Case of County Attorney R.R. Jewkes vs. Grover C. Killpack be not brought to trial, and that a letter to that effect be delivered to District Attorney, Duane A. Frandsen, asking that he use the powers of his office in a settlement of the case outside of court.

Approved by 2nd of R. Merrill Allred and a unanimous vote of the Board of Commissioners.

-ooOoo-

Eugene Johansen and A.G. Jewkes, Jr. of Castle Dale, members of the Castle Dale Ward Bishopric appeared before the Board of Commissioners and submitted a bill of costs for the installation of a drainage system across Castle Dale Ward property and North of the present courthouse building, running to the North and East of courthouse property, as follows: Pipe for drainage system- $145.97, Labor for drainage system- $816.97, and patrol work_____.

The report was approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

County Treasurer, Hans F. Mortensen appeared before the Board of Commissioners of Emery County and appraised that the Castle Dale Telephone Company were now in area in taxes to December 1948 of taxes, costs and interest in the amount of $1,052.97. He recommended that said company be compelled by law to pay said taxes or that city be asked to deny further franchise to said company.

It was proposed by the Commissioners that the property tax director of the State of Utah be appraised of the said condition of that Castle Dale Telephone Company and that a possible injunction be filed against them for failure to pay taxes.

Authorize by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Meeting adjourned to reassemble in special session October 15, 1948, for the purpose of appointing Judges of Election for General Election to be held on November 2, 1948.

ATTEST:

Clerk Chairman

Castle Dale, Utah
October 15, 1948

Minutes of the Meeting of the Board of Commissioners of Emery County, in special session, held in the Commissioners room of the Emery County Court House at 10 o'clock A.M. The purpose of the meeting was to appoint Judges of Election to act at the General Election to be held November 2, 1948. The following Judges and Constables were chosen.

Precinct	District	Receiving Judges	County Judges	Constable
Emery	1	Arthur L. Petty Evelyn Sorensen Elaine Fredricksen	Gerald Olsen Mrs. Harvey Allred Mr. Wilford Jorgensen	H.D. Maxfield
Moore	2	Zenna Crawford Mrs. Neldon Olsen Mrs. Homer Edwards		Royce Olsen
Ferron	3	Robert Hansen Mrs. Charles Petersen Mrs. Millie Christensen	Lloyd Cox Mrs. Jess Larsen Mrs. Margrett Killpack	John Leslie
Molen	4	Mrs. Ruth Beach Mrs. Eva Swasey Mrs. Chris Jensen		Chris Jensen
Clawson	5	Mrs. Fawn Duncan Keith Wright Wayne Blackburn		William Jorgensen
Castle Dale	6	Alvin Jensen Floyd Jorgensen Birdie Wimber	Charles Christensen Eugene Otterstrom Mrs. Glen Snow	Hyrum Jensen
Orangeville	7	Hilma Peacock Lydia Grange Lester Stilson	Cristy Humphrey Emile Luke Heber Robertson	Jesse D. Jewkes
Lawrence	8	Della Brinkerhoff Nelson Day A.H. Wilstead		Norman Fillmore
Huntington	9	Rena Grange W.H. Staker Katie Gordon	Ethel Anderson Stella McElprange Mrs. Frank Kinder	Ferd Anderson
Huntington	10	Mrs. Milton McElprang Mrs. Max Fish Mrs. B. Leamaster	Mrs. Kate Robbins Gene Sherman Henry Kartchner	Elmo Geary
Cleveland	11	Duane Jensen Mrs. Mary J. Larsen Mrs. Zella Stokes	Grant Stokes Mrs. Thomas L. Davis Mrs. Gomer Arnold	James Christensen
Elmo	12	B.H. Erickson Merrill Day Oran E. Wilson		Edward C. Jensen
Green River	14	James Silliman Logan Bedier Mrs. Ophelia Maharry	Arthur Bennett Pearl Baker Mrs. Mary Tidwell	O.K. Anderson

Approved by motion of Clinton N. Wakefield, 2nd by Ervin Wimber and a unanimous vote of the Board of Commissioners.

Meeting adjourned to reassemble in regular session October 30, 1948.

ATTEST:

Clerk Chairman

Castle Dale, Utah
October 30, 1948

The regular meeting of the Board of Commissioners of Emery County met in the commissioner's room of the Emery County Courthouse, in Castle Dale at 10 1'clock A.M. October 30, 1948. There was present Ervin Wimber, chairman, R. Merrill Allred and Clinton N. Wakefield members, with Fred W. Reid, Clerk.

Minutes of the regular meeting of the Board of Commissioners held September 30, 1948 were read and approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Commission, Wakefield, Allred and Wimber voting aye!

Minutes of the special meeting of the Board of Commissioners of Emery County held October 15, at 10 o'clock a.m. in the commissioner's room of the Emery County Courthouse, for the purpose of appointing Judges and Constables of Election for the General Election to be held November 2, 1948 were read and approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Allred, Wakefield and Wimber voting aye!

Emery County claims for the Month of October were submitted by auditor and approved by a unanimous signatory of the Board of Commissioners of Emery County from the following county funds: General Fund, County Road Fund, Special Road Fund, Poor Fund, Agricultural Agent's Fund, Weed Control Fund, and Building & Construction Fund.

-ooOoo-

Tentative Budgets of Clerk of Emery County, Treasurer of Emery County, Recorder of Emery County, and Attorney of Emery County were submitted to the Board of Commissioners by auditor Fred W. Reid.
By unanimous approval this matter was passed to meeting of November 30, for further consideration.
Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Sale of Emery County Property:

Max A. Curtis of Helper, Utah, Route 1 appeared before the Board of Commissioners of Emery County and submitted a bid of $20.21, to include cost of deed, on property described as:

In the Name of Gertie E. Downard,
The Northeast quarter of the Southwest quarter of
Section 9, Township 18 South, Range 14 East, Salt
Lake Meridian; Cont. 40 acres.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, the bid was accepted as the highest submitted and Mr. Curtis was awarded County Deed, to be sent upon approval of title by County Attorney R.R. Jewkes.

-ooOoo-

Bid of Charles A. Hauptman, 306 Federal Building, Salt Lake City 1, Utah in the amount of $500.00 for the following described lots in Green River City Utah, was denied by the Board of Commissioners and held as insufficient.
Done by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County, Wakefield, Allred and Wimber voting aye!

In Name of	Description
W.E. Grissom and R.T. Edwards	Lots 20 to 22 inclusive, Block 12, First Division, Green River
Jennie C. Snell and Geo. A. Everett	Lot 29, Block 13, First Division, Green River.
Merrial Bolinger Lumber Company	Lots 1 to 11 Inc., Block 12, First Division, Green River.
Edgar A. Bricker	The S. 5 ft. of Lots 13 and all of 14, Block 12, First Division, Green River
A.L. Welch	Lots 7 to 14 Incl. Block 8, First Division, Green River
Thede Imp. Company	Lots 27 and 28, Block 15, First Division, Green River.
F.E. Beuler	Lots 11 to 16, Block 15, First Division, Green River.
Jesse M. French	Lots 31 and 32, Block 15, First Division, Green River.
Jesse D. Morris	Lots 21 and 22, Block 8, First Division, Green River.
Bessie Kirk	Lots 17, 18, 19, 20, Block 9, First Division, Green River.
Merrill Bollinger Lumber Company	Lots 1 to 4 Incl. Block 9, Green River City, 1st Division.
J.H. Rankin and R.L. Magerel	Lots 1-4 Incl., Block 8, First Division, Green River City.
Emma Wood	Lots 5-6 Block 8, First Division, Green River City.
George H. Franz	Lots 23 and 24, Block 15, First Division, Green River.
Mary Jones	Lots 1, 2, 3, 4, Block 15, First Division, Green River.
Mammie S. Whissler	Lots 21 and 22, Block 9, First Division, Green River.
J.H. Fritz and A.D. Lewis	Lots 23 to 26, Block 8, First Division, Green River.
Thomas S. Turner	Lots 27, 28, 29, 30, Block 8, First Division, Green River.
Lawrence and Arla Belle Beebe	Lots 9 & 10, Block 9, First Division, Green River.
H.P. and E.F. Taylor	Lots 15 and 16, Block 2, First Division, Green River.

-ooOoo-

The Freed Coal and Coke Company, c/o Freed Motor Company, 47 South, 2nd East, Salt Lake City, Utah submitted a letter as follows:

Freed Coal and Coke Co.
c/o Freed Motor Company
47 South 2nd East
Salt Lake City, Utah
October 18, 1948

The Commissioners, Emery County
Castle Dale, Utah

Gentlemen:

In reference to the taxes of Freed Coal and Coke Company for the years 1945, 1946, 1947 and 1948, I would like to make the following offer which I trust will be acceptable.

In the year 1944, our taxes were $879.05. I am mentioning this for your information.

Below you will find our taxes showing the increase over the year 1944.
You will note that the amount is almost double.

Year	Amount	Increase
1945	$1054.29	$175.54
1946	1156.28	278.78
1947	1380.98	501.93
Total	$3591.55	$956.25
1948	1526.88	647.83
Total	$5118.43	$1604.08

The proposition I wish to make is as follows. I will send you a check for $1526.88 which is the year 1948 and upon which there is no penalty or interest. I will also send you a check for $3591.55 which is the actual taxes for 1945, 1946, and 1947. In addition to this, I will send you a check for $381.57 which is interest and penalty on the three years quoted above. This makes a total of $5500.00, the actual taxes being $5118.75 and the penalty $381.57.

I am endeavoring to settle these taxes at this time and would appreciate your consideration in this matter. I think the increase is entirely too high on this land and if this offer is not acceptable, I think I will be compelled to let at least 2,000 acres of the land revert back to Emery County, thereby reducing my taxes to around $2500.00.

I trust you will give this your earnest consideration and let me hear from you at the above address, and I will immediately send you a check for that amount.

I remain,

Yours very truly,
FREED COAL AND COKE COMPANY
/s/ Ellis C. Freed
Ellis C. Freed

ECF:krh

The Commissioners proposed as follows:

November 5, 1948

Freed Coal & Coke Co.
c/o Free Motor Co.
47 South 2nd East
Salt Lake City, Utah
Att: Ellis C. Freed

Dear Mr. Freed:

This is to inform you that at the last Regular meeting of the Board of Commissioners held in the Courthouse at Castle Dale, Utah, October 30, 1948; that the following action was taken on the proposition submitted by you as of October 18, 1948. You submitted a tax, interest and costs, total for the years 1945-46-47 and 48 of $5118.43 but that you proposed an immediate settlement for the amount of $5,500.00 payable on or before November 30, 1948.

This proposal was Accepted by motion of Clinton N. Wakefield and 2nd by R. Merrill Allred M embers of the Board and a unanimous vote of approval, Wakefield, Allred and Wimber voting, aye!

Due to the rush caused in this office by the election I have been unable to notify you of the Board's action sooner.

We trust you will approve the action for settlement made by the Board of Commissioners of Emery County.

Yours very truly
BOARD OF COMMISSIONERS OF EMERY CO.
By: Fred W. Reid, Clerk

-ooOoo-

Miscellaneous

Orson Peterson, Mayor of Castle Dale City appeared before the Board of Commissioners of Emery County, and applied for the balance of apportionment on Building and Construction Fund for $942.40.

It was approved by the Board of Commissioners to be paid on the apportionment of 1948 taxes.

Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mrs. Loren Elder of Castle Dale appeared before the Board of Commissioners of Emery County and submitted a petition for repair of road on the Lawrence-Castle Dale County Road of a deep rut, which is a menace to public safety and travel.

It was proposed by the Board of Commissioners that Clinton N. Wakefield investigate the subject of the protest and have the property road repairs made.

Done by consensus vote of the Commissioners of Emery County.

-ooOoo-

Hans F. Mortensen, Treasurer, Rex Nelson Assessor, Nellie B. Young Recorder and Fred W. Reid Clerk of Emery County petitioned Board of Commissioners of Emery County that addressograph, Keyboard Graphotype and Filing Cabinet be installed in the Emery County Courthouse, to increase record efficiency and accuracy in the afore-named offices of Emery County: Description following as per agreement:

1	6381	Keyboard Graphotype with plate roller and light fixture Incl. Prepaid freight and Installation - - - - - - - - - -	$1225.00
1	1950	Addressograph with selector, counter, dater, reg. lister and two column lister, light fixture, and electric signal, Incl. Pre. Frt. & Installation - - - - - - - - - - -	$1730.00
1	BD-70	Filing Cabinet & drawers, 600 top plates, 8000 bottom plates	
	8000	Frames card cutter, tabs, index cards, & 700 Hand Addressograph Incl Pre. Frt. and Installation - - - - - - - - - - -	- 943.95
			$3898.95

Proposal was approved by motion of Clinton N Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Special meeting of the Board of Commissioners of Emery County for the purpose of canvassing votes of the General Election to be held November 2, 1948 was approved to be held on Monday, November 8, at 10 o'clock A.M.

Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Commissioners Clinton N. Wakefield of Huntington, was authorized to appoint 2 Judges of Election for District 12, Elmo Precinct, for the General Election to be held November 21, 1948.

Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

A letter was submitted from the Federal Works Agency, Public Building Administration, room 229, 222 South West Temple, Salt Lake City, Utah, as of September 30, in which the Selective Service System submitted a contract for the occupancy of room no. 7, 2nd floor of the Emery County Courthouse, containing approximately 455 square ft., at a rental rate of $8.50 per month.

Said contract was authorized to be signed by Ervin Wimber, chairman of the Board of Commissioners of Emery County.

Approved by unanimous consensus vote of the Commissioners of Emery County.

-ooOoo-

A letter submitted to the State Tax Commission in regard to the collection of the taxes of the Castle Dale Telephone Company was answered by Commissioner R.E. Hammond, State Tax Commission, to the effect that Section 80-5-46, Utah Code Annotated 1943 providing for a system for the collection of taxes on personal property to be followed in all counties of the State; that it is within the jurisdiction of the treasurer if he finds personal property assessments which have not been secured by attachment to real property, he shall immediately call upon the owner of the personal property to pay the tax. If the owner fails to do so the County shall seize and sell sufficient property to pay tax.

The County Commissioners unanimously approved and authorized Treasurer to proceed to collect taxes according to law on said property.

-ooOoo-

County Attorney R.R. Jewkes was called in to the regular meeting of the Board of Commissioners of Emery County and asked to submit compromise action in the case of R.R. Jewkes vs. G.C. Killpack.

It was the consensus opinion of the Board of Commissioners that the action would bring an unnecessary expense to Emery County in its prosecution and that the further prosecution of the case was not justifiable in reaching the intent for which action was brought.

Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Meeting adjourned to re-assemble in special session November 8, 1948.

ATTEST:

Clerk Chairman

Castle Dale, Utah
November 8, 1948

Minutes of the Special Meeting of the Board of Commissioners of Emery County held at 12 o'clock noon November 8, with Ervin Wimber chairman, and R. Merrill Allred member, and Fred W. Reid Clerk.

Canvass of the Thirteen voting Districts of Emery County was determined as follows:

(Tabulations on opposite page).

Meeting adjourned to meet in regular session November 30, 1948, at 10 o'clock A.M.

ATTEST:

Clerk Chairman

Office & Name of Candidate	Emery	Moore	Ferron	Molen	Clawson	Castle Dale	Orangeville	Lawrence	Huntington	Huntington	Cleveland	Elmo	Green River	TOTAL
No. of Voting District	1	2	3	4	5	6	7	8	9	10	11	12	14	
PRES. OF UNITED STATES Harry S. Truman	130	20	139	0	30	190	184	42	156	217	183	83	137	1511
Thomas E. Dewey	113	7	237	20	15	178	124	14	106	99	40	47	147	1147
Henry A. Wallace	1		1			1			3	3	5			14
Farrell Dobbs	1													1
VICE PRES. OF U.S. Alben W. Barkley	124	20	133	0	29	185	176	42	149	203	178	83	129	1451
Earl Warren	112	7	241	20	15	180	132	14	107	111	41	47	148	1175
Glen H. Taylor	1		1			1			3	1				12
Grace Carlson	1													1
REP. IN CONGRESS Walter K. Granger	144	20	161	4	33	210	203	46	178	243	196	92	155	1685
David J. Wilson	97	7	211	16	11	157	105	11	86	75	30	38	124	968
JUSTICE OF SUP. COURT Roger I. McDonough	126	19	124	1	29	193	186	41	152	214	186	82	130	1483
Elias Hansen	110	8	242	19	15	173	122	15	109	100	36	48	141	1138
GOVERNOR Herbert B. Maw	86	5	71	1	22	136	139	31	64	97	129	55	78	914
J. Bracken Lee	158	22	305	19	23	233	169	24	201	223	98	76	205	1756
SECRETARY OF STATE Heber Bennion, Jr.	132	17	140	3	27	194	189	42	152	207	182	83	122	1490
Mark Anderson	108	9	229	16	17	173	119	14	110	108	42	47	154	1146
STATE AUDITOR Reese M. Reese	134	17	132	3	25	191	187	41	148	213	179	83	131	1484
Sherman J. Preece	106	9	236	17	19	175	121	15	111	101	45	47	143	1145
STATE TREASURER Ferrell H. Adams	129	17	137	1	27	188	188	39	152	214	179	86	137	1494
Archer R. Clayton	108	10	232	19	17	178	120	16	107	100	43	43	139	1132
ATTORNEY GENERAL Clinton D. Vernon	131	23	135	2	27	192	187	42	162	213	181	88	134	1517
A. Pratt Kessler	108	4	233	17	17	173	121	13	101	99	40	42	141	1109
SUPT. OF PUBLIC INSTR. E. Allen Bateman	136	22	173	3	28	212	211	40	181	228	176	82	139	1631
Ernest E. Greenwood	99	4	195	16	16	152	97	15	78	81	44	48	135	980
DISTRICT JUDGE F.W. Keller	150	24	257	10	26	26	236	44	177	228	189	107	163	1876
L. Leland Larson	119	15	135	5	23	158	172	41	142	196	167	82	111	1366
S.J. Sweetring	93	3	134	12	16	114	78	11	100	90	37	27	121	836
Dilworth Wooley	109	11	209	13	19	167	125	11	87	98	48	42	139	1078
DISTRICT ATTORNEY Duane A. Frandsen	161	25	255	10	28	255	215	45	192	234	184	102	163	1869
B.L. Dart	80	1	115	10	16	110	93	10	73	79	42	28	114	771
STATE REPRESENTATIVE D. Homer Jensen	118	18	174	7	30	192	159	48	167	211	182	83	131	1590
Wilford J. Hunphrey	56	8	199	13	14	175	149	8	95	103	42	47	139	1048
4-YR. COUNTY COMMISSIONER George F. Young	87	3	22	0	21	209	251	38	139	181	171	84	123	1329
Glen R. Killpack	155	24	354	20	23	160	57	17	125	136	54	46	151	1322
2-YR. COUNTY COMMISSIONER Darwin Jensen	133	19	116	1	27	185	203	48	164	218	202	97	55	1468
Harry C. Tasker	105	8	257	19	17	184	105	8	99	96	23	33	225	1179
CONSTITUTIONAL AMENDMENT Yes	30	4	58	3	9	43	47	3	45	61	33	29	58	423
No	24	6	46	1	8	25	25	10	22	53	33	42	33	328

Castle Dale, Utah
November 30, 1948

Minutes of the regular meeting of the board of Commissioners of Emery County, which convened in the Commissioners room of the Emery County Courthouse at 10 o'clock A.M. November 30, 1948, Ervin Wimber, chairman, R. Merrill Allred and Clinton N. Wakefield, members with Fred W. Reid, Clerk.

-ooOoo-

Minutes of the regular meeting held October 31 were read and approved by motion of Clinton N. Wakefield 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County, Wakefield, Wimber and Allred voting Aye!

-ooOoo-

Minutes of the Special Meeting held November 8, at 12 o'clock noon, for the purpose of canvassing votes of the General Election held November 2, 1948 were read and by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield approved by a unanimous vote of the Board of Commissioners, Allred, Wakefield, and Wimber voting aye!

-ooOoo-

Claims from the General Fund, County Road Fund, Special Class B Road Fund, Poor Fund, Agricultural Agent's Fund, and Building and Construction Fund were approved by unanimous signatory of the Board of Commissioners. Claim of Orangeville Town against Building and Construction Fund was rejected, because a definite project was not designated in application. All other claims were allowed.

-ooOoo-

SALE OF COUNTY LAND

Loren Dalton of Cleveland, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $21.65, including a county deed on property described as:

Lot 3, Block 8, Cramers Subdivision, Cleveland, Utah

Approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!
Deed to be made in the name of Loren and Winifred Dalton. Description was submitted to R.R. Jewkes, Attorney for approval of County Title.

-ooOoo-

Loren T. Hunter appeared before the Board of Commissioners and applied for option to bid on County Property in Township 23 South, Range 14 East and Section 3, Township 24, Range 10 East, S.L.M.
Mr. Hunter was informed by the Board of Commissioners that his would be the first bid considered but that bids of other persons, if higher would be given precedence.
Done by a unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

APPLICATIONS FOR ADJUSTMENT OF TAXES

Tony Spadafora, of Green River appeared before the Board of Commissioners of Emery County and presented tax notice of 1948, in the name of Mrs. Teresina Spadafora

	#G-3422	Real Estate- $ 27
Tax- $84.01	Bk. 1	Improvements-$3,085
	Pg. 12	Total- 3,112
	L. 24	

Described as:
Beginning at the Northwest corner of Block 24, 1st Division of Green River City, thence East 42 feet, South 90 feet, Northwest 45 feet, North 86 feet to place of beginning. 1/6 interest.
Improvements known as Green River Hotel burned in early October, loss total.
The petitioner was allowed $36.58 reduction from $85.01 tax. By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners of Emery County, Allred, Wakefield and Wimber voting aye!

-ooOoo-

Jesse D. Peacock appeared before the Board of Commissioners of Emery County and Petitioned for abatement of taxes of Property in the name of Del and Orpha Peacock, Orangeville.

	# 0-4500	Real Estate- $220.00
Tax- $44.83	Bk. 1	Improvements- 640.00
	Pg. 96	
	L. 21	

Lots 4 and 5, C H Subdivision, Orangeville Townsite.
The petitioner was allowed a reduction of $8.34 on improvements, by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners. Wakefield, Allred and Wimber, voting aye!

-ooOoo-

Mayme Jameson of Price, Utah appeared before the Board of Commissioners of Emery County and petitioned for abatement on taxes on certain ground assessed as farming ground by Assessor, which she claimed should be assessed as grazing land, due to the fact that mineral water running over certain ground and drought during the summer of 1948 had made property useless as farming ground.
Mrs. Jameson was informed that assessment of afore-named real estate could not be changed by the Board of Commissioners at this time.
Done by unanimous consensus vote of the Board of Commissioners, Wimber, Wakefield and Allred voting aye!

-ooOoo-

Archie L. Edwards of Clawson, Utah appeared before the Board of Commissioners of Emery County, and petitioned for adjustment of improvement valuation on:

Archie L. Edwards	#1767
Clawson, Utah	Bk. 3
	Pg. 6
	L. 7

Described as: Beginning 20 rods North of the Southeast corner of the North west quarter of the Northeast quarter of Section 35, Township 19 South, Range 7 East, Salt Lake Meridian; thence North 12 rods; thence West 20 rods; thence Northeasterly 21 rods; to beginning.

due to error in State Engineer's measuring improvements on afore-named property.

Application was approved upon recommendation of Assessor, Rex Nelson, and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye! Open for special adjustment

MISCELLANEOUS

The report of the Utah Board of Forestry and Fire Control submitted by J.E. Burt, Jr., 102 capitol Building, Salt Lake City was read and approved by a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Kenneth Peterson, member of the Town Board of Forestry and Fire Control submitted by J.E. Burt, Jr., 102 capitol Building, Salt Lake City was read and approved by a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Kenneth Peterson, member of the Town Board of Emery appeared before the Board of Commissioners and applied for apportionment of $1,310.26 from the Building and Construction Fund of Emery County.

Mr. Peterson was informed by the Board of Commissioners that it was necessary to submit a claim specifying a definite project under which said funds would be dispersed, and that said claim could be submitted at the next regular meeting of the Board of Commissioners of Emery County,

Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Mrs. Carrie Cowley, caseworker of Dist. No. 1, Department of Public Welfare for Emery County submitted a recommendation that Mrs. Elaine Pierce, confined in the Price City Hospital and financially unable to pay for hospitalization be awarded an amount of $53.00, payable to the Price City Hospital. She further recommended that Mr. Peirce be asked to repay the amount to Emery County by having him sign a note for the full amount and allowing him to refund to the County at the rate of $10.00 per month until bill was paid. Approved by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

It was proposed that the complete addressograph equipment, one Graphotype, 1 steel filing cabinet, and 1 automatic addressograph be installed in the Assessors office of Emery County, to facilitate the accuracy and time in the handling of the records in the Recorder, Assessor and Treasurer's offices of Emery County. Done by unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Tentative Budget for Emery County for the year 1949 was approved as follows:

DISBURSEMENTS GENERAL FUND	ACUTAL 1947	ACTUAL TO 10/31/48	ESTIMATED 11/1/48 to 12/31/48	TOTAL TO 12/31/48	TENTATIVE BUDGET 1949
Commissioner's Salary & Exp.	$ 2,350.20	$ 2,107.59	$ 421.52	$ 2,529.11	$ 2,800.00
Clerk's Salary & Expense	3,557.57	2,276.70	655.34	3,932.04	4,221.00
Treasurer's Salary & Expense	4,143.10	3,529.69	705.94	4,235.63	4,350.00
Assessor's Salary & Expense	4,163.86	3,828.90	765.78	4,594.68	4,600.00
Recorder's Salary & Expense	2,558.69	2,581.86	516.38	3,098.24	3,216.00
Sheriff's Salary & Expense	4,108.52	3,844.95	768.98	4,613.93	4,800.00
Attorney's Salary & Expense	1,557.30	1,401.45	280.30	1,681.75	2,000.00
Board of Health	358.50	676.70	135.34	812.04	1,200.00
Janitor's Salary	900.00	750.00	150.00	900.00	900.00
County Building & Grounds	2,366.06	416.33	83.26	499.59	750.00
Election Expense	146.37	1,323.40	264.68	1,588.08	800.00
Book, Printing, Stat., Pub.	1,592.32	1,253.30	248.66	1,491.96	1,400.00
Law Enforcement	1,215.29	1,099.91	219.98	1,319.89	1,320.00
Transitory Herds	1,994.65	305.81	61.16	366.97	367.00
Jurors & Witnesses	482.10	236.10	47.22	283.32	350.00
Insurance and Officials Bonds	3,142.74	-	-	-	100.00
Light & Fuel	486.58	365.42	73.08	438.50	450.00
Office Equipment-Perm. Assets	1,771.11	2,264.93	452.98	2,717.91	1,400.00
Miscellaneous	1,386.40	2,007.34	401.46	2,408.80	2,400.00
Total	38,391.44	31,370.38	6,252.06	37,622.44	37,534.00
ROAD FUND	20,436.59	17,286.82	3,457.36	20,744.18	20,744.00
SPECIAL ROAD FUND	26,108.67	22,365.48	4,473.10	36,838.58	26,839.00
POOR FUND	927.23	652.49	130.50	782.99	783.00
PUBLIC WELFARE FUND	20,411.77	-	-	-	-
BOND INTEREST & SINK. FUND	3,155.84	3,040.00	608.00	3,648.00	3,648.00
ADVERTISING & EXHIBITS FUND	4,286.01	840.25	160.04	1,008.29	1,009.00
AGRICULTURAL AGENT'S FUND	1,763.64	1,717.75	343.54	2,061.29	2,200.00
WEED CONTROL FUND	5,881.05	2,072.02	414.40	2,486.42	2,487.00
LIBRARY FUND	5,520.55	6,096.75	1,219.34	7,316.09	7,317.00
BUILDING & CONSTRUCTION	2,690.63	11,301.79	2,260.36	13,562.15	13,562.00
Total Disbursements-	129,573.42	96,743.73	19,326.70	116,070.43	117,985.20

Passed by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners of Emery County.

Meeting adjourned to reconvene in regular session December 31, 1948.

ATTEST:

Clerk Chairman

IN THE DISTRICT COURT WITHIN AND FOR EMERY COUNTY, STATE OF Utah

-ooOoo-

O R D E R

It being made to appeared that at the general election held on November 2, 1948, county commissioners were elected in and for Emery County, Utah; and,

WHEREAS, under and by virtue of the law in such case made and provided, the judge or judges of the District Court of the county shall prescribe the amount in which each member of the Board of County Commissioners shall execute an official bond before entering upon the discharge of the duties of his office;

NOW THEREFORE, the undersigned, one of the judges of the District Court in and for Emery County, State of Utah, prescribes and fixed the amount of TWO THOUSAND DOLLARS ($2,000) as the official bond of each of the county commissioners of Emery County, Utah, whose term of office begins on the 1st day of January, 1949.

Dated this 13th day of December, 1948

/s/ F.W. Keller
J U D G E

Salt Lake City Branch
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
Home Office, Baltimore

Official Bond--Utah Bond No. 4963498

KNOW ALL MEN BY THESE PRESENT:
That We GEORGE F. YOUNG of Orangeville, Utah as Principal, and Fidelity and Deposit Company of Maryland, a corporation of the State of Maryland, duly authorized to do a surety business in the State of Utah, as Surety, are held and firmly bound unto Emery County, State of Utah, in the penal sum of Two Thousand and No/100 Dollars, ($2000.00), lawful money of the United States for the use of whomsoever it may concern, for which sum well and truly to be paid, the said Principal hereby binds himself, his heirs, executors, administrators and assigns, and the said Surety binds itself, and successors, jointly and severally, firmly by these presents.

In Witness Whereof, the said Principal hereunto sets his hand and the said Surety has caused these presents to be signed this 3rd day of December, 1948.

THE CONDITION OF THIS OBLIGATION IS SUCH, That WHEREAS, the above bounden Principal has been duly elected to the office of County Commissioner in and for Emery County, Utah for a term of four(4) years beginning on the 3rd day of January, 1949, and ending on the 5th day of January, 1953.

Now, Therefore, if the said GEORGE F. YOUNG shall well, truly and faithfully perform all official duties now required of him by law and also such additional duties as may be imposed on him by any law of the State, subsequently enacted, and if he shall account for and, except as hereinafter provided, pay over and deliver to the person or officer entitled to receive the same, all moneys or other property that may come into his hands as such County Commissioner, then this obligation to be null and of no effect; otherwise to be and remain in full force and virtue.

It is understood and agreed, and this bond is given and accepted on the condition and subject to the provision that the Surety shall in no way be held liable for any loss, costs, damages, or expenses of any kind, resulting from the failure or insolvency of any bank in which funds have been deposited, when such bank has been designated by the State Depository Board pursuant to the provisions of Chapter 47, Session Laws of Utah, 1933, as a regular depository or limited depository; and any failure of the Principal to pay over and deliver any moneys lost by reason of the failure or insolvency of any such bank shall not continue a breach of the condition of this bond.

It is further understood and agreed that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to Chairman of the Board of County Commissioners, Emery County, Utah, and this bond shall be deemed canceled at the expiration of said thirty (30) days, the Surety remaining liable for all or any act or acts covered by this bond, which may have been committed by the Principal up to the date of such cancellation; and the Surety shall, upon surrender of this bond and its release form all liability hereunder, refund the premium paid, less a pro rata part thereof for the time this bond shall have been in force.

George F. Young

Witness:
Fred W. Reid

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
By R.D. McGregor
Attorney-in-Fact

Premium $6.00 per annum or
$21.30 for 4 year premium
if paid in adv.

STATE OF UTAH)
) SS.
County of Salt Lake)

R.D. McGregor, being first duly sworn on oath, deposes and says: that he is the Attorney-in-Fact of the Fidelity and Deposit Company of Maryland, a corporation organized under the Laws of the State of Maryland, and that he is duly authorized to execute and deliver the foregoing obligation; that the said Fidelity and Deposit Company of Maryland is authorized to execute the same, and has compiled in all respects with the Laws of the State of Utah, in reference to becoming sole surety upon bonds, undertakings and obligations.

Subscribed and sworn to before me, this
3rd day of December, A.D. 1948

R.D. McGregor

D. Armstrong
Notary Public
Residing at Salt Lake City, Utah

My Commission expires Feb. 1, 1951

OATH OF OFFICE

I do solemnly swear that I will support, obey and defend the constitution of the United States and the constitution of this State; and that I will discharge the duties of my office with fidelity.
Subscribed and sworn to before me at Castle Dale, Utah
this 3rd day of January A.D. 1949
My commission expires March 14, 1949 Res. Orangeville, Utah

George F. Young
Fred W. Reid Notary Public

Salt Lake City Branch
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
Home office--Baltimore

Official Bond--Utah Bond No. 4963497

KNOW ALL MEN BY THESE PRESENTS:
That we DARWIN O. JENSEN of Cleveland, Utah, as Principal, and Fidelity and Deposit Company of Maryland, a corporation of the State of Maryland, duly authorized to do a surety business in the State of Utah, as Surety, are held and firmly bound unto Emery County, State of Utah, in the penal sum of Two Thousand and No/100 Dollars, ($2000.00), lawful money of the United States for the use of whomsoever it may concern, for which sum well and truly to be paid, the said Principal hereby binds himself, his heirs, executors, administrators and assigns, and the said Surety binds itself, and successors, jointly and severally, firmly by these presents.

In Witness Whereof, the said Principal hereunto sets his hand and the said Surety has caused these presents to be signed this 3rd day of December, 1948.

THE CONDITION OF THIS OBLIGATION IS SUCH, That WHEREAS, the above bounden Principal has been duly elected to the office of County Commissioner in and for Emery County, Utah, for a term of two (2) years beginning on the 3rd day of January, 1949, and ending on the 1st day of January, 1951.

Now, Therefore, if the said DARWIN O. JENSEN shall well, truly and faithfully perform all official duties now required of him by law and also such additional duties as may be imposed on him by any law of the State, subsequently enacted, and if he shall account for and, except as hereinafter provided, pay over and deliver to the person or officer entitled to receive the same, all moneys or other property that may come into his hands as such County Commissioner, then this obligation to be null and of no effect; otherwise to be and remain in full force and virtue.

It is understood and agreed, and this bond is given and accepted on the condition and subject to the provision that the Surety shall in no way be held liable for any loss, costs, damages, or expenses of any kind, resulting from the failure or insolvency of any bank in which funds have been deposited, when such bank has been designated by the State Depository Board pursuant to the provisions of Chapter 47, Session Laws of Utah, 1933, as a regular depository or limited depository; and any failure of the Principal to pay over and deliver any moneys lost by reason of the failure or insolvency of any such bank shall not constitute a breach of the condition of this bond.

It is further understood and agreed that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to Chairman of the Board of County Commissioners, Emery County, Utah, and this bond shall be deemed canceled at the expiration of said thirty (30) days, the Surety remaining liable for all or any act or acts covered by this bond, which may have been committed by the Principal up to the date of such cancellation; and the Surety shall, upon surrender of this bond and its release from all liability hereunder, refund the premium pad, less a pro rata part thereof for the time this bond shall have been in force.

Witness:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
By R.D. McGregor
Attorney-in-Fact

Premium $6.00 per annum or
$11.10 if 2 yr prem is paid in adv.

STATE OF UTAH)
)ss.
County of Salt Lake)

R.D. McGregor, being duly sworn on oath, deposes and says: that he is the Attorney-in-Fact of the Fidelity and Deposit Company of Maryland, a Corporation organized under the Laws of the State of Maryland, and that he is duly authorized to execute and deliver the foregoing obligation; that the said Fidelity and Deposit Company of Maryland is authorized to execute the same, and has complied in all respects with the Laws of the State of Utah, in reference to becoming sole surety upon bonds, undertakings and obligations.

Subscribed and sworn to before me, this
3rd. day of December, A.D. 1948

R.D. McGregor

D. Armstrong
Notary Public
Residing at Salt Lake City, Utah

My commission expires Feb. 1, 1951

OATH OF OFFICE

I do solemnly swear the I will support, obey and defend the constitution of the United States and the constitution of this State; and that I will discharge the duties of my office with fidelity.

Darwin O. Jensen

Subscribed and sworn to before me at
Castle Dale, Utah, this 3rd. day of January, A.D. 1949

Fred W. Reid
Notary Public

My commission expires March 14, 1949

NATIONAL SURETY CORPORATION
New York
Vincent Cullen--President

KNOW ALL MEN BY THESE PRESENTS, That we ALMA GARDNER JEWKES JR. of Castle Dale in the State of Utah, as Principal, and NATIONAL SURETY CORPORATION, a corporation duly organized under and by virtue of the laws of the State of New York, and authorized to become sole surety on bonds in the State of New York as Surety, are held and firmly bound unto Emery County, in the State of Utah, in the penal sum of Two Thousand and no/100 ($2,000.00) Dollars lawful money of the United States, for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED AND SEALD this 6th day of December A.D. 1948

WHEREAS, the said ALMA GARDNER JEWKES JR. has been duly appointed to the office of Deputy County Treasurer for the term of Two Years, beginning on the 1st. day of January, 1949, and ending on the 31st day of December, 1950.

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that if the above bounden ALMA GARDNER JEWKES JR. shall, during the aforesaid term, faithfully and truly perform all the duties of his said office

of Deputy County Treasurer as required by law, then this obligation to be void; otherwise to be and remain in full force and virtue.

THIS BOND is executed and delivered to be effective only upon the following express conditions, which shall be conditions precedent to the right of recovery hereunder:

If the Surety shall so elect this bond may be cancelled by giving thirty (30) days' notice in writing to the County Clerk, Emery County and this bond shall be deemed cancelled at the expiration of said thirty (30) days, the Surety remaining liable for all or any act or acts covered by this bond, which may have been committed by the Principal up to the effective date of such cancellation, subject to the terms, conditions and provisions of this bond.

IN WITNESS WHEREOF, the said principal has hereunto set his hand and seal, and the said NATIONAL SURET"Y CORPORATION has caused these presents to be signed by it Attorney-in-Fact, the day and year first above written.

Signed and Sealed in the presence of

Edward F. Folland

Alma Gardner Jewkes Jr. (SEAL)
NATIONAL SURETY CORPORATION

Fred A. Moreton
Attorney-in-Fact

At Salt Lake City, Utah

STATE OF UTAH)
) ss
COUNTY OF EMERY)

Before me, a County Clerk this 3rd day of January A.D. 1949 personally appeared the said Alma Gardner Jewkes Jr., to me known and known to me to be the individual described in and who executed the foregoing bond, and he acknowledged to me that he executed the same.

Annual Premium $20.00

Fred W. Reid
Clerk of Emery County

Castle Dale, Utah
December 31, 1948

Regular Meeting of the Board of commissioners of Emery County was held in the Commissioner's Room of the Emery County Courthouse, Castle Dale, Utah, at 10:00 A.M. Friday, December 31, 1948.

There were present Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield, Members, with Fred W. Reid, Clerk.

Commissioners Minutes of November 30, 1948, were read and approved by motion of R. Merrill Allred, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners, Allred, Wakefield and Wimber voting, aye.

Claims

The list of Claims were submitted from the General Fund, Poor Fund, County Agriculture Agent's Fund, and County Library Fund, were approved by unanimous signatory of the Board of Commissioners.

County Budget

The County Budget for the year 1949 was approved by motion of R. Merrill Allred, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Allred, Wakefield and Wimber, voting, Aye; Not protest was registered with the Clerk against the 1949 Budget.

ATTEST:

Clerk

Budget for the year 1949, was adopted as of Page 375, by unanimous vote of Board of Commissioners.

Poor Account

Mrs. Carrie Cowley, case worker of District #1, Department of Public Welfare, submitted to the board of Commissioners the application of Mrs. Mildred Jensen of Lawrence, Utah, for medical treatment of infection, by Dr. A.R. Demman, M.D., Helper, Utah, for amount of $40.00. Application was approved by motion of Clinton N. Wakefield, seconded by R. Merrill Allred, and a unanimous vote of the board of Commissioners, Wakefield, Allred and Wimber, voting Aye!

-ooOoo-

Sale of County Property

Application of Myron Wilson, Box 7, Elmo, Utah, submitted a bid to the Board of Commissioners of Emery County of $35.00 on Emery County property in the name of Erin A. Howard, described as follows:

Block 4, Elmo Townsite, and lot 2, block 3, Elmo Townsite.

By motion of Clinton N. Wakefield, seconded by R. Merrill Allred, it was proposed that block 4 with taxes and deed amounted to $28.55; that lot 2, block 3, taxes and deed amounting to $17.34, become the amount asked for by the County Commissioners, before sale be allowed; done by unanimous vote of the Board of Commissioners Wakefield, Allred and Wimber, voting, Aye!

Castle Dale, Utah
January 14, 1949

Myron Wilson
Box 7
Elmo, Utah

Dear Mr. Willson:

This is to inform you that the Board of Commissioners of Emery County feel that your bid for the five lost within Elmo Town should be worth the taxes and deeds on said property.

Should you therefore care to pay that price, that is $45.89, which includes the County deeds on property, you may make your enclosure payable to the County Treasurer enclosing the approved forms herewith

submitted.

Yours very truly

BOARD OF COMMISSIONERS
Emery County

-ooOoo-

Following Described land was sold to L.T. and Claire Hunter, at .35c bid per acre, for property in the name of Loren and Walter Chidester, referred to:

Lot 2: Also the Southeast quarter and the Northwest quarter, Southeast quarter of Section 3, Township 23 South, Range 14 East, S.L.M. 120 Acres at .35c per acre. $42.00.

Also Williams & Marsh Investment Co, the property referred to: Southeast quarter, Southwest quarter, Section 10 Township 23 South, Range 14 East. 40 Acres

Also L.W. Snow, the property referred to: Southwest quarter, Northeast quarter, Section 3, Township 23 South, Range 14 East. 40 Acres.

Also L.W. Snow, the property referred to: Southwest quarter, Southeast quarter, Section 36 Township 23 South, Range 14 East. 40 Acres.

Also Geo. D. Keyser, the property referred to: Southwest quarter, Northwest quarter: East on half Southwest quarter: West one half, Southeast quarter, Section 26, Township 23 South Range 14 East--200 Acres.

Also Louis Jacobs, the property referred to: Northeast quarter, Northwest quarter, Section 10, Township 23, South, Range 14 East, S.L.M. 40 Acres.

Also Mattie Stocking, the property referred to: Southeast quarter, Northwest quarter, Section 10, Township 23 South, Range 14 East. 40 Acres, all at .50c per acres. $200.00

Done by motion of R. Merrill Allred, seconded by Clinton N. Wakefield and an unanimous vote of the Board of Commissioners of Emery County, Allred, Wakefield and Wimber, voting, Aye!

-ooOoo-

Malcolm McKinnon of Price, Utah and Roy Cook of Green River, Utah, appeared before the Board of Commissioners of Emery County, and submitted a bid of .40c per acres on the following described property, sold subject to the approval of County Attorney. Each bidder proposing to take an undivided one half interest in property described as follows: Property in the name of F.L. Fagan referred to:

North one half, Southeast quarter; West one half Southeast quarter, Southeast quarter, Section 10, Township 21, South, Range 15 East S.L.M. 100 Acres.

Also Thos. A. Dempsey, the property referred to: Southwest quarter, Southwest quarter of Section 11, 21, 15. 40 Acres.

Also R.M. Eldred, the property referred to: Lot 3 or Northeast quarter, Northwest quarter of Section 1, Township 24, South, Range 14 East, S.L.M. 40 Acres.

Also Greenriver Land and Townsite Company, the property referred to: Northwest quarter, Southwest quarter of Section 21, Township 21, South, Range 16 East, S.L.M. 40 Acres.

Also Clyde McWhimmey, the property referred to: North one half, Southwest quarter; Southeast quarter, Southwest quarter; Southwest quarter, Southeast quarter; Section 10, Township 21, South, Range 15 East. S.L.M. 160 Acres

Also George D. Keyser, the property referred to: East one half Southwest quarter; Section 1, Township 24, South, Range 14, East S.L.M. 80 Acres.

Also A.L. Hoppaugh, the property referred to: Southwest quarter, Northeast quarter; Southeast quarter, Northwest quarter; North one half Southeast quarter; Section 9, 21, 15, S.L.M. 160 Acres.

Also Thos. A. Dempsey, the property referred to: East one half, Southeast quarter; Southeast quarter, Section 10,21,15. S.L.M. 20 Acres.

The bid was accepted by motion of Clinton N. Wakefield, seconded by R. Merrill Allred, and approved by unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber, voting Aye!

-ooOoo-

By motion of Clinton N. Wakefield, seconded by R. Merrill Allred the bid of Charles A. Hauptmen 306 Federal Building, Salt Lake City, 1, Utah, on lots and blocks heretofore described in minutes of November 30, 1948, was again rejected by the Board of Commissioners of Emery County; by Unanimous vote of the Board of Commissioners.

Miscellaneous

The name of Cristy R. Humphrey, member of the Emery County Library Board, was presented and approved for another term; to expire in 1951, by motion of R. Merrill Allred, seconded by Clinton N. Wakefield, and the unanimous vote of the County Commissioners, Allred, Wakefield, Wimber, voting, Aye!

-ooOoo-

R.R. Jewkes, Emery County Attorney, appeared before the Board of Commissioners and proposed that tax settlement on Castle Dale Telephone Company, represented by Alva Wall in charge, be-for the year 1948, $43.46, as per statement. That the per month basis on use of telephones in County Offices be raised to the amount of $2.00 per month and that difference between $36.00 due the Telephone Company and $43.46, the amount of the taxes for 1948, be paid by the manager of the Telephone Company, Done by unanimous vote of the Board of Commissioners of Emery County. Clerk was ordered to present claim for amount of back Telephone Office rental due.

-ooOoo-

Mrs. Carrie Cowley of Cleveland, was authorized to investigate and make recommendations on poor and indigent cases of Emery County and make reports to Commissioners at their regular meetings. Done by motion of Clinton N. Wakefield, seconded by R. Merrill Allred and an unanimous vote of the Board of Commissioners of Emery County. Wakefield, Allred and Wimber, voting, Aye!

-ooOoo-

The Monthly statistical report of County Agriculture Agent, Darrell H. Mathews, for the Month of December 1948, was presented and approved by a concensus vote of the Board of Commissioners.

-ooOoo-

Meeting adjourned by meet January 3, 1949.

Attest: Signed:

Clerk Chairman

Castle Dale, Utah
January 3, 1949

The regular meeting of the Board of Commissioners of Emery County, met in the Commissioner's room of the Emery County Court House at Castle Dale, Utah, at 11:00 o'clock A.M., January 3, 1949, with Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield, members, Fred W. Reid, Clerk.

Bonds of the elected members of the County Commissioners were presented: George F. Young, for four year term Commissioner, for $2000.00, by Fidelity and Casuality Company, and Darwin Jensen, for two year term Commissioner, for $2000.00, by afore named Company, were duly accepted by unanimous vote of the Board of Commissioners. This concluded the business of this Commission.

-ooOoo-

At Twelve o'clock noon R.R. Jewkes, Attorney for Emery County, administrated the oath of Office to the incoming Commissioners. Meeting adjourned to meet at 2 o'clock P.M.

Attest: Signed:

Clerk Chairman

Minutes of the meeting of the Board of Commissioners of Emery County, met January 3, 1949, at 2 o'clock P.M., with Clinton N. Wakefield, George F. Young and Darwin Jensen present, Fred W. Reid, Clerk.

By motion of Darwin Jensen, seconded by George Young,--George F. Young was Duly elected Chairman of the Board of Commissioners of Emery County for the year 1949.

Clerk Fred W. Reid, duly presented Ordinance #16. An order fixing the dates for the monthly meetings of the board of County Commissioners of Emery County, State of Utah for the year of 1949, and Tuesday January 3, 1950, and fixing the dates and place for equalization. (Refere to Ordinance #16 in Ordinance Book) Passed by unanimous vote of the County Commissioners this 3rd day of January, A.D., 1949. The following Commissioners voting for the passage of said Ordinance: to-wit: George F. Young, Clinton N. Wakefield and Darwin Jensen

-ooOoo-

Clerk duly presented letter from State Department of Health, District #111, Price, Utah, Mrs. Fern Peterson, Nursing Supervisor, together with contract of agreement for the year 1949, which was duly accepted by a unanimous consensus vote of the Board of Commissioners, George F. Young, Chairman, signed contract for Commission.

-ooOoo-

CONTRACT AGREEMENT

This agreement made and entered into by and between the State of Department of Health and EMERY" COUNTY COMMISSIONERS, State of Utah, WITNESSETH:

WHEREAS, the State Department of Health has made available to the said EMERY COUNTY, certain Public Health Services, and

WHEREAS, the total amount of funds required to provide Public Health Nursing services through local personal in said area for a period of 12 months, ending December, 1949 is $3444.60. Said funds to be expended as follows:

__1__ Public Health Nurse (s) Salary $2904.60
_____ Public Health Nurse (s) Salary $_____
Mileage Allowance for __1 Nurse (s) $ 540.00

Total---------- $3444.60

and

WHEREAS, it is the policy of the State Department of Health to invite local organizations and governmental agencies to participate in maintaining and financing local public health activities.

THEREFORE, it is agreed that said EMERY COUNTY COMMISSIONERS will contribute 30% of total expenses of said Public Health Nursing Services, and is willing and able to expend $1033.38 for such purposes. It is further agreed that said funds will be set aside and made available for payment on a quarterly basis, payment of $258.34 being made on or before the 15th day of the first month following the end of the quarter. (Jan., April, June, October) to the State Department of Health for participation in the State Public Health Nursing Program during that quarter.

It is further agreed that the State Department of Health will contribute 40% of total expenses for the public Health Nursing Program in said area, and is willing and able to expend $1377.84 for such purposes. It is also understood that EMERY COUNTY SCHOOL BOARD will contribute 30% of total expenses in participation in said Public Health Nursing program, for which a separate contract will be made.

And finally, it is agreed that failure to make payment of funds, as scheduled above, within thirty days after funds are due will be considered cause for immediate removal of services.

IN WITNESS WHEREOF, the parties hereto have executed these presents in triplicate the day and year written below.

/s/ George F. Young
By Chairman of Emery County Commissioners

Utah State Department of Health
By_____
State Health Commissioner

Witnessed by Fred W. Reid
Clerk

Date signed January 3, 1949

-ooOoo-

Clerk informed Commissioner of Expiration terms of all Health Officer within Emery County, terminated December 31, 1948, and that it would be necessary that reappointments or appointment be made for the following two years. It was proposed by Chairman George F. Young, that the Clerk be instructed to write all health officer within the several precincts of Emery County, for his desire to continue or reject the office of Statician or Health Officer. Said letters were written by the Clerk, January 1949.

-ooOoo-

Transitory Stock demands were presented by Clerk and by motion of Clinton N. Wakefield, seconded by Darwin Jensen, unanimously accepted as reported by assessor for the year 1948.

-ooOoo-

Action of the County Library Board member for the year 1949 was deferred to January 31, 1949. Done by consensus vote of the Commission.

-ooOoo-

By motion of Clinton N. Wakefield, seconded by Darwin Jensen, that elected Officers of Emery County be allowed $40.00 each, from the Advertising and Exhibits Fund, as expenses to attend the State Officials Convention, to be held at Salt Lake City, January 19, 20, 21, 1949. Done by a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

Meeting adjourned to reassemble January 31, 1949.

Attest: Signed:

Clerk Chairman

Castle Dale, Utah
January 31, 1949

Minutes of the Regular Meeting of Board of Commissioners held in the Commissioner's room of the Emery County Courthouse in Castle Dale, Utah, January 31, at 10:00 o'clock A.M. There were present, George F. Young, Chairman, Clinton N. Wakefield and Darwin Jensen, member and Fred W. Reid, Clerk.

-ooOoo-

Minutes of Meeting of Regular Meeting held January 3, 1949, were read and adopted by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young voting, Aye!

-ooOoo-

The Claims for the Month of January 1949, were submitted to the Board of Commissioners by County Auditor, Fred W. Reid, from the General Fund, County Road Fund, County Poor Fund, Advertising and Exhibits Fund, Library Fund, and Building and Construction Fund, approved by a unanimous signature of the Board of Commissioners, Fred W. Reid, Auditor.

-ooOoo-

By Motion of Clinton N. Wakefield, seconded by George F. Young, that Commissioner Darwin Jensen, of Cleveland, be the Emery County Commissioner representative on the Emery County Library Board for the next two year term, beginning January 1, 1949, and ending January 1, 1951. Done by unanimous vote of the Board of Commissioners, Wakefield, Young and Jensen, voting, Aye!

-ooOoo-

Melrose C. Luke, Agent for American Equitable Assurance Company, of New York, appeared before the Board of Commissioners of Emery County, and submitted an application to furnish a $40,000.00 fire insurance for the Emery County Court House Building, for a period of five (5) years at a Premium of $712.00. Bid was accepted by motion of Darwin Jensen, seconded by Clinton N. Wakefield and an unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, voting, Aye!

-ooOoo-

Erin Leonard of Price, Utah, District agent of the Robison Machinery Company, appeared before the Board of Commissioners of Emery County, and submitted prices on road equipment carried by his company.

-ooOoo-

By motion of Clinton N. Wakefield, seconded by Darwin Jensen, that the Mishigan Power Shovel be advertised for sale to the highest bidder in the local Emery County Progress paper, representing Emery County. Motion passed by unanimous vote of the Board of Commissioners of Emery County, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

It was proposed that stop payment be sent to Carbon Emery Bank on Warrant No. 664 for $1500.00, payment made to Corporation of L.D.S. Church, on Stake Building at Castle Dale, on contract for $6000.00, Church of Jesus Christ of Later Day Saints, a Corporation, having seen fit to with draw sale of said Stake Building to Emery County, as of present date. Done by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners of Emery County, Jensen, Wakefield, Young, voting, Aye!

-ooOoo-

It was proposed by motion of Clinton N. Wakefield, seconded by Darwin Jensen, that City and Town Marshals of Emery County be appointed as collectors of license on all unlicensed male and female dogs within each town and city precinct, wherein city or town is situated. License for each female dog is $3.00 per year, and for male dog is $2.00 per year. That said marshals as collector be awarded $1.00 on fees collected for each male or female dog: the balance to be sent to Emery County Treasurer. Motion by Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners of Emery County, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

Health officers for the year 1949 and 1950, were appointed as follows:

Mrs. C.L. Whitbeck--Castle Dale, Statistician officer for Castle Dale, Orangeville and Clawson.
J.M. Hanson--Cleveland Health Officer and Statician Officer
Mrs. Edna Reid--Clawson Health Officer
S.N. Alger--Elmo, Health Officer
Reva Nelson--Ferron, Statistician officer for Ferron and Molen.
--Ferron
Millie Biddlecome--Greenriver, Statistician officer for Greenriver.
Amanda Curtis--Greenriver Health Officer
Mrs. Heber Brockbank--Huntington, Statistician for Huntington and Lawrence.
Mrs. Heber Brockbank--Huntington Health Officer
Mrs. Aldon O. Staker--Lawrence Health Officer
Mrs. Seely Peterson--Molen Health Officer
Mrs. Reva Olsen--Moore, Statistician officer for Moore
Mrs. Reva Olsen--Moore Health Officer
Joseph H. Jewkes--Orangeville Health Officer

-ooOoo-

Grazing certificates of Sevier County, Carbon County, and Duchesne County, were submitted to the Board of Commissioners for approval and payment by Fred W. Reid, County Clerk. By motion of Darwin Jensen, seconded by Clinton N. Wakefield and the unanimous vote of the Board of Commissioners, were ordered paid and charged to the respective County Funds proportionately for the year 1948.

-ooOoo-

Darrell H. Mathews, Extension Agent of Emery County, appeared before the Board of Commissioners and presented a Department Program for the year 1949. He proposed the following as main topics:

1st. Planning and programs for Farms and Homes for 1949.
2nd. Chemicals and Weed spraying program.
3rd. Cattle:
A. Dam and Sire improvements
B. Proper culling methods.
C. Veterinary assistance in disease of cattle.
D. Poisonous plants, and how to avoid them.
E. Animal feeds and feeding.
F. Monthly reports and suggestions on field work.

-ooOoo-

It was proposed that the sense of the proceedings of this Board be: To establish more business like accounting of tools, fuels, equipment, materials purchased or used in the Road departments of Emery County for the next term of two years. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

L.W. Peterson, Mayor of Ferron, and Aaron Williams, board member of Ferron Town, appeared before the Board of Commissioners of Emery County to support claim of projects submitted for their apportionment of the Building and Construction Fund of Emery County. They were informed that the Board of Commissioners had accepted claims submitted by Ferron Town and that payment would be made by Warrant.

It was proposed that the Emery County Commissioners meet representatives of the Kaiser Company at Price, for the purpose of considering Emery County property site for new mining camp to be established near that Company's holdings in Horse Canyon, in Emery County, Done by unanimous consensus of the Board of Commissioners of Emery County.

ATTEST:

Clerk Chairman

Castle Dale, Utah
February 28, 1949

The Regular meeting of the Commissioners of Emery County, conveyed in the Commissioner's Room of the Emery County Courthouse at Castle Dale, Utah, at 10:00 o'clock A.M., February 28, 1949. George F. Young, Chairman, Darwin Jensen, and Clinton N. Wakefield, members present, with Fred W. Reid, Clerk.

-ooOoo-

Minutes of meeting held January 31, 1949, were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting Aye!

-ooOoo-

CLAIMS

Claims accrued in the month of January, 1949, were presented by Fred W. Reid, auditor, from the following funds: General, County Road, Class "B" Roads, Poor, Bond Interest and Sinking fund, County Agent, Advertising and Exhibits, County Library and the Building and Construction funds. They were approved by the unanimous signatory of the Board of Commissioners. No claims were rejected.

-ooOoo-

County Land Sale

Eugene Winders, and Elmer Winders, of Elmo, Utah, appeared before the Board of Commissioners of Emery County and submitted the bid of $77.35, for land described as: The Southeast quarter of the Southwest quarter, Section 8, Township 17 South, Range 10 East, Salt Lake Meridian. There being no other bids, the afore named, were approved by the motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote by the Board of Commissioners of Emery County, Jensen, Wakefield and Young, voting, Aye!

-ooOoo-

LAND REDEMPTIONS

Moses Tucker of Cleveland, Utah, appeared before the Board of Commissioners of Emery County and submitted a petition of William Robert Ward and Viola Ward of Cleveland, Utah, for the redemption of property described as: The East ½ of Lot 1, Block 7, Oviatt's Subdivision, Cleveland, Utah, for the redemption of property described as: The East ½ of Lot 1, Block 7, Oviatt's Subdivision, Cleveland Townsite Survey. Taxes, interest and costs in the amount of $156.05. That the costs and interest be abated in full. The agent for the petitioner was informed of the policy of the present Board of County Commissioners, was that no reduction of taxes and costs be allowed or abatement made on property within the County. The agent for the petitioner informed the Commission that because of illness that the Ward family were unable, financially, to meet this obligation with out assistance. It was proposed by the Commissioner Darwin Jensen that the petitioner be allowed $45.00 from the County Poor Fund to aid him in the redemption of his home property and made motion to that effect. Said motion was seconded by Clinton N. Wakefield, and approved by unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, voting, Aye! County Clerk was authorized to issue warrant from Poor fund in the amount of $45.00 to Mrs. William R. Ward.

-ooOoo-

County Road Department

It was proposed that the Clerk of Emery County, be authorized by the Board of Commissioners to make application to the State Road Commission, through O. Donald Miles, Engineer, District #4, at price of $8,000.00, as emergency relief on the Emery County Roads during the severe winter of 1948 and 1949, in this County. Done by motion of Clinton N. Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

Mrs. Clara Miller, Harvey Howard and wife, appeared before the Board of Commissioners of Emery County, and petitioned for a gravel surface on a number of strips on the Clara Howard road, where the surface had been removed and large rocks were protruding, which jeopardized the transportation equipment which is used on said road. the Huntington Creek in Huntington Canyon, which served many mines operating in that canyon to the benefit of the taxes of Emery County. The Commission informed the petitioners that money was not available at the present time for setting up of road projects and meeting demands already before the Board of Commissioners, but that a survey would be make by the Board and a report given on the findings on that said road and bridge project.

-ooOoo-

Joseph Potter of Cleveland, Utah, appeared before the Board of Commissioners and petitioned that it be the sense of this Board of Commissioners that the State Road Commission's order already to become effective in reduction of maximum truck load over highways #10 and #50, be not lowered. It was his contention that truckers and contractors now using said highways through Emery and Carbon Counties would be financially ruined should the order of the State Road Commission become permanent and rigidly carried out. Mr. Potter was informed by the Board of Commissioners that this order in their opinion would be only temporary, but they felt that such an order was justifiable under present conditions of State Highways and it was not their purpose as a Commission to intercede for relief of individuals when the lives of the public who utilize said highways might be in jeopardy. It was their consensus of opinion that the Board support the coal transportation by truckers and contractors to the extent that it would not jeopardize the lives of users of public highways.

-ooOoo-

MISCELLANEOUS

The name of Maroni Frederickson as Health Officer of Ferron Precinct, for the years 1949 and 1950, was submitted by Chairman George F. Young and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

A letter from one Division of vocational Rehabilitation re: Morgan Greenwood, District Supervisor, petitioned that aid be given one, Don G. Smith of Greenriver, Utah, who had suffered an automobile accident and injury to spine, be allowed financial aid from Emery County. The consensus opinion of the Board of Commissioners of Emery County, concerning this case was to the effect that the Clerk be instructed to investigate by letter, the definite facts of the case and report his findings in the matter to the Board of Commissioners at their regular meeting.

-ooOoo-

The Board of Commissioners went on record as approving the assessment of the National Association of County Officials for the year 1949, and that the Clerk, so informed National Secretary, George F. Simmons, of Ogden, Utah.

-ooOoo-

The Board of Commissioners authorized the payment of Transitory Stock Demands for the year 1948, as soon as authorized by County Auditor.

-ooOoo-

A form of valuation notice for Emery County for the year 1949 was presented by County Treasurer Hans F. Mortensen: said form was approved by a unanimous consensus vote of the Board of Commissioners under signature of County Treasurer Hans F. Mortensen and R. Reid Jewkes, County Attorney.

-ooOoo-

Melrose C. Luke, Local Agent for the American Equitable Insurance Company, Western Division Office, at 22 Ness Building at Salt Lake City, Utah, for a five year, $40,000.00 fire Insurance of the Emery County Courthouse, premium, in the amount of $784.00, for the period named, was re-approved by a consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

A number of verbal complaints to commission members of Emery County on the established mileage price, set up by former Board of Commission, was presented. It was the consensus opinion that said mileage rate continue until investigation could be made as to the mileage rate set up by the State of Utah could be had. Approved by consensus vote of the Board of Commissioners.

-ooOoo-

A mixed committee representing citizens from Ferron, Huntington, Cleveland and Castle Dale, consisting of the following named men: Kenneth Brasher, Clair Guymon, J.L. Larsen, Henry Kartchner, J.B. Johnson, Walter Mortensen, Olaf Jensen and Lavon Larsen, of Huntington. Morris Singleton, Grant Leslie, Leon P. Ralphs, Thomas Worthen and Glen Killpack, from Ferron. Homer Edwards of Moore; Bert Lamph, W.P. Stokes from Cleveland. Kenneth Brasher, spokesman, proposed that Emery County Commissioners use their influence in terminating the case of R. Reid Jewkes, Emery County Attorney, vs. G.C. Killpack. Leon P. Ralphs supported the said request of the committee. Commissioner George F. Young, called Attorney R. Reid Jewkes to make a statement. His attitude was that case could not readily be dismissed. He was supported by George Magnuson and Jesse S. Tuttle of Castle Dale. W.P. Stokes and Morris Singleton expressed the opinion that the case should be brought to trial and terminated as soon as possible, as cases of this kind became burdened to the taxpayers and individuals involved. Action on the request by the Board was deferred.

-ooOoo-

Clair Guymon, Lavon Larsen, J.L. Larsen, J.B. Johnson and Henry Kartchner, a committee representing Huntington City, appeared before the Board of Commissioners of Emery County and petitioned that the balance of the Building and Construction fund due to Huntington City, be allowed. They were informed by the Board of Commissioners that a balance of $1,443.35 could be had by Huntington City, upon the proper claim being made by the Mayor and City Council submitting proof of project, for which said funds were to be used. Approved by unanimous consensus vote of the Board of County Commissioner of Emery County.

-ooOoo-

Meeting adjourned to reassemble in Special Session March 21, 1949, for the purpose of setting up and arranging for special road projects in the four districts for the year 1949.

ATTEST: Signed:

Clerk Chairman

Castle Dale, Utah
March 21, 1949

A special meeting of the Board of Commissioners of Emery County, was held in the Commissioner's room of the Emery County Court House at Castle Dale, Utah at 10 o'clock A.M., Monday, March 21, 1949, for the purpose of setting up a road program for Emery County, for the year 1949, and to hear petitions of property owners and applications for special appropriations to be make by said body of Commissioners on Emery County road projects for the year 1949. There were present, George F. Young, Chairman, Clinton N. Wakefield, and Darwin Jensen, members with Fred W. Reid, Clerk.

-ooOoo-

Elliott R. Killpack appeared before the Board of Commissioners, and presented the petition of Norman Anderson, Frank Guymon, A.L. Anderson, G.C. Killpack and Elliott R. Killpack, for .35 mile top gravel, 1 18 inch steel culvert, 20 feet long, 1 36 inch culvert 20 feet long and a construction of .15 mile base gravel, top gravel grading, .25 mile of top gravel. The gravel to be obtained for project from property of Elliott R. Killpack. Culverts and hang labor be furnished by petitioners. The project was approved by motion of Clinton N. Wakefield, Seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting Aye! This road is known as the Anderson and Killpack road.

-ooOoo-

Ben Hanson. Orcel Oliver and D.W. Jones, from Elmo, appeared before the Board of Commissioners of Emery County, and petitioned for 1 mile gravel with base on #1 North Spur, Elmo main, EW, School Bus. To be approved as A 1 project on Class "B" Roads, be consensus vote of the Board.

-ooOoo-

Henry Eden and Ben Hanson of Elmo, petitioned for 4 miles grading of Wellington-Elmo Road, and installation of a Bridge over Deep Wash on Eden road. Cement base for piling approved on survey on the afore named bridge after survey of March 22, 1949.

-ooOoo-

Oliver Cramer, John S. Johnson, Lavar Atwood and Frank Oviatt, from Elmo, appeared before the Board of Commissioners and petitioned for assistance in graveling school bus route North Elmo Loop, after survey of said school bus route, Commissioners proposed that the bus route be re-designated on the EW line to U 10 provided a right of way can be obtained from the land owner of proposed route. It was proposed that Darwin Jensen of the County Commission obtain Highway right of way for the bus route. Done by the consensus vote of the Board of Commissioners.

-ooOoo-

Wilford J. Humphrey, Guy S. Ware, R. Glen Davis and Chene McNiel of Orangeville, representing the '47 Club of said City. Wilford Humphrey was spokesman, appeared before the Board of Commissioners of Emery County and petitioned that the Adobe Wash Bridge be approved as a part of road project of 1949. He also proposed that Federal Aid for secondary Highway systems become a part of the road projects of 1950.

-ooOoo-

R. Glen Davis supported the re-proposal of application for Federal Aid on the Orangeville road running West to Straight Canyon and other spur branches. He petitioned also for 2-18 inch by 20 feet culverts for the road running to Link Canyon Mine. Commissioners favored, allowing said petition when culverts became available.

-ooOoo-

It was proposed by Chairman, George F. Young, that all road equipment, materials and supplies be stored at the Road Equipment Shed in Castle Dale, and that a competent road supervisor for Emery County be appointed and a road truck for the County be purchased by said department. He then submitted it as a motion which was seconded by Darwin Jensen, and approved by unanimous vote of the Board of Commissioners, Young, Jensen and Wakefield, voting Aye!

-ooOoo-

County Assessor, Rex Nelson, appeared before the Board of County Commissioners, and submitted a letter from the State Tax Commission, as of March 18, 1949, which indicated that motor vehicle regular service would be continued as it has been in the past, provided that the Commissioners have not established definitive office hours for the County Assessor. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, that it be the sense of the Board of Commissioners of Emery County, that special office hours for County Assessor be not established in Emery County for the year of 1949, and that the Utah State Tax Commission be notified by the Clerk to that effect. Approved by unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

Cryus Wilberg, appeared before the Board of Commissioners of Emery County and petitioned the Board of Commissioners, that a Cattle Guard be constructed on the EW line of the Lyman Curtis property on the Grimes Wash Coal road spur, serving mines in that vicinity. The Commissioners deferred definite action on said petition pending a survey of said spur, as a definite road had not been established and approve by the parties interested in the said spur.

-ooOoo-

It was proposed that the Board of Commissioners make a personal survey of the County roads in District #1, on Tuesday, March 22, 1949, and in District #2 and #3, on Wednesday, March 23, 1949. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

ATTEST:

County Clerk Chairman

Castle Dale, Utah
March 31, 1949

The Regular meeting of the Commissioners of Emery County, convened in the Commissioner's Room of the Emery County Courthouse at Castle Dale, Utah, at 10:00 o'clock A.M. March 31, 1949. George F. Young, Chairman, Darwin Jensen, and Clinton N. Wakefield, members present, with Fred W. Reid, Clerk.

-ooOoo-

Minutes of the meeting held February 28, 1949 were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting Aye!

-ooOoo-

CLAIMS

Claims accrued in the month of February, 1949, were presented by Fred W. Reid, auditor, from the following funds: General, Poor, County Agent, Advertising and Exhibits, Weed Control, County Library, County Road, Class "B" Road and the Building and Construction Funds. They were approved by the unanimous signatory of the Board of Commissioners except Claim $125.00 on advertising exhibits by Civic Clubs of Utah rejected.

-ooOoo-

COUNTY LAND SALE

Loran T. Hunger, Castle Dale appeared before the Board of Commissioners of Emery County and returned County deed as of date, September 15, 1948 given on property described as North West corner of the North-West quarter of Section 8, Township 22 South, Range 16 East, Salt Lake Meridian, containing 40 acres of land sold in error by Emery County, not patented by U.S. Government. Approved return payment of $25.65, cost of property and County Deed, by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

COUNTY ATTORNEY

R.R. Jewkes County Attorney of Emery County appeared before the Board of Commissioners and presented

a letter of recommendation for County land sales. The proposal was accepted by Clinton N. Wakefield, Darwin Jensen and a unanimous vote of the Board of Commissioners, Jensen, Wakefield, and Young voting, Aye!

-ooOoo-

County Road Department

Sherill McArthur, Foreman of Church Mine, and Eldon G. Luke, Stake President of Emery Stake, of Orangeville appeared before the Board of Commissioners, of Emery County, and submitted an application for use of County road equipment. (i-e) Crusher, motor shovel, patrol, Bulldozer, to aid in Church Welfare Committee in preparing grade and gravel for 8 miles of county road; running form highway 10 to Church Welfare Mine on East Mountain.

The application calls for 10,000 cubic yards of crushed gravel. It was proposed by the Board of Commissioners that crushed gravel be furnished to Church project at the rate of $1.00 a cubic yard, and County will furnish 40% of cost of graveling to Church Mine. That credit will be given County of any equipment or labor used in gravel crushing, and that County proposes to furnish necessary culverts for grade. Approved by consensus vote.

-ooOoo-

John Ramage of Lawrence precinct appeared before the Board of Commissioners and submitted protests against placement of 2 culverts on main street, or school bus route, within Lawrence Town limits. Commissioners informed Mr. Ramage that culverts would be taken out and road bed graded. John Ramage petitioned for 2 15” x 20’ for Lawrence Cemetery road. Said application was approved by consensus vote of Board of Commissioners of Emery County.

-ooOoo-

It was Proposed by Chairman of the Board of Commissioners, George F. Young that a Supervisor of County Roads be appointed for the year 1949. Mr. Young presented the name of Walter H. Reid for that position, holding that Supervisor should be well acquainted with the roads of Emery Co, competent to handle equipment and in close touch with the Chairman of the Board.

Mr. Darwin Jensen submitted the name of Manuel Bradley of Cleveland as road Supervisor, claiming he was a man highly capable and efficient in road matters.

Clinton N. Wakefield submitted the name of Robert B. Nielson for Road Supervisor because of long service and special qualifications.

After much deliberation, Clinton N. Wakefield submitted by motion the name of Robert B. Nielson for Road Supervisor for the year 1949, seconded by Darwin Jensen and a unanimous vote by the Board of Commissioners.

-ooOoo-

Darrell Matthews County Agent, Appeared before Board of Commissioners of Emery Co and reported that the Green River Canal Company submitted through him, an application for 2 reinforced concrete wings be installed with the 54” steel culverts in said canal on the long street crossing. Said application was approved by consensus vote by the Board of Commissioners, of Emery County.

-ooOoo-

MISCELLANEOUS

Mrs Estella Mc Elprang of Huntington, representative of the D.U.P., member of committee on Emery Co. History, appeared before Board of Commissioner, of Emery County, and petitioned for $500.00 for the publication of the History of Emery County. She was informed by the Board of Commissioners that the 1949 Budget did not anticipate appropriations to the amount of demands made. Action was deferred on appropriations until accounts were brought up to date and standing of funds could be ascertained.

-ooOoo-

A letter of inquiry was presented by Chairman, George F. Young, from the Department of Public Welfare District #1. John C. Winn, director, proposing that joint meeting of Commissioner of Counties being served by said District meet to discuss present and future status of District Organization. He proposed that said meeting be set for April 29th.

In as much as this date conflicted with regular meeting of Board of Commissioners of Emery County, Clerk, was instructed to inform Mr. Winn and ask that another date be set. Letter sent by Clerk, April 4, 1949. Phone indicated from J.C. Winn that unless other counties concurred meeting would be held on the 29th as of previous schedule.

-ooOoo-

O.H. Barton, and Leon P. Ralphs, from Ferron, representing the South Eastern Junior Live Stock association appeared before the Board of Commissioners and petitioned for $500.00, for the completing of Junior Live Stock Barn at Ferron. They were informed that due to completed condition of funds of Advertising and Exhibits, that amount for more than $350.00 could not be guaranteed at this date, by motion of Clinton N. Wakefield seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners. $350.00 was appropriated to the South Eastern Junior Live Stock Association by unanimous vote. Wakefield, Jensen and Young voting AYE!

-ooOoo-

Assessor Rex Nielson of Emery County, appeared before the Board of Commissioners, and proposed that Deputy Assessor, Harry Tasker, of Green River and Deputy Assessor, Ferd Anderson, of Huntington, be allowed $10. for extra Deputy work. The proposal of the Assessor was approved by a unanimous consensus vote by the Board of Commissioners of Emery Co.

-ooOoo-

Bryant A. Nielson, Sheriff of Emery County, appeared before the Board of Commissioners and made application to attend the National Peace Officers Convention, in California, prior to the time of the National Convention of County Officials. It was proposed by unanimous consensus vote that Sheriff Nielson be allowed a sum equivalent that designated to the National County Officials Convention.

THE FIDELITY AND CASUALTY COMPANY OF NEW YORK NO. 2936024

A Stock Company
Home office: 80 Maiden Lane, New York 8, N.Y.

Forgery and Check Alteration Bond

KNOW ALL MEN BY THESE PRESENTS, that in consideration of a premium which has been paid. THE FIDELITY AND CASUALTY COMPANY OF NEW YORK has issued a bond indemnifying the Hedman Company, Manufactures of the F.& E. Check Protector, against contingent liability of the Hedman Company for loss resulting form forgery of the signature of the original purchaser of such check writer as drawer or maker of any bank check, certified check, draft, trade acceptance or certificate of deposit, under which obligation the indemnity may be extended to the original purchaser of the F. & E. Check Protector, as shown in this bond, and in consideration of one dollar which has been paid by the Hedman Company, this Bond is issued to give evidence of insurance to the additional assured named herein.

NOW, THEREFORE, THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, a Corporation organized under the laws of the State of New York, as Surety is held and firmly bound unto Emery County Clerk of Castle Dale, Utah, the original purchaser of the F, & E. Check Protector bearing Serial No. 2936024, (hereinafter called the Obligee) in the full sum of $10,000.00 to the payment whereof the Surety binds itself and its successors for such pecuniary loss, not exceeding the face amount of this Bond.

1. As the Obligee shall have sustained from the forgery of the Obligee's signature as drawer or maker of any bank check, certified check, draft, trade acceptance or certificate of deposit purporting to have been drawn by the Obligee as provided by this Bond, during the period of two years commencing at twelve o'clock noon on the 23 day of April, 1949.

2. As the oblige or the Obligee's bank shall have sustained from the felonious alteration of the amount, date, number, or name of payee of any bank check, certified check, draft, trade acceptance or certificate of deposit drawn by the Obligee as provided by this Bond during the period as established in Clause 1.

This Bond is subject to the terms and conditions appearing on the succeeding pages hereof, which are hereby made a part of this Bond.

IN WITNESS WHEREOF, the Surety has caused these presents to be executed by its duly authorized representative.

THE FIDELITY AND CASUALTY COMPANY
OF NEW YORK

By E.D. McElhone
Attorney

Attest: Board of Commissioners of Emery County

Clerk of Emery County Chairman of Board

Castle Dale, Utah
April 29, 1949

The regular meeting of the Board of Commissioners of Emery County was held in the Commissioner's room of the Emery County Courthouse at 9:00 o'clock A.M., with George F. Young, chairman, Darwin Jensen and Clinton N. Wakefield, members, present, and Fred W. Reid, Clerk.

-ooOoo-

Minutes of the Regular Meeting of Commissioners held March 31, 1949, were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of Commissioners of Emery County.

-ooOoo-

Claims for the Month of April were presented by Auditor Fred W. Reid, from the General Fund, County Road Fund, Poor Fund, Class "B" Road Fund, County Agent Fund, Library Fund and Building and Construction Fund. Claims were approved by a unanimous signatory of the Board of Commissioners of Emery County.

-ooOoo-

County Land Sales

Fred A. Wilstead, of Lawrence, appeared before the Board of Commissioners and resubmitted a bid of $204.54, making a down payment of $132.70, the balance of $71.84 to be paid within 30 days of date, on property described as follows: on attached description. Should the petitioner fail to make the payment as per agreement on the balance due, the contract will be automatically cancelled and the property will revert back to Emery County. Done by a motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

It was proposed that the property in the name of Alvin L. Young, of Huntington, Utah, now in the name of Emery County, described as the East one half, Lot 1, Block 52, Huntington Townsite, Huntington, Utah, wherein said Young has continued to utilize the afore described property; that Emery County's Attorney R.R. Jewkes be notified by the Chairman of the Board of Commissioners, George F. Young, to take action against said Alvin L. Young, that property must be abandoned to the use of Emery County. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mrs. Mamie Jameson of Price, Utah, appeared before the Board of Commissioners, and petitioned that certain property delinquent and coming up for tax sale to be held for said petitioner to make redemption. She was informed that unless a redemption of the property be made before May 6, 1949, that all property appeareing on the sales lists of Emery County, must be offered to the public for sale to the highest bidder. Approved by a unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Beg. at the SW. cor. of the NW ¼ of the SE ¼ of Sec. 5, T. 18 S., R. 9 E., S.L.M., th. N. 80 rds; E. 48 rds; SW'ly to beg. Also beg. at a pt. 40 rds W. of cen. of the NE ¼ of Sec. 5, T. 18 S. R. 9 E., S.L.M., th. W. 24 rds; S.80 rds; E. 24 rds; N. 80 rds to beg. Also beg. 22 rds W. of the cen. of the NE ¼ of Sec. 5, T. 18 S., R. 9 E., S.L.M., th. S. 47 rds; W. 3o S. 4.56 chs.; N. 48 rds; E. 18 rds to beg. Also beg. 6 rds W. of the cen. of the NE ¼ of Sec. 5, T. 18 S., R. 9 E., S.L.M., th. W. 16 rds; S. 22.91 rds M. or L. to N. line of land owned by Myrtle Arnold, th. E. 16 rds; N. 22.91 rds to beg. 31.55 Acres

Emery County Roads

George B. Russell, representative of the W.R. White Concrete Company of Ogden, Utah, appeared before the Board of Commissioners and submitted an oral bid for dipped culverts, required by the Emery County Road Department for all projects during 1949, by Consensus vote of the Board of Commissioners, the W.R. White Company of 1625 Wall Avenue, Ogden, Utah, was awarded the bid for the balance on culverts required for all road projects for the year 1949. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

The proposed schedule for payment of the Emery County Road Department for the year 1949, was set up as follows: Common labor-single hand, $6.00, for 8 hour day; Patrol Operator $1.00 per hour, with no increase for overtime; Patrol Operators, if sent into isolated districts where camping is necessary, $1.50 per hour; Patrol rental $4.00 per hour; Operator $1.00 per hour; Michigan Motor shovel $6.00 per hour. Shovel operator $1.25 per hour; Crusher Operator $1.00 per hour; Project Supervisor $7.00 per day; Team, $3.00 per day; Supervisor $9.00 per day; Mileage, .08c per mile.

-ooOoo-

Miscellaneous

Ordinance #11, was presented for approval to the Board of Commissioners. Said Ordinance was unapproved until the County Attorney made proof reading and made the proper revisal on said instrument. Ordinance is not returned to date from the County Attorney for publication.

-ooOoo-

By motion of Clinton N. Wakefield, seconded by Darwin Jensen, it is proposed that the petition of the Daughters of the Utah Pioneers, Promoters of History of Emery County, be allowed to draw on demand $500.00 from the Advertising and Exhibits Fund of Emery County. Approved by unanimous vote of the Board of Commissioners.

-ooOoo-

It was proposed that $600.00 be set aside for not more than three officials of Emery County to attend the National Convention to be held at Oakland, California, June 20, 21 and 22, 1949. Approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

Lists of Veterans exemptions were presented by the Clerk of Emery County, and approved for the year 1949, by a unanimous consensus of the Board of Commissioners.

-ooOoo-

Special order to Pembroke Company of Salt Lake City, for a set of map drawers for Emery County, was approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of County Commissioners.

-ooOoo-

List of owners of dogs outside of City limits who refused to pay taxes for the year 1949, were ordered to be submitted to the County Attorney, R.R. Jewkes, for collection, or Civil Action. Done by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

List of Sales Record for the year 1949, was approved by unanimous vote of the Board of Commissioners.

-ooOoo-

Special Meeting was called for Friday, May 13, 1949, at 10 o'clock A.M. Notice as Follows:

Notice is herby given that "A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF EMERY COUNTY, STATE OF Utah" is hereby called for Friday, May 13, 1949 at 10 o'clock A.M., in the Commissioner's Room of the Emery County Courthouse, at Castle Dale, Utah, for the purpose of setting up a "Special Class "B" Road Program for the year 1949, for the purpose of completing the unfinished business of the Regular Meeting and to hear any petitions or complaints that would be heard in REGULAR MEETING.

ATTEST: By Order of the Board of Commissioners of

Fred W. Reid, Clerk Emery County

Meeting adjourned at 1:00 P.M. in order for the Commissioners to meet with Public Welfare Committee, District #1, Price, Utah, at 2:00 o'clock P.M.

ATTEST: _____ _____

County Clerk Chairman of Board of County Commissioners

Castle Dale, Utah
May 13, 1949

Minutes of a Special Meeting of the Board of Commissioners of Emery County, held in the Commissioners room of the County Courthouse at 10 o'clock A.M., May 13, 1949.

-ooOoo-

There were present George F. Young, Chairman of the Board, Clinton N. Wakefield and Darwin Jensen, members and Fred W. Reid, Clerk.

-ooOoo-

Notice of Special Meeting given as follows:

Notice is hereby given that "A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF EMERY COUNTY, STATE OF Utah" is hereby called for Friday, May 13, 1949, at 10 o'clock A.M., in the Commissioners Room of the Emery County Courthouse, at Castle Dale, Utah, for the purpose of setting up a "Special Class "B" Road Program" for the year 1949, for the purpose of completing the unfinished business of the Regular Meeting and to hear any petitions or complaints that would be heard in REGULAR MEETING.

By Order of the Board of Commissioners
of
Emery County

ATTEST:
Fred W. Reid, Clerk

-ooOoo-

The following proposed program of Class "B" Road Projects for Emery County for the year 1949:

STATE ROAD COMMISSION OF UTAH
PROPOSED PROGRAM OF EXPENDITURES IN CITIES AND COUNTIES
CLASS "B" (X) OR CLASS "C" (X) PROJECTS

Year 1949

Project Number	List Location of Streets or Roads	Nature of Proposed Work	Length	Estimated Amount
District	'Murray School Bus Route & Meeks Spur	'Huntington Bridge & Gravel	'1 mile	'$4,000.00
No. 1	'Killpack-Anderson	'Grade, Gravel, Construction	'.3 mile	'1,000.00
A-3	'Majors School Bus Route	'Culvert & Gravel	'1/2mile	'1,550.00
A-18	'Cleveland-Elmo	'Culvert, Right-of-way, Gravel, Oil'		'
	'	' .3 mi. Oil & 2.2 Gravel		
	'4,000.00			
A-19	'South Cleveland Bus Route	'Gravel & Culverts	'1/4 mile	'1,000.00
A-20	'North Elmo Farm Route	'Bridge	'	' 750.00
C-19	'Oliver-Jones Spur, Bus Route	'Gravel	'1 mile	'1,500.00
B-3 A-4	'Young Spur & Brasher Road	'Gravel & Construction	'1/4 mile	' 775.00
Dist. #2	'Lawrence School Bus Route	'Gravel & Construction	'1/2 mile	'1,700.00
A-7	'Castle Valley Church Mine Road	'Crushed Gravel	'8 mile	'4,000.00
A-11	'Jorgensen-Willsonville, Tuttle, Jeffs Spur	'Gravel & Culvert	'1 mile	'1,225.00
A-16	'Old Mill Road	'Adobe Wash Bridge U Culvert, Concrete		'1,500.00
A-18-19	'Tuttle, Cox & Justesen Road	'Gravel	'1 mile	'1,500.00
A-21-22	'Rock Canyon-Nielsen & R.C. Flat-Poulsen	'Culvert, Gravel & Construction	'1 mile	'1,700.00
A-24	'Clawson-Paradise Road	'Gravel & Grade	'.8 mile	'1,000.00
Dist. #3	'Molen School Bus Route	'Culvert	'	' 275.00
A-2	'Ferron Mill Road	'Gravel	'.3 mile	' 125.00
A-3	'Ferron Canyon	'Giard Rails & Posts--Bridge Repair		' 100.00
A-4 B&C-4	'Snow-Jensen, Olsen-Ralphs Spur & Dutch Flat	'Gravel and Culvert	'31/4mile	'2,250.00
A-B-13	'Duzzett-Petty	'Culvert & Gravel	1/8 mile	' 530.00
Dist. #4	'Long Street	'Culverts & Installation	'	'1,575.00
	'Truck & Snow Plows	'	'	'4,510.97
		TOTAL		$35,565.97

TAX SALES

Neldon Williams of Castle Dale, Utah, appeared before the Board of Commissioners of Emery County and petitioned that aid be allowed him in the redeeming of property described as follows, to be sold in the tax sale of May 28, 1949, at 10 o'clock A.M.

Beginning 19 rods East and 3 rods North of the Southwest Corner of the Southeast quarter; Northwest quarter of Section 34 Township 18 South, Range 8 East, Salt Lake meridian, thence North 26 rods, thence East 4 rods, thence South 26 rods, thence West 4 rods to beginning. .72 Acres. $147.15

It was proposed by motion of Clinton N. Wakefield and seconded by Darwin Jensen that the County advance to Neldon Williams $107.15 and that Neldon Williams pay $40.00 in the redemption of the afore described property and that clearance of title be not allowed to Neldon Williams until fulfillment of contract given in lieu of allowance advanced by County Commissioners, terms of which were that Neldon Williams of Castle Dale, Utah, re-pay to Emery County beginning August 1, 1949, $15.00 per month as installments on the afore named principal $107.15, be fully satisfied as named in signed contract.

-ooOoo-

APPROPRIATIONS:

It was proposed that three Officials be authorized to represent Emery County at the National Convention. Two at the National Convention and one, Sheriff Bryant A. Nelson, to the Convention of Law Enforcement for the year 1949. Officers named were Clinton N. Wakefield, Commissioner, and Rex Nelson, Assessor. It was proposed that $600.00 be allowed to pay the expenses at the Convention.

-ooOoo-

Miscellaneous

It was proposed that a wage scale and salary schedule be set up for the following year and the next elective officers of Emery County, at the next regular meeting to be held May 31, 1949. Call for officers meeting to be held at 9:30 A.M., May 31, to adopt resolution and proposals in regards to officers retirement for said Officers.

ATTEST: Signed:
County Clerk Chairman of Board of Commissioners.

SUPPLEMENT OMMITTED FROM PREVIOUS MINUTES

April 22, 1949

J.D. Dillard
Divisional Grazer
Taylor Grazing Service
Price, Utah

Dear Mr. Dillard:

The Board of Commissioners of Emery County, Castle Dale, Utah herein make application to obtain 12 to 15 thousand cubic yards of gravel from a pit located in the NE ¼ of the SW ¼ of Section 21; Twp., 18 South, Range 8 East of Salt Lake Meridian for the purpose of Constructing a grade for 8 miles form the Castle Valley L.D.S. Church Mine property located on the East Mountain and ending at the branch of U 10, Highway running to Orangeville. It is planned to grade and gravel this Road during 1949 preparatory to oiling it in 1950.

We would therefore greatly appreciate receiving your prompt confirmation of this very much needed road project, gravel application.

Yours very truly,
BOARD OF COMMISSIONERS
Emery County, Castle Dale, Utah

By, Fred W. Reid, Clerk

UNITED STATES
DEPARTMENT OF INTERIOR
BUREAU OF LAND MANAGEMENT
COLORADO*UTAH REGION(IV)
Post Office Box No. 659
Salt Lake City 9, Utah

Salt Lake 071526

June 17, 1949

Mr. George F. Young, Chairman,
Emery County Commissioners,
Castle Dale, Utah.

Dear Mr. Young:

Enclosed herewith is free-use permit dated June 17, authorizing you to obtain 15,000 cubic yards of crushed gravel for eight miles of road base preparatory to laying oil on grade. This permit is issued under your application Salt Lake 071526 and will expire November 21, 1949.

Yours sincerely,

H. Byron Mock,
Regional Administrator

Inc.

June 8, 1949

United States Department of the Interior
Bureau of Land Management
District Land Office
Salt Lake City, Utah

Sir:

Excerpt of Minutes of the Regular Meeting of the Board of Commissioners of Emery County, held at Castle Dale, Utah, at 10 A.M., April 29, 1949.

George F. Young, Chairman of the Board of Commissioners, reported that J.D. Dillard, District Grazer of San Rafael District #5 asked that application be filed with the United States Department of Interior, Bureau of Land Management. District Land Office at Salt Lake City, Utah, for 15,000 Cubic yards of gravel to be removed from the aforenamed District.

Commissioner Clinton N. Wakefield, presented the motion that the Commissioners of Emery County authorize Chairman George F. Young, with Fred W. Reid as attestant to make application for 15,00 cubic yards of crushed gravel to be crushed and stock piled preparatory to graveling 8 miles of road bed from the Orangeville Branch road U 10. to Desert Coal Mine on the South slope on East Mountain, said gravel to be taken from a 5 acres area of the NE ¼ of the SW ¼, Section 21, Township 18 South, Range 8 East, Salt lake Meridian, in the San Rafael Taylor Grazing District #5.

The motion was seconded by Emery County Commissioner, Darwin Jensen, and the vote carried and unanimously by a vote of Commissioner Clinton N. Wakefield, Commissioner Darwin Jensen and Commissioner George F. Young, voting, Aye. No negative vote.

ATTEST: SIGNED:

County Clerk Chairman of Board of Commissioners

Castle Dale, Utah
May 31, 1949

Minutes of the Regular Meeting of the Board of Commissioners and the Board of Equalization of Emery County, State of Utah, met in the Commissioner's room of the Emery County Courthouse at Castle Dale, with George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, Members and Fred W. Reid, Clerk.

Minutes of the meeting held April 29, were read by Clerk, approved by Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young voting, Aye!

County Claims for the month of May were presented to the Board of Commissioners by the Auditor Fred W. Reid, and approved by a unanimous signatory of the Board of Commissioners of Emery County, from the General Fund, County Road Fund, Class "B" Road Fund, County Poor Fund, County Agent Fund, Weed Control Fund, Library and Building and Construction Fund.

-ooOoo-

LAND SALES

Joseph Potter of Huntington, Utah, appeared before the Board of Commissioners of Emery County and submitted a bid of .50c per acre for property described as the NW ¼ of the NW ¼, of Section 7, Township 21 South, Range 16

East, containing 40 acres, also the SW ¼ of the SE ¼ of Section 6, Township 21 South, Range 16 East, Salt Lake Meridian. A Check of this property indicated that sale had been previously made to other bidders.

-ooOoo-

William A. Rowley of Huntington, Utah, appeared before the Board of Commissioners of Emery County and submitted a bid of $72.60 for property described as the NW ¼ of the NE ¼ and the NE ¼ of the NW ¼, Section 28, Township 17 South, Range 9 East, Salt Lake meridian, Containing 80 acres. Sale was approved and bid accepted by a motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, voting, Aye!

-ooOoo-

Application of Nelson Williams, on redemption of property described as, beginning 19 rods East and 3 rods North of the Southwest corner of the Southeast quarter of the Northwest quarter of Section 34, Township 18 South, Range 8 East, Salt Lake Meridian, thence North 26 rods, thence East 4 rods, thence South 26 rods, thence 4 rods to beginning, containing .72 acres, was allowed redeemed as per contract in contract book #2 by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

Leonard Wilson of Huntington, Utah, made application to the Board of Commissioners of Emery County, for redemption of property described as beginning at the Northeast corner of the Northwest quarter of the Northwest quarter of Section 19, Township 17 South, Range 9 East, Salt Lake Meridian, thence West 50 rods, thence South 69.4 rods, thence East 78 3/8 feet, thence South 175 feet, thence East 5 rods, thence North 12 rods, thence East 40 rods, thence North 68 rods to beginning, containing 22 acres. He proposed and made payment of $33.80 and was allowed from indigent fund %55.05 for the redemption of the afore described property. Done by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

COUNTY ROADS--

Robert B. Nielson, Supervisor of the roads of Emery County, reported to the Board of Commissioners that operator Darrell Hansen, District #3, desired a vacation of one week, application was allowed by consensus vote of the Board of Commissioner. Supervisor Nielson reported that the extensive repairs were required on patrol #7T689, District #1

-ooOoo-

John F. Sanders of Fairview, Sanpete County, appeared before the Board of Commissioners of Emery County and petitioned for aid of the County Road equipment in constructing 1 mile of road between Valentine and Cox Canyon, spur of Huntington Canyon Highway. The Commission informed Mr. Sanders that due to the limited amount of road funds and heavy projects already scheduled that it would be impossible to furnish funds for said construction, but would aid at given times in up keep with County equipment. Done by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mr. Hyrum Rasmussen of Castle Dale, Utah, appeared before the Board of Commissioners of Emery County, and submitted a report that fence posts removed for the purpose of Emery County obtaining gravel for road projects in District #2 on A - 11, C - 11, on his personal property be replaced by the County. It was proposed by the Commission that said posts be replaced and one day single hand pay be awarded Mr. Rasmussen in re-establishing field fence line of said project.

-ooOoo-

MISCELLANEOUS--

The elected Officers and Deputies of Emery County, were called together before the Board of Commissioner and asked that a vote be taken of the sentiment of said group on Emery County's Officers entering the Utah State Retirement, by motion of Clinton N. Wakefield and seconded by Darwin Jensen that Emery County Officers go on record as approving the County Officers entering the State Retirement for County Officials. The vote was unanimous, the following officers voting, Aye: Nellie B. Young, Rex Nelson, Hans F. Mortensen, R. Reid Jewkes, A.G. Jewkes, Jr., Maysie M. Peacock, Maree Peacock, Clinton N. Wakefield, George F. Young, Darwin Jensen and Fred W. Reid.

It was proposed by the County Officers that the maximum salary be set for elective officer of Emery County, motion by Clinton N. Wakefield and seconded by Darwin Jensen and a unanimous vote of the Officers present, voting as per previous motion.

-ooOoo-

COUNTY ROADS--

LaVar Atwood of Elmo, Utah, appeared before the Board of Commissioners and protested against delay of the installation of a Bridge on the Cleveland-Elmo Road. The Commissioners informed him that immediate action was being taken for the restoring of this bridge by regular projects.

-ooOoo-

BEER LICENSE APPLICATION--

M.J. Baraet of Ferron, Utah, appeared before the Board of Commissioners of Emery County, and applied for a License to sell Beer and the building of Dance Hall in connection. He was informed that beer license would be entertained but that statutes of the State of Utah forbade Dance Hall in connection with Beer Parlor.

-ooOoo-

EMERY COUNTY EQUIPMENT USE--

It was proposed by the Board of Commissioners that: Truckers employed by the county for the city, town, incorporations and companies in connection with the use of the county equipment should be paid by the county and the cost made a charge against the city, Town, Corporation or Company, authorizing or contracting for said county equipment and trucks.

-ooOoo-

SCENIC SURVEY--

Lorin T. Hunter, appeared before the Board of County Commissioners and proposed that a date be set by the said Board for a trip through the Dry Wash Road route to a scenic attractions that might be made available to Tourists by a road that could reach this area without an extensive project being set up. It was proposed by the Board of Commissioners that Saturday, June 4, 1949 be set as tentative date for making a survey of the proposal submitted. Reports to be made at next regular meeting.

-ooOoo-

WEED CONTROL--

Ray B. Humphrey, Weed Control Manager, submitted blank forms and agreement attached for use of Farmers and Taxpayers in connection with the sale of weed chemicals and spraying against noxious weed for season of 1949. The agreements and contracts were approved by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

INDIGENT INVESTIGATION--

Mrs. Evelyn Roberts, Carbon County Health Director, submitted a letter of one Solane, for treatment of transient indigent reported to have been hospitalized from Emery County through accident and treated at the Price City Hospital. It was proposed that Deputy Sheriff Russell Snow make an investigation and that the Clerk be authorized to pay the claim on his recommendation.

-ooOoo-

Letter from E. Morgan Greenwood, District Supervisor of Vocational Rehabilitation, about one Smith of Greenriver, Utah, it was agreed that the Clerk write Greenwood and inform him that Emery County would be willing to pay two weeks Hospitalization in the Smith case.

-ooOoo-

WEED CONTROL--

It was proposed that Weed Sprayer Machine worth $200.00 be sold for $100.00, half interest to Greenriver, City. That the City assume responsibility of operating the spraying machine for each season, Emery County to furnish the chemical for spraying noxious weeds along the County Roads, that the farmer be sold the chemical at 1/3 of cost to county.

-ooOoo-

GREENRIVER ROADS--

The Road East of Long Street, 9th Avenue, Riverside Drive, applied for reconstructing of Grade, prior to graveling. It was proposed that the Patrol be sent down and that graveling of the street be done. Action deferred.

-ooOoo-

Mayor Howard Silliman, proposed that the settle the area of real estate under contention by individuals making claims on contended property, with Greenriver river bed, Mayor Silliman proposed that all property under contention, and that it be purchased by said city and sell to individuals claimants for prices that will reimburse Greenriver City for purchase price. Greenriver City and Emery County Commission coincided with Mayor Silliman. Approved by consensus vote of the Board of County Commissioners.

ATTEST: SIGNED:

County Clerk Chairman of Board of Commissioners

Castle Dale, Utah
May 31, 1949

The Board of Equalization of Emery County met in the Commissioners room of the Emery County Courthouse at Castle Dale, Utah, at 10 A.M.

There were present, George F. young, Chairman, Clinton N. Wakefield, and Darwin Jensen, members and Rex Nelson, Assessor and Claude Wilkins, representing the State Tax Commission of Utah, with Fred W. Reid, Clerk, for the purpose of hearing complaints for abatement on taxes and right of relief from error or excessive valuations.

-ooOoo-

Ezra Harrison of Huntington, Utah, appeared before the Board of Equalization and petitioned for relief from excessive valuation on property described as: All of Lot 4, of Block 48, Huntington City. He was allowed the reduction of valuation as indicated herein:

Ezra Harrison	No. H-3982	Real Estate-	80
Huntington, Utah	Book- 1	Improvements-	
	Page- 60	Personal-	
	Line- 37	Total-	80

Lawrence Christensen of Ferron, Utah, appeared before the Board of Equalization and petitioned for relief from excessive valuation on property described as: All of Lot 2, Blk. 2, Ferron Townsite Survey. Except that deeded to Llewlyn Killpack.

Lawrence and	No- F-4567	Real Estate-	125
Hazel Christensen	Book- 1	Improvements-	490
Ferron, Utah	Page- 108	Personal-	74
	Line- 7	Total-	689

He was allowed a reduction of valuation as indicated herewith.

-ooOoo-

Caroline L. Hanson of Cleveland, Utah, appeared before the Board of Equalization and petitioned for a reduction on personal property be given to the following description:

Caroline L. Hanson	Real Estate- $	55
Cleveland, Utah	Improvements-	150
	Personal-	220
Lots 1-2, Blk. 5, Oviatt Sub.,	Total-	425
Cleveland City, Utah		

Meeting adjourned to reassemble at Greenriver City, Utah, in the City Hall, June 1, 1949.

ATTEST: SIGNED:

County Clerk Chairman of Board of Commissioners

Greenriver, Utah
June 1, 1949

The Board of Equalization of Emery County met at the Greenriver City Hall at 11 A.M., for the purpose of hearing complaints for abatement of taxes and right of relief from error excessive valuations.

There were present, George F. Young, Chairman, Clinton N. Wakefield and Darwin Jensen, members, Rex Nelson, County Assessor and Claude Wilkins, Representing the State Tax Commission of Utah, and Fred W. Reid, County Clerk.

Ralph J. and Vivian Dinning of Greenriver, Utah, appeared before the Board of Equalization and petitioned for a reduction of Improvements on property described as:

Ralph J. and	:	Real Estate $55	No- G-3242
Vivian C. Dinning	:	Improvements	Book- 1
Greenriver, Utah	:	Personal- _____	Page- 4
All of lot 28, Bl., 2, First	:	Total- 55	Line- 1
Division, Greenriver City	:	Double assessed valuation.	
----------		Stricken by order of Rex Nelson Assessor	

-ooOoo-

Mrs. Andy Moore of Greenriver, Utah, appeared before the Board of Equalization and petitioned for adjustment of Personal property, and was allowed a reduction of $2510 from assessed valuation.

Meeting adjourned to reassemble June 20, 1949, at Castle Dale, Utah.

ATTEST: SIGNED:

Clerk Chairman of Board of Commissioners

Castle Dale, Utah
June 20, 1949

The Board of Equalization of Emery County met in the Commissioners room of the Emery County Court house, at 10 A.M., for the purpose of hearing complaints for abatement of taxes and right of relief from error or excessive valuations.

There were present, George F. Young, Chairman, Clinton N. Wakefield and Darwin Jensen, members, Rex Nelson, County Assessor, and Maree Peacock, Deputy Clerk.

Charles K. & Ebb Gillies, of Greenriver, Utah appeared before the Board of Equalization and petitioned for a reduction on valuation of personal property of land described as: The West one-half of the Northeast quarter: also the Southeast quarter of the Northeast quarter: Also Northeast quarter of the Southeast quarter of Section 15 Township 23, South, Range 14 East, Salt Lake Meridian. Containing 160 acres. They were allowed $55 relief of personal property from the assessed valuation.

-ooOoo-

Seely Peterson, of Ferron, Utah, appeared before the Board of Equalization and petitioned for a reduction on the valuation and improvements, and was granted a relief of $125 from Improvements.

Seely Peterson	No. 2456	:	Real Estate	32
Ferron, Utah	Book 3	:	Improvements	23
	Page 61	:	Total Valuation	52
	Line 14	:		

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-ooOoo-

Susan B. Caldwell	No. 2386	:	Real Estate	495	
Ferron, Utah	Book 3	:	Improvements	000	
	Page 56	:	Total Valuation	495	
	Line 6	:			

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-ooOoo-

Richard E. or Freida B. Behling		:			
Ferron, Utah	No. 2367	:	Real Estate	150	
	Book 3	:			
	Page 54	:	Total Valuation	150	
	Line 21	:			

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-ooOoo-

Richard Behling	No. 2363	:	Real Estate	206	
Ferron, Utah	Book 3	:	Improvements	330	
	Page 54	:			
	Line 6	:	Total Valuation	536	

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-ooOoo-

Addie Ralphs	No. 2356	:	Real Estate	168	
Ferron, Utah	Book 3	:	Improvements	000	
	Page 53	:			
	Line 21	:	Total Valuation	168	

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-ooOoo-

Ray and Leola Conover	No. 2084	:	Real Estate	594	594
Ferron, Utah	Book 3	:	Improvements	280	100
	Page 30	:	Personal	2129	2129
	Line 19	:	Total Valuation	3003	2823

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-ooOoo-

Hal M. Cox appeared before the Board of Equalization and petitioned for a reduction on property described as the Southwest quarter of Northeast quarter of Section 5, Township 19 South, Range 8 East, Salt Lake meridian, containing 40 acres. It was voted by the Board of Equalization that no relief should be given on the assessed valuation of this property. Also the property described as the Northwest quarter of the Southeast quarter of

Section 5, Township 19 South, Range 8 East, Salt Lake Meridian. Containing 40 acres. This also was voted on to be given no relief on the valuation.

-ooOoo-

The Texas Company	No.	G-3321	Real Estate	145	145
929 South Broadway	Book	1	Improvements	1310	1310
Los Angeles 15, California	Page	7	Personal		2110
	Line	40	Total Valuation		3565

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-ooOoo-

Willard O. Sandberg	No.	H-3967	Real Estate	275	275
Huntington, Utah	Book	1	Improvements		2650
	Page	59	Personal	780	780
	Line	31	Total Valuation		3705

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-ooOoo-

Cyrus O. & Eliza Wilberg	No.	CD-4251	Real Estate	110	
Castle Dale, Utah	Book	1	Improvements	640	
	Page	78	Personal	317	
	Line	33	Total Valuation	1142	1067

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-ooOoo-

Orien Scovill appeared before the Board of Equalization for a change in the Improvements and Total Valuation of his Property. It was found to be because of the change in selling and transferring part of his property to Claude Scovill, that the Improvements be decreased $440.00 from Orien Scovill #4386 and the increase transferred to Claude Scovill #4386-1.

-ooOoo-

Clarence Wilson appeared before the Board of Equalization and petitioned for a reduction in the valuation of his property described as the Southeast half of the Southeast quarter of Section 29, Township 16 South, Range 10 East, Salt Lake Meridian, Except beginning 33 rods North of the Southeast corner of the Southwest quarter of the Southeast quarter; thence South 33 rods; West 80 rods; North 16 rods; thence Northeasterly to beginning. It was the decision of the Board of Equalization that no relief should be given on the assessed valuation of this property.

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Mountain Fuel Supply Company	No.	473	Real Estate	16
Box 1129	Book	2	Improvements	
Rock Springs, Wyoming	Page	28	Personal	
	Line	34	Total Valuation	16

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-ooOoo-

George & Diantha Sitterud	No.	1124	Real Estate	67
(May or Maggie)	Book	2	Improvements	000
Orangeville, Utah	Page	77	Personal	
	Line	26	Total Valuation	67

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-ooOoo-

Guy A. & Mary J. Brown, of Huntington, Utah, appeared before the Board of Equalization to petition the amount of Personal Property, on property described as the Southeast quarter of the Northwest quarter of Section 17, Township 17 South, Range 9 East, Salt Lake Base and Meridian, Containing 40 Acres. It was found that the Personal Property Valuation should be transferred to Olaf Jensen #771, making the Total Valuation for Guy A. and Mary J. Brown, $141. This was approved by the Board of Equalization.

-ooOoo-

Hyrum S. Atwoood, of Huntington, Utah, appeared before the Board of Equalization to petition the Total Valuation of his property described as the Northwest quarter, Southeast quarter, Section 12, Township 18 South, Improvements and Personal Property were found to be erroneous, and were taken off, leaving the Total Valuation and Real Estate as $86.00. This was approved by the Board of Equalization.

-ooOoo-

The Commissioners authorized by unanimous consensus vote, a refund of the purchase price of the following described property: North half, Northwest quarter, Southeast quarter Section 29 Township 17, Range 9 East, Salt Lake Meridian, plus the costs, interest and Tax Deed and charges to effect a quit claim by Bill Lott to Merrill Kirby.

-ooOoo-

Mable Meeks met with the Board of Equalization to apply for a reduction of 1948 taxes on the following described property: All of the South one-half of Lot 1, Block 38, Huntington City. It was the decision of the Board to pay for the 1948 taxes, an amount of $27.04 to be taken from the Poor and Indigent Fund.

The Meeting was adjourned, it being the final meeting of the Board of Equalization for 1949.

ATTEST: SIGNED:

COUNTY CLERK CHAIRMAN OF BOARD OF COMMISSIONERS

Castle Dale, Utah
June 30, 1949

Regular Meeting of the Board of Commissioners of Emery County, held at the Emery County Courthouse at 10:15 A.M. Present were George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, Members and Fred W. Reid, Clerk.

-ooOoo-

Minutes of the meeting of May 31, June 1 and 2, and June 20, 1949 were not read for the Commissioners for approval.

Claims from the following County Funds were approved by a unanimous signatory of the Board of Commissioners of Emery County: The General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control, Building and Construction, County Roads and Class “B” Roads Funds.

-ooOoo-

Sale of Emery County Property.

Bert J. Silliman, of Greenriver, Utah, submitted a bid of $57.90, taxes and costs on property described as: Lots 26 and 27, Block 23, First Division Green River, also a bid of $18.70, taxes and costs on property described as: Tract 105, First Division Green River, Utah.

James E. Silliman, of Greenriver, Utah, submitted a bid of $38.10, for Wallace D. and Estella Curtis, for property described as: Lots 19 and 20, Block 8, First Division of Greenriver, Utah, also Lots 9 and 10, Block 15, First Division of Greenriver City, Utah. This amount included the taxes, penalties and cost of Tax Deed. Approved by unanimous vote of the Board of Commissioners, Young, Jensen and Wakefield, voting, Aye!

-ooOoo-

SUPPLEMENT TO THE MAY 31, 1949 MEETING

Castle Dale, Utah
May 31, 1949

TO COUNTY EMPLOYEES:

Pursuant to a Resolution passed May 31, by the Board of County Commissioners and approved by more than 75% of the County employees, Emery County made application to participate in the State Employees Retirement System. Such action is now binding upon all employees.

Provisions of the law require a 3% current payroll deduction from all employees together with back payments of 3% of the salary received between July 1, 1947 and May 31, 1949. Back payments may be made by the employee in one cash payment or in equal consecutive monthly installments not to exceed thirty-six in number.

It is mandatory that a declaration of the method of remitting back payments be made now. If the installment method is chosen it is suggested that the number of payments do not exceed nineteen in number so that payment may be completed by the end of the present terms of office.

The County Auditor has provided a card for this purpose on which is shown the amount of your back payment now due. Fill in the card, sign and return it to your Department head not later than June 30, 1949.

The Next Payroll Cannot Be Prepared Until this Information Is Had.

Fred W. Reid
Emery County Clerk and Auditor

Note: Employees not employed with Emery County on July 1, 1947 who elect to purchase prior service as provided for in the act must now declare the method of payment prior service as provided for in the act must now declare the method of payment either in one cash sum or equal consecutive monthly installments of not to exceed sixty in number.

RESOLUTION FOR PARTICIPATION IN RETIREMENT
PLAN

Mr. Clinton N. Wakefield moved that the following resolution be adopted, seconded by Mr. Darwin Jensen and passed unanimously

WHEREAS, it is the desire of the officials and employees of Emery County, State of Utah, to participate in the retirement benefits as set forth in Chapter 131, Laws of Utah 1947, as amended by House Bill No. 160 in the 1949 session of the Legislatures; and

WHEREAS, more that fifty per cent of the full time employees of Emery County have affirmatively voted to participate in and become a part of the retirement system under said act: and

WHEREAS, the Board of County Commissioners of Emery County are in favor of the retirement set forth in said act and by this resolution desire to participate in the public employees retirement system:

NOW, THEREFORE, be it resolved that the Board of County Commissioners of Emery County hereby approve the participation of the county officials and the county employees in said plan as set out in Section 15.1 of said act and approve the schedule of payments therein set forth and authorize the County Clerk and Auditor to allocate funds for matching contributions of the employees from the effective date of July 1, 1947, to the date of commencement of participation in the provisions of this act and to authorize that Chairman of the Emery County Board of County Commissioners to apply to the State Board of Administration of the Public Employees Retirement System of the State of Utah for participation in said retirement plan as required by law.

Dated this 31 day of May, 1949. BY RHE BOARD

Chairman

POOR AND INDIGENT FUND

Mrs. Niels Nielson, of Emery, Utah, Mr. E.E. Davis of Cleveland, Utah and Mr. William Winders of Elmo, Utah, petitioned before the Commissioners of Emery County for Hospitalization aid at the Price City Hospital, by motion of Darwin Jensen and seconded by Clinton N, Wakefield, the petitions were allowed and the petitioners were awarded $45.00 each to aid in payment of hospitalization, done by unanimous vote of the Board of Commissioners Jensen, Wakefield and Young voting, Aye!

-ooOoo-

MISCELLANEOUS

Robert Lewis, Kenneth Peterson and Harold R. Sorenson, members of the Emery Town Counsel, appeared before the Board of Commissioners of Emery County and submitted a statement and petition for the Emery Town allotment from the Building and Construction Fund, to be used for installing a water system for Emery Town Cemetery. By consensus vote they were awarded $1,310.26, by the Board of Commissioners of Emery County.

-ooOoo-

M.J. Bereton, of Ferron, Utah, appeared before the Board of Commissioners and petitioned for and was awarded by consensus vote of the Board of Commissioners, a license for the sale of Beer from the original container

outside of Town limits of Ferron.

-ooOoo-

David Caldwell and Glenwood Whimpey, Co-partners, appeared before the Board of Commissioners of Emery County, and applied for Beer License, bases of which David Caldwell was to pay one quarter, from June 30, 1949 to October 1, 1949 and Glenwood Whimpey to pay three quarters in advance from September 30, 1949 to July 1, 1950, allowed by consensus vote of the Board of Commissioners.

-ooOoo-

Application of Robert Brinkerhoff from Huntington, Utah, for seasonal license for the sale of Beer at the head of Huntington Canyon by Robert Brinkerhoff, was approved by a consensus vote of the Board of Commissioners.

-ooOoo-

It was proposed by motion of Commissioner Darwin Jensen and seconded by Clinton N. Wakefield, to have Attorney R.R. Jewkes amend the Beer Ordinance to the effect that all places selling Beer be closed at 12 o'clock M. on all days except Holidays, and that said places be closed promptly at 1 o'clock A.M. on all Holidays.

-ooOoo-

John L. Bell of Orangeville, Utah, appeared before the Board of Commissioners of Emery County and protested payment on warrants issued for man and truck labor for insufficient number of hours, he also informed the Commission that gravel taken from his property on the Bench had not been paid for by the County Road Department. Mr. Bell was informed that all claims for time and materials should be presented in due form for the approval of the Commission, done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Nellie B. Young, Emery County Recorder, appeared before the Board of Commissioners and submitted the protest against outside of County Microfilming Companies coming in to the Recorder office of Emery County and microfilming all records of said office. Commissioners Clinton N. Wakefield and Darwin Jensen and George F. Young supported the protest in unanimous consensus vote and requested that the Recorder consult and have the County Attorney attain a legal opinion from the Attorney General office of Utah as to whether microfilming could be carried on in Counties where protests were made.

-ooOoo-

Bill of Castle Dale City submitted by City Recorder, Royal S. Jewkes, in the amount of $1,558.00 claimed by said City Counsel to be authorized by former Commissioner, E. Wimber, was held by the Board of Commissioners as invalid and that further investigation would be necessary before bill could be fully authorized by the Board of Commissioners of Emery County. Clerk was asked to write a letter of inquiry.

-ooOoo-

The Board of Commissioners advised by County Attorney and informed the Clerks office to check with the County Recorder and raise the charge of County Deeds making purchaser pay extra cost of fee required by the Recorder's office for recording deed, done by consensus vote of the Board of Commissioners.

-ooOoo-

It was proposed by the Board of Commissioners of Emery County to have dog tags provided for all licensed dogs, male and female, outside of Town and City limits within Emery County. The Clerk was authorized to order said tags.

Renewal lease from the Manti National Forest Service, United States Department of Agriculture, number A4F2-8474, for room #14, second floor in the Emery County Courthouse, was received and approved by unanimous consensus vote of the Board of Commissioners for the year beginning July 1, 1949 and ending June 31, 1950.

Meeting adjourned to reconvene a session, July 1, 1949, at the residence of Commissioner George F. Young, to complete unfinished business of the appointment of members for the Department of Public Welfare for Emery County.

-ooOoo-

A Letter from the State Department of Public Welfare, Salt Lake City, was read and legal requirements noted as to proper organization. By motion of Clinton N. Wakefield, Darwin Jensen, Emery County Commissioner, of Cleveland, Utah, was named Commission member and temporary chairman for the Public Welfare Department for Emery County, Utah.

Members of the Board of Directors for the Public Welfare Department of Emery County, were named by motion of Clinton N. Wakefield and seconded by Darwin Jensen, a unanimous vote of the Board of Commissioners, as follows: Ole W. Sitterud, for a term of two years, Democratic member from Orangeville, Utah, Frank J. Hatt, Republican member from Greenriver, Utah, for a term of two years. Ethel Anderson, Republican member from Huntington, Utah, for a term of four years, David Peterson, Democratic member from Castle Dale, Utah, for a term of four years, Dale Peacock, Democratic member from Emery, Utah for a term of six years and Aaron Williams, Republican member from Ferron, Utah, for a term of six years.

Meeting for organization of the Public Welfare Department of Emery County was called for 10 o'clock A.M., Thursday, July 7, 1949, in the Commissioners room of the Emery County Courthouse. Clerk was directed to drafts a letter naming the temporary chairman and members of the board and asked that the State Department name one director, full time, one case worker, full time, one child case worker, part time, and one stenographer full time, as personal for office work in the Public Welfare Department of Emery County.

Meeting adjourned to reconvene July 29, 1949.

ATTEST: CHAIRMAN:

Clerk Board of County Commissioners

Castle Dale, Utah
July 29, 1949

The minutes of Regular Meeting of the Commissioners of Emery County held in the Commissioner's room of the Emery County Courthouse in Castle Dale, Utah at 10 o'clock A.M., July 29, 1949. There were present George F. Young, Chairman, Darwin Jensen, Clinton N. Wakefield, Members and Fred W. Reid, Clerk.

Special Minutes of May 13, were read and approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners Jensen, Wakefield and Young, voting, Aye!

Minutes of Meeting held May 31, 1949, were read and minutes of the Board of Equalization of May 31, June 1, and June 20, 1949 were read and approved by motion of Clinton N. Wakefield and seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

Minutes of June 30, 1949, were read and approved by motion of Clinton N. Wakefield, and seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

Auditor Fred W. Reid, presented Claims from the General, Poor, Agricultural Agent, Weed Control, County Library, County Road and Special Class "B" Road Funds, which were approved by unanimous signatory of the Board of Commissioners, no claims were rejected.

-ooOoo-

COUNTY LEVIES**

County Levies for the year 1949 were set by unanimous consensus vote of the Board of Commissioners as follows:

General Fund	4.50
County Road	2.00
County Poor Fund	.40
County Hospitalization	.20
County Agent Fund	.40
Bond Interest & Sinking Fund	.50
Advertising & Exhibits Fund	.50
Weed Control Fund	.50
County Library Fund	1.00
Total	10.00

The following City and Town Levies were approved by the Board of Commissioners:

Castle Dale City	12.00
Cleveland Town	4.00
Elmo Town	4.00
Emery Town	19.00
Ferron Town	6.4
Huntington City	22.00
Orangeville City	14.00
Emery County School District	12.28

COUNTY AGENT**

County Agent Darrell H. Matthews appeared before the Board of County Commissioners and presented information on exhibits for Emery County at the Utah State Fair, and proposed exhibition space he permanent one in the said Fair. It was proposed that Elmo Geary, of Huntington, Keith Jewkes, of Orangeville, Dorrell Jensen of Castle Dale, and Mrs. Jesse M. Conover of Ferron, be chosen as the Committee to present and arrange for exhibition for exhibit at the State Fair. Mr. Matthews, County Agent, also proposed that Sheriff Nelson be authorized to appoint a Deputy Sheriff for the Emery County 4 H Club Outing, to be held at the Picnic Grounds in Huntington Canyon for the year 1949. The aforenamed proposals were approved by a unanimous consensus of the Board of Emery County Commissioners.

-ooOoo-

PUBLIC EMPLOYEES RETIREMENT SYSTEM**

The Public Employees Retirement System of Utah, schedule for Emery County was authorized to be set by the Clerk and Auditor, Fred W. Reid, and deductions made from each officers Salary, to cover the periods of July, 1947 and July 1949. Said deductions to continue to the end of the term of Officials, closing December 31, 1950. The aforenamed was approved by a consensus vote of the Commissioners of Emery County, Young, Wakefield and Jensen, voting, Aye!

-ooOoo-

Photostatic Recording**

County Attorney, R. Reid Jewkes, appeared before the Board of Emery County Commissioners and presented letters from Ruggeri & Gibson, and opinions of Attorney General of the of the State of Utah, to the effect that Photo static recording of records of the counties in Utah, were legal and May be permitted.

Attorney Duane A. Frandsen and Merrill Black, representing the Carbon, Emery Abstract and Reality Company, a corporation of Price, Utah, appeared before the Board of Commissioners and petitioned for the privilege of microfilming records of the Emery County Records. He proposed that said company would stipulate and submit an agreement that Emery County would be privileged to duplicate the film strips of all records made by said company, whenever records of Emery County required said duplication. The following agreement specifies terms entered into between the Board of Commissioners and Carbon, Emery Reality Company of Price, Utah.

A G R E E M E N T

We, the undersigned owners and operators of the Carbon-Emery Abstract and Realty Company, a co partnership, for good and valuable consideration, receipt of which is hereby acknowledged, hereby promise and agree with the Board of County Commissioners of Emery County, State of Utah, that of all records of Emery County, State of Utah, which we microfilm that we will provide Emery County a duplicate film strip of all such records at the actual cost of the duplicate film and the processing charge, if any.

We further agree that we will send our film strips of the records of Emery County, Utah so microfilmed by us to a microfilm processing laboratory for the making of said duplicate film strips and that we will so send our records to such laboratory at any time after the microfilming of such records is completed by us upon the request of the Board of County Commissioners of Emery County.

IN WITNESS WHEREOF, we hereunto set our hands this 30 day of July, 1949.

CARBON-EMERY ABSTRACT & REALTY COMPANY,
A COPARTNERSIHP
/s/ Velma B. Frandsen

/s/ Duane A. Frandsen

This agreement was approved by motion of Clinton N. Wakefield and seconded by Darwin Jensen, and approved by unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting Aye!

-ooOoo-

IVER TRUMEN**

Commissioners Clinton N. Wakefield, presented a complaint to the Board of Commissioners by Iver Truman, of Huntington, in which he asked that the Board of Commissioners of Emery County through their Attorney R. Reid Jewkes to intercede for him that the proper road crossing be installed by the Huntington Canal Company, for transportation of products from his farm to his home. His convention is that the approach is made by such an acute angle that it endangers all vehicles and machinery having to cross said canal. Commissioner Clinton N. Wakefield was authorized to represent the County Commissioners before the Huntington Canal Company Board and County Attorney R. Reid Jewkes, was authorized to notify Mr. Truman by letter, this action was approved by unanimous vote of the Board of Commissioners of Emery County. Approved by unanimous vote of the Board of Commissioners at Emery County.

-ooOoo-

DELBERT WILCOX**

Sheriff Bryant A. Nelson, appeared before the Board of Commissioners of Emery County, and petitioned that a complaint be made through the attorney's office, against one Delbert Wilcox, proprietor of the Canyon Club, in Orangeville, Utah, whom Sheriff Nelson declares is an offender against Ordinance #11 of the Emery County Commission for improper closing hours under said Ordinance and that said offender he brought before Justice Jesse S. Tuttle to answer to complaint. Approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

EMERY COUNTY HIGHWAY OBSTRUCTION**

It was recommended that the Utah Power and Light Company and the Eastern Utah Telephone Company be informed that all trimmings from the trees along said power and telephone lines be removed as obstructions on all Emery County Highways, especially the Meeks Spur on the Murray School Bus Road. Proposal was approved by a unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

USE OF CCUNTY EQUIPMENT**

It was proposed that incorporated Towns and Cities of Emery County, be notified that a pro-rate basis to the amount of $1200.00, would be allowed for the entire County on the use of Road Equipment within Town and City limits, and that said equipment use would be apportioned by County Auditor according to assessed valuation of said Town or City, and that any incorporated Town or City exceeding their apportionment would be required to pay the fee set up by the Board of Commissioners of Emery County, for use of any Road equipment. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

ROAD WAGE SCALE FOR GREENRIVER, DISTRICT #4**

It was proposed that common labor be paid at the rate of $1.00 per hour for all men working upon Road projects, District #4, namely Greenriver, Utah. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

WEED SPRAYERS**

It was proposed that Weed Spraying Machines now on hand, be leased to competent individuals for weed control throughout this county. Lease to be approved by members of the Board of Commissioners of Emery County.

Meeting adjourned until August 31, 1949.

ATTEST: CHAIRMAN:

Castle Dale, Utah
August 31, 1949

Minutes of the Regular Meeting of the Commissioners of Emery County, held in the Commissioners room of Emery County Courthouse at 10:15 A.M., August 31, 1949.

There were present George F. young, Chairman, Darwin Jensen, member, Clinton N. Wakefield was excused, and Fred W. Reid, Clerk.

Minutes of the meeting held July 29, 1949, were read and amended by substituting the work "may" for "should" in paragraph 8, line 3, as indicated by substitution of Clerk. The amended minutes were approved by a motion of Darwin Jensen and approved by the Commissioners Jensen and Young, voting, Aye!

-ooOoo-

Claims for the month of August were approved by signatory of the Board of Commissioners present.

-ooOoo-

The following business came before the Commissioners in their regular meeting:

Letter of Mrs. Clinton Broderick of Emery, was read by the Clerk in which she petitioned for Veterans Tax Exemption for the year 1949. It was proposed that she be notified by the Clerk that Veterans exemption for 1949 could not be approved at this date, and that she be informed that the commission would allow $50.00 on their taxed for 1949 as an aid to her because of illness of her husband. The reward was made by motion of Darwin Jensen and approved by George F. young. A Unanimous vote of the Commissioners present, Jensen and Young voting, Aye!

Castle Dale, Utah
September 6, 1949

Mrs. Clinton Broderick
Emery, Utah

Dear Mrs. Broderick:

This is to advise you that your application for Veterans Exemption during the year of 1949 on taxes cannot be allowed by the Board of Commissioners of Emery County for this year.

The law requires that certificate of exemption signed by the State Veterans Administration be filled in the Clerks Office on or before May 1st. of each year, and no Veterans Exemption can be allowed after equalization in each year. However, the Board of Commissioners of Emery County will allow you $50.00 from the Poor Fund which may be applied on your taxed for this year to meet the

emergency that has arisen in you family.

It is our advice that if your husband, Mr. Clinton Broderick, has become incapacitated through ill health, that he apply to the Veterans Administration for Tax Exemption next year and the years succeeding. These certificates showing the amount of exemption from said administration should be presented to the Clerk offices next year and the years succeeding. These certificates showing the amount of exemption from said administration should be presented to the Clerk's Office each year on or before May 1st.

Kindly advise us if you desire the above named help as soon as possible.

Yours truly,
BOARD OF COMMISSIONERS OF EMERY COUNTY
By Fred W. Reid Clerk
By Ruth Cook

-ooOoo-

Commissioner Darwin Jensen proposed that one, Harold Jensen of Cleveland, Utah, be awarded $45.00 because of being temporarily disabled. It was proposed by the Chairman, George F. Young, that Mr. Jensen investigate the case and return an application to the Clerk's office and that the application then be awarded. Done by Consensus vote of the Commissioners present.

-ooOoo-

Letter from the General Services Public Building Administration under date of August 17, 1949, submitted a request that the Board of Commissioners cancel the lease #WA6pb-51380(DN) for space occupied by the Selective Service Office in the Courthouse in Castle Dale, be terminated at the close of business September 16 1949.

General Services Public Buildings
Administration
New Custom House
Denver 2, Colorado
August 17, 1949

REM: WA6pb-5180(DN)
County Court House
Castle Dale, Utah

County Commissioners of
Emery County
Castle Dale, Utah

Attention: Mr. Ervin Wimber, Chairman of
Board of County Commissioners

Gentlemen:

Because of reduction in appropriations, it is necessary to cancel Lease No. WA6pb-51380 (DN) for space occupied by the Selective Service Office in the County Court House in Castle Dale, Utah, and this letter is intended to serve as notice of cancellation of this agreement, effective as soon as possible, but not later than the close of business September 16, 1949.

While we realize that it is possible for you to claim rent for a period of 30 days from the date of this letter, it will be appreciated if you will note on the carbon copy of this letter the earliest date on which you will accept cancellation.

After this has been done, please return the carbon copy to the office.

Your cooperation in this matter is appreciated.

Very truly yours,
Homer E. Ruhlman
Acting Real Estate Officer

JFH:HER:GE
cc: CAO
REM-Wash
Admin
Bm
SSS(2)
Files: Chrono
Reading

We Concur in cancellation agreement, effective at the close of business September 16, 1949.
County Commissioners of Emery County
By George F. Young
Title: Chairman of Board of Commissioners
Emery County, Utah

-ooOoo-

Ray B. Humphrey, Emery County Weed Supervisor, Jesse S. Tuttle, and Darrell H. Mathews, appeared before the Emery County Commission and submitted an application for surplus chemicals now on hand at the repository and that said chemical be allowed the Green River district without cost. It was further proposed that the weed chemical be delivered by Mr. Tuttle and that he be allowed mileage for transportation of chemicals. They also proposed that a good representation from the Western part of Emery County be present at the Mellon Day Celebration to be held at that City, September 6, 1949. The proposal was approved by motion of Darwin Jensen, seconded by George F. Young and a vote of approval by Jensen and Young.

-ooOoo-

Mr. Jim Wells of Victor, Utah, appeared before the Board of Commissioners and petitioner for aid in repairing the bridge over the wash on the Marsing-Desert Lake Road A-19, as it had become impassible with loaded vehicles after a flood during July. It was proposed by the Commission that Darwin Jensen make a special survey of the needs and have the patrol 7T689 aid in putting the road back in usable condition. Mr. Wells further petitioned for shale and gravel on the Marsing Road and three culverts. The Commissioners proposed the aid on the culverts but that gravel and grading of the road bed would be impossible as a regular project this year. He was further informed that emergency cases only could be allowed outside of the regular projects. Done by unanimous consensus vote of the Commissioners present.

-ooOoo-

Mrs. Nellie B. Young, Emery County Recorder, appeared before the Board of Commissioners and petitioned for ownership maps, plats and land descriptions, and filing cases for the same, necessary to bring her office into greater efficiency for the coming year. Petition was allowed by motion of Darwin Jensen, approved by George F. Young and a unanimous vote of the two commissioners present.

-ooOoo-

Mr. Elwin Ralphs of Clawson, Utah, appeared before the Board of Commissioners and petitioned for a

redress on excess charges of chemical used on his farm for the year 1948. It was proposed by the Commission that approval could not be allowed at this time as they should have been appraised as the facts in the case during the preceding season when the work was done and that all complaints submitted during the year 1948.

-ooOoo-

Attorney R.R. Jewkes was called before the Board of Commissioners to inform them concerning complaint against one Delbert Wilcox, proprietor of Canyon Club, at Orangeville, whom the Sheriff had informed them was an offender against Ordinance #15, as to breaking the hours for closing said Club within the legal limits. The Attorney informed the Commission that it was not his responsibility to formulate the complaint and if one, Wilcox, was an offender in breaking Ordinance #15, the Commission should request the Sheriff to bring Wilcox before said body, who should inform him that the letter of the law must be adhered to or that he, Delbert Wilcox, should have license revoked without further notice.

-ooOoo-

Mr. A.G. Jewkes, Jr, appeared before the Board of Commissioners and informed them that certain office equipment, namely, desks and chairs had been purchased on a 50-50 basis with the Public Welfare Department and that said equipment should be returned to the Emery County Welfare Officials ask for the return of the office equipment which had been purchased in part by Emery County.

-ooOoo-

It was proposed that the Road Equipment rates be made and charged against all Class "B" Road projects for the year 1949.

-ooOoo-

O. Donald Miles, Engineer of District #4 and Assistant Road Engineer, proposed that an accurate measurement and loging of all Emery County roads be made and recorded and that one copy be sent to the State Road Commission on or before September 15th and that another copy be returned to the Clerk's Office of Emery County for the purpose of adjusting and brining road maps of said county up to date. Action was approved by the Board of Commissioners of Emery County.

-ooOoo-

Meeting adjourned until 10 o'clock A.M. September 30, 1949.

ATTEST: CHAIRMAN:

Clerk

COAL BID NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALD BIDS FOR 72 TONS OF STOKER COAL, TO BE DELIVERED TO THE COURT HOUSE AT CASTLE DALE, ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, FRED W. REID
ALL BIDS ARE TO BE IN THE COUNTY CLERK'S OFFICE ON OR BEFORE SEPTEMBER 30, 1949.
THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS
BY FRED W. REID, County Clerk

First Published: Sept. 23, 1949
Last Published: Oct. 7, 1949

Castle Dale, Utah
September 30, 1949

The Regular Meeting of the Board of Commissioners of Emery County, was held in the Commissioners room of the Emery County Courthouse in Castle Dale, Utah at 10 o'clock A.M. Friday, September 30, 1949. There were present George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, members, with Fred W. Reid, Clerk.

The following business came regularly before the Board of Commissioners. Minutes of previous meeting were passed. Claims for the month of September were presented by Auditor Fred W. Reid, and signed by unanimous signatory of the Board of Commissioners from the following funds: General, County Road, Special Class "B", Poor, Agricultural Agent, Advertising & Exhibits, Weed Control, County Library and Building and Construction.

-ooOoo-

SALE OF REAL ESTATE:

John H. Thompson, appeared before the Board of Commissioner of Emery County, and presented a bid of $253.58 for the East one-half of Lot 1, Block 52, Plat "A", Huntington City, which included taxes up to October 15, 1949, formerly in the name of Alvin L. Young. The bid was taken under advisement and Mr. Thompson was to be notified of the action of the Board of Commissioners by October 10, 1949.

Mr. Clinton N. Wakefield, member of the Board of Commissioners, phoned to Mrs. Margaret Young of Huntington and informed her of the Board of Commissioners action to sell the East one-half of Lot 1, Block 52, Play "A" Huntington City, after 10 days or on October 10, 1949, unless the said Alvin L. Young made purchase of said property in the full amount in a bid offered within 10 day time limit.

Mr. Alvin L. Young and wife, Margaret, appeared before the Board of County Commissioners and purchased at bidders price the afore named lot and property thereon and were given a County Deed on the said property. The above was done by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

Mr. John H. Thompson submitted a bid for taxes and costs, for Lot 3, Block 19, Plat "A", Huntington City, in the name of Darwin Mangum, now Emery County, by motion of Clinton N. Wakefield, seconded by Darwin Jensen, the sale was approved by a unanimous vote of the Board of Commissioners of Emery County.

Mr. Thompson was notified of the sale of land to Alvin L. Young, and wife, and that his bid on Lot 3, Block 19, Plat "A", was open for purchase for $52.52, which includes County Tax Deed. Notified October 7, 1949. by Clerk Fred W. Reid.

-ooOoo-

J.H. Jensen of Route #1, Price, Utah, submitted a bid of .50c per acres for the following described property: S ¼, SE ¼ and S ¼, SW ¼ of Section 2, Township 16, Range 10 East, which adjoins his property. It was the consensus opinion of the Commissioners that the sale be passed at this meeting until investigation

or land formation be made, and that on report by those investigating that the bidder be notified of the action of the Board. Done by the unanimous consensus vote of the Board of Commissioners. Approved for sale by D. Jensen 160 Acres- Cleared and approved by R.R. Jewkes in the name of Thos Greaves of Emery County.

-ooOoo-

COUNTY ROADS:

President of Town Board, Floyd Brinkerhoff of Emery, Mayor of Castle Dale, Herman Behling, and City Councilman, J.B. Johnson of Huntington, appeared before the Board of Commissioners of Emery County and petitioned that monthly statements for the use of Emery County Equipment, be submitted to each Town and City unit of Emery County. It was also proposed that any balance of the Building and Construction Fund be reallocated to tax units of Emery County who had not participated in full allotment made by the Board of Commissioners previously. The afore named petition and proposal was approved by the Board of Commissioners of Emery County, by unanimous consensus vote.

County Assessor, Rex Nelson, informed the commissioners and Mayors present that the policy of the assessor's office is to make an equitable assessment of personal property such as milch cows, autos, and trucks, and to attach personal property to real estate having distinct value and where personal property is oftenest used.

-ooOoo-

Mr. Jim Wells of Victor, Utah, appeared before the Board of County Commissioners of Emery County, and petitioned for aid on the bridge on the Victor-Wellington road, District #1, A-19, in repairing the bridge over the Marsing wash on said County road. The Board of Commissioners approved said petition and designated Mr. Clinton N. Wakefield to obtain 6 Bridge stingers, now on hand at Ferron and that these be reallocated to this emergency project, and that the County Road equipment be assigned to this emergency project. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Oliver Cramer of Elmo, Utah, appeared before the Board of Commissioners of Emery County, and petitioned for a School Bus Route facilities on the proposed change of the Cleveland-Elmo to U10 Highway. Mr. Cramer was informed that the petition could not be allowed at the present, due to the fact that certain Highway right-of-way was not obtainable from land owners on the proposed route. The Board of Commissioners proposed to delegate Mr. Cramer as a representative to negotiate terms of relinquishment by owners for a right-of-way to Emery County as a proposed School Bus Route to accommodate the people of this area with proper school facilities. Done by unanimous consensus vote of the Board of Commissioners of Emery County. This matter was to be recorded at the October 31 meeting of the Board of Commissioners.

September 15, 1949

Bishop Wm. F. Eden
Mr. Nephi A. Lamph
Mr. George P. White
Mr. Merrill Tucker
Cleveland, Utah

Gentlemen:

This note is to advise you that the Emery County Board of Education approved your petition to extend the Cleveland Bus Route north ¾ to 1 mile (to Bishop Eden's home) from the intersection of the State highway and the South Flat road west of Cleveland. This extension is to become and remain effective providing, and as long as this road be kept in good condition, with an adequate "turn-around".

Thank you for continued interest in your schools.

Sincerely,

C.L. Frye
Superintendent
Emery County School District

CC: Board Members
County Commissioners
Lyman G. Larsen
Mont Allen

-ooOoo-

A letter was presented from Grand County, under the name of Margie M. Shafer, Clerk and Auditor at Moab, Utah, in which she proposed that he old bridge now spanning the Green River, and turned to Emery and Grand Counties by the State Road Commission, be abandoned and removed as a resolution from the Grand County Commission indicated that the maintenance cost was too great for the Highway system of Grand County. She further proposed that the entire structure be turned to the use of Grand County, for a more feasible project. It was proposed by the Board of Commissioners of Emery County, that Grand County be notified that Emery County proposed to share the bridge material over Green River when it became untenable for use by the Counties in its present condition, and when it became necessary to abandon said bridge. Clerk was notified to inform Grand County of action of the Emery County Board of Commissioners.

MISCELLANEOUS:

Mrs. Amelia Anderson appeared before the Board of Commissioners and petitioner for cash aid for her son Marvin Anderson whom she says is unable to attend High School without proper clothing. She indicated that her husband was unable to provide the necessary funds for her son in order to attend school. It was proposed by the Board of Commissioners of Emery County by consensus vote to allow Mrs. Anderson $45.00 to aid in keeping her son in High School.

-ooOoo-

Mr. Reynolds, representing the advertising department of the Desert News, Christmas edition, of Salt Lake City, appeared before the Board of Commissioners of Emery County and submitted a contract for their consideration in advertising in said edition pictures representing outstanding industries of Emery County. It was proposed by the Board of Commissioners to obtain 6 or 7 pictures representing Coal, Uranium, Cattle and a Green River industry, together, with at least 2 other subjects representing Emery County, for a half page display in said Christmas edition. Contract was signed by Reynolds of the Desert News and Fred W. Reid, Clerk of Emery County in the sum of $320.00

-ooOoo-

Darrell H. Matthews, Emery County Extension Agent, appeared before the Board of Commissioners and reported the exhibits of Emery County at the State Fair, for the year 1949. He also reported a list of expenses for

the installation and arrangement of Emery County' Booth, the said report was accepted by unanimous approval of the Board of Commissioners and claims were ordered paid, from the Advertising and Exhibits Fund.

-ooOoo-

Samuel N. Alger, of Elmo, Utah, representing the Co-operative Telephone system appeared before the Board of Commissioners of Emery County and requested that a franchise rights be granted to said system for the purpose of accommodating the communities of Emery County with phone facilities, comparable to their needs. It was the consensus opinion of the Commission that a franchise for such system could be granted only by the State Industrial Commission, but their consensus opinion was that it was a much needed industry in this County.

-ooOoo-

Merlin Christensen, of Cleveland, appeared before the Board of Commissioners and requested that he be privileged to receive and study a copy of the Beer Ordinance now effective in Emery County. He was informed by Mr. Jensen that he was able to furnish said copy of the revised Beer License and that the applicant was welcome to use it.

-ooOoo-

Bids for the furnishing of 72 Tons of coal clack for the Emery County Courthouse for the winter of 1949-50 were opened. Three bids were submitted:

Sheldon Snow of Orangeville--Oiled slack delivered at the courthouse for $4.50 per ton.

Wilberg Coal Company of Castle Dale--Oiled slack, delivered at the courthouse for $5.40 per ton.

Herbert Jones of Castle Dale--Oiled slack delivered at the courthouse for $4.40 per ton.

by motion of Commissioner Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Mr. Herbert Jones of Castle Dale, Utah, was awarded the contract to furnished 72 tons of oiled stoker coal at $4.40 per ton to be approved in quality and weight by the custodian or clerk. Mr. Jones was notified Oct. 7, 1949 by the Clerk.

-ooOoo-

Meeting adjourned for the purpose of allowing the commissioners to attend a meeting of the operators of Emery County Coal Mines and representative of the Coal Miners Union in the Emery County Courthouse at 3 O'clock P.M., September 30, 1949.

-ooOoo-

Meeting of the commissioners adjourned and met Saturday, October 1, 1949, at 9 o'clock in the commissioners room for report. Chairman George F. Young, called in Sheriff Bryant A. nelson and Deputy Sheriff Russell Snow. It was proposed as a result of the meeting concerning the picketing of all the coal mines of Emery County, that 40 deputies be appointed by Sheriff Nelson. Twenty-five deputies to operate in Huntington Canyon, five deputies in Cottonwood Canyon and 10 deputies in the southern portion in Emery County in the Emery Coal area. It was further proposed by R.R. Jewkes, attorney of Emery County, that a Blanket Bond for $20,000.00 be used as coverage for acting deputies. It was later found that such Bond was not available but that a bond for $500.00 each on 40 deputies was most advisable. Due to the recalling of Pickets from this area and a temporary adjustment between operators and Union Officials, the proposed services for the use of deputies was passed. Done by consensus vote of the Board of Commissioners of Emery County.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
October 31, 1949

The regular meeting of the Board of Commissioners of Emery County was held in the Commissioners room of the Emery County Courthouse in Castle Dale, Utah, at 10:30 O'clock A.M. Monday, October 31, 1949. There were present Darwin Jensen and Clinton N. Wakefield members with George F. Young Chairman and Fred W. Reid Clerk, legally excused.

The following business came regularly before the Board of Commissioners. The minutes of the meetings held August 31, 1949 and September 30, 1949 were read by acting Deputy Clerk, Ruth Cook and approved by unanimous consensus vote of Board of Commissioners present. By motion of Darwin Jensen, Clinton N. Wakefield was appointed chairman pro-tem for meeting of October 31, 1949 and was approved by unanimous vote by Commissioners present. The claims for the month of October against the funds of Emery County were approved by unanimous signatory of commissioners present from the following funds: General Fund, County Road Fund, Class "B" Road, County Poor Fund, County Agent Fund, Weed Control and County Library Fund.

-ooOoo-

COUNTY REAL ESTATE:

Max J. Curtis, R.F.D. 1. Helper Utah appeared before the Board of Commissioners of Emery County and submitted a bid of $48.94 for property described as beginning 2 rds W. of corner of center of S.E. ¼ of sec. 2.15 acres. Bid was approved by unanimous consensus vote of the Commissioners of Emery County of Castle Dale October 31, 1949. Wakefield and Jensen voting Aye!

Janet Marshall of Huntington, Utah appeared before the Board of Commissioners and submitted a bid for $102.68 on property described as: Lot 3 - Block 12, - Plat A Huntington City Utah

in the name of Milton I. Marshall to be payed by contract beginning January 1, 1950 at $10.00 per month plus interest. Approved by unanimous consensus vote of Commissioners of Emery County, Wakefield and Jensen voting Aye!

Irwin Allen of Green River appeared before the Board of Commissioners of Emery County and submitted a bid for $45.03 for property described as: Beg. at S.E. cor. of S.E. ¼ of S.W. ¼ of sec. 4 Twp 21 R 16 S.L.M. thence N. 35 rds; W. 16.5 rds, S 40o W.9 rds, S 50o 21'24 rds S. Ely by 9 rds, E 40 rds to beg. Book 1430, Page 224. Approved by unanimous consensus vote of Board of Commissioners, Wakefield and Jensen voting Aye!

TAX ADJUSTMENT:

Assessor, Rex Nelson, appeared before the Board of Commissioners of Emery County and submitted assessed valuation error on the home of Earl V. Hills of Ferron. Value of said property listed at $192.00 erroneous assessment allowed deducted $64.00 leaving present value of $128.00 for present assessed valuation. The fore named erroneous assessment of $64.00 was allowed by motion of Darwin Jensen and unanimous vote of Commissioners, Jensen and Wakefield voting Aye!

Mrs Herbert Defriez of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for tax adjustment for live stock which she claimed were not subject to assessment and taxation. She was informed by the Board of Commissioners that tax adjustments could not be allowed after equalization day June 20, 1949. Petition was therefore denied by Board of Commissioners of Emery County. Jensen and Wakefield voting Aye!

LAND CONTRACT

It was proposed by Board of Commissioners that Nelson William be notified of delinquent payments of contract and that he be notified unless payments were made as designated that his contract would lapse and property would revert to County. Done by unanimous consensus vote of Board of Commissioners of Emery County Jensen and Wakefield voting Aye!

ROAD JOB APPLICATION

George Lynn Allen of Orangeville, Utah ex-veteran of World War 2. appeared before Board of Commissioners and petitioned for job as equipment operator for Emery County for year 1949 and 1950. Commissioners informed Mr. Allen that at the present openings for said application were all filled. They informed him further that his application would be held and due consideration given at a later date. Done by unanimous consensus vote of the Board of Commissioners, Jensen and Wakefield voting Aye!

SPRAY MACHINES

Commissioner, C.N. Wakefield presented $50.00 part payment on contract of sale of one weed spray machine to Guy Young of Huntington, Utah and said that Mr. Young proposed payment of $50.00 per month until balance on machine was paid. Approved by unanimous consensus vote of commissioners, Jensen and Wakefield voting Aye!

Letter of Green River City as of October 28, 1949 by Mrs. Pearl Baker Recorder was read to the Board of Commissioners of Emery County. It was proposed that request within letter be allowed and that allowance from indigent Fund from Emery County be transferred from Green River City account and applied at the amount of $100.00 to Weed Control account for Weed Spraying machine now at Green River. Approved by unanimous consensus vote of Board of Commissioners, Wakefield and Jensen voting Aye! Sentences stricken as not approved as not per indent of Minutes.

Glen Jones of Huntington Utah submitted a bid of $200.00 on Weed Spraying machine at Huntington, Utah. He proposed to pay $30.00 per month and interest from November 14, 1949 to May 1, 1950. Clerk to prepare contract. Sale was approved by unanimous consensus vote of Board of Commissioners of Emery County, Wakefield and Jensen voting Aye!

WAGES

Mr. J.B. Johnson of Huntington appeared before the Board of Commissioners and petitioned for monthly increase of salary. It was proposed that petitioner be passed to the November 30, 1949 meeting by unanimous consensus vote of Board of Commissioners, Wakefield and Jensen voting Aye!

COLLECTION

It was proposed that all past due accounts by citizens of Emery County for the use of Road Equipment be notified by County Attorney that all accounts should be paid to date. Approved by unanimous consensus vote of Board of Commissioners of Emery County, Wakefield and Jensen voting Aye!

ADVERTISING

Mr. Stanley Farnsworth of Salt Lake, advertising director for the Salt Lake Tribune, appeared before the Board of Commissioners of Emery County and proposed that Emery County be given ¼ page in Progress of West featured by Salt Lake Tribune in their special issue for year 1949. Commissioners informed applicant that advertising program featured in 1948 was not completely satisfactory and that action would be deferred on program until November meeting. Approved by unanimous consensus vote of Board of Commissioners of Emery County Wakefield and Jensen voting AYE!

FIRE DISTRICT

Representatives from Huntington, Utah: C.L. Guymon, Supt. C.L. Frye J.B. Johnson, G.C. Killpack, Maurice Jensen and Zen Jensen Mayor appeared before Board of Commissioners of Emery County and petitioned that a Fire District be instituted through out Emery County for protection of property against loss by fire and that a survey be made of methods of best means to perfect such fire districts both in equipment and means of raising revenue for instituting said district. It was proposed that he committee consisting of interested representatives of cities and county make investigation and submit report to Board of Commissioners at early meeting of Board of Commissioners of Emery County. Approved by unanimous consensus vote of Board of Commissioners Wakefield and Jensen voting Aye!

Meeting adjourned until November 30, 1949 at 10:00 o'clock.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
November 30, 1949

Minutes of the Regular Meeting of the Board of Commissioners of Emery County. The meeting was held in the Commissioner's room, at 10 o'clock A.M, November 30, 1949.

COUNTY PROPERTY-- -ooOoo-

Benjamine Jones, of Huntington, Utah appeared before the Board of Commissioners of Emery County, and was allowed to redeem property described as of:

Lot 4, Block 16, of Huntington City, Utah, and all of Lot 3, Block 22, of Huntington City Townsite,

for taxes and cost, quoted at $18.24, done by unanimous vote of the Board of Commissioners, Young, Jensen and Wakefield, voting, Aye!

-ooOoo-

Eugene Sherman, of Huntington, appeared before the Board of Commissioners of Emery County, and submitted a bid of $25.00, said bid to include property and tax deed for property described as:

Beginning at the Northeast corner of Lot 3, Block 59, Plat A, Huntington City Townsite; thence west 104 feet, South 96 feet, East 104 feet, North 96 feet, to the point of beginning.

Sold for $25.00 including tax deed, by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a

unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

J.H. Jensen of Wellington, Utah, appeared before the Board of Commissioners and submitted a bid of $87.30, for property described as:

The South half of the Southeast quarter and the South half of the Southwest quarter, Section 2, Township 16 South, Range 16 East, Salt Lake Meridian, containing 160 acres, Bid was accepted by the motion of Darwin Jensen and seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners, Jensen, Wakefield, and Young, voting, Aye!

-ooOoo-

Bert J. Silliman of Greenriver, Utah, submitted a bid of $18.70, for Emery County property described as:

All of tract 105, First Division of Greenriver City, Utah.

He also submitted a bid for DeVere Curtis, for $19.05 for Lots 19-20, Block 8, First Division of Green River City, Utah

He also submitted a bid of $19.05 for Norman Lowe, for Lots 9-10, Block 15, First Division of Greenriver, Utah. These were approved in the Commissioner's Meeting of June 30, 1949.

-ooOoo-

Miscellaneous

Justice O.K. Anderson, appeared before the Board of Commissioners of Emery County, and made application for Utah Code Annotated, 1943, revised edition for the use in Precinct #14 of Emery County. The order was allowed by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Sheriff Bryant A. Nelson appeared before the Board of Commissioners and made application for one Kodak for use in the Sheriff's office, in the apprehension of criminals. Application was allowed by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

T.E. O'Niel, manager of the Al Typewriter Company, appeared before the Board of Commissioners and recommended that the typewriter in the Recorder's office be exchanged for a new one, also the typewriter in the Clerk's office, be exchanged for a new one. Recommendations were sustained by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

O.K. Anderson and Joshua Nielson of Greenriver, Utah, appeared before the Board of Commissioners, and petitioned for the allotment made by the previous Commissioners, for Indigent people who reached Greenriver, and were unable to proceed farther for the lack of funds. It was recommended that the allotment made to Greenriver City be paid from the Emery County Poor Fund, and made by the Clerk

-ooOoo-

O.K. Anderson and Joshua Nielson of Greenriver, Utah made application for the balance of allotment due from the Building and Construction Fund to Greenriver City. They were informed by the Board of Commissioners through the Auditor of Emery County, that all balances due cities not paid from the above named fund, would be assigned at the December meeting, when the accounts were balanced. Application was approved by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

O.K. Anderson and Joshua Nielson, appeared before the Board of Commissioners of Emery County and petitioned that the Greenriver Drainage tax on property described as:

Beginning at a point 1070 feet North and 3046.5 feet East of the Southwest corner of Lot 3 Section 9, Township 21, South, Range 16 East, Salt Lake Meridian; thence North 336.05 feet, East 300.5 feet, South 336.05, West 300.5 feet to the point of beginning. Containing 2.3 acres. Total tax and cost $30.45.

Mayme Jameson, of Price, Utah appeared before the Board of Commissioners of Emery County, and petitioned for an extension on payment of taxes for the year 1949, or abatement of taxes on certain described property named in the notices of 1949. Mrs. Jameson was informed that the time for abatement on taxes for the year 1949 was passed and that all unpaid taxes must become delinquent according to law within said county.

-ooOoo-

Zen Jensen and Ivor Truman, Mayor and Board Member of Huntington, and Floyd Brinkerhoff, President of Emery Town Board, appeared before the Board of Commissioners of Emery County and petitioned that the commissioners of Emery County go on record as approving the fire districts for the Towns and Cities of Emery County, with the County participating in instituting said fire districts. It was further proposed that a general levy be made by the various precincts of Emery County, together with the County, favoring equitable fire districts throughout the County, and proper equipment in each district. The Commissioners proposed that various Town Boards and City Officials be contacted and a special meeting set for the carrying on of the said fire Districts. Mayor Zen Jensen of Huntington, City, then proposed that Huntington be allowed to go forward with plans already materialized for setting up of a fire District in Huntington City and within a four mile limit of said City. Said proposal was approved by consensus opinion of the Board of Commissioners.

-ooOoo-

Road of Emery County

Commissioner Darwin Jensen of Cleveland, proposed that reservoir Dam, known as Jameson Reservoir, be widened and used as a part of the school bus route and that the County install proper culverts at the spillway to replace the bridge over the wash below the dam. It was proposed by other members of the commission that a thorough investigation of said proposition be made before the dam on said reservoir be designated as a part of Emery County Roads.

-ooOoo-

Erin Leonard, field representative for the Robison Machinery Company of Salt Lake City, appeared before the Board of Commissioners of Emery County and submitted a bid for 30 sets of Patrol Blades for 1950, at a price of $7.98, less 10% discount, by unanimous consensus vote, Robson Machinery was awarded an order for 30 sets of Blades. Mr. Leonard also proposed that Patrol 7T689 be reconditioned with electric starting motor. He also submitted figures of a motor for the Austin Western Crusher #70, and asked that his company be permitted to submit a bid on said equipment.

-ooOoo-

Miscellaneous

Sheriff Bryant A. Nelson, appeared before the Board of Commissioners of Emery County, and suggested that

where accidents occurred within Emery County, requiring emergency use for ambulance, that local Mortuaries be given preference as they are tax payers within the County. The aforenamed suggestion was approved by a unanimous vote of the Board of Commissioners.

-ooOoo-

Assessor Rex Nelson of Emery County, appeared before the Board of Commissioners and suggested that different men be appointed in classification of land in the following four categories: A.B.C. and D., which is to be taken up during the year of 1950, in the various counties of the State of Utah. The suggestion was passed without definite decision. Mr. Nelson proposed that property acquired by the school District or Church within the various Towns and Cities, be asked to pay taxes due on said property up to the date of sale or acquisition of deed by said institutions. Approved by consensus vote of the Board of Commissioners.

-ooOoo-

The following Budget was set up by the County Auditor, Fred W. Reid, as the Budget which would meet the requirements of law within Emery County, for the year 1950. It was recommended by said Auditor that the maximum salary could not be paid under the present levies and cash receipts to the officers of the various departments for the year 1950, and succeeding term.

TENTAIVE BUDGET FOR EMERY COUNTY
FOR THE YEAR 1950

DISBURSEMENTS GENERAL FUND	ACTUAL 1948	ACTUAL TO 10-31-49	ESTIMATED 11-1-49 to 12-31-49	TOTAL TO 12-31-49	TENTATIVE BUDGET 1950
Commissioner's Salary & Expense	$ 2,497.19	2,727.10	247.92	2,975.02	3,076.00
Clerk's Salary and Expense	3,889.58	4,196.45	381.50	4,577.95	5,295.00
Treasurer's Salary and Expense	4,236.22	4,491.06	408.28	4,899.34	5,482.00
Recorder's Salary and Expense	3,103.34	3,070.75	279.16	3,349.91	3,645.00
Assessor's Salary and Expense	4,497.29	4,611.98	419.27	5,031.25	6,892.00
Sheriff's Salary and Expense	4,610.76	4,960.29	450.93	5,411.22	5,624.00
Attorney's Salary and Expense	1,656.96	1,627.18	147.92	1,775.10	2,255.00
Janitor's Salary	900.00	825.00	75.00	900.00	900.00
Office Equipment and Supplies	1,666.24	655.25	59.57	714.82	700.00
County Building & Grounds	466.20	491.95	44.72	536.67	600.00
Election Expense	2,527.71	550.34	50.03	600.37	3,000.00
Fuel and Lights	491.67	454.58	41.33	495.91	500.00
Law Enforcement	1,276.16	1,512.61	137.51	1,650.12	3,000.00
Board of Health	1,318.68	392.08	35.64	427.72	1,100.00
Jurors and Witnesses	236.10	466.00	42.36	508.36	1,200.00
Permanent Assets	2,728.74	1,274.17	115.83	1,390.00	1,600.00
Transitory Herds	305.81	588.50	53.50	642.00	600.00
Sundry	2,171.34	2,297.39	208.85	2,506.24	3,000.00
Total	38,579.99	35,192.68	3,199.32	38,392.00	48,469.00
Retirement		350.44	116.81	467.25	
Total	38,579.99	35,543.12	3,316.13	38,859.25	48,469.00
COUNTY ROAD FUND	20,757.36	19,851.52	1,804.68	2,656.20	21,656.20
SPECIAL CLASS "B" ROAD	22,604.68	34,399.41	3,127.22	37,526.63	39,514.82
POOR FUND	1,130.35	1,487.67	135.24	1,622.91	2,974.96
BOND INTEREST & SINKING FUND	3,360.00	2,960.00	269.09	3,229.09	3,718.70
ADVERTISING & EXHIBITS FUND	897.34	3,143.54	285.78	3,429.32	3,718.70
AGRICULTUAL AGENT FUND	2,317.89	1,996.32	181.48	2,177.80	2,974.96
WEED CONTROL FUND	2,072.02	4,092.81	372.07	4,464.88	3,718.70
LIBRARY FUND	8,030.34	6,921.96	629.27	7,551.23	7,437.41
BUILDING AND CONSTRUCTION FUND	12,294.19	10,183.56	925.78	11,109.34	- - - -
COUNTY HOSPITALIZATION FUND	- - - -	- - - -	- - -	- - - -	1,487.48
Total Disbursements- - -	112,044.16	120,579.91	11,046.74	131,626.65	135,670.93

The reading of the minutes were omitted for the October meeting. Claims were signed by a unanimous signatory of the Board of Commissioners, from the General, County Road, Class "B", Poor, County Agent, and the Weed Control Funds.

Meeting adjourned until the 30th day of December, 1949.

ATTEST: CHAIRMAN:

Clerk

N O T I C E

Notice of the Regular Meeting for the adoption of the Budget, prepared by the Board of Commissioners of Emery County, for the year 1950, will be held at 10 o'clock A.M. Friday, December 30, 1949, in the Commissioner's Room of the Emery County Courthouse at Castle Dale, Utah

Copy of the Budget my be inspected on the Bulletin Board in the Clerk's Office from December 15, to December 30, 1949. Protests must be filed or heard on or before the date of Regular Meeting.

All matters to be considered at the Regular Meeting of the Board of Commissioners of Emery County, for the month of December, will be heard on December 30, 1949.

Done by Order of the Board of Commissioners of Emery County, at their Regular Meeting held at their office, at Castle Dale, Utah, November 30, 1949.

Board of Commissioners
Emery County,
Fred W. Reid, Clerk

Castle Dale, Utah
December 30, 1949

Regular meeting of the Board of Commissioners convened in the Commissioners Room in the Emery County Courthouse at 10 1'clock A.M. December 30, 1949.

There were present George F. Young, chairman, Darwin Jensen and Clinton N. Wakefield, Members, and Fred W. Reid, Clerk.

Minutes of the Meeting held November 30, 1949, were read and approved by the motion of Clinton N. Wakefield seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners from the following funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Library, County Road, Class "B" Road and Building and Construction.

-ooOoo-

COUNTY DEEDS

County deed given in error to Harry and Belva Bennett, dated December 12, 1949, on the following described tract of land in Emery County, State of Utah, to-wit:

> Beginning at the Southeast corner of the Southwest quarter of Section 4, Township 21 South, Range 16 East, Salt Lake Meridian; thence North 32 rods; West 16.5 rods; South 40 degrees 29' West 9 rods; South 50 degrees 21' West 24 rods; South 10 rods; East 40 rods to beginning.

Correction deed was made and recorded as of January 12, 1950, to Erwin and Iris Allen, by order of R.R. Jewkes, Attorney for Emery County. Copy of Deed on file in the Clerk's office under said date. Approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners of Emery Co.

-ooOoo-

Dee Humphrey of Orangeville, Utah, appeared before the Board of Commissioners of Emery County, and petitioned the Board that taxes on the property in the name of J.W. Humphrey, described as the Northeast quarter of the Northwest quarter of Section 19, Township 19 South, Range 8 East, Salt Lake Meridian, except State Road Highway 50, containing 40 acres, Real estate tax values be reduced to $14.67, and that personal property together with special taxes be charged to Tom Humphrey of Orangeville, Utah, in the amount of $118.00. Said petition was granted by a unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

BUDGET:

The tentative Budget for the year 1950 for Emery County was presented by Auditor F.W. Reid, who indicated that it was necessary to reduce Salaries as applied for by the various official Departments of Emery County, in order that said budget would come within the limits of anticipated revenues for the year 1950, in the General Fund. The Budget was adopted as copied on page 405 of Commissioners Minute Book, on motion of Clinton N. Wakefield and seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

CONTRACTS:

Contract agreement was entered into by the State Department of Health, and Emery County for the year 1950 in the amount of $957.60 to be made available for payment of a quarterly basis of $239.40. This was approved by the motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Commissioners of Emery County.

-ooOoo-

APPROPRIATIONS:

It was proposed by the Board of Commissioners that the balance of the Building and Construction Fund, terminating with 1949, be appropriated as follows: to the City and Town units of Emery County, payment by warrant in full of appropriations as previously designated and the balance of $3,407.69 be appropriated for trenching and tiling to prevent ground water form entering Emery County Courthouse. The appropriation was approved by the motion of Clinton N. Wakefield and seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

POOR FUND:

Reverend W. McFaddan, Pastor at Green River, Utah, applied for aid for one Harriet Sloan, daughter of Harry Sloan, indigent of said City. It was allowed by motion of Clinton N. Wakefield seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners, in the amount of $45.00 mailed to Price City Hospital: Attention Dr. Madsen.

-ooOoo-

RESOLUTION

Whereas, the Board of Commissioners of Emery County, in regular meeting assembled to recognize the need of the City of Greenriver, of Emery County, in demands made upon said City by transient poor, and whereas it is the sense of said commission to meet a portion of aid required in meeting said demands, do hereby set aside from the Poor Fund of the County of Emery, of the State of Utah, $150.00 each year to be paid to the Recorder of Greenriver City for Indigent aid.

Now, therefore, this Board of Commissioners of Emery County, do hereby adopt said resolution for the above purpose.

Done by unanimous vote of the Board of Commissioners of Emery County, 30th day of December, 1949. Young, Jensen and Wakefield, voting, Aye!

-ooOoo-

Mrs. Amelia Anderson, of Emery, Utah, appeared before the Board of Commissioners and petitioned for financial aid to support her son in High School for limited time. It was proposed by the Board of Commissioners that she be allowed $10.00 from the poor fund, to meet said need. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

James Harold Allred of Cleveland, Utah, petitioned through Commissioner Darwin Jensen for aid from the poor fund, due to Indigent conditions. It was proposed by the Board of Commissioners to allow the petition. Done by motion of Darwin Jensen, seconded by Clinton N. Wakefield and done by a unanimous vote of the Board of Commissioners.

-ooOoo-

APPOINTMENTS:

It was proposed by the Board of Commissioners, upon suggestion of Commissioner, Clinton N. Wakefield, that Howard D. Rowley, be appointed as Constable for the Huntington precinct for the year 1950. Mr. Howard D. Rowley was duly appointed constable by unanimous consensus vote of the Board of Commissioners, and Oath of office was administered to him by R.R. Jewkes, County Attorney, on the 30th day of December, 1949.

Auditor Bids:

Auditors bids were received from Beesley Wood and Company, for auditing the account of Emery County for the year 1949, for $450.00. Bids from Reeves, Wood and Garrett, certified accountants, were received for the auditing of account for 1949, for $450.00 per year. Bid for auditing accounts of Emery County for 1949 was received from Charles O. Butcherite, C.P.A., for $390.00 for one year, or $750.00 for 2 years. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, Mr. Charles Butcherite was awarded contract for two year audit of the accounts of Emery County, for 1949-1950. Done by unanimous vote of the Board of Commissioners. Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

MISCELLANEOUS:

It was proposed by the Board of Commissioners that 200 dog tax licensed tags, be ordered for Emery County for the year 1950. The Clerk was authorized to order tags. Done by unanimous consensus vote to the Board of Commissioners.

-ooOoo-

Clerk was duly instructed by the Board of Commissioners to order signs for the Emery County Producing and Marketing Association, the District Forest Office and the Soil Conservation Office. Order was placed with the Salt Lake Stamp Company.

-ooOoo-

Darrell H. Matthews, County Agent, appeared before the Board of Commissioners and presented the report of the Weed Control Committee of 1949. It was approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mr. R.R. Jewkes, County Attorney, and Rodger W. Sheridan, United States Mineral Surveyor of land Surveying, 2331 South, 7th East, Salt Lake City, appeared before the Board of Commissioners and Mr. R.R. Jewkes, presented the House of Representatives Bill #6235 which if enacted, it an accelerated program of topographic, geologic, geodetic, and ideographic surveying and mapping of the United States, its territories and possessions and the cadastral surveying of the Public Domain and other public lands in order that suitable maps and descriptions will be available, of all mineralized areas. Mr. Sheridan proposed to make surveys of un-surveyed areas in Southeastern Emery County, and produce corrected plats on mineral claims now in dispute in the area of Temple Mountain, in Southeastern Emery County.

By motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Commission that a letter be written to the Utah Representative in Congress, sustaining Bill H.R. 6235.

-ooOoo-

Mr. Clell Johnson of Huntington, Utah, appeared before the Board of Commissioners and presented claim for double or erroneous payment on two automobiles taxed by Emery County. Mr. Johnson petitioned for return of taxes on the car on the grounds that he is a non resident of Emery County. Assessor Rex Nelson, was called to substantiate the claim, he informed the commission that Mr. Johnson's family held a permanent residence in Emery County and that he was therefore subject to pay taxes on personal property. R.R. Jewkes. County Attorney, sustained the action of the Assessor and recommended that the difference of tax on the error of car model 1946 and 1942 be allowed the petitioner, in the amount of $6.35. Sustained by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners.

-ooOoo-

Clerk was instructed by the Commissioners to write O.K. Anderson of Greenriver, Utah, concerning the special application of November 30th, minutes concerning the Greenriver City property and Green River Drainage District claim for $30.45 of delinquent taxes. The letter was written as of January 13, 1950. No reply has been made to this office.

MEETING ADJOURNED TO JANUARY 3, 1950.

ATTEST: SIGNED:

Clerk Chairman of the Board of Commissioners

Castle Dale, Utah
January 3, 1950.

Regular meeting of the Board of Commissioners was held in the Commissioners Room of the Emery County Courthouse, at 10:00 o'clock A.M.

There were present George F. Young, Chairman, Clinton N. Wakefield and Darwin Jensen, members, with Fred W. Reid, Clerk.

The Clerk presented the certificates of Transitory Stock for Emery County for the year 1950, these were approve by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

WEED CONTROL COMMITTEE:

The following names were presented for the Weed Control Committee, for the year 1950: Owen Barton, Ferron, Utah; Clinton N. Wakefield, Huntington; Jesse S. Tuttle, of Castle Dale; Nephi Lamph, of Cleveland; Edgar Jewkes, Orangeville; George F. Young, Orangeville; Darwin Jensen, Cleveland; Dean Attwood, Elmo; Delbert Tidwell of Greenriver; Travis Olsen, Moore; Lynn Guymon, Huntington; Reed Larsen, Emery; with Ray B. Humphrey Tidwell of Greenriver; Travis Olsen, Moore; Lynn Guymon, Huntington; Reed Larsen, Emery; with Ray B. Humphrey as supervisor for the year 1950. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Hans F. Mortensen, Treasurer of Emery County, was summoned to explain erroneous allowance of Veterans exemption on property described as:

Beginning the Southwest corner, Section 15, Township 17, Range 10 East; thence North 100 rods, East 80 rods; South 100 rods; West 80 rods, to beginning,

formerly owned in the name of Carrie A. Johnson of Salt Lake City, Utah. It was proposed that the County Attorney R.R. Jewkes, write a letter to Mrs. Johnson, explaining the stasis of the ground referred to.

Castle Dale, Utah
January 6, 1950

Mrs. Carrie A. Johnson
1985 East 47th South
Salt Lake City, Utah

Re: Property, Beginning SW cor. Sec. 15-17-10; thence N. 100 rods; E. 80 rds; S. 100 rods; W. 80 rds; to beg. Sold for taxes.

Dear Mrs. Johnson:

Your letter of December 21, 1949, addressed to Emery County Board of Commissioners has been referred to this office for consideration and reply.

As the County records reveal, in May 1938, you redeemed from sale all taxes then delinquent against the above described property; on November 30, 1938, the 1938 taxes became delinquent and the 1938, 1939, 1940, and 1941 taxes were not paid, but it is understood that the County has granted you veterans widow exemption for 1941 and subsequent years. This exemption, however, would have no bearing on Liability for taxes for the years. This exemption, however, would have no bearing on account of which nonpayment, the above described property was sold to Emery County on May 25, 1943 and sold by the County to one William Winder of Cleveland, Utah on April 22, 1944.

I have examined the Taxation laws of the State of Utah and have applied them to the circumstances of this case and find that the procedure employed by the employees of the County and the Commissioners in handling the sale in this case is regular and in accordance with the law as enacted by the Utah State Legislature.

We sincerely regret, in many cases, to be compelled under the law to dispose of property on account of delinquent taxes, but no other course is open to us but to perform our duties in accordance with our oath of office.

Your address on the Assessment Rolls, during the years, 1938, 1939, 1940 was Chester and Carrie Johnson, Los Angeles, California. If you did not receive a tax notice for any of those years, it was your duty as a citizen to provide the Treasurer's or Assessor's office of a full and complete address. We have hundreds of notices returned each year because of taxpayers not keeping the County informed of addresses.

I should like, very much, to be helpful to you in any way I can in the matter and suggest to you that you write to Mr. Winders at Cleveland, explaining your situation and offer to reimburse him for any expense to which he has been put in purchasing the property, provided he will give you a quit claim deed thereto. You might suggest that he talk to me about it when he is in Castle Dale sometime.

Very truly yours,

R.R. Jewkes,
Emery County Attorney

It was proposed by a motion of Clinton N. Wakefield that the County Officers be awarded $40.00 each, payment of expenses to the Utah County Officials Convention, to be held on the 18th, 19th, and 20th of January 1950, from the Advertising and Exhibits Fund, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

MEETING ADJOURNED.

ATTEST: SIGNED:

Clerk Chairman of Board of Commissioners.

Castle Dale, Utah
January 31, 1950

Minutes of the Regular Meeting held in the Commissioner's room of the Emery County Courthouse, at Castle Dale, Utah, at 10 o'clock A.M., George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, Members Fred W. Reid, Clerk.

Business was carried on as follows: Minutes of the Regular Meeting held January 3, and also January 31, 1950, were read by the Clerk, and were approved by motion of Clinton N Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

Claims of December 1949, were approved by a unanimous signatory of the Board of Commissioners of Emery County, from the following funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control, Library and Building and Construction.

-ooOoo-

EMERY COUNTY PROPERTY SALES:

Marion S. Albrechtsen and Lewis Jacobson of Emery, Utah, appeared before the Board of Commissioners and petitioned for correction of property description as follows: Beginning,

5 Rods East and 10 Rods North of the Southwest corner of Section 3,
Township 22 South, Range 6 East; thence North 2 Rods, East 12 Rods,
South 2 rods, West 12 rods to beginning,

and an exemption of taxes charged on said description. It was proposed that the said petition be allowed the clearance of the land described be placed in the hands of attorney, R.R. Jewkes, that said description be properly adjusted. Done by motion of Clinton N. Wakefield, seconded by Darwin Jensen; that County Clerk be authorized to issue County Auditors Tax Deed free on afore named described ground, upon presentation by petitioners of abstracts and descriptions of land begin returned to said attorney for adjustment. Passed by unanimous vote of the commission.

Que Sorenson of Emery, Utah appeared before the Board of Commissioners and submitted a bid of $49.16, for property described as:

Beginning 79 rods West of the Southeast corner of Lot 2 Fractional Block 4, Emery Townsite; thence West 32 feet, thence North 13 rods, thence East 32 feet, thence South 13 rods to the point of beginning.

Sale was approved by attorney R.R. Jewkes, as of the date, February 7, 1950. Deed was issued on said date. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Oran Wilson of Elmo, Utah, appeared before the Board of Commissioners and presented a bid of $86.48, for one Charles Anthon Mortensen, of Elmo, Utah, for property in the name of Emery County, from James A. Oveson; property described as:

The Northwest quarter of the Northwest quarter of Section 32 Township 16 South, Range 10 East, Salt Lake Meridian. Containing 40 acres.

Approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, Voting, Aye! Approved for sale by R.R. Jewkes, attorney, February 3, 1950. County Deed was made in the name of Charles Anthon and Donna C. Mortensen on said date.

-ooOoo-

Jesse S. Tuttle appeared before the Board of Commissioners and submitted a bid of .35c per acres on land described as:

The South half of the Northeast quarter and beginning at the Southeast corner of the Southwest quarter of Section 16 Township 19 South, Range 8 East, Salt Lake Meridian; thence North 74 rods, West 80 rods, South 74 rods, thence East 80 rods to beginning, Also the Southeast quarter of the Southeast quarter, Section 16, Township 19 South, Range 8 East, Salt Lake Meridian, Containing 40 acres.

This was found to be State land, thence cancelled from sale by an order of R.R. Jewkes, County Attorney. The first part of the description amounting to 117 acres was approved and cleared for sale by R.R. Jewkes, Attorney. Done by unanimous vote of the Board of Commissioners.

-ooOoo-

COUNTY ROADS:

Douglas McMullin and Henry Bawden, Mayor and member of the Town council of Cleveland, appeared before the Board of Commissioners of Emery County, and petitioned for aid in oiling .9 mile of County Road on the Cleveland-Elmo loop. The petitioners were informed that the projects for 1949 had absorbed all the Class “B” Funds available for the projects to date, and that the petitioners would be awarded aid in oiling said project from the 1950 appointment. They were informed that the amount of oiling allowed would depend upon the road preparations on the said project. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

APPROPRIATIONS:

It was proposed that $149.83 be set aside for the Utah Water Users Association, as Emery County’s 1950 apportionment, and be assigned from the Advertising and Exhibits Fund of Emery County and be sent to said association at 3147 South, 2850 East Street, Salt Lake City 6, Utah. Approved by a motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners of Emery County, Jensen, Wakefield and Young, voting, Aye!

-ooOoo-

COUNTY AGENTS REPORT:

Darrell H. Matthews, Emery County’s Agricultural Agent, appeared before the Board of Commissioners, and appraised them that T.B. and Bangs disease of Milch Cows Inspection of Emery County, would begin the early part of April, for the year 1950, and that some extra men would be required to aid in said inspection to be paid by Emery County. He further informed the Commission the Ray B. Humphrey, supervisor of the Weed Control Program, was at the U.S.A.C. school for preparatory work as Weed Supervisor.

-ooOoo-

BEE INSPECTOR:

Wilford Broderick of Emery, Utah, appeared before the Board of Commissioners of Emery County and submitted a bid of $125.00 as Inspector of Emery County Bees for the year 1950. Mr. Broderick was duly appointed by a unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

MISCELLANEOUS:

Howard Silliman, Mayor of Greenriver City, Emery County, Utah, appeared before the Board of Commissioners and petitioned said Board that they use their official office in arranging a settlement of the land claims within Emery County on the Green River Bottomland, now under dispute of numerous adjacent land owners. It was proposed by the Commissioners that the Board arrange a meeting for Friday, February 3, 1950. Mr. Silliman also asked operators be allowed for District Four. It was the consensus opinion of the Commissioners that the program for 1950 could allow the petition of Mayor Silliman.

-ooOoo-

Jesse S. Tuttle, representing the Farmers Union of Emery County, informed the Commission that Castle Dale City had been allotted 75 phones, in the present membership drive and that he felt that the courthouse would require one full paid up membership service paid in the amount of $50.00, and 6 phones by installed at $25.00 each. The Commissioners appraised Mr. Tuttle that one paid-up membership be allowed. Definite action, however, was not taken.

-ooOoo-

Mrs. Neldon Williams of Castle Dale, Utah Submitted first payment on contract of her home now delinquent since August, 1949.

-ooOoo-

It was proposed that the Salt Lake Tribune and Telegram advertising department be allowed to print the one-fourth page in their Scenic Addition, with 3 pictures and written material to be arranged by said paper. Done by consensus vote of the Board of Commissioners.

-ooOoo-

Chairman, George F. Young, informed the Commissioners that a new #12 Motor Grander has been ordered from the Robison Machinery Company. Serial Number #8T3815.

-ooOoo-

Emergency Hospitalization demands were allowed during the Month of February, 1950, on recommendation of the Commissioners or members of the Commission, to Albert L. Escondon, Price City Hospital and the Latter Day- Saints Hospital.

Meeting adjourned to meet February 28, 1950.

ATTEST: SIGNED:

CLERK CHAIRMAN

Castle Dale, Utah
February 28, 1950

The Regular Meeting of the Board of Commissioners convened in the Commissioners room of the Emery County Courthouse, at Castle Dale, at 10 o'clock A.M., February 28, 1950, with George F. Young, chairman, Darwin Jensen and Clinton N. Wakefield, Members, and Fred W. Reid, Clerk.

-ooOoo-

Claims for the month of February were approved by a unanimous signatory of the Board of Commissioners from the following funds: General, Poor, Bond Interest, Agricultural Agent, Advertising and Exhibits, Weed Control, Library and County Road.

-ooOoo-

COUNTY PROPERTY SALES:

Verdus Peacock of Emery, Utah, appeared before the Board of Commissioners and submitted a bid of $20.11 for Emery County property in the name of Sarah E. Peacock, described as Lot 1, Block 21, Emery Townsite, Emery County, Utah. Approved by a unanimous consensus vote of the Board of Commissioners. The sale was not complete because Mr. Peacock failed to make payment to the Treasurer's office. Payment made as of March 27, 1950

-ooOoo-

Johns R. Sorenson, of Emery, Utah, appeared before the Board of Commissioners of Emery County, and petitioned for a redemption of Lots 1 and 2, Block 11, Plat "A", Emery Townsite. He was allowed to redeem the above named property in the name of John R. and Kate Sorenson, husband and wife, for $50.91 by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of approval of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

Ethan R. Torgersen appeared before the Board of Commissioners of Emery County and submitted a bid of $10.00 for Emery County property in the name of C.E. Torgersen, for property described as: Beginning at the Southwest corner of the Northeast quarter of the Southwest quarter, Section 4, Township 22 South, Range 6 East, Salt Lake Meridian; thence East 50 rods, North 20 rods, West 50 rods, South 20 rods to the point of beginning, containing 6 acres.

Sale was approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young voting, Aye! The deed was made to Ethen R. Torgersen February 28, 1950.

-ooOoo-

Osborne Henrie, of Miller Creek, Carbon County, appeared before the Board of Commissioners and submitted a bid of $27.30 for property described as the

Northeast quarter of the Southeast quarter of Section 3, Township 16 South, Range 10 East, Salt Lake Meridian. 40 acres.

Sale was approved by a consensus unanimous vote of the Board of Commissioners. The applicant was given 30 days in which to complete payment of said sale. Deed was issued as of March 28, 1950.

-ooOoo-

George W. Seely of Greenriver, Utah, appeared before the Board of Commissioners and petitioned for County Deed of property in the name of Charles Ivie, for real estate described as:

Beginning at the Northwest corner of the Northeast quarter of the Southeast quarter, Section 9, Township 21 South, Range 16 East, Salt Lake Meridian; thence East 27 rods, Southwest 28 rods, to a point 33 rods South of beginning: thence 33 rods to beginning.

Sold in Greenriver drainage District erroneously. It was proposed that the records of the minutes show by the Board of Commissioners, on motion of Clinton N. Wakefield, seconded by Darwin Jensen, that the Greenriver Drainage tax for the year 193 on the afore named property be declared erroneous and that the sale be nullified by motion of the Board of Commissioners. Done by unanimous vote of the Board of Commissioners of Emery County, Utah, Wakefield, Jensen and Young, voting Aye!

Note: The findings of the Board of Commissioners from the records in the Assessor Rex Nelson's office of Emery County, indicate that the assessment levied by the Greenriver drainage District Board, Ivan Hunt, Secretary; that no tax remained due from year 1943 against the property of one Charles Ivie. Said property deeded as per above, to George W. Seely. Done by unanimous vote of the Board of Commissioners. The Clerk was ordered by the Board of Commissioners to draft a letter or petition to the Utah State Land Board of Salt Lake City, as per letter below. Done by consensus vote of the Board of Commissioners.

Greenriver, Utah
March 1950

To the Honorable Land Board of the State of Utah
Salt Lake City, Utah

Gentlemen:

We the undersigned citizens of the Greenriver Precinct, county of Emery, State of Utah, hereby submit our petition for and pray that your Honorable Body will give just consideration of the disposal by sale of the bottom land of the Green River area, which was once part of the river channel or bed and which now belongs to the State lands of Utah, under your jurisdiction.

We further petition that owners of real estate or property adjacent to the public bottom land of the Green River area be given preference purchase right wherein the sales bid is equal to or higher than other bidders. May we indicate that may adjacent owners have partially or wholly reclaimed bottom land of said channel and their property interests would be greatly impaired by loss of said property. We trust your Honorable Body will see our position and interest in this petition and give due consideration for what we feel is our civil rights as citizen land owners in this precinct.

Signed:

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George W. Seely appeared before the Board of Commissioners and petitioned for the purchase of property in the name of Emery County, for a bid of $10.20, for property described as:

Beginning 430 feet South of the Northwest corner of the Northwest quarter of the Southeast quarter of Section 9, Township 21 South, Range 16 East, Salt Lake Meridian; thence East 172.72 feet, South 13o 44', West 20.42 feet, South 20o 39', West 663 feet, South 24o and 52', West 240.8 feet, thence North 393.88 feet to beginning.

Deed to be made in the name of Don H. Seely. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Samuel N. Alger, Vice president of the Farmer Co-operative Union Telephone Company, appeared before the Board of Commissioners, and further explained the company's position for the installation of cooperative phones for the offices within the Emery County courthouse. He proposed that one $50.00 membership and installation phone be required from Emery County and that six installation phones be set aside for Emery County. It was further indicated that should special lines be installed for said courthouse, that additional membership for one $50.00 phone and six installation phones for the Emery County Courthouse at Castle Dale, Utah by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Mr. Herman Behling, Mayor of Castle Dale, appeared before the Board of Commissioners and petitioned for a $10.00 prize money to be set aside for Essay Contest of the F.F.A. The petition was granted by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young voting, Aye! The award was to be charged to the Advertising and Exhibits Fund.

-ooOoo-

Mrs. Nellie B. Young, Recorder of Emery County, appeared before the Board of Commissioners of Emery County and petitioned for the services of an engineer to insert or locate on the plats of Emery County, the Highways, both State and County, in order to bring said plats up to date. By a consensus vote of the Board of Commissioners it was proposed that the County Reorder acquire the service of a competent engineer to make the insertions necessary for the establishment of the State and County Highways in Emery County, on the plat books in her office. Approved by a unanimous vote of the Commissioners of Emery County.

-ooOoo-

George W. Seely, from Greenriver, Utah, appeared before the Board of Commissioners of Emery County and petitioned for aid in blading the South river road and the Hatt-Gillis roads in District #1 spur roads from the Greenriver-Hanksville Highway. It was proposed by the Board of Commissioners that these projects be given personal attention at the time when the roads inspection tour by the County Commissioners be made. Done by a unanimous consensus vote of the Board of Emery County Commissioners.

-ooOoo-

Ray B. Humphrey, of Orangeville, director of the Weed Control program for the year 1949, appeared before the Board of Commissioners and submitted his report of attendance at the Weed School at the U.S.A.C. he was informed by the Board of Commissioners that the regular work on said program should begin for the year 1950, on April 1, 1950.

-ooOoo-

Mr. Rulon Taylor, representative of the Lang Company of Salt Lake City, appeared before the Board of Commissioners and proposed that said commissioners make an inspection trip of the pioneer crusher, a piece of equipment handled by his company. He proposed long term purchase plan stating that quotations and terms to be quoted to the Clerk at a later date.

-ooOoo-

It was proposed by the Board of Commissioners that Deputies be called in from the various offices and submit application for advancement in daily salary and that the salaries be paid at the regular schedule for the month of February, 1950. Done by unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Application was made by E.E. Davis of Cleveland, Utah, for medical aid from the Poor Fund of Emery County. Application was approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners.

-ooOoo-

Due to limited time of the Regular Meeting session it was proposed that the present meeting be continued as of March 6, 1950 at 7:30 o'clock P.M. Done by unanimous consensus vote of the Board of Commissioners, by motion of Darwin Jensen, seconded by Clinton N. Wakefield. Meeting was adjourned as of proceeding motion.

MEETING ADJOURNED.

Continuation of the Regular Meeting of the County Commissioners, was held in the commissioners room of the Emery County Courthouse, at 7:30 P.M., March 6, 1950, with George F. Young, chairman, Darwin Jensen and Clinton N. Wakefield, members and Fred W. Reid, Clerk.

Minutes of the meeting held January 31, 1950, were read and approved by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

A.G. Jewkes, Jr. and Mrs. Maysie M. Peacock, Deputies of the Treasurer's and Assessor's Office, appeared before the Board of Commissioners and petitioned that Deputy hire pay be raised to the status of other laborers working in the County. After various discussions it was proposed by motion of Darwin Jensen, seconded by Clinton N. Wakefield, that office Deputies of Emery County, be given per dim wage of $5.50 per day. Done by unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, voting, Aye!

-ooOoo-

Willard Day, District representative of the Arnold Machinery Company of Salt Lake City, Utah, appeared before the Board of Commissioners and submitted for their consideration an opportunity to purchase one truck and combined low-boxy, which sufficient power and ample facilities for handling the road equipment of Emery County, for a number of years. The Commissioners had previously inspected said equipment. It was proposed therefore by Mr. Young, chairman of the Board, that authorization be given the County Auditor to advance to Provo City $1,200.00, full price of said equipment. Approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

Clinton N. Wakefield, member of the Commission was authorized to interview the Armco Metal Products, Inc., at Salt Lake City, to obtain 3 arch sections, 2 feet to the section, 10 feet wide and 5 feet radius, for the use over the Greenriver Canal on the Long Street highway, District #4. Clinton N. Wakefield informed the

Clerk at a later date that said arches were unobtainable at the Armco Metal Products business at Salt Lake City.

-ooOoo-

Ken Peterson, Gardel Snow, Kemp Robinson and Clifford Jewkes, members of the Board of Directors of the South Eastern Utah Junior Livestock Show, with headquarters at Ferron, Utah, petitioned for aid from the County Commissioners, for their show which is to be held May 4, 5 and 6. It was proposed by the Board of Commissioners that $350.00 be set aside and paid to the Treasurer, Ted Crawford, from the Advertising and Exhibits Fund of Emery County. It was further indicated that should circumstance requires that a further allowance of funds might be made. Done by unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Lorin T. Hunter, manager of the Hunter Drug Company, appeared before the Board of Commissioners, and proposed that the Board approve a Camera purchase of a 35 M.M, and indicated that said Camera would meet the requirements of the Sheriff's office and would also be valuable asset in obtaining pictures of scenes, industries, place and roads which would contribute much to the advertising of the various industries and scenic functions of Emery County. It was proposed by motion of Darwin Jensen, seconded by Clinton N. Wakefield, that a 35 M.N. Camera be purchased to fit the various need and requirements of Emery County. Passed by unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, voting, Aye!

-ooOoo-

Letters of recommendation was presented to the Board of Commissioners, containing a number of signers, that another building custodian be installed for the Emery County Courthouse. The proposal was passed at this meeting. Recommendations were made by the Board of Commissioners, that the Janitor or Custodian should not make the unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Application was made by Errol Hunt of Greenriver, Emery County, Utah, for hospitalization at the Salt Lake General Hospital, for a period of from 10 to 14 days treatment. See letter of March 15, 1950.

-ooOoo-

Application for a Home Demonstration Agent was made to Dr. Franklin S. Harris, President of the U.S.A.C. at Logan, and Director Carl Frischtnecht, Director of Extension Service, Logan, Utah.

March 15, 1950

Salt Lake County General Hospital
Salt Lake City, Utah

Att: Superintendent, Re: Errol Hunt, Greenriver, Utah.

Dear Sir;

This is to inform you that the Commissioners of Emery County, George F. Young, chairman, and Darwin Jensen, member, hereby order and confirms the Hospitalization of one, Errol Hunt, of Greenriver, Utah, to the Salt Lake County General Hospital for a period of from 10 days to 14 days treatment.

The said Board will pay on demand expenses of treatment for the above named period.

Done by order of the Board of Commissioners of Emery County.

Yours very truly,

/s/ George F. Young
Chairman of the Board of Commissioners
of Emery County

By Fred W. Reid, Clerk

-ooOoo-

March 16, 1950

Dr. Franklin S. Harris
President of U.S.A.C.
Logan, Utah

Dear President Harris:

Request is here submitted by the Commissioners of Emery County for the appointment of a Home Demonstration Agent, to Act in connection with our Extension Agent Office for the year 1950.

It is felt that the Home Demonstration Agent fills a great need in the lives of our girls, and is also valuable aid to home makers in preparing and advancing their knowledge of useful and happy live in farming areas.

We will therefore, appreciate an early response to our application for the appointment of a Home Demonstration Agent for this County.

Very Sincerely,

Emery County Commission

By Fred W. Reid, Clerk

-ooOoo-

Marcy 16, 1950

Director Carl Frischtnecht
U.S.A.C. Director of Extension Work
Logan, Utah

Dear Mr. Frischtnecht:

Request is here submitted by the Commissioners of Emery County for the appointment of a Home Demonstration Agent, to act in connection with our extension agent office for the year 1950.

It is felt that the Home Demonstration Agent wills a great need in the

lives of our girls, and is also valuable aid to home makes in preparing and advancing their knowledge of useful and happy lives in farming areas.

We will therefore, appreciate an early response to our application for the appointment of a Home Demonstration Agent for this County.

Very sincerely,
Emery County Commission

By Fred W. Reid, Clerk

-ooOoo-

COUNTY ROAD:

Chairman, George F. Young, proposed that reorganization of the Road Department, Supervisor and Patrol operators be made. He indicated that under the present set up that lack of unity between Supervisor and Operators of equipment was creating excessive expenditures of the County Road fund, and not obtaining the results required in said department. After due consideration it was proposed that the Supervisor department be abandoned until further investigation be made. It was proposed that Robert B. Nielson, be re-installed as patrol operator in District #1. Other changes were passed to a future meeting.

-ooOoo-

It was proposed that bids on culvert material be submitted to the Armco Drainage and Metal Produce, Inc., of Salt Lake City, and the W.R. White Company, of Ogden, Utah, and that bids for bridge plank, in the length of 12 to 16 feet in length, and 3 inches thick, in the amount of 10,000 feet, be advertised for through the Emery County Progress, with preference for Douglas fir or Red Pine.

-ooOoo-

The Inspection Tour of the County Roads, was set for 24th and 25th of March, by the Board of Commissioners.

MEETING ADJOURNED.

ATTEST: SIGNED:

CLERK CHAIRMAN

Castle Dale, Utah
March 31, 1950

Board of Commissioners met in Regular Meeting in the Commissioner's room of the Emery County Courthouse, Castle Dale, Utah, March 31, 1950, with George F. Young, Chairman; Darwin Jensen and Clinton N. Wakefield, members, and Fred W. Reid, Clerk.

Minutes of the Regular meeting held February 28, 1950, were read and approved by motion of Clinton N. Wakefield and seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen an Young, voting, Aye!

-ooOoo-

Claims were presented by Auditor Fred W. Reid, and signed by unanimous signatory of the Board of Commissioners of Emery County, from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Library, County Road and Class "B".

SALE OF COUNTY PROPERTY:

Property approved for sale to Verdus Peacock, of Emery, Utah, as of February 28, 1950, report was made by R.R. Jewkes, county attorney, clearing title on Lot 1, Block 21, Emery Townsite Survey. County deed was issued as of March 31, 1950. Unanimous approval by the Board of Commissioners of Emery County.

-ooOoo-

Rellus Christiansen of Emery, Utah, appeared before the Board of Commissioners and submitted a bid of $15.00 to include the county deed on property described as: Beginning 20 rods South of the Northeast corner, Southwest quarter of Section 4, Township 22 South, Range 6 East, Salt Lake Meridian; thence, West 30 rods, South 20 rods, East 30 rods, thence, North to beginning, Containing 3 ¾ acres. Bid was approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield and unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, voting, Aye!

-ooOoo-

Osborne Henrie of Price, Utah, was issued a County Deed on property described as the Northeast quarter Southeast quarter, Section 3, Township 16 South, Range 10 East, Salt Lake Meridian, containing 40 acres, for $27.30. Paid as of Bid of February 28, 1950.

REDEMPTION:

Peter P. Jones of Huntington, Utah, appeared before the Board of Commissioners and was allowed to redeem property described as: Beginning 19 ½ rods South from the Northeast corner of the Southeast quarter of the Southwest quarter of Section 24, Township 17 South, Range 8 East, Salt Lake Meridian, thence, South 10 ½ rods, thence, West 41 rods, thence, North 14 rods, thence, East 11 rods, thence, North 16, rods, thence, East 19 ¼ rods, thence, South 19 ½ rods, thence, East 10 ¾ rods to place of beginning. Containing 5 ¼ acres, more or less. He was allowed to redeem said property on motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners for $10.00. This amount to include taxes and costs then due.

-ooOoo-

Mr. Darrell H. Matthews, County Agricultural Agent of Emery County, appeared before the Board of Commissioners and presented a Contract of Cooperative agreement of extension work as of January 1, 1950. Said contract was signed by Chairman George F. Young, with a unanimous consensus vote approval of the Board of Commissioners.

-ooOoo-

A renewal bond for one Deputy Sheriff, Harlon Webb Beament, was rejected by unanimous consensus vote of the Board of Commissioners of Emery County, due to the fact that Deputy Sheriff Beament's services were no longer of any use to Emery County. Done by unanimous consensus approval of the Board of Emery County Commissioners;

-ooOoo-

J.L. Oveson, of Elmo, Utah, appeared before the Board of Commissioners, and applied for aid in constructing

castle guards on property lines, where County Roads crossed over his property. He was informed that Emery County Commissioners could not establish said cattle guards on personal property. He was advised however, that the price of cattle guards for farm purposes could be obtained from the clerk's office.

-ooOoo-

MISCELLANEOUS:

Application of Elmo G. Geary, Fire Insurance Agent of Huntington, Utah, was presented for their approval for fire Insurance on the Furniture and fixtures of the Emery County Courthouse, for a five year period, premium for $190.80, to be effective from May 10, 1950, to and including May 10, 1955. Approval for payment as of May, 1, 1950, approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mrs. Niel Howard of Huntington, Utah, appeared before the Board of Commissioners, and proposed sale for $600.00 for an engine to be used on the Emery County Crusher. The Board of Commissioners of Emery County, Approving the purchase of said engine provided it could be installed and tried out, as to its ability to furnish sufficient power for the running of the Emery County Crusher. Any advance rate over $600.00 must be determined by men in charge of said equipment to furnish power for the crusher plant, approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Lorin T. Hunter, Ed Crawford and A.G. Jewkes, Jr., Committee on the Emery Stake Building, appeared before the Board of Commissioners, and proposed that a lease be applied for by Emery County Commissioners for the Castle Dale Church Building now in use. It would require remodeling of the building, but said building would be made suitable for Emery County Library and office room, and take care of the needs of the Emery Stake House. Present and anticipated needs for such building would be adequate for a number of years. Consensus opinion of the Board of Commissioners was that estimate of cost of remodeling would be necessary before a final decision for application could be approved.

-ooOoo-

William J. Magnuson, proprietor of Bills Sweet Shop, appeared before the Board of Commissioners, and entered oral protest to the commissioners of Emery County against the Cox Brothers, setting up gas distributing tank and gas tank on the outside on the side walk of main street running North from Orangeville, City, which he claimed would be an obstruction of East not use by the public who used said side walk on the West side of the street when traveling to and from their homes or place of business. It was proposed that the County Attorney and Sheriff, Bryant A. Nelson, appraise said Cox Brothers, that gas pumps and tanks must be places upon the property legally owned by said Company. Notice was made to offenders by afore named officers.

-ooOoo-

Meeting adjourned to reconvene as of April 3, at 9 o'clock A.M. in order that the Class "B" road program could be completed and approved by said Board of Commissioners. Meeting adjourned to reconvene as per above.

ATTEST: CHAIRMAN:

Castle Dale, Utah
Monday, April 3, 1950

Adjourned meeting as of March 31, 1950, reconvened in the Commissioners room of the Emery County Courthouse with a full membership of Commissioners present. The following program was approved and adopted:

CLASS "B" ROAD PROJECTS
For 1950

District #1	Road	Kind of Work	Distance	Amount Approp.
A-1 & B-1	Murray School Road & Meeks Spur	Bridge		$ 2,500.00
A-2	Mill Road	Grade, Gravel and Oil	1 Mile	3,000.00
A-2, A-4, B-4	Majors, Brasher and Young Spur	Culverts, Gravel and Bridge	6 Mile	1,000.00
A-16	Cleveland-Elmo North to U-10	Oiling and Bridge	10 Mi.	3,000.00
B-15	South Cleveland School Bus Route	Bridge	1.5 Mi.	2,500.00
B-20	North Cleveland-Eden Spur	Bridge	3 Mile	1,000.00
A-16	Cleveland-Elmo	Grade and Gravel		500.00
District #2				
A-2	Lawrence-Buckhorn	Gravel, Bridge, Grade	10 Mi.	600.00
C-2	Castle Dale-Greenriver	Culverts, Grade		500.00
A-16	Old Mill Road	Grade, Oil, Bridge	3 Mile	3,500.00
B-11	Tuttle-Jones South Spur	Gravel	1 Mile	1,000.00
A-12	Castle Dale-paradise U-10	Grade and Gravel	5 Mile	1,000.00
A-24	Clawson- Paradise	Gravel	3 Mile	700.00
	Wilberg Road	Gravel		500.00
District #3				
A-3	Ferron Canyon	Grade, Gravel, Culverts		1,000.00
B-5	Leslie Road	Grade, Gravel		1,000.00
B-12	Tunnel Road	Grade, Gravel		500.00
	Equipment and tools			12,599.70

Incompleted projects of 1949 were approved in the above named amounts.

ATTEST: CHAIRMAN:

Castle Dale, Utah
April 28, 1950

Regular Meeting of the Board of Commissioners, was held in the Emery County Courthouse, April 28, 1950, at 10 o'clock A.M. Present were George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, members, and Fred W. Reid, Clerk. Minutes of the meeting held March 31, 1950, were not read.

-ooOoo-

Claims from the General, Poor, Agricultural Agent, Library, Weed Control, County Road and Class "B" Road, Funds were approved by a unanimous signatory of the Board of Commissioners, and passed by a unanimous consensus vote of the Board of Commissioners.

PROPERTY SALES:

Lester E. Eklund, of Manti, Utah, appeared before the Board of Commissioners of Emery County, and submitted a bid for Emery County property, described as the Southwest quarter of the Northwest quarter of Section 1, and the South half of the Northeast quarter of Section 2, Township 17 South, Range 17 East, Salt Lake Meridian, containing 120 Acres. A bid of $67.50, including tax deed was accepted. Done by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

George Olsen, of Orangeville, Utah, appeared before the Board of Commissioners of Emery County and submitted a bid of $5.00 for the redemption of property described as: Lot 3, Block 38, Orangeville Townsite. It was indicated that said property had been used by citizens of Orangeville City as a dump ground, and that the intrinsic value of said property was materially lessened because of said trespassing on the property. It was then proposed by Clinton N. Wakefield and seconded by Darwin Jensen, that Mr. Olsen be permitted to redeem said property including taxes and cost at the bid of $5.00. Done by unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting Aye!

-ooOoo-

Mrs. Mayme Jameson, of Price, Utah, appeared before the Board of Commissioners of Emery County and petitioned that she be allowed to redeem all delinquent taxes, cost and interest on property described below for the sum of $1,000.00. It was proposed by motion of Commissioner Darwin Jensen and seconded by Clinton N. Wakefield, and a unanimous vote of the Commissioners of Emery County, that Mrs. Jameson be allowed to redeem the following described property. Done by unanimous vote of the Board of Commissioners Jensen, Wakefield and Young voting, Aye!

The South half of the Southwest quarter of Section 15, Township 16 South, Range 11 East, S.L.M.

Southeast quarter of the Northwest quarter, Southwest quarter of the Northeast quarter, East half of the Southwest quarter, Section 20, Township 16 South, Range 11 East, S.L.M.

All of the Southwest quarter of the Northwest quarter of the Southeast quarter, West half of the Northeast quarter, Northeast quarter of the Northeast quarter, Section 21, Township 16 South, Range 11 East, S.L.M.

Northeast quarter of the Northwest quarter; Northwest quarter of the Northeast quarter, Section 22, Township 16 South, Range 11 East, S.L.M.

South half of the Southeast quarter; Southeast quarter of the Southwest quarter, North half of the Northwest quarter, Section 28, Township 16 South, Range 11 East, S.L.M.

All of the Southwest quarter: Southwest quarter of the Southeast quarter; North half of the Southeast quarter; All of the Northeast quarter; All of the East half of the Northwest quarter, Section 29, Township 16 South, Range 11 East, S.L.M.

South half of the Southwest quarter; All of the Southeast quarter; All of the East half of the Northeast quarter, Section 31, Township 16 South, Range 11 East, S.L.M.

All of the Southeast quarter; Northeast quarter of the Northwest quarter; Northwest quarter of the Northeast quarter; Section 32, Township 16 South, Range 11 East, S.L.M.

South half of the Northwest quarter, Northeast quarter of the Northwest quarter; Northwest quarter of the Northeast quarter, Section 33, Township 16 South, Range 11 East, S.L.M.

The Northeast quarter; also the Southeast quarter of the Southeast quarter, Section 12, Township 17 South, Range 10 East, S.L.M.

The West half of the West half of the Southeast quarter, Section 12, Township 17 South, Range 10 East, S.L.M.

Northeast quarter of the Southeast quarter, Section 12, Township 17 South, Range 10

All of the South half; and all of the East half of the Northwest quarter; and all of the West half of the Northeast quarter of Section 13, Township 17 South, Range 10 East, S.L.M.

All of the Northwest quarter; and all of the Northwest quarter, of the Northeast quarter of Section 5, Township 17 South, Range 11 East, S.L.M. 200 Acres.

All of the Northeast quarter; and all of the East half of the Southeast quarter; and all of the West half of Section 6, Township 17 South, Range 11 East, S.L.M. 560 Acres.

Also, the Northeast quarter of the Northwest quarter, Lots 1 and 2; also the North 20 rods of the Southeast quarter of the Northwest quarter of Section 7, Township 17 South, Range 11 East, S.L.M.

-ooOoo-

A. Clark Van Buren, of Orangeville, Utah, submitted an application for contract through the Clerk and payment of $40.00 in cash for the redemption of property described as: All of the North 11 rods of Lot 3, Block 25 Orangeville Townsite Survey. The amount of taxes due $68.77, plus interest and costs of $95.79. Terms of which payment is to be made on or before July 1, 1950. Accepted by a unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Reed Arnold of Huntington, Utah, appeared before the Board of Commissioners of Emery County and petitioned for contract on property described as: All of the West half of Lot 1, Block 52, Platte A, Huntington Townsite.

Terms of the Contract to be: The first payment of $25.00 plus .06% interest on the principal, $211.95, & monthly payments to be made on property together with interest, until complete redemption of property was made. The contract was accepted by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Young and Jensen, voting, Aye!

-ooOoo-

Owen Minchey, of Huntington, Utah, appeared before the Board of Commissioners of Emery County, and was allowed to redeem property in the name of Warren Jones, described as: Beginning 5 rods East of the Southwest corner of Lot 1, Block 40, Huntington Townsite. Thence North 16 ½ rods, East 11 ½ rods, South 16 ½ rods, West 11 ½ rods to beginning, for $36.00. Done by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Jensen, Wakefield, and Young, voting, Aye!

-ooOoo-

Manuel Cunha, of Huntington, Utah, appeared before the Board of Commissioners, and petitioned that he given a contract for the redemption of property in the amount of $374.24. He proposed to forward to the Auditor a down payment of $50.00 by return mail. In as much as he defaulted on his agreement, his property was allowed to go to sale as per list. Done by a consensus vote of the Board of Commissioners.

-ooOoo-

Rose McDonald, of Cleveland, Utah, appeared before the Board of Commissioners of Emery County and desired to protest the assessed valuation of the property of her lot. Mrs. McDonald was appraised of the fact that protest could not be entered on assessed valuation of property until the 31st day of May, 1950, date set by the Board of Commissioners for equalization and adjustment on property values for the year 1950.

EMERY COUNTY ROADS:

Cyrus Wilberg appeared before the Board of Commissioners and asked for confirmation for aid in grading and surfacing of the Bell-Wilberg mine road spur, in District #2 A-14. He was appraised that $500.00 had been allowed by the Board of Commissioners, to be used on this project, which would begin May 1, 1950. Mr. Wilberg proposed to use his own dump trucks in extending the project as far as possible. His proposal was accepted by a unanimous consensus vote of the Board of Commissioners.

-ooOoo-

R.A. Johnson and Martin Solomon, representatives of the Pacific Oil and Grease Company, appeared before the Board of Commissioners and asked that the Company be awarded an order for one 55 gallon drum of condensed pentachlorophenol, called “penta”, which they guaranteed would be a wood preservative of the highest type for use on Billing, bridge covering, and wood materials. They were awarded an order of one drum (55 Gal.), at $3.50 per gallon, delivered at Castle Dale. Done by a unanimous vote of the Board of Commissioners.

-ooOoo-

Willard E. Day, representing the Arnold Machinery Company, appeared before the Board of Commissioners, and submitted a bid for 250 feet of ¾ inch cable, price unquoted. Mr. Day was awarded the order by a unanimous Consensus vote of the Board of Commissioners of Emery County.

MISCELLANEOUS:

Mr. Charles O. Butcherite, Auditor of Emery County for 1949 and 1950, appeared before the Board of Commissioners of Emery County and reported the conditions of the accounts of the Auditor and Treasurer for the year 1949, as meeting the standards set up by certified Auditors. He indicated that all funds of Emery County showed surpluses and that the County was in exceptionally good financial condition for the year, in all funds. He proposed that the maximum increase of wages could be set up by the present Board of Commissioners for the succeeding term of officers elected this year. He further proposed that the 1947 Weed Control delinquent accounts be stricken from the records of Emery County, in the amount of $388.84, and that the State Road Commission account be adjusted by crediting that account with $699.26. It was further recommended that all County Roads accounts for the use of equipment up to December 31, 1947, be stricken from the books in the amount of $2109.18. The recommendation was approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners. The auditor further recommended that the Fire Insurance on the Emery County Courthouse, be increased as the present coverage was insufficient to care for a re-building in the case of Courthouse, be increased as the present coverage was insufficient to care for a re-building in the case of complete destruction by fire. The Commissioners proposed to recommend the increase of Insurance on the courthouse and advised the Clerk of the amount of the advance of the said Insurance on the building, by said body.

-oo-O-oo-

The following people were named Registration Agents for the years 1950 and 1951, in the 13 voting Districts of Emery County:

District #1	Berniece Allred	Emery, Utah
District #2	Lorene Olsen	Moore, Utah
District #3	Phyllis Stanton	Ferron, Utah
District #4	Mrs. Seely Peterson	Molen, Utah
District #5	Ila Jensen	Clawson, Utah
District #6	Venice Jensen	Castle Dale, Utah
District #7	Lydia Grange	Orangeville, Utah
District #8	A.H. Wilstead	Lawrence, Utah
District #9	Lucile Kinder	Huntington, Utah
District #10	Beatrice Leamaster	Huntington, Utah
District #11	Norma Bracken	Cleveland, Utah
District #12	S.E. Atwood	Elmo, Utah
District #14	Ethel L. Tasker	Greenriver, Utah

This was approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

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Meeting was adjourned to reassemble in a Special Session, Friday, May 12, 1950, at 8 o’clock P.M., to finish uncompleted business.

ATTEST: CHAIRMAN:

May 12, 1950
Castle Dale, Utah

The adjourned session of the Board of Commissioners of Emery County, continued from April 31, 1950, met in regular session in the Commissioner's Room in the Emery County Courthouse, May 12, 1950, at 8 o'clock P.M. There were present George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, members and Fred W. Reid,

-ooOoo-

Minutes of the regular meeting of the Board of Commissioners, held March 31, 1950, were read and approved by the Board of Commissioners with a unanimous consensus vote of the Board. The minutes of the Regular meeting of the Board of Commissioners as of April 28, 1950, were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

COUNTY AND ROAD BUSNIESS:

Chairman George F. Young, of the Board of Commissioners reported the condition of the Engine obtained from Mrs. Niel Howard of Huntington, Utah to be used on the Emery County crusher, that said engine has a cracked Block, and that the price offered Mrs. Howard would have to be reduced accordingly. Commissioners Clinton N. Wakefield proposed that an offer of $500.00 he proposed to Mrs. Howard because of the necessary repair required to put said engine in working order. Motion was made by Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

CASTLE DALE-GREENRIVER ROAD PROJECT: District 2 A-3

Chairman George F. Young, reported that it would require at least two weeks to repair the Castle Dale Green River project which consists of installing several bridges and culverts as well as blading and in places graveling short stretched of road necessary for general use. It was proposed that four men together with the County truck be sent upon said project and that Fred Huntington, of Orangeville, be appointed general foreman, that men be paid $1.00 per hour in as much as outdoor camping would be necessary for those laborers upon said project. The proposal was accepted by a unanimous consensus vote of the Board of Commissioners. Chairman Young, informed the Board that it would be necessary for one member of the Commission to appear in Price, Utah, at the office of District #4, State Road Commission, to sign for oil to be used in District #1, known as the Mill Road, project A-2, at Huntington, and District #2, Mill Road, project A-16, and also District #1, A-16. Chairman Young was designated to sign on said contracts. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

The Board of Commissioners informed the Clerk that another bill be sent to Sheril McArthur, foreman of the L.D.S. Church mine, for $6,600.00, or 60% of the cost of crushing said gravel in 1949, for District #2, project A-7. The bill was forwarded by the Clerk's office.

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SALARIES:

It was proposed by the Board of Commissioners that a new salary schedule be set up for all elective officer and appointive officers for Emery County, in the General and Road departments for the year 1950 and the term thereof designated by law. It was proposed by Commissioner Darwin Jensen, that a maximum wage scale be set up by Emery County in all departments. General discussion followed the proposal. Mr. Young, said that although the yearly report of 1949 indicated a surplus in both the General and the County Road Departments, it was his opinion that due to conditions, he felt that a maximum wage scale was not justifiable and he proposed a more conservative schedule for Emery County. A pro and con discussion followed without a determinative agreement, among the members of the Board of Commissioners.

Meeting adjourned.

ATTEST: CHAIRMAN:

Castle Dale, Utah
May 31, 1950

Minutes of Regular meeting of the Board of Commissioners of Emery County and the Board of Equalization, held in the commissioner's Room of the Emery County Courthouse, May 31, 1950. Present were George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, members, and Fred W. Reid, Clerk. Minutes of April 28, 1950 were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

Claims for the month of May were approved by unanimous signature of the member of the Board of Commissioners, from the following Funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control, Library, County Road and Class "B" Road.

-ooOoo-

SALES AND REDEMPTION OF COUNTY REAL ESTATE:

Mrs. Emily Henzi, of Castle Dale, Utah, representing the real estate and improvements in the name of Walter E. and Emily Henzi, appeared before the Board of Commissioners and petitioned for abatement of taxes on the following described property, for the year 1950. Described as: The North half of the Northeast quarter of the Southeast quarter of Section 28, Township 18 South, Range 8 East, Salt Lake Meridian. Containing 20 A. Mrs. Henzi was informed by the Treasurer's office that taxes were due on said property for the years 1948 and 1949. It was proposed by the Board of Commissioners that delinquent taxes be brought up to date, but the petitioner informed said Board that her financial status would not permit the payment of the delinquent taxes. It was proposed on motion of Clinton N. Wakefield, seconded by Darwin Jensen, that the petitioner be allowed from the Poor Fund of the County, the amount of $109.98 for back taxes now due on the said petitioner be allowed from the Poor Fund of the County, the amount of $109.98 for back taxes now due on the said property for the years to draw the warrant from the Poor Fund in payment of said taxes. George F. Young made the motion, seconded by Darwin Jensen and approved by unanimous vote of the Board of Commissioners.

Manuel Cunha, of Huntington, Utah, appeared before the Board of Commissioners and submitted the bid of $377.54 which includes taxes, costs and interest on property described as Lot 1 and 2 of Block 14, Huntington Townsite, also all of the East 135 feet of Lot 4, Block 28, Huntington, Utah. He proposed to pay by contract as follows: $50.00 on June 12, 1950, and the balance of $227.54 in equal monthly installments, paid in full by August 12, 1950. See Contract. Approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners.

-ooOoo-

Byron A. Howard, of Huntington, Utah, appeared before the Board of Commissioners and submitted a bid of $154.64 for property described as:

> The Northeast quarter of the Southeast quarter; Also beginning at the center of the Southeast quarter; thence West 29 rods; thence Northeasterly 287 feet: thence North 29o 7', West 395.5 feet; thence North 27o 51', West 793 feet; thence East 59 rods 7.5 feet; thence South 80 rods to beginning. Section 33, Township 17 South, Range 9 East, Salt Lake Meridian.

Done by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

Cloyd Fillmore, of Castle Dale, Utah, appeared before the Board of Commissioners, and submitted a bid of $774.55, for property described as:

The Southwest quarter, Section 17, Township 18 South, Range 9 East, Salt Lake Meridian. Containing 80 Acres.

The Southwest quarter, Section 17, Township 18 South, Range 9 East. 40 Acres.

The South 1/3, The Northeast quarter: East half of the Southeast quarter, Section 17, Township 18 South, Range 9 East, Salt Lake Meridian. Excepting there from, beginning 26 rods West of the Southeast corner of the Southeast quarter of the Northeast quarter, Section 17, Township 18 South, Range 9 East. Thence North 24o, West 27 rods and 8 links, North 45o, West 21 rods, South 24o, West 19 rods 6 links, South 38o, East 21 rods 15 links, South 25o, East 12 rods 14 links, East 59 rods to beginning. The West half of the Southeast quarter; also beginning center Section 18, Township 18 South, Range 9 East, thence South 80 rods; West 80 rods; North 50 rods; Northeasterly 86 rods to beginning. 112 ½ acres.

Bid was accepted and he was allowed to purchase property by contract, as of May 31, 1950, with a down payment of $65.00 and the balance in equal monthly installments with a final payment due April 30, 1951. Sale was accepted by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Commissioners, Wakefield, Jensen and Young voting, Aye!

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Note of Mr. Rennold Pendor, 672 Milton Avenue, Salt Lake City 5, Utah, was presented to the Board of Commissioners, under date of May 27, 1950.

> I hereby submit a bid of $107.30, check attached for the County's interest in Section 36, Township 14 South, Range 6 East, Salt Lake Meridian.
>
> Signed Rennold Pendor
>
> 672 Milton Avenue, Salt Lake City 5, Utah

The bid was held pending investigation by County Attorney, R.R. Jewkes.

-ooOoo-

Mr. J. Pagano, of Price, Utah, appeared before the Board of Commissioners and petitioned for payment of $64.50 for repair bill on his truck, for damages said to have been done because of carelessness of Emery County Road workers in the Victor-Elmo area, District #1. The petitioner was informed that a road warrant #1402 for $64.50 had been made to the Road Motor Company, of Price, Utah, upon receiving statement from said Company in the year, 1949.

-ooOoo-

MISCELLANEOUS:

The rental contract for Farmer Odin Home Contract office, for 1950 and 51, ending June 30, 1951, was submitted by the Clerk Fred W. Reid, for approval of the Board of Commissioners of Emery County. The contract was approved by a motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners. Chairman George F. Young was authorized to sign the contract.

-ooOoo-

It was proposed by Attorney R.R. Jewkes, that the Public Welfare Funds be transferred as of June 30, to the Poor and Indigent Fund of Emery County. The proposal was accepted by a unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

L.T. Hunter, appeared before the Board of Commissioners and submitted an expense account for pictures of scenic beauty spots and mineral claims in the southeastern part of Emery County. The bill was accepted by a unanimous vote of the Board of Commissioners and the auditor was authorized to pay the bill from the Advertising and Exhibits Fund.

EQUALIZATION:

Mrs. Elizabeth Brockbank of Huntington, Utah, appeared before the Board of Equalization of Emery County and petitioned for an abatement on property described as: Lot 1, Block 53, Huntington Townsite. Tax valuation $2,075.00. It was proposed by the Board of Commissioners of Emery County, that due consideration be given to Mrs. Elizabeth Brockbank and abatement of taxes be allowed for the year 1950. Percentage of abatement to be given at a later date. Done the unanimous consensus vote of the Board of Commissioners.

-ooOoo-

William A. and Mary Ann Cook, of Huntington, Utah, appeared before the Board of Commissioners of Emery County, by Commissioner Clinton N. Wakefield, for adjustment on valuation notice Serial No. H-3921-1, Book 1, Page 60, Line 8. The improvements are to be removed from the valuation notice and transferred to J.E. and Loretta Howard.

Real Estate	50	50
Improvements		000
Total Valuation		50

W.R. and Olivia Whitehead, of Cleveland, Utah, appeared before the Board of Commissioners of Emery County, and were allowed relief as designated on valuation notice C-3753.

Real Estate	35	35
Improvements		920
Personal Property	1026	1026
Total Valuation		1981

-ooOoo-

Julius M. Jensen, of Clawson, Utah, appeared before the Board of Commissioners with valuation notice Serial No. 1763, and was allowed relief for $482.00 personal property to be transferred to Theo and Ludene Cox, of Clawson, Utah. Their property is described as: Beginning at the Northwest corner of the Northeast quarter of the Northeast quarter of Section 35, Township 19 South, Range 7 East, Salt Lake Meridian, thence, East 29 rods thence South 43.5 rods, thence Southeasterly 21 rods, thence, West 11 rods, thence North 56.5 rods to beginning. Containing 8 Acres. Allowed by consensus unanimous vote of the Board of Commissioners.

Real Estate	53	53
Improvements	100	100
Personal Property		000
Total valuation		153

-ooOoo-

V.C. Olsen, representing Aleen M. Boyce, Perale M. Olsen, et al., of Mr. Pleasant, Utah, on valuation notice 39 and 40X, appeared before the Board of Commissioners and protested as excessive the assessed valuation on areas of grazing land within the Miller flat reservoir region. It was proposed that valuation notice, Serial No. 39, be reduced from 885 to 400, and that notice Serial No. 40 and 40X be passed for recommendation of the State Tax Commission representative to determine whether the valuation is excessive or not.

Real Estate	400
Improvements	
Personal Property	
Total Valuation	400

-ooOoo-

Mr. R.A. Rasmussen of Ferron, Utah, appeared before the Board of Commissioners and asked for abatement on taxes on notice, Serial No. F-4595, Book 1, page 117, line 11. Real estate valued at $165., Improvements $645, Total $810, in Ferron Town. Mr. Rasmussen was allowed abatement on taxes, the amount to be determined as of 1950. See meeting.

-ooOoo-

Floyd Jorgensen, of Castle Dale, Utah, appeared before the Board of Commissioners and petitioned for a transfer of personal property from the valuation notice, serial No. 1913 to No. 2025, in the amount of $2717. Also transfer of personal property of $158.00 valuation from notice, Serial No. C.D.-4244 to C.D.-4254

Real Estate	144	144	Real Estate	1114	1114
Personal Property		0000	Personal Property		2717
Total Valuation		144	Total Valuation		3821
Real Estate	100	100	Real Estate	44	44
Improvements	770	770	Personal Property		000
Personal Property		158	Total Valuation		44
Total Valuation	870	1028			

-ooOoo-

Neldon Olsen, of Moore, Utah, appeared before the Board of Commissioners of Emery County, and protested about improvements on the valuation notice, Serial No. 2663, Book 3, page 79, line 31. He was allowed $130.00 assessed valuation for improvements from said notice. Done by unanimous vote of the Board of Commissioners Mr. Olsen further protested the taxation on County Roads adjacent to his property wherein said rods were used exclusively for highway purposes. He proposed that the county have a competent engineer plat the county roads and that said land used as highway be considered taxation free by property owners. Mr. Olsen was informed that Commission has the County roads logged and the change would be made accordingly.

Real Estate	253	253
Improvements		000
Total Valuation		253

-ooOoo-

Mrs. Zelma Brady, of Huntington, Utah, appeared before the Board of Commissioners and petitioned for a reduction of taxes due to excessive levy as of tax notice H-40032-2, Book 1, page 66, line 26. Property was checked by Assessor Rex Nelson and by his recommendation the valuation was not considered excessive

-ooOoo-

Gertrude Gordon, appeared before the Board of Commissioners and protested for excessive valuation on property. A Check was made by the Assessor, Rex Nelson, and the valuation of said real estate and improvements showed that the tax levy was correct. No reduction was allowed.

Meeting adjourned.

ATTEST: CHAIRMAN:

Green River, Utah
June 1, 1950

The Board of Equalization of Emery County, met at 11 o'clock A.M. at the City Hall at Green River, Utah, June 1, 1950. Commissioner Clinton N. Wakefield, representing the Board of Commissioners, Rex Nelson, County Assessor, and Fred W. Reid, Clerk. were present.

Mrs. Verleria Brown, of Green River, Utah, Box 244, appeared before the Board of Equalizaiton, and petitioned that the valuation notice and the tax notices of all property in the Green River area, in the name of Verleria Brown, be mailed to Box 244, Green River, Utah. Land described as Serial No. G-3452, Block 1, page 18

line 11, Real estate valuation 110, improvements 530, Total 640. Approved by the Commission in charge.

-ooOoo-

Mrs. Hugh Gallagher, of Green River, Utah, appeared before the Board of Equalization, and petitioned that the improvements on real estate be reduced in the valuation. Mrs. Gallagher indicated that said Hotel building, known as the Midland Hotel, was operating under a loss and that the present owners would be required to sell property unless the improvements on said property could be reduced. Property is described as the Midland Hotel, Lots 12, and the North 20 feet of Lots 13, Block 12, first division, Green River City. Real estate valuation 285, improvements 4380, personal 1000. Serial No. G-3313, Book 1, page 9, linell. The consensus opinion of the Commissioner present under the recommendation of the County Assessor was if the valuation be decreased 10% this valuation subject to the approval of the Board of Equalization to be held June 20, 1950.
Board of Equalization approved action of representative June 20 1950.

-ooOoo-

Frank Politano, of Green River, Utah, appeared before the Board of Equalization and asked that all valuation as of Number G-3422-1-2 be sent in the name of Mrs. Teresina Spadafora, who had 4/6 interest, and Malcolm Politano, with 1/6 interest and Frank Politano, with 1/6 interest, be sent in on the same notice. The Property is described as: Beginning at the Northwest corner of Block 24, First Division of Green River, thence, East 42 feet, South 90 feet, Northwest 45 feet, North 86 feet to beginning. It was proposed by the Board of Equalization that the petitioners request be accepted.

-ooOoo-

Peter Politano, of Green River, appeared before the Board of Equalization and petitioned that the personal property on the valuation notice Serial No. 2768, be $550 be checked for corrective ness. Indications are that personal property belong to Dorian Christiansen

-ooOoo-

T.W. Smith, of Green River, Utah, appeared before the Board of Equalization and asked that a recheck be made of the improvements on the property in the name of T.W. Smith. Mr. Smith indicated that one home on his property should be in the name of Alfred King. Approved for recheck of improvements by the members of the Board of Equalization.

It was found that personal property valued at 572, was in the name of Alfred and Daphna King.

Adjourned until the Regular meeting of the Board of Equalization, to be held June 20, 1950.

ATTEST: CHAIRMAN:

Castle Dale, Utah
June 20, 1950

The Board of Equalization of Emery County, met in Regular session, in the Commissioner's room of the Emery County Courthouse, at 10 o'clock A.M., June 20, 1950, with George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, Member, Rex Nelson, Assessor, and Fred W. Reid, Clerk, present.

Minutes of the two previous meetings were read and approved by motion of Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners.

-ooOoo-

Complaints, application for abatements of taxes, reliefs from errors and excessive valuation, were taken up as follows:

Loran Dalton of Cleveland, Utah, appeared before the Board of Equalization, and petitioned for relief from error on improvements for $150.00 on property described herewith: Lots 1 and 4, Block 8, Cramers Sub., Cleveland. Petition was granted by unanimous vote of the Board of Equalization.

-ooOoo-

The bid of Rennold Pender, 672 Milton Avenue, Salt Lake City 5, Utah, was presented by the Clerk of Emery County, for reconsideration by the Board of Equalization. Application of a higher bid than the one submitted by Mr. Pender, for $107.30, as of May 27, 1950, for Section 36, Township 14 South, Range 6 East, Salt Lake Meridian, was announced by Commissioner Clinton N. Wakefield. By unanimous consensus vote the bid of Rennold Pender was rejected and the Clerk was ordered to return the check for $107.30, tendered by the said petitioner.

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Mrs. Mabel Meeks of Huntington, Utah appeared before the Board of Equalization, and petitioned for abatement of 1950 taxes on property described as: All of the South half of Lot 1, Block 38, Huntington City. By motion of Darwin Jensen and seconded by Clinton N. Wakefield, Mrs. Meeks in the amount of $25.10, upon her presenting statement from the Treasurer's office for taxes of 1949, now past due. The Clerk was ordered to draw a warrant form the Poor and Indigent Fund, as further relief for said petitioner. Done by unanimous consensus vote of the Board of Equalization of Emery County.

-ooOoo-

William Lyman Curtis, of Orangeville, Utah, appeared before the Board of Equalization of Emery County, and petitioned fore relief on excessive valuation on property described as: The Northeast quarter of the Northeast quarter of Section1 14, Township 18 South, Range 7 East, Salt Lake Meridian. 40 Acres. On recommendation of Assessor Rex Nelson, the petitioner was allowed $45.00 relief on the above real estate deemed excessive by the Board of Equalization. Done by a unanimous consensus vote of the Board of Equalization of Emery County. Also William Lyman Curtis, petitioned for relief for double or erroneous valuation of taxes on personal property as of Notice Serial No. 1118, as here described: The West half of the Northwest quarter: Also the North half of the Southwest quarter of Section 13, Township 18 South, Range 7 East, Salt Lake Meridian. 160 Acres. Upon the recommendation of Assessor Rex Nelson, the double or erroneous valuation was found on personal property herein described, and petitioner was allowed a relief of $495.00 from assessed valuation. Approved by unanimous consensus vote of the Board of Equalization. Also property assessed to William Lyman and Cora Curtis, Serial No. 0-4527 hereafter described as: Beginning 13 rods North and 3 rods East of the Center of the Northwest quarter of section 29, Township 18 South, Range 8 East, thence, South 26 rods: East 10 rods: North 26 rods: West 10 rods to beginning. Salt Lake Meridian. 1.62 Acres. Upon the recommendation of Assessor Rex Nelson, the petitioner was allowed $36.00 off as double or erroneous tax value. Approved by unanimous consensus vote of the Board of Equalization of Emery County.

The petitioner of Owen W. Guymon, of Huntington, by Commissioner, Clinton N. Wakefield, was submitted to the Board of Equalization, on property described as: The South half of the Southeast quarter of the Northeast corner of the Northeast quarter of the Southeast quarter: thence South 15.5 rods; West 7.25 rods; North 4 rods; West 35.75 rods; North 10.5 rods; East 43 rods to beginning. Also beginning at the Southeast corner of the section thence, West 40 rods; Northwesterly 57 rods; North 40 rods; East 80 rods; South 80 rods to beginning. 58.25 A. Upon the approval of the County Assessor, Rex Nelson, and a unanimous consensus vote of the Board of Equalization of Emery County, taxes on valuation notice serial No. 558 was considered equitable and no relief was allowed.

-ooOoo-

Charles Legrant Olvier, of Elmo, Utah, appeared before the Board of Equalization of Emery County, and petitioned for relief on erroneous and excessive tax valuation on property described below: South half Northwest quarter Southeast quarter, Section 28, Township 16 South, Range 10 East. 20 Acres. Serial No. 212-1. Assessor Rex Nelson, declared that records indicated that $100.00 error had been made in valuation and her recommended that valuation on said property justified $55.00 relief. These recommendations were approved by unanimous consensus vote of the Board of Equalization of Emery County.

-ooOoo-

Clarence Grange, of Orangeville, Utah, appeared before the Board of Equalization of Emery County, and petitioned that Real Estate in the name of Clarence and Maggie Grange of Orangeville, Utah, Serial No. 1328-1, petitioned that valuation on property described below was excessive. Beginning at a point 4.40 chains North of the Northwest corner of the Southeast quarter of Section 29, Township 18 South, Range 8 East, Salt Lake meridian. Thence South 4.40 chains, East 7.25 Chains, thence 48o10' West 6 chains, West 3 chains to beginning. 2.66 Acres. A special survey made by Assessor Rex Nelson and upon his recommendation the Real estate valuation was reduced $20.00. Approved by unanimous consensus vote of the Board of Equalization of Emery County.

-ooOoo-

O.R. Johnson of 1320 Browning Avenue, Salt Lake City, Utah, appeared before the Board of Equalization of Emery County, and submitted a protest of personal property in the amount of $500.00 assessed on valuation notices Serial No. H-3914 and H-3915-2 in the amount of $500.00 and $1175.00 respectively. Said personal property belonging to J.L. Larsen, of Huntington, Utah, and now attached under protest to valuation notice. Upon recommendation of the Assessor Rex Nelson, said protests against the personal property assessments of valuation notices was due justifiable and should be stricken from the notices. Recommendation approved by unanimous consensus vote of the Board of Equalization.

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Lynn B. Guymon, of Huntington, Utah, representing the property in the name of Lynn R. and Zola J. Guymon, Serial No. H-3988-1 Book 1, Page 65, Line 16. Beginning 181 feet East of the Northwest corner of Lot 3, Block 50, Huntington Townsite Survey, Emery County, Utah: thence 74 feet East; thence 204 feet South, thence 74 feet West, thence 204 feet North to beginning. Real Estate $70.00, Improvements $1320.00, Personal 36.00. Protested excessive valuation on improvements above described. Upon recommendation of Assessor Rex Nelson, and a unanimous consensus vote of the Board of Equalization, the valuation on said property was considered equitable and no abatement was allowed.

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Upon the recommendation of Rex Nelson, Assessor, personal property assessed in the name of Peter Politano of Green River, Utah, for $550.00, should be transferred to the name of Dorian Christiansen, Green River, Utah.

-ooOoo-

The following abatements on taxes of property owners for the year 1950, were made to the following poor or indigent persons, as of the minutes of May 31, 1950.

R.A. Rasmussen of Ferron, Utah, was allowed abatement of $10.00 on said taxes.

Mrs. Elizabeth Brockbank, of Huntington, Utah, was allowed a widows abatement of $10.00.

Mrs. Antone Nielson of Huntington, Utah, was allowed a widow's abatement of $10.00 on the taxes of her home in Huntington, Utah.

-ooOoo-

MISCELLANEOUS:

Assessor Rex Nelson, appeared before the Board of Equalization and submitted a list of names recommended to be appointed for the respective districts or areas of Emery County, for the reclassification of farm and pasture lands within Emery County. Said men are to work in connection with one, Mr. Pixton, a representative of the Utah State Tax Commission. Frank Hatt, Green River, Utah, for the Green River and Woodside area; Edward Brinkerhoff, of Huntington, Utah, for the Huntington and Lawrence area, Ernest Jensen, of Cleveland, Utah, for the Cleveland, Elmo and Victor area, Ed. Crawford, of Castle Dale, Utah, for the Castle Dale area, William Lyman Curtis, of Orangeville, Utah, for the Orangeville and South area, Herbert Nelson, of Ferron, Utah, for the Ferron, Molen area, Homer Edwards, of Moore, Utah, for the Moore area, Wallace Case of Emery, Utah, for the Emery and South area. He proposed that the per hour basis of $1.25, be used instead of a mileage and $1.00 per hour pay. The above recommendation was approved by a unanimous consensus vote of the Board of Equalization of Emery County. The Assessor, Mr. Nelson, recommended a form of contract to be signed by respective farmers and county representative. Said recommendation was approved under agreement of the contracting parties.

RESOLUTION

Whereas, we the Board of Commissioners of Emery County, in regular meeting assembled, unitedly propose that this commission provide that all personal property assessed in and for Emery County, be made in the name of legal real estate property owners in and for Emery County, and whereas, it is ordered, that all personal property assessed or attached to property in the name of Emery County, shall be transferred to taxable property real estate of tax payers, and whereas, Hans F. Mortensen, Treasurer of Emery County, is here ordered and authorized to transfer personal property assessed in the name of Cloyd Fillmore of Castle Dale to real estate having full and clear title in the name of said Cloyd Fillmore.

Done by motion of Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Wakefield, and Young, voting, Aye!

-ooOoo-

One, Ray Staker of Lawrence, Utah, was recommended for aid from the County Poor Fund for x-ray and Cancer

treatment, the bill to be submitted at a later date. Approved by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Roger W. Sheridan, H.S. Mineral Surveyor--Land Surveyor, 2331 South, 7th East, Salt Lake City, Utah, appeared before the Commissioners and recommended a complete re-platting of the County Recorder and Assessors Platt Books for Emery County. Also one copy of tracing of road maps of Emery County as per recent logging by the State road Commission Department. He proposed that the drafting of Platts, etc, be extended over a period of time and that exact accounts be submitted with claim to the County Commissioners, on a per diem basis, to be completed not later than January 1, 1951.

The proposal was accepted by motion of Clinton N. Wakefield, seconded by Darwin Jensen and unanimous vote of the Board of Commissioners.

ATTEST: CHAIRMAN:

Castle Dale, Utah
June 30, 1950

Regular meeting of the Board of Commissioners of Emery County, convened in the Commissioner's Room of the Emery County Courthouse at 10 o'clock A.M., June 30, 1950, with George F. Young, chairman: Clinton N. Wakefield and Darwin Jensen, member: and Fred W. Reid, Clerk, present.

Minutes of the Board of Equalization held June 20, 1950, were read and approved by a motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, voting, Aye!

The following business came regularly before the Board of Commissioners of Emery County: Ray B. Humphrey Weed Supervisor and Darrell N. Matthew, County Agent of Emery County, appeared before the Board of Commissioners and reported that Chemical or Weed control had been exhausted and that farmers were demanding a new supply. It was proposed that the weed control committee be authorized to order 6 - 50 gallon barrels of 2-4-D to meet the demand on the weed control program. Done by unanimous vote of the Board of Commissioners of Emery County. It was proposed that a rental per acres basis of the County Chemical spraying machine be set at .50c per hour for the use of the county weed spraying machine. Approved by unanimous consensus vote of the Board of Commissioners of Emery County.

COUNTY ROAD:

Elden G. Luke, president of Emery Stake, and Sheril McArthur, superintendent of the L.D.S. Church Mine, appeared before the Board of Commissioners of Emery County, and petitioned for use of county equipment in distributing oil mulch for an oil surface on the L.D.S. Church Mine project, District #2 A-7. The commissioners proposed to furnish material for installation of the bridge across the Mammoth Canal to be installed by church mine operators. They further proposed that certain Emery County equipment would be used in distributing and spreading oil mulch on the afore named project. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Roger W. Sheridan, engineer, appeared before the Board of Commissioners of Emery County, and presented 12 prints and a copy of tracing of Emery County roads. He indicated that copies of the county l=plats would cost .80c each and should be sold at $1.50 each to compensate the county in handling. He further indicated that photo static copies of section of Emery County, in the required size would be $55.00. He also submitted a bill for platting certain sections within Emery County of records completed as of date. He indicated that new surveys which gave exact bearings, Townships and Sections directions and differences of present days surveys should be made on the plat books of Emery County for a correction purpose in later surveys. The proposal was accepted by a unanimous consensus vote of the Board of Commissioners and Mr. Sheridan was authorized to carry on the work as proposed.

-ooOoo-

Marion Madsen, director of the Midway Rodeo Company of Box 23, Springville, Utah, appeared before the Board of Commissioners and submitted a bid on a 50 % basis for gate proceeds and proposed furnishing full rodeo program for all the County Exhibition days for the year 1950. He was informed by the Board of Commissioners that the county was not fostering a special exhibition for the year 1950.

-OOOOO-

James Wells of Victor, Utah, appeared before the Board of Commissioners and petitioned for a one-fourth mile gravel space for road in District #1 A-19, known as the Marsing-Desert Lake road. He indicated the necessity for a bridge requiring stringers and considerable construction on the afore named route. It was proposed that Commissioners D. Jensen make a survey of said road and make necessary repairs to put this road in proper condition.

-ooOoo-

John Keele and Frank Collier, of Emery, Utah, appeared before the Board of Commissioner and petitioned for fencing and graveling of one-half mile of road extending from the Cove Road Spur, District #3 B-8. The Commission informed the petitioners that all Class "B" road money had been assigned to projects for the year 1950, and that fencing county roads along private property line could not be allowed under the present road program. It was further indicated that said road had not been designated as a county road and the highway deed would have to be in the hands of the commissioners before the road could become an authorized highway.

-ooOoo-

MISCELLANEOUS:

Mr. L.T. Hunter appeared before the Board of Commissioners and proposed that the Stake House be used as a county central library. He indicated that said building could be moved and rebuilt under the price of a regular Library building. He later proposed that a committee be appointed and meet with the Emery Stake Presidency to find out what would be necessary for the transfer or sale of said building. Action on the proposal was passed.

-ooOoo-

County Auditor, Fred W. Reid, presented a tax levy schedule for Emery County for the year 1950. The following new levies for 1950 were set as follows: General Fund, 4.5 mills, County road 2 mills, Library 1 mill, Advertising and Exhibits .4 mill, Poor and Indigent .2 mill, Hospitalization .2 mill, Noxious Weed Control .5 will, Agricultural Agent .4 mill, Bond Interest and Sinking Fund .5 mill, making a total of 9.7 mills for the year 1950. Approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

Claims from the following funds were signed by unanimous signatory of the Board of Commissioners of Emery County: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control, Library, County Road and Class “B” Road Funds.

Meeting adjourned to meet July 31, 1950.

ATTEST: CHAIRMAN:

Castle Dale, Utah
July 31, 1950

Regular Meeting of the Board of Commissioners of Emery County, convened at the Emery County Courthouse, in the Commissioner’s Room, with George F. Young, chairman; Clinton N. Wakefield and Darwin Jensen, members; and Fred W. Reid, Clerk, present.

Minutes of the Regular Meeting of June 30, 1950, were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and approved by unanimous vote of the Board of Commissioners.

-ooOoo-

Claims were accepted from the following funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control Library, County Road and Class “B” Roads, and a unanimous signatory of the Board of Commissioners of Emery County.

-ooOoo-

The Board of Commissioners proposed that the County Levy be raised .3 of a mill, as of Section 19-5-79, which empowers said Board to make Levies for flood control and water surveys for the year 1950. Authorized be unanimous consensus vote of the Board of Commissioners of Emery County.

COUNTY LAND SALES:

Alfred Jensen, of Huntington, Utah, appeared before the Board of Commissioners of Emery County, and submitted a bid of $515.45 for county property described as: Section 36, Township 14 South, Range 6 East, Salt Lake Meridian, for surface and underground rights. A pro and con discussion of the above described property was entered into by members of the Board of Commissioners and Mr. Jensen. It appeared that the county equity was not entirely clear as the U.S. Forest Service have assumed responsibility of timer sales from said area and that there were prospective bids which might be submitted from other individuals who had similar interest in the timer of that area. It was therefore proposed that bids be tabled for the time being, pending further investigation of the county’s title and equity rights in the said property. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

June S. Hosford and Gregory Hosford, of Heber, Utah, appeared before the Board of Commissioners and submitted a bid of $47.45 for property described as Lots 17, 18, 19, and 20, Block 9, First Division, Green River, Utah. It was proposed that investigation be made as to the property owned by Emery County in said city. Bid was passed for action until later date. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Edward Brinkerhoff, of Lawrence, Utah, Huntington Post office, appeared before the Board of Commissioners and submitted a bid on Section 36, Township 14 South, Range 6 East, Salt Lake Meridian. it was passed for further action pending clearance of county title. Done by consensus vote of the Board of Commissioners.

-ooOoo-

The Cleveland Ward represented by Darwin Jensen, Commissioner, petitioned that the following described property be transferred to the Cleveland Ward for cost of deed and recording. Property described as: Beginning at the Northeast corner of the Northwest quarter, Section 18, Township 17 South, Range 10 East; thence South 22.8, West 5 rods, North 22.8 rods, East 5 rods, to beginning. Motion that the above described property be sold for cost of deed and recording was made by Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners.

-ooOoo-

Letter of Mrs. E.B. and J.P. Simonson, under the date of July 29, 1950, from the Green River, Utah, submitted a bid for Lot 11, Block 2, First Division of Green River City, if owned by the County. Action on said property was passed pending investigation of title of said property. Records show that Lot 11 Block 2, First division, Green River, belonging to C.C. Asimus. Mrs. E.B. Simonson was notified as of August 30, 1950.

-ooOoo-

Commissioners Jensen, representing the County Library Board, informed the Commissioners, that the local authorities of the L.D.S. Emery Stake, of the Church of Jesus Christ of Latter-Day-Saints, were interviewed as to the sale or transfer of the present Stake House for the County Library Building. The Commissioners were informed by Mr. Jensen, that definite contract for sale or transfer was not forthcoming at this time. Report accepted by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

A letter of Lester E. Eklund, to the Board of Commissioners of Emery County, was presented by the Clerk in which he proposed the Board of Commissioners authorize that he be re-compensated for property previously sold to said Eklundas it was not located within the confines of Emery County. The Clerk was authorized to inform the Treasurer that the Board of Commissioners approve the return of Mr. Eklund purchase price. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

It was proposed by County Attorney R. Reid Jewkes, that a Quit Claim Deed on property described as: The Northwest quarter of the Northeast quarter of Section 26, Township 23 South, Range 14 East, Salt Lake Meridian 1915, and title was accounted by Emery County, March 25, 1920. Said Quit Claim was gully authorized by the County Attorney and unanimous consensus vote of the Board of Commissioners of Emery County. Deed was presented and signed by the Clerk, Fred W. Reid, on the above authorization.

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COUNTY ROADS:

The Board of Commissioners proposed that the hire schedule for the use of the County Motor shovel, be placed at $7.50 per hour for individual hire and $6.25 per hour for corporations, canals, cities or towns. Done

by unanimous consensus vote of the Board of Commissioners.

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The Clerk was instructed to place an order for six (6) large patrol tires and four (4) small front tires. Said order was placed with J's Tire Service of Huntington as of August 2, 1950.

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Aaron Williams, W.H. Bearnsen and Clyde Jenkins, a committee representing the Ferron Community, appeared before the Board of Commissioners and submitted an oral protest against the patrol operator of patrol #7T2652. The Board of Commissioners informed the petitioners that investigation would be made by a member of the Board and action taken accordingly. Done by unanimous consensus vote of the Board of Commissioners.

WEED CONTROL:

Supervisor of the Weed Control of Emery County, Ray B. Humphrey, and County Agricultural Agent, Darrell H. Matthews, appeared before the Board of Commissioners and proposed that a special authorization by the Board of Commissioners be given for the spraying of Russian Knap weed at Green River on the Logan Bidier farm. Said work to be done by hand spray. Said proposal was authorized. The afore named officials informed the Board of Commissioners that a pasture, weed and farm practice tour would be undertaken in south Emery County August 12, 1950. Said tour was to make survey of practices and weed spray results on farms of that area.

-ooOoo-

County Agricultural Agent, Darrell H. Matthews, proposed that $100.00 be set aside from the Exhibits and Advertising Fund of Emery County, for 4-H Club workers prizes and ribbons for the year 1950. Motion that proposal be accepted was made by Clinton N. Wakefield and seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners of Emery County.

MISCELLANEOUS:

Elizabeth Johnson, of Huntington, Utah, made application for aid as an indigent person. She was awarded $17.50 by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

It was proposed that Emery County Officials attending the National Convention of County Officials at Atlantic City, New Jersey, on the 4, 5, and 6 of September, 1950, be designated as $300.00 for each of 2 representative. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

L.T. Hunter, of Castle Dale, Utah, appeared before the Board of Commissioners and petitioned that parcels of land bid in by said Mr. Hunter, be acted upon and allowed as they were pending since March 1949. Mr. Hunter was informed that reports had not been submitted to the Clerk's office from the Attorney's office.

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J.B. Johnson, probation officer of Emery County, appeared before the Board of Commissioners, and applied for application as an official qualified and eligible for retirement. Application was approved by consensus vote of the Board of Commissioners of Emery County.

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The following list of Judges and Counting Judges and Constables, for the Primary Election to be held September 5, 1950, was approved by unanimous consensus vote of the Board of Commissioners of Emery County.

EMERY #1

Judges	Counters
Wilford Jorgensen	Harvey Allred
Edna Keele	Mrs. Edgar Sorensen
Bonnie Petty	Lareda Olsen

H.D. Maxfield-Constable

MOORE #2

Naomi Edwards
Zennia Crawford
Jesse Olsen

Catherine Bunderson-Constable

FERRON #3

Mrs. Delos Ralphs	Ada Summerville
Ethel Nelson	Robert Hansen
Mrs. Paul Nelson	Mrs. Jess Larsen

John Leslie-Constable

MOLEN #4

Royal Swasey
Ruth Beach
Mrs. Laverna Peterson

Seely Peterson-Constable

CLAWSON #5

Archie Edwards
Frank Jensen
Etta Ralphs

Ivan Nielsen-Constable

CASTLE DALE #6

Alva Wall	Wanda Jones
Niels Nielsen	Nola Stilson
Ora Witbeck	Dora Otterstrom

Herman Behling-Constable

ORANGEVILLE #7

Leslie W. Crawford	Clara Moffitt
Leah Luke	Flora Guymon
Cristy Humphrey	Ernest Reid

Wilford Humphrey-Constable

LAWRENCE #8

Judges	Counters
Della Brinkerhoff	
Mrs. Bernice Cullum	
Cleo Johnson	

Jay Stevenson-Constable

HUNTINGTON #9

Rena Grange	Margaret Grange
May Klecker	Adeline Wakefield
Rachael Staker	William O. Majors

LaVar Green-Constable

HUNTINGTON #10

Nida Howard	Marion Cox
Leo Jones	Fannie McElprang
Jennie McElprang	Nettie Rowley

Edward Geary-Constable

CLEVELAND #11

Olivia Whitehead	Myrtle Mortensen
Lillian Mills	Leonard Litster
Zella Stokes	Ruth Arnold

Ernest Davis-Constable

ELMO #12

W.F. Oviatt
W.C. Franklin
Mrs. Clifford Erickson

Charles Larsen-Constable

GREEN RIVER #14

Grace Peterson	Delbert Tidwell
Mrs. Albert Weber	Helen E. Tidwell
Mamie Weihing	Mrs. Jacquie B. Strong

O.K. Anderson-Constable

-ooOoo-

Meeting was Adjourned.

ATTEST: CHAIRMAN:

Castle Dale, Utah
August 31, 1950

Minutes of the Regular Meeting of the Board of Commissioners of Emery County, met in the Commissioner's room of the Emery County Courthouse at 10 o'clock A.M., August 31, 1950, with George F. Young, chairman, Darwin Jensen and Clinton N. Wakefield, members, present with Fred W. Reid, Clerk.

Minutes of the Meeting of July 31, 1950 were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young voting, Aye!

-ooOoo-

Claims for the month of August were presented by Auditor, Fred W. Reid, and were approved by unanimous signatory of the Board of Commissioners of Emery County, from the following funds: General, Poor, Bond Interest, Agricultural Agent, Advertising and Exhibits, Weed Control, Class B Road and County Road Funds.

-ooOoo-

The following business came regularaly before the Board of Commissioners of Emery County:

W. Lyman Curtis and Clarence Grange, of Orangeville, appeared before the Board of Commissoners and submitted a bid of $200.00 for a Weed spraying machine, serial No. 472360 Mod. 700-R.T. Essick Sprayer. They proposed payment by contract for $200.00, due and payable December 15, 1950. Sale was approved by a unanimous consensus vote of the Board of commissioners of Emery County. The title was to pass to purchaser upon completion of contract.

-ooOoo-

It was proposed by chairman George F. Young, that Clarence Grange of Orangeville, Utah, be awarded contract for constructing ten Spanish Trail Markers, each marker to have a frame support bolted to two posts; Posts and markers to be furnished by the Board of Commissioners of Emery County; also one 3 x 5 outside sign bulliten board supported by two posts for use of legal notices issued by the officers of the Emery County. Contract was awarded and approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

It was proposed by chairman George F. Young, that commissioner member Clinton N. Wakefield, be appointed to make a survey of the county bridge being constructed over the Brisco Wash on Long Street, Project A-1 District #1, at Green River, Utah. Said commissioner was to make a report at the regular meeting of September 29, 1950. Approved by unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

County Agent, Darrell H. Matthews, presented Mrs. Florence Cutler, as Home Demonstration Agent, for Emery County. Recommendation was approved and accepted by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

A letter from the chairman of the Utah State Fair Board, was read. The Board of Commissioners proposed to the County Agent, Darrell H. Matthews, that he be delegated as the Emery County representative to prepare and exhibit at the Utah State Fair to be held from September 15 to 23, said exhibits were to include uranium, coal, agriculture and cattle industries of Emery County, and that expense for preparation of said exhibit were duly authorized to be paid upon recommendation of the County Agent, Darrell H. Matthews. Expense to be charged to the Exhibits and Advertising Fund of Emery County.

LAND SALES:

The following described property sold to the Emery County for taxed and costs, as of May 27, 1950, under title of Kemmerer Coal, consisting of one-fourth interest and G.C. Davis a three-fourths interest. Property described as all of Section 36, Township 14 South, Range 6 East, Salt Lake Meridian. This was held for clearance of title by the Attorney R.R. Jewkes, before commissioners would be prepared to accept either of four bids submitted from individuals of Huntington City. Attorney R.R. Jewkes, submitted a written opinion as of August 31, 1950, approving and authorizing the sale of said property at the discretion of the Board of Commissioners of Emery County. Said opinion is herewith given as a part of this minutes:

August 31, 1950

Board of County Commissioners:

I again approve the sale of this property. The prior legal owners thereof were Kemmerer Coal Company- ¼ interest and G.C. Davis ¾ interest, according to Emery County Records. I do not find that the U.S. Government has any interest in the property by reason of Patent. Utah to Quealy, dated July 3, 1905. I find no legal proceeding of record pertaining to this property.

R.R. Jewkes, County Attorney

June Marshall, of Huntington, Utah, appeared before the Board of Commissioners and submitted a bid for the property described as Section 36, Township 14 South, Range 6 East, Salt Lake Meridian. Bid was passed pending clearance of title of above named property.

-ooOoo-

It was proposed by the Board of Commissioners of Emery County that acceptance for the installation of seven phones to be installed by the Castle Valley Telephone Company, Inc., in the Emery County Courthouse, and Auditor Fred W. Reid, was authorized to issue a warrant for $350.00 in payment of said installation. Approved by motion of Darwin Jensen and seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

A bill of the Price City Hospital, for indigent person, Roy Pierce, of Cleveland, Utah, was submitted for a balance due of $21.95, due July 7, 1950, by auditor Fred W. Reid. It was proposed that said bill be allowed and warrant issued in payment of same, by motion of Darwin Jensen, seconded by Clinton N. Wakefield. Price City Hospital submitted a bill as of July 7, 1950, to the Board of County Commissioners of Emery County, for one indigent person, Harry Nielson, of Orangeville, for the amount of $156.15. Said bill was held pending investigation by Commissioner George F. Young, of the indigent persons estate ability to bare portion of the aforenamed bill. Passed by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Peter P. Jones of Huntington, Utah, appeared before the Board of Commissioners of Emery County, in behalf of one Jewel F. Jones, brother, and petitioned that delinquent taxes of Jewel F. Jones, for the year 1947, in the amount of $23.56, be allowed redeemed without cost due to double payment of taxes in the year 1948, when one Jewel F. Jones was allowed veterans exemption for full amount of taxes and had paid his entire tax for the year 1948, refer to number 494-497-498-499.

1947Taxes:	36.47
1948Taxes:	23.57
Balance:	12.90

Veterans exemption was allowed and redemption for 1947 taxes for $23.57 was allowed by motion of Clinton N. Wakefield seconded by Darwin Jensen.

Meeting adjourned to meet September 29, 1950.

ATTEST: CHAIRMAN:

Castle Dale, Utah
September 29, 1950

Regular meeting of the Board of Commissioners of Emery County, convened at the Emery County Courthouse, in the Commissioner's Room with George F. Young, chairman; Clinton N. Wakefield and Darwin Jensen, member, and Fred W. Reid, Clerk, present.

Minutes of the previous meeting were passed until the next regular meeting to be held October 31, 1950.

Claims were accepted form the following funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control and Building and Construction, also County Road and Class "B" Roads, by a unanimous signatory of the Board of Commissioners of Emery County.

-ooOoo-

COUNTY LAND SALES:

S.E. Atwood, appeared before the Board of Commissioners and submitted a bid of taxes, costs and $15.00 for land described as: Lot 2, Block 3 and all of Block 4 Elmo Townsite Survey, belonging to Emery County. It was proposed that the bid of S.E. Atwood be accepted upon a not clearing title of land by County Attorney, R. Reid Jewkes. Done by unanimous consensus vote of the Board of Commissioners of Emery County, George F. Young, Darwin Jensen and Clinton N. Wakefield, voting Aye!

County Attorney, R.R. Jewkes, reported that the title was clear on the afore described property, and Clerk, Fred W. Reid, mailed the certificate of approval to S.E. Atwood of Elmo, Utah.

-ooOoo-

Stanley Huntington, of Castle Dale, Utah, appeared before the Board of Commissioners of Emery County, and submitted a bid of $.50 plus cost of deed for land described as the Southwest corner Southeast quarter Section 33, Township 18 South, Range 8 East, Salt Lake Meridian: thence North 16 rods, East 10 rods, South 16 rods, West 10 rods to beginning. Containing 1 acre. The bid was accepted by motion of Darwin Jensen, seconded by George F. Young, and a unanimous consensus vote of the Board of Commissioners

COUNTY POOR AND INDIGENT:

Mrs. Roy Pierce, appeared before the Board of Commissioners and petitioned for aid due to indigent condition of applicant for Hospital purposes. By motion of Darwin Jensen, the petitioner was granted $35.00 payable to the Price City Hospital upon demand. Approved by unanimous vote of the Board of Commissioners present.

-ooOoo-

Letter from Mrs. Emma Guymon of Castle Dale, was submitted to the Board of Commissioners of Emery County, in which she acknowledged her appreciation and thanks for the assistance awarded her as of recent date by Emery County. It was proposed that the balance named in the letter be returned to Emery County, over and above the actual expense the said applicants needed after payment of Hospital expenses.

-ooOoo-

Hyrum S. Rasmussen, of Castle Dale, Utah, appeared before the Board of Commissioners and petitioned for consideration in return for use of gravel used by Emery County on the Castle Dale-Paradise road. By unanimous consensus vote Mr. Rasmussen was awarded $40.00 from the Poor Fund of Emery County and a warrant of $10.59 from the road fund of Emery County, to recompense him for road material used from his property. $10.59 from the road fund of Emery County, to recompense him for road material used from his property.

-ooOoo-

Erroneous Land Sales:

County Attorney R. Reid Jewkes, appeared before the Board of Commissioners, and submitted a petition of one Renold Pendor, of Salt Lake City, Utah, for sale of land made May 27, 1950, of property described as: West ½ of West ½ section 26, Township 14 South, Range 6 East, and all of Section 22, Township 14 South, Range 6 East. Abstract of said property indicates that the property was sold erroneously on the above date. The Board of Commissioners authorized the refund of the purchase price to one Renold Pendor and that due notice be given to Hans F. Mortensen, Treasurer of Emery County, authorizing full payment of erroneous sale of the above described property.

-ooOoo-

COUNTY ROAD:

James Oveson of Cleveland, Utah, appeared before the Board of Commissioners of Emery County, and petitioned for aid in repairing a bridge near his property at Cleveland, Utah. It was proposed by the Board of Commissioners that Commissioner member Darwin Jensen make a survey of the needs and furnish material from the Emery County Road Fund, together with the aid of 1 laborer to make installation of the bridge for said petitioner. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Jack Minchey and Sheldon Childs, of Cleveland and Elmo, Utah, appeared before the Board of Commissioners and petitioned that they be awarded unpaid salary said to be due them from payment as of September 1, 1950. By unanimous consensus vote of the Board of Commissioners that the petition was granted and notice was given the Clerk to make full payment of said salary. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Stanley Huntington and A.G. Jewkes, Jr., of Castle Dale, Utah, representing the Castle Dale Ward and Emery Stake Building Committee, appeared before the Board of Commissioners of Emery County, and petitioned for rebate for County Road equipment use of operators, Reid, Jensen and Minchey, on the ground of said building. Action on said petition was passed to be heard by full membership of the Board of Commissioners at their next regular meeting as of October 31, 1950.

-ooOoo-

COUNTY LIBRARY:

Mrs. Faun McCandless, of Huntington, Utah, appointee as County Library Board Member, whose term of office

expired July, 1950, was accepted by consensus approval of the commissioners present. Mrs. Mae Klecker of Huntington, Utah, was appointed to fill the vacancy of the Library Board Member for the term of two years. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

COAL BID:

It was proposed by the Board of Commissioners that the notice of the Coal Bids be published for 72 Tons of oiled slack stoker coal to be delivered to the Emery County Courthouse for the year 1950 and 1951.

COAL BID NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALED BIDS FOR 72 TONS OF OILED STOKER COAL, TO BE DELIVERED TO THE COURT HOUSE AT CASTLE DALE. ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, FRED W REID.
ALL BIDS ARE TO BE IN THE COUNTY CLERK'S OFFICE ON OR BEFORE THE 15 DAY OF OCTOBER, 1950.
THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS
BY FRED W. REID, COUNTY CLERK

First Published October 6, 1950
Last Published October 13, 1950

JUDGES AND CONSTABLES FOR GENERAL ELECTION, 1950

The following Judges of Election and Constables for the General Election to be held November 7, 1950, were approved by the Board of Commissioners present as follows:

District No. 1		District No. 2	
Lareda Olsen	Harvey Allred	Jessie Olsen	
Myrtle Sorenson	Edna Keele	Naomi Edwards	
Wilford Jorgensen	Bonnie Petty	Zennia Crawford	
H.D. Maxfield-Constable		Catherine B. Bunderson-Constable	
District No. 3		District No. 4	
Ethel E. Nelson	Mrs. Clyda Black	Royal Swasey	
Robert L. Hansen	Llewllen Killpack	Ruth Beach	
Mrs. Jess Larsen	Roxie N. Nelson	Laverna Peterson	
John Leslie-Constable		Seely Peterson--Constable	
District No. 5		District No. 6	
Frank Jensen		Alva Wall	Ora Witbeck
Archie Edwards		Wanda Jones	Dora Otterstrom
Etta Ralphs		Niels Nielsen	Ethel Jeffs
Robert Riley-Constable		Herman Behling-Constable	
District No. 9	Rachel Staker	District No. 8	
Rena Grange	Don A. Wakefield	Margaret Wilson	
Mae Klecker	Mrs. Alvin Young	Margaret Jensen	
Adeline L. Wakefield		Della Brinkerhoff	
LaVar Green-Constable		Ferrel Day-Constable	
District No. 7		District No. 10	
Clara Moffitt	Leanora Luke	Rhoda Kinder	Verda Leamaster
Coisty Humphrey	Flora Guymon	Mrs. Alfred Jensen	Nettie N. Rowley
Leslie Crawford	Wilford Humphrey	Grace Geary	Nida Howard
Ernest Reid-Constable		Edward Geary-Constable	
District No. 11		District No. 12	
Ruth Arnold	Fay McArthur	Dee Oviatt	Azelia Atwood
Zella Stokes	Myrtle Mortensen	Pauline Richards	Einar Erickson
Olivia Whitehead	Leonard Litster	Ben Hansen	Glen Atwood
E.E. Davis-Constable		James A. Oveson-Constable	
District No. 14			
Helen Tidwell	Mamie Weihing		
Jacquie B. Strong	Mrs. M.E. Peterson		
Vera Weber	Dorthy Thompson		
Delbert Tidwell-Constable			

ATTEST: CHAIRMAN:

Minutes of Special meeting supplemented of unfinished business as of September 29, 1950, held October 18, 1950, in the Commissioners room of the Emery County Courthouse, in Castle Dale, Utah

George F. Young, chairman, Darwin Jensen and Clinton N. Wakefield, members, were present.

It was proposed that all Class "B" projects for the year 1950 be terminated because of the lack of funds in said department. Auditor of Emery County, Fred W. Reid, informed the commission that a continuation of the previous program on the road construction would jeopardize the ability of Emery County to carry on a maintenance program for the following year. Commissioner Wakefield, asked that he be awarded an amount in the neighborhood of $500.00 for the completion of the Murray School Bus Project. Proposal was allowed by the consensus vote of the Board of Commissioners. It was proposed by motion of Clinton N. Wakefield, seconded by George F. Young, that the services of Jack Minchey as Motor Shovel operator for Emery County be terminated, for the year 1950. Approved by a majority vote of the commissioners of Emery County.

-ooOoo-

It was proposed by the Board of Commissioners that all orders for parts on County equipment be authorized through the purchasing department of Emery County, and that Robison-Kershaw Company be notified of the action of

Board. It was proposed by the Board of Commissioners that Mr. Alvin Jensen, of Castle Dale, who is the Cat and Crusher Operator foreman, be asked to submit a complete report of this equipment of Emery County for the year 1950. Approved by unanimous consensus vote of the Board of Commissioners.

Meeting adjourned to be convened October 31, 1950.

ATTEST: CHAIRMAN:

Castle Dale, Utah
October 31, 1950

The Regular Meeting of the Board of Commissioners of Emery County, convened in the Commissioners Room at 10 o'clock A.M., October 31, 1950, with George F. Young, chairman; Darwin Jensen and Clinton N. Wakefield, members; and Fred W. Reid, clerk.

The following business came on regularly before the Board of Commissioners:
County Auditor, Fred W. Reid, presented the claims for the month of October, 1950. These were signed with unanimous signature of the Commissioners present.
Minutes of the meeting held September 29, 1950, were passed for approval at a later date.

POOR AND INDIGENT:
The Hospitalization bill of one indigent person, Harry Nielson of Orangeville, Utah, was presented to the Board of Commissioner for approval and payment. for the period of 4-13-50 to 5-1-50. The bill was accepted and ordered paid by the unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Albert Hadfield appeared before the Board of Commissioners and petitioned for aid in payment of one Mrs. Albert Hadfield, a patient now at the Price City Hospital. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, that Mrs. Hadfield be awarded $75.00 payable to Price City Hospital, as of November 1, 1950. The motion was carried by unanimous vote of the Board of Commissioners of Emery County. It was further proposed that chairman George F. Young, interview the Superintendence of the Price City Hospital with regards to further aid of the afore named patient.

-ooOoo-

Mrs. Flora Jensen, Irene Gardner and Mildred Johnson, a committee representing the Daughters of Utah Pioneers of Huntington City, appeared before the Board of Commissioners and submitted a petition that the Board of Commissioners of Emery County for with present to the U.S. Department of Agriculture - Forest Service- Manti-LaSal National Forest, Price, Utah. A bid for Federal property described as per letter of November 6, 1950, and the copy of the invitation herewith:

UNITED STATES DEPARTMENT OF AGRICULTURE
SALE OF GOVERNMENT PROPERTY

Invitation, Bid, and Acceptance from-:

Agency: U.S. Department of Agriculture-Forest Service.
Office or Station: Manti-LaSal National Forest Address: Price, Utah

INVITATION

Sealed bids, in single copy, subject to the general conditions on the reverse hereof will be received until 10 o'clock A.M., November 7, 1950, at the office of Forest Supervisor, Price, Utah, and then publicly opened for the purchase and removal of the following Government-owned property. Envelopes containing bids must be sealed and marked on the left-hand corner with the name and address of the bidder, identification of the invitation, and the date and hour of opening.

/s/ H.C. Baker
Acting Forest Supervisor

1. Dwelling, frame 3-room, size about 36' x 28' located at the Bear Creek (Forest Service) administrative site in the NE ¼ of S. 35, T. 16 S., R. 7 E., S.L.M., about 12 miles NW of Huntington Utah.

Purchaser to remove above structure from the site: perform cleanup and restoration work to the site as required by the Forest Officer in charge.

2. Telephone line, no. 9 galvanized wire, grounded tree-pole line located between Emery, Utah and the Clay Springs ranger station in S. 29, T. 20 S., R. 5 E., S.L.M. 15 mile.

Application for special use permit for right-of-way will be considered at an annual fee of $5 per mile or fraction thereof for all or part of the line located within the National Forest boundary.

A bid deposit of 50 percent of the total amount bid, in the form of bond postal or express money order, or cashier's or certified check, made payable to the Treasurer of the United State, must accompany the bid. The property described herein is located at - - -(stated above) and may be inspected by contacting Forest Ranger, Castle Dale, Utah, Item #1; Forest Ranger, Manti, Utah. Item #2--between the hours of 8 a.m. and 5 p.m. on Monday thru Friday. Property must be removed by the successful bidder within 90 Calendar rays after notice of award, time to be computed from date of mailing.

Castle Dale, Utah
November 6, 1950

U.S. Department of Agriculture
Forest Service
Manti-LaSal National Forest
Price, Utah

Gentlemen:

The undersigned Commissioners of Emery County, in and for said Local Government Corporation, hereby submit their petition for the following described Federal property: One frame dwelling, three roomed size, about 36 x 28 feet, located at Bear Creek, (Forest Service) Administrative site, about 12 miles Northwest of Huntington, Utah, in the Northeast quarter of Section 35, Township 16 South, Range 7 East. Salt Lake Meridian.

That the above described property be donated to said corporation to be removed to Huntington City, Utah, and there used as a Historical Landmark under the jurisdiction of Emery County.

Said Emery County guarantees to remove the above described structure from the site; perform clean up and restoration work to the site as required by the Forest Officer in charge.

Respectfully submitted,

/s/ George F. Young

/s/ Clinton N. Wakefield

REPLY

United States Department of Agriculture
Forest Service
Manti-LaSal National Forest

Price, Utah
November 8, 1950

Address Reply to
Forest Supervisor
and Refer to
Supervision
Equipment Coordination
(Excess Property)

Mr. George F. Young, Chairman
Board of County Commissioners
Emery County
Castle Dale, Utah

Dear Mr. Young:

Reference is made to your letter of November 6, requesting donation to the County of Emery of the Bear Creek ranger station dwelling.

Two other requests for donation were received, and there was one bid received for the purchase of the structure.

We have taken action to secure clearance and we are not in a position as yet to determine the disposition that will be made. Final action should be taken within the next two or three weeks: and perhaps sooner.

Very truly yours,

ROBERT H. PARK
Forest Supervisor

By H.C. Baker, Acting

It was unanimously proposed that the above described property be turned to the Daughters of Utah Pioneers of Huntington City in the event that the bid of Emery County Commission was accepted by the Forest Service. Done with unanimous approval of the Board of Commissioners of Emery County.

COUNTY PROPERTY:

Hans F. Mortensen for Glen Atwood appeared before the Board of Commissioners of Emery County, and submitted a bid of $14.30 for property in the name of Emery County, described as Lot 4, block 15, Platt "A", Elmo Townsite. Said bid to include price of Deed and clearance by the County Attorney, R. Reid Jewkes. Deed was issued as of the 1st day of November, 1950.

-ooOoo-

S.E. Atwood, appeared before the Board of Commissioners and submitted a bid of $24.70 for full payment of property, tax deed and attorneys clearance cost, for land described as Lot 2, Block 3 and all of Block 4, Elmo Townsite. The bid was accepted by the motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners. Deed was made as of November 1, 1950.

-ooOoo-

Letter of recent date from the Department of Agriculture, Manti-LaSal Forest Service of Price, Utah, as of October 19, 1950, regarding title of property described as Section 36, Township 14 South, Range 6 East. Salt Lake Meridian. Notifying the Board of Commissioners that said property was under jurisdiction of Manti National Forest and could not be sold by the Board of Commissioners of Emery County. It was further proposed by the Board of Commissioners that he County Attorney R. Reid Jewkes, be authorized to investigate the title status of the above described property, and establish if possible the right of Emery County to sell said above described property as per minutes of previous meeting. Done by unanimous consensus vote of approval by the Board of Commissioners.

It was proposed by Clinton N. Wakefield, that one Clara Howard Miller of Huntington, Utah, be awarded a County Quit Claim deed on property described as:

As County Records indicate that the above described property was redeemed May 21, 1943 by Clara Howard Miller, two days prior to land sale of May 23, 1943. Tax deed #5, page 503. Approved by a unanimous consensus vote of the Board of Commissioners of Emery County

COAL BIDS:

Bids for the delivery of 72 Tons of Oiled slack, stoker coal for use of the Emery County Courthouse for the year of 1950 and 1951, were unsealed. Bids of Ray C. Grange, of Huntington, Utah, submitted a bid of $5.40 per ton for oil treated stack. Bid #2 from Herbert Jones of Castle Dale, Utah, submitted a bid of $4.40 per ton for oil treated slack to be delivered at the Courthouse in Castle Dale, as required. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, the bid was awarded to Herbert Jones of Castle Dale. Done by unanimous vote of the Board of Commissioners.

WEED CONTROL:

County Supervisor Ray B. Humphrey, of the Weed Control Committee of Emery County, appeared before the Board of Commissioners and appraised them of the poison weed menace known as Halogeton Weed, as a serious menace to all livestock grazing this weed, upon the Public Domain. He informed then that the weed menace was threatening certain areas of winter range in Emery County. It was proposed by the Board of Commissioners, that Mr. Humphrey attend the State noxious poisonous weed convention to be held at Salt Lake City, November 9, 1950, and that he be authorized to take what ever steps is necessary for the eradication of said weed in Emery County areas. It was recommended that a burning program be instituted on affected areas. A letter from County Clerk, B.H. Young, of Carbon County, proposed that control measures for Carbon and Emery Counties be instituted as soon as possible. The proposal was accepted by a unanimous consensus vote of the Board of Commissioners of Emery County.

SPECIAL MEETING of the Board of Commissioners was called for 6 P.M., November 10, 1950 for the purpose of canvassing the results of the General Election, held November 7, 1950, was approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

A.G. Jewkes, Jr. and Stanley Huntington, of Castle Dale Ward, members of the Building committee of the Ward and Stake Chapel, appeared before the Board of Commissioners of Emery County, and proposed that he Board of Commissioners abate the charge for the County equipment used in grading and leveling grounds around said building. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, the Church committee were allowed a 50 percent rebate on and for the use of the County equipment of recent date, and as of previous agreements, the County was to pay 50 percent of the cost of drain and equipment. Total indebtedness of the drain and equipment as of previous minutes: $816.97; bill for use of equipment on the grounds: $145.97; cost to church and county: $962.94. County's portion: $481.47. Credit by the Wardand Stake Church $266.69. Balance due the County: $214.78. Accepted by approval of the Committee and the Commissioners of Emery County.

-ooOoo-

L.T. Hunter, appeared before the Board of Commissioners of Emery County and petitioned that scenic attractions of the Southeastern part of the County be made accessible to certain class of tourists and that county equipment be utilized in making roads accessible to those areas on the San Rafael River. He further suggested that in the event that Emery County would participate in advertising, that new pictures of this section be obtained for that purpose. He further suggested that the Commissioners and Stake and Ward Building Committee unite in a landscape beautification program of the entire block containing the Stake and Ward Building and the Courthouse and Buildings. The first proposal was given a consensus vote of approval; proposal number two was passed for further consideration.

-ooOoo-

Melvin A. Israelsen, representing the Advertising section of the Deseret News, appeared before the Board of Commissioners and proposed that Emery County be spaced in the Christmas News, in four departments: Coal, cattle, uranium and scenic attractions. Said representative indicated that half page advertisement would cost $360.00. He further proposed that scenic attractions of Southeastern Utah by Paul Robinson, representing the Federal Road #6, be seen in a meeting at 8 o'clock P.M., November 10, 1950, and that choice there be made of a scene or scenes to be advertised. Accepted by a unanimous consensus vote of the Board of Commissioners.

-ooOoo-

It was proposed by Commissioner Darwin Jensen, that Mrs. Faun McCandless, of Huntington, Utah, be reappointed and sustained as the County Library Board Member for the term beginning 1951. Approved by motion of Clinton N. Wakefield, seconded by George F. Young, and a unanimous vote of the Board of Commissioners.

-ooOoo-

The State Road Commission, submitted a bill for seal coating of project A-2, District #1, known as the Mill Road; also, District #2, A-16, known as the Old Mill Road. Approved by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

It was proposed by the Board of Commissioners, that bids be accepted for the sale of Section 36, Township 14 South, Range 6 East. Salt Lake Meridian. With the understanding that bidders assume the responsibility of clearing and obtaining the title of said ground against claims interposed by Manti National Forest of Price. The afore named property was authorized for sale by R. Reid Jewkes, County attorney as per authorization of County Claim.

ATTEST: CHAIRMAN:

Castle Dale, Utah
November 10, 1950

The Board of Commissioners of Emery County met in Special Meeting in the Commissioner's Room of the Emery County Courthouse, at six o'clock P.M., for the purpose of canvassing and verifying the tabulation of Ballots for the General Election of November 7, 1950. This record shows the following results:

Verified by the Board of Commissioners of Emery County.

ATTEST: CHAIRMAN:

No. of Voting District	1 EMERY	2 MOORE	3 FERRON	4 MOLEN	5 CLAWSON	6 CASTLE DALE	7 ORANGE-VILLE	8 LAWRENCE	9 HUNTINGTON	10 HUNTINGTON	11 CLEVELAND	12 ELMO	14 GREEN RIVER	TOTAL
United States Senator	84	15	103	1	17	116	147	29	145	151	202	90	114	1264
Elbert D. Thomas	132	12	262	15	27	203	150	21	111	112	36	47	139	1267
Wallace F. Bennett							2		1	4			1	8
Bill Baker														
Representative in Congress:	110	17	114	1	22	190	166	38	167	194	208	98	134	1459
Walter K. Granger	106	10	251	16	21	177	131	14	89	74	29	37	118	1073
Preston L. Jones														
Justice of Supreme Court:	96	16	115	1	24	183	166	39	166	178	204	90	121	1399
J. Allen Crocket	119	11	244	16	20	184	132	13	91	86	32	46	129	1123
Joseph E. Nelson														
State Senator:	92	15	142	2	26	192	156	42	166	192	202	89	98	1414
Donald Adams	123	12	218	15	18	174	141	12	91	78	35	47	154	1118
Mitchel Melich														
State Representative:	81	5	82	3	15	174	146	34	118	142	194	92	125	1211
D. Homer Jensen	185	22	279	13	29	194	150	18	137	126	42	44	124	1313
Victor L. Bunderson														
County Commissioner-4 year:	89	10	102	1	18	152	104	48	159	197	177	88	41	1186
Rosel Jensen	127	17	261	16	26	215	193	5	99	76	61	49	216	1361
Frank J. Hatt														
County Commissioner-2 year:	59	0	22	1	10	179	159	41	156	165	225	107	73	1197
Darwin Jensen	157	27	343	16	35	187	140	12	99	105	13	30	181	1345
Glen L. Killpack														
County Clerk:	81	16	110	1	12	162	185	34	138	160	187	85	109	1280
David N. Jewkes	134	11	250	16	32	208	112	17	119	110	52	51	141	1253
Fred W. Reid														
County Treasurer:	138	14	106	8	22	217	163	42	150	188	174	108	109	1439
Nephi L. Williams	79	12	256	9	23	150	135	12	106	81	64	29	145	1101
Clive Killpack														
County Sheriff:	98	3	98	3	25	194	160	35	139	167	183	89	119	1313
Don B. Kofford	119	23	268	14	19	175	135	18	114	105	50	48	131	1219
Bryant A. Nelson											2			2
William P. Stokes														
County Attorney:														
Mack V. Bunderson	188	27	306	11	41	282	232	41	201	225	210	101	147	2012
R. Reid Jewkes	28	0	58	6	5	85	64	9	53	45	28	33	103	517
County Recorder:	77	14	101	3	7	129	170	27	85	125	168	68	99	1073
Lydia Grange	138	13	260	14	37	240	128	27	173	145	69	68	151	1463
Nellie B. Young														
County Assessor:	91	8	106	4	21	217	185	29	57	97	172	81	104	1172
B. Stanley Johnson	125	19	258	13	23	151	110	23	202	174	68	56	147	1369
Rex Nelson														
County Surveyor:			18											18
Allen Tuft			1										1	2
John Behling						1								1
Bunnel Young						1			1					2
Fenton Moffitt													1	1
O.K. Anderson														
Precinct Constable:			7											7
John Behling					27									27
Glen Jones						1								1
Ray Jensen						2								2
Parley Anderson						1								1
Edward E. Cox									1					1
Alex Johnson									1					1
Clinton N. Wakefield									1					1
J.B. Johnson													2	2
H.C. Tasker													4	4
Robert Beebe														
Constitutional Amendment No 1:	65	7	113	7	11	73	30	7	92	59	41	21	94	620
Yes----	57	8	92	3	13	76	101	30	53	68	76	66	41	684
No-----														
Constitutional Amendment No 2:	50	8	88	6	7	57	34	7	75	37	37	12	81	499
Yes----	65	7	113	4	13	106	104	29	59	79	76	70	43	768
No-----														
Constitutional Amendment No 3:	48	9	50	2	5	54	46	6	42	43	37	16	69	427
Yes----	67	5	134	5	15	92	83	27	78	68	72	64	46	756
No-----														
Justice of the Peace(Precinct)						9								9
Jesse S. Tuttle						11								11
Russell Snow						2								2
Alva Wall						1								1
Ed Crawford						1								1
A.G. Jewkes, Jr.							3							3
Hal M. Cox									14	7				21
Wilford Staker									1					1
Ed Johnson									1					1
Kenneth Brasher													21	21
O.K. Anderson													1	1
M.E. Peterson														

Castle Dale, Utah
November 30, 1950

Minutes of the Regular Meeting of the Board of Commissioners of Emery County, in the Commissioner's room of the Emery County Courthouse, Castle Dale, Utah. There were present, George F. Young, chairman, Darwin Jensen, and Clinton N. Wakefield, members, with Fred W. Reid, Clerk.

Minutes of the meeting of September 29, were read and approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield. Minutes of October 31, 1950, were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners.

Claims were signed by unanimous signatory of the Board of Commissioners from the following named funds of Emery County: General, Poor, Hospitalization, Agricultural Agent Advertising and Exhibits, Weed Control and County Road.

-ooOoo-

COUNTY LAND:

Commissioners Clinton N. Wakefield, presented the application of one Merrill Kirby of Huntington, Utah, on property described as: North half of the Northwest quarter of the Southeast quarter of Section 29, Township 17 South, Range 9 East, Salt Lake Meridian, together with one fifth interest in and to the secondary water grant of 1.05 second feet, represented by application No. 5749 in the office of the State engineer of the State of Utah, deed issued by one Mrs. John S. Lott, as of May 25, 1943, and recorded in the office of Recorder of Emery County, May 12, 1945, at the request of Mrs. Merrill Kirby. Said land was sold to one Bill Lott, as of May 26, 1945. The above described plat was a part of the sale of County property of said date, but due to the fact that legal abstract was not made prior to sale, said property of one Merrill Kirby was sold erroneously by County Auditor and County Tax Deed was issued erroneously on the above described property. It was proposed by the board of Commissioners that one Bill Lott be appraised of erroneous sale and that he be asked to quit claim property recorded in one Merrill Kirby's name to said person. It was proposed by the Board of Commissioners that Mr. Clinton N. Wakefield, interview Mrs. Kirby and Lott and if possible arrange for settlement on said property. Approved by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

It was proposed that the Clerk be instructed to notify the Treasurer to make return payment to one Renold Pendor, 672 Milton Avenue, Salt Lake City, Utah, on property sold erroneously To Renold Pendor in the May sale of 1950, on property described as: The West half of the West half of Section 26, Township 14, South, Range 6 East, Salt Lake Meridian, also all of Section 22 Township 14 South, Range 6 East, Salt Lake Meridian, as above described property had been with drawn from private interest by the U.S. Government. Order issued to Treasurer as of December 20, 1950.

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A.J. Denning of Green River, Utah, submitted a bid by letter, with enclosed check, in the amount of $72.38 for taxes, cost, interest, abstract cots of $200 for attorney's fee in clearing title, and County deed of County property described as Block 28, first division of Green River City, Utah. Bid was accepted by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

Max L. Green, Forest Ranger of the Manti National Forest Service, appeared before the Board of Commissioners and presented a letter from the Department of Agriculture of the United States of America, in which it indicated that Section 36, Township 14 South, Range 6 East of Salt Lake Meridian, has been withdrawn for forest service purposes May 26, 1896, and that all titles and claims appertaining to this section should be considered null and void by other governmental units. The Board of Commissioners of Emery County rejected claims until complete survey of title status be obtained. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

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Mrs. G.F. Hosford, Box 398, of Heber, Utah, submitted a indefinite bid for County property located in Green River City in the name of Emery County. It was proposed by the Board of Commissioners that Mrs. Hosford submit a bid on property described as per records of the County before the Board of Commissioners could take action on said bid.

-ooOoo-

COUNTY RECORDER

Nellie B. Young, Recorder of Emery County, appeared before the Board of Commissioners and petitioned that the Kaiser Company mortgage which constitutes some 375 pages be sent to Utah County for a complete photostatic copy. She indicated that the cost would be much less than having said instrument recorded by local deputies and that the photo copy would not require a proof reading. It was proposed by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners that the Recorder be allowed her petition as prayed for.

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DEFENSE

Defense Bulletin for Emery County was received by the Commissioners and a general perusal was made of the copy and approved by unanimous consensus vote of the Board of Commissioners.

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WELFARE DEPARTMENT

Mr. Thayne Wright, director of the Public Welfare of Emery County, appeared before the Board of Commissioners and petitioned that a member to fill the vacancy of one Ethel Anderson of Huntington, Utah, vacated by resignation, be made. It was proposed by the Board of Commissioners that Darwin Jensen and Frank J. Hatt, be retained as members on the County Board of Public Welfare. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mr. Rodger W. Sheridan, public land surveyor and Engineer, of Salt Lake City, appeared before the Board of Commissioners and informed them that the re-mapping of the County Roads was progressing and it would be completed the early part of March, 1951.

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Gordon L. Beckstrand, recommended County Agent from the U.S.A. College, appeared before the Board

of Commissioners of Emery County and was duly accepted as the County Agent for Emery County, under said recommendation by a unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

HEALTH DEPARTMENT

The Utah State Department of Health of Salt Lake City, presented by mail the County Nurse contract, for the year 1951 and the proposed raise in salary for services of said nurse. Said contract was passed by consensus vote of the Board of Commissioners of Emery County, George F. Young was authorized to sign said contract.

-ooOoo-

HOSPITALIZATION

The Sale Lake General Hospital presented a claim in account with Elvin Christiansen, of Emery, Utah, as of October 25, 1950, for $80.98. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners of Emery County, the claim was accepted.

-ooOoo-

POOR

Mrs. Warren Anderson, Emery, Utah, appeared before the Board of Commissioners of Emery County and petitioned for aid in financing her children in High School. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners, Mrs. Anderson was awarded $25.00.

-ooOoo-

Mrs Elizabeth Gordon of Huntington, Utah, appeared before the Board of Commissioners of Emery County and petitioned for $18.00 to pay delinquent taxes of 1948, by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, the petition was granted.

ROAD DEPARTMENT

D.B. Hatch of Green River, Utah, submitted a bid for the installation of a bridge at the Willow Bend, District #4, A-1, Green River, at .75c per hour. It was proposed by the Board of Commissioners that action be passed on said contract to a later date. Done by unanimous consensus vote of the Board of Commissioners.

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Arthur Petty of Emery, Utah, appeared before the Board of Commissioners and submitted a claim for 10 steel corrugated culverts 18” x 24’ long, used in District #3, miscellaneous projects. Price of culverts is $504.00. Passed by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

TENTATIVE BUDGET FOR 1951:	ACTUAL	BUDGET	ACTUAL	BUDGET	1951
GENERAL FUND:	1949	1949	1950	1950	BUDGET
Commissioner’s Salary & Expense	$ 2,975.02	2,800.00	3,478.95	3,076.00	3,600.00
Clerk’s Salary & Expense	4,577.95	4,221.00	4,739.33	5,295.00	5,300.00
Treasurer’s Salary & Expense	4,899.34	4,350.00	4,403.49	5,482.0	5,350.00
Recorder’s Salary & Expense	3,349.91	3,216.00	3,344.41	3,645.00	3,680.00
Assessor’s Salary & Expense	5,031.25	4,600.00	6,282.25	6,892.00	5,500.00
Sheriff’s Salary & Expense	5,411.22	4,800.00	5,478.74	5,624.00	6,500.00
Attorney’s Salary & Expense	1,775.10	2,000.00	1,771.29	2,255.00	2,300.00
Janitor’s Salary	900.00	900.00	900.00	900.00	900.00
Pub., Printing, & Office Supplies	714.82	1,400.00	1,726.03	700.00	1,600.00
Courthouse and Grounds	536.67	750.00	707.92	600.00	750.00
Election Expenses	600.37	800.00	2,786.75	3,000.00	600.00
Fuel and Lights Expense	495.91	450.00	527.24	500.00	600.00
Law Enforcement Expense	1,650.12	1,320.00	1,492.85	3,000.00	2,500.00
Board of Health Expense	427.72	1,200.00	1,066.64	1,100.00	1,300.00
Jurors and Witnesses Expense	508.36	350.00	493.10	1,200.00	1,000.00
Permanent Assets	1,390.00	1,400.00	3,012.44	1,600.00	2,000.00
Transitory Herds	642.00	367.00	769.77	600.00	900.00
Sundry Expenses	2,506.24	2,610.00	1,956.93	3,000.00	3,060.00
Total	38,392.00	37,534.00	44,938.13	48,469.00	47,440.00
COUNTY ROAD FUND	21,656.20	20,744.00	38,166.50	21,656.20	21,656.20
SPECIAL CLASS “B” ROAD FUND	37,526.63	26,839.00	41,650.68	39,514.82	35,399.70
POOR FUND	1,622.91	783.00	1,328.33	2,974.96	2,974.96
BOND INTEREST & SINKING FUND	3,229.09	3,648.00	2,880.00	3,718.70	3,718.70
ADVERTISING AND EXHIBITS FUND	3,429.32	1,009.00	3,220.27	3,718.70	3,718.70
AGRICULTURAL AGENT FUND	2,177.80	2,200.00	3,141.27	2,974.96	3,200.00
WEED CONTROL FUND	4,464.88	2,487.00	6,237.94	3,718.70	3,718.70
LIBRARY FUND	7,551.23	7,317.00	5,096.83	7,437.41	7,437.41
HOSPITALIZATION FUND			637.26	1,487.48	1,487.48
WATER CONSERVATION FUND					2,409.26
BUILDING AND CONSTRUCTION	11,109.34	13,562.00	5,628.37		
Total	92,767.40	78,589.00	107,987.45	87,201.93	85,721.11
Complete Totals	131,159.40	116,123.00	152,925.58	135,670.93	133,161.11

Castle Dale, Utah
December 8, 1950

Supplemental minutes of the regular meeting as of November 30, 1950, on unfinished business held in the Commissioner's room of the Emery County Courthouse. There were present George F. Young, chairman, Darwin Jensen and Clinton N. Wakefield, members, Fred W. Reid, Clerk.

Business of Meeting:

The Auditor informed the Commission that the anticipated taxes for 1951 County Road funds would be almost exhausted at the close of this year, 1950, that it would be necessary to curtail expenditures on the projects and also maintenance work which could be delayed to a later date. It was proposed by the Commission that temporary construction be carried on instead of the regular project work wherever possible on County Roads until further date. It was further proposed that the Murray School Bus Route, District #1 A-1, Bridge be completed with as much dispatch as possible before the close of this year. It was further proposed that all materials on hand in the County Roads Department be stored and an inventory made of materials, tools, and equipment, and that said inventories be made available to the incoming commission at the beginning of 1951.

-ooOoo-

It was proposed that the commission extend time for making application for loan County Reads on anticipation taxes for the coming year until necessity for said loan required said funds.

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The following Resolution was presented by Fred W. Reid, County Clerk of Emery County, pertaining to application for gas line franchise across Emery County, beginning at Green River, and passing westerly through the County by way of Huntington Canyon, into Sanpete County. After due consideration the following resolution was passed with a unanimous consensus vote, and Fred W. Reid, Clerk of Emery County, was authorized to sign for the Commission of Emery County.

I, Fred W. Reid, County Clerk of Emery County, hereby Certify that at a meeting of the County Commissioners of Emery County, held on the 8th day of December, 1950, the following resolution was unanimously adopted:

RESOLUTION OF COUNTY COMMISSIONERS OF EMERY COUNTY

WHEREAS, it has been represented to the Board of County Commissioners of Emery County that Utah Natural Gas Company has filed with and there is now pending before the Public Service Commission of Utah its application for a certificate of public convenience and necessity gas pipe line from Boundary Butte Gas Field in San Juan County northerly and westerly throughout the Counties of San Juan, Grand, Emery, Sanpete, Juab, Utah and into the County of Salt Lake at a point at or near Salt Lake City; and

WHEREAS, it is proposed that natural gas in fields adjacent to said line will be delivered into the said line and industries and communities located along the course of said line will be served with such natural gas: and

WHEREAS, the Board of County Commissioners of Emery County have considered the purpose and effect of said application and after due consideration have determined and concluded that the granting of such application would benefit and assist in the development of resources, communities and industries located along the course of said line, including those in Emery County;

NOW THEREFORE, BE IT RESOLVED: That the Board of Commissioners of Emery County go on record as favoring and supporting said application and that Howard E. Silliman, a resident of Emery County, be and he is hereby authorized, for and on its behalf, to appeared before said Public Service Commission of Utah at the hearing on said application and present a certified copy of this resolution evidencing the support of Emery County in favor of said application.

In Witness Whereof, I have hereunto set my hand this 8th day of December 1950.

Fred W. Reid
COUNTY CLERK OF EMERY COUNTY

-ooOoo-

Application of George F. Young and Rex Nelson, to represent Emery County at the State Convention of County Assessors and Commissioners School, in the study of reclassification of farm lands and City lots throughout the Counties of Utah. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, that the Emery County representatives be allowed $35.00 each from the Advertising and Exhibits Fund of Emery County.

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Supplemental meeting adjourned to reassemble in regular meeting, December 29, 1950.

ATTEST: CHAIRMAN:

Castle Dale, Utah
December 29, 1950

The Regular Meeting of the Commissioners of Emery County, met in the Commissioners Room of the Emery County Courthouse in Castle Dale, Utah, at 10 o'clock A.M., December 29, 1950.

There were present George F. Young, Chairman, Darwin Jensen, and Clinton N. Wakefield, members with Fred W. Reid, Clerk.

Claims were passed by unanimous signatory of the Emery County Commissioners, from the following Funds: General Fund, Poor Fund, Agricultural Agent, Advertising and Exhibits, Weed Control, County Road and Class "B" Road Funds.

-ooOoo-

Business was carried on as follows: Minutes of the Regular Meeting of November 30, 1950, were road by the Clerk and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners. Supplemental minutes of December 8, 1950, of the regular meeting were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen.

-ooOoo-

Assessor of Emery County, Rex Nelson, and Attorney Edward Sheya, of Price, Utah, appeared before the Board of Commissioners of Emery County, and Mr. Sheya petitioned for abatement on property belonging to George, Mike and Gust Himonas of Price, Utah, described as all of the East half of the Northeast quarter of Section 9, Township 16 South, Range 16 East. Salt Lake Meridian, containing 80 acres. Number 382-x, Assessed valuation of $182.00, taxes $6.57, also

All of the West half of the West half of the Northeast quarter of Section 10, Township 16 South, Range 16 East. Salt Lake Meridian, containing 80 acres. Number 382-xx, valuation $182.00, taxes $6.57, and

All of the West half of the Northwest quarter and all of the Southwest quarter of the Southwest quarter of Section 3, Township 16 South, Range 16 East. Salt Lake Meridian, containing 120 acres. Assessed valuation $288.00, taxes $10.40.

Attorney Sheya informed the commissioners that the above described property had been erroneously assessed in as much as said property was unpatented ground and was therefore not assessable by Emery County Assessor. He further petitioned that all back taxes be remunerated to the afore named tax payers together with the 1950 taxes. The clerk, Fred W. Reid, protested the return of the back taxes due to the fact that all taxes collected by Emery County, had been distributed to the various funds and tax units within Emery County, and he further pointed out that protest had not been named by the defendants or by the tax payers for preceding years, and therefore that a reimbursement of payment of back taxes would entail more expense than the taxes themselves would be worth. It was therefore proposed by the Board of Commissioners that he petitioners attorney be allowed an erroneous tax exemption for the year 1950, and that previous taxes should remain in the various funds as now distributed. Said petition was passed by motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners.

PROEPRTY SALES:

It was proposed that one Renold Pendor, 672 Milton Avenue, Salt Lake City 5, Utah, be reimbursed on erroneous purchase of property, described as the West half of the West half of Section 26, Township 14 South, Range 6 East, Salt Lake Meridian, containing 160 acres, paid the sum of $19.87, also

Real estate described as all of Section 22, Township 14 South, Range 6 East, Salt Lake Meridian, sum paid $92.32. The above erroneous sale was returned to one Renold Pendor, in the amount of 4112.19, full payment of the above described property, on December 30, 1950. Warrant #5054.

-ooOoo-

Russell Allred of Cleveland, Utah, appeared before the Board of Commissioners of Emery County, and submitted a bid of $32.00 for property, deed and abstracting of real estate described as: The southwest quarter, the Southeast quarter, Section 17, Township 17 South, Range 10 East. Salt Lake Meridian, containing 40 acres. Also $12.90 for property, County Deed and abstract of real estate described as: Beginning at the Southwest corner of the North West quarter, Section 28, Township 17 South, Range 10 East; thence, Northeast 32 rods, East 300 feet, Southwest 32 rods, West 300 feet, to the point of beginning, containing 5 acres more or less. Bids were accepted by the motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners of Emery County.

Poor Fund:

It was proposed by Commissioner Clinton N. Wakefield, that one Elizabeth Gordon, of Huntington, Utah, be awarded $18.00 for redemption of taxes of 1948, on her property and real estate, in the amount of $18.00. Done by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners.

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Hyrum Atwood of Huntington, Utah, appeared before the Board of Commissioners and petitioned for help because of necessity for hospitalization and indigent condition for himself and his wife. He was awarded $90.00 for he and his wife, and asked that his taxes for $23.77, for 1950, be deducted from the amount allowed, the balance of $66.23 was sent to Hyrum Atwood at Huntington, Utah. Done by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

COUNTY ROADS:

One George Russell, District representative of the Company of W.R. White and Company of Ogden, Utah, appeared before the Board of Commissioners of Emery County, and submitted a bid for culverts: 15, 15 inch by 22 feet, corrugated and dipped, at $1.98 per foot. 30, 18 inch by 22 feet, at $2.42. 20, 21 inch by 22 feet at $2.81. 10, 24 inch by 22 feet, at $3.83. Two siphons full length 26 feet, 18 inch size.

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MISCELLANEOUS:

The Clerk was authorized to order one steel bracket for the Public Welfare Office from the Salt Lake Stamp Company.

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It was proposed by Darwin Jensen, that E. E. Davis be awarded $5.00 balance on claim for rental on his Hall for Election purposes. Done by motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners.

-ooOoo-

Jesse S. Tuttle, member of the Emery County Farmers Union Telephone Association, Incorporated, appeared before the Board of Commissioners and proposed that all office rental for offices in the Emery County Courthouse be raised to $15.00 per month. Said raise was proposed to cover installation and payment of telephones used in said offices from the above named Company. The proposal was supported by a unanimous consensus vote of the Board of Commissioners of Emery County.

1951 BUDGET:

Tentative Budget for the year 1951, was approved as was presented by the County Auditor, with the exception

of the Agricultural Agent Fund of Emery County, which was raised to $3,200.00 for the year 1951. Done by motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners of Emery County. Budget found of page 433.

ATTEST: CHAIRMAN:

Castle Dale, Utah
January 1, 1951

At 12 o'clock noon, January 1, 1951, the following named officers were officially installed in their respective offices for the term designated by law as officers of Emery County.

David N. Jewkes, Clerk and Auditor
Nephi L. Williams, Treasurer
Nellie B. Young, Recorder
Mack V. Bunderson, Attorney
Don B. Kofford, Sheriff
Rex Nelson, Assessor
Parley Anderson, Constable
E.E. Davis, Justice of the Peace
Frank J. Hatt, Four year Commissioner
Wilford Staker, Constable
Russell Snow, Justice of the Peace.

Done by unanimous consensus vote of the Board of Commissioners that were present.

ATTEST: CHAIRMAN:

Castle Dale, Utah
January 8, 1951

The Board of County Commissioners of Emery County met in a Regular Session in the Commissioners Room in the Courthouse at Castle Dale, Utah, at 10:30 A.M.

There were present Chairman George F. Young, Commission member Frank J. Hatt and County Clerk David N. Jewkes. The absence of a third Commission member being due to the fact that a vacancy had occurred as of January 1st, 1951, at 12:01 P.M. o'clock, because of the death of Glen Killpack of Ferron, Utah, who had been duly elected to serve as a two year Commission member at the polls on November 7, 1950, in the General Election.

Owing to the fact that requested information form the Attorney General of the State of Utah, as to the property procedure of appointing some person to fill the vacancy created by the death of Mr. Killpack, had as yet not arrived, it was mutually agreed upon by Commissioner members George F. Young and Frank J. Hatt, that Darwin Jensen, Commission member of Emery County for the preceding two years and whose term ended as of January 1, 1951, be allowed to act as a third member until such time an official opinion of the Attorney General of the State of Utah should arrive, and the appointment of a third member of Commissioners be made in a property and lawful manner. After this decision, business proceeded as follows:

OLD GREEN RIVER BRIDGE:

Chairman George F. Young, stated that the District Road Engineer of the State Road Commission of Utah, had informed him that the old State Road Bridge located at Greenriver, Utah was in very bad condition and if use of it continued it should be repaired extensively, and if not repaired the Engineer advised that it should be torn down, as in its present condition it was more or less a hazard to anyone crossing it. He also advised Mr. Young, that the State Road Commission would not assume any responsibility for persons using the bridge in its present condition, and that if Emery and Grant Counties would either repair or wreck the said bridge, the State Road Commission would disclaim any ownership or interest and turn the whole structure over to the two counties mentioned above to do with as they see fit. After some discussion it was unanimously agreed by the Commission that they should contact the Grand County Commission members before taking any definite action.

ALLOWANCE FOR OFFICERS TO ATTEND STATE CONVENTION:

On motion by Frank J. Hatt, seconded by Darwin Jensen and voted aye, by all members of the Commission, it was decided that each duly elected County Official wishing to attend the State Convention of County Officials to be held in Salt Lake City, January 17, 18 and 19, be allowed the sum of $40.00 each to help defray expenses incurred.

-ooOoo-

On motion by Darwin Jensen and seconded by Frank J. Hatt, and voted aye, by a unanimous consensus vote of the Board of Commissioners, it was agreed that Fred W. Reid, be retained in the office of the County Clerk, until such time necessarily needed to make up needed reports for the year 1950, also as a deputy insofar as the budget of the County Clerks office will permit.

POOR FUND:

Upon receipt of a letter from the American Cancer Society, concerning the case of William H. Henry of Ferron, Utah, asking for financial aid for treatment of Mr. Henry, and after referring to the financial status of the County Poor Fund, on motion by Darwin Jensen, seconded by Frank J. Hatt, and passed on by a unanimous consensus vote of all members of the Board of County Commissioners, the County Clerk, David N. Jewkes, was instructed to write a letter to the above mentioned Society, advising them that the Commissioners of Emery County, would allow them the sum of $150.00 in payment of treatments for Mr. Henry. It was also understood that this amount would be all the County could allow in this particular case.

HEALTH OFFICER APPOINTMENTS:

The Board of County Commissioners of Emery County were unanimously agreed upon the following persons as appointives to act as health officers in the Districts set opposite their respective names:

Leland Davis	Orangeville, Utah	District No. 7
Mrs. Seely Peterson	Molen, Utah	District No. 4
Miss Amanda Curtis	Greenriver, Utah	District No. 14

Mr. Nephi L. Williams, acting County Treasurer, requested of the Board of Commissioners, that an Audit of his accounts be made as soon as possible. Mr. Williams was informed of the fact that an audit of all the County Offices had been asked for and would be forthcoming at an early date.

After reconvening following lunch period, the matter of the appointment of a commission member to fill the vacancy mentioned before in these minutes, was again taken up. Several members of the Central Committee of the Republican Party of Emery County, presented to the Board of Commissioners, a petition containing a list of six names stating that it was the wish of above mentioned committee that one of the six named persons inscribed thereon be appointed to fill the aforementioned vacancy.

Following is the Petition which was brought before the Board of Commissioners from the Republican Party Committee:

Castle Dale, Utah
January 8, 1951

Honorable Board of County Commissioners:

We the Central Committee of the Republican Party of Emery County, according to the laws of the State of Utah, herewith submit the following names to be considered for appointment to fill the vacancy created by the death of Glen R. Killpack, elected to the office of Two Year County Commissioner; it being the recommendation of this committee that Ray Killpack receive the appointment:

Ray Killpack
Nina Killpack
Arthur Lemon
C.H. Snow
Reed Larsen
Aaron Williams

Signatures: /s/ Howard Silliman
Chairman

/s/ Nellie B. Young
Chairwoman

/s/ Rex Nelson
Secretary

More discussion pertaining to the correct legal procedure of such action followed and during this discussion, Mr. George F. Young was called to the telephone and was thereby advised by the District Attorney, Duane A. Frandsen, that the attorney General of the State of Utah had given his opinion and to proceed with the appointment according to Section 19-5-4, Utah Code Annotated giving the power of appointment to the two acting qualified Commissioners. All person present at the meeting left the Commissioners Room with the exception of George F. Young, Frank J. Hatt and David N. Jewkes, County Clerk, and after considerable discussion and due consideration of each name listed on the petition presented by the Central Committee of the Republican Party of Emery County, Mr. Young and Mr. Hatt unanimously agreed upon the name of Ray Killpack, who was thereupon declared a member of the Board of Emery County Commissioners.

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REORGANIZATION:

Reorganization of the Board of Emery County Commissioners took place at this time in the following manner: On motion of Ray Killpack and seconded by Frank J. Hatt, it was proposed that George F. Young, incumbent chairman of the Emery County Board of Commissioners act as chairman during organization proceedings. This proposal was passed on by a unanimous consensus vote of the Board of Emery County Commissioners, Hatt, Killpack, and Young, voting Aye! On motion made by Ray Killpack seconded by Frank J. Hatt, it was proposed that Frank J. Hatt be the chairman of the Board of Emery County Commissioners new organization hence forth. This proposal was passed on by a unanimous consensus vote of the Board of Emery County Commission members. Hatt, Young and Killpack, voting, Aye!

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Don B. Kofford, Sheriff of Emery County, proposed to the Board of Emery County Commissioners, that David Peterson, of Castle Dale, Utah, and Jess Powell of Green river, Utah, be accepted as acting Deputy Sheriffs of Emery County. After due consideration and some discussion Mr. Kofford's proposal was accepted by a unanimous consensus vote of the Board of County Commissioners. Mr. David Peterson was also appointed as Custodian of the Court House and Grounds in the above action, to be effective January 15, 1951.

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A proposal to the Commission by Rex Nelson, Emery County Assessor and Don B. Kofford, Emery County Sheriff, for a raise on their mileage allowance was refused, at least until an investigation of other County mileage rates could be checked. Assessor Rex Nelson, advised the Commission on the matter of the reclassification of land in Emery County, and after considerable discussion it was decided that the Commission members and Mr. Nelson would try and contact State officials at the State Convention and get some information.

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COUNTY ROADS:

The Board of Commissioners were advised that a certain stretch of road, located near the border of Emery and Wayne Counties, used extensively by Cattle and Sheep men was almost impassible and while discussing this subject Mr. Frank J. Hatt, was called to the telephone where he talked to a member of the Board of Commissioners of Wayne County, Utah, It was agreed by Mr. Hatt and a member of the Wayne county Commission that Wayne County would repair the above mentioned road and Emery County would reimburse Wayne county for one half the cost of repair. Mr. Hatt felt that the Taylor Grazing should pay all of the costs of the repair necessary, but stated that the two Counties would have to do so if the Taylor Grazing would not. Therefore on motion by George F. Young, seconded by Ray Killpack and passed by a unanimous consensus vote of the Board of County Commissioners, it was decided that above problem be handled as of Mr. Hatt's suggestion.

The following is a Schedule drawn up by the Emery County Commissioners of the dates of the monthly Meeting of the Board of Commissioners:

Date for Monthly Meeting of the Board of County Commissioners of Emery County, State of Utah, for the year 1951.

Monday, January 29th, 1951, 10:00 A.M.
Monday, February 26th, 1951, 10:00 A.M.
Monday, March 26th, 1951, 10:00 A.M.
Monday, April 30th, 1951, 10:00 A.M.
Monday, May 28th, 1951, 10:00 A.M.
Monday, June 25th, 1951, 10:00 A.M.
Monday, July 30th, 1951, 10:00 A.M.
Monday, August 27th, 1951, 10:00 A.M.
Friday, September 28th, 1951, 10:00 A.M.
Monday, October, 29th, 1951, 10:00 A.M.
Friday, November, 30th, 1951, 10:00 A.M.
Friday, December, 28th, 1951, 10:00 A.M.

Dates for Equalization Meetings for the year 1951.

Monday, May 28th, 1951, 10:00 A.M., in the Courthouse at Castle Dale, Utah.
Monday, June 4th, 1951, 11:00 A.M., in the City Hall at Greenriver, Utah.
Monday, June 25th, 1951, 10:00 A.M., in the Courthouse at Castle Dale, Utah.

Frank J. Hatt, Chairman
George F. Young, Member
Ray Killpack, Member
David N. Jewkes, Clerk

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Mr. Jesse S. Tuttle, a member of the Emery County Farmers Union Telephone Association, Incorporated, proposed to the Emery County Board of Commissioners, that each office within the Courthouse who rented their office space from Emery County, should have their rental rates raised from $8.50 monthly to $15.00 monthly, in order to defray the cost of Installing a telephone in each office within the Courthouse. Mr. Tuttle explained that he had contacted all renters and all were willing to pay a higher rental rate, in order to obtain telephones, and to raise the necessary expense of Installation etc. The County to pay this bill and to be reimbursed later by the raise effected. The proposed raise of rental would take effect as of July 1, 1951, and would continue at that rate indefinitely. The Commission members agreed that the present rental rates were too low and on motion of George F. Young, seconded by Ray Killpack and voted Aye, by all members of the Emery County Commission members, it was decided that the rental rates of rented rooms in the Courthouse would be $15.00 per month, instead of $8.50, said raise to be effective as of July 1, 1951. The Emery County Clerk was instructed to notify each an all renters to that effect. He was also instructed to pay for the installation fee of all telephones upon request of the Emery County Farmers Union Telephone Association Incorporated the necessary amount to be drawn from the Building and Construction Fund.

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WAGE SCHEDULE:

George F. Young, Commission member, stated that the hourly wage paid to single hand laborers of the County Roads, was too low and made a motion that the hourly wage rate for single hand labor be raised from .75c to .87 ½ c per hour. The motion was seconded by Ray Killpack and voted Aye, by all member of the Emery County Board of Commissioners, Hatt, young and Killpack voting, Aye!

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Minutes of the meeting held on December 29, 1950, and minutes of January 1, 1951, regarding swearing in of the Officials, were read and on motion of Ray Killpack, seconded by George F. Young, the minutes of both sessions were approved by a unanimous consensus vote of the Board of Emery County Commissioners.

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Claims from the following Funds were presented to the Board of Commissioners and were passed by a unanimous signature of the members of the Board of Emery County Commissioners: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control and the County Road.

ATTEST: CHAIRMAN:

Castle Dale, Utah
January 29, 1951

The Board of Commissioners of Emery County, met in their Regular Session in the Courthouse at Castle Dale, Utah, at 10:30 o'clock P.M., all members being present, Chairman, Frank J. Hatt, members George F. Young, Ray Killpack, and Clerk David N. Jewkes. Minutes of meetings of January 1st and 8th were read and approved as read by a unanimous consensus vote of the Board of Commissioners.

WATER USERS ASSOCIATION OF UTAH:

O.W. Sitterud, of Orangeville, a director of the Water Users Association of Utah, met with the Board of Commissioners and explained to them the purposes and plans of said Association and urged that Emery County become a supporting body, in any way possible. He explained that a special assessment was provided for financial aid to the association by the State Legislature, and Emery County's portion would be small in comparison to the benefits derived. The Board of Commissioners unanimously agreed to support the Conservation of water in any way possible and assured Mr. Sitterud all the help within reason would be forthcoming.

EMERY COUNTY WEED CONTROL COMMITTEE:

Members of the Emery County Weed control Committee met with Mr. Hatt, Young and Killpack, who are

automatically members of said Committee. Others present were, Ray B. Humphrey, Supervisor, Chairman, Edgar Jewkes, Jesse S. Tuttle, and Owen Barton. Mr. Humphrey gave his report for the year 1950, including, approximate expenditures, chemicals used and on hand and other information, including the fact that no report had been received from Greenriver. Mr. Hatt promised to investigate the same. On motion by Owen Barton, seconded by Ray Killpack and a unanimous vote of all the members of the Committee it was decided that the project would function the same way in 1951, as in 1950, concerning the length of time etc. On motion by George F. Young, and seconded by Jesse S. Tuttle and voted unanimous, the Committee approved the plan of submitted bids to chemical Companies for prices on chemicals. Date of delivery of same to be included.

NOMINATIONS:

Edgar Jewkes, chairman of the Weed Committee announced that nominations were in order for filling the position of Supervisor for the year 1951, whereupon Jesse S. Tuttle nominated Ray B. Humphrey. Owen Barton made a motion that nomination cease and Mr. Humphrey was declared to be the Weed Control Supervisor for the year 1951, by acclamation. Approval of the purchase of a measuring device for Mr. Humphrey was manifest by a unanimous consensus vote of the Committee.

Jesse S. Tuttle stated that members of the Committee had in the past made long trips on projects and felt that in the future, persons making such trips be allowed mileage for same. The Committee agreed unanimously that this should be done. Mr. Young, stating that claims for mileage be presented in person, or through the Secretary, Miss Berg.

COUNTY ROAD:

Ray Conover, Glen Caldwell and Paul Nelson, of Ferron, asked the Board of Commissioners for gravel on a county road in their vicinity, which they said was almost impassable at times. The Board promised that all county roads would be looked over soon and that they would do what they could to improve the ablove mentioned road as soon as possible.

County Sheriff, Don B. Kofford, introduced to the Board of County Commissioners, Sheriff Holmes and Highway Patrolman, Thomas, of Carbon County, who told the Commissioners of the modernizing of Law Enforcement Vehicles in Carbon County with two-way Radios, and expressed their opinion that the purchase of one for Sheriff Kofford would be a great help in Communication with neighboring officials. The commissioners expressed their willigness of the purchase of one when and as soon as finance for same is available. Sheriff, Kofford, asked the Commission members for their approval of the purchase of two 38 Caliber revolver, belts and holsters, for same. After looking over his Budget for the year 1951, the commission members unanimously agreed that such purchase be made with the provisal that the revolvers, belts and holsters be listed as Permanent Assets, of the County in the records kept for that purpose.

POOR FUND:

Mr. Thayne Wright, of the Public Welfare Department, met with the Commissioners, concerning the cases of Sterling Curtis and Hazel Strong, who ask for help for Hospitalization, and on motion of Commission member Young, seconded by Ray Killpack and voted unanimously by all members Mr. Curtis was allowed the sum of $100.00 and Mrs. Strong, the sum of $52.00. The warrants to be made out directly to the Hospital in favor of the above named persons.

HEALTH OFFICERS:

Appointments of the following persons to act as health officers in their respective districts for the year 1951, were as follows; Mrs. Heber C. Brockbank, Huntington; S.N. Alger, Elmo and Desert Lake; Mrs. C.L. Witbeck, Castle Dale; Mrs. Melva Olsen, Moore; J.M. Hanson, Cleveland; Carrie B. Mortensen, Emery, and Moroni Frederickson, Ferron, and were approved by a unanimous consensus vote of the Board of Commissioners, and the signing of each appointment by chairman, Frank J. Hatt.

COUNTY ROAD:

Chairman, Hatt, gave his opinion that the bridging of two washes in the Greenriver District would be too costly and suggested that said washes be taken care of by the use of culverts, and after some discussion the commission members agreed unanimously to Mr. Hatt's suggestion. Whereupon the Clerk was authorized to order from W.R. White Company, of Ogden, Utah, the following: 2-18 foot lengths of 52 or 54 inch culverts, 2-16 foot lengths of 48 inch culverts.

The question of the disposition of a tract of land known as the old Greenriver Channel, was discussed at some length, and Mr. Hatt said he wished the County could in some way obtain title to the said land, and sell the same to persons rightfully entitled to it. He expressed his belief that certain parties would make trouble over said land and wished some way could be worked out in order to avoid trouble. County Attorney Bunderson, gave his opinion that the State would dispose of land in February. County Clerk, Jewkes, was instructed to write a letter to Grand County Commissioners, asking their intended action regarding the old Greenriver Bridge, and Commission member George F. Young, agreed to confer with District Engineer, Miles, of the State Road Commission, regarding wrecking said bridge and concerning the possible worth of material salvaged from the same.

County Assessor, Rex Nelson, met with the Board at this time and showed a list of valuation changes made by the new system of valuating of land in different sections of the county. The commission members agreed that in some instances the valuations seemed to be rather high but advised Mr. nelson to try and make a reasonable average in his work, and do as near right as possible and still keep in line with the State man, with whom he will work.

County Treasurer, Nephi Williams, requested of the Board of Commissioners, a raise in pay for deputy workers in the Courthouse. The Board asked Mr. Williams for time to consider his request before making any promises.

ROAD EQUIPMENT:

After some discussion concerning the Road Equipment of the County, the Board of Commissioners unanimously agreed that Mr. Hatt would be allowed to take the oldest patrol to Greenriver, where, he said it could be used for sometime, and when not in use and if needed elsewhere, it could be transported where it was needed. This action automatically vacated Ward Tucker as patrol operator of the above mentioned machine. It was also unanimously agreed by the Board of Commissioners that each Board member would act as head of the respective county road districts following their perspective names: Ray Killpack, Clawson; Molen, Ferron, Moore and Emery. George F. Young, Orangeville, Castle Dale, Lawrence and Buffalo Hollow. Frank J. Hatt, Huntington, Cleveland, Elmo and Greenriver. On request of Ray Killpack, it was approved by a unanimous consensus vote of all members that Harold Sorensen replace Ervin Olsen as straw boss of the County Roads in his District.

LIBRARY BOAR MEMBER:

A Commission member to act on the County Library Board was made by motion of George F. Young, seconded by Frank J. Hatt, and voted aye, by all members, that Ray Killpack be appointed to act as the representative of the Board of County Commissioners on the County Library Board.

A Commission member to act as a Board member on the County Welfare Board was declared a holdover for the next regular session.

Fred W. Reid, former County Clerk, met with the Board of Commissioners and expressed his belief that a system should be set up which would be much more adequate in keeping track of tools used by the employees of the County Roads. He suggested a tab system on which each operator would be charged with tools now listed as Permanent Assets of the County Road Department, these tabs to be made in triplicate form, one of each would be placed in the County Road Shop, one of each to the operator and one of each in the Clerk's office. On motion by Ray Killpack, seconded by George F. Young, and voted unanimously, Mr. Reid was authorized to go ahead and set up said system. Hatt, Young and Killpack, voting, Aye!

After some discussion regarding bills for services of the County Road Equipment for snow removal for different individuals of the County, it was unanimously agreed by the Board of Commissioners, that all such bills be stricken from the records.

Claims from the following funds: General, Poor, Agricultural Agent, Weed Control, Advertising and Exhibits, Library and County Road, were allowed and declared payable by a unanimous signatory of the Board of Emery County Commissioners.

The cost of heating the new Library building according to an estimate given to the Commission member, George F. Young, was regarded as much to high and Commission member Ray Killpack suggested the purchase of a furnace and blower for heating the above mentioned building. After some discussion, it was decided unanimously that further investigations be made before any definite action be taken.

ATTEST: CHAIRMAN:

Castle Dale, Utah
February 26, 1951

The Board of Emery County Commissioners met in their Regular Session at the Courthouse in Castle Dale, Emery County, Utah. All members being present, Chairman Frank J. Hatt, members George F. Young, and Ray Killpack and Clerk, David N. Jewkes.

GREENRIVER CHANNEL:

Mr. Howard Silliman and Mr. Bedier met with the Commission regarding obtaining ownership and disposal of a strip of land known as the old Greenriver Channel to persons more or less rightfully entitled to the same. After some discussion, George F. Young made the motion which was seconded by Ray Killpack, that Attorney Mack V. Bunderson, write a letter to State Officials requesting exclusive sale of the above mentioned land to Emery County. The motion was approved by a unanimous consensus vote of all Commission members, Hatt, Young and Killpack voting, Aye!

Delinquent Taxes:

Roscoe Majors of Huntington, Utah, met with the Commission regarding payment of back taxes, whereupon a Contract was made by Mr. Majors and Emery County, in which Mr. Majors agreed to pay one half of delinquent taxes as of this date and the balance within six months.

Land Sales:

Mr. Frank Jones and Mr. Virl Winders, met with the Commission regarding property ownership of certain streets in the town of Elmo, Utah. The Commission promised to investigate said streets soon and advised the gentlemen to keep in touch with the Commission and advise them of any new developments.

By a unanimous consensus vote of the Board of Emery County Commissioners a bid of $68.90 by Virl Winders was accepted for the following described land situated in Emery County, Utah, described as Southwest quarter Northeast quarter, Southeast quarter, Northwest quarter, Section 16, Township 17 South, Range 10 East, Salt Lake Meridian. 80 Acres. Said land having been in the name of Lars P. Oveson and sold to Emery County for taxes delinquent from 1932 to 1936 inclusive. The bid for the same includes all delinquent taxes, costs, penalties, and abstract, a county deed and Recording fee.

COUNTY ATTORNEY:

It was unanimously agreed by the Board of Emery County Commissioners, that Mack V. Bunderson, Emery County Attorney, would occupy the rooms in the Courthouse now used by the County Agricultural Agent, just as soon as the County Library Building is completed and property space therein is available for the County Agricultural Agent.

James Nielsen, of Lawrence, Utah, met with the Board of Emery County Commissioners, and asked that either the County or certain parties, using a cutoff road through his property, fence said road or quit using the same. Mr. Nielsen, explained that he was more or less aggravated by stray stock feeding in his fields every year, said stock getting on his property by way of the above mentioned road. He expressed his willingness that said road be used if it were fenced and properly maintained, but said if it were not fenced, he requested that the County keep of their equipment, in maintaining it or until parties using it agreed to fence it. The Commission agreed by a unanimous consensus vote to keep off all county road equipment until such time an agreement could be reached by all parties concerned.

CIVIL DEFENSE:

Mr. Thayne Wright of the Welfare Department, met with the Board of Commissioners and asked that they appoint a County Defense Director, so that the County could get organized and work in accord with the State and National Defense Programs. After some discussion, Mr. L.T. Hunter, of Castle Dale, Utah, was appointed to act as Emery County Defense Director, and Mr. Wright was appointed to assist Mr. Hunter in the Welfare Department of the Defense Plan. The above appointments were made by a unanimous consensus vote of the Board of Emery County Commissioners. The County Clerk was requested to notify Mr. Hunter, by letter, of his appointment.

Juvenile Officer:

Mr. Mack V. Bunderson, County Attorney, and Mr. Thayne Wright, of the Welfare Department, informed the Commission that legally they had no right to hire Mr. J.B. Johnson, of Huntington, Utah, to act as Juvenile Probation Officer for Emery County. Since the Juvenile District Court had been set up in Price, Utah, one official is supposed to handle all Juvenile cases for both Carbon and Emery Counties. Before taking any defendant action it was decided that Mr. Johnson be heard personally at the next regular meeting of the Board of Emery County Commissioners. Clerk, David N. Jewkes, being requested to notify Mr. Johnson of the above action.

Arthur Quinn:

A request by letter to Mr. Wright, by one Arthur Quinn, for financial aid for an operation was returned to Mr. Wright, with the request of the Commission that he authenticate a part of said letter which stated

that one Gus Mormon, a former employer of Mr. Quinn, would pay one half of any expense of an operation for Mr. Quinn. The Commission members agreed unanimously that the County would do its part providing the above part of said letter be true..

Mr. Thayne Wright, then proffered to the Emery County Board of Commissioners, his services to act as investigator of all Indigent cases of Emery County, and the right to approve or reject any applications made to the county for financial aid for Hospitalization, etc. After some discussion, on motion, by Commission member Ray Killpack, seconded by George F. Young, and approved by a unanimous consensus vote of the Board of Commissioners, Mr. Wright's services to act as Investigator of Indigent cases was approved. Mr. Wright to be compensated for said services at the rate of $20.00 per month, from the

Sheriff's Radio:

A letter from the S. R. Ross Company, Inc., of Salt Lake City, offering for sale: one, two-way Radio for the sum of 4445.00, was read, and after considerable discussion on the motion of Ray Killpack, seconded by George F. Young, and approved by a unanimous consensus vote of all commission members it was decided that said Radio be purchased by the county, the same to be installed in the motor car of Sheriff Don B. Kofford, and to used exclusively for Law Enforcement Purposes, to be paid for from the County's portion of the State Liquor profits tax. Clerk, David N. Jewkes, was instructed to give Mr. Kofford a confirmation order for the purchase of the above mentioned Radio.

CULVERTS FOR COUNTY ROADS:

County Clerk, David N. Jewkes, was requested to write a letter to the W.R. White Company of Ogden, Utah, asking them to notify the County, as to the time when 54 and 48 inch culverts ordered the above mentioned Company, were ready for shipment so that the County Truck could transport the same from Ogden to the point of use, and thereby save some expense of freight.

Mr. Stanley Huntington, of Castle Dale, requested of the Commission, that they install culverts in Rock Canyon wash on a road used by several farmers in that district. After some discussion, the Commission member unanimously agreed to install said culverts.

WELFARE BOARD MEMBER:

Commission member, George F. Young, was appointed unanimously to act on the County Welfare Board, as a Commission member to fill the vacancy created by the end of the elective term of Darwin Jensen of Cleveland, Utah. Mr. Jensen was appointed to act as a member of the County Welfare Board, filing the vacancy created by the pending resignation of Frank J. Hatt, of Greenriver, Utah.

PAY INCREASE:

Nephi L. Williams, Treasurer of Emery County, again met with the Board of Commissioners, and asked for a raise in pay for persons doing deputy work in the offices of the Court House. After Mr. Williams left, the member discussed the subject for sometime but took no definite action.

On motion by member George F. Young, seconded by Ray Killpack, all voted unanimously by the members that the meeting be adjourned, after unanimously signing all of the claims presented to them by Clerk, David N. Jewkes, and from the following funds: General, Poor, Bond Interest, Agricultural Agent, Building and Construction and County Road.

ATTEST: CHAIRMAN:

Castle Dale, Utah
March 26, 1951

A Regular Meeting of the Board of Emery County Commissioners was held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members being present. Minutes of the previous meeting were read and approved as read by a unanimous consensus vote of the Commission.

RAIN MAKERS MEETING:

Commission member George F. Young, announced that a meeting with parties interested in making raid for Emery County, had been proposed to him, and after some discussion it was unanimously agreed to hold a mass meeting in the Courtroom Thursday evening, March 29th, at 8 o'clock P.M., for the purpose of discussing the means of financing such a program and to get the sentiment of the people in general. Agricultural Agent, Gordon L. Beckstrand, agreed to notify all farmers and stockmen who might be interested.

ROOFING:

Mr. Keller, a representative of the Panther Asbestos Roofing Company, met with the Commission and showed samples of the roofing sold by his company: explained method of applying, etc, and after some discussion of motion by Commission member, George F. Young, seconded by Ray Killpack, and vote unanimously, it was approved that enough material be ordered to completely re-roof the Courthouse. Mr. Keller made an appointment with the clerk, David N. Jewkes, for March 27th, at 10 o'clock A.M., for the purpose of taking measurements and placing the order for the material.

SOUTHEASTERN Utah JUNIOR LIVESTOCK SHOW:

Gardell Snow, Gene Fullmer, Paul Crawford, and Max Ralphs, members of a Committee representing the proposed Stock Show, to be held in Ferron Utah, on May 3,4 and 5th, asked financial aid of the Board of Commissioners for putting on said show. All members of the Commission expressed the feeling that the purpose of the show was excellent, but felt that many parents of participating contestants were taking too active a part in the feeding and preparing of the animals for entry in the show, and were more or less making somewhat of a racket of the same. Mr. Snow agreed that his was so, to a certain extent and said the Committee would do everything possible to eliminate such action and asked the Commission for the sum of $500.00. After the Committee had left, and some discussion on the subject, it was unanimously agreed by the Board of Commissioners to allow the sum of $400.00, as the County's share to Finance the show: the same to be paid from the Advertising and Exhibits Fund.

JOSEPH B. JOHNSON:

Mr. Joseph B. Johnson, of Huntington, Utah, who has for some years been acting as the Juvenile Officer for Emery County, met with the Commission members concerning the legal right of the County to hire him under that title. Mr. Edward Sheya, attorney of Price, Utah, representing Mr. Johnson, contended that there is no illegality provided title of Mr. Johnson must be changed to become lawful. After some discussion, and consideration it was unanimously decided that before taking any action Mr. Thayne Wright, of the Welfare Department, who first brought this matter before the Commissioners as precious minutes will show, be heard from again, along with Mr. Johnson. Mr. Wright being on vacation at this time and could not be contacted.

ELMO COMMITTEE:

A Committee from Elmo Town, composed of Ben Hansen, Von Fail, Wl F. Oviatt, Loren Wells, Oliver Cramer and William Eden, met with the Board of Commissioners and asked for certain road improvements in their locality. Including a bridge, a new stretch of road and concerning a right of way problem. The Commissioners agreed unanimously with the committee to meet with them at Elmo, Thursday morning at 10 o'clock A.M.

WEED CONTROL:

Mr. Ray B. Humphrey, supervisor of the Weed Eradication, met with the Commission members and explained that at a recent meeting of the County Weed Eradication Committee, said Committee approved the purchase of chemicals from the Thompson Horticultural Chemical Company, of California. Said Company having submitted the lowest bid among several and being considerable more reasonable than others. The Total purchase price being $5,738.04, if paid within twenty days after delivery, saving 1% of purchase price. Mr. Humphrey also advised that selling prices to buyers of chemicals would be $1.25 and $1.35 per gallon for two different kinds of chemicals. The Commission members approved all of Mr. Humphrey's proposals by a unanimous consensus vote.

COUNTY AGENT, BECKSTRAND:

Mr. Gordon L. Beckstrand, County Agent, asked permission of the Commissioners to reduce his mileage expense account from .08c to .07c for the month of March, so that he could kept within his tentative Budget. By a unanimous vote of all Commission members Mr. Beckstrand's request was granted.

COUNTY ROAD:

Robert McKinnon, of Hiawatha, Utah, met with the Commission and requested aid in construction of a cattle guard on the old Mohrland road, explaining that a great deal of travel was on said road and he had trouble losing his cattle, and not keeping the gates shut, etc. Mr. McKinnon was advised that if he would furnish the rails necessary for the guard, the county would furnish the labor for the same.

COUNTY LAND SALES:

Mr. Clinton N. Wakefield, of Huntington, Utah, made a bid of $24.05 for purchase of the following described piece of land which was sold to the county for delinquent taxes in 1940 to 1944. The Northeast quarter, Southeast quarter, Section 31, Township 18 South, Range 12 East. The above bid to include all delinquent taxes, penalties, cost of deed, recording and abstract. By unanimous consensus vote of the Board of Emery County Commissioners, Mr. Wakefield's bid was accepted, providing said abstract proved that the land could be sold legally by the county.

DAUGHTERS OF Utah PIONEERS:

A Committee representing the Daughters of Utah Pioneers, of Huntington, Utah, met with the Board of Commissioners, and requested that the Commission notify the Forest Service Officials that the D.U.P. was still interested in obtaining the Old Bear Creek Ranger Station Building, located in Huntington Canyon. It appears that said Station is to be advertised for sale and in the event that no bids are submitted the D.U.P. request help of the Commission in obtaining the same as a gift. The Board of Commissioners agreed unanimously that the would assist in any way possible and County Clerk, Jewkes, was instructed to write a letter to the Officials in Ogden, Utah, advising them of the interest of the D.U.P. of Huntington, Utah, in obtaining the above mentioned Building.

HEALTH OFFICERS, 1951:

The appointment of Mrs. Alden O. Staker, to act as Health Officer in the Lawrence District, and Mrs. Edna Reid, in Clawson District for 1951, was unanimously approved by all member of the commission and the signatory of chairman Frank J. Hatt.

COUNTY RIGHT-OF-WAYS FOR COUNTY ROADS:

County Attorney, Mack V. Bunderson, conferred with the Board of County Commissioners, concerning the request of several parties within the county for gravel on roads in which the county has no title for right-of-way, and asks advisability of hiring a surveyor to survey said roads and establish title thereafter for maintain and improve said roads without right-of-way title. The Commission members asked that this problem be by-passed until the investigation of such roads are made.

OVERDUE EQUIPMENT RENTAL:

The County Clerk, Jewkes, was requested by the Board of County Commissioners to send out notices to all individuals, Cities, Towns and Incorporations who owe the county for hire of the County Road Equipment.

MRS. LILLIE DENNY:

Mrs. Lillie Denny, of Green River, Utah, was referred to County Attorney Bunderson, by the Commission, after she had asked the Commissioners that certain back taxes be reduced or stricken from the records. After conferring with Rex Nelson, County Assessor, Mr. Bunderson advises the Commission that there is nothing the Commission can do concerning said taxes, and the only recourse Mrs. Denny has is to pay the same.

RAISE IN PAY FOR DEPUTY HIRE:

While discussing a raise in pay for the Deputy Hire in the County Courthouse offices, the following petition was handed Clerk, Jewkes:

Emery County Commission
Castle Dale, Utah
Dear Sirs:

We wish to petition to the Commission for a raise in our wage. Due to the high costs of everything else and other wages, we would appreciate your kinds consideration.

/s/ Frank Moffitt
/s/ Maysie M. Peacock
/s/ Ruth C. Stephens
/s/ Maree Peacock

After some discussion and due consideration on motion by member George F. Young, seconded by member Ray Killpack and voted unanimously, it was approved that beginning March 27, 1951, deputy hire would be $6.50 per day. Hatt, Young and Killpack, voting aye!

FOREST SERVICE ROOM RENT:

Forest Ranger, Max Green, met with the Board of Commissioners, regarding the proposed raise in the room rent to begin July 1, 1951, and said that although he was not objecting to the raise personally, his department claimed to have a contract for the present rate of rental which does not expire until 1952, and the county would have to abide by said contract provisions. The Board of Commissioners unanimously agreed that this was so and requested that the records be searched to verify or contradict the existence of such a contract, and if such

contract does exist it would have to be abided by as written.

CASTLE DALE GIVES COUNTY LAND:

It was requested by the Board of Emery County Commissioners on suggestion of George F. Young, that a deed by obtained and recorded for ground given the County by Castle Dale City, for the purpose of enlarging the County Road Shop and Yard. It must state in the minutes that said land be reverted to Castle Dale City, in the event that the County ever abandon the same.

CULVERTS ON GREEN RIVER ROAD:

Mr. Carl Wilber, requested of the Board of County Commissioners that two culverts were needed on the Castle Dale-Green River Road for irrigation ditches crossing said road, about one mile east of the forks of State Highway U-10 and Castle Dale-Green River road. Mr. Frank J. Hatt, informed Mr. Wilberg that the Board of commissioners were going to make a tour of all County Roads in the near future and would approve said culverts if such proved to be needed.

GREEN RIVER CHANNEL LAND:

Mack V. Bunderson, County Attorney, presented a letter from Mr. Robert Ruggeri, of the State Land Board, which advised that the Old Green River Channel land for sometime being a question as to property sale or disposal, must be sold pursuant to Section 86-to 121, as amended or a lease to adjacent landowners by the State was possible.

FENCE FOR COUNTY ROAD SHOP:

It was unanimously agreed by the Board of Commissioners, that a good strong substantial fence be constructed to enclose the County Road Shop and yard, that a gate be installed at the entrance and a padlock placed thereon. The purpose being to safeguard the property loss of the County. It was also unanimously agreed that the growth of grass in and surrounding said shop and yard be covered by a coat of gravel to protect the same from being a fire hazard.

CIVIL DEFENSE PLAN:

Mr. L.T. Hunter, of Castle Dale, Utah, met with the Board of Emery County Commissioners, regarding organization of the County Civil Defense Plan, and suggested that it would be rather difficult to Organize without conferring with all City and Town officials and stated that more information concerning the plan would be needed before organization. Mr. Hunter said his opinion was to let things go for a time then if necessary he would call a mass meeting of all Cities and Towns. Mr. Hunter's proposals were unanimously accepted by the Board and he was told to proceed as he saw fit and to use his best judgment.

Mr. Hunter then showed the Commission members some pictures of scenes taken in the county and expressed the thought that an enlarged picture of one known as The Gobblins, would be a good advertisement for the County if hung in the Courthouse lobby or hallway, where everyone could see it. Mr. Hunter was asked to ascertain the cost of such a picture and present it at the next meeting for approval of the Board.

CLASS "B" ROAD PROJECTS:

It was unanimously agreed by the Board of Emery County Commissioners, that they would meet at the Courthouse at 9 o'clock A.M. Thursday morning, March 29, 1951, for the purpose of touring all the County Roads. and to make projects for the "B" and "C" Road Money Allotment for the year 1951.

Claims from the following Funds were presented to the Commissioners, and were all passed with a unanimous signature of the Board: General, Poor, Agricultural Agent, Weed Control, Building and Construction and County Road.

ATTEST: CHAIRMAN

Supplement to Minutes of Meeting of the Board of Emery County Commissioners held March 26, 1951.

The question of the wage scale of hired trucks and drivers, hired by Emery County, was discussed at some length and upon motion by Ray Killpack, seconded by George F. Young, and voted unanimously by all members it was decided that driver be paid .87 ½ c per hour and trucks $2.25 per hour, making a total of $25.00 per 8 hours shift which replaces the old rate of $20.00 per eight hour shif, or replacing the old rate of .75c per hour for drivers and $1.75 per hour for trucks. Hatt, Young and Killpack voting, Aye!

Castle Dale, Utah
April 29, 1951

At 10 o'clock A.M. a regular session of the Board of Emery County Commissioners, was held in the courthouse at Castle Dale, Utah. Members George F. Young and Ray Killpack, and County Clerk, David N. Jewkes, being present. Absent was Frank J. Hatt, chairman of the Commission.

Minutes of the previous meeting read and accepted with the provisal that a supplement be added concerning the wage scale of trucks hired by the County Road Department.

DELINQUENT TAXES:

Clarence Brasher, of Huntington, Utah, met with the Commission and proposed making payment of $110.00 on back taxes amounting to $119.39, and asked that he be given 30 days on the balance of 49.39. This proposal was accepted by a unanimous vote of the Commission members Young and Killpack.

Mrs. White of Cleveland, Utah, met with the Commission in regard to obtaining a change of title on two pieces of property in her husbands name, who is deceased, on which back taxes is due, and was advised by County Attorney, Mack V. Bunderson, to either probate said property or wait until the County Tax Sale and obtain a County Deed in whatever named wished.

Mrs. Leola Mangum, of Huntington, Utah, met with the Commission regarding back taxes on her home and asked for the privilege of paying said taxes in installments to prevent said property from being sold. She was

granted a contract which requires her to pay the sum of $59.10 in five installments of $11.82 each, Said payments to begin not later than the 15th day of May, 1951, and each month thereafter until paid in full. The $59.10 representing the total for taxes, accrued interest and costs.

LAND SALES:

Mr. Glen Bott, of Castle Dale, Utah, met with the Board of Commissioners and made a bid of $5.00, plus the cost of a County Deed and Recording Fee, for the following described parcel of real estate, now owned by Emery County, by reason of delinquent tax sale: Beginning 28 rods West of the Southeast corner of Northeast quarter of Southeast quarter of Section 33, Township 18, Range 8 East; thence West 6 rods, North 18 rods, East 6 rods, South 18 rods to beginning. Mr. Bott's bid was accepted by a unanimous consensus vote of the Board of Emery County Commissioners.

DESERT ROAD:

Mr. Ervin Olsen of Ferron, Utah, met with the Commission, concerning blading of the road from the San Rafael River Bridge to Red Canyon, where some uranium claims are located in which Mr. Olsen is interested, explaining that in certain sections said road is extremely rough and said he was willing to pay for the service of one of the County patrols if he could obtain one. The Commissioners explained that said road belonged to the Taylor Grazing, and they were not inclined to fax any roads at present not belonging to the County, but promised Mr. Olsen to investigate and if possible would give him some help.

Mr. Tony Sylvagni, of Price, Utah, asked the Commission for help on the road to his ranch near Woodside, Utah, and was advised that Mr. Frank Hatt, who is over the roads in Mr. Sylvagni's district will be contacted and advised of the condition of Mr. Sylvangi's road.

Mr. June Minchey, of Cleveland, Utah, asked for held on a road in his district and was advised to see Robert B. Nielsen, patrol operator in District #1, and See when he could repair or blade the above mentioned road.

It was unanimous agreed that the County would furnished the necessary labor required to install a cattle guard on the Castle Dale-Green River Road on Buckhorn flat, in the vicinity of the Well. Mr. Donald Moffitt, representative of the Taylor Grazing Department, having agreed with Commission member George F. Young to furnish all necessary materials.

DELINQUENT TAXES:

Commissioner Ray Killpack, advised that Mrs. Wayne Blackburn of Clawson, Utah, way interested in knowing weather she could get partial payment contract on Delinquent Taxes due the County on 29 acres of land. Said tax being $32.26. It was decided that Mrs. Blackburn should confer with the County Clerk regarding the contract payments to settle the above tax.

BEE INSPECTOR:

Mr. Harvey Austin, of Ferron, Utah, appeared before the Commission in person and applied for the position of County Bee Inspector. Mr. Austin's application was approved by a unanimous consensus vote of the Commission. Mr. Young and Mr. Killpack, voting Aye! County Clerk, Jewkes, was instructed to notify the property State Officials of Mr. Austin's appointment.

EXTRA HIRED HELP WAGE:

Upon the request of County Recorder, Nellie B. Young, as to the rate of pay to be allowed anyone other than the regular deputies working in the offices of the County Court House, it was unanimously agreed that such persons be paid at the rate of $5.50 per day.

COUNTY OFFICIALS BREAKFAST:

It was agreed unanimously that all Officials of the County, including their partners, meet with the State Association of the County Officials, at the home of Mrs. Ethel Jeffs, at Castle Dale, Utah, for Breakfast, on the morning of May 10, 1951, and then later at the Courthouse for a business meeting.

DELINQUENT TAXES:

Clerk, David N. Jewkes, acting upon the request of Mr. Alva Wall, of Castle Dale, Utah, asks that a delinquent tax which Mr. Wall owes the County be paid in three equal payments. Mr. Young and Mr. Killpack felt that this be held over until the return of Commission Chairman, Frank J. Hatt.

ROAD SIGN FOR CASTLE DALE-GREEN RIVER ROAD:

Mr. Ray Killpack, expressed his opinion that a sign should be placed at the Junction on the main East West highway where the cutoff road begins leading to Castle Dale from Green River. He having recently been over this road and no sign being at said place. Mr. Young, stated that signs had been placed there not long ago, but agreed that if one was not there no, a new one should be placed as soon as possible.

CHAIRMAN OF P.M.A. ORANIZATION:

Mr. Jesse S. Tuttle, member of the P.M.A., complained to the Commission that workman repairing the roof on the Courthouse had ruined two good maps belonging to the said P.M.A. Organization. These maps having been stored in a closet, which being the only available way to the courthouse roof was used by said workman. Said maps having been on the floor of the closet and stepped on and marred by the workman. Mr. Tuttle felt that the closet should be locked and kept locked. Mr. Young explained that said closet being the only available route to the Courthouse roof, should be unlocked at all times in case of fire. Mr. Tuttle contended that there were too many master keys carried by persons not authorized to do so, and after some discussion the clerk was requested to obtain all master keys carried by anyone not authorized to do so.

PAINTINGS AND PHOTOS:

Mr. L.T. Hunter, of Castle Dale, Utah, conferred with the Board of Commissioners regarding pictures and other advertising matters and after some discussion it was decided that a portrait painter be contacted regarding the painting of any scenes which would be good for advertising Emery County.

CURB AND GUTTER:

Mr. Hunter also asked the cooperation of the Board of Emery County Commissioners in Construction of a Curb and Gutter on Streets bordering the Courthouse grounds. Mr. Hunter, was advised that before making a decision even though they were in favor of said project, that Mr. Frank J. Hatt, be conferred with at the next regular meeting regarding this matter.

CIVILIAN DEFENSE:

Mr. Hunter, also advised the Commission that he was keeping in touch with the National and State Civil Defense plans and as soon as was necessary he would begin the organization of a County Civil Defense Plan. This was approved unanimously by the Board of Emery County Commissioners.

LETTER FROM DONALT T. ADAMS:

A letter from Donald T. Adams, State Senator, of this District, was read by Commission members. It pertained to the possibility of a refund of certain moneys paid to the State of Utah by the Federal Land Lease Act. After some discussion it was decided that County Attorney Mack V. Bunderson, confer with the State Association

of County Officials regarding the same. Mr. Bunderson stating his idea would be for all County Attorneys to combine and work out a feasible plan for trying to collect the same from the State of Utah.

COUNTY ROAD:

Mr. Joseph Jensen, of Emery, Utah, met with Board of Commissioners and asked that a certain culvert, which conveys Mr. Jensen's irrigation water, be lowered in order to avoid said water creating a bog hole. Mr. Ray Killpack advised Mr. Jensen he would investigate and have said culvert lowered as soon as possible.

Claims for the Month from the following funds were presented by the Auditor, David N. Jewkes, and passed by a unanimous signatory of the Board of Emery County Commissioners: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control, Water conservation and Flood control, Building and Construction and The County Road Funds.

ATTEST: CHAIRMAN:

Clerk

EMERY COUNTY'S PROPOSED "B" ROAD PROJECTS
1951

District No. Project No.	Location of Roads	Nature of proposed work	Length in miles	Estimated Amount
1 A-16	Elmo-Cleveland N. to U 10	Cut for water channel change surf. Imp.	10	$ 5,500.00
1 C-17	Oliver-Jones School Bus Route	Bridge, Grade, Gravel, Culverts	4 ½	10,000.00
1 C-2	Killpack-Anderson Old State Road	Oil patching, drainage improvements	1	300.00
1 A-3	Majors School Bus Route	Grade, Gravel, Culverts, Drain imp.	3	1,000.00
1 A-1	Murray School Bus Route	Material for Bridge-Approach Const.		500.00
2 A-1	Lawrence School Bus Route	Scarifing, Surface imp., oil patch.	6.5	600.00
2 B-2	Bullhollow Spur	Bridge repair and Gravel in spots	2.5	400.00
2 C-2	Farm Road - Castle Dale & U10	Grade, Gravel, Drainage, Culverts	1.5	2,500.00
2 A-16	Old Mill Road west of Orangeville	Siphon Culverts, Base imp., Gr. & oil	2	4,500.00
2 A-18	Tuttle-Jewkes	Gravel in places and Drain improve.	1	200.00
2 A-24	Clawson-Paradise U 10 E. Branch	Gravel in places and culverts	3	200.00
3 C-4	Ralphs-Olsen West Spur	Grade, Gravel and Drain Improvements	2	500.00
3 C-9	Ferron School Bus Route W. U 10	Grade, Gravel, Drain Imp., & oil 4 mi.	5	4,000.00
3 A-4	Dutch Flat-Meadow Road	Gravel, Extension and culverts	6	1,000.00
3 C-7	Peacock-Collier Road West U 10	Grade, Gravel & Culverts	1.5	500.00
3 A-12	Cowboy Road	Bridge repair, gravel & culverts	5	1,000.00
3 A-14	Lynx Canyon Road	Gravel in Places	4	300.00
4 A-1	Longstreet-North Green River City	Oil Seal & Drain Improvements	5	3,000.00
4 A-7	South River Road	Gravel in Places & Culverts	3.5	1,000.00
	Castle Dale-Green River Road	Gravel, Grading, Culverts & Surf. rep.	60	3,327.94
	Material Purchase	Culverts		5,632.18
	Equipment Purchase	L Dozer for Patrol Use		1,500.00
		Total		47,460.12

Authority:

Frank J. Hatt
Chairman of Commission

Approved by the State Road Commission on May, 1951

George F. Young
Member

Ray Killpack
Member

David N. Jewkes
County Clerk

Castle Dale, Utah
May 28, 1951

Minutes of the Regular and Equalization Day Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10:30 o'clock A.M. Present were Commission Chairman, Frank J. Hatt, member Ray Killpack, Attorney, Mack V. Bunderson, Assessor Rex Nelson and Clerk, David N. Jewkes. Absent was Commission member George F. Young.

Minutes of the previous meeting of April 29th were read and approved as read.

REED ARNOLD:

Upon request of Mr. Reed Arnold of Huntington, Utah, for extension of time for payment on a contract with the county for delinquent taxes. It was unanimously agreed to give Mr. Arnold six months more time to pay off the balance of his contract.

BLUE CROSS HOPITALIZAITON PLAN:

Mr. Sterling Day, representative of the Blue Cross Hospitalization Plan, explained the plan which would embrace all employees of the County, giving benefits derived there from in hospitalization, surgery, medicine and doctors fees. He also explained the cost of such a plan to the County and the individual enrolling in such a plan. Mr. Hatt and Mr. Killpack, assured Mr. Day that all persons likely to be interested would be contacted and he would be advised at a later date of any decision made.

LETTER TO Utah STATE TREASURER:

Attorney, Mack V. Bunderson, advised the Commission of a letter he had written to the Treasurer of the State of Utah, asking for certain moneys due Emery County, received by the State of Utah from the United

States, under the provisions of the Act of Congress of February 25, 1920, known as the Leasing Act. Said letter, signed by Chairman Frank J. Hatt, is hereby included in these minutes as follows:

May 28, 1951

Treasurer of the State of Utah
State Capitol Building
Salt Lake City, Utah

Re: Allocation of money received from the United States government through the Federal Leasing Act.

Dear Sir:

Utah Code Annotated, 1943, Chapters 86-1-49, as amended by laws of Utah, 1945 relating to the allocation of money received from the United States government through the Federal Leasing Act, provides as follows:

> "Ninety per cent of all moneys received from the United States under the provisions of the act of Congress of February 25, 1920, known as "The Leasing Act" (41 Stat. 450) shall be used for the support of the public schools of the state as in said act of congress provided and shall go into the uniform school fund, and ten per cent thereof shall be allocated to the county in which the minerals were produced, to be used by such county for road purposes under the direction of the county commission."

Emery County records indicate no monies have ever been distributed by the State of Utah to Emery County pursuant to the above mentioned statue.

Reference is hereby made to the opinion rendered by the Honorable Clinton D. Vernon, Attorney General, under date of February 21, 1951, No. 1449, and addressed to Honorable Donald T. Adams, Utah State Senate Building, which indicates the counties are entitled to share in the money received by the State of Utah, under the Federal Leasing Act.

In consequence whereof, the County of Emery, through its County Commission, does hereby apply for the amount of money which should come to Emery County under the provisions of the above referred to Statute.

Very Truly Yours,

EMERY COUNTY COMMISSIONERS

By Frank J. Hatt
Chairman

JUNE MINCHEY:

Mr. June Minchey, of Cleveland, Utah, at present the operator of the Emery County's Power Shovel, through the Clerk, David N. Jewkes, applied to the Commission for the job of Patrol operator for Patrol # 7T689, when and if said Patrol returns to District #1 from District #4. Mr. Hatt and Mr. Killpack by passed this subject until Mr. George F. Young, the absent member should be present.

MILES B. DAVIS:

Upon recommendation of Walter H. Reid, one of Emery Count's Patrol operators, Mr. Miles Davis of Orangeville was unanimously approved as truck driver, while and if said truck was employed steadily. Mr. Davis's pay to be .87 ½ cents per hour.

MABEL MEEKS:

Mrs. Mabel Meeks, of Huntington, Utah, requested financial aid of the Commission, explaining that her health was bad and the only means of income was from rent of one of her houses, and would appreciate any aid given her in any way. Mr. Hatt promised that her case would be investigated and would help in any way possible if the investigation proved such aid was necessary.

REVALUATION COMPLAINTS:

Mrs. Annie C. Williams, of Emery, Utah, met with the Commission, and expressed herself that the assessed valuation on bother her home and real estate were too high and asked for a recheck on both.

Those complaining about real estate valuations were: Mrs. Louis Guymon, Castle Dale, Utah, N. Thomas Guymon, Orangeville, Ben Hansen, Elmo; F. Leo Anderson, Cleveland: Ralph Young, Huntington; Darrell and William Rowley, Huntington; James Hunt, Lawrence Christensen, Ferron; Jesse S. Tuttle, Castle Dale; Ralph Lundy, Cleveland, Charles Mortensen, Elmo; Dean Atwood, Cleveland, James Nielsen, Lawrence, Melvin Staker, Huntington, Harvey Oviatt, Elmo; Bryant Jewkes, Orangeville and Lloyd Lott of Huntington.

Those complaining from the Cleveland, Elmo District, said much of their land had been classified in the higher bracket, because of the estimated water shares of 8 shares per acre set by the State Authorities, was far under the amount of shares of water actually needed to irrigate their land, and felt that the valuation should be reduced because of this fact. The estimate of these farmers of water needed, ranged from 12 to 15 shares per acre. The Commission members advised these men that a letter would be written to the proper authorities concerning this problem and if their valuations could be reduced in this way it would be done.

All other parties feeling that their land had been reclassified to high were assured that Assessor, Rex Nelson, would go over the land and reclassify any and all land which proved in his best judgment to be valuated too highly. Mr. Nelson suggested that he and the deputies who helped classify said land, would go over all complaints and in any case where it was evident of too high classification the adjustment would be made.

Property in the name of John J. and Mary K. Christiansen, Emery, Utah, described as, All of the West ½ of the Northwest quarter of Section 20, T. 22 South, Range 6 East., S.L.M. 80 Acres, was rechecked by County Assessor, Rex Nelson and Deputy Wallace Case, and was found that the value was too low on real estate grazing land, and was recommended as:

Real Estate #3012	1175	Changed to:	1208
Improvements			
Personal			
Total	1175		1208

Property in the name of Mary K. Christiansen, Emery, Utah, and described as: The Northeast quarter of the Southwest quarter of Section 20, T. 22 South, Range 6 East., S.L.M. 40 Acres, was rechecked by Assessor, Rex Nelson and Deputy, Wallace Case, and found to be too low in valuation on pasture and grazing ground. A recommended raise was made as:

Real Estate # 3013	882	Changes to:	910
Improvement			
Personal			
Total	882		910

Property in the name of Annie M.C. Williams, Emery, Utah, and described as: Beginning 2 rods South and 9 rods West of the Northeast corner of the Northeast quarter of the Northwest quarter of Section 9 T. 22 South, Range 6 East, S.L.M., thence South 18 rods: East 9 rods: South 2 rods; West 40 rods; North 20 rods; East 31 rods to beginning, 4 Acres, was rechecked by Rex Nelson, County Assessor, and found the valuation on improvements to be too high, and was reduced as:

Real Estate E-4928	139	Changes to:	139
Improvements	560		535
Personal			
Total	699		674

Property in the name of J. Leonard Olsen, Ferron, Utah, and described as: The Northwest quarter of the Northwest quarter of Section 28, T. 20, Range 7 East., S.L.M., 40 acres, was rechecked and found that the wrong value was used on this property, the two valuation cards has been mixed up, therefore upon the recommendation of Assessor, Rex Nelson, was reduced as:

Real Estate #2438	664	Changed to:	500
Improvements			
Personal			
Total	664		500

Property in the name of Lawrence and Hazel Christensen, Ferron, Utah, and described as: Beginning 50 rods South of the Northwest corner, Northwest quarter, Southwest quarter, Section 21, T. 20 South, Range 7 East, S.L.M., thence South 40 rods, East 80 rods, North 40 rods, West 40 rods, South 10 rods, West 40 rods to beginning. Also Northeast quarter, Southwest quarter, 57.75 Acres, was rechecked by Assessor, Rex Nelson, and reduced as:

Real Estate #2391	793	Changed to:	775
Improvements			
Personal	175		175
Total	968		950

Property in the name of Ivan K. Nielsen, Clawson, Utah, and described as: The Southeast quarter of the Northeast quarter of Section 25, T. 19 South, Range 7 East, S.L.M., 40 acres, also, South 60 rods of the Southeast quarter of the Southeast quarter of Section 25, T. 19 South, Range 7 East, S.L.M. 30 acres, also, the Southwest quarter of the Southwest quarter of Section 24, T. 19 South, Range 7 East, S.L.M., 40 acres, also the Northeast quarter of the Southeast quarter of Section 25, T. 19 South, Range 7 East, S.L.M., 40 acres, also, the Beginning at the Southeast corner of Section 23, T. 19 South, Range 7 East, S.L.M., thence North 80 rods, thence West 70 rods, thence South 80 rods, thence East 70 rods to beginning: 35 acres, also, the North half of the Southwest quarter and Northwest quarter of Southeast quarter of Section 23, T. 19 South, Range 7 East, S.L.M., 120 acres. All of this property was reclassified by Assessor Rex Nelson, and the following changes were made in their order as follows:

Real Estate #1716	80	No Change		Real Estate #1720	236	Changes to:	200
Improvements				Improvements		Improvement	
Personal				Personal		Personal	
Total	80			Total	236	Total	200
Real Estate #1703	380	Changed to:	70	Real Estate #1721	400	Changed to:	364
Improvements				Improvements			
Personal				Personal			
Total	380		70	Total	400		364
Real Estate #1699	370	Changed to:	280	Real Estate #1700	853	Changed to:	635
Improvement	900		900	Improvements			
Personal	3957		3957	Personal			
Total	5227		5137	Total	853		635

Property in the name of Lathella Neilson and James and Ten Ann Nielson 1/3 Int., Clawson, Utah, described as: The North half of the Northeast quarter of Section 26, T. 19 South, Range 7 East, S.L.M., 80 Acres, was rechecked by Assessor, Rex nelson who found that the house was on the wrong piece of real estate, and was placed on this description and taken from number 1698, causing this to be increased as:

Real Estate #1725	745	Changed to:	670
Improvements			935
Personal			
Total	745		1605

Property in the name of Herman A.F. Behling, Castle Dale, Utah, and described as: All of the North half of the Northwest quarter of Section 15, t. 19 South, Range 8 East, SLM., 80 Acres, was checked by Assessor, Rex Nelson, and was reduced one classification as:

Real Estate #1923	632	Changed to:	432
Improvements			
Personal			
Total	632		432

Property in the name of Jesse S. and Ona D. Tuttle, Castle Dale, Utah, and described as: (1) South half Northwest quarter: North half Southwest quarter of Section 15, T. 19 South, Range 8 East, S.L.M., 160 Acres, (2) The Southwest quarter Northwest quarter of Section 14, T. 19 South, Range 8 East, also beginning at the Southwest corner of the Northwest quarter Northwest quarter in Section 14, T. 19 South, Range 8 East, thence East 80 rods, North 20 rods, West 80 rods, South 20 rods to beginning, 50 Acres, (3) Northeast quarter of Southeast quarter of Section 16, T. 19 South, Range 8 East, S.L.M., excepting there from that part of Lot 1 included in said tract according to a survey made by George Fox, containing 32.55 acres, (4) Beginning Northeast corner of the Northwest quarter of Section 16, T. 19 South, Range 8 East, S.L.M, thence West 80 rods, thence South 63 rods, thence Southeast 10 rods, thence Southeast 17 rods, thence East 64 rods, thence North 80 rods to beginning, containing 38.5 acres. (5) All of the East half of the Southeast quarter of the Northwest quarter of

Section 14, T. 19 South, Range 8 East, S.L.M., containing 20 acres. All Pieces of property were reclassified by the Assessor, Rex nelson, because of insufficient water, land cut in two pieces and second class grazing classification, as follows: Also, S ¼ NW ¼: also beg. SE cor SW ¼ Sec. 16, T. 19 S, R. 8 E., th N 74 rds: W 80 rds: S 74 sification, as follows: Also, S ½ NW ¼: also beg. SE cor SW ¼ sec. 16, T. 19 S, R. 8 E., th N 74 rds: W 80 rds: S 74 rds: E 80 rds. to beg. 117 Acres. #1926-1

(1)				(2)			
Real Estate #1927	231	Changed to:	174	Real Estate #1926-1	178	Changed to:	174
Improvements				Personal			
Personal				Improvements			
Total	231		174	Total	178		174

(3)				(4)			
Real Estate #1917	700	Changed to:	640	Real Estate #1921	2015	Changed to:	1895
Improvements				Improvements			
Personal	2420		2420	Personal			
Total	3120		3060	Total	2015		1895

(5)				(6)	
Real Estate #1918-1	80	Changed to:	40	Real Estate 1926-1	Reduced to 115.00
Improvements					
Personal					
Total	80		40		

Property in the name of Merrial Johansen, Castle Dale, Utah, and described as: Beginning at the Northeast corner of the Northwest quarter of the Northwest quarter of Section 3, T. 19 South, Range 8 East, S.L.M., thence West 16 rods, thence South 42 rods, thence East 16 rods, thence North 42 rods to beginning. Also the East half of the Southwest quarter. Containing 84.32 acres, was rechecked and reduces as:

Real Estate #1802	1368	Changed to:	960
Improvements			
Personal			
Total	1368		960

Property in the name of Peter Johansen, Castle Dale, Utah, and described as: South half of the Southeast quarter of Section 26, T. 18 South, Range 8 East, S.L.M., containing 80 acres, was reduced by recommendation after a recheck by the Assessor, Rex Nelson, as follows:

Real Estate #1279-1	980	Changed to:	804
Improvements			
Personal			
Total	980		804

Property in the name of Christian Eugene Poulsen, Orangeville, Utah, and described as: The Southeast quarter of the Southwest quarter: Also beginning, at the Southeast corner of Lot 4, Section 18, T. 19 South, Range 8 East, S.L.M., thence North 80 rods, thence West 80 rods, thence South 22.5 rods, thence Southeasterly 77 rods, thence East 33 rods to beginning, Also Lot 3 or the Northwest quarter of the Southwest quarter of Section 18, T. 19 South, Range 8 East, S.L.M., containing 153.77 acres, was rechecked by the Assessor, Rex Nelson and Deputy, Ed Crawford, and reduces as:

Real Estate # 1939	2491	Changed to:	1855
Improvements 1940	100		100
Personal 1941			
Total	2591		1955

Property in the name of Bryant R. and Mary Elizabeth Jewkes, Orangeville, Utah, and described as: Northeast quarter Northwest quarter; Beginning at Northwest corner of the Southeast quarter Northwest quarter, Section 24, T. 19 South, Range 7 East, S.L.M., thence South 202 feet, East 1100 feet; South 45o, East 106.1 feet, East 139 feet, North 277 feet, West 80 rods, more or less to beginning, containing 46.81 acres, was rechecked by Assessor, Rex Nelson, who recommended a reduction because of infestation of morning glory on this description of land, as follows:

Real Estate #1707	1190	Changed to:	1000
Improvements			
Personal	2064		1524
Total	3254		2524

Property in the name of Louis W. Guymon, Castle Dale, Utah, and described as: #1439 Beginning at the Northeast corner of the Northwest quarter of Section 33, T. 18 South, Range 8 East, S.L.M., thence West 36 rods, South 33 rods, Southeasterly 37 rods, North 41 rods to beginning, containing 80 acres, was rechecked by Assessor, Rex Nelson and Deputy, Ed Crawford, and given a decision that the valuation should not be changed.

Property in the name of Isabelle S. and Thomas N. Guymon, Orangeville, Utah, and described as: Beginning 66 rods West of the Southeast corner of the Southeast quarter of the Northeast quarter of Section 29, T. 18 South, Range 8 East, S.L.M., thence North 80 rods, West 56 rods, South 28 rods, West 4.77 chains, Southwesterly 38 rods, South 48o10’, East 25 chains, North 15o, East 13.8 chains, South 7 rods to beginning, except road, containing 40 acres, was rechecked by Assessor, Rex Nelson and reduced as:

Real Estate #1323	1044	Changed to:	1016
Improvements	100		100
Personal	90		90
Total	1234		1206

Property in the name of Agnes M., Carl E. or Carl Eric Nielsen, Orangeville, Utah, and described as: (1) The East half of the Southeast quarter of the Southwest quarter: Also the South west quarter of the Southeast quarter: Also the West 10 rods of the Southeast quarter of the Southeast Quarter of Section 23, T. 19 South, Range 7 East, S.L., containing 65 acres, was rechecked by Assessor, Rex Nelson, who found that the improvements belonged to No. 1725 in the name of Lathella, James and Ted Ann Nielsen, and the reduction was made as:

Real Estate # 1698	1010	Changed to:	800
Improvements			
Personal			
Total	1945		800

(2) Beginning 152 feet South of the Northeast corner of Lot 4, Block 27, Orangeville Townsite Survey, thence West 78 feet, South 10 feet, East 78 feet, North 10 feet to beginning, containing 2.92 square rods. It was found that this piece of property or description should be added to No. 4449 and this notice be eliminated. This was done by the Assessor, Rex Nelson.

(3) Beginning 89.5 feet South of the Northeast corner of lot 4, Block 27, Orangeville Townsite Survey, thence South 72.5 feet, West 78 feet, North 72.5 feet, East 78 feet to beginning. This description is no. 0-4449 to which has been added the description of No. 0-4451-2. This was done through the recommendation of Assessor, Rex Nelson, and thus changing the valuations on the property, as:

Real Estate 4449	165	Changed to:	190
Improvements	350		350
Personal	1320		1320
Total	1835		1865

(4) The Southwest quarter of Southeast quarter and North 20 rods of Southeast quarter of Section 25, T. 19 South, Range 7 East, S.L.M, containing 50 acres. This description of property was rechecked by the Assessor, Rex Nelson, and it was decided that no change could be made in the valuation.

Property in the name of Mark Humphrey, Orangeville, Utah, and described as: The North half of the Northeast quarter of Section 17, T. 19 South, Range 8 East, Also, all of the South half of the North half, and all of the Northwest quarter Southeast quarter Section 17, T. 19 South, Range 8 East, S.L.M. Also, the Northwest quarter Southwest quarter, Section 17, T. 19, Range 8 East, S.L.M. Except road, containing 319.91 acres, was rechecked by Assessor, Rex nelson, and because of infestation of morning glory the valuation was lowered as:

Real Estate #1931	2230	Changed to:	2014
Improvements 1932	50		50
Personal 1933			
Total 1935	1180		2064

Property in the name of Wilford J. and Lillie Humphrey, and Wilford J. and Lee G. Humphrey, Orangeville, Utah and described as: All of the Southeast quarter of Section 13, T. 19 South, Range 7 East, S.L.M., containing 160 acres. The Southeast quarter of the Northwest quarter, and the West half of the Northeast quarter of Section 13, T. 19 South, Range 7 East, S.L.M., containing 120 acres. These pieces of property were rechecked by Assessor, Rex Nelson, and the valuation was changed as:

Real Estate #1685	1744	Changed to:	1654	Real Estate #1681	1366	Changed to:	1126
Improvements	50		50	Improvements			
Personal	1126		1126	Personal			
Total	2920		2830	Total	1366		1126

Property in the name of J. Bernard Cox, Orangeville, Utah, and described as: Beginning Northeast corner of Southeast quarter of Section 31, T. 18 South, Range 8 East, S.L.M., thence West 57 rods 6.5 feet, South 45 rods 6.5 feet, West 23 rods, South 33 rods, Southeasterly 66 rods, East 30 rods 11 feet, North 121 rods 7.5 feet to beginning, containing 47 acres, was rechecked by Assessor, Rex Nelson, and was reduced as:

Real Estate #1380	994	Changed to:	882
Improvements			
Personal	1430		1430
Total	2424		2312

Property in the name of Elizabeth Clintey Cox, Orangeville, Utah, and described as: The Northeast quarter of the Northeast quarter of Section 24, T. 19 South, Range 7 East, A.L.M., containing 40 acres, and was rechecked by Assessor, Rex Nelson, and was found that the valuation should be reduced because of insufficient water, as:

Real Estate #1705	700	Changes to:	362
Improvements			
Personal			
Total	700		362

Property in the name of Mostyn J. Cox, John Kenneth Cox and Blain R. Cox, Orangeville, Utah, and described as the Southwest #1873 quarter of the Northwest quarter of Section 8, T. 19 South, Range 8 East, S.L.M., containing 40 Acres, was rechecked by Assessor, Rex Nelson and found that the valuation should not be changed.

Property in the name of Lester and Velma Stilson, Orangeville, Utah, and described as: Northeast quarter of the Northwest quarter of Section 6, T. 19 South, of Range 8 East, S.L.M., containing 40 acres, was rechecked by Assessor, Rex Nelson, and was reduced as:

Real Estate #1855	936	Changed to:	600
Improvements			
Personal	641		641
Total	1577		1241

Property in the name of Frank and Clara Moffitt, Orangeville, Utah, and described as: The West half of the Southwest quarter of the Northwest quarter of Section 5, T. 19 South, Range 8 East, S.L.M., containing 20 acres, was rechecked by Assessor, Rex Nelson, and found that it was given the wrong classification, and was reduced as:

Real Estate #1836	360	Changed to:	200
Improvements			
Personal			
Total	360		200

Property in the name of Perry and Adeline Wakefield, Huntington, Utah, and described as: Beginning 66 rods East of the Northwest corner of Northwest quarter, Northeast quarter, Section 20. T. 17 South, Range 9 East, S.L.M., thence South 15o55', West 105 feet, South 15o34', West 205 feet, South 8o21', West 829.4 feet, thence South 22o06', East 422 feet, thence South 24o43', East 1579 feet, South 14o48', East to the North Boundary of South half Southeast quarter of Section 20, thence West along said North Boundary 2115 feet, more or less, to Northwest corner of the Southwest quarter of Southeast quarter, thence North 3960 feet, thence East 66 rods to beginning, containing 134 acres, was rechecked by Assessor, Rex Nelson, and was reduced as:

Real Estate #757-1	419	Changed to:	404
Improvements			
Personal			
Total	419		404

Property in the name of Frank Guymon, Huntington, Utah, and described as: Beginning at the Southwest corner of the Northwest quarter of the Northeast quarter of Section 19, T. 17 South, Range 9 East, S.L.M., thence South 60 rods, Southeast 55 ½ rods to a point 53 rods East and 86 rods South of beginning; thence North 86 rods, West 6 ½ rods, North 10 rods, Northwest to a point 21 rods North and 22 rods West of beginning: thence Southwest to a point 50 rods West of beginning, thence 50 rods East to beginning, containing 32 acres, and was rechecked

by Assessor, Rex Nelson, and found that a mistake had been made on the valuation per acres in the office, therefore was reduced as:

Real Estate #752-2	768	Changed to:	80
Improvements			
Personal			
Total	768		80

Property in the name of Thomas Jewel Rowley, Huntington, Utah, and described as: The Northeast quarter of the Southeast quarter of Section 23, T. 17 South, Range 8 East, S.L.M., containing 40 acres, was rechecked by Assessor, Rex Nelson, who found that the improvements should be taken from No. 485 and added to this property which is no. 486, as:

Real Estate #487	427	Changed to:	427
Improvements			75
Personal	112		112
Total	539		614

Property in the name of Thomas J. Rowley, Huntington, Utah, and described as: Beginning Northwest corner Southwest quarter, Section 24, T. 17 South, Range 8 East, S.L.M., thence South 20 rods, East 40 rods, North 20 rods, West 40 rods, to beginning, containing 5 acres. All of the East half of the Northwest quarter of the Southeast quarter of Section 23, T. 17 South, Range 8 East, S.L.M., containing 20 acres, was rechecked by Assessor Rex Nelson, who made the following changes:

Real Estate #532	160	Changed to:	60	Real Estate #485	60	Changed to:	60
Improvements				Improvements	160		
Personal				Personal			
Total	160		60	Total	220		60

Property in the name of Walter Neal and Mildred Ester Rowley, Huntington, Utah, and described as: Beginning at the Southwest corner of the Northwest quarter of Section 9, T. 17 South, Range 8 East, S.L.M., thence East 52 rods, North 65 rods, West 52 rods, South 65 rods to beginning, Containing 21.12 acres, was rechecked by Assessor, Rex Nelson, who found the property valuation could be reduced as:

Real estate #443	453	Changed to:	292	Real Estate #439-1	270	Changed to:	305
Improvements				Improvements			
Personal	896		896	Personal			305
Total	1349		1188	Total	270		

Also, Beginning at the Southeast corner of the Northeast quarter of the Southeast quarter of Section 19, T. 17 South, Range 9 East, S.L.M., thence West 78 rods, North 40 rods, East 33.5 rods, Southeasterly 53 rods to beginning, containing 10 acres, was rechecked by Rex Nelson, County Assessor's, and found that some of this was waste land, and was reduced as:

Real Estate #738	200	Changed to:	90
Improvements			
Personal			
Total	200		90

Property in the name of Annie E. Lott, Huntington, Utah, and described as: North half of the Northeast quarter of the Southeast quarter of Section 29, T. 17 South, Range 9 East, S.L.M., containing 20 acres. Also, The North half of the Northwest quarter of the Southwest quarter of Section 28, T. 17 South, Range 9 East, SLM. containing 20 acres, and was rechecked by Assessor, Rex Nelson, and reduced as:

Real Estate #807-1	708	Changed to:	512	Real Estate #818	874	Changed to:	720
Improvements 809				Improvements			
Personal				Personal			
Total	708		512	Total	874		720

Real Estate #822	544	Changed to:	272
Improvements			
Personal	1221		1221
Total	1765		1493

Property in the name of Howard D. Rowley, Huntington, Utah, described as: The Southeast quarter of the Southeast quarter of Section 23, T. 17 South, Range 8 East, S.L.M., containing 40 acres, was rechecked by the Assessor, Rex Nelson, and Deputy, Edward Brinkerhoff, and reclassified as:

Real Estate #487	480	Changed to:	470
Improvements			
Personal			
Total	480		470

Property in the name of James Hunt, Huntington, Utah, and described as: #838 Beginning Southwest corner of the Southwest quarter of the Southwest quarter of Section 31, T. 17 South, Range 9 East, thence North 32 rods, East 80 rods, South 32 rods, West 80 rods to beginning, containing 16 acres, was checked and found that the valuation should not be changes. Also, the Northeast quarter of the Northwest quarter (Lot 3) of Section 6, T. 18 South, Range 9 East, S.L.M., containing 40.14 acres, was rechecked and found that the valuation should not be changed. Also, Beginning at the Southeast corner of the Southwest quarter of Section 31, T. 17 South, Range 9 East, S.L.M., thence West 80 rods, North 48 rods, Southeasterly to beginning, containing 12 acres. Also, Northwest quarter of the Northwest quarter of Section 6, T. 18 South, Range 9 East, S.L.M., containing 40.08 acres. These were also rechecked by Assessor, Rex Nelson, and changed as:

Real Estate #1512	900	Changed to:	430	Real Estate #839	80	Changed to:	260
Improvements				Improvements			
Personal				Personal			
Total	900		430	Total	80		260

Property in the name of Kenneth J. Brasher, and Erma Brasher, Huntington, Utah, and described as: (1) Beginning at the Southeast corner of Section 8, T. 17 South, Range 9 East, S.L.M., North 160 rods, West 34 rods, South 45o, West 127 rods, South 70o, West 40 rods to a point 160 rods West and 53 rods North of the beginning, thence South 3 rods, Southeasterly in a zigzag course to a point 60 rods West of beginning, thence East 60 rods to beginning, except the County Road. Also, Beginning, at the Southwest corner of Section 8, T. 17 South, Range 9 East, S.L.M., East 29 rods, Northwesterly 41 rods, West 9 ½ rods, South 39 rods to beginning, containing 100.13 acres. (2) All of the West half of the Northeast quarter; and all of the West half of the West half of the Northeast quarter of the Northeast quarter of Section 17, T. 17 South, Range 9 East, S.L.M., containing 90 acres. (3) acres. These above described properties were rechecked by Assessor, Rex Nelson; the no. 3 description being left at the original valuation of Real Estate of $576. No's. 1 and 2 were changed as:

(1)

Real Estate #628	900	Changed to:	1455	Real Estate #707	1480	Changed to:	535
Improvements 629	1060		2060	Improvements			
Personal	1551		1551	Personal			
Total	4518		1551	Total	1480		535

Property in the name of Franklin A. and Lucile A. Kinder, Huntington, Utah, and described as: beginning Northeast corner, Section 17, T. 17 South, Range 9 East, S.L.M., thence South 160 rods, West 80 rods, North 80 rods, East 20 rods, North 8 rods, East 60 rods to beginning, containing 70 acres, was rechecked by the County Assessor, Rex nelson, and found that a mistake had been made on the card in figuring out the valuation, therefore was reduced as:

Real Estate #714	1632	Changed to:	1464
Improvements			
Personal			
Total	1632		1464

Six pieces of property in the name of Ralph Young, Huntington, Utah, and described as: (1) Southeast quarter of Southeast quarter Section 35, T. 17 South, Range 8 East, containing 40 acres. (2) The Southwest quarter of the Southwest quarter Section 36, T. 17 South, Range 8 East, containing 40 acres. (3) The Southwest quarter of the Southeast quarter of Section 35, T. 17 South, Range 8 East, S.L.M., containing 40 acres. (4) East half of the Northeast quarter of Section 12, T. 18 South, Range 8 East, S.L.M., containing 80 acres more or less. (5) All of the South half of the Southwest quarter of Section 35, T. 17 South, Range 8 East, S.L.M., containing 80 acres. (6) Southeast quarter Southwest quarter Section 36, T. 17 South, Range 8 East, Also beginning center of Southwest quarter Section 36, T. 17 South, Range 8 East, S.L.M., thence East 160 rods, North 16 rods, West 33 rods, North 16 rods, West 57 rods, North 24 rods, West 14 rods, North 18 rods, West 56 rods to beginning, containing 87 Acres; were rechecked by Assessor, Rex Nelson, and changed as:

(1)				(2)			
Real Estate #568	466	Changed to:	450	Real Estate #601	402	Changed to:	416
Improvements				Improvements			
Personal				Personal			
Total	466		450	Total	402		416
(3)				(4)			
Real Estate #580	720	Changed to:	500	Real Estate #1167	490	Changed to:	216
Improvements	25		25	Improvements			
Personal				Personal			
Total	745		525	Total	490		216
(5)				(6)			
Real Estate #576	507	Changed to:	945	Real Estate #582	1421	Changed to:	463
Improvements				Improvements			
Personal	904		904	Personal			
Total	1411		1849	Total	1421		463

Property in the name of Alvin L. Young, Huntington, Utah, and described as: All of the Southwest quarter of the Southwest quarter and all of the South half of the Northwest quarter of the Southwest quarter of Section 2, T. 18 South, Range 8 East, S.L.M., containing 60 acres, was rechecked by Assessor, Rex Nelson, who found that the classification should be lowered one class on the Real Estate, and was therefore changed as:

Real Estate #1150	870	Changed to:	560
Improvements	75		75
Personal	380		380
Total	1325		1015

Property in the name of F. Leo Anderson, Cleveland, Utah, and described as: The North half of the Northeast quarter of Section 1-T. 17 South, Range 9 East, S.L.M., containing 80 acres, was rechecked by Assessor, Rex Nelson, and changed as: Also Lot 3 of Section 1, T. 17 South, Range 9 East, S.L.M., containing 40 acres, with no changes made.

Real Estate #603-1	627	Changed to:	472
Improvements			
Personal			
Total	627		472

Property in the name of Ben Hansen, Elmo, Utah, and described as: Beginning Northeast corner of the Northwest quarter of the Northeast quarter of Section 31, T. 16 South, Range 10 East, S.L.M., thence South 80 rods, East 80 rods, South 58.5 rods, North 68o45', West 2325 feet, North 61o46', West 540 feet, North 59o10' West 1550 feet, North 17 rods, East 160 rods to beginning, containing 80.9 acres. Also, Beginning at the Southeast corner of lot 2, Section 5, T. 17 South, Range 10 East, S.L.M., thence North 80 rods, West 64 rods, South 80 rods, Southeasterly 56 rods, Northeasterly 53 rods, East 8 rods 4 feet to beginning, containing 37.47 acres, There were reclassified by Assessor, Rex nelson, and changed as:

Real Estate #243	1025	Changed to:	892	Real Estate #912	792	Changed to:	600
Improvements				Improvements			
Personal	819		819	Personal			
Total	1844		1711	Total	792		600

Property in the name of Clarence and Rinda R. Wilson, Elmo, Utah, and described as: Northwest quarter of Northeast quarter of Section 32, T. 16 South, Range 10 East, S.L.M., Also Northeast quarter Northwest quarter, containing 80 acres, was rechecked by Assessor, Rex Nelson, and reduced as:

Real Estate #249	545	Changed to:	375
Improvements			
Personal	987		987
	1532		1362

Property in the name of M. Lavar and Marie Atwood, Elmo, Utah, and described as: North half of Northwest quarter of Section 19, T. 16 South, Range 10 East, S.L.M., containing 80 acres. It was found that no change should be made on this property. Also, Southwest quarter of Southwest quarter of Section 17, T. 16 South, Range 10 East, S.L.M., containing 40 acres, was checked by the Assessor, Rex Nelson, and reduced as:

Real Estate #155	598	Changed to:	420
Improvements			
Personal			
Total	598		420

Property in the name of Charles Anthon and Donna C. Mortensen, Elmo, Utah, and described as: Northwest quarter of Northwest quarter of Section 32, T. 16 South, Range 10 East, S.L.M., containing 40 acres, was rechecked by Assessor, Rex Nelson, and reduced as:

Real Estate #252	501	Chanted to:	475
Improvements	666		
Personal			666
Total	1167		1141

Property in the name of J.D. Byers, Green River, Utah, and described as: Lot 11, Block 23, First division of Green River, City, also North 11 feet of Lot 12, Block 23, First Division of Green River City, was rechecked by Assessor, Rex Nelson, and reduced as:

Real Estate G-3412	141	Changed to:	141
Improvements	790		100
Personal	30		30
Total	961		271

Property in the name of John Vetere, Green River, Utah, and described as: Beginning 35 rods South and 15 rods East of the Northwest corner of Lot 3, Section 3, T. 21 South, Range 16 East, S.L.M., thence East 16.2 chains, thence South 58 rods, thence North 69o, West 41 rods, thence Northeasterly 17 rods, thence North 4 chains to beginning, containing 21 acres, was rechecked by Assessor, Rex nelson, and reduced as:

Real Estate #2769	1175	Changed to:	1020
Improvements	280		280
Personal	188		188
Total	1643		1488

Property in the name of N. Logan Bedier, Green River, Utah, and described as: Beginning 20 feet West of the Southeast corner of the Northeast quarter of the Southeast quarter of Section 31, T. 20 South, Range 16 East, S.L.M., thence West 21 rods, thence North 47o57’, West 37 rods, thence Northwesterly to a point 12 rods East of the Northwest corner of the Northeast quarter of the Southeast quarter, thence East 68 rods, thence South 80 rods to beginning., containing 28.85 acres, was rechecked by Assessor, Rex Nelson, and reduced as:

Real Estate #2563	1470	Changed to:	1188
Improvements	170		170
Personal	226		226
Total	1866		1584

Property in the name of Melvin Henry, Price, Utah, and described as: The North half of the Northwest quarter and the North half of the Northeast quarter of Section 2, T. 16 South, Range 10 East, S.L.M., containing 143.52 acres, was rechecked by Assessor, Rex Nelson, and found that the valuation of the real estate should be reduced because of insufficient water, as: Also, Southwest quarter Northeast quarter, Section 2, T. 16 South, Range 10 East, S.L.M., containing 40 acres, and reduced because of 5 acres of pastures.

Real Estate #138	1997	Changed to:	1533	Real Estate #139-1	470	Changed to:	394
Improvements				Improvements			
Personal				Personal			
Total	1997		1533	Total	470		394

Property in the name of Ephraim Henrie, Price, Utah, and described as: All of the Southeast quarter of the Northeast quarter: and all of the Northeast quarter of the Southeast quarter of Section 2, T. 16 South, Range 10 East, S.L.M. containing 80 acres, was rechecked by Assessor, Rex Nelson, and found that because of lack of water right this piece of property was lowered in valuation, as.

Real Estate #137-1	842	Changed to:	632
Improvements			
Personal			
Total	842		632

Property in the name of Preston Nutter Corp., Price, Utah, and described as: The Southwest quarter of the Northeast quarter; Also the Southeast quarter of the Northwest quarter: Also the North half of the Southeast quarter of section 30, T. 16 South, Range 16 East, S.L.M., containing 160 acres. Also the West half of the West half of Section 10, T. 17 South, Range 16 East, S.L.M., containing 160 acres; was rechecked by Assessor, Rex Nelson, and changes made as:

Real Estate #383	160	Changed to:	2232	Real Estate #1078	2232	Changed to:	160
Improvements				Improvements			
Personal				Personal			
Total	160		2232	Total	2232		160

Property in the name of Erma Beach, 558 South, 4th East, Salt Lake City, Utah, and described as: Beginning at a point 34 rods South of the Northwest corner of the Northeast quarter of Southwest quarter of Section 18, T. 20 South, Range 8 East, S.L.M., thence South 46 rods, East 80 rods, North 40 rods, West 28 rods, North 6 rods, West 52 rods to beginning. Also, beginning at the Northeast corner of the Southwest quarter of Section 18, T. 20 South, Range 8 East, S.L.M., thence West 28 rods, thence South 40 rods, thence East 28 rods, thence North 40 rods to beginning, containing 28.8 acres, was rechecked by Assessor, Rex Nelson, and found that this person had been assessed for too many acres, therefore was reduced as:

Real Estate #2497	590	Changed to:	385
Improvements 2501			
Personal 2502			
Total	590		385

Property in the name of Lester Jorgensen, Castle Dale, Utah, and described as: 2018 All of the North half and Southeast quarter of the Northwest quarter; all of the West half and Southeast quarter of the Northeast quarter; all of the Northeast quarter of the Southwest quarter; and all of the Southeast quarter of Section 7, T. 19 South, Range 9 East, S.L.M., containing 440 acres, was rechecked by Assessor, Rex Nelson, and found that no change should be made in the valuation on this property.

Property in the name of Donald E. and Mary J. J. Rasmussen, Castle Dale, Utah, and described as the North half of Southeast quarter of Section 27, T. 18 South, Range 8 East, S.L.M., containing 80 acres, was rechecked by Assessor, Rex Nelson, and found it could be changed as:

Real Estate 1290	1604	Changed to:	725
Improvements			
Personal			
Total	1604		725

Property in the name of Francis L. Rasmussen, Castle Dale, Utah, and described as: (1) Beginning 20 rods North of Southwest corner of Southeast quarter Southwest quarter, Section 33, T. 18 South, Range 8 East, S.L.M., thence North 10 rods, East 80 rods, South 10 rods, West 80 rods to beginning. Also, the North 50 rods, of the Southeast quarter Southwest quarter, Section 33, T. 18 South, Range 8 East, S.L.M., containing 30 acres, (2) Beginning 20 feet West of the Southeast corner of the Southwest quarter of the Southwest quarter of Section 33, T. 18 South, Range 8 East, S.L.M., thence West 640 feet, North 20 rods, East 640 feet, South 20 rods to beginning, containing 4.25 acres. (3) The North 60 rods of the East half of the Southwest quarter of the Southwest quarter of Section 33, T. 18 South, Range 8 East, S.L.M., containing 15 acres. These pieces of property were rechecked by Assessor, Rex Nelson, and were reduced as:

Real Estate 1433	720	Changed to:	480	Real Estate 1432	102	Changed to:	64
Improvements				Improvements			
Personal				Personal			
Total	720		480	Total	102		64
Real Estate 1431	360	Changed to:	156				
Improvements							
Personal							
Total	360		156				

VETERANS EXEMPTIONS:

It was unanimously agreed that the applications of all disabled War Veterans and Widows of Disabled War Veterans, for tax exemptions be accepted in the amount of disability shown on each application. Names of said applicants and disability rating of each being as follows:

Name	Address	Disability Rating
John G. Adams	Green River, Utah	100%
Glenn Wm. Lemmon	Green River, Utah	40%
Leamon Thompson	Green River, Utah	100%
Roy Everett Johansen	Elmo, Utah	60%
William Columbus Franklin	Elmo, Utah	100%
Frank D. White	Cleveland, Utah	50%
George D. McMullin	Cleveland, Utah	60%
Jacob E. Minchey	Cleveland, Utah	100%
Franklin Earl Colby	Cleveland, Utah	100%
Percy M. Nelson	Cleveland, Utah	100%
Guy Truman	Huntington, Utah	100%
Morris M. Guymon	Huntington, Utah	60%
Daisy G. Gunderson	Huntington, Utah	100%
Stella L. Hill	Huntington, Utah	100%
John L. Anderson	Huntington, Utah	100%
Lydia R. Strong	Huntington, Utah	100%
William O. Majors	Huntington, Utah	100%
Henry Z. Kartchner	Huntington, Utah	100%
Crystal O. Rosenberg	Castle Dale, Utah	100%
Emma E. Dickson	Castle Dale, Utah	100%
Morris L. Curtis	Orangeville, Utah	30%
Leanora Luke	Orangeville, Utah	100%
E. Ray Curtis	Orangeville, Utah	25%
Sam E. Jewkes	Orangeville, Utah	100%
Archie J. Worthen	Ferron, Utah	40%
Homer Behunin	Ferron, Utah	70%
Lt. Max L. Killpack	Ferron, Utah	100%
Albert L. Hunter	Ferron, Utah	30%
John L. Keele	Emery, Utah	50%
Harry L. Jorgensen	Emery, Utah	40%
Mack V. Bunderson	Emery, Utah	70%

IMPROVEMENTS VALUATIONS--BUSINESS BUILDINGS:

Mr. William Justensen, of Orangeville: Mr. Darrell Rowley, Huntington: and Mrs. Ray Webb of Price, Utah, protested to the Commission members that the valuations placed on business buildings owned by the above named parties were too high in their estimation, and requested that a protest be filed with the State Tax Commission to this effect, and that a man from the State Tax Commission be sent out to recheck the buildings and valuations of the same. These parties were assured by the Commission that this would be done at once and instructed the Clerk, David N. Jewkes, to dispose of this matter at his earliest convenience.

Mr. Melvin Staker had the same complaint concerning the valuation on his home in Huntington, and was promised that his complaint would be handled the same as those mentioned above.

Photographs of Emery County:

Mr. L.T. Hunter, advised the Commission of the cost of some pictures which he had been previously authorized to obtain for the County and suggested the idea of ordering plastic cases in which the prints could be kept individually for protection against heat and on which each could be labeled. This suggestion was unanimously approved by Mr. Hatt and Mr. Killpack. Mr. Hunter also advocated taking more pictures of the San Rafael and Deseret Country and was assured by the members present that they would cooperate in any reasonable way with any project which would help advertise Emery County.

Claims from the following funds were approved by a unanimous signatory vote of the Commission: General Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, County Road and Class “B” Road Funds.

ATTEST: CHAIRMAN:

Green River, Utah
June 4, 1951

The Board of Emery County Commissioners, acting as the Board of Equalization of Emery County, met in a scheduled session in the City Hall at Green River City, at 11 o'clock A.M. Those present were Chairman, Frank J. Hatt, members George F. Young, and Ray Killpack, Assessor, Rex Nelson, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

ALBERT WEBER:

First to meet with the Commission was Mr. Webber, concerning a parcel of Real Estate which he had purchased from Mr. George Franz some year previous to date and which had been deeded to Mr. Webber by Mr. Franz at the time of purchase and on which Mr. Webber had paid all taxes and had the same recorded in his name. The same described real estate had in some way been erroneously entered in the Tax Sale Record of Emery County in Mr. Franz' name and had been advertised for sale by Emery County on May 26, 1951. Upon receipt of a letter from Mr. Franz to Emery County Treasurer, Nephi L. Williams, received some days before the above mentioned sale, Mr. Franz advised Mr. Williams of the sale of said Real Estate to Mr. Webber and disclaimed ownership of any land whatsoever located in Green River, Utah. The entry of said parcel of Real Estate in the Tax Sale Record was marked questionable and therefore not offered for sale. Clerk, Jewkes was instructed by the Commission to mark the record of this parcel of land in the Tax Sale Book "Erroneously Entered", and thereby clear the said record.

MR. JOHN D. BYERS:

Mr. John D. Byers, of Green River, Utah, met with the Commission and protested the assessment on a building owned by Mr. Byers, located in Green River City, and was assured by the members that any justifiable adjustment would be made by Assessor, Rex Nelson.

BEIDER AND VETTERE:

Mr. Logan Bedier and Mr. John Vettere, met with the Commission and requested that Assessor Nelson accompany them for the purpose of looking over their farm land, which Mr. Nelson and Mr. Ray Killpack did for the purpose of reclassifying said farm land if the same proved to be unreasonably high.

MRS. ANDY MOORE AND FRANK J. HATT:

Mrs. Andy Moore and Mr. Frank J. Hatt, both owning land on the San Rafael River, felt that their land had been too highly addressed, but when assured by Assessor, Rex Nelson, that their valuations were only about par with the rest of Emery County, they withdrew their complaints.

MRS. LILLIE DENNY:

Mrs. Lillie Denny, of Green River, met with the Commission regarding taxes on land which was advertised for sale on May 26, 1951, but which owing to a misunderstanding was not offered for sale. Mrs. Denny asked for relief of paying the above mentioned tax, but was denied. Upon the advice of Attorney, Mack V. Bunderson, who contended that Mrs. Denny failed to meet with the Board of Equalization at the property time to protest, and also failed to execute a bond sent her by Assessor Nelson, who also advised her by letter of the date of the meeting of the Board of Equalization, affecting the above mentioned tax. She was then advised that if the full amount of tax, penalties, interest and costs was not paid by June 15, 1951, the Auditor would have to stamp on the Tax Sale Record of Emery County that said property involving the above mentioned tax, would be sole to Emery County.

MRS. PRESTON NUTTER:

Mrs. Preston Nutter, and daughter, and son-in-law, advised the Commission of the fact that in reclassifying land belonging to the Nutters, a mistake had been made in as much as the land classified as farming land had been placed on grazing land. Mr. Rex Nelson rectified this error and explained the reclassification method used on all land in Emery County to the satisfaction of the parties concerned.

CANYON CLUB:

Other business taken up by the Commission concerned the Canyon Club, near Orangeville, Utah. Mr. Young explained that he had received many complaints about said Club, one of which was not closing at the proper time and another that of selling beer on Sunday. After some discussion it was decided unanimously that a County Business License be denied said Canyon Club, until such time the operator of the same agree to meet with the County Commission and comply with the law and Ordinances governing such places of business.

ELMO B AND C ROAD PROJECT:

The proposed Highway and Bridge North of Elmo, to be built with Class "B" Road Funds, was discussed at some length, and Right-of-way problems seemed to be the big obstacle of starting said project. The Commission agreed unanimously that they would rather pay a reasonable sum for the right-of-way on which a straight road could be constructed than to have to build a winding road on right-of-ways given to the County. It was also decided that a man be sent to Elmo and post a "Cross at your Own Risk Sign" at each end of a bridge now in use by farmers in and near the Community, said bridge being in very bad condition.

Tony Sylvagni:

Mr. Hatt agreed to have some gravel hauled on the road of Tony Sylvagni, near Woodside, to make said road passable in stormy weather.

NATIONAL CONVENTION:

It was unanimously agreed that the sum of $200.00 be allowed each County Official attending the National Convention of County Officials, to be held in Milwaukee, Wisconsin, in the month of July, and to compensate the members attending further if said $200.00 was not enough to cover expenses.

On motion of George F. Young, seconded by Ray Killpack, and voted aye, by all members, the meeting was adjourned.

ATTEST: CHAIRMAN:

Castle Dale, Utah
June 25, 1951

A Regular Meeting of the Board of Emery County Commissioners, who also serve as the Emery County Board of Equalization was held in the Courthouse at Castle Dale, Emery County, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt; members, George F. Young and Ray Killpack; County Attorney, Mack V. Bunderson, Assessor, Rex Nelson and Clerk David N. Jewkes.

COMMITTEE FROM MOORE, UTAH

A Committee representing farmers of the Moore, Utah district; namely, Mr. Clifford Snow, Mr. Carlyle Crawford, Mr. Stanley Allen, Mr. Neldon Olsen and Mr. Sorenson, met with the Board of Commissioners and Equalization, and with Mr. Snow acting as spokesman for the group, expressed themselves of the fact, that to their belief all or nearly all land in their vicinity had been classified in too high a bracket owing to the fact that according to them it takes much more water to irrigate the land in question, than the amounts used by the men reclassifying the land; said shares or amounts used being set up for the purpose by different organizations of the State. After some discussion by all parties concerned, on motion by Carlyle Crawford, seconded by Mr. Sorenson, that the land in question be reclassified using twenty shares of water of Rochester Canal Company, per acres for Class "A" land, and all other lands to be classified as grazing land according to its condition and according to what is grown thereon. This was agreed upon by the Commission and the Assessor subject to the approval of the State Officials participating in the Reclassification of Utah lands.

MRS. EVA CHRISTENSEN:

Mrs. Eva Christensen, a widow of Ferron, Utah, met with the Board of Commissioners and Equalization, and asked for reduction of valuations on property owned by her. Mr. Hatt explained that there were no longer any widows abatements and to meet with the Commission at a later date when taxes were due and that at that time the Commission would do what they could to help her. Assessor Nelson, did however reduce the Improvements on her home from $900.00 to $795.00

Mrs. Clara Seely:

Mrs. Clara Seely, Orangeville, Utah, met with and asked the Commission for reduction of valuation of Real Estate owned by her and after explaining that there was no water right with the said real estate, Assessor Nelson reduced the valuation from $550.00 to its former valuation of $400.00.

Others to meet with and ask for reclassification of land of the Board, were Clinton Wakefield of Huntington, Norman Anderson of Huntington, Loran and Wilford Dalton, Cleveland, Utah, Herbert and Leona Defreiz, Huntington, Utah, Mrs. Wm B. Stokes, Cleveland, Utah: Harold Sorenson, Ferron, Utah; Willard Miller, Castle Dale, Utah, Howard R. Staker, Huntington; Vaughn and Elizabeth Gordon, Huntington: A.L. and Olive Truman, Huntington, Utah: Alvin Johnson, Orangeville, and Hyrum Rasmussen, Castle Dale, Utah. All of the persons were assured by Assessor Nelson and the Board that the land in question would be rechecked by Mr. Nelson and the men who did the reclassifying and adjustments, and if the same proved to be justifiable in the opinion of Assessor, Nelson.

N. HOWARD JENSEN:

Mr. N. Howard Jensen, met with the Board of Commissioners regarding the property located in Emery County State of Utah, and which Mr. Jensen brought form the Board of Emery County Commission. By agreement of a letter between himself and then acting Clerk-Auditor of Emery County. In this correspondence between himself and the Auditor at that time Mr. Jensen, explained that he received from said Auditor a statement which contained all taxes, interest, penalties and costs due on the above mentioned property up until the time of purchase by himself. He also showed the Commission members a letter which stated clearly that the description of the Real Estate involved in said sale included all land of the particular parcel Mr. Jensen wished to obtain. This stated fact proved to be erroneous when a later sale by the Board of Emery County Commissioners, included some 32 feet of that property which should have been included in the sale to Mr. Jensen, sometime previous. This later sale was consummated by and between Emery County of the first part and Mr. Que Sorensen of Emery, Utah, party of the second part. A bid for the real estate by Mr. Sorensen, in the sum of $49.16 was accepted by the Commission, said bid included all taxes, interest, penalties and costs on said property up to date of sale to Mr. Sorensen. This later sale was consummated at a Regular Commission meeting held on January 31, 1950. Sale was approved by the County Attorney R. Reid Jewkes, February 7th, 1950. Deed issued as of the same date as approved by the Attorney, Jewkes. Description of the Real Estate sold to Mr. Sorensen is as follows: Beginning 79 rods West of the South East corner of Lot 2 Fractional Block 4, Emery Townsite; thence West 32 feet; thence North 13 rods; thence East 32 feet, thence South 13 Rods to beginning. These facts found in Commissioners Minute Book E, on page 409. According to the letter, now in Mr. Jensen's possession, the above described parcel of real estate, was without doubt excluded from the property bought by him sometime previous to the sale to Mr. Sorensen, but positively should have been included. County Attorney, Mack V. Bunderson, expressed his opinion that the later sale was undoubtedly erroneous, and made an offer to contact Mr. Sorensen and explain to him that the property which he (Mr. Sorensen) had purchased from the County on January 31, 1950, should have been sold to Mr. Jensen at some previous date, it having been excluded from the property description at the time of sale to Mr. Jensen. Mr. Bunderson's offer was unanimously sanctioned by the Board of Emery County Commissioners and Mr. Jensen was assured that everything possible to straighten out the situation would be done.

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Persons applying for a recheck on land classification after hearing Mr. Hatts explanation that all taxes on land in the County would be raised a certain percentage regardless of anything the Commissioners could do, left the meeting without promise of an adjustment. Those appeared were: Lester Collier, Andrew C. Hansen, and Reed E. Larsen, of Emery, Utah, E. Floyd Jorgensen, Castle Dale, Utah.

-ooOoo-

George Earl, of Huntington, Utah, met with the Board of Equalization, regarding the valuation of stock in his store at Huntington, Utah, and implied that Assessor Nelson, had assessed his stock too high, basing his opinion on an Inventory report of stock on hand as of January 1st, 1951, and also claimed that there was no sense in him making an inventory report each year if Mr. Nelson paid no attention to the amounts entered. Mr. Nelson expressed the opinion that Mr. Earl's Inventory was entirely out of proportion with other businesses of the same size and said he believed his estimated valuation was more accurate that Mr. Earls. Mr. Nelson's opinion was unanimously upheld by the Emery County Board of Commissioners and Equalization.

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Mr. Thayne Wright, the Welfare Director of Emery County, advised the Commission, that Emery County had been held responsible for Hospitalization of the following persons, each name being followed by the amount of their bill from the Price City Hospital: Mrs. Bert Hadfield - $375.05: Lynie Pearce - $61.40: Mrs. Florence Hall - $422.75, and Herbert Henrie - $30.00. From the Dragerton Hospital, for Mrs. Shelia Cropper - $204.45. Also a bill of $67.50 from the Salt Lake County General Hospital for Garry Faucett, an infant of Green River, Utah, were presented by Clerk, David N. Jewkes. The bills for Mrs. Cropper and infant Faucett were approved for payment by the Commissioners, and Clerk Jewkes, was requested to write to the Price City Hospital and ask for a reduction on the bills of that Institution.

On motion of Ray Killpack and seconded by George F. Young, and voted Aye, by all members, the amount of $150.00 was agreed upon to be allowed any one person for Hospitalization in the future. With exception in regard to extreme needs.

Mr. Wright, also advised the commission that in his opinion, Mr. J.B. Johnson, the present acting Juvenile Officer for Emery County, as not being a capable person, in the handling of juveniles. Mr. Wright contended that Mr. Johnson invariably used the wrong approach with youngsters; always assuming them guilty, never giving them the benefit of the doubt, and also in his methods usually made the Juvenile afraid of him. Mr. Wright expressed the thought that in nearly all cases the confidence of any Juvenile must be obtained by the official in charge and not assumed guilty before having a fair trial. He also expressed his doubt as to the validity of Emery County hiring Mr. Johnson, to act as Juvenile Official, and said this should come under the head of the Sheriff's office. He further stated that he had nothing personal against Mr. Johnson, but does believe that Mr. Johnson is a misfit in his present position. Attorney, Mack V. Bunderson's opinion is that the Sheriff should be allowed to hire a special Deputy for handling Juvenile cases or be allowed additional compensation for handling them himself. The subject was discussed at some length by the Commission, but no definite action taken.

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Mr. Leonard Judd, of Dragerton, Utah, whose property was sold to Emery County in the Tax Sale of May 26, 1951, advised the Commission through the Clerk, David N. Jewkes, that owing to the fact that he had moved several times recently he (Mr. Judd) had not received the Tax Sale Notice in time to redeem his property before the date of the Sale and wished to know if there were any ways it would be redeemed without paying the costs of a County Deed and Recording Fee. Mr. Bunderson ruled that Mr. Judd, would have to follow the usual procedure of such cases inasmuch as said sale had taken place and the Auditors Stamp had signified property was sold to the County as of May 26, 1951. Attorney Bunderson's decision was unanimously upheld by all members of the Commission.

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Mr. Charles O. Butchertie, of Salt Lake City, and Auditor for Emery County, for the past two years, made application orally to the Emery County Board of Commissioners for permission to continue the Audit duties for the next two years, requesting that he be allowed the privilege of quarterly Audits instead of twice yearly stating that this would be more expensive but more efficient and would also tend to keep new officials of the County in line. On motion of George F. Young, and seconded by Ray Killpack and voted Aye, by all members, Mr. Butcherite's proposal was unanimously accepted.

CAT AND PATROL OPERATORS:

On motion by member George F. Young, seconded by Ray Killpack and voted Aye, by all members, it was decided that the operators of patrols and power shovels and caterpillar machines of Emery County Road Department would be paid at the rate of $1.12 ½ per hour, beginning July 1, 1951. This schedule replacing the old rate of $1.00 per hour. Hatt, Young and Killpack, voting, Aye!

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Upon the advice of Attorney, Mack V. Bunderson, the Board of Commissioners instructed Clerk, Jewkes, to write one, Renold Pendor, of Salt Lake City, Utah, to the effect that Emery County would pay Mr. Pendor the sum of $25.00 for the return of a County deed which Mr. Pendor had been issued for land sold him which later proved to be an erroneous sale.

-ooOoo-

Commissioners, Frank J. Hatt, promised the Commission that he would investigate the request of Pappas Brothers, of Price, Utah, for a culvert on a road near Mound, Utah, in Emery County.

-ooOoo-

Following are the names of persons appeared before the Board of Commissioners and Equalization, also the description of the property and the changes that were made, if any:

Property in the name of Warren H. Wilberg, Castle Dale, Utah, and described as: The South half of the Southeast quarter of Section 6, Township 17 South, Range 6 East, S.L.M., containing 80 acres. (2) The Northwest quarter of the Southwest quarter of Section 13, Township 18 south, Range 8 East, S.L.M., containing 40 acres. (3) All of the East half of the Northeast quarter and the Southwest quarter of the Northeast quarter of Section 23, Township 18 South, Range 8 East, S.L.M., containing 120 acres. (4) Lots 1 and 2 and the East half of the Northwest quarter of Section 30, Township 18 South, Range 9 East, S.L.M., containing 160.80 acres. (5) Southwest quarter of the Northwest quarter of Section 24, Township 18 South, Range 8 East, S.L.M., containing 40 A.

#1 388				#2 1173-1 No change in value.			
Real Estate	990	Changed to:	990	#3 1260			
Improvements	105			Real Estate	1040	Changed to:	835
Personal				Improvements			
	1095		990	Personal			
					1040		835
#4 1065				#5 1262-1			
Real Estate	1886	Changed to:	915	Real Estate	564	Changed to:	410
Improvements				Improvements			
Personal				Personal			
	1886		915		564		410

Property in the name of Nile Kay Wilber, Castle Dale, Utah, and described as: All of the South half of the Southeast quarter of Section 24, Township 18 South, Range 8 East, S.L.M., containing 80 Acres. #1264

Real Estate	450	Changed to:	160
Improvements			
Personal			
	450		160

Property in the name of Sorenson Bros., Moore, Utah, and described as: The West half of the Northwest quarter of Section 8, Township 22 South, Range 7 East, S.L.M., containing 80 acres. (2) Northeast quarter of the Northwest quarter; Northwest quarter of the Northeast quarter of Section 7, Township 22 South, Range 7 East, S.L.M., also, East half of the Northeast quarter of Section 7 Township 22 South, Range 7 East, S.L.M. 160 Acres. (3) Lots 2 & 3 & the Southeast quarter of the Northwest quarter of Section 7, Township 22 South, Range 7 East, S.L.M., 196.73 acres. (4) All of Lots 5 & 6 and the Northeast quarter of Southwest quarter and the Southeast quarter of Northwest quarter; of Section 6, Township 22 South, Range 7 East, S.L.M. 331.15 Acres. (5) East half of the Southeast quarter, Southwest quarter Southeast quarter and Lot 7 and Southeast quarter of the Southwest quarter & West half of Lot 2, & all of lot 3, in Section 6, Township 22 South, Range 7 East, S.L.M., 258.78 A. (6) South half of the Southwest quarter and also beginning at a point 60 rods South of the Center of Section 5, Township 22 South, Range 7 East, S.L.M. and running thence South 20 rods: thence West 160 rods: thence North 20 rods: thence East 160 rods to beginning. 100 acres. (7) Southwest quarter of the Northwest quarter of Section 5, Township 22 South, Range 7 East, S.L.M., also beginning at the center of Section 5, Township 22 South, Range 7 East, S.L.M., thence South 60 rods; thence West 160 rods; thence North 60 rods; thence East 160 rods to beginning. Also Lot 4. 173.37 Acres. (8) Lot 1, Section 1, Township 22 South, Range 6 East, S.L.M., 40.25 Acres. (9) Southeast quarter of the Southeast quarter of Section 1, Township 22 South, Range 6 East, S.L.M., 40 acres. (10) The Northeast quarter of the southeast quarter, Northwest quarter, the West half and Southeast quarter, Northeast quarter: East half Southwest quarter; South half Southeast quarter; Northwest quarter southeast quarter and lot 4 of Section 31, Township 21 South, Range 7 East, S.L.M., 560 acres. (11) South half of the North west

quarter and the Southwest quarter of Section 32, Township 21 South, Range 7 East, S.L.M., 240 Acres. (12) The Southwest quarter of the Southeast quarter, the Southwest quarter of the Northwest quarter, the Northeast quarter of the Southwest quarter, the Southeast quarter of the Southwest quarter, the Northwest quarter of the Southwest quarter, and the Southwest quarter of Section 27, Township 21 South, Range 7 East, S.L.M., 240 acres. (13) Northwest quarter of the Northwest quarter of Section 27, Township 21 South, Range 7 East, S.L.M., 240 acres. (14) The Northwest quarter of Section 22, Township 21 South, Range 7 East, S.L.M. 160 Acres. (15) The East half of the Northeast quarter of Section 22, Township 21 South, Range 7 East, S.L.M., 80 Acres. (16) East half East half, Section 16, Township 21 South, Range 7 East, 160 Acres. (17) West half Northeast quarter; Northeast quarter Northeast quarter; East half Northwest quarter; Southwest quarter Northwest quarter; North half Southwest quarter of Section 14, Township 21 South, Range 7 East, 320 Acres. (18) South half: Northeast quarter: South half Northwest quarter Section 10, Township 21 South, Range 7 East, 560 Acres. (19) Southeast quarter; West half Northeast quarter; West half Northwest quarter; Northeast quarter Northwest quarter; South half Southwest quarter; Northeast quarter Southwest quarter Southwest quarter; North half Southwest quarter; Northeast quarter Northeast quarter of Section 12, Township 21 South, Range 7 East, 240 Acres. (21) South half Northwest quarter; North half Southwest quarter; South half Northeast quarter; South half Southeast quarter; Northeast quarter Southeast quarter of Section 8, Township 21 South, Range 7 East, 360 Acres. (22) South half Northeast quarter; East half Southeast quarter; North half Southeast quarter; Southwest quarter Southwest quarter: and South east quarter Southeast quarter of Section 4, Township 21 South, Range 7 East, 320 Acres. (23) The Northwest quarter of the Northwest quarter of Section 3, Township 21 South, Range 7 East, S.L.M., 40 A. (24) South half; Northeast quarter; South half Northwest quarter of Section 2, Township 21 South, Range 7 East, S.L.M., 560 Acres.

#1 3111
Real estate 40 Changed to: 80
Improvements
Personal
40 80

#2 3109
Real Estate 1330 Changed to: 1160
Improvements
Personal
1330 1160

#3 3108 3110
Real Estate 98 Changed to: 195
Improvements
Personal
98 195

#4 3102, 3103, 3107, 3105
Real Estate 1261 Changed to: 1130
Improvements
Personal
1261 1130

#5 3104, 3101
Real Estate 3604 Changed to: 3425
Improvements
Personal
3604 3425

#6 3100
Real Estate 1348 Changed to: 1110
Improvements
Personal
1348 1110

#7 3098, 3099
Real Estate 680 Changed to: 1110
Improvements
Personal
680 1110

#8 2855
Real Estate 20 Changed to: 40
Improvements
Personal
20 40

#9 2853
Real Estate 20 Changed to: 40
Improvements
Personal
20 40

#10 2711, 2712, 2712-1, & 2714
Real Estate 1998 Changed to: 1845
Improvements
Personal
1998 1845

#11 2717
Real Estate 95 Changed to: 240
Improvements
Personal
95 240

#12 2692, 2693
Real Estate 120 Changed to: 240
Improvements
Personal
120 240

#13 2691
Real Estate 20 Changed to: 40
Improvements
Personal
20 40

#14 2690
Real Estate 80 Changed to: 160
Improvements
Personal
80 160

#15 2689
Real Estate 40 Changed to: 80
Improvements
Personal
40 80

#16 2641-2
Real Estate 80 Changed to: 160
Improvements
Personal
80 160

#17 2631
Real Estate 160 Changed to: 320
Improvements
Personal
160 320

#18 2623, 2624, 2626, 2627
Real Estate 280 Changed to: 560
Improvements
Personal
280 560

#19 2628
Real Estate 240 Changed to: 480
Improvements
Personal
240 480

#20 2629
Real Estate 120 Changed to: 240
Improvements
Personal
120 240

#21 2618, 2619
Real Estate 180 Changed to: 360
Improvements
Personal
180 360

#22 2614
Real Estate 160 Changed to: 320
Improvements
Personal
160 320

#23 2612
Real Estate 20 Changed to: 40
Improvements
Personal
20 40

#24 2611
Real Estate 280 Changed to: 560
Improvements
Personal
280 560

Property in the name of Aron G. Hansen, Elmo, Utah, and described as: (1) The Southwest quarter of the Southwest quarter of Section 22, Township 16 South, Range 10 East, S.L.M., containing 40 Acres. (2) The East half of the Southeast quarter; the Southeast quarter of the Northeast quarter of Section 21, Township 16 South, Range 10 East, S.L.M., containing 120 Acres.

#1 183				#2 182			
Real Estate	501	Changed to:	161	Real Estate	2102	Changed to:	2001
Improvements				Improvements			
Personal				Personal			
	501		161		2102		2001

Property in the name of Emmett K. Olsen, 43 S. 1st E., Price, Utah, and described as: All of Section 2, Township 16 South, Range 11, East, 629.40 Acres.

22377			
Real Estate	2955	Chanted to:	2115
Improvements			
Personal			
	2955		2115

Property in the name of Mada Brotherson, Elmo, Utah, and described as: Beginning Southeast corner of the Northeast quarter of the Northeast quarter of Section 34, Township 16 South, Range 10 East, S.L.M., North 40 rods; Northwest 49 rods to a point 28 rods West of the Northeast corner of the Northeast quarter; thence West 80 rods; Southeasterly 98 rods to a point 52 rods West of beginning; East 52 rods to beginning, 36.5 Acres.

266			
Real Estate	868	Changed to:	995
Improvements			
Personal			
	868		995

Property in the name of William Davis and Maude Davis, Elmo, Utah, and described as: 1616 South half of the Northwest quarter and the Southwest quarter of Section 23; Township 18 South, Range 11 East, S.L.M., 240 A. It was the decision of the County Assessor, Rex Nelson, that no change in the valuation of this property should be given. 1617 The East half of the Southwest quarter and the South half of the Northwest quarter of Section 25, Township 18 South, Range 11 East, S.L.M., 160 Acres. There was no change made in the valuation of this description of property. 1618 The East half of the Northwest quarter; the Southwest quarter Northwest Northwest quarter: the Northwest quarter Southwest quarter; and the East half Southeast quarter of Section 26, Township 18 South, Range 11 East, S.L.M., 240 Acres. There was no change made in the valuation of this description of property. 145 The Northwest quarter of Section 7, Township 16 South, Range 10 East, S.L.M., 160 Acres. There was no change made in the valuation of this property. 181 The North half of the Southwest quarter and the South half of the Northwest quarter of Section 21, Township 16 South, Range 10 East, Salt Lake Meridian, containing 160 Acres. The valuation of this property was changed as listed below because it was found to be infested with morning glory.

Real Estate	3032	Changed to:	2620
Improvements	285		285
Personal	655		655
	3972		3560

Property in the name of Clinton N. And Jennie V.W. Wakefield, Huntington, Utah, and described as: All of the South half of the Northwest quarter of the Northwest quarter of Section 29, Township 17 South, Range 9 East, S.L.M., 20 Acres. It was the decision of the County Assessor, Rex Nelson, that no change should be made in the valuation of this property, the number of which is 817. All of the Northeast quarter of the Northeast quarter of Section 30, Township 17 South, Range 9 East, S.L.M., 40 Acres. 741 All of the South half of the Southwest quarter of the Southeast quarter of Section 19, Township 17 South, Range 9 East, S.L.M., 20 Acres.

524				741			
Real Estate	420	Changed to:	250	Real Estate	241	Changed to:	200
Improvements				Improvements			
Personal				Personal	1241		1241
	420		250		1482		1441

Property in the name of Franklin A. and Lucile A. Kinder, Huntington, Utah, and described as: Beginning Northeast corner Section 17, Township 17 South, Range 9 East, S.L.M., thence South 160 rods; West 80 rods; North 80 rods; East 20 rods; North 80 rods; East 60 rods to beginning. 70 Acres.

714			
Real Estate	1632	Changed to:	1465
Improvements			
Personal			
	1632		1465

Property in the name of Harold H. or Mary Fannie Sorenson, Ferron, Utah, and described as: 2054 West half Southwest quarter of Section 1, Township 20 South, Range 7 East, Excepting County Road on North side. 77 A. 2057 Northwest quarter of Northeast quarter and Northeast quarter Northwest quarter of Section 2, Township 20 South, Range 7 East, S.L.M., 80 Acres.

2054				2057			
Real Estate	1244	Changed to:	1130	Real Estate	604	Changed to:	412
Improvements				Improvements			
Personal	1258		1258	Personal			
	2502		2388		604		412

Property in the name of Molan J. Stokes, Cleveland, Utah, and described as: West half Northeast quarter Southeast quarter of Section 13, Township 17 South, Range 9 East, S.L.M., 20 Acres.

660-1			
Real Estate	240	Changed to:	210
Improvements			
Personal	240		210

Property in the name of William A. Rowley, Huntington, Utah, and described as: The Southeast quarter of the Northeast quarter and the Southwest quarter of the Northeast quarter of Section 28, Township 17 South, Range 9 East, S.L.M., 80 Acres. 798 The Southwest quarter of the Northwest quarter of Section 27, Township 17 South, Range 9 East, S.L.M., 40 acres.

804				798			
Real Estate	1200	Changed to:	845	Real Estate	466	Changed to:	175
Improvements							
	1200		845		466		175

Property in the name of Loren and Winifred Dalton, Cleveland, Utah, and described as: Beginning at the Northwest corner of Section 35, Township 16 South, Range 10 East, S.L.M., thence South 40 rods; Southeasterly 47 rods; East 52 rods; North 80 rods; West 80 rods to beginning, 36.5 acres. 191 Southwest quarter of the Southwest quarter of Section 26, Township 16 South, Range 10 East, S.L.M., 40 Acres. This described piece of property was rechecked and found that no change in the valuation could be made.

278

Real Estate	1260	Changed to:	1200
Improvements			
Personal	1711		1711
	2971		2911

Property in the name of Willard L. Miller, Castle Dale, Utah, and described as; Southwest quarter North west quarter; Northwest quarter Southwest quarter of Section 26, Township 18 South, Range 8 East, containing 80 A.

1284

Real Estate	1352	Changed to:	820
Improvements			
Personal	433		433
	1785		1253

Property in the name of Cyrus and Eliza Wilberg, Castle Dale, Utah, and described as: (1) The East half of the Northeast quarter of Section 22, Township 18 South, Range 8 East, S.L.M., 80 Acres. (2) The Northwest quarter of the Northwest quarter or Lot 1, Section 19, Township 18 South, Range 9 East, S.L.M., 40.49 Acres. (3) The North half of the Northeast quarter of Section 24, Township 18 South, Range 8 East, S.L.M., 80 Acres. (4) The South half of the Northwest quarter of Section 23, Township 18 South, Range 8 East, S.L.M., 80 Acres.

(1)1248 The Real Estate valuation was reduced on this described property to 195.00 because of no water

(2) 1591

Real Estate	660	Changed to:	190
Improvements			
Personal	660		190

(3) 1261

Real Estate	328	Changed to:	310
Improvements			
Personal	328		310

(4) 1253

Real Estate	545	Changed to:	440
Improvements			
Personal	545		440

Property in the name of Peter McElprang and Elven McElprang, Huntington, Utah, and described as: (1) The West half of the East half of the Southwest quarter of the Northeast quarter of Section 25, Township 17 South, Range 8 East, S.L.M., 10 Acres. (2) Northeast quarter of Southeast quarter of Section 25, Township 17 South, Range 8 East, S.L.M., 40 Acres. (3) Beginning at a point 21 ½ rods due South from the Southeast corner of Southwest quarter of Section 26, Township 17 South, Range 8 East, S.L.M., thence North 12.5 rods; Northwest 55 rods to a point 19 rods North of the South boundary line of the Southwest quarter of the Northeast quarter of Section 26, thence North 154.5 feet; West 240 feet; North 27 feet; West 22 rods; South 54 rods; East 60 rods to beginning. 21.24 Acres. (4) All of the East half of the East half of the Southwest quarter of the Northeast quarter of Section 25, Township 17 South, Range 8 East, S.L.M., Except that deeded to Maurice and Marion Jensen, Also beginning Northwest corner of the Southeast quarter of the Northeast quarter of Section 25, Township 17 South, Range 8 East, S.L.M.; thence South 16 rods; thence East 16 rods; North 16 rods; West 16 Rods to beginning. Except that deeded to Maurice and Marion Jensen. Also, beginning at the center of the Northwest quarter of Section 25, Township 17 South, Range 8 East, S.L.M., thence South 21 rods; East 40 rods; North 21 rods; West 40 rods to beginning. 17.21 Acres. (5) Beginning 53.32 rods West of the Northeast corner of Lot 3, Section 36, Township 17 South, Range 8 East, S.L.M., thence West 24 rods; South 80 rods, East 24 rods; North 80 rods to beginning. Also beginning center of the Northwest quarter of Section 36, Township 17 South, Range 8 East, S.L.M., thence East 60 rods; South 33 rods; Northwesterly 69 rods to beginning, 18.25 Acres. (6) Beginning 30 rods North of the Southeast corner of the Southeast quarter of the Southwest quarter of Section 24, Township 17 South, Range 8 East, S.L.M., thence North 20 rods; West 40 rods, South 20 rods; East 40 rods to beginning, five Acres. (7) Beginning 20 rods North of the Southeast corner of Section 25, Township 17 South, Range 8 East, S.L.M., thence North 27 rods; West 80 rods; South 27 rods; East 80 rods to beginning. Beginning at the Northwest corner of the Southeast quarter of the Southeast quarter of Section 25, Township 17 South, Range 8 East, S.L.M., thence South 20 rods; East 20 rods; North 20 rods; West 20 rods to beginning, 34.5 Acres. (8) The Southwest quarter of the Southeast quarter of Section 25, Township 17 South, Range 8 East, S.L.M., Also, All of the Southeast quarter of the Southwest quarter of Section 25, Township 17 South, Range 8 East, S.L.M., 80 Acres. the following changes were made:

(1) 539, and (2) #560, were rechecked and found that no change in the valuation could be made.

(3) 554

Real Estate	480	Changed to:	425
Improvements			
Personal	480		425

(4) 541, 543, 544

Real Estate	207	Changed to:	170
Improvements			
Personal	207		170

(5) 589, 591

Real Estate	371	Changed to:	325
Improvements			
Personal	371		325

(7) 552, 555

Real Estate	1756	Changed to:	1285
Improvements			
Personal	1756		1285

(8) 534, 537

Real Estate	475	Changed to:	285
Improvements			
Personal	475		285

(6)503, was rechecked and found that no change could be made in the valuation of real estate, and was to remain as listed.

Property in the name of Eva Westover Conover, Ferron Utah, and described as: The North half of the South West quarter of Section 14, Township 17 South, Range 8 East, S.L.M., 80 Acres, #474, was rechecked and found that the valuation of the Real Estate should be changed from 888 to 435.

Property in the name of Howard R. Staker, Huntington, Utah, and described as: Beginning at the Northeast corner of Section 17, Township 18 South, Range 9 East, S.L.M., thence West 156 rods 6 feet; South 80 rods; East 156 rods 6 feet; North 80 rods to beginning, 78.30 Acres, #1581, was rechecked and found that the Real Estate valuation should be reduced from 1374 to 1270.

Property in the name of Melvin J. Staker, Huntington, Utah, and described as: Beginning 30 rods East of the Southwest corner of the Southeast quarter of the Southwest quarter of Section 18, Township 16 South, Range 10 East, S.L.M., thence East 50 rods; North 80 rods; West 80 rods; South 40 rods; Southeasterly to beginning, 36.75 Acres, #160. (2) North half of Southeast quarter; South half Northeast quarter Section Northwest quarter Northeast quarter Section 17, Township 16 South, Range 10 East, S.L.M., Also beginning 572 feet East of the Southeast corner

of the Northwest quarter of the Northwest quarter Section 17, Township 16; Range 10; thence East 748 feet; North 1320 feet; West 1094 feet; South 968 feet; Southeast to beginning. Also beginning at the Southeast corner of the Northeast quarter of Northwest quarter of Section 17; Township 16, Range 10; thence West 600 thence Southeast to a point 720 feet South of beginning, thence North to beginning. 235.75 acres. The valuation of the Real estate in description (1) was rechecked and changed from 708 to 570. The valuation of the Real estate in description (2) was also rechecked and found that no change should be made, but to be left as is listed.

Property in the name of Norman O. Anderson, Huntington, Utah, and described as: Beginning Northeast corner of Southeast quarter of the Northeast quarter of Section 19, Township 17 South, Range 9 East, S.L.M., West 40 rods; South 115 rods; East 40 rods; North 115 rods to beginning, 28.75 acres, #750. This property was rechecked and the Real Estate valuation was reduced form 425 to 395.

Property in the name of H.E. and Mary Stamoulis, Price, Utah, and described as: (1) All of the North half and all of the North half of the Southeast Quarter of Section 10, Township 16 South, Range 11 East, S.L.M., 400 Acres. (2) All of the North half of the Northwest quarter and all of the Southwest quarter of the Northwest quarter of Section 11, Township 16 South, Range 11 East, S.L.M., 120 Acres. (3) All of the Northeast quarter of the Northeast quarter of Section 9, Township 16 South, Range 11 East, S.L.M., 40 Acres.

(1) 291				(2) 294			
Real Estate	4080	Changed to:	3530	Real Estate	494	Changed to:	240
Improvements				Improvements	50		50
Personal				Personal			
	4080		3530		544		290

(3) 290			
Real Estate	210	Changed to:	80
Improvements			
Personal			
	210		80

Property in the name of Vaughn and Elizabeth Gordon, Huntington, Utah, and described as: Beginning 10 rods East of the Southwest corner of the Southeast quarter of Section 7, Township 17 South, Range 9 East, S.L.M., thence East 70 rods; North 80 rods; West 70 rods; South 80 rods to beginning. Also beginning at a point 71 rods West of the Southeast corner of the Northeast quarter of the Southeast quarter of Section 7, Township 17 South, Range 9 East, S.L.M., thence North 90 rods; West
9 rods; South 10 rods; West 40 rods; South 80 rods; East 49 rods to beginning. 60.06 Acres. This property was rechecked and the Real Estate valuation was reduced from 1003 to 900.

Property in the name of Hans Mortensen, Cleveland, Utah, and described as: (The Northeast quarter of the Northeast quarter of Section 19, Township 17 South, Range 10 East, S.L.M., 40 Acres. (2) Beginning North west corner of Section 20, Township 17 South, Range 10 East, S.L.M., thence East 80 rods; South 64 rods; West 80 rods; North 64 rods to beginning, 32 Acres. (3) The Southwest quarter of the Southwest quarter of Section 17, Township 17 South, Range 10 East, S.L.M., 40 acres. Too many acres of farming land has been listed for (1) and (2) and were changed as:

(1) #1003				(2) 1020			
Real Estate	405	Changed to:	355	Real Estate	48	Changed to:	90
Improvements				Improvements			
Personal				Personal			
	405		355		48		90

(3) 981			
Real Estate	440	Changed to:	390
Improvements			
Personal	256		256
	696		646

Property in the name of Ernest Willian and Nellie Jensen, Cleveland, Utah, and described as Lots 2 and 3; the Northeast quarter of the Southwest quarter; and the Southeast quarter of The Northwest quarter of Section 18, Township 16 South, Range 10 East, S.L.M., 159.39 Acres. This property was rechecked and found that 7 acres was going swampy and was changed as:

#158			
Real Estate	2029	Changed to:	1885
Improvements	30		30
Personal	745		745
	2804		2660

Property in the name of Alvin N. and Elverta Johnson, Orangeville, Utah, and described as: The South east quarter of the Southwest quarter of Section 5, Township 19 South, Range 8 East, S.L.M., 40 acres. Also beginning at the center of the Southwest quarter of Section 5, Township 19 South, Range 8 East, S.L.M., thence South 80 rods; thence West 71 rods; thence North 23 rods; thence West 9 rods; thence North 100 rods; thence East 10 chains; thence South 32o37;, East 51 rods; thence East 12 rods to beginning, 57.13 acres, #1839. This property was reclassified and change from $1436 to $1268.

#1814				#1840			
Real Estate	642	Changed to:	625	Real Estate	624	Changed to:	565
Improvements				Improvements			
Personal				Personal			
	642		625		624		565

Property in the name of Herbert and Leona DeFriez, 1361 E. 3010 South, Salt Lake City, Utah, and described as: Beginning at the Southeast corner of Section 17, Township 17 South, Range 9 East, S.L.M., thence North 80 rods; West 160 rods; South 49 rods; North 46o33; East 277 feet; thence South 71o24’, East 525 feet; thence South 50o41’, East 661 feet; thence South 19o37’, East 155.7 feet; thence East to beginning, containing 65 acres, was checked and reduced as: #713

Real Estate	1200	Changed to:	805
Improvements			
Personal			
	1200		805

Property in the name of Carlyle Crawford, Moore, Utah, and described as: (1) 2649 The East half of Section 18, Township 21 South, Range 7 East, S.L.M., 320 Acres. (2) 2648-2 North half of the Southeast quarter Also, Northeast quarter Southwest quarter, 120 Acres. (3) 2647 The Northwest quarter of the Southwest quarter of Section 17, Township 21 South, Range 7 East, S.L.M., 40 Acres. (4) 2646 Beginning at the Northeast corner of the Northeast quarter of Section 17, Township 21 South, Range 7 East, S.L.M., thence West 160 rods; thence South 53 rods; thence East 160 rods, thence North 53 rods to beginning 53 Acres. (5) 2639 The Northwest quarter of the Southwest quarter of Section 16, Township 21 South, Range 7 East, S.L.M., 40 Acres. (6) 2616 The South half of the Southeast quarter of Section 7, Township 21 South, Range 7 East, S.L.M., 80 Acres. (7) 2642 The North half of the Northwest quarter; also the Southwest quarter of the Northwest quarter of Section 17, Township

21 South, Range 7 East, S.L.M., 120 Acres. (8) 2617 The Southeast quarter of the Southwest quarter; also the Southwest quarter of the Southwest quarter; also the Northwest quarter of the Southeast quarter of Section 8, Township 21 South, Range 7 East, S.L.M., 120 Acres. All pieces of property were rechecked and the following changes were made;

(1) 2649				(2) 2648-2			
Real Estate	160	Changed to:	280	Real Estate	2386	Changed to:	1525
Improvements				Improvements	430		430
	160		280	Personal			
					2816		1955
(3) 2647				(4) 2646			
Real Estate	635	Changed to:	565	Real Estate	1170	Changed to:	770
Improvements				Improvements			
Personal				Personal			
	635		565		1170		770
(5) 2639				(6) 2616			
Real Estate	1376	Changed to:	1015	Real Estate	40	Changed to:	80
Improvements	1570		1570	Improvements			
Personal	5769		5769	Personal			
	8715		8354		40		80
(7) 2642				(8) 2617			
Real Estate	60	Changed to:	120	Real Estate	40	Changed to:	80
Personal				Improvements			
Improvements				Personal			
	60		120		40		80

Property in the name of Neldon C. Olsen, Moore, Utah, and described as: (1) All of the South 20 rods of the South half of the Southeast quarter of Section 17, Township 21 South, Range 7 East, S.L.M., 20 Acres. (2) The South half of the Southwest quarter of Section 17, Township 21 South, Range 7 East, S.L.M., 80 Acres. (3) Southeast quarter Southeast quarter of Section 20, and also beginning Northeast corner Southeast quarter southeast quarter Section 20, Township 21 South, Range 7 East, S.L.M., thence West 80 rods; thence North 26 rods 11 feet; East 80 rods; thence South 26 rods 11 feet, to beginning. 53.33 Acres. (4) All of the North 20 rods of the North half of the Northeast quarter of Section 20, Township 21 South, Range 7 East, S.L.M., 20 acres. (5) Southwest quarter of Section 21, Township 21 South, Range 7 East, S.L.M., thence West 80 rods; thence North 26 rods and 11 feet; thence East 80 rods; thence South 26 rods and 11 feet to beginning, 53.33 Acres. (6) #2685-1 Lot 4, Block 10, Moore Townsite. (7) #2687-1 Lot 2, Block 11, Rochester Townsite Survey. Number (6) and (7) were rechecked and found that no change should be made in the valuations of these two descriptions of property, the Others were changed as:

(1) 2645				(2) 2648-3			
Real Estate	560	Changed to:	265	Real Estate	812	Changed to:	590
Improvements				Improvements			
Personal				Personal			
	560		265		812		590
(3) 2658				(4) 2663			
Real Estate	1573	Changed to:	700	Real Estate	648	Changed to:	280
Improvements				Improvements			
Personal				Personal			
	1573		700		648		280
(5) 2665							
Real Estate	1664	Changed to:	705				
Improvements							
Personal							
	1664		705				

Property in the name of Max H. Ralphs, Ferron, Utah, and described as: The Northwest quarter of the Northeast quarter; also the Northeast quarter of the Northwest quarter of Section 9, Township 21 South, Range 7 East, S.L.M., except road. 77 Acres. This property was rechecked and found to reduce the real estate from $1439 to $940.

2705-x

Property in the name of Rufus Albrechtsen, Moore, Utah, and described as: Northwest quarter Northeast quarter; Section 30, Township 21, Range 7 East, S.L.M., 40 Acres. 2050-x Northeast Quarter Southeast quarter Section 19, Township 21, Range 7 East, S.L.M., 40 Acres. These parcels of property were rechecked and found to be changed as:

2705-x				2050-x			
Real Estate	60	Changed to:	40	Real Estate	80	Changed to:	40
Improvements				Improvements			
Personal				Personal			
	60		40		80		40

Property in the name of Leo W. and Anna Peterson, 1227 South California Street, San Gabriel, California, and described as; Beginning at the Southeast corner of Lot 2, Block 12, Wilberg's subdivision, Castle Dale Townsite Survey: thence West 60 feet; North 120 feet; East 60 feet; South 120 feet to beginning. This property was rechecked and found that he valuation of real estate remain the same, but the improvements should be reduced to $100.00, and that $150.00 should be added to No. 4256-1 in the name of Royal and Kathryn Jewkes.

Property in the name of P. Eugene Johansen, Castle Dale, Utah, and described as: (1) 1279 The South half of the Southwest quarter of Section 26, Township 18 South, Range 8 East, S.L.M., 80 Acres. (2) 1793 The South west quarter of the Southeast quarter of Section 2, Township 19 South, Range 8 East, 40 Acres. This parcel of property was rechecked and found that no change should be made in the valuation of real estate. (3) 1822 The West half of the Northeast quarter of the Northwest quarter and all of the Northeast quarter of the Southwest quarter of Section 11, Township 19 South, Range 8 East, S.L.M., 120 Acres.

(1) 1279				(3) 1822			
Real Estate	730	Changed to:	520	Real Estate	360	Changed to:	108
Improvements				Improvements			
Personal				Personal			
	730		520		360		108
(4) 1907							
Real Estate 1850		Changed to:	1620				

1658

Property in the name of Ernest Tucker and Norman Jane Tucker, Elmo, Utah, and described as: Northeast quarter of the Northwest quarter of Section 19, Township 16 South, Range 10 East, S.L.M., 40 Acres. This property was rechecked and found that it should be reduced in the valuation of real estate from $1138 to $1020.

2873

Property in the name of Rosetta Peacock, Emery, Utah, and described as: Beginning 5 rods South of the Northwest corner of Section 3, Township 22 South, Range 6 East, S.L.M., thence South 79 15' East 1000 feet; thence south 82o55', East 1699 feet; thence South 52.5 rods; thence West 160 rods; thence North 75 rods to beginning, 68.81 Acres. This property was rechecked and found that the cattle were to be assessed to the person who was leasing them, therefore reducing the valuation of the personal property from $360 to $150.

Property in the name of Charles W. and Archie McArthur, Lawrence, Utah, and described as: (1) Beginning 60 rods East of the center of the Southwest quarter of Section 33, Township 17 South, Range 9 East, S.L.M., thence North 80 rods; East 40 rods; South 27o51', East 783 feet; South 29o7', East 395.5 feet; Southwest 287 feet; West 72 rods to beginning, 30 Acres. (2) The West 60 rods of the Northeast quarter of the Southwest quarter of Section 33, Township 17 South, Range 9 East, S.L.M., also beginning at center of the southwest quarter of Section Township and Range aforesaid, thence East 40 rods; South 38.5 rods; West 40 rods; North 38.5 rods to beginning, 39.62 Acres. This last piece of Property (2) was rechecked along with #(1) but it was the opinion of the Assessor, Rex Nelson, that the valuation in the real estate should not be changed. #(1) changed as:

(1) 887

Real Estate	1539	Changed to:	785
Improvements	140		140
Personal	827		827
	2506		1752

o-4385 Property in the name of Dee H. and Zinnia F. Humphrey, Orangeville, Utah, and described as: Beginning 13 rods North of the Southwest corner of Block 13, Orangeville Townsite Survey; thence North 13 rods; thence 4 rods; thence Southeast 13.25 rods more or less to a point 100 feet East of Beginning, thence West 100 feet to beginning. This property was rechecked by County Assessor, Rex nelson, and found that no change in the real estate property should be made.

570-1 Property in the name of Stanley A. Cowley, Huntington, Utah, and described as: Beginning at the Northeast corner of Section 35, Township 17 South, Range 5 East, S.L.M., thence West 40 rods; South 75 rods; West 48.5 rods; South 5 rods; East 88.5 rods; North 80 rods to beginning, 20.70 Acres. This property was rechecked by County Assessor, Rex Nelson, and was recommended that the valuation of real estate be reduced form $496 to $445.

927 Property in the name of F.W. and Rosanna Anderson, Cleveland, Utah, and described as: All of the Northeast quarter of the Southwest quarter of Section 7, Township 17 South, Range 10 East, S.L.M., 40 Acres. On this piece of property had been placed $45 for Improvements, but from the recheck of County Assessor, Rex Nelson, it was found that there were no improvements. 925 The West half of the Southwest quarter of the Southeast quarter of Section 7, Township 17 South, Range 10 East, S.L.M., 20 Acres. This piece of property was rechecked and found that the valuation of real estate should be reduced form $245 to $125.

2907 Property in the name of Marion S. Albertsen, Emery, Utah, and described as: The East half of the Northeast quarter of the Northeast quarter of Section 10, Township 22 South, Range 6 East, S.L.M., 20 Acres, This property was rechecked by County Assessor, Rex Nelson and found that the valuation of real estate should be reduced from $480 to $440.

2859 Property in the name of Kenneth H. and Pearl Peterson, Emery, Utah, and described as: Southwest quarter of Northeast quarter of Section 2, Township 22 South, Range 6 East, S.L.M., 40 Acres, was rechecked and recommended that the valuation of the real estate be reduced from $602 to $560.

1930 Property in the name of Hyrum Rasmussen, Castle Dale, Utah, and described as: The South 60 rods of the Southwest quarter of the Southwest quarter of Section 16, Township 19 South, Range 8 East, S.L.M., 30 acres. 1966 The Northwest quarter of the Northwest quarter of Section 21, Township 19 South, Range 8 East, S.L.M., 40 Acres.

(1) 1930

Real Estate	544	Changed to:	528
Improvements	200		200
Personal			
	744		728

(2) 1966

Real Estate	550	Changed to:	170
Improvements			
Personal			
	550		170

2299 Property in the name of Eva Christensen, Ferron, Utah, and described as: Beginning 1 rods South of the Northwest corner of the Southwest quarter of the Southwest quarter of Section 15, Township 20 South, Range 7 East, S.L.M., thence East 22 rods; thence North 10 rods; thence West 22 rods; thence South 10 rods to beginning. 1.37 A. It was found that the Improvements valuation should be reduced because the house had become reduced to salvage, changing it from $900 to $795.

1265 Property in the name of Clara E. Seely, Castle Dale, Utah, and described as: The East half of the Northwest quarter of the Southeast quarter of Section 24, Township 18 South, Range 8 East, S.L.M, 20 acres, was rechecked and the valuation of the real estate was found should be reduced from $550 to $40 because of no water.

1484 Property in the name of James Nielson, Huntington, Utah, and described as: Beginning at the Southwest corner of the Northwest quarter of the Southeast quarter of Section 5, Township 18 South, Range 9 East, S.L.M., thence South 80 rods; East 80 rods; North 123 rods; West 49 rods; Southwesterly 53 rods to beginning, 60 acres. This property was rechecked and found that no change should be made on the valuation of the Real Estate. 880, 881 Southeast quarter of Northeast quarter and West half of Northeast quarter and East half of Northwest quarter of Section 33, Township 17 South, Range 9 East, S.L.M., 200 Acres, was rechecked and changed as:

Real Estate	1777	Changed to:	1705
Improvements			
Personal			
	1777		1705

3047 Property in the name of Oran Bunderson, Emery, Utah, and described as: The North half of the Northeast quarter of Section 27, Township 22 South, Range 6 East, S.L.M., 80 acres, was rechecked and found that a mistake had been make in figuring the acreage, therefore changing the real estate valuation from $784 to $596.

1379 Property in the name of Hal M. Cox, Hallie M. and Lucile Cox, or Hallie L. Cox, Orangeville, Utah, and described as: Beginning at the Southeast corner of the Southeast quarter of Section 31, Township 18 South, Range 8 East, S.L.M., thence North 32 rods 9 feet; West 30 rods 11 feet; Northwesterly to a point 4 rods and 6 feet South of the center of the Souteast quarter; thence SOtuh 75 rods 10 feet; East 80 rods to beginning; also beginning at the Northwest corner of the Northeast quarter of the Southeast quarter thence West 20 rods; South 40 rods; East 20 rods; South 5 rods 6 ½ feet; East 23 rods; North 45 rods 6 ½ feet; West 23 rods to beginning, 34 acres. This property was rechecked and found that no change could be made in the valuation of real estate. (2) 1381 The Southwest quarter of the Southeast quarter; Also beginning at the southeast corner of the Northwest quarter of the Southeast quarter of Section 31, Township 18 South, Range 8 East, S.L.M., West 80 rods; North 80 rods;

East 60 rods; South 40 rods; East 20 rods; South 40 rods to beginning, 75 acres. (3) 1388 South half of the Southeast quarter of the Northwest quarter of Section 32, Township 18 South, Range 8 East, Except road, 19.21 Acres. (4) 1834 Lots 3 and 4 of Section 5 Township 19 South, Range 8 East, S.L.M., (N ½ of NW ¼) 80 Acres. (5) 1846 Southwest quarter of Northeast quarter of Section 5, Township 19 South, Range 8 East, S.L.M., 40 Acres. (6) 1840-1 The Northwest quarter Southeast quarter, Section 5, Township 19 South, Range 8 East, S.L.M., 40 Acres. All were checked and changed as:

(2) 1381				(3)			
Real Estate	1364	Changed to:	1130	Real Estate	524	Changed to:	470
Improvements				Improvements			
Personal	864		864	Personal			
	2228		1994		524		470
(4)				(5)			
Real Estate	956	Changed to:	875	Real Estate	126	Changed to:	105
Improvements				Improvements			
Personal				Personal			
	956		875		126		105
(6) 1840-1							
Real Estate	540	Changed to:	460				
Improvements							
Personal							
	540		460				

Property in the name of Homer J. and Naomi Edwards, Moore, Utah, and described as: (1) The West half of the Southeast quarter of Section 20, Township 21 South, Range 7 East, S.L.M., including all of blocks 1,4, and 5., 80 acres. (2) Lots, 1, 2, & 4, of block 8, and the street east of lots 1 & 4 & the street south of lot 4 of the Moore Townsite. Also, lot 3, block 8, Moore Townsite. (3) Beginning at the Northwest corner of Section 28, Township 21, South, Range 7 East, S.L.M., thence running East 80 rods; thence South 21 rods; thence West 80 rods; thence North 21 rods to beginning, 10.5 acres. (4) Beginning Northeast corner of Section 29, Township 21 South, Range 7 East, S.L.M., thence West 60 rods; thence South 12 rods; thence West 20 rods; thence South 9 rods; thence East 80 rods; thence North 21 rods to beginning, 9 acres. These pieces of property were rechecked and changed as:

(1) 2656, 2674, 2678, 2660, & 2677				(2) 2682, 2683			
Real Estate	606	Changed to:	400	Real Estate	90	Changed to:	95
Improvements				Improvements	935		935
Personal				Personal	1115		1115
	606		400		2140		2145
(3) 2695				(4) 2699			
Real Estate	248	Changed to:	180	Real Estate	232	Changed to:	180
Improvements				Improvements			
Personal				Personal			
	248		180		232		180

Property in the name of Mirl H. and Blanch Ralphs, Ferron, Utah, and described as: (1) The Southwest quarter of the Southeast quarter of Section 4, Township 21 South, Range 7 East, S.L.M., 40 Acres. (2) All of the Northeast quarter of the Northeast quarter of Section 9, Township 21 South, Range 7 East, S.L.M., 40 Acres. (3) All of the Southeast quarter of the Northwest quarter of Section 17, Township 21 South, Range 7 East, S.L.M., 40 acres. (4) The South 107 acres of the Northeast quarter of Section 17, Township 21 South, Range 7

(1) 2613				(2) 2621			
Real Estate	234	Changed to:	152	Real Estate	15	Changed to:	30
Improvement				Improvements	50		
Personal				Personal			
	234		152		65		30
(3) 2643				(4) 2648-1			
Real Estate	1128	Changed to:	700	Real Estate	1709	Changed to:	1157
Improvements	120		120	Improvements			
Personal	1422		1422	Personal			
	2570		2242		1709		1157

Property in the name of Victor Lee; Rex Alvin; and Mack V. Bunderson, Moore, Utah, and described as; (1) All of block 9, Rochester Townsite. (2) 2688 All of block 12, Rochester Townsite. These two pieces of property were rechecked by County Assessor, Rex Nelson, and found that no change could be made on the valuation of the real estate. (3) South half of Section; South half of the North half of Section 28, Township 21, South, Range 7 East, S.L.M., 480 acres. (4) South half of Section 29, South half of the Northeast quarter and the Southeast quarter of the Northwest quarter of Section 29, Township 21 South, Range 7 East, S.L.M., 440 acres. (5) Southeast quarter Southeast quarter, North half Southeast quarter, Northeast quarter Southwest quarter, Southwest quarter Southwest quarter, Southwest quarter Southeast quarter. Also Southeast quarter of the Southwest quarter of Section 30, Township 21 South, Range 7 East, of S.L.M., 280 acres. (6) All of the Southeast quarter Northwest quarter and the South half of the Northeast quarter of Section 30, Township 21 South, Range 7 East, S.L.M. , 120 acres. (7) The Northeast quarter of the Northeast quarter of Section 31, Township 21 South, Range 7 East, S.L.M., 40 acres. (8) East half of Section, North half of the Northwest quarter of Section 32, Township 21, South, Range 7 East, S.L.M., 400 acres. (9) Southwest quarter of Section, the Northeast quarter of Section 33, the North half and the Southwest quarter of the Northwest quarter of section, the North half and the Southwest quarter of the Southeast quarter of Section 33, Township 21 South, Range 7 East, S.L.M., 540 acres.

(3) 2694-1				(4) 2697			
Real Estate	1160	Changed to:	1120	Real Estate	5459	Changed to:	4750
Improvements				Improvements	565		565
Personal				Personal			
	1160		1120		6024		5315
(5) 2706, 2707, 2708				(6) 2709-1, 2710			
Real Estate	2390	Changed to:	1680	Real Estate	960	Changed to:	765
Improvements				Improvements			
Personal	4397		4397	Personal			
	6787		6077		960		765
(7) 2713				(8) 2715, 2716			
Real Estate	383	Changed to:	535	Real Estate	3042	Changed to:	2320
Improvements	50		50	Improvements			
Personal				Personal			
	433		585		3402		2680

(9) 2718, 2719
Real Estate raised from $1740 to $1755.

2608-1 Property in the name of Rex A. Bunderson, Emery, Utah, and described as: The East 20 Acres of Northwest quarter Northwest quarter of Section 36, Township 21 South, Range 6 East, S.L.M., 20 acres. This property was rechecked by County Assessor, Rec Nelson, and found that no change should be made.

2681 Property in the name of Hessie Bunderson, Moore, Utah, and described as: All of lots 1 and 4 in block 7, Moore Townsite Survey, was rechecked and found that no change should be made.

Property in the name of C.H. Snow, and Don C. Snow, Ferron, Utah, and described as: (1) The Southwest quarter of the Northeast quarter; and the Northwest quarter of the Southeast quarter of Section 16, Township 21 South, Range 7 East, S.L.M., 80 acres. (2) The Northwest quarter of the Northwest quarter of Section 16, Township 21 South, Range 7 East, S.L.M., 40 acres. (3) The South half of the Northwest quarter, and the Northeast quarter of the Northwest quarter of Section 16, Township 21 South, Range 7 East, S.L.M. Also the Southwest quarter of the Southeast quarter of Section 16, Township 21 South, Range 7 East, S.L.M., 160 acres. (4) The Northeast quarter of the Southwest quarter of Section 16, Township 21 South, Range 7 East, S.L.M., 40 acres. (5) The Southeast quarter of the Southwest quarter of Section 16, Township 21 South, Range 7 East, S.L.M., 40 acres. (6) The North half of the Northeast quarter of Section 21; the North 53 1/3 acres of the North half of the Northwest quarter of Section 21, all in Township 21 South, Range 7 East, S.L.M., 133.33 acres. All pieces of property were rechecked and changed as:

(1) 2635				(2) 2636			
Real Estate	2005	Changed as:	1405	Real Estate	409	Changed to:	785
Improvements				Improvements			
Personal				Personal			
	2005		1405		409		785
(3) 2637, 2641-1				(4) 2638			
Real Estate	2949	Changed to:	1915	Real Estate	1120	Changed to:	780
Improvements				Improvements	150		150
Personal				Personal			
	2949		1915		1270		930
(5) 2640				(6) 2671, 2672			
Real Estate	1400	Changed to:	940	Real Estate	1424	Changed to:	1080
Improvements				Improvements			
Personal				Personal			
	1400		940		1424		1080

Property in the name of Alice and Rufus Albertson, Moore, Utah, and described as: (1) The Southeast quarter of the southeast quarter of Section 19, Township 21 South, Range 7 East, S.L.M., 40 acres. (2) The Southwest quarter of Section 20, less lots 1 and 4, Block 6, Township 21, Range 7 East, 140 acres. (3) Lots 2 and 3 in block 7, Rochester Townsite Survey. (4) Lot 1, block 10, Rochester Townsite. (5) Lot 2, block 10, Rochester Townsite Survey. (6) Northwest quarter of Northwest quarter of Section 29, Township 21 South, Range 7 East, S.L.M., Also the North 10 acres of the West half of the Northwest quarter of section 29, Township 21 South, Range 7 East, S.L.M., 50 acres. (7) Beginning 40 rods South of the Northwest corner of the Northeast quarter of Northwest quarter of Section 29, Township 21 South, Range 7 East, S.L.M., thence South 28 rods; thence East 40 rods; North 28 rods; West 40 rods to beginning, 7 acres. (8) Northeast quarter of the Northeast quarter of Section 30, Township 21 South, Range 7 East, S.L.M., 40 acres. All Pieces of property were rechecked by County Assessor, Rex Nelson and found should be changed as:

(1) 2650				(2) 2657, 2659, 2664			
Real Estate	555	Changed to:	325	Real Estate	1106	Changed to:	740
Improvements				Improvements	110		
Personal				Personal			
	555		325		1216		740
(3) 2681-1				(4) 2685			
Real Estate	65	Changed to:	40	(5) 2686-1			
Improvements				These two pieces of property were rechecked and			
Personal				found that no changes should be made.			
	65		40				
(6) 2698, 2703-2				(7) 2703-3 The Real Estate valuation on this			
Real Estate	387	Changed to	420	was reduced from $168 to $120			
Improvements				(8) 2705 The Real Estate valuation on this			
Personal				property was reduced from $534 to $370.			
	387		420				

Property in the name of John F. and Robert B. Kenaston, % Rufus Albretchsen and Roy Bunderson, Moore, Utah, and described as: (1) The East 7 ½ acres of the North 15 acres of the Northeast quarter of the Northwest quarter of the Northwest quarter of Section 29, Township 21 South, Range 7 East, S.L.M., 7 ½ acres. (2) Block 2 and 3, Moore Townsite Survey. (3) Lots 2-3, Block 6, Rochester Townsite Survey. All were rechecked and changed as:

(1) 2703-1				(2) 2675, 2676, Rechecked and no change was made			
Real Estate	168	Changed to:	125	(3) 2679			
Improvements				Real Estate valuation was raised from $10 to $44			
Personal							
	168		125				

Property in the name of Glen Bott and Caroline W. Bott, Castle Dale, Utah, and described as: (1) The South half of the Southwest quarter of Section 4, Township 19 South, Range 8 East, S.L.M., 80 acres. (2) The Southwest quarter of the Southeast quarter of Section 4, Township 19 South, Range 8 East, S.L.M., 40 acres. (3) The Northeast quarter of the Northwest quarter of Section 9, Township 19 South, Range 8 East, S.L.M., 40 acres. (4) The Northwest quarter of the Northeast quarter of Section 9, Township 19 South, Range 8 East, S.L.M., 40 acres. All were rechecked by County Assessor, Rex Nelson, and changed as:

(1) 1828				(2) 1829			
Real Estate	640	Changed to:	340	Real Estate	500	Changed to:	340
Improvements				Improvements			
Personal	849		849	Personal			
	1489		1189		500		340
(3) 1883				(4) 1894			
Real Estate	840	Changed to:	234	Real Estate	815	Changed to:	195
Personal				Improvements			
Improvements				Personal			
	840		234		815		195

1345
1349 Property in the name of George L. Olsen and Jean C. Olsen, Orangeville, Utah, and described as: Southwest quarter Northwest quarter, Section 30, Township 18 South, Range 8 East, S.L.M., 40 acres, was rechecked and a recommended reduction was made as: Real estate valuation reduced from $566 to $445.
185 Property in the name of Ben Hansen, Elmo, Utah, and described as: North half of Northwest quarter of section 24, Township 16 South, Range 10 East, S.L.M., 80 acres, was placed in the hands of Attorney, Mack V. Bunderson, to recheck for ownership.

Claims to be paid from the following funds were presented to the Board of Emery County Commissioners and were passed with their unanimous signature: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, Building and Construction, and Class "B" Road.

ATTEST: CHAIRMAN:

Castle Dale, Utah
July 25, 1951

A regular meeting of the Board of Emery County Commissioners was held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M., Present were Chairman, Frank J. Hatt, members, George F. Young and Ray Killpack Attorney Mack V. Bunderson, Assessor Rex Nelson and Clerk, David N. Jewkes.

Minutes of previous meeting were read and approved as they were read.

Mr. Ben Hansen and Mr. Eden, of Elmo, met with the Commission regarding Right-of-way problem on the proposed new stretch of Highway North of Elmo. Mr. Hansen said all owners of land through which highway will transverse would give right-of-way at least 4 rods wide; make and surrender deeds to the county for required land, providing the county would furnish wire and posts for fencing of said right-of-way. All Commission members unanimously agreed to Mr. Hansen's proposal and Clerk, Jewkes was instructed to order wire at once.

The Cleveland Cattleman Association Committee met with the Commission regarding cattle guards on a school bus route which if installed would help their problem of drifting cattle and also shorten the school bus route considerable, providing said cattle guards were placed on a certain canal. The Commissioners agreed to do any necessary labor involved providing the cattlemen and farmers furnish the necessary material.

Monte Allen, the school bus driver from the Cleveland district asked the Commission for gravel on parts of his route. The Commissioners promised Mr. Allen that if the Class "B" Road funds were available after listed projects were finished they would do all possible to put gravel on the route where it was needed.

Russell Allred, of Cleveland, asked that the above mentioned school bus route be extended approximately one half mile so his son who will attend school next year would not have to walk so far to catch the bus. Mr. Allred was promised that such extension would be made if possible by the time school starts.

Mr. Lynn Aitken, of the Farmers Home Administration explained to the Commission that the raise of rental in the Courthouse was more than his office could pay and proposed that he and Mr. Bunderson, Emery County Attorney, use the room now rented by Mr. Aitken, jointly, it agreeable with Mr. Bunderson, and his (Mr. Aitken's) office would continue paying the old rate of rental of $8.50 per month. Mr. Bunderson agreed upon this arrangement until such time something more satisfactory could be worked out.

POOR FUND:

A proposal of the Salt Lake General Hospital in the form of a letter and blank contract forms proposed that the Commissioners sign said forms agreeing to pay for Hospital and medical care of any indigent for any ailment of Mery entering their institution. After some discussion, and consideration the county clerk was instructed to write the Hospital Authorities and inform them of the fact that the Emery County Commission had already set a limit of $150.00 for aid of any one person, that they would be willing to pay that amount, but for anything over, Hospital authorities were to contact by telephone, either Frank J. Hatt at Green River, George F. Young at Orangeville or Ray Killpack of Ferron, for further financial aid.

PUBLIC SCHOOL SURVEY COMMITTEE:

Persons begin recommended to State Officials for the purpose of serving on the Public School Survey Committee, were as follows, Clinton Wakefield, by Frank J. Hatt; Morris Singleton by Ray Killpack; and r. Bland Fox by George F. Young.

DEPUTY SHERIFF SALARY RAISE:

Sheriff, Don B. Kofford, asked for permission to raise his Deputies pay $20.00 monthly. After some discussion it was agreed by all members of the Commission and Mr. Kofford, that the deputies continue at the present rat of pay but if they were, at any time dispatched on any special duty they were to be paid at the rate of $1.12 ½ per hour.

J.B. JOHNSON:

The question of the county's right to employ Mr. J.B. Johnson, as county Juvenile Officer, again came up and it was decided that the Commission contact Mr. Frye, Superintendent of Schools, regarding the matter, before taking any definite action.

DESERT ROAD:

Commissioners Killpack, stated that he had recently accompanied members of the Sevier County Commission and Richard S. Greenland of the Bureau of Land Management, over the Desert road south of Emery, part of which is in Emery and part in Sevier County, and which both Sevier County and Mr. Greenland wish Emery County to maintain. After some discussion, Clerk, Jewkes, was instructed to write both parties that Emery County would take over said road providing the Class "B" Road money could be obtained for maintenance. Clerk Jewkes, was asked to notify the Sevier County Commission regarding any maintenance work done by Emery County Road equipment on the Link Canyon Road within Sevier County and send a bill for the same.

PRICE CITY HOSPITAL:

All bills of Price City Hospital for indigent cases were ordered paid with the exception of the Hall bill, Attorney, Bunderson, expressed the desire to investigate this matter further.

SAN RAFAEL BRIDGE AND ROAD:

Mr. Hatt informed the Commission that the lower San Rafael bridge was in need of repair and also that one place on the Roost road near the Wayne County line which was supposed to have been repaired by the Wayne

County was still bad and expressed himself that something should be done about both the bridge and the road.

AERAL MAPS:
Jesse S. Tuttle met with the Commission regarding financial aid for obtaining Aerial Maps for the County. The Commission advised Mr. Tuttle that they would investigate further and help out if it proved to be justifiable.

SPECIAL MEETING:
After some discussion it was agreed that the meeting for the purpose of setting the 1951 Tax Levies for Emery County would be held on Friday, August 10th at 4 o'clock P.M.

Claims were presented to the Board of County Commissioners for their signature, from the following funds: General, Poor, Agricultural Agent, Weed Control, and Class "B" Road. All claims were passed by unanimous signature of the members of the Board of Commissioners.

Meet adjourned.

SPECIAL MEETING
August 11, 1951

A Special meeting of the Board of the Emery County Commission was held in the Courthouse at Castle Dale at 8 o'clock P.M. Present were chairman, Frank J. Hatt, members George F. Young and Ray Killpack, Attorney Mack V. Bunderson and Clerk, David N. Jewkes. The purpose of the meeting was the setting of the Tax Levies for Emery County for the year 1951. After some discussion and examination of the various county funds, the Commission declared an emergency in accordance with the law governing the setting of a levy for drought and motion of Ray Killpack, seconded by George F. Young, and voted unanimously by all members, the levies set were as follows:

General Fund	4.50
County Road Fund	2.00
Poor & Indigent Fund	0.10
Hospitalization Fund	0.20
Agricultural Agent Fund	0.40
Bond Interest & Sinking Fund	0.40
Advertising & Exhibits Fund	0.40
Weed Control Fund	0.50
Water Conservation Fund	0.20
Emergency Drought Fund	0.50
Library	0.80
Total Mills	10.00

NELLIE B. YOUNG:
Nellie B. Young, Recorder of Emery County, applied in person to the Emery County Board of Commissioners, asking permission to do Abstracts in her office, owing to the fact that at the present time there is no Licensed Abstractor within the County. Permission by the Commission was granted Mrs. Young to do this work, providing; 1. All work pertaining to Abstracts be done on her own time. 2. That this work must not interfere with her County cities as County Recorder, and that Mrs. Young keep all compensation derived from said Abstract work, and when any licensed Abstractor started doing business within Emery County, Mrs. Young is to discontinue doing such work.

JESSE CONOVER:
Jesse Conover, of Ferron, Utah, and Committeeman of the Utah State Fair Board, asked the Board of Commissioners for the sum of $200.00 for Emery County's portion for payment on space used for showing moving pictures and slides of the county, and for exhibits of coal, Uranium ore, and any other Emery County products put on display. On motion of George F. Young, seconded by Ray Killpack, and voted Aye, by all members, Mr. Conover was allowed $200.00. The said amount to be paid form the Advertising and Exhibits Fund.
Mr. Conover also asked that stays be put in a fence on a County Road which runs through a portion of his property, he stated that at the time the road was built, the county agreed to fence the right-of-way which he had given them. The fence had been built but no stays placed therein as per agreement. The Commission promised Mr. Conover that the agreement would be kept providing the necessary funds were available after other B and C Road Projects were completed in the neighborhood of said road.

It was moved that the meeting be adjourned by George F. Young, seconded by Ray Killpack and voted unanimously by all members of the Commission.

On motion of member Ray Killpack, seconded by George F. Young, and voted unanimous, Mrs. Hessie Bunderson was appointed as an active member of the welfare board.

ATTEST: CHAIRMAN:

SUPPLEMENT TO MINUTES OF SPECIAL MEETING HELD ON AUGUST 11TH, 1951.

On motion of Ray Killpack, seconded by George F. Young, and voted Aye, by all members of the Board of Commissioners, Mrs. Hessie Bunderson was appointed to act as a member of the Emery County Library Board.

-*-ooOoo-*-

Castle Dale, Utah
August 27, 1951

Regular Meeting of the Board of Emery County Commissioners was held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M.
Present were Chairman, Frank J. Hatt, Members, George F. Young and Ray Killpack, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

Minutes of the previous session of July 25th were read and approved as read, on motion of member Ray Killpack and seconded by George F. Young and voted unanimously by all members.

RAY B. HUMPHREY
County Weed Supervisor reported to the Commission regarding the spraying of Halogeten near Woodside. Mr. Humphrey turned in the cost of this project which amounted to $918.21, of which $630.54 was paid by Emery

County, as Carbon and Emery Counties agreed to divide the cost of this project, Clerk Jewkes was instructed to send Carbon County a bill of $171.43, the remaining balance due from Carbon.

After some discussion, the Commission members agreed that it would be unwise to further fight this weed without adequate assistance from the Bureau of Land Management and other government agencies.

CONTAINER FOR TRANSPARENCIES:

Chauncey Witbeck met with the Commission regarding a container for the slides or transparencies, recently purchased by Emery County: and it was agreed that Mr. Witbeck obtain the said container providing he notify Mr. Hunter, with whom an agreement had previously been made for the same.

LOREN WELLS:

Loren Wells of Elmo, met with the Commission regarding the Class “B” road project in the vicinity, stating that school would soon start and that the proposed road would be needed for transportation of school children. Mr. Wells was advised that construction on the road would start as soon as some that were now underway, were completed, and material for the proposed bridge could be obtained. Clerk, Jewkes was instructed to order one car load of 30 foot piling at once.

THEODORE LEROY:

Theodore LeRoy of Huntington, Utah, proposed to the Commission that he be allowed to purchase from the County, property which was sold to the County in the Tax Sale of May, 1951, for the price for which the taxes, interest and penalties and costs amounted to. Mr. LeRoy was advised by Attorney, Mack V. Bunderson, that he must follow the procedure provided by the law governing such transactions and pay all the above mentioned items plus the cost of a deed and for the recording of the same.

WELFARE DIRECTOR:

Mr. Thayne Wright, Welfare director of Emery County, met with the Board of Commissioners and explained that it was rather difficult to get persons to serve on the Welfare Board and suggested that if the Commission would allow each member a little compensation for attending meetings, the members appointed would feel more like attending. It was therefore agreed on motion of Ray Killpack, seconded by George F. Young, and voted unanimously that each member be allowed the sum of $3.00 for each meeting. The same to be paid from the Poor and Indigent Fund.

AMERICAN FORK TRAINING SCHOOL:

The American Fork Training School submitted a bill for an operation on one Elisie Gailaird. It was agreed that Attorney, Mack V. Bunderson, and Welfare Director, Wright, contact the parents of this girl and further investigate, before approving this bill for payment.

RUSSELL ALLRED:

Russell Allred, of Cleveland, met with the Board of Commissioners and again asked that an extension be made on the School Bus route in his vicinity. Mr. Allred was assured that the said extension would be made as soon as the necessary equipment was free from other projects.

J.B. JOHNSON:

After some discussion concerning the question of the County’s right to hire or continue hiring Mr. J.B. Johnson as acting Juvenile Officer of Emery County, it was decided that for the following reasons that the said position of Juvenile Officer be declared vacant on September 1st, 1951:

1. In order to keep Mr. Johnson in his present position legally, it would be necessary to pass an Ordinance creating the position for him.
2. Mr. Johnson has never at any time while being on the County’s payroll posted a bond of any kind, which all other officials are required to do.
3. That the present acting Sheriff of Emery County, Don B. Kofford, refuses to allow Mr. Johnson to post a bond under his department.
4. That some Juvenile cases and led by Mr. Johnson in the past were wholly unsatisfactory to the parties concerned and also to some of the Commission members.
5. That at the present time Mr. Johnson is acting as Truant officer for the Emery County School Board, who it is reported consider Mr. Johnson a road official. This being true the Commission members feel that said School Board should be responsible for all of Mr. Johnson’s compensation, and not Emery County.
6. All Commission members are of the opinion that Mr. Johnson’s job was created for him in the first place, and also that the salary paid Mr. Johnson can be used to better advantage of the county in other wages.

On motion by member Ray Killpack, seconded by George F. Young and voted unanimously by all members Mr. Johnson’s position as juvenile officer for Emery County was declared vacant as of September 1st, 1951. Hatt, Young and Killpack, voting, Aye. Clerk, David N. Jewkes was instructed to notify Mr. Johnson of the above action as soon as it was convenient.

TAXES OF MRS. LITTLE DENNY:

Attorney, Mack V. Bunderson, advised the Commission that according to law the taxes of Mrs. Lillie Denny of Green River, Utah, should be recomputed, leaving off the Green River City mill levy on Mrs. Denny’s Cattle And for her to pay the difference, said taxes on property in Green River having been declared sold to Emery County in the Tax Sale of May, 1951.

UTAH STATE FAIR:

It was unanimously agreed by all Commissioners, that County Agent, Gordon L. Beckstrand, and Home Demonstration Agent, Mrs. Florence M. Cutler, assist Mr. J.M. Conover of Ferron in Advertising and showing products of Emery County at the coming Utah State Fair.

LEONARD JUDD:

A bid by Joseph Leonard Judd, of Eleven Dollars and 67 cents, was made and accepted by the Commission for the following described parcel of County owned real estate: Beginning 6 rods north and 17 feet west of the southwest corner of Block 8, Plat A; thence west 82 feet, thence south 300 feet, thence east 82 feet, thence north 300 feet to beginning. .56 Acres. In addition to the above named sum which covers all taxes, interest, costs and penalties, Mr. Judd agreed to pay the fees for issuing a county deed and recording fee.

Claims from the following funds were presented to the Board of Commissioners by Auditor and Clerk, David N. Jewkes: General, Poor, Agricultural Agent, Weed Control and Class “B” Road. All claims were passed by unanimous signature of all members of the board of Commissioners of Emery County.

On motion by George F. Young, seconded by Ray Killpack and voted unanimously by all members, the meeting was adjourned.

ATTEST: CHAIRMAN:

September 28, 1951
Castle Dale, Utah

A regular meeting of the Board of Emery County Commissioners, was held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Those present were chairman, Frank J. Hatt, members, George F. Young and Ray Killpack: Attorney, Mack V. Bunderson and Clerk, David N. Jewkes. The minutes of the last meeting were read and approved as read with one correction.

JUNE MINCHEY

Mr. and Mrs. June Minchey, met with the Board of Commissioners regarding a road in their vicinity and were promised repairs on said road as soon as the equipment and necessary funds are available. Mr. Minchey also asked for an adjustment of his pay as operator of the County Power Shovel for the month of August, 195. After looking up an entry in the Minute Book, made on April of 1949, wherein it states that the pay of any employee be an additional .50c per hour for subsistence when said employee is required to camp on the job, or be away from home. It was decided unanimously by the Commission that Mr. Minchey be paid at this rate for working in the Green River district in August, 1951.

WAGE SCALE OF SUBSISTANCE FOR ROAD WORKERS:

On motion by George F. Young, seconded by Ray Killpack, and voted unanimously, that the subsistence pay from this date on, would be .25c per hour in addition to the regular rate of pay for the operators having to camp at the job or be away from home while working for Emery County Road Department.

BLUE CROSS HOSPITALIZATION PLAN:

Mr. Day, the representative of the Blue Cross Hospitalization Plan, again met with the Commissioners of Emery County, and after explaining how his companies policies functioned, was promised a hearing at a later date as to whether Emery County would or would not sign up with his organization.

CLEVELAND DELEGATION:

A delegation from Elmo and Cleveland, Utah, met with the Commissioners and complained of the condition of the roads in their vicinity, saying that no maintenance work had been done all summer, and also felt that one patrol operator should be from Cleveland instead of both being operated by Huntington me. Mr. Hatt explained to these men that one patrol would be kept in the Green River District at all times when not on Special Road work, and that there would be only a part time operator while the patrol was in District No. 1. He also told them that he favored no one District in respect to road up keep and if their section had been slighted he would see that the roads would be gone over as soon as possible.

BILLIS'S SWEET SHOP:

Commissioners, Young, explained to the other members that he had received numerous complaints from the citizens of Orangeville, concerning the way in which the operators of Bill's Sweet Shop were conducting the Business. Not closing at the proper time and selling Beer on Sunday, being the two major complaints. Sheriff, Kofford was called in and after having been told of the situation, said he would do what he could to see that said place of business was properly conducted. He further suggested that in the future when any person or persons applied to the commission for a Beer License, such persons be referred to him before being issued a license. All Commissioners agreed that his procedure would be followed in the future.

BUREAU OF LAND MANAGEMENT:

Mr. Green and Mr. Moffitt, of the Stake Bureau of Land Management, met with the Emery County Board of Commissioners and proposed that Emery County take over two different Desert Roads for upkeep and maintenance, now under the jurisdiction of the State Bureau of Land Management. The roads being as follows: 1- That stretch from the San Rafael Bridge, beginning approximately 30 miles southeast of Castle Dale, and running south and east to the Green River Hanksville Road, and being in the neighborhood of 50 miles in length. 2- That stretch of road leaving Highway No. 10 about 10 miles south of Emery Town, and running south and east to the Wayne County line, about 37 miles of which are in Emery County. After some consideration the Board of Emery County Commission agreed to take over the said roads, providing additional Class "B" Road Funds can be obtained for the maintenance of said roads, the signing of any agreements or any definite promises to be delayed until such time as it is confirmed by the proper authorities that Emery County can obtain the Class "B" road Funds for the maintenance of the above mentioned roads. Clerk, Jewkes was requested by the Board of Commissioners, to write as to whether or not these additional funds could be obtained for the purpose mentioned above.

Mr. Donald Moffitt, told the Commission that compensation for labor on the Halogeten Weed Spraying Project would be paid by the Bureau of Land Management as soon as application blanks could be obtained for that purpose: and said blanks to be signed by all commission members before being presented to the Bureau.

WELFARE BOARD MEMBER:

Upon recommendation of Commissioner George F. Young, W. Lyman Curtis was unanimously approved to act as a member on the Emery County Welfare Board.

APPROPRIATION FOR SHERIFF'S OFFICE:

Sheriff, Don B. Kofford, met with the commissioners and proposed that as soon as possible be would like the Board to approve the purchase of an automobile for the Sheriff's office. Mr. Kofford stated that he could prove by actual figures that his department could be run more economically by such a purchase. All board members agreed to consider Mr. Kofford's proposal and if the same proved feasible and more economical for the County, they would act on the same as soon as possible.

MONTHLY CLAIMS:

Claims were presented to the Board of County Commissioners for their signature, from the following funds: General, Poor, Agricultural agent, Advertising and Exhibits, Weed Control and Class "B" Road. All claims were unanimously signed by all members of the board, and the meeting was adjourned.

ROAD EQUIPMENT WAGE:

It was unanimously agreed by all members of the Emery County Board of Commissioners, that: all operators of Emery County Road heavy Equipment, be paid the same rate per hour, regardless of whether it be Patrol, Bulldozer or Power Shovel.

ATTEST: CHAIRMAN

COAL BID NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALED BIDS FOR 100 TONS OF STOKER COAL, TO BE DELIVERED TO THE COURTHOUSE AT CASTLE DALE, UTAH. ALL COAL IS TO BE RECEIVED AND WEIGH BILLS SIGNED BY THE COUNTY CLERK. ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE THE DATE OF THE NEXT COMMISSIONERS MEETING, WHICH IS OCTOBER 29, 1951. THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

1ST published Oct, 5, 1951 EMERY COUNTY BOARD OF COMMISSIONERS
Last published Oct. 26, 1951 By David N. Jewkes, Clerk

Castle Dale, Utah
October 29, 1951

A Regular Meeting of the Board of Emery County Commissioners, was held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt; members, George F. Young and Ray Killpack; Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

BUDGET:

Mack V. Bunderson, Attorney of Emery County, explained to the Commission members the laws concerning the setting up of Budgets, stressing the fact that once a Budget is set up and approved, all Department heads should keep their expenditures within the set Budget and not over run. This law or laws, begin applicable to all Budget set-ups with the exception of those having separate governing Boards, such as the Library Board. The Commission members unanimously approved of Mr. Bunderson's advice and each one and all agreed that every effort possible would be made to keep all Budgets within the approved amount at all times, henceforth.

WEED CONTROL SUPERVISOR:

Ray B. Humphrey, Supervisor of the Emery County Weed Control Committee, met with the Commission to report on the work done in 1951, and explained that although his department had over drawn the approved Budget for 1951, it was done with the approval of the Weed Committee and the Board of Emery County Commissioners, in order to obtain a good supply of necessary chemicals in order to carry on the program.

He also said that the new weed, Halogeten, had caused considerable more expense than was foreseen at the time the Budget was set up and approved. After some discussion it was decided unanimously by all members of the Commission and Mr. Humphrey, that Attorney, Bunderson, take any steps necessary to make the overdrawn Budget comply with the law.

STATE ROAD IMPROVEMENTS:

Mr. Patterson, the District Road Engineer, of Price, Utah, met with the Commission, and expressed himself that he would be willing at any time to help them with their Road problems, or in any way possible that he could. After discussing Emery County's most needed projects on the State Road improvements, it was agreed by all members and Mr. Patterson, that the Horseshoe Dugway between Huntington and Price, and the stretch of road south of Castle Dale to Ferron were the ones in most need of improvements. Clerk, Jewkes, was instructed to write a letter to the Utah State Road Commission, recommending that these projects be considered for improvement in the near future.

MRS. ANTONE NIELSON:

Mrs. Antone Nielson, of Huntington, Utah, asked the Board of Emery County Commissioners for relief on her taxes for 1951, in the amount of $57.44. After chairman, Hatt, explained that no abatements were given any more, Commissioner, Killpack, proposed that Mrs. Nielson be given a contract for payment of said taxes in monthly payments. This begin agreeable with all Commission members and Mrs. Nielson, she was granted a contract. Said contract stating that down payment be $35.00 and the payments of $7.48 each on the 10th of each month be made.

DAVID H. PETERSON:

David H. Peterson, custodian of the Emery County Courthouse, met with the Commissioners, and asked that his salary as custodian be raised. Mr. Peterson was advised that owing to the fact that the present budget being in effect for two more months, nothing could be done at the present, but due consideration would be given his request for the coming year.

JUNE MINCHEY:

Mr. June Minchey of Cleveland, Utah, and Power Shovel operator for Emery County, conferred with the Board of Emery County Commissioners, regarding back pay of .25c per hour which he claims is due him according to a minute entry made in April of 1949. Mr. Minchey was told that having accepted the wage paid him all this time without asking for the additional .25c per hour, it would be out of order to comply with his request. He then said he felt that his present rate of pay should be raised an additional .25c per hour. The Commissioners promised to consider this request and advise Mr. Minchey of their decision by mail. After due consideration it was decided that Mr. Minchey be paid the same rate as other machine operators of county equipment, and Clerk, Jewkes was instructed to advise him of this fact, at the same time giving him the first chance to continue as operator.

COAL BID ACCEPTED:

Mr. Herbert Jones, of Castle Dale, Utah, whose bid for delivering 72 tons of oiled stack to the Courthouse was accepted by the Commission as most satisfactory. Mr. Jones to be advised that instead of 72 tons as advertised for, that 100 tons would be needed, for the extra heating of the Library building. #4.40 per ton.

AGRICULTURAL AGNET BUDGET:

Mr. Gordon L. Beckstrand, the Emery County Agricultural Agent, met with the Commission, regarding his Budget begin over run: and after some discussion and the examination of the Funds' record, it appeared that his department could continue by arranging to use part of the remaining balance of December 31, 1950. Mr. Beckstrand also presented to the Commission a letter regarding his induction into the armed forces soon. Clerk, Jewkes was asked to write a letter to Mr. Beckstrand's Draft Board, telling of his road work in the county, etc; but not asking for his deferment.

COUNTY OFFICIALS:

The department heads of all offices of the Courthouse were called in and Chairman, Hatt, explained that all or nearly all, were in danger of over running the approved budgets for 1951. He said that the Commission members were in part responsible for this due to the fact that a raise in the deputy pay had been granted without consulting all department heads, also that some departments had exceeded their budgets due to this raise, and the fact that approved budgets were short of what they should have been, especially that of Assessor, Nelson. He asked that all cooperate and economize as much as possible for the balance of the year and stated that by so doing it was possible to stay within the approved budget of each office. Mr. Hatt then asked if any of the Department heads could or would make any suggestions for ways and means to help out. Mr. Rex Nelson, Assessor, suggested that some deputies had in the past been paid on Legal Holidays and that it would help some if this would be discontinued. Mr. Jewkes, Clerk, suggested that in the past extra hire had been paid a full days pay for three hours work on Saturday, and thought this should be discontinued, in order to cut expenses. He also asked each department head to hand in a detailed report of the expense of each individual office every month of the year, by so doing, every responsible person would know exactly how his expense account stands with the approved budget.

Mr. Nelson, Emery County Assessor, also said that everything pertaining to running the County's business depended on the cooperation of all the officials, and suggested that this be done in the future.

CIVIL DEFENSE PLAN:

Mr. L.T. Hunter, of Castle Dale, met with the Commission regarding the Civil Defense Plan, and stated that

in the near future classes in First Aid would be given, and suggested that this program be carried out in Emery County. Mr. Hunter was promised that the commission would cooperate with him in any way possible in this plan.

Claims from the following funds were presented to the Board of County Commissioners for their signature and approval: General, Poor, Agricultural Agent, Weed Control, and Class "B" Road. All claims were signed and passed by the approval of the Board of County Commissioners.

ATTEST: CHAIRMAN:

Castle Dale, Utah
November 30, 1951

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were chairman, Frank J. Hatt, members, George F. Young and Ray Killpack, Attorney, Mack V. Bunderson, Assessor, Rex Nelson and Clerk, David N. Jewkes.

LAWRENCE LUND:
A letter from an official of the Salt Lake General Hospital, concerning the care of a patient from Emery County, Mr. Lawrence Lund. The letter stated that it would be necessary to keep Mr. Lund at the institution longer than the time recommended by Commissioner, Young and wanting a verification order to allow the same. After consulting Mr. Wright, investigator of such cases, it was decided that owing to the fact that no other help being available, for the patient to stay in the hospital, until such time he could be safely discharged.

REUBEN BRASHER:
Upon recommendation of Assessor, Rex Nelson, who stated that the Real Estate belonging to Mr. Brasher, had been reclassified too highly; it was decided unanimously by the Board of Commissioners that taxes on said Real Estate be reduced in the amount of $88.15. Mr. Nelson agreeing to make the necessary changed on the tax rolls of Emery County.

AID TO PROCURE A PHYSICIAN FOR EMERY COUNTY:
Mayors, Bennett of Huntington, Taylor of Orangeville, Behling of Castle Dale, and representatives of Town Boards from Emery, and Ferron; also Bishop Brasher of Huntington, met with the commission and asked the assistance and cooperation of the commissioners in helping to get one or more physicians for Emery County, because of the fact that due to the illness of Dr. Benjamin Turman, our County is entirely without the services of a practicing physician. Clerk, Jewkes was requested to write letters to Dr. George A. Spendlove, head of the State Health Board, and Governor, J. Bracken Lee, asking for their aid and influence in this matter. Herewith is a copy of letters sent to those parties:

Castle Dale, Utah
December 6, 1951

Governor J. Bracken Lee	(Dr. George A. Spendlove)
State Capitol	(State Health Department)
Salt Lake City, Utah	(Salt Lake City, Utah)
Dear Governor:	(Dear Dr. Spendlove:)

At a Regular Meeting of the Emery County Board of Commissioners, held November 29, 151, all City Mayors, Presidents of Town Boards and Church officials of each and every City, Town and village within Emery County, met with the Commissioners and requested that letters be written to the Honorable Governor of our State, and also Dr. George A. Spendlove, Utah State Health Director, asking that they use their influence and give any possible aid in procuring for the people of Emery County, one or more medical Doctors.

The reasons for this request being:
At this writing and for considerable time past, the only practicing physician within Emery County has been seriously ill. It is very doubtful at this time if this good doctor will ever again be able to resume practice. The facts related above leaves the whole of Emery County without the services of a medical Doctor, and anyone needing medical care must journey to Price, Utah, which means driving a distance from 17 to 60 miles, or going without the necessary aid.

It is the general belief of the people of Emery County that the illness of our physician is due entirely to overwork, in trying to serve all of the County; therefore our request for more than one to replace him if more than one can possibly be obtained.

The people of Emery County consider the grave question of the possible outbreak of some contagious disease, without the services of a physician.

For these reasons and other which could be related, we the Commission of Emery County, representing the people therein, appeal to you of higher position for the aid we need in this situation.

We wish to inform you that in deference to, and with property respect for our recent practicing physician, Dr. Benjamin Turman, we tried to confer with him in order to get his approval of this action, but his condition would not permit us doing so. We further add that Dr. Turman did a wonderful job in caring for our sick and ill, and sincerely regret his ill health, but with circumstances as they are we feel justified in taking this action without his approval.

If there is any further action we can take to speed up getting this desired aid, we as the governing body of the County of Emery are ready and willing to do so.

This action was taken upon motion of member, George F. Young, seconded by member, Ray Killpack, and carried by a unanimous vote of all member; Hatt, Young, and Killpack, voting, Aye.

Respectfully submitted to Honorable, Governor J. Bracken Lee and Dr. George A. Spendlove, Director of State Health Department.

EMERY COUNTY COMMISSIONERS

Frank J. Hatt, Chairman
George F. Young, Member
Ray Killpack, Member

ATTEST:

David N. Jewkes, Clerk of Emery County

HUNTINGTON CITY ELECTIONS:

Mayor Bennett, of Huntington, requested the Board of Commissioners, to change the present system used by Huntington City in elections; said city being divided into two precincts, when according to Mr. Bennett, one would suffice; thereby reducing by one-half the election expense of the City. No action was taken.

MR. MARSING -- ROAD BRIDGE:

Mr. Marsing met with the Commission and requested that something be done concerning a bridge or culvert on a large wash in the vicinity of his ranch. Mr. Marsing was promised this job would be taken care of as soon as funds and materials were available.

SPENCER E. SNOW -- TAX CONTRACT:

Spencer E. Snow, of Orangeville, was granted by a unanimous vote of all Commissioners, a Time Contract for payment of back and current taxes in the amount of $625.77. Mr. Snow to pay the sum of $350.00 down and the balance of $275.77 on or before the 15th day of May, 1952.

MELVIN STAKER-- REDUCTION OF VALUTAIONS:

Mr. Melvin Staker, of Huntington, asked for reduction of valuations of farm land and of his home, in Huntington, The Commission explained to Mr. Staker that any such reductions were beyond their jurisdiction as such valuations were set up by the State.

DREW LEONARD -- REDUCTION OF VALUATIONS:

On receipt of a letter from Mr. Drew Leonard, of Salt Lake City, concerning property valuations of land owned by Mr. Leonard, in the vicinity of Huntington Canyon, It was stated by Assessor, Nelson, that said land was reduced in valuation from the sum of $935.00 to $158.00.

MAIL ROUTE ROAD:

A letter to the Commissioners from Mr. Vance Tucker, regarding a road on which Mr. Tucker has a mail route contract, and asking that said road be kept in better condition, was read. Mr. Hatt stated said road would be investigated and orders given to go over the said road with a county patrol if request was justifiable.

DARWIN JENSEN:

Mr. Darwin Jensen, of Cleveland, was granted cancellation of a bill for hire of county road equipment in the amount of $15.00. Said cancellation being allowed Mr. Jensen for services rendered in moving materials and storage. Done by unanimous vote of the Commission.

POOR FUND:

Mrs. Eva Christensen, of Ferron, was granted the sum of $15.00 for medical aid; on motion of George F. Young, seconded by Ray Killpack and voted unanimously.

Mrs. Eunice Nelson, of Ferron, a veteran's widow, was granted the sum of $21.86, for payment of current taxes, by unanimous agreement of all commission members. Said sum to be drawn from the Poor and Indigent Fund.

ASSESSOR'S CONVENTION AND SCHOOL:

Assessor, Rex Nelson, asked for the sum of $50.00 to pay the expense of attending a school for Assessor's in Salt Lake City. On motion of Commissioner, Young, seconded by Commissioner, Killpack, and voted aye by all members, Mr. Nelson's request was granted.

TAX SALE:

A bid of $65.89 by Theodorah Leroy of Huntington, Utah, for purchase of the following described real estate. sold to Emery County at the Tax Sale of May 28, 1951, was accepted by unanimous agreement of all commissioners, said sum representing all taxes, interest, penalties and costs, and also cost of county deed and recording: The West half of Lot 1, Block 57, Plat A. Huntington Townsite Survey.

DESERET NEWS CHRISTMAS NEWS:

Melvin Israelson, representing the Deseret News Publishing Company, met with the Commission and asked that Emery County again give his paper advertising space in the Christmas Edition of the News. The Commissioners explained to Mr. Israelson that funds used for advertising purposes were to low to permit giving both the News and Salt Lake Tribune space in their special editions and not wishing to show favoritism, would do no advertising in either paper this year. Clerk, Jewkes was requested to advise the Salt Lake Tribune of this decision by letter.

Meeting adjourned to meet December 28, 1951.

ATTEST: CHAIRMAN:

The Following is a schedule drawn up by the Board of Emery County Commissioners of the dates of the monthly meetings of the Board of Commissioners:

Dates of the monthly meetings of the Board of Commissioners
of Emery County, State of Utah, for the year 1952.

Monday, January 7, 1952,	10:00 A.M.
Monday, February 4, 1952,	10:00 A.M.
Monday, March 3, 1952,	10:00 A.M.
Monday, April 7, 1952,	10:00 A.M.
Monday, May 5, 1952,	10:00 A.M.
Monday, June 2, 1952,	10:00 A.M.
Monday, July 7, 1952,	10:00 A.M.
Monday, August 4, 1952,	10:00 A.M.
Tuesday, September 2, 1952,	10:00 A.M.
Monday, October 6, 1952,	10:00 A.M.
Monday, November 3, 1952,	10:00 A.M.
Monday, December 1, 1952,	10:00 A.M.

Dates for Equalization Meetings for year 1952.
Monday, June 2, 1952, 10:00 A.M., in the Courthouse
at Castle Dale, Utah.
Tuesday, June 3, 1952, 10:00 A.M., in the Courthouse
at Castle Dale, Utah.
Monday, June 2, 1952, 10:00 A.M., in the Courthouse
at Castle Dale, Utah.
Monday, June 9, 1952, 11:00 A.M., in the City Hall
at Greenriver, Utah.

Frank J. Hatt, Chairman
George F. Young, Member
Ray Killpack, Member
David H. Jewkes, Clerk

Castle Dale, Utah
December 28th, 1951

Minutes of a regular meeting of the Board of Emery County Commissioners held in the Courthouse in Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt, Members, George F. Young and Ray Killpack, Attorney, Mack V. Bunderson, and Clerk, David M. Jewkes. Minutes of previous session were read and approved unanimously.

MARTIN LEAMASTER:
Martin Leamaster, of Huntington, Utah, met with the Commissioners and asked for aid for construction of a bridge across Huntington Creek on the road to the Leamaster coal mine. Mr. Leamaster was promised that all of the help possible would be given as soon as possible.

DESERET NEWS PUBLISHING COMPANY:
Mr. Israelson, the presentative of the Deseret News Publishing Company, submitted ideas and plans for the advertising and publishing of Emery County in a proposed Vacation Edition of his paper, and proposed that representatives of each City and Town be contacted to see if they would help finance the cost of such an add. Mr. Israelson was promised consideration of his plan and also he would be given a more definite answer when he would later meet with the commissioners. It was also proposed by the Commission members that MR. Israelson contact Mr. LaMont Johnson, who is a former resident of Huntington, and at present a writer of some note concerning advisable subjects which should be advertised in the best interests of Emery County.

ADJUSTMENT OF 1951 BUDGETS:
Owing to the fact that some departments over ran considerably in the year of 1951, it was necessary to rearrange said budget as follows, in order to comply with the laws governing such matters. This was done by the unanimous approval of all commission members.

1951 APPROVED BUDGET OF GENERAL FUND
As Adjusted by County Commission as of December 28, 1951.

	1951 Approved Budget	1951 Actual Expenditures	Budget as Adj. 1951	Balance
COMMISSIONERS	3,600.00	3,077.25	3,117.12	39.87
CLERK	5,300.00	5,373.44	5,380.36	6.92
TREASURER	5,350.00	5,997.32	6,010.00	12.68
RECORDER	3,680.00	3,840.01	3,865.16	25.15
ASSESSOR	5,500.00	6,213.61	6,224.69	11.08
SHERIFF	6,500.00	5,939.54	6,000.00	60.46
ATTORNEY	2,300.00	1,884.22	1,909.39	25.17
CUSTODIAN	900.00	900.00	900.00	00.00
PUBLISHING, PRINTING, ETC.	1,600.00	1,409.16	1,421.81	12.65
COURTHOUSE & GROUNDS	750.00	440.79	450.20	9.41
FUEL & LIGHTS	600.00	562.06	590.47	28.41
ELECTION EXPENSE	600.00	478.68	492.65	13.97
LAW ENFORCEMENT	2,500.00	1,416.32	1,474.45	58.13
BOARD OF HEALTH	1,300.00	1,090.42	1,114.27	23.85
JURORS & WITNESSES	1,000.00	16.00	50.00	34.00
PERMANENT ASSETS	2,000.00	1,501.29	1,521.49	20.20
TRANSITORY STOCK	900.00	714.00	731.62	17.62
SUNDRY	3,060.00	5,159.43	5,193.60	34.17
RETIREMENT		973.81	992.72	18.91
	$ 47.440.00	46,987.35	47,440.00	452.65

BUDGET APPROVED FOR 1952:

After some discussion and the calling in of all the heads of each county office for consultation, the Budget for the year 1952 was unanimously approved on motion of George F. Young, seconded by Ray Killpack and voted Aye, by all members. Included in the motion was the fact that in some of the funds there remained a substantial balance as of December 31, 1952, and it was decided that all these remaining balances be budgeted in addition to other anticipated revenues, this decision being made because of the fact that unseen emergencies may arise which would require additional money and if such emergencies do arise said balances would be available. This action was taken upon the advise and approval of the County Attorney, Mack V. Bunderson. The approved Budget for the year 1952 for the difference County Funds is as follows:

BUDGET FOR EMERY COUNTY FOR YEAR 1952

	Actual of 1951	Budget of 1951	Budget of 1952
COMMISSIONER'S ACCOUNT	3,077.25	3,600.00	3,600.00
CLERK'S ACCOUNT	5,373.44	5,300.00	5,500.00
TREASURER'S ACCOUNT	5,997.32	5,350.00	5,650.00
RECORDER'S ACCOUNT	3,840.01	3,680.00	4,300.00
ASSESSOR'S ACCOUNT	6,213.61	5,500.00	5,750.00
SHERIFF'S ACCOUNT	5,939.54	6,500.00	6,500.00
ATTONEY'S ACCOUNT	1,884.22	2,300.00	2,300.00
CUSTODIAN SALARY	900.00	900.00	1,500.00
PUBLISHING & OFFICE SUPPLIES	1,409.16	1,600.00	1,600.00
COURTHOUSE & GROUNDS	440.79	750.00	700.00
ELECTION EXPENSE	478.68	600.00	3,000.00
FUEL AND LIGHTS	562.06	600.00	700.00
LAW ENFORCEMENT	1,416.32	2,500.00	2,000.00
BOARD OF HEALTH	1,090.42	1,300.00	1,500.00
JURORS & WITNESSES	16.00	1,000.00	1,000.00
PERMANENT ASSETS	1,501.29	2,000.00	2,000.00
TRANSITORY HERDS	714.00	900.00	900.00
SUNDRY	5,159.42	3,060.00	2,500.00
RETIREMENT	973.81		
Total--General	46,987.35	47,440.00	51,000.00
COUNTY ROAD FUND	13,658.07	21,656.20	25,000.00
CLASS "B" ROAD FUND	36,248.89	35,399.70	
POOR FUND	1,535.73	2,974.96	8,500.00
BOND INTEREST & SINKING FUND	2,800.00	3,718.70	8,500.00
ADVERTISING & EXHIBITS FUND	2,743.39	3,718.70	4,000.00
AGRICULTURAL AGENT FUND	3,453.43	3,200.00	3,573.00
WEED CONTROL FUND	5,470.18	3,718.70	5,861.00
LIBRARY FUND	13,601.61	7,437.41	10,000.00
HOSPITALIZATION FUND	229.45	1,487.48	4,000.00
WATER CONSERVATION FUND	681.73	2,409.26	3,500.00
BUILDING AND CONSTRUCTION FUND	1,650.42		
EMERGENCY DROUGHT FUND			4,250.00
Complete Total	132,060.25	133,161.11	

INSURANCE FOR COUNTY OFFICERS:

Carlos C. Larsen, of Castle Dale, Utah, met with the Commissioners regarding a sickness and accident Insurance policy, covering all county employees, complaining the costs and functioning of the proposed policy, etc. Mr. Larsen was promised future consideration by the commission, who explained that financing of such a move was at the present time unadvisable.

LAW ENFORCEMENT SCHOOL:

Sheriff, Don R. Kofford, met with the Commission and asked that he be allowed the sum of $50.00 for the purpose of attending a Law Official's School in Grand Function, Colorado, during the week of January 7, 1952. On motion of members, Young and seconded by Ray Killpack and voted unanimously, Mr. Kofford's request was granted. Said money to be drawn from the Law Enforcement Account.

APPROPRIATION TO P.M.A.:

Mr. Jesse S. Tuttle and Fenton Moffit, of the P.M.A. office, met with and asked the commissioners for an appropriation in conducting a tour of the farmers of Emery County; said tour to be called "Farm Day", the purpose of the same being to show the results of methods of farming approved by the P.M.A. and to also show exhibits produced by these farming methods. The commissioners were invited to be present when said tour was to take place. The commissioners unanimously agreed to support the proposed project, when a more detailed plan and estimate of costs were presented.

EMERY COUNTY DEFENSE PROGRAM:

Mr. L.T. Hunter, Chairman of the Emery County Defense Program, presented a letter to the Commission members which requested that representatives of Emery County be present at a meeting of Defense heads, in Salt Lake City, January 19, 1952. Mr. Hunter requested that the Commission help finance said trip and the Commission agreed unanimously to do so.

EQUALIZATION DATES FOR EMERY COUNTY:

In the form of a County Ordinance, the dates for Regular and Equalization Meetings of the Emery County Board of Commissioners, were set as follows, on motion of Ray Killpack, and seconded by George F. Young, and voted unanimously. Said dates of meetings are recorded on page 472.

ALLOWANCE FOR ATTENDANCE TO CONVENTION:

It was unanimously agreed by all members of the Commission, that each official attending the convention of the Utah State Association of County Officials at Salt Lake City, January 24 and 25, 1952, be allowed the sum of $55.00 for the payment of expenses. Done on motion of Ray Killpack, seconded by George F. Young, and voted Aye, by all members.

HEALTH OFFICERS APPOINTMENT:

The following persons were appointed to act as Health Officers for the several districts of Emery County, by the unanimous approval of all members of the Commission and the signature of Chairman, Hatt on each Appointment Blank furnished by the State Board of Health.

Amanda Curtis	Greenriver
Mrs. S.N. Alger	Elmo-Deseret Lake
J.M. Hansen	Cleveland
Mrs. Heber P. Brockbank	Huntington
Mrs. Alden Q. Staker	Lawrence
Mrs. C.L. Witbeck	Castle Dale
Leland Davis	Orangeville
Mrs. Edna Reid	Clawson
Moroni Fredrickson	Ferron
Mrs. Seely Peterson	Molen
Mrs. Helva Olsen	Moore
Mrs. Carrie Mortensen	Emery

PERCY NELSON'S VETERANS EXEMPTION.

Clark, David N, Jewkes, informed the Commission of the fact that a veterans exemption allowance of Percy Nelson, of Cleveland, Utah, had been overlooked on the tax rolls of 1951, and asked that said tax be paid by drawing a warrant in the sum of $6.00 on the Poor and Indigent Fund. In so doing it would eliminate the changing of the entry on the tax rolls and the report sent to the State Tax Commission. Mr. Jewkes' request was granted by a unanimous consensus vote of the Commission.

COUNTY ROAD POSTAE EXPENSE:

It was agreed unanimously that whenever notices were to be sent our for the collection of road equipment, the postage cost necessary to send such notices be paid by the County Road Fund, instead of being charged to the clerk's office expense account as in the past.

TELEPHONE CREDIT CARDS:

The Clerk was requested to write the Telephone and Telegraph company for credit cards for each of the Commissioners for future use; this action was taken on motion of George F. Young, seconded by Frank J. Hatt, and voted Aye, by all members.

Claims were presented to the Board of County Commissioners, by Clerk, David N. Jewkes, for their approval and signature to be paid from the following funds: General, Poor and Indigent, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, County Road and Class "B" Road.

Meeting adjourned.

ATTEST: CHAIRMAN:

Castle Dale, Utah
February 4, 1952

A Regular meeting of the Emery County Board of Commissioners was held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M., February 4, 1952. Present were, Frank J. Hatt, chairman; members, George F. Young, and Ray Killpack; Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Minutes of the previous session was read and approved as read on motion of George F. Young, seconded by Ray Killpack and voted unanimously by all members.

NIELS AND A.C. HANSEN:

Mr. Niels Hansen and A.C. Hansen, of Emery, Utah, met with and asked aid of the commissioners in graveling a road south of Emery, which they travel extensively. These gentlemen were promised that when the "B" and "C" road money was available, their road would be looked over and a project made of the same providing it proved to be justifiable.

LEWIS AND SORENSON--Emery Town Board:

Mr. Lewis and Mr. Sorenson, of the Emery Town Board, met with the Commission and asked for and received information regarding the county road equipment allowance for their town. This information was given by Clerk, Jewkes. All towns and cities of Emery County are allowed a percentage of the taxed valuation of each per year, the present rates being based upon the valuations of the year 1949. Mr. Lewis and Mr. Sorenson, after paying their town bill to date requested that they be sent a statement at least once every two months for the County road equipment hire. The Clerk promised that this would be done.

BUD NIELSON:

Mr. Bud Nielson, of Huntington, Utah, asked the Commissioners, that he be permitted to place a bid with the commissioners for purchase of land located in Cottonwood Canyon, North and West of Orangeville, Utah, supposedly owned by Emery County through tax sale. Upon investigation by Attorney, Mack V. Bunderson, it was found that the actual owner of the land in question is the State of Utah, for this reason Mr. Nielson's request was not considered. Mr. Nielson also asked if it be possible for him to purchase the surface rights of the following described land of which he had purchased the underground rights by bid previously: The Southwest quarter, Section 8, Township 16, Range 7 East. Mr. Nielson claims that since he purchased the above property he has been paying the taxes on both the surface and underground rights, and for that reason would like to obtain full title. Investigation of this question was promised.

MR. GEORGE RUSSEL:

Mr. George Russell, of Ogden, Utah, and a representative of the W.R. White Company; met with the commission and submitted prices, etc; for the purpose of selling Emery County a sufficient number of culverts for road purposes for 1952. After examination at the County Road yards of culverts left over from 1951, the following order was placed by the commissioners with Mr. Russell's Company.

4 24x22	20 18x22	2 30x16
10 15x22	2 30x14	
6 12x22	10 21x22	

Also a sufficient number of bands for the above culverts for splicing purposes in case of having extensions made.

HERMAN BEHLING AND EARL HILLS:

Mayor Behling of Castle Dale, and Earl V. Hills, President of the Town Board of Ferron Town, asked for the cooperation of the Emery County Board of Commissioners in collecting dog tax or getting rid of nuisance dogs within the county but outside the corporate limits of cities and towns. After some discussion as to the best methods of efficiently handling the situation, and on motion of George F. Young, seconded by Ray Killpack and voted unanimously it was resolved that: A dog catcher be appointed for each city and town, preferably one approved of by the city or town concerned, for the purpose of collecting the taxes or disposing of, by death of the dogs on which tax is not paid. The license fees are $2.00 for male dogs and $3.00 for male dogs. All dog catchers to receive the amount of $1.50 for each dog licensed or each dog killed. All dog catchers to give property accounting for each dog licensed and proof of each one killed by turning in the left ear of the same. Clerk, Jewkes was instructed to place a notice regarding the above action in the Emery County Progress, and write out the appointments of dog catchers and send to the property authorities of each town or city.

MR. THAYNE WRIGHT:

Mr. Thayne Wright, county investigator of Indigent cases, presented to the commissioners, hospital bills from the Price City Hospital for the following persons, Joseph Olsen, Emery, Utah, in the amount of $111.00 and Harmon Winders, Lawrence, Utah, for $114.90. These bills were passed on by a unanimous signatory vote of all commission members.

MR. J.W. HAMMOND:

A letter from Mr. J.W. Hammond, of Price, Utah, regarding the possibility of the commissioners accepting a bid for certain county owned land near Greenriver City, Utah, was read by the commissioners, and after some consideration the clerk was requested to inform Mr. Hammond that the said land would not be sold until an investigation was made. The same action was taken regarding a request of a gentleman from Nevada, concerning supposedly county owned land near Woodside, Emery County, Utah.

MR. MELVIN HENRIE:

Mr. Melvin Henrie of Price, Utah, made a bid of .50c per acre for the following described property: Southeast quarter of Northwest quarter, Section 2, Township 16 Range 10 East; 40 acres. Mr. Henrie's bid was accepted on motion of George F. Young, seconded by Ray Killpack, and voted aye, by all members. The bid to be $27.30 which includes the cost of a county deed and recording fee.

RUSSELL ALLRED:

Mr. Russell Allred, of Cleveland, Utah, submitted to the Board of Commissioners, a bid of $10.96 for the following described property: Northwest quarter of the Southwest quarter of Section 28, Township 17 South, Range 10 East, Salt Lake Meridian, containing 40 acres. Mr. Allred's bid was also accepted by a unanimous vote of all commission members. Bid includes all taxes, interest, penalties and costs; cots of deed and Recording fee.

STATE ROAD PATROLMAN:

Clerk, Jewkes, was requested to write a letter to the proper authorities regarding the possibility of obtaining a State Patrolman for patrolling the roads of Emery County.

FLOOD CONDITIONS OF GREEN RIVER:

The Clerk was also instructed to write letters to Utah State Senator Arthur V. Watkins and Representative Walter K. Granger, advising them of the danger of the overflowing of the Green River, in and near the vicinity of Greenriver City, Emery County, and requesting that these men use their influence in obtaining Government aid for a project providing for the protection of the people and their property in that vicinity.

ROGER W. SHERIDAN:

After some discussion regarding work done for Emery County by Mr. Roger W. Sheridan, a U.S. Mineral and Land Surveyor, it was decided that the services of Mr. Sheridan be terminated as soon as certain work he now has underway is completed. Attorney Mack V. Bunderson volunteered to advise Mr. Sheridan of this action. Done on motion of Ray Killpack, seconded by George F. Young and voted aye by all members.

ROAD TO SCENIC ATTRACTIONS:

The feasibility of starting a project by construction of a good highway to some of Emery County's scenic attractions in our desert country was discussed for a considerable length of time, but all members agreed unanimously that such a project would have to be planned and investigated thoroughly before any action could be taken.

Claims for the bills for the month of January, were presented by the Clerk for the signature and approval of the commissioners. All were approved and signed and were from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Library, Water Conservation and Control and the County Road.

Meeting Adjourned.

ATTEST: CHAIRMAN:

Castle Dale, Utah
March 3, 1952

Minutes of the regular meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were members, George F. Young and Ray Killpack, County Attorney, Mack V. Bunderson and Clerk David N. Jewkes. Commission Chairman, Frank J. Hatt, being absent on account of illness

Minutes of the February meeting were read and approved as read after one correction.

LAND SALE:

Mrs. Jennie C. Peacock, of Orangeville, submitted a bid in the amount of $7.77 for the following described county owned real estate, Beginning 2 rods North of Center of Block 22, Orangeville Townsite Survey; thence East 13 rods, North 1 rods, Thence West 13 rods to beginning. In addition to the bid which includes all taxes interest, penalties and costs, Mrs. Peacock agreed to also pay for the cost of a county deed and the recording fee. A personal property tax in the amount of $125.79, which had been erroneously placed on the above described property was allowed paid without interest, cost or penalties by Mrs. Peacock. Done by unanimous approval of the Board of Emery County Commissioners.

Tax interest, penalties and costs on above described property;. . .$ 7.77
Tax on personal property erroneously entered. 125.79
Deed and Recording 7.30

BORD OF LAND MANAGEMENT:
Mr. Donald Moffitt, Regional Board of Land Management head, who requested permission of the Board of Commissioners, that the Springville, Utah, Riding Club be allowed to catch some of the wild horses on Emery County's desert country. He was advised that the said Riding Club may go ahead providing that they assume full responsibility on the question of any branded animals which may be running in the wild horse bands.

EMERY COUNTY DOG TAX:
The Board of Commissioners were advised that some persons had refused to pay the County Dog Tax, and also defied the dog catchers to dispose of their dogs. The board decided that in any such instances said individuals were to be referred to the County Sheriff.

FERRON ROAD DELEGATION:
A delegation of Ferron citizens requested the commission for aid in graveling roads to their ranches and farms. It was unanimously agreed that these roads be examined when the Board makes their yearly projects of Class "B" roads projects and if they proved to need gravel, said aid would be given.

SALT LAKE TRIBUNE:
After looking over some proposed advertising for Emery County in a coming edition of the Salt Lake Tribune, the county Clerk was instructed to advise said Salt Lake Tribune to proceed as the proposals indicated.

SHERIFF KOFFORD:
Don. B. Kofford, Sheriff, asked the commissioners for their opinions as to the best way to proceed in enforcing the law in the closing of Beer joints or taverns in Emery County, and proposed that the closing hour be extended from present time to 1 o'clock A.M. as it is in Carbon County. Attorney, Bunderson, requested that he be given a little time to examine the present Ordinance governing such matters, and if necessary to write up a new Ordinance.

COUNTY CIVIL DEFENSE:
Mr. L.T. Hunter, met with the commission and advised them of his activities as head of the County Civil Defense Council. The Commissioners complimented Mr. Hunter and assured him of their cooperation in any action he thought necessary in the future.

PARADISE ROAD:
Mr. Jesse S. Tuttle, was promised that the Paradise Ranch Road would be examined when the Class "B" road projects were set up for this year, and if his request for gravel on said road was justifiable, aid would be given

SOUTHEASTERN UTAH JUNIOR STOCK SHOW:
Mr. Gordon L. Beckstrand, County Agent of Emery County, requested by letter in behalf of the committee of the Livestock Show, for funds to support said show. This request was carried over until such time, the committee could be present and also commission chairman Frank J. Hatt.

LAND SALE:
E.B. Simonson, of Greenriver, Utah, submitted a bid of $40.78 for the following described real estate, owned by Emery County, by prior tax sale: Lots 1, 2, 3, 4, 5, and 5, Block 2, First Division of Green River City. Said bid to include all taxes, interest, penalties and costs, plus the charges for the recording and issuing the deed. The bid was accepted by a unanimous vote of the Commissioners present.

Claims were presented by the Clerk for the approval of the Board of Commissioners, to be paid from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits and the County Road. All claims were approved and accepted by the unanimous signatures of the members present.

Meeting adjourned.

ATTEST: CHAIRMAN:

Castle Dale, Utah
April 7, 1952

The Regular Meeting of the Emery County Board of Commissioners was held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. Present were members, George F. Young and Ray Killpack, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes. Chairman, Frank J. Hatt, begin absent because of illness.

Minutes of the previous meeting were read and approved as read.

The date of Thursday, April 10th were set by Mr. Young and Mr. Killpack, to tour the San Rafael and Desert roads with Mr. Donald Moffitt, local Bureau of Land Management head.

A delegation of Huntington farmers requested of the Commission members, aid in bettering the condition of a School Bus road used extensively by them. They were promised that the road would be looked over and a project made to improve the said road as soon as possible.

TRASH DISPOSAL PLACES:
Mayor, Bennett and Councilman, Ten Nielson, of the Huntington City Council, requested that the County Commission post signs at certain County roads to stop people from dumping trash and garbage in places where it should not be dumped, and also asked that the County take over certain streets in Huntington as County roads. They were promised that the signs would be painted to stop the dumping of trash but gave no promise to taking over streets as County roads: Attorney, Bunderson contended that this could not be done lawfully.

BETTERENT OF FARM ROADS AROUND HUNTINGTON:

Verl and Gerald Sherman, and Cyril McArthur, of Huntington, requested aid of the Commissioners in the betterment of their farm road. The Commissioners, promised that they would examine the road in question when the regular tour of roads was made and give any aid possible if justifiable.

KEN PETERSON:

Mr. Ken Peterson, of Emery, was also promised that aid in the form of hill run gravel would be given him and others for the improvement of a farm road east of Emery, Utah, as soon as the "B" road finance was available.

BYRON JOHANSEN AND GEORGE MAGNUSON:

Mr. Byron Johansen and George Magnuson, of Castle Dale, met with the Commissioners and reported that the County road through Buckhorn Wash was in very bad condition and that cattle guards on said road were broken in and this situation made it very hard for cattlemen to control the cattle in that locality. The Commissioners promised examination of the road and that steps would be taken to repair the road and cattle guards as soon as possible.

JUNIOR LIVESTOCK SHOW:

The Committee members of the Southeastern Utah Junior Livestock Show, met with the Commissioners, and after some discussion they were allowed the sum of $400.00 to use as they see fit in promotion of the Show. Said sum to be drawn from the Advertising and Exhibits Fund.

CURB AND GUTTER:

Mr. Chauncey L. Witbeck, met with the Board of Commissioners and asked that they cooperative with the City of Castle Dale and the L.D.S. Church on the Curb and Gutter project, fronting the County Courthouse and L.D.S. Church buildings in Castle Dale. Mr. Witbeck was assured that the County would help in obtaining gravel and also in other ways.

VIRL WINDER:

Mr. Virl Winder, of Elmo, Utah, requested by a letter to the Commissioners, that he be allowed to pay the taxes on the following described property without having to pay interest, penalties and costs: NE ¼, NE ¼ of Sec 7, Twp 17 S. R 10 E. 40 A. NW ¼ of NW ¼ of Sec 8, Twp 17 S, R 10 E. 40 A. County Assessor, Rex Nelson, was called in and he explained that Mr. Winder had purchased the real estate, and had it recorded in time so that he should have received the tax notice but he had not done so, and in Mr. Nelson's opinion should not have to pay the extra charges. It was unanimously agreed by the Commissioners present the all interest, penalties and costs of the above mentioned tax be stricken and Mr. Winder be allowed to pay the tax only.

MR. MARION COX:

Mr. Marion Cox, of Huntington, again conferred with the Commissioners, regarding County owned land, near Huntington, which he wished to purchase providing a certain road could be closed. Mr. Cox was promised that the legal aspects of the matter would have to be examined before he could be given a definite answer.

DUANE WARD:

Mr. Duane Ward, of Cleveland, Utah, was promised that a culvert would be placed on a road north of Cleveland so that his irrigating water could be conveyed to land which he owns.

CORA BERG:

Miss Cora Berg, Stenographer for the County Agent, Gordon Beckstrand, asked that the Commissioners write the Draft Board of Mr. Beckstrand, requesting his deferment from the draft. After some discussion it was decided by the Commissioners that it would be best not to start asking for deferment of any individual, it being the contention of the Commissioners that if they did for one person, more requests of the same nature would be forthcoming.

CIVILLIAN DEFENSE:

Mr. L.T. Hunter, County Chairman of the National Civil Defense Plan, advised the Commission of his latest activities and requested that he needed very badly a cabinet of some sort for filing the literature and other materials pertaining to Civil Defense. Clerk, Jewkes, was instructed by the Commission to check and see if such a cabinet could be spared form the Courthouse, and to obtain one for Mr. Hunter as soon as possible.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, County Weed Control Supervisor, met with the Commissioners, reporting what chemicals and equipment he ha don hand, and requested that he be advised by the Commissioners at the proper times the most essential projects for the coming season, which he said would be carried our accordingly. He requested that he be allowed to purchase some mounts of weeds unknown in Emery County, so that people could see and acquaint themselves with them. Mr. Humphrey's request was granted unanimously.

DESERET NEWS PAPER:

The Deseret News was granted a half page advertisement in the coming edition put out for the purpose. Clerk, Jewkes, was instructed to advise them of this decision.

ARMCO PIPE & DRAINAGE CO.:

Mr. France Childs, of the Armco Pipe and Drainage Company, was given an order for 1 dozen 6 inch by 20 feet culverts, the same to be dipped and to be paid for when the "B" road allocation was received.

OWEN CHILDS:

By unanimous approval of the Board of Commissioners, Owen Childs of 2855 South 3rd East Street, Salt Lake City, Utah, was granted a time contract for payment of delinquent taxes on the following described real estate:

Lot 1, Block 24, Plat "A" Huntington City.

Mr. Childs had already made a payment of $16.41 on March 31st, 1952, which was applied as the initial payment on contract. Full purchase price being $85.53. Payments of $17.28 on or before the 1st day of each following month to be made until entirely cleared.

Castle Dale, Utah
May 5, 1952

Minutes of a regular meeting of the Board of Emery County Commissioners held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt, Members, George F. Young and Ray Killpack, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Minutes of the previous meeting were read and approved as far as they were complete. The Class "B" proposed projects for 1952 were to be added as soon as they were approved by the State Road Commission.

RAY B. HUMPHREY:

County Weed Control Supervisor, Ray B. Humphrey, met with the commission regarding the use of the County Weed spraying equipment on private property. By unanimous agreement of all Commissioners, it was approved that $2.50 per hour be charged for the weed sprayer and operator, and that any individual hiring the same should pay for all chemicals used.

CHAUNCEY WITBECK:

Owner and operator of the Whitbeck Mortuary, located in Castle Dale, Utah, met with the Commissioners regarding payment for services rendered, in the burial of Heber Robertson, Mr. Witbeck was promised that the members of Mr. Robertson's family would be contacted to see if they would pay for one-half of the balance due to Mr. Whitbeck, and then agreed to pay the remainder of the amount out of the Poor and Indigent Fund.

GUY S. WARE:

Mr. Guy S. Ware, of Orangeville, Utah, met with the Commissioners regarding delinquent taxes on some of his property which were advertised for sale in the annual tax sale of 1952. Mr. Ware was promised that any aid possible would be given him in redeeming his property.

BEN HANSEN

Mr. Ben Hansen of Elmo, Utah, asked the Commissioners for their approval of hiring the County road equipment for cleaning irrigation ditches, the Commissioners told Mr. Hansen that this could be done, only on small ditches where there were no trees, willow roots, etc., which caused tires to blow out and other equipment damages, and also only when the equipment was not busy with the road work.

Mr. Hansen also asked the he be reimbursed by the County for the amount which he had paid for certain land, supposedly owned by the County at the time of purchase but to which he could not obtain title. Attorney Bunderson contended that all Emery County had sold Mr. Hansen was their equity in said land, and therefore according to law were not in any way indebted to Mr. Hansen.

Mr. Hansen also asked for aid in fencing a right-of-way paralleling his property on a new County road. He was promised that this request would receive consideration after the right-of-way was looked over and investigated more thoroughly.

P.M.A. OFFICE PERSONAL:

Jesse S. Tuttle, Richard Call and Mr. Collins, representing the P.M.A. office, asked aid of the Commission in a project for the purpose of taking Ariel Photographs of the farming districts of Emery County. Mr. Collins explaining the method of procedure, approximate costs, etc. After some consideration the Commissioners agreed unanimously to contribute to the costs, not to exceed the amount of $850.00.

LAMONT JOHNSON:

A letter written to the Commissioners by Lamont Johnson, former resident of Huntington, Emery County, Utah, advocating a Centennial Celebration, commemorating the early exploration and history of the County The Commissioners decided that different Organizations throughout the County be contacted to see if some one would be willing to sponsor such a celebration. Lack of funds, making it impossible for the County to do so.

ERIN LEONARD:

Mr. Erin Leonard, representative of Wheeler-Kershaw Company, sold the Commissioners the idea of writing for a priority for the purchase of a new caterpillar, explaining that by so doing they were compelled in no way for actual purchase, but in case one is needed in the near future, the County would have the necessary priority.

EDWARD GEARY:

Mr. Edward Geary, of Huntington, Utah, met with the Commissioners and called their attention to several roads in his vicinity in need of repair. After some discussion it was found that all roads mentioned by Mr. Geary had already been allocated funds in the proposed Class "B" projects for 1952.

BUREAU OF LAND MANAGEMENT:

Mr. Donald Moffitt of the local Bureau of Land Management, met with the Commission regarding repair or replacement of cattle guards in the vicinity of Buckhorn Wash. Mr. Moffitt was told that if his department would furnish the necessary rails, the County would supply the cost of repairing the old, or install new cattle guards.

MAYOR HERMAN BEHLING:

Mr. Herman Behling, Mayor of Castle Dale, asked of the Commission, as to who was responsible for the road to the Church mine, north of Caste Dale, Utah. Mr. Behling was told that as the Church had taken over the upkeep of said road it was assumed that they and not Emery County was responsible for any needed culverts, repaid or other necessary work being done on said road.

MR. LORIN T. HUNTER:

The Director of Civil Defense in Emery County, Mr. Lorin T. Hunter, reported his activities of the past month, which were commended by the Commissioners. Mr. Hunter also advocated placing of a large sign at the Junction of U-10 and the Castle Dale-Greenriver cutoff road, to draw the attention of anyone wishing to see the wonderful scenery of our desert county. He also advocated placing of signs at various junctions where points of interest are to be found and the construction of complete 'Loop' of road on what is known as the Wedge, and on which road some wonderful scenes are located. Clerk Jewkes was instructed to order the necessary material for the making of said signs.

VETERANS EXEMPTIONS:

On motion of Ray Killpack, seconded by George F. Young, and voted unanimously, the following War Veterans and Veteran's Widows, applications for tax exemption for the year 1952, were approved.

John G. Adams	Greenriver, Utah	100%	Morris M. Guymon	Huntington, Utah	50%
Glen William Lemon	Greenriver, Utah	40%	John Leslie Anderson	Huntington, Utah	100%
Leamon Thompson	Greenriver, Utah	100%	Daisy G. Gunderson	Huntington, Utah	100%
Roy Everett Johansen	Elmo, Utah	60%	Wm. C. Majors	Huntington, Utah	100%
William Franklin	Elmo, Utah	100%	Lydia R. Strong	Huntington, Utah	100%
Jacob Minchey	Cleveland, Utah	100%	Henry Z. Karchner	Huntington, Utah	100%
Franklin E. Colby	Cleveland, Utah	100%	Emma E. Dickson	Castle Dale, Utah	100%
Frank D. White	Cleveland, Utah	50%	Crystal O. Rosenberg	Castle Dale, Utah	100%
Geo. D. McMullin	Cleveland, Utah	60%	Leanora Luke	Orangeville, Utah	100%
Mrs. Andria Nelson	Cleveland, Utah	100%	Morris L. Curtis	Orangeville, Utah	30%

Samuel E. Jewkes	Orangeville, Utah	100%	Albert L. Hunter	Ferron, Utah	30%
E. Ray Curtis	Orangeville, Utah	50%	Roy M. Andrews	Ferron, Utah	100%
Archie J. Worthen	Ferron, Utah	30%	Homer Behunin	Ferron, Utah	70%
Eunice M. Nelson	Ferron, Utah	100%	Harry L. Jorgensen	Emery, Utah	40%
Vincent M. Golob	Ferron, Utah	30%	John L. Keele	Emery, Utah	50%
Mack V. Bunderson	Ferron, Utah	70%			

Claims were presented by the Clerk, David N. Jewkes, to the Commissioners for their Signatory approval for payment from the following funds: General, Poor, Agricultural Agent, Weed Control, Building and Construction, County Road and Class “B” Road. All Claims were approved by the unanimous signature of the members present.

Meeting Adjourned.

ATTEST: CHAIMRAN:

Clerk

STATE ROAD COMMISSION OF UTAH
PROMISED PROGRAM OF EXPENDITURES IN CITIES AND COUNTIES
1952

District No.	List of Locations of Roads as numbered as locally listed	Nature of Proposed Work	Length	Estimated Amount
No. 1-1	Majors School Bus Route A-3 & A-4	Overshot, Brdg., Brdg. repair & Gravel	6 Mi.	2,300.00
2	Brasher School Bus Route A-1 & Sp	Rd. extension, Brdg, Grade & Gravel		3,000.00
3	Murray Sch. bus rt. & S. A-15 B-15	Hill run gravel, Drainage, Impts & Grav	6 ¾	1,500.00
4	Access Road to U-10 A-16	Bridge Rep., Grading & Culverts	10	500.00
5	Sch. Bus Rte. & Branch A-7, A-19	Bridge repair, gravel, culverts	6	1,500.00
6	Coal Road (Bear Canyon) A-8	Approach to bridge, grading	.2	350.00
No 2-7	Lawrence Sch. bus loop & branch	Gravel in places, culverts & brdge. rep.	9	1,000.00
8	Castle Dale-Greenriver & San R.	Cattle guards, grading & culverts	70	2,000.00
9	Castle Dale School bus route A-6	Grade, oil, repatch & reoiling .4 mi.	.5	4,000.00
10	Canyon coal roads A-14, A-15	Road widening, grade & improvements	11	1,500.00
11	Tuttle-Jewkes farm road A-18	Crushed gravel & drain imprv. .4 mi	1	700.00
12	Cox-Justesen farm road A-19, B-19	Hill run gravel & drain impr. .7 mi	2.75	600.00
13	Castle Dale-Paradise A-12, B-11	Overshot, some gravel & culverts	6	1,600.00
No. 3 14	Ferron Mill Road A-2	Grade, Gravel & oil .5 mi.	3	5,000.00
15	Ferron Canyon Road A-3	Change of road, overshot & gravel	7	2,000.00
16	Dutch Flat E & W branches A-4	Overshot, hillrun gravel, culverts	7.5	2,000.00
17	Moore School bus rte. A-6	Approach change junction U-10	3.5	800.00
18	Muddy Creek road A-7	Channel change of creek to protect rd.	10	1,000.00
19	Duzett-Petty coal road A-13	Bridge, drainage imprvt., culverts	4.5	2,000.00
20	Molen-Clawson cutoff B-1	Grade, gravel in places, culverts	4	2,000.00
21	Not named or listed-Farm road	Hillrun gravel	.3	500.00
22	Longstreet near Greenriver	New Bridge across deep wash	5	4,000.00
23	Material purchases	Culverts from W.R. White & Armco Co.s		3,766.57
		Total		43,616.57

APPROVEL BY LOCAL AUTHORITY: Approved for State Road Commission

Chairman Frank J. Hatt Member Ray Killpack Dist. Eng. Robert B. Patterson

member George F. Young Clerk David N. Jewkes B & C Admin. G.A. Dugan

Castle Dale, Utah
June 2, 1952

Minutes of a regular and equalization meeting of the Emery County Board of Commissioners held in the Courthouse at Castle Dale, Utah at 10 o’clock A.M. Present were Frank J. Hatt, chairman; members, George F. Young and Ray Killpack; Attorney, Mack V. Bunderson; Assessor, Rex Nelson, and Clerk David N. Jewkes.

JESSE D. JEWKES:

Jesse D. Jewkes, of Orangeville, Utah, met with the Commissioners in behalf of Keith Jewkes, living in Monticella, Utah; and after explaining why he (Keith Jewkes) had been unable to pay his taxes, he was granted a contract for payment of purchase of the following described property, which was sold to Emery County for delinquent taxes at the May Tax Sale of May 26, 1952. Beginning 19 rods West and 6 rods North of Southwest corner of Lot 2, Block 20; thence West 13 ½ rods, South 10 rods, West 3 ½ rods, South 9 ½ rods, East 6 rods, North 8 rods, East 3 rods, North 2 ½ rods, East 8 rods, North 9 rods to beginning. Sale price amounted to $194.33. Said amount representing all taxes, penalties, interest and costs incurred. A down payment of $38.86, and monthly payment of $12.96 per month until paid, were the terms of the contract.

FRANCIS RASMUSSEN:

Francis Rasmussen of Castle Dale, Utah, met with the Commission regarding obtaining a culvert for a road used by several farmers near Castle Dale. Mr. Rasmussen was promised that an investigation would be made and if it were possible the county would furnish a culvert.

REED KEELE:

Mr. Reed Keele, of Emery, Utah, was granted a contract for payment of real estate, which was sold to

Emery County at the annual May Tax Sale of 1952. Said property described as follows, Lot 1, Block 20, Emery Townsite and Lot 2, Block 20, Plat A, Emery Townsite. A payment of $21.70 down and monthly payments of $14.47 until full purchase price of $108.50 is paid, were the terms of the contract granted to Mr. Keele, plus the cost of a county deed and recording fee.

MAX CURTIS:

Mr. Max Curtis of Helper, Utah, obtained the unanimous approval of the Board of Commissioners of rhte purchase of real estate near Woodside, Utah, described as follows: The Southeast quarter Northeast quarter, Section 8, Township 18 Range 14 East, less the right-of-way of D. and R.G. Railway, for $50.00, including the cost of deed and recording fee.

MR. THAYNE WRIGHT:

Mr. Thayne Wright, County Welfare Director and Investigator of Indigent cases for Emery County, informed the Commissioners that the Price City Hospital would have a considerable bill to pay for the treatment of Harold Draper, of Orangeville, Utah, and also the Mr. Draper would or had been transferred to Salt Lake City for further treatment and would incur more bills for the county to pay. The Commission authorized treatment of Mr. Draper for 30 days time, at the Salt Lake Hospital.

REED LARSEN:

Mr. Reed Larsen of Cleveland, Utah, met with the Board of Commissioners, regarding the washing away of land of his father's property, Wilford Larsen; the cause of which being a change of the channel of a wash. Mr. Larsen asked that something be done to prevent further damage and was promised that the road supervisor of that section would be contacted and something would be done as soon as possible.

ERVIN GERBER:

Mr. Ervin Gerber, of Wellington, Utah, met with the Commissioners, asking for aid in obtaining a right-of-way to property owned by himself in the vicinity of Range Creek, in Emery County. Mr. Gerber being denied the privilege of reaching this property other than by horse back and pack mule, by other adjacent property owners. After some discussion on the subject it was unanimously agreed that if it became necessary for Emery County to become a party to what appears at this time to be a lawsuit, it becomes necessary that the Commissioners to make a resolution for the proper authorization of the County Attorney for correct procedure:

R E S O L U T I O N No. 20

WHEREAS, the Board of County Commissioners of Emery County have deemed it to the interest of the public to condemn a certain piece of property for a roadway at Range Creek, Emery County, State of Utah; and

WHEREAS, the County Attorney of Emery County has been instructed to commence said action in the District Court of the Seventh Judicial District, in and for Emery County; and

WHEREAS, certain pleadings and other documents need to be executed and verified on behalf of Emery County; and

WHEREAS, the County Clerk of Emery County, as the Ex-Officio Clerk of the Board of County Commissioners, is the proper officer to be delegated this power.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Emery County, that David N. Jewkes, County Clerk, have full power and authority to execute and verity any and all pleading, documents, and instruments necessary or desirable for Emery County to prosecute the condemnation proceedings, hereinabove referred to.

THIS RESOLUTION passed unanimously, being initially moved by Commissioner, George F. Young, and seconded by Commissioner, Ray Killpack.

Dated this 2nd day of June, 1952.

BOARD OF COUNTY COMMISSIONERS,
Emery County, State of Utah

Chairman /s/ Frank J. Hatt

Member /s/ George F. Young

Member /s/ Ray Killpack

ATTESTED BY:

/s/ David N. Jewkes County Clerk

DRINKING FOUNTAIN:

Upon motion of George F. Young, seconded by Ray Killpack and voted unanimously by all members, the County Clerk was authorized to purchase a combination water cooler and drinking fountain, to be installed in the hallway of the courthouse.

LIBRARY BOARD MEMBER:

Upon motion of Ray Killpack, seconded by George F. Young, and a unanimous vote of all Commissioners, Duane A. Jensen of Cleveland, was appointed to act as Board member and director of the Emery County Library Board.

REGISTRATION AGENTS AND JUDGES:

By unanimous vote of all members of the Commissioners, the following persons, were appointed to act as Registration Agents and Judges of Election for the voting precincts of Emery County:

REGISTRATION AGENTS:

Berniece Allred	District #1	Emery Precinct
Lorene Olsen	District #2	Moore Precinct

Phyllis Stanton	District #3	Ferron Precinct
Mrs. Seely Peterson.	District #4	Molen Precinct
Ila Jensen	District #5	Clawson Precinct
Venice Jensen	District #6	Castle Dale Precinct
Lydia Grange	District #7	Orangeville Precinct
Berniece Cullum	District #8	Lawrence Precinct
Lucile Kinder	District #9	Huntington Precinct
Ruth Anderson	District #10	Huntington Precinct
Dora Ottesen	District #11	Cleveland Precinct
S.E. Atwood	District #12	Elmo Precinct
Ethel L. Tasker	District #14	Greenriver Precinct

JUDGES AND CONSTABLES OF ELECTION: Lareda Olsen, Pearl Peterson.
District #1: Ridell Peacock, Mary Bel, Edna Keele, and Myrtle Sorenson, Judges, and Ferry Broderick, Constable.
District #2: Mrs. Homer Edwards, Melva Olsen and Zennia Crawford, Judges.
District #3: W. June Killpack, Mrs. Clyda Black, Louise Conover, Eva W. Conover, Nina Killpack, Ina Killpack, and Ethel Jensen, Constable.
District #4: Loran Beach, Don S. Peterson and Ruby Peterson, Judges.
District #5: Archie Edwards, Mrs. Ludene Cox and Annie Blackburn, Judges.
District #6: George Magnuson, Emery Larsen, Francis Jensen, Alva Wall, Sydonia Kofford and Niels Nielson, Judges, and Ed Cox, Constable.
District #7: May Young, Clara Moffitt, Elva Crawford, May Reid, Ella Miles and Wilford Humphrey, Judges, and Lloyd VanBuren, Constable.
District #8: Ferrel Day, Christina Hansen and Margaret Wilson, Judges.
District #9: Rena Grange, Morell Nelson, Flora Jensen, Edith Collard, Rachel Staker, Adeline Wakefield, Judges and Frank Guymon, Constable.
District #10: Nettie Rowley, Edward Geary, Mrs. Que Jones, Beatrice Leamaster, Minerva Anderson, Irene Gardner, Judges, and Eldwin Colby, Constable.
District #11: Ruth Arnold, Zella Stokes
District #12: Pauline Richards, Ina Erickson and Rhinda Wildon, Judges
District #14: Arthur Bennet, Thursa McDougal, Jacquie Turner, Vera Weber, Weltha Thopson, and Helen Tidwell, Judges, and Charles Hanks, Constable.

NATIONAL CONVENTION ALLOWANCE:
It was unanimously agreed by the Emery County Board of Commissioners that Assessor Rex Nelson, be allowed the sum of $200.00 to help defray his expense of attending the National Convention of County Officials at San Antonio, Texas. Said amount to be drawn from the Advertising and Exhibits Fund.

Changed of Assessed Valuations of property made by the Board of Emery County Commissioners, acting as the Board of Equalization of Emery County, were as follows:

MILTON JOHNSON:
Mr. Milton Johnson of Huntington, Utah, met with the Board of Commissioners, and informed them that he had been erroneously taxed for Improvements on Real Estate, on which there were no improvements. Assessor, Rex Nelson, was called in and confirmed Mr. Johnson's statement and promised that Mr. Johnson would be compensated in the amount of the erroneous payment. Also stating that he would show the erroneous assessment on the tax rolls.

THOMAS WORTHEN:
Mr. Thomas Worthen, of Ferron, Utah, met with the Commissioners, regarding the purchase of the following described property, sold at the Tax Sale of 1952. Beginning at the Northwest corner of Lot 3, Block 14, Ferron Townsite Survey "A", thence South 255.75 feet, East 161. 75 feet, thence North 255.75 feet, thence West 161.75 feet to beginning. By unanimous approval of all Commissioners, Mr. Worthen purchased the said property for the sum of $51.80. Said sum representing the total of all taxes, interest, penalties and costs, plus the issuing of a county deed and recording fee.

JAIL REPAIR:
Sheriff, Don B. Kofford, met with the Commissioners and advised them of the fact that two prisoners held in the County Jail had caused considerable damage to the cell block and doors in an attempt to escape, making repairs necessary. The Sheriff was granted the unanimous approval of the Commissioners for funds sufficient to repair the cells and make the same escape proof

RETIREMENT PLAN AGREEMENT AND RESOLUTION:
A resolution made and signed by one member of the Emery County Board of Commissioners and the County Clerk and ordered placed in the minutes, said resolution being in effect, an agreement of all Emery County employees to sanction legislation, transferring the State Retirement plan for public employees to the Federal Social Security plan, the resolution and agreement are as follows:

R E S O L U T I O N No. 21

WHEREAS, the Social Security Act has been so amended by the Congress of the United States as to permit political subdivisions of the several states to extend to their employees and officers the benefits of old age and survivors' insurance, and

WHEREAS, the Legislature of the State of Utah has enacted in statutes known as Senate Bill No. 1, which enables the political subdivisions of the State of Utah to take all action necessary to effectuate the coverage of their employees and officers under said old age and survivors' insurance system. and

WHEREAS, it is the opinion of the Board of Commissioners, (Governing Body) that the extension of this Social Security System will be of great benefit not only to the employees of the political subdivision but to the political subdivision by attracting to it and enabling it to retain the best of personal and thus increase the efficiency of its government; and it is deemed that the payment by the political subdivision of its portion of the cost of said system is a payment for the purposes of the political subdivision.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners' (Governing Body) of EMERY COUNTY (Political Subdivision) that this public subdivision become a part occupant in the Social Security System and that the benefits of old age and survivor's insurance be extended to its employees and officers.

BE IT FURTHER RESOLVED that the Executive and Secretarial Offices are authorized to execute and deliver to the State of Utah Social Security Agency for its approval the plan or plans required under the provisions of Section 5 of said enabling act and of the Social

Security Act to extend coverage to the employees and officers of this municipality and to do all other things necessary to that end.

BE IT FURTHER RESOLVED that the proper fiscal officers be and they are hereby authorized the make all required payments into the Contribution Fund established by the said enabling act and to establish such system of payroll deductions from the salaries of employees and officers as may be necessary to their coverage under said old age and survivors' insurance system.

BE IT FURTHER RESOLVED that this municipality become a participant in the Social Security System effective as of January 1, 1951.

Dated this 2nd day of June, 1952.

ATTEST:

/s/ David N. Jewkes
(Officer)

EMERY COUNTY
(Political Subdivision)

By/s/ George F. Young
(Officer)

CERTIFICATE OF AUTHENTICATION

STATE OF UTAH)
) ss.
COUNTY OF EMERY)

I David N. Jewkes, Officer of Emery County (Political Subdivision), certify that the above and foregoing is a full, true and correct copy of Resolution No. 21 and passed by the Board of Commissioners (Governing Body) of said political subdivision on the 2nd day of June, 1952, as the same appears from the records and files in my office.

In Witness Whereof, I have hereunto set my hand and fixed the corporate seal of said municipality this 2nd day of June, 1952.

(S E A L)

/s/ David N. Jewkes
(Officer)

PLAN AND AGREEMENT

Emery County, hereinafter called "Political Subdivision", does hereby apply to the COMMISSION OF INANCE OF UTAH, acting as the Utah State Security Agency, hereinafter called "State Agency", pursuant to the provisions of Section 5 of that certain Act known as Senate Bill No. 1, Section Laws of Utah 1951 (enacted by the 29th Legislature of the State of Utah), to extend the insurance system established by Title II of the Social Security Act of services performed by individuals as employees of the Political Subdivision.

The Political Subdivision submits for the State Agency's approval this plan and agreement to become effective on the date hereinafter stated.

I. Definitions.
For purposes of this plan and agreement
(a) The term "employee" means an employee as defined in Section 210 (K) of the Social Security Act and shall include an officer.

(b) The term "services" includes all services performed by individuals as employees of the Political Subdivision, except:
(1) Any service performed by an employee in a position covered by a retirement system on the date this agreement is made applicable to his coverage group.
(2) Service performed by an employee which is employed to relieve him from unemployment.
(3) Service performed in a hospital, home, or other institution by an inmate thereof.
(4) Covered transportation service (as defined in Section 210 (1) of the Social Security Act)
(5) Service (other than agricultural labor or service performed by a student) excluded form employment by any provisions of Section 210 (a) of the Social Security Act, other than paragraph (3) of such section.
(6) Services of an emergency nature.

II Services covered.
This plan and agreement includes all services performed by individuals for the Political Subdivision excepting those services which are expressly excluded here from by listing in an appendix hereto.

III. Administration of the Plan
The Political Subdivision agrees and has heretofore authorized and directed the appropriate officers and employees to do and perform all things found necessary by the State Agency to the proper and efficient administration of the plan, including but not limited to the maintenance of employment records relating to both services and salaries, required contributions by both the political subdivision and its employees and other data required by the State Agency or the Federal Security Administrator, to make such reports in such form and containing such information as the State Agency may from time to time require, and to comply with such provisions as the State Agency or Federal Security Agency or Federal Security Administrator may from

time to time find necessary to assume the correctness and verification of such reports.

IV. Contributions.

(a) The Political Subdivision will pay into the Contribution Fund established by said State Act, with respect to wages as defined in Section 2 of said Act, at such time or times as the State Agency may by regulation prescribe, contributions equivalent to the sum of the taxes which would be imposed by Section 1400 and 1410 of the Internal Revenue Code if the services covered by this plan and agreement constituted employment as defined in Section 1426 of such code.

(b) The Political Subdivision agrees and contemplates that it shall impose upon each of its employees, as to services which are covered by this plan and agreement, a contribution with respect to his wages, not exceeding the amount of the tax which would be imposed by Section 1400 of the Federal Insurance Contributions Act if such services constituted employment within the meaning of that Act, and to deduct the amount of such contribution from his wages as and when paid. It is further understood that the contributions so collected shall be paid into the Contribution Fund in partial discharge of the liability of the Political Subdivision, but that failure to make such deduction shall not relieve the employee or the Political Subdivision from liability therefore.

V. Adjustments, refunds and interest on delinquent payments.

(a) If more or less than the correct amount due under part IV of this plan and agreement is paid with respect to any re-numeration, proper adjustments or refund, if adjustment is impracticable, shall be made without interest in such manner and at such times as the State Agency shall prescribe.

(b) If the Political Subdivision does not make, at the time or times due, the payments required under this plan and agreement, there shall be added, as part of the amounts due, except as provided in paragraph (a) hereof, interest at the rate of six per cent thereof if said delinquency has not obligated the State Agency in turn to pay interest at the rate of six per cent to the Federal Treasury under the terms of its agreement with the Federal Security Administrator.

(c) Without prejudice to other available methods of collection, the State Agency in its discretion may deduct such delinquent amounts plus interest from any other money payable to the Political Subdivision by any department, agency or fund of the State, including but not limited to the City, Town and County Liquor Control Funds and Class “B” and Class “C” roads account.

VI. Termination.

(a) The Political Subdivision may request the State Agency to take all necessary steps with the Federal Security Administrator, pursuant to Section 218 (g) of the Social Security Act, to terminate this plan and agreement and the State-Federal Administrator Agreement executed pursuant to Section 3 of said State Act either in its entire application to the Political Subdivision or with respect to any coverage group. Upon good cause shown at a time and in a manner to be specified by the State Agency, the State Agency shall give the notice to the Federal Security Administrator required by Part F of said State-Federal Administrator Agreement and comply with all parts thereof and to Section 218 (g) of the Social Security Act for the purpose of granting the request termination to the Political Subdivision.

(b) If the State Agency, after notice and opportunity for hearing to the Political Subdivision, finds that there has been a failure to comply substantially with any provision contained in this plan and agreement and in said State Act. It may terminate this plan in its entirety, such termination to take effect at the expiration of such notice and on such conditions as may be provided by regulations of the State Agency and may be consistent with the provisions of the Social Security Act.

VII. Modification.

This plan and agreement may be modified, at the request of the Political Subdivision, to include coverage groups or services in addition to those now included by this plan. Such modification must be consistent with the said State-Federal Administrator agreement and the provisions of Section 218 of the Social Security Act.

VIII. Effective Date.

This plan and agreement shall be effective as of January 1, 1951.

This plan and agreement is entered into and submitted by the Political Subdivision this 2nd day of June, 1952.

EMERY COUNTY
(Name of Political Subdivision)

ATTEST:

/s/ David N. Jewkes
(Office: County Clerk)

By/s/ George F. Young
(Office: Commission Member)

The foregoing plan and agreement is approved and accepted.

Dated_____

COMMISSION OF FINANCE OF THE STATE OF UTAH
SECURITY AGENCY.

By_____
Chairman

ATTEST:

_____
Secretary

CONTRACTS FOR TAX PAYMENTS:

Upon the motion of Ray Killpack, seconded by George F. Young, and voted unanimously by all members of the Commissioners, it was agreed that the Commissioners would issue no more contracts for payment of taxes on any property within Emery County, until such time as the property has been sold to Emery County by the lawful procedure of each yearly tax sale held in May of each year.

Claims were presented by the Clerk of the approval signature of the Board of Emery County Commissioners, to be paid from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, Building and Construction, Emergency Drought, County Road and Class "B" road.

Meeting adjourned.

ATTEST:

Clerk Chairman

Greenriver, Utah
June 9, 1952

Minutes of the Meeting of the Emery County Board of Commissioners, also acting as the Emery County Board of Equalization for Emery County, held in the Greenriver City Hall at Greenriver, Utah, at 10 o'clock A.M.

Present were Commission Chairman, Frank J. Hatt; Member, George F. Young and Ray Killpack, Assessor, Rex Nelson and Clerk, David N. Jewkes.

MAYOR HOWARD SILLIMAN:

Mr. Howard Silliman, Mayor of Greenriver City, met with the Commissioners and advised them of the fact that owing to the high flood stage of the spring run-off of the Green River, considerable amount of valuable farm property and parts of Greenriver City itself were in grave danger of being heavily damaged, unless something could be done immediately to strengthen dikes and rip-rapping already done by the farmers and citizens of the vicinity. Mr. Silliman requested the Commissioners to go with him and see for themselves just how dangerous the situation was at the present time, and also stated that the river was still rising, due to warm weather. After looking over the points most endangered, the Commissioners tried to contact by telephone, officials of the flood control program of Utah; being unsuccessful, they tried to contact by telephone the Governor of the State, to see if funds for the purpose of Flood Control could be obtained in order to start work at once. Being unsuccessful in their attempts to contact any proper authorities, the Board of Commissioners of Emery County thereupon declared the situation to be a state of emergency and unanimously approved the allocation of $500.00 for the immediate commencement of work on the project. This sum to be taken from the Water Conservation and Flood Control Fund of Emery County. Mayor, Silliman, promised that if any monies were allocated for the vicinity from other agencies, the above sum would be refunded to the County.

ERRONEOUS TAX SALE:

Mayor Silliman, also called the attention of the Board of Commissioners to the fact that a certain parcel of Real Estate which was advertised for sale at the annual Tax Sale on May 26, 1952, had been previously purchased by Greenriver City, and therefore had been erroneously advertised. The Clerk was requested to check with the County Recorder and examine the tax sale record and correct any error made.

KENNETH SILLIMAN:

Mr. Kenneth Silliman, of Greenriver, Utah, made known the fact that according to his 1951 tax notice he had paid taxes in excess of $90.00 valuation. Clerk, Jewkes, promised Mr. Silliman that he would check the tax rolls for 1951 and if Mr. Silliman had overpaid he would be compensated by a refund.

There being no requests made for readjustment of valuations of property in the Greenriver district, which were justifiable according to Assessor, Nelson.

Meeting adjourned.

ATTEST: Approved:

Clerk Chairman

Following are the descriptions and changes of the property which was brought before the Board of Emery County Commissioners at Equalization Meetings for adjustments:

Property in the name of Denzil and Eva Jacobsen, Emery, Utah, and described as NE ¼ of the SE ¼ of Section 22, T. 21 S., R. 6 E., 40 Acres. Also S ½ pf Sec. 23, T. 21 S., R. 6 E., 320 Acres.

#2578			#2580		
Real Estate	532	Changed to: 336	Real Estate	2783	Changed to: 1835
Improvements			Improvements	125	125
Personal			Personal		
	532	336		1960	1960

Property in the name of William and Florence Behling, of Ferron, Utah, and described as: Beginning at SW. cor. of NW ¼ Section 22, T. 20 S., R 7 E., S.L.M., th E 115 rds; th N 9 ¼ rds; W 94 rds M. orl; th S 175 ft; W. 350 ft; S. to the SW cor of NW ¼ & the pt. of beg. Also NW ¼ SW ¼ Se. 22, T. 20 S., R. 7 E., 106.15 Acres. In this matter the real estate was reduced from 1918 to 1780, a total of 3938 reduced to 3800. #2400.

#2250 Property in the name of Jesse M. and Ione S. Conover, Ferron, Utah, and described as: Beginning 20 rds E. of the SW. cor. of the SE ¼ of Sec 13. T. 20 S., R. 7 E., S.L.M., th N 143 rds; th E 40 rds; th S 143 rds; th W. 40 rds to beg. 37 Acres. In this matter the livestock was assessed at 11052 and was reduced $500.00 making 10552 for personal property, Real Estate 486, making a total from 11538 to 11038.

#2180 - 2182 Property in the name of Irvin & Rhoda Olsen, Ferron, Utah, and described as: Beginning 442.4 ft E. & 24.75 ft S. of NW cor of SE ¼ Sec. 10, T. 20 S., R. 7 E., S.L.M., th E. 2197.6 ft: S. 80 rods; W. 24 rds; NW'ly 55.0 rds; M. or L. to a pt. 70.63 rds W of the E'ly bdy line of said Sec. 10; th N ¾ rds; N 42o 20' W. 637 ft; N. 71o59' W. 381 Ft; N 44o23' W. 103 ft; N. 19o18' W. 141 ft; N 43o35' W. 138 ft to beg. 47.52 A. In this matter the improvements were listed as 550, but the house had burned, so this amount was removed.

#1951 Property in the name of J.W. Humphrey, Ephraim, Utah, and described as: The NE ¼ of the NW ¼ of Sec. 19, T. 19 S. R. 8 E., SLM., Except road. 40 Acres. In this matter the real estate was reduced from 690 to 658.

#1806 & 1902 Property in the name of David M. Denison, Castle Dale, Utah, and described as; the NW ¼ of the SW ¼ of Sec 3, T. 19 S., R. 8 E., 40 Acres. And also; The E ½ NW ¼ SW ¼ & Beg. at the cen. of NW ¼ & running th N. 80 rds, N or L, to a pt 3 rds W. of the place of beg. th E 3 rds to beg. 127.5 Acres. In the matter of #1806 the classification of the real estate was too high, therefore it was reduced form 505 to 303. In the matter of #1902, the real estate was placed as 1727 and reduced to 1247.

#1328-1 Property in the name of Clarence and Maggie V. Grange, Orangeville, Utah, and described as: Beg. at a pt. 4.40 chs. N. of NW cor of SE ¼ of Sec. 29, T. 18 S., R. 8 E., SLM., th S. 4.40 chs; E 7.25 chs; th 48o10' W. 6 chs; W 3 chs to beg. 2.25 Acres. In this matter the real estate was reduced from 72 to 40.

#460 Property in the name of Byron A. Howard, Huntington, Utah, and described as: The SE ½ of the SE ¼ of Sec. 13. T. 17 S., R. 6 E., SLM. 40 Acres. In this matter the real estate was reduced from 895 to 86.

#254 Property in the name of Charles Legrant Oliver, Elmo, Utah, and described as: All of the S ½ of the NE ¼ of Sec 33, T. 16 S., R. 10 E., SLM. 80 Acres. In this matter the real estate was reduced from 1440 to 310.

#156 Property in the name of Fred O. Cramer was reclassified and reduced from 2760 to 2312.

#144 Property in the name of John Simon Johnson, Cleveland, Utah, and described as: The S ½ of the SE ¼ of Sec. 7, T 16 S., R. 10 E., SLM. 60 Acres. In this matter the real estate was reduced form 2228 to 984.

#CD-4112-1 Property in the name of Mattie Miller & Mildred Moffitt, Castle Dale, Utah, and described as Beg. 14.5 f. W. of NE cor Lot 3, Blk. 11, Castle Dale Townsite Survey, th W. 18 ft; S. 6.5 rds; E. 18 ft; N. 6.5 rds to beg. In this matter the real estate was reduced from 220 to 120, the improvements reduced form 705 to 285, making a total from 925 to 405.

#CD4105 Property in the name of Warren E. Barton, Castle Dale, Utah, and described as: Beg. at the NE cor of lot 3, Blk, 10 Castle Dale Townsite Survey, th S. 107 ft. th W. 16 ft., N. 107 ft, E 16 ft. to beg. Also beg. NW. cor lot 4, Blk 10, Castle Dale Townsite Survey, th E 66 ft., th S. 103 ft., W. 16 ft., S. 4 ft., W. 50 ft., N. 107 ft. to beg. Protest as to value of building was sent to the State Tax Commission.

Property named as Cox Bros. Sawmill, Orangeville, Utah, was investigated and reduced from 2840 to 2760, because of the fact they were assessed for three trailers but only own two.

#4062-2 Property in the name of Kenneth J. and Erma G. Brasher, of Huntington, Utah, and described as: Beg. SE cor Lot 1, Blk, 63, Huntington Townsite Survey, th W. 82 ft; N. 100 ft; W. 4 ft; N. 172.25 ft; should be, leaving the real estate and total valuation at 65.

#628, 629 property in the name of Kenneth J. Brasher, Huntington, Utah, containing 100.13 Acres. In this matter the machinery and implements or the improvements were reduced from 2020 to 2005, and the personal reduced from 2766 to 2536.

#152 Property in the name of Rex Mathis and Wallace Mathis, of 143 South 1st East, Price, Utah, and described as: Southwest quarter of Northeast quarter; Northwest quarter South half of Section 14 Township 16 South, Range 10 East, Salt Lake Meridian, containing 520 acre; were considered and adjusted from the valuation of 4544 to 3044.

#2049-2 Property in the name of Paul A. Nelson, Ferron, Utah, and described as: The South half of the Southeast quarter of Section 2, Township 20 South, Range 6 East, S.L.M., containing 80 acres; and adjusted from 721 valuation to 647.

Castle Dale, Utah
July 7, 1952

Minutes of a Regular Meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were chairman, Frank J. Hatt; members, George F. Young and Ray Killpack, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

ELMO TOWN BOARD:

Representatives of the Elmo Town Board, met with the County Commissioners, regarding help on their streets with County Equipment. They were promised the cooperation of the County Commissioners when ever the equipment was not busy on the regular County projects.

WESLEY GUYMON:

Mr. Wesley Guymon, of Huntington, appeared before the Commissioners and bid the sum of $54.23 for County owned property described as follows; The North half of Lot 1, Block 41, Huntington Townsite Survey. Mr. Guymon's bid was accepted unanimously by the Commissioners. Said bid included all taxes, interest, penalties and costs, plus the cost of a county deed and the recording fee.

CHAUNCY WITBECK:

Mr. Chauncy L. Witbeck, of Castle Dale, Utah, met with and requested that the Commissioners look at some pictures, which Mr. Witbeck, had recently taken in the vicinity of what is known as the "Wedge", out east of Castle Dale. Mr. Witbeck stating that some of our scenery in the Deseret county is almost unbelievable unless on looks for himself. The Commissioners promised Mr. Witbeck, they would view his pictures at the earliest opportunity.

VAUGHN FAIL:

Mr. Vaughn Fail, of Elmo, Utah, met with the Commission and asked for more posts and wire and culverts to use on the Right-of-way of a County Road running through his property. Mr. Fail was promised consideration of his request by the Commissioners.

W.W. MURRAY:

Mr. Walter W. Murray, of Huntington, Utah, met with the Commissioners and asked permission to lay a pipeline parallel to and on the Right-of-way of a county road north of Huntington. Mr. Murray was given the permission to do so providing he get the approval of the State Road Commission to lay said pipeline under the State Road, where the two roads cross each other.

NELLIE B. YOUNG:

The Emery County Recorder, Nellie B. Young, met with the Commissioners and stated that owing to increased work in her office, it is very essential that the County purchase a Photo static Machine for recording work. On motion of George F. Young, seconded by Ray Killpack, and voted unanimously, approval for the purchase of such machine was given providing arrangements can be made for the payment of the same.

LOWER SANRAFAEL BRIDGE:

Commissioner, Frank J. Hatt, stated that the Lower Bridge on the San Rafael River was badly in need of repair. After some discussion it was decided that Mr. Hatt make an investigation and do whatever necessary to repair the said bridge.

HAROLD DRAPER:

After some discussion regarding one Harold Draper, an indigent, and now being treated in the Salt Lake County General Hospital, and on whom Emery County had already paid considerable money. It was decided necessary to keep paying for treatment of Mr. Draper as long as property funds are available.

BEER LICENSE:

Operators of Beer Parlors and Taverns in Emery County met with the Commissioners by request of Sheriff, Don B. Kofford and Attorney, Mack V. Bunderson, and were told that before issuing new licenses the County Officials would like the cooperation of each operator, in keeping within the law as specified by Mr. Bunderson who cited several sections of the County Beer Ordinance. All operators agreed unanimously to cooperate and each one signed an application for a License wherein it states that at any time an operators license can be revokes by the Board of Commissioners.

COUNTY FARM TOUR:

Mr. Homer Edwards and Richard Call, of the P.M.A. and S.C.S. appeared regarding funds for sponsoring the Farm Tour scheduled for August 1, 1952. They were authorized to purchase the necessary food and drink at the expense of Emery County.

L.T. HUNTER:

Mr. L.T. Hunter, appeared regarding the construction of a scenic route east of Castle Dale. The Commissioners agreed to have the county patrol make the road if and when someone will stake out the route.

LIGHT SWITCHES:

Clerk, Jewkes, was instructed to get properly insulated coverings for all light switches in the Courthouse

MRS. DENNY:

Mrs. Lillie Denny, of Greenriver, Utah, was allowed to purchase property sold to Emery County, at the May Tax Sale of 1951, and described as: Beginning 64 rods North of the Southeast corner of the Southeast quarter North 8 rods; thence East 20 rods; thence South 8 rods to beginning containing 1 acre. The amount agreed upon for the purchase being $6.45. Mrs. Denny not being charged either for a County Deed nor recording fee, due to the fact that personal property had been erroneously included on said property. Done on motion of Ray Killpack and seconded by George F. Young, and voted unanimously by all members.

WAG INCREASE-ROADS

On motion of member, George F. Young, seconded by Ray Killpack and voted unanimously, it was agreed that the pay of County Road Employees be raised as follows: Common laborers from .87 ½ cents per hour to $1.00 per hour. Caterpillar, patrol and shovel operators from $1.12 ½ per hour to $1.25 per hour.

GUY S. WARE:

It was unanimously agreed by all member of the Commission to extend the time given Mr. Ware of Orangeville, Utah, for payment of money due on property purchased by Mr. Ware at the Annual May Tax Sale of 1952, for as long a time as necessary for Mr. Ware to arrange his affairs, providing he pay interest on the amount due the County at the rate of .06% from the date of sale until payment in full is made, and also providing the time limit for payment to be not later than September 5, 1952.

Claims were presented by the County Clerk to the Commissioners for their signature and approval of payment from the following funds: General, Poor, Hospitalization, Agricultural Agent, Weed Control, Building and Construction, Water Conservation and Flood Control, County Road and Class “B” Road.

STATE ROAD RIGHT OF WAY AGREEMENT.

On motion of George F. Young, seconded by Ray Killpack and a unanimous vote of all member it was approved that Emery County deed to the State Road Commission, of Utah for Right of Way purposes, certain land in Section 11, Twp. 21 South, Range 15 East, S.L.M., now County owned property for new Green River - Hanksville highway soon to be constructed.

Agreement to be issued and signed by property authorities later with exact description of land involved.

Meeting Adjourned.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
August 4, 1952

Minutes of a Regular Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt; Members, George F. Young and Ray Killpack and Clerk, David N. Jewkes.

PHOTO-STAT MACHINE AGREEMENT:

An agreement to purchase a photo-stat machine for the use of County Officials were made with representatives of the Salt Lake Blue Print Company. The purchase price to be between $4,500.00 and $5,000.00. The down payment of 25% and balance to be paid within one year. It was agreed by all Commissioners that all monies earned by use of said machine, be applied to the payment of same.

TIP-TOP MINE:

The owner of the Tip-Top Coal Mine in Huntington Canyon, appeared before the Commission and asked for aid in replacing a bridge crossing Huntington River, which the high water had taken out. The Board of County Commissioners promised cooperation by use of county equipment in building approaches, etc., any time the said equipment is available or being free from other previously listed projects.

JESSE L. THOMPSON:

Jesse J. Thompson, of Price, appeared and advised the Commissioners that he would like to make a bid for the purchase of County owned land in the vicinity of Greenriver, Utah. Mr. Thompson was told that as the County Attorney was away at the present time, his bid would not be accepted until the return of the Attorney who would check the location of the land and make sure it is owned by Emery County.

PARLEY HINKINS & MAX FAUCETT:

Mr. Parley Hinkins and Mr. Max Faucett, representatives of the American Fuel Coal Mine in Deer Creek, Huntington Canyon, asked the commissioners for aid in graveling the road to said mine. The Commissioners advised them that all "B" Road money was already allocated for 1952 but promised them help providing at trade in labor could be arranged with the State Road Commission.

JOSEPH JORGENSEN:

Mr. Joseph Jorgensen, of Clawson, Utah, appeared before the Commissioners and stated that he being partially blind was entitled to some exemption on his 1952 taxes. He stated that he had tried to get the necessary blanks with which to file for the exemption but had not been able to do so. The Commissioners agreed unanimously that Mr. Jorgensen be allowed tax exemption for whatever percentage of blindness he is rated as shown by the Emery County Welfare Department. Mr. Jorgensen also asked the Commissioners to improve the grade of a certain point on the Clawson Bench road. Commissioner, Young, promised he would investigate the said road and when the County equipment was available they would do what is necessary to improve the same.

LIBRARY HEATING:

It was unanimously agreed by the Emery County Board of Commissioners that the sum of $120.00 yearly would be a fair price for the fuel used in heating the County Library Building. The Clerk was instructed to bill the Library Board for that amount yearly; said sum to be applied to the Fuel and Lights expense account of the General Fund.

NELLIE B. YOUNG:

County Recorder, Nellie B. Young, was granted the sum of $25.00 for the purpose of defraying her expense in attending the Utah County Recorder's Convention at Vernal, Utah. Done by motion of Ray Killpack, seconded by George F. Young and voted unanimously.

GORDON L. BECKSTRAND:

Mr. Gordon L. Beckstrand, the Emery County Agricultural Agent, advised the Commissioners that he would soon be called into the Service by his Draft Board and asked them if he should again arrange for a booth for Emery County at the State Fair. Mr. Beckstrand was told to proceed with any arrangements necessary for obtaining materials, etc., for said booth.

DOCTOR ROBERTS:

Dr. Roberts of Helper, Utah, appeared before the Commission and requested that he be reimbursed by the County for damages to his car and injuries to himself, in an accident which occurred on an Emery County road in the vicinity of Ferron Canyon, on the morning of June 14, 1952. Mr. Roberts contended that on a certain gully or wash where the accident occurred, part of the road bed had been washed away and that no danger signs had been placed on the highway at any point to warn motorists of the danger. Mr. Roberts was informed that due to the fact that the County Attorney was away on his vacation, it would be necessary for them and Mr. Roberts to await the return of the Attorney before giving Mr. Roberts an answer.

COUNTY TAX MILL LEVY:

After a study of the assessed valuation of the County and the financial status of the several county funds, the Mill Levies for the year 1952 were set as:

General Fund	4.50
County Roads	2.00
County Library	.80
Bond Interest and Sinking	.40
County Agricultural Agent	.40
Advertising and Exhibits	.40
Weed Control Fund	.50
Hospitalization	.20
Water Conservation & Flood Control	.10
Emergency Drought	.70
Total	10.00

Done on motion of George F. Young, seconded by Ray Killpack and voted unanimously by all members.

HOSPITAL:

After some discussion regarding the possibilities of Emery County erecting, maintaining and operating a County owned Hospital it was suggested by Chairman, Frank J. Hatt, that the Clerk, David N. Jewkes write a letter to all of the City Mayors, Presidents of Town Boards, and other persons, within the County who would be interest requesting said persons to meet with the Commissioners at their next regular meeting on Tuesday, September 2nd, 1952 at 1:30 o'clock P.M. for the purpose of getting the sentiment of the people, and to discuss ways and means for financing such a project. The suggestion was unanimously approved of by Mr. Killpack.

REAPPOINTMENTS OF ELECTION JUDGES AND CONSTABLES:

Reappointments of Constables of Election were made in the following voting districts after the persons first appointed refused to accept.

District #4 Mrs. Ethel Jensen in place of Mrs. Ethel Nelson

District #9 Ezra Harrison in place of Frank Guymon
District #10 Oliver Roper in place of Eldwin Colby.
District #14 O.K. Anderson in place of Charles Hanks.

Claims were presented by the Clerk for the approval signature of the Board of Emery County Commissioners, to be paid from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, and Class "B" Road.

All business being finished the meeting was adjourned.

ATTEST: CHAIRMAN

Clerk

Castle Dale, Utah
September 24, 1952

Minutes of a Regular Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. Present were Chairman, Frank J. Hatt; Members, George F. Young and Ray Killpack; Attorney, Mack V. Bunderson and Clerk, Davis N. Jewkes.

Two Employees of the State Road Commission appeared and discussed the logging of Emery County Roads. They were advised of different roads within the County which are not believed to be logged as County roads. Other matters pertaining to our roads were also discussed with these men.

MR. ROGERS & MISS NELSON:
The Emery County Agricultural Agent, Mr. Lee Rogers, and Home Demonstration Agent, Miss Ruth Nelson, met with the Commissioners regarding a possible conjoint program with Grand County, who has no County Demonstration Agent. The Commission members decided to investigate the matter more thoroughly before agreeing to such an agreement.
Mr. Rogers and Miss Nelson also requested financial aid for the purpose of conducting a certain part of their educational program, and were told by the Commissioners and Attorney, Bunderson, that there was not a department from which funds could be transferred and therefore they were unable to grant the request.

BALLOTT BOXES:
Upon reading a card from the Registration Agent of Clawson, Utah, advising the Commissioners that their voting District had no Ballot Boxes for Elections. It was unanimously agreed that a set of Ballot Boxes that were now in the Courthouse and not in use be sent to the Clawson Voting District.

HOSPITAL PROMOTION:
The response of mayors, Presidents of Town Boards and other civic and church leaders within the County, who had all been requested by letter to meet with the Commission at this date if interested in obtaining a Hospital for Emery County, was very poorly represented; only those from Ferron, Huntington, Castle Dale and Clawson being present. All these gentlemen were in favor of such a project and all said they would promote the idea to others and possible meet with the Commissioners at a later date with a larger representation of all the people of the County.

ROY W. COOK:
Mr. Roy W. Cook, of Greenriver, Utah, appeared and bid the sum of $5.00 for the following described real estate owned by Emery County: Beginning at a point 33 feet west of Northeast corner of the Southwest quarter of the Southeast quarter of Section 9, Township 18 South, Range 14 east, S.L.M.,; thence South 350 feet; thence West 120 feet, Thence Northwesterly 420 feet, thence East 300 feet to beginning. 2.15 Acres
Mr. Cook's bid was accepted by unanimous agreement of all members, with the provisal that he pay $7.50 additional for the cost of a County Deed and the recording fee, which he agreed to do.

JESSE S. TUTTLE:
Mr. Jesse S. Tuttle, of Castle Dale, Utah, advised the Commissioners that a bridge on a County road leading to his farm had been washed out by a flash flood and requested that it be replaced as soon as possible. Mr. Tuttle was promised said bridge would be replaced as soon as workman and equipment would be available from other projects now under way.

SHERIFF KOFFORD AND ATTORNEY BUNDERSON:
The Emery County Sheriff, Don B. Kofford and Attorney, Mack V. Bunderson, advised the Commissioners of the possibility of trouble in the Temple Mountain District between Uranium claim holders and also in the Coal mining districts if and when the miners go on strike. They were advised to just do what they thought best in order to keep the situation within the law.

DATE FOR VOTE CANVAS:
By unanimous agreement of all members of the Board of Commissioners, it was decided that the date for canvassing the results of the Primary Election of September 9, 1952, would be held on September 18th at 10 o'clock A.M.

GUY S. WARE:
The Board of Commissioners decided that Attorney, Bunderson handle as he would see fit the problem of collecting the amount due the County from Mr. Guy Ware, who has owed the County for the purchase of property at the Annual Tax Sale of May, 1952. Property reverted to Emery County, because of Non payment, Mr. Ware to purchase same, for delinquent tax, interest, penalties and costs, plus, cost of county deed and recording total being $2,414.48, to treasurer 2,46718. to recorder 1.30 to clerk.

FENCING FOR RIGHT OF WAY:
Clerk, Jewkes, was authorized to purchase enough net wire to fence certain right-of-way on a Section of a School Bus Route, near Huntington, Utah. Net wire being necessary to make the right-of-way tight enough to hold sheep for the owner of the land giving the said right-of-way.

JESSE L. THOMPSON:

Mr. Jesse L. Thompson, of Price, Utah, submitted a bid of .50c per acre for County owned land near Greenriver, Utah, and described as follows: North half Northwest quarter; West half Northeast quarter; West half Southeast quarter; South east quarter Southwest quarter; North half Southwest quarter of Section 8, Township 21 South, Range 16 East. 360 Acres.

Mr. Thompson's bid was accepted by unanimous agreement of the Commissioners, with the understanding that he pay $7.50 additional for the cost of a County Deed and the Recording Fee, making a total of $187.30.

Claims were presented by the Clerk for the approval signature of the Board of Emery County Commissioners to be paid from the following funds: General, Poor, Hospitalization, Bond Interest, Agricultural Agent, Weed Control, and Class "B" Road.

All business being finished the meeting was adjourned.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
September 18, 1952

Minutes of a Special Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Frank J. Hatt, chairman; Members, George F. Young and Ray Killpack; Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes. The purpose of this Meeting: The canvas of votes cast in the thirteen voting districts of Emery County at the Primary Election, held on Tuesday, September 9, 1952. The results of the canvas of votes was ordered placed in the Minute Book by the Commissioners and are found on the following page 490.

RESOLUTION FOR GAS FRANCHISE:

Begin advised by Attorney, Bunderson, that the Wasatch Natural Gas Company, a corporation, had filed an application with the Public Service Commission of the State of Utah, requesting that they be allowed a franchise, for the purpose of furnishing Emery County with gas. The Board of Emery County Commissioners unanimously mad the following resolution. Following is a copy of said RESOLUTION.

R E S O L U T I O N

WHEREAS, the convenience and necessity of the residents and industries of the County of Emery would be greatly served if they were supplied with natural gas for heat, light, power and other purposes, and

WHEREAS, the WASATCH NATURAL GAS COMPANY, a corporation authorized to do business in the State of Utah, has heretofore filed an application with the Public Service Commission of the State of Utah seeking a Certificate of Convenience and Necessity authorizing it to supply natural gas to this County,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Commissioners of the County of Emery, State of Utah, meeting on the 18th day of September, 1952, that when and if the WASATCH NATURAL GAS COMPANY is granted a Certificate of Convenience and Necessity by the Public Service Commission of Utah authorizing it to distribute natural gas to the inhabitants of this County, this Commission will grant a franchise to WASATCH NATURAL GAS COMPANY to distribute gas within the boundaries of this County on terms to be negotiated between this Commission and said Company.

Frank J. Hatt
George F. Young
Ray Killpack
MEMBERS OF BOARD OF COUNTY COMMISSIONERS

ATTEST:

David N. Jewkes
CLERK

ATTEST: CHAIRMAN:

Clerk

TALLY SHEET		For United States Senator				For Congressman				For Governor				For Secretary Of State				For Attorney General		For Auditor				For State Treas.		For Justice of the Supreme Court						For Four Year Comm.		For Two Year Comm.					
Official Canvass Of the Returns of the REGULAR PRIMARY ELECTION Held September 9, 1952	No. of Election District	D Walter K. Granger	D Herbert B. Maw	R Marriner S. Eccles	R Arthur V. Watkins	D George T. Frost	D Ernest R. McKay	R George W. Staples	R Douglas R. Stringfellow	D Heber Bennion, Jr.	D Earl J. Glade	R A. Cyril Callister	R J. Bracken Lee	D Edward J. McPolen	D Milton B. Taylor	R Truman S. Curtis	R Lamont F. Toronto	R E.R. CAllister	R Lothaire R. Rich	D Ferrell H. Adams	D Arias G. Belnap	R Paul P. Cropper	R Sherman J. Preece	R Golden L. Allen	R Sid Lambourne	Lester A. Wade	Richard J. Hogan	George W. Worthen	F. Henri Henriod	Will L. Hoyt	Joseph G. Jeppson	D Glenn R. Jones	D Kirk Brasher	D Clyde Conover	D R. Merrill Allred				
Precinct																																							
EMERY	1	47	14	14	52	23	37	51	11	43	19	8	58	20	39	25	35	46	15	44	12	30	32	41	20	44	22	50	45	27	36	32	24	3	57				
MOORE	2	21	2	0	3	6	17	2	0	17	6	0	3	2	20	1	2	1	1	17	4	0	2	0	1	10	1	11	16	2	4	15	6	16	6				
FERRON	3	85	10	24	102	35	48	101	23	64	33	17	113	27	53	73	45	82	37	63	19	54	65	82	33	76	41	58	71	44	57	51	39	77	19				
MOLEN	4	6	0	0	6	4	2	6	0	2	4	0	6	0	6	4	2	5	1	4	1	2	4	5	1	7	3	2	8	2	1	2	3	6	0				
CLAWSON	5	13	6	4	12	3	15	7	7	15	4	2	14	3	15	8	8	11	5	13	4	4	11	13	3	10	4	10	7	7	7	10	8	4	14				
CASTLE DALE	6	71	40	16	108	28	77	80	41	76	36	10	117	24	81	76	45	83	38	84	17	33	84	82	36	95	27	80	102	55	32	50	57	61	46				
ORANGEVILLE	7	102	22	16	72	40	75	48	30	90	33	8	79	24	95	40	38	39	35	91	22	25	51	40	35	60	30	101	59	91	38	82	34	75	41				
LAWRENCE	8	23	4	4	4	8	19	4	4	19	7	0	8	6	21	2	6	5	3	22	5	2	6	4	4	12	4	8	7	4	4	3	25	13	15				
HUNTINGTON	9	89	8	11	34	36	55	30	15	65	32	4	42	22	65	24	21	28	13	68	20	12	29	22	19	58	26	36	54	40	23	34	61	54	37				
HUNTINGTON	10	94	15	9	26	27	72	21	13	66	42	4	32	15	85	15	18	23	8	76	20	12	18	16	15	35	20	35	20	33	31	65	48	48	60				
CLEVELAND	11	104	11	5	15	29	83	12	9	82	32	3	20	20	88	11	11	8	10	80	26	7	12	6	14	55	17	55	38	32	40	61	50	48	62				
ELMO	12	44	3	1	17	13	31	14	4	32	14	1	17	7	36	13	4	17	1	37	7	2	16	14	4	16	11	31	12	20	25	27	18	24	21				
GREENRIVER	14	36	13	21	50	23	24	45	23	20	28	4	69	6	38	49	20	41	20	34	6	19	45	41	21	50	16	44	62	26	17	20	17	22	19				
TOTALS		735	148	125	501	275	555	421	180	591	290	61	578	176	642	341	255	389	187	633	163	202	375	366	206	528	222	521	501	383	315	452	390	451	397				

Castle Dale, Utah
October 6, 1942

Minutes of a Regular Meeting of the Emery County Board of Commissioners. Present were the Chairman, Frank J. Hatt; Member, George F. Young and Ray Killpack; Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Supervisor, appeared and informed the Commissioners that the Farmers Union Telephone Company wanted to purchase chemicals for killing stumps on their right-of-way and requested what the price would be. The Commissioners unanimously agreed to let the company have the chemical for cost plus the freight charges.

ELMO DELEGATION:

A delegation of citizens from Elmo, Utah, met with the Commissioners regarding bridges and gravel for school bus roads in their locality. The Commissioners agreed to replace culverts with bridges and to gravel the roads where projects had been approved just as soon as other projects were completed so that the men and equipment would be available.

VAUGHN FAIL:

Mr. Vaughn Fail of Elmo, Utah, appeared, and upon the request was granted one 80 rod roll of barbed wire to complete the fence on right-of-way of the county road going through his property. Mr. Fail offered the Commissioners the above mentioned right-of-way for certain county owned land which joined his. Mr. Fail's offer was accepted by the Commissioners provided he pay the cost of a County Deed and recording fee; which he agreed to do. The price of which if $7.30.

The land exchanged for the right-of-way and the mentioned sum is described as follows:

Beginning 20 rods South of the Northwest corner of the Northeast quarter of Northwest quarter of Section 27, Township 16 South, Range 10 East, Salt Lake Meridian; thence East 10 rods, thence South 12 rods, thence West 10 rods, thence North 12 rods to beginning. .75 acres.

Also, Beginning at the Northwest corner of the Northeast quarter of the Northwest quarter of Section 27, Township 16 South, Range 10 East, Salt Lake Meridian; thence South 20 rods; thence East 16 rods; thence North 20 rods; thence West 16 rods to beginning. 2 acres.

THAYNE WRIGHT:

Mr. Thayne Wright, the investigator of the County Indigent cases, requested the sum of $62.25 for supplies in helping one, George Withrow on a rehabilitation program. The Commissioners unanimously agreed to allow the above mentioned sum for the purpose mentioned and the amount to be drawn from the Poor and Indigent Fund.

FERRON ELECTION JUDGES:

Commissioners, Killpack, of Ferron, Utah, stated to the other members of the Commission that at the Primary Election held on September 9th, 1952, in the town of Ferron, it was noticed that the Ferron Precinct had three Republican Judges of Election, three Democratic Judges of Election and one Constable who is also a Republican. Mr. Killpack and the precinct chairman of Ferron, and other Republican party officials feel that Ferron town having a considerable majority of Republican voters should have a ratio of four Republican Judges of Election to two Democratic Judges of Election; therefore, Mr. Killpack requested that one Democratic Judge be replaced by a member of the Republican party for the coming General Election to be held on November 4th, 1952. It was unanimously agreed by all members of the Commission that this procedure take place. Clerk, Jewkes, requested that the Commissioners name the Democratic party Judge of Election to be displaced and upon the motion of Ray Killpack, seconded by George F. Young, and voted unanimously and approved that Mrs. Eva Conover be removed and replaced by Gladys Nelson, a member of the Republican party to act as Judge of Election on November 4th 1952. Other changes made necessary by notification of Judges of Election to Clerk, Jewkes, that they would be unable to act at the forthcoming Election as Judges and Constables were: Ferry Broderick, Constable of District #1 at Emery, to be replaced by Verdus Peacock.

Mrs. Nina Killpack, Judge of Election, Ferron #3 Precinct, replaced by Mrs. Clyda Easley.

WHEELER-KERSHAW COMPANY & LAND COMPANY:

Mr. Greaves and Mr. Sargent, representatives of the Wheeler-Kershaw Company and the Lang Company, respectively, appeared and quoted terms, prices, etc., to the Commissioners, on the prospective purchase by Emery County of a loading machine. Each one promised to have an appraisal made of the value or trade in price, they would allow on the County's Power Shovel. Clerk, Jewkes, was instructed to write the Cate Equipment Company, asking for their price on the same type of Machinery sold by the above named companies and to ask one of their representatives to meet with the Commissioners at the next regular meeting.

1953 BUDGET:

It was unanimously agreed by all members of the Commission that the Clerk- Auditor should readjust the Budget of 1952 in order to meet the over-run of two departments of the General Fund, namely, The Fuel and Lights and the Law Enforcement Funds. Other departments which will not exceed their approved Budget to be reduced and the two above mentioned increased in order to withstand the further expense for the remainder of the year 1952.

On the recommendation of Attorney, Mack V. Bunderson, the change in the Budget of 1952 will be made after December 1, 1952.

Claims were presented by the Clerk of the approval signature of the Board of Emery County Commissioners, to be paid from the following funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control, and Class "B" and County Road.

All business being finished the meeting was adjourned.

ATTEST: CHAIRMAN:

Clerk

N O T I C E

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALED BIDS FOR 100 TONS OF STOKER COAL, TO BE DELIVERED TO THE COURT HOUSE AT CASTLE DALE, UTAH. ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, DAVID N. JEWKES.
ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE OCTOBER 15, 1952. THE BOARD OF COUNTY COMMISSIONERS RESERVED THE RIGTH TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS

BY DAVID N. JEWKES
COUNTY CLERK

Castle Dale, Utah
November 3, 1952

Minutes of a regular meeting of the Emery County Board of County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Frank J. Hatt, Chairman, George F. Young and Ray Killpack, Members; Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

C.L. WITBECK:
Mr. Chauncey L. Witbeck, of Castle Dale, asked permission of the Commissioners to dump dirt on County owned road right-of-way just west of the Castle Dale Church in conjunction with the beautification of the Church grounds. Mr. Witbeck's request was unanimously granted.

COAL BIDS:
Upon examination of the Bids submitted for furnishing the County one hundred tons of oiled stoker slack, the bid of Herbert Jones of Castle Dale, Utah, was accepted unanimously. Mr. Jones's bid was for $4.60 per ton delivered

L.T. HUNTER:
Mr. L.T. Hunter, appeared before the Commissioners and wished to place a bid for several pieces of County owned real estate. The Commissioners referred the possible sale to Attorney, Bunderson, who said he would check the several descriptions to make sure that the County owned said land. After Mr. Hunter's departure it was unanimously agreed that the price of any County owned real estate would be not less than .50c per acre.

THAYNE WRIGHT:
Mr. Thayne Wright, Investigator of Indigent cases for Emery County, advised the Commissioners that two persons namely Mrs. McDaniels of Cleveland, Utah, and Francis Averett, had been hospitalized for necessary operations and neither had the necessary funds nor any relatives who could help defray the costs which were in the amounts of $287.00 and $164.00 respectfully. On motion of George F. Young, seconded by Ray Killpack and voted unanimously it was approved that these bills be paid by the County Hospitalization Fund.

MELVIN STAKER:
Mr. Melvin Staker, of Huntington, Utah, appeared and requested that something be done regarding a road through some of his ranch property. The said road at one time was a County road, but according to Mr. Staker, had been abandoned by the County for several years, and he during this time had placed gates across said road to keep out stray cattle and to hold his own cattle in. Several persons owning property beyond Mr. Staker's, travel said and cause considerable contention by not closing the gates. After some discussion concerning the fact as to whether or not it was or is a County road the Commissioners agreed upon motion of Ray Killpack, seconded by George F. Young and voted unanimously to furnish the necessary wire and posts for fencing said road and thereby do away with the gates; providing Mr. Staker and other parties using the road to the necessary labor. County Attorney, Bunderson, to contact all parties concerned.

DON B. KOFFORD:
Don B. Kofford, Sheriff of Emery County, advised the Commission that owing to the fact that he used his own car for Law Enforcement purposes, it was classified for Collision Insurance purposes $65.00 higher than just a private car. Mr. Kofford requested that the Commission pay this extra amount towards his Insurance. The request was granted on motion of George F. Young, seconded by Ray Killpack and voted unanimously by all members.

MRS. FLOYD ALLEN:
Mrs. Floyd Allen, of Greenriver, Utah, notified the Commissioners through Chairman, Frank J. Hatt, that she had received no tax notices for property she owned in Greenriver, and said property having been recorded in her name but formerly owned by Nolan Curtis. Assessor, Rex Nelson, was advised of the above fact and promised to investigate.

VOTE CANVAS:
It was unanimously agreed by all Commission members that on Monday, November 10th, 1952, they would meet again for the purpose of canvassing the County votes cast at the General Election, held on November 4, 1952. The meeting time to be 10 o'clock A.M.

J.W. ENSIGN:
Mr. J.W. Ensign, abstractor of Salt Lake City, requested by letter that the Commissioners allow him a correction deed for the following described property which had been purchased sometime past and when a deed was issued an error had been made. NE ½ NE ¼, Sec. 9 Twp. 17 S., Range 8 E. S.L.M. Containing 80 acres. The request was granted by unanimous approval of all members of the Commission.

REX NELSON:
Assessor, Rex Nelson, appeared and advised the Commissioners that through a clerical error in

valuation; property owned by Ervin Olsen of Ferron, Utah, bearing Assessor's number 2211, had been excessively assessed and should be reduced from the amount of $654.00 valuation to $60.00 valuation. Mr. Nelson, was given the permission of the Commissioners to correct said error and to adjust the tax rolls accordingly.

DONAL HATCH:

Mr. Donald Hatch, of Greenriver, Utah, appeared and proffered to the Commissioners a bid for supposedly County owned real estate and described as follows: NE ¼ of SW ¼, section 8, Township 20, Range 16. Mr. Hatch was promised that his bid would be considered providing that Attorney, Bunderson, finds after a check of the records that Emery County has a right to sell the same. Clerk, Jewkes, to notify Mr. Hatch of Mr. Bunderson's findings.

HAROLD DRAPER--Re-Hospitalization:

Commissioners, George F. Young, advised the other Commissioners that Mrs. Harold Draper, of Orangeville, Utah, had called on him several times regarding the approval of the Commissioners for hospitalization of her husband, Harold Draper, in a Salt Lake Hospital, for further treatment of burns. After some discussion the Commissioners unanimously decided to finance Mr. Draper's treatment for a twenty day period. Said bill to be paid from the Hospitalization Fund.

L.D.S. Church Mine Road:

County Clerk, David N. Jewkes, was instructed by the Commissioners to bill the Deseret Coal Mine for the amount of $959.82, for Seal Coat Oil, added to the Church Mine Road. Total cost of said seal coat being $1,959.82, of which amount the County by unanimous agreement of the Commissioners pay $1,000.00.

Claims were presented by the Clerk for the approval signature of the Board of Emery County Commissioners, to be paid from the following funds: General, Poor, Hospitalization, Agricultural Agent, Weed Control, County Road and Class "B" Road.

It was unanimously agreed that the meeting adjourn.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
November 10, 1952

Minutes of a special meeting of the Emery County Board of Commissioners held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank Hatt, members, George F. Young and Ray Killpack, Clerk, David N. Jewkes and Attorney, Mack V. Bunderson. The purpose of the meeting was to canvas the votes cast in the General Election, held November 4, 1952, in the thirteen voting districts of Emery County. After a careful check of the tally sheets and Pool Books of each District, it was unanimously agreed by all members of the Commission that the results were as herewith shown on the following page.

TENTATIVE BUDGET:

The Tentative Budget for the year 1953 was set as follows by unanimous approval of all members of the Board of Commissioners.

BUDGET FOR EMERY COUNTY FOR YEAR 1952 & 1953

	Actual of 1951	Budget of 1951	Actual to 10/31/52	Budget of 1952	Budget of 1953
COUNTY PRORTION OF RETIREMENT	973.8		803.27		
COMMISSIONER'S ACCOUNT	3,077.25	3,600.00	2,532.98	3,600.00	4,000.00
CLERK'S ACCOUNTY	5,373.44	5,300.00	4,225.13	5,500.00	6,200.00
TREASURER'S ACCOUNT	5,997.32	5,350.00	4,283.85	5,650.00	6,200.00
RECORDER'S ACCOUNT	3,840.01	3,680.00	3,540.39	4,300.00	4,900.00
ASSESOR'S ACCOUNT	6,213.61	5,500.00	4,801.98	5,750.00	6,350.00
SHERIFF'S ACCOUNT	5,939.54	6,500.00	5,365.49	6,500.00	7,000.00
ATTORNEY'S ACCOUNT	1,884.22	2,300.00	1,696.92	2,330.00	3,295.00
CUSTODIAN SALARY	900.00	900.00	1,200.00	1,500.00	1,525.00
PUBLISHING & OFFICE SUPPLIES	1,409.16	1,600.00	1,397.55	1,600.00	1,600.00
COURTHOUS & GROUND	440.79	750.00	475.08	700.00	650.00
FUEL AND LIGHTS	562.06	600.00	703.37	700.00	850.00
ELECTION EXPENSE	478.68	600.00	1,371.03	3,000.00	650.00
LAW ENFORCEMENT	1,416.32	2,500.00	2,001.19	2,000.00	2,400.00
BOARD OF HEALTH	1,090.42	1,300.00	1,283.10	1,500.00	1,500.00
JURORS AND WITNESSES	16.00	1,000.00	77.00	1,000.00	1,000.00
PERMANENT ASSETS	1,501.29	2,000.00	721.25	2,000.00	6,000.00
TRANSITORY HERDS	714.00	900.00	626.13	900.00	850.00
SUNDRY	5,159.43	3,060.00	2,305.89	2,500.00	2,500.00
Total--General	46,987.35	47,440.00	39,411.60	51,000.00	57,470.00
COUNTY ROAD FUND	13,658.07	21,656.20	17,337.23	25,000.00	35,000.00
CLASS "B" ROAD FUND	2,800.00	3,718.70	2,720.00	8,500.00	3,000.00
POOR FUND	1,535.73	2,974.96	1,475.95	8,500.00	3,000.00
BOND INTEREST FUND	2,800.00	3,718.70	2,720.00	8,500.00	3,000.00
ADVERTISING AND EXHIBITS	2,743.39	3,718.70	2,263.65	4,000.00	3,000.00
AGRICULTURAL AGENT FUND	3,453.43	3,200.00	2,917.12	3,573.00	3,640.00
WEED CONTROL FUND	8,470.18	3,718.70	4,428.20	5,861.00	6,000.00
LIBRARY FUND	13,601.61	7,437.41	5,731.43	10,000.00	8,500.00
HOSPITALIZATION FUND	229.45	1,487.48	2,390.84	4,000.00	3,000.00
FLOOD CONTROL FUND	681.73	2,409.26	799.83	3,500.00	2,000.00
BUILDING AND CONSTRUCTION	1,650.42		1,067.95		877.25
EMERGENCY DROUGHT FUND			1,692.80	4,250.00	5,000.00
Complete Total	132,060.25	133,161.11	166,877.13	171,800.57	174,947.91

TALLY SHEET		For United States President & Vice President				United States Senator		Representative To Congress		For Governor		Secretary Of State		Attorney General		For State Auditor		For State Treas.		District Atty.		State Representative		4-Year Comm.		2-Year Comm.		Justice of Supreme Court					For	Against
Official Canvas of The Returns of the GENERAL ELECTION Held November 4, 1952	No. of Election District	Adlia D. Stevenson	Dwight D. Eisenhower	John J. Sparkman	Richard M. Nixon	Walter K. Granger	Arthur V. Watkins	Ernest R. McKay	Douglas R. Stringfellow	Earl J. Glade	J. Bracken Lee	Milton B. Taylor	Lamont F. Toronto	Clinton D. Vernon	E.R. Callister	Ferrell H. Adams	Sherman J. Preece	Reese M. Reese	Sid Lambourne	Duane A. Frandsen	Stanley V. Litizette	D. Homer Jensen	Victor L. Bunderson	Glenn E. Jones	Milton McElprang	Clyde Conover	Ray Killpack	Lester A. Wade	F. Henri Henroid	Joseph C. jepperson	George W. Worthen			
Precinct																																		
EMERY	1	85	141	91	135	95	131	91	129	79	147	98	128	95	131	93	133	97	129	130	96	83	143	102	124	59	167	82	87	73	77		54	144
MOORE	2	12	15	12	15	13	14	14	13	13	14	15	12	18	9	14	13	16	11	19	8	10	17	12	14	10	17	14	12	11	8		8	16
FERRON	3	100	295	105	289	123	269	112	280	111	283	133	258	120	271	133	258	131	262	173	214	135	256	133	255	118	278	110	164	116	167		115	247
MOLEN	4	4	15	3	15	6	13	6	13	6	12	8	11	6	12	6	12	5	13	11	8	7	12	4	14	6	13	5	10	5	10		2	11
CLAWSON	5	27	27	26	27	29	25	23	30	23	31	29	21	21	31	30	23	27	26	35	19	25	28	35	19	18	35	14	16	21	27		14	25
CASTLE DALE	6	151	214	150	212	163	198	149	213	159	203	167	193	164	196	168	193	171	190	205	157	163	197	165	193	154	205	114	177	98	163		129	174
ORANGEVILLE	7	147	171	151	165	164	153	137	178	165	150	158	157	156	159	164	148	175	139	212	104	167	150	181	135	142	174	111	150	101	164		172	95
LAWRENCE	8	32	25	33	24	38	19	35	20	34	24	38	19	34	21	35	21	36	18	43	14	36	19	45	13	36	20	21	25	11	21		31	17
HUNTINGTON	9	109	160	111	159	130	141	126	141	104	166	137	131	128	139	134	132	142	126	161	110	102	167	133	137	132	137	100	85	115	109		187	137
HUNTINGTON	10	174	141	179	136	204	113	192	122	151	166	198	117	182	134	198	116	203	109	215	100	182	133	174	143	175	142	85	80	88	92		121	123
CLEVELAND	11	177	69	178	68	188	57	181	63	156	90	187	58	165	79	187	57	193	52	182	63	190	55	168	76	168	75	117	87	83	78		112	73
ELMO	12	69	69	71	69	89	53	85	55	68	72	77	62	55	83	80	60	83	56	78	60	72	66	85	56	85	55	48	36	55	56		55	61
GREENRIVER	14	94	210	95	205	123	174	110	188	73	229	108	189	110	188	106	193	113	184	149	151	111	187	114	186	77	223	118	115	102	109		76	153
TOTALS		1181	1552	1205	1519	1365	1360	1267	1445	1142	1587	1353	1356	1254	1452	1348	1359	1392	1315	1613	1104	1283	1430	1351	1365	1180	1541	939	1044	879	1084		1076	1276

Castle Dale, Utah
December 1, 1952

Minutes of a regular meeting of the Emery County Board of Commissioners held in the Courthouse at Castle Dale, Emery County, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt, Members, George F. Young, and Ray Killpack, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes. Minutes of the previous sessions were read and approved as read on motion of Ray Killpack, seconded by George F. Young and voted unanimously.

MR. EDWARD GEARY & FRANK ROBBINS:

Mr. Edward Geary and Mr. Frank Robbins, of Huntington, Utah, appeared and requested that the County do some repair work on the bridge crossing Huntington Creek on the old State Highway and now a County Road. The Commissioners agreed unanimously that said repair work would be done before the high water season of 1953.

MAYOR BENNETT:

Mr. E.R. Bennett, of Huntington, appeared and asked that the Commissioners use their influence in correcting the present manner of handling Juvenile cases. Mr. Bennett complained that the present method in his opinion is inadequate and some way should be forthcoming for local authorities to handle such cases immediately after each offense instead of being referred to the District Juvenile Authorities. Mr. Bennett was promised the cooperation of the Commission in any way possible within the law to correct this present method of handling such cases.

RELLIS CHRISTIANSEN:

Mr. Rellis Christiansen, of Emery, Utah, appeared and stated to the Commissioners that one certain piece of Real Estate in Emery County owned by himself, had been assessed excessively in 1951-1952. Mr. Christiansen was informed that such matters should, according to law be taken care of on the Equalization days set for that purpose and that nothing could be done for the years mentioned, but Assessor, Nelson, promised to see that it would be properly assessed for the coming year.

Representatives of the International Natural Gas Company, appeared before the Commissioners and made an offer of .70c per acres for all County owned real estate situated within the district in which their company is interested in drilling. These gentlemen were promised consideration of their offer, pending a check on said property by Attorney, Bunderson, as to the right of Emery County to sell, and also providing said company agree in writing that purchase of said land will not in any way interfere with the grazing of livestock on said real estate, nor, interfere with the privileges of livestock owners now using the lands in question for grazing purposes.

BEER LICENSE:

The K and M Foods Supply Company, of Tooele, Utah, applied for by letter to the Commissioners, a package Beer License for the sale of beer in the Temple Mountain District. After some discussion concerning the matter it was unanimous decided by the Commissioners that, Chairman, Hatt, contact the Employers of workers in the Temple Mountain Region, and also that Sheriff, Don Kofford, be asked his opinion regarding what effect the sale of beer would have on the Law Enforcement problems of that area, before issuing any License. After contacting the named persons and discussion, it was decided to not issue the License to the said Foods Supply Company.

COMMISSIONER'S MEETING:

On motion of Ray Killpack, seconded by George F. Young, and a unanimous vote of all member, the date of Monday, December 29, 1952, at 10 o'clock A.M. was set for the next Commissioner's meeting for the purpose of approved the 1953 Budget, and setting of meeting dates for that year, and any other Business needing their attention at that time.

COMMISSIONER HATT:

Frank J. Hatt brought to the attention of the other members, the tax notices of Mrs. Phillip Herron, of Greenriver, said Mrs. Herron complaining because the tax was considerable more for certain years than others. Assessor, Nelson, ascertained that on certain notices an automobile had been included and has not on other thus explaining the difference.

L.T. HUNTER:

Mr. L.T. Hunter, of Castle Dale, Utah, appeared regarding the possible acceptance of his bid for County owned real estate which he had proffered at a recent meeting. Upon being informed by Attorney, Bunderson, that the International Natural Gas Company had made an offer of .70c per acre for approximately the same kind of land, Mr. Hunter offered a bid of .75c per acre, for the following described real estate:

> The W. 32 rds of the SW ¼ of the NW ¼ of Sec. 26 Twp 19 S., Range 7 E., S.L.M., containing 16 acres. Also, the SW ¼ of the NW ¼ of the SW ¼, Sec. 9, Twp 19 S, Range 8 E., S.L.M., Containing 10 Acres. Also, the SW ¼ of the SE ¼ of Sec. 32, Twp. 16, Range 9 E., S.L.M., Containing 40 Acres. Also, the N ½ of the NW ¼, Sec. 22, Twp. 17 S, Range 9 E., S.L.M. Containing 80 Acres. Also providing clear title can be made to the following described parcel of real estate to be included in the sale: Lot 1, Sec. 31, Twp 17 S., Range 7 East, S.L.M., containing 22.9 acres.

Mr. Hunter's bid was accepted providing he made the same agreement concerning grazing rights and privileges as required of the Gas Company as stated above, and also pay for any deeds and recording required, in deeding said property to him. Costs of deeds and recording to be in addition to the price of the acreage.

MR. GUST PAPPAS:

Mr. Gust Pappas, of Price, Utah, appeared and asked for exemption on valuation of sheep owned by himself. Assessor, Nelson, explained to Mr. Pappas, that he had been treated fairly according to other valuations within the county and therefore nothing more could be done at this time. Mr. Pappas also informed the Commission that on the county road leading to his ranch a certain bridge needed repairing to be made safe for crossing. The commissioners agreed unanimously to repair said bridge as soon as possible.

BUDGET ADJUSTING:

Owing to the fact that some departments within the General Fund Budget of 1952, have overdrawn their approved amounts and other department have a remaining balance, Clerk, Jewkes, was requested by the Commissioners to readjust the General Fund Budget, to make it comply with the expenditures of each department, and after the readjustment by the Clerk-Auditor, it appears as follows:

ESTIMATED BUDGET OF 1952		BUDGET AS ADJUSTED OF 1952	
COMMISSIONERS	$ 3,600.00		$ 3,150.00
CLERK	5,500.00		5,125.00
TREASURER	5,650.00		5,250.00
RECORDER	4,300.00		4,300.00
ASSESSOR	5,750.00		5,625.00
SHERIFF	6,500.00		6,591.49
ATTORNEY	2,300.00		2,125.00
CUSTODIAN	1,500.00		1,501.00
PUBLISHING & SUPPLIES	1,600.00		1,490.00
COURTHOUSE & GROUNDS	700.00		650.00

ESTIMATED BUDGET OF 1952		BUDGET AS ADJUSTED OF 1952
FUEL AND LIGHTS	$ 700.00	$ 837.80
ELECTION EXPENSE	3,000.00	3,491.89
LAW ENFORCEMENT	2,000.00	2,203.94
BOARD OF HEALTH	1,500.00	1,290.00
JURORS AND WITNESSES	1,000.00	1,075.85
PERMANENT ASSETS	2,000.00	1,965.00
TRANSITORY HERDS	900.00	627.00
SUNDRY	2,500.00	3,701.03
	51,000.00	51,000.00

Retirement and Social Security included in the Departmental Budgets and charged as shown on records. This adjusted budget was approved by unanimous vote of all members of the Commission

ATTEST: CHAIRMAN:

Clerk

The Commissioner's Meeting Minutes of December 29, 1952, are found on page 497.

Castle Dale, Utah
January 5, 1953

Minutes of a regular session of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt, Member, Ray Killpack, Outgoing Member, George F. Young, and Incoming Member, Milton McElprang, also Clerk, Jewkes and Attorney, Mack V. Bunderson. Minutes of previous meeting were read and approved as read by unanimous vote of all members.

OATH AND OFFICIAL BONDS:

Members, Ray Killpack and Milton McElprang were given the oath of office by County Attorney, Bunderson. Official Bonds of these members were examined and approved by the Attorney and handed to the Clerk for recording and filing.

REORGANIZATION OF COMMISSION:

Reorganization of the Commission was then attended to, and on motion of Ray Killpack seconded by Milton McElprang, it was unanimously agreed that Frank J. Hatt continue as Chairman. Mr. Killpack was appointed to act as a member of the Library Board and Weed Control Committee, and Mr. McElprang as a member of the Welfare Board, Done by unanimous approval of all members.

Mr. Hatt, then advised ex-commissioner member, George F. Young, who had not been present at the last meeting on December 29, 1952, of the fact that at said meeting, it had been decided that all county officials were entitled to a salary increase, and a budget had been set up. approving an increase of pay for officials of Emery County, it being understood by all that proposed increases would and could only be effective providing laws be made by the State Legislature making said proposed increased of Salaries lawful, and if such laws were not made, all official pay would continue at the present rate. Mr. Young expressed himself saying, he approved of such action, providing the same was according to law, and he also said he had enjoyed working with Mr. Hatt and Mr. Killpack, and wished Mr. McElprang good luck as the new Commission member, and after expressions of their pleasure in their work with by Mr. Hatt and Mr. Killpack, Mr. Young excused himself and left.

COMMISSION MEETING DATES:

On motion of Ray Killpack, seconded by Milton McElprang and noted unanimously, it was approved that the Regular Meeting dates and Equalization dates of the Board of Emery County Board of Commissioners, be as follows:

Dates for the monthly meetings of the Board of Commissioners
of Emery County, State of Utah, for the year 1953.

Monday, January 5, 1953, 10:00 A.M.
Monday, February 2, 1953, 10:00 A.M.
Monday, March 2, 1953, 10:00 A.M.
Monday, April 6, 1953, 10:00 A.M.
Monday, May 4, 1953, 10:00 A.M.
Monday, June 1, 1953, 10:00 A.M.
Monday, July 6, 1953, 10:00 A.M.
Monday, August 3, 1953, 10:00 A.M.
Tuesday, September 1, 1953, 10:00 A.M.
Monday, October 5, 1953, 10:00 A.M.
Monday, November 2, 1953, 10:00 A.M.
Monday, December 7, 1953, 10:00 A.M.

Dates for Equalization Meetings for
year 1953.
Monday, June 1, 1953, 10:00 A.M. in the
Courthouse at Castle Dale, Utah.
Tuesday, June 2, 1953, 10:00 A.M., in the
Courthouse in Castle Dale, Utah.
Monday, June 8, 1953, 11:00 A.M., in the
City Hall at Greenriver, Utah.
Frank J. Hatt, Chairman Milton McElprang, Member
Ray Killpack, Member David N. Jewkes, Clerk

After some discussion on the forthcoming Convention of County Officials to be held in Salt Lake City, on motion of Ray Killpack, seconded by Milton McElprang, and voted aye, by all members, it was unanimously agreed that each County Official be allowed the sum of $65.00 for expense of attending the Convention, and the same to be paid from the Advertising and Exhibits Fund.

LETTER TO STATE ROAD COMMISSION:

Clerk Jewkes, was requested by the Commissioners to write a letter to Mr. Whittenburg, of the Utah State Road Commission, arranging a meeting date with the Emery County Board of Commissioners, while attending the Convention in Salt Lake City.

MR. WHITE:

Attorney, Bunderson, advised the Commissioners of the fact that a Mr. White of Magna, Utah, had been trying to purchase a certain tract of County owned real estate, for quite some time, but had, through an error of a County Official, been detained in offering his bid on said property, which recently had been sold to Mr. L.T. Hunter. Mr. Bunderson advised the Commission that in as much as they had agreed to sell the land to Mr. Hunter, it would be best if Mr. White and Mr. Hunter could settle among themselves as to the surface rights in which Mr. White is interested, and the underground rights in which Mr. Hunter stated, at the time of his bid, is interested only. By unanimous agreement of the Commissioners, the matter was shelved for the time being.

COUNTY AGENT PROGRAM:

The Commissioners discussed at some length the proposal of Mr. Carl Freschknect, of the Extension Service, to have the Grand County Agricultural Agent take care of the Greenriver District, which would save, in Mr. Frishchknect's opinion, considerable travel expense. The Commissioners called in Mr. Gordon Beckstrand, and asked his opinion on the matter. Mr. Beckstrand stated that if Emery County had to lose the revenue from the assessed valuation of the Greenriver District it would deplete the County Agents fund far in excess of what the travel expense called for and advised the Commission to study the matter further, and to agree upon a specific amount to be paid the Grand County Agent, before taking final action, which the Commission agreed unanimously to do.

CLAIMS:

Claims were presented by the Clerk for the approval signature of the Board of Emery County Commissioners, to be paid from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, Building and Construction, Emergency Drought, County Road and Class "B" Road.

The business being completed, the meeting was adjourned on motion of Milton McElprang, seconded by Ray Killpack, and voted unanimously.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
December 29, 1952

Minutes of a Special Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt, and Member, Ray Killpack, and Commissioner elect, Milton McElprang. Absent on account of illness was Member, George F. Young. Also present was County Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

SINBAD ROAD:

Mr. Byron Johansen, of Castle Dale, Utah, appeared regarding a road equipment bill which was entered against the Sinbad Cattle Association, in the amount of $56.00 and sent to Mr. Johansen, acting secretary. After some discussion and agreeing that the work done was for several county tax payers, it was unanimously agreed by the acting members of the Commission that, the bill be stricken from the records.

LAND PURCHASE:

Mr. Robbins, of Price, Utah, appeared and bid the sum of $40.00 for purchase of the following described real estate, SE ¼ of SW ¼ of Section 11, Twsp 21, Range 15 E. SLM. Mr. Robbins bid was accepted, providing he pay in addition, the cost of a County Deed, $6.00, Recording Fee of $1.30, and $2.00 for checking property by Attorney, Bunderson, making a total cost of $49.30. Done by unanimous approval of the acting members present.

SALARY INCREASE:

After reading a letter from the State Association of County Officials, which stated said Association was in favor of Legislature providing for an increase in pay for County Officials and after discussing financial possibilities of the County, justifying an increase, it was approved by those acting members present, that Emery County's Budget be approved and set up so that each official's salary will be increased in the amount of $600.00 each year, with the exception of Attorney, Bunderson, whose salary would be made the same amount as that received by other County Officials. The Budget for the year 1953, providing for said increases and the Budgets of other County Funds, appears on page 493. It being fully understood by all persons present that if necessary legislation does not materialize providing for proposed increase of Salary, that all officials will receive the same amounts as they received at the present time.

TRANSFER OF EMERGENCY DROUGHT FUND:

The financial status of the Emergency Drought Fund was discussed at some length and after being informed by the Clerk of the amount of the balance as of December, 1952, it was decided that the sum of $5,000.00 would be a sufficient amount to pay all indebtedness of 1953, and to carry on the program in 1953. Therefore it was unanimously approved by all members of the Commission present that any sum in excess of $5,000.00 remaining in the said Emergency Drought Fund as of December 31, 1952, be transferred to the County General Fund. The County Clerk-Auditor was instructed by the Commissioners to make said transfer of funds, upon the closing of the accounts for the year 1952, debating the Emergency Drought Fund balance the exact amount in excess of $5,000.00 and crediting the General Fund the same amount.

Meeting Adjourned.

ATTEST: CHAIRMAN:

Castle Dale, Utah
February 2, 1953

Minutes of a Regular Meeting of the Board of Emery County Commissioners, held in the Courthouse, at Castle Dale, Utah, at 10 o'clock A.M. Present were Frank J. Hatt, Chairman; Ray Killpack and Milton McElprang, Members; Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Minutes of the previous meeting were read and approved as read on motion of Ray Killpack, seconded by Milton McElprang and voted unanimously.

TIRE BIDS:

Bids of several concerns, in the market for selling tires, were opened and carefully examined and after finding that the Bid of the Firestone Tire and Rubber Company, was the lowest and most satisfactory, this bid was accepted unanimously by all members of the Commission, and an order placed with representative of the said company, who were present, for tires needed for the County Road Equipment, as follows:

3 #825 x 20 Truck Tires, 4 #750 x 20 Truck Tires, 6 #1300 x 24 Patrol Tires,
4 #900 x 24 Patrol Tires, 2 #900 x 24 Tubes, 4 #1300 x 24 Tubes, 2 #825 x 20 Tubes
3 Dri Charge Batteries with acid and containers.

COUNTY ROAD EMPLOYEES:

All persons regularly employed by Emery County Road department, met with the Commissioners, and discussed thoroughly the problems of the department. Views were exchanged on better methods of Road Construction, maintenance, etc. The question of the hire of county road equipment to individuals and companies, came up and all member of the Commission realizing that in so doing, they were breaking the law, and after discussing the problem with the employees, it was decided on motion of Ray Killpack, seconded by Milton McElprang and voted unanimously to raise the rate charged per hour for said equipment from the ones now used to $8.00 per hour, for any cat, patrol, shovel or loader work which they might do. This action was taken for the purpose of discouraging anyone to hire the said county road equipment.

RELOGING COUNTY ROADS:

Commissioner, Hatt, requested Clerk, Jewkes, to write a letter to the Utah State Road Commission, requesting that said Road Commission hurry up as much as possible, the logging of Emery County roads, and also asking whether or not the following roads were included in the logging of Emery County Roads:

1. The road leaving State Highway 24, three miles south of Greenriver, and crossing the San Rafael River, twenty five miles below.
2. The road leaving State Highway 24, and going through to Temple Mountain.
3. The road taking off the State Highway 24, beyond the Junction of Temple Mountain road and through the Flat Top country to Texas Well.

BLUE CROSS:

Mr. Day, representative of the Blue Cross Insurance Plan, appeared and wished to sell the Commissioners a group policy for the Insurance of Emery County employees. After some discussion concerning the question of the County being financially able to carry such a policy, it was unanimously agreed that the matter be shelved for the time being.

CYRUS WILBERG:

Mr. Cyrus Wilberg, appeared and requested that the Commissioners allocate some more funds on his coal mine road in the Grimes Wash district, when they set up their "B" Road projects for 1953. Mr. Wilberg was promised consideration of his request. He also requested that something be done on the road leaving Huntington Canyon, going to Mohrland Coal Loading Ramps. Mr. McElprang assured Mr. Wilberg that he would get equipment on the road at once.

HEALTH OFFICERS FOR 1953:

On motion of Milton McElprang, seconded by Ray Killpack, and voted unanimously, the following persons were appointed to act as health officers in their respective districts for the year 1953.

Amanda Curtis	Green River
Mrs. S.N. Alger	Elmo and Deseret Lake
J.M. Hansen	Cleveland
Mr. Flora Rowley	Huntington
Mrs. Alden Staker	Lawrence
Mrs. C.L. Witbeck	Castle Dale
Leland Davis	Orangeville
Mrs. Edna Reid	Clawson
Moroni Frederickson	Ferron
Mrs. Seely Peterson	Molen
Mrs. Melva Olsen	Moore
Carrie B. Mortensen	Emery County

CARLOS G. LARSEN:

Mr. Carlos Larsen, of Castle Dale made a bid to the Commission of $25.00 for an old adding machine owned by the County. Clerk, Jewkes was instructed by the Commissioners to check with other offices and if the machine was not being used, to sell the same to Mr. Larsen. On checking, the clerk found that both the county assessor and County Treasurer used the machine at times and deemed it best to keep the same.

Claims were presented by the Clerk for the approval signature of the Board of Emery County Commissioners, to be paid from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, and the County Road.

There being no further business the meeting was adjourned.

ATTEST: CHAIRMAN:

Castle Dale, Utah
March 2, 1953

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M., in the Commissioner's Room. All members of the Commission being present, also the Clerk, David N. Jewkes. Minutes of the last meeting were read and unanimously approved with one correction.

ALVIN JENSEN:

Mr. Alvin Jensen, being for several years the caterpillar operator for Emery County Road department, requested the Commissioners to accept his resignation from the job; stating that he felt, that his age would no longer permit him to act satisfactorily. Mr. Jensen's request was unanimously approved by the Commissioners, after he promised that he would assist in any way in breaking in another operator.

MELVIN STAKER:

Mr. Melvin Staker, of Huntington, Utah, again met with the Commissioners regarding fencing right-of-way of a county road on his ranch property; said fence to do away with gates now in use. Mr. Staker also asked that the road be extended some and improved if possible. Commissioner, McElprang said he thought he could obtain posts for the fencing in Huntington, and as the county has wire, the fencing could property get under way soon. The Commissioners promised that they would examine the road while setting up this years Class "B" road projects and if possible allocate a stipulated sum for the extension and improvement.

REX FILLMORE:

Mr. Rex Fillmore, appeared regarding the Commissioners granting right-of-way for a water works pipeline for the Community of Lawrence. Said pipeline to run parallel with a county road for some distance. The Commissioners approved of Mr. Fillmore's request, providing the county Attorney be contacted and his approval be given.

SHERILL SNOW.

Mr. Sherill Snow, of Orangeville, appeared and asked the Commissioners for aid in the form of gravel on a county farm road in District #2, between Castle Dale and Clawson. Mr. Snow was promised that said road would be inspected during the tour for setting up the Class "B" road projects and the aid would be given, providing the Commissioners through it necessary and funds were available.

CLINTON N. WAKEFIELD:

Mr. Clinton N. Wakefield, of Huntington, met with an conferred with the Commissioners, concerning the possibility of purchasing a certain parcel of county owned real estate, and also concerning the title of another parcel, known as the Huntington Community Church Farm. Mr. Wakefield was told that owning to the fact that the county Attorney, Mack V. Bunderson, was not present, his approval was needed to verify the O.K. of any land sale, and also requested the County Clerk to have the Attorney check both the validity of the requested land sale and also regarding the Church property.

MRS. JUNE MARSHALL:

Mrs. June Marshall, of Huntington, appeared and asked the Commissioners for any possible aid for payment of back taxes on her home in Huntington. The Commissioners promised Mrs. Marshall her request would be referred to the County Attorney, and if it were possible and lawful she would be given whatever possible aid to help her out.

RICHARD CALL AND HESSE S. TUTTLE:

Mr. Richard Call and Mr. Jesse S. Tuttle, from the Soil Conservation Service and the Purchasing and Marketing Association, met with the Commissioners and requested that the County pay for the cost of refreshments for persons attending the Annual Farm Day trip, the date of the same for 1953 not yet being set. On motion of Milton McElprang, seconded by Ray Killpack and vote unanimously, it was agreed that the county would pay the expense of the refreshments.

GARDELL SNOW AND GENE FULLMER:

Mr. Gardell Snow and Gene Fullmer Committeemen, representing the Junior Livestock Show, annually held in Ferron, Utah, requested a contribution from the county for the purpose of promoting this years show. On motion of Ray Killpack, seconded by Milton McElprang and voted unanimously it was approved that Emery County contribute the sum of $400.00, the same to be paid from the Advertising and Exhibits Fund.

LELAND BOHLEEN:

Mr. Leland Bohleen, of Ferron, appeared and asked for aid in the form of gravel in places, some grading and culverts on what is know as the Castle Dale-Paradise road. Mr. Bohleen was promised said road would be inspected on the annual trip made for the purpose of allocating the Class "B" road projects to finance such roads, and if the road named above proved to need the requested aid a project would be made for the same.

ARCHIE EDWARDS:

Mr. Archie L. Edwards, of Clawson, met with and advised the Commissioners of the need of road grading in and around Clawson, and also asked the approval of the Commission for hiring a county owned patrol in moving a house a short distance. Mr. Edwards was assured by the Commissioners that the roads would be graded soon and that when an operator and the patrol was over that way he would be instructed to help move the house also.

FRANK OVIATT:

Mr. Frank Oviatt, of Elmo, appeared and requested that the Commissioners give him some help in making the road to his farm passable, which is located north of Elmo. Mr. Oviatt was promised that his request would be given consideration when the Commissioners made their coming inspection of the Emery County roads.

UNCOLLECTABLE ROAD BILLS:

Clerk, Jewkes, advised the Commissioners regarding certain county road equipment bills, which seem to be uncollectible for various reasons, and after some discussion it was unanimously agreed by all members that the following named accounts be stricken from the record, with the understanding that the persons named be turned down if ever again asking for credit for work done by the county equipment; Mamie Jameson, Russel Palmer, Ricci Coal Company and Maloe R. Jewkes.

MATHIS BROTHERS:

The Mathis Brother, of Price, Utah, appeared and requested of the Commission that the new road north of Elmo Town be extended to the north and connected with a Carbon County road. The Commissioners promised to inspect said road and promised also their cooperation when Class "B" projects were set up for 1953.

GEORGE SIMMONS:

Mr. George Simmons, the representative of Wheeler-Kershaw Company of Salt Lake City, Utah, appeared and made a substantial adjustment on an over hall bill of one of the county patrols. Mr. Simmons was thanked for this action and assured that his adjustment was satisfactory to all.

REDECORATION OF COURTHOUSE INTERIOR:

It being decided by the Commissioners sometime back that the courthouse needed redecorating on the inside, the Clerk was requested to place a Notice in the Emery County Progress requesting sealed bids for the redecorating job.

PAST DUE CONTRACT PAYMENTS:

The fact that several persons in the past had obtained contracts for the payment of Taxes has defaulted on said contract payments was brought up by the Clerk and after some discussion it was decided by all members of the Commission that any necessary action taken by the county Attorney for collection of payment of said contracts would have full approval and backing of the Commissioners.

PETER FRANKDSEN:

Mr. Peter Frandsen, of Price, Utah, appeared before the Commissioners regarding the possible purchase of several parcels of county owned real estate, by way of tax sales. Mr. Frandsen requested that he and the persons who he represented be allowed to make a down payment of 20 percent of the full amount due, and be allowed four years time on the balance. Mr. Frandsen's offer was to be referred to the county Attorney, Bunderson, for his approval, before taking any definite action.

Claims were presented by the Clerk for the approval signature of the Board of Emery County Commissioners, to be paid from the following funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Water Conservation and Control, Emergency Drought, County Road and Class "B" Road.

There being no further business the meeting was adjourned.

ATTEST: CHAIRMAN:

Castle Dale, Utah
April 6, 1953

Minutes of the regular meeting of the Board of Emery County Commissioners, held in the Commissioner's room of the Courthouse, at Castle Dale, Utah, at 10 o'clock A.M. All members being present, also the County Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

Minutes of previous meeting were read and approved as read on the motion of Ray Killpack, seconded by Milton McElprang and voted unanimously.

LYNN ALLEN:

Mr. Lynn Allen, of Orangeville, Utah, appeared and applied to the Commissioners for the job of operating the County Cat. Mr. Allen was promised that his application would be considered and that he would be given and answer at a later date. Clerk, Jewkes was instructed to write to the Republican Chairman of each voting district of Emery County notifying each that it was their privilege to submit an application for the above mentioned job and that someone would be given the same at a future date when all applications were duly considered.

BEN HANSEN:

Mr. Ben Hansen, of Elmo, Utah, appeared and requested that the Commissioners fence the right-of-way on the new road north of Elmo which runs through his property. He also reminded the Commissioners of certain culverts on the county roads that should be replaced by bridges and also asked for county road equipment hire for cleaning certain ditches. Mr. Hansen was told by the Commissioners that all his requests would be considered when they made their annual check of the County roads.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Superintendent, met with the Commissioners and outlined briefly the weed eradication program for 1953, and also extended an invitation to each member to attend a weed control committee meeting to be held on April 8, 1953.

FRED WILSTEAD:

Mr. Fred Wilstead, of Lawrence, Utah, appeared and submitted a bid in the amount of $47.06 for the following described County owned real estate, SW ¼, Sec. 5, Twp. 18, R. 9 E., S.L.M.: th. W. 40 rds., th., N. 160 rds., th., E 40 rds., th., S. 160 rds. to beginning. Said bid representing all the taxes, interst, penalties and costs due Emery County for delinquent taxes on said property. Mr. Wilstead's bid was accepted unanimously all members of the Board of Commissioners, providing he pay the additional costs of issuing a county deed and recording fee, said additional amounts being $6.00 for the deed and $1.30 for recording, making a total of $54.36 in all, which amount Mr. Wilstead agreed to pay.

RAINMAKERS:

Two representatives of the Cloud Seeding or Rainmakers appeared and explained their proposed program for 1953, one item being that one person would spend some time in the county for the purpose of studying ht weather conditions, also weather forecasts to be furnished to the county, and these gentlemen invited the Commissioners to attend a meeting to be scheduled soon at some close point. Clerk, Jewkes, was instructed to make the last payment due to the above concern for services of 1952. Whether or not Emery County would be a participant for the 1952 proposed program was not determined.

LYNN AITKEN:

Mr. Lynn Aitken, the District manager of the Government Farm Home Administration, appeared and requested that the lease or agreement be renewed for another year for the rental of the room which he and Attorney, Bunderson use jointly. After asking Mr. Bunderson's opinion it was unanimously agreed by all members of the Commission

that the least be renewed for one year at the same rate now being paid, or $8.50 per month.

DESERET NEWS & S.L. TELEGRAM AND TRIBUNE:
A representative of the Salt Lake Tribune and Deseret News, appeared regarding advertising space in the forthcoming editions of the above papers. After some discussion. on motion of Milton McElprang, seconded by Ray Killpack and voted unanimously it was approved that the papers be given a one fourth page ad for Emery County.

MALONE R. JEWKES.
Mr. Malone R. Jewkes, of Orangeville, Utah, appeared on request of a letter asking his advise regarding the interior decorating of the courthouse. Mr. Jewkes answered all questions asked by the Commissioners and gave his ideas of what materials should be use din order to do a good job of the decoration. Attorney, Bunderson accepted the responsibility of writing a notice to be published for the contracting of the interior decorating job.

MR. BIGELOW:
Mr. Bigelow of Greenriver, Utah, appeared regarding the possible purchase of lots 30, 31 and 32, Block 13 in Greenriver City. Said lots being the property of Emery County, because of the sale of the same for delinquent taxes. Mr. Bigelow was promised an answer as soon as said property was investigated by the County Attorney, as to the County's right to sell.

PETER FRANDSEN:
Mr. Peter Frandsen, of Price, Utah, met with the Commissioners regarding the possible purchase of certain parcels of County owned real estate for which he had applied at a recent meeting. Mr. Frandsen was advised by Commissioner, McElprang, and Killpack, that they would like to check over the said parcels of land before approving of the sale. And also felt that if approval of sale was made the full amount of all monies due should be paid instead of the .20% down and the balance in four years as per Mr. Frandsen's proposal.

OFFICIAL'S SALARY INCRESE:
On motion of Ray Killpack, seconded by Milton McElprang, and voted, aye, by all members of the Board of Emery County Commissioners, it was approved that the salaries of the duly elected County officials of Emery County be increased as follows: That each County Commissioner's yearly salary be increased from the amount of $750.00 to the amount of $. That the County Treasurer, Clerk and Auditor, Recorder, Assessor and Sheriff's salaries be increased from the amount of $2,400.00 yearly to the amount of $3,000.00 yearly; and that the salary of the County Attorney be increased form the amount of $1,728.00 yearly to the amount of $2,550.00 yearly. This action was taken with the understanding that after the expiration of one year's time, the Commissioners can reduce said salaries to the former amounts paid or to any other such sum or sums as the County funds will permit, providing said funds will not permit the approval increases stated above.
Claims were presented by the Clerk for the approval signatures of the Board of Emery County Commissioners to be paid from the following funds: General, County Roads, Class "B" Roads, Poor and Indigent, Agricultural Agent, Advertising and Exhibits, Library, Flood Control, and Emergency Droughts.
On motion of Milton McElprang, seconded by Ray Killpack, and voted aye by all members, meeting adjourned.

ATTEST: CHAIRMAN:

Castle Dale, Utah
May 4, 1953

Minutes of a regular meeting of the Emery County Board of Commissioners held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. All Commission members being present, also present, attorney Mack V. Bunderson, and Clerk, David N. Jewkes.

MR. HELCO & MR. BENNETT:
Owners and operators of a Coal mine in Huntington Canyon appeared and requested help from the Commissioners in repair of a bridge, crossing Huntington River on a road leading to their Coal Mine. The Commissioners agreed to put one of the County Patrols at work on a road leading to another bridge for the time being and to repair the bridge in question at a later date, if a method of repair could be agreed on that would do the job satisfactorily.

ELKS CLUB:
Commissioner Ray Killpack advised the Commissioners that the Elks Club of Ferron, wished to present to the County a Flag Pole to be placed on the grounds near the Courthouse, as a good will gesture. The offer was accepted by all members of the Commission with thanks and appreciation to the organization.

CYRUS WILBURG:
Appeared regarding the fencing of right of way on the Coal Mine Road through the Lyman Curtis property and offered to furnish 3 bales of barbed wire as his part toward the project. Mr. Wilbergs offer was accepted by the Commissioners who made the provisal that if Mr. Curtis was not willing to erect the fence that the Culvert now on the road be moved to the road where Mr. Wilbert will necessarily have to travel.

PETER FRANDSEN:
Who for sometime has been negotiating for the purchase of certain parcels of County owned real estate was again requested to wait for approval of the Commission to sell said land.

APPOINTMENT, WELFARE BOARD:
On Motion of Commissioner McElprang, seconded by Commissioner Killpack, and voted aye by all member, Mr. Clayton Kofford was appointed member of the Welfare Board from Castle Dale. Mr. Koffords duties to begin as soon as notified of appointment.

HOWARD STRINGHAM:
On motion of McElprang, seconded by Killpack and voted unanimously it was approved that Howard Stringham of Castle Dale, Utah act as operator of the County Cat. His duties to begin at once.

Appointment of a County Road Supervisor was postponed until a later date.

L.T. HUNTER:
L.T. Hunter of Castle Dale appeared and advised the Commissioners of the progress made in Emery County of the Civil Defense program. Mr. Hunter also requested that he be compensated as director of the Civil Defense

program in Emery County, for expenses incurred and asked for the sum of $100.00 yearly.

Due to the fact that no budget was set up for payment of this expense it was agreed by all members that Mr. Hunter be paid the amount of $100.00 now, and if further payment was made, same would be delayed until the budget is arranged to make such payments as necessary.

MR. JOHNSON & MR. BEAN:

Mr. Johnson & Mr. Bean appeared and made known their wish to lease the County Crusher. After some discussion, it was unanimously agreed by all members of the Commission not to lease the machine at the present time.

GORDON BECKSTRAND:

Gordon Beckstrand, Emery County Agricultural agent, met with the Board and requested that the partition dividing his office and room be removed, stating that such action would make his floor-space more roomy and convenient. It was decided that a Carpenter or some competent person examine said partition and estimate the cost of the removal of same, and to determine whether or not its removal would in any way endanger the building. Mr. Beckstrand also asked that a new Mimeograph machine be purchased for his department. Owing to the fact that funds in his budget are low, and that no other funds are available at present, the Commissioners unanimously decided against the purchase of a machine at this time.

By unanimous approval of all member of the Commission, Assessor Rex Nelson was chosen to order what ever Aerial maps are needed by the County from the Soil Conservation Service to whom the County paid $850.00 as their portion of the expense of taking Aerial Photos. Commissioner McElprang agreed to accompany Assessor Nelson to Price, where said maps will be selected.

BISHOPS: CHURCH REPRESENTATIVES:

Bishops and Church Representatives from several of the Wards of Emery County appeared regarding means of stopping the sale of Cigarettes and Beer to minors. Sheriff Don B. Kofford and Attorney Mack V. Bunderson both expressed themselves as ready and willing to do anything within their official capacities to correct the situation, but also explained that positive evidence and proof was necessary before they could do much. Emery one present agreed to cooperate, each with the other, and try and correct the matter.

DEPUTIES:

The Deputy employees of Emery County appeared and requested that the Commissioners raise their pay. Mr. Hatt explained that owing to the fact that no provisal had been made for a raise of deputy hire when the budgets were set up, it would be impossible to grant their request now, but stated that a study would be made to see what could be done in the future.

VETERANS EXEMPTIONS:

It was unanimously agreed by all members of the Commission that the applications of disables War Veterans, and Widows of War Veterans for tax exemptions be accepted in the amount of disability shown of each application Names of said applicants and disability rating of each is as follows:

NAME	ADDRESS	DISABILITY RATING
John G. Adams	Greenriver, Utah	100%
Leslie J. Anderson	Huntington, Utah	100%
Roy M. Andreus	Ferron, Utah	100%
Dewey D. Anderson	Emery, Utah	40%
Mack V. Bunderson	Ferron, Utah	70%
H. Behunin	Ferron, Utah	70%
Morris L. Curtis	Orangeville, Utah	30%
E. Ray Curtis	Orangeville, Utah	50%
Franklin Earl Colby	Cleveland, Utah	100%
Emma Dickson		100%
Wm. Columbus Franklin	Elmo, Utah	
Morris M. Guymon	Huntington, Utah	50%
Daisy Gunderson	Huntington, Utah	100%
Vincent M. Golob	Ferron, Utah	30%
Stella Hill	Huntington, Utah	100%
A.L. Hunter	Ferron, Utah	30%
Ray E. Johansen	Elmo, Utah	60%
Harry L. Jorgensen	Emery, Utah	40%
Sam E. Jewkes	Orangeville, Utah	100%
Henry E. Karchner	Huntington, Utah	100%
John L. Keele	Emery, Utah	40%
Luke Leanora	Orangeville, Utah	100%
G.W. Lemmon	Greenriver, Utah	40%
Mrs. June Marshall	Huntington, Utah	100%
W.D. Majors	Huntington, Utah	100%
Jacob E. Minchey	Cleveland, Utah	100%
Geo. D. McMullin	Cleveland, Utah	60%
Mrs. Eunice Nelson	Ferron, Utah	100%
Chrystal Rosenberg	Castle Dale, Utah	100%
Mrs. Lydia Strong	Huntington, Utah	100%
Leamon Thompson	Greenriver, Utah	100%
Warren D. Thompson	Greenriver, Utah	30%
F. Vetere		40%
Archie J. Worthen	Ferron, Utah	30%
Frank D. White	Cleveland, Utah	50%

Joseph W. Jorgensen, a blind person from Clawson, was also allowed by unanimous approval of all Commissioners in the amount of 100%.

BILLS:

Claims were presented by the Clerk for the approval signatures of the Board of Emery County Commissioners to be paid from the following funds: General, Poor and Indigent, County Agent, Advertising & Exhibits, Weed Control, County Library, County Road, and Class “B” Roads

Meeting adjourned by property motion and vote.

ATTEST CHAIRMAN

Castle Dale, Utah
May 15, 1953

Minutes of a special meeting of the Board of Emery County Commissioners held in the Court house at Castle Dale, Utah at 10 o'clock A.M. All members of the Commission being present.

Purpose of meeting to adjust the proposed expenditure of Class "B" Road Fund projects for 1953, which had been returned unapproved by the State Road Commission because it included part payment on a Hough Loader purchased and partial paid for from the County Road Fund in 1952, also and other business on hand.

MR. CHIPMAN:

Mr. Chipman, representative of the Water Development Association appeared before the Commissioners and explained the progress of his company, including Counties agreeing to participate in the program in 1953, also that the University of Utah will make a study of the matter of rainmaking for the year 1953, and that Newspapers and certain Radio Stations would participate in reports and News concerning the weather throughout the state.

After some discussion, on motion of Commissioner Ray Killpack, seconded by Commissioners Milton McElprang, and voted unanimously by all members it was approved that Emery County be a participant in the Program in 1953, providing the cost of same by approximately the same manner and times as for 1952.

ALLOWANCE FOR ATTENDING CONVENTION:

On motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all member, it was approved that any persons attending the National Convention of County Officials in Boston Massachusetts in July, be allowed the sum of $250.00 to help defray expenses.

BILLS:

A claims was signed by the Commissioners for the purpose of making final payments, plus interest, on the newly purchased Hough Loader, in the amount of $6,879.78. Same to be paid from the County Funds.

All business being finished, meeting adjourned on motion of McElprang, seconded by Killpack, and a vote of aye by all members.

ATTEST CHAIRMAN

Castle Dale, Utah
June 1, 1953

Minutes of a regular meeting of the Emery County Board of Commissioners, also acting as the Board of Equalization, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members being present, also Attorney, Mack V. Bunderson; Clerk, David N. Jewkes; and Assessor, Rex Nelson.

CALVIN JENSEN:

Mr. Calvin Jensen, of Clawson, Utah, appeared and made a bid of $1.00 on a small parcel of County owned real estate, adjacent to his farm. Mr. Jensen's bid was accepted unanimously by the Commissioners, upon the advise of Attorney, Bunderson, providing he pay the additional cost of a county Deed and Recording fee, which Mr. Jensen agreed to do. The description of above mentioned real estate is as follows:

Beginning 53 rods East of the Center of Section 26, Township 19 South, Range 7 East, Salt Lake Meridian; thence East 4 ½ rods; thence South 67 rods; thence West 4 ½ rods; thence North 67 rods to beginning. 2 Acres.

HAROLD H. SORENSEN:

Mr. Harold H. Sorensen, of Ferron, Utah, newly appointed County Road Supervisor, appeared and was instructed by the Commissioners of what his duties as the Supervisor would be. Mr. Sorensen expressed himself as to the system he would use in various forms of his work and requested that he be furnished a form sheet of some kind on which to report his mileage in traveling about the county.

EQUIPMENT PURCHASE:

Mr. Sargent of the Long Company, and Mr. Day of the Arnold Machinery Company, appeared before the Board of Commissioners, and quoted prices of Grader Patrols, for their respective companies; and also the amount each would allow for the county's oldest grader. After comparing the prices quoted and amounts offered for the old patrol and it was unanimously approved by the Commissioners to purchase a new Gallion Grader from Arnold Machinery Company based on the following figures: Cash price of new Gallion Grader $15,985.00, less Scarifier Block $350.00 and for old grader $3,485.00, making a total cast balance of $12,500.00. Clerk, Jewkes, was instructed to issue a warrant on the County Road Fund in favor of Arnold Machinery Company for payment in full for such said machine.

VALUATION REDUCTIONS:

The following changed in the Assessed Valuation of property within Emery County, were made by the unanimous approval of the County Commissioners, acting as the Emery County Board of Equalization, said changes being entered here as follows, names and addresses of property owners, Tax Roll numbers of said property and whether or not the change effects Real Estate, Improvements, or Personal Property:

REUBEN BRASHER, of Huntington, Utah, #1600, no change was made. Also Reuben Brasher, #1594, asking for a reduction in real estate in the amount of $750, and granted a reduction to $160. Also property in the name of Reuben Brasher, #1568, with real estate in the amount of $840, being granted a reduction to $680. Also property in the name of Reuben Brasher, #1498, with real estate in the amount of $3330, being granted a reduction to $2540. Also property in the name of Reuben Brasher, #1601, with real estate in the amount of $920, being reduced to $760.

WALLACE GLEN JENSEN, of Huntington, Utah, #862, 863, with personal property in the amount of $25, found to be in error because of no personal property to be attached to this property.

DR. J.W. NIXON, Provo, Utah, #1425, with real estate in the amount of $910, being reduced to $605.

CHARLES ANTHON & DONNA C. MORTENSEN, Elmo, Utah, #252, with real estate in the amount of $475, being reduced to $285, and Improvements in the amount of $250 being taken off entirely.

CLELAND OVIATT, Elmo, Utah, #146-X, with real estate in the amount of $500, being raised to $650, with improvements being added in the amount of $1000, which was taken from his property #146-XX. Also property in the name of the State of Utah, in care of Cleland Oviatt, Elmo, Utah, #146-XX, with real estate in the amount of $2975 being reduced to $2720, with Improvements in the amount of $100 being taken off and transferred to #146-X.

DAVID Y. CLARK, Emery, Utah, #2974, with real estate in the amount of $800 being reduced to $665.

KENT L. and ANNA LEE R. JOHANSEN, Castle Dale, Utah, #1818, with real estate in the amount of $550 being reduced to $380.

MARY EARL, Huntington, Utah, #826, with real estate property in the amount of $165, being reduced to $35.

UDELL O. ATWOOD, Elmo, Utah, #260, with real estate in the amount of $40, being reduced to $15.

CARL E. AND VERNE E. MORTENSEN, Elmo, Utah, #172, 176, with real estate in the amount of $2885, being reduced to $2265.

IRA N. DAY, Huntington, Utah, now residing at Riverton, Utah, #1521, with real estate in the amount of 4110, being reduced to %60.

FIRST NATIONAL BANK, Price, Utah, #4563, this property had a car attached to it in the name of Reid Jewkes which was requested taken off and put on #1334-4 which is property in the name of Reid Jewkes.

BERNICE M. ELDER, Castle Dale, Utah, #1457, with real estate in the amount of $1040, was reduced to $790.

MRS. GASSO, #508-1, No action was taken on this matter.

GEORGE MAGNUSTON, Castle Dale, Utah, #1821, with real estate in the amount of $485, was reduced to $160.

JOSEPH WOTHERN, Ferron, Utah, #2067-1. This property had a house attached valued at $85 was taken off.

REUBEN and HELEN SORENSON, Emery, Utah, #2893, 2898-2, 3899-2, with property valued at $180 was reduced to $80.

GLEN and NINA KILLPACK, Ferron, Utah, #4607-1, having the value of Trade Fixtures changed from the valuation of $3990 to $1595.

Claims were presented to the Board of Commissioners by Clerk, David N. Jewkes for their approval and signature, and to be paid from the following funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control, Road and Class “B” Road.

On motion of Commissioner member, Ray Killpack, seconded by member, Milton McElprang and a unanimous vote of all members, the meeting was adjourned until the following day, June 2, 1953, at 10 o’clock A.M.

ATTEST: CHAIRMAN

Castle Dale, Utah
Tuesday, June 2, 1953

The Emery County Board of County Commissioners, acting as the Emery County Board of Equalization, reconvened in the adjourned session of June 1st, to take care of any equalization problems and any other business concerning Emery County. All members being present, and also the County Attorney, County Clerk and County Assessor.

THAYNE WRIGHT:

Mr. Thayne Wright, the duly appointed and acting investigator of Indigent cases for Emery County, appeared before the Board of County Commissioners, and expressed his opinion that Afton Brinkerhoff of Huntington, Utah, was in need of financial aid, having exhausted all of his personal funds in trying to correct a physical ailment without much success, and being advised by his Doctor to Journey to Salt Lake City for treatment and diagnosis at the Salt Lake County General Hospital. After discussing the mater at some length, on the motion of Commissioners, McElprang, seconded by Commissioner, Killpack, and a unanimous vote of all member, it was approved that Emery County pay the cost of the hospitalization of Mr. Brinkerhoff at the above mentioned Institution, for any reasonable length of time.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, of Orangeville, acting as the County Weed Control Supervisor, appeared and cited a new law concerning weed eradication, also the need of a County program for the elimination of Noxious weeds and the possibility of placing the cost of the elimination of said weeds from private property in the County Tax Rolls. Mr. Humphrey also invited the Commissioners to attend with other Committees and persons, a certain section in the County where weed eradication is more or less a problem. All members advised Mr. Humphrey that they would be unable to accompany him on the date mentioned.

MRS. ALFRED JENSEN:

Mrs. Alfred Jensen, of Huntington, Utah, met with the Commissioners and bid the sum of $153.72 for county owned property which had been sold to Emery County, at the May Tax Sale of May 29, 1953, Said property described as follows: All of Lots 1-2 and the East 2/3 of Lot 3, Block 26, Huntington Townsite Survey: also, all of lot 2, Block 29, Huntington City. Mrs. Jensen’s bid of $153.72 which represents all taxes, interest,

penalties and costs against said property, was unanimously accepted by the Commissioners, providing she pay the additional cost of a County Deed and Recording Fee which she agreed to do, making a total of $161.02 for all charges.

ANDREW HUNT:

Mr. Andrew Hunt, of Greenriver, Utah, who previously had preferred to buy certain county owned real estate in and near Greenriver City, and whose offer had been referred to the County Attorney for checking as to the County rights, made a bid in the amount of $101.10 for the following described property:

Lots 1 to 6, inclusive, and lost 15 and 16, Block 2, Farrer Division, Greenriver; also Lots 1 to 20 inclusive, and Lots 27, 28, 29 and 30, Block 3, Greenriver; also, Lots 1 to 20 both inclusive, and lots 31 and 32 Block 4 Greenriver; also Lots 1 to 24, both inclusive and lots 92, 30, 31, Block 5, Greenriver; also, lots 1 and 2, lots 5 to 20, inclusive, and lots 1 to 14 inclusive, lots 21, 22, 23, and lots 26 to 30, inclusive, Block 8, Greenriver. Also lots 1 to 6 inclusive, lots 17 to 22 inclusive, Block 9, Greenriver; also 1 to 10 inclusive, Block 11, Farrer Division Greenriver; also, lots 1 to 11 inclusive and lots 20, 21, 22, Block 13, Greenriver. Also lot 29, Block 13, Greenriver; also lots 20 to 23 inclusive, and lots 26, 27, block 23, Greenriver. Also, all of Block 29, all of Block 30, all of Block 31, and all of Tract 122, First Division, Greenriver Townsite Survey, also lots 1 to 8 inclusive, lots 17 and 18, and lots 23 to 32 inclusive, Greenriver.

On the motion of Commissioner, Killpack, seconded by Commissioner, McElprang, and voted unanimously, the bid of Mr. Hunt was accepted with the provisal that he pay the extra charge of a County Deed and Recording Fee, and $2.00 to Mr. Bunderson for checking the property, making a total of $111.70.

LYNN FUNK:

On recommendation of the County Attorney, Bunderson, it was unanimously approved by all members of the Commission that a correction County Deed be issued to Lynn Frank of Ferron, Utah. the reason being a clerical error on the original deed in writing in the name of the purchaser of the county owned property involved.

ORDINANCE NO. 20

AN ORDINANCE GRANTING TO EMERY COUNTY FARMERS UNION TELEPHONE ASSOCIATION, INC., A CORPORATION, ITS SUCCESSOR OR ASSIGNS FOR THE TERM OF FIFTY YEARS FROM THE DATE OF THE PASSAGE HEREOF THE AUTHORITY, RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, RECONSTRUCT, OPERATE AND MAINTAIN A TELEPHONE SYSTEM IN ALL OF ITS BRANCHES WITHIN THE BOUNDARIES OF EMERY COUNTY, STATE OF Utah, AND PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SAID AUTHORITY AND FRANCHISE IS GRANTED.

WHEREAS, there is an urgent need for the installation of a modern telephone system to serve the inhabitants of Emery County, Utah;

WHEREAS, there is now no adequate telephone service for Emery County, Utah, with the exception of the telephone service furnished by Mountain States Telephone and Telegraph Company to the City of Huntington: and

WHEREAS, the Emery County Farmers Union Telephone Association, Inc., a corporation, has been organized for the express purpose of installing an up-to-date telephone system to serve this county; and

WHEREAS, this county has granted no franchises to any other telephone company or agency; and

WHEREAS, application has now been made by the said Emery County Farmers Union Telephone Association, Inc., a corporation, for a franchise to construct, reconstruct, operate and maintain a telephone system which will serve Emery County, Utah and application has also been made for easements to construct, reconstruct, operate and maintain the necessary poles, wires, conduits, and other telephone facilities under, across and over the roads, streets and other county owned and controlled lands within this county; and

WHEREAS, the installation, operation and maintenance of an up-to-date telephone system will be of immeasurable benefit to this county and the inhabitants thereof, and the same is necessary for their peace, health and safety:

NOW, THEREFORE, in consideration of the premises it is hereby ordained by the Board of County Commissioners of Emery County, a body corporate and politic of the State of Utah, as follows:

1. Emery County Farmers Union Telephone Association, Inc., a corporation, its successor or assigns, is hereby granted a franchise to construct, reconstruct, operate and maintain its telephone system within the corporate limits of Emery County, State of Utah, for a period of fifty years from date hereof.

2. Said Emery County Farmers Union Telephone Association, Inc., a corporation, its successor or assigns, is hereby granted all necessary, desirable and convenient easements to construct, reconstruct, operate and maintain its telephone facilities, including, but not by way of limitation, its poles, wires and conduits over, across and under all public roads, streets and other county owned lands within this county provided, nevertheless, that the location of all such facilities shall be approved by the County Engineer or such other officer or inspector as the county may designate for the purpose.

3. In the even said telephone system is not installed within this county within three years from the date this ordinance becomes effective then the franchise and easements herein granted and provided

for shall be of no further force or effect.

4. In the opinion of the Board of Commissioners it is necessary to the peace, health and safety of the inhabitants of this county that this ordinance become effective immediately.

5. This ordinance shall take effect upon its passage, approval and first posting.

Passed by the Board of Commissioners of Emery County, a body corporate and politic of the State of Utah, this 29th day of June, 1953.

/s/ Frank J. Hatt
Chairman of the Board of County
Commissioners of Emery County, Utah

(SEAL)

ATTEST:

/s/ David N. Jewkes
Its Clerk of the Board of County
Commissioners of Emery County, Utah

COMMISSIONERS VOTING AYE: /s/ Frank J. Hatt
/s/ Ray Killpack
/s/ Milton McElprang

After considerable discussion Commissioner Ray Killpack then introduced and move the adoption of the above ordinance. Commissioner, Milton McElprang seconded the motion for the adoption of the above ordinance and the same upon being put to a vote was adopted by the affirmative vote of all three members of the commission and the same was thereupon declared duly enacted and the same was signed by the Chairman of the Board, attested by the Clerk of the Board and so signed in approval thereof by each of the members of the board. The Clerk of the Board was thereupon instructed to forthwith post the ordinance as required by law.

/s/ David N. Jewkes
Clerk of Board of County Commissioners
of Emery County, Utah

Greenriver, Utah
June 8, 1953

Minutes of the scheduled meeting of the Emery County Board of Commissioners, acting also as the Board of Equalization for Emery County, held in the Greenriver City Hall at o'clock A.M.

Present were Chairman, Frank J. Hatt; members, Ray Killpack and Milton McElprang; Assessor, Rex Nelson, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

The following persons appeared and requested adjustments of assessed valuation on their property in Emery County: Mrs. Hugh Gallagher, Mrs. Helen Tidwell, Lynn Allen and representatives of the Preston Nutter Corporation. After a check on the property of the above named persons by the Assessor, Rex Nelson, the following changes were made.

IRWIN & IRIS ALLEN; Greenriver, Utah, #2773, with real estate in the amount of $280, changed to $225.

PRESTON NUTTER CORP, c/o Mrs. W.M. Story, 711-" ave, Salt Lake City, Utah, #371, with real estate in the amount of $680, changed to $80, because it was not farm land. Also #1078, with real estate in the amount of $2230, changed to $1940. Also #383, with real estate in the amount of $2200, changed or raised to $2240. Also #372, with real estate in the amount of $1780, which was changed to $320, because it was not farm land.

ELIZABETH TOWNSEND GALLAGHER, of Greenriver, Utah, #G-3313, with personal property in the amount of $770, which was changed to $250, because of the fact it was a car and was taken off but the value of $250 was left, being Hotel furniture.

LELAND & HELEN TIDWELL, Greenriver, Utah, #3510-1, with real estate in the amount of $315, which was changed to $165. Also #2816, with real estate in the amount of $8, which was considered but no change in valuation was recommended.

Castle Dale, Utah
July 6, 1953

Minutes of a regular meeting of the Board of Emery County Commissioners, held in the Courthouse, in Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Attorney, Mack V. Bunderson, and Clerk, Jewkes.

MR. HAROLD ALLRED:

Mr. Harold Allred, of Cleveland, Utah, appeared and requested of the Commissioners the privilege of purchasing by contract the following described county owned property: Beg. 46.5 rds. s. and 3 rds. E. of the NW cor. of Sec. 18, Twp. 17 S., R. 10 E. S.L.M. Th. E. 14 rds., S. 13 rds. 2 ½ ft., E. 14 rds. 2 ½ ft., S. 13 rds., W. 25 rds. 5 ft., N. 27 rds. 5 ft. to beg.

Said property having been sold to Emery County at the Annual May Tax Sale of May 29, 1953, for delinquent taxes of 1948. After some discussion, Mr. Allred was granted a contract by unanimous agreement of all members of the Commission, on the following terms: Principal amount, representing all taxes, penalties, interest and costs in the amount of $128.28. Down payment paid, $21.38, balance to be paid in five monthly installments of $21.38 each, to be paid on or before the 10th day of each month until paid in full.

BYRON HOWARD:

Mr. Byron Howard, of Huntington, Utah, appeared and made a bid of $1.00 per acres, for the following described county owned property: Sec. 36, Twp. 14 S., R. 6 E. 640 Acres. Also, Lot 1, Sec. 31, Twp. 17 S. R. 7 E. 23 Acres. Also Sec. 31, Twp. 17 S., R. 9 E. 57 Acres.

Mr. Howard's bid was accepted by unanimous approval of the Board of Commissioners, with the exception of the parcel last described, which parcel had been promised to Mr. C.N. Wakefield, at a prior meeting. The amount paid by Mr. Howard for the first two described parcels, being $663.00, also for a County Deed $6.00 and for recording fee $1.50, making a total of $670.50 in all. Clerk, Jewkes, was instructed to notify Mr. Wakefield that the property he wanted was for sale providing he pay the same rate offered by Mr. Howard.

G. PETE FRANDSEN:

Mr. G. Pete Frandsen, who had made a bid for certain county owned real estate at several past meetings. and whose bid had been postponed, was informed of Mr. Howard's offer per acre; Mr. Frandsen then offered the same rate and approval of the Commissioners was given on the motion of Ray Killpack, seconded by Milton McElprang and voted unanimously for the sale to Mr. Frandsen, of the following described property: Twp. 21 S., R. 16 E. S.L.B. & M. Sec. 7. Lotts 1 & 2 - NW ¼ of the NE ¼, Sec. 6; SW ¼ of the SE ¼, Also, Twp. 20 S. R. 16 E., S.L.B. & M. Sec. 8; NE ¼ of the SW ¼, also, Twp. 21 S., R. 14 E. S.L.M. & M. Sec. 33; NW ¼, of the NW ¼, also, Twp. 18 S., R. 9 E. S.L.B. & M. Sec. 17; SW ¼ of the SW ¼, also Twp. 19 S. R. 8 E., S.L.B. & M. Sec. 28; NW ¼ of the SW ¼. Also, Twp. 17 S., R. 10 E., S.L.B. & M. Sec 23; Beg. at the SE. cor. of the SW ¼ of the NE ¼ of Sec. 23., Twp. 17 S., R. 9 E., S.L.B. & M.; th. N. 40 rds., W. 85 rds., SW'ly 47 rds., E. 110 rds. to beg. Sec. 18. SE ¼ of the SW ¼, also, Twp. 17 S., R. 9 E., S.L.M. The full amount of Mr. Frandsen's bid was $384.38, to cover the items as follows, Real Estate, $369.78, County Deeds $12.00 and Recording Fees $2.60.

ERROL LITSTER:

Mr. Errol Litster, of Huntington, Utah, and a representative of the Monroe Calculating Machine Company, appeared regarding the possible purchase of a machine for the County Treasurer's office. After some discussion it was unanimously agreed by all members of the Commission that the machine be purchased providing, the Burroughs Cash Register now in the Treasurer's office be turned in on the purchase at a value of $400.00, which makes the approximate cost of the new Monroe Calculator $150.00.

RUTH NELSON:

Miss Ruth Nelson, the County Home Demonstration Agent, outlined the program for 4-H Clubs within Emery County, and also requested that a new Mimeograph machine be purchased for the County Agent's department. Miss Nelson was advised that the present Budget set-up would not allow purchase of the machine at this time but that the Budget would be arranged so that the purchase could be made soon after January 1, 1954.

FRANK JONES:

Mr. Frank Jones, of Elmo, appeared concerning road and street work needed in Elmo and vicinity. Mr. Jones was promised investigation of said problems and cooperation of the Commissioners in so far as possible and justifiable.

SHIRL McARTHUR:

Mr. Shirl McArthur, the Superintendent of the L.D.S. Church Welfare mine, appeared and requested aid of the Commissioners in the form of crushed gravel for completion of oiling the Church mine road. Mr. McArthur was promised that the County would give him all the held necessary and requested when the project was started.

SYDONIA KOFFORD:

On recommendation of Mr. L.T. Hunter, the head of the County Civil Defense plan, Mrs. Sydonia Kofford, one of Mr. Hunter's aids, was allowed $50.00 for expense of carrying out different phases of the program.

MACK V. BUNDERSON:

Emery County Attorney, Mr. Mack V. Bunderson, representing Mr. Jesse S. Tuttle, of Castle Dale, Utah, bid the sum of $184.29 for the following described county owned real estate: SW ¼, NE ¼, Sec. 22, Twp. 19., R. 8 E. Said bid was accepted by unanimous approval of the Commission, providing Mr. Tuttle pay the additional costs of a County Deed of $6.00 and Recording Fee of $1.30, making a total in all of $191.59.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor, appeared and stated to the Commissioners, the progress of the program and other problems concerning the Weed eradication. Mr. Humphrey was complimented by the Commissioners, who stated that in their opinion he was doing a good job.

After some discussion it was approved by the Commissioners that each person attending the National Convention be allowed the sum of $300.00 instead of the former amount agreed on, or the sum of $250.00.

Clerk, Jewkes, presented the claims to the Commissioners for their approval and signature, and to be drawn from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, County Road and Class "B" Road.

It was unanimously agreed that the meeting be adjourned.

ATTEST: CHAIRMAN:

Castle Dale, Utah
August 3, 1953

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Commissioner's room of the Courthouse at Castle Dale, Utah, at 10 o'clock A.M., all Commission members being present, also, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes. The minutes of the previous sessions were read by the Clerk, and on motion of Commissioner, McElprang, seconded by Killpack and a unanimous vote of all member, the minutes were approved as read.

GORSDON BECKSTRAND:
Mr. Gordon Beckstrand, the County Agent of Emery County, appeared and requested that Emery County pay the necessary hired help for the Inspection of Dairy Cattle of Emery County for T.B. and Bangs disease. Mr. Beckstrand's request was granted by the unanimous approval of all Commissioners.

RAY B. HUMPHREY:
Mr. Ray B. Humphrey, the County Weed Control Supervisor, appeared and discussed with the Commissioners different problems and phases of the Weed Control Department.

Mr. Jensen, a farmer residing in the northern part of Emery County, appeared and requested help from the Commissioners on having access to the road to his farm, necessary to get his children to school by the School Bus. Mr. Jensen was promised that the problem of connecting the north Elmo route with the Carbon County road in that district would be investigated and also that the County Would help in an access road to his farm, as much as present finances would allow.

FRANK MOFFITT:
On the recommendation of Chairman, Frank J. Hatt, and the unanimous approval of all Commission members, Frank Moffitt of Orangeville, Utah, was appointed to act as supervisor of bridge construction on the Green River district for 1953.

CRUSHED GRAVEL:
After some discussion, it was unanimously approved that churches and cities within Emery County desiring to purchase crushed gravel could be furnished the same for either a flat rate of .75c per yard or .15c per ton, providing the parties wanting crushed gravel pay the operating expense of the County Crusher, including the wages of operators, cost of fuel and oil, and any breakdown expense of equipment while running. Any individuals wishing to purchase gravel are to be charged the rate of $1.00 per yard.

CULVERTS PURCHASE:
Clerk, Jewkes, advised the Commissioners that Harold Sorenson, the County road Supervisor, had stressed the need of more culverts in order to properly carry out drainage problems on the Class "B" Road projects, and had left and order with the Clerk of culverts needed. The Clerk then wrote a letter to the State Road Commission for their approval of said purchase. The approval of the State was granted in the form of a letter from Mr. G.A. Dugan with the provisal that each Class "B" approved project be cut in proportionate amount necessary to pay the cost of the culverts. The Clerk after receiving said letter thereupon ordered the culverts. This action met with the unanimous approval of all Commission members.

1953 TAX LEVIES:
After an examination of all County Funds and some discussion of the Assessed Valuation and other finance problems, on motion of Commission member, Ray Killpack, seconded by member, Milton McElprang, and a unanimous vote, the Tax Levies for 1953 were approved as follows:

FUND	MILLS
General	4.50
County Road	2.00
Library	.80
Weed Control	.50
Agricultural Agent	.40
Advertising and Exhibits	.40
Emergency Drought	.40
Hospitalization	.20
Bond Interest and Sinking	.20
Flood Control	.10
	9.50

MALONE R. JEWKES:
Mr. Malone R. Jewkes, or Orangeville, submitted a bill to the Commissioners for the redecoration of the lower part of the Courthouse, in the amount of $1,150.00. The Commissioners approved the payment of said bill. $917.98 to be paid from the remaining balance of the Building and Construction Fund, and $232.02 from the Courthouse and Grounds department of the General Fund. Mr. Jewkes also proposed finishing the job of redecorating the Courthouse and agreed to wait until 1954 for the payment for this work. On the motion of Mr. McElprang, seconded by Mr. Killpack, and a unanimous vote, Mr. Jewkes's proposal was accepted.

ERRONEOUS LAND SALE
Nellie B. Young, County Recorder of Emery County, appeared and advised the Commission that sale of a parcel of real estate supposedly owned by Emery County, and approved for sale to B.A. Howard, of Huntington, Utah, was erroneous, because of the fact that it had been sold sometime previously to L.T. Hunter of Castle Dale, Utah. Due to the fact that a Deed had been made out to Mr. Howard, and recorded by Mrs. Young, Clerk, Jewkes, was authorized by the Commissioners to make a Correction Deed, which would omit the description of the parcel of real estate erroneously sold to Mr. Howard and to also refund any and all money paid by Mr. Howard for that particular parcel described as follows: Lot 1, Sec. 31, Twp. 17 S. R. 7 E. 23 Acres.

BOYDEN AND WILKENSON:
A letter from Boyden and Wilkenson, a firm of Lawyers of Salt Lake City, to the Board of Emery County Commissioners, regarding a parcel of County owned real estate described as follows: S. ½ of Sec. 36, Twp. 19 S. R. 7 E. S.L.M. Said property formerly owned by R.B. Waite and Glen S. Warner, Patent obtained by said Waite and Warner in 1914. Property sold to Emery County for 1922 taxes at 1927 Tax Sale. Boyden and Wilkenson want the information as to procedure of re-procuring said land for their clients Waite and Warner. Clerk, Jewkes was instructed by the Commissioners to abide by any decision made by Attorney, Bunderson concerning the matter.

Clerk, Jewkes, presented the claims to the Commissioners for their approval and signature, that were to be drawn from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, Building and Construction, County road and Class “B” Road.

Meeting adjourned on the motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members.

ATTEST: CHAIRMAN:

Castle Dale, Utah
September 1, 1953

Minutes of the regular session of the Emery County Board of County Commissioners, held in the Courthouse, at Castle Dale, Utah, at 10 o’clock A.M. Present were Chairman, Frank J. Hatt, Member Milton McElprang, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes. Commission member, Ray Killpack being absent because of being in an Automobile accident.

WILFORD HUMPHREY & EZRA HUNTSMAN:
Mr. Wilford Humphrey and Mr. Ezra Huntsman, members of the Utah Woolgrowers Association and George Magnuson, a member of the Cattlemens Association and also representing the Future Farmers, presented letters to the Commissioners from their respective Associations, stressing the importance of declaring Emery County a Drought disaster area, and requested that a letter to the Governor of the State be written and approved by the Commissioners declaring Emery County to be in said drought disaster area, and thereby making Emery County stockmen eligible for the purchase of surplus government feeds and also for loans from the Government. After discussing the problem at some length and acting upon the recommendations of the above mentioned livestock raisers, it was the motion of Mr. McElprang and voted unanimously by all Commission members present that the County Clerk was authorized to write to the Governor of the State of Utah, requesting that Emery County be declared a drought disaster area, along with other counties of Southeastern Utah.

GEORGE MAGNUSON & FRANCIS RASMUSSEN:
Mr. George Magnuson and Francis Rasmussen of Castle Dale, appeared and stated that a certain farm road just south of Castle Dale, being used by several farmers, was in need of a culvert or bridge on a drain ditch and requested help from the Commissioners. They were promised either a used culvert or material for said crossing, by unanimous approval of all Commissioners present.

FRANCIS BRASHER:
Mr. Francis Brasher, of Huntington, Utah, appeared before the Commissioners concerning an accident sustained by himself while in the employ of Emery County, as a road worker. Said accident happened on or about the 5th day of May, 1953, and because of the failure of the attending physician to make a report of the accident within the time specified by law, Mr. Brasher has failed to get any Insurance Compensation while indisposed from the result of said accident. Attorney, Bunderson, upon request of the Commissioners and Mr. Brasher, said he would contact the Industrial Commission concerning Mr. Brasher’s case and find out whether or not any satisfaction could be obtained form that body.

COUNTY PHYSICIAN:
Mack V. Bunderson, Emery County Attorney, brought before the Commissioners the fact that a new appointee for the position of County Physician should be considered, due to the age and inactivity of the present appointee. After discussing the matter it was decided that Mr. Bunderson, would contact other Counties concerning the contract terms of acting County Physicians and other matters concerning the issue before taking definite action. This decision was approved unanimously by all Commissioners members present.

RAY B. HUMPHREY:
Mr. Ray B. Humphrey, the acting County Weed Control Supervisor, appeared and made a report to the Commissioners of the activities and needs of his department.

HAROLD H. SORENSON:
Mr. Harold Sorenson, the acting County Road Supervisor, requested of the Commissioners through, the Clerk, David N. Jewkes; permission to gravel a turnaround road near the Carl Nielsen farm used by the County School Bus. The unanimous approval of the Commissioners present was given for the graveling of said stretch of road.

FRANK J. HATT:
Mr. Frank J. Hatt, acting Chairman of the Board of Emery County Commissioners, requested that Attorney, Mack V. Bunderson, to get all information possible concerning the right of way needed to connect the North Elmo road with a Carbon County road in that area. Mr. Bunderson promised to contact parties interested and get all the facts possible.

AGRICULTURAL AGENT WORK EXCHANGE:
The following minute entry is of a meeting held in Greenriver, Utah, on August 18, 1953, concerning the transfer of the duties of the Emery County Agricultural Agent over to the Grand County Agent, for the balance of the year 1953 and for 1954:

August 18, 1953

SUBJECT: Turning of Green River to Grand County Agricultural Agent for Extension Work.

Meeting held at Commissioner Frank Hatt’s residence in Greenriver, Utah; Sunday, August 18, 1953; at 11:15 A.M.

PRESENT: Commissioner, Frank Hatt, Emery County; Commissioner, Milton McElprang, Emery County; Commissioner, Ray Killpack, Emery County; Commissioner, Winford Bunce, Grand County; Director Carl Frischtnecht, Extension Service, Logan, Utah; County Agent Gordon Beckstrand, Emery County and County agent, Paul R. Grimshaw, Grand County.

Discussion of the general problem involving the transfer of Green River to Grand County for Extension Service work, was led by Dr. Frischtnecht with all present entering into discussion.

MOTION: Made by Commissioner Milton McElprang, Upon the recommendation of Emery County Agent Beckstrand, I move we turn two-hundred dollars ($200) to Grand County Clerk for use of Grand County Agent Grimshaw in doing Extension work in Green River, Emery County; for the calendar year of 1954. Said money to be turned at the first Emery County Commissioners meeting held in January of1954. Also that we turn one-hundred dollars($100) at the first Commissioners meeting in September, 1953, for the use of Agent Grimshaw in doing Extension Work in Green River for the remainder of the 1953 calendar year. Also, the Grand County Agent will submit a copy of his monthly report covering work in the Green River area to the Emery County Clerk each month."

Motion was seconded by Commissioner Ray Killpack.

Commissioner, Hatt and Commissioner, Bunce, agreed with the motion during the discussion of it. The vote was called and the motion passed unanimously.

COMMISSIONERS VOTING: Commissioners, Frank Hatt, Milton McElprang, Ray Killpack, Winford Bunce.

Meeting adjourned at 12:45 P.M.

/s/ Paul R. Grimshaw

County Agricultural Agent

Clerk, Jewkes, presented the claims to the Commissioners for their approval and signature, that were to be drawn from the following funds: General, Poor, Hospitalization, Bond Interest, Agricultural Agent, Advertising and Exhibits, Weed Control, County Road and Class "B" road.

Meeting Adjourned.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
October 6, 1953

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Hatt, Members Killpack and McElprang, Clerk, Jewkes and Attorney, Bunderson.

LEGRAND BEALE:

Mrs. LeGrand Beale of Emery, appeared and requested a contract for payment of $244.75 for a parcel of real estate owned by Emery County by reason of the May Tax Sale of 1953. Said property described as follows: All of Lot 3, Block 30, Plat "A", Emery Townsite Survey. The said sum of $244.75, representing all taxes, interest, penalties and costs to date, and the estimated taxes for 1953. By the unanimous approval of all Commission members the following terms for payment of contract were agreed upon. A down payment of $48.95, and monthly payments of $15.07 until paid in full, at which time a County Deed will be issued to Mr. and Mrs. Beale.

BOYDEN AND WILKINSON:

Boyden and Wilkinson, a law firm of Salt Lake City, Utah, submitted a bid by letter in the amount of $320.00 for the following parcel of county owned real estate: South half of Section 36, Township 19 South, Range 7 East. Salt Lake Meridian. 320 Acres. The bid was accepted on motion of Commissioner, Killpack, seconded by Commissioner, McElprang, and a unanimous vote of all member, providing the cost of a County Deed and Recording Fee to be paid in addition to the amount of the bid, making a total of $327.30 in all.

EMILE LUKE:

Mr. Emile Luke, of Orangeville, Utah, appeared and requested County aid on the construction of a cattle guard on County road # A-14, used primarily for coal haulage and which crosses a section separating privately owned property and Taylor Grazing lands, this point being where MR. Luke wishes the cattle guard installed. After discussing the subject at some length it was Chairman, Frank J. Hatt's opinion that Emery County is in no way obligated in the construction of a cattle guard and no promises were made. Mr. Hatt and the other Commissioners stated that it was also their opinion that the Taylor Grazing Service are the ones who should build the guard and that said Taylor Grazing Service would be contacted regarding the matter before any definite action would be taken.

JAMES POTTER:

Mr. James Potter, of Huntington, Utah, a representative of Hydrotex Industries of Texas, demonstrated some of the said Company's products, showing that they would prolong the life of engines if properly used. After some discussion it was unanimously agreed that the products be tried out on the new county patrol, and if the products give satisfactory results more could be ordered later for other county machines.

SHERIFF KOFFORD:

Don B. Kofford, Emery County Sheriff, appeared and informed the Commissioners of complaints he has received about a certain business house, which is licensed by Emery County, selling Beer to minors, and also selling Beer after closing hours and on Sundays. After some discussion on the subject Mr. Kofford was advised to take any steps he thought would be most effective in getting evidence enough to justly prosecute the operators of the business.

THAYNE WRIGHT:

Mr. Thayne Wright, Emery County Director of Public Welfare, appeared and informed the Commissioners that the State Department of Public Welfare would soon be making shipments of butter and cheese for welfare recipients,

as far as Price, Utah, and that he had no way of shipment of Emery County's share from that point and requested aid from the Commissioners in getting the products from Price to points of distribution within the county. By the unanimous approval of all Commissioners it was agreed that Mr. Wright hire the services of a man and a pickup truck for delivering of the above mentioned commodities and that the cost would be paid from the Emery County Poor and Indigent Fund, providing the cost of said hire was not excessive.

A.Y. CLARK:

Mr. A.Y. Clark, of Emery, Utah, appeared and appealed to the Commissioners for reduction of back taxes on property owned by one of his sons. Attorney, Bunderson, explained to Mr. Clark the procedure, which would be necessary to go through in order to comply with his request, and it was decided by all concerned that such procedure would be more expensive than the difference of reduction of taxes due, therefore no action was taken.

Clerk, David N. Jewkes, presented the claims to the Commissioners for their approval and signature, that were to be drawn from the following funds: General, Poor, Agricultural Agent, Weed Control, Advertising & Ex. and Class "B" road.

Adjournment on motion of Mr. McElprang, seconded by Mr. Killpack and a unanimous vote of all members.

ATTEST: CHAIRMAN:

Clerk

N O T I C E

NOTICWE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALSED BIDS FOR 100 TONDS OF STOKER COAL, TO BE DELIVERED TO THE COURT HOUSE AT CASTLE DALE, UTAH. ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, DAVIS N. JEWKES. ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE OCTOBER 28, 1953. THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGTH TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS

By DAVID N. JEWKES
COUNTY CLERK

Castle Dale, Utah
November 2, 1953

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

REVA RAE MARSHALL:

Mrs. Reva Rae Marshall, of Huntington, Utah, appeared before the Commissioners and requested that she be granted a Time Contract by payment of her bid on County owned real estate, sold to Emery County at the May Tax Sale of 1953. Mrs. Marshall contended that she being a widow of a World War II Veteran, was entitled to 100% Veterans Tax Exemption, in 1952. Her application for exemption was not approved and she now requests the Commission Board to reduce the total sum of charges in the amount of said 1952 taxes. Attorney, Bunderson, advised the Commissioners that Mrs. Marshall was right in her contention and it was agreed unanimously that she be issued a contract for time payment on the property involved, and that all 1952 tax charges would be omitted from the present total. Mrs. Marshall advised the Commissioners that she would be unable to make a down payment before January, 1954. She was promised that when she was ready a contract would be granted as of the above stated terms and conditions.

ESTHER J. JUSTICE:

Mrs. Esther J. Justice, of Huntington, Utah, appeared and made a bid in the amount of $29.27 for the following described parcel of County owned real estate: Beginning 14 rods South of the Northwest corner, North west quarter Southwest quarter thence, South 66 rods, thence East 80 rods, thence North 40 rods, Northwest 43 rods, thence Northwesterly 42 rods to beginning. Section 36, Township 17 South, Range 8 East. 27.25 Acres. the sum of said bid representing all taxes, interest, penalties and costs on said parcel of real estate was accepted unanimously by all members of the Commissioners, providing the cost of a County Deed of $6.00 and recording Fee of $1.30 be paid in addition to the bid price, making a total of $36.57, which amount Mrs. Justice agreed to pay.

SALT LAKE TRIBUNE & DESERET NEWS:

Mr. Herbert H. Price, a representative of the Salt Lake Tribune and Deseret News Advertising department, appeared before the Commission members and requested that Emery County again place an add in the Christmas News Edition of the above named News paper. After some discussion by all concerned it was approved by all Commission members that Emery County pay for a one-fourth page advertisement, the same to feature the mining of Uranium and Drilling operations for gas and oil within Emery County.

W.R. WHITE COMPANY:

Mr. George Russell, representative of the W.R. White Company at Ogden, Utah, appeared and solicited for an order of culverts for his company. After due consideration and an estimate of culverts needed most, the following order was approved on motion of Commissioner, Killpack, seconded by Commissioner, McElprang, and voted

unanimously by all members, with the provision that said culverts would not be paid for until after December 31st, 1953. The culverts ordered were: 10 12”x22’ pieces; 10 15”x22’ pieces; 6 18 “x22’ pieces: 3 24”x22’ pieces and 1 36”x22’ piece. All culverts to be dipped.

FRANK OVIATT:

Mr. Frank Oviatt of Elmo, Utah, appeared and stated to the Commissioners the fact that a county road North of Elmo was almost impassable for the want of three culverts, where said road crosses ditches. Mr. Oviatt was advised by the Commissioners, that one place in need of culverts could be accommodated at once, but the others would have to wait until more culverts, which are already ordered, are available.

WILLIAM R. DENVER:

Mr. William R. Denver, a representative of G.W. Anderson, 509 Atlas Building, Salt Lake City, Utah, appeared before the Commissioners and proposed that Emery County, State of Utah, lease to said G.W. Anderson the Oil and Gas Rights on the following described parcel of County owned real estate: Twp. 22 South, Range 6 East, S.L.M. Section 30, W ½ SE ¼. Section 31, Lot 1, E ½ NW ¼, W ½ NE ¼. Said parcel consisting of 280.86 Acres. Mr. Denver proposed that Emery County least said Gas and Oil Rights on above described property for a period of 10 years at .25c per acres per year. County Attorney, Mack V. Bunderson, read over one of the lease forms and made objections to two different clauses contained therein and when making these objections known to Mr. Denver, said Mr. Denver agreed to strike said clauses out, whereupon Commission member, Ray Killpack, made a motion that Emery County accept the terms as stated by Mr. Denver and sign said lease.

Commission member, Milton McElprang, objected to leasing for a period of 10 years and informed Mr. Denver that if he would change the period of time from 10 to 5 years he would second the motion. Mr. Denver said it would be necessary for him to contact his employer before he could agree to make any changes, and meeting then adjourned for lunch hour.

After reconvening for the continuation of the meeting, Mr. Denver again proposed and advised the Commissioners that although his employers were in favor of a 10 year period of time, if the lease could not be obtained other than for a 5 year period of time, he would concede to the change. On being informed by the Commission Chairman, Frank J. Hatt, that the time of lease would be 5 years or no lease at all, Mr. Denver agreed. Where all changes agreed upon were made in the written contract, the motion was seconded by member, McElprang, and voted upon unanimously by all members.

Commission Chairman, Frank J. Hatt, signing for Emery County on said lease, his signature being attested by Clerk, David N. Jewkes.

Payment in the amount of $70.22 was acknowledged, and receipted by Clerk, David N. Jewkes, said amount being the payment for one years time of said lease.

FRANK MOFFITT:

Commissioner, Frank J. Hatt, stated that in order for the County to keep Frank Moffitt in the Treasurer’s office as Deputy Treasurer, it would be necessary to increase Mr. Moffit’s rate of pay, as Mr. Moffitt had informed him that he would have to seek other employment with better pay. After some discussion and the consideration of certain facts pertaining to the Treasurer’s office, it was agreed by all members of the Commission that the services of Mr. Moffitt’s rate of pay be increased from $6.50 per day to $8.00 per day. Said change of rate to become effective as of November 1st, 1953. Done on the motion of Ray Killpack, seconded by Milton McElprang and voted unanimously by all members.

WEED COMMITTEE:

The Emery County Weed Control Committee, represented by Supervisor, Ray B. Humphrey, Richard Call and Gordon Beckstrand, made a report to the Commissioners of the activities, projects and financial condition of the County Weed Control Fund, after which report, Ray B. Humphrey, was reappointed to act as Supervisor of the Weed Control program for 1954, on the recommendation of Mr. Beckstrand and Mr. Call. The appointment getting the unanimous approval of all Commissioners.

1954 TENTATIVE BUDGET:

Budget applications of all County officials were presented to the Commissioners, and after the financial status and anticipated revenues of all County funds were reported by the Clerk and Auditor, the following Tentative Budget was approved on motion of Mr. McElprang, seconded by Mr. Killpack and voted unanimously by all members, with the provisions that any remaining balances or any part thereof as of December 31, 1953, can be included in the Budget of said funds, and also if the anticipated revenues reported, fail to materialize as reported, be it understood that any and all County fund’s Budgets can be adjusted to conform properly with the revenues of each.

COAL BIDS:

Upon examination of the Bids submitted for furnishing the County with one hundred tons of Oiled Stoker slack, the bid of Herbert Jones of Castle Dale, Utah, was accepted unanimously. Mr. Jones’s bid was for $4.50 per ton delivered.

BUDGET:

Due TO FURTHER needed study of Budget applications and the possibility of the purchase of a car for the use of the County Sheriff, the approved Budget will be set up in December.

JESSE S. TUTTLE:

Mr. Jesse S. Tuttle of Castle Dale, appeared and made a bid of $60.00 for the following county owned parcel of Real Estate: SW ¼ NE ¼ Section 22, Township 19 South, Range 8 East, 40 acres. The Commissioners unanimously approved of Mr. Tuttle’s bid, providing the cost of a county deed and recording fee be added, making a total of $67.30.

Clerk, Jewkes, presented the claims to the Commissioners for their approval and signature, that were to be drawn from the following funds: General, Poor, Agricultural Agent, Weed Control, County Road and Class “B”.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
December 7, 1953

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present. Attorney, Mack V. Bunderson and Clerk, David N. Jewkes, were not present because of the necessity of Court procedure at the same time.

GEORGE MAGNUSON:

Mr. George Magnuson of Castle Dale, Utah, as the spokesman for a group of farmers, met with the county Commissioners to see if the road to their farm could be placed on the list of Class "B" Roads for next year. The road would require some grading and culverts and drainage. The length of this road would be about 1 ¾ miles. The Commissioners decided to see what could be done about it when they made a survey of the roads in the early spring. There are 14 farmer interested in this road. It is located south of the State Road river bridge and turns west.

LAWRENCE ROADS:

Melvin Jensen and Lafeyette Jensen, from Lawrence, Utah, met with the County Commissioners, to see if the roads could be graded in Lawrence, Utah. They complained that the roads had not been graded for two years and had been promised to be done. The Commissioners informed these men that some thing would be done about the matter. They discussed the matter with one of the patrol operators who informed them that some would go that afternoon with the patrol to Lawrence.

LESLIE COX:

Mr. Leslie Cox of Ferron, Utah, met with the county Commissioners in regards to a piece of property that was sold at the May Tax Sale of 1953. The property was in the name of J. Clarence Lemon and Ell Lemon, now residing in California, and is described as: Beginning 2 rods West of Northeast corner of NE ¼ of SE ¼ Section 8, Township 20, South, Range 7 East; thence West 88 rods, South 43.5 rods, East 10 rods; thence Southeasterly 1028 feet; thence South 246 feet, East 248 feet, North 996 feet to beginning. Mr. Cox wished to redeem the property because he did not know it was in the Tax Sale of 1953. He wished it to not be sold to any one else and would make the necessary arrangements to take care of the problem soon.

Mr. Cox also asked for aid in fixing a road with a drain ditch, that goes to his farm. If the County Road department would load him a few loads of gravel on his truck he would gravel the road himself where it was needed. The commissioners agreed that sometime when the loader was loading in that vicinity he could get a few loads of gravel for this particular road.

CLOYD FILLMORE:

Mr. Cloyd Fillmore, of Castle Dale, met with the county Commissioners about a contract which he had taken out with the county to pay some back taxes. The Commissioners felt that they could not advise Mr. Fillmore justly without the advise of the County Attorney, Mr. Bunderson, It was agreed that Mr. Bunderson would be advised of the matter and take care of it and inform Mr. Fillmore.

WALTER REID:

Mr. Walter H. Reid, one of the patrol operators of the county road department, met with the county commissioners, and informed them of the repair that would be needed on a motor which was in need of repair. It was decided to repair the motor here instead of sending it in to Salt Lake City for repairs. He also stated that they needed a grinder at the Road Shop, and it was agreed that Mr. Killpack make the purchase.

ELMO ROAD:

Joseph Jensen, T.W. Jones and Wm. McGuire of Elmo, Utah, met with the county Commissioners, about a road which the school bus should travel on. It is a road about 2 miled long and traveled quite extensively, that could be extended on from what was done about 2 years ago. The county Commissioners decided to give this road some aid with gravel and fixings bridge.

DEPUTY SALARY WAGE:

The question of the salary raise given Mr. Frank Moffitt, at the meeting of November 2, 1953, arose, and after consulting the other deputies of the Courthouse, it was made quite clear to the Commissioners that raising Mr. Moffitt's pay had caused considerable contention and dissatisfaction among the other deputies, and after some discussion it was decided to think over the matter until the Special Meeting of the Commissioners, to be held on December 21, 1953, with the hope that a satisfactory solution could be found for all concerned.

MR. SARGENT:

Mr. Sargent, representative of the Lang Company of Salt Lake City, called on the Commissioners regarding the purchase of new engine for the county crusher. Mr. Sargent was advised that it had been decided to repair the old engine instead. He was then given and order for 1 dozen pairs of Grader Blades.

RIGHT OF WAY:

Clerk, Jewkes, was requested to write a letter to Joseph Jensen, Route 1, Price, Utah, for information about the Right-of-way and a bridge to be constructed on the Price Canal on a temporary road north of Elmo, which will connect Emery and Carbon County roads.

SPECIAL MEETING:

The Special Meeting date of December, for the purpose of setting the Schedule of Meeting dates for the Board of Commissioners, was unanimously agreed to be on Monday, December 21, 1953, at 10 o'clock A.M.

SHERIFF KOFFORD:

Don B. Kofford, Sheriff of Emery County, appeared and requested the Commission to purchase a car for his use. They promised to consider the matter, and requested the Sheriff to contact the different car dealers in the region, regarding terms, prices, etc., and a decision would be made at the next meeting.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their signature and approval. All were signed as presented and to be paid from the General Fund, Poor Fund, Hospitalization Fund, Agricultural Agent Fund, Advertising and Exhibits Fund, Weed Control Fund, County Road and Class "B" Road Funds.

Meeting adjourned on motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members.

Frank J. Hatt Mr. Frank J. Hatt of Green River, Utah made a bid of $20.53 for a parcel of County owned real estate, in Green River City described as follows, Beg. 490 ft., N. and 30 ft. E. of the SW cor. of Lot 3, Sec.(. Twp. 1 S. R. 6 E. th. N. 574 ft., E. 288.5 ft., S. 574 ft, W. 288.5 ft to beg. Mr. Hatt's bid which covers all tax, Interest penalties and costs for the above land was unanimously approved by all member of the Commission with the provision that he pay in addition for the cost of a County Deed and Recording fee, making a total of $27.83.

A

Clerk

Minutes of a Special Meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Attorney, Bunderson and Clerk, Jewkes.

SHERIFF'S CAR:

After looking over price sheets of Cars and terms of car companies, it was decided unanimously that the County will purchase a new Murcury car for the use of the County Sheriff's department, said decision being made with the idea that it will save money for the county. Purchase price approximately $2,500.00. In order to make said purchase the Clerk-Auditor was instructed to reduce the Sheriff's Budget as it was first set up, in the amount of $1,000.00, and increase the Permanent Asset Fund $1,500.00, above the present amount.

BEN HANSEN:

Mr. Ben Hansen of Elmo, Utah, met with the Commissioners and requested that a fence be constructed on County right-of-way adjacent to his property. Mr. Hansen was advised that said fence would be constructed as soon as labor was available from the county road crew.

ROAD ABANDONED:

It was also decided that one county road near Elmo, Utah, be abandoned by the county as soon as the Attorney, Bunderson, could determine the correct procedure of doing so.

MEETING DATES:

On the motion by Commissioner, McElprang, seconded by Commissioner, Killpack, and a unanimous vote of all member, the meeting dates of the year 1954 were approved to be as follows.

Monday, January 4, 1954, 10:00 A.M.
Monday, February 1, 1954, 10:00 A.M.
Monday, March 1, 1954, 10:00 A.M.
Monday, April 5, 1954, 10:00 A.M.
Monday, May 3, 1954, 10:00 A.M.
Tuesday, June 1, 1954, 10:00 A.M.
Tuesday, July 6, 1954, 10:00 A.M.
Monday, August 2, 1954, 10:00 A.M.
Wednesday, September 1, 1954, 10:00 A.M.
Monday, October 4, 1954, 10:00 A.M.
Monday, November, 1, 1954, 10:00 A.M.
Monday, December 6, 1954, 10:00 A.M.

Dates for Equalization Meetings for year 1954
Tuesday, June 1, 1954, and Wednesday, June 2, 1954, 10:00 A.M., in the Courthouse at Castle Dale, Utah.
Wednesday, June 9, 1954, at 11 o'clock A.M. in the City Hall, at Greenriver, Utah.

Frank J. Hatt, Chairman
Ray Killpack, Member
Milton McElprang, Member
David N. Jewkes, Clerk

MAX GREEN:

District Forest Ranger, Mr. Max Green, appeared and advised the Commissioners that the forest service had traded grazing land in Emery County for some located elsewhere in the State, to the Three States Natural Gas Company. Said company obtaining said land in Emery County for the purpose of building a de-hydrating plant for their natural gas line.

ROAD SHOP:

The Commissioners advised Attorney, Bunderson, that they were quite sure of obtaining from the Emery County District School Board, the abandoned school building located on the bench in Castle Dale, for a county road shop, and requested Mr. Bunderson's services in any necessary procedure in the transfer of title, or deeds, to establish ownership by Emery County. Part of said property to be given to the Boy Scout Organization of Castle Dale.

DEPUTY SALARY:

The Commissioners advised Clerk, David N. Jewkes, that the matter of increasing the pay of the deputies had been unanimously agreed, that all deputies would continue at the present rate of pay of $6.50 per day, with the exception of Frank Moffitt, whose pay had recently been increased to $8.00 daily. Mr. Moffitt's pay to be reduced to $6.50 beginning January 1, 1954.

All necessary business being finished, meeting was adjourned on the motion of Ray Killpack, seconded by Milton McElprang and voted unanimously by all members.

TENTATIVE BUDGET FOR 1954:

The following Budget set up for the year 1954, was approved on motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all member. Budget on following page.

BUDGET FOR EMERY COUNTY FOR YEAR 1953 & 1954

	Budget of 1952	Actual of 1952	Budget of 1953	Actual to 10/31/53	Approved Budget 1954
Commissioners Account	$ 3,600.00	$ 3,111.22	$4,000.00	$ 2,757.13	$4,000.00
Clerk's Account	5,500.00	5,122.06	6,200.00	4,502.30	6,200.00
Treasurer's Account	5,650.00	5,244.89	6,200.00	4,453.79	6,200.00
Recorder's Account	4,300.00	4,294.46	4,900.00	4,020.05	5,845.00
Assessor's Account	5,750.00	5,611.95	6,350.00	5,273.25	6,455.00
Sheriff's Account	6,500.00	6,588.24	7,000.00	5,805.99	6,250.00
Attorney's Account	2,300.00	2,109.72	3,295.00	2,086.72	3,338.00
Custodian's Salary	1,500.00	1,500.60	1,525.00	1,250.00	1,525.00
Pub. Printing & Supplies	1,600.00	1,482.02	1,600.00	1,389.98	1,750.00
Courthouse and Grounds	700.00	647.83	650.00	1,100.48	1,750.00
Fuel and Lights Account	700.00	835.80	850.00	577.89	850.00
Election Expense Account	3,000.00	3,489.89	650.00	4.60	3,500.00
Law Enforcement Account	2,000.00	2,202.69	2,400.00	2,073.87	2,700.00
Board of Health Account	1,500.00	1,283.10	1,500.00	1,187.00	1,500.00
Jurors and Witnesses Account	1,000.00	1,074.35	1,000.00	482.20	1,000.00
Permanent Assets Account	2,000.00	745.75	6,000.00	6,100.49	4,000.00
Transitory Herds Account	900.00	626.13	850.00	940.60	850.00
Sundry Account	2,500.00	3,698.09	2,500.00	1,959.95	2,787.00
Social Security				359.37	
	$ 52,000.00	$ 49,668.79	$57,470.00	$46,325.66	$ 60,500.00
County Road Fund	$ 25,000.00	$ 24,448.33	$35,000.00	$ 34,388.96	$50,000.00
Class "B" Road Fund	43,616.57	46,081.32	44,460.66	36,631.68	
Poor Fund	8,500.00	1,694.84	3,000.00	1,374.17	5,000.00
Bond Interest Fund	8,500.00	2,720.00	3,000.00	2,652.93	3,000.00
Advertising and Exhibits Fund	4,000.00	2,302.37	3,000.00	2,965.75	5,000.00
Agricultural Agent Fund	3,573.00	3,665.68	3,640.00	3,191.66	3,750.00
Weed Control Fund	5,861.00	4,702.59	6,000.00	6,939.84	6,000.00
Library Fund	10,000.00	6,585.56	8,500.00	6,934.41	9,000.00
Hospitalization Fund	4,000.00	2,950.10	3,000.00	1,702.66	3,000.00
Flood Control Fund	3,500.00	784.19	2,000.00	665.46	4,000.00
Emergency Drought Fund	4,250.00	1,703.70	5,000.00	4,628.97	4,000.00
Building & Construction Fund	1,100.00	1,067.95	1,225.00	1,022.27	34.22
	$ 172,900.57	$148,375.42	$175,295.66	$149,424.42	$155,084.22

Class "B" Roads 49,558.00

Grand Total $204,642.22

ATTEST: CHAIRMAN:

Castle Dale, Utah
January 4, 1954

Minutes of a regular meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Clerk, Jewkes, and County Attorney, Mack V. Bunderson

HAROLD H. SORENSON:
Mr. Harold H. Sorenson, acting Superintendent of the Emery County Road Department, appeared regarding the materials needed for repair of the newly acquired County Road Shop. After some discussion, Clerk, Jewkes, was requested to order all materials necessary for all repairs needed for putting the building in good condition.

THAYNE WRIGHT:
Mr. Thayne Wright, acting investigator of the Poor and Indigent cases for Emery County, appeared and advised the Commissioners of some cases needing aid for Hospitalization. Several cases of late, getting county aid, having been allowed a considerable amount over a formerly stated figure at a prior Commission meeting, were discussed and it was agreed that something should be done to protect the Hospitalization Fund from being overdrawn.

OFFICIALS CONVENTION:
On motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members, it was unanimously agreed that all officials attending the State Convention of the County Officials, at Salt Lake City, January 20, 21, 22, be allowed the sum of $65.00 to help pay the expense of attending.

DARRELL ROWLEY:
Mr. Darrell Rowley of Huntington, Utah, met with the Board of Commissioners, regarding unpaid taxes; claiming that he had been informed by the County Treasurer that said taxes had been paid on a prior date. He having found that the taxes in question had not been paid, felt that he should be exempt for payment of the penalties, interest and all added costs. Attorney, Bunderson, advised Mr. Rowley that the Board of County Commissioners had no authority to eliminate or allow any charges on any taxes and also that the only way out for him was to pay the full amount shown on the County records.

TAX PAYMENT CONTRACTS:

The subject of contracts allowed persons for payment of back taxes was brought up for discussion by the Board of Commissioners. Several such contracts having been issued in the part have never been paid as agreed upon and are now outstanding debts owed to Emery County and should be collected. Attorney, Bunderson agreed to look up the matter and after finding the correct procedure, would collect said debts if possible.

COUNTY PHYSICIAN:

It was unanimously agreed by all members of the Commission that payment to Dr. Easley of Ferron, Utah, be terminated as of now, for services as County Physician. It was also agreed that Dr. Benjamin Turman be contacted regarding a contract for acting as the County Physician.

ABANDONMENT OF COUNTY ROAD #C-17:

On motion of Commissioner, McElprang, seconded by Commissioner, Killpack, and a unanimous vote of all members, it was agreed that County Road #C-17, also known as the Oliver-Jones Spur, be declared abandoned as of now by Emery County, said road having been replaced by a new road in the immediate vicinity.

CLAIMS:

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their signature and approval. All were signed as presented and to be paid from the General Fund, Poor Fund, Agricultural Agent Fund, Advertising and Exhibits Fund, Water Conservation and Control Fund, County Road Fund and Class “B” Road Fund.

Meeting adjourned on motion of member, Killpack, seconded by McElprang, and a unanimous vote of all members.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
February 1, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o’clock A.M. Present were all members of the Commission, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Minutes of a previous meetings were read and approved as read, on motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members.

CATTLEMENT’S ASSOCIATION:

A delegation representing the Cattlemen’s Association, appeared and advised the Commissioners that cattle guards on the Buckhorn Wash road were broken, allowing the cattle in that district to drift away from their respective ranges, and asked that said cattle guards be repaired as soon as possible. The Commissioners unanimously agreed that the work would begin as soon as material and equipment could be obtained. Mr. Donald Moffitt of the Taylor Grazing Service promised to furnish part of the needed material for the job.

HERBERT PRICE:

Mr. Herbert Price, the representative of the Salt Lake Tribune and Deseret News, appeared and asked the Commissioners to approve advertising space in the Scenic Edition of the Salt Lake Tribune to be published soon. On motion of Mr. McElprang, seconded by Ray Killpack and a unanimous vote of all members, it was agreed that Emery County enter a ¼ page advertisement in said Edition.

TAVERN & BEER HALL OPERATORS:

The persons who operate business houses which sell Beer, in Emery County, appeared, being requested to do so by letter, on the suggestion of Sheriff, Don B. Kofford, and Attorney, Bunderson. Sheriff, Kofford, also appeared and advised said operators that he had received in various forms, many complaints from Emery County residents, that beer and cigarettes were being sold to minors, and also that beer was being sold after the lawful closing hours of Beer Halls and Taverns, he said he had no proof against anyone, but informed the operators that if any of said operators were caught breaking the laws governing the sale of beer, their license would be revoked immediately. Sheriff, Kofford and Chairman, Frank J. Hatt, requested that the operators cooperate with the Sheriff in correcting the above named situation, which all promised to do.

MERLIN G. GEARY:

Mr. Merlin G. Geary, of Huntington, Utah, appeared and made a bid of $10.04 for the following described parcel of County owned real estate, Lot 2, Block 27, Huntington Townsite Survey. Said bid representing all taxes, interest, penalties and costs against said property. Mr. Geary agreed to pay in addition to the bid, the cost of a county Deed of $6.00 and Recording Fee of $1.30, making a total of $17.34. The bid was approved by the unanimous agreement of all members of the Commission.

WEED SUPERVISOR:

Mr. Ray B. Humphrey, Emery County Weed Control Supervisor and Gordon Beckstrand, County Agricultural Agent, appeared and informed the Commission that Carbon County had broached the subject of the possibility of Carbon and Emery County combining in the hire of a Supervisor, making said position a full time job, with each county paying part of the salary to be paid. The Commissioners approved looking into the possibilities of such an agreement. Other matters concerning the Weed Control Department were discussed, and two bills presented for the cost of attending the Weed Control School at Logan, Utah.

MELROSE LUKE:

Mr. Melrose Luke, Insurance Agent of Orangeville, Utah, appeared and advised the Commission that the Fire Insurance Policy on the County Courthouse Building would expire as of March 1, 1954. Mr. Luke has a new policy ready for the approval of the Commissioners. After looking over said policy and being informed by Clerk, Jewkes, that Mr. Charles O. Butcherite, Auditor of Emery County’s yearly accounts, had requested that Mr. Jewkes inform the Commissioners that the amount of the present policy was somewhat inadequate for the coverage of the Courthouse building and its contents and should be raised, in his opinion at least $10,000.00 more. After some discussion and an estimate of the additional cost, on motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members, it was approved that the policy be increased in the amount of $10,000.00. Mr. Luke agreeing to have a rider attached showing the amount of said increase.

OIL AND GAS LEASE:

On motion of Commissioner Ray Killpack, seconded by Commissioner, Milton McElprang, and a unanimous vote of all members, it was approved that Emery County lease to Mr. G.W. Anderson, of 509 Atlas Building, Salt Lake City, Utah, the oil and gas rights of approximately 158.85 acres of County owned real estate located in Section 30, of Emery County. Said approval being made by the Commissioners after reading a letter written by Mr. J.R. Williams, a representative of Mr. G.W. Anderson. Agreement of said lease was signed and certain clauses initialed by Commission Chairman, Frank J. Hatt, and Mr. Hatt's signature attested to by Clerk, David N. Jewkes.

Payment for the first years lease on said property was acknowledged by Mr. Hatt, signing a duplicate of a draft in the amount of $39.72, original of which will be payable to Emery County after sixty days.

The clerk was instructed to complete the necessary details needed to complete the deal and to then inform Mr. G.W. Anderson of the action taken.

LYNN ALLEN:

Mr. Lynn Allen, of Orangeville, Utah, appeared and made a bid of $15.00 for scrap lumber which was removed from the windows of the new County Road Shop. By unanimous agreement of all members of the Commission, said bid was approved.

L.T. HUNTER:

Mr. L.T. Hunter, of Castle Dale, Utah, appeared and requested aid of the Board for an extension and improvement of a road in the vicinity of Cedar Mountain. Mr. Hunter's interest being uranium claims in that district. The Commissioners informed Mr. Hunter that they would drag any county rods to keep the same in repair but it would be impossible to build any new roads for the benefit of individuals, but could possibly help out by hiring out the county equipment to individuals, providing other equipment could not be obtained.

DOG TAX COLLECTORS:

On motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members, it was approved that Emery County appoint Dog Tax Collectors at various points throughout Emery County, for the purpose of collecting the approved tax or to get rid of excess dogs, by killing those on which taxes are not paid.

CLAIMS:

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All were signed as presented and to be paid from the General Fund, Poor Fund, Hospitalization Fund, Agricultural Agent Fund, Advertising and Exhibits Fund, Weed Control Fund, Emergency Drought Fund, Building and Construction Fund, and County Road Fund.

Adjournment was on the motion of Ray Killpack, and a unanimous vote of all members.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
March 1, 1954

Minutes of the regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Attorney, Bunderson and Clerk, Jewkes.

COUNTY ROADS:

Several persons appeared regarding help on improvement of the following county roads: Dog Valley coal road, South of Emery; Rock Canyon farm road between Castle Dale and Clawson; the Old State Highway route North East of Huntington, and a farm road North of Elmo. All parties were informed by the Commissioners that in the near future they were going to make a tour and inspect all of the county roads, and some help would be given by way of including the above mentioned roads in the Class "B" road projects for 1954.

MR. KELLER:

Mr. Keller, a representative of the Panther Oil and Grease Company, appeared regarding sale of his Company's products for use on the Courthouse roof and any other county buildings. Mr. Keller was advised that a check would be made in the near future as to whether or not any materials would be needed.

GEORGE LYNN ALLEN:

Mr. George L. Allen, and Emery County Road employee made a request through Clerk, Jewkes, as to the rate per hour the Commissioners would charge for the hire of the County Bulldozer, providing Mr. Allen operated it himself. The Commissioners unanimously agreed that any time the Bulldozer was let out for hire to individuals it would also be necessary to hire the regular operator at the hourly rate now set up for that purpose.

LAMONT JOHNSON:

The Commissioners unanimously agreed the Mr. Lamont Johnson, of Denver Colorado, and a former Emery County resident, write up the advertising for Emery County, in the forthcoming Edition of the National County Officials Magazine. Mr. Johnson to use any material he thinks best, and to be paid for his services from the Advertising and Exhibits Fund.

HYRUM S. ATWOOD:

Mr. Hyrum S. Atwood, appeared and complained of excess taxes on some of his property in 1952 and requested that he be relieved of paying interest, penalties and costs on said taxes. Mr. Atwood was informed that the present laws would not permit the Commissioners giving him any reduction on the items mentioned.

REX NELSON:

County Assessor, Rex Nelson, appeared and requested permission of the Commissioners to hire a man to help him count the livestock located in the Deseret country, stating that the Taylor Grazing would pay 50% of the costs. With this understanding the Commissioners unanimously approved of Mr. Nelson, hiring a man.

WHEELER-KERSHAW COMPANY:

Mr. Joe Greaves, the representative of Wheeler-Kershaw Company, called and attempted to sell the Commissioners a new D.C. 6 Cat. After some discussion it was unanimously agreed by the Commission that a new machine was not needed at the present time.

ARMCO DRAINAGE COMPANY:

An appointment was made with Mr. France Childs, the representative of Armco Drainage and Metal Products Company, to accompany the Commissioners on their annual county road tour. Dates set were March 15, 16 and 17. Meeting place to be at the Huntington Post office, and time 10 o'clock A.M.

WEED CONTROL--4-H PROGRAMS.

Gordon L. Beckstrand, the County Agricultural Agent; and Ray B. Humphrey, the County Weed Supervisor, appeared and discussed a cooperative program for weed eradication between the county and the towns and cities within the county. They also discussed 4-H programs and other matters including advertising with road signs. A weed meeting was scheduled for March 16th at 4 o'clock P.M.

ERROL LITSTER:

Mr. Errol Litster, the distributor of Utah Oil products appeared regarding the installation of fuel tanks at the County road shop by his company. After some discussion on the subject, on motion of Commissioner, Killpack, seconded by Commissioner, McElprang, and a unanimous vote of all members it was approved that Emery County road department accept Mr. Litster's plan for installation of said tanks.

SHERIFF KOFFORD:

Don B. Kofford, Emery County Sheriff, appeared and requested that he be allowed $75.00 for the purpose of attending an F.B.I. school in Grand Junction, Colorado. It was unanimously agree by all members of the Commission that Mr. Kofford be allowed the sum of $50.00.

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approved and signature. All were signed as presented and were to be paid from the following funds: General Fund, Poor Fund, Hospitalization Fund, Bond Interest and Sinking Fund, Agricultural Agent's Fund, Weed Control Fund, Water Conservation Fund, Emergency Drought Fund and the County Road.

RESOLUTION OF EMERY COUNTY COMMISSIONERS

A survey of Emery County Roads having heretofore been made for the purpose of allocating Class "B" money to the various Counties of the State and a map prepared by the Planning Department of the State Road Commission, and the map of said County roads having been this day presented to the Commissioners of Emery County, Utah, for their approval by the following members of the State Road Department, Ralph L. Murdock, road inventory manager, and Wally Mears, Statistician; and it appearing that the said map as exhibited was in all respects, with a few minor exception in road changes, which has been done since the preparation of said map and said changed noted on the map, the following Resolution is hereby adopted with all members of the Commission voting in favor of the Resolution.

WHEREAS, the map prepared by the State Road Commission of Utah, and exhibited to the Emery County Commissioners, on March 1, 1954, showing the roads in Emery County which are to be considered as belonging to the Class "B" system for the allocation of funds to be used thereon after minor changes as recommended by the Commissioners, is declared to be correct and acceptable to the Commissioners.

That the State Road Commission may proceed to prepare the map for all official Class "B" road system and showing road designation by numbers.

Signed: Frank J. Hatt
Chairman
Ray Killpack
Member
Milton McElprang
Member

I, David N. Jewkes, Emery County Clerk, certify that the above is a true copy of the portion of the County Commissioners meeting held April 5, 1954, at the Courthouse in Castle Dale, Emery County, Utah.

Signed: David N. Jewkes, Clerk

Meeting Adjourned.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
April 5, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commissioners being present also Attorney, Bunderson and Clerk, David N. Jewkes. Minutes of the last meeting were read and approved unanimously as read.

B.A. HOWARD:

Mr. B.A. Howard, appeared regarding taxes on a parcel of real estate which he purchased from Emery County in May of 1950. Mr. Howard, stated that each year his tax notice on said property was stamped "Sold for Prior Tax" and contended this was erroneous in his opinion. The matter was referred to the County Attorney, whose opinion was, that Mr. Howard's contention was correct and the County records should be corrected accordingly. Mr. Bunderson's opinion was unanimously approved by all members.

CYRUS WILBERG:

Mr. Cyrus Wilberg, of Castle Dale, appeared and requested that the project set up for improvement on the Grimes Wash Coal road for this year be changed to a different type of work in order to get more and better benefits. The Commissioners unanimously agreed to comply with Mr. Wilber's request.

THAYNE WRIGHT:

Mr. Thayne Wright, the county investigator of Indigent cases, appeared concerning the burial expense of Mr. Hyrum Anderson, deceased, and a former Indigent Case. Mr. Wright explained that Mr. Anderson's near relatives were unable to pay the balance due the Mortuary for Mr. Anderson's burial and requested aid of the County. The Commissioners advised Mr. Wright to see the Mortician and request of him a reduction in the bill if the same were paid in full, and agreed that said bill would be paid by the county if the relatives could not do so.

The Commissioners also agreed to pay in part for paper bags, for packaging commodities which Mr. Wright, informed them would soon be forthcoming.

ERNEST JENSEN:

Mr. Ernest Jensen of Cleveland, Utah, met with the Commissioners regarding a bill for land leveling, which the county holds against him, stating that the bill way by far too high for the work done. He offered to pay one half the amount and stated he believed that amount to be more fair. The Commissioners unanimously agreed to accept Mr. Jensen's offer, he paying $32.00 instead of $64.00.

FRANK OVIATT:

Mr. Frank Oviatt appeared regarding a cattle guard which should be constructed on a county road northwest of Elmo. Mr. Oviatt was informed that county help would be given in so far as the county is obligated.

EDWARD BRINKERHOFF:

Mr. Edward Brinkerhoff, of Lawrence, Utah, made a bid of $15.00 to the Commissioners for the following described parcel of County owned real estate: The E 15 rods of W ½, SW ¼ SW ¼, Section 33, Twp. 17 S., R. 9 E. Said amount to cover the cost of the land, county deed and recording fee. On motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members Mr. Briknerhoff's bid was accepted.

LOUIS JONES & WALLACE RYAN:

Mr. Louis Jones and Wallace Ryan, members of the Castle Dale City Council appeared before the Commissioners regarding the removal of the old Grand Stand formerly used for seating purposes at the Emery County Fair and E.C.V.R. They stated the facts that said Grand Stand was now a fire hazard and requested that Emery County relinquish any rights of ownership to them so that the Grand Stand could be torn down thus eliminating said dangerous conditions. The Commissioners unanimously agreed to relinquish to Castle Dale City any rights the county may have had. They also agreed unanimously that one of the county road patrols could be used for grading a place for the rebuilding of the Grand Stand and improving the grounds generally. After being informed by Mr. Ryan that there was a remaining bank balance in the Carbon Emery Bank credited to the old E.C.V.R. Association and asking what should be done with this money, the Commissioners unanimously agreed that they have it transferred and that it be used for the improvement of the old Fair Grounds.

CLYDE JENKINS:

Mr. Clyde Jenkins of Ferron, appeared regarding the unpaid Hospital bill of his mother, in her last illness and requested any possible aid that could be given. After some discussion on the subject, it was agreed unanimously that no action would be taken until the possibility of payment being made form the proceeds of sale of the Estate of the deceased be investigated.

HAROLD SORENSON:

Road Supervisor of County Roads, Harold Sorenson, appeared and advised the Commissioners of the need of at least one new truck for use on the coming road projects. Clerk, Jewkes, was instructed to write letters to all truck dealers in the Emery County area for their bids, on the type of truck or trucks needed, said bids to be opened at the next regular meeting date.

OFFICIAL SALARIES:

On motion of Milton McElprang, seconded by Ray Killpack and a unanimous vote of all Commission members, it was approved that the present salaries of the County Commissioners of $1,000.00 per year be reduced to $900.00 yearly, and that all other officials salaries remain at the amount per year now paid.

MR. QUATE:

Representative of the Water Resources Development Corporation, Mr. Quate, appeared and requested that Emery County again participate in their program. He also gave a demonstration of the method used in reseading the clouds. After watching the demonstration and discussing the matter at some length, Mr. Quate was promised consideration of Emery County again being a participant.

O.K. ANDERSON:

Mr. O.K. Anderson, Justice of the Peace of Greenriver Precinct for the past 18 years, tendered his resignation by letter to the Board of Commissioners. Mr. Anderson's resignation was accepted by property motion and a unanimous vote of all members. Chairman, Frank J. Hatt, of Greenriver City, said he would find someone to replace Mr. Anderson as soon as possible and have him appointed.

CHURCH MINE ROAD:

On motion of Commissioner Killpack, seconded by Mr. McElprang, and a unanimous vote of all members it was approved that the section of road immediately North of the Mammouth Canal, and extending north to the Junction of the Church Coal Mine road, be abandoned. This action taken because of the fact that a new replacement road has been built.

RENTAL LEASE:

The lease pertaining to the further rental of a room to the Soil Conservation Service was presented by Mr. Richard W. Call. Said lease being unanimously approved by all members of the Commission and the signature of chairman, Frank J. Hatt.

OLD FOLKS HOME:

Commissioner, Killpack, brought to the attention of the other Commissioners the fact that he had been approached by the operator of the Old Folks Home in Ferron, for financial aid for the purpose of paying for medicines prescribed for by some of the patients of said Home. It was unanimously agreed by all members of the Commission that the operator of said Old Folks Home present the bills for payment and due consideration would be given the same.

1954 CLASS "B" ROAD PROJECTS:

The 1954 Class "B" Road projects set up by the Emery County Board of Commissioners, being approved by the Utah State Road Commission as follows:

STATE ROAD COMMISSION OF UTAH PROPOSED PROGRAM OF EXPENDITURES
IN CITIES AND COUNTIES CLASS "B" PROJECTS FOR EMERY COUNTY
1954

District Number	Project Number		List of Location of Street or Roads	Nature of Proposed work	Length	Estimated Amount
1	1	4	School Bus Roads, near Huntington, Ut.	Grade and Drain Impvt. ½ mile oil	13	7,250.00
1	2	4	Farm roads near Huntington, Utah	Grade and Drain Impvts & some grav	9	3,750.00
1	3	3	Farm roads Cleveland-Elmo District	Grade and Drain Impvts & some grav	20.5	2,000.00
1	4	1	Farm road North Elmo	Grade and Drain Impvts & some grav	7	500.00
2	1	5	Farm roads Orangeville-Castle Dale	Grade and Drain Impvts & some grav	3	3,300.00
2	2	2	Farm roads near Castle Dale	One dip Grade Impvts & Drainage	40	1,500.00
2	3	2	Coal Roads NW Orangeville	One dip Grade Impvts & Drainage	11	800.00
2	4	1	School Bus Road near Lawrence	Road bed Impr. & ½ mile Oil	6.5	4,500.00
3	1	1	Farm road South of Emery County	Grade and Drain Impvts & ½ Mi Oil	4.5	4,250.00
3	2		Dog Valley Coal road South of Emery	Grade & Drain Impvts & Gravel	8	500.00
3	3		4 Farm roads Ferron-Emery District	Grade & Drain Impvts & Gravel	12	1,750.00
3	4		Molen School Bus Rt. Ferron-Molen	Gravel in places, Drain, ½ Mi. Oil	5.3	5,000.00
4	1		Longest Farm & S. Bus north G.R.	Oil patching and one new bridge	5	2,750.00
4	2		Powell School Bus Loop north G.R.	Crushed Gravel & Drain Impvts.	1.5	1,000.00
4	3		Maintenance Temple Mt. District	Maintenance	un-	1,000.00
4	4		Maintenance Ranch roads off U-24	Maintenance	known	500.00
			Material Purchase of Culverts, etc., estimated			4,980.38

Have any of the above listed projects been started or completed? yes . Did they have prior Road Commission approval? Yes .

Approved by Local Authority				Approval for State Road Commission	
Chairman	Frank J. Hatt	Member	Milton McElprang	District Engineer	Erin Leonard
Member	Ray Killpack	Clerk	David N. Jewkes	B & C Administrator	G.A. Dugan

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and signature, all were signed as presented and were to be paid from the following funds: General, Poor, Extension Agent, Advertising and Exhibits, Weed Control, Water Conservation, Building and Construction, County Road and Class "B" Road Funds.

All business being finished on motion of Ray Killpack, seconded by McElprang and a unanimous vote of all members, it was approved that the meeting adjourned.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
May 3, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Attorney, Bunderson and Clerk, Jewkes.

MRS. GENE HARDING:

Mrs. Gene Harding of Huntington, Utah, appeared regarding the possibility of redeeming by bid for the following described parcel of County owned real estate: Lot 4, Block 17, Plat "A", Huntington City. After being informed by the Commissioners that the amount due on the property for taxes, interest, penalties and costs was $118.22, and Mrs. Harding explained that the home on said property had burned down, she offered the Commissioners one half of the above mentioned amount for the property. Mr. Harding's bid was accepted on motion of Milton McElprang, seconded by Ray Killpack and a unanimous vote of all members. Mrs. Harding agreed to pay in addition the cost of a county deed and recording fee, or for the real estate $59.11, plus $6.00 for a county deed and $1.30 for the recording fee, making the total amount $66.41

FRANK OVIATT:

Mr. Frank Oviatt, of Elmo, Utah, appeared and requested aid of the Commissioners, in building a ditch to take care of waste water was damaging other person's property and also could damage county roads. The Commissioners agreed to have the ditch built providing Mr. Oviatt and other parties interested would maintain the same and do any other work necessary.

JUNIOR LIVESTOCK SHOW:

Mr. Elis Wild and Clyde Conover, Committeemen of the Southeastern Utah Junior Livestock Show Association, appeared and requested aid of the Commission for staging the annual Junior Livestock Show, to be held in Ferron in the near future. On motion of Ray Killpack seconded by Milton McElprang and a unanimous vote of all members it was approved that the county give said show the sum of $500.00, to be paid from the Advertising and Exhibits Fund. Mr. Wild and Mr. Conover also brought to the attention of the Commissioners the fact that there was a county road a short distance east of Ferron, which should be listed on the new county road maps. Clerk, Jewkes was requested to report this information to the State Road Commission.

VETERAN'S EXEMPTIONS:

Applications for Veteran's Tax Exemptions for 1952, were presented by the County Clerk, and the following applications were approved unanimously by the Commissioners:

GREENRIVER	Percent Exemption
John G. Adams	100
Frank Vetere	40
Leamon Thompson	100
Warren D. Thompson	30
Glen W. Lemmon	40
ELMO	
William C. Franklin	100
Roy E. Johnson	60
CLEVELAND	
Mrs. Andria Nelson-Widow	100
Jacob E. Minchey	100
Frank D. White	50
George D. McMullin	60
Earl Franklin Colby	100
HUNTINGTON	
Morris M. Guymon	50
Mrs. Daisy G. Gunderson-Widow	100
Mrs. Lydia R. Strong-Widow	100
Mrs. Stella Hill-Widow	100
Mrs. Reva Marshall	100
William O. Majors	100
Clarence Elmer Polen	30
Grant J. Wildon	50
Henry Z. Kartchner	100
Wm. L. Weston	60
Mrs. Leslie Anderson-Widow	100
CASTLE DALE	
Cyrstal Rosenberg-Widow	100
Emma E. Dickson-Widow	100
ORANGEVILLE	
Sam E. Jewkes	100
E. Ray Curtis	65
Merrill Porter	30
Morris Curtis	30
Leanora Luke-Widow	100
FERRON	
Mrs. Eunice Nelson-Widow	100
Homer Behunin	70
Archie Joseph Worthen	30
Roy M. Andrews	100
Vincint M. Golob	30
Leo M. Greenhalgh	100
Mack V. Bunderson	70
Albert Hunter	30
EMERY	
John L. Keele	40
Dewey D. Anderson	40
Harry L. Jorgensen	40
Boyd Clinton Jacobsen	30

TRUCK BIDS:

Bids from several firms for the purchase by the County of the county road department for dump trucks, were submitted by mailed and some personally. After some discussion and examination of the bids, it was unanimously agreed by all members of the commission that they first visit the different firms and ascertain if possible just which make of truck or trucks would be most suitable for Emery County's needs. The date set for this purpose was May 11th, 1954.

FORESTRY AND FIRE CONTROL:

Mr. William Hart, representative of the Board of Utah Forestry and Fire Control, appeared and requested that Emery County become a member of a cooperative District composed of six other counties, for the purpose of fire suppression and control. On motion of Commissioner, Killpack, seconded by Milton McElprang, and a unanimous vote of all members, it was unanimously approved that Emery County be a participant for the year 1954, and with the provision that said program can be discontinued thereafter, if it does not prove to be satisfactory and a benefit to the county. Cost for above from Emery County for the year 1954, to be $52.00, and the same to be paid from the Sundry Account of the General Fund.

GERALD STRINGHAM:

Mr. Gerald Stringham, a representative of the Valley Tire Service of Huntington, Utah, appeared and requested that the Commissioners give his company some of the County's tire business. It was unanimously agreed that the county Sheriff buy any new tires needed for the county owned Sheriff's car at Mr. Stringham's place of business, and any recapping or repair work needed by the county road department, providing he compete in price with other companies or tire dealers.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor appeared and reported some of his immediate problems, among which was the spraying of county roads, and the possibility of forcing owners of weed infested lots and acreages, getting rid of their own weeds. Mr. Humphrey's salary was set at the same amount he was paid in 1953, with the exception of mileage on which there is now a 1,000 mile limit. Done by a unanimous agreement of all members of the commission.

REGISTRATION AGENTS:

On motion of Commissioner, Killpack, seconded by Commissioner, McElprang, and a unanimous vote of all members, the following named persons were appointed to act as Registration Agents for a two year period:

District #1	Emery	Lyle S. Jensen
District #2	Moore	Naomi Edwards
District #3	Ferron	Phyllis Stanton
District #4	Molen	Ruby Peterson
District #5	Clawson	Laver Nielsen
District #6	Castle Dale	Ethel Jeffs.
District #7	Orangeville,	Ella Miles
District #8	Lawrence	Berneice Cullum
District #9	Huntington	Rena Grange
District #10	Huntington	Reva Marshall
District #11	Cleveland	Dora Ottesen
District #12	Elmo	S.E. Atwood
District #14	Greenriver	Ethel L. Tasker

ROAD PROJECT REPORT TO STATE ROAD:

On motion of Milton McElprang, seconded by Ray Killpack, and a unanimous vote of all members, it was approved that Clerk, Jewkes, write a letter to the Utah State Road Commission, giving the approval of the County Commissioners, as one of the most needed road projects in Emery County, and that being at the end of the oiled road in Huntington Canyon, and extending to the Forest Reserve Boundary, a distance of approximately two and one half miles.

TED COX,

Mr. Ted Cox of Ferron, Utah, appeared and made a bid of $173.30 for the following described parcel of County owned real estate: Beg. 2 rods W. of the NE. cor. of the NE ¼ of the SE ¼ of Sec. 8, Twp. 20 S., R. 7 E. SLM.; th. S. 43.5 rds, th. E. 10 rds. th. S'erly 1028 ft., th. S. 246 ft., th. E. 248 ft., th. N. 996 ft. to beg.

Said parcel of real estate becoming Emery County property by way of the Annual May Tax Sale in May of 1953, and listed in the names of James C. and Ella F. Lemon. On motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members of the Commission, Mr. Cox's bid was accepted. Said sum of $173.30 representing all taxes, interest, penalties and costs against said property and the cost of a County Deed and Recording Fee.

GREENRIVER CITY MUNICIPAL PARK:

It having been brought to the attention of the County Commissioners that the following described tract of land, to wit: "Beginning at a point 490 feet North and 318.5 feet East of the Southwest corner of Lot 3, Section 9, Township 21 South, Range 16 East, Thence North 574 feet, East 305.5 feet, South 574 feet, West 305.5 feet to beginning", has been listed for sale at the May Tax Sale for delinquent taxes for the year 1949, assessed in the name of C.C. Asimus; and it further appearing that the said property was in fact sold by C.C. Asimus in October, 1948 to the City of Greenriver, and was therefore not taxable for the year 1949, the Clerk and Assessor are hereby authorized to make the proper entries in the records to keep this property from being sold at Tax Sale.

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and signature, all were signed as presented and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, County Road and Class "B" Road Funds.

All business being finished on a unanimous approval of all members, the meeting was adjourned.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
June 1, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, also acting as the Board of Equalization, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Attorney, Bunderson, Assessor, Rex Nelson and Clerk, David N. Jewkes.

Minutes of the previous meeting were read and after two corrections, approved on motion of Commission member, Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members.

ROBERT WARD:

Mr. Robert Ward, of Cleveland, Utah, appeared and requested of the Commissioners, a contract for payment for the following described parcel of real estate, which was sold to Emery County for delinquent taxes at the Annual May Tax Sale of 1954: The N ½ of Lot 1, Block 7, Oviatt Subdivision, Cleveland, Utah. Mr. Ward was issued a contract on the following terms: Total amount $174.81, with interest of 6% until paid in full. Down payment $85.00. Balance to be paid by October 1, 1954. Additional charge of a county Deed and Recording fee to be made at time of final payment. Done by motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members.

MRS. MABEL MEEKS:

Mrs. Mabel Meeks, of Huntington, appeared and informed the Commissioners, that her home in Huntington had been sold to Emery County at the May Tax Sale of 1954, and that she would like to purchase the same back, but due to circumstances was unable to pay the full amount due on said property described as follows: Beginning at the SE Corner of Lot 2, Block 38, Huntington Townsite, Thence W. 103.25 feet, N. 272.25 feet, E. 103.25 feet, S. 272.25 feet to beginning. After some discussion on the subject on suggestion of Attorney, Bunderson, it was unanimously approved that Mrs. Meeks be allowed $10.00 on three years delinquent tax, or a reduction of $30.00 on the full amount of $133.68. Said full amount representing all delinquent taxes, interest, penalties and costs and also the cost of a County Deed and Recording Fee. Mrs. Meeks accepted the above offer and promised to pay Emery County the sum of $106.38 as soon as possible.

TRUCK PURCHASE:

On motion of Commissioner, Ray Killpack, seconded by Commissioners, Milton McElprang and a unanimous vote of all Commission Members, it was approved that Emery County purchase two dump trucks for County Road use.

One to be purchased from the Mills Equipment Company of Price, Utah, agent for the International Harvester Company, and one from the United Motor Company of Price, Utah, agent for the Ford Motor Company.

It was agreed that said trucks be paid according to the terms of contracts drawn up by the above named agents, and signed by David N. Jewkes, Emery County Clerk, as purchasing agent for Emery County. Purchaser of said Contracts to be the Carbon Emery Bank of Price, Utah. Insurance policies to be written by Mr. Elmo Geary, of Huntington, Utah, on the above mentioned trucks.

CARLOS LARSEN:

Mr. Carlos G. Larsen, acting Welfare Director of Emery County, called on the Commissioners, and requested financial aid for transportation of Mr. George Withrow, a County Welfare subject, to Salt Lake City, for examination by a specialist. On motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members the sum of $30.00 was approved for the above mentioned transportation. Said sum to be paid from the Poor and Indigent Fund.

JOSEPH a. Christiansen:

Mr. Joseph A. Christiansen, of Emery, Utah, and Patrol Operator for Emery County, for a number of years, tendered his resignation as a county employee to the Commissioners, by letter. Clerk, Jewkes, was instructed to write Mr. Christiansen a letter stating the acceptance of the Commissioners of his resignation regretfully, and thanking him for his many years of faithful service as a County employee.

ZEN JENSEN:

Mr. Zen Jensen, of Huntington, Utah, appeared and informed the Commissioners that it was his intention to construct and operate a Drive-In Theater in Emery County in the near future and requested information regarding County License Fee Rates for said theater and any concessions he may decide to open in connection with the Theater. Attorney, Bunderson, gave Mr. Jensen the requested information, after consulting the County Ordinance Book governing such types of business.

N.C. OVESON, Cleveland, Utah, #242, with a valuation of real estate of 3830 was reduced by the County Assessor, to 2940, with the Improvements and Personal Property remaining the same amounts.

STERSING AND AUDTRY REYNOLDS, Emery, Utah, appeared and protested, but after some discussion with the County Assessor, Rex Nelson and an explanation about his property, it was decided that no action be taken.

MRS. ARCHIE B. SIMONSEN, Emery, Utah, #2903, protested in the form of a letter stating the condition of her house and surrounding building and coral. The valuation of the improvements on average which were 710, was taken off, and the personal property valuation was made to be 440, making a total of 515. Mrs. Simonsen was also allowed $10.00 on the 1954 taxes to be paid from the Poor and Indigent Fund.

ILA D. SANDERSON, Castle Dale, Utah #CD-4204, protested about the valuation of the Improvements on her property. A reduction was made from 510 to 480. The County Assessor stated that the depreciation had not been given.

MERLIN G. GEARY, Huntington, Utah #590, appeared and protested the valuation of the real estate, which was reduced from 1150 to 965, by the approval of the Board of Equalization.

RALPH M. YOUNG, Huntington, Utah, #582, #597, #602, was rechecked by the County Assessor, and the valuation of the real estate was reduced from 1190 to 630.

#568, #580, also rechecked but not changed. Also #1167 and #576 were rechecked but not change made.

R. MERRILL ALLRED, Emery, Utah, #2951. The value of the Improvements on acreage was reduced to a salvage value from 195 to 50.

KENNETH SILLIMAN;

Mr. Kenneth Silliman, a representative of the Greenriver City Council and two other citizens of Greenriver, called and requested financial aid for the purchase of a fire truck for Greenriver. Mr. Silliman was informed by Attorney, Bunderson that the County had no funds available for such purposes, and had never aided in any way the purchase of fire fighting equipment for any town or city within the County, and therefore any such aid to Greenriver City was quite impossible at the present time.

On motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members, meeting was adjourned until the following morning.

ATTEST: CHAIRMAN:

Castle Dale, Utah
June 2, 1954

Minutes of continuation of the meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, began at 10:00 A.M.; all Commission members being present, also Attorney, Bunderson, and Clerk, Jewkes.

CLOYD FILLMORE, Castle Dale, Utah, #1589, #1592, appeared regarding a contract for payment of delinquent taxes, interest, penalties and costs on property within Emery County, said contract being given Mr. Fillmore in the year 1950. After some discussion, it was unanimously approved by all members of the Commission that Emery County accept $500.00 for payment in full of said contract. Said sum to cover all charges, including cost of a County Deed and Recording fee. Regarding the above numbered pieces of property and in the name of Cloyd Fillmore, the protest was that the real estate was too high, therefore it was reappraised by the County Assessor and reduced from 1325 to 590.

#394, was left with the valuation of the improvements as it was. The house has been moved to another piece of property. No change.

ROBERT HANSEN, Ferron, Utah, #F-4647. The value of Improvements of 25 was taken off, but the real estate was left the same.

RULON A. or BARBARA Y. BEHLING, Ferron, Utah, #F-4725, this property was rechecked and no change was made.

#2212, the Personal Property was reduced from 398 to 312, and an error was made in livestock, being changed from horses to range cattle.

MILTON MCELPRANG, Huntington, Utah, #539-40-41-44-43-46. The value of the real estate being reduced from 1050 to 820.

LORIN UNGERMAN, Castle Dale, Utah, #1252. The real estate value was rechecked and reduced from 2445 to 1650.

IRA NELSON DAY, Lawrence, Utah, #1538. It was found that an error has been made as to the Personal Property in the amount of 370 and was taken off.

WILLIAM WESTON, Huntington, Utah, #575. The house on this piece of property has been removed, therefore the value of Improvements of 75 was taken off.

IRVIN G. and CLARA E. ROBINSON, Huntington, Utah, #450, 451-1. The real estate value of this tax notice was rechecked and found that 40 acres more should be included in the description and the valuation, therefore the real estate was raised from 1350 to 1390.

LEE MCMULLIN, Cleveland, Utah, #3767. The Statement of Personal Property was rechecked by the County Assessor, and the value of Merchandise was reduced from 1720 to 1320, and a value of 400 was given to Trade Fixtures.

NORMAN and WANDA DOUGLAS, Cleveland, Utah, #C-3757. It was found that this description of property had been divided and given 2 numbers, as follows: Norman and Wanda Douglas, #3757-2, with a real estate valuation of 30, Improvements 510, and personal property 210. J.W. and Mae Douglas, #3757-1, with a real estate valuation of 50, Improvements 170, and Personal Property 90.

MRS. ALVA WALL, Castle Dale, Utah, #CD-4188, was allowed $10.00 on 1954 taxes, the same to be paid from the Poor and Indigent Fund. Done on motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members.

CARL H. & HELEN B. SEELY, Meeker, Colorado, #1266. The real estate valuation of this property was reduced from 200 to 100, by the recommendation of the County Assessor.

MOORE FARMERS:

The Commissioners wee notified by telephone by Mr. Carlyle Crawford of Moore, Utah, of the extreme drought existing in that area, and requested that all real estate in the section covered by the Independent Canal and Reservoir Company be revaluated due to said drought condition. The Commissioners unanimously agreed to table this problem for the time being, for further study, and take some action not later than June 9th, 1954, the Equalization date scheduled to be held at Greenriver City, Utah.

H.E. and MARY STAMOULIS, Price, Utah, #290. The real estate valuation was reduced from 80 to 40.

#294. The real estate valuation was reduced from 240 to 120.

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were signed as presented and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, Emergency Drought and Flood Control, County Road and Class “B” Road Funds.

All business being finished the meeting adjourned on motion of Milton McElprang, seconded by Ray Killpack and a unanimous vote of all members.

ATTEST: CHAIRMAN:

Greenriver, Utah
June 9, 1954

Minutes of a scheduled meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, held in the Greenriver City Hall, at Greenriver, Emery County, Utah, at 11 o'clock A.M. All Commissioners being present, also County Attorney, Bunderson, Assessor, Rex Nelson and Clerk, Jewkes.

TOM JENSEN:
Mr. Tom Jensen, the representative of the South Eastern Utah Civic Clubs, called regarding obtaining financial aid for the 1954 Advertising program of said Civic Clubs. On motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members it was approved that Emery County pay the sum of $200.00 towards said advertising program. $100.00 to be paid July 1st and the remaining $100.00 to be paid soon after January 1st, 1955.

MOORE FARMERS:
After some discussion regarding the serious drought condition now prevailing in the Moore farming district and after reading a letter written by Mr. C.H. Snow, a farmer and property owner within the drought stricken area, on motion of a Commissioner Killpack, seconded by Commissioner, McElprang, and a unanimous vote of all members, it was approved that a 50% reduction in the assessed valuation of all real estate be given all owners of real estate, receiving irrigation water from the Independent Canal and Reservoir Company of Moore, Utah, for the year 1954. Said 50% reduction to affect valuation of real estate only.
DENZIL AND EVA JACOBSEN, #2608-1, real estate reduced from 20 to 10.
VICTOR LEE, REX ALVIN, MACK V. BUNDERSON, #2609, real estate reduced from 360 to 180 and 70 to 35.
SORENSEN BROS., #2612, real estate reduced from 40 to 20. #2620, reduced from 440 to 220. #2618, reduced from 120
MIRL H. RALPHS, #2613, real estate reduced from 96 to 48, 30 to 15, grazing land 26 to 13. #2621, from 30 to 15.
SORENSEN BROS., #2623, 2624, 2626 & 2627, grazing land reduced from 560 to 280. #2628, grazing land reduced from 640 to 320. #2629, grazing land reduced from 240 to 120. #2629-X, grazing land reduced from 80 to 40. #2630, grazing land reduced from 169 to 84. #2631, grazing land reduced from 320 to 160. #2631-X, grazing land reduced from 40 to 20. #2641-2, grazing land reduced from 160 to 80. #2670-X, grazing land reduced from 160 to 80. #2689, grazing land reduced from 80 to 40. #2690, grazing land reduced from 160 to 80. #2690-X, grazing land reduced from 600 to 300. #2691, grazing land reduced from 40 to 20. #2691-X, grazing land reduced from 241 to 120. #2692, #2693, grazing land reduced from 240 to 120. #2693-X, grazing land reduced from 240 to 120. #2696-X, grazing land reduced from 80 to 40. #2711, #2712, #2712-1, & 2714, irrigated land reduced from 1280 to 640, unimproved land reduced from 90 to 45, and grazing land reduced from 475 to 238. #2717, grazing land reduced from 240 to 120.
C.G. CONOVER, #2625, grazing land reduced from 60 to 30.
ORVAL, HOWARD and ALMA SORENSEN, #2632, #2633, Irrigated land reduced from 1760 to 880, and grazing land reduced from 355 to 178.
JESS M. CONOVER, #2634, Irrigated land reduced from 800 to 400, and grazing land reduced from 20 to 10
C.H. SNOW, GARDELL SNOW & DON C. SNOW, #2635, irrigated land reduced from 1260 to 630, and grazing land reduced from 18 to 9, and unimproved land reduced from 127 to 64. #2636, irrigated land reduced from 740 to 370, unimproved land reduced from 9 to 4, and grazing land from 9 to 5. #2637, #2641-1, irrigated land reduced from 1640 to 820, unimproved land reduced from 130 to 65, and grazing land reduced from 145 to 72. #2638, irrigated land reduced from 720 to 360, unimproved land reduced from 60 to 30. #2640, irrigated land reduced from 860 to 430, unimproved land reduced from 80 to 40. #2671, irrigated from 900 to 450, unimproved 90 to 45, grazing 90 to 45.
CARLYLE CRAWFOR, #2642, grazing land reduced from 120 to 60. #2647, irrigated land reduced from 400 to 200, unimproved land reduced from 42 to 21, and grazing land reduced from 23 to 11. #2647-1, irrigated land reduced from 400 to 200, unimproved land from 43 to 27, and grazing land reduced from 22 to 11. #2648-2, irrigated land from 400 to 200, unimproved land from 43 to 27, and grazing land reduced from 50 to 25. #2649, grazing land reduced from 280 to 140. #2639, irrigated reduced from 920 to 460, unimproved 95 to 48.
MIRL H. RALPHS, #2643, irrigated land reduced from 600 to 300, unimproved land from 90 to 45, and grazing land reduced from 10 to 5. #2648-1, irrigated land reduced from 1000 to 500, unimproved land from 100 to 50, and grazing land from 55 to 28.
PAUL & JOAN CRAWFORD, #2644, irrigated land reduced from 1257 to 629, unimproved land 118 to 59. #2646, irrigated land reduced from 680 to 340, and grazing land reduced from 20 to 10. #2648, irrigated land reduced from 480 to 240, unimproved land reduced from 50 to 25, and grazing land reduced from 60 to 30.
NELDON C. OLSEN, #2645, irrigated land reduced from 200 to 100, unimproved land reduced from 65 to 32. #2658, irrigated land reduced from 520 to 260, unimproved land reduced from 180 to 90, and grazing land reduced from 100 to 50. #2663, irrigated land reduced from 200 to 100, unimproved land reduced from 80 to 40. #2665, irrigated land reduced from 520 to 260, unimproved land reduced from 180 to 90, and grazing land from 5 to 3. #2685-1, city lot real estate reduced from 30 to 15. #2687-1, city lot real estate reduced from 30 to 15.
ALICE & RUFUS ALBERTSON, #2650, irrigated land reduced from 272 to 136, unimproved land reduced from 32 to 16, and grazing land reduced from 21 to 10. #2650-X, grazing land reduced from 40 to 20. #2657, #2659, #2664, irrigated land reduced from 544 to 273, unimproved land reduced from 96 to 48, and grazing land reduced from 100 to 50. #2681-1, city lot reduced from 40 to 20. #2685, city lot reduced from 30 to 15. #2686-1, city lot reduced from 25 to 13. #2698, #2703-2, irrigated land reduced from 360 to 180, unimproved land reduced from 32 to 16, and grazing land reduced from 28 to 14. #2703-3, irrigated land reduced from 96 to 48, unimproved land reduced from 24 to 12. #2705, irrigated land reduced from 320 to 160, unimproved land reduced from 40 to 20, and grazing land reduced from 50 to 25
CLAYTON OLSEN, #2651, grazing land reduced from 40 to 20. #2653, #2655, irrigated land reduced from 1160 to 580, unimproved land reduced from 204 to 102, and grazing land reduced from 11 to 6. #2661, #2662, irrigated land reduced form 960 to 480, unimproved land reduced from 168 to 84, and grazing land reduced from 27 to 13. #2668, #2669, #2670 & #2672, irrigated land reduced from 520 to 260, unimproved land reduced from 85 to 42, and grazing land reduced from 160 to 80.
TRAVIS OLSEN, #2651-1, grazing land reduced from 40 to 20. #2652, irrigated land reduced from 255 to 177, unimproved land reduced from 42 to 21, and grazing land reduced from 8 to 4. #2654, irrigated land reduced from 1040 to 520, unimproved land reduced from 170 to 85. #2667, irrigated land reduced from 840 to 420, unimproved land reduced from 136 to 68, and grazing land reduced from 4 to 2.
HOMER J. & NAOMI EDWARDS, #2656, #2660, & #2674, #2677 & #2678, irrigated land reduced from 320 to 160, unimproved land reduced from 50 to 25, and grazing land reduced from 30 to 15. #2682, #2683, Irrigated land reduced from 80 to 40, unimproved land reduced from 15 to 7. #2695, Irrigated land reduced form 160 to 80, unimproved land reduced from 18 to 9, and grazing land reduced from 2 to 1. #2699, irrigated land reduced from 160 to 80, unimproved land reduced from 24 to 12.
ALLEN DELOS AND RETTA LUELLA OLSEN, #266, irrigated land reduced from 680 to 340, unimproved from 104 to 52, and grazing land reduced from 36 to 18.
JOHN F. & ROBERT B. KENASTON, % Rufus Albretsen & LeRoy Bunderson, #2675, #2676, Block 2 & 3, reduced from 10 to 5. #2679, Lots 2 & 3, reduced form 10 to 5,. #2703-1, irrigated land reduced from 112 to 56, unimproved land

reduced from 13 to 7.
HESSIE BUNDERSON, #2681, all of lots 1 & 4 in Blk. 7., reduced from 65 to 32.
VICTOR LEE, REX ALVIN, MACK V. BUNDERSON, #2684, irrigated land reduced from 130 to 65. #2688, irrigated land reduced from 128 to 64, and grazing land reduced from 2 to 1. #2694-1, irrigated land reduced from 608 to 304, unimproved land reduced from 112 to 56, and grazing land reduced from 400 to 200. #2697, irrigated land reduced from 4160 to 2080, unimproved land reduced from 456 to 228, and grazing land reduced from 134 to 67. #2706, #2707, #2708, irrigated land reduced from 1400 to 700, unimproved land reduced from 140 to 70, and grazing land reduced from 140 to 70. #2713, irrigated land reduced from 484 to 242, unimproved land reduced from 36 to 18, and grazing land reduced from 15 to 7. #2715, #2716, irrigated land reduced from 1900 to 950, unimproved land reduced form 100 to 50, and grazing land reduced from 320 to 160. #2718, #2719, irrigated land reduced from 1185 to 592, unimproved land reduced from 90 to 45, and grazing land reduced from 480 to 240.
REX A. BUNDERSON, #2709-1, #2710, irrigated land reduced from 576 to 288, unimproved land reduced from 114 to 57, and grazing land reduced form 75 to 37.
RUFUS AFTON AND MERLE ALBRECHTSEN, #2686, Lot 3, Blk. 10, reduced from 25 to 12. #2687, the S. 190 feet, Blk. 10, reduced from 25 to 13. #2703-4, irrigated land reduced from 96 to 48, unimproved land reduced from 24 to 12.
ROYCE J. OLSEN & LORENE OLSEN, #2687-2, all of lot 1, Blk. 11, reduced from 30 to 15.
STANLEY and SARAH L.K. ALLEN, #2694-2, #2696, irrigated land reduced from 569 to 284, unimproved land reduced from 66 to 33, and grazing land from 90 to 45. #2701, #2704-1, irrigated land reduced from 800 to 400, unimproved land from 120 to 60.
O. STANLEY or LUCILLE ALLEN, #2700, irrigated land reduced from 20 to 10.
DALE T. HERRING & FERN KIND HERRING, #2702, irrigated land reduced from 160 to 80, unimproved land reduced from 32 to 16, and grazing land from 28 to 14.

JOHN LELAND & HELEN TIDWELL, #G-3522, #3528-2, the house was taken off this property and put on #3528-2, therefore striking the improvements off.

E.B. & J.P. SIMONSON, #G-3327, the Personal Property in the amount of 2535 was taken off and put in the name of James W. and Helen E. Hurst.

GOLDON HASTINGS, #198, Real estate valued at 415 was reduced to 110, because of the lack of water on property. Also #206, the real estate was valued at 340 but was reduced to 125, because of the lack of water and very poor land.

Mr. Golden Hastings of Price, Utah, also requested of the Commissioners information as to when the new North Elmo road would be connected with the Carbon County Farm Road and School Bus Route. When informed that the big problem concerning the completion of said road was that of obtaining the right of way through the Osborne Henry farm, Mr. Hastings promised to consult farmers in the vicinity, and see if the right of way problem could be ironed out to the satisfaction of all interested parties.

All business being completed, the meeting was adjourned on motion of Milton McElprang, seconded by Ray Killpack and the unanimous vote of all Commission members.

ATTEST: CHAIRMAN:

Castle Dale, Utah
July 6, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners held in the courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also County Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

JAMES H. NIXON:
Mr. James H. Nixon, a representative of the Nixon Uranium Inc., appeared regarding the purchase of certain County owned lots in Green River City. Said lots being the property of Emery County, by way of the County Tax Sales. Mr. Nixon preferred to make a plat of the lots in question, after which the County Attorney would check the same on the County Records. The Commissioners promised to consider Mr. Nixon's proposed bid providing the county records show County ownership.

HOMER EDWARDS & KEITH ALBRECHT:
Mr. Edwards and Mr. Albrecht, members of the P.M.A. and Soil Conservation Service, called on the Commissioners, stating that the annual farmers tour date would be on July 17th, and extended the Commissioners and invitation to participate. Also requesting the Commissioners to sponsor the expense of the food stuffs for serving the lunch to those attending the tour. On motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members it was approved that Emery County pay the expense of the said lunch, the same to be paid for from the Advertising and Exhibits Fund.

THAYNE WRIGHT:
Mr. Thayne Wright, the investigator of the county indigent persons, called regarding the Hospital bills of Mrs. Carrie Simonson and Mrs. Melba Blackburn, after some discussion it was unanimously approved that the bills of Mrs. Simonson be paid in full and that the sum of $150.00 be paid on Mrs. Blackburn's bill. Said $150.00 being the amount set by the Commissioners, to be paid on any one bill, at a previous session.

GARDELL SNOW:
Mr. Gardell Snow of Ferron, Utah, appeared and proposed to the Commission that due to the drought condition throughout the county, application to the U.S. Government be made for livestock feed. It was unanimously agreed by all members that the livestock associations, farmers, Agricultural Agent, Soil Conservation Service, and any others interested should get together and work out some plan that would help obtain the much needed feed for Emery County.

ELMO DELEGATION:
A delegation of citizens form the vicinity of Elmo appeared and requested that the new county highway North of Elmo be connected with a Carbon County road as soon as possible. The delegation was assured that the road would be completed with a Carbon County road as soon as possible. The delegation was assured that the road would be completed as soon as right-of-way problems were settled, fencing materials obtained, and men and machinery available for the necessary work.

ELECTION JUDGES:

Due to the fact that several voting districts within the county failed to supply the suggestion lists of persons to be appointed as Judges of Election, it was unanimously approved by all members of the Commission that the appointments be made at the next regular meeting, to be held on August 2, 1954.

GRANT OLIVER:

Mr. Grant Oliver of Elmo, Utah, called regarding unpaid taxes of 1951, on certain tract of land in Emery County, and requested a reduction in said taxes. Mr. Oliver was advised that the Commissioners lacked the authority to change the tax rolls at this late date.

OFFICE SPACE RENTAL:

Attorney, Bunderson, requested the Commissioners not to renew the lease of certain rooms within the Courthouse, especially the rooms now leased to the Production and Marketing Administration, and the Farmers Home Administration. He stated his reason as follows: crowded conditions in the office he now occupies, and the inconvenience to presiding Judges and visiting Attorneys on days when court is held. The Commissioners unanimously agreed to table the matter until it be ascertained whether or not offices could be obtained elsewhere for the parties now occupying said rooms.

ROAD MEETING:

A road meeting with Mr. Erin Leonard, District State Road Engineer, was scheduled to be held on July 26, 1954.

GEORGE JEFFS:

Mr. George Jeffs, of Castle Dale, Utah, was allowed the sum of $5.00 per day for the use of his Pickup truck for the delivery of commodities by the Welfare Department. Done on motion of Ray Killpack seconded by Milton McElprang and a unanimous vote of all members.

QUITCLAIM DEED TO CAR NYMAN:

Upon receipt of a letter from Mr. Therald N. Jensen, Attorney, of Price, Utah, a copy of which follows, it was approved on motion of Milton McElprang, seconded by Ray Killpack and voted unanimously by all Commissioners that Emery County issue a Quit-Claim-Deed to Carl Nyman of Price, Utah to a certain parcel of real estate in Green River City. A copy of the above mentioned letter, and a copy of the Quit-claim deed are as follows:

June 28, 1954

Board of County Commissioners
Castle Dale, Utah

Gentlemen:

Carl Nyman has just purchased the corner at the intersection of main street in Green River with the State Highway. He has purchased this corner property from C.C. Asimus and a portion thereof from Kisten E. Webb. He is going to construct a service station on this property, and it will be necessary for him to finance the construction with the Phillips Petroleum Company. The attorney for Phillips Petroleum has called to our attention a deed which appears at a Book A-6 at page 68. This was a County Deed to B.J. Silliman. The acknowledgement to this deed which was made by J.B. Jewkes was defective.

The abstractor pointed out “acknowledgement seems to not comply with Section 1538, 3rd aubdiv. and Sec. 4889, Corporate acknowledgement, Compiled Laws of Utah, 1917.”

Rather than to try to remedy this old deed I have suggested that we should obtain a quit claim deed from the County at this time. The quit claim deed should run to Carl Nyman of Price, Utah, and it should cover lot 5, Block 22, First Division of Green River, Utah. At your next meeting would you please consider this matter, and if you find the same to be in order, favor us with a quit claim deed from the County to this parcel of land.

Thank You.

Very truly yours,

/s/ T.N. Jensen

TNJ/mba
cc: Mr. Mac Bunderson
County Attorney
Castle Dale, Utah

Carl Nyman
Price, Utah

QUIT CLAIM DEED

Emery County, a body corporate and politic, of the State of Utah, Grantor, hereby Quit Claims to Carl Nyman, Grantee, of Price, Carbon County, State of Utah, for the sum of Ten Dollars ($10.00) and other good and valuable consideration receipt of which is hereby acknowledged, the following described tract of land in Emery County, State of Utah, to-wit:

Lot 5, Block 22, First Division of Greenriver, Utah.

IN WITNESS WHEREOF, the said Emery County has caused this instrument to be executed by its property officer thereunto duly authorized this 6th day of July, A.D., 1954.

Emery County, A County of the
State of Utah

By David N. Jewkes
County Clerk

STATE OF UTAH)
: ss.
COUNTY OF EMERY)

On this ____ day of July, 1954, personally appeared before me David N. Jewkes, who being by me duly sworn did say that he is the County Clerk of Emery County, State of Utah, and that the foregoing instrument was signed in behalf of said County, by authorization of a resolution adopted at the regular meeting of the Board of County Commissioners held on the 6th day of July, A.D., 1954, and said David N. Jewkes acknowledged to me that said County executed the same.

_____
Notary Public

Residing at:_____

My Commission Expires:

_____

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were signed as presented and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, County Road and Class "B" Road.

On motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members the meeting was adjourned.

ATTEST: CHAIRMAN:

Castle Dale, Utah
July 23, 1954

Minutes of a Special meeting of the Emery County Board of Commissioners held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. Present were all Commission members, Clerk, Jewkes, and Attorney, Mack V. Bunderson, and District State Road Engineer, Erin Leonard.

Mr. Leonard gave his point of view on the use of Federal Secondary Road monies, and also his opinion as to the roads within Emery County that the said Federal monies could be applied to and approved of by the Federal Road agencies. Clerk, Jewkes, was instructed by all Commission members to write the State Road Commission urging that body to oil the stretch of road West of Orangeville, now under construction, as soon as grading and graveling is completed, stressing the fact that if oiled soon after completion of grading, etc., a big savings would be made in the cost of the project.

IRVIN OLSEN:
Mr. Irvin Olsen, of Ferron, Utah, appeared before the Commission and made an offer to buy certain lots in Green River City, owned by Emery County by reason of the May Tax Sale of prior years. Owing to the fact that the Commissioners had promised sale of some lots in Green River to Mr. Nixon of Nixon Uranium Inc., Mr. Olsen was advised to appear at the next regular meeting on August 2nd so that the lost in question could be checked and with the thought that if said lots were not the same as those wanted by the Nixon Company, sale to Mr. Olsen could be approved, and if the lots proved to be the same, perhaps sale of the same could be divided satisfactorily between Mr. Nixon and Mr. Olsen.

BRADFORD A. JENSEN:
Mr. Bradford Jensen, of Ferron, Utah, appeared and requested that a culvert be installed at a certain point in Ferron, to carry waste water across a county road. On motion of Milton McElprang, seconded by Ray Killpack and a unanimous vote of all Commission members it was approved that Mr. Jensen's request be granted.

JULIUS MARK JENSEN:
Mr. Julius M. Jensen, of Clawson, appeared and made a bid for County owned real estate near Clawson, described as follows:

Beginning at the intersection of the west boundary line of said SE ¼ NW ¼ and said northwesterly right of way line, which point is approximately 249 ft. north from the SW. corner of said SE ¼ NW ¼; thence N. 51o 16' E. 1347 ft., more or less, to a point of tangency with a 3769.8 foot radius curve to the left, said point of tangency being 50 ft. perpendicularly distant northwesterly from the center line of survey of said project at Engineer's Station 2061+08.4; thence Northeasterly 72.8 ft. along the arc of said curve; thence N. 16o44' W. 90.3 ft.; thence S. 73o16' W. 100 ft.; thence Southwesterly 41.5 ft. along the arc of a 35 ft. radius curve to the right (Note: tangent to said 35 ft. radius curve at its point of beginning bears S. 16o44' E.); thence S. 51o16' W. 1250 ft., more or less, to said west boundary line of the SE ¼ NW ¼; thence South 129 ft., more or less, to the point of beginning as shown on the official map of said project on file in the office of the State Road Commission of Utah. The above described tract of land contains 3123 acres, more or less.

After being advised by County Attorney, Bunderson, that the State Highway soon to be constructed, would cross some of the said land, certain parts of said land were wanted by the State Road COmmisison for right-of-way; the

County Commissioners unanimously agreed to accept Mr. Jensen's bid, providing those certain parts needed by the State Road Commission for right-of-way excluded from the original description of said real estate and a deed issued to the Utah State Road Commission for that or those parts needed for said right-of-way.

A copy of the Deed issued to the Utah State Road Commission is as follows:

QUIT CLAIM DEED F4-55B
(County)

EMERY COUNTY, a body corporate and politic, of the State of Utah, Grantor, hereby Quit Claims to THE STATE ROAD COMMISSION OF UTAH, Grantee, of Salt Lake City, County of Salt Lake, State of Utah, for the sum of_____Dollars, for the following described tract of land in Emery County, State of Utah.

Land for a canal channel change incident to the construction of highway known as Project No. F-4, situated in the SE ¼ NW ¼ of Section 35, T. 19 S., R. 7 E., S.L.M. The boundaries of said tract of land, which adjourns northwesterly the northwesterly right of way line of said project, are described as follows:

Beginning at the intersection of the west boundary line of said SE ¼ NW ¼ and said northwesterly right of way line, which point is approximately 249 ft. north from the SW. corner of said SE ¼ NW ¼; thence N. 51o16' E. 1347 ft., more or less, to a point of tangency with a 3769.8 foot radius curve to the left, said point of tangency being 50 ft. perpendicularly distant northwesterly from the center line of survey of said project at Engineer's Station 2061+08.4; thence Northeasterly 72.8 ft. along the arc of said curve; thence N. 16o44' W. 90.3 ft.; thence S. 73o 16' W. 100 ft.; thence Southwesterly 41.5 ft. along the arc of a 35 ft. radius curve to the right (Note: tangent to said 35 ft. radius curve at its point of beginning bears S. 16o44' E.); thence S. 51o16' W. 1250 ft., more or less, to said west boundary line of the SE ¼ NW ¼; thence South 129 ft., more or less, to the point of beginning as shown on the official map of said project on file in the office of the State Road Commission of Utah. The above described tract of land contains 3.23 acres, more or less.

IN WITNESS WHEREOF, the said EMERY COUNTY has caused this instrument to be executed by its proper officers thereunto duly authorized this 23rds day of July, A.D. 1954.

(SEAL)

EMERY COUNTY, a county of the State of Utah.

By David N. Jewkes
County Clerk

STATE OF UTAH)
: SS.
COUNTY OF EMERY)

On this 23rd day of July, 1954, personally appeared before me David N. Jewkes, who being by me duly sworn, did say that he is the County Clerk of Emery County, and that the foregoing instrument was signed in behalf of said County, by authority of a resolution adopted at a special meeting of the Board of County Commissioners, held on the 23rd day of July, A.D. 1954, and said David N. Jewkes, acknowledged to me that said County executed the same.

My Commission expired: 1-15-55

/s/ Mack V. Bunderson
Notary Public

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were signed as presented and were to be paid from the following funds: General, Poor, Extension Agent, Advertising and Exhibits, Weed Control, Building and Construction, County Road and Class "B" Road.

Meeting Adjourned.

ATTEST: CHAIRMAN:

Castle Dale, Utah
August 2, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse, at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Assessor, Rex Nelson and Clerk, David N. Jewkes.

P.M.A. COMMITTEE:

Jesse S. Tuttle, Homer J. Edwards, Reuben Brasher and Fenton Moffitt, Committeemen of the Production and Marketing Administration, appeared regarding the further lease of rooms in the Courthouse, now occupied by their organization. Due to the fact that Attorney, Mack V. Bunderson, was absent, the matter was tabled for the time being, with a promise of the Commission members, that they would try and work out some arrangement satisfactory to all parties concerned.

CLIFFORD L. FRYE:

Mr. Clifford L. Frye, Superintendent of Emery County School District, called by reason of an invitation of the County Commissioners, and explained the reason for, and purpose of the School Tax Levies for the year 1954. Mr. Frye's explanation of the levies were shown to be within the laws of the State, and therefore the levies were approved by the Commissioners by the unanimous consent of all members.

COUNTY TAX LEVIES:

After being informed by the Clerk-Auditor of the County, of the financial status of the several County funds, it was approved on motion of member, Ray Killpack, seconded by member, McElprang and a unanimous vote of all members that the levies for the year 1954, be as follows, pending approval of the State Tax Commission:

General Fund	4.50	Mills
County Road	2.00	"
County Library	.80	"
Weed Control	.50	"
Extension Service	.40	"
Advertising and Exhibits	.40	"
Emergency Drought	.40	"
Hospitalization	.30	"
Bond Interest & Sinking	.20	"
Total	9.50	"

ELECTION JUDGES:

On motion of Commissioner, McElprang, seconded by Commissioner, Killpack and a unanimous vote of all members, the following named persons were appointed to act as judges of the forthcoming Primary and General Elections, to be held on September 14, 1954 and November 2, 1954, respectfully.

District #1, Emery: Nettie Williams, Lavern Albrechtsen, Eudean Olsen, Elsie Sorensen, Mervin Johnson and Reta Jensen.

District #2, Moore: Zenna Crawford, Melva Olsen and Jessie Olsen.

District #3, Ferron: Aura Austin, Sarah Huntsman, Jessie B. Nelson, Ethel Jensen, Loie Thompson, and Rhoda Olsen.

District #4, Molen: Eva Swasey, Verna Peterson and Ruby Peterson.

District #5, Clawson: Bessie Wright, Glen Jones, and Mrs. Ray Reid.

District #6, Castle DALe: Roma Thomas, Ray Jensen, Ezra Huntsman, A.G. Jewkes, Jr., Niels Nielsen and Hazel Wayman.

District #7, Orangeville: Cristy Humphrey, Celia Reid, Lillie Snow, Wilford Humphrey, Elouise Moffitt, and Lavon Reid.

District #8, Lawrence: Della Brinkerhoff, Lucille Fillmore and Mrs. Lauritz Hansen.

District #9, Huntington: Jennie Wakefield, Opal Anderson, Addie Richards, William Green, Catherine Gordon and Flora Jensen.

District #10, Huntington: Mrs. Que Jones, Mrs. Nida Howard, Lila Marshall, Oliver Roper, Kate Robbins, and Faun McCandless.

District #11, Cleveland: Nile Olsen, Moses Tucker, Elizabeth Bishop, Johannah Johnson, Glady's Allred and Mrs. Russell Allred.

District #12, Elmo: Carl E. Mortensen, Mary Jones, and Ina Erickson

District #14, Greenriver: Thurza McDougall, Eugenie Simonsen Beth Dean, Helen Wilson, Mr. Wealtha Thompson and Mrs. L.H. Milton.

CYRUS WILBERG:

Mr. Cyrus Wilberg, appeared regarding needed work on the Grimes Wash Road, asking for grading and some gravel. Mr. Wilberg was promised requested work would be done as soon as project now underway were completed.

JULIUS FRANKLIN JENSEN:

Mr. Julius Franklin Jensen of Clawson, met with the Commissioners, requesting that a county road, west of Clawson, which runs through his property, be changed, stating that said change would be better for the road and also himself. Promise of consideration of his proposal was given Mr. Jensen by all the Commissioners.

BOYD E. QUATE:

Mr. Boyd E. Quate, the representative of Weber Resources Development Corporation, called on the Commission giving detailed weather reports and data concerning Southern Utah, since his company started operating in the district and requested that Emery County again be a participant in the program. After Mr. Quate left it was approved on motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members that Emery County again levy sufficient mills for the Emergency drought Fund to participate one more year.

SALE OF GREENRIVER CITY LOTS:

Several persons from Greenriver City and Ferron, appeared regarding the purchase of County owned lots in Greenriver. Said lots being county property by reason of Annual May Tax Sales of prior years. After considerable length of time spent in discussing the problem as to how and whom said lots should be sold to, it was approved on motion of member, Ray Killpack, seconded by member, Milton McElprang, and a unanimous vote of all Commission members, that said property be sold to the following named persons, the description of real estate sold to each person or persons, following immediately after each name or names:

To Kenneth Silliman and L.A. Howland, of Greenriver, Utah, all of Blocks 18 and 19, First Division of Greenriver City, Utah.

To ReyLloyd Hatt of Greenriver, Utah, Lots 1, 2, 3, 4, 5, 6, 7, 8, 11, 12, 13, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32, Block 16, First Division of Greenriver City, Utah.

To Nolan Curtis of Greenriver City, Utah, Lots 14, 15, 16, 17, 18 and 19, Block 16, First Division Greenriver City, Utah.

To Mr. and Mrs. Norman Lowe, of Hiawatha, Utah, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32, Block 17, First Division of Greenriver City, Utah.

To Wallace and Amanda Curtis, Greenriver, Utah, Lots 20, 21 and 22, Block 17, First Division of Greenriver, Utah.

To Boyd Christensen and Fern Christensen of Ferron, Utah, Lots 1, 2, 3, 4, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32, Block 6, First Division of Greenriver City, Utah. Also, Lots 30, 31 and 32, Block 13, First Division of Greenriver, City, Utah. Also, Lots, 1, 2, 3, 4, 27, 28, 29, 30, 31, and 32, Block 15, First Division of Greenriver City, Utah. Also the following described parcels of real estate: Beg. 24 rods North of the Southeast corner of the Southwest quarter of Section 9, Township 21 South, Range 16 East, S.L.M., thence West 1 rod 7.5 feet, thence North 4 rods 16 feet, West 18 rods 9 feet, North 4 rods, East 20 rods, South to beginning. .5acre. Also, Beginning 20 rods West and 24 rods North of the Southeast corner of the Southeast quarter of the Southwest quarter of Section 9, Township 21 South, Range 16 East, S.L.M., thence East 5 rods, thence North 4 rods, thence West 5 rods, thence 4 rods to beginning. .12 Acre. Also Beginning 15.5 rods South of the Northeast corner of the Northwest quarter of the Northeast quarter of Section 16, Township 21 South, Range 16 East, thence West 575 feet, South 55 feet, East 575 feet, North 55 feet to beginning. .65 Acre. Also, Beginning 8 rods South 220 feet West of the Northeast corner of the Northeast quarter of the Northwest quarter of Section 16, Township 21 South, Range 16 East, South 93 feet, West 100 feet, North 93 feet, East 100 feet to beginning. .23 Acre. Also, Beginning 2.285 feet North of the center of the Section 16, Township 21 South, Range 16 East, thence North 58 feet, to the South side of the 1st Ave., thence West 142.65 feet, South 68.06 feet, Southeast 145 feet to beginning. .65 Acre.

It was agreed by all concerned that all lots be sold for the sum of $2.00 each regardless of location and that the acreage above described be sold on the same basis per acre as the lots.

Also that the sum of $6.00 be charged for each deed made out and also any additional fee for recording said deed be paid the County Recorder. All deed to be made to persons heretofore listed being agreed upon unanimously by the Ferron and Greenriver groups attending the meeting. The amounts realized by the county are as follows: For lots and other Real Estate $392.00, County Deeds $42.00, Recording Fees $9.70. Total $443.70.

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were signed as presented and were to be paid from the following funds: General, Poor, Advertising & Exhibits, Building & Construction, Extension Agent Service, Weed Control, County Road and Class "B" Road.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
September 1, 1954

Minutes of a regular meeting of the Emery County Board of County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, as was also Attorney, Mack V. Bunderson, and Clerk, Jewkes.

FRANK OVIATT:
Mr. Frank Oviatt, of Elmo, Utah, reported to the Commissioners that a farm road North of Elmo was in need of repair, and the Commissioners promised to attend to the road mentioned as soon as possible.

MR. AND MRS. A.J. MARSING:
Mr. and Mrs. A.J. Marsing, of Hanksville, Utah, appeared concerning the County business License rates, for operating a Beer Parlor, General Merchandise Store and Gasoline Station, stating they intended to start building a business place in or near the Temple Mountain District. Mr. and Mrs. Marsing were given the O.K. of the Commissioners to build said business place, and a soon as the same was ready for operation, they would be granted a License for the same.

COUNTY ORDINANCES REVISED:
Attorney, Bunderson, was given permission to revise all County Ordinances pertaining to Business Licenses, etc., after explaining to the Commissioners that the present Ordinances were inadequate, and meaningless in their present form.

LYNN AITKEN:
Mr. Lynn Aitken, the representative of the Government Farmers Home Administration, called regarding the further lease of the room he now uses in the Courthouse, Mr. Aitken was informed that to this date no decision had been made as to whether said room would be available for any thing but County use, and as soon as a decision was made he would be informed of the same.

GLADE B. DRAPER:
A letter from Glade B. Draper, of Santaquin, Utah, stating that a riding club of that vicinity intended to gather wild horses in the San Rafael Desert area unless the Commissioners objected. Mr. Hatt, Chairman of the Commission stated that the fact being said riding club had obtained the permission from the Taylor Grazing heads, for the said wild horse drive, and that Emery County claimed no ownership of any wild horses, it was therefore no concern of Emery County.

ROSCOE MAJORS:
Commissioners, McElprang, stated that in his opinion, Mr. Roscoe Majors of Huntington, Utah, was deserving of some financial aid to help him defray the expenses incurred for the hospitalization of a crippled child. After explaining the circumstances, it was unanimously agreed to allow Mr. Majors the sum of $50.00, and to be paid from the Poor and Indigent Fund.

TRANSIENT ALLOWANCE:
On motion of Milton McElprang, seconded by Ray Killpack, and a unanimous vote of all members, it was approved that the assistance given any transient indigents be as follows: One meal to any person or persons if a family, and the sum of $5.00 for gas and oil for the car of said person or persons.

GORDON BECKSTRAND:
Mr. Gordon L. Beckstrand, the County Extension Service Agent, appeared regarding finance for trophies for participants in the 4-H Club contests. On motion of Mr. Killpack, seconded by Mr. McElprang and a unanimous vote of all members it was approved that Mr. Beckstrand be allowed the sum of $50.00 for trophies.

DONALD MOFFITT:
Mr. Donald Moffitt, the representative of the Taylor Grazing District of Emery County, appeared regarding the construction of two cattle guards on County road A-3, east of Castle Dale, Utah. Mr. Moffitt preferred to furnish all necessary materials, if the County would do the labor for installing. After some discussion regarding the subject, it was decided that perhaps another method of keeping livestock from crossing said road at the desired points could be used, and further investigation be made as to materials needed, etc., before definite action should be taken.

SHERIFF KOFFORD & ATTORNEY BUNDERSON:
The Sheriff and County Attorney, informed the Commissioners that a public meeting would be held in the Stakehouse at Castle Dale, September 2, at 8 o'clock P.M. Said meeting to be for the purpose of discussing ways

and means of coping with the Juvenile Delinquency problems of the county, also the driving of motor cars by Juveniles. Mr. Kofford and Mr. Bunderson stated that some good speakers would be on the program and extended to the Commissioners an invitation to attend.

Clerk, David N. Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were signed as presented and were to be paid from the following fund: General, Poor, Hospitalization, Bond Interest, Extension Service, Weed Control, County and Class "B" Roads.

ATTEST: CHAIRMAN:

Castle Dale, Utah
September 9, 1954

Minutes of a special meeting of the Emery County Board of Commissioners, held in the Courthouse, at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt, member, Milton McElprang, Attorney, Mack V. Bunderson, Sheriff, Don B. Kofford, and Highway Patrolman, Lyle Hyatt. The purpose of the meeting being about the sale of Beer to minors by Mrs. Velma Anderson, of Huntington, Utah, a county licensed beer hall operator.

Mrs. Anderson and son, appeared and Attorney, Bunderson read to them the County Beer Ordinance, stressing particularly those parts pertaining the possible sale of beer to minors.

Sheriff, Kofford and Mr. Hyatt, gave testimony obtained form 3 minors who had been picked up by Mr. Hyatt after an automobile accident. Both officers testified that said minors were intoxicated and said intoxication was undoubtedly the cause of the accident. Proof of intoxication was presented in the form of Blood Tests, made to determine the alcoholic content. Sheriff, Kofford, testified that one of the minors admitted the purchase of a case of beer from the minor daughter of Mrs. Anderson at her place of business. Mrs. Anderson denied the sale of beer by her daughter but said the minor had left $5.00 on the bar, picked a case of beer without anyone's permission and walked out. She also stated that she had proof of the above statements, that the beer had been stolen and not sold.

Due to Mrs. Anderson's statements it was unanimously decided by the Commissioners that the Sheriff interrogate the witnesses of the alleged theft of the beer and for Mrs. Anderson to appear at the Courthouse on September 20th at 10 o'clock A.M., the date set for the canvas of the votes cast by Emery County election districts at the Primary Election to be held on September 14, 1954.

ELECTION JUDGES CHANGED:

Owing to the fact that several persons who had been appointed to act as Judges, notified the Clerk, David N. Jewkes, that for various reasons they could not act on election day, the following changes were unanimously approved and made by the Commissioners, as follows: In District #3, Ferron, Mrs. Jesse B. Nelson, to be replaced by Mrs. Willis Thompson. In District #5, Clawson, Mrs. Ray Reid, to be replaced by Mr. Frank Blackburn, and in District #11, Cleveland, Mrs. Phyllis Allred to be replaced by Mrs. Ruth Arnold, and Mrs. Gladys Allred, by Mrs. Zella Stokes.

The business being completed, on motion of Killpack, seconded by McElprang, and a unanimous vote of all members it was approved that meeting adjourn.

ATTEST: CHAIRMAN

Castle Dale, Utah
September 20, 1954

Minutes of a special meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Attorney, Bunderson and Clerk, Jewkes. Purpose of meeting was to canvas the votes cast in the voting Districts of Emery County at the Primary Election, and other matters.

ROAD SUPERVISOR:

Mr. Harold Sorensen, the Emery County Road Supervisor appeared concerning the purchase of more culverts for road purposes, and repair of the Hough Loading Machine. Arrangements were made by telephone calls of Commissioner Hatt, to the Lang Company of Salt Lake City, for a service man to come and do the repair work on the loader. Also it was unanimously approved that the following culverts be ordered from the W.R. White Company of Ogden, Utah: 15-15"x22', 12-18"x22', and 4-12"x22'. Same to be paid for from the County Road Fund.

MRS. VELMA ANDERSON & SON:

Mrs. Velma Anderson and son, appeared as scheduled at a prior meeting for the purpose of hearing the Commissioner's decision, regarding the possible revoking of her Beer License, for selling beer to minors. Mrs. Anderson was informed by Commissioner' Frank J. Hatt, that the investigation of witnesses by Sheriff, Don B. Kofford had substantiated her testimony that the beer in question had been stolen from her place of business and not sold to the minors, and that at the present time her license would not be revoked. Mr. Hatt also warned Mrs. Anderson that henceforth she would be responsible for any beer leaving her place of business in possession of minors, that no minors be allowed under any circumstances in her place of business, and that if any more complaints came to the Commissioners regarding her methods of conducting her business place which proved to be unlawful in the opinion of the Commissioners, her license would be revoked without notice.

The canvas of the votes cast at the Primary Election of the 13 voting districts was carefully made by the Commissioners and the results are as follows:

TALLY SHEET		STATE REPRESENTATIVE				COUNTY 2 YR. COMMISSIONER		COUNTY TREASURER				COUNTY ASSESSOR		COUNTY SHERIFF		STATE SENATOR		
OFFICIAL CANVASS of the Returns of the REGULAR PRIMARY ELECTION Held September 14, 1954	No. District	Victor Bunderson	Jesse M. Conover	Homer Jensen	Maurice Jensen	Darwin Jensen	Frank Ross	Argene V. Olsen	Richard Scow	Sherill Blackham	Frank Moffitt	R. Bland Fox	Robert T. Lewis	Don B. Kofford	Martin Leamaster	Elmo Geary	Howard Silliman	
Political Party		R	R	D	D	D	D	R	R	D	D	D	D	D	D	R	R	
EMERY	1	64	6	36	14	40	9	49	20	19	32	1	49	48	2	28	41	
MOORE	2	17	0	7	0	5	2	5	12	2	5	1	6	7	0	14	3	
FERRON	3	99	55	66	22	52	37	67	85	42	41	14	76	86	6	79	72	
MOLEN	4	2	1	6	1	3	4	1	2	3	4	1	5	7	0	3	0	
CLAWSON	5	10	3	11	11	19	3	10	3	13	9	8	15	18	5	7	4	
CASTLE DALE	6	62	26	75	81	101	49	49	42	86	64	88	65	130	24	49	41	
ORANGEVILLE	7	54	30	87	51	80	59	23	60	29	112	119	20	103	37	52	31	
LAWRENCE	8	3	8	17	12	28	0	8	3	15	12	13	15	27	2	10	1	
HUNTINGTON	9	25	18	31	83	74	40	26	17	61	49	50	61	96	20	38	6	
HUNTINGTON	10	15	22	37	77	73	40	22	17	45	64	61	47	81	36	42	0	
CLEVELAND	11	8	8	31	103	128	10	12	4	34	99	60	73	107	30	13	3	
ELMO	12	9	10	18	50	63	6	14	5	30	38	34	34	55	15	12	8	
GREENRIVER	14	30	36	39	17	6	51	57	8	9	41	36	18	39	17	7	62	
TOTALS		398	223	461	522	672	310	343	278	388	570	486	484	804	194	354	272	

N O T I C E

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALED BIDS FOR 100 TONS, MORE OR LESS, OF OILED STOKER COAL, TO BE DELIVERED TO THE COURTHOUSE AT CASTLE DALE, UTAH. ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, DAVID N. JEWKES.
ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE OCTOBER 2, 1954. THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS

BY DAVID N. JEWKES
COUNTY CLERK

Castle Dale, Utah
October 4, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

WARREN BARTON:

Mr. Warren Barton of Castle Dale, appeared regarding a parcel of real estate which he claims was fenced in by the County at the site of the new County Road Shop property, recently obtained from the Emery County School District. Mr. Barton expressed his wish to sell the said real estate to the County. The Commissioners promised to investigate the matter and give Mr. Barton and answer at a later date.

ELIZABETH ROBERTSON:

Mrs. Elizabeth Robertson, of Orangeville, appeared and requested tax relief for taxes due on her home in 1953 and 1954. Mr. Wright, Emery County Welfare Director, was called in and advised Mrs. Robertson and the Commissioners that the Welfare Department would take care of the delinquent taxes at the time of final sale, in order to protest their lien rights on Mrs. Robertson's home.

THAYNE WRIGHT:

Mr. Thayne Wright, Emery County Welfare Director and County Investigator of Indigent Cases, advised the Commissioners of his approval of the cost of the transporting of Mr. George Withrow, and indigent, suffering from arthritis, from Ferron, Utah, to St. George, Utah, feeling that the warmer climate would benefit Mr. Withrow. Mr. Wright's approval was endorsed by a unanimous vote of all the Commissioners. The bill to be paid form the Poor and Indigent Fund.

HAROLD SORENSEN:

Mr. Harold H. Sorensen, the County Road Supervisor, called and advised the Commissioners of some of the County Road problems and mentioned also the need of obtaining anti-freeze for all of the County equipment. Mr. Sorensen was told that the purchase of anti-freeze would be taken care of in the near future.

CHRISTMAN NEWS ADVERTISMENT:

On the motion of Commissioner, McElprang, seconded by Commissioner, Killpack and a unanimous vote of all members, it was approved that the same amount of space be given the Deseret News and Salt Lake Tribune for advertising Emery County in their Annual Christman News Editions.

HUMPHREY & BECKSTRAND:

Mr. Ray B. Humphrey, Emery County Weed Control Supervisor and Mr. Gordon L. Beckstrand, the Extension Service Agent, Called on the Commissioners regarding the making of signs for the County Roads, new noxious weeds, and the possibility of having a class in public schools for the purpose of identifying the different noxious weeds, etc.

RAY KILLPACK:

Commissioner, Ray Killpack, brought to the attention of the Commissioners the fact that taxes on a certain parcel of real estate in or near Ferron, Utah, had been paid twice. Attorney, Bunderson, Called on the County Treasurer, Williams, for an explanation of the matter, Mr. Williams appeared before the Commissioners and explained that he remembered the instance of the double payment and had made satisfactory settlement with the parties concerned.

DROUGHT RELIEF:

Due to the recommendations of the Extension Service and Soil Conservation heads, representatives of the cattlemens and woolgrowers associations and numerous farmers throughout the County, concerning the drought condition of Emery County, Clerk, Jewkes, was requested to write letters to Taylor Allen of Salt Lake City, Carl Frischknecht of Logan, Utah, head of the State Agricultural Extension Service and also Governor, J. Bracken Lee, expressing the fact that all of Emery County is a drought area and requesting that all stock growers and farmers of Emery County be made eligible for the purchase of government store surplus grains and feeds.

NELLIE B. YOUNG:

Mrs. Nellie B. Young, Emery County Recorder, called on the Commissioners and stated that owing to the many instruments now being filed in her office for recording, it is necessary to hire considerable help and when first hired these persons are paid $5.50 per day. Mrs. Young asked permission of the Commissioners to raise the pay of competent persons to the amount paid the regular deputies of $6.50 per day. On suggestion of Commission Chairman, Frank J. Hatt, a motion was made by Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members it was approved that, any person or persons hired by the County Recorder be put on probation for a 60 day period be paid $5.50 per day during that time and then if in the opinion of Mrs. Young, said person or persons were competent workers, their pay be raised to $6.50 per day thereafter. Mrs. Young also advised the Commissioners of the ever increasing work coming into her office which would make it necessary for her office to advertise for more Budget Finance to carry on. It was decided that this be done at a later date when more accurate estimate could be made of the actual amount needed for the years work.

ATOMIC ENERGY COMMISSION:

Clerk, Jewkes, was requested by the Commissioners to write a letter to Dr. Charles A. Rasor, of the Atomic Energy Commission of Grand Junction, Colorado, concerning possible aid from that body for help in constructing and maintaining certain county roads which in the opinion of the Commissioners will be used for the transportation of Uranium Ores.

HOUGH LOADER:

It was unanimously approved by all members of the Commission that the new Hough Loader recently purchased be paid for from the County Road Fund.

COAL BID:

The bid of Merrald Rasmussen of Castle Dale, Utah, to furnish Emery County with 100 tons, more or less, of oiled stoker coal for $4.75 per ton, was approved on motion of Milton McElprang, seconded by Ray Killpack and a unanimous vote of all members.

CORRECTION DEEDS:

On motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members, it was approved that Correction County Deeds be issued to Arthur Clegg, of Huntington, Utah, and to Boyd Christensen and Fern D. Christensen, of Ferron, Utah. Done for the purpose of correcting errors made in the issuance of the original deeds to the above named persons.

CLAIMS:

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were signed as presented and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service Agent, Advertising & Exhibits, Weed Control, County Road and Class "B" Road.

Business being completed for the day, the meeting was adjourned on motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members.

ATTEST: CHAIRMAN:

Castle Dale, Utah
November 1, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commissioners being present also, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

WARREN BARTON:

Mr. Warren Barton, of Castle Dale, Utah, appeared regarding the sale of a parcel of real estate which he claims to have title to, but which is enclosed by a fence which surrounds the County Road Shop. Mr. Barton was informed by the Commissioners and Attorney, Bunderson that the titles to real estate in that particular area were so complicated that an investigation of the same would necessarily have to be made in order to determine property ownership and as soon as this was done, that probably a satisfactory settlement can be made between Mr. Barton and the County.

SORENSEN BROTHER:

The Sorensen brothers of Emery, Utah, called regarding a culvert, and some maintenance on the County road leading to their ranch and also a cattle guard on what is known as the Dry Wash Road. It was agreed unanimously by the Commissioners that the culvert and maintenance on the farm road would be forthcoming as soon as possible. They promised investigation of the cattle guard and agreed that the County would held install the same providing the Sorensens and other stockmen benefiting would agree to also help.

REDUCTION OF OFFICIAL BONDS:

Attorney, Bunderson, informed the Commissioners that in his opinion the Bonds now carried by the elected officials of Emery County, were entirely too high in comparison with other Counties, and also that there was no County Ordinance concerning the bonding of officials. Mr. Bunderson preferred to make an Ordinance for bonding purposes and to also set each bond at a figure complying with the amount of revenue each official handles yearly. On motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members, it was approved that the Official Bonds of Emery County Officials be reduced as per resolution to be written by Attorney, Bunderson.

R E S O L U T I O N

WHEREAS, the County of Emery, State of Utah, is by State Law required to provide by Ordinance for the Bonding of County Officials, and in what amount each Official shall be bonded; and

WHEREAS, a careful comparative study with other Counties has been made to determine what size of Bonds should be required of Emery County Officials;

NOW, THEREFORE BE IT RESOLVED that the following Bonding Ordinance be adopted for Emery County, to become effective at noon, on the first Monday in January, 1955:

ORDINANCE NO._____

OFFICIAL BONDS

1. Before entering upon the discharge of their respective office, the following County and Precinct Officers, and County employees of Emery County, State of Utah, shall execute, as required by law, official bonds running to Emery County, State of Utah, said bonds to be in the following amounts respectively.

County Treasurer	$30,000.00
County Clerk	$ 4,000.00
County Sheriff	$ 5,000.00
County Attorney	$ 1,000.00
County Recorder	$ 5,000.00
County Assessor	$ 4,000.00
County Commissioners	$ 1,000.00
Justice of the Peace	$ 500.00
Constables	$ 500.00
Deputy Treasurer	$ 2,000.00

2. The amount in the next preceding paragraph are for corporate surety bonds. If bonds with personal surety are furnished, the amount is fixed at 50% higher than the foregoing amounts.

3. If corporate surety bonds are furnished in the amounts and for the sums as herein before set forth and shall be approved by the Board of County Commissioners for Emery County, then in that event Emery County shall pay the premium on said bonds; provided further that all premiums on the bonds of County Commissioners as shall be approved by a District Judge of Emery County shall be paid for by said Emery County.

FUND TRANSFER:

On motion of Commissioner, Killpack, seconded by Commissioner, McElprang, and a unanimous vote of all members it was approved the sum of $3,732.83, be transferred from the County General Fund to the Emergency Drought Fund. Said transfer being made for the reason that said sum had been transferred from the Emergency Drought Fund to the General Fund as of December 31, 1952. Said first transfer being not in accordance with the law, according to Mr. Charles O. Butcherite, auditor for Emery County.

NEPHI L. WILLIAMS:

Mr. Nephi L. Williams, Emery County Treasurer, appeared and requested that he be allowed the privilege of purchasing a new adding machine for the use in the Treasurer's office. Mr. Williams was advised that his request would be considered when the 1955 Budget problems were gone over.

DELIVEREING ABSENTEE BALLOTS:

It was agreed unanimously that any Absentee Ballots coming to the office of the County Clerk on Election Day for the precinct of Green River, would be delivered to judges of Election of the precinct by Sheriff, Don B. Kofford. All other Absentee Ballots for other precincts to be delivered by Clerk, Jewkes on Election Day.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, of Orangeville, Utah, chosen by O.W. Sitterud, the Emery County Committeeman on the Colorado River Water Development Association, to represent Emery County at a meeting to be held in Portland, Oregon, requested that he be allowed expense money for attending said meetings. On motion of Mr. McElprang, seconded by Mr. Killpack and a unanimous vote of all members, it was approved that Mr. Humphrey be allowed the sum of $200.00 and the same to be paid from the Water Conservation and Flood Control Fund.

VOTE CANVASS:

It was unanimously agreed by all members of the Commission that the date for canvassing the votes cast in Emery County at the General Election to be held on November 2, 1954, be held on Manday, November 8, 1954 at 10 o'clock A.M.

TENTATIVE BUDGET 1955:

Tentative Budget Applications for the year 1955, were presented to the Commissioners by departmental heads. After some discussion, it was unanimously decided to postpone any definite action until the next regular meeting at which time the County Clerk would be able to ascertain more accurately the financial status of the several different funds and also the needs of the said funds for the coming year.

Clerk, David N. Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were signed as presented and were to be paid from the following funds: General, Poor, Extension Service, Weed Control, Water Conservation and Flood Control, County Road and Class "B" Road.

Business being completed for the day, meeting was adjourned on motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members.

ATTEST: CHAIRMAN:

Castle Dale, Utah
November 8, 1954

Minutes of Special Scheduled Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present also, Attorney, Bunderson and Clerk, Jewkes. The purpose of the meeting being to canvass the votes cast in the 13 voting precincts of Emery County at the General Election, held on Tuesday, November 2, 1954.

A careful check of the Tally Books of all precincts was made and on motion of Milton McElprang, seconded by Ray Killpack, and a unanimous vote of all members, the figures as recorded on page 537 were declared to be the official record for the above named election and ordered placed in the Minute Book as such.

WARREN BARTON:

Mr. Warren Barton of Castle Dale, Utah, again called on the Commissioner regarding the parcel of real estate to which he claims ownership and which has been fenced in with County Road Shop property. Mr. Barton was told by County Attorney, Mack V. Bunderson, that the deed to the real estate now in possession of Mr. Barton was defective and that before the County would agreed to purchase the same, a clear title must be made available to the County.

RECREATION PROBRAM:

Sheriff, Kofford, and Attorney, Bunderson, brought to the attention of the Commissioners, the need of Recreation Program for the young people of the County. Ways and means of financing such a program were discussed, and the appointment of possible Committeemen who would be willing to act, and push such a program. It was decided that certain parties be contacted concerning their willingness to act, and to name said Committee at a later date, and to also investigate proper methods of financing. It was the opinion of all resent that such a program would help the Juvenile delinquency problem, and that such a program should be put in effect as soon as possible.

Business being completed, the meeting was adjourned on motion of Mr. McElprang, seconded by Mr. Killpack and a unanimous vote of all members.

ATTEST: CHAIRMAN:

GENERAL ELECTION November 2, 1954	Congressional Representatives		12th District Senators		16th District Representatives		4 Year Commissioner		2 Year Commissioner		Emery County Sheriff		Emery County Clerk	Emery County Assessor		Emery County Recorder		Emery County Treasurer		Emery County Attorney	Reapportionment Act		Proposition #1		Proposition #2		Justice of Supreme Court		Justice of the Peace Castle Dale Precinct	Justice of the Peace Greenriver Precinct	
PRECINCTS	R Aldous Dixon	D Walter K. Granger	R Howard R. Silliman	D Donald T. Adams	R Victor Bunderson	D Maurice Jensen	R Ray Killpack	D Clyde Conover	R Frank J. Hatt	D Darwin Jensen	R Bryant A. Nelson	D Don B. Kofford	D David N. Jewkes	R Rex Nelson	D R. Bland Fox	R Nellie B. Young	D Emma L. Tucker	R Argene V. Olsen	D Frank Moffitt	D Mack V. Bunderson	For	Against	For	Against	For	Against	George W. Draper	Delbert M. Draper	Russell Snow	Albert Weber	
EMERY	103	88	112	77	142	49	125	64	120	66	41	151	119	138	52	131	58	107	82	142	133	34	104	67	75	94	121	61			
MOORE	11	14	13	12	19	6	20	5	20	5	9	16	23	19	6	13	11	14	11	23	20	3	6	17	2	21	21	4			
FERRON	206	141	221	124	214	134	195	154	253	94	124	225	199	259	88	263	81	150	191	225	207	86	153	138	31	270	233	91			
MOLEN	7	11	10	7	8	9	9	8	12	5	6	11	10	14	3	11	6	7	10	12	10	4	5	9	0	14	14	3			
CLAWSON	25	19	17	27	18	26	22	21	18	25	11	31	33	27	17	31	12	16	27	32	30	9	30	9	10	30	21	20			
CASTLE DALE	175	167	166	166	150	191	165	172	189	145	45	296	249	173	160	248	92	139	200	256	194	99	129	163	61	236	212	109	199		
ORANGEVILLE	119	172	121	169	97	191	119	171	147	141	82	209	226	99	192	158	133	63	227	217	259	34	96	160	15	242	193	92			
LAWRENCE	14	36	17	32	11	39	10	39	13	37	8	42	37	27	22	18	32	19	31	35	30	12	12	32	4	42	25	23			
HUNTINGTON #9	100	144	107	131	75	170	103	139	99	142	31	213	192	198	47	156	88	84	158	179	157	62	101	129	12	226	129	108			
HUNTINGTON #10	78	177	79	174	63	190	89	162	83	171	41	213	213	178	77	132	121	61	187	104	152	54	21	142	16	213	114	106			
CLEVELAND	47	168	47	166	41	176	48	165	23	190	21	193	189	95	118	63	146	38	177	190	121	53	54	123	3	180	119	88			
ELMO	53	84	52	82	39	97	48	88	31	103	34	103	96	64	68	44	87	51	84	100	91	26	45	71	14	104	69	63			
GREENRIVER	138	88	182	48	129	95	146	76	187	42	106	117	119	166	58	165	60	127	97	112	147	50	76	126	38	170	154	61		36	
TOTAL	1076	1309	1144	1215	1006	1373	1099	1264	1195	1166	559	1820	1705	1457	908	1438	927	876	1482	1727	1551	526	832	1186	281	1842	1425	829	199	36	

Castle Dale, Utah
December 6, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Bunderson and Clerk, Jewkes.

BLUE CROSS:
Mr. Day, the representative of the Blue Cross Insurance plan, appeared and after explaining the functions of the plan was promised that all employees of the County would be contacted and if finances would permit Emery County would possibly sign up with the Blue Cross Insurance Plan.

ARNOLD WINDER:
Mr. Arnold Winder, of Lawrence, Utah, met with the Commissioners, regarding delinquent taxes on certain property on which no titles are clear. Attorney, Bunderson, explained to Mr. Winder that due to the fact that Emery County did not own the property in question there was no possible way for the County to arrange payment by contract as Mr. Winder wished. Mr. Winder also requested aid from the County to obtain school books for his children. He was told by Commissioner, Hatt, that the matter would be investigated and if it proved to be that the County should furnish said books, or any part of the cost of the same, something would be done.

P.M.A. COMMITTEEMEN:
Mr. Boyd Christensen, Fenton Moffitt and Donald Cox, committeemen of the P.M.A. appeared regarding the rental of a room in the Courthouse. They were advised that the Welfare Department would be contacted regarding moving their department to the Library Building, and if said department agreed to move, the P.M.A. could rent the space now occupied by the Welfare department.

LESLIE COX:
Mr. Leslie Cox, of Ferron, Utah, appeared regarding a culvert which had been installed on a County road adjacent to property owned by Mr. Cox, and the cost of said culvert having been charged to Mr. Cox. Mr. Cox was informed that due to the fact that the culvert was on a County road and served as drainage for said road the charge to him would be written off on the books as erroneous.

WATER CONSERVATION:
Mr. Ray B. Humphrey, of Orangeville, Utah, appeared and reported to the Commissioners, the happenings at the Water Conservation meeting held in Portland, Oregon, which Mr. Humphrey attended as the representative of Emery County.

CLARA H. MILLER:
Mrs. Clara H. Miller, of Price, Utah, appeared regarding the purchase of a parcel of County owned real estate by way of the Annual May Tax Sale, described as follows: The N ½ of the Northwest Quarter of Section 11, Township 17 South, Range 7 East, S.L.M. containing 80 acres. Mrs. Miller proffered to pay all delinquent taxes on said property, with the exception of Personal Property attached thereto, which she informed the Commissioners was erroneous. On motion of Milton McElprang, seconded by Ray Killpack and a unanimous vote of all members, Mrs. Miller's offer was accepted. The cost to Mrs. Miller, being $283.19, of which amount $276.62 represented taxes and $7.30 the cost of a County Deed and the Recording Fee.

CLAWSON STREET LIGHTS:
Mr. Elwin Ralphs and Ludean Cox, of Clawson, Utah, appeared and requested the Commissioners to finance the expense of lighting the main street of Clawson, through which State Highway 10 runs. The Commissioners stated that hey knew of no County Funds which could be used for such a purpose but promised the County's cooperation if the way could be found to lawfully cooperate.

BRYANT R. JEWKES.
On the motion of Ray Killpack seconded by Milton McElprang, and a unanimous vote of all Commission members, it was approved that Bryant Jewkes be given the sum of $50.00 for the support of his family while he is receiving surgical aid in the Veteran's Hospital, in Salt Lake City. Said sum to be paid from the Poor Fund.

SPECIAL MEETING DATE:
On motion of Milton McElprang, seconded by Ray Killpack, and a unanimous vote of all members, it was approved that a special meeting be held on Monday, December 20th at 10 A.M. for the purpose of the approved of the Departmental Budgets for 1955, also scheduling of the Commissioners meeting dates for 1955, and any other County business coming up at that time.
It was unanimously agreed by all members of the Commission that a notice of the above mentioned meeting date be published in the Emery County Progress, as required by law. Said notice to read as follows:

> The Board of Emery County Commissioners will convene at a special meeting on December 20, 1954, for the purpose of considering written requests for an increased appropriation to the budget for 1954. The emergency necessitating the increased appropriation arises from unforeseen expenses incurred as a result of the mining activity in Emery County.
>
> /s/ David N. Jewkes
>
> Published the 9th day of December, 1954.

Clerk, David N. Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were passed on and signed as presented and were to be paid from the following funds: General, Poor, Extension Service, Advertising and Exhibits, Weed Control, Emergency Drought, County Road and Class "B" Road.

Meeting adjourned on motion of Milton McElprang, seconded by Ray Killpack, and a unanimous vote of all members.

ATTEST CHAIRMAN

Castle Dale, Utah
December 20, 1954

Minutes of a Special Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also, Attorney, Mack V. Bunderson, Clerk, David N. Jewkes, and incoming Commissioner, Clyde E. Conover.

Minutes of previous meetings were read by Clerk, Jewkes, and on motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members approved as read.

WATER CONSERVATION:
Mr. Wilford Humphrey, of Orangeville, Utah, appeared and reported to the Commissioners, the results of the Water Conservation meeting he attended in Salt Lake City, as a representative of Emery County.

WELFARE OFFICE REMOVAL:
Mr. Thayne Wright, the Emery County Welfare Director, appeared regarding the removal of the Welfare Department from the Courthouse building to the Library Building. Mr. Wright agreed to the move providing he have the full use of both rooms available and also providing the monthly rental amount can be agree don. Commissioner Killpack, a Library Board member, advised Mr. Wright that a Library Board meeting would be held soon and that he would advise Mr. Wright of the monthly rental amount set by the said Board for the two rooms.

DAVID H. PETERSON:
Mr. David H. Peterson, custodian of the Courthouse appeared and told the Commissioners of the need of a new sump pump for the Basement of the Courthouse and also a new motor for the Furnace. By unanimous approval of all members of the Commission, Clerk, Jewkes, was instructed to Budget sufficient amounts in the Courthouse and Grounds fund, a department of the General Fund, to cover the purchase of the above mentioned pump and motor.

DON B. KOFFORD:
Mr. Don B. Kofford, Emery County Sheriff, appeared and requested permission of the Commissioners to purchase a camera for the use of the Sheriff's office, and also a Radio receiving set for his office. After some discussion on the subject the Commissioners unanimously approved the purchase of the camera and to purchase at a later date the Receiving set, providing funds in the necessary departments are available.

MR. AND MRS. WM. T. LITSTER:
Commissioner, Frank J. Hatt, read a letter from Mr. and Mrs. William T. Litster of Cleveland, Utah, who presently are in South Carolina, requesting abatement of taxes on property recently burned down. After being advised by Attorney, Bunderson, regarding the laws governing abatements, Clerk, Jewkes, was instructed to write Mr. and Mrs. Litster stating the facts which make it quite impossible for the Commissioners to abate any taxes at this time of the year.

HAROLD H. SORENSEN:
Mr. Harold H. Sorensen, supervisor of the Emery County Roads, appeared and was granted permission to use County road equipment to help the Castle Dale Ward clean up debris from the old church building now being torn down. It being agreed that Emery County receive an old furnace for heating the County road shop in exchange for the use of said equipment to do the work for the Ward.

CYRUS WILBERG:
It was unanimously approved by all members of the Commission that Cyrus Wilber be charged for one weeks work with the County Caterpillar, the same to be applied to any application of Mr. Wilberg for Class "B" road projects on his road.

CIVIL DEFENSE:
Mr. L.T. Hunter, appeared and proffered to the Commissioners, his resignation as Civil Defense Director for Emery County. The Commissioners unanimously agreed to accept Mr. Hunter's resignation, thanking him very much for his participation in the program as County Director. Mr. Hunter was told to present a bill for any expense incurred by him in carrying on the program and the same would be paid by the County.

RECREATION PROGRAM:
Ways and means of launching a Recreation Program for the youth of Emery County, were discussed at some length, and all members unanimously agreed to investigate all angles pertaining to the program and if possible start the same as soon as possible. A budget of $7,000.00 was set for this purpose.

MRS. VELMA ANDERSON:
Upon being advised by the Clerk that Mrs. Velma Anderson, operator of a Beer Parlor, near Huntington, is at all times late in renewing her License. The Commissioners instructed Clerk, Jewkes, to notify Mrs. Anderson, that if the License was not renewed by December 24th, 1954, the Sheriff would be requested to revoke said License and padlock her place of business. Done on motion of Milton McElprang, seconded by Ray Killpack, and a unanimous vote of all Commission members.

COUNTY DEPARTMENT BUDGETS:
Property notice having been published as required by law, Mrs. Nellie B. Young, County Recorder, appeared and informed the Commission of the increased work and business in her office due to the unusual activity in the filing of Uranium mining claims, and Oil and Gas leases. Mrs. Young, stated that she had expended more than double the amount of her approved 1954 Budget, but felt justified in asking for an increase because of the increase in her monthly fees. After being advised by the County Clerk and Auditor, of the increase in the Recorder's Fees, and covering the same with expenditures of the same office, it was approved that the Budget of the County Recorder be increased from the original figure of $5,845.00 to $13,720.00, or an increase of $7,875. Said amount being necessary to pay the years expenditures of said office. Done on motion of Milton McElprang, seconded by Ray Killpack, and the unanimous vote of all Commission members.

GENERAL FUND BUDGET 1954. ADJUSTMENT:
Clerk. Jewkes, presented to the Commissioners a proposed adjustment of the County General Fund Budget for the year 1954, and after examining the same thoroughly, on motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all Commission members, that the proposed Budget adjustment be accepted and approved, and entered in the Minute Book. Said adjustment being as follows on next page:

GENERAL FUND BUDGET ADJUSTMENT OF 1954

Departments	1954 Budget	Actual 1954	Over Budget	Under Budget	As Adjusted	To Advertise For
COMMISSIONERS	4,000.00	3,744.05		255.95	3,775.00	
CLERK	6,200.00	5,807.30		392.62	5,875.00	
TREASURER	6,200.00	6,294.39	94.39		6,300.00	
RECORDER	5,845.00	13,712.00	7,867.00	not added	5,845.00	7,875.00
ASSESSOR	6,455.00	6,345.91	109.09	6,325.00		
SHERIFF	6,250.00	5,926.66	323.24	6,000.00		
ATTORNEY	3,338.00	3,512.33	174.33		3,550.00	
CUSTODIAN	1,525.00	1,529.27	4.27		1,636.00	
BOOKS, SUPPLIES, PRINTING, ETC.	1,750.00	2,333.55	583.55		2,375.00	
COURTHOUSE AND GROUNDS	1,750.00	1,930.46	180.46		2,000.00	
FUEL AND LIGHTS	850.00	674.25		175.75	700.00	
LAW ENFORCEMENT	2,700.00	2,327.35		372.65	2,375.00	
BOARD OF HEALTH	1,500.00	1,227.20		272.80	1,275.00	
ELECTION	3,500.00	3,323.80		176.20	3,350.00	
JURORS AND WITNESSES	1,000.00	1,207.60	207.60		1,250.00	
PERMANENT ASSETS	4,000.00	3,660.83		339.17	3,670.00	
TRANSITORY STOCK	850.00	819.20		339.17	3,670.00	
SUNDRY	2,787.00	3,471.79	684.79		3,457.00	
Totals	60,500.00		1,929.39	2,448.27	60,500.00	7,875.00
Total Warrants Issued		67,848.02				
Transitory Stock Charge		111.37				
Total Expenditures		67,959.39				
Budget of 1954						60,500.00
1954 Total Budget as Adjusted and Advertised for						68,375.00

1955 BUDGET APPROVAL:

After examination of the present status of all County funds, budgets and actual expenditures of the years 1953 and 1954, and considering the increased work of the past year in all departments of the County, and the possibility of still more increase, the Commissioners expressed themselves as feeling justified in Budgeting in each department ample amounts and on the motion of Milton McElprang, seconded by Ray Killpack, and a unanimous vote of all Commission members the following Budgets for the year 1955 were approved:

GENERAL FUND BUDGET FOR 1955

Departments	1953 Budget	1953 Actual	1954 Budget	1954 Actual	1955 Approved
COMMISSIONERS	4,000.00	3,384.82	4,000.00	3,744.05	4,000.00
CLERK	6,200.00	5,344.76	6,200.00	5,807.38	6,490.00
TREASURER	6,200.00	5,358.55	6,200.00	6,294.39	6,500.00
RECORDER	4,900.00	4,838.47	5,845.00	13,712.00	15,000.00
ASSESSOR	6,350.00	6,222.48	6,455.00	6,345.91	6,840.00
SHERIFF	7,000.00	7,092.47	6,250.00	5,926.66	7,300.00
ATTORNEY	3,295.00	2,550.97	3,338.00	3,512.33	4,311.00
CUSTODIAN	1,525.00	1,500.00	1,525.00	1,529.27	1,535.00
BOOKS, SUPPLIES, PRINTING, ETC.	1,600.00	1,483.05	1,750.00	2,333.55	2,500.00
COURTHOUSE AND GROUNDS	650.00	1,148.77	1,750.00	1,930.46	1,750.00
FUEL AND LIGHTS	850.00	740.23	850.00	674.25	850.00
LAW ENFORCEMENT	2,400.00	2,826.15	2,700.00	2,327.35	2,700.00
ELECTION	650.00	105.42	3,500.00	3,323.80	600.00
BOARD OF HEALTH	1,500.00	1,199.00	1,500.00	1,227.20	1,550.00
JURORS AND WITNESSES	1,000.00	3,039.80	1,000.00	1,207.60	1,500.00
PERMANENT ASSETS	6,000.00	7,003.51	4,000.00	3,660.83	2,000.00
TRANSITORY STOCK	850.00	940.64	850.00	819.20	850.00
SUNDRY	2,500.00	2,948.16	2,787.00	3,471.79	3,750.00
SOCIAL SECURITY		434.10			
TRANSITORY STOCK CHARGE				111.37	
TOTALS	57,470.00	58,161.35	60,500.00	67,959.39	70,026.00

DATES FOR MONTHLY MEETINGS OF THE
BOARD OF COMMISSIONERS OF EMERY COUNTY,
STATE OF UTAH, FOR THE YEAR 1955.

Monday, January 3, 1955, 10:00 o'clock A.M.
Tuesday, February 1, 1955, 10:00 o'clock A.M.
Tuesday, March 1, 1955, 10:00 o'clock A.M.
Monday, April 4, 1955, 10:00 o'clock A.M.
Monday, May 2, 1955, 10:00 o'clock A.M.
Monday, June 6, 1955, 10:00 o'clock A.M.
Tuesday, July 5, 1955, 10:00 o'clock A.M.
Monday, August 1, 1955, 10:00 o'clock A.M.
Tuesday, September 6, 1955, 10:00 o'clock A.M.
Monday, October 3, 1955, 10:00 o'clock A.M.
Tuesday, November 1, 1955, 10:00 o'clock A.M.
Monday, December 5, 1955, 10:00 o'clock A.M.

DATES FOR EQUALIZATION MEETINGS
FOR YEAR 1955

Tuesday, May 31, 1955, and Monday June 6, 1955, at 10:00 o'clock A.M., in the Courthouse at Castle Dale, Utah.

Friday, June 10, 155, from 10 A.M. until 3 P.M., in the City Hall at Greenriver, Utah.

Frank J. Hatt, Chairman
Milton McElprang, Member
Clyde Conover, Member
David N. Jewkes, Clerk

ESTIMATED STATUS OF FUNDS December 31, 1954

FUND	Cash Balance Dec. 1, 1954	Accounts Receivable	92.50 % of Current Tax	Total Cash on Hand	Less December Expense	December 31, 1954 Cash Balance	1953 Budget	Actual 1953	1954 Budget	Actual 1954	Approved 1955
GENERAL	36,718.89	8,382.87	40,070.00	85,171.76	83,247.52	76,924.24	57,470.00	58,161.35	60,500.00	67,959.39	70,026.00
COUNTY ROAD	50,557.75	2,324.80	17,800.00	70,682.55	5,571.89	65,110.66	35,000.00	34,640.00	50,000.00	33,086.00	65,000.00
POOR AND INDIGENT	4,939.40			4,939.40	131.00	4,808.40	3,000.00	1,656.92	5,000.00	1,544.60	4,500.00
HOSPITALIZATION	692.87		2,671.34	3,364.21		3,364.21	3,000.00	2,369.70	3,000.00	2,333.55	3,375.00
BOND INTEREST AND SINKING	7,071.15	1,480.00	1,780.90	10,332.05		10,332.05	3,000.00	2,640.00	3,000.00	2,564.95	3,000.00
EXTENSION SERVICE	342.47		3,561.78	3,904.25	287.14	3,617.11	3,640.00	3,637.93	3,750.00	3,706.40	4,175.00
ADVERTISING AND EXHIBITS	4,206.93		3,561.78	7,768.71	28.97	7,739.74	3,000.00	2,990.82	5,000.00	2,600.01	7,500.00
WEED CONTROL	4,084.77		4,452.23	8,537.00	2.61	8,534.39	6,000.00	7,164.93	6,000.00	4,702.22	8,500.00
COUNTY LIBRARY	3,511.38		7,123.56	10,634.94	1,062.70	9,572.24	8,500.00	8,008.60	9,000.00	7,925.43	9,500.00
WATER CONSERVATION & CONTROL	3,663.86			3,663.86		3,663.86	2,000.00	662.23	4,000.00	687.01	3,600.00
EMERGENCY DROUGHT	5,016.49		3,561.78	8,578.27	954.06	7,624.21	5,000.00	4,606.32	4,000.00	3,999.80	7,000.00
BUILDING AND CONSTRUCTION	62.31			62.31	15.00	47.31	1,225.00	1,022.27	34.22	69.36	47.31
CLASS “B” ROAD							44,460.66	48,979.52	49,558.00	45,760.72	53,423.88
TOTALS	120,868.27	12,187.67	84,583.37	217,639.31	16,300.89	201,338.42	175,295.66	176,540.59	202,842.22	176,939.44	239,647.19

The business of this meeting being completed, the meeting was adjourned on the motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members.

ATTEST: CHAIRMAN:

Castle Dale, Utah January 3, 1955

Minutes of a regular meeting of the Emery County Board of Commissioner, Present were Frank J. Hatt, Chairman, Ray Killpack, outgoing member, Milton McElprang, member, Clyde E. Conover, newly elected member, Clerk, David N. Jewkes, and Attorney, Mack V. Bunderson.

Minutes of the meeting of December 6, 1953, were read and on motion of Milton McElprang, seconded by Ray Killpack and a unanimous vote of all members, were approved as read.

GEORGE MAGNUSON & CO.

A Committee of Castle Dale farmers, appeared and requested that a new farm road that is located just south and west of Castle Dale, be included on the Class "B" Road projects for 1955, for its completion. The said road is in need of grading in places and gravel on the complete length of it. The Commissioners promised to investigate the road when the annual survey of the County roads is made and allocate whatever funds are available for the necessary work for the completion of this road.

MAURICE JENSEN:

Mr. Maurice Jensen, of Huntington, the newly elected State Representative of Emery County, appeared regarding the wishes of the County Commissioners as to any legislation he should or should not approve. Chairman, Hatt, advised Mr. Jensen to use his own judgment concerning any legislation benefiting Emery County, and to feel free to call on the Commissioners at any time for any help which they may be able to give.

HAROLD SORENSEN:

Mr. Harold Sorensen, the County Road Supervisor, called and requested that the Commissioners purchase a snow plow for attaching on one of the County owned trucks, and also stated his need of more culverts for the County road use. After some discussion it was approved that the above mentioned plow be purchased and also two more trucks for use on the County roads.

MACK V. BUNDERSON:

Mr. Mack V. Bunderson, Emery County Attorney, was appointed temporary Chairman of the Commission during its re-organization. On the motion of Milton McElprang, seconded by Clyde E. Conover, it was unanimously approved that Frank J. Hatt remain as chairman of the Commission for the ensuing year. On motion of Frank J. Hatt, seconded by Milton McElprang, it was unanimously approved that Clyde E. Conover, act as a member of the County Weed Control Committee. On motion of Frank J. Hatt, seconded by Clyde E. Conover, it was approved unanimously that Milton McElprang act as a member of the Emery County Library Board.

BLUE CROSS:

The question of whether or not Emery County employees should sign up as member of the Blue Cross Insurance plan, was passed for the time being, pending further investigation.

CONVENTION ALLOWANCE:

On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members, it was approved that each County Official be allowed the sum of $65.00 for attending the County Officials Convention in Salt Lake City, and to be paid from the Advertising and Exhibits Fund. A provisal being made to the effect that anyone receiving the said amount and not attending the Convention, must return the warrant to the County Clerk.

MRS. SYDONIA KOFFORD:

Mrs. Sydonia Kofford, of Castle Dale, the women director of the Civil Defense Program, appeared regarding the attendance to the State Convention of Civil Defense workers on January 13, 1955. Expenses for attendance was unanimously approved by the Commission. Said expense to be submitted by Mrs. Kofford, after the Convention.

RECREATION BOARD:

The following names were proposed for the purpose of acting as members of the Emery County Recreation Board: Arthur Petty, Emery; Harry Conover, Ferron; Louis Jones, Castle Dale; Mark Humphrey, Orangeville; G.W. Nielson, Huntington; William F. Eden, Cleveland; Jack McKay, Greenriver. These persons to be contacted for their consent to act as members of said Board. A County wide Recreation Program being contemplated in the near future.

The monthly claims were presented to the Board of Commissioners for their approval and signature. All were passed on and signed as presented, except the one from the Utah Water Users Association for the amount of $235.23, which was held for further investigation of the Commissioners. Those passed on were to be paid from the following funds: General, Poor, Advertising and Exhibits, Extension Service, Weed Control, Water Conservation and the Building and Construction, also County Road and Class "B" Road.

On the motion of Milton McElprang, seconded by Clyde Conover, and a unanimous vote of all members, the meeting was adjourned.

ATTEST: CHAIRMAN

Clerk

Castle Dale, Utah
February 1, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, Attorney, Mack V. Bunderson, acted as Clerk in the absence of Clerk, Jewkes, who was tied up in the District Court. Minutes of the previous meeting were read and on the motion of Clyde Conover, seconded by Milton McElprang and a unanimous vote of all members were approved as read.

RECREATION BOARD:
The problem of the County Recreation Program Board, was discussed at some length and it was recommended that a representative of every Community of the County be invited to attend a general meeting, at which time the five man Board will be selected.

MRS. LOWERY HANSEN:
Mrs. Lowery Hansen, appeared before the Board respecting delinquent taxes on some of her property for the years 1951, through 1954. It was explained to Mrs. Hansen that until such time as the property is sold to Emery County, there was nothing the Commissioners could lawfully do by way of abating her taxes.

O. DELBERT MADSEN:
Mrs. Rae Allred, appeared respecting hospital expense on her father, C. Delbert Madsen, caused by a broken hip. Mr. Madsen is at present in the Price Hospital, and his bill as of January 19, 1955, was $280.00 and increasing daily. The policy of the Commission was explained respecting the $150.00 maximum per case, except in extreme hardship cases. The Commissioners agreed to discuss the matter with Mr. Wright, the County investigator of such cases, and do whatever can be done with the County's limited funds for such purposes.

FLOYD BRINKERHOFF:
Mr. Floyd Brinkerhoff, the Deputy County Treasurer, met with the Commissioners respecting the possibility of being allowed mileage for traveling to work from Emery to the Courthouse in Castle Dale. The Commissioners explained the problems encountered in the past in attempting to raise a single deputy wage, and that in view of those difficulties the policy had been adopted of uniform deputy pay.

BLUE CROSS PLAN:
It was moved by Clyde Conover and seconded by Milton McElprang and passed unanimously that Emery County participate in the Blue Cross Plan to the extent of the County paying 50% of the employees cost of Insurance.

BRAND INSPECTION:
On the motion of Milton McElprang, seconded by Clyde Conover, and a unanimous vote of all members, it was approved that the County Clerk write a letter to Agricultural Commissioners, Alden K. Barton, to the effect that the Board of County Commissioners have received numerous complaints regarding the lack of property and adequate brand inspection on livestock moving south out of Emery County, to Salina, Richfield, Loa and Rabbit Valley areas, and request his recommendation as to what might be done to improve the situation.
The following letter was written to Mr. Barton, by Attorney, Bunderson, for Clerk, Jewkes, who signed and mailed the same.

February 23, 1955

Alden K. Barton, Chairman
State Board of Agricultural
State Capitol Building
Salt Lake City, Utah

Dear Commissioner Barton:

The Board of County Commissioners of Emery County has for several months been receiving numerous complaints from livestock men regarding the lack of property brand inspection on livestock moving South out of Emery County into the Salina-Richfield, and Rabbit Valley-Loa Areas.

The Commissioners recognize the problem but are at a loss as to what can be done to improve the situation. They would very much appreciate you assistance and recommendations respecting this matter.

Very truly yours,

/s/ David N. Jewkes,

DNJ/rw

Clerk of the Board of County
Commissioners,
Castle Dale, Utah

NEPHI L. WILLIAMS:
The County Attorney brought to the attention of the Commissioners the fact that on a preliminary Audit by Mr. Charles O. Butcherite, of the Treasurer's accounts for 1954, a deficiency of $638.40 was found. A complete audit cannot at this time be made to determine the exact amount the Treasurer is short, if any, consequently, on recommendation of the County Attorney, a check from Mr. Williams in the sum of $638.40 was accepted as a temporary settlement until such time as a complete audit can be made.

HEALTH OFFICERS APPOINTED:
After consulting officials of the Towns and Cities, of Emery County, regarding the Health Officers appointments for the different Districts, the following list was forwarded to the State Department of Health, by Clerk, Jewkes, who gave the approval of the County Commissioners of the appointments by typing in the name of Frank J. Hatt, as the Commission Chairman along with the name of the City Mayor, or the Town Board President.

District #1	Emery	Carrie Mortensen
District #2	Moore	Melva Olsen
District #3	Ferron	Dr. Harry Nielsen
District #4	Molen	Mrs. Seely Peterson
District #5	Clawson	Edna Reid
District #6	Castle Dale	Mrs. Chauncey Witbeck
District #7	Orangeville,	Lloyd Van Buren
District #8	Lawrence	Mrs. Alden Staker
District #9-10	Huntington	Mrs. Flora Rowley

District #11	Cleveland	Joseph M. Hansen
District #12	Elmo-Desert Lake	O. Vardin Wilson
District #14	Greenriver	Amanda Curtis

The monthly claims were presented to the Board of Commissioners for their approval and signature. All were passed on and signed as presented, and to be paid from the following funds: General, Poor, Extension Service, Advertising and Exhibits, and the County Road.

The business being finished the meeting was adjourned, to meet next on March 1, 1955.

ATTEST: CHAIRMAN:

Castle Dale, Utah
March 1, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Commissioner's room at the Courthouse, in Castle Dale, Utah, at 10 o'clock A.M. All Commission members present, also, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

MRS. OSCAR NIELSEN:
Mrs. Oscar Nielson, of Cleveland, appeared regarding a road leading to her home which she stated needs gravel. The Commissioners promised Mrs. Nielson, that the road would be examined during the annual County Road survey, and if said road proved to be a County Road, the road would be graveled.

JEWELL JONES:
Mr. Jewell Jones, the operator of the Emery County Bus Line, appeared and stated that further operation of said bus line would be impossible, owing to the lack of business, and that what business there was, was being taken by private individuals and other concerns and requested the help of the Commissioners if possible. Mr. Jones was told by Attorney, Bunderson, that the Commissioners had no jurisdiction to intercede in any way, and that his problem was with the State authorities governing such matters.

LEWIS JONES & LEO NIELSON:
Mayor, Lewis Jones and Councilman, Leo Nielson, members of the Castle Dale City Council, appeared regarding County aid in oiling 3 blocks of road on the outskirts of Castle Dale, which they claim to be a County road. The Commissioners promised to investigate at the time of their annual road survey and would try and do the right thing with what funds are available.

BARNEY JENSEN:
Mr. Barney Jensen, of Cleveland, appeared regarding road problems between Elmo and Cleveland. Mr. Jensen was given the same answer as those appeared before about the needed road work.

PRICE CITY-COUNTY HOSPITAL BOARD:
A group of Price City-County Hospital officials appeared regarding certain bills for Hospitalization of certain indigent persons, said bills already being in excess of the total sum now in the Hospitalization Fund. The Commissioners promised to pay as much of the total bill as possible at the present time, which would leave a small balance in the Fund to carry on for the rest of 1955, then necessary steps would be taken to make possible the payment of any remaining bills in 1956.

COUNTY PHYSICIAN:
Upon being advised by Attorney, Bunderson, that the appointment of a County Physician would help considerable in the admitting and releasing county patients needing hospital care, it was approved by all members that Dr. Benjamin Turman be contacted as to the possibility of his accepting the position of County Physician.

CIVIL DEFENSE:
A representative of the Utah Civil Defense Corps, called and stressed the need of the Commissioners to appoint a County Director to replace Mr. L.T. Hunter, who recently retire. He also explained in some detail the functions of the plan as pertaining to Emery County. After some discussion it was unanimously agreed by all members of the Commission, that Sheriff, Don B. Kofford, act as the new County Director of Civil Defense.

WEED COMMITTEE:
Mr. Ray B. Humphrey, County Superintendent of the Weed Control Department and Mr. Ralph Horne, the new Extension Service Agent, appeared, regarding the proposed future program of weed eradication, as set up by the County Weed Committee. Although no motion or vote was made regarding the reappointment of Mr. Humphrey as the Supervisor of the Weed Control Program, no mention was made as to making a change, therefore the Clerk assumed that Mr. Humphrey is still acting as the Supervisor.

THAYNE WRIGHT:
Mr. Thayne Wright, acting investigator of the Poor and Indigent cases for Emery County, called regarding the excessive bills for indigent persons needing Hospitalization. Mr. Wright proposed to the Commission that he be given permission to write the facts in the Emery County Progress of the problems of the county pertaining to these cases and advocate the building of a Hospital for Emery County in the near future. Mr. Wright's proposal was given the unanimous approval of all Commission members.

CREDIT CARDS:
Clerk, Jewkes, was instructed to write a letter to the Mountain States Telephone and Telegraph Company

requesting the credit cards be issued to Commissioner, Conover, Sheriff, Don B. Kofford, and Attorney, Mack V. Bunderson.

LAMONT JOHNSON:
On motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members, it was approved that Lamont Johnson, of Denver, Colorado, be allowed to write the advertisement for the County, in the County Officials Magazine for 1955.

CULVERT ORDER:
Mr. France Childs, the representative of the Armco Company, called and was given and order for culverts for County Road purposes, and was approved the unanimous approval of all Commission members.

Clerk, Jewkes, presented the claims for the approval and signature of the Commissioners. All were approved and signed as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Bond Interest and Sinking, and County Road.

Meeting was adjourned on the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members.

ATTEST: CHAIRMAN:

Castle Dale, Utah
April 4, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners held in the Court House at Castle Dale, Utah at 10 o'clock A.M. All Commission members were present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

WILBERG COAL MINE ROAD.
A delegation of farmers and stockmen and Donald Moffitt, the Taylor Grazing Representative, appeared regarding construction of a cattle guard on the County Road #A-14, otherwise known as the Wilberg Coal Mine Road. After some discussion it was unanimously agreed by all concerned that the Taylor Grazing would furnish the rails and cement, Emery County to dig the necessary pit and oversee the job, and the stockmen do the necessary manual labor.

COMMUNITY CAMP GROUND:
Mr. Sherill Blackham and Ray B. Humphrey, appeared and requested financial aid from the County for the construction of a Recreation Camp to be built in the vicinity of Upper Joe's Valley. Mr. Blackham explained that the estimated cost of said camp was $1,000.00 and that the Forest Service had preferred to build the same, providing the $1,000.00 would be raised for the cost of materials needed, and also that the Forest Service would maintain the road and the camp after the construction. Mr. Blackham and Mr. Humphrey also stated that $300.00 had already been raised, and that other parties would be contacted for funds. The Commissioners promised to cooperate as far as funds would permit and agreed that any participation by the County would have to be drawn from the Advertising and Exhibits Fund.

TREASURER'S OFFICE:
Frank Moffitt, Emery County Treasurer, appeared and stated to the Commissioners the need of a new typewriter in his office, for the purpose of making out valuation and tax notices, as the new method for his office work calls for considerable typing, making it necessary for a new machine to be purchased. Mr. Moffitt's request was granted on motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members.

WELFARE BOARD MEMBERS:
Mr. Thayne Wright, the County Investigator of Indigent cases and also the Director of the Welfare Department, called and stated the need to appoint two Board members to the County Welfare Board; the terms of Mr. Aaron Williams of Ferron, and Mr. Dale Peacock of Emery, having expired. It was unanimously approved by all members of the Commission that Mr. Williams and Mr. Peacock be reappointed, providing both accepted their appointment, and if either or both refused the appointment, some one else would be appointed later.
Mr. Wright also told the Commissioners that he had investigated the possibility of the County raising funds for the construction of a County Hospital, but his findings were not very encouraging at the present time.

BUCKHORN FLAT ROAD:
Mr. George Magnuson and Mr. Seely Peterson, appeared and requested that the Commission do something on the Buckhorn Flat Road in the way of grading and smoothing the same. These gentlemen were promised that said road would be taken care of as soon as possible.

SALE OF COUNTY OWNED LAND:
The following described parcels of real estate, having been sold to Emery County, for delinquent taxes, were disposed of by the unanimous approval of the Commissioners by accepting the bids offered for each parcel as follows:

Sold to Wilson Produce Company, Greenriver, Utah, the following: All of the S ½ of Sec. 5. Also Lots 7, 9, 13, 15, 17, 18, 19, 20, all in Twp. 21, S., R. 16 E., S.L.M. For real estate $213.77. For County Deed and Recording Fee $7.30, making a total of $221.07.

Sold to A.Y. Clark, Emery, Utah, the following: SW ¼ SW ¼ Sec. 2, Twp. 29 S., R. 6 E. 40 Acres. Deeded to David Y. Clark. Also, Beg. at the NE cor. of Block 28, th. W. 15 rds., S. 9 rds., E. 1 rd., S. 17 rds., E. 14 rds., N. 26 rds., to beg. (Emery Town) Deeded to A.Y. Clark. Taxes, interest, penalties and costs to May 31, 1955, $114.66, plus County Deeds and Recording Fees $14.60, making a total of $129.26.

Sold to Arnold Winders, Huntington, Utah, Lot 3, Block 18, Huntington, Utah. Taxes, interest, penalties and costs to May 31, 1955, $24.44, plus County Deed and Recording Fee, $7.30, making a total of $31.74.

Sold to Elva Wayne, Cleveland, Utah. the W ½ of Frac. Block 2, Oviatt Subdivision, Cleveland, Utah. Taxes, interest, penalties and costs of May 31, 1955, $31.90, plus County Deed and Recording Fee, $7.30, making a total of $37.70.

Sold to Durane William and Edna B. Jones, of Elmo, Utah. Beg. 28 rds., W. of the NE. cor. of the NW ¼ of Sec. 34, Twp. 16 S., R. 10 E., S.L.M., th. W. 52 rds., S. 80 rds., E. 108 rds., th. running in a NW'ly direction to beg. 40 acres. Taxes, interest, penalties and costs to May 31, 1955, $308.29, plus a County Deed and Recording Fee, $7.30, making a total of $315.59.

CRUSHER PURCHASE:

Representatives of the Kimball Equipment Company and Rocky Mountain Machinery Company of Salt Lake City, submitted bids to the Commissioners for the purchase of a Crusher, needed for County Road use. After duly considering both bids it was unanimously approved on motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members that Emery County purchase from the Kimball Equipment Company, one Cedar Rapids Crusher, the size and specifications of which were agreed upon by all parties concerned for the sum of $36,000.00. Payments to be as follows: $12,000.00 on delivery of the machine, $12,000.00 on the same date in 1956 and $12,000.00 in 1957, on corresponding date, with no interest or carrying charges to be added.

DOG VALLEY ROAD:

Operators of a Coal Mine located on what is known as the Dog Valley Road, appeared and requested aid in grading a small section of said road where snow drifts rather deep and is hard to keep clear, and in good condition. The Commissioners promised to do the grading, providing Sevier County, in which part of the said road is located, will pay for part of the cost.

CIVIL DEFENSE DIRECTOR:

Sheriff, Don B. Kofford, who recently had been appointed County Civil Defense Director, appeared and requested that the Commission furnish necessary funds for the purpose of carrying out his part of participation in said program. the Commissioners agreed that persons participating in the program should be allowed expense money for travel, etc., and the same to be paid from the Sundry Fund, a unit of the General Fund.

SOUTH EASTERN UTAH CIVIC CLUB DIRECTOR:

It was approved by all members of the Commission that Commissioner, Clyde E. Conover, act as director on the South Eastern Utah Civics Club.

Utah COUNTIES MAGAZINE:

On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members, it was approved that Lamont Johnson, of Denver, Colorado, write the advertisement of Emery County, for the Utah Counties Magazine of 1955.

Clerk, Jewkes, presented to the Board of Commissioners, for their approval and signature, the claims for the month. All were passed and signed as presented, and were to be paid from the General, Poor, Extension Service, Advertising and Exhibits, Weed Control, Building & Construction, County Road and Class "B" road funds.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
May 2, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commissioners being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

FRANK OVIATT:

Mr. Frank Oviatt, of Elmo, appeared regarding construction of a cattle guard on a road north of Elmo, stating that Donald Moffitt, of the Taylor Grazing District, had advised him to requested the County to install said cattle guard. Commission Chairman, Frank J. Hatt, stated that the Taylor Grazing had fenced said road which has been a County Road many years prior to the date of fencing, and therefore he felt that if a cattle guard was to be built, it is definitely the responsibility of the Taylor Grazing District to building of the same. The Commissioners unanimously agreed to help with equipment, or otherwise, providing the Taylor Grazing District and persons using said road would contribute either the material, cash or labor.

TRUCK BIDS:

Bids for the purchase of two new County Road trucks, were opened and considered by the Commissioners, and it was unanimously agreed that they would look at said trucks, before approved or accepting any bids, from any of the several companies.

CULVERT PURCHASE:

Mr. George Russel, the representative of the W.R. White Company, appeared and was given an order for culverts for County and Class "B" Road purposes.

HOWARD DARREL ROWLEY:

Mr. H.D. Rowley, of Huntington, Utah, appeared regarding county aid for the construction of a bridge crossing Huntington Creek. Mr. Rowley was promised the cost of the necessary plank for decking said bridge.

DELBERT LOTT:

Mr. Delbert Lott, of Huntington, Canyon, appeared and requested the Commissioners to officially abandon an old road near his ranch, said road being known as Cox's Mistake. On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members, it was approved that any claim Emery County may have on said old road is now declared null and void, and said road declared abandoned.

Mr. Willard Day, the representative of the Arnold Machinery Company, called and was given an order by the Commissioners for an Air Compressor and Power Grease Gun, for use on the County Road equipment. Mr. Day quoted the cost of compressor and grease gund to be approximately $550.00.

SOIL CONSERVATION SERVICE:

Mr. Carl E. Nielsen and Mr. Lawrence Thorderson, the county committee members of the Soil Conservation Service, appeared and requested the Commissioners to approporiate funds for the expense of members attending meetings, conventions, etc. Due to the fact that no budget is set up for such purposes at the present time, County Attorney, Bunderson, advised the Commission that it would be impossible for the county to help this year.

THAYNE WRIGHT:

Mr. Thayne Wright, the County Investigator of Indigent persons, advised the Commissioners of some transient persons who had a car accident and were hospitalized and because of the fact that the accident happened in Emery County, it appeared to the Commissioners that Emery County would have to pay the Hospital Bill.

JESSE M. CONOVER:

Mr. Jesse M. Conover, of Ferron, appeared regarding delinquent taxes for 1950, on the following described parcel of real estate in Ferron, Utah, and in the name of William LaVon and Fern Chappell: All of Frac. Lot 13, Ferron Townsite Survey. Said property to be advertised in the Annual May Tax Sale. Due to the fact that Mr. Conover has a mortgage on the property and wanting to protect his interest Mr. Conover requested the Commission to allow him to pay all taxes, interest, penalties and costs on said property to May 31, 1955, making a total charge of $317.40, in consideration of which the county would issue him an assignment of interest under tax sale. On motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members, Mr. Conover was granted his request.

RAY E. HASSINGER:

Mr. Ray E. Hassinger, of Orangeville, appeared regarding delinquent 1950 taxes on the following described parcel of real estate in Ferron, Utah, and in the name of William LaVon and Fern Chappell: All of Frac. Lot 13, Ferron Townsite Survey. Said property to be advertised in the Annual May Tax Sale. Due to the fact that Mr. Conover has a mortgage on the property and wanting to protect his interest Mr. Conover requested the Commission to allow him to pay all taxes, interest, penalties and costs on said property to May 31, 1955, making a total charge of $317.40, in consideration of which the county would issue him an assignment of interest under tax sale. On motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members, Mr. Conover was granted his request.

BOY SCOUTS:

By a unanimous approval of all Commission members, the Boy Scouts of Castle Dale, were allowed the sum of $10.00 for the removal of the accumulated ash pile at the rear of the Courthouse building. Said sum to be paid from the Courthouse and Grounds account.

VETERAN'S EXEMPTIONS:

Applications for Veteran's Tax Exemptions, for War Veterans, Veteran's Widows and Blind Persons, were unanimously approved by all members of the Commission, after said applications were examined. Said applications filed were as follows as listed:

Name	Address	Percent Disability
John G. Adams	Greenriver	100
Leamon Thompson	Greenriver	100
Frank Vetere	Greenriver	40
W.D. Thompson Jr.	Greenriver	30
R.E. Johansen	Elmo	60
Wm. C. Franklin	Elmo	100
Jacob Minchey	Cleveland	100
F.D. White	Cleveland	50
Franklin E. Colby	Cleveland	100
G.D. McMullin	Cleveland	60
Mrs. Andria Nelson	Cleveland	100
Reva G. Marshall	Huntington	100
Henry Z. Kartchner	Huntington	100
W.A. Baxter	Huntington	100
W.L. Weston	Huntington	60
Morris M. Guymon	Huntington	50
W.O. Majors	Huntington	100
Grant J. Wilson	Huntington	60
C.E. Polen	Huntington	30
Stella L. Hill	Huntington	100
Mrs. Daisy Gunderson	Huntington	100
Lydia R. Strong	Huntington	100
Ruth Ada Anderson	Huntington	100
Crystal O. Rosenberg	Castle Dale	100
Emma E. Dickson	Castle Dale	100
E. Ray Curtis	Orangeville	65
Morris L. Curtis	Orangeville	30
Leanora Luke	Orangeville	100
Sam E. Jewkes	Orangeville	100
Homer Behunin	Ferron	70
L.M. Greenhalgh	Ferron	100
V.M. Golob	Ferron	30
A.L. Hunter	Ferron	30
Mack V. Bunderson	Ferron	70
R.M. Andrews	Ferron	100
Mrs. Eunice Nelson	Ferron	100
Max W. Jensen	Clawson	40
John L. Keele	Emery	40
D.D. Anderson	Emery	40
Harry L. Jorgensen	Emery	40
Joseph Jorgensen	Clawson	Blindness Exemption
Melvin Bailey	Ferron	Blindness Exemption
Layfette Jensen	Lawrence	Blindness Exemption
Vance Tucker	Cleveland	Blindness Exemption
M.M. Durand	Elmo	100

Clerk, Jewkes, presented to the Board of Commissioners, for their approval and signature, the claims for the month. All were passed and signed as presented, and were to be paid from the General, Poor, Hospitalization, Advertising and Exhibits, Extension Service, and Class "B" Road funds, also Weed Control, Water Conservation and Flood Control, Building and Construction and County Road.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
May 31, 1955

Minutes of a meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M.; all Commission members being present, also the County Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Persons appeared regarding valuation changes of property in Emery County, were as follows:

MR. MARION MARSHALL:

Mr. William Marion Marshall of Huntington appeared regarding the valuation of improvements on parcel #H-4023, which was reduced from 525.00 to 125.00.

LELAND E. & JOYCE W. OLSEN:

Mrs. Leland E. Olsen, of Ferron, appeared regarding the valuation of real estate on parcel #2284 and 2290, but no change was made.

LAMAR WILBERG:

Mr. Lamar Wilber, of Castle Dale, appeared regarding the valuation of improvements on parcel #CD-4346. Mr. Wilberg was given an application form by Clerk, Jewkes, for the purpose of appealing to the State Tax Commission for relief.

ALONZO GUYMON:

Mr. Alonzo Guymon of Huntington, appeared regarding the valuation of real estate on parcel #550 #558. No change was made on the real estate. Mr. Guymon also protested the valuation of a building on #550 listed above. He was given a form by Clerk, Jewkes, for the purpose of appealing to the State Tax Commission.

HERBERT & LEONA DEFRIEZ:

Mr. Herbert Defreiz, of 1361 East, 3010 South, Salt Lake City, appeared regarding the personal property value on parcel #757. Said personal property was removed from the valuation notice of the above named persons and entered in personal property of tax rolls and charged to Ray L. Odle, the lesser of the above numbered parcel of real estate.

WILLIAM J. JENSEN:

Mr. William J. Jensen, appeared regarding the real estate valuation of parcel #237-1; no change was made. Also regarding the real estate valuation of #237, classification card the same as #237-1, or $410.00 value, but the valuation notice on 237 shows: value of $260.00, which should be $360.00 and $50.00, or that total value of $410.00. Corrected valuation notice to be sent correcting the error.

DEAN & AZELIA ATWOOD:

Mr. Dean Atwood of Elmo, appeared regarding improvements value on parcel #277, on which there are no improvements. The improvement valuation of $200.00 was stricken from the notice.

ALVIN E. JENSEN:

Mr. Alvin E. Jensen, appeared regarding the valuation of real estate on parcel #223; the classification of the same was to be rechecked by the County Assessor, then after the recheck was decreased from $530.00 to $360.00

NORMAN O. & OPAL ANDERSON:

Mr. Norman O. Anderson, of Huntington, Utah, appeared regarding the personal property value on #750. The personal property of Perry Wakefield had been erroneously placed on the valuation notice of Mr. and Mrs. Anderson. Said personal property stricken from notice of #750 and a correction notice sent to Mr. Wakefield, including the $627.00 valuation of personal property stricken from #750. Mr. and Mrs. Anderson also requested a recheck of the real estate on #710 and #759, the same was referred to Assessor and returned, with Assessors recommendation not to change the same.

LORIN T. HUNTER:

Mr. Lorin T. Hunter, appeared regarding the improvements value on #4109, on the valuation notice, of which was listed under improvements of $100.00. Mr. Hunter informed the Commissioners that said improvements had been removed, therefore said $100.00 was removed from said #4109, reducing the total valuation.

GRANT OLIVER:

Mr. Grant Oliver of Elmo, appeared and bid the sum of $108.35, on parcels of real estate #254 and #3613, which had been sold to Emery County at the May Sale of May 28th, 1955 and described as follows: #254: All of the S ½ of the NE ¼ of Section 33, Township 16 South, Range 10 East SLM. 80 Acres.

#3613: Beginning 20 rods South and 3 rods West of the northeast corner of the SW ¼ of the NE ¼ of Section 32, Township 16 South, Range 10 East, S.L.M., thence W. 17 rods, thence S. 17 rods, E. 17 rods to beginning. 1.75 acres. The above parcels were sold for less than the charges against them because of the fact that #254 had been erroneously assessed in 1951 and improvements on #3613 had burned down in 1950 and never was removed from the tax rolls. The above mentioned amount to be distributed as follows: To County Treasurer, $93.75, to County Clerk tax rolls. The above mentioned amount to be distributed as follows: To County Treasurer, $93.75, to County Clerk for 2 County Deeds, $12.00 and to the County Recorder for recording said deeds, $2.60, making a total of $108.35.

Business being completed for the day, meeting was adjourned on the motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
June 6, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners, also acting as the Emery County Board of Equalization, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Those appearing on equalization matters were as follows:

E.K. OLSEN:

Mr. E.K. Olsen of Price, Utah, protested by a letter of the valuation of real estate of parcel #281-X. This protest was referred to the County Assessor, Rex Nelson, who recommended no change being made.

LAVAR ATWOOD:

Mr. Lavar Atwood, of Elmo, personally appeared and protested the valuation of real estate of parcel #165 and #175-1, which were referred to the County Assessor for a recheck of classification. #165 was decreased from $1020.00 to $814.00, and no change was made on the valuation of #175-1.

CARL E. MORTENSEN:

Mr. Carl E. Mortensen, of Elmo, Utah, appeared and asked for a recheck on #220 and #250; it was rechecked and found that no change should be made.

IVER TRUMAN:

Mr. Iver Truman, of Huntington, appeared to protest on the valuation of personal property on parcel #H-3943, it was found that two horses valued at $50.00 should be removed, which changed the total value from $1150 to $1100.

MOORE FARMERS:

A delegation of Moore farmers appeared to ask for a relief of tax valuations. They were allowed 100% relief on valuation of all real estate under the Irrigation System of the Independent Canal and Reservoir Company, due to the extreme drought in that area. See page 550 for names, serial number and decreases.

MYRON & ADA MARIE WILSON:

Mr. Myron Wilson of Elmo, requests a recheck by the County Assessor of classification of real estate on parcel #124, which was decreased from $3670.00 to $3514.00, after the recheck.

RAY M. & CARRIE WILLIAMS:

Mr. Ray Williams, of Castle Dale, reported that $1,000.00 should be added to the total assessment of parcel #CD-4253-4253-1, changing the total from $2020.00 to $3020.00

PATRICK WINTERS:

Mr. Patrick Winters of Castle Dale, requested a recheck of the classification of real estate on parcel #1798, which made a decrease from $1400.00 to $1042.00, after it was rechecked.

CLYDE KOFFORD:

Mr. Clyde Kofford, of Castle Dale, requested a recheck by County Assessor of classification of real estate of parcel #1823, which decreased the total valuation from $1585.00 to $1391.00.

CLARENCE & RINDA WILDON:

Mr. Clarence Wilson, of Elmo, requested a reduction in the valuation of the real estate of parcel #249-1, 249-2. It was rechecked and no change was made.

S. NELSON ALGER:

Mr. Nelson Alger, of Elmo, appeared and requested a recheck of the valuation of real estate on parcel #214-1 which was checked and decreased from $5573.00 to $4432.00.

MRS. W.W. ANDERSON:

Mrs. W.W. Anderson, of Emery, Utah, protested the valuation of improvements on #E-4777, but no change was made.

RAYMOND R. SITTERUD:

Mr. Raymond R. Sitterud, of Orangeville, protested the valuation of improvements of parcel #0-4525-2. He was given an appellant form for making the protest to the State Tax Commission.

EVA I. KILLPACK:

COUTHOURS OFFICE RENTAL:

After some discussion concerning the amount Emery County dervices from the rental of rooms in the County Courthouse, it was unanimously approved on motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members, that the rental on those rooms now occupied by the Soil Conservation Service, Forest Service, and the Agricultural Stabilization and Conservation Committee, be increased from $15.00 per month to $30.00 per month, and the rental of the room occupied by the Farmers Home Administraiton be increased from $8.50 to $15.00 monthly.

MYRON WILSON:

Mr. Myron Wilson of Elmo, Utah, was given a contract to pay delinquent tax and charges on the following described real estate, N ½ of the NE ¼; also the SE ¼ of the NE ¼ of Section 24, Township 16 South, Range 9 East, SLM. 120 acres. Terms of said contract were as follows: Total amount $541.88, representing all delinquent taxes, interest, penalties and costs. Down payment of $150.00 balance of $391.88 to be paid within six month time, with interest of 6% to be paid on the balance due.

GREEN RIVER JOURNAL:

A representative of the Green River Journal, a new weekly news paper to begin publication in July, 1955, appeared and requested the Commission to buy space in the same paper for a County advertisement in the first issue. On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members, it was approved that Emery County pay the cost of a one-half page add in said issue of the paper. Approximate cost of the same to be $225.00, to be paid from the Advertising and Exhibits Fund.

COLUMBIA STEEL CORPORATION:

A representative of the Columbia Steel Corporation, owning the Horse Canyon Coal Mine in Emery County, requested that the Commission consider the grading, graveling and oiling of a county road which branches off the State Highway #50-6, near Cedar Junction and extending North and East to the Horse Canyon mine properties and having an approximate length of five miles. The Commissioners explained their many county road problems and the

lack of funds to cope with the same, but promised to investigate said route and consider the improvement of the same as far as funds would permit.

RUTH BRODERICK:

Mrs. Ruth Broderick of Emery, Utah, appeared and bid the sum of $56.87 which represents all the taxes, interest, penalties and costs of delinquent taxes on the following described real estate now listed on the tax rolls as belonging to Emery County: Beginning 178.5 feet West of the Southeast corner of Lot 1, Block 18, thence North 134.5 feet; West 36 feet, North 80 feet, West 70 feet, South 13 rods, East 106 feet to beginning. Emery Townsite.

Mrs. Broderick's bid was accepted by all members of the Commission, the amount of $56.87 to be distributed as follows: $49.57, to the County Treasurer, $6.00 to the Clerk and Auditor for the County Deed and $1.30 to the County Recorder for recording fee. Total $56.87.

NILES HUMPHREY:

Mr. Niles Humphrey, the representative of the Taylor Grazing Service, appeared regarding a cooperative arrangement between the Taylor Grazing Service, Emery County and the Stockmen of the area, for controlling noxious weeds at certain places on grazing land within the County. All Commission members unanimously agreed to said arrangement as follows: Taylor Grazing Service to furnish chemicals needed, the County Weed Supervisor to hire any necessary help, and after work is done, submit a bill to the Taylor Grazing Service or Bureau of Land Management for the cost of the same. It was also agreed between Mr. Humphrey and the Commissioners that three cattle guards be constructed within the County, the terms of agreement as follows, the Bureau of Land Management to furnish all needed materials, the County to dig the pit and oversee the construction, and all stockmen who are benefited, to furnish the necessary manual labor.

BANK BALANCE:

Clerk, Jewkes, informed the Commissioners that each year the County received from the Carbon Emery Bank, a statement of cash balance in the sum of $13.97, credited to the Southeastern Utah Fair Board, which has not operated for several years. On motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members, it was agreed that the above mentioned balance be turned over to the Southeastern Junior Livestock Show, to use as they see fit for the promotion of their forthcoming show.

CLOYD FILLMORE:

Mr. Cloyd Fillmore, of Castle Dale, Utah, appeared regarding the approval of the Commissioners issuing him a contract for payment of delinquent taxes on several parcels of real estate within Emery County, which had been sold to Emery County at the May Sale of 1955. After due consideration, it was unanimously approved by all member of the Commission that if and when Mr. Fillmore was able to make the agreed down payment of $200.00, Clerk Jewkes was authorized to issue said contract, in which all descriptions of parcels of real estate would be given, also, total amount, rate of interest and the distribution of the total amount, whatever it may be.

CRAWLER TRACTOR PURCHASE:

Clerk, Jewkes, was requested by the Commissioners to phone representatives of Machinery Companies who sell Crawler type tractors, asking the companies to submit bids for the purchase of such a tractor, also the price allowed for the old tractor owned by the County, and to give the date of possible delivery, the factor of delivery date to be stressed because of the facts that the machine is needed as soon as possible.

Following are the names, serial number, valuation and increase or decrease for the Equalization changes of the farmers from the Moore area:

Name	Serial Number	Valuation	Decrease	Reason for Decrease	
Denzil & Eva Jacobsen	2608-1	20	20	Extreme Drought	
Bunderson Brothers	2609	430	430	"	"
Sorensen Brothers	2612	40	40	"	"
Mirl H. Ralphs	2613	152	152	"	"
J. Rulon Nelson	2615	90	90	"	"
Carlyle Crawford	2616-2617	200	200	"	"
Sorensen Brothers	2618-2619-2620	560	560	"	"
Mirl H. Ralphs	2621	30	30	"	"
Max H. Ralphs	2622	930	930	"	"
Sorensen Brothers	2623-2624				
	2626-2627				
	2628-2629-2629-x				
	2630-2631-2631-x				
	2641-2	2209	2209	"	"
Orval, Howard & Alma Sorensen	2632-2633	2115	2115	"	"
Jesse M. Conover	2634	855	855	"	"
C.H. Snow, Gardell Snow and Don C. Snow	2635-2636-2637				
	2641-1,2638				
	2640	5798	5798	"	"
Carlyle Crawford	2639-2642	1600	1600	"	"
	2647				
Mirl H. Ralphs	2643	700	700	"	"
Paul and Joan Crawford	2644-2646	2145	2145	"	"
C.G. Conover	2625	60	60	"	"
Sorensen Brothers	2641-2	160	160	"	"
Carlyle & Zenna Crawford	2647-1-2648-2				
	2649	2130	2130	"	"
Paul & Joan Crawford	2648	590	590	"	"
Mirl H. & Blanch Ralphs	2648-1	1155	1155	"	"
Alice & Rufus Albrechtsen	2650-2650-x	365	365	"	"
Clayton Olsen	2651-1,2652				
Travis & Jessie Olsen	2651-1,2652				
	2654	1555	1555	"	"
Homer &. & Namoi Edwards	2656-2660-2674				
	2677-2678	400	400	"	"
Rufus & Alice Albrechtsen	2657-2659-2664				
	2681-1,2685				
	2686-1	835	835	"	"
Neldon C. & Melva Olsen	2658-2665-2685-1				
	2687-1	1465	1465	"	"
Clayton Olsen	2661-2662-2668				
	2669-2670				
	2672	1920	1920	"	"
Sorensen Brothers	2670-x	160	160	"	"

Name	Serial Number	Valuation	Decrease	Reason for Decrease	
C.H., Gardell & Don C. Snow	2671-2673	1080	1080	Extreme Drought	
John F. & Robert B. Kenaston	2675-2676-2679	10	10	"	"
Hessie Bunderson	2681	65	65	"	"
Homer J. Edwards	2682-2683	95	95	"	"
Bunderson Brothers	2684	130	130	"	"
Rufus Afton & Merle Albrechtsen	2686-2687	50	50	"	"
Alen Deloss & Luella Olsen	2666	820	820	"	"
Neldon C. Olsen	2663	280	280	"	"
Travis Olsen	2667	980	980	"	"
Royce J. & Lorene Olsen	2687-2	30	30	"	"
Bunderson Brothers	2688-2694-1				
	2697-2706-2707				
	2708-2713-2718				
	2719	8850	8850	"	"
Sorensen Brothers	2689-2690-2690-x				
	2691-2691-x-2692				
	2693-2693-x-2696-x				
	2711-2712-2712-1				
	2714-2717	3766	3766	"	"
Stanley & Sarah L.K. Allen	2694-2, 2696	725	725		
Homer J. & Naomi Edwards	2695-2699	364	364	"	"
Rufus & Alice Albrechtsen	2698-2703-2				
	2703-3,2705	950	950	"	"
O. Stanley or Lucille Allen	2700	20	20	"	"
Stanley & Sarah L.K. Allen	2701-2704-1	920	920	"	"
Dale T. & Fern K. Herring	2702	220	220		
John F. & Robert B. Kenaston	2703-1	125	125		
Rufus A. & Merle Albrechtsen	2703-4	3	3	"	"
Rex A. Bunderson	2709-1,2710	765	765	"	"
Bunderson Brothers	2715-2716	2320	2320	"	"

Clerk, Jewkes, presented to the Board of Commissioners, for their approval and signature, the claims for the month. All were passed on and signed as presented, and were to be paid from the General, Poor, Extension Service, Advertising and Exhibits, Weed Control, Water Conservation, County and Class "B" Road Funds.

Meeting was adjourned on motion of Milton McElprang, seconded by Clyde E. Conover and a unanimous vote of all members.

ATTEST: CHAIRMAN:

Greenriver, Utah
June 10, 1955

Minutes of a meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, held in the City Hall at Greenriver, Utah, at 10 o'clock A.M., present were Chairman, Frank J. Hatt, and members, Milton McElprang, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes, also member, Clyde E. Conover.

Those appearing on matters of equalization were as follows:

ISAAC STOTT:
Mr. Isaac Stott, of Greenriver, appeared regarding the valuation of improvements of parcel #G-3495. Mr. Stott was given a form by Clerk, Jewkes, for the purpose of appealing to the State Tax Commission.

MRS. WARREN D. THOMPSON; SR.:
Mrs. Warren D. Thompson, Sr., appeared regarding the valuation of personal property on # . It was found by Clerk, Jewkes, that the motor vehicle of Warren Thompson, Jr., had been erroneously placed on the notice of Warren D. Thompson, Sr. Valuation notice corrected in the amount of $630.00 which was stricken from the total valuation of $939.00, leaving a balance of $309.00 as a total valuation on the property on Warren D. Thompson, Sr.

OLIVE PERCY SEELY:
Mrs. Olive Percy Seely of Greenriver, appeared regarding the valuation of improvements of #3515 and 358. It was checked with Assessor's files and the total valuation changed from $1984.00 to $742.00. Erroneous improvements valuation for $1242 was stricken.

MR. NIXON:
Mr. Nixon, a representative of Nixon Uranium Corporation, appeared regarding possible help on the Four Corners road used by several companies, but not logged as a county road. Mr. Nixon was promised that the county patrol grader would go over said road whenever possible and also that when the road is logged as an Emery County road which will make it a Class "B' road and then funds will be available, and a project will be set up for the maintenance of the above mentioned road.

At 3:45 P.M. the business being completed, the meeting was adjourned on motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
July 5, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were all Commission members, also Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

ERRONEOUS LAND SALES:

Clerk, Jewkes, was instructed to issue correction County Deeds to the following named persons, who purchased certain parcels of real estate from the County in the preceding month of April, 1955, as show in minute entries of Minute Book E, on pages 545 and 546, said persons being A.T. Clark and David Y. Clark, Emery, Utah, Arnold Winders, Huntington, Utah; Elva Wayne, Cleveland, Utah, and Durane Wm. and Edna B. Jones, Elmo, Utah. the sales to the above named persons in April being erroneous because none of the parcels described had been advertised for final sale in any Annual May Tax Sale and therefore not the property of Emery County, for disposal in April, of 1955. All described parcels of real estate mentioned in the April minutes were published in the Annual May Tax Sale of 1955, and now correction deeds are to be issued to the above named persons using the same names, descriptions and amounts of purchase prices, will make said sales correct and according to law.

REGISTERATION AGENT FOR ELMO:

Clerk, Jewkes, advised the Commissioners, that S.E. Atwood of Elmo, duly appointed and acting Registration Agent for Elmo Precinct, no longer resided in Elmo, and it was necessary to appoint some one to replace him, and upon the recommendation of members of the Elmo Precinct, Mrs. Lavar Mathie was appointed to replace Mr. Atwood. Done on the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members.

CLEVELAND-ELMO DELEGATION:

A delegation of citizens from Cleveland and Elmo, called regarding an improvement on the Cleveland-Elmo Road and were told that their request would be considered when the Class "B" road money was forthcoming for the year 1956.

LELEAN COLLARD:

Mr. Lelean Collard, of Huntington, appeared regarding the purchase of a parcel of real estate near Huntington, Utah, which was sold to Emery County at the 1955 May Tax Sale. Mr. Collard, was told he would be given the first chance to purchase the said land and that no other offers for the same would be considered until after September 1, 1955.

HOWARD SILLIMAN & ROYCE HULSEY:

Mr. Howard Silliman and Mr. Royce Hulsey, of Greenriver, Utah, bid the sum of $30.00 for the following described parcels of real estate, located in Greenriver City; South 5 feet of Lot 13 and all of Lot 14 in Block 12, sold to Emery County, in the name of Edgar A. Bricker, in the year 1938. Also lots 9 and 10, Block 16, sold to Emery County in the name of Joseph House, in the year 1946. The bid of Mr. Silliman and Mr. Hulsey, was unanimously a proved by all Commission members, said sum representing all taxes, interest, penalties and costs against said property, according to the County Attorney, Mack V. Bunderson. The total sum to be divided as follows, between the County Treasurer, Recorder and Clerk. To County Treasurer $22.70, to County Recorder $1.30 for recording fee, to County Clerk, $6.00 for County Deed, making a total of $30.00.

U.S. FOREST SERVICE:

A representative of the U.S. Forest Service, appeared regarding the increase in the rent of a room in the Courthouse, now occupied by Forest Ranger, Jerry Hill, and advised the Commission that in order to pay said rental raise it would be necessary to terminate the present lease and make a bid to said Forest Service for the rental of said room for the new price. Clerk, Jewkes, was instructed to do these things, by a unanimous approval of all Commission members.

HAROLD H. SORENSEN:

The County Road Superintendent, Harold H. Sorensen, appeared and requested and increase in pay, and after some discussion on motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members it was approved that Mr. Sorensen's pay be increased from $1.25 per hour to $1.35 per hour beginning July 1, 1955.

J.K. WELLS:

Attorney, Mack V. Bunderson, acting in behalf of J.K. Wells, of Wellington, Utah, made a bid of $1,623.76 for the following described real estate which was sold to Emery County in the name of Mr. Wells, at the May Tax Sale of 1955: The SW ¼ SW ¼ SE ¼ Sec. 16; S ½ SE ¼: NW ¼ SE ¼: N ½ SW ¼; SW ¼ SW ¼ Sec. 17; NE ¼ NE ¼; SE ¼ NE ¼ Sec. 20; NW ¼ Sec. 21, all in Township 16 South, Range 11 East, Salt Lake Meridian, containing 720 acres more or less, together with any and all water and ditch rights of any nature, however evidenced, used or belonging to said land. To the County Treasurer, $1,616.86, which is the taxes, interest, costs and the May Sale advertising; to County Recorder $1.90, recording fee; to County Clerk, $6.00 for the County Deed, making a total of $1,623.76. The bid was accepted unanimously by all Commission members.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor, called and reported facts pertaining to the Weed Control program, and the need of the purchase of more chemicals. Mr. Humphrey's report was accepted by the unanimous approval of all Commission members.

CONVENTION ALLOWANCE:

On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members, it was approved that the sum of $350.00 be allowed each County Official wishing to attend the National Convention of the County Officials at Richmond, Virginia in July.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All were approved and signed as presented, and were to be paid from the following funds: General, Poor, Extension Service, Advertising and Exhibits, Weed Control, County Road and Class "B" Road.

All business being completed, meeting adjourned on motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
August 1, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were all Commission members and Clerk, David N. Jewkes.

LOUIS JONES:
Mayor, Lewis Jones and Councilman, Leo Nielson, of Castle Dale, appeared and presented a bill of $429.35, for the cost of constructing a cement walk on the east side of the courthouse. Payment of said bill was unanimously approved by all Commission members.

RALPH HORNE:
Mr. Ralph Horne, Emery County Extension Service Agent, appeared and gave the Commissioners a report on the Drought condition of Emery County, said report being the findings of branches of the U.S. Department of Agriculture and Stockmen and Farmers of the County. After hearing said report, Clerk, Jewkes, was instructed to write letters to the Governor and other parties, stating that the Commissioners substantiated all findings of the report as made by Mr. Horne.

STEPHEN CLAIRE WILLSON:
Mr. Stephen Claire Willson, appeared and bid the sum of $47.13 for the following described parcel of real estate, which was sold to Emery County, in the name of Francis J. Mortensen, at the May Sale of 1955.

Beginning at the Southwest corner of the Southeast quarter of Section 29 Township 16 South, Range 10 East; thence, North 19 rods, thence Northerly 82 rods, South 34 rods, West 80 rods to beginning. 10 Acres.

Mr. Willson's bid was accepted by all member of the Commission, providing he pay in addition to the $47.13, the amount of $6.00 for a County Deed and $1.30 for a recording fee making a total of $54.43 in all.

ORANGEVILLE BISHOPRIC:
Members of the Orangeville Ward Bishopric, appeared regarding the Beer and Cigarette License of Mrs. Olive Magnuson, of Orangeville, Utah; claiming Mrs. Magnuson had sold both beer and cigarettes to minors and also sold beer on Sunday, Mrs. Magnuson also appeared on written invitation of Sheriff, Don B. Kofford. Mr. Kofford recommended the revocation of Mrs. Magnuson's Beer License, and the Commissioners, after some consideration of the matter, decided to delay final action until the return of Attorney, Mack V. Bunderson, from vacation, and scheduled a continuation of the meeting for Monday, August 8th, to take care of the License of Mrs. Magnuson, and also to set the County Tax Levies for Emery County for 1955, at which time the Commissioners felt Mr. Bunderson should be present.

OSDEN CHILDS:
Mr. Osden Childs, an employee of the Utah Power and Light Company, appeared and stated that County Road Superintendent, Harold Sorensen, had requested the removal of a certain light wire pole in the vicinity of Ferron, that before the pole could be moved, a requested by letter, should be written to the company making the request. Clerk, Jewkes, was authorized to write said letter for the Commission.

The claims were presented to the Board of Emery County Commissioners by the Clerk, David N. Jewkes, and to be paid from the following county funds: General, Poor, Extension Service, Advertising and Exhibits, Weed Control, County and Class B. Roads.

On motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, meeting was adjourned, until Monday, August 8th at 10 A.M.

Castle Dale, Utah
August 8, 1955

Minutes of an adjourned meeting of the County Board of Commissioners, continued from August 1st to August 8th, 1955, all Commission members being present, also, Attorney, Mack V. Bunderson and Clerk, Jewkes.

J.E. SAUNDERS:
Mr. J.E. Saunders, appeared and requested the County aid in repairing the road to his coal mine in Huntington Canyon, recently washed out by a flash flood. Mr. Saunders was promised help as soon as men and equipment were available.

W.J. HUMPHREY:
Mr. W.J. Humphrey, of Orangeville, appeared and suggested that the Commissioners write to the State Road Commission, requesting that they oil the newly constructed canyon said North and West of Orangeville, as soon as possible. Clerk, Jewkes was authorized by the Commission to write said letter.

B.H. STRINGHAM:
Mr. B.H. Stringham, of Vernal, Utah, called on the Commission and requested that a levy of .20 mills be approved for the purpose of helping support the Colorado River Water Conservation program. Mr. Stringham gave his views of the progress and possible success of the program, and also his reason for wanting the support from Emery County. Mr. Stringham was promised that his requested would be given consideration when the 1955 levies were approved.

TAX LEVY FOR 1955:
On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members of the Commission, the following proposed Tax Levies were approved for Emery County for 1955. Said Levies to be sent to the Utah State Tax Commission for approval, being as follows:

TAX LEVIES FOR 1955

General Fund	4.50
County Road	2.00
County Library	.80
Hospitalization	.60
Extension Service	.40
Weed Control	.35
Water Conservation	.20
Advertising & Exhibits	.15
Total	9.00 Mills

OLIVE MAGNUSON:

On the recommendation of the County Sheriff, Don B. Kofford, and the County Attorney, Mack V. Bunderson, a motion was made by Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members, it was approved that the Beer License of Mrs. Olive Magnuson of Orangeville, Utah, be revoked for a period of one year, the same to begin at the time of notice to Mrs. Magnuson of this action, by Clerk, David N. Jewkes.

RE: ASSESSOR, REX NELSON:

On motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, it was approved that the absence of Assessor, Rex Nelson, from his duties as County Assessor, for more then 30 days, due to illness is herewith officially authorized.

UTAH WATER USERS ASSOCIATION:

On the motion of Commissioner, Clyde E. Conover, seconded by Commissioner, Milton McElprang, and a unanimous vote of all members, it was proposed that Clerk, David N. Jewkes, write a letter to Mr. Tom Jensen, the acting Secretary of the Utah Water Users Association, requesting Mr. Jensen to cause the reorganization of the Board of Directors of the Emery County group, representing said Utah Water Users Association.

Business being completed, the meeting was adjourned on the motion of Mr. McElprang, seconded by Mr. Conover and a unanimous vote of all members.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
September 6, 1955

Minutes of a regularly scheduled meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, and also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Minutes of the preceding meetings were read by the Clerk and on the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members, approved as read.

MRS. NORMA HUNTINGTON:

Mrs. Norma Huntington, of Castle Dale, bid the sum of $72.90 for the property described as follows:

Beginning at a point 65 rods West of the Northeast corner of Section 30,
thence South 65 rods, West 15 rods, North 65 rods, East 15 rods to beginning,
Section 30, Township 18 South, Range 8 East. 6 Acres.

Said property was sold to Emery County at the May Sale of 1955, said sum of $72.90 representing all delinquent taxes, interests penalties and costs against said property. The bid of Mrs. Huntington was accepted unanimously by all Commission members, providing she pay in addition $6.00 for a County Deed and $1.30 for the recording fee, making a total of $80.20, which amount Mrs. Huntington, paid to Clerk, Jewkes.

SOIL CONSERVATION SERVICE:

Mr. Richard Call of the Soil Conservation Service, appeared and requested that the Commissioners wave the provisal of him giving 30 days notice, for vacating the room his department has occupied in the Courthouse recently, and which he wishes to vacate by September 15th. Mr. Call's requested was granted on motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members.

BRUCE MAGNUSON:

Mr. Bruce Magnuson of Castle Dale, appeared and requested of the Commissioners, permission to store his unused Busses in the old County Road Shop. Mr. Magnuson's request was granted by the unanimous approval of all Commission members providing he agree to remove said busses at any time the building was needed by the County and also that he consult the Road Supervisor, Harold Sorensen, for his approval, before moving said Busses into said Shop.

JAMES MONROE:

Mr. James Monroe, of Helper, Utah, appeared and made application to the Commissioners for a Beer License for the Sportsman Lodge in Huntington Canyon. Sheriff, Kofford, was called in regarding the matter, and after the Sheriff had informed Mr. Monroe of the provisions of the County Ordinance and other laws pertaining to the operation of Beer Parlors in Emery County, it was approved on the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members that Mr. Monroe be issued a license.

ASSESSED VALUATION 1955:

County Auditor, David N. Jewkes, submitted a copy of the supplemental report of the County Auditors to the Utah State Tax Commission, for the year 1955, which report shows the Assessed Valuation of Emery County for the year 1955, to be $10,960,732.00. Therefore and in accordance with Section 17-16-17 Utah Code Annotated 1953, and upon motion of Milton McElprang, seconded by Clyde E. Conover, and approved by a unanimous vote of all Commission members, the official designation of Emery County, shall be a Fourth Class County.

SHERIL MCARTHUR:

Mr. Sheril McArthur, superintendent of the L.D.S. Church Coal Mine, appeared regarding the use of the County Cat. Mr. McArthur was instructed by the Commissioners to contact the Road Superintendent, Harold Sorensen, regarding the matter, also stating they were willing to allow Mr. McArthur the use of said machine providing Mr. Sorensen approved.

JACQUIE DAYE:

Mrs. Jacquie Daye, of Greenriver, Utah, appeared and bid the sum of $87.30 for the following described real estate, located near Greenriver City,

The Northwest quarter of the Northeast quarter of Section 18, Township 21 South, Range 16 East, Salt Lake Meridian.

Said property being sold to Emery County at a May Tax Sale for delinquent taxes. Mrs. Day's bid was accepted by the unanimous approved of all Commission members. The said sum of $87.30 to be distributed as follows: To the County Treasurer for Emery County's interest in real estate, $80.00, to the County Clerk, for Quit Claim Deed, $6.00, to the County Recorder, for Recording fee, $1.30.

THAYNE WRIGHT:

Mr. Thayne Wright, the Investigator of Indigent cases for Emery County, informed the Commission members of Hospital bills for indigent persons of Emery County, which exceed considerably the County Funds for Hospitalization purposes. Mr. Wright was informed that provisions had been made to pay all said bills by levying .60 mills for said purpose on 1955 taxes. Mr. Wright also advised the Commissioners of his resignation as the Welfare Director of Emery County, and that his place would be taken by Carlos Larsen, his present assistant.

L.T. HUNTER:

Mr. L.T. Hunter, of Castle Dale, former Civil Defense Director for Emery County, appeared and requested payment for his expenses while acting in that capacity. Mr. Hunter, offered to take as payment any adding machine or other machine no longer in use by the County. Mr. Hunter was informed that if such a machine became available he could have the same, if not to submit a bill and he would be reimbursed in cash.

LEALEN COLLARD:

Mrs. Lealen Collard, of Huntington, as per agreement with the Commissioners at the regular meeting of July 5, 1955, paid the sum of $149.71 for the following described parcel of real estate, which was sold to Emery County at the May Sale of 1955:

Beginning 50 rods East of the Southwest corner of Section 20, Township 17 South, Range 9 East, thence Northwesterly 60 rods, East 13 ¼ rods, South easterly 60 rods, West 12 ¾ rods to beginning.

Also, beginning at a point 35 rods South of the Northwest corner of the Southwest quarter, thence East 44 rods, South 25 rods, South 78o, East 9.5 chains, North 2.5 chains, South 62o East 10 chains, South 80 rods, West 64 rods, Northwest to Northwest corner of Southwest quarter of Southwest quarter, North 45 rods to Beginning. 62.89 Acres.

Said sum of $149.71 to be distributed as follows: To County Treasurer(Emery County's interest in real estate) $142.41, to County Clerk, for County Deed $6.00, to County Recorder for recording fee $1.30.

The claims were presented to the Board of Emery County Commissioners by the Clerk, David N. Jewkes, and to be paid from the following county funds: General, Poor, Extension Service, Hospitalization, Advertising and Exhibits, Weed Control, Water Conservation, Building and Construction, County Road and Class "B" Road.

Business being completed, the meeting adjourned on motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
October 3, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also County Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

CARLOS LARSEN:

Mr. Carlos Larsen, of Castle Dale, the new director of Public Welfare of Emery County, was appointed to act as the Investigator of Indigent cases for Emery County, on motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members.

COURTHOUSE REMODELING:

It was unanimously approved by all Commission members that $20,000.00 be the limited amount to be allied to the remodeling of the Courthouse Building, the main purpose of said remodeling to make more vault room in the department of the County Recorder.

WATER USERS CONVENTION:

It was unanimously agreed by all Commission members, that Commissioner, Clyde E. Conover, attend the Water Users Convention, to be held in Lincoln, Nebraska, and that he be allowed the sum of $200.00 to help defray his expense of attending.

DESERET NEWS ADD:

The Commissioners approved unanimously, an add in the forthcoming edition of the Deseret News. The same to be of the approximate size and cost as the one used in 1954.

B.J. SILLIMAN:

Mr. B.J. Silliman, of Greenriver, Utah, appeared and made a bid of $100.00 for the following described real estate, which was sold to Emery County, at an annual May Tax Sale, some years past:

Southeast quarter, Southeast quarter, Section 9, Township 21 South, Range 15 East. 40 Acres.

Northeast quarter, Northeast quarter, Southwest quarter Southeast quarter, Southwest quarter Northwest quarter, Southeast quarter, Northwest quarter, Section 11,

Township 21 South, Range 15 East. 120 Acres.
Mr. Silliman's bid was accepted by the unanimous approval of all the Commission members and it was agreed that the purchase price be applied as follows: For real estate $92.30, for County Deed $6.00, for Recording Fee $1.70.

INSURANCE ON ROAD EQUIPMENT:
On motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members, it was approved that Insurance on certain County Road Equipment be written by the Farmers Union Insurance Company, Jesse S. Tuttle, Castle Dale, Utah, being the representative of said company.

WILLARD DAY:
Mr. Willard Day, representing the Arnold Machinery Company, called regarding the purchase of snow pushing equipment and a meeting was arranged for one or more of the Commissioners and one of the county road patrol operators to look over said equipment.

JUDGES OF ELECTION:
On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members, Della Brinkerhoff, Annie Staker and Mary Day were appointed to act as Judges of Election, of the Lawrence #8 precinct, for the election of a School Board Member, from the #3 School District, comprised of Lawrence and Huntington.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All were approved and signed as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, Water Conservation, Building and Construction, County Road and Class "B" Road.

On motion of Clyde E. Conover, Seconded by Milton McElprang, and a unanimous vote by all members present, and meeting adjourned.
ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
November, 1, 1955

Minutes of a Regular Meeting of the Emery County Board of Commissioners, held in the Courthouse, at Castle Dale, Utah, at 10 o'clock A.M. All Commission members were present also, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

EXTENSION SERVICE:
A requested by the County Extension Service, that they be allowed to use the room formerly used by the Soil Conservation Service, for storage purposes, was granted by the unanimous approval of the Commission, until such time as said room is needed for other County purposes.

BUDGET 1956:
Due to the fact that the question of Official Salaries, for 1956 had not been fully agreed upon, it was unanimously agreed by all members of the Commission that the Tentative Budget approval be postponed in order to allow all officials the benefit of allowance for any difference in salary amounts decided upon when submitting their budget applications.

EXTENSION SERVICE BUDGET 1956:
The proposed budget of the County Extension Service for 1956, was approved on motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members. The proposed and approved budget figure for 1956 being the amount of $4,350.00.

OFFICIAL SALARIES & DEPUTY PAY:
After discussing at some length the official salary question and considering salaries paid by other Fourth Class Counties of the State, it was approved on motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members that the official salaries of the elected officers of Emery County beginning January 1st, 1956, be as follows: County Commissioners $1,100.00; Clerk-Auditor $3,500.00; Treasurer $3,500.00; Recorder $3,500.00, Assessor $3,500.00; Sheriff $3,500.00 and Attorney $3,500.00 per year.
On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members, it was approved that the minimum pay for deputies hired by Emery County officers, be $7.50 per day, no employee to be allowed said maximum amount until after six months of service as a county employee, and also that the rate of pay to any deputy be determined by the head of the department hiring said deputy.

RAY B. HUMPHREY:
Mr. Ray B. Humphrey, the County Weed Control Supervisor, appeared and advised the Commissioners of the progress of the weed control program to date, showing the Commissioners a sample set of bottles of various weed seeds, to be installed in the County High Schools for the purpose of the study of weeds and weed control in said schools. Mr. Humphrey also advised the Commissioners that as to date no weed chemical bills for chemicals sold in the Greenriver District had been paid, and requested Mr. Frank J. Hatt, to look into the matter.

WELFARE BOARD MEMBER:
On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, the appointment of Mr. Aaron Williams, of Ferron, Utah, as a County Welfare Board Member, was officially approved.

MRS. MARVA SHUTTS:
Payment for the removal of tonsils of a child of Mrs. Marva Shutts of Emery, Utah, was approved by a unanimous vote of all Commission members.

ROAD SIGNES:

Clerk, Jewkes, was instructed to obtain road signs for the Long Street Road north of Greenriver, advising drivers of vehicles that Range Cattle were a hazard on said County Road.

MRS. KATE SEVY:

Mrs. Kate Sevy of Orangeville, Utah, requested the Commissioners for aid in payment of her 1955 taxes, Mrs. Sevy was allowed the sum of $10.00 to be paid from the Poor and Indigent Fund, and to be paid to the County Treasurer on her 1955 taxes. Done by the unanimous approval of all members of the County Commission.

CORRECTION DEED TO B.J. SILLIMAN:

It was unanimously approved that a Correction County Deed be issued to B.J. Silliman of Greenriver, Utah, for real estate purchased by said Mr. Silliman, from the Commissioners, at a regular meeting of October, 1955. The purpose of the Correction Deed to correct erroneous descriptions of the above mentioned real estate, the corrected descriptions to be as follows: NE ¼ NE ¼; Section 9, Township 21 South, Range 15 East. Also, NE ¼ NE ¼; SW ¼ NE ¼' SW ¼ NW ¼ Section 10, Township 21 South, Range 15 East. Also W ¼ of NW ¼; SE ¼ NW ¼ Section 11, Township 21 South, Range 15 East. 280 Acres.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All were approved and signed as presented, and were to be paid from the following funds: General, Poor, Extension Service, Weed Control, County Road and Class "B" Road.

On the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote, the meeting was adjourned.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
Monday
November 14, 1955

Minutes of a Special Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Commissioners, Milton McElprang and Clyde E. Conover, also County Treasurer, Frank Moffitt, and Clerk, David N. Jewkes.

The purpose of the meeting was to county the ballots cast in the voting precincts of Lawrence #8, Huntington #9 and Huntington #10, for the election of a School Board Member from the School District #3, comprising the above named voting districts.

After a careful check of the Tally Lists from each of the above named voting precincts, the official county was determined to be as follows:

District #8	Lawrence	12	Ray McCandless	12	Elliott R. Killpack
District #9	Huntington	38	Ray McCandless	110	Elliott R. Killpack
District #10	Huntington	63	Ray McCandless	83	Elliott R. Killpack
	Totals	113		207	

ATTEST: Clerk

Commissioner

Castle Dale, Utah
Monday
December 5th, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, at 10 o'clock A.M. Present were all Commission Members, Attorney Mack V. Bunderson and Clerk David N. Jewkes.

Minutes of past meetings were read and approved as read on motion of Milton McElprang, seconded by Clyde E. Conover and the unanimous vote of all Commission Members.

A delegation of citizens from Orangeville appeared and requested that the Commissioners recommend to the Utah State Road Commission that the newly constructed road immediately north and west of Orangeville be oiled as soon as possible. Approximately 8 miles of said road having recently been constructed and reconstructed by the Federal Government and being at the present time in excellent condition for oiling, above mentioned citizens feel that it should be oiled soon.

The Commissioners promised to do everything possible to influence the State Road Commission to oil said road in the near future.

Representatives of the Utah State Department of Agriculture and County Agent Ray Finch appeared regarding the possibility of having Emery County declared a drought area so farmers and stockmen of Emery County regarding the possibility of having Emery County declared a drought area so farmers and stockmen of Emery County can obtain some of the surplus government feed available to drought area's. The subject was discussed at some length and it was decided that all interested parties be contacted and further action be taken providing those contacted approve taking further action.

Mr. Finch also requested the Commissioners approval of attending a weed school by the County weed Control Supervisor, members of the Committee of the Weed Control Program, himself and all Commission members if possible. Mr. Finch's requested was granted by all members of the Commission.

On motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission Members it was approved that a special meeting be held on Tuesday, December 27th at 10 o'clock A.M. for the purpose of setting all meeting dates for the year 1956, and also for setting up and approved Budgets for the year 1956.

Claims were presented to the Commissioners by Clerk David N. Jewkes, said claims being signed by all Commission members, and approved for payment from the following funds, General, County Roads, Class 'B' roads, Poor and Indigent, Extension Service, Advertising and Exhibits, Weed Control and Library Funds.

On motion of Milton McElprang, seconded by Clyde E. Conover and a unanimous vote of all members meeting adjourned.

ATTEST Clerk Chairman

Castle Dale, Utah
Tuesday, December 27th 1955

Minutes of a special meeting of the Emery County Board of Commissioners held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. Present were all Commission members and also Attorney Mack V. Bunderson and Clerk David N. Jewkes.

On motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission Members meeting dates for the year 1956 were officially scheduled as follows,

Tuesday,	January 3rd,	1956 at 10 o'clock A.M.
Monday,	February 6th,	1956, at 10 o'clock A.M.
Monday,	March 5th,	1956, at 10 o'clock A.M.
Monday,	April 2nd,	1956, at 10 o'clock A.M.
Monday,	May 7th,	1956, at 10 o'clock A.M.
Friday,	June 1st,	1956, at 10 o'clock A.M.
Monday,	July 2nd,	1956, at 10 o'clock A.M.
Monday,	August 6th,	1956, at 10 o'clock A.M.
Tuesday,	September 4th	1956, at 10 o'clock A.M.
Monday,	October 1st,	1956, at 10 o'clock A.M.
Monday,	November 5th,	1956, at 10 o'clock A.M.
Monday,	December 3rd,	1956, at 10 o'clock A.M.

Equalization Meetings,

Thursday, may 31, 10 A.M. at Castle Dale, Utah.
Friday, June 1st 10 A.M. at Castle Dale, Utah.
Monday, June 4th, 11 A.M. at Green River City Hall.

A delegation of Orangeville Citizens appeared and requested that gravel and culverts be applied on County roads #A-18 and A-21 South of Orangeville, when Class 'B' road money is available.

The Commissioners promised that said roads would be looked over during the annual Road survey and if said roads proved to be in want of what is requested a project would be set up for the purpose of improving said roads.

SOUTHEASTERN UTAH JR., LIVESTOCK SHOW:

Francis Rasmussen, Gardell Snow and other, appeared and asked the Commission if possible to increase the yearly amount given for the benefit of the Southeastern Utah Junior Livestock Show, so that people would not have to donate financially for said show. The Commissioners advised the men to get all the finance they could from Carbon County and other possible sources, and Emery County will pay the balance of finance needed provided said balance is not in an excessive amount.

1956 BUDGET:

After looking over the financial status of the several Emery County funds, prepared by Clerk, and Auditor, David N. Jewkes, and considering as nearly as possible the probable expenditures for the year 1956, said expenditures to include a raise in salary for all elected County officials, also a maximum increase in pay to some of the Deputies and the possibility of the cost of an addition on the courthouse, the 1956 Budget was set up and officially approved on the motion of Commissioner, Milton McElprang, seconded by Commissioner, Clyde E. Conover, and a unanimous vote of all members. A copy of the 1955 approved Budget; also the 1955 adjusted Budgets of the County General Fund, the financial status of all county funds, as of December 31, 1955 and 1956 Budget applications and the 1956 approved budgets of all Emery County funds, as approved by the County Commissioners, appear on pages 559 and 560.

ADJOURNEMENT:

Business being completed, the meeting adjourned on the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

GENERAL FUND BUDGET ADJUSTMENT OF 1955

Departments:	1955 Budget	Actual 1955	Over Budget	Under Budget	As Adjusted
COMMISSIONERS	4,000.00	3,437.24		562.76	3,630.00
CLERK	6,490.00	6,140.43		349.57	6,175.00
TREASURER	6,500.00	5,912.19		587.81	6,000.00
RECORDER	15,000.00	16,906.93	1,906.93		16,925.00
ASSESSOR	6,840.00	7,285.67	445.07		7,300.00
SHERIFF	7,300.00	6,944.76		355.24	7,000.00
ATTORNEY	4,311.00	3,769.52		541.48	3,800.00
CUSTODIAN	1,535.00	1,541.20	6.20		1,545.00
PRINTING & SUPPLIES	2,500.00	2,524.27	24.27		2,525.00
COUTHOUSE & GROUNDS	1,750.00	2,387.06	637.06		2,390.00
FUEL AND LIGHTS	850.00	894.36	44.36		900.00
LAW ENFORCEMENT	2,700.00	2,141.65		558.35	2,175.00
ELECTION	600.00	194.11		405.89	200.00
BOARD OF HEALTH	1,550.00	1,420.84		129.16	1,425.00
JURORS AND WITNESSES	1,500.00	830.95		669.05	900.00
PERMANENT ASSETS	2,000.00	1,977.45		22.55	2,000.00
TRANSITORY STOCK	850.00	788.45		61.55	800.00
SUNDRY	3,750.00	4,114.76	364.76		4,233.16
Transitory Stock Charge		102.84	102.84		102.84
TOTALS	70,026.00	69,314.68	3,532.09	4,243.41	70,026.00
	69,314.68			3,532.09	
Under overall Budget	711.32			711.32	

GENERAL FUND BUDGET FOR 1956

Departments:	Adjusted Budget 1954	Actual 1954	Budget 1955	Actual 1955	Application Budget	Budget 1956
COMMISSIONERS	4,000.00	3,744.05	4,000.00	3,437.24	4,250.00	4,250.00
CLERK & AUDITOR	6,200.00	5,807.38	6,490.00	6,140.43	7,265.00	7,265.00
TREASURER	6,200.00	6,294.39	6,500.00	5,912.19	7,000.00	7,000.00
RECORDER	13,720.00	13,712.00	15,000.00	16,906.93	16,235.00	16,235.00
ASSESSOR	6,455.00	6,345.91	6,840.00	7,285.67	7,780.00	7,780.00
SHERIFF	6,250.00	5,926.66	7,300.00	6,944.76	7,800.00	7,800.00
ATTORNEY	3,338.00	3,512.33	4,311.00	3,769.52	5,274.00	5,274.00
CUSTODIAN	1,525.00	1,529.27	1,535.00	1,541.20	1,547.00	1,547.00
PRINTING & SUPPLIES	2,375.00	2,333.55	2,500.00	2,524.27	2,750.00	2,750.00
COURTHOUSE & GROUNDS	2,000.00	1,930.46	1,750.00	2,387.06	21,000.00	21,000.00
RUEL AND LIGHTS	700.00	674.25	850.00	894.36	975.00	975.00
LAW ENFORCEMENT	2,375.00	2,327.35	2,700.00	2,151.65	2,700.00	2,700.00
ELECTION	3,350.00	3,323.80	600.00	194.11	3,750.00	3,750.00
BOARD OF HEALTH	1,275.00	1,227.20	1,550.00	1,420.84	1,550.00	1,550.00
JURORS AND WITNESSES	1,250.00	1,207.60	1,500.00	830.95	1,500.00	1,500.00
PERMANENT ASSETS	3,670.00	3,660.83	2,000.00	1,977.45	2,500.00	2,500.00
TRANSITORY STOCK	825.00	819.20	850.00	788.45	900.00	900.00
SUNDRY	3,475.00	3,471.79	3,750.00	4,114.76	4,250.00	4,250.00
TRANSITORY STOCK CHARGE		111.37		102.84		
Totals	68,983.00	67,959.39	70,026.00	69,324.68	99,026.00	99,026.00
GENERAL	60,500.00	67,959.39	70,026.00	69,324.68		99,026.00
COUNTY ROAD	50,000.00	33,086.00	65,000.00	57,327.31		60,000.00
POOR AND INDIGENT	5,000.00	1,544.60	4,500.00	2,405.67		2,500.00
HOSPITALIZATION	3,000.00	2,33.55	3,375.00	3,627.08		6,000.00
BOND INTEREST	3,000.00	2,564.95	3,000.00	2,480.00		3,000.00
EXTENSION SERVICE	3,750.00	3,706.40	4,175.00	4,158.32		4,250.00
ADVERTISING AND EXHIBITS	5,000.00	2,600.01	7,500.00	3,237.60		5,000.00
WEED CONTROL	6,000.00	4,702.22	8,500.00	4,850.77		8,500.00
LIBRARY	9,000.00	7,925.43	9,500.00	7,684.81		10,000.00
WATER CONSERVATION	4,000.00	687.01	3,600.00	1,435.23		4,250.00
EMERGENCY DROUGHT	4,000.00	3,999.80	7,000.00	3,599.70		
CLASS “B” ROAD	49,558.00	45,760.72	53,423,88	53,433.12		62,950.75
BUILDING AND CONSTRUCTION	34.22	69.36	47.31	24.99		22.32
	202,843.22	176,939.44	239,647.19	213,589.28		265,499.07

Funds:	Beginning Ba. & Cash Receipts	Plus Current Taxes	Estimated Total Receipts	Less 1955 Expenditures	Cash Balance Dec. 31, 1955	Estimated 1956 Revenues	Available for 1956 Budgeting
GENERAL	134.565.79	45,000.00	179,565.79	69,314.68	110,251.11	40,000.00	150,241.11
COUNTY ROAD	95,844.18	20,000.00	115,844.18	57,373.02	58,471.16	35,000.00	93,471.16
POOR AND INDIGENT	4,871.16		4,871.16	2,405.67	2,465.49	2,000.00	4,465.49
HOSPITALIZATION	3,650.91	6,105.00	9,755.91	6,792.22	2,963.69	2,000.00	4,963.69
BOND INTEREST & SINKING	10,518.92		10,518.92	2,484.57	8,034.35		8,034.35
EXTENSION SERVICE	4,186.50	4,000.00	8,186.50	4,167.40	4,019.10	4,000.00	8,019.10
ADVERTISING & EXHIBITS	8,178.68	1,526,25	9,704.93	3,246.74	6,458.19	2,000.00	8,458.19
WEED CONTROL	10,758.38	3,560.00	14,318.38	4,792.20	9,526.18	3,500.00	13,026.18
COUNTY LIBRARY	10,820.14	8,000.00	18,820.14	7,607.15	11,212.99	8,000.00	19,212.99
WATER CONSERVATION	3,743.54	2,000.00	5,743.54	1,435.23	4,308.31	2,000.00	6,308.31
EMERGENCY DROUGHT	8,077.92		8,077.92	3,608.84	4,469.08		4,469.08
BUILDING AND CONSTRUCTION	47.31		47.31	24.99	22.32		22.32
CLASS “B” ROAD	58,300.19		58,300.19	53,433.12	4,867.07	51,500.00	56,367.07
Totals of All Funds	353,563.62	90,191.25	443,754.87	216,685.83	227,069.04	150,000.00	377,059.04

Castle Dale, Utah
January 3, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M., present were all Commission members, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

GEORGE MAGNUSON:
Mr. George Magnuson, of Castle Dale, Utah, appeared regarding the graveling of a farm road just south of Castle Dale, which was included in the 1955 Class "B" road projects. Mr. Magnuson was told to confer with Harold Sorensen, the County Road Superintendent, as to the reason why said road had not been graveled.

HEALTH OFFICERS:
On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members the following named persons were appointed to act as health officials in the Districts following their names. J.M. Hanson, Cleveland; Mrs. Melva Olsen, Moore; Mrs. Seely Peterson, Molen; Mrs. C.L. Witbeck, Castle Dale; Mrs. Nettie Rowley, Huntington; Mrs. Alby Staker, Lawrence; Mrs. Amanda Curtis, Greenriver; and O. Wardin Wilson, Elmo. Said appointments being for a period of two years each beginning January 1, 1956.

DROUGHT CONDITION:
Mr. Ray Finch, the County Extension Service Agent, appeared regarding the drought condition of Emery County, and informed the Commission that some of the State Officials were coming out to investigate the condition of the County and Mr. Finch suggested that some of the Commission members accompany whoever participated, which they agreed to do.

STATE CONVENTION:
On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members, it was approved that each County Officer attending the Annual County Officials Convention, be allowed the sum of $65.00 to help pay expenses.

WEED CONTROL REPORT:
Mr. Ray B. Humphrey, the County Weed Control Supervisor, Ray Finch, the County Extension Service Agent, and members of the County Weed Control Committee, appeared and gave reports of the work done in 1955 and suggested plans for weed control projects for 1956; among which were the teaching of the control of noxious weeds in the County High Schools and getting the cooperation of the Forest Service lands. The committee also suggested that as many of their members and as many of the Commissioners, that were able to, attend the weed control school with Mr. Humphrey and Mr. Finch, the said school to be held at Logan, Utah, on January 27, and 18, 1956.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All were approved and signed as presented, and were to be paid from the following funds: General, Poor, Extension Service, Advertising and Exhibits, Weed Control, Water Conservation, County Road and Class "B" Road.

Business being completed the meeting adjourned on the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members.

ATTEST: CHAIRMAN:

Clerk

Castle Dale, Utah
February 6, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt; members, Milton McElprang and Clyde E. Conover; Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

Minutes of previous meetings were read by Clerk, Jewkes, and on the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, the minutes were approved as read.

CARBON COUNTY DELEGATION:
A delegation of Carbon County citizens appeared, regarding the possibility of Emery County purchasing equipment for the City-County Hospital located in Price, Utah, now being in the process of addition and improvement. The proposal of said citizens being that Emery County purchase needed equipment and rent the same back to the said Hospital, in consideration of which the Hospital to care for Emery County could lawfully levy taxes for money to be spent in another county. Mr. Bunderson, an all Commission members promised that the proposal would be carefully studied and any result or conclusion arrived at would be given to the Carbon County delegation.

TAYLOR GRAZING:
Mr. Humphrey, the representative of the Federal Taylor Grazing, called regarding held in improving and extending the Dry Wash Road south and east of Moore, Utah. Mr. Humphrey requested the County to furnish trucks and loader for filling in the sandy spots on said road, and also that a County Patrol be used in places. The Commissioners unanimously agreed to assist on said project.
Mr. Humphrey also told the Commissioners that it was the intention of his department to carry out several noxious weed programs within Emery County, as soon as possible, and requested their cooperation in obtaining help for said program, which the Commissioners agreed to do.

WM. MARSING:

Mr. William Marsing, Gus Pappas and Rex Mathis, of Price, Utah, called regarding the possibility of Emery County oiling a portion of the new road North of Elmo, which joins a Carbon County road on the North. They also requested culverts, gravel and a small bridge on the roads in the same area. The Commissioners agreed to notify above named persons of the date of their annual road tour so that they could accompany the Commissioners in examining the roads needing attention, and if the requests made are found to be as stated, the funds would be allocated to the said roads in proportion to other needed projects throughout the County.

CARLOS G. LARSEN:

Mr. Carlos Larsen, the County investigator of indigent cases, appeared regarding the case of Mrs. James Jensen, of Huntington, Utah, who is in dire need of Hospitalization and is more or less without funds. Mr. Larsen explained that if Mrs. Jensen went to the L.D.S. Hospital, the responsibility of payment would be entirely taken by the L.D.S. Church, if taken elsewhere, the County would have the responsibility of paying all bills. The Commissioners agreed unanimously with Mr. Larsen's explanation.

ROAD WAGE INCREASE:

On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, it was approved that all person working on County roads, have a wage increase of .12 ½ cents per hour, said increase beginning February 1st, 1956.

NEWSPAPER AGENCY CORPORATION:

A representative of The Newspaper Agency Corporation, appeared regarding a County add in their Special Summer Edition. On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members, it was approved that an add of the same size and cost as used in the 1955 Edition, be allowed, and the same to be paid from the Advertising and Exhibits Fund.

ROCKY MOUNTAIN MACHINERY CO.

A representative of the Rocky Mountain Machinery Company, appeared regarding a trade made by the representative and the Commissioners, McElprang and Conover. The said trade involving a certain used truck owned by Phillip Construction Company of Roosevelt, Utah, and at the present time being in Denver, Colorado, for which the County agrees to trade 1 used, C-17 Michigan Power Shovel and $250.00 cash. After the unanimous approval of said trade was given by all Commission members, it was agreed that Phillips Construction Company of Roosevelt, Utah, be given a Bill of Sale on the said used C-17 Michigan Power Shovel, if and when the above mentioned used, truck proved to be as stated by the representative. It was also unanimously approved that the used truck would have to be driven from Denver, Colorado, to Emery County, and that the person or persons doing so be allowed reasonable wages, plus other necessary costs of transporting said truck to Emery County. A copy of the Bill of Sale on the used Michigan Power Shovel C-17, appeared herewith and reads as follows:

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS:

That Emery County, a body Corporate and Politic of the State of Utah, with its principal place of business at Castle Dale, Utah, for and in consideration of an exchange for other property, the receipt whereof is hereby acknowledged, does hereby sell, assign and transfer unto the PHILLIPS CONSTRUCTION COMPANY of Roosevelt, Utah, the following personal property, to-wit:

Michigan Power Shovel
Model Number C-17
Serial Number 3913, together with
all attachments thereunto belonging,

delivery whereof is hereby given by these presents to said Phillips Construction Company.

Done pursuant to minute entry of the County Commissioners of Emery County, State of Utah in regular meeting assembled.

(SEAL) EMERY COUNTY, A PUBLIC CORPORATION

By /s/ David N. Jewkes
Emery County Clerk

CORRECTION DEED:

On motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members, it was approved that a Correction Tax Deed be issued to Alma Jay Marshing of Greenriver, Utah, said deed to correct errors made in the original which was issued May 25, 1946 and Recorded in the County Recorder's office May 29, 1946 in Book A-12 of Deeds on page 483.

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and Signature. All claims were signed as presented, and to be paid from the following funds: General, Poor, Extension Service, Weed Control, Water Conservation, County Road and Class "B" Road.

Business being completed the meeting adjourned on the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
March 5, 1956

Minutes of a regular meeting of the Board of Emery County Commissioners held in the courthouse at Castle Dale, Utah, at 10 o'clock. A.M. All Commissioners, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes. being present.

HOMER JENSEN:

Mr. Homer Jensen, the President of the Town Board of Emery Town, appeared regarding the cost of gravel per yard loaded on trucks, said gravel to be used for filling purposes on the streets and grounds of the new L.D.S. Church at Emery. Mr. Jensen was advised that the county would furnish the gravel for the approximate cost of the same, which would be .75c per yard loaded.

DON B. KOFFORD:

Sheriff, Don B. Kofford, appeared and requested their approval of attending an F.B.I. training school in Washington, D.C. Said schooling to be for a 90 day period. Estimated cost of attending from $1,200.00 to $1,400.00. Sheriff, Kofford, requested that the county pay one-half the cost of attending, he the other half and that county to continue paying his monthly salary.

The question of what the county would do without a Sheriff for 90 days came up, and Sheriff, Kofford, informed the Commission that Carbon County had proffered to help out with all law enforcement problems in the even of his attending said school.

Commission Chairman, Frank J. Hatt, signed the application for the nomination of Sheriff, Kofford, to attend said school and all the Commission members said they would consider further the amount the county should pay towards the costs of his attending.

JORGEN A. OLSEN:

Mr. Jorgen A. Olsen, of Emery, appeared, regarding the title to a parcel of real estate which he had recently purchased. Upon having an abstract of said property made, it was disclosed that it had once been sold to Emery County, at a May Tax Sale, for delinquent taxes, but had later been erroneously replaced on the tax rolls and all taxes paid since its return. Mr. Olsen offered to pay the County the sum of $18.77 which represented the amount of tax, interest, penalties, and costs at the time of the Sale to Emery County. Mr. Olsen's bid was unanimously accepted by all Commission members and because of the fact that an error had been made by the County, by placing said property back on the tax rolls, it was unanimously agreed that Mr. Olsen would not have to pay the additional cost of a County Deed, and Recording Fee. The Clerk was requested to issue a County Deed to Mr. Olsen for the following described land:

Beginning at the Southeast corner of the Northeast Quarter, Southwest quarter of Section 9, Township 22 South, Range 6 East, Salt Lake Meridian; thence North 20 rods, West 80 rods, South 20 rods, East 80 rods to beginning.
10 Acres.

LLOYD WILBERG:

Mr. Lloyd Wilber, of Castle Dale, appeared and requested the Commissioners to apply some Class "B" road money on what is known as the Wilberg Coal Road. Mr. Wilberg was promised that when the annual tour of the roads was made, his road would be examined and what funds were available would be applied to the improvement of said road.

ROAD SIGNS:

Clerk, Jewkes, was requested to order 4 L turn signs and two School Zone signs, for the Longstreet road near the Greenriver school., the same to be shipped direct to Commissioner, Frank J. Hatt, at Greenriver, Utah.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Supervisor, and the County Agent, Mr. Ray Finch, called on the Commission regarding the purchase of needed chemicals for the coming season. It was unanimously agreed that Mr. Humphrey and Mr. Finch send out notices for bids on the said chemicals and to consummate and deal most advantageous to Emery County.

DR. LENA SHREIRER:

Dr. Lena Shreirer, of Huntington, appeared and informed the Commissioners of the need of a Hospital in Emery County and stated her views on the possibility of getting one. Attorney, Mack V. Bunderson, informed the Doctor that her ideas and views concerning the matter would be thoroughly studied, and the matter kept in mind for future action.

The claims were presented to the Board of Commissioners, by Clerk, Jewkes, for their approval and signature. All were passed as presented, and to be paid from the following funds: General, Poor, Hospitalization, Bond Interest, Extension Service, Weed Control, and County Road.

On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members the meeting was adjourned.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
April 2, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Commission members, Milton McElprang and Clyde E. Conover, clerk, David N. Jewkes, and Attorney, Mack V. Bunderson. Commission Chairman, Frank J. Hatt, being absent because of illness. Mr. McElprang taking charge because of that fact.

CARLOS G. LARSEN:

Mr. Larsen, the investigator of indigent cases for Emery County, appeared, regarding several unpaid hospital and medical bills, which he presented. Mr. Larsen also reminded the Commission of the ever growing number of these bills, and suggested that the Commission write a letter to each U.S. Senator, Congressmen and Representative of Utah, urging them to support any or all of the following bills, now pending for passage in the white-house, Public Assistance bills S-3139 (Martin Rep. Penn.) HR 9091 (Reed N.Y.) and H.R. 9120 (Cooper Dem.)

Mr. Larsen explained that the above cited bills are for the purpose of relieving the Counties and Municipalities of paying the entire costs of Hospitalization and medical care of Indigents. Clerk, Jewkes, was instructed to write said letters as soon as possible.

COUNTY ROAD LOG:

On the motion of Clyde E. Conover, seconded by Mr. McElprang, it was approved that the Road Superintendent Harold Sorensen, log each and every County road within Emery County. The purpose of this action being to rename and renumber each road, and also to get the correct mileage of each road in Districts #1, 2, 3, and 4. Emery County's record of roads being inadequate and out of date, since many Taylor Grazing roads and Uranium access roads have been taken over by the County recently and also new roads constructed in nearly all districts. Mr. Sorensen was granted any help needed in carrying out this assignment.

CLASS "B" ROAD PROJECTS:

Commissioners, McElprang and Conover, feeling that Chairman, Frank J. Hatt, should have a voice in the making up of the Class "B" road projects, and he not being able to attend today's meeting, it was agreed that Mr. McElprang and Mr. Conover call on Mr. Hatt, at his home in Greenriver, so that all could participate in the distribution of the Class "B" road allocation for 1956.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature, All claims being passed and approved as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control and County Road.

Meeting adjourned on the motion of Clyde E. Conover, seconded by Mr. McElprang.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
May 7, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

TRUCK BIDS:

After opening and comparing all bids for the purchase of a new county road truck, on motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all commission members, it was approved that the bid of United Motor Company of Price, Utah, in the amount of $3,280.83, be accepted, said bid being lowest of all submitted. It was also specified that the cost of a power take-off not mentioned in specifications be allowed and added to said $3,280.83.

CARLOS LARSEN:

Mr. Carlos Larsen, the county investigator of indigent cases for the county, called and notified the commissioners of the hospitalization of some indigent cases and the probable cost of the same.

DON B. KOFFORD:

Sheriff, Kofford, being the county chairman of the Civil Defense program, called regarding the necessary expense of some lady members attending the Civil Defense Convention in Salt Lake City. All Commission members unanimously approved payment of said expense of those persons attending the Convention within a reasonable amount.

REGISTRATION AGENTS:

On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all commission members, the following persons were appointed to act as Registration Agents for the 1956 Primary and General Elections:

Lyle Jensen	Emery	No. 1	Berneice Cullum	Lawrence	No. 8
Naomi Edwards	Moore	No. 2	Lucile Kinder	Huntington	No. 9
Phyllis Stanton	Ferron	No. 3	Irene Gardner	Huntington	No. 10
Ruby Peterson	Molen	No. 4	Lavon Minchey	Cleveland	No. 11
Lavar Nielsen	Clawson	No. 5	Catherine Mathie	Elmo	No. 12
Ethel Jeffs	Castle Dale	No. 6	Vera Weber	Green River	No. 14
Essie Tuttle	Orangeville	No. 7			

VETERAN'S EXEMPTIONS:

Applications of Veterans, Veteran's Widows, and Blind persons, for tax exemption, for 1956, were presented to the Commissioners, by Clerk, Jewkes, and said application were unanimously approved as herewith listed:

1956 Veteran's Exemption Applications

Name and Address		Percent of Disability
John O. Adams	Greenriver	100
Frank Vetere	Greenriver	40
W.D. Thompson, Jr.	Greenriver	30
William Heath	Greenriver	40
M.M. Duran	Elmo,	100
Ray E. Johansen	Elmo	60
Frank D. White	Cleveland	50
Jacob E. Minchey	Cleveland	100
George D. McMullin	Cleveland	60
Mrs. Andria Nelson (Widow)	Cleveland	100
Franklin Earl Colby	Cleveland	100
Grant J. Wilson	Huntington	60
Daisy G. Gunderson (Widow)	Huntington	100
Morris M. Guymon	Huntington	50
Walter A. Baxter	Huntington	100
Mrs. Reva Marshall (Widow)	Huntington	100
George M. Miller	Huntington	100
Henry Z. Kartchner	Huntington	100
William O. Majors	Huntington	100
Charles Max Fish	Huntington	100
Mrs. Stella L. Hill (Widow)	Huntington	100
Mrs. Lydia R. Strong (Widow)	Huntington	100
Mrs. Ruth Ada Anderson (Widow)	Huntington	100
Archie R. Jeffs	Castle Dale	100
James C. Jeffs	Castle Dale	100
Mrs. Emma E. Dickson (Widow)	Castle Dale	100
Mrs. Crystal O. Rosenberg (Widow)	Castle Dale	100
Morris L. Curtis	Orangeville	30
E. Ray Curtis	Orangeville	65
George F. Young	Orangeville	100
Mrs. Lenora Luke (Widow)	Orangeville	100
Mrs. Sam E. Jewkes (Widow)	Orangeville	100
Vincent M. Golob	Ferron	30
Leo M. Greenhalgh	Ferron	100
Homer Behunin	Ferron	70
Albert L. Hunter	Ferron	30
Mack V. Bunderson	Ferron	70
Mrs. Eunice Nelson (Widow)	Ferron	100
Max W. Jensen	Clawson	40
D.D. Anderson	Emery	40
J.L. Keele	Emery	40
V.O. Larsen	Emery	30
H.L. Jorgensen	Emery	40
B.C. Jacobsen	Emery	30
Melvin Bailey (Blindness Exemption)	Ferron	

BRUCE MAGNUSON:

Mr. Bruce Magnuson, of Castle Dale, appeared and requested permission of the Commissioners to park his unused busses in the old County Road Shop. The Commissioners unanimously agreed to Mr. Magnuson's request, providing he assume all responsibility of any possible damage to said buses while parked in said building and also providing that said buses be moved if and when the Commissioners decide to bear down or move said building.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All claims being passed and approved as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Advertising and Exhibits, Extension Service, Weed Control, Emergency Drought, County Road and Class "B" Road.

Meeting Adjourned.

ATTEST: Clerk CHAIRMAN;

May 31, 1956

Minutes of a meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also the Attorney, Mack V. Bunderson, Assessor, Rex Nelson, and Clerk, David N. Jewkes.

Persons appearing regarding their 1956 Valuation Notices and changes made in said valuation notices were as follows:

JOYCE W. & LELAND E. OLSEN:
Mr. Leland E. Olsen, of Ferron, #2305, appeared regarding an erroneous assessment on range cattle, which reduced from $1,740 to $1,560. #2290 because of reclassification of land was reduced from $410 to $370. #2459, was reduced $50 because of a house torn down--$220 to $170.

CHARLES M. & ZOLA M. LARSON:
#222 was reduced in the valuation of the real estate because of reclassification, from $680 to $98.

BRUCE KINDER & RHODA KINDER:
#H-4044-1, Mrs. Kinder appeared regarding an erroneous assessment on range cattle for $32, making the reduction from $1517 to $1485.

MALCOLM M. McKINNON:
Mr. McKinnon appeared regarding the assessment of motor vehicles and industrial machinery which had previously been paid, and collected. #86-XX.

MOUNTAIN STATED TELEPHONE & TELEGRAPH CO.:
#3403-1, with an assessed valuation of $70 was taken off, because it had been assessed by the State Tax Commission.

WARD S. GRANGE:
Mrs. Grange appeared regarding #0-4404, with the total valuation of $260, but because of an old house, which was reduced to a salvage value of $50, the total was reduced to $105.

KATIE SEVY:
Mrs. Katie Sevy, appeared regarding #0-4361, with a residential valued at $545, which was reduced to $464, making the total assessed valuation from $627 to $547.

BILL LOTT, ANNIE E. LOTT:
Mr. Lott, appeared regarding number #818 and 823, it was the opinion of the Board of Equalization, that no change be made.

LLOYD LOTT; LAVAR LOTT & BILL LOTT:
#822 was reduced from $630 to $568 because of the reclassification of real estate.

ANNIE E. LOTT:
#808 was reduced from $380 to $315 because of the reclassification of the real estate.

LLOYD; LAVAR & BILL LOTT:
#807-1, 809, was reduced from $595 to $457, because of the reclassification of real estate.

PERRY C. BRODERICK;
#2972 was reduced from $480 to $320 because of the reclassification of real estate.

SEELEY & RUBY PETERSON:
Mr. Peterson appeared regarding the valuation of residential which had been torn down, therefore reducing the total valuation from $280 to $20.

JAMES K. WELLS:
Mr. Wells, appeared regarding #305-1, but no change was made. #306 was reduced from $1925 to $1325, because of reclassification of land. #299 was reduced from $3870 to $3310 because of reclassification of real property. #298 was reduced from $4555 to $3630 because of reclassification of land.

NEPHI JORGENSEN:
Mr. Jorgensen appeared regarding the assessment of motor vehicle, which was found to be a double assessment, therefore reducing the total from $635 to $225. #E-4906, was reduced from $721 to $689 because of an assessment of a cow which they did not have.

BRUCE W. & HELEN J. LOTT:
Mr. Lott, appeared regarding the assessment of livestock which was found to be an erroneous assessment, therefore reducing the total from $343 to $248.

MINTON ROPER:
Mr. Roper, appeared regarding the assessment of cattle, which was found to be an erroneous assessment, therefore reducing the total from $830 to $783.

WILLIAM & FLORENCE BEHLING:
Mr. Behling, appeared regarding the #2400, which reduced from $2758 to $2578 because of reclassification of real estate.

FRANK & ANNA COX:
Mr. Cox, appeared regarding #502. It was found that an erroneous assessment was made on cattle and machinery, which changed the total from $1215 to $1135.

CLAIR T. & JOHN C. NIELSON:
Mrs. Nielson, appeared regarding the #716, which was found to have an erroneous assessment of livestock, reducing the total from $1584 to $1440.

DEWEY NORDELL:
Mr. Nordell, appeared regarding #2173, stating that the house had been torn down which reduced the total from $735 to $635.

LOREN J. MARSHALL:
Mr. Marshall, appeared regarding #595-1, which was found to be erroneously assessed for a motor vehicle which has been assessed twice.

EPHRIAM HENRIE:
Mr. Henrie, appeared regarding #137-1 which was reduced from $630 to $600 because of reclassification of real estate.

LOREN J. MARSHALL:
Mr. Marshall, appeared regarding #572, which was found to have an erroneous assessment for horses and machinery, reducing the total from $520 to $370.

JAY & PHYLLIS PAGANO:
Mr. Pagano, appeared regarding #281, which he stated showed an over assessment on the number of sheep which reduced the total from $7600 to $6900.

The Equalization meeting was adjourned until the meeting of June 1, 1956.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
June 1, 1956

Minutes of a Regular and Equalization meeting, held in the Courthouse at Castle Dale, at 10 o'clock A.M. All Commission members were present, also Attorney, Mack V. Bunderson, Assessor, Rex Nelson and Clerk, David N. Jewkes.

CLAYTON OLSEN:
Mr. Clayton Olsen, of Moore, representing all owners of real estate in that area, who irrigate their land from the ditches of the Independent Canal and Reservoir Company, appeared requesting that the Commissioners, again reduce the valuation of real estate in said area because of the continuous drought condition in the Moore area. On the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members, it was approved that all real estate dependant on irrigation water from the said Independent Canal and Reservoir system, be reduced 100% of the 1956 assessed valuation on said property. All changes effecting the above action appear on the 1956 tax rolls in Township 21 and 22, and the total amount of reduction being $65,559.

FRANK BLACKBURN:
Mr. Frank Blackburn, of Clawson, representing his son in law, Mr. Kent Housekeeper, of Dragerton, Utah, regarding a parcel of real estate described as follows: Beg. at the S.E. corner of the SW ¼ of Sec. 20, Twp. 18 S., R. 8 E., thence E. 12 rods, N Wly 16 rds., N. 5 rds., W. 18 rds., S 17 rds., E. 18 rds. to beg. 2.56 Acres. Said real estate was advertised for sale by Emery County in the annual Tax Sale of 1956 and sold to Mr. Housekeeper. Owing to the fact that the assessed valuation had been erroneously entered on the tax rolls as $800.00 instead of the correct valuation which should have been $80.00. All taxes, interest, penalties and costs were computed on the erroneous assessed valuation figure, total amount of said taxes, interest, penalties and costs were computed on the erroneous assessed valuation figure, total amount of said taxes, interest, penalties and costs, being $71.46 which amount Mr. Housekeeper paid when he redeemed the property. Mr. Blackburn requested that the taxes, etc., be refigured on the correct assessed valuation and that Mr. Housekeeper be refunded the difference, On motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, it was approved that the County Treasurer refigure the taxes on the correct valuation and refund Mr. Housekeeper the difference of over-pay-ment.

J.E. CONOVER:
Mr. J.E. Conover, of Ferron, appeared regarding the fencing of County Road right-of-way, blocking some of his property. Sometime back Mr. Conover had given the right-of-way to the county, providing they would fence the same, which they promised to do. To this date the right-of-way is still unfenced, and Mr. Conover requests that it be built. On motion of Milton McElprang, seconded by Clyde E. Conover and the unanimous vote of all members it was approved that Mr. Conover's request be granted.

EARL CHRISTENSEN:
On the motion of Milton McElprang, seconded by Clyde E. Conover and a unanimous vote of all Commissioner members, it was approved that a road equipment bill charged to Mr. Earl Christensen of Huntington, Utah be cancelled, due to the fact that the work involved was done on a designated county road and should not have been charged to Mr. Christensen.

WARREN BARTON:
Mr. Warren Barton, of Castle Dale, appeared regarding the valuation notices on certain property in Castle Dale, which is numbered CD 4105 on the Tax Rolls of Emery County. Mr. Barton's complaint being the excessive valuation on a garage building, he was therefore given a form to appeal to send to the State Tax Commission, who have jurisdiction over building valuations set. The valuation of the building was reduced from $1890.00 to $1200. by the State Tax Commission.

RAY B. HUMPHREY:
Mr. Ray B. Humphrey, the County Weed Control Superintendent and County Agricultural Agent, Mr. Ray Finch, appeared and requested the approval of the Commission, the printing of a warning to all persons in the County, having White Top on their premises, to the effect that they either make an effort to control said White Top or it will be necessary for the County to try and control the noxious weed and add the cost of the same to the taxes of persons not willing to cooperate. On the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members, the request was granted.

SHERIFF, KOFFORD:
Don B. Kofford, County Sheriff, appeared, and on the motion of Clyde E. Conover, seconded by Milton McElprang and the unanimous vote of all Commission Members, that Sheriff, Don B. Kofford, was allowed the sum of $65.00 for the purpose of attending the Peace Officers Convention to be held in Cedar City, Utah, and the same to be paid from the Law Enforcement fund.

Clerk, Jewkes, presented the claims to the Board of Commissioners, for their approval and signature. All claims were approved as presented, and were to be paid from the following funds: General, Poor, Extension Service, Advertising and Exhibits, Hospitalization, Weed Control, County Road and Class "B" Road.

Meeting Adjourned.

ATTEST: Clerk Chairman:

Green River, Utah
June 4, 1956

Minutes of a meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, held in the Green River City Hall, at Green River, Utah, Monday, June 4, 1956, at 10 o'clock A.M. Present were Commission Chairman, Frank J. Hatt, members, Milton McElprang, and Clyde E. Conover, Attorney, Mack V. Bunderson, Assessor, Rex Nelson, and Clerk, David N. Jewkes.

No changes were requested and none made except that transfer made from #G-3224, to G-3224-1 and from #G-3331 to #G-3487-2.

MARIE HERRON:
Marie Herron, appeared regarding the assessed valuation of a commercial building on the tax roll #G-3396 which she claimed was assessed to high. Mrs. Herron was given an appeal form to fill out and send to the State Tax Commission, who assesses all buildings. Building assessment changed from $695.00 to $525.00 by the State Tax Commission.

At 3:30 P.M. no one else appearing for equalization matters, the meeting was adjourned on the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
July 2, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

REUBEN BRASHER:
Mr. Brasher of the County Committee member of the Agricultural Stabilization Service, appeared requesting that the Commissioners write a letter to Governor, J. Bracken Lee, asking his cooperation in having Emery County declared a drought area. Mr. Brasher, was assured that said letter would be written immediately.

HAROLD SORENSEN:
Mr. Harold H. Sorensen, the County Road Supervisor, appeared and requested the approval of the Commission for the purpose of some 15 and 18 inch culverts for county road purposes. An order for said culverts was unanimously approved, and the same to be places with the Utah Culver Company and payment for same to be from the County Road Fund.

ELECTION JUDGES:
On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, the following named persons were appointed to act as Judges of Election for the forthcoming Primary and General Elections to be held September 11th and November 6th respectfully. Said appointed Judges of Election were chosen from lists of recommended names sent in by the Precinct Chairman of the Republican and Democratic parties of each voting Precinct.
No. 1, Emery: Betty Bunderson, Dixie Olsen, Elsie Sorensen, Eudean Olsen, Christy Lewis and Ora Allred
No. 2, Moore: Zenna Crawford, Melva Olsen and Jessie Olsen.
No. 3, Ferron: Eleanore George, Aura Austin, Gladys Nelson, Clyda C. Easley, Loye Thompson and Mrs. Jess Larsen.
No. 4, Molen: Eva Swasey, Arlene Swasey and Loran Beach. Seely Peterson, Alternative.
No. 5, Clawson: Eric Nielson, Elwin Ralphs and Luther Tatton, with Edna Reid, alternate.
No. 6, Castle Dale: A.G. Jewkes Jr., Adella Jorgensen, Floyd Jorgensen, Ada J. Magnuson, R. Bland Fox and Marjorie Jones, with Herman Behling and Reuben Brasher as alternatives.
No. 7, Orangeville: Louise Tuttle, Pearl McCall, Ralph Peacock, Elva Crawford, Clinty Cox and Cora Curtis, with Wilford Humphrey as alternate.
No. 8, Lawrence: Della Brinkerhoff, Margaret Jensen, and Irene Wilstead.
No. 9, Huntington: Mabel Young, Oliver Truman, Flora Jensen, Stella McElprang, Lavar Green and Della Brasher.
No. 10, Huntington: Ralph Young, LaVarda Jones, LaRee Colby, Ruth Cunah, Edward G. Geary and Kate Robbins.
No. 11, Cleveland: Ruth Arnold, Zella Stokes, Carol Jensen, Vivian Yates, Wm. F. Eden, and Verniece Ward, Dora Otteson and Agens Jensen alternates.
No. 12, Elmo: Lillian Oviatt, LaMar Mathie and Orinda Wilson, and Jennie Erickson.
No. 14, Green River: Mary Tidwell, Ophelia Maharry, Beth Dean, Thurma McDougal, Mae Silliman and Ethel L. Tasker.

NATIONAL CONVENTION:
On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members it was approved that all elected County Officials wishing to attend the National Convention of County Officials to be held in Salt Lake City, July 22-23-24-25, be allowed the sum of $80.00, to help defray expenses and the same to be paid from the Advertising and Exhibits Fund.

Clerk, David N. Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All claims being passed and approved as presented, and were to be paid form the following funds: General, Poor, Extension Service, Advertising and Exhibits, Weed Control, County Road and Class "B" Road.

Business being completed the meeting adjourned on motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members.

ATTEST Clerk CHAIRMAN:

Castle Dale, Utah
August 5, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were all members of the Commission, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

CARLOS LARSEN:

Mr. Carlos Larsen, the County Investigator of Indigent Cases, appeared and advised the Commissioners of possible legislation now in the process of enactment by the U.S. Government, of new laws in which the government would participate a substantial amount for medical aid for Welfare patients. Mr. Larson, also stated that County's need of rest homes for aged Welfare members and proposed that the Commissioners purchase one or more homes which he knows are available for this purpose if possible. The Commissioners promised to consider Mr. Larsen's proposal and consider ways and means before taking any definite action.

TELEVISION PROMOTION COMMITTEE:

Several citizens, representing the cities of Castle Dale, Orangeville, Ferron and Huntington, appeared regarding the financing of a re-broad casting Television Station, which according to technicians could be installed on the Horn Mountain, west of Orangeville, and would serve the cities above mentioned and possibly others. These gentlemen were informed by the Commission members and Attorney, Bunderson, that it is impossible for the County to participate in the expense of the installation of the proposed station, but that after said station is installed completely, the county would pay the expense of maintaining said station. Finance for this purpose would be raised from taxes levied for a County wide Recreation Program, which has been considered by the Commission for some time, and which will first be levied in 1957. Part of this fund could be applied to the maintenance of the Television re-broadcasting station.

Persons appointed to act as Committeemen on the Recreation Program are as follows: William Justesen, Orangeville; Lamar Wilberg, Castle Dale; Phillip Nelson, Ferron; J.L. Larsen, Huntington; Duane Jensen, Cleveland; Arthur Petty, Emery; also School Board members, Jack McKay of Green River, and Elliott R. Killpack, Huntington. Appointments made on the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members.

DELINQUENT TAXES:

Attorney, Bunderson, informed the Commissioners, that 1955 taxes on mining claims in Emery County, being mined by Consolidated Uranium Company, were still unpaid, and proposed that the Commission make a Resolution requesting the aid of the Utah State Tax Commission, in collecting said delinquent tax. On the motion of Mr. Conover, seconded by Mr. McElprang, and the unanimous vote of all Commission members, Mr. Bunderson, was authorized to draw up the proposed Resolution.

RESOLUTION

It having been brought to the attention of the Commissioners, that the property tax assessed against the mining claims operated by Consolidated Uranium, on Temple Mountain, for the year 1955, had not been paid and that this tax may be in jeopardy because of the rapid depletion of the ore reserves in said claims. The Commission unanimously approves of requesting the aid and assistance of the Utah State Tax Commission, pursuant to the provisions of Section 59-10-24, Utah Code Annotated, 1953, in the collection of said delinquent tax.

SHERIL McARTHUR:

Mr. Sheril McArthur, superintendent of the L.D.S. Church mine, appeared and made arrangements with the Commissioners for some 200 yards of crushed gravel, the same to be hauled from the County crusher by Church trucks, the County to have use of the Church's cement mixer in exchange for said gravel.

LIBRARY BOARD:

On the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members, it was approved that Fern Christensen, of Ferron, Utah, was appointed to act as a member of the County Library Board.

RAINMAKING PROGRAM:

Dr. Quate, an employee of a California Rainmaking concern, appeared regarding the possibility of Emery County participating with other southern Utah Counties, in a proposed rainmaking program. After some discussion on the subject, it was approved unanimously that a masmeeting be held on Thursday, August 9th, at 8 o'clock P.M., in the County Courthouse, for the purpose of obtaining the sentiment of stockmen, farmers and officials of the Irrigation Companies throughout the County, concerning said program. Said stockmen, farmers, Irrigation Company officials and the general public to be invited to attend the above named mass meeting.

LEVIES FOR 1956:

After examining the financial report of all County Funds and considering the needs of said funds, on the motion of Milton McElprang, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, the 1956 Tax Levies were approved as follows:

General Fund	3.50	Mills
County Road Fund	2.00	"
Weed Control Fund	1.00	"
Library Fund	.80	"
Hospitalization Fund	.45	"
Poor and Indigent Fund	.40	"
Extension Service Fund	.40	"
Advertising and Exhibits Fund	.25	"
Colorado River Project Fund	.20	"
Total County Levy	9.00	"

SHERIFF, KOFFORD:

The application of Sheriff, Don B. Kofford, having been accepted by the Federal Bureau of Investigation for 90 day's schooling at said Bureau's Institution, in Washington D.C., it was officially approved by all Commission members, that Sheriff, Kofford, be released from his duties as Emery County Sheriff, for the above mentioned 90 day period, with full pay and also that he be allowed the cost of Transportation, or $250.00, said amount to be paid from the Law Enforcement Fund.

Clerk, David N. Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All claims being passed and approved as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, County Road and Class "B" road.

Business being completed the meeting adjourned on the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
September 4, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

CATTLEMEN-FARMERS-RE: DROUGHT:
Letters from several units of the stockmen's Association, concerning the seriousness of the continuing drought throughout the County, were read by the Commissioners, and the matter was also discussed with interested parties, who appeared personally regarding the matter; and on the motion of Milton McElprang, seconded by Clyde E. Conover, and the unanimous vote of all members, it was approved that Attorney, Bunderson, write a letter to the Governor of Utah, stating the drought condition of the County and requesting that Emery County continue on the Emergency Drought Area of the State.

WILLIAM E. MEEKS:
Mr. William E. Meeks, of Huntington, appeared regarding the purchase of two parcels of real estate, which was sold to Emery County at the Annual May Tax Sale of May 28, 1955. After compiling the taxes, interest, penalties and costs, accrued, on said property prior to the said tax sale, and the 1955 taxes, etc., on said property, Mr. Meeks was informed that the total was in the amount of $539.95, and that if Mr. Meeks wished to bid that amount, he would be issued a County Deed for any interest claimed by Emery County in said parcels of real estate, without charge for a deed, recording fee, or the 1956 taxes. Mr. Meeks bid said amount on the following described parcels of real estate.

Beg. 5 rods, 5 links south of the northwest corner of Section 13, Township 17 south, range 8 east, S.L.M. Thence south 71o, thence East 25 rods 7 links; East 29 rods 2 links; South 26o, East 27 rods 1 link; South 46o, East 20 rods 15 links; South 46o46', East 15 rods 10 links, North 77o East 30 rods 6 links' South 105 rods, South 2 rods, West 122 rods 20 links; North to Beg. 96.75 Acres. Tax, Interest, penaltied and costs $501.51

Also, Beg. at the Southeast corner of the Northeast quarter of Section 14, Township 17 South, Range 8 East, thence West 5 rods and 3 feet, North 124 rods, East 5 rods and 3 feet, thence South 124 rods to beg. 4 Acres. Tax, interest, penalties, etc..$38.44

To be deeded to William E. Meeks and Jorganna Meeks, husband and wife, of Huntington, Utah

CIVIL DEFENSE:
Several members of the County Civil Defense Program, and Mr. Carlos Larsen of the County Welfare Department, called regarding the installation of a civil defense observation post somewhere in the County, has been proposed by a member of the State Civil Defense Program. Said installation would consist of a suitable building in which a telephone could be placed, and two calls made daily by the observers to the State Headquarters. Mr. Larsen informed the Commissioners that the watchers or observers manning the post would donate their time while on duty, and all persons acting as observes would act on an entirely voluntary basis without pay. Mr. Larsen stated that most of the watching would be carried out by the Boy Scout Organization and that Carl Barton, of Castle Dale, would act as chief observer as soon as the project is complete and in working order. Mr. Larsen informed the Commission that such a building is available, being formerly a Boy Scout building, located in Castle Dale, also that said building was in need of some repairs which he estimated would cost in the neighborhood of $100.00. The committee members also requested that they be allowed car mileage, the cost of lodging and meals when called on to make trips on Civil Defense duties. The Commissioners unanimously agreed to pay any reasonable repair costs on the aforementioned building, and also that the County reimburse the committee members for their travel expense when attending to the Civil Defense matters away from their homes.

CLARIN D. ASHBY:
Mr. Ashby, the Editor and Publisher of the Emery County Progress, was given the unanimous approval of the Commission for the printing of an article stressing the importance of the Civil Defense Program. All bills for civil defense matters to be paid from the Sundry of the General Fund.

ELWIN RALPHS:
Mr. Ralphs, of Clawson, on motion of Clyde Conover, seconded by Milton McElprang, and voted unanimously was allowed the sum of $10.00 for replacing a fence on the County road, right-of-way, which been torn down when the road was reconstructed.

ANTI-FREEZE ORDER:
The bid of Humphries Auto Supply of American Fork, Utah, was approved unanimously by all Commission members, for Anti-Freeze for the County Road equipment, said bid being $2.17 per gallon delivered at the County Road Shop in Castle Dale.

DAVID H. PETERSON:
Mr. David H. Peterson, custodian of the Courthouse and also Deputy Sheriff of Emery County, and presently taking over the duties of Sheriff, Kofford, while Mr. Kofford is attending F.B.I. School in Washington D.C.,

appeared and asked that the Commission pay him an additional $75.00 monthly for the extra work he has while Mr. Kofford is away. Mr. Peterson was informed that the Commissioners would consider his request and inform him of any action taken at a later date.

SPECIAL MEETING:

On the motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members, it was approved that the Commissioners meet on Monday, the 17th day of September, 1956, at 10 A.M. for the purpose of canvassing the votes cast at the Primary Election to be held on Tuesday, September 11, 1956.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All claims being passed and approved as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Bond Interest and Sinking, Weed Control, County Road and Class "B" Road.

Business being completed for the day on the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members, the meeting was adjourned.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
September 17, 1956

Minutes of a Special Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. for the purpose of canvassing the votes cast at the Primary Election, held on September 11, 1956. Present were all Commission members, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

After checking carefully the tally sheets of each voting precinct within Emery County, on the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous approved of all Commission members, the official results were declared to be as follows:

TALLY SHEET		UNITED STATES SENATOR		GOVERNOR				SECRETARY OF STATE		STATE TREASURER		STATE REPRESENTATIVE				STATE AUDITOR		ATTORNEY GENERAL		DISTRICT ATTORNEY		TWO YEAR COMMISSIONER	
OFFICIAL CANVASS of the Returns of the REGULAR PRIMAR ELECTION Held September 11, 1956	District No.	Alonzo F. Hopkins	Herbert B. Maw	John S. Boyden	L.C. Romney	George D. Clyde	J. Bracken Lee	Linn C. Baker	William A. Barlocker	Golden L. Allen	Sherman J. Preece	Eva W. Conover	Maurice Jensen	Jesse M. Conover	Goerge Magnuson	B.K. Armstrong	Sid Lambourne	Quentin L.R. Alston	Grover A. Giles	Boyd Bunnell	Dan C. keller	Lloyd Baker	Glen Hansen
Political Party		D	D	D	D	R	R	D	D	R	R	D	D	R	R	R	R	D	D	D	D	R	R
EMERY	1	40	17	33	24	25	66	22	33	52	31	27	30	37	50	42	39	20	35	17	40	74	14
MOORE	2	5	0	3	2	11	5	1	4	3	13	2	2	8	8	9	7	0	5	3	2	15	1
FERRON	3	73	18	49	35	89	104	31	56	89	91	65	23	148	38	79	98	34	50	52	35	153	36
MOLEN	4	0	3	2	1	6	4	3	0	5	4	1	2	10	0	3	6	2	1	3	0	10	0
CLAWSON	5	9	10	11	10	11	6	10	11	12	5	11	9	9	8	10	7	11	9	8	13	11	6
CASTLE DALE	6	93	27	108	16	69	74	70	51	62	71	83	39	42	95	61	73	60	58	66	55	98	40
ORANGEVILLE	7	108	21	117	14	55	34	40	88	40	47	76	53	40	46	52	34	63	67	50	81	57	29
LAWRENCE	8	16	3	11	8	6	8	10	9	8	5	9	10	11	3	2	11	8	11	11	8	8	6
HUNTINGTON	9	73	25	60	34	42	50	49	45	43	43	45	52	53	35	37	49	41	49	69	27	52	36
HUNTINGTON	10	95	20	85	31	40	42	67	45	33	40	37	79	34	45	33	43	44	63	68	48	63	14
CLEVELAND	11	79	34	72	37	20	37	60	49	29	23	27	88	28	26	26	25	42	64	57	54	15	40
ELMO	12	38	15	27	26	19	30	27	25	23	26	26	27	18	31	24	25	22	31	29	23	6	41
GREEN RIVER	14	21	11	25	8	33	86	15	16	32	73	23	11	48	63	37	66	10	19	21	14	116	3
TOTALS		650	204	603	246	426	546	405	432	431	472	432	425	486	448	415	483	357	462	454	400	678	266

DAVID H. PETERSON:

Commissioner, Conover and Attorney, Mack V. Bunderson, informed Commissioners, Hatt and McElprang, that they had contacted Emery County Sheriff, Don B. Kofford, by telephone regarding the request made last meeting date by Deputy Sheriff, David H. Peterson, for an increase of $75.00 per month in pay while taking over the Sheriff's duties in his absence. Mr. Kofford's recommendation was that if the Commissioners did decide to increase the pay of said deputy to pay him no more that the total sum of $150.00 which would mean $50.00 monthly for three months or $75.00 for two month. On the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all members, it was approved that Mr. Peterson be paid the amount recommended by Sheriff Kofford or in other words a total of $150.00 in excess of his present salary, while assuming the Sheriff's duties in his absence.

The business being completed, the meeting was adjourned on the motion of Conover, seconded by McElprang and a unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

N O T I C E

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALED BIDS FOR 100 TONS, MORE OR LESS, OF OILED STOKER COAL, TO BE DELIVERED TO THE COURTHOUSE AT CASTLE DALE, Utah, FROM ANY HUNTINGTON CANYON COAL MINE. ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLEKR, DAVID N. JEWKES.

ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE THE 5TH DAY OF NOVEMBER 1956. THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS

BY_____

COUNTY CLERK

SHELL OIL COMPANY LEASE:

By resolution of the Emery County Commissioners, unanimously approved, the Emery County Clerk was authorized to execute and deliver an oil and gas lease from Emery County as Lessor to Shell Oil Company as Lessee, covering the Southwest Quarter of the Northwest Quarter of Section 2, Township 16 South, Range 10 East, Salt Lake Meridian, for the consideration specified in said lease which has been examined and approved by the County Commissioners, said lease bears the date of the 30th day of August, 1956.

Castle Dale, Utah
October 2, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Emery County, Utah, at 10 o'clock A.M. Present were Commissioners, McElprang, and Conover, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes. Mr. McElprang, acting as Chairman, in the absence of Chairman, Frank J. Hatt, because of illness.

NEWSPAPER REPRESENTATIVE:

A representative of the Salt Lake Tribune and the Deseret News, called regarding the publication of advertisements of Emery County, in the coming issues of said newspapers. It was the unanimous approval of both Commissioners present, to give the advertisements, the same to be of the approximate size and cast as the ones published in 1955.

SOUVENIERS FOR CONVENTION:

Wilford Humphrey and O.W. Sitterud, members of the County Water Conservation Board, appeared and suggested financial aid for presenting County Souvenirs to persons attending the National Reclamation Convention, to be held in Salt Lake City, on November 13th, 14th and 15th. After some discussion, it was unanimously approved by the Commission members present that the County pay for said souvenirs. The same to consist of ribbons printed with advertising of Emery County products to be handed to persons attending said convention, and in addition a small cellophane bag containing two or more choice Emery County apples. Ray Finch, the County Agricultural Agent agreed to supervise the work involved for getting said souvenirs in readiness for the convention.

TELEVISION PERMIT:

Mr. Wilford Humphrey also requested that the County Commissioners, sign an application to the U.S. Forest Service for a permit allowing the Castle Valley T.V. Company to run their television power line through forest service land. Said permit being necessary before said T.V. program can be legally ready for operation. Both Commission members present unanimously approved Mr. Humphrey's proposal and the application was signed by Mr. McElprang as the acting Chairman of the Commission.

The County Clerk and Auditor, David N. Jewkes, presented the claims to the Commissioners, for their approval and signature. All were approved as presented and to be paid from the following funds: General, Poor, Hospitalization, County Road, Class "B" Road, Extension Service, Advertising and Exhibits, and Weed Control

Business being completed for the day, it was unanimously approved by both commission members that the meeting be adjourned.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
November 5, 1956

Minutes of a regular meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

MABEL MEEKS GLASSER:

Mrs. Glasser, appeared and bid the sum of $125.00 for County owned property located in Huntington City, described as follows: All of the South half of Lot 1, Block 38, Huntington City. Mrs. Glasser's bid was accepted by the unanimous approval of all Commission members, due to the fact that she is a widow, and had recently been ill and hospitalized, and also the above described property had belonged to her, having been sold to Emery County at the Annual May Tax Sale of 1955. No charge for a County Deed nor recording fee being made.

NILES HUMPHREY:

Mr. Niles Humphrey, the representative of the Bureau of Land Management, appeared regarding cattle guards to be installed on the Dry Wash, on the Sinbad road and also the problem of trespassing wild horses on the Public Domain in Emery County. Mr. Humphrey and the County Road Superintendent, Harold Sorensen, were instructed by the Commissioners to work out the cattle guard problem at their convenience. The Commissioners authorized County Attorney, Bunderson to work with the Bureau of Land Management Personnel in making some disposition of the trespassing wild horses.

RAILROAD TIES:

Commission Chairman, Frank J. Hatt, proposed the purchase by the County Road department of some used railroad ties which are available in Green River, and owned by a Mr. Williams, who asks .50c each for the same. The purchase of said ties was unanimously approved providing the same are counted and received by Mr. Hatt.

FRANK JENSEN:

Mr. J. Frank Jensen of Clawson, appeared and requested that certain tax deeds issued by the County be corrected. Said deeds having been made out in the wrong name or names. On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, it was approved that the correction deeds be made for Mr. Jensen as requested, to J. Franklin and Ila Jensen, instead of in the name or names of Frank and Ila Jensen and Ila Blackburn as appearing on the original deeds issued July 7, 1955, and recorded on July 8, 1955. Descriptions appearing on said deeds being, Lot 1, Block 2, Clawson Townsite and SW ¼ of the SW ¼ Section 30, Township 19 South, Range 8 East, Salt Lake Meridian. 40 Acres. Also County deed issued July 23, 1954 in the name of Julius March Jensen to be changed to J. Franklin and Ila Jensen, using the same description as on the original.

OWEN BARTON:

On the motion of Clyde E. Conover, seconded by Milton McElprang and the unanimous vote of all Commission members, Mr. Owen Barton is to be paid the sum of $20.00 for replacing an irrigation ditch flume which had to be moved on account of a County road project.

COUNTY SOIL CONSERVATION COMMITTEE:

On the motion of Milton McElprang, seconded by Clyde E. Conover and the unanimous vote of all Commission members, the County Soil Conservation Committee, were allowed the sum of $200.00 to help finance the expense of members participating in Conservation activities. $100.00 to be paid to Mr. Carl E. Nielsen of the South Emery branch and $100.00 to Mr. Lawrence Thorderson of the North Emery branch.

RALPH GRANGE:

Mr. Ralph Grange of Huntington, appeared regarding certain real estate which had been sold at the May Tax Sale of 1956, for delinquent taxes. Mr. Grange claiming prior ownership of said property requested the help from the Commissioners in regaining ownership from the person to whom it was sold. Mr. Bunderson, advised Mr. Grange that Emery County had sold any right they held in said property to the person bidding it in at the said sale and that there was nothing the County could do to assist him.

CARLOS LARSEN:

Mr. Larsen, the County investigator of indigent cases, appeared and advised the Commissioners, that either a medical program or a Hospitalization Program in which the Federal Government will participate providing substantiating legislation is passed by the State of Utah endorsing such a program. Mr. Larsen stating that he favors the medical program, because proper medication will keep many cases form becoming Hospital patients. After considering the matter for sometime, the Commissioners decided that further study of the matter would be advisable before any definite recommendation was made.

HARVA MARSING:

Assessor, Rex Nelson, advised the Commission that a clerical error on the County Tax Rolls in the name of Harva Marsing of Green River, Utah, tax rolls, number GR #3449. Mr. Marsing having been over assessed $900.00. Also a double assessment was reported as being on the tax rolls by Mr. Nelson, the tax roll numbers #C430, #3066 and #3082. Mr. Nelson requested permission to correct the above errors on the rolls and his request was granted unanimously.

COAL BID:

Mr. Arthur Petty of Emery, Utah, presented a written bid to the Commissioners to furnish the stoker coal for the Courthouse for the 1956-1957 season, for $6.75 per ton delivered. On the motion of Milton McElprang seconded by Clyde E. Conover and a unanimous vote of all members, Mr. Petty's bid was approved.

TENTATIVE BUDGETS 1957:

The tentative budgets of all department heads was presented to the Commissioners by Clerk, David N. Jewkes. All budgets were unanimously approved by the Commissioners as presented, except that of Recorder, Nellie B. Young, which was reduced from $16,235.00 to $10,000.00. Other tentative budgets approved were as follows: Commissioner $4,250.00, Clerk, $7,265.00; Treasurer, $7,000.00; Assessor, $8,210.00; Sheriff, $7,800.00 and Attorney, $5274.00. Clerk, Jewkes, advised the Commission that other County Funds would need approximately the same budget amounts for 1957 as were approved for 1956, and it was decided unanimously that final approval of all County Budgets would be made at a specially scheduled meeting to be held near the end of December, 1956.

JUDGES OF ELECTION:

Having been advised that Judges of Election in certain county precincts would be unable to act at the General Election to be held on Tuesday, November 6, 1956, the following persons were appointed by the Commissioner to fill the vacancies. A. Ludene Cox of Clawson to replace Eric Nielsen, Edna Mae Funk of Ferron to replace Mrs. Bruce Easley and Mrs. LeGrand Beal of Emery to replace Mrs. Christy Lewis.

On the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission member, it was approved that the Commission would meet on Monday, November 12th at 10 o'clock A.M. for the purpose of canvassing the votes cast by the precincts of Emery County at the General Election to be held Tuesday, November 6, 1956.

Clerk, David N. Jewkes, presented the claims to the Commissioners, for their approval and signature. All were approved as presented and to be paid from the following funds: General, Poor, Hospitalization, Advertising and Exhibits, Extension Service, Weed Control, Water Conservation and Flood Control, County Road, and Class “B” Road.

The meeting was adjourned on the motion of Milton McElprang and Seconded by Clyde E. Conover, and a unanimous decision of all members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
November 12, 1956

Minutes of a special meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o’clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes. The purpose of the meeting was to canvass the votes cast at the General Election of November 6, 1956, by the thirteen voting precincts of Emery County.

After carefully computing the votes cast for each Candidate, using the tally sheets of each voting district, the official results of said election appear herewith as determined by the Board of County Commissioners, acting as the Official Board of Canvassers. See page 575.

The meeting was adjourned on the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

GENERAL ELECTION November 6, 1956	President and Vice-President		United States Senator		United States Congressmen		Governor			Secretary Of State		Attorney General		State Auditor		State Treasurer		District Attorney	State Representative		Four Year Commissioner		Two Year Commissioner		State School Board	Local School Board		
	R	D	R	D	R	D	R	D		R	D	R	D	R	D	R	D		R	D	R	D	R	D				
Precincts:	Dwight D. Eisenhower Richard M. Nixon	Adlai E. Stevenson Estes Kefauver	Wallace F. Beennett	Alonzo F. Hopkinds	Henry Aldons Dixon	Carlyle F. Gronning	George Dewey Clyde	L.C. Romney	J. Bracken Lee	Lamont F. Toronto	Linn C. Baker	E.R. Callister	Grover A. Giles	Sid Lambourne	Brigham H. Young	Sherman J. Preece	Stanley D. Schuback	Boyd Bunnell	Jesse M. Conover	Eva W. Conover	Milton McElprang	Aldo Childs	Lloyd Baker	Ralph Lundy	Gomer Peacock	George Olsen	Monroe Magnuson	
EMERY	140	54	88	104	120	71	47	52	94	115	74	118	72	114	78	124	72	105	96	90	121	70	140	52	176			
MOORE	12	12	3	21	12	12	7	11	6	11	12	11	13	10	14	12	11	19	13	11	11	13	18	6	20			
FERRON	282	100	194	183	256	119	171	81	129	243	130	250	122	237	137	254	116	183	242	135	229	148	284	95	312			
MOLEN	14	2	6	10	15	1	9	2	4	11	4	13	2	12	4	14	2	9	9	7	9	7	15	1	13			
CLAWSON	34	7	21	18	28	13	17	15	10	22	18	23	17	21	19	24	16	26	24	17	12	27	25	13	39	28	11	
CASTLE DALE	237	113	183	163	205	137	152	115	83	192	154	187	157	178	167	187	157	208	197	149	101	249	216	138	283	139	175	
ORANGEVILLE	174	142	130	184	142	171	107	144	65	141	171	138	175	121	193	138	173	218	144	168	89	226	142	174	262	259	32	
LAWRENCE	23	24	16	31	18	29	10	21	16	15	32	16	31	17	30	17	30	36	18	28	27	20	15	32	47			
HUNTINGTON #9	164	99	104	153	128	124	68	107	87	119	135	112	140	107	145	115	134	190	117	141	187	74	100	155	233			
HUNTINGTON #10	173	122	111	182	132	158	65	133	96	111	179	120	173	111	182	131	157	208	151	142	209	86	134	159	268			
CLEVELAND	91	128	53	162	63	154	22	119	75	53	161	51	165	49	168	61	157	175	73	143	91	125	43	177	199			
ELMO	85	61	52	92	67	79	17	70	56	59	85	63	81	55	89	61	80	107	72	69	89	55	43	103	144			
GREEN RIVER	250	79	193	122	208	101	78	72	185	194	117	195	118	186	124	202	111	160	191	122	208	101	281	45	304			
TOTALS	1679	943	1154	1425	1394	1169	770	942	908	1286	1272	1297	1266	1218	1350	1340	1216	1644	1347	1222	1383	1201	1456	1151	2300	426	218	

Price, Utah
November 23, 1956

MINUTES AND CERTIFICATE

The Emery County Commission met in the Special session at 1:30 o'clock P.M. on the above date, Frank J. Hatt Chairman presiding. Roll call showed the following present: Commissioners Frank J. Hatt, Milton McElprang, and Clyde E. Conover, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

There being a quorum present the regular business before the meeting was taken up and considered.

Attention was called to a proposed contract for Television Relay Station with the Utah Power and Light Company, which had been prepared and submitted to the meeting for action. The proposed contract was read at length, whereupon the following resolution was presented in writing and read by Clyde E. Conover, who moved its adoption.

WHEREAS, there has been submitted to the Commission of Emery County, at a duly convened meeting a proposed contract with the Utah Power and Light Company by the terms of which said Company agrees to furnish electric energy for Television Relay Station purposes upon terms and conditions as therein fully set forth, which said contract is believed to be a fair one and one which it is advisable for this County to enter into;

THEREFORE, BE IT RESOLVED, that the Chairman of Emery County Commission be, and he is hereby authorized in his official capacity to execute said contract in duplicate and the County Clerk is hereby authorized and directed to attest, countersign and affix the corporate seal to said duplicates of said contract. When said contract is so executed and when properly executed by the proper officers of the said Utah Power and Light Company the said County Clerk is instructed to retain one of said duplicates as part of the records of his office and to deliver the other to said Utah Power and Light Company.

The motion to adopt the resolution was seconded by Milton McElprang, and after being discussed at length a yea and nay vote was taken upon the adoption thereof with the following results:

Those voting "yea" in favor of the resolution: Frank J. Hatt, Clyde E. Conover and Milton McElprang.

Those voting "nay" or against the adoption of the resolution: None.

More than a majority of the whole number of members elected to the County Commission having voted, yea, the Chairman declared the motion carried, the resolution adopted and the execution of the contract duly authorized.

STATE OF UTAH)
COUNTY OF EMERY) ss.

I, the undersigned, County Clerk, of Emery County, do hereby certify as follows:

First, that the foregoing is a full, true and correct copy of that portion of the minutes of a meeting of the meeting of said County Commission, held therein on the 23rd day of November, 1956, in so far as said minutes relate in any manner for the passage or consideration of the resolution authorized the execution of a contract with the Utah Power and Light Company for the furnishing of electric energy for Television Relay Station purposes, and so far as said minutes relate to any proceeding had in connection therewith, together with a full, true and correct copy of the resolution so adopted.

Second, that on said date and at all dates herein referred to said Emery County, was an incorporated County, under the laws of Utah and the members of the County Commission, consisted of Frank J. Hatt, Milton McElprang and Clyde E. Conover.

Third, that the contract between said Emery County and Utah Power and Light Company referred to in said resolution was executed in duplicate by the Commission Chairman, and by me duly countersigned and attested in pursuance of said resolution and that this certificate is appended to one of the duplicates of said contract as so executed.

IN WITNESS WHEREOF, I have hereunto set my hang and affixed the corporate seal of said Emery County, this 23rd day of November, 1956.

(SEAL) /s/ David N. Jewkes
County Clerk

Castle Dale, Utah
December 3, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Commission Chairman, Frank J. Hatt, members, Milton McElprang, and Clyde E. Conover, newly elected Commissioner, Lloyd Baker, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

Minutes of the previous meeting read and on the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all members, approved as read.

REX BLACK:

Mr. Rex Black, of Huntington, Utah, appeared and made a bid of $164.02 for the following described property located in Huntington City. The East ½ of Lot 1, Block 29, Huntington Townsite Survey. Said property having been sold to Emery County at the Annual May Tax Sale of 1955. Mr. Black bid was accepted by the unanimous approval of all Commission members. The said sum of $164.02 representing all taxes, interest, penalties and costs against said property to be applied as follows: To County Treasurer, $156.72, to County Clerk, $6.00 for County Deed and to County Recorder $1.30 for recording fee. Total $164.02.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor and Ray Finch, the County Agricultural Agent, appeared, and advised the Commissioners of their contacting sellers of weed burners, also the effectiveness of said weed burners, and also quoting prices, etc. They also invited the Commissioners to attend a meeting to be held by the Extension Service at which time the annual report of said Extension Service will be given.

VIRL WINDER:

Mr. Virl Winder, of Elmo, appeared and reported that a County Road, south and east of Elmo is in need of attention. Mr. Winder was promised that said road would be investigated and taken care of as soon as possible.

RUFUS WILBERG:

Mr. Rufus Wilber, of Castle Dale, appeared and offered to purchase certain county owned real estate. Due to the erroneous reading of a certain minutes entry concerning said real estate, Mr. Wilberg was informed that the same was not for sale. It was approved by all Commission members that Mr. Wilberg be notified of this error and for him to appear at a later meeting if still interest in the purchase of said land.

CARLOS LARSEN:

Mr. Carlos Larsen, the County Welfare Director, appeared and requested that the Commissioners appoint a Welfare Board Member from Ferron Mr. Paul Nelson was appointed and accepted the appointment, his term to last until November 1, 1961.

HOLIDAY RESOLUTION

By motion of Clyde E. Conover, seconded by Milton McElprang, and passed unanimously by the Board of County Commissioners, the following resolution was passed:

RESOLUTION

WHEREAS, the legal holidays of Christmas and New Years fall on Tuesdays this year, and
WHEREAS, little or no County business is likely to be transacted on the Mondays immediately preceding these holidays,
NOW THEREFORE, be it resolved that by order of the Board of Emery County Commissioners, in regular meeting assembled, the County Offices will be closed on Monday, December 24, and Monday, December 31, 1956.

SPECIAL MEETING:

On the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members, it was approved that the Commission meet on Friday, December 21st, at 10 o'clock A.M. for the purpose of scheduling Commission meetings dates for the year 1956, approving 1957 Budgets and any other business pertaining to County affairs.

Clerk, Jewkes, presented the claims to the Commissioners, for their approval and signatures. All were approved as presented and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, Water Conservation and Flood Control, County Road and Class "B" Road.

The business being completed, the meeting adjourned on the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
December 21, 1956

Minutes of a Special Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Frank J. Hatt, Chairman; members, Milton McElprang and Clyde E. Conover, also Commissioner elect, Lloyd Baker, Attorney, Bunderson and Clerk, Jewkes.

HUNTINGTON-HIAWATHA ROAD:

A Delegation of men representing coal truckers and coal miners of Emery County, appeared and requested aid of the Commissioners for the improving of State Highway #236, known as the Huntington-Hiawatha Road. The Commissioners promised that while in Salt Lake City during the Annual County Officials Convention, they would meet with the State Road Commission and recommend that said road be improved in accordance with the extensive travel thereon by truckers and miners.

PETTY COAL ROAD:

It was approved on the motion of Clyde E. Conover, seconded by Milton McElprang and the unanimous vote of all Commission members that Arthur Petty of Emery, Utah, be reimbursed for the installation of a cattle guard which he had to replace because an old one had been abandoned by a change made by the County Highway Department. Mr. Petty was to bill the County for the cost of installing said cattle guard, after which it would be included in a Class "B" Road project of 1957 and paid from that fund accordingly.

SCHOOL TAX MONEY:

Attorney, Mack V. Bunderson, informed the Commission that Mr. Frye, Superintendent of the Emery County School District, wished to draw an advance of tax money due the schools from 1956 current tax collections. Mr. Frank Moffitt, the County Treasurer, being indisposed and in the Hospital, had been advised by Mr. Charles O. Butcherite, C.P.A. who yearly audits the books of Emery County, not to advance any more money to the School District, until he completed his audit. Neither Mr. Moffitt nor Mr. Butcherite, being present, Mr. Bunderson, quoted certain laws showing that the Schools were entitled to the advance of any tax money due them, therefore upon the recommendation of Mr. Bunderson, and on the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members, it was approved that Deputy Treasurer, Velda J. Jensen, issue a check in the favor of said School District, in the amount of $40,000.00. Said sum being well under the total amount due said School, according to the 1956 current tax collection entries on the books of the County Treasurer.

RUFUS WILBERG:

Mr. Rufus Wilber, of Castle Dale, Utah, appeared and made a bid of $245.20 for certain real estate which was sold to Emery County at the May Tax Sale of 1955, under the name of Cloyd Fillmore, said real estate being described as follows: N ½ of NE ¼ SE ¼ of NE ¼; Lots 3 and 4; E ½ of SE ¼ all in Section 19, Township 18 South, Range 9 East, Salt Lake Base and Meridian.

Mr. Wilber's bid was unanimously approved by all Commission members, providing Mr. Wilberg agree that no oil and mineral rights be included in the County Deed issued to him. The said sum of $245.20 to be credited as follows: To County Treasurer for taxes, interest, penalties and costs $237.90. To Clerk for Deed $6.00 and to County Recorder for recording fee $1.30.

1957 BUDGETS APPROVED:

After careful study of all Budget Applications of the Department heads and consideration of the financial status of the several County Funds, including the adjusted 1956 budget, of the County General Fund, and 1956 expenditures, as shown herewith, on the motion of Clyde E. Conover, seconded by Milton McElprang and the unanimous vote of all Commission members, the 1957 Budgets were approved as shown under that column titled 1957 Approved Budget.

FUND ACCOUNTS, RECEIPTS AND DISBURSEMENTS FOR 1956

Fund	Beginning Balance 1/1/1956	Cash Receipts & 90 % Tax Collection	Total Receipts	Less 1956 Expenditures	Estimated Balance 12/31/1956
GENERAL FUND	$ 112,456.06	$ 73,747.74	$ 186,203.80	$ 66,087.72	$ 120,116.08
COUNTY ROAD FUND	58,744.88	52,128.74	110,873.62	55,047.84	55,825.78
POOR FUND	2,504.13	4,042.97	6,547.10	2,917.85	3,629.25
HOSPITALIZATION FUND	5,997.02	4,833.75	10,830.77	3,298.95	7,531.82
BOND INTEREST & SINKING FUND	8,181.85(Inc. B)	116.47	8,298.32	2,400.00	5,898.32
EXTENSION SERVICE FUND	4,083.09	4,331.55	8,414.64	3,816.51	4,598.13
ADVERTISING AND EXHIBITS FUND	6,486.40	2,731.73	9,218.13	3,288.65	5,929.48
WEED CONTROL FUND	9,523.64	12,151.86	21,675.50	6,368.66	15,306.84
COUNTY LIBRARY FUND	11,441.65	9,222.59	20,664.24	9,331.58	11,332.66
WATER CONSERVATION FUND	4,299.73	2,127.08	6,426.81	1,845.83	4,580.98
EMERGENCY DROUGHT FUND	4,554.59	194.86	4,749.45	18.72	4,730.73
BUILDING & CONSTRUCTION FUND	22.32		22.32		22.32
Totals	$ 228,295.36	165,629.34	393,924.70	154,422.31	239,502.39
CLASS “B” ROAD FUND	$ 5,202.46	57,781.53	62,983.99	52,858.45	10,125.54

1956 GENERAL FUND BUDGET ADJUSTMENT

DEPARTMENT	1956 Budget	Actual Amount issued 1956	Under Budget	Over Budget	Adjusted Budget
COMMISSIONERS	$ 4,250.00	$ 4,020.80	$ 299.11		$4,250.00
CLERK	7,265.00	6,702.49	562.51		7,265.00
TREASURER	7,000.00	6,427.19	572.81		7,000.00
RECORDER	16,235.00	9,081.88	7,153.12		15,547.00
ASSESSOR	7,780.00	8,441.83		661.83	8,468.00
SHERIFF	7,800.00	7,655.37	144.63		7,775.00
ATTORNEY	5,274.00	4,705.70	568.30		5,274.00
CUSTODIAN	1,547.00	1,546.80	.20		1,547.00
PRINTING & SUPPLIES ACCOUNT	2,750.00	2,555.42	194.58		2,750.00
COURTHOUSE & GROUNDS	21,000.00	903.60	20,096.40		21,000.00
FUEL AND LIGHTS	975.00	785.16	189.84		975.00
LAW ENFORCEMENT	2,700.00	2,718.38		18.38	2,725.00
BOARD OF HEALTH	1,550.00	1,445.48	104.52		1,550.00
ELECTION	3,750.00	3,405.20	344.80		3,750.00
JURORS & WITNESSES	1,500.00	556.10	943.90		1,500.00
PERMANENT ASSETS	2,500.00	1,411.55	1,088.45		2,500.00
TRANSITORY STOCK	900.00	845.85	54.15		900.00
SUNDRY	4,250.00	2,764.67	1,485.33		4,250.00
Totals	$ 99,026.00	$ 65,973.56	$ 33,732.65	$ 680.21	$ 99,026.00
	65,973.56		680.21		
Overall Under Budget	33,052.44		33,052.44		

NOTE: The amount of $21,000.00 budgeted in the Courthouse and Grounds department, was intended for an addition to the Recorder’s Office space and therefore was not used in 1956 but may have to be used in the future as $20,00.00 is intended for this purpose.

COUNTY GENERAL FUND BUDGETS 1957

DEPARTMENTS	Adjusted 1955 Budget	Actual 1955	Approved 1956 Budget	Actual 1956	1957 Applications	Approved 1957
COMMISSIONERS	$ 3,630.00	$ 3,437.24	$ 4,250.00	$ 4,020.89	$ 4,250.00	$ 4,250.00
CLERK	6,175.00	6,140.43	7,265.00	6,702.49	7,265.00	7,265.00
TREASURER	6,000.00	5,912.19	7,000.00	6,427.19	7,000.00	7,000.00
RECORDER	16,925.00	16,906.93	16,235.00	9,081.88	16,235.00	10,000.00
ASSESSOR	7,300.00	7,285.67	7,780.00	8,441.83	8,210.00	8,210.00
SHERIFF	7,000.00	6,994.76	7,800.00	7,655.37	8,400.00	8,400.00
ATTORNEY	3,800.00	3,769.52	5,274.00	4,705.70	5,274.00	5,274.00
CUSTODIAN	1,545.00	1,541.20	1,547.00	1,546.80	1,555.00	1,555.00
PRINTING & SUPPLIES	2,525.00	2,524.27	2,750.00	2,555.42	2,750.00	2,750.00
COURTHOUSE & GROUNDS	2,39.00	2,387.06	21,000.00	903.60	21,000.00	21,000.00
FUEL AND LIGHTS	900.00	894.36	975.00	785.16	975.00	975.00
LAW ENFORCEMENT	2,175.00	2,141.65	2,700.00	2,718.38	2,771.00	2,771.00
ELECTION	200.00	194.11	3,750.00	3,405.20	250.00	250.00
BOARD OF HEALTH	1,425.00	1,420.84	1,550.00	1,445.48	1,635.00	1,635.00
JURORS AND WITNESSES	900.00	830.95	1,500.00	556.10	1,500.00	1,500.00
PERMANENT ASSETS	2,000.00	1,977.45	2,500.00	1,411.55	2,500.00	2,500.00
TRANSITORY STOCK	800.00	788.45	900.00	845.85-ref.	900.00	900.00
SUNDRY	4,233.16	4,114.76	4,250.00	2,764.67	4,500.00	4,250.00
TRANSITORY STOCK CHARGE	102.84	102.84				
Totals	$ 70,026.00	$69,324.68	$99,026.00	$65,973.56	$96,970.00	$90,485.00
General Fund Portion of Transitory Stock Charge:				114.16		
				$66,087.72		

1957 BUDGETS FOR ALL COUNTY FUNDS

DEPARTMENTS	1955 Budgets	Actual 1955	Approved 1956	Actual 1956	Applications 1957	Approved 1957
GENERAL FUND	70,026.00	69,314.68	99,026.00	66,087.72	96,970.00	90,485.00
COUNTY ROAD FUND	65,000.00	57,237.31	60,000.00	55,047.84	60,000.00	60,000.00
POOR FUND	4,500.00	2,405.67	2,500.00	2,917.85	2,650.00	3,650.00
HOSPITALIZATION FUND	3,375.00	3,627.08	6,000.00	3,298.95	6,000.00	6,000.00
BOND INTEREST & SINKING FUND	3,000.00	2,480.00	3,000.00	2,400.00	5,000.00	5,000.00
EXTENSTION SERVICE FUND	4,175.00	4,158.32	4,250.00	3,816.51	4,645.00	4,645.00
ADVERTISING AND EXHIBITS FUND	7,500.00	3,327.60	5,000.00	3,288.65	4,500.00	4,500.00
WEED CONTROL FUND	8,500.00	4,850.77	8,500.00	6,368.66	15,000.00	15,000.00
LIBRARY FUND	9,500.00	7,684.81	10,000.00	9,331.58	10,000.00	10,000.00
WATER CONSERVATION FUND	3,600.00	1,435.23	4,250.00	1,845.83	4,500.00	4,500.00
EMERGENCY DROUGHT FUND	7,000.00	3,599.70	none	18.72	4,500.00	4,500.00
BUILDING & CONSTRUCTION FUND	47.31	24.99	22.32	none	22.32	22.32
RECREATION FUND					4,000.00	4,000.00
	$186,223.31	$160,146.16	$202,548.32	$154,422.31	$218,787.32	$212,302.32
CLASS “B” ROAD FUND	$ 53,423.88	53,433.12	62,983.99	52,858.45	Remaining Balance Plus 1957 Allocation.	

After approving all present time fund Budgets, it was approved on the motion of Clyde E. Conover, seconded by Milton McElprang and the unanimous vote of all Commission members, that a new County Fund be created to be known as the County Recreation Fund, for which fund the sum of $4,000.00 will be budgeted and be applied to different forms of Recreation, including Television. In as much as only the Towns and Cities of Orangeville, Castle Dale, Ferron, Clawson, Huntington, Cleveland, Elmo and Lawrence, can participate in the Television Program, as now set up, it was approved unanimously that all revenues derived from the aforementioned amount be apportioned as evenly as possible to the different communities of the county for recreation purposes. On the Motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members, it was approved that the sum of $1,000.00 yearly be the maximum amount allowed for the Television part of the Recreation Program.

COMMISSIONER’S MEETINGS SCHEDULE FOR 1957:

Monday, January 7, 1957, 10:00 o’clock A.M.
Monday, February 4, 1957, 10:00 o’clock A.M.
Monday, March 4, 1957, 10:00 o’clock A.M.
Monday, April 1, 1957, 10:00 o’clock A.M.
Monday, May 6, 1957, 10:00 o’clock A.M.
Monday, June 3, 1957, 10:00 o’clock A.M.
Monday, July, 1, 1957, 10:00 o’clock A.M.
Monday, August 5, 1957, 10:00 o’clock A.M.
Tuesday, September 3, 1957, 10:00 o’clock A.M.
Tuesday, October 1, 1957, 10:00 o’clock A.M.
Monday, November 4, 1957, 10:00 o’clock A.M.
Monday, December 2, 1957, 10:00 o’clock A.M.

DATES FOR EQUALIZATION MEETINGS FOR YEAR 1957.

Friday, May 31m 1957, and Monday, June 3, 1957 at 10:00 o’clock A.M. in the Courthouse at Castle Dale, Utah.

Monday, June 10, 1957 from 11:00 A.M. until 3:30 P.M. in the City Hall at Green River, Utah.

Milton McElprang, Chairman
Clyde E. Conover, Member
Lloyd Baker, Member
David N. Jewkes, Clerk

The business being completed the meeting was adjourned on the motion of Mr. McElprang, seconded by Mr. Conover, and the unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
January 7, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Milton McElprang, Clyde E. Conover, and Lloyd Baker, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

OATHS ADMINISTERED:
Re-elected Commission member, Milton McElprang, and newly elected member, Lloyd Baker, were administered the Oath of Office by Attorney, Bunderson.

REORGANIZATION:
On the Motion of Clyde E. Conover, seconded by Lloyd Baker, it was approved that Mr. McElprang act as temporary chairman. On the motion of Mr. Baker, seconded by Mr. Conover and a unanimous vote of all Commission members, it was approved that Milton McElprang act as Commission Chairman for the years 1957 and 1958.

MR. HACK:
A Mr. Hack, called on the Commissioners regarding an invention he has completed for the purpose of upgrading low grade uranium ores. Mr. Hack was promised by the Commission members that the possibilities of his machine would be recommended to uranium companies and miners of Emery County.

HAROLD SORENSEN:
Mr. Harold Sorensen, the Superintendent of the County Roads called regarding the purchase of an Arc Welder for the County Road Department and other road problems.

MARSING BROTHERS:
The Marsing Brothers of Price, Utah, appeared regarding the possibility of Emery County oiling approximately one mile of road near their ranch on what is known as the North Elmo extension road. The Marsings were promised that the Commissioners would investigate said road on their annual tour of roads of 1957.

PATRICK WINTERS:
Mr. Patrick Winters of Castle Dale, Utah, appeared, requesting that he be given a chance for part time work for the County during 1957. Mr. Winters was told to contact the road Superintendent, Harold Sorensen, and also that his request would be remembered by the Commissioners if and when any work is available.

DON B. KOFFORD:
County Sheriff, Don B. Kofford, appeared and asked that he be permitted to hire some one to paint the County Jail, it never having been painted since being built. Mr. Kofford's request was unanimously approved by all Commission members.

CONVENTION ALLOWANCE:
On the motion of Clyde E. Conover, seconded by Lloyd Baker and a unanimous vote of all Commission members, it was unanimously approved that each and every County Official wishing to attend the County Official's Convention in Salt Lake City, be allowed the sum of $65.00 to help defray the expense of attending, the same to be paid from the Advertising and Exhibits Fund.

Clerk, Jewkes, presented the claims to the Commissioners, for their approval and signatures. All were approved as presented and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, Flood Control and Water Conservation, County Road and Class "B" Road.

Business being complete the meeting adjourned on the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
February 4, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Milton McElprang, member, Clyde E. Conover and Lloyd Baker, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Minutes of the last meeting were read and on the motion of Mr. Conover, seconded by Lloyd Baker, and the unanimous vote of all Commission members, approved as read with one correction.

HUNTINGTON CITY DELEGATION:
A delegation of citizens from Huntington, appeared, requesting that the Commissioners consider improving a certain road by including it on the Class "B" Road Projects for 1957. According to the findings of Attorney Mack V. Bunderson, the road is inside the city limits of Huntington City, this being so, the law governing the Class "B" road funds, states that Cities and Towns must participate in the cost of any projects wherein the road in question is within the City or Town limits. The Commissioners promised to investigate the matter further before making any definite decision.

RAY B. HUMPHREY:
Mr. Ray B. Humphrey, the superintendent of the County Weed Control program, called regarding the possible purchase of a weed burner. This matter was passed for further consideration. Mr. Humphrey informed the Commission that letters should be written to Chemical Firms asking that bids be submitted for Weed Control Chemicals, for the coming season. The Commissioners unanimously approved that such letters be written.

OWEN B. SAUNDERS:
Mr. Owen B. Saunders, the representative of News Papers Incorporated, called regarding a County advertisement in the coming edition of the Salt Lake Tribune. On the motion of Clyde E. Conover, seconded by Mr. Baker,

and the unanimous vote of all Commission members, it was approved that said add be published, the same to stress the proposed construction of the Joe's Valley Dam.

PETE FRANDSEN:
Mr. Pete Frandsen, representing the Carbon Emery Abstract Company, of Price, Utah, appeared regarding the purchase from the County of oil and mineral rights in certain parcels of real estate, which the county had recently sold to Mr. Rufus Wilber. Mr. Frandsen's request was passed for further consideration.

Clerk, Jewkes, presented the claims to the Commissioners, for their approval and signatures. All were approved as presented and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising & Exhibits, County Road and Class "B" Road.

All business being completed, on the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members, the meeting was adjourned.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
March 4, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were all Commission members, and Clerk, David N. Jewkes; Attorney, Mack V. Bunderson being absent because of illness.

HAROLD H. SORENSEN:
Mr. Harold H. Sorensen, the superintendent of the County Roads, appeared regarding several road problems. Mr. Sorensen was instructed to spend the present remaining balance of Class "B" road money on beginning of the improvement of the Horse Canyon road.

CARLOS G. LARSEN:
Mr. Carlos Larsen, the County investigator of Indigent cases, appeared regarding the appointment Welfare Board members from Orangeville and Huntington. By the unanimous approval of all Commission members, Mr. Lyman Curtis was re-appointed to act as Welfare Board Member from Orangeville, and Mrs. Irma Brasher to act as Board Member from Huntington.
Mr. Larsen also recommended that the county give work to a certain citizen of the county, who is striving to overcome alcoholism. The Commissioners and county road superintendent of county roads promised work would be given as soon as work was available.
Mr. Larsen also told the Commissioners of the many services the Carbon County Medical Association had performed for Emery County indigents, and also others free of charge and that he felt that this Association should in some way be shown the appreciation of Emery County for the services they have rendered to Emery County residents. Special mention was made by Mr. Larsen of the many free gratis services for Emery County citizens by Dr. J.C. Hubbard.

ALMA BLACKBURN:
Mr. Alma Blackburn, of Emery, Utah, appeared regarding a Class "B" road project, which was approved in 1956 but still incomplete. Mr. Blackburn was promised that said road would be taken care of this year.

ELWIN RALPHS:
Mr. Elwin Ralphs, of Clawson, appeared regarding a road problem in his district. Mr. Ralphs was promised that the road mentioned would be examined on the annual road tour made by the Commissioners each year.

MR. HAINSWORTH:
Mr. Hainsworth, the representative of Kimball Equipment Company of Salt Lake City, Utah, appeared regarding the purchase by the County of a Gravel Bin and Conveyor for the county road use. After some discussion and Mr. Hainsworth quoting the price of said equipment and agreeing that payment in full could wait until 1958, with no charges for interest, on the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, it was approved that said bin and conveyor be purchased for the sum of $5,745.00, plus actual freight charges. Mr. Hainsworth writing up a purchase contract which was signed by himself and Clerk, Jewkes, in the presence of the Commissioners.

RUFUS WILBERG & JIM WELLS:
Ranchers of Emery County appeared, both requesting financial aid on fencing their land which boarders certain county roads. Mr. Wilberg and Mr. Wells were both told that an answer by letter would be given them after their requests were duly considered.

CLOYD FILLMORE:
Mr. Cloyd Fillmore, of Lawrence, Utah, appeared and presented to the Commissioners a County Deed which had been issued him for property he had redeemed by payment of a contract which had been granted him at a prior date. Mr. Fillmore claimed that some of the description in said deed was erroneous, that some were descriptions of the Public Domain, and that some were the property of other persons. After proof reading of the descriptions on the County Deed and those on the Contract form, it was found that they were identical with the exception of the exclusion from the County Deed of 1-40 acres tract of land, which had been sold to another person at an Annual May Tax Sale. Whereupon Mr. Fillmore was informed by Commission Chairman, McElprang, that the matter would be referred to County Attorney, Bunderson, and that whatever Mr. Bunderson's decision was concerning the matter, the Commissioners would abide by his decision.

SHERIFF KOFFORD:
Sheriff, Don B. Kofford, appeared and advised the Commissioners that Errol Litster, the representative of the Utah Oil Company, had proffered to install a tank at the County road shop for storage of Ethel gasoline, providing the Commissioners would give their approval. On the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, the installation of said tank was approved, providing it is done without cost to the county.

CHAIRMAN MCELPRANG:

Chairman, Milton McElprang, advised those present that organizations within the county had contacted him for assistance in setting up a county body of some sort for promotion of possible projects within the County, Mr. McElprang, Mr. Baker and Mr. Conover agreed that they would help in any way possible in setting up such a body and in any feasible program outlined but felt that their duties as County Commissioners would keep them too busy for them to be members of more county organizations.

Clerk, David N. Jewkes, presented the claims to the Commissioners, for their approval and signature, all were passed and signed as presented and to be paid from the following funds: General, Poor, Hospitalization, Bond Interest and Sinking, Extension Service, and County Road.

On the motion of Mr. Baker, seconded by Mr. Conover, and a unanimous vote of all Commission members, the meeting was adjourned.

ATTEST: CHAIRMAN:

Castle Dale, Utah
April 1, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M.

Present were, all Commission members, also, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes. Minutes of the previous meetings were read by the Clerk and on the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, approved as read.

NEWEL DEWSNUP:

Mr. Newell Dewsnup, a representative of the Utah State Road Commission, called regarding logging all of Emery County roads, after some discussion on the subject, arrangements were made for members of the County Road department to accompany Mr. Dewsnup on the logging project.

TONY SYLVAGNI:

Mr. Tony Sylvagni, of Price, Utah, appeared and requested the Commissioners to approved dragging the road which leads to his ranch North of Woodside, and also asked that County road equipment be allowed to be hired by him for cleaning ditches on said ranch. Mr. Sylvagni was promised that the road would be taken care of and that if the operator of a County Patrol thought the ditches could be cleaned without damaging the machine, it was possible the machine could be hired for cleaning his ditches.

RUFUS WILBERG:

Mr. Rufus Wilberg, of Castle Dale appeared regarding fencing certain County Road right-of-way, and was informed by the Commissioners, that they followed the policy of not building fences on county road right-of-ways, because if they began doing so, they would receive so many requests for fencing said right-of-ways, the cost of doing so would rob the county road fund of money which should and must be used for road construction and maintenance only.

REED ARNOLD:

Mr. Reed Arnold, of Huntington, Utah, appeared regarding 1953 delinquent taxes on which he claimed an erroneous assessment had been made by County Officials. After examination of the County records pertaining to said taxes by County Attorney, Mack V. Bunderson, Mr. Arnold was informed that no erroneous assessment was found and that the tax would have to be paid accordingly.

SYDONIA KOFFORD:

Mrs. Sydonia Kofford, the Chairwoman of the County Civil Defense Committee, appeared regarding certain bills accrued by that organization, said bills being approved for payment by all members of the Commission.

MR. AXELRAD:

Mr. Axelrad of the Dinosaur Service, of Price, Utah, appeared regarding the recapping of tires for Emery County. After explaining that his company could and would do the recapping as economically as concerns in Provo and Salt Lake City, Mr. Axelrad, was promised that he would be considered in any future recapping needs of the County.

Price CoCa Cola Bottling Co.:

A representative of the Coca Cola Company, of Price, Utah, appeared regarding the installation of one of their soft drink dispensing machines, in the Courthouse. After some discussion of the matter, it was unanimously approved by all Commission members that said machine be installed. Payment for the same to be .90c per case of all soft drinks used by the machine, until full price of machine is paid. (De Love Beach representative)

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor, Mr. Ray Finch, the County Agricultural Agent, and Reed Brasher, the District State Road Supervisor, called regarding weed control problems throughout the county. Mr. Brasher, agreeing to spray weeds on all State roads in the County.

BRUCE MAGNUSON:

Mr. Bruce Magnuson, of Castle Dale, appeared and proposed to sell to the County Road Department, one electric welding machine, and one heavy duty lifting jack for the sum of $450.00. On the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members it was approved that Mr. Magnuson, be paid said $450.00 for said welder and lifting jack.

ROAD TOUR DATE SET:

It was unanimously approved by all Commission members, that the Annual County Road Tour, for the purpose of distributing Class "B" Road funds, be started on Wednesday, the 3rd day of April and continue until completed.

MILTON MCELPRANG:

Chairman, McElprang, suggested that the County Commissioners should meet soon with the State Road Commission for the purpose of applying for priority projects on Secondary County Roads, and for additions to the County Secondary Road System.

THERALD N. JENSEN:

Mr. Therald N. Jensen, Attorney at Law from Price, Utah, called regarding changes on property tax assessments on taxes of Paramount Coal Company, which have been delinquent. Attorney, Bunderson, told Mr. Jensen that all assessments on said property were made by the State Tax Commission and any changes made would necessarily have to be made by that body and not the County Commissioners.

Utah POWER LINE TO ROAD SHOP:

A contract was signed by Chairman, McElprang, and Clerk, Jewkes, approving enlargement of the power line servicing the County Road Shop by the Utah Power and Light Company. Said enlargement being made for the purpose of accommodating the electric welding machine.

LYNN AITKENS:

Mr. Lynn Aitkens, the official of the Federal Home Administration, called reporting to the Commissioners, the continuous drought condition existing throughout the county and suggested another letter be written to the proper State authorities requesting that Emery County continue being declared on the Emergency Drought to the proper State authorities requesting that Emery County continue being declared on the Emergency Drought Area of the State. Attorney, Mack V. Bunderson, agrees to write said letter to the proper authorities.

BYRON JOHANSEN:

Mr. Byron Johansen, of Castle Dale, Utah, appeared regarding changing the approach of a certain County road where said road intersects Utah State Highway U-29. The Commissioners agreed to look at said road while making the coming road tour and to provide ways and means to make the suggested change if the condition of the same so justifies.

Clerk, David N. Jewkes, presented the claims to the Commissioners, for their approval and signature, all were passed and signed as presented and to be paid form the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, County Road and Class “B” Road.

On the Motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members the meeting was adjourned.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
May 6, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o’clock A.M. All Commission members being present, also Clerk, David N. Jewkes.

ERIN LEONARD:

Mr. Erin Leonard, the District Engineer of the Utah State Road Commission, called and he and the Commissioners discussed at length the possibility of Emery County getting appropriations from the State for County Secondary Road Projects. Mr. Leonard suggested that a letter be written to said State Road Commission, for appropriation of funds on Priority Projects on County Secondary Roads, and with the unanimous approval of all Commission members, the following letters were written:

District #4
Price, Utah
May 6, 1957

State Road Commission of Utah
Mr. C. Taylor Burton, Chairman
State Capitol
Salt Lake City, Utah

Dear Mr. Burton:

I met with the Board of Commissioners of Emery County at their regular meeting on May 6, 1957 in regards to their secondary road program and I would recommend that if Emery County has secondary funds available, or to be allocated to them in the year 1957-1958 that serious consideration be given to their proposal to improve the roads outlined in the accompanying letter.

Very truly yours,
STATE ROAD COMMISSION OF Utah

/s/ Erin Leonard
Erin Leonard, Dist. Engr.

May 6, 1957

State Road Commission of Utah
Erin Leonard, District Engineer
Price, Utah

Dear Sir:

We respectfully request matching funds on two of Emery County's secondary roads. We propose to grade, gravel, and oil on county road number 333 from it's junction with 332 to it's junction with county road number 340 from Elmo East, a distance of 1 ½ miles. We estimate this project to cost approximately $10,000 per mile.

Then on county road number 336 from Ferron, Utah, east to Molen, Utah, for a distance of 3 miles, which we estimate will cost $6,000 per mile, or a total of $68,000 plus ten per cent for engineering.

These roads are school bus routes and serve the inner community traffic, and are very hard to maintain both in winter and summer.

These are our number one projects for the year 1957-1958.

Sincerely yours,

EMERY COUNTY BOARD OF COMMISSIONERS

/s/ David N. Jewkes , Clerk
County Clerk

/s/ Milton McElprang
Chairman

The letter to be forwarded to Mr. Leonard's office in Price, Utah, after which Mr. Leonard agreed to write a personal letter for the State Road Commission, recommending the projects agreed on, which appear in the above mentioned letter.

LLOYD UNGERMAND & BUD NIELSON:
Mr. Lloyd Ungerman and Bud Nielson, representatives of the Huntington City Lions Club, appeared and requested financial aid from the Commissioners for the expense of sending the North Emery High School Band to San Francisco, for the Lions Club International Convention. The Commissioners contending that this would be good advertising for Emery County, unanimously agreed that the sum of $425.00 be allowed said High School Band to help pay their transportation costs, the same to be paid from the County Advertising and Exhibits Fund.

FRANK OVIATT:
Mr. Frank Oviatt, of Elmo, Utah, appeared regarding a cattle guard to be constructed on a County road North of Elmo, Utah. Mr. Oviatt, was assured that said cattle guard would be built as soon as the Taylor Grazing Service furnished the necessary rails for the project, which they had previously agreed to do.

ROBERT LEE WAREHAM: #1838
Mr. Robert Lee Wareham, of Orangeville, Utah, appeared and bid the sum of $8.34 for the following described parcel of County owned real estate, which had gone to final Tax Sale in the year 1937, and in the name of Eliza Woodward: Beginning at the NW corner of the SW ¼ of Section 5, Township 19 South, Range 8 East, thence East 4 chains, thence South 32o 27', thence East 11.07 chains, thence West 10 chains, thence North 9.27 chains to beginning. 6.48 Acres. Mr. Wareham's bid was accepted by the unanimous approval of the Commissioners, providing he pay an additional sum of $7.30 for a County Deed and recording fee, which he agreed to do.

BLAND FOX:
Mr. Bland Fox, of Castle Dale, appeared, regarding damage done by County Road equipment to his fences, which boarder a County road between Castle Dale and Orangeville, known as the Castle Dale, Orangeville cut-off. Mr. Fox offered the County more land for right of way providing the County would finance the expense of moving the fence or build cattle guards at each end of said road. The Commissioners promised Mr. Fox that they would investigate the matter and decide upon the best way of correcting the situation.

FRANCIS RASMUSSEN:
Mr. Francis Rasmussen of Castle Dale, called on the Commission, regarding a way into and out of his property on a newly constructed County road just south and west of Castle Dale. Construction of the grade of said road not having provided and intersection for entry into Mr. Rasmussen's farm, making it necessary for him to go through another persons land with his livestock and farming equipment. Mr. Rasmussen was promised that the situation would be corrected in the near future.

DERELL QUE JONES:
Mr. DeRell Que Jones, of Huntington, Utah, appeared and bid the sum of $100.00 for the following described parcel of County owned real estate, said real estate being sold to Emery County at the May Sale of in the name of Que Jones. Beginning at the Northeast corner of the SE ¼ of the SE ¼ of Section 24, Township 17 South, Range 8 East, thence South 8 ½ rods, thence West 10 ¾ rods, thence North 8 ½ rods, thence East to beginning. Mr. Jones's bid was accepted on the motion of Clyde E. Conover, seconded by Lloyd Baker, and the unanimous vote of all County Commissioners. Distribution of said $100.00 to be as follows: To County Treasurer $92.70 for taxes, interest, penalties and costs, to the County Clerk $6.00 for a County Deed and $1.30 to the County Recorder for the recording fee.

COUNTY OFFICIALS:
Sheriff, Don B. Kofford; Assessor, Rex Nelson and Recorder, Nellie B. Young, appeared and requested that the increase in the County Officials' salaries be approved by the Emery County Commissioners. No official action was taken at the time.

RESOLUTION

At a regular meeting of the Board of County Commissioners of Emery County, State of Utah, held on the 6th day of May, 1957 in the County Court House of Emery County, Utah, with the following commissioners present: Milton McElprang,

Lloyd Baker and Clyde Conover, the following resolution was introduced by Commissioner Conover, who moved its adoption and upon call by the Clerk, the same was unanimously adopted.

WHEREAS, the Legislature of the State of Utah at the regular 1957 session, amended Section 17-16-9, Utah Code Annotated, 1953, and said act of the Legislature was signed by the Governor and became effective May 14, 1957, and

WHEREAS, said Section 17-16-9, as amended, provided that the Board of County Commissioners may, by resolution, authorize the closing of all county offices on Saturday, provided, that in the event such resolution is adopted, the hours served by the employees of the County shall not be less than under their present schedule, and

WHERES, the Board of County Commissioners of Emery County, after due and careful consideration and investigation of all the circumstances attending such matter, have determined that it is in the best interest of Emery County to provide for the closing of all Emery County offices on Saturday, as authorized by said Section 17-16-9, Utah Code Annotated, 1953, as amended,

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Effective as of June 1st, 1957 all Emery County governmental offices shall remain closed to the public on Saturday, provided, that nothing herein contained shall be constructed to prevent any County elected official, department or division head concerned, from opening the office under his jurisdiction on Saturday for the purpose of having work performed on behalf of the County without opening said office to the public.

2. All Emery County government offices shall remain open to the public for the transaction of official business every day except Saturday, Sunday and legal holidays from 9:00 o'clock A.M. until 5:00 o'clock P.M.

3. All Emery County governmental elected officials, department and division heads are authorized and directed to establish such schedules as may be necessary to ensure that the hours served by county employees in the county employment, shall not be less than the hours required to be served by them under their present schedule.

4. Any act authorized, required or permitted to be performed at or by, or with respect to any county office on Saturday when the county office is closed may be so performed on the next succeeding business day and no liability or loss of rights of any kind shall result from such delay.

Approved this 6th day of May, 1957, effective as of June 1, 1957.

BY ORDER OF THE BOARD OF
COUNTY COMMISSIONERS

/s/ Milton McElprang

/s/ Clyde E. Conover

/s/ Lloyd Baker

ATTEST:

David N. Jewkes
Clerk

MR. O'CONNER:

Mr. O'Conner; A representative of the Book Cliff Coal Company, who operated a coal mine in Emery County, appeared and requested the Commissioners to install a guard rail on a newly constructed fill on the Horse Canyon mine road, where it intersects with Mr. O'Connor's road, he also requested that the county haul some gravel on his road in places where storms make it slick. Mr. O'Conner was promised that the guard rail would be installed soon, and that the county would consider some gravel on his road as soon as he disposed of the "No Trespassing" sign which is now there.

VETERAN'S EXEMPTIONS:

A list of disabled Veterans, Veteran's Widows and Blind Person, Tax Exemption Applications, was presented by the Clerk to the Commissioners, stating the name, address and disability rating of each. After reading over the list and it appearing that all applicants were entitled to the exemption applied for, it was unanimously approved by all Commission members that said list of persons be allowed the exemption according to the law governing such matters.

CARLOS G. LARSEN:

Mr. Carlos G. Larsen, the County investigator of Indigent cases for the County, called and advised the Commissioners that the new medical program to go into effect on July 1, 1957, would not relieve the Counties to any extent on the indigent cases, and advised them not to decrease the mill levies for indigent purposes and Hospitalization at the present time.

TRUCK PURCHASE BIDS:

Clerk, Jewkes, was instructed to write letters to truck dealers, throughout Emery and Carbon Counties, inviting them to submit bids for the purchase of a new truck, to be used on County and Class "B" road projects. Said bids to be presented at the next regular meeting of the County Commissioners, on June 3, 1957.

Clerk, David N. Jewkes, presented the claims to the Commissioners, for their approval and signature, all were passed and signed as presented and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, Water Conservation and Flood Control, County Recreation, County Road and Class "B" road.

The business being completed, the meeting adjourned on the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
May 31, 1957

Minutes of a meeting of the Emery County Board of Commissioners, acting as the Board of Equalization held at the Courthouse in Castle Dale, Utah, at 10 o'clock A.M. all Commission members begin present, also Attorney, Mack V. Bunderson, Assessor, Rex Nelson, and Clerk, David N. Jewkes.

BUD NIELSON:
Mr. Bud Nielson, of Huntington, appeared regarding certain property which was sold to Emery County at the Annual May Tax Sale of 1957. Mr. Nielson offered the sum of $100.00 for a County Deed on said property. The Commissioners asked $165.00. Mr. Nielson refused. Results, no sale made.

BYRON HOWARD:
Mr. Byron Howard, of Huntington, appeared regarding certain property of his which had been erroneously assessed to L.T. Hunter, in a previous year, and requested that he be allowed to pay the taxes now, minus the interest, penalties and accrued costs. The Commissioners agreed that Mr. Howard's request be granted, because of the erroneous assessment.

MILTON JOHNSON:
Mr. Milton Johnson, of Huntington, Utah, appeared and bid the sum of $80 on certain property which had been sold to Emery County at the May Tax Sale of 1955. Mr. Johnson's bid being considerable under the amount of taxes, interest, penalties and costs against the said property, was refused by the Commissioners.

MRS. ROSS GORDON:
Mrs. Ross Gordon, of Huntington, appeared and contended that the assessed valuation on the tax roll, serial number H-3991-1 in the name of Thomas and Fern Wakefield, was too high. Mrs. Gordon was furnished with an Appeal form to be filled out and sent to the State Tax Commission, who to all the assessing on buildings, and are responsible for any changes of the assessed valuation of the same.

Other persons appearing regarding the assessed valuation of property were Paul Nelson of Ferron and Herbert Rowley, of Huntington.
Changes made in the assessed valuation of property in the name of John Larsen, for Mr. Nelson, were as follows: on #2483, the assessed valuation was reduced from $1,005.00 to $195.00, on #2243, the valuation was increased from $115.00 to $205.00, and #2476 was decreased from $210.00 to $195.00. All changes being made by the County Assessor in reclassification of real estate.
For Herbert Rowley, of Huntington, Utah, Tax roll number 439-2 was reduced from a total assessed valuation of $948.00 to $833.00 by the County Assessor, after he reclassified the real estate.

No one else appeared at 5 o'clock P.M., the meeting adjourned until June 3rd, on the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members.

Minutes of a regular meeting of the Emery County Board of Commissioners, also acting as the Board of Equalization, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were all Commission members, County Attorney, Mack V. Bunderson, Assessor, Rex Nelson and Clerk, David N. Jewkes.

MRS. LOREN MARSHALL:
Mrs. Loren Marshall, of Huntington, appeared and bid the sum of $103.10 for purchase from the Commissioners, the following described parcel of real estate, which was sold to Emery County at the May Sale of 1956 in the name of James Ira Marshall: The N ½ of the SE ¼ NE ¼ of Sec. 35, Twp. 8 E., 20 Acres. On the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all Commission members, Mrs. Marshall's bid was accepted, with the provisal that no charge be made for a County Deed and Recording Fee.

RAYMOND C. GORDON:
Mr. Raymond C. Gordon, Bishop of the Orangeville L.D.S. Ward, appeared regarding purchase from the County of two parcels of real estate which were sold to Emery County at the Annual May Tax Sale of 1957, in the names of Spencer and Vera Snow and also on en the name of Sylvester H., Jr. and Ellen J. Cox, who had formerly deeded said property to said church. Said parcels of real estate being described as follows: #0-4421, Beg. 3 rds, N. of the SE cor. of Lot 4, Blk. 22, Orangeville City, thence N. 20 ft., S. 20 ft., thence E. 30 ft. to beginning. #1411. Beg. at the SW cor. of the SW ¼ NW ¼ of Sec. 32, Twp. 18 S., R. 8 E., S.L.M., thence N. 8 rds., SE'ly 80.5 rds., Southward more or less to the SE cor. of the SW ¼ NW ¼, thence W. 80 rds., more or less to the beginning. 2.25 acres.
On the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members it was approved that the Orangeville Ward Church be issued County Deeds for the parcels of the above described real estate free of any payment.

TRUCK BID:
On the Motion of Clyde Conover, seconded by Lloyd Baker, and the unanimous vote of all Commission

members, it was approved that the bid of Bunnell Garage, of Price, Utah, be accepted for the purchase of a new county road truck. Said bid being the sum of $3,040.00 delivered in Castle Dale.

PATROL OPERATOR:

Commissioner, Lloyd Baker, brought up the question of Patrol Operator, Dorian Christiansen, having a man accompanying him at all times while patrolling the county roads in the Green River area. It was unanimously approved by all Commission members that Mr. Baker be given complete jurisdiction in the matter and will advise Mr. Christiansen when and where he will be allowed some to accompany him.

SHERIFF KOFFORD:

Don B. Kofford, the Sheriff of Emery County, appeared and requested the Commissioners for finance for the expense of attending the Peace Officers Convention at Logan, Utah. On the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, it was approved the Mr. Kofford be allowed the sum of $65.00, the same to be charged to the Advertising and Exhibits fund.

OFFICIAL'S WAGE INCREASE:

County Officials, Nellie B. Young, Don B. Kofford, Rex Nelson and Clerk, Jewkes, asked the Commissioners what they had decided to do regarding the salary raise of the Officials, after some time and discussion on the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous approval of all Commission members, it was approved that beginning with the July 1st pay period, all elected County Officials salaries be increased in the sum of $100.00 per year.

VETERANAIRAN SERVICE:

On the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all members, it was approved that County Agent, Ray Finch, be given the authority to make telephone calls or otherwise contact the stockmen and veterinarians when said stockmen are in need of veterinarian service.

REGISTRATION AGENT-ELMO:

It was unanimously approved by all Commission members, that Mr. Bowther Erickson of Elmo, Utah, be appointed to act as Registration Agent of Elmo Town, Mr. Erickson being appointed to replace Mrs. Katherine Mathie who has moved away.

SLAUGHTER HOUSE LICENSE:

On the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, it was approved that the County License rates for operating a Slaughter House be reduced from $40.00 to $20.00 per year. Attorney, Mack V. Bunderson, to change the County Ordinance to conform with the change.

RE: ASSESSED VALUATION CHANGES:

Persons appearing, requesting reductions in the assessed valuation of property assessed within Emery County, are as follows: listed in this manner, 1st, name and address, 2nd tax roll serial number and 3rd, the changes, if any and the reason for the change.

MRS. FRED JOHN JENSEN, #183-X-A, No Change.

GEORGE W. SNOW, Orangeville, Utah, #0-4556, Assessed valuation of real estate reduced from $98 to $68, by reclassification of real estate, Total value from $188 to $150.

SHELDON W. & MARCIA T. SNOW, Orangeville, Utah, #1386, Total valuation reduced from $432 to $288, by reclassification of real estate by the County Assessor.

JOHN TOMADAKIS, Price, Utah, Personal property assessment of 412 sheep $1822, 2 horses $40.00 and other personal property $100.00, Total $1962.00, the total assessment reduced, the assessment entirely erroneous.

OPAL M. CONNERS c/o Lloyd Searson, Greenriver, Utah, #6-3458, the total assessment reduced from $455 to $265, because of erroneous assessment of one motor vehicle at $190.

LLOYD SEARSON, Greenriver, Utah, #2671 and #2673, total assessment reduced from $2767 to $2495, because of the erroneous assessment of range cattle of $240 and other cattle $32.

ROSS or REVA GORDON, Huntington, Utah, #H-3800, Total valuation reduced from $848 to $448, because of the erroneous assessment on residential building.

ELLIS & OWEN WILD, Ferron, Utah, #2499-2498-2515, No. 2499 was reduced from $260 to $230, after the reclassification of real estates by County Assessor. #2498, was reduced from $20 to $230, same reason for change. #2515, reduced from $195 to $60, after the reclassification of real estate by County Assessor.

HENRIETTA CHRISTENSEN, Emery, Utah, #2916, the total valuation was reduced from $935 to $710, because of the reclassification of real estate, reducing said real estate from $820 to $740 and reducing the assessment of residential building $115, said house being torn down. #E-4802, no change.

RICHARD BEHLING, Ferron, Utah, #2363, total valuation increased form $345 to $500 because of addition of one agricultural building of $155. #2364, the total valuation reduced from $1180 to $540, because of erroneous assessment of one motor vehicle of $340, and removal of one residential building at $300. #2367, the total valuation was reduced from $280 to $175, because of reassessment of real estate.

C.H. & DON C. SNOW, Ferron, Utah, #2671-3673, No change. #2635-2636-2637-2638-2640-2641-1, the total valuation reduced from $5446 to $4930, by reassessment of real estate of $516.

PETER MURNING c/o Virginia Mihalik, Castle Dale, Utah, #467-1, the total valuation reduced from $2994 to $2425, because of erroneous assessment of range cattle of $570.

HENRY THOMAS WESTON, Huntington, Utah, #1510, the total valuation increased from $2290 to $2778, by the addition of range cattle of $488.

WALTER K. & TESSIE ALMALEE JENSEN, Lawrence, Utah, #855, the total valuation was reduced from $202 to $132, by the removal of a residential building, $70.

RONALD BRODERICK, Castle Dale, Utah, #CD-4276-1 Appeal form to State Tax Commission

ELIZABETH GORDON, Huntington, Utah, #H-398-2 Appeal form to State Tax Commission

JANET MARSHALL, Huntington, Utah, #H-3809-1 Appeal form to State Tax Commission

OSBORNE & NOLA HENRIE, American Fork, Utah, #140-1, 140-2, 141, 142-2 and 143, the total valuation was reduced $55, and reassessment of agricultural building for $45.

UTAH OIL REFINING COMPANY, Salt Lake City, Utah, #736-1, the total valuation was reduced form $4380 to $3555, because of erroneous assessment of merchandise and fixtures for $825.

DALE & HELEN J. ROBBINS, c/o D.H. Rowley, Huntington, Utah, #488, the total valuation was reduced from $265 to $128 because of reassessment of real estate for $137.

Clerk, David N. Jewkes, presented the claims to the commission members, for their approval and signature, all were accepted and signed as presented, and to be paid from the following funds: General, Poor, Hospitalization, Advertising & Exhibits, Extension Service, Recreation Fund, County Road and Class "B" Road.

On the motion of Clyde E. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, the meeting was adjourned.

Clerk CHAIRMAN:

Green River, Utah
June 10, 1957

Minutes of the Emery County Board of Commissioners, acting as the County Board of Equalization, held in the City Hall at Green River, Utah, at 11 o'clock A.M. Present were Commission members, Milton McElprang, and Lloyd Baker, Assessor, Rex Nelson and Clerk, David N. Jewkes.

Those appearing, regarding assessments of property, located in Emery County are herewith listed as follows: 1st name and address, 2nd, tax roll serial number, and 3rd, the change if any and the reason for the change in the assessment.

B.J. SILLIMAN, Green River, Utah, #2835 and #2839, no change in valuation, the changes were only in the classification in real estate. #G-3232, the total valuation reduced from $50 to $20, because of no residential real estate at $30.
B.J. & KENNETH H. SILLIMAN, Green River, Utah, #2818, no change in valuation the change only in classification of the real estate. B.J. Silliman, Green River, Utah, #G-3558, the total valuation was reduced from $2055 to $1915, because of reassessment of real estate of $140.
DORIAN & BLENDA O. CHRISTIANSEN, Green River, Utah, #G-3461, the total valuation was reduced from $1108 to $283 because of the apartment house burning down, for $825.
CONTINENTAL OIL COMPANY, Green River, Utah, #G-3326, the total valuation was reduced from $1635 to $1050, because of erroneous assessment of merchandise and fixtures for $585.
BILL & CARMA MOORE, Green River, Utah, #G-3476-2, the valuation of residence for $1894 was erroneously assessed, removed and placed on #G-3476-3 in the name of James Chad Moore.
EUGENE LLOYD & RUTH M. BAKER, Green River, Utah, #2771, the valuation of residence $1150 was erroneously assessed, removed and placed on #2776 in the same names.
FRANK & MARY E. VETERE, Green River, Utah, #G-3485-2--no change was made.
HOWARD SILLIMAN, Greenriver, Utah, appeared, regarding a bill for the road equipment hire and claims that he did enough patrol operating for the county to more than offset the bill. By the unanimous approval of both Commissioners present, it was agreed that said bill be marked paid in full, by the County Clerk, Jewkes.

Mr. McElprang and Mr. Baker, agreed unanimously that having given the North and South Emery Soil Conservation Districts $100.00 each, Green River District should be allowed the same amount, and instructed Clerk, Jewkes to make out a warrant in the amount for said Green River District, the same to be charged to the Sundry fund of the General Fund Account.

Business being completed at 3:30 P.M., the meeting adjourned by the unanimous approval and vote of the Commission members present.

ATTEST: CHAIRMAN:

Castle Dale, Utah
July 1, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also, Clerk, David N. Jewkes.

MR. BALLIN:
Mr. Ballin, a representative of the Lang Company, called and presented a written bid to the Commission for the purchase of a new patrol grader. The Commissioners informed Mr. Ballin that before considering his bid they desired to give competing companies to also make bids, and informed the Clerk to write letters to other companies, requesting that they submit bids.

CYRUS WILBERG:
Mr. Cyrus Wilber, of Castle Dale, appeared and requested that the Commissioners improve certain roads within the County over which he and several others transport coal by truck. Commissioner, McElprang, promised Mr. Wilberg that his request would be granted and said roads improved as much as County Road finance will permit.

WILFORD BRODERICK:
Mr. Wilford Broderick, of Emery, Utah, appeared and informed the Commissioners, that the person acting as County Bee Inspector was neglecting to perform his duty, by not sending to the State Officials, reports which should be sent regularly and also was not inspecting all bees in the County as should be done. Mr. Broderick was informed by Commissioner, Clyde E. Conover, that he would personally attend to the matter a this earliest convenience.

RUSSELL ALLRED:
Mr. Russell Allred, of Cleveland, appeared and notified the Commissioners, that while he was operating a store in Cleveland, Utah, in the year 1953, he had received a County road warrant #2208, in the amount of $48.91, issued May 9th 1953. In some manner the warrant had become misplaced and only recently was found. In as much as Clerk, Jewkes, had ceased to continue placing said warrant in the warrants outstanding department of the County Road account in December of 1955, it was necessary that the approval of the Commission be given before said warrant could be reissued; this was done on motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all Commission members.

LLOYD BAKER:
Commissioners, Lloyd Baker, of Green River, reported that some of the ranches on the upper end of the Long Street road, were unable to get to town because of the high water condition of the River at a certain point on the road. County Road Superintendent, Harold Sorensen, told Mr. Baker this condition would be corrected as soon as he could get men and equipment to the job.

VIRL WINDER:
Mr. Virl Winder, of Elmo, appeared regarding possible reduction of 1954 taxes on some of his property and also about the construction of a cattle guard on the County road running through his property. Mr. Winder was told that the Commissioners had no authority to reduce the taxes, but would do something about the cattle Guard as soon as possible.

DEVERE CURTIS & MR. BIGELOW:
Mr. Curtis and Bigelow appeared regarding the possibility of Green River City getting their

portion of the newly created County Recreation Fund. These gentlemen were informed that to date, no method of distributing the fund had been worked out and that it would be necessary to get the School District Census report on County population before anything could be done. They were also told that in as much as there will be no money in the fund until 1957 taxes are collected, the approval of the Commission must be forthcoming for any advance for recreation purposes, because of the fact that said advances would necessarily have to come from the surplus of the County General Fund.

CARLOS G. LARSEN:

Mr. Larsen, the county investigator of indigent cases tendered a letter of resignation to the Commissioners, unless they approved paying him more for his services. After discussing the matter for sometime on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, it was approved that Mr. Larsen be paid the sum of $45.00 monthly, beginning on July 1, 1957, for which month he will be paid in August, 1957.

DEPUTY PAY SCHEDULE:

After some study on and discussion of the pay for courthouse office deputies, on the motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all Commission members, it was approved that said deputies receive the sum of $8.50 per 7 ½ hour day, henceforth.

WEED CONTROL SUPERVISOR:

On the motion of Mr. Conover, seconded by Mr. Baker, and voted unanimously by all Commission members, it was approved that the County Weed Control Supervisor be paid the sum of $8.50 per day, instead of the $7.50 he had received to this date.

Clerk, David N. Jewkes, presented the claims to the Commission members, for their approval and signature, all were accepted and signed as presented, and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, Recreation, County Road and Class “B” Road.

Meeting adjourned.

Clerk Chairman:

Castle Dale, Utah
August 5, 1957

Minutes of a regular meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, Utah at 10 o’clock A.M. All Commission members being present, also, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Mr. and Mrs. Minchey appeared regarding purchase of a certain parcel of real estate, which was sold to Emery County at the Annual May Tax Sale of 1957, in the name of Mrs. L.R. Sherman. Commission Chairman, informed Mr. and Mrs. Minchey of the County’s practice in such sales, which calls for all delinquent tax charges, advertising costs, plus the cost of a County Deed and Recording Fee. Mr. and Mrs. Minchey agreed to notify Clerk, Jewkes, if and when they decided to buy said property.

FRANK OVIATT:

Mr. Frank Oviatt, of Elmo, Utah, appeared regarding a cattle guard on a County road North of Elmo, also requesting that some gravel be put on said road in places. Mr. Oviatt was told that the cattle guard would be installed in the near future and that some gravel would be put on the road when men and equipment were working in that vicinity.

THOMAS HUMPHREY:

Mr. Thomas Humphrey, of Orangeville, an employee of the County road department, called and in behalf of all road employees, asked the Commission for a wage increase. After considering the request for some time, on the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all members, it was approved that all County road employees, excepting those in the Green River area be paid for in September, 1957.

COUNTY DEEDS:

On the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, it was approved that the two Ward Churches of Huntington City, be issued County Deeds to the following described parcel of real estate, which had been sold to Emery County at a May Tax Sale some years back, and in the names of Glen E. Jones and Vonda Jones: Lot 1, and North 60 rods of Lot 2, Section 36, Township 17 South, Range 8 East. 68.5 Acres. Said deeds to be issued to said Ward Churches according to their instructions, free of any charges what ever.

WILFORD HUMPHREY & B.H. STRINGHAM:

Mr. Wilford Humphrey and Mr. B.H. Stringham, representatives of the Colorado River Projects, and all water conservation associations, appeared and reported progress made and requested the Commissioners support in further activities.

Mr. Humphrey also asked how the funds of the newly created recreation fund would be divided among the people of the County. Mr. Humphrey was told that any finance of said fund would be fairly divided among the participants and the probable method would be according to the population of Emery County. Mr. Humphrey also told the Commissioners that they should do something to attract more tourist travel in the County.

STOCKSHOW OFFICERS:

Mr. Francis Rasmussen and Ray Wareham, officials of the Southeastern Junior Livestock Show, appeared regarding County aid to finance this year’s show, and also asked the County to appropriate $100.00 for defraying the expense of transporting livestock to the Utah State Fair. Mr. Rasmussen and Mr. Wareham were told to contact Carbon County, get what they could and then the Commissioners would specify some amount. No answer was given regarding the transportation of the livestock.

BYRON JOHANSEN:

Mr. Byron Johansen, of Castle Dale, called and asked the Commission for some gravel on the parking grounds at his slaughter house. Mr. Johansen was informed that said parking places was on private property and any gravel hauled thereon by the County road equipment would have to be paid for.

COUNTY CATERPILLAR HIRE:

On the motion of Clyde E. Conover, seconded by Loyd Baker, and the unanimous vote of all Commission members, it was approved that the hourly rate for hire of the County Caterpillar be $12.00 per hour, said new rate to be effective from this date on.

ROAD EUQIPMENT COMPANIES:

Representatives of the Wheeler Machinery Company, Lang Company, Rocky Mountain Machinery Company, and Allis Chalmers Company, appeared and submitted bids for the purchase of a new County road patrol. Bids submitted quoting their price of a new patrol, and the price allowed for the old caterpillar patrol on a trade, were as follows: Tony Dupin, salesman of Wheeler Machinery Company, price of new caterpillar patrol $20,403.00, allowance for old patrol, $5,750.00, total price after trade-in allowance $14,653.00.

John Ball, salesman for Lang Company, price of new patrol, $19,250.00, allowance for old patrol, $6,177.00, total price after trade-in allowance, $13,073.00.

Mr. Stevenson, salesman for Allis Chalmers patrol, price of new Allis Chalmers Patrol, $21,000.00, no offer submitted on the old Caterpillar Patrol.

Nielson Brothers, for Rock Mountain Machinery Company, Price of new Adams Road Patrol without Scarifier, $17,414.00, Price of same patrol with Scarifier, $18,148.00; allowance for old patrol, $5,614.00, total price after trade-in allowance, $58.00

All bids specifying that the full price of new patrol after trade-in allowance will be paid not later than March 10, 1958, with no interest payments, said bids to be considered and one accepted by the Commissioners, at an early date.

SHERIFF, KOFFORD:

Sheriff, Don B. Kofford, appeared and informed the Commissioners of the many petty thefts now going on in the County and requested the Commission for aid in stopping said thefts. He also requested that his salary of $3,600. per year, be raised to the maximum of $3,850.00 per year to compensate him for the extra time he puts in. After some discussion on the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, it was approved that Sheriff, Kofford's pay be increased from $3,600.00 yearly to the maximum amount of $3,850.00 yearly. Said increase to become effective for services rendered in August, 1957, and paid September 1, 1957.

DEPUTIES WAGE:

Maysie M. Peacock, Maree P. Ware and Velda J. Jensen, appeared before the Commission and stated that the recent change in office hours, had materially decreased their rate of pay and asked if something could be done so they would receive at least as much pay as they did before said office hour change. After some discussion and due consideration the Commissioners decided that in as much as said Deputies have every Saturday weed day off, were more than compensated for any loss incurred.

TAX DEED:

By resolution duly considered and passed by unanimous vote of the Board of County Commissioners, the Clerk was authorized to execute and deliver a Tax Deed from Emery County to Bessie J. Smith, Executrix of the Estate of Hyrum Jensen, deceased, to the following described tract of land in Emery County, to-wit:

> Beginning 7 rods East of the Southwest corner of the Southeast quarter of the Northwest quarter of Section 34, Township 18 South, Range 8 East, Salt Lake Meridian, and running thence North 20 rods, West 7 rods, North 20 rods, East 48 rods, South 11 rods, West 29 rods, South 9 rods, West 6.24 rods, South 20 rods, West 5.76 rods to beginning.

1957 MILL LEVIES:

After being presented with a current account of each and every County fund, showing the present balance of each, and an estimated balance of each as of December 31, 1957, and due consideration of possible needs for the year 1958, the following proposed tax levies for 1957 for said funds were approved on the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all members:

Fund	Mill Levy
General	2.00
County Roads	2.35
County Library	.80
Hospitalization	.60
Poor	.40
Extension Service	.40
Exhibits and Advertising	.25
Colorado River Project	.20
Recreation	.40
Total County Levy	7.40

1957 COUNTY SCHOOL LEVY:

The proposed 1957 Emery County School District Tax Levy was presented to the Commission for their approval. After looking over said proposed levy the Clerk was instructed to send the same to Utah State Tax Commission for approval. Said levy being as follows:

Operation and Maintenance	12.00 Mills
Additional Local Leway Levy	8.07
10% Additional Program	3.23
Debt Service	4.00
Total	27.30

Clerk, David N. Jewkes, presented claims to the Commission members, for their approval and signature, all were accepted and signed as presented, and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, Recreation, County Road and Class "B" Road.

Business being completed for the day, meeting adjourned on the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
September 3, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present also Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

WILLIAM WELLS:
Mr. William Wells, of Wellington, Utah, appeared regarding the replacement of a bridge which had been washed out on a County Road in the Desert Lake area, near his farm. Mr. Wells was promised by the Commissioners that the crossing would be repaired temporarily, and the bridge replaced as soon as material could be obtained.

REED LARSEN:
Mr. Reed Larsen of Emery, appeared regarding the purchase from the County of the underground rights of a certain parcel of real estate near Emery, Utah, Mr. Larsen having title to the surface rights on said property. Mr. Larsen was advised by Attorney, Bunderson, not to purchase said underground rights because he doubted any title given by the County would be valid.

LAWRENCE DELEGATION:
A delegation of citizens from Lawrence, Utah, appeared regarding the condition of the school bus road in their vicinity and also complained of the condition of two bridges on said road, which had been more or less weakened by recent flash floods. The delegation stated emphatically that they would not allow their children to ride the school bus over said bridges and would transport all students to and from school in their own vehicles rather than have them ride across the weakened bridges in the heavy bus. Commission Chairman, Milton McElprang, told the delegation that he and the road Superintendent, Harold Sorensen, had examined the bridges in question and in their opinion the bridges, though somewhat weakened, were not dangerous for school bus crossing, also that the heavy County road patrol had crossed both bridges and that if said bridges would carry the patrol it certainly would also carry the lighter bus. Mr. McElprang also explained the many problems of the road department caused by the recent floods, the impossibility of getting at all the needed replacements and repairs at once, and also the difficulty of obtaining needed materials and the necessary laborers to make replacements and repairs. The Commissioners promised that the road, and bridges, would be fixed as soon as possible but would not state any definite time as to when, because of the problems mentioned above.

WILFORD J. HUMPHREY:
Mr. Wilford J. Humphrey of Orangeville, appeared regarding the problem of getting to and from the Television Towers on the Horn Mountain, West of Orangeville, said towers serving the towns of Orangeville, Castle Dale, Ferron, Huntington and Cleveland, with Television programs. Mr. Humphrey is concerned with the problem of getting to and from said towers during the winter months, if and when heavy snows come and asks the Commission if it would be feasible or possible to install some sort of a lift a the foot of Horn Mountain immediately East of said towers, for access to and from said towers. The distance by road is approximately 25 miles, some portions of which would be almost impassable in heavy snow, whereas, there is a good road to the foot of the mountain east of the towers, and some sort of lift or hoist from this point to the towers would simplify any necessary travel to and from said towers. No answer was made by the Commissioners to Mr. Humphrey's proposal or question.

PARAMOUNT COAL COMPANY:
After reading letters from the Utah State Tax Commission, and Therald N. Jensen, Attorney of Price, Utah, regarding the assessment on certain personal property in the years 1956 and 1957, assessed to the Paramount Coal Company of Huntington, Utah, in said years. On the motion of Commissioner, Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, the authorization of the State Tax Commission to reduce said assessments were approved. Said reductions being for the year 1956 and in the amount of $1,800.00 assessed valuation and for 1957 in the amount of $1,600.00 assessed valuation. County Treasurer, Frank Moffitt, was instructed to refund to said Company any tax applicable to the 1956 assessment, and Clerk-Auditor, Jewkes, was requested to enter the assessment reduction in Book-A of the 1957 tax rolls. The letters mentioned above can be found in Book "A" on page 68 of 1956 Mines and Utilities Tax Assessments:

RESOLUTION: RESOLUTION OF EMERY COUNTY COMMISSIONERS

A survey of Emery County Roads having heretofore been made for the purpose of Allocating Class "B" Money to the various counties of the State and a map prepared by the Traffic and Planning Department of the State Road Commission and the map said County Roads having been this day presented to the Commissioners of Emery County, Utah, for their approval by the following members of the Road Department, Ralph L. Murdock, Road Inventory Manager, and Lyle Tester, Statistician, and it appearing that said map as exhibited was in all respects, with a few minor exceptions in road surface which has been done since the preparation of said map and said changes noted on the map, the following Resolution is hereby adopted with all members of the Commission voting in favor of the Resolution.

WHEREAS the map prepared by the State Road Commission of Utah, and exhibited to the Emery County Commissioners on September 3, 1957, showing the roads in Emery County which are to be considered as belonging to the Class "B" system for the allocation of funds to be used thereon after minor changes as recommended by the Commissioners is declared to be correct and acceptable to the Commissioners.

That the State Road Commission may proceed to prepare this map for all officials Class "B" Road purposes and bill Emery County for one set of said maps made on ozlid cloth, colored as to administrative systems and showing road designation by numbers.

Signed Milton McElprang Chairman

Lloyd Baker Commissioner

Clyde E. Conover Commissioner

I, David N. Jewkes, Clerk of Emery County, certify that the above is a true copy of a portion of the County Commissioners Meeting, held at the Courthouse of Emery County, at Castle Dale, Utah.

Signed David N. Jewkes County Clerk

GUST PAPPAS:

A letter from Mr. Gust Pappas, of Price, Utah, regarding the partial reconstruction of bridge in the vicinity of Mr. Pappas' ranch near Desert Lake, Utah, was read by the Commissioners, and Clerk, Jewkes, was instructed to write to Mr. Pappas, stating that the County will attend to the bridge just as soon as other more pressing road problems are taken care of.

Clerk, David N. Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All were passed on as presented and were to be paid from the following funds: General, Poor, Hospitalization, Bond Interest, Extension Service, Advertising and Exhibits, Weed Control, Recreation, County Road and Class "B" Road.

The business being taken care of the motion of Clyde E. Conover, seconded by Lloyd Baker, and the unanimous vote of all Commission members the meeting adjourned.

ATTEST: CLERK CHAIRMAN:

N O T I C E

Notice is hereby given that the Board of County Commissioners of Emery County, will receive sealed bids for 100 tons, more or less, of oiled stoker coal, to be delivered to the Courthouse at Castle Dale, Utah. All coal is to be received and weigh bill signed by the County Clerk, David N. Jewkes.

All bids are to be in the Clerk's office on or before the 9th day of October, 1957. The Board of County Commissioners reserves the right to reject any or all bids.

COUNTY COMMISSIONERS

By David N. Jewkes
County Clerk

Castle Dale, Utah
October 1, 1957

Minutes of a regular meeting of the Board of Emery County Commissioners, held in the Court House at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

SHERIFF KOFFORD:

Emery County Sheriff, Don B. Kofford, appeared and informed the Commissioners of the intention of the State Highway Patrol to charge Emery County $600.00 yearly for their portion of the cost of the operation of the two-way radio communication system, now in effect. The Commission agreed that the county should pay their share of said costs, but did not approve the possibility of the cost increasing materially in the future, and if and when said cost increased they agreed that their objections would be forthcoming.

UNA JENSEN:

Mrs. Una B. Jensen, of Castle Dale, and Emery County head Librarian, appeared regarding the possibility of over running the approved Budget for the Library Fund for 1957. Mrs. Jensen, explained that she understood that she could expend all available receipts of said fund and that she did not know that the limit of her expenditures was the amount of the approved Budget set up in 1956 for 1957. She further explained that if she cancelled certain orders and cut the remaining years expense as much as possible, it was her opinion that he could remain within the amount of the approved Budget. The Commissioners advised her to take this course in preference to Advertising for more funds.

WILFORD HUMPHREY:

Mr. Wilford Humphrey, of Orangeville, appeared proposing that the Commissioners approve the holding of a Bond Election for the purpose of raising funds for a County-Wide Television Program and other recreation purposes. Mr. Humphrey, also urged the Commissioners to improve roads in the desert area of the County, contending that if said roads were made passable it would attract more tourists to the County to see some of our scenery in said area. Mr. Humphrey was given no answer to either of his proposals.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor, appeared, asking that the Commissioners approve payment of bills for the County Exhibits and Booth at the State Fair. Mr. Humphrey, also proposed that Emery County have some advertising matter prepared for the coming Water Users Convention to be held in Phoenix, Arizona. The bills for Exhibits and Booth at the State Fair were approved for payment, and on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, it was approved that ribbons be purchased and printed with some sort of advertising thereon for advertising the County at said coming Convention, the cost of said project to be charged to the Flood Control and Colorado River Project Fund. It was further decided by the unanimous approval of all Commission members that Ray B. and Wilford Humphrey, accompany Commissioner, Clyde E. Conover to the Water Users Convention, as representatives of Emery County. Exact sums to be allowed for attending said Convention, to be determined at a later date.

GLAIN SHERMAN:

Mr. Glain Sherman, of Huntington, Utah, appeared and bid the sum of $46.19 for delinquent taxes in May, 1957, in the name of Mrs. L.R. Sherman, and described

as follows: Beginning at the Northeast corner of Lot 4, Block 45, Huntington Townsite Survey: Thence West 85.25 feet, South 94.25 feet, East 85.25 feet, North 94.25 feet to beginning. Mr. Sherman's bid which represents all delinquent taxes, interest, penalties, May Sale Advertising, and the cost of a County Deed and Recording Fee was accepted on the motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all Commission members.

After some discussion concerning the possibility of Emery County getting some recognition in the development of Park and Recreation Centers, it was approved unanimously that Commission Chairman, Milton McElprang, contact Mr. Lamont Johnson, of Denver, Colorado, a former resident of Huntington, Utah, for write-ups on the scenic and historical attractions of Emery County, the same to be referred to the State Recreation Commission, c/o Mr. C.J. Olsen, Director, State Capitol, Salt Lake City, Utah.

KEITH ALBRICHT:

Mr. Keith Albricht, a Vocational Teacher at the South Emery High School, called on the Commissioners, and requested their aid in financing the transportation expense of sending George Conover, a Future Farmer student at South Emery High School, to the Future Farmers Convention to be held in Kansas City, Missouri. Mr. Conover, being one of three persons chosen from the State of Utah to participate as a member of the Future Farmers Band at said Convention. On the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, it was approved that said George Conover be allowed the sum of $35.00 as Emery County's portion of expenses for attending said Convention, said sum to be paid from the Advertising and Exhibits fund.

Clerk, David N. Jewkes, presented the claims to the Board of County Commissioners for their approval and signature. All were approved and signed as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, Advertising and Exhibits, Recreation, County Road and Class "B" Road.

Business being completed, the meeting adjourned on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
November 4, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Commissioners room of the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members were present, also Clerk, David N. Jewkes. Attorney, Mack V. Bunderson, being absent because of attending County business in Salt Lake City, Utah. The minutes of last meeting were read and approved as read, with one correction, on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members.

RUFUS WILBERG:

Mr. Rufus Wilber, of Castle Dale, appeared and suggested that the Commissioners use their influence in correcting the present dangerous condition of the intersection of the State highways U-29 and U-10, North and East of Castle Dale, Utah.

ON the motion of Commissioner, Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members, it was approved that Clerk, Jewkes, write a letter to the Utah State Road Commission, requesting them to do something at their earliest possible convenience about changing the intersection to make it safer for the traveling public.

The following are copies of letters written to the State Road Commission of Salt Lake City, and to the District Engineer of the State Road Commission of Price, Utah:

November, 1957

Utah State Road Commission
Salt Lake City, Utah

Gentlemen:

We, the Emery County Board of Commissioners, respectfully request that something be done to correct the present dangerous condition at the intersection of Utah State Highways U-10 and U-29, North and East of Castle Dale, Utah. You are probably aware of the fact that passenger vehicle and pick-up trucks traveling North on Highway U-29 are required to stop at the above mentioned intersection and after coming to a stop have absolutely no view of any vehicles traveling South on Highway U-10, because of a high ridge on the left side of the intersection, and anyone emerging from U-29 to the proper lane on U-10 are taking chances because of this condition. Also many heavily loaded coal trucks travel on U-29 and although they can see the traffic on highway U-10 better than passenger cars, because of higher driving cabs, they also are taking changes when moving from U-29 to the proper lane on U-10 because of the slowness in maneuvering their heavily loaded vehicles across the lane of oncoming traffic on U-10.

Several near accidents have taken place at this intersection recently and many users of the road have complained to us and we respectfully request that you do something in the very near future to correct the situation. Some necessary action on your part may be the means of avoiding a tragic accident.

Hoping sincerely that you will consider this request seriously and take some action soon, we are very truly yours,

EMERY COUNTY COMMISSIONERS
/s/ Milton McElprang, Chairman

/s/ Clyde E. Conover, Member

/s/ Lloyd Baker, Member

By /s/ David N. Jewkes, Clerk

Castle Dale, Utah
November 20, 1957

Utah State Road Commission
c/o Mr. West, District Engineer
Price, Utah

Dear Mr. West:

Enclosed herewith find a letter written by the Emery County Commissioners to the higher-ups of the Utah State Road Commission of Salt Lake City, Utah.

I am sure you are aware of the facts stated in said letter, and our Commissioners respectfully request that you add your recommendation concerning the matter and forward the same with our letter to the proper authorities, just as soon as you conveniently can.

Very truly yours,

/s/ David N. Jewkes, Clerk

CARLOS LARSEN:

Mr. Carlos Larsen, the county investigator of indigent cases, called on the Commission regarding some unpaid Doctor bills accrued in the past months by certain indigents of Emery County. After Mr. Larsen explained the nature of services rendered, and the purpose of the same, all of said wills were approved for payment, except one in the amount of $15.00 which Mr. Larsen had not previously approved for payment.

COAL BID:

The bid of Earl Christensen of Huntington, Utah, for furnishing Emery County with 100 tons, more or less, of oiled stoker coal, was unanimously accepted by the unanimous approval of all members of the Commission, providing the coal proved to be satisfactory in all respects. Mr. Christensen's bid was in the amount of $6.50 per ton, delivered at the Courthouse.

FRANK OVIATT:

Mr. Frank Oviatt, a farmer from Elmo, called again regarding the installation of a cattleguard on a county road North of Elmo Town. Mr. Oviatt was promised again that the cattleguard would be installed in the very near future.

REX NELSON:

Mr. Rex Nelson, Emery County Assessor, appeared regarding finance for attending the Assessor's school in Salt Lake City on November 22 and 23. On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members, it was approved that Mr. Nelson be allowed the sum of $35.00, the same to be paid from the Assessor's funds.

DON B. KOFFORD:

Mr. Don B. Kofford, Emery County Sheriff, appeared and reminded the Commissioners that when the Budgets were submitted for approval, to remember and include the purchase of a new car for the Sheriff's use and also payment for an area radio operator for the year 1958.

NEWSPAPER ADVERTISING:

On the motion of Commissioner, Conover, seconded by Commissioner, Baker, and the unanimous vote of all Commission members, it was approved that News Papers Incorporated print Emery County Ads, be printed in forthcoming editions of the Deseret News and The Salt Lake Tribune, said adds to be of the approximate cost and size of those used in the year 1956.

ANNUAL BUDGET:

Because of the absence of Attorney, Mack V. Bunderson, the problem of Budgeting for 1957 fund expenditures was postponed until the December meeting.

On the Motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members, the meeting was adjourned.

ATTEST: Clerk CHAIRMAN:

AGREEMENT WITH STATE ROAD COMMISSION:

An agreement between Emery County and the Utah State Road Commission, was entered into on October 29, 1957, said agreement pertains to the construction of County Secondary road projects in the Cleveland-Elmo District. A copy of said agreement follows herewith:

A G R E E M E N T

Secondary Project S-0333 (1) Cleveland-Elmo Road from Junction of State Route 155 in Cleveland - Easterly and Northeasterly to Elmo 3.70 miles; thence Easterly 1.2 miles - Project S-0340 (1)

THIS AGREEMENT, made and entered into this 24th day of October, 1957, by and between the State Road Commission of Utah, hereinafter referred to as the "Road Commission," first party, and the County of Emery, State of Utah, hereinafter referred to as the "County," second party.

WITNESSETH:

WHEREAS, the parties hereto are desirous of improving the county road easterly and northeasterly from State Route 155 toward Elmo and easterly, identified as Projects S-0333 (1), 3.55 miles; and S-0340 (1) easterly from Elmo 1.2 miles, wherein the County will perform the work with its own forces and equipment, and this agreement is made to set forth the terms and conditions under which said work shall be performed,

NOW THEREFORE, it is agreed by and on behalf of the parties hereto as follows:

PROJECT S-0333 (1) CLEVELAND - ELMO

No.	Quantity	Unit	Item	Price	Amount
1	263	Ton	Bituminous Material, Type SC-3	31.00	8253.00
2	60	Ton	Bituminous Material, Type MC-1 or MC-2	35.00	2100.00
3	17	Ton	Biruminous Material, Type RC-1	36.00	612.00
4	3.700 Mile	Mile	Scarifying and Mixing	650.00	2405.00
5	14800	Ton	Gravel Surface, Type "B"	.55	8140.00
6	14400	Ton	Gravel Base Course	.50	7200.00
7	14000	Cu.Yd.	Unclassified Roadway Excavation	.25	3500.00
8	725	10000 Gal.	Watering	1.25	906.25
9	160	Hour	Rolling, Tamping Roller	8.00	1280.00
10	80	Hour	Rolling, Pneumatic Tire or Power Roller	6.00	480.00
11	10	Lin. Ft.	18" C.M. Pipe	3.35	33.50
12	10	Lin. Ft.	24" C.M. Pipe	5.20	52.00
13	92	Lin. Ft.	30" Spec. Alkali-Res. Pipe Type "A" of C.M.P. Is used	8.00	736.00
14	32	Lin. F.	36" Spec. Alkali-Res. Pipe Type "A" if C.M.P. Is used	12.50	400.00
15	70	Lin. Ft.	Spec. Alkali-Res. C.M. Pipe-Arch 43"x27"	13.25	927.50
16	80	Cu. Yd.	Excavation for Structures, Unclassified	1.25	100.00
17		Furnishing	Construction Signs.	Lump	300.00
18	20	Hour	Mechanical Tamping	4.00	80.00
19	30000	Sta. Yd.	Class "A" Overhaul	.015	450.00
20	500	Yd. Mile	Class "B" Overhaul	.15	75.00
			Subtotal		37930.25
			/ 10% Eng. & Cont.		3793.02
			Total		$41723.27

PROJECT S-0340 (1) ELMO EAST

No.	Quantity	Unit	Item	Price	Amount
1	85	Ton	Bituminous Material, Type SC-3	31.00	2635.00
2	20	Ton	Bituminous Material, Type MC-1 or MC-2	35.00	700.00
3	6	Ton	Bituminous Material, Type RC-1	36.00	216.00
4	1.20	Mile	Scarifying & Mixing	650.00	780.00
5	5000	Ton	Gravel Surface, Type "B"	.55	2750.00
6	30	Hour	Rolling, Pneumatic Tire or Power Roller	6.00	180.00
7	150	1000 Gal.	Watering	1.25	187.50
8	10	Lin. Ft.	36" C.M. Pipe	10.00	100.00
9	5	Cu. Yd.	Excavation for Structures, unclassified	1.25	6.25
10	3500	Ton	Gravel Base Course	.50	1750.00
11			Furnishing Construction Signs	Lump	100.00
			Sub Total		9404.75
			/ 10% Eng. & Cont.		940.47
			Total		10345.22
			TOTAL BOTH PROJECTS.		$52,068.49

The materials and construction shall conform with the specifications contained in the 1952 edition of Standard Specifications of the Road Commission, as amended.

2. Partial Payments will be made once each month as the work progresses. The partial payments will be based upon estimates prepared by the Engineer of the value of the work performed and materials complete in place in accordance with this contract, and for materials delivered and to be incorporated in the work in accordance with Article 1-9-7 of the Standard Specifications. From the total amount so ascertained will be deducted and amount equivalent to ten (10) percent of the whole, which ten (10) percent will be retained by the Road Commission until after completion of the entire contract in an acceptable manner, and the balance, or an amount equivalent to ninety (90) percent of the whole, less previous payments, shall be certified for payment.

3. Under Road Commission Lease File 8-52, the estimated cost of the said projects if $52,068.49 of which amount the County will advance $13,241.02 to the Road Commission to cover the County's share of estimated costs upon the execution of this agreement.

The share which the Bureau of Public Roads shall reimburse the Road Commission shall not exceed 74.57 percent of $52,058.49. If the project cost runs in excess of the estimate, then the County shall pay the excess to the Road Commission, but is the projects' costs are less than the estimate then proportionate refund of the deposit shall be made to the County.

The County shall, at the request of the Road Commission or the Bureau of Public Roads of the United State, submit its original records with respect to these projects for audit by the Road Commission or the Bureau of Public Roads.

IN WITNESS WHEREOF, the parties hereto have cause these presents to be executed by their proper officers thereunto duly authorized, as of the day and year first above written.

ATTEST:_____
Executive Secretary

STATE ROAD COMMISSION OF UTAH

BY_____
Director of Highways

COUNTY OF EMERY, STATE OF UTAH
BY: BOARD OF COUNTY COMMISSIONERS

ATTEST:_____
County Clerk

By Milton McElprang
Chairman

By_____
Member

By_____
Member

APPROVED AS TO FORM:
E.R. CALLISTER, ATTORNEY GENERAL

By_____

_____Attorney General

Castle Dale, Utah
November 12, 1957

Minutes of a Special Meeting of the Emery County Board of Commissioners, for the purpose of canvassing the votes cast for the election of a School Board Member, from School District #5, Comprised of the voting precincts of Emery, Moore, Ferron and Molen. After carefully checking the tally sheets of each voting district, the count of votes resulted as follows: Seely Peterson, 300; Robert Lewis, 1; Reed Keele, 1; Gerald Olsen, 3; John Leslie, 1; D.H. Maxfield, 1; Sam Singleton, 1; Loye Thompson, 1; Reed Bailey, 1; L.W. Peterson, 1; and Ray Killpack, 1. Total votes cast, 312.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
December 2, 1957

Minutes of a regular meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

LAMONT JOHNSON:
Commissioner, McElprang presented a bill in behalf of Mr. Lamont Johnson, in the amount of $75.00 for his services in writing letters and telegrams for the County in support of the designated route of the new Civil Defense Highway. The bill was approved on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, said bill to be paid from the Exhibits and Advertising fund.

TELEVISION COMMITTEE:
Several members of the County Committee, of the Television program, appeared and requested the Commissioners to apply all the revenue of the County Recreation fund to a countywide television project, and to Budget enough money for the probable inclusion of Greenriver and Emery in the present set up which comprises all other communities of the County. The Commissioners agreed, that all available funds in the recreation fund should be applied to the Television program, and advised those persons present representing the T.V. setup to submit and estimate of the necessary expenditures for 1958, and the Commissioners would budget a corresponding amount if said amount does not exceed the one allowed by the law.

RAY B. HUMPHREY:
Mr. Ray B. Humphrey, supervisor of the County Weed Control Program, and Fenton Moffitt, head of the Federal A.S.C. program of Emery County, appeared regarding the possibility of the jointing of the two departments in a Weed eradication program. Mr. Humphrey and Mr. Moffitt were told to give the Commission a little time for the study of the proposed program, and to appear at the next meeting for whatever decision the Commission might make.

TED R. NEILSON:
Clerk, Jewkes, presented a proposed bid of $125.00 to the Commission in behalf of Ted R. Nielson of Huntington, Utah, for the purchase from the County of the following described parcel of real estate, which was sold to Emery County for delinquent taxes in May of 1957. SW ¼ SW ¼ Sec. 16, Twp. 16 S., R. 7 E., S.L.M. 40 Acres. After confirming with Attorney, Bunderson, regarding the matter, on the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all Commission members, the bid was accepted. The said sum of $125.00 to be applied as follows: $102.78 to Treasurer for delinquent taxes, $14.92 to County Treasurer for 1957 taxes, $6.00 to County Clerk for a County Deed and $1.30 to the Recorder for recording fee.

MR. McGARRY:
Mr. McGarry, the representative of the English Oil Company and American Petrofina, appeared regarding the possibility of his company obtaining a lease on a small parcel of County owned property, located in a block

of land that said company intends to drill on. After some discussion on the motion of Clyde E. Conover, seconded by Mr. Baker, the following resolution was made and signed by the Chairman of the Commission and the County Clerk.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH

At a meeting of the Board of County Commissioners of Emery County, Utah, duly called and held on the 2nd day of December, 1957, the following Resolution was unanimously adopted, to-wit:

"BE IT RESOLVED by the Board of County Commissioners of Emery County, Utah, that that certain oil and gas lease dated December 2nd., 1957, by and between Emery County and the English Oil Company and American Petrofina, Incorporated, both corporations having an address at 366 South 5th East, Salt Lake City, Utah, covering the following described land:

TOWNSHIP 20 SOUTH, RANGE 7 EAST, S.L.M., EMERY COUNTY, UTAH

Section 14: Beginning at the northeast corner of the NW ¼ of Section 14, thence West 53 rods, thence South 2 rods, thence East 53 rods, thence North 2 rods to the place of beginning, containing .66 acres, more or less;

wherein it is provided that said land shall be leased for the development of oil and gas and all other minerals for a period of ten (10) years, in consideration of a bonus of $10.00 per acre, and an annual yearly rental of $1.00 per acres, said oil and gas lease shall be and the same is:

(a) Approved and declared to be in the best interests and benefit of said county.

(b) Agreed and adopted as a contract and agreement of Emery County, and execution of the same by the County Clerk of Emery County is authorized.

AND IT IS FURTHER RESOLVED that said oil and gas lease when executed as herein authorized shall be for all purposes the act and deed of Emery County.

ATTEST: /s/ David N. Jewkes, Clerk /s/ Milton McElprang
Chairman of the Board of County Commissioners

(SEAL)

DOGS:

Complaints about dogs killing sheep were heard by the Commissioners, and it was agreed that something should be done by the Commission regarding those dogs outside the jurisdiction of towns and cities in the County.

It was unanimously agreed by all members of the Commission, that Thursday, December 19th would be their next meeting date, the meeting being scheduled for the purpose of approving 1958 expenditure budgets and other unfinished business.

COUNTY ROAD BUDGET APPROPRIATION:

Clerk-Auditor, Jewkes, informed the Commission that the 1957 County Road expenditures would be in excess of the approved 1957 budget, and on the motion of Lloyd Baker, seconded by Clyde Conover, and the unanimous vote of all members it was approved that more funds be advertised for by printing in the Emery County Progress the following Notice: The Board of Emery County Commissioners will meet at their offices in the Court House, Castle Dale, Utah, December 19, 1957 at 10:00 A.M., in special session, for the purpose of considering an increase in the appropriations for 1957 to the County Road Department, and to adopt a budget appropriating funds to the various departments for the year 1958.

David N. Jewkes, County Clerk, Published December 5, 1957.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
December 19, 1957

Minutes of a Special Meeting of the Emery County Commission, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

RECREATION PROGRAM:

Several persons, representing most of the Communities of Emery County, appeared and requested the Commissioners to budget sufficient funds to cover the cost of financing the maintenance of a county wide Television program and that all such funds budgeted for recreation purposes be applied for the above named purpose. The commissioners agreed that in their opinion the financing of the maintenance of a county wide television program would be the most feasible part of the recreation for the county to participate in and requested that an estimate of the required amount needed to finance the maintenance of said television program, be submitted to them, so they could budget funds for that purpose and later set a tax levy to raise the amount needed.

It was suggested by Arthur Petty of Emery, Utah, that those persons appointed to act as the County Recreation Committee in August 5, 1956, continue acting for one more year, after which a new committee be appointed by the Commission. The Commissioners unanimously approved Mr. Petty's suggestion. The member of the above mentioned committeemen being as follows: William Justesen, Orangeville; LaMar Wilber, Castle Dale; Phillip Nelson, Ferron; J.L. Larsen, Huntington; Arthur Petty, Emery; and School Board members Jack McKay of Greenriver and Ray McCandless of Huntington. Duane Jensen of Cleveland, who was also appointed at the same time as the above named persons, to be replaced by someone from Cleveland-Elmo District, because of his refusal to act.

It was further agreed by everyone concerned that all bills accrued would be presented to the Commissioners for approval of payment by the County, and that the Recreation Committee will handle any necessary bookkeeping accounts of the fund not involving the overall account, which will be taken care of by the County Auditor.

EARL ROBERTSON:

Mr. Earl Robertson, of Orangeville, appeared and requested the Commissioners to make some expenditures on the Cottonwood Canyon road, where he operates a coal mine, Mr. Robertson was promised that when the Commission made their annual count road tour that they would examine said road and include it in the 1958 Class "B" road projects if in their opinion the condition of said road needed attention.

MELROSE LUKE:

Mr. Melrose Luke, Insurance Agent of Orangeville, appeared and informed the Commission, that in his opinion the insurance policies now in effect on the Courthouse and on the furniture and fixtures therein, were inadequate to cover possible replacements and requested approval to write up additional policies. Mr. Luke was informed that the Commissioners would budget necessary funds to cover additional insurance and that if after investigating the policies now in effect, are in the opinion of the Commissioners, not sufficient, Mr. Luke's request will be granted.

HOMER DUNCAN:

Mr. Homer Duncan, of Ferron, appeared and requested the permission of the Commission to install a cattle guard on the Clawson Paradise County Road East of Clawson. Mr. Duncan's proposal being that the County take 1/3 of the expense, he and Victor Price of Clawson, the other two thirds. Mr. Duncan was told that due to the frozen condition of the soil at this time of year, it would be hard to install said cattle guard, but that the Commission would approve installing the same as soon as the weather permitted. Mr. Duncan informed the Commission that at the present time he is using a gate at the point where the cattle guard will be installed. He was informed by the Commission that according to law it is not permissible to fence off a County Road and that the County would not assume any responsibility concerning the gate or fence.

MR. SHINER & OLSEN:

Mr. Shiner and Mr. Olsen, representatives of Conoco Company, met with the Commissioners regarding a possible contract to furnish the County with gasoline, diesel fuel, oil and grease for County road equipment. Mr. McElprang informed these men that the County at the present time is signed up on a contract with Utah Oil Company but that when said contract expired, Conoco would be informed and could submit a bid for the above purposes.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, County Weed Control supervisor and Gerald Olsen, the new County Agent, appeared regarding the signing of an agreement in which the County and the Federal A.S.C. will join in a weed eradication program. After some discussion concerning the matter on the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all Commission members, it was approved that Emery County enter into said agreement.

HAROLD H. SORENSEN:

Mr. Harold Sorensen, the Emery County Road Supervisor, appeared and his request for the purchase of chain blocks, hand level and rod, and installing hot water in the County Road shop was approved unanimously by all Commission members.

CARLOS LARSEN:

Mr. Carlos Larsen, the County Welfare Director and the Emery County Investigator of Indigent cases, appeared and proposed that the Commissioners budget for and approve the construction of a County Rest Home, with an addition of a room or place for medical and surgical care. Mr. Larsen was informed that the Commissioners would like to confer with other counties who have such rest homes, in order to determine whether or not such a project would be feasible for Emery County to attempt at this time, before giving an answer to his proposal.

ERROL LITSTER:

Mr. Errol Litster, the products distributor for Utah Oil Company, who at the present time has a contract with the County for furnishing gas and oil and other necessary items for county road use, appeared and informed the Commissioners that his company would supply said products to the county at the prices quoted to them by the representatives of the Conoco Company, previously mentioned in these minutes. All prices being the same with the exception of oil on which the price quoted by Utah oil Company was some 14 cents higher than the one quoted by the Conoco Company.

LERAY & LEGRAND HUNTINGTON:

LeRay and Legrand Huntington, of Orangeville, presented bids to the Commissioners for the purchase of an engine to be used for the operation of the County Welder. One bid for a certain type engine being in the amount of $891.00, the other bid submitted was for a Ford tractor engine in the amount of $375.00. Connections from the engine to welder not included.

LIONS CLUB:

A donation of $30.00 to the Lions Club of Castle Dale City, for the financing of the building to house the Castle Dale City Fire Engine and Equipment, was unanimously approved by all members of the Commission.

TRUCK BIDS:

Bids for the purchase of 3 dump trucks for County Road use, were submitted by Mills Equipment Company, Bunnell Garage and United Motor Company, all of Price, Utah. Mr. Henry Mills of the Mills Equipment Company, appeared in person, the other two companies submitted bids by letter. All bids to meet certain specifications, and the price each bid offers for 3 used county owned trucks to be traded in the deal.

Sealed Bids being as follows:

Bunnell Garage.	Full price of 3 Dodge D-600 Cab & Chasis trucks	$ 14,237.70
	Trade-in- allowance for 3 county trucks	5,355.00
	Cash Balance difference	$ 8,882.70
United Motor Company.		
	Full price of 3 Ford F-700 Cab & Chasis trucks	$ 16,398.57
	Trade-in allowance for 3 county trucks	3,950.00
	Cash Balance difference	$ 12,448.57
Mills Equipment Company.		
	Full price of 3 Model A-182 International Chasis & Cab trucks	$ 16,044.00
	Trade-in allowance for 3 county trucks	5,350.00
	Cash balance difference	$ 10,694.00

On the motion of Clyde E. Conover, seconded by Lloyd Baker, and the unanimous vote of all Commission members, the bid of Mills Equipment Company was accepted.

CLERK & AUDITOR:

David N. Jewkes, Clerk and Auditor, presented an estimated account of the receipts and disbursements of each and every county fund for the year 1957, showing the estimated balance as of December 31, 1957 of each fund which can be applied to the 1958 budgets. Said account being as appears herewith, to-wit:

RECEIPTS:	Beginning Balance January 1, 1957	$124,112.41
	Additional receipts to Dec. 1, 1957.	36,711.39
GENERAL FUND:	1957 Current taxes due (estimated).	21,868.28
	Other December revenues (estimated)	1,250.00
	Total 1957 receipts	$183,924.08

(carried over from page 598)

Disbursements:			$183,942.08
Warrants issued 1957	$ 63,881.43		
Transitory stock charge	106.41		
Total 1957 disbursements	$ 63,981.84		$ 63,981.84
Estimated remaining balance as of December 31, 1957 . . .		$ 119,959.24	
		63,981.84	
Remaining balance over and above 1957 disbursements . . .		$ 55,977.40	
POOR FUND:			
Receipts:			
Balance January 1, 1957	$ 3,866.77		
Receipts to December 1, 1957	131.14		
Current Taxes due (Estimated	4,373.65		
Total 1957 receipts	$ 8,371.56		8,371.56
Disbursements:			
Warrants issued 1957.	$ 2,710.75		
Transitory Stock charge	12.17		
Total 1957 disbursements	$ 2,722.92		2,722.92
Estimated remaining balance December 31, 1957			$ 5,648.64
Estimated balance over and above 1957 disbursements			2,925.72
HOSPITALIZATION FUND:			
Receipts:			
Balance January 1, 1957	$ 8,111.56		
Receipts to December 1, 1957.	234.12		
Current Taxes (estimated)	6,560.48		
Total 1957 receipts	$ 14,906.10		$ 14,906.10
Disbursements:			
Warrants issued 1957	$ 5,988.55		
Transitory Stock charge	13.68		
Total 1957 disbursements	$ 6,002.23		6,002.23
Estimated remaining balance December 31, 1957			8,903.87
Estimated December balance over and above 1957 disbursements			2,901.64
BOND INTEREST AND SINKING FUND:			
Receipts:			
Balance January 1, 1957	$ 4,428.00		
Credit by cashing of War Bonds	2,000.00		
Other receipts to December 1, 1957	57.34		
Total 1957 receipts	$ 6,486.24		$ 6,486.24
Disbursements:			
Bonds redeemed	$ 4,000.00		
Interest Paid	320.00		
Total 1957 disbursements	$ 4,320.00		$ 4,320.00
Remaining balance December 31, 1957			$ 2,166.24
Bonds to be redeemed in 1958	$ 4,000.00		
Interest to be paid in 1958	240.00		
Total payments for 1958	$ 4,240.00		$ 4,240.00
Remaining balance December 31, 1957			2,166.24
Amount to be provided for final payment in 1958			$ 2,073.76
EXTENSION SERVICE FUND:			
Receipts:			
Balance January 1, 1957	$ 5,037.63		
Additional receipts collected to Dec. 1, 1957 . .	238.95		
Current taxes due (estimated)	4, 373.65		
Total 1957 receipts	$ 9,650.23		$ 9,650.23
Disbursements:			
Warrants issued 1957	$ 4,421.34		
Transitory stock charge	13.68		
Total disbursements 1957	$ 4,435.02		$ 4,435.02
Estimated remaining balance December 31, 1957			5,215.21
			4,435.02
Estimated balance over and above 1957 disbursements			$ 780.19

ADVERTISING and EXHIBITS FUND:

Receipts:		
Beginning balance January 1, 1957	$ 6,165.14	
Additional receipts collected to December 1, 1957 . .	174.83	
Current taxes due (estimated)	2,733.53	
Total 1957 receipts	$ 9,073.50	$ 9,073.50
Disbursements:		
Warrants issued	$ 4,341.33	
Transitory stock charge	7.60	
Total 1957 disbursements	$ 4,348.93	$ 4,348.93
Estimated remaining balance of December 31, 1957		4,724.57
		4,348.93
Remaining estimated balance over and above 1957 disbursements . .		$ 375.64

WEED CONTROL FUND:

Receipts:		
Beginning balance January 1, 1957	$ 16,059.17	
Additional receipts collected to December 1, 1957 .	2,350.97	
Total receipts 1957	$ 18,410.14	$ 18,410.14
Disbursements:		
Warrants issued 1957	$ 5,964.03	
Transitory stock charge	30.40	
Total disbursements 1957	$ 5,994.43	$ 5,994.43
Estimated balance as of December 31, 1957		$ 12,415.71
Estimated balance remaining over 1957 disbursements		$ 6,421.28

LIBRARY FUND:

Receipts:		
Beginning balance January 1, 1957	$ 12,245.71	
Additional receipts collected to December 1, 1957 . . .	1,317.19	
Current taxes due (estimated)	8,747.31	
Total receipts 1957	$ 22,310.21	$ 22,310.21
Disbursements:		
Warrants issued 1957	$ 9,992.81	
Transitory stock charge	24.32	
Total disbursements 1957	$ 10,017.13	$ 10,017.13
Estimated balance of December 31, 1957		12,293.08
		10,017.13
Estimated balance remaining over 1957 disbursements		$ 2,275.95

WATER CONSERVATION AND FLOOD CONTROL FUND:

Receipts:		
Beginning balance January 1, 1957	$ 4,801.02	
Additional receipts collected to December 1, 1957	88.73	
Current taxes due (estimated)	2,186.62	
Total receipts 1957	$ 7,076.37	$ 7,076.37
Disbursements:		
Warrants issued 1957	$ 607.87	
Transitory stock charge	6.08	
Total 1957 disbursements	$ 613.95	$ 613.95
Estimated balance of December 31, 1957		$ 6,462.42
		613.95
Estimated balance remaining over 1957 disbursements		$ 5,848.47

EMERGENCY DROUGHT FUND:

Receipts:		
Beginning balance January 1, 1957	$ 4,750.90	
Additional receipts collected to December 1, 1957	107.42	
Total receipts 1957	$ 4,858.32	$ 4,858.32
Disbursements:		
No disbursements.		
Estimated balance of December 31, 1957		$ 4,858.32

RECREATION FUND:

Receipts:

Current taxes due (estimated)	$ 4,373.65	$ 4,373.65

Disbursements:

Warrants issued 1957	$ 2,447.17	$ 2,447.17
Estimated balance as of December 31, 1957		$ 1,926.48

COUNTY ROAD FUND:

Receipts:

Beginning balance January 1, 1957	$ 58,209.53	
Receipts collected to December 1, 1957	35,548.04	
Forest Reserve Funds due	1,995.09	
County Road Equipment Rental -outstanding	1,250.00	
1957 current taxes due (estimated)	25,690.00	
Total Receipts 1957	$ 122,692.66	$ 122,692.66

Disbursements:

Warrants issued 1957	$ 97,297.90	
Transitory Stock charge	60.80	
Total disbursements 1957	$ 97,358.70	$ 97,358.70
Estimated balance as of December 31, 1957		$ 25,333.96
Estimated balance under 1957 expenditures		$ 72,024.74

CLASS "B" ROAD FUND:

Receipts:

Beginning balance January 1, 1957	$ 10,267.30	
Credit by refund from County Roads	63.00	
1957 allocation from license plate fund	57,473.23	
Total receipts 1957	$ 67,803.53	$ 67,803.53

Disbursements:

Total Warrants issued 1957	$ 51,044.13	$ 51,044.13
Estimated balance as of December 31, 1957		$ 16,759.40
Said balance to be budgeted with 1958 allocation		

After compiling the expenditures of 1957 made from the General fund, it was ascertained by Clerk-Auditor, Jewkes, that some departments were under the approved 1957 budgets and some over the approved budget amounts. By applying certain amounts from those departments whose expenditures were under the approved amount, to those over running the approved amounts, the overall General Fund Budget was adjusted as follows:

ADJUSTMENT OF GENERAL FUND DEPARMENTAL BUDGETS 1957

Department	1957 Approved Budget	Actual 1957 Expenditures	Under Budget	Over Budget	Budget as Adjusted
Commissioners	$ 4,250.00	$ 4,300.58	$	$ 50.58	$ 4,350.00
Clerk	7,265.00	6,721.81	543.19		7,165.00
Treasurer	7,000.00	6,765.42	234.58		7,000.00
Recorder	10,000.00	8,367.05	1,632.95		9,324.00
Assessor	8,210.00	8,386.86		177.86	8,410.00
Sheriff	8,400.00	8,548.16		148.16	8,600.00
Attorney	5,274.00	5,529.83		255.83	5,550.00
Custodian	1,555.00	1,554.48	.52		1,555.00
Books & Supplies	2,750.00	1,751.95	998.05		2,750.00
Courthouse & Grounds	21,000.00	1,947.80	19,052.20		21,000.00
Fuel and Lights	975.00	786.47	188.53		975.00
Law Enforcement	2,771.00	2,787.81		16.81	2,800.00
Board of Health	1,635.00	1,545.78	89.22		1,635.00
Election Expense	250.00	234.63	15.37		250.00
Jurors & Witnesses	1,500.00	16.00	1,484.00		1,500.00
Permanent Assets	2,500.00	818.28	1,681.72		2,346.00
Transitory Stock	900.00	1,015.41		115.41	1,025.00
Sundry	4,250.00	2,802.11	1,447.89		4,250.00
Totals	$ 90,485.00	$ 63,881.43	$ 27,368.22	$ 764.65	$ 90,485.00
			764.65		
Under Overall Budget	$ 26,603.57		$ 26,603.57		

After considerable time of study of the County General Fund accounts, and examination of the budget applications of the various departments of said fund, the following figures were entered by the Clerk for the purpose of totaling the same and for final approval of the Board of County Commissioners.

GENERAL FUND BUDGET APPROVAL FOR 1958

Department	1956 Budget	Actual 1956	1957 Budget	Actual 1957	Approved 1958
Commissioners	$ 4,250.00	$ 4,020.89	$ 4,250.00	$ 4,300.58	$ 4,750.00
Clerk	7,265.00	6,702.49	7,265.00	6,721.81	7,400.00
Treasurer	7,000.00	6,427.19	7,000.00	6,765.42	7,300.00
Recorder	16,235.00	9,081.88	10,000.00	8,367.05	11,185.00
Assessor	7,780.00	8,441.83	8,210.00	8,386.86	8,720.00
Sheriff	7,800.00	7,655.37	8,400.00	8,548.16	9,000.00
Attorney	5,274.00	4,705.70	5,274.00	5,529.83	5,882.36
Custodian	1,547.00	1,545.80	1,555.00	1,554.48	1,555.00
Books, Printing and Supplies	2,750.00	2,555.42	2,750.00	1,751.95	3,000.00
Courthouse and Grounds	21,000.00	903.60	21,000.00	1,947.80	37,250.00
Fuel and Lights	975.00	785.16	975.00	786.47	1,250.00
Law Enforcement	2,700.00	2,718.38	2,771.00	2,787.71	4,000.00
Election Expense	3,750.00	3,405.20	250.00	234.63	4,250.00
Board of Health	1,550.00	1,445.48	1,635.00	1,545.78	2,000.00
Jurors and Witnesses	1,500.00	556.10	1,500.00	16.00	1,500.00
Permanent Assets	2,500.00	1,411.55	2,500.00	818.28	2,500.00
Transitory Stock	900.00	845.85	900.00	1,015.46	1,150.00
Sundry	4,250.00	2,764.67	4,500.00	1,447.89	7,850.00
Total General Fund	$ 99,026.00	$ 65,972.56	$ 90,735.00	$ 62,526.16	$ 120,542.36

The following proposed budget were presented by the Clerk for the purpose of totaling and the final approval of the County Commissioners, as the estimated amounts to be expended in all the County Funds in the year 1958.

ALL FUNDS BUDGET APPROVALS FOR THE YEAR 1958

Department	1956 Budget	Actual 1956	1957 Budget	Actual 1957	Approved 1958
General	$ 99,026.00	$ 66,087.72	$ 90,485.00	$ 63,881.43	$ 120,542.36
County Road	60,000.00	55,047.84	60,000.00	97,297.90	95,000.00
Poor and Indigent	2,500.00	2,917.85	2,500.00	2,710.75	10,000.00
Hospitalization	6,000.00	3,298.95	6,000.00	5,988.55	15,000.00
Bond Interest	3,000.00	2,400.00	5,000.00	4,320.00	4,350.00
Extension Service	4,250.00	3,816.51	4,645.00	4,421.34	4,720.00
Advertising & Exhibits	5,000.00	3,288.65	4,500.00	4,341.33	6,500.00
Weed Control	8,500.00	6,368.66	15,000.00	5,964.03	14,000.00
Library	10,000.00	9,331.58	10,000.00	9,992.81	21,000.00
Water Conservation & Control	4,250.00	1,845.83	4,500.00	607.87	6,700.00
Emergency Drought		18.72	4,500.00		4,875.00
Recreation			4,000.00	2,447.17	8,000.00
Totals of all Funds	$ 202,526.00	$ 154,422.31	$ 211,130.00	$ 201,973.18	$ 310,687.36
Class “B” Road	$ 63,983.9	$ 52,548.45	$ 67,803.53	$ 51,044.13	

Balance of Class “B” Road Fund will be budgeted with 1958 allocation.

On the motion of Commission member, Lloyd Baker, seconded by member, Clyde E. Conover and the unanimous vote of all members, the above Fund Budgets for the year 1958, were officially approved.

BUILDING & CONSTRUCTION FUND:

On the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all members, it was approved that the County Building and Construction Fund no longer be carried in the accounts, and the remaining balance of said fund be credited to the General Fund.

On the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members the meeting was adjourned until Thursday, December 26, 1957, on which date the Commission agreed to meet for the purpose of completing any unfinished business.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
December 26, 1957.

Minutes of a special session of the Emery County Board of Commissioners was held in the courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Clerk, Jewkes and County Attorney, Mack V. Bunderson.

MILLS EQUIPMENT COMPANY:
Mr. Marvin Hawks, the representative of the Mills Equipment Company of Price, Utah, appeared and submitted a bid for the purchase by Emery County of a motor for use on the County Welder. Mr. Hawks' bid was in the amount of $686.70, plus the cost of freight, for a 25 to 36 horsepower, air cooled motor. Mr. Hawks was told that his bid would be considered with others made, and that he would be notified if his company's bid was accepted.

COMMISSIONER'S MEETING DATES:
Meeting dates for the regular Commission meeting and for Equalization meetings, were approved as follows, on the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members.

Monday, January 6, 1958, at 10 A.M.
Monday, February 3, 1958, at 10 A.M.
Monday, March 3, 1958, at 10 A.M.
Tuesday, April 1, 1958, at 10 A.M.
Monday, May 5, 1958, at 10 A.M.
Monday, June 2, 1958, at 10 A.M.
Tuesday, July 1, 1958, at 10 A.M.
Monday, August 4, 1958, at 10 A.M.
Tuesday, September 2, 1958, at 10 A.M.
Wednesday, October 1, 1958, at 10 A.M.
Tuesday, November 4, 1958, at 10 A.M.
Tuesday, December 2, 1958, at 10 A.M.

Equalization dates to be Thursday, May 29th and Monday, June 2, 1958, at Castle Dale, Utah, at 10 o'clock A.M. At Green River, Utah, on Monday, June 9, 1958, at 11 A.M.

Milton McElprang, Chairman
Clyde E Conover, Member
Lloyd Baker, Member
David N. Jewkes, Clerk

UNPAID BILLS:
The 1957 unpaid bills of the County Road, Advertising and Exhibits, and Water Conservation Funds, were approved for payment by all Commission members, and Clerk, Jewkes, signing claims, said bills to be paid before December 31, 1957.

The business being complete, the meeting adjourned on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all members.

ATTEST: Clerk. CHAIRMAN:

Castle Dale, Utah
January 6, 1958

Minutes of a regular meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

RAY B. HUMPHREY:
Mr. Humphrey, the County Weed Control Supervisor, appeared regarding weed problems of the County, including a trip to Green River to determine whether or not a certain plot of week infested land is to be included in the new weed eradication program.

ALVIN YOUNG:
Mr. Alvin Young, of Huntington, called on the Commission, regarding the building of a ditch to prevent flood water from flooding some of his farm land, said ditch having been built years ago by the County near a stretch of County road, the right of way of said road being given to the County by Mr. Young's father, Commissioner McElprang, stated that said road had since been taken over by the State Road Commission and felt that it would be their responsibility to take care of the ditch. It was agreed by all concerned that State Road officials would be contacted and that the County would help re-build the ditch if necessary.

GREEN RIVER ENGINEER:
The acting Engineer for Green River City, called regarding the determination of the proper location of the east boundary line of Green River City. County Attorney, Mack V. Bunderson, explained to the engineer, that the Green River itself is the dividing line separating Emery and Grand Counties, and due to the fact that said river had changed its course considerably since the line was established it was Mr. Bunderson's opinion that a ruling by the Attorney General would have to be made as to whether the present course of the Green River is the dividing line between the two counties or the former course, which was the line formerly established. In Mr. Bunderson's opinion Green River City would have no legal right to extend its eastern boundary line until this question is settled.

RECREATION COMMITTEE:
Members of the County Recreation Committee appeared regarding the possibility of all units of the recreation

program operating as one unit except Green River City, and also to determine whether or not all funds for recreation purposes be used entirely for television only or otherwise. It was the unanimous opinion of all the Commissioners, that Green River City should operate their recreation program separately from other county units, providing all bills be presented to the Commission for their approval of payment. The Commissioners also unanimously agreed that all funds raised by the county for recreation purposes be used entirely for television purposes.

MELROSE LUKE:

Mr. Melrose Luke of Orangeville, appeared again regarding the increase of the insurance policy on the Courthouse building. Mr. Luke was promised that the question would be considered and that they would give him an answer as soon as any decision was made.

LARLOS G. LARSEN:

Mr. Carlos Larsen, the county investigator of indigent cases, called and informed the Commissioners of the possibility of Emery County getting Federal aid in building a rest home. Mr. McElprang told Mr. Larsen that the Commissioners would like to investigate about rest homes in other counties in order to determine whether or not it would be feasible for Emery County to undertake such a project.

CARBON COUNTY COMMISSIONERS:

The Carbon County Commissioners, and several other persons appeared regarding the oiling of a county road, part of which is in Carbon County and part in Emery County, which is also a school bus route, accommodating several families in Emery County. In as much as approximately 2 ½ miles of said road is in Emery County, our Commissioners state that it would be impossible for them to oil said 2 ½ miles in a single year, due to limited funds and many county roads to care for. The Commissioners also promised to meet with the Carbon County Commissioners again to discuss the matter further.

On the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all Commission members, it was approved that each County official attending the annual County Officials Convention in Salt Lake City be allowed the sum of $70.00 each to help defray expenses, the same to be paid from the Advertising and Exhibits Fund.

Clerk, David N. Jewkes, presented the claims to the Commissioners, for their approval and signature, all were signed and approved as presented, and to be paid from the following fund: General, Poor, Hospitalization, Extension Service, Weed Control, Advertising & Exhibits, Water Conservation and Flood Control, and the Recreation, also the County Road and Class “B” Road Funds.

On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all members, the meeting was adjourned.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
February 3, 1958

Minutes of a regular meeting of the Board of Emery County Commissioners, held in the Commissioner’s room of the Courthouse at Castle Dale, at 10 o’clock A.M. All Commission members were present, also Clerk, Jewkes, Attorney, Mack V. Bunderson being absent because of illness.

Minutes of previous meetings were read by the Clerk, and on the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all members, approved as read with one correction.

MELROSE C. LUKE:

Mr. Melrose Luke of Orangeville, appeared again regarding possible increase of the insurance eon the courthouse building. Mr. Luke was told by the Commission that in their opinion the policy should be increased, but before giving him an answer they would like to consult with Attorney, Bunderson, regarding the matter.

KENNETH WILLIAMS:

Mr. Kenneth Williams, head of the Soil Conservation Service, appeared regarding a possible Flood Control Project above Green River City on the Green River, which in high water seasons, has threatened to re-enter an old channel, which if doing so would destroy valuable land, buildings and other property in the vicinity. Clerk Jewkes, was requested by the Commissioners to write a letter to Mr. Riggert, an official of the D. & R.G. Railroad company requesting said company to help outline a feasible project by furnishing the engineering services. Said request being made because the railroad company has valuable property which could be destroyed or damaged if and when flood waters enters the old channel. The letter was written and signed by all Commission members. The Commissioners also decided to contact the State Road Commission regarding the possibility of them joining in the project to protect their property in the area.

CARLOS G. LARSEN:

Mr. Carlos Larsen, the county investigator of indigent cases, appeared and requested the Commission to finance the purchase of two wheel chairs and stretchers for use at the Rest Homes now operating in the County. Mr. Larsen was informed by the Commission that due to the absence of Attorney, Bunderson, they could give him no answer until Mr. Bunderson was contacted concerning the legal aspects of his request.

JIM WELLS:

Mr. Jim Wells, of Wellington, Utah, called and informed the Commissioners that the fencing of a livestock driveway near his ranch, which had been promised sometime back had not been started and he wished to know why. Mr. Wells was informed by the Commission that the Taylor Grazing Service had promised to do the job and

that they would again be contacted concerning it as soon as possible.

HAROLD H. SORENSEN:

Mr. Harold Sorensen, the county road supervisor, appeared regarding the need of a truck for transportation of gasoline from the county road shop to working equipment on the road projects, also an oil rolling machine and the repair of the county owned trailer house. Mr. Sorensen was promised that the Commission would consider his requests and grant the same in so far as funds would permit, and as soon as possible.

FRANCE CHILDS:

Mr. France Childs, the representative of Armco Company, called regarding the possible purchase by the county of more culverts. Mr. Childs was informed that he would be considered in turn with other companies selling the same products when purchases were made.

MR. SAUNDERS:

Mr. Saunders, the representative of Newspaper Agency Corporation, appeared regarding the printing of County advertisements in the forthcoming editions of his newspapers. Mr. Saunders was told that his request would be considered and that he would be given an answer later.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the county supervisor of the County Weed eradication program, called and informed the Commission that it was necessary that an agreement be drawn up between the county and the County A.S.C. Committee who recently tentatively agreed to join in a weed eradication program. Mr. Humphrey was informed that they would contact Attorney, Mack V. Bunderson, regarding the matter as soon as his illness permitted, and request him to write up the agreement.

STATE TAX COMMISSION:

A letter from the State Tax Commission, regarding an erroneous assessment made by said Tax Commission in Book A of Emery County Assessments on page 29, in the name of Five States Uranium Company. Said letter requesting the Commission to cancel said assessment in the amount of $5,920 assessed valuation. The Commissioners unanimously approved the cancellation of said assessment and Clerk-Auditor, Jewkes, was requested to make the necessary entries in said book.

COUNTY ROADS:

Clerk, Jewkes, was requested to write one letter direct to the Utah State Road Commission, requesting that they place on the County Secondary Road System the county road now known as the Lawrence School Bus Route, also a letter to said State Road Commission, c/o Mr. Jim West, District Engineer, asking Mr. West to join the County Commission in recommending that something be done towards the improvement of State Highway U-236, otherwise known as the Huntington-Mohrland road.

Copies of said letter written by Clerk, Jewkes, appear herewith:

February 5, 1958

Utah State Road Commission
Salt Lake City, Utah

Gentlemen:

The Emery County Board of Commissioners requested me to write this letter in their behalf stating that it is their wish and request that you place on the Emery County Secondary Road System that County Road known here as the Lawrence School Bus Road, which leaves State Highway U-10 approximately one mile South of Huntington, Utah, runs south and east to Lawrence, then south and west back to State Highway U-10, converging with U-10 just north of what is known as the Wilber wash.

Thanking you in advance and hoping you will give this letter your favorable consideration, we are,

Very truly yours,

EMERY COUNTY BOARD OF COMMISSIONERS

Milton McElprang, Chairman
Clyde E. Conover, Member
Lloyd Baker, Member

By David N. Jewkes, Clerk

February 5, 1958

Mr. Jim West, District Engineer
Utah State Road Commission
Price, Utah

Dear Mr. West:

The Emery County Board of Commissioners write this letter for the purpose of requesting that something be done soon to improve State Road U-236, which at the present time is in a deplorable condition.

This road is used extensively by coal truckers hauling coal from the Emery County mines. It is also used by coal miners driving to and from work in the coal mines at Hiawatha, Carbon County.

These truckers and miners have complained about the condition of this road for a long time to us, and we have promised that we would contact you people and ask that the road be improved, and we ask that you, Mr. West, add your recommendation to this letter and forward the same to the higher-ups of the State Road Commission.

Hoping sincerely that you will comply with this request, we are,

Yours truly,
EMERY COUNTY BOARD OF COMMISSIONERS

Milton McElprang, Chairman
Clyde E. Conover, Member
Lloyd Baker, Member

By David N. Jewkes, Clerk

Clerk, David N. Jewkes, presented the claims to the Board of Commissioners, for their approval and signature. All claims were approved and signed as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, Advertising and Exhibits, Recreation, County Road and Class "B" Road.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
March 3, 1958

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes,

Minutes of previous meeting read and on the motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all members, approved as read.

BUD NIELSON & LLOYD UNGERMAN:

Mr. Bud Nielson and Lloyd Ungerman, members of the Huntington Lions Club, called on the Commission and pledged the support of that organization when and if the County undertakes to build a County Rest Home.

WILLIAM HART:

Mr. William Hart, the State Director of the State Forestry and Fire Control Program, appeared and presented to the Commission a newly proposed Budget for future operation of said program. In as much as Emery County's portion of said budget is increased from $52.00 yearly to $309.00 yearly the Commissioners decided to confer with Sheriff Don B. Kofford, who heads the program for the county before taking any action.

EZRA HUNTSMAN:

Mr. Ezra Huntsman of Castle Dale, called and requested that the Commission improve a county road in the Rock Canyon Flat area, and also do something to improve the drainage on said road. Mr. Huntsman was promised that the road in question would be investigated when the Commission make their annual road tour, and that funds would be set up for the road and drainage project in accordance with whatever amount is allocated to the county for Class "B" road purposes in 1958.

WILBURN ROBERTSON:

Mr. Wilburn Robertson, of Orangeville, appeared regarding the County's help in stopping out-of-the-County parties from chasing wild horses with airplanes in the desert area of the county. Mr. Robertson was told to contact the County Attorney, Mack V. Bunderson, regarding the question, as he knew more about the legal aspects of the matter than the Commissioners.

MELROSE C. LUKE:

Mr. Melrose C. Luke, of Orangeville, appeared again regarding the possible increase of the insurance on the Courthouse building. Mr. Luke was informed that after considering the question for some time they had decided not to increase the policy at this time.

RAY B. HUMPHREY & GERALD OLSEN:

Mr. Ray B. Humphrey, the county weed control supervisor and Mr. Gerald Olsen, the County Agent, appeared regarding the purchase of chemicals for the weed program for 1958. On the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, it was approved that said chemicals be purchased from P.C. Jones and Sons, local dealer.

Mr. Humphrey also proposed that the County contract the spraying of weeds on county and state roads to one person, and that said person get a permit or license from the State as required by law. This proposal met with the approval of the Commission and Mr. Humphrey was requested to contact Mr. Reed Brasher, the Emery County, State Road foreman to find out whether or not he will cooperate.

Mr. Olsen informed the Commission that he had been unsuccessful in his efforts to get a Home Demonstration Agent for the County. The Commissioners suggested that he write a letter to the proper authorities asking for at least a part time Home Demonstration Agent and they would endorse said letter. The letter was written and the endorsement made as of this date.

CAROLOS G. LARSEN

Mr. Carlos G. Larsen, the county investigator of indigent cases, appeared and again requested that the Commissioners approve the purchase of two wheel chairs. On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous approval of all Commission members, it was approved that Mr. Larsen make said purchase.

Utah CULVERT COMPANY:

The representative of Utah Culvert Company, called regarding the purchase of Culverts by the County for coming road projects. He was informed that when the projects were set up and the number and kind of culverts needed is determined, his company will be given an order.

MRS. SIMONSEN:

Mrs. Simonsen of Greenriver, appeared regarding the yearly allocation awarded Greenriver City by the County for indigent purposes, and also asked for County aid for the Greenriver City health program. Mrs. Simonsen

was told that the only participation by the county in health programs is the partial payment of the salary of the County Nurse. She was informed by the Clerk that the allocation for indigent purposes had been paid for 1957 and would be paid for 1958.

VARIOUS PEACOCK:
Mr. Verdus Peacock and brother, called regarding a county road project just North of Emery Town. They were told by the Commission that the road would be examined during the annual road tour and a project approved to be paid from Class “B” road funds for 1958.

ORSON PETERSON:
Mr. Orson Peterson, County Superintendent of Emery County Schools, appeared and requested the aid of the County in preparing the play grounds of County Schools for the laying of oil around High School buildings and some grade schools. Mr. Peterson was promised the requested aid as soon as possible.

MRS. UNA JENSEN:
Mrs. Una Jensen, appeared and introduced to the Commissioners the State Librarian, who proposed to the Commission the adoption of a consolidated library program, which would include Emery, Carbon, Grand and San Juan counties, all to be served by a traveling Bookmobile. Said program to be partly sponsored by the Federal Government. After listening to the proposal, the Commissioners decided that the matter would have to be studied further before any decision is made.

JESSE S. TUTTLE:
Mr. Jesse S. Tuttle, of Castle Dale, appeared regarding needed work on a county road south of Castle Dale. Mr. Tuttle was promised that the road in question will be looked over during the annual road tour and a project approved for the same in so far as funds will permit from the 1958 Class “B” road allocation.

ROY COOK:
Mr. Roy Cook of Woodside, called on the Commissioners, stating that the State Road Commission would in the near future build a new road in the vicinity of Woodside and that said road when built will by pass the business houses he now operates there. Mr. Cook requested the Commissioners to take over the old road to be abandoned by the State and to make said road a part of the county road system and further requested the Commission to notify said State Road Commission of their intention of taking over said abandoned road. On the motion of Mr. Conover, seconded by Mr. Baker and the unanimous vote of all members it was approved that Mr. Cook’s request be granted and that the county Clerk write a letter to said State Road Commission requesting that body to add the road to be abandoned to the road system of Emery County.

Clerk, David N. Jewkes, presented the commissioners with claims to be approved and signed by the Commissioners, and to be paid from the following funds: General, Poor, Hospitalization, Bond Interest, Extension Service, Advertising & Exhibits, Weed Control, Recreation, County Road and Class “B” Road.

On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members, the meeting was adjourned.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
April 1, 1958

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o’clock A.M. All members of the Commission being present, also Clerk, Jewkes, and Attorney Mack V. Bunderson.

Minutes of the previous meeting were read and approved as read, on the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all commission members, the minutes were approved as read.

NED MILES, DONALD COX & GEORGE OLSEN:
The above named persons of Orangeville, appeared regarding the improvement of a county road North and West of Orangeville. The Commissioners informed said persons that the road in question had already been listed for improvements on the County Class “B” Road projects for 1958.

CHARLES MORTENSEN:
Mr. Charles Mortensen of Elmo, appeared regarding possible arrangements for payment of delinquent taxes on farm property North of Elmo. Mr. Mortensen was told that the Commission could not accept less than twenty per cent of the total amount due, and payment of any balance before the end of the year. Mr. Mortensen said he would see what he could do concerning the matter and return at a later date.

EARL ROBERTSON:
Mr. Earl Robertson, Mayor of Orangeville and also a coal mine operator, met with the Commission regarding the oiling of the old mill road from the end of the oil near the Orangeville Cemetery to the Orangeville City limits in Northwest Orangeville. Mr. Robertson also requested that some improvement be made on his coal mine road in Cottonwood Canyon. Mr. Robertson was promised that the oil job would be done this summer and he was informed that the Commission had already allocated funds for the improvement of his coal mine road.

RAY B. HUMPHREY:
Mr. Ray B. Humphrey, the County Weed Control Supervisor, appeared, and informed the Commissioners that he had contacted the State Road Commission authorities about cooperating with Emery County in contracting the spraying of noxious weeds on road in Emery County. Said authorities informed Mr. Humphrey that they did not wish to enter into any such agreement or contract, giving various reason, and stating that any spraying done one their roads would be done by themselves.

ALVIN YOUNG:
Mr. Alvin Young, of Huntington, appeared and made a bid of $116.11 for the following described real estate which was sold to Emery County at the annual May Tax Sale of 1955, being advertised in the name of Lavell Johnson. The SE ¼ of the SE ¼ of Section 2, Township 18 South, Range 8 East. Also, the NE ¼ of the NE ¼ or Lot 1, of Section 2, Township 18 South, Range 8 East. 80 Acres. On the motion of Mr. Baker, seconded by Mr. Conover,

and the unanimous vote of all Commission members, Mr. Young's bid was accepted and approved. Said sum of $116.11 representing all taxes, interest, penalties and advertising costs in the amount of $108.81, a County Deed $6.00 and Recording fee $1.30, total $116.11.

TONY DUPIN:

Mr. Tony Dupin, the representative of Wheeler Machinery Company, appeared and quoted prices on several types of machinery. Mr. Dupin made tentative arrangements with the Commission for a trip to Salt Lake City on April 18th for the purpose of watching the demonstrations of some of his company's machiners.

JUNE BOTT:

Mr. June Bott, the salesman for a welding company, appeared and requested permission of the Commission to call on the County Road shop foreman regarding the purchase of welding supplies. Mr. Bott explained that he would make regularly scheduled trips and carry at all times a supply of welding materials and equipment. The Commissioners unanimously agreed to permit Mr. Bott to make such calls.

VIRL WINDER:

Mr. Virl Winder of Elmo, Utah, called on the Commission and claimed that several years back the County Commissioners of that day had agreed to install a cattleguard to check the minute book of the years mentioned to see whether or not any such agreement could be found. Mr. Winder was told that if such an agreement could be found the cattleguard would be installed, if not the matter would have to be further considered.

CARLOS G. LARSEN:

Mr. Carlos G. Larsen, the county investigator of indigent cases, appeared regarding some hospitalization bills and the possibilities of the Emery County getting a Rest Home and Medical center. Mr. Larson explained to the Commissioners that he had made rough estimates of the costs of such a project and intended to contact certain state health and medical authorities regarding the correct method of making application for Federal Funds for the proposed project. Attorney Mack V. Bunderson stated that in his opinion the project should be applied for at once. On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members it was approved that Mr. Larsen make application for Federal Funds for the proposed project, pledging Emery County to furnish the sum of $50,000.00 towards the same if needed, a lesser amount if it is found that a lesser amount will suffice after consultation with the proper authorities.

DON B. KOFFORD,

Mr. Don B. Kofford, Sheriff of Emery County, called on the Commission and requested permission to repair the Jeep recently purchase for County use. The Commissioners gave Mr. Kofford the go ahead sign, telling him to make any necessary repairs needed to put said Jeep in good running condition. Any and all charges for the purpose to be charged to the Law Enforcement Fund a unit of the County General Fund.

CLASS "B" ROAD PROJECTS:

The Commissioners listed several road projects to be typed up by the County Clerk, then to be sent to the Utah State Road Commission for the approval by that body for payment from Class "B" Road Funds, allocated to Emery County for the year 1958.

LIBRARY SAVINGS ACCOUNT:

Mr. Lloyd Baker, the Commission member of the County Library Board, informed Clerk, Jewkes, that said Library Board had unanimously agreed that $750.00 of Library fund money be deposited in the Carbon Emery Bank as a savings account for said Library Fund, and requested that Mr. Jewkes attend to this matter in the near future.

Clerk, David N. Jewkes, presented the claims to the Board for their approval and signature. All claims were approved and signed as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, Recreation, County Road and Class "B" Road.

On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members, the meeting was adjourned.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
May 5, 1958

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

BYRON JOHANSEN:

Mr. Byron Johansen, appeared regarding possible help from the Commissioners in stopping outsiders from chasing the few wild horses now left in the desert country of Emery County. Donald Moffitt, the District Manager of the Taylor Grazing Service, was called in to discuss a possible answer to the problem. After discussion the matter on the suggestions of Commissioner, Baker and Attorney, Bunderson, it was tentatively agreed that the County Commissioners and the Taylor Grazing Service will publish a notice in the Emery County Progress and other publication prohibiting any and all persons from chasing wild horses on the public Domain within Emery County, providing the Bureau of Land Management approve the publishing of such a notice.

TED COX:

Mr. Tex Cox of Ferron, the official of the Emery County Dairy Association, appeared regarding financial assistance for the promotion of an entrant in the State Dairy Queen Contest. On the motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all Commission members, it was approved that the county allow the sum of $100.00 for said purpose, the same to be paid from the Advertising and Exhibits Fund.

LAWRENCE THORDERSON:

Mr. Lawrence Thorderson of Cleveland, the head of the County Soil Conservation Committee, appeared and requested financial aid for the expenses incurred by said Committee. On the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, it was approved, that Mr. Thorderson, Carl E. Nielsen and Kenneth Silliman, District Supervisors of said Committee, be allowed the sum of $100.00 each for expense purposes, the same to be paid from the Sundry Account of the County General Fund. A meeting of this organization and the Commissioners was scheduled for Saturday, May 17, 1958 at 8 o'clock P.M.

THOMAS HUMPHREY:

Mr. Thomas Humphrey, a County Road Patrol Operator, appeared in behalf of all county road employees, requesting that said employees be allowed to work only 5 days per week, for the same amount of pay they are now receiving for a 6 day week, or roughly speaking a 5 day work week at $14.40 per day instead of a 6 day work week at $12.00 per day. Mr. Humphrey was given no answer by the Commissioners, at this meeting.

RAY B. HUMPHREY & FENTON MOFFITT:

Mr. Ray B. Humphrey, the county weed control supervisor, appeared with Mr. Fenton Moffitt, the manager of the Emery County Agricultural Stabilization and Conservation Committee, regarding the joint weed control program and different aspects thereof. Mr. Moffitt explained that any person signing an agreement for a weed cleanup operation on his property could withdraw from such an agreement unless the noxious weed in question is liable to spread to adjoining areas.

TRUCK BIDS:

The bids for the purchase of a new truck for County road use were opened and studied by the Commissioners, Bids were received from Diamanti Motors, Helper, Utah, Redd Motor Company, Walton Motors, Helper, Utah, Redd Motor Company, Walton Motors, Bunnell Garage, Mills Equipment Company and United Motor Company, of Price, Utah. No bid was accepted at this meeting.

CAROLS LARSEN:

Mr. Carlos Larsen, the county investigator of indigent cases, appeared regarding the possibility of Emery County raising funds enough for the building and furnishing of a twenty bed hospital or medical center. Mr. Larsen was accompanied by two architects, who gave the Commission tentative plans and estimated costs of such a structure and informed the Commissioners that the Federal Government will participate in the cost on a 45%-55% basis, providing the County can raise their share of 55%. The Commissioners, realizing that a Bond Election will be necessary, requested that a hearing be held, to meet the voting public to attend, for the purpose of ascertaining whether or not the public will or will not be in favor of said Bond Election. Said hearing was scheduled to be held Friday, May 16, at 8 o'clock P.M.

WILFORD HUMPHREY:

Mr. Wilford Humphrey, of Orangeville, appeared regarding obtaining some used culverts for use on the road to the Television Towers. Mr. Humphrey was promised that any culverts or pieces of culverts not being used by the road department would be available.

CHARLES ANTHAN MORTENSEN:

Mr. Charles Mortensen, of Elmo, appeared and bid the sum of $186.06 which represents delinquent taxes, interest penalties and costs and the cost of a County Deed, and Recording Fee for the following described real estate, which was sold to Emery County at the May Tax Sale of 1956, in the name of Charles Anthon and Donna C. Mortensen. On the motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all Commission members, Mr. Mortensen's bid was accepted. Said sum to be as follows: $178.56 to County Treasurer, $6.00 for Deed, and $1.50 to County Recorder for Recording Fee.

NEPHI FOSTER:

Assignment of interest under Tax Sale was approved for issue to Mr. Nephi Foster of Wellington, Utah, upon payment by him, the sum of $327.60 in payment of delinquent taxes for the years 1953-1954-1955-1956 & 1957, including all interest, penalties and costs, on the following described estate, formerly in the name of Louis Arthur Warren. The N ½; and the N ½ of the S ½; Also the SW ¼ of the SW ¼, Sec. 11, Township 16 South, Range 14 East. 520 Acres.

MERRIL DAY & LAVERNE H. DAY:

Assignment of interest under Tax Sale, was unanimously approved for issue to Merrill Day and Laverne H. Day, of Elmo, Utah, after payment by them, the sum of $149.91, for all delinquent taxes, interest, penalties and costs for the years 1953-1954-1955-1956 and 1957 on the following described parcel of real estate, which was formerly in the name of Charles F. Jones. The NE ¼ of the SW ¼ of Sec. 4, Township 17 South, Range 10 East. 40 Acres.

LAMONT JOHNSON:

A bill for writing advertising material for Emery County from Lamont Johnson, of Denver, Colorado, was approved for payment. Said bill in the amount of $71.00 to be paid from the Advertising & Exhibits Fund.

APPLICATIONS FOR TAX EXEMPTIONS FOR 1958:

The following list of Veterans, Veterans Widows and Blind persons, applied to the Commissioners by written application for Tax Exemption for the year 1958. All applications were approved for exemption except that of H.C. Tasker of Green River, Utah, which was not received until May 5, 1958, and the law required that said applications be filed on or before the 1st day of May, each year.

Name of Person	Address	Disability Rating	Blindness
John G. Adams, Veteran	Green River, Utah	100%	
J.E. Jones, Veteran	Green River, Utah	100%	
W.D. Thompson, Jr., Veteran	Green River, Utah	30%	
F.W. Ogden, Veteran	Green River, Utah	30%	
Leaman Thompson, Veteran	Green River, Utah	100%	
H.L. Purdy, Veteran	Green River, Utah	100%	
Dennis Tidwell, Veteran	Green River, Utah	100%	
Frank Vetere, Veteran	Green River, Utah	40%	
Roy E. Johansen, Veteran	Elmo, Utah	60%	
M.M. Duran, Veteran	Elmo, Utah	100%	
Frank D. White, Veteran	Cleveland, Utah	50%	
G.D. McMillan, Veteran	Cleveland, Utah	60%	
Mrs. Andria Nelson, Vets Widow	Cleveland, Utah	100%	
Jacob E. Minchey, Veteran	Cleveland, Utah	100%	
William O. Majors, Veteran	Huntington, Utah	100%	
Mrs. Lydia Strong, Vets Widow	Huntington, Utah	100%	
Mrs. Stella Hill, Vets Widow	Huntington, Utah	100%	
Mrs. Ruth A Anderson, Vets Widow	Huntington, Utah	100%	
Mrs. Daisy Gunderson, Vets Widow	Huntington, Utah	100%	
Mrs. Max Fish, Vets Widow	Huntington, Utah	100%	
H.Z. Kartchner, Veteran	Huntington, Utah	100%	
B.G. Berryman, Veteran	Huntington, Utah	40%	
Grant Wilson, Veteran	Huntington, Utah	80%	
Morris Guymon, Veteran	Huntington, Utah	50%	
W.A. Baxter, Veteran	Huntington, Utah	100%	
W.L. Weston, Veteran	Huntington, Utah	40%	
G.M. Miller, Veteran	Huntington, Utah	100%	
A.H. Wilstead, Blindness	Huntington, Utah		100%
Crystan Rosenberg, Vets Widow	Castle Dale, Utah	100%	
A.R. Jeffs, Veteran	Castle Dale, Utah	100%	
Lorenzo Coo, Veteran	Price, Utah	100%	
J.C. Jeffs, Veteran	Castle Dale, Utah	100%	
A.V. Oman, Veteran	Castle Dale, Utah	100%	
Nephi L. Williams, Blindness	Castle Dale, Utah		100%
Fred Larsen, Blindness	Castle Dale, Utah		100%
Mrs. Sam E. Jewkes, Vets Widow	Orangeville, Utah	100%	
Mrs. Leanora Luke, Vets Widow	Orangeville, Utah	100%	
George F. Young, Veteran	Orangeville, Utah	100%	
Alvin C. Guymon, Veteran	Orangeville, Utah	100%	
Mack V. Bunderson, Veteran	Orangeville, Utah	70%	
E. Ray Curtis, Veteran	Orangeville, Utah	65%	
Morris L. Curtis, Veteran	Orangeville, Utah	30%	
Mrs. Clyda Easley, Vets Widow	Ferron, Utah	100%	
Mrs. Eunice Nelson, Vets Widow	Ferron, Utah	100%	
A.L. Wayman, Veteran	Ferron, Utah	50%	
A.L. Hunter, Veteran	Ferron, Utah	30%	
M.A. Nelson, Veteran	Ferron, Utah	100%	
Leo Greenhalgh, Veteran	Ferron, Utah	100%	
Homer Behunin, Veteran	Ferron, Utah	70%	
V.M. Golob, Veteran	Ferron, Utah	30%	
Melvin Bailey, Blindness	Ferron, Utah		100%
Joseph Jorgensen, Blindness	Ferron, Utah		100%
Max W. Jensen, Veteran	Clawson, Utah	40%	
John L. Keele, Veteran	Emery, Utah	40%	
D.D. Anderson, Veteran	Emery, Utah	40%	
B.C. Jacobsen, Veteran	Emery, Utah	30%	
H.L. Jorgensen, Veteran	Emery, Utah	40%	
V. Que Larsen, Veteran	Emery, Utah	30%	

MILTON MCELPRANG:

Mr. Milton McElprang, the Chairman of the Board of Emery County Commissioners, made known the fact that a certain parcel of estate in Emery County, was being advertised for sale in his name, at the annual May Tax Sale to be held on May 26, 1958. Mr. McElprang, stated that he was positive he had paid the taxes in question, but due to some clerical error, payment had not been correctly entered on the records. Attorney, Mack V. Bunderson, expressed his opinion, stating that all entries appearing on the records must be adhered to and the entry appearing in the records regarding the property in Mr. McElprang's name shows an unpaid balance for the year 1953 of $20.00, interest, penalties and costs on that amount making the total advertised for of $28.63. Mr. McElprang proffered to leave a check with the County Clerk in the amount of $28.63 for payment on said real estate, which does not cover the cost of advertising. There being no motion to either accept or reject his offer, the matter so stands.

Clerk David N. Jewkes, presented the claims to the Board for their approval and signature. All claims were approved and signed as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising & Exhibits, Weed Control, Flood Control and Water Conservation, Recreation, County Road and Class "B" Road.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
May 29, 1958

Minutes of a regular Meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M.

All Commissioners being present, also Assessor, Rex Nelson; Attorney, Mack V. Bunderson and Clerk, David N. Jewkes. Minutes of previous meeting read and approved as read, on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members.

AFTON VANWAGONER:
Mr. and Mrs. Afton VanWagoner, appeared and bid the sum of $52.23 for a parcel of real estate which was sold to Emery County at the May Sale of May 26, 1958 in the name of Josephine Nielson Lamph, described as follows: Beginning at the Southeast corner of Lot 3, Block 10, Oviatt Subdivision, Cleveland, then West 90 feet, North 200 feet, East 90 feet, South 200 feet to beginning. On the motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all Commission members, the bid was accepted. The proceeds of said Sale to cover the cost of all delinquent taxes, interest, penalties, advertising fee, County Deed and Recording fees, as follows: Taxes, interest and costs on delinquent taxes, $36.74, Advertising cost in May Sale, $8.19, County Deed $6.00, Recording Fee $1.30, making the total of $52.23, and to be deeded to Rubelle and Gregory VanWagoner of Cleveland, Utah.

Persons appearing and asking for changes in the Assessed valuation of their property were as follows:

GEORGE U. LEWIS:
George U. and Phyllis Lewis, of Emery, #3068, on which the assessment was reduced in the amount of $6.40, amking total assessment $2102.

JOHN WARD & CECELIA R. TUCKER:
John Ward and Cecelia R. Tucker, of Cleveland, #677. Personal property in the amount of $969, taken off, leaving a total assessment of $593.

ZELLA, GARY EUGENE & GARTH A. STOKES:
Zella, Gary Eugene and Garth A. Stokes, appeared regarding #3746. Personal property taken off with the value of $550. leaving a total assessment of $59.00

REED KEELE:
Reed Keele, of Emery, appeared regarding #2952 - 2959 - 2952, reduced from $145. to $76. #2959 was reduced from $940. to $703. both pieces of property were reduced by reclassification of real estate.

UTAH OIL COMPANY:
#736-1, in the name of Utah Oil Company, was taken care of by Assessor, Rex Nelson, increasing the valuation from $2155. to $3940.

DEAN JENSEN:
Mrs. Dean Jensen appeared regarding #C.D. 4093, signed appeal to be sent to the State Tax Commission requesting reduction on residential building.

GUST PAPPAS:
Mr. Gust Pappas, appeared regarding #295, and 296. Personal property reduced from $660 to $350. making the total assessment $2,190.

CLAIR & JOHN NIELSON:
Clair and John Nielson, appeared regarding #451-2 and 479. A valuation of a building was taken off $60., reducing the total assessment to $1085. On #479, the reclassification of real estate reduced the value of #451-2 from $336 to $70.

WARREN BARTON:
Warren Barton of Castle Dale, #C.D. 4105, signed an appeal form to be sent to the State Tax Commission requesting a reduction of assessed valuation of commercial building.

GUST PAPPAS:
Mr. Gust Pappas, of Price, Utah, also requested that the Commissioners do something towards improving the crossing of a wash on the County Road leading to his ranch. The Commissioners promised Mr. Pappas something would be done as soon as men and equipment are available.

GEORGE MAGNUSON:
Mr. George Magnuson, of Castle Dale, one of the members of the Committee who visited nearby Hospitals seeking information as to whether or not it would be feasible for Emery County to build one or not, appeared and said that from his point of view the trip had been a successful one and that a report of the Committee's findings would be made up soon and presented to the Commissioners.

EMERY COUNTY PROEPRTY:
On the motion of Lloyd Baker, seconded by Clyde E. Conover, the unanimous vote of all Commission members, it was approved that Clerk, Jewkes, give Attorney, Mack V. Bunderson, a list of names of those persons whose homes have been sold to Emery County at May Tax Sales of prior years, but in which homes said persons are still living, so that the Attorney could take proper procedure in getting some sort of settlement from said persons.

At 5 o'clock P.M. the meeting adjourned on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
June 2, 1958

Minutes of a regular and Equalization meetings of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members were present as were Attorney, Mack V. Bunderson, Assessor, Rex Nelson and Clerk, David N. Jewkes.

Minutes of previous session was read and approved as read on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members.

Persons appearing regarding the equalization were as follows:

ARNOLD WAYMAN:

Mrs. Amy Wayman, appeared regarding #2190, assessed valuation of building taken off in the amount of $430. reducing the total valuation from $540. to $110.

JOHN S. JOHNSON:

Mr. John S. Johnson, appeared regarding assessed valuation of real estate on #144 - # 146 - $159. # 144 was reduced from $984 to $674. #159 was reduced from $810. to $586. #159 from $2005. to $1733. by a reclassification of real estate.

GEORGE M. BEARNSON:

Mr. George M. Bearnson, appeared regarding #1758-x-1. The valuation of agricultural real estate was reduced from $170 to $64. by reclassification of the real estate by Assessor, Rex Nelson.

NAONE H. FLETCHER:

Mrs. Naone H. Fletcher, appeared and signed an appeal form to be sent to the State Tax Commission, asking for a reduction of the valuation of residential building assess on the tax rolls for #F-479-2.

THE TEXAS COMPANY:

#G-3321 assessment was reduced in the amount of $345. commercial and industrial machinery.

JERRY GROSS:

Mr. Jerry Gross, requests County Assessor, Rex Nelson, by letter for reduction of assessed valuation of residential building #E-4819-1 and 4822. No changes reported by Assessor, Nelson.

CLINTON C. ANDERSON:

Clinton C. Anderson, signed an appeal form to be sent to the State Tax Commission requesting reduction of assessed valuation of residence on #E-4941.

RUE P. WARE:

Mr. Rue Ware, appeared regarding the assessed valuation of buildings of #1-4517. The assessed valuation was taken off in the amount of $120. making the total valuation of $205.

KEAN LUKE:

Mrs. Charlaine Luke appeared regarding the assessed valuation of buildings of #0-4476. The building was reduced in assessed value from $315. to $235.

FRED O. CRAMER:

Mr. Fred o. Cramer, appeared regarding the assessed valuation of real estate assessed of #156 and #157. #156 was reduced from $5666 to $5490. by reclassification of real estate by Assessor, Nelson. No change of valuation on #157.

DORIS MAE CRAMER:

Doris Mae Cramer requested that farm machinery assessed to #3636-2-A-3 be taken off that number and placed on #259-1-A3. Transfer in the amount of $530. valuation approved by the unanimous vote of all Commissioners.

FRANCIS RASMUSSEN:

Francis Rasmussen, requested that land assessed on #1844 be reclassified. Total valuation was reduced from $1665. to $940. by reclassification of real estate by the County Assessor.

GLENDON SNOW:

Glendon Snow, appeared and bid the sum of $15.00 for a parcel of real estate described as follows: Beg. 6 rods and 17 feet West of the Southwest corner of Block 8, Plat A, Castle Dale, then North 82 feet, South 300 feet, East 82 feet, North 300 feet to beginning. Section 34, Township 18 South, Range 8 East. .56 Acres. On the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commissioners, Mr. Snow’s bid was accepted. No charge was made for a County Deed, or a recording fee. Said property was sold to Emery County at the Mat Sale of 1956, in the name of Joseph Leonard Judd.

JOHANSEN AND HANSEN:

Roy Johansen and Glen Hansen, of Elmo, appeared and requested that the Commissioners do some grading and graveling on a county road north of Elmo. They were promised that something would be done on said road, when the road equipment and crew were in that area.

ARGENE OLSEN:

A letter written to the Commission by Mrs. Argene Olsen of Castle Dale, suggesting that a questionnaire be prepared for the purpose of giving the people of Emery County better information and understanding about the proposed building of a County Hospital. No action was taken regarding said letter.

TONY DUPIN:

Mr. Tony Dupin, the representative of Wheeler Machinery Company, appeared regarding the renting by the County of a road tamper to be used on County secondary road projects, and after some discussion it was approved by the unanimous approval of all Commission members, that Emery County rent said tamper for the sum of $350.00 per month.

REGISTRATION AGENTS:

The Commissioners, after examination of lists of names of persons sent in by each party precinct Chairman with Emery County, unanimously approved the appointment of the following named persons to act as Registration Agents of their respective precincts for the years 1958 and 1959.

Precinct#	Precinct Name	Person Appointed
1	Emery	Mrs. Lyle Jensen
2	Moore	Mrs. Naomi Edwards
3	Ferron	Mrs. Phyllis Stanton

4	Molen	Mrs. Ruby Peterson
5	Clawson	Elwin Ralphs
6	Castle Dale	Mrs. Ethel Jeffs
7	Orangeville	Mrs. Essie Tuttle
8	Lawrence	Margaret
9	Huntington	Mrs. Rena Grange
10	Huntington	Mrs. Irene Gardner
11	Cleveland	Mrs. Dora Ottesen
12	Elmo	B.H. Erickson
14	Greenriver	Mrs. Vera Weber

Clerk, David N. Jewkes, presented the claims for the approval and signature of the Board of County Commissioners. All were approved and signed as presented and were to be paid from the following funds: General, Poor, Hospitalization, Advertising and Exhibits, Extension Service, Weed Control, Recreation, County Road and Class “B”.

At 5 :30 P.M. the meeting adjourned on the motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

Green River, Utah
June 9, 1958

Minutes of the Meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, held in the City Hall at Green River, Utah, at 11 o’clock A.M. All Commission members being present, also, Assessor, Rex Nelson, who wrote the minutes of said meeting because Clerk, Jewkes had Court matters to attend to in Castle Dale.

Person appearing regarding equalization matters were as follows:

MARIE HERRON:
Marie Herron, appeared regarding #3548-1-A. The 1958 assessment of $90.00 on this property was declared to be erroneous by the Assessor and was reduced to $25. Said amount of $25. being the same as the assessment of 1957.

MILDRED PURDY:
Mrs. Mildred Purdy, appeared regarding the double assessment of a motor vehicle which appears on tax roll #G 3406 and also in Green River personal property assessment. Mr. Nelson was given the unanimous approval of the Commissioners to remove the assessment of said motor vehicle from #G 3468 in the amount of $580.

DORIAN W. CHRISTIANSEN:
Mr. Dorian W. Christiansen, appeared and requested the Board to transfer assessment in the amount of $780 from tax rolls #G 346 to #G-3468. Mr. Christiansen’s request was unanimously approved by all members of the board and Assessor, Nelson agreed to make said transfer.

No other persons appearing, meeting adjourned at 3:30 P.M. on the motion of Mr. Conover, seconded by Mr. Baker and the unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
June 13, 1958

Minutes of a special meeting of the Emery County Board of COmmisioners, held in the Courthouse at Castle Dale, Utah at 8:30 P.M. All members of the Commission being present, also Clerk, David N. Jewkes and Carlos Larsen, the County Welfare Director and County Investigator of Indigent Cases.

The purpose of the meeting being to decide where to build the proposed new County Hospital. Mr. Larsen who has taken a very active part in the promotion of the proposed project, was requested by the Commissioners to state his findings concerning the opinions of Emery County citizens, from different sections of the county, and also the opinions of Emery County citizens, from different sections of the county, and also the opitions of hospital authorities, and arceticts from Salt Lake City. Mr. Larsen stated the results of meetins held in Castle Dale and Huntington, as to what each had in the form of a building site for said proposed hospital.

East Commissioner expressed his personal opinion as to where said proposed hospital should be built in order to serve best all county communities and after considerable time was spend in further discussing the matter on the motion of Commissioner Baker, seconded by Mr. Conover and the unanimous vote of all Commission members, it was approved that when and if said proposed hospital is built it will be built in or near the City of Huntington, Utah.

Business being finished the meeting adjourned on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
July 1, 1958

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were all Commission members, Attorney, Bunderson, ad Clerk, David N. Jewkes.

Minutes of the previous meetings were read and approved as read. On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all members.

WILLIAM JUSTESEN:
Mr. William Justesen, chairman of the Emery County Recreation Committee, appeared and requested the Commission to approve payment of a bill for the installation of a new translator which will include Channel #2 on the County Television setup. Mr. Justesen’s request was refused by the Commission because the bill he requested approved for payment, is defiantly for construction purposes, and the monies derived from taxation for recreation purposes as formerly agreed on by the Commission and Recreation Committee, is to be used only for maintenance of the County Television program.

BRUCE MAGNUSON:
Mr. Bruce Magnuson, the County Road employee, appeared and requested a raise in pay for all County Road employees. After finding that the County Road fund was at the present time rather low financially, the Commissioners decided that no raise in pay was justifiable.

ELECTION JUDGES:
After examining the lists of persons chosen to act as election judged by their respective parties, the following were appointed to act as said Judges of Election, on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members.

DISTRICT #1 Emery
Dawn Duzett — Dixie Olsen
Rose Olsen — Mary Beal
Wynona Olsen — Edna Keele

DISTRICT #2 MOORE
Zenna Crawford
Lucille Allen
Melva Olsen

DISTRICT #3 FERRON
Eleanore George — Aura Austin
Jessie Nelson — Loye Thompson
Gladys Nelson — Rhoda Olsen

DISTRICT #4 MOLEN
Arlene Swasey
Mrs. Don Peterson
Eva Swasey

DISTRICT #5, CLAWSON
A.L. Cox
B.H. Baldwin
Glen Jones

DISTRICT #6 CASTLE DALE

Margene Ashby,	Floyd Jorgensen
Ezra Huntsman	R. Bland Fox
Ada Magnuson	Marjorie Jones

DISTRICT #7 ORANGEVILLE

Maggie Grange	Leah Justesen
Venice Scovill	Geneal L. Cox
Flora Guymon	Lillie Snow

DISTRICT #8 LAWRENCE
Margaret Wilson
Irene Wilstead
Berniece Cullum

DISTRICT #9 HUNTINGTON

Della Brasher	Esther Justice
Addie Richards	Flora Jensen
Ione Nielson	Mrs. William Majors

DISTRICT #10 HUNTINGTON

Ruth Anderson	Jeanette Marshall
Nina Wagner	Ella Rowley
Kate Leroy	Ruth Nielson

DISTRICT #11 CLEVELAND

Zona Jensen	Moses Tucker
Verneice Ward	Mrs. James Allred
Nyle Olsen	Mrs. Tom Davis

DISTRICT #12 ELMO
Lillian Oviatt
Mrs. Lavar Atwood
Jennie Erickson

DISTRICT #14 GREENRIVER

Mae Silliman	Ethel L. Tasker
Thurza McDougall	Mrs. Mary Tidwell
Mrs. E.B. Simonsen	Marie Cline

It was unanimously approved by the Commission that the above mentioned persons act as Judges of Election at both the Primary and General Elections.

PRICE CHAMBER OF COMMERCE:
A letter from the Secretary of the Price Chamber of Commerce, requesting that Emery County pay part of the cost of a proposed read sign to be placed just East of Price, on State Highway 50 and 6, presumably for the purpose of directing tourist traffic to travel Highway 10 through Emery County, was read, after which it was decided that Commissioner, Conover would contact said Chamber of Commerce regarding the matter and instruct Clerk, Jewkes as how to answer the letter.

FARM TOUR 1958:
Ray B. Humphrey, Emery County Weed Control Supervisor, and Gerald L. Olsen, County Agricultural Agent, appeared and informed the Commissioners of their intentions of making the Annual Farm Tour, Stating that they proposed to cover the entire County this year, visiting those places where Weed Control Projects and test plots are being conducted. They requested the Commissioners to defray the cost of the necessary items needed for serving lunch for those persons making said tour. On the motion of Mr. Conover, seconded by Mr. Baker and the unanimous vote of all Commission members, it was approved that bills incurred for said purpose be paid from the Advertising and Exhibit Fund.

ALFRED KING:
Commissioner, Lloyd Baker, presented a bill for Alfred King of Greenriver, Utah, for burning weeds on a County Road in 1957. It was unanimously approved by all Commission members that Mr. King be paid the sum of $25.00, which is approximately ½ of the entire amount, which Mr. King requested the County to pay. Same to be paid from the County Weed Control Fund.

CYRUS WILBERG:
Mr. Cyrus Wilberg of Castle Dale, appeared and asked the Commissioners for some gravel for a County road known as the Ghrimes Wash Coal Road, where Mr. Wilberg operates a coal mine. Mr. Wilberg was promised that he could obtain some gravel for said road as soon as the County crusher does some crushing in this vicinity.

B.L.M. LAND PURCHASE:
The Commissioners unanimously approved making application for the lease or purchase of 640 acres of land from the Bureau of Land Management. Attorney, Mack V. Bunderson, agreeing to write the necessary resolution for said application.

NATIONAL CONVENTION ALLWANCE:
On the motion of member Clyde E. Conover, seconded by member, Lloyd Baker, and the unanimous vote of all Commission members, it was approved that the Emery County Officials to attend the National Convention of County Officials, to be held in Protland, Oregon, in August, 1958, be Commissioners, Milton McElprang and Lloyd Baker, said officials to be allowed the sum of $250.00 each to help defray the expense of attending the same, and to be paid from the Advertising and Exhibits Fund.

Clerk, David N. Jewkes, presented the claims to the Commissioners, for their approval and signature. Said claims were approved and signed as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising Exhibits, Recreation, County Road and Class “B” Road.

On motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all Commission members, meeting was adjourned.

ATTEST: Clerk CHAIRMAN:

_R_E_S_O_L_U_T_I_O_N_

WHEREAS, there exists in Section 4, 9, 10, Township 26 South, Range 11 East, Salt Lake Meridian in Emery County, Utah, a scenic area generally referred to as the "Land of the Goblins," and

WHEREAS, Emery County is desirous of preserving this scenic area in its natural state for t he enjoyment of the general public as a recreation area.

NOW THEREFORE, be it resolved by the Emery County Commissioners in regular meeting duly assembled, this 1st day of July, 1958, that Emery County apply to the United States Department of Interior Bureau of Land Management for a 25 year lease on the following described tract of land in Emery County, Utah, for recreational purposes, to-wit:

Un-surveyed: Beginning at the Northeast corner of surveyed Section 16, Township 26 South, Range 11 East, SLM, thence East ½ mile, North ½ mile, West ½ mile, North 1 mile, West ½ mile, South 1 ½ miles, East ½ mile to the point of beginning, embracing an area which when surveyed, will probably be described as follows:

T. 26 S., R. 11 E., SLM, Utah
Sec. 4, SE ¼
Sec. 9, E ½
Sec. 10, SW ¼, containing 640 acres.

That Milton McElprang, the Chairman of the Emery County Commissioners be hereby authorized to execute any and all papers necessary to obtain said lease and that the Emery County Clerk is hereby authorized to draw a warrant on Emery County to pay whatever lease rentals are charged by the Bureau of Land Management for said lease.

Castle Dale, Utah
August 4, 1958

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. Those present were Commission Chairman, Milton McElprang, member Lloyd Baker, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes, Commission member, Clyde E. Conover being absent because of the illness of his father.

COUNTY ROAD EMPLOYEES:

All employees of the Emery County road department appeared and requested an increase in pay. Mr. McElprang and Mr. Baker informed said employees that another meeting would be held soon, at which Mr. Conover would be present, when a decision would be reached concerning the question.

CARLOS LARSEN:

Mr. Carlos Larsen, the county investigator of indigent cases, appeared with Mr. Sharpe, Mr. West and Mr. Kingston, regarding the question of whether Emery County should proceed with plans for the proposed building of a County Hospital. Mr. Sharpe, Mr. West and Mr. Kingston discussed with the Commissioners present, different aspects of the problems and necessary moves which will be encountered, after which Mr. McElprang and Mr. Baker expressed their opinions both stating that they felt Commissioner, Conover should be present when and if any action is taken they also stated that a special meeting would be held in the near future at which Mr. Conover would be present, and a definite answer given as to whether Emery County, will or will not sign an agreement authorizing the architects to proceed with plans before a bond election is held.

GARDELL SNOW & RAY WAREHAM:

Mr. Gardell Snow and Mr. Ray Wareham, Committee members of the Annual County Junior Livestock Show, appeared regarding financial help of the County for the expense incurred in staging the show. On the motion of Mr. Baker and the unanimous vote of those commissioners present it was approved that Emery County participate in the amount of $900.00, the same to be paid from the County Exhibits and Advertising Fund.

REX FILLMORE:

Mr. Rex Fillmore of Lawrence, appeared regarding what the County can do to correct an apparent error in the descriptions on a county deed issued to Cloyd Fillmore, on payment of a contract issued by Emery County in 1950. Mr. Rex Fillmore claiming that one or more of the parcels of real estate described on said deed is his property. Attorney, Bunderson informed Mr. Fillmore, that before the County could do anything at all to settle the matter it would be necessary for Mr. Fillmore to bring descriptions of the real estate in question to the Courthouse, after which he, (Mr. Bunderson) would trace the transactions involving said real estate and arrive at a proper decision.

CLIFF JENSEN & LLOYD COX:

Mr. Cliff Jensen and Mr. Lloyd Cox, of Ferron, appeared and requested the Commissioners to improve a certain County Road near Ferron. The Commissioners informed the above mentioned gentlemen that the road would be examined and a project set up for the improvement of roads out of 1959 Class "B" Road funds.

SHERIL MCARTHUR:

Mr. Sheril McArthur, the superintendent of the L.D.S. Church Coal Mine, operating North of Castle Dale, appeared and requested that the Commissioners furnish the necessary gravel for blacktopping their yards and a short section of their coal road. Mr. McArthur was promised the necessary gravel as soon as the County Crusher is operating in the vicinity of their proposed project.

BOYD CHRISTENSEN & FENTON MOFFITT:

Mr. Boyd Christensen and Mr. Fenton Moffitt, and other officials of the County A.S.C. Committee, appeared and stated that they needed more room space for the operation of their office, and asked for part of the room now used as a storeroom by the County Agent Gerald L. Olsen. The Commission informed the above named persons that they would confer with Mr. Olsen regarding the matter, before taking any definite action.

JOHN L. JORGENSEN:

Mr. John L. Jorgensen, the Mayor of Castle Dale City, appeared and requested permission of the Commission

to install a sewer line on the right of way of a county road south and east of Castle Dale City.

RAY B. HUMPHREY:
Mr. Ray B. Humphrey, the Supervisor of the County Weed Control program, appeared and informed the Commissioners of the progress made in said program and also recommended that the joint weed eradication program entered into with the Federal A.S.C. Committee in 1958, be dropped in the year 1959, unless a more acceptable program can be agreed upon for that year. On the motion of Commissioner, Baker and the unanimous vote of all Commission members present, Mr. Humphrey's recommendation was approved.

COUNTY LEVIES:
After examining the status of the several County funds, prepared and presented by Clerk-Auditor, David N. Jewkes, on the motion of Commissioner, Lloyd Baker, and the unanimous vote of all Commission members present it was approved that the following proposed tax levies for County funds purposes be sent to the State Tax Commission for their approval

COUNTY LEVIES

Fund	Proposed 1958 Mill Levy
General	2.30
County Roads	2.45
Hospitalization	1.00
County Library	.80
Extension Service	.40
Recreation	.50
Exhibit and Advertising	.35
Weed Control	.20
Total	8.00

Clerk, David N. Jewkes, presented the claims to the Commissioners for their approval and signature. Said claims were approved and signed as presented, and were to be paid from the following funds; General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Recreation, County Road and Class "B" Road.

On the Motion of Mr. Baker, and the unanimous vote of all members present, the meeting adjourned.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
August 6, 1958

Minutes of a Special Meeting of Emery County Board of Commissioners, held August 6, 1958 at the Commissioner's room in the Courthouse at Castle Dale, Utah. Present were, Chairman, Milton McElprang, Clyde E. Conover and Lloyd Baker, and County Attorney, Mack V. Bunderson, acted as Clerk in the absence of David N. Jewkes.

REX FILLMORE:
Mr. Rex Fillmore, appeared and requested the Commissioners to pay a sum for gravel taken from his property sufficient to liquidate any back taxes due from Mr. Fillmore to Emery County on the following described real estate in Emery County, Utah to-wit:

East ½ of the Northeast ¼ of Section 20, Township 18 South,
Range 9 East, containing 80 acres.
Also, S ½ NE ¼ & E ½ SE ¼ Sec. 17 - 18 - 9.

Attorney, Bunderson was instructed to check the amount of delinquent taxes against said property and advise the Commissioners as soon as possible of the total amounts. Upon receipt of this information the Commissioners agreed to advise Mr. Fillmore of their decision.

ROAD EMPLOYEES:
The County Road employees appeared to pursue their previous request for an increase in pay. After some discussion of the problem of equipment maintenance, which the commissioners pointed out seemed excessively high, arising in part from the high cost of outside mechanic work, it was agreed that Bruce Magnuson should compile a list of tools needed for the road shop, that will be necessary for the county to do its own overhaul jobs on County equipment. The Commissioners to them price the equipment and consider equipping the county road shop with the necessary tools to do our own mechanic work.
Upon the motion of Clyde Conover, seconded by Lloyd Baker and unanimously agreed upon by all commission, it was agreed that all county road employees be granted a 12 ½ cents an hour wage increase effective for the month of August, 1958.

The question of signing the agreement with Richard Sharpe, as architect for the County Hospital, was discussed. It was the unanimous opinion of the Commissioners that the County sign no agreement for architectural work on the Hospital until the issue of the bond election has been finally decided by a bond election.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
September 2, 1958

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Clerk, David N. Jewkes, Attorney Mack V. Bunderson, being absent because of illness. Minutes of the previous meeting read and approved as read, on the motion of Mr. Baker, seconded by Mr. McElprang and the unanimous vote of all members.

REX FILLMORE:

Mr. Rex Fillmore, of Lawrence, appeared and proposed to the Commissioners, that the County pay in full all the charges for delinquent taxes, interest, penalties, etc, on 2 parcels of real estate, up to an including the year 1957. Said property described as follows: Parcel #1, Tax Roll #1879. Beginning 26 rods West of the SE Corner of SE ¼ of NE ¼ Sec. 17, Township 18 South, Range 9 East, thence North 24 West 27 rods 8 links, North 45o West 21 rods, South 24o West 19 rods 6 links, South 38o East 21 rods 15 links, South 25o, East 12 rods 14 links to beginning. 5.50 acres. Parcel #2. Tax Roll #1595. All of the East ½ Northeast ¼ of Section 20, Township 18 South, Range 9 East, Salt Lake Meridian. 80 Acres.

In return for payment of said taxes etc, Mr. Fillmore stated that in as much as the County road department has already obtained 35,00 yards of gravel more or less for County road use, from his property, he proposed that by payment of aforesaid taxes, he will be compensated for said gravel and agrees that the County can obtain all the remaining gravel at the pit or hill where the 35,000 yards, more or less, was obtained. After some consideration of Mr. Fillmore's proposal the Commission agrees to accept said proposal, providing he, (Mr. Fillmore) his brother, Cloyd and their wives sign an agreement with the County, agreeing to let the County have any and all gravel at said pit or hill. Mr. Fillmore agreed and stated that said agreement will be signed by the aforementioned parcels of real estate herein described, amount to the sum of $417.67. Said sum to be paid to the County Treasurer for said taxes, etc., from the County road fund, as soon as aforementioned agreement is signed by all the parties concerned, after which time Mr. Fillmore will be issued a County Deed for the 80 acres parcel, it having gone to Tax Sale of 1957, from whom Mr. Fillmore has since obtained it. The County Deed and recording fee for the 80 acres tract to be issued and recorded free of any charge.

HAROLD SORENSEN:

Mr. Harold H. Sorensen, the County Road Supervisor, appeared and requested the Commission to have prepared some agreement forms for the purpose of obtaining gravel from individuals for County road use. Mr. Sorensen was informed that they would have the County Attorney make the requested forms as soon as her recovers from his present illness.

POWER SAW:

On the motion of Commissioner Clyde E. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, it was approved that Emery County purchase a power saw for County road use.

DICK GARDNER:

Mr. Dick Gardner, manager of the Green River City Chamber of Commerce, appeared regarding the need of adequate signs for the County roads in the desert area of the county. After some discussion on the subject, it was decided that Mr. Gardner would make a survey of the County roads in the desert area, obtaining the information as to the number of signs needed, the correct mileage data from point to point, etc., and any other needed information. The Commissioners agreed to pay the cost of making said signs, and authorized the making of the same as soon as possible, after the necessary data is obtained.

Mr. Gardner also requested information regarding the possibility of getting flood control project on the Green River, hear Green River City, and also about the method used by the County in operating the County Recreation Program.

BRUCE MAGNUSON:

Mr. Bruce Magnuson, the County Road Shop mechanic, called and informed the Commissioners, that the stoker in the road shop is burned out and requested permission to purchase a new one. Mr. Magnuson was told by the Commissioners to get the estimate of the cost of a new stoker or to get the estimate of the cost of installing a steam heat system. After which they will consider his request.

RAY B. HUMPHREY & GERALD L. OLSEN:

Mr. Ray Humphrey and Gerald L. Olsen, appeared and advised the Commissioners that the U.S. Department of Wildlife Control, requested the sum of $410.00 for the services of one month to help eradicate Ground Dogs in Emery County. The Commissioners told Mr. Olsen and Humphrey that they would have to take the matter under advisement before authorizing any such sum for said purpose. Mr. Olsen also requested that a telephone extension to take calls to his office when he and his secretary are absent, be installed in the Clerk's office. The Commission approved the installation of said extension phone unanimously.

TONY DUPIN:

Mr. Tony Dupin, the representative salesman of the Rental Equipment Company, called and informed the Commissioners that they need not worry about the bill sent by said Company for a months rental on the Road Roller rented from said company in July. Mr. Dupin stated that he would see that said bill is cancelled.

DREW C. RICHARDS:

Mr. Drew C. Richards of Huntington, made a bid for the sum of $492.33 for the purchase from the County the following described real estate, which was sold to Emery County at the May Tax Sale of 1957, and in his name. Beginning at the Northwest Corner of Lot 2, in Block 35, Huntington Townsite Survey, Emery County, Utah, the East 136 feet, South 72 feet, West 136 feet, North 72 feet to beginning; also the North 72 feet of the East ½ of Lot 2, Block 35. Said sum of $492.33 representing delinquent taxes, interests, penalties and costs on said property. Mr. Richards bid was accepted by the unanimous approval of all Commission members, and Clerk, Jewkes was instructed to issue a County Deed and have same recorded by the County Recorder, without charge for either service.

Clerk, Jewkes, presented the claims for the approval and signature of the Commissioners. All were signed as presented and were to be paid from the following funds: General, Poor, Hospitalization, Bond Interest, Extension Service, Advertising and Exhibits, Weed Control, Recreation, County Road and Class "B" Road.

On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all members meeting adjourned.

ATTEST: Clerk. CHAIRMAN:

Castle Dale, Utah
September 18, 1958

Minutes of a special meeting of the Emery County Board of Commissioners, acting as the Board of Canvassers held in the Courthouse at Castle Dale, Utah, at 7 o'clock P.M. All members of the Commission being present, also Clerk, David N. Jewkes.

The purpose of this meeting was to canvas the votes cast at the Primary Election, held on September 9, 1958, After carefully checking the tally sheets and poll books of each Emery County voting precinct, the results were officially declared to be as follows, to-wit:

		United States Senator				State Senator		United States Congressman		Emery County Treasurer				Emery County Assessor	
OFFICIAL CANVASS of the Returns of the PRIMARY ELECTION September 9, 1958.	District No.	Carvel Mattseon	Arthur V. Watkins	Frank E. Moss	Brigham H. Robers	George Hurst	Charles A. Steen	Blaine Peterson	David M. Welling	Robert C. Duzett	Ralph E. Johnson	Owen McClenahan	Frank Moffitt	Floyd Brinkerhoff	Robert Brinkerhoff
Political Party		R	R	D	D	R	R	D	D	R	R	D	D	D	D
EMERY	1	45	34	33	22	43	36	29	26	77	2	15	40	52	7
MOORE	2	9	4	4	0	6	6	1	3	2	10	1	3	4	0
FERRON	3	83	104	50	24	95	100	41	31	17	176	34	40	56	17
MOLEN	4	4	7	0	0	4	7	0	0	1	0	0	0	0	0
CLAWSON	5	9	7	11	9	7	9	15	6	4	12	12	8	10	10
CASTLE DALE	6	42	46	84	70	44	42	88	65	49	32	104	53	93	60
ORANGEVILLE	7	15	47	90	51	35	28	61	78	18	43	6	135	105	34
LAWRENCE	8	4	5	10	11	3	6	16	5	7	0	8	13	7	14
HUNTINGTON	9	18	39	61	37	34	21	54	41	20	34	63	35	22	74
HUNTINGTON	10	10	27	65	32	24	14	57	36	21	15	52	46	16	83
CLEVELAND	11	11	20	48	36	15	15	43	41	12	18	41	43	38	45
ELMO	12	6	20	12	16	15	11	20	8	7	18	12	17	19	9
GREEN RIVER	14	30	59	19	6	31	63	18	5	42	49	10	19	17	4
TOTALS		286	419	487	314	356	358	443	345	277	409	358	452	439	357

Business being completed the meeting adjourned on the motion of Mr. Conover, seconded by Mr. Baker and the unanimous vote of all Commission members.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
October 1, 1958

Minutes of a regularly scheduled meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, at 10 o'clock A.M. All Commission members being present also, Clerk, David N. Jewkes, and Attorney, Mack V. Bunderson.

Minutes of previous meetings were read and approved as read, on the motion of Mr. Conover, seconded by Mr. Baker and the unanimous vote of all Commission members.

WILLIAM JENSEN:

Mr. William Jensen, of Elmo, appeared and requested the Commissioners to reimburse him for damages to his motor vehicle resulting in a collision with a road spreader box on the County road near Elmo. It was the opinion of the County Attorney, that Mr. Jensen was as much or more responsible for said collision, than was the County, and no damages should be paid by the County at this time.

ARA OTTESEN:

Mr. Ara Ottesen, of Huntington, appeared stating that he wished to pay off all taxes and charges on the following described parcel of real estate, which had been sold to Emery County, at the May Sale of 1958.

> Beginning at point 508 feet South and 497 feet East of the Northwest corner of Section 14, Township 17 South, Range 8 East, thence South 2132 feet, East 823 feet, North 1648 feet to the South Boundary line of the State Road; thence North 59o 13', West 956.5 feet to beginning. 38.20 Acres.

On the motion of Commissioner, Conover, seconded by Commissioners, Baker, and the unanimous vote of all members, it was approved that Mr. Ottesen be issued a contract for payment of $334.93. The same to be paid as follows: $111.00 as of this date, the remaining balance of $223.93 to be paid before December 31, 1958. If so paid Mr. Ottesen to be issued a County Deed to be recorded without charge for either Deed or Recording.

PAUL CONOVER:

Mr. Paul Conover, of Ferron, and a Future Farmer of America members, appeared and requested financial help for his attendance of the Future Farmers Convention at Kansas City. The Commissioners unanimously approved that Mr. Conover be allowed the sum of $35.00 for said purpose, the same to be paid from the Advertising and Exhibits Fund.

ARTHUR PETTY:

Mr. Arthur Petty, of Emery, appeared regarding some Recreation Fund bills and certain county roads in the vicinity of Emery, needing repair. Mr. Petty was promised that said roads will be taken care of just as soon as men and equipment are available, from other road projects.

MEETING DATE CHANGED:

Because of the 1st Commission meeting day is scheduled to be held on November 4th, which is Election Day, the Commission unanimously approved that said meeting be held on November 5th instead. Notice of said change to be published in the Emery County Progress, prior to said date.

DICK GARDNER:

Mr. Dick Gardner, an official of the Green River City Chamber of Commerce, appeared and inquired of the possibility of aid from the County for the building and maintaining of a Medical Center in Green River, City. Mr. Gardner was informed by County Attorney, Bunderson, that any financial aid by the County for such a project in his opinion, is impossible at this time, due to the laws governing such matter. Mr. Bunderson added further that he and the Commission would study the matter more before giving any definite answer.

OWEN SAUNDERS:

Mr. Owen Saunders, the representative of Newspaper Agency Incorporated, appeared regarding Emery County adds in the forthcoming editions of the Deseret News and Salt Lake Tribune. Commission Chairman, McElprang, inquired if said news paper will permit the county to hire someone to write up said adds. Mr. Saunders stated that he would have to consult his superiors before answering. It was decided that no definite action be taken on the propose adds until suggested layout be presented and approved by the Commission.

HAROLD H. SORENSEN:

Mr. Harold Sorensen, the supervisor of County Roads, appeared and requested that he be given authority to purchase from Claud Scovill of Orangeville, the remaining gravel from a pit, from which the County is now obtaining gravel for use on road projects. On the motion of Mr. Conover, seconded by Mr. Baker and the unanimous vote of all Commission members, it was approved that Mr. Sorensen and one County Commissioner, negotiate for said gravel and purchase same if the owner is reasonable in the price asked.

COURTHOUSE BOND PAYMENT:

Upon Clerk-Auditor, Jewkes, informing the Commission that in paying off the final payment and interest thereon of the County Courthouse Bonds in September, the Bonds, Interest and Savings Fund, lacked the amount of $1,966.17 in meeting the total amount of $4,080.00 needed for said payment. On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members, it was unanimously approved that the payment of said amount of $1,966.17 by Clerk-Auditor, Jewkes, from the surplus of the General Fund, be and hereby is approved.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control supervisor, appeared regarding the appearance of the noxious weed near the Stock Yards East of Castle Dale. Ways and means of obliterating said weeds were discussed, and Mr. Humphrey was requested to rid the Section of said weeds any way possible and as quickly as possible.

DREW C. RICHARDS:

Mr. Drew C. Richards of Huntington, made an offer in writing in the sum of $492.33 for the purchase of the following described real estate located in Huntington, which was sold to Emery County at the May Tax Sale of 1957, in the name of Drew C. Richards and Addie Richards.

> Beginning at the Northwest corner of Lot 2, Block 35, Huntington Townsite Survey, Emery County, Utah; thence East 136 feet, South 72 feet, West 136 feet, North 72 Feet to beginning. Also the North 72 feet of the East ½ of Lot 2, Block 36.

On the motion of Mr. Conover, seconded by Mr. Baker and the unanimous vote of all members, Mr. Richards bid was accepted. No charge to be made for the issuance of a County Deed and Recording of said Deed.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. Said claims were approved and signed as presented and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, Advertising & Exhibits, Recreation, Water Conservation and Flood Control, County Road and Class "B" Road.

On motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all members, meeting adjourned.

ATTEST: CLERK. CHAIRMAN:

GENERAL ELECTION 1958 November	District Number	U.S. SENATOR	UNITED STATE SENATOR		REPRESENTATIVE IN CONGRESS		STATE SENATOR		STATE REPRESENTATIVE		4 YEAR COUNTY COMMISSIONER		2 YEAR COUNTY COMMISSIONER		COUNTY CLERK & AUDITOR		COUNTY TREASURER		COUNTY RECORDER		COUNTY ASSESSOR		County Sheriff		County Attorney										
		J. Bracken Lee	Arthur V. Watkins	Frank E. Moss	Henry A. Dixon	M. Blaine Peterson	Charles A. Steen	Jessie S. Tuttle	Jesse M. Conover	J. LaVon Larsen	Glen Ray Killpack	Clyde E. Conover	Eugene Lloyd Baker	Raymond R. Sitterud	Glen P. Bott	Lucian B. Jones	Ralph E. Johnson	Frank Moffitt	Nellie B. Young	Eldona B. Ralphs	Rex Nelson	Floyd Brinkerhoff	Lyman Jack Curtis	Don B. Kofford	Mack V. Bunderson	Amendment #1		Amendment #2		Amendment #3		Amendment #4		Initiative Pet. #1	
			R	D	R	D	R	D	R	D	R	D	R	D	R	D	R	D	R	D	R	D	R	D	D	F	A	F	A	F	A	F	A	F	A
EMERY	1																																		
MOORE	2	87	45	62	112	74	92	99	102	86	118	69	115	75	100	85	94	98	130	62	67	127	77	113	143	35	85	42	71	73	55	43	81	39	87
FERRON	3	6	7	12	12	13	8	16	19	5	15	10	16	9	19	6	17	8	9	16	15	10	12	13	24	8	12	14	6	15	5	4	14	8	12
MOLEN	4	140	145	81	234	116	209	155	235	126	194	172	192	169	252	109	285	81	224	142	242	123	211	153	205	116	119	127	111	178	87	100	160	103	181
CLAWSON	5	8	5	2	14	1	12	3	10	5	10	5	15	0	14	1	13	2	13	2	14	1	8	7	5	1	6	4	4	1	12	0	13	3	9
CASTLE DALE	6	16	11	17	17	24	21	23	19	25	30	14	13	31	24	19	24	19	36	7	26	19	19	26	29	7	13	4	21	13	15	10	14	4	21
ORANGEVILLE	7	67	118	162	178	162	111	233	144	203	151	192	103	241	286	59	185	157	247	94	185	156	110	237	238	132	111	102	141	168	88	62	88	65	193
LAWRENCE	8	11	10	20	15	27	6	38	15	27	21	20	8	34	30	12	13	28	9	32	28	16	5	38	34	6	11	4	16	6	12	9	8	6	17
HUNTINGTON	9	75	71	99	107	131	86	159	40	203	103	136	83	155	108	138	76	160	135	110	187	57	45	199	195	53	142	126	62	152	56	55	148	53	153
HUNTINGTON	10	80	53	136	85	175	66	183	28	235	107	159	93	169	85	184	62	196	113	153	154	108	54	216	222	76	96	59	117	112	70	69	108	52	135
CLEVELAND	11	70	23	109	42	158	46	159	32	175	56	147	56	150	55	150	62	142	78	127	94	111	31	173	176	33	95	36	92	52	84	34	101	31	108
ELMO	12	62	16	54	49	83	50	83	42	90	45	88	57	75	65	68	49	84	65	69	67	67	21	114	116	32	59	34	63	57	50	39	58	27	82
GREEN RIVER	14	161	82	60	170	125	217	90	174	125	160	135	277	39	153	129	118	174	203	109	205	99	121	189	195	113	97	126	94	176	55	139	91	105	146
TOTALS		810	675	991	1137	1279	978	1480	958	1498	1106	1346	1059	1409	1369	1074	1075	1365	1414	1068	1384	1087	853	1632	1720	748	923	805	884	1157	653	619	1149	544	1331

Castle Dale, Utah
November 5, 1958

Minutes of the Commissioners meeting held in the Commissioner's room of the Courthouse, commencing at 10 o'clock A.M. All Commissioners being present, also Clerk, David N. Jewkes and Attorney, Mack V. Bunderson.

GAIL KINDER & LLOYD UNGERMAN:
Mr. Gail Kinder and Loyd Ungerman, of Huntington, appeared before the Commission to request that the County donate a tract of land in Huntington, now belonging to the County by virtue of Tax Sale in the name of Mont Allen, to the Huntington Lions Club for development as a Little League Ball Club Park. By unanimous vote of the Commission, it was agreed the County would deed them the following tract, owned by the County since May 26, 1952:

Lots 3 and 4, Block 21, Plat "A", Huntington
Townsite Survey.

LLOYD BAKER:
Commissioner, Lloyd Baker, recommended a change in the Patrol operator for Greenriver. By unanimous vote of the Commission, Deward Olsen was given the job previously held by Dorain Christiansen.

BUCKHORN WASH:
It was also agreed that if the B.L.M. would provide the materials, the county would install a cattle guard across the road in the Buckhorn wash.

HAROLD SORENSEN:
Upon the recommendation of the County Road Supervisor, it was agreed the County should purchase the sand and gravel at the pit on the Amasa Scovill property between Castle Dale and Orangeville, for the sum of $300.00

JOHN BROWN:
Mr. John Brown, appeared and asked to purchase 143 acres of County owned land in the Miller Creek area and Commissioners tabled this request for further study.

SYDONIA KOFFORD:
Mrs. Sydonia Kofford, was granted mileage and expenses to attend the Civil Defense meetings in Price and Salt Lake City.

MERVIN DAY:
Upon the request of Frank Hall, $35.00 was authorized by the Commissioners, to be paid out of the Advertising and Exhibits fund to help Marvin Day, the son of Merrill Day, in attending the National Convention of Future Farmers of America, in Kansas City.

DICK GARDNER:
The Commissioners approved making signs, posting various desert roads in accordance with suggestions of Mr. Gardner.

LEOLA MANGUM:
The Commissioners approved the sale of Lot 2, Block 19, Huntington Townsite Survey to its former owner, Mrs. Leola Mangum, which the County acquired at the May Sale of 1957, for the sum of $34.97, with no charge for deed or recording fee.

OIL LEASE:
The request of Shell Oil Company for an oil and gas lease on Lot 8, Section 34, Township 22 South, Range 16 East, for a consideration of $10.00 per acres was rejected on the grounds of inadequate consideration.

TRIBUNE ADD:
By unanimous vote of the Commission, it was decided not to take any advertising space in the Tribune this year.

HOME DEMONSTRATION AGENT:
Upon the motion of Clyde Conover, seconded by Lloyd Baker, it was agreed a letter should be sent to the Extension Service asking for a County Home Demonstration Agent.

Clerk, Jewkes, presented the claims to the Commissioners for their approval and signature. All claims being approved and signed as presented, except one for the Recreation fund in the amount of $961.62, which would have over run the Recreation Fund Budget. Said claims to be paid from the General, Poor, Hospitalization, Extension Service, Advertising & Exhibits, Weed Control Recreation, County Road and Class "B" Road.

ATTEST: Clerk CHAIRMAN:

NOTICE OF CHANGE OF MEETING DATE

To any and all persons wishing to meet with the Emery County Commissioners, Notice is hereby given that due to conflicting dates, the regular meeting of the Emery County Board of Commissioners will be held on Monday, December 1, 1958, instead of Tuesday, December 2, as heretofore scheduled.

EMERY COUNTY BOARD OF COMMISSIONERS

By, David N. Jewkes, Clerk

Castle Dale, Utah
November 24, 1958

Minutes of a Special Meeting of the Board of County Commissioners, held in the Commissioner's room of the Emery County Courthouse. Those present were Commission Chairman, Milton McElprang, and member, Clyde E. Conover, Member, Lloyd Baker was in the City-County Hospital at Price and unable to attend.

The meeting was called for the special purpose of filling the vacancy of the County Clerk's office. The motion of Clyde Conover, was made to appoint Mr. Glen P. Bott, to fill the unexpired vacancy left by the death of David N. Jewkes, and to be effective as of November 24, 1958. This was a unanimous decision due to the fact Mr. McElprang had spoken to Mr. Baker at the Hospital, making it a unanimous decision. County Attorney, Mack V. Bunderson administered the Oath of Office to Mr. Bott, giving him the appointment of Clerk and Auditor of Emery County. Mr. Bott having won in the General Election of November 4, 1958.

DAIRY PRINCESS WELCOME:

A motion was made by Mr. Conover that the County appropriate $50.00 from the Advertising and Exhibits fund to held with the expenses of welcoming the National Dairy Princess, Miss Carol Ralphs, of Ferron. The Welcome to consist of a program and dance with serving refreshment for the whole County, to be held November 24, at Ferron. The decision was unanimous.

Meeting adjourned.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
December 1, 1958

Minutes of Commissioner's meeting held in the Emery County Courthouse on December 1, 1958, at 10:00 o'clock A.M. Those present were Milton McElprang, chairman, Clyde E. Conover, member and Frank J. Hatt, who was taking the place of Commissioner Lloyd Baker, who had died on November 24, 1958; also Mack V. Bunderson, county Attorney, and Glen P. Bott, county Clerk.

REED BRASHER:

Mr. Reed Brasher, of Huntington, appeared before the Board of Commissioners, objecting the intention of John Brown to purchase certain real property presently under the name of Emery County, for grazing purposes. Mr. Brasher stated the purchase of such property would hinder certain grazing rights of the cattlemen in that section due to the fact Mr. Brown's intentions were to graze it with sheep. It was unanimously agreed by the Commissioners that further proceedings of the transaction would be discontinued until the Commissioners, Mr. Brown and Mr. Brasher visit the locality to investigate the existing conditions. The property under discussion is described as: Lots 1,2,3 and SE ½ NE ½, Section 1, Township 16, Range 9 East, 143 Acres.

HEALTH DEPARTMENT:

Willard West of the State Public Health Department, Maurine Nielson, Emery County Nurse and Mrs. Peterson, met with the Board of County Commissioners, for the purpose of renewing the present contract of the State Health Department with Emery County. The Contract was approved and signed by the Commissioners. Expiration of such contract to be June 30, 1959.

The following proposal was made by Mr. West. That Local Health organization be set up. That they set a goal of $1.00 per capita for local population for the purpose of Public Health. The State Health Department would then match such fund totaling $1.50 per capita. This deamed adequate for Emery County needs for Public Health.

R.M. VON STARCH:

Mr. R.M. Von Starch, representative of the Columbia Geneva Steel, asked for Emery County Road project between Highway 50-6 and Horse Canyon mine, presently graveled road. Mr. Von Starch asked that this section of County road, approximately 5 miles in length, be paved. Explanation was made to Mr. Von Starch, that the County road funds were not adequate and available at the present time. A recommendation was made that Carbon County Commissioners be approached and petition for participation.

PAUL NELSON:

Mr. Paul Nelson, of Ferron, appeared before the Commissioners, requesting rental fee of $30.00. Emery County had purchased gravel from Mr. Nelson and had agreed to level off location site and repair the fence. This work will be done when the County interest are withdrawn from Mr. Nelson's property. Request of rental fee was granted.

RUFUS WILBERG:

Mr. Rufus Wilber, presented a problem of moving livestock and heavy farm machinery over the paved highway at location of new bridge on highway U-10, over Wilberg Wash. In the past Mr. Wilberg had moved such equipment and stock on either side of the bridge to save interference to all concerned. Mr. Wilberg's complaint is that this right of way, at the sight of the present bridge, has been fenced off from private property line to the new bridge, forcing all travel of livestock and equipment over the highway. It was concluded by the Commissioners that the county had no responsibility. Mr. Wilberg also asked for county participation in fencing the project on his private land. Participation rejected.

Mr. Rufus Wilber, asked that a culvert be placed across the county road to handle water seepage at a point located by Mr. Wilber's property. Said county road leads from Highway U-10 to Lawrence. This request will be considered further when the county commissioners consider the county road projects for 1959.

NORMAN FILLMORE:

Mr. Norman Fillmore of Lawrence, bid $131.69 for certain real property located NW ¼ SE ¼ of Section 7,

Township to South, Range 9 East. 40 Acres. Mr. Fillmore's bid covers all taxes, interest, penalties and costs concerning the above described property. Agreement to the bid met unanimously with the Commission. A County Deed will be issued at no coast to Mr. Fillmore.

DICK GARDNER:

Mr. Dick Gardner a member of the Green River Chamber of Commerce, inquired for additional information regarding prospective Medical Centers through out Emery County. A public meeting date for further discussion of this proposition was set for December 8, 1959 at 7:30 P.M. to be held at the Emery County Courthouse in Castle Dale.

AMASA SCOVILL:

Mr. Amasa Scovill appeared before the Board of Commissioners, asking for payment by Emery County for gravel purchased from Mr. Scovill for Emery County roads. Agreement was made by the Commission and Mr. Scovill that he be paid $300.00 for material received.

CYRUS WILBERG:

Mr. Wilberg representative of the Emery County Recreation Committee, requested permission for use of Emery County cat. He stated that it is the intention of the Recreation Committee to build a road West of the City of Orangeville toward the Television Tower located on the Horn Mountain. Permission was granted by the Commission.

RAY B. HUMPHREY:

Mr. Ray Humphrey, the County Supervisor of the County Weed Eradication Program, requested approval to pay Jesse S. Tuttle for participation in the Weed control program. Approval was given as requested.

GERALD L. OLSON:

Mr. Gerald L. Olson, the County Agent, appeared before the Board of County Commissioners, to clear the date of December 13, 1958 for a Banquet, given to 4-H Club Leaders of Emery County. Clearance for this date was made and agreed that Mr. Milton McElprang would represent the Emery County Commissioners at said Banquet and act as speaker in their behalf.

WILLIAM J. JENSEN:

Mr. William J. Jensen, sent a bill requesting payment of $520.00 damages caused to Mr. Jensen's automobile concerning the accident on a county road near Elmo, Utah. Said automobile driven by Mr. Jensen, collided with County equipment. After due consideration a settlement was made to Mr. Jensen for the sum of $260.00.

CARLOS G. LARSEN:

Mr. Carlos G. Larsen, the County Welfare Director, asked for permission to survey records of funds expended by the County on the Medical program. Mr. Larsen was given permission to proceed on this matter. Mr. Larsen also presented the problem of transit persons, asking for assistance of Emery County. After consideration of Mr. Larsen's position as Director of the County Welfare, the opinion of the Commission was that he extend minimum assistance in cases he deemed necessary.

Bills accrued in the month of November, were presented for approval and signature of the Board of County Commissioners. All were approved and signed as presented, and were to be paid from the General, County Road, Class "B" Road, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control and Water Conservation Funds.

There being no other business, the meeting adjourned.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
December 19, 1958

Special meeting of the Board of Commissioners of Emery County, convened in the Commissioner's Room at the Court House in Castle Dale, Utah, at 10 o'clock A.M., for the purpose of approving the budget for the year and transacting what other business that might come properly before the Board. Those present were, Milton McElprang, Clyde Conover and Frank Hatt. Raymond Sitterud, the newly elected Commission, and also Attorney, Mack V. Bunderson and Clerk Glen P. Bott.

COMMISSIONER'S MEETINGS 1959:

A yearly schedule of Commissioners Meetings dates were set for the following year. All meetings to convene at 10:00 o'clock A.M.

January 5, 1959 at 10 o'clock A.M.	July 6, 1959, at 10 o'clock A.M.
February 3, 1958 at 10 o'clock A.M.	August 3, 1959, at 10 o'clock A.M.
March 2, 1959 at 10 o'clock A.M.	September 1, 1959, at 10 o'clock A.M.
April 6, 1959, at 10 o'clock A.M.	October 5, 1959, at 10 o'clock A.M.
May 6, 1959, at 10 o'clock A.M.	November 2, 1959, at 10 o'clock A.M.
June 2, 1959, at 10 o'clock A.M.	December 1, 1959, at 10 o'clock A.M.

Equalization dates are May 29, 1959 and June 2, 1959, at Castle Dale, and June 3, at Greenriver, Utah.

UNITED STATES STEEL CORPORATION:

Representatives of the United States Steel Corporation, Jack Burke and Bud Greenhalgh and Leslie Camp, presented the proposition of leasing County land for the purpose of mining Coaking coal. Terms of their lease called for 2 year option period in which to explore local conditions and possibilities at $2.00 per acre. If after two years U.S. Steel Corporation reserved right to a 75 year lease of these lands at $1.00 per acre per year. No surface rights were expected except the area necessary for the shaft of intended mine and sufficient space for stock piling purposes. It was the opinion of the representatives before mentioned, that drilling would possibly commence in the spring time of 1959. The Commission voted unanimously in favor of leasing Emery County lands authorizing attorney, Bunderson to assist in preparing necessary papers. Notice was also made that the County Clerk would sign Coal leases of County lands in behalf of the Board of Commissioners.

REX FILLMORE:

Mr. Rex Fillmore, appeared before the Board rejecting terms of a contract previously drawn up concerning gravel to be hauled from Mr. Fillmore's property to County roads. After due consideration of the Commission the matter was dismissed.

RECREATION COMMITTEE:

William Justesen, Arthur Petty, LaVon Larsen and Varian Box, requested information regarding the Recreation funds presently in care of the County, also solicited further support from the Commission for the coming year 1959. A favorable reaction was given to their request. It was a unanimous opinion of the Board that all help possible under the present tax apportionment be given toward the present goals of the Recreation Committee. It was explained by the Committee representatives that rising costs of upkeep and installation of T.V. equipment made finances a problem.

CEDAR POSTS:

Commissioner, Milton McElprang brought word Merrald Rasmussen had cedar posts for sale at .70c each. It was agreed by the Board that Mr. McElprang purchase the posts.

ACCOUNTING SCHOOL:

Notice of a school of new Uniform Accounting of County Records, has been received. The Board of Commissioners agreed that

CLOYD FILLMORE:

Mr. Cloyd Fillmore, appeared before the Board requesting title to certain real property presently under the Emery County name, due to delinquent tax payment. Mr. Fillmore stated at the present he could make a payment of 50% the total amount being $1066.92. The remainder would be paid as soon as Mr. Fillmore is financially able. Attorney, Mack V. Bunderson, recommended that all real property involved should be checked at the Recorder's office. At this point the Commission agreed that Attorney Bunderson's recommendation be followed, and transfer be made according to Mr. Fillmore's agreement. The transaction to be made before January 1, 1959 and included on the tax assessment roll of that year.

SALT LAKE TRIBUNE & DESERET NEWS:

Notice from Salt Lake Tribune and Deseret News, concerning the annual Empire Edition of these news papers, reviewing growth of industries and opportunities of our county, to be published January 14, 1959. Engraving, Art work and publishing of pictures and written article to cost the county $140.00. This amount was approved by the Commission and the clerk authorized to make notification.

COAL FOR FURNACE:

A submitted offer by Mr. Earl Christensen, to deliver stoker coal for fuel to Emery County Court House at $7.00 per ton was accepted by the Board of Commissioners with the consideration that Mr. Christensen continue this service until further notification.

BOND OF COUNTY CLERK:

The Emery County Clerk's Bond was presented and approved by the Board of Commissioners.

GENEARL FUND BUDGET APPROVAL FOR 1959

Department	Budget 1957	Actual 1957	Budget 1958	Actual 1958	Budget 1959
Commissioner's	$ 4,250.00	$ 4,300.58	$ 4,750.00	$ 4,516.40	$ 4,821.00
Clerk	7,265.00	6,721.81	7,400.00	7,206.22	8,088.00
Treasurer	7,000.00	6,765.42	7,300.00	6,659.79	7,370.00
Recorder	10,000.00	8,367.05	11,185.00	8,834.74	10,485.00
Assessor	8,210.00	8,386.86	8,720.00	8,612.18	10,260.00
Sheriff	8,400.00	8,548.16	9,000.00	8,751.90	10,120.00
Attorney	5,274.00	5,529.83	5,882.36	5,534.65	6,143.25
Custodian	1,555.00	1,554.48	1,555.00	1,500.00	1,555.00
Printing & Supplies	2,750.00	1,751.95	3,000.00	1,792.87	3,000.00
Courthouse & Grounds	21,000.00	1,947.80	37,250.00	1,193.28	50,000.00
Fuel and Lights	975.00	786.47	1,250.00	960.84	1,250.00
Law Enforcement	2,771.00	2,787.71	4,000.00	2,829.17	4,000.00
Election	250.00	234.63	4,250.00	1,543.87	1,000.00
Board of Health	1,635.00	1,545.78	2,000.00	2,996.44	2,000.00
Jurors and Witnesses	1,5000.00	16.00	1,500.00	821.00	1,500.00
Permanent Assets	2,500.00	818.28	2,500.00	500.00	2,500.00
Transitory Stock	900.00	1,015.46	1,150.00	638.39	1,150.00
Social Security				945.96	
Insurance				345.76	
Civil Defense					3,000.00
Sundry	4,500.00	1,447.89	7,850.00	2,984.95	5,000.00
Transitory Stock Charge				36.78	
Totals	$ 90,735.00	62,526.16	120,542.36	69,205.19	133,242.25

ALL FUNDS BUDGET APPROVAL FOR THE YEAR 1959

General	$ 90,485.00	63,881.43	120,542.36	69,205.19	133,242.25
County Road	60,000.00	97,297.90	95,000.00	80,999.19	97,800.00
Poor and Indigent	2,500.00	2,710.75	10,000.00	2,062.46	4,000.00
Hospitalization	6,000.00	5,988.55	15,000.00	7,468.98	15,000.00
Bond Interest	5,000.00	4,320.00	4,350.00	4,160.00	
Extension Service	4,645.00	4,421.34	4,720.00	3,917.05	4,770.00
Advertising & Exhibits	4,500.00	4,341.33	6,500.00	4,895.17	6,500.00
Weed Control	15,000.00	5,964.03	14,000.00	7,749.58	12,000.00
Library	10,000.00	9,992.81	21,000.00	12,554.16	21,000.00
Water Conservation	4,500.00	607.87	6,700.00	740.03	6,000.00
Emergency Drought	4,500.00		4,875.00		4,900.00
Recreation	4,000.00	2,447.17	8,000.00	7,284.64	8,000.00
Class B.				53,367.47	100,000.00
Totals	$ 211,130.00	201,973.18	310,687.36	254,403.22	413,212.25

DEPUTY HIRE:

Attorney, Mack V. Bunderson, made notice that deputy hire in the several county offices should be discussed and, and past approved policies and regulations brought to mind of all concerned. It was with unanimous approval of the Commission that the following regulation be kept in the future. That the County Offices shall be kept open continuously from 9:00 o'clock A.M. until 5:00 o'clock P.M. from Monday until Friday inclusive each week, with the exceptions of legal holidays. Deputy hire in said county offices shall receive pay rate of $8.50 per day for services rendered. Overtime and Saturday labor rendered by said deputy shall be compensated for at the rate of pay of $1.25 per hour. Upon full agreement to the above regulations by the Board of Commissioners, County Officials, Frank Moffitt, Treasurer; Rex Nelson, Assessor; Nellie B. Young, Recorder, Mack V. Bunderson, Attorney; Don B. Kofford, Sheriff, Gerald Olson, Extension Agent, and Glen P. Bott, Clerk, were invited and were present at Commissioner's meeting and the above regulations regarding office hours and deputy hire were explained. A full agreement was given by all concerned.

MEETING ADJOURNED.

ATTEST: Clerk, CHAIRMAN:

Castle Dale, Utah
January 5, 1959

Regular Meeting of the County Commissioners, at the Commissioner's Room of the Courthouse at Castle Dale, Utah, at 10:00 A.M. All members of the Board were present, Clyde E. Conover, Milton McElprang, and newly elected Commissioner, Raymond R. Sitterud, also Attorney, Mack V. Bunderson and Clerk, Glen P. Bott.

COMMISSION CHAIRMAN:

On the motion by Raymond R. Sitterud, and seconded by Mr. Conover, and a unanimous vote of the Commission that Mr. Clyde E. Conover was elected Chairman of the Board.

OATH OF OFFICE:

Newly elected County Officials and Deputies, appeared and were sworn under solemn oath before the Commission, as follows: Clyde E. Conover and Raymond Sitterud, Commissioners; Frank Moffitt, Treasurer; deputy, Velda J. Jensen; Rex Nelson, Assessor, deputy Maysie M. Peacock; Don B. Kofford, Sheriff, deputy Lila Nielson; Glen P. Bott, Clerk, deputy, Maree P. Ware, and Attorney, Mack V. Bunderson. Other County Officials and deputies not present at this meeting, to be sworn under oath at a later date.

COMMISSION ASSIGNMENTS:

It being fully agreed by all members of the Commission that the responsibility to act as a representative of the Board of County Commissioners on the following projects were given:

Milton McElprang	County Welfare
Milton McElprang	Parks
Clyde E. Conover	Service Clubs
Clyde E. Conover	Water Users Board
Raymond R. Sitterud	Weed Eradication
Raymond R. Sitterud	Library

DEWARD OLSEN:

Mr. Deward Olsen, the present patrol operator at Greenriver, has asked to be replaced. The Board of Commissioners agreed to go to Greenriver to make further arrangements in the matter.

COUNTY ROAD SUPERVISOR:

Mr. Conover, recommended a change of County Road Supervisor. Mr. McElprang expressed the opinion that the present Supervisor, Mr. Harold Sorensen, had worked hard to satisfy requirements of this position, and that he opposed a change at the present time. After further consideration, Mr. Sitterud nominated Mr. June Minchey of Cleveland for the position of Supervisor of the County Road Department, Mr. Conover seconded the motion. Voting on the proposition followed with the conclusion of two votes in favor of Mr. Minchey and Mr. McElprang cast his vote as opposing the motion. Further discussion was made and after full consideration given to all parties and conditions concerned, the agreement was reached that Mr. Conover would notify Mr. Minchey of the appointment.

CONOCO OIL COMPANY:

Mr. Lamar Olsen, representative of the Conoco gasoline and oil Company, asked for consideration of the Commission in purchasing his company's products for future needs of the County. Mr. Olsen was informed it was the understanding of the Commission that Emery County was under signed contract to Utah Oil Company, at the present time, but that consideration would be given his company for future gas and oil needs for County equipment.

STATE CONVENTION:

Notice was brought before the Board of the Annual State Convention of County Officials to be held January 21, 22 and 23, 1959, at the Newhouse Hotel in Salt Lake City, Utah. The agreement was given by all members of the Commission that $70.00 be given as expense allowance to each elective officer attending said Convention.

E.E. DAVIS:

Mr. E.E. Davis, the newly elected Precinct Justice of the Peace of Cleveland, appeared before the Commission, requesting a Certificate of Election. Mr. Davis at this time was sworn in under oath as Precinct Justice of Cleveland, Utah.

CLARIN D. ASHBY:

Mr. Clarin D. Ashby, appeared before the Board of Commissioners, presenting a bill of $35.00 as the cost of Brochures prepared by Carl E. Olsen, Price, Utah. Said Brochure consisted of the art work of Little Grand

Canyon and an illustrated map of the scenic attractions located in Emery County. It was the unanimous feeling of the Commission that the bill be paid.

GREEN RIVER T.V.:

Mr. DeVere Curtis of Greenriver, appeared before the Board of Commissioners, requesting information regarding indebtedness of the T.V. Committee for certain bills that had not been paid. Mr. Curtis was informed that what ever reserve left in their account would be applied on said bills, the remaining unpaid balance to be held over until after 1959 tax apportionment.

CHARLES W. STEEN:

Mr. Charles W. Steen, the newly elected State Senator of Emery, Grand and San Juan District, appeared before the Commissioners, making inquiry as to special matters to be taken before the 1959 State Legislature. Matters of interest concerning Emery County were discussed. Mr. Steen agreed to pay Emery County another visit in a few weeks time, stating his interest were for the betterment and growth of Emery County.

RAY B. HUMPHREY:

The Weed Control Supervisor, Ray B. Humphrey, appeared before the Commission to discuss plans of procedure in 1959 Weed Program. Mr. Humphrey suggested to the Board that a weed sprayer be purchased by the county for the purpose of spraying the County roads. Mr. Humphrey also stated that a Weed School would be conducted for members of the County Weed Committee on February 26 and 26 at Salt Lake City, Utah.

RUFUS WILBERG:

Mr. Rufus Wilberg requested the right to purchase certain real property presently under Emery County title. Said property was previously under the ownership of Cloyd Fillmore. Due to this fact the Board of Commissioners felt they were under moral obligation to Mr. Fillmore and would give him first right to redeem this land. If this right was not excepted by Mr. Fillmore, Mr. Wilberg would be given the next right of purchase.

HAROLD H. SORENSEN:

Mr. Harold Sorensen, petitioned the Board of County Commissioners for a statement certifying that he was under the employ of Emery County at the time of his recent accident. Mr. Sorensen had an accident while working as County Road Supervisor, fracturing his neck. The Commission authorized Attorney, Mack V. Bunderson, to prepare the requested certification.

GERALD OLSON:

Gerald Olson, the Extension Service Agent, appeared at Commissioner’s meeting to be advised on matters pertaining to 4-H Club Camps. The Board of Commissioners agreed to an appointment to meet Mr. Olson, the following Wednesday night, January 8, 1959, for this purpose.

ROAD SIGNS:

Contemplated road signs to be placed on the highway leading to Green River, were discussed. Mr. McElprang of the Commission, suggested the signs be constructed of steel, he also accepted the responsibility of overseeing the construction of said signs.

ERROL LITSTER:

Mr. Errol Litster, of the Utah Oil Refining Company, appeared before the Commissioners, and discussed at length his products. Mr. Litster will make a survey to determine any possible price reduction for Emery County benefits.

CLOYD FILLMORE:

Mr. Cloyd Fillmore, appeared before the Board, requesting redemption of land presently under the title of Emery County. The Commission agreed to sell to Mr. Fillmore 380 acres of real property at the price of $658.25 with the consideration that Emery County would retain all mineral rights of said property. It being also agreed Mr. Fillmore have until January 25, 1959 to complete the transaction.

CARLOS G. LARSEN:

Mr. Carlos Larsen, the County Welfare Director, appeared before the Board asking consideration of the Commission in the case of Laura Anderson of Emery, Utah. Indebtedness had incurred of $57.50 as result of emergency operation in Mrs. Anderson’s behalf. Said debt left unpaid by Mrs. Anderson because of destitute conditions. Mr. Larsen stated it was impossible for his department to make payment in this case requested payment by the Board. The above mentioned amount was approved by the Commission.

EQUITABLE LIFE INSURANCE CO.:

Mr. Hogan of the Equitable Life Insurance Company, appeared before the Board of Commission, requesting permission to make a survey of local conditions regarding group Hospital Insurance for County Employees. Permission was granted by the Board, the result of the survey to be presented at a later date.

Clerk, Glen P. Bott, presented the claims to the Board of Commissioners, for their approval and signature. Said claims were approved as presented and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, Recreation, County Road and Class B. Road,

All business completed the meeting was adjourned.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
February 3, 1959

Minutes of the regular meeting of the Board of Commissioners of Emery County, meeting in the Commissioner's Room at the Courthouse in Castle Dale, Utah at the hour of 10:00 A.M. Full membership of the Commission was present. Clyde E. Conover, Chairman, Raymond R. Sitterud and Milton McElprang, members and County Attorney, Mack V. Bunderson and Clerk, Glen P. Bott.

The following business came regularly before the Board:

JAMES JENSEN:

Mr. James Jensen, of Cleveland, Utah, appeared before the Board, requesting right to purchase the following described property, previously owned by John Thorderson, to Emery County. All of the Lot 2, Block 3, beginning at the center of Block 3, Plat "A", Cleveland Townsite Survey, thence West 14 rods 2 feet, thence North 14 rods 2 feet, thence East 120 feet, thence South 40 feet, thence East 40 feet, thence South 85.5 feet, thence East 73.5 feet, thence South 105.5 feet to beginning.
Also property previously owned by Anna Frandsen to Emery County. Beginning 120 Feet East of Northwest corner, Block 3, Cleveland Plat A, thence South 40 feet; thence East 40 feet; thence North 40 feet; thence West 40 feet to beginning.

Taxes and costs of $40.92 had incurred on the above described property, Mr. Jensen stated he would make full payment and arrange for transfer of title of above described property at the next meeting of the County Commissioners.

REX FILLMORE:

A letter had been received from Attorney, Frank B. Hansen, the legal counsel for Rex Fillmore, under the date of January 27, 1959, regarding some 47,000 yards of crushed gravel presently located on Mr. Fillmore's property. The before mentioned letter asked for .02c per yard for said gravel at total price of $940.00. It was agreed by all members of the Commission that this matter be turned over to Attorney, Mack V. Bunderson for further proceedings.

ROSCOE MAJORS:

Mr. Roscoe Majors of Huntington, Utah, appeared before the Board requesting time payments on Emery County property located as follows: All of North half of the Southeast half of the Northeast half of Section 26, Township 17, Range 8 East. 20 Acres. A total cost of $156.86 incurred. Mr. Majors was informed that the full amount must be received by the County before the transfer of title is made.

FIRE INSURANCE:

Mr. Melrose C. Luke, the representative for Agency Service Corporation, appeared before the Board of Commissioners, concerning the fire insurance coverage of the Courthouse. The present contract expires March 31 of this year. It was agreed by the Commission that the Insurance should be renewed at the present coverage of $50,000.00.

GREEN RIVER T.V. COMMITTEE:

The Green River Community Television Committee representatives, DeVere Curtis, Harold Anderson and Kenneth Silliman, appeared before the Commissioners asking for an increase in the County financial participation. This representation was informed that the recreation was receiving three fourths of a mill levy at present time which is as much as can possibly be assessed according to the laws of the State of Utah. Recommendation by the Board of Commissioners was made that the Green River T.B. Committee meet with the County Recreation Committee to work out and answer their present problems.

GERALD OLSON:

Mr. Geral Olson, the Extension Service Agent, met before the Commission, asking for expense money for representatives of the Weed Committee while attending the Weed Convention, February 26 and 17 in Salt Lake City. Mr. Olson was informed the expenses for three of the Committee would be paid by the County.

MAURICE JENSEN:

Word was received by Commissioner, McElprang, that certain county property 3 rods East of the Northwest corner of the Southeast half of the Northwest quarter of Section 30, Township 17 South, Range 9 East, S.L.M.; thence South 26 rods; West 40 rods North 26 rods, West 41 rods to beginning. 7 Acres. And property located, Beginning 26 rods South of the Northeast corner of the Southwest half of the Northwest half of Section 30, Township 17 South, Range 9 East, S.L.M. thence West 41 rods; South 46 rods; East 40 rods; North 46 rods to beginning. 11.8 acres. Mr. Jensen had been informed that said described property would be for sale by Emery County for the sum of $2.50 per acre and costs. Sale was accepted by Mr. Jensen.

HAROLD H. SORENSEN:

It was reported to the Commission that State Industrial Compensation was due Harold Sorensen, because of recent accident, and as yet had not been received. County Attorney, Mack V. Bunderson was authorized to investigate reasons for delay.

CARLOS G. LARSEN:

Mr. Carlos Larsen the County Welfare Director, appeared before the Board of Commissioners, stating that two County Welfare Board Members terms of office would terminate March 31, 1959. It was then moved by commissioner, Raymond R. Sitterud and seconded by Milton McElprang and voted unanimous by the Commission, that Clayton Kofford of Castle Dale, and Darwin Jensen of Cleveland be reappointed, each to fill a six year term as member of the County Welfare Board. It was also agreed that the County Clerk would serve notice of said appointment.

COUNTY ROAD LOADER:

The proposition of purchasing a motor for the County Loader was considered. It was agreed by the Commission after due consideration that a Hercules Motor Model WXLC-3 be purchase from the Lang Construction Equipment Company at the price of $900.00.

RECORDS:

A letter was received from Utah State Archives, concerning the storing of Public records of historical value. It was agreed that Attorney, Bunderson, consider the matter.

GOBLIN VALLEY:

Terms by mail were received by the Commission regarding a lease of 640 acres of Goblin Valley at $57.60 for the first five years, and a total price of $288.50 for 20 year period. The Lease was presented to the Commission by the Bureau of Land Management with the understanding that said land would be turned over to the Utah State Park and Recreation Commission for the development of a State Park. Through unanimous vote of the Commission the Lease was accepted and approval of payment of lease was given.

T.V. RIGHT OF WAY MAP:
Request by mail for a right-of-way map for the Television developments on Horn Mountain was received from the Forest Service. This matter was assigned to Attorney, Bunderson for further action.

The claims from all County funds was presented by the Auditor and were approved and signed by full membership of the Commissioners.

Meeting was adjourned February 3, 1959 at 6:00 o'clock P.M.

ATTEST: Clerk CHIARMAN:

R E L E A S E

In consideration of the payment of the sum of $260.06, by Emery County, State of Utah, to WILLIAM J. JENSEN, receipt of which is hereby acknowledged, the undersigned, William J. Jensen, hereby releases and discharges the said Emery County, State of Utah, from any and all claims, damages, or liabilities resulting out of the accident which occurred on the County Road near Elmo, Emery County, Utah, on September 16, 1958, involving the 1953 Mercury Automobile of the said William J. Jensen and a piece of road equipment owned, and operated by the agents of Emery County, State of Utah.

The said sum of $260.06 is accepted in full compensation and in settlement for any and all damages resulting from the above described accident. The amount paid represents a settlement of one-half of the damages to the automobile of William J. Jensen. The intention of this release is to completely and absolutely and finally release Emery County, State of Utah, and its employee's and agents, from any and all Liability to William J. Jensen arising or resulting from the accident described above and any and all damages resulting there from.

Dated this 8th day of December, 1958.

/s/ William J. Jensen

Witness: Boyd Bunnell

Castle Dale, Utah
March 2, 1959

Commissioners Meeting held in the Emery County Courthouse, March 2, 1959, at 10:00 A.M. Commission members present were, Clyde E. Conover, Chairman, Milton McElprang, member and Raymond R. Sitterud, members, also Attorney, Mack V. Bunderson and Glen P. Bott, Clerk.

MAURINE NIELSON:
Mrs. Fern Peterson of the State Health Department and Mrs. Maurine Nielson, Emery County Nurse, appeared before the Board, concerning State and County Health problems. The present program participated in by the State Health Department and the County, has worked to the satisfaction of the Commission. Mrs. Peterson will inform the County Officials regarding developments of the program.

JUNE MINCHEY:
Mr. June Minchey, the County Road Supervisor, requested four new tires for the County transport trailer. The Commission gave Mr. Minchey the right to ask local dealer for bids for said tires.

ELMO DELEGATION:
A delegation of Elmo residents, interested in the County road Northe and West of Elmo town (#333), appeared before the Commission, requesting information regarding the change of course of the present located road. The delegation was informed that the Commission had no intention of any change and that property owners interested in said road would receive notification in the even of any intended change of right-of-ways. The delegation also suggested that more working time by the County patrol be put on the lower location of the roads rather than on the hillsides.

ROY JOHANSEN & DORAL HANSEN:
Mr. Roy Johansen and Doral Hansen, requested help from the County on certain farm roads leading to or past their property. The Commissioners requested time to visit said road and give consideration to the problems involved.

STEAM CLEANER:
Lynn Ward, the representative of Malsbury Company and H.D. Taylor of Great Mountain Chemical Company,

appeared before the Commission explaining the need for steam cleaning unit for the County road shop and County equipment. The Commission promised consideration for the need of this unit would be given.

WATER CONSERVATION & FLOOD CONTROL:

A delegation of Green River residents met the Commissioners at this time to discuss Erosion Control of the Green River at a point approximately one half mile North of Green River City. It was previously agreed that the total estimated cost of $7,500.00 would be divided equally between the State Road Commission, Grand and Emery County. Agreement was made by telephone with Grand County Commission for a meeting to discuss the proposition for Thursday March 5th at 7:00 o'clock P.M. at Green River.

THEO UNGERMAN:

Mr. Theo Ungerman, requested County help for maintenance of a piece of farm road located immediately adjoining Castle Dale City on North East City limit and continuing due East. It was agreed that the Commissioners would inspect the needs of this area at their annual tour of County roads.

ROSCOE MAJORS:

Mr. Roscoe Majors, requested of the Commission, the right to redeem certain real property previously owed by Mr. Majors that had since been reclaimed by Emery County for tax indebtedness. The Commission agreed that Mr. Majors that had since been reclaimed by Emery County for tax indebtedness. The Commission agreed that Mr. Majors should be allowed to redeem said property. Described as: All of North half of the Southeast half of the Northeast half of Section 26, Township 17, Range 8 East. 20 Acres. Refer to minutes of February 3, on page 627. The payment was reduced from $156.86 to $116.00 due to the fact the County had just previously received the lease payment for that parcel of property in the amount of $40.86. Payment was made by the brother of Roscoe Majors, William O. Majors, therefore the Deed was made to William O. Majors. The cost of $116.00 was the total cost of recording and Deed, with no mineral reservations.

DOG TAX:

Permission for the collection of Dog Tax outside of City limits of Ferron, was made of the Commission by Ferron City Officials. Authority to proceed in the collection of said tax was given. At the present rate of tax set by Ferron City at $3.00 for each female and $2.00 for each male with the consideration that of all the tax collected outside the city limits, one half of said tax would be paid to Emery County.

LANG CONSTRUCTION EQUIPMENT COMPANY:

Attention of the County Clerk had been made by the Lang Construction Equipment Company, that a credit balance in favor of Emery County had accumulated since June of 1956 to the amount of $1097.99. This amount building up from purchases made by the County from said date until January 1, 1959. It was moved by Commissioner, Raymond R. Sitterud and seconded by Milton McElprang, that said credit balance be applied on future purchases from the Lang Construction Equipment Company, the vote was unanimous.

COUNTY EQUIPMENT INSURANCE:

At the suggestion of Attorney, Mack V. Bunderson, the Commission was agreed to a Fleet Insurance to cover County trucks, cars, loader, crusher, caterpillars and patrols. It was the opinion of the commission that insurance taken out in the manner would save the county added expenses. The County Clerk was authorized to advertise for bids from local Insurance Agents, covering the before mentioned equipment and vehicles for fire, theft and damage.

WILLIAM MARSING:

Mr. William Marsing, called by telephone, informing the Commission of road problems in the area of his property at Miller Creek. Mr. Marsing was assured a consideration of these problems at the time of inspection of the County Roads by the Commissioners at a later date.

JESS HUNTINGTON:

Mr. Jess Huntington requested the amount due on property previously owned by himself that had been placed on the delinquent Tax Roll. Mr. Huntington was informed that the amount was $184.11. The Commission would allow 30 days to pay the amount due.

SHELDON SNOW & LEE HUMPHREY:

Mr. Sheldon Snow and Mr. Lee Humphrey, appeared before the Commission, requesting a cattle guard on a Rock Canyon road. This project was to be placed on the calendar for the Commission to consider at the time of the County road inspection at a later date.

EZRA HUNTSMAN:

Mr. Ezra Huntsman, appeared before the Board of Commissioners, requesting completion of gravel job on the Rock Canyon road. Mr. Huntsman was informed that the need for this road was recognized by the Commission and that completion of this project would be made as soon as possible.

The Clerk presented the claims for the month of February for approval and signature by the Commission. Full agreement by the Commission was received and recommendation that all bills be paid.

GOBBLIN VALLEY:

Emery County is in receipt of Lease from the Department of Interior for 640 acres, known as Gobblin Valley. Payment of this Lease for the amount of $288.50 has been approved and paid during the month of February, 1959. It was moved by Milton McElprang and seconded by Raymond R. Sitterud, that the Clerk be authorized to sign said Lease in behalf of Emery County Commissioners.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
April 6, 1959

Emery County Commissioners met in Regular meeting at the Court House in Castle Dale, Utah, at 10:00 o'clock A.M., April 6, 1959. The full membership present, Clyde E. Conover, Chairman, Milton McElprang and Raymond R. Sitterud, members, also Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

JUNE MINCHEY:
Mr. June Minchey, the County Road Supervisor, appeared before the Board, concerning wage scale for the County Road employees. The Commissioners ordered the employees to continue at the present rate of pay of $1.375 per hour or $11.00 per day for common labor. Skilled labor to be paid $1.625 per hour of $13.00 per day.

HOMER BEHUNIN:
Mr. Homer Behunin appeared before the Commission to be informed of requirements of Merchants License. Information was given by Attorney, Bunderson as follows: According to laws of the State of Utah, if an operator's merchandise and equipment does not exceed $1500.00 said operator would be required to pay $5.00 per quarter to operate a business in the County.

NILE OLSEN:
Mr. Nile Olsen personally made request for assistance from Emery County in grading certain road right-of-way adjoining his real property in Cleveland, Utah. Mr. Olsen was informed that consideration would be given said project when the Commissioners make their annual tour of the County roads.

MRS. RUTH KELLY:
Mrs. Ruth Kelly appeared before the Commission at the request of Sheriff, Don B. Kofford. Mrs. Kelly in the past has held a county operator's license to sell beer from original containers. Sheriff, Kofford, stated certain doubts existed concerning the legal operation of the above mentioned business due to the belief that some of the operating requirements had not been strictly adhered to. It was agreed by the Commission that another three months license be issued to Mrs. Kelly and during this probationary period, if requirements are not met with satisfactorily, said license will be revoked.

PATROL AND TRUCK TIRES:
Mr. Walter H. Reid, the county road shop foreman, appeared before the Commission, stating the needs for tires for the county road patrols and one dump truck. The Clerk was authorized to ask local merchants to submit bids for said tires.

AGRICULTURE STABILIZATION COMMITTEE OFFICE:
Boyd Christensen and Fenton Moffitt, appeared before the Commission and expressed the need of their office needing more office space. Mr. Moffitt and Mr. Christensen were informed that plans for building an addition on the present Emery County Courthouse structure are being considered. It was the desire of the A.S.C. Committee that more adequate office space would be available in the future.

EROSION CONTROL:
Mr. Dick Gardner of Greenriver, appeared before the Commission, concerning the present Erosion Control Project in the vicinity of Greenriver City. Participation of funds for this project was to have been received equally from Grand County, Emery County and the Utah State Road Commission. At the present time the amount of participation that will be received from these sources cannot be determined.

COUNTY ROAD TOUR:
The Commissioners set up the date of April 17, 1959, to begin a tour of the roads of Emery County. Said tour is made to review immediate road needs and determine which projects will receive portions of the funds available to Emery County for the year 1959 for road improvement and maintenance of roads.

ARMCO DRAINAGE & METAL CO.:
Mr. France Childs, appeared before the Board as the representative of the Armco Drainage and Metal Company. The Commissioners ordered certain sizes of culverts which would supply the present needs of the Emery County roads.

CARLOS G. LARSEN:
Mr. Carlos G. Larsen, appeared before the Board inquiring for information of new developments of the prospective Hospital for Emery County. After further consideration of the proposition, a motion was made by Raymond R. Sitterud and seconded by Milton McElprang, that a planning Committee be organized consisting of two residents of each town in the county. Said committee to be chosen by the Mayor of each town, and invited to a planning meeting set for the date of April 13, 1959 at the Emery County Court House. It was then ordered by the Commission, that the Clerk notify each Mayor of this arrangement.

GROUP INSURANCE:
Representatives of New York Like Insurance Company, appeared before the Commission, asking for the right to submit comparable facts and figures concerning Group Insurance for Emery County employees. The agreement to the present said information was given, also the right to contact Emery County employees and explain their insurance plan.

DEPUTY SHERIFF:
Sheriff, Don B. Kofford and Deputy Sheriff, David H. Peterson, appeared before the Commission to notify the Board the Deputy, Peterson, wished to be replaced as the Deputy Sheriff, and caretaker of the Courthouse, beginning May 1, 1959. Mr. Peterson's resignation was accepted and Sheriff, Kofford was authorized to inquire for said deputy replacement.

The Emery County bills for the past month of March were then presented and approved to be paid, from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, Flood Control, County Road and Class "B" Road.

Meeting adjourned.

ATTEST: Clerk. CHIARMAN:

Castle Dale, Utah
May 4, 1959

Commissioner's meeting held at the Emery County Courthouse, May 4, 1959 at 10:00 o'clock A.M. There were present of the Board of Commissioners, Chairman, Clyde E. Conover, members, Milton McElprang, and Raymond R. Sitterud, also in attendance were Attorney, Mack V. Bunderson and Glen P. Bott, Clerk.

MAURINE NIELSON:
Mrs. Maurine Nielson, the County Health Nurse, appeared before the Board, soliciting county assistance for Public Health Clinic now being carried out in Emery County. Mrs. Nielson stated the inoculation for Polio had been much more successful than had been anticipated and additional funds were needed to complete the present Clinic. The Commission agreed that County funds would be made available for the County Health needs.

RULON J. WEST:
Mr. Rulon J. West, of the State Tax Commission, appeared before the Board requesting his monthly expense allowance be paid in two monthly payments. It was agreed by the Commission that said expense money would be issued twice monthly.

BLUE CROSS-BLUE SHIELD:
Mr. Jay Price, of the Blue Cross and Blue Shield, asked for permission to explain the terms and policies of group hospitalization and medical benefits for County employees.

RODENT CONTROL PROGRAM:
Mr. Allen Foster of the Rodent Control Program, appeared before the Commission, requesting cooperation of Emery County in the Rodent Control Program. Mr. Foster requested one month salary and expense for Mr. Perry Oveson, the Emery County trapper. This request was granted Mr. Foster by the Commission. Arrangements as to the month Mr. Oveson was to be compensated by Emery County, was to be decided upon and Mr. Foster notified accordingly. Payment to Mr. Oveson would include $285.00 as salary and $120.00 as expense allowance.

TONY DUPIN:
Mr. Tony Dupin, the representative for the Wheeler Machinery Company, appeared before the Board making inquiries of the County equipment, a return visit.

DEPUTY SHERIFF:
Sheriff, Don B. Kofford, appeared before the Commission, presenting a list of prospective names to act as Deputy Sheriff. After due consideration given to existing conditions and the names presented, Mr. Glendon W. Snow was selected as the Deputy Sheriff to act in the place of David H. Peterson. Sheriff, Kofford agreed to notify Mr. Snow of his appointment.

TRUCK AND PATROL TIRE BIDS:
Bids asked for by the Clerk, during the past month from local merchants, concerning tires needed for Emery County trucks and patrols, were opened and agreed upon. Bid of the Valley Tire Service, of Huntington, Utah, were lowest and accepted for the truck tires. Childs Service of Castle Dale, were accepted for Patrol tires.

JUNE MINCHEY:
Mr. June Minchey, the County Road Supervisor, appeared before the Board reporting needs of certain Greenriver roads. The Commission agreed to go over said roads and plan for repairs accordingly.

JUNE MINCHEY:
Mr. June Minchey, the County Road Supervisor, appeared before the Board reporting needs of certain Greenriver roads. The Commission agreed to go over said roads and plan for repairs accordingly.

TRUCK BIDS:
The Commission feels that the Emery County road department is need of two dump trucks. The Clerk was ordered to ask for bids from car dealers of Carbon and Emery County. The Clerk was also authorized to write for bids from construction equipment companies for new Patrol Grader. Said Patrol if purchased would be used by Emery County Road Department.

COURTHOUSE FURNACE:
The Commission ordered that the Clerk make necessary arrangements for the furnace in the courthouse to be cleaned during the coming summer.

COUNTY OFFICIAL'S BREAKFAST:
Preparations are being made for the Annual Breakfast with the State and County Officials and Deputies. Said breakfast to be held May 14, 1959, at 8:00 A.M., at the home of Ethel L. Jeffs. A delegation of the State Organization are to be present.

SCHOOL BUS ROADS:
The Clerk was authorized to write letters to the State Road Commission, regarding the placing of the Lawrence-Wilberg road on the secondary road system and to solicit federal funds to the completion of the North Elmo Road. Both roads are school bus routes and fully in need of resurfacing at this time.

Bills for the month of April were approved to be paid.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
May 25, 1959

Special Meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, May 25, 1959, at 8:00 P.M. Those present were Chairman, Clyde E. Conover, member, Milton McElprang and Raymond R. Sitterud; also Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

TRUCK BIDS:
Said meeting being called for the purpose of accepting or rejecting certain bids submitted by Carbon and Emery County car dealer, said bids had been previously requested by the Commission. Due consideration was given said bids after which a motion was made by Raymond R. Sitterud, seconded by Milton McElprang, and receiving a unanimous vote by the Commission that the bid of the United Motor Company of Price, Utah be accepted.

COUNTY SHERIFF:
Sheriff, Don B. Kofford, appeared before the Board of Commissioners, stating that opportunities have been offered for his service through the Bureau of Reclamation at Page, Arizona. It being Mr. Kofford's wish that his resignation be effective July 1, 1959. Regrets for Mr. Kofford's decision was expressed by the Commission and appreciation for his work during tenure of office.

COUNTY HEALTH CLINIC:
According to previous commitment by the Commission, the remaining unpaid amount of $256.50 for Emery County Public Health Clinic was presented and approved to be paid.

LITTLE LEAGUE BASE BALL:
The bill for the amount of $119.60 is to be paid for the purchase of Base Bills for the Little League in Emery County, was approved and the payment authorized.

ATTEST: Clerk CHAIRMAN

Castle Dale, Utah
May 29, 1959

Equalization Meeting of Emery County Commissioners, at 10:00 A.M. Those present, chairman, Clyde E. Conover, members, Milton McElprang and Raymond Sitterud, also Mack V. Bunderson and Clerk, Glen P. Bott, also Assessor, Rex Nelson.

WATER PUMP:
Walter Reid, appeared before the Board of Commissioners, with the explanation of the need for a Water Pump for the County road department. Mr. Reid had price quotations from machine dealers in our area. After consideration of the prices, authorization was given to purchase said pump from P.C. Jones and Sons of Castle Dale.

Persons appearing and asking for changes in the Assessed valuation of their property were as follows:

SAMUEL HERBERT ROWLEY:
Samuel Herbert Rowley, of Huntington, #439-2. Assessment was reduced from $1326 to $806.
JOE BIDDLECOME:
Joe and Verna Biddlecome, of Castle Dale, #CD 4285-2, on which assessed valuation was reduced from $75 to $50.

ALTA COX:
Property in the name of Alta Cox, # 0-4437, on which the assessed valuation was reduced from $1897 to $1347.

CLAYTON ANDERSON:
Property in the name of Clayton Anderson, #CD-4286, on which the assessed valuation was raised from $22 to $50.

GERTRUDE C. NORDELL:
Property in the name of Gertrude G. Nordell, #2117, on which the assessed valuation was reduced from $1485 to $1429.

E. MYRON GRANGE:
Property in the name of E. Myron and Rena Grange, Huntington, #710-1, on which the valuation of Range cattle was reduced from $200 to $0; the valuation of horses was erroneous of $100. Assessed valuation of sheep was reduced from $105 to $80.

Mark Nelson:
Property in the Name of Mark Nelson of Ferron, #2428, on which the valuation was reduced from $1183. to $833.

BLAKE L JONES:
Property in the name of Blake and Wilda Jones, of Huntington, #146-A, on which personal property was removed, reducing the valuation from $1150. to $40.

CASTLE THEATRE:
Property in the name of W.O. Sandberg and Ted R. Nielson, of Huntington, #3957, on which the assessed

21-1, 22 & 25, on which the assessed valuation was reduced from $4305. to $3219. after reclassification.

valuation was reduced from $5250. to $3965.

CLELAND OVIATT:
Property in the name of Clelland Oviatt, of Cleveland, $146x, on which an assessment for range cattle was made, for $1250., also assessment for horses in the amount of $125. making a total assessed valuation raised from $1905. to $4370.

PAUL MAJNIK:
Property in the name of Olga and Paul Majnik, of Huntington, #H-3823, on which the assessed valuation was reduced from $265. to $190.

JOHN SMOODY:
Property in the name of John and Ressie M. Smoody, of Huntington, #H-3920, on which the assessed valuation was advanced from $546. to $606.

AARON B. WILLIAMS:
Property in the name of Aaron B. and Nina Williams, of Ferron, #F-4569, on which the assessed valuation was reduced from $5404. to $4880.

EZRA HUNTSMAN:
Property in the name of Ezra and Alice Huntsman of Castle Dale, #1691, on which the assessed valuation was reduced from $495. to $414.

RALPH M. YOUNG:
Property in the name of Ralph M. Young and Annie J. Young, of Huntington, #1516, on which the personal property was removed from the assessed property and made a reduction from $480. to $80.

LOREN DALTON:
Property in the name of Loren and Winifred Dalton, #278, on which no change was made in the valuation.

FIRE CONTROL BUDGET:
A proposed Budget of $250.00 was presented by the Board of Forestry and Fire Control for consideration of the Commissioner's. A motion of acceptance of said Budget was made by Milton McElprang, and seconded by Raymond R. Sitterud, and a unanimous approval was received.

FOREST SERVICE OFFICE RENT:
A contract from U.S. Forest Service, for office use of Room 13 in the Court House, was approved under the same terms as set up in the contract expiring June 30, 1959, Said contract to continue for one year beginning July 1, 1959, at $30.00 per month. A motion for approval of the contract was made by Milton McElprang, seconded by Raymond R. Sitterud. Unanimous vote received.

BEE INSPECTOR:
Mr. Harvey Austin, of Ferron, appeared before the Board seeking a yearly appointment as the Bee Inspector for Emery County. A motion was made by Milton McElprang, seconded by Raymond R. Sitterud that the appointment be made for another year. Full agreement in this matter was received.

Claims for the month were presented, signed and unanimous approved by all members of the Commission.

Meeting Adjourned.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
June 2, 1959

At the Regular Meeting of the Emery County Commission on June 2, 1959, at 10:00 A.M. There were present a full quorum membership, Chairman, Clyde E. Conover, Milton McElprang, and Raymond R. Sitterud, members, also Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

AMERICAN DAIRY ASSOCIATION:

Mr. Ted Cox, of Ferron, appeared before the Board of Commissioners, requesting County support in sponsoring a Scholarship to be awarded for the Dairy Princess contest. Ferron Lions Club to cooperate with the Dairy Association. Likely students wishing to compete in the Dairy Princess contest for said scholarship would be selected for scholastic ability, personality and individual merit. A motion was made by Milton McElprang and seconded by Raymond R. Sitterud, with a unanimous vote of the Commission that $100.00 be appropriated by the County toward this cause and to be paid from the Advertising and Exhibits Fund.

EINER D. ERICKSON

Dale VanWagoner, of Elmo, appeared before the Board of Commissioners, requesting the right to purchase certain real property under the name of Einer D. Erickson of Cleveland, Utah. Emery County Attorney, Mack V. Bunderson's advise to the Commission is as follows: The sale of property is subject to the legal department of Emery County with the Commissioners subject to contact the previous owner regarding their desire for first right to redeem property previously in their ownership. Mrs. Erickson had expressed the desire to redeem said property. Therefore Mr. VanWagoner's request was rejected.

RECREATION COMMITTEE:

Local recreation committees were represented by a delegation asking for information regarding the division of funds. Allotment of the local committee and the Recreation Committee at Green River. The commission agreed that tax money, received from assessment for the recreation purposes, should be divided between the two television organizations, according to the numbers in population and taxation of personal property, including utilities.

PUBLIC HEALTH PROGRAM:

District Supervisor of Public Health, Mrs. Fern Peterson and County Nurse, Maurine Nielson, appeared before the Commission, to discuss problems concerning the county health program.

MOTOR PATROL:

Representatives from Allis Chalmers Machine Company, Lang Equipment Company, Austin-Western, Wheeler Machinery Company and Rocky Mountain Machinery Company, met at different times with the Commission, concerning their equipment and Emery County road needs. It is felt that Emery County is in need of another Motor Patrol to be used on Emery County roads. No definite commitments were made to any of the representatives that appeared before the Commission.

PLUMBING REPAIRS:

Mr. Glen Snow, the custodian of the Emery County Courthouse, informed the Commission that the heating pipes of the furnace room were leaking and loosing pressure. A motion was made by Raymond R. Sitterud, seconded by Hilton McElprang that necessary repairs be made during the summer months, so that the heating system may be in good running order for the winter season.

COUNTY SHERIFF APPOINTMENT:

Because of the before stated resignation of Don B. Kofford, as Emery County Sheriff, the responsibility of the appointment of some dependable and capable individual came as an item before the Board of Commissioners. After due consideration was given by the Commission for all applications received, it was the unanimous decision of the full quorum of Commissioners, that John Martin Leamaster be appointed to fill the unexpired term of Don B. Kofford as the Emery County Sheriff. It was also ordered that the Clerk write a letter of appreciation to all those that submitted application for the position. Mr. Leamaster was to act as Deputy Sheriff during the month of June and take official Sheriff's Office July 1, 1959.

FLOYD MCKEE:

Mr. Floyd Mckee, appeared before the Board of Commissioners, requesting the right to extend his fence line on the turn at the north west corner of his property, bordering the State Highway north of Huntington. As this situation concerned the State Road Commission with property on the north and Emery County road property on the West, the Emery County Commission advised Mr. McKee that no authority could be given him for State Road property, and the County Commission would stop and see the property the date of June 3, 1959.

Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E CONOVER

Castle Dale,
June 1, 1959

Equalization meeting of the Emery County Commissioners, was held at Green River at 11:00 A.M., June 3, Those present were Chairman, Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members, also Rex Nelson, Assessor and Glen P. Bott, Clerk.

The following changes in assessed valuation were made by the Commission in personal and real property.

B.J. SILLIMAN:

Property in the name of B.J. Silliman of Green River, #2851, on which the assessed valuation was reduced from $90 to $40.

CARLOS OTTERSTROM:

Property in the name of Carlos, Lovina S., Eugene, Dors S. and Glen Otterstrom, # CD-4122-1, on which the assessed valuation was decreased from the previous valuation by $1430.

AMASA SCOVILL:

Property in the name of Amasa G. and Dora J. Scovill, or Orangeville, #1323-2, #1324, on which the assessed valuation was reduced from $515 to $462. Also #1231, reduced from $150, to $121. Also #1310-1, which was reduced from $3150 to $2390.

W.W. HOWLAND:

Property in the name of Marjorie D. Howland, W.W. Howland, L.A. and Janet A. Howland, and Samuel E. Howland, of Elgin, Utah, on which the assessed valuation was reduced from $5270 to $4520.

RAYMOND MAXFIELD:

Raymond Maxfield, met before the Board of Commissioners, requesting the right to buy certain real property #3375 in the name of Emery County, previously owned by B.J. Silliman. Mr. Maxfield was instructed by the Commission to call at the Emery County Courthouse in Castle Dale and there he could purchase said property for due tax, interests and costs.

GREEN RIVER RECREATION COMMITTEE:

A delegation of the Green River Recreation Committee appeared before the Commission requesting information regarding their portion of funds received through taxation for recreation purposes. The Recreation Committee was informed funds would be distributed to the two Recreation Committees, according to number of personal property tax payers. Utilities would no be included. Mayor, Ellis Peacock of Green River, appeared before the Commission requesting county appropriation for an easement for transient individuals going through Green River City. The sum of One Hundred Fifty Dollars was approved and the Clerk authorized to make payment.

Due consideration was given at this time by the Commission for the needs of emery County Roads. The following sums of money were appropriated from “B” road funds to be used as indicated, on the following roads for construction and maintenance of the year of 1959.

PROPOSED PROGRAM OF EXPENDITURES IN EMERY COUNTY

Class “B” Road Projects 1959

Project #	List Location	Nature of Proposed Work	Length	Estimated Amount
District 1				
E-1	Marsing-Desert Lake	Grade-gravel-culverts-oil	5.0	$8,000.00
C-1	South Bus Loop	Grade-gravel-culverts-oil	6.0	3,000.00
C-7	Eden Bus Road	Grade-gravel-culverts	1.0	1,500.00
C-8	Air Port	Gravel	4.0	700.00
C-11	Lister	Bridge-grade-gravel	2.0	1,500.00
C-15	Oveson	Grade-gravel	1.4	500.00
H-1	Murray-Meeks Road	Gravel-Culverts-oil	3.1	4,600.00
H-8	Majors-West School Bus Route	Gravel-Culverts-oil	2.0	3,800.00
H-9	Powell	Grade-gravel-culverts	.4	800.00
H-13	Lawrence River Road	Grade-culverts	4.0	700.00
District 2				
O-7	Cottonwood Canyon	Grade-gravel-culverts	4.0	2,000.00
O-1	Old Mill Road	Grade-gravel-oil	3.0	1,500.00
O-8	Jewkes-Tuttle	Gravel	1.0	200.00
O-9	Cox-Justesen	Gravel	2.0	200.00
CD-9	Hillside	Gravel-grade-culverts	1.7	2,000.00
CD-11	Magnuson-Larsen	Gravel	1.5	500.00
CD-12	Castle Dale School Bus Route	Re-do Oil	1.5	2,000.00
CD-18	Buckhorn-Tan Seeps	Culverts-grade-gravel	44.3	2,500.00
L-4	Lawrence-Buckhorn	Culvert-grade-gravel	3.0	2,000.00
O-14	Rock Canyon-Poulsen	Gravel-culverts	3.0	500.00
C-3	Clawson-Paradise	Gravel	4.0	200.00
District 3				
F-4	Dutch Flat-Salt Wash	Gravel	15.0	500.00

F-12	Killpack Bench	Gravel-oil	1.5	3,000.00
F-13	Swasey	Gravel	.5	200.00
M-2	Molen-Clawson Cutoff	Gravel	4.0	500.00
E-6	Peterson Road	Gravel-culverts	2.0	500.00
E-7	Old State	Gravel-culvert-oil	5.00	3,000.00
E-8	Petty Coal Road	Gravel-grade-culvert	2,8	3,000.00
District $				
G-1	Long Street	Grade-gravel-some oil	8.0	5,000.00
G-8	Four Corners	Grade-gravel-culvert	9.0	1,000.00
	Culverts			6,000.00
	Trucks			7,616.48
		Totals	156.7	$69,016.48

District #1	$ 25,100.00
District #2	13,600.00
District #3	10,700.00
District #4	6,000.00
Culverts	6,000.00
Trucks	7,616.48
	$ 69,016.48

ATTEST: GLEN P. BOTT CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah

June 15, 1959

Special Commissioners meeting held at the Emery County Courthouse, June 15, 1959 at 8:30 P.M. A full quorum membership being present with Chairman, Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members, Attorney, Mack V. Bunderson, Rex Nelson, Assessor, and Glen P. Bott, Clerk.

This Special Meeting was called primarily for the purpose of considering Tax Valuation of property in the Moore area. A delegation of Moore residents were present at the meeting, they were: Carlyle Crawford, Rex Bunderson, Mirl Ralphs, Homer Edwards, Stanley Allen, Boyd Olsen and Clifford Snow. The Board of Commissioners gave full consideration to problems of said delegation and appointed Assessor, Rex Nelson, Attorney, Mack V. Bunderson, interests of the Moore residents and Emery County.

CATTLEMENS MAGAZINE:

Mrs. Pearl Baker, the representative of Utah Cattlemens Association, appeared before the commission to inquire if Emery County wished to buy advertising space in the Utah cattlemen magazine. A motion was made by Raymond R. Sitterud, seconded by Milton McElprang, that Emery County buy one half page space at a cost of $52.50. This space would be used to advertise Emery County cattle. Some of the prize stock of the area are to be pictured and a worthwhile write-up sent along with said add.

With no further business to come before the Board, this meeting was ordered and adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

APPLICATIONS FOR TAX EXEMPTIONS FOR 1959:
The following list of Veterans, Veterans Widows, and Blind Persons, applied to the Commissioners, in written application for tax exemption for 1959. All applications were approved for exemption.

Name	Address	Disability Rating Blindness
John G. Adams	Greenriver, Utah	100%
Leamon Thompson	Greenriver, Utah	100%
W. D. Thompson	Greenriver, Utah	30%
H. L. Purdy	Greenriver, Utah	100%
Frank Vetere	Greenriver, Utah	40%
Alfred B. Forsman	Greenriver, Utah	100%
Virgil W. Detwiler	Greenriver, Utah	0%
Roy E. Johansen	Elmo, Utah	60%
George D. McMullin	Cleveland, Utah	80%
Frank D. White	Cleveland, Utah	50%
William S. Yates	Cleveland, Utah	100%
Andria Nelson, Veterans Widow	Cleveland, Utah	100%
Harold L. Alger	Huntington, Utah	4.0%
William 0, Majors	Huntington, Utah	100%
Henry Z. Kartchner	Huntington, Utah	100%
Grant J. Wilson	Huntington, Utah	80%
William J. Weston	Huntington, Utah	40%
George M. Miller	Huntington, Utah	100%
Morris M. Guymon	Huntington, Utah	50%
Walter A. Baxter	Huntington, Utah	100%
Charles E. Hales	Huntington, Utah	100%
Lydia R. Strong, Veterans Widow	Huntington, Utah	100%
Stella L, Hill, Veterans Widow	Huntington, Utah	100%
Zina L. Fish, Veterans Widow	Huntington, Utah	100%
Daisy G. Gunderson, Veterans Widow	Huntington, Utah	100%
James Clifford Jeffs	Castle Dale, Utah	100%
Albert V. Oman	Castle Dale, Utah	100%

Crystal O. Rosenberg, Veterans Widow	Castle Dale, Utah	100%
Stella Jeffs, Veterans Widow	Castle Dale, Utah	100%
Nephi L. Williams	Castle Dale, Utah	100%
Fred Larsen	Castle Dale, Utah	100%
Mack V. Bunderson	Orangeville, Utah	70%
Morris L. Curtis	Orangeville, Utah	30%
E. Ray Curtis	Orangeville, Utah	65%
Alvin C. Guymon	Orangeville, Utah	100%
George F. Young	Orangeville, Utah	100%
Oriole Jewkes, Veterans Widow	Orangeville, Utah	100%

ATTEST: GLEN P. BOTT CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
July 6, 1959

Regular Meeting of the Emery County Board of Commissioners, convened in the Commissioner's Room at the Courthouse in Castle Dale, at 10 A.M., July 6, 1959. The full membership of the Board of Commissioners present were: Chairman, Clyde E. Conover, Members, Milton McElprang and Raymond R. Sitterud, also Attorney, Mack V. Bunderson and Clerk, Glen P. Bott.

JACK MAGNUSON:

Mr. Jack Magnuson, of Castle Dale, appeared before the Commissioners, offering for sale certain used bridge materials. Mr. Magnuson was made the promise that a member of the Commission would see said material before an answer regarding the purchase of same would be given.

MAURINE NIELSON:

Mrs. Maurine Nielson, Emery County Nurse, met with the Board of Commissioners, regarding working conditions of the County Nurse. Effective July 1, 1959 the State Health Department transferred supervision of the County Health program to the custody of Emery County. In the future Mrs. Nielson would work directly under the Board of Commissioners. Expense in operation of the County Health Program is to be divided three ways. State Board of Health paying 40%, Emery County School District, 30% and Emery County Commission, 30%.

A meeting is to be arranged for by Milton McElprang so that the Emery County Commission and Emery County School District may fully understand all regulations and requirements of this plan. Mrs. Fern Peterson, the District Health Officer of Price, is expected at said meeting to make needed explanations.

HAROLD E. SITTERUD:

Mr. Harold E. Sitterud, Orangeville, appeared before the Commissioners, with the request to purchase Lot 1, Block 2 of the Christensen subdivision, Orangeville. Said real property presently in the name of Emery County. A motion was made by Raymond Sitterud and seconded by Milton McElprang, and done by a unanimous vote of the Commission, that said property be sold for the sum of $260.05. This price to cover all penalties and costs of this property.

GREENRIVER CITY GRAVEL:

A delegation of Greenriver residents, presented the problem of securing crushed gravel for the preparation of oil surface for Greenriver City streets. The Commission gave permission for Greenriver to use 1000 yards of crushed gravel from Emery County Stock Pile, at the price of .75C per yard. Emery County to be reimbursed at this rate for the amount of gravel used.

EINOR D. ERRICKSON:

Ina Errickson, requested the right to purchase Emery County property described as Beg. 3 rods East, 1 rod North of Southwest corner of Northwest quarter of Southwest quarter of Section 33, Township 16 South, Range 10 past, North 18 rods, East 17 rods, South 18 rods, West 17 rods to beginning. 1.09 acres. It was with unanimous approval of the Commissioners that the described land be sold to Einer D. and Ina Erickson for incurred taxes, penalties and costs, in the amount of $28.79.

WHEELER MACHINERY COMPANY:

Tony Dupin, the representative for Wheeler Machinery Company, appeared before the Commission to confirm the sale of a Motor Patrol for Emery County, at a cost of $25,736.76. Said Motor Patrol would be paid for by $5,736.00 as down payment. The remaining $20,000.00 to be paid in two installments during the following two years. A motion was then made by Raymond Sitterud, seconded by Milton McElprang, done with a unanimous vote of the Commission that the purchase be made with the before stated reservations. Chairman, Clyde Conover then requested that Mr. Dupin investigate the possibility of making this transaction interest free in the event that complete payment could be made in one years time.

H0WARD SILLIMAN:

H. Howard Silliman, of Greenriver, appeared and requested payment of an account in the a;sount of $655.00 due himself on the Green River Erosion Control Project. It was agreed by all parties concerned that payment of $455.00 be made Mr. Silliman, but the additional payment could not be made until the said project was complete and the State Road Commission reimbursed Emery County for their share due at that time.

VIRL WINDER:

Mr. Winder appeared regarding the installation of a cattle guard on County roads crossing his property. It is the policy of the Commission, Mr. Winder was informed, that the County could not participate in said cattle guards unless the aid of Bureau of Land Management could be secured, It was agreed that said County roads would receive grading by the County equipment as soon as an additional patrol operator could be decided upon.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Supervisor, appeared to discuss weed problems and report weed spraying work completed during the last month in Emery County.

EARL J. SCARRY:

Mr. Earl J. Scarry, the representative of Earl J. Scarry Chemical Company, appeared before the Commission requesting the patronage of Emery County for their products.

NATIONAL CONVENTION:

It was unanimously agreed by the Commission, that expense money in the amount of $350.00 be allowed to each member of the Commission, that planned to attend the National Convention of County Officials to be held in July at Detroit, Michigan, Commissioners, Sitterud and McElprang both expressed their intentions of attending said Convention. The Clerk was instructed to issue warrants accordingly.

LEOLA MANGUM:

Attention of the Commission was drawn to the fact that Leola Mangum had made a partial payment on a certain parcel of real property presently in the name of Emery County. The Clerk was instructed to inform Mrs. Mangum if she would pay complete amount of incurred taxes, penalties and costs, the Commission would permit her the sale of real property. Done on the motion of Raymond Sitterud, seconded by Milton McElprang, with a unanimous vote of the Commission members.

AGREEMENTS SIGNED:

A motion was made by Raymond Sitterud and seconded by Milton McElprang, that the Clerk be given authority to officially sign certain agreements. (Yearly lease of office room in Court House to the Forest Service, the contract to State Board of Health, concerning the County Health Program, and the Recommendation papers appointing John M. Leamaster as the Civil Defense Operator.) In behalf of the Emery County Commission, a unanimous vote of the Commission was given.

The monthly claims were presented to the Board of Commissioners, for their approval and signature.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
August 3,1959

Minutes of the Regular Meeting of Emery County Commission, held in the Courthouse at Castle Dale, August 3, 1959, at 10:00 A.M. Members present were Milton McElprang and Raymond Sitterud, Chairman, Clyde Conover, was absent because of illness. Attorney, Mack V. Bunderson and Glen P. Bott, Clerk, were also present.

CHARLES HOTKIS:

Mr. Charles Hotkis, the representative of Eimco Corporation, appeared before the Board of Commissioners, asking for consideration for his products as the need demanded} for the County Road department. Mr. Hotkis was informed that his company's products would be considered in the future.

HOWARD SILLIMAN:

Mr. Howard Silliman, representing Greenriver residents, explained to the Commission, conditions of the Flat Top road at Greenriver. Said road is reported to be in such a condition as to almost impassable at certain times of the year. The Commissioners agreed that this road would be improved from funds presently appropriated for the G-8, Four Corners Section.

JUNE MINCHEY:

Mr. June Minchey, the County road Supervisor, appeared before the Commission to be advised as to what project the County equipment would be next located on. Mr. McElprang agreed to contact the State Road Commission by telephone concerning the status of the Cleveland-Elmo School4us Route. In the event the State Road admits this part of Emery County Road to the State Road Secondary county equipment would be moved to this location as the next project.

Mr. Minchey, also asked the Commission to consider the time spent by the County road patrol and other equipment in towns throughout the County and decide a rate to charge for labor given in said towns. The problem would be considered Mr. Minchey was informed at the next Commissioner's meeting when a full membership would be present.

SOIL CONSERVATION TOUR:

Boyd Christensen and Dee Hansen, appeared before the Commission soliciting financial support for a tour of Soil Conservation Experiment Plots throughout the County. Said proposed tour planned for lunch during the day. The Commission agreed to pay for said lunch as solicited for the delegation.

ROY JOHANSEN:

Mr. Roy Johansen requested the Commission to authorize County road equipment to do certain maintenance work on a road way leading to Mr. Johansen's property in the Elmo area. The Commission agreed to instruct Mr. Robert Neilson, the patrol operator, to grade the Johansen road when the County road patrol was in this vicinity.

MAURINE NIELSON:

Mrs. Maurine Nielson, the County Nurse, reported to the Commission of hours spent and miles traveled during the month of July in nursing service. Mrs. Nielson also reminded the Commissioners that a Public Health officer should be appointed for Emery County.

REX NELSON:

Mr. Rex Nelson, the County Assessor, informed the Commission that an Assessor's school is to be conducted at Cedar City, Utah, August 24, 25, and 26th. It was unanimously agreed that $45.00 expense money be appropriated for Mr. Nelson's expense at this school.

SOUTHEASTERN UTAH JR. LIVESTOCK SHOW:

Boyd Olsen and Ray Wareham, Committee delegates of the Southeastern Utah Junior Livestock Show, appeared before the Commission, asking financial support for the show. An increase over the $900.00 contributed by the County in 1958 was asked by the delegation. Mr. McElprang informed said delegation consideration would be given to the request when a full membership of the Commissioners members were present.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the Emery County Weed Supervisor, requested information on 1959 mill levy for the County Weed Fund. Mr. Humphrey was told the Commission would not consider mill levy problems until Mr. Clyde Conover was present as the Chairman of the Commission.

FIRE CONTROL SIGN:

Word was received the past week that a third Fire Prevention Sign would be placed in Emery County by the Utah Fire Control Board. The Commission agreed said sign should be placed at the Orangeville Junction on Highway 10 and 24.

GPEEN RIVER CHANNEL:

Information is received by letter from the Green River Chamber of Commerce, requesting consent of the Emery County Commission to transfer certain land located in the old channel of the Green River, somewhat North of Green River City. Said transfer to be made to the State Park and Recreation Commission for development as a Boat Launching, Picnicking and Camping areas. Full agreement was received from the Commissioners and consent to transfer said lands as requested.

FRANK MOFFITT:

Frank Moffitt, the County Treasurer, presented proposed filing cabinet plans needed in the Treasurer's office for the filing of Emery County Tax Records. The Commission informed Mr. Moffitt that said files would be considered further with a full membership of the Commissioners at a future date.

The claims for the month of August were then approval for payment and signatures of the Commission given as their approval for payment. Claims were signed by Commissioners and approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
August 7, 1959

Special Meeting of the Emery County Commissioners, convened in the Commissioner's Room of the Courthouse at Castle Dale, August 7,1959 at 8:15 P.M. for the purpose of setting the 1959 Tax Levy for Emery County and to transact other business that may properly come before the Board. A full Quorum membership of the Commission was present, Chairman, Clyde Conover, Members, Milton McElprang and Raymond Sitterud.

1959 MILL LEVY

After due consideration for the need of the County for the coming year, a motion was made by Raymond Sitterud, seconded by Milton McElprang, that .25 of a mill increase be added for Recreational purposes and that .10 of a mill be added for Advertising and Exhibits. All other funds would receive the same mill levy set in last year. A unanimous vote of the Commission was received on this motion.

COUNTY TAX MILL LEVY 19 59

General Fund	
Poor and Indigent Fund	
Hospitalization Fund	
County Roads	
County Library	
Exhibits, Water Surveys	
Extension Service	
Noxious Weeds	
Recreation	
TOTAL	8.35

SOUTHEASTERN UTAH JR. LIVESTOCK SHOW:

A delegation of the Southeastern Utah Junior Livestock Committee had previously contacted the Emery County Commissioners, soliciting funds for the Annual Show to be held at Ferron, August 6, 7 and 8. Under the motion made by Raymond R. Sitterud and seconded by Milton McElprang, and unanimously approved by the full quorum of Commissioners, that $1000.00 be appropriated for the benefit of said show.

GREEN RIVER RECREATION:

The Green River Chamber of Commerce requested permission of the Commission to transfer certain Emery County property located in the old River channel above Green River City to the State Parks and Recreation Commission for the purpose of a camping, picnicking and boating area. Approval of the Commissioners was given with the intention that this area be developed for future uses and enjoyment of Emery County residents.

COUNTY PATROL EQUIPMENT RENTAL CHARGE:

Inquiry has been made by residents of the county to the Emery County Commission regarding the price charged by Emery County for the use of the County Patrol within the limits of the towns and cities. Under the motion of Raymond Sitterud, seconded by Milton McElprang, the rate to be paid by towns and cities within Emery County for the use of the County Road Patrol will be $8.00 per hour.

ROLLER OPERATOR WAGE:

It being also agreed by the Commission that the rate of pay for operator of the Roller of the County Road would be raised from $1.375 per hour to $1.625, and be effective August 1, 1959.

With no further business to consider, the meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
September 1, 1959

Minutes of the Regular Meeting of the Emery County Commission, held in the Courthouse at Castle Dale, September 1, 1959. All members of the Commission being present. Chairman, Clyde E. Conover, members, Milton McElprang and Raymond R. Sitterud, also County Attorney, Mack V. Bunderson and County Clerk, Glen P. Bott.

FIRE CONTROL TOOLS:

The State Fire Control Board had placed with us for approval a three man tool kit for fire fighting purposes

in Emery County. Approval was given by the Commission to pay $39.12 for the kit with tools and $10.00 for hard wood box for the purpose of storing said tools.

REX BUNDERSON: (Stricken in exchange for Gravel)
Motion was made by Milton McElprang and seconded by Raymond Sitterud, that the bill to Rex Bunderson for use of Emery County road patrol should be stricken from the County road records.

STATE FAIR BOOTH:

The County Agent, Gerald R. Olson and Ray B. Humphrey, appeared before the Commission presenting plans for the Emery County Booth to be displayed at the Utah State Fair, September 11 to 20. Approval of the Commission was given Mr. Olsen and Mr. Humphrey to supervise display arrangements for said Booth.

Request was also made by Gerald R. Olson for $54.00 as funds needed for pre-registration fee for the 4-H Club girls and boys at the State Fair. Approval of this request was given and the warrant issued for said fee.

ORANGEVILLE WOMAN DELEGATION:

A delegation of Orangeville women met the Commission to offer complaint against the operation of the Canyon Club (Beer Tavern) Several complaints were given by the delegation including the sale of beer and cigarettes to minors. Operating after hours and on Sundays and disturbing the peace. The information was discussed with the County Sheriff and the County Attorney who promised their cooperation in the correction of the situation.

COUNTY HEALTH OFFICER:
On the motion of Raymond Sitterud and seconded by Milton McElprang, it was unanimously agreed to appoint Carlos G. Larsen as the County Health Officer, Payment of $15.00 per month for services rendered and necessary travel expenses to be given. Said appointment to be made on a trial basis for six months.

VICTOR PRICE:
By unanimous agreement the Commissioners accepted the offer of $15.00 from Victor Price for the Seymour B. Snow property, said property is presently under Emery County ownership because of delinquent taxes indebtedness. It is described as: All of lots 2 and 3, Block 7, Clawson Townsite Survey.

All current bills were approved and signed for payment.

Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
September 14, 1959

A Special Meeting of the Emery County Commissioners, held September 14, 1959 at 8 o'clock P.M. Present: Clyde Conover, Chairman, Milton McElprang and Raymond Sitterud, also County Attorney, Mack V. Bunderson.

JOSEPH FORRESTER:

Mr. Joseph E. Forrester, president of Alumina Development corporation, appeared to solicit the support of the Emery County Commissioners in obtaining a grant under the new Federal Coal research Bill for experimenting on developing a cement and aluminum plant to utilize the coal in Carbon and Emery Counties in conjunction with the low grade aluminum deposits near Woodside, Utah.

Clyde Conover brought up a request made by Vail Hatt in behalf of Greenriver for County financial support in purchasing a two-way radio for the Greenriver City ambulance. It was decided to consider the matter further as to availability of funds.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

October 5, 1959

Emery County Commissioners convened in the Courthouse in Castle Dale. A full membership of the Commission was present, Chairman, Clyde Conover, Milton McElprang and Raymond R. Sitterud, members, also County Attorney, Mack V. Bunderson.

DENTAL CLINIC:

Emery County Nurse, Maurine Nielson and Emery County Welfare Director, Carlos Larsen, appeared before the Board of County Commissioners, proposing plans for a Dental Clinic for Elementary School children. It is proposed to conduct said Dental Clinic in all of the following towns of Emery County: Emery, Ferron, Castle Dale, Orangeville, Huntington, Cleveland, Elmo and Green River. A charge of $.50 to be made to each child for the dental examination plus an estimated $300.00; to be paid by the County, would finance the proposition. A motion was made by Raymond R. Sitterud and seconded by Milton McElprang, that the plan for said clinic be worked upon as presented to the Commission and that Mr. Larsen and Mrs. Nielson supervise said work.

NEWS PAPER REPRESENTATIVE:

A representative of the Salt Lake Tribune and Deseret News, solicited the patronage of Emery County in purchase of advertising space in the Christmas and Empire Editions of said newspapers. Consideration of this advertisement was promised by the Commissioners.

HYRUM ATWOOD:

Mr. Hyrum Atwood appeared before the Board of Commissioners, requesting relief from the payment of his property taxes. Mr. Atwood was informed that no consideration of relief could he given after the Equalization Board meetings of each year.

MILDRED MOFFITT:

Mrs. Mildred Moffitt, requested of the County Commission a reduction in present valuation of certain reel property in her name. Mrs. Moffitt was told that no request for reduction of valuation of property could be considered after the Equalization Board meeting of each year.

C. H. OVESON:

Mr. C. H. Oveson appeared before the Commission, requesting the improvement of the road leading to the Mrs. Louis Anderson property in the Cleveland area. The Commissioners were favorable to the improvement of this road and Commissioner, Milton McElprang was appointed to contact the County Road Supervisor, June Minchey, regarding the improvement of said road.

J.W. JORGENSEN:

J. W. Jorgensen, appeared before the Commission, concerning tax indebtedness on his real property at Clawson, Utah. Mr. Jorgensen has a permanent tax exemption because of his blindness. It was explained to Mr. Jorgensen that in order to receive the benefits from this exemption, an application form must be filled out in the office of the County Clerk, on or before May 1st of each calendar year.

GREEN RIVER T.V.:

Mr. Devere Curtis requested of the Commission information relating to the Green River television account. It was agreed that the Clerk would send the information to Mr. Curtis at Green River, Utah.

ELMO DOG TAX:

Mr. Roy Johansen, appeared before the Commission, asking permission of the County to collect dog tax outside the city limits in the Elmo area. This permission was granted by the commission with the agreement that 50% of the tax collected shall be held by the collector and 50% remitted to the County. A letter granting Mr. Johansen authority to collect said tax is to be mailed by the County Clerk.

GLEN SNOW:

Mr. Glen Snow, custodian of the Courthouse, appeared before the Commissioners to be advised of the folic, problems of the County Courthouse. (1) A motion was made by Raymond R. Sitterud, and seconded by Milton McElprang that a thermostat be installed to regulate the heat temperature of the Courthouse. Mr. Snow to have charge of the installation. (2) Attention was brought to the Commission by Mr. Snow, that the change of locks on the Court House front and rear doors was necessary, due to the fact that at times the doors were found unlocked. Mr. Snow was authorized to secure help to install said locks. (3) The request was made that the following add be published in the Emery County Progress:

PUBLIC NOTICE:

Anyone desiring the use of the Emery County Court House for the purpose of Public Meetings must make arrangements for the same through the office of Emery County Clerk.

By Order of the Emery County Commission
GLEN P. BOTT
Clerk of Emery County

COAL BID 1960:

The Clerk was instructed to publish the following Notice for Bids for coal to be used in the Courthouse.

NOTICE

Public Notice is hereby given that the Board of Commissioners of Emery County will receive sealed Bids for 100 tons of stocker coal to be delivered at the Courthouse in Castle Dale, Utah. All coal is to be received and the weigh bills Signed by the County Clerk, Glen P. Bott.

All Bids are to be in the Clerk's Office on or before October 30, 1959. The Board of County Commissioners reserves the right to reject any or all Bids.

Emery County Commission
By, Glen P. Bott, County Clerk

GERALD R. OLSON:

Mr. Gerald R. Olson, the County Agent of Emery County, appeared before the Commission to discuss the following items:

Reservations to be made at County officials Meeting at Logan of this following week. It was agreed that Commissioner, Raymond R. Sitterud would attend said meetings, and necessary reservations taken care of. The Clerk was instructed to send a letter to Governor George D. Clyde, stating that it is the desire of the Emery County Commissioners that this County be declared a Drought Disaster Area for the year 1959.

CONSERVACY DISTRICT:

Representatives of the Soil Conservation Service appeared before the Commission to offer services and be of any help toward organizing a conservancy District in Emery County. Those present were John Bradshaw, Scott Possey, Dee Hansen, Dee Christensen and Montelle Seely. The information given was helpful toward organization of said Conservancy District and appreciation was given by the County Commission for the information presented.

The monthly claims were presented to the County Commissioners for their approval for payment and signature.

Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

November 2, 1959

Regular Meeting of the Emery County Commissioners, convened at the Courthouse in Castle Dale at 10 A.M. on November 1959. Chairman, Clyde E. Conover, was excused because of illness. Those present were Milton McElprang, Raymond R. Sitterud and County Attorney, Mack V. Bunderson.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, appeared before the Board of Commissioners, to make the report of areas sprayed for noxious weeks throughout Emery County during the past season in 1959. Mr. Humphrey stated most all areas reported for spraying had been completed. He also said it was his desire to satisfy the Commission with his work as the County Weed Supervisor, and it was his hope that he may be considered for this position for the coming year.

CARBON COUNTY BROCHURE:

Raymond R. Sitterud informed the Commission of a meeting to be held November 10, 1959 in Price, Utah, its purpose was to discuss ways and means of printing a Brochure to advertise Carbon County. Emery County would have advertising space in said Brochure and also participate in the expense of its production.

UTAH CULVERT COMPANY:

Clifford Spainhower, the District sales manager of the Utah Culvert Company for this area, appeared before the Commission. Mr. Spainhower was informed by the Board that culvert purchases for Emery County would not be made until some future date.

GREEN RIVER EROSION CONTROL:

Delbert Tidwell appeared before the Commission and presented bills left yet unpaid on the Green River Erosion Control Project, the payment of said bills are pending participation of the State Road Commission, Said bills left in charge of the Clerk would be paid in full as far as possible after payment of the State Road Commission to Emery County.

LOCAL SALES TAX:

Dennis Tidwell asked for the Commissioners feeling toward use of a local Sales Tax and the sentiment against the use of said tax was expressed at this time.

ROAD EQUIPMENT CREDIT:

Mention had been made to the Commission that credit had been given to the cities and towns of Emery County to purchase gravel from the County and for the use of County equipment. A motion was made by Raymond R. Sitterud, seconded by Milton McElprang that the towns and cities be billed for the amount due for gravel and if credit is given it should apply only to equipment hire.

ROADS IN EMERY AREA:

LeGrand Beal made a request that the Emery County roads in the Emery town area be graded and improved. Mr. Beal was promised that the road supervisor would be notified to commence work in that area.

Mr. Beal also requested the services of the county road equipment in Emery town. One street within the city needed repair, requiring the road patrol, loader and possibly dump trucks. Permission to secure the services of this equipment was given.

COAL BIDS:

Publication of the county needs for stoker fuel in the form of oiled slack coal has been made previously the Emery County Progress. Consideration of the bids was given at this time, the low bid of $6.50 per ton deliver was accepted, said bid was offered by Earl Christensen of Castle Dale.

HEALTH CONVENTION:

Emery County Health Officer, Carlos Larsen, appeared before the Commission, stating that a Health Officers Convention was to be held in Salt Lake City, November 5 and 6. The Commission gave approval for Mr. Larsen to attend said convention and allowed $35.00 for expense and travel. Mr. Larsen also reported that plans for the Dental Clinic to be held in Emery County schools were progressing satisfactorily and that the services of DR. Harry Nielson had been secured.

NEWS PAPER AGENCY:

The proposition of purchasing space for Emery County Add in the Empire Edition of the Deseret News, was considered by the Commissioners. Unanimous approval was given toward securing such advertising space and notice was given the Clerk to notify said News Paper of this approval.

The claims for the November payment were presented to the Board of County Commissioners for their approval and signature.

Meeting adjourned.

ATTEST: GLEN P. BOTT ,Clerk CHAIRMAN: CLYDE E. CONOVER

December 1, 1959

Regular Meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, December 1, 1959 at 10:00 o'clock A.M. A full membership of the Commissioners being present. Chairman, Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members, and Mack V. Bunderson, County Attorney.

RECREATION COMMITTEE:

William Justesen, LaVon Larsen, Clifford Snow and Wilford Humphrey, as representatives of the County Recreation Committee, appeared before the Commission to discuss problems concerning their Budget for the coming year. The committee members present asked permission to make the following recommendation to the Commission concerning budget funds allotted to the Horn Mountain Unit for the present and following years. That a capitol improvement fund be set up, in the event there was an unexpended balance in their budget from that years tax money, said money to be added to said capitol improvement fund for the purpose of general improvement of the television system to be added to said capitol improvement fund for the purpose of general improvement of the television system.

COLUMBIA GENEVA STEEL:

A letter written for the consideration of the Commissioners received from Columbia Geneva Steel Company, was read by the Clerk. Said letter concerned road improvements from Horse Canyon to Cedar Junction on Highway 50 and 6. The Commissioners were aware of the needed repair of this road. Sentiment was expressed in favor of improvement of this project. An investigation will be made by the Commissioners to determine the type of repair that would be advisable at this time.

COOPERATIVE FIRE INSURANCE:

Consideration was given to the proposition of a Cooperative Fire Insurance plan, presented in a letter form from the State of Utah, Commission of Finance. Upon the motion by Milton McElprang, and seconded by Raymond R. Sitterud, and a unanimous vote by the Commission, the Clerk was instructed to send all necessary information to the Commission of Finance, that Emery County may be further informed as to the benefits of this cooperative plan.

FIRE CONTROL BUDGET:

The Budget of Forestry and Fire Control for Emery County was considered. The proposed budget for the year 1960 was in the amount of $135.00. Upon the motion of Raymond R. Sitterud and seconded by Milton McElprang, this Budget amount was approved.

NEWS PAPER AGENCY:

The Commission considered the proposition of running an add in the Christmas Edition of the Deseret News. This add would concern future prospects of the development of Emery County, said add would be available at a cost of $123.48. Motion was made by Raymond R. Sitterud, seconded by Milton McElprang, with a unanimous decision of the Commission that the cost amount be approved and that the Clerk make necessary arrangements with the Deseret News.

SPECIAL BUDGET MEETING:

The meeting date of December 30,1959, at 10:00 A.M. was set for consideration of the operating budget for Emery County funds for the year 1960. Notice of said meeting to be advertised in the local news paper two weeks in advance, with an invitation for the general public to attend said meeting.

JAMES K. WELLS:

Mr. James K. Wells, appeared before the Commission, requesting aid from the County Road department in replacing culverts and the consideration of building a cattle guard on the road adjoining Mr. Well's property. Consideration of this project will be given by a member of the commission.

AARON WILLIAMS:

Attention of the Commission was drawn to an erroneous tax assessment placed on the real property of Aaron Williams of Ferron, Utah. Correction of this error was authorized to be made according to Utah Code Annotated, Section 59-10-14. Approval of this correction was made by motion of Milton McElprang, seconded by Raymond R. Sitterud.

FENTON MOFFITT:

Mr. Fenton Moffitt, of the A.S.C. office appeared before the commission making request for more office space. Mr. Moffitt stated that the rooms that his office now occupies are very inadequate. No definite answer was given, but full consideration of the Commission was promised to the problem concerned.

REX NELSON:

Rex nelson, the County Assessor, requested permission of the Commission to attend an Assessor's school at Salt Lake City. Mr. Nelson was given approval of the Commission to attend said school and allowed $50.00 for expenses to be incurred.

SHERIFF'S CAR:

County Sheriff, John M. Leamaster, appeared before the Commission to be advised regarding the purchase of a new Sheriff's car. Sheriff Leamaster was advised to ask for bids from car dealers for the type of automobile needed.

GRAVEL PURCHASE CONTRACT:

County Road Supervisor, June Minchey, appeared before the Commission asking permission to purchase gravel for County road needs in the Emery City area. Said gravel to be purchased from the Homer Jensen property. Approval to purchase said gravel was given Mr. Minchey, also instructions that the necessary contract was to be drawn up and signed by all parties concerned before removal of the gravel is started.

Claims for the month were submitted by the Auditor and Clerk, approval for payment was given by the signature of full membership of the commission.

Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
December 30,1959

Special meeting of the Emery County Commission, held at the Court house in Castle Dale, December 30, 1959. All members of the Commission were present. Meeting was called at 10:00 A.M. Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

CARLOS G. LARSEN:

Mr. Carlos G. Larsen, the County Public Health Officer, appeared before the Commissioners with the following items to be considered:

A proposed operating budget for the year 1960, was discussed and given consideration.

Mr. Larsen stated that the State Welfare Department of whom Mr. Larsen is employed, requests that he resign his position as Public Health Officer. The Emery County Commission had appointment made with Clyde E. Edmonds, 220 State Capitol Building for 9:00 A.M. January 22, 1960, to discuss this proposed resignation.

It is required that one of the Emery County Commission be appointed to act as member of the County Public Health Board. This appointment will be made the first Commissioner's meeting in the year 1960, on date of January 4, 1960.

COMMISSIONERS MEETING DATES:

Prospective dates for regular and Equalization meetings for the Commissioners for 1960 were considered. The following dates were set for regular meeting each month, said meetings to convene at 10:00 o'clock A.M.,

January 4, February 1, March 7, April 4,
May 2, June 1, July 5, August 1, September 6,
October 3, November 1, December 5.
Equalization meetings to convene at 10:00 o'clock, May 31 and
June 1, in Castle Dale and June 2, at 11:00 o'clock A.M. in
Green River.

DONALD HOOPER:

Mr. Donald Hooper, the Forest Ranger, appeared before the Commission, requesting more office space. Ranger Hooper stated that the office space presently occupied in the Courthouse by the Forest Service is not adequate and more office space was requested.

FOUR CORNERS TAX PAYMENT

Notice was drawn to the Commission that Four Corners Oil and Mineral Corporation, Green River, Utah, had made full payment on delinquent 1959 taxes and penalty and had also requested a refund of the penalty charge. Comment was made by Attorney, Mack V. Bunderson, that according to the laws of the State of Utah, the County Commissioners had no powers to remove said penalty from delinquent tax property.

DROUGHT AID PROGRAM:

Comment was made by the Commission that the Drought Aid Program under the present procedure of operation was of very little benefit to Emery County residents. It was recommended by the Commission that Attorney, Mack V. Bunderson, formulate a letter to be sent to all Utah Congressmen. Said letter to fully explain the stand of the Emery County Commission concerning the operation of the Drought Relief Program for this area.

GERALD R. OLSEN:

The County Agent, Gerald R. Olsen, appeared before the Commission requesting storage space fro some of the material presently stored at his office in the upper rooms of the Courthouse. It was suggested that the much needed shelves be constructed in the basement room of the Courthouse. The Clerk was then authorized to arrange for the construction of said shelves.

1960 BUDGET APPROVAL:

The full consideration of the Commission was given to the proposed expenditures of the different Emery County funds for the year 1960. The following Budget amounts were approved.

	Actual 1958	Budget 1959	Actual 1959	Budget 1960
Commissioners	4,671.68	4,821.00	4,426.11	4,821.00
Clerk	7,397.41	8,088.00	7,966.62	8,088.00
Treasurer	6,814.90	7,370.00	8,229.94	8,002.00
Recorder	9,006.20	10,485.00	7,859.27	10,485.00
Assessor	8,831.49	10,260.00	9,917.02	9,520.00
Attorney	5,669.19	6,143.25	4,773.44	6,194.00
Sheriff	9,458.08	10,120.00	11,668.89	12,700.00
Courthouse Building	3,699.39	52,805.00	5,533.09	56,000.00
Courthouse Grounds			17.57	50.00
District Court	2,418.82	5,500.00	362.90	1,500.00
Precinct Court	503.92	1,000.00	837.77	3,700.00
County jail	130.00	1,000.00	845.72	1,000.00
Sanity Hearings	105.00	100.00	67.50	100.00
Printing and Supplies	1,461.06	3,000.00		
Election	2,996.44	1,000.00	109.43	3,500.00
Contribution to Other Government Agency	1,875.94	3,825.00	3,858.28	3,000.00
Contribution to Private Organizations	847.00		2,297.98	2,500.00
Others	397.94	2,450.00		
Cooperative Fire Warden	42.94	150.00	115.22	135.00
Bee Inspector	127.81	125.00	125.00	130.00
Civil Defense	1,206.11	3,000.00	1,118.59	3,000.00
Health Regulation	1,543.87	2,000.00	3,904.27	6,000.00
Transfer to other funds	1,961.59			
Transfer from Building & Const. To General	22.32			
General Total	71,144.46	133,242.25	74,034.61	140,425.00
County Road	80,999.19	97,800.00	103,719.11	130,636.43
Poor and Indigent	2,062.46	4,000.00	1,760.08	12,374.51
Hospitalization	7,468.98	15,000.00	6,095.54	21,832.95
Recreation	7,284.64	8,000.00	7,658.94	8,149.08
Library	12,554.16	21,000.00	9,883.30	16,753.14
Flood Control & Colorado River	740.03	10,900.00	4,291.89	1,673.44
Weed Control	7,749.58	12,000.00	6,958.92	9,682.11
Extension Service	3,917.05	4,770.00	4,672.57	9,665.03
Advertising and Exhibits	4,895.17	6,500.00	3,652.82	8,431.55
Class “B” Road Allocation	53,367.47	100,000.00	90,237.76	79,205.17
Bond Interest	4,160.00			
Total of All Funds	256,343.19	413,212.25	312,965.54	438,828.41

The motion was made by Raymond R. Sitterud, seconded by Milton McElprang, with a unanimous decision said Budget be approved for the year 1960.

Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
January 4, 1960

Minutes of the Mery County Commission, held at Castle Dale, Utah, at 10:00 o'clock A.M. January 4, 1960. All members of the Commission were present. Blyde E. Conover, Chairman, Milton McElprang and Raymond R. Sitterud, members, Mack V. Bunderson, Atoorney and Glen P. Bott, Clerk.

COUNTY ROAD EMPLOYEES:

Glendon Caldwell, Dewey Jensen, Thomas Humphrey and Elbert Behunin, employees of the County Road department, appeared before the Commission, requesting a wage raise for time spent as county road employees. Explanation was made to said employees that a raise in the wage scale of Emery County was improbable. No additional funds were available without an increase in the present mill levy on the taxable property of Emery County, and that it was no the intention of the Commission to increase said mill levy at the present time.

EMERY COUNTY SCHOOL BOARD:

Representatives of the Emery County School Board, Seely Peterson and Orsen Peterson, appeared before the Commission requesting moral and financial support on the proposition of securing Channel 7 over our local Television System. Said Channel would require an approximate $4,000.00 to purchase additional equipment and services to make the reception of this Channel possible. The Commission assured the School Board representatives they would give their moral support but at the present time the maximum mill levy was being given for recreational purposes and that no additional funds were available. It was suggested by the Commission that the local recreation committee solicit financial aid from private television owners. The feeling was here expressed that the educational value for Channel 7 were very much needed and desired for Emery County area. The realization of this need and the financial responsibility of this project should have the support of private television owners.

MAURINE NIELSEN:

Health Nurse, Maurine Nielsen, requested information regarding the acceptance of the 1960 budget of the County Health Department. On said Budget the item of Secretarial hire $900.00, was eliminated by the Commission. Under agreement of Emery County School Board and Emery County offices at the Courthouse these services would be contributed free of charge, making a change in the Budget appropriation from $8,440.00 to $7540.00 for the year 1960. On the motion of Raymond R. Sitterud, and seconded by Clyde E. Conover, Commissioner, Milton McElprang was appointed Emery County Commission representative on the County Health Board.

COUNTY OFFICIALS CONVENTION:

The State Convention of County Officials to be held in Salt Lake City, January 21, 22, and 23, 1960, was planned for, and the sum of $80.00 expense allowance for each official attending said Convention.

RAY B. HUMPHREY:

Mr. Ray B. Humphery, appeared before the commission with the suggestion that members of the Weed Control Committee, be appointed for the year 1960, said Committee according to law should be appointed annually by the County Commission.

G.W. NIELSON:

Mr. G.W. Nielson, of Huntinton requested of the Commission the right to buy real property located in Huntington Townsite, described as: All of Block one. Said property indebtedness for delinquent taxes, penalities and costs, amounted to $37.33. By motion of Raymond R. Sitterud, seconded by Milton McElprang, and a unanimous agreement by all the Board, mr. nielson was given the right to purchase said property.

BEE INSPECTOR:

On the motion of Raymond R. sitterud and seconded by Milton McElprang, Mr. Harvey Austin of Ferron, Utah Was appointed County Bee Inspector for the year 1960.

COUNTY ROAD EQUIPMENT CREDIT:

By agreement of the Commissioners, the use of the Emery County Road equipment would e given to Towns and Cities of Emery County, according to assessed valuation as in the past years.

SALE PRICE OF GRAVEL:

By full agreement of the Commission, they set up the following price for gravel to be sold to Cities and Towns or individuals of Emery County:

Crushed gravel at crusher or stockpile	.75C per yard
Crushed gravel delivered	$1.00 per yard
Hill run gravel delivered	$3.00 per load

FLEET INSURANCE:

The Fleet Insurance of Emery County Road equipment policy regulations were considered by the Commissioners. The policy terms under consideration allowed only for 50 miles radius travel protection. The matter was referred to Attorney, Mack V. Bunderson, and request made that Attorney, Bunderson contact Jesse S. Tuttle, the Farmers Union Insurance representative that this matter may be adjusted according to Emery County needs.

Claims were presented to the Board of County commissioners by the Clerk and Auditor, for their approval of payment. All claims were signed as presented.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E CONOVER

Castle Dale, Utah
February 1, 1960

Minutes of the regular meetings of the Emery County Commission, held in the Commissioner's room of the Emery County Courthouse at Castle Dale, February 1, 1960, at 10:00 o'clock A.M. A full quorum of membership of the Commission were present, Chairman, Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members, Emery County Attorney, Mack V. Bunderson and Glen P. Bott, Clerk.

GREEN RIVER CITY DELEGATION:

The following group of Green River City residents met the Emery County Commissioners: Mr. Hatch, Mr. Curtis, Mr. Cartner and Mrs. Cline, to be advised on the following items of business:

UNIFORM LOCAL SALES AND USE TAX:

The afore named Green River delegation requested the permission of the Emery County Commission to levy a 1/2 cent uniform local sales and use tax in the Green River City. Said sales tax to be used for improvement purposes within city limits. Before the taxing procedure can be made by Green River City, Emery County must adopt said uniform sales and use tax as a county measure. This matter was to be taken under consideration by Attorney, Mack V. Bunderson. Word of further development of this matter to be given later.

TWO WAY RADIO:

The proposition of purchasing a two-way radio for the benefit of the Green river area was approved by the Commission. The delegation was informed that the Emery County Sheriff was at the present time trying to secure said equipment for this purpose.

GREEN RIVER T.V. BUDGET:

At this time inquiry was made by the Green River delegation as to the total amount Green River would be allowed as operating expense for the 1960 Recreation Fund, and what system would be used to determine this amount. The delegation was informed that the tax apportionment to the several Emery County Funds had no as yet been made but would be completed very soon and the same method of setting the amount allotted has been used in the past would be followed. It was the feeling of the Commission this method of apportionment by number of population in the Green River area would be a benefit to them in the amount of funds received.

CARLOS LARSEN:

Mr. Carlos Larsen, the Emery County Welfare Director, applied to the Commission for more office space for County Welfare needs. Mr. Larsen stated their present offices were inadequate and their desire would be for at lease one more room with increased office space.

COUNTY BULL SALE:

County Agent, Gerald R. Olsen and Boyd Olsen, the President of the Emery County Purebred Herford Breeders Association, appeared before the Commission requesting financial support for an Emery County Purebred Herford Bull Sale to be held in the County for the first time in 1960. No given amount was specified as needed by the association representative. The Commission agreed that the amount to be contributed would be considered further after the association meeting on the date of February 10, 1960. After this meeting the Clerk would be instructed as to what further action should be taken on the matter.

NEWSPAPER AGENCY ADD:

The purchase of advertising space in the Scenic Edition of the Salt Lake news papers, the Deseret News and Salt Lake Tribune, was considered for Emery County. A unanimous decision by the Commission against such advertisement at this time was given.

ROAD PROGRAM:

The Emery County Commission, after full consideration of financial conditions of Emery County Road funds, also due consideration having been given for prospective projects for the coming year, and obligations of said procedure must be followed for the coming year. County Road supervisor, June Minchey, was called before the Commission and dismissed from further obligation to the county Road program. All truck drivers and common laborers employed at the present time, were discharged.

The following operators of County road equipment, Walter Reid, Glendon Caldwell, Leo Nielson, Elbert Behunin, John L. Oliver, Dewey Jensen, Thomas Humphrey and Robert Nielson, were called before the Commission and instructed that only limited operation of the County Road crews would continue for the preceding months. Maintenance and repair work to be completed as needs of the department was realized.

ROAD SUPERVISOR:

Under full consideration of the Commission, a motion was made by Raymond Sitterud and seconded my Milton McElprang with a unanimous decision by all, that Floyd Brinkerhoff be appointed at a future date as Emery County Road Supervisor.

BRUCE MAGNUSON:

Mr. Bruce Magnuson, of Castle Dale, appeared before the Commissioners, regarding the delinquent tax payment now due on his house and lot in Castle Dale for the third year. Mr. Magnuson asked for the right to be employed by Emery County that this indebtedness may be paid before said property is sold in the coming may Sale in 1960. The Commission instructed Mr. Magnuson to apply for employment during April of this year and if employment conditions were favorable a job opportunity would be provided.

NATIONAL CONVENTION OF COUNTY OFFICIALS:

Emery county Recorder, Nellie B. Young, appeared before the Commission requesting permission to attend the National Convention of County Officials to be held in August of this year at Miami, Florida. The Commissioners asked for time to consider the proposition and leave their decision on the matter.

RAY COOK:

The request of Roy Cook, at Woodside, Utah, was brought to the attention of the Commissioners, that the road on his property at Woodside and extending East along the Price river be designated as an Emery County road. The matter met favorable with the Commission. Their conclusion was to visit said road and give a definite decision after that time.

Current claims to be paid for the month were presented by the Clerk to the Board of County Commissioners for their approval and signature, all claims were paid as presented.

Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
March 7, 1960

The regular meeting of the Board of Emery County Commissioners, set in open session in the Courthouse at Castle Dale, March 7, 1960. There were present, Clyde E. Conover, chairman, Milton McElprang, and Ryamond R. Sitterud, members, Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff appeared before the Board of Commissioners, as the newly appointed County Road Supervisor. Mr. Brinkerhoff is to begin work immediately in order to become acquainted with the procedures and requirements of the position.

MARCELL GRAHAM:

Mr. Marcell Graham, the representative of the Rocky Mountain Machinery Company gave full explanation of the merits of the Jefco Oil Spreader. Mr. Graham was assured that full consideration would be given his equipment in determining the needs of the Emery County Roads.

MAX DURAN:

A request by letter from Manimiliano Duran, was presented before the Commissioners for the release from obligation of 1959 property taxes. Mr. Duran previously had 100% Veterans Exemption from the payment of property taxes but had not filed his exemption for 1959. His name therefore was included on the Tax Assessment roll for that year. It was agreed by the Commission that Mr. Durand was obligated to pay said tax that was a County Commission they had no authority to release any property owner from this obligation.

TIRES FOR COUNTY EQUIPMENT:

Consideration of the Commission was given the need for truck and patrol tires for County Road Equipment. The following items were requested.

2 Truck tires, 12 ply nylon tires 1000X22
1 Tube, 1000X22
2 Truck tires and rubes 8225x15
2 Patrol Tires 13.00x24
2 Truck Tires 900x20

The Clerk was authorized to ask for bids from local dealers for the above tires and tubes.

COUNTY HEALTH OFFICER:

The county Health Officer, Carlos Larsen, informed the Commissioners of the needs of the health Department for the additional health supplies. Mr. Larsen was told to investigate the possibility of purchasing said supplies through the State Health Board.

Orangeville City:

A map of Orangeville City proposing an extension of the City limits, on the North and South boundary, was presented for the Commissioners approval, by Attorney, Bunderson. Motion made by Raymond R. Sitterud, seconded by Milton McElprang, that the plan drawn by John Benne, of the changes in said City limits under the dates of January 16, 1960, be accepted, was given a unanimous decision by the Commission.

JOHN BROWN:

Protest to a bill in the amount of $1000.00 for gravel was made by John Brown of Huntington, Utah. Said gravel had been delivered to Mr. Brown by County Road trucks. The decision of the Commission ruled that Mr. Brown be held accountable for said bill.

COUNTY ROAD TOUR:

The following persons appeared separately before the Commission requesting consideration of their individual projects. Sheril McArthur—Church Mine Road. Wilford Broderick and Reed Larsen—Emery East Road. Roy Johansen and Glen Hansen—Road Northeast of Elmo Town—needs culverts. Said individuals were informed that the Commissioners would make a tour of Emery County Roads if possible in the latter part of March, at the time full consideration of their needs would be given.

GLEN SNOW:

Mr. Glen Snow, the custodian of the Courthouse, reported that the floor coverings on the Courthouse stairs were in need of replacement. Mr. Snow was advised by the Commission to proceed with the repair of said stairs and make arrangements for the necessary materials and labor.

MRS. RUTH ANDERSON:

Mrs. Ruth Anderson of Huntington, a widow of World War Veteran, John Lesslie Anderson, appeared before the Commission in regard to 1959 property tax. Mrs. Anderson did not understand that a tax exemption application must be filed at the Clerk's office not later than May 1st each year. The Commissioners informed Mrs. Anderson that they had no power to relieve this tax obligation at the present time. Mrs. Anderson was advised to buy her property back at the May Sale. In the event said property was turned to Emery County, the Commission would favor turning this property back to Mrs. Anderson.

COURTHOUSE ADDITION:

The Emery County Commission had given consideration for sometime towards the construction of an addition to the Emery County Courthouse. A number of requests have been received by different agencies presently occupying office space in the building for additional room. In consideration that a building fund has been previously set up and quite a financial advancement made toward setting required funds aside for building purposes. The County Commission felt it advisable to proceed with preliminary plans. The Clerk was given authority to contact an architect that plans and specifications may begin.

ELMO DELEGATION:

Oran Willson, William Jensen, Roy Johansen, Merrill Day, Glen Hansen, Lucille Willson and Clarasee Brotherson met with the Commission requesting information concerning the Consolidation of Emery County Schools. The group was informed that the county Commission had very little responsibility concerning the school District supervision. The delegation was referred to the Emery County School District.

The bills for the month were presented by the Clerk and approved by the Commission.

Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
March 23, 1960

Special Meeting of the Emery County Commission, held at the Courthouse in Castle Dale, March 23, 1960 at 1 o'clock P.M. A full membership of the Commission being present. Chairman, Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members, Mack V. Bunderson, attorney and Glen P. Bott, Clerk.

TIRE BIDS:

Sealed Bids had been asked for and received from local tire dealers for certain Emery County Road equipment. Said bids were considered at this time. The motion was made by Raymond R. Sitterud, with a second by Milton McElprang that the lowest bid submitted for the amount of $741.23 by Huntington Tractor Service of Orangeville.

FETZER AND FETZER:

Mr. Emil Fetzer of the Company of Fetzer and Fetzer, Architects of Salt Lake City, met the Commissioners at this time to discuss sketches drawn of a proposed addition to the Emery County Courthouse. Said sketches were to be completed and returned to the Emery County Clerk by the next regular Commissioner's meeting of April 4, 1960.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
April 4, 1960

Minutes of the regular meeting of the Emery County Commission, held in the Commissioner's room in the Emery County Courthouse at Castle Dale, April 4, 1960, at 10 o'clock A.M. A full membership being present, Chairman, Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

GERALD OLSON & RAY B. HUMPHREY:

Mr. Gerald R Olson, the County Agent, and Ray B. Humphrey, the County Weed Supervisor, discussed the following items with the Commissioners: (1) Forest Service Meeting: Meeting set by Forest Service for date of April 20, concerning problems of the forest service and 4-H Club Leaders in camping on forest land. Mr. Olson requested a representative of the Emery County Commission to be present. (2) Weed Chemical: A supply of weed chemical for the 1960 season is needed, bids have been asked for by the County Agent. Acceptance was made of a low bid by Steve Reagon and Company for the amount of $5,120.40. (3) Power Wagon: It was fully agreed by the Commission that the power wagon be used for the purpose of weed spraying.

Gerald Olson brought attention of the Commission, that memeographing service for local organizations and Clubs members had brought added work and expense for the County Agent's office. The Commission agreed that Mr. Olson place a nominal fee on said memeographing services, in order that his office may be compensated for time and expense involved.

FLOYD STEVENS & JOSEPH JEFFS:

Utah State Fish and Game officials, Floyd Stevens and Joe Jeffs, appeared before the Commission for an opinion concerning the State Fish and Game department purchase of land in Emery County. Said officials were informed as follows: The Commission is apposed generally to taking property off the County assessment rolls. At the present time the Fish and Game Department had certain property in mind to purchase in the vicinity of Huntington canyon. The Commission gave consent to proceed in this transaction. A motion was made by Raymond R. Sitterud seconded by Milton McElprang, that the Clerk write a letter to the State Fish and Game Department, expressing the opinion of the Commissioners on this matter.

FIRE INSURANCE:

Melrose C. Luke, agent for Citizens Fund Mutual Fire Insurance Company, brought attention to the Commission that the present insurance coverage on furniture and fixtures of the Courthouse will expire May 10, 1960. The motion was made by Raymond R. Sitterud, seconded by Milton McElprang, that said insurance be renewed with the Citizens Fund Mutual Fire Insurance Company and that renewal cost of $226.94 be paid.

CLYDE MORTENSEN:

Mr. Clyde Mortensen, of Emery, requested the Commissioners to reconsider Emery County road Southeast of Emery, known as the Miller Canyon road No. E. 18. According to present Emery County road leaflet this road only extends one mile Southeast of Emery. Mr. Mortensen was informed that the said read actually extended approximately six miles Southeasterly into the vicinity of the Muddy River and this road would be maintained by Emery County.

KNOW YOUR COUNTY GOVERNMENT WEEK:

A Proclamation has been issued by Governor, George D. Clyde, designating the week of April 11th to 16th as "Know Your County Government Week." The Commissioners are in full agreement that this event be observed as designated. The Clerk was ordered to post notices to this effect in the Emery County Progress.

BRUCE MAGNUSON:

Mr. Bruce Magnuson of Castle Dale, appeared before the Commission, requesting employment from the Emery County Road department. The Commission advised Mr. Magnuson, to make application of his needs to Floyd Brinkerhoff the County Road Supervisor.

COURTHOUSE CLEANING:

Mr. Glen Snow, the custodian of the Courthouse, requested to be advised as to the desire of the Commissioners in cleaning of the Courthouse. Mr. Snow was told to make plans for said cleaning and proceed as soon as possible.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the County Road Supervisor, reported to the Commissioners of different projects and problems of his department.

ROY COOK:

Mr. Roy Cook, appeared before the Commission regarding road leading across his property at Woodside. Said road to be included as Emery County road system. Mr. Cook will send a map of the road change to the Clerk. In turn the Clerk will send a copy of new road change to the State Road Commission.

A.Y. CLARK:

Mr. A.Y. Clark, requested consideration of the Commissioners, that the road across the head of Millers Canyon (Southeast of Emery Town) be accepted as an Emery County road, also that a cattle guard be installed in said road at a location near the boundary of his own personal property. This proposition was left to require further consideration of the Commissioners and the County Road Supervisor.

ARTHUR PETTY & LEGARNADE BEAL:

Mayor, Arthur Petty and City Councilman, LeGrand Beal of Emery, Requested commitment from the Commission in regard to road projects in Emery Town and also the County roads in the Emery area. Said projects require gravel and oil surfacing. It was decided by the Commission that the Road Supervisor, Floyd Brinkerhoff, should be assigned to estimate the cost of repair and surfacing said roads, that more definite information may be had before any further word is given toward the completion of these projects were given.

CARLOS G. LARSEN:

Mr. Carlos G. Larsen, the County Welfare Director, reported that heavy withdrawal from the County Hospitalization and Poor Funds must be expected at this time. This heavy expense was due to unusually large amounts of illness with Emery County residents during the past few months.

Mr. Larsen, also the Emery County Health officer, reported the Emery County Health Board meeting of the past week had been successful. The County Board of Health was now fully organized and functioning in a very satisfactory manner.

UNIFORM SALES AND USE TAX:

During past months consideration has been given to the feasibility of $ringing the Uniform Sales and Use Tax into effect within Emery County. After being advised on different legal points of view, and due consideration having been given, a motion was made by Raymond R. Sitterud, and seconded by Milton McElprang, with a unanimous vote by all Commissioners, that the Uniform Sales and Use Tax be accepted and brought into effect within Emery County. The Clerk was noticed to send a letter to Green River City Council, informing them of this action.

CLASS “B” ROAD PROJECTS:

An inspection tour of all of the Emery County roads, having been made by the Commissioners during the last few weeks. It was the purpose of the meeting this day to set up proposed road projects to be completed with. "B" road funds. The following projects and amounts were set up by the Commission, and presented to the State Road Commission for approval.

CLASS "B" ROAD PROJECTS FOR 1960

Road No,	Name			Amount
G.R. -1	Long Street		$	7,000.00
G.R.-18	Horse Canyon	5,000.00		
Elmo 7	Marsings	5,000.00		
Elmo 9	Jones-Oliver	300.00		
Hunt.-8	Majors Spur	6,000.00		
Emery 7	Old State	7,500.00		
Cl-14	Anderson Road	300.00		
H-1	Murray-Meeks	3,500.00		
F-12	Killpack Bench	4,000.00		
F-4	Dutch Flat	1,000.00		
H-13	Lawrence River Road	1,500.00		
L-1	Lawrence School Bus	3,500.00		
C.D,-1	Castle Dale Paradise	1,000.00		
0-6	Bell-Wilberg	600.00		
C.D.-13	Church Mine Raod	1,000.00		
0-13	Snow-Cox	300.00		
0-9	Justesen-Cox	300.00		
C.D.-10	Jensen-Bott	300.00		
0-7	Cottonwood Canyon	1,000.00		
L-5	Bull Hollow	1,500.00		
C.D.-18	Buckhorn-Tan Seeps	1,500.00		
C.D.	Castle Dale School Bus	1,000.00		
C.D.-3	Jorgensen-Wilsonville	200.00		
Culverts		12,350.17		
	Total Allocation		$	65,650.17

Current claims for the month were presented by the Clerk for the Commissioners approval and signature. All claims were approved as presented.

Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
May 2, 1960

Regular meeting of the Board of Commissioners of Emery County, convened in the Commissioner's Room of the Courthouse in Castle Dale, May 2, 1960 at 10 o'clock A.M. The full membership of the Commission present were, Chairman, Clyde E. Conover, Milton McElprang, and Raymond R. Sitterud, members, Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

WILFORD HUMPHREY:

Mr. Wilford Humphrey met with Commission in behalf of the County Television Committee. Mr. Humphrey quest-tined the amount of tax money received by said Committee and asked for additional information and report on the funds. The Clerk assured Mr. Humphrey that a full and true report would be given him and all other desiring this information.

MAXIMILIANIO M. DURAN:

Mr. M. M. Duran, of Elmo, appeared before the Commission with the question to certain Emery County property located in the Elmo townsite Lot 4, Block 11. said property was purchased by Mr. Duran in 1955. Emery County records show the 1955 tax unpaid and due therefore to be sold at the sale on May 26, 1960 at 10 o'clock A.M. Mr. Duran made arrangements with the Clerk that said property may be redeemed at the said sale.

DONALD HOOPER:

Forest Ranger, Donald Hooper, reported to the Commissioners that the meetings to be held May 23 and 24, at Price, Utah, were concerning roads within the Forest boundaries. Invitation was given to the Commissioners to attend said meeting.

FLOYD BINRKERHOFF:

County Road Supervisor, Floyd Brinkerhoff, reported on road projects completed and the Commissioners discussed problems and gave instructions for future road work. Notice has been received of a road school to be held at St. George, Utah, May 5 and 6, 1960. The assignment to attend said meeting was given to Road Supervisor, Floyd Brinkerhoff and Commissioner, Raymond R. Sitterud. Travel expense of $70.00 was approved for each delegate to attend said road school.

RODENT CONTROL:

Allen Foster, the Rodent Control Officer of the State Fish and Wild Life Association, requested that Emery County pay one month wage and travel expense of Perry Oveson (trapper for the Fish and Wild Life for this area) During said month period Mr. Oveson was to work on exterminating the rodents in Emery County. The motion was made by Raymond R. Sitterud, seconded by Milton McElprang, with unanimous decision by the Commission that the County does not participate in said Rodent Control. The Commission feels the tax payer is now paying for Predatory Animal Control. Contributing to the wishes of the Fish and Wild Life Association would be asking the taxpayer to participate the second time for the same service. The Clerk was instructed to inform Mr. Foster of the decision of the Commissioners.

RAY B. HUMPHREY:

County Weed Supervisor, Ray B. Humphrey, made a report of work completed in the weed eradication program.

NORTH ELMO SCHOOL BUS ROUTE:

Mr. Ray Gillies and Mr. Adair of the State Road Commission, appeared before the Commissioners to make tin, 1 agreement for including the North Elmo School Bus Route (E-1) to the State Secondary Road System. Said road is six miles in length beginning at North boundary of Elmo Town and proceeding due North approximately three miles, thence West the remaining three miles to State Highway U-10. Mr. Gillies supplied the necessary contract provided for by the State Road Commission, Said contract required Emery County to pay their portion of this project in the amount of $13,056.00. Required signatures were applied to said contract at this time. The Clerk was instructed to mail to the State Road Commission the required number of copies of the contract and Emery County check in the proper amount.

CARLOS LARSEN:

Emery County Welfare Director, Carlos Larsen, inquired of the Commissioners for additional office space for the County Welfare office. Mr. Larsen's needs would be considered further after definite approval of plans for the new addition to the Emery County Courthouse has been given.

REGISTRATION AGENTS 1960:

The Emery County Commission appointed the following named persons to act as Registration Agents for the Following two year period:

District 1	Emery	Lyle Jensen
District 2	Moore	Naomi Edwards
District 3	Ferron	Phyllis Stanton
District 4	Molen	Ruby Peterson
District 5	Clawson	Clara Jensen
District 6	Castle Dale	Ethel Jeffs
District 7	Orangeville	Essie Tuttle
District 8	Lawrence	Margaret Jensen
District 9	Huntington	Lucile Kinder
District 10	Huntington	Mrs. Kato Wagner
District 11	Cleveland	Dora Otteson
District 12	Elmo	B.H. Erickson
District 14	Greenriver	Vera Weber

Claims for the month of April were presented by the Clerk and approved for payment by the Commission. Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

ORDINANCE No, 21

AN ORDINANCE IMPOSING A COUNTY SALES AND USE TAX, PROVIDING FOR THE PERFORMANCE BY THE STATE TAX COMMISSION OF ALL FUNCTION SINCIDENT TO THE ADMINISTRATION, OPERATION AND COLLECTION OF A SALES AND USE TAX HEREBY IMPOSED, AND PROVIDING PENALTIES FOR VIOLATION THEREOF.

Section 1. Title. This ordinance shall be known as "The Uniform Local Sales and Use Tax Ordinance of the County of Emery.

Section 2. Purpose. The Board of Commissioners hereby declares that this ordinance is adopted to achieve the following, among other purposes, and directs that the provisions hereof be interpreted in order to accomplish these purposes:

(a) To adopt sales and use tax ordinance which complies with the requirements and limitations contained in the Uniform Local Sales and use Tax Law of Utah, Chapter 114, Laws of Utah, 1959.

(b) To adopt a sales and use tax ordinance which incorporates provisions identical to those of Chapter 15 and 16 of Title 59, Utah Code Annotated, 1953, as amended, to-wit: The Emergency Revenue Act of 1933, and the Use Tax Act of 1937, respectively, insofar as those provisions are not inconsistent with the requirements and limitations contained in said Uniform Local Sales and use Tax Law of Utah.

(c) To adopt a sales and use tax ordinance which imposes a one half of one percent (1/2%) tax and provide a measure therefore that can be administered and collected by the State Tax Commission in a manner that adapts itself as fully as practical to the existing statutory and administrative procedures followed by the Sate Tax Commission in administering and collecting the sales and use taxes of the State of Utah.

(d) To adopt a sales and use tax ordinance which can be administered in a manner that will exclude the receipts of particular sales from the measure of the sales tax imposed by this county which have been included in the measure of the sales tax imposed by any other county or any municipality and avoid imposing a use tax on the storage, use or other consumption of tangible personal property in this county when the gross receipts from the sale of or the use of that property have been subject to a sales or use tax by any other county or any municipality of the State of Utah, pursuant to a sales and use tax ordinance enacted under the provisions of said Uniform Sales and Use Tax law of Utah.

Section 3. Operative Date of Contract with the State. This ordinance shall become operative on July 1, 1960, and prior thereto, this county shall contract with the State Tax Commission to perform all functions incident to the administration, and operation of this sales and use tax ordinance.

Section 4. Sales Tax. (a) (1) From and after the operative date of this ordinance, there is levied and there shall be collected and paid a tax upon every retail sale of tangible persona 1 property, services, and meals made with the county at the rate of one half of one per cent (1/2%).

(2) For the purposes of this ordinance all retail sales shall be presumed to have been consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. In the event a retailer has no permanent place of business in the state, or has more than one place of business, the place or places at which the retail sales are consummated shall be as determined under the rules and regulations prescribed and adopted by the State Tax Commission. Public utilities are defined by Title 54, Utah Code Annotated 1953, shall not be obligated to determine the place or places within any county or municipality where public utilities services are rendered, but the place of sale or the sales tax revenues arising from such service allocable to the county shall be as determined by the State Tax Commission pursuant to an appropriate formula and other rules and regulations to be prescribed and adopted by it.

(b) (1) Except as hereinafter provided, and except insofar as they are inconsistent with the provisions of the Uniform Local Sales and use Tax law of Utah, all of the provision of Chapter 15, Title 59, Utah Code Annotated, 1953, as amended and in force and effective on July 1, 1960, insofar as they relate to sales taxes, excepting Sections 59-15-1 and 59-15-21 thereof, are hereby adopted and made a part of this ordinance as though fully set forth herein.

(2) Wherever and to the extent that in Chapter 15 of Title 59, Utah Code Annotated, 1953, the State of Utah is named or referred to as the taxing agency, the same of this county shall be substituted therefore. Nothing in this subdivision shall be deemed to require substitution of the name of the county for the word "State" when the word is used as part of the title of the State Tax Commission, or of the Constitution of the State of Utah, nor shall the name of the County be substituted for that of the State in any section when the result of that substitution would require action to be taken by or against the county of any agency thereof, rather than by or against the State Tax Commission in performing the functions incident to Administration or operation of this ordinance.

(3) If an annual license has been issued to a retailer under Section 59-15-3 of the said Utah Code Annotated, 1953, and additional license shall not be required by reason of this section.

(4) There shall be excluded from the gross receipts by which the tax is measured:

(A) The amount of any sales or use tax imposed by the State of Utah upon a retailer or consumer:

(B) Receipts from the sale of tangible personal property upon which a sales or use tax has become due by reason of the same transaction to any other county or any municipality in the State of Utah under a sales or use tax ordinance enacted by that county of municipality in accordance with the Uniform Local Sales and use Tax Law of Utah.

Section 5. Use Tax. (a) An excise tax is hereby imposed on the storage, use or other consumption in this county of tangible personal property from any retailer on or after the operative date of this ordinance for storage, use or other consumption in the county at the rate of one half of one per cent (1/2%) of the sales price of the property.

(b) (1) Except as hereinafter provided, and except insofar as they are inconsistent with the provisions of said Uniform Local Sales and Use Tax Law of Utah, all of the provisions of Chapter 16, Title 59, Utah Code Annotated, 1953, as amended and enforce and effect on July 1, 1959, applicable to use taxes, excepting for the amount of the tax levied therein, are hereby adopted and made a part of this section as though fully set forth herein.

(2) Wherever and to the extent that in said Chapter 16 of Title 59, Utah Code Annotated, 1953, the State of Utah is named or referred to as the taxing agency, the name of this county shall be substituted therefore. Nothing in this subdivision shall be deemed to require the substitution of the name of this county for the word " State" when that word is used as part of the title of the State Tax Commission, or of the county be substituted for that of the State is any section when the results of that substitution would require action to be taken by or against the county or any agency thereof, rather than by or against the State Tax Commission in performing the functions incident to the administration or operation of this ordinance.

(3) There shall be exempt, from the tax due under this section:

(A) The amount of any sales or use tax imposed by the State of Utah upon a retailer or consumer:

(B) The storage, use, or other consumption of tangible personal property, the gross receipts from the sales of or the cost of which has been subject to sales or use tax under a sales or use tax ordinance enacted in accordance with the Uniform Local Sales and Use Tax of Utah by any other county and any municipality of the State of Utah.

Section 6. Penalties. Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine of not more than $299.99, or by imprisonment for a period of not more than six months, or by both such fine and imprisonment.

Section 7. Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance, including but not limited to any exemption, is for any reason held to be invalid or unconstitutional by the decision shall not affect the validity of the remaining portions of this ordinance.

It is the intention of the Board of Commissioners that each separate provision of this ordinance shall be deemed independent of all other provisions herein.

Section 8. Effective Date. This ordinance shall take effect at 12:00 o'clock noon of the First day of July, 1960.

Passed by the Board of Commissioners of Emery County, Utah, on the 4th day of April, 1960.

Commissioner Clyde E. Conover voting Aye
(SEAL)
Commissioner Milton McElprang voting Aye

ATTEST: Commissioner Raymond R, Sitterud voting Aye

Glen P. Bott Signed Clyde E. Conover
County Clerk Chairman of Board of County Commissioners

First publication on the 5th day of May, 1960,

Castle Dale, Utah
May 31, 1960

Equalization Meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, May 31, 1960, at 10 o'clock A.M. Those present were, Chairman, Clyde E. Conover, Milton McElprang and Raymond, R. Sitterud, members, Rex Nelson, County Assessor, Rulon West of the State Tax Commission, and Glen P. Bott, Clerk.

The following persons appeared before the Board of Commissioners, requesting tax valuation changes with the following results:

MERVIN & CARRIE JONES,
Mrs. Carrie Jones, appeared requesting change in residential valuation, #CD-4316, valuation was reduced from 205 to 135.

IVER TRUMAN,
Mr. Iver Truman, of Huntington, requested change in valuation on #1474-1, said request was granted and reduced from 388 to 30.

CLEON AND EVA HUNTSMAN:
The valuation of property in the name of Cleon and Eva Huntsman #2285was found no assessment on valuation of agricultural machinery, which increased the valuation from 900 to 3115. Also #4749-1, in the name of Cleon and Eva Howard Huntsman, in which merchandise and fixtures valuation was reduced, making the total valuation reduced from 8753 to 5178.

SAMUEL HERBERT ROW-LEY,
Mr. Herbert Rowley of Huntington, requested the change in the valuation of #439-2. Request was granted decreasing valuation from 1050 to 952.

HARRY C, TASKER:
The valuation on property #3300 & 3301 was increased with the addition of one trailer house valued at 640.

W. T. REAY:
Property in the name of W.T. Reay, of Greenriver, #3219-3220, was increased with addition of one trailer house valued at 960.

FRANK OVIATT:
Property in the name of Frank Oviatt, #146, the value of the land was reduced from 1000 to 415.

WILLIAM DEAN ATWOOD:
Property in the name of William Dean Atwood, #280, was changed from 1395 to 1495 was resident building was taken off and reduced from 205 to 140 and put on #280. Property in the name of Dean and Azelia Atwood was reduced from 1205 to 1000, because of the building transfer.

EDWARD P. AND RUBY D. COX:
Property in the name of Edward P. and Ruby D. Cox, #1952, the valuation was changed from 190 to 80, a reduction.

JOHNSON SUPER SERVICE:
Property by the name of Johnson Super Service, #E-4820, has the valuation reduced from 1862 to 1602.

CLIFFORD H. SNOW:
Property in the name of Clifford H. snow, #2350-1, was changed, the valuation of range cattle was decreased, from 3342 to 2732, making the total assessed valuation reduced from 660 to 6050, a deduction 610.

JERRY AND BECKY GROSS:
Property in the name of Jerry and Becky Gross, # 4819-1,was reduced due to the fact of the valuation of an agricultural building taken off, making a reduction in the amount of 65.

GLEN P. BOTT:
Property in the name of Glen P. Bott, #1884, was reduced due to the fact of agricultural real estate valuation was taken off, and unclassified land was increased, making a total reduction in the amount of 130, 230 to 100.

HAROLD DEAN AND JOANNE B. BEHLING:
Property in the name of Harold Dean and Joanne Behling, #2158-1, 2159-1, was reduced due to the fact that one motor vehicle was taken off, in the value of 710, leaving the total valuation 625.

FLOYD BRINKERHOFF:
Emery County Road Supervisor, Floyd Brinkerhoff, reported on projects under construction at the present time by the road department. Mr. Brinkerhoff was instructed to move the county gravel crusher to Green River for the completion of the road projects at that place.
The new road at Woodside, Utah, at the property of Roy Cook is to be completed at this time and added to the Emery County road system.

FRED WILSTEAD:
Mr. Fred Wilstead, requested the right to purchase Emery County property, #871, Beginning 40 rods North 6 rods East of Southwest corner of Southeast quarter, Southeast quarter of Section 32, Township 17 South, Range 9 East, thence North 16 rods, East 32 rods, South 16 rods West 32 rods to beginning, 3.19 acres, at a total cost of $22.33. The motion was made by Milton McElprang, seconded by Raymond R. Sitterud, with the unanimous decision that said property be sold to Fred A. and Issobela Irene Wilstead.

G. W. AND THEODORE NIELSON:
Gerald W. Nielson and Theodore Nielson, requested the right to purchase Emery County property #3868, and described as, East 135 feet of lot 4 Block 28 Huntington Townsite, at a total cost of $174.30. The motion was made by Raymond R. Sitterud, seconded by Milton McElprang, with the unanimous vote by the Commission that the sale be made for said amount to cover all penalties, interests and costs.

VETERAN'S EXEMPTIONS:
Application for tax exemptions filed by the War Veterans, widows of veterans and the blind, were presented by the Clerk for the Commissioner's consideration. The motion was made by Milton McElprang, seconded by Raymond R. Sitterud, and was passed with the unanimous vote of the Commission that said applications for property tax exemption for the year 1960 be approved. The following applications were approved:

NAME	ADDRESS	DISABILITY RATING	BLINDNESS
Frank. Vetere	Green river, Utah	40%	
John G. Adams	Green river, Utah	100%	
A. B. Forsman	Green river, Utah	100%	
H. L. Purdy	Green river, Utah	100%	
I, M. Allred	Cleveland, Utah	100%	
Jacob E. Minchey	Cleveland, Utah	100%	
Frank D. White	Cleveland, Utah	50%	
W. S. Yates	Cleveland, Utah	100%	
George D. McMullin	Cleveland, Utah	80%	
Roy E. Johansen	Elmo, Utah	60%	
Maximiliano M. Duran	Elmo, Utah	100%	
William O. Majors	Huntington, Utah	100%	
Henry Z. Kartchner	Huntington, Utah	100%	
G. H. Klecker	Huntington, Utah	100%	
Stella L. Hill	Huntington, Utah	100%	
Ruth Ada Anderson	Huntington, Utah	100%	
Zina L. Fish	Huntington, Utah	100%	
Lydia R. Strong	Huntington, Utah	100%	
Harold L. Alger	Huntington, Utah	40%	
W. A. Baxter	Huntington, Utah	100%	
William L. Weston	Huntington, Utah	40%	
Ralph Milton Young	Huntington, Utah	100%	
Grant J. Wilson	Huntington, Utah	80%	
J. J. Weston	Huntington, Utah	100%	
James C. Jeffs	Castle Dale, Utah	100%	
Fred E. Larsen	Castle Dale, Utah		100%
Nephi L. Williams	Castle Dale, Utah		100%
Crystal O. Rosenberg	Castle Dale, Utah	100%	
Parley Anderson	Castle Dale, Utah	100%	
Albert V. Oman	Castle Dale, Utah	100%	

Mack V. Bunderson	Orangeville, Utah	70%
Oriole Jewkes	Orangeville, Utah	100%
Alvin C. Guymon	Orangeville, Utah	100%
Morris LaVar Curtis	Orangeville, Utah	30%
E. Ray Curtis	Orangeville, Utah	100%
Bryant R. Jewkes	Orangeville, Utah.	100%
George F. Young	Orangeville, Utah	100%
Leanora Luke	Orangeville, Utah	100%
Joseph W. Jorgensen	Clawson, Utah	Blind 100%
Elwin Ralphs	Clawson, Utah	100%
Max W. Jensen	Clawson, Utah	40%
Dennis Tidwell	Clawson, Utah	100%
Clyda Easley	Ferron, Utah	100%
Andria Nelson	Ferron, Utah	100%
Albert L. Hunter	Ferron, Utah	30%
Ernest Hunter	Ferron, Utah	100%
Melvin Bailey	Ferron, Utah	Blind 100%
A. L. Wayman	Ferron, Utah	50%
Vincent M. Cobbo	Ferron, Utah	30%
Melrose A. Nelson	Ferron, Utah	100%
A. K. Beveridge	Ferron, Utah	100%
Leo M. Greenhalgh	Ferron, Utah	100%
Leamon Thompson	Green river, Utah	100%
Warren D. Thompson, Jr.	Green river, Utah	39%
Eunice M. Nelson	Ferron, Utah	100%
Harry L. Jorgensen	Emery, Utah	40%
D. D. Anderson	Emery, Utah	40%
John L. Keele	Emery, Utah	40%
Boyd C. Jacobsen	Emery, Utah	30%
Verland Q. Larsen	Emery, Utah	60%
C. L. Haddenham	Emery, Utah	40%

RAY B. HUMPHREY

Emery County Weed Supervisor, Ray B. Humphrey, made his report to the Commission of weed spray work done thus far this season,

ANTHONY DUPIN:

Representative of Wheeler Machinery Company, Tony Dupin, inquired of the needs of the county road department. Comments were made regarding the purchase of a tooth to be used on the dozer blade of the caterpillar road grader, the price of said equipment at the present time was quoted at $521.00.

NELLIE B. YOUNG:

Emery County Recorder, Nellie B. Young, informed the Commission of a Recorder's Convention to be held at Monticello, Utah, June 24 and 25, 1960. The Commissioners gave full approval that Mrs. Young attend said convention and allowed $45.00 for travel and expense.

ATTEST: GLEN P. BOTT ,Clerk. CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
June 1, 1960

Regular meeting of the Emery County Commission, held at the Courthouse at Castle Dale, June 1, 1960, at 10 A.M. Present were chairman, Clyde E. Conover, members, Milton McElprang and Raymond R. Sitterud, and Clerk, Glen P. Bott.

MOORE DELEGATION:

Clifford Snow, Stanley Allen and Neldon Olsen, representatives of Moore residents, asked consideration of the Commissioners for property revaluation of the Moore area. Explanations were made of the drought conditions at the present time and of the past number of years in this particular area of the county. Attention was also drawn to the fact that farmers of this area had harvested very poor crops due to the drought conditions. After further consideration of the Board, a motion was made by Raymond R. Sitterud, and seconded by Milton McElprang with the unanimous vote of the Commission that the land or real estate taxes be withheld from the Moore area for the year 1960.

CARBON COUNTY CITIZENS:

Price City, Judge, Paul Keller, Dr. J. Eldon Dorman, Mr. Reed, Mr. Rasmussen and Mr. Don Burge, Price City residents with ambitions to further the Geological interests of Carbon College, asked for the support and consideration of the Commissioners in regard to removal of Archaeological relics and Paleontological deposits of Emery County. It being the general opinion of the group that many valuable relics and deposits had been removed from the locality by different organizations and institutions throughout the nation, it was the general feeling that certain limitations should be made on removal of said deposits and relics. It was the desire of the group to conserve, develop and protect these resources for the benefit of local interest. The Commission was advised to refer this matter to Attorney, Bunderson, for further consideration and future planning.

CARLOS LARSEN:

Public Health Officer, Carlos Larsen, presented for approval by the Commission, the Classification and Compensation plan, as authorized by a sample copy and the State Department of Public Health, and asked that Emery County Health Department be joined with the Utah Merit Counsel, The Emery County Commission gave full approval and arranged for proper signatures of said Plan.

The claims for the month of May were approved and signed and to be paid.

Meeting Adjourned.

ATTEST: GLEN P. BOTT ,Clerk CHAIRMAN: CLYDE E. CONOVER

Greenriver, Utah
June 2, 1960

Emery County Commissioners Equalization meeting, held in Greenriver Municipal Building at Greenriver, Utah, June 2, 1960, at 11 o'clock A.M. Present were Commissioners, Milton McElprang and Raymond R. Sitterud, Assessor, Rex Nelson, Rulon West of the State Tax Commission and Glen P. Bott, Clerk.

Requests for revaluation on property were made with the results as follows:

B. J. SILLIMAN:
Property in the name of B. J. Silliman, #2835, was reduced in valuation when the valuation on range cattle was reduced from $1460 to $730, making the total change from $3542 to $2812.

REY LLOYD HATT:
Property in the name of Rey Lloyd Hatt, #G 3204-2, was increased in valuation when the value of a resident was changed from $480 to $690.

CHRISTEEN ROSS:
Property in the name of Christeen Ross, $3204-1 had a residential valuation of $810, which was reduced $725.

JAMES CARL MOORE:
Property in the name of James Carl Moore, #3476-3, was presented for a reduction in valuation, but no r! e was made.

MARIE HERRON:
Property in the name of Marie Herron, #3451 & 3454-2, had the valuation of a residential building reduced from $460 to $410.

ISAAC AND ELVIRA STOTT:
Property in the name of Isaac and Elvira Stott, #GR-3475, had the valuation of one motor vehicle removed and put onto property in the same name, #3495, the valuation of motor vehicle was $480,

MILTON McELPRANG:
Property in the name of Milton and Jennie L. McElprang, #545, the value of agricultural and unclassified land was reduced in the amount of $65, making a reduction of $835 to $770. Also property in the same name, #561, 562-1, the amount of acres in agricultural land was in error, causing the valuation to be reduced from $1942 to $1872. Also in the same name, #539-1, 540, 541, 544, 546, the number of acres and value of agricultural land was reduced from $805 to $775, and unclassified land was taken off, making a-total reduction of $30.

DAVID N. AND DORA DENNISON:

Property in the name of David and Dora Dennison, #1806, was reduced in .the amount of $310 because a motor vehicle was double assessed, having been attached to property in the same name #CD 4242.

MEDICAL CENTER:
Mr. DeVere Curtis and Bill Lard of Greenriver, inquired for information in regard to resurfacing the area around the Medical Center at Greenriver. Instruction has been given to the Road Supervisor that Greenriver road work would begin in the next week or soon thereafter. The resurface work around the Medical Center would be completed at this time.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
July 5, 1960

Minutes of the regular Commissioner's meeting, held in the Commissioner's room in the Emery County Courthouse at Castle Dale, Utah, July 5, 1960 at 10 o'clock A.M. The full quorum of the Commission being present, Chairman, Clyde E. Conover, Milton McElprang, and Raymond R. Sitterud, Commission members, Mack V. Bunderson, County Attorney and Glen P. Bott, Clerk.

GERALD R. OLSON:
County Agent, Gerald Olson and Ray B. Humphrey, informed the Commission that plans for the proposed camp site in Huntington Canyon, for the 4-H encampment to be held this season had not been received from the Forest, Service. Arrangements for the Commissioners to visit said camp site were made that immediate plans for said encampment may begin.

FAIR BOOTH:
The Commission assigned the County Agent, Gerald R. Olson, the responsibility of making plans for the display booth at the 1960 State Fair at Salt Lake City, Utah.

FLOYD BRINKERHOFF:
County Road Supervisor, Floyd Brinkerhoff, reported that Greenriver gravel crushing stock pile would be completed this coming week. The crusher was then to be moved to Huntington area to continue work preparing gravel for oiling projects.

Mr. Brinkerhoff requested further information on the agreement pertaining to machine operator's time while employed by Emery County Road Department. The Commissioners agreed that equipment operators will work five nine hour shifts per week. Eight hours of each of said shifts to be spent on their assigned jobs, the extra hour allowed to be spent on servicing said operator's equipment.

CIVIL DEFENSE DIRECTOR:

County Health Officer, Carlos Larsen, County Nurse, Maurine Nielson, and Sheriff, John M. Leamaster, made request of the Commission for the appointment of a County Civil Defense director. Suggestions were made that L. R. Bennett bf Huntington, be considered for the position. Commissioner Milton McElprang was assigned to contact Mr. Bennett and obtain a reply to the appointment.

COUNTY BOARD OF HEALTH:

Mr. Carlos Larsen, County Health Officer, stated that it was now time to renew the yearly contract with the State Board of Health. Necessary procedure will be taken care of by Mr. Larsen, and said contract returned for approval to the State Board of Health Department.

Mr. Larsen also made a request for a typewriter to be used in the County Health Department. Explanation was made that work in said department was increasing and that the commission grant his request at this time. The motion was made by Raymond R. Sitterud, seconded by Milton McElprang, with unanimous vote that Mr. Larsen purchase said typewriter, that it be branded as property of the Emery County Health Department and the secretary in charLe of the work in this department made responsible for said typewriter.

MARCELL GRAHAM:

Representative of the Rocky Mountain Machinery Company, Marcell Graham, asked consideration of the Commission in purchasing a new motor grader for the County Road Department. The Commission informed Mr. Graham that the county was not considering the purchase of new equipment at this time.

MERLIN CHRISTIANSEN:

Mr. Merlin Christiansen and Nephi Jorgensen, appeared before the Commission, requesting consideration of farm road leading to their property East of Emery town. The Commissioners will visit the area of proposed road location and there give their consideration. Mr. Christiansen and Mr. Jorgensen were instructed by the Commission to secure proper right-of-way for said road.

STEAMER FOR ROAD SHOP:

Earl J. Scarry of the E. J. Scarry and Company, requested permission to leave an electric steamer in the Emery County Road shop on a six months free trial. Said steamer and all purchases there after until price of steamer is returned to be received at a twenty percent discount in price. The Commission accepted Mr. Scarry's proposition. Permission was given to make delivery on steamer immediately.

LENARD BROWN:

Mr. Lenard Brown, the representative of Southwestern Petroleum Company, appeared before the Commission, reporting the condition of the roof of the Courthouse building and also the County Road Shop to be in need of repair. The roofs of said buildings will be inspected by the Commission and arrangements for needed repairs will be made.

REX NELSON:

County Assessor, Rex Nelson, reported that an Assessor's Convention to be held in Kanab, Utah, July 14, 1960. Request was made by Mr. Nelson that $60.00 as expenses incurred be allowed. The motion was made by Raymond R. Sitterud, seconded by Milton McElprang, with unanimous vote that said expenses be allowed Mr. Nelson and that he be given permission to attend the Convention.

NELLIE B. YOUNG:

County Recorder, Nellie B. Young, inquired of the possibility of her attendance to the County Officials National Convention at Miami, Florida in the month of August of this year. Mrs. Young, a present member of the State Committee of County Officials was encouraged to attend said National Convention. The motion was made by Milton McElprang, seconded by Raymond R. Sitterud, with a unanimous vote that $350.00 expense allowance be given Mrs. Young for said convention.

Claim sheets indicating the amount of unpaid bills for the month of June were signed by the Commissioners and approved for payment.

Meeting Adjourned.

ATTEST: GLEN P. BOTT ,Clerk CHAIRMAN CLYDE E. CONOVER

Castle Dale, Utah
August 1, 1960

Regular meeting of the Board of Commissioners, held in the Commissioner's room of the Courthouse at Castle r le, Utah, August 1, 1960, at 10 o'clock A.M., with Chairman, Clyde E. Conover, members, Milton McElprang and Raymond R. Sitterud, with Attorney, Mack V. Bunderson and Glen P. Bott, Clerk, present at the meeting.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, tile county road supervisor, made report to the Commissioners of work completed in the Green River area by the Emery County Road Department. Work preciously outlined for this part of Emery County was now completed.

CLASS "B" ROAD PROJECTS:

The Class "B" Road projects to be worked next were G18, Horse Canyon, E7, Marsing-Deseret Lake, H-8, Major's E7, Old State and E-1, North Elmo School Bus. The latter recently accepted into the Utah State Secondary System will be completed this season.

SOUTHEASTERN UTAH JR. LIVESTOCK SHOW:

Mr. Boyd Olsen and Gerald R. Olson, committee members of the Twenty Second Annual Southeastern Utah Junior' Livestock show, appeared before the Commission, requesting financial support of the County for said stock show to be held at Ferron, Utah, August 4, 5 & 6. Full approval was given by the Commissioners to contribute $1000.00 for the promotion of said show.

Approval was also given at this time for Mr. Gerald Olsen to secure the services of Ray B. Humphrey to assist at the Concession stand of said Livestock Show.

GREEN RIVER AMBULANCE:

Don Best, Rey Lloyd Hatt and Nolan Curtis of Green River, Utah, requested consideration of Emery County the purchase of a new ambulance for the Green River Medical Center and Surrounding area Attorney Bunderson, advised the Commission that Emery County funds could not lawfully meet such a request, at the present time the levies fur Public Safety are allowed for the Cities, but have not been set up for County purposes.

DON B. KOFFORD:

Consideration of the Commissioners, was given at this time to the back account in the amount of $10.00 for gravel in the County Road Fund. Mr. Kofford had previously called at the Clerk's office regarding said bill, stating that agreement had been made that said gravel would be given without costs because of the use of certain real property for right-of-way purposes by Emery County. The motion was made by Milton McElprang, seconded by Raymond Sitterud with unanimous approval by all that said back account be stricken from the record.

TIRES FOR ROAD TRUCKS:

Request was made by Emery County Road Department for the purchase of 8 truck tires, size 900 x 20 to be used on the County Road trucks. The Commission ordered that the Clerk ask tire dealers throughout the County submit bids for said tire needs.

LYNN LARSEN & DAVID DENNISON:

Lyman Larsen and David Dennison, appeared before the Commissioners requesting road repair work to be done farm road leading to their property south of Castle Dale City. Consideration of needs of said road will be given by the Commission and the County Road Supervisor informed of the extent of work on this project.

INTER AGENCY FARM TOUR:

Donald Cox of the Agricultural Stabilization Conservation Committee, asked that the County assist in the purchase of lunch for the Annual Interagency Farm Tour. The full approval of the Commission was given to assist in financing the lunch as requested. A definite time has not as yet been set for said tour.

COURTHOUSE ROOF REPAIR:

Inspection of the Courthouse roof was made by the Commissioners. That said roof be repaired immediately was agreed upon by all. Mr. Glen Snow was appointed to make necessary arrangements for materials and labor for this project.

The Commissioners gave consideration at this time of an appropriate mill levy to be applied on the different taxing units of Emery County for the year 1960. By motion of Raymond R. Sitterud, and seconded by Milton McElprang with the unanimous approval by all that the total mill levy of 9.35 be accepted. Said levy to be c2portioned to the respective county funds as follows:

General Fund	3.30
County Road Fund	2.60
Hospitalization Fund	.50
Library Fund	.80
Exhibits and Promotion Fund	.50
Extension Service Fund	.40
Weed Control Fund	.40
Flood & Colorado River Fund	.10
Recreation Fund	.75
Total	9.35

Claims accumulated for payment during the month of July were presented for the approval of the County scion, by the Clerk,

Meeting Adjourned.

ATTEST: GLEN P. BOTT ,Clerk CHAIRMAN: CLYDE E. CONOVER

September 7, 1960

The regular meeting of the Board of Commissioners of Emery County, met in the Commissioner's room September 6, 1960, at 10 o'clock A.M. All members of the Commission were present.

JAMES W. LARSEN:

A Quit-Claim Deed was authorized under the motion of Milton McElprang, seconded by Raymond.R. Sitterud, from Emery County, to Mr. and Mrs. James W. Larsen, Cleveland, Utah, on the following described real property.: Commencing 40 rods and 9 feet south and 3 rods east of the Northwest corner of the northwest of Section 14, Township 17 south, range 10 East, S.L.M., thence East 14 rods 2i feet, South 7 rods, West 14 rods and 22 feet, North 7 rods to beginning. Said Deed is issued on above Tax Sale property for the purpose of correcting an error in said description of real property at the May Sale the year of purchase from Emery County.

ADMINISTRATIVE OFFICE DELEGATION:

Representative of the Soil Conservation Service, Forest Service, Agricultural Stabilization Conservation Committee, and the County Welfare Department, requested additional office space in the courthouse. Said Committees office requirements have increased until present rooms are inadequate. The Commissioners promised consideration of the requests made and ordered an investigation of funds available for building purposes.

RAY B. HUMPHREY:

County Weed Supervisor, Ray B. Humphrey, reported of weed problems in this area and suggested that the Commission consider the purchase of a rotary mower to cut weeds on Emery County roads. The opinion was expressed that cutting of weeds was more economical than applying weed chemical. Mr. Humphrey was requested to investigate the price of rotary mowers.

LLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the County Road Supervisor, appeared before the Commission to report work completed by the County Road Department.

CARL CHRISTENSEN:

Offer was made by Earl Christensen to supply stocker coal for the courthouse for the same price as was received last year. Mr. Christensen was informed that it was necessary to offer for public hid said coal needs and that his bid was invited when notice for bids was made. The Clerk was instructed to publish the notice of coal needs for 1960-1961. Mr. Christensen informed the Commissioners that the Rest Home at Castle Dale was not at the present time paying sufficient profits that he and his wife would be able to continue the operation of said Home. Assistance from Emery County funds was asked for by Mr. Christensen at this time.

ELECTION JUDGES:

The Emery County Commissioners made appointment of Election Judges to act in thc. P imary and General Elect ion of the several voting precincts of the county as follos:

#1 Emery	Dixie Olsen (R) Oleen Anderson (R), Ora Allred (D).
#2 Moore	Naomi Edwards (D), Joe Ann Crawford (D), Jessie Olsen (R)
#3 Ferron	Alta B. Singleton (R), Roxie Nelson (R), Loye Thompson (D), Jessie Nelson (R), Gladys B. Poison (R), Amy Wayman (D).
#4 Molen	Eva Swasey (R), Arlene Swasey (R), Ruth Beach (D)
#5 Clawson	Edna Reid (D), Frank Blackburn (D), Bernard Baldwin (R)
#6 Castle Dale	Adella Jorgensen (H), Ada Magnuson (R), Ona Tuttle (D), Mildred Moffitt (R) , Ezra Huntsman (R), Reuel Jones (D).
#7 Orangeville	Jeanne Scovill (H), Diane Ware (D), Ruth Stilson (R), Loa Stilson (D), Melrose Tuttle (D), Lyman Curtis (R).
#8 Lawrence	Margaret Jensen (D), Margaret Wilson (D), Utahna Wilson (R)
#9 Huntington	Flora Jensen (D), Rachel Staker(D), Addie Richards (R), Ploma Johnson (D), Edith Collar (D), Esther Justice (R).
#10 Huntington	Ella Rowley (D), Pearl Majors (D), Janet Marshall (R), Frences Jane LeRoy (D), Ruth Cunha (R), Madge Guymon (D)
#11 Cleveland	William F. E (D), Verniece Ward (D)Ruth Arnold (R), Nile Olsen (D) Zona Jensen (D), Zella Stokes)R)
#12 Elmo	Mary LaMon Christensen (D), Emma Tucker (D), Gladys Oliver (R)
#14 Green River	Jacque Daye (R), Helen J. Willson (R), Ophelia Maharry (D), Mrs. E. B. Simonson (R), Mae Silliman (R), Grace Peterson (D).

PAUL LEDGER:

U. S. Forest Service representative, Paul Ledger, presented the proposition for Emery County to take over maintenance and improvement of the Ferron Canyon road and the T. V. road through the Dragon on Horn Mountain. It was agreed by the Commissioners that said T.V. road would be accepted as Emery County road, It was also agreed that Ferron Canyon road should be improved and developed to a better class road by the Forest Service before Emery County would assume responsibility of the up-keep and management of this project.

MEL SHARP:

Mr. Mel Sharp, 1703 Garfield Avenue, Salt Lake City, and Dave Nordell, requested the right to purchase Emery County land presently under ownership of the county. Agreement was given by the Commission for said purchase. Attorney, Bunderson, was appointed to secure description and statement of delinquent taxes, penalties and costs held against said property and make this information available for Mr. Sharp.

COUNTY DAIRY PRINCESS:

Request was received by mail for financial support from Emery County for the Carbon-Emery Dairy Association in paying $100.00 to the winner of the Dairy Princess contest from this area. Motion was made by Raymond R. Sitterud that the $100.00 be made payable toward this cause.

EUGENE HUNT:

Eugene Hunt of Green River, asked permission to supply gas and oil needs for Emery County Road department. The Commission asked Mr. Hunt to submit his bid for their consideration at Commissioner's meeting October 3, 1960.

JOHN JORGENSEN & CLAYTON KOFFORD:

Castle Dale Mayor, John Jorgensen and City Councilman, Clayton Kofford, appeared before the

Commission, concerning Castle Dale school bus road, according to Mayor, Jorgensen, Castle Dale City agreed at some past date to participate on the improvements of said road in the amount of $400.00. Consideration for equipment rental allowance to Castle Dale for 1960 was also requested to be applied toward said amount of $400.00 leaving an amount of $200.00 agreed to be paid by Castle Dale City at this time. This agreement was accepted by the Commission.

WATER CONSERVANCY MEETING:

By previous appointment, a Water Conservancy meeting had been planned for this hour, Raymond Olsen, Rosel Jensen, Oral E. Johansen and Ralph Lundy, met with the Commissioners to discuss the problems concerning the organization of the District in Emery County and to distribute pledges for taxpayers' signatures. Said pledges would indicate the property owners favor or disfavor in forming a Water Conservancy District in Emery County.

Claims for payment by Emery County were presented for the approval and signature of the Commissioners;

Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

N O T I C E

PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF EMERY COUNTY COMMISSION WILL RECEIVE SEALED BIDS FOR 100 TONS OF STOKER COAL TO BE DELIVERED AT THE COURTHOUSE IN CASTLE DALE, UTAH. ALL COAL IS TO BE RECEIVED AND WEIGH BILLS SIGNED BY THE COUNTY CLERK. ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE SPETEMBER 30, 1960. THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

EMERY COUNTY COMMISSIONERS
By Glen P. Bott ,Clerk

	DEMOCRATIC CANDIDATES												REPUBLCIAN CANDIDATES									
	William G. Bruin	N. Blain Peterson	William H. Barlocker	Ira A. Huggins	Laurel J. Brown	Howard R. Hinton	William H. Henderson	Warwick C. Lamoreaux	Wayne W. Hymas	Sharp W. Larsen	Walter Neal Rowley	Raymond R. Sitterud	Rulon R. Garfield	A. Walter Stevenson	George Dewey Clyde	Lamont B. Gunderson	Verl G. Dixon	Lamont F. Toronto	Jesse M. Conover	Harry C. Tasker	Edward Brinkerhoff	Milton McElprang
	United States Representatives		Governor		Secretary of State		Attorney General				4 Year Commissioner		United States Representatives		Governor		Secretary of State		State Representative		4 Year Commissioner	
Emery	20	35	52	6	37	17	39	14	16	40	13	42	27	23	22	27	19	29	30	19	28	20
Moore	10	4	14	0	13	1	8	5	1	13	0	14	2	2	3	1	0	4	3	1	1	2
Ferron	55	50	103	8	89	14	65	35	36	63	23	81	66	76	94	49	51	88	83	58	74	65
Molen	1	3	3	1	3	1	3	1	0	4	1	3	2	8	8	2	3	6	10	0	7	2
Clawson	4	12	15	1	11	4	14	2	3	11	0	16	4	5	3	6	5	4	2	7	6	3
Castle Dale	78	80	139	23	99	54	103	51	44	110	24	136	37	41	30	50	46	33	61	27	40	41
Orange-ville	113	61	168	12	118	53	92	77	55	111	3	175	23	14	17	22	13	23	24	14	21	15
awrence	9	9	17	1	11	6	10	8	5	13	14	4	6	12	3	17	12	5	10	10	18	3
unting-on #9	61	62	123	2	82	38	88	34	39	81	95	25	25	22	24	27	26	24	21	30	26	26
unting-on #10	39	75	103	13	83	29	81	35	48	66	74	38	19	34	10	46	24	28	32	24	12	45
Cleve-land	59	62	110	18	85	37	80	38	41	78	95	34	13	12	6	21	17	10	20	9	17	12
Elmo	27	35	61	4	48	13	36	27	21	41	54	11	5	24	2	27	14	15	18	11	13	16
Green River	33	65	93	8	61	31	51	32	23	70	36	58	26	56	37	46	29	52	8	78	37	44
Total Votes	509	553	1001	97	740	298	670	359	332	701	432	637	255	329	259	341	259	321	322	288	300	294

Cast																							

Castle Dale, Utah
October 3, 1960

Minutes of the regular meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, October 3, 1960 at 10 o'clock A.M. A full membership of the Commission being present. Clyde E. Conover, chairman; Milton McElprang and Raymond R. Sitterud, members; Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

SALT LAKE NEWSPAPER AGENCY:

Mr. Owen B. Saunders of the Salt Lake Newspaper Agency, requested information concerning Emery County adds to be run in the Special Christmas Edition of the Deseret News and the Empire Edition of the Salt Lake Tribune. Consent to run Emery County adds was not given at this time, the decision of the Commissioners and the needed information for said advertising was to be sent to Mr. Saunders at a later date.

MARIUS JOHNSON:

Mr. Marius Johnson of Lawrence made request to the Commission for a cattle guard to be placed in the road by his property at Lawrence, Utah. A date at the convenience of the Commissioners would be set and Mr. Johnson notified that this project may be gone over before an answer could be given.

SHERIFF'S CAR:

Emery County Sheriff, John M. Leamaster, informed the Commission that the Sheriff's car needed brake lining and other repair. Upon the consideration of said car having been used two years it was felt advisable that a trade in be made on a new model. The Clerk was ordered to make the proper correct with motor companies of the mended purchase.

FLOYD BRINKERHOFF

Mr. Floyd Brinkerhoff, the County Road Supervisor, appeared before the commission to report on road work. The Commissioners set a price on road chips to be made by Emery County and sold to cities and towns or individuals at $4.00 per yard. Mr. Brinkerhoff asked that a purchase price for Anti-Freeze for the county road equipment be risked for. The Clerk was notified to make inquiry from local dealers for said price.

ELMO DELEGATION:

Vaughn Fail, William Jensen and Bill Jones, asked for assistance from Emery County on their farm road East and North from the Elmo town. Milton McElprang accepted the obligation to contact the road supervisor and arrange a time to tour said road and arrange for the needed repair work.

FOSSIL EXCAVATIONS:

It was reported to the Commission at this time that tourists were entering the area East of Elmo town and removing Fossil remains. The Clerk was ordered to inform Attorney, Bunderson of this word that some procedure may be set up that the unlawful practice of the removal of said Fossil remains may be stopped.`

UTAH CULVERT COMPANY:

The Sales Representative, Clifford Spainhower, of the Utah Culvert Company made a request of the Commission to supply culverts needs for Emery County roads. Mr. Spainhower offered his assistance to Emery County for future reference.

GERALD OLSON & RAY B. HUMPHREY:

The County Agent, Gerald Olson and Weed Supervisor, Ray B. Humphrey, reported on results of Emery County display at the Utah State Fair. Suggestions were made at this time that a letter of appreciation be sent to Carol Hansen and Marilyn Hansen, for the fine work and many hours contributed to the construction and supervision, of said Emery County display.

COAL BID:

At the last regular meeting of the Emery County Commissioners, the Clerk was assigned to make proper notice in the Emery Count Progress of the need of stocker coal for the Emery County Courthouse. Said notice also asked for sealed bids to be filed with the Clerk not later than September 30, 1960. At this time said coal bids were opened. The motion was made by Raymond R. Sitterud, seconded by Milton McElprang, with the unanimous decision for acceptance of the bid of Earl Christensen of Castle Dale for $7.00 per ton for stocker coal, delivered at the courthouse.

Claims for the month was presented and approved for payment by the Commissioners.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
November 1, 1960

Minutes of regular meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, November 1, 1960 at 10 o'clock A.M. Those present were, Chairman, Clyde E. Conover, Milton McElprang and Raymond Sitterud, members; Mack Bunderson, County Attorney and Glen P. Bott, County Clerk.

FLOYD BRINKERHOFF

Mr. Floyd Brinkerhoff, the county road supervisor, made a report to the Commission of road work completed the past month and stated also that the Emery County road equipment was in good repair at the present time.

EVELYN BAILEY:

The complaint of Frank Blackburn on error in listing of acreage on property of Tax Notice #4748-1, located in Clawson townsite in the name of Evelyn Bailey, was brought to the attention of the Commission. After consulting the County Assessor, Rex Nelson, the error was acknowledged and a change of acreage on the tax notice to 4.5 acres to .5 acres. Said error amounted to an over assessment of the tax payer since the year 1956. It was ordered by the Commissioners that the over payment made in the four years past would be figured back and reimbursement made for excess amount.

RAY B. HUMPHREY:

A report was made by Ray B. Humphrey, County Weed Supervisor, that the county weed spraying equipment had been properly cared for preparation for the winter months and a supply of weed chemical was left from the 1960 spraying season.

GREEN RIVER AMBULANCE:

Request by telephone was received by the Commissioners, from Green River residents asking for assistance from Emery County funds for the purchase of an Ambulance to be used in the Green River area. This matter having previously been considered by the Commission, and no policy having been set up in the past for participation in such projects, it is felt that no assistance could be made at this time in one area without meeting such needs for all the people throughout the Emery County area.

ELECTION JUDGES:

Due to resignation of certain election judges in the precincts of #2, Moore #7, Orangeville, and #8, Lawrence, the following appointments were deemed necessary:

Zenna Crawford	Moore #2
Berneice Cullum	Lawrence #8
LaVon Justesen	Orangeville #7

The claims for the month of October were considered by the Commission and approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
November 14, 1960

Special Meeting of the Emery County Commission, convened in the Courthouse at Castle Dale, Utah, on November 14, 1960 at 10 o'clock A.M. The full membership of the Commission being present.

Pursuant to Section 20-8-1, Utah Code Annotated, the Commission met to canvas returns of the General Election which was held in the thirteen precincts of Emery County, on November 8, 1960. The Tally Sheets were number of errors in counting were corrected to agree with Tally Lists within each of the precincts.

SHERIFF'S CAR:

Consideration was given to the proposition of purchasing a new County Sheriff's car. Bids for sale of said car from Motor Agencies, were presented for the consideration of the Commissioners. On the motion of Milton McElprang, with the unanimous vote of the Commission, the bid from Adams Said bid specified the 1961 Pontiac Sport Sedan, priced at $2,792.25. An offer was made for the present Sheriff's car by Adams Motor Company for $1800.00

Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

	POLITICAL PARTY	EMERY 1	MOORE 2	FERRON 3	MOLEN 4	CLAWSON 5	CASTLE DALE 6	ORANGEVILLE 7	LAWRENCE 8	HUNTINGTON 9	HUNTINGTON 10	CLEVELAND 11	ELMO 12	GREEN RIVER 14	TOTALS
President & Vice Pres. NIXON and LODGE	R	108	6	255	10	26	198	120	17	121	97	52	59	214	1283
Congressman A. WALTER STEVENSEN	R	101	5	237	9	21	165	98	17	79	71	42	43	179	1067
Governor GEORGE DEWEY CLYDE	R	85	5	204	7	13	145	68	12	72	56	35	19	155	876
Secretary of State LAMONT F. TORONTO	R	97	6	227	11	19	158	93	15	83	76	37	45	183	1050
Attorney General WALTER L. BUDGE	R	94	6	224	11	21	159	92	15	82	71	38	44	183	1040
State Auditor SHERMAN J. PREECE	R	95	7	231	10	18	165	94	14	90	73	42	48	185	1074
State Treasurer SID LAMBOURNE	R	89	5	225	10	20	163	89	11	78	69	39	39	180	1020
Representative JESSE M. CONOVER	R	92	10	258	14	17	163	90	45	17	19	23	49	177	940
Four Year Commissioner EDWARD BRINKERHOFF, JR.	R	76	2	209	4	18	107	23	27	145	116	97	89	198	1129
Two Year Commissioner FRANK J. HATT	R	95	14	245	9	21	177	96	33	107	105	38	58	232	1224
President & Vice Pres. KENNEDY & JOHNSON	D	82	15	119	6	12	159	167	11	98	155	154	79	159	1238
Congressman M. BLAIN PETERSON	D	83	16	129	7	15	185	186	28	139	174	159	93	187	1401
Governor WILLIAM A. BARLOCKER	D	104	16	166	9	25	210	215	38	147	194	166	118	221	1629
Secretary of State LAUREL J. BROWN	D	86	15	140	5	19	195	195	32	133	174	163	90	183	1430
Attorney General WILLIAM H. HENDERSON	D	87	15	144	5	16	191	192	31	136	178	161	89	184	1429
State Auditor LOUIS E. HOLLEY	D	85	14	135	6	18	185	190	31	125	176	158	85	181	1389
State Treasurer SHARP M. LARSEN	D	89	17	140	5	17	190	195	33	139	180	160	92	188	1445
Representative J. LAVON LARSEN	D	94	11	108	2	20	187	195	39	202	232	181	91	187	1549
Four Year Commissioner RAYMOND R. SITTERUD	D	107	15	158	12	20	243	262	6	76	134	108	43	165	1349
Two Year Commissioner DELBERT F. TIDWELL	D	85	7	120	6	16	168	188	23	107	144	158	74	143	1239
District Attorney BOYD BUNNELL		101	19	173	10	19	225	209	39	176	217	171	109	239	1707
State School Board SHELDON ALLRED		94	4	131	2	12	159	142	26	81	88	112	74	101	1026
State School Board GOMER P. PEACOCK		76	17	209	14	23	188	138	25	131	168	90	61	273	1413
School District #5 SEELY PETERSON		8	16	338	16										378
School District #5		182	5	0	0		99	211							187
School District #4 GEORGE L. OLSEN							121	34							318
School District #4 CARLOS G. LARSEN						20									175
School District #4 ELMER A. NIELSON						9	123	32							164

Castle Dale, Utah
December 5, 1960

Minutes of the regular meeting of the Emery County Commission, held in the Courthouse at Castle Dale, Utah, December 5, 1960, at 10 o'clock A.M. Full membership of the Commissioners were present. Chairman, Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members. Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

UTAH POWER AND LIGHT COMPANY:

A Right-of-way easement for electric light line to supply additional electrical power for the Deseret Coal Mine, was presented to the Commission. Said power line intends crossing Emery County property located as NW 1/4 of Section 16 Township 18 South, Range 8 East. Said easement giving the Utah Power and Light Company the right to place four poles for said line was approved and signed by Clyde E. Conover, chairman of the board of Commissioners.

EUGENE HUNT:

Eugene Hunt of Greenriver, Utah, appeared before the Commission, and presented a price bid to supply regular gas and diesel fuel for Emery County road equipment. Said equipment is presently being supplied with gas, diesel fuel and oil by Utah Oil distributors. It was ordered by the Commission that the Clerk ask for bids for said fuels and oils from the different dealers throughout Emery County. That local dealers may have equal opportunity to supply the needs of the County Road and that lowest prices may be benefited from.

BYRON HOWARD:

Byron Howard, of Huntington, Utah, requested the Commissioners to relive the tax assessment on mining propterty located in Huntington Canyon area. Said property is listed under the following serial numbers #410, #413 and #414 of the Assessment record of Emery County for years 1958 and 1959. The Commissioners advised Mr. Howard to petition the Utah State Tax Commission for tax relief on mining property. That permission must be received from the Tax Commission before Emery County has power to take action on this matter.

FLOYD BRINKERHOFF:

The County Road Supervisor, Floyd Brinkerhoff, appeared before the Commission. Reports of work on the County road projects were given by Mr. Brinkerhoff. An order for 12 pieces of metal pipe, 24 ft. x 15 inches, and 40 lineal feet of arch pipe, 72x44 inches was approved.

Order by the Commissioners was given that each employee of the Emery County road department, shall at the end of each month, turn over to the County Road Supervisor, for his approval, all the time spent in the employ of Emery County and travel expense accumulated for that month.

VETERANS & VETERANS' WIDOW EXEMPTION:

Attention was made at this time that certain persons requested exemption from property tax payment for the following reasons:

(1) Mrs. Daisy Gunderson, a veteran's widow, has recently filed a sworn statement with the County Said statement testified that Veterans' Widow tax exemption application had been filed at the Clerk's office within the allowed time during the year 1960. Said statement was acknowledged by the County Commissioners and an order given to the Clerk to make proper entry on the Assessment Roll showing exemption of taxes given to Mrs. Daisy Gunderson for the year 1960.

(2) Mention was made of the failure to file application for Veterans widow tax exemption by Mrs. Ruth Anderson (See Commissioners minutes of May, 1960, page 16) At the time Mrs. Ruth Anderson was advised to make the proper arrangement for the payment of her delinquent tax at the May Sale. In reference to the property of the said Mrs. Ruth Anderson, motion was made by Milton McElprang, seconded by Raymond R. Sitterud, with the unanimous approval by Commission that at the time of said May Sale (May, 1963) the penalties and costs be withheld from the property involved.

(3) Morris Guymon, World War Veterans, inquired for information concerning his Veterans Tax application. Mr. Guymon was informed by the Commission that due to the fact that no record of his application was received, the exemption from the tax payment could not be made for this year, 1960. Recommendation was made to the Clerk that a special receipt book be printed showing the filing Veterans Tax Exemption Applications.

T.V. ROAD:

Specifications for the road over Horn Mountain in the Manti Forest, to the Emery County T.V. Tower, submitted by the Forest Service, were rejected by the Commission on the motion by Raymond R. Sitterud, seconded by Milton McElprang, and a unanimous disapproval given toward said specifications.

DON WILCOX:

Don Wilcox, of Green river, Utah, appeared before the Commission, requesting maintenance on the road leading to his ranch in the Range Creek area. Said road is located in Carbon County, therefore Mr. Wilson was advised to request assistance from the Carbon County Commissioners.

ORDER ON MOORE DROUGHT AREA:

A Resolution and Order from the Utah State Tax Commission, disallowing the change made by the Emery County Board of Equalization, on real property in the Moore area for the year 1960, was given consideration. Said change allowed exemption of taxes on real property deemed necessary by the Commissioners because of the extreme conditions for the past number of years. It was requested by the Commissioners, that Attorney, Mack V. Bunderson write a letter of explanation to the State Tax Commission, stating the position and the reason for the decision of the Emery County Board of Equalization on this matter.

ASSESSOR SCHOOL:

County Assessor, Rex Nelson, appeared before the Commissioners, stating that an Assessor's School is to be conducted at the Utah Sate Capitol in Salt Lake City, December, 17 and 18, 1960, for all County Assessors. It was upon the motion of Milton McElprang, seconded by Raymond R. Sitterud, with the unanimous vote by the Commissioners, that Assessor, Rex Nelson, should attend said school and that $50.00 be allowed for expense and travel.

MARIOUS JOHNSON:

Mr. Marious Johnson of Lawrence, Utah, requested the Commissioners approval in a fencing project on the County road passing his property at Lawrence. Said road will be reviewed within the next two days by the Commissioners and their decision will be given at that time.

BUDGET MEETING DATE:

It was the decision of the Commission that the date and time of December 23,1960, at 1:00 o'clock P.M. be set for the special meeting called for the purpose of approving the tentative budget for the year 1961, or hearing petitions or complaints of tax payers who are apposed to levies necessary for the raising of funds required by tentative budget requests.

Consideration was given to claims for the month of November. Approval for payment of said claims was given by the Commission.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
December 23, 1960

Minutes of the Special Meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, December 23, 1960, at 1:00 o'clock P.M. Those present were: Chairman, Clyde E. Conover, Raymond R. Sitterud, member and Delbert F. Tidwell, the newly elected two year commissioner. Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

1961 BUDGET:

This special meeting was called at this time for the purpose of accepting the proposed budget for the County funds. The following budget amounts were approved for the year 1961.

GENERAL FUND		Mill Levy
Commissioners	4,821.00	
Clerk	8,088.00	
Recorder	8,345.00	
Attorney	6,194.90	
Treasurer	8,002.00	
Assessor	9,220.00	
Courthouse and Grounds	91,332.36	
Election	125.00	
Sheriff	18,055.55	
County Jail	350.00	
Civil Defense	1,297.37	
Health Department	8,780.84	
City & Precinct Courts	895.35	
To Governmental Units	3,411.01	
District Court	597.76	
Fire Control	51.80	
Bee Inspector	125.00	
All Others	2,189.10	
	171,882.04	
ALL FUNDS 196:		
General Fund	171,882.04	3.30
County Road Fund	129,032.70	2.60
Class "B" Road Fund	75,473.93	
Poor Fund	7,091.08	
Hospitalization Fund	14,424.03	.50
Extension Service Fund	10,112.48	.40
Advertising & Exhibits Fund	11,308.71	.50
Weed Control Fund	10.498.87	.40
Library Fund	16,938.42	.80
Colorado River Fund	3,040.48	.10
Recreation Fund	9,621.97	.75
	459,425.71	9.35

REED LARSEN:

Reed Larsen, Emery, Utah, asked consideration of the Commissioners, regarding a bill of $52.00 for the use of County road equipment. Said equipment was used to improve a certain drain ditch south and east of Emery Town. Charges for services of said project had been sent to Mr. Larsen. Relief of said amount was requested by Mr. Larsen, due to the fact that a number of other residents of Emery area had benefited from the service given. The Commissioners requested that additional time be allowed for their full consideration of this matter.

COUNTY ROAD FUEL BIDS:

Sealed bids submitted by Emery County dealers in gas and oil for use of Emery County road equipment were given consideration at this time. The low bid of American Oil Company, previously known as Utah Oil Refining Company, was given unanimous approval by the Commissioners. Said bid was accepted as follows:

Ethyl gasoline	$ .268 per gallon
Regular gasoline	.233 per gallon
Diesel Fuel	.135 per gallon
Permalube motor oil	.72 “bulk”
Permalube S-1 Motor oil	.76 “bulk”

The above prices are exclusive of Federal tax where applicable. Prices for tank delivery F.O.B. Huntington, Utah, as required.

ARMCO PRODUCTS:

Mr. France Childs, the representative of Armco Drainage and Metal Products, appeared before the Commission to express appreciation for Emery County patronage and to leave the Seasons' Greetings.

REFLECTORS FOR ROAD:

Upon request of the County Road Supervisor, Floyd Brinkerhoff, an order for 2,000 button reflectors was approved by the Commissioners. Said order is to be placed with Premier Sales, Inc. 728 West 2nd South, Salt Lake City, Utah.

FINAL PAYMENT ON PATROL #14:

Recommendation was made that a letter be written to Wheeler Machinery Company, requesting the amount necessary to complete the final payment on #14 Patrol. Payment on said patrol is not due until July 1, 1961. The Commission felt agreeable that payment at the present time should be made to save charge of interest on the principal, due on said date.

COURTHOUSE LAWN:

Attention was brought of the infestation of noxious Windmill Weed in the front Courthouse lawn. Permission to treat said weed at the earliest possible date was given.

MOORE DROUGHT AREA:

The Amended Resolution and Order received from the Utah State Tax Commission, in regard to the Moore area and exemption of taxes on real property for the year 1960, was presented to the Commissioners. Further

action on this matter is to be taken up at the regular commissioners meeting of January 3, 1961.

COMMISSIONERS MEETING DATES

The following dates were set for the regular meeting of the Emery County Commissioners for the coming year 1961. All meetings to convene at 10:00 o'clock A.M. in the Commissioner's room at the Courthouse at Castle Dale, Utah, unless otherwise stated.

January 3, February 6, March 6, April 3, May 1, June 1, July 3, August 1, September 5, October 2, November 6 and December 4, 1961. Dates for equalization meetings: May 31 and June 1, at 10:00 A.M. in Castle Dale Utah. June 2, at 11:00 A.M. at Greenriver, Utah

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
January 3, 1961

Minutes of the Regular meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, January 3, 1961, at 10 o'clock A.M. Full membership of the Commissioners were present. Chairman, Clyde E. Conover, Raymond R. Sitterud and Delbert F. Tidwell, members. Mack V. Bunderson, Attorney and Glen P Pott, Clerk.

OATHS OF OFFICE:

The Oaths of Office were administered to Commissioners elect, Raymond R. Sitterud and Delbert F. Tidwell, by the County Attorney, Mack V. Bunderson. Motion was then proposed by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that Clyde E. Conover act as the Chairman of the Commission for the ensuring year.

FLOYD BRINKERHOFF:

The County Road Supervisor, Floyd Brinkerhoff, made report of work on the North-Elmo School Bus Road, E—1. Mr. Brinkerhoff stated that at the present time an estimated 85% of the cuts and grading on the project was completed. Said road project has been designated as a Secondary Road system.

TIRES:

Report was made of the need of truck and motor grader tires for the County road equipment. The Clerk ordered to mail a request for price bids of the tire needs to the dealers through the county.

PAUL R. LEGER:

U. S. Forest Ranger, Paul R. Leger, presented an agreement concerning the Horn Mountain road leading to the Emery County T.V. Tower. Said agreement waives the responsibility of maintenance of said road by the Forest Service. A motion was proposed by Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous approval that Emery County accept said road as Emery County responsibility, but that conditions and requirements to met in the improvements of said road be altered to the satisfaction of the Commission.

It was here agreed by the Commission that on the date of January 12, 1961, the Commissioners would meet Range, Leger, and make a tour of the before mentioned road.

Permission to construct a fence line through the SW 1/4 of Section 2, Township 7 South, Range 6 East, SLM., was given to Cottonwood Creek Livestock Association. Said Emery County property is located in Cottonwood Canyon on the Manti National Forest. The Clerk was authorized to prepare the necessary right-of-way easement for the parties interested in the proposed fence line.

ASSIGHNMENTS TO COMMISSIONERS:

Chairman Clyde E. Conover made the following assignments to the Commissioners as Emery County departments in their charge for the year 1961. Delbert F. Tidwell, Weed Control and Library. Raymond R. Sitterud, Parks and Welfare. Clyde E. Conover, Water and Clubs.

RAY B. HUMPHREY:

Ray B. Humphrey appeared before the Commissioners requesting information regarding the Weed Control Program.

REED LARSEN:

Upon the motion proposed by Raymond R. Sitterud, seconded by Delbert F. Wilcox and with unanimous approval the Commission ordered the amount of $52.00 due Emery County from Reed Larsen, Emery, Utah, for equipment hire, to be stricken from the record.

JOHN L. JORGENSEN:

Mr. John L. Jorgensen, mayor of Castle Dale, City, made inquiry regarding Emery County water stock of the Cottonwood Creek Consolidated Irrigation Company. Mayor, Jorgensen, informed the Commissioners that said water stock in the amount of 8 shares had been used by Castle Dale City. As per agreement tax assessment costs of said stock was paid annually by Castle Dale City for use of water. Mayor Jorgensen was advised that Emery County water stock was not for sale but the agreement presently entered into would be continued.

COUNTY OFFICIALS CONVENTION:

The annual Sate convention of County Officials has been set to be held January 17, 18, and 19, 1961, at

Salt Lake City. The Commission unanimously agreed that $80.00 per elected official attending said convention be allowed to help defray convention and travel expense.

PICKUP TRUCK:

The Commission feel it advisable that a pickup truck be purchased for the County road department, for the use of the road supervisor. Said truck would eliminate the monthly mileage payments presently paid by the County for the use of individual truck hire. The clerk was instructed to ask automobile dealers for price bids for said pickup truck.

WAGE SCALE FOR ROAD EMPLOYEES:

The following persons employed as truck drivers, by Emery County road department, appeared before the Commission: Merrill Day, Owen McClenahan, Merrald Rasmussen, and Henry Jensen. Said persons inquired of the possibility of a raise in the truck drivers pay rate of the County road department.

Upon consideration of the Commissioners of the request made, a motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous vote that the following wage scale be approved for each eight hour day of the County Road employees. County Road Supervisor: $1.87 ½ per hour. Equipment operators: $1.75 per hour. Truck drivers: $1.50 per hour. Singlehand Labor: $1.25 per hour. The approved wage scale is to become effective on January 1, 1961, and to remain in force until further order of the Emery County Commission.

FRANCIS RASMUSSEN:

Francis Rasmussen, Castle Dale, Utah, requested gravel repair work on his farm road North of Castle Dale. Raymond R. Sitterud was assigned the responsibility of referring Mr. Rasmussen's request to the County Road supervisor.

Claims for the past month were given the consideration of the Commissioners, approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
February 6, 1961

Regular Meeting of the Emery County Commissioners, held in the Commissioner's Room in the Courthouse in Castle Dale, February 6, 1961, at 10 o'clock A.M. There were present Clyde E. Conover, Raymond R. Sitterud, and Delbert F. Tidwell, Commissioners, and Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

GLENDON W. SNOW:

Glendon W. Snow, appeared before the Commissioners, requesting consideration of the Board for increase in janitor pay in the courthouse. Wage paid in the past was in the amount of $125.00 per month. This amount was felt inadequate by Mr. Snow in view of time spent in caring for the building and the wage scale of other concerns being paid at this time. Motion was made by Raymond R. Sitterud, and seconded by Delbert F. Tidwell, with unanimous approval that $200.00 be paid for the custodian care of the courthouse. The complete care of the building and grounds, shall be given for said amount and this order be made effective January 1, 1961.

BYRON HOWARD:

Tax Assessment on real estate and mining property, owned by Byron Howard and previously given consideration by the Commissioners. (See commissioner's minutes in Book F, page 32) and referred to the State Tax Commission for relief, was again brought to the attention of the Commission. Mr. Howard requested that the Commissioners send a statement to the State Tax Commission, stating that tax assessment on said property for the year 1960 is a fair and equitable assessment. Mr. Howard asked that adjustment of settlement be made in the years 1957, 1958, and 1959, of the tax assessment.

EMERY DELEGATES:

(1) Residents of Emery Town, Hugh Peterson, Lyle Anderson, Floyd Brinkerhoff, Reed Larsen, Rellus Christiansen, Merlin Christiansen, Merrill Allred and Nephi Jorgensen, asked assistance on the Link Canyon Mine roads West of Emery Town. Because said road is partially located in Sevier County, the Commissioners advised that a meeting date be set with Sevier County Officials and all other parties concerned. At that time the project may be planned and necessary arrangements made for the needed repair.

(2) A proposal was made for a new road connecting Emery County roads E-15, the Cow-Boy Road, and E-18, The Miller Canyon Ranch road, south of Emery Town. The proposed road to be constructed over property owned by Coy Williams and Dewey Jensen. The parties present were instructed to secure property right-of-ways before Emery County could consider said road.

ROCKY MOUNTAIN MACHINERY CO.:

Marcell Graham, the representative of the Rocky Mountain Machinery Company, met with the Commission regarding the purchase of a loader for Emery County road department. Mr. Graham asked permission to demonstrate his company's equipment at an early date.

WHEELER MACHINERY CO.:

Representatives of Wheeler Machinery Company, Tony Duppin and Mr. Simmons, requested permission to demonstrate Wheeler equipment if purchase of a loader was anticipated by the County in the near future.

PICK-UP TRUCK BIDS:

At the January 3, 1961, Commissioner's meeting, the Clerk was ordered to ask for bids from car dealers, for a pick-up truck. Said truck to be used by Emery County road Supervisor for County road work. At this time sealed bids for said truck were opened. Approval for acceptance of the bid of G.L. Olsen, of Emery, Utah, who is the representative of Burr Motor Company, Salina, Utah, was given. Motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous approval. Delivery of truck is to be made within 30 days and specifications and price to be met as submitted on the approved bid.

TRANSITORY STOCK:

Presentation of Transitory Stock Certificates from Millard, Juab, and Carbon Counties was made by Assessor, Rex Nelson. Motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous vote that said Transitory Stock Certificate be approved for the year 1960.

GERALD R. OLSEN:

County Agent, Gerald R. Olson, appeared before the Commission to inquire about the appointment of a County Weed Supervisor. Upon consideration of the prospects of the program, Lloyd VanBuren, of Orangeville, Utah, was appointed to take the State Weed and Chemical test for said Weed Supervisor position.

WELFARE BOARD MEMBERS:

Terms of office of Dale Peacock and Paul Nelson, County Welfare Board Members, expire February 28, 1961, on the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous vote, said Dale Peacock and Paul Nelson were reappointed to serve a second term on the Emery County Welfare Board.

WAGE SCALE CHANGE:

Upon the consideration of the Commissioners, pay per hour for laborers in the employ of the Emery County road department, was raised from $1.25 to $1.37 ½. Said change to become effective February 1, 1961.

REUBEN BRASHER:

Mr. Reuben Brasher inquired of painting needs of the courthouse building. Mr. Brasher was given permission to begin painting the courtroom of the courthouse. Work is to begin as soon as necessary arrangements can be made.

PATROL OPERATOR:

Upon the motion of Raymond R. Sitterud, second by Delbert F. Tidwell, that June Minchey be hired as a motor patrol operator by the County road department.

Claims for the month of January were given the consideration of the Commissioners and approved for payment.

ATTEST: GLEN P. BOTT ,Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
March 6, 1961

Minutes of the regular meeting of the Emery County Commissioners, held in the Emery County Courthouse at Castle Dale, Utah March 6, 1961, at 10 o'clock A.M. Those present: Chairman; Clyde E. Conover, Raymond R. Sitterud, and Delbert Tidwell, members; Mack V. Bunderson Attorney, and Glen P. Bott, Clerk.

GEORGE JUSTICE:

Mr. George Justice, of Huntington, requested the right to purchase Emery County land, serial #3784, lot 3 block 3, Huntington Townsite. Said land may be purchased for the total sum of $117.32. The motion was made by Raymond R. Sitterud, seconded by Clyde E. Conover, that first right to purchase said land be reserved to George Justice until May 1, 1961. George Justice purchased lots 1 and 2 of block 3 of the Huntington townsite, paying a total price of $51.50 for said property.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the county road supervisor, made a report of work completed on projects under construction at the present time by the road department.

POWER LOADER DEMONSTRATION:

The following construction machinery companies and representatives were present at the regular Commissioner's meeting. Mr. Simmons and Mr. Dupin of Wheeler Machinery Company, Mr. Hatsis and Mr. Graham of Rocky Mountain

Machinery Company, and Mr. Bill Beautiful of Yale and Towne Machinery Company. Said representatives made inquiry in regard to Emery County's interest in the purchase of a power loader. A tentative date of demonstration of said Company's equipment in the line of power loaders was planned for the last week in March, 1961. Notification of the day and place of said demonstration to be made later.

BRUCE MAGNUSON:

Mr. Bruce Magnuson of Castle Dale, Requested a cattle guard placed across the road at the entrance of his property which is located north and east of Castle Dale. Mr. Magnuson was informed that his request will be considered further at the annual tour of Emery County roads.

STATE ROAD AGREEMENT:

Maps and agreements prepared by the State Road Commission, concerning a section of State Highway between Woodside and the Carbon County boundary line on Highway 50-6, presently being considered for improvement by said State Road Commission, were approved and signed by the chairman of Emery County Commission and the Clerk.

DEVERE CURTIS:

The Board of Commissioners are in receipt of a letter written by DeVere Curtis of Green River City, concerning the improvement of the road up the west side of the Green River from Green River City. An improvement of said road would make available increased recreational, livestock, and mining possibilities of that area. Commissioner, Delbert Tidwell, was assigned the responsibility of making the necessary arrangements for a meeting of interested persons in the Green River area, and the Commissioners of Emery County, that plan for improvement of said road may be given further consideration.

GERALD R. OLSON:

The County Agent, Gerald R. Olsen, made inquiry of the decision of the Commissioners regarding a rotary mower and tractor for the purpose of cutting weeds along the Emery County roads. Said mower and tractor prices are to be inquired for from local dealers.

UTAH COUNTIES MAGAZINE:

A letter presenting plans for the 1961 edition of the Utah Counties Magazine, was read by the Commission. An agreeable reaction was given by the reservation of the same size page as had been subscribed for by Emery County in previous years.

GREEN RIVER TRANSIET FUND:

Upon the motion of Delbert Tidwell seconded by Raymond R. Sitterud, with the unanimous vote, it was moved that a warrant for the sum of $150.00 to be drawn from the Poor and Indigent Fund, should be issued to Green River City for the care of transient individuals who come into that area.

ROAD SHOP ROOF REPAIR:

Upon the motion of Raymond R. Sitterud, seconded by Delbert Tidwell, with the unanimous approval of the Commission, it was moved that the roof of the Emery County Road Shop be repaired, necessary arrangements for material to be purchased through Lenard Brown, the representative of Northwester Petroleum Company.

Claim sheets accrued in the month of February, were signed by the Commissioners and approved for payment.

Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
April 3, 1961

Minutes of the Emery County Commission, held in the Courthouse at Castle Dale, April 3, 1961, at 10 o'clock A.M. Members of the Commission being' present were, Clyde E. Conover, chairman, Raymond R. Sitterud, and Delbert F. Tidwell, members. Mack V. Bunderson, Attorney and Glen P. Bott, Clerk,

Minutes of Commissioner's Meeting held March 6, 1961, were presented for the approval of the Board. Upon the motion of Delbert Tidwell, seconded by Raymond R. Sitterud, they were approved as read.

ORANGEVILLE-WILBERG JUNCTION:

The following residents of Orangeville City; Keith Ware, Earl Robertson, Melrose Tuttle, George Olsen, William Justesen and Wilford Humphrey, asked that the Commissioners give consideration to the section of road from the Wilberg Junction on Highway 10 to Orangeville City. Said project has not been scheduled for construction by Emery County. The need of said road is realized at this time. The Emery County Commissioners will make contact with the State Road Commission immediately that said project may be recommended for construction by the State Road Commission.

GRANT HUNTINGTON & WAYNE WILBERG:

Mr. Grant Huntington and Wayne Wilberg made request for right of way easement for fence construction on Emery County land described as SW 1/4 of Sec. 2, Twp. 17 South, Range 6 East, Salt Lake Meridian. Said land is located in Cottonwood Canyon within the Manti-LaSalle National Forest Boundary. The motion was made by Raymond R. Sitterud, seconded by Delbert Tidwell that said easement be given to Grant Huntington and Wayne Wilberg, representative of the Trail and East Mountain units of the Cottonwood Creek Livestock Association.

GLENDON SNOW:

Mr. Glendon Snow, the Custodian of the Emery County Courthouse, requested permission to begin the spring cleaning in the courthouse building. The motion was made by Raymond R. Sitterud, seconded by Delbert Tidwell with the unanimous decision that cleaning begin as soon as necessary arrangements can be made.

ELVIN MCELPRANG & EDWARD BRINKERHOFF:

Mr. Elvin McElprang and Edward Brinkerhoff, appeared before the Commissioners requesting assistance of the Emery County loader in removing large rock and other material in the head of Huntington Canal in Huntington Canyon. Arrangements were made that the county loader would be available for said work tomorrow, April 4, 1961.

MR. & MRS. ALLOTT EDEN:

Mr. and Mrs. Allot Eden, requested help in grading and repairing their private farm road East of Elmo Town. Consideration would be given this project when the spring road tour is made by the Commissioners. Notification of the date of said tour is to be Bent to Mr. Eden.

LOADER BIDS:

By previous appointment this day had been set for consideration of bids from interested machine companies for a power loader for the County Road Department. Said bids are received for the Commissioner's consideration. The following representatives of machine companies were in attendance: Charles Hatsis of Rocky Mountain Machinery, Bob Beautiful of Western Machinery, Lloyd Bywater of Arnold Machinery, Guy Toombs of Folger Equipment, Tony Dupin and George Simmons of Wheeler Machinery Company. The final decision regarding the purchase of said power loader was not made at this time. Notification of said decision and terms requested for payment by Emery County would be given later.

ALMA SORENSEN:

Upon the recommendation of the Road Supervisor, Floyd Brinkerhoff, the motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that Alma Sorensen be hired as the motor patrol operator for Emery County Road Department in the Emery area.

RICHARD WARD COX:

Mr. Richard Ward Cox, offered bridge plank and stringers for the needs of Emery County road. Said sale was accepted by the Commissioners and agreement made to notify Mr. Cox of the amount of material desired.

TRAP FOR CRUSHER:

Mr. Hanesworth, the representative of the Kimball Equipment Company, presented plans for said company's gravel trap, an attachment for gravel crusher presently being used by the Emery County road department. It was by full agreement that the Commission disapproved the purchase of said equipment at the present time.

COUNTY ROAD TOUR:

By full agreement of the Commissioners, the date of April 10, 1961, was set for the annual tour of county roads. Said tour is conducted annually for the purpose of determining the different road projects in need of improvement during the coming season and to -determine the amount to be allocated for each project.

SKELLY OIL COMPANY:

Attorney, Mack V. Bunderson, presented for consideration the resolutions and oil and gas lease received from Skelly Oil Company. Said lease concerned Emery County property in amount of 40 acres of section 19, township 22 south, range 6 east, S.L.M. Said Resolutions were approved and the Oil and Gas Lease signed by the Commissioners.

BRUCE MAGNUSON:

Mr. Bruce Magnuson appeared before the Commissioners, requesting employment in the county road department. Mr. Magnuson was informed that no openings for employment were available at the present time.

JOHN M. LEAMASTER:

Sheriff, John M. Leamaster, made a request for the Commissioner's consideration in allowing a raise in. salary for the County Sheriff. Explanation was made that as increased salary was being allowed in most counties at the present time, Mr. Leamaster felt the allowance should also be made in Emery County. Further consideration was promised in this matter.

COUNTY HEALTH DIRECTOR:

Emery County Health Director, Carlos G. Larsen, presented a request by letter from Ward C. Holbrook, chairman of the State Public Welfare Commission, in regard to Juvenile Detention facilities in Emery County. The Commissioners made request that Attorney, Bunderson write a letter in reply to said request stating the views of Emery County in this matter.

COUNTY HEALTH BOARD MEETINGS:

Agreement was given at this time that each of the Commissioners would attend one of the quarterly 1961 County Health Board Meetings. The April meeting to be attended by Chairman, Clyde E. Conover. Notification of the date of each meeting to be sent by Carlos Larsen, chairman of the County Board of Health.

FIRE WARDEN BUDGET:

The 1961 Fire Control Budget for Emery County is in the amount of $215.64, was received by mail from the Utah Forestry and Fire Control Department, and presented for the approval of the Commissioners. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, said Fire Control Budget was approved for 1961.

BEE INSPECTOR:

The unanimous approval was given at this time that Harvey Austin, of Ferron, Utah, be appointed Bee Inspector for Emery County for the year 1961.

GERALD R. OLSON:

County Agent, Gerald R. Olson, and Dr. Marden Broadbent, The District Extension Service Supervisor, appeared before the Commission. The following projects and procedures were agreed upon: 1. The duplicator machine being used at the present time is available for public use. The services of the operator of said machine will also be offered free to the public. Paper, envelopes and other material and other services required must be furnished by the individuals or organizations concerned. 2. Recommendation was made by Gerald R. Olsen, that the County roads be sprayed for the control of noxious weeds and that the purchase of a rotary mower for cutting said weeds should not be considered at this time. 3. Weed Supervisor, Lloyd VanBuren, has been issued a modified license to, operate for the year 1961. 4. Suggestion was made that the services of competent individuals be arranged for by the Clerk to exterminate the noxious Windmill Weed presently situated in the Courthouse lawn, also trim the shrubs around the building and repair of the front doors of the Courthouse.

Claims for the month of March were presented for the approval of the Commission and approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
May 1, 1961

Minutes of the meeting of the Emery County Commission, held May 1, 1961, at 10 o'clock A.M. in the Court:-house at Castle Dale, Utah. The following were present; Chairman, Clyde E. Conover, Raymond R. Sitterud and Delbert F. Tidwell, members. Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

Minutes of the last meeting held, April 3, 1961, were read and approved upon the motion of Delbert Tidwell, seconded by Raymond R. Sitterud.

ELMO NW SECONDARY ROAD:

Upon the approval of the Commissioners, the final payment in the amount of $8,543.00 is made to the Utah State Road Commission for the completion of the Elmo Northwest Secondary Road, Project No, 8-333(3). Said road has been completed to the final stage of construction and is now ready to be oiled.

WEED SUPERVISOR:

Agreement is given by the Commissioners that Lloyd VanBuren act as the County Weed Supervisor and secure additional assistance as needed. Wage scale is set for said services at $8.50 per eight hour day.

GERALD R. OLSON:

County Agent, Gerald R. Olson, appeared before the commissioners requesting fill dirt to be hauled in for the new Sheep and Hog Barn, to be built at the show grounds at Ferron, Utah. Said new addition will accommodate more adequately the needs of those displaying livestock at the Southeastern Junior Livestock Show, held each year at that place. Mr. Olson also stated that a weed school is being planned for one week duration this coming summer said school will be held at the Utah State University at Logan, Utah. Weed Supervisor, Lloyd VanBuren, should plan to attend.

COUNTIES MAGAZINE:

The subscription price of $10.00 for 1961 County Information Service was approved by the Motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous approval.

PETE FRANDSEN:

Mr. Pete Frandsen, Abstractor or Carbon-Emery Abstract Company, made a complaint before the commissioners that a certain Emery County resident was doing abstract work without license to operate. Mr. Frandsen, made the request that the commission endeavor to relieve the situation.

ROY E. JOHANSEN:

Mr. Roy E. Johansen requested repair work on the farm road in the Elmo area. Approval of said work will be made by the commissioners as soon as possible

FRANCE CHILDS:

Mr. France Childs, representative of Armco Metal Products, appeared before the commission to inquire of the need of culverts for the road department. The following order was made through Mr. Childs:

6 pieces		15"x24'	398.88
6	"	18x24'	468.00
5	"	12"x27'	532.80
3	"	24"x24'	303.84
Total			$ 1,703.52

ARTHUR PETTY:

Mr. Arthur Petty, Mayor of Emery Town, made inquiry regarding uniform local sales tax receipts not yet received by Emery Town. Reference was made to a letter received by the Clerk from the Utah State Tax Commission, stating that a delayed payment of said sales tax would be made Emery Town at the end of the first quarter of the year 1961.

HYRUM DEE HANSEN:

M. Hyrum Dee Hansen, representative of the local Lions Club, solicited the approval of the commission in considering the proposition of setting up a zoning Ordinance throughout Emery County. Possibilities of said Zoning Ordinance was discussed at length and further consideration promised this matter.

UNA JENSEN:

Mrs. Una Jensen., the county librarian, reported to the commission of conditions and accomplishments of the County Library . Mention was made or the librarian's meeting; to be held in the courtroom of the courthouse at 5:00 P.M., May 1, 1961.

Claims for the month were presented to the commissioners and approved as presented, for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E CONOVER

Castle Dale, Utah
May 31, 1961

Minutes of the Emery County Equalization Board Meeting, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. May 31, 1961. Those present were, Clyde E. Conover, Chairman; Raymond R. Sitterud, and Delbert Tidwell, members, Rex Nelson, County Assessor, Mack V. Bunderson County Attorney, and Glen P. Bott, County Clerk.

Tax payers having met the Equalization Board, or having made requests by letter for adjustment, in assessed valuation of property and the result of said meeting is as follows:

MATTIE MILLER:
Mrs. Mattie Miller, #CD 4245, requested by letter that the valuation be changed on property described by the above number, due consideration was given but no change on valuation was made on the property for Mrs. Miller.

CHASTY O. HARRIS:
Mrs. Harris made a request by letter for reduction on the value of a house on property described in #390-1, a form was mailed to her to fill out to protest to the State Tax Commission, this was received and mailed to the State along with other requests.

GUST PAPPAS:
Mr. Gust Pappas of Price, Utah, requested by letter for a change in valuation of valuation notice #295 and #296. The valuation of Farm machinery was reduced $100.00, or from $400.00 to $300.00.

JAMES LEWIS HAYWARD:
Mr. Hayward, of Castle Dale, Utah, requested in person a valuation on a house be transferred from #4352-2-A in the amount of $100.00 to the lot belonging to Parker Childs. #4352-1-A.

MONTELL SEELY:
Mr. Montell Seely, Castle Dale, Utah, appeared in person and requested that personal property in his name be applied to tax notice numbered 1328-2.

JAMES B. SWENSON:
Mr. James B. Swenson, Emery, Utah, appeared personally and asked that cattle be transferred from the notice #3008 to #3059-x in the name of Georgina Anderson, c/o Hary Hansen.

DARREL FAME PRICE:
Mr. Price of Clawson Utah, appeared and requested that the value of one automobile be taken from #1742 and applied to #1768-2.

MALCOLM McKINNON:
Mr. McKinnon requested that a refund be made to him for erroneous tax valuation of prior years, in the amount of $147.04. The Assessor, Rex Nelson, approved of this refund and arrangements were made with Frank Moffitt, County Treasurer, to make the refund.

MELROSE C. LUKE:
Mr. Luke, Orangeville, Utah, appeared personally and requested a change in the valuation of a commercial building. A protest form was filled out and sent to the State Tax Commission. #0-4471-2.

CALVIN JEWKES:
Mr. Melrose Luke, appeared for Mr. Jewkes, and requested a change in the valuation of residential property #4468-1, a form was filled out and sent to the State Tax Commission.

LUCILLE COLLARD HERRON:
Mrs. Herron, appeared and requested a change in the value of resident. A reduction of value was made on #H-3976-3-A, from $1180.00 to $455.00.

CARLYLE JONES:
Mr. Carlyle Jones, appeared in person, and requested a reduction on commercial building in valuation Notice #CD-4162-2. A reduction was made of $1940, from $4655.00 to $2715.00.

JOHN RICHARDS:
Mr. Richards, appeared and requested that personal property be taken off #227 and put on property in the name of Lewis Larsen, Cleveland, Utah, #C-227. This was approved.

DELYLE CRAMER:
Mr. Cramer, appeared before the board requesting an exemption for 1961 valuation. It was discussed and decided that the patent for the land in #154-x and 147-xx, had not been granted by January 1, 1961, therefore the exemption was granted.

EVELYN BAILEY:
Mrs. Bailey, whose name now is Mrs. Evelyn Arnold, appeared before the board of equalization, and requested a reduction in value of a resident, on # F-4748-l. A protest form was filled out and sent to the State Tax Commission.

NEIL HOWARD;
Mr. Neil Howard, requested a valuation change on notices #520 an #461, it was decided that no action would be taken, the valuation remains the same.

CHARLES M. LARSEN:
Mr. Larsen appeared and requested a reduction in resident valuation in notice #214-3. A form was filled out and sent to the State Tax Commission.

CLYDE E. CONOVER:
Mr. Conover appeared in person. It was found the amount of acreage was in error on valuation notice #2421, 2425, 2426, the valuation was raised from $60.00 to $80.00.

WILLIAM ARLEY ATWOOD:
Mr. Atwood, appeared in person before the Board of Equalization, requesting a reduction in value of notice #3633. A form was filled out and signed and sent to the State Tax Commission.

JAMES L. OVESON:

Mr. Oveson appeared before the Board of Equalization requesting a change in valuation of notice #915. It was decided that the value should not be changed.

TOMMY AND LAVON REID:

Mr. and Mrs. Reid, Orangeville, Utah, appeared in person, stating that a change should be made in the description of the property on #1880, this matter was taken care of and the description corrected.

JEANETTE SNOW:

Mrs. Snow, Orangeville, Utah, appeared before the Board of Equalization requesting a change in the value or residential property on notice #4512-1. A protest form was filled out and sent to the State Tax Commission.

GEORGE CONOVER:

Mr. George Conover, of Ferron, Utah, appeared and requested a change in the value of agricultural real estate on #2518. After the County Assessor making a visit to said property, it was changed in value from $790.00 to $195.00.

DONALD HOOPER:

Mr. Donald Hooper, the Forest Ranger, made arrangements at this time for a tour of the Millers Flat Road, located on Manti-LaSalle National Forest. A tentative date for said tour was set for June 16, 1961. Mr. Hooper advised that a letter of confirmation would be sent to the commissioners stating the particulars of said tour and a definite date.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the County Road Supervisor, made a report to the Commissioners of the road work completed and discussed plans for future projects.

GERALD R. OLSON & MARDEN BROADBENT:

The County Agent, Gerald R. Olson, and supervisor, Marten Broadbent, the Extension Service Director, appeared before the Commission. The following items were discussed:

1. A weed school will be conducted at the Utah State University at Logan, Utah, July 12 to 14, 1961. The Emery County Weed Supervisor should be encouraged to attend.

2. A 4-H Club Convention set to be held June 6th to 9th at Logan, Utah, has been planned by the Extension Service. The following members have been chosen to represent Emery County Clubs: Patsy Jean Williams, Castle Dale; Aliece Hall, Huntington; Julie Olsen, Michael Killpack, Ferron & Mary Wayman, Castle Dale, all were paid $10.00 each to cover eating expenses while at said convention. Paid from Extension Service budget. This request was given the unanimous approval of the Commission.

3. It is contemplated that the Home Agent, Mrs. Mary Ann Jorgensen, will discontinue her services for Emery County as of June 16, 1961. It is the intention of the Extension Service director, Mr. Broadbent, that an exchange Home Agent service from other counties will be received by Emery County. It is therefore anticipated that the share of cost of said exchange service will be met by Emery County funds.

4. County Agent, Gerald R. Olson, has been assigned to attend the Marketing School at Fort Collins, Colorado, June 16th until July 7th. It was the suggestion of Mr. Broadbent that Emery County assist Mr. Olson, in travel expense to said school. It was the unanimous agreement of the commission the amount of $60.00 be approved for travel expense to said school.

Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
June 1, 1961

Minutes of the meeting of the Emery County Commissioners, also acting as the Board of Equalization, held June 1, 1961 at 10 o'clock A.M. in the commissioner's room at the Courthouse in Castle Dale, Utah. Members of the Commission who were present are: Clyde Conover, Chairman; Raymond R. Sitterud and Delbert F. Tidwell, members; Attorney, Mack V. Bunderson, and Glen P. Bott, Clerk.

Minutes of the last regular Commissioner's meeting was read by the Clerk and approved as read.

FERRON CANYON ROAD:

The agreement has been made by the U. S. Forest Service and the Emery County Commission that improvement work be completed on the Ferron Carryon road at the expense of the U. S. Forest Service. After said road is improved to an acceptable condition, Emery County will undertake the obligation of maintenance and up keep for future use.

The following persons made requests for valuation changes on personal and real property:

CLIFFORD SNOW:

Mr. Snow, Ferron, Utah, appeared in person asking for reduction in valuation on the property in the Moore area, **it** was decided by the Board of Equalization that no change could be made in the valuation.

EARL R. OLSEN:

Mr. Earl R. Olsen, Emery, Utah, appeared asking the County Assessor to reappraise the real estate on valuation notice #3071. After the reappraisal it was found that the acreage was reduced, therefore the valuation was reduced from $1005.00 to $590.00.

RAYMOND P. OLSEN:

Mr. Raymond Olsen, Emery, Utah, appeared asking for a reappraisal of his real estate on valuation notice # 3017-1. The acreage was increased by 1 acre, and the valuation reduced from $2330.00 to $2245.00.

OSCAR AND MYRTLE NIELSON:

Mr. Nielson, requested a valuation change on notice #673, 674, after discussion it was decided that no change would be made on the valuation in the name of Oscar L. and Myrtle Nielson,

SAMUEL HERBERT ROWLEY:

Mr. Rowley, Huntington, Utah, appeared, requesting a change in the number and valuation of cattle on notice #439-2. It was decided that the number of cattle was too many, and the value reduced from $274.00 to $184.00.

VETERAN'S EXEMPTIONS:

Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval of the Commission, that property tax exemption by allowed for the following war veterans, widows of war veterans, and blind persons, for the year 1961:

Fred E. Larsen	Castle Dale, Utah	Blindness
Albert V. Oman	Castle Dale, Utah	100%
James C. Jeffs	Castle Dale, Utah	100%
Parley Anderson	Castle Dale, Utah	100%
H.C. Rodgers	Castle Dale, Utah	100%
Nephi L. Williams	Castle Dale, Utah	Blindness
Stella Jeffs	Castle Dale, Utah	Veteran's Widow
Crystal O. Rosenberg	Castle Dale, Utah	Veteran's Widow
Frank Blackburn	Clawson, Utah	100%
Max W. Jensen	Clawson, Utah	40%
Dennis Tidwell	Clawson, Utah	100%
Joseph Jorgensen	Clawson, Utah	Blindness
George D. McMullin	Cleveland, Utah	60%
Andria Nelson	Cleveland, Utah	Veteran's Widow
Jacob E. Minchey	Cleveland, Utah	100%
Frank D. White	Cleveland, Utah	50%
Ira M. Allred	Cleveland, Utah	100%
William S. Yates	Cleveland, Utah	100%
Farris A. Jensen	Cleveland, Utah	100%
Roy E. Johansen	Elmo, Utah	60%
Maximilian M. Duran	Elmo, Utah	100%
Byron C. Peacock	Emery, Utah	100%
Boyd C. Jacobsen	Emery, Utah	30%
C.L. Haddenham	Emery, Utah	40%
Dewey D. Anderson	Emery, Utah	40%
Verland Q. Larsen	Emery, Utah	60%
Harry L. Jorgensen	Emery, Utah	40%
Reno G. Crook	Emery, Utah	100%
Melrose A. Nelson	Ferron, Utah	100%
Arnold L. Wayman	Ferron, Utah	50%
John Thomas	Ferron, Utah	100%
Vincent M. Golob	Ferron, Utah	30%
A.K. Beveridge	Ferron, Utah	100%
Leo M. Greenhalgh	Ferron, Utah	100%
E.J. Boggs	Ferron, Utah	100%
Clyda Easley	Ferron, Utah	Veteran's Widow
Melvin Bailey	Ferron, Utah	Blindness
Albert L. Hunter	Ferron, Utah	30%
Ernest Hunter	Ferron, Utah	100%
Oscar Rasmussen	Ferron, Utah	100%
Jesse Larsen	Ferron, Utah	100%
Eunice M. Nelson	Ferron, Utah	Veteran's Widow
A.B. Forsman	Green River, Utah	100%
John G. Adams	Green River, Utah	100%
H.L. Purdy	Green River, Utah	100%
Leamon Thompson	Green River, Utah	100%
Frank Vetere	Green River, Utah	40%
H.C. Tasker	Green River, Utah	85%
Warren D. Thompson, Jr.	Green River, Utah	30%
John G. Ramage	Huntington, Utah	Blindness
Morris M. Guymon	Huntington, Utah	50%
W.O. Majors	Huntington, Utah	100%
Grant J. Wilson	Huntington, Utah	80%
Walter A. Baxter	Huntington, Utah	100%
John J. Weston	Huntington, Utah	100%
A.H. Wilstead	Huntington, Utah	Blindness
Daisy G. Gunderson	Huntington, Utah	Veteran's Widow
Lydia R. Strong	Huntington, Utah	Veteran's Widow
Henry Z. Kartchner	Huntington, Utah	100%
Zina L. Fish	Huntington, Utah	Veteran's Widow
G.H. Klecker	Huntington, Utah	100%
Stella L. Hill	Huntington, Utah	Veteran's Widow
Ralph M. Young	Huntington, Utah	
William L. Weston	Huntington, Utah	40%
Ruth Ada Anderson	Huntington, Utah	Veteran's Widow
Leanora Luke	Orangeville, Utah	Veteran's Widow
Byrant R. Jukes	Orangeville, Utah	100%
George F. Young	Orangeville, Utah	100%
Alvin C. Guymon	Orangeville, Utah	100%
Erastus Ray Curtis	Orangeville, Utah	100%
Morris L. Curtis	Orangeville, Utah	30%
Ray B. Humphrey	Orangeville, Utah	100%
Oriole Jewkes	Orangeville, Utah	Veteran's Widow
Mack V. Bunderson	Orangeville, Utah	70%

RALPH LUNDY AND GRANT WILSON:

Mr. Ralph Lundy and Grant Wilson, requested the right to purchase oil mulch from Emery County, to resurface the parking area around the Castle Valley Co-op, at Huntington, Utah. The commission favored the request made and agreed to supply needed oil mulch at the earliest possible date.

SALARY RAISE:

Upon full consideration, the following motion was given unanimous approval by the Commissioners that the elected officials of Emery County, beginning June 1, 1961, shall receive $400.00 additional wages a year for services rendered. Deputies hired by said elected officers and the County Weed Supervisor, shall receive .75C, per day raise in wage.

COUNTY ROAD WORKERS VACATION:

It was also agreed that the employees of the Emery County Road department shall have one week vacation each year, with pay.

COUNTY HEALTH DIRECTOR:

Emery County Health Director, Carlos G. Larsen, presented the proposed plan of the Emery County Health Department for the fiscal period beginning July 1, 1961 until June 30, 1962. Said plan was accepted upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval of the Commission.

Claims for the month of May were presented by the Clerk for the approval and signature of the Commission.

ATTEST: GLEN P. BOTT ,Clerk CHAIRMAN: CLYDE E. CONOVER

Green River, Utah
June 2, 1961

Minutes of the Board of Equalization meeting held at Green River, Utah, June 2, 1961, at 11 o'clock A.M., Those present were, Chairman, Clyde E. Conover, Raymond R. Sitterud and Delbert F. Tidwell, members; Rex Nelson, County Assessor and Glen P. Bott, County Clerk.

JIM LANDEN:

Mr. Jim Landen, of Green River, Utah, appeared before the Commission at their request, in regard to the Long Street and Medical Center Roads in the Green River area. It was agreed that plans for repair of said roads are to be made within the next two weeks.

MAY BIGELOW:

Mrs. Bigelow of Green River, Utah, appeared before the Board of Equalization and requested a reduction in the value of real and personal property on notices #3550-2, 3554-2, 3555-2, and 3556. After much discussion it was made known to Mrs. Bigelow that there would be no change in any of the valuations. Mrs. Bigelow refused to sign a protest appeal form to send to the State Tax Commission.

ATTEST: GLEN P. BOTT ,Clerk. CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
June 3, 1961

Regular meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, July 3, 1961 at 10 o'clock A.M. Those present were: Clyde E. Conover, chairman, Raymond R. Sitterud and Delbert F. Tidwell, members, Mack V. Bunderson, Attorney ad Glen P. Bott, Clerk.

Minutes of Equalization meeting held May 31 and. June 2 and the regular meeting of June, was read and approved by the motion of Raymond R. Sitterud, seconded by Clyde E. Conover,

HOWARD SILLIMAN & LAVON BIGELOW:

Howard Silliman and Lavon Bigelow, of Green River, Utah, requested consideration of the Commissioners in the advertising of the annual May sale, according to the Statues, said sale must be published four consecutive weeks in a newspaper of general circulation within the County. Mr. Silliman and Mr. Bigelow’s objection was that the Green River residents did not have access to the Emery County Progress. It was the opinion of the Commissioners that a letter informing each owner who has property in the May Sale be sent a letter stating the date and time of said sale.

RUSSELL ALLRED:

Mr. Russell Allred, appeared before the Commissioners asking for permission to reroute the farm road past his property in the Cleveland area. It was agreed that all interested parties concerned should meet on the proposed road site and there make a satisfactory decision for all persons concerned.

HOWARD SILLIMAN:

Mr. Howard Silliman, applied to purchase real property #G-3537. Said real property in the name of Emery County, was for sale in the May, 1961, for taxies, penalties, interest and costs. Upon the motion of Raymond R. Sitterud, seconded by Clyde E. Conover, said property was sold to Howard E. Silliman, for a total price of $205.27.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the County Road Supervisor, appeared before the commissioners and made recommendation that the County Road Shop Supervisor, have a raise in wages. Upon the motion of Delbert Tidwell, seconded Raymond Sitterud, with unanimous approval of those present. The road shop supervisor wages will be raised to $2.00 per hour beginning the earning period of July 1, 1961.

Mr. Brinkerhoff made the report of an inspection trip completed the past month for the purpose of determining an estimate of the repair work on the San Rafael bridge. Said inspection trip was made by Mr. Brinkerhoff, Commissioner Delbert Tidwell and members of the Bureau of Land Management. The estimated amount arrived at for said repair was $3,500.00.

FIRE CONTROL WARDEN:

District Fire Control Warden, Robert Malano, presented an agreement, organizing fire supervision of this area. Terms of the agreement was accepted and signed by the Commission.

RULON WEST:

A letter was received from Rulon West of the Utah State Tax Commission, recommending that a $10.00 widow’s abatement be given Mrs. Jeanette Snow of Orangeville, on residential property assessed by State Tax Commission. It is not the ruling of the Commissioners to grant widow's abatement in Emery County, therefore Mr. West’s recommendation must be ignored.

CLERK AUDITORS & ASSESSOR'S CONVENTION:

The Annual Clerk-Auditor and Assessor's Convention is scheduled to be held July 13-14 & 15 at Vernal, Utah. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, the amount of $60.00 was approved as expense allowance for each of officials required to attend this convention.

JOHN JORGENSEN:

Mr. John Jorgensen, Mayor of Castle Dale, requested Emery County aid in laying oil surface on one city block in Castle Dale. The agreement was given by the Commissioners on the above project.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
August 1, 1961

Minutes of the regular commissioner's meeting held in the Courthouse at Castle Dale, Utah, at 10:00 o'clock A,M., August 1, 1961. Those present were Chairman, Clyde E. Conover, Raymond R. Sitterud and Delbert F Tidwell, members, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Minutes of the last regular Commissioner meeting head July 3rd, were read and approved.

BYRON JOHANSEN:

Mr. Byron Johansen, Paul Magnuson and Bruce Magnuson, appeared and requested gravel and improvement work on the farm cut-off road taking off from highway U-10, North and East of Castle Dale and joining the Orangeville Wilberg highway U-29, approximately one and one-half miles north. County Road Supervisor, Floyd Brinkerhoff, was assigned to inspect the project with the before named persons and report of conditions found.

FRANCE CHILDS:

France Childs, the representative of Armco Drainage and Metal Products, appeared before the Commission. The following purchase of metal pipe was made:

6 pieces	16 gauge	15 inchesX 24 feet	355.68
6 pieces	16 gauge	24 inchesX 24 feet	538.56
6 pieces	16 gauge	30 inchesX 7 inches	27.24

SOUTHEASTERN UTAH JR. LIVESTOCK. SHOW:

Ray Wareham, Gardell Snow and Gerald Olson, the committee members of the Southeastern Utah Junior Livestock Show, requested financial support for said show. Upon the motion of Raymond R. Sitterud, seconded by Delbert Tidwell, $1500.00 was approved for said show. It was also agreed that the County Road patrol would assist in conditioning the grounds.

UTAH STATE FAIR BOOTH:

By full approval of the Commissioners, the amount of $200.00 was allowed as expenses for the Emery County 1961 State Fair Booth. It was also agreed that Ray B. Humphrey be appointed to supervise the display and arrange for said booth and that $8.50 per day and travel expense be allowed Mr. Humphrey.

OPAL E. JOHANSEN:

Mr. Oral E. Johansen, made objection to a rumor being circulated that Emery County was accepting the obligation of maintenance and up-keep of forest service roads, with the intention of making a charge for the use of said roads to Livestock raisers, as is the present policy of the U. S. Forest Service. Mr. Johansen was informed that Emery County was not anticipating the

obligation of maintenance and upkeep of these roads, and that the Emery County Commission was not in favor of the charge being made at this time by the U. S. Forest Service.

MILL LEVY 1961:
Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous approval by the Commission, the following aggregate mill levy was set up for the several county funds for the year 1962.

GENERAL FUND	3.30
COUNTY ROAD	2.60
HOSPITALIZATION	.30
EXTENSION SERVICE	.55
EXHIBITS AND ADVERTISING	.50
WEED CONTROL	.50
RECREATION	.75
COLORADO RIVER DEVELOPMENT	.30
Over-all Levy	8.80
COUNTY LIBRARY	.80
Total County Levy	9.60

DROUGHT AID:
The Emery County Commission is in receipt of a letter from Rich County Commission stating of their intention of soliciting Federal Aid due to severe drought conditions in that area during the past year.
Because of severe drought conditions of the Emery County area and in consideration of the livestock herds and the extreme shortage of feed for the coming winter, it was moved by Raymond R. Sitterud, seconded by Delbert Tidwell, with the unanimous approval that the Emery County Commissioners go on record as being in favor of Federal Drought Aid for Emery County for the coming winter of 1961 and 1962.

BEE INSPECTOR:
Emery County Bee Inspector, Harvey Austin, requested the Commissioners to reappoint himself to said position for the 1961 season. Due to the fact that a letter from Lowell P. Hick, State Bee Inspector, has been received by the Commission recommending that a new County Bee Inspector be appointed, Mr. Austin's request was denied. The necessary inspection report was asked from Mr. Austin showing the amount of work completed and the labor hours spent for this season. Upon receipt of said report the Commission will give this matter further consideration.

BUDGET BALANCE:
After due consideration of the Commissioners, given to each of the several accounts of the General Fund, and having anticipated that each of said funds were in danger of over running their appropriated budget amount for the year 1961,. the elected officials, Frank Moffitt, Treasurer, Nellie B. Young, Recorder; Mack V. Bunderson, Attorney; Maysie M. Peacock, Deputy Assessor, and Glen P. Bott, Clerk (Rex Nelson, Assessor and John M. Leamaster, Sheriff, being absent), were called before the Commission. Full explanation of the financial standing of their separate account balances were made to said officers. The Commissioners expressed the desire of each of said officers to cooperate fully in operating their different offices as economically as possible. Full cooperation was promised by all.

GERALD R. OLSON:
The County Agent, Gerald R. Olson, appeared before the meeting, requesting the Commission to give consideration of a mill levy raise for the Extension Service budget for the coming year.

NATIONAL CONVENTION:
Plans to attend the National Convention of the Association of County Officials, was discussed. Said convention is to be held August 12-13 and 14 in Chicago, Illinois. Commissioner, Delbert Tidwell and Recorder, Nellie B. Young, will represent Emery County at the Convention. By the motion of Raymond R. Sitterud, seconded by Clyde E. Conover, the amount of $300.00 was approved for each of the representatives to help defray expenses while attending the convention.

CARLOS G. LARSEN:
County Welfare Director, Carlos G. Larsen, informed the commissioners that a number of fatal accidents and accidents causing serious injuries to different residents of the county was drawing heavily on the County Welfare funds. It was Mr. Larsen's wish that other agencies might help to relieve this condition and assist in the care of those in need of help at this time.
Claims for the month of July was presented for consideration of the Commissioners. All were approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
September 5, 1961

Minutes of the regular Commissioner's meeting, held September 5, 1961 in the Commissioner's room of the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Those present were the Chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert F. Tidwell; Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

Minutes of the last regular meeting of August 1, 1961, were read and approved as read.

LOUIS KILLPACK:
Mr. Louis Killpack, secretary of the Carbon Emery Industrial Bureau, asked for permission to proceed in planning for a picture edition brochure of the Carbon-Emery Area. Finance toward production of said brochure can be allowed for in the present year budget of the Industrial Bureau. The Commissioners gave approval for Mr. Kill-pack to proceed.

WARREN WILBERG:
Mr. Warren Wilberg made request for county assistance on the road through the lower Joe's Valley to the Lowery Water ranches. Said road is a Forest Service road at this time and badly in need of grading and repair work. Mr. Wilberg was promised the consideration of the Commissioners on this project.

FLOYD BRINKERHOFF:
The County Road Supervisor, Floyd Brinkerhoff, appeared before the Commissioners Report was given of work completed by the road department.

LLOYD VANBUREN:
The Weed Supervisor, Lloyd VanBuren, reported the need of additional weed chemical for the county. The following order was approved by the Commissioners and ordered through the Utah Farmers Cooperative Association at Price, Utah. 10 gallon Bush Killer, 10 gallon 2-4D, and 2 - 24 pound cans of Ameno-Triasol,

GERALD R. OLSON:
The County Agent Gerald R. Olson, asked that the Commission use their influence in securing a Home Agent for Emery County.

Mr. Olson reported at this time that plans for the 1961 Emery County display at the State Fair, was progressing satisfactorily.

BEE INSPECTOR 1961:
Upon the recommendation of the Utah State Bee Inspector, Lowell P. Hicks; Soren Nielson, of Huntington, was approved as Emery County Bee Inspector. The above motion was made by Delbert F. Tidwell, seconded by Raymond R. Sitterud. The Clerk was requested to notify the State Department of the appointment of Mr. Nielson.

JOSEPH JORGENSEN:
Upon the consideration of the Commission, Emery County property, serial number 1751, described as Lots 1 and 4 of Block 9, Clawson Townsite, was allowed for sale to Joseph Jorgensen, at costs.

LEE HOWLAND:
Lee Howland, of Green River, appeared before the Commissioners to discuss the anticipated routes of the Interstate Highway no. 70. It was the agreement of all that further consideration should be given the present proposed routes and that the people of Emery County should be in full accord as to what location would be most satisfactory to Emery County for said proposed highway.

CHARLES HATSIS:
Mr. Charles Hatsis, Rocky Mountain Machinery Company representative inquired of any equipment needs of Emery County road department.

DRAGON T.V. ROAD:
Emery County is in receipt of the contract drawn up by the Forest Service for the maintenance of the Dragon-T.V. road on the Horn Mountain. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell said road was accepted as Emery County Road.

Claims for the month was presented by the Clerk. All were approved to be paid.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
October 2, 1961

Minutes of the Emery County Commissioners meeting, held in the Courthouse at Castle Dale, Utah, October 2, 1961, at 10 o'clock A.M. Those present were Chairman, Clyde E. Conover; members, Raymond R. Sitterud and Delbert F. Tidwell; Attorney, Mack V. Bunderson, and Clerk, Glen P. Bott.

LLOYD VANBUREN:
The County Weed Supervisor, Lloyd VanBuren, made the report to the Commissioners of weed control work completed during the past 1961 spraying season. Mr. VanBuren stated that weed control equipment was cleaned and made ready for winter storage.

MRS. JAMES OVESON:
Mrs. James Oveson, made request for consideration of the commissioners in placing cattle guards at points where the county road enters their property in the Cleveland-Elmo ares. The matter was turned over to the road supervisor, Floyd Brinkerhoff, for his recommendation.

MRS. JESSE HUNTINGTON:
Mrs. Jesse Huntington, appeared before the commissioners requesting the amount of tax indebtedness on Emery County property in Huntington city. Said property would require $184.11 for complete payment of delinquent taxes. The commissioners allowed Mrs. Huntington 30 days to make arrangements for payment.

FRED WILSTEAD:
Mr. Fred Wilstead appeared before the Commission and submitted a bid of $22.30 for Emery County property #871-871-1. Mr. Wilstead's bid was unanimously accepted by the Commissioners.

FLOYD BRINKERHOFF:
The County Road Supervisor, Floyd Brinkerhoff, presented the proposition of purchasing gravel from property owners of Emery County for the future use of County Roads. It was here stated that it is becoming increasingly harder to find satisfactory gravel for road construction and repair. Full approval of the Commission was given to Mr. Brinkerhoff to proceed in making necessary arrangements for securing surplus gravel.

REX FILLMORE:

Consideration was given at this time in regard to the Lawrence road project and the past agreement with Mr. Rex Fillmore. By order of the Commission, Mack V. Bunderson, County Attorney, was authorized to settle the agreement on the basis of l ½ C, per yard for gravel obtained by the County, less the value of gravel obtained by Mr. Fillmore, at the rate of $1.00 per yard, also the value of work done by the County for the Fillmore families. It is the opinion of the Commissioners that payment of delinquent taxes, penalties and costs shall be made as the obligation of the individual property holders. Payment for said tax obligation shall not be made through exchange of property to satisfy an individual tax payer's obligation to the County Treasury.

MRS. VELMA JOHANSEN:
Emery County is in receipt of a letter from Mrs. Velma Johansen, requesting work on their farm road at the Elmo area. Said farm road was not found included as Emery County road on the county road log, improvement work would be given as soon as possible.

RAY B. HUMPHREY:
Mr. Ray B. Humphrey appeared before the Commission and made a report of the Emery County display booth at the Utah State Fair.

DEWEY JENSEN:
Mr. Dewey Jensen, made request for $100.00 payment on a road right-of-way, as per agreement before the beginning of construction of said road in the Emery area. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval the said $100.00 payment shall be made by the Clerk to Mr. Jensen.

LITTLE PARK ROAD:
It was brought to the attention of the Commissioners at this time that it is the intention of the Bureau of Land Management to construct a road from Horse Canyon, in Carbon County, to Little Park, in the Green River area. It is the opinion of the Commissioners, it would be a deeded advantage for Emery County if the construction of said road was to come up along the Green River to Ii 4 by motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, the Clerk was ordered to write a letter to William Lovell, Bureau of Land Management, Price, Utah, explaining Emery County's position in this matter.

GEORGE SIMMONS:
Mr. George Simmons, the representative of the Wheeler Machinery Company, appeared before the Commission to make inquiry of equipment needs of the Emery County road department.

Claims for the month were presented for approval and signature of the Commissioners.

ATTEST: GLEN P. BOTT Clerk, CHAIRMAN: CLYDE E. CONOVER

N O T I C E

Notice is hererby given that the Board of County Commissioners of Emery County, will receive sealed bids for 100 tons, more or less, of oiled stoker coal to be delivered at the Courthouse in Castle Dale, Utah. All coal is to be received and weigh bills signed by the County Clerk, Glen P. Bott.

All bids are to be in the Clerk's office on or before November 3, 1961. The Board of County Commissioners reserves the right to reject any or all bids.

EMERY COUNTY COMMISSION
By, Glen P. Bott, Clerk Published in the Emery County Progress October 19, 26 and November 2, 1961.

Castle Dale, Utah
November 6, 1961

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioners' room of the Courthouse at Castle Dale, November 6, 1961. Those present were: Chairman, Clyde E. Conover; Raymond R. Sitterud and Delbert F. Tidwell, members, County Attorney, Mack V. Bunderson and Glen P. Bott, Clerk.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the County Road Supervisor, appeared before the Commission to report on work completed by the County Road Department. It was decided at this time that the Emery County Commissioners should make an appointment for a meeting with the Utah State Road Commission, regarding settlement and completion Of the Elmo-North East, Secondary Road.

DOYLE ALLRED:

Mr. Doyle Allred, petitioned the commissioners for construction of a cattle guard on the highway leading 3 miles from Elmo town. Mr. Allred's intentions are to fence the real property directly concerned. Upon the notion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, it is unanimously agreed that a cattle guard be constructed at the point where Mr. Allred's fence joins the county road. Said cattle guard shall be installed after the property is fenced by Mr. Allred.

Mr. Allred also requested consideration of the Commissioners in improvement work on the county road crossing the Allred property south and east of Elmo town. Agreement was made at this time that interested parties will meet at Cleveland town, November 11, 1961, at 2 o'clock P.M.. The proposed road improvement work will be reviewed at this time.

JOHN M. LEAMASTER:

Sheriff, John M. Leamaster, requested the Commissioners to consider replacement of the sheriff car. Said automobile having given good service to the county for the past three years, and having a speedometer reading of over 100,000 miles. Sheriff, Leamaster, was authorized to inquire of automobile dealers for current prices of new cars.

GERALD R. OLSON:

The County Agent, Gerald R. Olson, presented the following items of business: All of said items met with full approval of the commissioners.

(1) Prospective 4-H Club camp site at Old Ranger Station site in Huntington Canyon.
(2) Need for a larger water tank for the County Weed Spray Machine.
(3) An Addressograph Machine to be purchased for the County Agent's office from 1961 Budget funds
(4) Arrangement for hire of services of Mary Ann Jorgensen to conduct a clothing school.
(5) Boys 4-H Club Judging team to attend Livestock Judging School at Ogden, Utah. Travel expense said judging team to be paid from County Extension Service 1961 Budget.
(6) The Annual 4-H Club achievement program to be held in Castle Dale, November 16th, Raymond R. Sitterud was assigned to deliver remarks at said program and represent the Board of County Commissioners.

CARLOS G. LARSEN:

Mr. Carlos Larsen, the County Health Officer, gave explanation of the 1962 Mental Health Program, participation by the State Department of 40% would amount to $776.44, Emery County share at the remaining 60% would amount to $1,162.78. Said program was approved by the Commissioners and the following persons were accepted as members of the County Mental Health Board: Carlos G. Larsen, Dr. H. T. Barton, Dennis E. Nelson, Paul Nelson and Ray M. Williams. Said Board members to be notified of appointment by letter under the signature of chairman Clyde E. Conover.

Mr. Larson requested Emery County funds to pay unpaid balance for drug bills over and above the amount allowed by the State Welfare Department, said drugs were to be used in needy homes of Emery County residents. The motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that the unpaid balance of said drug b111s be paid by Emery County.

COAL BID:

Sealed bids for furnace stoker coal were opened at this time. Advertisement for said bids had been made in the Emery County Progress for stoker coal to be used in the courthouse at Castle Dale. The bid submitted by Bruce Magnuson for the amount of $6.40 per ton was accepted by the Commission. Agreement is made that the coal is to be purchased from the American Fuel mine at Huntington Canyon, and delivered `to the Courthouse in Castle Dale.

GEORGE YOUNG:

Mr. George Young, of Orangeville, asked for the consideration of the Commissioners in correcting an error in property tax assessment in the year 1961. Mr. Young, a World War I Veteran, with 100% tax exemption, had been erroneously assessed on property No. H-3983. It was agreed that the correction would be made on the entry. Mr. Young would be released from obligation in the matter.

The claims for the month were presented, approval, for payments given by the Commissioners.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
December 4, 1961

Minutes of the regular meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, in the Commissioner's room, December 4, 1961. Those present were Chairman, Clyde E. Conover; Raymond R. Sitterud and Delbert F. Tidwell, members; also Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Minutes of the last regular meeting of November 6, were read by the Clerk. Upon the motion of Delbert F. Tidwell and seconded by Raymond R. Sitterud, the minutes were approved as read.

LESTER STILSON:

Mr. Lester Stilson, appeared before the Commissioners, regarding the sale of a hill of gravel belonging to Mr. Stilson. It was here agreed that a written contract shall be drawn up by Attorney, Bunderson, and Mr. Stilson, and upon presenting the signed contract for said hill of gravel, Emery County will pay the requested amount of $350.00.

JESS HUNTINGTON PROPERTY:

Mr. Errol Litster, manager of the Castle Valley Credit Union, made a request for the amount of tax indebtedness on the Jess Huntington property H-3865 of Huntington, Utah. Total tax, less penalty and costs amounted to $162.61. The Commissioners were agreeable to accept said amount as the total payment for said property.

LAWRENCE RIVER ROAD:

Morris Guymon, Lynn Guymon, Niel Rowley, of Huntington, appeared before the Commissioners requesting improvement work on the Lawrence River Road, County road No. H-13. Said persons were informed that improvement work on road No. 13 would be included a one of the 1962 "B" road projects.

MRS. ESTHER LAWS:

Request has been made for improvement work on the road from State Highway #55 to the Esther Laws property at Huntington. Full agreement of the Board of Commissioners was given that this road may be improved as needed at this time.

COUNTY LOADER MOVED TO GREEN RIVER:

Request was made for the use of the Emery County loader at Green River, for the purpose of loading 200 load of gravel fill. It is agreed that said loader would be hauled to Green River by Mr. Darrell Ross, and would be available after the date of December 11, 1961.

MARGARET JENSEN:

Mrs. Margaret Jensen, of Lawrence, asked consideration of the Commissioners in repairing road from Mrs. Jensen's residence to the State Highway, 334, a distance of approximately a quarter of one mile. This matter was referred to the road supervisor, Floyd Brinkerhoff, for his consideration.

MOSES TUCKER:

Mr. Moses Tucker, of Cleveland, made request for construction of a cattle guard at the boundary of his property and the Taylor Grazing land at a point where Emery County road enters the Tucker property at Cleveland. It was agreed at this time that the Emery County Commissioners will review the location where said cattle guard is desired. It is also agreed that the office of the Bureau of Land Management and Mr. Tucker be notified and invited to attend on the date of December 22, 1961, at 10 o'clock A.M. for the review of said cattle guard location.

MRS. JAMES OVESON:

Mrs. James Oveson, made a second request for cattle guards at points where county road enters and leaves Oveson property at Cleveland. The Commissioners informed Mrs. Oveson that according to prior agreement of Mrs. Oveson's husband, James L. Oveson, and Mr. Harold Sorensen, the past county road supervisor, that when Emery County agreed to build a road through the Oveson property, Mr. Oveson accepted the obligation of constructing either cattle guards or fence at Mr. Oveson's option.

DESERET COAL MINE ROAD:

Mr. Shirl MacArthur, solicited aid for improvement work on the Deseret Coal Mine road. Mr. McArthur stated that their intentions are to widen the turn at the foot of the main dugway and from this point: to bring the road to a gradual slope to the main wash below the mine. The Commissioners feel the road equipment should be made available for the project.

RECREATION PARK:

County Agent, Gerald R. Olson, and Mr. Retinal Ross of the Bureau of Land Management from the Price office, appeared before the Commission, Mr. Olson petitioned the Commissioners for approval to proceed in drawing plans for the proposed recreation park to be located on Section 35, NW 1/4 of NE ¼, Township 16 South, Range 7 East, S.L.M. containing 40 acres. Upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud, approval was given Mr. Olson to proceed with said proposed plans.

NAP WEED SPRAYING:

Word is received from Lorin Wilson, Green River, of successful spraying of Nap Weed areas, during the past season. Mr. Wilson suggested that the same practice be followed during the 1962 spraying season, Mr. Wilson’s bill for $170.00 for use of the Wilson weed spraying equipment for the past season was approved for payment at this time upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud.

ZONING ORDINACNE OF HIGHWAY I-70:

Mayor, Ellis Peacock, of Green River, Utah, sent request for the Emery County Commission to set up a Zoning Ordinance for prospective Inter-State Highway 1-70. The Commissioners sent reply to Mayor, Peacock's request, stating that those interested persons in said Zoning Ordinance should meet with Attorney, Bunderson, and be equipped with the all necessary information.

ASSESSOR SCHOOL:

County Assessor, Rex Nelson, informed the Commissioners that a land valuation school will be held December 7 and 8 at Salt Lake City. Mr. Nelson stated that all County Assessors were to be present and an invitation was extended to County Commissioners. Approval was given that $50.00 be allowed Mr. Nelson an travel expense to said school.

47 CLUB DELEGATION:

The following Orangeville '47 Club members, Thomas Humphrey, Keith Ware and Wilford Humphrey; Owen McClenahan of Castle Dale, and Lewis Killpack, the secretary of the Carbon-Emery Industrial Development Association, met with the Commissioners and discussed ways of developing industry in Emery County.

SPECIAL BUDGET MEETING:

A Special Meeting is called for the purpose of approving a yearly Budget for the different Emery County Funds for the year 1962. Said meeting date is set for December 22, 1961, at the hour of 1:00 o'clock P.M. at the Courthouse in Castle. Dale, Utah.

ORSON W. PETERSON:

Emery County School District Superintendent, Orson W. Peterson, made request for assistance from Emery Count in the cut and fill work and black top finish work on the new Senior High School property at Castle Dale. Upon full consideration of the volume of material to be moved in said cut and fill work, and due to problems such as a limited County Road budget, it was agreed that Emery County would not participate on said leveling project. It agreed by the Commission that Emery County would assist the school district in resurface and finish work on the school play grounds.

RIVER SCHOOL BILL:

Upon the consideration of the Commissioners, the Green River school bill for gravel and patrol hire in the amount of $98.00 and Green River school beautification bill for patrol hire in the amount of $28.00, were ordered stricken from the record. Done upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval.

EQUIPMENT ALLOWANCE CREDIT:

It is hereby agreed by the Commissioners of Emery County, that equipment allowance credit given by Emery County to the cities and towns, from the use of county road equipment, shall be used during the calendar year it is granted. Said credit shall not be allowed to accumulate from year to year. Done upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous approval.

GAS AND OIL BIDS:

The Clerk was ordered to place an add in the Emery County Progress and the Green River Leader, asking for fuel bids. Said bids to include prices of gas and oil for the use of County road equipment during the calendar year 1962. Said fuel to be delivered at any Emery County Road station or to be made available at fuel company's service stations or bulk plants. It is also requested that two separate bids of the county fuel needs be offered, one for the Green River area and one for the fuel requirements for the western portion of Emery County.

ALLRED RIGHT OF WAY:

In consideration of right-of-way for the County road through land of Russell Allred, Doyle Allred, and Vonal Allred, in Section 16, Township 17 South, Range 10 East, the County agrees when called upon to do so by Russell Allred, to install a cattle guard where the proposed county road intersects the north boundary line of said Section 16, and that a written right-of-way agreement is to be prepared and signed by the Allreds and Emery County

Claims for the month were presented to the Commissioners. All were approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

S P E C I A L N O T I C E

Notice is hereby given that Emery County will receive sealed bids for gasoline, oil, and diesel fuel, used in Emery County Road equipment for the year 1962.

Said equipment fuel shall be delivered to either of the Emery County road stations or to be made available at the Fuel Company's station or bulk plant.

Please be informed that two(2) separate bids are to be offered. One for fuel needs in the Green River area, one for the fuel needs of the western portion of Emery County.

Said bids must be received at the Emery County Clerk's office on or before December 31 1961.

The Emery County Commissioners reserve the right to accept or reject any or all bids.

EMERY COUNTY COMMISSION

Castle Dale, Utah
December 22, 1961

Special Meeting of the Emery County Board of Commissioners, held in the Commissioners' room of the Courthouse, Castle Dale, Utah, December 22, 1961, at 1 o'clock P.M. Those present were: Chairman, Clyde E. Conover imond R. Sitterud, Delbert F. Tidwell, County Attorney, Mack V. Bunderson, and Glen P. Bott, Clerk.

BUDGET FOR 1962:

The purpose the meeting was for approving the budget for the year 1962, and to transact whatever business may properly come before the Board. Public Notice of said meeting having been made by order of the Commission, three weeks past in the local news papers of Emery County. The county budget was passed without protest, by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval of the Commission.

GENERAL FUND	1962 Tentative Budget	1961 Approved Budget	1961 Estimated Expenditures	Estimated Balance in Fund Dec. 31, 1961
Commissioner’s Account	5,950.00	4,821.00	5,109.16	-288.16
Clerk-Auditor’s Account	8,914.00	8,088.00	7,948.00	140.00
Recorder’s Account	8,430.00	8,345.00	7,895.14	449.86
Attorney’s Account	6,410.00	6,194.90	5,562.76	632.14
Treasurer’s Account	9,150.00	8,002.00	7,515.49	486.51
Assessor’s Account	9,775.00	9,220.00	9,413.21	-193.21
Courthouse Account	67,241.18	91,332.36	5,400.66	85,931.70
Courthouse Grounds Account	300.00			
Sheriff’s Account	16,646.64	18,055.55	16,549.87	1,505.68
Election Account	3,500.00	125.00	108.97	16.03
County Jail Account	1,000.00	350.00	995.24	-696.24
Civil Defense Account	3,500.00	1,297.37	1,144.08	153.29
City and Precinct Court Acc	895.35	895.35	778.07	117.28
District Court Account	597.76	597.76	579.60	17.86
Health Department Account	11,413.25	8,780.84	10,940.33	-2,635.77
To Governmental Units Acc	5,463.12	3,411.01	3,942.51	-531.50
Forestry Fire Control Acc	235.00	51.80	80.32	-28.52
Bee Inspector Account	125.00	125.00	125.00	
All Other	2,189.10	2,189.10	1,331.75	857.35
Mental Health Account	2,139.22			
TOTAL	163,874.62	171,882.04	85,420.16	85,933.30

1962	Tentative Budget	1961 Approved Budget	1961 Estimated Expenditures	Estimated Balance in Fund December 31, 1961
ALL FUNDS:				
General Fund	163,874.62	171,882.04	85,420.16	85,933.30
County Road Fund	135,131.22	129,032.70	105,277.67	27,638.34
Class "B" Road Fund	81,825.60	75,474.93	72,794.02	2,806.12
Poor and Indigent Fund	5,322.62	7,091.08	1,963.00	5,544.16
Hospitalization Fund	10,593.10	14,424.03	5,183.63	7,593.92
Extension Service Fund	5,465.00	5,465.00	4,940.11	6,128.96
Advertising & Promotion Fund	10,870.89	11,308.71	5,520.73	5,372.25
Weed Control Fund	11,037.40	10, 498.87	5,790.37	6,038,77
Library Fund	20,250.00	16,938.42	8,616.90	9,126.60
Colorado River-Flood Control	4,662.58	3,040.48	468.38	4,615.80
Recreation-Fund	7,497.95	9,621.97	4,847.14	6,700.16
	456,130.98	454,778.23	300,822.11	167,998.38

MILL LEVY

	1962 Mill Levy	1962 1961 Mill Levy
General Fund	3.30	3.30
County Road	2.60	2.60
Hospitalization Fund	.30	.50
Extension Service Fund	.55	.40
Advertising & Promotion Fund	.50	.50
Weed Control Fund	.50	.40
Library Fund	.80	.80
Colorado River-Flood Control	.30	.10
Recreation Fund	.75	.75
Total	9.60	9.35

GERALD R. OLSON:

County Agent, Gerald R. Olson, presented plans of the proposed park site located in Huntington Canyon. Approval was given that Mr. Olson should complete the filing of said park site with the Bureau of Land Management.

COMMISSION MEETINGS 1962:

The following Commissioners' meeting dates were set for the coming year 1962. Said meetings to convene in Commissioners' room of the Courthouse in Castle Dale, Utah at 10:00 o'clock A.M., unless specified otherwise.

Tuesday	January 2, 1962
Tuesday	February 6, 1962
Tuesday	March 6, 1962
Tuesday	April 3, 1962
Wednesday	May 2, 1962
Monday	June 4, 1962
Monday	August 6, 1962
Tuesday	September 4, 1962
Monday	October 1, 1962
Monday	November 5, 1962
Monday	December 3, 1962

Equalization dates were set as follows:
Green River City Hall, May 31, 1962, from 11:00 o'clock A.M. until 3:30 P.M. Castle Dale Courthouse, June 1, and June 4, 1962.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
January 2, 1962

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioner's Room of the Courthouse at Castle Dale, Utah, January 2, 1962. Those present were, Chairman, Clyde E. Conover, Members, Raymond R. Sitterud, and Delbert F. Tidwell, County Attorney, Mack V. Bunderson, and Glen P. Bott, County Clerk.

Minutes of the last regular meeting held, December 4th and also the Special Budget meeting of December 22, were read and approved. Done by the motion of Raymond R Sitterud, and seconded by Delbert F. Tidwell.

MOSES TUCKER:

The Clerk was here notified that approval was not given for the construction of a cattle guard on the property of Mr. Moses Tucker, at Cleveland, Utah. For further information on this item refer to Commissioner's minutes of December 4, 1961.

RADIO FOR SHERIFF'S CAR:

It is hereby approved and moved by Raymond R. Sitterud, seconded by Delbert F. Tidwell that the used car radio previously used in the model 1959 Mercury (Sheriff's Car) is to be sold to Green River City for the price of $75.00.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the County Road Supervisor, mad a report that work projects previously planned for the season have been completed.

HARRY SIMPSON:

Mr. and Mrs. Harry Simpson, mad application for business license to sell beer in original container and operate a Service Station at Woodside, Utah. Said matter was referred to Attorney, Bunderson, and arrangements made for the purchase of the said Business License.

CLARIN ASHBY:

Mr. Clarin Ashby, the Publisher of the Emery County Progress, presented the proposition that the County adds being submitted for publication in the Emery County Progress shall be reprinted in the Green River Leader for 20% of the original price. Advertising public notices in this manner would place said notice before the entire county people. The above proposition met with the full approval of the Commission.

CONTINENTAL OIL COMPANY:

S.M. Bruin, the Continental Oil Company representative, met before the Commission to discuss fuel prices to be used by the County Road equipment.

J.K. WELLS:

Mr. J.K. Wells, Wellington, Utah, mad request for guardrails and culverts on his property in the Desert Lake Area Mr. Wells was informed that his request would be considered further on the annual road tour of Emery County.

CARLOS G. LARSEN:

Mr. Carlos G. Larsen, the County Health Director, petitioned the Commission on behalf of the Civil Defense for expense cost to purchase Flannel Board and Material for lecture course on the subject of Air Civil Defense, to be conducted in Emery County. Upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud, Larsen was given approval to purchase the necessary material for said lecture courses.

ERROL LITSTER:

The American Oil Company representative, Errol Litster appeared before the Commission to discuss fuel prices for the County road equipment.

COUNTY OFFICIALS CONVENTION:

Consideration was given to the State County Officials Convention to be held January 17, 18 and 19th, 1962, at Salt Lake City, Utah. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, $80.00 will be allowed as expense for each County Official attending said convention.

FUEL BID:

Sealed bids submitted by petroleum dealers for fuel needs of the County Road equipment for the year 1962, were given consideration by the Board of Commissioners. It was agreed that Delbert F. Tidwell will make further inquiry regarding bids submitted from the Green River area, before a decision should be given in this matter.

Claims for the month were presented for the approval of the Commissioners. All were approved as presented.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
February 6, 1962

Minutes of the regular meeting of the Emery County Commissioners, held February 6, 1962, at the County Courthouse in the Commissioner's Room, at Castle Dale, Utah. Present were, Chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert F. Tidwell, County Attorney, Mack V. Bunderson, and County Clerk, Glen P. Bott.

Minutes of the last regular meeting of January 2, 1962, were read and approved.

SALT LAKE NEWSPAPER AGENCY:

Pursuant to telephone conversation of Mr. Dan Farnsworth, of the Salt Lake News Paper Agency, and Commission Chairman, Clyde E. Conover, it was approved by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, that an add, three columns wide and five inches long, will be printed in the Salt Lake Tribune and the Deseret News on the dates of February 27th and 28th, 1962. Said newspaper add shall concern livestock, agriculture, and other items of interest in Emery County. Information for said newspaper add, shall be prepared by the County Agent, Gerald R. Olson.

ORTHELLA HASE:

Mrs. Orthella Hase, appeared before the Commission to inquire about Emery County property #4341 and #4342-1. Mrs. Hase requested the right to salvage the buildings on said property for private use. It was the opinion of the Commissioners that the real property involved should be sold to Mrs. Hase for taxes, penalties, and costs, and then the buyer could dispose of the structures on said real property at their own option.

GERALD R. OLSON:

County Agent, Gerald R. Olson, brought the following items to the attention of the Commissioners:

(1) Services of the County Weed Supervisor should be secured for the coming season. It was agreed that Raymond R. Sitterud, should contact Lloyd VanBuren about the weed supervisor position and the wages to be paid. It is also the feeling of the Commissioners that the Annual Weed School to be conducted in Salt Lake City on February 27, 1962, should be attended by the Emery County Weed Supervisor.

(2) Mr. Olson informed the Commissioners that the application had been filed with the Bureau' of Land Management for the land to be used for an Emery County Recreation Park in Huntington Canyon. It was agreed that the payment for said land, after the purchase had been approved, would be taken from the Recreation Fund.

FLOYD BRINKERHOFF:

Road Supervisor, Floyd Brinkerhoff, reported the gravel and culvert repair work on the Allred road at Cleveland, will begin the coming week.

The truck recently purchased from Richard W. Cox has been repaired by the county road department. Mr. Brinkerhoff also reported the machinery in the road department was well repaired and in good working condition.

SAM PENCE:

Mr. Sam Pense of Super Tire Company, Price, Utah, requested the opportunity of submitting a bid from his Company, when the road department would be in need of tires. Mr. Pense was assured that he would be notified when the time came to purchase new tires.

HERMAN MUNDT:

Mr. Herman Mundt, and Clinton B. Vernon, representatives of the Humble Oil Company, purchaser of extensive leasing rights in Emery County, inquired of the possible use of the Castle Dale-Green River road, An amount of $100.00 was paid to Emery County on option of said Humble Oil Company, and an acknowledgment signed by the chairman, Clyde E. Conover, thereby conveying to Humble Oil Company the use-rights of the Castle Dale-Green River road.

FERRON DELEGATION:

John Behling, Preston Thompson, Reed Conover, Mark Nelson, and Melrose Nelson, of Ferron, Utah, requested consideration of the Commissioners on their farm road east of Ferron. Said individuals are instructed to secure road right-of-way rights and were assured that the County road would assist them in the improvement work.

LEE McMULLIN:

Lee McMullin and Douglas McMullin, requested improvement work on farm road at Cleveland. It was here agreed that the project would be reviewed at the time of the County Road Tour in March.

FUEL BIDS:

Upon the motion of Raymond A. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval the following fuel price bid for the County Road equipment for the 1962, was awarded to American Oil Company:

Ethel gasoline	26.4 per gallon
Regular gasoline	23.0 per gallon
Diesel Fuel	14.7
Pernalube Motor Oil	.81 (Bulk)
American S-1 Motor Oil	.70 "
American S-3 Motor Oil	.92 "

The above prices are for tank wagon delivery F.O.B. County tanks through out Emery County,

CARLOS LARSEN:

County Health Director, Carlos Larsen, mad explanation of the need of a County Rest Home for the aged residents of Emery County. The possibility was also discussed of securing assistance through the Hill-Burton Act for construction of a County Rest Home. The motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that application be made to determine if such assistance would be available.

ELMO N.E. SECONDARY ROAD:

W.J. Merkley and Rex Oviatt, of the State Road Commission, presented an estimated payment to Emery County for the widening of the Elmo North East Secondary Road. Approval was given by the Commissioners and said estimate signed by chairman, Clyde E. Conover.

Claims for the mother were presented to the Board of Commissioners. All claims were approved as presented, for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
March 6, 1962

Minutes of the Emery County Commissioner's Meeting, held March 6, 1962. Present were, Chairman, Clyde E Conover; members, Raymond R. Sitterud and Delbert F. Tidwell; also Mack V. Bunderson, County Attorney and Glen P. Bott, County Clerk and Auditor.

Minutes of the last meeting held, February 6, 1962, were read and approved by the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud.

TIRE BIDS:

The Clerk was directed at this time to advertise in the Emery County Progress and the Green River Leader, for bids for tire needs of the county road department. Information for bids to be received from Floyd Brinkerhoff and publication to be made in said newspapers.

FLOYD BRINKERHOFF:

Road Supervisor, Floyd Brinkerhoff, made report on work completed by the road department. Report was also given that road department men and equipment will work in the Green River area the following week. Word has been received from Ray Grange, Huntington, and Victor Price, Clawson, requesting improvement work on farm roads in their areas. Said roads are scheduled for review during the annual road tour of the commissioners in the near future.

VAUGHN FAIL:

Vaughn Fail appeared before the Commission requesting county assistance on his farm road. Road Supervisor Floyd Brinkerhoff was directed to inspect the needs of Mr. Fail's road.

ELMO DELEGATION:

The following Elmo residents: Moses Tucker, Stanley Cowley, Louis Durand and Ward Tucker, made a third request for assistance on a cattle guard (see Commissioner's Minute Book "F", pages 49 and 52) Said residents were given assurance of further consideration on this matter. The location site of said cattle guard will be again reviewed at the date of the Commissioner's tour of the county roads. Mr. Moses Tucker and the office of the Bureau of Land Management will be again notified of the date of said road tour, the conditions of requested cattle guards may be reviewed again at that time.

LLOYD VANBUREN:

County Weed Supervisor, Lloyd VanBuren, and County Agent, Gerald R. Olson presented the following items for the Commissioners consideration:

WEED CHEMICAL

1. Bids for a needed supply of Weed Chemical had been received. Upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud, the low bid in the amount of $4,209.85 was awarded to the Wasatch Chemical Company of Salt Lake City, Utah.

TANK FOR WEED SPRAYER

2. The problem of purchasing a larger tank for the county weed spraying machine, was accepted by Delbert F. Tidwell.

SALARY RAISE OF WEED SUPERVISOR

3. Upon application of Lloyd VanBuren and by full agreement of the Commissioners, the county weed supervisor salary was set at the same price as county truck drivers or $1.50 per hour.

COUNTY REST HOME:

Architects, Burtch W. Beal, Jr., and Lemoine Nicolatus, appeared before the Commissioners to discuss the proposed plan for a county Rest Home.

RALPH PEACOCK:

The bill in the amount of $125.00 for medical services rendered in behalf of Ralph Peacock, was not approved for payment. Said matter was to be given further consideration in the Commissioner's April 3rd meeting.

PARLEY JONES:

Mr. Parley D. Jones, appeared before the Commissioners to submit an estimated cost of repair work on the Courtroom ceiling in the Emery County Courthouse. Mr. Jones's estimate for labor and material was $1,287.00.

UNA B. JENSEN:

Mrs. Una B. Jensen, the County Librarian, presented her 1961 report of expenditures of the County Library.

ZONING COMMITTEE:

Due to repeated requests for zoning regulations in Emery County, it was agreed at this time that the Board of Emery County Commissioners would act for the present time as the County Zoning Committee. All matters in connection with zoning restrictions through out the county area shall be approved by said Board of Commissioners.

GREEN RIVER INDIGENT AID:

Upon the request of Green River City Officials and by the motion of Raymond R. Sitterud, and seconded by Delbert F. Tidwell, with unanimous approval, $150.00 was granted to Green River City from the County Poor and Indigent Fund for transient aid.

Claims for the month were presented to the Board and approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
April 3, 1962

Minutes of the Emery County Commissioners' meeting, held April 3, 1962, at 10 o'clock A.M. in the Commissioners' room in the Courthouse, at Castle Dale, Utah. Those Present were, chairman, Clyde E. Conover; members, Raymond R. Sitterud and Delbert F. Tidwell; also Mack V. Bunderson, County Attorney and Glen P. Bott, County Clerk.

FERRON CITY COUNSEL:

Mayor, Max Ralphs; Ray Killpack, Ivan Nielsen, Rex Funk, Gail Thomas and Loye Thompson, the Ferron Counsel appeared before the Commissioners for information regarding the construction of a County Rest Home for the aged. It was stated at this time that construction plans were being given consideration and at the present time nothing definite had been decided upon. Mayor, Ralphs, made the offer to Emery County of any one of four prospective building sites in Ferron Town, should the Commissioners decide to locate said Rest Home in Ferron, Utah.

EVA CONOVER:

Mrs. Eva Conover, made report of her study of New Industry and Tourist Attraction for the development of Emery County. The motion was made at this time by Raymond R. Sitterud, seconded by Delbert f. Tidwell, that $100.00 be appropriated to assist in the purchase of a County Emblem. Said Emblem to be in the form of a bucking horse with a rider and would be given to interested people passing through the area and serve to arouse interest and advertise our area. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, $50.00 for services rendered in the above project was allowed Mrs. Conover.

LOUIS P LARSEN:

Louis P. Larsen, requested assistance form the County for improvement work for Cemetery at Cleveland, Utah. Grading and gravel is needed for the roads and driveways. The Commissioners agreed to help in the improvement project.

GLEN SNOW:

Mr. Glen Snow, the custodian of the County Courthouse, was given approval to being the spring cleaning the Courthouse. The Commissioners, made request that Mr. Snow raise the Flag on the Flag Pole in from of the Courthouse Building each morning and see that it was taken down each evening. The purchase of two flags was approved at this time, one for use at the front of the Courthouse building and the other to be displayed in the Courtroom.

FLOYD BRINKERHOFF:

The County Road Supervisor, Mr. Floyd Brinkerhoff, discussed the following items with the Commissioners:

(1) The need of a cement mixer for use of the road department. Mr. Brinkerhoff was instructed to purchase said cement miner.

(2) Use of the County Road equipment for County Clean-Up Week, set from April 14th until the 21st. Said clean-up program to begin in the north end of Emery County, from this point the count road equipment is to be used in each town or city one day, thereby assisting the city and town officials with their individual spring clean-up problems.

(3) The annual county road tour dates are set for April 13th and 14th. The Commissioners and Road Supervisor to meet at the Air Port at Cleveland, on April 13th at 9 o'clock A.M.

HUGH PETERSEN:

Mr. Hugh Petersen of Emery, Utah, made request for County help in improvement work on the Link Canyon road at Emery. Said road is within the U.S. Forest boundary, Mr. Petersen was referred to contact Mr. George L. Burnett, the Forest Supervisor, for further consideration in this matter.

ROY COOK:

Mr. Roy Cook asked for the support of the Commissioners in soliciting support to his property from the new State Road re-enlignment location at Woodside, Utah. Mr. Cook was assured by the Commissioners of their support in his effort to secure a wider roadway entrance.

RICHARD G. SHARP:

Mr. Richard G. Sharp, an architect, and Carlos Larsen, the County Health Director, appeared before the Commissioners, to consider plans of an Emery County Rest Home. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, Mr. Richard G. Sharp was given permission to begin work on the preliminary plans for construction. It was also agreed that at a near future date, the Commissioners should decide on the most favorable location site for said County Rest Home.

TIRE BIDS:

As instructed the road equipment tire bids had been requested by the Clerk through advertisement in the past two issues of the Emery County Progress. Price bids from the dealers were considered at this time. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval of the Commissioners, the price bid submitted by Dinosaur Service, Inc., of Price, Utah, was accepted.

Claims for the past month were presented for the approval and signature of the Commissioners. All were approved as presented for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
May 2, 1962

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioner's room of the Courthouse, at Castle Dale, Utah, May 2, 1962, at 10 o'clock A.M. Present were Chairman, Clyde E. Conover, members Raymond R. Sitterud and Delbert F. Tidwell, also Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

GERALD R. OLSON:

The County Agent, Gerald R. Olson, presented the following items for the consideration of the Commission: (1) A proposal from District Extension Director, Marden Broadbent, that the County and Home Agent office at Price, assume educational responsibility in the Breen River area with youth and adults. This plan would assist Gerald Olson in promoting educational work in Emery County. This would also save time and travel expense to and from the area. A maximum amount of $250.00 per year from the Emery County budget should be earmarked as travel and expense for the Agent's working form the Price office. The above proposal was accepted on a trial bases at the present, to become effective May 2, 1962. Done on the motion by Delbert F. Tidwell, seconded by Raymond R. Sitterud.

(2) Upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud, the County Agent secretary shall be allowed travel and other operational expenses, while the County Agent, Gerald R. Olson is attending special school at Washington, D.C. from June 14 to July 27, 1962.

(3) Mr. Olson made suggestions at this time for prospective display of an Emery County booth at the 1962 Utah State Fair. The idea of showing colored slides of Emery County was thought to create interest for this area, and was to be investigated further.

COUNTY ROAD EMPLOYEES:

The following County Road employees appeared before the Commissioners: Thomas Humphrey, Glendon Caldwell, Leland Olsen, Leo Nielsen, Max Jensen, Lloyd Jensen, June Minchey, Merrill Day, Robert B. Nielson, Henry Jensen, and Walter Reid. Said road employees made request for allowance of a .50t per hour wage raid. After due consideration of the Commissioner in this matter, the motion was made by Delbert F. Tidwell, seconded by Raymond R. Sitterud, with unanimous vote, that said wage raise will not be allowed at this time.

KARL BURNSIDE:

Mr. Floyd Brinkerhoff, the County Road Supervisor, informed the Commissioners, that an agreement had been made with Karl Burnside to purchase on half of the hill of gravel located on the Burnside property at Huntington, Utah. Said purchase was approved by the Commissioners, and Attorney, Bunderson was instructed to write up the necessary agreement and Bill of Sale.

UTAH COUNTIES MAGAZINE:

Upon the motion of Raymond R Sitterud, seconded by Delbert F. Tidwell, the amount of $75.00 was approved for payment of advertising space for the Emery County section of the 1962 edition of the Utah Counties Magazine.

DEWET CHIDESTER:

Upon the request of Dewey Chidester, of Wellington, Utah, the commission authorized Attorney, Mack V. Bunderson, to draw up an agreement between the County and Mrs. Chidester, to dispose of the buildings on Emery County property, NO. 4341 & 4342-1, obligating Mr. Chidester to clean up said property after removal of said buildings had been finished.

COUNTY ROAD DELINQUENT LIST:

It was agreed at this time that the Clerk shall prepare a list of the individuals who have been delinquent in their payments to Emery County for road equipment use and purchase of materials. A copy of said list shall be sent to each of the County Commissioners. the road equipment operators and the road supervisor.

SOUTHEASTERN Utah JR. LIVESTOCK SHOW ASS'N:

Upon the request of Ray Wareham, Ferron, Utah, the motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous vote, that $1,250.00 was appropriated to the function and development of the Southeastern Utah Jr. Livestock Show of 1962.

WARREN WILBERG:

Mr. Warren Wilberg, Castle Dale, Utah, appeared before the Commissioners, making a request for patrol work to be done on the forest service road from the head of Straight Canyon to the ranches in lower Joe's Valley. Mr. Wilbert understood said road should be maintained by the U.S. Forest Service. Due to the desperate need for improvement of this road at this time it was agreed by the Commissioners, that a County road patrol would be allowed to append a day or two on said improvement work.

COUNTY REST HOME

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, it was agreed that the Albert Hunter property, No. 4696 & 4717 of Ferron, Utah, be chosen as the permanent building site of the new Emery County Rest Home. It was agreed that said building site is to be donated by Ferron City to Emery County for the purpose of construction of a County Rest Home. Preliminary contracts for construction of said Rest Home were signed by the Commissioners at this time subject to clarification of payment of the architects in the contract by Attorney, Mack V. Bunderson.

ORANGEVILLE PRECINCT JUSTICE:

The Clerk is in receipt of a letter from Attorney, B.L. Dart, Price, Utah, making the request of the Emery County Commission that a precinct Justice be appointed at Orangeville, Statement was made that Mr. Lillis Jewkes is the present City Justice of Orangeville. The Commissioners did not favor taking steps to appoint a precinct justice at this time.

COUNTY CHAIRMAN FOR THE AGED:

It has been requested by Charles Taylor, Ph. D., Director of the Utah Counsel on the aging, that Emery County have a county chairman to act in cooperation with the Utah Counsel on aging. Upon the motion by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that Mrs. Anna Larsen (Mrs. Jesse Larsen) of Ferron, Utah, be appointed as the Emery County Chairman.

ANNUAL ROAD SCHOOL:

The 1962 City, Streets and County Road School with the Price Chamber of Commerce as co-host, is set to be held May 10, 1962. Total registration fees of $40.00 was allowed at this time for those attending said school.

WAGE SCALE FOR ELECTED OFFICIALS:

According to legal procedure requiring that the wage scale for elected officials be set up and approved six months prior to the Primary Election the following motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that the monthly wage scale for the elected officials of Emery County shall remain at the present rate of pay for the forthcoming four year term.

Claims for the month of April were presented for the approval of the Commissioners. all were approved for payment.

ATTEST: GLEN P. BOTT , Clerk CHAIRMAN: CLYDE E. CONOVER

Green River, Utah
May 31, 1962

Emery County Board of Equalization meeting held May 31, 1962 at the City Hall in Green River, Utah. Present were Chairman, Clyde E. Conover, Raymond R. Sitterud and Delbert F. Tidwell, members. Assessor, Rex Nelson and Glen P. Bott, Clerk.

REST HOME & MEDICAL CENTER:

Emery County Health Director, Carlos G, Larsen; DeVere Curtis, Leo Cline, and Roy Mays, met with the Commissioners to discuss the proposal of uniting Green River Medial Center with the new Emery County Rest Home in the application for Hill-Burton construction assistance; the commissioners were in agreement to said proposed further investigation is to be made in the immediate future.

EQUALIZATION MATTERS:

The following Green River residents presented assessment problems for consideration of the Commissioners: JOSHUA & RUTH NIELSON, No. G-3505. No valuation change was made.

N. RICHARD SEELY # 3207-1-6. Lot 6 on valuation notice is in ownership of the First Security Bank of Moab

HAROLD S. & RUBY DALE ANDERSON #3496, 3497-2, 3500. Valuation notice shows double assessment on residential property, the valuation to be change from 1285 to 885.

MILLIE BIDDLECOME #G-3217. Request was mad for reassessment. The Notice of Appeal to the State Tax Commission was signed by Mrs. Hazel Ekker.

HENRY BROWN #G-3297. Request for reassessment. Notice of Appeal form to State Tax Commission was signed.

ATTEST: GLEND P. BOTT , Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
June 1, 1962

Board of Equalization meeting, held at the Emery County Courthouse at Castle Dale, Utah, June 1, 1962 10 o'clock A.M., present were Chairman, Clyde E. Conover, Raymond. R. Sitterud, and Delbert F. Tidwell, members; Rex Nelson, County Assessor and Glen P. Bott, Clerk.

VETERANS EXEMPTION:

Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous vote of the equalization board, approval of the following War Veterans, War Veterans Windows and Blind Applications for proprety tax exemption for the year 1962:

Name	Address	Disability Rating	Blindness
Glen P. Johnson	Green River, Utah	100%	
Frank Vetere	Green River, Utah	40%	
Leamon Thompson	Green River, Utah	100%	
H.L. Purdy	Green River, Utah	100%	
Harry C. Tasker	Green River, Utah	80%	
Andy Moore	Green River, Utah	100%	
Elizabeth Hansen	Elmo, Utah	Veteran's Widow	
Maximiliano M. Duran	Limo, Utah	100%	

Name	Address	Disability Rating	Blindness
Roy E. Johansen	Elmo, Utah	60%	
George D. McMullin	Cleveland, Utah	60%	
John Milton Cowley	Cleveland, Utah	100%	
Frank D. White	Cleveland, Utah	50%	
Ira M. Allred	Cleveland, Utah	100%	
John G. Adams	Green River, Utah	100%	
Jacob E. ‘Minchey	Cleveland, Utah	100%	
Susannah Ramage	Cleveland, Utah	100%	
Farris A. Jensen	Cleveland, Utah	100%	
Andria Nelson	Cleveland, Utah	Veterans Widow	
Samuel S. Sanderson	Cleveland, Utah	100%	
Henry Z. Kartchner	Huntington, Utah	100%	
Walter A. Baxter	Huntington, Utah	100%	
Daisy G. Gunderson	Huntington, Utah	Veteran’s Widow	
Henry J. Stevenson	Huntington, Utah	100%	
Ralph M. Young	Huntington, Utah	100%	
William O. Majors	Huntington, Utah	100%	
Stella L. Hill	Huntington, Utah	Veteran’s Widow	
Morris M. Guymon	Huntington, Utah	50%	
G.H. Klecker	Huntington, Utah	100%	
Zina Fish	Huntington, Utah	Veteran’s Widow	
Lydia R. Strong	Huntington, Utah	Veteran’s Widow	
Myron E. Grange	Huntington, Utah	100%	
W.L. Weston	Huntington, Utah	40%	
Gerald W. Nielson	Huntington, Utah	45%	
Lyman G Larsen	Castle Dale, Utah	100%	
Margaret E. Rodgers	Castle Dale, Utah	Veteran’s Widow	
Parley Anderson	Castle Dale, Utah	100%	
David M. Dennison, Sr.	Castle Dale, Utah	100%	
Stella Jeffs	Castle Dale, Utah	Veteran’s Widow	
Crystal O. Rosenbert	Castle Dale, Utah	Veteran’s Widow	
Nephi L. Williams	Castle Dale, Utah	100%	
James C. Jeffs	Castle Dale, Utah	100%	
Albert Vernon Oman	Castle Dale, Utah	100%	
Lew Hayward	Castle Dale, Utah	100%	
Venice J. Jensen	Castle Dale, Utah	100%	
Fred E. Larsen	Castle Dale, Utah	100%	
Morris L. Curtis	Orangeville, Utah	30%	
Mack V. Bunderson	Orangeville, Utah	70%	
E. Ray Curtis	Orangeville, Utah	100%	
Alvin C. Guymon	Orangeville, Utah	100%	
George F. Young	Orangeville, Utah	100%	
Ray B. Humphrey	Orangeville, Utah	100%	
Bryant R. Jewkes	Orangeville, Utah	100%	
Leanora Luke	Orangeville, Utah	Veteran’s Widow	
Oriole Jewkes	Orangeville, Utah	Veteran’s Widow	
Dennis Tidwell	Clawson, Utah		
Frank Blackburn	Clawson, Utah	100%	
Max W. Jensen	Clawson, Utah	40%	
Joseph W. Jorgensen	Clawson, Utah	100%	
Gene S. Fullmer	Ferron, Utah	80%	
John Thomas	Ferron, Utah	100%	
Vincent M. Golob	Ferron, Utah	30%	
E.J. Boggs	Ferron, Utah	100%	
Oscar Rasmussen	Ferron, Utah	100%	
Leo M. Qreenhalgh	Ferron, Utah	100%	
Alexander K. Beveridge	Ferron, Utah	100%	
Melrose A. Nelson	Ferron, Utah	100%	
Clyda Easley	Ferron, Utah	Veteran’s Widow	
Arnold L. Wayman	Ferron, Utah	30%	
Melvin Bailey	Ferron, Utah	100%	
Albert L. Hunter	Ferron, Utah	30%	
Jess Larsen	Ferron, Utah	100%	
Ernest Hunter	Ferron, Utah	100%	
Eunice M. Nelson	Ferron, Utah	Veteran’s Widow	
Leola M. Crook	Emery, Utah	Veteran’s Widow	
Boyd C. Jacobson	Emery, Utah	30%	
C.L. Haddenham	Emery, Utah	40%	
Harry L. Jorgensen	Emery, Utah	40%	
Verland Q. Larsen	Emery, Utah	60%	
Dewey D. Anderson	Emery, Utah	40%	
Byron C. Peacock	Emery, Utah	100%	

LAVON C. MORTENSEN:

Mr. Lavon C. Mortensen #E-4942. Request was made for reassessment of residential property. Notice of 2”.PDeal for to the State Tax Commission was signed.

ATTEST: GLEN P. BOTT , Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
June 4, 1962

Minutes of the regular meeting of the Emery County Commissioners, held June 4, 1962 at 10 o'clock A.M. Present were chairman, Clyde E. Conover; Raymond R. Sitterud and Delbert F. Tidwell, members; Mack V. Bunderson, County Attorney, and Glen P. Bott, Clerk.

MYRTLE JONES:

Mrs. Myrtle Jones made a request for relief of tax obligation from her property tax #CD4223. Due to adverse circumstances of health and sickness, Mrs. Jones felt it impossible to meet said tax obligation at this time. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, it was given unanimous approval that property taxes for years 1961 and 1962 in the name of Herbert and Myrtle Jones, be paid from the poor and indigent fund.

EQUALIZATION MATTERS:

The following persons presented assessment problems for the consideration of the commissioners:
UVALDA MOYA, Price, Utah, No, 3615-1. No valuation change made.
RUFUS WILBERG, Castle Dale, Utah, No. 1589. Assessor to reappraise property.
GEORGE S. HATCH, Green River, Utah, No, 2531 22. Assessor to reappraise property. The residential value to be taken off and placed on Property No. 2531-3.
MYRLEEN CHRISTENSEN, Route 1, Box 114, Helper, Utah, signed an Appeal to State Tax Commission for reappraisal of residential property.
CLIFF SNOW, Ferron, Utah, property No. 2350-1. Change in range cattle valuation from $3210 to $2890.
FERRY C. BRODERICK, Emery, Utah, property No. 2972. Assessor to reappraise property.

G. PETE FRANDSEN:

Mr. G. Pete Frandsen of Price, Utah, requested the right to purchase County property #1678, referred to S 1/2 NW 1/4; NE 1/4 SW 1/4 of Section 8 Township 19 South, Range 7 East. It was agreed by the Commissioners that further investigation should be made of the above property before the approval of sale.

WHEELER MACHINERY COMPANY:

Mr. G. V. Hendricks, field representative of the Wheeler Machinery Company, inquired of equipment needs of the County road.

LEWIS KILLPACK:

Mr. Lewis Killpack, Tom Humphrey, and Wilford Humphrey, presented an application form from the Carbon-Emery Industrial Bureau to Federal A.R.A. Committee, requesting Federal participation in a proposed road improvement project from Castle Dale to Temple Mountain. Further planning is needed in this matter. Mr. Killpack agreed to arrange for future meetings on the project.

BYRON JOHANSEN:

Mr. Byron Johansen, requested the consideration of the Commissioners in the purchase of a ditch shaper as equipment for the county road patrol. Mr. Johansen expressed his views for the need of this equipment. The Commissioners agreed to give the matter their consideration.

REGISTRATION AGENTS:

Upon the recommendation of the Democratic and Republican party County Chairmen, the following appointments for Registration Agents for the several election districts of Emery County, was made. Said Registration Agents to act for the ensuing two year appointments.

Election District No.1	Emery	Lyle Jensen
Election District No.2	Moore	Norma Fox
Election District No.3	Ferron	Phyllis Stanton
Election District No.4	Molen	Ruby Peterson
Election District No.5	Clawson	Clara Jensen
Election District No.6	Castle Dale	Wanda Jones
Election District No.7	Orangeville	Essie Tuttle
Election District No.8	Lawrence	Margaret Jensen
Election District No.9	Huntington	Myrl Grange
Election District No.10	Huntington	Nina Wagner
Election District No.11	Cleveland	Dora Otteson
Election District No.12	Elmo	B. H. Erickson
Election District No.14	Green River	Jacquie Daye

ASSESSOR-CLERK & AUDITOR CONVENTION:

The summer meeting of the Clerk-Auditors and Assessors is planned for the 21, 22, and 23 of June, at Moab, expense allowance of $50.00 to each official attending said meetings was approved by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell.

MAYSIE M. PEACOCK:

Consideration was given at this time to the contemplated retirement of Maysie M. Peacock. Mrs. Peacock has given 32 years of public service. The last twenty years has been as a deputy in the County Assessor's office. As a gesture of appreciation for faithful service to the public during these many years, it is agreed that one week vacation with pay be given Mrs. Peacock for the service rendered. Done by the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud, with the unanimous approval.

OFFICE DEPUTIES VACATION:

Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, the deputies to the County Officials shall be allowed one week vacation leave with pay, each year.

LINK CANYON ROAD:

It is hereby approved by the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud, that the Link Canyon Forest road shall be improved by county labor and to county specifications.

Claims for the month of May were presented to the Commissioners. All were approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
July 2, 1962

Minutes of the regular commissioner's meeting, held in the Emery County Courthouse at Castle Dale, Utah, July 2, 1962. Those present were Chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert F. Tidwell, Attorney, Mack V. Bunderson, and Clerk, Glen P. Bott.

Minutes of past meetings were read and approved by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell.

ANDY EASTERBROOK:

Mr. Andy Easterbrook of Cleveland appeared before the Commissioners requesting reconsideration of property tax assessment on real property in Elmo, Utah. The equalization deadline had passed, according to law, nothing could be done in regard to this matter.
Mr. Easterbrook also drew attention to the fact that the road graders, grading roads past his property has undermined the fence line and should be given consideration by Emery County. This matter was referred to the County Road Supervisor, Mr. Floyd Brinkerhoff.

ALONZO PETERSON:

Mr. Alonzo Peterson made the request to purchase Emery County property #1825, for taxes, penalties, and cost. Said purchase was approved upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous approval.

FOULGER EQUIPMENT CO.:

The sales manager of Foulgers Equipment Company, Guy Toombs, inquired of the needs of the County Road Department.

COURT ROOM REPAIR:

The Clerk was noticed at this time to make further inquiry into the repair and reconditioning of the Emery County Courtroom. Recommendations were made at this time that Mr. Fred Downard of Price, Utah, be contacted by telephone concerning this matter.

FLOYD BRINKERHOFF:

The County Road Supervisor, Floyd Brinkerhoff, made report of road work in progress throughout the County. After due consideration of the County Road employees the motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that a .25c labors per hour wage raise was given to all County Road employees. Said wage to become effective July 1, 1962.

MILL LEVY FOR WATER CONSERVANCY DISTRICT:

Following is a letter regarding the proposed mill levy to supply funds for operation and organization of the Emery Water Conservancy District of Emery County:

June 28, 1962

Honorable Board of Emery County Commissioners
Courthouse
Castle Dale, Utah

Gentlemen:

Pursuant to resolution of the Board of Directors of the Emery Water Conservancy District, and in accordance with the powers given such District by Section 73-9-16, Utah Code Annotated, 1953, said District hereby certifies to your Commission a one-half (.50) mill levy, to be levied against all of the taxable property within the Emery Water Conservancy District for the year 1962; said levy to be made at the time and in the matter required by law for levying taxes for County purposes.

The above levy has been determined by the Board of Directors of the Emery Water Conservancy District as necessary to raise the amount of money required by the district, to supply funds for paying expenses of organization and operation of the District.

Respectfully submitted this 28th day of June, 1962.

Emery Water Conservancy District

by Mack V. Bunderson
It's Attorney

MVB/sn

Claims for the month of June were presented to the Commissioners and approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
August 6, 1962

Minutes of the regular meeting of the Emery County Commission, held in the Courthouse at Castle Dale, Utah, August 6, 1962, at 10 o'clock A.M. Those present were chairman, Clyde E. Conover, Raymond R. Sitterud, and Delbert F. Tidwell, members.

Minutes of the last regular meeting, July 2, were read and approved by the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud.

MRS. IRENE MARSHALL:

Mrs. Irene Marshall, of Huntington, Utah, appeared before the Commission making request to purchase Emery County property #3809. Said property was approved for sale for taxes, penalties and costs in the amount of $52.17 by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval.

LAWRENCE DELEGATION:

A delegation of thirteen Lawrence, Utah, residents appeared before the Commission requesting improvements work on County road L-1, which is a Lawrence school bus road. Suggestion was made that funds from the Class "B" road fund be used on said project. The commissioners approved the delegation's request.

Mr. Rex Fillmore, a member of said Lawrence delegation was requested by the commissioners to settle differences on a previous agreement for purchase of gravel for road work previously used from the Fillmore property. Stipulation was made between Mr. Fillmore and the commissioners that a contract between Mr. Fillmore and Emery County should be drawn up on terms requiring Emery County to pay $605.00 to Mr. Fillmore for gravel used. Said amount also to cover payment for gravel crushed by Emery County and at the present time in stock pile on the Fill-more property. It was also agreed that Mr. Fillmore will sell to Emery County additional gravel as needed for the county road purposes at the rate of 1½ cents per yard. The foregoing agreement was approved upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud, with unanimous approval of the commission.

ROY CROOK:

Mr. Roy Crook of Woodside, Utah, solicited the support of the county in making request for acknowledgement of the State Road Commission for the construction of an approach and withholding of a fence between station 1896 and 1900 on Mr. Cook's property on the construction project of said State Road Commission on Highway 50 and 6, at Woodside, Utah. The Clerk was directed to make said request in form of a letter, sending a copy to Quieten Odair, State Road Commission, Price, Utah; Richard A. Vanwinkle, State Road Commission, Salt Lake City, Utah; Bureau of Public Roads, State Capitol, Salt Lake City, Utah, and Francis Philips, Vernal, Utah.

ENGLISH OIL COMPANY:

The English Oil Company representative, Kent Petersen, made application to lease county land in the Ferron area. This proposition was to be referred to Attorney, Mack V. Bunderson for further consideration.

DAIRY QUEEN CONTEST:

Agreement to sponsor the Dairy Queen selected at the Southeastern Utah Junior Live Stock Show, held at Ferron, Utah, August 9, 10 and 11; at the Utah State Fair contest, was approved by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell.

REGISTRATION AGENT:

The appointment of Johanna Johnson, as Registration Agent for Precinct #11, Cleveland, was approved by the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud. The above appointment became necessary when Dora Otteson, the previously appointed Agent, moved residence to Provo, Utah.

CARLOS G. LARSEN:

County Health Director, Carlos G. Larsen, inquired of the progress of plans for construction of the Emery County Nursing Home:

MENTAL HEALTH:

Plans for the Mental Health Clinic to be conducted in the upstairs rooms of the courthouse, August 14th were approved at this time.

COURTHOUSE PARKING AREA:

Bishop, Carlos G. Larsen, requested approval of the county in blacktopping the parking area in the rear of the courthouse and Castle Dale Ward Chapel. The project met the approval of the commissioners. Additional projects of removing three shade trees and eliminating the drive-way between the two buildings was also approved.

ELECTION JUDGES:

The Clerk was noticed at this time to inform the county political party chairmen, to have recommended names for consideration of the commissioners. The matter of selection of Election Judges has been set up as an item on the agenda of the special commissioner's meeting for August 29th, at 2 o'clock P.M.

UTAH POWER AND LIGHT COMPANY:

Utah Power and Light Company Officials met the commissioners and presented a film showing benefits of electrical heating in public buildings and homes.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
August 10, 1962

Minutes of a Special Meeting of the Emery County Commissioners convened in the courthouse at Castle Dale, Utah, August 10, 1962 at 6 o'c9ck P.M. Present were Chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert F. Tidwell, also County Attorney, Mack V. Bunderson, and County Clerk, Glen P. Bott.

The following Tax Levies were approved for the year 1962, upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous vote, subject to the approval of the. State Tax Commission;

General Fund (over-all levy)	8.80
Library Fund	.80
Total County Levy	9.60
Emery Water Conservancy District	.50
Total	10.10

Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
September 4, 1962

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioner's room of the Courthouse at Castle Dale, Utah, 10 o'clock A.M., September 4, 1962. Present were, chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert F. Tidwell; County Attorney, Mack V. Bunderson, and Cleric Glen P. Bott.

The minutes of the regular meeting of August 6th, and the Special Meeting of August 10th, were read and approved upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud.

ROY COOK:

Mr. Roy Cook of Woodside, Utah, presented before the commissioners a map of his property at Woodside, known as the Roadside Geyser. Said map shows plans of extensive development and relocation of buildings on said property. Said improvement work is pending the approval of the proper entrance and approach rights from the State Road Commission.

LAWN AND WALTER RALPHS:

LaVon and Walter Ralphs petitioned the Commissioners for approval to purchase county property No. 4695-1 beginning at the Southeast fraction lot no. 27, Plat A., thence North 4 1/2 rods, West 6 rods, South 4 1/2 rods, East 6 rods to beginning. Upon the motion of Raymond R. Sitterud, and seconded by Delbert F. Tidwell, the cash payment of $50.36 was accepted for said property and was equivalent to the accumulated amount of delinquent taxes, interest, and costs.

BEAUTIFICATION COURSE:

A course on the subject of beautification of public and private grounds under the sponsorship of the L. D. S. Church, has been set for its first meeting to be held, September 18, at Price, Utah. The Commissioners were in full agreement that the custodian of the Emery County Courthouse shall attend the course.

PUBLIC LANDS CONVENTION:

The Public Lands Convention set for September 14th and 15th at Salt Lake City, Utah, will be attended by Delbert F. Tidwell, and Mack V. Bunderson.

KENNECOTT COPPER COMPANY:

In appreciation for favorable advertisement given different points of interest in Emery County by the Kennecott Copper Company. The Commissioners directed the Clerk to send a letter acknowledging the interest shown our area.

CLASS “B” ROAD MAP CHANGE:

Harold H. Sorenson, the field inventory recorder and Newel Dewsnip, inventory supervisor of the State Class "B" and "C" road department, reviewed inventory changes of said roads made in their survey, completed during the past few weeks.

MENTAL HEALTH:

Carlos Larsen, the County Mental Health Director, petitioned the Commission for a monthly fee of $35.00 for services rendered. Explanation was made by Mr. Larsen of the functions of the mental health clinic, 11held during the past week.

BRUCE MAGNUSON:

Mr. Bruce Magnuson made request for rerouting of a farm road north and east of Castle Dale. Consideration of this project will be given at a later date.

RICHARD SHAPRE:
Richard Sharpe, the architect, presented plans of his proposed Emery County Rest Home. Said plans were reviewed and the matter discussed at length.

Claims for the month were presented for the commissioners approval.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLDYE E. CONOVER

Castle Dale, Utah
August 29, 1962

Minutes of the Special Meeting of the Emery County Commissioners, held in the Commissioner's room of the Emery County Courthouse, August 29, 1962. Those present were, chairman, Clyde E. Conover; members, Raymond R. Sitterud and Delbert F. Tidwell, and Glen P. Bott, Clerk.

The purpose of the meeting was to select from the list of recommended names, by the different precinct chairmen, the election Judges to serve as such in the forth coming Primary Election of September 11th, and also for the General Election of November 6, 1962. The following names of qualified electors were approved as Election Judges:

Precinct #1 Emery Mary Alice Hennington (D), Ruby Minchey (D), Maggie Hansen (R).
Precinct #2 Moore Zenna Crawford (R), Jesse Olsen (D), JoAnn Crawford (D).
Precinct #3 Ferron Elanore George (R), Roxie Nelson (R) , Gladys Nelson (R), Grace Behling (R), Myrtle Olsen (D), Anna B. Larsen (D).
Precinct #4 Molen Arlene Swasey (D), Wilma Peterson (R), Eva Swasey (R).
Precinct #5 Clawsen Edna Reid (D), Frank Blackburn (D), Ila Jensen (R).
Precinct #6 Castle Dale Adella Jorgensen (R), Crystal Rosenberg (R), Parley Anderson (D), Sydonia Kofford (D), Margaret Rodgers (D), Alice Day (D).
Precinct #7 Orangeville Diane Ware (D), Loa Stilson (D), Jeanne Scovill (D), George Young (D), Lucile Cox (R), Jeannette Peacock (R).
Precinct #8 Lawrence Margaret Wilson (D), Utahna Wilson (D), Patricia Brinkerhoff (R).
Precinct #9 Huntington Lucile Kinder (D), Irene Harrison (D), Flora Jensen (D), Mildred Johnson (D), Ethel Anderson (R), Verna Nielson (R).
Precinct #10 Huntington Pearl Majors (D), Ruth Cunha (D), Ruth Lott (D), Madge Guymon (D), Ella Rowley (R), Edna K. Christensen (R).
Precinct #11 Cleveland Bonnie Johansen (D), Loretta Larsen (D), Irene Sanderson (R).
Precinct #12 Elmo LaMon Christensen (D), Jennie Erickson (D), Cladys Oliver (R).
Precinct #14 Green River Dorothy Ross (D), Marintha Johnson (D), Fanny Chronopoulos (D), Grace Peterson (D), Jane Stott (R), Esther Fluckey (R).

EXTENSION SERVICE OFFICIALS:
Dr. W. H. Bennett, the State Director; Marden Broadbent, the District Director, and Gerald R. Olson, the Emery County Agent, appeared before the Commission. The Extension Service program on a State wide basis was explained. Dr. Bennett established the point that the personnel of the Extension Service are encouraged to gain in education and advance in the program. Possibilities of the hire of a part time Home Agent for Emery County. The County Weed Program and the present Herford Bull grading policies were given the consideration of those present.

Meeting adjourned at 4:30 P.M.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

NOTICE

Coal Bid 1962

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY WILL RECEIVE SEALED BIDS FOR 100 TONS, MORE OR LESS, OF OILED STOKER COAL TO BE DELIVERED AT THE COURTHOUSE IN CASTLE DALE, UTAH. ALL COAL TO BE RECEIVED AND WEIGH BILLS SIGNED BY THE COUNTY CLERK. BIDS TO BE RECEIVED NOT LATE THAN SEPTEMBER 30, 1962.

EMERY COUNTY COMMISSION
By Glen P. Bott, Clerk

Published in the Emery County Progress
September 20 and 27, 1962

PRIMARY ELECTION SEPTEMBER 11, 1962	SENATOR	UNITED STATES	GENERAL	ATTORNEY	SENATOR	UNITED STATES	REPRESENTATIVE	UNITED STATES
	DEMOCRATIC CANDIDATES				REPUBLICAN CANDIDATES			
	DAVID S. KING	CALVIN L. RAMPTON	BRYANT H. CROFT	WILLIAM H. HENDERSON	WALLACE F. BENNETT	J. BRACKEN LEE	LAURENCE J. BURTON	RULON R. GARFIELD
#1 Emery	28	3	6	24	30	44	35	32
#2 Moore	6	0	2	4	0	7	2	4
#3 Ferron	41	7	14	34	91	83	86	76
#4 Molen	0	0	0	0	4	8	5	7
#5 Clawson	8	1	4	5	5	8	7	6
#6 Castle Dale	53	14	22	43	86	57	63	71
#7 Orangeville	83	6	22	67	65	35	53	34
#8 Lawrence	7	1	4	4	3	10	8	5
#9 Huntington	37	4	19	21	40	51	47	36
#10 Huntington	37	6	20	22	40	45	36	43
#11 Cleveland	51	4	10	46	18	31	17	29
#12 Elmo	10	2	3	11	12	37	25	20
#14 Green River	40	4	14	29	53	104	75	60
Total Votes Cast	401	52	140	310	447	520	459	423

Castle Dale, Utah
October 1, 1962

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioner's room of the Emery County Courthouse, at Castle Dale, Utah, October 1, 1962, at 10 o'clock A.M. Present were chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert F. Tidwell; Attorney, Mack V. Bunderson and Clerk, Glen P. Bott.
The minutes of the last regular meeting held September 4, 1962, were read by the Clerk and approved as read by the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud.

ESTELLA U. GEARY:

Mrs. Estella U. Geary, of Huntington, Utah, appeared before the commission bringing to their attention an erroneous assessment upon her personal property at Huntington, Utah. Mrs. Geary and Assessor, Rex Nelson made request of the Commission for permission to make the necessary correction on the Assessment Roll of Emery County, at a true picture of actual valuation on Mrs. Geary's property might be given. Said request was granted by the Commissioners.

GERALD R. OLSON:

County Agent, Gerald R. Olson, appeared before the Commissioners to report the following items of business:

(1) Mrs. Evelyn Huntsman, Emery County Home Agent, is now employed for Emery County.

(2) The Annual Utah State University Convention in honor of County Commissioners of Utah, will be held at Logan, November 10, 1962.

(3) Emery County display Booth at the 1962 Utah State Fair, was reported as being successful. Working hours amount to three, eight-Hour days, had been given by Florene Berenson of Ferron, toward preparation of said State Fair Booth. It was agreed by the Commissioners that $8.25 per day shall be allowed for her pay.

(4) Word has been received from the U. S. Forest Service, that October 11, 1962, has been set as a meeting date for consideration of the Boulger area in Huntington Canyon as a prospective location site for future 4-H Club encampments. Said meeting is to be held at the prospective site in Huntington Canyon; Mr. Delbert Tidwell plans to represent the Emery County Commissioners at said meeting.

(5) Weed spraying season for 1962 has been completed. The supply of weed chemical purchased for spraying weeds of the past season has been almost completely used up.

Mr. Olson informed the Commissioners that present plans are that he will not be in the County during the first six months of 1963; it will be necessary for some one else to order the supply of weed chemical for the 1963 season.

RESOLUTION:

Consideration was given at this time to the following Resolution, confirming oil and gas leases of Pan-American Petroleum Corporation Company, and Pacific Natural Gas Exploration Company.

RESOLUTION

The Board of Commissioners of Emery County, State of Utah, met in regular meeting at the Emery County Courthouse, the regular meeting place of said Board, on October 1, 1962 the first Monday in

said month, that being the regular date for meeting of said Board of Commissioners as established by ordinance and practice, which meeting was convened at the hour of 10:00 o'clock A.M. There were present the following:

Clyde E. Conover, Commissioner
Raymond R. Sitterud, Commissioner
Delbert F. Tidwell, Commissioner
Glen P. Bott, Clerk

Commissioner, Tidwell, introduced the following resolution and moved its adoption:

RESOLVED: That whereas Pacific Natural Gas Exploration Company of 720 West 8th Street, Los Angeles, California has presented an Oil and Gas Lease, dated October 1, 1962, a copy of which is attached hereto, offering to lease the oil and gas interest of Emery County in the following described tracts of land in Emery County:

Township 20 South, Range 7 East, S.L.M.

Section 9: Beg. at the NE corner of the SE ¼ NE ¼ of Section 9, thence S. 55.77rods; W. 6 rods; N. 55.77 rods; East 6 rods to beginning. Also beg. 41.5 rods W. of the NE corner of the SE ¼ NE ¼ of Section 9, thence S. 55.77 rods; W. 2 rods; N. 27.27 rods; E. 5 rods; N. 28.5 rods; E. 1.5 rods to beginning.

Township 19 South, Range 7 East, S.L.M.

Section 35: Beginning at center of the NW ¼ of Sec. 35; thence S. 55.77 rods; E. 14 rods; N. 20 rods; W. 14 rods to beginning. Also, beg. 72 rods W. of center of NEB of Sec. 35; thence S. 6 rods; W. 8 rods; S. 2 rods; W. 66 rods; N. 8 rods; E. 74 rods to beginning. Also beginning 45 rods W. of the NE corner of Sec. 35; thence S.61.5rods; W. 35 rods; N. 5.5 rods; E. 11 rods; NE'ly to a pt. 44 rods S. of the N. line of Section 35, thence E. 6 rods to beginning.

ALSO, beginning at the SW corner of Block 9, Ferron Townsite Survey, thence E. 13 rods; N. 15.5 rods; W. 9 rods 10.25 feet; S. 38 feet; W. 55 feet; S. 13 rods 2.25 feet to beginning. ALSO beginning at the SE corner of fractional Lot 27, Plat A. Ferron Townsite Survey; thence N. 4 ½ rods; W. 6 rods; S. 4 ½ rods; E. 6 rods to beginning. Also, beginning 7.75 rods W. of the NW corner of Block 18, Ferron Townsite Survey, thence N. 725 rods; W. .5 rods to beginning.

And further, that Emery County has been requested to commit said lands to the Ferron Unit Area together with other lands heretofore leased to English Oil Company in 1956 and 1957 covering 3.12 acres, in accordance with the terms and conditions of the "Consent and Ratification to Unit Agreement for the Development, and Operation of the Ferron Unit Area, County of Emery, State of Utah", attached hereto,

IT IS HEREBY RESOLVED, that the Board of Commissioners of Emery County execute said Oil and Gas Lease and Unit Agreement covering the above described lands in the form of the copies which are attached hereto, in consideration of the sum of $13.17 and it is further resolved that the Chairman of the County Commissioners and the County Clerk execute and seal and acknowledge said instruments and the same be delivered to the representative of Pacific Natural Gas Exploration Company.

Upon being put to a vote the said Resolution was adopted by all Commissioners voting "Aye."

STATE OF UTAH)
: ss.
COUNTY OF EMERY)

I, Glen P. Bott, do hereby certify that I am the duly elected, qualified, and acting Clerk of Emery County and ex-officio Clerk of the Board of Commissioners of said County and that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of said Board of Commissioners on October 1, 1962, at which a quorum was present and that the acts and things therein recited actually happened, occurred, and were transacted as the foregoing abstract shows.

WITNESS, my hand and the official seal this 1st day of October, 1962.

(SEAL)

/s/ Glen P. Bott

Glen P. Bott, Clerk

RESOLUTION

The Board of Commissioners of Emery County, State of Utah, met in regular session at the Emery County Courthouse, the regular meeting place of said Board, on October 1, 1962, the first Monday in

said month, that being the regular date for meetings of said Board of Commissioners as established by ordinance and practice, which meeting was convened at the hour of 10:00 o'clock A.M. There were present the following:

Clyde E. Conover, Commissioner
Raymond R. Sitterud, Commissioner
Delbert F. Tidwell, Commissioner
Glen P. Bott, Clerk

Commissioner Tidwell introduced the following resolution and moved its adoption:

RESOLVED: That whereas Pan American Petroleum Corporation has presented two proposed Oil and Gas Leases dated September 24, 1962, copies of which are attached hereto, offering to lease the oil and gas interest of Emery County in the following described tracts of land in Emery County:
All of Lot 1 & N. 60 rods Lot 2 & Lot 5, T. 17 S.,
R. 8 E., Sec. 36.

Township 18 South, Range 9 East, S.L.M.

Section 7: NW/4 SE/4
Section 17: SE/4 SE/4 & SW/4 NW/4
Section 18: S/2 SW/4 & SE/4 SE/4 & NW/4 SE/4 & Beg. at the center of Sec. 18, T. 18 S., R. 9 E., thence South 80 rods, thence West 80'rod thence North 50 rods, thence NE'ly 86 rods, to beg. which parcel contains 32.5 acres more or less.
Section 19: N/2 NE/4 & SE/4 NE/4 & Lots 3 & 4 & E/2 SW/4.
Section 20: N/2 SW/4 & NW/4 SE/4 & NE/4 NW/4.

IT IS HEREBY RESOLVED that the Board of Commissioners of Emery County execute said Oil and Gas leases covering the above described lands in the form of the copy which is attached hereto, in consideration of the total sum of $2,712.45, and if is further resolved that the Chairman of the County Commissioners and the County Clerk execute and seal and acknowledge said instruments and that the same be delivered to the representative of Pan American Petroleum Corporation.
Upon being put to a vote the said Resolution was adopted by all Commissioners voting "Aye."

STATE OF UTAH)
: ss.
COUNTY OF EMERY)

I, Glen P. Bott, do hereby certify that I am the duly elected, qualified and acting Clerk of Emery County, and ex-officio Clerk of the Board of Commissioners of said county and that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted at a regular meeting of said Board of Commissioners on October 1, 1962, at which a quorum was present and that the acts and things therein recited actually happened, occurred, and were transacted as the foregoing abstract shows.

WITNESS, my hand and the official seal this 1st day of October, 1962.

(SEAL)

/s/ Glen P. Bott

Glen P. Bott, Clerk

WILLIAM JORGENSEN:

Mr. William Jorgensen, Clawson, Utah, petitioned the Commissioners for the abatement of tax on the following described property: All of Lot 1 and Lot 4, Block 9, Clawson Townsite Survey, #1751. Because of Mr. Jorgensen's poor health and it being impossible for him to pay the present tax indebtedness on said property; it was approved by all members of the commissioners that said property presently in the name of Emery County, be sold to said William Jorgensen for a total amount of $8.00 as cost of deed and recording fee.

G. PETE FRANDSEN:

Approval by the commissioners was given that G. Pete Frandsen, purchase Emery County property described as South ½ -NW ¼- NE ¼ - SW ¼ of Section 8, Township 19, Range 7 East, S.L.M. #1678. 120 acres for the amount of tax, interest and costs in the amount of $118.01.

COAL BIDS:

Sealed bids to supply the fuel needs for stocker coal to be used in the Emery County Courthouse for the coming year, were given consideration. The low bid price of $6.10 per ton for coal delivered, and submitted by Evan Huntsman, Ferron, Utah, was accepted by the Commission.

DAIRY PRINCESS:

Expenses incurred by Emery County's representative, Sheila Tucker, in the State Dairy Princess contest, at Salt Lake City in the amount of $31.90 was approved by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell.

SECONDARY ROAD PROJECT:

The Clerk received instructions that a letter be written to C. Taylor Burton, Utah State Road Commission, making recommendation that said road commission place the Straight Canyon - Joe's Valley road on first priority for approval as a state secondary road project.

TUBERCULOSIS TEST:

Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, the payment for one day wages for Guy Brown and two days wages for Reuben Sorensen, was approved for assistance given the State Veterinarian in testing the local dairy cattle for Tuberculosis.

DROUGHT AREA:

After consideration of the Commissioners, given to drought conditions of past season and the scarcity of winter feed for the livestock of the county, for the coming winter, the motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that Emery County be declared a drought area and should be eligible for Federal assistance.

FLEET INSURANCE:

The time for renewal of insurance of Emery County equipment, and due consideration having been given other insurance company bids, the motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that the fleet policy price in the amount of $1,386.10 was accepted. Said bid was submitted by National Farmers Union Property and Casualty Company of Denver, Colorado.

MENTAL HEALTH CONTRACT:

The County Mental Health Contract with the Utah State Department of Public Health, for the period beginning July 1, 1962, and ending June 30, 1963, and providing for a maximum participation by said State department of Public Health in the amount of $2,918.00 or not to exceed 40% of the program cost, was approved by the Commission and said contract signed by Chairman, Clyde E. Conover.

BRUCE MAGNUSON:

Bruce Magnuson appeared before the Commission to discuss his interests in the farm road north and east of Castle Dale, known as the Johansen spur. It was proposed that the opening on the east of said road be moved north to intercept the State Highway U-10 at a point on the north boundary of Mr. Magnuson's property. Attorney, Mack V. Bunderson, informed those present of the necessary notice of change of location of said county road, to be advertised in the Emery County Progress. Mr. Magnuson informed the Commissioners that he will contribute the land concerned in said right of Way change and the necessary material for fencing on the project.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
November 5, 1962

Minutes of the regular meeting of the Emery County Commissioners, held November 5, 1962, at 10 o'clock A.M. Those present were, chairman, Clyde E. Conover; members, Raymond R. Sitterud and Delbert F. Tidwell; Attorney, Mack V. Bunderson, and Clerk, Glen P. Bott.

Minutes of the last regular commissioner's meeting, held October 1, 1962, were read and approved upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud.

GARDELL SNOW:

Mr. Gardell Snow, of Ferron, Utah, requested consideration on the valuation change on purebred herferd cattle assessed to his property #2301 at Ferron, Utah. Said change was made to correct an error in the original property assessment of the year 1962. Upon proper motion of Raymond R. Sitterud, Seconded by Delbert F. Tidwell, with unanimous vote. The valuation change from $6258.00 to $5589.00 on said property #2301 was made, showing a reduction in the total valuation in the amount of $669.00.

ANNUAL ASSESSOR CONVENTION:

The Annual Assessors Convention to be held at Salt Lake City, Utah, December 4 and 5, 1962, was brought to the attention of the commissioners by Assessor, Rex Nelson. Said Annual Convention is held for the purpose of determining tax valuation levied by the State Tax Commission on special items such as livestock inspection, predatory animal and rodent control, T. B. and Bangs control. Upon the motion of Raymond R. Sitterud, seconded by the Emery County Assessor.

ROLO BRUNSEN:

At the request of the Commissioners, Range, Rolo Brunson, appeared to discuss title rights concerning U. S. Forest Service property known as the Old Ranger Station site in Huntington Canyon. Emery County had previously made an effort toward acquiring said property as a prospective county recreation park. Mr. Brunson promised further investigation into this matter.

MARJORIE WARD:

The Commissioners directed Attorney, Bunderson, to serve notice of delinquent taxes, interest and costs, accumulated on Lot 4 Block 12 of Huntington Townsite, upon Heber and Marjorie Ward. Said real property was sold to Emery County for delinquent taxes, interest and costs in the year 1956.

WHEELER MACHINERY:

George Simmons and Jerry Hendricks, representatives of Wheeler Machinery Company, appeared before the Commissioners to discuss machinery needs for the Emery County road department.

CANVASS OF ELECTION RETURNS:

A Special Meeting is set for the board of County Commissioners on November 13th at 3 o'clock P.M. Said Board to meet as a Board Off county canvassers for the county and shall meet as such to canvass the returns of the General Election of November 6, 1962.

GERALD R. OLSON:

County Agent, Gerald R. Olson, informed the Commission that word has been received that vaccination of cattle for Tuberculosis and Bangs decease' will no longer be continued at the expense of the State of Utah. It was agreed at this time that Emery County shall sponsor the practice of the said cattle vaccination program. A tentative cost price was set at 20 per head. The technician engaged to administer said vaccination shall be responsible for collecting the required fee at the time of the vaccination.

Claims for the month of October were presented for the Commissioners approval and approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
November 13, 1962

Minutes of the Special Meeting of the Emery County Commissioners, held in the Commissioner's room of the Emery County Courthouse at Castle Dale, Utah, November 13, 1962, at 3 o'clock P.M. All members of the Commission were present. The purpose of the meeting being to canvass the votes of the thirteen voting precincts of "Emery County at the General Election held November 6, 1962. After a careful check of the Tally books of all precincts, the following figures were declared to be the official record of the above mentioned election.

ABSTRACT OF THE RETURNS OF THE GENERAL ELECTION OF NOVEMBER 6 1962

14	12	11	10	9	8	7	6	5	4	3	2	1		DISTRICT
GREEN RIVER	ELMO	CLEVELAND	HUNTINGTON	HUNTINGTON	LAWRENCE	ORANGEVILLE	CASTLE DALE	CLAWSON	MOLEN	FERRON	MOORE	EMERY		
418	139	214	256	237	48	295	367	42	19	396	21	205		Total Registered Voters Nov. 6, 1962: 2657
297	120	176	210	211	42	256	322	37	17	341	19	182		Total Number of Voters Voting: 2230
171	59	46	83	99	15	114	197	18	11	205	3	100	Wallace F. Bennett	Total:1121 United States
123	60	126	138	111	21	147	128	18	6	134	16	81	David S. King	Senator Total: 1109
150	37	38	54	73	14	96	167	18	9	196	5	91	Laurence J. Burton	Total: 948 United States
136	83	135	161	130	22	165	155	17	8	139	14	82	M. Blaine Peterson	Congressman Total:1247
164	51	43	73	95	11	107	185	15	10	210	6	104	A. Pratt Kesler	Total: 1074 Attorney
115	67	131	140	109	24	154	137	20	7	123	13	70	Wm. H. Henderson	General Total: 1110
178	26	12	13	20	7	69	131	14	9	166	3	73	Samuel J. Taylor	Total: 721 State Senator
105	94	163	205	185	29	192	195	20	8	168	16	102	J.L. Larsen	12th District Total: 1482
208	63	92	115	107	17	148	155	24	8	207	14	94	For	Total: 1252

41	31	41	47	51	7	43	86	3	6	57	1	29	Against	Constitutional Amendment No. 1 Total: 443
232	65	102	119	130	14	151	161	25	9	177	12	100	For	Total: 1297
28	27	40	56	37	10	47	92	2	5	86	4	31	Against	Constitutional Amendment No. 2 Total: 465
71	16	19	33	36	0	49	59	7	0	66	4	24	For	Total:384
174	77	108	128	125	23	130	182	15	14	190	11	97	Against	Constitutional Amendment No. 3 Total: 1274

Castle Dale, Utah
December 3, 1962

Minutes of the regular meeting of the Emery County Commissioners, held December 3, 1962, at the Emery County Courthouse in the Commissioners' room, Castle Dale, Utah, The meeting convened at 10 o'clock A.M. having all members of the Commission present.

GERALD R. OLSON:

County Agent Gerald R. Olson, and James E. Bounds, appeared before the Commission. It was proposed by the Utah State Extension Service, that Mr. Bounds temporarily replace Mr. Olson as Emery County Agent. Mr. Olson plans to do graduate work at the University of Colorado for a six month period following January 1, 1963. It was agreed by the Commissioners that Mr. Bounds should receive the full support of Emery County during the above stilted period as Emery County Agent.

BUDGET MEETING:

By Order of the Emery County Commissioners, the regular meeting called for the purpose of approving the annual budget, was set for December 20, 1962, at 1 o'clock P.M.

HEBER WARD:

Mr. Heber Ward, inquired about the tax indebtedness of Emery County property #H-3810, All of Lot 4, Block 10, Huntington Townsite. The request was made by Mr. Ward for installment payments of the tax indebtedness of said property. The Commissioners ruled that partial payment would not be accepted for property purchased from the County.

COMMISSIONERS MEETING DATES:

The following dates were set for the regular and equalization meetings of the Emery County Commissioners for the year 1963.

Wednesday, January 2 1963
Monday, February 4, 1963
Monday, March 4, 1963
Monday, April 1, 1963
Monday, May 6, 1963
Monday. June 3, 1963
Monday, July 1, 1963
Monday, August 5, 1963
Tuesday, September 3, 1963
Tuesday, October 1, 1963
Monday, November 4, 1963
Monday, December 2, 1963

Equalization meetings were set for May 31 from 10 o'clock A.M. until 4 o'clock P.M. at Castle Dale, Utah.
June 4th from 7:30 P.M. until 9:00 P.M. at Green River City Hall.

EMERY COUNTY FARMERS UNION TELEPHONE ASS'N., INC.:

By Order of the Commissioners, the gravel bill in the amount of $18.00 to the Emery County Farmers Union Telephone Ass'n., Inc., was ordered stricken from the record.

VERL WINDERS:

Mr. Verl Winders, made request for a cattle guard and road work on the Cleveland Dinosaur Quarry road. Mr. Winder was assured of assistance on this project and the meeting date of December 29th at 10 o'clock A.M. at Cleveland was set at this time that further consideration might be given the matter. The Clerk was directed to notify the office of the Bureau of Land Management of the time and place of said meeting. It was hoped that a representative of this agency would be present.

RICHARD G. SHARP:

Mr. Richard G. Sharp of Jackson and Sharp Architects, appeared before the Commission to discuss plans for the proposed new Emery County Rest Home.

Bills for the month were presented to the Commissioners; all were approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
December 20, 1962

Minutes of the Special Meeting of the Emery County Commissioners, held in the Commissioner's room of the Courthouse at Castle Dale, Utah, December 20, 1962, at 1 o'clock P.M. Those present were, Chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert F. Tidwell, also Mack V. Bunderson, County Attorney, and Glen P. Bott, Clerk and Auditor.

This special meeting was called for the purpose of giving approval of a definite amount to be allocated to the several Emery County Funds for budget purposes for the year 1963. After due consideration had been given the matter, the following amounts were allocated said Emery County Funds as R maximum amount for operating the expenditures for the year 1963. Done by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval of all Commissioners.

Department or Fund	Approved Budget 1962	Approved Budget 1963
Commissioners	5,950.00	6,500.00
Clerk-Auditor	8,914.00	8,914.00
Recorder	8,430.00	8,430.00
Attorney	6,410.00	6,550.00
Treasurer	9,150.00	10,350.00
Assessor	9,775.00	9,965.00
Courthouse	67,241.18	80811.16
Courthouse Grounds	300.00	800.00
Sheriff	16,646.64	18,052.40
Election	3,500.00	2,000.00
County Jail	1,000.00	1,000.00
Civil Defense	3,500.00	4,000.00
City & Precinct Courts	895.35	1,200.00
District Court	597.76	800.00
City-County Health	11,413.25	11,413.25
Mental Health	2,139.22	2,139.22
Contribution to Governmental Units	5,463.12	6,500.00
Forestry and Fire Control	235.00	200.00
Bee Inspector	125.00	125.00
Others	2,189.10	3,000.00
Poor and Indigent	5,322.62	5,322.62
Hospitalization	10,593.10	10,593.10
Extension Service	5,465.00	5,800.00
Advertising & Promotion	10,870.89	10,870.89
Weed Control	11,037.40	11,037.40
Colorado River & Flood Control	4,662.58	4,662.58
Recreation	7,497.95	7,497.95
Sanity Hearings		100.00
Juvenile Court		300.00
Agriculture Introspection		300.00
GENERAL FUND TOTAL	219,324.16	239,234.57
COUNTY ROAD	135,131.22	203,131.22
CLASS "B" ROAD	81,825.60	82,229.47
LIBRARY	20,250.00	20,000.00
TOTAL BUDGET	456,530.98-	544,595.26

TRUCK SPECIFICATIONS:

The Commissioners directed the Clerk to have an add published in the Emery County Progress asking for bids for heavy duty dump trucks to be used in the road department. Said add to carry required truck specifications and to run one week. All bids to be in hands of Commissioners by 10 o'clock A.M. January 2, 1963.

Meeting adjourned at 3:15 P.M.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
January 2, 1963

Minutes of the regular meeting of the Emery County Commissioners, held January 2, 1963, at 9:30 o'clock A.M., at the Emery County Courthouse at Castle Dale, Utah. Present were chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert Tidwell, Glen P. Bott, Clerk.

Minutes of the last regular commissioner's meeting held December 3, 1962, and the special Budget meeting of December, 1962 was read and approved by motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell.

WILLIAM G. LAVELL:

William G. LaVell, of the office of Bureau of Land Management, requested the support of the Commissioners in an agreement to improve present county roads, crossing B.L.M. property. Highways to be improved shall be done in accordance with the Federal Aid Highway Act and must be included in the annual schedule.

Further particulars in regard to the agreement to be entered into for said road improvement work, will be secured by Mr. Lavell and will be presented to the Commissioners in the near future. Mr. Lavell also stated that his department was desirous in cooperating with Emery County in the garbage disposal problem. The Commissioners assured Mr. Lavell that their cooperation would be given this matter on the County level.

PATROL HIRE:

Upon suggestion of the County Road Supervisor, the Commissioners set the rate for hiring the county toad patrol, at the following rates: No. 12 motor patrol $8.00 per hour; the No. 14 motor patrol $10.00 per hour.

TRUCK BIDS:

This being the day set for opening of the various sealed bids submitted by equipment companies for heavy duty dump trucks, to be used by the Emery County road department, the Commissioners proceeded in this matter. Redd Motor Company of Price, Utah, represented by Ruel Redd and Mack Snow, and Thomas Equipment Company of Price, represented by Chester J. Thomas, personally delivered their company's sealed bids and other sealed bids from other agencies, having been received full consideration of this matter, was given.

It being concluded that the bid price submitted by Redd Motor Company of Price, in the amount of $18,730.00 plus two used dump trucks, be accepted for three new heavy duty dump trucks with dump beds, plus optional and extra equipment.

INDUSTRIAL DEVELOPMENT:

Mrs. Eva Conover, made report on industrial development in Emery County. Mrs. Conover submitted a proposed budget of $2,000.00 for county industrial development for the year 1963. The suggestion was also made by Mrs. Conover, that a letter be sent to community and church leaders stressing the need for local advertisement of Emery County.

GREEN RIVER CHAMBER OF COMMERCE:

Emery County is in receipt of a letter written by James W. Hurst, the president of Green River Chamber of Commerce, requesting the Commissioners to encourage a proposed Helium development near Green River, Utah. The Clerk was directed to send said letter of encouragement to Miles W. Bell, General Manager, Rear Gas Corporation, 1055 East, 21st South, Salt Lake City, Utah.

HEALTH DIRECTOR:

Emery County Health Director, Carlos G. Larsen, made request for an office room for the County Health Nurse. It was agreed that the first room on the second floor of the courthouse at the right of the stairs, shall be assigned as the office room for the use of the County Health Nurse. Done by the Motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell.

OFFICE DEPUTIES VACATION:

Upon further consideration of the ruling on office deputies vacation with pay (see Commissioners Minute Book F., page 59). It was further agreed that an office deputy shall be eligible for one week vacation with pay after six months of regular employment.

SPECIAL MEETING:

Special meeting call for the purpose of Administrating the Oath of Office to the elected county officials, was set to be held Monday, January 7, 1963 at 12:00 o'clock noon.

RAY KILLPACK:

Ray Killpack, having made application to secure a 1963 license to operate a slaughter house at Ferron, Utah, and said application having been held over for the Commissioner's consideration, because payment of past years licenses are due and unpaid. The Commissioners directed the Clerk to notify those persons responsible for the operation of said slaughter house to appear before the board of Emery County Commissioners, at their regular meeting February 4, 1963, and there discuss legal regulations set forth regarding this matter.

STATE CONVENTION OF COUNTY OFFICIALS:

The Utah State Convention of County Officials has been set for the date of January 24, 25, and 26th at Salt Lake City, Utah. The Commissioners approved the amount of $80.00 to defray expense to the said convection for each county official attending.

Claims for the month of December, were presented to the commissioners, all were approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
January 7, 1963

Minutes of the Special Commissioner's meeting of January 7, 1963 at 12:00 o'clock Noon. Held for the purpose of administering the oath of office to all county officials elected in the General Election of November 6, 1962.

OATH OF OFFICE:

The Official Oath of Office was taken and subscribed by the following County Officials: Commissioners Clyde E. Conover and Delbert F. Tidwell, Attorney, Mack V. Bunderson, Treasurer, Vera B. Duzett, Sheriff, John M. Leamaster, Recorder, Estella U. Geary, and Clerk and Auditor, Glen P. Bott. Assessor, Rex Nelson, was excused because of illness.

CHAIRMAN OF COMMISSIONER:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell; Raymond R. Sitterud was elected chairman of the Board of Emery County Commissioners.

JOHN M. LEAMASTER:

Sheriff, John M. Leamaster, presented a letter of agreement to the Bureau of Federal Communications, at Washington, D.C., indicating that Emery County Jeep Posse, is agreeable to operate on the same broadcasting frequency as the Carbon County Jeep Posse.

NEWSPAPER AGENCY:

Upon the motion of Delbert F. Tidwell, seconded by Clyde E. Conover, it was unanimously agreed to resubmit the 1962 advertisement; portraying the growth and development of Emery County to the Salt Lake Tribune and Desert News. Said advertisement will be submitted with the necessary changes to be published in the Farmers Progress edition of said newspapers of February 27, 1963.

WEED SUPERVISOR:

It was with the unanimous approval that Lloyd VanBuren was reappointed to act as County Weed Supervisor for the year 1963. The Clerk was directed to send for price bids on weed spray chemicals to interested companies.

COUNTY ROAD EQUIPMENT:

The Commissioners directed the Clerk to request a price bid from American Oil Company, Post Office Box 898, Salt Lake City, Utah. Said fuel bid to include prices on Diesel fuel Motor oil; Ethel and Regular gasoline, delivery to be made F.O.B. County tanks throughout Emery County.

DEPUTY HIRE:

Proposal was made at the time that further consideration be given to deputy county official hire. Motion was made that the maximum pay rate be set at $10.00'per eight hour day. The amount paid the respective office deputies should be determined by the elected officer of that office. Said ruling and maximum pay rate to become effective January 1, 1963. Done on motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with unanimous approval.

ORANGEVILLE CITY COUNSELMEN:

Councilmen, Mark Humphrey and Melrose Tuttle, presented the following items to the Board of Commissioners: (1) Because of regular occurrence of dogs banding together and attacking several herds of sheep and other livestock throughout the county. Agreement was made that an article would be published in the newspapers of Emery County, setting forth the responsibility of persons owning dogs. Said article shall stress the individual responsibility of dog owners in the hope that further damage to livestock may be averted, (2) Rate of equipment hire by the cities and the counties was discussed at length. The present obligation of Orangeville City to Emery County was reviewed and agreed upon.

GRADY O'HERON:

Grady and Louise O'Heron, appeared before the Board of Commissioners to consider possibilities of revoking the License for Sale of Beer in original containers. Upon the recommendation of Sheriff, John M. Leamaster, said license was continued until expiration date of said license, April 30, 1963. Further recommendation was made that the Sheriff send a copy of the County Ordinance on the sale of beer to all operators engaged in the sale of this product.

ATTEST: GLEN P. BOTT, Clerk CHIARMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
February 4, 1963

Minutes of the regular meeting of the Emery County Commissioners held February 4, 1963, at 10 o'clock A.M. in the Commissioner's room of the Courthouse at Castle Dale, Utah. Present were, chairman, Raymond R. Sitterud, members, Clyde E. Conover and Delbert F. Tidwell; Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

RODENT CONTROL:

Walter Nelson and Perry Oveson, representing the Fish and Wilde Life Service, made request for County assistance in the payment of expense for rodent control in this area: As no funds were appropriated in the 1963 budget for such a request and a previous decision having been made in this matter(see Commissioner's minutes Book F, page 19) Said request was denied upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with a unanimous decision.

VERL WINDER:

Mr. Verl Winder, requested cattle guards installed at points where the county road intersects the boundary of his property in the Elmo area. Mr. Winder was informed that county road funds are restricted to road improvement projects and that installation of cattle guards could not be approved at this location. It was agreed at this time that some oil mulch would be laid at the location of the proposed cattle guard; after this has been completed, painted lines should be applied across the surface of the oil. It was hoped that this procedure may stop the travel of livestock in the area.

ZIONS FIRST SECURITY BANK:

Mr. J. R. Michels and Mr. John Writter, of the Zions First Security Bank of Salt Lake City, met before the Commission to discuss financing and servicing of bond issues, should such services be required by Emery County. No decision or commitments were made on this matter at the present time.

CARBON-EMERY INDUSTRIAL DEVELOPMENT:

Harry Mangus, secretary of the Carbon-Emery Industrial Development Bureau, appeared before the Commission. Problems pertaining to the agency were discussed. Proposal was made that the next meeting date for the Industrial Development Bureau be set for the evening of March 4, 1963, at Price. The Emery County Commissioners plan to be in attendance.

FRANCIS BEACH & RAY KILLPACK:

Francis Beach and Ray Killpack, having received an appointment to discuss the matter of delinquent payment of license fees to operate a slaughter house for the years 1960-61 and 62, appeared at this time. Full agreement was made by the parties concerned that said delinquent license payment should be made. Mr. Beach issued his personal check for the amount of $60.00 as full payment in this matter.

COUNTY AGENT:

James E. Bowns, Jr., the newly appointed County Agent, met the Commissioners in regard to matters in the County Agent's Department.
The weed school planned for February 6, 1963, at Price, Utah, will be attended by Weed Supervisor, Lloyd VanBuren and Commissioner Tidwell.

WEED CHEMICAL:

Price bids for the purchase of a supply of chemical for the 1963 weed spraying season, was considered at this time. Wasatch Chemical Company of Salt Lake City, having submitted the low price bid, was awarded the sale. Delivery date of said weed chemical was set for February 20, 1963. It was agreed by the Commission that weed chemical 2-4D in one gallon cans should be sold to county residents at the price of $2.00 per gallon.

HUNTINGTON PARK AREA:

The Clerk was directed to make the second application to the Bureau of Land Management that the area designated as the Old Ranger Station site in Huntington Canyon, might be obtained and used as a county recreational park. Instruction was given that said application should be made May 15, 1963.

FUEL BIDS:

The 1961 price of American Oil Company, Salt Lake City, for fuel and lubricants needed for the county road department for the year 1963, was accepted by the Commissioners. The following products at the prices listed opposite are as approved by the Commissioners.

Products	Price Per Gal.
Premium gasoline	20.2c
Regular gasoline	16.8c
Diesel Fuel	14.5c
Motor Oil (Permalube)	81.0c
Motor Oil S-1	70.0c
Motor Oil S-3	93.0c

COUNTY OWNED LAND:

The proposition of disposing of county owned land was again discussed by the Commission. The general opinion was expressed that a special effort should be made to collect the tax indebtedness and costs that are presently standing against said land and having it placed upon the county tax rolls. Attorney Mack V. Bunderson was directed to have a list of county land for consideration at the next regular commissioner's meeting, March 4, 1963.

CASTLE DALE-WOODSIDE ROAD:

Attention was directed at this time to the Castle Dale-Woodside Road, which is approximately 40 miles in length and runs between Castle Dale and Woodside, Utah. Said road is an important connecting route between Green River and the western portion of Emery County and is in need of improvement work. The general feeling of the Commission was that request should be made for said road to be classified as State Secondary Road. The Clerk was directed to make this request addressing the correspondence to Mr. Ray Gillis, Planning Department, State Road commission, State Capitol, Salt Lake City, Utah.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
March 4, 1963

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioner's room of the Courthouse at Castle Dale, Utah, March 4, 1963, at 1:30 P.M. Present were chairman, Raymond T. Sitterud; Clyde E. Conover and Delbert F. Tidwell, members.

BREATHALYZER UNIT:

Utah State Highway Patrolmen, Ralph Bensen and Kay Jewkes, asked the consideration of the Commissioners in purchasing a breathalyzer unit for the purpose of making alcoholic tests on persons arrested in charges of operation of motor vehicles, while under the influence of alcohol. The Commissioners favored the securing of said unit but advised that purchase be delayed until further consideration is given the matter.

LYMAN LARSEN AND DAVID DENNISON

Mr. Lyman Larsen and Mr. David Dennison, requested improvement on the unnamed county road leaving State Highway U 10, and running due east toward their farm property south of Castle Dale. It was agreed that the needs of this farm road would be determined when the annual road tour is made this year.

DEWEY JENSEN:

Request was made by Dewey Jensen for two cattle guards on a farm and livestock road south of Emery Town. Consideration of this request would be given at the time of the annual road tour.

WAYNE WILBERG:

Mr. Wilberg inquired of a rumor in reference to an assessed valuation price raise on Emery County cattle. Direction was given that assessed values set by the State Tax Commission and the County Assessor is being adhered to and that the assessed value of livestock is set at a uniform price through out the state. It is not subject to change by the County Assessor.

ROY COOK and HAROLD ANDERSON:

Mr. Cook and Mr. Anderson, made request for the Commissioners to organize a zoning commission to operate in the eastern part of Emery County where the proposed Interstate Highway 1-70 intersects county land. It was stated here that zoning problems should be investigated thoroughly before regulations be attempted. It was agreed that Attorney, Bunderson, would send a copy of the statutes of law governing the zoning problem to Mr. Anderson that this matter might be investigated further.

The matter of advertising through the medium of Billboards, along public highways, was discussed by Mr. Cook. He asked that the county give their support and use their influence in his behalf.

JAMES E. BOWNS, JR.:

County Agent, James E. Bowns, reported a request from residents of Green River, Utah, wishing to try as an experiment of applying plastic on the surface of the soil at the time of planting the melon crop in that area. The purpose of said application being to eliminate weed growth. The Commissioners instructed Mr. Bowns to discuss this matter with the Carbon County Agent, who is supervising the Green River area at this time.

EVELYN HUNTSMAN:

Mr. Evelyn Huntsman, County Home Agent, asked that approval be given for the payment of partial expenses of the 4-H Club leaders of the County in attending the 4-H Leaders Convention scheduled to be held in Provo, Utah, March 13th to 15th. Approval was given by the Commissioners to Mrs. Huntsman's request.

COUNTY WELFARE DIRECTOR:

Carlos G. Larsen, County Welfare Director, informed the Commission that the term of office had expired for County Welfare Board members, Erma Brasher and Lyman Curtis. Appointment of Jesse James Peacock and Beulah McElprang, to fill the foregoing vacancies of office was made upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with unanimous approval.

BEE INSPECTOR:

By the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, Mr. Soren Nielson of Huntington, Utah, was appointed the County Bee Inspector for the year 1963. The Clerk was directed to inform Mr. Nielson of this appointment by a letter.

ROAD TOUR:

The matter of the Commissioners Annual Inspection of the County roads was discussed. Agreement for said inspection of the Green River area was set for March 28, 1963. Date for inspection of the remaining portion of the county was March 29th.

CLEAN-UP PROGRAM:

Inquiry has been made by the different cities and town as to availability of the county road equipment and men to assist in the general clean-up program through out the county. As a program of this nature was successfully carried on in the mid April period of 1962, it was felt advisable to set it up for the same time of year in 1963. A definite time to be decided at the regular Commissioner's meeting to be held April 1st.

Claims for the month were presented to the Commissioners, for approval. All were approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
April 1, 1963

Minutes of the regular Commissioner's meeting held April 1, 1963, at 10 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Present were chairman, Raymond R. Sitterud, and Clyde E. Conover and Delbert F. Tidwell, members. Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

LLOYD VANBUREN:

The County Weed Supervisor, Lloyd VanBuren, appeared before the Board of Commissioners, and reported on the Weed School attended at Logan, Utah, in March, 1963.

JOHN G. RAMAGE:

Mr. John G. Ramage, made request to purchase Emery County property #3904, a portion of Lot 3, Block 35 of Huntington Townsite. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, said property was agreed to be sold to said John G. Ramage upon his making payment in the amount of $11.63 as full payment for said property to the County Clerk.

UNA B. JENSEN:

Mrs. Una B. Jensen, the County Librarian, presented the annual report of the Emery County Library for the Commissioner's approval.

STATE ROAD COMMISSION:

Representatives of the State Road Commission appeared before the Board of Commissioners in regard to the relocation of an approach on Highway U-10 at approximately one half mile northeast of Castle Dale. Approval to change said approach was given at this time by the Board of Commissioners, also instruction for the Clerk to place his signature and Seal on the official contract for said change, upon the presentation at his office.

E. RAY CURTIS:

Mr. E. Ray Curtis made appeal to the Commissioners for a transfer of title of certain Emery County property located on the east boarder of Mr. Curtis' real property at Orangeville. Mr. Curtis stated that said county land had been deeded free of cost to Emery County in years past. Said transfer of title was agreed upon by the Commission, upon the investigation of description and title of said property by Attorney, Bunderson.

ELLIS WILD:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of $30.00 due for gravel billed to Ellis Wild, was ordered stricken from the records.

VEAL WINDER & DOYAL ALLRED:

Verl Winder and Doyal Allred, made a request for a cattle guard on farm road in the Cleveland area. The question of whether said road was included on the Emery County Road system, was discussed. It was agreed that temporary cattle guar4¯ be installed until definite responsibility for the upkeep and maintenance of said toad could be determined.

LAWRENCE THORDERSON:

Mr. Lawrence Thorderson requested assistance of Emery County Commissioners, in verifying location of real property in the Cleveland area. Mr. Thorderson was referred to an abstractor or the County Recorder for the verification of the location for said property.

DUANE A. FRANDSEN:

Attorney, Duane A. Frandsen, counsel for Jack Trudley and Marvin Trout, holders of certain leasing rights in the northern part of Emery County, made request that Emery County condemn a road right of way through the property of Don Wilcox. The proposed road right of way would create a possible entrance for said holders of oil lease to have access to property for drilling purposes. The agreement to condemn certain road rights was not given by the Commissioners. It was agreed that Mr. Don Wilcox will be contacted by the Commissioners in an effort to arrive at an agreeable conclusion to this matter.

CLEVELAND TOWN:

Cleveland Town Officials made request for hire of County road equipment for the purpose of oiling roads in Cleveland Town. The agreement to complete said road project was made, no date was set at this time.

JAMES E. BOWNS, JR.:

Emery County Extension Agent, James E. Bowns, Jr., and Carbon County Agent, Robert Hassel, appeared before the Commission to discuss the proposition of applying plastic cover as an experiment on the melon crop, in Green River area. The Commissioners gave approval for trial in this matter and instructed the Clerk to make payment in the amount of $67.00 for plastic cover. Said amount to be paid from the County Weed Control Fund Budget.

FRANK HARMOND:

Frank Harmond, representative of Hammond Electric Company of Price, Utah, inquired of the needs for florescent lighting fixtures in the Emery County Courthouse. Mr. Harmond was instructed to make a price estimate of the installation and fixtures for florescent lighting throughout the courthouse building and leave said estimate with the Clerk.

HARRY MANGUS:

Mr. Harry Mangus, Secretary of Carbon-Emery Industrial Bureau, requested clearance of meeting dates to solicit county business. It being agreed that Mr. Mangues would meet in Castle Dale on Wednesday and Green River on Friday twice each month. A notice is to be published in the Emery County Progress, stating full details of the time and place and purpose of said meeting.

KEITH WARE:

Mr. Keith Ware, the manager of the Emery County Farmers Union Telephone Association, Inc., presented the proposition to purchase of a mobile telephone system in Emery County. Mr. Ware stated that it was necessary that twelve units be subscribed for in order to secure the system. Benefits and costs for installation were discussed.

CARLOS G. LARSEN:

County Health Director, Carlos G. Larsen, appeared before the Commission to plan for a meeting to be held at Salt Lake City for the County Health Director and Commissioners. The purpose of said

meeting being to discuss with Hill-Burton people the possibility of financing an Emery County Rest Home. The date of April 3, 1963 had been previously set. Other arrangements were made at this time.

EVA CONOVER:

Mrs. Eva Conover, discussed plans for furthering the project of improvement of the Skyline Road. It was stated that nine neighboring counties were being petitioned for support in this project.

COURTROOM USE:

Upon consideration of the matter of use of the Court Room of the Emery County Courthouse for recreational purposes; it was moved by motion of Clyde E. Conover, seconded by Delbert F. Tidwell, that no refreshments shall be served at any meeting or gathering while assembled in the Courtroom.

CLEANING OF COURTHOUSE:

arrangements could be made.

Claims for the month of March, 1963, were presented for the Commissioner's approval. All were approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
May 6, 1963

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioner's room of the Emery County Courthouse at Castle Dale, Utah, May 6, 1963.
Present were chairman, Raymond R. Sitterud; Clyde E. Conover and Delbert F. Tidwell, members; Attorney, Mack V. Bunderson, and Glen P. Bott, Clerk.

WATER USERS ASSOCIATION:

Mr. Tom W. Jensen, representative of the Utah State Water Users Association, solicited the participation of Emery County in the payment of annual dues to said association. Upon the motion of Delbert F. Tidwell, and seconded by Clyde E. Conover, the amount of $160.00 was approved as a full payment for said dues.

SOIL STEWARDSHIP WEEK:

Mr. Merlin Geary, representing the Soil Conservation Service, requested endorsement of the Emery County Commission to support the dates from May 19th to 26th as Soil Stewardship Week. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, said week is endorsed as Emery County Soil Stewardship Week. The Clerk was directed to have the same noticed in the Emery County Progress in the issue preceding said week of May 19th to 26th.

FLOYD BRINKERHOFF:

County Road Supervisor, Floyd Brinkerhoff, made request for correction on the outstanding account of the Cottonwood Creek Consolidated Irrigation Company; correction of the item of used corrugated metal pipe from 74 lineal feet to 24 lineal feet, was approved, said correction having been made because of a book-keeping error of transferring said figures from sales slip to the account ledger.

ROAD RIGHT-OF-WAY:

The Commissioners are in receipt of a letter of inquiry from the Bureau of Land Management in regard to the established width of right-of-way obtained for county roads. The Clerk was instructed to send information stating that the county required 200 feet right-of-way on public lands.

COUNTY REST HOME:

Mr. Withers, representing the First Security Bank of Salt Lake City, Utah, inquired for latest development regarding the new Emery County Rest Home. The item of preparing a prospectus of said project that the County residents may be more fully informed in this matter was discussed. By the motion of Clyde E. Conover, and seconded by Delbert F. Tidwell, with the unanimous vote, preparation for said prospectus was approved and the First Security Bank of Salt Lake City, was appointed as the Agent.

COUNTY WELFARE RECIEPANTS TRANSFER:

Information has been received that the Utah State department of Public Welfare, has made recommendations that the Grand County Welfare office have jurisdiction over the Green River residents receiving state welfare assistance, thereby relieving the Emery County Welfare office of responsibility of the Green River area. The Emery County Commissioners went on record as being in the opposition to said recommendation.II

MRS. MARY BEAL:

Mrs. Mary Beal, of Emery, Utah, inquired as to the amount due in tax indebtedness of certain real property in Emery City, numbered 4866. Upon investigation of the county treasurer's record, the amount of $210.04 was found due as delinquent tames, interest and costs. Sale of said property to Legrand and Mary Beal for said amount was approved by the motion of Clyde E. Conover, and seconded by Delbert F. Tidwell, with unanimous approval.

NEW YORK LIFE INSURANCE AGENTS:

Mr. Clan Stilson, agent and Russ Larsen, Field Representative of the New York Life Insurance Company, appeared before the commissioners to discuss benefits offered through group insurance by New York Life Insurance.

SOUTHEASTERN UTAH JR. LIVESTOCK SHOW:

Mr. Hugh Peterson, the committee representative of the Southeastern Utah Junior Livestock Show Association, made request for county participation in said show for the year 1963. By full agreement, the commissioners approved $1,500.00 as the county share in support of this event.

MAUD DAVIS:

Mrs. Maud Davis requested cattle guards installed and improvement work on a farm road through her property at Cleveland. Mrs. Davis was informed that this matter would be referred to the county road supervisor.

COUNTY ROAD BASE MAP:

B. Dale Burmingham, research engineer for the Utah State Department of Highways, was present to review 11Base Maps of Emery County roads submitted by his department.

ROY COOK:

The Clerk was directed to send a letter to Roy Cook, of Woodside, Utah, stating the commissioner's decision as being agreeable to pay one half of the cost of electric power for eight-four hundred watt mercury vapor street lighting units, located at Woodside, Utah. Mr. Cook being obligated to pay one-half of the cost of the electric power, plus the maintenance and up keep of said lights.

ANNUAL ROAD SCHOOL

Notice has been received of the 12th annual city and county road school to be conducted at Kanab, Utah, May 9 and 10. By motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of $60.00 was approved to help defray expense of those attending said school,

COUNTY JEEP:

Sheriff, John M. Leamaster, was instructed to bring up for sale a used county jeep. The commissioners felt that $400.00 was a fair valuation.

FLUORESCENT LIGHTING:

Upon the motion of Clyde E. Conover, and seconded by Delbert F. Tidwell, approval for the installation of fluorescent lights throughout the courthouse was given. The Clerk was instructed to notify Harmond Electric Company of Price, Utah, that their offer for fixtures and installation had been accepted.

CARBON-EMERY INDUSTRIAL BUREAU:

Upon the motion of Clyde E. Conover, and seconded by Delbert F. Tidwell, approval was given for payment of county dues for the first half of the year 1963 to the Carbon-Emery Industrial Bureau. The Clerk was instructed to pay said dues up to July 1, 1963 but not to exceed the amount of $1,000.00.

Claims for the month was presented to the commissioners for approval

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
May 23,1963

Minutes of the Special Commissioner's Meeting, held in the Commissioner's room in the Emery County Courthouse at Castle Dale, Utah, May 23, 1963, at 4 o'clock P.M.
Present were Chairman, Raymond R. Sitterud; Clyde E. Conover and Delbert F. Tidwell, members; Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

The Board of County Commissioners of Emery County, State of Utah, met in special public session on the 23rd day of May, 1963, at the hour of 4:00 o'clock P. M. at the regular meeting place of said Board in the Courthouse in Castle Dale, Utah. Said special meeting was called pursuant to notice which was executed and served in the form and manner prescribed by Section 17-5-7 Utah Code, 1953, and reads as follows:

ORDER FOR SPECIAL MEETING

It is hereby ordered, by the undersigned Commissioners, that a special meeting of the Board of Emery County Commissioners, State of Utah, is called for Thursday May 23, 1963 at the hour of 4:00 o'clock P. M., at the Commissions office in the Court House, Castle Dale, Utah. The purpose of said meeting is to act on a resolution calling an election to be held in Emery County, Utah, for the purpose of submitting to the qualified voters of said county who have paid a property tax therein in the year preceding said election the question of incurring debt and issuing bonds to the amount of $230,000.00, for the purpose of erecting a public building to be used as an infirmary and for other related purposes in and for said county.
Dated this 16th day of May, 1963.

/s/ Raymond R. Sitterud
Chairman

/s/ Clyde E. Conover
Commissioner

/s/ Delbert F. Tidwell
Commissioner

On roll call the following members were determined present:

Raymond R. Sitterud, Chairman

Clyde E. Conover, Commissioner

Delbert F. Tidwell, Commissioner

Also present:

Glen P. Bott, Clerk

Absent:

none

Thereupon the following resolution was introduced in written form by Delbert Tidwell, was read in full, and pursuant to motion made by Delbert Tidwell, and seconded by Clyde E. Conover, was adopted by the following vote:

Aye: Delbert Tidwell

Raymond Sitterud

Clyde E. Conover

Nay: None

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the Clerk and is as follows:

A RESOLUTION calling an election to be held in Emery County, Utah, for the purpose of submitting to the qualified voters of said county who have paid a property tax therein in the year preceding said election the question of incurring debt and issuing bonds to the amount of $230,000 for the purpose of paying part of the cost of erecting a public building to be used as an infirmary and for other related purposes in and for said county.

WHEREAS in the opinion of the Board of County Commissioners of Emery County, Utah, it is necessary and advisable that a public building to be used as an infirmary and for other related purposes be erected in and for, said County, which building shall include all necessary furnishings and equipment and a suitable site therefore for the use and benefit of said County and the inhabitants thereof; and

WHEREAS to raise part of the funds with which to acquire a site for said building and to erect, furnish and equip the same, it will be necessary for Emery County to issue and sell its negotiable general obligation coupon bonds to the amount of Two Hundred Thirty Thousand Dollars ($230,000); and

WHEREAS the interests of Emery County requiring it, the Board of County Commissioners of said County deems it expedient and necessary at this time and for the public good, to submit to such qualified voters of the County who shall have paid a property tax therein in the year preceding said election, the question of whether said bonds shall be issued for the purpose aforesaid;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH:

Section 1. That an election is hereby called to be held throughout Emery County, Utah, on the 2nd day of July, 1963, at which election there shall be submitted to the qualified voters of said County who have paid a property tax therein in the year preceding said election the proposition set out in the form of ballot appearing I in Section 4 hereof.

Section 2. That said election shall be held in Emery County in the regular election districts set out in the form of notice of election appearing in Section 8 hereof, and the polling places within said districts (which have been designated by the County Clerk and which are hereby approved and the judges who are to conduct the election in the several districts, shall be those specified in said form of notice of election,

Section 3. That the polls in the various election districts shall be opened at the hour of 7:00 o'clock A. M. of said day, and shall remain open until and be closed at the hour of 8:00 o'clock P.M. of said day.

Section 4. That the ballots to be used in voting on the question above submitted shall be prepared and furnished by the County Clerk of this County to the judges of the election, to be by them furnished to the voters, shall be signed on the backs thereof by the facsimile signature of the County Clerk and shall be in substantially the following form:

Ballot Number:

OFFICIAL BALLOT

"Shall Emery County, Utah, incur debt and issue general obligation bonds to the amount of $230,000 to run for a period of not more than 20 years from the date thereof and to bear interest at a rate or rates not in excess of 4-½%. per annum for the purpose of paying part of the cost of erecting a public building to be used as an infirmary and for other related purposes in and for Emery County, including the acquisition of a site and all necessary furnishings and equipment therefore?"

YES ( )

For the Issue of Bonds

NO( )

If the voter desires to vote in favor of the issuance of the bonds, he shall mark a cross (X) in the square opposite the word YES.

If he desires to vote against the issuance of the bonds, he shall mark a cross (X) in the square opposite the word NO.

Castle Dale, Utah
May 31, 1963

Minutes of the Emery County Equalization Board meeting, May 31, 1963, at 10 o'clock A.M., held in the Courthouse at Castle Dale, Utah. Present were Commissioners, Raymond R. Sitterud, Clyde E. Conover, and Delbert F. Tidwell; Attorney, Mack V. Bunderson; Assessor, Rex Nelson, and Clerk, Glen P. Bott.

The following persons appeared before the County Equalization Board regarding assessed property valuation matters.

VON L. WILSON:
Property No. 1524, one automobile added, the valuation changed $40.00 from $1913. to $1953.
ARCHIE McARTHUR:
Property No. 885-1 & 887, automobile assessed value of $2.50 remained on property. No change.
RAY C. & PHYLLIS GRANGE:
A transfer of personal property in the amount of $201.00 from property No. 3893-4 to Ferris Ray and Myrl Grange, property No. 797.
JAMES HARDY:
James Hardy real property in Castle Dale, Utah. No change.
LEWIS LARSEN:
Lewis Larsen property No. A.L. 227, residential value taken off $500, changed from $2778 to $2278.
CHARLES R. COLLARD:
Charles R. Collard property No. A 743-2, one motor vehicle valuation taken off in the amount of $150, Change from $1255 to $1030.
WENDELL BEHUNIN:
Wendell Behunin property No. 2127-1 the valuation of $355 was taken off residential property, the change from $540 to $185.
JEROME L. GROSS
Property in the name of Jerome L. Gross, No. A 4819-1 and 4822, no change was made.
JENS C. and LAWAYNA B. JENSEN:
Property in the name of Jens C. and Lawayna B. Jensen, No. A.E. 4916, the residential valuation of $55 was taken off, a change from $164 to $109.
NED LARAMIE MILES:
Property in the name of Ned Laramie Miles, No. A-1129, a valuation change was made on agricultural property, the number of acres was decreased from 60 to 43, making a total valuation change less $36.00, from $1550 to $1514.

GRADY O'HEARON:
Grady and Louise O'Hearon and James Monroe, appeared before the Commission to make application for renewal of license to sell beer from the original container. The Commissioners cautioned said applicants against selling beer to minors and gave encouragement to transact their business according to the laws of the State of Utah. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the renewal of said licenses was granted.

WILLIAM JUSTESEN:
The recommendation had been received that the monthly allowance for servicing and maintenance of the local Television transmitter station be set at $100.00. In the past said service charge has been paid on a price per hour basis to William Justesen. Upon due consideration of this matter the motion was made by Clyde E. Con- over, seconded by Delbert F. Tidwell, that the Emery County Commission recommend to the Emery County Recreation Committee that a monthly salary of $100.00 be paid to William Justesen, Orangeville, Utah, for services rendered for said television services

CIVIL DEFENSE JEEP:
By unanimous approval, the sale of the used Jeep of the Civil Defense department by the Civil Defense director, John M. Leamaster, to Keven Rowley, Huntington, Utah, for the amount of $350.00, was approved.

ATTEST: GLEN P. BOTT , Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
June 3, 1963

Minutes of the regular Emery County Commissioners meeting held in the Emery County Courthouse at Castle Dale, Utah, June 3, 1963, at 10 o'clock A.M. in the Commissioner's room. Those present were, chairman, Raymond R. Sitterud, members, Clyde E. Conover, and Delbert F. Tidwell; also Attorney, Mack V. Bunderson, and Clerk, Glen P. Bott.

Minutes for the last regular commissioners meeting were read and approved upon the motion of Delbert F. Tidwell and seconded by Clyde E. Conover.

EQUALIZATION MATTERS: Matters concerning the equalization of assessed property valuation given consideration at this time were as follows:

CONWAY H. OVESON:
Property in the name of Conway H. Oveson, No. 603-1 and 605. No valuation change was made.

WILLIAM P. and GRACE E. STOKES:

Property in the name of William P. and Grace E. Stokes, No. A-654, the valuation of agricultural real estate was decreased from $565. to $527., and the residential building valuation was decreased from $140 to $135.

FREDRICK ALLEN:

Valuation Notice No. 505, in the name of Fredrick Allen was rechecked by the County Assessor and no change in valuation was made.

REED E. LARSEN:

Reed E. Larsen property No. 2880-1, a valuation change of$59.00 was made, from $84.00 to $25.00.

BILL LOTT:

Bill Lott property No. A-818, was rechecked by the County Assessor, and no valuation change was made.

ARTHUR S. & RHODA A. CLEGG;

Property in the name of Arthur S. & Rhoda A. Clegg, No. A-549 was changed in the valuation by taking off range and other cattle valuation in the amount of $140 reducing the total valuation from $675 to $535.

CLIFFORD SNOW:

Mr. Clifford Snow, Ferron, Utah, appeared before the Commissioners stating that he had received no valuation notices for his property in the Moore, Utah, area for the year 1963. Mr. Snow was referred to the County Treasurer's office for investigation of this matter.

BUREAU OF LAND MANAGEMENT:

Representative of the Bureau of Land Management, informed the Emery County Commission of their intention of improving the area around the petrograph site in the Buckhorn Draw. Said improvement work would include fencing the site, installing a picnic ground and doing general improvement work in the area. The request was made that Emery County improve the roads leading to said area that it be made more accessible for public purposes. The Commissioners favored said request and agreed to support the-project.

EMERY COUNTY REST HOME:

The Ferron Mayor, Max Ralphs, and Councilmen, Gale Thomas, Ray Killpack, and Rex Funk, appeared before the Commissioners to confirm the contribution of the prospective building site of the new Emery County Rest Home from Ferron City, to Emery County. Plans were also made and the date of June 12th be set for a delegation of Emery County residents to visit the newly constructed Rest Homes of the State. The purpose of the delegation is to acquaint the residents of Emery County with ways and means of caring for the aged and to impress upon our people the need of a modern convenience whereby the aged residents of our county may receive proper care and attention.

JOES VALLEY DAM:

Russell Simmonsen and Ross Billings and other representatives of the Bureau of Reclamation, appeared before the Commission to plan for the ground breaking ceremonies of the Joes Valley Dam. The obligation of acting as sponsor of the occasion was accepted by the Commissioners. The physical preparation of the site of the ground breaking was taken over by the Bureau of Reclamation. Date for the official Ground Breaking Ceremony was set for June 20, 1963, at 11 o'clock A.M. The proposition of sending special invitations to State dignitaries was agreed upon and preparations made for an invitation to be extended to the public in general. A planning meeting to arrange for further plans of the celebration was set to be held at the office of the Bureau of Reclamation, June 5, 1963.

GREEN RIVER CITY AIRPORT:

The request for county assistance on the Green River City Airport has been received. It was agreed by the n Board of Commissioners that rental of the Emery County road equipment will be made to Green River City to assist in the construction of said air port.

WILLIAM B. FISH:

Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that $150.00 be drawn from the County Poor and Indigent Account and made payable to the Fausett Funeral Home toward the burial of William B. Fish.

CLERK AND ASSESSOR CONVENTION:

Assessor Rex Nelson informed the Commissioners that the Clerk and Assessor's Annual Convention is to be held June 26-27-28 at St. George, Utah. The motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that $60.00 be approved to help defray expenses of each official attending said convention.

FREEDOM BOND DRIVE:

By full agreement, Jesse M. Conover, was appointed to act as chairman of the Emery County, 1963 Freedom Bond Drive. The Clerk was instructed to notice Mr. Conover by letter of said appointment.

VETERANS TAX EXEMPTIONS:

The following names of applicants having filed as War Veterans, Widows of Veterans and Blind Persons, for 1963 property tax exemption was approved by the motion of Clyde E. Conover, and seconded by Delbert F. Tidwell:

Name	Address	Exemption	Percent of Exemption
Leola, M. Crook	Emery, Utah	Widow	100
Dewey D. Anderson	Emery, Utah	Veteran	.40
Verland Q. Larsen	Emery, Utah	Veteran	.60
Boyd C. Jacobsen	Emery, Utah	Veteran	.30
Charles L. Haddenham	Emery, Utah	Veteran	.40
Mrs. Clyda Easley	Ferron, Utah	Widow	100
Arnold L. Wayman	Ferron, Utah	Veteran	.30
Uincent M. Golob	Ferron, Utah	Veteran	.30
Jesse C. Larsen	Ferron, Utah	Veteran	100
A. K. Beveridge	Ferron, Utah	Veteran	100
Oscar Rasmussen	Ferron, Utah	Veteran	100
Melrose A. Nelson	Ferron, Utah	Veteran	100
Ernest Hunter	Ferron, Utah	Veteran	100
John Thomas	Ferron, Utah	Veteran	100
Carlos D. Maxfield	Ferron, Utah	Veteran	100

Melvin Bailey	Ferron, Utah	Blindness	
Gene S. Fullmer	Ferron, Utah	Veteran	.80
Mrs. Annie Bailey	Ferron, Utah	Blindness	
Andria Nelson	Cleveland, Utah	Widow	100
Albert L. Hunter	Ferron, Utah	Veteran	.30
Eunice Nelson	Ferron, Utah	Widow	100
Frank Blackburn	Clawson, Utah	Veteran	100
Joseph W. Jorgensen	Clawson, Utah	Blindness	
Max W. Jensen	Clawson, Utah	Veteran	.40
Jimmie C. Jeffs	Castle Dale, Utah	Veteran	100
Parley Anderson	Castle Dale, Utah	Veteran	100
Lyman G. Larsen	Castle Dale, Utah	Veteran	100

Name	Address	Exemption	Percent of Exemption
Lew Hayward	Castle Dale, Utah	Veteran	100
Albert V. Oman	Castle Dale, Utah	Veteran	100
Margaret E. Rodgers	Castle Dale, Utah	Widow	100
John Telisak	345 N. 7th W., Price, Utah	Veteran	100
Venice J. Jensen	Castle Dale, Utah	Blindness	
Stella Jeffs	Castle Dale, Utah	Widow	
Fred E. Larsen	Castle Dale, Utah	Blndness	
Crystal 0. Rosenberg	Castle Dale, Utah	Widow	100
Nephi L. Willimas	Castle Dale, Utah	Blindness	
George Magnuson	Castle Dale, Utah	Veteran	100
Leanora Luke	Orangeville, Utah	Widow	100
Ray B. Humphrey	Orangeville, Utah	Veteran	100
George F. Young	Orangeville, Utah	Veteran	100
Bryant R. Jewkes	Orangeville, Utah	Veteran	100
Erastus R. Curtis	Orangeville, Utah	Veteran	100
Morris L. Curtis	Phoenix, Arizona	Veteran	.30
Alvin C. Guymon	Orangeville, Utah	Veteran	100
Oriole Jewkes	Orangeville, Utah	Widow	100
Mack V. Bunderson	Orangeville, Utah	Veteran	.70
Ralph M. Young	Manti, Utah	Veteran	100
Clarence G. Cowley	Huntington, Utah	Veteran	100
Rosel J. Jensen	Huntington, Utah	Veteran	100
Zina Fish	Huntington, Utah	Widow	100
Susanna Ramage	Huntington, Utah	Blindness	
Myron E. Grange	Huntington, Utah	Veteran	100
David Dennison	Castle Dale, Utah	Veteran	100
Henry J. Stevenson	Huntington, Utah	Veteran	100
Walter A. Baxter	Huntington, Utah	Veteran	100
Gilbert H. Kleckhr-	Huntington, Utah	Veteran	100
Stella L. Hill	Huntington, Utah	Widow	100
William 0. Majors	Huntington, Utah	Veteran	100
Lydia R. Strong	Huntington, Utah	Widow1n	100
Henry Z. Kartchner	Rt.1, Price, Utah	Veteran	140
Daisy G. Gunderson	Huntington, Utah	Widow	100
Morris M. Guymon	Huntington, Utah	Veteran	.50
Ira M. Allred	Cleveland, Utah	Veteran	100
George D. McMullin	Cleveland, Utah	Veteran	.60
Jacob E. Minchey	Cleveland, Utah	Veteran	100
Frank D. White	Cleveland, Utah	Veteran	.50
John M. Cowley	Cleveland, Utah	Veteran	100
Samuel S. Sanderson	Cleveland, Utah	Veteran	100
Roy E. Johansen	Elmo, Utah	Veteran	.60
Maximiliano M. Duran	Elmo, Utah	Veteran	100
Elizabeth Hansen	Elmo, Utah	Widow	100
Harry L. Purdy	Green River, Utah	Veteran	100
Andy Moore	Green River, Utah	Veteran	100
Leamon Thompson	Green River, Utah	Veteran	100
H. C. Tasker	Green River, Utah	Veteran	680
Glen P. Johnson	Green River, Utah	Veteran	100
Frank Vetere	Green River, Utah	Veteran	.40

Claims for the month were presented for the commissioner's approval, all were approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
June 4, 1963

Meeting of the Emery County Board of Equalization meeting, held at Green River City Hall, Green River, Utah, June 4, 1963, 7:30 P.M. Present were Commissioners, Raymond R. Sitterud, Clyde E. Conover and Delbert F. Tidwell; also Rex Nelson, Assessor.

The following equalization matters were acted upon by the board:

WAYNE G. SMITH:
Wayne G. Smith property No. 2750, a reduction of $1180.00 was made in the valuation because of the assessment being on feeder cattle.

MILLIE BIDDLECOME:
Millie Biddlecome property No. G-3217, the residential valuation was reduced from $1265 to $1150. A reduction of $115.00.

DONALD HATCH:
Property in the name of Donald Hatch was reconsidered by the Board and no change in valuation was given.

HAROLD S. & RUBY ANDERSON:
Property in the name of Harold S. and Ruby Anderson, No. G-3496, was reconsidered by the Board and no change in valuation was given.

DAN WIRGHT:
Property in the name of Dan Wright was reconsidered and no valuation change was given.

GREEN RIVER AIRPORT:
Green River City Mayor, Jock McKay and councilmen, appeared before the Board, regarding the matter of construction of the Green River City Airport. The delegation was informed that assistance by rental of Emery County Road Equipment will be made available.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
July 1, 1963

Regular meeting of the Emery County Commissioners, held July 1, 1963, held in the Courthouse in the Commissioner's Room, at Castle Dale, Utah, at 10 o'clock A.M. Present were Raymond R. Sitterud, Chairman; Clyde E. Conover and Delbert F. Tidwell, members; Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

Minutes of the regular Commissioner's meeting of June 3, and Equalization meetings of May 31st and June 4th, were read and approved by motion of Delbert Tidwell and Clyde E. Conover.

WILFORD HUMPHREY:
Wilford Humphrey, chairman of the refreshment Committee of the Ground Breaking Ceremonies of the Joes Valley Dam, presented bills for refreshments used for said service, all were approved for payment.

FLOYD BRINKERHOFF:
County Road Supervisor, Floyd Brinkerhoff, appeared before the Commissioners, to discuss matters pertaining to Emery County roads.

GERALD R. OLSEN:
County Agent, Gerald R. Olsen, discussed the following items of business with the Commissioners:
1. The need of a replacement truck for the Emery County Weed department. Mr. Olsen was instructed to inquire for prices of the prospective vehicle.
2. Dates for the Emery County 1963 4-H Club summer encampment, were planned for the Huntington Canyon area from July 14th to 19th.

JUSTICE SCHOOL:
A three day Seminar for Judges, Justices of the Peace, and Prosecutors, is to be held July 17, 18, & 19th at the Camp Williams Police Academy. Upon the motion of Delbert Tidwell, seconded by Clyde E. Conover with the unanimous vote, the amount of $20.00 as registration fee for said school was approved for each member in attendance.

TONY SYLVANIA:
Tony Sylvania made request for road repairs on farm road in the Woodside area. Mr. Sylvania was assured that his request had been given consideration and was to be completed as soon as possible

STANLEY V. LITIZZETTE:
Attorney, Stanley V. Littizzette, of Helper, Utah, requested the consideration of the Commissioners regarding ownership of real property recorded in County Recorder's Record of Deeds, Book No. A-10, page 134. Mr. Littizzette was informed the county held no claims against said property and were agreeable in issuing a Quit Claim Deed, verifying the same.

BOND ISSUE VOTE CANVASS:
The date of July 8th at 1 o'clock was set at this time for the official canvass of the votes cast in the Bond Issue Election held July 2, 1963. Said election will determine whether Emery County shall or shall not

sell Bonds in the amount of $230,000.00 for the construction of an Emery County Rest Home.

CONFERENCE OF THE NATIONAL ASSOCIATION OF COUNTIES:

The planning conference of the National Association of Counties at Denver, Colorado is set for July 2831, 1963. By unanimous agreement the commissioners approved the amount of $150.00 to help defray convention expense for each county official who attends said convention.

RECREATION COMMITTEE:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of $100.00 was approved as postage and correspondence expense of the County Tourist and Recreation Committee. Said amount to be drawn from the Advertising and Promotion account.

Claims for the month of June were presented to the Commissioners and approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

On the reverse side thereof shall be printed the following:

OFFICIAL BALLOT FOR
EMERY COUNTY, STATE OF UTAH
BOND ELECTION
July 2, 19 63

Glen P. Bott
County Clerk

Section 5. That no ballot shall be received by the judges unless the person offering the same shall be a registered voter residing in the election district in which he offers to vote, and who has paid a property tax in the County of Emery in the year preceding such election. Ballot boxes for said bond election shall be furnished by the County Clerk at the various polling places. The County Clerk of Emery County, Utah, shall furnish to the judges of election of each election district, at least one day previous to the day of election, a certified copy of the registration list of such election district, showing the names of all registered voters residing therein who shall have paid a property tax in Emery County, State of Utah, in the year preceding such election.

Section 6. That immediately after the polls are closed the judges shall proceed to count and canvass the votes cast at such election, and promptly thereafter certify the result to the Board of County Commissioners of Emery County, Utah, and the said Board, as the official Board of County Canvassers, shall, at a meeting to be held on July 8, 1963, that being the first Monday following said election, at 12:00 o'clock Noon, canvass the votes and determine the result, and the Clerk of the Board shall enter such determination in the minutes of the meeting of said Board.

Section 7. That notice of said special bond election shall be prepared and given by the County Clerk of Emery County, by publishing the same in each and every issue of the Emery County Progress, a newspaper of general circulation, printed and published at Castle Dale in said Emery County, Utah, and in each and every issue of the Green River Leader, a newspaper of general circulation, printed and published at Green River in said Emery County, Utah, for four full weeks prior to the said election, the first of each of said publications to be made not fewer than twenty-eight days before the date hereinbefore designated for the holding of said election, and by each registration agent in Emery County by the posting of a notice in substantially the same form not less than five days prior to the date of said election in at least five conspicuous places in his regular election district.

Section 8. That said notice of said bond election shall be in substantially the following form, to-wit:

NOTICE OF BOND ELECTION
EMERY COUNTY, STATE OF UTAH

NOTICE IS HEREBY GIVEN that an election has been called to be held in each of the regular election districts in Emery County, Utah, on Tuesday, the 2nd day of July, 1963, at which there shall be submitted to such qualified voters of said county as shall have paid a property tax therein in the year preceding such election, the following question, to-wit:

"Shall Emery County, Utah, incur debt and issue general obligation bonds to the amount of $230,000 to run for a period of not more than 20 years from the date thereof and to bear interest at a rate or rates not in excess of W. per annum for the purpose of paying part of the cost of erecting a public building to be used as an infirmary and for other related purposes in and for Emery County, including the acquisition of a site and all necessary furnishings and equipment therefore?"

At said election the polls shall be opened at the hour of 7:00 o'clock A.M. and shall remain open until and shall be closed at the hour of 8:00 o'clock P.M.

Said election shall be held as nearly as possible in conformity with the general election laws of the State of Utah, and at such election every qualified voter of said County who shall have paid a property tax in said County in the year preceding such election, shall be entitled to vote.

The polling places and the judges who are to conduct said election are as follows:

Regular Election District Number	Polling Place Name of Building	Officers	
Emery #1		Ruby Minchey,	Judge of Election
Moore #2	Emery City Hall	Maggie Hansen,	Judge of Election
		Mary Henningson,	Judge of Election
Ferron #3			
Molen #4			
Clawson #5	Ferron City Hall	Frank Blackburn,	Judge of Election
		Roxie Nelson,	Judge of Election
		Eva Swasey,	Judge of Election
Castle Dale #6	Castle Dale City Hall	E.J. Huntsman,	Judge of Election
		Sydonia Kofford	Judge of Election
		Adella Jorgensen	Judge of Election
Orangeville #7	Orangeville City Hall	Jeannette Peacock,	Judge of Election
		Guy Ware,	Judge of Election
		Jeanne Scovill,	Judge of Election
Lawrence #8			
Huntington #9			
Huntington #10	Huntington City Hall	Margaret Wilson,	Judge of Election
		Ella Rowley,	Judge of Election
		Madge Guymon	Judge of Election
Cleveland #11			
Elmo #12	Davis Hall	Irene Sanderson,	Judge of Election
		Loretta Larsen,	Judge of Election
		Jennie Erickson,	Judge of Election
Green River #14	Green River City Hall	Dorothy Ross,	Judge of Election
		Esther Fluckey,	Judge of Election
		Jane Stott,	Judge of Election

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COMM, UTAH
Dated the 23rd day of May, 1963.

/s/ Raymond R. Sitterud
Chairman

ATTEST:
Glen P. Bott
County Clerk

(SEAL)

Section 9. That the County Clerk be, and he is hereby authorized and instructed to furnish instructions and directions, deliver ballots and stationery, and procure and take such other steps as may be necessary in carrying out this resolution, to the end that said election may be called and held in accordance with the law.

ADOPTED AND APPROVED this 23rd day of May, 1963, by the Board of County Commissioners of Emery County, State of Utah.

/s/ Raymond R. Sitterud
Chairman

ATTEST:

Glen P. Bott
County Clerk

(SEAL)

(Other business not pertinent to the above appears in the minutes of the meeting)

/s/ Raymond R. Sitterud
Chairman

ATTEST:

Glen P. Bott
County Clerk

STATE OF UTAH)

COUNTY OF EMERY)

I, Glen P. Bott, the duly qualified and acting County Clerk of Emery County, Utah, and ex officio Clerk of the Board of County Commissioners, do hereby certify according to the records of said Board in my official possession that the above and foregoing is a true and correct copy of the minutes of a special meeting of the Board of County Commissioners of Emery County, Utah, including a resolution adopted at said meeting, insofar as said minutes pertain to the matters therein set out.

I further certify that the copy of notice of special meeting included therein is a true and correct copy of the notice actually served on or before the 16th day of May, 1963, that being not less than five days prior to said meeting, on all members of said Board who did not sign the same.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the seal of Emery County, this 23rd day of May, 1963.

(SEAL) /s/ Glen P. Bott
County Clerk

GLEN BARNEY:

Upon the motion of Clyde E. Conover, and seconded by Delbert F. Tidwell, the Clerk was directed to draw from the Emery County road fund the amount of $800.00 to be made payable to Glen Barney of Ferron, Utah, for a (hill of gravel to be used in construction of county roads.

ROY COOK:

The matter of installation and maintenance of street lighting units on U. S. Highway 50-6, at the Roy Cook property at Woodside, Utah, was again discussed by the Commissioners. It was agreed at this time that the matter should be reviewed by the Commissioners on June 4, 1963.

RAY WILCOX:

Ray Wilcox and sons, and Therald N. Jensen, as legal counsel, and Duane A. Frandsen, counsel for Southern Union Production Company, appeared before the Commissioners regarding road right-of-way rights, (see Commission meeting minutes of April 1, 1963.) on the Wilcox property in the Nine Mile area. The Commissioners made no decision in this matter but encouraged an agreement between the parties concerned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
August 5, 1963

Minutes of the regular Commissioner's meeting, held August 5, 1963. Present were Raymond R. Sitterud, Chairman, Clyde E. Conover, and Delbert F. Tidwell, members; Mack V. Bunderson, County Attorney, and Glen P. Bott, County Clerk.

Opening prayer was offered by Raymond R. Sitterud. Minutes of the last meeting were read and approved by the motion of Delbert F. Tidwell, seconded by Clyde E. Conover.

GEORGE OLSEN:

George Olsen, of Orangeville, Utah, presented a plot, showing subdivision plans for his property in the Joe's Valley area. Said plot received the approval and endorsement of the commission. Requested assistance by Mr. Olsen for the County road equipment in grading a road in the area, was also given approval.

WALTER REID:

Mr. Walter Reid, supervisor of the County Road Shop, informed the Commissioners of the necessity of a business trip to Salt Lake City in the interest of the county road department. Approval was given that a county road warrant in the amount of $50.00 be issued to defray expenses of said trip.

GERALD R. OLSON:

The County Agent, Gerald R. Olson, discussed the following items with the Commissioners.

1. Mr. Olson was directed to make application again for the old Ranger Station site in Huntington Canyon, that a County Recreational area might be developed.
2. Plans for the Emery County display booth at the Utah State Fair.
3. Southeastern Utah Jr. Livestock Show, set for August 9 and 10th.
4. County Dairy Princess Contest. The amount of $50.00 was approved by the Commissioners to support this item.
5. Invitation was given to the Commissioners and their wives, to attend the Style Dress Review at Elmo, Utah, August 14, 1963, at 2:30 P.M.

AIR COOLER:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the installation of an air cooler was approved to benefit the offices of the Home and County Agent. The Clerk was instructed to make arrangements for installation.

RUFUS WILBERG.

Rufus and Edna Wilberg, appeared before the Commission to request the reassessment of the taxed property. Mr. Wilberg was assured that an appointment will be made with the County Assessor for the coming week, that the property in question may be reappraised at the earliest date possible.

L. T. HUNTER:

The following Castle Dale City residents, L. T. Hunter, Wallace Ryan, Owen McClenahan, and George Magnuson, made request that the county enter a protest against the proposition of changing the location of the Post Office Building in Castle Dale. It was the opinion of those present that the responsibility of Castle Dale City lay in making the protest but that Emery County opposed any action to move the Castle Dale Post Office from its present location.

EZRA J. HUNTSMAN:

Castle Dale Precinct Justice of the Peace, Ezra J. Huntsman, made the request for a raise in the amount of Justice Fees presently charged in Emery County. Mr. Huntsman stated that from reports received by himself, the Justices of the Peace throughout the State of Utah, received more compensation for services rendered than did the Justices in Emery County. It was agreed that the present pay rate of $3.00 per case will be paid until Attorney, Mack V. Bunderson, made further investigation of this matter.

JON T. RITTER:

Mr. Jon T. Ritter, of First Security Bank of Utah, inquired for information regarding the Sale of Bonds for the Emery County Rest Home. Agreement was made for Mr. Ritter to submit his bid for the purchase of said Bonds to the Commissioners by Saturday, August 10, 1963.

JAMES STAKER:

Mr. and Mrs. James Staker and Mr. and Mrs. Dale Peterson, of Elmo, Utah, requested the improvement of their farm road, that it may be used as a school bus route. Assurance was given by the Commissioners that if the Emery County School Board would agree to lengthen their route and send the school bus over the proposed road that Emery County will make the necessary road improvements.

ROSS BILLINGS:

Mr. Ross Billings, and Keith Peterson, representatives of the Bureau of Reclamation presented plans for the construction of the new diversion canal from Cottonwood Creek to the Huntington Storage Reservoir, in Huntington, Utah.

RICHARD G. SHARP:

Mr. Richard G. Sharp, of Jackson and Sharp, Architects, presented revised plans for the new Emery County Rest Home, for the consideration of the Commissioners.

CARBON-EMERY INDUSTRIAL BUREAU:

The Clerk was directed to formulate a letter to the Industrial Development Bureau of Carbon and Emery Counties, stating that as of July 1, 1963, financial support from Emery County will be withdrawn.

Claims for the month of July was presented for the Commissioner's consideration and approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

August 10, 1963.

Special Meeting of the Emery County Commissioners, held August 10, 1963. Present were Raymond R. Sitterud, Clyde E. Conover, and Delbert F. Tidwell; Attorney, Mack V. Bunderson, and Clerk, Glen P. Bott.

MILL LEVY 1963:

This special meeting was called for the purpose of setting an aggregate Mill Levy upon the assessed valuation of the County. Said Levy to determine the amount of tax revenue to be collected for the operation of the several Emery County funds. The following Mill numbers were proposed and accepted upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with the unanimous approval.

General Fund	3.30 Mills
County Road Fund	2.60
Hospitalization Fund	.30
Extension Service Fund	.55
Advertising & Exhibits Fund	.50
Weed Control Fund	.50
Recreation Fund	.75
Colorado River-Flood Control	.30
Total Over-all Levy	8.80
Bond Interest & Sinking	.75
County Library Fund	.80
Total County Mill Levy	10.35

BOND SALE:

Mr. Jon T. Ritter, the representative of the First Security Bank of Salt Lake City, was present for the purpose of submitting his company's bid for the purchase of $230,000.00 negotiable coupon bonds. Mr. Ritter's interest rate of 3.67737 was accepted by the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with unanimous approval by the Commission. Said interest payable semi-annually on March 1st and September 1st of each year, commencing September 1st, 1964.

SPECIAL MEETING:

A special meeting was set up at this time for the purpose of discussing separate cash balances of the Emery County funds. Those to be present were Commissioners, Raymond R. Sitterud and Clyde E. Conover, Attorney, Mack V. Bunderson, the County Road Supervisor, Floyd Brinkerhoff, and Glen P. Bott, Clerk, Said meeting to be held in the Emery County Courthouse August 12, 1963, at 8 o'clock P.M.

HEALTH CENTER:

The contract with the State Health Department was presented for the Commissioner's approval. Said contract covered the period of time from July 1 to December 31 of 1963, and assured Emery County of the support of the State Health program. By the motion of Delbert Tidwell, seconded by Clyde E. Conover, said contract was approved for signature.

Meeting adjourned at 6:00 P.M.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Special Commissioners meeting held in the Emery County Courthouse at Castle Dale, Utah, August 12, 1963, at 8:00 o'clock P.M. Present were Commissioners, Raymond R. Sitterud, and Clyde E. Conover; Attorney, Mack V. Bunderson, and Glen P. Bott, Clerk, also County Road Supervisor, Floyd Brinkerhoff. Commissioner Delbert F. Tidwell, excused.

Discussion concerned the budget balances of the several county funds. It being the opinion of the Commissioners that expenditures must be closely supervised in order to remain within their allotted budgets. Suggestions was made by Road Supervisor, Floyd Brinkerhoff, of ways in which the road department may cut expenses. The Commissioners recommended that expenditures be limited to only those projects necessary for completion at this time and that the number of road employees be cut to a minimum.

RUFUS WILBERG:

The Clerk was directed to write a letter to Rufus Wilberg, stating that the Commissioners favored reassessing his tax property, but that time for Equalization has expired for the year 1963. It is expected that this % matter will receive further attention for the year 1964.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
September 3, 1963

Minutes of the regular Commissioner's meeting, held September 3, 1963 in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Raymond R. Sitterud, Chairman; Clyde E. Conover and Delbert F. Tidwell, members; Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

Opening prayer, Delbert F. Tidwell. Minutes of the last regular Commissioner's meeting held August 5, and the Special meeting of August 10th and August 12th, were read and approved.

ROSEL JENSEN:

Rosel Jensen and Jim Wilson, made request for improvement work on farm road in the Lawrence-Buffalo area. The motion was made by Delbert F. Tidwell, seconded by Clyde E. Conover, that one-half mile of the road in question be added to the county road system and that repair work be planned for it in the 1964 road program.

DALE PETERSON:

Mr. and Mrs. Dale Peterson, and James Staker, inquired about further development on plans for improvement of their farm road in Elmo, Utah. It was requested that Attorney, Mack V. Bunderson, send a letter to William Farrell Davis, Ephraim, Utah, regarding the right-of-way agreements on this matter.

ROSS BILLINGS:

(See Commissioner's minutes, Book F, page 86) The Bureau of Reclamation contract issued by Ross Billings for construction of bridge across Cottonwood Creek and Huntington-Cleveland Irrigation Canal, intersecting Emery County highways in the Huntington area, was approved and the proper signatures attached.

GREEN RIVER AIR PORT:

Jack Mackay, Green River City Mayor, James Hurst and Lillian Cline, appeared before the Commissioners, to discuss matters pertaining to the Green River City Air Port.

BISHOP CARLOS G. LARSEN:

Bishop Carlos G. Larsen, presented the proposition of laying blacktop on the parking area at the rear of the Emery County Courthouse and the Castle Dale Ward Church building. The installation of an additional street light for the area was also recommended.

ROY COOK:

Mr. Roy Cook presented his problem of an inadequate approach to his property at Woodside, created by the relocation of State Highway 50-6. Mr. Cook made a request that a letter from the County be sent to the Utah State Department of highways, requesting a reply stating the present status of this matter.

GERALD R. OLSON:

County Agent, Gerald R. Olson, extended an invitation to the County Commissioners and their wives to attend a social to be held Thursday, September 5, 1963, for the County 4-H Leaders.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
July 8, 1963

The Board of County Commissioners of Emery County, State of Utah, met in special public session as the Board of County Canvassers on the 8th day of July, 1963, at the hour of 12:00 o'clock noon, at its office, the regular meeting place of said Board in Castle Dale, Utah. Said special meeting was called pursuant to notice which was executed and served in the form and manner prescribed by Section 17-5-7 Utah Code, 1953, and reads as follows:

ORDER FOR SPECIAL MEETING

It is hereby ordered by the undersigned Commissioners, that a special meeting of the Board of Emery County Commissioners, State of Utah, is called for Monday July 8, 1963, at the hour of 12:00 o'clock noon, at the Commissioners office in the Court House, Castle Dale, Utah. The purpose of said Meeting is to canvass the returns of the special election held July 2, 1963 and certify to the results thereof.

Dated this 1st day of July, 1963.

/s/ Raymond R. Sitterud
Chairman

/s/ Clyde E. Conover
Commissioner

/s/ Delbert F. Tidwell
Commissioner

On roll call, the following members, constituting a quorum were found present:

Raymond R. Sitterud, Chairman
Clyde E. Conover, Commissioner
Delbert F. Tidwell, Commissioner

Also present:

Glen P. Bott, Clerk

After the minutes of the preceding meeting had been read and approved, the Clerk presented the returns of the election held in said county on July 2, 1963, on the proposition hereinafter set out, which returns had been certified to the Clerk by the election officials appointed to conduct the election. The returns were ordered filed with the official records of the county. It was thereupon moved by Delbert Tidwell, seconded by Clyde E. Conover and carried that the Board of County Canvassers publicly proceed to canvass and declare the result of the aforesaid election. The returns of the election were then canvassed by the Board and, of a total of 881 votes cast in said county on said proposition, the following votes were ascertained to have been cast for and against the following proposition at the following voting places:

"Shall Emery County, Utah, incur debt and issue general obligation bonds to the amount of $230.000 to run for a period of not more than 28 years from the date thereof and to bear interest at a rate or rates not in excess of 4-1/27 per annum for the purpose of paying part of the cost o1 erecting a public building to be used as an infirmary and for other related purposes in and for Emery County, including the acquisition of a site and all necessary furnishings and equipment therefor?"

Election District Number	Polling Place	Votes in Favor	Votes Against
Emery #1			
Moore #2	Emery City Hall	36	30
Ferron #3	Ferron City Hall	255	6
Molen #4			
Clawson #5			
Castle Dale #6	Castle Dale City Hall	76	55
Orangeville #7	Orangeville City Hall	96	20
Lawrence #8			
Huntington #9			
Huntington #10	Huntington City Hall	99	35
Cleveland #11			
Elmo #12	Davis Hall	34	33
Green River #14	Green River City Hall	9	97
	Total.....	605	276

Thereupon the following resolution was introduced in written form, was read in full, and pursuant to motion duly made by Delbert Tidwell and seconded by Clyde E. Conover was adopted by the following vote:

Aye: Raymond R. Sitterud
Delbert F. Tidwell
Clyde E. Conover
Nay: None

A RESOLUTION declaring the results of the election held in Emery County, Utah, on July 2, 1963, to determine the issuance of $230,000 Public Building Bonds of said county.

WHEREAS this Board of County Commissioners, pursuant to resolution adopted on May 23, 1963, called an election to be held in Emery County on July 2, 1963, to determine the issuance of the bonds described in the proposition hereinafter set out; and

WHEREAS said election was duly held on July 2, 1963, and a majority of the qualified voters of said county who had paid a property tax in the year preceding such election voting at said election voted in favor of said proposition; and

WHEREAS the results of said election have today been officially canvassed by said Board of County Commissioners sitting as the Board of County Canvassers and declared to be in favor of the issuance of said bonds;

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County, State of Utah: Section 1. That it is hereby found and declared that an election was held in Emery County, Utah, on July 2, 1963, to determine the following proposition:

"Shall Emery County, Utah, incur debt and issue general obligation bonds to the amount of $230,000 to run for a period of not more than 20 years from the date thereof and to bear interest at a rate or rates not in excess of 4-1/2% per annum from the purpose of paying part of the cost of reecting a public building to be used as an infirmary and for other related purposes in and for Emery County, including the acquisition of a site and all necessary furnishings and equipment therefore?"

Section 2 That said election is hereby found and declared to have been held and conducted in all respects in compliance with law.

Section 3 That at said election the proposition appearing in Section 1 hereof was carried by a vote of the majority of the qualified voters of said county who paid a property tax therein in the year preceding said election voting at said election and that therefore said county, by its Board of County Commissioners, is authorized to proceed with the issuance of the bonds specified in said proposition.

Section 4 That the County Clerk is hereby directed to transmit and file with the Secretary of State at Salt Lake City exact duplicate copies of said special election returns.

Adopted and approved this 8th day of July, 1963, by the Board of County Commissioners of Emery County, State of Utah.

/s/ Raymond R. Sitterud , Chairman

/s/ Glen P. Bott , County Clerk

(SEAL)

(Other business not pertinent to the above appears in the minutes of the meeting.)

/s/ Raymond R. Sitterud ,Chairman

Attest:
/s/ Glen P. Bott ,County Clerk

STATE OF UTAH)

COUNTY OF EMERY)

I, Glen P. Bott, the duly qualified and acting County Clerk of Emery County, Utah, and ex officio Clerk of the Board of County Commissioners, do hereby certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a special meeting of the Board of County Commissioners of Emery County as said minutes are officially of record in my possession. I further certify that a copy of notice of special meeting included therein is a true and correct copy of the notice actually served on or before the 3rd day of July, 1963, that being not less than 5 days prior to said meeting, an all members of said board who did not sign the same; and that a copy of resolution included in said foregoing copy of excerpt from the minutes is a true and correct copy of the original resolution as it is of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and. impressed hereon the seal of Emery County this 8th day of July, 1963.

/s/ Glen P. Bott ,County Clerk

(SEAL)

ATTEST: GLEN P. BOTT , Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
October 1, 1963

Minutes of the regular Emery County Commissioner's meeting, held October 1, 1963. Present were, chairman, Raymond R. Sitterud, Clyde E. Conover, and Delbert F. Tidwell, members; Attorney, Mack V. Bunderson, and Glen P. Bott, Clerk.

Prayer was offered by Clyde E. Conover.
Minutes of the last regular commissioner's meeting held September and the special meeting called for the purpose of Canvass of the votes of the County Bond Election held September 9, 1963, were read and approved.

EMERY COUNTY T. V:
Mr. William Justesen, discussed problems pertaining to the T.V. system in Emery. Mr. Justesen emphasized the need of modifying the transmitter system from 10 watts to 20 watts. Recommendation was made by the Commissioners that one transmitter be modified to determine the benefit from the change over, before repair of the entire system should be undertaken.

JOHN M. LEAMASTER:
Sheriff, John M. Leamaster, requested assistance in patrolling Mohrland canyon road during the two weekends of hunting season. The patrol work will be conducted for the protection of the U. S. Fuel Company property in that area. Unanimous agreement of the Commissioners was given to this matter.

GRADY O'HEARON:
Upon the recommendation of Attorney, Mack V. Bunderson, and Sheriff, John M. Leamaster, the

license to sell beer from original container issued to Grady and Louise O'Hearon, at the Reindeer Inn in Huntington Canyon, shall not be reissued after the expiration date of October 31, 1963 of said license. Done by the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with unanimous approval of the Commission.

MAYME WEIHING:

On motion of Delbert F. Tidwell, seconded by Clyde E. Conover, that a correction deed in the name of Mayme Weihing on the following described real property was approved: Beginning at a point 1611 feet north and "667 feet East from the South west corner of Lot 3, Section 9, Township 21 South, Range 16 East S.L.M; thence South 205.15 feet; thence West 212 feet 4 inches; thence North 205.15 feet; thence East 212 feet 4 inches, to a point of beginning, containing 1 acre.

This Deed was given as a correction deed to correct an error in the description of that certain County Deed from the grantor herein to the grantee herein dated May 6, 1943, and recorded May 6, 1943 in Book A. 11 at page 371, Entry #64901 in the Emery County Recorder's Office.

DOYAL ALLRED:

Request has been made for a cattle guard on the county road through Doyal Allred's Desert Lake Road at Cleveland. The fact that the installation of other cattle guards had previously been installed in this area, the request was denied.

BUCKHORN ROAD:

Because of the depleted condition of the 1963 county road budget, it is the unanimous opinion of the Commissioners, that repair work on the Buckhorn road made necessary from recent floods, will not be continued further until fiends are available in the 1964 budget.

COAL BIDS:

By order of the Commissioners, the Clerk was directed to have the following notice published in the Emery County Progress:

Notice is hereby given that the Emery County Commissioners will receive sealed bids for 100 tons, more or less, of oiled stoker coal to be delivered at the Courthouse in Castle Dale, Utah. All coal to be received and weigh bills signed by the County Clerk. Bids to be received not later that October 31, 1963.

EMERY COUNTY COMMISSION

Glen P. Bott, Clerk

Claims for the month of September were presented for the approval of the Commissioners, all were approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Minutes of the regular meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, November 4, 1963, at 10 o'clock A,M. Present were chairman, Raymond R. Sitterud, Clyde E. Conover and Delbert F. Tidwell, members; Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

Prayer was offered by Glen P. Bott. Minutes of the last regular commissioner's meeting were read and approval of their acceptance given upon the motion of Delbert F. Tidwell, seconded by Clyde E. Conover.

LESTER MINCHEY:

Mr. Lester Minchey, the Town Councilman, of Cleveland, Utah, presenting the billing from Emery County Road Department to Cleveland Town for gravel and equipment hire, with question on the items of 148 yards of gravel delivered to the Cleveland School grounds and the use of the Emery County water truck for thirty hours time on road improvement work. Motion was made by Clyde E. Conover that due to the gravel deposited on school property, this billing should be stricken from the county record. Said motion was seconded by Delbert F. Tidwell, with the unanimous approval by the Commission. The item for water truck use should remain billed to Cleveland Town and in favor of Emery County.

FLOYD BRINKERHOFF:

County Road Supervisor, Floyd Brinkerhoff, discussed the following items with the Commissioners:

1. The Peterson-Staker road in the Cleveland area will not be improved as a county road due to right-of-way problems.
2. Mr. June Minchey inquired for employment from road supervisor, Floyd Brinkerhoff. The Commissioners gave approval to hire Mr. Minchey on a part time basis providing the work load of the county road department would warrant hiring another patrol operator.
3. A letter from the Utah State Department of Public Highways, was read to the Commissioners. The letter concerned said state department inspection of Emery County roads.

ROSS BILLINGS:

Mr. Ross Billings, of the Bureau of Reclamation, appeared before the Commissioners and informed them of the condition of the highway through Straight Canyon to the Joes Valley Dam.

GERALD R. OLSON:

County Agent, Gerald R. Olson, gave a report to the Commissioners on the following items:

1. Home Agent, Evelyn Huntsman, will continue to serve Emery County in this capacity.
2. The 1964 Extension Service Budget is complete. Mr. Olson will file said budget with the Clerk's office.
3. Mr. Olson received approval for the purchase of a new tape recorder for the County Agent's office.
4. County Weed Supervisor, sent word through Mr. Olson, that the weed spraying equipment had been serviced and stored for the, winter. Mr. VanBuren also had expressed his desire to continue in his present position as the Weed Supervisor for the coming year of 1964.
5. Mr. Olson stated that another application with specified plans for the prospective campsite at the Old Range Station site in Huntington Canyon, had been submitted to the Bureau of Land Management.
6. Mr. Olson now has a tour planned for local stockmen to visit Herford Breeders and Feeder farms throughout the State. This tour will be conducted during the date of November 24th and 25th,

JOHN M. LEAMASTER:

Sheriff, John M. Leamaster, requested permission to inquire for prices for replacement of the county sheriff's car. Approval by the Commission was given Sheriff Leamaster's request.

STRAIGHT CANYON ROAD:

The following persons were present at the Commissioner's meeting to discuss the improvement of the State Road through Straight Canyon, Supervisor, Adrian Dalton and Range Rollo Brunson of the U. S. Forest Service; Clayton Kofford of Castle Dale City Counsel; Mark Hunphrey of Orangeville City Counsel and Wilford Humphrey. The said Straight Canyon road connecting the oiled highway U-29 on the east and proceeding west to the Emery County Project of Joes Valley Dam, is badly in need of improvement work. Mr. Dalton stated that the Forest Service has no objection to the improvement of said highway up to the amount of $25,000.00. Appointment was made by telephone with Quinten A'Dair of the Utah State Department of Highways, for the date of Tuesday, November 12, 1963 at 9 o'clock A.M. for a meeting of the above interested parties to discuss the improvement of said project.

CARLOS G. LARSEN:

County Health Director, Carlos G. Larsen, appeared before the Commissioners to discuss matters pertaining to the County Health Department.

COURT BAILIFF:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the claim for court bailiff service during the month of October, in the amount of $15.00 was rejected by the Commission. The Clerk was directed to alter said claim to the amount of $2.00 and to proceed with payment.

FISH AND GAME DEPARTMENT:

According to the enactment of recent laws by the State Legislature to taxation on all land acquired from private ownership in the counties throughout the State of Utah. A contract for the agreement that said State Fish and Game Department shall be subjected to taxation on lands within the boundary of Emery County, was given approval by the Commissioners. The Clerk was authorized to sign said contract in behalf of the Emery County Commission and return it to the State Fish and Game Department.

COAL BIDS:

Notice has been given in the Emery County Progress, that Emery County will receive sealed bids for stocker coal. Consideration of said bids was given by the Commissioners at this time. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the price bid of Ray Grange, Huntington, Utah, in the amount of $5.40 per ton of coal delivered at the Courthouse, was accepted by the Commissioners.

CLERK: GLEN P. BOTT CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
December 2, 1963

Minutes of the regular Emery County Commissioners meeting, convened in the Commissioner's room in the Courthouse at Castle Dale, Utah, December 2, 1963, at 10 o'clock A.M. Present were chairman, Raymond R. Sitterud, Clyde E. Conover and Delbert F. Tidwell, members; Attorney, Mack V. Bunderson, and Clerk, Glen F. Bott. Prayer was offered by Raymond R. Sitterud.

Minutes of the last regular meeting held November 4, 1963, were read by the Clerk and approved upon the motion of Delbert F. Tidwell and seconded by Clyde E. Conover.

GLENDON SNOW:

Mr. Glendon Snow appeared before the Commissioners to discuss further the rejection of the court bailiff service claim acted upon at the last regular commissioner's meeting, of November 4, 1963. Mr. Snow was informed that the commissioners' position in this matter was as ruled upon in said previous meeting. Future responsibility as bailiff for court services in Emery County shall be required of the Emery County Sheriff.

WILFORD HUMPHREY:

Mr. Wilford Humphrey informed the commissioners that he is in receipt of a letter from Dr. Stark of the Associated Civic Clubs inquiring for information regarding the status of Emery County in the state-wide clean up program. Information given by the commissioners was that this clean up program was progressing well throughout lithe county and that they would continue their support in the program.

CLARIN ASHBY:

Mr. Clarin Ashby, Editor of the Emery County Progress-Leader, requested information concerning the Television power setup between Emery and Grand Counties.

FLOYD BRINKERHOFF:

County Road Supervisor, Floyd Brinkerhoff, and members of the Elmo Town Council discussed the repair of the oiled highway 3/4 mile in length, running east through Elmo Town. Elmo Town representatives solicited the support of Emery County in said repair work. The commissioners gave assurance that assistance from the county would be II given and the project planned for during the 1964 construction season.

BUREAU OF LAND MANAGEMENT:

Commissioner, Raymond R. Sitterud, is in receipt of a letter from William G. Leavell, District Manager of the Bureau of Land Management concerning the construction of a division fence over Federal Lands in the Horse Canyon area. Said letter made request to paint a cattle guard on the County road at that point and to wing the fence into the painted guard. The foregoing request was approved by the commissioners providing road supervisor, (Floyd Brinkerhoff, was notified at the time of said fence wing construction, that interference with travel on the county highway might be avoided. The Clerk was asked to inform Mr. Leavell by letter of the Commissioner's position in this matter.

SEVIER COUNTY:

The Clerk was directed to send Sevier County Commissioners a statement of past due accounts in the amount of $784.00, for road equipment hire. Said statement to be received by Sevier County Commission by their January, 1964 meeting.

RUSSELL ALLRED:

Mr. Russell Allred made request for a cattle guard on his farm road in Cleveland area. Further consideration of this matter to be given on the commissioner's annual tour of county roads.

REUBEN BRASHER:

The request to repaint and do interior decorating work in the Emery County Courthouse, was made by Reuben Brasher. Mr. Brasher was informed that he would be given further word on this matter after an examination of the needs of said work had been completed.

GERALD R. OLSON:

County Agent, Gerald R. Olson, made recommendation that another system be used in distributing weed chemical in the Green River area in the 1964 weed spraying season. Commissioner, Tidwell offered his services in this matter.

ASSESSOR SCHOOL:

Assessor, Rex Nelson, appeared before the Commissioners and informed them of the seventh annual school for Assessors to be conducted December 12th and 13th at the State Office Building, Salt Lake City. An invitation was extended to the commissioners to attend said school at this time. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of $50.00 was approved to assist Mr. Nelson in defraying expense to said school.

RICHARD G. SHARP:

Richard G. Sharp, architect, presented an agreement to begin the initial phase of the new Emery County Rest Home. Said agreement was approved and signed by the commissioners and Mr. Sharp.

BUDGET MEETING:

The annual meeting for the adopting the county budget for the year 1964, was set to be held December 23, 1963 at 1 o'clock P.M.

Claims for the month of November were presented for the consideration of the commissioners and approval for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
December 23, 1963

Meeting of the Emery County Commissioners, held in the Commissioner's Room in the Emery County Courthouse at Castle Dale, Utah, December 23, 1963 at 1' o'clock P.M.

Present were chairman, Raymond R. Sitterud; Clyde E. Conover and Delbert F. Tidwell, members; Mack V. sunder-son, Attorney, and Glen P. Bott, Clerk. Prayer was offered by Clyde E. Conover.

BLUE CROSS-BLUE SHIELD INSURANCE:

Mr. Cragun, the representative of the Blue Cross-Blue Shield insurance company, appeared before the Commissioners to discuss the terms and conditions of the insurance contract between said company and the employees of Emery County. A twenty-five percent raise in the premium price of Blue Cross insurance is anticipated January 1, 1964. The Commissioners informed Mr. Cragun that further consideration should be given and definite word of the approval or rejection of said price raise would be made by the time of the regular meeting of January 6, 1963.

LIBRARY:

The attention of the Commissioners was drawn to the high rental rate charged by Emery County School District for the room used for Library purposes at Huntington, Utah. The Clerk was directed to contact the School Board by letter and make request that the rental charge be adjusted to a rate similar for that of other county library rooms.

SCARTY CONSTRUCTION COMPANY:

The statement from Scarty's Construction Company, Price, Utah, for the use of water truck for five hours time and in the amount of $50.00, was given consideration. As the County Road Supervisor was uninformed as to this matter and having made no request for services from said construction company, the Clerk was directed to return said statement to the sender.

MENTAL HEALTH:

Department or Fund	Approval 1963	Approval 1964
Commissioners	6,500.00	6!500.00
Clerk-Auditor	8,914.00	8,914.00
Recorder	8,430.00	8,425.00
Attorney	6,550.00	6,550.00
Treasurer	10,350.00	9,350.00
Assessor	9,965.00	10,885.00
Courthouse and Grounds	81,611.16	75,611.16
Elections	2,000.00	3,000.00
County Jail	1,000.00	1,000.00
Civil Defense	4,000.00	4,000.00
Health Department	11,413.25	11,413.25
City and Precinct Courts	1,200.00	1,500.00
To Governmental Units	6,500.00	6,500.00
District Court	800.00	2,000.00
Fire Control	200.00	200.00
Bee Inspector	125.00	123.00
Sheriff	18,052.40	16,052.40
Mental Health	2,139.22	2,800.00
Others	3,000.00	3,000.00
Sanity Hearings	100.00	100.00
Juvenile Court	300.00	300.00
Agricultural Inspection	300.00	300.00
County Road	203,131.22	135,131.22
Poor and Indigent	5,322.62	3,708.86
Hospitalization	10,593.10	10,593.10
Advertising and Promotion	10,870.89	10,870.89
Weed Control	11,037.40	7,000.00
Colorado River & Flood Control	4,662.58	4,662.58
Recreation	7,497.95	7,497.95
Extension Service	5,800.00	5,900.00
Class "B" Road	82,229.47	105,778.71
Library	20,000.00	20,250.00
Infirmaries		430,000.00
TOTALS	544,595.26	919,919.12

The Clerk was requested to notify County Health Director, Carlos G. Larsen, to contact the Commissioners, regarding the County Mental Health Budget for the year 1964.

COMMISSIONERS MEETING DATES:

The following meeting dates were approved and set up for the regular Commissioner's meetings and the County II Equalization Board for the year 1964.

The regular monthly Commissioner's meetings will convene at the Emery County Courthouse at 10 o'clock A.M. on the following dates:

Monday, January 6, 1964
Monday, February 3, 1964
Monday, March 2, 1964
Monday, April 6, 1964
Monday, May 4, 1964
Monday, June 1, 1964
Monday, July 6, 1964
Monday, August 3, 1964
Tuesday, September 1, 1964
Monday, October 5, 1964
Monday, November 2, 1964
Tuesday, December 1, 1964

Meetings of the Emery County Board of Equalization willcotuz1eneatGreen River City Hall, May 28, 1964 at 7:30 o'clock P.M., and at the Emery County Courthouse May 29, 1964 at 10 o'clock A.M.

PAINT BIDS FOR COURTHOUSE:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the following notice was published in the Progress-Leader for publication of January 2, 1964:

Notice is hereby given that sealed bids will be received for the painting of the interior of the Emery County Courthouse at Castle Dale, Utah. Said bids shall be on file at the County Clerk's office not later than January 6, 1964 at 10 o'clock A.M.

The Emery County Commissioners reserve the right to accept or reject any or all bids.

EMERY COUNTY COMMISSIONERS
By, Glen P. Bott, Clerk

1964 BUDGET:

The special item of this meeting was to allocate to the several county funds an amount for operational purposes as a budget for the year 1964. The following amounts to be allowed to said funds were approved upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with the unanimous vote of approval.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
January 6, 1964

Minutes of the regular Commissioner's meeting held January 6, 1964, at 10 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Present were chairman, Raymond R. Sitterud, members, Clyde E. Conover and Delbert F. Tidwell, also Mack V. Bunderson, county Attorney and Glen P. Bott, Clerk.

Prayer was offered by Delbert F. Tidwell

Minutes of the last regular meeting of December 2nd and of the special budget meeting held December 23, 1963, were read and approved by the motion of Delbert F. Tidwell, seconded by Clyde E. Conover.

VIRL WINDERS:

Virl Winders, appeared before the Commissioners and made request for road improvement work and the installing of a cattle guard on the county road in the Deseret Lake area. This matter was to be given consideration at the time of the 1964 county road tour.

WILLIAM JUSTESEN:

William Justesen, repair and maintenance man for the Emery County T.V. system, discussed matters pertaining to the county power units and the Green River booster T.V. System.

FLEET INSURANCE:

The renewal of the county road fleet insurance subscribed by the National Farmers Union Property and Casualty Company was given consideration by the Commissioners. The Clerk was directed to see that the item of comprehensive coverage on all county road trucks was included in said fleet insurance and this matter would stand approved by the year 1964. Done upon the motion of Clyde E. Conover and seconded by Delbert F. Tidwell.

FRED E. SEEVERS:

Fred E. Seevers, Spring Glen, Utah, appeared before the Commissioners in request for information in regard to placing bids for the painting of the interior surface of the Emery County Courthouse.

GARDELL SNOW & PAUL CRAWFORD:

Mr. Gardell Snow and Mr. Paul Crawford, presented the matter of the purchase of billboard signs as the means of advertising the Herford Cattle industry in Emery County. County assistance was requested in the project at this time. Mr. Snow and Mr. Crawford were asked to investigate further into the proposition of having said billboards constructed locally. Cash estimates of labor and material were to be secured and at that time the Commissioners

would consider participation in the matter,

CONVENTION EXPENSE:

The annual convention for the Utah State Association of Counties, is set to be held in Salt Lake City, Utah, for January 23-24-25, for the year 1964. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, that $80.00 per elected official be allowed to be appropriated from said elected official's yearly budget fund to help defray expense of attending said convention.

PAINT BIDS:

Request having been made through notice in the Emery County Progress-Leader, for price bids to include labor and material for the painting of the interior surface of the Emery County Courthouse. This matter was now considered. The lowest price bid submitted by Clyde Funk of Ferron, Utah, in the amount of $1,387.00 to include sanding of all painted surfaces and the application of premium grade paint to be applied on the ceilings and walls of twenty-two rooms and all the halls of the courthouse building, was accepted by a motion of Delbert F. Tidwell, and seconded by Clyde E. Conover.

GEORGE FROST:

Mr. George Frost, Committee member of the Area Redevelopment Administration, discussed ways and offered suggestions for the development of local industry and resources. Mr. Frost encouraged the organization of a local committee for the development of local interests.

FUEL BIDS:

The Clerk was directed to place notice in the Emery County Progress-Leader, requesting fuel price bids for the use of County road vehicles for the year 1964. The following notice was printed in two publications in said county newspaper:

SPECIAL NOTICE

Notice is hereby given that Emery County will receive sealed price bids for gasoline, oil and diesel fuel for the use of the Emery County-road equipment during the year 1964. Said equipment fuel shall be delivered to either of the Emery County road stations or to be made available at the fuel companies' station or Bulk Plant.

Said equipment fuel shall have a minimum octane rating of:

Ethyl gasoline	100%
Regular gasoline	94%
Diesel Fuel	No. 2 grade

Please be informed that two separate price bids are to be offered, one for fuel needs in the Green River area and the other for the fuel needs of western portion of Emery County.

All bids must be received at the Emery County Clerk's office on or before February 1, 1964.

The Emery County Commissioners reserve the right to accept or reject any or all bids,

EMERY COUNTY COMMISSIONERS

/s/ Glen P. Bott ,Clerk

CARLOS G. LARSEN:
County Mental Health Director, Carlos G. Larsen, appeared before the Commissioners to discuss matters pertaining to the County Mental Health Budget.

Claims for the month were presented for the Commissioners' consideration and approval for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
February 3, 1964

Minutes of the regular Commissioners meeting held February 3, 1964 at 10 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.
Those present were chairman, Raymond R. Sitterud, Clyde E. Conover and Delbert F. Tidwell, members. Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.
Prayer by Glen P. Bott.

FUEL BIDS:
The Clerk having made request for price bids for the purchase of gasoline, diesel fuel and motor oil, for the use of the Emery County road department and there being present Paul Manchester and Ruth Nielson, to represent American Oil Company. Said price bids were now given consideration upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with unanimous approval, the following price bid by American Oil Company was accepted for the western portion of Emery County and by action of the same motion the price bid of Continental Oil Company was accepted for the Green River area.

Copy of Bid submitted by American Oil Company:

Gentlemen:
This letter will confirm our telegram of January 31, 1964 and supersedes and cancels our letter of quotations dated January 29, 1964.
In response to your request for bids, we would be pleased to supply your requirements of the following products at the prices indicated below.

	American Super premium Gasoline	American Regular Gasoline	American Premier Diesel
Huntington, Castle Dale and Orangeville	18.7 c	15.2 c	13.93 c
Clawson, Ferron, Emery & Moore	19.7 c	16.2 c	14.93 c
Cleveland & Elmo	19.2 c	15.7 c	14.43 c
Green River	19.62 c	16.12 c	14.9 c

These prices are exclusive of all applicable taxes and are for tank wagon delivery F.O.B. your tanks at locations indicated above. These prices are guaranteed firm for the period February 1, 1964 to January 31, 1965. Terms: Net - 15 Proximo.

In addition we would be pleased to supply your requirements of Motor Oil as follows:

Product	Method of Delivery	Gallon Price Per
American S-1 Motor Oil	55 Gallon Drum	70.0 c
American S-3 Motor Oil	55 Gallon Drum	93.0 c

These prices are exclusive of all taxes and are for delivery F.O.B. any points within Emery County, Utah, for the same bid period as for gasoline and diesel fuel. Terms: 1% 10 days from date of billing.

The military specifications number for S-3 Motor Oil is MIL-L-45199A and the MIL qualification number for Grade l0W is M-3-557; Grade 30W is M-3-558. Our S-1 Motor Oil meets military specification number MIL-L-2104A. The MIL qualification number for Grade 10W is M-15389, Grade 30W is M-15390.

We appreciate the opportunity of submitting this quotation and are hopeful of your favorable consideration.

Yours truly,

/s/ A. J. Badger

SPECIFICATIONS FOR USE IN BIDDING

Regular Grade Gasoline	Not Less Than	Not More Than
Distillation F.- 10%		140
50%		245
90%		350
End Point		400
Recovery %	95	
Residue %		2.0

Gum, D381-58T Mg./100 M1.		
Before Washing		15.0
After Washing		4.0
Lead Content, cc. tel/gal		3.0
Octane No., Research	87	
Sulfur, Wt %		0.15
Reid Vapor Pressure		
Winter	10.2	13.0
Summer	7.3	10.5
Fuel Anti-Freeze	Present 11/1 to 2/28	
Should contain corrosion and oxidation, inhibitors and detergent.		

Yours truly,

/s/ A. J. Badger

Copy of Bid submitted by Continental Oil Company.
To: Emery County Clerk's Office
Castle Dale, Utah
We are pleased to quote you as follows, subject to the conditions on the reverse side of this form and your acceptance within 30 days from the above date:

QUANTITY	Conoco Products	Type of Delivery	Price	F.O.B.
Requirements	Regular Gasoline	Tank Wagon	14.8c gal.	Green River, Utah
Requirements	Premium Gasoline	Tank Wagon	16.3c gal.	"
Requirements	Diesel Fuel	Tank Wagon	14.3c gal.	"
Requirements	(1) Tracon S-1 Oil	1/55 Iron BBL.*	68.0c gal.	"
Requirements	(2) S-3 Diesel Oil	1/55Iron BBL.*	90.0c gal.	"
Requirements	(3) Par Motor Oil	1/55 Iron BBL.*	64.0c gal.	"

*Subject to $6 deposit charge to insure return of drum.
(1) S-1 Level Oil (2) S-3 level oil (3) Straight mineral oil
Dispensing Equipment as requested in bid.
Delivery period: From February 6, 1964 to February 6, 1965
Price Escalation: Prices firm for the period of the quotation
Taxes: Unless otherwise stated herein, all prices are exclusive of taxes and such prices will be increased to the extent of any applicable tax or governmental charge now or hereafter imposed.
Shipment: As required from or at our Green River Bulk Plant.
Terms of Payment: Oil: 1% 10 days; net 30 days. Gasoline & Diesel: Net 30 days.

CONTINENTAL OIL COMPANY (CONOCO)

By R. S. Arnold
District Staff Assistant

VIRL WINDER:
Mr. Winder made request for cattle guards and presented other road problems that are to be considered at the time of the yearly tour of the County roads in March, 1964.

RUFUS WILBERG:
Mr. Wilberg appeared before the Commissioners to discuss problems pertaining to property valuations.

VAN GARDNER:
Mr. Gardner, a representative of Frantz Miracle Oil Filter Company, presented his company merchandise for the consideration of the Commissioners. The commissioners approved the purchase of oil filters for three County Road trucks.

GREEN RIVER AIR PORT:
The motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, with unanimous approval that Emery County rent two county road patrols for ten days and the county road trucks and loader for two days to Green River City to assist in the construction of the Green River City Air Port.

MYRON WILSON:
Mr. Wilson requested information about the payment of delinquent taxes on real property. The statement was made that. the Commissioners were obligated to collect the required tax and if such tax payments were not made by the property owner the fifth year said property would be brought up for public sale for the amount of delinquent taxes, interest, penalties and costs.

JACKSON AND SHARP:

The Commissioners were in receipt of a statement from Jackson and Sharp Architects, for the new Emery County Rest Home. Said statement called for the final payment of the architects fee in the amount of $3,543.75. Payment of this amount was rejected because final plans for said rest home had not yet been received by Emery County.

ASSOCIATED CIVIC CLUBS:

The yearly statement for the membership dues of the Associated Civic Clubs was here given consideration. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of $67.50 was hereby approved.

UNA B. JENSEN:

Mrs. Una B. Jensen, County Librarian, presented the Commissioners with a copy of the Annual Financial Report of the Emery County Library.

Claims for the month were signed by the Commissioners and approval of payment given.

ATTEST: GLEN P. BOTT, Clerk CHIARMAN: RAYMOND R. SITTERUD

General Election November 6, 1962

Dist. #	District	United States Senator		Representative In Congress		Attorney General		Utah State	
		Wallace F. Bennet	David S. King	Laurence J. Burton	M. Blaine Peterson	A. Pratt Kesler	William H. Henderson	Samuel J. Taylor	
1	Emery	100	81	94	82	104	70	73	
2	Moore	3	16	5	14	6	13	3	
3	Ferron	205	134	196	139	210	123	166	
4	Molen	11	6	9	8	10	7	9	
5	Clawson	18	18	18	17	15	20	14	
6	Castle Dale	197	128	167	155	185	137	131	
7	Orangeville	114	147	96	165	107	154	69	
8	Lawrence	15	21	14	22	11	24	7	
9	Huntington	99	111	73	130	95	109	20	
10	Huntington	83	138	54	161	73	140	13	
11	Cleveland	46	126	38	135	43	131	12	
12	Elmo	59	60	37	83	51	67	26	
14	Green River	171	123	150	136	164	115	178	
	TOTALS	1121	1109	951	1247	1074	1110	721	

Senator	Joseph L. Larsen	102	16	168	8	20	195	192	29	185	205	163	94	105	1482	
State Representative	Kenneth Silliman	96	0	145	7	18	177	92	16	77	68	43	78	246	1063	
	Eva W. Conover	82	19	193	10	16	144	167	20	130	150	132	46	47	1156	
Four Year County Commissioner	Jack T. Watterson	55	0	83	4	10	145	77	12	111	111	47	64	194	913	
	Clyde E. Conover	123	19	254	13	24	173	183	24	96	110	129	56	96	1300	
Two Year County Commissioner	James W. Hurst	78	2	176	10	18	162	90	14	82	52	34	55	163	936	
	Delbert F. Tidwell	95	16	155	7	16	153	171	21	123	159	138	62	132	1248	
County Sheriff	John M. Leamaster	119	18	20	9	36	219	199	28	186	199	164	95	206	1681	
County Clerk	Glen P. Bott	127	9	243	11	36	235	149	23	162	142	76	83	218	1154	
County Assessor	Rex Nelson	54	7	208	14	20	164	107	18	130	140	68	62	173	1165	
	R. Merrill Allred	122	12	129	3	14	156	153	17	57	79	108	57	115	1022	
County Recorder	Estella U. Geary	117	10	236	12	23	227	137	24	158	147	83	84	216	1474	
County Treasurer	Vera B. Duzett	147	1	127	10	13	238	109	17	105	102	55	61	158	1143	
	Homer J. Edwards	32	18	213	7	21	84	152	19	98	118	116	58	125	1061	
County Attorney	Mack V. Bunderson	109	18	189	8	36	186	200	27	176	182	148	78	173	1530	
Amendment No. 1	For	94	14	207	8		155	148	17	107	115	92	63	208	1228	
	Against	29	1	57	6		86	43	7	51	47	41	31	41	440	
Amendment No. 2	For	100	12	177	9		161	151	14	130	119	102	65	262	1302	
	Against	31	4	86	5		92	47	10	37	56	40	27	28	463	
Amendment	For	24	4	66	0		59	49	0	36	33	19	16	71	377	

1264	174	77	108	128	130	23	130	182		14	190	11	97	Against	No. 3

Castle Dale, Utah
March 2, 1964

Minutes of the regular Commissioners meeting held March 2, 1964, at 10 o'clock A.M. in the Courthouse at Castle Dale, Utah. Present were Chairman, Raymond R. Sitterud, Clyde E. Conover and Delbert F. Tidwell, members; Mack V. Bunderson, County Attorney and Glen P. Bott, Clerk.

Prayer by Raymond R. Sitterud. Minutes of the meetings held January 6th and February 3rd, were read and approved by the motion of Delbert F. Tidwell and seconded by Clyde E. Conover.

FERRON CANYON ROAD:

Forest Ranger, Vaughn Francis and Harry Siebert, Forest Service engineer from the Price Office, discussed the matter of improving the Forest Service road in Ferron Canyon. Mr. Seevers made the request to hire the County road equipment to improve said road. It was agreed by the Commissioners that the county road patrols could be hired at $8.00 and $10.00 per hour and caterpillar tractor at $12.00 per hour, and that services of this equipment and operators would be available for the project.

DOG TAX: (Castle Dale)

Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that persons authorized by Castle Dale City to collect dog tax should be allowed to collect said tax from residents outside the city limits of Castle Dale retaining one half the fee of $2.00 for each male dog and $4.00 for each female, providing one half of said tax collected would be paid to Emery County.

ROAD TOUR 1964:

The dates of the annual touring the county roads by the Commissioners for the purpose of determining the amount of county funds to be expended on the several road improvement projects during the year 1964, was set for March II 13th and 14th.

CATTLE GUARD:

The Matter of the purchase of a used cattle guard from Boyd Olsen was approved at this time.

WALTER NELSON:

Mr. Walter Nelson, employee of the U. S. Department of Agriculture, solicited county funds for the support of rodent control in the area. Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that no funds be appropriated toward this service at this time and directed the Clerk to notify Mr. Nelson of the action taken in this matter.

ANDREW HUNT:

Andrew Hunt and Olive Hunt, of Green River, Utah, made request to purchase real property described as Lots 24 and 25 of Block 8 in the Green River Townsite. Upon the motion of Delbert F. Tidwell, seconded by Clyde E. Conover, said lots were sold to said Andrew and Olive Hunt for delinquent taxes, penalties, and costs in the amount of $20.80 plus $8.00 as cost of deed and recording.

FRANCE CHILDS:

Mr. France Childs, the sales engineer of Armco Drainage and Metal Products, gave a demonstration showing the quality and structure of his company's products. Mr. Childs stated that Thompson Building and supply of Castle Dale, is presently acting as dealer for his company's products.

ROY COOK:

Mr. Roy Cook of Woodside, Utah, met with the Commissioners, to discuss terms of a contract for the lighting of the approach to his property at Woodside on U. S. Highway 89. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, and with the agreement of Mr. Cook, Article No. 2 of said Contract was eliminated and agreement made between the parties that Roy Cook shall repair and Maintain electrical equipment and pay the incidental costs and that Emery County pay the cost of electric power rental charge.

EMERY COUNTY REST HOME:

Richard G. Sharp, Architect, Carlos G. Larsen, County Health Director; Bert Funk and Boyd Olsen, councilmen of Ferron Town Board, discussed matters with the Commissioners, pertaining to the plans and construction of the Emery County Rest Home.

CARL LEAVITT:

Mr. Carl Leavitt and Mr. Robert Phillips, representatives of the Helper State Bank, solicited the business of Emery County for support of their branch bank at Green River, Utah. Favorable consideration was promised in this matter.

MAR U. GRANGE:

Mr. Mar U. Grange, councilman of Huntington City, appeared before the Commissioners, asking that equipment rental credit to Huntington City for the year 1963 be applied to the'"1964 account. Mr. Grange made the explanation that said equipment rental work was arranged for in the latter part of 1963 but due to a busy schedule of the county road department, said work was unable to be completed. Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that said 1963 equipment rental credit be applied in favor of the 1964 Huntington City road account.

GERALD R. OLSON:

County Agent, Gerald R. Olson, presented price bids on weed chemical for the consideration of the Commissioners. Motion was made by Delbert F. Tidwell, seconded by Clyde E. Conover, to favor the acceptance of the price bid of Wasatch Chemical Company of Salt Lake City in the amount of $3,683.10 for weed chemical for the spraying season for the year 1964.

Agreement was made at this time that the rental hire price for county weed truck and sprayer with the operator be set at $6.00 per hour. Said rental price is made for the benefit of cities, irrigation companies, and private individuals, etc., on all spraying projects for hire as mentioned above, the customer shall pay for and furnish the weed chemical.

COURTHOUSE FIRE INSUREANCE:

Motion was made by Delbert F. Tidwell, seconded by Clyde E. Conover, that the Clerk have notice for bids for standard fire insurance coverage on the Emery County Courthouse building, published in the Progress Leader. Said bids shall be on file at the Clerk's office before the special meeting of the Emery County Commissioners, March 13, 1964.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
April 6, 1964

Minutes of the regular Commissioners' meeting held April 6, 1964, at 10 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Present were, chairman, Raymond R. Sitterud; Clyde E. Conover and Delbert F. Tidwell, members; Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Prayer was offered by Clyde E. Conover. Minutes of the last regular meeting of March 2nd was read and approved by the motion of Clyde E. Conover, seconded by Delbert F. Tidwell.

ANDREW AND OLIVE HUNT:

A Tax Deed to Andrew and Olive Hunt for lots 24 and 25, Block 8 of the First Division of Green River, authorized to be issued March 2, 1964, was ordered changed to read Andrew and Olive Hunt on a "Correction Deed", with description of real property as before: Lots 24 and 25 of Block 8, of the First Division of Green River.

ROSS GORDON:

Mr. Ross Gordon, operator of Jack's Motor Service, Huntington, Utah, solicited Emery County business for purchase of auto repair parts for the Emery County Road departments Mr. Gordon was referred to the County Road Shop Supervisor, Walter H. Reid, for said business.

PETE OVIATT and FRANK OVIATT:

Mr. Pete Oviatt and Mr. Frank Oviatt, requested improvement work on their farm road in the North Elmo area. Road Supervisor, Floyd Brinkerhoff, made appointment to meet those requesting assistance on the proposed construction site on April 8th at 9 o'clock A.M.

REGISTRATION AGENTS 1964:

Appointment of Registration Agents for the thirteen voting precincts, as recommended by the precinct chairmen and approved by the Commissioners were as follows:

No. 1	Emery	Maggie Hansen	No. 8	Lawrence	Margaret Jensen
No. 2	Moore	Melva Olsen	No. 9	Huntington	Viola Palmer
No. 3	Ferron	Phyllis Stanton	No. 10	Huntington	Nina Wagner
No. 4	Molen	Ruth Beach	No. 11	Cleveland	Johannah Johnson
No. 5	Clawson	Helen Wright	No. 12	Elmo	B. H. Erickson
No. 6	Castle Dale	Dora Otterstrom	No. 14	Green River	Esther Fluckey
No. 7	Orangeville	Selma Tuttle			

GLENDON SNOW:

Mr. Glendon Snow, custodian of the Courthouse, requested permission of the Commissioners to begin the spring cleaning of the Courthouse building. Approval to clean the areas that had not been cleaned and painted in the past few months was given.

RUSSELL ALLRED:

Mr. Russell Allred, brought the need of cleaning cattle guards in the Buffalo Area to the attention of the Commissioners. Mr. Allred was assured that the cleaning of said cattle guards would be taken care of immediately. Attention was drawn to the fact that said cattle guards were constructed under the direction of the Bureau of Land Management and cleaning without dissembling was almost an impossible task. It was agreed that this matter should be given as an item for consideration to the Bureau of Land Management Officials.

HERMAN BEHLING:

Mr. Herman Behling, made the complaint that it was his feeling that the U. S, Flag, presently being displayed on the flag pole in front of the Courthouse, was in poor condition and a replacement was Badly needed. The Commissioners informed Mr. Behling that they were unaware of the condition of said Flag, but that replacement would be made at once.

DISPLAY SPACE AT STATE CAPITOL

Emery County is in receipt of a letter from Lamont F. Toronto, Secretary of State, advising the County that certain display space is available for advertising of industry, scenic attractions, etc, at the State Capitol Building in Salt Lake City. The Clerk was directed to send a letter of reply accepting said display space and expressing Emery County's appreciation for the same. Done by the motion of Clyde E. Conover and seconded by Delbert F. Tidwell.

RE-ALIGNMENT OF STATE ROUTES 8, 24 and 10:

Emery County is in receipt of resolutions approved by the State Road Commission, showing re-alignment of State Routes 8, 24 and 10, and transferring to the Jurisdiction of Emery County said abandoned state routes. The general feeling of the Commissioners was that the State Road Commission should leave the County in full possession of the abandoned state routes and their acceptance should be made in their present state of condition.

GERALD R. OLSON:

County Agent, Gerald R. Olson, representing the County Clean-up Committee, inquired as to availability of the Emery County road equipment for a county wide clean-up program. The Commissioners informed Mr. Olson, that the County Road equipment would be available, but that its use must be only on city streets or public property.

The use of said County Road equipment cannot be made on private property for cleanup purposes. Said County Clean-up program is tentatively set to begin with the use of the County equipment at Green River during the week of April 13th. Plans for the use of said equipment are set to begin at Elmo during the week of April 22nd, and to proceed south through the other cities and towns of the County.

Contact with the different city officials throughout the County informing them of the time of the availability of said County Road equipment for their respective clean-up programs will be made by

Agent, Gerald R. Olson.

FIRE INSURANCE COVERAGE FOR COURTHOUSE BUILDING:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, acceptance was given for the price bid in the amount of $779.10 submitted by the Luke Insurance Agency, representative of the Farmers Home Mutual Fire Insurance Coverage for the Courthouse structure, up to the amount of $70,000.00 for a period of five years, commencing March 17, 1964.

BEE INSPECTOR:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, Soren Nielson, Huntington, Utah, was appointed Emery County Bee Inspector for the year 1964.

COUNTY LAND

At the request of the Commissioners, the County Recorder, Estella G. Guymon, and Deputy Treasurer, Eleanore George, were given the assignment of compiling a list of descriptions and amounts of delinquent taxes, interest and costs, on all presently owned county land. It is the intention of the Commissioners to dispose of said lands to interested buyers and restoring the same to the tax rolls of Emery County.

CLASS "B" ROAD FUND:

Forms have been received from the Utah State Department of Highways for the 1964 allocation of Class "B" Road Fund. The Commissioners' signatures were placed on the list of proposed projects and the Clerk was directed to return them for the approval of the State Road Commission of Utah.

Claims for the month of March were presented to the Commissioners and approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
May 4, 1964

Minutes of the regular meeting of the Emery County Commissioners, held May 4, 1964, in the Commissioner's Room of the Emery County Courthouse, at Castle Dale, Utah.

Present were chairman, Raymond R. Sitterud; members, Clyde E. Conover, and Delbert F. Tidwell; County Attorney, Mack V. Bunderson, and County Clerk, Glen P. Bott.

Opening prayer, Delbert F. Tidwell. Minutes of the last Commissioner's meeting were read by the Clerk, and approved as read, by the motion of Clyde E. Conover, seconded by Delbert F. Tidwell.

GEORGE SIMMONS:

Mr. George Simmons, representative of Wheeler Machinery Company, reported that his company had available two used Caterpillar road graders. Agreement was made for the purchase of one hundred road patrol blades for the total price amount of $900.00. Said patrol blades shall be received in the following sizes: 40 blades size 5/8 inch x 6 inch x 7 feet, and 60 blades 5/8 inch x 6 inch x 6 feet.

THOMAS W. JENSEN:

Mr. Thomas W. Jensen, Secretary-Manager of Utah Water Users Association, made request of Emery County for annual dues in the amount of $260.00 for the year 1964. Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that one half this amount, or $130.00 be approved at this time. Mr. Jensen extended an invitation to the Commissioners to attend a bus tour planned for June 26, 1964, the schedule at the present time will include a visit to Lake Powell and the Flagstaff area.

JACKSON & SHARP: 4+

Lynn Penniger, representing Jackson and Sharp, architects in charge of plans for the Emery County Rest Home, discussed prospective bid opening dates for said Rest Home. It was concluded that May 29, 1964 at 2:00 o'clock P.M. would Bet as the time and date for the opening of said bids. The foregoing date of May 29th having previously been set for County Equalization Board meeting, the Clerk was directed to publish notice in the Progress-Leader that equalization matters on that date will be considered between the hours of 10 o'clock A.M. and 2 o'clock P.M. and again on June 1st, the date of regular Commissioner's meeting.

HUGH PETERSON:

Mr. Hugh Peterson, representing the planning committee of the Southeastern Utah Jr. Livestock Show, made request for the annual participation from Emery County in support of said Livestock show. Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell that Emery County make the contribution in the same amount of $1,500.00, as was given in the year 1963.

VETERAN'S EXEMPTIONS:

The Commissioners were of unanimous opinion that War Veterans who make application for property tax exemption shall have said application filed with the Clerk by May 1st of each year

VAULTLOCK SERVICE CONTRACT:

The Clerk was in receipt of the service contract of Yale Banklock Service Company of Stanford, Connecticut, submitting for renewal on the same terms and conditions as had been accepted in the past for servicing and repair of the vault locks of each of the county official's vaults. Said service contract was accepted by the motion of Clyde E. Conover and seconded by Delbert F. Tidwell.

ANNUAL ROAD SCHOOL:

The thirteenth annual road school for city and county road personnel is set to be conducted May 7th and 8th at Vernal, Utah. The Clerk was directed to make checks payable in the amount of $65.00 each to Commissioners Raymond R. Sitterud, and Delbert F. Tidwell, and Road Supervisor, Floyd Brinkerhoff, to help defray expenses encountered at said road school.

Claims for the past month were presented by the Clerk and approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHIARMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
May 29, 1964

Minutes of the Emery County Board of Equalization held May 29, 1964 at 10 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Present were chairman, Raymond R. Sitterud; members, Clyde E. Conover, and Delbert F. Tidwell. County Attorney, Mack V. Bunderson, and Glen P. Bott, Clerk.

Prayer by Raymond R. Sitterud.

Equalization changes were made in the assessed valuation of the following named personel and real property.

CORA S. BOHLEEN:

Real property Nos. A-2439, A-417, A-405, & A-406, located on East Mountain, Manti National Forest, was reconsidered by the Board and no change in valuation was given.

CORA S. BOHLEEN:

Property in the name of Cora S. Bohleen, no. A-1441, was reduced on the agricultural property and unclassified land was added making an increase from $35 to $37.

RUFUS B. WILBERG:

Property in the name of Rufus B. Wilberg, no. Ar1156, 1158, 1159, was revaluated and increased from $225. to $734. Property no. A-1269-1, A-1272, was revalued $1.00 per acre making a decrease of $100. $300 to $200. Property no. A-1189, revalued at $1.25 per acre, making a decrease from $240. to $200. Property no. A-1171, 1173, 1174, a revaluation of agricultural and unclassified land reduced from $934 to $854. Property no. A-1275, revalued at 3 acres valued $24.00 per acre and remaining acres at $4.00 per acre, making a reduction in valuation of , $235 to $172. Property no. A-1186, reduced to $1.50 per acre, making a reduction from $510 to $300. Property no. A-1248, reclassification of acreage to $1.25 per acre, making a reduction of $120 to $100.

ANDERSON LAND & LIVESTOCK CO:

Property in the name of Anderson Land & Livestock Company, no. A-422, A-421, A-419, A-420, A-418, was reconsidered and no change in valuation was given.

OLGA & PAUL MAJNIK:

Property in the name of Olga & Paul Majnik, no. A-H-3823, was considered and residential structure was taken off, making a reduction from $190 to $110.

DEL & CLARASEE BROTHERSON:

Property in the name of Del and Clarasee Brotherson, no. 259-A-1-2, the valuation was changed from $30 to $150, making an increase of $120.

ANNA M. BRODERICK:

Property in the name of Anna B. Broderick, no. A-3015-3016, having a valuation of $1435 was decreased to $1205.

FRED W. FAIL:

Property in the name of Fred W. Fail, no. A-1396-A, was reconsidered and the agricultural property was decreased in acreage making the valuation change from $995 to $140.

JOHN RICHARDS:

Property in the name of John Richards, No. A-227, was reduced because of livestock and farm machinery taken off, reducing the valuation from $456 to $190.

MAYNARD ANDERSON:

Property in the name of Maynard Anderson, no. 3984-2, was decreased in valuation from $875 to $575.

MARVIN W. & COLLEEN JENSEN:

Property in the name of Marvin W. & Colleen Jensen, no. A_C3698-2, was reduced because residential structure was taken off, reducing the valuation from $110 to $50.

ORAL E. JOHANSEN:

Mr. Oral E. Johansen, inquired about proposed plans for the county road in the Huntington Creek area. Mr. Johansen was informed that rerouting of said county road had been planned. The project is to be referred to the county road supervisor for further consideration.

BID OPENING--EMERY COUNTY REST HOME:

This being the date and hour set for opening of the bids for construction of the Emery County Rest Home. The Emery County Commissioners, Lynn Penniger, representing Jackson & Sharp Architects, and other interested parties, assembled in the Courtroom of the Emery County Courthouse for said bid opening. Due consideration having been given the eight bids submitted for said construction. The following low bid submitted by Brezina Construction Company, was accepted by unanimous approval of the Commissioners:

Base Bid		$308,000.00
Alternate No.	1	18,000.00
Alternate No.	2	1,200.00
Alternate No.	3	550.00
Total Bid for Construction		$327,750.00

Low bid for purchase and installment of kitchen equipment was made by Restaurant Sore and Supply, in the amount of $16,890.00. American Laundry Company, low bid the amount of $8,917.00 for laundry equipment purchase and installment, was accepted with unanimous approval.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
June 1, 1964

Minutes of the regular meeting of the Emery County Commissioners, held June 1, 1964, at 10 o'clock A.M. in the Commissioner's room of the Emery County Courthouse at Castle Dale, Utah. Present were chairman, Raymond R. Sitterud; members, Clyde E. Conover and Delbert F. Tidwell, also Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

Prayer: Glen P. Bott.

The following real and personal property was given consideration of the Emery County Equalization Board:

C. W. PETERSON:

Property in the name of Fred A. Wilstead, administrator of the estate of Clara E. Wilstead, deceased, Huntington, Utah, no. A-1497 and A-1505. No change in valuation was given.

RUSSELL JUSTESEN:

Property in the name of Russell Justesen, no. A-1860, reclassification of agricultural and unclassified land was given and reduced, also reduction on agricultural buildings given, making a total valuation reduction from $4580 to $4429.

WESLEY R. LAW:

Property in the name of Wesley R. & Joyce J. Law, no. A-0-4536, was changed from residential real estate to agricultural and unclassified, increasing the valuation from $54 to $68. Property no. A-0-4541, reclassified agricultural real estate to som unclassified, decreasing the total valuation from $118 to $52.00.

ARVEL HANSEN:

Property in the name of Arvel & Georgena L. Hansen, no. A-271, a reduction in agricultural machinery was made, reducing the total valuation from $1657 to $1407.

TRACY-COLLINS BANK AND TRUST CO.:

Property in the name of Tracy-Collins Bank and Trust Company, no.3413, was reduced from $3090 to $2090 because the commercial garage building is not occupied or used.

MENTAL HEALTH:

County Health Director, Carlos G. Larsen, and Dr. Robert J. Greer, of the State Mental Health Organization, discussed budget problems and operational expenses concerned with the Emery County Mental Health program.

DON H. SEELY:

By motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the Clerk was authorized to execute a "Correction Deed" by Emery County to Don H. Seely of Marble Canyon, Arizona, for real property located in Lot 3, Section 9, Township 21 South, Range 16 East, S.L.M. This deed is given as a correction deed to correct an error at the beginning point of a certain deed recorded June 15, 1932 in Book 9, page 90, in the Emery County Recorder's office.

CARL BENNETT:

Mr. Carl Bennett, assistant State Auditor, discussed the proper procedure for the collection of tax with the Auditor, Recorder, Treasurer, Assessor, and the County Commissioners. Mr. Bennett emphasized the necessity of completion of necessary reports at the proper time and stressed the importance of cooperation in County work.

MELROSE LUKE:

Mr. Melrose Luke, representing the Farmers Home Mutual Insurance Company, inquired about insurance needs for the prospective Emery County Rest Home.

J. L. LARSEN:

Mr. J. Lavon Larsen requested to purchase Emery County property, No. 3913. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, said property was sold to Mr. Larsen for taxes, interest, and costs in the amount of $135.29, plus $8.00 required for issuance of deed and for recording.

JOHN M. LEAMASTER:

Sheriff, John M. Leamaster, informed the Commissioners of a Peace Officer's School to be conducted at Heber, Utah, on June 4th and 5th. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of $50.00 was allowed as expenses incurred during Mr. Leamaster''s attendance at said school.

SERVICE LIGHT:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, agreement was given for the installation of a service light at the rear of the Emery County Courthouse building. Said light would be installed and maintained at the expense of the Utah Power and Light Company. Emery County would pay $4.00 per month for lighting service received.

SAN JUAN COUNTY T. V. STATEMENT:

The Clerk was directed to make a statement of items and amounts expended on the Horn Mountain unit of the County T. V. System. Said items necessarily purchased for enlargement and repair of our local T.V. systems for the benefit of San Juan County. Said statement is to show itemized amounts on special items for information of interested persons of Emery and San Juan Counties.

ARA OTTESON:

Ara and Nellie Otteson, made request for the exemption of payment of property tax for the reason of Mr. Otteson having had an honorable discharge as World War Veteran. Upon investigation it was found that Mr. Otteson's Veterans Exemption had been filed and was in order, but the property with which the exemption should apply was in the name of Mrs. Otteson. For this reason said Veterans' Exemption was not approved.

Claims for the past month were presented for consideration of the Commissioners, all were approved for payment as presented.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
June 20, 1964

Minutes of the meeting of the Emery County Board of Equalization, held June 20, 1964, at 10 o'clock A.M. in the Commissioner's Room of the Emery County Courthouse, at Castle Dale, Utah. Present were, Chairman, Raymond R. Sitterud; member, Clyde E. Conover,; Assessor, Rex Nelson, Attorney, Mack V. Bunderson, and Glen P. Bott, Clerk.

The following equalization matters were considered by the Board of Equalization:

VERNA JEAN HUBBS:

Property in the name of Robert R. & Verna Jean Hubbs, no. G-3533-2, was reduced in valuation because of two motor vehicles to be taken off. Reduced from $505. to $75.

TED F. HOUSEKEEPER:

Property in the name of Ted F. and Leah Housekeeper, no. A-1325-1, was reduced in acreage and the value from $390 to $350.

NORMAN & WANDA DOUGLAS:

Property in the name of Norman & Wanda Douglas, no. 3757-2, was brought for consideration, an appeal to the State Tax Commission for reappraisement of residential property was signed by Norman & Wadda Douglas.

FRANK ROBBINS:

Property in the name of Katie G. Robbins, no. A-H-3842, was changed from residential real estate to agricultural, and the value decreased from $70 to $25. No. A-H-4019, residential real estate changed to agricultural and decreased from $40 to $10.

MAURICE JENSEN:

Property in the name of Maurice and Marian Jensen, no. 3948, a reduction of merchandise and fixtures valuation changed from $3160 to $2950.

STANLEY J. & RUTH BEACH KANTOR:

Property in the name of Stanley J. & Ruth Beach Kantor, no. A-2495-1, was revalued on agricultural and unclassified real estate, and decreased from $405 to $256.

TERRY JOHNSON:

Property in the name of Terry Johnson, no. 2944-2, was decreased in valuation because of an automobile assessment erroneously, making the total valuation decreased from $1191 to $571.

DILLWORTH R. JOHNSON:

Property in the name of Dillworth R. Johnson, no. 2947 was increased in value because of erroneously assessment of automobile left off, increasing the value from $1040 to $1680.

HOWARD SORENSON:

Property in the name of Howard Sorenson, no. 4882, was increased in valuation because of an automobile assessment made out of town that should have been on this property, increasing the valuation from $2045 to $2555.

MILTON A. OMAN:

Property in the name of Milton A. Oman, no. 3198-X, was decreased in valuation from $970 to $680 because of buildings deteriorated.

VETERANS' EXEMPTIONS 1964:

Applications for property tax exemptions for World War Veterans, Widows of Veterans and Blind persons, for the taxable year 1964, ware given consideration at this time. Motion was made by Clyde E. Conover, seconded by Raymond R. Sitterud, that all who had filed proper application as required by law should be approved. The following list of persons have filled the required certified applications:

Name	Address	Exemption	Percent of Exemption
Warren D. Thompson	Greenriver, Utah	Veteran	.30
Harry L. Purdy	Greenriver, Utah	Veteran	100
Leamon Thompson	Greenriver, Utah	Veteran	100
Robert O. Rossignol	Greenriver, Utah	Veteran	.30
H. C. Tasker	Greenriver, Utah	Veteran	.80
Frank Vetere	Greenriver, Utah	Veteran	.40
Glen R. Johnson	Greenriver, Utah	Veteran	100
Andria Nelson	Cleveland, Utah	Veteran's Widow	100
Irene Sanderson	Cleveland, Utah	Veteran's Widow	100
John M. Cowley	Cleveland, Utah	Veteran	100
George D. McMullin	Cleveland, Utah	Veteran	.60
Ira M. Allred	Cleveland, Utah	Veteran	100
Frank D. White	Cleveland, Utah	Veteran	.50
Jacob E. Minchey	Cleveland, Utah	Veteran	100
Maxamiliano M. Duran	Elmo, Utah	Veteran	100
Roy E. Johansen	Elmo, Utah	Veteran	.60
Grant J. Wilson	Huntington, Utah	Veteran	.80
Susannah Ramage	Huntington, Utah	Blindness	
Myron E. Grange	Huntington, Utah	Veteran	100
Gilbert H. Klecker	Huntington, Utah	Veteran	100
Daisy G. Gunderson	Huntington, Utah	Veteran's Widow	100
Henry J. Stevenson	Huntington, Utah	Veteran	100
Ralph M. Young	Huntington, Utah	Veteran	100
Gerald W. Nielson	Huntington, Utah	Veteran	.45
Lydia R. Strong	Huntington, Utah	Veteran's Widow	100
Henry Z. Kartchner	Huntington, Utah	Veteran	100
Walter A. Baxter	Huntington, Utah	Veteran	100
Zina Fish	Huntington, Utah	Veteran's Widow	100
Clarence G. Cowley	Huntington, Utah	Veteran	100
William O. Majors	Huntington, Utah	Veteran	100
Morris M. Guymon	Huntington, Utah	Veteran	.50
Guy L. Young	Huntington, Utah	Veteran	100
Rosel J. Jensen	Huntington, Utah	Veteran	100
Stella L. Hill	Huntington, Utah	Veteran's Widow	100

Name	Address		Exemption		Percent of Exemption
Ray B. Humphrey	Orangeville,	Utah	Veteran		100
Bryant R. Jewkes	Orangeville,	Utah	Veteran		100
Mack V. Bunderson	Orangeville,	Utah	Veteran		.70
George F. Young	Orangeville,	Utah	Veteran		100
Leanora Luke	Orangeville,	Utah	Veteran's	Widow	100
Erastus R. Curtis	Orangeville,	Utah	Veteran		100
Alvin C. Guymon	Orangeville,	Utah	Veteran		100
Oriole Jewkes	Orangeville,	Utah	Veteran's	Widow	100
Morris L. Curtis	Orangeville,	Utah	Veteran		.30
Lew Hayward	Castle Dale,	Utah	Veteran		100
Albert V. Oman	Castle Dale,	Utah	Veteran		100
Parley Anderson	Castle Dale,	Utah	Veteran		100
Bennie Meyer	Castle Dale,	Utah	Veteran		.40
Jimmie C. Jeffs	Castle Dale,	Utah	Veteran		100
George Magnuson	Castle Dale,	Utah	Veteran		100
˙Nephi L. Williams	Castle Dale,	Utah	Blindness		
Venice J. Jensen	Castle Dale,	Utah	Blindness		
Lyman G. Larsen	Castle Dale,	Utah	Veteran		100
Stella Jeffs	Castle Dale,	Utah	Veteran’s	Widow	100
Crystal 0. Rosenbdrg	Castle Dale,	Utah	Veteran's	Widow	100
David M. Dennison	Castle Dale,	Utah	Veteran		100
Fred E. Larsen	Castle Dale,	Utah	Blindness		
Frank Blackburn	Clwwson,	Utah	Veteran		100
Max W. Jensen	Clawson,	Utah	Veteran		.40
Joseph W. Jorgensen	Clawson,	Utah	Blindness		
Alexander Beveridge	Ferron,	Utah	Veteran		100
Clyda Easley	Ferron,	Utah	Veteran's	Widow	100
Jesse C. Larsen	Ferron,	Utah	Veteran		100
Oscar Rasmussen	Ferron,	Utah	Veteran		100
Albert L. Hunter	Ferron,	Utah	Veteran		.30
Keith J. Finlayson	Ferron,	Utah	Veterans		.60
Bacil L. Keel	Ferron,	Utah	Veteran		.30
Vincent M. Golob	Ferron,	Utah	Veteran		.30
John Thomas	Ferron,	Utah	Veteran		100
Charles D. Maxfield	Ferron,	Utah	Veteran		100
Everett James Boggs	Ferron,	Utah	Veteran		100
Melvin J. Bailey	Ferron,	Utah	Blindness		
Eunice Nelson	Ferron,	Utah	Veteran's	Widow	100
Annie Bailey	Ferron,	Utah	Blindness		
Harry L. Jorgensen	Emery,	Utah	Veteran		.40
Boyd C. Jacobsen	Emery,	Utah	Veteran		.30
Byron C. Peacock	Emery,	Utah	Veteran		100
Verland Q. Larsen	Emery,	Utah	Veteran		.60
Dewey D. Anderson	Emery,	Utah	Veteran		.40

DAIRY PRINCESS 1964:

Request has been made to the Commissioners of cash contribution toward the sponsorship of a 1964 Dairy Princess. Motion was made by Clyde assistance ($50.00) in 1963 should be Commissioners of cash contribution E. Conover, seconded by Raymond R. Sitterud, that the same amount of cash assistance ($50.00) in 1963 should be approved as Emery County's contribution for the year 1064.

ATTEST: GLEN P. BOTT ,Clerk. CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
July 6, 1964

Minutes of the regular Emery County Commissioner's meeting held July 6, 1964 at 10 o'clock A.M. in the Commissioner's Room of the Emery County Courthouse at Castle Dale, Utah.

Present were chairman, Raymond R. Sitterud; members, Clyde E. Conover and Delbert F. Tidwell; Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk. Invocation was given by Raymond R. Sitterud.

EQUALIZATION BOARD MINUTES:

Minutes of Equalization Board meetings held May 29, June 1, and June 20, were read by the Clerk but were not approved by the Board of Commissioners. Said minutes included equalization matters previously transacted by the County Assessor in addition to those matters ruled on by the County Equalization Board. Direction was given at this time that Equalization Board minutes shall include only those matters where the property owner has personally appeared before the board and here made request for property tax equalization or has submitted a written request for the same.

LLOYD MECHEM:

Mr. Lloyd Mechem, made request for repair work on uranium mine road in the Temple Mountain area. In making a recheck of the county road map it was determined that the road that Mr. Mechem made reference was on the county road system and assurance was given that maintenance work would be performed as requested.

LLOYD VANBUREN:

County Weed Supervisor, Lloyd VanBuren, informed the Board of Commissioners that the weed department was In need of an additional supply of brush killer weed chemical. Mr. VanBuren request was referred to the County Agent, Gerald R. Olson, with approval that the order be placed for the purchase of said brush killer chemical.

GERALD R. OLSON:

County Agent, Gerald R. Olson, brought the matter of the Huntington Canyon Camp Site to the attention of the Commissioners, stating that said campsite was now in ownership of Emery County, and the County Agent's department was ready to assist in the development work. Mr. Olson was directed to draft plans for the development of the project.

FLOYD BRINKERHOFF:

(a) County Road Supervisor, Floyd Brinkerhoff, stated that the county caterpillar tractor and road patrol had been employed by the U. S. Forest Service to assist in combating the forest fire in the Huntington Canyon area. It was agreed that the bill for service hire of said equipment should be sent to the U. S. Forest Service.

(b) Mr. Brinkerhoff presented a statement showing charges of services of county road equipment and material purchased by Green River City. The Clerk was directed to send said statement in the amount of $1,238.00 to Green River City.

CIVIL DEFENSE SCHOOL:

Sheriff, John M. Leamaster, informed the Board of Commissioners that a Civil Defense school is planned for August 3, 4, and 5th, to be held at Price, Utah.

ELECTION JUDGES:

The following names of qualified electors of the county were appointed to act as Election Judges for the ensuing Primary Election of August 11th and the General Election of November 3, 1964.

Precinct #1, Emery Mary Beal, Elsie Sorensen
Precinct #2, Moore Zenna Crawford, Jessie Olsen, Joyce B. Allen
Precinct #3, Ferron Faun Duncan, Anna B. Larsen, Erma Jensen, Leola Jensen, Jesse Nelson, Myrtle Olsen
Precinct #4, Molen Eva Swasey, Ruby Peterson, Wilma Peterson
Precinct #5, Clawson Frank Blackburn, Bessie Wright, Helen Louise Price
Precinct #6, Castle Dale Sydonia Kofford, Herman Behling, Neva Jensen, Ona Tuttle, Caroline Bott, Wanda Jones
Precinct #7, Orangeville Frank Moffitt, Flora Guymon, Celia Reid, Jennie Peacock, May Young, Grant Snow
Precinct #8, Lawrence Della Brinkerhoff, Lucile Fillmore, Utahna Wilson
Precinct #9, Huntington Irene Harrison, Myrle Grange, Flora Jensen, Lela Wilson, Ione Nielson, Rena Grange
Precinct #10, Huntington Ella Rowley, Wilda Jones, Marjorie Ward, Pearl Majors, Anna Cox, Frances LeRoy
Precinct #11, Cleveland Zona Jensen, Ruth Arnold, Ervin Franklin
Precinct #12, Elmo Jane Wilson, Verne Mortensen, Gladys Oliver
Precinct #14, Green river Dorothy Ross, Mrs. F.R. Stephens, Mrs. Vail F. Hatt, Leona Scovill, Grace Peterson, Shirley Ramsey

NATIONAL CONVENTION OF ASSOCIATION OF COUNTIES:

The annual convention of the National Association of Counties, is to be held at Washington, D.C. on August 10, 11, and 12, 1964. Approval for Assessor, Rex Nelson, to attend was given at this time. By motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of $350.00 was approved to defray expenses for the attendance of said national convention.

PUBLIC LANDS MEETING:

A Public Lands meeting is to be held at Sandpoint, Idaho, on July 10th and 11th. By the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of $200.00 was approved as expense to be incurred during attendance of and travel to and from said meeting by Commissioner, Raymond R. Sitterud.

SAN JUAN COUNTY T. V. BILL:

The Commissioners directed the Clerk to prepare a statement of county T.V. expenditures for the year 1964 up to and including the month of July. This statement of T.V. expenditures to be prepared for presentation to the San Juan County Commissioners during the week of July 13th.

EZRA J. HUNTSMAN:

Upon recommendation of Emery County Attorney, Mack V. Bunderson, motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that Ezra Huntsman be appointed Precinct Justice of Castle Dale, subject to taking the oath and filing a Bond in the amount of $500.00 as required by law.

Claims for the month of June were given consideration by the board of commissioners and approval given for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
August 3, 1964

Minutes of the regular Emery County Commissioners' meeting held August 3, 1964, at 10 o'clock A.M. in the Commissioner's room of the Emery County Courthouse in Castle Dale, Utah.
Opening prayer by Clyde E. Conover.

LAWRENCE ROAD:

I, State Department of Highway officials, Paul Giligan and Queintin A'Dair, discussed procedure and requirements for the Lawrence, Emery County, road No. L.1, to be added to the State Secondary Road System. Request was made by the Commissioners that said road by added to the State Secondary System at this time that preliminary work may be started as a winter project for 1964 and 1965. Mr. Giligan advised the county that a favorable recommendation would be given the matter.

RUFUS B. WILBERG:

Mr. Rufus B, Wilberg, inquired about the result of the property tax valuation of real property No. 11561158 & 1159. After the Commissioners had made an appraisement of said real property with Mr. Wilberg and the Assessor, Rex Nelson, it was concluded as a result of said appraisement that no change would be made in the assessed valuation of the property involved.

JAMES L. YOUNG:

James L. Young, solicited participation of Emery County in sharing the cost with Carbon County for display space in the State Capitol Building. It was noted that the complete cost of display will amount to $2,000.00 per county. The amount of $500.00 to be paid at the present time. Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that Emery County participate in said display, the total cost being approved, the payment of $500.00 to be sent to James L. Young, Route #1, Helper, Utah.

SALE OF COUNTY LAND:

Request has been made by the Bureau of Reclamation for the purchase of one acre of county land for the amount of $150.00. Said land is located in the area to be occupied by the Huntington Storage Reservoir. Acceptance of sale at said price was given by motion of Clyde E. Conover, seconded by Delbert F. Tidwell.

FLOYD BRINKERHOFF:

County Road Supervisor, Floyd Brinkerhoff, presented the problem of accommodating requests made for the use of Emery County road equipment while in service for the county. The opinion of the Board was that the accommodations made to private business and persons should not be allowed to interfere with the work program and construction projects of the county road.

AILENA MATHIE:

Mrs. Ailena Mathie, inquired about Emery County property No. 3814, located in the Huntington Townsite. Mrs. Mathie was informed that tax indebtedness in the amount of $133.94 was held against said land. It was agreed by the Board of Commissioners that Mrs. Mathie should have one month time to obtain said amount to make redemption of property from county delinquent tax rolls.

COUNTY REST HOME:

Richard G. Sharp, Architect, Jay A. Croxford, Director of Medical Facilities of Utah Department of Health, and Tom Murray, foreman for Brezina Construction Company appeared before the Commissioners to plan and discuss problems pertaining to the construction of the new Emery County Nursing Home. Items such as accounts, payrolls, correspondence and construction in general of said nursing home were discussed.

SPECIAL MEETING:

A special Commissioners meeting was called for the purpose of setting the Mill Levy for the year 1964. Said meeting to convene at the home of Commissioner, Clyde E. Conover on August 7, 1964 at 5 o'clock P.M.

Claims for the month of July were presented for the Commissioner's approval.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
August 8, 1964

Special meeting of the Emery County Commissioners, held August 8, 1964. Present were Chairman, Raymond R. Sitterud, member Clyde E. Conover, and Clerk, Glen P. Bott.
This special meeting was called for the purpose of setting an aggregate Mill Levy upon the assessed valuation of the County. Said Levy to determine the amount of tax revenue to be collected for the operation of the several Emery County funds for the coming year. The following number of mills were proposed and accepted, upon the motion of Clyde E. Conover, seconded by Raymond R. Sitterud.

GENERAL FUND	3.30 Mills		
COUNTY ROAD FUND	2.60	BOND INTEREST & CONSTRUCTION FUND	1.25
HOSPITALIZATION FUND	.30	COUNTY LIBRARY FUND	.80
EXTENSION SERVICE FUND	.55		
ADVERTISING & PROMOTION FUND	.50	TOTAL-GENERAL FUND	8.80
WEED CONTROL FUND	.50		
RECREATION FUND	.75	Total County Levy	10.85
COLORADO RIVER-FLOOD CONTROL	.30		
Total General Fund	8.80		

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
August 17, 1964

Special Meeting of the Emery County Commissioners, held August 17, 1964. Present were Chairman, Raymond R. Sitterud, member, Clyde E. Conover, and County Clerk, Glen P. Bott, and County Attorney, Mack V. Bunderson.

This special meeting was held in the Commissioners Room of the Emery County Courthouse at 8:00 o'clock P.M. and the purpose of the meeting being to make a canvass of the votes cast in the thirteen voting precincts of the Emery County Primary Election held August 11, 1964.

After a check of the Tally Books of all of the voting precincts, the following figures were declared to be the official record of votes cast in the above mentioned election:

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

Abstract of the Returns of the Primary Election
Held in the County of Emery, State of Utah

Tuesday, August 11, 1964, for
United States Senator,
Governor, Secretary of State,
State Auditor, State Treasurer,
District Attorneys and State Senator.

District Number	DISTRICT NAME	U.S. SENATOR			GOVERNOR				SECRETARY OF STATE				STATE AUDITOR				STATE TREASURER				STATE 10TH SENATOR		
		Sherman P. Loyd	Erneset L. Wilkinson		D. James Cannon	Mitchel Melick	Ernest Howard Dean	Calvin L. Rampton	Wendell L. Cottrell	G. Douglas Taylor	Harvard R. Hinton	Clyde L. Miller	L. Roberts J. Edwards	Glen T. James			Sid Lambourne	Sherman J. Preece	Linn C. Baker	S. Clifford Cockayne	George R. Aiken	Vernon L. Holman	
		R	R		R	R	D	D	R	R	D	D	R	R			R	R	D	D	D	D	
No. 1	Emery	29	34		15	47	16	30	28	31	21	23	41	18			26	33	38	7	26	19	
No. 2	Moore	4	1		3	2	1	5	1	3	3	3	1	4			1	3	6	0	2	4	
No. 3	Ferron	114	70		55	135	35	27	64	118	34	25	116	61			91	87	49	9	35	27	
No. 4	Molen	5	6		6	5	0	2	5	6	1	1	8	3			5	6	1	1	1	1	
No. 5	Clawson	3	8		3	8	11	4	7	4	5	10	6	4			9	1	14	1	5	10	
No. 6	Castle Dale	73	78		43	105	44	41	48	91	47	36	68	64			68	71	60	25	43	42	
No. 7	Orangeville	56	41		21	73	43	59	31	55	55	44	54	32			49	40	69	32	57	44	
No. 8	Lawrence	3	9		1	11	5	4	7	5	4	4	8	4			6	6	7	2	8	1	
No. 9	Huntington	33	26		15	44	41	38	25	34	29	49	34	24			29	30	65	15	39	43	
No. 10	Huntington	24	26		9	40	25	40	24	24	26	35	29	16			25	23	47	15	31	29	
No. 11	Cleveland	11	16		7	19	39	26	11	15	31	31	11	15			12	14	55	8	29	33	
No. 12	Elmo	16	28		14	29	18	14	10	32	10	22	22	19			24	19	25	6	14	18	
No. 14	Green River	74	72		25	125	13	31	47	81	18	25	79	46			76	56	31	12	25	17	
Total		445	415		217	643	291	321	308	499	284	308	477	310			421	389	467	133	315	288	

Castle Dale, Utah
September 1, 1964

Minutes of the regular meeting of the Emery County Commissioners, held September 1, 1964, in the Emery County Courthouse at Castle Dale, Utah.

Present were chairman, Raymond R. Sitterud; members, Clyde E. Conover and Delbert F. Tidwell; Mack V. Bunderson, County Attorney, and Glen P. Bott, Clerk.

Invocation by Delbert F. Tidwell.

Minutes of Equalization Board meetings held May 29, June 1, and June 20, and minutes of the regular Commissioners' meetings held July 6 and August 3, were read and corrected and approved as corrected by the motion of Delbert F. Tidwell, seconded by Clyde E. Conover.

FLOYD BRINKERHOFF:

County Road Supervisor, Floyd Brinkerhoff, presented the matter of securing additional road right-of-way past the Warren Wilberg property on the Lawrence School Bus road. It was estimated that an additional road would be needed to provide sufficient width of right-of-way.

Commissioner, Delbert F Tidwell, made the report that the construction company in charge of the Sewage Disposal Project at Greenriver, had inquired of the possibility of purchasing crushed gravel from the County Road. This matter was left in charge of the Road Supervisor.

WATER AND POWER BOARD MEETING:

Emery County will host members of the Utah Water and Power Board in their monthly meeting of September 9 at 2:00 P.M. Said meeting will be held in the Emery County Courthouse. The public is invited. The following day, September 10th the Water Conservancy District will host the group in a tour of the Emery County Project at Joes Valley. Following the tour, lunch will be served to those present at the Orangeville-City Park.

CRAIG JOHANSEN:

Craig E. Johansen, appeared before the Board of Commissioners, with request to purchase Emery County property No. 4342-1. Said real property was sold to Mr. Johansen for the total amount of taxes, interest and costs in the amount of $143.54, plus $8.00 as cost of Deed and Recording.

GERALD R. OLSON:

County Agent, Gerald R. Olson, presented the following items for consideration by the Commissioners:

(1) The County Recreation Park Site at Huntington Canyon is now in condition for improvement. Appointment was made for Mr. Olson and Road Supervisor, Floyd Brinkerhoff, to visit said site September 2nd, and there draw plans for development of the area.

(2) Mr. Olson was given supervision of the Emery County Booth at the Utah State Fair. Encouragement was given for local help to be used, also that only necessary items be utilized and that elimination of unnecessary expense bf made.

(3) The proposition of securing a public portable livestock scales, was brought to the attention of the Commissioners. Mr. Olson, stated that a portable scales was needed badly in the project of performance testing of livestock gains. Mr. Olson was requested to make contact with local livestock organization and inquire for favorable participation in this matter.

(4) Mr. Olson informed the Commissioners that the State Extension Service was again sponsoring Commissioners' Day, September 26th at the Utah State University. Arrangements were progressing for a full program on that date including the football game between New Mexico State University and Utah State University, add the usual dinner banquet for the guests.

ALDO CHILDS:

Mayor, Aldo Childs, solicited support of the County in resurfacing certain streets within the boundary of Castle Dale City. The suggestion was made that the project should be planned for the coming year.

CARLOS G. LARSEN:

County Health Director, Carlos G. Larsen, appeared and discussed problems of the County Health Department. The bill in the amount of $480.85 to the Carbon Hospital for services performed for Clark Mangum, was approved for payment. Statements for services performed on or in behalf of John E. Leslie to Carbon Hospital, in the amount of $126.95, Quinten G. Jensen to Fausett-Etzel Mortuary, in the amount of $150.00, Mervin Peacock to Utah Valley Hospital in the amount of $654.70, were not approved by the Board, for payment.

HOSPITALIZATION, POOR & INDIGENT FUNDS:

The following motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, with the unanimous approval of the Board: The Board of Emery County Commissioners will not accept financial obligation to the County Hospital and Poor and Indigent Funds, unless prior approval of said financial obligation has been given by said Board.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

October 5, 1964

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioner's room of the Emery County Courthouse at Castle Dale, Utah, on October 5, 1964.

Present were Chairman, Raymond R. Sitterud, members, Clyde E. Conover and Delbert F. Tidwell. County Attorney, Mack V. Bunderson, and Glen P. Bott, County Clerk.

Prayer by Glen P. Bott.

Minutes of the Special Commissioner's Meeting of August 8, and August 7, and the regular Commissioner's Meeting held September 1, 1964, were read and approved.

DEAN YOUNG:

Mr. Dean Young, appeared before the Commissioners in regard to county road right-of-way problems adjacent to his real property at Huntington. Appointment was made for the Commissioners to meet Mr. Young on Wednesday, October 7th at 4:00 o'clock P.M. and there review the problem involved.

ROSEL JENSEN:

Mr. Rosel Jensen and Norman Anderson, made request that the Commissioners replace a culvert in the Cleveland-Lawrence road. Statement was made by the road supervisor, Floyd Brinkerhoff, that the problem involved was that the irrigation canal was in need of cleaning or enlargement, rather than replacement of a larger size culvert. An agreement was made for the parties involved in the irrigation canal to clean and enlarge the canal channel. At that time it would be determined whether or not replacement of the culvert would be necessary.

VERL WINDER:

Verl Winder and Doyle Allred made request that the county construct a cattle guard in the county road known as the Desert Lake loop No. E-5. Agreement was given by the Commissioners for said cattle guard. The assistance with construction and part of the material will be contributed by Mr. Winder and Mr. Allred.

UNITED STATES STEEL:

Mr. George Pressitt and Ray Bowen, representatives of the United States Steel Company, made request for a bridge to be constructed on the Horse Canyon road at the Book Cliff Junction. The Commissioners made a favorable response to said bridge construction. Plans for securing material and plans for the project were begun.

AARON HANSEN:

Attention of the Commissioners was drawn to a letter received from Aaron Hansen of Elmo, Utah, informing Emery County of an unpaid amount due for gravel taken from the Hansen property in years past. Due to the length of time allowed to elapse since the removal of said gravel, and none of the present county road employees having any knowledge of a transaction, it was concluded that an investigation should be made and available information found on this matter.

CASTLE DALE BRIDGE:

Emery County has received notice from the Utah State Department of Highways that the section of highway from Castle Dale City limits extending south westerly to State highway U-lO, had been relinquished to Emery County.; Due to the depleted condition of the river bridge in said section of road, the motion was made by Clyde E. Conover seconded by Delbert F. Tidwell, that said section of highway be closed to public travel. Notice of said road closing is to be advertised for the benefit of the public in the Emery County newspaper.

INSPECTOR FOR REST HOME:

Emery County has made arrangement to hire services of Varian A. Box as the building inspector of the Emery County Nursing Home. It is realized that the competent service of a reliable inspector is necessary, and will require a higher salary than was anticipated at first. The matter will be given further consideration by the Commissioners and Mr. Box.

C. T. TAYLOR:

Field representative of the Lund Machinery Company, Mr. C. T. Taylor, priced snow plow equipment mounted on county road truck at $1505.00. Mr. Taylor was informed that the mechanical condition of the county road truck should be investigated before an order for snow plow equipment would be made.

LOREN L. LAUGHTEN:

Mr. Loren L. Laughten and Keith Ware, appeared before the Commissioners to discuss ways to develop local industries. Mr. Ware suggested that a committee be organized to encourage and assist local industrial development.

HYDRAWLIC WENCH:

By the motion of Clude E. Conover, seconded by Delbert F. Tidwell, the amount of $548.40 was approved for the purchase of a hydraulic wench to be installed on the Dodge Suburban, a county civil defense unit.

CARLOS G. LARSEN:

County Health Director, Carlos G. Larsen, appeared before the Commissioners to discuss problems pertaining to the State Mental Health program.

COUNTY ROAD TRANSPORTATION COSTS:

By the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, an amount of $100.00 is to be drawn from the County Road Fund and held in reserve in cash to be used as travel expenses for county road employees. Said travel shall be made to and from Salt Lake City and other points for the purpose of transporting supplies and equipment for the use of the Emery County Road Department.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

November 2, 1964

Minutes of the regular commissioner's meeting held November 2, 1964 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Present were chairman, Raymond R. Sitterud, members, Clyde E. Conover and Delbert F. Tidwell; Mack V. Bunderson, attorney; and Glen P. Bott, Clerk.

Prayer by Raymond R. Sitterud.

Minutes of the regular meeting of Oct. 5, 1964 were read and the item of request for a cattle guard by Doyal Allred and Verl Winder's was corrected. Said minutes were approved as corrected by motion of Clyde E. Conover and 2nd. by Delbert F. Tidwell.

COAL BIDS:

The clerk was directed to place notice of request by Emery County for sealed bids for stoker coal to be used in the Emery County Courthouse for the winter of 1964 and 1965.

WEED SCHOOL:

Notice is received of a regional weed school to be held at Richfield, Utah on November 12th and 13th. Agreement was received at this meeting for the Emery County weed supervisor, Lloyd Van Buren to represent Emery County in the attendance of said school.

SNOW PLOW:

N.E. Hainsworth, representative of Kimball Equipment Co., Salt Lake City, quoted the price of a two way snow plow attachment for county road trucks in the amount of $935.00 delivered at the county road yard.

MRS. RUEBEN SORENSEN:

Mrs. Rueben Sorensen requested to purchase Emery County Real property no. 4936 located in Emery Town. Mrs. Sorensen was advised that sale would not be made until the original owner had been given another chance to redeem said real property.

GEORGE MAGNUSEN:

Castle Dale Republican precinct chairman, George Magnusen, informed the commissioners that due to the illness of Herman Behling, a duly appointed judge for the General Election to be held November 3, 1964, a replacement was necessary. Proper recommendations were then made to the commissioners, whereupon Peter C. Jones was appointed to fill the vacancy.

WILLIAM JUSTESEN:

William Justesen discussed the proposition of relocating the television tower at the Horn Mountain television sit. It was stated at this time that relocating said tower one and one half miles up the ridge from the present tower location would improve the television reception to a class "a" picture. Such a move would place local reception more favorably located to receive other television channels that are at the present time unsatisfactory. The commissioners agreed to visit the television tower and there consider Mr. Justesen*s proposal.

GALE KINDER:

Gale Kinder, principal of the Emery County High School, appeared before the commissioners requesting the services of the County Road equipment in construction of a sports area at the Emery County High School. Agreement was made that the road equipment would be made available for the project.

LAWRENCE ROAD:

E. Paul Gilgen, secondary road engineer of the State Department of Highways, and Quintin Adair, District Engineer, requested supporting data for the Lawrence Road Project. Prior application has been made by Emery County for said county road to be added to the state secondary road system. The project is estimated to be 2.8 miles in length and to require $48,000 for construction. A letter of acceptance was requested from Emery County to be sent to the state department of highways on the project.

GREEN RIVER STATE PARK:

Request is received from Alden 0. Hayward of the Utah State Parks Commission for Emery County to supply 700 yards of crushed gravel for the Green River State Park. The request was not granted. No action was taken on the matter.

UTAH POWER AND LIGHT

Emery County is in receipt of the contract from the Utah Power and Light Company for power service for the Emery County nursing home at Ferron. Said contract was approved by motion of Clyde E. Conover and 2nd. by Delbert F. Tidwell.

KIETH WARE:

Keith Ware discussed the matter of organization of a county industrial development committee. The following names were suggested as committee members: Kieth Ware, George Pearson, Oral E. Johansen, Delile Larsen, Sam Singleton, Horace Pettey, George Weihling, and Parley Hinkin.

JOE KARON:

Joe Karon, representing the W.H. Bintz Co. of Salt Lake City, offered services of his company to supply items such as beds, furniture and equipment to be used in the County Nursing Home in Ferron.

COUNTIES MAGAZINE:

Request has been received from Mrs. Eva Conover for nine copies of the 1964 issue of the Utah County Magazine. Said request was approved by motion of Clyde E. Conover and 2nd. by Delbett F. Tidwell.

FLEET INSURANCE:

Payment of the 1964 premium of the county road fleet insurance to the National Farmer*s Union Insurance Co. was approved with the consideration that said fleet insurance list was made current to date. The Clerk was directed to contact the County road supervisor in regard to this matter.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

November 9, 1964

Special meeting of the Emery County Commissioners held in the Emery County Courthouse at Castle Dale, Utah, November 9, 1964 at 9:00 o'clock A.M.

Present were, chairman Raymond R. Sitterud, Clyde E. Convoer, and Delbert F. Tidwell, Mack V. Bunderson, attorney, and Glen P. Bott, clerk.

This special commissioners meeting was called for the purpose of making an official canvas of the voting returns from the thirteen precincts of Emery County in the general election.

After a check of the votes cast as shown on the tally list of each precinct, the following totals were concluded to be the official vote cast in Emery County for the general election held on Nov. 3, 1964.

Meeting adjourned 11:15 A.M.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

TABULATION OF ELECTION RETURNS

For Emery County, November 3, 1964

	Goldwater	Wilkinson	Burton	Melich	Taylor	Kesler	Edwards	Lambourne	Harward	Bunderson	Seeley	Silliman	Johnson	Moss	Bruhn	Rampton	Miller	Hansen	Larsen	Baker	Bunnell	Holman	Conover	Sitterud	Tidwell
EMERY	88	90	106	103	91	88	76	85	100	139	56	88	95	90	71	78	84	90	101	90	114	79	41	119	92
MOORE	6	3	8	7	7	7	6	7	9	10	6	9	9	12	7	8	8	8	9	8	13	6	5	9	6
FERRON	241	218	249	245	239	238	230	240	238	191	198	240	142	162	129	134	139	138	146	138	206	141	188	180	137
MOLEN	12	14	17	17	17	18	16	17	18	16	12	20	9	7	3	4	3	3	5	4	12	3	5	9	1
CLAWSON	15	18	19	20	14	13	17	16	14	17	15	19	18	15	15	13	18	21	15	17	25	15	15	18	14
CASTLE DALE	175	168	202	199	180	183	176	177	172	187	162	212	206	212	172	181	197	197	201	200	266	204	191	219	166
ORANGEVILLE	82	90	109	102	89	97	84	93	86	111	38	92	223	215	194	205	216	208	220	208	250	216	194	268	213
LAWRENCE	15	18	15	19	13	15	14	16	20	26	27	22	24	20	21	18	22	22	21	21	25	15	12	12	16
HUNTINGTON #9	82	73	90	96	75	89	74	80	71	94	179	135	136	145	124	119	142	128	142	137	182	145	122	39	82
HUNTINGTON #10	83	78	93	94	77	85	71	74	72	115	175	137	149	152	133	136	149	143	156	155	183	151	117	59	96
CLEVELAND	42	39	58	65	41	46	42	41	39	70	89	69	150	154	135	128	146	144	145	146	162	146	122	105	121
ELMO	50	49	52	54	50	48	45	53	46	57	81	62	77	78	73	75	75	78	79	72	94	77	69	45	63
GREEN RIVER	212	165	223	266	199	197	190	197	209	213	220	279	196	240	169	138	188	192	195	191	253	178	179	170	130
TOTALS	1103	1023	1241	1287	1092	1124	1041	1096	1094	1246	1258	1384	1434	1502	1246	1237	1387	1372	1435	1387	1785	1376	1260	1252	1137

								337	30	21		11	158	State School	

December 1, 1964

Minutes of the regular Emery County commissioners meeting held in the Castle Dale, Utah, December 1, 1964 at 10:00 o'clock A.M.

Present were chairman, Raymond Sitterud and members, Clyde E. Conover and Delbert Tidwell, Mack V. Bunderson, attorney and Glen P. Bott, Clerk

Prayer by Clyde Conover.

COMMISSIONER'S MEETING DATES:

The following dates were set aside for regular commissioners meetings and county equalization board meetings for the coming year 1965.

Monday Jan. 4 10:00 A.M.
Monday Feb. 1 "
Monday March 1 "
Monday April 5 "
Monday May 3 "
Tuesday June 1 "
Tuesday July 6 "
Monday Aug. 2 "
Tuesday Sept. 7 "
Monday Oct. 4 "
Monday Nov. 1 "
Monday Dec. 6 "

The county equalization board will give consideration to equalization matters on the following dates and locations:
Monday May 31, 10:00 A.M. at the Emery County Courthouse
Tuesday June 1 10:00 A.M. at the Emery County Courthouse
Wednesday June 2 10:00 A.M. at Green River city hall

FLOYD BRINKERHOFF:

Emery County road supervisor, Floyd Brinkerhoff, reported the following matters of business to the commissioners:

Emery County has received information from the Utah State Department of Highways stating Emery County's right to the state road property recently abandoned and referred to as the state road right of way through the Huntington Diversion Dam site. Ross Billings and Wes Behling, representing the Bureau of Reclamation, were present during the discussion. It was agreed at this time that Emery County would not salvage used road material until agreement had b*en made with the contracting construction contractor of said diversion dims.

GREEN RIVER GRAVEL STOCKPILE:

Mr. Floyd Brinkerhoff stated that the county gravel crusher now has a crushed gravel stockpile of 12,060 at Green River. The county crusher and equipment is about ready to be moved for relocation in the Huntington area.

COUNTY ROAD PICK-UP:

Upon motion of Clyde Conover and 2nd. by Delbert Tidwell, it was agreed with unanimous approval, that the present county road service pick-up be traded in on the purchase of a new vehicle. Under said motion, the price bid by Adams Motor Co. of Price, Utah is in the amount of $1573.00 including trade in, was accepted. The clerk was authorized to make necessary arrangements for said purchase.

BYRON JOHANSEN:

Byron Johansen, Patrick Winters, and Allis Jensen, made request for the application of crushed gravel to be applied on Huntington Creek Road dug way. Agreement to said request was given by the commissioners.

GEORGE SIMMONS:

George Simmons, representative of Wheeler Equipment Co., inquired of the equipment needs of Emery County. Mr. Simmons stated that used Caterpillar Road graders were available at the present time at the Wheeler office.

Claims for the month were presented for the commissioners' approval.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: RAYMOND R. SITTERUD

December 23, 1964

Minutes of the Special Meeting of the Emery County Commissioners held in the Courthouse at Castle Dale, Utah, December 23, 1964 at 1:00 o'clock P. M. Present were Chairman Raymond R. Sitterud, Clyde E. Conover, Delbert F. Tidwell, Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk. Also present to the meeting were: Commissioners Elect, Drannon Seely and Kenneth N. Silliman.

Prayer by Delbert F. Tidwell. Minutes of the regular meetings of November 2nd and December 1st, and the special meeting of November 9th, 1964, were read and approved by motion of Delbert F. Tidwell, seconded by Clyde E. Conover.

MENTAL HEALTH BUDGET:

After due consideration for the Mental Health Budget for the Year 1964, Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell that appropriation be withdrawn for this Item from the County Budget for the Year 1965.

This Meeting was called for the purpose of allocating to each of the several County Funds a Budget Amount for operational purposes for the Calendar Year. The following amounts set opposite of each Fund was approved as the Operation Budget for that Fund for the Year 1965.

Commissioners	$ 6,500.00
Clerk	9,414.00
Recorder	8,525.00
Attorney	6,550.00
Treasurer	8,850.00
Assessor	10,660.00
	7,000.00
Elections	1,000.00
County Jail	1,000.00
Civil Defense	5,000.00
Health Department	11,174.00
City and Precinct Courts	1,500.00
Governmental Units	6,500.00
District Courts	2,000.00
Fire Control	200.00
Bee Inspector	125.00
Sheriff	20,270.00
Others	3,000.00
Poor and Indigent	2,126.62
Hospitalization	10,329.22
Advertising and Promotion	10,870.00
Weed Control	7,000.00
Colorado River & Flood Control	6,971.49
Recreation	12,497.95
Extension Service	6100.00
Sanity Hearings	100.00
Juvenile Court	300.00
Agricultural Inspection	300.00
General Fund Totals	$165,863.28
Huntington Camp Ground	2,000.00
County Road	135,131.22
Class "B" Road	111,801.11
Library	20,250.00
Bond and Construction	341,460.00
Rest Home Operating Fund	7,500.00
Total All Funds	$782,005.61

FERRON SCHOOL PROPERTY:

Certain Real Property in Ferron townsite presently being used by the Emery School District has been designated as Emery County Property. Upon full explanation of Attorney Mack V. Bunderson as to the present status of said Real Property. Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, with unanimous approval that Emery County convey to Emery School District the Real Property in question. Mr. Bunderson was to make the necessary arrangements for said conveyance of land.

AARON HANSEN:

Aaron Hansen inquired about Real Property No. 209 in the name of Emery County located in the Elmo area.

HEALTH DIRECTOR:

County Health Director Carlos G. Larsen discussed matters with the Commissioners pertaining to the County Health and Mental Health Budgets. Mr. Larsen also stated it is now necessary to hire a new County Health Nurse, Mrs. Maurine Nielson having resigned the position.

COAL BIDS:

Bids for Oiled Stoker Coal for the Courthouse were considered at this time. The low bid of Bruce Magnuson at the price per ton in the amount of $6.08 was given full approval.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNAN SEELEY

January 4, 1965

Minutes of the regular Commissioners Meeting held January 4, 1965, 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Present were Clyde E. Conover, Kenneth a. Silliman, Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

Official Oath of Office was administered to Kenneth E. Silliman, 2 year County Commissioner. Drannon Seely, 4 year Commissioner was not present for the meeting.

MAURINE NIELSON:

Mrs. Maurine Nielson informed the Commissioners of her past resignation as Emery County Health Nurse. Appreciation was given Mrs. Nielson for the many years of service given in this capacity. It was stated at this time that State Health Officers will conduct a meeting to discuss problems of mentally retarded children at Price, Utah, January 12, 1965, at 9:30 o'clock A. M. A Representative of the Commissioners was invited to attend.

VERL WINDERS:

Verl Winders and Doyal Allred requested a Cattle Guard be replaced on the Deseret Lake Road. By previous agreement Emery County had constructed a cattle guard in the present requested location. The property owners that were interested at that time had agreed to construct a fence to support said cattle guard. The fence was not constructed as agreed upon and the County moved the cattle guard to another location. At the present time, Mr. Winders, Mr. Allred and others have completed the fence as agreed and now request that Emery County replace the original cattle guard. A decision will not be made in this matter until a full body of the Commissioners could give it consideration.

AARON HANSEN:

Aaron Hansen appeared before the Commissioners requesting to purchase Emery County Property No. A. 209 at Elmo. Agreement was made to sell said property for the amount of $245.00, plus $8.00 as cost of the County Deed and Recording.

FUEL BIDS:

The Clerk was directed to publish in the Progress Leader, the County's desire to receive Bids for Gasoline, Motor Oil and Diesel Fuel to be used in Emery County Road equipment for the year 1965. All Bids should be filed in the Clerks office in time for the Commissioners consideration at the February meeting.

PERRY OVESON:

Perry Oveson representing the Utah State Fish and Wild Life Service requested County participation for Rodent control in the area. No action was taken in this matter until consideration could be given by all members of the Commissioners.

GERALD OLSEN:

County Agent Gerald Olsen discussed matters pertaining to the County Weed Program. It was Mr. Olsen's intentions that the County Weed Program should function in the same manner in the year 1965 as it has during 1964. Suggestion was made that Edwin Wilcox should be asked to handle weed chemical sale for Green River during 1965. Mr. Olsen requested that receipt books be printed and used for all weed chemical sales.

KEITH WARE:

Keith Ware informed the Commissioners of the proceedings of Industrial Development matters in the area. The suggestion was made that the local committee should be organized and be required to hold regular meetings for the benefit of County Industrial Development.

CARLOS LARSEN:

County Health Director Carlos Larsen, informed the Commissioners that effort was being made to secure the services of a County Nurse. Mrs. Carol Frandsen, a registered nurse presently employed at the Price City Hospital had been contacted and her answer would be expected soon. Mr. Larsen was asked to prepare a list of the present County Welfare Board and County Health Board members where reappointments or replacement of office is due. Said list is to be made available for the next regular Commissioners meeting, February 4, 1965.

STATE CONVENTION:

Notice has been received that the Annual Convention of the Utah State Association of Counties is to convene February 1st, 2nd, and 3rd, 1965 at the Newhouse Hotel, Salt Lake City, Utah. Motion was made by Kenneth N. Silliman, seconded by Clyde E. Conover that the amount of $80.00 be approved to help defray travel and expense for each elected official attending said convention.

Claims for the month were presented for the Commissioners approval.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

February 4, 1965

Minutes of the regular Commissioners Meeting held February 4, 1965, 10:00 o'clock A. M, in the Emery County Courthouse at Castle Dale, Utah. Present were Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Recommendation was made by Commissioner Conover that the Commissioners Meeting be opened with Prayer. Prayer was offered by Clyde E. Conover.

CHAIRMAN OF COMMISSIONERS:

Kenneth N. Silliman made a motion that Drannon Seely act as Chairman of the Emery County Commissioners. The Motion was seconded by Clyde E. Conover and carried with unanimous approval. Minutes of the special Budget Meeting of December 23, 1964 were read and the item on Ferron School Property was corrected and approved by motion of Kenneth N. Silliman, seconded by Clyde E. Conover. Minutes of the regular meeting of January 4, 1965 were read and approved by motion of Clyde E. Conover seconded by Kenneth N. Silliman.

DEPARTMENTAL RESPONSIBILITY:

The following Departmental responsibilities were accepted by the Commissioners:

Commissioner Seeley	Commissioner Conover	Commissioner Silliman
Roads Department	Welfare Department	Finance
Weed Department	Health Department	Industrial Development
	Water Department	Library
	County Nursing Home	

GEORGE FROST:

Mr. George Frost, regional representative of A. R. A., appeared before the Commissioners in discussion of Industrial Development Projects in our area. Mr. Frost offered the assistance of his Agency in our economic problems. Possibilities of a Smelter being located in the Green River area was brought to the attention of the Commissioners. Agreement was made for Mr. Silliman to investigate the matter.

GERALD R. OLSEN:

County Agent, Gerald Olsen, presented the following items of business for the consideration of the Commissioners. Price bids from Wholesale Dealers for Weed Chemical were considered. Low Bid submitted from Wasatch Chemical Co., Salt Lake City, in the amount of $ 4,169.85 was accepted upon motion of Kenneth N. Silliman, seconded by Clyde E. Conover.

Lloyd Van Buren was approved as the County Weed Supervisor for the Year 1965 upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

A Livestock feeding tour is set for February 10, 1965 to be conducted at Delta, Utah. The commissioners and other interested persons were invited to attend.

Mr. Olsen inquired about the possibility of Emery County sponsoring a County Cleanup Week for the Year 1965. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that a County Cleanup week be set up. The schedule for said cleanup to be planned in cooperation with County Road Supervisor, Floyd Brinkerhoff.

MILO JENSEN:

The request of Milo Jensen through George Magnuson of the Castle Valley Credit Union to purchase County property No. 449 was received by the Commissioners. Said property has delinquent taxes, interest and costs in the amount of $ 14.32 plus $ 8.00 as Deed and Recording Costs. Motion was made in favor of the sale of this property by Clyde E. Conover, seconded by Kenneth N. Silliman.

ROY COOK:

Roy Cook appeared before the Commissioners requesting to purchase County Property No. 2823 and 2830. Approval of Sale of this Property for the Amount of $ 134.58 plus $ 8.00 Deed and Recording costs by motion of Kenneth N. Silliman, seconded by Clyde E. Conover.

DELMONT B. BRADY:

The request of Delmont B. Brady to purchase County Property No. 3791 for Taxes, Interest and Cost in the amount of $ 68.91 plus $ 8.00 Deed and Recording Cost was granted by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

WILLIAM MATHEWS:

William E. Mathews appeared before the Commissioners to request the purchase of a County License to sell beer from the Original Containers. An explanation of the requirements to be met by those selling beer within the boundary of Emery County was given to Mr. Mathews. Motion was made by Kenneth N. Silliman, seconded by Clyde E. Conover that Mr. Mathews be allowed to purchase a License to be valid for one year duration beginning January 1, 1965.

FOREST SERVICE SURPLUS EQUIPMENT:

Paul Sofler and Jim Sumbo representing the Utah State Forest Service Surplus Equipment Purchase, paid a good will visit to the Commissioners. Mr. Sofler explained procedure and requirements for equipment purchase through their agency.

MONTELL SEELY:

Montell Seely appeared before the Commissioners in request for application of gravel on a Farm Road adjacent to his Farm property. Action will not be taken in this matter until it is determined that said Farm Road has been designated as a County Road.

FERRON STORAGE RESERVOIR:

Ellis Wilds, President of Ferron Irrigation Company and Marcel Tingey of the Soil Conservation Committee made request for the assistance of Emery County in providing Leadership by way of encouragement in promoting the Ferron Storage Reservoir. Suggestion was also made that Emery County could also encourage the beneficial use of irrigation water in the area. A resolution was passed that Emery County Commissioners give full support to the Project. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that the Chairman of the Emery County Commissioners be authorized to sign the Water Works Plan Agreement for the project.

VERL WINDERS:

Mr. Winders, Weber and Berkshire made request for installation of a Cattle Guard on the Deseret Lake Road. (See Commissioners Minute Book F, Page 116) Location and costs of said cattle guard was discussed. No definite commitments were received.

WHEELER MACHINERY:

R. F. Kaelferer, representative of the Wheeler Machinery Co., inquired about equipment needs of the Road Department.

JOE KARON:

Joe Karon, representative of the W. H. Bintz Co., dealers in supply items used in Nursing Homes and Hospitals, requested permission to prepare a list of supply items recommended by his company for the Emery County Nursing Home. Mr. Karon was given permission to prepare said list of supply items with the understanding that Emery County would not be obligated in any way by the preparation of the said list, but that it should be a guide to be used at the time of purchase of supply items for the Nursing Home.

UNA JENSEN:

Una Jensen, County Librarian, presented her annual report of the County Library for approval of the Commissioners. Mrs. Jensen made the request that Mrs. Louise Funk be appointed to the County Library Board.

NURSING HOME:

Lynn Pinegar, Architect of Jackson, Sharp and Pinegar, discussed the problems of raising the height of the Smokestack on the Emery County Nursing Home at Ferron. Mr. Pinegar left instructions for said Smokestack to be built up three feet higher and that it was now time for the Electric Power supply to be turned into the new building. The Clerk was instructed as a procedure to be followed in the future to send the Monthly Payroll of the Nursing Home into Jackson, Sharp and Pinegar. Upon Motion of Clyde E. Conover, seconded by Kenneth N. Silliman, $ 1,000.00 was appropriated from the Bond & Construction Fund to Ferron Town as Additional Cost on the sewer line to the Emery County Nursing Home.

LOREN L. LAUGHLIN:

There was granted to Loren L. Laughlin a fifty year Franchise to construct, operate and maintain Gas Mains or Pipelines in the present and future Roads of Emery County. Said Gas Mains shall be constructed for the purpose of supplying and selling gas to Emery County and its inhabitants thereof for all useful purposes. Said Franchise was approved upon Motion of Kenneth N. Silliman, seconded by Clyde E. Conover with unanimous approval.

GERALD L. OLSEN:

Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that Gerald Olsen be allowed to deliver 7,000 feet of Bridge Plank at $75.00 per thousand feet to the County Road Yard.

FUEL BIDS:

By Advertisement in the Progress Leader, the Clerk had Noticed Motor Fuel Dealers that the Emery County requested Motor Fuel Bids for the Year 1965. Present in the meeting were Mr. Leavitt of the Standard Oil Company and Mr. Jenkins and Mr. Rangier of American Oil Company. Representatives of the above mentioned companies submitted their Fuel Bids. Upon examination of said Bids, it was determined that the low price bid was received from Standard Oil Company. Mr. Leavitt then requested additional time for his Company to give further consideration to storage and delivery conditions. No Bid Award was made at this time.

RODENT CONTROL:

Commissioner Seely brought the matter of County participation in Federal Rodent Control to the attention of the Commissioners. The need for additional time to give further consideration of this matter was expressed. It was therefore moved that the matter be held over to be given consideration in the regular Commissioners Meeting March 1, 1965.

Monthly Claims were submitted for the Commissioners consideration.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

March 1, 1965

Minutes of the regular Commissioners Meeting held March 1, 1965, 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Prayer by Kenneth N. Silliman. Present were Drannon Seely, Clyde E. Conover and Kenneth Silliman, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk. Minutes of the regular Commissioners Meeting held February 4, 1965 were read and approved by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

FLOYD BRINKERHOFF:

County Road Supervisor Floyd Brinkerhoff appeared before the Commissioners stating that his physical condition made it necessary that he felt he should be released from the responsibility of County Road Supervisor or be given a leave of absence until the condition could be relieved. Upon consideration of the Board of Commissioners, a 30 day leave of absence was granted Mr. Brinkerhoff. By motion of Clyde E. Conover, seconded by Kenneth N. Silliman, Mr. Leo Nielson was appointed to act in a temporary capacity as County Road Supervisor.

GEORGE JACKSON:

George Jackson made contact with the Commissioners by telephone in request for the use of the Road Equipment on a mine road in Red’s Canyon. Said request was granted to Mr. Jackson. The Clerk was instructed to send a statement for the use of said road equipment to Therald N. Jensen.

WILLIAM JUSTESON:

William Justeson and Wilford Humphrey discussed the matter of repair work to be done on the Snow Caterpillar of the County Recreation Committee. Agreement to repair said snow Cat in the County Road Shop was given by motion of Clyde E. Conover, seconded by Kenneth N. Silliman. Mr. Justeson reported that investigation was in progress for receiving Television Channel No. 7 in more favorable reception. Recommendation was made that a special meeting be called for Emery and Green River Television Committee's for the purpose of discussing problems of the groups. Time of the meeting to be set after contact has been made with the Green River people.

PAUL GILGAN:

Paul Gilgan representative of the Utah State Road Department discussed terms and conditions required to be in order that the Lawrence Road may be added to the State Secondary Road System. Mr. Gilgan informed the Commissioners that said project had been approved by the State Road Commission. Cooperative agreements for the project were presented to and signed by the Commissioners. Request was made for Emery County's participating share in the Amount of $15,000. Approval to issue from the County Road Fund said amount was made at this time.

JOE KARON:

Joe Karon and Mr. Bintz, representative of W. H. Bintz Go., dealers in supply items for Rest Homes and Hospital supplies presented an equipment list of supply items as a guide for purchases needed for the Emery County nursing home. Said supply list was reviewed by those present. The Commissioners tentatively set the 20th day of March as a date for a meeting to give further consideration of items needed in the Nursing Home.

ORSEN PETERSON:

Orsen Peterson, Superintendent of Emery County Schools and Richard M. Anderson, Principal of Green River High School made request for the use of Road Equipment and the purchase of gravel for the purpose of completing the Track and Athletic Field at the Emery County and Green River High Schools. Upon Motion of Clyde E. Conover seconded by Kenneth N. Silliman, approval was given for the hire of County Road Equipment and Sale of the Amount of gravel required for the projects above mentioned.

CALIFORNIA OIL COMPANY:

Agreement to lease small parcels of Emery County Land located in Sections 27-32-33 and 17, Township 16 and 17 South Range 9 East to California Oil Company for the cash payment in the amount of $ 62.95 was approved by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

COUNTY DEED:

Upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman, conveyance was made to the United States of America for one acre of Land located in the Southwest quarter of Northwest quarter of Section 17, Township 17, Range 9 East for the Amount of $150.00.

CORRECTION COUNTY DEED:

Upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman, a correction county deed was issued to Guy A. and Mary Brown, conveying the following tract of land: The Northeast quarter of the Southwest quarter of Section 17 Township 17 South Range 9 East. This deed is given to correct that certain County Deed dated July 16, 1947 and recorded July 16, 1947 in Book A-13 of Deed and page 264.

VIRL WINDER:

Virl Winders, Doyal Allred and David Brookshire appeared before the Commissioners to request a Cattle Guard to be constructed and installed on a County Road in the Deseret Lake Area. The matter was discussed at length. The interested parties requesting Cattle Guards on private land shall secure the necessary material and construct said Cattle Guards to County Road specifications. At this point the County Road Department would install the Cattle Guard at the specified location.

GLEN SNOW:

Glen Snow, custodian of the Emery County Courthouse made request of the Commission3rs to begin Spring Cleaning the Courthouse building. Upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman, permission for said cleaning was granted.

KEITH WARE:

Keith Ware made report to the Commissioners on a Meeting attended in Salt Lake City during the past month concerning the prospective Ore Smelter for the Four Corners Area Ore Development. Mr. Ware stated no definite location had as yet been set for said Ore Smelter but prospects of a Utah sit location still looked favorable.

JOB CORP. CAMP:

Keith Ware, Arthur Petty, Max Ralphs and Lund Leonard appeared before the Commissioners for discussion of the Job Corp. Camp sponsored under the direction of the U. S. Forest Service. Possibilities of said camp intended for Emery were discussed. The general opinion of the group was in favor of the recommendation that the matter approving or disapproving a camp location in our area be tabled for at least one year, at such time it was felt a more logical decision could be made.

WELFARE BOARD:

Lee McMullin, Cleveland, Oral E. Johansen, Castle Dale, and Rhoda Kinder, Huntington, were approved as new members of the Emery County Welfare Board upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

Claims for the month of February were presented for the Commissioners approval.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the regular meeting of the Emery County Commissioners held in the Emery County Courthouse Castle Dale, Utah April 5, 1965, 10:00 o'clock A. M. Present were Chairman Drannon Seely, Clyde E. Conover, Kenneth N. Silliman, Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk. Invocation by Drannon Seely.
Minutes of the previous Commissioners Meeting held March 1, 1965 was read and approved.

MAURINE NIELSON:

Maurine Nielson, District Supervisor for the State Board of Health informed the Commissioners that the services of Mrs. Virginia Leger has been secured for the position of Emery County Health Nurse. Mrs. Leger will begin her tenure of office as County Nurse May 1, 1965.

CAR MILEAGE:

Mrs. Maurine Nielson requested consideration of the Commissioners in the matter of car mileage. Mrs. Nielson stated that she had been paid 7 cents per mile while an employee of the Emery County Health Department. It was noted that other agencies were paying 8 cents per mile for similar travel. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that County Employee's traveling in there own automobile during working hours would be given 8 cents per mile as compensation for miles traveled.

RURAL DEVELOPMENT COMMITTEE:

Carl Bowns, Loren Welker, Fenton Moffitt, Marcel Tingey, Gerald Olsen and Rollo Brunson, members of the Rural Development Committee, appeared before the Commissioners to explain the purpose and function of their committee. Report was made that no request had been received for the services of said committee up to the present time but they stood ready in an advisory capacity to assist on problems pertaining to agriculture and rural development of the area.

BUCKHORN ROAD:

Floyd Brinkerhoff, County Road Supervisor, and Loren Welker, Supervisor of the District Office of the Bureau of Land Management office at Price, discussed ways of repair and improvement of the road through Buckhorn Draw.

KENNETH BRASHER:

Kenneth Brasher requested permission to fence off an abandoned State Road right of way adjacent to his farm property in Huntington. Mr. Brasher was informed that Emery County had no authority to grant at this time unto him this request. Abandoned State Road right of ways were transferred to local jurisdiction with the understanding that they should be maintained for public use. If Mr. Brasher should fence off said road right of way it would be done at his own risk of having to remove the fence if protest was entered. Further consideration to be given later.

DOLFF CLARK:

Dolff Clark inquired about the proposition of leasing County Land for the purpose of livestock pasture. Mr. Clark did not specify a definite parcel of real property to be considered. The Commissioners asked that Mr. Clark name the parcel of real property where a lease is desired and further consideration would be given the matter.

MELVIN JENSEN:

Melvin Jensen requested repair work on a culvert in a county road in Lawrence Area. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that the County fulfill their responsibility in making the necessary repair work needed. The matter was referred to the County Road Supervisor.

MARIOUS JOHNSON:

Mert Johnson presented the proposition of exchanging certain real property adjacent to the County Road in Lawrence in consideration for the County constructing Mr. Johnson a new six wire fence past his farm property. Mr. Johnson was informed that this matter would be given further consideration at the time the Commissioners made their spring tour of the County Roads.

MOUNTAIN FUEL SUPPLY COMPANY:

Joe Allen and John Crawford, representing the Mountain Fuel Supply Co., requested the granting of a Franchise for the construction and operation of a Gas Distribution system in Emery County. Approval of said Franchise was not given at this time. The Commissioners requested time to give the matter further consideration.

LOREN L. LAUGHLEN:

Loren L. Laughlen appeared before the Commissioners and discussed items pertaining to the development of the area.

JAMES BANASKY:

James Banasky representative of the Helper State Branch Bank of Green River, asked that consideration be given to the proposition of transferring additional County Funds to the Green River Bank. At the present time the Emery County Class "B" Road Fund is in the custody of the Bank. To Transfer an additional amount was to be given further consideration by the County Officers.

WALTER AXELGARD:

Walter Axelgard representing Dinosaur Service, Inc. of Price appeared before the Commissioners to discuss equipment tire needs of the road department. Mr. Axelgard recommended a different tire tread than is used at the present time. Because of equipment travel on present gravel roads the recommended tire tread would meet the present needs and give more satisfactory service. The recommendation of Mr. Axelgard was approved.

REST HOME OPERATING BOARD:

The Commissioners appointed the following persons as members of the Operating Board for the Emery County Nursing Home:

Shurelda Brinkherhoff	1 Year Term	Kenneth N. Silliman	2 Year Term
Ray Sitterud	1 Year Term	Ruth Bunderson	3 Year Term
Clyde E. Conover	1 Year Term	Lee McMullen	3 Year Term
Bert Funk	2 Year Term	Drannon Seeley	3 Year Term
Maurine Nielson	2 Year Term		

Done by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

Claims for the Month was presented to and approved by the Commissioners.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners Meeting held May 3, 1965, 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Present were Chairman Drannon Seely, Clyde E. Conover and Kenneth N. Silliman, Mack V. Bundersoq, Attorney and Glen P. Bott, Clerk. Prayer by Glen P. Bott.

Minutes of the regular Commissioners Meeting held April 5, 1965 were read. The item on Kenneth Brasher in regard abandoning road right of ways was corrected and approved as corrected by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

UTAH STATE DEPT. OF HIGHWAYS:

The Commissioners are in receipt of a letter from the Utah State Department of Highways in regard to location of Highway I-70 and the proposed interchanges. The clerk was instructed to reply by letter giving approval of the Emery County Commissioners to the relocation of Highway U-24 to the Buckmaster Interchange just east of the San Rafael River.

KEITH WARE:

Keith Ware discussed development sources for Emery County. Mr. Ware inquired about the appointment of the County development committee. The Commissioners were in full agreement that the Committee should be appointed and functioning as soon as possible. Action to be taken on the matter as soon as possible.

EDWARD BRINKERHOFF:

Edward, Brinkerhoff and Marius Johnson made request for assistance from the County Road department for repair work on the overflow spillway of the livestock watering pond at the lower end of Buckhorn Flat, at a point where the Bounty road bisects the area. The Commissioners requested time to review the project before a commitment would be given in regard to assistance on the project.

GRANT OLIVER:

Grant Oliver requested to purchase a parcel of Emery County Real Property No. 3613, located in the Southwest quarter of the Northeast quarter of Section 32, Township 16 South, Range 10 East. Upon motion of Clyde E. Conover, seconded by Kenneth Silliman, Emery County Property No. 3613 consisting of .75 of an acre, more or less, was sold to' Grant Oliver for the amount of $ 25.26. Said amount to cover delinquent taxes, interest, cost, deed and recording.

MAURINE NIELSON:

District Health Director, Maurine Nielson and Virginia Leger, Emery County Health Nurse, informed the Commissioners that agreement has been received from the Carbon Medical Association that Finery County may again resume the County immunization clinics. The Commissioners were in agreement to begin said clinics at the earliest date possible.

MOUNTAIN STATE FUEL & SUPPLY CO.:

John Crawford and Joe Allen, representing the Mountain States Fuel and Supply Co., requested the granting of a Franchise to supply gas for fuel to Finery County residents and Business concerns. Upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman, said Franchise was given approval.

LLOYD VAN BUREN:

County Weed Supervisor Lloyd Van Buren reported on weed conditions throughout the county. Mr. Van Buren asked to be advised on the Russian Nap weed situation in the Green River area.

ROAD SCHOOLS:

Plans were made for attendance of the 14th annual Road School to be held at St. George, Utah, May 6th and 7th. It being agreed that Commissioners Drannon Seeley and Kenneth N. Silliman will attend, motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that the amount of $75.00 be approved as expanse allowance for each attending said road school.

LOREN HUNTER:

Loren Hunter appeared before the Commissioners in request for information in regard to Oil and Gas Franchise rights granted in Emery County. Attorney Bunderson discussed the matter with Mr. Hunter supplying the requested information.

VERNON LEAMASTER:

Vernon Leamaster inquired about the proper procedure in redeeming certain Emery County Peal Property in the Huntington Canyon area. Said County land had not been redeemed for delinquent taxes and costs and was to be brought up for sale May 24, 1965. Matters pertaining to the County Road Supervisor position was discussed with Mr. Leamaster.

RODENT CONTROL:

The matter of participation in Federal Rodent Control was again brought to the attention of the Commissioners. (See Commissioners Minute Book F. Page 118). Upon motion of Clyde E. Conover seconded by Kenneth N. Silliman, $150.00 was approved to participate in this matter.

Claims for the month were presented to and approved by the Commissioners.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners Meeting held in the Emery County Courthouse, Castle Dale, Utah, June 1, 1965, 10:00 o'clock A. M. Those present were Drannon Seely, Clyde E. Conover, Kenneth N. Silliman, Mack V. Bunderson, Attorney, Glen P. Bott, Clerk. Prayer by Clyde E. Conover.

JOHN M. LEAMASTER:

Sheriff John M. Leamaster expressed the need for a new County Ordinance to be drawn up pertaining to minors being found in possession of Alcoholic Beverages, State Regulations having expired due to an act of the State Legislature, it was felt that County Regulations were now necessary. Mr. Leamaster asked that the Commissioners give consideration to a wage raise for the County Sheriff. The fact that most other Utah Counties had allowed elected officials wage increases was mentioned at this time. No further action was taken on the matter.

UTAH POWER AND LIGHT COMPANY:

Mr. Winters and Mr. Millward, representatives of the Utah Power and Light Company, informed the Commissioners that the County Electric Power franchise will expire June 26, 1965. A New Power Franchise covering a fifty year period was now given the consideration of the Commissioners. Said Franchise was accepted by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

STATE DEPT. OF HIGHWAYS:

Melvin Dunkley, representative of the State Dept. of Highways, presented the Commissioners with an agreement to the controlled access area on Project No. I - 70 - 3 (7) 151. Said agreement was given the consideration of the Commissioners. Its acceptance was approved by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

GERALD R. OLSEN:

County Agent, Gerald R. Olsen appeared before the Commissioners pertaining the Russian Nap Weed in the Green River Area. Agreement was made for Weed Supervisor, Lloyd Van Buren to contact Commissioner Silliman when the County Weed Equipment would be available for the treatment of the Nap Weed areas. Mr. Olsen stated at this time that it was his intention to accept employment as County Agent of Cashe and Rick Counties. The transfer would not be made until after the first part of August, 1965,

KEITH WARE:

Keith Ware, representing the Local Rural Development Committee, discussed plans for a youth corps business meeting. The date set of said Meeting was June 18, 1965. Plans were made for Governor Calvin L. Rampton and the official family visit to Emery County June 3rd.

VERA B. DUZETT:

County Treasurer, Vera Duzett, requested permission to attend the summer convention of the County Treasurers, set to be held June 4th and 5th at Kaaab, Utah. By motion of Kenneth N. Silliman, seconded by Clyde E. Conover, the amount of $105.00 was approved to defray the expense of the Treasurer and her deputy to said convention. The following Equalization Matters were considered by the Emery County Equalization Board.

Those signing the notice of Appeal for N. T. C. 240 and requesting revaluation of residential property by State Appraisers were:

Clara Petty Property No. A. F. 4585
Arthur L. Huntsman Property No. A.CD. -4256
Ada Nielson Property No. AF - 4608-2
Wesley R. Law, Property No. A - 1333-1335
Dorthella J. Blackburn, Property No. AE- 4795

Valuation changes on the following Real and Personal Property were approved by the Equalization Board:

1. Virginia L. Huntington, No. 0-4485-4486, Valuation Change 1185 to 1085, 100 of Agricultural.
2. Ruane Law, No. 0 4502-2, Valuation Change 40 to 5, 35 off real estate.
3. Milton A. Omen, 3198-X, Valuation Change 650 to 250, 400 off Building
4. Bryce, Joyce E Brasher, No AC. 3758, Valuation Change 974 to 574, 400 off Residential
5. Paula Jensen, No. A-843, Valuation Change 2665 to 1645, 1020 off Livestock.
6. Paul Majaik, A.G. 3823, Valuation Change 190 to 110, 80 off Buildings.
7. Kenneth J. and Erma Brasher, No. 1-630, Valuation Change 189 to 108, 81 off Real Estate.
8. Kenneth J. Brasher, No. 619, This property had been erroneously listed. It was removed from Block.
9. W. Lott Knight, No. A-791, Valuation Change 75 to 25 , 50 off Buildings.
10. Albert J. Aldosors, No Property Number, 2945 off personal property, assessment removed from Notice.
11. Joe Piccolo, No. A. H. 3935, Valuation Change 220 to 110, 110 off Buildings.
12. Dovana McArthur, No. A-1466, Valuation Change 468 to 140, 328 off Real Estate.
13. Continental Oil Co., Green River, Valuation Change 1515to 625, 890 off Merchandise & Fixtures.
14. Continental Oil Co., No. G. 3326, Valuation Change 9335 to 5355, 3980 off Merchandise & Fixtures.

VETERANS EXEMPTIONS, 1965:

Name	Address	Exemption	Percent of Exemp.
Leola M. Crook	Emery, Utah	Veterans Widow	100
Boyd C. Jacobsen	Emery, Utah	Veteran	30
Edgar Sorensen	Emery, Utah	Veteran	100
Verland Q. Larsen	Emery, Utah	Veteran	60
Dewey D. Anderson	Emery, Utah	Veteran	40
Harry L. Jorgensen	647 West Fourth St., Vernal ,,Utah	Veteran	40
Albert L. Hunter	Ferron, Utah	Veteran	30
Clyde Easley	Ferron, Utah	Veterans Widow	100
Willis Thompson	Ferron, Utah	Blindness	

Name	Address	Exemption	Percent of Exemp
Everett J. Boggs	Ferron, Utah	Veterans	100
Gene S. Fullmer	Ferrou, Utah	Veterans	80
Annie B. Larsen	Ferron, Utah	Widows of Veteran	100
Carlos D. Maxfield	Ferron, Utah	Veteran	100
Vincent M. Golob	Ferron, Utah	Veteran	30
Melrose A. Nelson	Ferron, Utah	Veteran	100
John Thomas	Ferron, Utah	Veteran	100
Oscar Rasmussen	Ferron, Utah	Veteran	100
John Fish	Ferron, Utah	Veteran	100
Arnold L. Wayman	Ferron, Utah	Veteran	30
A. K. Beveridge	Ferron, Utah	Veteran	100
Melvin J. Bailey	Ferron, Utah	Blindness	
Eunice Nelson	Ferron, Utah	Veterans Widow	100
Ernest Hunter	Ferron, Utah	Veteran	100
Andrea Nelson	P. 0. Box 28, Tooele, Utah	Veterans Widow	100
Annie Bailey	Ferron, Utah	Blindness	
Frank Blackburn	Clawson, Utah	Veteran	100
Max W. Jensen	Clawson, Utah	Veteran	40
J. W. Jorgensen	Clawson, Utah	Blindness	
Guy W. Law	Orangeville, Utah	Veteran	100
Morri L. Curtis	1714 E. Nancy Lane, Phoenix, Ariz.	Veteran	30
Ray B. Humphrey	Orangeville, Utah	Veteran	100
Leanora Luke	Orangeville, Utah	Veterans Widow	100
Alvin Guymon	Orangeville, Utah	Veteran	100
Bryant R. Jewkes	Orangeville, Utah	Veteran	100
Erastus R. Curtis	Orangeville, Utah	Veteran	100
Mack V. Bunderson	Orangeville, Utah	Veteran	70
William J. Hannert	Orangeville, Utah	Veteran	25
Orial Jewkes	Orangeville, Utah	Widows Veteran	100
Karen May Young	Castle Dale, Utah	Veterans Widow	100
George Magnuson	Castle Dale, Utah	Veteran	100
Albert V. Oman	Castle Dale, Utah	Veteran	100
Parley Anderson	Castle Dale, Utah	Veteran	100
Lyman C. Larsen	Castle Dale, Utah	Veteran	100
Stella Jeffs	Castle Dale, Utah	Veterans Widow	100
Fred Larsen	Castle Dale, Utah	Blindness	
David M. Dennison	Castle Dale, Utah	Veteran	100
Venice Jensen	Castle Dale, Utah	Blindness	
Jinni C. Jeffs	Castle Dale, Utah	Veteran	100
Benn W. Meyer	Castle Dale, Utah	Veteran	40
Lew Hayward	Castle Dale, Utah	Veteran	100
Crystal 0. Rosenberg	Castle Dale, Utah	Veterans Widow	100
Harvey Brinkerhoff	Lawrence, Utah	Blindness	
Stella L. Hill	Huntington, Utah	Veterans Widow	100
Gilbert H. Klecker	Huntington, Utah	Veteran	100
Daisy G. Gunderson	Huntington, Utah	Veteran	100
Lydia R. Strong	Huntington, Utah	Veterans Widow	100
Myron E. Grange	Huntington, Utah	Veteran	100
Clarence G. Cowley	Huntington, Utah	Veteran	100
Walter A. Baxter	Huntington, Utah	Veteran	100
Grant J. Wilson	Huntington, Utah	Veteran	90
Henry Z. Kartchner	Rt.1, Price, Utah	Veteran	100
William 0. Majors	Huntington, Utah	Veteran	100
Hubert Knight	Huntington, Utah	Veteran	100
Morris M. Guymon	Huntington, Utah	Veteran	50
Henry J. Stevenson	Huntington, Utah	Veteran	100
Zina L. Fish	Huntington, Utah	Veterans Widow	100
Rosel J. Jensen	Huntington, Utah	Veteran	100
Ralph M. Young	Huntington, Utah	Veteran	100
Mr. Guy L. Young	Huntington, Utah	Veteran	100
Gerald W. Nielson	Huntington, Utah	Veteran	45
Frank D. White	Cleveland, Utah	Veteran	50
George D. McMullin	Cleveland, Utah	Veteran	60
Merrill Tucker	Cleveland, Utah	Blindness	
John M. Cowley	Cleveland, Utah	Veteran	100
Ira M. Allred	Cleveland, Utah	Veteran	100
Jacob E. Minchey	Cleveland, Utah	Veteran	100
Maxamiliano M. Duran	Elmo, Utah	Veteran	100
Roy E. Johansen	Elmo, Utah	Veteran	60
Lemon Thompson	Green River, Utah	Veteran	100
H. C Tasker	Green River, Utah	Veteran	80
Glen P. Johnson	Green River, Utah	Veteran	100
Robert 0. Rossignol	Green River, Utah	Veteran	30
George E. Knighton	Moab, Utah	Veteran	30
Harry L. Purdy	Green River, Utah	Veteran	100
Loren Dalton	Green River, Utah	Veteran	40
Frank Vetere	Green River, Utah	Veteran	40
Bill H. Moore	1415 W. 2250 So. Salt Lake City,	U. Veteran	50

Claims for the month were approved and signed by the commissioners.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the Emery County Board of Equalization held in the Courthouse at Castle, Dale, Utah, June 2, 1965, 10:00 o'clock A. L. Present were Drannon Seeley, Clyde E. Conover, Kenneth N. Silliman, Rex Nelson, Assessor, Mack V. Gunderson, Attorney, and Glen P. Bott, Clerk. Prayer by Kenneth N. Silliman.

The following matters were given the consideration of the Equalization Board.

1. Lee and Phyllis Humphrey, No. A-1946, Valuation Change 2263 to 2213, 50 off Buildings
2. Jack and Joyce Chiaretta, No. A-140 - 140-2, Valuation Change 2034 to 1995, 40 off Agriculture Bldg.
3. Rufus B. Wilbert, No. A-1462, Valuation Change 160 to 156, 4 off agricultural
4. Loren and Winifred Dalten, lo.A.4278, no valuation change.
5. Kevin Ray and Lois Jensen, No. 3741, No Valuation Change.
6. Arthur Lemon, No. 2383, Valuation Change 750 to 715, 35 off Agricultural No. 4711-A-11, Valuation Change 960 to 730, 230 off Agricultural.

ESTELLA G. GUYMON:

County Recorder, Estella G. Guymon, informed the Commissioners of the County Recorders summer convention to be held at Provo, June 17 and 18. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that the amount of $45.00 be allowed to defray expense and travel of the Recorder to said convention.

CLASS "B" ROAD APPLICATIONS:

The Commissioners have received application forms from the Utah State Department for appropriation of Class "B" Road Funds. The amount of $81,319.83 is to be allocated to Emery County for the Year 1965. This amount was distributed to the several County Projects in need of improvement work. The proper application forms mere approved and signed by the Commissioners.

MAURINE NIELSON:

District Health Supervisor, Maurine Neilson, appeared before the Commissioners to discuss matters pertaining to the Emery County Nursing Home.

LOREN BROOKHURST:

Loren Brookhurst entered his request for a larger size culvert in the County Road in the Deseret Lake Area. Mr. Brookhurst state that the present culvert is of insufficient size to carry the volume of water that is present at this certain location in said roads. As a result the road is being flooded and eroded. The Matter was referred to the County Road Supervisor Vernon Leamaster for further action.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of Emery County Equalization Board Meeting held in Green River City Hall, June 3, 1965, 1:00 o'clock P. N. Present were Rex Nelson, Assessor and Glen P. Bott, Clerk. Other members of the Equalization Board being absent because of Governor Calvin L. Rampton and the official families visit at Castle Dale and other points: of interest in Emery County, throughout the day.

Tie following matters were given consideration of Equalization Board Members present at this tine.

1. Walter L. and Jacqueline Daye, No. 2813-14-2, Valuation Change 1035 to 1395, 360 Personal Added
2. Boyd Hunt, No. 3223, Valuation change 1273 to 613, 660 off Motor Vehicle
3. Ellis I. and Ellen Peacock, No. G.3332, Valuation Change 50 to 150, 100 added to Real Estate
4. Ellis I. and Ellen Peacock, No. 3333, Valuation Change 120 to 50, 100 off Real Estate
5. Green River Aviation Company, Valuation Change 8815 to 8225, 590 off Personal
6. E. Sinclair and Letitia G. Thompson, No. G. 3518-2, No Valuation Change.
7. Roy W. Cook, No. 1646-X Requested change in description.
8. Alfred & Daphine King, No. 2811, Valuation change 325 to 935, 610 added Personal
9. T. W. Smith, No. 3490, Valuation Change 1370 to 640, 730 off personal Valuation Change 640 to 770
10. Wayne G. Smith, No. 3498, Valuation Change, 666 to 536, 130 off Personal
11. Alma Sorenson, No. 4879, Valuation Change 1195 to 1235, 40 on Personal

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the regular meeting of the Emery County Commissioners held July 6, 1965, 10:00 o'clock A.M. in the Courthouse at Castle Dale, Utah. Those present were Draunon Seely, Clyde E. Conover, Kenneth N. Silliman, Mack V..Bunderson, Attorney and Glen P. Bott, Clerk. Invocation by Drannon Seely.

Current mail received by the Clerk was read and given the consideration of the Commissioners. The matter of planning and zoning of the county was discussed. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that the Clerk send a letter to Mr. Hafner of the State Planning Board requesting his assistance and a possible meeting with the County Commissioners in regard to zoning and planning in Emery County.

LLOYD MECHAM:

Lloyd Mecham and Attorney Duane A. Frandsen, inquired about the possibility to purchase or lease of the Delta Oar Mine in the Green River Area. Said Delta Oar Mine had gone to Emery County in the May Tax Sale of 1965. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that said Delta Mine be leased to Lloyd Mecham for 5% of the Royalty or profits mined. Lease agreement on the property to be drawn up by Attorney Mack V. Gunderson.

JACK WALDBERG;

Jack Waldberg, industrial sales engineer of the Mountain Fuel Company presented the proposition of using Natural Gas for Fuel and appliance use in the Emery County Nursing Rome, the Courthouse and the County Road Shop. No decision to use Gas Natural Products was made at this time.

HUNTINGTON CHAPEL:

Mrs. Flora Jensen and Rhoda Clegg requested the support of the County in remodeling and the development of the old Church house at Huntington as a museum and historical land mark. It was suggested by the Commissioners that the assistance of Keith Ware, Chairman of the County Development Committee by requested to advance the project.

TOM PRICE:

Tom Price made request for construction of a Farm Road adjacent to his farm property at Cleveland, Utah. Mr. Price made the statement that it was impossible for him to get to his property without traveling through his neighbors crop land. Suggestion was made for a proposed route that would accommodate other adjoining property owners. The matter was met with favorable comments by the Commissioners and was turned over to the County Road Supervisor for planning and consideration.

ARDON LARSEN:

Ardon Larsen, Landscape Architect for the Emery County Nursing Home presented plans for the planting and sprinkling system of the grounds around the Nursing Home. Mr. Larsen gave an explanation of said plans which met with favorable approval of the Commissioners.

DEAN YOUNG:

Dean Young appeared before the Commissioners to recheck on plans for improvement work on his farm road at Huntington. This project had been approved as a County Road Project in one of the past Commissioners meetings. Mr. Young was instructed to gather descriptions of real property to be involved in the road right of way in order IIf0 Attorney, Mack V. Bunderson to prepare the necessary agreement.

COUNTY AGENT:

Dr. Marden Broadbent, Gerald Olsen and Barbara Fluckiger met the Commissioners concerning Extension programs and its operation in Carbon and Emery Counties. Dr. Broadbent indicated that a number of applicants had been interviewed concerning the County Agent position for Emery County. His nomination of Lavon Day as Emery County Agent to become effective August 1, 1965 was approved by the Commissioners. Dr. Broadbent stated that it was necessary to combine the home agent services in Carbon and Emery Counties. Barbara Fluckiger was being recommended to work with the Agents of the two counties in Home Agent Services.

SOUTHEASTERN UTAH JR. LIVESTOCK SHOW:

Monroe Magnuson, Committee representative of the Southeastern Utah Junior Livestock Show made request for financial assistance in support of said Livestock show. Motion was made by Kenneth N. Silliman, seconded by Clyde E. Conover that the amount of'$1500.00 be appropriated from the County Advertising and promotion fund as financial support for said Livestock show.

WARREN BARTON:

Warren Barton appeared before the Commissioners making a proposal that an exchange of real property owned by Mr. Barton located on the East Boundary of the County Road Shop be made for the installation of Oil surfacing on the City Street at the Eastern front of Mr. Barton’s Residential Property in Castle Dale City. This exchange was not approved. Suggestions by the Commissioners was made that said Real Property be purchased by Emery County and that Mr. Barton pay the cost price involved in the oil surfacing, thereby establishing a record for a valid transaction. Costs of the oil surfacing project and the price of the Real Property was to be investigated.

COUNTY OFFICERS:

The elected County Officials met with the Commissioners to discuss the possibility of a wage raise for I the County Official Hire, Letters from most of Class 4 and 5 counties of the State indicating the amount paid for County Official Hire were presented for the Commissioners consideration. The Commissioners made the request that time for Consideration should be given before further action could be given the matter.

COUNTY SHOP REST ROOM:

The need for the installation of a Rest Room in the County Road Shop was brought to the attention of the Commissioners. Motion was made by Clyde E. Conover, seconded b, Kenneth N. Sillinan, that the installing of a Rest Room at the Road Shop be approved. The County Road Supervisor should have charge of the project. The Labor required for the project should be obtained from County Road Employees.

GERALD OLSEN:

County Agent Gerald A. Olsen discussed improvement work to be done on the County Campground in Huntington Canyon. Certain Areas were approved for graveled runways and parking areas. The proposition of fencing the area was also given further consideration.

Claims for the Month were presented to and approved and signed by the Commissioners.

ATTEST: GLEN P. BOTT ,Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners Meeting held in the Emery County Courthouse at Castle Dale, Utah, August 2, 1965, 10:00 o'clock A. M. Present were Drannon Seely, Clyde E. Conover and Kenneth N. Silliman, Mack V. Bunderson, Attorney and Glen P. Batt, Clerk. Prayer by Clyde E. Conover.

Minutes of the Commissioners Meetings held June 1, 2, 3, and July 6 were read and approved by the Commissioners.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster reported that purchase of a hill of gravel had been made from Victor Price of Castle Dale. The Gravel hill located by County Road No. C-2, East of Clawson Town measures 300 feet by 1600 feet more or less and was purchased for the Amount of $800.00.

INTERAGENCY MEETING:

Ellis Wilds and Paul Nelson, members of the Soil Conservation Committee informed the Commissioners that the Interagency Committee (A Committee consisting of the governmental Agencies of the area) have planned there annual public meeting for September Request was made for the County to pay the cost for the public lunch. Motion was made by Kenneth N. Silliman, seconded by Clyde E. Conover that the lunch for the Interagency Meeting by paid from the County Advertising and Exhibit fund.

WILLIAM JENSEN:

William and Lois Jensen appeared before the Commissioners requesting repair work on their farm road East of Huntington. Mr. Jensen was informed that the matter would be given further consideration by the Commissioners.

ROBERT TERRILL:

Supervisor Robert Terrill and Ranger Vaugn Francis appeared before the Commissioners. Mr. Terrill informed the Commissioners of his recent appointment as Supervisor of the Manti-LaSal District of the National Forest. An Appointment was made for at this time for Ranger Frances and the Commissioners to inspect a prospective road route through Rock Canyon to the Horn Mountain T. V. Transmitter Station for the Following day, August 3, 1965.

ASSESSORS CONVENTION:

County Assessor Rex Nelson informed the Commissioners of the Clerks and Assessors Summer Convention to be conducted August 12th and 13th, at Logan, Utah Upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman, $95.00 was approved for expenses and mileage for Mr. Nelsons Attendance at said Convention.

GLEN SNOW:

Glen Snow custodian of the Courthouse inquired for information in regard to oiling the parking area at the rear of the Courthouse building. This matter had been brought to the Commissioners attention and favorable consideration has been received.

GERALD R. OLSEN:

Gerald R. Olsen made an encouraging report on progress of improvement work on the Huntington Canyon Picnic Grounds. Mr. Olsen stated that fencing the area was nearing completion and other projects were progressing satisfactorily. Mr. Olsen stated that the Open Class Home Economics contest is planned for the week of Aug. 11th to 14th. It was anticipated that certain expense would be involved. Upon motion of Kenneth N. Silliman, seconded by Clyde E. Conover, $50.00 was approved as costs of said Home Economics Contest.

WARREN WILBERG:

Warren Wilberg entered his complaint of not having had access to the Mountain Fuel Natural Gas Distribution System presently planned for the transaction of the Western Portion of Emery County. It was Mr. Wilbergs contentions that said distribution system should have transacted his Real Property but at the present time the plans of the distribution system had been altered until said gas supply was unavailable to him. It was explained to Mr. Wilberg that the Emery County Commissioners had no authority to regulate or alter the plans of the Mountain Fuel Distribution System but that an appointment had been made with a field representative of the Mountain Fuel Company for the purpose of discussing the matter with Mr. Wilberg. In discussing the matter of securing real property for road right of way purposes for the Lawrence School Bus Road from Warren Wilberg, Mr. Wilberg made the proposition that said road right of way property be turned to the County in exchange for the Construction of a bridge across Lowery Water in Joes Valley for the benefit of Wilbergs Property in that area. This matter was not approved by the Commissioners.

ORSEN PETERSON:

Emery County School Superintendent Orsen Peterson made request that Emery County contribute Financially toward construction of a booster Television Station for Green River, making the reception of T. V. Channel 7 available for the benefit of the schools in that area. No action was taken in this matter.

MOUNTAIN FUEL COMPANY:

Upon presentation of Attorney Mack V. Bunderson, a right of way and easement Grant from Emery County to Mountain Fuel Supply Company was approved by the Commissioners. Said Right of Way and Easement Grant acknowledged the right to lay and Maintain Mountain Fuel Supply lines across a track of land in the N. E. 3/4 of the N. E. of Section 11 TWP. 18 South, Range 8 East.

DELON OLSEN:

Delon Olsen, employee of the Bureau of Reclamation made request for improvement of a side road in the Buckhorn Draw Area. Mr. Olsen was informed that his request could not be granted because the Emery County Road Funds could be expended only on Roads designated as County Roads.

Claims for the month were presented to the Commissioners and approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the Special Commissioners Meeting held August 3, 1965 at 3:15 P.M. in the Courthouse at Castle Dale, Utah. Present were Commissioners Drannon Seely, Clyde E. Conover and Kenneth N. Silliman, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

MILL LEVY 1965:

This special meeting was called for the purpose of setting an aggregate Mill Levy upon the assessed Property valuation of the County. Said Levy to Determine the Amount of Tax Revenue to be collected for the operation of the Several Emery County Funds for the coning year. The following number of Mills were proposed and accepted upon unanimous vote by the Board of Commissioners.

General Fund	4.50	Bond Int. and Construction Fund	1.90
County Road Fund	2.60	Rest Home Operating Fun	1.00
Extension Service Fund	.55	County Library Fund	.80
Adv. and Promotion Fund	.50		
Weed Control Fund	.60		
Recreation Fund	.75		
Total General Fund 9.50 Mills	Total County Levy	13.20 Mills	

WAGE RAISE COUNTY EMPLOYEES:

The matter of wage increase for the Emery County Employees was discussed. Due consideration was given of the economic conditions of the County and for the increased costs of living in General, throughout the area. After Careful comparisons had been given of the prevailing wage scale of the County Employees and other Utah Counties assessed property valuation, the following wage rise was approved unanimously by the Board of Commissioners.

County Road Employees 12 ½ per hour wage raise for all employees.
Commissioners' wages raised to $2,400.00 per year.
Sheriff was raised to $5,250.00 per year.
Deputy Sheriff was raised to $4,200.00 per year.
Janitor was rai2e1 to $250.00 per Month.
Other elected Officials were raised to $4,800.00 per year.
Deputies to the elected officials received a wage raise to $11.00 per day.
Deputy Sheriff in Green River was raised to $75.00 per month.

Notice to appear before the Commissioners was given to the elected County Officers. Sheriff John M. Leamaster, Attorney Mack V. Bunderson, Recorder Esteela G. Guymon, Assessor Rex Nelson, Treasurer Vera B. Duzett, and Clerk and Auditor, Glen P. Bott were present. The commissioners informed the above present of the approved I~ wage raise. Direction was also given that the County Officers should hire extra office help only when necessary and when the work load warranted the deputy hire. The Commissioners cautioned the elected officers about having deputies with idle time.

JEEP POSSE CONVENTION:

Sheriff John M. Leamaster stated that the State Jeep Posse Convention was set to be held August 6-7 and 8th, at Salt Lake City. Mr. Leamaster expressed his desire to attend the convention and stated that he felt it necessary that Emery County be represented. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that $75.00 be appropriated from the General Fund to defray expense and mileage for said Jeep Convention.

Meeting adjourned at 5:45 P. M.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners Meeting held September 7, 1965 in the Commissioners Room of the Emery County Courthouse at Castle Dale, Utah. Present were Commissioners Drannon Seely, Clyde E. Conover, and Kenneth N. Silliman. Mack V. Bunderson, Attorney and Glen P. Bott, Clerk. Prayer was offered by Kenneth N. Silliman. II

Minutes of the last regular Commissioners Meeting held August 2 and the special meeting held August 3 were read and approved by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

KEITH WARE:

Keith Ware spoke of suggested plans for the old Church building/to be repaired for the purpose of a County Museum. The Commissioners reacted in favor of the project and expressed their personal interests in giving the matter further consideration.

Mr. Ware spoke briefly on the progress of the Neighborhood Youth Corp in the County. The proposition of making over and resubmitting the Youth Corps Budget for approval to the Federal Government was discussed. Mr. Ware stated that he had received approval to hire a secretary for the County Youth Corp work. Notice for application for the position was to be published in the County Paper.

ROBERT JENSEN:

Robert Jensen representing the Utah Water Users Association appeared before the Commissioners to request Emery Counts Membership dues for the year 1965. Said dues in the amount of $260.00 was approved by motion of Clyde E. Conover, seconded by Kenneth N. Silliman. NI

LEOLA MANGUM:

Mrs. Leola Mangum made request to purchase Emery County Property No. 3832. Said Real Property consisting of all of Lot 3, Block 19, Huntington site was approved for sale by motion of Clyde E. Conover, seconded by Kenneth N. Silliman for taxes, interest, and costs in the amount of $43.39.

STATE PLANNING BOARD:

Derald L. Finch of the Utah State Planning Board appeared before the Commission to discuss planning and zoning in Emery County. Mr. Finch advised the Board of Commissioners and presented literature pertaining to these matters. Recommendation was made that a planning commission be organized from lay members of the County. All communities and towns should be requested to participate.

EQUIPMENT DEALERS:

The following representatives of Road Equipment agencies inquired about equipment needs of the Emery County Road Department:

Leon D. Wride and Levell Jensen, Case Equipment Agency, Cleveland, Utah

Marcell Graham and Donald L. Hake, Adams Equipment Agency, Salt Lake City.

LeRoy Huntington, Ford Agency, Huntington Tractor Service, Orangeville, Utah

George Simmons, Wheeler Equipment Co., Salt Lake City. An order was made to Mr. Simmons for 200 Motor Patrol Blades in 6 foot and 7 foot lengths at a total price of $ 1,593.75 125- 6 ft blades- $937.50

75- 7ft blades- 656.25

F.F.A. JUDGING TEAMS:

Keith Albrecht, instructor of the local Future Farmers of America, and Quinn Barton, president of the local Chapter, solicited County funds to help defray the livestock Judging teams expenses to their national convention. It planned for three F.F.A. boys and three instructors to attend the Convention that will run from October 12 to 14 at Kansas City, Missouri. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman, that $100.00 be appropriated from the Advertising and Exhibits Fund to assist said Livestock Judging team to said convention.

MAXWELL BENTLEY:

Maxwell Bentley, former owner of the Delta Ore Mine, appeared before the Commissioners. Said Delta Mine reverted to Emery County in the May Sale of 1965. The operation of the mine and past due taxes on the property was discussed at length. A definite arrangement for settlement on this property was not made at this time. Mr. Bentley was to meet with Attorney, D. A. Frandsen and Lloyd Mechem, present lease holder, the following day to determine the present status of the lease.

RESOLUTION

The Board of Commissioners of Emery County, State of Utah, met in regular session at the Emery County Courthouse, the regular meeting place of said Board, on September 7, 1965, that being the regular date for meetings of said Board of Commissioners as established by ordinance and practice. There were present the following:

Drannon Seely	Commissioner
Kenneth Silliman	Commissioner
Clyde Conover	Commissioner
Glen P. Bott	Clerk

Commissioner Conover introduced the following resolution and moved its adoption:

RESOLVED: That Whereas California Oil Company has presented an Oil and Gas Lease dated February 3, 1965, a copy of which is attached hereto, and which was approved for execution by this commission in March, 1965, and Whereas said lease as executed was rejected by said Oil Company as defective in certain particulars and is now re-submitted in a form acceptable to them, and covering the following described land in Emery County, Utah, to-wit:

TOWNSHIP 16 SOUTH, RANGE 10 EAST, S. L. M.

Section 27: Beginning at the Southwest corner of the SE ¼ NW ¼; thence East 23 rods, Northwesterly 44 rods, South 30 rods to beginning.

Section 32: Beginning 36 rods South and 3 rods West of the Northeast corner of the SW ¼ NE ¼; thence South 1 rod, West 17 rods, North 8-1/2 rods; Southeasterly to point of beginning.

Section 33: Beginning at the center of the SW ¼; thence North 80 rods, West 2 rods, South 80 rods, East 2 rods to point of beginning. Also, beginning at the Southwest corner of NW ¼ SW ¼ ; thence East 3 rods, North 40 rods, East 17 rods, North 3 rods, West 17 rods, North 34 rods, East 17 rods, North 3 rods, West 20 rods, South 80 rods to beginning.

TOWNSHIP 17 SOUTH, RANGE 9 EAST, S. L. M.

Section 13: Beginning 26 rods West of the Southeast corner; thence North 30 rods, West 9 rods, South 30 rods, East 9 rods to beginning. ALSO, beginning 44 rods West of the Southeast corner; thence North 30 rods, West 14 rods, South 30 rods, East 14 rods to beginning. ALSO, beginning at the center of Section 13; thence South 3 rods, East 54 rods, North 3 rods, West 54 rods to beginning.

It is hereby resolved that Glen P. Bott, Emery County Clerk, be, and he is hereby authorized to re-execute said lease in behalf of Emery County in the form of the copy attached hereto and that the same be delivered to the representatives of California Oil Company.

Upon being put to a vote, said Resolution was adopted by all Commissioners voting "Aye".

Claims for the month were approved by the Commissioners for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners Meeting held in the Emery County Courthouse, Castle Dale, Utah at 10:00 o'clock A.M.; October 4, 1965. Present were Commissioners, Drannon Seely and Kenneth N. Silliman, Mack V. Bunderson, attorney, and Glen P. Bott, Clerk. Commissioner, Clyde E. Conover, excused. Mr. Conover was in attendance at a Utah Water and Power Board meeting at Salt Lake City. Prayer by Drannon Seely.

Minutes of the last regular Commissioners Meeting were read and approved by Motion of Kenneth N. Silliman, seconded by Drannon Seely.

DOUGLAS WRIGHT

Douglas Wright, supervisor of the Emery County Nursing Home, appeared before the Commissioners to discuss supervisory responsibilities and operational plans for the Emery County Nursing Home.

HUNTINGTON MUSEUM

Flora Jensen, Rhoda Clegg, and Mildred Johnson, representing a committee in support of preserving and reconditioning the old Church Building at Huntington, Utah, made request for the consideration of the Commissioners. Keith Ware, secretary of County Industrial Development Committee, was present. The problem of raising funds for project needs was again discussed. It was stated that the project should qualify for Federal Grant if sponsored by an Educational Institution such as the School District. Agreement was made that District School Board Members would be contacted requesting their sponsorship of the project.

IVAN NIELSON

Ivan Nielson, Ferron, made request for gravel and improvement work on his farm Road in the Clawson area. The Commissioners gave their approval to Mr. Nielson's request. An agreement to purchase a hill of gravel on Mr. Nielson's property was also approved at this time.

MENTAL HEALTH

Mrs. Nina Williams, Dalegene Jones, and County Health Nurse, Virginia Leger, appeared before the Commissioners making a request for the continuation of the County Mental Health program. The above persons were informed that the Commissioners favored the Mental Health program. It had been discontinued in the past year because of the lack of financial support due from the District School Board. Those present were encouraged to make contact with the School Board members soliciting their support for the program.

NIELS HANSEN

Niels Hansen presented the matter of clearing the title of his Real Property at Emery, Utah. Real Property described as follows:

NW ¼ NW ¼ , or Lot 4 of Section 5, Township 23 and the NEk ¼ NE ¼ of Lot 1
of Section 6 and Township 23 South, Range 6 East

Said property having delinquent taxes due for the years 1926, 1927, 1929, and 1930 in the total amount of $54.96. The Clerk was authorized to issue to Niels Hansen a County tax Deed on said property upon his payment of said amount due Emery County.

PRATT KESLER

Pratt Kesler of the State Tax Commission and County Assessor, Rex Nelson, discussed County Taxing problems with the Commissioners.

KEITH WARE

Keith Ware discussed items pertaining to the Neighborhood Youth Corps. Work applications for secretary in the Youth Corps office were presented by Mr. Ware. No action was taken by the Commissioners on this matter at this time.

VALLEY HOME IMPROVEMENT CO.

Vern Jewkes and Calvin Cox, representatives of Valley Home Improvement Co. presented the proposition of installing Natural Gas Heaters in the Emery County Road Shop. Approval for installation of said heaters was not given by the Commissioners. Request was made that Mr. Jewkes investigate the advisability of the installation of Infra-red Ceiling lamps at the Road Shop.

GREEN RIVER AIRPORT

The Emery County Commissioners are in receipt of a letter from J. C. MacKay, Mayor of Green River City, requesting participation of Emery County in costs involved in survey work on a new location site of Green River Airport. No action was taken on this matter pending further investigation by Commissioner Silliman.

FLEET INSURANCE

The need for renewal or subscribing for new insurance for equipment units of the Emery County Road Department and Sheriff's cars was brought to the attention of the Commissioners. No action was taken at this time. Farm Bureau and other Insurance Agencies are to be contacted for consideration of bid offers.

Claims for the month were given the consideration of the Commissioners and approved for payment.

ATTEST : GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the special Commissioners Meeting held in the Emery County Courthouse at Castle Dale, Utah, October 13, 1965 at 4:00 o'clock P.M. Present were Commissioners, Drannon Seely, Clyde E. Conover, Kenneth N. Silliman, and Glen P. Bott, Clerk. Prayer by Drannon Seely.

MOUNTAIN FUEL SUPPLY CO.

Norman Witte, landman for Mountain Fuel Supply Co., Salt Lake City, Utah requested easement on certain real property located in the Clawson Townsite. Said land is desirable as a reflector meter and switch box station in connection with the Mountain Fuel Natural Gas line in this area. Ownership of the real property inquired about could not be established at this time. The Clerk was directed to bring the matter to the attention of Attorney, Mack V. Bunderson. Mr. Witte would direct his correspondence to Commissioner Seely for further information.

WARREN WILBERG

The matter of the purchase of real property from Warren Wilberg for the use of right of way purposes in connection with Laurence Secondary Road was discussed. Motion was made by Clyde E. Conover seconded by Kenneth N. Silliman that the amount of $500.00 be offered Mr. Wilberg for the real property involved.

COAL BIDS

The Clerk was directed to have a request published in the Emery County Progress - Leader for bids for stoker Coal delivered to the Emery County Courthouse for the winter months of 1965-66.

NEIGHBORHOOD YOUTH CORPS

Applications for secretarial work in the neighborhood Youth Corps were given consideration at this time. Upon motion of Kenneth N. Si114.man and seconded by Clyde E. Conover the application of Alice Ann Snyder was accepted for Neighborhood Youth Corp secretary.

Meeting adjourned at 5:45 P.M.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the regular Emery County Commissioners Meeting held at 10;00 o'clock A.M. Monday, November 1, 1965, in the Courthouse at Castle Dale, Utah. Present were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman. Mack V. Bunderson, Attorney and Glen P. Bott, Clerk. Prayer by Glen P. Bott.

Minutes of the last regular meeting of October 4th and the special meeting of October 1, 1965 were read and approved by motion of Clyde E. Conover. Seconded by Kenneth N. Silliman.

DOUGLAS WRIGHT

Douglas Wright, Supervisor of the Emery County Nursing Home discussed the matters of receiving equipment items for operation of the Nursing Home.

CARLOS LARSEN

County Health Director Carlos Larsen discussed the matter of monthly fillings to the County Health Fund and Indigent Aid for transit individuals.

GREEN RIVER INDIGENT AID

Upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman, the amount of $150.00 was approved to be paid from the Poor and Indigent Fund to Green River City, Said amount to relieve city funds appropriated for the aid of transit individuals in that area.

GEORGE MAGNUSON, WILFORD HUMPHREY

George Magnuson and Wilford Humphrey appeared before the Commissioners to enter a request that every effort be made to fill the vacancy left as a result of the death of Benjamin Turman, Medical Doctor of the area. Keith Ware, secretary of the local Industrial Development Committee stated that inquiries of interested Medical Doctors had been received concerning the vacancy. Further developments are pending the appraisement of the Turman Estate.

WILFORD HUMPHREY

Wilford Humphrey requested the consideration be given the Old Mill Road NO. 0-1 at Orangeville as a resurface project for the 1965 County Road Program.

/LEONARD BROWN

Leonard Brown informed the Commissioners of opportunities for the developement of local coal deposits in the area. Mr. Brown is a construction equipment salesman making regular visits to construction sites throughout the county.

JAY CLARK EDWARDS

Jay Clark Edwards, Class B and C Road Administrator of the Utah State Department of Highways inquired about the progress in the County Road Program in the past year.

NICK BADOVINUS

Nick Badovinus, Superintendent of R. A. Hinz Construction Company and Vernon Leamaster, County Road Supervisor appeared before the Commissioners in regard to the cost of replacement of a bridge on the county road West of Huntington. Said bridge had been demolished by a R. A. Hinz Company truck earlier this year during construction of the Cottonwood-Huntington Canal. Mr. Badovinus agreed to pay the amount of $250.00 to replace said bridge. No definite cost price was set at this time.

MELROSE LUKE

Melrose Luke and Jerry Hinand representatives of the Citizen Fund Mutual Insurance Company discussed matters pertaining to Fleet Insurance Coverage for the County Road Equipment.

COAL BID

An Advertisement has been published in the Progress Leader for two consecutive weeks for oiled stoker coal to be delivered to the Emery County Courthouse for the winter months of 1965 and 1966. Upon motion of Clyde E. Conover, seconded by Kenneth Silliman the price bid of Earl Christensen, in the amount of $6.50 per ton delivered was approved.

LAWRENCE SECONDARY ROAD

By unanimous decision of the Emery County Commissioners, Attorney Mack V. Bunderson was given authority to begin a condemnation action to acquire Secondary Road right of way rights for the Lawrence Secondary Road.

SHERIFF CAR

The Commissioners are in receipt of a price bid from Adams Motor Company of Price, Utah. Said bid allows $1,515.00 for the 1964 Model Pontiac Sheriffs Car as trade in on a new 1966 model. Cash payment in the amount of $1,500.00 to be paid extra. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman with unanimous approval that the above price bid and trade in be accepted.

Claims for the month was given consideration and approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners meeting held at 10:00 o'clock A.M. December 6, 1965 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Drannon Seeley, Clyde E. Conover, and Kenneth N. Silliman, attorney Mack V. Bunderson, and Glen P. Bott, Clerk. Prayer by Clyde E. Conover.

Minutes of the last regular meeting held November 1, 1965 were read and approved by motion of Kenneth N. Silliman, seconded by Clyde E. Conover.

MONTELL SEELEY:

Montell Seeley appeared before the Board requesting property tax valuation change because of undetermined acreage on Real Property. By Motion of Clyde E. Conover, seconded by Kenneth N. Silliman the matter was referred to County Assessor Rex Nelson for re-measurement and further consideration.

RUBEN SORENSON:

Ruben Sorenson made request to purchase Emery County Property No. 4936. By motion of Kenneth N. Silliman, seconded by Clyde E. Conover approval for sale was granted for delinquent taxes, interest, and costs in the amount of $127.37 plus $8.00 as costs of Deeds and Recording.

BILL MARSING:

Bill Marsing and Orsen Marsing made a request for the application of gravel on a farm road in the Elmo area in consideration for gravel used from the Marsing Property and applied on County Roads at an earlier date. Agreement was given to supply said gravel and arrangements made for its application.

VIRL WINDERS:

Virl Winders and Doyal Allred made a request for the installation of a cattle guard on the Desert Lake Loop Road No. E-5. No action was taken on this matter.

DENZEL JACOBSEN:

Denzel Jacobsen made a request for the installation of a cattle guard for County Road No.-E-1 Muddy Canyon. Mr. Jacobsen made the explanation that it was impossible to keep livestock off Highway U-10 without some means of obstruction on County Road E-1. Recommendation was made that Mr. Jacobsen and other interested parties cooperate financially on the construction of the cattle guard. Mr. Jacobsen was requested to contact those interested in the project.

FLEET INSURANCE:

Lee Olsen, field representative for Balfoure-Guthrie Insurance Company, 231 East Fourth South, Salt Lake City, inquired about insurance needs for the County Property. Mr. Olsen suggested that combination insurance rates be investigated for the Courthouse, Rest Home, and the County Road Equipment. Upon motion of Kenneth N. Silliman, seconded by Clyde E. Conover, James Banasky, Green River, was appointed agent of Record for property located in Emery County and that combination insurance rates be solicited.

MARK H. WILLIAMS:

Mark H. Williams requested the right to purchase certain real property located on the South boundary of Castle Dale City. Upon examination of the County Plat it was found that the real property in question was within the boundary of Castle Dale City.

FRANCES RASMUSSEN:

Frances Rasmussen made request for Crushed Gravel on Farm North of Castle Dale. This matter was approved and referred to the Road Supervisor.

DR. SETH E. SMOOT:

Dr. Seth E. Smoot and Keith Ware appeared before the commission and discussed problems and conditions to be anticipated in setting up a medical practice in Emery County.

WILFORD BRODERICK:

A Correction County Deed was issued to correct that Certain County Deed of June 6, 1945 and recorded June 6, 1945 in Book A-12 of Deeds Page 220, wherein the Grantees names Wilford Broderick or Elverda Broderick.

ALBERT HUNTER:

A Quitclaim Deed was issued by Emery County to Albert L. Hunter for a certain tract of land containing 1.85 acres more or less on the South boundary of the Emery County Nursing Home at Ferron in exchange for Real Property containing .80 acres more or less as set fourth in a Certain Warranty Deed issued by Albert L. Hunter to Emery County. The former tract of land is located on the East boundary of the Emery County Nursing Home. The above exchange of land was given full approval by the commissioners.

Claims for the month were presented to the Commissioners and approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: _

Minutes of the Special Emery County Commissioners Meeting convened at 4:15 P.M. December 8, 1965 in the Commissioner's Room in the Emery County Courthouse at Castle Dale, Utah. Present were Commissioners Drannon Seeley, Clyde E. Conover, and Kenneth N. Silliman, attorney Mack V. Bunderson, and Glen P. Bott, Clerk.

The Emery County Commissioners having met previously with members of Utah State Department of Highways on matters pertaining to programming of proposed County Road projects and their estimated costs of construction, now assembled in a special Commissioners Meeting to consider the matter of Fleet Insurance coverage for the County Road vehicles and other matters that might properly come before the Board of Commissioners.

FLEET INSURANCE:

Fleet Insurance bids having been solicited from Insurance Companies for the purpose of securing a desired insured coverage for County Road Vehicles and time for renewing said insurance having arrived, price bids from the following Insurance Companies were considered:

Balfoure-Guthrie Insurance Co., James Banasky, Agent
Farmers Home Mutual Insurance Co., Melrose Luke, Agent
and Farmers Union Insurance Co., S. Nelson Alger, Agent

After due consideration had been given the bid amounts and the extent of insurance coverage of each unit involved, motion of Kenneth N. Silliman, seconded by Clyde E. Conover that Insurance coverage and total bid price in the amount of $1,426.00 was approved. Said low bid price was submitted by Balfoure-Guthrie Insurance Co., San Francisco, California, Local Agent, James Banasky of Green River, Utah.

LAWRENCE SECONDARY ROAD:

The proposition was discussed of submitting application for a second phase of the Lawrence school bus road as a project to be added to the State Secondary Road System. After consideration of the Commissioners had been given this matter, it was agreed that the application be postponed until after Mr. Paul Gilgons forthcoming visit to Emery County.

HIGHWAY PATROL GASOLINE:

Raymond Martinez, State Road Patrolman, appeared before the Commissioners. The proposal was made to purchase gasoline for the State Highway Patrolmen stationed in Emery County from the County Road fuel tanks. Mr. Martinez made the price offer of $.20 per gallon for Ethel gasoline to be received in even gallons beginning January 1, 1966. The above offer was approved by motion of Kenneth N. Silliman, seconded by Clyde Conover.

CONDEMNATION RESOLUTION HIGHWAY PROJECT NO. S-0334(1)

County Road Connection to U-10 at Wilberg Wash going East and North to Lawrence, Utah.

RESOLVED by the Board of County Commissioners of Emery County, State of Utah that it finds and determines and hereby declares that:

The public interest and necessity requires the acquisition, construction and completion by Emery County acting through its Board of County Commissioners, of a public improvement, namely a County Highway. The public interests and necessity requires the acquisition and immediate occupancy, for said public improvement, of the real property, or interest in real property, hereinafter described.

Said proposed county road is planned and located in a manner which will be most compatible with the greatest public good and the least private injury.

BE IT FURTHER RESOLVED by this commission that the Emery County Attorney shall be instructed and requested, on behalf of this commission:

To acquire, in the name of Emery County, the said hereinafter described real property or interest in real property, by condemnation in accordance with the provisions of the Statute and of the Constitution of Utah relating to eminent domain;

To prepare and prosecute such proceeding or proceedings in the proper Court having jurisdiction thereof as are necessary for such acquisition;

To obtain, from said Court, an order permitting said Emery County to take immediate possession and use of said real property, or interest in real property, for highway purposes, or purposes incidental thereto.

The real property, of which Emery County, is by this resolution authorized to acquire for said public use, is situated in the County of Emery, State of Utah, for highway project No. S-0334(1), and is described as follows:

RECORD OWNER: Warren H. Wilberg
ADDRESS: Castle Dale, Utah
LIEN HOLDER: None of Record

Parcel No. 0334:1:C

A parcel of land in fee for the widening of an existing county road incident to Project No. 0334(1) being part of an entire tract of property, in the NE ¼ SE ¼ of Section 14, T. 18 S., R. 8 E., S.L.B.& M. The boundaries of said parcel of land are described as follows:

Beginning on the South line of said NE ¼ SE ¼ at a point 33 ft. radially distant northeasterly from the center line of said project, said point being approximately 38 ft. West from the SE. corner of said NE ¼ SE ¼ ; thence Northwesterly 326 ft., more or less, to a point 33 ft. perpendicularly distant northeasterly from the center line of said project at Engineer Station 4+84.14 (Note: Tangent to said curve at its point of beginning bears N. 71°03'W.); thence N. 36°28' W. 415.23 ft.; thence S. 16°57'W.91 ft., more or less, to the southwesterly right of way line of an existing county road at Wilberg Wash; thence Southeasterly 52 ft., more or less, along said southwesterly right of way line to a point 33 ft. perpendicularly distant from the center line of said project at Engineer Station 1+77; thence S. 36°28' E. 307.14 ft. to a point of tangency with a 605.96 foot radius curve to the left; thence Southeasterly 215 feet., more or less, along the arc of said curve to a point on the South line of said NE ¼ SE ¼ 33 ft. radially distant southwesterly from the center line of said project; thence East 157 ft. more or less, to the point of beginning as shown on the official map of said project on file in the office of the State Road Commission of Utah. The above described parcel of land contains 1.00 acre, more or less, of which 0.36 acre, more or less, is now occupied by the existing highway. Balance 0.64 acre, more or less.

RECORD OWNER: Warren H. Wilberg (50%) and Rufus B. Wilberg (50%)
ADDRESS: Castle Dale, Utah
LIEN HOLDER: None of Record

Parcel No: 0334:2:C

A parcel of land in fee for the widening of an existing county road incident to Project No. 0334(1), being part of an entire tract of property, in the SE ¼ SE ¼ of Section 14, T. 18 S., R. 8 E., S.L.B.& M. Said parcel of land is contained within two side lines parallel to, concentric with and at distances of 33 ft. Northeasterly and 33 ft. Southwesterly from the center line of said project. Said center line is described as follows:

Beginning at the intersection of the North boundary line of said SE ¼ SE ¼ and said center line approximately at Engineer Station 7-46, which point is approximately 125 ft. West from the NE. corner of said SE ¼ SE ¼ ; thence Southeasterly 134 ft., more or less, along the arc of a 572.96 foot radius curve to the left (Note: Tangent to said curve at its point of beginning bears S. 62°39'E.) to the intersection of said center line approximately at Engineer Station 8+80 and the East boundary line of said SE ¼ SE ¼ , which point is approximately 45 ft. South from the NE. corner of said SE ¼ SE ¼ as shown on the official map of said project on file in the office of the State Road Commission of Utah. The above described parcel of land contains 0.20 acre, more or less, of which 0.074 acre, more or less, is now occupied by the existing highway. Balance 0.126 acre, more or less.

Parcel No. 0334:3:C

A parcel of land in fee for the widening of an existing county road incident to Project No. 0334(1), being part of an entire tract of property, in the SW ¼ SW ¼ of Section 13, T. 18 S., R. 8 E., S.L.B.& M. The boundaries of said parcel of land are described as follows:

RECORD OWNER: Wayne R. Wilberg
ADDRESS: Castle Dale, Utah
LIEN HOLDER: None of Record

Beginning on the West line of said SW ¼ SW ¼ , at a point 33 ft. radially distant Northeasterly from the center line of said project, which point is approximately 11 ft. South from the NW. corner of said SW ¼ SW ¼ ; thence South 68 ft., more or less, along said West line to a point 33 ft. radially distant Southwesterly from said center line; thence Easterly 56 ft., more or less, along the arc of a 605.96 foot radius curve to the left to a point on the Southerly right of way line of an existing county road at Wilberg Wash (Note: Tangent bearing to said curve at point of beginning bears S. 76°51'E); thence Easterly 76 ft., more or less, along said Southerly right of way line to a point opposite Southerly from said center line at Engineer Station 10+13.64; thence N. 0°35' E. 61 ft., more or less, to a point 33 ft. perpendicularly distant Northerly from said center line at Engineer Station 10+13.64; thence Westerly 133 ft., more or less, along the arc of a 539.96 foot radius curve to the point of beginning (Note: Tangent bearing to said curve at point of beginning bears N. 89°25' W) as shown on the official map of said project on file in the office of the State Road Commission of Utah. The above described parcel of land contains 0.20 acre, more or less, of which 0.17 acre, more or less, is now occupied by the existing highway. Balance 0.03 acre, more or less.

This resolution adopted and approved this 6th day of December, 1965, by unanimous vote of the Emery County Commissioners in regular meeting assembled.

Meeting adjourned at 5:15 P.M.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the Emery County Commissioners Meeting held December 28, 1965 in the Emery County Courthouse at Castle Dale, Utah. This special meeting was called for the purpose of allocating to each of the several County Funds a budgeted amount for operational purposes for the calendar year 1966. Present at the meeting were Commissioners Drannon Seeley, Clyde E. Conover, Kenneth N. Silliman, Mack V. Bunderson, attorney, and Glen P. Bott, Clerk. The meeting opened with prayer by Kenneth N. Silliman.

LAVON DAY:

County Agent, Lavon Day, appeared before the commissioners to discuss the amounts set in the Budget for Extension Service, Weed Control and the Huntington Camp Ground. The price per gallon for gasoline used for County Agent travel was agreed to be set at $.16 per gallon for regular and $.20 per gallon for Ethel gasoline at the County Road Yard.

AGRICULTURAL INSPECTOR:

The benefits and need for an Agricultural Inspector for Emery County was discussed. Agent Lavon Day expressed the need of having an inspector at this time of purchase of feed grain, commercial fertilizer and other items. Motion was made by Kenneth N. Silliman, seconded by Clyde E. Conover that a letter be sent to the Utah State Department of Agriculture requesting their consideration in this matter.

TONY NICKAS:

Tony Nickas, insurance agent of Price, Utah, and Melrose Luke, insurance agent of Emery County, discussed malpractice insurance coverage for the Emery County Nursing Home. Malpractice insurance price rates and price of Service Bond for employees at the Nursing Home were requested by the commissioners.

WOODSIDE POSTOFFICE:

Commissioner Kenneth N. Silliman brought the matter of the intention of removal of the Woodside Post office for the consideration of the commissioners. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that a letter objecting to this procedure be sent to the proper Federal Governmental offices and a copy to our Utah State Legislators.

RECREATION FUND BUDGET:

The item of the recreation Fund Budget and television reception throughout the County was discussed by • the commissioners. Because of anticipated improvements and repairs in the County Television system, motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman the-4-Recreation Fund Budget be set at the amount of $20,795.00 for the year 1966.

BUDGET FOR 1966:

4 After due consideration of the Board of Commissioners for the Budgeted amounts for the County Funds, the following 1966 Budget was accepted by motion of Clyde E. Conover, seconded by Kenneth N. Silliman with unanimous 4 approval:

Commissioners	$ 8,900.00
Clerk and Auditor	10,678.00
Recorder	9,625.00
Attorney	7,500.00
Treasurer	9,950.00
Assessor	11,765.00
Courthouse and Grounds	7,000.00
Elections	3,500.00
County Jail	1,000.00
Civil Defense	5,500.004
Health Department	11,096.00
City and Precinct Courts	1,500.00
Governmental Units	7,500.00
District Court	2,000.00
Fire Control	200.00
Bee Inspector	125.00
Sheriff	20,470.00
Others	3,000.00
Poor and Indigent	1,294.70
Hospitalization	9,675.15
Advertising and Promotion	10,870.00
Weed Control	7,000.00
Colorado River and Flood Control	6,657.49
Recreation	20,795.00
Extension Service	6,450.00
Sanity Hearings	100.00
Juvenile Court	300.00

Agricultural Inspection	300.00
Huntington Canyon Camp Ground	2,000.00
Rest Home Operating Fund	10,000.00
TOTAL GENERAL	196,751.34
County Road	$133,131.22
Class "B" Road	121,861.35
Library	20,250.00
Bond and Construction	55,332.75

Meeting adjourned at 3:15 P.M.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners Meeting held at 10:00 o'clock A.M. January 4, 1966 in the Emery County Courthouse at Castle Dale, Utah. Those present at the meeting were Commissioners Drannon Seeley, Clyde E. Conover, Kenneth N. Silliman, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk. The meeting was opened with prayer by Drannon Seeley.

The minutes of the last regular Commissioners Meeting held December 6, 1965 and the minutes of the special Commissioners Meetings held December 8, 1965 and December 28, 1965 were read and approved by motion of Kenneth N. Silliman, seconded by Clyde E. Conover.

BEER LICENSE:

Mrs. Carrie Whimpey of Huntington appeared before the Commissioners to request the purchase of License to sell Beer from original containers. A written application had also been received by the Clerk from William E. Matthews of Woodside making a similar request. Said applications were given consideration at this time. After proper inquiry had been made with Sheriff John M. Leamaster regarding the operation of said establishments, motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that said applications to sell beer from original containers should be approved.

FIRE CONTROL:

District Supervisor of the Utah Forestry and Fire Control Program, Paul Sjoblom, discussed operation of the County Fire Control Program. Explanation was given of the 1966 Program Budget items. By motion of Kenneth N. Silliman, seconded by Clyde E. Conover the previously budgeted amount of $200.00 was allowed for operation of the Fire Control Program in Emery County.

DAL WELLS:

Dal Wells, Elmo, made request for the application of gravel on his farm road. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that Mr. Well's request by granted.

JESSE L. THOMPSON:

Jesse L. Thompson, 38 East 6th South, Salt Lake City, Utah, made request to purchase certain Emery County delinquent Tax Property. Mr. Thompson was informed that a recheck of the description of the real property involved would by made. At that time Mr. Thompson may inquire for particulars at the office of the County Attorney.

FLOYD BRINKERHOFF:

Mayor Floyd Brinkerhoff, Emery Town, presented a statement received from Emery County for equipment use in clean up work of the old church house at Emery. After due consideration of this matter, motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that the amount listed as clean up work on said statement be stricken from the County Road Account Record. ($646.00)

BRUCE BEHLING:

Bruce Behling asked that the commissioners give consideration to the improvement of a farm road North and East of Ferron. It was stated that said road was in need of patrol work at the present time. The matter was given approval.

UTAH COUNTIES CONVENTION:

The Utah State Convention of County Officials has been set to be held January 19, 20, and 21. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that $80.00 be allowed as convention expense for each county officer in attendance at said convection.

MELROSE LUKE:

Melrose Luke, local insurance agent, discussed malpractice and premise liability for the new Emery County Nursing Home at Ferron. Mr. Luke was requested to secure insurance coverage rates and return the same to the County Clerk.

KEITH WARE:

Keith Ware presented the monthly Youth Corp Salary Check for the signature of Commissioner Drannon Seeley.

EXTRADITION CHARGES:

Upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman, authorization was given Attorney Mack V. Bunderson to file Extradition Charges against Ronny Graham Williams. Said charge having been filed as a result of a traffic accident in the Green River area.

Claims for the month were presented for the Commissioners approval and approved for payment. Meeting was adjourned at 6:20 P.M.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners Meeting held at 10:00 o'clock February 1, 1966 in the Emery County Courthouse at Castle Dale, Utah. Those present at the meeting were Commissioners, Drannon Seeley, Clyde E. Conover, and Kenneth N. Silliman, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. The meeting was opened with prayer by Glen P. Bott. Minutes of the last regular Commissioners Meeting held January 4, 1966 was read and approved by motion of Kenneth N. Silliman seconded by Clyde E. Conover. Douglas Wright appeared before the Commissioners on matters pertaining to the Emery County Nursing Home.

RICHARD H. HARRISON:

Richard H. Harrison, account executive of the Intermountain Newspaper Agency Corporation representing the Salt Lake Tribune and the Deseret News and Telegram of Salt Lake City appeared before the Commissioners. Mr. Harrison solicited participation of Emery County in the publication of a County advertisement in said Newspaper Agencies Scenic Edition to be published during the month of May of 1966. It was stated by Mr. Harrision that Green River City favored a portion page ad and that the Counties Cooperation in the matter would be appreciated. A motion was made that a one page ad in full color be subscribed for by Emery County. That Green River City be allowed to incorporate their advertisement in said Emery County ad. The County to pay full subscription price in amount of $1,285.00 to said newspaper agency. Green River City then to reimburse Emery County for the Cities portion of the cost involved. The motion was made by Clyde E. Conover and seconded by Kenneth N. Silliman with unanimous approval given.

MAURINE NIELSON:

District Supervisor of Utah State Board of Health discussed County health problems with the Commissioners. It was drawn to the attention of the Commissioners that Health Nurse Virginia Leger has been employed for Emery County a sufficient length of time according to State Department regulations to now be eligible for a monthly wage increase. Public Immunization Health Clinics for Emery County was discussed. The proposal of organization of Health and other County programs on a regional basis was given consideration at this time.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster presented the following items for the Commissioners considerations Virl Winders, James Oveson and Ralph Lundy made request for the County to construct a cnt off farm road North of Cleveland Town on County Highway No. 332 by the Lundy property proceeding Easterly on the Secion Line to County Highway No. 333, a distance of approximately 1.5 miles. Motion was made by Clyde E. Conover Seconded by Kenneth N. Silliman that the purposed road improvement be classified as a 1966 Class "B" Project. The parties present promoting said farm road were instructed to settle all right of way problems before the responsibility of construction of the project would be accepted by the Bounty.

EMIL LUKE:

Emil Luke made request to purchase Emery County land N. 1215-1. Mr. Luke was informed that the property description and amount of tax due would be rechecked. Said information would be made ready for the Commissioners meeting March 1st, 1966. Emil Luke stated the description on the Sand and Gravel Easement of Lester and Velma Stildon to Emery County was in error. Mr. Luke has recently purchased the real property involved in said sand and gravel easement and now claims the description on said easement actually involved more land then was intended at the time of the original agreement. The Commissioners made a request that the matter be investigated.

HUNTINGTON TRACTOR SERVICE:

LeRay Huntington, Manager of the Huntington Tractor Service at Orangeville, presented specifications and price bid for the 1966 Ford Tractor and Back Hoe.

JIMMY ATWOOD:

Jimmy Atwood made request for the application of Gravel on a Private Farm Road .2 miles in length at Cleveland, Utah. It was agreed that the amount of gravel necessary for the repair of the project in question would be made available to Mr. Atwood at the regular price per yard.
Road Supervisor Vernon Leamaster stated that trucks were hauling ore from claims in the Buckhorn Draw Area. The Commissioners advised that Gross Load Weight Limit Signs should be placed on all bridges in the area and that detours should be constructed around each bridge; Mr. Leamaster stated further that most of the bridges in the area were in need of repair, work or replacement.

WOMEN'S CLUBS DELEGATION:

A delegation of women (16) representing the ladies clubs in Orangeville and Castle Dale appeared before the Commissioners requesting information as to effort made for and the availability of a Medical Doctor for the area. Those present were informed of the time and effort that had been spent in securing this urgent need for our area and to what degree of success had been achieved. Mr. Keith Ware was present in the above meeting.

ERROL LITSTER:

Errol Litster., treasurer of the Castle Valley Federal Credit Union made request for the cancellation of a crush gravel bill in the amount of $43.00. Said gravel had been applied at the parking area of the newly located Credit Union Office at Huntington. Mr. Litister was informed that said gravel had been applied at his request on said parking area within the limits of Huntington City and that the amount due should be paid to Emery County Road Department.

LOREN L. WILKER:

Loren L. Wilker, District Manager of the Bureau of Land Management requested the opinion of the Commissioners in the development of the site of the Cleveland-Lloyd Dinosaur Quary near Cleveland, Utah Mr. Wilker stated that the assistance of Job Corp Service would be available to his office for the project. The Commissioners favored making the Dinosaur Site Available for scenic purposes for the public. Mr. Wilker suggested that a chain link fence be constructed surrounding the area. Parking areas, trails and picnic area to be made available for public use.
Agreement for development of the area was given with the understanding that the Bureau of Land Management would have charge of the project being accountable for all costs and labor involved.

MELROSE LUKE:

Melrose Luke discussed the matter of boiler insurance for the Emery County Nursing Home at Ferron and the Emery County Courthouse at Castle Dale. Upon Motion of Clyde E. Conover Seconded by Kenneth N. Silliman, the following insurance bid price was accepted: 3 year Broad Coverage Boiler Insurance for the Emery County Courthouse for the amount of $156.20 and 3 year Broad Coverage Boiler Insurance for the Emery County Nursing Home for the amount of $334.78.

ELECTRIC CLOCK:

Upon motion of Clyde E. Conover seconded by Kenneth N. Silliman, it was agreed that an electric clock be purchased for the Court Room in the Emery County Courthouse. The building Custodian to proceed with the necessary purchase of the item.

WEED SUPERVISOR:

Upon motion of Kenneth N. Silliman seconded by Clyde E. Conover, Lloyd Van Buren was appointed to act as Emery County Weed Supervisor for the year 1966.

DR. SETH SMOOT:

Seth Smoot, Medical Doctor discussed the opening and proceedure of his medical practice in Emery County. Dr. Smoot stated that it was his intention to begin his services in Emery County at the Proffessional Building at Castle Dale, March 1st 1966. Mrs. Virginia Leger County Health Nurse was present, at this time, the program for Immunization Health Clinics for Emery County was discussed.

Claims for the month were presented and approved for payment.

Meeting adjorned at 5:45 o'clock.

ATTESTED: GLEN P. BOTT, CLERK DRANNON SEELEY CHAIRMAN

Minutes of the special Commissioners Meeting held at 1:00 o'clock P.M. February 24, 1966 in the Commissioners Room of the Emery County Courthouse at Castle Dale Utah. Those present were Commissioners Drannon Seely, Clyde E Conover, Kenneth N. Silliman, Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

PAUL GILGAN:

Pula Gilgan State Secondary Road Engineer, discussed purposed County Secondary Road Projects for the years 1966-67 and 68. Mr. Gilgan encouraged the county to complete these Secondary Road plans promptly. Progress on plans for construction and right of way surveys for the Lawrence Secondary Road were discussed.

J. QUINTON ADAIR:

J. Quinton Adair, district engineer of the State Road Department, stated that three State Secondary Road projects were contemplated for Emery County. 1) The Straight Canyon project on U-24. (2) The Twelve Mile Length from Woodside to Green River on U.50-6 and (3) that part of the Highway on U-10 from Ferron Town to the Muddy River.

PUBLIC LANDS CONFERENCE:

Notification has been made of the Western Public Lands Conference to convene at Phoenix Arizona, March 2, 3 and 4th. Commissioner Silliman has agreed to represent Emery County at said conference upon motion of Clyde E. Conover 2nd by Drannon Seely. $250.00 'has appropriated from the Colorado River Flood Control Fund to assist on expenses incurred and travel.

BASE STATION:

Sheriff John M. Leamaster presented the proposition of installing a Jeep Posse Radio Base Station at the County Road Shop. Said Station would benefit the County Road Department and the County Jeep Posse of this area. Installation of said station would amount to $450.00. Approval of said Base Station was made by motion of Clyde E. Conover 2nd by Kenneth N. Silliman.

Meeting adjourned at 4:25 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the Regular Commissioners Meeting held March 1, 1966 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present at the meeting were Commissioners Drannon Seely, Clyde E. Conover and Clerk, Glen P. Bott. Commissioner Kenneth N. Silliman was representing the Emery County Commission at a Public Lands Conference in Phoenix Arizona and for this reason was excused from attendance to the Regular Commissioners Meeting. Attorney Mack V. Bunderson was also excused, being in Salt Lake on business. Commissioner Clyde E. Conover gave the opening prayer.

GEORGE SIMMONS:

George Simmons and R.F. KaelBerer, representatives of the Wheeler Machinery Company, Salt Lake City, presented prices and offered a demonstration on the operation of the Caterpillar Loader. The approval for a local demonstration of said Loader was not given at this time. The Commissioners agreed to call at the Wheeler Office in Salt Lake City and there review the merchandise in question.

CARLYLE JONES:

Carlyle Jones, owner of the P.C. Jones Feed Store at Castle Dale, requested the consideration of the County in their purchase of items such as: Weed Chemical, Fencing Needs, Fully Bearing, Vee Belts and etc. from Mr. Jones' Company.

HAL M. COX:

Hal M. Cox and Russel Justesen, Board Members of the Clipper Western Canal Board, discussed the need of access roads along Irrigation canal banks for the purpose of maintenance and supervision of said Irrigation Canals and Laterals.

CARBON PLUMBING AND HEATING COMPANY:

Fred L Oakden, representing Carbon Plumbing and Heating Company of Price Utah, presented a proposal to furnish and install electrical zone valves and relay transformers on the present heating systems of the Emery County Courthouse. Said addition to the present heating systems is intended to give more uniform heat and ventilation for the Courthouse Building. No decision was made on this matter.

WILLIAM SNOW:

A delegation of six men, including William Snow and Russell Snow appeared before the Commissioners, requesting the County to set up a planning and zoning ordinance. Those present at this time were interested in real property located along Interstate Highway I-70 south east of Moore Utah. Said Real property is presently under ownership of the Bureau of Land Management. Endeavors to purchase are being made by the interested parties that development work may begin.

KEN IVERSON:

Ken Iverson made a request for road construction off the Huntington Canyon State Highway H-31 to his farm property in that area. Mr. Iverson agreed to hire County equipment for said construction. The County agreed to maintain said farm road after construction was complete if Mr. Iverson would turn required road right of way rights over to Emery County.

DENZIL JACOBSON:

Denzil Jacobson, Reed Larsen, Christenson Christiansen, and Arnold Jacobsen, a delegation of farmers & Stockmen from the Emery Area appeared before the Commissioners, making the request for the extension of a present county road No. E-1 in Muddy Canyon into the Denzel Jacobsen property. Upon Motion of Clyde E. Conover seconded by Drannon Seeley the purposed project was approved. A cattle guard was to be constructed at the Denzel Jacobsen property. The parties present in the delegation were informed that all road right of ways were to be acquired and turned over to Emery County.

MELROSE LUKE:

Melrose Luke of Luke Insurance Agency discussed Insurance Coverage for Administrator, Head Nurse and Cook for the Emery County Nursing Home. Estimated Fire Insurance Coverage for the Nursing Home Building was set at $260,000 and $35,000 on Furniture and Fixtures.

RICHARD H. HARRISON:

Richard H. Harrison, Account Executive of the Newspaper Agency Corporation of Salt Lake City was present to discuss Emery Counties Newspaper Add to be run in the Scenic Edition of the Salt Lake Tribune and Deseret News. Additional information needed for the forthcoming advertisement was discussed. Definite conclusions for said advertisement are to be made on the special Commissioners Meeting set for March 15, 1966.

SPECIAL COMMISSIONERS MEETING:

The before mentioned special Commissioner Meeting is tentatively set to be held March 15, 1966. The purpose of the Meeting is to discuss planning and zoning in Emery County with the following Federal Governmental Agencies, The Farmers Home Loan Administration, The Bureau of Land Management and The U. S. Forest Service. Request is to be made to Attorney Mack V. Bunderson to secure the necessary information and draw up a County Ordinance in respect to the planning and zoning needs for Emery County.

WEED CHEMICAL BIDS:

County Agent Lavon Day presented the price bids submitted for prospective Weed Chemicals Sale for the use of Emery County during the coming weed spraying season. The decision to hold over all weed chemical bids for opening at the special meeting of March 15, was make at this time.

Meeting adjourned at 5:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the Special Commissioners Meeting held March 15, 1966 at 10:00 o'clock a.m. Those present were Drannon Seely, Clyde E. Conover, Kenneth Silliman, Mack V. Bunderson, Attorney; Glen P. Bott, Clerk. The opening prayer was offered by Ranger Ira Hatch.

GARY BLISS:

Gary Bliss, athletic coach of Emery County High School made a request for county support in the development of a base ball field at the Emery County High School. A motion was made by Kenneth Silliman and 2nd by Clyde E. Conover that County furnish material for the Baseball backstop and that the school should furnish the labor.

PLANNING AND ZONING MEETING:

Representatives of the U.S. Forest Service, Fish and Game, and Bureau of Land Management, Farmers Home Administration, Extension Services, Mr. D. L. French, State Planning Coordinator; and Mr. Harwood, Supervisor of the Farmers Home Administration, made an explanation of the procedure necessary for obtaining a grant for present needs; such as Planning and Zoning for Emery County. Application plan 701 should be made from Mr. D. L. Frenches' office. Cities are to be invited to assist in zoning of County and become a part of the over all plan.

LAVON DAY & LLOYD VAN BUREN:

Mr. Day and Mr. Van Buren met with the Commissioners to discuss bids for weed chemicals. A motion was made by Kenneth Silliman and seconded by Clyde Conover that the purchase of such chemicals should be divided equally between American Oil Company and P. C. Jones and Sons.

LAVON DAY:

Mr. Day asked for the consideration of the Commissioners in the purchase of portable livestock scales. No decision was made at this time.

A motion was made by Mr. Kenneth Silliman and seconded by Clyde Conover that a John Deere 400 Tractor and Backhoe be purchased for approximately $8,000.00.

Meeting adjourned at 1:30 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the Regular Commissioners Meeting held April 5, 1966, at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present at the meeting were Commissioners, Drannon Seeley, Clyde E. Conover, Kenneth N. Silliman, Attorney Mack V. Bunderson, and Deputy Clerk Norma O. Fox. Commissioner Clyde E. Conover gave the opening prayer.

The plans for the Clean-up Project of Emery County were discussed. It was unanimously felt by the Commissioners that the Town and City Officials are responsible for the County Equipment used on said "Clean-up" days.

VERNEL ROWLEY:

Mr. Vernel Rowley appeared before the Commissioners to ask for the right to run pipe along County Road or to cross road when necessary. Mr. Rowley wanted to pipe water to his farm. A motion was made by Kenneth N. Silliman and seconded by Clyde Conover that Mr. Rowley be allowed this wish and attorney Mack V. Bunderson was asked to draw up an easement to that effect.

VERNON LEAMASTER:

Mr. Leamaster discussed with the Commissioners the County Road problems. Mr. Leamaster told the Commissioners the Crusher was broken and asked for advise on repair. After some discussion a motion was made by Clyde Conover and seconded by Kenneth Silliman that Jack's Motor Service be given the job with what new parts were needed.

GLEN P. WILLIARDSON:

Mr. Williardson, General Manager of Garr-Kane Power Company, appeared before the Commissioners to again a franchise to serve power to the Missile Base in the Hanksville Area.

MELROSE LUKE:

Melrose Luke submitted a bid for fire Insurance on the Emery County Nursing Home. The bids were on the basis of 5260,000.00 on the building and 535,000.00 on the contents. Mr. Lukes bid on Fire and Extended Coverage was $1,083.55, and523.60 for Vandalism and Malicious Mischief. Mr. Silliman had a bid from Mr. Banasky of 5991.00 on Fire and Extended Coverage. No decision was made at this time.

JAY M. RUSSELL:

Mr. Russell asked for time to explain the advantages of the Eastman Kodak Micro Film Machine. He explained the convenience of storing small Micro Film in comparison to large bulky books. Also the safety of storing extra copies of premise in case of fire. The Commissioners told Mr. Russell they were not ready for an expenditure of this type now but would keep it in mind.

LAVON DAY:

Mr. Day, County Agent of Emery County quoted costs of weed spray to the Commissioners and asked for advise on prices to charge. The Commissioners made the decision to keep prices as they were last year. Mr. Day requested the amount of 3600.00 for the purchase of a set of scales. A motion was made by Kenneth Silliman and seconded by Clyde Conover that Mr. Day be permitted to purchase these scales. The motion was passed.

JOHN NIELSON:

Mr. Nielson met with the Commissioners this day to submit a request to purchase the old grader owned by the County. No decision was made at this time.

The bid submitted by mail of Mr. Jesse Thompson to purchase some land owned by the County was rejected by the Commissioners.

Claims were approved for payment. Letters and business were discussed.

Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the regular Commissioners Meeting held May 3, 1966, at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Present were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Prayer was offered by Kenneth N. Silliman. Minutes of the last Commissioners meetings were read and approved by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

DEON WARD:

Mr. Deon Ward made application for license to permit the sale of beer from original containers, upon favorable recommendation of County Sheriff John M. Leamaster, license to sell beer was approved, by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

MRS. VONAL ALLRED:

Mrs. Vocal Allred made request for information on Farm Road leading to their farm property in the Cleveland Area. The-question-.of whether said road belonged to the County. Road System was raised. Clyde E. Conover moved and Kenneth N. Silliman seconded that the matter be investigated.

GARY BLISS:

Gary Bliss, athletic, coach of Emery County High School presented plans for a summer athletic program consisting of Swimming, Tennis and Golf. Mr. Bliss requested County Financial assistance for the appropriation of said program. The Commissioners were in favor the program. Mr. Bliss was instructed to work out a budget and present the same at a future Commissioner meeting.

VERNON LEAMASTER:

County Road Supervisor discussed the replacement of the top of a septic tank damaged by a County Road Patrol on the Alex Beveridge property at Ferron, Utah. It was planned that said septic tank should be replaced with a concrete cap.

JENSEN EQUIPMENT CO.:

Valdon Dee Jensen of Jensen Equipment Company of Cleveland presented the purchase order for a John Deere 400 Loader and Backhoe. Mr. Jensen stated that delivery of said Loader and Backhoe had been made. A statement of acknowledgement of said delivery was requested.

PETITION FOR JOE'S VALLEY ROAD:

A petition requesting the Utah State Road Commission to improve the Canyon Road leading to the Joe's Valley Reservoir was presented to the Commissioners. Upon motion made by Clyde E. Conover and seconded by Kenneth Silliman, said petition was approved.

NURSING HOME SPRINKLING SYSTEM:

Price bids for the installation of a sprinkling system at the Emery County Nursing Home was given consideration at this time. The low bid presented by E. C. Olsen, P.O. Box 829, Ogden, Utah, in the amount of $2,469.20 was approved. The above motion was made by Clyde E. Conover and seconded by Kenneth N. Silliman

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REGISTERATION AGENTS:

The following names were approved as persons to act in the office of Registration Agents of the thirteen voting precincts in Emery County for the year 1966.

Emery	Maggie Hansen
Moore	Joyce Allen
Ferron	Phyllis Stanton
Molen	Ruth Beach
Clawson	Bessie Wright
Castle Dale	Dora Otterstrom
Orangeville	Alice Fox
Lawrence	Patricia Brinkerhoff
Huntington #9	June Green
Huntington #10	Anna Cox
Cleveland	Nellie Wilds
Elmo	Clarasee Brotherson
Green River	Esther Fluckey

MAURINE NIELSON:

District Health Supervisor Mrs. Maurine Nielson appeared before the Board and discussed the Organization of a Home Health Service Plan. A meeting with the Carbon County Commissioners in relation to the above plan was suggested. A class for registered nurses was set up to be held May 23 and 24, June 13 and 14, and July 19 and 20. It was recommended that Mrs. Swapp, supervising nurse at the Emery County Nursing Home attend.

NURSING HOME FIRE INSURANCE:

The problem of the Nursing Home Fire Insurance was discussed a length. Commissioner Conover relying on the minutes of the last Commissioners meeting of April 5, 1966 feels there was no authorization by the Commissioners for payment of the Premium to Balfoure Guthrie Insurance Company on the bid submitted by Mr. Banasky April 5, 1966. Payment was nevertheless inadvertently made. It was therefore unanimously agreed by all the Commissioners that the Balfoure Guthrie Policy No. 960015 as to the Section I Property be cancelled effective May 15, 1966 and a request made for re-imbursement of unused premium. It was then purposed by Commissioner Conover that the Nursing Home Fire Insurance be awarded to the Melrose Luke Insurance Agency, to be effective May 15, 1966, on the grounds that his was the only valid bid submitted on the April 5th meeting. The Insurance to be on the basis of the bid for $260,00.00 for fire and extended coverage on the building and $35,000.00 on the contents, plus vandalism and malicious mischief. Commissioners Seeley and Conover voted yes on this proposal and Commissioner Silliman voted no, for the stated reason that he felt that the bid submitted by Mr. Banasky was low bid.

RICHFIELD ROAD SCHOOL:

Plans for the Richfield Road School to be conducted May 4 and 5 were discussed. By Motion of Clyde E. Conover seconded by Kenneth N. Silliman $40.00 was approved for each person attending as expense for travel, meals and registration.

JUSTICE OF PEACE SCHOOL:

Special meeting for Justice of the Peace and County Attorneys set for May 24, 25, and 26 at Camp Williams, Utah was brought to the attention of the board. A motion was made by Clyde E. Conover and 2nd by Kenneth N. Silliman that $70.00 be approved as expense and registration.

GRAVEL HILL: JOHN NIELSON:

Agreement to purchase a hill of gravel from John Nielson, Huntington was tentatively given. The price agreed for said/hill being $300.00. It was also agreed to sell to Mr. Nielson No. 12 Road Patrol Serial No. 7T 2652 for the price among of $700.00. Approval was given for the above transaction by motions of Clyde E. Conover and seconded by Kenneth N. Silliman.

Claims for the month were signed and approved for payment.

The Meeting was adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the Emery County Equalization Board Meeting held May 31, 1966 at 10:00 o'clock A.M. in the Emery County courthouse at Castle Dale, Utah. Those present at the Meeting were Commissioners Drannon Seeley, and Kenneth N. Silliman, Assessor Rex Nelson, Attorney Mack V. Bunderson and Clerk Glen P. Bott. Commissioner Clyde E. Conover being excused for the for part of said meeting for the purpose of instructing new management at the Emery County Nursing Home at Ferron.

EQUALIZATION MEETING:

The following persons presented property assessment matters for the consideration of the Equalization board:

Cliff H. Snow made request that assessed value of Agricultural Machinery for $500.00 and Livestock for $975.00 be taken off of property No. 2.350-1 in the name of Cliff H. Snow and that said assed property be added to property No. 2635-2, 2638-2, and 2640 in the name of Clifford W. Snow. Chriss N. Deaminti appeared before the Board of Equalization to enter protest to the assessment of property No. 2640 a sub-division Lot with residential structure at Joe's Valley. Mr. Deaminti stated that 1965 tax assessment was too high. Said Board of Equalization did not favor a change of valuation. Mr. Diaminti refused to sign a notice of appeal to the State of Utah for revaluation.

Birdell Sorenson No. A-E-4782, residential property value changed, 415 to 295. 120 reduction.

Brice and Joyce Brasher No. A-C 3758, residential property value changed, 395 to 34. 361 reduction.

Eldon and Ila Jewkes No. A-0 4487, residential property value changed, 163 to 138. 25 reduction.

William Behling No. 2400-2400-1-1. No. value change.

Keith Rasmussen No. A-0 4525-3-A. Signed notice of appeal form to State of Utah on Residential Property.

Blain & Geneva Tuttle No. A-0 4417-2. Signed notice of appeal to State of Utah on Residential Property.

Vernon Leamaster No. 3919-1 made a request for change of real property description making allowance for area occupied by a public marker on original property description. Said request was granted.

Sidney Sorenson made request for reappraisment of real property at Emery. Mr. Sorenson's request was granted the County Assessor to follow through on the matter.

WESLEY R. LAW:

Wesley Ruane Law asked consideration of the Commissioners in locating his real property fence line on Emery County Highway 0-1 west of Orangeville. Upon consideration of this matter by the Commissioners and after their personal review of the property, unanimous approval was given that Mr. Law complete his fence line as purposed in the beginning.

FLOYD BRINKERHOFF:

Floyd Brinkerhoff, Mayor of Emery Town, requested assistance from County Road Department for Equipment in surfacing and road improvement work. Said road improvement work to be made in Emery Town was given approval of the Commissioners but would not be undertaken until a later time in the Summer Season.

HUNTINGTON CHURCH HOUSE:

John Pierson, a member of a group endeavoring to repair and restore the Old Huntington Church Building appeared before the Commissioners requesting financial aid toward the project. District School Superintendent Orson Peterson being present at this time was requested to make a statement in regard to this matter. Mr. Peterson stated that at the present time the Old Church House in question was in the ownership of the Emery School District. He further stated that in his personal estimation the building in question was beyond a state of repair. The State School Construction Engineer would be in the area within the next few weeks. He would have the Engineer appraise the structure that a satisfactory decision in the matter may be arrived at.

ARNOLD MACHINERY COMPANY:

LeRoy Wagner representative of the Arnold Machinery Company inquired as to the equipment need of the Emery County Road Department. Mr. Wagner was informed that no equipment purchases were contemplated at this time.

PLANNING AND ZONING:

I Dale Disbaine, Consultant in planning and zoning gave the Commissioners his explanation of the needs of Emery County in completing a master plan for this area. It was concluded that further investigation must be made into the local conditions before professional services would be required.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHIARMAN

Minutes of the regular Commissioners Meeting held June 1, 1966 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman, Mack V. Bunderson, attorney, Rex Nelson, assessor, and Glen P. Bott, clerk. The meeting was opened with prayer by Glen P. Bott. Minutes of the last regular Commissioners meeting held May 3 was read and approved by motion of Kenneth N. Silliman seconded by Clyde E. Conover.

GARY BLISS:

Athletic Coach of the Emery County High School appeared before the Commissioners to report on the Summer Athletic Program.

EARL ROBERTSON:

Earl Robertson, Orangeville, world war I veteran inquired about the possibility of receiving a Property tax exemption. Explanation was made that a physical examination from a Medical Doctor should be made to determine the percent of disability and a property tax exemption would be granted.

LIBRARY BOARD MEMBER:

Upon recommendation of County Librarian Lorraine J. Martinez, Mrs. Louise Funk was reappointed as a county library board member for a 4 year term. Done by motion of Kenneth N. Silliman, seconded by Clyde E. Conover.

NATUARAL GAS WATER HEATER:

County Recorder Estella G. Guymon presented the problem of having no hot water for the processing of the Photo-Stat work during the Summer season. After due consideration was given this matter and the needs of all the county offices of having hot water supply available at all times, Motion was wade by Kenneth N. Silliman seconded by Clyde E. Conover with unanimous vote that arrangements be made to install a Natural Gas Hot Water Heater in the Emery County Courthouse .

SECONDARY ROAD FUND BALANCE:

The Emery County Clerk in receipt of a check from the State Department of Highways in the amount of $4,731.31. Said amount is sent to Emery County as excess Secondary Road Deposits received by the Utah State Department of Highways as County participating funds on Secondary Road Projects completed previous to the year 1966. Motion was made by Clyde E. Conover seconded by Kenneth Silliman that said amount of $4,731.31 be deposited to the account of Emery County. It was agreed that at the time the contract was accepted for the second section of the Lawrence Loop Secondary Road Projecty by Emery County, a deposit from the County Class "B" Road Account in the required amount of $12,000 should be placed in an escrow account for said road project.

COPY MACHINE:

Upon motion by Clyde E. Conover seconded by Kenneth N. Silliman the purchase of an A.B. Dick Copy Machine was approved. Said machine to relieve some of the work making copies of the Documents in the several county offices.

EQUALIZATION MATTERS:

Max Ralphs No. A-2622 agricultural land reduced from 1290 to 1175. 115 reduction.
Jim and Arminta Hewitt No. A-E 4904-1. No valuation change.
John Keele No. 4832 residential building, valuation change 108 to 33. 75 reduction.
Loren and Winnie J. Dalton No. A.C. 3717, motor vehicles off, valuation change 1277 to 377. 900 reduction.
William F. and May B. Jorgensen No. 4266-2 Motor vehicle taken off. Valuation change 3475 to 3385. 90 reduction.
Ole Olsen No. 2348-1 Erroneous assessment.
Carl Burnsida No. 3951-2-A Motor vehicle taken off. Valuation change 560 to 520. 40 reduction.
Clarence and Rinda Willson No. A-249-1. Livestock and agricultural machinery valuation change 673 to 275. 398 reduction.
Albey Sherman No. A-620-1, trailer house taken off. Valuation change 1835 to 1585. 250 reduction.

MRS. LLOYD JENSEN:

Mrs. Lloyd Jensen made a request for reappraisal of their property at Emery. Appointment for the County Assessor to make another appraisement was aide at this time.

CALVIN JEWKES:

Calvin Jewkes made request for consideration of the residential assessment on property No. A-C-4468-1-A. Mr. Jewkes was informed that said assessment was set at a minimum valuation. Mr. Jewkes stated his intentions were to remove the residential structure in question with the next few days.

VETERAN EXEMPTIONS:

World War Veterans and Blind persons property tax application for the exemption of the 1966 Property Tax were approved by motion of Clyde E. Conover seconded by Kenneth N. Silliman. Said Property Tax Applications were approved as follows:

Name	Town	Percent exemption
Harry L. Jorgensen	Emery	40
Dewey D. Anderson	Emery	40
Byron C. Peacock	Emery	100
Edgar Sorensen	Emery	100
Verland Q. Larsen	Emery	60
Boyd C. Jacobsen	Emery	30
Leola M. Crook(widow)	Emery	100
Ernest Hunter	Ferron	100
Gene S. Fullmer	Ferron	80
Arnold L. Wayman	Ferron	30
Everett J. Boggs	Ferron	100
John Fish	Ferron	100
Vincent M. Golob	Ferron	30
Melrose A. Nelson	Ferron	100
Albert L. Hunter	Ferron	30
A. K. Beveridge	Ferron	100
Oscar Rasmussen	Ferron	100
John Thomas	Ferron	100
Carlos D. Maxfield	Ferron	100
Mrs. Clyda Easley (widow)	Ferron	100
Annie Bailey (widow)	Ferron	100
Hazel C. Petersen (blind)	Ferron	100
Joseph W. Jorgensen (blind)	Clawson	100
Max W. Jensen	Clawson	40
Frank Blackburn	Clawson	100
Mack V. Bunderson	Orangeville	70
Alvin C. Guymon	Orangeville	100
Leo J. Jensen	Orangeville	75
Earl Robertson	Orangeville	100
Morris L. Curtis	Orangeville	100
Karen May Young (widow)	Orangeville	100
Vada Law (widow)	Orangeville	100
Leonora Luke (widow)	Orangeville	100
Margaret L. Magnuson (widow)	Castle Dale	100
Venice J. Jensen (blind)	Castle Dale	100
Stella Jeffs (widow)	Castle Dale	100
Lyman G. Larsen	Castle Dale	100
Albert V. Oman	Castle Dale	100
Barbara A. Magnuson (widow)	Castle Dale	100
David M. Dennison	Castle Dale	100
Parley Anderson	Castle Dale	100
George Magnuson	Castle Dale	100
Jimmie C. Jeffs	Castle Dale	100
Lew Hayward	Castle Dale	100
Ray B. Humphry	Orangeville	100
Erastus R. Curtis	Orangeville	100
Oriale Jewkes (widow)	Orangeville	100

Mary E. Jewkes (widow)	Orangeville	100
Crystal O. Rosenberg (widow)	Castle Dale	100
Fred E. Largen (blind)	Castle Dale	100
Nephi L. Williams (blind)	Castle Dale	100
Flora Jensen (widow)	Huntington	100
Gilbert H. Klecker	Huntington	100
Mrs. G. W. Nielson (widow)	Huntington	100
Stella L. Hill (widow)	Huntington	100
Gary Fillmore	Huntington	100
Clarence G. Cowley	Huntington	100
Zina L. Fish (widow)	Huntington	100
Morris M. Guymon	Huntington	50
Guy L. Young	Huntington	100
Grant J. Wilson	Huntington	90
Daisy G. Gunderson (widow)	Huntington	100
Myron E. Grange	Huntington	100
William O. Majors	Huntington	100
Hubert Knight	Huntington	100
Walter A. Baxter	Huntington	100
Henry J. Stevenson	Huntington	100
Rosario A. Ganino	Huntington	30
George D. McMullin	Cleveland	60
John M. Cowley	Cleveland	100
Loren Dalton	Cleveland	100
Ira M. Allred	Cleveland	100
Frank D. White	Cleveland	50
Andria Nelson (widow)	Cleveland	100
Julia W. Sanderson (widow)	Cleveland	100
Roy E. Johansen	Elmo	60
Rowley E. Lewis	Elmo	60
M.M. Duran	Elmo	100
Robert O. Rossignol	Green River	30
Bill A. Moore	Green River	100
Frank Vetere	Green River	100
Harry L. Purdy	Green River	100
Leamon Thompson	Green River	100
Glen P. Johnson	Green River	100
Andy Moore	Green River	100
H.C. Tasker	Green River	80
George E. Knighton	Green River	30

Claims for the month were approved for payment.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the Meeting of the Emery County Board of Equalization held in the Green River City Hall at 2:00 o'clock P.M. June 2, 1966, Green River, Utah. Present were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman and Assessor Rex Nelson.
The following Equalization matter was acted upon by the board:

John Calvin and Phyliss May Bastian No. 3544-3, Real Estate valuation change, 350 to 120; Buildings valuation change 785 to 150; Commercial machinery valuation change, taken off-450; Total valuation change 1585 to 270; 1315 reduction.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Special Meeting of the Emery County Commissioners held in the Courthouse at Castle Dale, Utah June 29, 1966 at 4:00 o'clock P.M.
Present at the meeting were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman.

Donald R. Spradling, Deputy State Director of Civil Defence and Mrs. Jesse Call also were present. Present were Emery County Civil Defense Director John M. Leamaster and Glen P. Bott, Clerk.

The meeting was opened with prayer by Clyde E. Conover. The purpose of this meeting was to review the Civil Defense program in Emery County and to discuss the possibility of entering into and agreement with the State Civil Defense Department whereby participation from state funds would make it possible to hire a part or full time director for Emery County. Those present were informed that state participation would be given providing the necessary agreements and regulations were complied with, as set forth by the State Civil Defense Department. Said financial participation would be given on a 50% basis. The state to pay 50% and the county 50%. The matter of participation and support from each of the cities and towns of the County was recommended. It was agreed that a special meeting for this purpose be set up in the near future.

Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the Regular Commissioners Meeting held July 5, 1966 in the Emery County Courthouse at Castle Dale, Utah. Present Were Commissioners Clyde E. Conover and Kenneth N. Silliman. Mack V. Bunderson, Attorney and Glen P. Bott, Clerk. Commissioner Drannon Seeley was away from Emery therefore excused from this meeting.

HOME DEMONSTRATION AGENT:

County Agent Lavon Day appeared before the Commissioners stating that Home Demonstration Agent Barbara Fluckiger would resign her position Sept. 1, 1966. Mr. Day suggested that Mrs. Elaine Brasher Hatch be asked to fill the vacancy. Mrs. Hatch has had previous experience as Home Agent in other Counties. The position would require three days per week all of which time shall be spent in Emery County. Participation for payment of expenses shall be met on a 50% Extension and 50% County basis. Approval for the above matter was given by motion of Clyde E. Conover seconded by Kenneth N. Silliman.

HUNTINGTON CANYON CAMP GROUND:

County Agent Lavon Day discussed matters pertaining to the Huntington Canyon Camp Ground. Mr. Day made the suggestion that the Commissioners visit said Camp Ground and there make suggestions for its development. It was agreed that certain rules and regulations should be set up for those using the Camp Grounds, that it might be protected from molestation and abuse.

MARION ALBRECHTSEN:

Marion Albrechtsen made request to purchase Emery County Property No. 4893. Said Real Property located in Emery Town had tax indebtedness in the amount of $8.22. Upon motion of Clyde E. Conover seconded by Kenneth N. Silliman sale was made to Mr. Albrechtsen for said amount plus $8.00 as cost of Deed and Recording making a total cost of $16.22. This amount was paid in full.

PAY GRANGE:

Ray Grange made request for a metal culvert at a point where County Road No. H crosses the Huntington River. Mr. Grange's request was granted by the Board of Commissioners. It was agreed that if the secondary 6 ft. metal pipe presently in stock at the County Road Yard were available it should be used.

REGISTERATION AGENTS REAPPOINTMENT:

County Democratic Party Chairman Grant Wilson and Martin Leamaster, Keith Larsen and Guy Ware, precinct chairmen of said political party made request for reconsideration of the appointments or registration agents in precincts #7 Orangeville, #9 Huntington,. #10 Huntington, #11 Cleveland and #12 Elmo. After a review of the number of votes cast for State Representative in the last General Election it was determined that said county voting precincts should have registration agents claiming membership of the Democratic Party. Upon motion of Clyde E. Conover seconded by Kenneth N. Silliman the following names for registration agents were approved. Precincts No. 7 Orangeville, Selma Tuttle; No. 9 Huntington, Viola Palmer; No. 10 Huntington, Nina Wagner; No. 11 Cleveland, Johannah Johnson and No. 12 Elmo, Lucile Wilson.

BARBARA FLUCKIGER:

County Home Agent Barbara Fluckiger expressed her appreciation to the Board of County Commissioners for having servers Home Agent in Emery County for the past two and one half years.

GARY BLISS:

Athletic Coach Gary Bliss reported good progress being made with the Youth Athletic Program throughout the County. The Green River students are preparing to begin their program July 11. Students are instructed three days each week in swimming, golf, and tennis.

CARLOS G. LARSEN:

County Welfare Director Carlos G. Larsen informed the Commissioners part time help for the County Library office would be furnished through the Welfare Department if the approval of the Commissioners would be given. The matter was approved by the Commissioners. Mr. Larsen recommended that Doris Leanord of Huntington and James Ward, Cleveland be appointed to the County Welfare Board. The recommendation was given approval by the Commissioners.

RAY WAREHAM:

Ray Wareham representing the Southeastern Utah Jr. Livestock Show made request for the usual county contribution toward the production of said Livestock Show. Upon motion of Kenneth N. Silliman seconded by Clyde E. Conover the amount of $1,500.00 was approved.

DALE DISBAIN:

Motion as made by Kenneth H. Silliman seconded by Clyde S. Conover that Dale Disbain be employed as a planning advisor for Emery County. The Clerk was instructed to notify Mr. Disbain of such action and to request that work begin on planning and zoning for the County.

GAIL JORGENSEN:

Motion was made by Clyde E. Conover seconded by Kenneth N. Silliman that $250.00 shall be paid for road right of way purposes over the Gail Jorgensen- Theo Seely property.

Meeting was adjourned.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the monthly meeting of the Emery County Commissioners held at 10:00 o'clock A.M. August 2, 1966 in the Emery County Courthouse at Castle Dale, Utah. Invocation by Clyde E. Conover. Those present at the meeting were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

MAURINE NIELSON:

District Health Supervisor Maurine Nielson informed the Commissioners of the resignation of County Health Nurse Virginia Leger. Mrs. Leger felt it necessary to give more time to her family making it impossible to continue her employ with Emery County. Mrs. Nielson did not have a recommendation for the Health Nurse position at the present time. The matter was to be given her attention and the position filled as soon as it is possible.

STATE FAIR BOOTH:

County Agent Lavon Day requested approval of plans presented for the Emery County display booth at the Utah State Fair. Mr. Day's suggestion was accepted. The dates set for the Utah State Fair are from September 9 to 18.

HUNTINGTON CAMP GROUND:

Lavon Day made request for the Commissioners to appoint a time for a review of the Huntington Canyon Camp Ground. Mr. Day stated that he would welcome any recommendation that the Commissioners may offer for the development of the grounds. It was stated that Huntington City has given approval for another water outlet off the Huntington City water line presently transecting the grounds.

COMMUNITY SERVICE PROGRAM:

Lavon Day informed the Commissioners that plans had been made for a National Training Laboratory for Community Service and Resource Development. Mr. Day made request for the $100.00 as expenses be issued from the Extension Service Budget. The matter was given approval by motion of Clyde E. Conover Seconded by Kenneth N. Silliman.

INTER AGENCY TOUR:

The Inter Agency tour of Emery County is set for the date of August 31, 1966. Luncheon costs was approved to be paid by Emery County.

ED DRAKE:

Ed Drake and R. Bardoo of Moab, Utah gave explanation of television reception and function of the service in Grand County. Problems involving Grand and Emery County were discussed.

FLOYD D. WARD:

Floyd D. Ward appeared before the Commissioners requesting a license to sell draught beer at Huntington. Approval of Mr. Wards request was given upon motion of Clyde E. Conover seconded by Kenneth N. Silliman.

GARY BLISS:

Gary Bliss, athletic coach of Emery County High School reported good progress being made in his summer recreation program. Mr. Bliss state that excellent cooperation had been received from students and parents participation in the program. Many favorable reports on the program have been received.

BILL JUSTESON:

Bill Justeson discussed matters pertaining to Emery County Television. Mr. Justeson made a request that a letter be sent to San Juan County clarifying the position of Emery and San Juan County regarding the T. V. signal relayed from the Horn Mountain translator station. It was the opinion of the Board that a meeting of the Commissioners of both counties might prove to be more satisfactory. Said meeting date was not set at this time.

MAREE WARE:

Maree Ware representative of the Orangeville Civic League requested information on the progress made in securing the service of a Medical Doctor for the Emery County Area. Reference was made to the files in possession of Mr. Keith Ware, who is directing efforts toward finding a Physician and has all correspondence that has been received on this matter. Through the efforts of the County Commissioners the services of a Medical Doctor had been secured.

UTAH STATE FAIR PROGRAM:

Motion was made by Kenneth N. Silliman seconded by Clyde E. Conover that $50.00 be paid for the one half page ad for Emery County in the Utah State Fair Program Booklet. Keith Ware was appointed to rewrite the printed matter to be printed in the advertisement.

COMUNITY ACTION PROGRAM:

The newly organized Community Action Program for the areas was brought to the attention of the Commissioners. It appearing that said program had gone into effect without recommendation received on a local level; motion was made by Clyde E. Conover seconded by Kenneth N. Silliman that the Commissioners go on record in opposition to the Regional Director by passing the Local Organization.

SHERIFFS CAR REPAINTED:

Word was given the Commissioners that a policy had gained approval of the Sheriffs Organization of this area of painting the Sheriffs Cars with a black top and white sides. Said repaint job would cost $40.00 per car. The matter having been recommended by Sheriff John M. Leamaster. Motion was made by Clyde E. Conover seconded by Kenneth N. Silliman for the approval of said policy for the Emery County Sheriff Cars.

CHARLES O. BUTCHERITE:

Charles O. Butcherite certified public accountant presented his 1965 audit of the Emery County Funds.

COURTHOUSE HEATING SYSTEM:

In consideration of the need for reconditioning the Heating system of the Emery County Courthouse the price bid of Carbon Plumbing and Heating Co. of Price in the amount of $3,158.00 was approved by motion of Clyde E. Conover seconded by Kenneth N. Silliman.

COLLECTORS ACCOUNT:

After due consideration having been given for the cash balance of County Funds, Motion was made by Clyde E. Conover seconded by Kenneth N. Silliman that said Funds deposited in the Carbon Emery Bank in the Collectors Account shall be invested in short term Treasury Notes to the benefit of Emery County.

REST HOME BOARD:

Upon motion of Clyde E. Conover seconded by Kenneth N. Silliman, James Ward of Cleveland was appointed as a member of the Emery County Rest Home Board.

EMERY COUNTY CORDINANCE NO. 26:

Upon Motion of Clyde E. Conover seconded by Kenneth N. Silliman Emery County Ordinance No. 26 was approved as follows:

EMERY COUNTY ORDINANCE NO. 26

AN ORDINANCE RELITIVE TO MINORS, MAKING IT UNLAWFUL TO SUPPLY INTOXICANTS, OR TOBACCO TO MINORS OR FOR MINORS TO HAVE BEER OR TOBACCO IN THEIR POSSESSION AND SETTING A CURFEW FOR MINORS. BE IT ORAINED BY TIE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH:

SECTION I:

1. TOBACCO, SALE TO - It shall be unlawful for any person to sell, give, or furnish any cigar, cigarette, or tobacco in any form, to any minor under the age of 19 years.

2. TOBACCO, PURCHASE, POSSESSION -- It shall be unlawful for any minor under the age of 19 years to purchase, accept, or have in his or her possession, any cigar, cigarettes, or tobacco in any form. Any person who maintains after September 1, 1966, in his place of business a tobacco vending machine accessible to persons under the age of 19 or provides any method of self-help for the disposition to persons under the are of 19 by gift, sale or otherwise of any cigarette or cigarette paper or wrapper, or any paper made or prepared for the purpose of making cigarettes or tobacco in any form whatsoever, is guilty of a misdemeanor. Cigarette vending machines shall be deemed accessible to persons under age 19 except where they are in locations where persons under the age of 19 are prohibited; where the machine can be operated only by the owner or his employee, either directly or through a remote control device which is inaccessible to the customer and must be operated for each sale; in private industrial locations where only adult employees are customarily allowed, provided such locations are inaccessible to persons under age 19, and in adult private clubs, provided that such locations are inaccessible to persons under the age of 19.

3. BEER, SALE TO MINORS -- It shall be unlawful to sell, give, or provide in any other way beer to any minor person.

4. BEER, POSSESSION BY MINORS PROHIBITED. It shall be, unlawful for any minor to purchase, accept or have in his or her possession, any alcoholic beverage including beer or intoxicating liquor; provided, however, that this sub-paragraph shall not apply to the acceptance of alcoholic beverages by such persons for medicinal purposes when the alcoholic beverages is supplied by the parent or guardian of said minor person and when it is prescribed by a licensed physician in accordance with the law.

5. It shall be unlawful for any minor person to have in his or her possession or use in any manner any narcotic drug, or any similar substance except when the same is administered by a licensed physician under a prescription as required by law.

6. CURFEW-- It shall be unlawful for any minor under the age of 16 years to remain or loiter upon any sidewalk, street, alley or public place in the County, between the hours of 10:00 o'clock P.M. and 4:00 o'clock A.M. of the following day or any day of the week other than Friday or Saturday unless accompanied by an adult having the care and custody of such minor. On Friday and Saturday of any given week it shall be unlawful for any minor under the age of 16 years to remain or loiter upon any sidewalk, street, alley or public place in the County, between the hours of 11:00 P.M. and 4:00 A.M. of the following day unless accompanied by an adult having the care and custody of said minor.

7. It shall be unlawful for any minor over the age of 16 years but under the age of 18 years, to remain or loiter upon any sidewalk, street, alley or public place in the County, between the hours of 11:00 o'clock l P. M. and 4:00 o'clock A.M. of the following day of any day of the week other than Friday or .Saturday unless accompanied by an adult having the care and custody of such minor. On Friday and Saturday of any given week it shall be unlawful for any minor over the ape of 16 years but under the age of 18 years, to remain or loiter upon any sidewalk, street, alley or public place in the County, between the hours of 1:00 o'clock A.M. and 4:00 o'clock A.M. of the same day unless accompanied by an adult having the care and custody of said minor.

8. VIOLATION-PENALTY -- Any person violating any provision of this chapter shall be guilty of a misdemeanor and shall be punished by the imposition of a fine not to exceed the sum of $299.00 or a jail sentence not to exceed 6 months, or by both such fine and imprisonment.

SECTION II:

Repeal of conflicting Ordinances. All former ordinances or parts thereof conflicting or inconsistent with the provisions of this Ordinance are hereby repealed.

SECTION III:

SEPARABILITY CLAUSE -- Should any section, paragraph, sentence, or work of this Ordinance be declared for any reason to be invalid, the decision so declaring the invalid portion shall not effect the remaining portion of this Ordinance which shall remain in full force and effect.

SECTION IV:

This Ordinance shall take effect 30 days after its passage or 20 days after its publication which ever date is later.

PASSED, ORDERED AND PUBLISHED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY THIS 2nd DAY OF AUGUST, 1966.

/s/ Drannon Seeley
Chairmen
/s/ Clyde E. Conover
Commissioner
/s/ Kenneth F. Silliman
Commissioner

Commissioner Drannon Seeley voted: yes

Commissioner Clyde E. Conover voted: Yes

Commissioner Kenneth Silliman voted: Yes

ATTESTED:

/s/ Glen P. Bott
County Clerk
Published: August 4, 1966

ELECTION JUDGES:
Upon recommendation of the Precinct Chairman of the Democratic and Republican Parties the following names were approved by the Commissioners a Election Judges for the primary Election set to be held Sept. 13, 1966

Precinct No. 1- Emery- Mary Beal, Pearl Peterson, Dorthella Blackburn.

Precinct No. 2-Moore- Royal Fox, Yvone Walker, Judy Witt.
Precinct No. 3-Ferron- Annie Larsen, Ada Nielson, Loverna Peterson

Precinct No 4-Molen- Eva Swasey, Jessie Jensen, Ruby Peterson.

Precinct No. 5-Clawson- Frank Blackburn, Frank Jensen, Opal Jensen.

Precinct No. 6-Castle Dale- Crystal Rosenberg, Ethel Jeffs, Parley, Anderson.

Precinct No. 7-Orangeville- May Young, Fred Fail, Jennie Peacock.

Precinct No. 8-Lawrence- Arleen Hansen, Devonna McArthur, Pearl Brinkerhoff.

Precinct No. 9-Huntington- Flora Jensen, Lucile Kinder, Rena Grange.

Precinct No. 10-Huntington-Pearl Majors, Anna Cox, Jennie McElprang.

Precinct No. 11-Cleveland- Zona Jensen, Bonnie Johansen, Marjorie White.

Precinct No. 12-Elmo-Jane Wilson, Henrietta Hansen, Lamon Christensen

Precinct No. 14-Green River, Dorothy Ross, Betsy Hatt, Shirley Ramsey.

Claims for the month were presented to the Commissioners and approved for payment. Meeting adjourned at 8:00 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the special meeting of the Emery County Commissioners held at the Ferron Recreation Park, Ferron, Utah, August 6, 1966 at 10:00 o'clock A.M. Those present at the meeting were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Prayer was by Glen P. Bott.
This meeting was called for the purpose of setting an aggregate Mill Levy upon the assessed property valuation of Emery County. Said Levy to determine the amount of tax revenue to be collected for the operation of the several Emery County Funds for the year 1966. It being apparent that additional funds are necessary for the operation of the Emery County Nursing Home. A motion was made by Clyde E. Conover seconded by Kenneth N. Silliman that the County General Fund Mill Levy be raised 2.0 mills. The following number of mills set opposite each county fund were accepted with unanimous approval of the Commissioners bringing the total Emery County Levy to 15.20 mills for the year 1966.

General	6.50	Bond Interest and Construction	1.90
County Road	2.60	Rest Home Operating	1.00
Extension Serv.	.55	Library	.30
Adv.& promotion	.50	Total General Fund	11.50
Weed Control	.60	Total County Levy	15.20
Recreation	.75		

Meeting adjourned at 12:00 Noon.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held at 10:00 o'clock A.M. September 6, 1966 in the Emery County Courthouse at Castle Dale, Utah. Prayer was offered by Drannon Seeley. Those present at the meeting were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.
Minutes of the special Commissioners Meeting held August 6, 1966, called for the purpose of setting the 1966 Mill Levy was read and approved.

MAURINE NIELSON:

District Health Supervisor Maurine Nielson presented a proposed four months Medi-Care Health Budget for consideration by the Commissioners in the amount of $2,944.00. It being purposed that Carbon and Emery Counties cooperate on a flexible distribution of labor and time spent in each county and that each pay their proportionate share of said budget. The before state amount of $2,944.00 was approved as Medi-Care Budget by motion of Clyde B. Conover, seconded by Kenneth N. Silliman with unanimous approval by the Commissioners.

JESSE O. ROSSITER:

Jesse O. Rossiter, resident of the Spanish Valley Community T.V. Association at Moab, Utah along with Mrs. Rossiter and Mr. Rice? made request for the use of the television signal presently transmitted from the Emery County Horn Mountain Unit to San Juan County. Approval to use said T.V. Signal was not given by the Commissioners. A letter approving the use of the signal by the Spanish Valley Community T.V. Association from San Juan County Commissioners was requested.

FLOYD BRINKERHOFF:

Mayor Floyd Brinkerhoff, Councilmen Merrill Allred, Legrand Beal and Hugh Peterson of Emery Town inquired for information regarding the operation and labor service of the Emery County Television System in relation to the Emery Town T.V. Unit.

KEITH WARE:

Keith Ware made a report of Industrial Development and Community action work in Emery County. Attention was drawn to the need of recreation of the Emery County Nursing Home. Approval was given for Mr. Ware to maze application to the Southeastern Utah Community Action Program for a grant approving funds for recreational needs for said Nursing Home.

JOHN M. LEMASTER:

Emery County Sheriff John K. Leamaster appeared before the Commissioners to request their consideration of a raise in salary for Deputy Sheriff Jack Funk. Mr. Funk is presently receiving the amount of $4,200.00 per year for full time service. Mr. Leamaster stated that higher wages were requested in order to hold present employees and to require efficient services in law enforcement. Motion was made by Clyde H. Conover seconded by Kenneth N. Silliman that the yearly salary of Deputy Sheriff Jack Funk be raised to $4,800.00 per year. Said wage raise to become effective September 1, 1966.

MARY HARDEE:

Mrs. Mary A. Hardee made request for the consideration of her 1966 Veterans Widows Property Tax Exemption. The explanation was made that filing date for tax exemption according to the statutes of the State of Utah were from: January 1st to May 1st of each year. For this reason her request could not be considered. Mrs. Hardee was instructed to made proper application for property tax exemption soon after January 1, 1967.

LOADER:

Attention of the Commissioners was given for the need of replacement of the loader of the County Road Department. Instructions were given for the Clerk of mail requests for price bids for new loader to the interested Road Equipment Companies and that each submit their bid on the 1962 Trojan Loader presently used by the County Road Department.

ESTELLA G. GUYMON:

Emery County Recorder Estella. G. Guymon informed the Commissioners of the annual Recorders Convention to be held at Ogden, Utah, September 15 & 16. Mrs. Guymon requested allowance for expenses to said convention. Motion was made by Kenneth N..Silliman seconded by Clyde B. Conover that the amount of $460.00 be issued from the Recorders account to compensate for expenses incurred.

HEALTH DIRECTOR:

The Clerk was instructed to notify County Health Director Carlos Larsen to meet with the County Commissioners at their regular meeting October 4, 1966. There to discuss matters pertaining to Emery County Health Department.

COMMISSIONERS MEETING:

The meeting date of September 19, 1966 at the time of 10:00 o'clock A.M. was set for the official canvas by the Commissioners of the voting returns of the Primary Election to be conducted September 13, 1966.

Claims for the month were presented to the Commissioners and approved for payment. Meeting adjourned 6:00 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Special meeting of the Emery County Commissioners held at 3:00 P.M. September 7, 1966 in the Emery County Courthouse at Castle Dale, Utah.

This special meeting was called for the purpose of meeting with George Frost of the State Industrial Development Committee regarding the development of new industry for Emery County. Those present at the meeting were Commissioners Drannon Seeley and Clyde L. Conover, Mr. George Frost, Emery County Attorney Mack V. Bunderson, Emery Town Mayor Floyd Brinkerhoff and Councilman LeGrand Beal, Wilford Humphrey and Clyde Luke of Orangeville City Counsel and Glen P. Bott, Clerk.

The main item of discussion of the meeting was to encourage the development of the Kemmerer Coal holdings in Emery Area. The general opinion of those present was that an ample supply of coal is available with "later and other natural recourses necessary for its development. Mr. Frost state that the Industrial Development Committee was in need of evidence of the official intention of the Kemmerer Coal Company and at that point their Organization would endeavor to solicit support for the development of the Project. It was concluded that Mayor Floyd Brinkerhoff and other interested persons would make a personal visit to said Kemmerer Coal Office at Kemmerer, Wyoming and there determine the present status of the project.
Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Special meeting of the Emery County Commissioners held at 5:00 o'clock P.M. September 19, 1966 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Drannon Seeley, Clyde E. Conover, Kenneth N. Silliman and Glen P. Bott, Clerk. The purpose of this meeting being to make an Official Canvas of the votes cast in the Primary Election held September 13, 1966. After a check of the tally books of said thirteen voting precincts the following figures were declared to be the official record of the votes cast ix the above mentioned Primary Election:

	#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12	#14		Total
Harvard R. Hinton	18	3	42	0	7	50	36	6	29	34	24	15	25		289
J. Keith Melville	20	4	56	5	11	46	71	4	60	49	42	20	15		403
Norman G. Boyd	5	0	1	0	1	7	3	2	13	17	7	3	43		102
Eva W. Conover	48	7	151	12	18	107	122	10	83	70	69	35	10		742
R.L. Tucket	14	4	39	4	2	19	33	4	38	26	24	17	22		246
Carvel Mattsson	17	0	72	4	3	22	67	2	23	22	17	7	9		265
Harold N. Wilkinson	22	2	46	3	16	77	28	8	32	35	33	15	24		341

The following items of business were gives consideration:

ANTI-FREEZE:

The request for price bids of anti-freeze by the County Road Department was considered by the Board of Commissioner. Of those received the low bid ix the amount of $1.33 per gallon in one gallon cans was submitted by Continental Oil Company. By motion of Clyde E. Conover seconded by Kenneth N. Silliman the said price bid of Continental Oil Company was approved.

GREEN RIVER T V:

The subscription price for reception of Channel 7 for the Green River T.V. system in the amount of $1,565.90 paid to Radio Electronic Supply Company was approved to be paid from the General Fund, upon motion of Kenneth N. Silliman seconded by Clyde E. Conover.

ATTESTED: GLEN P. BOTT_____CLERK DRANNON SEELEY_____CHAIRMAN

Minutes of the Regular Meeting of the Emery County Commissioners held at 10:00 o'clock October 4, 1966 in the Emery County Courthouse at Castle Dale, Utah

Those present at the meeting were commissioners Drannon Seeley, Clyde E. Conover, Kenneth N. Silliman, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Minutes of the regular Commissioners Meeting of August 2, 1966 and September 6, 1966 and special Commissioners Meetings of August 6, 1966 and September 19, 1966 were approved as read by motion of Clyde E. Conover seconded by Kenneth N. Silliman.

CAROL B. FRANDSEN:

Emery County Health Nurse, Carol B. Frandsen appeared before the Commissioners to discuss Public Health Work of the County.

BOND AND CONSTRUCTION FUND:

Statements on unpaid equipment and construction items used for the Finery County Nursing Home were given consideration. Due to the shortage of funds in this account and an unpaid balance in participation now due from the Federal Agency, it was purposed that payment on said items be held at the present time.

LEE ELMER:

Lee Elmer, Administrator of B and C Road Funds for Utah State Department of Highways discussed procedure for presentation of road construction projects. Mr. Elmer ask for suggestions from the County Commissioners in forming a satisfactory plan for the distribution of state funds to special construction projects. Mr. Elmer also encouraged the county to complete the actual number of road miles that were presently under County supervision.

LOADER BIDS:

In answer to Emery County Road Departments request for price bids for a new front end loader, representatives of the following Road Equipment Companies personally presented their bids:: Archer Equipment Company, Wheeler Machinery Company, Rocky Mountain Machinery Company, Western Machinery Company, Foulger Equipment Company, and Arnold Machinery Company. Acceptance of the satisfactory price bid in this matter was postponed until a later date.

PAUL CONOVER:

Paul Conover, Future Farmer Instructor at Emery County High School requested cash assistance for expense money for the F.F.A. Livestock Judging Team. Said judging team consisting of Quinn Barton, Castle Dale, Kerry Grange and Rod Wilson, Huntington. Having won State honors they have accepted an invitation to attend the national Livestock Show at Kansas City, Missouri, to be held the latter part of October 1966. Motion was made by Clyde E. Conover seconded by Kenneth N. Silliman with unanimous approval of the Commission, $100.00 be appropriated from the Advertising and Promotion Fund to assist as expenses anticipated by the local judging team.

RICHARD OSMOND:

Richard Osmond, Lavon Day, and Keith Ware, representative of Federal Governmental Agencies, made request that the Commissioners reappoint a Rural Area Development Committee. Their function to promote local and interests in-industrial development and for the improvement of local conditions. Said agents offered their assistance toward the functions of the new committee.

KEITH WARE:

Keith Ware, supervisor of the Neighborhood Youth Corps reported that authorization had been received approving the Youth Corp Program for the area during the Winter months. Said Youth Program would employ 31 members for a six month period.

LOUISE CULLUM:

Mrs. Louise Cullum inquired for information in Emery County Tax Sale Property known as Conrad Mining Company. Said County Property was sold to Emery County in the May Sale of 1965 for the amount of $5,250.14

VON FRANCIS:

Von Francis, Forest Service Ranger of the Ferron District made report on the recent constructed road to the new T.V. Tower Site. Ranger Francis presented financial data sheets to be filled out and approved before the relocation of the T.V. Tower on Horn Mountain.

LESTER STILSON:

Lester Stilson inquired about county property No. 1595. Said property was sold to Every County in the May Sale of 1955 in the name of Rex Fillmore. Mr. Stilson requested to make further investigation on the property.

T V BUDGET:

By order of the Commissioners the Clerk was instructed to raise the Green River T V Budget in the amount of $850.24. Said amount completing in full all unspent budget money accumulated since the year 1959. Said budget change to raise the 1966 Green River Budget to the amount of $2,350.24. Further instruction was given to decrease the Local TV Budget amount in the amount of $850.24, making said Local TV Budget in the amount of $18,444.76. The above budget changes leave the Recreation Fund Budget amount unchanged in the year 1966 at $20,795.00.

ELECTION JUDGES:

The following names were selected to act a Counting Judges for the General Election set to be held November 8, 1966. The following precincts are those in which 200 or more totes were cast for Governor in the last General Election held November 2, 1964.

Ferron:#3: Emma Barton, Gladys Nelson, Loy Thompson.
Castle Dale #6: Maysie Peacock, Mary Peterson.
Orangeville #7: Sylvia Luke, Venice Scovill, Celia Reid.
Huntington #9: Erma Brasher, Lela Wilson, Olive Truman.
Huntington #10: Francis Leroy, Rhoda Clegg, Pearl Lemon.
Green River#14: Grace Peterson, Virginia Stephen, Beverly Banasky.

DALE DESPAIN:

The Clerk was instructed to send notice to Dale Despain and Associates, Consulting Planners to make application for a planning assistance grant for Emery County. Said application to be applied for from the Department of Housing and Urban Development.

Claims for payment for the month of September were presented for approval and payment.
Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Special Meeting of the Emery County Commissioners held October 11, 1966, 1:00 o'clock P.M. in the Emery County Courthouse at Castle Dale, Utah.

Present at the meeting were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman, Attorney Mack V. Bunderson, Bill Bubal Representative of Western Machinery Company and Glen P. Bott, Clerk.

TROJAN LOADER:

Mr. Bubal made explanation of the merits of the new Trojan Loader, Model 3000. Said Loader priced as per quotation dated September 16, 1966 at $33,444.00 shall have a Cummuns C-180-C 1 Engine, 7 weld on tooth shanks for removable teeth and electric windshield wipers.
It was agreed that trade in value on the used Trojan Loader No. 254 presently in possession of Emery County shall be $9,000. Leaving a balance due in the amount of $24,444.00. Payment in full to be made January
15, 1967.

The forgoing price amounts and terms were accepted by motion of Kenneth N. Silliman, seconded by Clyde E. Conover.
The Clerk was instructed to send a letter of appreciation to Road Equipment Companies for having submitted loader bids for Emery Counties consideration.

COMMUNITY ACTION PROGRAM:

Agreement pledging Emery County's participation in the Southeastern Utah Community Action Program met approval by the Commissioners. Said agreement to cover 12 month period of administration and to require cash payment from Emery County in the amount of $325.00. Done by motion of Clyde E. Conover seconded by Kenneth N. Silliman.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Regular meeting of the Emery County Commissioners held at 10:00 o'clock A.M. November 1, 1966 in the Emery County Courthouse at Castle Dale, Utah.

Present at the meeting were Commissioners Drannan Seeley, Clyde E. Conover, and Kenneth N. Silliman, Mack V. Bunderson, attorney, and Glen P. Bott, clerk.

Opening prayer by Clyde E. Conover.

Minutes of the last regular commissioners meeting held October 4, 1966 and the minutes of the special commissioners meeting held October 11, 1966 were read and approved.

ELECTION JUDGE:

At a previous commissioners meeting Mrs. Loye Thompson was appointed Counting Judge of the Ferron precinct for the General Election to be held November 8, 1966. Notice is received at this date of Mrs. Thompson's resignation as such Election Judge. With unanimous approval of the commissioners, Mrs. Delma Leslie was approved to fill the vacancy of said Election Judge of precinct No. 3 at Ferron.

LESTER STILSON:

Lester Stilson inquired about county property No. 1357 and No. 1595. The commissioners were in agreement of the salt of said property and would review it and notify Mr. Stilson in regard to their decision.

THOMAS K. FRENCH:

Mr. and Mrs. Thomas K. French requested consideration of the commissioners in improvement of County Road No. 0 8 known as the Jewkes-Tuttle Spur southwest of Orangeville. The agreement had been made to install a cattle guard on said road at a point of intersection of the Clipper Irrigation Canal. The cost of said cattle guard to be shared by property owners. Request to move the bridge at said intersection in alignment with said cattle guard location was approved by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

U.S.D.A.

Courtney Brewer, representative of the U. S. Department of Agriculture, in company with County Agent, Lavon Day, and Home Agent, Elaine Hatch, presented a film on U. S. Department of Agriculture Board, Functions in Disaster Areas. Discussion of the local function of U.S.D.A. Board at time of disaster followed.

TRANSFER OF FUNDS:

By unanimous decision the commissioners approved the action to transfer the amount of $2,000.00 from the General Fund to the Bond and Construction account. Said amount to cover outstanding accounts in the construction of the Emery County Nursing Home.

FLORA JENSEN:

Mrs. Flora Jensen inquired for information concerning the matter of restoring the-_old church building at Huntington. Reference was made to the recommendation of a delegation of persons-that had inspected the building earlier this year, stating it to be inadvisable to repair said church structure. At the present, plans for the building were undecided.

COMMISSIONERS MEETING:

The date of November 14, 1966, 12:00 o'clock noon, was agreed to be set for the commissioners to meet as the Board of Canvassers of the returns of the General Election to be held November 8, 1966. Said canvas to be made at the Emery County Courthouse, Castle Dale, Utah.

SENATOR FRANK E. MOSS:

Senator Frank E. Moss, Mrs. Louise Cullum and Mrs. Patricia Brinkerhoff discussed the matter of extension of the water line from the Huntington City Water System to the Community of Lawrence. Senator Moss recognized the need for action in this project and indicated that encouragement toward its completion would be given.

Claims for the month were given consideration and approved for payment.

ATTEST: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the special commissioners meeting held at 10:00 o'clock A.M. November 14, 1966 in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Drannon Seeley, and Clyde E. Conover, Mack V. Bunderson, attorney, and Glen P. Bott, clerk.

Invocation by Drannon Seeley.

This special meeting was called for the purpose of making the official canvas of the votes cast in the thirteen voting districts of Emery County in the General Election held November 8, 1966.

After a check of the tally lists of all the voting precincts, the following figures were declared to be the official record of votes cast in the above mentioned election.

General Election November 8, 1966		United States Congressman		Utah State Senator		State Representative		Four Year County Commissioner		Two Year County Commissioner		County Clerk		County Assessor		County Recorder		County Treasurer		County Attorney									
Dist. #	District	Lawrence J. Burton	J. Keith Melville	Samuel J. Taylor	Leland Sowards	Edward E. Drake	Eva W. Conover	Kenneth N. Silliman	Raymond R. Sitterud	Arthur L. Petty	Clyde E. Conover	Glen P. Bott	Maree Ware	Rex Nelson	Blake Jones	Estella G. Guymon	Adeline Wakefield	Vera B. Duzett	Velma Eden	Mack V. Bunderson	Dean Young WI	Darwin Jensen WI	Made Madison WI	John M. Leamaster	Wayne Wilberg, WI	Van Jones, WI	Dwendle A. Wilcox, WI	Kenneth J. Brown, WI	Vernon Jensen, WI
1	Emery	88	64	77	72	61	90	64	87	121	29	119	32	95	54	89	62	111	35	94				95					
2	Moore	8	3	5	5	2	10	8	4	4	8	10	2	10	2	10	2	10	2	11				11					
3	Ferron	247	97	228	116	144	203	197	146	166	182	273	72	216	127	246	97	253	89	160				177	3	2			
4	Molen	14	5	14	5	10	9	15	3	8	11	18	1	13	6	14	4	14	5	8				9					
5	Clawson	25	11	24	11	7	29	11	26	19	17	34	3	21	15	24	13	26	11	22				26					
6	Castle Dale	224	105	190	138	109	219	108	220	200	130	311	18	170	160	216	112	257	73	201				204	6				
7	Orangeville	118	140	101	157	41	216	33	225	117	146	177	82	106	157	128	136	127	129	198				205					
8	Lawrence	23	16	21	16	17	21	27	13	27	11	34	5	20	20	25	15	19	19	21				26					
9	Huntington	122	100	118	102	84	138	124	98	142	82	175	45	123	100	124	100	86	128	152				176					
10	Huntington	103	113	102	110	82	132	129	86	145	68	171	45	117	100	164	51	95	117	145	2			167				1	1
11	Cleveland	65	98	63	97	37	125	65	98	68	93	96	65	69	92	71	90	28	136	113		1		126					
12	Elmo	53	57	48	61	31	84	62	52	64	51	87	27	61	52	71	43	40	74	84				88					
14	Green River	279	61	260	77	232	110	322	28	208	128	215	119	245	98	223	112	206	122	181			1	196			4		
	TOTALS	1369	870	1251	967	857	1386	1166	1086	1289	956	1720	516	1266	983	1405	837	1272	940	1390	2	1	1	1506	9	2	4	1	1

Dist. #	District		General Election November 8, 1966														
			Justice of the Supreme Court		Proposition No. 1		Proposition No. 2		Proposition No. 3		Proposition No. 4		Proposition No. 5		Proposition No. 6		Proposition No. 7		Proposition No. 8		Co. Surveyor	Precinct Justice						Precinct Constable		School Board Member						School Board Member		
			Harold N. Wilkinson	R.L. Tuckett	For	Against	For	Against	For	Against	For	Against	For	Against	For	Against	For	Against	For	Against	Ken Silliman, WI	Albert R. Weber	Walter Daye, WI	Harry Tasker, WI	Ace Lemon, WI	Marie Herron, WI	Herbert Weber, WI	Albert Weber, WI	Howard Silliman, WI	John R. Corgiat	Jay Powell, WI	Ted McCandles, WI	Val Jensen, WI	Wallace Knight, WI	Harold Guymon, WI	Shirl McArthur, WI	Arel Hunt	Homer Davis	Darrel L. Ross, WI	Francis Wilson, WI	Nila MaKay, WI
1	Emery		35	19	22	101	15	108	29	97	26	94	32	85	26	93	18	103	17	104																					
2	Moore		0	0	1	8	2	7	8	3	2	5	6	2	5	4	6	4	1	8																					
3	Ferron		80	55	29	271	22	278	78	228	48	255	63	238	61	239	42	257	27	274																					
4	Molen		8	7	1	16	1	15	1	16	1	16	1	16	2	15	1	16	1	15																					
5	Clawson		8	7	12	21	2	30	13	19	8	23	13	17	13	20	7	22	8	22																					
6	Castle Dale		78	53	49	234	34	244	86	204	67	213	80	194	80	196	55	220	52	222																					
7	Orangeville		57	68	53	153	33	180	77	136	61	144	74	131	67	138	59	146	50	151																					
8	Lawrence		9	4	1	27	0	28	4	24	3	25	5	23	6	22	2	26	2	26																					
9	Huntington		49	49	37	145	25	166	79	110	57	123	73	112	66	113	58	127	36	144																					
10	Huntington		54	43																																					
11	Cleveland		36	20	18	118	9	129	26	110	23	115	31	106	32	105	16	123	15	121																					
12	Elmo		15	17	11	89	5	97	29	72	10	92	27	76	18	84	5	94	12	88																					
14	Green River		98	88	77	206	47	234	126	172	74	204	121	156	128	152	81	202	75	201	1	253	1	1	1	4	2	1	1	427	3	1	1	1	1	1	239	95	1	1	1
	TOTALS		527	430	311	1389	195	1516	556	1191	380	1309	526	1156	504	1181	350	1340	296	1376	1	253	1	1	1	4	2	1	1	427	3	1	1	1	1	1	239	95	1	1	1

Minutes of the regular Commissioners Meeting held at 10:00 o'clock A. M. December 6, 1966 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Drannan Seeley and Kenneth N. Silliman. Attorney Mack V. Bunderson and Mrs. Norma Fox, Deputy Clerk. Commissioner Clyde E. Conover was excused because of illness.

Prayer was by Drannan Seeley. Minutes of the last regular Commissioners Meeting and the special meeting held to canvas votes were read and approved.

MAURINE NIELSON:

District Health Supervisor Maurine Nielson informed the Commissioners of a Nurses Aid Course conducted under the direction of Registered Nurse Lyle Lamph, Home demonstration agent Elaine B. Hatch and others. Said course was given in preparation for services required under the Medi-care program. Mrs. Nielson also made request that the monthly salary of the County Health Nurse be raised to $450.00 beginning January 1, 1966 and for each succeeding six monthly periods service rendered an additional $25.00 raise in salary.

VARIAN BOX:

Mr. Box presented a list of items to be required to complete the Emery County Nursing Home Project. The list included various items of Change Order No. 6, shrubs for landscaping, planting of lawn grass, etc. Said list of items were not approved for payment at this time.

GEORGE CONOVER:

Ferron City Councilman George Conover made request for Ferron Cities unused allowance of equipment credit for the year 1965 to be applied on 1966 indebtedness to Emery County. No decision was made at this time on this matter.

STOCK SHOW PAYMENT:

County Agent Lavon Day, George Conover and Jack Curtis made request for an additional $300.00 to help defray expense of the Southeastern Utah Junior Livestock Show. Decision in this matter was postponed until the special Budget Meeting set for a later date in December of this year.

ALDO CHILDS:

Mayor Aldo Childs and Councilman Jack Magnuson of Castle Dale City made request for financial help for construction of the City Swimming Pool at Castle Dale. A decision in this matter was postponed until a later date.

BUDGET MEETING:

Special Commissioners Meeting called for the purpose of setting the County Financial Budget was set for December 30, 1966, 10:00 A.M.

JOHN M. LEAMASTER:

Sheriff John M. Leamaster made request for $35.00 expense money for the attendance of a sheriff’s seminar to be conducted at the University of Utah, Salt Lake City, Utah. Approval was given by motion of Drannan Seeley, seconded by Kenneth N. Silliman. The matter of purchase of a new Sheriff's Car to be taken from the 1967 budget was discussed.

LESTER STILSON:

Motion was made by Kenneth N. Silliman, seconded by Drannan Seeley that Emery County property No. 4r,5P9'[6]·emrdr-No. 1595 be sold to Lester Stilson for the amount of $298.20. Said property to have all mineral rights reserved for Emery County.

ESTELLA G. GUYMON:

Mrs. Guymon expressed the wishes of the Castle Valley Federal Credit Union to purchase Emery County real property No. A-499. Approval to grant this sale was given by motion of Drannan Seeley seconded by Kenneth N. Silliman. Total cost to be accumulated and set at another time.

LAWRENCE SECONDARY ROAD:

By approval of the Commissioners, $900.00 was approved as the Counties participating share of the second phase of Lawrence School Bus Route. Said amount to be appropriated from the County Class 'B' Road Fund.

Claims for the month were presented for the consideration of the Commissioners and approved for payment.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the special commissioners meeting convened in the Emery County Courthouse at Castle Dale, Utah, December 30, 1966 at 10:00 o'clock A.M. Present at the meeting were Commissioners Drannan Seeley, Clyde E. Conover, and Kenneth N. Silliman; Mack V. Bunderson, attorney; Glen P. Bott, Clerk. Prayer by Glen P. Bott.

This special meeting was called by the following notice published in the Emery County Progress Leader: Pursuant to the provisions of Section 17-19-22 Utah Code annotated 1953, notice is hereby given that a hearing for the purpose of increasing the Budget items for Construction and operation of the Emery County Nursing Home for the year 1966 will be held by the Emery County Commissioners on December 30, 1966. Said hearing will convene at 10:00 o'clock A. M. in the Commissioners room of the Emery County Courthouse.

The Commissioners proceeded in their examination of the departments that had exceeded their budgeted amount for the calendar year 1966. After due consideration of surplus budget balances remaining in the majority of the departments of the General Fund, an amended budget for each department was set leaving the total General Fund Budget amount at the same figure previously approved.

The Bond and Construction Fund having exceeded its budget for the year 1966 in the amount of $11,126.91 was amended as shown below as are the several departments of the General Fund. Said amended budget amounts were approved upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

FUND	1966 BUDGET AMOUNT	AMENDED BUDGET
Commissioners	8,900.00	7,980.11
Clerk & Auditor	10,678.00	9,779.12
Recorder	9,625.00	8,998.70
Attorney	7,500.00	6,786.23
Treasurer	9,950.00	9,089.50
Assessor	11,765.00	12,511.00
Courthouse and grounds	7,000.00	8,339.16
Elections	3,500.00	3,538.67
County Jail	1,000.00	310.90
Civil Defense	5,500.00	2,778.58
Health	11,096.00	9,541.85
City and Precinct Courts	1,500.00	1,581.00
Governmental Units	7,500.00	7,491.33
District Court	2,000.00	523.74
Fire Control	200.00	195.26
Bee Inspector	125.00	125.00
Sheriff	20,470„00	18,247.10
Private Organizations (Others)	3,000.00	3,735.93
Poor and Indigent	1,294.70	921.95
Hospitalization	9,675.15	2,215.44
Advertising and Promotion	10,870.00	8,603.20
Weed Control	7,000.00	6,792.31
Colorado River and Flood Control	6,657.49	610.54
Recreation	20,795.00	13,903.10
Extension	6,450.00	6,450.00
Sanity Hearings	100.00	85.00
Juvenile Court	300.00	200.00
Agricultural Inspection	300.00	.00
Huntington Camp Grounds	2,000.00	100.00
Rest Home Operating Fund	10,000.00	45,316.62
Total General	$196,751.34	$196.751.34
County Road	135,131.22	same
Class B Road	121,861.35	same
Library	20,250.00	same
Bond and Construction	55,332.75	66,459.66

BUDGET MEETING:

Notice was given that a meeting would be held for the purpose of adopting a 1967 Budget prepared by the Every County Commissioners on December 30, 1966. A tentative budget for each of the several county funds has been on file and made available for public inspection three days prior to this date. Said tentative budget has been considered and lesser amounts allowed in each of the several funds for operational purposes for the year 1967. Said lesser amounts were discussed with each of the departmental officers. No objection was given, each officer involved pledged their co operation in operating within said lesser budget amount. The following budget amounts were approved by motion of Kenneth S. Silliman seconded by Clyde E. Conover, with unanimous approval.

BUDGET FOR 1967

Commissioners	8,400.00
Clerk &,Auditor	10,178.00
Recorder	9,125.00
Attorney	7,250.00
Treasurer	9,450.00
Assessor	11,265.00
Courthouse & Grounds	8,000.00
Elections	500.00
County Jail	500.00
Civil Defense	2,000.00
Health	11,096.00
City & Precinct Courts	1,500.00
Cont. to Governmental Units	8,000.00
District Court	2,000.00
Fire Control	200.00
Bee Inspector	125.00
Sheriff	19,500.00
Private Organizations (others)	2,000.00
Poor & Indigent	1,000.00
Hospitalization	3,675.15
Advertising & Promotion	8,000.00
Weed Control	6,500.00
Colorado River & Flood Control	725.00
Recreation	29,000.00
Extension Service	6,000.00
Sanity Hearings	100.00
Juvenile Court	300.00
Planning and Zoning	2,000.00
Huntington Canyon Camp Ground	900.00
Rest Home Operating Fund	25 000.00
Total General	194,269.15
County Road	90,000.00
Class B Road	90,000.00
Library	10,000.00
Bond and Construction	33,000.00

COMMISSIONERS MEETING DATE:

The following meeting dates were set and approved for the regular Commissioners Meeting and Board of Equalization Meeting for the year 1967. It being agreeable to all members of the board that said Commissioners Meeting be held as nearly as possible on the first Tuesday of each month and to convene at 10:00 o'clock A.M. Following are dates of meetings: Jan. 3, Feb. 7, Mar. 7, April 4, May 2, Junel, July 5, Aug. 1, Sept. 5, Oct. 3, Nov. 7, Dec. 5. Equalization Board Meeting to be held May 31 and June 1 in dastle !Dale and June 2 at 2:00 o'clock P.M. at Green River.

CARLOS G. LARSON:

County health officer Carlos Larsen discussed with the Commissioners matters pertaining to the County Health program.

DEPOSIT OF COUNTY FUNDS:

Due to an insufficient amount of cash in the county bank account to cover operational expense in December 1966 and January and February of 1967, it was deemed necessary to deposit a partial payment of the 1966 tax collection from the Treasurers Collectors Account to the following county funds. General Fund, %50,000.00; Bond and Construction, $13,600.00; County Road Fund, $20,000.00. Done by motion of Clyde E. Conover seconded by Kenneth N. Silliman.

MONTELL SEELY:

Montell Seely representative of the Utah Forestry and Fire Control Board discussed the matter of the 1967 budget and function of his department with the County Commissioners.

NURSING HOME BOARD:

Upon motion of Drannan Seely seconded by Clyde E. Conover, the following were appointed to act as board members of the Emery County Nursing Home, Arthur L. Petty, Clyde E. Conover and Raymond R. Sitterud.

Meeting adjourned 5:45 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Regular Meeting of the Emery County Commissioners held January 3, 1967 in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth Silliman, Drannan Seely and Arthur L. Petty, attorney Mack V. Bunderson, Clyde E. Conover and Glen P. Bott, clerk. Prayer by Arthur Petty.

CHAIRMAN OF COMMISSION:

Upon motion of Drannon Seeley second by Arthur L. Petty, Kenneth N. Silliman was appointed chairman of the Board of Emery County Commissioners.

DIVISION OF RESPONSIBILITY:

By action of Chairman Silliman and upon agreement of the members of the Board of County Commissioners the following designation of departmental responsibility was given. Kenneth N. Silliman-Finance, Industrial Development, Planning and Zoning. Drannan Seeley-Roads Department, Weed Control and Library. Arthur L. Petty-Welfare, Health, Water and County Nursing Home.

OATH OF OFFICE:

The official oath of office was administered to the following county officers; Commissioners, Kenneth N. Silliman, Arthur L. Petty; Treasurer, Vera B. Duzett; Assessor, Rex Nelson; Recorder, Estella G. Guymon; Sheriff, John M. Leamaster; Attorney., Mack V. Bunderson; and Clerk and Auditor, Glen P. Bott.

BILL JUSTESON:

Bill Justeson discussed items and amounts of the Emery County Recreation Budget for the year 1967.

VERNON LEAMASTER:

County Road Supervisor, Vernon Leamaster was instructed by the commissioners on items pertaining to the supervision of the County Road Department. Motion was made by Arthur L. Petty seconded by Kenneth N. Silliman that County Road Employees pay their own transportation to the County Road Shop.

KEITH WARE:

Keith N. Ware informed the Commissioners of his efforts in trying to secure the services of a medical doctor for this area. A few favorable inquiries from medical doctors considering opportunities of this area have been received recently. Mr. Ware also informed the commissioners on items regarding the Neighborhood Youth Corps.

COUNTY OFFICIALS CONVENTION:

The convention of Utah State Association of Counties is set for January 11th, 12th and 13th. Upon motion of Drannan Seeley second by Arthur L. Petty with unanimous approval, allowance of $80.00 per county official was allowed to defray expense involved while attending said convention.

Claims for the month were presented for the consideration of the commissioners and approved for payment.

Meeting adjourned at 5:30 P.M.

ATTEST: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the Regular Commissioners Meeting held February 7, 1967 at 9:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Present were Commissioners Kenneth N. Silliman Drannan Seeley and Arthur Petty, attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation by Glen P. Bott.

Minutes of the special budget meeting held December 30, 1966 and the regular commissioners meeting of January 3, 1967 were read and approved upon motion of Drannan Seeley seconded by Arthur L. Petty.

ROY COOK:

Roy Cook made request for renewal of license to sell beer from original containers at Woodside, Utah. After due consideration was given said request was granted by motion of Arthur L. Petty seconded by Drannan Seeley with unanimous approval.

WOODSIDE POST OFFICE:

The matters of removal of the Woodside Post Office and discontinuance of the Denver and Rio Grande Rail Road stop service at Green River was discussed at length. It was the unanimous motion of the board that the Commissioners went on record as opposing the removal of the Woodside Post Office and the railroad stop service at Green River, Utah.

RESOLUTION:

The Board of Commissioners of Emery County, State of Utah, met in regular session at the Emery County Courthouse, the regular meeting place of said board, on the 7th day of February, 1967, the regular meeting date for said commission, as established by ordinance and practice, which meeting was convened at the hour of 10:00 o'clock A. M. There were present the following:

Kenneth L. Silliman, Commissioner
Drannan Seeley, Commissioner
Arthur L. Petty, Commissioner
Glen P. Bott, County Clerk

Commissioner Seeley introduced the following resolution and moved its adoption:
RESOLVED: That whereas Chevron Oil Company, a California Corporation, has presented an Oil and Gas Lease dated the 2nd day of February, 1967, a copy of which is attached hereto, offering to Lease the Oil and Gas interest of Emery County in the following described tracts of land in Emery County, State of Utah, to-wit:

Township 18 South, Range 9 East, S.L.M.

Section 17: Beginning 26 rods West of the Southeast corner of Southeast Quarter of Northeast Quarter, thence North 24° West 27 rods and 8 links; thence North 45° West 21 rods; Thence South 24° West 19 rods and 6 links; thence South 38° East 21 rods and 15 links; thence South 25" East 12 rods and 14 links; thence to beginning.

Section 20: N 1/2 SW 1/4, NW 1/4 S 1/4, NE 1/4 NW 1/4, E 1/2 NE 1/4.

IT IS HEREBY RESOLVED That the Board of Commissioners of Emery County execute said Oil and Gas Lease covering the above described lands in the form of the copy which is attached hereto, in consideration of the total sum of $245.50, and it is further resolved that Glen P. Bott, Emery County Clerk be authorized to execute, seal and acknowledged said oil and gas lease, and that the same upon its execution be delivered to the representative of Chevron Oil Company.

Upon being put to a vote the said Resolution was adopted by all Commissioners voting "Aye".

MR. AND MRS. JAMES L. OVESON:

Mr. and Mrs. James L. Oveson requested that cattle guards and livestock gates be installed on county road No C-15 North East of Cleveland. Said County Road is a spur running East from Cleveland-Elmo Road No. C-10. Mr. Oveson stated that Emery County had pledged said cattle guards by prior agreement for the use of the land as a roadway. Agreement of the parties was given at this time that the cattle guard and stock gate adjoining County Highway C-lo would be paid for and installed by Emery County. The material for the second cattle guard located at the east boundary of the James L. Oveson property shall be paid for by J. L. Oveson. The stock gate is also to be made and installed by Mr. Oveson. The cattle guards are to be made by county specifications and to be installed by County Equipment. Done by motion of Drannan Seeley seconded by Arthur L. Petty.

FERRON TOWN BEAUTIFICATION AWARD:

Mrs. Roxie Nelson and Joe Ann Crawford made request for financial assistance for Ferron Beautification Committee. Ferron Town has been awarded as a National Trophy Winner, having been named one of twenty four cities on a national level for beautification achievement. Said award is to be presented at Washington D. C. The requested financial assistance was to help defray travel expenses. Motion that $100.00 be appropriated from the advertising and exhibit fund was made by Drannan Seeley seconded by Arthur Petty with unanimous approval.

TED JENSEN:

Ted Jensen, Elmo, made request for improvement of a farm road North East of Elmo. The matter was drawn to the attention of the Road Supervisor for further consideration.

AMERICAN OIL CO.:

Darr Hansen representative of the American Oil Company at Huntington, inquired for information conserving their contract for Road Equipment Fuel with Emery County for the past year. Said contract having expired the fore part of 1967. It was agreed that the present contract would be continued with the exception of the items, regular gasoline and diesel fuel until proper advertisement could be made for road equipment fuel needs.

ROAD EQUIPMENT FUEL BID:

The following fuel bid was published in the Progress Leader:

SPECIAL NOTICE

Notice is hereby given that Emery County will receive sealed price bids for Gasoline and Diesel Fuel for the use of the County Road Equipment for the year 1967. Said equipment fuel shall be delivered to the Emery County Road Stations or to be made available at the Fuel Company's station or bulk plant.

Said equipment fuel shall have a minimum octane rating of: Ethyl Gasoline, 96.6; Regular Gasoline, 90.5; Sulfur weight present, not more than .04. Gasoline must be blended at least 6 times per year. Diesel Fuel, No. 2 Premium, Cetain No.50, minimum sulfur present .03. Must contain Oxidation and Corrosion additize. The bidder must furnish all equipment.

Please be informed that two separate price bids are to be given, onefor the fuel needs in the Green River area and the other for the fuel needs of the Western portion of Emery County.
All bids must be received at the Emery County Clerk's office on or before March 1, 1967.
The Emery County Commissioners reserve the right to accept or reject any or all bids.

THE EMERY COUNTY COMMISSION, Glen P. Bott, Clerk
Published in the Emery County Progress Leader February 16 and 23, 1967.

ROY W. COOK:

Mr. Cook made request to set up the business of wholesale manufacture of Boat Cote's at Woodside, Utah. A wholesalers license for the sum of $100.00 was approved upon motion of Drannon Seeley seconded by Arthur L. Petty.

ALBERT NIELSON:

Albert Nielson, representative of Roberts and Anderson Traffic Engineers, made a request to make a survey of County Road signs at no cost or obligation to Emery County. Permission to make said survey was approved upon motion of Arthur L. Petty seconded by Drannan Seeley.

CAROLE B. FRANDSEN:

County Health Nurse Carole B. Frandsen purposed to the Commissioners that a Nurses Scholarship Fund be set up for County Residents to encourage nurses training. This matter brought favorable comments from the Board. No further action was taken at this time.

PICKUP TRUCK BIDS:

Price bids for the County owned International 1965 pickup truck were given the consideration of the Commissioners. Said Price bids have been received from dealer in Emery, Carbon and Sevier Counties. A final decision would be made at this time. Commissioner Seeley and Road Supervisor Leamaster were to examine some of the new pickup trucks for sale before final decision would be made.

HEALTH CONTRACT:

The 1967 General Health Contract for the Utah State Health Department and Emery County was approved and the proper signatures attached at this time. Said Health Contract was given approval for the year 1967 in the amount of $11,096.00.

WEED CHEMICAL BIDS:

Consideration was given to price bids on weed chemical for the 1967 weed spraying season. Dealers P. C. Jones and Sons of Castle Dale and American Oil Company of Huntington were low bidders on the various chemical items. Said companies bids were accepted upon motion of Arthur L. Petty seconded by Drannan Seeley.

SHIRL McARTHUR:

Shirl McArthur and Vernon Leamaster appeared before the Commissioners to discuss the Grimes II Wash Road Project. According to word of those present said project is progressing in a satisfactory manner.

KEITH N. WARE:

Keith Ware informed the Commissioners that it was necessary to find new secretarial help for the Emery County Youth Corps. Mrs. Snyder, the present secretary has plans of moving to Logan, Utah, March 15, 1967. The Commissioners instructed Mr. Ware to place an advertisement in the local newspaper requesting application for the position. Mr. Ware requested that the County Economic Development Committee be reorganized. Said Committee could give assistance to the various development projects that this county program might be more adequately cared for. Suggestions were made that the members of this Committee might also act with County Planning and Zoning responsibility.

Claims for the month were presented for the Commissioners consideration and approved for payment.

Meeting was adjourned at 7:30 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the special meeting for the Emery County Commissioners, Mayors and Councilmen held February 22, 1967, at 7:30 P.M. in the Courtroom of the Emery County Courthouse at Castle Dale, Utah. The following list show the persons present and the cities and organizations represented:

Kenneth Silliman .....Greenriver, Utah
Drannan Seeley .....Huntington, Utah
Arthur Petty .....Emery, Utah
Glen P. Bott .....Castle Dale, Utah
Ray E. Hassinger .....Castle Dale, Utah
Edward Reid .....Castle Dale, Utah
Lavon Day .....County Agent
Ray Killpack .....Ferron, Utah
Travus B. Olsen .....Ferron, Utah
J. George Conover .....Ferron, Utah
R. Merrill Allred .....Emery, Utah
Legrand Beal..... .....Emery, Utah
Del R. Brotherson .....Elmo, Utah
Duane Jones .....Elmo, Utah
John L. Jorgensen .....Castle Dale, Utah
Raymond Sitterud .....Orangeville, Utah
Fred W. Fail .....Orangeville, Utah
Lester Minchey .....Cleveland, Utah
Marvin Jensen .....Cleveland, Utah
Neal Rowley .....Huntington, Utah
Ray Grange .....Huntington, Utah
Glenn Jones .....Huntington, Utah
Utahna Wilson .....Lawrence, Utah
Berniece Cullum .....Lawrence, Utah
Merrill Tucker .....Cleveland, Utah
Lilliam Cline .....Green River, Utah
Aldo Childs .....Castle Dale, Utah
Robert Nielson .....Huntington, Utah
Shirl C. McArthur .....Huntington, Utah

Commissioners Silliman called the meeting to order at 7:30 P.M. Mr. Silliman stated that the purpose of the meeting was to give consideration for the adoption of a comprehensive plan for development of Planning and Zoning on a county wide basis. Commissioner Silliman then introduced Mr. Dale Despain of Despain and Associates, planners of Provo, Utah. Mr. Despain explained the merits and advantages of having a comprehensive plan for the development of the area. Attention was given to the proposition that other counties have made and are making similar arrangements for their planning needs. The meeting was opened for questions on the matter. Mr. Despain stated that it was first necessary for the county to approve the action. It then would be desirable for all cities, towns and unincorporated areas to join in and give their support to the matter. Mr. Despain was ask for an approximate figure showing the amount of cost of a comprehensive plan that must be paid on a local level. Mr. Despains estimate was given at $7,000. Motion was then made by Commissioner Drannan Seeley that Emery Count approve 50% of the amount to be paid from County Funds. The motion was approved. The proposition of the cities and towns accepting the remaining 50% of costs was discussed. Motion was made by Ray Killpack, Mayor of Ferron Town that said remaining 50% of cost of comprehensive development plan be levied to the cities and towns according to each towns assessed valuation. The above motion passed with unanimous vote by those present. The question was then ask how and at what time must the local share of planning cost be paid. Mr. Despain replied that at the time the comprehensive plan is accepted by the State Department, one half of cost was then due. And one year from that date the remaining one half must be paid.

Agreement was made at this time that terms and conditions of said comprehensive plan for development should be taken by those persons present and present it to the town and city counsels for consideration. There word of acceptance or rejection of said matter should be given to Commissioner Silliman not later than Monday, February 27, 1967.
Meeting adjourned at 9:50 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular Commissioners Meeting held at 10:00 o'clock A.M. March 7, 1967 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk. Invocation was given by Kenneth N. Silliman. Minutes of the regular Commissioners meeting held February 7, and the County Planning Meeting held Febraury 22, were read and approved.

FENTON MOFFITT:

Mr. Moffitt, supervisor of Agricultural Stabilization Committee gave details of special Weed Control Projects. It was stated in special practice programs, the County would be expected to assume supervision of the projects. Certification by the County as to completion Of the Weed Control Practice would be necessary before payment would be made to the land owners by the Federal Agency.

CARLOS LARSEN:

County Welfare Director Carlos G. Larsen informed the Commissioners that it was the intentions of the State Welfare Department to transfer State Welfare Cases in the Green River Area into the jurisdiction of Grand County Welfare Department. Conditions justifying the change were explained by Mr. Larsen. The Emery County Commissioners were agreeable to the proposed transfer.

KIMBLE LARSEN:

Kimble Larsen, publisher of the Progress-Leader and Faye Thomas, assistant presented purposed advertising information for Emery County. Mrs. Thomas solicited county support for an add in the Travel and Vacation Guide, a publication of the Salt Lake Tribune. Mr. Larsen presented information to support the publication of the Fishing Edition informing the public of location of Camp Ground, Fishing Areas, etc. No pledge for financial assistance was given until the condition of the county financial budget could be further' investigated.

MOSES TUCKER:

Mr. Tucker appeared before the Commissioners and made request to purchase Emery County Real Property adjacent to that of his own at Cleveland, Utah. Mr. Tucker was advised to have Attorney Bunderson check real

property descriptions on the property in question before further action could be taken.

ALBERT NIELSON:
Mr. Nielson, representative of Robert 'and Anderson, Traffic Engineers, made report on his recent survey of the County Roads and their needs for road signs.

MONTELL SEELY:
Mr. Seeley and a representative from Utah Department of Forestry and Fire Control discussed details of the County Fire Control Budget. The clerk was instructed to itemize said budget as District Warden $150.00 and Fire suppression $50.00 leaving the total county fire control budget at the amount of $200.00.

EVERT SOMNER:
Evert Somner and Roy Cook made request to purchase licenses for sale of Beer from original containers and Retailers license at the Woodside Service Station. Said licenses were approved by the Commissioners. The clerk was instructed to hold up issuance of license until investigation is made by the County Sheriff.

ROAD SHOP ROOF:
An estimate of needed repairs for the roof of the County Road Shop had been compiled by Leonard Brown, representative of Southwestern Petroleum Co. A survey of the estimate was made at this time. A decision for acceptance of the estimate was postponed until March 21.

DEE HANSEN:
Mr. Hansen made request to purchase real property described as NY2 of Lot 2, Block 15 of Castle Dale Townsite. An examination of the County Platt showed this real property to be owned by Castle Dale City.

CEDER MOUNTAIN RECREATION AREA:
11 Loren J. Welker, supervisor of the Bureau of Land Management informed the Commissioners of plans for dedication of Cedar Mountain Recreation Area. The date set for the event was Saturday, March 25, 1967 at 10:30 o'clock II A.M. The Commissioners were requested to be present. Mr. Welker stated that the Bureau of Land Management planned to develop the grounds of the Cleveland-Lloyd Dinosaur Quarry. Plans at the present time consist of parking space, picnic area and a display center. Mr. Welker requested improvement work done on the county road leading to the area. Road Supervisor Vernon Leamaster was asked to take care of the matter.

CAROLE B. FRANDSEN:
County Health Nurse Carole B. Frandsen requested participation of the County in the purchase of an Audio Meter to be used in public health service. Mrs. Frandsen stated the Emery County School District had participated in one half of the cost of said equipment. Emery Counties share being in the amount of $134.10. Payment of said amount was approved by Drannan Seeley seconded by Arthur Petty with unanimous approval.

COUNTY CLEAN = UP:
Road Supervisor Vernon Leamaster brought the item of the Emery County cleanup program to the attention of the Commissioners. Agreement was given to begin said clean up as soon as possible. Use of the Road Equipment of the Emery County Road Department would be allowed two days in each city or town.

FUEL BIDS:
Price bids for Road Equipment Fuel for the year 1967 was given consideration. The American Oil Company Fuel Bid for the Western part of Emery County was accepted by motion of Drannan Seeley seconded by Arthur L. Petty. The following prices were submitted.:

American Super Premium Gasoline, at Castle Dale	Price per gal.	17.9 cent
American Regular Gasoline	" 11	15.4
American Premium Diesel Fuel	"	14.3

The above prices are for tank wagon quantities F.O.B. the above location and are effective until Feb. 1, 1968. Commissioner Silliman agreed to investigate the American Oil Bid with their dealership in Green River, Utah

CLEVELAND LITTLE LEAGUE:
Emery County is in receipt of a letter from Cleveland Town in request for financial assistance for the development of a Little League Ball Park a Cleveland, Utah. The Commissioners gave there commendation for the development of such a project, but were unable to respond with financial help because of the limited budget condition of the Emery County Funds.

NEIGHBORH000D YOUTH CORPS:
Keith N. Ware, Supervisor of the Emery County Neighbor hood Youth Corps presented applications for the secretary position of his department. Said applications were reviewed with the Commissioners. Mr. Ware was advised to interview the most favorable applicants and make his decision as to the person to fill the position.

MONTELL SEELEY:
Montell Seeley representative of Utah Forestry and Fire Control ask for the consideration of Emery County in assisting Emery Town in the purchase of fire control equipment. Mr. Seeley was advised that his request was in opposition to County Regulations. County funds could not be used for city projects. Mr. Seely requested consideration of the Commissioners in making a more suitable River Crossing on the farm road West of Castle Dale. Mr. Seely stated that a considerable amount of travel would use this route if improvement of the river crossing was completed.

BILL JUSTESON:
The proposition of granting a raise in wages to Bill Justeson for repair service on the county T. V. system was discussed. It was stated that Mr. Justeson had been promised a raise in salary on the Horn Mountain Unit for the amount of $600.00 and $150.00 for each of the Emery and Ferron Units. Said salary raise to bring Mr. Justesons yearly salary to a total amount of 33,900.00. This matter was approved by motion of Drannan Seeley seconded by Arthur L. Petty.

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Meeting adjourned at 8:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of Special Planing Meeting held 7:30 P.M. March 21, 1967 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty, Attorney Mack V. Bunderson, Keith N. Ware, Dale I. Dispain of Dispain and Assoc. and Darrel L. French, Assistant State Planning coordinator. The following Mayors and Councilmen were present:

Clyde M. Luke	Councilman	Orangeville, Utah
Fred W. Fail	Councilman	Orangeville, Utah
Floyd Brinkerhoff	Mayor	Emery, Utah
Legrand Beal	Councilman	Emery, Utah
LeRay Huntington	Councilman	Orangeville, Utah
Delile Hinkins	Councilman	Orangeville, Utah
Royce J. Olsen	Councilman	Orangeville, Utah
Lester Minchey	Councilman	Cleveland, Utah
Delyle Larsen	Mayor	Cleveland, Utah
Marvin Jensen	Councilman	Cleveland, Utah
Ivan K. Nielen	Councilman	Ferron, Utah
Ray Killpack	Mayor	Ferron, Utah
J. George Conover	Councilman	Ferron, Utah
Raymond R. Sitterud	Mayor	Orangeville, Utah
Aldo Childs	Mayor	Castle Dale, Utah
Ray E. Hassinger	Councilman	Castle Dale, Utah

Commissioner Silliman Called the Meeting to order and expressed his appreciation for those present he then drew their attention to the matter of each incorporated city and town submitting a letter of acceptance of their share of initial planning costs. Said Planning cost was agreed upon at a previous meeting held February 22, 1967.

Mr. Dale Dispain was then introduced to those present who in turn introduced Darrel L. French who spoke on the merits of planning in relation to the State Planning Committee. Mr. French stated there was a definite trend toward a co-operative movement by local governmental agencies in finding a solution to their common problems.

Mr. Dale Dispain presented a suggested outline to organize the Emery County Council of Governments. Items such a membership, finance and function of this organization was discussed. An outline of purposed plans for a County Council of Government was given to those present. Recommendation was made that the purposed plan be discussed with each city and town council and school district. It was agreed that those present would again meet to discuss further plans in one month. Mr. Despain explained some of the details of a County Comprehensive Plan for Development.

The Meeting adjourned at 9:45 P.M.

The Emery County Commissioners present at the previous meeting together with the County Road Supervisor and County Clerk met at this time to give consideration to the following matters of county business.

CLASS "B" ROAD APPLICATION:
The application for funds available to Emery County from the State License Plate Fund was approved by the Commissioners. The allocation for Emery County for the year 1967 was in the amount of $91,143.07. Application for the above amount was signed and made ready for return to the Utah State Department of Highways.

MEL ISRAELSON:

Mel Israelson, representative of the Perchel Publishing Company made request for the county to participate in publication of a sports, vacation and travel guide. Material for publication would require county pictures, map and information regarding tourists attractions and points of special interest. The material would be prepared by Keith N. Ware. A motion was made by Drannan Seeley seconded by Arthur L. Petty that an amount up to X400.00 be appropriated from the advertising and Exhibits Fund for this item.

INTERMOUNTAIN NEWSPAPER AGENCY:

County advertisement in the Intermountain Newspaper Agencies Service Edition was given consideration. By motion of Drannan Seeley seconded by Arthur L. Petty that a one half page ad in Black and one color for the price of $617.50 was approved.

Meeting was adjourned at 10:30 P.M.

ATTESTED: GLEN P. BOTT, CLERK KENNETH N. SILLIMAN, CHAIRMAN

Regular meeting of the Emery County Commissioners held at 9:00 A.M., April 4, 1967 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth Silliman, Drannon Seely and Arthur L. Petty, and Glen P. Bott, Clerk. Opening prayer by Glen P. Bott.

Minutes of the regular Commissioners meeting held March 7 and of the Commissioners and Planning Meeting held March 21 were read and approved by motions of Drannon Seely and seconded by Arthur L. Petty.

ESTELLA G. GUYMON:

Mrs. Guymon made request that the purchase price for county maps presently sold from the Recorders Office be taken from some other budget source. Explanations were given that there was no other fund in which to place the expenditure at this dare. The Commissioners advised that the cost for purchase of county maps should be made an item of the yearly budget and that said maps should remain as an item of the Recorders Office and Budget.

WELFARE BOARD MEMBERS:
The matter of appointment of County Welfare Board members was brought before the commissioners upon motion of Drannon and seconded by Arthur L. Petty. Paul Nelson of Ferron and Dale Peacock of Finery were reappointed for a six year term as County Welfare Board Members. Notification of said appointment to be made by the clerk.

MOSES TUCKER:

Mr. Tucker appeared before the Commissioners requesting to Purchase County Property No. 3728. Mr. Tucker was informed that the property description would be rechecked by the County Attorney and Notification would be given Mr. Tucker.

LAVON DAY:

County Agent Lavon Day reported to the Commissioners on the following items of county business:

1. The county weed spray ordered has not yet been received. After telephone conversation with the Chemical companies it was determined that the county orders would be shipped in the next day or so.
2. Suggestive names to serve on the Rural Areas Development Committee were as follows: John Pearson, Thelma Mills, Huntington; Roger Clark and Dale Peacock, Emery; Gerald Stanton and Max Ralphs, Ferron; Leonard Brown and Neldon Cox, Orangeville.
3. Utah State Fair Dates have been set to open August 26 and will continue until the Labor Day weekend of Sept. 6
4. A tentative budget amount set for construction and display of an Emery County booth was set at $260.00. Said display of booth was left under jurisdiction of Lavon Day.
5. Southeastern Utah Jr. Livestock show dates for the year 1967 have been set for August 3, 4, and 5 to be held at Ferron, Utah.

RUFUS WILBERG:

Mr. Wilberg made request for the county to participate at 50% of cost construction of fence along Mr. Wilberg's property. Said property is located on county road No. C.D. 18 known as Buckhorn-Tan Seeps Road. The matter was to be given further consideration.

VIRL WINDER:

Mr. Winder made request for two cattle guards to be placed in the county road in the Deseret Lake area. One cattle guard was requested by the Winders Feed Yard the other on the north line of the Frank Jones property. It was the agreement of the Commissioners that they should personally review the locations of the purposed cattle guards before commitment would be made.

GEARY BLISS:

Mr. Bliss, Athletic Coach of the Emery County High School inquired about the possibilities of operating the Summer Recreation Program throughout Emery County during the coming summer season. The program would sponsor instruction in the sports of swimming, tennis, golf, and archery. The commissioners favored the program but no commitment in price amount was given.

LLOYD VAN BUREN:

County Weed Supervisor, Lloyd Van Buren requested information concerning the county weed program.

E. PAUL GILGAN:

E. Paul Gilgan, Secondary Road Engineer of the State Road Commission discussed the programming of Secondary Road Projects for the fiscal year 1969. The projects for which applications should be made were: the final section of the Lawrence school bus route and the Ferron Canyon road.

KIMBLE LARSEN:

Mr. Larsen, Publisher of the Emery County Progress, solicited county advertising space in the Brochure, Carbon Emery Fishing Guide. Upon motion of Drannon Seely and seconded by Arthur L. Petty the county purchased space for one full page in full color at cost of $83.50.

MEL ISREALSON

Mel Isrealson, representative of Perchel Publishing Company appeared before the Commissioners stating that Carbon County had withdrawn their financial backing in a magazine entitled “Sports Vacation and Travel Guide”. Emery County had previously pledged support to this publication in cooperation with Carbon County. Final decision in this matter would be given by telephone to Mr. Isrealson by Commissioner Seely, April 11th.

COMMUNITY ACTION PROGRAM:

Emery County is in receipt of a statement showing the counties' share of operating costs of the Southeastern Utah Community Action Program for 1967 in the amount of 5396.13. Upon motion of Drannon Seely and seconded by Arthur L. Petty the amount of $200.00 be approved as part payment toward said operating costs.

Claims for services rendered in behalf of the county and for merchandise received for the past month were presented to the Commissioners and approved for payment.

Meeting adjourned at 6:15 p.m.

ATTESTED: GLEN P. BOTT CLERK KENNETH SILLIMAN CHAIRMAN

Minutes of the regular Meeting of the Emery County Commissioners held at 9:00 o'clock A. M. May 2, 1967 in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation was by Drannan Seeley.

Minutes of the last regular Commissioners Meeting held April 4, 1967 were read and approved upon motion of Drannan Seeley, seconded by Kenneth N. Silliman.

GARY BLISS:

Mr. Bliss, athletic coach of the Emery County High School reported that plans were to begin the summer recreational Program the first week in June. Swimming class of the program were to be conducted at the swimming Pool at Castle Dale. The extent in which other classes of the program would proceed such as golf, archery and tennis, has, as yet, not been decided.

COUNTY EMPLOYEES:

County officials and their deputies met with the commissioners and made suggestions for improvement of the janitorial services preformed at the present time in the Emery County Courthouse.

SHERIFF’S SCHOOL:

Sheriff John M. Leamaster informed the Commissioners of school to be conducted during the days of May 3rd and 4th. Motion was made by Drannan Seeley, seconded by Kenneth N. Silliman approved $35.00 expenditure from the Sheriff's budget for expenses incurred for said school.

GLEN HANSEN:

Glen Hansen and Wilford Larsen made request for the installation of an irrigation culvert to cross the County Road North of Mr. Hansen's home at Cleveland. It was agreed that the Commissioners and Road Supervisor would examine the project and give further consideration at that time.

LITTLE LEAGUE:

Glen Hansen made request for financial help for the Little League Base Ball expense. By motion of Drannan Seeley seconded by Kenneth N. Silliman, Fifty dollars was approved for each of the three Little League Units. Number one consisting of Ferron, Castle Dale and two Orangeville teams. Number two is Huntington, Cleveland and Elmo. Number three to Green River. Said fifty dollars per unit to apply for registering and equipment expense.

Mr. Hansen called attention to a road hazard on county road E-No. 6, East of Elmo. It was reported that said road leads to the reef and has a narrow section on the dugway at a point where it is impossible for two cars to pass. This matter was to be drawn to the attention of the Road Supervisor.

MOSES TUCKER:

Mr. Tucker had inquired at previous commissioners meeting for information of County Land adjacent to his property at Cleveland. Through investigation of the property description by Attorney Bunderson it was concluded that a flaw existed in the title of said property. Mr. Tucker decided to withdraw interest in the matter.

VERNON LEAMASTER:

Road Supervisor Vernon Leamaster and Road Employee's Robert Nielson and Ole Jensen purposed the proposition that County Road Employees be allowed to work extra time for sick leave. Four days time would be set aside for each employee as sick leave, a fifth days time from each employee to be held in reserve in a common pool for the employee that happened to have an extended illness. Said extra time would be accumulated by road employees by working on Saturday’s and aside from their regular work week. Accumulated work credit would be accounted for on records at the County Road Shop.

VALUATION NOTICE COST:

County Treasurer Vera B. Duzett and Assessor Rex Nelson met separately with the Board of Commissioner to determine the source of payment of cost of the County Valuation Notices. It was concluded that payment for the valuation notice shall be taken from the County Assessors Budget, mailing and postage expense of said Notice to be expended from the County Treasurer Budget.

KEITH WARE:

Mr. Ware presented the Community Action Proposal for the Winter of 1967-68 for the Commissioners Approval and signature. Mr. Ware stated that a special meeting had been set up for May 4, 1967 to be held in the Governors Room at the State Capitol, Denver, Colorado. Said meeting business should concern Emery County. Mr. Ware and Commissioner Silliman planned to attend.

GLEN SNOW:

Glen Snow, Custodian of the County Courthouse and the Commissioners discussed numerous janitorial responsibilities of the Courthouse Building.

RECREATION COMMITTEE:

Suggestion had been given that reorganization of the County Recreation Committee be made. Recommendation of the following names was given: Preston Huntington, Delyle Larsen and Eldred Mortensen.

RESOLUTION:

R E S 0 L U T I 0 N

The Board of Commissioners of Emery County, State of Utah, met in regular session at the Emery County Courthouse, the regular meeting place of said board, on the 2nd day of May, 1967, the regular meeting date for said commission, as established by ordinance and practice, which meeting was convened at the hour of 10:00 o'clock A. M. There were present the following:

Kenneth N. Silliman, Commissioner
Drannan Seeley, Commissioner
Arthur L. Petty, Commissioner
Glen P. Bott, County Clerk

Commissioner Seeley introduced the following resolution and moved its adoption:

RESOLVED: That whereas Chevron Oil Company, a California Corporation, has presented Oil and Lease dated the 7th day of March, 1967, a copy of which is attached hereto, offering to Lease the Oil and Gas interest of Emery County in the following described tracts of land in Emery County, State of Utah, to-wit:

TOWNSHIP 18 SOUTH, RANGE 9 EAST, S.L.M.

Section 17: Beginning 26 rods West of the Southeast Corner of Southeast Quarter of Northeast Quarter, thence North 24°West 27 rods and 8 links; thence North 45°West 21 rods; thence South 24°Weet 19 rods and 6 links; thence South 38°East 21 rods and 15 links; thence South 25°East 12 rods and 14 links; thence to beginning.

Section 20: NE ¼ SW ¼, NW ¼ SE ¼, NE ¼ NW ¼, E ½ NE ¼, East 20 rods of the NW ¼ SW ¼.

IT IS HEREBY RESOLVED that the Board of Commissioners of Emery County execute said Oil and Gas Lease covering the above. described lands in the form of the copy which is attached hereto, in consideration of the total sum of $215.50, and it is further resolved that Glen P. Bott, Emery County Clerk, be authorized to execute, seal and acknowledge said oil and gas lease, and that the same upon its execution be delivered to the representative of Chevron Oil Company.

Upon being put to a vote the said Resolution was adopted by all Commissioners voting "Aye".

STATE OF UTAH
ss
COUNTY OF EMERY

I, Glen P. Bott, do hereby certify that I am the duly elected, qualified, and acting Clerk of Emery County and ex-officio Clerk of the Board of Commissioners of said County and that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of said Board of Commissioners on the 2nd day of May, 1967, at which a quorum was present and that the acts and things

therein recited actually happened, occurred, and were transacted as the foregoing abstract shows.
WITNESS, my hand and the official seal of Emery County, this 3rd day of May, 1967.

/s/ Glen P. Bott
Glen P. Bott, Clerk

(SEAL)
Claims for payment of expenditures for the month were presented.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Special Commissioners Meeting held in the Emery County Courthouse at 11:30 A.M. May 10, 1967. This meeting was called following the 8:00 o'clock breakfast at Ferron and a meeting at the courthouse with the following Officials of the Utah State Association of Counties; C. A. Grant, Director; Guy L. Robins, President; Wanda Spriggs, Lady Vice President; Raymon Jackson, Director of State Department of Public Safety; Morris Johnson, Consultant in Planning; Ward Roylance, Assistant Director of Pro-Utah and Eugene Hansen, Legal Counsel for Utah State Association of Counties.

Present at the Commissioners Meeting were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

JOHN M. LEAMASTER:
Sheriff John M. Leamaster presented to the commissioners the matter of construction of a section of road off pulic highways for the purpose of Drag - Racing. Mr. Leamaster stated that certain individuals had mad request for such a road section in Emery County. Suggestions for the location of such construction was not made at this time. The matter was to be kept in mind and given further consideration by the board.

ROAD SCHOOL:
Attendance for the annual road school to be conducted at Provo, Utah, May 11 and 12 was discussed. The County Commissioners and Road Supervisor planned to attend.

The Commissioners in company drove to Huntington Canyon there to consider certain State Road alignment surveys. On their return matters concerning count industrial development was discussed with Shirl McArthur and Keith Ware.

Meeting Adjourned at 4:30 P. M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the Emery County Board of Equalization held May 31, 1967 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. The Following members of the County Equalization Board were present: Kenneth N. Silliman, Drannan Seeley, Rex Nelson and Glen P. Bott. Arthur L. Petty was absent because of illness. Prayer was offered by Drannan Seeley.

EQUALIZATION:
The following Equalization matters were given consideration by the board:

The following persons presented requests for re-evaluations of building and signed appeals to the State Tax Commission for re-appraisements: Lydia Grange in behalf of Ronald Magnuson. Keven Jensen, Kerwin Jensen, Marvin Jensen, Bessie Jumper, Herman Behling in behalf of Anna Laura Behling.

Mrs. Beverly Nielson made request for assessed valuation reduction on building at Huntington. Mrs. Nielson did not sign the appeal form to the State Tax Commission for re-appraisement.

Merlin Geary requested reduction in assessed valuation of the Old Geary Store Building at Huntington. No change in valuation was made.

Arnold Winder requested reduction in assessed valuation of land and building listed as Lot 6, Blk. 18, Huntington. This property was to be reappraised by assessor Rex Nelson.

Byron Johansen requested re-appraisement of real property No. 1541,1546 and 1548. Assessor Rex Nelson will make said appraisement.

Keven R. Jensen requested re-appraisement of real property No. A-995 & 997. Mr. Nelson will make appraisement.

Clarence O & Vida Wall made request for revaluation of real property. No valuation change.

LaRue Fillmore presented Gary Fillmore's disable Veterans Application for property tax exemption for filing.

Valuation changes were made on the following real and personal property.

#4043 Neal Vernell Rowley. Valuation reduced from 800 to 600. Livestock off 200. 1 Automobile added 200.

#4685-2 Jack and Louise Funk. 1 automobile and trailer house off. Reduction 200.

#1725 Lathella And James Ted Nielsen. 1 automobile off. Reduction 200.

#2282 -2283 Howard and Evelyn Huntsman. 3 automobiles off. Reduction 3200.

#1399-a & 1400 Stanton and Rose Tuttle. 86 head of cattle off. Value 1365. Add 19 head of cattle value 315. Reduction 1050.

#1486 Marious Johnson. Value of residential building reduced 100 to 50. Reduction 50.

#3884 Mirl Grange. 1 Automobile off. Reduction 190.

#3471-1 Wilford Nielson. 1 automobile off.250. Add 1.boat 150. Reduction 100.

#4745-1 Dee Christensen. 1 Automobile off. Reduction 530.

#4745 Fern Christensen. 1 automobile added. Add 530.

#4334-3 Mark Jeffs. 1 building off. Reduction 35.

#3219-7 John and Hazel Raye. 2 automobiles off. Reduction 300.

#3530-1-A Earnest Bastian. Decrease valuation of trailer house. Reduction 200.

#653-9 Darwin Jensen. 1 automobile added. 600.

#4457 John Wickman. 1 trailer house and boat. Add 155.

#A H-3786 B. Lucian & Mildred Lucile Jones. Residential Reduction 50.

#A-539-2, 543, 542, Maurice Jensen decreased valuation of Other animals from 1400 to 1130. Reduction 270.

#A E-4819-1 & 4822 Jerome L. and Becky B. Gross. Residential building off. Valuation change from 210 to 75. Reduction 135.

#1338-2 & 1330-2, 1331-2. Montell and Kathryn Seely. No change.

#4023 Arthur L. Clegg. Real property to be reappraised by the assessor.

#A H-3945 Arthur L. Clegg. Commercial building off 600. Machinery off 100. Reduction 700.

#A-509 & 510 James and Edna Kay Christensen. This property is to be reappraised by the assessor.

VACATION AND TRAVEL GUIDE:

Lee Alexander representation of the Utah Travel Counsel again solicited support of Emery County for publication of the Spring Vacation and Travel Guide. A magazine publicizing Vacation and tourist attractions of Utah. Emery County's support was again assured. It was stated that Carbon County would again be requested to participate.

MR. AND MRS. LAVELL WILSON.

Mr. & Mrs. Lavell Wilson questioned the legality of having listed the valuation of twenty head of horses on Mr. Wilson's valuation notice. It so happened that said horses were being grazed on the Wilson property at the time assessment was made but were owned by other persons within Emery and Carbon County. The valuation was left unchanged. Mr. Wilson was requested to collect the tax.

GARY BLISS:

Mr. Bliss, coach of Emery County High School reported that approximately 800 students had signed up for the summer recreation program. It was stated that more financial assistance is needed. Mr. Bliss intended to contact the school board again in request for additional help.

ATTESTED:_____CLERK KENNENTH N. SILLIMAN_____CHAIRMAN

Regular Meeting of the Emery County Commissioners held June 1, 1967 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth N. Silliman, Drannan Seeley, and Arthur L. Petty. Also present were Rex Nelson, assessor, Mack V. Bunderson Attorney and Glen P. Bott, Clerk. Prayer was given by Glen P. Bott.

Equalization matters given consideration in this meeting have been fully accounted for and made a part of the preceding commissioners meeting minutes dated May 31, 1967. The following matters of regular county business was transacted and entered under this date of June 1, 1967.

RESOLUTION:

RESOLUTION

WHEREAS, FLOYD BRINKERHOFF, President of the Board of Trustees of Emery Town, and RICHARD M. TAYLOR, Attorney at Law of Spanish Fork, Utah, appeared before the Commissioners at the regular meeting of the Emery County Commissioners held at Castle Dale, Utah, June 1, 1967, and

Whereas, they presented evidence indicating that a petition for the Incorporation of the Town of Emery, signed by 135 residents of Emery precinct was filed for record with the Emery County Recorder on January 11, 1901 which Petition is recorded in Book A-2 at pages 480-482 inclusive, and that the records of Emery

County are silent as to any other matters pertaining to said petition, but the records of Emery Town indicate that in 1901 the Board of Trustees named in said petition met in regular meeting, adopted a corporate seal, levied and collected taxes, and that ever since 1901, Emery Town has functioned as a body corporate and politic of the State of Utah; and it further appearing that through apparent oversight, said petition was not formally approved by the Emery County Commissioners in writing, and it appearing that said petition was approved but no written record having been made of such approval, and it further appearing that said petition should be approved of record,

NOW THEREFORE, be it resolved that the Petition filed for record in the office of the Emery County Recorder under the date of January 11, 1901, at 2:00 P.M., in Book A-2 at pages 480-482 inclusive be and the same is hereby approved and Emery Town is constituted a Municipal Corporation of the State of Utah, and it is further resolved that this resolution of approval of said petition be entered Nunc Pro Tunc as of January 11, 1901, and to the extent this Commission has power to do so, that all corporate acts of the Town of Emery Thereafter are ratified as if the said petition had been approved and accepted and shown in the minutes of Emery County Commission of that date.

The property thus incorporated within the limits and boundaries of the Town of Emery as described as follows:

Beginning at a point 100 rods north of the Northeast corner of 'Section 9, Township 22 South, Range 6 East, thence East 20 rods; thence South 100 rods; thence

East 60 rods; thence South 20 rods; thence West 60 rods; thence South 160 rods; thence West 220 rods; thence North 40 rods; thence West 80 rods; thence North 240 rods; thence East 280 rods to place of beginning.

Upon motion of Arthur L. Petty, seconded by Drannan Seeley, said Resolution was adopted by all Commissioners voting "aye".

CERTIFICATE

STATE OF UTAH
SS.
COUNTY OF EMERY

I, GLEN P. BOTT, do hereby certify that I am the duly elected qualified and acting Clerk of Emery County and ex-officio Clerk of the Board of Commissioners of said County, and that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of said Board of Commissioners on the 1st day of June, 1967, at which a quorum was present and that the acts and things therein recited actually happened, occurred, were transacted as the foregoing abstract shows.

WITNESS my hand and the official seal of Emery County this 1st day of June, 1967.

/s/ Glen P. Bott
Glen P. Bott
Emery County Clerk

PARKER EQUIPMENT COMPANY:
Robert Parker and George Smith representative of Parker Equipment Company discussed the purchase by Emery County of a Flaherty Spread Master Chip Spreader. Serial No. C-184 Model "C" priced at $6,500.00. The Emery County Thunderbird Spreader was accepted as trade in value of $300.00. Net price of Flaherty Spread Master was set at $6,200.00. Purchase of said chip spreader was approved at the above figure by motion of Arthur L. Petty seconded by Drannan Seeley with unanimous approval.

BUREAU OF LAND MANAGMENT:
Representatives of the Bureau of Land Management proposed that their Department and Emery County enter into an agreement for Road Maintenance and up keep in certain areas within the County. It was suggested that the agreement be postponed until a current road map could be obtained.

VETERANS EXEMPTIONS:
The following War Veterans, Widows of war veterans and blind persons applications for property tax exemption was approved upon motion of Drannan Seeley seconded by Arthur L. Petty With unanimous approval:

Leola M. Crook	Widow of Veteran	Emery, Utah
Boyd C. Jacobsen	Veteran	Emery, Utah
Harry Jorgensen	Veteran	Emery, Utah
Edgar Sorensen	Veteran	Emery, Utah
Clyda V. Easley	Widow of Veteran	Ferron, Utah
Albert L. Hunter	Veteran	Ferron, Utah
John Thomas	Veteran	Ferron, Utah
Anna B. Larsen	Widow of Veteran	Ferron, Utah
John Fish	Veteran	Ferron, Utah
Carlos D. Maxfield	Veteran	Ferron, Utah
Oscar Rasmussen	Veteran	Ferron, Utah
Arnold L. Wayman	Veteran	Ferron, Utah
Melrose A. Nelson	Veteran	Ferron, Utah
Everett J. Boggs	Veteran	Ferron, Utah
Grace Cook	Blind	Ferron, Utah
Andria Nelson	Widow of Veteran	Ferron, Utah
Earnest Hunter	Veteran	Ferron, Utah
Annie M. Bailey	Blind	Ferron, Utah
Gene S. Fullmer	Veteran	Ferron, Utah
Frank Blackburn	Veteran	Clawson, Utah
Max W. Jensen	Veteran	Clawson, Utah
Joseph W. Jorgensen	Blind	Clawson, Utah
Erastus R. Curtis	Veteran	Orangeville, Utah
Ray B. Humphrey	Veteran	Orangeville, Utah
Alvin C. Guymon	Veteran	Orangeville, Utah
Leanora Luke	Widow of Veteran	Orangeville, Utah
Thomas A. French	Veteran	Orangeville, Utah
Oriole Jewkes	Veteran	Orangeville, Utah
Vada Law	Widow of Veteran	Orangeville, Utah
Karen May Young	Widow of Veteran	Orangeville, Utah
Mack V. Bunderson	Veteran	Orangeville, Utah
Morris L. Cutis	Veteran	Orangeville, Utah
George Magnuson	Veteran	Castle Dale, Utah
Walter J. Brown	Veteran	Castle Dale, Utah
Parley Anderson	Veteran	Castle Dale, Utah
Lew Hayward	Veteran	Castle Dale, Utah
David M. Dennison	Veteran	Castle Dale, Utah
Stella Jeffs	Widow of Veteran	Castle Dale, Utah
Venice J. Jensen	Blind	Castle Dale, Utah
Lyman G. Larsen	Veteran	Castle Dale, Utah
Mary L. Oman	Widow of Veteran	Castle Dale, Utah
Andrew C. Bell	Veteran	Castle Dale, Utah
Crystal O. Rosenberg	Widow of Veteran	Castle Dale, Utah
Fred E. Larsen	Blind	Castle Dale, Utah

Nephi L. Williams	Blind	Castle Dale, Utah
Hubert Knight	Veteran	Huntington, Utah
Myron E. Grange	Veteran	Huntington, Utah
Daisy G. Gunderson	Widow of Veteran	Huntington, Utah
Clarence G. Cowley	Veteran	Huntington, Utah
Harvey Brinkerhoff	Veteran	Lawrence, Utah
Flora Jensen	Widow of Veteran	Huntington, Utah
Henry J. Stevenson	Veteran	Huntington, Utah
Guy L. Young	Veteran	Huntington, Utah
Gilbert H. Klecker	Veteran	Huntington, Utah
Walter A. Baxter	Veteran	Huntington, Utah
William 0. Majors	Veteran	Huntington, Utah
John J. Weston	Veteran	Huntington, Utah
Grant J. Wilson	Veteran	Huntington, Utah
Zina L. Fish	Widow of Veteran	Huntington, Utah
Nora B. Kartchner	Widow of Veteran	Huntington, Utah
Morris M. Guymon	Veteran	Huntington, Utah
Stella L. Hill	Widow of Veteran	Huntington, Utah
Mary L. Hardee	Widow of Veteran	Huntington, Utah
Luella G. McMullin	Widow of Veteran	Cleveland, Utah
Ira M. Allred	Veteran	Cleveland, Utah
Loren Dalton	Veteran	Cleveland, Utah
Frank D. White	Veteran	Cleveland, Utah
John M. Cowley	Veteran	Cleveland, Utah
Julia W. Sanderson	Widow of Veteran	Cleveland, Utah
M. M. Duran	Veteran	Elmo, Utah
Roy E. Johansen	Veteran	Elmo, Utah
Robert O. Rossignol	Veteran	Green River, Utah
Harry L. Purdy	Veteran	Green River, Utah
Andy Moore	Veteran	Green River, Utah
George E. Knighton	Veteran	Green River, Utah
H. C. Tasker	Veteran	Green River, Utah
Glen P. Johnson	Veteran	Green River, Utah
Leamon Thompson	Veteran	Green River, Utah
Frank Vetere	Veteran	Green River, Utah
A. K. Beveridge	Veteran	Ferron, Utah
Gary L. Fillmore	Veteran	Huntington, Utah

Minutes of Emery County Board of Equalization held at 2:00 o'clock P. M. in the Green River City Hall, Green River, Utah. Present were commissioners Drannon Seeley and Arthur Ln Petty; Assessor Rex Nelson, and Glen P. Bott Clerk. Commissioner Silliman attended a public lands meeting at Park City.

The following Equalization matters were given consideration by the board.

#3225-3 Lee and Weltha B. Thompson, request was made that 2 automobiles be added.
#3427-A Leo J. and Lillian Cline, appeal form was signed requesting re-appraisement of building.
#3544-3 John Calvin and Phyllis May Bastian, request was made for re-appraisement of Automobile. No reduction.
#3506-1B William and Betty Howland, request was made for re-appraisement of trailer.
#3413 Wayne B. Garff. Floyd Stephens made request in behalf of the owner for re-appraisement of building. Signed appeal form to State Tax Commission.

Meeting adjourned at 4:00 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A. M. July 5, 1967 in the Emery County Courthouse at Castle Dale, Utah. Present were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Mack V. Gunderson, Attorney and Glen P. Bott, Clerk. Opening prayer was by Arthur L. Petty. Minutes of the Board of Equalization meeting and the last regular Commissioners meeting were read and approved by motion of Drannan Seeley seconded by Arthur L. Petty.

MAURINE NIELSON:
Maurine Nielson, District Health Supervisor appeared before the commissioners to present her verbal resignation from the Emery County Nursing Home Board.

VARIAN BOX:
Varian Box, Administrator of the Emery County Nursing Home made request for Road Improvement work on the Ferron City Street past the Emery County Nursing Home to U-10.
Mr. Box made request for a wage raise of 100 per hour for all Employees at the Emery County Nursing Home. A decision in this matter was not made at this time.

CARLOS LARSEN:
Carlos G. Larsen, County Health Director presented indigent bill for Manual Cuhna in the amount of 170.38. Said amount was approved to be paid by motion of Drannan Seeley seconded by Arthur L. Petty.
Mr. Larsen brought up the matter of vacation pay for past County Health Nurse Carol B. Frandsen. Mr. Larsen stated that according to the State Merit System rating said vacation wage was due. Upon motion of Arthur L. Petty and seconded by Drannan Seeley the amount of $135.00 was approved to compensate said County Health

Nurse for 9 days vacation pay.

VERNON LEAMASTER:
County Road Supervisor, Vernon Leamaster discussed business pertaining to the County Road Department with the Commissioners.

GRAVEL SALES:
The matter of sale of gravel to individuals was discussed. The sale price of $2.00 per yard for crushed gravel and $1.00 per yard for hill run with total cost to be paid at time of purchase, was approved by motion of Drannan Seeley seconded by Arthur L. Petty with unanimous approval by all Commissioners.

DELTA MINE:
Maxwell Gently, legal counsel for Central Oil and Mining Company made request for tax relief for the Delta Mine. Said Delta Mine (a uranium claim) had gone to Emery County for delinquent taxes in the year 1965. Mr. Bentley was informed that the total tax indebtedness would be computed and said property and that he should have 30 days to arrange for payment.

JOHN M. LEAMASTER:
County Sheriff John M. Leamaster inquired about the possibility of a raise in wages for the position of County Sheriff. The Commissioners stated that funds were not available at this time for additional expenditures.

CORRECTION DEED:
Upon motion of Kenneth N. Silliman seconded by Drannan Seeley a correction County Deed was approved in the name of George Emil Luke and Iris J. Luke to correct the Deed in Book A-11 page 542 of the Emery County Recorders Office.

BUCKHORN ROAD:
Mr. Melvin Stanley of the Bureau of Land Management informed the Commissioners of his agencies intention of relocating the present road at the Buckhorn Reservoir. It was stated that it is estimated that the project would require $6,000.00 to complete. The assistance of Emery County was requested. The project was to be reviewed by the Commissioners.

BESSIE McARTHUR:
Mrs. Bessie McArthur presented a petition for the Commissioners signature in behalf of Dr. R. C. Armitage, dentist intending to locate business at Huntington, Utah. Said petition indicated that Emery County gave approval and offered encouragement to locating a dentist in Emery County.

KEITH N. WARE:
Mr. Ware appeared before the Commissioners. Those present agreed that it was time to begin to work on 1968 advertising material for Emery County. Mr. Ware would begin gathering information for a County Brochure and in making contact with the people who would be instrumental in its production.

PLANNING ASSISTANCE:
The Emery County Commission are in possession of a resolution relative to Urban Planning Assistance. Said resolution having been drawn up and presented for approval at this time by I Dale Despain, Consulting Planner. Said resolution requests the State Planning Coordinator to secure planning assistance under Authority of Chapter 157, Laws of Utah, 1963. Financial assistance is herein requested in the amount of $29,262.00 as a total estimated cost. Emery Counties share of the above amount would not exceed the sum of $7,316.00. The forgoing resolution relative to planning for Emery County was approved by motion of Drannan Seeley seconded by Arthur L. Petty.

Claims for the month were given consideration by commissioners and approved for payment.

ATTESTED: GLEN P. BOTT KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A. M. August 1, 1967 in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth N. Silliman, Drannan Seeley, Arthur L. Petty; Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation by Drannan Seeley. Minutes of the last regular Commissioners Meeting of July 5, were read and approved by motion of Arthur L. Petty seconded by Drannan Seeley.

T. A. P.
The following representatives of Federal Governmental Agencies known as the To A. P. Committee appeared before the Commissioners: Wesley Maughn, State Extension Service; Lavon Day, County Agent; Ira Hatch, 'Forest Service; Loren Wilker, Bureau of Land Management; Marcell Tingey, Soil Conservation Service; Richard Osmond, Federal Home Loan Association; and Keith Ware, Supervisor of County Industrial Development. Said Agencies offered services of their departments in assisting with the planning and zoning project presently in progress, under the direction of the Emery County Commissioners. It was stated that a review of the resolution relative to urban planning assistance proposed by I. Dale Despain had been completed. A genuine interest in the project was shown for the planning project and for the future needs of Joe's Valley, Highway I-70 Area and the County in General.

LOREN WILKER:
Loren Wilker, District Supervisor of the Office of the Bureau of Land Management made report that construction of Building and Improvements of grounds at the Cleveland Lloyd Dinosaur Quarry was progressing nicely. Mr. Wilker Stated that the foundation for the building was completed. The rest rooms and trails have also been finished. Construction in general was progressing according to schedule.

KEITH N. WARE:
Keith N. Ware informed the Commissioners that an appointment had been made for Emery County Commissioners and Mayors to meet Governor Clavin L. Hampton at the State Capitol in Salt Lake City, Friday at 10:00 A. N. August 4, 1967. The purpose of the appointment was to solicit support for a practicing Dentist for Emery County. The Commission planned to meet the appointment.

PAUL GILGAN:
Paul Gilgan, Administrator of State Secondary Road Projects appeared before the commissioners. Mr. Gilgan advised against the abandonment of County Highway No. L-1. Said County Road extends from Lawrence town west to State Highway U-10. Repairing this section of road was advised rather than constructing new highway from Lawrence North to intersect the city street of Huntington. The Commissioners favored Mr. Gilgans recommendation, as this route would require .8 of 1 mile less road construction. This section of road and the approaching road to the South would conclude construction on the Lawrence School Bus Route. The construction costs are estimated at approximately $35,000.00. Emery Counties participating share being $10,650.00. Mr. Gilgan stated that Emery County Should send a letter of withdrawal from the first contract. A new contract would be drawn up at that time. It was the opinion of the meeting that the Ferron Canyon Road Project should be held up until a later date.

BILL SNOW:
Bill Snow and James Kosec of Price made request for zoning regulations9f Emery County. Mr. Snow stated that development of certain property of his interests off Highway Interstati-70 was now in progress. A request was made at this time for the County Road Compressor for the purpose of flushing of a water development on said property.

WESLEY MAUGHN:
Wesley Maughn, representative of Utah State Extension Service discussed community development organization and explained his view on development of the program.

LAVON DAY:
County Agent Lavon Day made suggestions for the County Booth at the Utah State Fair. Mr. Day was instructed to proceed in purchasing additional Weed Chemical for use in the County.

VERNON LEAMASTER:
County Road Supervisor, Vernon Leamaster discussed probl7ms pertaining to the County Road. Construction work requested by the School Board and the Cities were approved at this time.

KIMBLE LARSEN:
Kimble Larsen made request to use the Courthouse Building for two meetings monthly. Mr. Larsen stated that organization of the Emery County Jaycees was in progress and the use of the public building was necessary. Use of the Courthouse building for said meetings was given approval by the Commissioners.

UTAH STATE FAIR BOOK:
Upon motion of Arthur L. Petty seconded by Brannan Seeley, a one half page Emery County Advertisement for the 1967 Utah State Fair Book was approved.

MILL LEVY, 1967:
Pursuant to statutes, the County Commissioners adopted the following aggregate Mill Levy to be assessed to all taxable property in Emery County, as a source of revenue for the year 1967.

FUND	MILLS
General	12.50
Bond and Interest	1.90
Library	.80
Total	15.20 Mills

Done by motion of Arthur L. Petty seconded by Drannan Seeley with unanimous approval.
Claims for the Month were approved for payment.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held September 5, 1967 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth N. Silliman and Drannan Seeley; Attorney Mack V. Bunderson and Clerk Glen P. Bott. Commissioner Arthur L. Petty was excused. Invocation was given by Kenneth N. Silliman. Minutes of the last Commissioners meeting were read and approved upon motion of Drannan Seeley seconded by Kenneth N. Silliman.

ROSCO MAJORS:
Rosco Majors made request to purchase Emery County Property No. 3798 at Huntington, Utah. Said property was approved to be sold for delinquent payment\in the amount of $200.00 with the agreement to pay the balance due in two months time. Done by motion of Drannan Seeley seconded by Kenneth N. Silliman.

LAWRENCE SCHOOL BUS ROUTE:
The board of commissioners are in receipt of a letter from Paul Gilgen, State Secondary Road Engineer stating that the second section of the Lawrence school buss road is estimated to be over the $35,000.00 limit and it therefore becomes necessary that the project be advertised for bids. The clerk was instructed to answer Mr. Gilgens letter stating that Emery County wished to delay plans for the construction of the project at this time and give it further consideration in the 1968 Budget.

SAN JUAN COUNTY T.V.
The Clerk was instructed that San Juan County Commission has made request for a monthly billing on T. V. expenditures. It was stated that Construction and Maintenance costs of the Horn Mountain Unit should be billed separately on a monthly bases.

KEITH N. WARE:
Mr. Ware discussed matters pertaining to the County Youth Corps. Mr. Ware stated that 19 youths would be allowed to enroll from the county for the 1967 winter season.

FERRON IRRIGATION COMPANY:
Ellis Wild, Seeley Peterson and Carl Larsen, board members of the Ferron Irrigation Company made request for assistance in construction of Ferron Canyon Road. Said road extends from Ferron City limits West past the Ferron Diversion Dam Project. It was suggested that a meeting be set for the consideration of said road project. The interested parties from Ferron City, Ferron Irrigation Company and the Emery County Commission would be ask to attend. The Clerk was instructed to send a letter to Paul Gilgen, State Secondary Road Engineer requesting him to be present to assist with plans for the project.

WAYNE WILBERG:
Wayne Wilberg made request for settlement for property acquired by Emery County on the Lawrence School Busy Route through condemnation procedures. Mr. Wilberg stated that he would set his price for said acquired Real Property at $750.00. Further action on the matter was not taken.

DELTA MINE:
Maxwell Bentley representing the Central Oil and Mining Company appeared before the Commissioners in behalf of their interest in the Delta Uranium Mine. Said mine was sold to Emery County in May Sale of 1962 and is for sale at this time in consideration of delinquent taxes, interest and costs. Mr. Bentley agreed to purchase said Mining Claim and would confer with Mr. Bunderson after final calculation of taxes, interest and costs had been made.

VERNON LEAMASTER:
County Road Supervisor Vernon Leamaster discussed problems conserving county roads.

GARY BLISS:
Emery County High School Coach Gary Bliss inquired about payment for services rendered and supplies purchased for the 1967 summer program. It was stated that said expenditures had been approved and payment available within a day or so.

RECREATION COMMITTEE:
The Clerk was instructed to send a letter to the Emery School District recommending that two School Board Members be selected to act as Official Members of the Emery County Recreation Committee.

Claims for the Month presented to the board of commissioners were approved for payment.

Meeting adjourned 8:45 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held at 10:00 o'clock A.M. October 3, 1967 in the Emery County Courthouse at Castle Dale, Utah. Invocation was by Glen P. Bott. Present at the meeting were commissioners Kenneth N. Silliman, Drannan Seeley, and Arthur L. Petty; Attorney Mack V. Bunderson; Glen P. Bott, Clerk. Minutes of the last regular commissioners meeting held September 5, 1967 were read and approved by motion of Arthur L. Petty seconded by Drannan Seeley. The Clerk was instructed to write a letter to Ward C. Holdbrood, Director of Public Welfare, 223 State Capitol Salt Lake City, requesting an appointment to discuss State Welfare Participation on patients presently residing at the Emery County Nursing Home.

FEED WILSON:
Reed Wilson representing Price State Road Office made recommendation that the abandoned portion of State Highway 50-6 at the west entrance of Green River City be accepted as County Road or by Rio Grand Rail Road. It was agreed that a meeting should be arranged with Earl Johnson District Engineer of State Road Commission to discuss the matter.

EDWARD DRAKE:
State Representative Edward Drake requested suggestions on State Road Projects for Emery County. The Huntington Canyon, Straight Canyon and Dry Wash projects were recommended by the Commissioners.

IRA HATCH:
U. S. Forest Ranger Ira Hatch volunteered his services in reviewing improved Forest Service Projects in the area.

DEPUTIES OF EMERY COUNTY:
The following County Officials Office Deputies appeared before the Commissioners to ask consideration for paid sick leave: Donna Huntington, Norma Fox, Ruth Stilson, Eleanore George and Myrleen Sitterud. The matter was not given further consideration at this time but consideration was promised later in the year.

KETIH N. WARE:
Mr. Keith N. Ware discussed Neighborhood Youth Corps Program with the Commissioners.

The Need for Zoning and Planning Restrictions in the Joes Valley and Highway I-70 areas were sited.

LAVON DAY:
County Agent Lavon Day reviewed County Weed Problems with the Commissioners. The question of purchasing gasoline for the County Agents car at the County Road Yards was discussed. Mr. Day stated that the Consideration of his purchase of gasoline was given to him when he gave his acceptance of the Emery County Agent position in August, 1965. He further stated that this agreement had been made with the County Agent and Emery County years ago. It was agreed that the present procedure of sale would continue throughout this year.

VARIAN BOX:
Varian Box discussed problems of operation and maintenance of the Emery County Nursing Home.

Claims for the month were given consideration and approved for payment.

Meeting adjourned at 7:35 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of Special Commissioners meeting held at 2:00 o'clock P. M. September 22, 1967 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty. Howard B. Leathern and Dick Marvel representing Utah State Department of Highways and Glen P. Bott, Clerk.

The purpose of the meeting was to explain the function and purpose of the Utes Action Committee. Said Committee would consist of nine members. Three representing the State. Three the County and three from the cities. Said Committee would be changed with the responsibility for development of guidelines to be used in drafting legislation to be presented to the 1969 Session of Legislature. Mr. Leathern ask for approval of a proposed new Declaration of Legislative Intent wherein is stated the principal that it is intended that the Sate of Utah shall have an integrated system of all road and streets.

It is further recommended that there be established a tingle State Highway System, a County Arterial System and a City Art4erial System. That construction on the County Arterial System and City Arterial System only, be included in the program for State Aid. Said State Aid would be secured by purposing that one cent gasoline tax be allowed to develop the integrated system of Arterial Roads. Qualification for receiving State Aid would be based upon 45% mileage needs, 45% upon individual county population and 10% upon ،respective land area. Mr. Leatham stated that according to the Utes Action Committee, it was recommended that Emery County would have twenty eight miles as arterial roads. Further recommendation in miles to be added to this figure was ask from the Board of Commissioners. Upon motion by Drannan Seeley seconded by Arther L. Petty the Dry Wash Road was recommended to be added to the County Arterial System as first Priority and the Goblin Valley Road be added as second priority.

There would be no changes in the present Class B and C Road Systems. Approximately 1300 miles of State Roads would be turned back to Counties and Cities.

Meeting adjourned at 4:35 P. M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A. M. November 7, 1967 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Mack V. Bunderson; Attorney; Vernon Leamaster, Road Supervisor; and Glen P. Bott, Clerk. Prayer was by Vernon Leamaster. Minutes of the special Commissioners meeting held September 22, and the regular commissioners meeting held October 3, were read and approved by motion of Drannan Seeley seconded by Arthur L. Petty.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster discussed problems pertaining to the County Roads. It was agreed that it would be necessary to request a $10,000.00 raise in the County Road Budget. Mr. Bunderson was to prepare notice for publication for said budget request.

BUREAU OF LAND MANAGEMENT::

Bureau of Land Management representatives Loren Wilker, John Muelstine and Harold Isaacson, presented plans for development and maintenance of B.L. M. Property in Emery County.

BILL FLOYD JORGENSEN:

Mr. Jorgensen made request for installation of a cattle guard on county road No. 4 at Castle Dale known as the Jorgensen-Wilsonville spur. Due to the lack of funds in the County Road Budget a commitment was not given.

RUSSELL ALLRED:

Mr. Allred requested a metal culvert at a point where the County Road transects the wash by the Allred farm property at Cleveland. This request was to be given further consideration at a later date. Mr. Allred was granted permission to hire the County Road Patrol and Operator for the purpose of maintaining his irrigation ditch.

VIRL WINDER:

Mr. Winder made request for the installation of a cattle guard on the Deseret Lake Road. No action was taken on this request.

FIRE CONTROL BUDGET:

Paul Sjblom and Montell Seely representatives of the U.S. Forestry and Fire Control Department, presented a requested budget for operation of the 1968 fire control season.

PAT WINTERS:

Mr. Winters made objection to private individuals using Green River Cut-off Road borrow pit as a means of transporting irrigation water. Motion was made by Drannan Seeley seconded by Arther L. Petty with unanimous approval that the County Attorney write a letter to the individuals concerned, setting forth the objection of the County Commissioners in this matter.

STATE PARKS COMMISSION:

Mr. Fredrickson representing Utah State Parks Commission appeared before the Commissioners presenting plans for development of the Green River State Park. Mr. Fredricson made request for the use of the County Road Equipment for said development work. The request was not approved at this time.

COAL BIDS:

The clerk was instructed to publish notice of the Counties desire to receive coal bids. Said coal to be delivered and used in heating the Emery County Courthouse the coming year.

HEALTH CONTRACT:

The General Health Contract calling for participation with the State Health Department for general Health purposes for the fiscal year 1967-1968 was approved by motion of Arthur L. Petty seconded by Drannan Seeley with unanimous approval.

PLANNING AGREEMENT:

Upon Motion of Drannan Seeley seconded by Arthur L. Petty authorization was approved for the chairman of the Emery County Commission to execute a resolution for the planning agreement for Emery County.

By request of Commissioner Drannan Seeley, Bill Justesen was ask to prepare a progress report on the newly completed T. V. Tower and relay system. The clerk was instructed to submit a copy of said report to San Juan County and Emery County Commission Chairman Kenneth N. Silliman.

Claims for the month of October were approved by the Commissioners for payment.

Meeting adjourned at 7:40 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commission held at 10:00 o'clock A. M. December 5, 1967 in the County Courthouse at Castle Dale, Utah. Those present were commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Attorney Mack V. Bunderson and Clerk Glen P. Bott. Invocation was given by Drannan Seeley. Minutes of the last regular commissioners meeting held at 10:00 o'clock A. M. November 7, 1967 were read and accepted upon motion of Drannan Seeley seconded by Arthur L. Petty.

INDIGENT AID PARTICIPATION:

Information regarding two thirds participation by the State Welfare Department to one third by the county on indigent hospital cases had been previously received by Emery County. After due consideration of the Commissioners it was agree that $100.00 would be issued from the Poor and Indigent Fund made payable to the State Welfare Department for use on said matching biases for indigent patients receiving medical aid.

KEITH N. WARE:
Mr. Ware made report on Industrial Development in the County. Attention was drawn to the abundant supply of Gypsum Mineral located in Southeastern Emery County. Mr. Ware stated that a geological report was in preparation at this time, which would be helpful to local and outside interests.

BUDGET RESOLUTION:
Attention was drawn to the fact that this is the day and hour set for the giving consideration to the request for a raise in the budget of the County Road Department and the County Recorders Office. It being shown that due notice of said budget request had been properly given and no one had appeared to make objection or offer complaint, motion was made by Drannan Seeley and seconded by Arthur L. Petty that the proposed amounts of $10,000.00 for County Road Budget and $900.00 for County Recorder Budget shall be added to said funds for the year 1967 expenditures.

VERNON LEAMASTER:
County Road Supervisor Vern Leamaster made reference to the County Road extending into the property of Don Allred at Huntington and the need for its continuance to make a convenient route for the Emery County School Buses. Mr. Leamaster was instructed to investigate further into property rights and the advisability of the project.

GARDELL SNOW:

Mr. Snow inquired about the possibility of the appointment of an agricultural inspector for Carbon and Emery County. Mr. Snow requested that the cost of office space for said inspector be furnished by Emery County. The Commissioners felt it advisable to place the proposition before the Carbon, San Juan and Grand County Commissions for further consideration.

LAWRENCE WATER USERS ASSOC.
Marius Johnson, Mrs. Martin Cullem, Attorney D. A. Frandsen and Kimble Harwood of the F. H. A. appeared as a delegation in behalf of the Lawrence Water Users Association. There purpose was to secure culinary water improvement for the area of Lawrence, Elmo and Cleveland. The Commissioners commended those present for their support in a worth-while project.

IRA HATCH AND VAUGHN FRANCIS:
U. S. Forest Service Rangers, Ira Hatch and Vaughn Francis informed the commissioners of the development and progress of the Forest Service Projects in the Ferron, Castle Dale and Huntington Area's.

ELLIS WILDS:

Mr. Wilds discussed matter pertaining to the Ferron Millsite Road. Said road extols from Ferron City Limits to the Ferron Millsite Reservoir. Mr. Wilds estimated the cost of construction at $25,000.00 per mile.

MENTAL HEALTH:
Hal J. Schultz representative of Community Action Program, Lee Garber, State Mental Health Representative and Maurine Nielson, District Health Supervisor, explained the functions of the Mental Health Program on a regional bases. Emery Counties acceptance of the program must be made not later than December 31, 1967.

COMMISSIONER CALENDAR:
By order of the Commissioners the following calendar was approved as dates and time to conduct the regular commissioners meeting and the meeting of the County Board of Equalization for the coming year of 1968. All regular monthly meetings will convencin the Emery County Courthouse at the hour of 10:00 o'clock A. M.

Tuesday, January 2	Tuesday, July 2
Tuesday, February 6	Tuesday, Aug. 6
Tuesday, March 5	Tuesday, Sept. 3
Tuesday, April 2	Tuesday, Oct. 1
Tuesday, May 7	Monday, Nov. 4
Tuesday, June 4	Tuesday, Dec. 3

Dates and places of the meetings of the Emery County Board of Equalization were set as follows: Green River City Hall, Friday May 31, 1968 at 2:00 P.M} County Courthouse in Castle Dale, June 3, 1968 at 10:00 A.M., also at the County Courthouse, June 4, 196$ at 10:00 A.M.

VIRL WINDERS:
Mr. Winder made request for a cattle guard to be installed on the County Road passing Mr. Winders property at Elmo. The matter was to be reviewed by Commissioner. Seeley and Road Supervisor Vernon Leamaster.

VICTOR PRICE:
Mr. Price made request for a bridge or overflow construction on the rock canyon wash on the Clawson-Paradise

Road. The project was promised further consideration at a later date.

COAL BIDS 1968:

This was the date for the opening of the bids for use oiled stoker coal for use at the courthouse. Consideration was given to the bid submitted. Motion was made by Arthur L. Petty seconded by Kenneth N. Silliman that the price bid submitted by Sheldon Snow, Orangeville in the amount of $7.00 per ton accepted.

MEL ISRAELSEN:

Mel Israelsen, sales representative of Utah Motel Association solicited participation of Emery County in publication of the 1968 Utah Fact Book. Said Fact Book was explained to be an accumulation of tourist attractions of Utah. Price per page was set a $600.00. Upon motion by Drannan Seeley seconded by Arthur L. Petty with unanimous approval, Emery County's subscription for one full page advertisement was given.

COMMUNITY ACTION PAYMENT:

Emery County is in receipt of a request for membership dues from the South Eastern Utah Community Action Program., The remaining balance due on Emery Counties 1967 commitment is in the amount of $196.93. Said amount was approved for payment and the clerk was instructed to send a letter of commitment for Emery Counties 1968 participation.

FUNDS TRANSFER:

After careful examination of the remaining balance in the County General Fund and in anticipation of expenditures for the preceding month of December, January and February, motion was made by Drannan Seeley seconded by Arthur L. Petty that an advance transfer in the amount of $30,000.00 be made from the County Collectors Account to the County General Fund.

Claims for the month were presented for approval and payment.
Meeting adjourned at 8:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the special budget meeting held December 22, 1967 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. The meeting was called to order with the following members present: Commissioners Drannan Seeley and Arthur L. Petty; Attorney, Mack V. Bunderson; and Glen P. Bott, Clerk. Through inquiry it was determined that Commissioner, Kenneth N. Silliman would be unable to be in attendance at this time. With this information in mind the date for the annual budget meeting was reset for December 27, 1967 at 10:00 o'clock A.M.

KEITH WARE:

Mr. Ware appeared before the commissioners in business matters pertaining to the organization of the County Development Committee. Mr. Ware agreed to secure the recommended names from the Emery County Jaycees for appointment to said County Development Committee and present said names for consideration to the board of commissioners at a later date.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the Annual Budget Meeting of the Emery County Commissioners held December 27, 1967 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seeley, and Aruthur L. Petty; Attorney, Mack V. Bunderson; and Glen P. Bott, Clerk. The purpose of the meeting was to allocate to each of the several County Funds a Budgeted amount for operational purposes for the calendar year 1968.

After examination of the budget requests of each of the departments, Treasurer, Vera B. Duzett, Sheriff John M. Leamaster, Assessor Rex Nelson, Varian Box, Supervisor of Emery County Nursing Home, William Justeson, T. V. system supervisor, and Vernon Leamaster, Road Supervisor, were each requested to discuss their particular budgets the commissioners.

After due consideration of the Board of Commissioners for the budgeted amounts for all of the County funds, the following 1968 Budget was accepted by motion of Drannan Seeley, seconded by Arthur L.Petty, with unanimous approval:

BUDGET FOR 1968

Commissioners	8,400.00
Clerk & Auditor	10,178.00
Recorder	10,350.00
Attorney	7,250.00
Treasurer	10,100.00
Assessor	12,075.00
Courthouse & Grounds	8,000.00
Elections	3,500.00
County Jail	500.00
Civil Defense	3,000.00
Health Department	11,096.00
City & Precinct Courts	1,500.00
Governmental Units	8,000.00
District Court	2,000.00
Fire Control	200.00
Bee Inspector	125.00
Sheriff	18,000.00
Private Organizations (Others)	2,000.00
Poor & Indigent	1,000.00
Hospitalization	2,000.00
Advertising & Promotion	8,000.00
Weed Control	6,800.00
Colorado River & Flood Control	725.00
Recreation	20,500.00
Extension Service	6,000.00
Sanity Hearings	100.00
Juvenile Court	300.00
Huntington Campground	300.00
Planning & Zoning	2,000.00
Nursing Home Operating Fund	12,000.00
Total General Fund	175,999.00
County Road	75,000.00
Class 'B' Road	91,000.00
County Library	10,000.00
Bond & Construction	22,267.79

Office deputies, Donna Huntington, Ruth Stilson, Norma Fox, and Myrleen Sitterud appeared before the commissioners to inquire about a proposed five day sick leave with pay to office deputies. There was no commitment made in favor of said sick leave. The commissioners were in accord with leaving supervision of deputy hire with the officer in charge of each department. Discussion as to amount of wages, sick leave, vacation, etc. shall be made in this manner.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A.M., January 2, 1968 in the Courthouse at Castle Dale, Utah. Invocation was given by Lavon Day. Those present at the meeting were Commissioners, Kenneth N. Silliman, Drannan Seeley, and Arthur L. Petty; Attorney, Mack V. Bunderson; County Agent, Lavon Day; and Glen P. Bott, Clerk.

LAVON DAY:
County Agent, Lavon Day, inquired about approval of the 1968 Extension Service budget. Mr. Day was informed that said 1968 budget was cut from $6,475.00 to $6,000.00, the amount as-approved for the past year, 1967. It was agreed that request for weed chemical bids for use in the 1968 season should be made by Mr. Day at this time.

KEITH WARE:
Mr. Ware discussed plans for the meeting of the Rural Development Committee to be held at 7:30 P.M., January 2, 1968. It was determined by telephone conversation of Mr. Ware that George Frost, Area Redevelopment Administrator, would not be available for said meeting as previously planned. It was decided that said meeting would proceed as planned and an effort made toward effecting the organization of the county committee.

Mr. Ware stated that the Neighborhood Youth Corp secretary, Julie Johansen, had intentions of beginning a Student Teaching Replacement Course. Said Student Training Course, it was felt, may not leave the necessary time available to do Neighborhood Youth Corp work by the present secretary. Mr. Ware was given authority to take action on the matter as he deemed necessary.

JOHN M. LEAMASTER:
Sheriff Leamaster appeared before the commissioners. The matter of the Utah State Highway Patrol placing Emery County offenders in the Grand County Jail was discussed. It was the opinion of the commissioners that offenders within the boundary of Emery County should be placed in the custody of the Carbon County Jail at Price, Utah.

BLM:
The commissioners are in receipt of a letter from John D. Carlsen, Area Manager of the Bureau of Land Management, making request that Emery County install a cattle guard at a point where a fence next to the Little Flat Top on the San Rafael Desert crosses the County Road. Said cattle guard with all materials necessary for construction would be furnished by the Bureau of Land Management. Agreement to install said cattle guard was given by the Board of Commissioners. The Clerk was directed to send a letter to Mr. Carlsen informing him of this action taken by the Board.

VERNON LEAMASTER:
Road Supervisor, Vernon Leamaster, and Ellis Wild discussed aspects of the Ferron Canyon Road Construction project with the commissioners. Mr. Wild presented the plan for operation of the project for their consideration.

MONTELL SEELEY:
Mr. Seeley, representing the Utah Forestry and Fire Control, inquired about the approval of the 1968 Fire Control Budget and other matters pertaining to the program.

CONVENTION EXPENSE:
The 45th annual Convention for the Utah Association of Counties has been set for January 17, 18, and 19. The Commissioners encouraged the County elected officials to attend. Upon motion of Arthur L. Petty, seconded by Drannan Seeley, with unanimous approval the amount of $80.00 was approved for each Official attending said Convention as travel and convention expense.

Claims for the month were presented for consideration. Approval for payment was given.

Adjourned at 5:00 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

RESOLUTION

16 January, 1968

WHEREAS, the Raft River REA of Malta, Idaho, has petitioned the Public Service Commission of Utah for a Certificate of Convenience and Necessity to bring electric power from the Bonneville Power Administration into Box Elder and Tooele Counties; and

WHEREAS, if Raft River REA's petition to be granted to supply industrial power at a rate of 3.1 mills per kilowatt-hour to potential industrial customers in a limited area; and
WHEREAS, THE BRINGING OF Federal BPA power into a limited area for industrial purposes offers an unfair advantage for the limited areas to the disadvantage of other counties in the attraction of new industry; and
WHEREAS, existing industries in EMERY county would be competing at a disadvantage with industries in Box Elder and Tooele Counties receiving tas-subsidized Federal electric power and consequently would have to abandon operations in the State of Utah to the distress of the economic and industrial well-being of Emery County and the State of Utah; and
WHEREAS, Raft River REA does not pay State of Federal income taxes on its operations and pays property taxes based upon an assessment formula substantially below the assessment of similar facilities installed by Utah Power & Light Company and other private electric companies in the State.

I NOW, THEREFORE, be it Resolved by EMERY COUNTY COMMISSION that the Public Service Commission of Utah be urged to consider the overall welfare of the State and deny the application of Raft River REA for additional services area in Box Elder and Tooele Counties.

/s/ Glen P. Bott
Clerk

/s/ Kenneth Silliman
Chairman

Minutes of the Special Commissioners Meeting held 11:30 A.M. January 16, 1968. Present were Commissioners Kenneth Silliman, Drannan Seeley and Arthur L. Petty; Glen P. Bott, Clerk. The purpose of the meeting was to give consideration of investing idle counts/funds in the accounts of Emery County Class "B" Road and the County General Funds. The probability of investment of said idle funds in three month treasury notes was discussed. Motion was made by Arthur L. Petty seconded by Drannan Seeley with Unanimous approval that twenty five thousand dollars ($25,000.00) from the Class "B" Road account and fifty thousand dollars ($50,000.00) from the General Fund be used to purchase U. S. Treasury Notes to bear interest at the going rate for three month maturity period.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular Commissioners Meeting held at 10:00 o'clock A.M. February 6, 1968 in the Emery County Courthouse at Castle Dale, Utah. Prayer by Kenneth N. Silliman. Present were Commissioners, Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Minutes of the past Commissioners meeting were read and approved upon motion of Arthur L. Petty, seconded by Drannan Seeley.

MRS. JAMES D. BROOKERSON:
Mrs. Brookerson appeared before the commissioners requesting to purchase certain Emery County Property No. 1629. After an investigation of the description of said property, it was found to have an unpatented title. No further action was taken.

R. A. Nelson:
Mr. Nelson representative of Riley Tar and Chemical Company made explanation of the use of Tar Chemical as a product for surfacing road and a preservative of wood products. Mr. Nelson requested consideration of Emery County in the purchase of his product.

REX FILLMORE:
Mr. Fillmore made request for the consideration of the board of commissioners in the abatement of his property tax on farmland and dwelling at Lawrence. The board of commissioners resolved that they had no right to abate said property tax. The Clerk was instructed to notify Mr. Fillmore by letter of the decision.

FERRON CANYON ROAD:
Marcell Tingey and Gilbert P. Searle, soil conservation supervisor and engineer presented specifications for the proposed highway to be constructed from Ferron City past the Ferron

Mill site Reservoir in Ferron Canyon. Said proposed plan was acceptable by the Commissioners and the proper signatures attached to the acceptance. Ellis Wields presented a list of equipment and material needed for construction of said project.

VERNON LEAMASTER:
County Road Supervisor, Vernon Leamaster made request for a wage raise of 12.5 cents per hour for employees of the County Road Department and Road Supervisor to receive $30.00 in monthly wage increase. Motion was made by Arthur L. Petty, seconded by Drannan Seeley with unanimous approval for the said wage increase.

WALT AXELGARD:
Mr. Axelgard and Donald Cox representatives of the Dinosaur Tire Service of Price appeared before the commissioners expressing appreciation for past business of the County Road Department.

PAUL E. GILGJN :
Paul Gilgan, Administrator for State Secondary Road Projects discussed changes in the State Secondary Road program as recommended by the Utah State Association of Counties. Mr. Gilgan encouraged the opening of an escroll account at a local bank in favor of the second phase of the Lawrence School Bus Road. Upon further consideration of this matter, motion was made that an escroll account be opened for the amount of $5,000.00 to be paid from the County Road Fund. At a later date in the year when the State License Plate Payment is received by Emery County, $5,500.00 shall be added to said escroll account from the county class "B" road account. Done by motion of Drannan Seeley seconded by Arthur L. Petty with unanimous approval.

Claims for the month were presented for consideration and approved for payment.

Meeting adjourned at 7:00 P. M.

ATTESTED: GLEN P. BOTT CLERK KENNETH SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A. M. March 5, 1968 in the Emery County Courthouse at Castle Dale, Utah. Those present were commissioners Kenneth N. Silliman, Drannan Seeley and Arthur Petty; Mack V. Gunderson, Attorney and Glen P. Bott, Clerk. Invocation was given by Arthur L. Petty. Minutes of the last regular commissioners meeting was approved upon motion of Arthur L. Petty seconded by Drannan Seeley.

VERNON LEAMASTER:
Mr. Leamaster made request to purchase Emery County Property know as the Leamaster Coal Mine in Huntington Canyon. Mr. Leamaster offered to pay $200.00 as down payment and $500.00 per year on the total tax indebtedness in the amount of $2,015.66 until said total amount was paid in full. Final decision to this matter was not made at this time.

WAGE INCREASE REQUEST:
Mr. Leamaster made reference to a request by certain county road equipment operators for an increase in wages while employed on the Ferron Canyon Millsite Road Project. Said request was not given approval.

COUNTY CLEAN UP:
Tentative dates of the 1968 county clean up were set as follows: Green River - April 1, 2, & 3; Elmo - and Cleveland - April 4 & 5; Huntington - April 8 & 9; Castle Dale and Orangeville - April 10, 11 & 12; Ferron - April 15 & 16; Emery - April 17; Clawson - April 18 and Lawrence April 19.

ALMA ERICKSON:
Mr. Erickson, a certified public accountant of Salt Lake City, Made a request to make the yearly audit of the Emery County Accounts. Further consideration by the Commissioners was necessary in this matter.

MIKE FLETCHER:
Mr. Fletcher, representing the Salt Lake Tribune urged County advertisement in said news paper. Emphasis was placed on the Travel and Vacation Guide of publication April, 1968. Advertising space in said publication would require cost in the amount of $250.00 per quarter page. Decision in this matter was deferred until after the April 2 commissioners meeting. Mr. Fletcher agreed to call by telephone to receive and answer.

MARION BRASHER:
Mr. Brasher made request for assistance in his past due hospital count at Carbon Hospital. Mr. Brasher is unable to do manual labor because of ill health. The request was to be considered further.

WHEELER MACHINERY:
R. F. Kaelberer representative of Wheeler Machinery Company inquired of the equipment needs of Emery County Road Department.

COUNTY HEALTH NURSE WAGE RAISE:
Recommendation has been received from District Health Supervisor Maurine Nielson for salary increase of the Emery County Health Nurse. The monthly salary in the amount of $551.00 was approved for the year 1968. By motion of Arthur L. Petty seconded by Drannan Seeley.

BUREAU OF LAND MANAGMENT:
Loren J. Welker, District Supervisor of the Bureau of Land Management at Price, Utah presented a map of Emery County showing classification of all Federal, State and privately owned land and his recommendation for multiple use. The purposed classification was approved by motion of Drannan Seeley seconded by Arthur L. Petty.

VOTING PRECINCTS:
After having given consideration of the number of voting precincts of Emery County and the small number of registered voters in the precincts of Moore, Molen, Clawson and Lawrence, motion was made that the voting precincts of Moore, Molen and Clawson be combined with Ferron Precinct add that Ferron Precinct be divided; that Lawrence precinct be combined with precinct No. 9 at Huntington. Done by motion of Drannan Seeley seconded by Arthur L. Petty with unanimous approval.

B. J. PURSELL:

Betty J. Pursell, publisher of Utah Sports Vacation and Travel Guide solicited County advertising space in said travel guide for one page in color at the cost of $566.00. Definite commitment was not given for said advertising space at this time. Mr. Silliman would be called at Green River to receive and answer.

RAYMOND R. SITTERUD:
Raymond Sitterud and Emil Luke appeared before the commissioners to discuss real property measurements of the Sand and Gravel Easement of Lester and Velma Stilson and Emery County. According to the parties present and error in measurements had been made when the original agreement was drawn up. Appointment was set up for March 7, at which time the parties will meet and review the property in question.

WAYNE WILBERG:
By appointment, Wayne Wilberg appeared before the commissioners in an attempt to arrive at an agreeable amount for payment for real property acquired by Emery County for right of way in the Lawrence school bus road. Mr. Wilberg stated that his price for said real property was $750.00. This amount was not approved by the Commissioners.

ROAD EQUIPMENT FUEL BIDS:
Fuel bids for equipment of the County Road was given consideration by the commissioners. The following price bids were accepted:

Eugene Hunt Oil Company for the Green River Area. Regular Gasoline .... 15.5. Ethyl Gasoline...19.0 Diesel Fuel..... 14.0.

American Oil Company for the Western part of Emery County. Regular Gasoline....15.2. Super Premium gasoline ...17.7. Diesel Fuel...14.1. Done by motion of Drannan Seeley seconded by Arthur L. Petty with unanimous approval of the board of commissioners.

LAVON DAY:
County Agent Lavon Day presented price bids for weed chemical' purchase for the 1968 praying season. Weed chemical purchase was given to Ferron Feed & Supply for 2 4d, Amine and Acrizene and to American Oil Company for all other weed chemical items. It was agreed to make available for public use weed Chemical items at the following prices for the year 1968.

2 4d Amine..... $2.50 per gal.
Atrizine..... $2.25 per pound
2 4d Esther.....$2.75 per gal.
Amino Triazol.....$2.00 per gal.
Brush Killer..... .....$7.00 per gal.
T. B. A.....$4.50 per gal.

It was also agreed that the County Weed Equipment and operator will be made available for public use. Done by motion of Arthur L. Petty seconded by Drannan Seeley.

Claims for the month of February were approved for payment.

Meeting adjourned at 6:45 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH SILLIMAN CHAIRMAN

Minutes of the regular Commissioners Meeting held at 10:00 A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation by Drannan Seeley. Minutes of the last regular Commissioners Meeting were corrected and approved as corrected by motion of Drannan Seeley seconded by Arthur L. Petty.

JOE JEFFS:

Mr. Jeffs representative of the State Fish and Wild Life Service informed the Commissioners of the intentions of his association to fence real property adjacent to Deseret Lake in the Elmo Area. Request was made for Emery County to install cattle guard at points where said fences transects County Roads. It being understood that material for said cattle guards would be supplied by the Fish and Wild Life Service. Favorable comments were made for the proposition but no definite commitments were given.

VIRL WINDERS:
Mr. Winders inquired as to the progress being made toward securing a cattle guard on a county road adjoining his real property in the Deseret Lake Area. Mr. Winders was informed that other arrangements were being made for said cattle guard which would be in agreement with Mr. Winders request and for his benefit.

GLEN HANSEN:
Mr. Hansen made request for financial support for the Emery American and National Little League Baseball. Mr. Hansen represented the Emery National League which is the Cleveland, Elmo and Huntington District. Emery American, consisting of Orangeville, Castle Dale, Ferron and Emery and the Green River Little League are active in the County at this time. Upon motion made by Drannan Seeley seconded by Arthur L. Petty, each of the Little League Districts were allowed $100.00 each for the coming seasons operation.

GEORGE SIMMONS:
George Simmons and R. F. Kaelberer representatives of the Wheeler Machinery Company inquired as to equipment needs for the County Road Department. Mr. Simmons informed the Commissioners that a time payment plan was available to the County interest free, if the County desired such a plan. Further consideration was to be given the matter.

PARLEY ANDERSON:
Parley Anderson, Pat Winters, Osden Childs, Delon Olsen, Marcell Tingey, Ralph Jensen, Paul Hansen and Hal M. Cox appeared before the Commissioners requesting improvement work on County Road CD-10 extending from Castle Dale City limits West to Highway U-57. The Commissioners were favorable for the improvement of the project.

ESTELLA G. GUYMON:
County Recorder Estella Guymon discussed the problem of limited space for storage of records in the County Offices. The prospects of micro-filming were discussed. It was suggested that inquiry be made into the matter.

JOHN M. LEAMASTER:
Sheriff John M. Leamaster requested that consideration be given for an increase in the Sheriffs clothing allowance. Final action was not taken on the proposition.

REGIONAL SCHOOL:
The annual school conducted by the Utah Association of Counties will convene in the Emery County Courthouse April 19, 1968. The County will host the State Officials to a breakfast arranged for at the Ferron Cafe at 8:00 o'clock. All County officials and deputies are invited to attend the breakfast and the meetings to follow.

CLASS 'B' ROAD APPLICATION:
The application for Emery Counties 1968 Class “B” Road Allocation was presented for approval. Signatures of the County Commissioners were attached and the allocating of allotted amounts to be used on the individual projects was discussed with County Road Supervisor Vernon Leamaster,

KEITH N. WARE:
Keith Ware, Supervisor of the County Unit of the National Youth Corps inquired about possibilities of the hire of a Certified Public Accountant for the purpose of auditing the Youth Corps Annual Account. It was agreed that Commissioner Silliman would arrange for an Accountant.

MEDICAL DOCTOR:
Mrs. Paul Witt representative of the County Parent Teachers Association and Kimble Larsen, representative of the local Jacees Organization l requested information and support in securing a dentist and a medical doctor to benefit the Emery County Area. The Emery County Commissioners pledged their support for the project and gave commendation for the effort given toward a worthy cause.

LAVON DAY:

County Agent Lavon Day was authorized to confirm by letter Emery County’s intention to construct and maintain a county booth at the 1968 Utah State Fair. Mr. Day informed the commissioners of a Tourism Clinic to be conducted April 22 at Green River at the hours of 2:66 and 4:00 o'clock P.M. and at Castle Dale, April 23 during the hours of 1:45 and 2:45 P.M. Attention was brought to the Commissioners that a request had been made for the use of the County Weed Chemical Spraying Equipment within some of the City Limits. Opinion was expressed that private individuals should be liable for the spraying of their own property. Due to risk of damage in applying weed chemical the Emery County Equipment would not be made available for private use within city boundary.

GARY BLISS:
Coach Gary Bliss inquired of the possibilities of continuing the Summer Recreation Program throughout the County. Mr. Bliss was requested to make a budget of the anticipated expenses for the coming season that they might be given further consideration at the next regular Commissioners Meeting.

GREEN RIVER CHAMBER OF COMMERCE:
Green River Chamber of Commerce have made request for financial assistance in the celebration launching the 100th Athena Missile at Green River, Utah. Motion was made by Drannan Seeley seconded by Arthur L. Petty that $100.00 be allowed in support of said Celebration.

QUIET CLAIM DEED:
The following quit-claim deed to show that Emery County as grantor to Orangeville City the following described Real Property was approved by motion of Drannan Seeley seconded by Arthur L. Petty with unanimous approval.

PARCEL # 1:

Beginning at a point which is 429.0 feet East and 561.0 feet South of the Northwest corner of the Southwest quarter of Section 29, Township 18 South, Range 8 East, SLB & M; thence running South 73°35' East 400 feet; thence North 16·25' East 282.9 feet; thence North 73°35' West 499.8 feet; thence South 03°oo' East 300.0 feet to the point of beginning, containing 2.92 acres.

PARCEL # 2:

Beginning at a point which is 429.0 feet East and 561.0 feet South of the Northwest corner of the Southwest quarter of Section 20, Township 18 South, Range 8 East, SLB&M thence running South 73°35' East 150.0 feet; thence South 16°25' West 100.0 feet; thence North 73°35' West 203.1 feet; thence North 17°40' West 53.1 feet; thence North 72°20' East 100.00 feet to the point of beginning, containing 0.47 acres.

TOGETHER WITH THE FOLLOWING EASEMENTS: WATERLINE RIGHT -OF-WAY DESCRIPTION:

Beginning at a point which is North 73°35' West 80.0 feet from the Southeast corner of Parcel #2; thence running South 18°00 East 357.0 feet; thence South 19°00' West 292.0 feet, more or less, to the North right-of-way line of Utah State Highway #29.

Easement shall include 10.0 feet on each side of above centerline description for maintenance of water line.

ACCESS ROAD RIGHT-OF-WAY DESCRIPTION:

Centerline Description:

Beginning at a point on the South property line of*Parcel No. 1, 98 feet North 73°35' West from the Southeast corner of said parcel; thence running South 49°20' East 147.0 feet to the P.C. of a curve whose radius point bears North 40°41' East a distance of 799.0 feet; (⁻3°35'); thence Easterly along said curve 50.0 feet to the P. C. of a reverse curve whose radius point bears South 37°05' West a distance of 47.0 feet; (+92°30'); thence Southerly along said curve a distance of 77.3 feet to the point of tangency; thence South 39°35' West 29.0 feet to the P. C. of a curve whose radius point bears North 50°25' West a distance of 204.4 feet; (+14°09'); thence Southwesterly along said curve 49.7 feet to the point of tangency; thence South 53°44' West 13.0 feet to the P. C. of a curve whose radius point bears North 36⁰16' West a distance of 123.2 feet; (+22°57'); thence Westerly along said

curve 49.3 feet to the point of tangency; thence South 76° 41′ West 71.0 feet to the East a distance of 63.5 feet (+76°28'); thence Southerly along said curve 84.7 feet to the P.C. of a reverse curve whose radius point bears North 89°47' West a distance of 78.6 feet; (+35°17'); thence Westerly along said curve 48.4 feet to the point of tangency; thence South 35°30' West 166.0 feet to the P. C. of a curve whose radius point bears South 54°30' East a distance of 207.3 feet; (+27°07'); thence Southerly along said curve a distance of 98.12 feet to the point of tangency; thence South 08°23' West 33 feet lip a point on the North right-of-way line of Utah State Highway No. 29, said point being located 77.0 feet Southeast from a fence corner.

Right-of-way Easement shall include 25 feet on each side of above described Access Road Centerline.

Including any claim by Emery County by virtue of that certain Sand and Gravel Easement dated December 19, 1961 and Recorded September 16, 1965 in so far as said Easement effects the above described land.

WITNESS the had of the said Grantors this 2nd day of April, A. D., 1968.

EMERY COUNTY
by /s/ Glen P. Bott
County Clerk

STATE OF UTAH)
)ss;
COUNTY OF EMERY)

On this 2nd day of April, 1968, personally appeared Glen P. Bott, who being by me duly sworn did say that he is the Clerk of Emery County, Utah, and that said Quit Claim Deed was signed in behalf of said Emery County by authority of a resolution of the County Commissioners duly passed at a regular meeting of said Commissioners on the 2nd day of April, 1968, and said Glen P. Bott acknowledged to me that said Emery County executed the same.

My Commission Expires:
January 15, 1971.

/s/ Mack V. Bunderson
Notary Public
Residing at Orangeville, Utah

COAL LEASE:

Representatives of Consolidated Coal Company and Kemmerer Coal Company made request to lease underground coal rights of 680.86 acres of Emery County described in the following letter. Said Lease was approved by motion of Drannan Seeley seconded by Arthur L. Petty with unanimous approval.

MR. GLEN P. BOTT
EMERY COUNTY CLERK
COUNTY COURTHOUSE
CASTLE DALE, UTAH

Dear Mr. Bott:

We are writing this letter in behalf of Consolidation Coal Company and the Kemmerer Coal Company whose respective addresses are as follows:

Consolidation Coal Company
Koppers Building
436 Seventh Avenue
Pittsburgh, Pennsylvania 15217

The Kemmerer Coal Company
Frontier,
Wyoming 83121

These Companies are jointly interested in purchasing the mineral interest of Emery County in and to the following described lands situated in Emery County, State of Utah to-wit:

Township 22 South. Range 6 East, SLM
Section 19: SE1/4SW 1/4
Section 22: SE 1/4NE 1/4, E 1/2SE 1/4
Section 30: S 1/2NE 1/4, SE 1/4NW 1/4, N l/2SE 1/4, SW 1/4SE 1/4, SE 1/4SW 1/4, NE 1/4NW 1/4

Section 31: Lot 1, W ½ NE ¼ , NE ¼ NW ¼ , SE ¼ NW ¼

(containing 680.86 acres, more or less)

We understand that the next scheduled meeting of the Board of Emery County Commissioners is April 2, 1968 at 10:00 a.m. If it is entirely agreeable with the Board of County Commissioners, we would like to be present at the meeting of the Board on April 2 to endeavor to negotiate the purchase of the County's interest in the coal and other minerals in and under the lands above described.

We shall appreciate hearing from you as to whether this arrangement will be satisfactory.

Thanking you, we are

Very truly yours,

SENIOR & SENIOR

/s/ Raymond T. Senior
Raymond T. Senior

NEWSPAPER AGENCY:

The Board Of Commissioners are in receipt of layouts from the newspaper agency corporation setting forth recreational facilities of Emery County for publication in the Salt Lake Tribune Scenic Edition. Upon further consideration said advertisement was not approved by motion of Drannan Seeley seconded by Arthur L. Petty.

REGISTERATION AGENTS:
Upon consideration of recommendations given of the County Chairmen of Democratic and Republican Parties, the following Registration Agents were appointed by the Board of Commissioners for the preceding two year term.

No. 1 Emery..... Maggie Hansen
No. 2 Ferron.....Olive Funk
No. 3 Clawson.... Bessie Wright
No. 4 Orangeville..Selma Tuttle
No. 5 Castle Dale..Dora Otterstrom
No. 6 Huntington...June Green
No. 7 Huntington...Ruth Cunha
No. 8 Cleveland....Johannah Johnson
No. 9 Elmo.....Lamon Christensen
No. 10 Green River..Jackie Vetere

Claims for the month were presented and given approval for payment.

Meeting adjourned at 7:45 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of Special Commissioners Meeting held at 11:10 A.M. April 19, 1968 in the Emery County Court House at Castle Dale, Utah. Said Meeting was held after the conclusion of the annual schools conducted by Officials of the Utah Association of Counties. Present at the meeting were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

BOB KAELBERER:
Mr. Kaelberer representing Wheeler Machinery presented agreements for consideration of the Commissioners regarding time payment plans for the purchase of a new Motor Grader.

JANITOR APPLICATIONS:
Applications for janitor service at the County Courthouse were given consideration. It was agreed that the Clerk should notice each of those applying for employment to be present to discuss requirements and duties of the position.

AUDIT OF COUNTY ACCOUNTS:
Commissioner Silliman reported that a certified public accountant living at Monticello, Utah had agreed to audit the annual accounts of Emery County, Said Audit was to begin April 22, 1968.,

GREEN THUMB, INC.
The Commissioners are in receipt of correspondence from Green Thumb, Inc., 2520 South State, Salt Lake City, Utah. The Green Thumb project approved for six counties of Utah, to employ 70 senior citizens over 55 years of age to work three days per week on beautification and improvement of highways and parks. Emery County being one of said six counties designated. The Clerk was instructed to make appointment with Green Thumb Inc. for further information to be presented at 1:30 P. M. during the regular Commissioners Meeting of May 7, 1968.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held at 10:00 o'clock A. M. May 7, 1968 in the Emery County Courthouse at Castle Dale, Utah. Invocation by Glen P. Bott. Minutes of the last regular commissioners meeting held April 2, 1968 were read and approved.

RANGE VALLEY ROAD:
Darrell Ross, James Hurst, Jack Mackay and Waldo Wilcox made request for construction of a road from State Highway 50-6 in a Northeasterly direction to Range Valley. It was agreed that he project should be reviewed and given further consideration.

TREASURY NOTES:
Upon consideration of the cash balance left standing in the Class 'B' Road checking account, motion was made by Arthur L. Petty seconded by Drannan Seeley the clerk was authorized to invest $50,000.00 from said account in three months interest bearing notes for the benefit of said account.

KENNETH ENGLISH:
Mr. English appeared before the commissioners requesting to purchase a county license to sell beer from original containers at Temple Junction. Time was requested by the Commissioners that further investigation could be made into this matter.

EDWARD D. MATHEWS
Mr. Matthews made request to purchase real property No. 1357 amounting to 1 acre in area in the name of Emery County located on the South boundary of Orangeville City. Authorization to sell said property was given by motion of Drannan Seeley, seconded by Arthur L. Petty for the amounts of $50.00 plus cost of deed and recording. Mineral rights of the above real property is reserved to Emery County.

CAP:
Mrs. Betty Johnson representing the C. A. P. Organization made the request that approval by Emery County be given, designating Southeastern Utah C. A. P. an official agency. Resolution was made by Drannan Seeley

seconded by Arthur L. Petty that the Southeastern Utah C. A. P. agency is hereby designated as the authorized agency in Emery County.

BUREAU OF WORKS PROGRAM:
The Emery County Commission is in receipt of an equal opportunity assurance by Cooperative Organization Agreement sponsored by the Bureau of Works program. Said agreement assures the hiring of two nurses aid and one recreation worker for Emery Counties Summer Program. Said agreement was signed by Commissioners Chairman Kenneth N. Silliman.

RENTAL EQUIPMENT COMPANY:
An agreement by and between Rental Equipment Company and Emery County Leasing 1-caterpillar No. 120 Motor Grader to said County was approved and signed by the Board of Commissioners. Said agreement requires the following yearly payments by Emery County: 1968 - $13,562.00; 1969 - $7,000.00; 1970 - $7,000.00. It was mutually agreed that Emery County, lessee shall continue payments, interest free upon the bailment of equipment for three years, then in that event Rental Equipment Company shall transfer to Emery County the title of said Motor Grader and this lease agreement shall thereupon terminate.

NURSING HOME GRASS SEED:
Upon motion of Arthur L. Petty seconded by Drannan Seeley approval was given for the purchase of grass seed to be used for seeding the lawns of the Emery County Nursing Home. Cost of grass seed to be taken from Bond and Construction Fund.

HIGHWAY MAPS:
Paul E. Dart, Dale Burningham and Wallace Meaks representative of the State Department of Highways spoke of matters pertaining to the Class' 'B' Road system. It was stated that County Roads are nearing completion. A letter of application requesting colored system of maps was desired.

KEITH N. WARE:
Mr. Ware was requested to check on County Brochures for use to interested parties. Emery County Youth Corps matters were discussed.

GREEN THUMB:
Mr. John Zupko, representative of Green Thumb, Inc. informed the commissioners that said project had been initially approved for the State of Utah and six Utah Counties for the 1968 Season. The project being founded by the U. S. Department of Labor and sponsored by the National Farmers Union. It being specifically designed for retired farm workers over the age of 55. Mr. Zupko stated that seven applicants would be chosen from Emery County. Their work would involve cleaning and beautifying State Highway Parks and Rest Area's.

GARY BLISS:
Emery County High School Coach Gary Bliss presented a tentative budget of items concerned in the summer recreation program. The items; 6 dozen tennis balls; 1 gross of arrows. Golf balls and weights for the physical fitness class were stricken from said budget. Mr. Bliss was to be notified of the above budget change.

ESTELLA. G. GUYMON:
Mrs. Guymon presented the proposition of the use of micro-film for the County Recorders Records. Mrs. Guymon was instructed to inquire further into the matter.

LAVON DAY:
County Agent Lavon Day requested information of applications of the 1968 Dairy Princess. Applications forms then in the possession of Mr. Day were to be held over for one month. County planning items were brought to the attention of the Commissioners.

CLOTHING ALLOWANCE:
Clothing allowances for the County Sheriff and deputy were given consideration. It was agreed that $5.00 per month should be given in addition to the present clothing allowance of $20.00. Said addition would allow the County Sheriff and his deputy $25.00 each for monthly clothing expense.

JANITOR FOR COURTHOUSE:
The board of County Commissioners had requested applications from interested persons for the janitor position at the County Courthouse. Those appearing and interviewed for the position were Mr. & Mrs. Merrill Brasher. Mr. & Mrs. Earl B. Judd, Mr. & Mrs. Dale Jeffs and Mr. and Mrs Ray E. Hassinger.
After due consideration of the request given for said position, motion was made by Drannan Seeley seconded by Arthur L. Petty with unanimous approval by the board, the position was given to Dale Jeffs.

MARIAN BRASHER:
The indebtedness of Marian Brasher referred to Emery County at a previous meeting was to be brought before the commissioners at their next regular meeting.

Claims for the month were given consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the Emery County Board of Equalization Held in the City Hall at Green River, Utah at 2:00 o'clock P.M. May 31, 1968. Present at the meeting were Commissioners Kenneth N. Silliman, Drannan Seely and Arthur L. Petty, Rex Nelson, Assessor and Glen Bott, Clerk.

ERROL STOTT:
Mr. and Mrs. Errol Stott made request for re-evaluation of residential property. Notice of appeal to the State Tax Commission was prepared.

JAMES E. HURST:
James E. Hurst questioned the validity of payment of property tax on Green River Air Port Real Property. The matter was to be given further consideration.

FAY RAYE:
Fay Raye appeared before the Equalization Board questioning to the number motor vehicles attached to Read Property No. 3219-3220. No change in valuation.

SCOTTY BOYDEN:
Mr. Boyden questioned assessment of the residential building on Property no. 3517-2. Mr. Boyden stated that said building would be removed that assessment may be eliminated.

MRS. MERVIN BRERETON:
Mrs. Brereton requested re-evaluation of Real Property no. 4573-4729-A-18-2298-1 because variation of assessed value of different parcels of Real Property. Explanation was given that part of said real property was within the boundary of the Ferron City Limits, causing said variation of value. No valuation change.

Meeting adjourned at 4:30 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the Emery County Board of Equalization meeting held at 10:00 o'clock A.M. June 3, 1968 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seely and Arthur L. Petty, Mack V. Bunderson, Attorney, Rex Nelson, Assessor, and Glen P. Bott, Clerk.

B.L.M. ROADS:
Loren Welker representative of the Bureau of Land Management discussed the merits of a mutual agreement between said Agency and Emery County for the maintenance of public roads. An agreement and area maps were left in possession of the county for further consideration.

VERNON JENSEN:
Mr. Jensen made request to purchase county property no. 3856 Lot 4 of Blk, 26 Huntington Townsite survey upon motion of Drannon Seely; Seconded by Arthur L. Petty. Sale of said property was approved for the total amount of $143.00.

EQUALIZATION:

The following Equalization matters were given consideration:

No. 775	Fred and Johannah Jensen	No Valuation Change
No. 4521-2-a-	William K. or Helen Housekeeper	No Valuation Change
No. 661	John Roy or Ward Voy Tucker	No Valuation Change
No. 689	John Ward and Cecilia R. Tucker	No Valuation Change
No. 678	John Ward and Cecilia R. Tucker	No Valuation Change
No. 459	Clifton C. and Lucy Brown	No Valuation Change
No. 457-x	Clifton C. and Lucy Brown	No Valuation Change
No. 450-451-1	Clifton C. and Lucy Brown	No Valuation Change
No. 3544-3	Calvin and Phyllis May Bostian	No Valuation Change
No. 3544-1-a-1	Frank and Dorothy Ross	Residential Structure Valued at 675 added. Valuation changed from 2275 to 2950.
No. 4044-1	Bruce and Rhoda Kinder	Agriculture Machinery off. Valuation change from 1495 to 1455.
No. 3647	Danial W. and Sally VanWagoner	Made request for re-assessment of Residential building. Appeal form was signed.

KEITH WARE:
Mr. Ware discussed matters pertaining to the Neighborhood Youth Corp. It was stated that transportation of the Corp to and from location of employment was presenting a problem. A list of all, applicants given employment by the N.Y.C. was requested by the commissioners.

ESTELLA G. GUYMON:
Mrs. Guymon made a report of her recent tour of the San Pete County Recorders Micro Filming Process. It was stated that the present Photo-Stat process of recording in Emery County was producing a very satisfactory product in comparison with other counties records.

Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A.M. June 4, 1968 in the Emery County Courthouse at Castle Dale, Utah. Invocation by Arthur L. Petty. Present were Commissioners Kenneth L. Silliman, Drannan Seely and Arthur L. Petty. Attorney, Mack V. Bunderson, Rex Nelson, Assessor and Glen P. Bott, Clerk. Minutes of the special Commissioners meeting held April 19, 1968 and the regular Commissioners meeting held May 7, 1968 were read and approved by motion of Arthur L. Petty, seconded by Drannon Seely

ALAN BARKER:
Mr. Baker reported plans for subdivision of Real Property located on East mountain of the Manti-LaSalle National Forest. Mr. Barter was informed that planning and zoning restrictions must adhere to completion of comprehensive plan for development of Emery County is expected very soon.

W.W.MURRAY:
Mr. Murray made request for the Commissioners to approve an overall price of all Real Property presently in the name of Emery County. Mr. Murray stated that he wished to purchase all of said property that it may be reinstated to the County tax roll. It was agreed that the county would convey title only where the amount of delinquent taxes interest and costs held against that property had been paid. Agreement to sell county land was not approved.

GARY BLISS:
Mr. Bliss appeared before the commissioners to discuss matters in preparation for the summer athletic program.

REX VANWAGNOR:
Mr. and Mrs. Rex VanWagnor and Mr. and Mrs. Neldon Oliver made request for gravel and grade work on a farm road in the Elmo area. The Commissioners will review the project and give further consideration.

DUANE BUTLER:
Mr. Butler requested re-appraisement on farm building located on property No. 2685-2686-1. An appeal form was signed for further consideration of the State Tax Commission.

ORCEL OLIVER:
Orcel and Gladys Oliver requested re-appraisement on residential building located on property No. 192-2. An appeal form was signed for further consideration of the State Tax Commission.

RUE WARE:
Rue Paul Ware requested re-appraisement on a residential building located on property No. 4517 on appeal form was signed requesting further consideration from the State Tax Commission.

CLYDE E. MORTENSEN:
Clyde E. Mortensen requested consideration of land classification on property No. 2856-3,2858. Error in valuation listing was found. No valuation change was made. Mr. Mortensen also made request for improvement of his farm road. This matter was referred to the County Road Supervisor.

B.L.M. ROADS:
Mr. Loren Wilker made reference to an agreement planned for Emery County and the Bureau of Land Management for the maintenance of county and B.L.M. Roads. The responsibility of maintenance of cattle guards on said roads was discussed. The matter was to be given further consideration of the parties involved.

JIM DEATON:
Jim Deaton, District Engineer, Utah State Department of Highways discussed construction items of roads within Emery County boundaries.

Claims for the preceding month were approved for payment. Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held at 10;00 o'clock A.M. July 2, 1968 in the Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth L. Silliman, Drannan Seely and Arthur L. Petty, Mack V. Bunderson Attorney, Glen P. Bott Clerk. Invocation by Glen P. Bott. Minutes of the Board of Equalization meetings held May 31 and June 3 and of the regular Commissioners meeting held June 4 were read and approved by motion of Drannan Seely 2nd by Arthur L. Petty.

W.W. MURRAY:
Mr. Murray made a request for the care of waste water on the farm road at Huntington. It was stated that a culvert should be replaced at a lower elevation. The matter was to be referred to the County Road Supervisor.

HOWARD LEATHAM:
Mr. Leatham representing State Department of Highways presented maps for approval of Emery County, showing the Arterial Road System as determined by his office for Emery County. Mr. Leatham stated that the Temple Mountain and Goblin Valley Roads had been deleted from said Arterial Road System and recommendation made that the Ephraim Orangeville road to be added, bringing the number of miles of Arterial Roads to be constructed in Emery County to approximately 60. Further consideration was requested by the Commissioners as to the Arterial Projects accepted. It was requested that reply from Emery County should be made at an early date and directed to Mr. Kelly at the State Department of Highway, Salt Lake City.

KENNETH L. ENGLISH:
Mr. English made application for a county license to operate a service station and sell merchandise and beer from original containers. Said application was approved by motion of Drannan Seely, seconded by Arthur L. Petty.

BARBER:
Last sentence of June 4th minute entry corrected to read: Mr. Barber was informed that a comprehensive plan for Zoning Emery County would be passed soon and that his subdivision would have to conform to these zoning regulations.

JOHN TAYLOR:
John Taylor made request from Emery County to assist in resurfacing one block of Center Street in Orangeville City. Mr. Taylor stated that presently it was planned to cover the irrigation canal on the east portion of said block with metal culvert. With curb and gutter work completed, the county is requested to participate in surfacing the project. Definite commitment was not given by Emery County. The Commissioners were favorable toward the project.

INSURANCE FOR COUNTY:
Consideration of the need of public liability insurance coverage for county property and equipment was given at this time. It was stated that the present insurance coverage was felt to be inadequate. Motion was made by Drannan Seely seconded by Arthur L. Petty that the county advertise for an offer in Public Liability Insurance Covering all county property and equipment.

FLOYD D. WARD:
Application has been received for renewal of a license permitting the sale of beer from original container from Floyd D. Ward Huntington. Motion was made by Drannan Seely, 2nd by Arthur L. Petty that said renewal for license to sell beer was approved for the last six months of the year 1968.

VETERANS OF WARS AND BLIND EXEMPTIONS:
Granting of the exemptions of property tax assessment to World War Veterans and blind persons. Upon motion of Arthur L. Petty 2nd by Drannan Seely, the following exemptions were allowed for the year 1968:

Edgar Sorensen	Emery, Utah	Veteran
Dewey D. Anderson	Emery, Utah	Veteran
Boyd C. Jacobsen	Emery, Utah	Veteran
Charles L. Haddenham	Emery, Utah	Veteran
Grace Cook	Ferron, Utah	Blind Person
Leola H. Crook	Emery, Utah	Widow of Veteran
A.K. Beveridge	Ferron, Utah	Veteran
Carlos D. Maxfield	Ferron, Utah	Veteran
Oscar Rasmussen	Ferron, Utah	Veteran
John Fish	Ferron, Utah	Veteran
Annie Bailey	Ferron, Utah	Blind Person
Anna B. Larsen	Ferron, Utah	Widow of Veteran
Gene S. Fullmer	Ferron, Utah	Veteran
Albert L. Hunter	Ferron, Utah	Veteran
Melrose A. Nelson	Ferron, Utah	Veteran
John Thomas	Ferron, Utah	Veteran
Mrs. Bruce Easley	Ferron, Utah	Widow of Veteran
Hazel Petersen	Hesperia Calif. Box 475	Blind Person
Ernest Hunter	Salt Lake City, Utah Box 1169	Veteran
Travis Olsen	Moore, Utah	Blind Person
Frank Blackburn	Clawson, Utah	Veteran
Max W. Jensen	Clawson, Utah	Veteran
Alvin C. Guymon	Orangeville, Utah	Veteran
Ray B. Humphrey	Orangeville, Utah	Veteran
Mrs. Leanora Luke	Orangeville, Utah	Widow of Veteran
Mary E. Jewkes	Orangeville, Utah	Widow of Veteran
Erastus R. Curtis	Orangeville, Utah	Veteran
Oriole Jewkes	Orangeville, Utah	Widow of Veteran
Earl J. Robertson	Orangeville, Utah	Veteran
Mack V. Bunderson	Orangeville, Utah	Veteran
Karen May Young	Orangeville, Utah	Widow of Veteran
Walter J. Brown	Castle Dale, Utah	Veteran
Venice J. Jensen	Castle Dale, Utah	Blind Person
Lew Hayward	Castle Dale, Utah	Veteran
Mr. David M. Dennison	Castle Dale, Utah	Veteran
Parley Anderson	Castle Dale, Utah	Veteran
George Magnuson	Castle Dale, Utah	Veteran
Margaret L. Magnuson	Castle Dale, Utah	Widow of Veteran
Mary L. Oman	Castle Dale, Utah	Widow of Veteran
Stella Jeffs	Castle Dale, Utah	Widow of Veteran
Andrew C. Bell	Castle Dale, Utah	Veteran
Lyman G. Larsen	Castle Dale, Utah	Veteran
Crystal O. Rosenberg	Castle Dale, Utah	Widow of Veteran
Flora J. Jensen	Huntington, Utah	Widow of Veteran
William O. Majors	Huntington, Utah	Veteran
Morris M. Guymon	Huntington, Utah	Veteran
John J. Weston	Huntington, Utah	Veteran
Harvey Brinkerhoff	Huntington, Utah	Blind Person
Gilbert H. Klecker	Huntington, Utah	Veteran
Guy L. Young	Huntington, Utah	Veteran
Zina L. Fish	Huntington, Utah	Widow of Veteran
Daisy G. Gunderson	Huntington, Utah	Widow of Veteran
Myron E. Grange	Huntington, Utah	Veteran
Hubert Knight	Huntington, Utah	Veteran
Henry J. Stevenson	Huntington, Utah	Veteran
Walter A. Baxter	Huntington, Utah	Veteran
Clatence G. Cowley	Huntington, Utah	Veteran
Ralph M. Young	Huntington, Utah	Veteran
Mary L. Hardee	Huntington, Utah	Widow of Veteran
Loren Dalton	Cleveland, Utah	Veteran
Frank D. White	Cleveland, Utah	Veteran
Ira M. Allred	Cleveland, Utah	Veteran
Vernon R. Allred	Cleveland, Utah	Veteran
Luella McMullin	Cleveland, Utah	Widow of Veteran
John M. Cowley	Cleveland, Utah	Veteran
Mary Andria Nelson	Tooele, Utah 225 E. 3rd N.	Widow of Veteran
Julia L. Sanderson	Cleveland, Utah	Widow of Veteran
Roy E. Johansen	Elmo, Utah	Veteran
M.M. Duran	Elmo, Utah	Veteran
Robert O. Rossignol	Green River, Utah	Veteran
Harry L. Purdy	Green River, Utah	Veteran
Andy Moore	Green River, Utah	Veteran
Leamon Thompson	Green River, Utah	Veteran
Frank Vetere	Green River, Utah	Veteran

Claims for the month were presented for the consideration of the Commissioners and approved for payment.

Meeting adjourned at 5:15 P.M.
ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held at 10:00 o'clock A.M.A.M. August 6, 1968 in the Emery County courthouse at Castle Dale, Utah. Opening prayer by Kenneth N. Silliman. Those present were Commissioners Kenneth N. Silliman, Drannan Seely and Arthur L. Petty. Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Minutes of the last regular Commissioners meeting held July 2, 1968 were read and approved by motion of Drannan Seely, 2nd by Arthur L. Petty.

CASTLE DALE CITY CULVERT DAMAGE:
The proposition of the county being held liable for damage to a metal culvert on a city street of Castle Dale during the period of city cleanup program in April 1968 was brought to the attention of the Commissioners. Information in regard to which parties were liable and who had liability insurance covering this matter was not available at the present time. It was agreed that in instances such as the above, in the future, an agreement should be made when county equipment was on loan to other parties in that Emery County should not be held liable in case damage is incurred.

ALLEN BARBER:
Mr. Barber reported on preliminary work and matters pertaining to subdivision plans and development of the recreation and housing area located on East Mountain of the Manti-LaSalle National Forest. Mr. Barber's problem at the moment seems to be that of securing sufficient water rights to satisfy the needs for Culinary purposes for the project and gaining the approval of the Utah State Health Department.

MELVIN JENSEN:
Mr. Jensen made request for fence repair work and crushed gravel for the County Road immediately in front of his residence at Lawrence. The matter was referred to the Road Supervisor and approval granted to Mr. Jensens request.

JEEP AT GREEN RIVER:
Sheriff John M. Leamaster requested to be advised on mechanical repair of the Emery County Jeep at Green River. It was agreed that Commissioner Silliman would investigate the conditions of said jeep and take action accordingly. Upon motion of Drannan Seely and 2nd by Arthur L. Petty, the mechanical wench attached to a jeep of the Emery County Jeep Posse shall be sold to the Emery County Jeep Posse for the sum of $40.00.

PLANNING RESOLUTION:
The clerk was handed a resolution to set forth the allocated amount of each city and town and the amount of participation of cost for urban planning assistance for Emery County. The total amount to be paid by the county cities and towns is $7,316.00. By prior agreement, the cities and towns would pay 50%, the county to pay 50%.
The following amounts were determined by assessed valuation of each city and town showing their apportionate share.

Emery	$237.17	Castle Dale	$603.91
Orangeville	$438.24	Cleveland	$173.73
Huntington	$630.13	Green River	$986.84
Elmo	$ 67.54	Emery County	$3,658.00
Ferron	%520.66		

GARY BLISS:
Gary Bliss appeared before the Board of Commissioners to report the status of the Summer Athletic Program. Outstanding accounts incurred for the summer program were considered and approved for payment. Mr. Bliss stated that 41111 athletic equipment purchased by the county would be gathered and turned over before his departure to Palm Springs California in the latter part of August, 1968.

KEITH WARE:
Mr. Ware reported on matters pertaining to the Neighborhood Youth Corp in Emery County. The Board of Commissioners appointed Mr. Ware to oversee arrangements for planning and zoning for Emery County.

REGISTRATION EMERY PRECINCT:
It having become necessary to replace Maggie Hansen as Registration Agent in voting precinct No. 1, Emery, It was recommended that Dorthela Blackburn be appointed to act in the office as said Registration Agent.

NURSING HOME:
Mrs. Maurine Nielsen, Clyde Conover and Ray Killpack requested the consideration of the Beard of Commissioners in construction of additional rooms for patients of the Emery County Nursing Home. The matter was discussed at length Commitment toward raising the estimated amount of $20,000.00 required for construction and furnishing said additions was not given.

MILL LEVY 1968:
Pursuant to the Statutes of the state of Utah, the Board of county Commissioners adopted the following aggregate Mill Levy to be assessed to all taxable property in Emery County for the year 1968:

General Fund	12.50 Mills
Bond & Construction	1.90 Mills
County Library	.80 Mills
	15.20 Mills

Done by motion of Drannan Seely 2nd by Arthur L. Petty with unanimous approval of the Board of Commissioners.

ELECTION JUDGES 1968:
The following list of persons names were chosen to serve as Judges of the Primary Election. September 10, and the General Election November 5, 1968:
Precinct No. 1 Emery----------(R) Shanna Peterson (R) Wyona Olsen (D) Mary Beal
Precinct No. 2 Ferron----------(R) Hazel Christensen (R) Ruby Peterson (D) Louise Conover (R) Nellie Nelson (R) Leola Jensen(D)Dorothy Bailey
Precinct No. 3 Clawson----------(R) Lathella Nielson (R) Janet Akelund (D) Frank Blackburn
Precinct No. 4 Orangeville----------(R) Lillie Snow (D) Fred Fail (D) Lavon Justensen (R) Jeannette Peacock (D) Lyman Larson (D) Fred Tuttle
Precinct No. 5 Castle Dale----------(R) Cleo Davis (R) Maysie Peacock (D) Wanda Jones (R)

Neva Jensen (R) Crystal Rosenberg (D) Naomi Jensen
Precinct No. 6 Huntington----------(R) Della Brasher (R) Mary Brown (D) Lucille Kinder (R)
Lavon Nielsen (R) Ethel Anderson (D) Edith Collard
Precinct No. 7 Huntington----------(R) Ella Rowley (R) Madge Guymon (D) Frances LeRoy (D)
Kathleen Rowley (D) Alena Fillmore (D) Sharleen Rowley
Precinct No. 8 Cleveland----------(R) Nettie Davis (D) Bonnie Johansen (D) Kathryn Ward
Precinct No. 9 Elmo----------(R) Florence Alger (D) Jane Wilson (D) Lara Peterson
Precinct No. 10 Green River----------(R) Betsy Hatt (R) Virginia Stephens (D) Mary Tidwell (R)
Shirley Ramsey (R) Jacqueline Jewkes (D) Lillian Cline

LAVON DAY:
County Agent, Lavon Day, discussed accounts payable for weed chemicals. Approval of State Fair booth expenses ii for 1968 were given by the Commissioners/

PLANNING ASSISTANCE:
The Authorization of the execution of a contract between Emery County and the State of Utah for planning assistance was granted by motion of Arthur L. Petty 2nd by Drannan Seely and given unanimous approval. Bills for the month were presented and approved for payment .

Meeting adjourned at 8:30 P.P.

ATTESTED: GLEN P. BOTT CLERK KENNETH SILLIMAN CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held at 10:00 o'clock A. M. September 3, 1968 in the County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Mack V. Bunderson, attorney and Glen P. Bott, Clerk. Invocation by Arthur L. Petty. Minutes of the regular commissioners meeting held August 6, 1968 were accepted as read by motion of Arthur L. Petty seconded by Drannan Seeley.

D. W. JONES:
Mr. and firs. D. W. Jones made request to purchase county Property No. 3861-1 located in Huntington Townsite. Said property was approved for sale by motion of Arthur L. Petty seconded by Drannan Seeley for the amount of $55.81 as total delinquent taxes, interest and costs.

JEEP POSSE:
Sheriff John M. Leamaster, Craig Funk and Lee Caldwell representatives of the County Jeep Posse solicited assistance in the purchase of under water diving equipment for rescue work. The members of said Jeep Posse were presently completing training courses in rescue work. Financial assistance was necessary that said posse members may be available to assist in public needs. Notion was made by Drannan Seeley seconded by Arthur L. Petty with unanimous approval that the amount of $500.00 be appropriated from the Civil Defense Fund for purchase of said underwater rescue equipment.

Sheriff Leamaster made request that the title to the Willis Jeep serial No. 37423 presently in possession of the Green River Jeep Posse be given to said posse in consideration of payment of repair bill now due on said Willis Jeep at Mendenhall Auto Parts Co. at Price, Utah. The Board of Commissioners gave full approval to Sheriff Leamaster's request

VARIAN BOX:
Varian Box, Supervisor of the Emery County Nursing Home discussed procedure in making Social Security Payments for benifit of the Emery County Nursing Home Employees. It was the opinion of the Board of Commissioners that Social Security Payments for said employees shall be made by the Nursing Home Staff, its self and not through the County Office at the Courthouse. Attorney Bunderson was requested to send a letter explaining Emery Counties position to the State Social Security Board.

KEITH WARE:
Mr. Ware informed the Commissioners that the Neighborhood Youth Corp winter program had been temporally approved for 15 employees. Mr. Ware will speak-with Mrs. Margaret Magnuson of Castle Dale to obtain part time secretarial work for the program.

FORESTRY AND FIRE CONTROL:
Richard S. Greenland, area forester for the Utah Forestry and Fire Control appeared before the Commissioners inquiring about problems in the Forestry and Fire Control Department and to become acquainted with the Board of Commissioners.

BUREAU OF LAND MANAGEMENT:
Loren J. Wilker, Supervisor of the Bureau of Land Management, Price, Utah, gave invitation to the Emery County Commissioners to attend the dedication services of the Cleveland -Lloyd Dinosaur Quarry. Said services will be conducted at 11:00 o'clock A. M. September 21, 1968.

VERNON LEAMASTER:
County Road Supervisor Vernon Leamaster discussed county road problems and chipping projects with the Board of Commissioners. Motion was made by Drannan Seeley seconded by Arthur L. Petty with unanimous approval of the Board that the amount of $70.40 be paid the State Department of Highways for the use of an Oil Distributor Truck and Labor for two men.

LAVON DAY:
County Agent Lavon Day discussed Weed Program problems and plans for a County Booth at the 1968 Utah State Fair.

Claims for the month were presented and approved for payment.

Meeting adjourned at 5:15 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Special Meeting of the Emery County Commissioners held at 11:30 A.M. September 18, 1968 in the Emery County Courthouse, Said special meeting was called for the purpose of making an Official Canvas of the Election returns of the September 10th Primary Election held in the ten voting precincts of Emery County:

Present were Commissioners Kenneth N. Silliman and Drannan Seely, Mack V. Bunderson Attorney and Glen P. Bott Clerk. Commissioner Arthur L. Petty being absent from Emery County and excused from said Commissioners Meeting.

A check of the tally books of each of the Voting Precincts was completed. The following corrected figures set opposite the name of each candidate were declared to be the official record of votes cast of said Primary Election.

VOTING DISTRICTS	Emery No. 1	Ferron No. 2	Clawson No. 3	Orangeville No. 4	Castle Dale No. 5	Huntington No. 6	Huntington No. 7	Cleveland No. 8	Elmo No. 9	Green River No. 10			
Number of Registered person as listed in the Official Register Book	171	395	35	286	343	286	239	167	129	508			2559
Mark E. Anderson U.S. Senator	19	44	4	16	44	44	20	14	18	83			306
Bennett, Wallace F. U.S. Senator	25	101	7	29	61	24	13	7	14	47			328
Buehner, Carl W. Governor	38	113	8	40	71	54	33	13	25	78			473
Rawlings, LaMar A. Governor	6	29	2	3	26	16	1	8	7	49			147
Hopkins, Clair R. Secretary of State	15	48	2	17	42	27	13	8	18	47			237
Toronto, Lamont F. Secretary of State	27	88	8	27	59	41	19	12	13	77			371
Kesler, A. Pratt Attorney General	13	47	2	14	28	13	5	6	9	51			188
Romney, Vernon B. Attorney General	30	86	6	27	65	52	24	13	22	68			393
Allen, Golden L. State Treasurer	26	69	4	20	50	40	15	7	18	67			316
Ronnow, Lane State Treasurer	16	57	4	18	39	22	10	12	10	40			228
Fakler, Joseph L. State Auditor	14	26	0	9	24	31	7	4	9	33			157
Preece, Sherman J. State Auditor	27	106	8	30	68	36	20	15	22	88			409
Hansen, Phil L. U.S. Senator	19	40	1	29	26	38	46	30	16	40			285
Weilenmann, Milton L. U.S. Senator	21	41	6	117	50	73	47	44	13	34			446
Creer, John Preston Attorney General	28	39	5	80	40	78	60	56	25	54			465
Pickett, Charles M. Attorney General	9	39	2	59	30	31	36	17	4	18			245
Jones, Glen E. 2 Yr. County Commissioner	31	58	3	9	23	98	95	60	26	39			442
Huntington, Preston 2 Yr. County Commissioner	7	30	4	136	56	13	6	15	5	28			300
Allred, Sheldon S. State School Board	47	133	7	104	108	104	84	57	38	83			765
Erickson, Clair State School Board	9	30	4	21	28	18	15	18	17	28			188
Diamanti, Henrietta State School Board	5	23	6	8	11	19	13	10	5	51			152

Marsell Tingey and LaVon Day discussed matters pertaining to a Four County Organization planning meeting to be held in Provo, Utah. Mr. Tingey agreed to represent Emery County in said planning meeting. Suggested projects proposed for the development of Emery County were named.
Meeting adjourned at 1:20 P. M.

ATTESTED:_____CLERK KENNETH N. SILLIMAN_____CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held at 10:00 o'clock A. M. October 1, 1968 in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Invocation was given by Arthur L. Petty. Minutes of the last regular Commissioners Meeting held September 3, and the Special fleeting held September 18, were read and approved by motion of it Drannan Seeley seconded by Arthur L. Petty.

MENTAL HEALTH:
Mrs. Lee Nelson, State Mental Health Representative, Orson Peterson, Superintendent of Emery County Schools and Nedra Dusserre, Emery County Health Nurse, discussed aspects of a Mental Health Organization in Emery County. Mrs. Nelson stated that the Utah State Mental Health Board has financial participation available in the event Emery County adopted the program. Mr. Peterson stated that he believed the Emery County School District would co-operate with Emery County in Financing the program after the expiration of their next fiscal year. The Board of Commissioners promised further consideration to the matter before the setting of the annual budget for the year 1969.

KEITH N. WARE:
Mr. Ware informed the Commissioners of the approval of the limited program of the Neighborhood Youth Corps. The selection of eligible recipients was given consideration.

STATE OF UTAH TRAVEL GUIDE:
Information consisting of photographs and written articles for the advertisement of Emery County in the 1969 issue of the State of Utah Travel Guide has been received by the Commissioners. Said material was given to Keith Ware for further arrangement before publication of the same January 6, 1969.

VERNON LEAMASTER:
County Road Supervisor Vernon Leamaster discussed the matter of the road budget and other items of interest to the operation of the Road Department.

MRS. JOHN OLIVER:
Mrs. Oliver made request for payment for right of way property in the Lawrence School Bus Road. The amount of $100.00 was ask for said property. Approval for payment was held pending further consideration of the matter.

SCENIC EDITION:
Mike Fletcher representing the Salt Lake Tribune solicited Emery Counties support in an add to be published in the Scenic Edition of said Intermountain New Paper. Mr. Fletcher agreed to present different types of layouts for the Commissioners consideration in the next regular Commissioners Meeting.

RAY KILLPACK:
At the Commissioners request Mayor Ray Killpack gave consideration to the proposition of a share cost proposition on the surface repair of the Killpack Bench Road. Agreement was given that Emery County road Department would repair the road and Ferron Town would share the cost.

EARL OLSEN, MERLIN CHRISTIANSEN:
Earl Olsen and Merlin Christiansen informed the Commissioners that application had been made to include the Emery Water Shed project in the Four Corners D elopement plan. Commendation was given to Mr. Olsen and Mr. Christiansen for their support of this matter. The Board of Commissioners pledged moral support to this local project.

RECORDERS BUDGET
County Recorder, Estella G. Guymon presented her petition for a raise in the County Recorders Budget for the year 1968. Mrs. Guymon stated that due to increased business in the County Recorders Office during the preceding months of this year, an additional amount of $2,500.00 would be needed to complete the yearly operation. The Board of Commissioners gave approval to Firs Guymon's Petition. Authorization for advertisement of said petition in the local newspaper was given. The date for hearing objections from the public and granting final approval of said Budget Raise was set for the next regular Commissioners fleeting November 4, 1968.

OFFICE DEPUTY"S SALARY RAISE:
County Officials John M. Leamaster, Estella Guymon, Vera Duzett and Rex Nelson appeared before the Board of Commissioners to request permission to grant a wage raise of one dollar per day to the Office Deputies working in the County Offices. The proposed wage raise was approved by the Board of Commissioners. Recommendation was made that said wage raise be made effective January 1, 1969.

COAL BID:
The Clerk was instructed to place and advertisement in the local paper for fuel bids to be used in the County Courthouse for the coming winter season.

Claims for the past month were presented and approved for payment. Meeting adjourned at 6:45 P. N.

ATTESTED: GLEN P. BOTT_____CLERK KENNETH N. SILLIMAN_____CHAIRMAN

November 4, 1968

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth N. Silliman, Drannan Seely, and Arthur L. Petty, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Invocation was given by Drannan Seely, Minutes of the last regular Commission Meeting were read and approved upon motion of Arthur L. Petty, seconded by Drannan Seely.

CANVAS OF ELECTION RETURNS:
By approval of the Board of Commissioners the date of Tuesday, November 12, 1968 was set for making an official Canvas of returns of the General Election held on November 5, 1968. The time set for holding said meeting was 11:00 O'clock A.M.

STANDARD OIL:
Cloudie P. Thompson representing Standard Oil Company made request for approval from Emery County for the construction of a Service Station at a point of intersection of State Highway 50-6 and Interstate 1-70. Said location is near the present underpass west of Green River, Utah. Mr. Thompson requested a letter of Consent from Emery County. The Clerk was instructed to delay writing said letter until further notice by the Board of Commissioners.

HEALTH CONTRACT:
Emery County is in receipt of the General Health Contracts from State Health Department. Upon motion by Drannan Seely and seconded by Arthur L. Petty, said General Health Contracts for the coming fiscal year 1968 and 1969 were approved and the necessary signatures affixed.

DALE DISPAIN:
Dale Dispain, Rod Dispain and Keith Ware discussed further plans for organization of planning committees for Emery County. It was recommended that four committees be organized: (1) Economic Development; 42) Agricultural Development; (3) Urban Development and Conservation and (4) Public Facilities Committees. It was suggested that said committees be chosen from Community, church and Federal governmental leaders. Mr. Ware agreed to contact the towns of Emery, Elmo, Cleveland and Castle Dale to solicit their portion of the initial planning payment for the area.

PURSELL PUBLISHING COMPANY:
Keith Ware presented information regarding a brochure to be printed by Pursell Publishing Co. illustrating scenic views and points of interest to tourism. Approval for an order of 10,000 of said brochures was given upon motion of Arthur L. Petty, seconded by Drannan Seely. The Clerk was instructed to send a letter placing the above order.

LAVON DAY:
County Agent LaVon Day received approval to complete certain improvements projects on the Huntington Canyon Camp Ground. Said improvement projects were planned to be finished soon and the cost expense taken from the 1968 budget. Other items discussed were the weed meeting to be conducted at Price in the near future and the 4-H Club Award Night to be held at the Emery County High School, November 8, 1968 at 7:30 P.M.

VERNON LEAMASTER:
County Road Supervisor Vernon Leamaster suggested that payment be made for the John Oliver property used for right of way purposes in the Lawrence School Bus Road. Motion was made by Drannan Seely, seconded by Arthur L. Petty that the 5100.00 payment be made for said property right of way.

GENERAL LIABILITY INSURANCE:
The need for General Liability Insurance Coverage for all employees and County Property was brought to the attention of the Board of Commissioners. It was the general opinion that said insurance was badly needed. Attorney Bunderson was instructed to prepare an ad for public advertisement for price bids for said Insurance Coverage.

ASSESSORS SCHOOL:
County Assessor Rex Nelson informed the Commissioners of a school to be conducted November 19 through 22, 1968 at the Hotel Utah, Salt Lake City, Utah. he date of November 20 is being set aside as a special Commissioners and Assessors day. The Clerk was instructed to give an invitation for the newly elected Commissioners to attend said school. Said newly elected Commissioners will also be given an invitation to attend the regular Emery County Commissioners Meeting, December 3, 1968 at 10:00 o'clock A.M.

MEL ISERALSON:
Mr. Isrealson representative of the Utah Motel Association inquired as to Emery County & interest in the 1969 Utah Travel Guide. This matter was to be given further attention at the Commissioners Budget Meeting In December.

RECORDERS BUDGET:
There being no formal protests to the intention of the Emery County granting a Budget raise in favor of the County Recorder as advertised in the local newspaper, Motion was made by Arthur L. Petty, and seconded by Drannon Seely that the amount of $2500.00 be allowed as additional operating expense for the County Recorders Office for the year 1968.

Claims for the Month were presented and approved for payment.
Meeting adjourned at 6:00 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the Special Commissioners Meeting held at 11:00 o'clock A.M., November 12, 1968 in the Emery County Courthouse at Castle Dale, Utah. Present were Kenneth N. Silliman, Drannan Seely, Arthur L. Petty, Mack V. Bunderson, Attorney, Glen P. Bott, Clerk. Invocation was given by Glen P. Bott.

Said Special Meeting was called for the purpose of making an Official Canvas of the votes cast in the General Election on November 5, 1968 and to act on whatever other business that might property come before the Board. Tally lists of each of the ten voting Precincts of the County were reviewed. Certain errors in tabulation of the number of votes cast were corrected. The following corrected figures set opposite the name of the Voting Precinct and below each Candidates name indicate the number of votes cast by the voting Precinct.

District Number	District Name	Total Registered Voters As of November 5, 1968	Total numbers of Voters Voting	PRESIDENT AND VICE PRESIDENT										UNITED STATES SENATOR			UNITED STATES CONGRESS MAN 1ST DIST.		GOVERNOR		SECRETARY OF STATE		ATTORNEY GENERAL		STATE AUDITOR		STATE TREASURER		DIST ATTORNEY
				D	D	R	R	AI	AI	P&F	P&F	SW	SW	D	R	P&F	D	R	D	R	D	R	D	R	D	R	D	R	7th Dist
				Hubert H. Humphrey	Edmund S. Muskie	Richard M. Nixon	Spiro T. Agnew	George C. Wallace	Curtis E. LeMay	No Candidate	Corky Gonzales	Fred Halstead	Paul Boutelle	Milton L. Weilemmann	Wallace F. Bennett	Bruce D. Phillips	Richad J. Maughan	Laurence J. Burton	Calvin L. Rampton	Carl W. Buehner	Clyde L. Miller	Lamont F. Toronto	John Preston Creer	Vernon B Romney	Linn C. Baker	Sherman J. Preece	Sharp M. Larsen	Golden L. Allen	Boyd Bunnell
1	EMERY	166	157	60	60	83	83	7	7					81	66		51	94	96	51	75	67	61	83	66	76	72	70	84
2	Ferron	449	381	108	108	2622	262	9	9					141	255	1	1102	276	193	188	140	239	131	247	122	255	139	238	179
3	Clawson	36	32	13	13	18	18							18	14		14	19	21	10	18	14	12	20	15	17	14	18	20
4	Orangeville	308	275	148	148	114	114	13	13					171	102		139	135	214	61	173	101	161	110	164	110	173	100	195
5	Castle Dale	356	326	130	130	177	177	17	17					140	183		110	210	188	133	157	161	141	182	140	181	145	173	186
6	Huntington	306	284	122	122	141	141	20	20					158	121		118	164	191	89	159	117	148	130	153	128	155	118	217
7	Huntington	265	239	117	117	95	95	26	26					125	113	1	115	117	161	78	151	86	136	100	140	95	142	92	179
8	Cleveland	192	166	118	118	39	39	8	8					127	36		109	55	140	25	129	35	121	43	124	38	129	34	139
9	Elmo	143	131	66	66	60	60	3	3			1	1	78	50		63	65	84	49	69	55	71	54	66	58	75	48	85
10	Green River	509	430	137	137	234	234	58	58					190	224	2	124	290	288	138	201	213	196	225	170	244	190	223	250
TOTAL		2730	2421	1019	1019	1223	1223	161	161			1	1	1229	144	4	945	1425	1576	817	1272	1080	1178	1194	1160	1202	1234	1114	1534

STATE SENATOR		STATE REPRESENTATIVE		STATE SCHOOL BOARD		LOCAL SCHOOL BOARD			
				S Dist 5					
Leland Sowards	Ralph A. Preece	Martin A. Leamaster	Jesse J. (Jim) Peacock	Sheldon S. Allred	Clair Erickson	Clyde Conover	Eldred Mortensen	Monroe Magnuson	Keith Ware
60	84	48	102	67	26	16	104		
121	254	96	283	185	67	262	46		
14	16	17	14	8	7			12	
155	118	61	214	134	28			165	1
128	187	75	249	135	56			204	
142	124	152	127	104	39				
141	88	145	93	109	37				
125	36	116	48	55	13				
62	60	65	61	67	16				
160	247	167	245	124	44				
1108	1214	942	1436	988	332	278	150	381	1

DISTRICT NUMBER		Total Registered Voters as of Nov. 5 1968	Total Number of Voters Voting	4 YEAR COMMISSIONER		2 YEAR COMMISSIONER		Proposition No. Legislative Sessions		Proposition No. 2 Compensation of Legislators		Proposition No. 3 Inventory Tax Repeal		Proposition No. 4 Agriculture Land Taxation		Proposition No. 5 Retirement of Judges		Liquor Initiative Petition A	
				D	R	D	R												
				Gardell Snow	Earl R. Olsen	Glen E. Jones	Drannan Seely	For	Against	For	Against	For	Against	For	Against	For	Against	For	Against
1	Emery	166	157	46	103	85	60	78	40	52	74	78	40	113	22	78	35	22	131
2	Ferron	449	381	227	153	205	174	206	108	152	162	242	87	284	56	258	66	68	296
3	Clawson	36	32	22	10	21	11	15	6	10	13	14	11	21	6	18	3	8	21
4	Orangeville	308	275	168	106	194	79	167	55	121	106	165	66	190	52	195	29	32	230
5	Castle Dale	356	326	176	143	199	120	188	96	142	149	210	81	236	64	222	61	57	258
6	Huntington	306	284	156	121	202	78	166	76	117	125	169	85	193	72	184	69	48	237
7	Huntington	265	239	144	90	161	79	128	77	94	116	144	64	172	51	161	53	34	200
8	Cleveland	192	166	109	56	130	34	77	68	55	89	91	56	126	24	95	48	41	113
9	Elmo	143	131	71	52	75	44	61	50	41	72	77	41	96	30	85	32	23	107
10	Green River	509	430	180	235	164	249	257	103	179	293	290	97	298	86	275	101	173	246
	TOTAL	2730	2431	1299	1069	1436	928	1343	679	963	1099	1480	627	1729	463	1571	497	506	1839

KEITH WARE:
Mr. Ware requested appointment of a planning and Recreation Board for Emery County. After due consideration was given, the following appointments were given; Delyle Larsen, Cleveland, 1 yr.; Oral E. Johansen Castle Dale, 1 year; Kenneth N. Silliman, Green River 2 years; Kent Stilson, Orangeville 2 years; Clyde E. Conover, Ferron 2 years; Maurice Jensen, Huntington 3 years; Eldred Mortensen, Emery 3 years. Done by motion of Drannan Seely, seconded by Arthur L. Petty with unanimous approval of the Board.
The date of November 25, 1968 at 7:30 P.M. was set for a meeting of the above Planning and Recreation Board and their respective Committee members.
CASTLE DALE SWIMMING POOL:
Upon due consideration of the Castle Dale City Swimming Pool and the need of financial assistance for the project, motion was made by Drannan Seely and seconded by Arthur L. Petty that the amount of $500.00 be paid from the Recreation Fund Budget in favor of Castle Dale City for the benefit of said Swimming Pool.
The Clerk was instructed to send a letter inviting the newly elected County Commissioners, Gardell Snow and Glen E. Jones to the Assessing and Taxation School at Hotel Utah, Salt Lake City, Utah. The date of November 20, 1968 would hold special emphasis for both County Assessors and Commissioners.
REGISTRATION AGENTS:
Upon mutual agreement the Board of Commissioners, the amount of $12.00 was approved for each days hire for the Registration agents for the past Primary and General Elections.
COAL BIDS:
The Coal bid submitted by Horace Petty of the Browning Coal Company in the amount of $8.00 per ton for treated slack coal was approved by motion of Drannan Seely and seconded by Arthur L. Petty. Said coal is to be delivered at the County Courthouse in nine ton loads.
TEMPORARY ZONING REGULATIONS:
The following Resolution and adopting Temporary Zoning Regulations was approved upon motion by Drannan Seely and seconded by Arthur L. Petty with unanimous approval of the Board:

RESOLUTION NO. 1968-1

WHEREAS: IMPENDING DEVELOPMENT WITHIN EMERY COUNTY MAKES IT NECESSARY FOR THE HEALTH, SAFETY, PEACE, ORDER AND GENERAL WELFARE OF THE PEOPLE TO PREPARE PLANS FOR THE PHYSICAL DEVELOPMENT OF THE COUNTY AND

WHEREAS: TITLE 17-27-1 to 17-27-27 UTHA CODE ANNOTATED 1953 AS AMENDED ENABLES THE BOARD OF COUNTY COMMISSIONERS TO APPOINT A COUNTY PLANNING COMMISSION AND TO ASSIGN TO IT THE DUTY OF PREPARING SUCH PLANS

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF EMERY COUNTY THAT:

SECTION 1. CREATION OF PLANNING COMMISSION.
There is hereby created a planning Commission within and for Emery County to be known as the Emery County Planning Commission. Said Commission shall consist of seven (7) members, one (1) to be designated from among its own members by the Board of County Commissioners as an ex-officio member of such commission and six (6) to be appointed by the Chairman of the Board of County Commissioners with the consent of the other members of said Board from among residents of the County who are owners of real property situated therein. At least four (')f) of the appointive members of such Commission shall hold no other public office or position. Members shall be selected without respect to political affiliation and shall serve without compensation, except for reasonable expenses.
SECTION 2. TERMS OF OFFICE.
The term of office of the designated County Commissioner shall correspond to his tenure of office. The terms of office of the appointive members of such Commission shall be for three (3) years and until their respective successors have been appointed, provided that the terms of members of the first Commission so appointed shall be such that the terms of two (2) members shall expire each year. Thereafter, the terms of office for each appointive member shall be three (3) years. Vacancies occurring otherwise than through the expiration of term shall be filldd by appointment by the Board of County Commissioners. Members may be removed for non-performance of duty or misconduct.
The membership and term of office of the first Commission shall be as follows:

MEMBERS:	TERM OF OFFICE:
Delyle Larsen	1 year
Oral E. Johansen	1 year
Kenneth N. Silliman	2 year
Kent Stilson	2 year
Clyde Conover	2 year
Maurice Jensen	3 year
Eldred Mortensen	3 year

SECTION 3. ORGANIZATION - MEETINGS.
The County Planning Commission shall elect from its membership a Chairman and Vice-Chairman, whose terms shall be for one year, and shall adopt rules for its own organization and for the transaction of business not in conflict with ordinances or laws. It shall also keep a public record of its proceedings which shall be open to inspection by the public at all reasonable times.
SECTION 4. EMPLOYEES AND EXPENDITURES.
The Planning Commission may employ experts and a staff, and pay such expenses as may be deemed reasonable and necessary to carry out the powers herein conferred and the duties herein prescribed upon presentation of proper receipts and vouchers but not in excess of such sums as may be appropriated by the Board of County Commissioners and/or be placed at the disposal of the Planning Commission through gift or otherwise.
SECTION 5. DUTIES AND POWERS OF THE PLANNING COMMISSION.
It shall be the function of a county planning commission to make and adopt a master plan for the physical development of the unincorporated territory of the county. Any such plan may include the planning of incorporated areas to the extent to which, in the commission's judgment, they are related to the planning of the unincorporated territory or of the county as a whole; provided, however, that the plan shall not be deemed an official plan or part of the official plan of any municipality unless adopted by the municipal planning commission thereof. The master plan of a county, with the accompanying maps, plats, charts, and descriptive and explanatory matter, shall show the county planning commission's recommendations for the development of the territory covered by the plan, and may include, among other things, the general location, character, and extent of streets or roads, viaducts, bridges, parkways, playgrounds, forests, reservations, parks, airports and other public ways, grounds, places and spaces; the general location and extent of public utilities and terminals, whet whether publicly or privately owned, for water, light, power, sanitation, transportation, communication, heat and other purposes; the acceptance, widening, removal, extension, relocation, narrowing, vacation, abandonment, or change of use of any of the foregoing public ways, grounds, places, spaces, properties, utilities, or terminals; the general character, location and extent of community centers, town sites or housing developments; the general location and extent of forest, and open development areas for the purposes of conservation and water supply, sanitary and drainage facilities, or the protection of urban developments.
SECTION 6. METHOD OF ADOPTING MASTER PLAN.
A county planning commission may adopt the county master plan as a whole by a single resolution or, as the work of making the whole master plan progresses, may from time to time adopt a part or

parts thereof, any such part to correspond generally with one or more of the functional subdivisions of the subject matter which may be included in the plan. The commission may from time to time amend, extend or add to the plan or carry any part of it into greater detail. he adoption of the plan or any part, amendment, extension or addition shall be by resolution carried by the affirmative votes of not less than a majority of the entire membership of the commission and after a full hearing shall have been had thereon after notice of such hearing shall have been given once each week for four successive weeks in a newspaper having general circulation in, and most likely to give notice to the residents of the locality which would be affected thereby. The resolution shall refer expressly to the plans and descriptive matter intended by the commission to form the whole or part of the plan, and the action taken shall be recorded on the plan or plans and descriptive matter by the identifying signature of the chairman of the commission. The master plan shall be available for public inspection in the

office of the planning commission at all reasonable time, but its purpose and effect shall be solely to aid the planning commission in the performance of its duties.

SECTION 7. PLANNING COMMISSION - ZONING - RIGHT TO REGULATE.

The County Planning Commission shall, and upon order of the Board of County Commissioners shall make a zoning plan or plans for zoning all or any part of unincorporated territory within such county, including both the full text of the zoning resolution or resolutions and the maps, and representing the recommendations of the Commission for the regulation by districts or zones of the location, heights, bulk and size of buildings and other structures, percentage of lot which may be occupied, the size of lots, courts and other open spaces, the density and distribution of population, the location and use of buildings and structures for trade, industry, residence, recreation, public activities or other purposes, and the uses of land for trade, industry, recreation or other purposes.

SECTION 8. PLANNING COMMISSION TO CERTIFY ZONING PLAN TO COUNTY COMMISSIONERS - PUBLIC HEARINGS.

The County Planning Commission shall certify a copy of the plan or plans for zoning all or any part of the unincorporated territory within the county, or any adopted part or amendment thereof, or addition thereto, to the Board of County Commissioners of the county. After receiving the certification of said zoning plan or plans from the commission and before the adoption of any zoning resolution or resolutions, the Board of County Commissioners shall hold a public hearing thereon, of the time and place of which at least thirty days' notice shall be given by four publications in a newspaper of general circulation in the county. Such notice shall state the place at which the text or map so certified by the County Planning Commission may be examined. No substantial change in or departure from the text or map so certified by the County Planning Commission shall be made unless such change or departure be first submitted to the certifying County Planning Commission for its approval disapproval or suggestions, and if disapproved, shall received the favorable vote of not less than a majority of the entire membership of the Board of County Commissioners. The County Planning Commission shall have thirty days from and after such submission within which to send its report to the County Commissioners.

SECTION 9. ZONING DISTRICTS - REGULATIONS.

From and after the time when the County Planning Commission, in accordance with the procedure hereinabove specified, makes, adopts and certifies to the Board of County Commissioners a plan or plans for zoning the unincorporated territory within said county or any part thereof, including both the full text of a zoning resolution and the maps, and after public hearing thereon, then the Board of Commissioners may, by resolution, regulate in any portion or portions of such county which lie outside of cities or towns, the location, height, bulk and size of buildings and other structures, the percentage of lot which may be occupied, the size of yards, courts and other open spaces, the uses of buildings and structures for trade, industry, residence, recreation, public activities or other purposes, or the uses of land for trade, industry, residence, recreation or other purposes. In order to accomplish such regulation, the Board of County Commissioners may divide the territory of the county which lies outside of cities and towns into districts and zones of such number, shape or area as it may determine, and within such district may regulate the erection, construction, re-construction, alteration and uses of buildings and structures and the uses of land, and may require and provide for the issuance of building permits as a condition precedent to the right to erect, construct, reconstruct or alter any building or structure within any zone covered by such zoning resolution provided, however, no permit shall be necessary where the erection, construction, reconstruction or alteration of any building or structure is monor in character and will not substantially alter the location, height, bulk or sine of the building or ether structure or the percentage of lot to be occupied. The County Planning Commission may make and certify a single plan for the entire unincorporated portion of the county, or separate and successive plans for those parts which it deems to be urbanized or suitable for urban development and those parts which, by reason of distance from existing urban communities or for other causes, it deems suitable for non-urban development; and any resolution adopted by the Board of County Commissioners may cover and include the unincorporated territory covered and included in any such single plan or in any of such separate and successive plans. No resolution covering more or less than the territory covered by any such certified plan shall, however, be adopted or put into effect until and unless it be first submitted to the County Planning Commission which had certified the plan to the Board of County Commissioners and be approved by said Commission or, if disapproved, receive the favorable vote of not less than a majority of the entire membership of such board. 11 such regulations shall be uniform for each class or kind of building or structure throughout any zone, but the regulations in any one zone may differ from those in other zones. Zoning, unless county-wide, shall be limited to districts established by the Board of County Commissioners, either on petitions as hereinafter provided or by direct action as hereinbefore provided.

SECTION 10. AMENDING DISTRICTS AND REGULATIONS - MANNER.

The Board of County Commissioners may from time to amend the number, shape, boundaries or area of any district or districts, or any regulation of or within such district or districts, or any other provisions of the zoning resolution, but any such amendment shall not be made or become effective unless the same shall have been proposed by or be first submitted for the approval, disapproval or suggestions of the County Planning Commission; and if disapproved by such Commission within thirty days after such submission, such amendment, to become effective, shall receive the favorable vote of not less than a majority of the entire membership of the Board of County Commissioners. Before finally adopting any such amendment, the Board of County Commissioners shall hold a public hearing thereon, at least thirty days' notice of the time and place which shall be given by at least one publication in a newspaper of general circulation in the County.

SECTION 11. PROMULGATION OF TEMPORARY REGULATIONS.

The Board of County Commissioners, after appointment of a County Planning Commission and pending the completion by such Commission of a zoning plan, may, where in the opinion of the board conditions require such action, promulgate by resolution without a public hearing regulations of a temporary nature, to be effective for a limited period only and in any event not to exceed six months, prohibiting or regulating in any part or all of the unincorporated territory of the county or district the erection, construction, reconstruction or alteration of any building or structure used or to be used for any business, industrial or commercial purpose.

SECTION 12. PREPARE SUBDIVISION REGULATIONS.

The Planning Commission may, and upon order of the Board of County Commissioners, shall prepare regulations, rules and procedures governing the subdivision of land in the unincorporated area of Emery County. After certifying the same to the Board of County Commissioners, said Board may adopt

such regulations, rules and procedures.
SECTION 13. "UNINCORPORATED" and SUBDIVISION" Defined.
For the purpose of this act, "unincorporated" means situated outside of cities and towns, so that when used in connection with "territory", "areas" or the like, it covers, includes and related to territory or areas which are not within the boundary of any city or town.
"Subdivision" means the division of a tract or lot or parcel of land into three or more lots, plats, sites or other divisions of land for the purpose, whether immediate of future, of sale or of building development, provided that this definition shall not include a bona fied division or partition of agricultural land for agricultural purposes or of commercial, manufacturing or industrial land for commercial, manufacturing or industrial purposes. Nor shall this definition apply to the sale or conveyance of any parcel of land which may

be shown as one of the lots of a subdivision of which a plat has theretofore been recorded in the office of the County Recorder.
SECTION 14. OTHER POWERS AND DUTIES.
There shall also be conferred upon such Planning Commission all other powers and duties and limitations of powers and duties as are set forth in Title 27-17-1 to 17-27-27, Utah Code Annotated, 1953, as amended.
PASSED AND ORDERED INCLUDED IN THE MINUTES OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, THIS L 12th DAY OF November, 1968.
Kenneth N. Silliman
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.
Drannan Seely
Member
Arthur L. Petty
Member
ATTEST:
Glen P. Bott
COUNTY CLERK

RESOLUTION NO. 1968-2
ADOPTING TEMPORARY ZONING REGULATIONS
WHEREAS, The Board of County Commissioners of Emery County, Utah, has appointed a County Planning Commission for the purpose of preparing, among other thing, a zoning plan, and
WHEREAS, said Planning Commission has not had sufficient time to prepare said zoning plan, and WHEREAS, it is in the opinion of the Board of County Commissioners that conditions within the County, and in particular, construction of the Joes' Valley Reclamation Project make it necessary that the use of lands and the building of structures thereon be regulated pending the completion and adoption of a comprehensive zoning plan.
_ NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County, Utah, pursuant to the provisions of Title 17-27-19- Utah Code Annotated, 1953, as amended that said Board of County Commissioners adapt and promulgate the following:
SECTION I.
No building or structure to be used for business, industrial or commercial purposes shall be erected, constructed, reconstructed or altered, nor shall any land be put to use for a commercial or industrial purpose without first securing a permit to do so from the County Building Inspector.
SECTION II
The Building Inspector shall refer an application for such permit to the Planning Commission.
SECTION III
The Planning Commission shall investigate the application for such permit and shall make such recommendations as are proper to the Building Inspector.
SECTION IV
The Building Inspector, upon a favorable recommendation from the Planning Commission, gall issue such permit.
SECTION VI
In the event the Planning Commission recommends that no permit shall be issued, the Building Inspector shall be bound by such recommendation.
SECTION VI
In approving a permit for any business, industrial or commercial building, the Planning Commission shall have authority to impose such conditions as are deemed necessary to safeguard health, safety, morals, and welfare.
SECTION VII
This resolution shall continue in full force and effect for a period of six months from the effective date of this resolution or until the effective adoption of a zoning ordinance by the County, whichever occurs sooner.
SECTION VIII
Any Person, firm or corporation, or any officer or employee thereof, who violates, disobeys, omits, neglects or refuses to comply with the provisions of these regulations shall, upon conviction be fined not more than $299 or imprisoned not more than six months or both fine and imprisonment. Each and every day during such illegal erection, construction, reconstruction, alteration, maintenance or use continues shall be deemed a separate offense.
SECTION IX
These regulations shall become effective upon passage and first publication in the Progress-Leader, a newspaper of general circulation in the County.
ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, THIS 12th DAY OF November, 1968
Kenneth N. Silliman
Drannan Seely
Arthur L. Petty

ATTEST:
Glen P. Bott
COUNTY CLERK

VERNON LEAMASTER:
Road Supervisor Vernon Leamaster appeared before the Board of Commissioners to request a raise in the Class 'B' Road budget to meet the December bills. The amount of $5,000.00 was requested.

ASSESSOR'S BUDGET:
A letter was submitted to the Commissioners requesting a $300.00 raise in the Assessor's Budget.
BUDGET RAISES:
The Election budget and also the Contribution to Other Governmental Agency budget were in need of a budget raise. The amount of $250.00 was needed for the Election Budget and $150.00 for Contribution to Governmental Units budget.

ATTESTED: GLEN P. BOTT CLERK KENNETH SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A. M. December 3, 1968 in the Courthouse at Castle Dale, Utah. Invocation was given by Drannan Seeley. Minutes of the last regular Commissioners Meeting was read and approved by motion of Drannan Seeley 2nd Arthur L. Petty.

JOHN M. LEAMASTER:
Sheriff Leamaster made request to sell a used two way radio to Fausett Mortuary. Said radio is in need of repair and has been giving unsatisfactory service for the Sheriff's work. Sale of said two way radio was approved as per Mr. Fausett price bid in the amount of $150.00. Done by motion of Drannan Seeley seconded by Arthur L. Petty. Sheriff Leamaster informed the Board of Commissioners of a school program to be conducted for the benefit of County Sheriff's and Commissioners at the Carbon County Courthouse Price, Utah on December 5.

HAROLD C. ANDERSON:
Harold C. Anderson made request to purchase real property in the name of Emery County, Lot 4, Block 14, Plat A; Emery Townsite Survey. Said sale was approved for full amount of taxes, interest and costs in the amount of $171.34. Done by motion of Arthur L. Petty seconded by Drannan Seeley.

MENTAL HEALTH:
Nedra Dusserre, Maurine Nielsen presented the matter of Mental Health as a budget item for the year 1969.
KENNETH J. BRASHER:
Kenneth Brasher and Vernon Leamaster requested consideration of the Board of Commissioners regarding the abandoned State Road right of way, adjacent to the Brasher property at Huntington. Mr. Brasher complained of stray livestock entering, his property through said road right of way and requested the support of neighboring property owners and Emery County in closing said abonded road. The matter was to be given further consideration of the Board of Commissioners.

BUDGET MEETING:
After due consideration for setting a time and place for hearing and approving a budget of the County Funds for the year 1969. It was agreed that December 20, 1968 at 10:00 o'clock A. M. was approved as said budget date.

COMMISSIONERS MEETING DATES FOR 1969:
The following dates were set for holding of the regular meeting of the Emery County Commissioners for the year 1969. All meetings will convene at 10:00 o'clock A. M. in the Courthouse at Castle Dale, Utah. Dates for meetings are, January 7, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4 and December 2. Board of Equalization Meetings were set to be held in Green River May 31 at 2:00 o'clock P. M. and in Castle Dale June 2, at 10:00 o'clock A. M.

GREEN RIVER DEVELOPMENT CORPORATION:
A delegation of the Green River Development Corporation requested information regarding Planning and Zoning in Emery County. The delegation inquired about zoning requirements at a point where the proposed Standard Oil Service Station is to be located West of Green River City. This information was not available at the present time.

FORESTRY AND FIRE CONTROL:
Paul L. Sjoblem, State Forester, discussed Emery County Forestry and Fire Control Budget matters for the year 1969. The amount of $300.00 was approved by motion of Drannan Seeley seconded by Arthur L. Petty.

JESSE J. PEACOCK:
State Representative Jesse J. Peacock and State Senator Ralph Preece discussed items with the Board of Commissioners regarding the fourth coming session of the State Legislature.

CASTLE DALE SWIMMING POOL:
Mayor Aldo Childs and Councilman Ray E. Hassinger of Castle Dale City discussed ways and means of raising funds for financing the costs of construction of the Castle Dale Swimming Pool.

ANN SELF TRAINING CENTER:
Upon motion of Drannan Seeley seconded by Arthur L. Petty, the Ann Self Training Center was allowed the amount of $200.00 as expenses for training and transportation of Emery County students to Price, Utah.

TORT LIABILITY INSURANCE:
Price bids for public liability insurance coverage of Emery County Property and Employees was given consideration of the Board of Commissioners. The low bid of Carbon Emery Insurance Agency submitted by J. W. Hammond Jr. was accepted in the amount of $1,055.00 by motion of Drannan Seeley seconded by Arthur L. Petty. Insurance coverage for the Sheriff Cars and the Road Supervisors Pick-up truck was to be referred to agent James Banasky at Green River.

Claims for the month was presented for the consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 7:45 P. M
ATTESTED: GLEN P. BOTT CLERK KENNETH SILLIMAN CHAIRMAN

Special Emery County Commissioners meeting called at the request of Utah State Department of Highways. Said meeting convened at 10:00 O'clock A.M. December 18, 1968 in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were commissioners Kenneth N. Silliman, Drannan Seeley, and Arthur L. Petty, Commissioners elect Gardell Snow and Glen E. Jones, Attorney f1lack V. Bunderson, and State Representative Jesse J. Peacock. The following members of the Utah State Department of Highways were present, Howard Leathem, James Deaton, Blain Kaye, and Mr. P1cFarlen. The meeting was called for the purpose of becoming more familiar with practices relating to County and State Departmental Road Policies and Road projects within Emery County. Comments were made on the following projects by Mr. Kaye:

50-6
Construction on State Highway 50-6 from Woodside to Green River. A distance of twelve miles will begin early in 1969. This section of construction will complete Highway 50-6 between Price and Green River.

U 10
The contract for construction of last phase of State Highway U-10 between Price and Huntington is to be advertised for bids in April, 1969. Procedure on this project from Huntington South is planned as soon as funds will permit.

I-70
Progress of construction on Interstate Highway I-70 was reported. A phase of this project known as the Fiscal Bypass was now in process. The last contract of the present construction from Fremont Junction to Green River is estimated to be let by the year 1972. The full four lanes on said Highway is calculated for completion by the year 1976.

INDIAN CANYON
The Indian Canyon project has funds programmed for March 1969. It is anticipated that construction will be completed in the fall of 1970.

STRAIGHT CANYON
The Straight Canyon project on Highway U-24 is budgeted for the coming year, 1969, in the amount of $60,000.00. Intention of the Utah State Highway Department of pursue said project as fast as funds are available.

ORANGEVILLE-EPHRAIM
It was stated that the Orangeville-Ephraim road from does Valley Dam to Ephraim was in line for improvement but funds for this project was only available from the Federal Reserve. Construction was not likely until completion of Huntington Canyon Highway.

HUNTINGTON CANYON
Completion of Huntington Canyon Highway is programmed for the year 1969. The amount of $100,000.00 has been budgeted for the project.

PROPOSED ONE CENT GAS TAX
The proposed plan for one cent gas tax to be allocated for County Arterial Roads as to be presented to the 1969 State Legislature was explained by Blain Kaye. Said proposed tax increase would raise Utah State Gasoline Tax from 6¢ to 7 per gallon. The returns from said gasoline tax raise would be apportioned to Counties at a ratio of 45% population 10% land and 45% on a basis of needs. It was estimated that Emery County would benefit in the amount of $75,000.00 per year after administration costs had been deducted. Said one cent gas tax collection may be spent on County Arterial Roads at the discretion of the board of County Commissioners.

Meeting adjourned at 12:45 P.11.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the Emery County Commissioners Budget Meeting held in the Emery County Courthouse at Castle Dale, December a O, 1968 at 10:00 o'clock A.M. Present were commissioners Kenneth N. Silliman, Drannan Seeley, and Arthur L. Petty, Commissioners elect, Gardell Snow and Glen E. Jones, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk.

BUDGET 1969
This meeting was called and duly noticed for the purpose of giving consideration to the Budget requests of the several County Departments and to set a Budgeted amount for operation of said County Departments for the year 1969. Upon consideration of operation expenses for said year 1969 the following Budget was approved by motion of Arthur L. Petty, seconded by Drannan Seeley with unanimous approval of the Board of Commissioners.

BUDGET 1969

Commissioners	$ 8,600.00
Clerk & Auditor	11,200.00
Recorder	14,150.00
Attorney	6,300.00
Treasurer	11,000.00
Assessor	14,180.00
Courthouse & Grounds	18,000.00
Elections	500.00
County Jail	500.00
Civil Defense	3,000.00
Health	11,096.00
Mental Health	750.00
Retardation	750.00
City & Precinct Courts	1,500.00
Governmental Units	9,500.00
District Court	3,000.00
Forestry & Fire Control	300.00
Bee Inspector	125.00
Sheriff	22,670.00
Private Organizations (Others)	2,000.00
Poor & Indigent	1,000.00
Hospitalization	2,000.00
Advertising & Promotion	8,000.00
Weed Control	6,800.00
Colorado River & Flood Control	725.00
Recreation	20,500.00
Extension Service	6,925.00
Sanity Hearings	100.00
Juvenile Court	300.00
Huntington Campground	300.00
Planning & Zoning	2,200.00
Total General Fund	189,971.00
County Road	70,000.00
Class ' B ' Road	110,000.00
Library	10,000.00
Bond & Construction	22,267.99
Nursing Home	12,000.00

SHERIFF CAR
Boyd Adams and Rex Funk, representatives of Adam Motor Co., Price, Utah, and Sheriff John M. Leamaster appeared before the commissioners in consideration to price bids on a new 1969 Sheriff's car. The bid of Adams Motor Co. in the amount of $3,526.16 for a 1969 Pontiac, Catalina Sedan, Serial No. 252699C108472 was approved upon motion of Arthur L. Petty, seconded by Drannan Seeley.

TORT LIABILITY INSURANCE
Upon consideration of a more complete coverage for Tort Liability Insurance of Emery County property, motion was made by Drannan Seeley, seconded by Arthur L. Petty with unanimous approval of the Board of Commissioners, the price bid of James Banasky, agent of Balfour - Guthrie Insurance Company was given acceptance.
Meeting adjourned at 3:45 P.M.
ATTESTED: GLEN P. BOTT CLERK KENNETH SILLIMAN CHAIRMAN

Minutes of the regular Emery County Commissioners held at 10:00 o'clock A.M. January 7, 1969. The meeting was called to order by Commissioner Kenneth N. Silliman. Invocation by Glen Bott. Those present at the meeting were commissioners Kenneth N. Silliman, Gardell Snow, and Glenn E. Jones, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk.

OATH OF OFFICE
The official oath of office was administered to duly elected Commissioners Gardell Snow and Glenn E. Jones.

CHAIRMAN OF COMMISSION
The matter of organization of the Board of Commissioners was brought before the meeting. Motion was made by Glenn E. Jones that Gardell Snow be elected Chairman of the Board of Commissioners. The motion was seconded by Kenneth N. Silliman with unanimous approval. The following division of responsibility was accepted and approved by all members of the Board: Gardell Snow - Health, Water, Welfare, Nursing Home.
Kenneth N. Silliman - Finance, Industrial Development
Glenn E. Jones - Roads, Weeds, Library
LARUE FILLMORE
Mrs. Fillmore made request for widows are veteran property tax exemption for the year 1968. Explanation was given Mrs. Fillmore that the filing deadline was long past and the County had no way of granting her request for the year mentioned. The proper procedure for filing Veterans Property Tax Exemption was explained.

KEITH WARE
Mr. Ware made request for County Commissioners signatures on the monthly Neighborhood Youth Corps checks. Approval was given for the use of the County Clerk's signature on future Youth Corp warrants.

BAF KAELFERER
Mr. Kaelferer, representative of Wheeler Machinery Co., extended an invitation to the Commissioners for the annual dinner and program sponsored by the Wheeler Machinery Co. during the Convention of the Utah Association of Counties. An order was made at this time for the purchase of 200 Motor Grader Blades.

VERNON LEAMASTER
Road Supervisor, Vernon Leamaster, discussed the need for purchase of County Road equipment for the year 1969.

VARIAN BOX
Nursing Home Operator, Varian Box and Herbert R. Stockman discussed mal-practice and other Insurance coverage for the County Nursing Home. Price bids for the County was requested.

JOHN TAYLOR
John Taylor and Ray B. Humphrey appeared before the Commissioners in the interest of Orangeville City requesting gavel and grader work on one block of City Street off State Highway at Orangeville. Said request was to be given further consideration.

EARL ROBERTSON
Mr. Robertson stated that he had received notice from State Industrial Commission requiring that he close the coal mine entrance in Cottonwood Canyon. Mr. Robertson stated that he has not operated the mine for some time but it is presently in use as a Civil Defense storage center. Attorney Hack Bunderson was requested to discuss the matter with the Civil Defense director.

CONVENTION EXPENSE
The dates of January 15, 16, 17 has been set for holding the annual Convention of Utah Association of Counties. It being customary in the past year for the County to approve a cash appropriation as expense allowance for Officials attending the Convention, the matter was given attention at this time. Upon motion of Glenn E. Jones, seconded by Kenneth N. Silliman, $100.00 was approved as expense allowance for each County Official attending said State Convention.

BEER LICENSES
Application to purchase a license to sell beer from original container was approved to Roy N. Cook to be issued to Tom Eaton at Woodside and firs. Floyd Ward at Huntington.

UTAH POWER & LIGHT CO.
Emery County is in receipt of a contract with Utah power and Light Company obligating Emery County for operational cost of highway lights at Woodside. Motion was made by Kenneth N. Silliman, seconded by Glenn E. Jones approving said Highway Lighting Contract.

Claims for the month were given the consideration of the Board of Commissioners.

Meeting adjourned at 5:15 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners fleeting held at 10:00 A. H. February 4, 1969 in the Emery County Courthouse at Castle Dale, Utah. Invocation was given by Glenn E. Jones. Those present were Commissioners, Gardell Snow, Kenneth N. Silliman and Glenn E. Jones; Attorney Mack V. Bunderson and Clerk Glen P. Bott.

Minutes of the last regular Commissioners Meeting held January 7, 1969 were read and approved upon motion of Glenn E. Jones and seconded by Kenneth N. Silliman.

I. DALE DISPAIN:
A statement approving payment for services rendered in Planning Assistance for Emery County was signed by Chairman Gardell Snow and forwarded to Mr. I. Dale Dispain and for payment by the State of Utah.

MAURINE NIELSON:
District Health Supervisor Maurine Nielson and County Health Nurse Nedra Dusserre informed the Commissioners of the interests of the State Health Department in furthering public health clinic services in Emery County. It was stated that Emery County should apply for Doctors services through the Carbon County Medical association. If this service is denied then the Utah State Health Department will secure a Medical Doctors Services for the County elsewhere.

ROY COOK:
Roy Cook, Woodside, informed the Commissioners of his intention of selling his real estate and business holdings at Woodside to the Utah State Department of Highways. ifr. Cook was informed that the County had no objection to the sale of said property and incouraged further consideration in the matter.

RAE ALLRED:
Rae Allred informed the Commissioners of the Alcoholic Anonymous Program planned for Carbon and Emery Counties. Statement was made of monthly meetings held and for the need of the program in this area. Support of Emery County was solicited.

MONROE MAGNUSON:
Monroe Magnuson made request for use of County Road Equipment in hauling hill run gravel on farm road 1 1/2 miles South of Castle Dale. Mr. Magnuson agreed to give in exchange for use of said road equipment, additional hill run gravel for County use on other projects. The matter was approved and County Road Supervisor was notified to proceed with the work on the project.

COLEMAN INDUSTRIES:
Attention was brought to the need for compressor work in removal of a portion of a wall of the old school building at Orangeville. Said improvement work is preparatory to the taking over of said building by the Coleman Industries, a clothing manufacturing firm. Approval for the use of the County Road Compressor was given by the Board of Commissioners.

REY LLOYD HATT:
Mr. Hatt's request to purchase Emery County Property No. 3263, No. 3355, No. 3385, No. 3166, for full amount of delinquent taxes, interest and costs in the amount of $357.45 was approved by motion of Kenneth N. Silliman seconded by Glenn E. Jones.

VERNON LEAMASTER:
Road Supervisor Vernon Leamaster informed the Commissioners of the need of a truck of sufficient size and condition to tow the county low-boy in transporting the Caterpillar and other road equipment. Mr. Leamaster stated that the truck presently in use was small and badly in need of repair. It was suggested that literature and information from truck dealers be secured for the benefit of the Board of Commissioners that adequate equipment might be purchased for County heeds.

JAMES DEATON:
District Engineer of Utah State Department of Highways, James Deaton presented an agreement that Emery County be responsible for maintenance and repair of fences by-passing the Hatt property on U. S. Highway No. U-24. Said fences shall run for a distance of from 8 to 9 miles in length on both sides of said highway. It was agreed that Emery County approve said maintenance agreement. It is anticipated that Emery County shall Renter into an agreement with Hatt's, that they be held accountable for said fence maintenance and repair and that Emery County be relieved of further responsibility.

JAMES POTTER:
James Potter expressed his intention of engaging into a pre-crushed gravel enterprise. Mr. Potter made request to enter into an agreement with Emery County to crush gravel on a share basis. No agreement was arrived at but the matter was to be given further consideration.

KIMBLE LARSEN:
Kimble Larsen, Editor of the Progress-Leader discussed the matter of having a standard form of County Stationary, displaying in color and advertising points of interest in this area. Favorable interest was given the matter. It being agreed that Mr. Larsen have suggestions and detailed information available for the next regular Commissioners meeting.

CARLOS LARSEN:
County Health Director Carlos Larsen informed the Board of Commissioners of the need of reappointment of County Welfare Board Members. Those serving at the present time on the County Welfare Board whose terms have not expired are Jim Ward, Cleveland, Doris Leanord, Huntington, Paul Nelson, Ferron., Kenneth Cox, of Orangeville was appointed to fill the unexpired term of Jesse J. Peacock, newly elected State Representative. Other new appointments were Delbert E. Jensen, Emery, Weldon Maxfield, Castle Dale and County Commissioner Gardell Snow as County representative and Chairman of the County Welfare Board. Mr. Larsen requested further consideration in the Mental Health and Retardation Program. It was stated that immediate participation should be given by Emery County in order to benefit from state funds now available.
Mr. Larsen informed the Commissioners of a Utah Public Health Annual Meeting set for the dates of April 29 & 30 and May 1 at Salt Lake City. Request was made at this time for an appropriation of $90.00 as convention expense for said annual meeting. The above request was approved upon motion of Kenneth N. Silliman seconded by Glenn E. Jones.

WALTER BROWN:
Walter Brown, Castle Dale, representing a local committee, appeared before the Commissioners in request for tax abatement a a means of encouraging new industry into the County. Mr. Down was informed that the Commissioners had no authority to abate or diminish assessable industrial property, as said industrial property is assessed by the State Tax Commission. The request was not granted.

CARBON PLUMBING AND HEATING:
Fred L. Oakden and Lamar Hutchings of Carbon Plumbing and Heating of Price, discussed the matter of improvements of or installation of a new heating system for the Emery County Courthouse. It was agreed that the present heating system should be thoroughly checked over. Information regarding the condition said heating system should be ready and given the next regular Commissioners meeting March 4, 1969.

COUNTY NURSES SALARY RAISE:
Upon recommendation and in compliance with the wishes of the District Health Supervisor, Maurine Nielson, the County Health Nurses salary was allowed a 4% price raise amounting to $22.04. The result being a monthly salary of $573.04. Done by motion of Kenneth N. Silliman seconded by Glenn E. Jones.

CASTLE DALE SWIMMING POOL:
Castle Dale City Councilmen John L. Jorgensen, Ray E. Hassinger and Weldon Maxfield petitioned Emery County for financial support in repaying the present deficient due on the Castle Dale Swimming Pool. Said Councilmen stated that the city had no available sources of income in which to raise the necessary revenue. It was anticipated that said swimming pool will not be opened this coming summer season. The Board of Commissioners were in full agreement that Emery County Should co-operate with the Emery County School District and the Cities and Towns throughout the County in support of a swimming program. It was hoped that the combined efforts of all concerned would make possible the payment of the present deficient and maintenance of this worth-while project.
Monthly claims were presented and approved for payment.

Meeting adjourned at 6:35 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock March 4, 1969 in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Gardell Snow, Kenneth Silliman and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Minutes of the last regular Commissioners Meeting held February 4, were read and approved by motion of Glenn E. Jones and seconded by Kenneth N. Silliman.

MOTOR FUEL BIDS:
Consideration of price bids for motor fuel for the use of the County Road Equipment was given. Dorr Hansen agent of American Oil Company, discussed storage locations and tank capacity for said motor fuel. The following fuel prices per gallon were accepted upon motion of Glenn E. Jones, seconded by Kenneth Silliman.

Castle Dale;			
	Super premium gasoline	17.99	Cents per gallon
	Regular Gasoline	15.49	" "
	Premier Diesel Fuel	14.25	" "
Green River:			
	Super premium gasoline	18.65	" "
	Regular Gasoline	16.15	" "
	Premier Diesel Fuel	15.10	" "

CIVIL DEFENSE:
State Civil Defense Chairman C. C. Thorstensen and Mr. Johnson gave a presentation to the County Commissioners and other interested persons showing plans for preparedness and civil defense program of the State of Utah. Emery County was encouraged to co-operate in the program and a letter of intention to be written and submitted to the State Department.

BETTY JOHNSON:
Community Action Supervisor Betty Johnson made request that Emery County send a letter of appointment to the following names to act on a senior citizen program committee. Said names were to be notified , requesting that their response to said appointment be given to Mrs. Johnson.

LAVELL WILSON:
Mr. and Mrs. Lavell Wilson appeared before the Commissioners requesting payment from Emery County for certain real property acquired for right of way purposes for the Lawrence School Bus Road. Motion made by Kenneth n. Silliman seconded by Glenn E. Jones approved payment of $100.00 for real property for said road purpose.

DECALS FOR COUNTY ROAD:
Commissioner Kenneth Silliman explained the need for a County Decal to be displayed on the County Vehicles. the matter was given approval of the Board of Commissioners. Mr. Silliman agreed to further investigate the matter.

ELECTROSTATE COPY MACHINE:
The need for the purchase of a Electrostate Copy Machine for public use and for the use of the County Offices in the Courthouse was brought to the attention of the Board. This matter was approved by motion of Glenn E. Jones seconded by Kenneth Silliman. Payment for said copy machine and supplies was to be made 50% of cost paid from the Exhibit Fund and 50% from the Clerk-Auditor Fund.

T. V. FOR HUNTINGTON CANYON:
The Following persons, Homer Rowley, Wilton Lemon, Mr. and Mrs. Kingston, Ella Collard, Jean Rowley, Dixie Bass, Joyce Brasher and others, all residents of Huntington Canyon, appeared before the Commissioners and made request for television reception of the County T. V. System. The group was assured that an effort would be made to secure this service. Commissioner Jones agreed to contact Bill Justesen, County T. V. Technician and attempt to find a satisfactory location for a relay station, in an attempt to satisfy the needs of those located in the Huntington Canyon Area.

VERNON LEAMASTER:
The County Road Supervisor Vernon Leamaster informed the Commissioners of the need of repair work on the Dog Valley Road. It was stated that because of extreme mud conditions said repair would be postponed. Request had been received for improvement work on County Road No. H-16 Burma Road. The Board of Commissioners were agreeable for improvement of said road but could approve only limited participation at this time.

COUNTY CLEAN-UP:
Commissioner Silliman stated it was time that the yearly County Cleanup should be given consideration. The Board of Commissioners were favorable that the County Road Equipment should spend some time in each City and Town of the County as has been the practice in the past years. Green River City preferred to begin their clean-up program on the date of March 25.

RETIREMENT AGE - COUNTY ROAD:
The matter of setting a definite retirement age for Emery County Road Employees was brought to the attention of the Board of Commissioners. It was agree that no retirement age for County Employee's would be set at the present time.

FENCING CONTRACT:
Bob Holden, representative of Utah State Department of Highways, Price, Utah, presented copies of the fencing contract on Highway U-24 by passing Hatt Ranch Property. The original fencing contract approved and signed at the regular Commissioners meeting held February 4, 1969 had apparently been misplaces or missent in the mail.

KIMBLE LARSEN:
Mr. Larsen, editor of the Emery County Progress Leader stated that favorable progress is being made in support of a County Letterhead Stationary. Said Letterhead stationary would cost:$20.00 per thousand, made up in colored print and displaying a number of pictures showing scenes of Emery Counties points of interest. Motion was made by Glenn E. Jones, seconded by Kenneth N. Silliman that $400.00 be appropriated from the advertising and exhibit fund for the support of said stationary. $200.00 of this amount to be paid at the present time.

GREEN RIVER CATHOLIC CHAPEL:
Emery County is in receipt of a letter from Attorney A. John Ruggeri, requesting in behalf of the Roman Catholic Church, that property No. 3540-4 in Green River be eliminated from the Emery County Assessment Rolls. This property is owned by the Roman Catholic Church and used as a chapel. Said request was approved by motion of Kenneth N. Silliman, seconded by Glenn E. Jones.

Claims for the month were presented to the Board of Commissioners for consideration and approved for payment.

Meeting adjourned at 5:15 P. M.

ATTESTED: GLEN P. BOTT_____ CLERK GARDELL SNOW_____CHAIRMANS

Minutes of the special meeting of the Emery County Commissioners held at 1:00 o'clock P. M. March 21, 1969 in the Emery County Courthouse. The meeting was called for the purpose of discussing programs for secondary road projects. Those present were Commissioners Gardell Snow, Kenneth N. Silliman and Glenn E. Jones, Paul Giligan, supervisor of State Secondary Road Projects for Utah State Department of Highways. Progress Reports on the Lawrence Loop and Ferron Canyon Project were given.

It was stated that the 1969 Class 'B' Road Allocation is reported to be substantially lower due to late reporting of funds received in the year 1968.

Secondary Road Project procedure was discussed. Project application blanks for secondary road projects should be submitted for approval of the State Department by April 15, for the year 1969.
Meeting adjourned 3:45 P. M.

ATTESTED: GLEN P. BOTT_____CLERK GARDELL SNOW_____CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held April 1, 1969 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were commissioners, Gardell Snow, Kenneth N. Silliman and Glenn E. Jones; Attorney Mack V. Bunderson and Clerk Glen P. Batt. Invocation was given by Glen P. Bott. Minutes of the last regular commissioners meeting held March 21 were read and approved by motion of Kenneth N. Silliman, seconded by Glenn E. Jones.

GEORGE SIMMONS:
George Simmons representative of Wheeler Machinery Company inquired about road equipment needs of the County Road Department.

HUNTINGTON CANYON T.V.:
Commissioner Jones reported that continued follow through had been made on the possibility of acquiring a T. B. Booster System for Huntington Canyon residents. It was stated that it was hoped that further efforts would continue to be made that residents in said area might be supplied with the desired television reception.

DELON OLSEN:
Mr. Olsen made request for road repair work on the county road North-east of Castle Dale to the Mountain Fuel checking station. Hr. Olsen owns the real property on the south boundary of said road and offered to turn to Emery County sufficient land for right of way purposes in exchange for the use of road equipment in removing tree stumps and land leveling at Mr. Olsens residence in Castle Dale. In response to Mr. Olsen's offer the board of Commissioners stated that it would be much more satisfactory to pay Mr. Olsen for said right of way property and for Mr. Olsen to then hire the services of the County Road Machinery.

VAUGHN FRANCIS:
Ranger Vaughn Francis of the U. S. Forest Service of Ferron District made request for certain road improvement work in Ferron Canyon. Mr. Francis request to hire the County Road Equipment was approved. Agreement was given to begin work as soon as weather conditions would permit.

VERNON LEAIIASTER:
County Road Supervisor Vernon Leamaster appeared before the Commissioners to discuss prospective Class 'B' Road Projects for the year 1969.

SUBSISTANCE PAY RATE:
The Board of Commissioners having given further consideration to the rate of pay for subsistence given to County Road Employees in the past and being in agreement that said pay rate shall be increase. Motion was made by Glenn E. Jones, seconded by Kenneth N. Silliman that said subsistance pay rate be increased from $4.00 per day of $6.00 per day.

SHOP FORMAN FOR COUNTY ROAD:
Due to the retirement of County Road Shop Forman Walter H. Reid, it becomes necessary for another appointment to be made to this position. Upon due consideration of the matter, motion was made by Glenn E. Jones, seconded by Kenneth N. Silliman, Roy Ockey was appointed County Road Shop Forman.

LEAMASTER COAL MINE:
The matter of delinquent taxes and costs of the Leamaster Coal Mine Property in Huntington Canyon was brought up for discussion. Reference was made to a previous oral agreement on payment of delinquent taxes on said Coal Mine Property. The following order of payment was approved. The total tax indebtedness being $2,160.00; one hundred dollars shall be paid a down payment. Five Hundred Dollars shall be paid each year thereafter leaving a final payment of the fourth year in the amount of $560.00. At the present time no payment has been made on said delinquency.

LOREN WELKER:
Loren Welker, District Supervisor of the Bureau of Land Management appeared before the Board of Commissioners and made the announcement that the Cleveland-Lloyd Dinosaur Quarry at Cleveland would not be open to the public until April 15, 1969, due to extreme mud conditions. The roads in this area will hot be open for travel until this approximate date. Mr. Willer also stated that his department has planned additional improvements and building plans for the Dinosaur Quarry this coming season.

KEITH N. WARE:
Mr. Ware stated that no word has yet been received from Colman Industries regarding their prospective clothing factory at Orangeville. It was stated that interested local parties now have the old Elementary School Building completely renovated and ready for occupation except for the cleaning up process.

ALLEN BARBER:
Mr. Barber presented a subdivision Platt for a housing development on East Mountain known as Elk Springs. Mr. Barber is interested in securing water and sewage disposal rights for the area. Available information on the project was left in the care of Attorney Bunderson and Commissioner Silliman.

RALPH LUNDY:
Ralph Lundy, Lawrence Thorderson and James Staker made request for assistance from the County Road Department installing Cattle Guards across certain County Roads in the Elmo-Cleveland Area. The Board of Commissioners were agreeable to the use of the County Road Equipment in installing the cattle guards. Cost of material shall be furnished by said parties and other interested agencies.

FOUR COUNTIES ORGANIZATION:
Motion was made by Kenneth N. Silliman that Emery County join into the Four Counties Organization known as the South Eastern Utah Division. The motion was seconded by Glenn E. Jones and carried with unanimous approval.

AIR POLLUTION:
The Clerk was instructed to send letter to the State Department of Health requesting authorization of an air pollution permit granting local authority for lawful burning.

FRED OAKDEN, LAMAR HUTCHENS:
Mr. Oakden and Mr. Hutchens, of Carbon Plumbing and heating made a proposal for heating the Courthouse Building. Mr. Oakden stated his bid price for a heating system in the Courthouse would run approximately $7,851.00. A final bid price to be on file by the next commissioners meeting May 6, 1969.

Claims for the month were presented for consideration. Authorization for payment was given.
Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Regular Emery County Commissioners sleeting held May 6, 1969, at '10:00 o'clock A. H. in the Courthouse at Castle Dale, Utah. Invocation was given by Glenn E. Jones. Present at the meeting were Commissioners Gardell Snow, Kenneth N. Silliman and Glenn E. Jones; Attorney Mack V. Bunderson and Glen P. Bott. Minutes of the last regular commissioners meeting were read and approved.

WAGE RAISE FOR ELECTED OFFICIALS:
County Officers Estella Guymon, Vera B. Duzett, Rex Nelson, Mack V. Bunderson, John H. Leamaster and Glen P. Bott appeared before the Board of Commissioners making request for a wage raise for employees of the Emery County Offices. This matter was to be given further consideration.

PRESTON HUNTINGTON:
Preston Huntington and John H. Taylor of Orangeville made request for more fill dirt and gravel on one block of Orangeville City Street, west of Main Street. Said request was given approval of the Commissioners but no time specified for its completion.

ALFRED JENSEN:
Alfred Jensen of Huntington made request to purchase certain real property in the Huntington area. Upon further investigation of the title of said property, it was found that it was not in the name of or offered for sale by Emery County.

MENTAL HEALTH:
Lee Nelson, representative of the State Mental Health Program was present. The organization of a four county for Mental Health Program was discussed. Should this organization be effected, a Mental Health Worker would be employed for Carbon-Emery Area. Two suggestions for the position were made. They were David Young and Michael Hanaen. The State Mental Health made request for Emery County's sanction of this matter by letter to be sent in not later than June 1. It was suggested that recommendation of the School District be given consideration.

GREEN THUMB:
The matter of securing part time use of the Green Thumb Workers was brought to the attention of the Board of Commissioners. The Clerk was instructed to write a letter to John Zipaao, 520 East Fourth South, Salt Lake City, requesting the use-of said workers on County Projects such as the Emery County Nursing Home Grounds and Huntington Canyon Camp Grounds.

MEDA-CARE BOARD:
Upon motion of Glenn E. Jones, seconded by Kenneth N. Silliman, the following persons were re-appointed as County Neda-Care Board Members. Jesse J. Peacock, Roma Powell and Ruth Bunderson.

MILTON DAVIS:
Milton Davis, representative of the State Television Translator System appeared before the Commissioners to discuss improvements of the County T. V. System. Mr. Davis recommended a transistorized unit for the Green River Area to be located on the Book Cliff Mountain North of Green River City. An appointment was to be set up for Mr. Davis to meet Bill Justesen and Devere Curtis, that the matter could be given further consideration.

LAMAR HUSSIE:
Lamar Hussie, of Carbon Plumbing and Heating discussed further repair work on the heating system of the Emery County Courthouse. Replacement of used parts and material of the present heating system was emphasized.

LAVON DAY:
County Agent Lavon Day presented price bids for Weed Chemical for county use for the 1969 season. The following bids were accepted by motion of Kenneth N. Silliman, seconded by Glenn E. Jones.

To Wasatch Chemical:

55 gal. drums of 2, 4-D Amine	$1.85 per gal.
5 gal. pails 2, 4-D Amine	1.88 per gal.
1 gal. can 2, 4-D Aminel	1.94 per gal.
Amino Triazole	1.68 per pound
Atrazine	2.05 per pound

To American Oil:

5 gal. pails of 2, 4-D Ester	2.10 per gal.
1 gal. cans of 1, 4-D Ester	2.16 per gal.
55 gal. drum of brush killer	4.21 per gal.
1 gal. cans of brush killer	4.36 per gal.

GAIL W. WILCOX:
Mr. Wilcox made request to purchase Emery County Property No. 3826. North 1/2 of Lot 2, Blk. 20, Huntington Townsite. Sale of said property was approved at the amount of $125.07 as total taxes, interest and cost, plus $8.00 as cost of deed and recording.

IRA HATCH:
Ira Hatch, local Ranger of U. S. Forest Service made request for application of weed chemical on certain local forest areas. Mr. hatch proposed the agreement that the forest service would reimburse Emery County for the weed chemical and equipment hire at the present county rates. The Board of Commissioners gave approval to said proposal.

AGRICULTURE INSPECTOR:
The need for an Agricultural Inspector for Emery, Carbon, Grand and San Juan Counties was brought before the Commissioners. It was stated that the State Department was again considering the appointment of an inspector for the four county area, and a recommendation for the position was in Order. Upon motion of Kenneth N. Silliman, seconded by Glenn E. Jones, the name of Arthur Olsen of Castle Dale was recommended. The Clerk was instructed to send Emery Counties recommendation to Joseph H. Frances, Utah State Department of Agriculture, Salt Lake City, Utah.

VERNON LEAMASTER:
County Road Supervisor Vernon Leamaster brought the following items to the attention of the Board of Commissioners: The purchase of a used diesel truck and equipment; portable welder presently owned by Bill Jones, Huntington, and the purchase of a road sweeper. Approval to purchase these items was not requested but further investigation to be made to gather information on prices and conditions of quality.

RAE ALLRED:
Mrs. Allred and others made request that Emery County support the Alcoholics Anonymous Movement with a cash contribution. The request was promised further consideration at the time of setting the 1970 Budget.

GARY DELANGE:
Hr. Delange, athletics coach of the Emery County High School inquired about prospect of Emery County's support to a summer recreation program. Mr. Delange was instructed to outline a suggestive summer program and present it for the next Regular Commissioners Meeting June 3, 1969.

KEITH WARE:
Mr. Ware reported that a summer Neighborhood Youth Program had been approved. Said summer program would involve sixty members, 25 girls, and 35 boys for a six weeks period. The rate of pay was set at $1.35 per hour.

SENIOR CITEZENS PROGRAM:
The purchase of a used pool table to benefit the Senior Citizens Program was approved by motion of Glenn E. Jones, seconded by Kenneth N. Silliman. Said expenditure is to be appropriated from the County Recreation Fund. The Clerk is instructed to send a letter stating that Emery County is in sympathy with the Senior Citizen Program.

Claims for the month were presented for consideration of the board and approved for payment.

GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Meeting of the Emery County Board of Equalization held at 2:00 o'clock p.m. May 31, 1969, in the Green River City hall, Green River, Utah. Present at the meeting were commissioners Gardell Snow, Kenneth N. Silliman, Glenn E. Jones, Assessor Rex Nelson, Glen P. Bott, Clerk. Consideration of the Equalizations Board to the following matters:

Roy W. Cook: Property No. G. 3428. One trailer house valued at $710 taken off.
J.C. & Nila M. MacKay: Property No. 3224-1. Three motor vehicles taken off. Valuation $840.
J.C. & Nila M. MacKay: Property No. 3531. Three motor vehicles added. Valuation $840.
Arel Max & LaRue Hunt: Property No. 3224-1 taken off trailer. Valuation $680.
Mrs. Andy Moore appeared before the Board to request information regarding Veterans Widows property tax exemption.

Meeting adjourned at 4:30 P.M.

Attested: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Emery County Board of Equalization held 10:00 o'clock A.M. June 2, 1969, in the Emery County Courthouse at Castle Dale, Utah. Those present were Gardell Snow, Kenneth N. Silliman, and Glen E. Jones, Attorney Mack V. Bunderson, Assessor Rex Nelson, and Glen P. Bott, Clerk. Equalization matters were given consideration as follows:

RAY LARSEN:
Ray Larsen requested re-appraisement of residential structures on property No. A.F. 4596. Notice of Appeal form was signed and sent to the Utah State Tax Commission.

ELBERT BLACKBURN:
Elbert Blackburn requested re-appraisement of residential structure on property No. A.F. 4662-1. Notice of Appeal form was signed and sent to the Utah State Tax Commission.

MARY EARL:
George and Mary Earl requested re-appraisement of residential structure on property No. A. 736-2. Notice of Appeal form was signed and sent to the Utah State Tax Commission.

MARIUS JOHNSON:
Marius Johnson made request that agricultural machinery and personal property be taken off property no. A. 1486 and added on property No. 886-1.

DICK MITCHEL, IN CARE OF ARTHUR V. AND JAMES A. RUSSELL:
Property No. G. 3222-2, commercial building taken off. Valuation $100.

DEAN A. JENSEN:
Property No. 1216-4 and motor vehicle. Valuation $210, taken off.

THERESSA V. THOMPSON:
Property No. A.F. 4753. Two motor vehicles. Valuation $240, taken off.

MAR U. & UNITA GRANGE:
Property No. A. 710-3. One motor vehicle. Valuation $200, taken off.

NELS J. MORTENSEN:
Property No. A.C. 3760-3761. Two motor vehicles. Valuation $90, taken off.

MARIECE JENSEN:
Property No. A.H. 3948. Merchandise and fixtures. Valuation $6,350, taken off.

CASTLE VALLEY ENTERPRISES:
Property No. A. 539-2-543-542. Merchandise and fixtures. Valuation $6,350, added on. U

DAN E. SHERMAN:
Property No. A.H. 4038. One motor vehicle. Valuation $130, taken off.

JACK FUNK AND LOUISE FUNK:
Property No. A.F. 4721-2. Two motor vehicles. Valuation $300, taken off. Property No. A.F. 4685-1. Two motor vehicles. Valuation $300, added on.

CLYDE E. CONOVER AND ALICE Y. CONOVER:
Property No. A. 2326-1. Four motor vehicles. Valuation $1560, added on.
GUY AND MARY BROWN:
Guy and Mary Brown appeared before the commissioners requesting to purchase Emery County property located within Lot 1 of Block 45, Huntington Townsite. Agreement to sell said property was given pending further investigation of the property description.

WELDON MAXFIELD:
Castle Dale City Councilman, Weldon Maxfield, made request for Emery County to block top curb and parking area of the city street east of the courthouse building. The matter was given favorable consideration and approval was given.

KEITH WARE:
Mr. Ware discussed Neighborhood Youth Corp application requirements for the 1969 summer season.

Meeting adjourned at 5:00 P.M.
ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting and the Emery County Board of Equalization held June 3, 1969, at 10:00 o'clock A.M., in the Emery County Courthouse at Castle Dale, Utah. Members present were as follows: Commissioners Gardell Snow, Kenneth N. Silliman, Glen E. Jones, Mack V. Bunderson, Attorney, Rex Nelson, Assessor, Glen P. Bott, Clerk. The invocation was given by Glen Bott. Minutes of the last regular Commissioners Netting were read and approved upon motion of Glenn E. Jones and seconded by Kenneth N. Silliman. The Emery County Board of Equalization gave consideration to the following property tax items:

WILLIAM BEHLING:
William and Florence Behling, Property No. 2400-2400-1-1. Ten head of cattle. Valuation $130, taken off.

LOIS E. JENSEN:
Kevin R. and Lois E. Jensen, Property No. 995-997. Twenty head of sheep. Valuation $60, taken off.
ROYAL FOX:
Royal and Norma Fox, Property No. A.F. 4711-a-2. Motor vehicle. Valuation $210, taken off.

CLIVE WORTHEN:
One motor vehicle. Valuation $420, taken off.
MIRL HUNTER:
Mirl and Leti·h Hunter, One motor vehicle. Valuation $480, added on.
INA ERICKSON:
Three motor vehicles. Valuation $130, added on.
GEORGE TUCKER:
George G. and Esther Jane Tucker, Property No. A.H. 4060-4. One motor vehicle. Valuation $150, taken off. Property No. 477. One motor vehicle. Valuation $150, added on.

VARDEN WILSON:
Property No. A.E. 3573. One residential building. Valuation $140, taken off. Property No. A. 913. No valuation change.

ALLEN BARBER:
Allen Barber, promoter of a sub-division housing development, known as Elk Springs, located on East Mountain, made request for the endorsement of the Emery County Commission on a platt of said Elk Springs area. Mr. Barber was informed that endorsement of said platt would not be given until the county planning and zoning commission had given the project their full consideration. An appointment was made with Mr. I. Dale Dispain, planner for Emery County, and a meeting was set up for Thursday, June 12, 1969, at 7:00 o'clock P.M. The Emery County Planning and Zoning Commission and Mr. Barber were invited to attend.

COUNTY ROAD EMPLOYEES:
Emery County Road employees, Vernon Leamaster, 011ie Jensen, Orien Scovill, Robert Nielson, Roy Okey, and Leo Nielson appeared before the commissioners and made a request for a .25C per hour wage increase and an additional six day per year vacation time for county road employees. The commissioners asked that time be allowed for further consideration of this request and investigation of the county road budget. The commissioners instructed County Road Supervisor, Vernon Leamaster, to make an inventory of the machine tools of Walter Reid. Said tools are presently in the use of Emery County Road Department and stored at the County Road shop.

PURCELL PUBLISHING COMPANY:
Lee Alexander and Betty Purcell, representing the Purcell Publishing Company, presented the 1969 Utah Sport, Vacation, and Travel Guide. Emery County advertising space was priced at $560. This item was approved for payment from the advertising and exhibits funds upon motion of Glen E. Jones and seconded by Kenneth N. Silliman. Agreement was made that the commissioners were to approve the written advertisement and pictures for the Emery County add.

AMISA SCOVILL:
Amisa Scovill, representative of the Southwestern Petroleum Company, recommended roof repair needs for the Emery County Road shop. Mr. Scovill was instructed to contact County Road Supervisor, Vernon Leamaster, and order the needed material for the shop building.

EMERY COUNTY NURSING HOME:
Upon motion of Kenneth N. Silliman and seconded by Glen E. Jones, approval was given to purchase sixty pounds of lawn grass seed to be used at the Emery County Nursing Home.

WAYNE WILBERG:
Wayne Wilberg, presently supervising the operation of the Castle Dale swimming pool, appeared before the commissioners. Mr. Wilberg stated that the swimming pool was not operating on a paying basis. Emery County's assistance was requested. It was agreed that the commissioners pay for the services of a senior life guard during the hours the pool was open to the public during the summer season, thereby relieving the pool curators of a portion of operational expense. Mike Johnson, Huntington, was recommended for the senior life guard position. Mr. Johnson appeared before the Board of Commissioners. It was agreed that $1.50 per hour should be paid for his services as senior life guard. Report of time spent is to be turned into the office of the Emery County Clerk. Emery County would compensate Mr. Johnson for services rendered. Commissioner Silliman requested that Mr. Johnson contact those supervising the operation of the East Carbon swimming pool at Dragerton and arrange for a swimming program for the Green River area. Mr. Johnson stated that this would be arranged.

MEL ISSACSON:
Mr. Issacson, representing the Utah Travel Counsel appeared before the commissioners soliciting Emery County participation in the purchase of advertising space in the Utah Travel Guide. This item was to be given further consideration before approval was given.

WEED CHEMICAL:
Upon consideration of weed chemical prices and the price amount of current weed chemical bids presently received by Emery County. The sale price of bruch killer was set at $5.00 per gallon rather than the previous price of $7.00.

VETERANS EXEMPTIONS:
The following applications for property tax exemption filed by World War Veterans, widows of veterans, and blind persons were approved upon motion of Kenneth N. Silliman and seconded by Glenn E. Jones:

Edgar Sorensen	Emery, Utah	Veteran
Leola M. Crook	Emery, Utah	Widow of Veteran
Boyd C. Jacobsen	Emery, Utah	Veteran
Dewey D. Anderson	Emery, Utah	Veteran
Charles L. Haddenham	Emery, Utah	Veteran
Clyda Easley	Ferron, Utah	Widow of Veteran
Gene. S. Fullmer	Ferron, Utah	Veteran
A.K. Beveridge	Ferron, Utah	Veteran
John Thomas	Ferron, Utah	Veteran
Albert L. Hunter	Ferron, Utah	Veteran
Travus Olsen	Ferron, Utah	Blind Person
Edna G. Fish	Ferron, Utah	Widow of Veteran
Everett J. Boggs	Ferron, Utah	Veteran
Andria Nelson	Ferron, Utah	Widow of Veteran
Grace Cook	Ferron, Utah	Blind Person
Ernest Hunter	Ferron, Utah	Veteran
Annie Bailey	Ferron, Utah	Blind Person
Oscar Rasmussen	Ferron, Utah	Veteran
Hazel Petersen	Ferron, Utah	Blind Person
Carlos D. Maxfield	Ferron, Utah	Veteran
Melrose A. Nelson	Ferron, Utah	Veteran

Anna B. Larsen	Ferron, Utah	Widow of Veteran
Frank Blackburn	Clawson, Utah	Veteran
Max W. Jensen	Clawson, Utah	Veteran
George Magnuson	Castle Dale, Utah	Veteran
Fred E. Larsen	Castle Dale, Utah	Blind Person
Margaret L. Magnuson	Castle Dale, Utah	Widow of Veteran
David M. Dennison Sr.	Castle Dale, Utah	Veteran
Lew Hayward	Castle Dale, Utah	Veteran
Crystal O. Rosenberg	Castle Dale, Utah	Widow of Veteran
Andrew C. Bell	Castle Dale, Utah	Veteran
Mary L. Oman	Castle Dale, Utah	Widow of Veteran
Venice Jensen	Castle Dale, Utah	Blind Person
Lyman G. Larsen	Castle Dale, Utah	Veteran
Parley Anderson	Castle Dale, Utah	Veteran
Dean A. Jensen	Castle Dale, Utah	Veteran
Leanora Luke	Orangeville, Utah	Widow of Veteran
Alvin C. Guymon	Orangeville, Utah	Veteran
John H. Pearson	Orangeville, Utah	Veteran
Mary E. Jewkes	Orangeville, Utah	Widow of Veteran
Ray B. Humphrey	Orangeville, Utah	Veteran
Erastus Ray Curtis	Orangeville, Utah	Veteran
Mack V. Bunderson	Orangeville, Utah	Veteran
Karen May Young	Orangeville, Utah	Widow of Veteran
Oriole Jewkes	Orangeville, Utah	Widow of Veteran
Earl J. Robertson	Orangeville, Utah	Veteran
Hubert Knight	Huntington, Utah	Veteran
Wallace B. Knight	Huntington, Utah	Veteran
Myron E. Grange	Huntington, Utah	Veteran
Guy L. Young	Huntington, Utah	Veteran
Flora J. Jensen	Huntington, Utah	Widow of Veteran
Walter J. Brown	Castle Dale, Utah	Veteran
Harvey Brinkerhoff	Huntington, Utah	Blind Person
LaRue Fillmore	Huntington, Utah	Widow of Veteran
Nora Kartchner	Huntington, Utah	Widow of Veteran
Zina Fish	Huntington, Utah	Widow of Veteran
Stella L. Hill	Huntington, Utah	Widow of Veteran
Grant J. Wilson	Huntington, Utah	Veteran
Gilbert H. Klecker	Huntington, Utah	Veteran
Morris M. Guymon	Huntington, Utah	Veteran
William O. Majors	Huntington, Utah	Veteran
John J. Weston	Huntington, Utah	Veteran
Daisey Gunderson	Huntington, Utah	Widow of Veteran
Clarence G. Cowley	Huntington, Utah	Veteran
Mary L. Hardee	Huntington, Utah	Widow of Veteran
Walter A. Baxter	Huntington, Utah	Veteran
Alfred Leon White	Cleveland, Utah	Veteran
Vernon R. Allred	Cleveland, Utah	Veteran
Loren Dalton	Cleveland, Utah	Veteran
Ira M. Allred	Cleveland, Utah	Veteran
Mrs. Douglas McMullin	Cleveland, Utah	Widow of Veteran
Merrill Tucker	Cleveland, Utah	Blind Person
Frank D. White	Cleveland, Utah	Veteran
William C. Franklin	Cleveland, Utah	Veteran
Edna J. Ganino	Cleveland, Utah	Widow of Veteran
Roy E. Johansen	Cleveland, Utah	Veteran
M.M. Duran	Elmo, Utah	Veteran
Leamon Thompson	Green River, Utah	Veteran
Frank Vetere	Green River, Utah	Veteran
Harry L. Purdy	Green River, Utah	Veteran
Leland Swansen	Green River, Utah	Veteran

Claims for the month of June were presented for consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held at 9:30 A.M. July 1, 1969. Present at the meeting were Commissioners Gardell Snow, Kenneth N. Silliman and Glenn E. Jones; Attorney Mack V. Bunderson and Clerk Glen P. Bott.

Invocation was given by Glenn E. Jones.
Minutes of the meetings of the Emery County Board of Equalization held May 31 and June 2 and the regular Emery County Commission Meeting held June 3rd were read and approved by motion of Kenneth N. Silliman and seconded by Glenn E. Jones.

MENTAL HEALTH:
The State Mental Health Board representative Mrs. Lee Nelson had previously inquired by telephone about Emery Counties response to the Mental Health Program. The Clerk was instructed to inform Mrs. Nelson that Emery County would respond to the full extent of their mental health budget of $750.00 as pledged. It is Emery Counties intention that three Mental Health Clinics be arranged for and conducted as previously planned.

KEITH N. WARE:
Keith Ware supervisor of the Neighborhood Youth Corps, discussed problems such as job placement and transportation of the Neighborhood Youth Corp participants. Mr. Ware was instructed to arrange for a meeting of the Emery County Development Committee to be held Monday evening July 7, 1969.

VERNON LEAMASTER:
County Road Supervisor Vernon Leamaster noticed the Board of Commissioners to the following items; Request to purchase a used storage tank at the County Road Yard by Ray McCandless for the amount of $30.00. Approved by motion of Kenneth N. Silliman seconded by Glenn E. Jones. The Deseret Coal Mine had made request to purchase Oil Mulch. Said Oil Mulch was to be prepared and sold by the County Road Department. The matter was given approval. Mr. Leamaster made request to purchase steel beams presently for sale at Kennelworth. Said steel beams were needed as bridge material on the old State Highway at Emery. Approval was granted.

JESSE J. PEACOCK:
State Representative Jesse J. Peacock appeared before the Board of Commissioners requesting assistance of the County Board of Commissioners soliciting support for construction and repair of State Highway U-10. Representative Peacock stated that he would send letters requesting said road construction to Blain J. Kay of the State Road Commission, Governor Calvin L. Rampton and the State Department of Highways. Upon motion of Kenneth N. Silliman seconded by Glenn E. Jones, it was agreed that a letter should be sent from Emery County to said persons and agencies requesting the improvement of State Highway U-10 through Emery County.

MIKE JOHNSON:
Mike Johnson appeared before the Commissioners to report the activities of summer Swimming Program through out Emery County. Mr. Johnson stated that the program was progressing satisfactorily in the Castle Dale Swimming Pool. The Green River Program will begin July 21 and continue through August. The swimming classes are scheduled for Monday, Wednesday and Friday each week.

FOUR CORNERS MEETING:
Meeting of the Four Corners Development Committee convened at this time, present were Commissioners Calvin Black of San Juan County, Commissioner Arnold Mathis, Carbon County, Commissioner Marvin Pope, Grand County, Jesse S. Tuttle, George Frost, representing the State Economic Development Association, Emery County Commissioners Gardell Snow, Kenneth Silliman and Glenn E. Jones and Attorney Mack V. Bunderson. An item of business for the meeting was to appoint a General Committee for the Four Corners Organization. The following committee positions and salary scales were set. Area planner, $10,000.00 per year. Area Director, $11,000.00 per year. Secretary $375.00 per month and part time secretary $250.00 per month. Jesse S. Tuttle was approved as Director of the Southeastern Utah Development Corporation. Commissioner Arnold Mathis was nominated to act as Secretary and Treasurer. Done by motion of Calvin Black seconded by Glenn E. Jones. Mr. Frost stated that each county should appoint nine committee members, of the nine members, four members should be elected officials, others to be chosen at random from county residents. It was requested that prospective committee members names shall be sent to Mr. Tuttle by July 9, 1969. It was the desire of the members present that Attorney Mack V. Bunderson be retained as legal counsel. It being suggested that the By-Laws of the Corporation be reviewed and brought up to date.

GREEN THUMB:
Upon motion of Kenneth N. Silliman seconded by Glenn E. Jones, a letter was sent to Green Thumb Inc., 2520 So. State Street, Salt Lake City, indicating Emery Counties desire to use Green Thumb Employees. Recommended projects are clean up and development work of the Bear Canyon Campground at Huntington Canyon, Emery County Nursing Home at Ferron and the Emery County Roads.

CARBON PLUMBING AND HEATING:
Fred Oakden, Carbon Plumbing and Heating appeared before the board of Commissioners stating that last minute items of the heating system of Emery County Courthouse were being checked out prior to the completion of said heating system. Mr. Oakden stated that they would return and turn the system on in readiness for the cold weather season and check it out.

KIMBLE LARSEN:
Mr. Larsen, Editor of the Progress Leader, discussed details of the County Letter-head Stationary. Mr. Larsen stated that suggestions for its development would be welcomed.

SALARY INCREASE COUNTY EMPLOYEES:
Notice has been given in the Emery County Progress Leader of a hearing held on this day for the fixing of salaries of County Employees. Said hearing had been set to be heard at 10:00 o'clock A. M. No person has appeared or filed an objection to said hearing. The matter was called to the attention of the Board of Commissioners for further deliberation. A request by the County Employees had been placed before the board for an increase in the monthly wage scale. A careful study of the County Funds balance disclosed that a salary raise was possible at the present time without a raise in the present County Mill Levy. Due consideration was given to the raising costs of living and monthly salaries presently paid in other Utah Counties and Public Offices. The Following salary increase was approved upon motion of Glenn E. Jones seconded by Kenneth N. Silliman.:
Elected Officials (except Commissioners) $53.00 per month.
Office Deputies- 10 cents per hour.
County Road Supervisor - $53.00 per month.
County Road Employees - 25 cents per hour.

Deputy Sheriff Jack Funk - $25.00 per month.
Deputy Sheriff Dwendle Wilcox - $15.00 per month.
County Librarian - $15.00 per month.
Custodian of the Courthouse Building - $25.00 per month.
Commissioners mileage was raised from 8 cents per mile to 10 cents per mile.
The preceding wage and mileage price change to become effective July 1, 1969.

JAYCEE HOMECOMING:
The Emery County Jaycees Organization has solicited financial assistance for the Home Coming Celebration held in Castle Dale, June 28, 1969. $100.00 was approved as Emery County contribution. Done by motion of Glenn E. Jones seconded by Kenneth N. Silliman.

GREEN RIVER DENTAL COMMITTEE:
The Green River Dental Committee has solicited financial assistance in their effort to secure a Dentist for the Green River Area. $100.00 was approved as Emery County contribution. Done by motion of Glenn E. Jones seconded by Kenneth N. Silliman.

Claims for the month were presented and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held August 5, 1969 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Kenneth N. Silliman and Glenn E. Jones; Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation was given by Glenn E. Jones. Minutes of the Commissioners meeting held July 1, 1969 were read and approved by motion of Glenn E. Jones, seconded by Kenneth N. Silliman.

COUNTY SHOP LIGHTS:
Inquiry has been made by Utah Power & Light Company regarding installation of lights for the County Road Shop Grounds. The matter was discussed at length. No decision was made in the matter. The Clerk was instructed to notify Utah Power & Light Company that additional time was needed.

VERNON LEAMASTER:
Road Supervisor Vernon Leamaster made a report on the activity of the County Road Department.
KIMBLE LARSEN:
Kimble Larsen, Editor of the Emery County Progress-Leader made request for the second payment of $200.00 due on the County Letterhead Stationary. Payment was approved.

JAYCEE'S:
Jaycee members Gerald Jorgensen, Kimble Larsen, Dixon Peacock and Gary Petty introduced plans for a County Museum. The building previously occupied by the Emery County Progress on main street in Castle Dale was given consideration. Costs of remodeling and renovation was discussed. The Board of Commissioners gave encouragement for the project. No commitments were given.

MENTAL HEALTH COUNSEL:
County Health Director, Carlos Larsen and David Young and Herbert ^dose of the State Mental Health and Rehabilitation System requested organization of the Mental Health Counsel in Emery County. It was stated that the program will be effective in Emery County August 22. Members of the Mental Health Executive Counsel for Emery County were approved as follows: Gardell Snow, Delyle Larsen, Blaine Tuttle, Frank Hall, Ruth Litister, Vanita Jenkins, Carlos Larsen and Maurine Nielson. Done by motion of Kenneth N. Silliman seconded by Glenn E. Jones. The Clerk was instructed to send letters of appointment to said counsel members.

1969 "TILL LEVY:
After due consideration of a suitable taxing levy for Emery County for the year 1969 the following mill levy was approved upon motion of Glenn E. Jones seconded by Kenneth N. Silliman.

General Purposes	12.50
Bond Interest Fund	1.90
County Library	.80
Total County Mill Levy	15.20

LIBRARY BOARD MEMBER:
Upon motion of Kenneth N. Silliman seconded by Glenn E. Jones, Mrs. Larene Olsen of Orangeville was appointed a member of the Emery County Library Board.

JACK WORLD:
Jack World and Luther Thomas appeared before the Commissioners in request for television service for the Joes Valley Area. An investigation of the area was agreed upon and the request for service supplied if possible.

PEARL MAJORS:
Application had been received from Pearl Majors for property tax abatement as an indigent person. By authority of Utah Code Annotated 59-7-2, 50% of Pearl Majors 1969 taxes were abated on property No. 3549-1. Done by motion of Kenneth L. Silliman seconded by Glenn E. Jones.

Claims for the month were presented and approved for payment. Meeting adjourned at 5:30 P.M.

ATTESTED: GARDELL SNOW CHAIRMAN GLEN P. BOTT CLERK

Minutes of the regular meeting of the Emery County Commissioners held September 2, 1969 in the County Courthouse at Castle Dale, Utah. Meeting convened at 10:00 o'clock A. M. Those present were Commissioners Gardell Snow, Kenneth N. Silliman and Glenn E. Jones; attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation was given by Glen P. Bott. Minutes of the last regular commissioners meeting were read and approved.

REX VANWAGONER:
Mr. and Mrs. Rex Van Wagoner made request for road improvements on a farm road North West of Elmo Town. It was determined that the farm road in question was not a county road. The matter was to be referred to the County Road Supervisor for consideration.

ALLEN BARBER:
Mr. Barber requested special consideration from the Board of Commissioners in approving a subdivision plate on East Mountain. Mr. Barber was invited to attend a meeting of the Emery County Planning and Zoning Commission to convene at seven thirty P. M. September 2, 1969. At that time said planning and zoning commission would give the matter further consideration.

R. MONROE:
Mr. Monroe made application for a license to sell beer from original containers at Joes Valley Reservoir. Said license was approved upon motion of Glenn E. Jones seconded by Kenneth N. Silliman.

LOREN N. OVIATT:
Mr. Oviatt made request to purchase County Real Property No. 3932, 4032 and 3856, located in Huntington City. Sale of the above Real Property was approved for the deliquent taxes, interest and cost in the total amount of $290.34, By motion of Kenneth N. Silliman, seconded by Glenn E. Jones, sale was approved.

WILLIAM J. AVARELL:
Request to purchase Emery County Real Property No. 4026 consisting of the E 1/2 of Lot 1, Blk. 57, Huntington Townsite for the total amount of $133.19 as delinquent taxes, interest and costs was given full approval by the Board of Commissioners.

ROAD SHOP FLOOD LIGHTS:
The installation of two flood lights on the county road yard was given approval by motion of Kenneth N. Silliman seconded by Glenn E. Jones. Said flood lights are to be installed and serviced by the Utah Power and Light Company.

GREEN RIVER SHERIFF:
County Sheriff John M. Leamaster informed the Commissioners that Deputy Sheriff Dwendle A. Wilcox of Green River has made request to be replaced. This matter is to be given the attention of the Board of Commissioners in the near future.

LEAMASTER COAL PROPERTY:
The following agreement for acquiring title by time payment of delinquent taxes, interest and costs was approved by motion of Glenn E. Jones seconded by Kenneth N. Silliman. (Agreement following)

AGREEMENT

This Agreement, made and entered into this 2nd day of September 1969, by and between EMERY COUNTY, a public body Corporate and Plitic of the State of Utah, hereinafter referred to as the Seller, and Vernon Leamaster of Huntington, Utah, hereinafter referred to as the Buyer,

WITNESSETH:

THAT WHEREAS, by Tax Sale dated May 24, 1965, the following described real property was sold to Emery County for delinquent taxes for the year 1960 and subsequent years through 1965, to-wit:

The Southeast Quarter of the Southwest
Quarter of Section 16, Township 16 South,
Range 7 East, SLB&M, containing 40 acres

the delinquent taxes thereon totaling the sum of $1728.19, plus interest, penalties, and costs of sale, and

WHEREAS, Vernon Leamaster has applied to the Emery County Commissioners to purchase said property from Emery County (reference is hereby made to the minutes of the regular meetings of the Board of County Commissioners under date of March 5, 1968 and April 1, 1969) and said County Commissioners have agreed to sell said property to Vernon Leamaster for the taxes, interest, penalty, and costs accrued thereon and the approximate amount of taxes that would accrue against the property if held in private ownership during the term of this contract,

NOW THEREFORE it is hereby mutually understood and agreed by and between the parties thereto that:

1. The Buyer agrees to buy and Seller agrees to sell the above described tract of land for a total purchase price of $2,160.00 payable as follows: One Hundred Dollars ($100.00) Down upon the execution of this agreement; Five Hundred Dollars ($500.00) each year on the anniversary date of this agreement, except the fourth payment which shall be 'Five Hundred Sixty Dollars ($560.00). The Buyer shall have the option to pay the entire purchase price at any time.
2. Upon receipt of the entire purchase price as above set forth, the Seller agrees to convey all of its right, title and interest in said property to the Buyer by County Deed duly executed and delivered as provided by law.
3. If said Buyer fails to pay said payments when due, or within fifteen (15) days of the due date thereof, the Seller shall be released from all obligations, both at law and in equity, to convey said property; and in such event, the Seller shall be entitled to retain all payments received by it under the terms of this agreement.
4. The Buyer shall be entitled to possession of said property upon the execution of this agreement and the payment of the down payment, and shall be entitled to remain in possession so long as the payments herein provided for are made. The Seller does not, however, warrant titled to this property nor does it in any way assume any liability or guarantee for the Buyer's peaceable possession thereof.
5. This agreement shall be binding upon the heirs, executors, administrators and assigns or successors of the parties hereto.

IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first above written.

SELLER: Emery County
By /s/ Gardell Snow
Commissioner
/s/ Glenn E. Jones
Commissioner
/s/ Kenneth Silliman
Commissioner
BUYER:
/s/ Vernon Leamaster
Vernon Leamaster

HOLLY RESORCES:
The Board of Commissioners are in receipt of a County Road Right of Way Agreement from the Holly Resources Corporation to the Humble Oil Company Mining Property. Said agreement was approved by motion of Kenneth N. Silliman seconded by Glenn E. Jones.

SPECIAL MEETING:
A special meeting was set for the date of September 26, 1969 at 10:00 o'clock in the Emery County Courthouse for the purpose of discussing certain procedures set down by the Utah State Department of Highways and the reviewing of Certain Road Projects. A delegation from the State Department of Highways is expected. Invitations were to be sent to the Carbon County Commissioners and the Mayors of Helper and Price City. After the ten o'clock meeting, lunch was planned for at the Joe's Valley Marina at Joe's Valley Reservoir. The clerk was instructed to contact District Engineer James L. Deaton for assistance in sending invitations and to make other arrangements as Emery County would host the occasion.

KEITH WARE:
Keith Ware, Supervisor of the Neighborhood Youth Corps informed the Commissioners that a new program enrolling fifteen members. had been approved. The period would begin September 8th and continue until November 29th.

CIVIL DEFENSE JEEP:
Upon motion of Kenneth N. Silliman seconded by Glenn E. Jones the Emery County Civil Defense Jeep Serial No. 64663, Model 1953 was turned over to the supervision of the Emery County Jeep Posse.

PURSELL PUBLISHING CO. :
Prior approval has been given to the Pursell Publishing Company for preparation of material for the 1970 edition of the Utah Sports, Vacation and Travel Guide. The clerk was instructed to contact Kimble Larsen regarding layout material for said publication.

IRA HATCH:
Ira Hatch, Ranger, U. S. Forest Service extended an invitation to the Board of Commissioners to review Forest Service Work Projects completed during the past summer season. A tentative date of September 11 was set, beginning at 10:00 o’clock A. M. in Castle Dale.

LAVON DAY:
County Agent Lavon Day reported that plans for the 1969 State Fair Booth were being completed. He stated that completion date for said booth was September 11th.

AGENTS SIX MONTH REPORT:
Mr. Day inquired about the advisability of submitting a six month activity report rather than continuing on a monthly basis as required in the past. The board of commissioners approved the submission of a six month activity report and agreed to Mr. Days request that he continue filing a monthly report on the use of gasoline.

DAIRY PRINCESS:
The yearly contribution in support of the Emery County Dairy Princess was brought before the Board of Commissioners. Motion was made by Kenneth N. Silliman seconded by Glenn E. Jones that $50.00 be appropriated in support of said Dairy Princess.

ROSEANN DAVIS:
Miss Davis gave a discourse on the Merits and Advantages of 4-H club work. This was the talk she is to present at the State Fair.

BOYD SNOW:
Boyd Snow, local Jaycee President, made request for a letter of consent from Emery County to the Green Thumb, Inc. Said letter should state Emery Counties support for the Jaycees use of Green Thumb workers in rebuilding the Castle Dale School for use as an Museum for this area. The clerk was instructed to prepare the letter. Remodeling the building and securing equipment and items for the museum were discussed. Mr. Snow made the request that Emery County participate in the purchase of a skeleton of a dinosaur for said museum. Motion was made by Kenneth N. Silliman seconded by Glenn E. Jones with unanimous approval of the Board of Commissioners that $250.00 be appropriated toward the purchase of said dinosaur.

Claims for the month were presented for consideration and approved.

Meeting adjourned at 5:15 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held at 10:00 o'clock A.M. October 7, 1969 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Kenneth N. Silliman, and Glenn E. Jones, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk. Opening prayer by Glen Bott. Minutes of the regular commissioners meeting held September 2, 1969 were read and approved by motion of Glenn E. Jones, seconded by Kenneth N. Silliman.

GREEN RIVER AMBULANCE:
Hugh Broadbeck representative of the State Department of Public Health informed the commissioners that a Federal Grant had been approved for the purchase of an ambulance for the Green River area. There is no financial obligation expected on the part of Emery County. The matter was approved and the contract agreement with the Utah State Division of Health signed by the members of the Emery County Commissioners.

VARION BOX:
Mr. Box, administrator of the Emery County Nursing Home, presented architect's cost estimates of a building addition to said nursing Home. The cost of said addition was set at a total of $44,280.00. It was the agreement of the Board of Commissioners that the matter should be further investigated.

DICK GREENLAND:
Mr. Greenland, a Utah Forestry and Fire Control representative made inquiry of the County needs for a fire truck. Costs involved in the purchase of said Fire Truck would be $2,000.00. Further consideration of this matter was delayed until the annual county budget meeting in December.
The following Resolution approving a Comprehensive Sever and Water Planning Study was approved by motion of commissioner Glenn E. Jones, seconded by commissioner Kenneth N. Silliman.

EMERY COUNTY GRANT RESOLUTION

WHEREAS, the County of Emery, State of Utah, desires to provide for a planning study contributing to an overall program for the comprehensive sewer and water development of the county, with due emphasis on health, safety, welfare and provision for anticipated growth, and

WHEREAS, the Farmers Home Administration, United States Department of Agriculture, under authority of the Consolidated Farmers Home Administration Act of 1961, as amended, 16 U.S.C. 590 r et sq., may provide planning grant assistance to the county, subject to the regulations of the Farmers Home Administration;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners, and, the Emery County Planning Commission, hereby authorize the conduct of a comprehensive sewer and water planning study for the County of Emery, provided that funds can be made available therefore, said study to be conducted at a total cost of $6,500.00, as more particularly described in a grant application attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Chairman of the Emery County Planning Commission be and is hereby authorized and empowered to execute, in the name of the County, all necessary applications, contracts and agreements to implement and carry out the purposes specified in this resolution, and any such instruments heretofore executed by him for such purpose are expressly hereby ratified.

Passed by the Board of County Commissioners of the County of Emery, State of Utah this 7th day of October, 1969.

ATTEST: /s/ Glen P. Bott Clerk /s/ Gardell Snow
Chairman, Board of County Commissioners

LAVON DAY:
County Agent, Lavon Day, appeared before the Commissioners. The items of the County Weed Program and Budget were discussed.

RUBY WITHROW:
Mrs. Withrow made request to purchase Lot 2, Block 29 in Huntington Townsite. Said property was listed as No. 3922 and approved for sale for interest, taxes, and costs in the amount of $338.11. Done by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kenneth N. Silliman.

LEE AND BETTY ALEXANDER:
Mr. and Mrs. Alexander of Prucell Publishing Co. inquired for material to be compiled for publication of Emery County add in the Utah State Travel and Recreation Guide. Items such as Millsite Dam at Ferron, the Friendship Cruise at Green River, and Joes Valley Reservoir would be emphasized.

VAUGHN FRANCES:
U. S. Forest Service Ranger Vaughn Frances inquired about Emery County's special use permit on the North Dragon Road. Mr. Frances suggested that if Emery County has no intention of using said permit, that a letter be sent to the Forest Service requesting that it be discontinued. The Clerk was directed to write a letter stating that said permit may be terminated.

LIFE SAVING COURSE:
Commissioner Silliman brought attention to the Board that leaders of the Green River Boy Scout Patrol were endeavoring to conduct a Life Saving Course and were in need of travel expense money. The Board of Commissioners were favorable in making a contribution. No set amount was specified.

Claims for the month of September were presented and approved for payment.

Meeting adjourned at 5:00 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GRANDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Emery County Commission held at 10:00 o'clock A. M. November 4, 1969 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Kenneth N. Silliman, and Glenn. E. Jones; Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation was given by Glenn E. Jones.

Minutes of the last regular Commission meeting held October 7, 1969 were read and approved by Kenneth N. Silliman seconded by Glenn E. Jones.

COUNTY FAIR:
Correspondence is received from the Utah Counties Fair Association inquiring about the possibility of Emery County sponsoring a County Fair. After deliberation of the matter and in consideration of the fact that Emery County has been a substantial supporter of the Southeastern Utah Junior Livestock Show in the past, it was felt inadvisable to give further support toward an Emery County Fair at this time.

UTAH SPORTS VACATION AND TRAVEL GUIDE:
Sharp Snow appeared before the Commission to present photos and gather information for Emery Counties ad in the 1970 Utah Sports, Vacation and Travel Guide. Mr. Snow was given encouragement and promised assistance in gathering said material.

LAVON DAY:
County Agent Lavon Day appeared before the Commission on matters of the County Weed Program. It was agreed that sale of weed chemical and spraying services should be offered to the public at the same prices as in the past. The practice of carrying on this service to the public on a cash basis will continue to be emphasized.

GREEN RIVER AMBULANCE:
Hugh Broadbeck of Utah State Health Depart informed the board of commissioners that the ambulance approved for Green River Area was ready for delivery. Notion was made by Commissioner Kenneth N. Silliman and seconded by Commissioner Glenn E. Jones that $500.00 be appropriated from the Civil Defense Fund for payment of said ambulance. It being understood that the State Health Department would reimburse Emery County for said $500.00.

GREEN RIVER DEPUTY SHERIFF:
A delegation of twelve persons, all residents of Green River Area appeared before the Board of Commissioners making a request for a full time deputy sheriff for Green River. Law enforcement needs on a local level were related by those present. The board of commissioners gave due consideration for the problems presented at this time and pledged the support of Emery County as far as possible.

LAWRENCE LOOP ROAD:
Emery County has been noticed that the last portion of the initial payment is due and payable to the State Department of Highways on the Lawrence Loop Road, a Secondary Road Project. The clerk was instructed to send a letter to the State Highway Department requesting permission to delay said payment by Emery County until January 1, 1970.

BUDGET MEETING:
Upon motion of Kenneth N. Silliman seconded by Glenn E. Jones the time for setting the annual county budget was approved for the date of December 2, 1969 at 11:00 o'clock A. M. The clerk was responsible for Publishing the necessary notice in the county paper.

LLOYD E. APPLING:
Emery County is in receipt of a request from Lloyd E. Appling of 369 E. Market Street, Salinas, California to purchase all of Lots 2 and 3 of Block 7 in Emery Townsite. Said property in the name of Emery County was approved for sale at a total price of $160.00 upon motion of Kenneth N. Silliman seconded by Glenn E. Jones.

Claims for the month were presented for, consideration of the board and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

GREEN RIVER HIGH SCHOOL:
Thomas Berr, Principal of the Green River High School inquired about the possibility of improvement of the reception of Channel 7 Television for the Green River Schools. The Board of Commissioners were in favor of Giving the matter further investigation.

The above item is Part of the minutes of the regular Commissioners Meeting held November 4, 1969.

Minutes of the Regular Commissioners Meeting held December 2, 1969, at 10:00 o’clock Silliman and Glenn E. Jones; Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation by Glenn E. Jones. Minutes of the last regular commissioners meeting held November 4, were read and corrected and approved as corrected upon motion of Kenneth N. Silliman seconded by Glenn E. Jones.

SKYLING DRIVE:
Emery County is in receipt of a letter from Harry f1angus of Price, Utah urging Emery County to support construction of a oiled highway along Skyline Drive of Manti - LaSalle National Forest. Emery Counties response was to he made by Attorney Mack V. Bunderson and sent to Lynn Johnson, Sanoete County Courthouse, Manti, Utah. It was the opinion of the Emery County Board of Commissioners that improvement of Skyline Drive would be desirable but should be limited to a gravel surface road with the consideration that grazing privileges for livestock should not be infringed upon.

GEORGE JUSTICE:
George Justice made request to purchase Emery County Real Property No. 3824. Lot 2 and 3 of Block 17, Huntington Townsite. Upon motion of Kenneth N. Silliman seconded by Glenn E. Jones said property was sold

to George Justice for the total sum of $125.00.

VERN LEAMASTER:
County Road Supervisor Vernon Leamaster inquired about the date of expiration of the County Road Fleet Insurance. It was stated an effort is under way to combine the County Insurance units under one insurance policy and that additional time is desired to work out details in the matter.

CARLOS LARSEN:
County Health Director Carlos Larsen made a report of activities of the County Health Department. Reference was made to the Mental Health needs of Emery County. Participation in the Mental Health Program as a County or on a regional basis was-discussed.

H. J. SHULTZ:
Mr. Shultz, supervisor the Community Action Program presented the annual fee for Emery County. Said fee was approved for payment in the amount of $390.00.

DAVID GREENLAND:
David Greenland and Bob Barton appeared before the commissioners. The matters pertaining to the Forestry and fire Control Budget were discussed.

JAMES BANASKY:
James Banasky presented the 1970 Fleet Insurance for the County Road Motor Vehicles for consideration. Said Fleet Insurance Coverage was not accepted pending further investigation of a combined insurance unit for Emery County.

BUDGET FOR 1970:
This meeting having been duly noticed for hearing of the annual Emery County Budget. Consideration of the budget requests of the several county department was given at this time. After a proper examination of each request and allowances made for services expected in each department and a comparison with anticipated cash to be received for the coming year, the following departments named for operational expense for the year 1970. Approved by motion of Glenn E. Jones, seconded by Kenneth L. Silliman.

Commissioners	8,600.00
Clerk & Auditor	11,200.00
Recorder	14,300.00
Attorney	8,300.00
Treasurer	10,900.00
Assessor	14,250.00
Courthouse & Grounds	9,000.00
Elections	4,000.00
Care of Prisoners	1,500.00
Civil Defenses	3,000.00
Health	11,096.00
Mental Health	2,750.00
City & Precinct Court	1,500.00
District Court	3,000.00
Contribution to Other Gov. Units-	10,000.00
Forestry & Fire Control	350.00
Bee Inspector	125.00
Sheriff	28,020.00
Others,	2,000.00
Poor & Indigent	1,000.00
Hospital	2,000.00
Exhibit	7,000.00
Weed' Control	6,800.00
Recreation	13,000.00
Extension Service	7,225.00
Sanity Hearings	150.00
Juvenile Court	300.00
Huntington Campgrounds	500.00
Planning & Zoning	2,000.00
Colorado River	725.00
Total General Fund	184,291.00
County Road	70,000.00
Class B. Road	110,000.00
Library	10,000.00
Bond & Construction	19,000.00
Nursing Home	6,000.00
Arterial Road	25,000.00

The regular commissioners meeting date for the year 1970 were approved as follows:

January 7, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4, and December 2.

Meeting dates for the Emery County Board of Equalization for the year 1970:
Green River City Hall, Monday June 1, 2:00 P. M.
Emery County Courthouse, Tuesday, June 2, and Wednesday, June 3, at 10:00 o'clock A. M. Done by

Done by motion of Kenneth N. Silliman, seconded by Glenn E. Jones.

Monthly Claims were given consideration and approved for payment.

Meeting adjourned at 5:30 P. M.

ATTESTED: GARDELL SNOW CHAIRMAN GLEN P. BOTT CLERK

Minutes of the regular Emery County Commissioners meeting held January 7, 1970 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Kenneth N. Silliman, and Glenn E. Jones, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk.

Invocation by Commissioner Glenn E. Jones. Minutes of the last regular Commissioners meeting were read and approved upon motion of Kenneth N. Silliman, seconded by Glenn E. Jones.

LEE CHRISTENSEN:

Mr. Christensen of the Price office of the Bureau of Land Management stated the intention of his department in conducting a public auction on certain BLM Land. Said land is distributed in isolated tracts of various sizes within the boundaries of Emery County. Mr. Christensen made the request the County send a letter stating the position of Emery County in the matter.

MEL STALEY:

Mel Staley and Loren Wilker of the Bureau of Land Management presented a proposed road maintenance agreement for consideration. Said agreement concerned Emery County and Bureau of Land Management Roads and their maintenance and future use.

MERLIN GEARY:

The Emery Soil Conservation representatives, Merlin Geary, James Christensen, Mark Humphrey, and Monroe Magnuson, gave a report of functions of said Organization and made request for financial assistance to meet costs, supplies, etc. in the amount of S322.00. The Board of County Commissioners were favorable toward giving said assistance. It was deemed advisable to inquire about the needs of the Green River Soil Conservation District, that both organizations may receive similar assistance.

MARK HUMPHREY:

Mark Humphrey and Monroe Magnuson, officers of the Cottonwood Creek Consolidated Irrigation Co., made request for the purchase of Emery County Water Stock in said company. Mr. Humphrey and Mr. Magnuson were acting as agents of Utah Power and Light Company for the purchase of primary water stock for the purpose of supplying water needed for the proposed Utah Power and Light Power Plant in Emery County. Said County Water Stock consisting of 8.85 shares was approved for the sale price of $60.00 per share or the total price of $531.00. Done by motion of Kenneth N. Silliman, seconded by Glenn E. Jones.

SOUTHEASTERN UTAH DEVELOPMENT DISTRICT:

The matter of payment of dues to the Southeastern Utah Development District was given consideration of the Board of Commission. Dues for the present fiscal year in the amount of $600.00 was approved upon motion of Kenneth N. Silliman, seconded by Glenn E. Jones. The clerk was instructed to mail said amount to said development district, 109 South Carbon Avenue, Price, Utah.

COMMUNITY ACTION PROGRAM:

Commissioner Glenn E. Jones presented a request from the Community Action Program for dues in the amount of $10.00. Approval for payment was given by motion of Glenn E. Jones, seconded by Kenneth N. Silliman.

UTAH STATE ASSOCIATION OF COUNTIES:

Notice is received of the 47th annual convention of the Utah State Association of Counties. Convention dates were scheduled for January 22, 23, and 24. The Board of Commissioners allowed $100.00 as travel and expense for each County Official attending the convention.

FRANCE CHILDS:

France Childs, representative of Armco Steel and Drainage Co., inquired about the needs of the County Road Department for corrugated pipe and encouraged that patronage by given to their local agent Thompson Building and Supply at Castle Dale, Utah.

UTAH TRAVEL GUIDE:

The Utah Travel Guide representative, A. B. Hunter, made request that Emery County use advertising space in said travel booklet. Due to limited budget expenditures, no purchase was made.

REX NELSON:

County Assessor, Rex Nelson, discussed property tax assessment before the Board of Commissioners. It being agreed that the 1961 Ford presently used by the County Assessor will be used only for County Property Tax Assessment purposes and stored at the County Road Shop.

COUNTY HEALTH NURSE:

Word having been received that the County Health Nurse made request for a wage increase; it was agreed by the Board of Commissioners that no increase in salaries would be given until the County was better prepared financially.

ROAD SHOP RECOMMENDATIONS:

The Board of Commissioners made recommendation that the following items be given special attention at the County Road shop:

1. Until further ordered by the Board of Commissioners the Extension Service Agent will not receive gasoline for travel at the County Road shop. Said agent will be paid 10 per mile for travel on Extension Service business from the County Extension Service Budget Fund.
2. Fuel for the County Law Enforcement vehicles will be available as needed at the County Road Shop.
3. All fuel at the County Road Shop will be issued at the discretion of the County Shop Foreman and will be used only for miles spent in County services.
4. Vehicle operation sheets will be prepared daily on each County vehicle showing: operator, hours of use, fuel used, repairs made, etc.

SWIMMING COURSES

The matter of continuing support of the swimming courses sponsored by the County Red Cross was approved. Owners of private automobiles transporting students that are participating in Life Saving Courses in swimming pools of the neighboring counties will be reimbursed for motor fuel used upon proper application at the County Clerk's office.

PLANNING BOARD:

Keith Ware appeared before the Board of Commissioners. Notice was given that certain appointments. were due on the County Planning and Recreation Board. Members Delyle Larsen, Cleveland and 0. E. Johansen, Castle Dale, whose terms have expired, were reappointed for another three year term of office. Members of the County Planning Board and their unexpired term of office is as follows:

Kenneth N. Silliman 1 year
Kent Stilson 1 year
Clyde Conover 1 year
Maurice Jensen 2 years
Eldred Mortensen 2 years
Delyle Larsen 3 years
O. E. Johansen 3 years

A planning meeting for the above Board members was set for January 12, 1970. Said meeting to begin at 7:00 o'clock P.M. in the Emery County Courthouse.

KENNETH N. SILLIMAN:

Commissioner Kenneth N. Silliman presented his resignation as Emery County Commissioner at this time. Mr. Silliman has been appointed to the office of State Representative to fill the unexpired term of Jesse J. Peacock. Said resignation was accepted by Chairman Gardell Snow. Statements of commendation were given to Mr. Silliman for services rendered during the past five years as Emery County Commissioner.

KENT STILSON:

Consideration was given to the prospective names submitted by the County Central Republican Committee to fill the vacancy of the office of County Commissioner. Upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Gardell Snow, Mr. Kent Stilson was appointed to fill the unexpired term of two year County Commissioner.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held February 4, 1970 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Present at the meeting were commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk. Invocation by Commissioner Glenn E. Jones. Minutes of the regular Commissioners meeting held January 7, 1970 were read and approved upon motion of Commissioner Glenn E. Jones, seconded by Kent Stilson.

WEED PROGRAM:

Lloyd A. Van Buren and 14yrleen Sitterud requested information needed in sending out applications for weed chemical bids for the coming season. It was agreed that said applications should be sent out immediately. The matter of the purchase of a power mower for the purpose of triming grass and weeds on County Roads was discussed. The decision to purchase was not given in this matter but further investigation is to be made in regard to the availability of power mowers and prices involved.

DETENTION AGREEMENT:

An agreement was approved for juvenile detention care involving Carbon and Emery Counties and the State Division of family Services. Carbon County agreeing to provide care for resident children of Emery County and Emery County agreeing to pay Carbon County fifty per cent of the approved expenditures for such care. Emery County shall also submit to the Division of Family Services a statement of travel expenditures in transporting children to and from Detention in Carbon County and said Division agrees to pay fifty per cent of said travel costs.

HERMAN BEHLING:

Herman Behling, Lowel Clawson, Monroe Magnuson, and Gale Jorgensen appeared before the Board of Commissioners requesting construction of a new farm road South of Castle Dale. The proposed project was to be reviewed by said interested parties and the commissioners on Monday, February 9, 1970 at 9:00 o'clock A.M.

RADAR SET, COUNTY SHERIFF:

Frank E. Whipple of Utah State Highway Patrol presented for inspection Radar Sets available to Emery County by said State Department. Explanation was made of the function of Radar and its benefits for Highway work. Further consideration was to be given relative to its use by the Emery County Sheriff.

GREEN RIVER CITY COUNSEL:

Green River Mayor, Rey Lloyd Hatt, and City Councilmen, Nolan Curtis and Trevor C. Whiteside, requested information regarding Green River Television and the County Recreation Fund. The matter of operating Emery County Recreation Fund including Green River Television in one unit was suggested. It was generally agreed that an effort should be made to improve the reception of television in the Green River area. Mayor Hatt stated that Dr. Milton R. Davis of the University Radio and Television Services would again be contacted and his assistance solicited.

KEITH WARE:

Mr. Ware stated that Coleman Industries had again indicated there intention in opening up business in the Orangeville School. It was suggested that a meeting be set for the second week in February to discuss this matter further with Coleman Industries.

SENIOR CITIZEN:

A request has been received from Senior Citizen leaders that Emery County contribute a typewriter for the use of the Senior Citizen program. Upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones, the purchase of a typewriter was approved. Emery County would pay not to exceed $100.00 for said purchase.

NURSING HOME BOARD:

Upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson with unanimous approval of the Board, the names of Arthur L. Petty, Raymond R. Sitterud and Clyde E. Conover were reappointed for a term of 3 years to serve on the Emery County Nursing Home Board.

AUDIT OF COUNTY FUNDS:

Upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson, the clerk as instructed to mail out requests to certified public accountants for price bids for the annual audit of the Emery County accounts.

FUEL BID:

The following price bid for Motor fuel for use in County Road Equipment for the year 1970 was accepted upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson:

February 2, 1970

Board of County Commissioners
Emery County
Castle Dale, Utah

Gentlemen:

We appreciate this opportunity to submit the following quotation on your petroleum products requirements.

Price Ex. Taxes and Inspection

	Product	QUANTITY	Fees		Type of Delivery
Castle Dale, Utah					
	AMERICAN Super Premium Gasoline	12,000	17.50c	Tank	Wagon
	AMERICAN Regular Gasoline	48,000	15.50c	Tank	Wagon
	AMERICAN PREMIER Diesel Fuel	30,000	14.25c	Tank	Wagon
	Green River, Utah				
	AMERICAN Super Premium Gasoline)	5,000	18.40¢	Tank	Wagon
	AMERICAN Regular Gasoline)		16.40c	Tank	Wagon
	AMERICAN PREMIER Diesel Fuel	2,000	15.60¢	Tank	Wagon

Period: 3/1/70 - 2/28/71 Delivery & F.O.B. Point: Castle Dale & Green River, Ut.

Escalation Basis: Firm Shipping Point: Huntington & Green River, Utah

Terms: Net 15th Proximo.

In order to allow you sufficient time for evaluation, you may accept this proposal at any time prior to March 4, 1970.

This quotation is subject to the special conditions noted on the back hereof. Drum deposits are extra. Where quantity is estimated or approximated, seller shall not be obligated to deliver more than 120% of each quantity without its consent.

If this quotation meets with your approval, kindly indicate your acceptance by signing and returning the enclosed copy. Arrangements will be made to ensure proper handling of your order.

Yours truly,
AMERICAN OIL COMPANY
Accepted 2-4-1970
/s/ I. M. Wagner
By /s/ Gardell Snow Manager, Price Department

GOVERNOR CALVIN L. RAMPTON:

It was the desire of the Board of County Commissioners that an invitation be sent to Governor Calvin L. Rampton requesting his personal visit to Emery County. It was felt that a closer association and the interest of the State Departments in support of certain development projects would be of great assistance to Emery County.

KENT STILSON:

Commissioner Kent Stilson having received the appointment to fill the unexpired term as County Commissioner was appointed to the responsibilities of Finance and Industrial Development.

WOODSIDE LIGHTING:

The Board of Commissioners made request that a letter be sent to the Utah State Department of Highways requesting that the Island presently located on highway 50-6 at Woodside and the lighting system used to light up said island be removed and abandoned.

REPLATTING:

Howard G. Stevens of Engineering Associates, Inc., 2330 South Main, Salt Lake City, Utah, made request to do replatting work in Emery County Recorder's Records . Certain replatting of the permanent records has become necessary because of the recent passing of the Greenbelt Amendment. Mr. Stevens left his bid price in the amount of $5,000.00 for said replatting work. Further estimates and information will be received by correspondence with the County Clerk.

FORESTRY AND FIRE CONTROL:

Paul Sjoblem representing the State Forestry and Fire Control Program discussed merits of the program. The Fire Control Contract for the coming year was approved and signed by the Commissioners.

FLEET INSURANCE:

James Banasky, representative of Balfour-Guthrie Insurance Company stated that the Fleet Insurance presently in effect by rider on Emery County Road Equipment was approaching the deadline. Said County Fleet Insurance was approved for renewal to expire December 15, 1970.

MARK NELSON:

Upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson the amount of $28.00 billed to Mark Nelson for patrol hire was ordered stricken.

Claims for the month of January were presented for the consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 5:30 P.M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Regular Emery County Commissioners Meeting held March 4, 1970 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Attorney Mack V. Bunderson and Glen P. Bott, Clerk.
Invocation was given by Glen P. Bott.
Minutes of the Last Regular Emery County Commissioners Meeting was read and approved by motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

COUNTY SCHOOLS:
The County Schools, an annual affair conducted as a service to Counties by the Utah Association of Counties has been set for April 21, at 7:00 o'clock P. M. The clerk was instructed to make the necessary arrangements for the evening meal and meeting.

MEL STALEY:
Mel Staley representing the Bureau of Land Management, inquired about an agreement concerning the installation of cattle guards on County Roads transecting B. L. Ti. Land. Said agreement had been previously presented to Emery County by Mr. Staley but was not available for Commissioners Meeting. Addition time for the location and giving further consideration of said agreement was requested by the County Commission.

BILL JUSTESEN:
Bill Justesen appeared before the commissioners. The matter of setting up a meeting with the Green River Television Committee in preparation for the reception of Channel 7 was discussed.

GAS & OIL LEASE:
Howard E. Henderson, agent for a major national oil and gas firm presented his request for lease of certain Emery County Land mineral rights. Mr. Henderson would pay $3.00 per acre down and one dollar per acre per year thereafter for a ten year period for County land within the required block. Said lease would involve 695.85 acres. Approval to leasing mineral rights of said county land was given by motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson. The motion passed with unanimous approval of the board.

MERT JOHNSON:
Marious Johnson made request for a cattle guard on County Road #H-13 Lawrence River Road. A review of the area was set for March 10, 1970 at 9:00 o'clock A. M.

LEONARD BROWN:
Leonard Brown, sales representative of the Eureka Sales Company, a distributor of used caterpillar parts solicited Emery Counties business.

COUNTY AGENT:
Dr. Marden Broadbent of Utah State Extension Services purposed that Earl Seely be accepted a Emery County Agent. Mr. Seely was present and discussed Extension Service business and personal circumstances with the Board of Commissioners. Mr. Seely was approved in the position as County Agent of Emery County Extension Services by the Board of Commissioners.

TIRE BIDS:
Tracy Jeffs, operator of Tracy's Conoco Service solicited truck tire sales for County Road Vehicles. Purchase of tires needed at the present time was approved. Mr. Jeffs was referred to Road Supervisor Vernon Leamaster, who should specify the amount of the present order.

STEEL PIPE BIDS:
The matter of selection of the favorable bid for corrugated steel pipe was given attention by the Board of Commissioners. After deliberation of several bids submitted by various companies, the low bid by Utah Culvert Company in the amount of $1,722.39 was accepted by motion of Commissioner Glenn' E. Jones seconded by Commissioner Kent Stilson.

HEALTH NURSE WAGES:
Upon review of application for a wage raise submitted by the Emery County Health Nurse, it was moved by Commissioner Kent Stilson second by commissioner Glenn E. Jones that the County Health Nurse be paid $600.00 per month salary and 10 cents per mile mileage. Said salary raise to be made effective January 1, 1970.

COMMISSIONERS MILEAGE:
Due to special notice being received from the1Attorney Generals Office, Attorney Bunderson restated to the Commissioners that compensation for County Commissioners travel on official business most not exceed $300.00 per year for each County Commissioner.

COUNTY AUDIT:
Consideration by the Board of Commissioners was given to several price bids received for the auditing of the accounts of Emery County. Upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson, the low bid submitted in the amount of $1,600.00 by Hunter and Sherwood, certified public accountants, 90 South Center Street, American Fork, Utah, was accepted.
The low price bid for the audit of accounts of the Emery County Nursing Home in the amount of $1,200.00 submitted by the same accounting firm was accepted in the same motion.

WEED BIDS:
Weed chemical bids received from the various companies were given consideration. After a review of prices quoted, Weed Chemical purchases were approved to Wasatch Chemical Company and American Oil Company at the following prices;

WASATCH CHEMICAL: 2-55 Gal. drums of 2.4 D Amine.....$1.85 per Gal.
55-5 Gal. drums of 2.4 D Amine.....$1.88 per gal.
200- 1 Gal, pails of 2.4 D Amine.....$1.94 per gallon pail.
2-24 lb. containers Amine Triazole.....$1.67 lb.
2-10x5 lb. Atrizine 80W . .....$2.049 lb.

AMERICAN OIL COMPANY: 50 Gal. 2.4 D Esther.....$1.82 gal.
52 Gal. 2.4 D. Esther .....$1.87 Gal.
60 Gal. Brush Killer ... .$4.95 Gal. 24 Gal.
Amoco Brush Killer.....$$5.30 Gal.
Done by motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones.

Claims for the month were approved for payment . Meeting adjourned a 5:30 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Emery County Commissioners and Planning and Zoning Commission Meeting held in the Emery County Courthouse at Castle Dale, Utah, March 23, 1970 at 7:00 o'clock P. M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Planning Commission Members, Kenneth N. Silliman, Eldred Mortensen, Maurice Jensen, Oral E. Johansen, Clyde E. Conover; Planners I. Dale Despain and Rodney Despain; Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

The meeting was called to order by Kent Stilson, Chairman of the Planning Commission. Minutes of previous meetings were considered. A correction to the minutes of the February 23, 1970 meeting was made in regards to the public hearing being continued for 30 days. That meeting entry was ordered to read that the Commissioners ordered the Zoning Resolution and Map to be referred back to the Planning Commission and their Planning Consultants for revision in accordance with the objections and suggestions brought out in the public hearing, and when completed, the Commissioners would call a new hearing.

The meeting was then opened to a discussion of the third revised Subdivision Regulations. The various items referred to the Planning Consultants for revision at the January Meeting were discussed in detail. Mr. Despain explained in some detail, with maps from other counties used for illustrative purposes, how the subdivision regulations were designed to work and what was expected to be accomplished by them. After a full discussion thereon, it was moved by Kenneth N. Silliman and seconded by Clyde E. Conover that the Planning Commission recommend to the Board of County Commissioners that they adopt and pass the March 1970 revised subdivision regulations as soon as possible. The motion was called to a vote and all Planning Commission Members voted aye.

Mr. Gardell Snow, Chairmain of the County Commission then call the Commission to order in a body to consider the subdivision regulations. The Commission having been present during the deliberations of the Planning Commission, it was moved by Glenn E. Jones and seconded by Kent Stilson that the subdivision regulations be designated as Ordinance No. 1970-1 of Emery County and that it be passed and published, and that an early effective date is necessary for the preservation of the peace, health and safety of the county and its inhabitants, and therefore that the ordinance take effect upon passage and publication. The motion was called to a vote and all three commissioners voted aye. The chairman then ordered the ordinance published in the Progress-Leader, a paper published in Emery County, and filed in the Clerk's Office.

The joint meeting of the County Commissioners and the Planning Commission was then reconvened by Mr. Kent Stilson. Mr. Stilson requested the Planning Consultants for a report on the revisions of the Zoning Resolution since the public hearing of February 23, 1970. Mr. Despain explained that he had met with the attorneys for U. S. Fuel and the Huntington Coal Corporation in Salt Lake City. He then detailed the various revisions to the Zoning Resolution that had been made as a result of this conference. Mr. Despain explained that the revisions would probably meet the approval of these mining people, with the exception of three possible areas: (1) That they would prefer to be zoned in the "outlying area"; (2) That they did not want to be subject to the permit requirements for buildings; and (3) That they not be permitted to build out to the property line on land fronting on public roads. After lengthy discussion of the March 1970 revised zoning resolution, it was decided that the Planning Consultants should draft and insert on the Zoning Map a specific description for the area at Eagle Canyon that would be zoned for a highway service area. It was then moved by Oral E. Johansen and seconded by Maurice Jensen that the Zoning Map and the March 1970 revised Zoning Resolution be certified to the County Commissioners of Emery County with a recommendation that they adopt the same as soon as possible. The motion was then called to a vote and all Planning Commission Members voted aye.

There being no further business, upon motion made and passed, the meeting adjourned at 10:15 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held April 1, 1970 at 9:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Glenn E. Jones, and Kent Stilson; attorney Mack V. Bunderson; and Glen P. Bott, Clerk. Invocation by Commissioner Kent Stilson.

CLASS B ROAD APPLICATION:
County Road Supervisor, Vernon Leamaster, and the Board of Commissioners discussed the allocation of Class 'B' Road funds for the year 1970. The agreement and the proposed program of expenditures was approved and the necessary signature attached before remittance to the Utah State Department of Highways.

STATE DEPARTMENT OF HIGHWAYS:
Paul Gilgan, David Greenwood, Archie Hamilton, James L. Deaton, and Ed Swapp, representatives of the Utah State Department of Highways, presented information related to the Class ‘B’ Road, Secondary Road, and Collector Road programs. Mr. Gilgan suggested that Emery County send a letter of authorization to his office requesting that the unpaid portion of Emery County's participating share on the Lawrence Secondary Road Project No. S-0334(2) be taken from Emery County's 1970 Collector Road allocation.

CHARLES F. FERRERO:
Mr. Ferrero appeared before the Board of Commissioners requesting to purchase Emery County property No. 3838, 3836, and 3927. Agreement to purchase said property was given but would not be approved until after an investigation was made of the property and the description verified.

COUNTY PLATTS:
Grant Taylor of Utah State Tax Commission with Emery County Recorder, Estella G. Guymon, and Assessor, Rex Nelson, discussed the effects of the Greenbelt Amendment on the present real property platts of the Emery County Recorder's Records. Need of replatting said records and costs were discussed. Further investigation was to be made into the matter.

BOB KAELBERER:
Bob Kaelberer, representative of Wheeler Machinery Co., inquired about equipment needs for the County Road Department. Mr. Kaelberer quoted prices of Motor Patrol Road Graders. It was stated that a used 1966 model patrol serial No. 9912764 was for sale at the price amount of $17,500.00. Upon further consideration of this item trade in allowance in the amount of $2,250.00 would be allowed for Emery County's Adams Motor Patrol, serial N1o. 440SN2336. The remaining cash portion of the purchase price in the amount of $15,250.00 would be payable July 1, 1970. The purchase of said used Motor Patrol was approved by Motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson on condition said patrol proved to be satisfactory upon inspection

of the Commissioners and the County Road Supervisor.

CLARENCE WILLSON:
Clarence Willson, Dale Van Wagoner, Eddie Lee Kinder and James Mangum made request for improvement work on a farm road in the North Elmo area. The need for said road was explained and the number of families benefiting from the product. Those interested were instructed to come to an agreement on property right of ways involved. The project was promised future consideration.

FUTURE HOME MAKERS CONVENTION:
In consideration of a request by letter from Gale Kinder, principal of Emery County High School, and Mrs. Lucinda Wilds, advisor of Future Home Makers of America, $100.00 was pledged as Emery County's contribution toward expenses of sending a representative to the Future Home Makers Convention in New York City. This matter was approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

CARLOS LARSEN:
County Health Director, Carlos Larsen, appeared before the Commissioners. Mr. Larsen stated that the annual public Health Convention is set to be held April 28, 29, & 30 in Salt Lake City. Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones $99.00 was approved as convention expense for the County Health Director.
Mr. Larsen gave a favorable report of Mental Health services in Emery County.
Mr. Larsen requested that Emery County take action to abandon the old County Road Right of Way of State Highway U-10 at a point where said abandoned State Road transects Cottonwood Creek in Castle Dale. It was stated that at the present time the old River bridge is becoming hazardous and is in need of repair or removal.

PURCELL PUBLISHING CO.:
The clerk was instructed to send word to Purcell Publishing Company stating that Emery County was of the opinion that it was now to late to publish information for the 1970 publication of the Utah Vacation Sports and Travel Guide. Emery County did not wish to participate.

LIBRARY BOARD MEMBER:
The clerk was requested to notify Mrs. Carrie Williams of her appointment as a County Library Board Member as a representative from Castle Dale.

Claims of the month were given consideration and approved for payment.

Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the Emery County Commissioners Meeting held May 6, 1970 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.
Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Attorney Mack V. Bunderson and Glen P. Bott, Clerk.
Invocation by Glen Bott.
Minutes of regular commission meeting held April 1, 1970 were read and approved by motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones.

HOUSING DEVELOPMENT- JOE'S VALLEY:
Some concern was shown for housing development practices in the area of Joe's Valley Reservoir. It was stated that unsightly structures and undesirable buildings were already appearing. Attorney Bunderson was requested to send notices to all property owners in the area informing them that all buildings and improvements shall conform with County Subdivision and Mountain Home requirements as set forth in the County Zoning Resolution. It being agreed that preliminary work for administration of building regulations for Joe's Valley and other areas should be undertaken at once by Keith Ware and Attorney Bunderson. It was agreed that a building administrator for Emery County was needed. It was suggested that the advice of Planner I. Dale Despain be requested on this matter.

KEITH N. WARE:
Mr. Ware stated that prospects for sale of coal looked favorable for Emery County. Approval of certain large contracts would benefit the area to the extent that a railroad spur for transportation of the product would be necessary.

NEIGHBORHOOD YOUTH CORP:
Mr. Ware reported that the Neighborhood Youth Program had allotted fifty one youth for Emery County for the 1970 Summer Season. Suggestions for placing local persons in the allotment was given.

PAUL NELSON:
Paul Nelson, Paul Crowford and Seely Peterson gave reasons for the need of a cattle guard on the Molen Road east of Ferron. It was suggested that the cattle guard presently located in Huntington Canyon be moved to and installed at the requested location.

MARVEN E. JOHNSON:
Request of purchase Emery County Property No. 3838 was made by Marven E. Johnson. Said property was charged with taxes, interest and costs in the amount of $64.59 and was approved for sale by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

LLOYD VANBUREN:
Weed Supervisor Lloyd VanBuren reported on the condition and operation of the power-mower for County Roads.

REGISTERATION AGENTS:
The following persons were appointed by the Emery County Commissioners to serve as registration agents for the ensuing two year term.
Precinct No. 1 - Emery .....Dorthella Blackburn
Precinct No. 2 - Ferron.....Olive Funk
Precinct No. 3 - Clawson.....Joseph Jensen
Precinct No. 4 - Orangeville..... May Young
Precinct No. 5 - Castle Dale..... Dora Otterstrom
Precinct No. 6 - Huntington.....June Green
Precinct No. 7 - Huntington.....Ella Rowley
Precinct No. 8 - Cleveland.....Johannah Johnson
Precinct No. 9 - Elmo .....Henrietta Hansen

EMIL LUKE:
Mr. Luke appeared before the Commissioners with a request that Emery County make a correction in the description of Real Property of the County Gravel Pit located North of Orangeville. Said Real Property Description has been question by parties of the original sale to Emery County. The Commissioners instructed the County Road Supervisor to work toward an agreeable solution to this problem.

INTERNATION TRUCK SALES:
Gordon Brown, Bob Marshall, Don Anderson and Ross Gordon of International Truck Sales inquired about the County needs for trucks and road equipment.

GRANT FAUCETT:
Mr. Faucett presented the burial expense statement for Wesley Guymon. Statement was made that the deceased had no family or kin to pay for said burial expense in the amount of $295.00. Motion was made by Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones that said burial expense be appropriated from the County Poor and Indigent Fund.

MONROE MAGNUSON:
Monroe Magnuson, mayor of Castle Dale made request for Emery County to participate with Castle Dale City in sponsoring Swimming Instruction Courses in Castle Dale this Summer. It was stated that Summer swimming season was planned to begin May 19th. Motion was made by Commission Glenn E. Jones, seconded by Commissioner Kent Stilson that Emery County participate on the same basis as in the past 1969 season and in the approximate amount of $426.00. Mr. Magnuson made request for a larger Metal Irrigation Culvert to be replaced on County Road No. CD - 19 South of Castle Dale. This matter was referred to the County Road Supervisor for Consideration.

Claims for the month were presented for the consideration of the Board of Commissioners. Approval for payment was given.

Meeting was adjourned at 3:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the Emery County Board of Equalization Meeting held in Green River City hall, Green River, Utah on June 1, 1970 at 2:00 o'clock P. M. Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Assessor Rex Nelson and Glen P. Bott, Clerk.

JOHN VETERE:
Property No. 3485-2. Take off agricultural machinery. $300.00 decrease.

WILLIAM AND BETTY HOWLAND:
Objected to valuation assessment on Property No. 3506-1B. Appeal for State Tax Commission was sighed.

MRS. SYLVIA D. PETERSON:
Mrs. Peterson made request for correction of name on property No. 3506-5-a from Calvin C. to Clayton C. Peterson.

Meeting adjourned at 4:00 o'clock P. M.

GARDELL SNOW CHAIRMAN GLEN P. BOTT CLERK

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Meeting of the Emery County Board of Equalization held June 2, 1970 at 10:00 A.M. in the Emery County Courthouse at Castle Dale, Utah. Present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Assessor Rex Nelson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

ALLEN BARBER:
Allen H. Barber, owner of certain real property better known as the Elk Springs Subdivision Development on East Mountain appeared before the Board of Commissioners. Approval of the Subdivision Platt was given and the proper signatures attached to the revised platt.

The following equalization matters were given consideration by the equalization board:

EDNA REID:
Mrs. Reid questioned the amount of assessed value on property #4060-1 in comparison with other taxable real estate. No valuation change.

ORAN BUNDERSON:
Property No. A-3047. Ten head of range cattle added. Valuation change from 830 to 1070. Total increase 240.

J. A. FULLMER:
Property No. 4661-1. Valuation change from 500 to 915. Total change 415 increase. MONTELL SEELY:
Property No. 1328-3 1330 and 1331. Trailer house reduction from 550 to 415. Total decrease 135.

JOHN H. PEARSON:
John H. and Ruth Pearson. Property No. 4477-2. Increase from 250 to 695. Total increase 445.

DARRELL STEVENS:
Property No. 4756. Trailer house decreased from 610 to 386. Total decrease 225.

LEE CHILDS:
Lee and Rose May Childs. Propert^y No. 4482-1. Trailer house decreased from 1190 to 850. Total decrease 340.

REECE WILBERG:
Reece A. and Valine Wilberg. Property No. A-CD-4255. Decreased from 1400 to 1330. Total decrease 70.

CURTIS ANDERSON:
Curtis D. and Becky Anderson. Property No. A 2082. Increase residential building 20, increase agricultural building 710. Total increase 730.

QUE OVIATT:
Property No. 3592. Personal property decreased 330.

GEORGE CONOVER:
George and Margaret Conover. Property No. A-2341-2-1. Increase residential building 290. Increase agricultural building 245. Decrease trailer house 50. Total increase 485.

DONALD E. MANGUM:
Donald E. and Doris Mangum. Property No. 4827-4228-4229. Residential property off. Total decrease 100.

ART L. BRONSON:
Art L. and Marjory Bronson. Property No. A-1408. Residential property off. Total decrease 300.

RICHARD COX:
Richard and Sharon Cox. Property No. 4142-2. Signed appeal to State Tax Commission for revaluation of residential property.

ERROL T. LITSTER:
Mr. Litster, for Castle Valley Federal Credit Union presented the following equalization matters for consideration:
Property No. 494-a. Signed appeal form for revaluation of residential building.
Property No. 673 - 674. Signed appeal form to State Tax Commission for revaluation of residential property.
Property No. 3691. Signed appeal form for revaluation of residential building.
Property No. 3934. Residential building has been removed. Decreased 190.

MARIE HERRON:
Property No. 3324. Signed appeal form for revaluation of commercial building.
Property No. 3396. Merchandise and fixtures decreased 250.

GLENN E. JONES:
Glenn E. and Vonda S. Jones. Property No. A-H-3873. Motor vehicle taken off. Decrease 40.

DARWIN JENSEN:
Darwin and Agnes Jensen. Property No. A-655. Agricultural machinery taken off. Decrease 80.

HAROLD PETERSON:
Property No. 4729-a-24. Residential building taken off. Decreased 75.

FREDRICK JONES:
Mr. Jones appeared before the board of commissioners requesting information necessary for installation of a trailer court in the Huntington Area.

EARL SEELY:
County Agent Earl Seely discussed management and repair work of the Bear Canyon Campground. Mr. Seely stated that the services of three boys of the Neighborhood Youth Corp. was assured fro the summer. Motion was made by commissioner Glenn E. Jones seconded by Commissioner Kent Stilson that lawn hose and accessories needed for care of the campgrounds be approved.

PLANNING MEETING:
It was agreed that a Planning and Zoning Board Meeting should be held June 15th at 8:00 o'clock P.M. Planner I. Dale Despain would be notified and invited to attend.

JOHN M. LEAMASTER:
Sheriff John M. Leamaster reported that Deputy Sheriff Dwendle A. Wilcox of Green River has requested to service on a part time basis at Green River. Said request was given approval. Motion was made by Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson that LaMar Guymon be hired as Deputy Sheriff to serve on a part time basis. The above motion was to become effective June 1, 1970

GREEN RIVER AMBULANCE:
Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones it was agreed that $475.00 as cost of the Green River City Ambulance plus $75.00 storage costs be appropriated from the Emery County Civil Defense Budget.
For future reference, said ambulance is in possession and owned by Emery County. Its supervision and control will be governed by the Emery County Commissioners.

Meeting was adjourned at 5:00 o'clock P. M.

_____CHAIRMAN_____CLERK

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Minutes of the regular Emery County Commissioners meeting held at 10:00 o'clock A.M. June 3, 1970 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Attorney Mack V. Bunderson, and Glen P. Bott, Clerk. Invocation was given by Commissioner Glenn E. Jones. Minutes of the regular Commissioners meeting held May 6, 1970 were read and approved upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

REGISTERATION AGENT:
It having become necessary to reappoint the registration agent in voting precinct No. 3, Clawson, Motion was made by Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones that Joseph Jensen be appointed as registration agent of said voting precinct No. 3 at Clawson.

WILLIAM GUYMON:
Bill Guymon appeared before the Commissioners for the purpose of requesting that Emery County formulate regulations for the control and management of wild horses within the unincorporated areas of Emery County. It was suggested that a workable agreement be set up with the Bureau of Land Management and Emery County for further consideration of the matter.

NED MILES:
Emery County is in receipt of a letter of request for cooperation in sponsoring a scholarship grant made available throughout the State Committee of Alcoholism. Said letter stated that two scholarships were available. One given by the State Committee of Alcoholism if Emery County would sponsor the other. Motion was made by Commissioner Kent Stilson seconded by Commission Glenn E. Jones that Emery County sponsor a $90.00 scholarship as requested by Ned Miles, Emery County representative of the Committee of Alcoholism.

VETERANS EXEMPTIONS:
The Following list of names indicating there compliance of filing an application for property tax abatements as war veterans, widows of war veterans and blind persons was approved by motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

Frank Vetere	Veteran	Green River, Utah
Chloe Moore	Widow of Veteran	Green River, Utah
Warren D. Thompson	Veteran	Green River, Utah
Weltha B. Thompson	Widow of Veteran	Green River, Utah
Leland S. Swanson	Veteran	Green River, Utah
Roy E. Johansen	Veteran	Elmo, Utah
William C. Franklin	Veteran	Cleveland, Utah
Frank D. White	Veteran	Cleveland, Utah
Ira M. Allred	Veteran	Cleveland, Utah
Loren Dalton	Veteran	Cleveland, Utah
M. M. Duran	Veteran	Elmo, Utah
Vernon R. Allred	Veteran	Cleveland, Utah
Harvey Brinkerhoff	Blind	Lawrence, Utah
John M. Cowley	Veteran	Cleveland, Utah
Andria Nelson	Veterans Widow	Cleveland, Utah
Mrs. Douglas McMullin	Widow of Veteran	Cleveland, Utah
Nora B. Kartchner	Widow of Veteran	Huntington, Utah
Grant J. Wilson	Veteran	Huntington, Utah
Zina L. Fish	Widow of Veteran	Huntington, Utah
Morris M. Guymon	Veteran	Huntington, Utah
Stella L. Hill	Widow of Veteran	Huntington, Utah
Walter A. Baxter	Veteran	Huntington, Utah
Gilbert H. Klecker	Veteran	Huntington, Utah
William 0 Majors	Veteran	Huntington, Utah
LaRue Fillmore	Widow of Veteran	Huntington, Utah
Daisy G. Gunderson	Widow of Veteran	Huntington, Utah
Mabel L. Young	Widow of Veteran	Huntington, Utah
Clarence G. Cowley	Veteran	Huntington, Utah
Mary L. Hardee	Widow of Veteran	Huntington, Utah
E. Myron Grange	Veteran	Huntington, Utah
Flora J. Jensen	Widow of Veteran	Huntington, Utah
Wallace B. Knight	Veteran	Huntington, Utah
Hubert Knight	Veteran	Huntington, Utah
John J. Weston	Veteran	Huntington, Utah
Crystal 0. Rosenberg	Widow of Veteran	Castle Dale, Utah
Andrew C. Bell	Veteran	Castle Dale, Utah
Venice J. Jensen	Blind	Castle Dale, Utah
Mary L. Oman	Widow of Veteran	Castle Dale, Utah
Lyman G. Larsen	Veteran	Castle Dale, Utah
Walter J. Brown	Veteran	Castle Dale, Utah
Margaret L. Magnuson	Widow of Veteran	Castle Dale, Utah
David M. Dennison Sr.	Veteran	Castle Dale, Utah
Parley Anderson	Veteran	Castle Dale, Utah
Fred E. Larson	Blind	Castle Dale, Utah
Lew Hayward	Veteran	Castle Dale, Utah
Dean A. Jensen	Veteran	Castle Dale, Utah
George Magnuson	Veteran	Castle Dale, Utah
Karen May Young	Widow of Veteran	Orangeville, Utah
Earl J. Robertson	Veteran	Orangeville, Utah
Alvin C. Guymon	Veteran	Orangeville, Utah
Oriole Jewkes	Widow of Veteran	Orangeville, Utah
Mrs. Leanora Luke	Widow of Veteran	Orangeville, Utah
Ray B Humphrey	Veteran	Orangeville, Utah
Mary E. Jewkes	Widow of Veteran	Orangeville, Utah
Erastus R. Curtis	Veteran	Orangeville, Utah
John H. Pearson	Veteran	Orangeville, Utah
Max W. Jensen	Veteran	Clawson, Utah
Frank Blackburn	Veteran	Clawson, Utah
Ernest Hunter	Veteran	Ferron, Utah
Reid W. Bailey	Veteran	Ferron, Utah

Travus Olsen	Blind	Ferron, Utah
Clyda Easley	Widow of Veteran	Ferron, Utah
Oscar Rasmussen	Veteran	Ferron, Utah
Albert L. Hunter	Veteran	Ferron, Utah
Anna B. Larsen	Widow of Veteran	Ferron, Utah
Melrose A. Nelson	Veteran	Ferron, Utah
Mrs. Edna G. Fish	Widow of Veteran	Ferron, Utah
Carlos D. Maxfield	Veteran	Ferron, Utah
Gene S. Fullmer	Veteran	Ferron, Utah
Everett G. Boggs	Veteran	Ferron, Utah
Annie Bailey	Blind	Ferron, Utah
John Thomas	Veteran	Ferron, Utah
A. K, Beveridge	Veteran	Ferron, Utah
Grace Cook	Blind	Ferron, Utah
Dewey D. ANderson	Veteran	Emery, Utah
Boyd C. Jacobsen	Veteran	Emery, Utah
Charles L. Haddenham	Veteran	Emery, Utah
Leola M. Crook	Widow of Veteran	Emery, Utah
Edgar Sorenson	Veteran	Emery, Utah

INDIGENT ABATEMENT:
An Indigent Abatement properly filed by Martin B. Leamaster was approved for 50% of property taxes on property No. 4041-1. The motion for approval was made by Commissioner Glenn E. Jones seconded by Commissioner Kent STilson.

VERNON LEAMASTER:
Road Supervisor Vernon Leamaster reported road projects and county road problems. The matter of opening a collector road account was discussed. It being necessary because of State Collector Road Funds to be made available during the month of July. Authorization to transfer funds from the County Road Account to the new Collector Road Account was approved by motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones. Road Funds transferred from the County Road Account will be returned to said account as funds are made available from the State Collector Road System.

JAYCEES:
Emery County Jaycees Kimble Larsen, Jim Jewkes and Dixon Peacock requested assistance from Emery County in sponsoring a County Homecoming Celebration and for the installation of the Sprinkling system at the Emery County Museum. Upon motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones the amount of $350.00 was approved to be paid from the Advertising and Exhibit Fund. Said amount to represent Emery Counties share toward said Homecoming and Sprinkling System.

Meeting adjourned at 5:00 o'clock P. M.

GLEN P. BOTT CHAIRMAN GARDELL SNOW CLERK

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Minutes of the regular Emery County Commissioners meeting held July 1, 1970 at 10:00 o'clock A. M., in the Emery County Courthouse at Castle Dale, Utah. Invocation was given by Glen P. Bott. Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson and Glen P. Bott, Clerk. Minutes of previous Commissioners Meeting held June 2, 1970 were read but not approved pending corrections regarding the item in the minutes approving payment of the ambulance contracted for by Green River City.

WILD HORSES:
Commissioner Glenn E. Jones reported that follow-up had been made on the Wild Horse situation in Southeastern Emery County. A survey had been completed finding twenty head of the animals. An effort is in progress to consult and cooperate with the National Wild Horse Association.
Commissioner Jones stated that the approval of a Leasing Agreement for gravel secured on Bureau of Land Management land looked favorable. It was indicated that said gravel would be available on a five year lease.

SOIL CONSERVATION DISTRICT:
Mr. Baird James Christensen, Rex Bunderson and Gerald Jorgensen of the Soil Conservation District made request for and presented for approval, a memorandum of understanding between said Soil Conservation District and Emery County. The memorandum of understanding was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

GILSBIND CORPORATION:
A representative of Gilsbind Corporation introduced his product, a conditioner, for proved highways. It was suggested that this material be applied on the 4.5 mile Horse Canyon Road. Further consideration was to be given on the matter.

ADELBERT J. LOTT:
Mr. Lott made request to purchase Emery County Real Property No. 3927 at Huntington. Motion was made by Commissioner Glenn E: Jones and seconded by Commissioner Kent Stilson that the Real Property identified by said County number be sold to Mr. Lott for the delinquent taxes, interest and costs in the amount of $75.01.

EARL SEELY:
County Agent Earl Seeley and Keith Albrecht, officials supervising the affairs of the Southeastern Utah Junior Livestock show appeared before the Commissioners. The annual Emery County contribution in support of said Livestock Show was solicited at this time. Approval was given by motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones that the amount of $1,500.00 be appropriated from the County Advertising and Exhibit Fund. It was stated that extensive improvement work was progressing satisfactorily at the Stock Show Grounds. Reference was made to the fact that additional funds were needed for the payment of said improvement work.

CLYDE E. CONOVER:
In behalf of the Ferron Irrigation Company, Clyde E. Conover made request for Emery Counties Gravel Hill located on the South Border of the Mill Site Dam in Ferron Canyon. Approval to relinquish said gravel was given. It being agreed that the crushed gravel presently located on said site will be moved by Strong Construction Company to a new location approved by Emery County. Done by motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones.

FERRON SPEED LIMIT:
The Emery County Commissioners directed the clerk to send a letter to the Utah State Department of Highways in care of James L. Deaton of Price, Utah requesting that the speed limit on Highway U-10 South of Ferron be reduced from 60 miles per hour to 40 miles per hour.
Claims for the month were presented for consideration and approved for payment.

Meeting adjourned at 5:00 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular Emery County Commissioners Meeting held August 5, 1970 at 10:00 o'clock A.M in the Emery County Courthouse at Castle Dale, Utah.
Invocation was given by Kent Stilson. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson: Attorney Mack V. Bunderson and Glen P. Bott, Clerk.
Minutes of the previous Commissioners Meeting were read and approved.

REX NELSON:
County Assessor Rex Nelson made request for an additional amount of $1,400.00 to be granted for operating expense for the Assessors Office for the remaining portion of the year 1970. After due consideration said request was denied.

HOWARD SHERWOOD:
Howard Sherwood, certified public accountant of the accounting firm of Hunter and Sherwood presented the 1969 completed audit of the Emery County Funds. Items and balances of the several county accounts were explained. Mr. Sherwood gave his commendation for services rendered and made recommendations for office procedures of the county offices.

CARLOS G. LARSEN:
County Health Director Carlos Larsen discussed the matter of water pollution in Emery County. It being stated that the sanitation conditions in the Joes Valley Area were becoming critical. It was acknowledged that water pollution in this area in general was beginning to become a problem. Mr. Larsen made request for an additional $2,000.00 to be granted for the Health Budget for the year 1971.

COUNTY BEER ORDINANCE:
The matter of closing hours for taverns and other establishments where the sale of beer was permitted was discussed. The general opinion of the Board favored an earlier closing hour than is allowed at the present time. The matter of rewriting the County Ordinance relative to the sale of beer was given consideration.

ART EXHIBIT:
Carlos Larsen made request for county support for an art and handicraft exhibit. The matter was received favorably by the board of commissioners. Commissioner Glenn E. Jones made a motion approving the amount of $25.00, seconded by Commissioner Kent Stilson.

SANDRA WILBERG:
Sandra Wilberg appeared before the commissioner. expressing her appreciation for the contribution from Emery County in her interest while attending the/ Future Home Makers Convention in New York City. Miss Wilberg was local representative to said convention.

HUGH FISH:
W. Hugh Fish has requested to purchase certain Emery County Property No. 3857-3 for delinquent taxes and costs. Sale. was approved upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson for the total costs in the amount of $25.07.

MILL LEVY 1970:
After due consideration was given to Fund Balance and anticipated county needs, the following mill levy for the year 1970 was accepted upon motion of Commissioners Glenn E. Jones and seconded by Commissioner Kent Stilson, passed with unanimous approval.

General Purpose.....12.50
Bond Interest Fund..... 1.90
County Library..... ...80
Total County Mill Levy.15.20

Claims for the month were given consideration and approval for payment.

Meeting adjourned at 5:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A. M. September 2, 1970 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioner Gardell Snow, Glenn E. Jones and Kent Stilson; Attorney Mack V. Bunderson and Clerk Glen P. Bott. Invocation was given by Commissioner Glenn E. Jones.

MIRL HUNTER:
Mirl Hunter and Lloyd Behunin requested assistance for fencing of real property located North West of Ferron. The desire to establish property boundary lines and construct a fence was expressed. Emery County's real property interest at this location had been established through the purchase of a gravel hill from Glen Barney some time past. The matter was referred to the attention of the County Road Supervisor for further action.

DORA OTTERSTROM:
Mrs. Otterstrom, operator of the Professional Building located on Main Street in Castle Dale offered to sell said building to Emery County. It was stated that additional Office or business rooms were not required and, Emery County was not interested in said purchase.

EARL SEELEY:
The following items of business were brought to the attention of the Board of Commissioners by County Agent Earl Seeley.
1. Emery Counties Exhibits for the State Fair Booth should be ready for shipment to Salt Lake City by September 7. Mr. Seeley stated that the them of the Emery County display would be fashioned from the present prospects of development shown in Emery County.
2. Special Commissioners workshop will be sponsored by the Utah Extension Service at Utah State University at Logan, Utah, September 17, and 18. The Annual banquet and Football game hosted by the Extension Service is set for September 19.
3. The Southeastern Utah Development Group are planning for the development of the Livestock Industry in Emery County. A feed lot project is presently being considered. cash crop for county produce and livestock industry.
4. The County Weed Program was given further consideration. Weed Chemical on certain areas placed a definite liability on Emery the spraying of canal banks and other public areas were mentioned.
5. Mr. Seeley stated that the County Campgrounds at Huntington Canyon had good use during the past summer season. A project to develop more camping area was being planned for the fall period.

KEITH N. WARE:
Mr. Ware informed the Board of Commissioners that the Neighborhood Youth' Corp Program was approved for another six months period and would operate similar to that of the past year. A meeting date for the purpose of approving an Emery County Zoning Resolution was set for the date of October 14, 1970 at 7:30 P.M.

NED MILES:
Ned Miles, local chairman of Alcoholics Anonymous informed the Board of Commissioners that a meeting place was badly needed for their weekly meetings. Mr. Miles was urged to secure said meeting place. No pledge for assistance could be given at the present time.

VERNON LEANASTER:
County Road Supervisor Vernon Leamaster discussed problems of the County Roads. Mr. Leamaster stated that Mr. Edwin L. Wilcox, patrol operator at Green River has asked to be replaced as said patrol operator.

IRA HATCH:
Forest Service Ranger Ira Hatch appeared before the Board of Commissioners for the purpose of setting a meeting date for a study of pollution areas throughout Emery County. It was agreed that said meeting shall be held September 15, 1970 at 8:00 o'clock P. M. in the Courtroom of the Emery County Courthouse. The Clerk was instructed to send invitations for the attendance of said meeting to the City Mayors and Gerald Story, State Health Representative.

QUIT CLAIM DEED:
Upon motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones authorization to issue a Quit Claim Deed from Emery County to Janet Koss and John Koss and Mary Koss, Correcting an error in description to 10 rods of Lot 2, Block 3 of the Carrol Subdivision of Orangeville Townsite.

OFFICIAL CANVAS:
The time set by the Board of County Commissioners to make the official canvas of the September 8, Primary Election Returns is September 14, at 12:00 o'clock noon.

Claims for the month were presented for the consideration of the board. Approval for payment was given.

Meeting adjourned at 5:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

JUDGES OF ELECTION:
The following judges of election were appointed by the commissioners: Emery #1, Surelda Brinkerhoff, Rose Olsen, Pearl Peterson. Ferron #2, Glenda Worthen, Ruby Peterson, Hazel Christensen, Leola Jensen, Patricia Behling, Dorthy BAiley. Clawson #3, Louise Price, Frank Blackburn, Don C. Jensen. Orangeville 4, Elva Crawford, Diane Ware, Lillie Snow, Jeanette Peacock, Cleo Davis, Fred Tuttle. Castle Dale #5, Elaine Wilberg, Maysie Peacock, Wanda O. Jones, Crystal Rosenberg, Neva Jensen, Naomi Jensen. Huntington #6, LaVon Aelson, Mary Brown, Lucile Kinder, Viola Palmer, Ethel Anderson, Della Brasher. Huntington #7, Ruth Cunha, Jennie McElprang, Madge Gyyman, Sharleen Rowley, Kathleen Rowley, Ailena Fillmore. Cleveland #8, LaVon Minchey, Darwin Jensen, Colleen Hansen. Elmo #9, Phyllis Heaton, Barbara Heaton, Jane Wilson. Green River #10, Shirley Ramsey, Betsy Hatt, Jacqueline Jewkes, nary Tidwell, Virginia Stephens, Sylvia Bigelow.

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Special Meeting of the Emery County Commissioners held at 100 o'clock P.M. September 14, 1970 in the Emery County Courthouse. , Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Glen P. Bott, Clerk and James L. Deaton, District Engineer of Utah State Department of Highways.

Items conserving the State Department of Highways and Highway U:10 through Emery County were discussed. It being suggested that Emery County send a letter requesting a step-up in the construction date of the section of State Highway U-10 from Huntington City to Wilberg Wash.

The Emery County Commissioners have met at this time for the purpose of making an official canvas of the election return of the Primary. Election held September 8, 1970. The following official tabulation of returns were made:

PRIMARY ELECTION Sept. 8, 1970

	James Banaskey (R) 2 yr. commissioner	Kent Stilson (R) 2 yr. commissioner	K. Gunn McKay (D) U.S. Representative	J. Keith Melville (D) U.S. Representative	Teddy C. Ekker (D) 2 year commissioner	John Franklin Ross (D) 2 year commissioner
Emery #1	15	22	13	12	13	11
Ferron #2	22	96	15	14	11	17
Clawson #3	2	13	2	6	6	2
Orangeville #4	5	137	2	11	4	9
Castle Dale #5	17	98	19	13	17	14
Huntington #6	16	43	18	16	14	16
Huntington #7	8	27	22	11	18	12
Cleveland #8	2	23	14	18	15	16
Elmo #9	12	18	10	7	8	9
Green River #10	229	2	27	22	40	20
TOTAL	328	479	142	130	146	126

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW SNOW

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Minutes of the regular Emery County Commissioners Meeting held at 10:00 o'clock A. M., October 7, 1970 in the Emery County Court House at Castle Dale, Utah. Present at said Meeting were Commissioners Gardell Snow, Glen E. Jones and Kent Stilson, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk. Invocation by Commissioner Kent Stilson.

JUDGES OF ELECTION:
A special meeting for all persons appointed to serve as Judges for the General Election November 3, 1970 has been scheduled for October 29, 1970. Said Meeting will be held in the Emery County Courthouse for the purpose of instructing the Judges of Election and therefore arriving at a better understanding of the election process. Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, mileage for one car for each voting precinct shall be allowed for the judges of election traveling to and from said meeting.

GEORGE OLSEN:
Mr. Olsen requested information regarding additions to his subdivision tract in Joe's Valley. It was stated that a new addition must consist of ten or more lots.

CARLOS LARSEN:
County Health Director Carlos Larsen informed the Board of Commissioners of a proposal from the State Health Department of placing a practicing Dentist in Emery County. Said proposal will receive Federal support on a participating basis with Emery County. The latter’s share to be in the amount of $8,000.00 to $10,000.00. Said Dental programs planned to benefit non-welfare families and to give special consideration to children over the six grade. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that said proposal as explained by Mr. Larsen, be given the support of Emery County.

KEITH WARE:
Mr. Ware reported that the Southeastern Utah Travel Counsel were soliciting funds for a Road Sign stressing Utah Travel. It was intended that said Road sign should be located on Highway 1-15 West of Las Vegas, Nevada. Motion was made by Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson that support from Emery County be withheld.

JAMES W. HURST:
Emery County is in receipt of correspondence from James W. Hurst requesting the refund of property taxes at Green River. After due consideration had been given and legal counsel received in this matter, Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that the request for refund of property tax money be denied.

VERNON LEAMASTER:
County Road Supervisor, Vernon Leamaster, presented the matter of the purchase of the Miller Canyon Bridge from the Lowdermilk Construction Company. Said Construction Company's price was made at $7,000.00. Attorney Bunderson was requested to inquire for a more favorable offer on said Bridge Structure.

RUSSELL JUSTESON:
Russell Justeson, Alvin Johnson and Hal Cox made a request for Road repair on the Cox-Justeson County Road No. 0-9. The matter of installing Cattle Guards was also stressed. The material for said cattle guards was available and had been supplied by the property owners. The need for removal of an irrigation ditch at one point on said project was also requested. This project was referred to the County Road Supervisor.

Claims for the month were presented for the consideration of the Board of Commissioners and approval for payment was given.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the Public Hearing on a proposed Zoning Resolution for Emery County, held before the Board of County Commissioners of Emery County at the Courthouse, Castle Dale, Utah, on the 14th day of October, 1970 at 7:30 P. M.

Present at the Hearing were the following:
Gardell Snow, County Commissioner
Kent Stilson, County Commissioner
Glen Jones, County Commissioner
Rodney Despain, Planning Consultant
Mack V. Bunderson, County Attorney
Glen P. Bott, County Clerk
Keith Ware, Sec. Planning Commission
The following interest parties were also present:
Victor R. Ayers, Land Owner
G. C. Wirick, Phillips 66
R. A. Shepherd, Wallace McConavery Corp.
Loren Welker, Bureau of Land Management
Lee C. Christensen, Bureau of Land Management
Shirl McArthur, Huntington City Mayor
J. H. Potter, Land Owner
Glen M. Hatch, Mountain Fuel Supply Co.

Commissioner Chairman Gardell Snow called the hearing to order at 7:40 P. M. and after a brief statement of the purpose of the meeting, called for comments from those in attendance.

Glen Hatch raised a question on the difference in width requirements as set forth in Section 8-3-4 and those in Section 8-6-4. Mr. Despain explained that these sections deal with two different zones, and the larger width requirements in 8-3-4 was designed to discourage community type housing developments in the A-1 zone. Mr. Hatch also suggested that the 1 acre requirement in Section 8-6-3 is excessive, and might cause hardship in the case of housing at mining camps.

James Potter raised a question on why the terms of the Planning Commission were different than the terms of County Commissioners. It was explained that this is required by statute.

Loren Welker of the Bureau of Land Management commented briefly on the anticipated problems along I-70, but stated that their department had no specific recommendations at this time, but probably would have after a task force committee on public lands completed its work.

No further comments or protests were made from the floor.

Rodney Despain, County Planning Consultant, drew attention to two recommended changes of a strictly clerical nature. Glen Jones, County Commissioner, then moved that the Zoning Resolution on file (June, 1970 draft) as amended by the two clerical corrections recommended by Mr. Despain, be adopted by the County Commission, to be effective 16 days after its adoption and publication. The motion was seconded by Commissioner Kent Stilson and passed by a yes vote of all three County Commissioners.

There being no further comments or protests, the meeting was adjourned by the Commissioner Chairman.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Regular Meeting of the Emery County Commissioners held November 4, 1970 at 10:00 o'clock A.M. Those present were Commissioners Gardell Snow, Glenn E. Jones, and Kent Stilson; Attorney Mack V. Bunderson, and Glen P. Bott, Clerk.

Minutes of the Regular Commissioners Meeting held October 7, 1970 were read and approved by Motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

GEORGE OLSEN:
George Olsen appeared before the Commissioners inquiring for information on subdivision plans for the Joes Valley Area. Mr. Olsen requested that measurements for subdivision lots be set at 100 ft. by 100 ft. with a 30 ft. driveway. It was emphasized that adherence to State Health Department standards was important.

MAURINE NIELSON:
Maurine Nielson, Nedra Dusserre and Carlos Larsen appeared before the Commissioners. The child health service program for Emery County was brought to the attention of the board. It being stated that the item of Child Health Services should be allowed for in the 1971 budget. Attention of the meeting was brought to the 1970 budget balance in the County Health Department. At the present rate of expenditures said budget balance is not sufficient to operate for the remaining portion of the year 1970.

DON V. CURTIS AND LUCY CURTIS:
Don V. and Lucy Curtis made request to purchase Emery County Real Property No.s 3690, 3649 and 3688. Said property was approved for sale for delinquent taxes, interest and costs by motion of commissioners Glenn E. Jones seconded by Commissioner Kent Stilson.

EARL SEELEY:
County Agent Earl Seeley and Dr. Marden Broadbent of Utah State Extension Services explained a new proceedure for administration of Extension Services in Southeastern Utah. Reassignment of personal and jobs is expected. The Extension Services Budget for the year 1971 was presented to the Board of Commissioners. Mr. Seeley made explanation of forthcoming Extension Service Programs, for Emery County and offered his recommendations.

H. J. SHULTZ:
Mr. Shultz gave invitation to attend a Community Action Meeting in the Community Action Center at Price. Said meeting to convene at 10:00 o'clock A.M. November 11, 1970. Mr. Shultz made request for $300.00 as dues expected from Emery County.

RIO HUNT:
Rio Hunt and Mrs. Andres Hunt inquired about Emery Counties claim on certain real property in their possession in Green River. Mr. Hunt was informed that Emery County claimed no right or title. It was indicated by Mr. Hunt that the State Department of Highways claimed some right on the same property.

DELORIS CLEGG:
Debris Clegg inquired about county road right of way on real property in her ownership. Said property is located within the boundary of Cleveland Town. It was recommended that an abstract of title be secured on the real property involved.

1970 BUDGET NOTICE:
Certain department heads of the County Offices have made written request to the Emery County Commissioners for increases in their respective budgets for the year 1970. They are as follows:

County Assessor	$1,300.00
County Road Department	12,000.00
County Nursing Home	1,650.00

Public notice of the above request has been given. Hearing of the same is set for December 2, 1970 at 10:00 o'clock A.M. in the Emery County Courthouse.

COUNTY LIBRARY BOARD MEMEBER:
Motion was made by Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson that Mrs. Loie Beach of Ferron by appointed as a member of the County Library Board. Mrs. Beach replaces Mrs. Louise Funk also of Ferron.

KEITH WARE:
Mr. Ware, County Director of Industrial Development reported that Carlyle Manufacturing Co. at Orangeville will discontinue work November 4, 1970. It was not known at this time whether unemployment is permanent or temporary.

VAUGHN FAIL:
Mr. Fail indicated his intention of installing a trailer court on his property in Joes Valley. Information was given that the County Subdivision and Zoning Resolutions were in effect and that State Health Standards must be kept. A water chlorination unit was recommended.

CARL BUTT:
Carl Bott, agricultural inspector for Emery, Carbon, Grand and San Juan Counties introduced himself to the board of commissioners. Mr. Bott stated that he had no special business for his call other than to become acquainted. Some areas in need of agricultural inspection such as feed, seed and fertilizers were discussed.

REVENUE SHARING:
Emery County is in receipt of a letter from the National Association of Counties. Said letter is sent in an effort to organize County Government to push Federal Revenue Sharing through, Congress. The Emery County Commissioners favored passing a resolution endorsing the principals of Revenue Sharing as has been outlined upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson and passed by unanimous approval, Commissioner Kent Stilson was appointed to serve as board member on a National Revenue Sharing task force.

ROAD ABANDONED:
Emery County is in receipt of notice from the State Department of Highways wherein abandonment of 4.318 miles of the old road alignment of State Route 10 is Shown. Said old alignment is created by the construction of Project No. F-024-2 (7) from Huntington Airport Northerly. Emery County disfavored accepting said abandoned alignment. The clerk was instructed to inform the Utah State Department of Highways of Emery County's position in this matter.

SPECIAL MEETING:
A special meeting was set to be held November 9, 1970 at 1:00 o'clock P.M. for the purpose of making an official canvas of the returns of the General Election held November 3, 1970.

BUDGET MEETING:
The annual Emery County Budget Meeting was set to be held December 14, 1970 at 9:00 o'clock AM. in the Emery County Courthouse.

Claims for the month were presented for the consideration of the board of commissioners' approval. Approval was given for payment.

Meeting adjourned at 5:00 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

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Special Meeting of the Emery County Board of Commissioners held November 9, 1970 at 10:00 o'clock A. M. in the Emery County Courthouse. Present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; and Glen P. Bott, Clerk.

This meeting was called for the purpose of making an official canvas of the returns of the General Election held November 3, 1970. A check was made of the tally lists of each county voting precinct. The following number of votes set opposite each candidates name shall be accepted as the official count of Emery County for the General Election of the year 1970. Done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. Results on the follow page.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

	Prop. #1 For	Prop. #1 Against	Prop. #2 For	Prop. #2 Against	Prop. #3 For	Prop. #3 Against	School Board Arel Hunt	School Board James Banasky	School Board Varden O. Willson	School Board Delyle Larsen	School Board John Corgiat	School Board Blake Jones
Emery #1	43	53	67	39	46	48						
Ferron #2	141	104	195	64	126	114						
Clawson #3	19	6	21	6	16	10						
Orangeville #4	99	89	131	60	95	77						
Castle Dale #5	99	117	150	80	89	125						
Huntington #6	114	78	152	50	90	91					107	80
Huntington #7	61	102	110	58	55	101					112	34
Cleveland #8	49	80	81	51	51	72			43	104		
Elmo #9	30	70	70	35	26	73			93	16		
Green River #10	136	156	238	80	133	160	159	184				
Totals	791	855	1215	523	727	871	871	159	184	136	219	114

Election 1970:

	Emery #1	Ferron #2	Clawson #3	Orangeville #4	Castle Dale #5	Huntington #6	Huntington #7	Cleveland #8	Elmo #9	Green River #10	TOTALS
U.S. Senator Laurence J. Burton	63	199	12	79	143	109	81	27	41	187	941
U.S. Senator Frank E. Moss	78	159	19	175	154	152	119	134	79	179	1248
U.S. Senator Clyde B. Freeman	2	1	0	3	6	2	2	1	0	3	20
U.S. Representative Richard Richards	59	206	9	83	150	102	79	21	37	166	912
U.S. Representative K. Gunn McKay	82	150	21	168	149	154	118	137	78	178	1235
U.S. Representative Daniel L. Worthington	0	1	0	6	1	0	2	0	1	2	13
State Representative Kenneth Silliman	83	247	13	117	193	160	119	61	68	230	1291
State Representative Warren "Tex" McClatchy	53	102	15	135	103	94	76	94	40	126	838
County Commissioner 4 Yr. Ted R. Nielson	64	176	10	56	116	78	69	31	40	118	758
County Commissioner 4 Yr. Glenn E. Jones	77	177	18	196	190	184	135	131	76	125	1309
County Commissioner 2 Yr. Kent Stilson	95	269	16	220	238	177	120	84	61	33	1313
County Commissioner 2 Yr. Teddy C. Ekker	46	88	13	35	63	79	78	75	54	323	854
County Sheriff John M. Leamaster	77	171	21	189	175	186	143	127	77	268	1475
County Clerk § Auditor Glen P. Bott	107	252	21	154	238	195	141	80	81	231	1500
County Assessor Rex Nelson	93	234	20	72	190	184	128	74	64	215	1274
County Assessor Vern Shiner	48	119	9	181	112	74	72	87	50	128	880
County Recorder Estella G. Guymon	99	245	19	150	233	199	141	81	78	230	1475
County Treasurer Margaret Magnuson	67	86	14	153	266	152	119	51	56	165	1129
County Treasurer LaNora Jensen	70	268	16	102	34	112	89	110	61	175	1037
County Attorney Mack V. Bunderson	83	202	19	192	172	171	133	125	74	221	1392
Justice of Peace Max L. Stott				106	130	112	101	81	60	165	975
District Judge Edward Sheya	46	160	14	31	45	73	49	42	42	85	472
District Judge Tom G. Platis	16	78	11	94	119	129	102	78	61	191	1000
J. Allan Crockett Yes	38	163	25	19	21	122	14	19	24	33	288
J. Allan Crockett No	12	23	1	19	21	122	14	19	24	33	288

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Minutes of the regular meeting of the Emery County Commissioners held December 2, 1970 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Invocation was given by Glen P. Bott. Those present were Commissioners Glenn E. Jones and Kent Stilson; Mack V. Bunderson, attorney, and Glen P. Bott, Clerk. Commissioner Gardell Snow was excused from the meeting, having business obligations out of the County. Minutes of the last regular Commissioners Meeting held November 4 and the Special Commissioners Meeting held November 9, 1970, were read and approved upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

BUDGET RAISES:
This being the time and place set for hearing the request for an increase in the operating budgets o6 the County Road Department, County Assessor and the Nursing Home, and due notice of the hearing of said request having been published in the public news paper and no one appearing to object or oppose said budget raises, Motion was made by Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones that the following amounts be allowed in addition to the present operating budget of the before mentioned county departments: County Road Department ....$12,000.00; County Assessor....$1,300.00; County Nursing Home....$1,650.00.

COMMUNITY ACTION:
Word is received by the County Commissioners that a Community Action Meeting will be held December 15, 1970. A new Director and Secretary for the Senior Citizens Group will be appointed at that time.

COUNTY AGENT:
Commissioner Kent Stilson reported that Green River Residents are not satisfied with County Agent Services this past season.

TED NIELSON:
Mr. Nielson appeared before the Commissioners with a request from Dick N. Nielson for the purchase of a license to sell beer. Said license was requested for draught and bottled beer to be sold in Huntington Carryon. The matter was given approval pending further investigation of Attorney Bunderson.

CARLOS LARSEN:
County Health Director Carlos Larsen reported that a commitment from Dr. Orson Wright, Dentist, for his services in Emery County had been received. Dr. Wright requested to meet the Emery County Commissioners and others interested in Dental Health. A meeting date was set for December 8, 1970 at 12:00 o'clock for the purpose of becoming more familiar with the terms to be agreed upon for future dental practice in Emery County. Dr. Robert H. Hall, M.D. has arranged for office calls to be received between the hours of 10:00 o'clock A.M. and 4:00 o'clock P.M. Saturday December 5, 1970. The above arrangement become necessary in order to provide additional time for preparation of facilities at the J. L. Larsen Building in Huntington.

EMPLOYMENT SECURITY:
James Newell and Judy Koss of the office of Employment Security and Division-of Family Services, made recommendation that certain employees of the Division of Family Services be supervised by Emery County. Said employees will receive a monthly salary from the Division of Family Services and be supervised by the Emery County Road Department. The names of Donald Huntington and Dale Christensen were assigned to Emery County.

DOYLE HAWRIS:
Doyle Harris of Green River and Burke Gardner representing Utah State Department of Highways, requested consideration of Emery County in fencing Mr. Harris' real property in the Hanksville Area along Highway U-24. The Emery County Commissioners refused to accept further responsibility in fence work along State Highway U-24.

COUNTY INSURANCE:
The clerk was instructed to send invitations by mail for bids for Public Liability Insurance for the County Vehicles and Buildings. Said bids were to be received in the County Clerks Office not later than December 14, 1970 at 9:00 o'clock A.M.

Claims for the month were presented for consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the Special Emery County Commissioners Meeting held December 8, 1970 at 1:00 o'clock P. M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; County Health Director Carlos G. Larsen, Dr. Orsen Wright, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Dr. Orsen Wright D.D.S., State Board of Health, outlined a proposal for comprehensive dental care in Emery County. Dr. Wright requested a commitment from Emery County, (1) Supporting a participation of $30,000.00 per year from State sources to $10,000.00 per hear from the County Funds to finance the program. (2) That the proposed Dental Program be extended to all children free of charge from the ages of 5 years to and including the second grade in elementary school. It being also anticipated that dental services be extended to the public as far as possible at commercial prices.
The Board of Commissioners gave approval to the forgoing-dental program.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the Annual Budget Meeting of the Emery County Commissioners held in the Courthouse at Castle Dale, Utah, December 14, 1970 at 9:00 o'clock A.M.
Those present at the meeting were commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Mack V. Bunderson, attorney, Glen P. Bott, Clerk. Invocation was given by Kent Stilson.

This meeting has been duly noticed as the Annual Emery County Budget Hearing. The purpose of said meeting is to allocate to each of the several county departments a definite figure for operational purposes for the calendar year 1971. County health Director, Carlos Larsen; Dick Greenland, of Forestry and Fire Control; and Vernon Leamaster, County Road Supervisor appeared before the Board of Commissioners to discuss certain aspects of their respective 1971 Budgets. No person has appeared or has anyone filed a written objection to the granting of any budget request of the County Departments. After deliberate consideration of each budget request, the following amounts set opposite each County Department was approved as that Department Budget for the year 1971. Done by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson with unanimous approval.

BUDGETS FOR 1971:

Commissioners	$8,600.00
Clerk-Auditor	12,200.00
Recorder	15,300.00
Attorney	9,235.00
Treasurer	11,900.00
Assessor _	17,335.00
Courthouse and Grounds	9,000.00
Elections	300.00
Care of Prisoners	1,500.00
Civil Defense.	3,000.00
Health	12,096.00
Dental Health	10,000.00
Mental Health	3,000.00
City & Precinct Courts	1,500.00
District Court	3,000.00
Cont. to Governmental Units	10,000.00
Forestry and Fire Control	400.00
Bee Inspector	125.00
Sheriff	31,209.00
All Others	3,200.00
Poor & Indigent	750.00
Hospitalization	1,500.00
Advertising and Promotion	6,500.00
Weed Control	2,800.00
Recreation	13,000.00
Extension Service	7,500.00
Sanity Hearings	150.00
Juvenile Court	300.00
Huntington Campgrounds	500.00
Planning & Zoning	2,000.00
Colorado River Flood Control	725.00
State Appraisal	13,074.00
Total General Funds	211,699.00
County Road	40,000.00
Class 'B' Roads	110,000.00
Arterial Roads	115,000.00
Library	10,000.00
Bond & Construction	17,000.00
Nursing Home Operating Fund	7,650.00

EARL SKAGGS:
Mr. and Mrs. Earl Skaggs requested to purchase County Property No. 3641, Cleveland Townsite. Said sale was approved upon payment of delinquent taxes-and costs in the amount of $116.21. Done by motion of Commissioner Kent Stilson seconded by Glenn E. Jones.

GRANT LESLIE:
Property No.s 3572 and 3542 have been erroneously sold on tax sale in the year 1964. The board of county commissioners were in full agreement that said property be deed back to the original owner, Fern Christensen, Ferron, Utah

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular meeting of the Emery County Commissioners held January 6, 1971, at 10:00 o'clock A. 11. in the Emery County Courthouse at Castle Dale, Utah.
Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson. Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation by Glen P. Bott.

OATH OF OFFICE:
The official oath of office was administered to the following County Officers: Commissioners Glenn E. Jones and Kent Stilson. Estella G. Guymon, Recorder. Margaret L. Magnuson, Treasurer. Rex Nelson, Assessor. John M. Leamaster, Sheriff. Mack V. Bunderson, Attorney. Glen P. Bott, Clerk-Auditor.

ORGANIZATION OF COUNTY COMMISSIONERS:
Notion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that Gardell Snow be appointed chairman of the Board of Emery County Commission.

Minutes of the regular Commissioners meeting held December 2, 1970 and special meetings of December 8th and 14th were read and approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

EARL SEELY:
County Agent Earl Seely and agricultural inspector Carl C. Bott appeared before the Commissioners. Mr. Seely stated that Emery County will be awarded the County Wide Beautification Award by the Utah State Extension Service for the year 1970. Said award to be presented at the annual convention of the Utah Association of Counties January 14th-15th-16th, 1971 in Salt Lake City. The following items of the Weed Control Program for Emery were discussed; County Weed Supervisor, The purchase and disposal of Herbicides, and a licensed operator. The necessary information and handbook of instructions were left with the Commissioners, to implement the Emery County Weed Program for the coming season.

GERALD STANTON:
County Assessor Rex Nelson and Gerald Stanton appeared before the Commissioners. Mr. Nelson stated that it had become necessary to begin training of a new County Assessor for Mr. Nelsons' replacement in said office. Gerald Stanton, Ferron, Utah was recommended for the position. Approval of the Commissioners was given for the hiring of Mr. Stanton on a part-time basis. Mr. Stanton pledged to do his best to fulfill this position. (Trial Basis)

ROBERT HOLDEN:
Robert Holden, Utah State Department of Highways requested the consideration of Emery County in the abandonment of the old Highway 50-6 from Woodside to Green River. It was stated that approval of said road abandonment was given and had been prepared for Mr. Holdens office.
Emery County again voiced there dissatisfaction with Highway Island located at Woodside and the lighting system in this area.

DEAN WARD:
Mr. Ward made request to change the County Ordinance regulating the sale of Beer. Said Ordinance presently calls for closing hours on Saturday night at 1:00 o'clock A. 1. It was Mr. Wards request that said closing hour be extended to 2:00 o'clock A. M. The request was to be given further consideration.

SENIOR CITIZENS:
Request was received from the Senior Citizens Organization to pay for insurance coverage costs on the Senior Citizens automobile. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that special Insurance Coverage be subscribed for said automobile for a six month period.

VERNON LEAMASTER:
County Road Supervisor Vernon Leamaster discussed the Ferron Canyon Road project with the Commissioners. Said project has had approval as County Secondary Road project. Due to limited funds for Road construction purposes, it was concluded that only a portion of said project should be planned for the coming season. That portion being the Ferron Bridge. It being advisable to replace the present lumber structure with the installation of concrete boxes. The remaining portion of said project to be abandoned for the present time.

CONVENTION EXPENSE:
The annual convention of the Utah Association of Counties is set for January 14th-15th-16th. Upon Motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson the amount of $50.00 was approved as travel and expense for each County Official attending said convention.

SHERIFFS' CAR:
Sheriff John M. Leamaster presented a contract from Valley Motor Co. for the purchase of a 1971 Ford automobile for the Sheriffs' Department. Cost price was set in the amount of $2,600.00. Upon the recommendation of Sheriff Leamaster, said contract for the purchase of said automobile was approved, done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. Sheriff Leamaster made recommendation that Deputy Sheriff LaMar Guymon be given a wage raise to the amount of $400.00 per month. The above recommendation was given approval by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. Said wage raise to become effective January 1, 1971.

COMMISSIONER MEETING DATES:
The meeting dates for the Emery County Board of Commissioners for the year 1971 was approved as follows:

January 6th, February 3rd, March 3rd, April 7th, May 5th, June 2nd, July 7th, August 4th, September 1st, October 6th, November 3rd, and December 1st.

Equalization Meetings: Green River City Hall, Tuesday June 1, at 2:00 o'clock P.M.
Emery County Courthouse, Thursday June 3, 10:00 o'clock A.M.

Claims for the month were presented and approval for payment was given.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular meeting of the Emery County Commissioners held February 3, 1971 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah.

Invocation was given by Commissioner Glenn F. Jones. Those present were Commissioners Gardell Snow, Glenn E. Jones, and Kent Stilson. Also present were Attorney Mack V. Bunderson and Clerk Glen P. Bott. Minutes of the last regular Commissioners meeting held January 6, 1971 were read and approved upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

CASTLE DALE RIVER BRIDGE:
A number of objections had been received to the closing of the Castle Dale River Bridge Road. This road and bridge location is used by local land and livestock owners as a route to by pass the present bridge structure on U-10 entering Castle Dale. In view of the objections given it was the opinion of the Board of Commissioners that plans for abandonment of the Castle Dale River Bridge and Road be withdrawn.

MOSES TUCKER:
Mr. Tucker and Mr. & Mrs. Benjamin Clegg requested the rechecking of real property descriptions at Cleveland. It was stated that conflicting boundary lines indicated an error in property descriptions in the area. An investigation of the area's property descriptions was being made and the interested parties would be notified of its result.

FUNNON T. SHIMMIN:
Funnon T. Simmin and Donna Parry Shimmin requested to buy Emery County Real Property No. 2790. Said real property amounting to 40 acres was approved for sale at a total cost of $148.00, upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

MARK HUMPHREY:
Mark Humphrey and Hal M. Cox representing Cottonwood Creek Consolidated Irrigation Co. reviewed plans for construction of certain water storage projects in the Dobie Wash Area. Mr. Cox solicited moral support for said projects from Emery County. Upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones, the County Clerk was authorized to sign forthcoming supporting agreements in behalf of the Board of County Commissioners.

BILL SNOW:
Bill Snow and Russell Snow requested assistance in construction of their private road in the area of the Dry Wash junction with Federal Highway I-70. Mr. Snow gave his explanation for plans of development for his private property off Federal Highway 1-70.

EARL SEELEY:
County Agent Earl Seeley presented bids for Weed Chemical for the County Weed Department for the coming year. It being agreed that Mr. Seeley should consider the price bids submitted and accept the one that was most favorable to Emery County. Done by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

WILLIAM FLOYD JORGENSEN:
Castle Dale City Mayor William Floyd Jorgensen made request for assistance toward payment of a bill for repairs for the Castle Dale City Swimming Pool. Said bill for repairs in the amount of $491.75 was approved for payment by motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

VERN LEAMASTER:
County Road Supervisor Vernon Leamaster appeared before the Commissioners. The possibility of oiling the remaining unoiled portion of the Browning Coal Mine Road was discussed. A decision was not reached on this matter. The County Clean Up Program was brought to the attention of the meeting. Due to limited funds of the County Road Account it was concluded that a decision in the matter of a County Cleanup Program should be postponed for at least one month.

LANDSCAPE IMPROVEMENT AWARD:
It was the agreement of the Board of County Commissioners that a letter of appreciation be sent to the Utah State Extension Service and the State Association of Counties for the Landscape Improvement Award. Emery County having received acknowledgment as first place winner of Utah Counties. The clerk was instructed to send said letters of appreciation.

GRANT FAUCETT:
Mr. Faucett of Faucett Mortuary, Price, Utah petitioned Emery County for financial assistance in payment of burial claims for indigent persons. Mr. Faucett requested an agreement with Emery County where in a definite amount should be paid by Emery County in cases where the person had no family or means to pay for burial expenses. A Motion was made by Commissioner Kent Stilson that in cases where extreme hardship was found, the Commissioners should determine the extent of the hardship and providing the proper qualification was met by the indigent person, Emery County would pay the sum of $250.00 plus the burial box. The above motion was seconded by Commissioner Glenn E. Jones and passed with unanimous approval.

Claims for the month were approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular Commissioners Meeting held March 3, 1971 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah.

The meeting was called to order by Chairman Gardell Snow. Those present were Commissioners Gardell Snow, Glen E. Jones and Kent Stilson, Mack V. Bunderson, Attorney, Glen P. Bott, Clerk. Invocation by Glen P. Bott. Minutes of the last regular Commissioners Meeting held February 3, 1971 were read and approved upon Motion of Commissioner Glen E. Jones and seconded by Commissioner Kent Stilson.

REAPPRAISAL OF REAL PROPERTY:
Members of the Tax Commission of the State of Utah met with the Board of Emery County Commissioners relating to the reappraisal of all taxable real property located within the boundaries of Emery County and for the sharing of expenses of such appraisals. Said Appraisal program shall begin not later than June 1, 1971 and shall be completed by Jan. 1, 1973. The cost of the program should be shared 70% by the State of Utah and 30% by Emery County, the total estimate of the appraisement being $45,988.00, Emery County's share as 30% or $13,796.00. It was agreed that the county shall pay there share of said appraisement program in installments. The first payment amounting to $5,000.00 payable on or before March 10, 1971. The second payment in a like amount of $5,000:00 becoming due and payable March 10, 1972. The remaining portion and final payment to be paid March 10, 1973. Said reappraisal program was approved and signatures attached by members of the State Tax Commission and the Board of Emery County Commissioners and County Assessor.

CARLOS LARSEN:
County Health Director, Carlos Larsen, informed the Commissioners that Dr. Moss of the State Dental Health Program would meet with Emery County on March 5, 1971 at 10:00 A. M. It was requested that the Emery County Commissioners meet in Mr. Larsen's office in Castle Dale.

BEAUTIFICATION COMMITTEE:
Members of the County Beautification Committee inquired for possibilities of using the County Road Equipment for a County Clean-up program. Explanation was given that a critical financial situation existed in the County Road Fund at the present time, making it impossible to sponsor a County-wide clean-up program with the County Road Equipment. It was suggested that if special projects in the cities and towns needed consideration, requests should be submitted to the Board of County Commissioners.

EARL SEELY:
County Agent Earl Seely,and Dr. Marden Broudbent of Utah State Extension Services, informed the Commissioners the County Agent Earl Seely would leave the employ of State Extension Service effective June 1, 1971. Lavon Day, presently serving in Ibapaw, Nevada, will resume the County Agent Position for Emery County, July 1, 1971. Mr. Seely stated that after consideration of the bids received for purchase of weed chemical, Wasatch Chemical Co. and Steve Regan Co. were low bidders. The Following list shows the Company and the Chemical and low price bids submitted:

COMPANY	55 gal 2,4-D Amine	60x 5 gal 2,4-D Amine	200x 1 gal 2,4-D Amine	10x 5 gal 2,4-D Ester	1 gal 2,4-D Ester	4-24# Amino Triazole	1x 55 gal Brush Killer	25x 1 gal Brush Killer	2-10x5# ATRAZINE
Wasatch Chemical	2.34	2.59	(2.63)	No Bid	No Bid	(1.67)	5.29	6.02	(2.02)
Steve Re an	(2.26)	(2.49)	2.67	(3.28)	(3.45)	1.79	(4.52)	(4.92)	2.08
American Oil	3.08	3.29	3.52	3.56	3.79	2.03	6.50	6.75	2.25
Van Waters-Rogers	2.44	2.69	2.88	sub. (3.04)	sub. (3.23)	No. Bid	5.56	5.99	2.23

CIVIL DEFENSE:
in Community Shelter planning program. Mr. Johnson presented a draft of the Emery County Shelter Plan. The agreement for a Community Shelter Program was approved by motion of Commissioner Glen E. Jones and seconded by Commissioner Kent Stilson.

VERN LEAMASTER:
County Road Supervisor, Vern Leamaster, appeared before the Board of Commissioners. Road projects in need of construction for the coming season were discussed. The following price bid for petroleum products to be used by the County Road Department for the year 1971 was approved upon motion of Commissioner Kent Stilson and seconded by Commissioner Glen E. Jones.

Product	Quantity	Price Ex. Taxes and inspection Fees	Type of Delivery
F.O.B. Castle Dale			
AMERICAN Super Premium Gasoline	12,000	17.90¢	Tank Wagon
AMERICAN Regular Gasoline	48,000	15.90¢	Tank Wagon
AMERICAN PREMIER Diesel Fuel	30,000	14.50¢	Tank Wagon
F.O.B. Green River			
AMERICAN Super Premium Gasoline	(	19.24¢	Tank Wagon
AMERICAN Regular Gasoline	(5,000	16.83¢	Tank Wagon
AMERICAN PREMIER Diesel Fuel	5,000	16.08¢	Tank Wagon
F.O.B. Castle Dale & Green River			
AMOCO 200 Motor Oil	900	75.00¢	Whole Barrel
AMOCO 300 Motor Oil	600	96.00¢	Whole Barrel

CATTLE GUARDS-B.L.M.:
Emery County is in receipt of a written agreement with the Bureau of Land Management for the maintenance and replacement of Cattle Guards. Said Cattle Guards are located on County Roads transecting Bureau of Land Management property. The ratter was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glen E, Jones.

STANDARD OIL:
Request for a Building permit located off State Highway 50-6, west of Green River, was granted to Standard Oil Company. It was done by Motion of Commissioner Glen E. Jones and Seconded by Commissioner Kent Stilson. Attorney Bunderson sent notification of said approval together with instructions on building and subdivision regulations.

ROSE WARD:
Mrs. Rose Ward made request to purchase Emery County Property No. 3825. Said request was granted upon motion of Commissioner Glen E. Jones and seconded by Commissioner Kent Stilson for taxes, interest and costs computed to the present time. The total amount approved was $292.91.

WAYNE DOUGLAS:
Wayne Douglas made request to purchase Emery County Real Property No. 3836. Approval of sale was granted upon motion of Commissioner Glen E. Jones and seconded by Commissioner Kent Stilson for Taxes, interest and costs computed to the present date. Total amount approved was $157.42.

JESS TUTTLE:
Mr. Tuttle, Director of South Eastern Utah Economic Development District, gave a report of the functions of his district, and commented on successful projects benefited in the area through his organization.

ESTELLA G. GUYMON:
Estella G. Guymon, County Recorder, made an explanation of the billing recently received from Engineering Associates. Said billing to Emery County is to pay for new sheets and binders for the County Platts in the Recorders Office. This account was approved for payment.

Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 5:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the Regular Meeting of the Emery County Commissioners held April 7, 1971 in the Emery County Courthouse at Castle Dale, Utah. The meeting was called order at 10:00 o'clock A.M. by Chairman Gardell Snow. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Clerk, Glen P. Bott. Invocation was given by Glen P. Bott. The minutes of the last regular Commissioner Meeting held March 3 were read and approved upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

KEITH N. WARE:
Mr. Ware reported that the Neighborhood Youth Corp. contract for the next six months period was approved. The number of youths to be employed from Emery County was not yet known.

HUNTINGTON CANYON CAMPGROUND:
Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, Oren A. Wilson was hired to take care of the garbage and do clean up work at the Huntington Canyon Campground. The amount of $40.00 per month for said care during-the summer season was allowed.

WAYNE COUNTY:
The Wayne County Commissioners appeared before the meeting soliciting co-operation of Emery County in securing suitable road signing on road Junctions off Highway I-70 for Wayne and Emery Counties. It was suggested that Wayne County Commission attend the next Emery County Planning Meeting to receive further word on road signing. Also Wayne and Emery Counties should be represented at the meeting with the State Department of Highways later this month that necessary consideration might be received at this time.

NED MILES:
Mr. Miles and Mr. Gowen, of Alcoholics Anonymous made explanation of their program and made request for financial assistance from Emery County. Upon motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones, $20.00 per month for the next three months was approved.

LEANORD BROWN:
Leanord Brown inquired about coal land reputed to be in the name of Emery County. Mr. Brown stated that certain parties were interested in the development of said coal lands. It was agreed that a check would be made to determine the amount of county owned land that is available for lease.

HENRY CLEGG:
Henry and Delores Clegg appeared before the Commissioners requesting information relative to County Road Right of Way transecting the*r real property in Cleveland. It was agreed that Mr. Clegg should hire a surveyor to establish the boundary lines on said real property. Emery County agrted to pay one half of the cost of survey.

DAN JOHNSON:
Mr. Johnson requested the support of Emery County in his behalf regarding Community Action Program functions and procedures.

COUNTY HEALTH NURSE:
Emery County is in receipt of a request for an increase in the County Health Nurses monthly wage. After examination of the budget balance of the County Health Fund said wage raise request was denied.

GUY SEELY:
Guy Seely made request to purchase County Real Property No. 1734, Lot 3, Blk. 1, Clawson Townsite Survey.

Sale was approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson for taxes, interest and costs in the amount of $28.00.

LITTLE LEAGUES:
Upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson, the Green River Little League, Emery National Little League and the Emery American Little League were allocated $100.00 each as Emery County's Contribution for the 1971 baseball season.

IRA HATCH:
Ranger Ira Hatch informed Emery County of the U. S. Forest Services intention of exchanging land with O. E. Johansen in the Joes Valley Area. The matter received favorable reaction from all members of the Board of County Commissioners. The Clerk was directed to send a letter stating Emery Counties position in the matter.

DRUG SALES LAW SUITE:
Upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones, the Board of Commissioners unanimously voted that Emery County would not become involved in a law suite involving excess charge of goods sold by Wholesale Drug Companies throughout the State of Utah.

SALES TAX DISTRIUTION:
Emery County has been noticed by the State Tax Commission that an overpayment has been made by the State Department to Emery County in the amount of $835.06 in Local Sales Tax Receipts. The Board of Commissioners agreed to refund the amount but the present budget could not allow for the extra expenditure in the year 1971. It was agreed that said overpayment will be returned to the State Tax Commission at the beginning of the year 1972 and will be made a part of that years budget.

JESS TUTTLE:
Jesse Tuttle and Chris Jufulus representing Southeastern Utah Economic Development District appeared_ before the Commission stating that consideration was being given to the forming of a Multi-County Housing Authority. Approval to proceed in writing up of the agreement of said Housing Authority was given by the Board of County Commissioners. The approval of Carbon, Grand and San Juan Counties are also needed.

COMMUNITY ACTION:
Marie Tibbets, Frances LeRoy and Arlene Grant, Community Action Representatives discussed procedures of their program.

DIVISION OF FAMILY SERVICES:
Emery County is in receipt of certain amounts due the Division of Family Services for hospitalization of local patients. The clerk was directed to return said billings with the explanation that Emery County funds were insufficient for the payment of the amounts as listed.

LESTER BAKER:
Mr. Baker of DeMoss and Associates, consulting Engineers offered his services to Emery County. Mr.Baker stated at no cost to the county they would assemble the necessary information and submit to Emery County the approximate costs for construction of County Road Projects. Approval was given for Mr. Baker to begin work on plans and cost estimates of the Dry Wash Road. Said Dry wash Road leaves Highway U-10 at Moore and extends approximately 19 miles to Eagle Canyon on Interstate Highway I-70.

WOODSIDE LIGHTING:
The Clerk was instructed to send a letter to the Utah Power & Light Company stating that Emery County would not be held liable for electrical power expenses used for street lighting at Woodside Junction after the expiration of sixty days.

Claims for the month were presented for approval and approved for payment.

Meeting adjourned at 5:00 o'clock P.M.

ATTESTED: GLENN E. JOENS CHAIRMAN GLEN P. BOTT CLERK

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Minutes of the Emery County Commissioners Meeting held May 5, 1971 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Commission Chairman Gardell Snow was out of the County and absent at this time. Commissioner Glenn E. Jones responded to the position of temporary chairman of the Board of Commissioners and called the meeting to order. Invocation was given by Commissioner Jones. Those present were Commissioner Glenn E. Jones, Commissioner Kent Stilson, Attorney Mack V. Bunderson and Clerk Glen P. Bott.

Minutes of the Regular Commissioners Meeting held April 7, 1971 were read and approved upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

LITTLE LEAGUE:
Emery County has received a request to give financial support to the fourth unit of Little League Baseball of the County. Upon motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones an appropriation of $100.00 was allowed for the fourth unit of Little League Baseball at Huntington.

LEONARD BROWN:
Leonard Brown inquired about county land available for lease of underground rights. It was agreed that the services of Joe Hammond, Carbon-Emery Abstractor, be secured to investigate and determine to what extent said coal land was available for lease.

DEON WARD:
Mr. Ward inquired about the rewriting of regulations of the Emery Bounty Beer Ordinance. It being requested that closing time and other regulations be altered.

VERNON LEAMASTER:
County Road Supervisor, Vernon Leamaster discussed the items of road construction and road equipment operation with the board of commissioners. Mr. Leamaster was instructed to write a letter requesting reconsideration of money allocation for construction by the State Road Commission on Highway U-10 from Ferron South in Emery County. It being requested that copies of said letter be sent to the State Road Commission Project Engineer Blaine Kay, and the Congressmen.

CLYDE CONOVER: Clyde Conover and Ellis Wilds appeared before the Commissioners stating that dedication rights for the Mill Site Dam at Ferron is planned for June 4, 1971. It was agreed that Emery County would help finance the refreshments at said dedication services.

LEROY MAXFIELD:
Mr. Maxfield, representing the Emery County Jaycees stated that plans were being made for the annual Emery County Home Coming. Request was made for $300.00. Upon motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones, the amount of $300.00 was allowed as Emery Counties Contribution toward said Homecoming Celebration.

JACK DEMOSS:
Jack Demoss of Demoss Associates, Consulting Engineers gave his report of findings in survey and estimate of the Dry Wash Road. Mr. Demoss gave a total price estimate in the amount of $450,000for the project, Recommendation was made that a hard surface road should not be considered at the present time. It also being recommended that construction be made in $25,006sections for the project until completed.

MAURINE NEILSON:
District Health Nurse Supervisor, Maurine Nielson made request for a $20.00 per month wage raise for the County Health Nurse. The request was deferred until a full board of Commissioners would be present. Mrs. Nielson stated that a Regional Health Meeting is scheduled to be held in Moab, Utah on May 7 and 8.

EARL SEELEY:
County Agent Earl Seeley discussed problems of the County Weed Program. It was stated that we should be conscerned about development of the new weed law. Mr. Seeley stated that a Weed Chemical Man was needed badly. Approval was given to contact Bruce Taylor of Orangeville concerning this work.

MANPOWER PROGRAM:
Emery County is in receipt of an agreement involving the Southeastern Utah Counties, Carbon, Grand, San Juan and Emery in the Manpower Program. Upon motion of Commissioner Glenn E. Jones Seconded by Commissioner Kent Stilson, said agreement was approved.

VETERANS EXEMPTIONS:
Upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson the following World War Veterans, Veterans Widows and Blind Persons property tax exemptions were approved for the year 1971:

Boyd C. Jacobsen	Veteran	Emery, Utah
Lloyd Brinkerhoff	Veteran	Emery, Utah
Edgar Sorensen	Veteran	Emery, Utah
Leola Crook	Widow of Veteran	Emery, Utah
Dewey D. Anderson	Veteran	Emery, Utah
Charles L. Haddenham	Veteran	Emery, Utah
Albert L. Hunter	Veteran	Ferron, Utah
Edna Fish	Widow of Veteran	Ferron, Utah
Carlos G. Maxfield	Veteran	Ferron, Utah
Everett J. Boggs	Veteran	Ferron, Utah
Gene S. Fullmer	Veteran	Ferron, Utah
Travus Olsen	Blind Person	Ferron, Utah
Annie Bailey	Blind Person	Ferron, Utah
Reid W. Bailey	Veteran	Ferron, Utah
Mrs. A.K. Beveridge	Widow	Ferron, Utah
John Thomas	Veteran	Ferron, Utah
Anna B. Larsen	Widow	Ferron, Utah
Oscar Rasmussen	Veteran	Ferron, Utah
Wendall A. Knudsen	Veteran	Ferron, Utah
Ernest Hunter	Veteran	Ferron, Utah
Max W. Jensen	Veteran	Clawson, Utah
Joseph C. Jensen	Veteran	Clawson, Utah
Frank Blackburn	Veteran	Clawson, Utah
Mack V. Bunderson	Veteran	Orangeville, Utah
Karen May Young	Widow	Orangeville, Utah
Oriole Jewkes	Widow	Orangeville, Utah
Erastus R. Curtis	Veteran	Orangeville, Utah
Alvin C. Guymon	Veteran	Orangeville, Utah
Ray B. Humphrey	Veteran	Orangeville, Utah
Mary E. Jewkes	Widow	Orangeville, Utah
Venice J. Jensen	Blind	Castle Dale, Utah
Fred Larsen	Blind	Castle Dale, Utah
Mary L. Oman	Widow	Castle Dale, Utah
David M. Dennison	Veteran	Castle Dale, Utah
Lyman G. Larsen	Veteran	Castle Dale, Utah
Lew Hayward	Veteran	Castle Dale, Utah
Margaret L. Magnuson	Widow	Castle Dale, Utah
Crystal O. Rosenberg	Widow	Castle Dale, Utah
Dean A. Jensen	Veteran	Castle Dale, Utah
Parley Anderson	Veteran	Castle Dale, Utah
George Magnuson	Veteran	Castle Dale, Utah
Grant J. Wilson	Veteran	Huntington, Utah
Stella L. Hill	Widow	Huntington, Utah
Mary Hardee	Widow	Huntington, Utah
LaRue Fillmore	Widow	Huntington, Utah
Zina L. Fish	Widow	Huntington, Utah
William O. Majors	Veteran	Huntington, Utah
John J. Weston	Veteran	Huntington, Utah
Daisy G. Gunderson	Widow	Huntington, Utah
Walter A. Baxter	Veteran	Huntington, Utah
Harvey Brinkerhoff	Blind	Huntington, Utah
Clarence G. Cowley	Veteran	Huntington, Utah
Willis W. Milham	Veteran	Huntington, Utah
Myron E. Grange	Veteran	Huntington, Utah
Wallace B. Knight	Veteran	Huntington, Utah
Hubert Knight	Veteran	Huntington, Utah

Morris M. Guymon	Veteran	Huntington, Utah
Gilbert H. Klecker	Veteran	Huntington, Utah
Mrs. Douglas McMullin	Widow	Cleveland, Utah
Andria Nelson	Widow	Cleveland, Utah
Ira M. Allred	Veteran	Cleveland, Utah
William C. Franklin	Veteran	Cleveland, Utah
Loren Dalton	Veteran	Cleveland, Utah
Frank D. White	Veteran	Cleveland, Utah
John M. Cowley	Veteran	Cleveland, Utah
Roy F. Johansen	Veteran	Elmo, Utah
Maxmiliano M. Duran	Veteran	Elmo, Utah
Leland S. Swanson	Veteran	Green River, Utah
LeRoy Bowerman	Veteran	Green River, Utah
Chloe J. Moore	Widow	Green River, Utah
Weltha B. Thompson	Widow	Green River, Utah
Frank Vetere	Veteran	Green River, Utah

Claims for the month of May were presented for the consideration of the Board of Commissioners. Approval for payment was given.

ATTESTED:_____CHAIRMAN_____CLERK

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At a Special Meeting of the Emery County Commissioners and Emery County Planning Commission held in the Emery County Courthouse April 29, 1971, the following Board of Adjustment was appointed:

Kenneth N. Silliman	1 year term
Maurice Jensen	2 year term
Earl Seeley	3 year term
Paul Crawford	4 year term
Von Frandsen	5 year term

ATTESTED: GARDELL SNOW_____CHAIRMAN_____GLEN P. BOTT_____CLERK

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Minutes of the Emery County Board of Equalization Meeting held in Green River, Utah, June 1, 1971 at 2:00 o'Elock P. M.
Present at the meeting were commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Assessor Rex Nelson, Deputy Assessor Gerald Stanton and Clerk Glen P. Bott.

JAMES MONROE & BETTY LOU NOBLETT:
The procedure of sending Green River residents a special notice for Green River Drainage District has brought certain questions to the minds of some people. The matter was explained to Mr. Monroe.

JOHN VETERE:
John Vetere made a request for a correction of acreage of real property. Mr. Vetere was informed of the new reappraisal program of all county real property.

MARY TIDWELL:
Mrs. Tidwell requested information about the special notice received on the Green River Drainage District Assessment.

HELEN E. HURST:
Mrs. Helen E. Hurst requested information as to why the Green River Airport is required to pay the Green River city mill levy. It was stated that certain other private agencies were operating business within Green River City limits without this particular tax obligation. It was agreed that the matter be discussed with the County Attorney.

WILLIAM AND BETTY HOWLAND:
William and Betty Howland inquired about the special notice received on the Green River Drainage District.

JEANETTE' F. & DON WILCOX:
Mr. and Mrs. Wilcox stated that valuation on their residential building was too high. No appeal to the State Tax Commission was signed.

MRS. BOYD A HUNT:
Property No. 2531-1 & 2533-1
Mrs. Boyd A Hunt inquired about the special notice on Green River Drainage District.
Ask that 31 head of cattle be taken off property No. 2531-1 & 2533-1.

ATTEST: GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

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Minutes of the Regular Meeting of the Board of County Commissioners held in the Emery County Courthouse at Castle Dale, Utah, June 2, 1971 at 10:00 o'clock A.M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Assessor Rex Nelson, Attorney Mack V. Bunderson and Clerk Glen P. Bott.

Invocation was given by Kent Stilson. Minutes of the last regular commissioner meeting were read and approved, by motion of Kent Stilson, seconded by Glenn E. Jones.

1-70 INTERCHANGE:
The Service Interchange on Interstate 1-70 at the Dry Wash Junction was discussed and set aside until further information is received.

BRUCE TAYLOR:
County Weed Supervisor, Bruce Taylor and Chris Bott appeared before the board of Commissioners. The State Weed Law and local weed problems were discussed.

ROSETTA OLSEN - Property No. A-E 4816-1:
Mrs. Olsen made request for re-appraisement of a business building. An appeal form was sent to the State Tax Commission requesting re-appraisement.

CARLOS LARSEN:
County Health Director Carlos Larsen reported that approval was received for the County Dental Health Program. Mr. Larsen made a request for financial assistance for an arts and crafts exhibit. No commitment was made in this matter.

DR. LARRY LOFTHOUSE:
Dr. Larry Lofthouse a practicing dentist from Nephi, Utah offered his services and expressed his desire to bring his family to Emery County. It was explained to Dr. Lofthouse that previous commitments had been given granting county support to Dr. Larsen, a dental school graduate.

NEAL CHRISTENSEN:
Neal Christensen of the State Department of Health outlined the need for a comprehensive health study of Emery County. Mr. Christensen emphasized that need for a pledge in a cash amount for said health study was necessary. Other agencies from which a participation might be expected were named.

MAURINE NIELSON:
District Health Supervisor Maurine Nielson made a request for a wage increase in the amount of $20.00 per month for County Health Nurse Nedra Dusserre. Said wage increase was approved by motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson and to be made retroactive from January 1, 1971.

HOWARD SHERWOOD:
Howard Sherwood, certified public accountant presented his audit of the Emery County Funds for the year 1970. An explanation of the balances of said audit was given by Mr. Sherwood.

CLEMENT JOHNSON:
Mr. Johnson made a request for improvement work on his farm road at Cleveland. It was agreed that the County Road Supervisor would review the project.

VAUGHN FAIL, JUANITA RASMUSSEN:
Mr. Fail and Mrs. Rasmussen requested information on their property taxes. No appeal was signed.

CRAIG BIGLER:
Mr. Bigler representing Utah State Planning Board discussed plans for a service center on Interstate 1-70. Mr. Bigler stated that only one service center would be allowed. This one would be located at the Dry Wash Junction. It is planned that it will consist of a Motel, Service Station, etc.

PUBLIC ORDINANCE:
Public Ordinance No. 1-71 relating to Large Public Assemblies within the boundaries of Emery County and the provisions set fourth for the supervision of the same was approved by the Board of County Commissioners by motion of Commissioners Kent Stilson, seconded by Commissioner Glenn E. Jones with unanimous approval of the board.

Claims for the Month were presented and approved.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Meeting of the Emery County Board of Equalization held in Emery County Courthouse, June 3, 1971. Those present were County Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Assessor Rex Nelson, Attorney Mack V. Bunderson and Clerk Glen P. Bott.
Invocation was given by commissioner Glenn E. Jones.

REST HOME BOARD MEMBER:
Notice has been given of the appointment of Robert Anderson to the Emery County Nursing Home Board. Mr. Anderson replaces Arthur L. Petty.

The following requests for equalization of property tax were presented to the Board of Equalization.

CHRIS DIAMANTI:
Chris Diamanti, Floyd Adams, Bessie Jumper, Jack Leonard and made request for re-appraisement of residential property in Ooes Valley. Appeal forms were signed and forwarded to the State Tax Commission.

WILFORD NIELSON:
Mr. Nielson requested property tax information.

FRANK ROBBIN:
Property # A-H 4012; Valuation change, one horse taken off. $40 decrease.

MORRIS & MARIE PEACOCK:
Property # A-0 4407-1; Chinchilla taken off. $37 decrease.

DWENDLE A. WILCOX:
Property # 3326; One Automobile taken off. $3Z0 decreased.

CLINTON & JENNIE WAKEFIELD:
Property # A-824; All livestock taken off. $293 decreased.

MELVIN MILLS:
Property # A- 624-625; 2 calves taken off; $7 decrease.

JOSHUA AND RUTH NIELSON:
Property # 3505; Agricultural machinery taken off. $150 decrease.

MARVIN JENSEN:
Mr. Jensen signed an appeal to the State Tax Commission for re-appraisement.

KEVIN & LOIS JENSEN:
Mr. Jensen requested information about assessment of livestock.

PIERRE MONIER Jr.:
Property # A-1615; Reduction in number of sheep from 1350 to 792. $1695 reduction.

A. Y. CLARK:
Property # A-E 4859; One house off. $75 decrease.

JOSEPH & EMMA JEAN CHIDISTER:
Property # A-6 4366; One house off. $90 decreased.

IVAN W. & LAURELLE T. HUGHES:
Property # A 782-783-790-792-793-1; Residential building taken off. $325 decrease. Agricultural building added. Increase $125. Cattle reduced from 26 to 18 head. $540 decrease.

JOHN M. LEAMASTER:
Sheriff Leamaster made request for an increase in monthly wages for deputy sheriff Lamar Guymon. It being suggested that Deputy Guymon receive the amount of $467.00 as a monthly wage. Sheriff Leamaster also made request for new revolvers for his department. Upon motion of Commissioner Glenn E. Jones, seconded by commissioner Kent Stilson, Deputy Sheriff Lamar Guymon's monthly wage was set at $467.00 and the purchase of two new revolvers was approved for the County Sheriff's Department.

LEE PETERSON:
Mr. Peterson inquired for information regarding needs of the Dental Office at Castle Dale. Mr. Peterson made an explanation of the present condition of the office building. It was stated that plans for a new dentist was progressing well.

WEED CONTROL BUDGET:
Due to an emergency situation existing in the county weed control budget, it has become necessary to appropriate additional funds for operation in order to continue the function of the weed control program, and to comply with the statutes of the new weed control law presently enforce within the State of Utah. Motion was made by Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson with unanimous vote of the members of the board that the amount of $4,000 be added to the original Weed Control Budget, making the new total of the County Weed Control Budget in the amount of $6,800.00. The Clerk was instructed to make the necessary arrangements for public notice of said budget appropriation. The public hearing of the same to be set for the date of the next Regular Commissioners meeting July 7, 1971.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of the regular Emery County Commissioners meeting, held July 7, 1971 at 10:00 a.m. in the Emery County Courthouse at Castle Dale, Utah. Present at said meeting were Commissioners Gardell Snow, Glen E. Jones and Kent Stilson. Mack V. Bunderson, attorney; and Glen P. Bott, Clerk. Invocation by Commissioner Kent Stilson. Minutes of Board of Equalization Meeting held June 1 and 3, 1971 at Green River and Castle Dale and the regular Emery County Commissioners meeting held June 2, 1971 at Castle Dale were read and accepted by motion of Commissioner Kent Stilson and 2nded by Commissioner Glenn E. Jones.

Commissioner Glenn E. Jones conveyed information received at a special meeting with Utah State Highway Officials relative to the signing at the intersection of State Highway U-10 and I-70 at Fremont Junction. Commissioner Jones stated that with said signing at that place installed as explained to him it should be adequate and satisfactory for Emery County.

HOUSING AUTHORITY:
State Housing Authority representative Robort Tolato gave explanation of the function of local Housing authority for building needs. It was stated that it is necessary that Emery County approve the local Housing Authority program in order to qualify

for Federal participation. In view of this benefit, motion was made by Commissioner Glynn ... E. Jones, 2nded by Commissioner Kent Stilson that Emery County adopt the Local Housing Authority Program for Emery County.

WEED BUDGET:
This was the time and date for the hearing of the petition for an increase of the County Weed Budget. The amount of $4,000 having been requested for the purpose of carrying on Weed Control practices in Emery County for the year 1971. No person has appeared to protest said Budget raise. It was purposed that the amount of $4000 be added to the present County weed budget bringing the total amount to $6.800 or the same Budget amount set for the year 1970 weed control program. Done by motion of Commissioner Glenn E. Jones, 2nded by Commissioner Kent Stilson.
Weed problems and Weed chemical sales were discussed With County Agent Lavon Day. Service for spraying with the County equipment was set at $6.00 per hour with one hour as a minimum time limit. Weed chemical costs are not a part of said spraying charge. County Agent Lavon Day was requested to select names to be recommended as prospective members of the County Weed Committee.

VERN LEAMASTER:
County Road Supervisor, Vernon Leamaster, reported of plans for construction of a bridge at Millers Canyon.

JOES VALLEY ZONING:
State Health Board Representatives and Gerald Story, Field Supervisor and U.S. Forest Service Ranger Ira Hatch emphasized the need for orderly development and strict adherence to the planning restrictions of Emery County. The need was stressed for keeping Health requirements in newly developed areas. It being agreed that the State Health Department, The U.S. Forest Service and Emery County shall each send a letter informing Mr. Curley Monroe of his responsibilities in the Joes Valley area.

HOMER ALLRED:
Homer Allred, member of the State Ornamental Beautification Committee and County Agent Lavon Day made reference to avenues of pollution and expressed the need of Litter Control throughout Emery County. It was recommended that a meeting be set up with the city officially requesting support and implementing a beautification program for the area.

KEITH WARE:
Mr. Ware informed the Commissioners that it was again time to set up Emery County up as the sponcering agency for the neighborhood youth program. The necessary agreement was approved and signed by he of Commissioners. WOrd is received that Carbon County was in need of Travel Br ers depicting Carbon and Emery areas. It was agreed that a part of the supply presently on hand in Emery County should be given to alleviate the Carbon County need.
At this time Commissioner Gardell Snow was excused from Commissioners meeting leaving Commissioner Jones in charge.

ZONING ADMINISTRATOR:
It was the agreement of the Board of County Commissioners that Emery County was in need of a Zoning Administrator. Motion was made by Commissioner Kent Stilson 2nd by Commissioner Glenn E. Jones that Don Snow, Ferron Utah, be appointed a County Zoning Administrator. Said Zoning Administrator to be paid $2.50 per hour for services rendered and 10 per mile as travel expense.

Claims for the month were presented and approved for payment.
Meeting adjourned 5:15 p.m.

ATTESTED: GARDELL SNOW CHAIRMAN GLEN P. BOTT CLERK

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Minutes of the regular Emery County Commissioners Meeting held August 4, 1971 at 10:00 o'clock A.M in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

The Invocation was given by Glen P. Bott. Minutes of the Commissioners Meeting held July 7, 1971 was read and approved upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

ALBERT C. HYATT:
Mrs. Albert C. Hyatt made request to purchase Emery County Property No. 1774. Sale was approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glen E. Jones for the amount of $15.00 plus $8.00 cost of deed and recording.

COUNTY ROAD ACCOUNTS:
The Matter of Collection on past due County Road accounts was drawn to the attention of the Commissioners. The clerk was instructed to write a letter informing those indebted to Emery County for gravel and equipment hire that payment should be made in thirty days or the account would be turned over the county Attorney for collection.

COUNTY HEALTH:
Health and Building practices presently being carried on in the Joe's Valley area were reviewed. Numerous complaints have been received relating to local conditions in that area. A letter enumerating many offensive practices and the counties request for support and cooperation in upholding health standards and proper building procedures has been written. Said letter will be sent to influential individuals and

Governmental agencies. It was agreed that a renewed effort should be made in enforcement of health and zoning standards in the area.

W00DSIDE LIGHTING:
James L. Deaton and David Greenwood of State Department of Highways appear before the commissioners. Mr. Deaton stated that the highway island at Woodside can be removed by his department for the price amount of $1,084.00. A letter from Emery County stating agreement for removal of said Highway Island and a time limit for Highway lighting in the woodside area was approved. Mr. Greenwood reviewed plans for proposed Road projects through Emery County. He stated that Emery Counties 1972 Class "B" Road Allocation would be 30% more than was received in the year 1971.

GEORGE SIMMONS:
Goerge Simmons, Wheeler Machinery Field man inquired about the equipment needs of the County Road Department.

LAVON DAY:
Matters pertaining to the County Weed program were discussed with County Agent LaVon Day. Prospective names to act as members of a County Weed Committee were presented. Paul Witt, Jean Dunham and Lynn Guymon were approved as a County Weed Committee and Lee Humphrey, Hugh Behling and Norman Anderson as alternates. The clerk was instructed to send Notice of Appointments and also of the first County Weed Meeting to be held August 28 at the Courthouse to said Weed Committee.

EMERY SCHOOL DISTRICT:
of Commissioners requesting information relative to cost of assessing and collecting of taxes in Emery County. An Explanation of costs of the County Assessing and Collecting procedures were given.

LEE PETERSEN:
Remodeling and renovation plans of the local Dental office were discussed with Lee Petersen.

MILL LEVY 1971:
Pursuant to the statues of the State of Utah, the Board of County Commissioners adopted the following aggregate Mill Levy on all taxable property in Emery County for the year 1971.

General Fund	$ 13.50
Bond & Construction	1.90
Library	.80
Total Levy	$ 16.20

Done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

A Special Emery County Commissioners Meeting was set to be held August 18, 1971 at 8:00 o'clock P. M. in the Emery County Courthouse.

Claims for the month were presented for consideration and approved for payment.

Meeting adjourned at 7:00 P. M.

ATTESTED: GLEN P. BOTT CHAIRMAN GARDELL SNOW CLERK

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Minutes of Emery County Commissioners Meeting held August 18, 1971 at 8:00 o'clock P. M. in the Courthouse at Castle Dale, Utah.

Those present were County Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson, County Road Supervisor Vernon Leamaster and Clerk Glen P. Bott.

This special Commissioners meeting was called to act on certain county business matters in order to bring relief to the usual busy schedule of the regular monthly Commissioners Meeting.

DISTRICT HEALTH:
Plans are being formulated for a health and Mental Health Clinic on a District Basis. It was stated that arrangements for office space and other accommodations should be made.

JAMES HURST:
Commissioner Kent Stilson made reference to a telephone conversation with James Hurst, relative to his complaint of property tax assessment at Green River. It was agreed that attorney Bunderson would bring the matter to the attention of the County Assessor and request an investigation of said complaint.

ROY COOK:
Correspondence from Roy Cook and the removal of the Highway Island and Roadside lighting on State High U:50-6 at Woodside was discussed.

U-10 HIGHWAY:
A favorable report was given for the improvement of State Highway U-10 from Ferron to Emery by Commissioners Gardell Snow and Glenn E. Jones. It was stated that Emery County held first priority for receipt of new funds to be used for State Road Construction in the area.

JOHN L. JORGENSEN:
Bishop John L. Jorgensen made a request for a statement from Emery County certifying that certain work on the covered ditch line west of the Castle Dale L. D. S. Church Building had been completed by the County Road Department. County Road Supervisor Vernon Leamaster was instruct to prepare said statement.

HOUSING AUTHORITY:
Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Gardell Snow the names of Commissioner Kent Stilson and Ford Nielson were approved as members of the Housing Authority Board.

DIVISION OF FAMILY SERVICES:
Emery County is in receipt of a Billing from the Division of Family Services for Medical Indigent charges for the month of July, 1971. Said Billing in the amount of $395.47 was not approved for payment due to a shortage in the County Indigent Fund. The Clerk was instructed to send a letter offering an explanation of the matter.

MILLSIGHT ROAD:
Plans for development work on the Millsight Dam Road were reviewed. It was stated that the Ferron River Bridge and the portion of Road at the Molen South Canal turn should be constructed and improved.
Meeting adjourned at 10:15 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the Regular meeting of the Board of Emery County Commissioners held September 1, 1971 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation was given by Commissioner Kent Stilson. Minutes of the Regualar Commissioners Meeting held August 4, 1971 were read and approved by motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

HOUSING AUTHORITY:
A Resolution providing for a hearing to determine the need for a Housing Authority to function in Emery County was given proper consideration and the necessary signatures affixed. Chris Jouflas, Planner of the Southeastern Utah Economic Development District submitted the above Resolution. Mr. Jouflas informed the Commissioners that plans for the Dry Wash Road as an access road to Interstate Highway 1-70 were in progress.

CARLOS LARSEN:
County Health Director Carlos Larsen stated that efforts toward completing the Dental Office in Castle Dale were not progressing satisfactorily. A request was taken by the board of County Commissioners that a special effort be made for completion of the project.

ARTS & CRAFTS:
Arrangements for a Arts and Crafts Exhibit are being completed. Mr. Larsen stated that the Emery County High School Auditorium had been scheduled for the October event. Upon motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones the amount of $75.00 was appropriated from the Recreation Fund and allowed for refreshment expense for the event.

CAROLYN SEELY:
Mrs. Seely made request for Gravel on the streets at Clawson. The need for road repair was acknowledged and a promise given to do said road repair work as county road fund would allow.

KEITH N. WARE:
Mr. Ware stated that plans were underway for the anticipated visit of Governor Calvin L. Rampton and others of the State Department for September 2, 1971. The Governor and his party were planning investigation of the Joes Valley Area regarding water pollution and public health conditions.

DENTAL HEALTH:
Emery County is in receipt of billings in the amount of $1,647.26 for labor and material expended on renovation of the Dental Office at Castle Dale. Motion was made by commissioner Kent Stilson seconded by Commissioner Glenn E. Jones that the State Board of Health be petitioned to pay three fourths of said Dental Office Account.

NEDRA DUSSERRE:
County Health Nurse Nedra Dusserre and District Supervisor Maurine Nielson requested secretarial help for the County Health Nurse. Approval was given for a part time secretary as allowed for in the approved yearly Health Budget.

LAVON DAY:
County Agent Lavon Day made report of plans for a 1971 State Fair Booth. Material and display were to be sent in and the booth assembled by September 10.

Claims for the month were presented for consideration and approved for payment.

Meeting adjourned at 5:00 P.M.

ATTESTED: GLEN P. BOTT CHAIRMAN GLENN E. JONES CLERK

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Minutes of the regular Emery County Commissioner Meeting held October 6, 1971 at 10:00 o'clock A.M. in the County Courthouse at Castle Dale, Utah. Those present were Commissioners Glenn E. Jones, Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Commissioner Gardell Snow was excused from the attendance of this meeting. It was mutually agreed that Commissioner Glenn E. Jones would act as chairman of the meeting in the absence of Commissioner Snow. Invocation was given by Glen P. Bott.

Minutes of the last regular commissioner meeting held September 1, 1971 was read and approved by motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

SHERIFFS CAR:
Sheriff John M. Leamaster made a request for a new patrol car for Deputy Sheriff Lamar E. Guymon. Sheriff Leamaster was instructed to inquire for price bids and to make investigation for the prospective patrol car.

REX NELSON:
Assessor Rex Nelson and Deputy Assessor Gerald Stanton made request for additional budget funds for the 1971 Assessor's Budget.

VETERANS EXEMPTIONS:
World War Veterans Widows, Mrs. Clyda Easley, Mabel Young and Flora Jensen made request for property Tax Exemptions. Explanation was given that an application form must be filed in the office of the County Clerk not later than May 1st of each year in order for proper application for property tax exemption to be allowed.

MARION HANSEN:
Marion Hansen appeared before the Board of Commissioner offer his services as County Zoning Administrator. Hr. Hansen expressed interest for the Joes Valley Area and stated a desire to keep the area clean and respectable.

COUNTY ROAD TRUCKS:
Mr. Anderson of Andersons Motor Sales, 241 West, Provo, presented specification and price quotations for County Road Trucks.

COUNTY ROAD MAPS:
Members of the State Highway Right of Way Division presented new County Road Maps for approval of Emery County. Said road maps were approved and two sets ordered,* one set of regular size and the second set one half size.

JAMES LINDSY:
Mr. Lindsy presented his bid of $50.00 for Emery County Property No. 4830. Lot 1, Blk. 20, Emery Townsite. Upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson said price bid of $50.00 was accepted.

COURTHOUSE CLEANING:
Commissioner Kent Stilson made a motion that the custodian of the County Courthouse supervise the cleaning of said courthouse building. The motion was seconded by Commissioner Glenn E. Jones. It was suggested that a list be made of the items needing attention and the matter be' discussed with the custodian.

LUTHER (BUD) THOMAS:
Mr. Thomas appeared before the Board of Commissioners requesting Emery County’s approval in granting a Franchise for delivery of Electrical Power to the Joes Valley Area. Clerical work for said franchise was not completed. Mr. was commended for his efforts toward improvement of living conditions at Joes Valley.

Claims for payment for the month were presented for consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the Special Meeting of the Emery County Commissioners held October 13, 1971 at 9:00 o'clock A. M. in the Courthouse at Castle Dale, Utah. Present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

EQUAL EMPLOYMENT OPPORTUNITY:
An agreement with Emery County for the Equal Employment Opportunity Act allowing one employed from the Green River Area and two for the western portion of the county was approved. Those employed shall be veterans of the Viet-Nam Conflict or the Korean War. It was anticipated that the Green River man would serve on the Green River Ambulance and law enforcement. One of the remaining men would be employed at the Emery County Nursing Home, the other at law enforcement work.

FOUR COUNTY HEALTH DISTRICT:
Notice was received for the need of organization of the Four County Health District. Emery County having been allotted two members it was by full agreement of the Board of Commissioners that Commissioner Kent Stilson and Mrs. Ruth Bunderson, registered nurse was appointed to represent Emery County on the Four4County Health District. Notice of said appointment was went to the Utah State Division of Health October 14, 1971.

DENTAL OFFICE:
Stilson and seconded by Commissioner Glenn E. Jones that the past due rent of the dental office be paid to Lee Peterson at the rate of $200.00 per month from the month of May 1971 up to and including the present month.

COUNTY ROAD TRUCK:
The need for the purchase of new trucks for the County Road Department were reviewed, Motion was made by Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones, that price bids be solicited for one dump truck and one half ton pickup.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of a special Emery County Commissioners Meeting held October 22, 1971 at 1:00 o'clock P. M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson, Dr. Bruce a Walters and Don Maxwell, Medical Care Service of the State Department of Health and Glen P. Bott, Clerk.

This Meeting was called for the purpose of discussing the possibility of securing the services of a medical doctor fro Emery County. Dr. Walters stated that Emery County was on the top priority list for receiving services of a new doctor from Medical School. A prospective doctor, Steven Eyer will be available early in the month of November of this year. The matter of assistance given the new doctor was discussed in ways of office availability and the securing medical supplies in the beginning of medical practice. Office space in Huntington and Castle Dale were brought to the attention of those present. The possibility of securing medical equipment used by the previous doctor in Castle Dale were mentioned.

Meeting adjourned at 3:15 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the Regular Commissioners Meeting held November 3, 1971 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott Clerk. Invocation was given by Commissioner Glenn E. Jones.

Minutes of the last regular Commissioners Meeting were read and approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

DENTAL HEALTH:
Details of the Dental Health Program were discussed. Reports of progress. toward the operation of the Dental Office in Castle Dale were encouraging. The delivery date for the Dental Equipment is presently reported to be available November 15, 1971.

FERRON CANYON ROAD PROJECT:
An aspect of the Ferron Canyon Road was presented by County Road Supervisor Vernon Leamaster, Approval was given by the board 'of Commissioners for the Clerk to place $4,500.00 from County Road Funds in escroll in a local bank in the form of a Time Certificate of Deposit for a period of one year. Said amount to act as Secondary Road Matching Funds with the Utah State Department of Highways on Project 5-0336(2).

UTAR POWER AND LIGHT COMPANY
Kenneth E. Crellin and Ray C. Pabst of Utah Power and Light Company and Jack Olsen of Utah Tax Payers Association appeared before the Board of Commissioners. Effects of the Electrical Power Plant in Huntington Canyon upon the area in general were mentioned. The visit was intended as a gesture of good will and mutual consideration for the interested agencies concerned at this time.

BUDGET INCREASE:
Notice was given of a special hearing called for the purpose of opening the budget of certain County Funds. It appearing that an addition in funds will be necessary for the year 1971. Departmental operation to be completed in the County Road Fund, City and precinct Court, Contributions to Other Governmental Units Assessors Account and the Poor and Indigent Funds. There being no objection filed and no one having appeared to object a budget increase in said funds, It was therefore agreed that said budget fund balance shall be increased the following amounts.

COUNTY ROAD FUND	$5,000.00
CONTRIBUTION TO OTHER GOVERNMENTAL UNITS	2,000.00
COUNTY ASSESSOR	2,500.00
CITY & PRECINT COURT	500.00
POOR & INDIGENT	550.00

Approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

MARIUS JOHNSON:
Mr. Johnson presented maps and the easement of the purposed water line at Lawrence. Said easement requests per mission from Emery County for said water line to cross county roads in the Lawrence area. Motion was made by Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones that Commissioner Gardell Snow act for the board of commissioners in further consideration and the signing of said water line easement.

DAN JOHNSON:
Dan Johnson and Mrs. Arlene Grant appeared before the commissioners in regard to the Public Housing Authority Act. It was stated that additional information is available if needed.

DR. EYRE:
Doctor Steven Eyre and Mrs. Eyre made an appearance before the Board of Commissioners. Dr. Eyre was investigation local conditions as to the desirability of establishing a medical profession in Emery County.

KEITH WARE:
Keith Ware, Val Jennings and Ross Flores informed the board of Commissioners that Steven Ellsworth representing Mountaineer Products Company had stated plans for the reopening of the Sewing Center at Orangeville. Repair items for the building of such as the replacement of the electrical wiring was planned.

BUDGET MEETING:
The setting a date for, holding an annual County Budget Meeting was given consideration. It was concluded that December 14, 1971 at 10A0 o'clock A. M. would be set as a tentative date to be agreed upon by the full board of Commissioners.

Claims for the month were presented for consideration and approved for payment.

Meeting adjourned at 5:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of a special Emery County Commissioners Meeting held November 12, 1971 at 7:30 P. M. in the Emery County Courthouse. Present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Dr. Steven Eyre, Attorney Mack V. Bunderson and Clerk Glen P. Bott.

The Meeting was called to order by Chairman Gardell Snow. The purpose of the meeting was to discuss available resources for the promotion of a medical practice in Emery County. Dr. Steven Eyre listed medical and office supplies that were needed before the Medical Practice could begin. The Medical Supplies that can be purchased from Lee Peterson would be examined and moved on Saturday, November 13. It was agreed that Dr. Eyre, Commissioner Jones and Vernon Leamaster should inquire at the Civil Defense Depot at Salt Lake City, Utah on Tuesday, November 16 for surplus medical supplies. Motion was made by Commissioner Kent Stilson that beginning December 1, 1971, Dr. Steven Eyre would be hired as County Health Director, payment of $400.00 per month shall be paid for Health Director Services for a four month period. After the expiration of said four months time a review will be given to the Doctors local practice in prospects of arriving at a lesser amount as a monthly wage for the Health Director. This motion was seconded by Commissioner Glenn E. Jones and received unanimous approval.

Meeting adjourned at 9:25 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the Regular Commissioners Meeting held December 1, 1971 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Glenn E. Jones, Kent Stilson, Attorney Mack V. Bunderson, and Norma Fox, assistant County Clerk. Invocation was given by Commissioner Kent STilson. Minutes of the previous regular commissioners Meeting held November 3, 1971 were read and approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

COMMISSIONERS MEETINGDATES FOR 1972:
The matter of setting up regular commissioner meeting dates for the year 1972 was given consideration. There being no objections to holding said regular meetings on the first Wednesday of each month as during the past year. The following dates for the regular commissioners meeting were approved for the year 1972:

January 5th
February 2nd
March 1st
April 5th
May 3rd
June 1st
July 5th
August 2nd
September 6th
October 4th
November 1st
December 6th

County Board of Equalization meeting dates: Green River City Hall, May 31, Emery County Courthouse, June 1st and June 2nd. All Meetings to begin at 10:00 o'clock A.M.

DARWIN JENSEN:
Mr. and Mrs. Darwin Jensen appeared before the Board of Commissioners requesting relief of payment of property taxes on the grounds of erroneous assessment. Upon examination of the record sheet it was determined that no error existed and the assessment was in order.

WILLIAM MARSING:
William Marsing made request for co-operation of Emery County in the construction of a cattle guard. The location of said cattle guard is requested on a Emery County Road at a point where said road transacts Carbon County Boundary. It was agreed that Emery County would install said cattle guard. Mr. Marsing was to arrange for material.
Mr. Marsing also made request for construction of a drain ditch on his real property. Approval for construction of said drain by county equipment was given. Mr. Marsing was to give the necessary right of way and to pay for equipment use on the project.

VERNON LEAMASTER:
County Road Supervisor Vernon Leamaster discussed with the commissioners the request for improvement work on the Tan Seeps and Redds Canyon Roads. Also grade and gravel work was needed on the Clawson Roads. Mr. Leamaster stated that the matter would be taken care of soon.

HUNTINGTON CANYON T V AGREEMENT:
An agreement by Utah Power and Light Company and Emery County relative to the electrical power used for the Huntington Canyon Television Station was approved and signed by the Commissioners. Said agreement was approved upon motion of Commissioner Glenn E. Jones, seconded by Commission Kent Stilson.

FRANK ROSS:
Frank Ross made request to purchase real property No. . Said real property was found to be included in Mr. Ross property description. It was agreed that Emery County should issue a County Deed to eliminate an error made by Emery County.

STATE HIGHWAY U-10:
The deteriorating condition of a section of State Highway U-10 from Wilberg Wash to Huntington City has been drawn to the attention of the Commissioners. Commissioner Jones and Road Supervisor Vernon Leamaster agreed to talk to District Engineer James Deaton regarding the matter,

MAURINE NIELSON:
District Health Supervisor Maurine Nielson informed the Commissioners of functions and responsibility of the Four Counties District Health Organization.

LEE G. SMITH:
Emery County is in receipt of a letter from Lee G. Smith of Green River, requesting to purchase county real property No. G-3548. Sale was approved for said real property in the amount of $368.53 plus $8.00 as cost of deed and recording. Done by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

TOM DAVIS:
Upon determination of an error located on the County Platt in the Lawrence Thorderson property at Cleveland, a correction deed was issued establishing the corrected boundary line between the Lawrence Thorderson and Thomas Davis property.

MARIUS JOHNSON:
Mr. Johnson reported of progress on the installation of the water line at Lawrence as satisfactory. It was stated the project was in need of an inspection from the Engineer at the present time.

COUNTY LIBRARY BOARD:
Lorene Olsen, Ida Rasmussen, Zona Jensen and Mary Ann Jorgensen, County Library Board petitioned the board of Commissioners for a wage increase for the Librarians. Request was also made for consideration of a mill levy increase from the present levy of .8 mills to 1.00 mills. Further consideration was promised to the above requests.

Claims for the month were given consideration and approved for payment.

Meeting adjourned at 4:15 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the Annual Budget Meeting of the Emery County Commissioners held December 14, 1971, at 9.00 o'clock A.M. in the Courthouse at Castle Dale, Utah. Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Clerk Glen P. Bott were present.

IRA HATCH:
U. S. Forest Service &angers Ira Hatch and John Neibergall informed the Board of Commissioners that the U. S. Forest Service was giving consideration to a plan for consolidation of Forest Service Units in the Manti-LaSalle District. Said consolidation plan would extend from Thisle on the North to the Fish Lake National Forest on the south and was thought to involve a more economical operation. A public involvement program would be sponsored during the year 1972.

CARLOS LARSEN:
A letter of resignation by Carlos G. Larsen as County Heath Director was presented to the Board of Commissioners. The matter was discussed and promised further consideration at the next regular Commissioners Meeting.

RAILED WOOD:
The Clerk was directed to send a letter to Mr. Glen Freeman, Bureau of Land Management, Price, Utah, objecting to the restriction placed on the use of railed wood on Bureau of Land Management lands.

BUDGET 1972:
This meeting has been duly noticed as the annual Emery County Budget Meeting. Its purpose was to allocate to each of the several county departments a definite figure for operational purposes, for the year 1972. No one having appeared to offer objection and deliberate consideration of each department budget request being given, the following amounts set opposite each named department was approved as that departments operation budget for the year 1972. Done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with unanimous approval.

Commissioners	$ 9,030.00
District Court	3,000.00
City & Precinct Court	2,000.00
Juvenile Court	300.00
Sanity Hearings	150.00
Clerk-Auditor	13,300.00
Recorder	14,450.00
Attorney	9,940.00
Treasurer	12,400.00
Assessor	19,835.00
State Appraisel	5,000.00
Planning and Zoning	2,000.00
Campground	300.00
Courthouse & Grounds	8,000.00
Elections	4,000.00
Contribuion to Other Gov. Units	15,000.00
All Others	4,000.00
Sheriff	40,930.00

Care of Prisoners	1,500.00
Forestry & Fire Control	400.00
Bee Inspector	150.00
Civil Defensef	3,000.00
Health	16,000.00
Mental Health	3,000.00
Dental Health	10,000.00
Exhibits	6,500.00
Colorado River	300.00
Extension Service	7,725.00
Weed Control	5,800.00
Poor & Indigent	1,300.00
Hospital	1,500.00
Recreation	13,000.00
Total General	$233,810.00
Nursing Home Oper.	7,650.00
Library	10,000.00
Bond & Construction	17,000.00
County Road	50,000.00
Class B Road	110,000.00
Collector Road	128,000.00

Meeting adjourned at 1:15 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular meeting of the Emery County Commissioners held January 5, 1972 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah.

Invocation was given by Glen P. Bott. Those present at said meeting were Commissioners Gardell Snow; Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Clerk Glen P. Bott. Minutes of the last regular commissioners meeting held December 1 and the minutes of the annual budget Meeting were read and approved by motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

GEORGE OLSEN:
Mr. Olsen presented an Engineers Plan for subdivision development at Reeder's Canyon, Joe's Valley. Explanation was given that said plans should be approved by the State Health Board and the Emery County Planning Commission. At that time the Emery County Commission will give further consideration.

NED MILES:
Ned Miles, Donald Huntington made request for financial assistance for the Alcoholic Center at Castle Dale. Reports of functions of the organization were heard. A pledge of $25.00 per month for a six month period was approved by motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones.

ROY LANGDON:
Mr. Langdon and the Board of Commissioners discussed responsibilities and function of Zoning Administration in Emery County. Mr. Langdon agreed to serve as Emery County Planning and Zoning Administrator. The wage rate of $3.50 per hour was approved. Done by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson with unanimous approval. The above is approved only on a part-time basis at the discretion of the County Commissioners.

KEITH WARE:
Mr. Ware reported that the Sewing Center at Orangeville was having heating problems. It was suggested that the windows and doors be repaired in said sewing center in order to conserve heat and fuel.

CLEE JOHNSON:
Clee Johnson requested gravel on a county road east of Cleveland town. This matter was refered to the County Road Supervisor for further consideration.

SHOW CASE:
A used show case presently stored in the furnace room of the Emery County Courthouse was turned over to the Senior citizens Program upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

LEE PETERSON:
Mr. Peterson and the Board of Commissioners discussed terms and conditions for a rental contract on the dental office at Castle Dale. Said contract specified a $250.00 per month rental charge beginning January 1, 1972 continuing until December 31, 1972. Said contract to be drawn up by Attorney Mack V. Bunderson

DR. EYRE, DR. LOFTHOUSE:
Dr. Steven C. Eyre and Dr. Larry D. Lofthouse gave favorable reports of Medical and Dental Practices in Emery County. It was stated that business appointments were plentiful and business was very good.

CONVENTION EXPENSE:
The annual convention of Utah Association of Counties is set to be held in Salt Lake City, January 27 and 28. Upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson the amount of $100.00 was approved as convention expense for each county official attending two days of said convention.

DICK NIELSON:
Emery County is in receipt of a personal check from Dick Nielson of Salt Lake City in the amount of $80.00 requesting a permit to sell beer in the Huntington Canyon Area. Due to restrictions established by the Emery County Zoning Ordinance, this particular area in question is closed to commercial business. Mr. Mr. Neilson's request was denied and his payment returned.

SCHOOL VOTING DISTRICTS:
Attention of the Board of Commissioners was given to the redistricting of the Emery County School Voting Districts. The Board of Commissioners were informed that official action was not due in this matter until the year 1973. Serious consideration of the present voting precincts should be given in the meantime.

LAVON DAY:
County Agent Lavon Day made report on Weed Chemical surplus carried over from the 1971 supply. The Board of Commissioners were informed of activities of the County Weed Committee. The Extension Service Budget as corrected. The new budget figure in the amount of $7,725.00 for the year 1972 was distributed within the several departments.

NEDRA DUSSERRE:
County Health Nurse Nedra Dusserre discussed wage rates and salary changes to be made effective on a District Health Basis.

Claims for the month were given consideration and approved for payment.

Meeting adjourned at 5:15 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular Emery County Commissioners Meeting held February 2, 1972 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Invocation by Commissioner Glenn E. Jones. Present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott Clerk.

Minutes of the regular Commissioners Meeting held January 5, 1972 were read. The item of hiring the County Zoning Administrator was corrected to read, To be approved on a part-time basis at the discretion of the County Commissioners. The minutes of said regular Commissioners Meeting was then approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

TROY LANGDON:
Roy Langdon, County Zoning Administrator, presented matters relative to planning and zoning development in certain areas of Emery County. It being mutually agreed that building regulations should be drawn up and accepted at an early date. Application forms and filing fees for the construction of building will be received by the County Zoning Administrator.

DENTAL HEALTH:
Dr. Orson Wright, Don Nielson, Dr. Larry D. Lofthouse and Carlos Larsen discussed items relating to the Dental Health Program for Emery County. Dr. Wright stated that the present goal was to give satisfactory dental treatment to children and Community Service. It was stated that the office building presently occupied is inadequate. Dr. Wright stated that the feasibility study of medical facilities for Emery County is completed. The report of said study would be forthcoming February 10, 1972. Possibilities of buildings and rental property were mentioned. School children of Green River area that live in Grand County were sited to the meeting as an item that required further consideration.

KEITH WARE:
Mr. Ware reported of progress on repair of the building used as the sewing center at Orangeville.

MENTALLY RETARDED:
Judy Koss, Dan Wells, Jerry Strait and James Shunshine made request for a transportation bus for the mentally retarded or handicapped to and from the Training Center at Price, Utah. It was suggested that the Emery County School District submit an application to the Utah Civil Defense and Emery County would make arrangements for the purchase and delivery of the said transportation bus.

REX NELSON:
The Emery County Commissioners are in receipt of a Letter of Resignation from Rex Nelson as the Emery County Assessor. Said resignation to be effective March 1, 1972. Acceptance of the same was given by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

GERALD STANTON:
Mr. Stanton, who has been assisting as Deputy Assessor was asked to appear before the Board of County Commissioners. Notification was made of the Boards intention of appointing Mr. Stanton as County Assessor effective March 1, 1972. Mr. Stanton informed the Board of Commissioners that he was agreeable and would accept said appointment on the effective date.

BOB KAELFRERER:
Mr. Kaelfrerer, Sales Representative of Wheeler Equipment, explained the merits of the caterpillar loader. Principal, interest and time payment rates were discussed.

NORTH EMERY WATER USERS ASSOCIATION:
Upon motion of Commissioner Kent Stilson and seconded by motion of Commissioner Glenn E. Jones, Commissioner Gardell Snow was authorized to approve the revised agreement of the North Emery Water users Association.

DAVID YOUNG:
Mr. Young solicited the recommendations of the Emery County Commissioners in his support as District Mental Health representative.

WILLIAM FLOYD JORGENSEN:
Mayor Jorgensen and Councilman Warren Barton made request for County Assistance for upkeep and improvement of the Castle Dale City Swimming Pool. It was stated that certain repair work is necessary for said swimming pool to pass State Health Inspection. The Board of County Commissioners recommended that Castle Dale City get a job estimate of the improvement work. Emery County would investigate other sources for assistance as the County had no funds available for the project.

Claims for the month were presented for the consideration of the Board and approved for payment.

Meeting adjourned at 5:00 o'clock P. M.

ATTESTED: GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

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Minutes of the regular meeting of the Board of Emery County Commissioners held March 1, 1972 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation was given by Commissioner Kent Stilson. Minutes of the regular Emery County Commissioners meeting held January 5, 1972 was read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

IRA HATCH:
Ranger Ira Hatch and Ralph Scoble of U. S. Forest Service discussed pollution and solid waste disposal problems in certain areas within the County Boundaries. Ranger Hatch suggested that a cooperative program with the U. S. Forest Service and local governmental agencies would be effective and be supported by his department. Mr. Hatch stated that the month of December, 1972 had been set as a deadline by the Forest Service for having a waste disposal and pollution program in operation.

REX L. HUNTSMAN:
Sheriff John M. Leamaster, Sheriff Rex L. Huntsman, and Harmon E. Johnson, assistant Director of State Retirement Board, Deputies Jack Funk and Michael Hedin, discussed retirement benefits for peace officers. Mr. Johnson gave an explanation of the merits of the Utah Public Safety Retirement Act.

CHECO FLORES:
Mr. Flores stated that a surplus existed for Emery County in the Utah Department of Employment Security Program Budget. It was suggested that another veteran be employed for law enforcement work. Said budget surplus must be obligated by March 17, 1972.

GRANT TAYLOR:
Grant Taylor, Commissioner of Utah State Tax Commission, appeared before the Board of Commissioners at Emery County's request for further explanation relative to re-appraisement of real and personal property of Emery County. Mr. Taylor stated that he alone could do nothing about the assessed values of Emery County. The Board of County Commissioners then made request to send a delegation to meet with the Utah State Tax Commission. This request was discouraged by Mr. Taylor. A request was made by the County Commissioners for a representative from the State Tax Commission to be present for Equalization meetings in Emery County May 31, June 1st and 2nd. An extension of time for applying newly assessed property tax valuations and Greenbelt rulings was requested. This request was also denied.

EARL ROBERTSON:
Mr. Robertson had questions relative to delinquent taxes of Real Property. Mr. Robertson stated that property tax notices had not been received.

LEANORD BROWN:
Leonard Brown and Vernon Leamaster made request for information on coal leasing land in the Emery area.

PEARL BAKER:
Mrs. Pearl Baker appeared before the Commissioners requesting additional county money to benefit Green River. Mrs. Baker stated that a bridge across the San Rafael River is needed plus additional Road Maintenance and Road Machinery. She stated that funds for recreation and poor and indigent are insufficient. Mrs. Baker suggested that the Emery County Library be moved to Green River. Her services were volunteered as a County Library Board Member.

RAY GRANGE:
Mr. Grange made request for bridge or over shot and culvert on the River Road east of Huntington City. The matter was referred to the County Road Supervisor for further action.

RALPH HARDMAN:
Mr. Hardman made request for furthering the road improvement work in Huntington Canyon toward the Peabody Coal Mine. Mr. Hardman stated that Pebody Coal Company would buy the Road Oil. Savage Brothers trucking Company had agreed to haul the gravel. It was agreed that Emery County Road Equipment would endeavor to construct the road.

COUNTY EMPLOYEES:
The elected Officers and Deputies were summoned into the regular Commissioners Meeting. Said Employees were advised in performing more efficient and confidential services as public servants.

MEDICAL EQUIPMENT:
Upon Motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, $1,000.00 was approved as payment in full for the used medical and doctor equipment purchased from Lee Peterson of Castle Dale.

FUEL BIDS:
This being the time appointed for opening the price bids for Gasoline, Motor Oil and Diesel Fuel for the use of the County Road Equipment for the year 1972. The Board of Commissioners proceeded to consider said Price Bids. The American Oil Company being the only bid received and it being in the same price amount and extending to Emery County the Same consideration as given in past years, motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson said American Oil Fuel Bid be approved for all of Emery County Road Equipment for the year 1972 and extending until March 1, 1973.

Claims for the month were presented for consideration of the Board of Commissioners and approved for payment.
Meeting adjourned at 5:20 P. M.

ATTESTED: GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

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March 17, 1972 1:30 P. M.

Minutes of a Special Emery County Commissioners Meeting held in conjunction with members of the Utah State Tax Commission. Said meeting was held for the purpose of discussing certain problems arising from the limited time deadline set for completing the revaluation program in Emery County. Those present were Utah State Tax Commission Members Douglas Taylor, Arthur Partridge, Milton Yorgason and Vernon T. Holman, Emery County Commissioners Gardell Snow and Kent Stilson, Attorney Mack V. Bunderson, Assessor Gerald Stanton, Deputy Assessor Rex Nelson and Glen P. Bott, Clerk.

Chairman of the Emery County Commissioners Gardell Snow called the meeting to order and requested Attorney Mack V. Bunderson to lay out Emery County's position in said revaluation program. Matters of erroneous assessments, unrealistic revaluations, missing assessment cards, and the expired time limit for filing Green Belt Amendment Applications were brought to the attention of the meeting.

Commissioner Douglas Taylor stated that he could see no way that the purposed revaluation deadline could be extended later than the year 1972. It is the position of Emery County in view of the many problems arising from said appraisement work and the limited time allowed for its completion, that it is an impossibility to set up a satisfactory assessment program and meet the present time limit requested by the State Tax Commission.

A complaint was entered relative to the minimum land value allowed for Emery County. It being stated that Emery County Land could not be classified with higher land values in other areas of the state. Mr. Taylor suggested that Emery County write a letter addressed to the Farm Land Evaluation Committee requesting the further consideration be allowed on poorer land classification in Emery County.

Members of the State Tax Commission suggested that an intensified effort be made in the following two weeks period to clarify differences in the revaluation program. Additional appraisement workers for said two week period was promised by the Tax Commission. At the end of said time period further consideration will be given for setting an effective date for enforcement of new property valuations.

WEED SUPERVISOR:
County Agent Lavon Day and Hugh McIntyre appeared before the County Commission. The matter of Weed Chemical Bids and the hiring of a county weed supervisor was discussed. The proposition of hiring a county weed man for a six month period (April 1st to September 30) was approved. A motion was made by Commissioner Kent Stilson, seconded by Commissioner Gardell Snow that Hugh McIntyre be hired as a county weed supervisor, beginning April 1, 1972 and to work five, eight hour days per week, until September 30, 1972, at a wage price rate of $2.64 per hour. It being suggested and approved that the services of Lloyd Van Buren be secured for a two week period to assist Mr. McIntyre in becoming acquainted with his responsibilities.

ATTESTED: GLEN P. BOTT CHAIRMAN GARDELL SNOW CLERK

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April 5, 1972 10:00 A.M.

Minutes of the regular Emery County Commissioners Meeting held April 5, 1972 at 10:00 o'clock in the Courthouse at Castle Dale, Utah. Those present were Commissioners, Gardell Snow Glenn E. Jones and Kent Stilson., Attorney Mack V. Bunderson, Glen P. Bott, Clerk.
Invocation Glen P. Bott.

Minutes of the regular Commissioners meeting held March 1 and the Special Commissioners Meeting held March 17, 1972 were read and approved by Motion of Commissioner Kent Stilson 2nd by Commissioner Glen E. Jones.

CLASS B. ROAD APPLICATION:
The class B. Road forms for purposed program of Expenditures for the year 1972 for Emery County were signed by the Board of Commissioners.

THOMAS H. BURR:
A letter of request from Thomas H. Burr, principle of the Green River High School was read by the County Commissioners. In said letter a plea was made for road equipment use, public services and public support in general.

RETIREMENT BENEFITS:
Emery County is in receipt of a notification of unit participation from the Utah State Retirement Board. In said notification, payment of member contributions can be made by the Employer for County employees as enacted by the 1972 legislature. A motion was made by Commissioner Kent Stilson, 2nd by Commissioner Glenn E. Jones that Emery County accept said Employer pay program made effective January 1, 1973 and in lieu of any salary raise for County employees for the year 1973.

CARLOS LARSEN
County Welfare Chairman Carlos Larsen appeared before the Board of County Commissioners recommending reappointment of Paul Nelson, Ferron and appointment of Verniece Ward of Cleveland to the County Welfare Services Board. Said recommendation was approved upon Motion of Commissioner Kent Stilson, 2nd by Commissioner Glenn E. Jones.

CAROLYN SEELY:
Mrs. Carloyn Seely made request for one block of road to be oiled at Clawson.
The request was met with favorable response. Because of need for necessary finances, no definite time was set for the project.

BILL JUSTESEN:
Mr. Justesen informed the Board of Commissioners that an F.M. Frequency would be made available on the television systems signal of Emery County upon proper application. It was agreed that Mr. Justesen make necessary arrangements.

LAMAR GUYMON:

Deputy Sheriff LaMar Guymon presented his desire of establishing a Teen Center at Castle Dale. The need for a place of youth to gather and participate in wholesome entertainment was realized. The Board of Commissioners encouraged Mr. Guymon to proceed with plans and arrangements for the project

JEROLD JORGENSEN:

Soil Conservation Agent Jerold Jorgensen stressed the need for a map showing a soil survey and analysis of Emery County land. Mr. Jorgensen stated that his department were presently working on the information needed in the survey. A letter of consent was approved and signed by the Board of Commissioners.

CHECO FLORES:

Mr. Flores of the Department of Employment Security notifed the Board of Commissioners that the hire of the additional man can be placed with the County Road if the commissioners to desired.

BOB KAELFERER:

Mr. Kaelferer representative of Wheeler Machinery discussed Merits of the D 6 C Hydraulic U. Dozer caterpillar tractor. The need for said tractor having been determined previous to this meeting time and it also having been determined that the two tractors presently owned by the Emery County Road Department should be traded on a new tractor. Motion was made by Commissioner Glenn E. Jones, 2nd by Commissioner Kent Stilson that the agreement placed by Wheeler Equipment be accepted. Said agreement prices stated that a new D c6 C Caterpillar Tractor is priced at $47,403.00. Trade-in allowance for two used tractors, No. D7SN3T11837 and No. D7ESN47A70 at amount of $19,703.00. The total cash balance in amount of $27,700.00 to be paid on or before July 1, 1972, interest free.

CASTLE DALE RIVER BRIDGE:

By Order of the Board of Emery County Commissioners, a public hearing was set for May 3, 1972 at 3:00 P.M. Said hearing will be called for the purpose of receiving the public sentiment on whether the old Castle Dale River bridge should be abandoned and removed and certain improvement work completed on the River Crossing and should the old river bridge right-of-way be abandoned entirely. The Clerk was instructed to send a letter to interested parties stating the time, place and the purpose of said public hearing.

CARL BOTT:

Carl Bott, District Agricultural Inspector informed the Board of Commissioners that an appropriation was made available by the 1972 Legislature for the support of a Cadeling Moth Survey in the Four Corners Area. Mr. Bott solicited support in clearing up areas infested by Cadeling Moth in Emery County.

GRANT FAUSETT:

Mr. Fausett stated that due to new regulations for Public Ambulance Services beginning in 1973, two attendants must accompany a public ambulance. Said requirement would make ambulance service unprofitable in Emery County for the Fausett Mortuary. Mr. Fausett encouraged Emery County to secure their own ambulance service.

WEED BIDS:

County Weed Man Hugh McIntyre and Merline Sitterud, County Agent Secretary, presented price bids for weed chemical for the 1972 weed spraying season. The following price bid of P.C. Jones and Sons was accepted upon Motion of Commissioner Glenn E. Jones, 2nd by Commissioner Kent Stilson. Said price amount on each item shall have 10o/o added as cost of sale and handling.

To: USS Agra-Chemicals:

2,4-D Amine, 55 gal drum..	$2.15 per gal.
2,4-d Amine 5 gal bucket	$2.37 per gal .
2,4-D Amine, 1 gal cans	$2.55 gal.
2,4-D Ester, 5 gal buckets	$$2 50 per gal.
2,4-D Ester, 1 gal cans	$2.68 per gal.
Brush Killer,55 gal barrels.....	$5.25 per gal
Brush Killer, 1 gal cans	$5.65 per gal
AAtrex 4L(atrazine)	$12.80 per gal.

To: Van Waters & Rogers:

Brush Killer, 1 gal cans.....	$5.65 per gal.

To: P. C. Jones & Sons:

Amino Triacole, ...	$1.69 per gal.
AAtrex 80W (Atrazine)	$2.06 per gal

To: Wasatch Chemical:

Dicamba (Banvel).....	$23.10

4-H CITIZENS CONVENTION:

Laurel Sitterud and Kay Lynn Wilson made request to assistance to help pay expenses while attending a National 4-H convention in Washington, D. C. Upon consideration of the matter, motion was made by Commissioner Glenn E. Jones, and by Commissioner Kent Stilson that $100.00 be contributed to each of said girls for Convention expense.

MARVIN JENSEN:

Mr. Jensen appeared before the Board of Commissioners stated that Emery County claimed title on a portion of his home property at Cleveland, Utah. Upon examination of said property descriptions as set forth on Mr. Jensen's abstract of title of said property and the Emery County records, it was determined that Emery County held no right or title to said property in question.

KEITH WARE:

Mr. Ware brought the matter of the transit room tax to the attention of the Board of Commissioners. Said transit Room Tax requires a fee collected for the use of Motel and Hotel in County. Collected money would be used for Tourist Promotion and publicity. Word having been received that the Green River Area was in opposition to said Transit Room Tax, the Board of Commissioners also elected to oppose the matter.

Claims for the month were presented for consideration and approved for payment.

Meeting adjourned at 5:20 P.M.

ATTEST: GLEN P. BOTT CHAIRMAN GARDELL SNOW CLERK

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May 3, 1972 10:00 o'clock A.M.

Minutes of the regular Emery County Commissioners Meeting held May 3, 1972 at 10:00 o`clock A.M. Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones, and Kent Stilson, Mack V. Bunderson, Attorney, Glen P. Bott, Clerk.

Invocation by Commissioner Glenn E. Jones.

Minutes of the regular Commissioners Meeting held April 5 was read and approved by motion of Commissioner Glenn E. Jones, Seconded by Commissioner Kent Stilson.

DISTRICT HEALTH ADVISOR:

The proposition of hiring a health advisor for the Southeastern Utah Health District was presented before the Board of Commissioners upon consideration of budget money available for health services. It was concluded that Emery County would not approve hiring a District Health Advisor.

The Clerk was instructed to send a letter stating the position of Emery County in this matter to Arnold Isaacpson, State Department of Health and to Commissioner Marion Hazelton, San Juan County Commissioner.

COUNTY HEALTH NURSE:

Notice is received of the retirement of County Health Nurse Nedra Dusserre. Upon Motion of Commissioner Kent Stilson, 2nd by Commissioner Glenn E. Jones, Mrs. Becky Bunderson was appointed as County Health Nurse on a temporary basis. Said appointment to become effective July 1, 1972.

ROY LANGDON:

Planning and Zoning Administrator Roy Langdon informed the Board of Commissioners of recent developments in County Planning. Mr. Langdon stated that arrangements have been made to conduct a health survey in the Joe's Valley Area. Request was also made for utility companies to withhold services until Emery County has made inspection and issued a permit to property owners for building and development work. The Clerk was instructed to notify the Utah Power and Light Company and Mountain Fuel and Supply Company stating that Mr. Langdon would make said inspection and issue the necessary permit before building projects are to begin.

DR. LARRY LOFTHOUSE:

Dr. Lofthouse appeared before the Board of Commissioners reporting conditions of the new dental business in Emery County. Dr. Lofthouse stated that he had not made recent visits to Green River because of the lack of available time. It was stated that the Green River Children Dental Health Program can be taken care of in Castle Dale if the patients could be transported to this place. Dr. Lofthouse stated that the present office conditions were not satisfactory. Additional time to give the matter further consideration was requested.

CARLOS LARSEN:

Mr. Larsen offered his services in traveling to Green River for the Dental Health Program. Mr. Larsen was informed that his visit would not be necessary as the Board of Commissioners had made arrangements for a Green River Dental meeting. I+

VAL JENNING:

Mr. Jenning of the Department of Employment Security presented a sheet showing statistics accumulated for Emery County in preparation for a brochure to be published by his department. Said statistics were approved as presented.

DROUGHT DISASTER:

Upon Motion of Commissioner Glenn E. Jones, 2nd by Commissioner Kent Stilson, Emery County was designated as a drought disaster area for the year 1972.

LITTLE LEAGUE:
Emery County's contribution of Little and American Baseball League was approved for four districts. (1) Emery National Little League, (2) Huntington Little League, (3) Emery American Little League (4) Green River Little League. The amount of $100.00 for each District was approved by motion of Commissioner Glenn E. Jones, 2nd by Commissioner Kent Stilson.

CASTLE DALE RIVER BRIDGE:
A special hearing has been called at this time for the purpose of learning of the desires of interested persons concerning the use of the Old River Bridge in Castle Dale. Those appearing at said hearing were Lyman Larsen, Lloyd Huntington, Gale Jorgensen, Pat Winters and Ina Lee Magnuson. It was the agreement of all present that the Old River Bridge should be removed. The old Road right-of-way is to be maintained and a culvert and a concrete dip constructed on the present bridge location.

COUNTY ROAD EMPLOYEES:
Henry Jensen, Niel Rasmussen and Sherald Blackburn representing the County Road Employees appeared before the Board of Commissioners requesting a wage raise and additional days for sick leave. After due consideration was given, the requested wage raise was not allowed. Twelve days per year was allowed as Vacation and sick leave.

RAY GRANGE:
Ray Grange and Ray Stokes presented a statement for fire control work performed in an area Southwest of Castle Dale. It was determined that Emery County had not made request for said fire control work. Said account was not approved for payment.

FOREST SERVICE AGREEMENT:
An agreement between Emery County and the U. S. Forest Service concerning waste disposal and clean up work was discussed. Said agreement was not approved.

SCHOOL DISTRICTS:
Plan for redistricting school voting Districts were discussed. Final plans for consideration and approval of the Board of Commissioners is anticipated for the regular meeting of June 1, 1972.

Claims for the month were presented and approved for payment.

Meeting adjourned at 5:30 P.M.

ATTEST: GARDELL SNOW CHAIRMAN GLEN P. BOTT CLERK

The following item is a part of the regular Commissioner Meeting minute of May 3, 1972.

SCHOOL DISTRICTS: Redistricting of the Emery County School Precincts were approved as follows:

Precinct No. 1	To Include Emery, Ferron, Moore, Nolen and Clawson
Precinct No. 2	Castle Dale and Orangeville
Precinct No. 3	All of Huntington East of Main Street, Lawrence and Elmo
Precinct No. 4	All of Huntington West of Main Street, and Cleveland
Precinct No. 5	Green River

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Minutes of the regular meeting of the Emery County Commissioners held June 1, 1972 in the Emery County Courthouse at Castle Dale, Utah. Those present at said meeting were Commissioners, Gardell Snow, Glenn E. Jones, and Kent Stilson, Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.
Minutes of the regular Emery County Commissioners Meeting held May 3, 1972 were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

VETERANS PROPERTY TAX ABATEMENT:
The 1972 Property tax abatements for world war veterans, veterans' widows and blind persons were given consideration of the Board of Commissioners and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

HOMECOMING:
A request for financial assistance for the annual Homecoming sponsored by the Emery County Jaycees was presented to the Board of Commissioners. The amount of $100.00 was approved as Emery County's contribution and was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

PEACE OFFICERS RETIREMENT:
The Peace Officers Retirement Program was given consideration by the Board of Commissioners. Remarks were made that further study was needed of funds budgeted in this department.

REGISTRATION AGENTS:
Upon consideration of recommended names submitted by precinct chairmans of the several voting districts of Emery County. The following named persons were approved as registration agents for the years 1972-1973:

No. 1 - Emery - Dorthella Blackburn
No. 2 - Ferron - Olive Funk
No. 3 Clawson - Joseph Jensen
No. 4 - Orangeville - Mae Young
No. 5 - Castle Dale - Dora Otterstrom
No. 6- Huntington- Lucille Herron
No. 7- Huntington- Ella Rowley
No. 8- Cleveland- Bonnie Johansen
No. 9- Elmo- Lamon Christensen
No. 10- Green River- Ellis Peacock

Approved by Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

EARL OLSEN:
Mr. Olsen made request for Emery County to compensate for the loss of a cow drowned on his property at Emery. Mr. Olsen stated that causes of the loss of said cow was due to a culvert being installed too high on a County Road creating an unwarranted pond of water on Mr. Olsen's property. Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, the amount of $250.00 was allowed Mr. Olsen as fully payment for loss incurred.

SANITARY LAND FILL:
Supervisor Glen Freeman and Ralph Geifel, Bureau of Land Management, Bob Forum, William Boley and Ira Hatch, U. S. Forest Service appeared before the Board of Commissioners in request for cooperation from Emery County in the promotion of a solid waste sanitary land fill. Mr. Forum stated that approval and construction costs would be arranged for by U. S. Forest Service. It was indicated that Emery County would be expected to accept the responsibility of the operation of the project upon its completion. It was recognized that the project should receive further study and that full cooperation of the cities and towns is necessary. Another meeting for the I~ purpose of considering further plans and commitments in this matter was set for June 14, 1972 at 8:00 o'clock P. M. in the Emery County Courthouse. The clerk was instructed to send notice of said meeting to the cities and town counsels and other interested parties.

Claims for the month were presented for consideration and approved for payment.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN
ATTEST:

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The Emery County Board of Equalization held Equalization Meeting in Green River May 30, 1972. Equalization Meetings were held in the Emery County Courthouse June 1, 2, 5th and 6th. The following County members were present: Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson, Assessor Gerald Stanton, Deputies Ruth Stilson and Geneal Cox, Clerk Glen P. Bott. Those present representing the Utah State Tax Commissioner were Edward Slater, Grant Harris, Clyde Williams, Allan Karpf, Durrel Evand, Ed Degnon, Ken Drashner and Howard Lowe.

In accordance to ruling of the 1967 State Legislature, the State Tax Commission was in the process of revaluating all taxable property in Emery County.

Due to extreme hardship and unusually high revaluation of taxable property in the Emery and Moore area, the following allowance was given by the Emery County Board of Equalization.

It was resolved that the Emery County Board of Equalization hereby grant a 35% reduction in the Emery and Moore area on all residential buildings and residential personal property and allow a change from 1 112 cent to 1 cent on back footage and from 3 cents to 2 cents on front footage on all real property.

The following property owners appeared and filed complaints with the County Equalization Board:

Leo Nielsen - A-CD 4212
Reuben F. Sorensen A-E-4936 - A-E-1934
Ralph F. Sorensen A-E-4936 - A-E-1934
1394-1 A-1394
Joe Piccolo - A-He925 Robert B. Nielson
Foster & Nine - Francis & Una Jensen - A-2017-A-1779-A-1606-A-1463
Harold E. Goffney-A-CD-4273
Parker Childs - A-CD-4321
Johanna Oveson - AC-3763-2
Ellis C. Oveson - AC-3763-1
Lynn or Zola Guymon - A-878-882-A-801 805-A-877-A-893 895 896
Oscar Wayman - A-CD-4274
Larry M. Jones - AH3833
Mark L. and Dorthella S. Williams - ACD4329-A-CD-4341-4342-1
May Y. Klecker A-11-3999-A-2
Edith Collard- A-H-3886
Neal or Margue Rasmusson AF-4728
Vernice & Duane Ward - AC 3713 AC 3711
Glen Hansen - AF-3623
Sharleen Rowley - A-H-3855-1
Howard R. Heaton - A-967
Howard Berry Heaton - A-275 276 277 280 280X
Svava J. Anderson - Cleveland
Howard B. Heaton - A-F-3591-1
Varden Willson - AE3573-1
Walter H. Reid - A-0-4368 4369
Jane M. Willson - A-E-3600
Myrl Grange - AH3884
Marvin W. & Colleen Jensen - A-C-3698-2
Jack L. Magnuson - A-CD-4082
DeLon S. Olsen - A-1305-1
Kenneth J. Brasher - A-H-4066-1-1
Lester Minchey - A-C 3674-1
Fred or Louise Tuttle - A-1328-6
Bruce W. & Helen Lott - A-H-3843
Ezra Harrison - A-H-3981 3982
Merlin H. Christiansen
Mr. Broderick
Mark Humphrey - A-0-4405-1 A-0-4550
W. Lyman & Cora Curtis - A-0-4466
Roland & Eudine Beach - G-3544 - 1-A-2
John B. & Elizabeth Folsom - Green River 3206
Ward Jensen - A-1794
Delile Hinkins - A-0-4415 J. Williams, Jr.
Evan & Mary Lou Price - A-Cd-4342-2
Joe & Arlene Grant - A-CD-4160-1
Jerry J. Cline - Green River

Reed Larsen - A-2881 - A-E-4887-1
Ray & Louis Sherrill - G-2564-2
Robert R & Verna Jean Hubbs - G3533-2
E. SinClair & Letitia G. Thompson - C-3518-2
Marie Herron - 3451-3454x2 Green River
Harmond B. Weber - G-3211-2
Marie Herron - 3324-Green River
Reed Larsen - A-2598
Charley and Gladys W. Jones - G-2561 2562
Farris A. & Johanna Jensen - AC-3655
Arnold L. Wayman - A-F-4744-A-2
Frank E. or Harriet Jensen - A-C-3652 3653-1
E.A. Johnson - A-H-3935
J. Wright & Mabel Child - A-192-1-198
Max & Elvanessa Wayman - A-CD-4164
Orval Sorensen - A-E-4871-1
James M. & Sally D. Staker -A156-x-xx
Elbert H. & Jean Behunin - A-2099
Arnold K. Harrocks - 134 - Cleveland
Gladys J. Allred - A-C-3666-3
Wright & Mabel Child - A-206
Farris Jensen - A-C-3676
Wayne E. Staley - A-2916
Fred H. or Uwin Van Buren - A-0-4363-1
Mark & Dorthella S. Williams - A-CD-4086
Fred W. Fail - A-0-4514-1
Maynard Clark Mangum - A-H-3832
Georgia S. Winters - A-0-4488
Howard Huntsman - Ferron
Duane & Vernice Ward - A-C-3704
Don Oveson - AH-3852-2
Neal Rasmussen - AF4699 AF 4680
Clyde & Alice Conover - AF4729-A-27
Royce J. & Lorene Olsen - A-0-4364
J.M. Williams - AF4738
M. Clark Mangum - A-H-3834 A-H- 3831
Kenneth Anderson - A-C-3678 3683
Cyrus O. Wilberg - A-CD-4239
Charles Lofley - A-F-3630
Lucille Collard Herron - A-H-3976-3-A
John C. Lofley - AE-3577
Robt. B. & Harriet Mee - G3559-3560
Kenneth Silliman -3377-1 G-3378
Waldo & Julia Wilcox - G-3517-2
Ray & Louise Sherrill - G-3512-2
Frank Ross - G-3544-1-A-1
Leslie J. McAlister - G-3517-1
Marie Herron - 3396
Charles Wendell - Weber - G3454-2-B
Elmer Velma & Charles Fiewelling - G3515-2

Melvin Duncan - A-2475
Glen Anderson -AH3862-3863-2 3863-1
Lee R. Caldwell - AF4589
Howard Tuttle - A-1329
Adelbert J. Lott - A-H-3860
Cox - A-0-4532
Clive & Sheila Gordon - A-H-3990-2
Doyle & Anna Allred - Cleveland
James L. & Rosetta Atwood - A-H-3842
Ivan K. Nielsen - A-F-4621
Clifford & Melva Mortenson - A-E-4772 4768
Norman & Opal Andersen A-H-4069-2-1 A-H-4069-2
Conover - A-F-4584-1
Kenneth Wareham - A-F-4744-1
Adelbert J. Lott - A-H-3927 A-H-3929-1
Arthur L. Petty - A-E-4926
Neldon & Claudia Cox - A-0-4437
Miles B. & Dessie Davis - 1203-4411-4456-2
Alton J. Burns - A G-3515-10-8
Arlene Swasey - A-F-4628 A-F-4627
Orsen A. Miles - A-0-1162
Dale Jeffs - A-CD-4152, 4153,4355
Earl R. & Dixie Loas Olsen - A-E-4922
Stanley J. Kantor - A2473-2475-1
C.W. Peterson - H-4034 A-9-4366-1
Melvin Staker A-H-4031
Glen Killpack - A-F-4700
Kay Truman - Huntington
John C. Jensen - A-C-3699-1 - 3700
Forrest Peterson - A-CD-4187
Francis L. Beach - Ferron
Kent Killpack - A-2175-1
Emma Lallora Jensen - A-2199
Fred Tuttle - A-0-4436
Gerald Stanton - A-F-4604 A-F-4604
Orcel Oliver
James Afton and Sarah Brinkerhoff - H3995
Francis Rasmussen - A-CD-4266-1
Vern & Paula Jewkes - A-CD-4236
William R. & Dixie Lee Allred A-1021
Lee R. Caldwell - A-F-4589
Elmo & Zona Anderson - A-F-4931 A-F-4907
Don C. Jensen - A-1726
Claud Bell - A-0-4525-1
P.C. Jones & Sons - Carlyle Jones - A-CD-4162-2
Evan & Mary Lou Price - A-CD-4342-2
Rheuben & Ida Jewkes A-0-4470
William A. Rowley - A-H-3923 3924
Oren A. Wilson - Huntington
M. Duane Butler - A-2685-2686-1
Robert C. Oviatt - A-H-3928
Donald B. Avery - A-1582
Mrs. Revella Sitterud - A-H-4063
Clarence & Veda Wall - A-921-1
Cleveland Kenneth J. Brasher - A-H-3995 3995-2
Marvin W. & Colleen Jensen - A-C-3646
Sharpe D. & Seretia Ruth Snow - A-CD-4302-2
Jack & Leah World - A-394-3
Marvin Hansen - A-E-3596 - Elmo
Marius J. & Dors G. Atwood - A-128-129-2
Cleveland
Howard D. Rowley - A-H-3931
Charles Lofley - A-E-3639 - Elmo
Gregg Wakefield - A.H. 3898
Dee Oviatt - A-E-3611 - Elmo
Steven D. Tucker - A-C-3710 - Cleveland
Moses Tucker - A-C-3726
Albert C. Hyatt - 1762-1 - Clawson
Clyde Sherman - 1322-1 -
Zinnia Humphrey - A-0-1385
Ward Jensen - A-CD-4168 - Castle Dale
Dale Van Wagoner - A-249-2 A-249-2
Guy A. Brown - A-H-3963
Morris & Bonnie Sorensen - A-E-4862-2
Delile Hinkings - A-0-4451-1 4451-1
S.G. Leslie - A-F-4707
Hazel Wayman -A-1314 Castle Dale
John & Carol Oliver - A-1489 1490 Lawrence
Keith A. Larsen - Huntington

Mark Nelson - A-F-4634-2
Alice L. Leonard -AH3877-3
Arnold Winder A-H-3828 2829
Glen P. & Caroline W. Bott - A-CD-4305 A-CD-
Stanley Kantor - A-2461
Clive & Vera Gordon - A-H-4058
Melvin J. or Rissa Staker - A-H-4036
Lee Peterson - A-CD-4136
Roy M. & Shirleen M. Langdon - A-0-4416
Hugh Moffitt
Olive McArthur - A-627 A-709-1A-711-1
Arthur A. Lemon - A2265
J. George & Margaret Conover - A-F-4758
Gailord C. Jumper - A-E-4856-4857
Donald Alex Lusko -
Wallace R. Curtis - A-396-1-H A-1332
Peter C. end Kathryn L. Jones - A-CD-4259-2
Floyd G. Adams - A-396-2
Allies Jensen - A-CD-4301-2
Ellis Peacock - G-3475
Leonard Olsen - A-F-4735
Neal Rowley - AH-3785-X-2 3785-1 3891-2
Samuel Singleton A-F-4729-A-28 4754 E.
Leslie Jones - AH-38-37-2
Glen & Julia J. Paulsen - A-0-4554
Max Ralphs - A-F-4619
A.W. Pilling - G-3386-2
Frank Vetere - G-3554-2 3555-2 3559-2 3556-2
Howard R. & Elise Sorensen - A-E-4882
Orange H. Seely - A-CD-1095
Arnold W. Winder - Huntington
Kerwin F. Jensen - AC-3698-1
Max Linden Heaton - A-E-3633
Neldon A & Claudia Cox - A-0-4437-1
Sandberg & Nielsen - A-H-3957
George A. Bastian G-3245
Clifford & Melva Mortensen - A-2900
William Jensen - A-H-3988-1
Doyle & Anna Allred Cleveland
Melva N. Olsen - A-2685-1
Max H. & Elaine P. Ralphs - A-F 4623
Dale Jeffs - A-CD-4151
Carlyle Jones - A-0-4490
Ada Nielsen - A-F-4608-2
Arthur M. Anderson - A-E-4946
Royal & Norma Fox - A-F-4711-A-2
Howard Tuttle - A-0-4433
Clarence & Rinda Willson - Elmo 218
Melvin & James Hales - A-E-3625-1
Artie L. Bronson - A-1408
Wilford Neilson - A-H-3974-1
Beverly T. Nielson - A-H-4003-1-2
Walter H. Reid - A-0-4368
Alan C. Cameron - A-121-2
Elmo Frank Jensen - A-1764-1
Keven Louis Jensen - A-1764-1
Chris J. Diamanto - A-R.S. 398-35-36
Glen Hansen - A-993 Cleveland
S. Hal Guymon - Huntington
Helen M. Wilberg - Castle Dale
Leslie Moffitt - A-0-4462
Dean A. & LeNila Jensen - A-CD-4093
Grant Farrer-A-0-4370-1
Ervin Franklin - A-C-3716-2 3719-2 Cleveland
William Ward - AC3651 - Cleveland
Blancla McGrath - A-E-4935-2
Thelma E. Sherman - A-C-3712-Cleveland
Tracy & Sandra Jeffs - A7Cd- 4189-1
Reed & Della Brasher - A-417 - Huntington
A. Grant Guymon - A-H-3951-1
George & Avelia Lake - A-CU-4290 Myrtle E.
Curtis - A-CD-4073-1
Vaughn & Elizabeth Gordon - A-H-3993-1
Erma Jensen - A-F-4659-1
Richard A. or Sharon A. Cox - A-CD-4142=-2
Burke E. Gardner - A-H-3837-1 Gary D. Cox - A-
CD-4257
Howard R. & Elise Sorensen - A-E-4928

Many property owners appeared at the County Courthouse expressing dissatisfaction with the revaluation procedure but did not consult with the County Equalization Board.

Upon further consideration given by representatives of the Utah State Tax Commission and the Emery County Equalization Board and communication having been made by telephone with the State Tax Commission at Salt Lake City, it was determined that the Emery County Property Valuation Cards should be transported to the State Tax Commission office in Salt Lake City for further calculation and review.

Meeting adjourned at 6:00 o'clock P. M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Special Meeting of the Emery County Board of Commissioners held in the Emery County Courthouse at Castle Dale, June 14, 1972 at 1:00 o'clock P. M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson, Forest Service Supervisor George F. McLaughlin, Ranger Ira Hatch and Clerk Glen P. Bott.

Commissioner Snow called the meeting to order and requested Supervisor McLaughlin to state the purpose of the meeting. Those present were then informed that the redistricting of Forest Service Units had been planned and the following recommendations submitted for approval. The present Ferron District and the Castle Dale District will be combined eliminating the Castle Dale Station. The Emery Unit is to be included with the Ferron District. The area North of the Scad Valley Divide and East of the Skyline Drive will be the Price District. The West side of the Mountain and East to the Skyline Drive will be the Ephraim District. This plan would cut the Forest Service Districts in the area from five to three districts. The Emery County Board of Commissioners strongly objected to the above proposed plan. Commissioner Snow made request for a meeting date for the purpose of informing the public of the Forest Service District Changes. Said Meeting was set for Thursday, June 22, 1972 at 8:00 o'clock in the Court Room of the Emery County Courthouse.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of a meeting held June 14, 1972 in the Emery County Courtroom with the Emery County Commissioners, U. S. Forest Service, Bureau of Land Management and representatives of the City Counsel of Ferron, Emery, Huntington, Cleveland and Elmo Towns. Castle Dale, Orangeville and Green River were not represented. Said Meeting was called for the purpose of discussing the matter of solid waste disposal and the possibility of construction and operation of a solid waste disposal land fill. A film on solid waste management was shown. Mrs. Faye King of the State Solid Waste Disposal Committee made explanation of regulations set up state wide in the matter.

The general sentiment of those present was that of acceptance of our problems of solid waste. Another meeting is planned that an organization may be set up and further action taken.

Present Were:
Gardell Snow - Ferron
Kent Stilson - Orangeville
Glenn E. Jones - Huntington
Glen Freeman - Bureau of Land Management
Bob Forum - U. S. Forest Service
Wiliam Baley - Bureau of Land Management
Mrs. Faye King - State Committee
Ralph Geifel - U. S. Forest Service
Ray Killpack - Ferron
Dermus Jensen - Emery
Norton Adams - Cleveland
Mont Allen - Cleveland
Clifford Mortensen - Emery
Myron Grange - Huntington
Varden Willson - Elmo
Ira Hatch - U. S. Forest Service

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular meeting of the Board of Emery County Commissioners held July 5, 1972 at 10:00 o'clock A. M. in the Emery County Courthouse. Invocation by Glen P. Bott. Those present at the meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Glen P. Bott, Clerk.

Minutes of the Commissioners Meetings held during the month of June were corrected to read on the item of revaluating taxable county property: Revaluation of Emery County taxable property was made entirely by appraisers of the State Tax Commission and not by the Emery County Equalization board. Said Commissioners minutes were approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

DELON OLSEN:
Delon Olsen, Bob Olsen, Farier Olsen and George Olsen requested permission to exchange certain building plots adjacent to the main water source of the Delon Olsen property in Joe's Valley for plots of similar size located in a Northeasterly direction and away from said water source. Said party was informed that there request should be presented to the planning and zoning commission who would meet July 7, 1972 at 7:30 P.M. in the Emery County Courthouse.

RUSSELL ALLRED:
Russel Allred made objection to the revaluation of property in the recently appraisal program conducted by the Utah State Tax Commission. Mr. Allred suggested that the following names and property number deserved investigation: Bruno Liebliek, Property No. A-1036 and Robert R. Pelton P. 0. Box 254, Lake Havasn, Arizona.

CASTLE DALE SWIMMING POOL:
Request has been received from Castle Dale City by members of the Board of County Commissioners for financial assistance for the operation of the Castle Dale Swimming Pool. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that the amount of $400.00 be contributed to Castle Dale City for the operation of said swimming pool upon payment of Castle Dale City’s past due account to the County road Department.

MARDEN BROADBENT:
Dr. Marden Broadbent and Lavon Day of the Extension Service presented information concerning future plans for Extension Service work in this area. It was stated that Emery County would hopefully have a county agent by August 1, 1972 to have headquarters in Castle Dale. He is to be qualified for livestock development and will spend part time in Carbon County. A new agricultural agent will also be placed in Carbon County with qualifications for Horticulture and spend part time in Emery County. Carbon and Emery Count will each have a County Home Agent. A new position is to be created with a man giving full time in Youth Development work. This person will give instruction to the youth program in both Carbon and Emery Counties.

STOCK SHOW:
Request has been received from the Southeastern Junior Livestock Committee for Emery Counties financial support for the Southeastern Utah Junior Livestock Show. Upon Motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, the amount of $1,500.00 was approved to support said Junior Livestock Show for the year 1972.

INDIGENT APPLICATIONS:
The following names of persons have submitted Indigent applications to Emery County for Property Tax Abatement. After due consideration was given relative to meeting requirements as set forth by the State Legislature for Indigent persons, the following names were approved by Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

Myrl Grange, Huntington, Utah
Ione R. Ware, Celia J. Reid, Orangeville, Utah
Myrtle E. Curtis, Castle Dale, Utah
Jane M. Willson, Elmo, Utah
Ivy Thomas, Orangeville, Utah
Lillie Snow, Orangeville, Utah
Bertha Guymon Dower, Orangeville, Utah
Maude Plant, Huntington, Utah
Perl L. Majors, Huntington, Utah
Hazel Christensen, Ferron, Utah
Mark Nelson, Ferron, Utah
Elva Crawford, Orangeville, Utah
Olive, Jewkes, Orangeville, Utah

Melven & Ella Stilson, Orangeville, Utah
Agnes M. Nielsen, Ferron, Utah

Carl E. and Revella Sitterud, Huntington, Utah
LaVar & June Green, Huntington, Utah
Wanda 0. Jones, Castle Dale, Utah
Agnes Draper, Orangeville, Utah
Lucille C. Herron, Huntington, Utah
Theressa V. Thompsen, Ferron, Utah
Welzie W. and Hazel A. Wayman, Castle Dale, Utah
John H. Taylor, Orangeville, Utah
Jeanette Snow, Orangeville, Utah

ROAD EMPLOYEES WAGE RAISE:
After further consideration of wages received by the County Road Employees and their request for a wage increase of .11t per hour. Approval to said request was granted upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones. Said wage increase of .11 per hour for all road employees to become effective August 1, 1972.

JOHN WORTHINGTON:
John Worthington, representative of the Elk Springs property users association appeared before the Board of Commissioners requesting abandonment of the Allen Barber Subdivision located by Emery County on Elk Springs, East Mountain. Mr. Worthington enlarged upon the present conditions of said development. It was concluded that action would not be taken until the Board could seek legal counsel and determine Emery County’s position in the matter.

PEACE OFFICERS RETIREMENT:
County Sheriff John M. Leamaster inquired about action taken relating to Emery County’s support of the Peace Officers Retirement Program. Reference was made to additional costs required for said retirement benefits and also to the limited remaining budget balance in the fund. It was determined that the matter should be deferred until a future date.

TRANSIT ROOM TAX:
Emery County is in receipt of an agreement for State Administration of Transit Room Tax. This matter has been given previous consideration by the Emery County Board of Commissioners. Said matter was not approved at this time and was held over for the advice and recommendation of Attorney Mack Bunderson.

ROY LANGDON:
Mr. Langdon reported on actions taken in relation to planning and zoning administration within Emery County.

LIBRARY BOARD MEMBERS:
The term of office has expired of County Library Board members Zona Jensen of Cleveland. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that said Zona Jensen be reappointed to serve another term on said County Library Board.

Claims for the month were presented for consideration of the Board of Commissioners and approved for payment.

ATTEST:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

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Minutes of the regular meeting of the Board of Emery County Commissioners held August 2, 1972 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah Invocation by Commissioner Glenn E. Jones.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Minutes of the last regular/Commissioners Meeting were read and approved upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

TRANSITORY ROOM TAX:
The matter of approving an Ordinance for Transitory Room Tax was again brought up for the consideration of the Board of Commissioners. Said Transit Room Tax was approved to function in cooperation with Carbon County.

GREEN RIVER MELON DAY:
Mrs. Pearl Baker, Bob Scott, Blaine Silliman and Joe Luther made request for financial help for the annual melon day celebration at Green River. Upon Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, $500.00 was appropriated from the Exhibit Fund to assist in defraying expense of said melon day activity.

SENIOR CITIZEN:
Opal Jensen, Marshan Wilson and Arlene Grant discussed payment of Senior Citizen past due account. The Community Action item of a Housing Authority meeting to be held the first week in September was planned.

BOB MILANO:
District Fire Warden, Robert Milano appeared before the Board of Commissioners to report fire control work. Hr. Milano suggested that Emery County plan for another firefighting vehicle for the coming season.

DR. LARRY LOFTHOUSE:
Dr. Larry Lofthouse reported that Dental Work was very good in Emery County. Dr. Lofthouse stated that his intentions were to build his own dental office in Castle Dale. At this time, a prospective building site was being examined.

CHICO FLORS:
Mr. Flors, representative of the Utah Employment Security Administration, discussed items of this program. It was stated that a 25% increase for operation is anticipated for the coming year. Two programs are to be prepared. The first, showing the present years operation and the second, showing the anticipated 25% increase. The two programs are to be prepared by Mr. Flores and presented to the Clerk.

ROBERT SWINBURNE:
Robert Swinburne, Huntington City Councilman, and Kell Blackham appeared before the Board of Commissioners in support of improvement of the Huntington City Airport. It was stated that proposed improvement plans would involve an estimated $77,900.00, of which State Agencies would participate 50%. It was stated that Emery County 11had no Airport Improvement Fund. The matter would be given further consideration and planning.

DISTRICT HEALTH BOARD:
Word is received of the resignation of Mrs. Becky Bunderson from the District Health Board. The recommendation that Mrs. Maurine Nielson be appointed to fill the vacancy met with the approval of the Board of Commissioners.

Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

ATTEST:_____GLEN P. BOTT_____CLERK___GARDELL SNOW_____CHAIRMAN

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August 14, 1972 at 1:00 o'clock P.M.

Minutes of a special meeting of the Board of Emery County Commissioners called for the purpose of approving a mill levy for the year 1972 and to dispose other business that may come before the Board.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney, Mack B. Bunderson and Glen P. Bott, Clerk.

VERN LEAMASTER:
County Road Supervisor, Vern Leamaster, reported that repair work is needed on the North Elmo Bridge, Huntington Canyon Canal Bridge. Oil and resurfacing on the Old State Highway in Ferron and on the Streets in Clawson town is needed. It was agreed that Floyd Behunin of Ferron would operate a county weed spray machine on the County Roads in the Moore Area.

DR. STEVEN EYRE:
Dr. Eyre appeared before the Board of Commissioners stating that it is likely that he will move his medical practice from Emery County in one years time. Dr. Eyre offered his assistance in helping acquaint a new physician in the medical practice in Emery County is one could be found. The Clerk was instructed to make connection with agencies giving assistance in this matter.

SENIOR CITIZENS:
The Emery County Senior Citizen Program was given consideration. It being stated that it was now possible to purchase Alvin Wallace's property in Castle Dale for Senior Citizen office by a Federal Grant. Emery County's participation to be 20%, of which can be given in fencing, black topping and other improvement work on the property itself. The basic purpose of purchasing said Property was to make it possible for the Senior Citizen program of Emery County to become a self-sustaining organization. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that the Alvin Wallace Property be purchased by Emery County for the sum of $8,000 and that said purchase price and improvement be paid for on a participating basis with Emery County paying 20% and 80% by Federal Funding.

FOREST SERVICE LETTER:
The Board of County Commissioners made request that a Letter be written to the Regional Forester of the U. S. Forest Service expressing Emery County's request that the local Forest Service remain in Emery County as presently located in Castle Dale or Huntington and should not be removed to Carbon County. This action was approved by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, Attorney Mack Bunderson was requested to write said letter.

MILL LEVY 1972:
This is the time set for giving consideration to a satisfactory Mill levy for the County operation for the year 1972 revaluation totals and prospective revenues having been reviewed. The following Mill Levy was approved for Emery County for the year 1972:

General Fund	10.40 Mills
Bond Construction	1.35 Mills
Library	.65 Mills
Total	12.40 Mills

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular Emery County Commissioners Meeting held September 6, 1972 at 10:00 o'clock A. I·1. in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. JONES, Attorney Mack V. Bunderson and Glen P. Bott, Clerk

Minutes of the previous Commissioners meeting was approved upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

TRACY JEFFS:
Tracy's Conoco Service of Castle Dale made request to make price bids on tires for County Road Equipment. Mr. Jeffs stated that his prices would be competitive with other prices received. The Board of Commissioners were in favor of County purchases from local businesses.

VERNON LEAMASTER:
County Road Supervisor, Vernon Leamaster, reported the need of bridge repair work on County Road F-2 dill Road in Ferron Canyon. Mr. Leamaster was instructed to plan for replacing said Bridge and to serve notice on interested parties concerned with the project.

OPAL JENSEN:
Opal Jensen and Mary A. Curtis presented a budget request from the Counsel of Aging for the fiscal year 1972-73. A request for the payment of $165.00 accrued as past due expense of the local Senior Citizens was approved by Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

WILLARD LARSEN:
1lr. & Mrs. Willard Larsen requested to purchase certain property reported to be in the name of Emery County in the Cleveland area. Upon further investigation, it was determined that Emery County had no title or claim on said land.

GEORGE JUSTICE:
George and Esther Justice made request to purchase Emery County Property No. 826. Sale of said property was ~± approved after investigation of title for the amounts $37.33, upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

JESS TUTTLE:
Jess Tuttle director and Chris Beck, assistant of Projects of Southeastern Utah Economic Development District, it made appearance before the Board of Commissioners while touring the Community Action and Senior Citizen projects

in the area.

BUDGET HEAPING:
Upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones, a special hearing was called for the purpose of giving consideration to certain requests for an increase in the following budget funds: Class "B" Road - $30,000, County Sheriff - $7,000, County Assessor - $2,400.00, County Agent - $1,000.00. Said Special Hearing is noticed for October 4, 1972 at 10:00 o'clock A.M. in the Emery County Courthouse.

EXTENSION SERVICE:
Dr. Warden Broadbent, Utah State Extension Service introduced the following persons with recommendation for their fields of service for Emery and Carbon County:

Mrs. Elaine B. Hatch	-	Emery County Home Agent
Larry Bond	-	Livestock and Range Development
Rich Chase	-	Plant, Soil, Water and Weed Control
Kim Earl	-	4-H Youth Development

The above persons were accepted by the Board of Commissioners into their special fields of service upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson. $1,000.00 budget increase was approved as additional mileage expense for the above Extension Service Personnel for the year 1972.

ATTEST: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

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Minutes of a Special Commissioners Meeting held September 1, 1972 at 9:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present were commissioners Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Commissioner Gardell Snow had business out of the County.

SENIOR CITIZEN:
The meeting was called for the purpose of discussing prospective receipts of Federal Money in support of the purchase of a Senior Citizen Center at Castle Dale. Emery County had previously been requested to purchase said property. Information received at the present time stated if Emery County is in a position to purchase said Senior Citizen Center, Federal Money can not be made available. Notion was made by Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones that further action in this matter be deferred until additional information is available.

ELECTION JUDGES:
Election Judges for each Election District in Emery County were approved as follows:
Emery #1 Verda Broderick, Helen Sorensen, Shurelda Brinkherhoff.
Ferron #2 Eva Huntsman, Anna Rhodes, Ida Conklin, Mary Lee Stevens, Grace Behling, Ruby Peterson, Florene Berenson.
Clawson #3 Darrel Price, Frank Jensen, Don Jensen, Lathella Nielson
Orangeville, No. 4 Lillie Snow, Cecilia Reid, Leah Justesen, Elaine Jewkes, Louise Tuttle, Jean Scovill.
Castle Dale #5 Crystal Rosenberg, Neva Jensen, Elaine Wilberg, Floyd Jorgensen, Wanda Jones, Naomi Jensen.
Huntington #6 Mary Grange, Vera Gordon, Lela Wilson, Lucille Kinder, Devona McArthur, Phyllis Grange.
Huntington #7 Kathleen Rowley, Ruth Cuna, Kaye Christensen, Francis Leroy, Sharleen Rowley, Rhode Clegg.
Cleveland #8 Lavon Minchey, Darwin Jensen, Colleen Hansen.
Elmo #9 Jane Wilson, Phyllis Heaton, Henrietta Hansen.
Green River #10 Mary Tidwell, Sylvia Bigelow, Edna Miller, Estella Curtis, Shirley Ransay, Sandi Silliman.

Meeting Adjourned at 10:15 A.M.

ATTEST: GLEN P. BOTT CLERK GLENN E JONES CHAIRMAN

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Minutes of the regular Commissioners Meeting held October 3, 1973 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Those present were County Commissioners Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Commissioner Gardell Snow was excused from attendance from this meeting due to absence from the County.

Invocation by Commissioner Kent Stilson.

Minutes of the previous Commissioners Meeting was approved except for the item in relation to the request to purchase the Senior Citizen building at Castle Dale. Said Item is approved to read that County Funds for said purchase are not available, making said request impossible at this time.

BUDGET HEARING:
A public hearing has been noticed at this time for an increase in the 1972 Budget of the following County Funds:

Class "B" Road	$30,000.00
County Sheriff	7,000.00
County Assessor	2,400.00
Extension Service	1,000.00

No persons having appeared to oppose or make objection to said budget increases and the need for additional operating expenses realized, the above amounts were approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

DENTAL HEALTH:
Carlos Larsen made recommendation that Lewis Allen be approved as a member of the Emery County Dental Health Board. It was reported that at the present date 286 children have received complete Dental Health treatment.

RUTH BUNDERSON:
County Health Nurse Ruth Bunderson made report of home and school visits and general health work throughout Emery County. It being stated that the mileage price of 101t per mile allowed was insufficient to cover actual car expense. This matter was promised further consideration by the Board of Commissioners.

ROY LANGDON:

Roy Langdon, Zoning Administrator reported on zoning practices in the County.

KIM EARL:
Kim Earl, Extension Service 4H Youth Development Worker made request for more convenient office space in the Emery County Courthouse. It was agreed that Room No. 14 adjacent to the Judges Chamber would accommodate a small desk with one filing cabinet as Mr. Kim Earl's office 2 days each week.

BUDGET REQUEST:
Suggestion was given that each County Department be notified to file with the County Auditor by November 1, a tentative budget for operation for the coming year 1973.

COUNTY ROAD ENGINEER:
County Road Supervisor, Vernon Leamaster, and Craig Johansen and Howard Tuttle of Johansen - Tuttle Engineering Firm appeared before the Board of Commissioners. The need for Engineering services of the Emery County Collector Road program was discussed. Available services offered by Johansen - Tuttle Engineering Co. was explained. Motion was made by Commissioner Glenn E. Jones and Seconded by Commissioner Kent Stilson that Johansen - Tuttle Engineering service be hired as consultant for the Emery County Road Projects as $100.00 per year retainer fee for said Engineering services was agreed upon by the parties. Surveying costs and price estimates are to be submitted to Emery County upon the progress of each project.

KEITH WARE:
Mr. Ware stated that the sewing center at Orangeville under the operation of Steven Ellsworth was using partial help in the downstairs section at said sewing center.

Claims for the Month were presented and approved for payment.

Meeting adjourned at 4:05 P.M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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PRIMARY ELECTIONS 1972 September 12, 1972 Emery County	Emery #1	Ferron #2	Clawson #3	Orangeville #4	Castle Dale #5	Huntington #6	Huntington #7	Cleveland #8	Elmo #9	Green River #10	TOTALS
Number of persons voting according to number listed in the poll book	45	87	19	79	134	77	66	92	60	106	765
Number of persons registered as list- in poll book	186	436	47	344	369	297	272	194	154	421	2720
Linn J. Baker (D) State Auditor	8	10	0	26	23	14	17	36	11	20	165
Joseph F. Elder (D) State Auditor	5	11	3	15	19	17	5	15	10	4	104
Joe Harvey Ferguson (R) Repres. Dist. 1	6	17	11	14	26	23	15	15	14	42	183
Robert K. Wolthuis (R) Repres. Dist 1	22	45	4	14	58	20	23	11	20	33	250
A.F. Becker (R) Secr. of State	6	13	3	6	27	12	8	4	4	17	100
Wm. E Dunn (R) Secr. of State	23	49	12	24	56	31	32	22	31	59	339
Gerald R. Hansen State Auditor (R)	12	39	10	19	48	32	20	17	20	30	247
David S. Monson State Auditor (R)	16	21	5	12	32	12	17	9	13	43	180
Sid Lambourne (R) State Treasurer	9	28	5	17	40	18	20	12	10	23	182
Sherman J. Preece State Treasurer (R)	20	35	9	13	41	24	20	15	23	51	251
John R. Corgiat School Board 4							29	8			37
Delyle Larsen School Board 4							6	78			84
Wm. E. McCandless School Board 4							25	4			29
Larry Lofthouse School Board 2				16	48						64
Tracy Jeffs School Board 2				49	72						121
Stephen Lee Lawrence School Board 2				5	3						8

CERTIFICATE

The undersigned hereby certifies that:

1. He is the duly qualified and acting Clerk of Emery County (herein called the "Applicant") and the keeper of its records.

2. The attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Applicant held on the 22nd day of September, 1972, and duly recorded in his office.

3. The meeting was duly convened and held in all respects in accordance with law and, to the extent required by law, due and proper notice of the meeting, and a legally sufficient number of members of the Applicant voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law incident to the proper adoption or passage of the resolution have been duly fulfilled, carried out, and otherwise observed.

4. If an impression of the seal has been affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under the official seal. If no seal has been affixed below, the Applicant does not have and is not required to have an official seal.

5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 22nd day of September, 1972.

GLEN P. BOTT
Emery County Clerk

(S E A L)

ATTEST:

GLEN P. BOTT
Glen P. Bott, Clerk

RESOLUTION

WHEREAS, Emery County, a public body corporate and politic of the State of Utah, has for some time been engaged in a program to promote and develop programs to interest and provide for the welfare of Senior citizens of Emery County, and to cooperate with the Utah Division of Aging and companion agencies on both the State and National levels to more effectively meet the needs of and provide opportunities for older persons, and

WHEREAS, for the past few months a Senior Citizens center has been established in Castle Dale, Emery County, Utah, in quarters leased from private persons, which property has now been offered for sale to Emery County, and

WHEREAS, Emery County has made application for a Neighborhood Facilities Grant under Section 703 of the Housing and Urban Development Act of 1965, to assist in the purchase and renovation of the premises to be used as a Senior Citizens center,

NOW THEREFORE BE IT RESOLVED, that the Emery County Commission hereby authorized the purchase of the premises in Castle Dale, Emery County, Utah, now occupied as a Senior Citizens center, which property is more particularly described as follows, to-wit:
Beginning at the Southeast Corner of Lot 4, Block 10, Castle Dale Townsite Survey, thence West 214 feet; North 88 feet; East 214 feet; South 88 feet to beginning,
together with the improvements and appurtenances thereunto belonging.
Be it Further Resolved, that as soon as funds are available from said Neighborhood Facilities Grant, that Emery County purchase the above described property for the sum of $8,000.00, and that the balance of said grant funds, together with the matching funds from Emery County be used to remodel the building thereon to meet the needs of the Senior Citizens program, to fence the facilities, and to black-top the parking area adjacent to the building.

Passed and adopted by unanimous vote of the Emery County Commissioners in meeting assembled this 22nd day of September, 1972.

September 21, 1972

Emery County
Castle Dale, Utah 84513

Gentlemen:

I am an Attorney-at-Law admitted to practice in the State of Utah.

As counsel for Emery County, I have received its Application for Neighborhood Facilities Grant under Section 703 of the Housing and Urban Development Act of 1965, and accompanying documentation. I have also made an examination of all pertinent Federal, State, and local laws which relate to the Neighborhood Facilities Grant applied for and to Applicant's eligibility to receive and expend such a grant for the purposes indicated in its application and its legal capacity to agree to the terms and conditions imposed by the Federal Government for the making of the grant.

Based upon the foregoing, I am of the opinion that Emery County is fully empowered under law to receive and expend Federal, State and local funds; to contract with the United States of American for the purpose of receiving a grant under Section 703 of the Housing and Urban Development Act of 1965; to develop, own, and operate the Neighborhood Facilities to be provided with such a grant assistance; and to do any and all other things necessary for the successful completion of the Neighborhood Facilities Project.

Citations to pertinent State and Local Laws:

Chapter 4 of Title 17, Utah Code Annotated
Chapter 5 of Title 17, Utah Code Annotated

_____
Mack V. Bunderson, Attorney-at-Law

Minutes of the Commissioners Meeting held September 22, 1972 at 10:00 o'clock A.M. in the Emery County Courthouse. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

OFFICIAL CANVAS:
This Board of County Commissioners Meeting was called for the purpose of making an office canvas of votes cast at the primary elections held September 12, 1972. The tabulations of votes cast on page 264 of this book was accepted by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with unanimous approval.

SENIOR CITIZENS:
The Resolution for promotion of a program for the welfare of Senior Citizens of Emery County on page 265 of this book was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

LAWRENCE THORDERSON:
A Motion authorizing the Emery County Clerk to issue a correction Tax Deed to Lawrence Thorderson of Cleveland was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

CASTLE DALE SWIMMING POOL:
Payment to be made for services rendered for direction of the swimming program at the Castle Dale Swimming Pool

for the past 1972 season was approved. Commissioner Kent Stilson is to contact Brent Arnold for particulars of payment in the amount of $400.00.

The Clerk was directed to contact McJesse James Peacock relating to information of redistricting Forest Service Ranger station in Emery and Carbon Counties.

ATTEST:_____CLERK_____CHAIRMAN

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Minutes of the regular meeting of the Board of Emery County Commissioners held November 1, 1972 at 10:00 O'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation by Glen P. Bott.

Minutes of the Commissioners Fleeting held October 4, 1972 was read and approved by Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

IONE KOFFORD:
Mrs. Ione Kofford made request to purchase Emery County Real Property No. 4337. Upon investigation of said property approval of sale was allowed for taxes interest and costs in the amount of $18.07 done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

TRAVEL COUNSEL:
The Castle Valley Travel Counsel advisory Committee represented by Mrs. Pearl Baker and Lavon Bigelow appeared before the Board of Commissioners requesting the appointment of Keith Ware on said Advisory Committee. The matter was approved upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

SALARY INCREASE:
County Officials, Estalla Guymon, Gerald Stanton and Margaret Magnuson, made request that consideration be given for a salary increase to County Elected Officials and Deputies. The amount of $700.00 per year for elected officials and $400.00 per year for office deputies was requested. The Board of Commissioners remarked that the need of a salary increase was realized but at the present time, funds were not available. Should the necessary funds be made available further consideration would be given to the matter.

ROBERT SWINBURNE:
Hunting City Councilman, Robert Swinburne, inquired about available County Real Property to be used for the purpose of a public Refuse disposal area for Huntington City. Reference was made to County Property No. 826, previously inquired for by George and Esther Justice. The suggestion was given that a survey be made by Huntington City to determine if said County real property will comprise sufficient land area to accommodate the needs of both parties.

Claims were presented and approved for payment for the month.

ATTEST: GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

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Special Emery County Commissioners Meeting held November 6, 1972 at 10:00 o' clock A. M. in the Emery County Courthouse at Castle Dale, Utah. The Meeting was called at the request of Utah Association of Counties for the purpose of discussing the publication of a County Advertisement in the Utah Counties Magazine and receiving information for the prospective Revenue sharing program. Those present were C. A. Grant, consultant and John F. Tanner, Field Administrator of Utah Association of Counties, Commissioners Gardell Snow and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Commissioner Glenn E. Jones was excused from being present at the meeting. II

UTAH COUNTIES MAGAZINE
Price amounts per page in said Utah County Magazine were given as $450.00 for double page and $275.00 for single page in color. Emery County Subscribed for one full page in color. Information and Photos were to be submitted by the County not later than December 10, 1972. It was suggested that Keith Ware and Kimble Larsen be requested to gather information and pictures for said county advertisement.

FEDERAL REVENUE SHARING
Federal Revenue Sharing information is scheduled as an item at the County Commissioners Workshop at the Utah State University at Logan, November 17, 1972. It was further stated that the first half of the County’s share of Federal Revenue Money for the year 1972 should be received in December, 1972. The second half to be received after the first of the year, 1973. Pate fore determining the amounts received: Separate Ledger and Bank Account required; Capitol expenditures encouraged; and reports made of such expenditures was discussed.

Meeting Adjourned at 11:15 A.M.

ATTEST: GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN
ATTEST

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This special Commissioners Meeting was held November 13, 1972 at 12:00 o'clock Noon for the purpose of making an official canvas of votes cast at General Election held November 7, 1972. Present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. bott, Clerk. After careful examination of the tally sheet of each Emery County Voting District and certain errors having been corrected, the following total figures were approved upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson as the final totals of the Official Canvas of the General Election held November 7, 1972:

District Number	District Name	Number of persons voting According to the number in The poll book	Number of registered persons Listed in official register book										
1	Emery	158	183										
2	Ferron	374	468										
3	Clawson	36	48										
4	Orangeville	308	392										
5	Castle Dale	348	414										
6	Huntington	296	354										
7	Huntington	294	356										
8	Cleveland	198	225										
9	Elmo	148	169										
10	Green River	421	484										
TOTALS		2581	3093										
				McGovern-Shriver D	34	83	5	131	97	81	114	73	68
				Nixon-Agnew R	President & Vice Pres.	118	286	25	168	241	203	161	114	73	73	277	1666
				Schmitz-Anderson AI	5	2	2	7	10		17	7	6	6	59	115
				Gunn McKary D	79	195	18	216	184	190	205	152	98	224	1561
				Robert Wolthuis R	U.S. Represent.	64	167	18	86	153	100	79	39	45	151	902
				L.S. Brown AI	5	2		3	7		1	4	1	30	53
				Calvin L. Rampton D	104	227	23	245	218	217	216	158	99	256	1763
				Nicolas L. Strike R	Governor	53	142	13	62	127	77	75	40	47	159	795
				Clyde L. Miller D	86	164	17	205	183	168	187	146	89	191	1430
				Wm. E. Dunn. R	Sec. Of State	65	205	18	99	160	125	104	47	53	213	1089
				Thorpe Waddingham D	Atty. Gen.	61	116	9	165	138	109	147	109	64	140	1058
				Linn J. Baker D	76	144	14	188	162	164	182	129	81	192	1334
				David Smith Monson R	State Auditor	74	220	20	121	178	125	104	61	56	205	1164
				David L. Duncan D	76	156	15	202	158	166	184	140	85	204	1386
				Sid Lambourne R	State Treas.	71	207	17	97	177	117	104	53	54	189	1086
				Omar B. Bunnell D	87	184	19	222	201	208	215	148	100	177	1561
				Lester W. Rogers R	State Senator District # 27	62	180	16	81	143	80	93	45	45	225	950
				John M. Garr D	62	128	10	174	159	122	161	108	72	117	1113
				Kenneth N. Silliman R	State Repres. Dist. #70	86	238	24	125	180	163	124	86	69	295	1390
				Kent Stilson R	102	286	29	216	256	219	155	110	99	290	1762
				Gardell Snow D	Co. Comm. 2 Yr.	85	213	25	230	198	151	152	127	47	38	1266
				Vail Hatt R	69	153	10	73	145	137	130	67	95	371	1250

1530			258	90	113	172	179	215	171	17	226	84	Justice R. L. Tuckett Yes	
304			58	21	28	30	35	44	30	8	28	22	Justice R. L. Tuckett No	
841			153	48	62	90	90	110	83	8	147	50	Edward Sheya	District Judge
1292			197	82	109	152	153	186	159	22	156	76	Boyd Bunnell	
1555			228	89	128	168	193	231	191	17	214	96	Sheldon S. Allred	State School Board
448			97	30	32	60	43	49	37	13	65	22	Ray S. Whiting	
344										9	249	86	Clyde Conover	
155										24	92	39	Helen Wright	
326								153	173				Tracy Jeffs	
251								162	89				Larry D. Lofthouse	
263				135			128						Varden O. Willson	
120							120						Ross Gordon	
229					41	188							John R. Corgiat	
209					144	65							Delyle Larsen	
322			322										James Banaskey	

District Number		Prop. #1 For	Prop. #1 Against	Prop. #2 For	Prop. #2 Against	Prop. #3 For	Prop. #3 Against	Prop. #4 For	Prop. #4 Against	Water Conserv. District For	Water Conserv. District Against	Vernon B. Romney (R) Atty. Gen.
1	Emery	60	53	69	46	59	55	73	45	108	43	91
2	Ferron	146	132	212	102	163	131	183	106	277	80	253
3	Clawson	13	10	20	7	14	12	15	9	28	7	26
4	Orangeville	110	129	159	97	135	112	144	106	278	20	26
5	Castle Dale	121	174	154	142	129	165	144	155	266	75	209
6	Huntington	109	129	165	89	130	120	151	92	216	74	181
7	Huntington	83	148	143	106	105	137	118	121	198	91	142
8	Cleveland	77	85	100	76	77	101	101	66	133	60	82
9	Elmo	40	80	72	56	34	83	50	71	67	71	77
10	Green River	176	162	242	123	193	161	254	106			266
TOTALS		935	1102	1336	844	1039	1077	1233	877	1571	521	1468

The Board of Commissioners received representatives of Burrows, Smith and Company Bonding Administration for the Huntington City Water Works Project. It being fully understood by all the parties present that Emery County would assume no financial responsibility for said water project, but that advantage would be taken of the County name and credit rating that the bonding transaction and construction on the project may proceed. Done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

NEIGHBORHOOD FACILITIES GRANT:
A resolution as Emery County as applicant filing for application for neighborhood facilities grant was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. Said neighborhood Facilities Grant would make possible the additional building room space of the Castle Dale Senior Citizens Center and outside un-improvement work such as a six foot chain link fence surrounding the property and blacktopping the inside playground area.

LOUIS ALLEN:
Upon motion of-Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, the appointment of Louis Allen was made to act-as a member of the Emery County Dental Health Board.

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Minutes of the regular meeting of the Board of Emery County Commissioners held December 6, 1972 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Invocation by Commissioner Kent Stilson.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, attorney Mack V. Bunderson and Glen P. Bott, Clerk. Minutes of the last Commissioners Meeting were read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

COMMISSIONER MEETINGDATES:
Regular Meeting dates of the Emery County Commissioners for the Year 1973 was approved as follows: January 3, February 7, March 7, April 4, May 2, June 6, July 3, August 1, September 5, October 3, November 7, December 5. Equalization Meetings: May 31 at Green River and June 5-6 at Castle Dale.

RUSSELL ALLRED:
Mr. Allred requested a Cattle Guard installed on a County Road transecting his real property Southeast of Cleveland. Review of this matter is to be made by Commissioner Jones and the County Road Supervisor.

CLEE JOHNSON:
Mr. Johnson made request for gravel on a County Road Southeast of Cleveland. Review of this request will be made by Commissioner Glenn E. Jones and The County Road Supervisor.

JOHANSEN-TUTTLE:
Craig Johansen and Howard Tuttle discussed plans for development work on the Ferron Canyon Road. Agreement was given to publish a notice for opportunity to hold a public hearing on right of way property involved in said development work.

SENIOR CITIZEN:
Opal Jensen, Mary Curtis, Arlene Grant, Mr. Ward and Shirley Haycock investigated the possibility of planning for a senior citizen survey for Emery and Carbon Counties. This matter was to be given further consideration.

SOLID WASTE DISPOSAL:
Gerald Story, Dr. Cowley and Lynn Thatcher inquired for information relating to solid waste disposal. The attitude of unconcern displayed by incorporated areas in the County was discussed. It was stated that the proposal of the U. S. Forest Service to construct a solid waste disposal unit was still open to Emery County. This matter was to be given further investigation by Mr. Story. It was agreed that the County Agent could be requested to aid in the involvement of the Solid Waste Programs with the cities within this area.

LARRY BOND:
County Agent, Larry Bond, reported on recent purchases of a typewriter, calculator and a projector to be used for extension services.

INTERMOUNTAIN UNLIMITED:
Sales Representative of Intermountain Unlimited, Inc., Salt Lake City, appeared before the Board of Commissioners displaying Venetian Blinds and Drapery samples as recommended for the Courthouse building. Price amount estimates were not given on said samples.

SEARS, ROEBUCK & COMPANY:
Sales Representative of Sears-; Roebuck & Company, Price, Utah, presented Drapery Samples suggested for the windows of the Courthouse Building. Measurements of the windows of said building and the complete line of material recommended was presented. Total price estimate for drapery for said windows with curtain rods and complete installation was given in the amount of $3,765.55. Said price estimate received favorable reaction by the Board of Commissioners.

LIBRARY BOARD:
Emery County Library Board Members, Zona Jensen, Ida Rasmussen and Ann Jorgensen and Librarian, Caroline Bott, appeared before the Commissioners requesting additional operational funds for the year 1973. It being stated that rising costs of books, material and supplies made the present approved library budget insufficient for the library to function properly. This request was promised further consideration on the annual Budget Hearing December 15th.

NEIGHBORHOOD YOUTH FACILITIES GRANT:
The Neighborhood Youth Facilities Grant was approved by Motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. Said Grants now assures Building and Grounds development work of the Senior Citizen Center in Castle Dale. The Clerk was authorized to request that Carbon Emery Bank draw up a Tax Anticipated Note in the amount of $8,00.00 to purchase the Alvin Wallace property in Castle Dale as said Neighborhood Facility.

TRAVEL COUNSEL:
Request from the Castle Valley Travel Counsel Advisory Committee for James Hurst and Vail Hatt to act as members of said Travel Counsel was given approval upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

COURTHOUSE INTERIOR PAINT:
The matter of painting the interior of the Emery County Courthouse Building was given consideration of the Board of Commissioners. Commissioner Kent Stilson agreed to discuss the matter with Clyde Funk of Ferron.

COMPHREHENSIVE HEALTH PLANNING:
A Comprehensive Health Planning agreement was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

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Special Commissioners Meeting called for the purpose opening the County Assessors 1972 Budget convened at 10:00 o'clock A.M. December 7, 1972.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Mack V. Bunderson attorney and Glen P. Bott, Clerk.

The matter of reviewing the County Assessors Budget request was brought to the attention of the Board of Commissioners. A written Budget Request filed in the Clerk's Office in the amount of $700.00 as extra expense for posting and balancing of reappraisal services was given consideration of the

Board of Commissioners. No one having appeared or filed a written objection to said Budget increase and the Board of Commissioners realizing the need of the same, approval was given by motion of Commissioner Glenn E. Jones and Seconded by Commissioner Kent Stilson.

H-10 ABANDONMENT:
Emery County is in receipt of Notice of Intentions of Utah State Department of Highways abandonment of that portion of the Old Highway on H-10 from Ferron Creek to the Muddy Creek. Said Abandonment to be effective on completion of new highway construction over same area. After due consideration of said abandonment that portion of old highway from Ferron Creek to Muddy Creek was accepted by Emery County upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

Emery County has received notice from the Department of Interior that Utah Power and Light Company are planning an additional power unit to be constructed at the same location of the present unit in Huntington Canyon. A response was requested from Emery County. The Clerk was directed to reply by letter informing interested parties that the Board of Emery County Commissioners had no objection to the construction of a second unit to the Utah Power and Light Company project in Huntington Canyon. Full support of the Commissioners was pledged.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN
ATTEST:

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Minutes of the Special Commissioners Budget Hearing held December 15, 1972 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah in the Emery County Courthouse at Castle Dale, Utah.

Those presents-were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

This is the date and the time set for adopting an annual Budget for the operation of the County for the year 1973. There being filed a Budget request from each County Department, the Board of County Commissioners proceeded to give consideration to each request. After having made adjustments on certain items where changes was believed necessary, motion was made by commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that the following amounts set opposite the fund name was approved as an operating' Budget for the year 1973.

Commissioners	$10,860.00
Special Counsel	5,000.00
District Court	1,500.00
City & Precinct Courts	1,500.00
Clerk-Auditor	15,275.00
Recorder	16,950.00
Attorney	14,400.00
Treasurer	14,500.00
Assessor	24,940.00
Planning & Zoning	2,000.00
Campground	300.00
Courthouse & Grounds	16,000.00
Elections	500.00
Other Governmental Units	23,000.00
All Others	3,000.00
Sheriff	60,722.00
Civil Defense	3,000.00
Health	16,000.00
Dental Health	10,000.00
Exhibits	6,500.00
Colorado River	300.00
Extension Service	8,994.00
Weed Control	6,800.00
Poor & Indigent Hospital	1,300.00
Recreation	1,500.00
Sanity Hearing	13,000.00
State Appraisal	150.00
Care of Prisoners	5,000.00
Forestry & Fire Control	1,500.00
Bee Inspection	400.00
Mental Health	150.00
Juvenile Court	2,863.07
Transit Room Tax	300.00
Senior Citizen	500.00
Cloud Seeding	3,900.00
	5,000.00
TOTAL GENERAL	$297,604.07
Nursing Home	35,000.00
Library	16,180.00
Bond & Construction	17,000.00
County Road	57,000.00
Class "B" Road	130,761.00
Collector Road	164,000.00

Emery County Departments approved to receive Federal Revenue Sharing Benefits for the year 1973 and were granted the following amounts.

Special Counsel	$	5,000.00
Planning & Zoning		2,000.00
County Sheriff		10,000.00
Nursing Home		35,000.00
Library		61000.00
Bond Indebtedness		20,000.00
County Road		18,000.00

$ 96,000.00

CLOUD SEEDING:
The following persons appeared before the Board of County Commissioners with interests relative to Clause Seeding for this area. Dr. Paul Christensen, Utah State University, Earl Seely, Hal Cox, AlOn Johnson, Mark Humphrey, Paul Nelson, Paul Witt, Sheldon Snow, Earl Olsen, Rex Bunderson and Legrand Beal. Those present favored subscribing for Claude Seeding services for the year 1973.

MARK HUMPHREY:
Mr. Humphrey represented the County Weed Control Committee in recommending that Emery County allocate additional funds to the weed control fund for better weed control services in the year 1973.

GEORGE OLSEN:
George Olsen discussed subdivision regulation for development in the Joes Valley area.

JOHN M. LEAMASTER:
County Sheriff, John M. Leamaster and Chief Deputy, Lamar Guymon, presented charts relative to prevailing wage rates paid for law enforcement services for Emery and Carbon Counties. Purchases for new sheriff's cars for the year 1973 were discussed.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular meeting of the Board of Emery County Commissioners held January 3, 1973 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Kent Stilson, and Glenn E. Jones; attorney Mack V. Bunderson and Glen P. Batt, Clerk.

Oaths of office were administered and signed by Commissioner Gardell Snow for two-year Commissioner' and by Commissioner Kent Stilson for four-year Commissioner. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that Gardell Snow serve in the position of Chairman of the Emery County Commission for the year 1973. The appointment was accepted.

ESTHER JUSTICE:
Mrs. Justice inquired about the status of her request to purchase Emery County property no. 826 in the September 6, 1972 Commissioners meeting. It was stated that transfer of title of said property is pending. It being agreed that Commissioner Jones would set up a meeting with Huntington City and the Justice Family. Notice of said meeting to be sent to George Justice, 1102 Simpson Avenue, Salt Lake City, Utah.

DALE JEFFS:
Dale and Edith Jeffs appeared before the Board of Commissioners in request for a salary raise for janitorial services for the Emery County Courthouse. Mr. Jeffs requested a sufficient raise in salary to enable a monthly take-home paycheck in the amount of $250.00. The matter was approved upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

JOHN M. LEAMASTER:
County Sheriff John M. Leamaster discussed the purchase of two new Sheriff cars with the Board of Commissioners.

CLYDE M. FUNK:
Mr. Funk discussed plans for interior paint and roof repair services for the Emery County Courthouse. An advance payment for said services in the amount of $1,000.00 was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

GUY SEELY:
Guy Seely and Albert C. Hyatt appeared before the Board of Commissioners relative to road and water problems in the Clawson area.

Claims for the month w e presented for consideration of the Board of Commissioner and approved as prayed for.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular meeting of the Emery County Commissioners held February 7, 1973 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Invocation by Commissioner Glenn E. Jones- Minutes of the regular Commissioners Meeting held January 3, 1973 were read and approved upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

SENIOR CITIZEN BOARD:
The following persons were selected as members of the Emery County Senior Citizen Board: Eldonna Ralphs, Ferron, Ida Rasmussen, Ferron, Crystal Rosenburg, Castle Dale, Rhoda Kinder, Huntington and May Young, Orangeville. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

GERALD STORY:
Gerald Story, Sanitarian of the State Health Department, presented provisions for proposed food service regulations and requested the opinion of the Board of Commissioners. It was suggested that certain regulations in relation to public banquets and bazaars be stricken from the list. The Board of Commissioners pledged support to the proposed food service.

UTAH PARKS SERVICE:
Max A. Jensen and Leeth Seely of the Utah Parks Service informed the Board of Commissioners of development plans by Utah Parks Service for Goblin Valley. It was stated that installation of modern rest rooms, generating plant providing electrical supply, a sanitary dump area, with roads blacktopped was approved. It was also stated that present plans call for an improved highway at the East entrance and is to be completed in a four to five year period. Request was made for Emery County to improve the present County Road leading to Goblin Valley. This request was given approval by the Board of County Commissioners.

EVA JENSEN:
Mrs. Jensen requested to purchase Emery County real property No. 494-1. Said Emery County Land was approved for sale after examination of property description for delinquent taxes, interest and costs in the amount of $163.32. This was done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

COUNTY ROAD EMPLOYEES: County Road Employees, County Road Employees. to said Road Workers.
four months time. Sherald Blackburn, Terry Akelund and Roy Jensen, made request for a raise in wages for the present critical financial situation of the County Road Department was explained
It being stated that the matter could not be given further consideration for three or

ANTHEN MORTENSEN:
Mr. Mortensen made request for relief of four years past due property taxes. An explanation of the taxing procedure was given. Mr. Mortensen was informed that no relief for past due tax payments could be allowed. Direction was given for making application for Indigent Abatement for 1973 property taxes.

PUBLIC HEARING:
A Public Hearing convened in the Emery County Courtroom at the hour of 2:00 P.M. Said public hearing was called to consider possibilities of transferring administration of the Community Action Program for supervision by local jurisdiction. No objection was made to the issue at said hearing. A resolution was then presented by County Commissioner Glenn E. Jones that supervision of the Community Action program be revoked in its present form of operation and that future operation of said Community Action Program shall be supervised by local jurisdiction. The resolution was approved with favorable vote by Commissioners Stilson and Snow.

ROBERT SEELY, GREEN RIVER:
Robert Seely, Green River, requested consideration of the Board of Commissioners in completion of the County Road Bridge Crossing at the lower San Rafael River. It was stated that material for the bridge had been purchased. Construction is anticipated this coming season. The Long Street Project at Green River was discussed. It was stated that Emery County Road Department was waiting the laying of the culinary water line by Green River City before the project could be completed. Remodeling of the Green River Dental Office was brought to the attention of the Board of Commissioners. Mr. Seely agreed to contact a prospective carpenter by the following day so that a bid price may be received at the Dental Health Meeting to be held at Green River.

ESTHER JUSTICE:
Mrs. Esther Justice inquired about County Real Property No. 826. Sale of said Property was approved. The amount of $37.38 was received as full payment.

WEED CHEMICAL:
Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, the advertising for County Weed Chemical Price bids was approved for the 1973 Weed Control season.

JOHANSEN-TUTTLE:
Craig Johansen and Howard Tuttle of Johansen-Tuttle Engineering Firm and County Road Supervisor Vernon Leamaster discussed procedure of the County Collector Road. County Commissioners approved authorization for the County Surveyor to employ Johansen-Tuttle Engineering, Inc. to aid in the engineering and survey work done under the supervision of his office. It was agreed that a retainer of $100.00 per year plus the cost of each project be paid according to the pay-rate schedule submitted by the firm.

FUEL BID:
The following Fuel Bid Price submitted by American Oil Company on gasoline, motor oil and diesel fuel for use of the County Road Department during the year 1973 was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

Period: March 1, 1973 - February 28, 1974
Method of Tank wagon deliveries from the Amoco Oil Bulk Station located at Huntington, Utah. Delivery:
Price: Shown below:

Product	Volume	Delivered Price
American Super Premium Gasoline	10,000	25.9
American Regular Gasoline	30,000	20.9
Amoco Premier Diesel Fuel	25,000	17.8
(Premium Type #2 Diesel Fuel)		

Period: March 1, 1973 - February 28, 1974
Method of Tank wagon deliveries from the Amoco Oil Bulk Station located at Green River, Utah.
Delivery:
Price: Shown Below:

Product:	Volume	Delivered Price
American Super Premium Gasoline	1,500	25.9
American Regular Gasoline	2,000	
Amoco Premier Diesel Fuel	2,000	
(Premium Type #2 Diesel Fuel)		

Period: 3-1-73 - 2-28-74

Product	Est. Qty:	Pkg. Size	Price	Delivery & F.O.B. Point
Amoco 200 Motor Oil	600	W/B	81.0 Gal.	Castle Dale & Green River
Amoco 300 Motor Oil	650	W/B	104.0 Gal.	Castle Dale & Green River

SWIMMING PROGRAM 1972:
Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, an additional $200.00 was allowed Elizabeth Hansen as swimming instructor of the Castle Dale Swimming Pool for the 1972 season. It being stated that additional time had been given by said swimming instructor in teaching an extended swimming course. Said Amount of $200.00 to be held against a 1973 contribution should Castle Dale City choose to solicit the same from Emery County.

BOYD BUNNELL:
In the absence of County Attorney, Mack V. Bunderson, it was recommended that attorney, Boyd Bunnell be appointed to serve as legal advisor for Emery County. This matter was approved by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

TRANSIT ROOM TAX:
- Notice has been published that a public hearing for the purpose of raising the Budget allotment for the County Transit Room Tax is set for this time and place. No one has appeared to make objection to the changing of said budget allotment. The Board of Commissioners being made aware that certain funds has been received in excess of the present Transit Room Tax budget and it being impossible to disperse said funds with the present budget, it was proposed that the Emery County Transit Room Tax be approved in the amount of $9,000.00 for the year 1973,. The matter was approved by the full Board of County Commissioners. Said amount is only a tentative figure, only that amount received as transit room tax collection shall be paid to the Castle County Travel Council.

Claims for the month were presented for consideration of the Board of Commissioners and approved as payed for

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular meeting of the Emery County Commissioners held March 7, 1973 at 9:30 O'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Kent Stilson, Glenn E. Jones and Glen P. Bott, Clerk.

Invocation by Commissioner Kent Stilson. Minutes of the regular Commissioners Meeting held February 7, 1973, were read and approved by Motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

S. V. LITIZZETTE
S. V. Litizzette, Attorney at Law appeared before the Board of Commissioners in the interests of the proposed Neighborhood Facilities Grant. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones and carried unanimously that the following Resolution approving and providing for the execution of the proposed Neighborhood Facilities Grant Contract No. DEN-373, Project NFP-UT-08-00-0007 be executed by Chairman Gardell Snow.

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED NEIGHBORHOOD FACILITIES GRANT CONTRACT

WHEREAS, under Section 703 of the Housing and Urban Development Act of 1965, the United States of America (herein called the "Government") has tendered to Every County, Utah (herein called the "Public Body") a proposed Neighborhood Facilities Grant Contract under which the Government agrees to make a Grant to the Public Body to aid in financing a project, designated Project No. NFP-UT-08-00-0007.

Whereas, the Public Body has given due consideration to said proposed Contract; and

WHEREAS, the Public Body is duly authorized, under and pursuant to the Constitution and laws of the State of Utah, to undertake and carry out said Project and to execute such proposed Contract:
BE IT RESOLVED by the Board of County Commissioners of Emery County, Utah, AS FOLLOWS:

Section 1. The proposed Contract, designated "Neighborhood Facilities Grant Contract, Contract No. DEN-373" consisting of Parts I and II, under and subject to the provisions, terms, and conditions of which the Government will make a Neighborhood Facilities Grant under Section 703 of the Housing and Urban Development Act of 1965 to the Public Body to aid in financing the cost of a project, designated Project No. NFP-UT-08-00-0007, situated in Castle Dale, Utah, is hereby in all respects approved.

Section 2. The Chairman is hereby authorized and directed to execute said proposed Contract in three counterparts on behalf of the Public Body, and the County Clerk is hereby authorized and directed to impress and attest the official seal of the Public Body on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

Section 3. The Chairman of this Public Body is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as Grant funds are required, requesting payments to be made to it on account of the Grant provided for in the Contract and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 4. The Public Body agrees to abide by all of the provisions, terms, and conditions of said Contract.

Section 5. This Resolution shall take effect this 7th day of March 1973.

Motion was then made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, than the amount of $22,000.00 be borrowed in Tax Anticipated Notes as costs of repair and purchase of the Neighborhood Facilities Project.

MOUNTAIN FUEL SUPPLY COMPANY
Representatives of the Mountain Fuel Supply Company, Mr. Rapp, Mr. Lucall, Mr. Gordon and Mr. Maxfield informed the Board of Commissioners that the Mountain Fuel Company was discontinuing there local office in Castle Dale. Mr. and Mrs. W. H. Maxfield, the present Manager's retirement is to be effective May 1, 1973. The local services would not be diminished in any way. Said service would be processed through the District Office at Price, Utah. Local office building and grounds are to be offered for public sale.

LARRY BOND
County Agent, Larry Bond, reported to the Board of Commissioners that the Veterinarian is now situated and doing business at Price, Utah. Mr. Bond stated that a time schedule will be planned for Green River, making the County Agents services more available for the public in that area.

SHIRL McARTHUR
Shirl McArthur and Ray McAndless requested the consideration of Emery County for gravel need on the Huntington City Airport. The amount and quality of gravel was not known at this time. A tentative production figure for Emery County at the stock pile was set at $1.75 per yard and $2.50 per yard delivered. Road repair needs for the Deseret Coal Mine were reported. It being agreed that Utah Power and Light Company should be informed of there responsibilities on the project.

MR. ROGERS
Mr. Rogers City Councilman of Thompson requested the consideration of Commissioner Snow on a application to use Federal money for the purpose of improving the culinary supply in Thompson City.

FENCING U-124
Road Supervisor Vernon Leamaster was directed to send a letter to the District Office of the Utah State Department of Highways requesting a livestock fence be constructed along County Road alignment U-124. The material for said fence construction to be supplied by the Department of Highways. The construction and maintenance of said project to be contributed by the real property owners. This matter was approved by Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

CITY CLEANUP
It was approved by the Board of Commissioners that two items of the County Road Equipment would be allowed each town for one day to assist in the City clean-up program for the year 1973.

COUNTY ROAD FUNDS
In view of the shortage in cash available for the operation of the County Road Funds in the preceding months, authorization was given the County Auditor to borrow the necessary cash amount by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

ROY LANGDON
Roy Langdon County Zoning Administration reported on Building Permits issued in Clawson and other areas.

LARRY MAXFIELD
Bureau of Land Management representative, Larry Maxfield at Richfield, Utah, presented a multiple use plan survey for the Thousand Lake Mountain and Capital Reef Park north of the Fremont River. In consideration of the seven major resources and in reference to livestock forage. It was the recommendation of the Board of Commissioners that wild horse population be held to its present number of eight head.

RICH CHASE
County Agent, Rich Chase presented weed chemical bid returns as submitted by Weed Chemical Companies for the 1973 weed spraying season. Low bid total in the amount of $3,625.22, submitted by Steve Regon Company, was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. The bid as outlined by Mr. Chase is as follows:

1-55 Gal. 2,4-D LV Ester $3.81; 100 1 Gal. 2,4-D LV Ester $4.27; 25-5 Gal. 2,4-D LV Ester $4.07; 25 5 Gal. 2,4-D Amine $3.21; 2-1 Gal. Amitrole $7.96; 30 5 lb. Atrazine 80W $2.06; 75 1 Gal. Atrazine LV $12.18; 5 5 lb. Simizine $2.06; 5 5 lb. Diuron $2.24; 5 5 Gal Dicamba $23.96; 5 25 lb. Dicamba Gran. 49t; 5 50 lb. Pramitol 29t. Total $3,625.22.

Wasatch Chemical quoted 2 55 Gal Xylene 55c.

SOIL CONSERVATION DISTRICT
Merlin Geary, Paul Crawford, Rex Bunderson, Gerald Jorgensen and Hugh Behling representing the San Rafael Soil Conservation District and Howard Silliman of the Green River Soil Conservation District made request for Emery Counties contribution to there respective Districts. The amount of $200.00 for the San Rafael District and the amount of $100.00 for the Green River District was sanctioned by the Board of Commissioners to the approval of those present.

HOWARD SILLIMAN
Howard Silliman made request for weed chemical treatment to be applied on mustard weed infesting alfalfa fields at Green River. An appointment was made with County Agent Rich Chase for said chemical treatment for the coming week.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the special Emery County Commissioners meeting held March 12, 1973, at 2:00 O'clock P.M. in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners, Gardell Snow, Kent Stilson and Glen P. Bott, Clerk. Commissioner Glenn E. Jones was away from the County and excused from attendance of the meeting. Mrs. Kathy Bishop representative of the State Committee of Public Employment Program and Jerry Davis, District Supervisor were present for the meeting.

PUBLIC EMPLOYMENT PROGRAM
The present Public Employment Program would be phased out of operation shortly. A favorable reaction for the Programs past operation was given by the Emery County Board of Commissioners. Funding of the present program would likely continue until mid 1973.

The Emery County Commissioners stated that an employee was needed at the present time in the Emery County Nursing Home. Mr. Davis stated that he would speak to the Green River City Mayor to see if they would care to hire an employee under the present program. The priority would be given to the Emery County Nursing Home.

CLYDE FUNK
Clyde Funk discussed repair work on the roof of the Courthouse building. Mr. Funk agreed to secure repair material and apply this material on the Courthouse roof. This agreement was given approval by the Board of Commissioners.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular Emery County Commissioners Meeting held April 4, 1973, in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones. Mack V. Bunderson, Attorney and Glen P. Bott, Clerk. Minutes of the regular Commissioners meeting held March 7, 1973 were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

4-H CONVENTION
Karen Larsen of Ferron and Gayleen Hansen of Elmo appeared before the Board of County Commissioners stating that a National 4-H Club Convention is scheduled to be held May 30, 1973 in Washington, D.C. Said 4-H Club members of Emery County High School were qualified for attendance at said convention and solicited financial assistance from Emery County. The amount of $100.00 for each of the two 4-H girls, was given a unanimous approval by the Board of County Commissioners.
TRAVEL COUNCIL
Pearl Baker, James Hurst and Tom Anderson members of the Castle Country Travel Council discussed ways of disbursement of Transit Room Fund Receipts. A supply of Emery County Claim forms were given to said council

members and the regular procedure of submitting the monthly claims for consideration of the Board of County Commissioners was encouraged.

SUPPLEMENTAL FOOD PROGRAM
Lee Erickson and Marie Tiff its of the Supplemental Commodity Food Program requested the consideration of a distribution center for said program. The Senior Citizen Center in Castle Dale was suggested for consideration and Mrs. Opel Jensen was requested to appear and discuss the matter. Agreement was given for the location of said Food Distribution to be at the Senior Citizens Center in Castle Dale. Mrs. Opel Jensen to be responsible for the Accounting and storage of said Commodity. Food Program.

COLONIAL LIFE INSURANCE
The matter of Emery County acting as the paying agent for County Employees to Colonial Life and Accident Insurance Company was discussed. Attorney Bunderson stated that Emery Counties present position was very undesirable. Suggestion was given that a release be secured from each County Employee subscribing to Colonial Life Insurance as such paying agent and that said insurance company be notified of Emery Counties position in this matter.

COUNTY OFFICIALS CONVENTION
The Annual Convention of the Utah Association of Counties is planned for April 18, 19 and 20th, 1973, at St. George Utah. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that $175.00 be approved as registration and expense for each elected official attending said convention.

EUGENE N. DAVIE, M.D.
Eugene N. Davie, M.D., Keith Hooker, M.D. and Richard McDermott, Hospital Administrator from the Utah Valley Hospital, Provo, appeared before the Board of Commissioners giving consideration for a medical service program in Emery County. The proposed plan was to function as a Rural Health Service Board, under the jurisdiction of the governing board of the Utah Valley Hospital and the Health Services Corporation. It shall be operated on a non-profit basis. Funds collected to be used to sustain nursing and local expenses. A public meeting was set for April 25, 1973 at 8:00 O'clock in the Emery County Courthouse.

ERVIN COX
Ervin Cox representing Emery County Jaycees requested financial assistance for a project by the County Jaycees, for cleanup of trash on County Roads. The amount of $50.00 was approved by the Board of Commissioners. The Construction Trash Targets by the Jaycee Organization and there locations on public property along county roads was also given the approval of the Board of Commissioners. (Trial Basis)

Claims for the month were presented for consideration by the Board of Commissioners and approved for payment.

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ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of regular Emery County Commissioners Meeting held May 2, 1973 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation by Commissioner Glenn E. Jones. Minutes of the regular Commissioners meeting held April 4, 1973 were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

MOUNTAIN FUEL BUILDING:
Motion was made by Commissioner Kent Stilson that Emery County purchase the Mountain Fuel Real Property and office Building in Castle Dale. Said properties for sale at the anticipated amount of $51,000. Said Motion was seconded by Commissioner Glenn E. Jones and given unanimous approval of the Board of County Commissioners.

COMMODITY FOOD PRODUCTS:
Opal Jensen reported that receipt had been made of Commodity Food Products Program and distribution of said products was working well.

EMERY COUNTY JAYCEES:
Dixon Peacock, representative for the County Jaycees Organization, solicited financial assistance for roof repair work of the Emery County Museum at Castle Dale. The amount of $200.00 was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

CARLOS LARSEN:
Mr. Larsen recommended the reappointment of Welfare Board Members Kenneth Cox, Orangeville and W. H. Maxfield, Castle Dale. Said recommendation was approved upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Ken Stilson.

R.S.V.P.:
Committee member for the Retired Senior Citizen Program are Carlos Larsen, Glenn E. Jones, Arlene Grant, Opal Jensen and Mann Ralstrom. Said Committee Members are in Charge of a volunteer service for contact of Senior Citizen members throughout the County. It is planned as a five year program with no expense to Emery County.

ELAINE HEDIN:
Mrs. Hedin presented a picture of a scene of Southeastern Emery County painted for display in the Courthouse Building. The Board of County Commissioners ruled in favor of the purchase of said picture for the amount of $25.00 and is to be hung on the wall of the County Commissioner room.

LARRY BOND:
County Agent, Larry Bond, made report on the following Extension Service Programs, Bull grading, Dairy Clinic and interests toward development of the Huntington City Airport.

COUNTY ROAD WAGE RAISE:
County Road Employees, Neal Rasmussen, Sherald Blackburn, Richard Borba and Vernon Leamster, appeared before the Board of Commissioners requesting an increase in wages for Emery County Road Employees. A 25C per hour increase for all County Road Employees was approved upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones. Said Wage increase to become effective as of June 1, 1973.

KELL BLACKHAM:
Kell Blackham of Utah Aeronautics Commission presented cost estimates of labor and material for Huntington City Air Port.

MAUDE FAIRBANKS:
Mrs. Maude Fairbanks, representing the Committee of Alcohol and Drugs at the University of Utah and Evan Reid area director, informed the Board of Commissioners of a study course and workshop in the Alcohol and Drugs program. For each scholarship pledge by the County, the State Committee will match one. The school is intended for those who do not have the alcohol or drug habit. Emery County pledged one scholarship.

RICHARD CHASE:
County Agent, Richard Chase, requested support from the Board of Commissioners in organizing beautification committees in each town throughout Emery County. Mr. Chase will send letters to each of the city mayors soliciting support for the beautification program.

Claims for the month were presented for the consideration of the Board of Commissioners and given approval for payment.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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MINUTES OF THE SPECIAL MEETING OF THE EMERY COUNTY COMMISSIONERS held May 14th, 1973 at 1:30 P.M., in the Emery County Courthouse.

Present were Commissioners Garde-1 Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

RICHARD McDERMETT
This Special Commissioners Meeting was called for the purpose of meeting Mr. Richard McDermett, Assistant Administrator of the Utah Valley Hospital at Provo, Utah. Mr. McDermett's visit was for the purpose of reviewing local conditions while setting up a Medical Health Service Program for Emery County, to function in cooperation with Utah Valley Hospital and the State Health Service Corporation. Inquiry was made in relation to available medical equipment and supplies. The County Commissioner and Mr. McDermett visited Dr. Steven Eyre's Office and the Mountain Fuel Property in Castle Dale.

KENNETH WILBERG
Mr. Wilberg appeared before the Board of Commissioners requesting employment by the Emery County Road Department. Mr. Wilberg's request was referred to the County Road Supervisor for further consideration.

HUNTINGTON CITY AIRPORT
The request for the Emery County Road Department to construct the Huntington City Airport was discussed at length. No conclusion was agreed upon in this matter by the Board of Commissioners.

REVENUE SHARING
A planned use report to expend Emery Counties Revenue Sharing allocation for the entitlement period beginning January 1, 1973 and ending June 30, 1973 is received by Emery County. Said anticipated allocation in the amount of $57,458.00 is approved for purchase of Mountain Fuel Supply property in Castle Dale, for the sum of $50,000.00 and $7,458.00 as maintenance of said property was approved by motion of Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones.

Federal Revenue Sharing allocation for the entitlement period beginning January 1, 1972 and ending December 31, 1972, was approved to be appropriated to the following County Funds:

Special Counsel ..... S	5,000.00.
Planning & Zoning	2,000.00
Law Enforcement	10,000.00
Nursing Home	22,000.00
Courthouse & Grounds	16,000.00
Libraries	6,000.00
County Road	18,000.00
Recreation	13,000.00
Total	$ 92,000.00

Done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

GREEN RIVER AIRPORT
The Emery County Board of Commissioners is in receipt of a letter from Green River City Mayor, Rey Lloyd Hott, requesting Emery Counties cash participation for Airport Improvement in the amount of $2,000.00. The Board of Commissioners realize the importance of development of the Green River Airport but have no special source in which to appropriate $2,000.00 at this time. The Clerk was instructed to reply by letter stating Emery Counties position in the matter.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Emery County Board of Equalization Meeting held at Green River Legion Hall, May 31, 1973, at 10:00 O'clock A. M. Those present were County Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Assessor Gerald Stanton, Deputy Clydene Womack and Clerk Glen P. Bott.

The following persons appeared before the Board of Equalization requesting property valuation changes:

#3518-2 S. Sinclair and Lititia Thompson:
1 trailer $240.00 value off.
1 mobile home $1200.00 value off.

#3306-2 Lucile Holloway:
Made request for application for Indigent Abatement.

#3219-20 John Fay and Hazel Raey:
1 trailer $130 value off.
1 trailer $160 value off.

#3324 Marie Herron:
Mrs. Herron requested reappraisal of building, signed appeal form.

2811-1 Alfred and Daphne King:
2 mobile homes off.

#3515-A A. C. Ekker:
Claim made of double assessment. Can overpayment of past year be applied on a 1973 assessment?

#3531 Jack Mackay:
3 horses off. Value $120.

#3224-1 Orel Max and Larue Hunt:
Value of automobile reduced $430.00.

#2776-1-1 Larry M. and Dawn Lynn Rowley:
Change in property description. No valuation change.

#3338 Odell Anderson~
Take off personal property. Value $400.

Meeting adjourned at 4:05 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the Emery County Board of Equalization convened in the Emery County Courthouse, June 5, 1973 at 10:00 o'clock A.M. Those present were Commissioners Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson, Assessor Gerald Stanton, and Clerk Glen P. Bott. Commissioner Gardell Snow was out of the County and excused from attending the meeting.

The following persons with equalization problems appeared before the Board of Commissioners.

#531-1 Armond Johnson:
This valuation notice showed an erroneous entry. No valuation change.

532-2-1 Armond Johnson:
l building on property #5322-1 was removed and placed on property No. 531-2-1. No valuation change.

3760-61 Nels Mortensen:
Mr. Mortensen signed appeal for revaluation of building by Tax Commission.

A-164 Harold Alger:
Mr. Alger made request for review of real property by Tax Commission.

#3384 Sylvia Pilling:
Mrs. Pilling made request for building lots at Green River to be reappraised by Tax Commission.

FERRY BRODERICK:
Mr. Broderick questioned the number of acres of real property listed on valuation notice in his name.

Meeting adjourned at 5:00 o'clock.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular Emery County Commission Meeting held in the Emery County Courthouse June 6, 1973 at 10:00 o'clock A. M. Present at the meeting were County Commissioners Gardell Snow, Kent Stilson, Glenn E. Jones, Attorney Mack V. Bunderson and Clerk Glen P. Bott.

Invocation given by Commissioner Glenn E. Jones.

Minutes of the last regular Commission Meeting were corrected and approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

SARAH ANDERSON:
Mrs. Anderson made request for real property description change on her lot in Castle Dale. Mrs. Anderson was informed that the description will be corrected upon the recording of the deed after the

recent sale of said property and the proper entry made on the County Recorders records.
JOHN NEIBERGALL:
Ranger John Neibergall informed the Board of Commissioners of the U. S. Forest Services intention of the filing of a mineral summary withdrawal of the area surrounding the Joes Valley Reservoir. Mr. Niebergall requested permission to install equipment at the T. V. Tower Site on Horn Mountain to determine the extent of air and water pollution in this area.

BUDGET HEARING:
The hour of 11:00 o'clock having arrived, and this being the time set and noticed for the purpose of increasing the budget of the Emery County Senior Citizens and District Court Funds, amending the budget of the Emery County Federal Revenue Sharing Allocations for the entitlement period beginning January 1, 1972 and ending December 31, 1972 and budget for entitlement period beginning January 1, 1973 and ending June 30, 1973 of the Federal Revenue Sharing Funds. No Person has appeared or filed a written objection to the proposed budget process. The Board of County Commissioners proceeded to act and did approve the proposed budget as listed in the May 14, 1973 Commissioner Meeting Minutes. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

JOHN AND TESSIE M. SMOODY:
An appeal was signed for revaluation by the State Tax Commission.

GLEN BAXTER:
Mr. Baxter, T. V. repair man for the Green River Area and Bill Justesen, requested funds for a T. V. amplifier for the Green River Area. Upon recommendation of Mr. Justesen, the amount of $670.00 was approved for the purchase of said T. V. Amplifier. Done by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

JACK TANNER:
Mr. Tanner, Field Administrator for Utah State Association of Counties ask for reports of successful projects in Emery County. Mr. Tanner stated that the association is endeavoring to pass the reports of successful projects from one county to another. He encouraged the exchange of ideas and plans for the assistance and development of county problems.

RODNEY DISPAIN:
Mr. Dispain reported that it is now time to close out the comprehensive planning and zoning agreement with the Federal Planning Agency, Dispain and Associates and Emery County, Cities and Towns. It was stated that the amounts due for said Comprehensive plan has been paid in full. The Emery County Commission favored the closing out of said project.

JOHN M. LEAMASTER:
County Sheriff John M. Leamaster appeared before the Board of Commissioners stating the need for another full time Deputy Sheriff to assist in local law enforcement. The matter of funds needed for the hire of said deputy was discussed. Sheriff Leamaster was instructed to make a survey of present wages, budget balance and prospective wage increased.

Claims for the month were presented for the consideration of the board of Commissioners and approved for payment.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

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Minutes of the regular Emery County Commissioners meeting held in the Emery County Courthouse at Castle Dale Utah on July 3, 1973 at 10:00 o'clock A.M.
Those present were County Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson. Minutes of the Board of Equalization and Regular Commissioners Meetings held May 31st, June 5th and 6th were read and approved upon Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

ROBERT MALINO
Mr. Malino, State Forestry and Fire Control representative inquired about the needs of Emery County for fire control equipment. The need for a fire truck was discussed. Mr. Malino agreed to locate a reliable fire truck for County Service.

KEITH WARE
Mr. Ware Manager of the Farmers Union Telephone Association discussed possibilities of securing a direct telephone line from the Medical Center in Castle Dale and the Utah Valley Hospital. Mr. Ware stated that the matter required further investigation.

JIM THORN
Mr. Thorn representing the Iowa Manufacturing Company explained the merits of the portable primary crushing plant and conveyor supplied by his company.

WILLIE BEHLING
Upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones, the account of Willie Behling in the amount of $45.00 for gravel was ordered stricken.

DR. LARRY LOFTHOUSE
Dr. Lofthouse appeared before the Board of County Commissioners requesting to purchase the north portion of the County Medical Center Property recently secured from Mountain Fuel Supply Company. Sale of the North portion of said property containing the garage building met with favorable response of the Board of Commissioners. The purchase price to be given further consideration.

JOHN M. LEAMASTER
Sheriff Leamaster and Chief Deputy Guymon made a request for a wage raise for the County Sheriffs department. Mr. Guymon presented a proposed salary scale for yearly wage increase for the department over a twenty year period which received favorable consideration by the Board of County Commissioners.

A present wage increase in the amount of 5168.66 over the present monthly salary was allowed as requested, Sheriff Leamaster, Chief Deputy Guymon and Deputy Sheriff Funk. A salary increase in the amount of $86.76 was allowed for Deputy Mike Hedin. The above wage increase was approved subject to availability of County Funds for law enforcement work. The matter was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

The matter of the purchase of a motorcycle for use of the Sheriff Patrol work in mountain areas was brought to the attention of the Board of Commissioners and given approval.

MARLENE BUNDERSON
Mrs. Lucinda Wilds appeared before the Board of Commissioners, requesting Emery County aid in the amount of $50.00 to assist Marlene Bunderson in payment of expenses to the National Future Homemakers of America Convention at Dallas, Texas. This was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glen E. Jones.

RICK CHASE
County Agent, Rick Chase discussed Weed Budget Fund balances with the Board of Commissioners. It was suggested that the County Weed Supervisor be hired and his services compensated through the County Road Department for the remaining portion of the year of 1973.

KIM EARL
County Agent Earl made a report on T. A. P. Youth Program. The Board of County Commissioners expressed there desire for the Castle Dale City Swimming Pool to again be properly repaired and made available for public use. The amount of $400.00 was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

OFFICIALS WAGE RAISE
County Recorder, Estella Guymon, Deputy Donna Huntington, Treasurer Margaret L. Magnuson, Deputy Eleanore George, Assessor Gerald Stanton, Deputy Ruth Stilson, Clerk Glen P. Bott, Deputy Norma Fox, Deputy LaVon Guymon, and Deputy Myrlene Sitterud appeared before the Board of Commissioners requesting an increase in salary for their respective positions. Explanation was given that in view of the high cost of living and of the relatively low County wage rate being paid at the present time, it was believed necessary and within reason that a higher wage rate be allowed said County Employees. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that an increase in the amount of $100.00 per month each for said elected officials and the amount of $50.00 per month for said Deputies be approved. It was also approved that the following items be incorporated into said motion.
(1) That ten day (10) vacation pay be allowed per year.
(2) In view of extra services rendered and mileage required by Chairman Gardell Snow an additional $50.00 per month be allowed Commissioner Snow.
(3) The Janitor of the Emery County Courthouse be allowed $50.00 more per month.
(4) That the County Mileage rate shall be 12 per mile.
(5) Commissioner Glenn E. Jones will talk with County Librarian Caroline Bott in relation to the amount of monthly salary of the County Librarian.

GEORGE MAGNUSON
Mr. Magnuson Custodian of grounds of the County Medical Center discussed needs for services and supplies. The amount that the County should pay for care of said grounds was also mentioned.

MELON DAYS AT GREEN RIVER
Emery County is in receipt of a request from the Green River Chamber of Commerce for financial aid for the Green River Melon Days. Motion was given by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that $500.00 be approved to support Green River Melon Days the year 1973.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular Emery County Commissioners Meeting held August 1, 1973 at 10:00 O'clock A.M., in Emery County Courthouse at Castle Dale, Utah. Invocation by Glen P. Bott. Minutes of the regular County Commissioners Meeting held July 5, 1973 was read but was not approved and was held over for review at the next regular meeting.

VERNON LEAMASTEP.
County Road Supervisor Vernon Leamaster informed the Board of Commissioners of improvement work on the Morhland Mine Road and Emery Counties agreement with Peabody Coal Company on said County Road.

COUNTY WEED BUDGET
A. report from the County Weed Department stressing the need for additional funds for the 1973 County Weed Budget was given consideration by the Board of Commissioners. Notice of this matter at a special hearing called for this time has been given. No one has appeared in objection to the proposition allowing additional operational expense for said Weed Department and the Board of Commissioners being aware of the need of said expense. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that the amount of $1,500.00 was approved as additional funds to supplement the Weed Budget Fund for the year 1973.

NOTICE OF ROAD BUDGET
Upon motion of Commissioner Glenn E. Jones, Seconded by Commissioner rent Stilson, the clerk was authorized to publish special notice of intention of raising the County Road Budget in the amount of $40,000.00.

VETERANS EXEMPTION
The following World War Veteran, Veterans Widows, Blind and Indigent abatements were approved by Motion of Commissioner Glenn E. Jones and Seconded by Commissioner, Kent Stilson.

Lloyd Brinkerhoff	Veteran	Emery, Utah
Dewey D. Anderson	Veteran	Emery, Utah
Leola M. Crook	Widow of Veteran	Emery, Utah
Edgar Sorensen	Veteran	Emery, Utah
Charles L. Haddenham	Veteran	Emery, Utah
Boyd C. Jacobsen	Veteran	Emery, Utah
W. Sterling Evans	Veteran	Emery, Utah
Max W. Jensen	Veteran	Clawson, Utah
Carlos, D. Maxfield	veteran	Ferron, Utah
John Thomas	Veteran	Ferron, Utah
Ernest Hunter	Veteran	Ferron, Utah
Albert L. Hunter	Veteran	Ferron, Utah
Oscar Rasmussen	Veteran	Ferron, Utah

Annie Bailey	Blind	Emery, Utah
Iris N. Fullmer	Veteran	Cleveland, Utah
Clarice Beveridge	Widow of Vertran	Elmo, Utah
Velma Nelson	Veterans	Cleveland, Utah
David W. Morgan	Veteran	Elmo, Utah
Anna B. Larsen	Widow of Veteran	Cleveland, Utah
Reid W. Bailey	Veteran	Green River, Utah
George N. Beainson	Widow of Veteran	Green River, Utah
Travus Olsen	Veteran	Green River, Utah
Oriole Jewkes	Widow of Veteran	Green River, Utah
Mary E. Jewkes	Veteran	Green River, Utah
Wilma Robertson	Veteran	Orangeville, Utah
Leanora Luke	Blind	Castle Dale, Utah
Karen May Young	Widow of Veteran	Castle Dale, Utah
Ray B. Humphrey	Widow of Veteran	Huntington, Utah
Erastus R. Curtis	Widow of Veteran	Huntington, Utah
Lyman G. Larsen	Widow of Veteran	Huntington, Utah
Margaret L. Magnuson	Veteran	Huntington, Utah
Vernon R. Allred	Veteran	Huntington, Utah
Venice J. Jensen	Veteran	Huntington, Utah
Angeline Hayward	Veteran	Huntington, Utah
LeNila Jensen	Widow of Veteran	Huntington, Utah
Crystal O. Rosenberg	Widow of Veteran	Huntington, Utah
David M. Denison	Veteran	Ferron, Utah
Mary L. Oman	Veteran	
George Magnuson	Veteran	
Tamie M. Baxter	Veteran	
Max R. Daley	Veteran	
William O. Majors	Veteran	
Mabel L. Young	Veteran	
Orlon J. Brockbank	Veteran	
Mary L. Hardee	Veteran	
Gilbert H. Klecker	Veteran	
Stella L. Hill	Widow of Veteran	
Clarence G. Cowley	Widow of Veteran	
Arthur A. Clegg	Widow of Veteran	
Harvey Brinkerhoff	Widow of Veteran	
Edna G. Fish	Widow of Veteran	
Zina L. Fish	Widow of Veteran	
Flora Jensen	Veteran	
Daisy Gunderson	Widow of Veteran	
Grant Wilson	Widow of Veteran	
Hubert Knight	Widow of Veteran	
Morris M. Guymon	Widow of Veteran	
Willis W. Milham	Widow of Veteran	
Julis I. Sanderson	Widow of Veteran	
Douglas McMullin	Widow of Veteran	
Frank D. Wh;ite	Widow of Veteran	
John M. Cowley	Ferron, Utah	
Howard Long	Ferron, Utah	
Maximiliano M. Duran	Emery, Utah	
Ira M. Allred	Ferron, Utah	
Roy E. Johanson	Ferron, Utah	
William C. Franklin	Ferron, Utah	
Chloe. J. Moore	Ferron, Utah	
Frank Vetere	Ferron, Utah	
Leland S. Swanson	Orangeville, Utah	
Weltha B. Thompson	Orangeville, Utah	
Lucille T. Holloway (ind)	Orangeville, Utah	
Ivy J. Thomas (ind)	Orangeville, Utah	
Myrtle Jones (ind)	Orangeville, Utah	
Sarah E. Anderson (ind)	Orangeville, Utah	
Mattie Sherman (ind)	Orangeville, Utah	
O. R. Sherman (ind)	Castle Dale, Utah	
Pearl L. Majors (ind)	Castle Dale, Utah	
Mildred E. Johnson (ind)	Cleveland, Utah	
Maude Plant (ind)	Castle Dale, Utah	
Lucille Collard Herron (ind)	Castle Dale, Utah	
June Green (ind)	Castle Dale, Utah	
Idona Wakefield (ind)	Castle Dale, Utah	
Carl Sitterud (ind)	Castle Dale, Utah	
Clara Thompson (ind)	Castle Dale, Utah	
Widow of Veteran	Castle Dale, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Veteran	Huntington, Utah	
Veteran	Huntington, Utah	
Blind	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah,	
Widow of Veteran	Ferron, Utah	
Veteran	Huntington, Utah	
Veteran	Huntington, Utah	
Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Veteran	Huntington, Utah	
Blind	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Cleveland, Utah	
Veteran	Cleveland, Utah	
Widow of Veteran	Cleveland, Utah	

DIXON PEACOCK
Dixon Peacock appeared before the Board of Commissioners requesting financial support for roof repair of the Jaycees museum in Castle Dale. Upon Motion of Commissioner Glenn E. Jones Seconded by Commissioner Kent Stilson, the amount of $400 was appropriated toward said roof repair project.
STATE FAIR BOOTH
The clerk was authorized to inform County Agent Larry Bond to proceed in making arrangements for Emery Counties display at the Utah State Fair.
LARRY BOND
County Agent, Larry Bond made a report on the progress of insect infestation, grunt disease in cattle and the organization of a wool pool with local sheepmen.
MEDICAL CENTER
Richard McDermitt of Utah Valley Hospital informed the Board of Commissioners that plans for the renovation and opening of the Emery County Medical Center were on schedule. It is anticipated that dignitaries from the Latter Day Saints Church Headquarters and the State Health Service Corporation would be present. Invitations would also be given to many local leaders with the hope that a successful Grand Opening of the Medical Center may be enjoyed by County residents.
UTAH POWER AND LIGHT
Request from the Utah Power and Light Company to install electrical power poles on the Medical Center Property for the use and benefit of adjoining property owners was rejected by the Board of County Commissioners.
MILL LEVY 1973
After an examination of the Emery County Property Valuations and having received information in relation to anticipated receipts for the coming year and present Fund Balances, a motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that the following Mill Levy is approved for Emery County for the year 1973.

General Fund	10.00 Mills
Bond & Construction Fund	.75 Mills
Library Fund	.60 Mills
	11.35 Mills

The foregoing Mill Levy accepted for the year 1973 shows a reduction of 1.01 Mills in the overall Levy in comparison with the year 1972.
VEGETATION STUDY
The Utah Power and Light Company with their representative presented for the approval of the board of Commissioners a Vegetative Study Survey showing environmental effects of coal burning power plants. It was stated that said survey included much useful information and was gratefully accepted by Emery County.
PUBLIC TELEPHONE
An easement o-Emery County Farmers Union Telephone Association granting the right to install a public telephone on the Emery County Courthouse property was approved by Notion of Commissioner Glenn E. Jones and Seconded by Commissioner Kent Stilson.
SALARY RAISE REJECTION
The minute entry of the Emery County Commissioners Meeting of July 5th , relating to a salary increase for County Employee's was again referred to by the Board of County Commissioners. It was the decision of said Board that the before mentioned wage increase is rescinded and only the following items of said minute entry are approved. Said decision is to be given further consideration at the annual Budget Meeting.
Deputy Sheriff Larmar Guymon - increase from $688.34 to $856.66.
Deputy Sheriff Jack Sunk salary increase from $550.00 to $718.66.
Deputy Sheriff Michall Hedin salary increase from $500.00 to $586.86
The County mileage rate was increased from 10c to 12 per mile. Office deputies vacation days were increased from 5 days to 10 days per year.
RICHARD CHASE
County Agent, Richard Chase and Howard Allred of State Beautification Committee explained merits of the County Beautification Program. It was stated that emphasis was being placed on the collection and disposal of old cars. The support of the Board of Commissioners was solicited. Plans for the organization of a County Program was discussed.
GEORGE MAGNUSON
Upon motion of Commissioner Kent Stilson seconded by Commissioner Glen E. Jones an hourly wage rate of $2.00 to George Magnuson Custodian of Emery County Medical Center.
ROY LANGDON
Roy Langdon reported on Planning and Zoning Affairs. Violations of the Planning and Zoning regulations was brought to the attention of the Commissioners. Mr. Langdon was instructed to inquire at the Emery Recorders office for property deed filings in violation with the Planning and Zoning Code. A letter shall be sent to each property owner in violation of said Planning and Zoning regulations.
Claims for the month were presented for consideration of the Board and approved for payment. The meeting was adjourned at 6:30 P.M.
ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN
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Minutes of a special hearing of the Emery County Commissioners, held in the County Courthouse August 27, 1973, at 10:00 o'clock A.M.
County Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Clerk Glen P. Bott were present.
Said Hearing was called for purpose of increasing the County Road Budget. A request for said Budget increase having been given to the Board of County Commissioners and explanation made of the emergency necessitating said request and this being the legal time noticed for said hearing, the Board of County Commissioners proceeded to give the matter further consideration. No one has opposed or filed an objection to the granting of said budget increase and the Board of Commissioners see the need for additional funds to operate the County Road Department.
Motion was made by Commissioner Kent Stilson and 2nd by Commissioner Glenn E. Jones that the County Road Budget be increased in the amount of $40,000 for the year 1973.
Some concern was shown by, the Board of Commissioners in relation to Zoning problems. Commissioner Stilson agreed to discuss the matter with Roy Langdon, County Zoning Administrator by the September 5th Commissioners Meeting.
ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN
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Minutes of the regular Emery County Commissioners Meeting held September 5, 1973,1at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.
Invocation by Commissioner Kent Stilson. Those present were Commissioners Gardell Snow, Kent Stilson, and Glen E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.
Minutes of regular Commissioners Meetings of July 5th and August 1st were read and approved by motion of Commissioner Glenn E. Jones and Seconded by Commissioner Kent Stilson.

CAROLYN SEELY
Mrs. Seely appeared before the Board of Commissioners in behalf of the residents of the Clawson area. Request

was made for road improvement work on the Clawson streets bypassing Block No. 6, No. 7 and No. 8, from East to West. It was recommended that improvement work be done in the order recommended and planned for the 1974 construction season.

PERRY OVERSON
Perry Oveson, Custodian at the County Medical Center, made request for an edger and trimmer for the Medical Center grounds. Said request was approved, upon Motion of Commissioner Kent Stilson, Seconded by Commissioner Glenn E. Jones, the hourly wage rate for said Custodian was approved at $2.50 per hour.

GARDELL SNOW
After consideration by the Board of County Commissioners for the mileage accumulated from the attendance of extra County assignments by Commissioner Gardell Snow, Motion was made by Commissioner Glenn E. Jones and Seconded by Commissioner Kent Stilson, that mileage compensation for said extra assignment shall be allowed for at the regular County mileage rate.

CARLOS LARSEN
Carlos Larsen expressed the need for Liability Insurance Coverage for vehicles transporting members of the Retired Senior Volunteer Program.

KEITH WARE
Report was given by Keith Ware representative of the National Farmers Union Property and Casualty Co. to investigate damages of a collision involving a touring car at the San Rafael Bridge.

ROY LANGDON
Mr. Langdon made a report of Building permit requests in the Lawrence and Joe's Valley Area.

EMIL LUKE
Sale of Emery County Property No. 1213 and 1215-1 to Emil Luke for the amount of $176.00 plus cost of Deed and recording was approved by Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones.

KIM EARL
Kim Earl County Extension Service 4-H Club representative had bills approved for Pino, Ribbons and delegate ex-pence at the State 4-H Contests in Logan and Salt Lake City.

UTAH POWER AND LIGHT COMPANY
Mr. Ron Ballard representative of Utah Power and Light Co. made request to purchase land for a purposed monitor site in Huntington canyon. The land desired was located on Huntington campground property. Explanation was made to Mr. Ballard that on said land Emery County held only recreational rights and could not grant him the right of installation of said monitor site.

REVENUE SHARING
The following allocations of Federal Revenue Sharing Money was approved for the Planned Use Report for entitlement period No. 4, July 1, 1973 to June 30, 1974. Done by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

Nursing Home (Sprinkling Systems)		22,000
Nursing Home (new unit construction)		50,000
Law Enforcement		15,000
Courthouse Building and Grounds (1973)		13,300
Courthouse Building and Grounds (1974)	22,369	
$122,696		

MORHLAND ROAD
Clifton Brown, John Nielson, Mervin Miles and Keith Larsen made request for County assistance in installing a drift fence on the property lines adjoining the boundary of the Morhland Road. The delegation was informed that the County was without funds to finance the project. A meeting was set for the purpose of securing other sources of assistance. The date and time of Sept. 20, at 7:30 P.M., was set for said meeting. All interested parties using the Morhland Road would be urged to attend.

Claims or the month were presented for the consideration of Board of Commissioners and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

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Minutes of a special meeting of the Board of Emery County Commissioners held September 24, 1973, at 8:00 o'clock P. M., in the Emery County Courthouse. County Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones and Clerk Glen P. Bott were present.

MORHLAND MINE ROAD
Lynn Guymon, Robert McKennon, Hal Guymon Keith Larsen and Cliff Brown, livestock men and real property owners adjacent to the Morhland Mine Road and Shirl McArthur, representing American Coal Company. Neldon Sitterud, representing Peabody Coal Company and representatives of Savage Bros Trucking Company and the Bureau of Land Management were present to discuss terms and conditions for construction work on the Morhland Mine Road. The need of a livestock fence in certain areas adjoring said Road was stressed. Everyone present was much concerned for construction of the project. Savage Bro's Trucking Company representative stated that an effort would be made toward securing fencing material. Emery County Commission committed the Labor of three men. It was agreed that an appointment be made by Robert McKennon with United States Fuel. Company to discuss the possibility of securing livestock water for the area. Additional labor for the fencing project is anticipated from livestock grazing permitties. It was agreed that County Road Supervisor Vernon Leamaster. Cliff Brown and the Bureau of Land Management would review the fencing and Livestock water development again in the near future.

MEDICAL CENTER LEASE AGREEMENT
The Original Lease Agreement with Health Services Corporation of the Church of Jesus Christ of Latter Day Saints and Emery County was presented for consideration of the Board of County Commissioners. Said Lease granting the Right of Occupancy and Operation of the Emery County Medical Center at Castle Dale, Utah, by the Health Services Corporation.

The terms and conditions of said agreement having been fully considered , a motion was made by Commissioner Kent Stilson and 2nd by Commission Glenn E. Jones , passing said Lease agreement with unanimous support of the board of Commissioners. Meeting adjourned a 10:20 P. M.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held October 3, 1973, at 10:00 o'clock A. M., in the Emery County Courthouse. Those present were County Commissioners Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson, and Mrs. Norma Fox, Deputy Clerk. Commissioner Gardell Snow was excused from attendance of the meeting.

Minutes of the regular Meeting of the Commissioners held September 5, 1973, were read and approved by Motion of Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones. Invocation by Commissioner Kent Stilson.

DEL HAMMON

Del Hammon medical assistant at the County Medical Center made request for drainage work and black top at the Medical Center at Castle Dale. The matter was referred to the County Road Supervisor. Mr. Hammon informed the County Commissioners that a new x-ray unit has been purchased for the Medical Center at Castle Dale. Dr. Eugene N. Davie is presently being trained to operate the unit.

LARRY BOND

County Agent Larry Bond made request to purchase a tape Recorder for use of the Extension Service. The request was approved.

The preparation of the Huntington Canyon Campground for the winter season was planned. Mr. Bond stated that drainage of water system and preparation of the toilets would be cared for;

The attention of the Board of Commissioners was given to the weed chemical sprayer at Green River. It being agreed that said weed sprayer should be returned to the County Road yard.

OPAL JENSEN

Opal Jensen and Arlene Grant representatives of the R.S.V.P. made request for approval of the Board of Commissioners in sponsoring a Nutritional Program consisting of a warm meal one day each week for the Senior Citizens in Emery County. It was stated that seventeen persons were served last week and twenty persons the present week. The need for large tables and additional chairs was stressed. It was also stated that approval has been given by the Governors Office of the State of Utah for Federal Funding of the Project. Motion was made by Commissioner Glenn E. Jones and Seconded by Commissioner Kent Stilson that application be made for support in said Nutritional Program.

JUSTICE FEE'S

By approval of the Board of Commissioners Justice of the Peace fee's at $5.00 per hearing was approved.

EMIL LUKE

Mr. Luke made request to purchase Emery County Property No. 1214 1215-1. Upon motion of Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones sale was approved on the said property for taxes, interest and cost in the amount of $150.00.

BILL BUBAL

Bill Bubal representative of the Western Machinery Company and County Road Supervisor, Vernon Leamaster, discussed the terms of the agreement to purchase a Trojan Rubber Tire Front End Loader. Total sale price is set at $53,900.00 a trade in value of $16,000 would be allowed for the used Trojan Loader presently owned by Emery County is $37,900.00 to be interest free until January 7, 1974.

HANS MILLER

Hans Miller and Roy Langdon discussed necessary items for Rex Fillmore Sob-Division to qualify for Planning and Zoning regulations.

The matter of approving a building permit for a Truck Terminal on the Morhland Mine Road was brought to the attention of the Board of Commissioners. The Building permit for the Truck Terminal was given approval with the understanding that Coal Storage would not be allowed in the area.

LARRY JONES

Larry Jones and Ellis Pierce dealers with Texaco gas and Oil products discussed problems concerning the gasoline and fuel oil shortage in the area. A letter by the County Commission was requested to be mailed to the Division of Oil and Gas Conservation, 1588 West North temple, Salt Lake City, Utah; Requesting that the present gasoline shortage may be relived.

REGISTRATION AGENT

The Board of County Commissioners are in receipt of the resignation of Dora Otterstrom, registration agent of Precinct. No. 5, Castle dale. Upon motion of Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones. Carolyn Jorgensen is appointed as registration agent of precinct No. 5.

JOHN M. LEAMASTER

County Sheriff John M. Leamaster discussed the need of additional deputy hire in the County Sheriff Office and also the need of additional fund for the 1973 Sheriffs Budget.

Meeting adjourned at 4:30 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the Special Emery County Commissioners Meeting held October 15, 1973, at 8:00 P.M. in the Emery County Courthouse. Present at the meeting were County Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

MORHLAND MINE ROAD

Improvement work on the Morhland Mine Road was discussed. It being stated that Savage Bros.' Trucking Co., has pledged $2,500.00 dollars toward fencing said road. The possability of obtaining stock water from U. S. Fuel Company was mentioned.

COUNTY ROAD BUDGET

The need for raising the County Road Budget was discussed at length. Upon Motion of Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones, said County Road Budge would be given a raise in the amount of $35,000.00 dollars to support operation costs for the year 1973.

SENIOR CITIZENS

Arlene Brockbank, Arlene Grant, Opel Jensen and Mary Curtis, County Senior Citizen Organization presented a bid from Valley Motor Co., Price, Utah, for 1974 passenger Van. Explanation having been given of the need of a said passenger in transporting Senior Citizens throughout the County. It also being stated that a Federal

Grant is anticipated for the payment of said automobile. The clerk was instructed to send a letter of appreciation to Mr. George Conover, Ferron Post President of the Senior Citizens in appreciation for service rendered in this capacity.

CLOUD SEEDING
The Commissioners are informed that Cloud Seeding be resumed in Emery County. This project approved earlier for the year 1973, had not received activity until now. The amount of $1,511.62 dollars was approved to be paid to Allen Frandsen, Chairman of Conservancy District, Centerfield, Utah.
Meeting adjourned at 10:20 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Minutes of the regular Emery County Commissioners meeting held November 7, 1973, at 10:00 o'clock A. M. in the Emery County Courthouse.

Those present were Commissioners Gardell Snow and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, County Clerk. Commissioner Kent Stilson Was excused from attendance of said meeting. Invocation by Commissioner Glenn E. Jones.

The minutes of the last regular Emery County Commissioners meeting held October 3, 1973 and the minutes of the special Commissioners meeting held October 15, 1973, were read and approved as read by motion of Commissioner Glenn E. Jones and Seconded by Commissioner Gardell Snow.

ASSOCIATION OF COUNTIES
The statement of annual dues fro the year 1974 in the amount of $1,056.14 by the Utah Association of Counties, was submitted for the approval by the Board of County Commissioners. This matter given approval and payment authorized from the 1974 Budget.

PUBLIC EMPLOYEES ASSOCIATION
Mr. Tim Jensen representing the Utah Public Employees Association made explanation for his department in relation to services rendered in behalf of the Emery County Road Department.

ROY LANGDON
Roy Langdon County Zoning Administrator made request for full time employment in County work. Mr. Langdon was informed that County Planning and Zoning responsibilities at the present time would not justify a full time zoning administrator. Request was made for Mr. Langdon to submit a tentative budget for the coming year for planning and zoning expenditures as required at the present time for part time employment.

BUDGET HEARING
This was the time appointed for the purpose of considering an increase in the Budget of the following County Departments: County Road $35,000.00; Sheriff $14,000.00; Courthouse and Grounds $1,500.00 and Exhibit $500.00. The aforementioned funds and amounts set opposite represent the amount requested to be sufficient to complete operation of that department for the year 1973. The Board of County Commissioners having given consideration for the needs of additional operation expense of said funds and no person having appeared to oppose a budget request motion was made by Commissioner Glenn E. Jones and Seconded by Commissioner Gardell Snow that said t-budget increase be approved as requested.

MEDICAL BOARD
Upon motion of Commissioner Glenn E. Jones and Seconded by Commissioner Gardell Snow the following persons were appointed members of the County Medical Center Board. Gardell Snow and Eldona Ralphs, Ferron, Lavon Day of Castle Dale, Earl R. Oslen of Emery, Ray McCandeless of Huntington, Lorell Hughes of Cleveland and,

HEALTH CARE
County Health Nurse Becky Bunderson and Dr. Cowley discussed County Health care work. It was stated that this work had increased until additional help was necessary. Mrs. Martha Mower has been engaged as a part-time employee.

KEITH WARE
Mr. Ware made a report on the sewing center at Orangeville. It was reported that the present operator Mr. Wayne Jenkins was desirous of buying the building presently occupied by the sewing center.

GREEN RIVER DENTAL HEALTH
Motion was made by Commissioner Glenn E. Jones and Seconded by Commissioner Gardell Snow that V5,000.00 be appropriated toward the Green River Dental Health Project from 1973 County Dental Health Budget and a like amount be appropriated from the 1974 Dental Health Budget. Said appropriations in the total amount of $10,000.00 would be Emery Counties Contribution toward the Green River Dental Health Project or the equivalent to a two year office rental period at $200.00 per month. It is expected that the Green River people will respond in securing the 1973 appropriation as the year is drawing to an end.

A special Commissioners Meeting is set for November 28, 1973 at 7:30 P. M. Said meeting is called for the purpose of discussing the details of the Emery County Budget for the year 1974.

The Clerk will notify each Commission member of the time of the meeting

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Minutes of a special meeting of the Board of Emery County Commissioners held November 28, 1973, at 7:30 P. M. in the Emery County Courthouse. Present were Commissioners Gardell Snow , Kent Stilson, and Glenn E. Jones, Attorney Mack V. Bunderson, and Clerk Glen P. Bott.

GREEN RIVER DENTAL HEALTH:
Green River City Mayor Rey Lloyd Hatt, Ted Ekker and Ed Miller presented plans of the purposed Dental Health Addition to the Green River Medical Center. Said plans were given favorable consideration by the Board of County Commissioners. Those present were informed that Emery County had approved a four year rental plan for dental office space at Green River. It being agreed that $5,000.00 shall be appropriated from the 1973 Dental Health Fund and a like amount to be paid from the same fund in the year 1974,

1974 BUDGET INFORMATION:
Work sheets containing 1973 County Budget figures along with expenditures and the 1974 Budget requests were presented for the consideration of the Board of County Commissioners.

BUILDING PERMIT AUDIT:
The clerk was instructed to contact Zoning Administrator Roy Langdon and proceed with an audit of the building permits in Emery County.

NIGHT TIME HUNTING:
Attention of the Board of Commissioners was drawn to a letter received from the Division of Wildlife Resources encouraging the practice of taking a certain species of wildlife at night and the regulations governing this procedure. The Board of Commissioners were also in possession of a letter from County Sheriff John M. Leamaster relating to many objections by cattlemen and ranchers to said night-time practices. Motion was made by Commissioner: Kent Stilson, seconded by Commissioner Glenn E. Jones, with unanimous vote of the board of Commissioners that night time hunting permits shall not be issued in Emery County.

ERIC EASLEY:
A motion was made by Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones that Commissioner Gardell Snow request Eric Easley to familiarize himself with the planning and zoning restrictions of Emery County. It being agreed that Emery County would pay the expenses of meals and mileage spent during the period of the learning.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, December 5, 1973, at 10:00 o'clock a.m. Those present were Commissioners Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Emery County Clerk. Commissioner Gardell Snow was excused from attendance of said meeting. Invocation by Commissioner Kent Stilson.

BUILDING PERMITTS
The Building permit folder of the Emery County Zoning administrator was reviewed by the Board of County Commissioners.

FIRE CONTROL
Ed Story representative of Utah forestry and Fire Control presented their proposed budget for the year 1974. Upon approval of said Budget it was requested "that it be sent to the Forestry and Fire Control office; P. 0. Box 32, Moab, Utah.

DALE WILLIAMS
Utah State Department of Social Services representative Dale Williams gave explanation of the reorganization of the Social Services Organization. It being stated that a District' Organization will replace our present County Board. Further details of the local organization will be given further consideration at a later date.

PAT WINTERS
Pat Winters, Glendon Caldwell and Vernon Leamaster discussed the matter of property rights survey of certain real property where the County Road gravel crusher is presently located in Castle Dale. It was agreed that in the event Emery County has used gravel that is not owned by the County. A proper reimbursement by yard is approved for payment by Emery County.

ARLENE GRANT
Arlene Grant and Mary Curtis discussed plans on the program for the aging. It being stated that Federal participation is expected in meeting the 1974 Budget.

JACK TANNER
Jack Tanner field representative for Utah Association of Counties gave an explanation of the purposed Used Land Use Act. Mr. Tanners' visit was intended to better inform the counties in all aspects of said Land Use Bill.

FERRON CANYON
Craig Johansen and Vernon Leamaster reported that all property owners of the Ferron Canyon Road Project have agreed to sell their respective property rights. Plans to complete the purchase of said rights of way was approved by the Board of Commissioners. The scarcity of gravel for road construction was brought to the attention at the meeting. Mr. Leamaster was instructed to inquire for prospective gravel site.

HANS MILLER
Hans Miller presented a purposed subdivision plot for the Rex Fillmore Mountain Home subdivision in Joe's Valley. Mr. Miller was encouraged to complete the necessary requirements on said plot before the County Planning Commissioners could give approval.

GERALD STORY
Gerald Story State Health Inspector reviewed Water and Sewer requirements in Mountain Home sub-division projects.

DAVID STANTON
Federal Housing Development representative David Stanton discussed the qualifications needed to receive appropriation for low income Housing in the area. The Board of County Commissioners were in agreement that funds due Emery County for low income housing should be allocated on a 0 Prora-ta basis to the cities within Emery County.

IT was agreeable by the Board of County Commissioners that Courthouse employees shall close the Courthouse offices the day of December 24, providing that said offices publish the proper public notice.

Claims for the month were presented and approval was given for payment.

Meeting adjourned at 5:20 p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the annual Budget meeting of the Board of Emery County Commissioners held December 13, 1973 at 1:00 o'clock p.m. in the Emery County Courthouse.

Present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Attorney Bunderson informed the Board of Commissioners of the Bonding proceedings prepared for the Utah Power and Light development at Huntington Canyon. A special meeting for the purpose of securing the signature of members of the Board of Commissioners on Bonding Agreements was set for January 28, 1974 at 2:00 o'clock p.m.

GRANT LESLIE
The request for a Cattle guard on County Road No. F-8 South of Ferron was made by Grant Leslie. The Board of Commissioners were informed of the number of interested persons sharing Mr. Leslies request and were also aware of the urgency of this matter. Motion was made by Commission Kent Stilson and Seconded by Commissioner Glenn E. Jones that Emery County install a Cattle guard at the requested location said County Road.

MEL CONRAD
The request for gravel on the Farm Road by Mel Conrad in Desert Lake Area, was brought before the meeting. This matter was referred to the County Road Supervisor for further consideration.

COMMISSIONERS MEETING DATES 1974
Dates selected for the regular meeting of the Board of the Emery County Commissioners for the' year 1974 were approved as follows; Jan. 2, Feb. 6, March 6, April 3, May 1, June 5, July 3, Aug. 7, Sept. 4, Oct. 2, Nov. 6, and Dec. 4; all meetings to convene at 10:00 o'clock a.m. in the Emery County Courthouse. County Board of Equalization Meetings were set to be held at Green River May 31, 1974 from 2:00 to 4:00 o'clock p.m. and in Castle Dale June 5, 1974 from 10:00 o'clock a.m. to 5:00 o'clock p.m.

FERRON CANYON ROAD PROJECT
County Road Supervisor Vernon Leamaster and County Road Engineer Craig Johansen discussed certain problems existing on the Ferron Canyon Road Project. The property right-of-way agreement of said road project was brought to a conclusion with the signature of Commissioner Gardell Snow.

RICH CHASE
County agent Rich Chase discussed the matter of County Weed equipment repair work with the Board of County Commissioners.

BUDGET 1974
This was the time set for adopting an annual Budget for operation of the County Departments for the year 1974. The Board of Commissioners having given due consideration to Budget requests submitted by the separate departments and necessary changes having been entered the following Budget was approved by Motion of Commissioner Glenn E. Jones and Seconded by Commissioner Kent Stilson.

COMMISSIONERS	15,117.30
DISTRICT COURT	3,500.00
CITY & PRECINCT COURT	3,000.00
JUVENILE COURT	500.00
SANITY HEARING	250.00
SPECIAL COUNSEL	5,000.00
CLERK & AUDITOR	20,466.52
RECORDER	21,292.52
ATTORNEY	20,844.00
TREASURE	18,542.52
ASSESSOR	29,851.52
STATE APPRAISEL	-0-
PLANNING & ZONING	4,920.00
CAMP GROUND	1,000.00
COURTHOUSE & GROUNDS	12,000.00
COURTHOUSE CONSTRUCTION	22,369.00
ELECTIONS	5,000.00
CONT. TO GOV. UNITS	31,000.00
ALL OTHERS	3,000.00
SENIOR CITIZENS	19,400.00
TRANSIT ROOM TAX	6,000.00
SHERIFF	78,772.54
CARE OF PRISONERS	3,000.00
FORESTRY AND FIRE CONT.	500.00
BEE INSPECTION	200.00
CIVIL DEFENSE	11,000.00
CLOUD SEEDING	7,600.00
HEALTH!	16,000.00

MENTAL HEALTH	3,979.20
DENTAL HEALTH	10,000.00
MEDICAL CENTER	2,400.00
EXHIBITSI	7,000.00
COLORADO RIVER	350.00
EXTENSION SERVICE	10,868,00
WEED CONTROL	8,300.00
POOR	1;300.00
HOSPITAL	3,000.00
RECREATION	14000.00
TOTAL GENERAL	421,323.12
COUNTY ROAD	107,000.00
CLASS B ROAD	132,000.00
COLLECTOR ROAD	133,000.00
NURSING HOME	100,000.00
BOND & CONSTRUCTION	17,000.00
LBIRARY	16,180.00

Meeting adjourned at 4:40 p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held January 2, 1974 at 10:00 o'clock A.M. in the Emery County Courthouse.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation by Glen P. Bott.

Minutes of the last regular meeting of the Board Special meeting held December 13, 1973 were read and approved by motion of Commissioner Kent Stilson.

CHAIRMAN OF THE BOARD
and Seconded by Commissioner Glenn E. Jones that Commissioner Gardell Snow be reappointed to serve as chairman of the Emery County Board of Commissioners for the year 1974.

CRAIG JOHANSEN
County Road Engineer Craig Johansen and toad Supervisor Vernon Leamaster reported on construction work planned of county collector road No. C.R. 369-3 located north of Elmo to Carbon County Boundary line.

OWEN WILLIAM OLSEN
A request to purchase Emery County Land Property No. 3771 is received by the Board of County Commissioners after proper examination of property description to determine legal ownership of said property. Motion was made by Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones that approval of said purchase be given upon payment of delinquent taxes, interest and costs in the amount of $18.90.

KEITH WARE
Mr. Ware appeared before the Board of County Commissioners with the suggestion that a meeting be set up with the Emery Development Corp. and Orangeville City to discuss problems in relation to the Sewing Center at Orangeville. Mr. Ware suggestion was given favorable reaction by the Board of Commissioners. He was then given the responsibility of making arrangements for said meeting.

KELL BLACKHAM
Kell Blackham of the State Aeronautics Board presented proposals for development of the Huntington City Airport. Mr. Blackham stated that the State Board had reset specifications for said airport development. Requirements for gravel was now set at 4 inch base and 2 inch surface measurement. The State Aeronautics Board would participate on the Project at a 50% of cost up to a maximum amount of $39,000 State Share. County Road Engineer Craig Johansen was requested to compile an estimated expense statement for the project and present it for further consideration of the Board of Commissioners.

JOHN M. LEAMASTER
County Sheriff John M. Leamaster was summoned before the Board of Commissioners to report an automobile accident in Ferron Town. Mr. Leamaster stated that the accident in question was reported by State Highway Trouper Raymon Martenez. Mr. Leamaster had no details of said accident.

SENIOR CITIZEN
Arlene Grant, Opal Jensen and Arlene Brockbank, Senior Citizen Board made request to have Dr. Silliman of Carbon College review an area plan for the Aging of Emery County. The request was granted by the Board of Commissioners.

Mrs. Arlene Grant was instructed to order the carpeting needed for the Senior Citizen Center.

Mrs. Grant stated that a County Bus Route was presently being planned for the new Senior Citizens Van. Mr. Weldon Maxfield was employed as Van Driver. The purpose of said route was to make transportation available for residents over 55 years of age and those handicapped to points such as the County Medical Center, the Social Security Offices, Senior Citizens Center, etc.

ELIZABETH HANSEN
Mrs. Elizabeth Hansen, news reporter for the Emery County Progress Leader inquired for news it items for said County news paper.

SPECIAL COMMISSIONERS MEETING
A special meeting called for the purpose of obtaining the signatures of the Emery County Board of Commissioners on a Bonding Agreement relating to the Utah Power and Light electrical power development in Huntington Canyon is set for January 28, 1974 at 2:00 o'clock P.M.

Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 5:00 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Special meeting of the Board of Emery County Commissioners held January 21, 1974 at 11:00 o'clock A.M., in the Emery County Courthouse.

Present at the meeting were Commissioner Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, clerk.

ERIC EASLEY
Eric Easley informed the Board of Commissioners that a stop work order had been issued on the Valdean Jensen building construction at Huntington. Mr. Easley was instructed to inquire about the legal papers needed for annexation to Huntington City of the area in relation to Mr. Jensens' building project.

FIRE ENGINE
County Road Supervisor, Vernon Leamaster presented the matter of acquiring a Fire Control Unit for Emery County. It was stated that the State Department of Forestry and Fire Control has reserved a Fire Control Unit for Emery County. Said unit will be fully reconditioned and ready for operation and would cost an amount not to exceed $3,500. A motion was made by Commissioner Glenn E. Jones, and seconded by Commissioner Kent Stilson that the approval of the purchase of said Fire Control Unit is hereby given. Mr. Leamaster was requested to make inquiry for storage space for the unit and to no t417 the Forestry and Fire Control Department of Emery Counties decision in this matter.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

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Minutes of the regular Emery County Commissioners Meeting held February 6, 1974 at 10:00 o'clock A.M. in the Emery County Courthouse.

Invocation by Commissioner Kent Stilson.

Those present were Commissioners Glenn E. Jones and Kent Stilson. Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Commissioner Gardell Snow was excused because of illness.

Minutes of the proceeding County Commissioners meetings were read and approved by Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

LARRY BOND
County Agent Larry Bond informed the Board of County Commissioners that the employment of County Agent Kim Earl was being terminated effective February 28, 1974. Mr. Bond will assume the responsibility of the 4-H Club work in Emery County. County Agent Rich Chase will continue in the supervision of Field Crop Production and Soil Management.

BURROWS-SMITH
Ken Newman representing Burrows-Smith Bonding Company presented an amended resolution in relation to the Utah Power and Light Bonding agreement in Huntington Canyon Electrical Power Project. Said Bonding agreement amount was amended from $40,000,000 to $50,000,000.

CRAIG JOHANSEN
Craig Johansen presented his engineers estimate for resurfacing the Huntington City Airport. Said estimate in the amount of $76,000 included labor and material for grading and resurfacing.

EMERY TOWN
Mayor Ludean Maxfield and councilmen Eldred Martensen and Boyd Jacobsen of Emery Town made request for financial assistance for the replacement of Television equipment in the Emery relay Television station. It was stated that this expenditure had not been allowed for in the present County Budget. Further consideration of this matter would require further consideration at a later date.

County Weed Spray Service, Youth Corps Employment, purchase of war surplus property and the use of County Road Equipment were all items of discussion.

ELIZABETH HANSEN
Mrs. Elizabeth Hansen news reporter for the Emery County Progress-Leader received information in relation to the several items of business given consideration of the Emery County Board of Commissioners.

LIBRARY BOARD MEMBER
Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, Mrs. Vera B. Duzett was appointed to serve as a member of the Emery County Library Board.

TRAVEL COUNSEL CHAIRMAN
Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, Vail Hatt was appointed Chairman of the Castle Country Travel Counsel.

RONALD NORRIS
Mr. & Mrs. Ronald Norris, 340 North 5th Avenue, Price, Utah, requested the purchase of Emery County property, No. 1160. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that said property be sold for taxes, interest and costs in the amount of $19.48.

Claims for the month were presented for the consideration of the Board of Commissioner and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held March 6th, 1974, at 10:00 o'clock A.M. in the Emery County Courthouse.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney, Mack V. Bunderson and Glen p. Bott, Clerk.

Minutes of the regularly Emery County Commissioners meeting held February 6, 1974 were read and approved upon motion of Commissioner Glenn E. Jones, seconded by Kent Stilson.

C.A.P. PROGRAM
A letter was read urging the Emery County Commissioners support for the Economic Opportunity Act. A reply in support for said Economic Opportunity program was prepared for the Board of Commissioners and their signatures affixed. Said letter was given to Marie Tibbit, employee of Community Action Program, Price, Utah.

MEDICAL CENTER
Because of repeated requests to purchase a portion of the real property of the County Medical Center at Castle Dale, a motion was made by Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones with unanimous approval of the Board that Emery County will not sell any portions of the real property of the Emery County Medical Center.

Upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson approval for construction of a concrete walk from the north entrance of the Medical Center Building to the parking area was approved. Perry Oveson and Del Hammond have agreed to construct said concrete walk and arrange for the material needed.

COURTNEY BREWER
Courtney Brewer, State Planning Representative, Ed Story, Forestry and Fire Control and Gerald tory, State Health Representatives, met with the Board of County Commissioners in relation to land use planning restrictions. Request were given for simplified forms placing emphasis on basic requirement for building and construction projects. Mr. Brewer stated that they would welcome the opportunity of attendance at the County Planning meetings. The tentative meeting date of March 25, was set for the next Emery County Planning and Zoning Meeting.

WAYNE WILBERG
Mr. Wilberg solicited the support of Emery County in assisting Ryner Bradley to gain admittance to Medical School. The Board of Count-Commissioners pledged county support for Mr. Bladley and suggested that he leave his personal transcript with Commissioner Snow for recommendation to Dr. Bruce Walters of the State Medical Board.

NICK BARKER
Mr. Barker representative of Lignet Hard Surface Materials appeared before the Board of Commissioners in the interest of the Huntington Airport Project. ~I

EMERY T.V. j
Ludean Maxfield and Eldred Mortensen, Emery Town Official and Bill Justesen met with the Board of County Commissioners to discuss improvement work on the Emery T. Relay station. Mr. II Justesen made explanation of the present V.V. Equipment. that was in need of replacement and his recommendation for new parts at the price of $350.00 per T.V. channel. Motion was made by Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson that the necessary replacement parts be placed on order.

TRASH CARS
Commissioner Glenn E. Jones stated that the movement toward salvage of discarded cars had again been brought to his attention. Assurance of the support of the Board of County Commissioners was again given for the project. It was hoped that the cities and towns would also co-operate.

FERRON CANYON ROAD
Craig Johansen, County Road Engineer presented for consideration and signature of the Board of County Commissioners that dedication platt of the Ferron Canyon Road Project. Said platt was accepted and approved as presented. Plans were discussed for the installation of a irrigation pipe line eastward along the south boundary of the project. Mr. Johansen presented the following per diem hourly wage rates for Survey and Engineering services:

3 man survey crew	$ 22.00
2 man survey crew	17.00
1 man survey crew	12.00
Draftsman	7.00
Engineer	12.00
Other	7.00

CASTLE COUNTRY TRAVEL COUNSEL
The following names of persons was approved as members of the Castle Country Travel Counsel Paul Stevens, A.C. Elker, Dan Coomer, Glen Baxter and Vail Hatt, Chairman. Done by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

JESS TUTTLE
Mr. Tuttle, Director of the Southeastern Utah Development District made report on the participation form Federal Sources to benefit the Huntington City Water and Sewer project and the Green River Water project.

BURROWS & SMITH
The agreement with Burrows & Smith and Company for the issuance of additional industrial revenue bonds in the approximate amount of $40,000.00 to finance installation of pollution Control facilities on the second unit of the electric generating plant of the Utah Power and Light Company was given consideration by the Board of Commissioners. Said agreement allowed for assistance of said Burrows and Smith & Company in the marketing of said Bonds at no cost to Emery County and shall continue in effect until all bonds are delivered or until January 1, 1977.

SENIOR CITIZENS
Arolon Brockbank, Frances Rasmussen and Opel Jensen made report on Senior Citizen Activity.

BUDGET MEETING
A special meeting for the Board of County Commissioners called for the purpose of fixing the Budgets of the Senior Citizen, Forestry & Fire Control and Planning & Zoning Funds was set for March 18, 1974 at 7:30 P.M.

ERIC EASLEY
Planning administrator Eric Easley discussed problems in relation to planning and Zoining. The need for enforcement of the regulation was stressed.
Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 5:45 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

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Special meeting of the board of Emery County Commission held March 18, 1974 at 7:30 P.M. in the Emery County Courthouse.

Those present were Commissioners Glenn E. Jones and Kent Stilson and Glen P. Bott, Clerk. Commissioner Gardell Snow was excused from being present at the meeting.

County Road Supervisor, Vernon Leamaster and Bill Buffal representative of Western Machinery Company discussed repair and mechanical condition of the Front End Loader recently purchased form Western Machinery Company. Mr. Buffal stated that his company would stand by their equipment guarantee and would endeavor to keep the good will of Emery County. Mr. Buffal stated that Emery County should pay for the following replacement parts, a regulator, alternator, a window and the starting motor for said Front End Loader as said parts were not at fault in there failure to operate properly. It was agreed that the loader in question should be checked thoroughly and an account of its operation made to the Board of Emery County Commissioners and Western Machinery Company.

This meeting was held and noticed for the purpose of giving consideration to a budget increase for the following funds. Senior Citizen, Forestry and Fire Control and Planning and Zoning. Due to raising costs in operation and for purchase of equipment found necessary for proper function of said Funds. The following budget totals were approved upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. Senior Citizen Fund, 27,400. Forestry and Fire Control Fund 4,000. Planning and Zoning Fund $7,000. Also to be incorporated in the above motion the Zoning Administrator shall be required to make a diary of his work and travel. Setting forth time, spent each day, number of miles traveled, location of work and planning and zoning difficulties encountered.
Meeting adjourned at 9:30 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Emery County Board of Commissioners held March 25, 1974 at 6:00 o'clock P.M. in Emery County Courthouse.

Those present were County Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson Attorney Mack V. Bunderson and Glen P. Bott, Clerk

Thomas A. Little, Director of the Humane Society of Utah together with members of Carbon County met with the board of County Commissioners to solicit support from Emery County in the control and management of dogs and cat in our area. The suggestion was presented that a full time employee be engaged to dispose of excess animals, collect equitable license fee's and manage the program in general. Mr. Little promised additional information relative to the program.

The meeting adjourned at 7:05 P.M., to reconvene in the Courtroom for a County Planning and Zoning meeting.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held April 3, 1974 at 9:00 o'clock A.M. in the Emery County Courthouse.

Present at the meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation by Commissioner Glenn E. Jones.

Minutes of the regular County commissioners meeting held March 6, and special meeting held March 18 and March 25, 1974 were read and approved.

CRAIG JOHANSEN

County Engineer Craig Johansen submitted a statement for charges in amount of $2,000, for engineering services on Ferron Canyon Road. Rising costs of material and labor were given as reasons for the request, approval of the same was given by motion of Commissioner Glenn E. Jones, and seconded by Commissioner Kent Stilson.

ORANGEVILLE RIVER BRIDGE

The clerk was instructed to send a letter to the Utah State Department of Highways stating Emery County’s position in relation to the condition of Orangeville River Bridge and its inadequacy in service for the public needs.

SALE OF COUNTY PROPERTY

A request to purchase Emery County property No. 483 by Arthur Anderson of Emery, prompted the Board of Emery County Commissioners to make the following ruling in relation to the sale of County Tax Sale Property. Request for purchase of tax sale property from the County shall be referred to the County Assessor for appraisal for current market value. Said property not to be sold for a lesser price except where being redeemed by the owner who has let it become delinquent. Done by motion of Commissioner Kent Stilson and seconded by Glenn E. Jones with unanimous approval of the Board.

COUNTY FIRE TRUCK

Plans for operation and repair of the County Fire Truck was discussed. It being stated that l+ the responsibility for its use for County and city needs should be emphasized. Kenneth Wilberg was appointed Fire Chief to be responsible for supervision and maintenance of said Fire Unit. The approval for construction of a cinder block addition on the north end of the present County Road Shop for use as a storage room for said Fire Truck, was approved by motion of Commissioner Glenn E. Jones, and seconded by Commissioner Kent Stilson with approval of the Board.

AMBULANCE SERVICE

A special meeting was called by the Board of Commissioners for April 10, 1974 at 7 o'clock P.M. in the Emery County Courthouse. Said meeting is called for the purpose discussing the needs for ambulance service in the area. The clerk was instructed to notify Grant Faucett and Rueben Brasher of the time and place of said meeting.

UTAH ASSOCAITION OF COUNTIES

The dates of the annual convention of the Utah Association of Counties is set for May 1st, 2nd, and 3rd, 1974. The amount of $150.00 was allowed as travel and expense for each elected official attending said convention. The date of the regular meeting of the Board of Emery County Commissioners previously set for May 1, 1974, was vacated and reset to be held April 30, 1974. The clerk was instructed to make proper notice of the change of said regular commissioners meeting in the local news paper.

LARRY BOND

County agent Larry Bond reported on progress of work with 4-H club program, Extension Service activity in Green River, the County display at the State Capital, State Fair booth and improvement plans for the Huntington Canyon Campground.

Governor Calvin L. Ramption and others met with the Board of County Commissioners with interest relative to local problems that are resulting form increasing population and industrial development in Emery County. This special occasion with the governor is also planned for the mayors of cities and Towns, School Board members and others with public interest and common problems.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse April 19, 1974 at 7:30 R.M.

Present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones. Attorney Mack V. Bunderson, Road Supervisor Vernon Leamaster and Glen P. Bott, Clerk.

COUNTY ROAD
The matter of an overdraft in the Bank balance of the Road department was discussed. Road expenditures for the past four months of the year 1974 in the amount of $174,831.24; and an operation and special Road projects were brought to the attention of the Board of County Commissioners an immediate solution to the extent of the County Road expenditure was not received.

FIRE ENGINE
The newly reconditioned Fire engine recently secured form the Utah State Forestry and Fire Control was a matter for discussion. A motion was made by Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones that Emery County withdraw their interest in said Fire Engine in favor of Castle Dale City and that Castle Dale City reimburse Emery County for expenses and cost accrued.

HUNTINGTON CITY AIRPORT
An agreement by the State Aeronautics Board and Huntington City, as agent and Emery County as cosponsor for the improvement of the Huntington City airport was reviewed by the Board of Commissioners. Said agreement was sent to Huntington City for further consideration.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commission held April 30, 1974 at 10:00 o'clock A. M. in the Emery County Courthouse.
Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones. Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation by Glen P.Bott.

Minutes of the regular meeting of the Board of Emery County Commissioners held April 3, 1974 was read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

STATE PARKS COMMISSION
The Clerk was instructed to send a letter requesting the State Parks Commission to complete rest room facilities at the Huntington State Park Beach.

LARRY BOND
County agent Larry Bond presented some ideas of updating the Emery County display booth at the State Capital building It was suggested that pictures of the power plant, livestock and mining be finished in color an used for said display. Mr. Bond was requested to bring the matter to the attention of the Carbon Commission as the display area at the State Capitol is to be use on a cooperative basis with Carbon and Emery Counties.

HUNTINGTON CITY AIRPORT
Consideration by the Board of County Commissioners was given for an agreement between Utah State Aeronautics Board and Huntington City as sponsor for the construction of the Huntington City airport. Emery county would be involved as cosponsor of the project and responsible for construction Huntington City is to remain in possession of said airport and held responsible for maintenance and upkeep upon completion of the project. It was understood Huntington City will make the necessary reports to the State Aeronautics Board and that State and local funds will be paid to Emery County for construction purposes.

EMERY WARD
Rex Bunderson and Kirt Brinkerhoff members of Emery Ward Bishopric made request for assistance from Emery County Road Department for land fill work surrounding Emery Ward Chapel Agreement was given for said land fill work but a time for delivery could not be given.

GRANT FAUSETT
Grant Fausett requested Emery County to assume ambulance services presently being given by Fausett Mortuary in Emery county. Mr. Fausett stated that the State of Utah is updating ambulance services. Two attendants are now required to accompany the ambulance and that this policy makes it impossible to operate their private business. Prices available for ambulance vans were quoted from $6,000 to $7,000. Mr. Fausett stated that the present ambulance service will continue by his company through the year 1974.

SANITARY LAND FILL
DENNIS BROWN and Gerald Story of the State Health Department delivered information in relation to a Sanitary Land Fill Disposal Unit. It was stated that counties are generally accepting the leadership in securing and operating said units. The Bureau of Land Management and the United States Forest Service were suggested a possible cooperators for the Unit. A meeting with City and Town officials was to be arranged.

CLAWSON DELIGATION
A group of residents from Clawson made request for assistance of the following items. Requirements for incorporation of cities and towns; the need for a Fire Control Unit. The possibility of locating a used truck and a pressure pump for use as a fire control unit. The problem of securing culinary water rights for residents of the area. Additional Fire hydrants were requested County Road improvement work in Clawson area and the need of speed limit road signs was brought to the attention of the Board of Commissioners.

DALE JEFFS
Mr. Jeffs stated that his health was in such a poor condition that it was impossible for him to perform satisfactory service as the custodian of the County Courthouse. Mr. Jeffs requested until May 8th to inform the Board of Commissioners of further plans.

ALOCHOL & DRUG SCHOOL
Jess Tuttle appeared before the Board of Commissioners in behalf of Evan Price representative of special courses to be given at the University of Utah for control of Alcohol and Drugs. Approval was given by the Board of Commissioners to sponsor one student to said Alcohol and Drugs School.

4-H CLUB CITIZENSHIP CONFERENCE
Four H Club members, Tom Behling, Tracey Louise Behling and Cynthia Grange made request for County assistance to the annual 4-H Citizenship Conference at Washington D.C. By full approval of the Board of Commissioners $100.00 each was approved for each of said 4-H Club members.

Claims for the month was presented for consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Emery County Board of Equalization meeting held in the Green River Legion Hall, Green River, Utah, May 31, 1974 at 2:00 P.M. Those present were commissioners Gardell Snow, Kent Stilson and Glenn E. Jones. Assessor Gerald Stanton, Clydene Womack, deputy assessor, a State Tax Commission representative and Glen P. Bott, Clerk.

Application for abatement of property tax was requested for Maire Herron, Green River, and Lucille Holloway.

Mailing address of Property No. 3727-7-B and 3527-9-B-1 was given as James and Carol Peacock, 2800 South Lamb Blvd., Los Vegas, Nevada.

Kenneth Silliman made request for change of building from property No. 3237 over to property No. 3240. Mr. Silliman also expressed the need for a review of title on property No. 2820.
Meeting adjourned at 4:10 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regularly meeting of the Board of Emery County Commissioners held June 5, 1974 at 10:00 o'clock in the Emery County Courthouse.
Present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson. Mack V. Bunderson attorney, and Glen P. Bott, Clerk.

WEED SUPERINTENDANT
Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that Ned Miles be employed as County Weed Supervisor. Said motion to include the regulation that Mr. Miles work under the Supervision of County Agent Larry Bond and in cooperation with the County Road Department. The hourly wage rate of said weed Supervisor to be set at $3.25 per Hr.

JEEP POSSE
Lee Caldwell representing the Emery County Jeep Posse made their request that Emery County purchase certain real property located N.E. of Ferron Town to be used as a Motor Cross. Said real property is presently in possession of the Bureau of Land management. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that Emery County participation Agreement was given that Mr. Caldwell draw up a plan for use of the property and secure necessary requirements for purchase.

HUNTINGTON ANIMAL SHELTER
A motion favoring the development of an Animal Shelter at Huntington was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. Opinion was given that the Unit should have the support of Emery County and the cities and Towns on a cooperative basis. Consideration of this matter would be given in the annual Budget Meeting.

EQUALIZATION MATTERS
The following persons appeared before the Emery County Beard of Equalization requesting attention in property tax adjustment.

AFTON BRINKERHOFF
Industrial machinery be removed form property No. 3954-3955. Approval given. 210 off

ARTHUR CLEGG
Mr. Clegg made request for removal of merchandise and fixtures from property No. 3945. Approval given. 200 off

GRANT FARREN (Mrs.)
Mrs. Farren made request for revaluation of dwelling on property No. 4370-1.

BERNARD NELSON
Mr. Nelson made request for acreage adjustment on real property in Huntington Canyon.

GARY DRAPER
Mr. Draper made request for valuation change. No change allowed.

FERRY BRODERICK
Mr. Broderick made request for valuation change. Indigent abatement was allowed for.

LYNN COLLARD
Lynn and Ella Collard made request for acreage adjustment on Property No. 442.

VERNELL C. OLIVER
Made request for removal range cattle property No. 212. 500 off

LITTLE LEAGUE
The Little League Baseball teams represented by William Floyd and May Jorgensen assistance in raising funds for League registration for the coming all season. Commissioner Glenn E. Jones, Leagues in Ferron, Emery, Orangeville, Castle Dale of $200.00 was allowed. Huntington, Cleveland, Elmo, and Green River $100.00.

CARLOS LARSEN
Division of Family Services Director Carlos Larsen requested payment by Emery County of a grocery bill for a transit family. The amount of $50.00 dollars was approved by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

FEDERAL REVENUE SHARING
The General Revenue Sharing planned use Report for the entitlement period # 5 from July 1, 1974. to June 30, 1975 was given consideration by the Board of County Commissioners. The anticipated amount of $104,123.00 was planed for the following expenditure: $20,000 County Road Dept.; $20,000 for Nursing Rome Emergency Fund; and $64,123 for Courthouse Building and Grounds repair.

ERIC EASLEY
County Zoning Administrator Eric Easley expressed the need for the enforcement of planning and Zoning regulations at Green River. A motion for the employ of Dean King as assistant Zoing Administrator at Green River and that one half the amount of the Building Permit fee to be paid Mr. King for services given in said position was approved by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

LARRY JONES
A surplus water tank presently in possession of the County Road Deparment was approved for sale to Larry Jones for the amount of $45.00. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow.

BEAR CANYON CAMPGROUND
The employ of Armond Johnson at the Bear Canyon Campground for disposal of trash and refuse twice each week for the amount of $75.00 per month was approved by motion of Commissioner Kent Stilson and second by Commissioner Glenn E. Jones.

STEVE SEELY
The request by Steve Seely for the purchase of Emery County Property No. 1770 was approved subject to review of the property description,

COUNTY ROAD NO. C-1
A delegation of property owners requested consideration of the Board of Commissioners for the treatment of road dust as a result of travel on County Road No. C-1 Cleveland South School Bus Loop. The delegation was promised that said project would receive consideration when the Class "B" Road Program was outlined for the coming year.

MORHLAND ROAD
The laying of gravel and oil on the Morhland Road is much in demand. A Cooperative agreement for the improvement of this road is the desire of Board of County Commissioners. Savage Brothers Trucking Company has offered to haul the gravel. Peabody Coal Company will be requested to pay for the oil. Emery County is expected to pay the freight charges and lay the oil. ($10,000 limit set a Emery Expenditure)

ERVIN COX
Mr. Cox representing the Jaysees Organization requested information relative to First Aid Training course required for ambulance service attendants. Referral was made to Grant Fausett for further instruction in personal to operate an ambulance service.

HOMECOMING RODEO
Ervin Cox requested support for the Jaycees Organization in securing prize money for the Home Coming Rodeo. The Board of Commissioners pledge an amount equal to Emery Counties Contribution given in the year 1973Y

JOHN M LEAMASTER
County Sheriff John M. Leamaster discussed problems arising from law enforcement work in Emery County.

REGISTERATION AGENTS
Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Gardell Snow the following names of persons were recommended to act as Registration Agents in Emery County for a two year term.

Precinct #1	Emery	Dorthella Blackburn
Precinct #2	Ferron	Eva Huntsman
Precinct #3	Clawson	Joseph Jensen
Precinct #4	Orangeville	Mae Young
Precinct #5	Castle Dale	Naomi Jensen
Precinct #6	Huntington	Lucille Herron
Precinct #7	Huntington	Blanche Johnson
Precinct #8	Cleveland	Bonnie Johansen
Precinct #9	Elmo	Lamon Christensen
Precinct #10	Green River	Edna Miller

Claims for the month were presented for consideration and approved for payment.

Meeting was adjourned at 6:30 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held July 3, 1974 in the Emery County Courthouse. Those present were Commissioners Gardell Snow-Kent Stilson, and Glenn E. Jones, Attorney Mack V. Bunderson and Clerk Glen P. Bott.

Invocation by Commissioner Kent Stilson.

Commissioners meeting minutes for the dates of April 30, May 31 and June 5, were read and approved upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

ANIMAL SHELTER
The plans for a purposed animal shelter for the Emery County area was again a matter of discussion. Support for said animal shelter was favored to be located in the Huntington City Area. Motion was made by Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson that Emery County pledge $2,000.00 to be allowed for the 1975 budget; unanimous approval was given.

UTAH FISH AND GAME
Clark Warren and Bruce Jensen, Utah Fish and Game Officials expressed their concern for the increasing number of non-resident request for Hunting and Fishing license in the area. Permission was requested to issue appearance Bonds to those held in violation of Fish and Game regulations. Hugh Jarmello, Bruce Jensen and Clark Warren were suggested as Bondsman. The procedure was approved for a trail period of one year. Done by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

P.E.P.
Chicko Flores representative of the P. E. P. program informed the Board of Commissioners that one full time employee until July 1975 and one employee for a four month period was available for Emery County under the manpower program. A total amount of $7,645.69 is &located. Said job offers were accepted by Emery County. Referrals for said employment are to be received at the Emery County Clerks office.

LEE HUTSON
Lee Hutson made application as full time ambulance service attendant. Mr. Hutson was informed that Emery County did not have opening for said position at the present time as Emery County would not be involved in ambulance service until the year 1975 and it would be doubtful that a full time attendant will be required at that time.

FORESTRY AND FIRE CONTROL
Robert Malano Fire Warden of Utah Forestry and Fire Control inquired about Fire Control needs of Emery County. The matter of transfer of the Fire Control unit presently in possession of Emery County to Castle Dale City was given consideration. Mr. Malino agreed to inquire i about requirements and procedure necessary for said transfer.

VELDA JENSEN
Mrs. Jensen requested cooperation of the County Offices in the purchase of postage through the local post office. It being stated that some County Offices were purchasing postage stamps from other Emery County post offices and over looking that local office. It was the agreement of. the Board of Commissioners that purchases should be made at the post office processing the local work load.

ERIC EASLEY
Planning and Zoning administrator Eric Easley made request for membership to the International Conference of Building Officials. A membership fee of $80.00 is required. Upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones said membership fee in the amount of $80.00 was approved.

BRENT BUNDERSON
Mr. Bunderson made request to purchase Emery County Real Property No. 2932. Upon revaluation of the County Assessor said real property was approved for sale in a total amount of $9.00 as taxes, Interest and costs by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

GLEN JONES
Glen and Matte Jones appeared before the Board of Commissioners in consideration of Custodial Service at the Emery County Courthouse and grounds. It being agreed that Mr. & Mrs. Jones would begin said services July 1, 1974 on a Trial basis for the same salary paid in the past in the amount of $380.00 per month.

FERRON CANYON ROAD
Vernon Leamaster and Craig Johansen discussed the advisability of continued construction on the Ferron Canyon Road Project. Road Fund balances together with expenditures for the year were given consideration by the Board of Commissioners. It seeming advisable to continue construction in sections on said project and on Collector Road force account basis thereby dispensing with Federal Funding, was approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones. Commissioner Gardell Snow voted in opposition to the foregoing motion.

BUDGET HEARING
A special meeting called for the purpose of fixing the Budget of certain county funds was set for July 19, 1974 at 8:00 to be held in the Emery County Courthouse.

LIBRARY BOARD MEMBERS
Upon Motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones, Zona Jensen of Cleveland and Pearl Baker of Green River were appointed to serve as members of the Emery County Library Board.

Claims for the month were presented for consideration and approv9 for payment.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Special meeting of the Board of Emery County Commissioners held July 9, 1974 at 7:00 o'clock P. M. in the Emery County Courthouse.

Present at said meeting were commissioners Gardell Snow, Glenn E. Jones and Kent Stilson. Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Craig Johansen Engineer and Vernon Leamaster County Road Dept., Paul Gilgen and Archie Hamilton of the Utah State Department of Highways discussed further construction work on the Ferron Canyon Road Project 336 (3) or 444 extending from Ferron City West boundary Westerly 2.13 miles. Mr. Gilgen stated that Federal participation could be expected for 85% of the project costs leaving 15% matching funds required from Emery County. It was estimated that said 15% would amount to $62,480.00. This amount*o* become due and payable after expiration of three years. Said county participation may be withheld in three $20,000yearly payments taken from the annual Emery County Collector Road Allocation and invested to accrue interest during the three year period.

Upon consideration of said Ferron Canyon project, a motion was make by Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones with unanimous approval of Board of Commissioners that Emery County proceed with construction of said Ferron canyon Road Project.

The Forgoing motion relating to said Road Project No. 336(3) or 444 is to dominate and override the motion made in the regular Emery County Commissioners meeting of July 3, 1974 1 relative to abandonment of the same project.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held July 19, 1974
at 7:00 o'clock p.m. in the Emery County Courthouse. Those present were commissioners Garde4 Snow, Kent Stilson add Glenn E. Jones, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk.
Mr. & Mrs. Steven Barton were present at the meeting.

LAWRENCE CITIZENS
At 7:00 o'clock p.m. a meeting was held with citizens of the Lawrence voicing objections to the construction of a sewage disposal system purposed by Huntington City. The matter was to be presented by Commissioner Snow to the Governor Ramptons Advisory Committee later in the week.

BAIL COMMISSIONERS
A resolution appointing Bail Commissions upon recommendation of the Department of Wildlife Services was approved as follows:

RESOLUTION APPOINTING BAIL COMMSSIONER

WHEREAS, there are a large number of out-of-state sportsmen coming to Utah to hunt and fish, many violate the State wildlife laws for one or many reasons. If arrested, it becomes very inconvenient to detain or transport them to the Judge immediately, as required by law. As it is usually a considerable distance from the place of violation to the Court,
this Commission, upon the recommendation of the Department of Wildlife Resources, deems it advisable to provide for certain State Conservation Officers to accept an appearance bail bond for non-resident violators of the State Wildlife Resources Code.

THEREFORE, BE IT RESOLVED, pursuant to authority of Section 17-32-1 through 17-32-4, Utah Code Annotated, 1953, that the Chairman, by and with the consent of the other members of the Board of County Commissioners of Emery County, State of Utah, do hereby appoint Bruce Jensen and Steve Strong, Utah State Conservation officers, as bail commissioners with authority to accept appearance bail in lien of detention for violation of the Utah Wildlife Code by any person, over 18 years of age, in Emery County, State of Utah, providing however, said persons are non-residents of the State of Utah and it is not otherwise necessary to detain them.
The amount of bail required to be posted shall be the amount of the suggested minimum fine for the particular offense, as published by the Department of Wildlife Resources under date of June 15, 1973.

For any violation not specifically enumerated on the suggested fine list, the bail required shall not exceed the sum of $25.00, unless special authority is received from the Court to set a higher bail.

Before entering upon their duties as bail commissioners, the above named officers shall take and subscribe the oath of office, and post bond as provided in Section 17-32-3 of the Utah Code.

ADOPTED this 19th day of July, 1974, by the Board of County Commissioners of Emery County, State of Utah.

/s/ Gardell Snow
Chairman
/s/ Glenn E. Jones
Commissioner
/s/ Kent Stilson
Commissioner

PROPETY TAX ABATEMENTS
The following World War Veterans, Widows, Blind and Indigent property tax abatements were approved by motion of Commissioner Glenn E. Jones, Seconded by Commissioner Kent Stilson:

Mark H. Nelson	Indigent
Olive Funk	Indigent
Lucille Holloway	Indigent
Mary Fail	Indigent
Olive S. Jewkes	Indigent
L. Velma Stilson	Indigent
Pearl Majors	Indigent
Clara N. Thompson	Indigent
Ivy J. Thomas	Indigent
Marie Herron	Indigent

Special Meeting of Board of Emery County Commissioners: Property Tax Abatements continued:

Theressa Thompson	Indigent	
Elva Crawford	Indigent	
Agnes Draper	Indigent	
Sarah E. Anderson	Indigent	
Myrtle Wayman	Indigent	
Terry C. Broderick	Indigent	
Earnest Edgar Ward	Indigent	
Revella Sitterud	Indigent	
Oliva Jones	Indigent	
Amenta Anderson	Indigent	
June A. Green	Indigent	
Maude Plant	Indigent	
Ada Nielsen	Indigent	
Myrtle Jones	Indigent	
Lucille Herron	Indigent	
Vada L. Snow	Indigent	
Olive M. McIntyre	Indigent	
Llewlle Killpack	Indigent	
Thelma Datson	Indigent	
Hazel J. Wayman	Indigent	
Hazel B. Christensen	Indigent	
Pearl Fullmer	Indigent	
Leola M. Crook	Widow of	Veteran
Edgn Sorensen	Veteran	
Dewey D. Anderson	Veteran	
Lloyd Brinkerhoff	Veteran	
Boyd C. Jacobsen	Veteran	
Charles L. Haddenham	Veteran	
Albert L. Hunter	Veteran	
Edna G. Fish	Veteran	
Clarice Beveridge	Widow of	Veteran
Reid William Bailey	Widow of	Veteran
Annie Bailey	Blind	
David W. Morgan	Veteran	
Ann B. Larsen	Widow of	Veteran
JohnThomas	Veteran	
Ernest Hunter	Veteran	
George N. Bearnson	Veteran	
Iris N. Fullmer	Widow of	Veteran
Frank Blackburn	Veteran	
Max W. Jensen	Veteran	
Charles E. Weaver	Veteran	
Karen May Young	Widow of	Veteran
Ray B. Humphrey	Veteran	
Mary E. Jewkes	Widow of	Veteran
E. Ray Curtis	Veteran	
Flora Guymon	Widow of	Veteran
Mrs. Leanora Luke	Widow of	Veteran
Velma Nelson	Widow of	Veteran
Angeline Hayward	Widow of	Veteran
Margaret L. Magnuson	Widow of	Veteran
Crystal 0. Rosenberg	Widow of	Veteran
David Denison	Veteran	
Mary L. Oman	Widow of	Veteran
Lyman G. Larsen	Veteran	
Venice J. Jensen	Blind	
Harvey Brinkerhoff	Blind	
Daisy G. Gunderson	Widow of	Veteran
Hubert Knight	Veteran	
Mary Hardee	Widow of	Veteran
E. Myron Grange	Veteran	
Orion J. Brockbank	Veteran	
Max R. Daley	Veteran	
Flora Jensen	Widow of	Veteran
Stella L. Hill	Widow of	Veteran
Zina L. Fish	Widow of	Veteran
Mabel L. Young	Widow of	Veteran
Arthur Clegg	Veteran	
Grant J. Wilson	Veteran	
Famie M. Baxter	Veteran	
Willis W. Milham	Veteran	
Gilbert H. Klecker	Veteran	
Harold L. Alger	Veteran	
Frank D. White	Veteran	
Vernon R. Allred	Veteran	
James H. Allred	Blind	
Ira M. Allred	Veteran	
Winifred Dalton	Widow of	Veteran
Dough A. Jorgensen	Veteran	
Maximilions M. Duran	Veteran	
Roy E. Johansen	Veteran	
Leland S. Swanson	Veteran	
Weltha Thompson	Widow of	Veteran
Frank Vetere	Veteran	
Andy Moore	Widow of	Veteran

BUDGET HEARING

This being the date and the time set for the hearing of Budget requests made by the County Road Department, Medical Center and certain departments of the General fund, the Board of County Commissioners proceeded to hear and consider said Budget requests. Explanation was

given of the need for additional funds required for operation and improvements in each specified department and there being no protests or objection given. Motion was made by Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson that the following amounts be approved as 1974 budget increased County Road Fund $70,000.00, Medical Center Fund 11,000.00, General Fund $43,348.00,. Transit Room Tax $1,800.00

Meeting adjourned at 8:45 P. M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held August 7, 1974 at 10:00 o' clock a.m. in the Emery County Courthouse. Those present were Commissioners Gardell Snow and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Commissioner Glenn E. Jones was out of the County and was excused from being present at the meeting.

Commissioner Glenn Jones was out of the County and was excused from being present meeting. Minutes of the Commissioners meetings held July 3, July 9, and July 19 were read and approved by motion of Commissioner Kent Stilson, seconded by Commissioner Gardell Snow.

MEDICAL CENTER
Emery County is in receipt of a proposal to install a new heating and air conditioning system for the Emery County Clinic at Castle Dale. Said proposal submitted by Climate Control Inc., 758 South Redwood Road, Salt Lake City, in the amount of $9.800.00 was approved by motion of Commissioner Kent Stilson seconded by Commissioner Gardell Snow,

STATE LAND BORAD
State Land representative Milo Barney made reference to land use problems in the Joe's Valley Area. Special notice was drawn to the State Land Lease of Rouvie Monroe. A Compilation of facts was requested setting fourth actual infractions of the County planning and Zoning Ordinance that may be presented to the State Land Board.

SAN RAFAEL SWELL
The following individuals representing their respective agencies discussed development channels of the San Rafael Swell. Milo Barney, State Land Office, Dale Carpenter, Department of Natural Resources, Jim Harvey Bureau of Land Management, Sheldon McKinsey, State Department of Highways, Keene Luke, State Park and Recreation, Howard Ritzma, Department of Geological Survey. Interest in said area were mainly centered in the State Highway I-70 area. The subject of the development of public services along said State Highway was discussed. The Emery County Commission voiced opposition to further development of public accommodations because of hazards and problems arising in this area. Attention was drawn to the problem of trash and refuse disposal along said Highway at the present time.

Mr. Ritzma stated that exploration for Mineral deposits were scattered widely over the Swell Exploration for Mining and Oil development prospects were favorable. The Emery County favored development of Oil, Mining and Grazing in this area.

LAWRENCE DELIGATION
A group of Lawrence residents and Mrs. Carolyn Seely, requested information relative to the requirements for incorporation of towns and cities, the matter was discussed at length.

H.U.D. PAYMENT
A special county fund was set up to purchase and repair the Senior Citizen Center in Castle Dale. At the present time Emery County has received final payment from Federal Housing and Urban Development fringing Total H.U.D. payments to the amount of $15,200.00 upon motion of Commissioner Kent Stilson, seconded by Commissioner Gardell Snow. Said Special fund was closed and said payments transferred into the Emery County General Fund.

PEARL BAKER
Mrs. Pearl Baker, Green River made request for Emery Counties allocation of State Bi-Centennial Funds to be used at Green River for construction of an area museum.

MARVIN JENSEN
Marvin Jensen, Cleveland made request to purchase Emery County property No. 3705. Said real property was appraised by the County Assessor in the amount of $208.00 and approved for sale upon motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow.

GALE KINDER
Gale Kinder assistant Supt. of School District made request for widening of an area of County Road No. H 13 Lawrence River road sufficient for the school bus to turn around without using reverse gear. The matter was referred to the County Road Supervisor.
Mr. Kinder made request for a letter from the Emery County Commissioners relative to the need of more adequate parking area at the Emery County High School. The Clerk was directed to send a reply.

MICRO FILM
Harold Jacobsen representing State archives and County Recorder Estella Guymon discussed Micro Filming process in relation to Emery County records. Mr. Jacobsen presented a schedule setting fourth time limits that old reports, receipts, files, records etc., may be disposed of from the county files. Micro-Film functions and its benefits for the county was explained.

COUNTY AMBULANCE
The Clerk was directed to reply by letter to the Utah State Health and Transportation Department for consideration in securing a public ambulance for Emery County. Said letter to state that Emery County concurs to meet for consideration in that Emery County concurs in meeting terms and requirements specified by said State Department.

TOM VOGRANIC
Mr. Vogranic made request to run a waterline across County Road F No. 2, Ferron Mill Road. The request was granted provided a written agreement was obtained.

MALONE JEWKES
Malone Jewkes made request to purchase Emery County property No's. 1334-2 and 1334-7. Sale of said real property was approved pending appraisement of the County assessor by motion of II Commissioner Kent Stilson and seconded by Gardell Snow.

BRAD PETERSON
Brad Peterson explained functions of the Youth Service Bureau sponsored by the Juvenile Court System. It being stated that the program was growing throughout this area.

STATE ASSOCIATION OF COUNTIES
Notice is received that the State Association of Counties intends to meet with Emery County Officials on October 9, 1974 at 8:00 o'clock a.m. Said meeting is referred to at the county school held with said state officials. It is planned to be held at the Homestead Cafe at Huntington. The Clerk was given the assignment of making necessary arrangements.

FUTURE FARMERS ASSOCIATION
Upon motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow an amount of $100.00 was granted to Future Farmer member Kent Barton to assist in costs of attendance at the National Future Farmers Convention in Washington, D.C.

ELECTION JUDGES
The following names were approved as Election Judges for the Primary Election September 10, 1974 and the General Election November 5, 1974 and to serve in the following precincts:

Emery No. 1	Verda Broderick (D)	Mary Henningson (D)	Ella Maxfield (R)
Ferron No. 2	Tonette Thomas (D)	Louise Conover (D)	Eva Conover (D)
	Aneti Mower (R)	Alice Ann Snyder (R)	Mary Young (D)
Clawson No. 3	Don Jensen (D)	Sandra Justice (D)	Lathella Nielson
Orangeville No. 4	Delpha Luke (D)	Lavon Justenson (D)	Hattie String (R)
	Christy Humphrey (R)	Lea Justeson (D)	Loa Stilson (D)
Castle Dale No. 5	Naomi Oman (D)	Ona Tuttle (D)	Marlene Farley (D)
	Mary Ann Jorgensen (D)	Wonda Barney (R)	Carol Ann Johnson (R)
Huntington No. 6	Devonna McArthur (D)	Rachel Staker (D)	Vera Gordon (D)
	Dean Cook (D)	Della Brasher (R)	Phyllis Grange (R)
Huntington No. 7	Ann Nielson (D)	Hope Anderson (D)	Donna Majors (D)
	Francis LeRoy (D)	Leora Leamaster (R)	Jennie McElprang (R)
Cleveland No. 8	Swava Anderson (D)	LaVon Minchey (D)	Coleen Hansen (R)
Elmo No. 9	Jane Wilson (D)	Maryla Adams (D)	Leora Hansen (R)
Green River No. 10	Helen Tidwell (D)	Dorothy Ross (D)	Louise Sherrill (D)
	Clydine Womack (D)	Betsy Hatt (R)	LuJuan Hatt (R)

MILL LEVY
Upon an examination of County expenditures, Fund balances and receipts for the present year motion was made by commissioner Kent Stilson and seconded by Commissioner Gardell Snow that following Emery County Mill Levy be accepted for the year 1974:

General Fund	10.00
County Road	.75
Library	.60
Total	11.35

STEVE SEELY
Upon request of Steve Seely, County Property No. A 1771-2 and A 1770 was approved to be sold at County appraisers total price in amount of $890.00. Done by motion of Commissioner Kent Stilson and seconded Commissioner Gardell Snow.

EMERY TOWN
At request of Emery town, County property No. 4949; was approved for transfer to title from Emery County to Emery Town. Done by approval of Commissioners present.

NURSING HOME FENCE
Plans for construction of a Diamond net wire fence with two strands of barbed wire at top and steel post was approved for the south boundary of the Emery County Nursing Home at Ferron. Done by Commissioner Kent Stilson and seconded by Commissioner Gardell Snow. It was stated that Ray Wareham would assist with construction. The project was to be referred to the County Road Supervisor.

COUNTY ROAD C.D. 10
Upon consideration of the increasing numbers of automobiles and motor bikes and the extremely high rate of travel on County Road No. C.D. 10 west of Castle Dale it was believed advisable that a 35 mile per hour speed limit sign be placed on said road. Done by notion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow.

Claims for the month were presented and approved for payment.

Meeting adjourned at 6:00 o'clock.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of a special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse August 14, 1974 at 8:00 o'clock P.M. Those present were Commissioner Gardell Snow, Kent Stilson and Glenn E. Jones, Glen P. Bott, Clerk

FERRON CANYON SECONDARY ROAD
Vern Leamaster and Craig Johansen, County Road Department presented returns of bid opening of the first phase of secondary road construction of the Ferron Canyon Project. Said project beginning at Ferron River extending west 2.12 miles. Low bid was submitted by Secco Construction Company in the amount of $24021.00. The awarding of said bid is pending investigation of credentials of said construction company by State Road Commission.

The first mile of the same road from Ferron Town Main street to Ferron Creek is planned for installation of culverts this year. A motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, that Emery Counties 1976 allocation of State Road secondary money be programmed this first mile of the project.

Due to anticipated heavy use of this county road it was suggested that coal companies expecting future use of this road be requested to participate in road construction costs. Mr. Johansen agreed to formulate a letter suggesting such participation.
Meeting adjourned at 10:00 o'clock P.M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held August 16, 1974 at 8:00 o'clock p.m. in the Emery County Courthouse. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

HUNTINGTON CITY AIRPORT
The Emery County Commissioners were in receipt of a letter from the Utah State Aeronautics Board commending Emery County for construction of the Huntington City Airport. Said letter stated that the project was satisfactory in all respects.

FIRE ENGINE
James Nelson appeared before the Board of Commissioners. Mr. Nelson stated that Edward Story, U.S. Forestry and Fire Control representative would be in Castle Dale, Tuesday August 20, 1974 with necessary papers for the transfer of the Fire Control Unit from Emery County to Castle Dale City.

AMBULANCE SERVICES
Dell and Roberta Hamann stated that Emery County will receive notice if qualification is met for receipt of an ambulance in participation with the State Health and Transportation Department. Mr.7Hamann agreed to proceed in acquiring plans for an ambulance service school for Emery County. It was suggested that the contract with the Health Services Corporation and Emery County be reviewed and the possibility of operation of the County Medical Center by a local Health Board be given consideration.

ERIC EASLEY
Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that the allowance of $100.00 be given to Zoning Administrator Eric Easley for attendance of a Zoning School in Wyoming.

TED LUND
Approval of the Board of Commissioners was given for two truck loads of washed gravel for a sewage drain of Ted Lund, of Clawson. Said gravel will be ordered by Commissioner Stilson and payment made from the County poor and Indigent Fund.

ALCOHOL & DRUGS
The matter of formulating a county plan to combat the use of Alcohol and Drugs was given consideration. The need for providing a person to give full time counseling services for the program was mentioned.

Meeting adjourned at 9:50 P. M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse September 4, 1974, at 10:00 o'clock a.m.
Invocation given by Commissioner Glenn E. Jones.
Present at the meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.
Minutes of the Board of Commissioners meeting held August 7, August 14 and August 16 were read and approved.

JOE HARVEY
Mr. Harvey requested improvement work on Farm Road in Ferron. The matter was referred to the County Road Supervisor for consideration.

COURTNEY BREWER
The proposition of securing an ambulance for Emery County was discussed with Courtney Brewer. The Board of Commissioners requested send letters expressing their hardship needs for ambulance services to the Utah State Department of Health. Mr. Brewer agreed to follow through on the response of the local communities.

CENTINIAL FUNDS
The matter of Emery County’s receipt of Centennial Funds in the year 1975 was discussed. At a previous Board of Commissioners meeting Centennial Funds had been committed to Green River City for the purpose of constructing a museum. It was understood that said Centennial Funds from

Utah State would require matching fund by local agencies, motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that Emery County participate on a 50-50 matching basis not to exceed $10,000. Said amount to be paid in two $5,000.00 yearly payments.

DEL HAMMAN
Mr. Hamman reported that plans for ambulance attendants school was progressing satisfactorily.

The payment of tuition and expenses for the school was approved to be paid from County funds-.
It was stated that favorable prospects for the services of two medical doctors for Emery County was received. The matter is to be pursued further by Mr. Hamman.

FERRON CANYON ROAD PROJECT
County Road Engineer Craig Johansen presented details of participating amounts on the Ferron Canyon Road project. Said project let to Secco Construction Company in the amount of $221,021.00. Emery County to pay $100,068.00. Said County share to be paid $40,000 annually as the County Collector Road annual allocation is received. The remaining amount of said bid price to be allocated from State Secondary Road Funds.

MORHLAND ROAD MAINTENANCE
The Emery County Board of Commissioners are in receipt of a request from American Coal Company in relation to Emery Counties intentions for maintenance of the Morhland Road. In response of said request it was stated that Emery Counties plans to maintain the Morhland Road upon completion of the present construction project in the same manner and to be maintained in the same condition as other county roads.

UTAH PUBLIC EMPLOYEES ASSOCIATION
James Torgeson and James Eldredge, Utah Public Employees Association, made request for Employee payroll deductions for association dues from the county road employee's. It was agreed that upon satisfactory application for said association dues will be withheld from road employees' monthly payroll. A 12% salary increase was also requested by said association. No action was taken on this matter.

UDELL ATWOOD
Udel Atwood made request to purchase real property adjacent to his home in Elmo Town. An inspection of records determined that the real property desired was designated as streets and sidewalks of Elmo Town.

Claims for the month were presented for consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 5:00 o'clock P. M.

ATTEST:_____GLEN P. BOTT_____CLERK_____GLENN E. JONES_____CHAIRMAN

Minutes of a special meeting of the Board of Emery County Commissioners held September 11, 1974 at 8:00 p.m. in the Emery County Courthouse. Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson, County Road Supervisor Vernon Leamaster, County Engineer Craig Johansen and Glen P. Bott, Clerk.

This meeting was called for the purpose of finding a solution for the deficient financial conditions of the County Road Department. The outstanding account to the American Oil Company for Road Oil used on the Morhland Road project was given attention. Payment for said account has been pledged by Savage Brother's Trucking Company. At the present time no payment is received.
The completion of the Huntington City Airport is anticipated in the near future. The reaction of those present favored the contacting of interested local parties for contributions on the project.

The Board of County Commissioners favored the setting of a public hearing for the purpose of raising the budget in the County Class B Road Department, agreement was given to meet September 12, 1974 there to make a review of immediate past expenditures of the road department and set up an approximate monthly expenditure amount for remaining months of the present year.

Minutes of the special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse September 17, 1974 at 1:00 o’clock p.m.

Those present were commissioners Gardell Snow, Kent Stilson and Glenn E. Jones and Glen P. Bott, Clerk.

This meeting was called for be purpose of making a canvas of the Votes cast in the primary election held September 10, 1974. The following names set opposite the number of votes cast represent the official count of the Board of County canvassers as approved by motion of Commissioner Glenn E. Jones, and seconded by Commissioner Kent Stilson.

Primary Tabulation Of Election Returns District Names	Sheriff Lamar E. Guymon	Sheriff John M. Leamaster		U.S. Representative Dorothy C. Clark	U.S. Representative Roanald W. Inkley		U.S. Senator Bruce Bangerter	U.S. Senator Kenneth R. Larsen		Justice E.R. Callister	Justice D. Clayton Fairbourne	Justice Jefferson E. Lecates	Justice Richard J. Maughan
Emery #1	25	28		1	3			1		25	6	3	9
Ferron #2	71	65		16	10			1		58	19	7	32
Clawson #3	10	12			1					6	3	1	8
Orangeville #4	63	75		10	3		1			53	19	3	38
Castle Dale #5	67	72		7	7		1			64	22		42
Huntington #6	91	63		12	1		1	1		52	13	2	60
Huntington #7	109	93		3	1		1	3		82	24	4	48
Cleveland #8	52	17		2						24	10	1	20
Elmo #9	19	37		6	4		1			14	12	3	26
Green River #10	40	37		16	4		8	8		39	16	2	34
Total	547	499		73	34		13	14		417	144	26	317

ATTEST:_____GLEN P. BOTT_____CLERK_____GLENN E. JONES_____CHAIRMAN

Special meeting of the Board of Emery County Commission held September 20, 1974 at 9:00 a.m. in the Emery County Courthouse.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

PAYMENT FROM COUNTY FUNDS
The Clerk was instructed by the Board of Commissioners to issue payments from the County Funds in the future at any period during the month at the County Commissioners request.

MEDICAL CENTER BUDGET FUND
The appropriation set up in the medical center fund previously planned for blacktopping certain sections of the parking area is now diverted for use toward Ambulance Service school expenses. Done by motion of Commissioner Kent Stilson, and seconded by Commissioner Glenn E. Jones.

MERRILL BRASHER
Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, Merrill Brasher was hired as custodian of the County Courthouse and grounds on a trial basis. Payment for said Custodial services would be $500.00.

ATTEST:____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Special meeting of the Board of Emery County Commissioners held September 23, 1974 at the hour of 8:00 o'clock p.m. in the Emery County Courthouse.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones; Attorney Mack V. Bunderson, and Glen P. Bott, Clerk.

Robert Gordon, Utah Power and Light Company and Nickolas Smith of Burrows and Smith Bonding Company presented bonding agreements for approval of the Board of Commissioners on the Emery Plant for units one and two were adopted by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones as follows:

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the Clerk and is as follows:

A RESOLUTION OF INTENTION TO ISSUE POLLUTION CONTROL REVENUE BONDS AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN UTAH POWER & LIGHT COMPANY AND THE COUNTY OF EMERY, UTAH.

*** *** ***

WHEREAS Emery County, Utah ("County"), is authorized and empowered by the provisions of Chapter 17, Title 11, Utah Code Annotated, 1953, as amended, known as the "Utah Industrial Facilities Development Act" ("Act"), to issue pollution control revenue bonds for the purpose of defraying the cost of financing or acquiring, improving and equipping pollution control facilities and to finance the same for, or lease or sell the same to, others upon such terms and conditions as the County may deem advisable; and

WHEREAS in order to reduce, prevent, abate and eliminate water and air pollution within the County by reason of the operations of Utah Power & Light Company, a Maine corporation authorized to do business in Utah ("Company"), at its steam electric generating facility in the County known as the Huntington Station-Second Unit, the County proposes to finance or acquire certain interests in land ("Project Site"), to finance or acquire, improve and equip structures, equipment, improvements and other facilities useful for the purpose of reducing, preventing, abating and eliminating water and air pollution by reason of the operations of the Company at the

Huntington Station-Second Unit ("Pollution Control Facilities") to be located on the Project Site (the Project Site and the Pollution Control Facilities hereinafter referred to as the "Project") and to finance the Project for, or to lease or sell. the Project to, the Company, to be used by the Company to reduce, prevent, abate and eliminate water and air pollution by reason of its

WHEREAS it is deemed necessary and advisable for the reduction, prevention, abatement and elimination of water and air pollution within the County and the promotion of the general health and welfare of the inhabitants of said County that the Project be undertaken at the earliest practicable date, but the Company requires satisfactory assurances from the County that the proceeds of the sale of pollution control revenue bonds of the County in an amount not to exceed $50,000,000 will be made available to finance the Project; and

WHEREAS the County deems it necessary and advisable that it take such action as may be required under applicable statutory provisions to authorize and issue pollution control revenue bonds to finance the cost of the Project to an amount not to exceed $50,000,000; and

WHEREAS a form of agreement, designated as a "Memorandum of Agreement", has been prepared under which the Company has stated its willingness to arrange for the financing or acquisition, improvement and equipping of the Pollution Control Facilities and to enter into contracts therefore and, at the time of the delivery of the bonds, if said Project is to be leased or sold by the County, to convey the Project Site and assign such contracts to -the County and to enter into a lease or purchase agreement of the Project from the County, or if not so sold or leased to enter into a loan agreement with the County, under which lease agreement, purchase agreement or loan agreement the Company will be obligated to pay rentals or to make payments sufficient to pay the principal of, interest on and redemption premiums, if any, on the bonds as and when the same shall become due and payable; and

WHEREAS it is considered necessary and desirable for the best interest of said County that said Memorandum of Agreement be executed for and on behalf of the County; and

WHEREAS it is intended that this resolution shall constitute "some other similar official action" toward the issuance of the pollution control revenue bonds within the meaning of 1.103-8(a)(5) of the Income Tax Regulations;

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County, Utah, as follows:

Section 1. That in order to insure the financing or acquisition, improvement and equipment of certain Pollution Control Facilities in connection with the operations of the Company at its Huntington Station-Second Unit within the County, with the resulting public benefits which will flow there from, it is deemed necessary and advisable that the Memorandum of Agreement hereinafter referred to be approved and executed for and on behalf of said County.

Section 2. That the Memorandum of Agreement by and between the Company and the County, substantially in the form and with the contents set forth in Exhibit A attached hereto, be and the same is hereby approved and authorized.

Section 3. That the Chairman is hereby authorized and directed to execute, and the County Clerk is hereby authorized to attest and to affix the seal of the County to, the Memorandum of Agreement substantially in the form and with the contents set forth in Exhibit A attached hereto.

Section 4. That all resolutions and parts thereof in conflict herewith are hereby re-pealed to the extent of such conflict.

Section 5. That immediately after its adoption this resolution shall be signed by the Chairman and County Clerk, shall be recorded in a book kept for that purpose and shall take immediate effect.

Passed and approved February 6th, 1974.

Attest: /s/ GLENN E. JONES
/s/ GLEN P. BOTT Acting Chairman
County Clerk

(Here follows other business not pertinent to the above.)

Pursuant to motion duly made and seconded, the Board of County Commissioners adjourned.

Attest: /s/ GLENN E. JONES
/s/ GLEN P. BOTT Acting Chairman
County Clerk

EXHIBIT A
MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT is between Emery County, Utah, party of the first part (hereinafter referred to as the "County"), and Utah Power & Light Company, a Maine corporation, party of the second part (hereinafter referred to as the "Company").

Preliminary Statement. Among the matters of mutual inducement which have resulted in the execution of this Agreement are the following:

(a) The County is authorized and empowered by the provisions of Chapter 17, Title 11, Utah Code Annotated, 1953, as amended, known as the "Utah Industrial Facilities Development Act" ("Act"), to issue pollution control revenue bonds for the purpose of defraying the cost of financing or acquiring, improving and equipping water and air pollution control facilities and to finance the same for, or to lease or sell the same to, others upon such terms and conditions as the County may deem advisable.

(b) In order to reduce, prevent, abate and eliminate water and air pollution within the County, the County proposes to finance or acquire certain interests in land ("Project Site"), to finance or acquire, improve and equip structures, equipment, improvements and other facilities useful for the purpose of reducing, preventing, abating and eliminating water and air pollution ("Pollution Control Facilities") to be located on the Project Site, all as described in Exhibit I hereto (the Project Site and the Pollution Control Facilities being hereinafter referred to as the "Project"), and to finance the Project for, or to lease or sell the Project to, the Company, to be used by the Company to reduce, prevent, abate and eliminate water and air pollution at its steam electric generating facility known as the Huntington Station-Second Unit in the County.

(c) It is deemed necessary and advisable for the reduction, prevention, abatement and elimination of water and air pollution within the County at the Huntington Station-Second Unit of the Company and the promotion of the general health and welfare of the inhabitants of the County that the Project be undertaken at the earliest practicable date, but the Company requires satisfactory assurances from the County that the proceeds of the sale of pollution control revenue bonds of the County will be made available to finance the Project.

(d) Representatives of the County have indicated the willingness of the County to proceed with and effect such financing in order to assist the Company to reduce, prevent, abate

(ATTENTION the foregoing Agreement is continued on pages 305A and 305B)

Minutes of the regular meeting of the Board of County Commissioners held in the Emery County Courthouse, October 2, 1974 at 10:00 o'clock a.m.

Those present were Commissioners Glenn E. Jones and Kent Stilson and Glen P. Bott, Clerk.

Commissioner Gardell Snow and Attorney Mack V. Bunderson were absent from the County and excused from being present.

Minutes of the regular meeting of the Board of Commissioners held September 4 and special meeting September 10th and 14th were read and approved by motion by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

STATE CENTENIAL FUNDS
An item of past Commissioner meeting in relation to the allocation of anticipated State Centennial funds was requested to be brought to the attention of the regular Commissioner meeting of November 6, 1974.

SENIOR CITIZENS
Arlene Grant, Opal Jensen, Leah Justesen and Melba Young made request for the construction of a fence for the Senior Citizen property in Castle Dale. It was stated that said fence would relieve some problems in the control of children in the Headstart program. Craig Johansen was requested to help establish the necessary property lines. Said request was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones. A request was also made for the use of the Senior Citizen bus to assist in transporting members of the Daughters of the Utah Pioneers to Salt Lake City. This request was granted.

WALTER JENSEN
Walter Jensen, of Huntington stated that a pile of top soil had been deposited on his property in past clean-up programs and requested that Emery County assist in its removal. The Board of Commissioners approved the removal of said top said on the condition that Emery County be released from further responsibility in the matter.

ERIC EASLEY
Mr. Easley reported on planning and zoning developments.

DISTRICT HEALTH Commissioner Kent Stilson reported that the State Health Department was giving consideration of assessment to District Health bee's on property valuation basis. The record is to show that the Emery County Commission is in opposition to assessment of District Health membership dues on a property valuation basis.

BRAD PETERSON
Brad Peterson, Youth Services Program and Tim Simmons, Probation Offices of Juvenile Court gave a review of the functions of the Youth Services Program. The need for District school participation was stressed. It was stated that full membership of the Board of County Commissioners will be present after the first week of November, 1974. A letter of intent of Emery County will be sent in relation to Emery County’s support of the youth service program at that time.

GEORGE MAGNUSON
George Magnuson appeared before the Board of County Commissioners in complaint for not having received his reduction of property tax as a World War Veteran. A check of the files showed that an application for the abatement of taxes had not been filed by Mr. Magnuson for the year 1974. A property tax abatement was not granted.

ABANDONMENT OF COUNTY ROADS.
County Engineer Craig Johansen made request that public notice be given of the intent to close a portion of the following County Roads:

Miller Curtis CD No. 21	.1 mile
McArthur Spur L No.-8	.8 mile
Castle Valley Land & Livestock MR. No.	4 1.9 miles
Jewkes Tuttle 0. No. 8	West Portion
Wilson Spur L. No. 2	.8 mile

Notice of a public hearing was requested for November 6, 1974 at 10:00 o'clock

BUDGET HEARING
This is the day set for hearing of certain county budget requests. An increase for additional funds for operation, equipment and expenses has been received. No person has appeared or filed objection to the increasing of said county budget funds. The Board of County Commissioners seeing the need for said operation and equipment expense approved the following price amounts' by motion of Commissioner Glen E. Jones and seconded by Commissioner Kent Stilson.

Class B. Road	$ 30,000.00
Medical Center	8,000.00
Adv. and Exhibits	1,000.00
Assessor	4,000.00

UTAH POWER AND LIGHT COMPANY
Paul Jorgensen, Engineer for Utah Power and Light Company made request to use county road right-of-way No. F2 Mill Road west of Ferron to accommodate an under ground Steel pipeline. Said pipeline will furnish a water supply for Emery County Power and Light Unit No. 3 and 4. Upon approval of the forgoing request agreement was given to locate said pipeline to one side and not directly under the highway and to restore to its original condition all top soil and fence lines.

LARRY BOND
County Agent Larry Bond made report on pest and weed program of the 1974 season. Report was also made of the Emery County display booth at the Utah State Fair.

JOHN M. LEAMASTER
County Sheriff made report of problems involving Emery County law enforcement work.

Claims for the month were presented for consideration and approved for payment.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

and eliminate water and air pollution at the Huntington Station-Second Unit of the Company within the County and have advised the Company that, subject to due compliance with all requirements of law and the obtaining of all necessary consents and approvals and to the happening of all acts, conditions, and things required precedent to such financing, the County by virtue of such statutory authority as may now or hereafter be conferred, will issue and sell its pollution control revenue bonds in an amount not exceeding $50,000,000 to pay costs of the Project.

(e) The County considers that the financing or acquisition, improvement and equipment of the Project and the financing of the same for, or the leasing or sale of the same to, the Company will promote the reduction, prevention, abatement and elimination of water and air pollution at the Huntington Station-Second Unit of the company within the County and thereby promote the general health and welfare of the inhabitants of said County.

2. Undertakings on the Part of the County. Subject to the conditions above stated, the County agrees as follows:

(a) That it will authorize, or cause to be authorized, the issuance and sale of an issue of its pollution control revenue bonds, pursuant to the terms of the Act as then in force, in an aggregate principal amount not exceeding $50,000,000.

(b) That it will cooperate with the Company to endeavor to find a purchaser or purchasers for the bonds, and if purchase arrangements satisfactory to the Company can be made, it will adopt, or cause to be adopted, such proceedings and authorize the execution of such documents as may be necessary or advisable for the authorization, issuance, and sale of the bonds and the financing or acquisition, improvement and equipment of the Project, as aforesaid, and the financing of the Project for, or the leasing or sale of the Project to, the Company, all as shall then be authorized by law and shall be mutually satisfactory to the County and the Company.

(c) That the aggregate payments, basic rents or sale price (i.e. the amounts be used to pay the principal, interest and premium, if any, on the bonds), payable under the instrument whereby the Project shall be financed for, or leased or sold to, the Company shall be such sums as shall be sufficient to pay the principal of and interest and redemption premium, if any, on the bonds as and when the same shall become due and payable, and if sold or leased to the Company, the Company shall be entitled to acquire the interest of the County in the Project for an aggregate amount equal to the amount required to retire the outstanding bonds, plus an amount to be prescribed in such instrument which shall not, without the Company's consent and agreement as aforesaid, exceed One Dollar.

(d) That it will take or cause to be taken such other acts and adopt such for their proceedings as may be required to implement the aforesaid undertakings or as it may deer appropriate in pursuance thereof.

3.Undertakings on the Part of the Company. Subject to the conditions above stated, the Company agrees as follows:

(a) That it will use all reasonable efforts to find one or more purchasers of the bonds in an aggregate principal amount not exceeding $50,000,000.

(b) That it will enter into a contract or contracts for the financing or acquisition, improvement and equipment of the Pollution Control Facilities on the Project Site and at the time of the delivery of the bonds, if the Project is to be leased or sold to the Company, it will convey the Project Site and assign such contracts to the County.

(c) That contemporaneously with the delivery of the bonds it will enter into a lease agreement, purchase agreement or loan agreement with the County under the terms of which the Company will obligate itself to pay to the County sums sufficient in the aggregate to pay the principal of and interest and redemption premium, if any, on the bonds as and whet the same shall become due and payable.

(d) That it will take such further action and adopt such further proceedings as may be required to implement its aforesaid undertakings or as it may deem appropriate in pursuance thereof.

4. General Provisions.

(a) All commitments of the County under paragraph 2 hereof and of the Company under paragraph 3 hereof are subject to the conditions that within a reasonable time hereafter, taking into account the nature of the Project and the estimated period of Construction thereof (as shall be mutually satisfactory to the County and the Company), the County and the Company shall have agreed to mutually acceptable terms for the bonds and of the sale and delivery thereof, including reimbursement of the County for all reasonable and necessary out-of-pocket expenses incurred by the County at the request of the Company arising from the execution of

this Agreement and the performance by the County of its obligations hereunder, and mutually acceptable terms and conditions of the lease agreement, purchase agreement of loan agreement referred to in paragraph 3 and the proceedings referred to in paragraphs 2 and 3 hereof.

(b) If the events set forth in (a) of this paragraph do not take place within the time set forth or any extension thereof and the bonds to an amount not exceeding $50,000,000 are not sold within such time, the Company agrees that it will reimburse the County for all reasonable and necessary direct out-of-pocket expenses which the County may incur at its request arising from the execution of this Agreement and the performance by the County of its obligations hereunder, and this Agreement shall thereupon terminate.

IN WITNESS WHEREOF, the parties hereby have entered into this Agreement by their officers thereunto duly authorized as of the 6th day of February, 1974.

EMERY COUNTY, UTAH

(SEAL)
Attest:
/s/ GLEN P. BOTT
County Clerk

By /s/ GLENN E. JONES
Acting Chairman

UTAH POWER & LIGHT COMPANY

(SEAL)
Attest:
/s/ ROBERT GORDON
Assistant Secretary

By /s/ D.L. BROUSSARD
Vice President & Treasurer

EXHIBIT I
TO MEMORANDUM OF AGREEMENT
BETWEEN EMERY COUNTY, UTAH, AND
UTAH POWER & LIGHT COMPANY
PROJECT

1. AIRPOLLUTION CONTROL FACILITIES

(a) Precipitator and Ash Handling System

The air pollution control facilities include a cold side electrostatic precipitator

with a guaranteed particulate removal efficiency of 99.5%. The flue gas stream will be split and diverted into two parallel sections, each of which will be equipped with seven electrical fields and 56 bus sections.

The ash handling system contains a hydraulic system to transport heavy ash, and a pneumatic system to transport lighter fly ash, together with an appurtenant ash storage area and water impoundment facility. The wet ash will be discharged to dewatering bins and the fly ash will be stored in an ash silo. From the dewatering bins and the ash silo the ash will be transported to the ash storage area in a wet condition to be covered with soil. Any water drained from the area will be impounded to prevent discharges into natural streams.

(b) NOx CONTROL

NOx emission control equipment consists of the addition of four overfire air ports which will be located in the upper portion of the wind boxes with pneumatic operated dampers to control the admission of overfire air to the furnace, thereby reducing the formation of NOx.

(c) SO_2 Removal System

The SO_2 removal system will consist of an absorption scrubber unit and ancillary equipment, and is expected to operate as follows:

The flue gas stream containing SO2 will be cleaned of particulates in the electrostatic precipitator prior to entering a scrubber system. Induced draft fans, not a part of the Project, will remain in their present location and the discharge from these fans will be directed to a quencher to reduce the temperature of the gas prior to entering the absorption scrubber. The scrubber will contain two scrubbing levels at which an alkali liquor will be sprayed into the gas stream. It is at this point where the reaction takes place to remove the SO2. The gas on leaving the scrubber will then pass through a mist eliminator section where a large portion of the moisture will be removed. Following the mist eliminator a reheater will be employed to raise the temperature of the gas and dry it prior to the gas entering the booster fan and thence to the stack.

On the liquid side of the scrubber system, water first is mixed with lime or limestone in a mixing tank. The slurry is then pumped to the scrubber. After reacting with the gases, the slurry collects in a sump under the scrubber. Part of this slurry is pumped to the quencher and the balance flows to the reaction tanks. From the reaction tanks the flow is then to a thickener where the sludge is removed and the clear liquid transferred to a reactor clarifier. Sludge from the thickener will probably be transferred to a vacuum filter for further removal of the water and discharge of the relatively dry cake to a dry product removal system.

(d) Cooling Tower

The tower will be an induced draft cross-flow type with twelve cells. It will be designed and guaranteed to cool 180,000 gpm of water.

(e) Stack

The stack is concrete with a brick liner. It is 600 feet high, fifty-six feet outside diameter at the base and twenty-four feet inside diameter at the top.

II. WATER POLLUTION CONTROL FACILITIES,

(a) Sewage Treatment Plant

The water pollution control equipment will include a sewage treatment plant capable of processing 10,600 gallons per day of sewage waste through an aeration-clarification-chlor ination process. Liquid effluent will be stored in an isolated pond until evaporated, thereby preventing seepage or overflow.

(b) Waste Water System

The waste water system will consist of holding and evaporation basins to prevent di-charges of water from various Station operations to adjacent natural streams. The system will consist of a holding basin, formed by an earth fill dike, which will collect reusable water from the various drains associated with the Station. The reusable water will be pumped back to the cooling tower basin and the ash water storage tank or will remain in the holding basin. Non-reclaimable waste water will be collected in a 10,000 cubic foot waste disposal basin from which it will be pumped to a brine concentrator where a portion will be reclaimed and the balance routed to an evaporation pond, thereby preventing discharges to any natural stream.

STATE OF UTAH)
)
COUNTY OF EMERY)

I, Glen P. Bott, the duly qualified and acting County Clerk of Emery County, Utah, and ex officio Clerk of the Board of County Commissioners, do hereby certify, according to the records of said board in my official possession, that the above and foregoing is a true and correct copy of the minutes of a meeting of the Board of County Commissioners of Emery County, Utah, including a resolution adopted at said meeting, insofar as said minutes pertaining to the matters therein set out.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the seal of Emery County this 6th day of February, 1974.

/s/ GLEN P. BOTT
County Clerk

(SEAL)

Minutes of the special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse October 15, 1974 at 10:00 o'clock p.m.

Present at-the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk

COURTHOUSE CUSTODIAN
Information was received that Merrill Brasher who had been previously approved as a prospective custodian of the Emery County Courthouse at this time was not interested in said Position. The application of Lee Hutson was given consideration by the Board of Commissioners. Mr. Hutson is a war veteran and has qualifications required by Federal Manpower Program and would therefore be a benefit to Emery County.

Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that Lee Hutson be approved as the County Courthouse custodian. Employment to become effective by Emery County in the far part of November, 1974.

GREEN RIVER T.V.
The matter of repair services for the Green River T. V. System was brought to the attention of the Board of Commissioners. The extent of said television repair was to be presented in the regular meeting of the commissioners November 6, 1974.

MEDICAL DOCTOR
Commissioner Snow reported that National Health Services were responding favorably to the assignment of a medical doctor for Emery County. It was stated that a non-profit organization should be effected as required by said Health Services Corporation.

RUBEN BRASHER PROPERTY
The purchase of real property and dwelling in ownership of Rueben Brasher of Castle Dale, adjacent to the Emery County Medical Center was a subject of discussion. The need for an additional development area for the present medical services operation and for future requirements was called to the attention of the meeting. The price amount of $12,000.00 requested by Mr. Brasher was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with provisions that Mr. Brasher equip and repair said dwelling to a livable condition at an approximate cost of $500.00 and have an abstract of Title and Deed prepared in favor of Emery County.
Meeting adjourned at 12:00 o'clock noon.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse. October 18, 1974 at 9:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

NATIONAL HEALTH SERVICE CORP.
Robert J. Anderson of the National Health Services Corp. discussed items of a non-profit corporation and application of N. H. S. C. assignment for the purpose of securing the services of Medical Doctors for Emery County. Said application for assignment received approval of the Board of Commissioners.

MARIE VANDERURP
Marie Vanderurp appeared before the Board of Commissioners in objection to the termination of services of, Marie and Glen Jones as Courthouse Custodians.

VERNON LEAMASTER
County Road Supervisor Vernon Leamaster was informed that Green Thumb labor would begin construction of a chain link fence on the property line boundary of the Senior Citizen Center October 21, 1974. Material and equipment needed will be supplied by the County Road Department.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Attorney Mack V. Bunderson and Glen P. Bott, Clerk.
Invocation by Commissioner Kent Stilson.

Minutes of the last regular commissioners meeting held October 2d and special Commissioners meeting minutes held October 15th & 18th and September 20, 1974 was read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

LEE PETERSON
Mr. Peterson reported that he had been requested by Dr. Larry Lofthouse to perform extensive remodeling on the office building presently used for the Emery County Dental Health Program. Mr. Peterson was instructed by the Board of Commissioners to delay said remodeling work as it did not meet with the approval of the Board of Commissioners.

VETERANS PROPERTY TAX EXEMPTION
Due to tie number of Veterans, Widow of Veterans, Indigent and Blind applications for Exemptions of property tax, where approval is requested after the legal filing deadline of June 1st, of each year, The Board of County Commissioners determined that a public notice should be given in the progress-Leader as a reminder for all applicants to comply with the legal filing deadline; Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones with full approval of the Board.

REGISTRATION AGENTS
Compensation for services rendered by Registration Agents and Election Judges for the General Election of the year 1974 was set at $20.00 per day. Approval was given by motion of Commission.

JOHN NEIGHBERGALL
John Neighborgall, Forest Service Ranger informed the Board of Commissioners of plans of prospective coal land development in the north horn area of the Manti-LaSalle National Forest. It being stated that analysis reports were being completed. Lease bids for said Coal should be let by June, 1975. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that Emery County go on record as showing that no objection is made to the leasing and development of said area.

REINER BARDLEY
Mr. Bradley informed the Board of Commissioners of his admittance to pre-medical school. He solicited support of Emery County stating his intent to return to this area upon graduation from Medical School. Commissioner Stilson agreed to set up an appointment for Mr. Bradley with the District Health Association for further recommendation.

BILL JUSTESEN
Mr. Justesen presented information in relation to a T.V. Amplifier requested for the Green Rider Television Unit located on Cedar Mountain. It was stated that two new Units can be purchased at $1,000.00 each, as both units were needed. The Board of Commissioners approved the amount of $1,500.00 for the purchase providing that Green River City pay the additional amount required. Mr. Justensen stated that the Snow Cat presently used for transportation to the Horn Mountain T.V. Station during the winter months is in very poor mechanical condition. Specification for new model Snow Cats were reviewed. It was agreed that the amount of $4,500.00 should be allowed for the prospective Snow Cat in the 1975 County Recreation Budget.

GIL BOWDEN
Mr. Bowden requested to purchase Emery County Property No. A-663. Sale was approved by Commissioners Kent Stilson and seconded by Glenn E. Jones for the appraisal value plus cost of Deed and Recording providing a review of property description found the sale to be in order.

SENIOR CITIZEN
Leah Justesen secretary of Senior Citizen Organization presented a Budget request for said Organization for the year 1975 in the mount of $5,340.00.

VERNON LEAMASTER
County Road Supervisor Vernon Leamaster stated that the County Road Department has insufficient funds for the function of the Department for the months of November and December of 1974. The Clerk was instructed to make necessary public notice for__ required budget Hearing. The following delinquent County Road accounts were Ordered stricken form the Accounts Receivable Record; done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stils0. The list is as follows:

Ferry Broderick	$ 112.00	(1962)
Sherald Blackburn	10.00	(1965)
Earl Bryant	168.00	(1972)
Ward Cox	112.00	(1965)
Emery County School Dist	811.46	(1971)
Rex Fillmore	92.20	(1964 1965)
Mack Hansen	82.10	(1966)
Joe's Valley Inc. (Bud Thomas)	48.00	(1972)
Alfred Kind	232.00	(1962)
Dan Van Wagner	30.00	(1965)

DUANE A. FRANDSEN
Duane A. Frandsen made request to purchase underground rights on Emery County Book 4 property shown as the North 60 rods of the N.E. 4 of Sec. 28 T. 22 in amount of 30 acres. Emery Counties claim on said underground right was sold to Mr. Frandsen for the amount of $204.00 as payment in full with approval of the Board of Commissioners.

DARREL HARROCKS
Darrel Harrocks requested gravel on a County Road in Cleveland. The matter was to be reviewed by Commissioner Jones and the Road Supervisor.

ED STORY
Ed Story, Forestry and Fire Control presented their 1975 budget for consideration of Emery County.

CREIG JOHANSEN
County Surveyor Craig Johansen discussed the matter of installation of concrete or metal pipe on the first section of The Ferron Canyon Road.

SOUTH EASTERN JR. LIVESTOCK SHOW
Jay Powell and Mark Humphrey, officials of the Southeastern Utah Junior Livestock Show made request for County participation in the Stock Show for the year 1975. Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones approved the amount of $2,000.00 as Emery Counties contribution.

HEADSTART PROGRAM
Mrs. Melba Young and Valyne Wilberg of the Headstart Program reported on work shifts required with preschool age children. It was stated that many more working hours was contributed then their reports showed and of dissatisfaction of the Community Action Program. The Board of County Commissioners were in favor of a more satisfactory manner of communication between the local Headstart Workers and the Community Action people.

Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

ATTESTED: GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Special meeting of the Board of Emery County Commissioners held at 12:00 o'clock noon, November 11, 1974, in the Emery County Courthouse.

Said meeting was called for the purpose of making an official canvas of the General Election Returns held November 5, 1974.

Those present were Commissioner Gardell Snow, Kent Stilson, Glenn E. Jones and Glen P. Bott, Clerk, Tally lists and Poll Books of each of the ten voting precincts were examined and checked for errors. The following figures set opposite the name of the voting precinct and below each candidates name indicate the number of votes cast. The line at the bottom of the following report were approved as the Official Canvas of the General

Election for the year 1974 by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with unanimous approval of the Board.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

John R. Corgiat #4 School Board Member							130	72			202
E.R. Callister Jr. Justice	27	65	3	37	55	44	61	36	24	92	444
Against Prop. 4	71	160	14	100	148	133	157	127	74	241	1225
For Prop. 4	48	139	16	127	180	149	113	51	52	101	976
Against Prop. 3	96	223	18	159	226	181	199	147	92	265	1606
For Prop. 3	23	80	12	72	95	106	72	31	32	69	592
Against Prop. 2	87	208	20	148	220	168	186	137	96	265	1535
For Prop. 2	32	87	9	86	111	109	84	39	32	68	657
Against Prop. 1	78	200	17	126	186	156	187	141	87	248	1426
For Prop. 1	37	96	11	101	131	113	77	35	36	82	719
Against Land Use Ref.	78	209	34	138	221	169	183	149	91	297	1569
For Land Use Ref.	57	147	5	141	134	142	107	38	45	61	877
Dean King School Board Member Write In										139	139
James Banasky School Board Member										186	186
Richard J. Maughan Justice	17	70	9	58	73	82	80	51	43	138	621
Charles W. Taylor (R) Attorney	64	207	34	109	222	189	163	103	94	246	1431
Mack V. Bunderson (D) Attorney	79	177	10	209	165	146	145	91	48	100	1170
Margaret L. Magnuson (R) Treasurer	95	274	35	165	304	221	179	101	98	242	1714
Estella G. Guymon (R) Recorder	94	277	35	167	299	223	180	105	98	238	1716
Gerald Stanton (R) Assessor	94	272	33	167	290	217	172	102	98	238	1683
Glen P. Bott (R) Clerk & Auditor	96	275	34	166	301	217	179	109	98	239	1714
Robert E. Kurtz (R) Sheriff	58	203	27	176	205	119	74	59	85	191	1197
Lamar E. Guymon (D) Sheriff	81	176	17	143	178	225	236	141	59	165	1304
James L. Ward (D) Commissioner 2 year	62	175	27	72	120	98	65	68	54	200	941
Glenn E. Jones (R) Commissioner 2 Year	83	205	17	243	264	250	251	139	86	142	1680
Steven J. Barton (R) Commissioner 4 Year	58	163	18	82	146	141	121	77	96	238	1140
Gardell Snow (D) Commissioner 4 year	88	222	26	236	240	200	196	128	48	115	1499

	Emery #1	Ferron #2	Clawson #3	Orangeville #4	Castle Dale #5	Huntington #6	Huntington #7	Cleveland #8	Elmo #9	Green River #10	Total
Kenneth Silliman (R) State Rep. Dist. 07	64	197	13	97	145	138	100	58	49	190	1051
John M. Garr (D) State Rep. Dist. 07	79	183	28	222	241	202	218	146	89	175	1583
L.S. Brown (A) U.S. Rep.	9	9	2	7	11	10	10	6	4	49	117
Ron Inkley (R) U.S. Rep.	47	144	8	54	88	64	57	26	28	106	622
Gunn McKay (D) U.S. Rep.	88	234	34	263	291	270	246	172	109	199	1906
Bruce Bangerter (A) U.S. Senator	7	14	3	10	15	13	14	8	5	59	148
E.J. (Jake) Garn (R) U.S. Senator	70	322	16	104	171	136	105	49	42	176	1091
Wayne Owens (D) U.S. Senator	72	153	24	208	205	200	198	149	98	133	1440

Special meeting of the Emery County Commissioners held November 21, 1974 at 5:00 o'clock p.m. in the Emery County Courthouse. Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones; Attorney Charles W. Taylor, Glen P. Bott, Clerk.

VACATION DAY COUNTY EMPLOYEE"S

County Road Supervisor Vernon Leamaster and eleven County Road Employees met with the Board of County Commissioners to discuss wage and vacation agreements. It was agreed that twelve vacation days and Blue Cross and Blue Shield Health Insurance will be allowed each County Employee to become effective January 1, 1975. A definite wage scale could not be determined at this time due to the lack of information in relation to available funds for the 1975 work year.

GRANT FARRER

Mr. and Mrs. Grant Farrer, Hal Cox and Alvin Johnson discussed ways to open the County Road Right-of-Way bypassing the Grant Farrer Ranch property. Said county road has had gates placed across the road right of way on two sides of the Farrer property. Agreement was given by all parties that keys to the locks on said gates will be supplied to those persons where travel of said county road is necessary; with said agreement to be on a trial basis.

LEE HUTSON

Lee and Shirley Hutson, custodians of the Emery County Courthouse, made request for further information on the custodian salary. Mr. Hutson will receive $2.25 per hour, 40 hour week basis, from the manpower program, the County to pay the monthly balance. Agreement was given to reimburse Mrs. Hutson for extra hours spent in the process of stripping floor, polish from the Courthouse Building floors.

Meeting adjourned at 8:30 p.m.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of the Board of Emery County Commissioners meeting held in the Emery County Courthouse, December 4, 1974, at 10:00 o'clock a.m.

Invocation by Commissioner Glenn E. Jones.

Those present were Commissioners Gardell Snow, Glenn E. Jones, Kent Stilson, and Glen P. Bott, Clerk.

Minutes of the regular meeting of the Board of County Commissioners held November 6th, the Special Commissioners Meeting of November 11, 1974 were read and approved by Commissioner Kent Stilson, and seconded by Commissioner Glenn E. Jones.

WILLARD LARSEN

Willard Larsen made request to purchase County Road property located bordering the Cleveland-Elmo Road. After investigation of the description of the property in question, it was found to be in ownership of private parties.

HUNTINGTON CANYON CAMPGROUND

Commissioner Glenn E. Jones stated that-requests-were made by-livestock owners in .the Huntington area for the use of that portion of the Huntington Canyon Campground property where the cattle corral is located. The need of an area for the purpose of handling livestock going to and coming from the summer rangeland was realized by the Board Of Commissioners providing it is properly fenced and should not interfere with the present campground facilities.

LEE HUMPHREY

Lee Humphrey made request for County financial assistance in supporting predator control by air plane. Mr. Humphrey stated that livestock associations and others had pledged substantial contributions for the project. Motion was made by Commissioner Kent Stilson and was seconded by Commissioner Glenn E. Jones that Emery County pledge $1,000.00 for the project and that said amount be allowed for in the 1975 budget.

COMMISSIONERS MEETING DATES 1975

The following meeting dates were approved as the dates for the regular meetings of the Board of Emery County Commissioners for the year 1975. Said meetings to convene at 10:00 a.m., January 2, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, and December 3. Equalization meetings to be held May 30, in Green River at 2:00 p.m. and in the Emery Courthouse June 4th and-4.4h.

CLOUD SEEDING

It was reported that the Cloud Seeding Program of Southeastern Utah is underway. Emery County, a participation County is current on quarterly payments.

AMERICAN COAL TERMINAL

The Board of County Commissioners voiced there was concern about drifting coal slack condition at the American Coal Company terminal. Complaints have been made concerning drifting of said coal slack into the culinary water system of Castle Dale City. The matter was referred to 11 planning administrator, Eric Easley, for reference to State Health representative, Gerald
Story. The Emery County Commission favors the removal of said coal yard from its present site of operation.

CASTLE VALLEY TRAVEL COUNCIL

Tom Anderson of Castle Valley Travel Counsel, gave report of expenditures of said travel counsel for the past year operation. The matter of reappointment of Board Members was brought to the attention of the Board of Commissioners. Recommendations were not received. Mr. Anderson requested that another month be allowed for further response form Green River members.

COUNTY AMBULANCE

Joe Johnson representative of the Modular Ambulance Corp. presented specifications for the prospective County ambulance. Reference was made to the public notice setting December 13, 1974 at 1:00 o'clock as the time set for the bid opening for the Emery County Ambulance.

COURTNEY BREWER

Courtney Brewer, Southeastern Utah Association of Counties discussed requirements for a planning grant for water quality solid waste disposal. Mr. Brewer stated that a study is necessary, for implementation of waste treatment for the area. A resolution supporting said study was accepted by Commissioner Kent Stilson and seconded by Commissioner Glen E. Jones with

unanimous approval of the Board of Commissioners. Notice of the public hearing on theabove matter is set for December 13, 1974 at 7:00 o'clock p.m.

LARRY BOND

County agent, Larry Bond, reported on the following Extension Service Programs:

(1) Bull Grading with County livestock member
(2) 4-H Club Leaders Annual Banquet
(3) Weed Conference to be held at Price, Utah, February 6, 1975
(4) The Annual Extension Service Conference, at Logan, Utah
(5) The recent visit at Green River, Utah, for the purpose of forming a weed program for that area.

Mr. Bond stated that progress is being made towards a Cattlemens Association program whereby during the months of December 1974 and January and February 1975 meetings are planned to offer instruction on subjects such as, marketing and practical health for livestock, farming practices, seed production and horticulture.

VERN LEAMASTER

County Road Supervisor, Vernon Leamaster, presented bid prices for Corrugated Metal Pipe needed on the Ferron Canyon Road project. Low bid price in the amount of $9,718.168 submitted by Magnuson Lumber Company was approved upon motion Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

CRAIG JOHANSEN

Mr. Johansen, sited the need of positive identification markers to be set up upon his completions of individual survey projects made within Emery County. It was stated that a metal marker would be set showing Section Corners with Emery Counties insignia if Emery County would bare the costs. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that allowance for the practice be made in the 1975 Emery County, Budget.

SENIOR CITIZEN BOARD MEMBER

Upon recommendation of the Senior Citizen Board, Orlon Brockbank was reappointed a member of said Senior Citizen Board. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

KEITH WARE

Keith Ware reported that Orangeville City is intending to ask for bid prices for the purchases of the Orangeville Sewing Center Building at Orangeville,
Claims for the month were presented for consideration and approval for payment.

ATTESTED:_____CLERK_____CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse December 10, 1974 at 7:00 o'clock p.m.

Those present were Commissioner Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

MEDICAL CENTER

Del and Roberta Hammond discussed with the Board of Commissioners functions, revenues and expenditures of the medical center.

CIVIL DEFENCE DIRECTOR

Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, Vernon Leamaster was appointed Emery County Civil Defense Director. The County Auditor presented detailed reports of County revenues, expenditures, departmental requests for funds and expenditures for the present and next succeeding calendar year and his estimate for the revenue of the next calendar year for the consideration of the Board of County Commissioners.
Meeting adjourned at 12:10 a.m.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse December 13, 1974 at 1:00 p.m. o'clock.

Present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Glen P. Bott, Clerk.

Joe Johnson representative of Modular Ambulance Corporation and Del Hammond discussed specified and required specifications for a County Ambulance.

Mr. Johnson submitted a price bid in the amount of $19,013.90 for one Modulance SA 138 with a 1974 Chevrolet C-30, cab and chassis. Said unit to be furnished with all equipment necessary to comply with specification as set forth in a letter dated September 4, 1974 from the State of Utah, Division of Health. It is fully certified to meet the GSA. KKK-a-1822 specifications.

The price bid in the amount of $19,013.90 together with said certified specifications was approved by motion of Commissioner Glenn E. Jones, and seconded by Commissioner Kent Stilson with unanimous approval of the Board of Commissioners.

An agreement was given that Del Hammond travel to Grand Prairie, Texas and drive the new ambulance to Emery County. The amount of the purchase price of said ambulance together with the price of the necessary plane fare will be issued Mr. Hammond. He on return will submit claims and vouchers as needed for food and lodging for reimbursement from Emery County.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of the Budget Hearing of the Board of Emery County Commissioners held in the Emery County Courthouse December 13, 1974 at 7:00 o'clock p.m.

Those present were Commissioners Gardell Snow, Glenn E. Jones, Kent Stilson, and Clerk, Glen P. Bott.

This is the time set and noticed for hearing and approving the annual budget for the year 1975. The following interested persons were present for said hearing; County officers, Gerald Stanton, Estella Guymon, Margaret Magnuson, Charles W. Taylor, Lamar E. Guymon, Mayor, Doyle Barney, Castle Dale City, Marie Tibbit, Southeastern Utah Community Action Program and Roseann Davis, Sun Advocate Reporter.

Upon due consideration of the Board of County Commissioners and having heard the opinions of those present and the necessary amendments having been authorized to be made by County Auditor the following Budget was approved by motion of Commissioner Glenn/E. Jones and seconded by Commissioner Kent Stilson.

Commissioners	$20,369.75
District Court	3,500.00
City & Precinct	4,000.00
Juvenile Court	750.00
Sanity Hearing	250.00
Special Council	5,000.00
Clerk & Auditor	29,798.16
Recorder	29,262.67
Attorney	17,273.64
Treasurer	28,712.67
Assessor	40,217.67
Planning & Zoning	10,000.00
Campground	700.00
Courthouse	V,000.00
Elections	1,200.00
Cont. to Gov. Units	52.600.00
All Others	3,000.00
Senior Citizens	9,740.00
Transit Room Tax	8,000.00
Sheriff	111,096.56
Care of Prisoners	4,000.00
Forestry & Fire	1,000.00
Bee Inspector	200.00
Civil Defense	5,000.00
Cloud Seeding	7,600.00
Health	16.000.00
Mental Health	3,979.00
Dental Health	10,000.00
Medical Center	180,000.00
Exhibit	10,000.00
Colorado River	350.00
Extension Service	13,387.00
Weed Control	8,300.00
Poor	1,300.00
Hospital	3,000.00
Recreation	18000.00
County Road	180,000.00
Class "B" Road	140,000.00
Collector Road	80,000.00
Nursing Home	40,000.00
Bond & Const.	25,908.73
Library	21,000.00
Survey Work	2,000.00

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, January 2, 1975 at 10:00 o'clock a.m.

Those present were commissioners Gardell Snow, Kent Stilson and Glenn E. " Jones; Attorney Mack V. Bunderson, and Glen P. Bott, Clerk.
Invocation by Commissioner Kent Stilson.

Minutes of the regular Commissioners meeting held December 4th and special meetings of December 10th and 13th and minutes of the special budget hearing of December 13th at 7:00 p.m. was read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

CONSOLIDATED COAL COMPANY
Announcement was given that Consolidated Coal Company had made request for a meeting with Board of Emery County Commissioners. Said meeting was set to be held January 15, 1975 at 10:00 o'clock in the Emery County Courthouse.

WAGE INCREASE
The matter of wage increase for County Employees and allowed for in the 1975 Budget at the annual Budget Meeting was a matter of discussion. Said wage increase was allowed beginning January 1, 1975, as the County payroll for December 1974, had been disbursed and allowance for said salary increase had been included in said December payroll. The Board of County Commissioners Ordered that said salary increase be with drawn from the January payroll thereby making said salary increase effective January 1, 1975. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

CHARLES WEAVER
Charles Weaver of Clawson presented his problem of insufficient acreage for a building permit. Mr. Weaver was given an invitation to the next Emery County Planning Commission meeting that further consideration may be given at that time.

ERIC EASLEY
Mr. Easley reported on Planning & Zoning developments in the Joes Valley Area. A plumbing, electrical and General Building Code of general application was not accepted by Emery County. Mr. Easley was allowed a monthly salary of $800.00 without mileage or meal allowance by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, providing that a daily log is kept showing miles traveled, persons contacted each eight hour day in each 5 day week.

SHERIFF'S PISTOLS
A motion made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson approved awarding to retiring County Sheriff John M. Leamaster his used Smith & Wessen pistol Serial No. 133395357 and to retiring Deputy Sheriff, Jack Funk his used Magnum Pistol Serial No. 28751.

ELECTRIC LAKE
The clerk was directed to draft a letter to be sent to The Utah Power and Light Company, Utah State Parks Service and the U. S. Forest Service protesting the present location of the boat ramp on Electric Lake, Huntington Canyon and requesting that the boat ramp and other recreation facilities be located at the southeastern part of said lake.

YOUTH SERVICE PROGRAM
Brad Peterson of Youth Services Program made request for a budget allocation in the amount of $1,300.00 for said program. The amount was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones. The Clerk was directed to withdraw said amount for payment from the General Fund in the All Other Budget Department.

W. W. CLYDE CONSTRUCTION COMPANY
Upon recommendation from Utah State Tax Commission, Emery County was requested to refund personal property tax collection, classified as construction Equipment of W. W. Clyde Construction Company in the amount of $1,242.89. Said amount was approved to be withdrawn from County Treasurers collect-account for payment to W. W. Clyde Construction Company by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones with unanimous approval.

VERN LEAMASTER
County Road Supervisor, Vernon Leamaster and Craig Johansen presented an agreement allowing an additional access entrance on the Gardell Snow property adjacent to the Ferron Canyon Road Construction Project. The Long Street County Road project at Green River and the possibility of use of Lignet hard surface material for said project was discussed.

CHARLES W. TAYLOR
Attorney Charles W. Taylor, brought up the matter of property Tax Assessment on coal trucks of American Coal Company in Carbon and Emery Counties. It was stated that an agreeable solution for a fair assessment for both of said Counties would be found.
Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of a special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse January 6, 1975 at 12:00 o'clock noon.

Said meeting was called for the purpose of administrating the official oath of office to the County Officers. Said Official Oath was administered to the following persons: 2 year Commissioner, Glenn E. Jones; 4 year Commissioner, Gardell Snow; Gerald Stanton, Assessor; Margaret L. Magnuson, Treasurer; Lamar E. Guymon, Sheriff; Charles W. Taylor, County Attorney; and Glen P. Bott, Clerk-Auditor. Mrs. Estella Guymon, Recorder was not present due to illness.

GREEN RIVER FIRE CONTROL UNIT
Upon motion of Commissioner Glenn E. Jones and the approval of Commissioner Gardell Snow the amount of $500.00 dollars was approved for a Fire Control Unit and Alarm System for the Green River area. Payment should be made in care of Howard Bernett, Green River, Utah.

CASTLE VALLEY TRAVEL COUNSEL
Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Gardell Snow, James Ramsey was appointed as a Board member of the Castle Valley Travel Counsel.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse January 10, 1975 at 11:00 o'clock a.m.

Present were Commissioners Kent Stilson and Glenn E. Jones and Glen P. Bott, Clerk. Commissioner Gardell Snow was excused.

Dennis Cole and Jack Condor of Utah Power and Light Company, Russell Mann and G. T. Gedharet of Jelco Corp. and Paul Jorgensen, Surveyor, were also present.

The purpose of the meeting was to discuss terms and conditions for improvement work on the county road off State Highway U-10, two miles south of Castle Dale, South one mile past Utah Power and Light project. The survey work and removal of fences will begin immediately along with the installation of a six foot culvert in the first wash. The work will be completed with Jelco labor. All irrigation culverts may be removed by the County. The County will install approximately two foot of dirt fill on roadway with agreeable compaction and bring it up to grade. Billing for county labor will be submitted monthly to G. T. Gedharet, Jelco Corp. Huntington, Utah. One inch diameter cover gravel and hard surface material is to be supplied and laid on the project by Jelco, Corp.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held February 5, 1975 at 10:00 o' clock a.m. in the Emery County Courthouse.

Present were County Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.
Invocation by Commissioner Kent Stilson.

BOARD OF COMMISSIONERS ORGANIZATION
The matter of reorganization of the Board of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that Commissioner Gardell Snow act as chairman of the Emery County Commission for the year 1975.

PAY RAISE COUNTY EMPLOYEES
Approval for salary increase for County Employees and said increase to include full twelve month Budget year 1975 was given by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

MINUTE ENTRY APPROVAL
Commissioners minutes for the meeting held January 2d and 6th were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

SOUTH EMERY JUNIOR HIGH
Superintendent, Orsen Peterson, Emery School District, made request for improvement on access roads of the South Emery Junior High school building site. Said request called for fifty foot width access roads and the installation of a waste water drain. The Board of Commissioners asked that the school district to pay costs of fencing the project. It was agreed that Commissioner Jones and the County Road Supervisor review the project.

LARRY BOND
County agent, Larry Bond discussed the following matters with the Board of Commissioners:
(1) The Civil Rights Amendment is upheld and supported by the Utah State Extension Service
(2) The annual weed school is to be conducted February 6, 1975, Mr. Bond, Jones, County Weed man, Ned Miles and others will attend. Repair and adjustments on county weed equipment is being made in preparation for the coming spraying season
(3) Made report of activities of the past month and stated program of the coming month.

SCHOOL BOND BOOSTER CLUB
A group of parents and other supporters of the Emery County Senior High School Band formed as a booster club made request to Emery County for funds to support the purchase of portable bandstand raisers for the members of said band. It was stated that the District School Board would not allow funds for the project. Upon due consideration given in the matter, motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that $400.00 be contributed by Emery County for said bandstand raisers.

STEVE LACEY
Steve Lacey, a member of the Emery County Senior High School facility and representatives of a ten member student group, made request for funds to finance a trip for the group to Washington D.C. Said group have interests toward Radio and Television Programmed for March, 1975. Upon due consideration for the matter, motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that $400.00 be appropriated toward expenses incurred for said student group.

BRYAN NEIBERGALL
Bryan Niebergall an Explorer Scout of Ferron ward made request for assistance in sponsoring his attendance to a National Explorers Conference to be held April 6, 1975, in Washington D.C. The Board of County Commissioners desiring to encourage leadership in the young people of the County approved the amount of $100.00 as Emery Counties contribution by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

HEARING ON CONDEMINATION OF COUNTY ROADS
A Hearing has been given public notice and set for this hour of eleven o'clock a.m. at this date for the purpose of abandoning the following County Roads:

Miller Curtis C. D. No. 21	.2 mile;
McArthur Spur Lawrence No. 8	.1 mile;
Castle Valley Land & Livestock Moore No. 4	1.9 mile;
Wilson Spur Lawrence No. 2	.8 mile;

No person has appeared or filed an objection to the abandonment of said County Roads and the Board of County Commissioners seeing the need for deleting said roads from the County Road system. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that said County roads be deleted from the County Road System.

PROPERTY LINE DISCRIPTIONS
Accurate property line boundaries of all real property from the county road yard north to the James Nelson property in Castle Dale is in question. It was stated that a recent survey shows that said real property lines running east and west are off as much as 80 feet. The present fence line measurements are shown to read the same as property descriptions recorded on individual property deeds. A survey of the areas in question by Johansen & Tuttle Engineers was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

LAMAR GUYMON
County Sheriff Lamar Guymon presented the following items for consideration of the Board of Commissioners:
(1) Deputy Sheriff purchase of individual weapons through the County and payment made by each Deputy was given approval.
(2) Further communication in relation to full or part time hire of Green River Deputy was requested.
(3) A new entrance to the Sheriff office directly north of the present stairs at rear of Courthouse building and Sheriff's Office.
(4) Remodeling work on County jail area that a holding room may be provided for. (5) Two Radar Instruments for use of the Sheriff Department was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

ATTORNEY SECRETARY
Attorney, Charles W. Taylor made request for a full time secretary for his office. An increase of business in his office and the Sheriff Department was realized and deemed advisable that a full time secretary should be employed in each office, beginning March 1, 1975. Approved II upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

LARRY LOFTHOUSE
County constructing a Dental Office in Castle Dale.

STEVEN BARTON
By letter Steven Barton questioned Emery Counties charge for gravel in his roadway at Elmo, in the amount of $6.00. The matter was Ordered stricken form the County road record.

ERIC EASLEY
Mr. Easley quoted estimated costs from local printing companies for making additional copies of the Emery County Planning and Zoning Ordinance. After a review of the cost prices received it was determined that copies of the planning Ordinance should be duplicated on machines in the county offices.

ALBERT HTATT
Mr. Hyatt made request to construct a restaurant-service station complex (also Beer Tavern)/at the Rock Canyon intersection on State Highway U-10. It was recommended that Mr. Hyatt renew his application with the County Planning and Zoning Commission. Meeting set for February 13, 1975.

JEWKE-TUTTLE ROAD
Hal Cox, Alvin Johnson and Stanton Tuttle, Board members of the Cottonwood Creek Consolidated Irrigation Company discussed the matter of the fencing off the Jewkes-Tuttle County Road by property owners. A motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that Attorney Charles W. Taylor send a letter to the property owners requesting that fences across county roadways be removed.

NIGHT HUNTING
The matter of Emery County accepting an ordinance opposing night hunting except by the original property owner on his own property was a matter of discussion. The Board of Commissioners were in opposition to the exception of the right of property owner hunting his own property. Instruction was given for the ordinance in relation to night hunting was to state that Emery County is opposed to all night hunting without exception.

JESSE TUTTLE
Mr. Tuttle made request to strengthen or align the north boundary between his real property and the Emery County road shop. Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones permission to strengthen or align said real property line to run directly from east to west was approved.

COURTNEY BREWER
Courtney Brewery Southeastern Utah Association of Counties, presented an Executive Order issued by his association purposed to bring county and city representatives to a better understanding of public affairs. Said Executive Order calls for representative of the County Commission as a member. Commissioner Gardell Snow was appointed as said County representative by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

MEL SATHER
Mel Sather, State Department of 'Mental Health, discussed his office space at the County Medical Center and reported on services rendered in Emery County.

JIM OWENS
Jim Owens requested information on County commitments for a Sanitary Land Fill Disposal Unit. Collection Services necessary for Emery County was discussed. Emery County had no concrete information in relation to said Disposal Unit. Present time disposal services was planned with the U. S. Forest Services.

CLYDE CONOVER
Clyde Conover and Tracey Jeffs, members of the District School Board presented the same proposition of construction of access roads to South Emery Junior High School presented earlier in the meeting by Superintendent, Orsen Peterson.

LLOYD MURPHY
Mr. and Mrs. Lloyd Murphy, Castle Dale, made request to purchase real property in the name of Emery County, adjacent to the Murphy property on the north boundary. Motion was made by Commissioner Glenn E. Jones to approve said sale providing that proper ownership is established before the time of sale.

VICTOR PRICE
Victor Price presented an approved sand and gravel easement conveyed to Emery County in September 1965. Only a portion of the available gravel has been removed at the present time. Mr. Price's position was that revaluation of the remaining gravel should be made at the present prices.

RONALD E. OLSEN
Ronald E. Olsen, agent for Southern Ambulance Builders, services of his company for repair if needed on the new if future purchases are anticipated by the County.

EXPENSE REPORT
A report form entitled Emery County Expense Report was approved for use of all persons requesting reimbursement from Emery County for Services rendered, miles traveled, meals, etc. Upon Motion of Commissioner Kent Stilson, and seconded by Commissioner Glenn E. Jones and with unanimous approval of the Board.

BILL JUSTESEN
Upon further consideration of the yearly salary of William Justesen, television service man, motion was given by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that his yearly wages be adjusted to the amount of $5,600.00 plus a 6% cost of living increase.

Claims for the month were presented for consideration and approved for payment. Meeting adjourned at 7:00 p.m.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Special meeting of the Board of Emery County Commissioners, held February 25, 1975 at 1:00 o'clock p.m. in the Emery County Courthouse.

The meeting was called for the purpose discussing the State Secondary Road Program.

Those present were Commissioners Gardell Snow, Kent Stilson, and Glenn E. Jones; Glen P. Bott, Clerk; Bill Burningham, Ken Riddle, Paul Gilgen and Archie Hamilton, State Department of Highways. Bill Bollick and Ira Hatch of the U. S. Forest Service.

Mr. Burningham stated that the purpose of the meeting was to determine that the Federal Aid Systems to the Counties of the State are in keeping with the Federal Aid Highway Act of 1973. A map prepared by the planning Department of the State Road Commission and a map of said Federal Aid Roads to the County was presented to the Commissioners for their approval and declared to be correct and was accepted by the Board of County Commissioners.

Paul Gilgen stated that $100,000 would be made available for Secondary Road development in Emery County for the year 1976. Said 1976 allocation had been previously committed to the Ferron Canyon Project in the area from U-10 at Ferron west one mile to Ferron Creek. Commissioner Glenn E. Jones, made the motion that the foregoing commitment be resended and that said 1976 allocation of $100,000 be programmed for the Ferron Canyon Project No. RS 444 (3)(RS 033,6 (3)) West to Millsite Reservoir. Said recommitment would release Emery Counties obligation for v payment of Collector Road funds for the year 1975 and the 1976 from said project thereby making County Collector Road funds available for the other projects. The motion was approved by the Board of Commissioners.

It was the agreement of the Board of Commissioners that the Lawrence Road from U-10 to Lawrence, 3.0 miles, be placed on the County Collector Road System. Proper allocation of this matter is to Collector Road System to be given by State Highway Department.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse February 26, 1975 at 9:00 o'clock a.m.

Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones, and Kent Stilson, Glen P. Bott, Clerk.

HEALTH SERVICES
Mark J. Howard and Scott Smith of Utah Health Services Corporation discussed Health service needs for Emery County. The local Emery County Medical Center and its operation was given detailed consideration prospective services of a medical doctor for Emery County was discussed. Mr. Howard emphasized the desires of the Health Services Corporation was to provide satisfactory Health Services and to cooperate with the local needs. Commissioners discussed salaries of Medical Services employees. Mr. Del Hamman's request for $6.50 per hr. was not approved.

CHURCH MINE ROAD
It was stated that the County Road from State Road U-24 to the American Coal Company Mine was in need repair. Some complaint has been received that American Coal trucks were overloading, consequently the road surface was breaking up making repair necessary. The matter was to be referred to the County Sheriff for further investigation.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse March 5, 1975 at 10:00 o'clock a.m.

Those present were Commissioners Glenn E. Jones and Kent Stilson. Glen P. Bott and Norma Fox, Clerks. Commissioner Gardell Snow was away from the County and excused from the meeting.

Invocation by Glen P. Bott.

Commissioners meeting minutes of January 10th and February 5, 1975 were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

AMERICAN COAL COMPANY
Jack Davies representative of American Coal Company reported that the Desert Coal Mine road is in need of repair. Emery County was requested to support the project. A tentative agreement was planned where American Coal Company pay the cost of the oil and haul the oil. Emery County to supply the gravel and lay the oil. When plans are finalized a written agreement will be prepared for the parties signatures.

NIGHT HUNTING ORDINANCE
An Ordinance regulating night hunting in Emery County has been regularly set and noticed for hearing for this time and place. No person had appeared or filed objections to the approval of said night hunting Ordinance. Wayne Wilberg appeared before the Board of Commissioners in support of said Ordinance. The matter having been thoroughly discussed at a previous time 4 by the Board of Commissioners and all members favoring the passing of the same motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, that the Ordinance regulating night hunting in Emery County be adopted and approved.

CALL ENGINEERING
Jack Call and Albert Nielson of Call Engineering Company made request to make a study of the area in Emery County adjacent to the Kaiparowits Power Plant. It was stated that certain problems existed that would require the consideration of the Board of Commissioners. A meeting for this purpose was to be set up at a time when Commissioners could be present.

FIRE PRTOTECTION
Clyde Luke and Kent Peterson, Councilmen, of Orangeville City, presented the problem for cost of Fire Protection outside city limits. It was stated that approximately one-third of fire calls were in areas outside city boundaries. An agreement was made for Orangeville Councilmen to work with other city officials in arriving at agreeable prices for county fire protection.

DEL HAMANN
Del and Roberta Hamann requested further information about operation of the County Medical Center. Mr. Hamann made request for a wage increase stating that his present wage of $3.37 per hour was insufficient for his needs and that Emery County should supplement the present amount. (a wage increase was not approved. Reference is made to page 316 Book F. Commissioners Minutes)

DEBRA BOWMAN
Debra Bowman, 4-H club member, solicited financial support for a Citizens Short Course at Chicago. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that $100.00 be appropriated by Emery County to assist with travel and expenses.

LEE PETERSON
Lee Peterson made request for Emery County to name a time period that his office building would be required by Emery County as a dental office, Mr. Peterson was informed that a definite period could not be set at the present time. A tentative meeting was planned for the County Commissioners, Dr. Orsen Wright and Dr. Larry Lofthouse that a conclusion to the matter may be given.

LARRY BOND
County Agent Larry Bond, inquired about the conditions of the roof of the Courthouse building. It was stated that during a recent storm, leakage had caused considerable damage to Extension Service supplies. Request was made for additional storage shelves for Extension Service material. It being recommended that the Green Thumb be employed for the project.

PEARL BAKER
Pearl Baker reported that the Green River Dental Clinic was about ready for operation. Availability of Bi-Centennial funds was again inquired about.

ROSS BOYACK
Ross Boyack made request for property tax exemption on L.D.S. Church property in Miller Creek Area. The matter was given approval.

HUNTINGTON CITY AIRPORT
County Road Supervisor, Vernon Leamaster, made request that payment be made for the Lighting System of the Huntington City Airport.

ATTESTED: GLEN P. BOTT _____ CLERK GARDELL SNOW CHAIRMAN

Minutes of a special meeting of the Emery County Board of Commissioners held in the Emery County Courthouse., March 10,1975 at 10:00 o'clock a.m.

Those present were commissioners Gardell Snow and Glenn E. Jones, Attorney Charles W. Taylor, and Glen P. Bott, Clerk.

This meeting was called for the purpose of approving a contract with United Homes, Inc., 2574 South Redwood Road, Salt Lake City and their plans and specifications for a housing unit for a medical doctor. Said unit is planned for location on the Northeastern corner of the nursing home property at Ferron. Commissioner Snow stated that other price bids had been investigated and the one from United Homes was the most favorable. Attorney Taylor was asked to look over said plans and specifications. Mr. Taylor stated that the prices appeared 11 to be high but that he was uninformed with Building Specifications but that Commissioner Stilson should have an opportunity of reviewing them and that other price bids should be listed.

Minutes of Special Meeting of Board of Commissioners March 10, 1975, continued:

Commissioner Snow stated that Commissioner Stilson was on vacation in Spain at the time and the price bid submitted by United Homes Inc., must be accepted not later than Friday, March it 14, 1975 or the cost price would go up.

Mr. Taylor was then called from the meeting. Motion was made by Commissioner Gardell Snow and seconded by Commissioner Glenn E. Jones that said plans and specifications of United Homes Inc., be accepted for the price amount of $34,779.00. The Clerk was authorized to issue a down payment for said housing unit in the amount of $1,700.00.

Minutes of the special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, March 17, 1975 at 9:00 o'clock a.m.

Present were Commissioners Gardell Snow, Commissioner Kent Stilson and Commissioner Glenn E. Jones, County Attorney Charles W. Taylor and Glen P. Bott, Clerk.

LEE HUTSON
Lee and Shirley Hutson discussed problems relating to the care and upkeep of the Emery County Courthouse building and grounds. Agreement was given that Mr. and Mrs. Hutson will continue with the Custodial services but will serve under the supervision of Commissioner Stilson.

SAN RAFEL JUNIOR HIGH
The construction of road ways, waste water drains and culverts and property rights of way relating to the construction site of the San Rafael Junior High School were given consideration. A tentative meeting date for further discussion of the above matter was to be set up with property owners, school board members and representatives of the County Commissioners.

SOLID WASTE
Th.-matter of Solid Waste Disposal as a County-wide project has again been brought to the attention of the Commissioners. A project site with the Bureau of Land Management and the responsibilities of each of the cities and towns was a matter of discussion.

BI-CENTINENTAL FUNDS
Commissioner Glenn E. Jones, Stated that he will attend a special meeting this coming week to gain information in relation to requirements and use of Bi-Centennial Funds to be allocated to States and Counties for the National 1976 Bi-Centennial anniversary.

GREEN RIVER DENTAL OFFICE
Request was received for additional funds for the Green River Dental Office. The Board of Commissioners again re-established their original offer that the second $5,000.00 payment of Emery County fund, will be paid upon completion of said Dental Office.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, March 24, 1975 at 11:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, attorney Charles W. Taylor and Glen P. Bott, Clerk.

This meeting was called for the purpose of giving further consideration for the purchase of a housing unit for a medical doctor. A tentative agreement had previously been made to purchase said housing unit from United Homes, Inc., 2494 Redwood Road, Salt Lake City.

Commissioner Stilson stated that the price amount showed construction costs at $31.00 per square foot when the going price at the present time was from $24.00 to $25.00 per square foot. Attorney Taylor made reference to Section 17-15-3, 4&5, Utah Code Annotated, 1953, relating to requirements of public notice before making purchases exceeding the amount of $2,000.00.

A Stop payment was Ordered placed on Emery County Warrant #2002 in the amount of $17,000.00 payable to United Homes Inc. Notice for price bids on specifications for a housing unit was approved to be noticed for three consecutive weeks in the local newspaper. The bid opening was set to be held April 11, 1975.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Emery County Commissioners held in the Emery County Courthouse March 25, 1975 at 10:15 a.m.

Those present were Commissioners Gardell Snow, Kent Stilson, Attorney Charles W. Taylor, and Glen P. Bott, Clerk.

This special meeting was called for further discussion in relation to a housing unit for a medical doctor.

Ray Wareham representing Untied Homes Inc., Eric Easley, County Zoning Administratcr and Tom Kendricks, Contractor, was present.

The matter of hiring Jackson, Sharp & Pinegar Architects to submit plans and specifications for said housing unit and to use plan of United Homes Inc., as a guide was agreed upon. Agreement was also given for Mr. Pinegar to submit plans and specifications combining a Dental Office and garage for the County Ambulance. This building plan to be limited to $30.000.00. An appointment was to be made by Mr. Wareham to meet Mr. Pinegar and Commissioner Stilson on March 31, and make further arrangements for plans and specifications of the above mentioned housing units.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in The Emery County Courthouse April 2, 1975 at 9:00 o'clock a.m.

Those present at the meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Glen P. Bott, Clerk.

Minutes of Commissioners meeting held February 25th and 26th, and March 5th and 17th were read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner. Kent Stilson.

UNTIED HOMES
The matter of minute entry of Commissioners meeting of March 10, 1975 in relation to a contract--with United Homes Incorporated and Emery County for the purchase of a certain housing unit. A motion to nullify said Commissioner minute entry declaring it void was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson and given full approval of the Board.
Attorney Charles W. Taylor made his appearance at this time.

GREEN RIVER BAND UNIFORMS
Mrs. Clydene Womack made request for Emery County to participate in the purchase of uniforms for Green River Band Students. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that $500.00 be appropriated from the Advertising and Exhibit Funds toward said band uniforms.

BAIL COMMISSIONERS
Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones and approved by all members of the Board of County Commissioners all previously appointed Emery County Bail Commissioners were released and by action of the same motion the following persons were appointed to serve as said Bail Commissioners until further Order of the Board: Bruce Jensen, Lynn Briggs, Steve Strong, and Clark Warren.

COUNTY ROAD PROPERTY
The matter of making a decision to establish property line boundaries from the County Road yard North along Center street in Castle Dale (was brought to the attention of the Board of Commissioners. The matter was further delayed pending further investigation.

MEDICAL CENTER REAL PROPERTY
Mrs. Sharp Snow made inquiry for purchase of the rear potion the real property recently purchased by Emery County from Rueben Brasher. Said offer to purchase was rejected because of the need of future use by Emery County at the Medical Center. The Board of Commissioners expressed opinion that there was no objection at the present time if the area was used for gardening or landscape purposes by private parties.

MUSEUM ATTENDANTS
Motion was made by Commissioner Glenn E. Jones and seconded by Kent Stilson that Emery County pay $2.00 per hour, two days a week, to Mrs. Hazel Christensen and Mrs. Dora Otterstrom for attendant services at the Emery County Museum.

CHRIS JOUFLAS
Mr. Jouflas made report on Southeastern Utah Development District Progress in this area. It was stated that the Green River would have ample water supply under the present water line construction. The Huntington water system was progressing and appeared to have the support of the Utah Power and Light Company. The Ferron water system study funds had been approved. Ferron Irrigation System project was under consideration. Castle Dale, Orangeville sewer project showed no report of progress. Mr. Jouflas stated that Emery County’s participating allotment for the year 1975 was in the amount of $1,800.00. Reports show that Emery County had received a total amount of $1,640.00 from Economic Development participation during past years.

GREEN THUMB
Due to the discontinuation of the Green Thumb Program in Emery County, the Clerk was directed to send correspondence to our Congressmen stating the desires of the Board of Commissioners in the continuation of the Green Thumb program. Said correspondence to commend the work accomplished in our area and encourage extension of the program.

LAW LIBRARY
County Attorney, Charles W. Taylor stated many outdated books were occupying space in the County Law Library shelves and they were desperately in need of shelving space. Mr. Taylor was authorized to move the outdated volumes to another location.

REY LLOYD HATT
Mayor, Rey Lloyd Hatt and Mrs. Pearl Baker of Green River discussed the following matters with the Board of County Commissioners:

1. Plans for a prospective city and county building to be located in Green River was presented. The Board of Commissioners pledged the amount of $25,000 toward construction of said structure. It was stated and agreed that an agreement shall be drawn up between Emery County and Green River City. The parties then may determine their share of construction costs and maintenance on said building.
2. The matter of collection of fine monies for Green River area was discussed, It was stated that approximately $15,000.00 have been accumulated to the present date. The amount is to be turned over to Emery County. The collection of fine money of Green River City and Emery County area in the future was agreed upon on a pro-ra-ta basis of Emery County 75% and Green River City 25%.

LARRY BOND
County Agent, Larry Bond, presented plans for Utah State Extension Service Programs for the coming year. It was reported that weed chemical contracts had been considered and awarded to the lowest bidder. The first shipment of weed chemical is received. Mr. Bond reported the need for control of Musk Thistle in certain areas of Emery County.

COURTNEY BREWER
Mr. Brewer, Southeastern Utah Development Distract informed the meeting of a water quality management planning survey. The program is designed to reclaim waste water for the area. Participation in the program is estimated to be on a 75-25% basis. The program is planned for establishment by the year 1983.

VACATION DAYS AND SICK LEAVE
The matters of vacation days with pay and sick leave for County Employees was discussed. Neal Rasmussen and Earnest Wareham represented the County Road Department. Twelve vacation days per year (l day per month) was allowed. Said vacation days to be on a rotating basis; after twelve days is accumulated they must be used or forfeited. The employee must be employed by Emery County for a six month period before becoming eligible for paid vacation time. Days would start to accumulate form date of hire. Sick leave is allowed to County Employee's at the rate of one day each month and may be used monthly if desired or at any time at the employees option. Sick leave may be accumulated for a 36 month period. Paid Holidays - the employee must work the day before or the day following the holiday to be eligible for compensation for said holiday pay.

NEAL RASMUSSEN AND ROY JENSEN
Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson approval, was given to pay accumulated vacation days over the allowed number of twelve day per year. Said payment was allowed for 12½ days to Neal Rasmussen and 13 days to Roy Jensen.

LARAE MAJORS
Mrs. Majors appeared before the Board of County Commissioners requesting further information about the Bi-Centennial Program. Mrs. Majors was informed of a meeting called for this purpose set on April 3rd, 1975 at Price, Utah.

BOARD OF ADJUSTMENTS
The following appointments were approved by the Board of Commissioners. Members of County Board of Adjustments and appointed for two year terms: Von Frandsen, Paul Crawford, Don Peterson, John Parker and Guy Conover.

Members of Emery County Panning Commission:

Kent Stilson, Chairman	3	year	term
Ken Silliman	3	year	term
0. Eugene Johansen	2	year	term
Clyde Conover	3	year	term
Floyd Brinkerhoff	2	year	term
Maurice Jensen	1	year	term
Tim Simmons	1	year	term

Done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with unanimous approval.

JAMES BANASKY
Mr. Banasky, Green River, reported on construction progress on the Green River Dental Center. It was stated that construction and interior work will be complete about two weeks time.

COURTHOUSE ELECTRICAL WIRING
Due to the need of additional electrical_ outlets in the County Courthouse Offices, Commissioner Glenn E. Jones agreed to make contact with Red Snyder, Huntington and airange for the necessary improvement work.

VICTOR PRICE
Mr. Price reviewed terms and conditions of a gravel Lease on the Price Property dated Sept. 30, 1965. Mr. Price stated that the gravel hill in said lease was worth much more today then was paid for ten years ago. The need for further review of said gravel lease was arranged and planned for Monday April 7, 1975. Commissioner Jones, Vernon Leamaster and Mr. Price to be present.

CITIZENS HEARING
The hour of 5:00 o'clock p.m. had been reserved as a Citizens Hearing, requesting information in relation to Emery Counties prospects in securing the services of a medical Doctor. The Board of Commissioners dismissed their regular setting to reconvene in the Courtroom for said Citizens Hearing. There were 121 citizens assembled. Questions and answers in relation to all prospective medical doctor, his services and housing were made.

The meeting .adjourned at 6:50 p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of a special meeting of the Board of Emery County Commissioners held April 7, 1975 at 2:00 o'clock p.m. in the Emery County Courthouse.

Those present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney, Charles W. Taylor and Glen P. Bott, Clerk.

Instructions were given by Attorney Taylor on the holding of special business meetings of the Board of County Commissioners and the law was read regarding such meetings. The following Order was suggested as standard procedure for future special Commissioners meetings:

NOTICE OF SPECIAL MEETINGS

NOTICE OF SPECIAL MEETING

We the undersigned Emery County Commissioners consent to a meeting on the 7th day of April 1975 at the hour of 2:00 p.m. in the Emery County Courthouse and waiver any further notice of such meeting.

We do further agree and consent that any and all lawful business may be conducted at such meeting as may be deemed advisable including but not limited to the following:

1. Review of actions taken on Emery County Clinic and the obtaining of a doctor for Emery County.
2.
3.

DATED this 7th day of April, 1975.

DOCTOR MORRIS
Mr. Taylor presented a copy of a contract with Dr. Robert Morris signed by Gardell Snow relating to working conditions for medical services in the area. Commissioner Stilson reported that Dr. Morris had called him by telephone stating his understanding of the contract and estimating his personal loss at $19,000.00 dollars.

Mr. Taylor stated he had just received a copy of the contract on Friday April 5th and he advised the Board of Commissioners against negotiating future contracts or agreements in the interest of Emery County without first having the Board of Commissioners meeting properly noticed and all business items approved and all members of the Board being fully informed on the matters at issue. Mr. Taylor stated that if the proper procedure isn't followed, any contracts negotiated may be personal and not county responsibility. Commissioner Stilson responded referring to the Citizens Hearing of April 2d, concerning Emery Counties agreement with Dr. Hurbert, "I did not respond at that time because I did not know what the details were but I think the public should be informed and understand what the Commissioners are doing." Mr. Taylor admonished all present in making efforts toward unity in performing County responsibilities.

Immediate problems were itemized and discussed:
1. The contract with Dr. Hurbert and Emery County.
2. Mr. Taylor stated plans for the purchase of the Housing unit for a doctor was not to be negotiated further until an approved contract was completed and signed.
3. Information of operational costs and expenses of the County Medical Center he received from Health Services Corp. showing a total receipt for the year 1974 at $89,163.84. Expenses for the same period amounted to $96,664.10 with a total number of 934 patients receiving treatment in 253 working days. Broken down the above figures show 37 patients per day at a cost of, $9.45 per patient. Mr. Taylor called Lynn Pinegar, Architect, by the telephone to cancel further progress on plans and specifications for a doctors housing unit and an addition to the Senior Citizens Center.

A-Mr. Taylor reported he had conferred with the Attorney General concerning some problem areas involving Emery County and informed the commissioners concerning their feelings on the problems. Mr. Taylor left for an appointment at another meeting.

CHARLES JENSEN
Mr. Jensen requested assistance in establishing real property boundary lines at Lawrence. It was agreed that the Emery County Road patrol would leave the top soil of Mr. Jensen's property and Commissioner Jones will contact Johansen-Tuttle Engineers about establishing the requested property boundary line, if it is not to expensive. The property line will be established and Mr. Jensen notified of the result.

BI-CENTINENTAL FUNDS
Commissioner Jones made a report on a meeting held in Price on April 3, 1975 in relation to Bi-Centennial Fund appropriation. It is anticipated that $25,000.00 will be available in County and State Funds. $6,000.00 has been requested as needed expense for area films of Green River and Western Emery County. The remaining $19,000.00 is planned for the three following projects; (1) Emery County Museum; (2) Huntington City Park Building; (3) Ferron American Legion Hall.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse April 16, 1975 at 8:00 o'clock p.m.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson. Attorney Charles W. Taylor, Glen P. Bott, Clerk, County Road Supervisor Vernon Leamaster, Clyde E. Conover, Emery County School Board member, Craig Johansen and Leonard Tuttle of Johansen- Tuttle Engineering Service.

FERRON JUNIOR HIGH SCHOOL
The meeting was called for the purpose of giving further consideration for development of the Junior High School building site at Ferron. The need for primary and waste water drain ditches bordering said building site is located on Emery County Road No. F-8 in a hilly uneven area where irrigation ditches are very difficult to maintain. It was believed to be economical to cooperate on the project with the school District.

Said development plans including the purchase and installation of concrete pipe for said water drains and the leveling of a proposed football field was estimated in the cost amount of $13,000.00. A proposal was given that the costs for the project be shared on a 50-50 basis by Emery County and Emery School District. Emery County agreeing to furnish the labor up to their fifty percent share, The School District to purchase the concrete pipe and materials needed. Mr. Conover stated that he could not make a commitment on the amount of participation at the present time but he would present the matter to the School Board. A Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that Emery County approve participation of the project on a 50-50 basis to become effective upon acceptance by the Emery County School Board and that a written contract be drawn up setting forth each parties responsibility and their percent of participation.

COLLECTOR ROAD TRANSFER
A County Claim was approved authorizing transfer of funds from the Collector Road Account into the County Road account in the amount of $21,292.21. Said amount accounts for maintenance and equipment use on Collector. Road projects by County Road equipment.

CLASS "B" ROAD APPLICATION
The County Road Supervisor and the Board of County Commissioners compiled a list of County Roads to be considered as the proposed Class "B" Road Projects for the year 1975.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of regular Commissioners meeting held in the Emery County Courthouse May 7, 1975 at 8:00 o'clock a.m.

Present were Commissioners Gardell Snow, Kent Stilson, and Glenn E. Jones; Attorney Charles W. Taylor and Deputy Clerk „Norma 0. Fox. Prayer was given by Commissioner Kent Stilson.

SHIRL McARTHUR, DARREL ROSS, DAVE KNIGHT, DON ROSS
The above named men met with the Commission to express their interest in leasing coal rights owned by Emery County in the Emery area. Mr. Knight said he thought there was around 3,700 to 4,000 acres. They promised if they were given the lease that it would be developed and r. mined. Commission Snow questioned the amount of acres. He felt sure the amount of acres mentioned was far to high. The amount and methods of payment was discussed. Motion was made by Commissioner Stilson and seconded by Commissioner Jones that an Abstractor be hired to search out the coal interest held by Emery County. Attorney Taylor was asked to check on law to see if leases had to be put on bid. Mr. McArthur asked for a time table and he was informed by Commissioners that as soon as an abstractor was contacted and they knew what holdings Emery County had they would contact them to set up another meeting. Mr. McArthur asked if, as soon as some of the parcels of land were cleared, they could begin drilling to see what coal content there was. Motion was made by Commissioner Stilson and seconded by Commissioner Jones to let them go ahead and drill as long as the County was obligated in no way. The Commissioners stressed that if the land was leased that it would have to be mined.

DR. HERBERT
Commissioner Snow informed the rest of the Commissioners that Rual Health Service would hire Dr. Herbert to work the Clinic full time. The County would still have to provide the doctor a home and possibly a small ambulance type vehicle to be at the doctors disposal. Commissioner Jones questioned the advisability of buying such a vehicle. The possibility of the County paying an amount to the doctor for a few months to get established was discussed in lien of a vehicle. No decision was made at this time. The Commission are to meet with Dr. Herbert and Rural Health Services at 1:00 o'clock p.m., May 15th at the Utah Valley Hospital.

DOCTORS HOME
Specification sheets should arrive at the Clerk's Office to be made available by May 9th. One copy to be reserved for Doctor Herbert.

MINUTES APPROVED
Minutes of regular and special meetings were read and approved with the following exceptions:
1. Minutes of meeting held March 25, 1975 amended to read: At present time plans to build a dentist office are deleted. Only a garage for the Ambulance will be built. This was done by motion of the Commissioner Jones, seconded by Commissioner Stilson. II
2. Minutes of meeting April 7, 1975 were not approved with reference to item number 3 listed under the heading "Doctor Morris."
3. Minutes of regular meeting held April 2, 1975, referred to as Vacation and Sick Leave, are to be amended to read: Any person sick more than three (3) consecutive days must have proof of contact with a doctor or the medical Center.
4. In reference to the Electrical Wiring mentioned in minutes of April 2, 1975, Mr. Snyder was contacted, was not available. Mr. Fred Ordine was hired to do the work.

SPECIAL MEETING
A Special meeting for the Commission was set to be held May 19, 1975 at 10:00 o'clock a.m.

FRED ORDINE
Mr. Ordine, newly hired as custodian met with the Commission to discuss salary. The Commissioners agreed to pay Mr. Ordine $700.00 per month for a period of six (6) months, at this time a review would be made. If the Commission find Mr. Ordines' work satisfactory, a raise of $50.00 per month would be considered. Mr. Ordine is to do all maintenance work on building and grounds.

CHRIS JOUFLAS
Mr. Jouflas appeared before the Commission to discuss projects being planned through out Emery County. He informed the Commission on their progress in securing funds.

ERIC EASLEY, JOSEPH JENSEN, DOUGLAS WRIGHT, TED LUND
These gentlemen', informed the Commission that waste water from farms in the Clawson area was collecting in below Clawson and backing up until sewage systems are not working. The problem of mosquitoes this summer was discussed. Mr. Jensen informed the Commissioners that they had a company bid on the job of putting in a drain ditch in the amount of $3,500.00 but they could not raise the money. They asked the County if they could do the job. They were informed that since a company had bid the job it would be impossible for the County Road to go ahead. Also-some of the drain ditch would be on private property and so the County would not be able to legally spend money there. The Commissioners told the men to contact Gerald Story of the State Department of Health and Doctor Cowley, Mr. Stroy's superior to see what help they could give. Also, Commissioner Stilson told the gentlemen to contact Lester Minchey to get a piece bid.

COURTNEY BREWER
Mr. Brewer talked of Zoning Problems in Emery County. He feels the zoning ordinance is out of date and needs changes. Because of a change in Mr. Brewers employment he would not be available to help the County and cities as in the past. Mr. Brewer discussed with the Commissioners the possibility of placing a man on a permanent basis to work on planning. He said he was contacting Carbon and Grand Counties to find what they plan to do. Reimbursement the amount of $10.000.00 could be obtained form Housing & Urban Development. Mr. Brewer discussed office space and asked if he could go ahead and hire a secretary.

LEE PETERSON
Mr. Peterson brought an itemized list of expenses he had on the dentist office for the years 1972, 1973, and 1974. Mr. Peterson requested a raise in the rent in the amount of $50.00 per month. Motion was made by Commissioner Jones, seconded by Commissioner Stilson that the raise be granted upon approval of Doctor Orson Wright.

AMBULANCE
The billing and managing of the County Ambulance was discussed. Carol J. Miller requested the opportunity to do the billing and keep the books apart from her work in the Clerk's office, and be paid separately for this work. A salary for Mrs. Miller was not set at this time. The amount to charge for ambulance runs was discussed. The price of $1.50 for each loaded mile plus charges for oxygen, medical supplies, etc., was temporary set. Commissioner Snow was to check with State Office while he was in Salt Lake to see if State has standard charges. Eric Easley was told by the Commissioners to be available for ambulance runs Tuesday and Thursday of each week. He is to remain in the Courthouse at all times for a 8 hour period on these days. These items were approved on motion of Commissioner Stilson and seconded by Commissioner Glenn E. Jones.

CLASS "B" ROAD MAPS
Wallace Mears and Ronald Theobald presented road maps of Emery County. The maps were gone over, changes made and final approval given for maps to be printed.

LINDA HOFILING & LEAH JUSTESEN
These ladies informed the Commission that under a change the money received form the Federal Government to fund the Senior Citizen Program may now be sent directly to the counties. If this happens, it would be necessary for this money to be turned over to the District in order for them to remain operating as a District. Linda Hofeling requested the amount of $1,700.00 to be used in the District Office. She was under the assumption that this amount had been budgeted because she had requested it at the time budgets were being set up.

BURROUGH CORPORATION
Mr. Clive Wade demonstrated a Computer Bookkeeping Machine. The cost of this machine being $18,000.00. After some discussion, Commissioner Snow expressed the opinion that with the amount of increase in work in the County Offices that he felt the machine should be purchased. The motion was then made by Commissioner Stilson, seconded by Commissioner Jones the machine be purchased with Federal Revenue Sharing money. A service contract was discussed. It was the feeling of the Commission that a service agreement should be entered into.

CHARLES W. TAYLOR
Attorney Taylor requested that he be able to hire Scott Johansen to research Welfare Cases referred to the County Attorney by the State. Mr. Johansen’s wages to be taken from the Special Counsel budget. The State would then reimburse the County for his wages.

LARRY BOND
Weed spraying in the Green River Area was discussed. It was the feeling of Mr. Bond that it would be less expensive to hire a man from Green River to spray weeds on the County roads in that area, than to send Ned Miles down there to do this work. Mr. Bond was authorized to contact Loren Willson and offer him $15.00 per hour to do this work. Mr. Willson is to furnish the equipment, fuel and all things necessary with the exception of the Chemicals. The Chemicals to be furnished by Emery County.

JAMES OWENS
Upon request of the Commissioners, and after some research, Mr. Owens informed the Commission that the cost per month of land and caterpillar for a central land fill garbage system would be approximately $400.00 per month. It was explained to Mr. Owens that mill levy is set in August and budgets are set in December. At this time the Commission would give this matter consideration. Until this time, no money was available for such a expenditure.

LAMAR GUYMON
Sheriff Guymon expressed the wish to hire another dispatcher and a full time deputy to super- II vise, schedule and generally oversee the County Ambulance. The possibility of the Manpower Program paying the wages of one of these men was to be looked into. The County would have to pay the wages of the other man. The participation of the Forest Service on payment of Deputy Max Thomas wages was explained by Sheriff Guymon. The Forest Service would reimburse the County for ten months wages, benefits and gasoline. The County would have to pay the other two months. The condition of the vehicle used by Deputy Thomas was brought to the attention of the Commission. Sheriff Guymon said a new Blazer would soon have to be purchased. The Forest Service has agreed to pay $1,500.00 toward the purchase of such a vehicle. Sheriff Guymon told the Commission the Crystals needed for the ambulance radio that would enable them to communication with hospitals had been ordered and it could take as much as six months before they are received. Also, reported to the Commission by the Sheriff was the fact that the radio system in the sheriff's office and their department vehicles would have to be replaced at a cost of approximately $20,000.00. The Commissioners asked Sheriff Guymon if he would defer this expenditure, if at all possible until a new budget could be set up at the beginning of the new year. The commissioners asked that Sheriff's deputies take E.M.T. Training.

Claims were approved and signed.

Meeting adjourned at 6:40 p.m.

ATTESTED:_____CLERK_____CHAIRMAN

Minutes of the special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse May 19, 1975 at 10:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor, Roseann Davis, Editor of Progress Leader and Glen P. Bott, Clerk. Invocation by Commissioner Glenn E. Jones.

NOTICE OF SPECIAL MEETING

We the undersigned Emery County Commissioners consent to a meeting May 19, 1975, at 9:00 o'clock a.m., at the Emery County Courthouse and waiver any further notice of such meeting.

We do further agree and consent that any and all lawful business may be conducted at such meeting as may be deemed advisable but not limited to the following:

1. Passage of the Sales Tax Ordinance

2. Passage of Flood Insurance Resolutions

3.

DATED this 19th day of May, 1975.

/s/ Gardell Snow
Commissioner

/s/ Kent Stilson
Commissioner

/s/ Glenn E. Jones
Commissioner

SALES AND USE TAX ORDINANCE

The following Ordinance relating to operation and collection of a sales and use tax was approved for Emery County By motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones with unanimous approval of the Board.

ORDINANCE NO. 1975-#2

AN ORDINANCE IMPOSING A THREE FOURTHS OF ONE PER CENT MUNCIIPAL SALES AND USE TAX, PROVIDING FOR THE PERFORMANCE BY THE STATE TAX COMMISSION OF ALL FUNCITONS INCIDENT TO THE ADMINISTRATION, OPERATION AND COLLECTION OF A SALES AND USE TAX HEREBY IMPOSED, PROVIDING PENALTIES FOR THE VIOLATION THEREOF AND REPEALING THE PREVIOUSLY ENACTED UNIFORM LOCAL SALES AND USE TAX ORDINANCE OF EMERY COUNTY.

BE IT ORDAINED BY THE COUNTY COMMISSION OF EMERY COUNTY, STATE OF UTAH:

SECTION 1. TITLE: This ordinance shall be known as the "Uniform Local Sales and use Tax Ordinance of the County of Emery, State of Utah.

SECTION 2. PURPOSE: The 41st Session of the Utah Legislature of Utah has authorized the counties and municipalities of the State of Utah to enact sales and use tax ordinances imposing a three-fourths of one per cent tax thus enabling this County to increase its local option sales and use tax from one-half of one percent to three-fourths of one per cent.

Additionally,- said Session of the Legislature has enacted amendments to Chapters 15 and 16 of Title 59, Utah Code Annotated, 1953, sufficiently to require this County to modify its sales and use tax ordinance to bring about conformity to those changes.

It is the purpose of this ordinance to conform the Uniform Local Sales and Use Tax of the County to requirements of the Uniform Local Sales and Use Tax law of Utah, Chapter 9 of Title 11, Utah Code Annotate, 1953, as currently amended by repealing the previously enacted Uniform Local Sales and Use Tax Ordinance of this County and re-enacting by this ordinance a new Uniform Local Sales and Use Tax ordinance.

SECTION 3. EFFECTIVE DATE--CONTINUANCE OF FORMER ORDINANCE: This ordinance shall become effective as of 12:01 o'clock a.m., July 1, 1975. The provisions of the previously enacted Uniform Local Sales and Use Tax ordinance of the County which is repealed hereby and which are in conflict herewith shall continue effective until 12:00 o' clock midnight, June 30, 1975. The provisions of this ordinance which are not in conflict with said former ordinance shall be deemed to be a continuation thereof and any rights, duties and obligations arising thereunder shall not in. any way/ be deemed abrogated or terminated.

SECTION 4. SALES TAX:

(A) (1) From and after the effective date of this ordinance, there is levied and there shall be collected and paid a tax upon every retain sale of tangible personal property, services and meals made within the county at the rate of three-fourths of one per cent (3/4%).

(2) For the purpose of this ordinance all retail sales shall be presumed to have been consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. In the event a retailer has no permanent place of business in the state, or has more than one place of business, the place or places at which the retail sales are consummated shall be as determined under the rules and regulations prescribed and adopted by the State Tax Commission. Public utilities as defined by Title 54, Utah Code Annotated, 1953, shall not be obligated to determine the place or places within any county or municipality where public utilities services are rendered, but the place of sale or the sales tax revenues arising from such services allocable to the city shall be as determined by the State Tax Commission pursuant to an appropriate formulas and other rules and regulations to be prescribed and adopted by it.

(B) (1) Except as hereinafter provided, and except INSOFAR AS THEY ARE INCONSISTENT with the provisions of the Uniform Local Sales and Use Tax Law of Utah, all of the provisions of Chapter 15, Title 59, Utah Code Annotated, 1953, as amended, and in force and effect on the effective date of this ordinance, insofar as they relate to sales taxes, excepting Sections 59-15-1 and 59-15-21 thereof, and excepting for the amount of the sales tax levied therein, are hereby adopted and made a part of this ordinance as though fully set forth herein.

(2) Wherever, and to the extent that in Chapter 15, of Title 59, Utah Code annotated, 1953, the State of Utah is named or referred to as the taxing agency, the name of this county shall be substituted therefore. Northing in this sub-paragraph (b) shall be deemed to require substitution of the name of the county for the word “State " when that word is used as part of the title of the State Tax Commission, or of the Constitution of the State of Utah, nor shall the name of the County be substituted for that of the state in

any section when the result of the substitution would require action to be taken by or against the county or any agency thereof, rather than by or against the State Tax Commission in performing the functions incident to the administration or operation of this ordinance.

(3) If any annual license has been issued to a retailer under Section 59-15-3 of the said Utah Code Annotated, 1953, an additional license shall not be required by reason of this section.
(4) There shall be excluded from the purchase price paid or charged by which the tax is measured;
(A) The amount of any sales or use tax imposed by the State of Utah upon a retailer or consumer:
(B) Receipts from the sale of tangible personal property upon which a sales or use tax has become due by reason of the same transaction to any municipality any county in the State of Utah, under a sales or use tax ordinance enacted by that county or municipality in accordance with the Uniform Local Sales and Use Tax Law of Utah.

SECTION 5. USE TAX:
(a) An exercise tax is hereby imposed on the storage, use, or other consumption in this county of tangible personal property from any retailer on or after the operative date of this ordinance for storage, use or other consumption in the county at the rate of three-fourths of one percent (3/4%) of the sales price of the property.
(b) (1) Except as hereinafter provided, and except insofar as they are inconsistent with the provisions of said Uniform Local Sales and Use Tax Law of Utah, all of the provisions of Chapter 16, Title 59, Utah Code Annotated, 1953, as amended and in force and taxes, excepting the provisions of Sections 59-16-1 and 59-16-25 thereof, and excepting for the amount of the tax levied therein, are hereby adopted and made a part of this Section as II though fully set forth herein.
(2) Wherever and to the extent that in said Chapter 16 of Title 59, Utah Code Annotated, 1953, the State of Utah is named or referred to as the taxing agency, the name of this county shall be substituted therefore. Nothing in this subparagraph (b) shall be deemed to require the substitution of the name of this county for the word "State" when that word is used as part of the title of the State Tax Commission, or of the county be substituted for that of the state in any section when the results of that substitution would require action to be taken by or against the county or any agency thereof, rather than by or against the State Tax Commission in performing the functions incident to the administration or operation of this ordinance.
(3) There shall be exempt from the tax due under this section:
(A) The amount of any sales or use tax imposed by the State of Utah upon a retailer or consumer;
(B) The storage, use or other consumption of tangible personal property, the gross receipts from the sales of or the cost of which has been subject to sales or use tax under a sales or use tax ordinance enacted in accordance with the Uniform Local Sales and Use it Tax Law of Utah by any municipality and any county of the State.

SECTION 6. CONTRACT WITH STATE TAX COMMISSION:
Heretofore, this county has entered into an agreement with the State Tax Commission to perform all functions incident to the administration or operation of the sales and use tax ordinance of the municipality. That contract is hereby supplementary agreement with the State Tax Commission as may be necessary to the continued administration and operation of the local sales and use tax ordinance of the municipality as reenacted by this ordinance.

SECTION 7. PENALTIES:
Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine in an amount less than $300.00 or imprisonment for a period of not more than six months, or by both such fine and imprisonment.

SECTION 8. SEVERABILITY:
If any section, sub-section, sentence, clause, phase, or portion of this ordinance, including but not limited to any exemption is for any reason held to be invalid or unconstitutional by the decision shall not affect the validity of the remaining portions of this ordinance.
It is the intention of the County Commission that each separate provision of this ordinance shall be deemed independent of all other provisions herein.

ADOPTED by the County Commission of the County of Emery, Utah, this 19th day of May, 1975.

/s/ Gardell Snow
Chairman, Emery County
Commissioners

ATTEST:

/s/ Estella G. Guymon
Recorder

DATE OF FIRST PUBLICAITON OR POSTING: May 22, 1975.

AGREEMENT FOR STATE ADMINITRATION
OF LOCAL SALES AND USE TAXES

To administer the provisions of Title 11, Chapter 9, Utah Code Annotated, 1953 as amended, titled and known as "The Uniform Local Sales and Use Tax Law of Utah, " the State Tax Commission of Utah, pursuant to said act and Emery County, a political subdivision of the State of Utah, pursuant to a sales and use tax ordinance of said municipality or county, a copy of which ordinance is hereby furnished or has been submitted, do agree as follows:

ARTICLE 1

DEFINITIONS
Unless the context otherwise requires, whenever the following terms appear in this Agreement, they shall be interpreted to mean the following:
1. "Commission" shall mean any municipality noted, through its authorized elective officers or officials who are authorized to execute binding agreements in the name of, for, and in behalf of said municipality.

3. "County" shall mean, any county noted, through its authorized elective officers or officials who are authorized to execute binding agreements in the name of, for, and in behalf of said county.
4. "Local Taxes" shall mean the sales and use tax and includes penalties and interest imposed by a municipality or county under an ordinance which complies with the "Uniform Local Sales and Use Tax Law of Utah" above noted.
5. "Ordinance" shall mean the sales and use tax ordinance, a copy of which is either attached hereto or has been previously furnished, as it may be amended from time to time.
6. "Local Tax Law" shall mean Title 11, Chapter 9, entitled to "The Uniform Local Sales and Use Tax Law of Utah" as amended, including amendments made by the 1975 Utah Legislature.
7. "Retailers" shall mean, any person, partnership, corporation, public utility, joint venture or other entity from whom the tax specified in the Uniform Local Sales and Use Tax Law is collected.

ARTICLE 11
ADMINISTRATION AND COLLECTION

1. Administration: The commission and municipality or county agree that the commission shall perform exclusively all the functions incidental to the administration and operation of the ordinance.
2. APPLICABLE LAWS: The commission and the municipality or county agree that the provisions of the local tax law together with applicable sections of Title 59, Chapter 15, and Title 59, Chapter 16, Utah Code Annotated, 1953, as amended, referred to in the local tax law, shall be applicable to the administration and operation of the ordinance.
3. DISPOSITION OF FUNDS: Money collected pursuant to the ordinance may be deposited in the state treasury to the credit of a special fund and may be drawn from the fund for the purpose of making refunds, for the purpose for compensating and reimbursing the commission pursuant to Article IV of this Agreement for the purpose of transmitting to the municipality or county the amount to which it is entitled. Such transmittals shall be quarterly, except that refunds may be made whenever necessary.
4. RULES: The commission shall prescribe and adopt such rules and regulations as, in its judgment, are necessary or desirable for the administration and operation of the ordinance and the distribution of the local taxes collected hereunder.
5. PREFERENCE: Unless the payer instructs otherwise and except as otherwise provided in this agreement, the commission shall give no preference in applying money received for sales and use taxes owed by a taxpayer, but shall apply all monies collected to the satisfaction of the claims of the state and the claims of the municipality or county as their interests appear.
6. SECURITY: The commission agrees that any security which it hereafter requires to be furnished under the local tax law or the general state sales and use tax laws will be upon such terms that it also will be available for the payment of the claims of the municipality or county for local taxes owing to it as its interest appear. The commission shall not be required to change the terms of any security now held by it.
7. RECORDS OF THE COMMISSION: The commission agrees to permit authorized personnel of the municipality or county to examine the records and procedures of the commission concerning the local tax law, the ordinance and records of tax payers subject thereto.
8. ANNEXATION: The municipality agrees that the commission shall not be required to give effect to an annexation for the purpose of collecting and distributing local sales and use taxes earlier than the first day of the calendar quarter which commences not less than one month after notice in writing of said change is received by the commission. The notice shall include a verified copy of the metes and bounds of such newly annexed property.

ARTICLE III
ALLOCATION OF TAX

In the event a retailer has no permanent place of business in the state, the place or places at which the retail sales are consummated for the purpose of this act shall be determined under rules and regulations prescribed and adopted by the commission. In the case of public utilities, the commission shall apportion the revenue derived from the tax on such services of said utilities in the municipality or county on an equitable basis pursuant to rules and regulations to be prescribed and adopted by it.

ARTICLE IV
COSTS OF ADMINISTRATION

The municipality or county agrees that for the purpose of administering this Agreement, the commission may retain an amount equal to two and one-half percent 2 1/2% of the tax imposed by the ordinance and collected by the commission. This figure may be renegotiated in future agreements to reflect more accurately actual costs of collection, but in any event not to exceed two and one-half (2 ½ %) of the tax collected.

ARTICLE V
GENERAL PROVISIONS

This Agreement shall be in effect for a terms of one year from the effective date and shall be automatically renewed from year to year unless one of the parties gives written notice of termination at least two months prior to the end of the term. The effective date of this Agreement shall be the first day of July, October, January or April following execution of this Agreement by both parties.

DATED this 19th day of May, 1975.
Signature page for the Agreement for State Administration of Local Sales and Use Tax.

EMERY COUNTY, UTAH

/s/ Gardell Snow
Commissioner
/s/ Kent Stilson
Commissioner
/s/ Glenn E. Jones
Commissioner

/s/ Glen P. Bott
Clerk Recorder

FLOOD CONTROL & MUD SLIDE
The following resolution relating the Federal Flood Control program was approved for Emery County upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

BUILDING PERMIT SYSTEM AND REVIEW PROCEDURE RESOLUTION

WHEREAS, the County of Emery, State of Utah has adopted and is enforcing Emery County Zoning Ordinance, and

WHEREAS, Section V of the aforesaid prohibits any person, firm or corporation from erecting, constructing, enlarging, altering, repairing, improving, moving or demolishing any building or structure without first obtaining a separate building permit for each building or structure from the building inspector, and

WHEREAS, the Zoning Administrator must examine all plans and specifications for the proposed construction when application is made to him for a building permit.

NOW THEREFORE, BE IT RESOLVED by the Emery County Commissioners of Emery County, State of Utah, as follows:

1. That the Zoning Administrator shall review all building permit applications for new construction or substantial improvements to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a location that has a flood hazard, any proposed new construction or substantial improvement (including prefabricated and mobile homes) must (1) be designed (or modified) and anchored to prevent flotation, collapse, or lateral movement of the structure, (2) use construction materials and utility equipment that are resistant to flood damage, and (3) use construction methods and practices that will minimize flood damage; and
2. That the Zoning Administrator shall review subdivision proposals and other proposed new developments to assure that (1) all such proposals are consistent with the need to minimize flood damage, (2) all public utilities and facilities, such as sewer, gas, electrical and water systems are located, elevated, and constructed to minimize or eliminate flood damage, and (3) adequate drainage is provided so as to reduce exposure to flood hazards, and
3. That the Zoning Administrator shall require new or replacement water supply systems and/or sanitary sewage system to be designed to minimize or eliminate infiltration of flood waters into the system and discharges from the system into flood waters, and require on-site waste disposal systems to be located-so as to avoid impairment of them or contamination from them during flooding.

/s/ Gardell Snow
Chairman, Emery County Commission

DATE PASSED May 19, 1975

SUBSCRIBED and SWORN to before me a Notary Public, this 19th day of May, 1975.

Charles W. Taylor
Notary Public

Residing in: Castle Dale, Utah
Commission Expires: 2-1-78

VENDING MACHINE
The purchase of can type vending machine for use at the County Courthouse was given approval by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

SENIOR CITIZEN BOARD
Upon motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow, the following persons were approved as the Senior Citizen Board. Stanley Huntington, approved chairman, Ann Wisler, Rose Olsen, Arena Fillmore, May Young, Clark VanBuren, Ferris Nelson, Seely Peterson, Leslie Jones, Members. Payment for mileage to regular meetings of the Board was approved for out of own members.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Board of Equalization meeting held in Green River Legion Hall, May 30th, 1975 at 1:30 o'clock p.m.

Present at the meeting were Commissioners Glenn E. Jones and Kent Stilson. Gerald Stanton, Assessor, Clydene Womack, Deputy Assessor and Glen P. Bott, Clerk.

The following persons appeared and made request for Equalization changes on property valuations.

MARIE HERRON
Mrs. Herron applied for Indigent abatement benefits to be applied on property No. 3324.

ALTON J. BURNS
Alton J. and Betty Burns removal of mobile home; 230 valuation off property No. 3513-1D-B.

GLYDAS W. JONES
Mrs. Jones Indigent abatement to be applied on Propert^y No. 2764-2766. Mrs. Jones made request that the Decree of Probate No. 1413 be copied and sent to her that a review may be made of the real property description.

LUCILLE HOLLOWAY
Mrs. Holloway's Indigent abatement to be applied on property No. 3306-2.

RAY COOK
Ray and Delila Cook made request that property No. 1648 and 1651 be referred to Utah State Tax Commission for revaluation.

GLEN L. BARTER
Glen L. and Maurine D. Barter residential structure removed from property No. 3467-1 valuation change 435 off.

ETHEL TASKER
Property in the name of Esthel Tasker property description change requested on No. 2813-2.

Meeting adjourned at 4:00 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the special meeting of the Board of Emery County Commissioners held June 3d, 1975 at 2:00 o'clock p.m. for the purpose of opening the Bids submitted for construction of a doctors residence at Ferron and a garage for the County Ambulance in Castle Dale.

The meeting was called to order by Commissioner Gardell Snow, Lynn Pennigar, Architect proceeded to open the following price bids.

DOCTORS RESIDENCE		AMBULANCE GARAGE
Comtrol, Inc.	$40,465.00	$16,172.00
Kendric Bros.	50,000.00	14,500.00
T. J. Burton	84,500.00	24,773.00
D.D.T. Const.	-0-	23,700.00
Peterson & Lewis	51,937.00	13,000.00

After personal consultation with those placing low bids in relation to time and conditions for construction of said county buildings, motion was made by Commissioner Kent Stilson and seconded by Commissioner Gardell Snow the low bid on the doctors residence by Comtrol, Inc., in the amount of $40,465.00 and low bid on the ambulance garage by Peterson and Lewis in the amount of $13,000.00 was accepted and approved.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the meeting of the Eemry County Board of Equalization held in the Emery County Courthouse June 4th, 1975 at 10:00 o'clock a.m. Those present were Commissioner Gardell Snow, Kent Stilson aid Glenn E. Jones; Attorney Charles W. Taylor, Glen P. Bott, Clerk.

WATER & SEWER PROJECTS
The meeting was called to order at 9:00 o'clock a.m. for the purpose of discussing projects of the towns and cities throughout the County. Mayors, Boyle Barney, Castle Dale, Darwin Larsen, Ferron and Robert Swinburn, Huntington were present. Suggestion that a special taxing district be set up for the purpose of financing proposed projects. The matter was to be presented to all Emery County, City and Town officials for their approval and support.

CASTLE DALE SWIMMING POOL
Mayor, Barney presented the matter of financing operation of the Castle Dale Swimming Pool for the 1975 season. It was stated that it was impossible for Castle Dale City to raise the needed expenditure without help. Approval for payment for services of a life guard by Emery County was given by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

LITTLE LEAGUE
Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, the amount of $100.00 was approved for each Little League and American League boy and girl baseball league within the county.

EQUALIZATION MATTERS

The following persons made request for equalization adjustments on real and personal property:

Floyd Buhanien #2129 valuation change 355 off real property
Drannon Seely #438 valuation change 9155 off real property
Earl Seely #469-2 mobile home & commercial Building 905 off
John Oliver ff212-1 valuation change 815 off real property
Dodd Wilstead valuation change 52 off personal change

Upon consideration of irrigation water shortage and limited yield on cropland in the Moore area, motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that real property valuation classification remain the same as in the year 1974.

STATE LIBRARY BOARD
Mr. Davis and Mr. Butters of the State Librar^{y} Board discussed function of the Library program. It was stated that the State Legislature had appropriated funds making it possible to sponsor a Bookmobile program for a six month period without charge to Emery County. After discussion of the matter the decision to accept or reject the proposition was left with the County Library Board.

RICHARD DOTSON
Mr. & Mrs. Richard Dotson, Cleveland, made request to secure a county license to sell horse trailers in the Cleveland area. Upon full investigation of the request approval to issue said operators license was given.

COURTNEY BREWER
Courtney Brewer appeared before the Board of Commissioners informing them of his re- placement on the Four Corners Planning Board. Upon consideration of the matter the Emery County Commission agreed to support a replacement of Mr. Brewers position providing Carbon and Grand Counties also gave their support.

SYLVIA NELSON
Mrs. Sylvia Nelson made request that a certain area in Huntington be rezoned from Agricultural to Commercial use on the County Planning and Zoning Map. The matter was set to be brought before the County Planning and Zoning Board for further consideration.

ALBERT NIELSON
Mr. Nielson representing Call engineering requested to male a survey of Emery County Roads for the installation of uniform signing on said roads. Further consideration was to be given by the County Road Supervisor for the needs on county roads.

VICTOR PRICE
Mr. Price made request that a gravel easement made in the year 1967 with Emery County be terminated and a price for gravel be reset at present day and prices. The matter was not resolved or agreement given.

MARK HOWARD
Mark Howard, of Health Services Corporation discussed operational functions and service procedures of the Medical Center. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones with unanimous approval given that Emery County pay Utah Valley Hospital the amount of $15,775.00 for the double-wide mobile home previously occupied by the Hammonds at the County Medical Center.

PERRY OVESON
Mr. Perry Oveson, caretaker of the grounds at the County Medical Center received approval to purchase a Rotary lawnmower for use on said medical center grounds. Mr. Oveson also stated that automobiles stopping at the stop sign at the medical center intersection created a problem as they pulled away from the stop sign by throwing gravel on the medical center lawn. The suggestion of closing the approach at the east boundary of the medical center and setting guard posts on the shoulder of the highway was discussed, no decisive action was taken on the matter. Upon of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones the hourly wage rate paid to Perry Oveson, caretaker for the county medical Center was set at ;3.50 per hour, beginning June 1, 1975.

WICK HUNTINGTON
Wick Huntington, Gale Jorgensen, Ray Jorgensen, property owner, Royce Olsen, Utah Power and Light Company and Vernon Leamaster, road supervisor appeared before the Board of Commissioners. The access routes relative to County Road No. C. D. 2, Tuttle-Behling spur cost of County Road No. 1 was discussed. The above property owners complained of the closure of said road, stating that the Utah Power and Light construction had left no access route to said County highway. A Statement explaining Emery Counties position was sent by. Royce Olsen to Utah Power & Light Company.

SHIRL McARTHUR
Shirl McArthur and other representatives of the American Coal Company made request to lease certain Emery County Coal lands. Emery County Attorney Charles W. Taylor stated that American Coal Company was one of his Clients and do to his interest in Emery County affairs he preferred not to represent either party. Mr. Taylor suggested that an attorney with impartial interest be chosen to advise the Emery County Board of Commissioners in the matter of leasing said coal lands.

JACK BELL
Jack Bell, coal operator at Cottonwood Canyon, made request for road improvement work on the county highway located in said canyon. It was stated that certain dugways and turns in said canyon road were in need gravel and repair. Mr. Bell requested the assistance of County equipment and offered the use of his own equipment for the project. Commissioner Jones and the County Road Supervisor are to review the work.

COUNTY JAYCEES
County Jaycee members Kay Van Buren, Larry Sanders, and Danny Cox made request for County funds in support of the Emery County Homecoming for the year 1975. Upon motion of Commissioner Kent Stilson and

seconded by Commissioner Glenn E. Jones, $500.00 was contributed in support of said celebration.

LAMAR E. GUYMON
County Sheriff, Larmar E. Guymon reported that he had rejected a request to provide Huntington City with law enforcement. Mr. Guymon also received approval to hire Fred Ordine two days a week as dispatcher at the sheriff's office.

Claims for the month were presented for consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting held June 25, 1975 at 4:00 p.m. at the Emery County Courthouse, Castle Dale, Utah. Those present were Commissioners Gardell Snow and Glenn E. Jones; County Attorney Charles W. Taylor and Deputy Clerk Norma O. Fox.

PROPERTY LINES
The purpose of this meeting was in regards to property lines on county property where the Emery County Road Department buildings are. It was stipulated by Emery County Commission, and all parties living within Section

that the fence lines between county, private property and Castle Dale City become the property lines, by acquiescence of all parties, due to the fact that said fence lines now in existence, have been in existence for twenty (20) some years and all parties agree to existing fence lines becoming property lines. In addition the road way used through County property to gain access to the property North to County road shop area be abandoned by all parties other than Emery County and a new road will be constructed North of the County fence lines. The new road to be put in within six (6) months. The motion to accept this was made by Commissioner Glenn E. Jones and seconded by Gardell Snow.

BAIL BOND COMMISSIONERS:
After discussion, a motion was made by Commissioner Jones, seconded by Commissioner Snow that Sheriff Lamar Guymon, all deputies, dispatchers and secretary Lavon Guymon be made bail bond Commissioners. This is necessary when prisoners are kept in the Emery County Jail.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Minutes of the regular meeting of the Board of the Emery County Commissioners held in the Emery County Courthouse July 2, 1975 at 8:00 a.m. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Charles W. Taylor and Glen P. Bott Clerk. Invocation by Glen P. Bott.

Minutes of Commissioners meetings held May 7 and 19 and June 3d and 4th were read and approved.

County claims for payment were presented for the consideration of the Board of Commissioners and approved for payment.

LAMAR GUYMON
Sheriff Lamar E. Guymon made request for purchase of additional radio equipment. Said request was approved upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

COUNTY MACHINES
Attorney, Charles W. Taylor, Sheriff ,Larmar E. Guymon and Recorder Estella G. Guymon, appeared before the Board of Commissioners to discuss management and use of County office machines and supplies. The cooperation of said county offices was pledged in said machine and supply use. Excessive use of county machines and supplies by another office should be reimbursed by that office or department requiring. the service or supplies needed.

DR. HERBERT
Dr. Charles W. Herbert presently establishing his business at the County Medical Center, stated that business was satisfactory. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that the county allow Dr. Herbert mileage to Carbon Hospital for one year time. Said mileage charge to be submitted monthly to Emery County for payment.

MUSEUM EXPENCES
Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that the amount of $3,700.00 be appropriated for operation and expense of the Emery County Museum. Said amount from July 1, 1975 shall be the limited amount paid for all charges paid by Emery County during the present calendar year.

DENTAL RENT
Approval has been given for an increase of monthly rent payment for the Dental Health Office. The previous rent amount of $200.00 was raised to $250.00 per month. Said rent increase is presently withheld pending approval of State Dental Health Board. Upon approval said rent increase is payable retroactive from May 1, 1975.

LEE McMULLEN
Mr. McMullen made request for an investigation of the description property No. A.C. 3735. The matter was referred to the County Attorney for further action to determine possibility of property description error.

ROBERT MALINO
Robert Malino, Utah Forestry and Fire Control appeared before the Board of Commissioners to review Fire Control conditions and renew acquaintances.

BURROWS & SMITH
Nickles G. Smith of Burrows and Smith and Company presented the following agreement to assist with financial consulting service for Emery County on various public service projects relating to resource development, power generation, community development and other services.

July 2, 1975

Honorable Board of County Commissioners
Emery County Courthouse
Castle Dale, Utah
Gentlemen:

You have advised us there may be need for financial consulting services rendered form time to time to Emery County or agencies thereof for various projects that the County or agencies may propose or that may be proposed by others within or without the County, and including, but not limited to those projects related to resource development, power generation, community development or other services or facilities that the county might need or desire, and including the refunding of currently outstanding bonds when such might be accomplished to the advantage of the County.

The details and nature of the improvements contemplated, the financial consulting the might be necessary, and the extent and type of the financing of the various types of improvements, if any, are not yet determined, but you would like us to assist Emery County and its agencies in connection with the contemplated projects, and in working out appropriate financing therefore, and the marketing of any bonds that might be issued to finance the construction of any of the proposed projects.

It is anticipated that for the various projects the County or its agencies may issue bonds, including special improvement district bonds, revenue bonds, general obligation bonds, tax increment bonds, industrial revenue bonds, and refunding bonds, or other types of bonds or financing that might be appropriate to the financing of all or a portion of the costs of the construction of the various projects.

We offer to assist you in a financial advisory capacity by utilizing and making available to you the research, statistical, and underwriting staff of our organization to such extent as may be necessary and helpful.

Our services, among others, will include the following:

(1) We will study the existing financial structure of Emery County or any existing or proposed agencies thereof, as it affects the financing of the various types of improvements contemplated and will outline suggested courses of action to accomplish the necessary financing of each project or refunding as it develops.

(2) We will attend meetings of the County Commission and/or public meetings or other meetings on behalf of Emery County in regard to the projects and will make available to you and others, as you might direct, reports and information that will assist you in making decisions or obtaining public support.

(3) We will work with your County's legal counsel and recognized bond attorneys and other legal counsel that might be desirable concerning necessary legislation or legal opinions concerning bond issues sold to finance the projects. The legal and attorney fees, and any expenses incidental to the passage of needed legislation, are to be paid directly by the County.

(4) We will prepare prospectuses setting forth financial and other information about the County or its agencies about the proposed bond issue or issues, and projects to be financed through the issuance of bonds. We will mail these prospectus to financial institutions which we think would be interested in the purchase of the bonds. This list includes banks, insurance companies, bond dealers, brokerage firms, etc.

(5) We will advise with you in regard to market conditions and interest rate matters and as to the time we think bonds might be sold to advantage and will have representation present at the sale of all bonds that might be marketed to assist in computing the bids and making recommendations.

(6) We will arrange for printing of bonds for your examination, approval and execution. We will supervise the necessary escrow arrangement for the delivery of the bonds to the purchases and the receipt of funds by the County. Cost of bond printing is to be paid directly by you.

(7) If deemed desirable, we will work with recognized rating service(s) in an attempt to obtain an advantageous rating of any bonds to be issued. The actual fees of the rating service(s) are to be paid by the County.

For our services, the County agrees to pay us, upon delivery of the bonds to the purchaser, a fee based upon the principal amount of bonds issued and sold
to be mutually agreed at the time of determination of the details of the finance plan or plans and the kind or kinds of bonds to be issued for various projects. If extraordinary services or expenses are necessary to assist the County in any of the projects, any fees therefore are to be mutually agreed to prior to the performance of those services or the incurring of those expenses. We will do nothing that will incur any cost to the County without the County's prior consent and approval.

It is agreed that we may alone, or in association with others, submit an offer to purchase any bonds that may be offered by the County without violating the intent or spirit of this agreement.

This agreement is subject to cancellation by either party one year from date hereof upon furnishing written notice by registered mail to the other party hereto thirty days or more prior to the end of such one-year period. If this agreement is not so terminated then it shall continue in full force and effect from year to year. It may subsequently be terminated at the end of any yearly period if written notice of cancellation is given by registered mail to the other party. Such notice shall be given thirty days or more prior to the expiration of any yearly period.

Any cancellation hereof given pursuant to the foregoing shall render this agreement null and void with respect to any bond issue for which no legal steps have been taken toward authorization or issuance. Not withstanding any such cancellation, this agreement shall continue with respect to any bond issues initiated prior to the effective date of such cancellation.

In the event that this agreement is not renewed or it is terminated or cancelled for any reason, we are to be paid the value of our services rendered prior to expiration, termination, or cancellation of this agreement.

It is expressly understood that this agreement does not intend and is not under any circumstances to be construed as requiring us to perform any service which constitutes the practice of law. We are employed in a financial capacity only.

Respectfully submitted,

BURROWS, SMITH AND COMPANY

By /s/ Kenneth D. Newman, Vice President

The above and foregoing offer is hereby accepted for and on behalf of Emery County, Utah, by its Borad of County Commissioners legal session this 2nd day of July, 1975.

/s/ Gardell Snow
Chairman, Board of County Commissioners

ATTEST:
/s/ Glen P. Bott
Clerk

JACK DAVIES
Mr. Davies representing American Coal Company requested County assistance in repair and improvement work on the Deseret Coal Mine Road. Said request met with favorable response of the Board of Commissioners. It being understood that American Coal Company will supply the project with gravel chips and road oil.

SYLVIA NELSON
Sylvia Nelson, complained of dust conditions resulting from increased travel on County Road H.5 Mill Road West of Huntington City. Mrs. Nelson was informed that the road area would be repaired and that a product named Del Terra Seal would be used to relieve the problem of dust in this and other areas of Emery County Roads.

L.D. LEVERTON
Mr. Leverton made request for road repair work on a private farm road North of Cleveland. Mr. Leverton stated that steel culverts and hill run gravel is needed. The matter would require further consideration. The prospects of purchasing a gravel hill from the Leverton property was discussed.

B.L.M.
John Colman discussed interest of the Bureau of Land Management relating to developing resources and general use of the area. Prospective drilling for coal in the Horn Mountain area was inquired about.

PAYROLL CUTOFF DATE
Due to the increase in the number of Emery County Employees and the amount of money handled in closing monthly accounts. It was found necessary that additional time be allowed for preparation of the monthly payroll. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones with full approval of the Board that the 25th day of each month be set as the cut off date for each monthly pay period. Payroll checks for the month past will continue- to be issued on the first day of the month.

PAULA CALDWEELL
Mrs. Caldwell appeared before the Board of Commissioners stating that $50.00 is needed to supply the necessary amount for insurance coverage for the girl Little League. Approval for the payment of said amount as needed for insurance purposes was given by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

BRUCE STONE
Bruce Stone prospective student for medical school made request for a loan of Emery County funds for tuition and fee's. Mr. Stone stated that he would pledge one year service in Emery County as a medical doctor for each years expenses paid by the county. A report of Mr. Stones student position was given. The matter was to be given further consideration.

TED COX
Mr. Cox request information in relation to Bi-centennial Funds in favor of the Legion Hall at Ferron.

COMMISSIONERS MEETING
A special Commissioners meeting is set for the date of August 1, 1975 at 9:00 o'clock a.m. The meeting is called for the purpose of familiarizing those present with the necessary information for the setting the County Mill Levy for the year 1975.

Meeting, adjourned at 5:00 o'clock p.m.

ATTEST: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Special meeting of the Board of Emery County Commissioners convened in the Courtroom of the Emery County Courthouse July 16, 1975 at 10:30 a.m. Those present were Commissioner Gardell Snow, Glenn E. Jones and Kent Stilson, County Attorney Charles W. Taylor, Craig Johansen, Vernon Leamaster, James Nelson, Lavon Day and Virgil Hatch. This meeting was called for the purpose of finding an agreeable solution to the property boundary lines description from the Emery County Road shop North to the Castle Dale City Cemetery. Upon investigation of said property boundary descriptions they were found to be in error from 75 to 84 feet in comparison with presently existing fence lines.

A motion was made by Glenn E. Jones that all fence lines south of the cemetery in Castle Dale City and Section 33, Township 18 South, Range 8 East, become permanent boundaries between all parties concerned by acquiescence and use of a period of years extending up to 30 years in certain areas. Deeds will be given by all parties concerned to other parties so that the land within the fence lines as now established will become their property. In addition, the County Attorney will prepare all such deeds for the signing by the appropriate parties and straighten out any problems pertaining thereto. The roadway access through the county shop area will be abandoned by all parties concerned and a new roadway will be established north of the county property running along the west side of the swell adjoining the county property. The County Attorney will also obtain from the City of Castle Dale a written document stating that no roadway will be put through the property owned by James Nielson.

As part of this motion as on this 16th day of July, 1975, permission is given by the County Commissioners and made part of this motion that work on the road directly north of the county property begin. Said work to be done by Virgil Hatch. Motion was seconded by Kent Stilson and passed unanimously.

DATED this 16th day of July, 1975.

/s/ Gardell Snow
Chairman

/s/ Glenn E. Jones

/s/ Kent Stilson

Minutes of the Special Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, August 1, 1975, at 7:30 P.M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, County Attorney Charles W. Taylor and Clerk Glen P. Bott.
This meeting was called for the purpose of setting the County Mill Levy for the year 1975. Upon examination of the county expenditures, fund balances and receipts for the present year, a motion was made by Commission Kent Stilson, seconded by Commissioner II Glenn E. Jones, that the following Mill Levy be approved for the year 1975.

General Fund	10.35	
Bond & Const.	.50	
Library	.50	
	11.35	Total Overall Levy

LAMAR GUYMON:
County Sheriff Lamar E. Guymon appeared before the Board of Commissioners introducing Tom Owings as a newly hired Deputy Sheriff.

MANPOWER FRINGE BENEFITS:
It was state that two slaughts were available through the Manpower Program. It being suggested that one be used for ambulance service and the other as dispatcher in law enforcement work. Attention was drawn to a telephone conversation with Harry Mangus of Manpower Program, informing Emery County of the above employment opportunity but stating that Emery County would be expected to pay all fringe benefits for said Manpower Employees. The Board of Commissioners gave full agreement for the payment of said fringe benefits.

ACTUAL USE REPORT:

Emery Counties actual use report to Federal Revenue Sharing Service was approved for the entitlement period from July 1, 1974 through June 30, 1975

Meeting adjourned at 9:45 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special Meeting held in the Emery County Courthouse, August 4, 1975. Minutes of a meeting conducted by Commissioner Glenn E. Jones relative to noxious weeds in the Rock Canyon and other areas of Emery County. Other persons present were County Agent Larry Bond. State Agricultural Inspector Carl Bott, representatives of Utah Power and Light Company and Glen P. Bott Clerk.

The problem of infestation of Musk Thistle on Utah Power & Light Company land in Rock Canyon was discussed. Utah Power and Light representatives were agreeable to treatment for said weed infestation. An immediate visit to said area was set up to review problem. Agreement to pay Emery County for Weed Chemical and Spraying was given by UP&L Representative. Mrs. Ina Lee Magnuson appeared before the meeting. Reference was made to an infestation of Musk Thistle on the Magnuson Property North of Castle Dale. Mrs. Magnuson stated that an effort had been made to control the weed. It was agreed that the County Weed Man should spray that area this year and that it be checked again the second year.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held in the Emery County Courthouse, August 6, 1975 at 9:00 O'clock A. M. Present at the meeting were Commissioners Glenn E. Jones and Kent Stilson, Attorney Charles W. Taylor and Clerk Glen P. Bott. Commissioner Gardell Snow was excused from attendance of the meeting. Invocation was given by Commissioner Kent Stilson.

Commission Meeting Minutes held June 25, July 2, and July 16, 1975 were read and approved by motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones.

Claims for the month of July were presented for the approval of the board of commissioners and approved for payment.

DIXON PEACOCK:
Dixon Peacock inquired about Emery County's assistance and support of the Emery County Museum. Reference was given to the amount of $3,700.00 allowed in the regular commission meeting of July 2. Mr. Peacock requested that said amount be allowed for the 1975 and 1976 period. It was stated that an itemized statement should be prepared for the disbursement of said amount of all expenditures over each yearly period.

BILL JONES:
Bill Jones, Ferron made explanation of a drainage problem created on his farm property due to gravel and fill dirt removal. The matter was to be checked out and a reply given Mr. Jones.

ERIC EASLEY:
Mr. Easley presented a resolution for approval of the rezoning of the area North of Huntington City. Said zoning change would be from Agricultural to Industrial Zone.

BAIL COMMISSIONERS:
The following Resolution appointing Bail Commissioners was given full approval of the Board of Commissioners:

RESOLUTION APPOINTING BAIL COMMISSIONER

WHEREAS, there are a large number of out-of-state sportsmen coming to Utah to hunt and fish; many violate the State wildlife laws for one of many reasons. If arrested, it becomes very inconvenient to detain or transport them to the Judge immediately, as required by law. As it is usually a considerable distance from the place of violation to the Court, this Commission, upon the recommendation of the Department of Wildlife Resources, deems it advisable to provide for certain State Conservation Officers to accept an appearance bail bond for non-resident violators of the State Wildlife Resources Code.

THEREFORE, BE IT RESOLVED, pursuant to authority of Section 17-32-1 through 17-32-4, Utah Code Annotated, 1953,, that the Chairman, by and with the consent of the other members of the Board of County Commissioners of Emery County, State of Utah, do hereby appoint Lyn Briggs, Larry Muszynski, Jack Topham, Steve Strong, and Clark Warren Utah State Conservation officers, as bail commissioners with authority to accept appearance bail in lieu of detention for violation of the Utah Wildlife Code by any person in Emery County, State of Utah, providing; however, said persons are non-residents of the State of Utah and it is not otherwise necessary to detain them.

The amount of bail required to be posted shall be in accordance with the minimum bail schedule for the particular offense, as published by the Division of Wildlife Resources under date of June 2, 1975.

For any violation not specifically enumerated on the minimum bail schedule, the bail required shall not exceed the sum of $25.00, unless special authority is received from the Court to set a higher bail.

Before entering upon their cuties as bail commissioners, the above named officers shall take and subscribe the oath of office, and post bond as provided in Section 17-32-3 of the Utah Code.

Adopted this 6th day of August, 1975, by the Board of County Commissioners of Emery County, State of Utah.

_____
Chairman

/s/ Glenn E. Jones
Commissioner

/s/ Kent Stilson
Commissioner

RICHARD FERGUSON:
Mr. Ferguson made request to install a raw milk depot South of Ferron City limits.
The matter was referred to the County Planning Commission for their next regular meeting, August 13, 1975.

BUDGET HEARING:
Due to depleted budget balances in certain county departments a special hearing was set for August 25, 1975 at 8:00 o'clock P.M. for the purpose of considering the separate budget requests.

MRS. DEE HERBERT:
Mrs. Herbert, representing the Community Action Program made a request to conduct a survey in the interest of Low Income Housing in Emery County. Said survey at no cost to Emery County was approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

RANDY GREEN:
Randy Green was instructed to begin work on plans and recommendations for remodeling of the Medical Center Building at Castle Dale. Mr. Green stated that planning would begin immediately and cost estimates presented to the Board of Commissioners. A meeting was set at the Medical Center for August 12, 1975 at 1:00 o'clock P. M. to be held with the architect for further discussion on the matter.

JOE HARVEY:
Joe Harvey, Ferron, made request to place a bid on idle coal lands of Emery County for coal mining purposes. It was the recommendation of the Board of Commissioners that public notice shall be given of the leasing of said coal lands and that Mr. Harvey should have his chance at said coal lands at the proper time.

LYLE REYNOLDS:
The following memorandum agreement received approval of the Board of Commissioners:

Memorandum of Agreement
between the Southeastern Utah Association of Governments
and the
Castleland Resource Conservation and
Development (RC&D) Sponsors
Price, Utah

This Memorandum of agreement is entered into by and between the Southeastern Utah Association of Governments (hereinafter referred to as the Agency) and the Castleland RC&D Sponsors (hereinafter referred to as the Sponsors).

Whereas the Agency was duly established pursuant to the Inter-Local Cooperation Act of 1965, and

Whereas the Agency has overall responsibility for initiating and carrying on an area wide comprehensive planning process for the Southeastern Utah area, and

Whereas the Agency is committed to a policy of encouraging broad scale citizen participation and full scale coordination of planning activities among all organizations concerned with physical, social, and economic development of the Southeastern Utah area, and

Whereas the Sponsors have organized the Castleland RC&D Council for the purpose of coordinating their activities in directing and carrying out a program of land conservation and land utilization, and thereby to accelerate economic development, increase employment opportunities, and improve environment in order to foster a sound economy and improve the quality of living for the people of the Southeastern Utah area, and

Whereas the RC&D Council will coordinate activities for the Sponsors relating to land conservation and land utilization planning and implementation, as a means to accomplishing the Sponsors' objectives, and

Whereas the Sponsors and the RC&D Council desire that their activities be compatible with policies, goals, and objectives as set forth by the area wide comprehensive planning agency, and

Whereas the Sponsors and the RC&D Council expect to use assistance available through agencies of the U. S. Department of Agriculture, as well as other federal departments, state, and local agencies, and

Whereas there is a mutually supporting concern for many planning and development activities by the membership of both the Agency, the Sponsors and the Castleland RC&D Council.

Now, therefore, in view of the foregoing considerations, the Agency and the Sponsors find themselves in agreement as follows:

1. The Sponsors through the RC&D Council agree to:
a. Submit their policies, goals, and objectives to the Agency for its consideration and incorporation into the area wide comprehensive plan.
b. Assist the Agency in the comprehensive planning process by collecting and analyzing data regarding natural resources, coordinating plans for natural resource conservation and development and devising adjustments in those plans when necessary to make them compatible with the overall policies, goals, and objectives in the area wide comprehensive plan.
c. Provide advisory assistance to the Agency in the area of natural resource conservation, use and development.

d. Assist the Agency in the preparation of land use and land development policies and standards which are called for in implementing the area wide comprehensive planning program.
e. Offer assistance in the development of, and operate in support of, the Agency's work program.
f. Provide the Agency with information regarding proposed and planned measures that affect the comprehensive planning program.
g. Assist the Agency by providing a review and comment on A-95 referrals for land, water, and related natural resources matters, outdoor recreation area, and other closely related subjects.
h. Have a representative at regular meetings of the Agency and stand ready to serve on appropriate committees.

II. The Agency agrees to:
a. Seek advice from the RC&D Council on matters relating to the development, improvement and conservation of natural resources.
b. Provide the RC&D Council with staff assistance and supporting services, as the Agency's budget permits, to facilitate the Sponsors' planning and development activities.
C. Incorporate in the area wide comprehensive planning process considerations for the development, improvement and conservation of natural resources.
d. Utilize assistance from the RC&D Council in developing and carrying out its work programs.
e. Keep the RC&D Council advised of all research, plans and programs in which it is engaged which affect the conservation of natural resources.

III. The Agency and the Sponsors through the RC&D Council, mutually agree to:
a. Facilitate coordination of their activities through use of compatible base data, statistics and projections.
b. Furnish each other with notices of and invitations to all meetings and furnish copies of the minutes of such meetings.
c. Assist and cooperate with each other in sponsoring and conducting educational programs for the general public concerning natural resource planning and development.
d. Provide and opportunity for each to prior to publication when such materials other.
e. This memorandum of agreement may be amended at any time by mutual agreement of the Agency and a majority of the Sponsors. It may be cancelled by either the Agency or a majority of the Sponsors after 60 days notice to the agreement.
f. Copies of this memorandum of agreement may be furnished to appropriate agencies or organizations from which the Agency and the Sponsors receive assistance.

RONALD LYLE VANWAGONER, LEE MCMULLIN:
Request to purchase the following real property No. AC 3735 has been received from Lee McMullin and Ronald Lyle VanWagoner. An investigation of the description of said property will be completed before further word from the Board of Commissioners can be given.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of a special meeting of the Board of Emery County Commissioners held in the Courthouse, August 12, 1975 at 1:30 p.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Norma 0. Fox, Clerk.

The meeting was called for the purpose of discussing a planning study for additional construction on the County Medical Center Building. William A. Richardson and Randy Green of Richardson, Richardson and Associates, Architects were present with suggestive plans. Upon presentation and after due consideration of said preliminary study motion was made by Commissioner Kent Stilson that said planning study be accepted. The motion was seconded by Commissioner Glenn E. Jones. It was agreed that said plans will be presented for the approval of the Board of Commissioners at their regular meeting September 3, 1975.

The request was made by the Board of Commissioners that a study begin in contemplation for additional office space in the County Courthouse. The findings of this study to be presented at a later date.

We authorize Richardson, Richardson & Associates to proceed with feasibility study for expansion of the Emery County Courthouse and Health Facilities in Castle Dale, Utah. Payment will be made for services as outlined in the letter above.

/s/ Gardell Snow Date 8/12/75

/s/ Glenn E. Jones Date 8/12/75

/s/ Kent Stilson Date 8/12/75

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of a special hearing of the Board of County Commissioners in the Emery County Courthouse August 25, 1975 at 8:00 o'clock p.m.

Those present were Commissioners Gardell Snow, Kent Stilson, Glenn E. Jones and Glen P. Bott, Clerk.

Said special hearing was called for the purpose of hearing requests for increased amounts in the following County Department Fund balance: City and Precinct Courts, Juvenile Court, Courthouse and Grounds, Weed Control, Exhibit, Dental Health, Assessor, Sheriff, Senior Citizens, County Road and Care of Prisoners. Said budget requests having been noticed one week in advance of the present date and no persons having appeared to offer objections, the Board of County Commissioners proceeded to analyze and determine the needs of said budget request. It being determined that additional funds were needed and approved in the following amounts for each County Department:

City and Precinct Courts	$25,000.00
Juvenile Court	1,500.00
Courthouse and Grounds	30,000.00
Weed Control	500.00
Exhibit	20,000.00,
Dental Health	7,000.00
Assessor	10, 000.00
Senior Citizens	7,500.00
Sheriff	25,000.00
Care of Prisoners	2,000.00
County Road	50,000.00
Total	$178,500.00

Approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, unanimously approved.

H. L. ANDREWS
Mr. & Mrs. Andrews made request for funds to complete a reception center at the Huntington Airport. Consideration was pledged upon favorable examination of County fund balances.
Meeting adjourned at 10:00 o'clock p.m.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse September 3, 1975 at 9:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney, Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of Commissioners meetings held August 1st, August 4th, August 6th and August 12th, were read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

RANDY GREEN
Randy green appeared for Richardson and Richarson Inc., Architects stating that construction plans for the County Medical Center Building were not complete and that further time for preparation was requested. A meeting for review of said construction plans was set for Thursday, September 11, 1975 at 7:00 o'clock p.m.

ELK SPRINGS SUBDIVISION
Correspondence has been received from Allan Barber, original owner of Elk Springs Subdivision, east mountain making inquiry relating to the present status of property rights of said subdivision. County Attorney Charles W. Taylor was requested to investigate the title status of said property.

LAWRENCE SCHOOL BUS ROAD.
The State Department of Highway 1975 Federal Aid Allocation for Emery County was discussed. The application of said 1975 allotment on the Lawrence School Bus Road L-1 from Lawrence to State Highway U-10 was agreed upon.

CLAWSON DRAINAGE
Gerald Stroy, Eric Easley, Joseph Jensen and Kent Taylor appeared before the Board of Commissioners in the interest of the drainage situation in the Clawson area. Necessary easements for a drainage ditch from East Clawson area to approximately one half mile further east was to be arranged by Mr. Jensen. A survey line for the purposed drain will be laid out by Johansen & Tuttle, Engineers.

COMPREHENSIVE PLANNING HEARING DATE
A public hearing date Set for the purpose of giving consideration to certain requests for zoning changes in the County Comprehensive Planning and Zoning Regulations was set for October 1975 at 11:00 o'clock a.m. Done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

KENT TAYLOR
Kent Taylor, planner for Southeastern Utah Association of Governments requested information relating to Emery County Planning and Zoning functions.

JIM ALLRED
Jim Allred made request for patrol work on his farm road in the Cleveland area.

LEE PETERSON
Lee Peterson presented requests from the Dental Office Workers for remodeling plans for his office

building presently used for dental services. Mr. Peterson states there was no way that said remodeling requests could be complied with under the presently approved rent rate. It was agreed that Mr. Peterson would be paid $150.00 per month as rent on said dental office. All costs for utilities will be paid form other sources.

GALE JORGENSEN

Gale Jorgensen discussed the following matters with the Board Commissioners:

1. Inquired as to the availability of the State Mill Levy for predator control for local use. Mr. Jorgensen was informed that the County had no jurisdiction over a levy set by the State Department. The matter must be referred to the State Department for further information.
2. Request for gravel needed on County Road No. CD-3, Johansen-Wilsonville Road and an overshot or culvert installed at the river crossing east from Castle' Dale was brought to the attention of the meeting. These matters were promised consideration as circumstances permits,
3. Mr. Jorgensen requested the reestablishing of the entrance of the County Road the Jones, Tuttle, Behling Fork No. CD-2 presently occupied by the Emery site of the Utah Power and Light Company plant, assurance was given to Mr. Jorgensen that the Utah Power and Light Company would be requested to reopen said County Road entrance.

LAMAR GUYMON

County Sheriff, Lamar E. Guymon discussed Law enforcement problems with the Board of Commissioners. Sheriff Guymon reported that Emery County was in need of adequate jail space. It was suggested that a separate jail complex from the County Courthouse Building be given consideration. Further action was delayed pending the gathering of information on the matter.

E.C.F.U.TELEPHONE ASSOCIATION

Keith Ware, manager of the Emery Farmers Union Telephone Association, Bill Westall, Construction Engineer and Craig Johansen appeared before the Board of Commissioners in the consideration of complaints given relating to the digging of trenches in preparation for the underground telephone system presently being installed for said telephone company. Notice of said complaints were taken and action pledged to said allegation.

HUNTINGTON RIVER BRIDGE

Utah Power and Light representatives made request from Emery County for County participation on County Road No. H-1, Killpack-Collard. On said road Utah Power and Light agrees to purchase corrugated steel culverts to replace the old bridge across Huntington River. Emery County removes the old Bridge, places the steel culverts and back filling, builds the rack Headwalls and guard rails. The matter was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow.

SIGNING COUNTY ROADS

Craig Johansen presented the proposition of signing the County Roads. Mr. Johansen's estimate of the job was in the total amount of $60,000.00. Engineering costs was priced at the amount of $5,500.00. Because of insufficient budget balances for the year 1975 said signing project was delayed until after January 1, 1976.

BRAD PETERSON

Brad Peterson of Youth Services Program made request of Emery County for 25% share for youth service program for the coming year. The matter met with favorable response by the Board of Commissioners. Mr. Peterson requested for road improvement work on his real property at Huntington. The requested road work was to be applied on Bureau of Land Management Land. It was suggested that Mr. Peterson inquire from that for an agreement to improve the road right of way or to purchase the property from the B.L.M. Department.

VETERANS EXEMPTIONS 1975

Upon Motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow the following applications for property tax exemptions for World War Veterans, Veterans Widows, Blind and Indigent persons was approved for the year 1975:

Roger E. Lange	Veterans
Oran V. Bunderson	Veteran
Charles L. Haddenham	Veteran
Boyd C. Jacobsen	Veteran
Elbert W. Blackburn	Widow of Veteran
Edgar Sorensen	Widow of Veteran
Dewey D. Anderson	Veteran
Leola M. Crook	Veteran
Anna B. Larsen	Veteran
Frank Blackburn	Widow of Veteran
Reid W. Bailey	Veteran
Max W. Jensen	Veteran
Iris N. Fullmer	Veteran
John Thomas	Veteran
Carlos D. Maxfield	Veteran
George Bearnson	Blind
David W. Morgan	Widow of Veteran
Ernest Hunter	Widow of Veteran
Annie Bailey	Veteran
Edna G. Fish	Veteran
Clarice Beveridge	Widow of Veteran
Albert L. Hunter	Veteran
Ray B. Humphrey	Widow of Veteran
Leanora Luke	Widow of Veteran
E. Ray Curtis	Widow of Veteran
Mary E. Jewkes	
Karen May Young	
Flora T. Guymon	
Veteran	
Veteran	
Veteran	

Mack V. Bunderson	Veteran	
Luther H. Thomas	Veteran	
Hilma Robertson	Widow of	Veteran
Parker Childs	Veteran	
David Denison	Veteran	
George Magnuson	Veteran	
Mary L. Oman	Widow of	Veteran
Lyman G. Larsen	Veteran	
LeNila Jensen	Widow of	Veteran
Venice J. Jensen	Blind	
Margaret L. Magnuson	Widow of	Veteran
Crystal 0. Rosenberg	Widow of	Veteran
Angeline Hayward	Widow of	Veteran
Mabel L. Young	Widow of	Veteran
E. Myron Grange	Veteran	
Orion J. Brockbank	Veteran	
Harvey Brinkerhoff	Blind	
Clarence G. Cowley	Veteran	
Flora J. Jensen	Widow of	Veteran
Hubert Knight	Veteran	
Mary :Hardee	Widow of	Veteran
Willis W. Milham	Veteran	
Grant J. Wilson	Veteran	
Daisy G. Gunderson	Widow of	Veteran
Stella L. Hill	Widow of	Veteran
Max R. Daley	Veteran	
James K. Allred	Blind	
Zina L. Fish	Widow of	Veteran
Arthur A. Clegg	Veteran	
Julia W. Sanderson	Veteran	
Luella McMullin Allen	Widow of	Veteran
Ira M. Allred	Veteran	
Vernon R. Allred	Veteran	
Frank D. White	Veteran	
Harold L. Alger	Veteran	
Winiford Dalton	Widow of	Veteran
Maximiliano M. Duran	Veteran	
Roy E. Johansen	Veteran	
Weltha B. Thompson	Widow of	Veteran
Charles Arlo Dumas	Veteran	
Frank Vetere	Veteran	

THE FOLLOWING IS THE LIST OF INDIGENT ABATEMENTS:

Dale, L. Jeffs	Indigent
Llewlles Killpack	Indigent
Theresa Thompson	Indigent
Olive Funk	Indigent
Hazel B. Christensen	Indigent
Clara Thompson	Indigent
Nina N. Killpack	Indigent
Ada Nielsen	Indigent
Elva Crawford	Indigent
Olive M. McIntyre	Indigent
Agnes Draper	Indigent
Jeanette Snow	Indigent
Olvie S. Jewkes	Indigent
Ivy J. Thomas	Indigent
Myrtle Jones	Indigent
Hazel J. Wayman	Indigent
Olive Jones	Indigent
Armenta Anderson	Indigent
Sarah Anderson	Indigent
Mildred E. Johnson	Indigent
Revella Sitterud	Indigent
Pearl Majors	Indigent
Ella Rowley	Indigent
Maude Plant	Indigent
Lucille Herron	Indigent
0. R. Sherman	Indigent
June A. Green	Indigent
Lela Wilson	Indigent
Gene T. Harding	Indigent
Delight Harding	Indigent
Darwin Mangum	Indigent
Chloe J. Moore	Indigent
Grace Peterson	Indigent
Gladys W. Jones	Indigent
Lucille Holloway	Indigent
Marie Herron	Indigent
Veda Irvine	Indigent

ATTEST:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse September 11, 1975 at 7:00 o'clock p.m.

Those present were Commissioners Gardell Snow and Kent Stilson, Attorney Charles W. Taylor and Glen P. Bott, Clerk. Commissioners Glenn E. Jones was excused from being present.

The meeting was called for the purpose of giving consideration to a Feasibility Study of, a new addition to and remodeling of the County Medical Center at Castle Dale. Mr. Richardson and Randy Green of Richardson & Richardson & Associates, were present to present purposed plans of said Feasibility study. Said plans were so designed to have sufficient office space and supply rooms to accommodate four Medical Doctors.

Estimated costs of the project were set at $147,872.52 for the total package. The study plans met favorable consideration of the Board of Commissioners. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Gardell snow that said Feasibility Study is approved. It was agreed that work on the actual plan begin immediately and be made ready for presentation and approval of the Board of Commissioners for their regular meeting October 1, 1975.

COAL PROPERTY
Commissioner Snow informed the meeting that the recommendation of Attorney S. V. Litizzette that a title research should be made before any coal leasing should be negotiated by Emery County. Attorney Charles W. Taylor concurred in the recommendation. A motion was made by Commissioner Kent Stilson and seconded by Commissioner Gardell Snow that Carbon-Emery abstract Company be employed to make the necessary title search.

The clerk was requested to Order credit cards for the County Ambulance drivers. Said credit card was deemed necessary for driving the county ambulance to other areas at various times of the day and night.

Meeting adjourned at 8:30 p.m.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, October 1, 1975 at 9:00 o'clock a.m. Those present were County Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Invocation by Commissioner Kent Stilson.

Emery County Commissioners minutes of the regular meetings held September 3, 1975 and special meetings of August 25 and September 11 were read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

SENIOR CITIZEN AND R.S.V.P.
Upon motion of Commissioner Glenn E. Jones, the R.S.V.P. Program and the Senior Citizen programs were combined. Mrs. Arlene Grant was approved a Director, Mrs. Hilma Robertson as Assistant Director. The above motion was seconded by Commissioner Kent Stilson.

DENTAL OFFICE
The Board of Commissioners are in receipt of a letter from the Dental Office in Castle Dale, said letter made request for installation of certain items in said Dental Office for its improvement as a dental office. Said items referred to carpeting for the office floors. Approval was given upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

RAY WAREHAM
Ray Wareham made request for the installation of a drain past his property in Ferron, as origin of the water causing the problem was found on the Emery County Nursing Home property. It was agreed that Emery County pay for the cost of the drain pipe. Mr. Wareham will make installation. Approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

LAMAR GUYMON
County Sheriff Lamar Guymon discussed Law enforcement problems with the Board of Commissioners. The mysterious cattle mutilations found in Emery and neighboring counties were discussed at length.

SOUTHEASTERN UTAH JR. LIVESTOCK SHOW
Mark Humphrey representing the Show Committee of the Southeastern Utah Junior Livestock Show appeared before the Board of Commissioners. Mr. Humphrey made request for an increase in Emery Counties annual contribution to said Livestock Show. It was stated that the raise in costs of operation for said stock show was responsible for the need of additional funds. A motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that allowance in the 1976 budget for the amount of $3,000.00 as Emery Counties contribution to the Southeastern Utah Junior Livestock Show is approved.

WILLIAM JUSTESEN
Bill Justesen made request to purchase a Snow Cat for upkeep and maintenance of the T.V. Tower on Horn Mountain. Mr. Justesen stated way of transportation was necessary to travel the mountain roads during the winter months. Agreement to purchase said Snow Cat at approximately $10,000.00 was approved. The purchase and payment to be after the beginning of the 1976 budget year.

ELLIS WILD
Ellis Wild, President of the Ferron Irrigation Company made request for Emery County to participate in cost of corrugated metal pipe installed and running parallel to a section of the Ferron Canyon Road project. Mr. Wilds stated that said metal pipe had been paid for by the Ferron Irrigation Company and of its benefits to said County Road project. After due consideration of 50% of the cost in the amount of $835.72 was approved to be paid by Emery County. Approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones. Said amount of be withdrawn from the 1976 County Road Budget.

COURTNEY BREWER
Mr. Brewer of the Waste Water Quality Planning Board presented slides portraying water quality improvement conditions and development. Emphasis was given to benefits and goals of the program.

JONES, TUTTLE, BEHLING COUNTY ROAD
Utah Power and Light representatives together with Ray Jorgensen and County Road Supervisor, Vernon Leamaster suggested possible locations routes for the Jones, Tuttle, Behling County Road, past the location site of the Emery Plant. Location of said County Road along the North boundary of the Utah Power and Light Plant was an agreeable location.

RANDY GREEN
Randy Green representing Richardson and Richardson Architects, informed the Board of Commissioners that final plans for remodeling and addition to the Medical Center building had not been completed. It was stated that said final plans would be substantially the same as the preliminary plans that had been accepted by the Board of County Commissioners with the exception of a few minor chances. Motion was made by Commissioner Glenn E. Jones and seconded by Kent Stilson that as said plans are finalized they should be presented to Commissioner Gardell Snow for review and approval.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, October 25, 1975 at 9:00 o'clock a.m.

Present at the meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, County Road Supervisor, Vernon Leamaster and Glen P. Bott, Clerk.

CLASS "B" ROAD BUDGET
The meeting was called for the purpose of giving consideration to a budget increase to the Class "B" Road fund. It was stated that the budget balance of said Class "B" Road was insufficient to cover present expenditure for road material for presently completed Class "B" Road projects. It being concluded that public notice should be given for a November 6th hearing 10:00 o'clock a.m., that further consideration should be given the matter at that time.

FERRON CANYON ROAD
The Board of Commissioners is in receipt of a letter of Complaint from the Utah State Department of Highways protesting the location of a concrete irrigation diversion box located on the road right-of-way on the Ferron Canyon Road project. County Road Supervisor, Vernon Leamaster was directed to arrange a meeting with the Highway Department and the Soil Conservation Department and other interested parties that the matter may adequately cared for.

JIM OWENS
Jim Owens discussed the needs of solid waste disposal for the area. It was stated to Mr. Owens that it was unlawful for the County to contribute funds to support city projects. Mr. Owens stated that his present plans were to proceed with the collection of waste material in the Emery, Ferron, Orangeville and Castle Dale, areas.

LAMAR GUYMON
County Sheriff, Lamar Guymon discussed the needs at the present time for additional jail space and accommodations.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

November 5, 1975

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, at 9:00 A. M. Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones, and Kent Stilson. Charles W. Taylor, Attorney, and Glen P. Bott, Clerk

Invocation by Glenn P. Bott.

Minutes of the regular meeting held October 1, and of the special meeting held October 25 were read and approved by Commissioner Kent Stilson, Second by Commissioner Glenn E. Jones.

LAMAR GUYMON
Sheriff Lamar Guymon appeared before the Board of County Commissioners stating his request to hire a part time dispatcher Fred Ordine on a full time basis. Upon consideration of the needs of said request, the Board of Commissioners were agreeable. Mr. Ordine would be released from his responsibility as Custodian of the County Courthouse and another person hired as said Custodian.

YOUTH SERVICE AGREEMENT
Emery County is in receipt of a request for participation in the 1976 Youth Service Program. Upon further consideration of the needs said program, motion was made by Commissioner Kent Stilson and by Commissioner Glenn E. Jones that Emery County approve participation in said Youth Service Program on condition that Carbon County also be a participant.

LEGRAND BEAL
Complaint has been received that Legrand Beal has constructed a livestock fence across a county road in Emery. It was stated that public dumping of garbage on said county road warranted said fence. The Board of Commissioners directed the county road supervisor to work with Mr. Beal in finding an answer to the problem.

JOE JENSEN
Mr. Jensen inquired about further progress on a waste water drain of the East Clawson area. Mr. Jensen presented draining of the purposed drain as set up by Sail Conservation Service. It was stated that an Environmental Impact Study must be completed before further consideration is to be given.

SENIOR CITIZEN
Senior Citizen Director Hilma Peacock and Leah Justisen, Secretary, informed the Board of Commissioners of progress made in Senior Citizen work in the Green River Area. Approval to rent a suitable building for a Meeting House in that area was given.

PEARL BAKER
Mrs. Baker presented a list of items for Emery Counties participation for the benefit of Green River City.

T. A. P. PROGRAM
Maun Alston representing the T. A. P. Program discussed the matter of combining the Emery County R.S.V.P. and Senior Citizen Programs for Emery County. Mrs. Alston agreed to submit figures necessary for budget inf9rmation by the last day of November, 1975.

JERRY GOSS
Jerry Goss made request for license to sell Beer and alcoholic beverages at Huntington. Reference was made to previous denial of requests for licenses to sell alcoholic beverages in new areas of the County. Said request was denied as was the policy in the past.

CARLOS LARSEN
Mr. Larsen requested an investigation of office fee charges at the County Medical Center.

ERIC EASLEY
County Zoning Administrator Eric Easley stated that subscriber for culinary water on the new systems of the Rex Fillmore subdivision at Joes Valley were extremely slow in paying necessary connection dues., The Board of Commissioner recommended that firmer steps be taken for enforcement of the County Zoning regulations.

CRAIG JOHANSEN
County Road Engineer Craig Johansen and Road Supervisor Vernon Leamaster presented the following matters for consideration of the Board of Commissioners.
1. The concrete irrigation diversion box located on the road right of way on the Ferron Canyon Project is cut off and the outlet covered. Said remodeling procedure has been approved by the Utah State Department of Highways and a letter of intent sent to the proper office. The Cost of said project is born entirely by Emery County.
2. Off Road Projects previously suggested by the cities were given consideration.
3. Road safety signing previously given consideration were given approval.
4. The Lawrence Road Project was approved as a Federal Aid Project upon Motion of Commissioner Glenn E. Jones, second by Commissioner Kent Stilson.

MACK V. BUNDERSON
Attorney Mack Bunderson presented the Matter of Special Water and Sewer demands for the area. The Board of County Commissioners being fully informed in said Matter made motion by Commissioner Kent Stilson, second by Commissioner Glenn E. Jones that permission is hereby given to begin preliminary work in the creation a special improvement District for the benefit of Sewer and Water development.

BID OPENING
This was the date and the hour set for opening of the bids for the addition and remodeling of the Emery County Medical Center Building. The meeting was called to order and all interested parties being present including Richardson and Richardson and Associates, Architects. Four contractors price bids were received. Mr. Richardson proceeded to open said bids Cameron and Company, 3572 South 500 west Salt Lake City was low bidder in the amount of $139,936.00. Motion was made by Commission Glenn E. Jones, second by Commissioner Kent Stilson that low bid to Cameron and Co. be accepted. Completion date for said construction was set for May 9, 1976.

KEITH WARE
Keith Ware and Ruane Law appeared before the Board of County Commissioners in relation to prospective plans for the 1976 Bicentennial Celebration. It was suggested that the week of July 4, 1976 be commemorated with special events during said week. The Board of Commissioners pledged financial contribution toward the purposed plans and Pres. Ruane Law pledged organization and services of special groups toward the Bicentennial Commemoration.

Claims for the month were presented for consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

November 6, 1975

Minutes of a special Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse at 10:00 a.m. Those present were Commissioners, Gardell Snow, Kent Stilson, and Glenn E. Jones, Glen P. Bott, Clerk. This was the date and time set for the hearing of a request for a raise in the County Class B Road Budget. Said Budget raise was requested due to increased costs of Road oil and material purchased and used on Class B Road projects in the past season. There being no objections filed to said Budget raise and payment of past due accounts approved. Motion was made by Commissioner Kent Stilson and by Commissioner Glenn E. Jones that the Class B Road Budget be raised in the amount of $7,500.

GREEN RIVER MELON DAY
The payment of 500.00 was given full approval by the Board of Commissioner for the benefit of Melon Day celebration at Green River.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in Emery County Courthouse December 3, 1975 at 9:00 o'clock a.m. Those present at the meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones.

Invocation by Commissioner Kent Stilson.

Commissioners meeting minutes of the date of November 5th and 6th, were read and approved by Motion of Commissioners Kent Stilson and seconded by Commissioner Glenn E. Jones.

DOCTORS HOME
Approved for alteration of the small bedroom of the Doctors Home at Ferron to accommodate examining services and for installation of drapery for said building was given by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

PEARL BAKER
Mrs. Baker stated that Green River City's placed first priority for assistance from Emery County to be given to Television improvement and the construction of city-county building.

LARRY BOND
County Agent, Larry Bond made report on the following Extension Service matters:
1. Commissioners Conference at Logan
2. Herford Calf grading
3. Dairymen milk testing program. It was stated that a testing meter was requested by some Dairyman
4. Mr. Bond stated that new equipment for the weed chemical application was needed this year. Recommendation was given that allowance be given in the 1976 budget.
5. Mr. Bond reported that due to the illness of Mrs. Myrleen Sitterud, Extension Services Secretary, temporary secretarial services was needed for his office.

GRANT SWASEY
Grant Swasey, Green River appeared before the Board of Commissioners requesting employment as an operation in the County Road Department.

COMMISSIONERS MEETING DATES
The following dates were approved as regular meeting dates of the Board of Emery County Commissioners for the year 1976. January 6, February 4, March 3, April 7, My 5, June 2, July 7, August 4, September 1, October 6, November 3, and December 1. Board of Equalization dates were set for May 28 at 2 o'clock p.m. in Green River and June 2 from 10 a.m. to 5 p.m. in Castle Dale.

MARIE TIBBIT
Marie Tibbit discussed re-designation of the T.A.P. Program for Emery County.

RODNEY DISPAIN
Rodney Dispain of Dispain & Dispain Planners, discussed possibility of adoption of certain building code for residential buildings in Emery County.

GARY ARINGTON
Gary Arington made request for a $100.00 contribution for Emery County for the benefit of a County Basketball League. The request was approved by the Board of Commissioners.

RANDY GREEN
Randy Green of Richardson and Richardson, Architects reviewed work proceedings of the County Medical Center at Castle Dale. Price amounts of a comprehensive study of the Courthouse building was discussed.

JESSIE CALL
Mrs. Jessie Call and John Spratling of Utah Civil Defense discuss requirements for application for participation of funds for construction of Civil Defense- housing in connection with a County Jail Building.

MAURINE NIELSON
Mrs. Nielson appeared in the interest of the Four Corners Health District. It being recommended that local efforts should encourage the operation of four corners health district with the three counties as members and that cooperation be given to the work with Dr. Cowley.

HOLIDAY DEC. 26.
By Order of the Board of Emery County Commissioners, Friday, December 26th was declared a holiday for all Emery County Employees.

DARELL ROSS
Darell Ross, Green River, together with a group of interested individuals from Mideastern states made inquiry relating to availability of Emery County Coal lands. The party was informed that the compiling of an abstract of County Coal Lands was presently in progress and upon its completion public notice would be given of Emery Counties request for price bids for said coal lands.

JESS POWELL
Jess Powell presented a request for Green River City petitioning Emery County for support toward the purchase of a ambulance for Green River City. The request was promised further consideration at the regular budget meeting.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of a special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse December 5, 1975 at 6:00 o'clock p.m.
These present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Charles W. Taylor, Attorney, and Glen P. Bott, Clerk.

Randy Green, representing Richardson and Richardson Architects, discussed purposed plans and specifications for a County Jail building.

The Clerk was requested to send word by telephone to U. S. Congressmen that the Emery County Commission do support the continuance of the Federal Revenue Sharing Act in its present form.

A Work meeting for the purpose of reviewing purposed budget expenditures for the year 1976 was set for Thursday December 11, 1975 at 1:00 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of Emery County Commissioners in the Emery County Courthouse December 9, 1975 at 1:00 o'clock p.m.

Those present were Commissioners Glenn E. Jones and Kent Stilton, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

The meeting was held with Marva Jean Collins and Roger Carbman of National Health Services Corporation, relating to Medical Service application of R. William Mackie, M.D., a prospective medical doctor for Emery County. A memorandum agreement with National Health Services was reviewed.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse December 11, 1975 at 10:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson Attorney, Charles W. Tyalor and Glenn P. Bott, Clerk.

The Board of Commissioners summoned the elected officers into the meeting. Explanation was given by Commissioner Snow of the Board of Commissioners position relating to the urgency and need of additional office and storage space in the Courthouse building, but it was stated that had been given to the renovation of the County Medical Center and the construction of a new county jail.

Departmental budge request were given consideration by the Board of Commissioners.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the County Budget Hearing held in the County Courthouse December 12, 1975 at 7:00 o'clock p.m.

Those present were Commissioners Gardell Snow, Kent Stilson, Glenn E. Jones, County Attorney Charles W. Taylor and Glen P. Bott, Clerk. Mrs. Elizabeth Hansen represented the Sun-Advocate.

The Board of Commissioners reviewed budget requests of the several County Departments. A discussion was made with elected officers in relations to salary increases and wage rates. Motion was made by Commissioner Kent Stilson that Carbon County approved salary rate of $12,600.00 per year be accepted for Emery County Assessor, Treasurer, Recorder and Clerk-Auditor and that a 12% cost of living increase be allowed for County Commissioners, office deputies and County Road employees. The Motion was seconded by Commissioner Glenn E. Jones.

Alterations were made in other departments as the board felt necessary and proper.

The following list of Emery County Funds and Departments with the Budget amount set opposite represents the approved amount as an operating budget for the year 1976:

Commissioners	$ 25,173.16
District Court	3,500.00
City & Precinct Court	35,000.00
Juvenile Court	2,500.00
Sanity Hearing	250.00
Special Counsel	7,000.00
Clerk & Auditor	40,830.00
Recorder	29,210.48
Attorney	23,970.00
Treasurer	26,360.48
Assessor	56,620.96
Planning and Zoning	11,000.00
Campground	700.00
Elections	6,000.00
Courthouse	39,000.00
Cont. to Gov. Units	70,000.00
All Others	4,000.00
Senior Citizens	13,570.00
Transit Room Tax	9,000.00
Sheriff	187,187.24
Care of Prisoners	47,970.00
Forestry and Fire Control	1,000.00
Bee Inspector	200.00
Civil Defense	5,000.00
Cloud Seeding	8,705.00
Health	16,000.00
Mental Health	6,979.00
Dental Health	10,000.00
Medical Center	155,000.00
Exhibit	30,000.00
Colorado River	350.00
Extension	13,887.00
Weed Control	10,000.00
Poor	1,300.00
Hospital	3,000.00
Recreation	25,000.00
Survey or and Research	10,000.00
Service District	15,000.00
Ambulance	14,000.00
Total General	$967,263.32
County Road	235,500.00
Class B. Road	125,000.00
Collector Road	120,000.00
Bond and Construction	2,000.00
Library	24,000.00

Approved by Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones with unanimous approval of the Board.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse January 7, 1976 o'clock a.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Invocation given by Commissioner Glenn E. Jones, with all members of the Board of Emery County Commissioners present. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Jones that Gardell Snow act as Chairman of the Board of the year 1976.

KEITH WARE
Mr. Ware reported that Pacific Trials Sprotsware have made request to set up a clothing business in the old II school building at Orangeville. Said business anticipates the hire of fifty to one hundred workers and are awaiting approval of the request by Orangeville City.

FERRON CREEK TO MILLSITE
Emery County is in receipt of a letter form Utah Department of Transportation stating that Federal Funds approved for Ferron Creek Project RS-0336 (3) was in the amount of $330,068.00. The amount was considered sufficient to cover construction costs. Emery Counties $40,000 invested as matching funds on said project is also regarded adequate.

VICTOR PRICE
Attention was drawn to the request of Victor Price relative to the re-measurement of a gravel easement on Mr. Price's real property.

MAURINE NIELSON
Mrs. Nielson reported that a full time nurse had been appointed to assist County Health Nurs4. Becky Bunderson, in the County Health Program. The new appointment would be assigned to Green River, Cleveland, and Elmo as a working area. Mrs. Nielson informed the Board of County Commissioners that she was resigning her position as chairman and member of the Southeastern Utah District Health Board. Recommendation was made that Tim Simmons and Guy Conover be considered as prospective health Board Members.

Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that Tim Simmons and Guy Conover be appointed to fill the vacancy for-said District Health Board. An amendment to the above motion recommended that Paul Stevens be appointed to fill the vacancy erected by the resignation of Clyde Conover from Planning and Zoning Commission Board.

CLAWSON LOTS AND BLOCKS
Joe Jensen and Eric Easley presented the final platt plan for lots and blocks of the Clawson/ Town. The matter was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

HUNTINGTON NORTH
A Platt plan for additional industrial area on the North boundary of Huntington City along Highway U-10 was approved upon Motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with full approval of the Board.

EMERY PLANT
A Platt showing rezoning the area of the Utah Power and Light Emery Plant. South of Castle Dale from agricultural to industrial use was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with full approval of the Board.

THOMAS & PETERSON
Mr. Thomas of Thomas and Peterson, Architects of Salt Lake City offered services and introduced his firm. A slide film was shown of projects completed by said architectural firm.

JIM ALLRED
Mr. Allred and others made request for the improvement and construction of New Form Road out of the county road system. A request by Emery County to purchase road gravel form adjoining property was not granted. It was decided that a long term lease should be allowed to the county for gravel use or the property owners be required to build the private road themselves.

ORAL E. JOHANSEN
Mr. Johansen made for speed limit signs on County Road No. 10 west of Castle Dale. Said County Road accommodates the greater portion of traffic form Castle Dale and Orangeville. It is from Market Road, a school bus route and the only access route for livestock in the area. The Board of Commissioners instructed the County Road Supervisor to install 35 mile per hour speed limit signs on said County Road and advised that the 35 mile per hour speed limit be enforced.

FOREST SERVICE
Ira Hatch and John Nieghborgall reviewed development projects anticipated for the Manti-LaSalle National Forest for the coming year. Projects named six drill holes for natural gas and oil. Seven prospective sites for coal mine development timber sales in excess of $2,000.000 board feet, favorable limestone calim development and completion of a hard surface road from Electric Lake in Huntington Canyon to the skyline drive.

RANDY GREEN
Mr. Green requested information relative to preliminary plans for a county jail. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that preliminary plans begin immediately and that Mr. Green Work closely with county Sheriff Lamar Guymon on said jail plans.

CARLOS LARSEN
Mr. Larsen reported that the Utah Department of Employment Security favored setting up an office in Emery County. A favorable response by the Board of Emery County Commissioners was prepared for the District office at Price, Utah and sent by letter. It was reported that the pre-school Dental Health Program was functioning very well.

TED COX
Ted Cox and Don Nielson gave report on progress for plans for renovation of the old Presbyterian Church building at Ferron, a Bicentennial project. The amount of $3,964.00 was reported as received from the Board of Commissioners as matching funds.

LAMAR E. GUYMON
County Sheriff Lamar E. Guymon reported that Huntington City has requested assistance in law enforcement work. The salary of one full time deputy sheriff and the old Huntington City police car was agreed to be given by the city for said law enforcement work.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the County Courthouse February 3, 1976 at 9:00 o'clock a.m.

Those present were County Commissioners Gardell Snow and Glenn E. Jones, Paul Gilgen, Jean Driggs, Dale Burningham and Archie Hamilton, of the State Transportation Department, Howard Tuttle of Johansen & Tuttle Engineering, Vernon Leamaster, Road Supervisor and Glen P. Bott, Clerk.

The meeting was called for the purpose of conducting the annual review meeting with the State Department of Transportation. The construction of the following Emery County projects were planned with participation from the State Department of Transportation:

(1) U-10 to Lawrence to remain on Secondary Road System.
(2) Green River Old State No. O.S. 08-1002, has the amount of $4,500 allocated from Federal Aid to Green River City. It was recommended that Green River City agree by written contract to pay all additional costs.
(3) No. O.S. 08-1001 Huntington Creek bridge. To have $12,060 Federal Funds.
(4) No. O.S. 08-02 Green River Canal structure has &4,500 Federal Funding.
(5) No. O.S. 08 Two County bridges Federal Funds in. the amount of $4,500.
(6) No. O.S. 04, Canal Structure in Elmo Town $900 allocation.
(7) No. O.S. 05, Two Culverts in Orangeville City, $3,600.
(8) No. O.S. 06, Bridge on Longstreet, Green River, $15,870.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County C~ Emery County Courthouse February 4, 1976 at 9:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Glenn E. Jones, and Kent Stilson, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

CASTLE DALE SWIMMING POOL

Castle Dale City Mayor, Doyle Barney requested consideration of Emery County in the payment of past due electric light and fuel bills for the Castle Dale Swimming Pool. It was stated that unless some assistance could be secured from other sources that it would be impossible for Castle Dale City to keep the pool in operation. The matter was promised favorable consideration by the Board of Commissioners.

SPECIAL SERVICE DISTRICT

The Board of County Commissioners of Emery County, Utah, met in regular session on February 4, 1976, at the regular meeting place of the board in the Courthouse in Castle Dale, Utah, at 9:00 o'clock a.m. The following members were present: Gardell, Chairman, Glenn E. Jones, Commissioner, and Commissioner Kent Stilson; there were also present Glen P. Bott, County Clerk, and Charles W. Taylor, County Attorney.

After the minutes of the last meeting had been read and approved, the roll called with the above result and the conduct of other business, the Chairman stated that one purpose of the meeting was to adopt a resolution declaring that the public health, convenience and necessity requires the creation of a special service district to provide water, sewerage, drainage and transportation (roads) services.

The following resolution was thereupon introduced in written form by Kent Stilson, and after full discussion of the matter, pursuant to motion made by Kent Stilson and seconded by Glenn E. Jones, was adopted by the following vote:

Aye: Gardell Snow

Glenn E. Jones

Kent Stilson

Nay:

None.

A RESOLUTION declaring that the public health, convenience and necessity requires the establishment of a special service district in Emery County, Utah, defining the boundaries of said special service district and the services to be provided within said special service district, providing for the holding of a hearing on the creation of said special service district and providing for the giving of notice of the holding of such hearing.

*** ***** *** **** ***** *****

WHEREAS it appearing to the Board of County Commissioners of Emery County that the public health, I, convenience and necessity water, sewerage, drainage and transportation (roads) facilities to serve the area hereinafter described and that in order to provide for the acquisition and financing of such facilities, it is desirable to incorporate said area into a special service district pursuant to the provisions of Chapter 23 of Title 11, Utah Code annotated, 1953, as amended, and Article XIV, Section 8 of the Utah Constitution; and

WHEREAS it appearing that all property included within the boundaries of such proposed special service district will be benefited by the establishment thereof and the acquisition of such water, sewerage, drainage and transportation (roads) facilities; and

WHEREAS it appearing that none of the property to be contained within the boundaries of such proposed special service district is also contained within the boundaries of any other special service district created under the aforesaid chapter to provide water, sewerage, drainage and transportation (roads) services; and

NOW, THEREFORE, Be It, and It Hereby Is, Resolved by the Board of County Commissioners of Emery County, as follows:

Section 1. That the public health, convenience and necessity requires the establishment following described special service district pursuant to the provisions-of Chapter 23 of Title 11, Utah Annotated, 1953, as amended, and Article XIV, Section 8 of the Utah Constitution.

Section 2. That the boundaries of said special service district to be so established shall be as shown on the map attached to this resolution as Exhibit A and more fully described as follows:

UTAH POWER & LIGHT COMPANY
HUNTINGTON PLANT SITE

T. 16 S., R. 7 E., S.L.B. &M.

Section 36
SE ¼ of SW ¼
SW ¼ of SE ¼
E ½ of SE ¼
NW ¼ of SE ¼
N ½ of SW ¼
S ½ of NW ¼

T. 16 S., R. 8 E., S.L.B. & M.

Section 31
Lot 8
Lot 10
Lot 11

T. 17 S., R. 7 E., S.L.B. & M.

Section 1
All except Lot 5

T. 17 S., R. 8 E., S. L. B. & M.

Section 6
Lot 1
Lot 2
Lot 3
Lot 4 (NW ¼ of NW ¼)
SE ¼ of NE ¼
SE ¼ of NW ¼
SW ¼ of NE ¼
NE ¼ of SW ¼
N ½ of SE ¼
SE ¼ of SE ¼

ELMO TOWN

T. 16 S., R. 10 E., S.L.B. & M.
Section 32
Beginning 1, 039.5 feet North of the SE corner of said section; thence West, 561.0 feet; thence North, 280.5 feet; thence West, 759.0 feet; thence North, 396.0 feet; thence West, 280.5 feet; thence North, 643.5 feet; thence West, 280.5 feet; thence North, 280.5 feet; thence West, 759.0 feet; thence North 1,320.0 feet; thence East 2,640.0 feet; thence South, 2:920.5 feet to point of beg.

Section 33
Beginning at the SW corner of said section; thence North 2,960.0 feet; thence East, 1,320.0 feet; thence South 1,039.5 feet; thence East, 841.5 feet; thence South, 280.5 feet; thence East 478.5 feet; thence South, 1,320.0 feet; thence West, 1,320.0 feet; thence South, 1,320.0 feet; thence West 1,320.0 feet to point of beginning.

T. 17 S., R. 10 E., S. L. B. & M.

Section 4 NW ¼ of the NW ¼

CLEVELAND TOWN

T. 17 S., R. 9 E., S. L. B. & M.

Section 13 N ¼

T. 17 5., R. 10 E. S. L. B. M. & M.

Section 18 NW ¼
NW ¼ of NE ¼

HUNTINGTON CITY

T. 17 S., R. SE., S. L. B & M.

Section 13
Beginning at the SE corner of said section; thence North, 1,320.0 feet; thence West, 3,300.0 feet; thence South, 1,320.0 feet, thence East 3,300.0 feet to point of beginning.

Section 24
Beginning at the SE Corner of said section; thence West 2,930.0 feet; thence North, 3,660.0 feet; thence West, 1,020.0 feet; thence North 1,620.0 feet; thence East, 3,960.0 feet; thence South, 5,280.0 feet to point of beginning.

Section 25
Beginning at the NE corner of said section; thence South, 1,320.0 feet; thence West, 2,940.0 feet; thence North, 1,320.0 feet; thence East, 2,940.0 feet to point of beginning.

ORANGEVILLE CITY

T. 18 S., R. 8 E., S.L.B & M.

Section 20 Beginning at the SE corner of the SW % of the SW % of Section 20, Township 18 South, Range 8 East, Salt Lake Base & Mederidian; thence West 458.0 feet; thence North 275.0-feet;-thence East 265.0 feet; thence North 310.0 feet; thence East 242.5 feet; thence North 42.6 feet; thence N. 84 39'10" E. 158.81 feet; thence N. 35 36'24" E. 184.O.feet; thence East 205.0 feet; thence South 247.5 feet; thence East 321.75 feet; thence South 544.5 fee; thence West 841.5 feet more or less to point of beginning.

Section 29 W ½

Section 30 E ½

Section 32 Beginning at the NW corner of NE % of NW 4 of said section; thence East, 1,320.0 feet; thence South, 214.5 feet; thence West 595.0 feet; thence North, 69.5 feet; thence West, 530.0 feet; thence South,-440.0 feet; thence West, 240.0 feet; thence North, 47.0 feet; thence West, 115.0 feet; thence North, 538.0 feet; thence East, 160.0 feet to point of beginning.

CASTLE DALE

T. 18 S., R. 8 E., S. L. B. & M.

Section 27 Beginning at the SW corner of said section; thence North, 825.0 feet; thence East, 660.0 feet; thence South, 330.0 feet; thence East, 660.0 feet; thence South, 495.0 feet; thence West, 1,320.0 feet to point of beginning.

Section 28 Beginning at a point 901.99 feet West, and 491.86 feet; North of the SE corner of said section; thence N. 14 44’ W., 856.28 feet; thence West 250.75 feet; thence N. 0 13’ W., 1,306.67 feet; thence S. 89 49’ W, 755.85 feet; thence S. 0 07’ W, 771.72 feet; thence S. 0 24’ E, 1,363.70 feet; thence N. 89 408’ E, 1,221.37 feet more or less to point of beginning.

Also beginning at the SE corner of said section, thence North, 495 feet; thence West, 2,640.0 feet; thence South 495.0 feet; thence East 2,640.0 feet to point of beginning.

Section 33 Beginning at the NE corner of said section; thence South, 3,960.0 feet; thence West, 2640.0 feet; thence North, 3,960.0 feet; thence East, 2,640.0 feet to point of beginning.

Section 34 Beginning at the NW corner of said section; thence East, 1,320.0 feet; thence South, 1,980.0 feet; thence East, 1,980.0 feet; thence South, 3,30010 feet; thence West, 3,30019 feet; thence North, 5,280.0 feet to point of beginning.

UTAH POWER & LIGHT COMPANY
EMERY PLANT SITE

T. 19 S., R. 7 E., S.L.B. & M.

Section 6 E ½
E ½ SW ¼
SE ¼ NW ¼

Section 7 E ½

Section 8 S ½
NW ¼

Section 13 W ½ NE ¼
W ½
SE ¼

Section 14 E ½ NE ¼
SW ¼ NE ¼
S ½

Section 15 S ½

Section 16 S ½
NW ¼

Section 17 N ½ SE ¼
N ½ NW ¼

Section 22 NE ¼

Section 23 N ½ N1/2
SW ¼ NW ¼

Section 24 NW ¼ NW ¼
NE ¼ NE ¼

T. 19 S., R. 8 E., S. L. B. & M.

Section 8 S ½ SE ¼ lying east of highway

Section 9 SE ¼ SW ¼
S ½ SE ¼

Section 10 NW ¼ SW ¼
S ½ SW ¼

Section 18 SE ¼ NE ¼ lying east of highway
N ½ SE ¼
West 880 feet of
SW ¼ SE ¼
E ½ SW ¼
Lots 3 & 4

Section 14 S ½ NW ¼
S ½ S ½ of NW ¼ NW ¼

Section 15 All

Section 16 All

Section 17 NE ¼ lying
East of highway
NW ¼ lying
East of highway
N ½ SE ¼
E ½ SW ¼
NW ¼ SW ¼

Section 18 SE ¼ NE ¼ lying
east of highway
N ½ SE ¼
West 880 feet of
SW ¼ SE ¼
E ½ SW ¼
Lots 3 & 4

Section 19 Lot 1

Section 21 NW ¼ NW ¼
NE ¼ SW ¼
S ½ NW ¼
S ½ SW ¼ SE ¼
NE ¼ SE ¼

Section 22 N ½ NE ¼
SW ¼ NE ¼
E ½ NW ¼
N ½ NW ¼
NW ¼ SE ¼

FERRON CITY

T. 20 S., R. 7 E., S. L. B. & M.

Section 8 Beginning at a point North 730.0 feet from the Se Corner of said section; thence North, 1,300.0 feet; thence West, 240.0 feet; thence South, 1,300.0 feet; thence East, 240.0 feet to the point of beginning.

Section 9 Beginning at the SE corner of said section; thence West, 5,280.0 feet; thence North, 2,640.0 feet; thence East, 345.0 feet; thence South, 610.0 feet; thence East, 535.0 feet; thence South, 460.0 feet; thence East, 1,290.0 feet; thence North 1,750.0 feet; thence West, 840.0 feet; thence North, 640.0 feet; thence East, 3.300.0 feet; thence North, 280.0 feet; thence East, 448.0 feet; thence North, 677.0 feet; thence East, 212.0 feet; thence South, 4,917.0 feet; to point of beginning.

Section 10 Beginning at the SW corner of said section; thence North 4,917.0 feet; thence East, 460.0 feet; thence South, 447.0 feet; thence East, 150.0 feet; thence South, 40.0 feet; thence East, 900.0 feet; thence South, 1,280.0 feet; thence East, 1,120.0 feet; thence South, 260.0 feet; thence East, 2650.0 feet; thence South, 500.0 feet; thence West, 2,650.0 feet; thence South 303.5 feet; thence East, 63.5 feet; thence South 445.5 feet; thence West 63.5 feet; thence South 1,341.0 feet; thence East, 2,650.0 feet; thence South, 300.0 feet; thence West, 5,280.0 feet to point of beginning.

Section 11 Beginning at the West 1/4 corner of said section; thence North, 250 feet; thence East, 775.5 feet; thence South, 500 feet; thence West, 775.5 feet; thence North, 250 feet to point of beginning.

Section 15 Beginning at the NW corner of said section; thence East, 5,280.0 feet; thence South, 33 feet; thence West, 650 feet; thence South, 177 feet; thence West, 2,000 feet; thence South, 290 feet; thence West, 2,470 feet; thence South, 4,780 feet; thence West 160 feet; thence North, 5,280 feet to point of beginning.

Section 16 Beginning at the NE corner of said section; thence South, 5,280 feet; thence West, 250 feet; thence North, 1,624 feet; thence West, 1,053.5 feet; thence North, 330 feet; thence East, 1,053.5 feet; thence North, 536.5 feet; thence West 2,390 feet; thence North, 715.63 feet; thence East, 2,390 feet; thence North 350 feet; thence West, 449.4 feet; thence South 222.5 feet; thence West, 396 feet; thence South, 726 feet; thence West, 508.2 feet; thence North, 948.5 feet; thence West, 416.4 feet; thence South, 400 feet; thence West, 200 feet; thence North, 313.75 feet; thence West, 328.5 feet to point of beginning.

Also beginning at the NW corner of said section; thence East, 290 feet; thence South 1,302.18 feet; thence West, 290 feet; thence North, 1,302.18 feet to point of beginning.

Section 17 Beginning at the NE corner of said section; thence South, 957.0 feet; thence West, 240 feet; thence North, 717 feet; thence West, 310 feet; thence North, 240 feet; thence East, 550 feet to point of beginning.

Section 21 Beginning at the NE Corner of said section; thence South, 1,500 feet; thence West, 250 feet; thence North, 48 feet; Thence West, 1,070 feet; thence North, 132 feet; thence East, 412.5 feet; thence Northeasterly, 49.5 feet; thence East, 657.5 feet; thence North, 1,270.5 feet; thence East, 250 feet to point of beginning.

Section 22 Beginning at the NW corner of said section; thence East, 160 feet; thence South, 1,500 feet; thence West, 160 feet; thence North, 1,500 feet to point of beginning.

EMERY TOWN

T. 22 S., R. 6 E., S. L. B. & M.

Section 3 Beginning at the SW corner of said section; thence North, 1,650 feet; thence East, 330.0 feet; thence South, 1,650 feet; thence West, 330.0 feet to point of beginning.

Section 4 Beginning at the SE corner of said section; thence North, 1,650.0 feet; thence West, 4,620.0 feet; thence South, 1,650.0 feet; thence East 4,620.0 feet to point of beginning.

Section 9 Beginning at the NE corner of said section; thence South, 2,970.0 feet; thence West, 3,300, feet; thence North 660 feet; thence West, 1,320 feet; thence North, 2,310 feet; thence East, 4,620 feet to point of beginning.

Section 10 Beginning at the NW corner of said section; thence East, 1,320 feet; thence South, 330 feet; thence West, 990 feet; thence South 2,640 feet; thence West, 330 feet; thence North 2,970 feet to point of beginning.

Section 3. That such special service district is to be established for the purpose of providing water, sewerage, drainage and transportation (roads) services within the area thereof through facilities acquired through construction, purchase, gift, condemnation or any combination thereof.

Section 4. That the special service district so established shall be know as "Castle Valley Special Service District.

Section 5. That a public hearing on the question of the establishment of the proposed Castle Valley Special Service District Shall be held by the Board of County Commissioners at its regular meeting place in the Courthouse in Castle Dale at 2:00 o'clock P.M. on the 12th day of March, 1976, at which time and place all interested parties may appear and be heard either in support of or in opposition to the creation of the proposed Castle Valley Special Service- District as more fully set forth in the notice of intention set forth in Section 7 hereof.

Section 6. That notice of the intention of the Board of County Commissioners to establish the proposed Castle Valley Special Service District shall be given by the County Clerk through the publication of an appropriate notice in the Progress-Leader, a newspaper published and having general circulation in Emery County, once a week during three consecutive weeks, the first of such publications to be made on such date that the date of hearing shall be not less than twenty-one (21) days nor more than thirty-five (35) days after such first publication.'

Section 7. That the notice to be so given shall be in substantially the following form:

NOTICE OF INTENTION TO ESTABLISH THE
CASTLE VALLEY SPEICAL SERVICE DISTRICT,
EMERY COUNTY, UTAH

NOTICE is hereby given to all persons interested that on February 4, 1976, the Board of County Commissioners of Emery County, Utah, adopted a resolution declaring that the public health, convenience and necessity requires the establishment of a special service district in said county for the purpose of providing water, sewerage, drainage and transportation (roads) services within the area thereof and providing for the holding of a public hearing on the establishment of such special service district at the regular meeting place of the Board of County Commissioners in the County Courthouse in Castle Dale, Utah, at 2:00 o'clock p.m. on March 12, 1976.

The boundaries proposed for such special service district are described as follows:

UTAH POWER & LIGHT COMPANY
HUNTINGTON PLANT SITE

T. 16 S., R. 7 E., S. L. B. & M

Section 36 SE ¼ of SW ¼
SW ¼ of SE ¼
E ½ of SE ¼
NW ¼ of SE ¼
N ½ of SW ¼
S ½ of NW ¼

T. 16 S.', R. 8 E., S. L. B & M

Section 31 Lot 8
Lot 10
Lot 11

T. 17 S., R. 8 E., S. L. B.,.& M.

Section 1 All except Lot 5

T. 17 S., R. a E., S. L. B. & M.

Section 6 Lot 1
Lot 2
Lot 3
Lot 4 (NW ¼ of NW ¼)
SE ¼ of NE ¼
SE ¼ of NW ¼
SW ¼ of NE ¼
NE ¼ of SW ¼
N ½ of SE ¼ SE ¼ of SE ¼

ELMO TOWN

T. 16 S., R. 10 E., S.L.B&M.

Section 32 Beginning 1,039.5 feet North of the SE corner of said section; thence West 561.0 feet; thence North, 280.5 feet; thence West, 759.0 feet; thence North, 396.0 feet; thence West, 280.5 feet; thence North, 643.5 feet; thence West, 280.5 feet; thence North 280.5 feet; thence West, 759.0 feet; thence North 1,320 feet; thence East 2,640 feet; thence South, 2,920.5 feet to point of beginning.

Section 33 Beginning at the SE corner of said section; thence North 3,960.0 feet; thence East, thence South 1,039.5 feet; thence East, 841.5 feet; thence South, 280.5 feet; thence East, 478.5 feet; thence South, 1,320.0 feet; thence West, 1320.0 feet; thence South 1,320.0 feet; thence West 1,320.0 feet to point of beginning.

T. 17 S., R. 10 E., S.L.B~&M

Section 4 N ½

T. 17 S., R. 10 E., S.L.B. & M

Section 18 NW ¼
NW ¼ of NE ¼

HUNTINGTON CITY

T. 17 S., R. 8 E., S.L.B & M

Section 13 Beginning at the SE corner of said section; thence North, 1,320.00 feet; thence West, 3,300.0 feet; thence South, 1,320.0 feet; thence East 3,300.0 feet to point of beginning.

Section 24 Beginning at the SE corner of said section; thence West, 2,940.0 feet; thence North,: 3,660.0 feet; thence West, 1,020.0 feet; thence North, 1,620.0 feet; thence East, 3,960.0 feet; thence South, 5,280.0 feet; to point of beg.

Section 25 Beginning at the NE corner of said section; thence South, 1,320.0 feet; thence West, 2,940.0 feet; thence North, 1,320.0 feet; thence East, 2,040.0 feet to point of beg.

T.17 S., R. 9 E., S.L.B. & M.

Section 19 W ½

Section 30 N ½ of NW ¼

ORANGEVILLE CITY

T.18 S., R. 8 E., S.L.B. & M.

Section 20 Beginning at the SE corner of the SW ¼ of the SW ¼ of Section 20, Township 18 South, Range 8 East, Salt Lake Base & Meridian; thence West 458.0 feet; thence North 275.0 feet; thence East 265.0 feet; thence North 310.0 feet; thence East 242.5 feet; thence North 42.6 feet; thence N. 84 39’10” E. 158.81 feet; thence N. 35 36’24” E. 184.0 feet; thence East 205.0 feet; thence South 247.5 feet; thence East 321.75 feet; thence South 544.5 feet; thence West 841.5 feet more or less to point of beginning.

Section 29 W ½

Section 30 E ¼

Section 32 Beginning at the NW corner of NE ¼ of NW ¼ of the said section; thence East, 1,320.0 feet; thence South, 214.5 feet; thence West 595.0 feet; thence North, 69.5 feet; thence West, 240.0 feet; thence North 47.0 feet; thence West, 115.0 feet; thence North, 538.0 feet; thence East, 160.0 feet to point of beginning.

CASTLE DALE CITY

T. 18 S., R. 8 E., S.L.B. &.M.

Section 27 Beginning at the SW corner of section; thence North, 825.0 feet; thence East, 660.0 feet; thence South 330.0 feet; thence East 660.0 feet; thence South, 495.0 feet; thence West, 1,320.0 feet to the point of beginning.

Section 28 Beginning at a point 901.99 feet west, and 491.86 feet North of the SE corner of said section; thence N. 14 44' W, 856.28 feet; thence West 250.75 feet; thence N. 0 13' W, 1,306.67 feet; thence S. 89 49' W, 755.85 feet; thence S. 0 07' W, 771.72 feet; thence S. 0 24' E, 1,363.70 feet; thence N. 89 48' E, 1,221.37 feet more or less to point of beginning.

Section 33 Beginning at the NE corner of said section; thence South, 3960.0 feet; thence West, 2640.0 feet; thence North, 3,960.0 feet; thence East, 2640.0 feet to point of beginning.

Section 28 Also, beginning at the SE corner of said section; thence North, 495 feet; Thence West, 2,640.0 feet; thence South, 495.0 feet; thence East 2,640.0 feet; to point of beginning.

Section 34 Beginning at the NW corner of said section; thence East, 1,320.0 feet; thence South, 1.980.0 feet; thence East, 1,980.0 feet; thence South, 3,300.0 feet; thence West,' 3,300.00 feet; thence North, 5,280.0 feet to point of beginning.

UTAH POWER & LIGHT COMPANY
EMERY PLANT SITE

T. 19 S., R. 7 E., S.L.M.

Section 6	E ½
	E ½ SW ¼
	SE ¼ NW ¼
Section 7	E ½
Section 8	S ½
	NW ¼
Section 13	W ½ NE ¼
	W ½
	SE ¼
Section 14	E ½ NE ¼
	SW ¼ NE ¼
	S ½
Section 15	S ½
Section 16	S ½
	NW ¼
Section 17	N ½ SE ¼
	NE ¼
	N ½ NW ¼
Section 22	NE ¼
Section 23	N ½ N ½
	SW ¼ NW ¼
Section 24	NW ¼ NW ¼
	NE ¼ NE ¼

T. 19 S., R. 8 E., S.L.M.

Section 8	S ½ SE ¼ lying
	east of highway
Section 9	SE ¼ SW ¼
	S ½ SW ¼
Section 10	NW ¼ SW ¼
	S ½ SW ¼
Section 14	S ½ NW ¼
	S ½ S ½ of NW ¼ NW ¼
Section 15	All
Section 16	All
Section 17	NE ¼ lying
	east of highway
	NW ¼ lying
	east of highway
	N ½ SE ¼
	E ½ NW ¼
	NW ¼ SW ¼
Section 18	SE ¼ NE ¼ lying
	east of highway
	N ½ SE ¼
	West 880 feet of
	SW ¼ SE ¼
	E ½ SW ¼
	Lots 3 & 4
Section	Lot 1
Section 21	NW ¼ NW ¼
	NE ¼ SW ¼
	S ½ SW ¼
	S ½ SW ¼ SE ¼
	NE ¼ SE ¼
Section 22	N ½ NE ¼
	SW ¼ NE ¼
	E ½ NW ¼
	N ½ SW ¼
	NW ¼ SE ¼

FERRON CITY

T. 20 S., R. 7 E., S.L.B. & M.

Section 8 Beginning at a point North 730.0 feet from the SE corner of said section; thence North, 1,300 feet; thence West 240 feet; thence South, 1,300 feet; thence East 240 feet to the point of beginning.

Section 9 Beginning at the SE corner of said section; thence West, 5,280 feet; thence North, 2,640 feet; thence Fast,, 345 feet; thence South 610 feet; thence East, 525 feet; thence South, 460 feet; thence East, 1,290 feet; thence North 1,750 feet; thence West, 840 feet; thence North, .640 feet; ,thence East, 3,300 feet; thence North, 280 feet; thence East, 448 feet; thence North, 677 feet; thence East, 212 feet; thence South, 4,917 feet to point of beginning.

Section 10 Beginning at the SW corner of said section; thence North 4,917 feet; thence, East 460 feet; thence South, 447 feet; thence East, 150 feet; thence South, 40 feet; thence East, 900 feet; thence South, 1,280 feet; thence East, 1,120 feet;, thence South, 260 feet; thence East, 2,650 feet; thence South, 500 feet; thence West, 2,650 feet; thence South, 303.5 feet; thence East, 63.5 feet; thence South 445.5 feet; thence West, 63.5 feet; thence South, 1,341 feet; thence East, 2,650 feet; thence South, 300 feet; thence West, 5,280 feet to point of beginning.

Section 11 Beginning at the West 4 corner of said section; thence North, 250 feet; thence East, 775.5 feet; thence South, 500 feet; thence West, 775.5 feet; thence North, 250 feet to point of beginning.

Section 15 Beginning at the NW corner of said section; thence East, 5,280 feet; thence South, 33 feet; thence West, 650 feet; thence South, 177 feet; thence West, 2,000 feet; thence South, 290 feet; thence West, 2,470 feet; thence South, 4,780 feet; thence West, 160 feet; thence North, 5,280 feet to point of beginning.

Section 16 Beginning At the NE Corner of said section; thence South; 5,280 feet; thence West, 250 feet; thence North, 1,624 feet; thence West, 1,053.5 feet; thence North, 330 feet; thence East, 1,053.5 feet; thence North, 536.5 feet; thence West 2,390 feet; thence North, 715.63 feet; thence East, '2,390 feet; thence North, 1,203.87 feet; thence West, 350 feet; thence North, 350 feet; thence West, 449.4 feet; thence South 222.5 feet; thence West, 396 feet; thence South, 726 feet; thence West, 508.2 feet; thence North, 948.5 feet; thence West, 416.4 feet; thence South, 400 feet; thence West 550 feet; thence North, 400 feet; thence West, 200 feet; thence North, 313.75 feet; thence West, 328.5 feet; thence North, 206.25 feet; thence East, 3,448.5 feet to point of beginning.

Also beginning at the NW corner of said section, thence East, 290 feet; thence South 1,302.18 feet; thence West, 290 feet; thence North, 1,302.18 feet to point of beginning.

Section 17 Beginning at the NE corner of said section; thence South, 957.0 feet; thence West, 240 feet; thence North, 717 feet; thence West, 310 feet; thence North, 240 feet; thence East, 550 feet to point of beginning.

Section 21 Beginning at the NE corner of said section; thence South, 1,500 feet; thence West, 250 feet; thence North, 48 feet; Thence West, 1,070 feet; thence North, 132 feet; thence East, 412.5 feet; thence Northeasterly, 49.5 feet; thence East, 657.5 feet; thence North, 1270.5 feet; thence East, 250 feet to point of beginning.

Section 22 Beginning at the NW corner of said section; thence East, 160 feet; thence South, 1,500 feet; thence West, 160 feet; thence North, 1,500 feet to point of beginning.

EMERY TOWN

T. 22 S., R. 6 E., S.L.B. & M.

Section 3 Beginning at the SW corner of said section; thence North, 1,650 feet; thence East, 330.0 feet; thence South, 1,650 feet; thence West, 330.0 feet to point of beginning.

Section 4 Beginning at the SW corner of said sect ion; thence North, 1,650.0 feet; thence West, 4,620.0 feet; thence South, 1,650.0 feet; thence East 4,620.0 feet to point of beginning.

Section 9 Beginning at the NE corner of said section; thence South, 2,970.0 feet; thence West, thence North, 660 feet; thence West, 1,320 feet; thence North, 2,310 feet; thence East, 4,620 feet to point of beginning.

Section 10 Beginning at the NW corner of said section; thence East, 1,320 feet; thence South, 330 feet; thence West, 990 feet; thence South 2,640 feet; thence West, 330 feet; thence North 2,970 feet to point of beginning.

The boundaries of the proposed special service district are set forth on the map printed as a part of this notice.

The name proposed for said special service district is "Castle Valley Special Service District" and a general description of the type of service proposed to be provided within said special service district is: Facilities for providing water, sewerage, drainage and transportation (roads) services to be acquired through construction, purchase, gift, or condemnation or any combination thereof.

Pursuant to the provisions of the Utah Special Service District Act (Chapter 23 Title II, Utah Code Annotated, 1953, as amended) and of Article XIV, Section 8 of the Utah Constitution, the Castle Valley Special Service District may annually levy taxes upon all taxable property within its boundaries and may impose fees and charges to pay for allor a part of the water, sewerage, drainage and transportation (roads) services to be provided by the District. The Utah Special Service District Act proves, however, that no tax may be levied and no bonds of the special service district which are payable in whole or in part from taxes to be levied on the taxable property in the special service district shall be issued unless authorized by majority of the qualified electors of the special service district voting at an election held for that purpose as provided in the Utah Special Service District Act.

All interested parties may appear before the Board of County Commissioners at the above time and place and be heard, either in support of or in opposition to the establishment of the proposed Castle Valley Special Service District and the furnishing of water, sewerage, drainage and transportation (roads) services therein and may on or before said date protest against the establishment of the proposed Castle Valley Special Service District and the furnishing of water, sewerage, drainage and transportation (roads) services thereby, in writing filed with the County Clerk of Emery County. Any protest may be withdrawn by protestant at any time before the Board of County Commissioners establishes or abandons the special service district.

At the place and on the date and time above specified the Board of County Commissioners will give full consideration to all protests which shall have been filed and will hear and consider all interested persons desiring to be heard. The board may continue the hearing from time to time. After conclusion of the hearing, the Board of County Commissioners shall adopt a resolution either establishing the Castle Valley Special Service District or determining that the establishment of such district should be abandoned. The Board of County Commissioners may, in its discretion, reduce the boundaries of the proposed district or eliminate one or more of the types of services proposed, but the boundaries of the proposed district may not be increased, nor additional types of services added without giving of a new notice of intention and the holding of a new hearing:

If, within fifteen (15) days after the conclusion of the hearing, over.50% of the qualified voters of the territory proposed to be included within the Castle Valley Special Service District file written protests against the establishment of the proposed district or against a specified type or types of services within the proposed district with the County Clerk, the Board of. County Commissioners will be required by law to, in the former instance, abandon the proposed establishment of the proposed district, and, in the latter instance, eliminate those types of services objected to from the resolution finally establishing the proposed service District.

Any person who shall, at or any time prior to the date and time above specified for the hearing, file a written protest with the County Clerk against the establishment of the Castle Valley Special Service or the furnishing of specified types of services within the proposed district and whose property has been included within the boundaries of the proposed district notwithstanding such protest, may, within thirty (30) days after the adoption of the resolution establishing the district, apply to the District Court of the Seventh Judicial District for a writ of review of the actions of the Board of County Commissioners in establishing the Castle Valley Special Service District. Under Section 11-23-11, Utah Code Annotated, 1953, the only _grounds upon which a person may apply for a writ of review are that his property will not be benefited by one or more of the types of services authorized to be furnished by the district or that the proceedings taken in the establishment of the district have not been in compliance with law.

A FAILURE TO APPLY FOR SUCH WRIT OF REVIEW WITHIN THE PRESCRIBED TIME SHALL FORECLOSE ALL OWNERS OF PROPERTY WITHIN THE PROPOSED SPECIAL SERVICE DISTRICT SO ESTABLISHED FROM THE RIGHT FURTHER TO OBJECT THERETO.

Any protest signed on behalf of a corporation owning property in the proposed Castle Valley Special Service District shall be sufficient if it is signed by the president, vice president, or any duly authorized agent of the corporation. Where title to any property is held in the name of more than one person, all of the persons holding title to the property must join in the signing of the protest.

Upon the adoption of the resolution establishing the Castle Valley Special Service District, the district shall be a separate body politic and corporate and a quasi-municipal public corporation district from Emery County and each municipality in which the district is established. The Board of County Commissioners of Emery County shall supervise and control all activities of the district, except that, as provided by law, the Board of County Commissioners may delegate to an advisory board established under the Utah Special Service District Act, or to designated officers or employees (who may, but need not be, officers or employees of Emery County) the performance of any such activities and to exercise any rights, powers and authority of the district, except that, the Board of County Commissioners may not delegate the powers: (1) to levy a tax on the taxable property of the proposed district; (2) to issue bonds payable from taxes; or (3) to call or hold an election in the district for the authorization of such tax or bonds. Any delegation to an advisory board may be revoked, in whole or in part, by resolution of the Board of County Commissioners.

GIVEN by order of the Board of County Commissioners of Emery County, Utah, this 4th day of February, 1976.

/s/ Gardell Snow
ATTEST: Chairman

/s/ Glen P. Bott
County Clerk

Section 8. The County Clerk shall file a certified copy of this resolution with the City Recorders of Castle Dale, Ferron, Huntington and Orangeville and the Town Clerks of Cleveland, Elmo and Emery, Utah, being each incorporated city and town located within Emery County, Utah, together with a request of the Board of County Commissioners that the governing authority of such city and town consent to the inclusion of such city or town within the boundaries of the proposed Castle Valley Special Service District by the adoption of an appropriate resolution or ordinance to that effect. Adopted and approved this 4th day of February, 1976.

/s/ Gardell Snow
Chairman
ATTEST:

/s/ Glen P. Bott,
County Clerk

(Other business not pertinent to the above appears in the minutes of the meeting.) Pursuant to motion duly made and carried, the meeting was adjourned.

/s/ Gardell Snow
attest:

/s/ Glen P. Bott
County Clerk

FERRON CANYON ROAD
Agreement to begin construction of the first mile of the Ferron Canyon Road project was given. Said project extends from State Highway U-10 in Ferron West to Ferron Creek. It was stated that an agreement should be negotiated with Ferron City, obligating the city with the responsibility of maintenance and upkeep of all water lines running across and parallel with said road construction project.

COUNTY ROAD CD-10
By full approval of the Board of Commissioners, forty mile per hour speed limit signs were ordered to be installed on County Road CD-10 from Castle Dale west to State Highway U-57 South of Orangeville.

GOBLIN VALLEY ROAD

Ben White and Marc Dean, State Parks and Recreation and Pearl Baker suggested Class "B" Road or other funds be appropriated for improvement of Goblin Valley Road.

BICENTENNIAL
President, Ruane Law reported on prospective programs to be engaged in commemoration of the Bicentennial celebration for the coming year. It was stated that B.Y.U. and similar entertainment groups could be engaged for an approximate cost of $700.00. The matter was to be further investigated.

PAT JONES
Mr. Jones appeared before the Board of Commissioners requesting information on sale of County Weed Chemical for the year 1976. It was agreed that Mr. Jones would handle the County Weed Chemical sales on a 10% of cost basis.

DARREL BRADLEY
Darrel Bradley, Arnold Machinery Company, solicited County business in the purchase of Road Machinery. Emphasis was made on sale of grader blades. This matter was referred to the County Road Supervisor.

CARLOS LARSEN
Carlos Larsen appeared before the Board of County Commissioners on County Dental Health Program. He suggested that a fee for service basis be put into practice for County Dental Health patients.

MONTELL SEELY
Montell Seely solicited County Courthouse garbage collection in support of its solid waste disposal business.

REY LLOYD HATT
Mayor, Rey Lloyd Hatt inquired about Emery Counties contribution for the new T.U. units for Green River City. The amount of $2,000 was pledged and would be available together with the annual payment of $1,500 for television repair and maintenance for the Green River area.

Mayor Hatt requested an investigation for additional recreation for Green River on a property valuation basis. Request was made for all fine monies collected by Justice of the Peace, Harold Twitchell as a benefit toward Green River City, County building. The legality of this matter was to be taken under advisement by the Attorneys General Office. The amount of $25,000 was requested of past fines collected for the benefit of said Green River building. This matter was not approved for payment.

RANDY GREEN
Randy Green reviewed progress of construction on the Medical Center building carpet and paint colors were displayed. County Jail plans are to be completed in a sixty day period. The new building is planned for location on the point of the hill east of the present County Road Shop. Coor drill samples are to be required of said location site.

VAN GARDNER
Van Gardner made request for County Funds for the benefit of Band Raisers at Emery County High School. It was suggested that Emery County School District be petitioned for assistance on said Band Raisers and Emery County would again give favorable support for the project.

LIBRARY BOARD MEMBERS
Upon Motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, Mrs. Edna Cullum of Castle Dale and Mrs. Ida Rasmussen of Ferron was appointed members of the Emery County Library Board.

The time being 5:30 p.m. and business matters as yet remained unfinished it was agreed that the meeting should recess to reconvene at 9:00 o'clock a.m. February 5, 1976.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

This regular meeting of the Board of Emery County Commissioners reconvened pursuant to its Order of recessing February 4, 1976. All members being present.

The Board of Commissioners proceeded to act on business matters held over from the proceeding meeting.

Special meeting of the Board of County Commissioners was set for 11:00 a.m. February, 1976, with Richardson and Richardson, Architects.

A Special Public Hearing for the purpose of approving the creation of a Special Service District was set to be held March 12, 1976 at 2:00 o'clock p.m. in the Emery County Courthouse.

KEITH WARE
Keith Ware solicited financial assistance in behalf of Pacific Trailways Sportsware for the purchase of a building site of a prospective sewing center. No commitments were given by the Board of Commissioners.

ATTESTED CLERK CHAIRMAN

Special meeting called by the Board of Emery County Commissioners in the Emery County Courthouse February 18, 1976 at 9:00 o'clock a.m.

Those present were County Commissioners Kent Stilson and Glenn E. Jones, Vernon Leamaster, Civil Defense Director and Randy Green.

The meeting was called by appointment with representatives of the Civil Defense Preparedness Agency, of Denver, Colorado, to discuss requirement and specifications of a County Jail and Civil Defense Complex. Mrs. Jesse S. Call and David Protheriod represented the agency. It was stated that participating funds allocated to the Civil Defense Agency had been committed for the period. Terms of participation by Civil Defense and the County were set on a 50% basis after the building shell had been constructed. Encouragement was given to submit application for project participation in the event such funds were forthcoming for the Civil Defense portion of said County Jail and Civil Defense building.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular, meeting of the Board Emery County Commissioners held in the Emery County Courthouse March 3, 1976 at 10:00 o'clock a.m. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney, Charles W. Taylor and Glen P. Bott, Clerk. Invocation by Glen P. Bott.

Minutes of the regular meeting of the Board of Emery County Commissioners held February 4 & 5, 1976, and their special meetings of February 3 and 18, 1976 were read and approved by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

AMBULANCE SCHOOL
Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones approval was given for Clifford Snow to attend an ambulance school. A statement of expenses incurred at said school to be submitted to Emery County at the return of Mr. Snow.

BASKETBALL LEAGUE
The second payment in the amount of $100.00 to the Emery County Basketball league was approved upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

GERALD STANTON
County Assessor, Gerald Stanton reported on increased work load and receipts and the need of additional office space of the County Assessors office.

HUMANE SOCIETY
Lonnie L. Johnson, Utah Humane Society and members of the Carbon County Committee appeared before the Board of County Commissioners soliciting permission and support of a county animal control system. Emphasis was given1 for the cooperation of the County and cities in the promotion of the project. Mr. Johnson pledged his support in his work with the Cities. Mr. Mark Humphrey made his statement in opposition to a county animal control system and alleged policies of the Utah Humane Society,

MAIRE TIBBIT
A Public hearing was duly noticed and conducted with Mrs. Marie Tibbet representing the C.A.P. program. The explanation was given that the program for the coming year would function as a private non-profit for county C.A.P. board with local functions approved by the Board of County Commissioners. The operation of the program will continue on a similar basis as in the past. There being no objection made to the function and operation purposed for said C.A.P. program motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that the program be accepted as presented.

RALPH HARDMAN
Ralph Hardman, Savage Brothers Trucking Company, made request for a cattle guard and speed limit signs be installed on the Wilberg Mine Road No. 06: It was tentatively agreed that Savage Brothers Trucking Co. supply the Cattle guard and road signs and the county road department would install them.

COUNTY JAIL PLANS
Richardson and Richardson, Architects presented proposals for a new county jail building to be located on the hill east of the county road shop. Upon review of said proposals and being fully considered their acceptance was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

JOSEPH JENSEN
Joseph Jensen made request in behalf of Clawson residents for assistance in cleaning the drain ditch running east from Clawson. It was agreed that Commissioner Jones would arrange for the service of the county backhoe through the road department to work the project.

DALLON LAW
Dallon Law appeared before the Board of Commissioner to request financial aid to attend an Explorer Scout Conference in Washington D.C. Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones $100.00 was approved.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of special Commissioners meeting held in the Emery County Courthouse, March 12, 1976 at 10:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

EMERY COUNTY COAL RIGHTS
Darrel Ross and David Knight presented maps and information in relation the Leasing of Emery County Coal lands. Further progress toward negotiation of coal leasing is held pending final word of the present status of County coal land from Attorney, S. V. Litizzette.

Special meetings were set for March 19 and 29 at 6:00 o'clock p.m. for further consideration of the matter. Upon motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow to attend the Social Services Convention at Colorado Spring, Colorado. It being agreed that expenses during attendance of said convention to submitted for payment by Emery County.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of a special hearing set and noticed for this time and place for the purpose of receiving comments for or against the creation of the Castle Valley Special Service District. Said hearing convened in the courtroom at 2:00 o'clock p.m. March 12, 1976. The full Board of County Commissioners and twenty-three interested persons were present.

Chairman Gardell Snow called the meeting to order. The purpose of the hearing was explained. The following persons made response: Ivan Hewes, Clyde Conover, Joseph Jensen, Rose Ann Fillmore, Doyle Barney, Brent Bunderson and Ronney Gibbs.

The negotiated resolutions in favor of the forming of the District was received form Huntington, Orangeville, Castle Dale, and Ferron Cities and Elmo, Cleveland and Emery Town and presented to the Board of Commissioners. Said purposed resolution was read aloud and a discussion of the same was conducted. No protests were received. A Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with unanimous approval by the Board of Commissioners that the resolutions of the several cities and towns is received and that the Castle Valley Special Service District be adopted by Emery County. Motion to adjourn was made by Commissioner Kent Stilson.

ATTESTED: CLERK CHAIRMAN

Special meeting of the Board of Emery County Commissioners held at 3:30 p.m. March 12, 1976.

All Members of the Board of County Commissioners were present. Said meeting was called for further explanation on purposed plans for a county jail building with Richardson and Richardson, Architects. Plans for excavation and grading of hill and the parking area on the purposed building were presented. The floor plan for the new jail building was explained in detail.

Approval of the preliminary plans for the building site and the new county jail were approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

ATTESTED:_____CLERK_____CHAIRMAN

Minutes of special meeting of the Board of Emery County Commissioners held in the County Courthouse March 18, 1976 at 2:00 o'clock p.m.

All members of the Board of Commissioners were present for the purpose of meeting with Mr. Craig Merrill and Dr. Raymond Chattfield.

A study made by the Utah State Health Board in their review of a comprehensive health plan and Emery counties probable needs of hospital facilities. Slides were displayed showing estimated population growth and projection of the needs of hospital services in comparison to neighboring counties.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of the regular Emery County Commissioners held in the Emery County Courthouse April 7, 1976 at 9:00 o'clock a.m. Those present were Commissioners Gardell Snow, Kent Stilson, Glenn E. Jones and Glen P. Bott, County Clerk.

Invocation by Commissioner Glenn E. Jones.

Minutes of Commissioners meeting held March 3, 12, and 18, 1976 were read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

ESTELLA GUYMON
County Recorder, Estella Guymon, appeared before the Board of County Commissioners to request additional help for the County Recorders office. It was stated that the increased work load of the past months in the county recorders office warranted renewed consideration in the matter. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that the hiring of another full time deputy recorder is approved.

WEED CHEMICAL SALES
By special request of Pat Jones the amount of $150.00 approved to P. C. Jones and Sons for weed chemical sales for Emery County during the year 1975. Approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

MAUDE FAIRBANKS
Mrs. Fairbanks requested participation from Emery County in sponsoring students to the Alcohol and Drug School planned for June 13th to 18th, 1976, at the University of Utah. Emery County agreed to sponsor one person preferably from the Sheriff's department. It was also agreed to pay the additional amount of $20.00 for a student selected by the student counsel at the Emery County High School.

WATER QUALITY BOARD
Lyle Reynolds and Rex Bunderson of Soil Conservation District inquired for information and requirements of the Water Quality Board Program. The time and date of the regular board meeting was requested. It was agreed that the matter should be draw to the attention of Courtney Brewer.

ELECTRIC LAKE
By agreement of the Board of Commissioners a letter was sent to Division of Wildlife Services with the request that fishing and recreational activities at Electric Lake in Huntington Canyon be discontinued until sanitation facilities are provided sufficient for public needs. The Board of County Commissioners did not favor appropriation of the amount of $1,175.00 for the purchase of outdoor toilets for use in the Electric Lake area.

DOYLE BARNEY
At request of the Board of County Commissioners, Mayor Doyle Barney, of Castle Dale, appeared at the meeting. The approval of a building permit for a second doctor’s home in Castle Dale, was discussed. Said building permit is requested for location on the north west corner of the Medical Center property at Castle Dale. Said request was to be given further consideration.

RUEBEN BRASHER
The matter of securing additional real property on the north boundary of the medical center property was presented to Rueben Brasher. Said additional real property was required to comply with the Castle Dale City building code restrictions in allowing for construction of a dwelling in the north portions of said medical center property. Mr. Brasher purposed an exchange of real property of sufficient front footage of his property to comply with said building requirements for a portion of north eastern part of the medical center property. Said property exchange was approved by the Board of Commissioners. Commissioner Kent Stilson was authorized as the member of the Board of Commissioners to make the necessary measurements for said real property exchange.

LEE PETERSON
Lee Peterson inquired for information in relation to the dental office building in Castle Dale.

COURTNEY BREWER
Courtney Brewer reported on water quality program and pledged assistance with local Soil Conservation Service Committee.

MINUTES OF BORAD OF COUNTY COMMMSSIONERS MEETING HELD APRIL 7, 1976 continued:

SENIOR CITIZENS
Hilma Robertson and Leah Justesen appeared before the Board of County Commissioners stating_ that a county chairman of the Senior Citizens should be appointed. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that Orlen Borckbank be reappointed chairman of the Emery County Senior Citizens.

DUANE GILBERT
Duane Gilbert made request to purchase Emery County real property No. 4325, in Castle Dale. Said sale was approved pending a review of property description. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

KEITH WARE
Keith Ware, was requested to prepare a progress report for publication in the County newspaper of industrial projects presently under construction in Emery County.

RANDY GREEN
Mr. Green discussed change orders and progress on construction at the county medical center. Change order No. 2 in the amount of $275.34 was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow. Detention center plans were reviewed.

CONWAY OVESON
Mr. Oveson made request for the extension of a county farm road in the Cleveland area. It was agreed that said farm road should be graded and improved before it would be accepted on the county road system.

ORANGEVILLE GRAVEL BILL
By order of the Board of Commissioners a gravel bill to Orangeville City in the amount of $487.15 was ordered stricken. Mrs. Elaine Ellington and Richard Boyle of Green River, made request for county funds in support of the Green River medical Center. A Contract approved and signed by Emery County for the purchase of the Green River Legion Hall as a Senior Citizens Center was handed in duplicate to Mr. Boyle and Mrs. Ellington to be delivered for proper signature and approved in Green River. A completed copy of said contract is to be returned to the Emery Commission.

4-H CLUB MEMBERS
Kaylyn Behling, Kenneth Behling, Tory Ward, Sandy Staker and Kathleen Fail, 4-H Club members solicited funds to help defray expenses of a seven day citizens trip to Washington D.C. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones approving a contribution to each of said 4-H club members to assist toward expenses of said trip.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of the special meeting of the Board of County Commissioners held April 23, 1976 at 9:00 o'clock a.m.

Those present were Commissioners Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

The special meeting was duly noticed for opening of bids for a small dwelling purposed for location on the Medical Center at Castle Dale, Utah.

The price bid submitted by Miller Construction Systems, P. 0. Box 1458, Park City, Utah, in the amount of $30,695.00 less the amount of $1,200.00 as fireplace installation was the only bid received.

Motion was made by Commissioner Kent Stilson with second to said motion by Commissioner Glenn E. Jones that decision on said price bid be delayed until Monday April 26, 1976, at 10:00 o'clock a.m. at that time a full membership of the Board of Commissioners could be present for further consideration of the matters of property rights for said building and the request for sale of real property by Duane Gilbert at Castle Dale.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Special meeting of the Board of Emery County Commissioners held April 26, 1976 at 9:00 o'clock a.m. All members of the Board of County Commissioners were present.

The matter of installing a sprinkling system in the grounds of the doctors home at Ferron was discussed.

It was stated that a bid for the installation of a pop-up sprinkling system in the amount of $1,050.00 has been submitted by Mortensen Brothers of Ferron. After further consideration of said price bid motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that said sprinkling system price bid is accepted and approved.

Due to unsatisfactory developments in securing bids for a dwelling purposed for location in Castle Dale, it was agreed that requests for price bids for said dwelling should be re-advertised. Publication dates were set for April 22d, April 29th and May 6th. The date set for hearing of said price bid was May 25, 1976 at 9:00 o'clock a.m.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse May 5, 1976. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, 1. Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of the Board of Commissioners meeting held April 7, 235 26,1976 were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

The need of installing a sprinkling system at the Doctors Home at Ferron was discussed. A price bid in the amount of $1,400.00 with a five year guarantee of service was submitted by Mortensen Brothers, of Ferron. Said price bid and guarantee was accepted upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

LAMAR GUYMON
County Sheriff, Lamar Guymon appeared before the Board of Commissioners in discussion over sheriff's deputy wage rate and hours spent in the employ of Emery County. Mr. and Mrs. Fred Ordine were present and took part in said discussion.

REY LLOYD HATT
Mayor, Rey Lloyd Hatt and Richard Ryan of Green River City, and Keith Burnett, Southeastern Utah Development District, presented an agreement purposed for Green River City and Emery County for the Construction and maintenance of a new city-county building at Green River. Said agreement allowed Green River City 90% of all fine money collected in the Green River area for payment toward retirement of bonds for construction of said building for a forty year period. Said agreement was not approved but was to be given further consideration at a future date with the Green River people.

BILL JONES
Mr. Jones, appeared before the Board of County Commissioners in complaint of a Sand and Gravel Easement No. 165, in the name of Glen Barney of Ferron, dated May 24, 1963. Mr. Jones complained that he had been damaged by removal of gravel,. A county roadway located toward the center of his property and the county had no rights to assemble the crusher and manufacture gravel on the premises,
An agreement was not reached in the matter with further consideration to be given.

JACK DAVIES
Jack Davies representative of American Coal Company, made request for a 50 mile per hour speed limit sign to be placed on the American Coal Mine Road. Repair work for the mine road was discussed plans for repair work was to be given further consideration.

KENNETH KELLER
Kenneth Keller, of the Institute of Cultural Affairs, solicited support for a workshop showing movement towards community practical vision for shaping future development of our country. This is a Bicentennial project. The Board of Commissioners favored the movement. A pledge in the amount of $200.00 was given providing local clubs and organizations would spearhead the project.

MACK V. BUNDERSON
Attorney, Mack V. Bunderson appeared before the Board of County Commissioners relative to requirements and functions of the Special Service District. The following committee members were approved by motion of Commissioner Kent Stilson and second by Commissioner Glenn E. Jones:

Oral E. Johansen	Don Jorgensen
Clyde Conover	Scott Turman
Dorr Hansen	Brent Bunderson
Gale Chapman	Laurelle Hughes
Udell Attwood	Ray Sittured

CLARK WARREN
Clark Warren of Division of Wild Life Services made request for the appointment of Bail Commissioner. A Resolution pertaining to the appointment of said bail commissioners was approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

LITTLE LEAGEUES
Mary Estes and Kay Johnson made request for financial assistance to benefit the Emery National and Emery American Little League Ball Clubs. Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones the amount of $500.00 was approved for operation and maintenance of said Little League ball clubs for the year 1976.

GERALD STORY
Gerald Story, State Health Representative discussed intentions of the Division of Wild Life Services to open Electric Lake at Huntington Canyon for fishing and recreation during the 1976 season. The Board of County Commissioners authorized the writing of a letter disapproving the opening of Electric Lake until accommodations were secured for public health needs. Said letter was directed to Marion Hazelton, District Health Representative, Dr. Lyman Olsen, Utah State Public Health Department and Bud Phelps, Division of Wild Life Services.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, June 2, 1976 at 9:00 o'clock a.m.

Those present were County commissioners Gardell Snow, Kent Stilson and Glenn E. Jones. Attorney, Charles W. Taylor, and Glen P. Bott, Clerk.

Minutes of the regular meeting of the Board of the Emery County Commissioners held May 5, 1976 was read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

JESSE TUTTLE
Upon motion of Commissioner Glenn E. Jones, $4,580 was approved as full purchase price to Jesse Tuttle for a building lot located on the north portion of Mr. Tuttle's real property in Castle Dale and one share of Cottonwood Creek Consolidated Irrigation water stock. The motion was seconded by Commissioner Kent Stilson and given unanimous approval.

MARDEN BROADBENT
Dr. Marden Broadbent, director of Utah State Extension Services, introduced Brent Larsen, County Agent newly appointed in Emery County. Mr. Larsen's interest were stated to be within the areas of livestock management, farming and forestry and expressed a desire to become involved in the Extension services work.

BOYD OLSEN
Boyd Olsen newly appointed Planning and Zoning Administrator for Emery County, discussed requirements and regular business procedure of the planning and zoning administrator.

RUANE LAW
Ruane Law requested permission to re-route county road NO. 0-16 to run due west to intersect County Road NO. 0-1, Mill road. Said re-routing was requested at no expense to the county. The board of Commissioners had no objection to the purposed road change.

LAUREL HUGHES
Mrs. Hughes appeared before the Board of County Commissioners requesting information oh the Greenbelt Amendment. Mrs. Hughes was referred to the assessor for further information.

DARRELL ROSS
Darrell Ross and David Knighton inquired for further information relating to leasing of Emery County Coal lands. Specific requirements for a leasing agreement were made such as: Minimum yearly royalty rate, bonds for service damage, ample provisions for accounting for production, etc. Motion was made by Commissioner Kent Stilson, and second by Commissioner Glenn E. Jones that a standard lease be drawn up to the agreement of the parties.

CONSOLIDATION COAL
John Sorrels and Larry Bridges, representatives of Consolidation Coal stated intentions in an effort to established a coal reserve for surface coal mining in the area. Mining operation, coal leasing and anticipated coal production was discussed.

GALE MILES
Gail Miles and Diane Farrer requested information relating to dog control in Emery County. It was suggested that the Orangeville City Dog Control Ordnance be investigated and adopted for Emery County.

PAUL KOEING
Paul Koeing, Civil Defense representative, reviewed the state wide Civil Defense program.

LAMAR GUYMON
County Sheriff, Lamar E. Guymon appeared before the Board of Commissioners requesting a $50.00 per month wage raise for Emery County Deputy Sheriffs. Sheriff Guymon stated that he felt it imperative that a wage raise be allowed as the present deputy sheriffs were accepting employment in neighboring areas for higher wages. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glean Jones that all Sheriff Deputies receive a $50.00 per month wage raise beginning June 1, 1976. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, that the County Sheriffs Department shall be allowed to set up a petty cash fund. Said fund is limited to the amount of $300.00 and shall be used for incidental office expenses only and shall be subject to the annual Emery County Audit.

MAUN ALSTON
Maun Alston representing Counsel of Aging states that the lunching program had been supplemented by Federal funding in the amount of $10,000 for the District. The functions of the Senior Companies Program was explained. The program to involve Senior Citizens of low income. Federal funding is available and local support was encouraged. The program was accepted upon motion of Commissioner Kent Stilson, and seconded by Commissioner Glenn E. Jones.

STACY MORRIS
Stacy Morris representing Utah State Division of Alcohol and Drugs informed the Board of Commissioners she had been assigned to Emery, Carbon and Grand Counties. Her business office is to be set up at Price and the three counties were expected to share office rent in the amount of $90.00 per month or $360.00 dollars, Emery Counties share for the year. The matter was approved as a budget item for the year 1977. The desire to reactivate the Emery County alcohol and drug committee was expressed. A prospective county committee was to be selected and approved at a future county commissioner meeting.

MARIE TIBBIT
Marie Tibbit made request for $1,200 for the R.S.V. program for the budget year 1977. It was stated that a larger bus was needed for transportation of the Senior Citizens members. Emery County is allocated $1,000.00 as their cost share on said bus. Upon motion of Commissioner Glenn E. Jones with a seconded to the motion by Commissioner Kent Stilson said payment was approved for payment to be from the Emery County attorneys budget. It was stated that three additional people are required to fill C.A.P and R.S.V.P. offices. It being suggested that the coordinator be approved from Emery County. Upon motion of Commissioner Glenn E. Jones with the motion and seconded by Commissioner Kent Stilson the name of Arlene Grant was approved as coordinator of the C.A.P and R.S.V.P. programs.

TOMMY REID
Tommy Reid and others appeared before the Board of Commissioners in behalf of the Emery County Fire Chief Program. The group was representative of most of the towns and cities of Emery County with interest in favor of a county wide fire control program. A list of items of equipment for fire protection was read to the meeting. Emphasis was placed upon the county to participate in securing new fire control units for the movement.

UDELL ATWOOD
Udell Attwood, president of Elmo Town Board, made request for financial assistance in the repair and resurfacing of Elmo Town main street. The cooperation of Elmo Town was requested. Review of the project was to be made by the Road Supervisor and Commissioner Jones.

REGISTRATION AGENTS
Upon motion of Commissioner Glenn E. Jones with the second to the motion by Commissioner Kent Stilson the following names were approved to act as registration agents for the voting precincts of Emery County for the year 1976-77:

Precinct #1	Emery	Dorthella Blackburn
Precinct #2	Ferron	Eva Huntsman
Precinct #3	Clawson	Joseph Jensen
Precinct #4	Orangeville	Mae Young
Precinct #5	Castle Dale	Laurel Johansen
Precinct #6	Huntington	Lucille Herron
Precinct #7	Huntington	Blanche Johnson
Precinct #8	Cleveland	Bonnie Johansen
Precinct #9	Elmo	Edna Zunino
Precinct #10	Green River	Phyllis Ingleman

ATTESTED:_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of the meeting of the Emery County Board of Equalization meeting held at the Legion Hall at Green River, Utah. Those present were County Commissioner Gardell Snow, Glenn E. Jones, Kent Stilson and Glen P. Bott, Clerk, Deputy Assessor Ruth Stilson and Deputy Assessor Clydene Womack.

A. R. BURDICK
A. R. Burdick, 286 East Utah Aven, Payson, appeared before the Board in objection to property tax assessment on property No. G. 3477. 2,000 change. reduction,

ELLEN PEACOCK
Ellen Peacock, G-3207-B, 13-14-15. Error in property description. Lot No. 10 to be deleted from property description. No reduction.

JACK ERWIN
Jack and Charlotte Erwin, No. G-2813-1 and 2814-2 & 3 personal property off $6,245. Add 5 horses, 5 cows, Tractor and Baler. Valuation 500 added.

ALTON J. BURNS
Alton J. and Betty Burns, No. G.3515-10-B. Building off, value 230.
Indigent abatements form were issued to Marie Herron on property No. 3541 - 3554-2 and to Grace E. Peterson on property No. G 3476-1. Lucille T. Holloway applied for indigent abatement, personal income was to high to qualify.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of the meeting of the Emery County Board of Equalization held in the Emery County Courthouse June 3, 1976 at 10:00 o'clock a.m. Those present were County Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson and Glen P. Bott, clerk.

DUANE L. COLLARD
Duane L. and DeAnn T. Collard, A.H. 4029-1-1 reduction fo residential valuation from 6.840 to 6320.

CLINTON WAKEFIELD
Clinton Wakefield, property description to be investigated.

BURTON E. LEW
Burton E. Lew made application form for indigent abatement to be applied on No. A.H. 3944-2.

PERRY OVESON
Perry Oveson appeared before the Board of Commissioners for discussion of work projects to be completed on the medical center grounds and on the grounds of the doctors home at Ferron.

The Clerk was directed to send a letter to the Southeastern Utah Economic Development District informing that Office of Emery Counties withdrawal from the E.D.A and the A.O.G. Organizations.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse July 7, 1976 at 10:00 o'clock a.m.
Invocation by Glen P. Bott.

Those present were commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of the past meeting of the Board of Emery County Commissioners date May 28, June 2nd and 3d 1976 were read and approved by motion of Commissioner Kent Stilson and second by Commissioner Glenn E. Jones.

SHELLY MINCHEY
Shelly Minchey, Clerk of the County Dental Office, made request and received approval for miscellaneous items needed for said local Dental office.

BRYCE BRYNER
At the suggestion of county attorney, Charles W. Taylor, Attorney Bryce K. Bryner was retained as Court appointed legal counsel for Emery County in the Seventh Judicial District Court. Said appointment was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

ANN WHISSLER
Mrs. Ann Whissler and Owen McClenahan represented the Emery County museum in requesting information and final cash payment of maintenance and operation expense to said museum organization. A balance in the amount of $1,296.50 remained unpaid. A total amount of $3,700.00 was pledged in the month of August 1975 to be used over the 1975 and 1976 period. The Clerk was directed to pay said remaining balance as a July 1976 expenditure. Proper invoices and expense statement showing expenditure of said amount is to be supplied to the County Auditor by said Museum Board.

HAROLD LINKE
Mr. Linke of Templeton, Link & Associates, Consulting Engineers made request to render services for the Emery County Special Service District. Matters of procedure and function of the District were discussed.

MARK HOWARD
Mark Howard of Health Services Corporation and Dr. Charles Herbert discussed operation and maintenance of the Emery County Medical Center. The matter of transfer of operation of the medical center from the jurisdiction of Health Services Corporation to Emery County was discussed.

BILL HOWELL
Bill Howell of Human Resources Advisory Counsel informed the Board of Commissioners of the appointment of an advisory board to be appointed from Emery County. Mr. Howell agreed to nominate said advisory board members and present this for approval of the Board of Commissioners at a later date.

BOYD OLSEN
Boyd Olsen, Planning and Zoning Administrator reported his receipt of a request for road improvement work in Joe's Valley. Mr. Olsen suggested that Emery County adopt a Housing Code. Upon further consideration of the Federal Housing Code motion was made by Commissioner Kent Stilson with a second to the motion by Commissioner Glenn E. Jones that the Federal Housing minimum standards building code be adopted for all buildings for Emery County.

VIRGIL HATCH
Mr. Virgil Hatch requested hard surface material on the access road to the county road yard and to Esquire Estates in Castle Dale. Said access road extends to the county road yard. The matter was given favorable approval by the Board of Commissioners and was to be reviewed by Commissioner Jones and the County Road Supervisor.

GALE MILES
Gale Miles and Diana Farrer, Mayor Clyde Conover and Joann Behling of Ferron City inquired about further progress in acquiring real property deemed favorable for the construction of an animal control shelter. Available Emery County real property was to be reviewed as a favorable animal shelter location. The Orangeville Animal Control Ordinance was given further consideration and its acceptance by Emery county given support.

D. A. FRANDSEN
Attorney Duane A. Frandsen and John Bugal representative of Utah Coke and Chemical Co. requested Emery County to negotiate Industrial Revenue Bonds for construction of a Resin Plant at Spring Glen, Carbon County. No personal liability is required of Emery County. The Company made request for a letter of inducement wherein Emery County would pass a resolution favorable to the proposal. Counsel was to prepare the necessary agreement.

BILL DEANHEART
Bill Deanheart, planner for Southeastern Utah Association of Counties, made acquaintance with the Board of Commissioners, matters such as sewage systems needed in Emery County, Gray Canyon Dam at Green River and surplus equipment purchases from governmental surplus agencies were items of discussion.

JIM NELSON
Jim Nelson, Castle Dale Fire Chief, made emphasis for the need of a fire house in Castle Dale. A search for available real property was to be made by Mr. Nelson.

LEE McMULLEN
Mr. McMullen requested to purchase Emery County real property No. A.C. 3735 located in the Cleveland area. The amount of $100.00 was offered by Mr. McMullen for said real property. Sale was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

JOHN JORGENSEN
John Jorgensen made request for Emery County cooperation in support to reopen Emery County Road No. C.D. No. 6, Jones-Tuttle spur. The Board of County Commissioners pledged support in contacting the necessary parties for reopening of said County Road.

Commissioners minutes dated July 7, 1976, continued:

ABATEMENTS
Veteran, Veterans Widows, Blind and Indigent abatements for the year 19·76 were approved in the following order by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson;

Dewey C. Anderson	Veteran	
Charles L. Hanndenham	Veteran	
Boyd C. Jacobsen	Veteran	
Lloyd Brinkerhoff	Veteran	
Leola M. Crook	Widow of	Veteran
John Thomas	Veteran	
George N. Bearnson	Veteran	
David W. Morgan	Veteran	
Carlos D. Maxfield	Veteran	
Reid W. Bailey	Veteran	
Ernest Hunter	Veteran	
Edna G. Fish	Widow of	Veteran
Anna B. Larsen	Widow of	Veteran
Zina L. Fish	Widow of	Veteran
Iris N. Fullmer	Widow of	Veteran
Ada Nielsen	Widow of	Veteran
Max W. Jensen	Veteran	
Joseph C. Jensen	Veteran	
E. Ray Curtis	Veteran	
Donald W. Davis	Veteran	
Guy S. Ware	Veteran	
Leanora Luke	Widow of	Veteran
Mary E. Jewkes	Widow of	Veteran
Karen May Young	Widow of	Veteran
Flora Guymon	Widow of	Veteran
George Magnuson	Veteran	
Parker H. Childs	Veteran	
David Denison	Veteran	
Dale L. Jeffs	Veteran	
Lyman G. Larsen	Veteran	
Margaret L. Magnuson	Widow of	Veteran
LeNila Jensen	Widow of	Veteran
Angeline Hayward	Widow of	Veteran
Crystal 0. Rosenberg	Widow of	Veteran
Venice J. Jensen	Blind	
Orlon J. Brockbank	Veteran	
Grant J. Wilson	Veteran	
Hubert Knight	Veteran	
E. Myron Grange •	Veteran	
Willis Milham	Veteran	
Arthur A. Clegg	Veteran.	
Clarence G. Cowley	Veteran	
Gilbert K. Klecker	Veteran	
Jay V. Christensen	Veteran	
Max R. Daley	Veteran	
Mabel L. Young	Widow of	Veteran
Stella L. Hill	Widow of	Veteran
Mary Haedee	Widow of	Veteran
Mary L. Oman	Widow of	Veteran
Daisy G. Gunderson	Widow of	Veteran
Harvey Brinkerhoff	Blind	
Frank C. White	Veteran	
Vernon R. Allred	Veteran	
Ira M. Allred	Veteran	
Mrs. George McMullin	Widow of	Veteran
Julia Irene Sanderson	Widow of	Veteran
Winifred Dalton	Widow of	Veteran
James H. Allred	Blind	
Maximiliano M. Duran	Veteran	
Roy E. Johansen	Veteran	
Harold L. Alger	Veteran	
Frank Vetere	Veteran	
Leland Swanson	Veteran	
Mrs. Audy Moore	Widow of	Veteran
Weltha Thompson	Widow of	Veteran

THE FOLLOWING IS THE LIST OF INDIGENT ABATEMENTS FOR 1976:

Armenta Anderson	Indigent
Sarah Anderson	Indigent
Chester Brasher	Indigent
Elva Crawford	Indigent
Hazel Christensen	Indigent
Thelma Dotson	Indigent
Agnes Draper	Indigent
Verda Fraley	Indigent
Wallace Jones	Indigent
Marie Herron	Indigent
Lucille C. Herron	Indigent
Elevia Belle Jorgensen	Indigent
Mildred E. Johnson	Indigent
Olive Jewkes	Indigent
Myrtle Jones	Indigent
Olivia Jones	Indigent

1976 Indigetn Abatements: continued:

Lleweles F. Killpack	Indigent
Nina N. Killpack	Indigent
Pearl L. Majors	Indigent
Bryant Nelson	Indigent
Grace E. Peterson	Indigent
Edna Reid	Indigent
Revella Sitterud	Indigent
Burton E. Tew	Indigent
Clara Thompson	Indigent
Mrs. Leta Wilson	Indigent
Hazel A. Wayman	Indigent
Myrtle Wayman	

DENTAL PRACTICE
Recognition of Emery Counties present need of a dentist in private practice and consideration of the fact that there was none at the present time. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, that One Hundred Fifty ($150.00) Dollars per month was approved as office rent to benefit Dr. Kent McKee. Said rent to continue for twelve (12) month period. Dr. McKee is to set up his dental business at Ferron. For the above, consideration will be required to give regular dental treatment of project patients.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of Special Commissioners meeting held in the Emery County Courthouse July 12, 1976, at 3:00 o'clock p.m.

Present were Commissioner Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

FIRE CHIEFS
Local Fire chief, Tommy Reid, Garth Childs, Jim Owens and Don Almond made request for Emery County to purchase three (3) fire control units. Said units to be placed in areas where fire control was most urgently needed and will be operated and maintained by cities and towns. After due consideration of the need of county fire control, motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, three (3) fire control units at the price of $10,500.00 per unit was given approval. A maintenance and operation agreement between Emery County and the cities and towns is to be drawn up and negotiated. It shall be the responsibility of the Fire Chiefs to make certain that all areas in the Western portion of the county have equal fire protection.

KEITH RICHARDSEN
Keith Richardson of Richardson and Richardson, Architects, discussed need of repair and completing certain items of the medical center building. Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones the amount of $2,000.00 would be withheld from the final payment to the contractor until the medical center building is completed to the satisfaction of the Emery County Commissioners.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse July 23, 1976, at 9:00 o'clock a.m.

Those present were County Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones and Glen P. Bott, Clerk.

FIRE CONTROL UNITS
City fire chief, Donald Almond, Ferron, and Garth Childs, Huntington requested further information in relation to the purchase of fire control units for the area. Emphasis was placed on the use of said fire control units to be made available for all city and towns and should be located in areas of the greatest need. The amount of $6,300.00 was approved as initial payment for said fire units from the present operating budget.

MEDICAL CENTER
The operation and maintenance of the Emery County Medical Center was a matter of discussion. The tentative date October 1, 1976, was given for Emery County to begin operation of the Medical Center. The following persons were suggested as prospective medical center board members:

Gardell Snow,
Lee Hatton
Ruane Law
Robert Swinburn

an additional member was to be recommended to represent the coal companies.

ANIMAL CONTROL ORDINANCE
Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, the following ordinance providing for the Humane Control and Regulation of Animals that is presently accepted by Orangeville City was accepted by Emery County and approved for advertisement for public notice:

EMERY COUNTY ORDIANACE NO.____

AN ORDINANCE PROVIDING FOR: THE HUMANE CONTROL AND REGULATION OF ANIMALS: REGISTRATION AND LICENSING OF DOGS, CATS, AND KENNELS: LICENSING AND ANIMAL CONTROL OFFICER: REQUIREMENT OF ISOLATION OF BITING ANIMALS: AND OTHER NECESSARY PRUPOSES:

BE IT ORDAINED BY EMERY COUNTY, A PUBLIC CORPORATION, STATE OF UTAH:

SECTION 1. DEFINITIONS

ANIMAL. Any live, vertebrate creature, domestic or wild:

ANIMAL CONTROL OFFICER: A person or persons designated by Emery County Commissioners to enforce the provisions of this Ordinance including the collection of licensing and permit fees and the performance of other delineated duties.

ANIMAL SHELTER: Any facility operated by a humane society, or municipal agency, or its authorized agents for the purpose of impounding or caring for animals held under the authority of this ordinance of state law;

AUCTIONS: Any place or facility where animals are regularly bought, sold, or traded, except for those facilities otherwise defined in this ordinance. This section does not apply to individual sales of animals by owners:

CIRCUS: A Commercial variety show featuring animal acts for public entertainment;

COMMERCIAL ANIMAL ESTABLISHMENT: Any pet shop, grooming shop, auction, riding school or stable, zoological park, circus, performing animal exhibition, or kennel;

GROOMING SHOP: A commercial establishment where animals are bathed, clipped, plucked, or otherwise groomed;

HUMANE KILLING: Killing by any instantaneous and/or painless method;

HUMANE OFFICER: Any person designated by the State of Utah, a municipal government, or a humane society as a law enforcement officer who qualified to perform such duties under the laws of this State;

KENNEL: Any premises wherein any person engages in the business of boarding, breeding, buying, letting, for hire, training for a fee, or selling dogs or cats;

LICENSING AUTHORITIES: Emery County and/or the incorporated cities of Emery County by and through their respective clerks and/or designated agents;

OWNER: Any person, partnership, or corporation owing, keeping or harboring one or more animals, or any said person, partnership, or corporation who allows another person, partnership, or corporation to keep or harbor one or more animals. An animal shall be deemed to be harbored if it is fed or sheltered for three consecutive days or more;

PERFORMING ANIMAL EXHIBITION: Any spectacle, display, act, or event other that circuses, in which performing animals are used;

PET: Any animal kept for pleasure rather than utility;

PET SHOP: Any person, partnership, or corporation, whether operated separately or in connection with another business enterprise except for a licensed kennel, that buys, sells, or boards any species or animal;

PUBLIC NUISANCE: Any animal or animals which:

1. molests passersby or passing vehicles
2. attacks other animals
3. trespasses on school grounds.
4. is repeatedly at large (other than cats)
5. damages private or public property
6. barks, Baines, or howls in an excessive, continuous, or untimely fashion:

RESTRAINT: Any animal secured by a leash or lead, or under the control of a responsible person and obedient to that person's commands, or within the real property limits of its owner;

VETERINARY HOSPITAL: Any establishment maintained and operated by a licensed veterinarian for surgery, diagnosis and treatment of disease and injuries of animals;

RIDING SCHOOL OR STABLES Any place which has available for hire, boarding and/or riding instruction, any horse, pony, donkey, mule, or burro;

VICIOUS ANIMAL: Any animal or animals that constitute a physical threat to human beings or other animals;

WILD ANIMAL: Any live monkey (non-human primate), raccoon, skunk, fox, poisonous snake, leopard, panther, tiger, lion, lynx, or any other warm-blooded animal which can normally be found in the wild state;

ZOOLOGICAL PARK: Any facility, other that a pet shop or kennel, displaying or exhibiting one or more species of non-domesticated animals operated by a person, partnership, corporation or government agency.

SECTION 2. LICENSING

(a) Any person owing, keeping, harboring, or having custody of any dog or cat over four months of age within this municipality must obtain a license as herein provided.
(b) Written application for license shall be made to the Emery County Animal Control Officer of the City in which the owner of the animal resides. Said application shall include name and address of applicant, description of the animal, the appropriate fee, and rabies certificate issued by a licensed veterinarian or anti-rabies clinic.
(c) If not revoked, licenses for the keeping of dogs and cats shall be for a period of up to one year.
(d) Application for a license must be made within thirty days after obtaining a dog or cat over four months, except that this requirement will not apply to a non-resident keeping a dog or cat within the municipality for no longer than sixty days.
(e) License fees shall not be required for seeing eye dogs, governmental police dogs, (or working dogs)
(f) Upon acceptance of the license application and fee, the Licensing Authority shall issue a durable tag stamped with an identifying number and the year of issuance. Tags should be designed so that they may be conveniently fastened or riveted to the animal's collar or harness.

(g) Dogs, including working dogs, must wear identification tags or collars at all times when off the premises of the owners.
(h) The County and City licensing authorities shall maintain a record of the identifying numbers of all tags issued and shall make this record available to the public.
(1) The licensing period shall begin in May and shall run until the following May. Application for license may be made thirty days prior to, and up to, sixty days after the start of the fiscal year. Persons applying for a license during the licensing year shall be required to pay 50% of the fee stipulated in this section.
(j) Persons who fail to obtain a license as required within the time period specified in this section will be subjected to a fine of $10.00.
(k) A license shall be issued after payment of the applicable fee:

1.	for each un-neutered male dog	$ 7	(1 year)
2.	for each un-neutered male cat	5	"
3.	for each un-spayed female dog	10	"
4.	for each un-spayed female cat	5	"
5.	for each neutered male dog	5	"
6.	for each neutered male cat	5	"
7.	for each spayed female dog	5	"
8.	for each spayed female cat	2	"

(1) A duplicate license may be obtained upon payment of a $2 replacement fee.
(m) No person may use any license for any animal other that the animal for which it was issued.

SECTION 3. PERMITS

(a) No person, partnership, or corporation shall operate a commercial animal establishment or animal shelter without first obtaining a permit in compliance with this section.
(b) All such establishments or shelters shall comply with the provisions of this ordinance and other applicable laws.
(c) Upon a showing by an applicant for a permit that he is willing and able to comply with the regulations and provisions of this ordinance, a permit shall be issued upon payment of the applicable fee.
(d) The permit period shall begin with the fiscal year and shall run for one year. Renewal applications for permits shall be made thirty days prior to, and up to sixty days after, the start of the fiscal year. Application for permit to establish a new commercial animal establishment under the provisions of this ordinance may be made at any time.
(e) If there is a change is ownership of a commercial animal establishment, the new owner may have the current permit transferred to his name upon payment of a $10 transfer fee.
(f) Annual permits shall be issued upon payment of the applicable fee:

1.	for each kennel authorized to house less than 10 dogs or cats	$50
2.	for each kennel authorized to house 10 or more but less than 50 dogs or cats	100
3.	for each kennel authorized to house 50 or more dogs or cats	200
4.	for each pet shop	75
5.	for each riding stable	75
6.	for each auction	50
7.	for each zoological park	100
8.	for each circus	100
9.	for each performing animal exhibition (other than Rodeos or local Fairground activities	50
10.	for each grooming shop	50

(c) Emery facility regulated by this ordinance shall be considered a separate enterprise and requires an individual permit.
(h) Persons operating kennels for the breeding of dogs or cats may elect to license such animals individually.
(i) No fee may be required to any veterinary hospital, animal shelter, or government-operated zoological park.
(j) Failure to obtain a permit before opening any facility covered in this section shall result in a fine of $200.
(k) Any person who has a change in the category under which a permit was issued shall be subject to reclassification and appropriate adjustment of the permit fee shall be make.

SECTION 4. LICENSE AND PERMIT ISSUANCE AND REVOCATION

(a) The County and City licensing authorities may revoke any permit or license if the person holding the permit holding the permit or license refuses or fails to comply with this ordinance, the regulations promugated by said authorities, or any law governing the protection and keeping of animals.
(b) Any person whose permit or license is revoked shall, within ten days thereafter, humanely dispose of all animals owned, kept, or harbored by such person and no part of the permit or license fee shall be refunded.
(c) It shall be a condition of the issuance of any permit or license that the licensing authorities, animal control officer, and humane officer shall be permitted to inspect all animals and the premises where animals are kept at any time and shall, if permission for such inspections is refused, revoke the permit or license of the refusing owner.
(d) If the applicant has withheld or falsified any information on the application, the licensing authorities shall refuse to issue a permit or license.
(e) No person who has been convicted of cruelty to animals shall be issued a permit or license to operate a commercial animal establishment.
(f) Any person having been denied a license or permit may not reapply for a period of thirty days. Each reapplication shall be accompanied by a $10 fee.

SECTION 5. RESTRAINT

(a) All dogs shall be kept under restraint so as not to become a public nuisance.
(b) No owner shall fail to exercise proper care and control of his animals to prevent them from becoming a public nuisance.
(c) Every female dog or cat in heat shall be confined in a building or secure enclosure in such a manner that such female dog or cat cannot come into contact with another animal except for planned breeding.
(d) Every vicious animal, as determined by the licensing authorities, or the animal control

officers, shall be confined by the owner within a building or secure enclosure and shall be securely muzzled or caged whenever off the premises of its owner.

SECTION 6. IMPOUNDMENT AND VIOLATION NOTICE

(a) Unrestrained dogs and nuisance animals shall be taken by the police, animal control officers, or humane officers and impounded in an animal shelter and there confined in a humane manner.
(b) Impounded dogs and cats shall be kept for not less than five working days.
(c) If by a license tag or other means, the owner of an impounded animal can be identified, the animal control officer shall immediately upon impoundment notify the owner by telephone or mail.
(d) An owner reclaiming an impounded cat shall pay a fee of $5, plus $1 for each day the animal has been impounded.
(e) An owner reclaiming an impounded dog shall pay a fee of $10, plus $2 for each day the animal has been impounded.
(f) Any dog or cat not reclaimed by its owner within five workings days shall become the property of the local government authority, or humane society, and shall be placed for adoption in a suitable home or humanely euthanized.
(g) An owner reclaiming any livestock shall pay a fee of $25, plus $3 for each day the animal has been impounded.
(h) Any livestock animal not reclaimed by its owner within thirty days shall become the property of the local government authority and may be auctioned off to defray expenses.
(i) In addition to, or in lieu of, impounding an animal found at large, the animal control officer, humane officer, or police officer may issue to the known owner of such animal a notice of ordinance violation. Such notice shall impose upon the owner a penalty of $10 which may, at the discretion of the animal owner, be paid to any agency designated by the licensing authorities within seventy-two hours in full satisfaction of the assessed penalty. In the event that such penalty is not paid within the time period prescribed, a criminal warrant shall be initiated before a magistrate and upon conviction of a violation of this ordinance, the owner shall be punished as proved in Section 14 of this ordinance.
(j) The owner of an impounded animal may also be proceeded against for violation of this ordinance.
(k) The licensing authorities "shall review automatically all licenses issued to animal owners against whom three or more ordinance violations have been assessed in twelve month period.

SECTION 7. ANIMAL CARE

(a) No owner shall fail to provide his animals with sufficient good and wholesome food and water, proper shelter and protection from the weather, veterinary care when needed to prevent suffering, and with humane care and treatment.
(b) No person shall beat, cruelly ill treat, torment, overload, overwork, or otherwise abuse an animal, or cause, instigate, or permit any dog fight, cockfight, bullfight, or other combat between animals or between animals and humans.
(c) No owner of an animal shall abandon such animal.
(d) No person shall crop a dog's ears, except when a licensed veterinarian issues a signed certificate that the operation is necessary for the dog's health and comfort, and in no event shall any person except a licensed veterinarian perform such an operation.
(e) No person shall give away any live animal, fish, reptile, or bird as a prized for, or as an inducement to enter, any contest, game or other competition, or as inducement to enter a place of amusement; or offer such vertebrate as an incentive to enter into any business agreement whereby the offer was for the purpose of attracting trade.
(f) Any person who, as the operator of a motor vehicle, strikes a domestic animal shall stop at once and render such assistance as may be possible and shall immediately report such injury or death to the animal's owner; in the event the owner cannot be ascertained and located such operator shall be at once report the accident to the appropriate law enforcement agency or to the local humane society.
(g) No person shall expose any known poisonous substance, whether mixed with food or not, so that the same shall be liable to be eaten by any animal, provided that it shall no be unlawful for a person to expose on his own property common rat poison mixed only with vegetable substance.
(h) No animal shall be unreasonably confined.

SECTION 8. KEEPING OF WILD ANIMALS

(a) No person shall keep or permit to be kept on his premises any wild or vicious animal for display or for exhibition purpose, whether gratuitously or for a fee. This section shall not be construed to apply to zoological parks, performing animals exhibitions, or circuses.
(b) No person shall keep or permit to be kept any wild animal as a pet.
(c) The licensing authorities may issue a temporary permit for the keeping, care, and protection of an infant animal native to this area which has been deemed to be homeless.
(d) The licensing authorities shall have the power to release or order the release of any infant wild animal kept under temporary permit which is deemed capable of survival.

SECTION 9. PERFORMING ANIMAL EXHIBITIONS

(a) No performing animal exhibition or circus shall be permitted in which animals are induced or encouraged to perform through the use of chemical, mechanical, electrical, or manual devices in a manner which will cause, or is likely to cause, physical injury or suffering.
(b) All equipment used or a performing animal shall fit properly and be in good working condition.

SECTION 10. ANIMAL WASTE

The owner of every animal shall be responsible for the removal of any excreta deposited by his animal (s) or public walks, recreation areas, or private property.

SECTION 11. STERLIZATION

No unclaimed dog or cat shall be released for adoption without being sterilized, or without a written agreement from the adopter guaranteeing that such animal will be sterilized.

SECTION 12. ISOLATION OF BITING ANIMALS

At the discretion of the County Health Department, or licensing authorities, humane officers, or animal control officers, any animal which bites or otherwise exposes a person shall be isolated in strict confinement, at the owner's expense, in a place and manner approved by the County Health Department, licensing authorities, humane officers, or animal control officers, and observed for at least 14 days, 10 days for dogs and cats,

after the day of infliction of the bite, with the exception that the following alternative to the ten day isolation of dogs and cats is permitted: Dogs and cats which have been isolated in strict confinement under proper care y` and under observation of a licensed veterinarian, in a pound, veterinary hospital or other adequate facility II in a manner approved by the County Health department, or licensing authorities, humane officers, or animal control officers after five days of veterinary observation if upon conducting a thorough physical examination of the fifth day or more after inflicting of the bite, the observing veterinarian certifies that there are no clinical signs or symptoms or any disease. Notwithstanding the foregoing provisions, the County Health Department, licensing authorities, humane officers, or animal control officers may authorize, with permission of the owner and other legal restrictions permitting, the euthansia of a biting animal for the purpose of laboratory examination for rabies using the florescent rabies antibody (FRA) test in an approved public health laboratory.

SECTION 13. DUTIES OF ANIMAL CONTROL OFFICER AND ENFORCEMENT

The following duties shall be imposed on the County Animal Control Officer:
(a) He shall see that all dogs and dog kennels in the County required to have license or permit shall comply with this ordinance.
(b) He shall collect the carcasses of all dead dogs, cats, and other vertebrate creatures from the streets and elsewhere in the County and deliver them, together with the carcasses of all animals, he shall have put to death as hereinafter provided, to such place as may be designated by the Commission.
(c) He shall keep an accurate account of all monies collected by him and from whom collected for all animal licenses, kennel permits and for any other services rendered by him in, his capacity as Animal Control Officer, and to account for said funds to the County Clerk or before the first day of each month following such collection.
(d) He shall keep a register showing the breed, sex and color of each animal impounded, and date and reason for such impounding and the disposition of such animal.
(e) He shall supervise the County animal shelter and keep the same in a sanitary and orderly condition.
(f) It shall be a violation of this ordinance to interfere with a humane officer or animal control officer in the performance of his duties.

SECTION 14. PENALTIES

(1) Any person, individual, public or private corporation, government, partnership, or unincorporated association or firm violating any provisions of this ordinance shall be guilty of a Class B Misdemeanor and shall be subject to imprisonment for not more than six (6) months and/or a fine of not more than $299.00.
(2) Upon any violation of this ORDIANANCE, the Animal Control Officer or his representative, or an agent of the County Health Department may prepare in triplicate or more copies a written notice to the person in violation to appear in Court; containing the name and address of such person, the license number, the breed, sex and color of the animal, the time, place and offense charged, and also the time and place where such person shall appear in Court.
(3) The time specified in said notice to appear must be at least ten (10) days after such issuance, unless the person in violation shall demand an earlier hearing.
(4) The place specified in said notice to appear must be made before a magistrate within Emery County.
(5) The person in violation may make a written promise to so appear in Court by signing at least one copy of the written notice. If the written promise to appear is signed, a copy of said notice shall be given to the person promising to appear, and the original shall be filed with the magistrate before whom he is to appear. The original of this notice filed with the Court shall, in lieu of a verified complaint, constitute a complaint to which the defendant may plead guilty. Any person who fails to appear after the written promise to appear in Court, is guilty of a violation of this ordinance.
(6) If the person in violation refuses to sign the promise to appear, a verified complaint must be filed before a magistrate within the County against the person in violation, thereupon a summons to appear will be issued out of the magistrate Court.
SECTION 15. CONFLICTING ORDINANCES
All other ordinances of this County that are in conflict with this ordinance are hereby repealed to the extent of such conflict.

SECTION 16. SEVERABILITY CLAUSE

If any part of this ordinance shall be held invalid, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 17. EFFECTIVE DATE OR ORDINANCE

In the opinion of the Board of County Commissioners of Emery County, this Ordinance is necessary for the peace, health, and safety of Emery County and the inhabitants thereof; therefore, this Ordinance shall become effective immediately upon its passage and upon a copy being published, in accordance with law, and upon a copy of being deposited in the office of the Emery County Clerk, Castle Dale, Utah.

Unanimously passed and approved by the Board of County Commissioners of Emery County, this_____ day of_____, 1976.

BOARD 0F EMERY COUNTY COMMISSIONERS
BY /s/ GARDELL SNOW
Chairman
ATTEST:

GLEN P. BOTT
Emery County Clerk

BUDGET HEARING
The time is past the hour is set for a purposed public hearing for the purpose of raising the present operating budget for the County Medical Center, Health, Mental Health, Fire Control Fund, and Care of Prisoners,

COMMISSIONERS MINUTES FOR THE MEETING HELD JULY 23, 1976 continued:

No person has appeared or filed objection to the raising of said operating budget and the Board of County Commissioners realizing the need for additional operating funds for the present calendar year. A motion was made by Commissioner Glenn E. Jones and second to the motion by Commissioner Kent Stilson the following County Fund Budgets were raised to the amounts set opposite the following fund name:

Medical Center	213,000
Health	30,000
Mental Health	8,379
Fire Control	7,300
Care of Prisoners	30,000

ATTESTED:_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the County Courthouse August 4, 1976, at 9:00 o' clock a.m.

Invocation given by Glenn E. Jones.

Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of the Emery County Commissioners meeting held July 7, 12, and 23d were read and approved upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

GREEN RIVER LEGION HALL
Upon recommendation for additional Fire Insurance coverage on the Green River Legion Hall; motion was made by Commissioner Kent Stilson and seconded by commissioner Glenn E. Jones that fire insurance coverage on said Green River Legion Hall be set at the amount of $20,000.00 dollars.

LIBRARY BOARD
Emery County Library Board member, Pearl Baker, Zona Jensen, Ida Rasmussen, Edna Cullum and Jerrilyn Mathis, secretary made request for additional operating funds for the County Library. It was recommended that the present Levy of .50 of a mill, for operation and maintenance be raised to .75. A motion approving the request was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with full approval of the Board.

DOUGLAS GORE
Douglas Gore, representing Federal Resources Development Program introduced himself to the Board of County Commissioners. Mr. Gore stated his present interest were with Zoning and master plans for housing development. Flood insurance with major communities and a master plan for development of Cleveland and Orangeville. His purpose is to coordinate Federal and local enterprises and help provide studies of the areas. The Board of Commissioners requested that he also lend his interest toward road improvement throughout Emery County and toward the present legislative issue of payment in lieu of taxes.

ALOCHOL & DRUG
Stacy Morris representing Utah State Division of Alcohol and Drugs stated that she has resigned her position as director in said program. The following names were nominated
to serve on the local alcohol and drug committee: Annette Mower, Nel Sather, Claudia Cox, Faye Thomas and Frank Hall.

FORESTRY & FIRE CONTROL
Charles Lami representing Utah Forestry and Fire Control stated that local fires on private property was the responsibility of Emery County. Information was given that a billing for a local fire would be forthcoming. A report was given on recent range fires.

LEE PETERSON
Lee Peterson stated that it was impossible for him to continue to pay utility bills on the local dental health building for the amount of $250.00 per month. Mr. Peterson requested that Emery County pay him $200.00 per month as rent on said building and the County pay the utility bills. Upon further consideration of this matter the proposition was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

ANIMAL SHELTER
Mrs. Diana Farrer and Mrs. Gale Miles reported on progress toward securing real property
for an animal shelter for Emery County. Request were made for the location and construction of a temporary shelter that attention might be given to the immediate need for the program. Agreement to supply material for a temporary animal shelter and the service of a truck to haul the animals was given.

BRENT GARDNER
Brent Gardner, representative of Utah Association of Counties, discussed the following matters with the Board of Commissioners: (1) payment in Lieu of Taxes in federal leased coal lands pertains only to forest service lands, (2) use of forest service lands by individuals, (3) legislative issues relating to county interests.

BILL DINEHART
Bill Dinehart and Hughs Barnett appeared before the Board of Commissioners with interests relating to a brochure promoting Emery and Carbon County and the Southeastern Utah Association of Counties. The proposition of locating a shopping maul in Emery County for the convenience of local residents was presented. This matter was not supported and was not approved by the Board of County Commissioners. A letter in opposition to a house bill calling for the maintenance of a police force on bureau of land management lands was supported by the Board of Commissioners.

UTAH POWER & LIGHT COMPANY
Verl R. Topham and George Revette represented the interests of Utah Power & Light Company in support of issuance of $150,00,000 pollution bonds for local power units. The Board of Commissioners gave favorable reaction for the issuance of said bonds.

Commissioners minutes held August 4, 1976 continued:

CRAIG JOHANSEN
Mr. Johansen reported on progress of certain county road projects. Mr. Johansen made request that a special price rate be set for Johansen-Tuttle Engineers for use of the county recorder Zerox machine. Approval was given in consideration of the large volume of copies required that a ten cent per copy price rate be charged Mr. Johansen.

MILL LEVY
Upon proper examination of county expenditures and receipts for this calendar year and consideration having been given in anticipation of funds needed. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that the following Mill Levy be approved for the year 1976.

General Fund	12.10
Library	.75
Bond & Construction	.50
TOTAL:	13.35

The above total county levy reflects a one mill increase in the county levy over the year 1975. Said mill increase is identified as .25 of a mill for County Library and .75 for General Fund.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse August 17, 1976 at 9:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, County Attorney Charles W. Taylor and Glen P. Bott, Clerk.

DONALD COX
Donald Cox offered Emery County certain gravel rights by easement on his property west of Orangeville. Said gravel rights extending over a fifteen acre area was priced at the amount of $10,000. If being agreed that a payment of $2,000 per year figuring January, 1, 1977 and extending over a five year period was approved. Said easement was to be drawn up by Emery County. This matter was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

GALE MILES
Mrs. Gale Miles and Diana Farrer again presented the matter of a County Animal Shelter. After considerable discussion on said matter a motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that a contract be drawn by the County Attorney setting forth certain terms and conditions to be complied with by the cities and the county. County Sheriff Lamar Guymon will deputize Mrs. Gale Miles and Mrs. Diane Farrer as official animal control officers. Said officers will function under the jurisdiction of the County Sheriff Department and shall be paid $400.00 per months. A temporary animal control shelter will be arranged for and a revaluation of the programs function shall be made after a six month period to determine whether the program shall be continued.

LAMAR GUYMON
Sheriff, Lamar Guymon presented the problems of law enforcement within the city boundaries and its effect upon the county sheriffs responsibilities. County wide support of law enforcement with emphesis on closing time of beer halls and taverns has been disregarded generally by city officials. An immediate solution to the above matters was not received.

KEITH RICHARDSON
Keith Richardson of Richardson and Richardson, Architects, stated that plans were now ready for contractor bids on the Emery County Jail & Detention Center. Said request for bids will be published three weeks in the local newspaper. Bid opening is set for September 3, 1976 at 4:00 o’clock p.m. A review of the requested motar change in the walls of the Emery County Medial Center was discussed with Mr. Keith Richardson.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held in the Emery County Courthouse September 1, 1976, at 9:00 o'clock a.m.

Invocation by County Attorney, Charles W. Taylor.

Those present were commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of Board of Commissioner meetings held August 4, and August 17, were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.,

ELECTION JUDGES AGENTS
Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson the following names were appointed to act as Judges of the September 14th primary election and the November 2nd, general election:

Emery No. 1 -- Barbara Addley, Martha Jacobsen, Doris Mangum
Ferron No. 2 -- Annetta Mower, Tonnette Thomas, Marjorie Rasmussen
Clawson No. 3 -- Don Jensen, Doris Jensen, Lathella Nielson
Orangeville No. 4—Melberta Robertson, Olive Jewkes, Agnes Draper
Castle Dale No. 5 -- Wanda Jones, Hope Umphenour, Ona Tuttle
Huntington No. 6 -- Della Brasher, Rachel Staker, Alice Wilson
Huntington No. 7 -- Leora Leamaster, Hope Anderson, Fawn McCandless
Cleveland No. 8 -- Wanda Douglas, Elva Wayne, Gladys Nelson
Elmo No. 9 -- Dottie Grimes, Georgina Hansen, Lora Peterson
Green River No. 10 -- Helen E. Tidwell, Betsy Hatt, Alice N. Schaab

SEVERANCE TAX
Commissioner Gardell Snow informed the Emery County Board of Commissioners this recommendation in the Governors Advisory Board meeting that Severance tax on coal lands at a ½ % rate and applied on a local level was approved unanimously by said advisory board. The matter was next to be presented to the State Legislature for consideration. Said Severance Tax if given approval could be benefited locally for road construction and equipment purchase.

DISPLAY SPACE
The matter of securing sufficient space for the display of Emery County Arts Industry Tourism, etc. at the State Capitol Building has now been assured, preparation and installation of the County display will be given under the supervision of Emery County Extension service.

LAMAR GUYMON
County Sheriff, Lamar Guymon reported that the purchase of a 1974 GMC Truck for the use of the County Animal Control Program has been made. The amount of $2,900.00 was paid. The law enforcement program of Emery County was reviewed and certain problems discussed.

JOHN NEBERGALL
John Nebergall and Ira Hatch, Ranger of Manti-LaSal National Forest discussed the program of land use planning. It was stated that the entire area of Emery County is involved. Emphasis is to be placed on soliciting public interest on the plan that function of the program can begin by the first of the year 1977. The primary purpose of said land use plan is to determine the proper use of all land within the planned use area.

JOSEPH JENSEN
Joseph Jensen and James Nielson stated the urgent need of Clawson residents in securing additional water rights for culinary water supply at Clawson. The possibility of incorporating the Clawson area as a municipal unit was discussed.

R.S.V.P.
Mr. Foot and Mrs. Alice Curtis of R.S.V.P. Program presented the following names as prospective advisory board members for the R.S.V.P. program: Ruth Chuna, Allena Fillmore, Ted Cox, Ray Killpack, Clyde Mortensen, Claude Scovill, Lee Peterson, Feno Huntington. The above named persons were to be notified of their appointment by the R.S.V.P. secretary. Specification and price bids for a Senior Citizen Bus were presented. The price bid for a 1977 Dodge bus in the amount of $7,830.85 was accepted by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

BLUE CROSS BLUE SHIELD
Diane Taggart representative of Blue Cross and Blue Shield Hospitalization program explained the benefits of a new plan of said program. An appointment planned for further explaination of the program was to be set up.

IVY CREEK
Joe Bernett, Jim Quiggley and Mr. Hiener made request for right to construct a road from U-10 into Ivy Creek area (South and West of Emery Town) for the purpose of coal development plans for coal development was encouraged and right to improve present roads given by the Board of County Commissioners.

BOYD OLSEN
Boyd Olsen, County Building Inspector discussed problems and requirements for housing development in Emery County.

FRANK ROSS
Frank Ross and David Knight made request to lease certain Emery County land for coal development purposes. Motion was made by Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones that legal counsel for the parties draft a lease and submit it for further approval.

REY LLOYD HATT
Mayor Rey Lloyd Hatt, Pearl Baker and D. A. Frandsen requested further consideration of the bounty commissioners in relation to the approval of a new city-county building at Green River. It was suggested that Federal aid for the project be solicited and when this is approved a draft should be drawn up for city and county approval and presented at the next regular county commissioners meeting. Done by motion of commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

ROGER TUTTLE
Roger Tuttle and Larry Shiner made request for funds in support of the Labor Day Celebration sponsored by Emery County Jaycees at Castle Dale, September 6, 1976. Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones the amount of $400.00 was appropriated from the Emery county funds to defray expenses of said celebration.

MEDICAL CENTER
Dr. Charles W. Herbert, Mr. McKenney and Pete Eckerman discussed transfer and functions of the Emery County Medical Center.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of the Emery County Commissioners held in the Emery County Courthouse September 3, 1976 at 4:00 o'clock p.m.

All members of the Board of County Commissioners were present for this special meeting called for the purpose of opening the bids for a new Detention Home-Jail complex to be constructed east of the Emery County road yard in Castle Dale.

Request for bid prices has been published in the newspaper of general circulation for three (3) consecutive weeks as required by law. Prospective bidders were assembled.
Seven price bids were submitted. Upon opening and examination of said bids Remco Construction, 36 East Guest Avenue, Salt Lake City, Utah had submitted the low bid price in the amount of $561,588.00.

Completion date for construction was set for June 1, 1977.

ATTEST: GLENN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Courthouse September 15, 1976 at 3:00 o'clock a.m.

All members of the Board of County Commissioners were present.

At the request of Assessor Gerald Stanton the 1973 Mercury Sheriff car was considered for use - in county assessment work. Agreement of the Board of Commissioners was given for use by the County Assessor providing the following terms and conditions were complied with:
1. Said 1973 Mercury shall be used only with full agreement of the Emery County Sheriff Department.
2. All expenses and general repair of said sheriff's car shall be withheld from the County Assessors Budget.
3. Said Sheriff car is to be stationed each night and on idle days at the County Courthouse parking area. Services of said car shall not be used for personal use.

Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, County Attorney Charles W. Taylor was requested by the Board of Commissioner to send a letter to the Utah Attorney General requesting an opinion on the use of proceeds of coal leasing payments in Emery County. Mr. Taylor was also requested to investigate the removal of certain items from the Green River Legion Hall.

BOB KAELBRERER
Bob Kaelbrerer representative of Wheeler Equipment Company quoted prices on certain Motor Patrol Graders. Further consideration was to be given at a later date.

KEITH RICHARDSON
Keith Richardson reported on certain changes suggested for the Civil Defense portion of the Detention Center Jail Complex. Present plans were felt adequate. A special pre-construction meeting on plans for said Detention Center Jail Complex was set for Monday September 20, 1976, at 11:00 o'clock a.m.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

A meeting was held September 20, 1976, at 11:00 a.m. for the purpose of a pre-construction conference and the signing of the contract for the Emery County Detention Center. Present were Commissioner Glenn E. Jones, Attorney Charles W. Taylor, Sheriff Lamar E. Guymon, Chief Deputy David F. Owens, Civil Defense Director Vernon Leamaster, Keith Richardson of Richardson & Richardson, Inc., Arch4tects, Contractor Ron Mast, Owner of Remco Construction. Taking minutes was Deputy Norma Fox.

Sub-Contractors were discussed. Arrangements for housing of workers also was discussed. Permission for Remco Construction to use the Jeep Posse Building was given. Keith Richardson informed Mr. Mast that seven (7) change orders were necessary and approval of changes must be given before construction on changes could be started. There must be four (4) copies of all correspondence. Remco Construction would have performance bond to Emery County by Monday 27th of September. Emery County is responsible for all grading and improvements on the grounds except for (6) six inches around building. Clerk, Glen P. Bott was to contact Melrose Luke to obtain Vandalism insurance on the Detention Center. The contract was signed in the amount of $561,588.00.

CANVAS OF ELECTION
A canvas of elections returns of the Primary Election was made. Errors were found & corrected. No errors found changed the results of the election. Following are the results of the Primary Election held September 14, 1976.

	Emery #1	Ferron #2	Clawson #3	Orangeville #4	Castle Dale #5	Huntington #6	Huntington #7	Cleveland #8	Elmo #9	Green River #10	TOTAL
U.S. SENATOR Jack Carlson R	15	54	9	29	49	38	26	14	13	37	284
U.S. SENATOR Orrin G. Hatch R	47	117	24	58	83	78	52	27	39	87	612
U.S. REP DIST. #1 Calvin Black	32	116	14	40	80	68	44	19	28	65	506
U.S. REP. DIST #1 Joe H. Ferguson	24	42	18	43	45	37	32	19	20	47	327
GOVERNOR Dixie L. Leavitt R	37	82	17	42	76	61	40	18	38	74	485
Vernon B. Romney R	29	98	15	49	60	52	40	25	15	52	435
John P. Creer D	20	22	4	43	37	27	46	28	17	21	265
Scott M. Matheson D	11	33	4	54	44	44	36	22	20	13	281
LIEUTENANT GOVERNOR David Smith Monson R	32	93	10	41	68	56	34	23	21	58	436
William E. Dunn R	29	78	21	44	65	55	43	17	28	65	445
ATTORNEY GENERAL Robert B. Hansen R	46	119	22	64	93	80	53	29	36	87	629
Loren Dale Martin R	13	41	9	16	37	27	20	10	13	36	222
D. Gilbert Athay D	18	27	3	53	34	35	43	24	22	17	276
Felshaw King D	12	26	4	39	43	35	35	26	13	18	251
STATE TREASURER Stanford P. Darger R	21	55	11	30	58	36	28	13	19	40	311
Mark O. Haroldsen R	33	79	15	33	57	50	28	16	22	65	398
UTAH ST. REP. DIST. #70 Horace A. Petty R	28	95	16	42	38	46	23	12	19	20	339
Kenneth Silliman R	35	77	16	35	85	50	43	24	25	95	485
STATE AUDITOR A. John “A” Olsen D	19	23	5	55	37	36	38	30	20	17	280
Robert H. Swan D	10	33	2	41	40	37	38	19	14	17	251
STATE SCHOOL BOARD #6 Sheldon S. Allred	38	74	12	78	74	73	56	30	29	54	518
Larry Cleon Christensen	15	18	10	17	22	17	16	7	8	14	144
Dean M. Hansen	14	26	12	26	25	16	21	17	21	12	190
Irene Sheranian Hoyt	7	38	4	27	33	18	16	11	12	27	193
EMERY CO. SCHOOL DIST. Michael R. Bunderson	48	50	10								108
Bradford A. Jensen	20	114	6								140
Douglas B. Wright	17	33	24								74

ATTEST:_____CLERK_____CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held in the Emery County Courthouse October 6, 1976, at 10:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of the regular Emery County. Commissioners meeting held September 1, and Special Commissioners meetings held September 3, 15, and 20th were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

DONALD COX
The agreement for purchase of a gravel hill from Donald Cox was accepted for a twenty-five year period with stock piling privileges. A total payment in the amount of $10,000 was approved. Emery County to pay $2,000.00 to grantors on or before February 1, 1977 and a like amount each year thereafter until the balance is paid in full.

ASSESSOR'S CAR
At the request of the Emery County Assessor and upon consideration by the Board of Commissioners for extra travel in assessment work a budget allowance for an assessors car to be used for assessment work was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones. Said car shall be left at the courthouse parking lot each night. Travel expense and maintenance shall be taken from the assessors budget.

CLOUD SEEDING
It was purposed that the cloud seeding program be supervised by the Water Conservancy District. A letter was requested to be sent to Allen Frandsen, Centerfield, Utah, stating that the first quarterly payment shall be paid in the same amount by Emery County as in the year 1976. Emery County would not approve any increase in the total yearly payment for the year 1977.

PLANNING AND ZONING CHANGES
Plans to set a hearing date for planning and zoning changes for sub-division developments in Huntington Canyon area and recommendation for said change was received by the Board of Commissioners.

MARCELL GRAHAM
Marcell Graham representative of Clark Machinery Company explained available payment rates and merits of new road patrol graders.

DOUGLAS GORE
Douglas Gore and Keith Bernett of Southeastern Association of Governments made request for Emery County to send a special letter to President Gerald Ford requesting his favorable consideration on the issue of payment in Lieu of Taxes. Other items, discussed were an outdoor recreation plan, new swimming pool, golf course and land use and housing development locations. All items were in the interest of Emery County. Mr. Bernett presented the Board of Commissioners with a survey of an overall development study of Emery County.

FIRE CONTROL
The County Fire Chiefs together with Utah Fire Control personnel and Bill Dinehart of Southeastern Utah Association of Governments discussed procedures of Fire Control for Emery County. A special Fire protection district was encouraged. A petition favoring a special Fire Protection District was to be circulated by the County Fire Chiefs_ in an effort to gain support for said Fire Control District.

JOHN COLMAN
John.Colman presented a map showing Coal Leasing lands together with existing and prospective coal areas.

DARRELL ROSS
Darrell Ross, David Knight and Michael discussed terms and leasing agreements of Emery County Coal Lands.

KIETH LARSEN
Keith Larsen and Lynn Guymon representing the Huntington Cattle Association made request for sufficient area of County property in the Huntington Canyon. Campgrounds for a holding pen and water area for livestock going to and coming from summer range lands. Agreement to prepare a perpetual easement favoring the request of members of said Cattle Association was given by Commissioners Kent Stilson and seconded by Commissioners Gardell Snow with unanimous approval.

BURKE GARDNER
Burke Gardner requested information in relation to subdivision plans for the Huntington Canyon Area. It was. recommended that Mr. Gardner discuss his subdivision plans with the Emery County Planning and Zoning Commission.

MRS. DUANE COLLARD
Mrs. Duane Collard questioned assessments of property valuation. The matter was referred to the Emery County Assessor.

DIANE FARRER
Diane Farrer and Gale Miles stated their need for co-operation of Justice_ of the Peace in enforcing charges for Dog Tax Collection. Dog Tax Collection were discussed.

PAT WINTERS
Pat Winters, Koleen Gilbert, Parker Childs and Bryce Bryner, presented problems of property line description on real property recently conveyed to Mr. Winter from Emery County. A right-of-way to enter Mr. Childs property was requested. Agreement of the pa ties was received on property line description and right-of-way agreement.

Commissioners minutes held October 6, 1976 continued:

BRYCE BRYNER
Bryce Bryner made request for county approval of a subdivision water system on the Rex Fillmore property in Joes Valley. It was stated by the Board of County Commissioners that County approval will be given when favorable acceptance is made by the State Division of Health.

JUDGES OF ELECTION
The following Election Judges in preparation for the General Election, November 2, 1976 were appointed by the Board of County Commissioners:

Green River No. 10: Estella Curtis, Leona Scovill, Shirley Ramsay
Cleveland No. 8: Swava Anderson
Huntington No. 7: Anna B. Nielson, Denna Majors, Madge Guymon
Huntington No. 6: Kathy Cowley, Beverly Nielson, Erma Brasher
Castle Dale No. 5: Lavara Kofford, Julie Johansen, Katherine Jones, Ida Snow
Orangeville No. 4: Lola Stilson, Lola Jewkes, Lucile Cox
Ferron No. 2: Carlos Maxfield, Margaret Fullmer, Arleine Lemon

County Claims for the month were presented for consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse October 15, 1976, at 9:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

This special meeting was called for the purpose of considering budget increases in the following Emery County Departments, Planning and Zoning, Senior Citizens, Civil Defense, Medical Center, Weed Control, Library and County Road. Budget increases were deemed necessary due to increased costs of material, labor and services.

The following amounts set opposite the Departmental name represents the amount approved as increase to the present operating budget of the department:

Planning and Zoning	$ 1,200.00
Senior Citizens	4,166.00
Civil Defense	200.00
Medical Center	45,000.00
Weed Control	2,000.00
Library	1,000.00
County Road	70,000.00

Approved by Motion of Commissioner Glenn E. Jones and seconded by Commissioners Kent Stilson.

Commissioner Jones reported that price bids in 300 feet of road construction at the Huntington City Airport had been requested by Utah Power and Light Company. Approval for submitting a bid by the County Road Department was approved by the Board of County Commissioners.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, November 3, 1976 at 10:00 o'clock a.m.

Present at said meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of past Commissioners meeting minutes dated October 7 and October 15, 1976 were read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

MEDICAL CENTER BOARD
The following persons were appointed as members of the Emery County Medical Center Board: Gardell Snow as County Representative, Ruane Law, Guy Conover, Lee Hatton, Lorine Swinburn, Neldon Sitterud and Collene Jensen. Approval of the above board members was given by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

COUNTY BASKETBALL
Scott Truman, Treasurer of the Emery County Basketball League solicited funds for the operation of said league from Emery County. Motion was made by Commissioner Glenn E. yi Jones and seconded by Commissioner Kent Stilson that $500.00 be approved.

DISTRICT JUDGE
Due to the increased work load of legal made by Commissioner Kent Stilson and s. letter in favor of the appointment of a County. Attorney Charles W. Taylor was Department of Community Affairs to give proceeding throughout Emery County a motion was seconded by Commissioner Glenn E. Jones that a second District Judge to be assigned to Emery requested to draft a letter requesting the further consideration to this matter

ASSESSORS CAR
Emery County is in receipt of a price bid from Kraync Motor Company, Price, Utah, in the amount of $4,800.00 for a 1976 Matador, 4 door Sedan. Said price bid was requested by the Emery County Assessor. Purchase of said auto had been given prior approval by the Board of County Commissioners and was to be used by the Emery County Assessor for assessment work. Said bid was accepted upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

AMBULANCE GARAGE
Sheriff, Lamar Guymon made request for a yard light to be located at convience and at the County Ambulance Garage. The matter was given approval by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

UZELL FOOT
Uzell Foot, Supervisor of R.S.V.P. informed the Board of Commissioners that the new R.S.V.P. bus would be available November 4th at Merrill Motors, Price, Utah. Commissioner Jones agreed to be present and acknowledge receipt of said R.S.V.P. bus.

FERRON CANYON ROAD
The Board of Commissioners showed some concern about the installation of the water line presently being installed and running parallel to the Ferron Canyon Road. The Board of Commissioners made request that an easement be drafted for said water line and that proper compaction be required over the water line itself. Repair of the hard surface road where damage is evident should also be made by application of Oil Mulch as part of the terms of said easement.

BRENT LARSEN
County Agent Brent Larsen was requested to make contact with livestock men in the County.
The following items were also matters of discussion:
(1) The Bull grading program.
(2) An inventory of present supply of County Weed Chemicals. Weed Chemical sales should be audited for the past season and all cash sales accounted for.

POLLUTION CONTROL BOND
Representatives of Utah Power and Light Company and supporting Bonding Companies presented for the Commissioners approval a Bond Purchase Agreement for Pollution Control Revenue Bonds in the amount of $50,000,000. Said agreement was given approval by motion of Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones with unanimous approval of the Board.

November 3, 1976

Blyth Eastman Dillon & Co. Inc.
One Chase Manhattan Plaza
new York, New York 10005

Goldman, Sachs & Co.
55 Broad Street
New York, New York 10004

Burrows, Smith and Company
Suite 1003 Kearns Bldg.
Salt Lake City, Utah 84104

Gentlemen:

The undersigned, Emery County, Utah, a political sub-division of the State of Utah (the "Issuer"), hereby confirms its agreement with you with respect to the proposed purchase from the Issuer and the sale by the Issuer to you, as Underwriters, of $50,000,000 aggregate principal amount of the Issuer's Pollution Control Revenue Bonds, Series due November 1, 2006 (Utah Power & Light Company Project) (the "Bonds"), to be issued under pursuant to an Indenture of Trust dated as of November 1, 1976 (the "Indenture") between the Issuer and the Trustee under the Indenture (the "Trustee"), which Bonds are to be offered by you at the initial offering price and interest rate set forth in the Official Statement hereinafter defined.

SECTION 1. REPRESENTATIONS, WARRANTIES AND AGREEMENTS OF THE ISSUER:

The Issuer hereby represents and warrants to, and agrees with, you that:
(a) The Issuer is a body politic and a political subdivision of the State of Utah. The Issuer is authorized by Chapter 17 of Title 11, Utah Code Annotated, 1953, as amended (the Act), to issue the Bonds, to acquire a leasehold interest in the Project (the "Project"), as defined in the Equipment Lease dated as of November 1, 1976 (the "Lease") between the Issuer and Utah Power & Light Company, a Utah Corporation (the " Company") to sublease the Project Pursuant to the Equipment Sublease dated as of November 1, 1976, (the "Sublease") between the Issuer and the Company, and to assign and pledge the sub-rentals to be received pursuant to the Sublease as security for the payment of the principal of, premium, if any, and interest on the Bonds.
(b) The Issuer has complied with all provisions of the Constitution of the State of Utah, and the Act and has full power and authority to consummate all transactions contemplated by this Agreement, the Bonds, the Indenture, the Lease and the Sublease.
(c) The information with respect to the Issuer contained in the Official Statement dated the date hereof, and in any amendment or supplement thereto that may be authorized for use by the Issuer (hereinafter collectively referred to as the "official Statement"), is true and correct and does not contain any untrue statement or misleading statement of a material fact and does not omit to state a material fact required to be stated therein or necessary to make the statements in such Official Statement, in light of the circumstances under which they were made, not misleading, and you are authorized to use the same in effecting sales of the Bonds; provided, however, that none of the representations and warranties in this Agreement shall apply to the Appendix or to statements in or omissions from the official Statement made in reliance upon and in conformity with information furnished to the Issuer by the Company or the Underwriters. The term

COMMISSIONERS MINUTES DATED NOVEMBER 3, 1976:

"Official Statement" as used hereinafter includes the Appendix attached thereto unless expressly excluded.

(d) The Issuer has duly authorized all necessary action to be taken by it for: (i) the issuance and sale of the Bonds upon the terms set forth herein and in the Official Statement; (ii) the execution and delivery by it of the Indenture providing for the issuance of and security for the Bonds (including the assignment and pledge by the Issuer of sub rentals to be derived from the Project sufficient to pay the principal of, premium, if any, and interest on the Bonds), appointing the Trustee as trustee, paying agent and bond registrar under the Indenture and designating the Co-Paying Agent; (iii) the approval of the Official Statement and the signing of the Official Statement by the Chairman of its Board of County Commissioners; (iv) the execution delivery, receipt and due performance of this Agreement, the Bonds, the Indenture, the Lease, the Sublease and any and all such other agreements and documents as may be required to be executed, delivered and received by the Issuer in order to carry out, give effect to and consummate the transactions contemplated hereby and by the Official Statement; and (v) the earring out, giving effect to and consummation of the transactions contemplated hereby and by the Official Statement. Executed counterparts of the Indenture, the Lease and the Sublease and a signed copy of the Official Statement will be delivered to you by the Issuer at the Closing Time (hereinafter defined).

(e) The Indenture, the Lease and the Sublease shall be in the form heretofore submitted to and approved by you, with only such changes therein or modifications thereof as you, the Company and the Issuer shall mutually agree upon. The Bonds, when issued, delivered and paid for as herein and in the Indenture provided, will have been duly authorized and issued and will constitute valid and binding limited obligations of the Issuer. The Bonds and the interest thereon do not pledge and the general credit of the Issuer or the state of Utah, nor are they a charge against the general revenues of such entities or a lien against any of their property except as provided for in the Indenture. The Bonds are special obligations of the Issuer and no taxes shall be levied for the payment of principal of, premium, if any, and interest on the Bonds, such principal, premium and interest being payable solely out of the moneys to be received by the Issuer from the subleasing of the Project (except certain interest which is payable from the proceeds of the sale of the Bonds).

(f) The Issuer will apply the proceeds from the sale of the Bonds as specified in the Indenture, the Lease and the Sublease. So long as any of the Bonds remain outstanding, and except as may be authorized by the Indenture, the Issuer will not issue or sell any bonds or obligations, other that the Bonds sold hereby, the interest and premium, if any, or principal of which will be payable from the sub rentals payable by the Company under the Sublease.

(g) There is no action, suit or proceeding-at-law-or in equity pending against, or, to the best of the knowledge of the Issuer, threatened against or affecting, the Issuer wherein the decision, ruling or finding would materially adversely affect

(i) the transactions contemplated by this Agreement or by the Official Statement or the validity of the Bonds, the Indenture, the Lease, the Sublease, this Agreement or any agreement or instrument to which the Issuer is a party and which is used or contemplated for use in the consummation of the transactions contemplated hereby or by the Official Statement or (ii) the tax-exempt status of the bonds.

(h) The execution and delivery of the Official Statement, this Agreement, the Bonds, the Indenture, the Lease, the Sublease and the other agreements contemplated hereby and by the Official Statement and compliance with the provisions thereof will not conflict with or constitute on the part of the Issuer a breach of or a default under any existing law, court or administrative regulation, decree, order or any agreement, indenture, mortgage, lease or other instrument to which the Issuer is subject or by which it is bound.

(i) The Issuer agrees to cooperate with you and your counsel in an endeavor to qualify the Bonds for offering and sale under the securities or "Blue Sky" laws of such jurisdictions of the United States as you may request.

(j) Any certificate signed by an authorized officer of the Issuer delivered to you shall be deemed a representation and warranty by the Issuer to you as to the statements made therein.

SECTION 2. PURHCASE, SALE AND DELIVERY OF THE BONDS.

On the basis of the representations and warranties contained herein and in the other agreements referred to herein and subject to the terms and conditions herein
set forth, at the Closing Time and Issuer agrees to sell to you and you agree to purchase from the Issuer the Bonds at 97,825% of the principal amount thereof, plus accrued interest from the date of the Bonds to the date of payment and delivery.

The Bonds shall be issued under and secured as provided in the Indenture, and the Bonds shall have the maturity and the interest rate and be subject to redemption as set forth in the Official Statement.

Payment for the Bonds shall be made by certified or official bank check or checks in New York Clearing House Funds, payable to the order of the Trustee for the account of the Issuer at the office of Blyth Eastman Dillon & Co. Incorporated, One Chase Manhattan Plaza, New York, New York 10005, or at such other place as shall be agreed upon between you and the Issuer, at 10:00 a.m., New York Time, on November 17, 1976, or such later date as you, the Issuer and the Company shall mutually agree upon in writing. The date of such delivery and payment is herein called the "Closing Date," and the hour and date of such delivery and payment are herein called the "Closing Time." The delivery of the Bonds shall be made in definitive form, bearing CUSIP numbers and issued to bearer (except to the extent that you may request the delivery of the Bonds registered as to principal or fully registered Bonds) and the Bonds shall be available for examination and packaging by you on the day prior to the Closing Date.

SECTION 3. CONDITIONS TO YOUR OBLIGATIONS.

Your obligations hereunder shall subject to the due performance by the Issuer of its obligations and agreements to be performed hereunder at or prior to the Closing Time and to the accuracy of and compliance with the representations and warranties of the Issuer contained herein, as of the date hereof and as of the Closing Time, and are also subject to the following conditions:

(a) The receipt by you of a letter from Haskins & Sells dated the date hereof, in the form heretofore agreed upon.

(b) The Bonds, the Indenture, the Lease and the Sublease shall have been duly authorized, executed and delivered in the form heretofore approved by you with only such changes therein as you the Issuer and the Company shall mutually agree upon.

(c) At the Closing Time, you shall receive in form and substance satisfactory to you and your counsel, Kutak Rock Cohen Campbell Garfinkle & Woodward:
(1) the unqualified approving opinions dated as of the Closing Date of (a) Chapman and Cutler, Bond Counsel, and (b) Jones, Waldo, Holbrook & McDonough, Bond Counsel;
(2) the opinions of (a) Charles M. Taylor, Counsel for the Issuer; (b) Reid & Priest, Special Counsel for the Company; and (c) S. G. Baucom, General Counsel for the Company;

(3) the certificate, satisfactory to you, of the Chairman of the Board of County Commissioners of the Issuer attested by the County Clerk of the Issuer or other duly authorized officer of the Issuer satisfactory to you, dated as of the Closing Date, to the effect that: (i) the Issuer has duly performed all of its obligations to be performed at or prior to the Closing Time and that each of the representations and warranties of the Issuer contained herein are true and correct as of the Closing Time; and (ii) no litigation is pending, or to his knowledge threatened, to restrain or enjoin the issuance or sale of the Bonds or in any way affecting any authority for or the validity of the Bonds, the Indenture, the Lease, the Sublease or the existence or powers of the Issuer or the right of the Issuer of acquire a leasehold interest in and to sublease the Project:
(4) a certificate, satisfactory in form and substance to you, of the President or any Vice President and the Treasurer or any Assistant Treasurer of the Company, dated as of the Closing Date, to the effect that (i) since the effective dates as of which information is given in the Official Statement, there has not been any material adverse change in the business, properties, financial position or results of operations of the company, whether or not arising from transactions in the ordinary course of business, other that as set forth in or contemplated by the Official Statement, and since such dates, except in the ordinary course of business, the Company has not entered into any transaction or incurred any liability material as to the Company except as set forth in or contemplated by the Official Statement; (ii) to the best of their knowledge, there are not pending or threatened legal proceedings (material as to the Company) to which the Company is a party, or of which will materially adversely affect the transactions contemplated hereby or the validity or enforceability of the Lease, the Sublease, the Pledge Agreement, the Mortgage and the Pledged Bonds, as defined in the Official Statement or the letter dated of even date herewith from the Company to the Issuer and you (the "Inducement Letter"), which are not disclosed in the Official Statement; (iii) to the best of their knowledge, the representation contained in paragraph (b) of the Inducement letter are true; (iv) the Company has duly authorized by all necessary action the execution, delivery and performance of the Lease, the Sublease, the Pledge Agreement, the Twenty-eighth Supplemental Indenture to the Mortgage and the Inducement Letter; and (v) the Company has duly authorized by all necessary action the execution and delivery of the Pledged Bonds;
(5) a letter from Haskins & Sells, dated the Closing Date, to the effect that at the request of the Company, they are confirming the information set forth in the letter referred to in Section 3 (a) herein, and stating that nothing has come to their attention during the period from the time thereof to a date not more than five business days prior to the Closing Date, which would require any change in such letter if it were required to be dated the Closing Date; and
(6) such additional certificates and other documents as you may reasonably request to evidence performance of or compliance with the provisions of this Agreement and the transactions contemplated hereby, all such certificates and other documents to be satisfactory in from and substance to you and your counsel, Jutak Rock Cohen Campbell Garfinkle & Woodward.
(d) You shall have the right to cancel your obligations hereunder to purchase the Bonds (such cancellation hereunder shall not constitute a default for purposes of Section 6 hereof) by notifying the Issuer in writing or by telegram of your election so to do between the date hereof and the Closing Time, if at any time hereafter and prior to the Closing Time:
(i) legislation shall be enacted by the House of Representatives or the Senate of the Congress of the Untied States, or recommended to the Congress of the United States for passage by the President of the United States, or favorably reported for passage to either the House of Representatives or the Senate by any committee of either such body to which such legislation has been referred for consideration, a decision by a court established under Article III of the Constitution of the United States, or the Tax Court of the United States, shall be rendered, or a ruling, regulation or order of the Treasury Department of the United States or the Internal Revenue Service shall be made or proposed having the purpose or effect of imposing federal income taxation upon interest received on obligations of the general character of the Bonds and which materially adversely affects the market price of the Bonds;
(ii) any legislation, ordinance, rule or regulation shall be introduced in, or be enacted by, any governmental body, department or agency in the State of Utah, or a decision by any court of competent jurisdiction within the State of Utah shall be rendered which materially adversely affects the market price of the Bonds;
(iii) a stop order, ruling, regulation or official statement by, or on behalf of the Securities and Exchange Commission shall be issued or made to the effect that the issuance, offering or sale of obligations of the general character of. the Bonds or the issuance and pledge of the Pledged Bonds as contemplated hereby or by the Official Statement are in violation, or would be in violation unless registered or otherwise qualified under any provision of the Securities Act of 1933, as amended and as then in effect, or of the Trust Indenture Act of 1939, as amended and as then in effect;
(iv) legislation shall be introduced in, or be enacted by, the House of Representatives or the Senate of the Congress of the United States of America, or a decision by a court of the United States of America shall be rendered to the effect that obligations of the general character of the Bonds, the Pledge Agreement or the Pledged Bonds are not exempt from registration, qualification or other requirements of the Securities Act of 1933, as amended and as then in effect, or of the Trust Indenture Act of 1939, as amended and as then in effect;
(v) any event shall have occurred and shall not be reflected in an amendment or supplement to the Official Statement which makes untrue or incorrect, in any material respect as of the time the same purports to speak, any statement or information contained in the Official Statement, or the financial statements contained or referred to therein, or which is not reflected in the Official Statement or such financial statements, but should be reflected therein as of the time for the purpose for which the Official Statement or such financial statements are to be used in order to make the statements and information contained therein not misleading in any material respect as of such time; or
(vi) the market price of the Bonds is adversely affected because:

(a) additional material restrictions not in force as of the date hereof shall have been imposed upon trading in securities generally by any governmental authority or by any national securities exchange; (b) the New York Stock Exchange or other national securities exchange, or nay governmental authority, shall impose, as to the Bonds or similar obligations, any material restrictions not now in force, or increase materially those now in force, with respect to the extension of credit by, or the charge to the net capital requirements of, underwriters; (c) a general banking moratorium shall have been established by Federal, New York or Utah authorities; or (d) a war involving the United States of America shall have been declared, ii or any other national calamity shall have occurred, or any conflict involving the armed forces of the United States of America shall have escalated to such a magnitude as to materially adversely affect your ability to market the Bonds.

SECTION 4. CONDITIONS OF THE ISSUER'S OBLIGATIONS.

The Issuer's Obligations hereunder are subject to your performance of your obligations hereunder, and the further condition that at the Closing Time your shall receive the opinions described in Section 3.

SECTION 5. REPRESENTATIONS AND AGREEMENTS TO SURVIVE DELIVERY.

All representations, warranties and agreements of the Issuer shall remain operative and in full force and effect, regardless of any investigations made by or on your behalf, and shall survive delivery of the Bonds to you.

SECTION 6 PAYMENT OF EXPENSES.

Whether or not the Bonds are sold by the Issuer to you (unless such sale be prevented at the Closing Time by your default), you shall be under no obligation to pay any expenses incident to the performance of the obligations of the Issuer hereunder. All expenses and costs to effect the authorization, preparation, issuance, delivery and sale of the Bonds (including without limitation, the fees and disbursements of Chapman and Cutler and Jones, Waldo Holbrook & McDounough, the fees and disbursements of Kutak Rock Cohen Campbell Garfinkle & Woodward in connection with the qualification of the Bonds for sale under the securities or "Blue Sky" laws of various jurisdictions and the preparation of the Blue Sky Memorandum, and the expenses and costs for the preparation, printing, execution and delivery of the Bonds, the Official Statement, the Indenture, the Lease, the Sublease, the Inducement Letter, this Agreement and all other agreements and documents contemplated hereby) shall be paid by the Issuer out of the proceeds of the Bonds or, if the Bonds are not sold by the Issuer to you (unless such sale be prevented at the Closing Time by your default), shall be paid by the Company.

SECTION 7. USE OF OFFICIAL STATEMENT.

The Issuer hereby ratifies and confirms your authority to use each preliminary Official Statement and authorizes the use of, and will make available, the Official Statement for the use by you in connection with the sale of the Bonds.

SECTION 8. NOTICE.

Any notice or other communication to be given to the Issuer under this Agreement may be given by mailing or delivering the same in writing to Emery County, Utah, Attention: County Clerk, County Courthouse, Castle Dale, Utah 84513; and any notice or other communication to be given to you under this Agreement may be given by delivering the same in writing to Blyth Eastman Dillon & Co. Incorporated, One Chase Manhattan Plaza, New York, New York 10005, Attention: Mr. H. Thomas Kilburn, Jr.; to Goldman, Sach & Co., 55 Broad Street, New York, New York 10004, Attention: Municipal Finance Department; and to Burrows, Smith and Company, Suite 1003 Kearns Building, Salt Lake City, Utah 84101, Attention: Mr. N. G. Smith.

SECTION 9. APPLICABLE LAW; NONASSIGNABILITY.

This Agreement shall be governed by the laws of the State of Utah. This Agreement shall not be assigned by the Issuer or you.

SECTION 10. EXECUTION OF COUNTERPARTS.

This Agreement may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document. This Agreement shall not be amended without the consent of the Company.

Very truly yours,
EMERY COUNTY, UTAH
By /s/ Gardell Snow
Chairman, Board of
County Commissioners

(SEAL)

ATTEST:

/s/ Glen P. Bott
County Clerk

Accepted on behalf of the Underwriters as of the date first above written:

BLYTH EASTMAN DILLON & CO. INCORPORATED

GOLDMAN, SACHS & CO.

BURROWS, SMITH AND COMPANY

By Burrows, Smith and Company

By /s/ Nicholes G. Smith

JUNIOR HIGH SCHOOL:
Orsen Peterson, Superintendent of Emery County School District and Clyde Conover, Mayor of Ferron City made request for Emery County to hard surcase the roads by the Junior High School at Ferron. Approval for the improvement of said roads were given. It was stated that oiling or hard surfacing could not be completed until next year. The Matter of drawing up a cooperative agreement for the construction of a swimming pool between the School District, Emery County and Ferron City was discussed. The matter was to be reviewed further before drafting an agreement for the project.

DETENTION CENTER:
Keith Richardson presented pressed brick samples for use on the Emery County Detention Center. It was stated that four items of construction in said Detention Center were necessary and required change orders to amount to a total cost of $1,228.83. The matter was given approval by Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

BOB BECKER:
Bob Becker, representative of Compagnie General DeGeophizue requested permission to conduct a Seismic survey in TWP. 205 Range 7 East beginning at Ferron City Limits and continuing four and one-half miles west along the Ferron Canyon Road. An Agreement is to be drafted allowing said cable line providing that said construction Company assumes all damages which may occur.

DOUGLAS GORE:
Douglas Gore, representative of the Federal Resources Development Program presented a Housing inventory on incorporated communities and on unincorporated areas.

BUDGET REQUEST:
Upon consideration of Budget request submitted by the County Library, Weed Control and Election accounts a Budget hearing for said departments was set for November 22, 1976 at 5:00 o'clock P.M.

BOYD OLSEN:
Boyd Olsen, Zoning Administrator, recommended zoning changes for the Board of Commissioners approval. A Planning and Zoning hearing was set for December 13, 1976 at 3:00 o'clock P.M. Mr. Olsen informed the Board of Commissioners of his intentions of resigning as Planning and Zoning Administrator effective November 15, 1976. Said resignation was accepted by Commissioner Gardell Snow and Approved by Motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

FIRE CONTROL UNIT:
James S. Bunfor, representative of Lorenzo Smith and Son, 325 W. 17 So. Salt Lake City, delivered one Fire Control Unit for Fire Protection in the area. Emery County has previously placed an order with Lorenzo Smith & Son for three mini-pumper Fire Control Units. Said units were not available for delivery. The Fire Control Unit presently received is a replacement unit, $15,000 is required as payment to apply on payment of the three units previously ordered when they are available. The present unit is to be housed in the Orangeville City Fire Station.

ATTEST:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of the Special Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse November 8, 1976 at 9:30 A.M.

Present at the meeting were Commissioners Gardell Snow,, Kent Stilson and Glenn E. Jones and Glen P. Bott, Clerk.

OFFICIAL CANVAS:
The purpose of the meeting was to make an official canvas of the returns of the General Election held November 2, 1976 and to act on whatever other business that may properly come before the Board. The Tally sheets of the ten Emery County voting precincts were reviewed and correction of errors recorded on the official tabulation sheet. The following figures set opposite the candidates name represents the number of votes cast for said candidate at the General Election November 2, 1976. Said Official Canvas was approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

CLOUD SEEDING:
Upon the Motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones, the Cloud Seeding Contract in the amount of $9,096 was approved.

DOCTOR'S HOME:
At the recommendation of Commissioner Gardell Snow, a chain link fence was approved to benefit the Doctor's home at Ferron in the amount of $970.00. Approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

ZONING ADMINISTRATOR:
Upon consideration of the Board of Commissioners, the Emery County Zo/Ting Administrator's monthly salary was set in the amount of $800.00. Approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

ATTEST:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

OFFICIAL CANVAS:
The purpose of the meeting was to make an official canvas of the returns of the General Election held November 2, 1976 and to act on whatever other business that may be properly come before the board. The Tally sheets of the ten Emery County voting precincts were reviewed and correction of errors recorded on the official tabulation sheet. The following figures set opposite the candidates name represents the number of votes cast for said candidate at the General Election November 2, 1976. Said Official Canvas was approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

District Number	District Name	Number of Persons voting according to the number in Poll Book	Number of registered persons as listed In official Register Book		President and Vice- President						U.S. Senate				U.S. Congressional				Governor				Sec. of State/ Lt. Governor		Attorney General		State Auditor
					Carter- Mondale	Ford- Dole	Anderson-Shackelford	McBride-Bergland	Maddox-Dyke	Camejo-Reid	McCarthy-Stauffer	Frank E. Moss	Orrin G. Hatch	George Merl Batchelor	Steve Trotter	Gunn McKay	Joe H. Fergason	Harry B. Gerlach	Allan T. Howe	Dan Marriot	Scott M. Matheson	Vernon B. Romney	L.S. Brown	Betty Bates	David L. Duncan	David Smith Monson	D. Gilbert Athay	Robert B. Hansen	Robert H. Swan
					D	R	A	L	CC	Ct. Ord	Ct. Ord.	D	R	A	L	1st District D	1st District R	1st District A	2nd District D	2nd District R	D	R	A	CC	D	R	D	R	D
1	Emery	219	198		99	91	4				2	91	103	1		130	58	1			110	82	5		91	103	79	115	92
2	Ferron	677	578		241	312	13					272	293	5		349	204	3			283	277	5		246	311	233	318	248
3	Clawson	70	58		25	29	1				1	29	28			33	23				29	28		1	26	31	25	32	18
4	Orangeville	519	432		253	186	14					295	151	7	2	344	91	2			311	134	6	1	267	180	254	192	283
5	Castle Dale	656	572		279	262	19	3	1		7	305	249	8	1	392	151	8			341	205	13	3	294	255	285	260	303
6	Huntington	563	472		214	243	8	3	2		3	275	188		2	342	120	2			289	169	5	4	240	219	231	224	240
7	Huntington	637	496		277	199	4		1	1	4	324	154		1	398	73	3			340	137		2	320	155	299	169	293
8	Cleveland	289	251		142	94	5	2			2	170	73	1	1	191	47				161	81	2	1	154	89	135	103	149
9	Elmo	234	194		94	91	2	3			1	111	78	1	1	143	40	2			125	63	2		107	78	110	74	105
10	Green River	520	411		147	210	36	2	3	1	7	133	247	19		210	165	19	1		191	172	34	6	158	224	139	252	138
Totals		4384	3662		1771	1717	106	13	7	2	27	2005	1564	42	8	2532	972	40	1		2180	1348	72	18	1903	1645	1789	1739	1869

		State Treasurer		State Senate 27th Dist.		State House of Repres. 70th Dist.		4 Year Co. Comm.		2 Year Co. Comm		Dist #6 State School District		Local School Board Dist. #1		Local School Board Dist. #2		Local School Board Dist. #3	
	R																		
Richard Jensen	R	98	297	39	167	237	214	167	85	1625	2188	1281	2390	1140	2031	1517	1957	1635	1954	1644	1579	622	230	376	522	181	312	212
Linn Baker	D	104	294	31	303	351	284	340	175	184	122	59	127	60	114	72	114	73	105	82	100	34					38	111
Stanford P. Darger	R	85	247	25	139	186	169	121	59	191	59	189	51	200	119	280	108	287	134	263	163	92						
Omar B. Bunnell	D	119	340	30	343	358	329	367	189	188	127	60	114	163	329	143	311	166	294	188	157	74						
Alberta “Beppy” Gibbons	R	70	213	24	100	188	129	105	51	200	60	114	72	75	143	30	311	70	182	64	100	22						
John M. Garr	D	103	261	27	284	336	295	329	163	119	114	72	114	171	311	166	257	207	245	222	244	79					274	
Kenneth Silliman	R	85	289	30	164	214	165	143	75	280	72	114	73	70	166	287	108	257	207	245	244	79						
Rue Paul Ware	D	113	273	36	265	309	257	311	171	108	114	73	105	182	294	134	278	245	222	272	249	109			201	321		
Kent Stilson	R	79	292	22	193	246	207	166	70	287	73	105	82	64	188	263	272	222	188	109	109	63			98	83		
Glenn E. Jones	D	109	286	27	294	278	245	294	182	134	105	82	100	100	157	163	249	244	157	109	195	16	25	26				
John Ira Parker	R	83	279	31	160	272	222	188	64	263	82	100	34	22	74	92	109	79	74	20	63	113	124	298				
Sheldon S. Allred	D	94	243	34	195	249	244	157	100	163	100	34								81		16	25	52				
Irene Sheranian Hoyt	R	20	113	16	63	109	79	74	22	92	34									52			26					
Michael Roy Bunderson	D	81	124	25																								
Bradford A. Jensen	R	52	298	26																								
Kirk Johansen	D				201	321																						
Kent W. Peterson	R				98	83																						
Lund T. Leonard	D						274				38																	
O. Varden Willson	R						101				111																	

Minutes of the special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse November 22, 1976 at 5:00 o'clock p.m.

Present at the meeting were Commissioners Gardell Snow and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

The purpose of the meeting was to give consideration for a raise in the yearly budgets of the County Library and Fire Control Funds. The needs of said departments having been set forth as supplies and equipment needed for maintenance of said department for the remaining portion of the year 1976. This meeting having been given due and legal public notice as required by law and no person appearing to protest or object to said
budget raise. A motion was made by Commissioner Glenn E. Jones, and seconded by Commissioner Gardell Snow that the County Library fund be raised the amount of $3,000.00 and the Fire Control fund the amount of $15,000.00.

Meeting was adjourned at 5:30 p.m.

ATTEST:_____CLERK_____CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, December 1, 1976 at 9:00 o'clock a.m. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

FERRON JR. HIGH SCHOOL ROAD

Minutes of the commissioners meeting held November 3, 1976 were read and the item relating to the surfacing of road at the Ferron Junior High was revised to read because of limited budget funds terms for hard surfacing of said road will be negotiated with the Emery County District School Board.

KEITH RICHARDSON

Mr. Richardson stated that application to E.D.A. be made immediately for participation
in financing a swimming pool for the Emery County Schools. A motion was made by Commissioner Kent Stilson and seconded by Glenn E. Jones that Emery County ground be specified as a prospective location. Site for said swimming pool and to be within the boundary of Ferron City.

BILL HOWELL

Bill Howell and Mon Alston nominated the names of Orlon Brockbank and Frances Rasmussen as members of the District Aging Advisory Counsel and the names of Grant Wilson and Linda Jewkes as members of the Board of Human Advisory Counsel. The proceeding was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. The porch roof of the Senior Citizen building of metal construction was approved for the present time. When funds are available at a future date a permanent roof and walls are planned for installation.

DON ALMOND
Don Almond Planning and Zoning Administrator nominated the names of Tim Simmons and Maurice Jensen for reappointment on the Planning and Zoning Commission for their legal term of office. The matter was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

Planning Commission
3- year terms

Floyd Brinkerhoff	Emery		286-2397	1-1-77
James F. Nelson	Castle Dale	748-2360	748-2290	1-1-77
Kenneth Silliman	Green River		564-3453	1-1-78
Paul Stevens	Ferron		384-2266	1-1-78
Kent Stilson (Chairman)	Orangeville		748-2636	1-1-78
Maurice Jensen	Huntington		687-2439	1-1-79
Tim Simmons	Lawrence	637-3283	748-2765	1-1-79

Board of Adjustment
(5 year Terms--One Expires each year)

Von Frandsen	Castle Dale		748-2588	1-1-77
Don S. Petersen	Ferron	384-2372	384-2676	1-1-78
Guy Conover(afternoon shift)	Castle Dale	748-2385	748-2161	1-1-79
Paul Crawford	Ferron		384-2206	1-1-80
John Parker (Chairman)	Huntington	687-9821	663-2357	1-1-81

Boards Reappointed 12-1-76

CRAIG JOHANSEN
Craig Johansen discussed proceedings for engineering the Clawson water project. Mr. Johansen will prepare a budget for the survey and research fund.

DR. CHARLES HERBERT
Dr, Charles Herbert and Dr. William Mackie informed the Board of Commissioners that favorable consideration has been given for a physicians support and maternity Center & preliminary study of the Emery County Medical Center. Said preliminary study would be made in preparation for plans for a stabilization center where patients may be prepared for hospital treatment, Said preliminary study is to be made with no cost to Emery County. The matter was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

COUNTY EMPLOYEES
A County Employees group consi4ting of Elected Officials, deputies and County Road employees met with the Board of County Commissioners requesting an 8% cost of living wage rate increase for the year 1977. After full consideration of the matter said 8% wage rate increase was accepted upon motion made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson,

DIANE FARRER
Mrs. Farrer discussed plans for development of a dog pound on real property to be secured from Orangeville City. Request was also made that the Justice's of the Peace be consulted in relation to a uniform amount to be fixed for county dog fines.
DISTRICT HEALTH
Marvin Hazelton stated that the services of Susan Allen had been secured to operate the Green River Medical Center, It was stated that Emery County is allowed three staff members and one County Commissioner on the District Health Counsel. The names of Bill Howell and Rue Ware were suggested.

SPECIAL SERVICE DISTRICT
Attorney Mack V. Bunderson and Charles W. Taylor presented a resolution allowing the formation of the Castle Valley Special Service District, Notice of a special election was reviewed, a motion by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson approved the adoption of the resolution to form the Castle Valley Special Service District,
MEDICAL CENTER BOARD
Ruane Law, Lorene Swinburn, Lee Hatton and Neldon Sitterud, members of the Medical Center Board met with the Board of County Commissioners in request for a better understanding of the functions, powers and responsibilities of the Medical Center Board. It being understood that certain responsibilities of said Medical Center Board has been violated. It was moved that the organization of the present medical center board be disbanded. It being agreed that retiring members of the present medical board would be given consideration on the newly appointed organization.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

NOTICE OF SPECIAL MEETING

We the undersigned Emery County Commissioners consent to a meeing Monday, the 13th day of December, 1976, at 1:00 o'clock pm. at the Emery County Courthouse and waiver any further notice of such meeting.

We do further agree and consent that any and all lawful business may be conducted at such meeting as may be deemed advisable including but not limited to the following:

1. Board of Consumers and Advisory for the Medical Center,

DATED this 13th day of December, 1976.
/s/ Gardell Snow
/s/ Kent Stilson
/s/ Glenn E, Jones

Minutes of the special meeting of the Board of Emery County Commission held in the Emery County Courthouse December 13, 1976 at 1:00 o'clock p.m.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson attorney Charles W. Taylor and Glen P. Bott, Clerk together with Dr. William Mackie from the County Medical Center. Working conditions and workload of the employees at the center were discussed. Dr. Mackie requested that the medical center board be reformed within a weeks time. Rules for operation of the Medical Center is to be written by doctors, Herbert, Mackie and Chatfield. A written contract for performance of the doctors was suggested.

MEDICAL CENTER BOARD
The following named persons were appointed as medical center board members. Bill Dinehart, Guy Conover, Lee Hatton, Lorene Swineburn, Colleen Jensen, and Neldon Sitterud. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones. Powers and duties of said Medical Center Board members is to be delineated at the next meeting of the County Commissioners and Medical Center Board.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County courthouse, December 13, 1976 at 3:00 o'clock p.m.

Present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Charles W. Taylor and GleniP. Bott, Clerk.

The meeting was set and noticed for this time and place to consider certain modifications of the comprehensive planning and zoning plan. Interested persons appearing at said meeting were J. D. Wilstead, Carlos Larsen, Guy Conover, Sherrlee Huntley, Earl Huntley, Craig Johansen, Marc Haddock, John L. Bell, Orsen Peterson; Boyd Olsen and Don Almond.

AMERICAN COAL COMPANY
American Coal Company requested classification change on an area located in TWP 17 South 9 East South East of Huntington Airport and recommended that said change be made from Agricultural classification to industrial. Said area to be used for a coal mine equipment service development area. The change was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones with unanimous approval of the Board.

MONROC READY MIX
Monroe Ready Mix Cement Company made request for classification change of an area on Montell Seely property adjacent to Northwest corner of Castle Dale city boundary. Objection to said change was made by the Castle Dale Zoning Commission. After due consideration was given to the matter temporary occupancy of the area was allowed until such time as a permanent industrial area is designated by the Emery County Planning Commission where power, water and other facilities are available. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

TRAIL MOUNTAIN TRUCKING
Earl Huntly representing Trail Mountain Trucking Company made request for classification change of an area due north of Miller-Curtis Packing Company and east of Craig Johansen property in Castle Dale. Said change request from agricultural to industrial classification was protested by Craig Johansen and Carlos Larsen of the Castle Dale Planning and Zoning Commission. After further consideration of said request, motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones giving permission for construction of a temporary office building on said property until such time as a county industrial area can be properly designated.

DON ALMOND
County planning and zoning administrator suggested that Emery County place a fine on all persons violating the planning and zoning ordinances and that county building permits be standardized on a footage area basis.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the annual Emery County budget meeting held in the Emery County Courthouse December 15, 1976 at 1:00 o'clock p.m.

Those present were Commissioner Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor, and Glen P. Bott, Clerk.

This meeting was set and noticed as the annual hearing and for the fixing of the salaries of the County employees. The budget requests of the several County departments having been given consideration of the Board of Commissioners and the separate fund balances and receipts having been examined. The following amounts set opposite the individual fund name represents the total budget approved for that department for the ensuing calendar year. Approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with unanimous approval of the Board:

Commissioners	25,748.00
District Court	3,500.00
City and Precinct Courts	35,000.00
Juvenile Court	2,500.00
Sanity Hearings	250.00
Special Counsel	7,000.00
Clerk-Auditor	47,652.40
Recorder	37,157.31
Attorney	25,920.00
Treasurer	28,208.31
Assessor	66,740.00
Survey and Research	16,500.00
Planning and Zoning	13,704.00
Campground	700.00
Courthouse	39,000.00
Elections	1,500.00
Cont. to other Gover. Units	95,000.00
All Others	4,000.00
Senior Citizens	26,800.00
Transit Room Tax	10,000.00
Sheriff	291,712.55
Care of Prisoners	112,122.50
Forest and Fire Control	27,060.00
Bee Inspection	200.00
Civil Defense	59,200.00
Cloud Seeding	8,705.00
Special Service District	10,000.00
Health	24,820.00
Mental Health	12,780.00
Dental Health	10,000.00
Medical Center	42,000.00
Ambulance	14,000.00
Exhibit	37,000.00
Colorado River	400.00
Extension Service	15,821.00

Weed Control	12,000.00
Poor and Indigent	1,300.00
Hospital	3,000.00
Recreation	21,000.00
Animal Control	22,589.00
Detention Center	623,478.00
Alcohol & Drug	5,488.00
Green River Clinic	14 400.00
1, 855,956.07	
TOTAL GENERAL	
Library	43,000.00
Bond & Const.	20,000.00
County Road	240,500.00
Class B Road	120,000.00
Collector Road	222,000.00

GREEN RIVER FINE MONEY
The following Green River people, Rey Lloyd Hatt, Kenneth Silliman, Richard Ryan and Dwendle Wilcox appeared before the Board of Commissioners to discuss the manner in which funds should be raised for the construction of a city-county building at Green River. Motion was made by Commissioner Kent Stilson aid seconded by Commissioner Glenn E. Jones that Emery County Attorney Charles W. Taylor and Green River City Attorney Duane A. Frandsen draft an agreement on the matter of collection of funds for said building. Among other terms and conditions said agreement shall allow 25;9 of all fine receipts collected by the Justice of the Peace in the Green River Area to be allocated to Green River City for said city and county building. Should the project be abandoned the use of the remaining or unpaid balance of fine payments shall be determined by Green River City and Emery County.

DORY DORMAN
Dory Dorman representing New York Life Insurance requested information on medical group insurance for county employees.

DR. HURBERT
Dr. Charles Hurbert, Dick Witherson and Bill Dinehart discussed management and handling of funds of the Emery County Medical Center.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County courthouse, January 3, 1977 at 12:00 o'clock noon.

Present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor, Glenn P. Bott, Clerk, Mrs. Nellie Ware and Marc Haddock of the weekly Newspaper the Progress Leader.

Oaths of office was administered by Attorney Charles W. Taylor to Glen E. Jones 2 year Commissioner and Rue P. Ware 4year Commissioner. Upon motion of Commissioner Glen' E. Jones 2nd by Commissioner Rue P. Ware. Gardell Snow was approved as Chairman of the Board of Emery County Commissioners for the Year 1977.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Board of Emery County Commissioners Regular Meeting held in the Emery County Courthouse January 5, 1977 at 9:00 o'clock A.M.

Those present were Commissioners Gardell Smow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glenn P. Bott, Clerk.

Invocation: Commissioner Glenn E. Jensen

Commissioners meeting minutes held December 1st, and 15th 1976 were read and approved by motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware. There was a question on the meeting held December 13, 1976 relating to the items Monroe Ready Mix Cement Company and Trail Mountain Trucking Company and was held pending further consideration of the planning and zoning commission.

MINUTES OF COMMISSIONERS MEETINGS
Motion was made by Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones that a copy of the minutes of the regular Commissioners Meeting be made together with a copy of schedule for the appointments for the next regular meeting be sent to the members of the Board of Commissioners no later then three days prior to their next regular meeting.

JOHN NIEBERGALL
John Nietergall and Ira Hatch, U.S. Forest Service Rangers received suggestive items of the U.S. Forest Service planning program for management of our Natural Resources. Suggestive items for consideration were:
Elk Management, the protection of Road less Areas, Restriction of Camping to designated Campgrounds and Caution on the use of our Natural Resources. The importance of Water Shed Development was given first priority in this matter.

UTAH POWER AND LIGHT
Sherman Christensen, representing Utah Power and Light Company requesting approval by Emery County on .05 of one acre of real property no. A-1382 proposed for road right of way proposed for a Coal Haul Road by passing Orangeville Cities west boundary. Said request for approval was given.

CLYDE MORTENSEN
Clyde Mortensen made request to purchase certain County Real Property no. 4830, located within Emery City boundary. Sale of said property was not approved pending further investigation on Emery County's right to sell.

The purchase of a tape recorder to be available for Commissioners Meeting business was approved upon Motion of Commissioner Rue P Ware 2nd by Commissioner Glenn E. Jones with unanimous approval.

DORY DORMAN
Dory Dorman Insurance Broker for New York Life Insurance Company presented price bid information of Group Hospital Insurance.

MAX ROBB
Max Robb representing Swisher Coal Company informed the Board of Commissioners of his company's intentions of opening a new coal mine in Huntington Canyon. Mr. Robb made request for County assistance on a proposed mine approach road from the State Highway in Huntington Canyon 1.5 Miles to mine location. Swisher Coal agrees to furnish the gravel. Emery County agrees to haul the gravel and lay the oil. This action was agreeable to Mr. Robb.

ROBERT SWINBURN
Robert Swinburn and Vernon Leamaster representing Huntington City inquired about Emery County's interest in operation and maintenance Huntington City Airport. Costs of operation was discussed. Huntington City was encouraged to purchase additional Real Property presently included and adjoining the Airport Property.

LITTLE LEAGUE BASKET BALL
Sharon Vogrinec representing Little League Basket Ball in the towns of Ferron and Emery solicited financial assistance from Emery County. Upon full consideration of the needs of said Basket Ball League Motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware that the County Contribute $2.00 for each member qualified for said Basket Ball League. The total amount approved being $274.00.

DIANA FARRER
Diana Farrer, Gale Miles and Vernon Leamaster reported on services and requests for animal control and shelter for the County. Approval to purchase dog license tags, receipt book and other supplies was given. Plans for construction of an animal shelter was discussed.

DON ALMOND
Don Almond County Zoning Administrator made request for Emery County to purchase a fourth fire control unit. The prospects of requesting a leasing agreement with sellers Lorenzo Smith and Company was to be investigated by County Attorney Charles W. Taylor. The Following names were reappointed on the following county Boards for there legal terms of office.

Emery County planning Commission-Floyd Brinkerhoff and James F. Nelson. Commissioner Rue P. Ware was appointed as representative of the Emery County Board of Commissioners to act as Chairman of the planning Commission.

County Board of Adjustments-Von J. Frandsen, Done by Motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

VAR LYNN PEACOCK
Var Lynn Peacock, President of the Emery County Justice of the Peace Organization, gave explanations of the Merit and Principle issues of the Circuit Court Systems throughout the State of Utah. Judge Peacock voiced his opposition to the Circuit Court Systems and presented literature for the consideration of the Board of Commissioners.

COMMUNICATION SYSTEMS
Brent Gardner, Drew Jorgensen, Louis Ungerman and Lamar Guyman discussed requirements and costs of obtaining a communications system for the benefit of the Sheriffs Department, Fire Control Units and County Road Department.
It was stated that the County Sheriff Department Communication systems was presently allowed for in the present Budget and arrangements was being made for the same. The matter was approved by Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

MEDICAL CENTER BOARD
It has become necessary to reorganize the County Medical Center Board. A motion was made 1 that William Dinehart, Guy Conover and Glenn Roberts be appointed as Medical Center Board ' Members and they be authorized to interview a sufficient number of prospective individual to bring said Board members up to the number of six. Acceptance of prospective Board
Members to be given final approval by the Board of County Commissioners. Done by Motion of Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow, with a majority vote. A descending vote to above Motion was made by Commissioner Rue P. Ware.

COMMISSIONER NOON PERIOD
Motion was made by Commissioner Rue P. Ware that the Commissioner Noon Period be reduced from One Hour and a half to Forty-five Minutes. Said Motion was unapproved. Motion was made by Commissioner Rue P. Ware that the Commissioner Noon Period be extended from 12:00 o'clock noon to 2:30 o'clock P.M. Said Motion was unapproved

COMMISSIONER REGULAR MEETING
A motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware that the regular Commissioners Meeting held on the first Wednesday of each month convene at the hour of 3:09 o'clock A.M. Said new time change of the regular meeting made for the purpose of approving monthly billings and for other preliminary business. No public appointments shall be made until 11:00 o'clock A.M.

County Budget for 1977 was discussed and a study was to be conducted to see what changes could properly be made.

Claims for the month past was given consideration and approval for payment. Meeting adjourned at 7:00 o'clock P.M.

BOND ELECTION JUDGES:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

The following named persons were approved as alternate Election Judges for the special Service District Bond Election to be held January 18, 1977.
Election District No. 1 Emery
Elsie Sorensen and Helen Yeargain

Election District No. 2 Ferron
Leola Larsen
DONE by Motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

Attested_____GLEN P. BOTT_____Clerk_____GARDELL SNOW_____Chairman

NOTICE OF SPECIAL MEETING

We the undersigned Emery County Commissioners consent to a meeting January 21, 1977 at 8:00 o'clock A.M. at the Emery County Courthouse and waiver any further notice of such meeting

We do further agree and consent that any and all lawful business may be conducted at such meeting as may be deemed advisable including but not limited to the following:

1. Appoint Medical Board Members
2.
3.

Dated this 19th day of January 1977

/s/ Gardell Snow - Commissioner

/s/ Rue P. Ware - Commissioner

/s/ Glenn E. Jones - Commissioner

Special Meeting of the Board of Emery County held in the Emery County Courthouse January 18, 1977 at 3:00 o'clock P. M.

Those present were Commissioner Glenn E. Jones, Paul Gilgen, Gene Driggs, James Deaton Archie Hamilton, Vernon Leamaster and Glen P. Bott. This meeting was called to discuss options of off Road Projects located in Green River, Huntington, Emery, Orangeville and Elmo. Bill Pratt, L.A. Young Construction Company stated that their price bids were in excess of 68,000 for said projects. Federal participation is set at $41,000. A solution for making up the difference in said amounts was not given.

L.A. Young Construction Company bid was not accepted., No further action taken until next regular meeting.

Special Meeting of the Emery County Commissioner held in the Emery County Courthouse January 19, 1977 at 10:00 o'clock A.M. Present were Commissioner Glenn E. Jones, Vernon Leamaster, Charles W. Taylor and Glen P. Bott together with representatives of the following equipment companies: WESTERN MACHINERY, ARNOLD MACHINERY, SCOTT MACHINERY, ROCKY MOUNTAIN MACHINERY and WHEELER MACHINERY.

Price bids on a Motor Grader were presented by the above machinery company representatives. Consideration of said price bids was given.

The selection of a particular bid was not made at this time. Further action was defered untill the next regular meeting.

Minutes of the regular Commissioners Meeting held in the Emery County Courthouse January 19, 1977 at 7:00 o'clock P.M.

Those present were Commissioner Gardell Snow, Rue P. Ware and Glenn E. Jones. Attorney Charles W. Taylor and Glen P. Bott Clerk

Minutes of the last regular Commissioners Meeting held January 5,1977 was approved as amended by Motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones.

GRANT FARRER
Grant Farrer, Diane Farrer, Van Gardner and Melrose Tuttle made objection to public use and county maintenance of the Grant Farrer Road. Said County Road follows the Clipper-Western Irrigation canal west of Orangeville and proceeds through the Grant Farrer property. The request that Emery County equipment discontinue maintenance of said road through the Grant Farrer property was granted. Mr. Farrer stated that it was necessary that the road be locked to the public for the protection of his livestock and personnel property through the months of November to March inclusive. The remaining months of the, year said road would be unlocked and be made available for use of the Irrigation Company. Further consideration of the use of said road is deferred until all interested parties can be present.

OFF ROAD PROJECTS
Options on off road projects with participation by Utah State Department of Highways were reviewed by the Board of Commissioners. Upon 'due consideration of the five projects submitted for construction and of the amount of participation by State Departments being far short of the required amount to complete the projects. A Motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware that because it was not economically feasible for Emery County to pick up the price difference between the participating amount available from the State Department and the contract price, all price bids were herby rejected. Proceedings will continue for State participation in the Green River, Huntington and Emery Projects.

The Orangeville and Elmo projects will be given first priority on the 1977 allocation.

BILL DINEHART
William Dinehart presented names of persons to be appointed on the Emery County Medical Center Board. Mr. Dinehart was instructed to consult Guy Conover and Glen Roberts relating to approval of other prospective Medical Board Member names in preparation for submission for approval to the County Commission Meeting to be held January 21, 1977 at 8:00 o'clock P.M.

Motion by Commissioner Rue P. Ware 2nd by Glenn E. Jones.

It was recommended that the Medical Center Board should be empowered to conduct public hearings, interview interested persons and make certain recommendations to the Emery County Board of Commissioners relating to functions of the Medical Center Board including administrative records for the County.

VIRL WINDER
Virl Winder made request for a cattle guard to be installed on a County Road on the old Victor Road in the Elmo area. Agreement to said request was given with Emery County installing said cattle guard providing that Mr. Winder purchase and assemble all materials of sufficient weight, length and width to meet Emery County Road standards.

DON ALMOND
Mr. Almond, County Planning and Zoning Administrator recommended the area occupied by Monroc Ready Mix Concrete Company located on the North West boundary of Castle Dale City be rezoned to a Commercial area. This matter was recommended for further consideration of the County Planning and Zoning Commission.

Mr. Almond requested permission to attend a planning and subdivision convention at Salt Lake City. Instruction was given that travel tickets, vouchers, mileage record etc. must be presented before reimbursement by Emery County could be made for said Convention expenses.

Gary Petty was approved as member of the Planning and Zoning Commission and Von Frandsen as a member of the Board of Adjustments upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

Mr. Don Almond was requested to appear in the February 2nd Meeting to discuss further purchase of a fourth fire unit.

CLYDE MORTENSEN
Clyde Mortensen made request to purchase County real property No. 4830. The price amount of $30.00 was offered for said real property and approval of sale given by Motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

LITTLE LEAGUE WRESTLING
Bill Jensen, Randy Fox and Roy Newbury made request for County Funds to help support a little league wrestling program for participation in the western portion of Emery County. Request was given favorable response and approval for payment of $350.00 was given by Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

GRANT WILSON
Grant Wilson representing the Emery County High School Rodeo Club discussed activities in said Rodeo Club and made request for financial support toward two trophy saddles intended for award in the forthcoming Rodeo Season. Upon due consideration the amount of $500.00 was approved by Motion of Commissioner Glen E. Jones 2nd by Commissioner Rue P. Ware.

STEVE LACY
Steve Lacy Speech Director at Emery County High School informed the Board of Commissioners of a anticipated trip planned to Washington D.C. for his Speech Class. Financial assistance for said trip was solicited but approval of a set amount was not approved. Further consideration will be given in February 2, 1977 Meeting.

KENT STILSON
Motion was made by Commissioner Glen E. Jones 2nd by Commissioner Rue P. Ware that purchase of a wrist watch be made as a gift for retiring Four Year Commissioner Kent Stilson. Commissioner Ware agreed to make arrangement for the purchase of said gift.

BUDGET CONTRIBUTIONS
Motion was made that a price limit not to exceed the amount of $500.00 be set on short notice contributions requested form Emery County Funds. Said Motion is applicable to all request for financial assistance where the necessary time has not been allowed for in the setting of the annual Budget for the year when request is made.

DETENTION CENTER
Some concern was mentioned in relation to the construction at the Detention Center. The question arose about building not being constructed according to plans. Commissioner Rue P. Ware was assigned the, responsibility of supervision of said Detention Center. Approved by Motion of Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow.

Meeting adjourned at 11:00 o'clock P.M.

Attested:_____GLEN P. BOTT_____Clerk_____GARDELL SNOW_____CHAIRMAN

Special Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse January 29, 1977 at 8:00 o'clock A.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glen P. Bott Clerk.

This special meeting was called for the purpose of approving certain names to serve as members of the Emery County Medical Center Board. Commissioner Snow suggested that the professional service of Mrs. Kay Freeman of Rural Health Service who has had extensive training and experience in the operation and instruction relating to Medical Center Operation be secured for Emery County. The suggestion was accepted by the Board of Commissioners and a meeting was set up with Mrs. Freeman and the Board of Emery County Commissioners for January 24, 1977 at 11:00 o'clock A.M.

A motion was made that the Emery County Medical Center Board be organized to consist of seven members. The following named persons were approved as Medical Center Board members, Don Child, Ira Hatch, Virginia Sorenson, Varee Dale, alternate member Ken Stilson approved by motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware with unanimous approval of the Board.

Attested:_____GLEN P. BOTT_____Clerk_____GARDELL SNOW_____Chairman

Minutes of the special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse January 24, 1977.

Those present were Commissioner Gardell Snow, Rue P. Ware and Glenn E. Jones, Attorney Charles. W. Taylor and Glenn P. Bott Clerk.

This meeting was called for discussing with Mrs. Kay Freeman, University of Utah Medical Center the procedures and method of operating the Emery County Medical Center. Qualifications and Experience of Mrs. Freeman was discussed. A motion was made that Mrs. Kaye Freeman be employed by Emery County to make a valuation of functions and requirements of the Medical Center operation. At the completion of said valuation Mrs. Freeman will make certain recommendations and give advise for successful operation of the Medical Center Function. The cost of said valuation and services was set and agreed upon at $4,000.00. Said amount to be paid in two installments $2,000.00 as initial payment, the first week in February 1977. The unpaid balance to be paid upon receipt of said valuation and services rendered. Approved upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

OFFICAL CANVAS
A motion was made by Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones with unanimous approval that the Board Convene as official canvassers. A canvass was made of the total votes cast in the Special Bond and Tax Levy Election held January 18, 1977. Said special election requests authority to issue and sell bonds of the district for an aggregate sum of $5,000,00 or the purpose of development of water for domestic purposes, for collection and treatment of sewage and for collection of taxes. Said canvass shows that of the 1363 votes cast, 1290 voted in favor authorization to issue said bonds 73 voted against the proposition.

Attested:_____GLEN P. BOTT_____Clerk_____GARDELL SNOW_____Chairman

Minutes of the Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse February 2, 1977 at 8:00 o'clock A.M.

Invocation by Charles W. Taylor.

Minutes of the Emery County Commissioners Meeting of January 6th., 18th. and 19th. were read and approved as amended by motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

Business matters relating to County Officials and monthly claims awaiting payment were items of discussion. The County Assessors claim relating to the payment of $2,000.00 for property assessment work was approved, providing that a contract is drawn up by Emery County requiring the Green River Deputy Assessor Hazel C. Woodworth to do County Assessment work in the Green River Area. Approved upon motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones.

DOUGLAS GORE
Mr. Gore stated the purpose of his visit today was to establish priority throughout the District of Emery, Grand and San Juan Counties for the establishment of a goal for Four Corners Funding for the year 1978. Water and Sewer were rated number one with the Housing Rehabilitation program as second choice. The importance of appointment of a Housing Authority for Emery County was stressed. Mr. Gore agreed to follow up on requirements of said appointment.

HARRY MANGUS
Mr. Mangus of Comprehensive Manpower Program presented two manpower contracts for signature and approval of the Board of Commissioners. ~I

VAL JENNINGS
Mr. Jennings of Employment Security Office of Carbon County stated that he was investigating the possibility of creating an Employment Security Office in Emery County. Said office was to be no financial responsibility to Emery County. The Board of County Commissioners gave this matter their full support.

KEITH WARE
Mr. Ware stated that Utah Power and Light Company was unfavorable in committing Utah Power and Light Property for use as an Industrial Park. It was stated that twenty acres on the north boundary of Ferron Town was available. Mr. Ware was requested to compile information in relation to Industrial Development in Emery County and to make said information available for publication.

STEVE LACY
Steve Lacy, Virginia Wareham and Dee Levitt of the Emery County High School Radio and T.V. Class made request for financial assistance for an Educational Trip to Washington D.C. Motion was made that $50.00 be allowed for each person attending said trip with the maximum allowance of $500.00. Said motion was approved upon motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones. In the event that said Washington D.C. Trip should not materialize said amount should be returned to Emery County.

FUND TRANSFER
County Attorney Charles W. Taylor was instructed to draw up a. resolution whereby the Board of County Commissioners could authorize a transfer of the amount $7,250.00 from County Sheriff's Budget fund as down payment for the fourth Mini Pumper for Emery County Fire Control. It is understood that the Federal Government will pay the remaining payment due on said Mini Pumper in the amount of $7,250.00 and have possession of the title. In the event that said payment is not made by the Federal Government, Emery County will make payment and F1 retain the title. Approved upon motion by Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones.

DON ALMOND
Mr. Almond, Planning and Zoning Administrator reported on sale of building permits of the month past. The problem of subdivision adoption was discussed. The Monroc-Seely request for a zoning change was again referred to the attention of the Board of Commissioners. It was stated that the Emery County Zoning Commission disapproved the request for said zoning change. Upon further consideration of this matter, motion was made that 1 ¼ acre of the NE ¼ of section 33 TWP 18SR8 East b e changed from Agriculture Zoning to Industrial Zoning. Approved upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue. P. Ware with unanimous approval of the Board of Commissioners.

Mr. Almond requested a County Commissioner be assigned to County Fire Control. Mr. Almonds available time as County Fire Control and Planning and Zoning Director was questioned. It was agreed that Planning and Zoning Administrator should be Mr. Almonds first concern. By agreement of the Board of Commissioners Gardell Snow was assigned the responsibility as Fire Control Consultant to work with Mr. Almond.

JOHN NEIBERGALL
Mr. Neibergall asked if there was any objection to John Bell's application to mine forty acres of coal land in the Cottonwood Creek Area, known as the Trail Mountain. The Board of County Commissioners gave full approval for said mining application.

ANIMAL CONTROL
Diane Farrer and Gale Miles made request for an extension of time in their contract as County Animal Control Officers of Emery County. It was stated that approval of the City Officials should be received. Mr. Taylor agreed to have the Animal Control Contract completed very soon. Participation in the animal control program was encouraged for all Emery County Cities and Towns. It was stated that the construction price for the new animal control building was priced at $8,965.00.

BRENT GARDNER
Brent Gardner of Utah State Association of Counties discussed election returns from the recent Special Service District Bond Election. The need of cooperation from the Cities and Towns in support for a sanitary land fill and the disposal of solid waste was discussed. Mr. Gardenr requested time to contact the League of Cities and Towns in a effort to find ways and means that support may be received form all municipal units. A survey is to be made by Utah Association of Counties of all salaries paid and services given in all Utah Counties. The results of said survey will be given to Emery County.

ANTI-RECESSION
County Agent Brent Larsen and Vernon Leamaster were instructed to call at the State Parks and Recreation Department Office and request information in relation to the use of Anti-Recession funds in compliance with Federal Instructions.

HIAWATHA ROAD
Commissioner Rue P. Ware presented a petition with eighty-three signatures soliciting assistance from Emery County for the development of the last three miles of the Hiawatha Road. It was stated that the last mile and one half extended into Carbon County and that Carbon County should be requested to participate. Further action on this matter was not taken at this time.

COUNTY ROAD ACCOUNTS
A list of persons names and the amounts left due to Emery County for gravel purchased and equipment hired was presented to the Board of Commissioners. The names of Bryce Brasher and 1 Keith Sherwood were ordered stricken from the list. The remaining accounts were referred to the County Attorney for collection. Approved upon motion of Commissioner Glenn E. Jones 2nd ; by Commissioner Rue P. Ware.

COUNTY PLAQUES
A motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware, authorizing plaque's made for the Medical Center Building and for the Detention Center Building denoting the proper dates and Governing Officials at time of there construction. Keith Richardson was assigned the responsibility of securing said plaques.

DETENTION CENTER
Keith Richardson, Architect, Ronald Mast and Roger Mast, Contractors of County Detention Center presented the following change orders for consideration of the Board of Commissioners:

(1)	Additional earth removed from basement	$964.00	Cost
(2)	Basement wall petition and stairway	$299.00	Cost
(3)	Dispatcher counter change	$57.50	Cost
(4)	Oil Storage Tank	$391.02	Cost
(5)	Conduit piping for communication system	$475.15	Cost
(6)	Storage lockers in room 119	$1,012.00	Cost
(7)	Emergency systems water tank lining	$1,289.51	Cost
(8)	Wire mesh on main floor	$532.76	Cost
(9)	Elimination of shower taps	$900.00	Credit
Total amount due in all change orders		$4,120.58	

The above change orders for the County Detention Center were approved by motion of Commissioner Rue P. Ware 2nd by Commissioner. Glenn E. Jones.

EMERGENCY CHANGE ORDERS
Motion was made that Commissioner Rue P. Ware acting as Detention Center Consultant for the Board of County Commissioners should be empowered to approve or disapprove all emergency change orders on said Detention Center providing said change order does not exceed the price amount of $1,000.00. Approved by motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware with unanimous approval by the Board. Payment to Remco Construction Company for work completed on Emery County Detention Center in the amount of $101,831.15 and other claims for the month were presented for consideration and approval for payment.

Meeting adjourned at 6:00 o’clock P.M.

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

Minutes of the regular Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse February 16, 1977 at 7:00 o'clock P.M. Those present were Commissioners Rue P. Ware and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk. Commissioner Gardell Snow being away from the County was excused from being present at the meeting.

Commissioner Jones having attended a previous meeting with State Library Representative relating to the State Library Bookmobile Program, informed the meeting of the following. It was understood that the Bookmobile Program would be placed in Emery County at no cost and without obligation to Emery County. Should the Bookmobile Program be accepted after the first year the cost to Emery County will be $10,000. Further information was desired on the program. Mr. Mathis, County Liberian was to request further information from the State Library Board.

MARVIN JOHNSON
Mr. Johnson representing Utah Intergovernmental Personnel Agency presented a summary of of selected service in the development of personnel for job evaluation within an organization. His procedure was concerned with measuring the relative contribution of each job and for ranking these jobs in accordance with specified measurements. No action was taken on said job evaluation plan but it was implied that further consideration would be given.

FRED WILSTEAD
A group of Lawrence residents including Fred Wilstead, Mr. and Mrs. Melvin Jensen, David Wilstead, Mr. and Mrs. Randy Bell and Lowell Hansen made request for the application of hard surface material on the old Lawrence Road No. 30. Complaints were received of extreme road dust conditions resulting from increased volume of travel on said County Road. It was stated that with residents with homes adjoining said County Road that present dust situation could hardly be tolerated. The possibility of applying lignit preparation on approximately one and one half miles, beginning in Lawrence and proceeding North West toward Huntington City. Was requested, Commissioner Glenn E. Jones and Road Supervisor Vernon Leamaster were to make cost estimates of the project.

LARRY HEATON
Larry Heaton, Division of Family Services made request for financial assistance for use as a Transit Fund for indigent persons entering the County. Motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware that $100.00 be appropriated from the County Poor and Indigent Fund. Said amounts will be paid to and issued form the Office of Division of Family services in care of Larry Heaton.

Request for a list of regular yearly Holidays is to be made available for consideration and approval of the Board of County Commissioners for Emery County Employees. Discussions made-on certain days as holidays would be an effort to standardize the work schedule for the County Employees.

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

Special Meeting held in the Emery County Courthouse February'-24, 1977 at 11:00 o'clock A.M. Those present were County Commissioners Gardell Snow and Glenn E. Jones, Glen P. Bott, Utah State Civil Defense Director Vernon Leamaster.

The meeting was called to review eligible cost items for governmental participation in the County Detention Center-Jail-Civil Defense Complex at Castle Dale. It was stated that governmental participation could be expected on an approximate amount of $52,000 plus some additional items that may qualify upon completion of the project. Said participation is anticipated on a 50-50 proposition by Emery County and Utah State Civil Defense. A copy of a participation is to be provided by the Civil Defense Department to Emery County.

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

NOTICE OF SPECIAL MEETING

We the undersigned Emery County Commissioners consent to a meeting February 26, 1977 at 10:00 o'clock at the Emery County Courthouse and waiver any further notice of such meeting.

We do further agree and consent that any and all lawful business may be conducted at such meeting as may be deemed advisable including but not limited to the following:

1. Discuss Clinic Business and meet with Kay Freeman to review report.
2. Accept report or parts thereof and plan for implementation thereof.
3.

Dated this 16th day of February, 1977.

/s/ Gardell Snow
Commissioner

/s/ Glenn E. Jones
Commissioner

/s/ Rue P. Ware
Commissioner

Special Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse February 26, 1977 at 9:00 O'clock A.M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glen P. Bott, Clerk. Said special Commissioners Meeting was called for the purpose of discussing with Mrs. Kay Freeman of Rural Health Services, certain procedures and recommendations for operation of the Emery County Medical Center. A review of the proposed outlay of the Medical Center operations compiled by Mrs. Freeman was reviewed in depth. Certain recommendations and suggestions were given the consideration of the Board of Commissioners. Mrs. Kathy Ziggler appeared before the Board of Commissioners and interviewed in relation to her qualifications to act as Administrator of the Emery County Medical Center.

(1) Upon dismissal of Mrs. Ziggler from the meeting a motion was made that Mrs. Kathy Ziggler be approved as Administrator of said Medical Center, at a beginning wage of $900.00 per month. Mrs. Donna Johnson was approved as Office Manager. Said appointment of Mrs. Kathy Ziggler was approved on a three month trial bases. Mrs. Kay Freeman shall act as consultant of said Medical Center Operation, to hold weekly meetings with said operation for a six week period and thereafter to meet on a monthly bases for a six month period. The responsibility of said Administrator shall be performed in accordance with and set fourth in the summary of responsibilities in the various chapters of the manual or outlay. Approved upon motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones with unanimous approval of the Board.

(2) A motion was made approving the responsibilities as set fourth on pages 26 to 29 of the manual relating to policies of the advisory Board of the purposed Health Care Plan for Emery County. Commissioner Rue P. Ware is appointed as advisor representing the Board of County Commissioners on said advisory Board and Charles W. Taylor to act as legal advisor. Approved upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware with unanimous approval.

(3) A motion was made that pages 30 to 39 inclusive note of change of said manual is accepted and approved for operation of the Emery County Medical Center relating to Existing Policies and Contracts to be negotiated. In the matter of replacement of Barbara Funk in the Medical Center Office is to be arranged by Mrs. Kay Freeman. Approval upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware with unanimous approval.

(4) A motion was made that a practice be established requiring an Official Uniform for members of the Medical Center Staff. A uniform allowance is hereby approved in the amount of $100.00 per year for each employee, to begin at the present time and to be paid $50.00 following each six month period thereafter. Approved by motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware with unanimous approval.

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

RESOLUTION

The Board of Emery County Commissioners sitting in its regular meeting on February 2, 1977, do hereby pass the following resolution by unanimous vote by the Board of the Emery County Commissioners:

BE IT HEREBY RESOLVED that the sum of SEVEN THOUSAND TWO HUNDRED FIFTY ($7,250.00) be deleted from the Sheriff's Budget and transfer it to the Fire Control Budget to be used as partial payment of a Mini-Pumper Fire Engine.

Dated 2nd day of February, 1977.

/s/ Gardell Snow
Gardell Snow, Chairman
Board of Emery County Commissioners

REFER TO COMMISSIONERS REGULAR MEETING OF FEBRUARY 2, 1977 ON FUND TRANSFER.

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse March 2, 1977 at 8:00 O'clock A.M. Those present were Commissioners Gardell Snow, and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk. Commissioner Rue P. Ware was away from the County and excused from being present at the meeting.

Invocation by Commissioner Glenn E. Jones.

Minutes of the Commissioners meeting held February 2,16,24 and 26th were read and approved as amended by motion of Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow.

DEPUTY COUNTY ATTORNEY
At the request of Attorney Charles W. Taylor, motion was made that Mack V. Bunderson be appointed to act as Deputy Emery County Attorney in the absence of Mr. Taylor. Approved by motion of Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow.

CONVENTION EXPENSE
Emery County Elected Officials Estella G. Guymon, Margaret L. Magnuson and Gerald Stanton made request for instructions in preparing Expense Claims for the Annual Convention of the Utah Association of Counties at Salt Lake City March 30-31 and April 1, 1977. The following items and rates were approved for payment by Emery County:

Registration $40.00 single $70.00 Official and Partner
Price amount of Room and Lodging
Mileage from residence to Salt Lake City and return at .14 per mile and meals on a Per Diem bases of $10.00 per day for the Officials and $5.00 for Partner.

DIANE FARRER
Diane Farrer and Gale Miles requested permission to attend and animal control meeting in Green River. Said request received approval of the Commissioners.

ED BRINKERHOFF
Edward Brinkerhoff requested permission to lay an irrigation pipeline across two streets in Lawrence. The project was to be referred to the County Road Supervisor Vernon Leamaster. Mr. Brinkerhoff was encouraged to discuss the rerouting of his new irrigation ditch with the irrigation company officials.

ERIC EASLEY
Eric Easley representing the Mutual of Omaha Insurance Company. Explained Hospital Insurance coverage and terms offered by his company for County Employees and requested permission to interview certain individuals and inform them of the benefits available through his company.

COUNSEL ON AGING
A motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow that W. H. Maxfield and LeLand Tidwell be approved as members of the Emery County Counsel of Aging Advisory Counsel.

LAWRENCE ROAD NO. 30
Motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow that lignet hard surface Road Material be applied on one mile more or less on the County Road, Lawrence No. 30 beginning at Lawrence and extending North westerly toward Huntington City.

BURROUGHS INCORPORATION
Upon consideration of added work load in the Emery County Offices and the benefits received of using an L-9500 Burroughs computer over the present Burroughs L-6500. Motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow that the Clerk be authorized to proceed toward the purchase of a L-9500 Burroughs Computer.

DICK BUEHLER
Dick Buehler and Ed Storey, Area Foresters informed the Board of Commissioners of an anticipated early fire season for the State of Utah. Request was made for Emery Counties approval of an agreement for additional participation with the State of Utah. A copy of said agreement will be returned from the Utah Forestry and Fire Control to Emery County.

ATLAS MINERAL COMPANY
Charles Johnston, Atlas Mineral Company made request for development of a County Road in the Four Corners Area. Mr. Johnston presented Atlas Equipment Companies offer to pay fifty per cent of grading and graveling of the Road Construction and also supply all culverts needed. The matter was to be considered further with the County Road Supervisor and to be presented in the April 6th Commissioners Meeting.

ROAD ACCOUNTS
Upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow the delinquent County Road Accounts to Emery City in the amount of $120.00 and the account to Milton McElprang in the amount of $69.00 was ordered stricken from the County Record.

RAY KILLPACK
Ray Killpack, Administrator of the Emery County Nursing Home at Ferron inquired about continuing Medical Doctor Care for the patients of the Emery County Nursing Home. It was stated that monthly visits were presently scheduled for Doctors at the Nursing Home were to alternate in there visits. A future service scheduled was discussed. It was stated that a more definite agreement on future visits by the Doctor to the Nursing Home would be available after Saturday March 5, 1977.

BILL HOWELL
Bill Howell ask for prospective names to serve on the Human Service Advisory Counsel. Two representative groups were received. Consumers representative group nominated were, Pearl Baker, Aliena Fillmore, Ruth Chunha, Helen Black. Provider representative Group nominated was Sue Allen.

LEONARD MILLER
Leonard Miller presented plans for the establishment of a Twon Meeting Program. The primary purpose of the program was to provide an opportunity for the general public to assemble in public meetings for the discussion of common problems. The County Commissioners were favorable to the Town Meting Program and indicated that the County may react favorable toward some financial assistance at some future time.

DON ALMOND
Don Almond and Tommy Reid presented a proposal for a Fire Protection Plan for Emery County. Said plan would require the amount of $1.5 Million Dollars over a twenty year period for fire protection. The Board of County Commissioners did not approve the proposal. It was stated that Emery County could not afford a Fire Protection Plan of this type at this time. Mr. Almond presented a monthly report on Building Permits issued in Emery County. A subdivision platt of Fred Wilstead of the Lawrence Area was presented. Denial of said subdivision platt had previously been recommended by Emery County Planning Commission. A motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow that the Emery County Commission uphold the decision of the Planning Commission in also dening said subdivision platt.

MARY CURTIS
Mary Curtis, Secretary of R.S.V.P. requested advise on procedure to follow in withholding Social Security payments for herself and Uzell Foote. It was stated that the Internal
Revenue Service had refused to handle Social Security payments. Mrs. Curtis request to invest said payments in separate accounts was given approval by the Board of Commissioners.

WILLIAM DINEHART
William Dinehart appeared before the Board requesting reasons for his dismissal from the Medical Board. Actions and procedures of the Medical Board were discussed. It was agreed that no further action on Mr. Dinehart's dismissal would be taken until further notice of the action taken at a meeting set with Mrs. Kay Freeman, Saturday March 5, 1977.

LEE CALDWELL
Lee Caldwell, representing Emery Jeep Posse made request for radio equipment and other items toy equip a motor vehicle to serve as ambulance for recreational events sponsored by said Jeep Posse. Mr. Caldwell was informed that an ambulance must be equip to meet State Standards for ambulance service. Emery County was not financially able to make such an expenditure. Mr. Caldwell made request for assistance in replacing depleted First-aid supplies for said Jeep Posse. Upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow the amount of $200.00 was approved for the purchase of First-aid supplies for the Emery Jeep Posse.

ATTESTED: GLEN P. BOTT Clerk GARDELL SNOW Chairman

NOTICE OF SPECIAL MEETING

We the undersigned Emery County Commissioners consent to a meeting March 5, 1977, at 10:00 o'clock at the Emery County Courthouse and waiver any further notice of such meeting. We do further agree and consent that any and all lawful business may be conducted at such meeting as may be deemed advisable including but not limited to the following:

1. Continuance of meeting on Medical Clinic and its functions.
2. Meeting at 10:30 at Courthouse with Medical Clinic Advisory Board.
3.

Dated this 5th day of March, 1977
/s/ Gardell Snow
Commissioner

/s/ Rue P. Ware
Commissioner

/s/ Glenn E. Jones
Commissioner

Special Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse March 5, 1977, at 10:00 O'clock A.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

The purpose of the meeting was to discuss certain operational procedures and functions of the Emery County Medical Center. The following recommendation were made by Mrs. Kay Freeman:

1- That Mrs. Carolyn Ehler have an assistant to work with her in Medical Center Work.

2- For the payment of monthly accounts that three individuals be approved to sign the checks for payment of all expenditures. The Administrator, the Commissioner in charge of the Medical Center and the County Attorney either two signatures of the above mentioned individuals to be required to make the payment valid.

3- Rearrangement of available space at the Medical Center Office and reception room was suggested. That present available space may be utilized in a more beneficial manner.

A motion was made that in as much as consideration has been given and much discussion has been placed in regard to William Dineharts position on the Advisory Board of the Medical Center and his position that he holds on the Association of Governments and due to the extreme possibility of conflict of interest. In light of all these things, Bill Dinehart should be released from that position on the Advisory Board, hoping that this would give strength and opportunity for him to give us additional input from his position on the Association of Counties. Motion made by Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones. Said motion passed by a majority vote. Commissioner Snow's vote being in opposition.

A motion was made by Commissioner Rue P. Ware and 2nd by Commissioner Glenn E. Jones that Carolyn Ehler, a Nurse Practitioner have and assistant to help her at the Clinic, that the Commissioner in charge of said clinic together with the County Attorney and the Administrator be empowered to sign all checks for payment of expenditures with the consideration that only two signatures be required for payment. The third part of this motion is to implement procedures of the Clinic passed by the Emery County Commissioners at there last meeting held on Saturday, February 26, 1977.

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, March 16, 1977 at 7:00 o'clock P.M. Present at the meeting were Commissioners Gardell Snow and Rue P. Ware, Attorney Charles W. Taylor and Glen P. Bott, Clerk. Commissioner Glenn E. Jones was away from the County and excused from being present at the meeting.

#1
PERRY OVESON
Perry Oveson inquired about sprinkling system improvement work and the purchase of more shrubs at the Medical Center at Castle Dale. It was the opinion of the Board of Commissioners that no sprinkling system work should be undertaken under the present budget. A request for additional top soil for the North East portion of the Medical Center Grounds was approved. Roof sealer compound for the Doctors home presently occupied by Dr. Chatfield was requested and given approval. Mr. Oveson agreed to apply said roof sealer. Upon motion by Commissioner Rue P. Ware 2nd by Commissioner Gardell Snow and 8% cost of living increase was allowed from January 1, 1977 to the present date for Perry Ovesons monthly wages as caretaker of the Medical Center Grounds. Said wage increase to be paid together with the April 1st wage payment.

#2
COMPUTER PURCHASE
The purchase of a computer was delayed until April 15, 1977. More time for consideration was requested for comparison of the Burroughs and the Phillips Machine for efficiency of operation and costs.

#3
CLEON KILLPACK
Mrs. Cleon Killpack and Edna Beth Cox requested a picture taken of the Board of Commissioners as an addition to items collected for a history class at Ferron Elementary School.

#4
DR. HERBERT
Dr. Charles W. Herbert appeared before the Board of Commissioners in relation to his position as Medical Doctor at the Medical Center at Castle Dale. Dr. Herbert was asked by Commissioner Rue P. Ware are you willing to abide by the new requirements that has been established at the Clinic? Dr. Herbert answered "No, I don't know how you can expect any Doctor to work under those conditions. You should be able to tell by my absence that I do intend to leave in one year. With the agreement approval perhaps it is best if I don't return to work at the Clinic." After discussion of the situation the following items were included in a motion.

#1 Dr. Herbert is on leave of absence beginning today.
#2 Dr. Herbert will not be expected for awhile to practice at the Clinic.
#3 Dr. Herbert will be allowed to live in the home owned by the County that he is presently occupying for a 30 day period.
#4 Dr. Herbert will be given an 8% cost of living raise that became effective January 1, 1977 which he has not received and has been allowed to all County employees.
#5 Dr. Herbert will be allowed severance pay for one month period.
#6 Dr. Herbert will return the following items to the Clinic that are presently in his possession: A radio, a spot light, a siren, a typewriter and stand.

#5
BONDING RESOLUTION

CASTLE DALE, UTAH
MARCH 16, 1977

The Board of County Commissioners of Emery County, Utah met in regular public session on March 16, 1977, at 7:00 o'clock p.m., at the regular meeting place of said Board in the Courthouse in Castle Dale, Utah.

The meeting was called to order by the Chairman. On roll call, the following members, constituting a quorum, were present:

Gardell Snow, Chairman
Rue P. Ware, Commissioner

Absent:
Glenn E. Jones, Commissioner

There were also present Glen P. Bott, County Clerk and Charles W. Taylor, County Attorney.

The Chairman announced that one purpose of the meeting was to adopt a resolution authorizing the advertisement for sale of $5,000,000 General Obligation Bonds, Series 1977, of Castle Valley Special Service District, Emery County, Utah in order to carry out in part the program for which said district was organized.

Thereupon, the following resolution was introduced in written form by Rue P. Ware, was read in full and pursuant to motion made by Rue P. Ware and 2nd by Gardell Snow, was adopted by the following vote:

Aye: Gardell Snow
Rue P. Ware

Nay: None

#6
BRENT BUNDERSON
Brent Bunderson, Vernon Leamaster, Foster Jensen and Max Ralph representing Mayors and City Counsels of Emery, Ferron, Castle Dale and Huntington. Discussed possibilities of finding a suitable location for the operation of a Solid Waste Disposal Land Fill. It was suggested
that the Bureau of Land Management be petitioned for a prospective site and that public hearings be called that interest might be generated with local residents.

#7
MEDICAL CENTER BOARD MEMBER
Recommendation is received that Mack Huntington be appointed to serve as a Medical Center Board Member. Upon further consideration given Mack Huntington was appointed as a member of the Medical Center Advisory Board. Done by motion of Commissioner Rue P. Ware 2nd by Gardell Snow and approved by a majority vote. Attorney Taylor was assigned to contact Mr. Huntington.

#8
MEDICAL CENTER OFFICE SPACE
Upon motion of Commissioner Rue P. Ware 2nd by Commissioner Gardell Snow the room at the Medical Center presently used by the Public Health Nurse and the Mental Health Specialist be used as part of the bookkeeping, accounting and other office functions at the Medical Center and that the type of furniture in the waiting room be changed to accommodate a greater number of patients. Charles W. Taylor was charged with the responsibility of contracting the Mental Health and Health Board for there approval to utilize said bookkeeping and accounting office space.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse April 6, 1977 at 8:00 o'clock a.m. Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

#1
LAMAR E. GUYMAN
County Sheriff Lamar E. Guyman made explanation of certain claim submitted for Elvin Ehler to compensate for attendant as ambulance service. Said claim was approved by the Board of Commissioners. Mr. Guyman made request for payment of salary for certified sheriff's deputies for ambulance service on there days off, the matter received approval of the Board of Commissioners.

Sheriff Guyman brought attention to a number of construction items at the County Detention Center that had not met with his personal satisfaction. Commissioner Ware agreed to review said items with the Contractor and the Architect of said Construction Project.

Installation of Communication Equipment at the Detention Center was brought to the attention of the Board. The advertisement for bids for said Communication Equipment was set to be held May 4, 1977.

#2
COMMISSIONERS MINUTES
Correction in the minutes of the regular Emery County Commissioners Meeting held March 16, 1977 relating to No. 4, No. 7 and No. 8 were ordered corrected to read as presently entered and approved as corrected by motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones.

#3
ROAD ABANDONMENT
The abandonment of the old State Road right of way on U-10 of the Ken Brasher property at Huntington was questioned. It was stated that the search had been made but a legal abandonment by the State of Utah of said old State Highway could not be found. A motion was made that Commissioner Glenn E. Jones and Vern Leamaster would inquire of Archie Hamilton of the State Highway Department for further information. The matter was approved by motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

#4
HIAWATHA ROAD
It was reported at this time that Commissioner Glenn E. Jones and Road Supervisor Vernon Leamaster with permission of the Bureau of Land Management have proceed with improvement work on the Hiawatha Road. Said improvement work had been requested at the February 2, 1977 Commissioners Meeting and is now complete with fill dirt, gravel and patrol work.

#5
BUDGET REFERANCE 1977
Reference is made by Commissioner Rue P. Ware in relation to figures showing anticipated receipts in comparison with figures in the 1977 General Fund expenditures as presented to the Commissioners for their information in setting the 1977 General Fund Budget. Said differences was discovered by the Clerks Office the morning following the Official Budget Meeting and brought to the attention of the Commissioners at their next meeting at the Courthouse. This error was discussed with Bruce Hymas of the State Auditors Office and County Attorney Charles W. Taylor. Mr. Hymas said if any of the Departments in the General Fund exceed their Budget a transfer could be made from other balances left over in the General Fund Departments. If the entire General Fund expenditure exceeds its budget, the County Mill Levy may be adjusted in August, 1977 to compensate for the deficit. Providing the County valuation does not increase enough to equal the difference.

#6
MERRALD RASMUSSEN
Upon recommendation of Attorney Charles W. Taylor a certain section of real property beginning at a point 313.5 feet N of the N.E. corner of block 28 Castle Dale Townsite Survey as shown on Johansen Tuttle Survey comprising .17 of one acre was deeded to Merrald Rasmussen. Conveyance of said Real Property allows a correction as set forth on Johansen Tuttle Survey on surrounds g real property found in the same area. Said real property correction was approved upon motion' of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

#7
BLUE CROSS BLUE SHIELD
It was stated that investigation was being made by William Dinehart for Blue Cross and Blue Shield coverage of hospital insurance for County Employees on a three County basis. This matter was approved upon motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones. Commissioner Ware agreed to follow through further as the matter develops with Mr. Dinehart

#8
MAUD FAIRBANKS
Mrs. Maud Fairbanks, University of Utah School of Alcohol and other Drug Dependencies solicited Emery Counties support for the annual school of Alcohol and Drugs set for June 19th to 24th, 1977 at Salt Lake City. Cost of said school for tuition, board and room were set at $155.00 per member. Request was made for Emery County to sponsor two members at the school: The State would then pay matching expenses for two members. Upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware sponsorship of two members for attendance at said school at an amount of $155.00 per member was given approval.

#9
ANN WHISLER
Mrs. Ann Whisler requested an annual contribution for the upkeep and maintenance of the Emery County Museum. Benefits and function of the museum was reported. It was stated that a written budget request had not been filed. After a review of past contributions and present budget balances motion was made that $1,000.00 be approved as Emery Counties contribution to the Emery County Museum. Approved by motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware with unanimous approval. Mrs. Whisler was instructed to make a personal effort to file the yearly County Museum Budget request with the County Clerk.

#10
KEITH WARE
Mr. Ware presented the matter of installation of the cable for telephone service in the new Detention Center. Stating that there had been some problem with the Architect and Contractor in securing the proper conduit for the telephone cable leading to the building and having it properly entrenched. Mr. Ware stated it was his understanding that said cable should be encased in conduit and entrenched to the Detention Center building with proper size conduit installed throughout the trench and building. The Board of Commissioners were in agreement. It was agreed that Mr. Ware would follow up on the matter.

#11
DAVID HINKINS
The request for a zoning change made by David Hinkins was brought to the attention of the Board of Commissioners. Mr. Hinkins has requested a change from Agriculture to Industrial Zoning on his real property located directly west of the Emery Plant of the Utah Power and Light Company. Mr. Hinkins is managing the Industrial Electrical Motor Service whose business is rewinding electric motors for Coal Mines and Power Plants. He wishes to locate in Emery County. The Board of Commissioners gave a favorable reaction to said Zoning Change. Mr. Keith Ware agreed to inform Mr. Hinkins of the Commissioners reaction.

#12
JAMES NELSON
James Nelson of the U.S. Agriculture Stabilization and Conservation Service made request for Emery County to purchase metal water tanks from Utah State Civil Defense Department. Said water tanks are purposed for distribution in locations of most urgently needed areas as water storage for livestock to bring relief in the presently extended drought season. Cost of tanks will be born by the Soil Conservation Service.

#13
DON ALMOND
Don Almond presented a purposed platt of the Monroe Cement Company for the signature of the Chairman of the Emery County Commission. Said platt gives authorization of a zoning change from Agriculture to Industrial Zone as approved in the regular Commissioners Meeting held February 2, 1977.
Mr. Almond presented his monthly statement of issuance of building permits and a comparative report of previous sales. A minimum charge for issuing a building or a move on permit for a trailer was discussed. A motion was made that a minimum fee of $50.00 be set for a trailer building or move on permit and that said fee be doubled if possession is undertaken without payment of said fee. Also discussed was the double charge for starting construction without a permit. These matters were approved by motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones. Mr. Almond is to check with County Attorney on legality of these matters.

#14
SHERMAN CHRISTENSEN
Sherman Christensen representing Utah Power and Light Company made request for a water line right of way to follow the County Road from the old river bridge in Castle Dale in a southwesterly and due west direction to State Highway U-10. Upon further consideration of said request approval was denied pending further consideration of past road agreements with Utah Power and Light Company.

#15
GENE DAY
Gene Day, Sam Rowley and Leon Breggerton, Bureau of Land Management Officials presents Surface Mining Regulations recommended for this area as set forth in Federal Land Policy Act. Mining regulation and Bonding requirements were explained by Mr. Day. Reference was made to the purchase of land from the Bureau of Land Management for future expansion at the Huntington City Airport. The Board of Commissioners favored sale of said land to Huntington City in preference to sale to private parties. It was suggested that Emery County send a reply to the Bureau of Land Management in support of the Real Property Sale to Huntington City.

#16
DIANE FARRER
Diane Farrer and Gale Miles Animal Control Officers requested information on the installation of heat and water in the new animal shelter at Orangeville. A report on activities of the dog pound and the results of animal control were given.

#17
CLYDE CONOVER
Clyde Conover, Bill Grundvig and Vern Leamster reported on progress of plans for the development Iof a Solid Waste Disposal Unit. It was stated that it seemed inadvisable to set a County Mill Levy for financing the project. The plan of attaching the cost of solid waste collection to the property owners water and sewer assessment met with favorable reaction. A motion was made that Emery County supply a caterpillar tractor for use at the solid waste disposal unit and that the cities pay cost of its operation. Approved upon motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones.

#18
ATLAS MINERALS ROAD
The development of the Atlas Minerals Road was a matter of discussion. Improvement costs on the project is approved on a 50-50 basis for Emery County and Atlas Minerals to the point where the road turns off to Atlas Minerals property. From this point on 100% of cost is paid by Atlas Minerals. At completion of said new construction the road will be added to the Emery County Road System.

#19
AMBULANCE ACCOUNTS
Carol Jones informed the Board of Commissioners of past due ambulance service accounts and inquired about time limits for collection of said accounts in the ambulance service accounts. Instruction was given that accounts on the ambulance service becoming delinquent and unpaid should be recommended to the Board of County Commissioners for further consideration, stating the amounts past due and the length of time said account is delinquent. The Board of County Commissioners will then use there prerogative in collecting said accounts or ordering it stricken from the County Record.

#20
KOAN GREGERSON
Mr. Gregerson stated that the County lawn mower was .in need of repair and disassembled at the Emery High School Mechanic Shop. Agreement was given to purchase repair parts for said lawn mower in the approximate amount of $60.00 and make the necessary repairs. Approval was given for said lawn mower repair.

Inquiry was made for more irrigation water rights for the Courthouse Grounds for the coming season. The Clerk was requested to locate additional water stock that would be available for the coming summer season.

#21
UZELL FOOTE
Uzell Foote, Supervisor of R.S.V.P. informed the Board of Commissioners of prospective budget projects for the coming season. It was stated that a historical book is to be compiled concerning life histories of Senior Residents of the County in an effort to preserve histories of early residents and local area's.

#22
SHARON BROWN
Sharon Brown student at Emery County High School and 4-H Club Member informed the Board of Commissioners of a Citizenship Short Course offered to 4-H Club Members to be conducted in Washington D.C. June 11-19, 1977. Miss Brown is the only representative attending from Emery High School and made request for financial assistance from Emery County. Upon motion Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones $100.00 was approved to help defray expenses for attendance of said short course.

#23
HOUSING AUTHORITY
Commissioner Snow informed the Board of Commissioners that an appropriation for low income housing will be available for Carbon and Emery Counties. It is felt advisable that Carbon and Emery Counties combine a Low Income Housing Board as financial advantages are more favorable with one Board for two Counties. Emery County would be expected to name two-Board Members.

#24
PARKER CHILDS
Parker and Dorothy Childs inquired about further development in gaining approval for right of way easement for a driveway over the Duane Gilbert property. Mr. Childs stated that Gilberts would not grant permission for entrance to the Childs property. Assistance to relieve the matter was requested from the County. It was agreed that Commissioner Snow and Attorney Taylor would meet with Mr. Gilbert in an effort to gain relief for the matter.

#25
BILL JONES
The law suit of Bill L. Jones vs. Emery County wherein Mr. Jones affirmed that Emery County has caused damage in excess of One Hundred Thousand Dollars was discussed. The requirement of Emery County filing an answer to the matter in order to avoid Default was brought to the attention of the Board. Commissioner Ware made request that Attorney Charles W. Taylor file and answer in reply to the summons served on Emery County in this matter on March 21, 1977 and that said answer be filed Friday, April 8, 1977 and not to wait until the deadline for filing of said answer Monday, April 11, 1977.

#26
Claims for the month were presented for consideration of the Board of Commissioners and approved for payment including a claim for Construction Work on the Emery County Detention Center in the Amount of $30,837.53.

Meeting adjourned.

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

THE COMMISIONERS SPECIAL MEETING APRIL 13, 1977

Those present at the meeting were Chairman Gardell Snow, Rue P. Ware and Glenn E. Jones, Commissioners. And Charles W. Taylor, Emery County Attorney. Kay Freeman was present and met with the Commissioners also at this time.

Mrs. Freeman discussed Dr. LeCounte's visit with the Commissioners. Dr. LeCounte's findings were positive with Emery County and he is sending his wife out to visit Emery County on Thursday, April 14, 1977. It appears that if all of her impressions are positive and favorable, Dr. LeCounte will sign a contract with the County.

Commissioner Rue P. Ware made a motion that Dr. LeCounte's expenses of $181.00 plus his motel bill of $27.00 should be paid from the Medical Center, and that Dr. LeCounte's wife's expenses should be paid out of the same budget.

Another Doctor, Dr. Brian Handley from Texas will be in the area on the 18th and 19th to look at the Clinic. Commissioner Rue P. Ware made a motion that the County should try to hire Dr. Handley in addition if he is interested and would fit in with the over all program of the Clinic. This was seconded by Commissioner Glenn E. Jones, and was passed unanimously by the Commissioners.

A new autoclave was necessary for the Clinic. By the Commissioners authority, Charles W. Taylor will get with the personnel from the Clinic to get price estimates on a new unit in order that the Clinic may review the findings and select an approved company to purchase it from.

Mrs. Freeman suggested that an audit be held at the Clinic from October 1, 1976 to the present time. It was suggested by the Commissioners that we try to get bids from various companies to do the audit.

Mrs. Freeman will work with the County Attorney, Charles W. Taylor to get this in line and present it to the Commissioners at a future meeting.

The Commissioners reported the Fee Structure and proposed agreement for consultation from Kay Freeman for the remainder of the year. The outline attached enumerating the expenses was approved by the Emery County Commissioners upon the motion of Rue P. Ware and seconded by Glenn E. Jones.

The Medical Center will have a doctor on a rotation basis to help relieve some of the work required by the doctors at the Clinic. The doctor's name is Dr. Volger and he will assist on weekends.

Rue P. Ware made the motion to pay the fees from the Medical Center. This was seconded by Glenn E. Jones and passed unanimously.

The Administrator, Kathy Ziggler, is attending a preceptorship in Colorado as was recommended with the acceptance of the report by Mrs. Freeman. It was motioned by Rue P. Ware and seconded by Glenn E. Jones that the Medical Center pay the preceptorship. This was passed unanimously by the Commissioners.

The Board of the Emery County Commissioners adjourned at 7:30 to meet with the Emery County Medical Center Board.

Emery County Service Agreement

From: C. Kay Freeman
Medical Administrative Consultant
Medical Administration Resource Center

Phase I

Initial Evaluation-proposed Comprehensive Health Care System		$4,000.00
Retainer	$2,000.00	

Balance paid upon completion

Project completed-paid in full February, 1977.

Phase II

1. Implementation of Clinic Systems and Procedures
2. Advisor to County Commission regarding medical program
3. Advisor to Policy Making Board
4. Physician Recruitment program
5. Physician contracts
6. Clinic related contracts
7. Training of Clinic Administrator

TIME: One Year

Cost and Expenses (15 per mile)

March	$2,000.00
April	1,500.00
May	1,000.00
June	1,000.00
July	500.00
August	500.00
September	500.00
October	300.00
November	300.00
December	300.00

Total project cost-Phase II plus Expenses (15 per mile) $7,900.00

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

Minutes of the regular meeting of the Board of Emery County Courthouse May 4, 1977 at 8:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Rue P. Ware and Glenn E. Jones; Attorney, Charles W. Taylor and Clerk, Glen P. Bott.

The number 1,2 & 3 following matters of previous Commissioners Meetings were brought to the attention of the Board of Commissioners.

#1
DUANE GILBERT
The agreement of the parties in relation to the granting of an easement over the west portion of the Duane Gilbert property in Castle Dale has not as yet been settled. Mr. Taylor states that repeated telephone calls had been attempted but personal contact with Mr. Gilbert has not been made. Mr. Taylor gave assurance that immediate action on the matter would be taken.

#2
FIRE CONTROL CONTRACTS
Agreement on Fire Control Units between Emery County and the Cities and Towns has not been negotiated. It was stated that said agreements were ready and would be made available for the Cities approval.

#3
ANIMAL CONTROL CONTRACT
Request was made for agreements allowing animal control by Emery County within limits of all cities and towns. It was reported that the agreements had not been approved by the City Officials. Mr. Taylor was instructed to have Animal Control and Fire Control agreements approved and negotiations under way on the Duane Gilbert Property at the time of the regular Commissioner Meeting of May 18, 1977.

#4
SPECIAL COUNSEL
Approval was given for Attorney Charles W. Taylor to arrange for another attorney to negotiate legal proceedings on the civil action, Bill Z. Jones vs. Emery County. Approved upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Rue P. Ware.

#5
CONVENTION EXPENSES
Departmental convention expenses for the Attorney, Assessor and the Clerk during the months of and June, 1977 were approved providing proper claims were submitted showing amounts needed for mileage, lodging, registration, meals, etc.

#6
LOW INCOME HOUSING
This minute entry is to over-ride the previous minute entry of April 6, 1977, item No. 23, relating to Low Income Housing. The Board of Emery County Commissioners hereby appointed the following five member Housing Authority Board in Emery County to serve for terms appointed:

	Term
Glenn E. Jones	1 year
William Dinehart	2 year
Keith Ware	3 year
Gale Dugmore	4 year
Stanley Mathis	5 year

of the above named persons, Keith Ware was appointed chairman. William Dinehart was appointed secretary. The motion was made by Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones with unanimous approval.

#7
DOCTORS HOME-FERRON
It was the agreement of the Board of Emery County Commissioners that Dr. Charles W. Herbert be allowed to occupy the Doctors Home at Ferron until June 1, 1977.

#8
LAMAR GUYMON
County Sheriff Lamar Guymon presented items on construction of the Public Safety Building listed as change orders by Architect Keith Richardson. The following items were given approval:

Electrical outlets and T.V. receptical	$ 727.11
Front Counter	1,013.15
Telephone Outlet	202.48
Electrical deadlock on doors	1,026.23
Wood nailers on roof	1,288.00
Removal of old cement cistern	550.00

The hot and cold water hose bib and carpet on the basement floors were also items on said ~ change order but were not given approval.

#9
REMCO CONSTRUCTION COMPANY
A hold order was placed on payment for construction work by Remco Construction Company on the Public Safety Building for the month of April, 1977. The amount of $91,473.54 was held pending approval of said construction work.

#10
GREEN RIVER CITY
The construction of the County Road bypassing the Green River City Airport was given consideration. It was stated that Emery County had no obligation for said road and that Green River City was liable.

#11
MAUN ALSTON
Maun Alston informed the Board of a Social Service Meeting set to be held in Salt Lake City,

Commissioner Ware planned to attend. Allocations of the fiscal year 1978 were discussed. A combined budget amount for the year 1978 including Senior Citizen, R.S.V.P., Headstart and Mental Health was pledged in time for setting the budget in the early fall of the year, 1977.

#12
RODGER SPARKS
Rodger Sparks reported on record of assistance of payments for Medical Indigent of the County. Said Medical assistance is set forth by an act of Legislation allowing a quarter of a mill taxable on the county valuation per year to be paid to the State of Utah. Participation on said Legislative Act is optional to the Counties. Emery County has not participated in the past. Commitment on the matter was not given.

#13
WATER STOCK
It was agreed that Emery Counties five shares of Ferron Canal and Reservoir Water Stock presently used at the Ferron Nursing Home should be leased for one year to Ferron City. Said water stock will supplement Ferron City water supply during the drought season. The Clerk was directed to make the necessary arrangement for said lease agreement.

#14
SWISHER COAL COMPANY
Max Robb and David Shover representing Swisher Coal Company inquired about progress on graveling and black-topping the road at Mill Fork in Huntington Canyon, Clearance by the U.S. Forest Service was to be expected. Reports of progress by Swisher Coal Company was given. Emery County pledged support for the project. No oiling will be done after August 1, 1977.

#15
MEDICAL CENTER
The matter of an audit of Medical Center Accounts was a subject of discussion. Further action was delayed until the matter was given consideration by Mrs. Kay Freeman.

#16
LITTLE LEAGUE
Requests from Little League Baseball Club for financial aid have been received by the Board of Commissioners. After consideration of the matter the following amounts were approved:

Huntington Little League Huntington
Pee Wee League
Cleveland Girls Kitty League
Green River Girls Little League
$100.00 sent to Elaine Wilson
100.00
100.00 sent to Brenda Tucker
100.00 sent to Patricia Quarnberg

The above matter was approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Gardell Snow.

#17
A question arose on the billing of Richardson and Richardson Architects. A motion was made by Commissioner Rue P. Ware that payment of the monthly billing in the amount of $680.00 for Architects fees be held up until an answer is given to said questions. Second to said motion was given by Commissioner Glenn E. Jones.

#18
KEITH BURNETT
Keith Burnett presented an agreement requesting a Planning Grant for the area. Prospective planning projects for needed development were listed as follows:

1. Drought
2. Adequate Road Equipment
3. Fire Control
4. Recreation

#19
DON ALMOND
Don Almond presented a contract obligating Emery County to pay the remaining balance on the fourth Fire Control Unit. Said contract binds the State of Utah for payment of the amount of $4000.00 on said Fire Unit. Emery County will pay the balance now due plus accrued interest on the principal.
Mr. Almond stated that the Planning and Zoning Commission had denied the application of C.F. Force Jr. for a Zoning change from A-1 Agriculture to H-1 Highway Services. A motion was made by Commissioner Glenn E. Jones, seconded by Commissioner Rue P. Ware that the opinion of the Planning and Zoning Commission be upheld. David Hinkins had made request from Agriculture to Industrial. This matter was held over for further consideration.

#20
K. B. CREER
Commissioner of Utah State Agriculture, K. B. Creer, made his appearance at Commissioners H Meeting. Commissioner Creer expressed his concern for the drought condition in Emery County. Brand Inspection and predator control were discussed. Special interest was shown for the Southeastern Utah Junior Livestock. Commissioner Creer implied that he desired to attend said stock show. An invitation and further information of the time of show was promised.

#21
VERN LEAMASTER
Vern Leamaster and Craig Johansen informed the Board of Commissioners that low bid for the Huntington Bridge, an Off Road Project, would be awarded to the W.W. Clyde Construction Company upon approval of the Board of Commissioners. Said low bid in the amount of $23,868.00 was given approval and a letter accepting said bid price sent to Utah State Department of Transportation, State Office Building, Salt Lake City, Utah. Request for speed limit road signs for the Elmo area was brought to the attention of the Board. It was stated that Elmo Town road signs will be left to the responsibility of Elmo Town. Emery County road signs will be installed by the Road Department.

#22
ANIMAL CONTROL
It was stated that construction work on the Animal Control Shelter was not progressing as fast as desired during the past weeks. The project was ready at the present time for laying cement. It was suggested that Van Wagner be hired to furnish and lay said cement work at the Animal Control Shelter. Approved by motion of Commissioner Glen E. Jones, seconded by Commissioner Rue P. Ware.

#23
HUNTINGTON CANYON CAMPGROUND
Vern Leamaster suggested that additional help should be hired to complete improvement work at the Huntington Campground. A motion was made that Orien Scovill be hired to supervise improvement work on the County Park in Huntington Canyon. Said improvement work to consist of graveling park roads, installing and repair of water system and toilets. Funds of said project to be paid from Emery County Allocation of Anti-Recession Fiscal Assistance Public Works Employment Act of 1976. Approved upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Rue P. Ware.

#24
DROUTH TANKS
It was suggested that water tanks secured from Surplus Property of Utah Civil Defense Department were to be furnished for livestock owners in areas where extreme drought conditions existed. Livestock owners were expected to reimburse Emery County for payment of hauling charges of said tanks.

#25
SOLID WASTE
It was stated that construction equipment suitable for construction of solid waste disposal unit would not be available until September, 1977. A formal application is to be made to the Bureau of Land Management and a letter of request is to be written by Vernon Leamaster and Charles W. Taylor to the State Department of Natural Resources for approval of land area suitable for the solid waste unit.

#26
BILL DINEHART
Bill Dinehart requested funds in behalf of a Babe Ruth Baseball League. Said league is proposed for boys from ages thirteen to fifteen years. At the present, said baseball league has prospective members in Ferron, Castle Dale, Huntington and Orangeville. A motion was made by Commissioner Glenn E. Jones, seconded by Commissioner Rue P. Ware that the amount of $500.00 be approved for said league providing that at least four teams participate.

#27
ESTELLA GUYMON
Emery County Recorder made request to purchase an new blue-print copier to replace the old copier that is presently giving unsatisfactory service. It was stated that the purchase could be assumed within the Recorders 1977 budget. Motion approving the purchase of a new blue-print copier was made by Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

#28
TED MCCANDLESS
Ted McCandless made request to install an underground waterline across the County Road No. H-30 Lawrence. Said waterline is intended for irrigation of farmland. Mr. McCandless will restore said crossing and make installation of waterline before repair of County Road No. H-30 and will contact Road Supervisor, Vernon Leamster, before crossing is begun. The matter was approved upon motion of Commission Glenn E. Jones, seconded by Commissioner Rue P. Ware.

#29
JOHN BELL
An appointment on Oil, Gas and Mining Board is request from this area. Request was made that the Emery County Commission send a letter of support along with Mr. Bell's application recommending John Bell for the position as a member on said Board. Said letter was requested by the last of the present week. Charles W. Taylor agreed to have the letter ready for the special meeting Saturday, May 7, at 9:00 o'clock A.M.

#30
RAY KILLPACK
Ray Killpack, Supervisor of the Emery County Nursing Home, reported that seven vacancies presently exist at the Emery County Nursing Home. Statement was made that is impossible to operate without a deficient under the present circumstances. Additional patients are solicited and are to be inquired for.

#31
BOOKMOBILE
Merlin Partridge, State Library Board, presented an explanation of the merits of the Bookmobile Program for Emery and Carbon County. Mr. Partridge stated that it was not the purpose of his program to replace the present Library System. But the program is to be optional with Emery County and would be no cost to the County for the first year’s time. Commissioner Jones stated that he approved the use of the Bookmobile Program for one year’s time, but Emery County should not be obligated in any way after the year has expired. One year’s trial for the Bookmobile Program for Emery County was given approval.

#32
DORY DORMAN
Dory Dorman reported that he received all price bids but one for hospitalization for Emery County Employees. Mr. Dorman set an appointment to meet the Board of Commissioners at their meeting of May 18, 1977.

#33
COUNTY EMPLOYEES HOLIDAYS
Upon recommendation of Commissioner Rue P. Ware, the following named days of the year were approved as County Holidays to be observed by Emery County:

January 1st
February 12th
February 21st
April 29th
May 30th
July 4th
July 24th
September 5th
October 10th
October 24th
November 24th
December 25th
New Years Day
Lincoln's Birthday
President's Birthday
Arbor Day
Memorial Day
Independence Day
Pioneer Day
Labor Day
Columbus Day
Veterans Day
Thanksgiving Day
Christmas Day

Copies of the above list of holidays are requested for each County Department, County Commissioners, Medical Center and County Road Department. Approved by Commissioner Glenn E. Jones, seconded by Commissioner Rue P. Ware.

#34
COMMISSIONERS MEETING
It was agreed that appointments for the regular Commissioners Meeting held the third Wednesday of each month be set up no later than 9:00 o'clock p.m.

#35
AMBULANCE BILLINGS
Upon recommendation of Sheriff Lamar Guymon the following past due County Ambulance accounts were ordered stricken from the record:

Frank Blackburn	$ 17.90
Annie Cannon	17.90
Ruie Jones	17.90
Raymond McDaniels	17.90
Dave Nordell	17.90
Fred Larsen	36.40
Andrew Hunt	10.00
Sylvia Taylor	70.00

Approved upon motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

#36
GREEN RIVER MEDICAL CENTER
The Green River Medical Centers monthly operating deficient in the amount of $1,720.47 was ordered held up pending further consideration with officials of Utah Valley Hospital.

#37
COUNTY FUNDS
Upon consideration of the depletion of cash balances of the Emery County General Fund, the proposition of operating County functions for the remaining portion of the year 1977 on a property tax anticipated borrowing plan was presented to the Board of Commissioners. The Clerk was instructed to investigate the possibility of borrowing the anticipated amount needed for the remainder of the year 1977 and to inquire for the highest available rate of interest on its reinvestment. Approved upon motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

#38
KEITH RICHARDSON
Keith Richardson, Architect for the Emery County Public Safety Building, reviewed progress reports on change orders and general construction of said building.

Meeting adjourned at 7:00 P.M.

ATTEST:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

SPECIAL COUNTY COMMISSIONERS MEETING

May 7, 1977

9:00 A.M.

The Commissioners met on Saturday, May 7, 1977, at the hour of 9:00 A.M. to discuss with Mrs. Kay Freeman new findings and new information about interest doctors. Present were all three commissioners; Gardell Snow, Glenn E. Jones, and Rue P. Ware. Charles W. Taylor, the Emery County Attorney, as well as Kay Freeman were also in attendance.

Mrs. Freeman discussed with the County Commissioners the format for a contract with Dr. Lecount. Mrs. Freeman also stated that she would like to get a contract for a minimum of two years, and three years if possible. Mrs. Freeman asked for permission to travel to Omaha, Nebraska next week to have Dr. Lecount sign the contract.

The County Commissioners passed a motion made by Rue P. Ware and seconded by E. Jones that Mrs. Freeman's travel expenses be reimbursed by the Medical Center. Rue also made the motion that Mrs. Freeman go to Omaha with the contract in its final form Dr. Lecount to sign.

Commissioner Ware further made a motion that Dr. Lecount's moving expenses be paid for by the county. The motion was seconded by Glenn E. Jones, and passed unanimously.

Commissioner Ware made a motion that the final contract format be utilized in regards to other doctors who are interested in employment at the Emery County Clinic. This was seconded by Glenn E. Jones and passed unanimously.

Mrs. Freeman informed the Commission that Dr. Stephen Foldy would be in the area in 1} the near future to view the clinic for possible employment.

Mrs. Freeman also discussed the need for a narcotic cabinet for the clinic. Commissioner Rue P. Ware made a motion that the clinic purchase a narcotic cabinet. The motion was seconded by Glenn E. Jones and passed unanimously.

Mrs. Freeman was to make arrangements with the County Attorney to go over the in its final form before going to Omaha.

Meeting was adjourned at 11:00 o'clock A.M.

ATTEST:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of the regular meeting of the Board of the Emery County Commissioners held in the Emery County Courthouse May 18, 1977 at 7:00 o'clock P.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware; Attorney, Charles W. Taylor and Clerk, Glen P. Bott.

Minutes of the regular meeting of the Board of corrected upon motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

#1
CLIFF BROWN
Cliff Brown made complaint that it was impossible to keep his gate closed on his farm road at Huntington. Said farm road is an access road for neighbors to other farm property. Mr. Brown requested relief from the situation from Emery County. The proposition of determining whether said road was private or county road was questioned. This matter was referred to Road Supervisor, Vernon Leamaster, to determine the status of said road.

#2
HOSPITAL INSURANCE
Dean Johnson, Gem State Mutual Insurance Company and Ray Roller of Blue Cross-Blue Shield presented comparable rates and coverage on Health, Dental and Life Insurance. Said insurance coverage would benefit Emery County Employees on a County group rate plan. Specified rates, coverage and conditions of each proposed insurance plan was presented to the Board of County Commissioners. The information presented will be given further consideration. An appointment was set up for Mr. Johnson and Mr. Roller to meet with Emery County employees for further explanations and consideration on insurance coverage. Said appointment was set for June 1st at 1:30 P.M. at the time of the regular Emery County Commissioners Meeting. The Clerk was requested to serve proper notice of the appointment to all County Departments.

#3
TAX ANTICIPATION BORROWING
The proposition of borrowing sufficient funds for operation of County functions and for completion of the Emery County Detention Center was a matter of discussion. LeRoy Brown of the First Security Bank and Delynn Fielding of the Emery County Branch of Zions First National Bank presented bids on a Tax Anticipated Bond. The terms and conditions of tax anticipated borrowing was discussed. The First Security Bank representative stated that they wished to withdraw their bid. The bid of Walker Bank and Trust Company had been withdrawn earlier in the day. Only the price bid of Zions First National Bank remained for consideration of the Board of County Commissioners. Upon its opening, Zions First National Bank agreed to purchase from Emery County a tax anticipated bond in the principal sum of $1,100,000.00 to bear interest at the rate of 3.19% and to be repaid both interest and principal on or before December 31, 1977. Upon full consideration given the foregoing bid amount and interest rate was accepted. The amount of the principal to be determined in accordance with Section 17-4-4 Utah Code Annotated 1953 as amended. Approved upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Gardell Snow and accepted by a majority vote. Commissioner Ware being absent at time of motion.

#4
MARGARET HATCH
Elaine Hatch and Margaret Hatch made request for financial support for expenses for Margaret Hatch and Annette McMullin for a 4-H Club trip to Japan. The Commissioners having considered past County Contributions for similar occasions gave approval of the amount of $100.00 for each girl, Margaret Hatch and Annette McMullen, to assist as expenses incurred for travel to Japan.

#5
MERRALD RASMUSSEN
Merrald Rasmussen requested to purchase certain Emery County Property No. 4283-1 and 4293-1 adjacent to the north boundary of his real property in Castle Dale. It was stated that an appraisal will be made on said real property. Mr. Rasmussen stated that he would pay the appraised price. The above sale was approved upon motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

#6
KATHY ZEIGLER
Mrs. Kathy Zeigler presented a format of fee schedule recommended for the Emery County Medical Center. Emergency calls for assistance from the Medical Center were discussed.

#7
KAY FREEMAN
Mrs. Kay Freeman reported on program of operation of the Emery County Medical Center. The Green River Medical Center billing amount of $1,720.47 was reviewed and its payment recommended by Mrs. Freeman. Mrs. Freeman stated that contact had been made with Dr. Thomas Lecount with favorable response for his service. Commitment had been given favoring a three year medical service contract beginning July 15, 1977. Mrs. Kay Freeman and Attorney Charles W. Taylor was authorized to proceed with a medical service contract with Dr. Chatfield in initially the same form as that of Dr. Lecount except the annual service contract will allow annual payment of the amount of $40,500.00. The matter was approved by motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.
Authorization was given for Mrs. Kay Freeman and Attorney Charles W. Taylor to implement a medical service contract with Dr. Steven A. Foldy. It was indicated that a three year term agreement was desirable. Full agreement was given for Mrs. Kay Freeman to continue in a supervisory capacity and act as Director of the Medical Center activities. The matter of performing an audit of the Medical Center accounts was discussed. Approval for Mrs. Freeman to request a bid price for said audit from an auditor of her acquaintance from Salt Lake City was given by the Board of County Commissioners.

#8
ROGER CYFERS
Roger Cyfers, Utah Forestry and Fire Control discussed terms of the Fire Control Contract with EMery County. Mr. Cyfers expressed his desires to work closely with Emery County in the Fire Control Program.

#9
DUANE GILBERT
It was stated that no progress was made toward settlement of the property agreement on the Duane Gilbert property.

#10
ANIMAL CONTROL
The real property agreement between Emery County and Orangeville City relative to the purchase of real property for the Emery County Animal Control Shelter will be available within the next few days according to Attorney, Charles W. Taylor. The Commissioners made special note that a deed for the property was required.

#11
COUNTY ROAD
The real property adjacent to the Old River Bridge at Huntington, a County Road Project was questioned. Attorney Taylor agreed to make a check of the area to determine whether said real property is within the boundary of Huntington City.

#12
DETENTION CENTER
The following items are new and revised Change Orders on the Emery County Detention Center. Listed with each item is its name, its cost price and the conclusion determined by the Board of County Commissioners:

A. Furr put south wall of Emergency Operations Center and north wall of offices.
Cost Price $2,042.00
Less Paint 150.00
Total Price $1,892.00
This item was not approved.

B. Provide intercom outlets and speakers at ceiling of Detoxification Room and Vehicle Sally Port connected to Dispatcher.
Total Price $ 626.00

This item was approved.

C. Provide telephone on wall of corridor $98 Gride #6. This item was approved at no cost.

D. Sound control in metal studs on upper floor office and reception area.
Total Cost $ 850.00

This item was approved.

E. Surface Fluorescent lights in traughers.
Total Cost $3,058.00

This item was not approved.

F. Cut openings suspend ceiling and duct work.

This item was approved. Total Cost $ 603.00
To hold architect accountable to cost.

G. Supply hose bibbs sally port
Total Cost $ 130.23

This item was approved.

H. Install 2" x 8" around sally port overhead doors.
Total Cost $ 121.00

This item was approved.
Architect to be held accountable

I. Vibration eliminator base.
Total Cost $ 357.00

A hold order was ordered on the above item.

J. Electrically operated door controls.
Total Cost $ 496.20

This item was approved.

K. Furr out concrete walls of women's bunks, locker rooms and men's bunks
Total Cost $ 179.40

This item was not approved.

L. Acoustical ceiling throughout lower floor.
Total Cost $2,451.00

This item was approved.

M. Change vinyl-asbestos tile on lower floor to glue down carpet.
Total Cost $1,143.00

This item was approved.

N. Jail cell wiring changes.
Total Cost $3,910.00

This matter was approved.
Architect to be held accountable.

O. Change Telephone Conduit ¾ " to 1 " Total Cost $ 172.50

This item was approved

P. Masonry wall cap in exercise yard Total Cost $ 177.00

This item was approved.
Architect to be held accountable.

Special notice was given to items F, H, N and P all of which were approved but to hold the architect accountable for a total amount of $4,811.00

Meeting adjourned at 11:15 P.M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES
PUBLIC HEAING - EMERY COUNTY
WASTE WATER QUALITY MANAGEMENT PLANNING (208) PROGRAM

The Emery County Public Hearing was held at the Emery County Courthouse in Castle Dale, Utah, on Tuesday, 10 May 1977, commencing at 7:30 P.M.

The purpose of the Hearing was to hear opposition to, and to answer questions concerning, the Southeastern Utah Association of Governments Waste Water Quality Management (208) Plan.

The Southeastern Utah Association Watery (208) Quality staff and Utah State Division of Health representatives were in attendance. There were no citizens in attendance; consequently, no opposition, no questions.

The meeting adjourned at 8:15 P.M.

Courtney H. Brewer, Ph.D.
208 Project Manager

SPECIAL MEETING OF THE EMERY COUNTY COMMISSIONERS, MAY 24, 1977, 9:00 A.M.

Those present were GARDELL SNOW, GLENN E. JONES, RUE P. WARE, and Attorney CHARLES W. TAYLOR together with KAY FREEMAN and AUBREY HALL.

1. The first item discussed was getting appointments at the Clinic and the scheduling there.

2. Aubrey Hall reported on the current status and the program under which Dr. Mackie is working. It was mentioned that a Doctor should see about 4,200 encounters per year, which would be 20 patients a day.

The Administrative - vs. - Clinical ends were discussed.

3. The possibility of a home for Dr. Foldy in Huntington if possible. The Commissioner will check further into the possibilities.

4. Kathy Cox, the Administrator of the Clinic has resigned and Kay Freeman has applications from qualified persons seeking employment. She will interview these people and make her recommendations to the Commissioners.

5. A proposal was given to the Commissioners by Kay Freeman wherein she would be given the authority to hire an administrator and the administrator would be directly responsible to her, and Mrs. Freeman would in turn be responsible to the Commissioners.

6. Rue Ware made a motion that Kay Freeman be the interim administrator of the clinic and have the administrator's authority until a permanent administrator is employed. This motion was seconded by Glenn E. Jones, and was passed unanimously.

7. Kay Freeman will meet with Jim Foley of UMWA concerning the Clinic's Agreement with UMWA and their clients. Also, American Coal was discussed at some length.

8. Rue Ware made a motion that a contract be utilized for Dr. Foldy essentially the same form that was utilized for Dr. Lecount. The salary differential would be $500.00. This was motioned by Rue P. Ware and seconded by Glenn E. Jones and was passed unanimously.

Meeting was adjourned.

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

Minutes of the Emery County Board of Equalization held at Green River in the Senior Citizen Center on May 27, 1977 at 2:00 o'clock P.M. Those present were Commissioners Glenn E. Jones and Rue P. Ware. Also Present was Assessor Gerald Stanton.

Application was made for indigent abatements on property tax assessment by Ruth Nielson and Marie Herron.

Meeting adjourned at 4:00 o'clock P.M.

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

Minutes of the Regular Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, June 1, 1977. Those present were Commissioners Gardell Snow, Rue P. Ware and Glenn E. Jones. Also present were Attorney Charles W. Taylor and Clerk Glen P. Bott.

The invocation was given by Rue P. Ware. The minutes of the Commissioners Meeting held May 18, 1977 were read and approved by motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

#1
LARRY HUNTINGTON
Consideration was given to a request from Keith Albrecht, F.F.A. Instructor of Emery County High School, for financial assistance from Emery County for F.F.A. member Larry Huntington, for his trip to Washington D.C. Upon motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones, the amount of $100.00 was approved.

#2
THOMAS S. LECOUNT, M.D.
At the request of Thomas S. Lecount M.D., the Emery County Commission approved payment of moving expenses of furniture and other household items for Dr. Lecount from Omaha, Nebraska to Ferron, Utah. A letter of authorization was sent to Sullivan Mayflower Moving Company, 6480 South 84th Street, Omaha, Nebraska verifying said action.

#3
TRAILER HOUSE
The matter of securing a trailer house for a doctor’s home at Huntington was approved. It was suggested that American Coal Company should be contacted by Commissioner Jones for trailer space. A satisfactory trailer home to be rented at the present time was desirable.

#4
LOUIS SMITH
Commissioner Snow presented a billing from Overnighter Inn at Green River, Utah. Said billing for lodging for the Lewis Smith Family was approved as an indigent claim in the amount $32.35.

#5
DOCTORS HOME AT FERRON
The need of cleaning and repair work on the doctor’s home at Ferron was brought to the attention of the Commissioners. The matter of finding someone to perform said cleaning, repair and restoring of the building to a satisfactory condition for a new medical doctor was left to the supervision of Commissioner Snow and approved by motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

#6
ANIMAL CONTROL
It was reported that Animal Control Contracts are in the possession of the cities and are due for delivery and county approval. It was reported that construction of the Animal Control Building was progressing satisfactorily. A ninety nine year lease agreement on real property for the animal shelter from Orangeville City to Emery County was confirmed.

#7
IRENE THOMAS
A billing for medicine and drugs for Mrs. Irene Thomas of Elmo was approved for payment pending approval of Social Services Department.

#8
LOWELL ALLRED
Lowell Allred a medical school student will assist with services at the Medical Center during summer season. Agreement was given that $100.00 per month be allowed as compensation for said services. Payment to be taken from the County Medical Center Accounts.

#9
HERBERT ROWLEY
Herbert Rowley made request for tax abatement on farm land. Said request was made due to drought conditions during past season. It was suggested that Mr. Rowley apply for indigent abatement relief.

#10
REED LARSEN
Reed Larsen applied for valuation change of farm land. After consideration of the matter, no valuation change was allowed.

#11
LAMAR GUYMON
County Sheriff Lamar Guymon informed the Board of Commissioners of the following matters:

(a) Sheriff Guymon suggested that the present organization of the Green River Sheriffs Jeep Posse be dissolved. Approval was given. Receipts of Civil Defense items in possession of the posse was discussed. Application for reorganization for membership of the posse, additional business and problems should be referred to Sheriff Guymon.

(b) Approval for use of the basement area of the New Detention Center was requested by Sheriff Guymon. Due to anticipated participation on the project by the State Civil Defense Department, further information will be requested in relation to availability of the area.

(c) The planting of lawn at the Detention Center was delayed for the present time due to drought conditions. It seemed advisable to proceed with installation of the sprinkling system. Permission to request price bids for said sprinkling system project was approved.

(d) Approval to delete cement bead and four inch wall tile at a cost of $348.00 was given. A proposal that the contractor install a cement sidewalk for the price amount of $438.00 was accepted.

(e) Mr. Guymon suggested that blacktop should be applied at the entrance of the County Ambulance Garage. This matter was approved and the probability of laying blacktop on the South side of the Medical Center Parking Area also received the approval of the board.

(f) Animal Control Officers Gale Miles and Diane Farrer made a request to take a course of Emergency Medical Training School. Permission for attendance was given providing Mrs. Miles and Mrs. Farrer pay for their own expense.

(g) A tentative date for the dedicatory services and opening of the new Emery County public Safety Building was set for August 20, 1977.

(h) Sheriff Lamar Guymon informed the Commissioners that the Sheriffs Jeep Posse had made request for radios to be installed in the posse vehicles. Sheriff Guymon suggested that the used radios, presently in the use in the Law Enforcement Department be given to said Jeep Posse without cost and new radios be supplied for Law Enforcement. This matter met with the approval of the board.

#12
IRA HATCH
Ira Hatch and Dan Hadley representing U.S. Forest Service, presented the following matters to' the Board of County Commissioners:

(a) Non-use on range permits for livestock is allowed by the U.S. Forest Service for the coming grazing season. The situation for obtaining sufficient stock water is at a very critical point. Emergency Drought Program sponsored by Federal Funds are not yet available.

(b) The Gentry Mountain right of way situation required additional consideration. Said right of way will be checked our by Attorney Charles W. Taylor.

(c) A Comprehensive Land Use Planning Program has been tentatively planned on Forest Service Lands. Said plan would involve off road projects. It was proposed that a meeting be set to give further consideration for a route and location of the projects. Said meeting should involve County Commissioners, Forest Service personnel and Federal Representatives. A meeting date was set for June 22, 1977. An Off Road Vehicle Plan is to be printed and sent to the Emery County Commissioners.

(d) The Old Forest Service Bridge at Mill Fork Canyon is planned for removal. Emery County has requested salvage rights. Removal of the bridge was requested as soon as possible.

#13
DELON OLSEN
Delon Olsen asked permission to hire Emery County loader and trucks for graveling his farm road. The request was approved pending satisfactory arrangements that must be made with Road Supervisor Vernon Leamaster.

#14
FRANK JENSEN
Frank Jensen made request for a valuation change on real property. Grazing land valuation was reduced from $200.00 valuation to $30.00.

#15
COURTHOUSE BUILDING
A motion was made by Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones that a program for care and maintenance of the courthouse building be given to the custodian and that the courthouse windows should be cleaned by June 15, 1977.

#16
DON ALMOND
Don Almond presented his monthly building permit report. It was stated that the request for zoning change made by David Hinkins had been recommended for approval on a three acre plot. Proper publication of zoning change will be given.

A new ordinance for regulation and control of building permits in Emery County with minor changes was approved for adoption by motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones. It was stated that Paul Stevens had made request for his release as a member of the Planning and Zoning Commission. This matter was to be given further consideration.

#17
DENVER AND RIO GRANDE RAILROAD
It was reported that the Denver and Rio Grande Railroad was presently considering the construction of a railroad spur from Wellington in Carbon County due South into Emery County. Said spur would extend to the Cleveland Area at a point South and West of Cleveland Town and would transport coal from Emery County.

#18
MAUN ALSTON
Maun Alston and Bill Howell, represented interest of the Human Services Board. Discussion was made of anticipated expenditures. Billing to Emery County from the Human Services will be made quarterly in the forthcoming year. Mr. Howell informed the meeting of intentions of remodeling plans for the Old School Building at Orangeville. It was recommended by the Board of Commissioners that further consideration should be given to the renovation of said school building as Emery County's investment in the past had not brought a satisfactory return.

#19
ADA NIELSON
Mrs. Ada Nielsen made request for and filed an Indigent Abatement Application to apply on the 1977 property tax assessment.

#20
CASTLE DALE SWIMMING POOL
Ilene Lofthouse, Deniece Lofthouse, Don Jorgensen, Lois Patterson and George Stucki made request for financial assistance to help repair the Castle Dale Swimming Pool. It was state that an effort was also being made to solicit funds from the cities and towns for said repair operations. Motion was made by Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones that $500.00 be appropriated for boiler repair of the Castle Dale Swimming Pool.

#21
FRANCES RASMUSSEN
Frances Rasmussen made request for valuation change on real property. Upon due consideration of this matter, no valuation change was allowed.

#22
SPECIAL SERVICE BOND BID
After due consideration, it was determined that the bid of Bank of America N. T. & S. A. of San Francisco, California, and associates, was the highest and best bid submitted for the purchase of said bonds.

Thereupon, the following resolution was introduced in written form by Glen P. Bott, was read in full and pursuant to motion made by Rue P. Ware, and seconded by Glenn E. Jones, was adopted by the following vote:

Aye: Gardell Snow
Rue P. Ware
Glenn E. Jones

Nay: None

The resolution was then signed by the Chairman of the Board of County Commissioners, attested by the Clerk and the seal of Castle Valley Special Service District was impressed thereon. The resolution is as follows:

> A RESOLUTION confirming the sale and authorizing the issuance of $5,000,000 General Obligation Bonds, Series 1977, of Castle Valley Special Service District, Emery County, Utah, fixing the interest rates to be borne thereby, providing for the levy of taxes to pay principal of and interest on said bonds, providing for the use of the proceeds thereof, making certain findings and covenants in connection therewith, ratifying actions heretofore taken, ratifying actions heretofore taken, providing for the publication of a Notice of Bonds to be Issued, and providing for the running of a contest period.

WHEREAS a special bond election was duly called and held in Castle Valle^y Special Service District, Emery County, Utah, on January 18, 1977, and at said election the following proposition carried by a vote of 1290 of the qualified electors of said district in favor of said proposition and 73 of such electors against such proposition:

PROPOSITION

Shall Castle Valley Special Service District, Emery County, Utah, be authorized to issue and sell bonds of the district in the aggregate sum of $5,000,000, maturing serially in not to exceed thirty (30) years from the dates of issue, bearing interest at not to exceed the rate of eight per cent (8%) per annum and payable as to principal and interest from taxes to be levied on all taxable property in the district in an amount and at such rate as will retire said Bonds in not to exceed thirty (30) years, for the purpose of paying all or part of the cost of acquiring, through purchase or construction or both, a program consisting of facilities for the collection and treatment of sewage, facilities used in connection with the acquisition, storage, transportation and supply of water for domestic, industrial and other purposes, and for transportation facilities consisting roads and related bridges and viaducts, together will all necessary land, rights-of-way, equipment and furnishings therefore, and including such legal, engineering and fiscal agent expenses reasonably incurred in connection with the acquisition of the facilities of such program and with the authorization and issuance of such bonds as may be properly payable from the proceeds thereof, in and for said district, and, shall the Castle Valley Special Service District be authorized to levy an annual tax for a period of thirty (30) years on all taxable property within said district, in addition to all other taxes levied or imposed on such property, in an amount not to exceed three (3) mills on the dollar of assessed valuation, for the purpose of operating and maintaining the sewerage, water and transportation')(roads) facilities of the district?

WHEREAS none of the $5,000,000 bonds voted at said election has heretofore been issue(and delivered, and it has been determined to authorize the issuance of the entire $5,000,000 of said bonds at this time; and

WHEREAS a notice inviting sealed bids for the purchase of said $5,000,000 bonds has been advertised by publication of a Notice of Bond Sale in The Daily Bond Buyer, a newspaper published in New York, New York, on May 10, 1977, and brought to the attention of potential purchasers and the bids received pursuant to such notice have been tabulated, and it has been 'found that the bid of Bank of America N. T. & S. A. of San Francisco, California, and associates, is the highest and best bid received for the purchase of said bonds, resulting in the sale of such bonds at the lowest obtainable interest rate, said bid reading in full as follows:

BID FORM
$5,000,000
CASTLE VALLEY SPECIAL SERVICE DISTRICT
EMERY COUNTY, UTAH
GENERAL OBLIGATION BONDS

Board of County Commissioners
Castle Valley Special Service District
Emery County Courthouse
Castle Dale, Utah 84513

Gentlemen:

For $5,000,000 par value Castle Valley Special Service District General Obligation Bonds dated July 1, 1977, denomination $5,000, and maturing serially on July 1, 1979 through 1997 in the amounts shown herein with interest payable July 1, 1978 and semiannually thereafter on the first days of July and January of each year at the rate or rates specified herein until the bonds are paid, we will pay $5,000,184.75 plus accrued interest to the date of delivery of said bonds to us.
The schedule of maturities, coupon rate or rates, total interest cost, the net interest cost, and the effective rate of interest upon which this bid is based with interest computed from 'July 1, 1977 to the maturity date of the bonds are as follows:

Maturity Date (July 1)	Amount	Coupon	Annual Bond Years	Cumulative Bond Years
1979	$ 50,000	5.25%	100	100
1980	50,000	5.25%	150	250
1981	50,000	6.90%	200	450
1982	50,000	6.90%	250	700
1983	200,000	6.90%	1,200	1,900
1984	210,000	6.90%	1,470	3,370
1985	225,000	5.90%	1,800	5,170
1986	240,000	5.00%	2,160	7,330
1987	255,000	5.00%	2,550	9,880
1988	270,000	5.00%	2,970	12,850
1989	290,000	5.00%	3,480	16,330
1990	310,000	5.25%	4,030	20,360
1991	330,000	5.25%	4,620	24,980
1992	350,000	5.25%	5,250	30,230
1993	375,000	5.40%	6,000	36,230
1994	400,000	5.500	6,800	43,030
1995	425,00	5.50%	7,650	50,680
1996	450,000	5.50%	8,550	59,230
1997	470,000	5.00%	9,400	68,630

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County, Utah as follows:

Section 1. That the bid of Bank of America N. T. & S. A. of San Francisco, California, and associates, for the purchase of $5,000,000 General Obligation Bonds, Series 1977, of Castle Valley Special Service District, Emery County, Utah, pursuant to the bid which is set out in full in the preamble hereto, be and the same is hereby accepted, it being hereby found, determined and declared after public advertisement for bids for the purchase of said bonds, that said bonds bear interest at the lowest obtainable interest rate, and that under authority of the Utah Special Service District Act, being Chapter 23 of Title 11, Utah Code Annotated, 1953, as amended, Chapter 14 of Title 11, Utah Code Annotated, 1953, otherwise known as the Utah Municipal Bond Act, and Article XIV, Section 8 of the Utah Constitution, such bonds shall be issued by said district for the purpose of paying all or part of the cost of acquiring, through purchase or construction or both, a program consisting of facilities for the collection and treatment of sewage, facilities used in connection with the acquisition, storage, transportation and supply of water for domestic, industrial and other purposes, and for transportation facilities consisting of roads and related bridges and viaducts, together with all necessary land, rights-of-way, equipment and furnishings therefore, and including such legal, engineering and fiscal agent expenses reasonably incurred in connection with the acquisition of the facilities of such program and with the authorization and issuance of such bonds as may be properly payable from the proceeds thereof, in and for said district.

Section 2. That said bonds shall be designated "General Obligation Bonds, Series 1977," shall be in the total principal amount of $5,000,000, shall be dated July 1, 1977, shall be in the denomination of $5,000, numbered 1 to 1,000, inclusing, shall bear interest from date until paid, payable July 1, 1978, and semiannually thereafter on the first days of January and July of each year. The bonds shall be payable as to both principal and interest in lawful money of the United States of America at Zions First National Bank, One South Main Street, in Salt Lake City, Utah, and shall mature serially in numerical order on July 1 of each of the years and shall be numbered and bear interest as follows:

BOND NUMBERS	AMOUNT	INTEREST RATE	YEAR
1 to 10	$ 50,000		1979
11 to 20	50,000		1980
21 to 30	50,000		1981
31 to 40	50,000		1982
41 to 80	200,000		1983
81 to 122	210,000		1984
123 to 167	225,000		1985
168 to 215	240,000		1986
216 to 266	255,000		1987
267 to 320	270,000		1988
321 to 378	290,000		1989
379 to 440	310,000		1990
441 to 506	330,000		1991
506 to 576	350,000		1992
577 to 651	375,000		1993
652 to 731	400,000		1994
732 to 816	425,000		1995
817 to 906	450,000		1996
907 to 1000	470,000		1997

Bonds numbered 267 to 1000, inclusive, shall be callable for redemption in inverse numerical order at the option of the district on July 1, 1987, and on any interest payment date thereafter at the price of par and accrued interest to the date fixed for redemption, plus a premium of three per cent (3%) of the principal amount of each bond so called for redemption prior to maturity. At least thirty (30) days notice of the call for redemption shall be given by publication one time in a financial newspaper or journal published in the City of New York, New York, and by registered mail addressed to the paying agent bank and to Burrows, Smith and Company, Salt Lake City, Utah.

Section 3. That said bonds shall be signed by the Chairman of the Board of County Commissioners and attested by the County Clerk (the signature of said Chairman being by facsimile), and shall have the facsimile of the official seal of Castle Valley Special Service District imprinted thereon. Interest falling due on said bonds on and prior to maturity shall be evidenced by appropriate coupons to be thereto attached, which coupons shall be signed by said officials by their facsimile signatures, and said officials, by the execution of said bonds, shall adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Section 4. That the bonds and the coupons to be thereto attached shall be in substantially the following form:

(Form of Bond)
UNITED STATES OF AMERICA
STATE OF UTAH
EMERY COUNTY
CASTLE VALLEY SPECIAL SERVICE DISTRICT
GENERAL OBLIGATION BOND, SERIES 1977

Number_____ $5,000

KNOW ALL MEN BY THESE PRESENTS that Castle Valley Special Service District, Emery County, Utah, hereby acknowledges itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Five Thousand Dollars (%5,000) on the first day of July, 19 , with interest thereon at the rate of_____ per cent (_____%) per annum from date until paid, payable July 1, 1978, and semiannually thereafter on the first days of January and July of each year, interest falling due on and prior to maturity being payable upon presentation and surrender of the attached interest coupons as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at Zions First National Bank, One South Main Street, in Salt Lake City, Utah.

This bond is one of an issue of $5,000,000 bonds, numbered 1 to 1000, inclusive, all of like date, tenor and effect, except as to maturity and option of redemption (and interest rate), issued by Castle Valley Special Service District under and pursuant to the provisions of the Constitution and laws of the State of Utah, including particularly Article XIV, Section 8 of the Utah Constitution; the Utah Special Service District Act, Chapter 23 of Title 11, Utah Code Annotated, 1953, as amended; and the Utah Municipal Bond Act, Chapter 14 of Title 11, Utah Code Annotated, 1953, as amended, for the purpose of paying all or part of the cost of acquiring, through purchase or construction or both, a program consisting of facilities for the collection and treatment of sewage, facilities used in connection with the acquisition, storage, transportation and supply of water for domestic, industrial and other purposes, and for transportation facilities consisting of roads and related bridges and viaducts, together with all necessary land, rights-of-way, equipment and furnishings therefore, and including such legal, engineering and fiscal agent expenses reasonably incurred in connection with the acquisition of the facilities of such program and with the authorization and issuance of such bonds as may be properly payable from the proceeds thereof, in and for said district, and is issued pursuant to a resolution adopted by the Board of County Commissioners of Emery County, acting as the governing authority of said district, on June 1, 1977, after having been duly authorized at an election held on January 18, 1977, by the qualified electors of said district.

Bonds numbered 267 to 1000, inclusive, of the issue of which this bond is one are callable for redemption in inverse numerical order at the option of the district on July 1, 1987, and on any interest payment date thereafter at the price of par and accrued interest to the date fixed for redemption, plus a premium of three per cent (3%) of the principal amount of each bond so called for redemption prior to maturity. At least thirty (30) days notice of any call for redemption shall be given by publication one time in a financial newspaper or journal published in the City of New York, New York, and by registered mail sent to the paying agent bank and to Burrows, Smith and Company, Salt Lake City, Utah.

The Board of County Commissioners of Emery County, acting in its capacity as the governing authority of Castle Valley Special Service District, hereby covenants and is by law required to levy annually on all taxable property in said district a sufficient tax to pay the interest on this bond as it falls due and also to constitute a sinking fund for the payment of the principal hereof when due.

It is hereby certified, recited and declared that all acts, conditions and things essential to the validity of this bond exist, have happened and have been done in regular and due time, form and manner and that every requirement of law affecting the issue hereof has been duly complied with and that this bond is within every debt and other limit prescribed by the Constitution and laws of the State of Utah and that the full faith, credit and resources of Castle Valley Special Service District are hereby irrevocably pledged to the punctual payment of principal of and interest on this bond according to its terms.

IN WITNESS WHEREOF, Castle Valley Special Service District, Emery County, Utah, acting through the Board of County Commissioners of Emery County, the governing authority thereof, has caused this bond to be signed by the Chairman and attested by the Clerk of said county (the signature of said Chairman being by facsimile), and has caused the facsimile of the corporate seal of said district to be imprinted hereon and the annexed interest coupons to be signed with the facsimile signatures of said Chairman and Clerk, which officials, by the execution hereof, do adopt as and for their own proper signatures their facsimile signatures appearing on each of said coupons, all as of the first day of July, 1977.

(Facsimile Signature)
Chairman

Attest:

/s/ Glen P. Bott
County Clerk

(FACSIMILE SEAL)

(Form of Coupon)

Number_____ $_____

On the first day of , 19, unless the hereinafter mentioned bond is then callable for redemption and has been so called and provision for the payment thereof duly made, Castle Valley Special Service District, Emery County, Utah, will pay to the bearer hereof at Zions First National Bank, One South Main Street, in Salt Lake City, Utah, the amount shown hereon in lawful money of the United States of America, being the interest then due on its General Obligation Bond, Series 1977, dated July 1, 1977, and numbered _____.

(Facsimile Signature)
Chairman

Attest:

(Facsimile Signature)
County Clerk

Section 5. That the Chairman and County Clerk are each hereby empowered and directed to sign, and the County Clerk to cause the facsimile of the seal of the district to be imprinted on each of said bonds, and the acts of said Chairman and County Clerk in so doing are and shall be the act and deed of Castle Valley Special Service District, Utah. The use of the facsimile signature of the Chairman on the face of the bonds is hereby authorized.

Section 6. That there shall be and is hereby levied in each year while any of said bonds is outstanding and unpaid, in addition to all other taxes authorized by the Constitution and laws of the State of Utah, an unlimited tax on all taxable property in Castle Valley Special Service District fully sufficient to pay the interest on said bonds as the same shall become due and to pay the principal of said bonds falling due in each year. Beginning with the year 1977, the appropriate officials of Emery County, Utah, shall, without further instructions or direction from the Board of County Commissioners, extend and collect the aforesaid tax, which shall be devoted and applied solely to the payment of interest on and to the creation of a sinking fund for the payment of the currently maturing principal of the bonds herein authorized as they fall due in each and every year until all of said bonds are retired. Principal or interest falling due at any time when the proceeds of said tax levy may not be available shall be paid from other funds of the district and such funds shall be reimbursed from the proceeds of said taxes whenever said taxes shall have become available.

Section 7. That the sale of said $5,000,000 General Obligation Bonds, Series 1977, to Bank of America N. T. & S. A. of San Francisco, California, and associates, at the price of par and accrued interest to the date of delivery, plus a premium of $184.75 is hereby confirmed. Said bonds shall be printed and executed as soon as may conveniently be after the adoption of this resolution and thereupon shall be delivered to said purchasers upon receipt by the Treasurer of Emery County of the purchase price for said bonds.

Section 8. That the principal proceeds of the sale of said bonds shall be devoted to and used with due diligence for the completion of the facilities for which said bonds are authorized to be issued, as set out in the preamble hereof. The Board of County Commissioners of Emery County, Utah, acting as the governing authority of Castle Valley Special Service District, represents and certifies that:

(1) the said district will have incurred within six months after delivery of said bonds substantial binding obligations with respect to said facilities; said binding obligations comprising employment of Consulting Engineers for the projects with intent to advertise for bids on the Orangeville-Castle Dale Sewer Project during the summer of 1977, together with the Ferron Water Project in the amount of now less than 2-1/2% of the estimated total cost of said facilities:

(2) the Board expects that over 85% of the spendable proceeds of said bonds will be expended on or before July 1, 1980, for the purpose of paying the cost of said facilities, said date being within three years following the date of issue of said bonds;

(3) work on the said facilities is expected to proceed with due diligence to completion;

(4) said facilities have not been and are not expected to be sold or otherwise disposed of in whole or in part prior to the last maturity of said bonds;

(5) all of the principal proceeds of the bonds are needed for the purpose stated in the form of bond prescribed including expenses incidental to such purpose and to the issuance of the bonds; and

(6) to the best of the knowledge and belief of the Board there are no facts, estimates or circumstances that would materially change the conclusions and representations set out in this section.

Said Board of County Commissioners also certifies and further covenants with the purchasers and holders of said bonds from time to time outstanding that so long as any of said bonds remains outstanding, moneys on deposit in any fund or account in connection with said bonds, whether or not such moneys were derived from the proceeds of the sale of said bonds or from any other sources, will not be used in a manner which will cause such bonds to be "arbitrage bonds" within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, and any lawful regulations promulgated or proposed thereunder, including Sections 1.103-13 and 1.103-14 of the Income Tax Regulations (26 CFR Part 1), as the same presently exist, or may from time to time hereafter be amended, supplemented or revised. The Board reserves the right, however, to make any investment of such moneys permitted by state law if, when and to the extent that said Section 103(c) or regulations promulgated thereunder shall be repealed or relaxed or shall be held void by final decision of a court of competent jurisdiction, but only if any investment made by virtue of such repeal, relaxation or decision would not, in the opinion of counsel of recognized competence in such matters, result in making the interest on said bonds subject to federal income taxation.

Section 9. That all proceedings, resolutions and actions of this Board of County Commissioners and its officers, agents and employees taken in connection with the sale and issuance of the aforesaid $5,000,000 General Obligation Bonds, Series 1977, are hereby ratified, confirmed and approved, including the publication of the notice of sale for said bonds as set out in the preamble hereof.

Section 10. That in accordance with the provisions of Section 11-14-21, Utah Code Annotated, 1953, as amended, the Clerk shall cause the following "Notice of Bonds to be Issued" to be published one time in The Emery County Progress, a newspaper published in Castle Dale, Utah and of general circulation in the district and to cause a copy of this resolution to be kept on file in his office for public examination during regular business hours until at least thirty (30) days from and after the date of publication thereof. The "Notice of Bonds to be Issued" shall be in substantially the following form:

NOTICE OF BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of Section 11-14-21, Utah Code Annotated, 1953, as amended, that on June 1, 1977, the Board of County Commissioners of Emery County, Utah, acting in its capacity as governing authority of Castle Valley Special Service District, accepted the bid of Bank of America N. T. & S. A., San Francisco, California for the purchase of $5,000,000 General Obligation Bonds, Series 1977, of said district, dated July 1, 1977, at the price of $5,000,000 plus a premium of $184.75. Said purchaser made a good faith deposit of $100,000 in connection with its bid.

Said General Obligation Bonds, Series 1977, pursuant to a resolution of the Board of County Commissioners Burly adopted on June 1, 1977, are to be issued for the purpose of paying all or part of the cost of acquiring, through purchase of construction or both, a program consisting of facilities for the collection and treatment of sewage, facilities used in connection with the acquisition, storage, transportation and supply of water for domestic, industrial and other purposes, and for transportation facilities consisting of roads and related bridges and viaducts, together with all necessary land, rights-of-way, equipment and furnishings therefore, and including such legal engineering and fiscal agent expenses reasonably incurred in connection with the acquisition of the facilities of such program and with the authorization and issuance of such bonds as may be properly payable from the proceeds thereof, in and for said district, and bear interest and mature on July 1 of each of the years and in the amounts as follows:

AMOUNT	INTEREST RATES	YEAR
50,000		1979
50,000		1980
50,000		1981
50,000		1982
200,000		1983
210,000		1984
225,000		1985
240,000		1986
255,000		1987
270,000		1988
290,000		1989
310,000		1990
330,000		1991
350,000		1992
375,000		1993
400,000		1994
425,000		1995
450,000		1996
470,000		1997

A copy of the resolution adopted on June 1, 1977 by the Board of County Commissioners authorizing the issuance and confirming the sale of the above described $5,000,000 General Obligation Bonds, Series 1977, is on file in the office of the Clerk of said board at the County Courthouse in Castle Dale, Utah, where it may be examined during regular business hours of the Clerk from 9:00 o'clock A. M. to 5:00 o'clock P. M. Said resolution shall be so available for inspection for a period of at least thirty (30) days from and after date of the publication of this notice.

NOTICE IS FURTHER GIVEN that pursuant to law for a period of thirty (30) days from and after the date of the publication of this notice, any person in interest shall have the right to contest the legality of the above described resolution of the Board of County Commissioners adopted on June 1, 1977, or the $5,000,000 General Obligation Bonds, Series [1]1977, of said district authorized thereby, or any provision made for the security and payment of such bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality or legality thereof for any cause whatsoever.

DATED this 1st day of June, 1977.

/s/ Glen P. Bott
Clerk, Board of County Commissioners
Emery County, Utah

(DISTRICT)
(SEAL)

For a period of thirty (30) days after such publication, any person in interest shall have the right to contest the legality of this resolution or of the bonds hereby authorized or any provisions made for the security and payment of such bonds. After such time, no one shall have any cause of action to contest the regularity, formality or legality of this resolution or the bonds herein authorized for any cause whatever.

Section 11. That all resolutions and orders or parts thereof in conflict herewith are to the extent of such conflict hereby repealed.

Adopted and approved June 1, 1977.

/s/ Gardell Snow
Chairman

Attest:
/s/ Glen P. Bott
County Clerk

(SEAL OF THE)
(DISTRICT)

(Other business not pertinent to the above appears in the minutes of the meeting.) Pursuant to motion duly made and carried, the meeting was adjourned.)

/s/ Gardell Snow
Chairman

Attest:
/s/ Glen P. Bott
County Clerk

(SEAL OF THE)
(DISTRICT)

STATE OF UTAH)
COUNTY OF EMERY)

I, Glen P. Bott, do hereby certify that I am the duly qualified and acting County Clerk of Emery County, Utah, and as such the duly qualified and acting Clerk of the Board of County Commissioners of Emery County, the governing authority of Castle Valley Special Service District, Utah.

I further certify according to the records of said district in my official possession that the above and foregoing is a true and correct copy of an excerpt from the minutes of a regular public meeting of said board held on June 1, 1977 and of a resolution adopted at said meeting as said minutes and resolution are of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed 'hereon the official seal of Castle Valley Special Service District, Emery County, Utah, this 1st day of June, 1977.

/s/ Glen P. Bott
County Clerk

(AFFIX DISTRICT)
(SEAL HERE)
Meeting adjourned at 5:00 P. M.

Attested:_____Clerk_____Chairman

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, June 15, 1977 at 7:00 o'clock P.M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Clerk Glen P. Bott and Attorney, Charles W. Taylor.

#1
CLASS "B" ROAD
Dale Burmingham, Ron Theobold, Wallace Mears and David Blake, personnel of the Utah State Department of Transportation, presented a resolution made for the purpose of allocating II Class "B" Road money to Emery County. Said resolution would bring minor changes in Emery County's anticipated Class "B" Road allocation. Said resolution was given approval of the Board of County Commissioners.

#2
UTAH POWER & LIGHT COMPANY
Utah Power & Light representative presented a cooperative study agreement for road construction from the Emery Power Plant to the Wilberg Peabody Coal Mine. A motion was made by Commissioner Ware opposing said road construction. The motion died for lack of a second. Said motion will be withdrawn when proper exchange of real property is given to Orangeville Ward. A motion made by Commissioner Jones, seconded by Commissioner Snow, approved the cooperative agreement by Utah Power & Light Company and Emery County for the study of said road construction from the Emery Power Plant to the Wilberg Coal Mine.

#3
KAY FREEMAN
The need for a written contract with Mrs. Kay Freeman for time and services rendered for management at the County Medical Center was requested. This matter was planned for the next meeting with Mrs. Freeman.

#4
JOE JENSEN
Joe Jensen made request for the forming of a Special Service District throughout Emery County to include unincorporated areas. Mr. Jensen had the Clawson area specifically in mind. The need for funds for the initial survey was mentioned. It was stated that Emery had not pledged said funds. Attorney Taylor was directed to investigate the procedures of forming of a Special Service District.

#5
MYRON JOHNSON
Myron Johnson and Lavon Johanson appeared before the Board of County Commissioners protesting, the location of the Emery County Animal Control Center. Complaint was made of much disturbance from barking dogs and request for removal of the dogs was made. This request was denied.

#6
LARRY GREGERSON
Larry Gregerson, Custodian of the County, presented the following items for consideration of the Board of Commissioners:
(a) Courthouse furnace is in need of repair. Commissioner Snow will contact Fred Oakden of Carbon Heating and Plumbing at Price in relation to said furnace repair.
(b) Cleaning and reconditioning of the Sheriff's office in preparation for a Commission Room was discussed. Definite plans and arrangements have not been given.
(c) Basement room in the courthouse is in need of house cleaning. Discarded equipment, outdated filings and receipts and supplies completely fill the room creating a fire hazard and a waste of storage space. Mr. Taylor agreed to check into the matter.
(d) Mr. Gregerson requested a regular garbage collection system for the courthouse. As a more desirable system for collection of garbage was not available, Mr. Gregerson was requested to make individual garbage disposals until other arrangements could be made.
(e) Upon motion of Commissioner Jones with a second to the motion by Commissioner Snow, Commissioner Ware was appointed Commissioner in charge of care, supervision and maintenance of the courthouse building and grounds.

#7
DOCTOR'S HOME
Upon further word that Dr. Stephen A. Foldy would approve a contract with the Emery County Medical Center for a three year service period, the Board of Commissioners deemed it advisable to secure a dwelling to accommodate Dr. Foldy during his period of service. Commissioner Jones and Attorney Taylor were assigned the responsibility of making arrangements for the new home.

Meeting was adjourned at 10:15 P.M.

EMERGENCY MEETING
of
THE EMERY COUNTY COMMISSIONERS
June 18, 1977

Those present were Glenn E. Jones, Gardell Snow, Rue P. Ware, Charles W. Taylor, and Kay Freeman.

The reason for this meeting was that Dr. Foldy is scheduled to arrive ahead of time and arrangements needed to be made for his housing and his going to work approximately two to three weeks early, and the Board would not normally meet until after he had arrived.

The first item of business taken up was that Dr. Foldy would arrive on the 28th day of June and housing would be needed for him at that time. Telephone service will need to be arranged for in his residence when located.

Item Number Two was that the 29th day of June was tentatively set for a public meeting which would be handled by the Commissioners and Kay Freeman. Kay Freeman would schedule the outline of items that would be discussed and discuss the role of the clinic in the community.

Item Number Three: Glen Roberts is resigning from the Board and we need a new board member. Some names were discussed, but no one was passed upon at this meeting.

Item Number Four: The item of space in the Clinic was discussed. It was decided that Kay Freeman and Charles Taylor would check out prices of a building approximately
24 feet by 60 feet that could be located in back of the Clinic. Kay will report back to the Commissioners on their findings before their decision is made.

Item Number Five: Kay Freeman presented a contract to the Commissioners that would run for a term of three (3) years. The Commissioners reviewed the contract, and a motion was made by Rue Ware and was seconded by Glenn Jones that they accept the contract with MARC. This was passed by a unanimous vote by all three Commissioners.

Item Number six: Scott Smith will be moving into the Emery County area to be the new Administrator of the Clinic. He will assume his duties and move here approximately the first of July, 1977.

Item Number Seven: In the future the possibility of an Open House at the Clinic was discussed when all of the Doctors have arrived. However, it was not determined exactly when or the specific events that would take place on that date. These will be determined at a later meeting.

The meeting was then adjourned for the day.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Emery County Board of Equalization held at Green River in the Senior Citizen Center on May 27, 1977 at 2:00 o'clock P.M. Those present were Commissioners Glenn E. Jones and Rue P. Ware. Also present was Assessor Gerald Stanton.

Application was made for indigent abatements on property tax assessment by Ruth Nielson and Marie Herron.

Meeting adjourned at 4:00 o'clock P.M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, June 15, 1977 at 7:00 o'clock P.M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware; Clerk Glen P. Bott and Attorney Charles W. Taylor.

#1
CLASS "B" ROAD
Dale Burmingham, Ron Theobold, Wallace Mears and David Blake, personnel of the Utah State Department of Transportation, presented a resolution made for the purpose of allocating Class "B" Road money to Emery County. Said resolution would bring minor changes in Emery County's anticipated Class "B" Road allocation. Said resolution was given approval of the Board of County Commissioners.

#2
UTAH POWER & LIGHT COMPANY
Utah Power & Light representative presented a cooperative study agreement for road construction from the Emery Power Plant to the Wilberg Peabody Coal Mine. A motion was made by Commissioner Ware opposing said road construction. The motion died for lack of a second. Said motion will be withdrawn when proper exchange of real property is given to Orangeville Ward. A motion was made by Commissioner Jones, seconded by Commissioner Snow, approved the cooperative agreement by Utah Power & Light Company and Emery County for the study of said road construction from the Emery Power Plant to the Wilberg Coal Mine.

#3
KAY FREEMAN
The need for a written contract with Mrs. Kay Freeman for time and services rendered for management at the County Medical Center was requested. This matter was planned for the next meeting with Mrs. Freeman.

#4
JOE JENSEN
Joe Jensen made request for the forming of a Special Service District throughout Emery County to include unincorporated areas. Mr. Jensen had the Clawson area specifically in mind. The need for funds for the initial survey was mentioned. It was stated that Emery County had not investigate the procedures of forming pledged said funds. Attorney Taylor was directed to of a Special Service District.

#5
MYRON JOHNSON
Myron Johnson and Lavon Johnson appeared before the Board of County Commissioners protesting the location of the Emery County Animal Control Center. Complaint was made of much disturbance from barking dogs and request for removal of the dogs was made. This request was denied.

#6
LARRY GREGERSON
Larry Gregerson, Custodian of the County Courthouse, presented the following items for consideration of the Board of Commissioners:
(a) Courthouse furnace is in need of repair. Commissioner Snow will contact Fred Oakden of Carbon Heating and Plumbing at Price in relation to said furnace repair.

(b) Cleaning and reconditioning of the Sheriff's Office in preparation for a Commission Room was discussed. Definite plans and arrangements have not been given.

(c) Basement room in the Courthouse is in need of house cleaning. Discarded equipment, outdated filings and receipts and supplies completely fill the room creating a fire hazard and a waste of storage space. Mr. Taylor agreed to check into the matter.

(d) Mr. Gregerson requested a regular garbage collection system for the courthouse. As a more desirable system for collection of garbage was not available, Mr. Gregerson was requested to make individual garbage disposals until other arrangements could be made.

(e) Upon motion of Commissioner Jones with a second to the motion by Commissioner Snow, Commissioner Ware was appointed Commissioner in charge of care, supervision and maintenance of the courthouse building and grounds.

#7
DOCTOR'S HOME
Upon further word that Dr. Stephen A. Foldy would approve a contract with the Emery County Medical Center for a three year service period, the Board of Commissioners deemed it advisable to secure a dwelling to accommodate Dr. Foldy during his period of service. Commissioner Jones and Attorney Taylor were assigned the responsibility of making arrangements for the new home.
Meeting was adjourned at 10:15 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

EMERGENCY MEETING
Of
THE EMERY COUNTY COMMISSIONERS
June 18, 1977

Those present were Glenn E. Jones, Gardell Snow, Rue P. Ware, Charles W. Taylor and Kay Freeman. The reason for this meeting was that Dr. Foldy is scheduled to arrive ahead of time and arrangements needed to be made for his housing and his going to work approximately two to three weeks early, and the Board would not normally meet until after he had arrived.

The first item of business taken up was that Dr. Foldy would arrive on the 28th day of June and housing would be needed for him at that time. Telephone service will need to be arranged for in his residence when located.

Item number two was that the 29th day of June was tentatively set for a public meeting which would be handled by the Commissioners and Kay Freeman. Kay Freeman would schedule the outline of items that would be discussed and discuss the role of the clinic in the community.

Item Number Three: Glen Roberts is resigning from the Board, and we need a new board member. Some names were discussed, but no one was passed upon at this meeting.

Item Number Four: The item of space in the clinic was discussed. It was decided that Kay Freeman and Charles Taylor would check out prices of a building approximately 24 feet by 60 feet that could be located in back of the clinic. Kay will report back to the Commissioners on their findings before their decision is made.

Item Number Five: Kay Freeman presented a contract to the Commissioners that would run for a term of three (3) years. The Commissioners reviewed the contract, and a motion was made by Rue Ware and was seconded by Glenn Jones that they accept the contract with MARC. This was passed by a unanimous vote by all three Commissioners.

Item Number Six: Scott Smith will be moving into the Emery County area to be the new Administrator of the clinic. He will assume his duties and move here approximately the first of July, 1977.

Item Number Seven: In the future the possibility of an Open House at the clinic was discussed when all of the doctors have arrived. However, it was not determined exactly when or the specific events that would take place on that date. These will be determined at a later meeting.

The meeting was then adjourned for the day.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of the Emery County Commission was held in the Emery County Courthouse, July 6, 1977 at 8:00 o'clock A.M. Invocation was given by Charles W. Taylor. Those present were Commissioners Gardell Snow, Rue P. Ware and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of the previous Commissioners' meetings held June 1st and 15th, 1977 were reviewed and approved upon motion of Commissioner Ware, seconded by Commissioner Jones.

#1
FUND TRANSFER
Approval was given for a resolution authorizing the transfer of a total amount of $16,000.00 from the County Departmental Budget of Survey and Research to City and Precinct Courts.

#2
DR. HERBERT
Special note was made that all county equipment items in use and under supervision of Dr. Charles W. Herbert had now been returned into the custody of Emery County.

#3
ANIMAL CONTROL
In obtaining dog food for use at the County Animal Control Shelter, it was recommended by the Board of County Commissioners that all purchases should be made from Emery County Stores if products are available. The Animal Control Officers will be instructed accordingly by the County Clerk.

#4
COUNTY INFORMATION
Upon consideration of numerous requests for general information relating to Emery County, the Board of Commissioners requested that the County Extension Service update and acquire new information on folder form. Commissioner Ware will assist in the accumulation of material and act in an advisory capacity.

#5
TAX ANTICIPATED BORROWING
James E. Fenton, Vice President of Zions First National Bank, presented figures relating to Emery County's capacity for a tax anticipated borrowing program. Investigation has been undertaken into said borrowing program of necessity resulting from special expenditures for structural costs of the Emery County Detention Center. Mr. Fenton stated that his banking institution has determined that the amount of $689,000.00 was the maximum allowable amount of 75% of property tax collections and other revenues received in the proceeding year of 1976. A motion was made directing the Clerk to call for price bids on said amount from other banking institutions and that the date of July 20, 1977 at 7:30 P.M. be set for opening of bids. Said motion was made by Commissioner Glen E. Jones, seconded by commissioner Rue P. Ware with unanimous approval of the Board.

#6
EUGENE SCOTT
Mr. and Mrs. Eugene Scott presented a contract for the purchase of a mobile house trailer. Said trailer is to be located in Huntington and is purchased for the use and convenience of another doctor to set up a medical practice in Emery County. Said mobile house trailer together with real property and buildings are priced in the amount of $20,000.00, five thousand dollars to be given as down payment. The remaining amount of $15,000.00 plus accrued interest due and payable on October 29, 1977. An investigation of the request was to be made by Mr. Scott. The matter was approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Rue P. Ware.

#7
ROGER CYFERS
Roger Cyfers, representing Utah Forestry and Fire Control, reported on general fire conditions of the area and of fire control equipment in Emery County. Reference was made to the Ferron truck as being in need of a new tire and general repair. Mr. Cyfers stated that a state repair man would be informed of the needed repair of the Ferron fire unit.

#8
ANTI-RECESSION FUNDS
Emery County is in receipt of Federal Anti-Recession Funds for the first half of the year 1977. The use of said funds had not been allowed for in the 1977 budget as Federal Government required the funds to be used within six months of their receipt. The Clerk was authorized to give public notice of a hearing for the purpose of raising the budget on the proper funds for the disbursement of said anti-recession receipts.

#9
UTAH POWER AND LIGHT COMPANY
Utah Power and Light Company representatives and interested right of way users met before the Board of County Commissioners to discuss the establishment of the county road right of way north of the Emery Power Plant. Said county road extends in an easterly direction 1.8 miles and was formerly known as the Tuttle, Jones, Behling Fork. The re-establishment of said county road was discussed. The agreement by Utah Power and Light Company to construct said road on its newly purposed location at the same width and in as good or better condition as the former county road was given. A description of the newly purposed road right of way is to be conveyed by easement to Emery County. Some discussion was made in relation to the location and construction of the road from the Emery Power Plant to the Wilberg Peabody Coal Mine by Utah Power and Light Company. The Board of Commissioners voiced the opinion that Emery County disfavored any responsibility in the maintenance of the new road.

#10
BILL JUSTESEN
Commissioner Ware inquired for a contract or service agreement between Emery County and Bill Justesen as repair man for the county television system. If such an agreement was in existence, no one seemed to aware of it. The matter was to be investigated further by Commissioner Ware.

#11
KEITH WARE
Keith Ware discussed county fire insurance coverage required for the Detention Center presently under construction and the Senior Citizen Center in Castle Dale. It was agreed that fire insurance coverage on the Detention Center would not be taken at the present time. Fire insurance coverage on the Senior Citizens Center in the amount of $20,000.00 on the' building and $5,000.00 on the contents was approved upon motion of Commissioner Ware, seconded by Commissioner Jones with unanimous approval of the Board.

#12
DON ALMOND
Don Almond, Planning and Zoning Administrator, made his report of activities for the month past. The name of Dwight Killpack was suggested as a member of the County Planning Commission Board. Mr. Almond will call Mr. Killpack. Randy Jensen and Jack Sherman were suggested as prospective members of the Board of Adjustments.

#13
DOYLE BARNEY
(a) Doyle Barney, Mayor of Castle Dale City, complained about county billing for services and materials. Mayor Barney stated that Castle Dale City had made certain exchanges with the county and he requested that said billings be disregarded. Said request received approval of the Board of Commissioners.

(b) A request was given for the resurfacing of the road from Castle Dale north to State Highway No. 335. Commitment to resurface said road was not given, but repair work would be undertaken as soon as possible. Mayor Barney will lay pipe in the ditches prior to the laying of said road.

(c) Mayor Barney requested consideration of Emery County in securing sewer and water connections and approval of building permits for county purposes. It was stated that it was necessary for Emery County to secure five shares of irrigation water stock before the County Detention Center connection could be made with the Castle Dale City Water System.

#14
MARK HUMPHREY
Mark Humphrey, Secretary of the Cottonwood Creek Consolidated Irrigation Company, presented an engineers drawing of a purposed livestock water pipeline. Said pipeline would transport water from the Clipper-Western and Blue Cut irrigation canals to the respective stock holds for the purpose of watering livestock on pasture. Mr. Humphrey stated that the purposed pipeline would be approximately twenty-one miles in length and made the request to use the county road right of way where necessary for the purposed line. The use of county road right of way was approved for said pipeline providing all excavations were covered and compacted. The crossings were to be drilled under with no interference made to the hard surface of any county road. An agreement is to be prepared by the irrigation company specifying all terms and agreements for the purposed water line.

#15
LAMAR GUYMON
Lamar Guymon, County Sheriff, discussed certain items of construction and furnishings of the County Detention Center. The date of July 20, 1977 at 4:00 o'clock P.M. was set for a general inspection of the Detention Center Building. The item of the County Sheriff and Deputies holiday pay was given considerable discussion without conclusion given in the matter. The use of the Deputy Assessor's car was given the consideration of the Board of Commissioners. A decision for its use was not given.

#16
SOFT BALL LEAGUE
Mr. and Mrs. Merlin Weber and Mrs. Beth Petty made request for funds to support a softball league. Said league is comprised of nine teams. Upon further consideration of the request, motion was made by Commissioner Jones, seconded by Commissioner Ware, that the amount of $500.00 is approved for said softball league.

#17
MONTHLY CLAIMS
Claims for the month were presented for consideration. Payment was approved on all claims including payment to Remco Construction Company for construction costs on the Detention Center in the amount of $131,227.08 for the month of May and the amount of $67,421.26 for the month of June, 1977.

Meeting adjourned at 6:16 P.M.

ATTESTED:_____GLEN P. BOTT_____CLERK_____GARDELL SNOW_____CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the courthouse July 20, 1977 at 7:00 o'clock P.M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, 'Attorney Charles W. Taylor and Clerk Glen P. Bott.

#1
KEITH WARE
Keith Ware, Chairman of the County Housing Authority Board, made a request for funds for secretarial service for the County Housing Authority Office. The amount of $200.00 was approved to be issued at Mr. Ware's request upon motion of Commissioner Jones, seconded by Commissioner Ware.

#2
SPECIAL SERVICE DISTRICT RESOLUTION
Mack Bunderson presented a resolution providing for the use and investment of funds of the Emery County Special Service District. Said resolution was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval of the Board. Upon receipt of said ordinance, it will be made a part of and be incorporated into these minutes to make a complete entry of the matter.

#3
CIVIL DEFENCE CENTER
Some discussion was made in relation to that portion of the Emery County Detention Center known as the Civil Defense Center. It is anticipated that office space in the new detention center will be limited. It was a consensus of opinion of the Board of Commissioners that all available space can be used beneficially by the county, and that Civil Defence participation should be discouraged. The matter was to be pursued further by Commissioner Jones and Sheriff Lamar E. Guymon.

#4
DETENTION CENTER AIR CONDITIONING
Upon realization that air conditioning had not been planned for in the County Detention Center Building, a motion was made by Commissioner Ware, seconded by Commissioner Jones, that we proceed in securing price bids for said air conditioning systems. Sheriff Lamar Guymon was directed to request said price bids.

#5
TAX ANTICIPATION NOTES AND RESOLUTION
The Chairman stated that the meeting was called pursuant to notice for the purpose, among other things, of considering bids received for the purchase of $689,000.00 Emery County Tax Anticipation Notes dated July 20, 1977, due December 30, 1977 of Emery County, Utah. The Clerk advised that bids had been received for the purchase of said $689,000.00 Emery County Tax Anticipation Notes, which bids were opened and found to be as follows:

NAME OF BIDDER	INTEREST RATE
Zions First National Bank	3.19% per annum

After due deliberation, it was determined that the bid of Zions First National Bank of Salt Lake City, Utah, was the best bid submitted for the purchase of said Notes. Thereupon, the following resolution was introduced in written form by Commissioner Rue P. Ware, was read in full, and pursuant to motion made by Commissioner Rue P. Ware, and seconded by Commissioner Glen E. Jones, was adopted by the following vote:

AYE: Gardell Snow
Rue P. Ware
Glenn E. Jones

NAY:

The resolution is as follows:

A RESOLUTION confirming the sale of $689,000.00 Emery County Tax Anticipation Notes and fixing the interest rate to be borne by said Notes.

* * * * * * * * *

WHEREAS pursuant to invitations for bids, the Board of County Commissioners of Emery County received sealed bids for the purchase of $689,000.00 Tax Anticipation Notes of Emery County, Utah; and WHEREAS the bid of Zions First National Bank has been determined to be the best and most advantageous bid for the purchase of said Notes, said bid being as follows:

3.19% per annum by Zions First National Bank

WHEREAS, in the opinion of the Board of County Commissioners, it is the best interest of Emery County that such bid be accepted and the sale of said Notes to said Zions First National Bank be ratified and confirmed:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County as follows:

Section 1. The bid of Zions First National Bank of $689,000.00 for the purchase of $689,000.00 Tax Anticipation Notes described in the offer to purchase be and the same is hereby accepted.

Section 2. Said Notes shall bear interest at the rate of 3.19% interest payable at maturity.

Section 3. Said Notes shall be delivered to the purchasers thereof as soon as may be after the adoption of this resolution pursuant to due payment therefore in accordance with the terms of the sale.

Section 4. This resolution shall be in full force and effect immediately upon adoption.

Adopted this 20th day of July, 1977.

/s/ Gardell Snow
Gardell Snow, Chairman
Board of County Commissioners
Emery County, Utah

ATTEST:
/s/ Glen P. Bott
Glen P. Bott, County Clerk
Emery County, State of Utah

The Chairman then stated that it was appropriate to consider the adoption of a resolution authorizing the issue of $689,000.00 Emery County Tax Anticipation Notes, dated July 20, 1977, due December 30, 1977. Thereupon Commissioner Rue P. Ware, introduced the following resolution in writing, moved its adoption, which was seconded by Commissioner Glenn E. Jones, and being put to a vote such resolution was carried by the affirmative vote of all of the Commissioners and declared by the Chairman to be duly adopted. The resolution is as follows:

RESOLUTION

WHEREAS, there is an immediate and pressing need for raising funds to the amount of $689,000 for the year 1977 until the payment of taxes for the year 1977; and

WHEREAS, the sum of Six Hundred Eighty Nine Thousand Dollars ($689,000) required to be raised is not in excess of seventy-five percent (75%) of total revenue receipts for the year 1976; NOW THEREFORE, Be It Resolved that Emery County for the purpose of meeting the current expenses of said County for the year 1-977 until the payment of taxes of the year 1977, shall borrow the sum of Six Hundred Eighty Nine Thousand Dollars ($689,000) and for that purpose as evidence of such indebtedness shall issue one Note in the denomination of $689,000 bearing

interest at the rate of 3.19% per annum from date until paid. Said Note shall it (bear date as of the 20th day of July, 1977, and shall be known as Emery County Tax Anticipation Note, Series of July 20, 1977, and shall be due and payable December 30, 1977, both principal and interest being payable at maturity in lawful money of the United States of America at Zions First National Bank, Castle Dale, Utah, said note to be in substantially the following form:

WHEREAS, in the opinion of the Board of County Commissioners, it is to the best interests of Emery County that such bid be accepted and the sale of said Notes to said Zions First National Bank be ratified and confirmed:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County as follows:

Section 1. The bid of Zions First National Bank of $689,000 for the purchase of $689,000 Tax Anticipation Notes described in the offer to purchase be and the same is hereby accepted.

Section 2. Said Notes shall bear interest at the rate of 3.19% interest payable at maturity.

Section 3. Said Notes shall be delivered to the purchasers thereof as soon as may be after the adoption of this resolution pursuant to due payment therefore in accordance with the terms of the sale.

Section 4. This resolution shall be in full force and effect immediately upon adoption.

Adopted this 20th day of July, 1977.

/s/ Gardell Snow
Gardell Snow, Chairman
Board of County Commissioners
Emery County, Utah

ATTEST:
/s/ Glen P. Bott
Glen P. Bott, County Clerk
Emery County, State of Utah

UNITED STATES OF AMERICA
STATE OF UTAH

No. 1 $689,000

COUNTY OF EMERY

EMERY COUNTY NOTE SERIES OF JULY 20, 1977

TAX ANTICIPATION NOTE

Emery County, Utah, hereby acknowledges itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Six Hundred Eighty Nine Thousand Dollars ($689,000) in lawful money of the United States of America on the 30th day of December, 1977, at Zions First, National Bank, Castle Dale, Utah, with interest thereon at the rate of interest per annum, from date until paid, payable at maturity.

This Note is known as "Emery County Tax Anticipation Note Series of July 20, 1977", for the aggregate sum of Six Hundred Eighty Nine Thousand Dollars ($690,000) issued pursuant to Utah Code Annotated, Section 17-4-4 (1953) as amended.

The Board of County Commissioners shall levy in the year 1977 a sufficient tax to pay the principal and interest on this Note as the same shall fall due, and this Note is issued in anticipation of the payment of such taxes for the year 1977.

It is hereby certified, recited and declared that the entire indebtedness of said County hereby incurred is not in excess of seventy-five percent of the taxes and other revenue of said County collected for the year 1976, nor in excess of ninety percent of the taxes and other revenues of said County levied or to be levied for the current year 1977, and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It is further certified, recited and declared that all conditions, acts and things essential to the validity of this Note exist, have happened and have been done, and that every requirement of law affecting the issue thereof has been duly complied with, and that this Note is within every debt and other limit prescribed by the Constitution and Laws of said State, and that the full faith and credit of Emery County are hereby irrevocably pledged to the punctual payment of the principal and interest of this Note according to its terms.

Said Note shall be signed by the Chairman of the Board bf County Commissioners of said County and by the County Treasurer and attested by the Clerk of said County, and sealed with the seal of said County. The Chairman of the Board of County Commissioners of said County is hereby authorized, empowered, and directed to sign, the County Treasurer to also sign, and the County Clerk to sign and attest and affix the seal of said County to said Note and the County Auditor to endorse said Note, and the acts of said Chairman, Treasurer, Clerk and Auditor in so doing are and shall be the act and deed of Emery County.

BE IT FURTHER RESOLVED AND ORDERED that there shall be levied by the Board of Commissioners in the year 1977 a sufficient tax and there shall be collected sufficient revenues other than taxes to pay the principal and interest on said Note as the same falls due, and there is hereby appropriated from the collection of taxes and other revenues for the year 1977 a sum sufficient to pay both principal and interest of this Note as the same shall fall due and for the payment of said Note and the interest thereon, the full faith, credit and taxing power of Emery County are hereby irrevocably pledged and the Board of County Commissioners hereby covenants and agrees with the holder of said Note to levy in the year 1977 sufficient taxes and to collect sufficient revenues to provide for the payment of principal and interest of this Note.

BE IT FURTHER RESOLVED THAT said $689,000 Emery County Tax Anticipation Note so issued shall be delivered to the County Treasurer and her receipt taken therefore, and she shall stand charged on her official bond with the Note delivered to her and the proceeds thereof, and she shall deliver said Note to Zions First National Bank, its agents or assigns, as per the terms of the agreement to purchase, as and when said Note may be and is legally issued, upon receipt of the purchase price therefore and accrued interest, which said price and sale is this day ratified and confirmed.

Adopted this 20th day of July, 1977.

/s/ Gardell Snow
Gardell Snow, Chairman,
Board of County Commissioners
Emery County, Utah

ATTEST:
/s/ Glen P. Bott
Glen P. Bott, County Clerk
Emery County, Utah

#6
INSURANCE: HEALTH, DENTAL AND LIFE
The matter of insurance for county employees in areas for health, dental and life coverage was an item for discussion. It was stated that Emery County's health insurance contract with Blue Cross/Blue Shield Insurance Company had expired July 16, 1977. At the present time, the county is insured with Gem State Mutual of Utah Insurance Company. The same terms and agreement by the county and employees for the payment of the monthly premium are in effect in the present plan as was in the past. Participation of payment by the county shall be in effect only for the duration of the employees employment with the county.

#7
FERRON LEGION BUILDING
Ted Cox, Don Nielson, Bill Howell and Jack Funk presented the proposition of leasing the Ferron American Legion Hall to the Emery County Senior Citizen Organization. The financing of renovation and repair of the building is approved by the Counsel of Aging. Alteration of the building will be with mutual agreement of both parties. Terms and conditions of the lease where reviewed by Attorney Charles W. Taylor

#8
ARLON BROCKBANK
Arlon Brockbank and Bill Howell presented the proposition of purchasing a larger Senior Citizen transportation bus. A price figure could not be given. It was stated county funds were not available under the present budget allocation.

#9
FIRE PREVENTION MATERIAL
Utah Forestry and Fire Control has made a request for county participation in securing fire prevention literature on a participation basis of 20% Emery County and 80o Utah Forestry and Fire Control. Said fire prevention literature is to be purchased for the purpose of making the public more aware of the extreme fire hazards of local conditions due to our present drought season. This matter was approved upon motion of Commissioner Ware, seconded by Commissioner Jones.

#10
REVENUE SHARING
The Revenue sharing Quarterly Payments received by Emery County in April and July, 1977 was brought to the attention of the Board of Commissioners. The suggestion that said quarterly payments be applied toward payment on furnishings for the County Detention Center was approved upon motion of Commissioner Jones, seconded by Commissioner Ware.

#11
VETERAN EXEMPTIONS
The following named persons have applied for exemption of property tax payment through World War Veterans, Veterans' Widows, Blind and Indigent application. Each application was approved by motion of Commissioner Ware, seconded by Commissioner Jones.

INDIGENT

Eva Crawford	Ella Rowley	Ruth Nielson
Clarice Beveridge	Agnes Draper	Olive Funk
Mildred E. Johnson	Sarah Anderson	Lillian Wilson
Bill Jorgensen	Myrtle E. Curtis	Ray & Edna Reid
Pearl Majors	Lucille C. Herron	Hazel A. Wayman
Meleta T. Brockbank	Bertha E. Collard	Clara N. Thompson
Myrtle Jones	Marie Herron	Nina N. Killpack
Anna Marie Jones	Olive Jewkes	

WORLD WAR VETERANS, VETERANS' WIDOWS, BLIND

Leland Swenson	David W. Morgan	Luther H. Thomas
Charles L. Haddenham	Carlos D. Maxfield	Hilma Robertson
Myrtle Sorensen	Goerge N. Bearnson	Ray B. Humphrey
Leola M. Crook	John Thomas	Angeline S. Hayward
Dewey D. Anderson	Reed Bailey	Mar L. Oman
Boyd C. Jacobsen	Max W. Jensen	Lyman G. Larsen
Lloyd Brinkerhoff	Flora Guymon	Dale Jeffs
Ernest Hunter	Leanora Luke	Parker H. Childs
Karen P. Thomas	E. Ray Curtis	George Magnuson
Anna B. Larsen	Mary E. Jewkes	LeNila Jensen
Iris N. Fullmer	May Young	Margaret L. Magnuson

David Denison	Orlon J. Brockbank	Luella McMullin
Zina L. Fish	Max R. Daley	Ira M. Allred
Grant J. Wilson	Hubert Knight	Harold L. Alger
Stella L. Hill	Harvey Brinkerhoff	Vernon R. Allred
Mary Hardee	Mabel Young	Frank D. White
G.H. Klecker	Arthur A. Clegg	Max Duran
Edna G. Fish	Daisy G. Gunderson	Roy E. Johansen
E. Myron Grange	Douglas A. Jorgensen	Frank Vetere
Weltha B. Thompson	Chloe J. Moore	Winifred Dalton

#12
SKYLINE DRIVE
Commissioner Ware made a report on a recent meeting of his attendance relating to the construction of a highway located in the Manti-LaSalle National Forest, west of the boundary of Emery County known as "The Skyline Drive". The Emery County Board of Commissioners have voiced their opinion in opposition to the proposed highway at times past for reasons of contamination of local water supply, interference with grazing rights of livestock operations, destruction of forest areas by off-road vehicles, etc. Commissioner Ware defended the position taken by Emery County Commissioners in opposition to the highway and stated that additional meetings are to be held in which public notice is to be given. Meeting adjourned at 10:10 P.M. o'clock.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS HELD IN
EMERY COUNTY COURTHOUSE
AUGUST 3, 1977

Present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott. The invocation was given by Commissioner Glenn E. Jones.

#1
COMMISSIONERS' MINUTES
Minutes of the Commissioners' meetings held June 15 and July 20, 1977 were reviewed and approved. Minutes of the regular meeting held July 6, 1977 was read and items No. 1, 3, 6 and part B of item No. 13 were amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Jones.

#2
SALARATIS WASH
Commissioner Snow reported that a request had been received from Green River for county assistance in reopening the channel of Salaratis Wash. The presence of sediment and plant growth 'has filled the original channel, and it was feared that flood damage will result if reopening 11 of the channel is not undertaken. The matter was referred to Commissioner Jones for further consideration with the County Road Department.

#3
SENIOR CITIZEN BUS
The Clerk was directed to send a letter of intent to Lowell Elmer, Utah Department of Transportation, confirming Emery County's intentions to participate in the purchase of a 1977 GMC Senior Citizen bus. Said participation will be on an 80% Federal and 20% County cost basis. Special options include an air conditioner priced at $3,778:00 with 105 amp alternate and 80 amp hour battery priced at $395.00. Emery County intends to commit the total amount of $6,346.00 from the 1978 budget. Said amount will include cost of the above options plus the county's 20% participation share on said Senior Citizen bus.

#4
ANIMAL CONTROL
Discussion was given relating to the need of an eight foot chain link fence for the County Animal Control Center. The construction of said fence was given approval. Costs of material for the fencing project is allowed as a budget item of the Animal Control Fund. The labor in construction of the fence will be performed by the County Road Department. This matter was 1 given approval by motion of Commissioner Jones, seconded by Commissioner Ware.

#5
LAURELLE HUGHES
Payment for travel and lodging expenses in the amount of $94.60 for attendance of a Justice of the Peace instruction course held in Salt Lake City was approved for Laurelle Hughes, Justice of the Peace in Cleveland, upon motion of Commissioner Ware and seconded by Commissioner Jones.

#6
CIVIL DEFENCE DIRECTOR
Vernon Leamaster made his request to be released as Civil Director of Emery County. Mr. Lea-master's release was accepted. It was the general opinion of the Board of Commissioners that responsibility of Civil Defense should remain with the County Sheriff and the reappointment of the position as Director should be made with that department. The above matter was approved by motion of Commissioner Jones and seconded by Commissioner Ware.

#7
EMERY COUNTY NURSING HOME
Emery County is in receipt of a request for funds to supplement cost of operation of the Emery County Nursing Home at Ferron. It was stated by Ray Killpack, Administrator of the Nursing Home, that enrollments for the past period were down, and it was estimated that the amount of $6,000.00 would be needed to supplement present balances in order to pay cost of operation for the present year. A motion was made by Commissioner Ware and seconded by Commissioner Jones authorizing the amount of $6,000.00 from the Medical Center budget to the account of the Emery County Nursing Home.

#8
GEM STATE INSURANCE
The matter of health insurance coverage for the Emery County employees was presented. in years past, Emery County had received health coverage by Blue Cross and Blue Shield Insurance Company. Emery County is now in receipt of insurance coverage rates of Gem State Mutual of Utah that has been requested and approved by a majority of the county employees. The following health, dental and life insurance monthly premium rates of Gem State have been accepted as follows:

SINGLE	TWO PARTY	FAMILY
Health	$34.20	$70.00	$82.90
Dental	6.41	-----	15.30
Life	3.75 for 1/2 unit		
	$5000.00 coverage for employee and $1000.00 coverage per family member		

Employees' health, dental and life insurance is paid by the county and is in effect only while the member is employed by the county. Payment of insurance coverage of family members is the responsibility of the member. Benefits of group rate insurance may be realized by the member after his employment ceases with the county if the member makes individual payment. The foregoing health, dental and life insurance program was accepted by motion of Commissioner Jones, seconded by Commissioner Ware with unanimous approval.

#9
DON ALMOND
Don Almond, Planning and Zoning Administrator, presented his report of activity and building permit sales. Upon motion of Commissioner Ware, Dwight Killpack was appointed as a member of the Planning and Zoning Commission and Jack Sherman was appointed as a member of the Board of Adjustments. Said motion was seconded by Commissioner Jones.

#10
DARRELL ROSS & DAVID KNIGHT
Darrell Ross and David Knight reported that exploration work had been completed on county coal lands located in the vicinity of Emery Town. An extension of time for payment of $200,000.00 by Mr. Ross and Mr. Knight as compensation for mining rights on said coal lands was approved. Said payment had been set to become due December 31, 1977. Another date for payment was not agreed upon. Mr. Taylor agreed to inquire further into conditions of the agreement and to notify Mr. Ross of his findings.

#11
DETENTION CENTER
Sheriff Lamar Guymon reviewed change orders requiring additional time to complete construction of the Emery County Detention Center. Upon further consideration of the extended time taken by Remco Construction Company to finish construction of said Detention Center and the Board of Commissioners being aware of the original date for completion as set up by contract as being June 17, 1977, agreement was given that date for construction to complete the Detention Center shall be extended to August 15, 1977. Thereafter, the penalty clause in the construction contract with Remco Construction Company and Emery County shall be enforced requiring the payment of $100.00 per day for every day required thereafter for completion of said Detention Center. This was approved upon motion of Commissioner Jones, seconded by Commissioner Ware.

#12
CALL ENGINEERING
George Jorgensen of Call Engineering, Inc. and Joe Jensen presented plans for a proposed water system in the Clawson area. Possible ways of securing financial means for the project was discussed.

#13
ANIMAL CONTROL
Diane Farrer and Gale Miles requested approval by the Board of Commissioners for a connection for the County Animal Control Shelter to the livestock water system presently under development by Utah Power & Light Company and the Cotton wood Creek Irrigation Company. Said request was approved by motion of Commissioner Jones, seconded by Commissioner Ware. At the request of Mrs. Farrer and Mrs. Miles, Sandra Brown was hired as Assistant Animal Control Officer. Mrs. Brown is to be employed as said Animal Control Officer only as long as funds in the budget of the Animal Control Fund will allow. A monthly check for the depleted balance is requested. The above matter was approved by motion of Commissioner Snow, seconded by Commissioner Ware with unanimous approval of the Board.

#14
FERRON LEGION HALL
Ted Cox, Bill Howell, Leslie Jones and Don Nielson discussed terms of a rewritten agreement in relation to the leasing of the Ferron American Legion Hall to the Emery County Senior Citizen Organization. The terms of said agreement had been rewritten in part and was to be retyped. Said agreement called for a ten year leasing period.

#15
SENIOR CITIZENS
Bill Howell and Arlon Brockback reported on functions and activity of Senior Citizen and R.S.V.P. Organization in the county. It was stated that activity within the organization had fallen off recently and that the situation deserved an investigation.

#16
MEDICAL CENTER AUDIT
A price bid to perform an audit of the monthly accounts of the Medical Center was accepted. Said bid submitted by a Provo accounting firm was the low bid, and was approved upon motion of Commissioner Ware and seconded by Commissioner Jones.

#17
KAY FREEMAN
During the tenure of service of Steven A. Foldy, Medical Doctor in Emery County, a 1977 Mercury Bobcat automobile was purchased. Partial payment has been made for said automobile to Walker Bank and Trust Company by Dr. Foldy. The transfer of said 1977 Mercury automobile for the price of $600 to Mrs. Kay Freeman was approved providing that she assumes the unpaid balance of the purchase price. This was approved by motion of Commissioner Ware and seconded by Commissioner Jones.

#18
MILL LEVY
The matter setting the Annual County Mill Levy for the year 1977 was presented to the Board of Commissioners. After due consideration given of present cash balances of the several county funds and for anticipated expenditures for the remaining portion of the present year, motion was made by Commissioner Jones, seconded by Commissioner Ware with unanimous approval of the Board, the following mill levy was approved for Emery County for the year 1977.

General Fund	12.10
Bond Construction	.50
Library	.75
13.35 mills	

Meeting adjourned at 4:55 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
AUGUST 8, 1977 at 9 O'CLOCK A.M.

Those present were Commissioners Gardell Snow and Glenn E. Jones, Attorney Charles W. Taylor and Clerk Glen P. Bott.

This special Commissioners Meeting is a continued session of the regular meeting held August 3, 1977 at said time for the purpose of setting of the 1977 County Mill Levy. This special meeting was called pursuant to certain criticism given by the Utah Taxpayers Association in their dissatisfaction with the decision made by the Board of Emery County Commissioners in setting the County Mill Levy for the year 1977. Said County Mill Levy approved by the Emery County Commission at the afore stated meeting was given the reconsideration of the Board. Consultation was then made with personnel of the Utah State Auditors Office in relation to the mill levy requirements, budget totals, logical procedures to be followed, etc. Further consultation was then given the matter as a Board of County Commissioners. Motion was made that the same levy be approved as at the previous Commissioners meeting as follows:

General Fund	12.10
Bond Construction	.50
Library	.75
13.35 mills	

The above motion was made by Commissioner Snow and seconded by Commissioner Jones.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

NOTICE OF SPECIAL MEETING

We the undersigned Emery County Commissioners consent to a meeting August 8, 1977 at 9:00 o'clock A.M. at the Emery County Courthouse and waiver any further notice of such meeting. We do further agree and consent that any and all lawful business may be conducted at such meeting as may be deemed advisable including but not limited to the following:

1. The Special Meeting is called for a carry-over on the hearing for the setting of the mill levy from the regular meeting on the 3rd day of August, 1977.
2. A special session for problems relating to the mill levy in conjunction with the carry-over of the hearing.

DATED this 8th day of August, 1977.

/s/ Gardell Snow
Commissioner

/s/ Glen E. Jones
Commissioner

/s/ Rue P. Ware
Commissioner

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS HELD IN THE COURTHOUSE
AUGUST 17, 1977
7:00 O'clock P.M.

Those present were Commissioners Gardell Snow, Rue P. Ware and Glenn E. Jones, Attorney Charles W. Taylor and Clerk Glen P. Bott.

#1
LOWELL PORTER
Lowell Porter, representing mining companies in the Muddy Creek area, made a request to construct an air strip on county road right-of-way in said area. Equipment use and materials for the construction of said air strip will be supplied by said mining companies. Approval for construction of the air strip was given providing that location is made adjacent to the county road on county road right-of-way. It is understood that construction, maintenance and function of said air strip will not interfere or hinder the use and activity of the county road.

#2
MENTAL HEALTH
Travis K. Campbell, Lowell Loveland and Grant Wilson met with the Board of Commissioners in relation to Four Corners Mental Health functions. Dissatisfaction was expressed by Emery County for the lack of services rendered by Mental Health and for general functions of the program. Mr. Campbell pledged two full time therapists and three part time assistants for mental health services in Emery County. The Board of Commissioners gave agreement for said service and committed payment of the present mental health budget allotments providing that services of said mental health personnel was received by Emery County and that other counties of the Four Corners Mental Health District comply with allocated budget requirements. This was approved by motion of Commissioner Jones and seconded by Commissioner Ware.

#3
DARRELL ROSS
Darrell Ross represented the interests of Ross and Knight in a leasing agreement of certain coal lands located in the Emery area. Request was made by Mr. Ross to alter or rewrite the agreement with Ross and Knight and Emery County changing the term "bonus payment" to the term "advanced royalty payment" to delete the $200,000 bonus payment previously set as due date December 31, 1977 and enter advanced royalty payments at the time and in amounts of $100,000 in December 1978 and $100,000 in December 1979. Yearly rental was set at a fee price of $2.00 per acre on a five year contract. Motion was made by Commissioner Jones and seconded by Commissioner Snow that the above price amounts and terms be incorporated into a new agreement. The above motion was approved by a majority vote of the commission. Commissioner Ware cast his vote in dissent of said motion with the request that a minute entry of this action will show that Emery County will stand a loss of $200,000 as a result of the new agreement.

#4
CIVIL DEFENCE
Don Spraddling and Jesse Call of Utah Civil Defense Department discussed the proposition of reimbursement of participating funds for construction of the Civil Defense portion of the Emery County Detention Center. Said funds are to be forthcoming after inspection and approval of the building. It was stated that use of the building will be on a day-to-day basis and is to be made available for Civil Defense use in times of emergency.

#5
SOLID WASTE
Fred Smith ordinance people to per month Fred Smith and Dell Taylor presented a plan for gathering solid waste for the county. An ordinance was requested granting authority for gathering said solid waste and requiring local comply with the practice. Monthly collection rates were anticipated to be $5.00 per family. The prospective land fill site was to be reviewed by Vernon Leamaster and Dell Taylor.

#6
COUNTY ROAD TRUCK
The purchase of a new Ford 9,000 heavy duty truck, Serial No. 9390053, as an addition to the County Road Department was approved upon motion of Commissioner Jones and seconded by Commissioner Ware. Said truck purchased from Rick Warner Ford, Salt Lake City, Utah for the amount of $33210.00 was approved for payment from County Revenue Sharing Funds. Said payment is to be made available following the regular Commissioners' Meeting set for September 7, 1977.

Meeting adjourned at 10:00 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF A SPECIAL MEETING
OF THE EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
AUGUST 22, 1977
10:00 O'CLOCK A.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Clerk Glen P. Bott. Commissioner Rue P. Ware was not present at the meeting.

#1
CLOUD SEEDING
Said special meeting was set up with Paul Summers and Dave McGinnin, Division of Water Resources, and Mark Humphrey, Secretary of Cottonwood Creek Consolidated Irrigation Company. The purpose of the meeting was for discussion of the cloud seeding program in the area. Mr. Summers stated that for the coming year two airplanes would be available for the cloud seeding purposes together with improved cloud seeding equipment. This would give a more favorable outlook for moisture for the coming season. The Emery County cloud seeding billing for the present season was requested. Payment of the same was pledged upon receipt of invoice stating the amount due from Emery County.

#2
ENERGY COMMITTEE
Commissioner Snow stated that the Governor's Central Committee was in the process of creating an emergency energy committee. At the present time, a member had not been appointed from Emery County. Objection to the procedure was stressed by Commissioner Snow. The matter was to receive further consideration.

The meeting adjourned at 11:15 o'clock A.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF
THE REGULAR EMERY COUNTY COMMISSIONERS'
MEETING HELD IN THE EMERY COUNTY COURTHOUSE
SEPTEMBER 7, 1977
8:00 O'CLOCK A.M.

Present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

#1
ANIMAL CONTROL
Statement was made of the depleted condition of the Animal Control Budget Fund. Expenditure in said fund for the present month will exceed the budget balances. Upon further consideration of the matter, a motion was made by Commissioner Jones that services of the third Animal Control Officer, Mrs. Sandra Brown, be discontinued. The motion was seconded by Commissioner Ware with unanimous approval.

#2
COMMISSIONERS' MINUTES
Commissioners' Meeting minutes held August 3rd, 8th and 18th, 1977 were approved upon motion of Commissioner Jones and seconded by Commissioner Snow.

#3
REEDER CREEK ROAD
A petition with 73 signatures of-interested persons requesting. road improvement work on lower Joe's Valley was presented by Commissioner Jones. Said petition requested construction of one and one tenth miles of hard surface road. After due consideration of the Board, motion was made by Commissioner Jones that construction of one and one tenth miles of road at Reeder Creed be undertaken with Class B Road funds.

#4
SALARATIS WASH ROAD
The dredging and improvement of the road crossing of Salaratis Wash at Green River was discussed. The placing and location of a culvert at the crossing was to be given further consideration.

#5
JAMES BARTERELLE

The request for installation of a telephone extension line at the County Recorder's Office was made by James Barterelli, Carbon Abstract Company. Said request was given approval by the Board of Commissioners.

#6
GENERAL FUND BUDGET HEARING

Notice of a public hearing has been given for the purpose of raising the Emery County General Fund Budget. It is apparent that certain funds will be available from taxes in lieu and from an increase in the county property tax base that were not anticipated at the time of setting the annual budget for the year 1977. Said funds are urgently needed for the payment of tax anticipated notes drawn upon Emery County for the purpose of general operations and regular county functions. The raising of the General Fund Budget is necessary that said anticipated funds may be legally used as required by law. This is the date and the hour noticed for hearing requests or objections to the increase in said budget fund. No person has appeared to object or support the matter and the Board of County Commissioners are fully informed as to the urgency and need of said budget increases. Motion was made by Commissioner Jones that the Emery County General Fund Budget be raised in the amount of $567,000, an amount equal to the amount anticipated from taxes in lieu and increased property evaluation. Said budget increase will set the General Fund Budget at the total amount of $3,018,730.07. The above motion was seconded by Commissioner Ware with unanimous approval of the Board. (This has been amended by Resolution 1-18-78 C in Commissioners Meeting held January 18, 1978; #4 page 449.)

#7
GREEN RIVER FINES

Request was made for a report of fine money from the Green River area. Mr. Taylor was requested to inquire about this matter.

#8
THEROLD JENSEN

Mr. Jensen made a request for Emery County to participate with Carbon County in fencing certain Real Property in the Horse Canyon-Sunnyside Area. Said request to fence Real Property located in Carbon and Emery Counties requires material to be supplied by the state and labor by the counties. An agreement for said fencing project was approved by motion of Commissioner Jones and seconded by Commissioner Ware.

#9
HUMAN SERVICES

Bill Howell, Jerry Taylor, Grant Wilson, Maun Alston and Sue Allen presented the District Human Services Budget. Said budget represents an effort to compile a comprehensive district budget for the Human Service Programs, and will be extremely helpful in setting the annual Emery County budget. Discussion was given in relation to the Mental Health budget and services. Recommendation was made that the office of Mental Health Services be located in Emery County. A request was made for an appointment to be set up with the Mental Health representative for an appearance at the Emery County Commissioners' Meeting of September 21, 1977 at 8:00 o'clock P.M.

#10
KENT OVIATT

Kent Oviatt appeared before the Board of Commissioners with suggestions for improvement of storage and parts at the County Road Shop. County Road accounting, inventory of equipment and parts and issuance of purchase orders were discussed. Commissioner Jones agreed to discuss the matter further with the Road Supervisor.

#11
MARIE TIBBIT

The matter of combining the Senior Citizen Program, Retired Senior Volunteer Program, Head Start Program and the Supplemental Food Program to function under supervision of the Community Actions Program was discussed with Mrs. Marie Tibbit Community Action Supervisor. A conclusion was not reached in this matter. Further investigation is to be made by Mrs. Tibbit.

#12
ANIMAL CONTROL

Diane Farrer, Gale Miles, and Sandra Brown reported on construction work at the County Animal Control Center. Information on cement work under the supervision of Danny Van Wagner was requested. Said information was not available. Mr. Taylor was requested to make contact with Mr. Van Wagner in relation to said cement work.

It was reported that an overdraft existed in the Animal Control Budget, and that funds were not available for payment of the current expenditures.

#13
CHARLES W. TAYLOR

Request was made by Mr. Taylor for the installation of a direct telephone line connection from the County Attorney's Office at the Courthouse to the Sheriff's Office at the County Detention Center. Motion approving said request was made by Commissioner Jones and seconded by Commissioner Snow.

#14
CRAIG JOHANSEN

Craig Johansen, engineer for Emery County Road Department, presented a Highway Department form C.R. 1 soliciting approval for the removal of an old bridge and the installation of a box culvert on Elmo-Cleveland road. Said form C.R. 1 was approved by the attachment of the signature of the Chairman of the Board of Commissioners, Gardell Snow.

Mr. Johansen presented a new wage scale showing price rates to be charged by Johansen-Tuttle Engineering for services rendered to Emery County. Presented as follows:

Engineer	Per Hour	$18.00
Drafting & Computations	Per Hour	12.00
2-Man Survey Crew	Per Hour	25.00
3-Man Survey Crew	Per Hour	30.00
Soil Crew	Per Hour	25.00
Secretary	Per Hour	8.00
Inspector	Per Hour	15.00

#15
LAMAR GUYMON

County Sheriff Lamar E. Guymon was consulted about Animal Control Center billings. Direction was given for Sheriff Guymon to inform Mrs. Sandra Brown that Emery County no longer required her services as Animal Control Officer. Sheriff Guymon reported that construction was complete and the finish work was progressing satisfactorily on the new County Detention Center building. Mr. Guymon was given permission for the Sheriff's Department to begin occupancy of the new building.

#16
JUDITH LECOUNT

Mrs. Judeth LeCount presented a copy of the Castle Theater Guild. It was a schedule of plays planned for presentation during the current year 1977. A request for financial support was given. The amount of $200.00 was approved by the Board as Emery County's support towards said Castle Theater Guild.

#17
V. L. PEACOCK

Castle Dale Justice of the Peace, Var Lynn Peacock, appeared before the Board requesting funds to compensate for expenses incurred in attendance of a Justice of the Peace school in Salt Lake City. Upon motion of Commissioner Jones and seconded by Commissioner Snow, the amount of $125.00 was approved for said Justice of the Peace school.

#18
SHIRLEY RANDALL

Mrs. Shirley Randall requested improvement of a farm road and school bus route leading to their Real Property in Elmo. Commissioner Jones agreed to review the request with the County Road Supervisor.

Claim for the month of August were presented for consideration of the Commissioners and approved for payment.

Meeting adjourned 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 21, 1977
7:00 O'clock P.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott

#1
ROY ARIOTTI

Mr. Ariotti made a request for improvement work on the Morland Road, No. H-15. Improvement on said county road was requested as a result of a coal terminal recently located at the Morland Mine site. The application of gravel and lignin preparation on said road surface was given consideration.

#2
ROSS AND KNIGHT

The matter of approval of the coal leasing agreement of Emery County and Darrell Ross and David Knight was questioned by Commissioner Ware. Mr. Ware stated that said matter was not included as an item of the last Commissioner's Meeting Minutes of September 7, 1977, and that it was his understanding that the agreement was not approved by a motion of the Board of Commissioners. The Clerk was instructed to replay the tape recording of said meeting for further information of this matter.

#3
SUNSHINE LAW

Questions arose relating to the enforcement and advisability of the Sunshine Law recently approved by the State Legislature. Mr. Taylor agreed to review said law and have information available.

#4
COMMUNITY ACTION

Maun Alston and Bill Howell reviewed items of the agreement for supervision of the Senior Citizen Program, Retired Senior Volunteer Program, Head Start Program and Supplemental Food Program. Said agreement allowing the supervision of said programs by the Community Action under the direction of Marie Tibbit was approved by motion of Commissioner Ware and seconded by Commissioner Jones. A letter confirming this matter was written to Mr. Gary O'Neal, Director of Action, 1864 So. State Street, Salt Lake City, Utah

#5
HOUSING AUTHORITY BOARD

The appointment of Scott Truman as Board Member of the Emery County Housing Authority Board was approved by motion of Commissioner Jones and seconded by Commissioner Ware.

#6
CLAWSON WATER WORKS

A delegation of nine persons of the Clawson area met with the Board of Commissioners in the interest of a resolution relating to the creation of the Clawson Water Improvement District. Said resolution was introduced in writing and read to those present. Motion approving said resolution was made by Commissioner Ware and seconded by Commissioner Jones with the unanimous approval.

#7
LOIS PATTERSON

Lois Patterson and Bill Dinehard made recommendations that a County Recreation Committee be created to supervise all recreation projects financed by Emery County. The recommendation received favorable consideration of the Board of Commissioners, and was approved by motion of Commissioner Jones and seconded by Commissioner Ware. Suggestions as members of said committee are to be given by Mrs. Patterson and Mr. Dinehart. Contact with committee members will be made by Mr. Taylor.

#8
FIRE CHIEFS

Fire Chiefs from the fire departments of Ferron, Castle Dale, Orangeville and Huntington and a number of interested citizens discussed the urgent need of fire control improvement services. The lack of city funds for fire control was expressed. It was estimated that twenty-nine radio units were needed for improvement of the present radio system. A suggestion was made that a one mill property tax levy be accepted by the county for fire control, and the cities and towns agree to lower their present over all levy one mill. The Fire Chiefs agreed to solicit agreement for the proposition from each city and town. Mr. Taylor agreed to seek advise as to the legality of the matter from the State Attorney General.

#9
LAMAR GUYMON

County Sheriff Lamar E. Guymon stated that the County Health Nurse had made a request for the Sheriff's Department to purchase a new car for Health Service purpose. Sheriff Guymon stated that six cars of the Sheriff's Department were in need of replacement. Authorization to advertise for bids for said Sheriff and Health Nurse cars was given.
Approval for the removal of the gas lights at the Medical Center and for their installation at the Detention Center grounds was given by the Board of Commissioners.

#10
SCOTT SMITH

Medical Center Supervisor, Scott Smith, reported on the matter of paid up accounts and budget procedures at the County Medical Center. The account item of Perry Oveson's labor and mileage rate of fourteen cents per mile for travel to attend Medical Center Board Meetings. Said mileage payments will be paid from Medical Center funds. This was approved by motion
of Commissioner Ware and seconded by Commissioner Jones. The Board of Commissioners agreed that supervision of the Green River Clinic should be the responsibility of Scott Smith.

#11

SPECIAL SERVICE DISTRICT
Request has been given for coverage of Social Security benefits for employees of the Emery County Special Service District. Agreement was given that said Special Service District be made a part of the coverage agreement of Emery County, and that authorization be given for another payroll division and for the establishment of a separate reporting unit with individual identification for maintaining and preparing proper payroll records and wage reports. This was done by motion of Commissioner Ware and seconded by Commissioner Jones.

#12
STATE WIDE PROSECUTORS

Emery County is in receipt of a request from Statewide Association of Prosecutors for Emery County's share for emergency prosecution. Said county share in the amount of $69.05 is to be cash matched by the Court Administrator's Office for State prosecution in the amount of $1,971.86. Upon motion of Commissioner Jones and seconded by Commissioner Ware, the amount of $69.05 was approved for Emery County's share.

Meeting adjourned at 10:15 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
OCTOBER 5, 1977 at 9:00 O'CLOCK A.M.

Those present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott. Invocation was given by Commissioner Glenn E. Jones.

#1
LUNCH HOUR
By full agreement of the Board of Commissioners, the Commissioners' lunch hour on the regular meeting held the first Wednesday of each month is set from 12:30 P.M. to 1:30 P.M.

#2
MEDICAL CENTER LIGHTS
This entry is to correct the Commissioners' Meeting minute entry of September 21, 1977 relating to the removal of light fixtures at the County Medical Center. Said light fixtures are not in use, and was stored at the Medical Center. Said lights were approved for installation at the County Detention Center grounds.

#3
ANIMAL CONTROL OFFICERS
The matter of more efficient supervision and control of the Animal Control Department was discussed with Sheriff Lamar Guymon. Sheriff Guymon stated that the department required too much of his time, and suggested that someone should be assigned with authority to administer more efficient supervision. After further consideration was given, motion was made by Commissioner Glenn E. Jones, seconded by Commissioner Rue P. Ware, that Sheriff Lamar E. Guymon be given full authority for supervision and control of the County Animal Control employees and its operation.

#4
COST OF LIVING
The Emery County elected officials and County Road Department made a request for the Board of Commissioners to allow a cost of living increase for county employees for the year 1978. A ten percent increase of the present monthly salary was requested. After due consideration was given for increased cost of living, obligations during the past year, an investigation having been made of the rising tax base of Emery County, and the increased demand being made for county services, agreement was given for an allowance for a ten percent cost of living increase to be made in submission of the 1978 budget. This matter was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

#5
COURTHOUSE OFFICE SPACE
The need for additional office space in the Courthouse was presented to the Board of Commissioners. The lack of vault space and office area in the Assessor's, Recorder's and Clerk-Auditor's offices was stressed. Present plans of the Commissioners to occupy the vacated Sheriff's Office was agreed upon. Discussion was made relating to the use of the present Commissioners' Room. A decision was not made on this matter. Further consideration was referred to the County Attorney, Assessor and Clerk.

#6
TAXES IN LIEU
Emery County is in receipt of the first payment of taxes in lieu in the amount of $229,296.00. Agreement was given to apply said taxes in lieu payment toward the repayment of the tax anticipated borrowing program created earlier in the year for operation and maintenance purposes.

#7
EXECUTIVE SESSION
Upon motion of Commissioner Ware and seconded by Commissioner Jones, with unanimous vote, an executive session was called. All present except the County Commissioners, the County Attorney, Sheriff and Clerk were requested to leave the room. The matter of the dedication of the Emery County Detention Center was an item of discussion.

#8
STATE ASSOCIATION OF COUNTIES
Notice has been received that representatives of the Utah Association of Counties will hold their annual meeting with Emery County October 13. The Clerk was requested to make necessary accommodations at the Homestead Cafe.

#9
HUMAN SERVICES
Maun Alston and Marie Tibbit presented terms and conditions of an agreement to be entered into between Emery County and the Southeastern Utah Community Action Agency. The purpose of the agreement is for administration of certain aging funds and program in Emery County including the Emery County Retired Senior Volunteer Program and the Emery County Senior Citizens Program. Said program was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval. Mrs. Alston stated that it has become necessary to replace Aliena Fillmore on the Human Service Counsel. A replacement was requested by the next Commissioners' Meeting.

#10
CLEVELAND DELIGATION
A delegation of Cleveland residents presented a petition with thirty-one supporting signatures in request for road improvement on the Allred-Eden County Road, No. 13 at Cleveland. A hard surfaced road for a distance of .8 of a mile was requested. Present existing conditions of said road were reported. Definite commitments for construction and repair of said road were not given. Further consideration for progress on the project will be reported by Commissioner Jones and the County Road Supervisor.

#11
MENTAL HEALTH
Representatives of the Southeastern Utah Mental Health District reported on activities in the county. The commitment of appointing one full time therapist and two part time assistants for service in Emery County was reported filled. An overpayment in the amount of $9,349.00 for Emery County's Annual Mental Health Budget assessment in past years was acknowledged. Repayment of said amount to Emery County was requested immediately. Commitment for payment of Emery County's Mental Health Budget for the year 1978 was approved for payment in the first half of said year providing satisfactory services are provided by the Mental Health District.

#12
SCOTT SMITH
Scott Smith, supervisor of the Emery. County Medical Center, and Val Oveson, Certified Public Accountant, presented his report, of the Emery County Medical Center. An examination of the statement of cash receipts and disbursements for the year past is complete and shows said medical center to be in a solvent position at the present time. The audit will be completed within the month. Upon the request of Mr. Smith, the purchase of a Kodack X-ray film processor at a cost of $6,900.00 and two IBM selectric typewriters for use at the medical center was approved upon motion of Commissioner Ware and seconded by Commissioner Jones.

#13
KAY FREEMAN
Mrs. Kay Freeman and Scott Smith presented certain budget recommendations and procedures in regard to the Green River Clinic. This matter was approved upon motion of Commissioner Ware and seconded by Commissioner Jones. Two options were presented either to

(1) integrate with Green River Medical Center or
(2) be affiliated completely with Utah Valley Hospital.

This will presented to the Green River Advisory Board.

#14
WILBERG-PEABODY MINE ROAD
Representatives of Utah Department of Transportation and Utah Power and Light Company presented a study of the new highway from the Wilberg-Peabody Coal Mine at Grimes Wash to Utah Power and Light Company's Emery Plant. Said highway is planned for construction by W. W. Clyde Construction Company and funded by Utah Power and Light Company. Said study plan called for the maintenance of said highway after construction was. completed. The State Road Commission agrees to maintain that section of highway from the Emery Plant to State Highway No. U-29. That portion of highway from U-29 to the Wilberg Mine maintenance would be the responsibility of Emery County in Collector Road System. U-57 through Orangeville City south to the haul road was proposed-to be maintained by Orangeville City and Emery County. The Board of County Commissioners accepted said proposed plan together with Emery County's maintenance responsibility by motion of Commissioner Jones and seconded by Commissioner Ware. Raymond R. Sitterud, Mayor of Orangeville City, made his appearance before the meeting and gave approval of maintenance by Orangeville City to their portion of said highway. The Clerk was directed to send a letter of approval of said study and maintenance plan to David Blake, P.E., Utah Department of Transportation, First Security Bank Building, Salt Lake City, Utah

#15
BILL DINEHART
Bill Dinehart and Lois Patterson presented a resolution authorizing the appointment of the Emery County Recreational Advertising Committee. Said resolution was approved by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

#16
CLEAN WATER ACT
A delegation in opposition to the Clean Water Act supported by local Farm Bureau Members and Paul Christensen expressed views and discussed conditions relating to local water pollution.

#17
REY LLOYD HATT
Rey Lloyd Hatt, Mayor of Green River, informed the Board of Commissioners that Green River City was waiting participation on the Off-Road Sign System. Suggestions were given for removal of excessive brush and improved drainage conditions in Salaratis Wash at Green River. Mayor Hatt expressed his desire in securing an agreement with Emery County to support the construction of a City-County Building at Green River. Costs of construction and maintenance of said building were discussed.

#18
DIANE FARRER
Animal Control Officers Diane Farrer and Gale Miles reported on undesirable construction items at the County Animal Control Center. Commissioner Ware agreed to inspect the conditions reported at said center.

#19
DON ALMOND
Don Almond and Clyde Conover met with the Board of County Commissioners with interests toward the purchase of used fire trucks presently offered for sale by Salt Lake County. It was agreed that price bids shall be made on two fire control units; one bid in the amount of $10,176.00 and one bid in the amount of $8,176.00. Payment for said fire units will be made with fifty percent being paid by Emery County and fifty percent by Ferron and Huntington City providing that if only one city participates in said price amount a bid will be submitted for only one fire unit. Approved upon motion of Commissioner Ware and seconded by Commissioner Jones.

#20
KEITH RICHARDSON
Keith Richardson, Architect for the County Detention Center, reported on progress by the contractor in completion of the Detention Center Building. He requested final payment of architect's fees in the amount of $1,631.53 and Change Orders No. 3 and No. 4. Payment of the above items were approved by motion of Commissioner Ware and seconded by Commissioner Snow with a majority vote. Commissioner Jones withheld his vote in the matter.

Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 7:45 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
OCTOBER 19, 1977

Those present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

(No. 1) - EDWARDS & DANIELS

Ralph-A. Edwards, of Edwards and Daniels Architects, reported on preliminary study for remodeling and enlargement of the courthouse building. Said building with inadequate office room and vault space is being considered for renovation. A preliminary study and cost estimate of the courthouse building at the price $500.00 was approved by motion of Commissioner Ware and seconded by Commissioner Jones, with unanimous approval.

(No. 2) - FORRESTERY & FIRE CONTROL

Gordon Harmsen, Area Representative for Utah Forestry and Fire Control, made report on fire control work. Recommendation for repair work on the Orangeville fire control unit was given by Mr. Harmsen, a letter of estimate for repair parts on said vehicle was requested.

(No. 3) - DARRELL ROSS

Darrell Ross and David Knight met with Emery County Commissioners in relation to a second coal leasing agreement with Emery County and Ross and Knight. Commissioner Ware stated that he favored allowing the original coal lease to run its course to the expiration date and at that time negotiate a new contract. Commissioner Jones made a motion that the second contract between Emery County and Ross and Knight in their coal leasing agreement be accepted. Chairman Snow called for a second to the motion. Said motion was approved by Commissioner Snow with majority vote. Commissioner Ware did not cast his vote in the above matter. Attorney Taylor then suggested that an amendment be made to said motion, that he be allowed to amend and correct the clerical errors of said contract. Approval for said correction was given and the new leasing agreement signed by the two County Commission members approving the motion.

(No. 4) - MAUN ALSTON

Maun Alston, Community Action Program Director, presented by laws of the Human Service Advisory Counsel. Upon consideration of said by laws there acceptance was approved by motion of Commissioner Ware and by Commissioner Jones with unanimous approval. The Human Services Counsel, was approved as a study group to help avoid duplication in administrative function and for special services. Approval of this action was given by motion of Commissioner Jones and by Commissioner Ware.

(No. 5) - HOUSING AUTHORITY

Motion was made by Commissioner Jones that Linda Jackson be appointed to act as Housing Authority Assistant, and that Emery County act as sponsor in order for Mrs. Jackson to qualify for withholding benefits from her own unit of employment. Said motion was seconded by Commissioner Ware. By full approval of the Board of Commissioners, Commissioner Ware was appointed to represent Emery County on the Emery County Housing Authority Board.

(No. 6) - GUY WARE

Guy Ware requested exemption from the payment of property tax by right of veterans disability. Mr. Ware had not filed an application for property tax exemption for the present year and was informed that June 30th of each year was the deadline for such filing. Because of the late filing date, said exemption for property taxes could not be allowed.

(No. 7) - RECREATION COMMITTEE

Dennis Killian, President of the Emery County Recreation Committee, reported on organization of said committee. Suggestions were given relative to preparation of the recreation committee's budget request for the year 1978.

(No. 8) - COMMISSIONERS MINUTES

The minutes of the regular Emery County Commissioners Meeting held October 5, 1977 were revised and reworded. Said Commissioners Minutes were approved upon motion of Commissioner Jones, seconded by Commissioner Ware with unanimous approval. Item number 3 of the Commissioners Meeting of September7, 1977 in reference to Reeder Creek Road was changed to Lower Joes Valley Road. The number of signatures of the petition referred to in the same Item was changed to number 73.

(No. 9) - TAXES IN LIEU

It was suggested that a letter be sent to the National Association of County's, our Congressmen and State officials to show Emery County's appreciation for assistance given for the payment of taxes in lieu received by Emery County.

(No. 10) - CLOUD SEEDING

Consideration of the cloud seeding program for Emery County was given. Said program was approved upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval. The Clerk was instructed to send a letter to Allen Frandsen, Centerfield Utah, informing him of Emery County's support for the program.

(No. 11) - ALLRED-EDEN ROAD

Commissioner Jones reported that a review of the Allred-Eden County Road number 13 had been made as a result of the Cleveland residents request for repair in the October 5, 1977, Commissioners meeting. It was stated that a six foot culvert and approximately $3,000.00 in road repair work has been applied on said road in the past three or four years. A motion made by Commissioner Jones that additional expense should not be allocated on said road at the present time. The motion was seconded by commissioner Ware with unanimous approval.

Claims for the month were presented for consideration and approval for payment.

Meeting adjourned at 10:15 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
NOVEMBER 2, 1977 AT 9:00 O'CLOCK A.M.

Those present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott. Invocation was given by Clerk Glen P. Bott. Minutes of the regular meeting of October 19, 1977 were reviewed and approved as presented upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

1. ENERGY CONTROL
Mr. Taylor presented information relating to the energy control conservation construction code requesting Emery County to adopt a resolution regulating energy control in building Practices. The matter was discussed at length. It was concluded that a decision on the matter should be delayed until the planning and zoning administrator has been fully informed on requirements of the proposed ordinance.

2. BRYCE BRYNER
Mr. Taylor informed the Board of Commissioners of Attorney Bryce Bryner's request for a increase in retainers fee from $200.00 to $300.00 per month, said retainers fee has been paid Mr. Bryner in consideration for services rendered as Emery County's responsibility toward indigent criminal matters in the district court. Mr. Taylor informed the Board of Commissioners that said retainer fees increase were justified due to the increase in said court case load. Motion to approve retainers fee to the amount of $300.00 per month was made by Commissioner Ware and seconded by Commissioner Jones. Payment of increase of retainers fee as effective the date of this meeting.

3. BUDGET RESOLUTION
A resolution approving transfers of budget funds from one departmental budget to another of the general fund budgets was approved as follows:

7,000	Forestry and Fire Control	to	Medical Center
6,500	Weed Control	to	Medical Center
5,000	Campground	to	County Road
2,000	Special Counsel	to	Sanity Hearings
5,000	Alcohol & Drugs	to	Animal Control
3,000	Civil Defense	to	Medical Center

Said resolution was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

4. GREEN RIVER DENTAL CENTER
At the request of Commissioner Snow the amount of $3,500.00 was approved to be appropriated from the dental health budget for repair of the Green River Dental Center roof.

5. F.F.A. CONVENTION
Emery County is in receipt of a letter requesting support in the amount of $50.00 for two F.F.A. boys attending the National Future Farmers Convention in Kansas City, Missouri. Motion was made by Commissioner Ware and seconded by Commissioner Jones, that the amount of $50.00 is approved for Bert Peacock, Orangeville and Chris Rowley , Huntington as F,F.A. Convention expense.

6. SPECIAL SERVICE DISTRICT BILLING
A billing request payment for attendance of monthly meetings
and mileage of the Special Service District Board Members was presented for consideration of the Board of Commissioners. The consensus of the Board was that the Special Services District Budget was not sufficient to pay the requesting amount of $25.00 per meeting per Board Member and that the Commissioners were not in agreement for setting the pay rate of $25.00 per member for attendance of County Board and Committee Meetings. Further Consideration to be given this matter at the next Emery Commissioners Meeting.

7. JEFF CONDER
A letter of consent was directed by the Board of Commissioners to Jeff Conder, in % Radio Station K.S.V.C. at Richfield, Utah. Said letter allows Station K.S.V.C an attachment for power on the Emery County Television System to go to the equalizer in Sevier County Area.

Approval in the above matter was given by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval. Said letter was prepared for the Commissioners approval and sent to Jeff Conder, in %Nay Equipment Company, P.O. Box 140, Richfield, Utah.

8. FRED WILSTEAD

Request was received from Fred Wilstead, of Lawrence, Utah to reopen an entrance to his property previously closed by road construction Commissioner Jones, suggested that a culvert be installed at the entrance of Mr. Wilsteads property. Upon motion of Commissioner Jones and seconded by Commissioner Ware, approval for re-established said road entrance and for the installation of a culvert was given. Said culvert and its installation will be provided by Emery County.

9. MERRILL DUNCAN

Request is received from Merrill Duncan for the installation of a cattle guard on a county road in the Ferron area. Upon motion of Commissioner Jones the installation of a cattle guard by the County Road Department was approved for the county road adjacent to Merrill Duncan's property. Mr. Duncan shall furnish and pay for all material and said cattle guard is to be constructed according to County Road specifications. Said Motion was seconded by Commissioner Jones with unanimous approval.

10. COUNTY ROAD SHOP

County Road Supervisor, Vernon Leamaster, informed the Board of Commissioners of the urgent need of installing new electrical wiring for the present County Road Shop. Mr. Leamaster was instructed to advertise for price bids for said electrical work and to set the date and time for opening of the bids for December 7, 1977. at 11:00 o'clock a.m.

Mr. Leamaster stated that expenditure statements for labor and material used on the Civil Defense portion of the Detention Center Building was needed to qualify for matching funds with Civil Defense Department.

11. DETENTION CENTER PLAQUES

Emery County is in receipt of a price quote for commemorative plaques from Salt Lake Stamp Company, in the amount of $169.40 each for the Detention Center and Medical Center Buildings. Said price quotes were approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval of the Board.

12. DAN VAN WAGONER

Dan Van Wagoner, Contractor of the Emery County Animal Control Shelter made request for payment for labor and material on the Animal Control Building. An itemized statement for material and labor used for construction of said shelter was requested by Emery County and a partial payment in the amount of $5,000.00 was approved upon motion of Commissioner Ware and seconded by Commissioner Jones, with unanimous approval.

13. CLAWSON WATER WORK DISTRICT

This is the date and time set for the hearing to organize the Clawson Water Works District. Time and place of the Hearing for the organization of said district has been given in the local newspaper of general circulation. No person has appeared to protest the proceedings or file and objection to the matter. The following resolution was read to those present:

RESOLUTION

A RESOLUTION TO ESTABLISH THE CLAWSON AREA WATER IMPROVEMENT DISTRICT.

WHEREAS, the Board of Commissioners of Emery County, Utah, adopted on the 21st day of September, 1977, a resolution declaring its intention to organize the Clawson Area Water Improvement District, pursuant to the provision of Title 17, Chapter 6, Utah Code Annotated; and

WHEREAS, pursuant to notice published in the Emery County Progress Leader for three successive weeks (4 issues), the County Commissioners of Emery County held a hearing on November 2, 1977 for the purpose of entertaining comments in support of or in opposition to the creation of said District; and

WHEREAS, only_____ property owners filed in writing a Protest either against the creation of the District
or against their being included within said District, which represents less than twenty-five percent (25%) in number of the property owners in said District; and

WHEREAS, the County Commission believes that the creation of said District is in the best interest of the public and that the health, safety and convenience require the creation of said Clawson Area Water Improvement District:

NOW THEREFORE, IT IS HEREBY RESOLVED pursuant to authority of the Board of Commissioners of Emery County, as follows:

1. The Clawson Area Water Improvement District is hereby established, said district being established according to the provision of Title 17, Chapter 6, Utah Code Annotated, as amended.

2. Said District is vested with all of the rights, powers and authority as is and shall be provided for pursuant to said statute.

3. Said District includes the following described property situated in Emery County. Southeast quarter of the southeast quarter of Section 18. Section 19, excluding the northwest quarter of the northwest quarter, the South half of Section 20 and Section 28, 29 and 30, all within Township 19 South, Range 8 East, Salt Lake Base and Meridian.

Also Section 23 excluding the north half of the northeast quarter, the north half of the northwest quarter and the southwest quarter of the northwest quarter, Section 24 excluding the northwest quarter of the northwest quarter and the northwest quarter of the northwest quarter and Section 25, 26, 34, 35 and 36, all within Township 19 South, Range 7 East, Salt Lake Base and Meridian.

Also the North half of Section 3, Township 20 South Range 7 East, Salt Lake Base and Meridian.

4. The name of the District is the Clawson Area Water Improvement District.

5. The Clawson Area Water Improvement District shall be governed by a Board of five (5) Trustees, appointed by the County Commission of Emery County, Utah, which Trustees shall so act until an election is held and at which time their successors shall be elected. The Trustees are as follows:

IN WITNESS WHEREOF, this resolution is unanimously adopted and subscribed by the Board of County Commissioners of Emery County, Utah, this 2nd day of November, 1977.

/s/ Gardell Snow
Commission Chairman

/s/ Rue P. Ware
Commissioner

/s/ Glenn E. Jones

Attest:
/s/ Glen P. Bott
Clerk

Upon motion of Commissioner Jones, with a second to the motion by Commissioner Ware, the amount of $1,500.00 was allowed as an initial payment for operational purpose of the Clawson Water Work District.

14. LAMAR GUYMON

The item of Animal Control was discussed with Sheriff Lamar Guymon. Mt. Guymon did not approve of expenditures on the animal center. His suggestion was to have itemized statements presented of expenditures and labor on the Animal Control Building and that the operation of the center be shut down for one (1) months time.

Mr. Guymon made request to hire a part time Matron and Ambulance Director. This request was given approval by motion of Commissioner Ware and seconded by Commissioner Jones.

15. VIRE WINDERS

Mr. Winders had difficulties with fencing agreements on farm property in the Elmo Area and requested that Emery County adopt a fencing law. A motion was made by Commissioner Ware and seconded by Commissioner Jones, that the matter be taken under advisement with the County Attorney before reply is given.

16. DON ALMOND

Don Almond, County Planning and Zoning Administrator, reported on building inspection work. Approval was given for Mr. Almond, to attend a planning work shop in Salt Lake City, November 28 through December 2, 1977.

17. CLOUD SEEDING

Notice was given that a Cloud Seeding Representative will meet Commissioner Snow, in the Emery County Courthouse, November 7, 1977 at 11:00 o'clock a.m. to finalize the 1978 Cloud Seeding Contract with Emery County.

18. LINDA JACKSON

Linda Jackson, Housing Authority Representative, presented an oath of office to be approved and signed by Commissioner Ware, as Housing Authority Representative for Emery County Commissioners.
The proposed Housing Authority Budget for the year 1978 in the amount of $17.444.80 was presented for consideration of the Board of Commissioners.

Mrs. Jackson, reported that office space was needed for the Emery County Housing Authority.
It was stated that it was time to apply for the Community Development Block Grant. The anticipated amount to be applied for was set at $300,000.00.

19. TRAVIS CAMPBELL

Travis Campbell, Mental Health Representative, presented the proposed budget amount for Mental Health for the fiscal Year 1978. Said proposed budget was in excess of $11,000.00 and not to be approved for Emery County until December 1978. The County Commission indicated that said Mental Health Budget amount will be approved providing participation in the Mental Health Program is received from the State Department and from the School District and if Mental Health services are provided as pledged by the Four Corners Mental Health District.

20. COMMUNITY ACTION BOARD

Maun Alston, Community Action Representative, reported that the Senior Citizens audit is almost complete. A letter has been received by the Emery County Commission form the Emery County Counsel of Aging, recommending Mrs. Coraleen Andrews for the position of Senior Citizens Coordinator, Mrs. Venice Pitts Program Coordinator and Mrs. Terri Ruston as Secretary.

The appointment of said individuals to the positions named was approved by motion of Commissioner Jones together with the names of Arlon Brockbank, Ailena Fillmore, Ruth Cunha, Irma Snow, Edna McNeil, Delbert Tidwell, Ted Cox, Leslie Jones, Lee Paterson, Claude Scovill and Glenn Jones as Members of the Counsel of Aging Board. The above motion was seconded by Commissioner Ware with Unanimous approval.

21. SCOTT SMITH

(a) Scott Smith, Supervisor of the County Medical Center suggested that doctors home expense be removed as items of the Medical Center Budget Expenditures. Approval was given for a separate department to be set up in the Emery County General Fund Budget to be identified as the Doctor's Home Budget.

(b) The resignation of Mrs. Susan Hartman from the Medical Center Board was reported.

(c) Mr. Smith requested that he be allowed to expend from the Medical Center Fund for operation maintenance of said Medical Center upward to the amount of One-thousand dollars without special approval of the Emery County Commissioners, Said request was approved by motion of Commissioner Jones, and seconded by Commissioner Ware.

(d) Mr. Smith presented objections and requirements of Mental Health Service and the Public Health Nurse relative to future programs and needs for office space at the Medical

Center, The advisability of purchasing a doublewide trailer for occupancy of said departments was discussed and upon motion of Commissioner Ware, approval for the purchase of a doublewide trailer to accommodate the Mental Health Services and County Nurse was given. Said motion was seconded by Commissioner Jones with unanimous approval of the Board Mr. Smith was directed to make the necessary arrangements for said purchase.

22. SILVER-ALLSOP & ASSOCIATES

Neal Blackburn and Dale Allsop, Representing Silver-Allsop and Associates, an Architectural Firm reported there findings following there inspection of the Courthouse Building relative to renovation and remodeling of the structure. Services of the Silver-Allsop and Associated Architectural Firm were offered in the event that Emery County was in need of such services.

23. FORESTERY & FIRE CONTROL

Dick Buehler, Area Forrester for Utah Forestry and Fire Control presented the 1978 Budget submitted for His Department.

Claims for the month were presented for the consideration to the Board of Commissioners and approved for Payment.

Meeting adjourned at 5:30 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE MEETING
OF THE EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
NOVEMBER 10, 1977 AR 11:00 O'CLOCK A.M.

Those present at said meeting were Commissioner Gardell Snow and Glenn E. Jones, Attorney Charles W. Taylor an Clerk Glen P. Bott.

Due to prior commitment Commissioner Rue P. Ware was not present and could not attend.

1. CASTLE DALE CITY

Commissioner Snow presented a billing to Emery County from Castle Dale City, for tap water and sewer charges used at the Emery County Detention Center. Objection to said billing was made. This matter was not approved for payment.

2. COAL LEASE

Darrell Ross & David Knight made request to assign to private parties Mr. Knights portion of the presently existing coal Lease between Ross & Knight and Emery County. It was stated that said assignment was requested that funds may be available for advanced royalty payment that are to become due to Emery County in December of the years 1977 and 1978. An appointment at the next regular Commissioners Meeting on November 16, 1977, was set up for consideration on the above matter.

3. EUGENE SCOTT

The matter of payment of the trailer home previously negotiated for from Eugene Scott, was brought to the attention of the meeting. The clerk was instructed to inquire further into the matters and prepare payment on said trailer house if payment was required at a date earlier than was planned.

Meeting adjourned at 11:50 a.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMRRY COUNTY COURTHOUSE
NOVEMBER 16, 1977 AT 7:00 O'CLOCK P.M.

Those present at said meeting were Commissioner Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

1. VENICE PITTS

Commissioner Jones reported that Venice Pitts, Program Coordinator of the Emery County Senior Citizens Organization has considered resigning. Commissioner Jones, agreed to discuss the matter with Arlon Brockbank, Chairman of the Counsel of Aging Board.

2. DARREL MOSS

Darrell Ross and Davis Knight presented a request to assign Mr. Knights interests in the presently existing coal lease by Ross & Knight and Emery County to private parties. Said request to assign interests to private parties Vick Cartwright, 1188 Haly Circle, Provo, Utah and Richard Dean, 1080 Elm Avenue, Provo, Utah was approved by motion of Commissioner Jones and seconded by Commissioner Snow, with a majority vote favoring said assignments. Commissioner Ware, did not respond to the motion, but he made request for financial statements and references from the parties to whom said assignments are to be given. Attorney Taylor accepted the assignment of securing addresses and other information and reporting to the commissioners.

3. JAMES BANASKY

Mr. Banasky and Greg Morley and other concerned citizens from Green River made request for Emery County's financial support for another year, to supplement income at the Green River Clinic. A budget request for operation of the Green River Clinic for the Year 1978, was presented with consideration to be given at the Annual Budget Hearing in December 14, 1977 at 6:00 o'clock P.M. Explanation was given that Emery County required supporting invoices with full explanation of all expenditures given.

4.
SALARADIS WASH

Howard Silliman of the above Green River Delegation solicited support of Emery County in a dredging project of Salaradis Wash. National Guard equipment and labor was contracted for the project tentatively for June 1978. Request was made for Green River City and Emery County to share the lodging costs for the laborers for said project. The Board of Commissioners are in agreement for the payment of one-half of said lodging costs.

5. LINDA BURNELL

Linda Burnell, reported on prospects of a Low Housing Project for Local Senior Citizens. The purchase of land for the project was to be investigated. Permission was given to develop a comprehensive plan as required for a Federal Block Grant.

6. SCOTT SMITH

Scott Smith, Supervisor and Paul Peterson, Advisory Board Member of the Emery County Medical Center presented a proposed budget in amount of $191,268 for the Medical Center for the Year 1978.

Goals for the Medical Center, improved health coverage and physician recruitment were items of discussion

7. VERN LEAMASTER

County Road Supervisor, Vernon Leamaster presented proposed projects for road improvement with approximate cost estimates in the amount of $133,500 on the Class "B" Road Fund, $217,500 on the County Road Projects, and $282,000 on the Collector Road Projects.

8. RESOLUTION

BE IT RESOLVED by the Board of Emery County Commissioners, meeting at its regular session on this 16th day of November, 1977, that upon the motion of Glenn E. Jones, and seconded by Rue P. Ware, the following resolution was passed unanimously by the Board of Emery County Commissioners:

BE IT RESOLVED by the Board of Emery County Commissioners that the Emery County Commissioners hereby transfers the sum of:

$36,588.19
$10,000.00
Collector Road
Civil Defense
To
To
County Road Fund
Clerk-Auditor

for operation and maintenance of the County Clerk and Auditor's office and for prior use of equipment, gravel and labor on Collector Roads.

DONE this 16th day of November, 1977.

EMERY COUNTY BOARD OF COMMISSIONERS

/s/ Gardell Snow
GARDELL SNOW, CHAIRMAN

/s/ Glenn E. Jones
GLENN E. JONES, COMMISSIONER

/s/ Rue P. Ware
RUE P. WARE, COMMISSIONER

9. BUDGET HEARING

The date and time of December 14, 1977, at 6:00 o'clock P.M. was approved for holding the Emery County Budget Hearing for the Year 1978.

10. SPECIAL SERVICES DISTRICT

Instruction was given for Federal and State withholding taxes to be taken from the balance of the Special Services District Budget for the Year 1977. The remainder of said budget fund balance was approved for payment to said Special Service District upon motion of Commissioner Jones, and seconded by Commissioner Ware.

11. COMMISSIONERS MINUTES

Minutes of the regular meeting of the Board of Emery County Commissioners held November 2, 1977, were reviewed and corrected and approved as corrected upon motion of Commissioner Ware and seconded by Commissioner Jones.

Meeting adjourned at 10:05 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
DECEMBER 7, 1977 at 8:00 O'CLOCK A.M.

Present at the meeting were Commissioners Gardell Snow, Rue P. Ware and Glenn E. Jones, Attorney Charles W. Taylor and Clerk Glen P. Bott.

The invocation was offered by Glen P. Bott.

#1 COMMISSIONER'S MINUTES
The minutes of the Emery County Commissioners' Meeting held November 16, 1977 were corrected and approved as corrected by motion of Commissioner Ware and seconded by Commissioner Jones.

#2 JUSTICE FEES

Attorney Taylor informed the Board of Commissioners of the new system advised for the distribution of Justice fees. Said system for Justice fee distribution is anticipated for three Justices of the Peace for Emery County in the year 1978.

#3 SALARATIS WASH

Copies of a contract with Green River City and the Utah National Guard for the dredging of the Salaratis Wash at Green River were presented. Said contract obligates Green River City and Emery County to provide meals and housing for six individuals on dates indicated on said contract. The Clerk was instructed to file a copy of the contract and send a copy to Green River City.

#4 BUREAUS OF RECOVERIES

Melissa Finch and Doug Harriss of Bureau of Recovery Service explained functions and requirements of their agency in the collection of child support payments on delinquent accounts throughout this area.

#5 LARRY GREGERSON
Larry Gregerson, custodian of the courthouse building, appeared at the request of the commissioners in relation to custodial work at the County Courthouse. Complaints have been made of children tampering with the office machines in the courthouse building. Other matters relating to janitorial services were discussed.

#6 EXECUTIVE SESSION

Upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval, an executive session of the county commission was called with Sheriff Lamar Guymon for the

purpose of discussing requested holiday hire by the County Sheriff and sixteen deputies and dispatchers. Payment of regular monthly wage of said county officers has been made, but the item of payment for holiday hire was disapproved and withheld by the County Auditor Reference was made to the State Attorney General's opinion previously given rejecting the payment of holiday hire of the same department for the year 1976. The subject was discussed at length with the conclusion that a telephone call be made to the State Attorney General's Office for clarification of the matter. Return from said telephone conversation implied that the expenditure in question can be allowed providing sufficient salary budget had been approved and that a statement from the County Sheriff is filed stating that the salary vouchers previously submitted in the yearly 1977 did not include full compensation for the period intended, and that vouchers submitted on December 7, 1977 reflect the balance due and owing each of the employees of the County Sheriff Department for full compensation of services rendered for the year 1977. The matter was approved by motion of Commissioner Jones and seconded by Commissioner Ware.

#7 ARLON BROCKBANK

Arlon Brockbank, chairman of the Counsel on Aging, made a request for the purchase of gasoline for the Senior Citizen Bus at the county road tank at county prices. The request was promised further consideration after investigation is given to the matter.

#8 EDWARD & DANIELS

Ralph A. Edwards, representing Edwards and Daniels Architects, reported on findings and made recommendations for renovation of the county courthouse building. Proposed plans for a new courthouse building were also presented for consideration of the Board of Commissioners.

#9 DENNIS KILLIAN

Dennis Killian, chairman of the County Recreation Committee, discussed purposes and amounts of the County Recreation Budget for the year 1978.

#10 HUNTINGTON CITY AIRPORT

Richard Galloway, Herb Andrews, Robert Swinburne, Vernon Leamaster, and others presented the proposition of Emery County leasing the Huntington Air Port from Huntington City. The matter was met with mixed response. Attorney Taylor was directed to review the legality of the matter and inform Emery County of the obligations that would be required.

#11 DOYLE BARNEY

Doyle Barney, Mayor of Castle Dale City, requested the right to install a special telephone line across Emery County property north of the courthouse building to the L. D. S. Church Building. Said telephone Line is intended for use of special church broadcasts. Motion was made by Commissioner Jones and seconded by Commissioner Ware with unanimous vote approving the installation of said telephone line.

#12 ROAD SHOP

This is the date set for opening of the price bids for electrical wiring specifications of the Emery County Road Shop. County Road Supervisor, Vernon Leamaster, presented price bids of the following electrical companies:

Harmond Electric, $12,473
Price Ewell's Electric Co. 5,980
Jacobsen Electric, Salina 4,203

Motion accepting the low price bid submitted by Jacobsen Electric in the ampunt of $4,203 was made by Commissioner Jones and seconded by Commissioner Snow.

#13 DON ALMOND

Don Almond and Rodney Dispain, planner, presented a resolution amending the Emery County Zoning Resolution. Said resolution is to clarify certain provisions relating to size, location and improvements of conventional dwellings and mobile homes in the A-1 agricultural and RA-1 residential agricultural zone. Said resolution was approved upon motion of Commissioner and seconded by Commissioner

The meeting adjourned at 7:20 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE ANNUAL BUDGET HEARING
HELD IN THE COUNTY COURTHOUSE
December 14, 1977 at 6:00 o'clock P.M.

Present at said hearing were County Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware,. Attorney Charles W. Taylor and Clerk Glen P. Bott. The meeting was called to order at 6:00 o'clock P.M. The different fund amounts of the County Budget for the year 1978 and the amounts requested for the individual departments of said funds were reviewed.

#1 CAPITAL EXPENDITURE FUND

An ordinance establishing a reserve for capital improvements wherein said capital improvements will be the building or remodeling of the courthouse and offices pertinent thereto was approved by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval of the Board.

#2 BUDGET APPROVAL

This was the date and place noticed for the Emery County Budget Hearing. The following named persons appeared in the interest of said county budget:

Mark Howard	Scott Smith	Dr. Raymond Chattfield
Lamar Guymon	Dave Owens	Dr. Thomas LeCount
Virginia Sorenson		

After due consideration of anticipated receipts of the year 1978 and for requested amounts of expenditures for the coming year, adjustments were made in departments deemed necessary by the Board of Commissioners.

All county employees are to receive yearly salaries to reflect a ten percent minimum over ~I the amount received in the year 1977. Said salary increase together with the following amounts set opposite the fund name was approved as the official budget and salary increases for the year 1978. This was done by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

EMERY COUNTY
EXPENDITURES-GENERAL FUND
BUDGET REQUESTS

1978 APPROVED BUDGET	
Commissioners	$ 35,160
District Court	4,500
City & Precinct	60,000
Juvenile Court	3,000
Sanity Hearing	5,000
Special Counsel	9,000
Clerk & Auditor	82,048
Treasurer	38,919
Recorder	52,786
Attorney	46,298
Assessor	99,759
Surveyor	8,000
Senior Citizens	24,350
Courthouse	51,000
Elections	8,000
Planning & Zoning	20,163
Transit Room Tax	10,000
Sheriff	495,532
Alcohol & Drug	1,441
Forestry & Fire Control	24,429
Jail	232,253
Detention Center-Construction	-0-
Detention Center-Operations	-0-
Bee Inspector	250
Animal Control	34,275
Colorado River-Utah Wilderness	400
Civil Defense	40,000
Special Service District	-0-
Health Expense	20,000
Mental Health	10,487
Dental Health	10,000
Medical Center	260,033
Ambulance	92,601
Green River Clinic	14,000
Poor & Indigent Expense	5,938
Hospitalization	3,000
County Road	361,878
Class B. Road	154,000
Collector Road	319,000
Cloud Seeding	9,096
Recreation	20,000
Television	25,500
Extension Service	19,643
Exhibits & Promotions	35,000
Weed Control	6,000
Cont. to Other Gov't Units	14,500
All Others	5,000
Microfilm & Equipment	36,000
Housing Authority	17,445

Nursing Home	$ 10,000
Community Action	2,950
Witness & Jury Fees	4,000
Campground	3,000
Repayment of Tax Anticip. Notes	-0-
Interest on above note	-0-
Airport	3,000
Transfer to Cap. Improv. Fund	196,336
TOTAL GENERAL FUND BUDGET	$3,044,970
Debt Service	$20,000
Library	93,500
TOTAL COUNTY BUDGET	$3,158,470

EMERY COUNTY
ESTIMATED REVENUE
1978

1978	
Property Taxes	$1,180,000
Sales Tax	150,000
Transient Room Tax	6,500
Licenses & Permits	5,500
Intergovernmental	17,000
Federal Shares Revenue	125,882
Anti Recession	14,000
State Grants	4,878
Charges for Services	106,350
Public Services	30,000
Other	18,800
Assessing & Collecting	55,000
Fines	200,000
Interest	30,000
Rents	8,000
Sale of Materials	25,000
Class B. Road	142,700
Collector Road	289,161
General Fund Supplies	406,903
Tax Anticipated Borrowing	-0-
Federal in Lieu Tax Payment	229,296
$3,044,970	

Motion to adjourn at 10:15 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGUALR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
DECEMBER 21, 1977 AT 7:00 O'CLOCK P.M.

Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

#1
COMMISSIONERS' MINUTES

The minutes of the regular Commissioners' Meeting held December 7,]977 and the minutes of the Annual Budget Hearing held December 14, 1977 were reviewed, corrected and approved as corrected by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

#2
SENIOR CITIZENS

Commissioner Jones reported that an electric typewriter presently in use by the Senior Citizens Organization was costing said organization $40.00 per month on a leasing agreement with Office Equipment. The matter was referred to Mr. Taylor to inquire further into the matter.

#3
FERRON SENIOR CITIZENS

The Ferron Legion Hall, presently under lease to Emery County Senior Citizens Program, was reported in much demand by local organizations. The Board of Commissioners had no objections to the use of said building, but favored a charge for said use to help in the reimbursement of costs. Direction was given for Mr. Taylor to prepare an agreement for use of said building to be presented to interested parties.

#4
MARION HAZELTON

Marion Hazelton, Director of the Southeastern Utah Health District, requested information relating to the amount of approved budget for said Health District for the year 1978. Said budget had been for said Health District for the year 1978. Said budget had been previously submitted for the amount of $24,820.00. At the Annual Budget Hearing, said budget was reduced to the amount of $20,000.00. Mr. Hazelton has made a request at the present time for the total District Health Budget figure be set at $26,820.00. Functions of said Health District were reviewed in detail. Motion was made by Commissioner Ware that the Health District program be continued in Emery County for the year 1978. That the first three payments to said Health District be made quarterly in the amount requested. When the fourth quarter payment is due, allowance for shortage in the budget will be given consideration in order to comply with the Southeastern Utah Health District request. The above motion was seconded by Commissioner Jones. A copy of the above minute entry was requested by Mr. Hazelton.

#5
EDWARD HOWELL

Edward Howell inquired for fill dirt and cost estimate for a drive way in Elmo. Commissioner Jones agreed to discuss the matter with the Road Supervisor and secure the requested estimated and other information required.

#6
JOHN NIEBERGALL

John Niebergall, Forest Service Ranger, reported on the following matters:

A. The Lower Joe's Valley Road had certain trees and rocks at road side that were in need of removal.

B. The development of coal mining is reported for the Ferron Canyon Area. Ranger Niebergall stated that certain toad changes were recommended for Ferron Canyon Road West of the change area in the Dragon. Said road changes were discussed with no objection made by the Board of Commissioners.

C. It has been requested that the Cottonwood Canyon Road be brought up to state standards as warranted by the volume of traffic counted in the area during the past season.

D. It was stated that a budget for noxious weeds will be available in the year 1978 by the Forest Service. Ranger Niebergall reported that approximately $2,000. will be available in his department for weed control, and requested an agreement with Emery County for weed control labor costs.

#7
COUNTY MILAGE RATE

The matter of mileage rates for private cars doing county business was given consideration by the Board of Commissioners. The present rate of 14c per mile allowed was believed to be insufficient to cover the increase cost in car travel. Upon motion of Commissioner Jones and seconded by Commissioner Ware the amount of 16 per mile was approved as full payment for private cars used on County business.

#8
BILL HOWELL

Bill Howell met in the interests of the Human Services Counsel. Items of the approved budget for Human Services for the year 1978 were discussed. Mr. Howell stated that instruction on bookkeeping procedures for the coming year will be given to the Community Action Committee. It was stated that it has become Necessary to replace Aliene Fillmore as a member of the Human Service Board. The name of Elda Hinkins was recommended by the Board of Commissioners.

Meeting adjourned at 9:10 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
JANUARY 4, 1978 at 8:00 O'clock A.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones, Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott. Invocation was given by Commissioner Glenn E. Jones.

(1)
COMMISSIONERS' MEETING MINUTES

Minutes of the meeting of the Board of Emery County Commissioners held in the Emery County Courthouse December 21, 1977 were reviewed and approved by motion of Commissioner Jones and seconded by Commissioner Ware.

(2)
N.A.C.O.CONFERENCE

Emery County has been informed of a Western States Quality Land Management Conference to be sponsored by the National Association of Counties Organizations at Palm Springs, California. Reservations were made for the attendance at said conference for Commissioner Snow and Attorney Taylor. Reimbursement for convention expenses was approved as a county charge by motion of Commissioner Jones and seconded by Commissioner Ware.

(3)
CHARLES W. TAYLOR

Mr. Taylor was requested to talk to Mrs. Caroleen Andrews in relation to the electric typewriter lease agreement with Office Equipment Company. Request was also made for Mr. Taylor to give instruction to Mr. Herb Andrews for operation and maintenance of the Huntington Airport presently under lease agreement from Huntington City to Emery County.

(4)
FIRE INSURANCE

Consideration was given to the present fire insurance coverage presently in effect in the Emery County Courthouse and Detention Center buildings. Motion was made that fire insurance coverage be subscribed for in the amount of $560000 on the Emery County Courthouse building and in the amount of $300,000 on the Emery County Detention Center building. Said motion was approved by Commissioner Ware and seconded by Commissioner Jones.

(5)
COURTHOUSE HEATING SYSTEM

Commissioner Ware was requested to make arrangements with Noyes Plumbing and Heating Company of Price, Utah for replacement of the main pump and radiator valves for the heating system of the courthouse building. The matter was approved by Commissioner Jones and seconded by Commissioner Ware.

(6)
COUNTY ORDINANCE 1-4-78-A JUSTICE OF THE PEACE DISTRICTS

AN ORDINANCE ESTABLISHING CERTAIN JUSTICE OF THE PEACE PRECINCTS WITHIN EMERY COUNTY, STATE OF UTAH AND REPEALING ANY CONFLICTING ORDINANCES OR PORTIONS THEREOF.

BE IT ORDAINED by the Board of County Commissioners of Emery County, State of Utah, that Emery County Ordinance No. 1-4-78 A is hereby enacted and adopted as follows:

Section 1. Emery County Justice of the Peace - Precinct No. 1

Beginning at the Southwest Corner of Section 7, Township 18 South, Range 6 East, Salt Lake Base and Meridian; thence East to the Southeast Corner of Section 12, Township 18 South, Range 11 East, thence North to the Northeast Corner of Township 16 South, Range 11 East, thence West to approximately the Northeast Corner of Township 16 South, Range 7 East; thence Northwest along the boundary line of Emery County to a point where said boundary line of Emory- County to a point where said boundary line intersects the boundary line running North and South in Range 6 East, thence South to the Northeast corner of Township. 16 South, Range 6 East thence West to the Northwest Corner of Township 16 South, Range 6 East; thence South to the point of beginning.

Section 2. Emery County Justice of the Peace - Precinct No. 2

Beginning at the Southwest Corner of Township 22 South, Range 6 East, Salt Lake Base and Meridian; thence East to the Southeast Corner of Township 22 South, Range 8 East; thence North to the Northeast Corner of Township 22 South, Range 8 East; thence East to the Southeast Corner of Township 21 South, Range 11 East; thence North to the Northeast Corner of Section 13, Township 18 South, Range 11 East; thence West to the Northwest Corner of section 18, Township 18 South, Range 6 East; thence South to the point of beginning.

Section 3. Emery County Justice of the Peace - Precinct No. 3

Beginning at the Southwest Corner of Township 26 South, Range 6 East, Salt Lake Base and Meridian; thence East to the Eastern Boundary line of Emery County which is the Green River; thence Northerly along said boundary line to the Northeast Corner of Emery County where the Green River intersects the Northern Boundary line of Township 16 South, Range 17 East; thence West to the Northwest Corner of Township 16 South, Range 12 East; thence South to the Northeast Corner of Township 22 South, Range 11 East, thence West to the Northeast Corner of Township 22 South, Range 8 East; thence South to the Southeast Corner of Township 22 South, Range 8 East; thence West to the Northwest Corner of Township 22 South, Range 6 East, thence South to the point of beginning.

Section 4.

The following Justice of the Peace are appointed by the Board of Emery County Commissioners to serve as Justices of the Peace for the respective precincts until the next regular election at which time they will stand for election:
Justice of the Peace - Precinct No. 1 is Stan Truman
Justice of the Peace - Precinct No. 2 is V. L. Peacock
Justice of the Peace - Precinct-No. 3 is H. H. Twitchell

Section 5. Salary

The salary of the Justices of the Peace shall be set by the manner prescribed by Section 78-5-29-Utah Code Annotated, 1953, as amended, as follows:

COMPENSATION DETERMINED BY CITY COMMISSIONERS, TOWN COUNCIL OR COUNTY COMMISSIONERS.
(1) Every Justice of the Peace shall be paid a fixed compensation determined by the governing body of his or her respective municipality or county based upon recommendations of the office of the state court administrator as provided in subsection (2) of this section, but in no case shall the salary for a justice of the peace be an amount greater than a circuit court judge.

(2) (a) The compensation shall be comprised of a monthly salary and shall be computed upon the number of hours, days, or other periods of time that the justice of peace shall be available to perform all judicial functions.

(b) The state court administrator with the approval of the judicial council shall survey areas of the state relating to the functions and activities of the justices of the peace courts and develop recommended monthly salaries which shall be furnished to the governing bodies of the municipalities and the counties to assist them in arriving at salaries. Additionally, the state court administrator may make studies concerned with the economic as well as administrative feasibility of encouraging the various political subdivisions to utilize the same person or persons to act as justices of the peace for their several jurisdictions and to assist political subdivisions desiring to enter into agreements with each other for that purpose.

(3) Justices of the peace may hold secondary employment but shall not appear as an attorney in any criminal matter, or in any justice court, or be a law enforcement officer.

The Justice of the Peace in Precincts 1 and 2 shall receive a salary for the year 1978 in the sum of EIGHT THOUSAND ($8,000.00) DOLLARS which shall include the clerical service that they will provide themselves for this amount.

The Justice of the Peace in Precinct 3 shall receive the sum of TWENTY TWO THOUSAND SIX HUNDRED TWELVE DOLLARS and FIFTY CENTS ($22,612.50) for the year 1978. The Justice of the Peace in Green River shall be allowed clerical expenses in proportion to the amount allowed a full time Justice of the Peace.

A monthly voucher shall be submitted to the Clerk of Emery County for payments for any clerical services needed by the Justice of the Peace in Precinct Number 3 and for expenses incidental to the Justice of the Peace Court thereto.

All salaries for future years shall be set yearly at the time the County Commissioners considers salaries and shall be in accordance with Section 78-5-29, Utah Code Annotated, 1953 as amended.

Section 6.

The Board of Emery County Commissioners hereby appoint the Emery County Sheriff and his department to act as the Constables for the Justice of the Peace in Precincts Numbers 1, 2, and 3

Section 7.

The provisions of any ordinances which are in conflict with this ordinance are hereby repealed.

Section 8.

This Ordinance shall take effect upon its passage, approval and first publication.
PASSED by the Board of Emery County Commissioners this 4th day of January, 1978.

ATTEST:
/s/ Glen P. Bott
GLEN P. BOTT, Clerk

/s/ Gardell Snow

GARDELL SNOW, Chairman
/s/ Glenn E. Jones
Date of Publication
/s/ Rue P. Ware
January 19, 1978

GLENN E. JONES, Commissioner

RUE P. WARE, Commissioner,

(7)
COLONIAL LIFE INSURANCE

Mel Morrow and Newell Moss, agents of Colonial Life Insurance Company, made an explanation of accident insurance coverage offered by their company. The Board of County Commissioners were agreeable for said insurance agents to meet with the county departments to give explanation of the merits of their insurance program.

(8)
MENTAL HEALTH

Travis Campbell, Director of the Four Corners Mental Health Program, reported that he had not received any favorable response to his application for a -Mental Health Therapist for the Emery County area. It was stated that most applicants hesitated to leave the urban areas and come to Emery County for the presently paid wage scale. Motion was made that Mr. Campbell raise the yearly salary wage for a Mental Health Therapist to the amount of $25,000 per year. Said motion was made by Commissioner Ware and seconded by Commissioner Snow. Administrative costs of mental health and charts showing clinical staff of employees in comparison with San Juan, Grand, Carbon and Emery Counties were presented.

(9)
DAVE OWENS

Deputy Sheriff Dave Owens presented the proposed cooperative agreement by the Utah Department I# of Transportation covering the communications recently installed at the Cedar Mountain Transmitter site. Approval of said agreement was sanctioned by Motion of Commissioner Ware and seconded by Commissioner Jones.

Unfinished items that are the responsibility of the contractor and the architect of the Detention Center building were requested listed in letter form and sent to the contractor with a request that said items be repaired or replaced.

(10)
COMMUNITY ACTION PROGRAM

Bill Howell and Marie Tibbit discussed the following items relating to the Community Action Program:

A. A resolution was presented pledging participation in the District Nutrition Program. Said participation consists of the annual payment of $3.140 to be disbursed in quarterly payments upon receipt of billings from the District Director. Said resolution was approved upon motion of Commissioner Jones and seconded by Commissioner Ware.
B. Future fillings separate and apart from the Community Action monthly billings should be sent directly to the office of Southeastern Utah Association of Governments for payment.

(11)
DALE PETERSON

Dale Peterson, Elmo, solicited support of Emery County for the recommendation of Horace Rex Peterson for enrollment in the Utah Medical School. A letter stating and accomplishments of Mr. Peterson was read to the Commissioners. A copy of said letter was requested sent to Commissioner Snow that proper recommendations could be given.

(12)
ZONING COMMISSION BOARD MEMBER

Upon motion of Commissioner Jones and seconded by Commissioner Ware, Ted Cox of Ferron was approved as a member of the Emery County Planning and Zoning Commission. Mr. Cox will replace Dwight Killpack on said Planning and Zoning Beard.

(13)
SCOTT SMITH

Mr. Smith, Director of the Medical Center, discussed proceedings in the purchase of a trailer home to be used as office space for the County Health Nurse and Mental Health Department.

(14)
ORDINANCE 1-4-78 CODE FOR ENERGY CONSERVATION

The Code for Energy Conservation is 120 pages and has been eliminated from this record, but is on file for reference in this office.

Commissioners Meeting was adjourned at 3:35 o'clock P.M. upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

ATTESTED: GLEN P. BOTT GARDELL SNOW

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
January 18, 1978 at 7:00 O'clock P.M.

Present at said meeting were Commissioners Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glen P. Bott, Clerk. Commissioner Gardell Snow was on County business in Salt Lake City and excused from being present at said meeting.

(1)
DREW RICHARDS

Drew Richards, Mayor of Huntington City, presented a building plan to provide space for a new City Hall Library and storage for fire control units at Huntington. Need for said improvements and plans for soliciting funds for the project were related. A request for assistance from Emery County was made by Mayor Richards. An appointment was made to meet with the Board of County Commissioners February 1, 1978 for presentation of the matter at a time when all members of the Board were present.

(2)
PLANNING AND ZONING HEARING

This was the time and place appointed for hearing certain amendments to the Planning and Zoning Ordinance of Emery County. Said amendments relating to trailer houses, farm dwellings, mobile homes, trailer courts, conventional dwellings and recreational vehicles were discussed by Rodney Dispain of Dispain and Dispain, Planning Consultants and Tim Simmons, Chairman of the Emery County Planning and Zoning Commission. No objections were given to said amendments. Motion was made that said hearing is declared closed and that said amendments be given further consideration in the Emery County Commissioners regular meeting to be held February 1, 1978 when all members of the Board of County Commissioners are present. Said motion was made by Commissioner Jones and seconded by Commissioner Ware.

(3)
MERLIN AND JEAN CHRISTIANSEN

Merlin and Jean Christiansen made a request for the abandonment of a road right-of-way transecting their real property north of Emery Town. Ownership of said road right-of-way was questioned and is to be investigated by Mr. Taylor. It was suggested that Mr. Christiansen inquire further into the possibility of annexation of the property in question with Emery Town.

(4)
RESOLUTION 1-18-78 C

BE IT RESOLVED by the Board of Emery County Commissioners, at its regular session on the 5th day of October, 1977, and upon the motion of Commissioner Glenn E. Jones, and seconded by Commissioner Rue P. Ware, the following Resolution was passed unanimously by the Board of Emery county Commissioners:

BE IT RESOLVED that due to additional receipts by Emery County in the Amount of $229,296 as payments of Federal taxes in lieu and said amount not having been anticipated as a budget expenditure for the present year, a raise in the general fund budget is set at the said amount of $226,400 for purposes of County Maintenance and operation and revising the general fund budget to the total amount of $2,664,856.07. Said resolution will set aside and cancel item No. 6 on page 428 of the September 7, 1977 Commissioners minutes. Be it further'-resolved that the above said General Fund Budget raise will be applied as set forth by department and amount as follows:

Commissioners	3,000
City Precinct Court	20,000
Sanity Hearing	100
Health	2,000
Senior Citizens	4,000
Animal Control	20,000
Green River Clinic	4,000
Campground	13,300
Highway Dept.	100,000
Cont to other Gov't Units	60,000
$226,400	

DONE this 5th day of October, 1977

EMERY COUNTY BOARD OF COMMISSIONERS

_____
GARDELL SNOW, Chairman

/s/ Glenn E. Jones
GLENN E. JONES, Commissioner

/s/ Rue P. Ware
RUE P. WARE, Commissioner

(5) RESOLUTION 1-18-78 A

BE IT RESOLVED by the Board of Emery County Commissioners, at its regular session on the 18th day of January, 1978, and upon the motion of Commissioner Glenn E. Jones and seconded by Commissioner Rue P. Ware, the following resolution was passed unanimously b the Board of Emery County Commissioners:

BE IT RESOLVED that the surplus balances of the general fund departments shall be transferred to other departments of the general fund where a deficiency has occurred due to the expiration date of the new budget year ending December 31, 1977. As authorized in Section 17-36-23 Utah code annotated as amended.

Initially, fringe benefits were not budgeted by department. State law now requires that it be done. Therefore, as of December 31, 1977, it is necessary to reclassify fringe benefits by department as shown in the accompanying schedule. Said proceeding will not increase or decrease

the amount of the total budget of the general fund. Said transfers are set forth by department and amount as follows:

Total Payroll	735,460.21
Total Benefits	158,927.97
%	21.6 %

TO

Commissioners	5,155.82
City & Precinct Court	8,509.86
Clerk & Auditor	9,152.99
Treasurer	5,402.48
Recorder	7,388.38
Attorney	5,309.27
Assessor	12,195.86
Courthouse	2,122.85
Sheriff	32,413.12
Jail	12,107.42
Animal Control	3,395.25
Medical Center	667.64
Ambulance	1,758.43
County Road	36,133.93
Class B. Road	11,675.79
Recreation	1,638.02
Extension Service	1,965.12
Exhibits	351.00
Weed Control	396.74
Special Services District	1,188.00
$158,927.97	

FROM

Contributions-Employee Benefits Exhibits	89.76
Extension Service	497.97
Recreation	416.88
County Road	15,109.21
	$158.927.97

142,814.15
DONE this 18th day of January, 1978

EMERY COUNTY BOARD OF COMMISSIONERS

_____
GARDELL SNOW, Chairman

/s/ Glenn E. Jones
GLENN E. JONES, Commissioner

/s/ Rue P. Ware
RUE P. WARE, Commissioner

(6)
RESOLUTION 1-18-78 B was presented by Linda Jackson.

A RESOLUTION APPROVING THE EXECUTION OF A COOPERATION AGREEMENT BETWEEN EMERY COUNTY HOUSING AUTHORITY AND THE EMERY COUNTY COMMISSIONERS FOR THE PURPOSE OF DEVELOPING LOW INCOME FAMILY HOUSING UNDER THE HUD PUBLIC HOUSING APPLICATION.
BE IT RESOLVED BY THE EMERY COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH that the Board approves the execution of the Cooperation Agreement by and between Emery County Housing Authority and Emery County, Utah;
1. The County of Emery determines and declares there is a shortage of safe and sanitary dwelling accommodations in Emery County, Utah, available to persons of low income at rentals or prices they can afford;
2. It is hereby declared that there is a need for public housing in Emery County, Utah, and said need continues to exist.
3. This Resolution is effective immediately.
The motion to adopt such resolution was seconded by Commissioner Glenn E. Jones and upon roll call the following voted:
YEAS: Commissioners Rue P. Ware and Glenn E. Jones.
NAYS: Commissioners None
Thereupon, the Chairman declared said Resolution duly adopted and passed.
ADJOURNMENT: Meeting adjourned at 9:30 0/clock P.M.
s Glenn E. Jones
Chairman
ATTEST:
Glen P. Bott
Clerk

(7)
MAILING MACHINE

The matter of the purchase of a Pitney Bowes Mailing Machine that is presently on trial for the office at the County Courthouse was discussed. Said mailing machine and scales has worked out well for the courthouse offices for convenience and shows a considerable savings for the County in parcel post charges. Upon motion of Commissioner Jones and seconded by Commissioner Ware, the purchase of said mailing machine and scales was approved.

(8)
BILL JONES

Bill Jones of Ferron, Dale Peterson of Elmo and Bob Riley of Clawson represented members of the United Mine Workers Union that is presently engaged in a coal strike with coal mines in Emery County and throughout the area. It was stated that said coal strike was entering its sixth week and that the families of certain miners are in need of financial help. The Board of County Commissioners stated they were aware of the needs of local coal miners, but were uninformed as to the legality of appropriating County money under the present circumstances. Action of the matter was delayed until advise could be received from the Governor's Office.

(9)
RESOLUTION 1-18-78-C-2

RESOLUTION APPROVING APPLICATION FOR PRELIMINARY LOAN FOR LOW-RENT PUBLIC HOUSING

WHEREAS, it is the policy of this locality to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the United States Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (herein called the "Government"), is authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent housing projects that will assist in meeting this goal; and

WHEREAS, the Act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that the Government shall not make any contact with a public housing agency for preliminary loans for surveys and planning in respect to any low-rent housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, The Emery County Housing Authority (herein called the "Local Authority") is a public housing agency and is applying to the Government for a preliminary loan to cover the cost of surveys and planning in connection with the development of low-rent housing;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the County of Emery as follows:
1. That there exists in the County of Emery a need for such low-rent housing which is not being met by private enterprise;
2. That the application of the Local Authority to the Government for a preliminary loan in an amount not to exceed $6,800.00 for surveys and planning in connection with low-rent housing projects of not to exceed approximately 34 dwelling units is hereby approved.

/s/ Glen E. Jones
Chairman
The meeting adjourned at 9:05 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
February 1, 1978
At 8:00 O'clock A.M.

Present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott. Invocation was given by Rue P. Ware.

#1
COMMISSIONERS' MINUTES

Minutes of the regular meetings of the Board of Emery County Commissioners held January 4 and January 18, 1978 were approved upon motion of Commissioner Ware and seconded by Commissioner Jones.

#2
ORGANIZATION OF COUNTY COMMISSION

The matter of reorganization of the Board of Emery County Commissioners was given consideration. Upon motion of Commissioner Jones, Commissioner Gardell Snow was elected to serve as chairman of the Board for the year 1978. The above motion was seconded by Commissioner Ware.

#3
IMPACTED AREA FUNDS

Commissioner Snow informed those present of information received relating to federal money to be allocated to impacted areas. It was stated that Carbon, Grand and Emery Counties will likely qualify for said funds that should be available by July, 1978.

#4
UNITED MINE WORKERS

Commissioners Snow stated that numerous requests had been made to him for county assistance by members of the United Mine Workers that are presently on strike with local coal mines.
It was stated that word had been received that an appropriation of County funds to lend relief to the present situation was not a legal expenditure.

#5
PLANNING ZONING RESOLUTION No. 2-1-78

The Zoning Resolution No. 1-70 was amended and changed as hereafter set forth upon motion of Commissioner Jones, seconded by Commissioner Ware with unanimous vote.

RESOLUTION NO. 2-1-78
A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH AMENDING THE ZONING RESOLUTION OF EMERY COUNTY, UTAH.

WHEREAS, the Emery County Planning Commission, pursuant to authority set forth in Section 17-29-14, Utah State Code, as amended, has prepared and recommended that the Board of County Commissioners adopt certain amendments to the Zoning Resolution which amendments are intended to more adequately protect the health, safety, morals, and general welfare of the present and future inhabitants of Emery County, and WHEREAS, the Board of County Commissioners has advertised and held a public hearing on said proposed amendments, as required by law,

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Emery County, Utah that Resolution No. 1-70 entitled the "Zoning Resolution of Emery County, Utah", as amended, be and the same is hereby amended, modified and chanted as hereinafter set forth.

SECTION I

That Article II, entitled "Definitions" be and the same is hereby modified, amended and changed as follows:

A. The following words and terms presently set forth in the list of definitions shall be deleted:
Street.
Trailer House

B. The following words and terms as set forth in Article II shall be amended to read as follows:

Dwelling, Caretaker - a conventional one-family dwelling or individual mobile home which is occupied by a person, persons or family whose function it is to watch or take care of business, industry, or livestock operation, which is located on the same lot or tract of land as the building.

Dwelling, Farm - a conventional one-family dwelling or individual mobile home occupied by a person, persons, or family residing on a farm containing 10 acres or more of irrigated cropland located on the same premises as the dwelling.

Mobile Home - a dwelling unit which complies with the Mobile Home Building Code as adopted by the State of Utah and which is designed to be transported after fabrication on its own wheels or on detachable wheels and which is designed and intended for permanent occupancy as an independent dwelling unit. The term "Mobile Home" shall also include any vehicle meeting the above description which is used for an office, classroom, laboratory, processing, manufacturing, retail sales, or other such use, but shall not include a recreation vehicle or a mobile appearing house which complies with the County's adopted Building, Mechanical Electrical and Plumbing Codes.

Mobile Home Park - an area or tract of land used to accommodate two or more mobile homes.

Travel Trailer Court - (see Recreation Vehicle Court)

C. The following words and terms shall be added to the List of Definitions:

Dwelling, Conventional - A dwelling which is constructed in compliance with the provisions of the Building Code, Mechanical Code, Electric Code and Plumbing Code as adopted by the County.

Public Street - A Federal or State highway or County road as shown on the county road system map of Emery County, Utah.

Recreational Vehicle - A vehicle used, designed, or maintained primarily as a temporary dwelling for travel, vacation, or recreation purposes, having a width of not more than eight (8) feet and length of not more than forty (40) feet, and which can be driven or pulled upon the highways without a special permit.

Recreation Vehicle Court - An area or tract of land used to accommodate two or more recreation vehicles or camper units for a short period of time (less than 30 days.)

Zoning Lot - A parcel of land which (1) complies with all applicable area, frontage, width, setback, access and supplementary requirements of the zone in which it is located, and (2) is shown as a separate lot in a sub-division plat or plan which plat or plan has been approved in accordance with applicable ordinances, or is a lot which is exempted from compliance with said ordinances.

SECTION II

That Article IV, entitled "Supplementary Regulations to Zones," be and the same is here-by modified, amended and changed by adding two new sections. Said sections to read as follows:

4-19 Recreation Vehicles
It shall be unlawful to place any recreation vehicle on any lot or parcel of land in the area covered by the zoning map and to use the same for human habitation.

4-20 Mobil Homes
It shall be unlawful to place a mobile home on any lot or parcel of land in an area covered by the zoning map and to use the same for human habitation, except in compliance with one of more of the following conditions:

A. When temporarily located on a lot on which a building is being constructed, but not to exceed one (1) year, provided that the mobile home is connected to approved water and sewer facilities, and provided further that a bond or financial guarantee is an amount of not less than three-hundred dollars ($300.00) is posted with the Zoning Administrator to guarantee the removal of the said home from the lot upon completion of construction, but not later than one year from the date of permit.

B. When placed on a zoning lot that complies with the regulations of the zone in which the mobile home is located provided:
1. Individual mobile homes are listed as a permitted use within the zone.
2. The mobile home meets all area, width, location, size and width of building, and special provision requirements applicable to dwellings in the zone.
3. The mobile home is connected to an approved water supply and domestic sewage disposal facility.
4. The mobile home is constructed in accordance with the building code for mobile homes in effect in the County.
5. The mobile home is placed upon a permanent masonry type foundation.
6. The mobile home will be entered upon the tax rolls of the county as real property as evidenced by a letter or other proof from the County Assessor.

7. The mobile home and lot are in the same ownership.

4-21 All Uses and Structures to be Located on a Zoning Lot to Contain Only One Dwelling
All uses and structures which are permitted within a zone shall be located on a parcel of land which qualifies as a zoning lot and each zoning lot shall contain not more than one dwelling.

SECTION III

That paragraph 9 of Section 8-1-2 and paragraph 1 of Section 8-2-2 be and the same are hereby modified, amended and changed to read as follows:
One-family dwelling - conventional construction. Also, individual mobile homes subject to the provisions of Section 4-20 of the Resolution.

SECTION IV
That Section 8-1-7 and 8-2-7 be and the same are hereby modified, amended, and changed to read as follows:

Size of Dwelling. The ground floor area of any dwelling or individual mobile home shall be not less than eight hundred (800) square feet of living area exclusive of porches, carports, garages, and similar add-ons.

SECTION V
That Section 8-1-8 and the same is hereby modified, amended, and changed to read as follows:

A. All dwellings, individual mobile homes, and other buildings intended for human occupancy shall be served by an approved central water system constructed in accordance with minimum standards for public water systems as established by the State and/or local health authority, which standards are hereby adopted for use in Emery County.
B. All dwellings, individual mobile homes, and other buildings intended for human occupancy shall be served by either a central or individual sewage disposal facility constructed in accordance with minimum standards as established by the State and/or local health authority, which standards are hereby adopted for use in Emery County.

SECTION VI
That if any part of this resolution shall be declared invalid, such decision shall not affect the remainder of this resolution.

SECTION VII
That all ordinances, resolutions, or parts thereof in conflict with the provisions of this Resolution are hereby repealed insofar as they conflict with the provisions set forth in this Resolution.

SECTION VIII
Any person, firm, or corporation violating any of the provisions of this Resolution shall be guilty of a Class C misdemeanor, and upon conviction thereof shall be punishable by a fine of not to exceed TWO-HUNDRED NINETY-NINE ($299.00) DOLLARS or imprisonment for not more than ninety (90) days, or both such fine and imprisonment, at the description of the Court.

SECTION IX
Any structure or use which is illegal at the time of adoption of this resolution shall remain illegal unless specifically made legal by the terms of this resolution.

SECTION X
Because of impending development in Emery County, an emergency exists. In order to preserve
II the health, safety, convenience, peace and general welfare of Emery County and the inhabitants thereof, this resolution shall take effect upon its passage and first publication in a news paper of general circulation in the County.

PASSED and ORDERED PUBLISHED by the Board of County Commissioners of Emery County, State of Utah, this 1st day of February, A.D., 1978.

APPROVED:
/s/ Gardell Snow
GARDELL SNOW, Chairman
/s/ Glen P. Bott
GLEN P. BOTT, Clerk
/s/ Rue P. Ware
RUE P. WARE, Commissioner
/s/ Glen E. Jones
GLEN E. JONES, Commissioner

#6
CONVENTION CHECKS

The Annual Convention of the Utah Association of Counties is to be held in St. George, Utah February 22, 23, 24, 1978. The following amounts were allowed for each elected official or official and partner.

	COUPLE	SINGLE
Registration	$70.00	$55.00
Hotel Room	78.00	81.00
Mileage (600 miles)	96.00	96.00
Meals	45.00	30.00
$289.00	$262.00	

#7
GERALD STANTON

County Assessor Gerald Stanton made requests for additional office space for the County Assessor s office at the Courthouse. The suggestion was given that a mobile trailer be moved in adjacent to the County Assessor's office. Don Almond was directed to investigate the requirements of the zoning ordinances of Castle Dale for said mobile trailer.

#8
EXTENSION SERVICE

Elaine Hatch, County Home Agent, and Myrlene Sitterud, secretary, requested the Board of Commissioners to suggest ideas for Emery County's 1978 display booth at the Utah State Fair. It was suggested that the schools be requested to share ideas on the matter, and that a contest be sponsored for said ideas. Upon motion of Commissioner Jones and seconded by commissioner Ware, $100.00 was appropriated as prize money for the best ideas in said contest. Mrs. Hatch requested that the storage rooms between the stairs and the Extension Service Office in the Courthouse building be allowed as Extension Service storage space. Cleaning in said rooms and in the Extension Service Offices was also requested. Motion was made by Commissioner Jones, seconded by Commissioner Ware that Commissioner Ware talk to the courthouse janitor about said storage rooms and cleaning of the Courthouse building.

#9
PLANNING AND ZONING

Upon motion of Commissioner Jones, seconded by Commissioner Ware and with unanimous approval, Merrill Duncan, Ferron was appointed as a member of the Planning and Zoning Commission Board.

#10
DREW RICHARDS

Drew Richards, Mayor of Huntington City, discussed problems in funding for a city hall, library and fire unit shelter complex that is being planned for Huntington City. Mayor Richards made a request for assistance from Emery County. Certain fund balances were discussed. No commitments were given.

#11
NORTH EMERY WATER USERS ASSOCIATION

Duane Jensen and Jimmy Stoke p, representatives of the North Emery Water Users Association, met with the Commissioners to request approval of the Commissioners for a feasibility study proposal to seek funds to study the N.E.W.U. System. The proposal was reviewed and approved with a few changes. A letter was prepared and delivered to N.E.W.0 Association which carried our approval with the changes which were agreed upon.

#12
EQUITABLE LIFE ASSURANCE

Doyce L. Leach, District Manager of Equitable Life Assurance, and Mrs. Leach presented group rates and coverage conditions for comparison with present coverage by Gem State Mutual Insurance. Emery County employees are presently covered for health, dental and life insurance by Gem State Mutual. The information received will be used on a comparative basis for both insurance companies.

#13
UTAH POWER AND LIGHT COMPANY

Utah Power and Light Company representatives, Verl R. Topham and Kurt Haskins, discussed terms of a contract relating to the new fire control unit purchased by Utah Power and Light Company. Said fire control unit is to be located in Castle Dale and will be used throughout Emery County for fire control. Mr. Topham stated that Utah Power and Light Company is beginning another bonding process in anticipation of another building program. Emery County's support to said building program was solicited. Approval was given upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous vote.

#14
SCOTT SMITH

Scott Smith and Kay Freeman appeared before the Board of County Commissioners in the interest of the County Medical Center. The proposition of securing additional physicians was presented. It was proposed that Mr. Smith and Mrs. Freeman go to Edmonton, Alberta Canada where it is thought that prospective physician services were available. Said trip for physician services was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

Mr. Smith presented the following schedule setting forth expiration dates of terms of office of the present Medical Center Board members:

Mack Huntington	term expires 1978
Virginia Sorensen	term expires 1978
Paul Peterson	term expires 1979
Guy Conover	term expires 1979
Don Childs	term expires 1980

#15
CARL THURG00D

Carl Thurgood and Larry Oldroyd of Richfield Bureau of Land Management Office requested information to be used in their Environmental Impact Study for unit 3 & 4 of the Emery Plant of Utah Power and Light Company. Contributing factors such as electrical power plants and the development of the coal industry and their impact upon agriculture and the livestock industry were discussed. Concern was expressed in relation to Highway U-29 and also the Cottonwood Canyon Road in regards to increased traffic and livestock for future use to and from mountain grazing areas.

#16
CRAIG JOHANSEN

Craig Johansen, Howard, Tuttle, Darrell Leamaster and Vern Leamaster requested consideration of the Board of County Commissioners for improvement of the access road to the sewage lagoon for Castle Dale and Orangeville located east of Castle Dale. Said access road is a county road, and is known as the Fish and

Game Road No. C.D. No. 8. It was stated that it will be necessary to obtain additional right-of-way and will require an excessive amount of gravel for proper road base. Said project is estimated at three fourths of a mile in length and cost to be $12,000. The project was approved by motion of Commissioner Jones and seconded by Commissioner Ware.

#17
S.O.S. ROADS

The following Safer Off-System Road Projects were approved in the following amounts:

a.	Bridge replacement at Lawrence (Huntington River)	$117,000.00
b.	Emery Town - Culvert replacement	1,400.00
c.	Ferron City - Culvert replacement	2,500.00
d.	Orangeville City - Culvert replacement	1,900.00
e.	Castle Dale City - Culvert replacement	2,100.00
f.	Huntington City - Culvert replacement	3,500.00
g.	Cleveland Town - Culvert replacement	1,000.00
h.	Elmo Town - Culvert replacement	660.00
i.	Green River City - Culvert replacement	3,360.00
		$133,420.00

The above projects will be designed by Craig E. Johansen of Johansen-Tuttle Engineering, Inc. of Castle Dale. The cost of designs and right-of-ways will be financed from county funds. Local matching funds are available for the projects as outlined.

Commissioners Meeting adjourned at 6:00 P.M.

ATTESTED: GLEN P. BOTT GARDELL SNOW

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
February 15, 1978
At 7:00 o'clock P.M.

Those present at said meeting were Commissioners Rue P. Ware and Glenn E. Jones, Attorney Charles W. Taylor and Clerk Glen P. Bott. Commissioner Gardell Snow was excused from attendance due to illness. In the absence of Commissioner Snow, Commissioner Ware was appointed as Acting Chairman of the Meeting. Invocation was given by Commissioner Jones.

#1
COMMISSIONERS MEETING MINUTES
The Emery County Commissioners minutes of the regular meeting held February 1, 1978 was reviewed and items No. 11 and No. 15 were corrected. Said Commissioners Minutes were approved as corrected upon motion of Commissioner Jones and seconded by Commissioner Ware.

#2
CLAWSON WATER IMPROVEMENT DISTRICT
Joseph Jensen and Glade Nelson reported that the name in the resolution creating the Clawson Area Water Improvement District was now requested to be changed to the Clawson Area Water and Sewer District. Mr. Taylor stated that he had requested a formal reply from a bonding company in relation to said name change and was awaiting a return to his request.

#3
INTERLOCAL AGREEMENT
The following Interlocal Agreement was approved upon motion of Commissioner Jones and seconded by Commissioner Ware:

INTERLOCAL COOPERATION AGREEMENT. This agreement is made and entered into this 1st day of January, 1978, by and between Carbon, Emery, and Grand Counties, each of which is a political subdivision of the State of Utah hereinafter called "Counties" and the Southeastern Utah Association of Governments and the Area Agency on Aging which is a part of the Southeastern Utah Association of Governments.

Whereas "Counties" desire to make the most efficient use of their powers and finances by enabling them to cooperate with each other on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to a form of interlocal cooperation that will work best with geographic, economic, population, and other factors influencing the needs of the respective local communities; and

Whereas Title 11, Chapter 13, "Cities, Counties, and Local Taxing Units," Utah Code Annotated, 1953, as amended, provides for such interlocal cooperation between such local governmental units.
Whereas each of the parties to this Agreement have operated similar nutrition programs for the purpose of benefiting senior citizens of Carbon, Emery, and Grand Counties; and

Whereas it is the desire of the parties to this agreement to standardize nutrition programs throughout the "Counties" with an objective of effective and efficient administration.

Now, therefore, in consideration of the mutual covenants of each of the parties hereto, it is agreed:
1. The term of this agreement shall be for a period of one year unless sooner terminated as provided in this agreement. Term of this agreement is to begin Jan. 1, 1978 and run through Dec. 31, 1978.

2. The purpose of this agreement is to provide for the establishment and operation of a single administration over the nutrition programs operating in the "Counties".

3. "Counties" hereby agree that the Southeastern Utah Association of Governments, Area Agency on Aging, shall be designated the administrative entity which will supervise operations of the nutrition programs, for the purpose of assuring compliance with local and state regulations, governing operations of

nutrition programs and any other pertinent federal or state regulations, and provide fiscal management and accountability, see Attachment A, Separation of Responsibilities.

4. An administrator responsible for administrating this cooperative undertaking shall be appointed by the Association of Governments Executive Board.

5. Cooperative action under this agreement is to be financed jointly by federal, state, and local sources including financial and or in-kind participation by the "Counties." The approved itemized budget allowing for said nutrition program administration is included as Attachment B and made a part of this agreement.

6. Payment for the cost and operation of said nutrition programs including the cost of facilities, supplies, and salaries shall be made or reimbursed out of the budget fund allocated for said purpose.

7. Each party to this agreement retains the power and right to:

a. Any of the four parties to this agreement may terminate participation in the nutrition program upon 60 days written notice to the other parties to this agreement.
b. Any county choosing to terminate participation in this mutual agreement shall have the option to apply to the Association of Governments for an apportionment of funds to operate a nutrition program.
c. Should the Association of Governments choose to terminate this agreement, it shall be the responsibility of the Association of Governments to make apportionments to each county based upon needs.

8. Southeastern Utah Association of Governments, Area Agency on Aging represents that it is authorized by its governing body to conduct nutrition programs in Carbon, Emery, and Grand Counties.

9. Relative responsibilities of "Counties" and the Southeastern Utah Association of Governments, Area Agency on Aging are displayed on Attachment A.

_____
CARBON COUNTY
Commission Chairman

/s/ Rue P. Ware Acting Chairman
EMERY COUNTY
Commission Chairman

_____
GRAND COUNTY
Commission Chairman

_____
SEUAOG EXECUTIVE BOARD
Chairman

CARBON COUNTY ATTORNEY
(approved as to form)

_____
EMERY COUNTY ATTORNEY
(Approved as to Form)

_____
GRAND COUNTY ATTORNEY
(Approved as to form)

_____
SEUAOG DIRECTOR

_____
SEUAOG
Area Agency on Aging Director

ATTACHMENT A DISTRICT NUTRITION PROGRAM -- SEPARATION OF RESPONSIBILITIES DISTRICT RESPONSIBILITIES:

1. MAINTENANCE OF DISTRICT FINANCIAL RECORDS

2. MONITOR ADHERENCE TO FEDERAL REGULATIONS (TITLE VII, COMMODITY FOODS, ETC.)

3. RESPONSIBILITY FOR OTHER RECORDS AS REQUIRED BY FEDERAL AND STATE ENTITIES.

5. BULK PURCHASES OF FOOD AND EQUIPMENT AS REQUESTED BY THE COUNTY PROJECTS WILL BE MADE IN ACCORDANCE WITH THE APPROVED ITEMIZED BUDGET.

6. DEVELOPMENT AND DISTRIBUTION OF FINANCIAL AND PROGRAM REPORTS ON A MONTHLY BASIS.

7. OVERSEE AND MONITOR EXPENSES TO:
a. ASSURE THE AVILABILITY OF FUNDS
b. ASSURE COMPLIANCE WITH STATE AND FEDERAL REGULATIONS

8. PAYMENT OF ALL APPROVED BILLS. APPROVAL IS CONTINGENT ON THE AVAILABILITY OF FUNDS IN THE APPROVED BUDGET AND ON CONFORMITY TO REGULATION AS DETERMINED BY THE DISTRICT.

9. ESTABLISHMENT OF PURCHASING PROCEDURES, PAYROLL PROCEDURES, AND OTHER FISCAL PROCEDURES INCLUDING PROCEDURES FOR HANDLING PROJECT INCOME.

10. COMPILE AND SUBMIT REPORTS REQUIRED BY FEDERAL AND STATE AUTHORITIES.

ATTACHMENT A Continued

DISTRICT NUTRITION PROGRAM -- SEPARATION OF RESPONSIBILITIES COUNTY RESPONSIBILITIES:

1. SETTING MENUES.

2. DETERMINATION OF THE KINDS AND AMOUNTS OF FOOD TO BE PURCHASED WITHIN THE APPROVED BUDGET, MAKING PURCHASES, AND FORWARDING SIGNED INVOICES TO AAA FOR PAYMENT AND ALSO FREIGHT BILLS.

3. DETERMINATION OF THE KINDS AND AMOUNTS OF EQUIPMENT TO BE PURCHASED ACCORDING TO THE APPROVED ITEMIZED BUDGET.

4. DAY-TO-DAY SUPERVISION OF ALL COUNTY NUTRITION STAFF AND COUNTY NUTRITION OPERATIONS UNDER ONE PERSON WHO IS TO BE IDENTIFIED, DESIGNATED, AND APPOINTED TO THIS DUTY BY EACH RESPECTIVE COUNTY COUNCIL ON AGING OR BY THAT COUNTY COMMISSION OR BOTH.

5. ASSEMBLING PAYROLL RECORDS BIMONTHLY AS NEEDED BY THE ACCOUNTING SYSTEM AT THE AAA AND AS NEEDED BY THE COUNTY.

6. COLLECT AND DEPOSIT PROJECT INCOME ACCORDING TO DISTRICT FISCAL PROCEDURES.

7. SUBMIT INFORMATION REQUIRED BY DISTRICT FOR STATE AND FEDERAL REPORTS.

#4
UTAH POWER AND LIGHT COMPANY

Mr. Taylor informed the Commissioners that the date of April 10th to 14th, 1978 was the time set for the signing of construction bonds for units 3 and 4 of the Emery Plant by Utah Power and Light Company. Said signing of bonds is scheduled to be held at New York City.

#5
JOHN EDDINS

Jean and John Eddins and Pat Ordinis made a request for improvement of a private farm road off Highway No. 155 in the Elmo Area. Commissioner Jones inquired about available gravel needed for road construction in the area. Mr. Eddins indicated that gravel for road construction would be available on his property providing an agreement for road improvement would be given. This matter will be further investigated.

#6
WATER RIGHT PURCHASE

Word was received that twenty seven shares of Cottonwood Creek Consolidated Irrigation Company water stock is available through Mark Humphrey, company secretary. The purchase of said water stock was approved upon motion of Commissioner Jones and seconded by Commissioner Ware.

#7
BALL PARK AREA

Commissioner Ware agreed to contact Albert Omen of the Castle Dale City Counsel in relation to real property in the name of Castle Dale City that has possibilities for the development of recreational facilities.

#8
MARIE TIBBIT

Marie Tibbit, Community Action Program, presented the matter of requiring a fee for the use of the County Senior Citizen Buildings in Castle Dale, Ferron and Green River. It was suggested that an agreement for the use of said buildings be made requiring the payment of not more than fifteen dollars ($15.00) for each occasion for use, and that consideration be given for refund of a portion of said fee providing that proper use of the building is made and the building left in a sanitary condition. The matter was approved upon motion of Commissioner Jones and seconded by Commissioner Ware.

Commissioners meeting was adjourned at 8:30 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
March 1, 1978
At 8:00 O'clock A.M.

Those present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott. Invocation was given by Glen P. Bott.

#1
COMMISSIONERS MEETING MINUTES
Minutes of the regular Commissioners Meeting held February 15, 1978, were reviewed and items #2 and #7 were corrected and approved as corrected upon the motion of Commissioner Ware and seconded by Commissioner Jones.

#2
MEDICAL CENTER
Improvement work on the access route of the Medical Center property has been requested. Vernon Leamaster was instructed to the extent of said improvement work. Said route will enter the west side of said Medical Center property and proceed due east to accommodate a mobile trailer. The mobile trailer is intended for office space for the County Health Nurse and Mental Health Department.

#3
HUNTINGTON CITY AIRPORT
It has been brought to the attention of the Board of County Commissioners that H. L. Andrews, Manager of the Huntington City Airport, has found employment elsewhere. Concern was expressed for Emery County's interest in said airport. The probability of leasing the interests of said airport by the American Coal Company or another local business was discussed.

#4
WEED PROGRAM
Commissioner Jones stated that a conference for the Control of Noxious Weeds is set for March 2, 1978 in Salt Lake City. Commissioner Jones plans to represent Emery County. The Clerk was instructed to publish a Notice of Emery County's intentions of hiring a County Weed Supervisor. Applications for said position will be received at the office of the County Clerk. 11

#5
MIKE DETO
The Commissioners were unanimous in their recommendation that Mike Deto should not continue as operator of Emery County equipment. Mr. Leamaster was instructed to use Mr. Deto in some capacity other than the operation of county equipment.

#6
SANITARY LAND FILL
The real property supervised by the Bureau of Land Management intended for a county land fill has been priced at $32,000.00. Final decision for purchase of said real property is to be given further consideration.

#7
EMERY COUNTY DENTAL PROJECT
A billing to the Emery County Dental Project in the amount of $1,416.00 for office equipment for the Castle Dale Dental Office was approved upon the motion of Commissioner Ware and seconded by Commissioner Jones.

#8
ROAD CLASSIFICATIONS
It was the decision of the Commissioners to classify existing roads in various locations of the county as Class "D" roads. Mr. Taylor was instructed to progress on this matter immediately.

#9
CORRECTION OF COMMISSIONERS MEETING DATES
It was brought to the attention of the meeting that the Commissioners Meeting date of March 15th was published as March 22. The date of the 15th of March was reaffirmed as the date of the second regular Commissioners Meeting in March. Also, December 1st meeting was changed to December 6. Instructions was given that proper notice of this matter was to be given for public notice in the local newspaper.

#10
VERNON LEAMASTER
Vernon Leamaster, Road Supervisor, was instructed to post proper notice on all unsafe bridges in Emery County so that the public may be made aware of existing conditions of said bridges.

#11
RED CROSS
Mrs. Helen Lott and Mel Bass of the Red Cross Organization made explanations of the Red Cross programs available to county units. The need for more local interest in the Red Cross programs was stressed. The name of Joseph Harvey was recommended by the Board of County Commissioners as the Emery County Red Cross chairman. Commissioner Snow agreed to contact Mr. Harvey.

#12
JACK EHLER
Jack Ehler, architect, reviewed suggested plans and estimated costs for renovation of the Emery County Courthouse building.

#13
T. V. BILLINGS
Certain billings for repair of the electrical line running to the Emery County T. V. station on Horn Mountain was questioned. It was stated that the road construction project of W. W. Clyde has transected said electrical line and the cost of repair of said line should be discussed with them. The Clerk was requested to make contact.

#14
DON ALMOND
Don Almond was requested to act as Emery County Civil Defense Director. Mr. Almond requested time to give the appointment further consideration.

#15
CLAWSON WATER WORKS
The amount of gallons allowed per hookup in the Clawson Water Works was discussed. It was concluded that Mr. Almond would discuss the matter with the Clawson Water Works Board and they in turn can contact Mr. Taylor about restriction of the number of gallons to be allowed per home.

#16
EDWARDS AND DANIELS
Ralph Edwards and John Elder of Edward and Daniels Architects reviewed suggested plans and specifications for renovation of the present Courthouse building and submitted sketches of a new building.

#17
COLEEN QUIGLEY
Colleen Quigley requested the approval by letter from the Commissioners pledging support by Emery County in behalf of a Task Force for battered women. Said letter supported women and children in broken homes in need of support not available in their present situation. Said letter was written and supported by the Board of Emery County Commissioners.

#18
LINDA BORRELL
Linda Borrell, County Housing Authority, presented for consideration of the Commissioners a turnkey application for thirty-four family housing units. Said housing units in semidetached, duplex and fourplex units are to be financed by federal grant with no matching funds from individuals. Said units will be located as follows:

4 units in Cleveland
6 units in Huntington
4 units in Orangeville
6 units in Castle Dale
6 units in Ferron
4 units in Emery
4 units in Green River

A resolution approving said turnkey application on thirty-four housing units was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

#19
LINDA JEWKES
Linda Jewkes and Tamala Peacock presented a letter from the Cottonwood Elementary Parent Teachers Association requesting sidewalks for pedestrians crossing the river bridge at Orangeville. Said river bridge recently constructed by Utah Transportation Department has a side walk on on one side and is a hazard for school children. Commissioner Snow agreed to personally present said letter to the Department of Transportation in Salt Lake City for their consideration for relief in the matter.

#20
ROBERT PAHL
Robert Pahl informed the Board of Commissioners that he was attempting to find a suitable location to establish a toilet service business preferably in the Castle Dale area. Mr. Pahl was referred to Don Almond, Zoning Administrator, for a response from the Planning and Zoning Committee.

#21
COUNTY CLAIMS
Due to an excessive number of county claims unsigned by the county departmental heads at the time of their presentation to the Board of County Commissioners, motion was made by Commissioner Ware and seconded by Commissioner Jones that in the future Commissioner Meetings all claims presented for payment that do not have the proper signature attached shall not be paid.

#22
GEM STATE
Some county employees had voiced dissatisfaction with insurance policies with Gem State Insurance Company. Mr. Bott was requested to insure that Gem State is to be present in the II next County Commissioners meeting.

#23
COURTHOUSE REFRIGERATOR
Mr. Bott requested that a refrigerator be purchased for the Courthouse building. Unaminous approval was given by the Board of Commissioners.

Claims for the month of February were presented for consideration of the Board of County Commissioners and approved for payment.

Commissioners meeting adjourned at 5:45 p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
March 15, 1978
At 7:00 O'clock P.M.

Those present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glerk Glen P. Bott.

#1
KIMBLE EQUIPMENT
Jim Thorn, representing Kimble Equipment Company of Salt Lake City, made explanation of his company's gravel crusher equipment and made a request for an appointment to give a demonstration. A definite time for the demonstration was not set.

#2
TRAVIS CAMPBELL
Travis Campbell, District Mental Health representative, informed the Board of Commissioners that a full time Mental Health Specialist was engaged for Emery County. Merits of the program were discussed. Mr. Campbell made an appointment to meet the Board of Emery County Commissioners for April 19, 1978 at 7:30 o'clock p.m.

#3
JAY HALL
Jay Hall, Carbon County Agent, stated that Emery County should have another County Agent sometime in April, 1978. The past County Agent, Brent Larsen, had taken employment in Brigham City, Box Elder County, Utah.

The procedures of creating a mosquito abatement district were discussed. Ellis Wild and Paul t Crawford took part in the interview with interests toward mosquito control in local areas. Mr. Hall was asked to provide Emery County with costs of the program in Carbon County.

Present conditions of county weed control and the need for a County Weed Control Supervisor was stressed

#4
EQUITABLE INSURANCE
Doyce Leach and Ed Kaderli, representing the Equitable Life Assurance, reported in reactions to their insurance plan presented earlier to the Emery County Employees. Emery County is presently insured under the health insurance plan with Gem State Mutual of Utah. It was felt advisable that Emery County should notify Gem State Mutual of Utah and set up an appointment for the next Commissioners Meeting that they may be informed of Emery County's interest in securing satisfactory health coverage for its employees. The Clerk was directed to make the notification to Gem State by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

#5
MARIE TIBBITT
Marie Tibbitt and Maun Alston, representing Human Service Counsel and Community Action, presented the following items to the Board of Commissioners:

(a) It was recommended that Elda Hinkens be appointed to fill the vacancy created by the resignation of Aliena Fillmore on the Human Services Board. Said recommendation was approved by motion of Commissioner Ware and seconded by Commissioner Jones.

(b) The name of Geneva Powell of Green River was approved as Committee Member at Large to serve on the Human Services Board.

(c) Emery County is in receipt of a letter from Utah State Social Security Agency informing Emery County that Mrs. Marie Tibbitt began her administrative duties of the Emery County Senior Citizens October 1, 1977.

Executive approval reaffirming the above action by the Board of County Commissioners on said date was received. Mr. James P. Fulghum is to be advised of said action in this matter so that future employees of Emery County Senior Citizens may be provided with Social Security coverage.

(d) An Interlocal Cooperation Agreement for continuation of the nutrition program was presented to the Board of County Commissioners. Signature was attached by Commissioner Snow as Chairman of the Board.

(e) An application by the Human Services Counsel requesting funds for operation for the coming year was given approval by the Board of Commissioners. The contract was signed by Commissioner Snow.

(f) A motion to continue the Emery County Counsel on Aging and the Community Action Program was made by Commissioner Jones and seconded by Commissioner Ware.

(g) Mrs. Caralee Andrews resigned as Director of Senior Citizen Counsel. Said resignation was accepted upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval. It was agreed that the Senior Citizen Program would continue with the supervision of one director.

#6
HUNTINGTON CITY AIRPORT
Prospective operation of the Huntington City Airport was discussed at length. At the present time Emery County has not signed an agreement for the operation of said airport. Mr. Taylor agreed to present this matter to the attorney for Huntington City.

#7
KEITH BURNETT
Keith Burnett presented plans for a preliminary study proposed for the interchange on the county road approaching the Green River Airport. A follow through on the matter will be made by Mr. Burnett.

#8
SCOTT SMITH
Scott Smith, Supervisor of the Emery County Clinic, reported on items at the clinic including fee schedule, budgeting for family appointments, accounts receivable, and budget totals. Mr. Smith stated that revenues were down forty-six percent and concluded this with reference to the coal strike.

#9
BILL JUSTISEN
Bill Justisen, technician of the county television system, stated that plans for securing channel eleven for the county system were progressing. The first item to implement said channel eleven is on order. Commissioner Snow stated that San Juan County also feels favorable towards securing said channel.

#10
CHARLES W. TAYLOR
Attorney Charles W. Taylor made a request to purchase book shelves and office supplies for the courthouse upstairs rooms for use of the court system. The expanding work of the District Circuit and Juvenile Courts are demanding additional office space. Unanimous approval was given.

#11
CASTLE COUNTY TRAVEL COUNSEL
Consideration having been given for the need of a new appointee to Castle Country Travel Counsel, motion was made by Commissioner Jones and seconded by Commissioner Ware with unanimous approval that Bill Dinehart be appointed to serve as a member of the Castle Country Travel Counsel.

#12
ERMA SNOW
At the request of Mrs. Erma Snow financial support in the amount of $100.00 was approved toward expense of a flier in behalf of the Utah Association of Young Children. This was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

#13
UTAH POWER AND LIGHT
A special meeting for March 29, 1978 at 11:00 o'clock a.m. was set up with Utah Power and Light Company for approval of Pollution Control Bonds.
Meeting adjourned at 10:40 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW

Castle Dale, Utah
March 29, 1978

The Board of County Commissioners of Emery County, State of Utah, met in special public session on the 29th day of March, 1978, at the hour of 11:00 o'clock A.M., at the regular meeting place of said board in the Courthouse in Castle Dale, Utah. Said meeting was called to order and on roll call the following members were determined to be present:

Gardell Snow,	Chairman
Glenn E. Jones,	Commissioner
Rue P. Ware,	Commissioner

Also present:

Glen P. Bott,	County Clerk
Charles W. Taylor,	County Attorney

Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, the County Clerk presented to the board affidavits evidencing the giving of public notice of the agenda, date, time and-place of the March 29, 1978, special meeting of the board in compliance with the requirements of Sections 17-5-7 and 52-4-6(2), Utah Code Annotated, 1953, as amended, by (1) posting written notice of the meeting at the principal office of the board and (2) causing a notice to be published in The Emery County Progress, a newspaper published and of general circulation in Emery County, Utah. The affidavits were ordered recorded in the minutes of the meeting and are as follows:
The Chairman then announced that the purpose of the meeting was to be the consideration and adoption of a resolution authorizing the issuance and confirming the sale of $42,000,000 Pollution Control Revenue Bonds, 5.90% Series due April 1, 2008 (Utah Power & Light Company Project) of the County, and the execution of various documents in connection therewith.

Thereupon the following resolution was introduced in written form by Commissioner /s/Rue P. Ware, was read in full, and pursuant to motion made by Commissioner /s/ Rue P. Ware, and seconded by Commissioner /s/ Glenn E. Jones was adopted by the following vote:

Aye: /s/ Gardell Snow
/s/ Glenn E. Jones
/s/ Rue P. Ware

Nay: None

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the County Clerk and is as follows:

RESOLUTUION

A RESOLUTION authorizing the issuance and confirming the sale of $42,000,000 Pollution Control Revenue Bonds, 5.90% Series due April 1, 2008 (Utah Power & Light Company Project) of Emery County, Utah, for the purpose of paying part of the cost of acquiring certain pollution control facilities; authorizing the execution and delivery of a First Supplemental Indenture of Trust to secure said bonds, a First Supplemental Equipment Lease between Emery County, Utah, as lessee, and Utah Power & Light Company, as lessor, a First Supplemental Equipment Sublease

between Emery County, Utah, as sublessor, and Utah Power & Light Company, as sublessee, and a Bond Purchase Agreement between Emery County, Utah, and the underwriters of said bonds; and related matters.

*** *** ***

WHEREAS pursuant to the provisions of Chapter 17, Title 11, Utah Code Annotated, 1953, as amended, known as the "Utah Industrial Facilities Development Act" ("Act"), Emery County, State of Utah ("County") is authorized (i) to finance or acquire, whether by construction, purchase, devise, gift, exchange or lease, or any one or more of such methods, and to construct, reconstruct, improve, maintain, equip and furnish pollution control facilities, which shall be located within the State of Utah, and which may be located within, or partially within, the county; (ii) to finance for, or to sell or lease or otherwise dispose of to, any person, firm, partnership, or corporation, either public or private, including without limitation any person, firm, partnership, or corporation engaged in business for a profit, any or all of its pollution control facilities upon such terms and conditions as the Board of County Commissioners may deem advisable and as shall not conflict with the provisions of the Act; and (iii) to issue its pollution control revenue bonds for the purpose of defraying the cost of financing, acquiring, constructing, reconstructing, improving, maintaining, equipping or furnishing pollution control facilities and to secure the payment of such bonds as provided in the Act, which bonds may be issued in one or more series or issues where deemed advisable, and each such series or issue may contain different maturity dates, interest rates, priorities on securities available for guaranteeing payment thereof, and such other differing terms and conditions as are deemed necessary and are not in conflict with the provisions of the Act; and

WHEREAS the County, pursuant to resolution duly adopted on November 3, 1976, authorized the issuance and sale of its Pollution Control Revenue Bonds, 6-3/8% Series due November 1, 2006 (Utah Power & Light Company Project) in the principal amount of $50,000,000 ("2006 Series Bonds"), all in accordance with the provisions of the Act, for the purpose
of paying part of the cost of acquiring, pursuant to an Equipment Lease dated as of November 1, 1976 ("Equipment Lease") from Utah Power & Light Company ("Company"), certain water and air pollution control facilities ("Project") related to the second unit of the Huntington generating plant and to the Emery generating plant owned by the Company and located within the boundaries of the County, for the purpose of reducing, preventing and abating pollution in the County, thereby protecting and promoting the health, welfare and safety of the inhabitants of the County and the citizens of the State; and,

WHEREAS the County proposes to issue its Pollution Control Revenue Bonds, 5.90% Series due April 1, 2008 (Utah Power & Light Company Project) ("2008 Series Bonds") in the aggregate principal amount of $42,000,000, to be dated April 1, 1978, on a parity with the 2006 Series Bonds, all in accordance with the provisions of the Act, for the purpose of providing funds to pay part of the cost of acquiring the Project; and

WHEREAS this Board of County Commissioners deems it necessary and advisable to authorize the issuance and confirm the sale of the 2008 Series Bonds; and

WHEREAS in connection with the issuance of the 2008 Series Bonds it is necessary to authorize the execution of a First Supplemental Equipment Lease to be dated as of April 1, 1978 ("First Supplemental Lease") between the County and the Company, amending and supplementing the Equipment Lease (which Equipment Lease, as so amended and supplemented by the First Supplemental Equipment Lease, is hereinafter referred to as the "Lease"); and

WHEREAS it is necessary for the County to authorize the execution of a Bond Purchase Agreement, with respect to the sale of the 2008 Series Bonds, between the County and Blyth Eastman Dillon & Co. Incorporated, Goldman, Sachs & Co., and Burrows, Smith and Company ("Underwriters");

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County, Utah, as follows:

Section 1. That there is hereby authorized and directed the following:

A. The execution, issuance, sale and delivery of $42,000,000 Pollution Control Revenue Bonds, 5.90% Series due April 1, 2008 (Utah Power & Light Company Project) of Emery County, Utah, dated as of April 1, 1978, for the purposes expressed in the preamble hereto, having the form, details and specifications set out in the Indenture which 2008 Series Bonds and appurtenant coupons, if any, shall not constitute nor give rise to a general obligation or liability of the County or a charge against the general credit or taxing powers of the County;

B. As provided in the Lease, the acquisition of the Project and the subleasing of the Project to the Company pursuant to the Sublease;

C. The execution of a Bond Purchase Agreement providing for the purchase and sale of the 2008 Series Bonds.

Section 2. That for the purpose of further securing the 2008 Series Bonds and to provide the details thereof and to prescribe the terms and conditions upon which the 2008 Series Bonds are to be secured, executed, authenticated, accepted and held, the First Supplemental Indenture in substantially the form attached hereto as Exhibit A and containing substantially the terms and provisions set forth therein is hereby authorized to be executed and delivered on behalf of the County by the Chairman of the Board of County Commissioners ("Chairman") and the County Clerk ("Clerk") and said officials are hereby authorized and directed to cause the First Supplemental Indenture to be accepted, executed and acknowledged by the Trustee thereunder, after which the First Supplemental Indenture shall be recorded in the records of Emery County, Utah. The First Supplemental Indenture shall constitute and is hereby made a part of this authorizing bond resolution.

Section 3. That the Equipment Lease shall be amended and supplemented by the First Supplemental Lease in substantially the form which shall be attached hereto as Exhibit B, and which shall contain substantially the terms and provisions set forth therein, and the Chairman and Clerk are hereby authorized and directed to execute and deliver the First Supplemental Lease.

Section 4. That the Equipment Sublease shall be amended and supplemented by the First Supplemental Sublease which shall be in substantially the form attached hereto as Exhibit C, and which shall contain substantially the terms and provisions set forth therein, and the Chairman and Clerk are hereby authorized and directed to execute and deliver the First Supplemental Sublease.

Section 5. That the sale of the 2008 Series Bonds to the Underwriters at the price of $41,376,300, plus accrued interest to the date of delivery, and bearing interest at the rate of 5.90% per annum, pursuant to a Bond Purchase Agreement, in substantially the form attached hereto as Exhibit D and containing substantially the terms and provisions set forth therein, is hereby authorized, approved and confirmed, and the Chairman and the Clerk are hereby authorized and directed to execute and deliver the Bond Purchase Agreement.

Section 6. That the preliminary Official Statement for the 2008 Series Bonds, dated March 8, 1978, and the final Official Statement for the 2008 Series Bonds, dated March 29, 1978, be and the same are hereby authorized, and the Chairman is authorized to execute the final Official Statement; provided that this authorization does not apply to the information with respect to the Company contained in the Appendix to the Official Statement, but nothing herein shall be construed as prohibiting the Underwriters from including such information pursuant to authorization from the Company.

Section 7. That the Chairman and Clerk are hereby authorized and directed to execute any and all documents and do any and all things deemed necessary in order to effect the issuance and sale of said 2008 Series Bonds, and the execution and delivery of the First Supplemental Lease, First Supplemental Sublease, First Supplemental Indenture and Bond Purchase Agreement, and to carry out the intent and purposes of this resolution.

Section 8. Pursuant to proposed amendments to the Income Tax Regulations (26 CFR Part 1) to revise the regulations under the provisions of Section 103 of the Internal Revenue Code of 1954, as amended, relating to industrial development bonds, issued on August 20, 1975, the County hereby elects, pursuant to &l.103-8(g)(4) thereof, to have the provisions of &l.103-8(g) of such regulations as prescribed by T.D. 7199, as corrected August 11, 1972 (37 F.R. 16177) apply to the Project. The County shall take such action at any time as is necessary to further effect such election or, at the request of the Company, to waive such election.

Section 9. That the provisions of this resolution are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.

Section 10. That all resolutions and parts thereof -in conflict herewith are hereby repealed to the extent of such conflict.

Section 11. That immediately after its adoption this resolution shall be signed by the Chairman and County Clerk, shall be recorded in a book kept for that purpose and shall take immediate effect.

Passed and approved March 29, 1978.

/s/ Gardell Snow
Chairman

Attest:
/s/ Glen P. Bott
County Clerk

(Here follows other business not pertinent to the above.) Pursuant to motion duly made and seconded, the Board of County Commissioners Adjourned.

/s/ Gardell Snow
Chairman

Attest:

/s/ Glen P. Bott
County Clerk

STATE OF UTAH)

COUNTY OF EMERY)

I, Glen P. Bott, the duly qualified and acting County Clerk of Emery County, Utah, and ex officio Clerk of the Board of County Commissioners, do hereby certify, according to the records of said board in my official possession, that the above and foregoing is a true and correct copy of the minutes of a special meeting of the Board of County Commissioners of Emery, County, Utah, held on March 29, 1978, including a resolution adopted at said meeting, insofar as said minutes pertain to the matters therein set out.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the seal of Emery County, Utah, this 29th day of March, 1978.

/s/ Glen P. Bott
County Clerk

February 1, 1978

WILLIAM K. DINEHART
Executive Director
Southeastern Utah Association of Governments
P. O. Drawer A-1
Price, Utah 84501

Dear Mr. Dinehart:

The Board of Emery County Commissioners having met at their regular session on the 1st day of February, 1978, considered the application for Technical Assistance Grant from the Four Corners Regional Commission by North Emery Water Users Association prepared by Coon, King and Knowlton in December, 1977.

The Commission approves and is supportive of the application to conduct a study of a Master Water System for North Emery Water Users subject to the added insertions of the following modifications and recommendations presented by the Emery County Commissioners. They are as follows:
The following changes should be made on Page 6:

3. Water System Analysis - After existing Conditions have been inventoried, a water system analysis will be conducted and will include (a) legal requirements concerning water quality an sampling and any legal requirements discovered in item 2 above (i.e. water rights and system overlap with Huntington City and Castle Valley Special Service District involving numerous meetings), (b) a determination of present population in the service area and projection of future growth, (c) a determination of fire flow requirements and (d) a determination of all required design parameters to be used in alternative comparisons including consistency with the County's land development policy.

4. Alternative - After a determination of a system design parameters has been made an economic comparison of alternative solutions will be examined including (a) an analysis of new potential water sources, (b) purchase or acquisition of new water rights, (c) affecting an agreement with Huntington City for joint use or purchase of water, (d) examination of costs and need for new transmission facilities, (e) examination of costs and need for additional storage and (f) examination of costs for new distribution facilities, and (g) assessment of the impact of the Counties' land use policies.

5. Recommendation and Financing - After examining potential alternatives recommended improvements will be listed with funding alternatives and projected water rate requirements. The recommended plan will be consistent with the County's land use policy.

THE FOLLOWING CHANGES SHOULD BE MADE ON PAGE 11:

Project Coordination
The study will be conducted by a consulting engineering firm under the direction of the North Emery Water Users Association.

It is anticipated that meetings will be required with Huntington City and Castle Valley Special Service District to examine potential solutions to the water supply problem and with the County Planning Commission to evaluate the consistence of recommendations with the County's land use policy.

If you have questions, or if we can be of further service to you, please contact us.

Very truly yours,

THE BOARD OF EMERY COUNTY COMMISSIONERS

/s/ Gardell Snow
GARDELL SNOW, Chairman

/s/ Glenn E. Jones
GLENN E. JONES, COMMISSIONER

/s/ Rue P. Ware
RUE P. WARE, Commissioner

ECC;kbj

cc: Jim Staker
P.O. Box 467
Elmo, Utah 84521

Glen P. Bott
Emery County Clerk
Castle Dale, Utah

Tim Simmons
President of the Board
Emery County Planning Commission
Castle Dale, Utah 84513

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
APRIL 19, 1978 at 7:00 O'CLOCK P.M.

Those present were Commissioners Gardell Snow, G1enn.E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glen P. Bolt, Clerk.

(1)
COMMISSIONERS MEETING MINUTES

Minutes of the regular Emery County Commissioner Meeting held April 5, 1978 were reviewed and amended, but a motion was not made for their approval.

(2)
STATE LAND PURCHASE

The purchase of state land by Emery County to be used for the purpose of a sanitary land fill was brought before the meeting by Mr. Taylor. Prospective sources from which funds could be obtained for the purchase of said land was discussed. Said state land in the amount of 320 acres was priced at $100.00 per acre or $32,000 for the total parcel. Purchase of the total parcel of 320 acres was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unaminous vote in favor of the purchase.

(3)
BILL JUSTISON

Bill Justison, County Television Technician, informed the Board of County Commissioners of a lamb fry to be held at Horn Mountain Television Station. It is planned for May 6, 1978. Vice President of the National Television Association and other members and workers of the association with their families were invited to attend. Mr. Justisen extended an invitation to the Board of County Commissioners, their families and others throughout the county who has interest in television development.

(4)
MAUN ALSTON

Maun Alston, Bill Howell and Elda Hinkins presented the following matters:

(a) Maun Alston stated that she was acting in behalf of Maud Fairbanks in support of the annual school for alcohol and drugs. She stated that a list of names would be presented to be approved to attend said annual school for the alcohol and drug program. The usual participation and support for the program is expected from Emery County.

(b) Mrs. Alstom stated that the Social Service Agency will soon relocate in the new building at Price, Utah. When asked if there was satisfaction with architectural services received for the new building, it was stated that there was dissatisfaction with the difference of the amount of the original price estimate and the cost that will be required to finish the project. Mrs. Alston stated that the remodeled building will make it possible for all Social Service Agencies to have sufficient office space in the same building.

(c) The program of unification of public services was presented by Mrs. Alston. Its merit was to unify administrative services and place more emphasis on direct public service on a local level.

(d) A program sponsored by Alcoholism and Drugs referring to pre-trial valuation services was presented. Said program concerns the screening of individuals before court action for the use of alcohol and drugs.

(e) It was reported that the Department of Family Services has reached its ceiling for allocation of Title Twenty Funds in the State of Utah, and that local discretionary dollars on local programs will not be increased unless the state allocation is raised. Mrs. Elda Hinkins presented the Summary of Recommendations of District 7-A Human Services Counsel for allocation of Title Twenty Funds.

(f) A Mental Health Business Meeting is to be held at Moab, Utah, April 26, 1978 at 5:00 o'clock p.m.

(g) Charles W. Taylor was approved as a member of the Mental Health Board upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

(5)
LINDA BORRELL

Linda Borrell presented a Notification of Intent to Apply for Federal Aid for approval of the Emery County Board of Commissioners. Said Notification of Intent was given approval. Said Federal Grant was proposed for the amount of $300,000.00 and will be a Community Development Block Grant with joint application for Emery County, Orangeville, Huntington, Elmo, Green River, Castle Dale, Ferron, Emery and Cleveland. Said grant will address the problems in the application as follows:

1. Substandard housing stock, rehabilitation of homes
2. Lack of housing, acquisition of land and site improvement
3. Recreation, public facilities and improvement, parks, playgrounds and other recreational facilities
4. Solid waste disposal
5. Fire protection
6. Street improvement
7. Neighborhood cleanup

It was stated that funds on said grant will be available after August 20, 1978.

(6)
WILLIS KNIGHT
Mrs. Willis K. Knight, Marlyn Shepard and Benton Shepard presented a signed petition and request that the farm road leading past the Utah Power and Light Training Center south and east of Huntington City Airport be classified as a County Road. It was stated that maintenance and repair work was requested and at the present time said road was in fair condition. It was agreed that Commissioner Jones and the County Road Supervisor would review the project and make their recommendations.

(7)
HUNTINGTON AIRPORT

It was requested that a letter be written stating that Huntington City is agreeable to lease to Emery County the Huntington City Airport and adjoining land. The agreement and letter is to be prepared by Attorney Taylor.

(8)
HUNTINGTON CANYON CAMPGROUND

Upon motion of Commissioner Jones, payment for labor and services of Armond Johnson for clean up and maintenance work at the Huntington Canyon Campground was set at $100.00 per month. Said services are to be paid from the month of May through October, 1978. Said motion was seconded by Commissioner Ware with unanimous approval.

(9)
COUNTY AMBULANCE
Report has been given that the present Emery County Ambulance has a mileage reading of over 40,000 miles and was showing wear from the past few years of service. Commissioner Snow agreed to inquire for prospects of an additional county ambulance from various sources in Salt Lake City.

(10)
ROSS AND KNIGHT

It was reported that development of the Ross-Knight and Emery County Coal Leasing Development in the Emery Area is progressing satisfactorily.

(11)
LAWRENCE RIVER ROAD

Agreement to proceed with development of the Lawrence River Road No. 13 was approved upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

Commissioner Snow stated that all County Road bridges should be posted with, "UNSAFE BRIDGE -CROSS AT YOUR OWN RISK" signs.

(12)
UNBUDGETED EXPENDITURES

At the request of Commissioner Ware, entry is hereby made in the Emery County Commissioners Minutes of April 19, 1978 that the following expenditures were not budgeted in the year 1978:

PAID TO	AMOUNT	BUDGET PAID FROM
Remco Construction	$21,059.36	Detention Center or Jail
Mary Oman	3,600.00	Detention Center or Jail
Dan VanWagoner	1,008.00	Animal Control Center

All Commissioners present were in agreement to the above minute. Attorney Taylor was requested to seek a recommendation as to the proper procedure in payment of the above items.

A motion was made by Commissioner Jones and seconded by Commissioner Ware that the meeting be adjourned at 9:45 o’clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW

MINUTES OF THE REGULAR
EMERY COUNTY COMMISSIONERS MEETING
HELD IN THE EMERY COUNTY COURTHOUSE
APRIL 5, 1978 at 8:00 O'CLOCK A.M.

Those present were County Commissioners Gardell Snow, Glenn E. Jones, and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

(1)
COMMISSIONERS MINUTES

Minutes of the regular Commissioners Meetings held March 1st and March 15th were amended and approved as amended by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval. It was ordered that the entry of the items of future Commissioner Minutes and their acceptance by the Board of Commissioners in this record shall be entered as first item of the minutes of each meeting.

(2)
STATE LAND PURCHASE

The application to purchase offered land for private sale from the Division of State Land was ordered placed on the agenda of the Emery County Commissioners Meeting for April 19, 1978 at 7:00 o'clock p.m.

(3)
GORDEN WANKIER

Gorden Wankier introduced himself as the new agent of Emery County. Mr. Wankier replaces Agent Brent Larsen who was transferred to Brigham City some months past. Mr. Wankier placed emphasis on interests toward noxious weed control, mosquito abatement, livestock and other items.

(4)
GEM STATE MUTUAL INSURANCE COMPANY

Dean Johnson, representing Gem State Mutual Insurance Company, discussed terms of health, dental, and life insurance coverage presently subscribed-to by Emery County. Mr. Johnson answered Commissioner Jones' questions on said insurance coverage and stated that he had an appointment to meet Emery County Road employees at 4:00 o'clock.

(5)
SCOTT SMITH

Scott Smith, Supervisor of the Emery County Medical Center, reported on the following items of business:

(a) It was recommended that Ileen Lofthouse of Castle Dale and Curtis Steel of Ferron be appointed to serve as members of the Medical Center Board. Said recommendation was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

(b) It was stated that the monthly meeting of the Emery County Medical Center Board has been reset to be held the second Wednesday of each month.

(c) Billings presented for payment by Emery County and accrued by the Medical Center for the past month was reviewed by Mr. Smith.

(d) Mr. Smith reported on a favorable trip to Montreal, Canada in search of prospective medical doctor assistance. It was reported that replacement prospects for a doctor at the Medical Center were favorable.

(e) A favorable recommendation was given for Craig Humes as a Certified Physical Assistant for service at the Medical Center.

(6)
RECREATION COMMITTEE

(A) Dennis Killian, Chairman of County Recreation Committee, made a request for financial support for the Castle Dale Swimming Pool. A definite amount was not committed by the County Commissioners, but favorable comment was given.

(B) Mr. Killian was requested to submit vouchers of monthly billing to Emery County with the required signatures and supporting invoices attached.

(C) Mr. Killian recommended that Sue Holt and Blaine Evans be appointed as members of the Emery County Recreation Committee. Said recommendation was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

(7)
LEE PETERSON

Lee Peterson, representing his position on the Senior Citizens Board, requested permission to secure top soil to landscape the front yard at the Senior Citizen Center. Said landscaping was approved as requested. Mr. Peterson stated his intentions of removing the office equipment from the front room of the present dental office building and locating it in the back room of the same building. The above relocating of dental office equipment was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(8)
COUNTY LIBRARY BOARD

A group consisting of Emery County Library Board Members, Madge Guymon, Edna Cullum, Pearl Baker, Ida Rasmussen and Jerilyn Mathis, and Drew Richards, Huntington, Carolyn Jorgensen, Castle Dale, Joe Marinoni, Ferron, Lowell Curtis and Geneva Powell of Green River met with the Board of County Commissioners to discuss ways to give financial support for the present county library services and for support of the bookmobile with the cities and towns. Mrs. Mathis presented a chart showing the extent of support for the present library program by each city and town. The need for full cooperation and support with the County by each city and town was stressed. The importance of this need is to be taken to each city and town counsel. It was requested that the duties and responsibilities of the County Library Board be clarified.

(9)
LAMAR GUYMON

(A) County Sheriff Lamar Guymon reported on water damage at the Detention Center Building. Said water damage was caused by a broken water line, and resulted in flooding of the basement floors. Consequently, considerable damage was caused to radio equipment and the Detention Center Building structure. It was determined that the above water damage was due to a plumbing defect. It was recommended by Sheriff LaMar Guymon and Attorney Charles W. Taylor that the amount of $7,500.00 be withheld as anticipated water damage. Motion was made by Commissioner Jones that the amount of $7,500.00 be withheld from the total amount of $28,559.30 due as final payment to Remco Construction Company. Said motion was seconded by Commissioner Ware and received unanimous approval.

(B) Garth Childs informed the Board of Commissioners that a metal fire station had been ordered for the Huntington area and that a payment of $20,000.00 was due upon delivery. It was suggested that delivery date be delayed on said metal building. Commissioner Snow stated that federal funds were forthcoming, and if the present order of one metal building can be delayed possibly additional buildings may be purchased for Emery County on the same order.

(C) Sheriff Guymon reported that notice of hiring an Animal Control Officer has been published in the newspaper, but as yet no applications have been received.

(10)
W. W. CLYDE

Request was received by telephone from W. W. Clyde Construction Company for the Emery County Commissioners to close the county road from Utah State Highway U-10 to Lawrence. That section of county road in question has been approved on the Collector Road System. Construction work is presently in progress by W. W. Clyde Construction Company. Upon review of said request, motion was made by Commissioner Jones that said section of Collector Road from U-10 to Lawrence shall be closed to all through traffic for a period of one-hundred and twenty days. The above motion was seconded by Commissioner Ware with unanimous approval.

(11)
SUE HARVEY

Mrs. Sue Harvey made a request for road repair and maintenance work on a County Road. The county requested an easement on one acre of the gravel hill of the Harvey property for road maintenance and repair use. Commissioner Jones and Vern Leamaster are to make a review of the project.

(12)
DENNIS WARD

Dennis Ward made a request for assistance from Emery County Road Department in preparation for the Castle Valley Off-Road Race. Said Off-Road Race is set for May 28th and 29th, 1978. The assistance of the County Road Department was pledged. Commissioner Jones will make the necessary arrangements with the County Road Supervisor for use of county equipment.

(13)
LINDA BARRELL

Linda Barrell and Helen Tidwell made a request to proceed with repairs on the Green River Senior Citizens Center. It was stated that the electrical wiring, roof, doors, and the windows were all in need of repair. Approval to proceed with repair of the doors and windows was given.
Commissioner Snow stated that carpeting in the Ferron Senior Citizens Center will be installed April 13th and 14th, and that he will proceed with necessary arrangements.

(14)
SPECIAL SERVICE DISTRICT

Darrell Leamaster and Raymond Sitterud informed the Board of Commissioners that the Special Service District needed a storage and repair building. It was proposed that county real property located at the north east corner of the Castle Dale Rodeo Grounds be exchanged with Castle Dale City for real property located on the east boundary of the City water plant. Real property descriptions were not available pending Mr. Taylor's approval. Said land exchange was approved upon motion of Commissioner Jones and seconded by Commissioner Ware.

(15)
CIRCUIT COURT

In preparations for installing the Circuit Court System in the Emery County Courthouse, the installation of carpet for the courtroom floor and reconditioning of the judges chambers were approved.

Attendance to a Circuit Court Conference at Salt Lake City April 6th, 7th, and 8th, 1978 was approved for the Clerk. Invoices and expense vouchers are to be submitted to the Board of County Commissioners for their approval.

(16)
HERB ANDREWS

Herbert and Carolee Andrews reported that Craig Hulmes and wife were agreeable to take over as overseers of the Huntington City Airport. Mr. and Mrs. Andrew's agreed to continue to occupy their present living quarters and oversee the operation of the airport until Emery County and Huntington City arrive at a leasing agreement on said airport.

(17)
LEONARD GREENLAND

Leonard Greenland made application for the position of County Weed Supervisor. Said application was accepted by the Board of County Commissioners. Functions and requirements of the position were discussed. Mr. Greenland stated that he had free time for work on Saturdays of each week, and he would be available for full time employment after May 26, 1978.

Claims for the month were presented for consideration of the Commissioners and approved for payment.

Meeting adjourned at 5:45 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW

PROCLAMATION

1. Pursuant to Title 63, Chapter 5, Section 6, Utah Code Annotated 1953, as amended, the Emery County Board of Commissioners hereby proclaim the establishment of the Emery, County COUNCIL OF DEFENSE.

2. The COUNCIL shall consist of the County Commissioners, the heads of county departments having emergency operating functions (chief law enforcement officer; chief fire fighting officer; chief public works or engineering officer; chief medical or health officers; chief welfare officer;, assessor or county treasurer; and the chief legal officer) and those officials having support emergency functions as determined by the Board of County Commissioners and appointed to the COUNCIL by them, and the County Civil Defense Director appointed by " the Board of Commissioners who shall serve as Executive Secretary to the COUNCIL, without vote.

3. The Chairman of County Board of Commissioners shall act as Chairman of the County Council of Defense.

4. The COUNCIL shall meet quarterly or oftener if necessary, at the call of the Chairman, to develop and test emergency plans, procedures, and actions required to operate County government, and to save lives and property under emergency conditions due to natural disaster or enemy attack.

5. Members of the COUNCIL shall serve without compensation, but shall be reimbursed for their actual and necessary travel and other expenses incurred in attendance upon meetings of the Council.

6. The COUNCIL shall cooperate with the UTAH STATE COUNCIL of DEFENSE and may act jointly with them and may enter into mutual aid and contacts with other lawfully organized county or local Councils of Defense.

7. The EMERY COUNTY COUNCIL OF DEFENSE shall have the same powers and duties within this County, as those vested in the UTAH STATE COUNCIL OF DEFENSE with the State of Utah, by the State Council of Defense Act, Chapter 5, Section 63, Utah Code Annotated 1953, as amended.

IN WITNESS WHEREOF, this PROCLAMATION is signed and sealed this 17th day of May, 1978.

BOARD OF EMERY COUNTY COMMISSIONERS

/s/ Gardell Snow
GARDELL SNOW, Chairman

/s/ Glenn E. Jones
GLENN E. JONES, Commissioner

/s/ RUE P. WARE
RUE P. WARE, Commissioner

ATTEST:
/s/ Glen P. Bott
GLEN P. BOTT, Clerk

ORDINANCE NO. 5-17-78-C

AN ORDINANCE ADOPTING THE STATE ROAD SYSTEM DESIGNATION AS PASSED BY THE LEGISLATURE OF THE STATE OF UTAH AT ITS SESSION IN 1978, WHICH ENACTED SECTIONS 27-15-1, 27-15-2, and 27-15-3 UTAH CODE ANNOTATED, 1953, RELATING TO THE STATE ROAD SYSTEM DESIGNATING CERTAIN ROADS WITHIN THE STATE AS PART OF THE SYSTEM; PROVIDING MAPPING PROCEDURES COVERING THESE ROADS AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, that the act as hereinabove mentioned, compiled, prepared and published, is hereby approved and adopted as the COUNTY ROAD SYSTEM DESIGNATION OF EMERY COUNTY except as hereinafter specified as a part of this Ordinance.
A. All references in the act referring to the State shall be deemed to mean EMERY COUNTY and its Departments, Agencies or Agents unless the context otherwise requires. The Act as enacted by the Legislature of the State of Utah is as follows:

Section 1: Section 27-15-1 Utah Code Annotated, 1953, is enacted to read: 27-15-1 As used in this Chapter:
(1) "Road" means any road, way or other land surface route that has been or is established for use or constructed and is maintained to provide for usage for the public for vehicles with four or more wheels that is neither class A, class B, or class C road under Article 3, Chapter 12, Title 27.
(2) "Maintained" means to keep the road reasonably passable for vehicles with four or more wheels.

Section 2. Section 27-15-2 Utah Code Annotated 1953, is enacted to read:
27-15-2. (1) Each road is designated as part of the highway and road system within the state of Utah with the same force and effect as if the road had been included within this system upon its being first established or constructed.
(2) Each road shall also be known as class D roads.

Section 3. Section 27-18-3 Utah Code Annotated 1953, is enacted to read:
27-15-3. (1) Each county shall prepare maps showing to the best of its ability the roads within its boundaries which were in existence as of October 26, 1976. Preparation of these maps may be done by the county itself or through any multi-county Planning district in which the county participates. A County shall be given a minimum of two years to complete the mapping of the roads within its boundaries.
(2) Any road which is established or constructed after October 26, 1976, shall similarly be reflected on maps prepared as provided in subsection (1).
(3) Upon completion of any map provided for under either subsection (1) or subsection (2) the county shall provide a copy of it to the Department of Transportation. This department shall scribe each road shown on this map on its own county map series but shall not be responsible for the validity of any such road nor for its being inventoried. The department shall also keep on file an historical map record of the roads as so provided by the counties.

Section 4. This act shall become effective immediately upon its adoption and publication.

ADOPTED AND PASSED BY THE BOARD OF EMERY COUNTY COMMISSIONERS THIS 17th DAY OF MAY, 1978.

/s/ Gardell Snow
GARDELL SNOW, Chairman
/s/ Glenn E. Jones
GLENN E. JONES, Commissioner
/s/ Rue P. Ware
RUE P. WARE, Commissioner

ATTEST:

/s/ Glen P. Bott
GLEN P. BOTT, Clerk

RESOLUTION 5-17-78-B

The Board of Commissioners of Emery County, State of Utah, hereby determines and resolves that the interest of Emery County and the Emery County Animal Control Program will best be served by the passage of this resolution:

BE IT RESOLVED By the Board of Emery County Commissioners THAT the County of Emery wants a special permit from the Utah Department of Business regulation and a Federal License from the U. S. Drug Enforcement Administration to enable the Animal Control Agency of Emery County to purchase and administer sodium pentobarbital for the purpose of euthanasia.

THAT the purpose of this resolution is to comply with regulations for the purchase and use of sodium pentobarbital in the Animal Control Program.

/s/ Gardell Snow
COMMISSIONER
/s/ Glenn E. Jones
COMMISSIONER

/s/ Rue P. Ware
COMMISSIONER

Attest:

/s/ Glen P. Bott
COUNTY CLERK

C E R T I F I C A T E

I, GLEN P. BOTT, the duly elected and acting clerk for the County of Emery, do hereby certify that the foregoing Resolution was passed by the Board of Emery County Commissioners at' a meeting of the Board of Emery County Commissioners called and held at the Courthouse in Castle Dale, Utah, on the 17th day of May, 1978. I further certify that at said meeting the vote on said resolution was as follows:

AYE: Gardell Snow
Glenn Jones
Rue P. Ware

NAY: None

Dated this 17th day of May, 1978.

/s/ Glen P. Bott
GLEN P. BOTT, County Clerk

RESOLUTION 5-17-78-A

A. The Board of Emery County Commissioners of Emery County, State of Utah, hereby determines and resolves that the interest of the County of Emery and the Public interest will best be served by a resolution adopting the Working Draft for the Executive Order of the National Association of Counties outlined in the County Newsletter of April 24, 1978, page 5, which is as follows:

WORKING DRAFT FOR EXECUTIVE ORDER

THIS ADMINISTRATION hereby recognizes the vital and essential role which county governments play in the American federal system. In partnership with the federal government and/or the states and cities, counties play a very important role in delivering a great array of services. The nation's 3,104 county governments employ more than 1.4 million persons and administer annual budgets totaling in excess of $60 billion.

IN RECOGNITION of these facts all federal departments, agencies, and staff of the Executive Office of the President are hereby directed as follows:

A. FEDERAL ADVISORY COMMITTEES AND COMMISSIONS. When a group is formally designated to advise the Government of the United States with respect to any program in which there is a significant involvement by county government, every effort should be made to have qualified county officials appointed to these bodies.

B. MEETINGS AND BRIEFINGS WITH FEDERAL OFFICIALS. When federal officials assemble groups to advise and counsel with them and the subject of that consultation concerns programs in which there is a significant county involvement, county officials shall be invited to participate in these sessions on terms of equality with other participants.

C. EXECUTIVE ORDERS, DRAFT LEGISLATION, AND RULES AND REGULATIONS. All federal agency personnel will exercise great care when in the preparation of executive orders, draft legislation or rules and regulations there is a significant county involvement in the activities discussed, counties shall be clearly identified as being involved and not lumped under some vague phrase such as, "and other local governments" or "and communities."

D. SPEECHES AND PRONOUNCEMENTS. In speeches, addresses and other communications with the public county governments shall be shown equal consideration with cities and states where there is significant county involvement. In these cases when the phrase "states and cities" appears, the phrase shall say, "states, cities, and counties."

When the phrase "governors and mayors" appears, the phrase shall specify "governors, mayors and county officials."

The President of the United States expects all employees of the federal establishment to follow the spirit, letter, and intent of this executive order.

DATED the 17th day of May, 1978.

/s/ Gardell Snow
COMMISSIONER

Attest:

/s/ Glenn E. Jones
COMMISSIONER

/s/ Glen P. Bott
COUNTY CLERK

/s/ Rue P. Ware
COMMISSIONER

C E R T I F I C A T E

I, GLEN P. BOTT, the duly elected and acting clerk of the County of Emery, State of Utah, do hereby certify that the foregoing resolution was passed by the County Commissioners of Emery County at a meeting of the County Commissioners duly called and held at Castle Dale Courthouse, Utah, on the 17th day of May, 1978.

I further certify that at said meeting the vote on said resolution was as follows:

AYE: Gardell Snow
Glenn E. Jones
Rue P. Ware

DATED this 17th day of May, 1978.

/s/ Glen P. Bott
GLEN P. BOTT, Emery County Clerk

EXTRACTS FROM THE MINUTES OF THE
EMERY COUNTY COMMISSIONERS MEETING
CASTLE DALE, UTAH

On the 18th day of January, 1978, the Emery County Commissioners met in regular session at the Courthouse in Castle Dale, Utah. The meeting was called to order at 7:00 o'clock p.m. by Chairman Glenn E. Jones and on the role call the following members were found to be present constituting a quorum:

Messrs: Rue P. Ware
Glenn E. Jones
Absent: Gardell Snow

The following resolution was introduced by Commissioner Rue P. Ware who moved its adoption.

RESOLUTION NO. 1-18-78B

A RESOLUTION APPROVING THE EXECUTION OF A COOPERATION AGREEMENT BETWEEN EMERY COUNTY HOUSING AUTHORITY AND THE EMERY COUNTY COMMISSIONERS AND CITIES WITHIN FOR THE PURPOSE OF DEVELOPING LOW INCOME FAMILY HOUSING UNDER THE HUD PUBLIC HOUSING APPLICATION.

BE IT RESOLVED BY THE EMERY COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH that the Board approves the execution of the Cooperation Agreement by and between Emery County Housing Authority and Emery County and cities within;

1. The County of Emery determines and declares there is a shortage of safe and sanitary dwelling accommodations in Emery County, Utah available to persons of low income at rentals or prices they can afford;

2. It is hereby declared that there is a need for public housing in Emery County, Utah, and said need continues to exist.

3. This Resolution is effective immediately.

The motion to adopt such resolution was seconded by Commissioner Glenn E. Jones and ~I upon roll call the following voted:

YEAS: Commissioners Rue P. Ware
Glenn E. Jones

NAYS: Commissioners None

Thereupon, the Chairman declared said Resolution duly adopted and passed.
ADJOURNMENT: Meeting adjourned at 9:30 o'clock p.m.

/s/ Rue P. Ware
Chairman

ATTEST:
Glen P. Bott
Clerk

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
MAY 3, 1978 AT 8:00 O'CLOCK A.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

(1)
COMMISSIONERS MEETING MINUTES
(a) Minutes of the regular Emery County Commissioners Meeting held April 5, 1978 were approved upon motion of Commissioner Jones and seconded by Commissioner Ware with unaminous approval.
(b) Minutes of the regular Emery County Commissioners Meeting held April 19, 1978 were reviewed and amended and approved as amended by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(2)
UTAH MEDICAL PROGRAM

Emery County has been informed that Utah Medical Program Contracts are now available for consideration of counties, and will provide a state administrated medical program for indigent sick, transient and low income persons who qualify under Title XIX or Title XVIII of the Social Security Act. Said program is subject to the condition that the county making this election is required to pay the equivalent of one-fourth mill per assessed dollar valuation of the property tax levied as established by the most recent county tax levy. Motion was made by Commissioner Jones that Emery County would not participate in said Utah Medical Program. Said motion was seconded by Commissioner Ware with unanimous approval of the motion.

(3)
EARL SAMPLER

Earl Sampler, representing the Catholic Church, made a request for improvement of the county road bypassing the real property of said church located directly south one and one fourth mile of Huntington City. County Road Supervisor Vernon Leamaster suggested that a new road approach be made leaving State Highway U-10 South of said county road and extending directly east one fourth mile. Said road improvement work and new approach was approved upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(4)
COUNTY LIBRARY

State Library Member Merlin Partridge and Company together with Edna Cullum, Mar U. Grange, Carolyn Jorgensen, Drew Richards appeared before the Board of Commissioners. Mr. Partridge and others reported on the book loan circulation records for the year past for the County Book Mobile and stated that Emery County is using the Book Mobile to its fullest extent. Other favorable comments were given. Mrs. Cullum stated that the Emery County Library Board supports the county Book Mobile, but she did not feel that the present county mill levy of .75 of a mill will support the present county library system and the Book Mobile. It was suggested by Commissioner Jones that the county library mill levy be raised to 1.00 mills, and that the county Book Mobile be given county support for the years 1978 and 1979. The above motion was seconded by Commissioner Jones with unanimous approval of the Board.

(5)
SCOTT SMITH

(a) Scott Smith, Administrator of the County Medical Center, made a request for permission to combine all fire insurance coverage on the County Medical Center Building and storage shed with one insurance. Motion was made by Commissioner Ware that Mr. Smith be authorized to have all fire insurance coverage on the County Medical Center and storage shed cancelled, and that insurance be subscribed from George W. Peck Company, Salt Lake City for the following amount of coverage:

Medical Center Building	$227,000 -	Contents $60,000
Storage Shed Building	25,000 -	Contents 15,000
Mobile Home	27,000 -	Contents 7,000
Rental Space	10,000 -	

Liability costs are included in the above cost rates with a total insurance cost for the package of $1,500 per year.

(b) A social and commemorative plaque in appreciation for services rendered at the Medical Center for Doctors Raymond C. Chatfield and Robert W. Mackey was given approval. Mr. Smith stated that a date had not been set for the social, but the County Commissioners were invited to attend and notification will be given later of the time and place.

(c) A billing in the amount of $4,835.98 for the purchase of equipment for the medical center was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(d) Medical Center billings were submitted by Mr. Smith that were labeled as Financial Recovery Claims in the amount of $37,424.86. Said claims were given approval by the Board of County Commissioners.

(6)
STANTON TUTTLE

Stanton Tuttle made a request for relief from problems arising with real property descriptions relating to annexation of real property by Orangeville City. Mr. Tuttle was informed that his problems should be taken to Orangeville City Counsel and the attorney representing them in their legal process.

(7)
EDWARDS AND DANIELS

Ralph Edwards of Edwards and Daniels, Architects, made his appearance with interests relating to renovating the courthouse building. It was stated that the choice of an architect had not been made and that renovation or construction of a County Courthouse was not anticipated in the near future.

(8)
GORDON WANKIER

Gordon Wankier, County Agent, and Jay Hall, Supervisor of the Utah State Extension Services, made a request for approval of the following named persons to be appointed members of a County Energy Conservation Program; Ploma Brown, Guy Brown, Johanna Alger, Arwin Alger, Charles Jones Maude D. Jones and Svava Anderson. Approval of appointment of the above named persons was given by the Board of County Commissioners.

Mr. Wankier stated that the county weed chemicals have not been ordered for the present season. Notice of Emery County's intentions of purchasing said weed chemical has been given. Mr. Wankier suggested that individual weed chemical companies should be requested by letter to make their bid offer to Emery County. It was reported that ten gallons of Roundup Weed chemical was to be received from Carbon County. It was understood that until the services of a County Weed Supervisor could be secured, the county road men would sell weed chemical at the County Road Shop to the public on Mondays of each week.

(9)
ANIMAL CONTROL

Approval to submit a resolution for application to purchase an animal exterminator for the County Animal Control Department was approved by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

(10)
DON ALMOND

Don Almond, Zoning Administrator, recommended the name of Ross Huntington as a member of the Planning and Zoning Commission. It was stated that James Nelson had resigned from the planning commission leaving a vacancy on the board. Upon motion of Commissioner Ware and seconded by Commissioner Jones and unanimous vote, Ross Huntington was approved as a member of the Planning Commission Board.
Mr. Almond made the Board of Commissioners aware that the Utah Civil Defense Department has adopted the Crisis Relocation Program. A County Counsel is to be chosen.

(11)
FRED WILSTEAD

Fred Wilstead and Martin Cullum made a request for improvement work on County Road No. H. 30, the Old Lawrence Road. This has been influenced due to the main road under construction. Commissioner Jones remarked about the depressed condition at the present time of the county road fund. It was stated that progress on road improvement can only be made as funds are available. Immediate improvement of said road improvement could not be given.

(12)
TERRILL GIBSON

Terrill Gibson, owner of real property two miles south of Castle Dale on State Highway U-10 requested a building permit with cistern water supply. It was concluded that said request could not be granted without proper amendment to the County Planning and Zoning Resolutions. Further consideration of the matter is to be given by County Planning and Zoning Board.

(13)
NATIONAL CONVENTION

A motion was made by Commissioner Jones and seconded by Commissioner Snow that Commissioner Ware make the necessary reservations for attendance to the National Association of Counties Convention to be held at Atlanta, Georgia July 12, 1978.

(14)

The question of transferring funds from one department to another department, namely the Capital Improvement Fund, from one project to another project was discussed. It was suggested that the attorney set up a meeting with the clerk, sheriff, the State Auditor's office for further instructions on the matter.

Motion was made by Commissioner Ware and seconded by Commissioner Jones with unanimous approval that this Commissioners Meeting be adjourned at 5:00 o'clock p.m.

ATTESTED:_____CLERK_____CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
MAY 17, 1978 at 7:00 O'CLOCK P.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones, Rue P. Ware, Attorney Charles W. Taylor and Elaine K. Cammack, Deputy Clerk.

(1)
SCOTT SMITH

Upon the motion of Commissioner Ware and being seconded by Commissioner Jones, Dr. R. C. Chatfield was released as the Medical Director and a member of the Policy Advisory Board effective June 1, 1978. Dr. T. S. LeCount was appointed to this position.

(a) Fee Schedule
Mr. Smith requested that the Board of County Commissioners approve the fee schedule the Medical Center is using. At the present time, the Medical Center is using the Utah Relative Value Study compiled by the Utah State Medical Association. Commissioner Snow stated that complaints have been received regarding the fees charged by the Medical Center for services. Approval of the fee schedule was not granted by the County Commissioners at this time.

(b) Two-way radios are now being used by the doctors for instantaneous communications with the Sheriff's Office for emergencies. It was agreed between Mr. Smith and Sheriff Lamar Guymon that a charge of $100.00 per month would be made by the Sheriff's Office to the Medical Center for this service.

(c) Mental Health
It was approved by the Commissioners upon Mr. Smith's recommendation that Mental Health will be charged $160.00 per month rent for use of the mobile trailer located in Castle Dale. The $160.00 per month will include water, electricity, sewer and housekeeping services. Mental Health will be responsible for their own telephone costs.

(d) Farewell Social
A social in honor of Doctors Chatfield and R. W. Mackie, Jr. will be held Thursday evening, May 18, 1978 in the Huntington City Park. Dr. Chatfield's last day of service will be May 26, 1978 and Dr. Mackie's final day is June 28, 1978.

(2)
ANIMAL CONTROL

It was stated by Sheriff Guymon that Animal Control Officer Ronald Ruedter will complete a two week training course at the Police Academy, Friday May, 19, 1978. An additional ten persons will be employed for about two weeks to effectively cover the county issuing dog licenses that are now due. Thereafter, purchase of dog licenses will become voluntary and any unlicensed dogs will be picked up.

(3)
GREEN RIVER LIBRARY BOARD

Pearl Baker, Fern Harmon and Lowell Curtis, representing the Green River Library Board, met with the Commissioners. Mrs. Baker stated that $500.00 had been received from the County for use in behalf of the Green River Library. It was Mrs. Baker's understanding that an additional $25,000.00 had been promised to Green River City for a County-City Building which had never been received. It was agreed that minutes of the County Commissioners Meetings held in 1976 would be reviewed to determine if said $25,000.00 had indeed been promised to Green River. The Board will attempt to secure an appointment with the Commissioners for June 7, 1978 to further consider this matter.

(4)
HUNTINGTON CITY COUNCIL

May Drew Richards and Councilmen Vernon Leamaster, Gayle Chapman, and Grant Smith met with the Commissioners regarding various issues:

(a) Contract Law Enforcement

It was proposed by the Huntington City Council that contract law enforcement be initiated between the various towns of Emery County and the Emery County Sheriff's Department based upon property valuation. Attorney Taylor was instructed to draw up a contract between Emery County Sheriff's Department and the various towns to be submitted to the Commissioners at their next regular meeting for further consideration at that time.

(b) Huntington Airport

It was agreed that Huntington City would deed to Emery County thirteen acres adjacent to the Huntington Airport. Said thirteen acres could not be sold by the County unless the entire airport is sold. Attorney Taylor instructed the Council that before the County could accept their donation of Huntington City Airport a deed to the above mentioned thirteen acres must be drawn up along with an Assignment of Lease, a Resolution in Council for these aforementioned items and a Nullification of Contractual Agreement with Herb) Andrews.

Mr. Taylor also stated that the $10,000.00 requested by Mr. Andrews for services performed could not be paid as numerous hours and money had also been contributed in behalf of said building by various individuals and groups.

(5)
EMERY COUNTY HOUSING AUTHORITY

Linda Jackson met with the County Commissioners in regards to appointment of individuals to the Emery County Housing Authority. Those names presented were James Banasky, Robert Swinburn, Delyle Larsen, and Daryl Leamaster. Ms. Jackson will contact the above named persons to determine their willingness to serve.

(6)
RECREATION COMMITTEE

Dennis Killian presented an architectural drawing of a proposed park to be built in Emery Coun! ty. Utah Power and Light will donate twenty-five acres of land with water for said park. Estimated cost of the park will be over one and one-half million dollars. An application will be submitted to the Bureau of Outdoor Recreation for assistance in the construction. The BOR will pay one-half of the application if said application is approved. A request was made to the County Commissioners in the amount of $10,000.00. Said money is not available at this time, but will be budgeted for in the next yearly budget. It was suggested by Attorney Taylor that the construction of the park be undertaken in phases requiring three to four years for completion.

The Clerk's Office was instructed to make out a voucher in the sum of $1,000.00 to the Castle Dale Recreation Committee for the Castle Dale Swimming Pool. The Commissioners are to bring up the approval of said $1,000.00 next regular meeting.

(7) CHARLES W. TAYLOR
Various matters were presented to the Commissioners by Charles W. Taylor, County Attorney:

(a) Chipping and Resealing of Huntington Airport
Mr. Taylor had sent a letter to the Utah Aeronautics Board requesting their seventy-five percent participation in the chipping and resealing of the Huntington City Airport. A phone call followed by a letter was received by Mr. Taylor from the Board approving participation in the amount of seventy-five percent.

(b) Resolution 4-17-78-A
Letters were signed to be mailed to the President of the United States, The National Asso` ciations of Counties and Utah Association of Counties along with Resolution 4-17-78-A
passed by the County Commissioners supporting the Working Draft for Executive Order relating to the Counties. The approval was made upon the motion of Commissioner Ware and seconded by Commissioner Jones.

(c) Resolution 4-17-78-B
Resolution 4-17-78-B dealing with a request for a special permit from the Utah Department of Business Regulation and a Federal License from the U.S. Drug Enforcement Administration to enable Animal Control to purchase and administer sodium pentobarbital for the purpose of euthanasia was passed by the Commissioners upon motion of Commissioner Jones and seconded by Commissioner Ware. This entry corrects item #9 of minutes for the Emery County Commissioners dated May 3, 1978.

(d) Ordinance No. 4-17-78-C
This ordinance deals with classifying certain roads as Class D roads. This motion was made by Commissioner Ware and seconded by Commissioner Jones.

(e) Proclamation
A proclamation proclaiming the establishment of the Emery County Civil Defense Council was passed upon motion of Commissioner Ware and seconded by Commissioner Jones.

Upon motion of Commissioner Jones and seconded by Commissioner Snow, the meeting adjourned at 9:20 p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF MEETING
OF EMERY COUNTY BOARD OF EQUALIZATION
HELD IN THE GREEN RIVER SENIOR CITIZEN CENTER
GREEN RIVER, UTAH
May 31, 1978
1:00 o'clock p.m.

Those present were County Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Assessor Gerald Stanton and Clerk Glen P. Bott.

Several property descriptions and valuation changes were brought to the attention of the Board by Green River residents. Said changes due mainly on Assessor's cards changed from old card system to new computer system were allowed and changes corrected.

Indigent abatement applications were completed and filed for the following persons: Grace E. Peterson, Mayme Weighing, Lucille T. Holloway, Marie Herron, Pearl Madsen.

Meeting adjourned at 3:00 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF MEETING
OF EMERY COUNTY BOARD OF EQUALIZATION
HELD IN THE EMERY COUNTY COURTHOUSE
JUNE 6, 1978 AT 1:00 O'CLOCK P.M.

Those present were Commissioners Glenn E. Jones and Rue P. Ware, and Assessor Gerald Stanton.

Requests for evaluation changes were received concerning property evaluations from Harold Sorensen, Ferron and LaMar Guymon, Huntington.

Upon motion by Commissioner Ware and seconded by Commissioner Jones, meeting adjourned at 2:15 p.m. Instructions were given to the Clerks Office to schedule any further business for Commissioners Meeting, June 7, 1978.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
JUNE 7, 1978 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorneys Charles E. Taylor add Scott Johansen and Clerk Glen P. Bott.

(1)
COMMISSIONERS MEETING MINUTES

Minutes of the Commissioners meeting held May 3, 17 and 31, 1978 were reviewed, amended and approved as amended upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(2)
RESOLUTION 6-7-78

The Board of County Commissioners of Emery County, State of Utah hereby determines and resolves that the interest of the County of Emery and the public interest will ere best served by the County exchanging land owned by the County with the City of Castle Dale. The County shall exchange land next to the Castle Dale recreation area in the southeast part of Castle Dale to Castle Dale for further recreational purposes, and the city of Castle Dale will trade land north of Castle Dale adjacent to the water plant to Emery County for the use of Castle Valley Special Service District as an office and storage area.

The description of said property is annexed hereto in attachment "A".

The Chairman of the Board of Emery County Commissioners and the County Clerk are hereby authorized and directed to execute the necessary documents on behalf of Emery County for the exchange of said land.

(3)
EQUIPMENT PURCHASE

Emery County is informed of an auction sale of construction equipment to be held June 12, 13 and 14, 1978 at Fairbanks, Alaska. Said sale is comprised of equipment previously used in the construction of the Alaskan Pipe Line and is recommended for further use by the Emery County Road Department. The County Clerk was instructed to make the necessary arrangements at Zion's First National Bank in Castle Dale for the transfer of funds upwards to the amount of $100,000.00 upon request by the Board of County Commissioners from Fairbanks, Alaska for purchase of said equipment.

(4)
MEDICAL CENTER

An executive session was called for the purpose of resolving certain personnel problems at the Emery County Medical Center. Mrs. Kay Freeman and Scott Smith made an explanation of personnel status, operation, and goals of the Medical Center. Mr. Smith reviewed the annual report of the Medical Center.

(5)
DOYLE BARNEY

Doyle Barney, Mayor of Castle Dale City, made a request for an application for an oiled surface on Center Street in Castle Dale. Said highway extends from Main Street in Castle Dale to the junction of State Highway U-29 at a point North of the Emery County High School. Mayor Barney also made a request that said junction be widened and improved. Said request met with favorable action of the Commissioners. Commissioner Jones made a motion that Craig Johansen schedule said project on the Collector Road Program. Said motion was seconded by Commissioner Ware with unanimous approval. Due to the intensive use of said road and its need for immediate improvement, it was suggested that gravel and grading be undertaken to give relief to present road conditions.

(6)
LAMAR GUYMON
County Sheriff Lamar E. Guymon stressed the following:

(a) Need for an additional ambulance for Emery County and presented literature illustrating the type of ambulance that would meet the needs at the present time. It was stated that price bids had been requested. Commissioner Snow stated that he would inquire about state funding on the purchase price.

(b) Sheriff Guymon reported that Rex Fillmore had offered to lease a lot in his subdivision property in Joe's Valley to Emery County as a substation for the county law enforcement. The matter is to be discussed with the Forest Service and other interested parties and given further consideration.

(7)
HOUSING AUTHORITY

Upon motion of Commissioner Ware and seconded by Commissioner Jones, the courthouse room adjoining the Commissioners Room on the east is approved for use by the Housing Authority Director one day of each week. Said motion was seconded by Commissioner Jones with unanimous approval.

(8)
HUNTINGTON AIRPORT

Upon motion of Commissioner Jones, Craig Humes was authorized to manage the Huntington Airport until an official agreement can be drafted for Emery County and other interested parties. Said motion was seconded by Commissioner Ware and given unanimous approval.

(9)
REGISTRATION AGENTS FOR 1978

Upon motion of Commissioner Jones, seconded by Commissioner Ware and with unanimous approval, names of persons were approved as Emery County Registration Agents, and shall register the names of qualified voters within the voting precinct set opposite said names as follows:

No. 1 Emery	Dorthella Blackburn
No. 2 Ferron	Eva Huntsman
No. 3 Clawson	Joseph Jensen
No. 4 Orangeville	May Young
No. 5 Castle Dale	Laurel Johansen
No. 6 Huntington	Lucille Herron
No. 7 Huntington	Ruth Cunha
No. 8 Cleveland	Bonnie Johansen
No. 9 Elmo	Edna Zunino
No. 10 Green River	Alice Schaab

(10)
MENTAL HEALTH

By order of the Board of Commissioners, the Clerk was directed to prepare a claim for payment of one half the total yearly budget of the Mental Health Department. Said claim to be issued in the amount of $5,243.00 and approved for payment.

(11)
CLOUD SEEDING

Emery County's payment in full for services in the cloud seeding program for the year 1978 was approved in the amount of $9,094.00 upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

Claims for payment of expenditures for the month of May, 1978 were given approval for payment.

At 4:08 o'clock p.m. the meeting was approved to adjourn by motion of Commissioner Jones, seconded by Commissioner Ware with unanimous approval.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
JUNE 28, 1978 AT 8:00 O'CLOCK A.M.

Those present were Commissioners Gardell Snow, Glen E. Jones and Rue P. Ware, Attorney Scott Johansen and Clerk Glenn P. Bott.

(1)
COUNTY HEALTH INSURANCE

Commissioner Ware presented a letter received from Ed Kaderli of Equitable Life Insurance requesting Emery County to reconsider the acceptance of Equitable Life Insurance Health, Dental and Life Insurance Plan. Emery County employees are presently under insurance coverage of Utah Local Governments Insurance Trust. With consideration given of insurance plans offered and there being no dissatisfaction with said present insurance coverage motion was made by Commissioner Jones that Emery County remains under the present health, dental and life insurance plan with Utah Local Government Insurance Trust. The motion was seconded by Commissioners Ware and given unanimous approval.

(2)
CIRCUIT COURT

Emery County is in receipt of a letter from A. John Ruggeri, Judge, inviting the Board of Commissioners .to a swearing in ceremony for all Utah Circuit Court Judges. Said ceremony will be held at the Supreme Court, State Capitol Building, Salt Lake City, July 1, 1978 at 9:00 o'clock a.m.

(3)
GREEN RIVER AIRPORT ROAD

Emery County is in receipt of a letter from Green River City requesting an extension of time on the proposed plan for the road from Green River City to Green River Airport. It was stated that a meeting on the project had been postponed, but that plans for improvement of the project by the State Department of Transportation were progressing. Motion was made by Commissioner Jones that no further action be taken by the Board of Commissioners at this time. The motion was seconded by Commissioner Ware with unanimous approval.

(4)
COURTHOUSE

Future use of the jail room in the Emery County Courthouse located directly over the present Commissioner's Room was discussed. Said room in the past accommodated the county jail, but at the present time prisoner accommodations have been removed and the room is vacant. Commissioner Ware made a motion that the County secure the services of Rueban Brasher to repair and renovate said room and make it available for public use. Said motion was seconded by Commissioner Jones and given unanimous approval.

(5)
STATE LAND PURCHASE

The Board of Commissioners inquired about information on the purchase of 320 acres of State land. Said land contains gravel deposits suitable for road construction and other purposes that would be useful to the County. Attorney Johansen was requested to check with the State Land Board about the present status of this matter.

(6)
COUNTY WATER STOCK

The Clerk was directed to have five shares of Cottonwood Creek Consolidated Irrigation Company water stock in the name of Emery County transferred to Castle Dale City. Said five shares of water is designated as follows: four shares for water hookup for the Emery County Detention Center and one share for the County Health Nurse mobile trailer located on the County Medical Center property. Approved by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

(7)
HIGH SCHOOL RODEO ASSOCIATION

Sunney Nielson, representing the Emery County High School Rodeo Association, requested Emery County to contribute to three members of said association and their attendance to the National Rodeo Finals at Huron, South Dakota. The three association members qualifying for said Rodeo Finals were Kenney Behling, Benny Allred and Clark Stockes. Upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval. $100.00 was allowed to each of the three contestants.

(8)
TAX ANTICIPATED NOTES

Delynn Fielding, representative of Zions First National Bank, presented agreements on Tax Anticipated Notes to Emery County. Said notes in the amount of $500,000.00 were bid in by Zions First National Bank and accepted by Emery County at an interest rate of 4.65%. Said agreement was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(9)
UTAH POWER AND LIGHT COMPANY

Bill Ellis, Bob Davis and Ken Nevschwander, representing interests of the Utah Power and Light Company, made a request for Emery County to make application to the U.S. Forest Service and the Bureau of Land Management for improvement of the county road transecting Utah State Highway U. 24 at Cottonwood Canyon. Said road proceeds north up the canyon to the John Bell Coal Mine. It was stated that it was the Utah Power and Light Company's intent to open a new coal mine portal directly east of the Bell Mine on East Mountain. A belt line system will be installed from that point to transport coal to a receiving station on State Highway U. 24. The presently existing road is to be upgraded to be of sufficient capacity to accommodate the present public needs and commercial business, and for an additional eighty to one hundred vehicles of the new mine employees use daily. The Board of Commissioners requested that special consideration be given for the allowance for the moving of livestock to and from the summer range over said highway. It was stated that it seemed advisable that a special application be made for a drift fence to hold livestock off the highway in the area. An application for the improvement of said county road was prepared and presented by said Utah Power and Light representatives. Certain alterations ere made in the terms of said agreement at the request of the Board of County Commissioners and given approval by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

(10)
KAY KIMBALL

Kay Kimball, C.P.A., presented his audit of the. Emery County funds for the year 1978. Mr. Kimball made the recommendation that Emery County adopt the purchase order system for the county departments. The functions and requirements of said system was explained.

(11)
DON ALMOND

(a) Mr. Almond reported a request to rezone an area east of the Huntington City Airport. Said area is presently classified as an industrial zone and is referred to as the American Coal Industrial Training Center. It was requested that construction of a dwelling house be allowed in said industrial zone. It was concluded that an attorney should be consulted to find a solution for the problems in the matter.

(b) Mr. Almond reported as Civil Defense Director. He stated his request for a four wheel drive vehicle for civil defense work.

(12)
MOSQUITO ABATEMENT

Paul Crawford, Ellis Wild, Ted Wilson, Gordon Wankier, Jay Hall and Ralph Thorn appeared before the Board of Commissioners with interests relative to mosquito abatement. Mr. Horn informed the meeting of requirements for forming a mosquito abatement district. They discussed other ways of creating financial aid and encouraged the employment of knowledgeable help that could survey the area to determine local problems. Mr. Crawford and Mr. Wild agreed to inquire from neighboring counties on operating budget amounts to present mosquito abatement districts. It was stated that budget applications should be filed with the County Clerk by November 1, 1978.

(13)
LAW ENFORCEMENT CONTRACT

Lamar Guymon, Vern Leamaster, Drew Richards and Garth Childs, presented a law enforcement agreement with Huntington City and Emery County for law enforcement work in Huntington City manned by County forces. Said agreement was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

(14)
HUNTINGTON FIRE STATION

Upon motion of Commissioner Jones, the payment of $15,000.00 was approved for the Huntington Fire Station. Said payment was previously approved as an item of the Forestry and Fire Control Budget. Said motion was seconded by Commissioner Ware and given unanimous approval.

(15)
VERN LEAMASTER

County Road Supervisor Vernon Leamaster made a request for approval to purchase 10,000 gallons of lignon for application on county roads. Approval to purchase said lignon was given with the understanding that Mr. Leamaster make application of said lignon on road surfaces where it is most needed.

(16)
COMPRESSOR

Mr. Leamaster requested the purchase of a compressor the County Road Department from Kate Carbon Equipment Company. Approval to purchase said compressor was given by motion of Commissioner Jones, but said purchase was to be delayed until after July 1, 1978. Said motion was seconded by Commissioner Ware and given unanimous approval.

Upon motion of Commissioner Jones and seconded by Commissioner War , the Commissioners Meeting was adjourned at 5:25 O'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
JUNE 21, 1978 AT 7:00 O'CLOCK P.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Acting County Attorney Scott Johansen and Clerk Glen P. Bott.

(1)
TAX ANTICIPATED NOTES

In response to the Emery County Auditor, requests have been made and notice posted for the sale of tax anticipated notes in favor of Emery County. Money received in return from sale of said notes is needed for county maintenance and operation beginning July 1, 1978. An executive session of the Board of Commissioners was called to review certain information accumulated be Attorney Scott Johansen in relation to County Treasurer cash balances with Zions First National Bank. At the conclusion of said executive session, the meeting was opened to receive bids for tax anticipated notes. The following price bids were received:

A bid by the First Security Bank of Utah in the amount of $500,000 at an interest rate of 5.11% with -0- premiums on the above mentioned loan. Said bid being subject to approval of financial pages of Emery County.

A second and last bid was received from Zions First National Bank for the amount of $500,00 to be dated July 1, 1978 and to mature December 29, 1978. Said amount to bear interest at a rate of 4.65%. The bid is subject to a qualifying legal opinion of which Emery County will bear the expense.

The low bid submitted by Zions First National Bank was accepted. A motion was made by Commissioner Ware that Counsel investigate the legality of Emery County borrowing money at the present time under existing circumstances. Said motion was seconded by Commissioner Jones with unanimous approval of the Board.

(2)
EMERY COUNTY JUNIOR LIVESTOCK SHOW

Dan Hunter made a request for Emery County's annual contribution to the Southeastern Utah Junior Livestock Show. Said request in the amount of $3,000.00 was agreed upon. A claim is to be prepared and submitted for payment at the regular Commissioners meeting June 28, 1978.

(3)
DREW RICHARDS

Huntington City Mayor Drew Richards inquired as to the status of the agreement between Emery County and Huntington City in relation to the Huntington City Airport. It was stated that a report of further progress in said agreement had not been received. Mr. Johansen agreed to take the matter to Charles W. Taylor.

(4)
J. THOMAS BRAGGS

Mr. and Mrs. J. Thomas Braggs and Mr. and Mrs. John Eddins made a request for gravel and grader work on farm roads north of Cleveland. It was stated that gravel for road construction would be needed. The property owners benefiting from said road were requested to secure gravel leases that the necessary road material could be made available for road construction.

(5)
GREEN RIVER SENIOR CITIZENS

Proposals by Green River Citizens for the installation of a gas furnace from the amount of $2,104.95 and for roof repair in the amount of $1,000.00 on the Green River Senior Citizen Center was approved by motion of Commissioner Jones, seconded by Commissioner Ware with unanimous approval.

(6)
GREEN RIVER MEDICAL CENTER

A billing was presented in the amount of $1,549.71 as a cash deficit for the month of April 1978 for operation of the Green River Medical Center. Said billing was approved upon motion of Commissioner Ware, seconded by Commissioner Jones and approved unanimously.

(7)
CASTLE COUNTY TRAVEL COUNSEL

Upon recommendation of Edward T. Hansen, Green River City Mayor, the name of Geneva Markisich Powell was approved as a representative of the Castle County Travel Counsel. This was done by motion of Commissioner Jones, seconded by Commissioner Ware with unanimous approval.

(8)
REGISTRATION AGENTS

The name of Juaneta Wilson as registration agent for Elmo, precinct No. 9 and the name of Jean Christiansen as registration agent for Emery, Precinct No. 1 was approved upon motion of Commissioner Jones, seconded by Commissioner Ware with unanimous approval. The foregoing names were approved to replace agents who had previously been appointed and had filed resignations as registration agents in the above names precincts.

(9)
JOHN GARR

Information has been received from State Representative John Garr that the State Department of Highways does not intend to keep the State Highway open from Huntington Canyon to Fairview during the coming winter months. Emery County has been requested to pledge the amount of $15,000 toward assistance in keeping said highway open. Said amount was not approved. Commissioner Jones was requested to discuss the matter further with Representative Garr.

(10)
RECYCLING OILER

Commissioner Jones stated that consideration had been given for the purchase of a recycling oiler. Said oiler would make it possible to perform the actual mixing of oil and gravel for chuck holes and small projects in county road work. A motion was made by Commissioner Jones that County Road Supervisor Vernon Leamaster inquire further about the advisability of purchase of said recycling oiler and to determine if said purchase would be profitable for Emery County. Said motion was seconded by Commissioner Ware with unanimous approval.

(11)
COUNTY AMBULANCE

Commissioner Snow presented a contract with Utah State Department of Health and Emery County providing for payment of $9,759.00 as state share on a modular ambulance for Emery County. Said contract was signed by Commissioner Snow with instructions to the Clerk to mail to Utah State Department of Health.

Upon motion by Commissioner Jones, seconded by Commissioner Ware and with unanimous approval, meeting was adjourned at 8:52 O'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
JULY 19, 1978 AT 7:00 O'CLOCK P.M.

Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glenn P. Bott.

(1)
ALCOHOL AND DRUGS

(a) Maun Alston, Ike Simmons and Perry Overson expressed appreciation to Emery County for participation in the Alcohol and Drug Seminar, conducted the month past at the University of Utah. Appreciation for the Alcohol and Drug program and benefits received from attendance at said Seminar, were expressed by everyone.

(b) Maun Alston presented a report of major activities of the Department of Social Services in District 7-A for the period of April, May and June, 1978.

(c) It was stated that interviews were being conducted for a prospective Mental Health Director for the Southeaster Utah Mental Health District.

(2)
WILLIS KNIGHT

Willis Knight, representing Mountain States Resources, requested information in relation to the County Class 'D' Road System. Said road system is comprised of unimproved roads within the county. Mr. Knight's property TS—located in the Molen area. He inquired about adding more road mileage to said County Class 'D' Road Systems.

(3)
LONG STREET

Commissioner Snow made the request that the County review conditions of the bridge on Long Street, a county road at Green River, and recommended said bridge for improvement.

(4)
WEED CONTROL

Commissioner Jones recommended that the County Weed Supervisor, Layne Moody, use the County mower on County roads, and abandon the use of weed chemicals for the present time. It was implied that Mr. Leamaster, the County Road Supervisor, would notify Mr. Moody of the recommended weed practice.

(5)
SALARADOS WASH

It was recommended that a suitable weed chemical be secured to kill plant growth in the Salarados Wash at Green River.

(6)
J. THOMAS BRAGG

Reference was made to the Commissioners meeting minutes of June 21, 1978 and to item number (4) four of said Commissioners meeting, in which J. Thomas Bragg and John Eddins, have made a request for improvement of a farm road north of Cleveland. At that time, right of way leases were requested for said farm road and for gravel leases to be used for road construction. Mr. Bragg and others appeared at this time. Mr. Taylor suggested that a joint leasing agreement be drawn up for the interested parties on said road, before the county approves an agreement for the improvement and maintenance of the project.

(7)
VERNON LEAMASTER

County Road Supervisor, Vernon Leamaster, is authorized to attend the Equipment Auction sale at Moses Lake, Oregon, to be held August 28-29, 1978. Mr. Leamaster was instructed to look for prospective County road equipment.

(8)
HUNTINGTON CANYON - FAIRVIEW ROAD

Attention has again been given to a request from the State Department of Transportation for Emery County's financial participation in winter maintenance work on the Huntington Canyon - Fairview Road. After further consideration of the matter the following motion was given: Emery County hereby agrees to remove the snow from the Joes Valley Road for a period of one year on condition that the State Department of Transportation keep the Huntington Canyon Road open to Fairview for the same period. This motion was approved by Commissioner Jones and by Commissioner Ware.

(9)
MR. & MRS. CRAIG HUMES

Craig Humes, Supervisor of the Huntington Airport, requested information relating to its maintenance and improvement. Suggestions were given that a list of items for improvement be prepared for presentation at the next meeting of the Emery County Commissioners. The purchase of a spot light, and incidental items needed at the airport were approved, upon motion of Commissioner Jones and by Commissioner Ware.

(10)
BOB JUDD

Bob Judd inquired about the amount of repair work that was expected in the Courthouse Jail room. A review of the needs of said room was made. Mr. Judd informed the Commissioners that his list of costs for improvement of said Jail room would be submitted for their approval.

(11)
GREEN RIVER JEEP POSSE

Robert L. Seely, Gary L. Fluckey, Buddy Richardson, Roger Fluckey, Blair Silleman and C.R. Thompson, members of the Green River Jeep Posse, appeared before the Board of Commissioners. It was stated that there were certain problems that they wished to discuss with the Board of Commissioners, which are itemized as follows:

(a) Property accumulated by efforts of the Green River Jeep Posse were Jeep Posse requested to be returned to the Posse.

(b) Jeep Posse badges confiscated by Deputy Sheriff.

(c) Minutes of the Jeep Posse regular meetings, are in possession of the Deputy Sheriff. It was the reaction of the Board of County Commissioners, that they would present the matter to the County Sheriff, Lamar E. Guymon.

An appointment was set up for the Commissioners meeting of August 16, 1978 at 8:00 o'clock P.M., for further discussion with the Green River Jeep Posse.

(12)
UTAH POWER AND LIGHT

A letter written by Mr. Taylor, giving Emery Counties support for Utah Power and Light units (3) three and (4) four, of the Emery Plant, was presented to the Board of Commissioners. Approval of said letter was given with instructions for its delivery to the Bureau of Land Management, Department of Interior, Price, Utah.

Motion to adjourn the meeting was made at 9:45 o'clock P.M. by Commissioner Jones, seconded by Commissioner Ware.

ATTESTED:_____CLERK_____CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
AUGUST 2, 1978 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioner Gardell Snow, Glen E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meetings of the Emery County Commissioners, held June 6, 7, 21, 28, 1978 and July 19, 1978, were reviewed, amended and approved as amended, by motion of Commissioner Jones, seconded by Commissioner Ware, with unanimous vote.

(2)
STAN HUNTINGTON

Mr. Huntington made a request for Emery County to investigate the condition immediately west of the Utah Power and Light Company, Emery Plant, adjoining the Huntington real property. It being Mr. Huntington’s opinion that the fence line had been cut so close by contractor’s road equipment, that it should be replaced with a new fence. The Board of Commissioners were in agreement with Mr. Huntington's request.

(3)
RECREATION AREA

Word has been received that Huntington City has offered twenty acres of land, located at the northwest Huntington City boundary, for recreational purposes, to Emery County. This matter is to be referred to the County Recreation Committee for further action.

(4)
LAMAR GUYMON

At the request of Lamar Guymon, an application was submitted to prospective bidders for a Scrchie, 1978 - Model M C L 009 - Mobile Crime Investigating Unit, as set fourth in specifications submitted. Said matter was approved by motion of Commissioner Ware, seconded by Commissioner Jones with unanimous approval.

Mr. Guymon made a request that the Fire Control Budget be raised a sufficient amount to complete the payments on the Huntington Fire Control Station.

(5)
SALARDIS WASH

It was agreed by the Board of Commissioners, that Commissioner Jones would arrange for the spraying of Salradis Wash at Green River. The County Weed Superintendent is to obtain the proper weed chemical and apply said chemical within the next few weeks.

(6)
VETERAN EXEMPTIONS

The following named persons have submitted Veteran, Veteran Widow, Blind or Indigent applications for property tax abatement for the year 1978. Said applications were approve by motion of Commissioner Ware, seconded by Commissioner Jones.

DISABLED VETERANS

NAME	30%
Jacobsen, Boyd	100%
Brinkerhoff, Lloyd	40%
Anderson, Dewey D.	100%
Swanson, Leland	40%
Haddenham, Charles L.	100%
Sorenson, Myrtle	0%
Jensen, Joseph	100%
Fullmer, Iris	100%
Bearnson, George	100%
Fish, Edna	100%
Larsen, Anna	100%
Maxfield, Carlos	30%
Morgan, David	100%
Thomas, John	100%
Hunter, Ernest	100%
Beveridge, Clarice	100
Bailey, Reid	

ADDRESS
Emery, Utah
Emery, Utah
Emery, Utah
Emery, Utah
Emery, Utah
Emery, Utah
Clawson, Utah
Ferron, Utah
Ferron, Utah
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Ferron, Utah

DISABILITY

NAME	ADDRESS	DISABILITY
Childs, Parker	Castle Dale, Utah	40%
Jensen, Venice	Castle Dale, Utah	100%
Jeffs, Dale Lee	Castle Dale, Utah	100%
Hayward, Angeline	Castle Dale, Utah	100%
Dennison, David	Castle Dale, Utah	100%
Jensen, LaNila	Castle Dale, Utah	100%
Magnusson, Margaret	Castle Dale, Utah	100%
Larsen, Lyman	Castle Dale, Utah	100%
Magnuson, George	Castle Dale, Utah	100%
Worthen, Ray	Orangeville, Utah	100%
Guymon, Flora	Orangeville, Utah	100%
Jewkes, Mary	Orangeville, Utah	100%
Luke, Leana	Orangeville, Utah	100%
Thomas, Ivy	Orangeville, Utah	100%
Ware, Guy	Orangeville, Utah	100%
Young, Karen May	Orangeville, Utah	100%
Robertson, Hilma	Orangeville, Utah	100%
Curtis, E. Ray	Orangeville, Utah	100%
Thomas, Luther	Orangeville, Utah	100%
Davis, Donald	Orangeville, Utah	40%
Gunderson, Daisy	Huntington, Utah	100%
Wilson, Grant	Huntington, Utah	90%
Clegg, Arthur	Huntington, Utah	90%
Brinkerhoff, Harvey	Huntington, Utah	100%
Fish, Zina	Huntington, Utah	100%
Klecker, G.H.	Huntington, Utah	100%
Young, Mabel	Huntington, Utah	100%
Milham, Willis	Huntington, Utah	100%
Brockbank, Arlon	Huntington, Utah	100%
Grange, Myron E.	Huntington, Utah	100%
Knight,-Hubert	Huntington, Utah	100%
Daley, Max	Huntington, Utah	30%
Sanderson, Julia	Cleveland, Utah	100%
Alger, Harold	Cleveland, Utah	40
Allred, Ira	Cleveland, Utah	100%
White, Frank	Cleveland, Utah	50%
Allred, Vernon	Cleveland, Utah	40%
Vetre, Frank	Green River, Utah	50%
Hopkins, Marjorie	Green River, Utah	100%
Moore, Chole	Green River, Utah	100%
Thompson, Weltha	Green River, Utah	100%
Duran, Maximiliano	Elmo, Utah	100%
Johansen, Roy	Elmo, Utah	60%
Dotson, Thelma	Elmo, Utah	100%

Thompson, Clara	Ferron, Utah	50%
Killpack, Nina	Ferron, Utah	50%
Jones, Olivia	Castle Dale, Utah	50%
Anderson, Armenta	Castle Dale, Utah	50%
Peacock, Maysie	Castle Dale, Utah	50%
Jones, Anna Marie	Castle Dale, Utah	50%
Jones, Myrtle	Castle Dale, Utah	50%
Anderson, Sarah	Castle Dale, Utah	50%
Guymon, Emma	Castle Dale, Utah	50%
Wayman, Hazel	Castle Dale, Utah	50%
Wayman, Myrtle	Castle Dale, Utah	50%
Jewkes, Olive	Orangeville, Utah	50%
Dower, Bertha	Orangeville, Utah	50%
Druper, Agnes	Orangeville, Utah	50%
Stilson, Loa	Orangeville, Utah	50%
Douglas, Kate	Huntington, Utah	50%
Majors, Pearl	Huntington, Utah	50%
Herron, Lucille	Huntington, Utah	50%
Wilson, Lucille	Huntington, Utah	50%
Rowley, Ella	Huntington, Utah	50%
Johnson, Mildred	Huntington, Utah	50%
Jorgensen, Bell	Huntington, Utah	50%
Oviatt, Lillian	Huntington, Utah	50%
Herron, Marie	Green River, Utah	50%
Thompson, Peggy	Green River, Utah	50%
Holloway, Lucille	Green River, Utah	50%
Weighing, Mayme	Green River, Utah	50%
Peterson, Grace	Green River, Utah	50%
Madsen, Pearl	Green River, Utah	50%
Funk, Olivia	Ferron, Utah	50%

(7)
GERALD OLSEN

Gerald Olsen, former Emery County Agent, offered his greetings and inquired about Extension Service functions in Emery County.

(8)
LAMAR GUYMON

Lamar Guymon and Don Almond reported on conditions of County Fire Control Units. It was stated that Green River City and Elmo Town were in need of Fire Units. It was suggested that Emery County and Green River City participate in the cost of a Fire Control Unit and that Grand County be asked to participate 50% in the same unit. Elmo Town should be encouraged to participate in their individual units also.

Law enforcement conditions within the County were discussed with Sheriff Guymon. He stated that the Annual County Law Enforcement Barbeque was set for August 13, 1978, at the Little Bear Creek Campground. The Commissioners were invited to attend.

(9)
LAMAR HANSEN

Lamar Hansen, representing Cleveland Canal Company, made a request for the use of the County loader and three dump trucks for a ten day period to assist in installing pipe in the Cleveland center ditch. The project is estimated to be one and one half miles in length. It is intended that one half of the pipe line be laid this fall and that the remaining half be completed next year. Commissioner Jones requested time for further consideration with County Road Supervisor to determine the extent of County participation on the project.

(10)
MILL LEVY 1978

Upon proper examination of County expenditures, and in anticipation of funds needed for the coming year, following Mill Levy was approved for Emery County for the year 1978:

General Fund	12.10 mills
Library	.75 mills
Total	12.85 mills

The above Mill Levy was approved upon motion of Commissioner Ware, seconded by Commissioner Jones with unanimous approval.

(11)
FRED LOWERY

Mr. and Mrs. Fred Lowery inquired about the status of the civil suit, Ungerman vs. Gerbert. Said civil action relates to certain real property in Emery County. When it was stated that nothing had developed in said law suit, it was suggested that the matter would possibly require legal action.

(12)
ESTELLA GUYMON

Estella G. Guymon and Elanore George, representing the County Recorder and Treasurer's office, made a request for air conditioner units for the Recorders and Treasurer's office. Approval to install said air conditioner unit was given. The services of Gail Dugmore is to be secured to install said units.

(13)
HUNTINGTON AIRPORT

A motion to approve the purchase of a spotlight and other unmentioned items for the Huntington Airport, was made by Commissioner Ware, seconded by Commissioner Jones with unanimous approval.

(14)
ILEEN LOFTHOUSE

Ileen Lofthouse and Karon Huntsman, made a request for financial assistance for the Swimming Pool Building in Castle Dale. It was stated that items such as the walls and ceiling were badly in need of repair. The support of Emery County was requested. The Board of Commissioners gave favorable response. The amount needed for said walls and ceiling repair, is to be included in the total Recreation Budget, submitted for the year 1979.

(15)
MARLAND ROAD

County Road Supervisor, Vernon Leamaster, stated that the Marland Road was in need of oil and gravel chips. Said County Road is in an improved condition at the present time, as a result of County Road construction programs over the past few years. An application of gravel chips and seal coat at the present time seemed advisable to preserve the present condition of the road. An estimated cost of the project was given at $16,000. The length of the area intended for repair was not given. A motion approving the application of gravel chips and seal coat on said project was made by Commissioner Jones, seconded by Commissioner Ware, with unanimous approval.

(16)
STATE FAIR AD

Approval was given for Emery County to participate in the publication of the official Utah State Fair Program as a Sunday supplement in the Salt Lake Tribune. A one half page ad, at a cost of $610.20, was approved upon 11motion of Commissioner Ware, seconded by Commissioner Jones, with unanimous approval.

(17)
FOREST LUKE

The name of Forest Luke, son of Kean and Charlene Luke of Orangeville, was given to the Board of County Commissioners for their recommendation to the State Medical School for the year 1979. A favorable recommendation was given by the Board. A letter of request is to be written by Mr. Luke and will be followed by Commissioner Snow.

(18)
VARLYNN PEACOCK

Upon motion of Commissioner Jones, approval was given for VarLynn Peacock to attend a Justice of the Peace School in Salt Lake City, September 7, 8 and 9, 1978. The amount of $150.00 was allowed as expenses for attendance of said school. Said motion was seconded by Commissioner Ware, with unanimous vote.

(19)
COURTHOUSE UPSTAIRS CLOSET

Upon motion of Commissioner Ware, the upstairs closet of the Courthouse, east of the stairs, was reserved for Custodian supplies. The closet at the west door of the Commissioners Room is reserved for Extension Services supplies. The above motion was seconded by Commissioner Jones, with unanimous approval.

Motion to adjourn was made by Commissioner Snow and seconded by Commissioner Ware at 4:35 O'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
AUGUST 16, 1978 AT 7:00 O'CLOCK A.M.

Those present at the meeting were Commissioners Gardell Snow, Glen E. Jones and Rue P. Ware, Attorney Scott Johansen and Clerk Glen P. Bott.

(1)
COMMISSIONERS MINUTES

Motion for the approval of the minutes of the regular meeting of the Emery County Commissioners held August 2, 1978, was made by Commissioner Jones, seconded by Commissioner Ware, with unanimous approval.

(2)
SOLID WASTE

Drew Richards, Mayor, Grant Wilson and Vernon Leamaster, Councilman of Huntington City, and Clen Gordon, Councilman of Elmo Town, met with the County Commissioners in the interests of Solid Waste Disposal. It was stated that there were justifications for a Separation Plant at the Emery Solid Waste Unit. Said Separation or Recycling Plant is anticipated by Teledyne National, 19601 Nordhoff Street, Northridge California.

Preliminary plans for development of the Emery County Solid Waste Unit were discussed. Commissioner Snow agreed to contact the State Health Board for final approval of the sites location. Vern Leamaster will inquire at Johansen and Tuttle for survey points of the Unit

(3)
MEDICAL CENTER

An executive session of the Board of County Commissioners was called to familiarize the members of the organization and purposed changes of management of the Emery County Medical Center operation. A private session was called with the Medical Center board members; John Justice, Guy Conover, Ileen Lofthouse, Virginia Sorensen and Odell Miner, together with Scott Smith, Administrator and Dr. Thomas S. Lecount.

At the private session, the parties were requested to express their views and desires for future operations of the Medical Center. Matters of personnel management were discussed. The meeting was then opened to the public. A unanimous recommendation was given by the Medical Center Board, that supervisory services of M.A.R.C. be discontinued. Mr. Patterson stated that if Emery County chooses to discontinue services with M.A.R.C., on the present contract, that services on a quarterly basis, or at any time, would be available to Emery County for evaluation of the Medical Center operation. Motion was then made by Commissioner Jones, that supervisory services on the present contract with M.A.R.C. be discontinued. Said motion was seconded by Commissioner Ware that C. Scott Smith be appointed Administrator of the Medical Center, to serve at the same salary as presently paid. Said motion was seconded by Commissioner Jones, with unanimous approval.

(4)
JEEP POSSE

County Sheriff, Lamar E. Guymon and Deputy, Dwendell Wilcox and the following Jeep Posse members, were present by appointment: Wayne G. Smith, Scotty Boyle, Frank Vetere, Robert Seely, Roger Flucky, Gary Flucky, and C. R. Thompson. Mr. Seely, Mr. Thompson, Roger and Gary Fluckey, requested that the operate their Posse separately and apart from the Emery County Sheriff Posse.

Misunderstandings existed within the Posse, concerning operational policy and the possession of certain items acquired by the Jeep Posse. Said items are in the possession of the group and were reported to have been accumulated by the combined efforts of the Posse and their wives. After considerable discussion, the following division of items was agreed upon:

EMERY COUNTY JEEP POSSE	GREEN RIVER JEEP POSSE
Buss and Generator	Radios
Posse House	Checking Account
Antenna - Mast	P.A. System
Ambulance	Savings Account
Reloading Material	

A time for the division of the above items was agreed to be made by Sheriff Guymon and members of the Green River Posse, on August 18, 1978 at 5:00 o'clock P.M., at the Posse House.

(5)
MR. & MRS. GIBSON

Mr. and Mrs. Terrill L. Giboson inquired about the present status of a request for a building permit, relating to allowing the construction of a residence with Cistern water supply. It `I was reported that the County Planning and Zoning Commission had not replied to said request. Mr. Gibson enumerated the inconveniences caused by the delayed request. It was suggested that a letter be written by the Emery County Commissioners, requesting action by the Planning and Zoning Commission on the matter.

(6)
SCOTT SMITH

Mr. Smith presented a statement of tentative terms and conditions for the operation of the Emery Medical Center, for consideration of a private physician on a three year lease basis. It was purposed by motion of Commissioner Ware, that said leasing proposal be presented to Dr. James Allred, for his consideration. The Motion was seconded by Commissioner Jones, and received unanimous approval.

(7)
MEDICAL AMDINISTRATIVE RESOURCE CENTER

The payment of the amount of $7,500 to the Medical Administrative Resource Center, was approved as final payment for Administrative services, at the Emery Medical Center. Approval by motion of Commissioner Ware, seconded by Commissioner Jones, unanimously.

(8)
HUNTINGTON AIRPORT

The need for hard surfacing areas by the gas pumps, and tie down drums, on the Huntington Airport, were discussed. Approval for the County Road Department to proceed on said surfacing was given.

Motion to adjourn the meeting was made by Commissioner Ware, at 11:50 o'clock A.M. seconded by Commissioner Jones.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
AUGUST 28, 1978 AT 11:00 O'CLOCK A.M.

Those present at the meeting were Commissioners Rue P. Ware and Glen E. Jones, Alan Frandsen and Paul Zines, of the Water Resources Development Board, Claude Broadbent, Meteorologist and Clerk Glen P. Bott.

An overview and background payment for Cloud Seeding for the 1979 season was estimated at the same annual allocation as the year 1978, ($9,094.00) plus a 4% cost of living increase was given verbal approval of the Commissioners present.

Meeting adjourned at 11:45 o'clock A.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGUALR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
SEPTEMBER 6, 1978 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioners Gardell Snow and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott. Commissioner Jones was away from the county and excused from attendance of the meeting.

INVOCATION
Glen P. Bott

(1)
SENIOR CITIZEN CENTER (FERRON)

Commissioner Snow stated that carpet for the entrance and step area of the Senior Citizen Center at Ferron was badly needed. Motion was Snow that said carpet be purchased.

(2)
COUNTY HISTORICAL SOCIETY

Local people have recently organized an Historical Society for the purpose of compiling and preserving historical events of Emery County. Upon request for financial assistance from Emery County, it was suggested that they submit a written request stating anticipated expenses for operation for the coming year.

(3)
VAL JENNINGS

Val Jennings and Russell Larsen, representing the local Employment Security Office, made a request that Emery County employ Cynthia Burns on the County payroll for two to three weeks at a pay rate of $3.50 per hour. The employment of Mrs. Burns would reimburse to Emery County by the Comprehensive Manpower Program. Employment would begin at the present date and continue until October 1, 1978. The above proposition was approved upon motion of Commissioner Ware, seconded by Commissioner Snow, with agreement that said expenditure shall be allowed from County Poor and Indigent Fund.

(4)
BUDGET HEARING

This is the day and hour noticed for the Hearing of a purposed Budget increase of the County Road Fund. Said budget is believed to be necessary for the replacement of road equipment, materials and the demand for additional road work. No person has appeared in support, or to make objection to said Budget increase. Motion was made by Commissioner Ware, seconded by Commissioner Snow, that the County Road Budget be raised in the amount of $200.00. Said Budget raise will bring the County Road Budget to a total amount of $561.878, for the year 1978.

(5)
JOE THAE

Joe Thae, representing Texaco Inc., made a request to conduct geophysical operations effecting property and right of way belonging to the Department of Roads in Emery County. Permission to conduct said operation was given by the Board of County Commissioners, providing that a five thousand bond was first filed with the Emery County Clerk.

(6)
DIXON HUNTINGTON

Dixon Huntington, Craig Johansen, Darrell Leamaster and Randy Jensen, presented a special re- quest for improvement of the Center Street road in Castle Dale. Said road from Main street in Castle Dale, past the Emery County High School, to the junction of State Road No. U29. Complaints of excessive dust and insufficient room for children walking to and from school were made. Mr. Johansen estimated the cost of the project from $250,000 to $300,000. Temporary patch work and watering down were committed at this time.

(7)
SAM ROWLEY

Sam Rowley, representative of the Bureau of Land Management, discussed the proposition of supplying water for Units 3 and 4 of the Utah Power and Light Company, Emery Plant. The transporting of water by pipe ling from Green River, Joes Valley and Muddy Creek were mentioned. Larry Peterson, Steve Wing and Bill Green presented a map of a proposed pipe line.

(8)
PLANNING & ZONING

Scott Johansen stated that requests have been received to allow permits with a cistern water supply, for residential buildings in the Miller Creek area. The present Planning and Zoning restrictions will not allow a building permit without a city water supply. Requests have been made for the Board of County Commissioners to make exception to said restrictions. Commissioner Ware made an objection to said request, stating that the Board of Commissioners would be bypassing the Planning and Zoning Commission on the proposition. A meeting of the Planning and Zoning Commission was set for September 15, 1978, to work out a County ordinance on the matter of Cistern water supply for residential buildings.

(9)
STANLEY HUNTINGTON

Word was received that the fence repair work is unsatisfactory on the County road adjacent to the Stanley Huntington property, west of the Utah Power and Light Emery Plant. Mr. Johansen was requested to write Verl Topping, Utah Power and Light, stating that the Emery County Commission is not satisfied with fence repair work on the County road by the Emery plant.

(10)
LINDA HOFELING

Linda Hofeling, supervisor of the of the Nutrition Program, Utah Association of Government, informed the Board of Commissioners that the County Nutrition budget was short $2,000 from meeting the needs of the Organization for the full year.

The Board of County Commissioners were also informed of the need for $11,000 for full payment on the Senior Citizen Center at Green River, Utah. A Resolution was approved for the transfer of surplus funds from the Emery County Nursing Home Fund in the amount of $7,000 and from the Emery County Survey and Research Fund in the amount of $6,000, to meet the shortage in the Senior Citizen, and Nutrition Budget. Said transfer of County funds will bring the Senior Citizen Budget to a total amount of $37,350. The Nursing Home Budget to the total amount of $3,000, and the Survey and Research Budget to the amount of $2,000.

(11)
INDIGENT ABATEMENT

An Indigent abatement was granted to Mrs. Amy Wayman, decreasing her property tax on her home in Ferron fifty percent for the year 1978.

(12)
RANDY JOE OVESON

Mr. and Mrs. Joe Oveson and Randy Huff made a request for improvement of a farm road north of Cleveland. It was determined that said improvement work was directly related to recent requests for road improvements in the same area. Mr. Oveson was instructed to contact Commissioner Jones for most recent arrangements for road improvement in the Cleveland area.

(13)
HUNTINGTON AIRPORT

Mrs. Deana Humes reported that black top and tie down work was progressing at the Huntington Airport. The need for additional runway at the airport was stressed. It was estimated that runway costs would run to $15,000.

Meeting adjourned at 5:20 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGUALR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
SEPTEMBER 20, 1978 AT 7:00 O'CLOCK P.M.

Those present at the meeting were Commissioners Gardell Snow, Glen E. Jones and Rue P. Ware, Attorney Scott Johansen and Clerk Glen P. Bott.

(1)
CREAMER & NOBLE INC.

Steven Creamer and Reed Noble, Consulting Engineers on Solid Waste Management, discussed the need for a solid waste plan for Emery County. A feasibility report for Washington County Solid Waste Management plan was presented for consideration of the Board of Commissioners. It was stated that the purpose of a plan is to determine local needs and problem areas, for which solutions may be found at a minimum cost to the needs of Emery County, was estimated at $20,000 and will require three months time. The proposition is to be given further consideration.

(2)
UTAH POWER & LIGHT

A request was received from Utah Power & Light Company to erect a road sign on Emery County property adjacent to said Light Company at the Emery Plant. Conditional approval to said request was given, providing that Utah Power & Light will make the requested repair work on the Stanley Huntington fence at the west boundary of said Emery Plant and complete the County road, C.D.#2 as planned and previously agreed upon. Said County road is to be constructed on the north boundary of the Utah Power & Light property and is to run in an easterly direction to accommodate property owners in that area. Said road was previously referred to as Tuttle, Jones, Behling Fork, C.D. #2. Mr. Johansen was directed to draw up a Conditional Agreement approving the erection of said road sign and providing for previous fencing and road construction agreements to be fulfilled.

(3)
SCOTT SMITH

Scott Smith, administrator, Guy Conover and Jim Peterson, members of the Medical Center Board, discussed the following items relating to the Medical Center operation:
Prospects of securing the services of Dr. Quinn A. Whiting, as a practicing physician at the Medical Center, are favorable. It was stated that said services could be secured for $1,000.00 per month on a two day per week basis.

An agreement to hire Dr. William Sandrow as a practicing physician at the Medical Center was discussed. Mr. Smith made the recommendation that said agreement should not be accepted.
The above items will be acted upon at a meeting set for September 25, 1978, with the Medical Center Board and Dr. Whiting at 7:00 o'clock P.M., and with Dr. Sandrow at 8:00 o'clock P.M. The meeting place will be at the Medical Center in Castle Dale, Utah.

(4)
MEDICAL CENTER BOARD MEMBERS

Scott Smith recommended that Virginia Sorenson be reappointed to serve a second two year term as Medical Center Board Member. Said matter was approved by motion of Commissioner Jones, 'seconded by Commissioner Ware, with unanimous approval.

(5)
DR. ROBERT MACKIE

It was stated that the services of Doctor Robert Mackie could be secured on a part time basis, at the Medical Center. Mr. Smith was directed to follow with a possible agreement with Dr. Mackie.

Meeting was adjourned at 9:30 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
OCTOBER 4, 1978 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioners Gardell Snow, Glen E. Jones and Rue P. Ware. Attorney Charles W. Taylor and Clerk Glen P. Bott.

INVOCATION

Charles W. Taylor

(1)
BRYCE K. BRYNER

Upon motion of Commissioner Ware, the monthly retainer fee paid by Emery County to Attorney Bryce K. Bryner in the amount of $300.00, was increased to the amount of $500.00. Said motion was seconded by Commissioner Jones with unanimous approval. Said retainer fee is paid by Emery County for legal services on indigent criminal cases. The increase in the monthly amount paid is approved in consideration for the increased workload of new indigent criminal cases.

(2)
MAUN ALSTON

Maun Alston and Bill Howell, together with members of the Human Services Board, presented a purposed Budget for the year 1978. Said Human Services Board consists of members of the following departments: Aging, Alcohol Recovery, Community Action, Health District, Legal Services, Mental Health, Pretrial Alcohol Evaluation Service and University School on Alcoholism and Drugs. Functions and responsibilities of each department were summarized by the Board members present. Said purposed Budget will be given further consideration by the Board of Commissioners.

(3)
MENTAL HEALTH

Upon motion of Commissioner Jones, Terry Rushton was approved as a member of the County Mental Health Board. Said motion was seconded by Commissioner Ware and received unanimous approval.

(4)
COUNTY DEED

Charles W. Taylor informed the Board of County Commissioners of an error in the description of real property in a County Deed issued to Jack and Charlette Otterstrom of Cleveland. Upon motion of Commissioner Jones, a correction of said error of description was approved. Said motion was seconded by Commissioner Ware and given unanimous approval.

(5)
SCOTT SMITH

Scott Smith, Administrator of the Medical Center, presented the monthly billing of unpaid accounts of the Medical Center for the month of September. It was stated that the general terms and conditions of a contract for prospective doctors at the Medical Center was being prepared. The service agreement requested by Dr. William Sandrow, was examined with dissatisfaction expressed for certain items. Mr. Smith and Mr. Taylor were appointed to convey the word that Emery County will not accept the terms of said service agreement.

(6)
NORTH EMERY WATER USERS

James Staker and Harry Hughes, representing the North Emery Water Users Association, stated that a majority of the Board Members, had accepted the purposed engineering plan for enlargement of the North Emery Water Users system. It was the opinion of the Board of County Commissioners that additional time should be taken to receive the response from all members of the Board of the North Emery Water Users Association, relating to said engineering plan and to be assure that no legal problems exist.

(7)
DALE PETERSON

Dale Peterson, Elmo and Louis Kasic, Spring Glen, representing COMPAC, an organization of persons employed in the local coal mines, made the request that special registration assistants be appointed. Said appointment will provide ready means for voter registration at the local coal mines. The names of Dale Peterson, Glade Nelson and Sam Cranford, were recommended. Upon motion of Commissioner Jones, seconded by Commissioner Ware, Dale Peterson, Glade Nelson and Sam Cranford were appointed registration assistants for Emery County.

(8)
SENIOR CITIZENS

Lillian Harvey, Arlon Brockband, Leslie Jones and Edra McNiel, members of the Senior Citizen Board, reported on functions of their program. The need for additional room and one central location for the program were discussed.

(9)
PLANNING AND ZONING

Don Almond, Administrator of Planning and Zoning, informed the Board of Commissioners that Jack Sherman, Huntington, has resigned as a member of the Planning and Zoning Board. The following names were suggested as prospective members of the Board: Clarence Wall, Randy Jensen and Arden Madrigal.

Mr. Almond was authorized to publish notice of a hearing giving consideration to the recommendation of the Planning and Zoning Commission to amend the Planning and Zoning Resolution (1) to provide for primary and secondary caretaker dwellings in the A-1 and M & G-1 Zones and (2) to provide for the review by the County Commission of plans for the construction of railroad tracks. Said public notice is set for November 5, 1978 at 7:00 o'clock p.m. at the Emery County Courthouse.

(10)
RESOLUTION NO. 10-3-78

The following resolution relating to the transfer of county funds was approved as follows:

BE IT RESOLVED that the following transfer of funds me made as authorized in Section 17-36-23, Utah Code Annotated as amended.

From:

Civil Defense Budget $30,000.00

To:

Forestry and Fire Control $25,000.00
Animal Control 5,000.00

Done this 3rd day of October. 1978

EMERY COUNTY COMMISSION
/s/ Gardell Snow, Chairman
/s/ Rue P. Ware, Commissioner
/s/ Glenn E. Jones, Commissioner

(11)
DARRAL ROSS

Mr. Ross, Mr. Deam and Mr. Cartwright, requested the Board of Commissioners to reconsider terms of a coal leasing agreement with Emery County. It was stated that advanced royalty terms could not be paid, and requested payment to be deferred until the first year of Mining Operations. It was further requested that 8% be set as royalty price, to be paid at the time of production and that advanced royalty payment shall not be reconvened for a five year period. It was agreed that this matter should be taken under advisement.

Meeting adjourned at 5:30 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
OCTOBER 18, 1978 AT 7:00 O'CLOCK P.M.

hose present at the meeting were Commissioners Gardell Snow, Glen E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

(1)
LAMAR GUYMON

County Sheriff Lamar Guymon reported on the following items:

(a) Mr. Guymon was informed by the County Health Department that three full time Health Nurses are now in the employ of Emery County and that a new car for the purpose of providing transportation is needed.

(b) No one has as yet been employed as County Animal Officer.

(c) The Sheriff's Department is short handed due to three recent resignations. Three resignations have been accepted during the past six week period.

(d) The ambulance service operation between Emery County and Emery Town has been discontinued at the request of Emery Town officials. Said ambulance service will not continue until a reconciliation of differences by the parties can be made.

(2)
BARBARA MICHAEL

Barbara Michael of the Utah State Division of Aeronautics, reported on present standards of the Huntington Airport. It was stated that it presently rated stage one. But due to growth and development of the area plans for the upgrading of the airport should be undertaken to accommodate increased air travel to Emery County and to bring the airport to the rating of first utility, stage two. It was requested that Emery County secure the services of an Engineer in anticipation for the project. Mrs. Michael is to send required information needed.

(3)
MAUN ALSTON

Maun Alston presented the proposed budget of the Southeastern Utah Community Action Program for the fiscal year 1979. It was suggested that the County Commissioners of Carbon, Grand, San Juan and Emery Counties meet and give further consideration to said budget. A meeting was purposed for the SUCAP office at Price, November 8, 1978 at 7:00 o'clock P.M.

(4)
LINDA BORRELL

Linda Borrell and LuAnn Cook of the Federal Housing Administration, informed the Commissioners that Mrs. Cook will be the new representative for Emery County. It was stated that approval of twenty-four housing units for the County has been approved. Sixteen Elderly housing units have been given partial approval.

(5)
JAMES STAKER

James Staker and Harry Hughes presented the amended application of the North Emery Water Users Association with all signatures of board members attached. Commissioner Snow stated that he will proceed in applying for Federal Grant Money in the amount of $10,000.00. Scott Johansen requested more time to be taken to investigate legal matters relating to the North Emery Water Users Association, becoming part of and included within the special service district.

(6)
LAND FILL

Concern was expressed for plans of the County Sanitary Land Fill. It was stated that the necessary plans should be requested from the Southeastern Utah Association of Governments, rather than from private Engineering Firms.

(7)
HUNTINGTON FENCE

A report has been received that action has not yet been taken in the repair of the Ross Huntington farm fence. Said farm fence is adjoining the Huntington farm property and the Utah Power and Light, Emery Power Plant. A meeting is planned for the following interested parties: W.W. Clyde Contractors on County Road bypassing the property, Ross Huntington and Emery County. Said meeting is set for Monday, October 30, 1978 at 1:00 o'clock in the Emery County Health Budget.

(8)
GREEN RIVER CLINIC

Authorization to apply black top on the Green River Dental Clinic parking area has been approved by the Commissioners. Expenses for the application of said black top will be taken from the Dental Health Budget.

(9)
BID OPENINGS

This is the time and place set for opening price bids for the purchase of a motor grader for the Emery County Road Department. Representatives of six Equipment Companies were present. The following price bids were received set opposite the name of each Equipment Company:

Scott Machinery	$42,054 - $49,901
Western Machinery	$64,806
Cate Carbon Equipment	$53,325
Arnold Machinery	$41,975
Rocky Mountain Machinery	$57,642 - $58,575
Wheeler Machinery	$54,000

The following price bids were received from heavy duty Truck Agencies:

Rick Warner Ford	$39,607
International	$39,494
G.M.C.	$37,125

The winning price bids on the above equipment were not selected at this time. The matter was taken under advisement.

Meeting was adjourned at 9:20 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
OCTOBER 20, 1978 AT 9:00 O'CLOCK A.M.

Those present were Commissioners Gardell Snow, Glen E. Jones and Rue P. Ware, Attorney Charles II W. Taylor and Clerk Glen P. Bott.

This special Emery County Commissioners meeting was called for the purpose of considering the purchase of two motor graders for the County Road Department. A motion was made by Commissioner Jones approving the purchase of two motor graders from Arnold Machinery Company for the price amount of $81,500 with trade in allowance for old motor grader machines. A contract for the purchase of said motor graders, as entered below, is made a part of these minutes wherein Commissioner Glen E. Jones was given approval to negotiate a contact is hereby ratified and approved. It is further approved that Commissioner Glen E. Jones is authorized to negotiate a contract for a ten wheel cab and chassis for the Emery County Road Department in accordance to bids received at the regular Emery County Commissioners meeting, held October 18, 1978. The above motion was seconded by Commissioner Ware and given unanimous approval.

MACHINERY AND EQUIPMENT ORDER

Purchaser- Emery County Highway Department Date - October 19, 1978
Castle Dale, Utah 84513

Quantity - Two (2) New Galion T600 C Motor Graders with the following:
IHC DT466 Diesel Engines, Pre cleaner deluxe rods cab Auxiliary valve, Defroster fan, 2600 BTU Henter Hood Sides and skirts, Inside cab mirrors, 14' Moldboard, 1400 x 24 14 Ply tires, front and rear wipers, two directional lights, two head and tail lights, warning lights, (below top of cab), Candalism kit, suspension seat, sound suppression.

Total Price FOB Castle Dale
(Two machines)

$81,500.00

(Price is after trade of two (2) cat 12 graders S N 99E 12764 S/N 99E 6361)

Terms - 1st Machine - net 10 days---2nd machine 14,250 down payment, balance due February 10, 1979.
Trade ins to be surrendered upon delivery of each machine.

Order taken by Bill Call Purchaser Emery County Road Department

/s/ Glenn E. Jones
Emery County Commissioner

Meeting adjourned at 10:30 o'clock A.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE SPECTAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
OCTOBER 23, 1978 AT 9:30 O'CLOCK A.M.

Those present at the meeting were Commissioners Gardell Snow and Glen E. Jones, Dennis Cole, Dennis Nielson and County Attorney Scott Johansen.

(1)
CASTLE DALE PARIDISE ROAD C.D. NO. 1

It was stated that Rodney Burt will attempt to provide fence posts through W.W. Clyde Construction Company, for the new fence to be constructed along the east boundary of the Ross Huntington real property. Mr. Huntington agreed to contribute ten feet right of way, along said boundary of the property. Approval is given for the use of used wire and material. Utah Power and Light has wire rolled up in the area that is also available for use on the project. It is hoped that W.W. Clyde is willing to widen the road along the full length of the Huntington property.

(2)
JORGENSEN ROAD

Utah Power and Light representatives agreed to work with County Road Supervisor, Vernon Lea-master, relating to specifications of the Jorgensen Road. The details of said road is to be approved by the County Commissioners. Said County Road transects County Road No. 1, Castle Dale-Paridis at a point immediately north of the Utah Power and Light Company, Emery Plant and proceeds in an easterly direction for a distance of 1.8 miles to connect with County Road No. C.D. 15, the Jensen Ranch Road. Said road is to be constructed with the same quality material as the former road that was obliterated by construction of the Utah Power and Light Companies, Emery Plant. It is agreed that said County Road shall be at least tow rods wide Utah Power and Light Company is to provide sufficient right of way and provide a fence for both sides of the road. In the event that Emery County abandons said road right of way, it shall be returned to the ownership of Utah Power and Light Company.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
NOVEMBER 1, 1978 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Scott Johansen and Clerk Glen P. Bott.

(1)
COMMISSIONERS MINUTES

The following Emery County Commissioners minutes of the regular meetings held, August 16 and 28, September 6 and 20, October 4, 18, 20 and 23 were reviewer and amended, and approved as amended, upon motion of Commissioner Ware, seconded by Commissioner Jones and given unanimous approval.

(2)
VERNON LEAMASTER

Vernon Leamaster presented a request of Cleveland residents for construction of a road bypassing the Joe Oveson property. A motion was made by Commissioner Jones that requests for construction of said road be approved, providing that said road is turned over to County jurisdiction upon its completion. Said motion was seconded by Commissioner Ware, with unanimous approval.

The purchase of a two hundred fifty length of eight inch plastic pipe was approved, to obstruct erosion of an irrigation ditch on the Nursing Home property in Ferron. Said plastic pipe is to be delivered to the purposed site by the County Road Department, and is to be installed by Ray Wareham. Approved by Commissioner Jones, seconded by Commissioner Ware, and given unanimous approval.

Approval was given for repair of the used County road grader, Serial No. 8T10618. Agreement has been given for said repair to be made at the County Road Shop. Repair parts will be paid for by Ferron City and said road grader turned over to the custody of Ferron City.

A new approach to County Highway No. H-31, the Hunt Road, bypassing the Catholic Church at Huntington, was given approval. Said project will required 525 feet of plastic pipe, which is to be installed by the North Emery Water Users Association.

(3)
BUDGET HEARING

The annual Emery County Budget Hearing was set to be held December 8, 1978 at 5:00 o'clock P.M.

(4)
RECREATION COMMITTEE

Dennis Killian and Janet Conover presented a purposed Budget of the County Recreation Committee for the year of 1978.

The following named persons were approved as members of the County Recreation Committee: Blaine Evans, Green River; Weny Brubaker, Ferron; and Dean Nelson, Orangeville. Approved upon motion of Commissioner Ware, seconded by Commissioner Jones with unanimous approval.

(5)
DON ALMOND

This was the time and place noticed for amending the Zoning Resolution of Emery County, pursuant authority set forth in Section 17-29-14 Utah Code Annotated as amended 1953. No one appeared to appose or make objection to said amended Resolution. A motion was made by Commissioner Ware and was seconded by Commissioner Jones, approving said amended resolution. It was given unanimous approval.

(6)
LAMAR GUYMON

(a) Sheriff Lamar Guymon made a request that the County Forestry and Fire Control fund be entered as two funds on the County Record, for the 1979 Budget year. It was suggested that the fund be entered as State Forestry and Fire Control and Local Fire Control funds.

(b) Mr. Guymon stated that notice has been given that participation by the U.S. Forest Service for Law Enforcement will be cut 30% in the year 1979.

(c) Approval for the purchase of real property and a used structure on the Rex Fillmore property in Joes Valley was given. It is anticipated that said property will be used as a Law Enforcement Station in the Joes Valley area. The purchase of said property was approved by Commissioner Ware, seconded by Commissioner Jones and given unanimous approval of the Board.

(7)
SCOTT SMITH

Scott Smith, administrator of the County Medical Center, presented plans for a physician improvement slide presentation. The intent of said slide presentation is to sell Emery County to practicing physicians, needed at the Emery Medical Center. Cost is estimated at three to four thousand dollars. Approval was given to proceed with the purposed slide presentation. Mr. Smith stated that he would secure the services of an independent accountant to audit the accounts at the County Medical center for the coming year.

Mr. Smith requested an appraisal of his past services at the Medical Center by the Board of County Commissioners and was given favorable response for his services rendered.

(8)
DARRELL ROSS

Darrell Ross and Richard J. Dean appeared before the Board of Commissioners, requesting certain amendments be made to the coal land lease presently in effect with Emery County. The request was made that:

(1) The $100,000.00 payment due to be paid December 31, 1978 be canceled and that the lease remain in effect at the payment of $2.00 an acre.

(2) The 12% royalty figure be maintained at 8% with no escalating clause. The request was given due consideration, upon motion of Commissioner Jones, seconded by Commissioner Ware. Unanimous approval was given to the following.

(A) Upon the receipt of $10,000 no later than December 31, 1978 and also the receipt of the rental, $2.00 per acre, the existing lease agreement shall be extended for a period of thirty (30) days. Upon the receipt of the balance of the original $100,000.0 or $90,000.00, the lease will be in effect until December 31, 1979.

No other motion was made on this matter however the 12% royalty figure will be given further consideration at another time.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE SPEICAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
NOVEMBER 6, 1978 AT 2:00 O'CLOCK P.M.

All members of the Board of Emery County Commissioners were present together with Attorney Scott Johansen and Clerk Glen P. Bott.

(1)
MARMAN GROUP
This special meeting was called for the purpose of giving consideration to a request by the Marman Group, Inc., a Delaware Corporation, intending to issue Industrial Revenue bonds to finance the cost of a manufacturing facility for the Company consisting of land, buildings, improvements, machinery, and equipment at a cost of approximately $2,500,000. The issuance of said Bonds shall not be a charge to Emery County, but its subscription for the issuance of the same. A special meeting was set for Monday, November 13, 1978 at 12:00 o'clock noon, for final approval of said matter.

(2)
COUNTY COAL LEASING

Coal leasing royalty rates of the County coal lease with Ross and Dean was given further discussion, a motion was not made on the matter. However, the County Attorney's office was asked to seek the royalty figure presently being used on Federal Leases and report back to the Commissioners.

Meeting adjourned at 3:00 o’clock p.m.

ATTESTED: CLERK CHAIRMAN

NOVEMBER 13, 1978 MINUTES ARE TYPED ON PAGES 496A & 496B (A SPECIAL MEETING)

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
DECEMBER 6, 1978 AT 8:00 A.M.

Those present at the meeting were Commissioners Gardell Snow, Rue P. Ware, and Glenn E Jones, Attorney Charles W. Taylor and Clerk Glen P. Bott.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting of the Board of Emery County Commissioners held November 15, 1978 were reviewed and approved upon motion of Commissioners Ware, seconded by Commissioner Jones and given unanimous approval.

(2)
REGISTRATION AGENTS

Consideration of the Board of Commissioners was given for time and effort spent by Registration agents and Judges of Election in preparation for and function in the General Election of 1978.
A motion was made by Commissioner Ware that Registration Agents wages be raised from the amount0 of $20.00 to $25.00 per day and that the daily wage of Judges of Election be raised from $30.00 to the amount of $35.00 per day. Said motion was seconded by Commissioner Jones and given unanimous approval.

(3)
COMMISSIONER CHAIRMAN

It is agreed by the Board of County Commissioners that when Chairman Snow is not present at the regular or Special Commissioner meetings, Commissioner Ware shall act as Chairman of the Board, Done by motion of Commissioner Jones, seconded by Commissioner Snow, with unanimous approval.

(4)
MAYOR JOSEPH A. MARINONI

Emery County is in receipt of a letter from Mayor Joseph A. Marinoni of Ferron City requesting Emery County to cease issuing building permits in the unincorporated area of Clawson. Said request from Ferron City was issued as a result of the over use of water by residents in the Clawson area from Ferron City Water Supply. The Board of County Commissioners gave full approval in support of the Ferron City request.

(5)
JACK FUNK

Upon recommendation of Commissioner Snow, beginning January 1, 1979, Jack Funk was hired by Emery County to serve on the Senior Citizen Nutrition program at a monthly wage of $700.00. Or. Funk has been employed in the past year by the Manpower Program.

(6)
WESTERN REGION CONFERENCE

Information has been received that the 1979 Wester Region Conference for the National Association of Counties will be held February 5th to 9th in Hawaii. Motion was made by Commissioner ,Jones that Commissioner Ware represent Emery County is attendance at said conference, Said motion was seconded by Commissioner Ware and given unanimous approval.

(7)
LILLIAN HARVEY

The Board of Emery County Commissioners are in receipt of a letter of resignation of Mrs. Lillian Harvey, Director of RSVP - Title III of Emery County. Said resignation was accepted by the Board and the matter of advertising for a new director was discussed.

(8)
INA LEE MAGNUSON

Larry Walters, Marshall of Ferron City, presented the proposition of Construction of an Exhibit Hall in the Ferron City Park. Ferron City requested that Emery County participate in the project on a 50% cost of Construction Basis. No action was taken at this time, consideration is to be given at the Annual Budget Meeting.

(9)
LINDA BORRELL

Unanimous approval to hire Mrs. Ina Lee Magnuson as assistant County Recorder until January 1, 1979 was given.

(10)
LARRY WALTERS

Linda Borrell, Emery County Housing Authority, presented a plan for Housing Authority services to be combined with Carbon County. Said Housing Plain will continue and function and have the same privileges as the past Housing Authority Program and will operate from Emery County.

(11)
HATTIE STRING

Upon motion of Commissioner Jones approval was given for the purchase of three shares of Cottonwood Creek Consolidated Irrigation water stock for the amount of $600.00 per share. Said motion was seconded by Commissioner Ware and given unanimous approval.

(12)
EVA CONOVER
Eva Conover and Montell Seely represented the Castle Valley Historical Society. The following

items were discussed: Federal Funding on a 50% proportion with the County, Record keeping of (past and present to be compiled in book form and sale of the proposed Historical Book.

(13)
HOWARD SILLIMAN

Howard Silliman and Jean Christensen of Green River discussed the use of fine money received and its use to benefit the Ambulance and Medical Center at Green River.

Inquiry was made about the present status of the road to the Green River Airport. It was stated that further word is pending from the Utah Transportation Department.

(14)
DR. FITZGERALD

Dr. Fitzgerald, State Dental Health program reviewed previous dental policies in the Dental Health Program in the past two years. Discussion was given for ways of eliminating impact when services are cut off by State Dental Health Organization. Recommendation was made that the Dental Health building at Green River be renovated within the next thirty day period.

It was recommended that at the phasing out of the Dental Health program a rental agreement figure be requested from the State Dental Health Organization for use of Dental equipment of the Green River Dental Clinic. The office in Castle Dale will close February 28, 1979. June 30, 1979, the program will be removed from Emery County.

(15)
SCOTT SMITH

Scott Smith, administrator of the Medical Center presented his proposed budget for the year 1979. Certain items of said budget were reviewed. Mr. Smith requested to proceed in the purchase of Ex-Ray Machine for the Medical Center from Intermountain Exray Corporation. Said Ex-Ray Machine at an approximate cost of $30,000 was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(16)
VERN LEAMASTER

County Road Supervisor Vernin Leamaster made reference to a real property deed by Joe Oveson on the Joe Oveson road at Cleveland. Said Deed was questioned by the County Attorney as to its legality. Commissioner Snow was to give word to Mr. Oveson that he may discuss the matter further with Attorney Taylor.

(17)
CRAIG JOHANSEN

The Castle Dale center street road construction project was discussed with Craig Johansen. It was stated that the project was not ready for construction due to a required city water line. Mr. Johansen was requested to run property line survey for Ferron nursing home property.

Ron Smith and Ron Webbs representing an Engineering Firm made request to make an aerial survey for the purpose of tying section corner surveys with a general state survey system. Merits of the program were explained. No action was taken on the matter.

(18)
DON ALMOND

Don Almond, Zoning Administrator reported on the over use of water by new housing units in the Clawson area.

(19)
LAMAR GUYMON

LaMar Guymon reported on a billing for water mage at the Detention Center in the amount of $37.36 to Remco Construction Company.

Mr. Guymon stated that the Emery County Jeep Posse had accumulated certain funds and were planning for construction of a Jeep Posse building. Request was made to locate said building on the Emery County Road Department property. Said request was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(20)
WANDA HERALD

Wanda Herald and Darleen Hooper presented information in support of a Karate program. Information presented included names of last years subscribers to the program and next years enrollments and locations and numbers of the classes conducted. No action was taken.

The meeting adjourned at 5:00 o'clock P.M.

ATTESTED:_____CLERK_____CHAIRMAN

MINUTES OF THE BUDGET MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
DECEMBER 8, 1978 AT 5:00 O'CLOCK P.M.

All members of the Emery County Commission were present.

Names were read of the county departments together with their proposed budget requests for the year 1979. Individual departmental budget amounts was explained and public remarks were received. Forty two interest person were present at the hearing.

Meeting adjourned at 7:45 o'clock P.M.

ATTESTED:_____CLERK_____CHAIRMAN

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
DECEMBER 11, 1978 AT 8:00 O'CLOCK A.M.

Those present were Commissioners Gardell Snow, Rue P. Ware and Glenn E. Jones, Attorney Scott Johansen, Kay Kimball C.P.A. and Glen P. Bott.

County Department ending fund balances for the year 1978 and present year expenditure amounts were considered, together with the 1979 budget requests.

(1)
COST OF LIVING

Several employees from the County offices appeared to discuss the cost of living raises with hte Board of County Commissioners. Upon motion of Commissioner Jones, a 7.5% cost of living increase was allowed for each county employee. The County Auditor was charged with the responsibility of amending the 1979 budget of each County Department to reflect a 7.5% cost of living increase for each county employee to become effective January 1979. Said motion was seconded by Commissioner Ware and was given unanimous approval.

(2)
BUDGET APPROVAL

A motion was made by Commissioner Ware that the adjusted General Fund Budget figure to be set at the amount of $3,389,952 for the year 1979 to balance with the 1979 Revenue Budget in the amount of $3,389.952. The 1979 Debt Service Budget is set for $20,000 and the 1979 Library Fund Budget is set at $89,000. Said motion was seconded by Commissioner Jones. Unanimous approval was given.

(3)
HUNTINGTON CANYON-FAIRVIEW
A request for Emery County to contribute the amount of $15,000 for road maintenance on the Huntington Canyon-Fairview Road for the winter of 1978-1979 was discussed. No motion was offered.

(4)
KAY KIMBALL
The Emery County Commission expressed appreciation for services rendered throughout the day by Kay Kimball, C.P.A.

Meeting adjourned at 1:30 o'clock P.M.

ATTESTED:_____CLERK_____CHAIRMAN

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
November 13, 1978
at 12:00 p.m.

All members of the Board of Commissioners were present together with County Attorney Charles) W. Taylor and Clerk Glen P. Bott. I

Said Board of County Commissioners met pursuant to section 20-8-1 Utah Code Annotated, as amended 1953, to make the official canvass of the votes cast in the General Election held ,November 7, 1978. Tally sheets of each Voting District in Emery County were reviewed and the number of votes cast for each candidate was approved upon motion of Commissioner Glen E. Jones, seconded by Commissioner Rue P. Ware, with unanimous approval of the Board.

The Board of County Commissioners of Emery County, State of Utah, met in special session on the 13th day of November, 1978, at the hour of 12:01 o'clock P.M. at the regular meeting place of said board in the Courthouse in Castle Dale, Utah. Said meeting was called to order and on roll call the following member were determined present:

Gardell Snow	Chairman
Rue P. Ware	Commissioner
Glen E. Jones	Commissioner

Also present:

Glen P. Bott	County Clerk
Charles W. Taylor	County Attorney

Absent:
None

Thereupon the following resolution was introduced in written form by Commissioner Rue IP. Ware, was read in full, and pursuant to motion made by Commissioner Glen E. Jones and seconded by Commissioner Rue P. Ware, adopted by the following vote:

AYE: /s/ GARDELL SNOW
/s/ RUE P. WARE
/s/ GLEN E. JONES

RESOLUTION

WHEREAS, the County of Emery, State of Utah, is authorized and empowered under the provisions of Title II, Chapter 17, Utah Code Annotated, 1953, as amended (the "Act"), to issue Revenue Bonds for Industrial Development purposes; and

WHEREAS, the Marmon Group, Inc., a Delaware Corporation, on its own, or on behalf of it wholly owned subsidiary, the Marmon Group, Inc., Michigan, a Delaware Corporation, qualified to do business in the State of Utah, hereinafter called the "Company", has requested that the County issue Industrial Revenue Bonds to finance the cost of manufacturing a facility for the Company consisting of land, building, improvements, machinery and equipment (the "Project”), as a cost of approximately $2,500,000; and

WHEREAS, if is found and determined that the location of a manufacturing facility for the Company in Emery County will promote the industrial development and economy of the Count) and will be of benefit to its inhabitants and will be consistent with the purposes of the Act; and

WHEREAS, the County desires to issue such bonds to finance the cost of purchasing the land and purchasing and constructing the building, improvements, machinery and equipment for the Project by the issuance of Revenue Bonds under the Act in the amount of approximately $2,500,000; and

WHEREAS, such Bonds would be payable solely from the rentals, revenues, and receipts delivered by the County from the lease of the Project to the Company, and would not constitute nor give rise to a general obligation or liability of the County against general credit or taxing powers; and

WHEREAS, the Company has agreed to negotiate the sale of the Bonds and appoint a Utah Trustee, all with the approval of the County; and

WHEREAS, the County and the Company desire that the purchase of the land and the purchase and construction of the building, improvements, machinery and equipment commence immediately.

NOW, THERE, BE IT RESOLVED by the governing body of the County of Emery, State of Utah, as follows:

SECTION 1. That the governing body of the County hereby find and determine that the issuance of its Revenue Bonds to finance the cost of the project will be in furtherance of the public purposes set forth in the Act, and that the Project will promote the welfare of the County.

SECTION 2. That the governing body of the County hereby approve the Project for the Company to be financed out of the proceeds of approximately $2,500,000 principal amount of the Industrial Revenue Bonds, the Marmon Group, Inc., Series 1978 of Emery County, to be issued pursuant to the provisions of the Act.

SECTION 3. That the County officials are hereby authorized and directed to proceed with the necessary negotiations relating to said project and the preparation of the legal documents relating thereto for final action by the governing body of the County.

SECTION 4. That this Resolution shall take effect immediately.

Adopted by the governing body of the County of Emery, State of Utah, this 13th day of November, 1978.

/s/ GARDELL SNOW
Chairman, Emery County
Commission

ATTEST:

/s/ GLEN P. BOTT
Clerk

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULARMEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
DECEMBER 20, 1978 AT 7:00 O'CLOCK P.M.

Those present were Commissioners Rue P. Ware and Glenn E. Jones, Attorney Scott Johansen and Clerk Glen P. Bott. Commissioner Gardell Snow was away from the county and was excused from attendance of the meeting.

(1)
HOUSING AUTHORITY

Discussion was given relating to the transfer of Emery County Property adjacent to the Nursing Home for the purpose of Senior Citizen Housing Development. Mr. Scott Johansen, Assistant County Attorney, stated that further investigation should be made into the legality of the transfer. Motion was made by Commissioner Ware that providing said transfer is valid, Emery County is agreeable to make said Property available for said Senior Citizen Housing Development. Said motion was seconded by Commissioner Jones.

(2)
NURSING HOME BOARD

Inquiry was made as to the present status of the terms of service of the Nursing Home Board Members. The Clerk was directed to inquire from Ray Killpack, Nursing Home Administrator for the desired information.

(3)
RESOLUTION 12-20-78

BE IT RESOLVED by the Board of Emery County Commissioners, at its regular session on the 20th of December, 1978, and upon motion of Commissioner Rue P. Ware and seconded by Commissioner Glenn E. Jones, the following resolution was passed by the Board of Emery County Commissioners

BE IT RESOLVED that the surplus balances of the General Fund Department shall be transferred to other Departments of the General Fund where a deficiency has occurred due to the unforeseen expenses. As authorized in Section 17-36-23 Utah Code Annotated as Amended.

Capitol Improvement Budget	$49,000.00

The above amounts are hereby transferred to the following departments:

Airport Budget	26,000.00
Forestry and Fire Budget	23,000.00

Done this 20th day of December, 1978.

EMERY COUNTY BOARD OF COMMISSIONERS

/s/ Rue P. Ware
Rue P. Ware, Commissioner

/s/ Glenn E. Jones
Glenn E. Jones, Commissioner

(4)
FAIRVIEW-HUNTINGTON HIGHWAY

A review was made of the letters (copy) sent to State Representative John M. Garr and Ray Nielson by Utah Department of Transportation relating to winter maintenance work on the Fairview-Huntington State Road. Said letter requests Emery County to pay $15,000.00 as maintenance for the winter months of the year 1978-1979. No further action was taken on said request.

(5)
TOM PALUSO

Tom Puluso, Project Engineer of the Soldier Creek Coal Company presented their proposal of a new coal mine operation at Hidden Valley located seven miles South of Emery. It was stated that opening date for said mining operation is set for June 1, 1979 and that full operation is anticipated in eighteen months following the opening date. Full operation is estimated at from 500,00 to 700,00 tons of coal produced daily.

Five copies of an Application and Cooperative Agreement was presented and were given to Scott Johansen, Emery County Attorney for consideration.

(6)
COMMISSIONERS MEETING DATES 1979

The following dates were presented for approval as the regular meeting dates for the Board of Emery County Commissioners for the year 1979. Approval was given upon motion of Commissioner Ware, seconded by Commissioner Jones.

January 3	8:00 A.M.	January 17	7:00 P.M.
February 7	8:00 A.M.	February 21	7:00 P.M.
March 7	8:00 A.M.	March 7	7:00 P.M.
April 4	8:00 A.M.	April 18	7:00 P.M.
May 2	8:00 A.M.	May 16	7:00 P.M.
June 6	8:00 A.M.	June 20	7:00 P.M.

July 11	8:00 A.M.	July 25	7:00	P.M.
August 1	8:00 A.M.	August 15	7:00	P.M.
September 5	8:00 A.M.	September 19	7:00	P.M.
October 3	8:00 A.M.	October 17	7:00	P.M.
November 7	8:00 A.M.	November 21	7:00	P.M.
December 5	8:00 A.M.	December 19	7:00	P.M.

The Board of Equalization Meetings will be held in the year 1979 in the Green River Legion Hall Thursday, May 31, 1979 at 1:00 P.M. to 3:00 P.M. and in the Emery County Courthouse, Wednesday, June 6, 1979 at 10:00 A.M. to 5:00 P.M.

The meeting was adjourned at 8:45 o'clock P.M.

ATTESTED:_____CLERK_____CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
JANUARY 2, 1979 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioners Rue P. Ware, D. Roger Curtis and John I. Parker, Attorney Scott Johansen and Clerk Glen P. Bott.

Invocation by Commissioner Ware.

(1)
COMMISSIONER CHAIRMAN

The Meeting was called to order by Commissioner Ware who stated that the first matter of business should be reorganization of the Emery County Commissioners. The meeting was then opened for nomination for Chairman of the Board. Commissioner Parker nominated Commissioner Curtis as Chairman of the Board of County Commissioners. The nomination was seconded by Commissioner Curtis and given unanimous approval.

(2)
COMMISSIONER MINUTES

Minutes of the regular Emery County Commissioners Meeting held December 20, 1978, was reviewed and amended and approved as amended, upon motion of Commissioner Ware, seconded by Commissioner Parker, and given unanimous approval.

(3)
COMMISSIONERS RESPONSIBILITIES

The following list of County Departments were accepted by each Commissioner as their assigned sections to supervise:

Commissioner Curtis	Commissioner Parker	Commissioner Ware
County Assessor	Medical Center	County Attorney
Extension Service	County Clerk-Auditor	County Recorder
Planning & Zonning	County Treasurer	County Sheriff
Road Departments	Senior Citizens	Housing Authority
Weed Control	Counsel on Aging	Animal Control
Mosquito Abatements	Community Action-T.A.P. Program	Ambulance
County Library	Mental Health	Fire Control
Travel Counsel	Parks & Recreation	Courthosue
Historical Society	Nursing Home	Manpower Program
Exhibits	Airport	Television
	Health, Poor & Indigent	Civil Defense

(4)
RESOLUTION NO. 1 -2.-79 - TRANSFER OF FUNDS

Be it resolved by the Board of Emery County Commissioners, at its regular session on the 2nd day of January, 1979, and upon motion of Commissioner Rue P. Ware and seconded by Commissioner John I. Parker, the following Resolution was passed unanimously by the Board of Emery County Commissioners.

Be it resolved that surplus balances of the General Fund Departments shall be transferred to other County Departments of the General Fund where a deficiency has accrued due to unforeseen expenses, as authorized in Section 17-36-23, Utah Code Annotated 1953 as amended.

The surplus amount of $178,956.71 was transferred from the Capitol Expenditure Fund to cover deficiencies in the following departments of the General Fund.

BUDGET IN RED:	Commissioners	1,976.13	Planning & Zoning	569.43	Exhibit	8,005.87	
	Treasurer	3,332.65	Forestry & Fire	4,405.22	All Others	35.00	
Attorney	983.28	Green River Clinic	600.00	T.V.	2,148.97		
Senior Citizens	1,504.00	Highway	155,396.16				

TOTAL: $178,956.71

(5)
COAL LEASING

The Coal Leasing Agreement of Darrell Ross and Richard J. Dean, was brought to the attention of the Board of Commissioners. In as much as the lease was in default of non--payment of advanced royalty due December 31, 1978, the County Attorney was directed to give notice that lessee has 30 days to correct said default.

(6)
MOWEDA YOUTH HOME
Emery County is in receipt of a letter from Moweda Youth Home offering a new program for Juvenile Detention. Cost for the Program is to be paid fifty per cent by the County and fifty per cent by the State of Utah (Division of Family Services). Under this new program, to be implemented June 1, 1979, local juveniles will be called for by Moweda Youth Home, at the request of the Juvenile Court Judge, and taken to the Moweda Facility, pending Court adjudication. The Board of County Commissioners responded favorably to said Juvenile Program, and directed to Clerk to send their response to Moweda Youth Home, 5470 South, 2700 West, Roy, Utah.

(7)
COUNTY CLAIM DEADLINE

It was ordered by the Board of Emery County Commissioners that county claims must be submitted to the Clerk-Auditors office by 5:00 o'clock P.M. the first Monday of the month, prior to the Board of Commissioners meeting on the first Wednesday of the month. Claims submitted after this date will not be paid until the following month. Approved upon motion of Commissioner Parker, seconded by Commissioner Ware with unanimous vote.

(8)
AGENDA SHEET

It was suggested that Commissioner Ware work up an appointment sheet for people requesting appointments with the Board of Commissioners at their regular meetings.

(9)
CIVIL DEFENSE

County Sheriff, Lamar Guymon, presented the yearly agreement for purchase of Civil Defense items, at the Civil Defense Warehouse at Salt Lake City, Said agreement was approved by the Board of Commissioners. The State participation payment in the amount of $13,500.00 on the Mobile Crime Lab was received as payment to Emery County.

(10)
DENTAL PROJECT

Dr. C. Michael Fitzgerald, representing Utah State Dental Health Program, submitted a release of the Dental Health Program to Emery County. The closing out date for the program is set for February 28, 1979.

(11)
COURTHOUSE HEATING UNITS

Due to failure of the heating systems in the Emery County Courthouse building, Noyes Heating and Plumbing Company, of Price, has been engaged to make necessary heating repairs. After examination of the present heating system, it was recommended that a steam trap be attached to each heating unit. Cost for the complete project was estimated at $10,000.00. Upon consideration given said project, approval was given by motion of Commissioner Ware, seconded by Commissioner Parker with unanimous approval.

(12)
HUNTINGTON CANYON - FAIRVIEW ROAD

Commissioner Parker stated that Jelco Construction Company, American Coal Company, and Utah Power and Light Company had requested Emery County to give further consideration for the contribution of $15,000.00 for winter maintenance work on the Huntington Canyon - Fairview State Road. It was suggested that a meeting of the interested parties in this matter would be helpful.

(13)
RECREATION PROJECT

Commissioner Parker suggested that a County complex for recreational purposes would be helpful for the development of Emery County and that such a project should be referred to the Emery County Recreation Committee.

(14)
LIBRARY BOARD MEMBER

Emery County is in receipt of a letter from Ferron City recommending that Carol Walters replace Mrs. Ida Rasmussen on the Emery County Library Board. Further action on this matter will be taken by Commissioner Curtis.

Meeting adjourned at 5:10 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
January 17, 1979 at 7:00 o'clock A.M.

Those present were Commissioners D. Roger Curtis and Rue P. Ware, Attorney Scott Johansen and Clerk Glen P. Bott. Commissioner John I. Parker was away from the county and excused for attendance of the meeting.

Invocation by Commissioner Curtis

(1)
KEITH BURNETT

Keith Burnett, representing Castle Country Travel Counsel presented an Interlocal Agreement to be considered by Emery County. Said agreement relating to the collection and distribution of transit room tax was given to Attorney Scott Johansen to review.

Mr. Burnett made the request that a member of the Board of Commissioners be assigned to represent Emery County on the Board of Southeastern Utah Association of Governments. Commissioner Parker was assigned to represent Emery County. The Clerk was directed to notify Commissioner Parker of the first meeting of said Association of Governments to be held January 25th 1979.

Inquiry was made relating to a decision for Solid Waste Policy. It was stated that solid waste disposal was apriority item for Emery County. But at the present time a decision for action on the project had not been given.

(2)
MIKE VAN WAGNONEN

Attorney Mike Van Wagnon requested agreement with Emery County to provide for the collection of fraudulent claims and for the recovery of delinquent child support. Mr. Van Wagnon would work with the Office of Recovery Services. Additional time was required for consideration of Mr. Van Wagnons request.

(3)
DON ALMOND

Mr. Almond recommended the reappointment of Maurice Jensen and Tim Simmons to the Emery County Planning Board. The recommendation was approved by motion of Commissioner Ware, seconded by Commissioner Curtis.

(4)
CO-OP MINE

Report was given that the Trail Canyon Co-op Coal Mine at Huntington Canyon had been sited for violation of the Health Standard Code and for violation of the County Building Code. Recommendations will be made by the Planning and Zoning Administration and by Rodney Despain, Zoning Consultant for action taken by Emery County.

(5)
FIRE CONTROL

Don Almond made report on the Bulk plant fire at Traceys Service in Castle Dale. Commendation was given for efficient and competent service given by local Fire Forces at the time of said fire. Fire control equipment and status of local fire force at Cleveland was discussed. This matter will be considered further upon receipt of final proposal by Don Almond.

(6)
CHARLES W. TAYLOR

Attorney Charles W. Taylor applied to serve Emery County as Public Defender and for collection of child support payments through the Office of Recovery Services. Mr. Taylor was informed that he would be given notice on the matter after further investigation has been given.

(7)
0IL LEASE

Emery County is in receipt of a gas and oil lease prepared by Hal A. McVey Oil and Gas Proper-ties, Salt Lake City for County owned real property in the Emery area. Leasing of said county property was voted to be tabled for the present time pending the maturity of a County Coal leasing agreement of land in the same location. Done by motion of Commissioner Ware, seconded by Commissioner Curtis.

(8)
HUNTINGTON-FAIRVIEW

A thorough discussion was made of the request to appropriate $15,000 of Emery County funds for winter maintenance work on the Huntington Canyon-Fairview State Road. It was stated that Emery County is in favor of having said road kept open, but they were in opposition to the appropriation of County funds for the Maintenance of a state highway. Emery County does not appreciate being placed in the position by other interested parties where it is made to appear that Emery County is at fault for failure of the project.

(9)
GREEN RIVER CLINIC

Commissioner Ware reported that he and James Banasky of Green River had made an inspection of the Green River Medical Center Building. It was found to be in a badly deteriorated condition. Certain photo's were presented demonstrating settled walls and floors and the general rundown condition of the building. No action was taken on the matter.

(10)
NORTH EMERY WATER USERS

An application for Federal Assistance for North Emery Water Users Association was reviewed and given to Attorney Scott Johansen for further considerations.

Meeting adjourned at 11:39 P.M.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE SPECIAL MEETING
OF THE EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
February 1, 1979 at 5:00 o'clock P.M.

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker, Attorney Scott Johansen and Clerk Glen P. Bott. The meeting was called to order by Chairman Curtis. Invocation by Commissioner Parker.

(1)
FAIRVIEW-HUNTINGTON CANYON STATE ROAD

This special meeting was called for the purpose of discussing the matter of appropriating County funds for winter maintenance work on the Fairview-Huntington Canyon State Road #31. A division of opinion of the Commissioners was evident relating to said appropriation.

Commissioner Ware remarked that it was his opinion that Emery County Funds should be expended on County Roads. Commissioners Curtis and Parker favored the appropriation with the following provisions:

a. Sanpete County shall pay an allocation of $15,000 and Emery County a like amount for maintenance of said Fairview-Huntington Highway.

b. Emery County does not approve further maintenance payments on said State Highway.

c. The State Department of Highways shall make every effort to keep said State Highway open in the winter season of 1978-1979. In the event that said highway is closed, Emery county requests that the County Sheriff Office be so notified immediately following closure and that a like notification is given when road is again opened.

d. If said State Highway is closed and remains in this condition during the winter months, Emery County expects a refunding for the full amount paid to the State Department.

e. In the event that said State Highway is closed on certain dates, Emery County requests that a record of said dates is sent for their considerations.

Commissioner Parker made a motion that the above provisions be written and sent by letter to the State Department of Highways and upon their favorable response, that Emery County issue the amount of $15,000 to their credit. Said motion was seconded by Commissioner Curtis. Commissioner Ware voted in opposition to the matter.

(2)
SCOTT JOHANSEN

The following items were presented by Emery County Attorney, Scott Johansen.

a. The services of Attorney Bryce K. Bryner will discontinue February 1, 1979. Mr. Bryner has served as Public Defender for Emery County’s indigent criminal matters in past months, Attorney Charles W. Taylor will perform said services for Emery County in the future.

b. The Emery County Medical Center has overdrawn in their bank account at Zions First National Bank in the month of January 1979 in the amount of $21,908.29.

c. The need for a reception honoring past officials of Emery County was presented. Commissioner Ware stated that he had given the matter considerable thought but had been unable to find an available date open for the affair.

(3)
SENIOR CITIZENS

Commissioner Parker stated that a decision should be made for the use of available funds set up for remodeling costs on the leased Senior Citizens building at Ferron. No actions was taken on the matter.

Motion to adjourn the meeting was made by Commissioner Ware at 6:09 o'clock P.M. The motion was seconded by Commissioner Parker and given unanimous approval.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
FEBRUARY 7, 1979 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioners D. Roger Curtis, John I. Parker, Attorney Scott N. Johansen and Clerk Glen P. Bott. Commissioner Ware was out of the County and excused from attendance of the meeting.

(1)
COMMISSIONER MINUTES

Minutes of the regular meeting of the Board of Emery County Commissioners held January 17, 1979, and the special meeting held February 1, 1979, were reviewed and corrected and approved as corrected, by motion of Commissioner Curtis, seconded by Commissioner Parker.

(2)
PUBLIC DEFENDER

Reference was made to items two (2) and six (6) of the minutes of the Board of Commissioners held January 17, 1979, relating to application made by Charles W. Taylor for Public Defender, and Mike Van Wagenen with Welfare Recovery Services on child support. Said application has been reviewed and appointments for said position s confirmed.

(3)
MONTHLY CLAIMS

Some time was spend on discussion of receiving the monthly County claims. It was suggested that adding machine tapes be included with the submitted invoices. All claim forms should be properly signed. It was suggested that some consideration should be given for a stamp with signatures of the Board of County Commissioners.

(4)
MAUN ALSTON

Maun Alston, Director of Social Services, gave background for administration of local programs in community operation.

(5)
BILL HOWELL

Bill Howell, Director of Human Services, stated that the District Advisory Counsel should be organized. It is anticipated that three people are to be chosen from Emery County and three from Carbon County. Counsel meetings are to be held the first Thursday of each month.
The County lease agreement on the Senior Citizen building at Ferron and County participation on said building was discussed.

(6)
GARY TOMSIC

(A) Gary Tomsic and Grant Walker, representing Southeastern Utah Association of Governments, offered services in making and assessment of area costs in setting up a County wide solid waste collection and land fill system. Suggestions were given that local people (preferably elected City officials) be asked to serve to represent their locality in the County system. It was agreed that Mr. Tomsic and Mr. Walker proceed in making a survey of the needs of Emery County.

(B) It was stated that the application of North Emery Water Users Association for A-Nine Five Four Corners Grant in the amount of $20,000 is awaiting present recommendations of the Board of County Commissioners. It was agreed that further word on the matter will be given by telephone to Mr. Tomsic by Commissioner Parker.

(C) The Agricultural Stabilization Committee is endeavoring to solicit support on a Two 0 Eight water quality project on Muddy Irrigation Canal at Emery. Said project is designed to line the Muddy Irrigation Canal from Emery Cemetery northeasterly past Emery Town. No response was given by Emery County.

(D) The need for identification of flood hazard areas throughout Emery County was stressed. Instructions for determination of said areas were presented. The ultimate goal of the determination of said floor area is to provide flood insurance coverage.

(7)
RAY KILLPACK

Ray Killpack, Administrator of the Emery County Nursing Home at Ferron, reported that only five members remained in service on the Nursing Home Board. Mr. Killpack stated that the bylaws call for a nine member Board. Appointment of new Nursing Home Board member will be made a matter of business for the next regular Commissioner Meeting, held February 21, 1979.

(8)
VIRGINIA SNOW

Mrs. Virginia Snow, Virginia Sorensen and Virginia Talbot, appeared before the Board of Commissioners. The following items were discussed: Functions of the Emery County Medical Center; Functions of the Emery County Recreation Committee; General Cleanup of buildings and streets and waste disposal. The need for cleanup of sidewalks at Ferron Junior High was brought to the attention of the Board.

(9)
DREW RICHARDS

Mayor Drew Richards, Vernon Leamaster, Robert Nielson, Edna Cullum, Jerlynn Mathis, Madge Guymon, Carol Rodgers, Glenn E. Jones and Arlon Brockbank, a group representing Huntington City, The Senior Citizens Organization, and County Library Board, made a request for further information relating to the $100,000,00. Budget appropriation for a Senior Citizen Building in the 1979 County Budget. The group was informed that said Budget appropriation has not been disbursed. A meeting with the Senior Citizen members was planned for further discussion of the matter.

(10)
VERNON LEAMASTER

Vernon Leamaster, County Road Supervisor, made a request for replacement of the present County Road Loader. A statement was made about the poor mechanical condition of the present Loader. Mr. Leamaster was requested to prepare the required specifications for proper bid advertisement of two new beds on County Road Trucks.

(11)
JOHANSEN & TUTTLE

Craig Johansen and Howard Tuttle of Johansen & Tuttle Engineers, appeared before the Board of Commissioners offering to answer questions relating to County Road engineering projects. Mr. Johansen stated that an effort is being made to locate original section corners of the County survey in populated areas. It was agreed that Johansen & Tuttle will proceed with the search for said section corners.

(12)
SCOTT SMITH

The following items relating to the Emery County Medical Center were approved in the following order:

(A) Scott Smith is hereby authorized to act as purchasing agent for the purchase of merchandise and fixtures for the Emery County Medical Center.

(B) After eight continuing years of employment, Medical Center employees will have the right to retain Life, Health, Dental and other insurance plans in force at the expiration of said eight year employment period. All costs will be the responsibility of the employee.

(C) Allowance is given for the transfer of surplus balances in line item accounts of the 1978 Medical Center Budget, and their application to other line item accounts that are overdrawn in the same budget year.

(D) Mr. Smith presented a salary schedule showing monthly salary and hourly wage rates paid at the Medical Center. Cost of living increases were set opposite names of employees, where said increase was applicable.

(E) It was reported that Dr. Robert Potts has agreed to take over the medical services in Emery County. Mr. Smith was assigned to develop a plan whereby Medical Services could be transferred from Emery County to Dr. Potts. Said plan will not become effective until final approval is given by the Board of Emery County Commissioners.

All of the above items numbered 12 (A), (B), (C), (D), and (E) were approved upon motion of Commissioner Parker, seconded by Commissioner Curtis. Mr. Smith presented a monthly claim requesting payment for operating expense and purchase of equipment for the month of January 1979, in the total amount of $65,041.09. Said claim unsupported by invoices and presented after the deadline, for filing monthly claims, as set by the Board of Commissioners in their regular meeting held January 3, 1979. The Clerk brought the matter to the attention of those present at the meeting. After further consideration was given, Commissioner Curtis moved that the rules be suspended and payment of said claim be allowed. The motion was seconded by Commissioner Parker.

(13)
LEE HUMPHREY

Lee Humphrey and James Nelson of the Agricultural Stabilization Office, requested information relating to available funds for coyote control. A report was given on the number of sheep killed during the past season. Reference was made to the ditch lining project earlier referred to on the Muddy Creek at Emery Town. The local A.S.C. office is supporting the project. Mr. Nelson reported that actual lining of the project will be of plastic material, covered by six inches of soil. Progress on the project will be made to the Emery County Commission by James Nelson.

(14)
B.L.M.

Sam Rowley Rowley and Bill Green, Bureau of Land Management representatives, stated that an inventory of B.L.M. lands is presently in progress. Its purpose is to evaluate certain areas for wilderness values. A draft entitled, "Interim Management Policy and Guidelines for Wilderness Study Areas was presented. The general public is to become involved. The following meeting

schedule was given: Public Comment Meeting - March 14, 1979; Workshop in Moab - March 22, 1979. File in deadline is set for February 28, 1979 in the B.L.M. Salt Lake City office.

(15)
SCOTT JOHANSEN

County Attorney, Scott Johansen advised the County Commission to request a recommendation from the County Planning & Zoning Commission relating to the feasibility of the application presented by the North Emery Water Users Association.

(16)
A.O.G. BOARD

With full agreement of the County Commissioners present, and upon motion of Commissioner Curtis, John Parker was appointed to represent Emery County on the Southeastern Utah Association of Governments Board. Said motion was seconded by Commissioner Parker.

(17)
ELEANORE GEORGE

Upon motion of Commissioner Parker, County Treasurer, Eleanore George, was nominated to arrange for a party honoring the outgoing County officials as a result of the General Election held November 7, 1978. Said motion was seconded by Commissioner Curtis.

(18)
FEBRUARY HOLIDAY

By full agreement of the Commissioners present, County employees shall have February 19, 1979 as the only holiday permitted in the month of February, 1979.
Motion to adjourn the meeting was made by Commissioner Parker, seconded by Commissioner Curtis at 6:30 o'clock P.M.

(19)
HUNTINGTON CANYON ROAD

February 1, 1979

Bill Hurley, Director
Department of Transportation
Room 604, State Office Building
State Capitol
Salt Lake City, Utah 84100

Re: Huntington Canyon Road

The Emery County Commission Takes this opportunity to express its appreciation to the Department of Transportation for its efforts to keep the Huntington Canyon road open to travel during the winter. Said highway is important to Emery County, and our residents derive many benefits therefrom. While said highway is clearly a State highway, and the responsibility to keep said highway open is a State responsibility, the County Commission is disposed to manifest its good will by contributing $15,000.00 to the State with the understanding that the State shall make every effort to keep said highway open for the 1978-79 winter season. The Commission would hope and anticipate that such a County expenditure would not be necessary in future years.

It is our further understanding that Emery County would not be requested to pay said $15,000.00 unless and until Sanpete County has honored their concurrent commitment. Also, it is assumed I that if it were not possible to keep said highway open, that the contribution from Emery County would be promptly refunded to the County. The County would also request that the Department of Transportation provide the County with a record of the dates on which said highway was closed, and the duration of said closure, and also report to the County on the amount and type of maintenance activities actually carried on by the State.

We would further request that the Department of Transportation immediately notify the Emery County Sheriff's Office and the Utah Highway Patrol whenever said highway is closed or reopened.

The Commission again extends its appreciation for the Department of Transportation's efforts on behalf of the residents of Emery County. Your written response to the above would greatly facilitate the disbursement by Emery County of the above $15,000.00

Roger Curtis
Chairman
Emery County Commission

The forgoing letter by Emery County to the Department of Transportation relating to the Huntington Canyon Road has not received an answer. The Emery County Commission is very much concerned that to the following items in said letter has had no response. (a) Has the payment of $15,000.00 allocated to Sanpete County been paid. (b)Emery County has not been noticed of closure of said highway. (c) Refund of Emery County allocation has not been received. (d) A record of the dates that said highway was closed and the duration of said closure has not been given. Sanpete County employees made a lobby effort in favor of the proposition of keeping the road open upon consideration of the above items Emery County's allocation in the amount of $15,000.00 was hand carried by Commissioner John I. Parker to Bill Hurley, Director, Department of Transportation, Room 604, State Office Building, Salt Lake City, Utah.

ATTESTED: GLEN P. BOTT CLERK DONALD R CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
February 21, 1979 at 7:00 o'clock p.m.

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker and Clerk Glen P. Bott.

Invocation by Commissioner Ware.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting of the Emery County Commissioners held February 7, 1979 were reviewed and corrected and approved as corrected by motion of Commissioner Parker, seconded by Commissioner Ware and given unanimous approval.

(2)
B.L.M.

Reference was made to the Bureau of Land Management Workshop on roadless areas for wilderness purposes. Said workshop is set for March 22, 1979 at Moab, Utah.

(3)
RECREATION COMMITTEE

County Recreation Committee members Dennis Killian, Janet Conover, Mary Benton, and Dean Nelson reported on the following items:

A. New Members requested to serve on the Recreation Committee were Dean Nelson, Wendy Brubecker and Margaret Cooper. Approval of said action was given upon motion of Commissioner Ware, seconded by Commissioner Parker. Unanimous vote.

B. Discussion was made relating to the importance of presenting supporting invoices with monthly county claims prior to their presentation for payment.

C. Proposed by laws of the County Recreation Committee were presented for consideration.

D. The Committee has made some progress to find a suitable site for a County Park. Presently three locations are being considered. Effort has been made toward securing Federal Money for the proposed County Park. The matter is to be investigated further by Commissioner Parker.

E. Mary Benton emphasized the need for the development of Recreational accommodations in the area around Millsite Reservoir. It was stated that accommodations at the present time consisted of the Boat Ramp only. Request for action for the development in this area was made by the Recreation Committee.

(4)
FIRE CONTROL

LaMar Guymon, Don Almond, and Garth Childs presented a ten year plan for the purchase of five Fire Control Vehicles at a cost of $315,000. Said purchase plan requires the annual payment of $32,000 from County Fire Control Funds and would represent 75% County participation. The remaining 25% would be expected from participating cities and towns. Contracts for the same would be required.

(5)
AMERICAN LEGION HALL

Earnest Wareham, Earl Wilson, and Don Jensen discussed leasing terms of the American Hall at Ferron. A proposal was presented that the first floor room presently occupied by the American Legion Post be exchanged for a second floor room to be reestablished and occupied by the Senior Citizens. Commissioner Parker will give his response for the Board of Commissioners to Earnest Wareham.

(6)
MAUN ALSTON

Maun Alston, Administrator for Family Services presented a written request for $500.00 as legal services previously allowed for in the Family Services Budget for the year 1979. Said amount represents fifty percent of the total Legal Service Fee Budget and will be matched on a participating basis of %25 county funds and 750 federal funds. Emery County share will not be expended until properly requested by Monthly Claim as services rendered. Said written request was given approval of the Board of Commissioners.

(7)
DOG CONTROL

Arvel Hansen, LaMar Guymon, Mark Humphrey, Lee Humphrey, and Steven Barton appeared before the Board of County Commissioners with the complaints that dogs were molesting livestock throughout the county. The immediate need for animal control was requested. Past function of the animal control department were reviewed. The present animal control ordinance is to be investigated. A three member committee was suggested for supervision of animal control. Commissioner Ware will review applications for committee positions.

(8)
LOADER PRICE BID OPENING

This is the time set for opening price bids for the purchase of a County Road End Loader. County Road Supervisor Vernon Leamaster and Shop Foreman, Neal Rasmussen were present together with representatives of Western States Machinery, Arnold Machinery, and Wheeler Machinery. The following machinery Company price bids set opposite the Company name are cash price plus the turn in value of the present County Road Loader and were left for consideration of the Emery County Road Supervisor.

Arnold Machinery Co.	880	$58,672		
Western Machinery Co.	(1)2500	$48,529		
Larger Bucket	375			
		(2)3000	$52,833	
Wheeler Machinery Co.	(1) 950	$49,000		
(2) 966	$75,000			

(9)
NORTH EMERY WATER USERS

The support of the Emery County Commission is again solicited for the proposed concept of the North Emery Water Users Association and their represented entities.

The Clerk was directed to notify Mrs. LaRue Lofley, Secretary of the District that an appointment at the regular Emery County Commissioners meeting March 7th is open at 4:30 o'clock P.M. is available. The matter will receive further consideration of the Emery County Commission at that time.

(10)
COAL LAND LEASE

Commissioner Ware reported that certain interest is shown on leasing possibilities of County Coal lands. Drilling reports by Dean and Cartwright indicate activity in Emery area. Commissioner Ware will notify Scott Johansen to inquire about leasing possibilities.

(11)
INTERNATIONAL SYSTEMS

Commissioner Ware reported that International Systems Incorporated has requested to make a study of Emery County to determine if the area would be of value for development by Government Grant. Said study would be of no expense to Emery County. Approval of said study was given. Commissioner Ware agreed to give work to International Systems Incorporated.

(12)
UTAH POWER & LIGHT SIGN

Attention was given to the letter of consent to construct a road sign by Utah Power & Light Company on Emery County ground north of the Emery Power Plant. The Board of Commissioners were concerned at the present time with certain terms and conditions of said letter that deserved a response from Utah Power & Light Company. The matter was to be given to County Attorney Scott Johansen to follow through on the matter.

(13)
HUMAN SERVICES COUNSEL

Motion was made by Commissioner Curtis that Commissioner Parker be appointed to serve for Emery County on the Human Service Counsel. The Motion was seconded by Commissioner Ware and given unanimous approval. The Clerk was assigned to notify Southeastern Utah Association of Governments of the appointment.

(14)
NURSING HOME BOARD MEMBERS

Upon Motion of Commission Parker appointment of Glenn E. Jones and John I. Parker was confirmed as member of the Emery County Nursing Home Board. Said Motion was seconded by Commissioner Ware and given unanimous approval.

(15)
LAW ENFORCEMENT COUNSEL

Upon Motion of Commissioner Parker, Commissioner Rue P. Ware was approved to serve as a member of the Law Enforcement Counsel. Said motion was seconded by Commissioner Ware and given unanimous approval. It was suggested by Commissioner Ware that a record of appointments be kept in folder form recording all newly and past appointed members of County Committees and Organizations.

(16)
COUNTY FAIR

Commissioner Parker stated that an Emery County Fair and a golf course should be priority items for the growth and development of the County. Possibilities of said items were discussed.

A special Emery County Commissioners Meeting was set for February 27, 1979 to convene at 7:00 o'clock P.M. Said meeting is called for the purpose of discussing individual matters of interest to members of the Board of County Commissioners. County Attorney Scott Johansen is to be given notice of said meeting.

Meeting adjourned at 11:28 o'clock P.M.

ATTEST: GLEN P. BOTT CLERK DONALD R CURTIS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
FEBRUARY 27, 1979 at 7:00 O'CLOCK P.M.

Those present were Commissioners D. Rober Curtis, Rue P. Ware, and John I. Parker, Attorney Scott Johansen, and Clerk Glen P. Bott. Invocation by Commissioner Parker.

This meeting was called for the purpose of discussion of certain items that each Commissioner had listed and had postponed until the present time due to insufficient time for discussion at regular meetings. They were presented in the following order:

Commissioner Ware presented the following three items:

(1)
COUNTY COAL LAND

It was reported that Richard J. Dean and Cartwright Enterprises were interested in negotiating a lease relating to certain County owned coal lands in the Emery area. Mr. Johansen stated that response was expected from other interested parties also. It was agreed that the parties interested will be asked to respond by Commissioner Ware and Mr. Johansen.

(2)
FIRE EQUIPMENT PROGRAM

The County Fire Equipment Program and the ten year leasing of Fire Control Equipment. Mr. Johansen stated that investigation had been made into said leasing plan, some doubt existed as to its legality. It was agreed that further negotiations on said lease should be delayed until a more definite understanding can be given.

Mr. Johansen was requested to make further investigation into this matter.

(3)
TELEVISION SERVICES

Mr. Ware had spent some time investigating Emery County’s reception of Television Channels 2, 4, 5, and 7. He reported on Bill Justesens opinion of the present T.V. system and gave commendation for his services. Report was also given of San Juan County’s response on the present system and their intentions to set up a direct broadcast to San Juan County.
Commissioner Parker presented the following seven items:

(1)
GREEN RIVER CLINIC

A meeting of the Green River Medical Center Board is being set in Green River. Commissioner Parker will be in attendance.

(2)
COUNTY FAIR

Commissioner Parker has assigned that County Recreation Committee to make contact with Mayors and City Councilmen soliciting support for a County Fair. Suggestions and prospective dates for holding the event will be discussed.

(3)
COUNSEL OF AGING BUILDING

Huntington City presented a proposition to contribute lands, water, and sewer connections for a Senior Citizen building. The Counsel of Aging Board Members is in support of the philosophy that Senior Citizen accommodations distributed throughout the Communities is more satisfactory than to be located in one central location.

The remodeling bid in the amount of $6,900 for the Ferron Senior Citizen Building has been rejected.

(4)
SEVERANCE TAX

Information on local assessed Severance Tax has not been received.

(5)
PLANNING & ZONING

Commissioner Parker agreed to make a request for a survey by the Southeastern Utah Association of Governments on the present Planning and Zoning Ordinance in Emery County.

A response was requested by Commissioner Curtis relative to the present Planning and Zoning Ordinance and its effect in Emery County. Commissioner Ware responded and it appeared that said response was a consensus of the Board that growth within the cities and towns should be encouraged. Benefits of water, sewer, electrical power, and other conveniences are available at more reasonable rates within the city boundary. Where orderly growth is achieved in this manner, the primary purpose of the Planning and Zoning Ordinance is accomplished. The annexation of certain property adjacent to city areas was suggested.

(6)
COUNTY ORGANIZATION

County Organization of County and City Officials is to be investigated by Commissioner Parker.

A meeting was set to discuss Solid, Waste Disposal of the County and City Officials. Said meeting will be held in the Emery County Courthouse, March 8, 1979 at 7:00 o'clock P.M. Commissioner Curtis will arrange for invitation to be given.

(7)
MILEAGE VOUCHERS

Commissioner Parker presented a mileage voucher form to be submitted with the monthly claim when reimbursement is requested from the County for miles traveled, lodging, meals, etc. Said mileage voucher was approved for use of all County employees.

Commissioner Curtis presented the following six items:

(1)
COUNTY HOLIDAYS

The allowance of annual holidays for county employees was discussed. The matter of setting said holiday to conform with State holidays had been stressed by County Assessor Gerald Stanton. An appointment to discuss the setting of County Employee holidays was set with Mr. Stanton at the regular County Commissioner Meeting, March 7, 1979, at 11:45 A.M.

(2)
APPOINTMENT SHEET

Reference was made to the Emery County Commissioner Meeting appointment sheet. It was suggested that on receipt of said appointment sheet a copy should be made and sent to the Commissioner in charge of the department requesting the appointment. Preparation may then be made for further action on the request given.

(3)
AIRPORT ROAD

The condition of the County road bypassing the Huntington Airport on its south boundary and the urgent need of road repair was discussed. Said County Road accommodates above normal County traffic plus increased use of the American Coal Training Center. Commissioner Curtis will move the project along.

(4)
ANIMAL CONTROL

The need for animal control and the search for qualified people to man the program was given consideration. Suggestions were given relating to the licensing and fine collection for astray animals. Commissioner Ware is pursuing the matter.

(5)
LAW ENFORCEMENT

Request was made as to the present status of Law Enforcement in the cities and towns and for an evaluation of the present officials and their needs. Commissioner Ware agreed to make what information we have available.

(6)
LIABILITY INSURANCE

Written notice is received from the National Association of Counties that a conference will be held by the National Association of County Attorneys relating to liability insurance. Reply will be given by County Attorney Scott Johansen.

Motion to adjourn the meeting was made by Commissioner Ware and seconded by Commissioner Parker at 10:30 o'clock P.M.

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
March 7, 1979 at 8:00 o'clock A.M.

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker, Attorney Scott Johansen, and Clerk Glen P. Bott.
The meeting was called to order by Chairman Curtis. Invocation by Glen P. Bott.

(1)
HUNTINGTON CANYON

The Huntington Canyon Road and its entry in the February 7, 1979 regular Commissioner meeting minutes was reviewed and certain amendments made. The Clerk was directed to enter them accordingly.

(2)
COMMISSIONERS MINUTES

The Minutes of the Regular meeting of the Board of Emery County Commissioners held February 21, 1979 were reviewed and approved by motion of Commissioner Ware, seconded by Commissioner sParker and given unanimous approval.

(3)
LAW ENFORCEMENT AGREEMENT

The annual agreement with Emery County and the United States Forest Service relating to Law Enforcement work on the Manti National Forest for the year 1979 was approved upon motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

(4)
COAL LEASING
A leasing agreement for County Coal land is received from Richard J. Dean and Cartwright Enterprises. Terms and conditions of said agreement was reviewed and given to Attorney Scott Johansen to review and for his recommendation.

(5)
DETENTION CENTER GASOLINE PUMPS BID

Emery County is in receipt of a price bid to install a gasoline pump at the County Detention Center. Said bid was submitted by Van Stevens of Cleveland. The purpose of said gasoline pump was to make gasoline available for county law enforcement vehicles at bulk price. No action was taken on said price bid. Commissioner Ware was to investigate the possibility of law enforcement vehicles refueling at the County Road Gasoline pumps.

(6)
SENIOR CITIZEN CASTLE DALE

Word has been received that the porch roof of the Castle Dale Senior Citizens building had fallen due to excess weight of winter storms. Commissioner Ware will review the project and make his recommendations.

(7)
OLD HOMESTEAD CAFE PROPERTY
The matter of clearing title on the real property was-brought to the attention of the Board of Commissioners. Said real property is located on old state highway'U-10 bordering Huntington City and had been abandoned by the Department of Transportation in rerouting highway U-10 some years ago. Said matter was given to the County Attorney for his opinion.

(8)
LESLIE JONES

Upon motion of Commissioner Parker, Leslie Jones, Huntington was reappointed to represent Emery County as a member of the District Advisory Council on Aging and Nutrition. Said motion was seconded by Commissioner Ware, and given unanimous approval.

(9)
JOHN I. PARKER

Approval was given by motion of Commissioner Ware and seconded by Commissioner Curtis that Commissioner Parker represent Emery County as Advisory Committee member on the Southeastern Utah E.M.T. planning committee to function out of the College of Eastern Utah at Price. Said motion was given unanimous approval.

(10)
BUSINESS CARD

The development of a county business card and its merits in the promotion of public relations was stressed. Commissioner Ware will work on the development of said card.

(11)
COUNTY HOLIDAYS
The following days were allowed as holidays for county employees for the year 1979. Their approval was given by motion of Commissioner Ware, seconded by Commissioner Parker with unanimous approval.

New Years Day, Monday, January 1
Lincolns Birthday, Monday, February 12
Washington’s Birthday, Monday, February 19
Arbor Day, Friday, April 27
Memorial Day, Monday, May 28
Independence Day, Wednesday, July 4
Pioneer Day, Tuesday, July 24
Labor Day, Monday, August 4
Columbus Day, Monday, October 8
Veterans Day, Monday, November 12
Thanksgiving Day, Thursday, November 22
Christmas Day and the day prior, December 24 & 25

(12)
COUNTY SIGNS

Suggestions was made that road signs promoting Emery County be constructed on the highway U-10 on the north and south county boundaries. This matter was received favorably by the Board of County Commissioners and is to be given further consideration at the next regular Commissioners meeting.

(13)
LIBRARY BUDGET

Notice has been published of a special hearing for the purpose of amending the County Library Budget. Said amendment will require a raise in the 1979 Library Budget for the amount of unused balance of the Library Budget funds held over from the years 1976, and 1977. It is anticipated that said funds will be used for cash investment purposes prior to the period of construction or renovation of County Libraries.

(14)
COUNTY LIBRARIAN

Emery County has received notice of the resignation of County Librarian Jerlynn Mathis. The Board of County Commission gave commendation for Mrs. Mathis past services and expressed their regret for her resignation.

(15)
SENIOR CITIZENS

The following named persons appeared before the Board of Commissioners in objection to building the main senior citizen building in Huntington City: George Magnuson, Carlos Larsen, Floyd Jorgensen, Merrald Rassmussen, Mildred Rasmussen, Marie Jones, Jean Olsen, Lillie Snow, Edna Wilberg, Delon Olsen, Angeline Hayward, Dora Otterstrom, Alvin Johnson, and Melva Olsen. Explanation was given as read from a past Senior Citizen Meeting minutes entry that the Huntington-Cleveland-Elmo area and will not be of sufficient size for the accommodations of the Senior Citizen program throughout the county. Spokesman for the group stated that they had been misinformed of the purpose of the Huntington building and that they had no objection to the construction of the building as it had been explained to them: It was the general opinion of those above mentioned that a Senior Citizen building intended for the general use of the Program throughout Emery County should be centrally located.

(16)
LES PRALL

Les Prall, representing Southeastern Utah Association of Governments presented information on a survey of designated areas susceptible to flood disaster in Emery County.

(17)
KEITH WARE

Keith Ware requested instructions from the present Board of Emery County Commissioners in the function of Industrial Development. Mr. Ware had been employed by the previous Emery County Commission to solicit Industry and Community Development for the area. The Board of Commissioners requested additional time to investigate and discuss the present situation.

(18)
MEDICAL CENTER GREEN RIVER

Blain Silliman, Howard Silliman, and James Banansky representing Green River residents reported on present conditions of the Green River Medical Center Building. The damages caused due to settling from water seepage and broken water pipes was illustrated. It was stated that present plans were to obtain two mobile trailers as provided by the Green River Missile Base for required space for operation of the center. Request was made for a payment of $15,000 from Emery County. A Commitment of county funds could not be given at the present time.

(19)
TRACEY BUNDERSON

Tracey Bunderson representing the Plateau Mining Company informed the Board of Commissioners that his company is interested in leasing Emery County Coal lands. There interest was to expand coal mining properties in the Muddy Creek area. This area involves leases that are being listed as being held by Emery County. The purpose today was to introduce themselves and to inform the Commission of their interest to work for the mutual benefit of all parties concerned.

(20)
GREEN RIVER AIRPORT

Glen Baxter, Howard Silliman, and Blain Silliman stated Green River residents desire for development of the access road to Green River Airport. Said road is estimated to be 4.5 miles in length and its development is necessary for support and maintenance of the airport. Options for road improvement and for the crossing of Salaradis Wash were discussed. County Road Supervisor Vernon Leamaster agreed to request a recommendation from the Department of Transportation for a design of the project.

(21)
SENIOR CITIZEN BUS

Arlon Brockbank, Leslie Jones, Glenn E. Jones, Grant Wilson, Vernon Leamaster, Drew Richards, Edna McNiel, Madge Guymon, Edna Cullem, Carol Walters, and Jerlynn Mathis informed that Board of Commissioners that the Senior Citizen Bus that had been on order for the past two and one half years was ready for delivery. Payment for said bus in the amount of $4,655.00, Emery Counties share, had been requested as part of the 1979 Senior Citizen Budget. It was suggested that said amount be made apart of the 1979 Senior Citizen Budget and said budget be amended to reflect the same. Motion was made by Commissioner Parker that said amendment be approved. A second to the motion was made by commissioner Ware and given unanimous approval.

The above group discussed the matter of Emery County and Huntington City cooperating in the construction of a senior citizen center in Huntington City. At their request, a motion was made by Commissioner Parker that the transfer of funds from the 1979 Senior Citizen Budget fund would be made available at the time needed. Said motion was seconded by Commissioner Ware and given unanimous approval.

A motion was made by Commissioner Ware that Commissioner Parker be appointed to investigate the specifications of said Senior Citizen building and the cost estimate and report back to the Board of County Commissioners and Mr. Johansen, Emery County Attorney. The motion was seconded by Commissioner Curtis and given unanimous approval.

(22)
CHAMBER OF COMMERCE

Dan Hunter and Gordon Wankier representing Emery County Chamber of Commerce presented their Handbook and Criteria established for individual enterprise and economic development. It was stated that there was need for a survey to determine what the public needs were. Merits of the survey were enumerated. A request was made for Emery County to give support to the Chamber of Commerce.

(23)
WEED CONTROL

County agent Gordon Wankier reported that a contract was received for Emery County equipment II to spray Forest Service land on the Manti-LaSalle National Forest.

Suggested names for the Emery County Weed Board were stated as: Joe Harvey, Mervin Duncan, Duane Jensen, and Cliff Brown.

(24)
PUBLIC SECURITY

This meeting appointment was made pursuant to the robbery of Zions First National Bank at Huntington, Utah, February 23, 1979 in which two bank tellers lost their lives.

The following is a list of names of citizens appearing at this time with interests for the improvement of public security in our county and in generating increased protection from our law enforcement agencies.

Drew Richards	Mayor Huntington
James T. Jensen	Zions First National Bank
Garth Larsen	Zions First National Bank
Gary Kofford	Mountain Fuel
Bill Manning	Zions First National Bank
Bruce K. Anderson	Castle Dale Councilman
Lavon Day	Chamber of Commerce
Robert L. Richardson	First Security Bank - SLC
Dan S. Hunter	First Security Bank - Castle Dale
Blain Silliman	Green River City
Howard Silliman	Green River City
Gerald Stanton	Ferron County Assessor
Bevan K. Wilson	Sheriff Posse
Hazel McMullin	Emery County Chamber of Commerce
Tom Humphrey	Orangeville City - Councilman
O. Varden Willson	Mayor Elmo
Vernon Leamaster	Huntington City
C. T. Gebhardt	Jelco, Inc.
James Alger	Cleveland Councilman
Rex Minchey	Cleveland Councilman
Scott Rasmussen	Utah Power & Light
S. Brent Fletcher	Utah Power & Light
Ronald Barney	Ferron City Council
Clyde Conover	

Clyde Conover was in charge of conducting the discussion of the meeting. Commendation was given for services of the County Sheriff Department. The general feeling of the group was one of a desire to assist in the improvement of our present security forces. Opinions were expressed in this area. In behalf of the Board of County Commissioners, Commissioner Curtis pledged the support of Emery County in upbuilding the security of the county and expressed appreciation for those present.

(25)
DON ALMOND
Mr. Almond presented pagers to each of the County Commissioners. Said pagers tuned with the same frequency as the Emery County Sheriff Department would alert the Commissioners in times of need and emergency.

(26)
TOM DUNCAN
Tom Duncan and Gerald Mathie made request for repair on the County Road L-4, Lawrence Buckhorn Loop. Notice was given of the present condition of said county road. It was agreed that Commissioner Curtis and Vernon Leamaster would review the conditions of said road Friday, March 9, 1979.

Meeting adjourned at 8:20 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSION
HELD IN THE EMERY COUNTY COURTHOUSE
March 21, 1979

Present at the meeting were Commissioner D. Roger Curtis, John I. Parker, and Rue P. Ware, Attorney Scott Johansen, and Clerk Glen P. Bott.

Invocation by Commissioner Parker.

(1)
COMMISSIONER MINUTES

(A) Commissioners Meeting Minutes of March 7, 1979 were reviewed and corrected and approved as corrected by motion of Commissioner Ware and seconded by Commissioner Parker and given unanimous approval.

(B) Commissioners Meeting Minutes of February 21, 1979 were reviewed and corrected and approved as corrected by Commissioner Curtis, seconded by Commissioner Ware and given unanimous approval.

(2)
MEETING APPOINTMENTS

The Clerk was reminded that Commissioner Meeting appointments on the second meeting of the month should not begin until 7:15 o'clock P.M. Commissioners meeting appointment requests should be copied and sent to the Commissioner in charge of the department.

(3)
SOCIAL SERVICES

Maun Alston, Karren Mouritsen, and Larry Heaton representing the Department of Family Services reported on Social Service functions in the area. Assignments of the Juvenile Court with delinquent youth and spouse abuse programs were explained.

(4)
SENIOR CITIZEN CENTERS

Commissioner Parker reported that a price bid in the amount of $7,500 is received on the Green River Senior Citizen Building. Said price bid comprises the cost of lowering ceilings, replacing windows, and insulating the walls and installing panel board on the large room.

EMERY SENIOR CITIZEN CENTER

A price bid on the Emery Senior Citizen Center is received for repair of windows and painting the building for the amount of $1,500.

CASTLE DALE SENIOR CITIZEN CENTER

Two bids were received on the Castle Dale Senior Citizen building. Extension of the front room out over an area previously occupied by the front porch is anticipated. The area is 12 ft. X 23 ft. Said price bids were in the amounts of $8,280 and $8,569. It was suggested that a price bid be requested from Glen Hansen of Castle Dale for the Castle Dale building all bids should be submitted to the counsel of aging for approval and later to the Emery County Commissioner.

(5)
FIRE CONTROL

Don Almond, Lamar Guymon, and Garth Childs reported on a lease agreement to American LaFrance of Elmira, New York for six fire trucks and one mini pumper. Said fire control equipment is intended to support and strengthen the Fire Control Program throughout Emery County. Said leasing agreement comprises the total amount of $. The first payment due in May, 1979 in the amount of $31,000. Motion to approve said lease agreement was made by Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(6)
MONROE MAGNUSON

Monroe Magnuson requested to construct park benches for the convenience of the public using the public telephone on the corner of the first east on main street by the Courthouse. Mr. Magnuson stated that this special project would be of help to him for qualification of Eagle Scout Award. Approval was given to secure a cost estimate for the project. Said estimate to be submitted for the consideration of the Board of County Commissioners. This matter was approved by motion of Commissioner Ware, seconded by Commissioner Curtis with unanimous approval.

(7)
XEROX MACHINE

Commissioner Parker agreed to review the purchase agreement for a Xerox Copier presently in use at the County Recorders office. A recommendation will then be given for purchase or lease of said Xerox Copier.

(8)
COAL LEASING
Inquiry has again been made for a leasing agreement with Emery County for County Coal lands. Direction was given for Attorney Scott Johansen to notify Richard Dean and Cartwright Enterprises of Provo, Utah that terms and conditions of the leasing agreement was not acceptable. The above action was approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and given unanimous vote.

(9)
HUNTINGTON AIRPORT LAND

Request has been made for the exchange of certain real property bordering the Hunting Airport.. Needs were expressed for the extension of the airport property. Attorney Scott Johansen was requested to investigate the location of lands bordering said airport.

(10)
CRAIG AND DEANNA HUMES

(a) Craig and Deanna Humes suggested that a Huntington Airport Advisory Board be organized. The following named persons were approved as advisory board members: Selar Hutchings, Huntington; Pat Dooley, Orangeville; and Tom Humphrey, Huntington. Don by motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

(b) Available tie downs for airplanes at the airport and customary charges of other areas were discussed.

(c) Mr. & Mrs. Humes stated that an air show is planned for May 19, 1979. Arrangements are presently progressing for an attractive show. It is hoped that considerable interest might be given to those with a desire to learn to fly.

(d) A request was made that consideration be given for a monthly salary for manager of the Huntington Airport. Agreement to or salary amount was not given.

(11)
COMMISSIONERS ROOM

Commissioner Parker made the suggestion that the County Commissioners use the room immediately above the present Commissioners room for their regular business meetings. More time was requested for consideration on this matter.

(12)
DR. ROBERT POTTS

Emery County is in receipt of a letter from Dr. Robert Potts M.D. conveying his intent to establish his medical practice in the Emery Medical Center as of July 1, 1979.

Commissioner Parker presented appraisals of the Emery Medical Center in the amount of $230,000. The County homes in Ferron in the amount of $68,300 and in Huntington at $15,000.

(13)
GREEN RIVER CLINIC

Word is received that Green River Clinic has been approved for a Community Impact Grant in the amount of $120,000. A motion was made by Commissioner Parker that Emery Counties share in the amount of $14,875 (approximately 8%) be approved for payment on the project of construction of a new medical center building. Said motion was seconded by Commissioner Curtis and given unanimous approval.

(14)
DAN HARTMAN

Upon motion of Commissioner Parker, seconded by Commissioner Curtis that Dan Hartman is approved as a member of the County Recreation Committee. The above matter was given unanimous approval of the Board.

(15)
IRA HATCH

Motion was made by Commissioner Ware that Ira Hatch be nominated to serve on the screening Committee for law enforcement personnel to function in cooperation with the County Sheriff Department. Said motion was seconded by Commissioner Curtis and given unanimous approval.

(17)
SENIOR CITIZEN BUILDING

A brochure was presented displaying various types of steel buildings. A building suggested as adequate to the needs of the Senior Citizens for Huntington Center was priced at the amount of $32,563. It is anticipated that specifications together with price amounts will be presented at the next regular Emery County Commissioner Meeting.

(18)
LAND FILL

Commissioner Curtis reported that a Sanitary Land Fill Meeting held in conjunction with the cities and towns was met with favorable response. It was a general observation that an agreement with cities and towns and Emery County looked favorable and that the cities, towns and county should meet regularly on this and other county wide projects.

(19)
GREEN RIVER AIRPORT

It was reported that County Road Supervisor Vernon Leamaster had requested a price estimate on the bridge over Salaridas Wash, Green River from Archie Hamilton of Utah State Department of Transportation. Said price estimate was given in the amount of $150,000. Mr. Leamaster suggested that culverts and a concrete dip be installed and was informed that this would be unacceptable to the State Department of Transportation.

(20)
TOM DUNCAN

Commissioner Curtis reported a review had been made of the Tom Duncan road east of Lawrence Recommendation was given that hill run gravel be used on the fill and that culverts are needed to dispose of the water in the area.

(21)
HUNTINGTON AIRPORT ROAD

Commissioner Parker commented on the possibility that a previous agreement to maintain the County Road bypassing the south boundary of the Huntington Airport may exist between Emery County and the Utah Power and Light Company. It had been indicated that if Emery County brought said county road up to standard grade that Utah Power and Light would hard surface the distance involved. This matter was approved by motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous support.

Motion to adjourn the meeting was made by Commissioner Ware, seconded by Commissioner Parker and given unanimous approval at 11:30 o'clock P.M.

APPROVED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
APRIL 4, 1979 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioners D. Roger Curtis, John I. Parker, and Rue P. Ware, Attorney Scott N. Johansen and Clerk Glen P. Bott.

Said Commissioners meeting was called to order by Chairman Curtis at 8:00 o'clock A.M. Invocation by Commissioner Ware.

(1)
COMMISSIONERS MINUTES

This minutes of the regular meeting of the Board of Emery County Commissioners held March 21, 1979, were reviewed and amended, and approved as amended, upon motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

(2)
WATER QUALITY 208

Paul Christensen, Pete Burdell, Dick Griffon, and Gordon Wankier, representing the Utah State Extension Services, and Mark Humphrey, Ralph Lemon and Craig Johansen, expressed viewpoints relating to the 208 Water Quality Program. Guidelines in agriculture water quality management were presented by Mr. Christensen and reviewed during the meeting. Management practices and public awareness for the program was emphasized. It was stated that the program is relatively unknown to the public, and support of Emery County is solicited.

(3)
SAN JUAN COUNTY T.V.

Edward S. Boyle, San Juan County Commissioner; Doug Nielson, Jim Johnson and Bill Justesen, Television Repairmen for San Juan and Emery County, expressed viewpoints on the proposition of strengthening the television signal transmitted from the Horn Mountain Receiver Station to San Juan County. Two procedures were presented for receiving the television signal for San Juan and Emery County, providing sufficient electrical power is available; First, to secure permission from the U.S. Forest Service for the construction of a new Receiver and Transmitter Station on Horn Mountain. Said station would be strictly for San Juan County. The second suggestion was to enlarge and upgrade the present Emery County Receiving and Transmitter Station to the point where it will accommodate television requirements for both Counties. The matter will require further investigation. A motion to proceed was made by Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

(4)
TRAVEL COUNSEL

Keith Burnett, Vail Hatt, and Ann Mitchell, reported on functions of the Castle Valley Travel Counsel. It was stated that two positions remained open for appointment on the Travel Counsel Board. The names of Ron Taylor and Lowell Curtis were suggested as prospective members. Transit Room Tax Collections and its use for Travel Counsel functions was discussed. It was stated that a new Castle County Brochure is being compiled. Requests were made that the Travel Counsel send available literature to Emery County.

(5)
GREEN RIVER AIRPORT

Carl Carpenter, Engineer for Green River City Airport, made the request that Emery County vacate that portion of Emery County road, transecting the new airport right of way at Green River. Mr. Carpenter presented a resolution vacating that portion of County Road included in said Airport right of way, which was given approval by the Board of County Commissioners, providing the Emery County Attorney found no legal procedure in opposition to the vacating of said County Road. Done by motion of Commissioner Ware, seconded by Commissioner Parker with unanimous approval.

(6)
NORTON ADAMS

Vernon Leamaster, County Road Supervisor, stated that Emery County had an offer from Norton Adams, North of Cleveland, to sell a gravel hill for the amount of $1,000.00 per acre. In consideration of the need for gravel for road construction purposes, it was requested that the legal description of said gravel be verified before negotiations are undertaken.

(7)
GORDON WANKIER

Gordon Wankier, Vern Leamaster, and Montell Seely, appeared before the Board of Commissioners to review aspects of the Environmental Impact Study submitted by the Bureau of Land Management. Said study related to Units 3 and 4 of the Hunter Plant, presently under construction by the Utah Power and Light Company. It was stated that the dates for public hearing on said study had been reset for April 17, 1979 at the College of Eastern Utah at Price. Word was received by telephone that pre-registration for those individuals wishing to testify at said hearing was not necessary. A motion was made by Commissioner Ware, that Emery County Commission go on record in opposition to said Impact Study and that a delegation be present at said hearing. Said motion was seconded by Commissioner Parker and given unanimous approval.

(8)
MONTELL SEELY

Montell Seely, representing the Castle Dale Second Ward Bishopric, inquired for suggestions for possible location sites for a prospective L.D.S. Chapel or Stake Center. Mr. Seely requested a response from those present in relation to the exchange of the present County Road Shop and real property in Castle Dale for some other suitable location. No opposition was given. No action was taken on the matter.

(9)
ELMO CITY

Elmo City has made a request for assistance for County Road Equipment in the preparation of private land in Elmo for a Baseball Park. This request will be taken by Commissioner Parker for further consideration with the County Recreation Committee.

(10)
MONROE MAGNUSON

Monroe Magnuson reported on the price estimate submitted by Thompson Building Supply in the amount of $46.20. Said estimate is cost amount for materials to be used for construction of two benches to be located on the street corner by the County Courthouse for public use at the telephone booth. Motion was made that said price bid be accepted and that Mr. Magnuson proceed in the construction of said benches. Invoices for purchase of building materials needed will be presented at the County Clerk's office for payment.

(11)
BEAR CANYON CAMPGROUND

Commissioner Parker reported that matching funds are available for development on the Bear Canyon Campground, providing a general survey on the one hundred twenty acre campground can be made and the application filed by June 1, 1979. Approval to proceed on the survey was given.

(12)
HUNTINGTON SENIOR CITIZEN CENTER

Commissioner Parker stated that price bids should be solicited for the Senior Citizen Building at Huntington. It was the general opinion of the Board that the price bids requested should include the complete project, building, remodeling, painting, etc.

(13)
LAMOND WILLIAMS

Lamond and Joselene Williams inquired for information relating to Garbage Pickup for Emery County. Mr. Williams made a request for a one year contract with Emery County. As Emery County had not made a final decision for garbage pickup and disposal, more time was requested for further consideration on the matter.

(14)
COUNTY MUSEUM

Dixon Peacock made a request in behalf of the County Museum for the payment for building supplies. One to Thompson Building Supply in the amount of $1,101.00, and one to Jerry Mangum for plumbing repairs in an undetermined amount. Said billing for the plumbing will be presented for further consideration of the Board of Commissioners upon receipt of the invoice. The above billing was approved for payment upon motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

(15)
INTERNATIONAL SYSTEMS
Further consideration was given to the request by International Systems Incorporated to make a survey of the Emery County relating to the Counties eligibility as an energy impacted area and for qualification for government grants. Commissioner Ware had made further investigations into this matter. The consensus of the Board at this time is that Emery County will not participate in said survey. This action rescinds the Commission's minute entry and their decision on this matter, entered in the Emery County Commissioners Minute Book F, page 506, item number 11, and dated February 21, 1979.

(16)
SENIOR CITIZEN BUS

It was reported that the new Senior Citizen bus has been received by the local Senior Citizen Organization. The general reaction for said bus by the organization was that of dissatisfaction. Said bus being only a thirteen passenger capacity with two tie downs. The bus previously on order was twenty two passenger capacity with one tie down. Agreement to keep the present bus has been given.

(17)
UTAH POWER AND LIGHT

Commissioner Ware stated that a reply had not as yet been received from Utah Power and Light Company relating to the completion of the Jorgensen Road and other items. This matter was given to County Attorney Scott Johansen to follow up with Utah Power and Light Company.

(18)
VANS SERVICE

Emery County is in receipt of a price bid from Vans Service at Cleveland, for the purchase and installation of a gasoline pump and tank at the Emery County Detention Center. Said pump and tank will be completed with installation in the amount of $3,644.75. A motion was made by Commissioner Ware, seconded by Commissioner Parker that said price bid be approved. It was given unanimous approval.

(19)
PARKS AND RECREATION

A motion was made by Commissioner Ware that Commissioner Parker be appointed to supervise the Castle Country Travel Counsel. Said motion was seconded by Commissioner Curtis and given unanimous approval.

(20)
SOIL CONSERVATION

Emery County is in receipt of correspondence from John Vetere in behalf of the Green River Soil Conservation District. Said correspondence is a request for County financial operational expense for said Conservation District. It was given approval by the Board of Commissioners, a price amount was not set.

(21)
WEED CONTROL

A request was received from Green River residents for a renewed week control program in Green River. Commissioner Curtis stated that said request will be allowed for in the present County Weed Control Budget.

(22)
CLAWSON ROAD

A letter was received from Clawson residents requesting culvert and grader work on the Clawson streets. The matter will be referred to the County Road Supervisor and Commissioner Curtis for review.

(23)
SENIOR CITIZENS CENTERS

Approval was given to accept the recommendation to remodel the Senior Citizens Center in Ferron, Emery, Castle Dale, and Green River.

Motion to adjourn the meeting was made at 5:28 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
APRIL 18, 1979 AT 7:00 O'CLOCK P.M.

Present at the meeting were Commissioners D. Roger Curtis and John I. Parker, Attorney Scott Johansen, and Clerk Glen P. Bott. Due to unforeseen circumstances, Commissioner Were was unable to be in attendance.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Commissioner Curtis.

(1)
COMMISSIONERS MEETING MINUTES

The Emery County Commissioners Minutes of the regular meeting held April 4, 1979 were reviewed and amended and approved as amended by motion of Commissioner Parker, seconded by Commissioner Curtis.

(2)
NUTRITION PROGRAM

Linda Hoffling, Ruth Duncan, and Carolyn Randall representing the District Nutrition Program stated that Budget expenditures for the first quarter of the year 1979 was exceeding the anticipated quarterly Budget allocation. It was reported that those cooking meals for the program were threatening to quit their jobs if higher wages are not given. Travel costs have also increased. The Commissioners will give this matter further consideration and send results of their discussion to one of the above named persons.

(3)
JAMES WHITLOCK

Mr. Whitlock made request to use the county Right of Way Easement in order to establish the County project sewer drain past the Easterbrook property at Cleveland. Said Easement was approved pending its investigation of County Attorney Scott Johansen.

(4)
RICHARD DEAN

Mr. Dean and Mr. Cartwright of Richard Dean and Cartwright Enterprises presented a Coal Leasing Agreement of County Coal Lands. Said Coal Lease of the same terms and conditions as past years was held for further consideration of the Board of County Commissioners at a time when all members are present.

(5)
DALE PETERSON

Dale Peterson, Lora Peterson, James Staker, Carolyn Randall, and Mr. & Mrs. Doris made request for construction of a Farm Road north of Elmo. It was stated that said road, if completed, would shorten the present school bus road and be more convenient travel for local residents. A review of the project will be made.

(6)
JERRY LYNCH

Jerry Lynch requested information relating to the opening of bids for Solid Waste Collection. Mr. Lynch was informed that said bids had not been opened. A meeting is to be set to give said bid prices further consideration.

(7)
GREEN RIVER AIRPORT

Scott Johansen presented a rewritten Ordinance from Green River City proposing the abandonment of that portion of the Emery County Road transecting the Green River Airport. Said Ordinance was approved upon motion of Commissioner Parker, seconded by Commissioner Curtis.

(8)
COUNTY MOBILE HOME

Commissioner Parker reported that request for office space has been made by the Adult Probation and Parole Board. It was suggested that the County Mobile Home in Castle Dale located on the Medical Center grounds be made available.

(9)
CLINIC OFFICE RATE

Commissioner Parker requested that consideration be given to raising the price rate of office calls at the Emery County Medical Clinic. Further action was not taken on this matter.

(10)
COUNTY MOBILE HOME

Discussion was made relating to the sale of the County Mobile Home and Real Property located in Huntington Motion was made by Commissioner Parker that the County sell said mobile home and real property. Said motion was seconded by Commissioner Curtis. The Clerk was requested to advertise said County Property for sale in the Emery County Progress-Leader.

(11)
REMCO CONSTRUCTION CO.

Emery County is in receipt of correspondence from Ronald C. Baker, Attorney at Law representing Remco Construction Company. Said correspondence is relating to settlement of a claim by Emery County for water damages at the Emery County Detention Center. Discussion was made, but no action was taken on said matter.

(12)
HUNTINGTON SENIOR CITIZEN CENTER

Commissioner Parker reported that he had secured specifications for type and size for metal is buildings in anticipation for the needs of the Huntington Senior Citizen Center. The procedure of giving notice for price bids was discussed.

(13)
ANNEXATION OF LAND

County Attorney, Scott Johansen discussed new legislation out of the 1979 legislature regarding annexation into the city. Said legislation will take effect May 8 1979 and will make annexation more complex while providing a grievance procedure which will involve the county.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
May 2, 1979

Chairman Curtis callA the meeting to order at 8:00 o'clock a.m. Invocation by Glen P. Bott. Present at said meeting were Commissioners D. Roger Curtis, John I. Parker and Rue P. Ware and Clerk Glen P. Bott.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting of the Board of Emery County Commissioners held April 18, 1979 were reviewed, amended, and approved as amended upon motion of Commissioner Parker, Seconded by Commissioner Ware and given unanimous approval.

(2)
NUTRITION PROGRAM

It was reported that a wage increase had been allowed the cooks in the nutrition program. Linda Hoffeling and Ruth Duncan felt that all employees should be given a salary increase. Communication is being waited for from Linda Hoffeling as to amount of increase for said salaries.

(3)
COAL LEASING

Some discussion was made relating to the leasing of Emery County Coal Lands to Richard J. Dean and Cartwright Enterprises of Provo, Utah. Attorney Scott Johansen was requested to convey by letter Emery County's opposition to said leasing agreement at this time.

(4)
JUSTICES OF THE PEACE

The function of the Justices of the Peace, their work load, and salary amounts were discussed. The request of Harold H. Twitchell, Justice of the Peace, Green River, for office rent in his home for the amount of $100.00 per month was presented to the Board of Commissioners. No action was taken on the matter.

(5)
SOLID WASTE DISPOSAL BIDS

Price bids received relating to the solid waste collection of Emery County Cities and Towns were opened at this time. The following amounts set opposite the name represents the amount entered as bid price.

(a)	Robertson Reguse Service Howard Robertson 3181 West 1800 North Clinton, Utah	$ 3.37 per month per home Alternate Bid $3.26 per month
(b)	Kane County Disposal Richard Lynce Kanab, Utah	$3.00 per month per home $1.00 per month over 65 80 years & older free
(c)	Maxwell Excavating Claude Maxwell Castle Dale, Utah	Option #1- $2.00 Option #2- $3.00 Option #3- $3.00

A choice of Price Bids was not made at this time. Gary Tomsick of Southeastern Utah Association of Counties will be consulted relating to the above price bids also additional information on the waste disposal project is to be given consideration.

(6)
WEED CONTROL

County agent Gordon Wankier introduced Lew Jensen, Extension Service Weed Specialist and T. Ray Theurer, Cache County Commissioner. Mr. Theurer presented an overview of the Cache County Weed Control Program. Mr. Jensen gave an explanation of the practices of weed control work on various types of noxious weeds.

Mr. Wankier gave emphasis for the need of additional funds for the County Weed Control Department and made request to purchase a new spray tank for the County Weed Sprayer. It was suggested that the relining of the present tank should be investigated.

(7)
GREEN RIVER AIRPORT

Howard Silliman, Aldine Coffman, Legal Counsel, and Glen Baxter appeared before the Board of Commissioners in the interests of the Green River Airport. Request was made for the amount of $16,000 and the support of Emery County on a bonding issue for the improvement of said airport.

A statement was requested by the Board of County Commissioners relating to the procedures and requirements of said Bonding issue. Mr. Coffman will respond with the statement.

(8)
GARY STEVENS

Gary Stevens inquired for requirements for the submission of bids for collection of solid waste collection. Mr. Stevens was informed that all available information could be received at the office of the Emery County Progress.

(9)
CRAIG HUMES

Craig Humes petitioned the Board of County Commissioners for permission to purchase material and install a three foot chain link fence for the Huntington Airport. Expenditures for said chain link fence is to be taken from airport budget. It was approved by motion of Commissioners Parker, seconded by Commissioner Ware with unanimous vote.

(10)
SAM ROWLEY

(a) Sam Rowley presented the 1979 year book of the Bureau of Land Management. Mr. Rowley stated that a letter is forthcoming from the State Director relating to Class D Roads. Said letter will be hand carried to Commissioner Curtis.

(b) A map was presented showing a proposed inventory of wilderness areas recommended for intensive study.

(11)
MELISSA FINCH

Melissa Finch of the Office of Recovery Services made report on collection of child support payments. Mrs. Finch hand carried her departments quarterly payment in the amount of $1,348.00 to Emery County and reported on Child Support Collection. It was suggested that said collection be appropriated toward the Legal Defense Fund.

(12)
HISTORICAL SOCIETY

Wes Curtis, Craig Fuller, and Lavora Kofford representing the Emery County Chapter of the Castle Valley Historical Society informed the Board of Commissioners of plans for publication of a Emery County History in two editions. It was stated that publication of the first published lecture series is anticipated by November 1, 1979 and expenses would accrue under the present budget. Motion was made by Commissioner Ware that $5,000 from the 1979 budget be approved for the first edition with the understanding that proceeds from the sale of said edition up to the amount of $5,000 when available, shall be returned to Emery County. Said motion was seconded by Commissioner Parker and given unanimous approval. A second motion was made by Commissioner Ware that $5,000 be appropriated for publication of the second edition of the Emery County History. Said appropriation to be approved from the budget for the year 1980. Said second motion was seconded by Commissioner Parker and given unanimous approval.

(13)
MEDICAL CENTER

A leasing agreement of the Emery County Medical Center by Emery County to Dr. Robert Potts M.D. was reviewed and discussed by the Board of County Commissioners.

(14)
VERN LEAMASTER

Vern Leamaster, Craig Johansen, and Ed Swapp presented specifications and estimates for construction of an oiled hard surface highway on Center Street in Castle Dale. Said project will proceed in a northerly direction from Main Street to the intersection of State Highway U-29.

A motion was made by Commissioner Curtis that the project be approved and advertisements for bids be requested. The motion was seconded by Commissioner Ware and given unanimous approval.

It was requested that Craig Johansen write a letter to Castle Dale City stating that upon completion of said highway, that digging of trench lines for water and sewer purposes must not be allowed to transect the new highway.

(15)
SCOTT SMITH

Scott Smith, administrator at the Medical Center presented suggested terms for leasing agreement of the Emery County Medical Center. It was suggested that Mr. Smith and Scott Johansen make amendments to said agreement and present them for the consideration of the Board of Commissioners.

(16)
SCOTT JOHANSEN

Scott Johansen, County Attorney presented an agreement between the Special Service District and Emery County for an Easement over county roads with county drains. Said agreement was approved and signed by all members of the Board of Commissioners.

(17)
WEED CONTROL

Upon motion of Commissioner Ware, approval was given for the appointment of Ned Miles as Weed Supervisor. The motion was seconded by Commissioner Parker and given unanimous approval.

(18)
COUNTY LIBRARY

It was reported by Commissioner Curtis that Jerilyn Mathis has accepted the appointment of County Librarian. The replacement of Carol Walters and Edna Cullun as County Library Board Members is pending.

(19)
DALE PETERSON

Commissioner Curtis stated that a review had been made of the Dale Peterson road project at Elmo. Said review showed the project to be quite extensive in cost. It has the merit of making a shorter school bus route. No further action was taken.

(20)
RICHARD DOTSON

Richard Dotson, Cleveland has made request for road improvement work to his residence in Cleveland. Mr. Dotsons intentions are to sell his property as a prospective foster home. He requests that the road across his private property, six tenths of a mile in length, be accepted as County Road. Commitment to improve said road was made by the Emery County Commission.

(21)
COUNSEL OF AGING BOARD

Commissioner Parker reported that the Counsel of Aging Board had voted to put a freeze on all County Nursing Home building projects except that Hunting building. The Board of County Commissioners were unanimously in favor of disregarding said vote by the Counsel of Aging. Commissioner Parker will give notice to the Counsel of Aging.

(22)
NURSING HOME BOARD

Upon motion of Commissioner Ware, the names of Annette Mower, Stanley Huntington, and Eldred Mortensen were approved as Emery County Nursing Home Board Members. Said motion was seconded by Commissioner Curtis and given unanimous approval.

(23)
LAMAR GUYMON

Sheriff Lamar Guymon presented the following items:

(a) A request was made for information and instruction in drawing up a purposed wage schedule for the Emery County Sheriffs Department. It was suggested that Commissioner Parker and Allen Avery presently in employ of American Coal be consulted and that County Attorney, Scott Johansen make recommendation on said wage schedule.

(b) A letter was presented that was prepared by the Sheriffs office to the Grand County Commission, relating to a lease purchase arrangement on the 1250 G.P.M. pumper for Green River City. Said letter committed Emery County to pay Grand Counties Down Payment on said G.P.M. pumper in the amount of $1,509.10 for the year 1979. Grand County would then have a down payment due in the amount of $1,509.10 in the year 1980 plus a lease payment in the amount of $1,807.39. Said lease payments will thereafter become payable by Grand County in the amount of $1,807.39 per year for a nine year period.

(c) Mr. Guymon stated that a study on false arrest indicated that the Emery County Commission, the County Attorney, and Jeep Posses are not properly covered by liability insurance. Further investigation is to be given to the matter.

(d) Need was expressed for additional exercise space for the prisoners at the Emery County Detention Center. Plans for the extension of said exercise yard was presented by Sheriff Guymon and approved as presented.

(e) Examination showed that the amount of Fire Insurance Coverage presently held on the Emery County Detention Center is ;in the amount of $150,000. This amount was deemed inadequate. It was recommended that Fire Insurance Coverage on the Emery County Detention be subscribed to in the amount of $1,000,000. The Clerk was instructed to make arrangements for the increase in Fire Insurance on said Detention Center.

(f) The monthly service charge for Communication services by Emery County to Castle Dale City was discussed. Castle Dale City Councilman, Newell Kofford and City Marshall, Terry Lofthouse, were present and enter there objection to the charge. Sheriff Guymon responded with his explanation for said charge and of services rendered. It was stated that statistics would be accumulated to give further information on the matter.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF EMERY COUNTY COMMISSIONERS HELD IN THE
EMERY COUNTY COURTHOUSE
May 16, 1979

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker, Scott Johansen, Attorney, and Glen P. Bott clerk. The meeting was called to order by Chairman Curtis at 7:00 o'clock p.m.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting of the board of Emery County Commissioners held May 2, 1979 were reviewed and amended up to and including item No. 11, at this point appointments schedule previously for the meeting began to appear. Approval of the remaining portion of said commissioners minutes were postponed until the next regular Commissioners Meeting.

(2)
UTAH POWER AND LIGHT COMPANY

(a) Verl Topham, Merrald Heward, and others representing the Utah Power and Light Company and their departmental assignments of coal acquisition and haulage, discussed certain items set out in the Environmental Impact Study for Electrical Power Units Three and Four of the Emery Plant. Coal haul routes were discussed. On the Deseret Coal Mine road of which public objection had been given, three alternate routes have been designated. Alternate Route No. 1 of Utah Power and Light Company's Proposal was opposed by the Board of County Commissioners. Emery Commission supported Route No. 3. It was stated that an Engineering Study has not been made on the projects. It is anticipated that the alternate routes would be more expensive to construct, but would be acceptable to Utah Power and Light Company, providing a positive recommendation could be received from Emery County that construction of said alternate route could II be paid for by prepaid sales tax.

Reply was given to the objection to Utah Power and Light trucks using Orangeville Main Street to transport coal to the Emery Plant. It was stated that in the future Utah Power and Light trucks will use State Highway U-29 from the intersection at the Deseret coal terminal, west to the Wilberg Coal haul road and from that point to the Emery Plant.

Proceedings will continue with construction of the Cottonwood Mine portal. A conveyor belt line is to be installed from said mine portal to the coal handling area at the mouth of Cottonwood Canyon. Those present were assured that a serious problem would exist with the construction of a conveyor belt line in the Cottonwood Canyon and with cattle passage and vehicle travel in the same area. Most of the area directly involved with said conveyor belt line and cattle and vehicle travel is over Bureau of Land Management Territory. It was therefore agreed that the Bureau of Land Management would be requested to set up meetings for the purpose of further discussion of the issues involved with all interested parties.

(b) The completion of the Emery County Road Number CD-6 (Jones-Tuttle Spur) bypassing the Emery Plant was brought to the attention of the above Utah Power and Light Company officials Mr. Verl Topham responded with the assurance that said County road would be completed by Utah Power and Light Company.

(3)
LINDA BORELL

Linda Borrell and Barry Pajosia representing Housing Authority inquired about progress on a previous request to construct a Housing Unit for elderly persons on the nursing home property at Ferron. The advisability of a long term lease agreement on the property is to be investigated by Mrs. Borrell. A motion was made by Commissioner Ware that one and one half acres of the Emery County Nursing Home real property be reserved for 16 units for the Housing of Elderly persons. Said motion was seconded by Commissioner Parker and given unanimous approval.

Mrs. Borrell informed the Board of Commissioners that twenty four family housing units is also planned for Emery County; twelve units to be located in Ferron and twelve in Castle Dale. Action of the Board of Commissioners gave approval to the above project by motion of the Commissioner Ware seconded by Commissioner Parker with unanimous action.

(4)
TOM ANDERSON

Tom Anderson, representing the K.O.A.L. Broadcasting Station at Price made request to locate II a F.M. Translator unit with the Emery County Television Station on Horn Mountain. Said request was given favorable response by the Board of County Commissioners providing that Mr. Anderson would work with and consult Bill Justesen, County Television Technician and that said request would not create difficulties at the television tower site or with its electrical power supply. The above matter was accepted upon motion of Commissioner Ware and seconded by Commissioner Curtis and approved unanimously.

(5)
DREW RICHARDS

Huntington City Mayor, Drew Richards and Councilmen, Vernon Leamaster and Grant Wilson, inquired about the following items:

(a) Specifications for the Senior Citizen Center at Huntington was presented by Commissioner Parker. Upon review and amendments made to the same, said specifications were approved for publication and for response from prospective bidders.

(b) Inquiry was made relating to progress of plans for a county sanitary land fill and for solid waste collection. Commissioner Curtis remarked that many problems on solid waste collection remained unanswered and until answers to the problems could be found Emery County was not in a position to take action on a Solid Waste Program. The advisability of county involvement in Solid Waste Collection was questioned. It was suggested that a package plan for solid waste collection be arranged that would be acceptable to a private contractor.

(c) The need for animal control was stressed by Mayor Richards. It was indicated that a qualified person was available in Huntington to perform animal control services. Reference was made to the animal control agreement between the cities and Emery County. Said agreement was requested for the next regular Emery County Commissioners Meeting.

(6)
HUNTINGTON CANYON CAMPGROUND

Vernon Leamaster stated that waste and refuse was accumulating at the Huntington Canyon Campgrounds. Upon motion of Commissioner Ware, it was suggested that Armond Johnson be hired to clean the Huntington Campground during the summer and fall of the year 1979. Said motion was seconded by Commissioner Parker and given unanimous approval.

(7)
WEED CHEMICAL SPRAY TANK

Vern Leamaster reported on repair of county weed chemical spray tank during the present weed season. It was agreed that that the purchase of a new tank should be investigated.

(8)
ROAD SCHOOL

Vern Leamaster stated that the annual County Road School is set for June 6th, 7th, and 8th, 1979 at St. George, Utah. Mr. Leamaster requested that County Road Employees, Mike Jensen and Roy Jensen be allowed to attend said road school at County expense. Said request was given approval.

(9)
DIVISION OF HEALTH

An agreement between the Utah State Department of Social Services Division of Health and Emery County providing for the purchase of emergency medical training equipment was approved by the Board of County Commissioners. Said agreement provides for reimbursement of funds up to $540.00 or 50% of invoice cost, whichever is less to be paid by Emery County and is effective from the dates of April 15, 1979 to June 3, 1979.

(10)
HAROLD TWITCHELL

Correspondence is received from Harold Twitchell, Justice of the Peace in Green River requesting payment for Bail Commissioner, Secretary Hire, Office Rent and Utility Payments. The legality of payment of said charges will be investigated by Attorney Scott Johansen.

(11)
SCOTT JOHANSEN

Mr. Johansen stated that he is in the process of drawing up a defense counsel contract for the Criminal action #640, State of Utah vs. Heber James Norton and Bernice Crosby Craig. Criminal proceedings in said action is anticipated during the present calendar year. Financial charges for said criminal proceedings will be expended from Emery County Funds. Court appointed attorneys in the matter are Marlynn B. Lema and Bryce K. Bryner.

(12)
COUNTY HOME (HUNTINGTON)

By unanimous approval of the Board of Commissioners, for re-advertisement of price bids for the sale of the county home in Huntington was given. Price bids on said county home will be opened at the regular Emery Commissioners Meeting, June 20, 1979 at 8:00 o'clock p.m.

(13)
GLORIA CLEVELAND
Upon motion of Commissioner Curtis, Gloria Cleveland was appointed as a member of the Emery County Library Board. Said motion was seconded by Commissioner Ware and given unanimous approval.

Meeting adjourned at 11:28 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE MEETING OF THE EMERY COUNTY
BOARD OF EQUALIZATION
HELD IN THE GREEN RIOTER LEGION HALL
GREEN RIVER, UTAH
May 31, 1979 at 1:00 o'clock P.M.

Present were County Commissioners D. Roger Curtis and Rue P. Ware, County Assessor Gerald Stanton and Deputy Assessor Alice Ann Snyder, and Clerk Glen P. Bott. Commissioner Parker was excused from attendance because of illness.

(1) Forms allowing application for abatement of property taxes under provisions of Section 59-7-2 Utah Code Annotated, 1953 as amended were filed by Marie Herron and Grace E. Peterson.

(2) #G3329-1 Howard Silliman - Supplies and furniture taken off.

(3) Robert Seely - No valuation change

(4) #G3541 Kenneth Silliman - error corrected in property description.

(5) Harold Twitchell, Justice of the Peace of Green River Precinct, discussed matters pertaining to the Justice Court with the County Commissioners.

(6) #3212-1 Harold Halverson made request that letter (E) be added to property description.

(7) James Banasky made request for four-plex apartment building be taken off property No. G3513 and added to #3487-1-a

Meeting adjourned at 3:00 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF AN UNOFFICIAL MEETING
OF THE EMERY COUNTY COMMISSION
HELD IN THE EMERY COUNTY COURTHOUSE
May 9, 1979 at 3:00 o’clock P.M.

Those present at said meeting were Commissioners D. Roger Curtis and John I. Parker, Robert Potts, M.D., Attorney Scott Johansen, Scott Smith, and Glen P. Bott. Commissioner did not receive notice of the meeting.

This meeting was called for the purpose of gaining a better understanding between Emery County and Dr. Robert Potts in relation to terms and conditions of leasing or sale of the Emery County Medical Center. Terms of an agreement previously drawn up by Mr. Smith were reviewed. Doctor Potts expresses the desires of he and his wife for locating a Medical practice in Emery County. It was agreed that suggested terms of said agreement should be reviewed by Dr. Potts' Attorney and his Accountant. It was indicated that said lease should extend for the duration of a three year period.

The meeting adjourned at 5:28 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
June 6, 1979

Present were Commissioners D. Roger Curtis and Rue P. Ware and Clerk Glen P. Bott. Commissioner John I. Parker was excused because of illness.

Commissioner Curtis called the meeting to order at 8:00 o'clock A.M.

Invocation was given by Commissioner Ware.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the regular meeting of the Board of Emery County Commissioners held May 2, 1979 were reviewed and amended and approved as amended by motion of Commissioner Ware and seconded by Commissioner Curtis.

(b) Minutes of the regular meeting of the Board of Emery County Commissioners held May 16, 1979 were reviewed and amended and approved as amended upon motion of Commissioner Ware, seconded by Commissioner Curtis.

(c) Minutes of the meeting of the Board of Equalization held in the Green River Legion Hall May 31, 1979 were reviewed and approved upon motion of Commissioner Ware seconded by Commissioner Curtis.

(d) Minutes of a Special Meeting of the Emery County Commission held in the Emery County Courthouse May 9, 1979 at 3:00 o'clock P.M. were reviewed and discussed; these minutes were not approved.

Commissioner Ware requested that the minutes of the special meeting be changed to read that he was not notified of the meeting and therefore was not in attendance. The Commissioners discussed issues involved when special meetings are called especially when all Commissioners do not receive notification of meetings. It was stressed that when special meetings are called that proper documentation be prepared prior to the meeting and proper procedure in calling meetings should be followed. "In order to avoid confusion and to foster solidarity within the Commission, I hereby make a motion that special meetings not be held unless the following items are adhered to:

1. At least 2 Commissioners consent to the meeting.

2. All 3 Commissioners are notified of the meeting at least 48 hours prior to the meeting being held.

3. An emergency exist which is threatening life or property, for which immediate action is deemed necessary, at which time action by the Commission is within the best interest of the people, therefore item #2 above is not required.

The motion was discussed and given due consideration, but died because of the lack of a second to the motion. Commissioner Curtis expressed concern over item #2 in the motion that would require 48 hours notice prior to special meetings being held. Commissioner Ware asked if his could be made a matter in the minutes, Clerk Bott recommended that it would be proper and he would see that it was entered into the minutes.

(2)
MAUN ALSTON

Maun Alston, Director of Community Action Program and Ike Simmons of Alcohol Services, made inquiry for the Pre-Trial Alcohol Evaluation Program return. It was stated that the annual Alcohol and Drug Conference will be conducted at the University of Utah at Salt Lake City, June 17th to the 22nd, 1979. Recommendation was given that Faye Thomas and Lecia Johnson be sent into said Alcohol and Drug Conference. Said recommendation was given approval of the Board of County Commissioners.

(3)
CARLOS LARSEN

Mr. Larsen made request for improvement of the County Road at Lower Joes Valley from Seely Creek to the Swasey Shore Subdivision a distance of three quarters of a mile. The matter is to be taken to Vernon Leamaster, County Road Supervisor. Mr. Larsen complained about the rough riding conditions of the Emery County Ambulance and urged Emery County for improvement in the matter.

(4)
LINDA HOFFELING

Linda Hoffeling, Ruth Duncan and Carolyn Randall reported on needed items for operations of the County Nutrition Program. Additional funds for salary increase and for the purchase of an automobile was requested. Request was totaled at $18,016.00. Action on this matter was delayed until Commissioner Parker returns to give further consideration.

(5)
MEL GREGERSON

Melvin Gregerson and Fred Gregerson made explanation of their water hookup in the Clawson Area It was stated that connection fees had been paid, but culinary water has not been released. It was suggested that effort be made toward securing a letter of commitment from Ferron City and that contact should be made with Don Almond, County Planning and Zoning Administrator relating to the matter.

(6)
BLAINE SILLIMAN

Blaine Silliman, Mayor of Green River City, presented the following items to be given consideration by the Board of Commissioners:

(a) Are county fine receipts collected by the Justice of the Peace distributed with Green River City by Agreement? A diligent search was to be made to determine if such an agreement was in existence.

(b) Request was made for assistance to supplement Green River Ambulance Services. No action was taken.

(c) Additional funds were requested for participation in payment for indigent transit cases with Green River City. It was agreed that additional financial assistance should be given by Emery County. It was suggested that the Green River City Clerk send a statement as the need arises to Emery County for additional Indigent Care.

(d) A request was made for the improvement of the Airport Road across the Salaradis Wash. Urgency for the improvement of this project was stressed by Mr. Silliman.

(7) TERRACOR

Bruce Miller and John Lear representing Terracor Organization and Harry Blundell, Verl Topham, and Darcie White of Utah Power and Light Company explained to the Commission that Utah Power and Light does indeed desire to work co-operatively with Emery County towards organized growth

and seeking solutions to problems of common concern. Utah Power and Light in cooperation with Terracor is interested in establishing a housing development in the valley view area immediately west of Emery County High School. Plans being made now could provide upwards of 100 homes in that area prior to January 1, 1980 and 100 additional homes during 1980 and also 100 during 1981 with a total of 350 homes by 1985. They suggested that other groups will also be encouraged to aid in providing housing for a total of 1150 permanent employees by 1985. It was suggested that we work together to bring about organized growth throughout Emery County.

(8)
SCOTT COOPER

Scott Cooper an assistant Animal Control officer for Carbon County presented to the Commissioners a copy of the Animal Control Ordinance which was adopted by Salt Lake County and is in the process of being adopted by Carbon County. Mr. Cooper suggested that is we were to adopt the same ordinance he would be happy to be hired as Emery Counties Animal Control Officer for a salary of $1,500.00 per month and if he were to have an assistant, he perhaps could work for less. The Commission suggested this item be given additional consideration.

(9)
RAY TURNER

County Sheriff, Lamar E. Guymon, introduced Ray Turner as a new Deputy of the Emery County Sheriff Department.

(10)
BRUCE ANDERSON

Bruce Anderson, City Councilman and Terry Lofthouse, City Marshall of Castle Dale made a request for figures in support of monthly billings for dispatch services by the Emery County Sheriff department. Mr. Anderson was referred to Sheriff Guymons Department for information. Request was made for the cooperation of Emery County with Castle Dale, City.

(11)
REECE BLACKHURST

Mr. Blackhurst a representative of Savage Brothers Trucking Company made a request for final approval of a zone change of the Emery County Planning and Zoning regulations on certain real property located on the Power and Light Company Coal haul road directly South of Orangeville City. Said Zone change is located on Property No. A-1406-2 of the Emery County Record and is requested to be changed from A-1 agricultural to I-1 Industrial. Said zone change having received prior approval of the Emery County Planning and Zoning Commission was given approval upon motion of Commissioner Ware and seconded by Commissioner Curtis. Said zoning change is requested for the location of a trucking terminal by said Savage Bros. for the accommodation and maintenance of coal trucks engaged in the transportation of coal from the Wilberg Coal Mines to the Hunter Plant of the Utah Power and Light Company.

(12)
NORMAN SWAPP

Sheriff Lamar E. Guymon introduced Normal Swapp as a new Deputy of the Emery County Sheriff Department. Mr. Swapp had been working as the Sheriff of Caine County.

(13)
TRANSFER OF FUNDS

RESOLUTION NO. 6-6-79 - TRANSFER OF FUNDS

The Board of Emery County Commissioners at its regular meeting held May 16, 1979 approved the following Resolution by motion of Commissioner Ware and seconded by Commissioner Curtis.

BE IT RESOLVED that the surplus balance in the amount of $29,875.00 in the Advertising and Exhibit Department of the Emery County General Fund shall be transferred to the specified departmental funds in the amounts as follows:

Weed Control	$15,000.00
Green River Medical Center	$14,875.00

Said transfer is necessary due to unforeseen expenses that have a-cumulated causing a deficiency in fund balances, as authorized in Section 17-36-23, Utah Code Annotated, 1953, as amended.

Done this 16th day of May, 1979.

(14)
EDWARD CRAWFORD

The Emery County Commission hereby acknowledges the receipt of a letter from Edward "Ted" Crawford showing concern of the passage of private parties on the Cottonwood Canyon Road providing that a belt line and coal haul highway is allowed in the same area.

Meeting was adjourned at 6:45 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE COURTHOUSE
June 20, 1979

Present at the meeting were Commissioners D. Roger Cutis, Rue P. Ware, and John I. Parker; Attorney Scott Johansen and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Commissioner Parker.

(1)
TONY CONDOR

Tony Condor made request for information on Mosquito Abatement. It was suggested that Robert Reid, State Mosquito Abatement Specialist be consulted through County Agency Gordon Wankier for further details of the program.

(2)
MEDICAL CENTER

Dr. Robert Potts, his Attorney Byron Florance, Medical Center Board Members, Guy Conover, Virginia Sorenson, Don Childs, and Scott Smith and Craig Humes of the Medical Center Staff were present for discussion of a leasing agreement of the Emery County Medical Center. Said Agreement was reviewed by paragraph wherein certain revisions and amendments were recommended. Said leasing agreement is to be rewritten and to be approved by the effective date of said lease July 1, 1979. A copy of lease agreement to be made a part of these minutes.

(3)
BID OPENING OF MOBILE HOME

This was the date and time set for opening of price bids for the County Mobile Home at Huntington. Three bids were received. They were reviewed and set opposite the name of the bidder in the following order:

Bradley Jensen	16,100.00
Ray M. Jensen	15,500.00
Derrall Oliver	11,011.11

Immediate action was not taken on bids offered. At a later time in the meeting a motion was made by Commissioner Parker that the high bid submitted by Brad Jensen be approved in the amount of $16,100.00. The motion was seconded by Commissioner Curtis and approved. Commissioner Parker is to notify Brad Jensen.

(4)
BID OPENING OF METAL BUILDING

This is the time noticed for the opening of price bids for a metal building to be located at Huntington and proposed for a Senior Citizen and Library. Said price bids were received in the following order. Bid amounts are set opposite the name of the bidder.

(a)	Kerby Bell Construction Co.	$78,802.00
(b)	State Steel Construction Co.	no bid offered
(c)	Johnson Brothers	118,970.00
(d)	Wedgcoor Construction Co.	145,162.50
(e)	Muco Commercial Sales & Leasing	no bid offered
(f)	Barco Construction Co.	70,296.00

No action on the above bids was taken. Later in the meeting a motion was made by Commissioner Parker that all bids be rejected and that Craig' Johansen prepare specifications for a Senior Citizens Center and present them to the Board of Commissioners for approval. The motion was seconded by Commissioner Curtis.

(5)
SOLDIER CREEK COAL CO.

Tom Paloso representing Soldier Creek Coal Company and his Engineer, Gelbart Harracks related plans for a coal haul road and a coal mine location seven miles south of Emery Town. It was estimated that said coal mine will employ one hundred and sixty employees. Coal will be transported by truck to Nephi.

It was requested that Emery County act as lead agent for said coal haul road and that it must be a designated addition to the State Collector Road System. Mr. Paloso will follow the matter further with the State Collector Road Board. The question is whether a new Collector Road allocation is given to Emery County or is it taken from our present allotment.

It was agreed that Mr. Harracks will send submittal surveys to Craig Johansen and Mr. Johansen will in turn make his recommendations to Emery County relating to said coal haul road. A 9 motion was made by Commissioner Curtis that the agreement on said coal haul road between Soldier Creek Coal Company and Emery County when obtained in detail and is acceptable will be signed by Emery County. Said motion was seconded by Commissioner Parker. It was recommended that Craig Johansen consult Archie Hamilton, Utah Department of Transportation, and be informed of his opinion on the project. Commissioner Ware not voting on the motion as a result of being called away on other business was absent for the remainder of the meeting.

(6)
CRAIG JOHANSEN

Craig Johansen reported on the opening of bids on the Center Street Project in Castle Dale. Alternate bid no. 1 submitted by W. W. Clyde Construction Company was low bid in the amount of $193,697.00 and was recommended by Mr. Johansen. Motion was made by Commissioner Curtis that said low bid of W. W. Clyde construction Co. in the amount of $193,697.00 is accepted and approved and that Commissioner Curtis is authorized to negotiate the contract with W. W Clyde Construction Company in behalf of Emery County. Motion is seconded by Comm. Parker and approved.

(7)
MASTER PLAN

County Attorney Scott Johansen, suggested that work begin on a Master Development Plan for Emery County. Approval was given for said plan. Commissioner Parker is to proceed on the matter.

(8)
COUNTY RECREATION COMPLEX

A resolution was introduced by Commissioner Parker pledging Emery Counties support and application for a Federal Grant for a County Recreation Complex. The motion was seconded by Commissioner Curtis and approved.

(9)
GARBAGE COLLECTION

It was reported that the incorporated cities and towns plant to c000perate in the collection of garbage. Emery County has agreed to operate the solid waste area for one years time. At the end of one years time a evaluation will be made of the operation and a determination made for the continuation or abandonment of the project.

(10)
AIRPORT

Commissioner Parker reported that the Airport Board had considered making a new runway at the Huntington City Airport. Commissioner Parker requested that a letter of notice of appointment be sent to Selar Hutchings, Pat Dooley, and Tom Humphrey giving notice of their appointment as members of the Airport Board at the regular meeting of the Board of County Commissioners, March 21, 1979.

(11)
EMERY COUNTY COUNSEL OF GOVERNMENTS

Commissioner Parker recommended that the Emery County Counsel of Governments be established and that bylaws be adopted. This matter met the approval of the Board of Commissioners. Commissioner Parker will proceed in setting up a meeting with the Mayors of the cities and towns in relation to the matter.

(12)
SIGN SHOP

Commissioner Parker presented the proposition of establishing a County sign shop in the Emery County Road Shop Department. Needs for county signs in the various county departments was stressed. No action was taken on the matter.

(13)
COUNTY HEALTH PROGRAM

The need for additional support from the Emery County School District with Emery County the sustenance of the Emery County Health Department was discussed. The School District in years past has participated with 30% of the cost of mileage and wages for one County Health Nurse. At the present time Emery County has three full time health nurses. The Emery School Districts support remains the same as in past years. A motion was made by Commissioner Curtis that Commissioner Ware approach the Emery County School District for additional support for the Health Program. The motion was seconded by Commissioner Parker.

Commissioner meeting adjourned at 10:50 o’clock P.M.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EMERY COUNTY COMMISSIONERS HELD IN THE
EMERY COUNTY COURTHOUSE, July 11, 1979

Present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker, Attorney Scott Johansen and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock A.M.

Invocation by Glen P. Bott.

(1)
COMMISSIONERS MINUTES

(a) Commissioners meeting minutes of the regular meeting of June 6, 1979 were reviewed. Items of said meeting numbered 1, 3, 4, 7, 8, 9, 10, and 12 were changed and approved as changed by motion of Commissioner Curtis, seconded by Commissioner Ware and approved.

(b) Minutes of the regular meeting of the Board of Emery County Commissioners held June 20, 1979 were reviewed and items numbered 2, 3, 4, 5, 9, and 10 were reviewed and approved as amended by motion of Commissioner Parker, seconded by Commissioner Ware and given approval.

(c) A meeting held June 9, 1979 in the Emery County Courthouse relating to the consideration of an agreement between Emery County and Dr. Robert Potts and the leasing of the Emery County Medical Center was ordered entered in the Commissioners Record as an unofficial Emery County Commissioners Meeting.

(2)
SALES TAX

Some discussion was made relating to Emery County's receipt of uniform local sales tax and its diminishing return during the year past. Commissioner Parker agreed to follow up with the matter.

(3)
UTAH POWER AND LIGHT

Commissioner Ware commented on information relating to Utah Power and Light Company disposing of the common stock of Unit 1 and 2 of the Hunter Plant to Provo and Bountiful and other cities. Commissioner Ware will investigate the matter.

(4)
CRAIG JOHANSEN

Craig Johansen of Johansen-Tuttle Engineering presented specifications for a proposed Senior Citizen-Library Building at Huntington. Said plans were reviewed with the Board of Commissioners. Commissioner Ware made recommendation that Sewer and Water Connections be completely installed and bids requested for the building only.

(5)
SOLDIER CREEK COAL COMPANY

Tom Paloso representing Soldier Creek Coal Company and Rex Friant and Timothy M. Jones of Harrocks Engineers reviewed plans for construction of the road to Soldier Creek Coal Mine. It was stated that said road will be allowed on the State Collector Road System and will be allocated to Emery County over and above the present Emery County Collector Road Miles. Soldier Creek Coal Company will make advance payment for construction to Emery County. Maintenance after construction is complete will be the responsibility of Soldier Creek Coal Company. An agreement to construct the road was approved by motion of Commissioner Ware and seconded by Commissioner Curtis. Commissioner Curtis signed the agreement. Scott Johansen and Tom Poloso was given assignment to work on a maintenance agreement.

(6)
BLUE CROSS

Albert Price, District Sales Manager for Blue Cross-Blue Shield Insurance Company solicited the enrollment of Emery County employees in a Group Insurance Plant. Mr. Price gave an explanation of his program. Lamar Guymon of the Sheriff Deparmtent and Vernon Leamaster of the Road Department were present and will take information relating to Blue Cross-Blue Shield Insurance coverage to their respective departments. Further action for acceptance or rejection of the Blue Cross Plan will not be taken until individual opinions of the County employees can be received.

(7)
LAMAR GUYMON

Sheriff Guymon stressed the need for a base station for the County Communications system. It was stated that services of the County Communications system could be made available by a base station for the Sheriffs Department. The County Road Department, Special Service District cities & Towns, and others as desired. Approval to proceed with planning of the building was given by motion of Commissioner Ware, seconded by Commissioner Curtis.

(8)
VIRL WINDERS

Virl Winder requested permission to proceed with plans for the restoration of the Buckhorn Pond. Said pond is used for stock watering purposes. The dam creating said pond used as a county road washed out some years past. Mr. Winders stated that the Bureau of Land Management funds were available for construction. Motion was made by Commissioner Ware, seconded by Commissioner Curtis and given unanimous approval that Mr. Winders continue to work with the Bureau of Land Management for the restoration of the Buckhorn Pond.

(9)
DON ALMOND

(a) Don Almond, Zoning Administrator presented the subdivision plat of Rex Fillmore for development in the Joes Valley Area. Said subdivision plat was approved as presented.

(b) Mr. Almond suggested that the fee schedule for building permits be raised 18%; after some discussion, the raise in said fee schedule was rejected. Said building permit fees will remain the same price rate as in the past.

(c) Mr. Almond reported that construction of the Cleveland Fire Station was progressing satisfactorily.

(10)
SAM ROWLEY

Sam Rowley and Leon Burgeron, Bureau of Land Management presented maps of Emery County Lands presently recommended for intensive study as prospective wilderness area.

(11)
LINDA HOFFELING

(a) Linda Hoffeling made recommendation that the head cooks of the nutrition program be allowed a seventeen percent wage increase. Said recommendation was approved by motion of Commissioners Parker, seconded by Commissioner Curtis.

(b) Mrs. Hoffe1in inquired about the present status of the prospective Senior Citizen Building at Huntington. It was stated that plans for said building is in possession of Johansen and Tuttle Engineers, and when completed will be published for prospective bidders price bids.

(12)
MOSQUITO ABATEMENT

Gordon Wankier, County Agent and Reed Roberts, Entomologist of Utah State Extension Services, presented information relating to the creation of a Mosquito Abatement District. Dr. Robert reviewed treatment and control operation for mosquitoes and operation of Mosquito Abatement Projects. A question and answer session was conducted for the benefit of many residents that were present at the meeting in interest for mosquito control. Commissioner Curtis made a response favoring the treatment of mosquitoes and their control under present conditions. Commissioner Ware made a motion that Emery County initiate a Mosquito Abatement Program. Said motion was seconded by Commissioner Parker and given unanimous approval.

Announcement was given of a Mosquito Control Conference set for October 14, 15, 16, & 17, 1979 to be held in Little America Motor Lodge at Salt Lake City.

(13)
BLAINE SILLIMAN

Blaine Silliman, Mayor of Green River City, and Howard Silliman of Green River presented the following items to the Board of County Commissioners:

(a) Copies of invoices showing expenditures made for transit indigent persons were presented and approved for payment by Emery County.

(b) Mayor Silliman produced his file of original correspondence relating to a City-County Building at Green River. At the request of the Board of County Commissioners, Commissioner Ware made photo copies of said correspondence. Additional time was requested for Emery County to review the contents of said correspondence.

(c) Mayor Silliman made request for immediate repair work on County Road from Green River City to the Airport. County Road supervisor Vernon Leamaster was present and Mayor Silliman requested a response from Mr. Leamaster on the matter. Mr. Leamaster indicated that work on the Green River Airport Road will be done as soon as it is possible.

(d) Request was given for a Deputy Sheriff to assist in Law Enforcement at Green River. The resignation of Deputy Dwendell Wilcox effective June 30, 1979 has left the Green River area Un-represented by a local Deputy Sheriff. Efforts are continuing to make the necessary replacement.

(e) The replacement of Weed Chemical for the Green River area was requested. Arrangements were made for a sufficient supply of weed chemical to be delivered to Glenn Baxter at Green River.

(14)
CITY MAYORS

This is the time set for a meeting of the Mayors of Cities and Towns and the Board of County Commissioners to effect an organization for service on matters of interest of said cities and towns and to bring about cooperation with County government. Those present were Mayors Varden Wilson; Elmo, Donald Mangum, Emery; Joe Marinoni, Ferron; Michael Smith, Orangeville; Drew Richards, Huntington; Delyle Larsen, Cleveland; Blaind Silliman, Green River; Vernon Leamaster and Howard Silliman were present. Castle Dale City was unrepresented. Bylaws of the Organization were reviewed and amended. Said bylaws were accepted upon motion of Mayor Drew Richards. The motion was seconded by Mayor Delyle Larsen and given unanimous approval.

(15)
SOUTHEASTERN UTAH JUNIOR LIVESTOCK SHOW

Varden Wilson, Chairman of the Southeastern Utah Junior Livestock Show gave an expression of appreciation in behalf of the livestock shows committee for Emery County’s financial support to the livestock show.

(16)
CLYOD FILLMORE

Cloyd Fillmore appeared before the Board of Emery County Commissioners requesting a commitment from Emery Count in support of Coyote Control. Mr. Fillmore stated that he had pledged $1,000.00 of his private funds. His request was for Emery County to match his commitment to the control program. Said control program could not proceed until a snow cover existed in this area to make the program possible.

(17)
ELAINE HATCH

By Unanimous approval of the Board of County Commissioners, Elaine B. Hatch was appointed to represent Emery County with the Utah State Fair Board. Mrs. Hatch's responsibilities will include planning for and preparation of a display booth for Emery County at the 1979 Utah State Fair, advising interested parties who wish to make entries at the fair and respond to correspondence with the 1979 Utah State Fair Board relating to the counties responsibilities.

(18)
BUDGET HEARING

Due to unforeseen expenditures in certain departments of the Emery County General Fund, and being fully informed of the deficit conditions of the remaining balance of said departmental funds, the Board of County Commissioners ordered a special hearing held for the purpose of increasing the General Fund Budget. Said Budget Hearing was set to be held July 25, 1979 at 9:00 o’clock P.M.

(19)
DARRELL ROSS

Inquiry has been made by Darrel Ross relating to the leasing of Emery County Coal Lands. It was the general agreement of the Board of Emery County Commissioners that said coal lands should not be leased at this time.

(20)
LIBRARY BOARD MEMBERS

Motion was made by Commissioner Ware that Evelyn Huntsman and Julie Huntington by appointed as Emery County Library Board Members. Said motion was seconded by Commissioner Curtis and given unanimous approval.

Notification of said appointment will be given by Commissioner Curtis.

(21)
GIFTS TO PRIVATE PARTIES

It was the general agreement of the Board of County Commissioners that a policy will be established relating to the giving of money to individuals requesting county support.

Motion to adjourn the meeting was made by Commissioner Ware and seconded by Commissioner Parker at 7:21 o'clock P.M.

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE COURTHOUSE
July 25, 1979

Present at the meeting were County Commissioners Rue P. Ware and John I. Parker, Attorney Scott Johansen, Assistant County Attorney Alan Thorpe, and Clerk Glen P. Bott. Commissioner Curtis was ill and excused from attendance of the meeting.

Commissioner Ware acted as chairman and called the meeting to order at 7:00 o'clock P.M.

(1)
COMMISSIONERS MINUTES

A review of the minutes of the last meeting of the Emery County Commissioners was delayed until Commissioners Curtis could be present.

(2)
RON JONES

Ron Jones and Allen Alexander of Woutton Jones Construction Company and Don Almond, County Planning and Zoning Administrator, presented a platt of a proposed zone change from A-1 to I-1 on real property located West of Orangeville City on the Coal Haul Road. The location has been selected for a truck service facility for Western Coal Carriers. Public Hearing for the proposed zone change was set for September 5, 1979 and approved for said Hearing given upon motion of Commissioner Parker seconded by Commissioner Ware. It was stated that Commissioner Curtis had indicated that he gave approval of said public Hearing at a previously held planning and zoning meeting. Reference is made to the above location for zone change as the second location requested by Western Coal Carriers. The first location was approved at a previous commissioner meeting and is located on said coal haul road at the Orangeville Junction and is hereby denied upon motion of Commissioner Parker, seconded by Commissioner Ware.

(3)
KERWIN JENSEN

The proposed zone change by Kerwin Jensen from A-1 to I-1 located on highway # one mile north of Cleveland was presented by Mr. Almond. Notice of the Hearing of said zone change was set for September 5, 1979 at 11:00 o'clock A.M. was approved by Commissioner Parker and seconded by Commissioner Ware.

(4)
BOARD OF ADJUSTMENTS

Mr. Almond made request for additional names as members of the Board of Adjustments. The following names were suggested. Virginia Sorensen, Emery; Stewart Jensen, Castle Dale; and Kelly Alton, Orangeville. Mr. Almond will contact the above named persons.

(5)
BRUCE ROUNDY

Mr. & Mrs. Bruce Roundy made request to construct a home on their real property in the Clawson Area. Mr. Roundy stated that the real property has been purchased together with the required water rights. Upon special request of Ferron City, Emery County has not issued building permits for the Clawson Area due to the shortage of the culinary water supply. A decision on said request was delayed until Commissioner Curtis is present with the membership of the Board.

(6)
LAMAR GUYMON

Sheriff Lamar Guymon and Deputies Dave Owens, Ron Skinner and Dave Oveson, presented a request for yearly salary increase for employees of the Sheriffs Department. A suggested graduated wage rate schedule was presented for the consideration of the Board of Commissioners.

Some discussion was made relating to animal control and the hiring of prospective help to man the department. It was agreed that Sheriff Guymon proceed to hire Animal Control Officers at the same base wage pay rate as paid in the Sheriff Department.

(7)
BUDGET HEARING

This was the time set for a special budget hearing. Said Hearing is called for the purpose of raising the General Fund Budget.

Certain Departments of the General Fund are deficient in operational expenses for the present calendar. It being made to appear that additional expendable revenues is made available by assessments of the Utah State Tax Commission in its evaluation of utilities, mines and improvements for the calendar year 1979. The Board of County Commissioners proceeded to hear public response for or against the raising of said General Fund Budget.

Lamar E. Guymon and Don Almond made request that additional funds be given for the local fire control account.

Craig Humes and Tom Humphrey made request for additional funds for the Airport Account.

No one appeared in opposition to the raising of said General Fund Budget.

The following amounts are set opposite the anticipated source of revenue and additional General Fund Department Budget requests for the year 1979:

Property Tax	800,000.00
Business Lic.	100,000.00
Total	900,000.00

ADDITIONAL BUDGET REQUESTS

Attorney	15,000
District Court	20,000
Special Counsel	15,000
Senior Citizens	24,116
Courthouse	13,000
Health District	8,000
Medical Center	50,000
Green River Clinic	14,875
Poor & Indigent	6,000
Highway & Road Dept.	200,000
Weed Control	5,000
Mosquito	20,000
Bear Canyon Campground	35,000
Landfill	25,000
Airport	15,681
Recreation	5,000
Fairgrounds	50,000
Senior Citizen Building	25,000
Mapping	3,000
Fire Department	30,000
Administrator	15,000
Section Corner	25,000
New Courthouse Capital Fund	265,328
County Auditor	15,000
TOTAL	900,000

An appointment was set for the regular meeting date of the Emery County Commissioners August 4, 1979 at 4:00 o'clock to meet with departmental heads relating to operational and maintenance expenses of their departments.

Motion was made by Commissioner Parker, seconded by Commissioner Ware at 10:42 o'clock P.M. that the meeting be adjourned.

ATTEST: GLEN P. BOTT CLERK DONALD R CURTIS CHAIRMAN

RESOLUTION NO. 6-6-79

Be it resolved by the Board of Emery County Commissioners in their regular session this 6th day of June, 1979, do hereby resolve to transfer the surplus Budget balance of the Advertising and Exhibit Departments of the Emery County General Fund in the amount of $29,875.00, and is allocated to the following County General Fund Departments:

Green River Clinic	$14,875.00
Weed Control	15,000.00

Unforeseen operational and maintenance expenses have accumulated during the present Budget year, causing a deficiency in the cash balance of the above stated funds.

Said transfer of Budget Funds is approved as authorized in Section 17-36-23, Utah Code Annotated 1953, as amended, upon motion of Commissioner Ware, seconded by Commissioner Curtis, and given unanimous approval.

EMERY COUNTY COMMISSION

Donald R. Curtis Chairman

John Ira Parker Jr. Commissioner

Rue P. Ware Commissioner

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

RESOLUTION NO. 7-25-79

Be it resolved by the Board of Emery County Commissioners at its' regular session on the 25th day of July, 1979, and upon motion of Commissioner , seconded by Commissioner the following resolution was passed unanimously by the Board.

Be it resolved by the Board of Emery County Commissioners that the additional expendable revenues, made available by the Utah State Tax Commission in i is Evaluation of utilities, mines, and improvements for the year 1979, and for charges imposed by Emery County for Business licenses during the same period, in the amount of $900,000. be incorporated and made a part of the 1979 General Fund Budget. Said amount is hereby allocated to the following departments of said General Fund, in the amounts set opposite the departmental name:

ADDITIONAL ANTICIPATED REVENUES

Property Tax	850,000
Business License	50,000
TOTAL	900,000

ADDITIONAL BUDGET REQUESTS

Attorney	15,000
District Court	20,000
Special Counsel	15,000
Senior Citizens	24,116
Courthouse	13,000
Health District	8,000
Medical Center	50,000
Green River Clinic	14,875
Poor & Indigent	6,000
Highway & Road Dept.	200,000
Weed Control	5,000
Mosquito	20,000
Bear Canyon Campground	35,000
Landfill	25,000
Airport	15,681
Recreation	5,000
Fair Grounds	50,000
Senior Citizen Building	25,000
Mapping	3,000
Fire Department	30,000
Administrator	15,000
Section Corner	25,000
New Courthouse Capital Fund	265,328
County Auditor	15,000
TOTAL	900,000

Don This 25th Day of July, 1979.

THE EMERY COUNTY COMMISSIONERS

Donald R. Curtis Chairman

Rue P. Ware Commissioner

John Ira Parker Jr. Commissioner

ATTEST: CLERK DONALD R. CURTIS CHAIRMAN

L E A S E

This Agreement is made and entered into this 30th day of June, 1979, by and between ROBERT E. POTTS, M.D., hereinafter referred to as Potts, and EMERY COUNTY, a body politic, hereinafter referred to as County.

WHEREAS, Potts is a licensed and practicing physician in the State of Utah; and,

WHEREAS, the County desires to lease the Emery Medical Center to Potts and obtain medical services for the county; and

WHEREAS, The County desires to obtain medical services for the Nursing Home, the Detention Center prisoners, and indigents in the County; and,

WHEREAS, the County has no intention of dividing the premises where the Medical Center and the other adjacent County buildings are, for sale or for lease, other than this lease.

NOW, THEREFORE, in consideration of the mutual agreements and covenants herein, the parties agree as follows:

1. The County shall lease to Dr. Potts the Emery Medical Center, the inventory, equipment, and furniture listed in Exhibit A, which is attached hereto and by reference made a part of hereof, and the following described property and improvements thereon, except for the ambulance garage and reasonable access and parking to said ambulance garage and also to the County Mental Health Building:

> Beginning at the Southwest Corner of Lot 2, Block 21, Castle Dale Townsite Survey, Emery County, Utah, Thence East 140 feet; thence North 322.25 feet; thence West 140 feet; thence South 322.25 feet to the point of beginning.

Said lease shall begin July 1, 1979, and run for a period of three years.

2. Potts shall pay to the County, as a monthly lease payment, 13.8% of the monthly net income of the medical center. Monthly net income is defined as the income taken in by the medical center during the month less the expenses of said center during said month. Said monthly income includes all cash receipts from patient charges, rental cash receipts, professional fees, and cash receipts from Emery County, and all cash receipts from the practice. Monthly expenses include all cash disbursements necessary for the operation of expenses include all cash disbursements necessary for the operation of the medical center, excluding capital expenditures of Two Hundred and no/100 Dollars ($200.00) or more. Monthly expenses include a maximum salary for Potts of Five Thousand and no/100 Dollars ($5,000.00) per month for the first year, Six Thousand and no/l00 Dollars ($6,000.00) per month for the second year, and Seven Thousand and no/100 Dollars ($7,000.00) for the third year.

3. In addition to the above payments, Potts shall pay to the County, as payments, for Accounts Receivable, an amount to be mutually determined after the annual 1979 audit, which shall be completed on or before August 1, 1979. Said payments shall be made over a period of Thirty-three (33) equal monthly installments, beginning October 1, 1979.

4. In consideration for Five Thousand Four Hundred and no/100 Dollars (5,400.00) payable each month by the County to the Medical Center,. Dr. Potts and the Medical Center shall provide medical care for the Emery County Nursing Home, the prisoners at the Emery County Detention Center, which prisoners will be treated at the Detention Center, where practicable, including a regular sick call, and for indigents the medical treatment for which the County is obligated to pay. This paragraph is in conjunction with and. not separable from the remainder of this lease.

5. Potts agrees that he will not commit nor suffer to be committed any waste, spoil, or destruction upon said premises, and that he will maintain said premises in good condition.

6. Potts shall provide the County with a monthly accounting of the operations of the Clinic, so that net income may be determined.

7. During the term of this lease, Potts shall be responsible for a multi-peril insurance policy on the Medical Center and equipment therein in an amount sufficient to adequately insure said premises and equipment. Potts shall further be responsible for the basic repair and maintenance, housekeeping and upkeep of the Medical Center, and its contents.

8. In the event that some natural disaster of act .of God, not in any way attributable to any negligence of Potts, causes the Emery Medical Center to become uninhabitable to the extent that Potts cannot carry on his business, this agreement may be terminated at the option of either party, or a new agreement may be created by mutual agreement of the parties.

9. Potts assumes all responsibility for operating expenses and liabilities of the Emery Medical Center, effective July 1, 1979. The County shall pay all accounts payable, liens or other liabilities, in connection with said premises, which accrue on or before July 1, 1979. A list of said liabilities is labeled Exhibit B, attached hereto and by reference made a part hereof. Potts shall also be responsible for charges, collections, hours, personnel, and equipment of any kind during the term of this lease, provided that this clause is subordinate to all other clauses in this lease. Furthermore, Potts agrees that he shall not dispose of any major equipment without the prior written consent of the County.

10. Potts agrees to retain for the employees, all accumulated all-purpose leave and long-term sick leave which has accrued to June 30, 1979, at Potts' expense. The value of said leave as of May 31, 1979, was Seven Thousand Two Hundred Thirty-Nine and 71/100 Dollars ($7,239.71).

11. The County agrees to provide the County Sheriff's Department dispatcher as an answering service for the Medical Center for the term of this lease.

12. Potts agrees that in the event he is absent from the practice for an unreasonable amount of time, excluding C.M.E. Conferences as required by the Utah State Medical Association, four weeks vacation, sickness, State holidays, or when he provides the services of another physician, this agreement may be terminated at the election of the County.

13. This agreement may be terminated by either party upon three months written notice. Upon said termination, this lease will continue in effect during the three-month period. In the event of death, total disability, ineligibility to practice as a medical doctor in Utah, voluntary or involuntary bankruptcy, or the Court appointment of a receiver of the affairs of Potts, this agreement shall be terminated as of the date any of the events occur.

14. The waiver by any party hereto of a breach of any provision of this agreement, shall not operate nor be construed as a waiver of any subsequent breach of any party.

15. The parties each agree that should they default in any of the covenants or agreements contained herein, that the defaulting party shall pay all costs and expenses, including a reasonable attorney's fee, which may arise or accrue from the enforcing of this lease, or in obtaining possession of the premises covered hereby, or in pursuing any remedy provided hereunder or by the Statutes of the State of Utah, whether such remedy is pursued by filing suit or otherwise.

16. The parties agree that this lease is not assignable without the written consent of both parties.

17. Dr. Potts agrees to indemnify and hold the County harmless for any and all acts by Dr. Potts or his agents, in performing the duties under this agreement, and in running the practice, and further agrees to keep in force, at all times during the life of this agreement, sufficient insurance, including but not limited to malpractice, and workman's compensation, to protect and to indemnify the County from any claims arising from the operation of the practice and the medical center.

18. All major equipment purchased by Potts during the life of this Agreement shall remain the property of Potts at the termination of the lease.

IN WITNESS WHEREOF the parties have executed this agreement on the day and year first above written.

BOARD OF EMERY COUNTY COMMISSIONERS

BY: Donald R. Curtis
Chairman
Rue P. Ware
Commissioner
John I. Parker
Commissioner

ATTEST:

GLEN P. BOTT
Glen P. Bott, Clerk
Robert E. Potts, M.D.
Robert E. Potts, M.D. /s/

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE COURTHOUSE
August 1, 1979

Chairman Curtis called the meeting to order at 8:00 o'clock A.M. Invocation by Commissioner D. Roger Curtis.

Those present were County Commissioner D. Roger Curtis, Rue P. Ware and John I. Parker, Attorney Scott Johansen and Clerk Glen P. Bott.

(1)
COMMISSIONERS MINUTES

A review was made of the minutes of the regular meeting of the Board of Emery County Commissioners held July 11, 1979 amendment on items No. 1-3, 4-5, and 14 were approved as amended by motion of Commissioner Ware seconded by Commissioner Curtis and approved unanimous.

(2)
COMMISSIONERS MINUTES

Minutes of the Regular meeting of the Board of Emery County Commissioners held July 25, 1979 were reviewed and approved upon motion of Commissioner Ware and seconded by Commissioner Parker and approved unanimous.

(3)
NEWSPAPER ADVERTISEMENT

Upon review of Empire Edition of the Salt Lake Tribune and the advertisements sponsored by the various Utah Counties in their publications for the year 1978, a motion was made by Commissioner Ware that one third of a page add in color be purchased for Emery County for the

year 1979. The responsibility of setting up the add and arranging for its publication was given to the local Chamber of Commerce. Said motion was seconded by Commissioner Curtis and approved unanimous.

(4)
MOUNTAIN FUEL SUPPLY

The Board of Emery County Commissioners held an unofficial meeting with Mountain Fuel Supply Company Officials on Wednesday, July 26, 1979. The business items discussed were relating to a Gasification Plant to be located in the Emery Area.

(5)
COAL LEASING

Commissioner Curtis reported that Darrell Ross has inquired by Telephone for further word of leasing Emery County Coal Land.

(6)
TIM SIMMONS

Tim Simmons, Chairman of the Planning and Zoning Commissioner made request that Don Almond be authorized to issue a building permit to Robert Smith and Jedd Oliver in the Lawrence Area. The building sites of said parties was reviewed personally by the Board of County Commissioners and it was agreed that said building sites will meet the intent of the Planning and Zoning Ordinance.

(7)
COUNTY HOME

Inquiry has been made relating to the sale of the County Owned residence at Ferron. Said home is located on the Emery County Nursing Home Property at Ferron and is overseen by the Nursing Home Supervisor. The Nursing Home is presently being reimbursed by the medicade program at the rate of 33 per patient per day for having said County Home on the Nursing Home Property. Mr. Ray Killpack, Nursing Home Supervisor, recommends that the County Home remain in its present status as rental property supervised by Nursing Home Supervisor. The above recommendation was accepted and approved by motion of Commissioner Parker, seconded by Commissioner Ware and given unanimous approval.

(8)
MAUN ALSTON

Maun Alston, Bill Wrigley and Ike Simmons of the Social Services Organization made explanation of the responsibilities of their department. San explanation of the Medical Indigent Program was given by Mr. Wrigley. A report was given by Faye Thomas and Lecia Johansen relating to information received and their attendance at the Alcohol and Drug Conference held at the University of Utah, June 17th to 22nd, 1979.

(9)
DEAN JOHNSON

Dean Johnson, field representative of Utah Local Governmental Trusts, reviewed information relating to Health Insurance for coverage of the County Employees.

(10)
KAY KIMBALL

Kay Kimball, Certified Public Accountant, gave a review of his 1979 audit of the Emery County Funds. It was reported that County Funds were in very favorable condition.

(11)
SAM ROWLEY

Sam Rowley, Supervisor of the Bureau of Land. Management, inquired about progress made on Class "D" Road Survey. Commissioner Ware inquired about the present status of the County Road through Cottonwood Canyon. Mr. Rowley replied that a progress report has not been received on said Canyon Road. Mr. Rowley stated that speculation has been made for construction of a dam located at Hambrick Bottoms on Cottonwood Creek. Said dam is intended to supply the water requirement for Unit 3 and 4 of the Hunter Electrical Plant of Utah Power and Light Company.

(12)
JAY WADDOPS

Jay Waddops made a request that the requirement of the Planning and Zoning relating to water hookup by Clawson water line for his residential buildings be waived. Mr. Waddops was referred to the Board of Adjustments for further consideration.

(13)
FRED GREGERSON

Fred and Melvin Gregerson made request to haul culinary water supply for their homes in Clawson. This matter was referred to the Board of Adjustments for further action.

(14)
BRUCE ROUNDY

Bruce Roundy made request for variance in the County Planning and Zoning Ordinance and be allowed to build a home in the Clawson Area without a water supply. Mr. Roundy was referred to the Board of Adjustments for considerations.

(15)
GALE JORGENSEN

GALE JORGENSEN

Gale and Ray Jorgensen inquired about the present status of the County Road transecting the Utah Power and Light property at the Hunter Plant. They were informed that Emery County had Utah Power and Light Companies promise to open the road. Commissioner Ware will investigate the matter.

Request was made for metal culverts needed on the county road leading to the Jorgensen Ranch.

(16)
COUNTY EMPLOYEES

The following Emery County Employees appeared as a group before the Board of County Commissioners. Gerald Stanton, Alice Ann Snyder, Geneal Cox, Margaret Magnuson, Soni Barney, Norma Fox, Eleanor George, Myrleen Sitterud, Donna Huntington, Kathy Nelson, Julie Anderson, and Coleen Thompson. Said County Employees petitioned the Board of Commissioners for consideration of a cost of living salary raise. The amount of 8% increase in the present monthly salaries was requested. Said salary adjustment could not be considered further until proper public notice for a hearing of said request has been given. The Clerk was instructed to have proper notice for hearing published in the County paper. Said hearing was set for August 15, 1979 at 8:00 o'clock P.M.

The above named persons also requested more efficient and effective janitorial services of the Emery County Courthouse Building.

(17)
DON ALMOND

Don Almond reported that he had been unable to set up a successful meeting date for the Board of Adjustments. Mr. Almond was instructed to continue his efforts for said meeting at an early date.

(18)
EHLERS & EHLERS

A motion was made by Commissioner Ware that Ehlers and Ehlers- Architects be hired to make preliminary plans for renovation of the Emery County Courthouse Building. Said motion was seconded by Commissioner Curtis.

(19)
CLERK-AUDITOR

A motion was made by Commissioner Parker that the Emery County Clerk-Auditors office be divided. Said motion was seconded by Commissioner Ware and given unanimous approval.

(20)
ADMINISTRATIVE ASSISTANT

A motion was made by Commissioner Ware that Emery County appoint an administrative assistant. Said assistant would serve with the Board of County Commissioners in promoting administrative affairs of the County. Said motion was seconded by Commissioner Parker and given unanimous approval.

(21)
DR. ROBERT POTTS

Dr. Robert Potts and Scott Smith made request that a letter commending Dr. Keith Cooker, Dr. Norton, Craig Humes and Scott Smith for commendable services rendered at the Medical Center while under the jurisdiction of Emery County.

(22)
BUDGET HEARING

Due consideration has been given for additional Budget requests presented at the Budget Hearing July 25, 1979 in the amount of $900,000. Said amount will bring the Emery County General Fund Budget to a total figure of $4,289,952. Motion was made by Commissioner Ware, seconded by Commissioner Curtis that said amount is set as said General Fund Budget for the year 1979. A unanimous vote was received on the above motion.

(23)
MENTAL HEALTH BOARD MEMBERS

Upon motion of Commissioner Parker, Mrs. Shana Parker and Don Childs were recommended as members of Four Corners Mental Health District.

(24)
FAIR BOARD

A motion was made by Commissioner Parker that a five member County Fair Board be created to plan for a 1980 County Fair. Said motion was seconded by Commissioner Curtis and given unanimous approval.

(25)
DISPATCHING SERVICES

It was agreed that charges for dispatching services to Castle Dale City be stricken and that Commissioner Ware inform Castle Dale City of the same approved by motion of Commissioner Ware, seconded by Commissioner Parker, and approved unanimously.

(26)
MILL LEVY

Upon motion of Commissioner Parker the following Levy was recommended as the official Mill Levy for Emery County for the Year 1979.

General Fund	12.10
Library	.75
Total	12.85

The above motion was seconded by Commissioner Ware and given unanimous approval.

Motion to adjourn was made by Commissioner Ware and seconded by Commissioner Parker at 9:17 o'clock P.M.

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
The 15th Day of August, 1979

Those present were Commissioner D. Roger Curtis and Rue P. Ware. Attorney Scott Johansen, Assistant Attorney Allen Thorpe, and Glen P. Bott. John I. Parker was not present at the meeting.
Chairman Curtis called the meeting to order at 7:00 o'clock P.M. Invocation was given by Commissioner Ware.

(1)
BID OPENING

This was the time set for opening of price bids for the Senior Citizen Building at Huntington. Cliff Wallman, agent for Bell Construction Company, Salt Lake City, submitted a bid price in the amount of $99,904.00.7 Said bid includes a complete package of all items for said Senior Citizens building. No other bids were received. Action was delayed until all members of the Board of County Commissioners were present.

(2)
MIKE BANZHOFF

Mike Banzhoff, State Fire Warden for Carbon and Emery Counties made his appearance and introduction to the Board of Commissioners. Reports were given of fire suppression in Carbon and Emery Counties.

(3)
LAMAR GUYMON

Sheriff Lamar Guymon, Deputies Dave Oveson and Ron Skinner presented a proposed salary scale prepared for employees of the Emery County Sheriff Department. Said salary scale was reviewed Action on this matter was delayed until all members of the Board of County Commissioners were present.

(4)
PUBLIC HEARING

This was the time set in the notice for a Public Hearing relating to the fixing the monthly salaries of the Emery County Employees. The following persons appeared in support of a cost of living increase. Gerald Stanton, Norma Fox, Ina Lee Magnuson, Eleanore George, Neal Rasmussen, Russell Nelson, and Michael Jensen. No one appeared in opposition at said hearing. Comments were received relating to salary requests and cost of living demands. The Commissioners discuss the matter further.

(5)
TAX ANTICIPATION BORROWING

The proposition of entering into a tax anticipated borrowing program for the remaining months of 1979 was presented to the Board of County Commissioners. Upon report of the present condition of County Fund balances and their relation to operation and maintenance needs of the county, it was concluded that a borrowing program should be investigated. The Clerk was instructed to send request to local banks for price bids of prospective interest rates.

(6)
SCOTT JOHANSEN

Attorney Scott Johansen reported that formal protest has been filed with the Utah State Public Service Commissioner relating to the sale of common stock in Units One and Two of the Utah Power and Light Companies Hunter Plant. Said sale of common stock is expected to diminish the County Tax Base and create hardship on local taxing districts. Mr. Johansen stated that it is anticipated that a public hearing will be held soon by the Public Service Commission relating to this matter.

(7)
CLAWSON BUILDING PERMITS

Don Almond presented figures accumulated as a result of a review made of available water delivered to the Clawson area by Ferron Irrigation Company. It was concluded that sufficient water was available to accommodate four additional residential building hermits. Motion

was made by Commissioner Curtis and seconded by Commissioner Ware that approval is given that four of the original fourteen water connections be granted building permits.

(8)
COUNTY LIBRARY

Commissioner Curtis stated that the County Library Systems was inadequate for the present demand for Library Services. It was recommended that further consideration be given the matter and that the library mill levy be adjusted to 3.75 mills for the next preceding calendar year.

(9)
VETERANS EXEMPTIONS

A review was made of application for property tax exemptions for Veterans, Veterans Widows, Blind and Indigent Persons, for the year 1979. Approval of the following applications was given upon motion of Commissioner Ware, seconded by Commissioner Curtis.

VETERANS

Boyd C. Jacobsen
Charles L. Haddenham
Lloyd Brinkerhoff
Dewey Anderson
Anna Larsen
Jessie Olsen
Clarice Beveridge
Iris N. Fullmer
Edna Fish
Carlos D. Maxfield
George N. Bearnson
Reid W. Bailey
Karen May Young
Stella Worthen
Helina Robertson
Mary E. Jewkes
Guy S. Ware
Luther H. Thomas
John Thomas
David W. Morgan
Donald W. Davis
E. Ray Curtis
Richard Ward Cox
Max W. Jensen
Joseph C. Jensen
Mary L. Oman
Margaret L. Magnuson
LeNila Jensen
Ageline Hayward
Orlando P. Millward
George Magnuson
Lyman Larsen
Dale L. Jeffs
David Dennison
Parker H. Childs
Luther Thomas
Mabel L. Young
Mae L. Klecker
Stella L. Hill
Daisy G. Gunderson
Zina L. Fish
Grant J. Wilson
Wiblis Milham
Hubert Knight
Myron E. Grange
Harvey Brinkerhoff
Max R. Daley
Arthur Clegg
Orlon J. Brockbank
Wayne G. Beck
Frank D. White
Vernon R. Allred
Ira M. Allred
Harold L. Alger
Roy El Johansen
Maximiliano M. Duran
Weltha B. Thompson
Chloe J. Moore
Frank Vetere

INDIGENT

Terry Broderick
Loa Stilson
Bertha G. Downer
Clara Thompson
Nina N. Killpack
Olive Funk
Ruby Tuttle
Erma Jensen
Olivia Jones
Armeta Anderson
Emma J. Guymon
Maysie M. Peacock
Myrtle Jones
Sarah Anderson
Hazel J. Wayman
Venice J. Jensen
Neva Jensen
Emma Guymon
Myrtle Wayman
Anna Marie Jones
Ivy Thomas
Agnes Draper
Pearl Majors
Lillian Wilson
Lucille Herron
Ella Rowley
Rachel M. Staker
Mildred E. Johnson
Mae J. Arnold
Grace E. Peterson
Marie Herron
Lucille Holloway
Marjorie Beth Hopkins
Roy Mitchell
Bruce Roundy
Owen M. Wayman
Bell Jorgensen
Lillian Oviatt
Thelma Dotson

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF A SPECIAL MEETING
OF THE EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
August 28, 1979

Said meeting was held pursuant to the following order:

We the undersigned Emery County Commissioners consent to a special meeting to be held August 28, 1979, at 3:15 P.M. o'clock at the Emery County Courthouse.

We do further agree and consent that the lawful business conducted at such meeting shall be limited to the following specified items and none other than the specified items shall be transacted at such Board of County Commissioners are present and consent thereto.

1. Tax Anticipation Note
2. Meeting time with Utah State Association of Counties
3. Awarding bid on Senior Citizen and Library Building.

DATED this 27th day of August, 1979.

/s/ D. Roger Curtis
Commissioner

/s/ Rue P. Ware
Commissioner

/s/John Ira Parker
Commissioner

Chairman Curtis called the meeting to order at 3:15 o'clock P.M. Invocation was given by Commissioner Parker. All Members of the Board of County Commission was present together with Attorney Scott Johansen and Glen P. Bott, Clerk.

(1)
TAX ANTICIPATED NOTES

This was the time set for the opening of the price bids on Emery County Tax Anticipated Notes. Return of sale of said notes is required for operation of the County Departments for the months of September, October, November and December of the year 1979. The following interest rate bids were received on the required amount of $600,000.00:

The First Security Bank - 6.54% interest rate
Zions First National Bank - 6.15% interest rate

The Board of County Commissioners being fully informed on the payment of cost of a qualifying legal opinion on the matter and on anticipated interest payments. A motion was made by Commissioner Ware that the bid of Zions First National Bank be accepted. The motion was seconded by Commissioner Curtis and given unanimous approval.

(2)
UTAH STATE ASSOCIATION OF COUNTIES

Information was given that the State Association of Counties had set their annual visit to Emery County on September 17, 1979 at 12:00 o'clock noon. It was impossible for the County Commissioners to meet at the time requested. The Clerk was requested to arrange for another meeting date.

(3)
SENIOR CITIZEN BUILDING

The price bid received on the purchase of the Senior Citizen and Library Building at Huntington was given consideration. Said price bid submitted by Bell Construction Company of Salt Lake City, is in the amount of $99,904.00. Said price covers the cost of said building and all additional items included in the original contract. Motion for acceptance of said price bid of Bell Construction Company in the amount of $99,904.00 was made by Commissioner Parker, seconded by Commissioner Curtis and given unanimous approval.

(4)
COUNTY VALUATION CHANGE

Information was given relating to a notice given by the Utah State Tax Commission that the total taxable valuation of Emery County is $179,720,388 as compared with the previous figure given by the same department in the amount of $182,216,033. The amount of 2,495,645 difference in the above figures was inadvertently allocated to Emery County as assessed valuation of Swisher Coal Company located in Carbon County.

(5)
ZONING ORDINANCE

Attorney Scott Johansen reported that the Emery County Planning and Zoning Commission is in the process of making a major revision in the County Planning and Zoning Ordinance. Said revisions will relate to the areas of mining, industrial and mountain home development. Said revisions are recommended that the county governing boards may give additional consideration for future development requests.

Mr. Johansen reported that a new Emery County Ordinance relating to business licenses is complete except for revision of a new fee schedule.

Motion to adjourn was made by Commissioner Ware and seconded by Commissioner Curtis at 5:15 o'clock P.M.

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

A G R E E M E N T

THIS AGREEMENT, made and entered into this 20th day of July, 1979, by and between EMERY COUNTY, Utah, for itself and as agent for Sevier County, Utah; the UTAH DEPARTMENT OF TRANSPORTATION (hereinafter sometimes referred to as "UDOT"), for itself and as agent for the Utah State Tax Commission; and SOLDIER CREEK COAL COMPANY, a division of California Portland Cement Company, (hereinafter referred to as "Developer").

I.

DEFINITIONS

When used in this agreement, the following terms shall have the meaning indicated:

1.1 "State" shall mean and refer to the State of Utah.

1.2 "Legislature" shall mean and refer to the Legislature of the State of Utah. 1.3 "County" shall mean and refer to Emery County, Utah.

1.4 "Counties" shall mean and refer to Emery and Sevier Counties, Utah.

1.5 "Contractor" shall mean any independent contractor employed by UDOT and/or Emery and/of Sevier Counties under proper contract to complete Said Work.

1.6 "UDOT" shall mean and refer to the Utah Department of Transportation.

1.7 "Tax Commission" shall mean and refer to the Utah State Tax Commission.

1.8 "Developer" shall mean and refer to the Soldier Creek Coal Company.

1.9 "Act" shall mean and refer to the Resource Development Act enacted by the 1979 General Session of the Legislature of the State of Utah.

1.10 "Facility" shall mean and refer to a "natural resource facility" as that term is defined in the Resource Development Act.

1.11 "Hidden Valley Mine" shall mean and refer to the coal mine operated by Soldier Creek Coal Company located approximately seven (7) miles southwest of Emery Utah, adjacent to Ivie Creek.

1.12 "Road" shall mean and refer to that certain road extending for approximately 2.5 miles from U-10 to Hidden Valley Mine.

1.13 "Said Work" shall mean and refer to the preliminary engineering to complete the drawings and specifications, construction, engineering and administration of a bituminous surface Road; and such other improvements to the Road in accordance with the terms of this Agreement and all labor and materials used in connection therewith.

1.14 "Drawings and Specifications" shall mean and refer to all drawings (preliminary, schematic, working or otherwise), layouts, flow diagrams, studies, reports, subsurface explorations, surveys (including topographical), specification lists describing the materials and workmanship required and procedures to be followed, construction cost estimates and all other data and documents necessary or desirable in connection with the performance of Said Work, including any and all revisions and modifications thereof, and including the data and documents provided by any special consultants.

1.15 "Labor" shall refer to and include all labor, supervision and all other services and supervision required for the full performance of Said Work by UDOT, Emery County, or their official representatives.

1.16 "Materials" shall refer to and include all materials, supplies, machinery, equipment, apparatus, appliances, tools, and fuel required for the full performance of Said Work.

1.17 "Cost" or "costs" as used herein shall mean and refer to all costs necessarily incurred by UDOT, and/or Emery County in the performance of Said Work calculated in accordance with the usual and normal accounting procedures of the UDOT.

II.

RECITALS

2.1 Developer is engaged in the development or utilization of natural resources in the State through a Facility.

2.2, Developer has determined with the concurrence of the UDOT that the performance of Said Work will be necessary to provide more efficient access to the Facility.

2.3 For the purpose of improving the Road, the Developer desires to prepay to the Tax Commission a portion of the sales and/or use taxes which Developer anticipates will be imposed by Chapters 15 and 16, Title 59, Utah Code Annotated, 1953 as amended in connection with Developer's operations in Utah, including sales and/or use taxes anticipated to be imposed upon the agents, contractors and subcontractors of Developer.

2.4 The U. S. Bureau of Land Management will convey title and jurisdiction of the Road by action separate from this Agreement to the Counties.

2.5 UDOT, after determining the highway needs in the area of the Facility, has reclassified the Road as a Minor Collector of the State Collector Road System. Emery County intends to perform Said Work under contracts with private independent contractors.

2.6 UDOT has assessed the benefits to be derived by the public from the improvements to the Road and has recommended to the Legislature that the Legislature appropriate as a special grant to the Counties the sum of ONE MILLION TWENTY-THREE THOUSAND and NO/100 DOLLARS ($1,023,000.00) for the performance of Said Work.

2.7 UDOT has determined that Said Work cannot be financed with existing public funds and that Said Work would be unduly delayed until public funds are otherwise available.

2.8 The Legislature has appropriated, as a special grant to Emery and Sevier Counties, funds for the performance of Said Work, said appropriation being in the sum of ONE MILLION TWENTY-THREE THOUSAND and NO/100 DOLLARS ($1,023,000.00).

2.9 Counties, UDOT and Developer mutually desire to define the manner of prepayment of sales and/or use taxes by Developer in accordance with the Act to provide assurance to the Counties and UDOT of the availability of necessary funds for the performance of Said Work and also to allow Developer the opportunity to use said funds for its own purposes until Developer is required to pay the same to the Tax Commission as set forth below in Paragraph 4.10 of the Agreement.

III.

CONDITIONS PRECEDENT

Counties, UDOT and Developer hereby agree that the covenants and understandings of the parties set forth below are expressly subject to and contingent upon:

(1) The prior conveyance of the title of the Road from the U.S. Bureau of Land Management to Counties;

(2) The reclassification of the Road after said conveyance as a Minor Collector and a part of the State Collector System.

IV.

COVENANTS AND UNDERSTANDINGS

In consideration of the mutual promises and covenants herein contained and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledge, IT IS AGREED AND UNDERSTOOD BY THE PARTIES HERETO AS FOLLOWS, to-wit:

4.1 Prepaid-Taxes - Developer hereby agrees to pay to the Tax Commission the sum of ONE MILLION TWENTY-THREE THOUSAND and NO/100 DOLLARS ($1,023,000.00) in the form of prepaid sales and/or use taxes, as provided by the Act. These funds shall be used solely in the performance of Said Work. Notwithstanding anything contained in the Agreement to the contrary, said prepaid sales and/or use taxes need not be prepaid in one (1) sum by Developer but shall be paid in progress payment by Developer as set forth below in Paragraph 4.10.

4.2 Appointment of Agency - UDOT, Tax Commission, Sevier County, and Developer hereby appoint Emery County as agent for each of them.

4.3 Statement of Work - Emery County, acting as agent for UDOT and Developer agrees that it will forthwith commence or cause to be commenced the performance of Said Work. County or its representatives shall furnish all labor, equipment and materials for the construction, engineering and administrative work necessary to complete the drawings and specifications for an all-weather surface for the Road consisting of a gravel base and an asphalt covering and shall furnish all labor, equipment and materials for the construction of said base and surface for the Road. The UDOT District Four Preconstruction Engineer has estimated that the cost of the performance of Said Work will be approximately ONE MILLION TWENTY-THREE THOUSAND and NO/100 DOLLARS ($1,023,000.00). Of this amount it is estimated that TWO HUNDRED FOUR THOUSAND SIX HUNDRED DOLLARS ($204,600) will be required for preliminary and construction engineering of Said Work. The parties agree that the estimated cost of Said Work may be adjusted by the written mutual agreement of UDOT, County, and Developer, provided any amount in excess of the legislative appropriation will require further approval by the Utah Legislature. County as part of the cost, shall furnish Developer with a copy of the drawings and specifications and all revisions and modifications thereof. County or representatives agree to furnish their best skill and judgment and to cooperate with Developer in the preparation of the drawings and specifications. County or representatives also agrees to furnish efficient business administration and superintendents and to complete the performance of Said Work and shall do so with a minimum of interference with Developer's development or utilization of its Facility and in the best and most expeditious and economical manner consistent with the interest of Developer and the State.

4.4 Preparation of Contracts by County - County or representatives shall prepare II the necessary contract documents, advertise for bids and award contracts to the low bidders for the performance of Said Work. Input from the Developer will be considered.

4.5 Control of Work by County - It is understood and agreed by and between the parties hereto that this Agreement is entered into for the purpose of providing funds for the performance of Said Work through the utilization of prepaid sales and/or use taxes and that County will be solely responsible for determining the appropriate construction requirements to meet the needs of the motoring public for the classifications assigned to the Road. County, however, shall consider incorporating into Said Work any information or data furnished by Developer or UDOT, and County shall not order or permit any change in Said Work which significantly deviates from the description of Said Work contained above in Paragraph 4.3 without first consulting the Developer.

4.6 Maintenance - The Counties agree to expend toward maintenance of the road only those revenues which the Counties receive under the then existing state law by virtue of the Road's inclusion in the Counties road system. Such revenues received by the Counties in any one year need not be expended during that year but may be accumulated and/or expended consistent with state law.

4.7 Representatives - Each party hereto shall appoint a representative to represent and act for and on behalf of such party with respect to all matters hereunder. A party hereto at any time and from time to time may relieve such representative and replace him/her with another person upon proper notification to the other parties hereto.

4.8 Inspection - Each party hereto at all times shall have the right to have one (1) or more representatives present while Said Work is in progress for the purpose of inspecting Said Work and the materials used therein. County or representatives shall provide adequate, safe and proper facilities for such inspection.

4.9 Notice of Progress - Within twenty (20) days following the close of each calendar month, County or representatives shall deliver to UDOT and Developer a statement setting forth in complete detail the costs incurred by County and its representatives in the performance of Said Work during said month, total cost incurred by same in the performance of Said Work through said month estimated cost to complete Said Work and a narrative report of progress and problem areas, if any.

4.10 Progress Payments of Sales and/or Use Taxes - Within thirty (30) days following receipt by Developer of the statement prepared by County in accordance with Paragraph 4.9 above, for the month covered by such statement, Developer shall make a progress payment to the Tax Commission for the cost incurred by County and/or its representatives in the performance of Said Work for such month as set forth in such statement.

After receipt of the progress payment, the Tax Commission will pay said amount to the UDOT who will, in turn, pay it to the County.

4.11 Audit - County agrees that it will maintain or cause the representatives to maintain accurate books, records, correspondence, vouchers, receipts, memoranda and similar data in connection with the performance of Said Work. Such books, records, correspondence, vouchers, receipts, memoranda and similar data shall be available for examination and copying by duly authorized representatives of UDOT or Developer at reasonable times and places for the purpose of determining completeness and accuracy of the statements furnished by County and/or the representatives of UDOT and Developer hereunder.

4.12 Refund of Prepaid Tax - Counties, UDOT, and Developer agree that prepaid sales and/or use taxes for the performance of Said Work as provided herein become the property of the State, and Developer waives any claim to any funds which are prepaid pursuant to this Agreement except the right to receive a credit against sales and/or use taxes levied in accordance with Chapter 15 and 16, Title 59, Utah Code Annotated, 1953 as amended, as the same become due and otherwise payable; by Developer, its agents, contractors and subcontractors, in such portions as Developer shall direct, provided, however, notwithstanding anything contained herein to the contrary, should the amount of taxes prepaid in accordance with this Agreement and the Act for the performance of Said Work exceed the costs incurred by County or representatives to complete the performance of Said Work or should Developer terminate this Agreement as hereinafter provided and the amount of taxes prepaid in accordance with this Agreement and the Act for the performance of Said Work exceed the cost incurred by County or representatives to date of termination, then such excess prepayment of taxes shall be transferred and returned to Developer to the extent that such taxes are not otherwise due and payable for returns to be filed pursuant to Sections 59-15-5 and 59-16-7, Utah Code Annotated, 1953 as amended.

4.13 Insufficient Tax Accrual - If the actual expenditures made by County or representatives for the performance of Said Work exceed the amount of sales and/or use taxes actually imposed on Developer by Chapters 15 and 16,Titl€59, Utah Code Annotated, 1953 as amended, then to the extent that such expenditures were made with Developer's
prior agreement as provided in Paragraphs 4.3 and 4.14, no refund shall be allowed Developer pursuant to Paragraph 4.12 above for the excess amount prepaid.

4.14 Termination - This Agreement may be terminated by Developer with or without cause upon ten (10) days' prior written notice to County or representatives provided, however, in the event of termination by Developer, County and representatives shall be paid for the costs incurred by it in the performance of Said Work to the date of termination as well as any costs or termination fees and charges incidental to a termination.

4.15. Addresses and Notices - All demands and notices to be given hereunder, if any, shall be sufficient if given in writing by registered or certified mail, postage prepaid, or if given by Western Union telegraph, and in either case addressed to the respective party at its postal address or to such other address or addresses as each may hereafter designated in writing. The present address of Developer is Soldier Creek Coal Company, Hidden Valley Mine, P. 0. Box AS, Price, Utah 84501, Attention of Tom Paluso. The present address of Emery County is 95 East Main, Castle Dale, Utah 84513, Attention of D. Roger Curtis. The present postal address of UDOT is State Office Building, Salt Lake City, Utah 84114. Notices by mail shall be deemed effective and complete at the

time of posting and mailing in accordance herewith. Notices by telegraph shall be deemed of delivery thereof to the-telegraph company for-transmission.

4.16 Applicable Law - This Agreement shall be interpreted in accordance with the laws of the State of Utah. Unless otherwise provided, all terms shall have the meaning given them in ordinary English usage, and as customarily used. Words in the masculine gender include the feminine and neuter.

4.17 Entire Agreement - This Agreement contains the entire agreement between the parties. No promise, representation, warranty or covenant not included in this Agreement has been or is relied upon by either party. Each party has relied on its own examination of the full Agreement and the provisions thereof, and the warranties, representations and covenants expressly contained in the Agreement itself. The failure or refusal of either party to inspect the Agreement or other documents or to obtain legal advice or other advice relevant to this transaction constitutes a waiver of any objection, contingent or claim that might have been based upon such reading, inspection or advice. If any party has begun its performance hereunder under oral agreement prior to the execution of this Agreement, this Agreement shall apply thereto in the same manner as if made before such performance was commenced.

4.18 Amendment - No modification or amendment of this Agreement shall be of any force or effect unless in writing executed by all of the parties hereto.

4.19 Successors and Assigns - The stipulations aforesaid shall, to the extent permitted by the provisions hereof, apply to and be binding upon the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the said parties to this Agreement have executed the same as of the day and year first above written.

EMERY COUNTY, UTAH

/s/ Scott N. Johansen
Scott Johansen, County

By /s/ Donald R. Curtis
Commissioner, D. Roger Curtis Attorney

SEVIER COUNTY, UTAH

/s/ Don Brown
Don Brown, County Attorney

By /s/ Elmo R. Herring
Commissioner, Elmo Herring

SOLDIER CREEK COAL COMPANY

By /s/ M. D. Ross
M. D. Ross
Vice President - General Manager

UTAH DEPARTMENT OF TRANSPORTATION

By /s/ C. V. Johansen
Director of Transportation

_____
Assistant Director

ATTEST:
("Tax Commission")

_____

UTAH STATE TAX COMMISSION

By /s/ David L. Duncan

FUNDS AVAILABLE

_____
Budget Officer

By /s/ E. F. Beird

APPROVED

By /s/ D. D. Williams

_____

APPROVED AS TO FORM:

By /s/ Leland A. Ford
Assistant Attorney General of the State of Utah

RECOMMENDED FOR APPROVAL:

By /s/ Sheldon W. McConkie
Engineer for Preconstruction

By /s/ Jerry D. Fenn
Standards & Special Studies Engineer

AMENDMENT BETWEEN EMERY COUNTY AND
SOLDIER CREED COAL COMPANY OF THE
AGREEMENT FOR CONSTRUCTION OF A
ROAD TO HIDDEN VALLEY MINE

DATED this 4th day of August, 1979.

WHEREAS both Emery County and Soldier Creek Coal Company are desirous of having the road to hidden Valley Mine completed expeditiously and the requirement for Emery County to expend certain funds for maintenance of such road would cause said County to object to such project,

THEREFORE it is hereby understood and agreed by and between Emery County and Soldier Creek Coal Company that in return for the effects of said County in pursuing completion of construction of the road to Hidden Valley Mine, the Soldier Creek Coal Company shall not require the expenditure of any funds for maintenance of said roadway in Emery County and expressly understands that any funds derived from the road's inclusion in the County's road system may be used on such roadway or for other purposes to be determined by the Board of County Commissioners of Emery County.

/s/ M. D. Ross
Soldier Creek Coal Company

/s/ Donald R. Curtis
Emery County

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
September 5, 1979

Present at the meeting were County Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker, Attorney Scott Johansen, and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m. Invocation was given by Glen P. Bott.

(1)
COMMISSIONERS MINUTES

(a) The minutes of the regular Emery County Commissioners Meeting held August 1, 1979, were reviewed and Items No. 1 - 7 - 12 - 14 and 23 were amended and approved as amended upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimous.

(b) Minutes of the regular meeting of the Emery County Commissioners held August 15, 1979, were reviewed and Items No. 4 and 8 were amended and approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Parker and given unanimous approval.

(c) Minutes of the special meeting of the Board of Emery County Commission held August 28, 1979, were reviewed and approved upon motion of Commissioner Curtis, seconded by Commissioner Parker and given unanimous approval.

(2)
SKYLINE DRIVE

It was reported that a meeting relating to the development of Skyline Drive, a U. S. Forest Service Highway, is set to be held Friday, September 7, 1979, at 10:00 o'clock a.m. at Richfield, Utah. Commissioner Ware will endeavor to attend said meeting and convey the sentiment of the Board of Emery Commissioners in opposition to the development of the project.

(3)
TRAVEL COUNSEL

A motion was made by Commissioner Parker that Dan Hunter be appointed as a member of the Southeastern Utah Travel Counsel Board. The motion was seconded by Commissioner Ware and approved unanimously.

(4)
PUBLIC HEARING

This public hearing was set upon request for a zone change in the Emery County Planning and Zoning Ordinance. Said change is the second request by Savage Brothers Trucking Company for approval to construct a Truck Service Terminal and Office Building on the Wilberg Coal Haul Road. Location of the second request is three miles west of Orangeville City. Jerry Bowen was present representing the construction company interested in said change and Allan Alexander represented Savage Brothers Trucking Company.

Statement was made that a letter had been received from Orangeville City Counsel in opposition to the granting of said zone change. Attorney Scott Johansen made the recommendation that a decision on said request be delayed until after the Public Hearing is called by the Public Service Commission relating to the selling of Common Stock of portions of Units One and Two of the Utah Power and Light Company's Hunter Plant.

Motion was made by Commissioner Ware that said zone change be tabled until further consideration can be given. The motion was seconded by Commissioner Curtis and approved unanimously.

(5)
PUBLIC HEARING

A Public Hearing had been set for this time in request for a change in the Planning and Zoning Ordinance. Said requested zone change had been made by Kerwin Jensen and is located one (1) mile north of Cleveland on State Highway No. U-155.

Mr. Jensen's written request has not been received by the Emery County Commission and at such time when received, the matter will be given further consideration.

(6)
JACK EHLERS

Jack Ehlers, of Ehlers and Ehlers Architects, presented a sketch of the Emery County Courthouse Building and a suggested plan for addition and renovation to the present building. Said sketch showed proposed office, vault and hall space for the present County Offices, plus additional room made available as a result of renovation. Mr. Ehlers proposed full specifications for said Courthouse Building with Blue print and sketches complete for the total amount of $40,000 until bonding dollars are available, at this time the original contract is in effect. Said amount was requested in four (4) monthly payments. The first payment in the amount of $10,000 due and payable on September 15,1979. The remainder of the principle to be paid in three (3) equal payments the first week in October, November and December, 1979. The above proposal was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and given unanimous vote.

(7)
DEAN JOHNSON

Dean Johnson, representative of Utah Government Trusts Health Insurance, made explanation for payment of claims of his company for County Employees. Mr. Johnson suggested that Emery County organize a County Insurance Review Board. The matter was given consideration and a motion was made by Commissioner Curtis that a County Insurance Review Board be established. The motion was seconded by Commissioner Ware and given unanimous approval.

(8)
RONALD GIBBS

Ronald Gibbs appeared before the Board of County Commissioners with the complaint that a gate has been installed across the County Road leading to his farm, off the Morhland Road. Due consideration was given the matter of closure of a County Highway. A motion was made by Commissioner Parker that the County Sheriff be authorized to remove the gate off said County Highway. Said motion was seconded by Commissioner Curtis and given unanimous approval.

(9)
LARRY HE ATON

Larry Heaton of the Department of Family Services discussed the manner of assistance given Transit Indigent Persons in Emery County. It was suggested that Castle Dale City be contacted for prospective work projects for said indigent persons whom had received County assistance. The Board of County Commissioners assigned Mr. Heaton the responsibility of administrating indigent aid for Emery County.

(10)
VICTOR PRICE

Victor and Clifford Price were present and suggested that Emery County request that Utah Power and Light Company install an overpass across the County Road at the entrance of the Hunter Plant of the Utah Power and Light '.Company. Reasons for said suggestion were given together with a petition with forty-two (42) names attached in support of said requested overpass. The County Commissioners agreed to review the area where the proposed overpass was requested. Archie Hamilton of Utah Department of Transportation is to be consulted on the matter.

(11)
SAM ROWLEY

Sam Rowley and Howard Scott, representatives of the Bureau of Land Management, presented a proposed sketch designating Class "D" Roads in Emery County. Mr. Rowley reported on progress of plans to set up the Class "D" Road System.

Sam Rowley continued

Commissioner Ware made a request for information on the status of the Cottonwood Canyon Road. Reply was given that information will be made available as it is received.

(12)
DR. ROBERT POTTS

(a) Dr. Robert Potts and Scott Smith presented the lease agreement of the Medical Center for resigning. Said lease agreement between Emery County and Dr. Potts was agreed to, and approved prior to July 9, 1979.

Said agreement was resigned under the same terms and conditions as the original lease.

(b) Request was made by Dr. Potts to purchase the accounts receivable at the Medical Center up to July 1, 1979. Motion was made by Commissioner Parker that Emery County arrive at a reasonable figure for said accounts receivable and submit the same to Dr. Potts. The motion was seconded by Commissioner Ware and given unanimous approval.

(c) Dr. Potts stated more work space and patient room is needed at the Medical Center. Minor remodeling costs are presently anticipated. The cost of said remodeling will be undertaken by Dr. Potts. A written agreement of the parties for said renovation was advised. Motion was made by Commissioner Parker that said renovation in the Emery County Medical Center be approved. The motion was seconded by Commissioner Ware and received unanimous approval.

(13)
VERN LEAMASTER

Vern Leamaster requested information on solid waste land fill operation and collection fees. It was agreed that Armond Johnson should collect garbage weekly at the Little Bear Canyon Campground and dispose of it at the County Land Fill. Mileage for the disposal of said garbage will be an Emery County charge.

Mr. Leamaster made request for permission to purchase a pickup truck, a generator for operation of the crusher and two (2) snow plows. Said request was given the consideration of the Board of Commissioners and permission to proceed with the purchase of said items was given.

(14)
DAN HUNTER

Dan Hunter, representing the Emery County Chamber of Commerce, presented information relating to a prospective brochure for this area. Mr. Hunter made request for Emery County to participate on production costs. Emphasis was given for the superior quality of the brochure which will promote tourism and acquaint the people with growth and development of Emery County. A motion was made by Commissioner Curtis that Emery County allocate the amount of $4,000.00 for the production of said brochure. The motion was seconded by Commissioner Parker and approved.

(15)
ARLON BROCKBANK

Arlon Brockbank, Chairman of Emery County Counsel on Ageing, made request that the Counsel on Ageing budget presently administered from the Carbon County Office be turned over to the Emery County Counsel on Ageing. More time was requested for consideration on this matter.

(16)
SCOTT JOHANSEN

Attorney Scott Johansen reported on the necessary requirements for the formation of a Mosquito Abatement District. Mr. Johansen stated that one of two routes may be followed. By organization of a Special Service Area or by formation of a Mosquito Abatement District. Both routes require the procedure of Public Hearing and securing the necessary number of signatures by petition.

(17)
OVERTIME PAY RATE

Commissioner Parker made a motion that Emery County adopt a policy paying overtime to all non-supervisor county employees as authorized by the Departmental Supervisor. Said motion was seconded by Commissioner Ware and approved.

(18)
COUNTY ADMINISTRATOR

The responsibilities of a prospective County Administrator were discussed. Commissioner Parker will proceed in advertisement for capable individuals.

(19)
COUNTY FAIR BOARD

A motion was made by Commissioner Parker that the names of Ronald Barney and Lavon Day be approved as members of the Emery County Fair Board. The motion was seconded by Commissioner Ware and given unanimous approval.

(20)
AIRPORT

The Culinary Water line to the Huntington Airport and its loss of water supply was given discussion. Commissioner Parker will follow through with the matter.

A Motion to adjourn the meeting was made at 7:10 o'clock p.m. by Commissioner Parker, seconded by Commissioner Ware.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISS IONERS
HELD IN TIE
EMERY COUNTY COURTHOUSE
September 19, 1979

Present at said meeting were Commissioners D. Roger Curtis and John I. Parker, County Attorney Scott Johansen, Assistant County Attorney Allan Thorp, and Clerk Glen P. Bott. Commissioner Ware was not present and was excused from attendance of the meeting.

Commissioner Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Commissioner Curtis.

(1)
CARLOS LARSEN
Carlos Larsen made his appearance with interests relating to renovation of the Emery County Courthouse Building. He stated that he opposed renovation of the present building, but would support the construction of a new Courthouse. It was also stated that other local citizens shared his opinion.

(2)
LIBRARY BOARD

Emery County Library Board members Madge Guymon and Jerlyn Mathis presented a proposed resolution for the Emery County Library Mill Levy to be set at 3.7 Mills for the year 1979. Said Mill Levy amount reflects a three (3) Mill increase over the 1978 Levy. The return from said increase is urgently needed for construction and renovation of local Library Buildings. Attorney Scott Johansen was requested to inquire from the State Tax Commission for recommendation and approval of the matter.

(3)
PLANNING AND ZONING REVISION

Motion was made by Commissioner Parker, seconded by Commissioner Curtis, that a Public Hearing be held to give consideration to a revision of the Emery County Planning and Zoning Resolution as recommended by the Planning and Zoning Committee. Said Public Hearing will be held November 1, 1979 at 7:00 p.m. in the Emery County Courthouse.

(4)
SCOTT JOHANSEN

The following items were brought to the attention of the Board of Emery County Commissioners by Attorney Scott Johansen.

(a) Ray Killpack, Supervisor of the Emery County Nursing Home, has made a request that the monthly rental payment for the residential building on the Nursing Home Property at Ferron be given to the Emery County Nursing Home as operational expense. This matter was reserved for consideration.

(b) The Hidden Valley Mine Road agreement was approved by the Board of County Commissioners and was signed by the Chairman.

(c) Mr. Johansen reported on his findings relating to requirements and regulations of a County Mosquito Abatement District and a Special Service Area as meant for the control of mosquitoes in the area.

(d) It was reported that a County Business License Ordinance had been rewritten and was ready for the consideration of the public. A Public Hearing was set to be held relating to the proposed Ordinance at the regular Emery County Commissioners meeting October 3, 1979 at 3:00 o'clock p.m.

(e) Attorney Johansen requested action on his proposed salary increase presented at an earlier County Commissioners meeting. Commissioner Curtis will make an effort to call a special County Commissioner meeting for this purpose.

(5)
NORMA FOX

Norma Fox had an appointment with the Emery County Commissioners relating to the matter of the appointment of an Emery County Auditor. Mrs. Fox stated her qualifications and reasons for submitting her application for said Auditor position. A motion was made by Commissioner Parker that Mrs. Norma Fox be appointed to the position of Emery County Auditor. The motion was seconded by Commissioner Curtis. Said appointment is to become effective October 1, 1979,

(6)
DANIEL BISHOP

(a) Daniel Bishop made request for a County Road to his property in the Cleveland area. Mr. Bishop agreed to deed the required footage for road purposes to the County. This matter will be discussed with the County-Road Supervisor before action is taken.

(b) Mr. Bishop also requested consideration for Zone Change to Commercial Rating in an area along the north boundary of Huntington City. It was suggested that Mr. Bishop present his proposal to the County Planning and Zoning Committee.

(7)
JAMES FENTON

Mr. Fenton, Vice President of Zions First National Bank, made his appearance in the interest of a Bonding Issue anticipated by Emery County as a result of renovation or construction costs of the Emery County Courthouse. Mr. Fenton made explanation of the legal requirements by Public Notice and legal procedure to be followed in Bonding issues. Further action was not taken on the County Bonding proposition pending consultation with Commissioner Ware and a full Board of County Commissioners.

(8)
ALLEN ALEXANDER

Allen Alexander and Eric Adamson, representing Western Coal Carriers, made appearance before the Board of County Commissioners to inquire about the present status of a building permit requested for a Truck Terminal and Office Building on the Wilberg Coal Haul Road. It was stated that approval had not been given on said permit pending a decision by Utah Power and Light Company's sale of Common Stock of the Hunter Plant. Mr. Alexander agreed to meet with Utah Power and Light Company and suggest that a meeting be set up with Emery County relating to a prospective settlement of the matter.

The meeting was adjourned at 11:45 p.m. upon motion of Commissioner Parker, seconded by Commissioner Curtis.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
October 3, 1979

Present at the meeting were Commissioners D. Roger Curtis and John A. Parker, Attorney Scott Johansen and Clerk Glen P. Bott.

Commissioner Curtis called the meeting to order at 8:00 o'clock a.m. Invocation was given by Commissioner Parker.

(1)
REMCO CONSTRUCTION COMPANY

Attorney Scott Johansen presented a final settlement agreement by Remco Construction Company and Emery County relating to construction of the Emery County Detention Center. Said settlement agreement was reviewed and given the approval of the County Commissioners.

(2)
TRACY JEFFS

Tracy Jeffs, operator of a local gasoline, oil, and tire business, made a report to the Board of County Commissioners relating to the declining rate of local business in the area. In Mr. Jeff’s opinion, trucking agencies and other major business concerns are doing business in Emery County and making equipment and supply purchases elsewhere, resulting in a decline in local business and a loss of local sales tax.

(3)
GEORGE OSLER
George Osler, representing a Cable Television System, made request to expand his franchise from Huntington, throughout Emery County. Merits of his cable system were presented. No action was taken.

(4)
COMPRESSOR BID OPENING

This was the time set for the opening of the price bids for a compressor intended for the use of the County Road Department. The following price bids, set opposite the equipment company's name, were received.

Cummons Intermountain	$22,629
Arnold Machinery	24,350
Kate Carbon Equipment	25,913
C.W. Silver Co.	24,311

The above price bids were released to Mr. Leamaster for further consideration and recommendation.

Mr. Leamaster stated that the County Road backhoe was badly worn and in need of repair or replacement. Mr. Leamaster was instructed to make review of the County Road Budget balance before purchase of new equipment was given further consideration.

(5)
JIM FENTON

Jim Fenton, representing Zions First National Bank, presented a contract authorizing said Zions First National Bank as fiscal agent to assist in gaining public approval on the issuance and the sale of General Obligation Courthouse Building Bonds. Said contract was reviewed by the Board of Emery County Commissioners and approved upon motion of Commissioner Parker, seconded by Commissioner Curtis.

(6)
SAM ROWLEY

Sam Rowley, supervisor of the Bureau of Land Management, stated that application has been made by Utah Power and Light for development for coal mining facilities on the Cottonwood Canyon Road. He advised Emery County to retain jurisdiction and control of said County Highway. A report on the present status of the proposed belt line in Cottonwood Canyon was requested. Mr. Rowley stated that the information desired would be contained in an Environmental Statement which is to be prepared by his department. It is their intention to supply Emery County with sufficient copies of said Environmental Study.

(7)
DEL CAMMACK

Mr. Cammack made request for approval of a building permit and for the transfer of a water connection on his property in the Clawson area. A statement for the transfer of said water connection was presented but it did not specify which of John Adams water connections was being transferred to Mr. Cammack. Mr. Cammack was requested to have his statement corrected to specify that the original water connection in Mr. Adams residence was the one in transfer. Said statement is to then be submitted to the Emery County Commission for approval. Also a written statement on opinion on status of Assessors authority to reclassify land for taxing purposes.

(8)
BUSINESS LICENSES

This was the hour set for Public Hearing in an effort to gain response from the public relating to the proposed County Ordinance requiring a license to operate County ii businesses. Commissioner Parker gave those present an invitation to respond to the matter. No public response was received. No further action was taken.

(9)
ALLEN ALEXANDER

Allen Alexander, representing Western Coal Carriers, inquired about the present status of a building permit request for a Truck Terminal on the Wilberg Coal Haul Road. it was stated that further action will not be taken until all interested parties can be present to discuss the granting of said building permit and its relation to the disposing of parts of Units One and Two of the Utah Power and Light Company's Hunter Plant.

(10)
DAN HUNTER

Dan Hunter, an Emery County representative of the Castle Country Travel Counsel, made a report of his attendance to and of his first meeting with the Castle Country Travel Counsel. Mr. Hunter informed the Board of County Commissioners of the Travel Counsels dissatisfaction with Emery County in their payment of Transit Room Tax to the Travel Counsel. Explanation was given to Mr. Hunter relating to Transit Room Tax received by Emery County together with reports and correspondence from the Utah State Tax Commission justifying Emery County's action.

(11)
JESSE JOHNSON

Jesse Johnson made application for the position as manager of the County Solid Waste Disposal Unit. Mr. Johnson stated his qualifications and experience for the position. It was agreed that when planning and physical accommodations are ready, Mr. Johnson will be notified of the availability of the position.

(12)
PAT DOOLEY

Pat Dooley, committee member of the Huntington Airport Board, gave commendation for the services of Mr. & Mrs. Craig Humes as operators of said airport. Mr. Dooley stated that extension of the present landing strip is required for the landing of larger airplanes and for additional room for the present planes using the airport. Other minor improvements were suggested. Commissioner Curtis inquired about the condition of the airport water line. It was stated that nothing had been done as yet on the leakage condition.

(13)
ARCHIE HAMILTON

Archie Hamilton appeared representing the Department of Transportation together with members of the County Commissioners from Carbon, Sanpete and Emery Counties. Discussion was made relating to the construction of a new U-31 road from junction at Electric Lake to Sanpete County and a road from new U-31 to Eccles Canyon. Mr. Hamilton stated that construction of said access road would provide a more accessible route for Sanpete County work force to employment in Emery and Carbon Counties. It was stated that said project can be funded with Collector Road money and made available by the department of Transportation to said counties by Collector Allocation without affecting their present County Collector Road Miles. It was suggested that Sanpete County act as lead County. Tentative approval was given by all present.

(14)
JOHN L. JORGENSEN

John L. Jorgensen, Gale Jorgensen, and Ina Lee Magnuson entered their protest for the proposed water storage reservoir on their property at Wilsonville. Said water storage is proposed for operational purposes for Units Three and Four of the Utah Power and Light Hunter Plant. It was requested that Emery County file a written protest with the State Engineers Office by October 13, 1979.

A motion was made that the meeting be adjourned, by Commissioner Parker at 6:05 o'clock p.m. The motion was seconded by Commissioner Curtis.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
October 17, 1979

Present were Commissioners D. Roger Curtis and Rue P. Ware, Attorney Scott Johansen, and Clerk Glen P. Bott. Commissioner Parker was not present and was excused from attendance of the meeting.
Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Commissioner Curtis.

(1)
DEAN JOHNSON

Dean Johnson, representative of Utah Local Governments Trust, gave explanation for a rate increase in Health Insurance coverage for County employees. Commissioner Ware requested that Mr. Johnson prepare a proposal for Health, Dental, and Life Insurance coverage for Emery County employees and present it to Emery County.

(2)
BOND ELECTION

A suggested brochure for the General Obligation Courthouse Bond Election was reviewed and amended by the Board of Commissioners and approved for publication. The Clerk was instructed to report the amendments of said brochure that publication may begin.

(3)
HUMAN SERVICES

Bill Howell, Maun Alston, Charlene Burnham, Bea Ruby, Laurie Larsen, Jim Whear, Carolyn Randall, and Ruth Duncan, represented the District 7-A Human Service Budget for the year 1980. Response was given by each of the above named persons.

(4)
JOHN NEIBERGALL

John Niebergall, District Ranger for the Manti-LaSalle National Forest, expressed his concern about future industrial development of Cottonwood Canyon. Ranger Niebergall informed the Board of County Commissioners that additional mining, gas, and oil development is anticipated and the County should be made aware that sufficient road right-of-way is allowed to accommodate the volume of traffic anticipated with the new development. The Board of Commissioners expressed appreciation for the information received.

(5)
SPECIAL MEETING

Notice was given of a special meeting that is set for November 1, 1979. On said date a Planning and Zoning Hearing will be held at 7:00 o'clock p.m. At 8:00 o'clock p.m. the same evening a special Hearing will be held to receive Public comments on the Courthouse Building Bond Issue. The Clerk was directed to give public Notice of the Bond Issue Hearing.

Motion to adjourn the meeting was made at 10:24 o'clock p.m. by Commissioner Ware, seconded by Commissioner Curtis.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF A PUBLIC HEARING
HELD IN THE EMERY COUNTY COURTHOUSE
November 1, 1979

Said public hearing was set to hear proposed amendments to the Emery County Planning and Zoning Resolution. The following named persons were present. Emery County Commissioners D. Roger Curtis and John I. Parker. County Attorney Scott N. Johansen, Clerk Glen P. Bott, Oral E. Johansen, Delynn Fielding, Roger Barton, Victor Lucero, JoAnn Behling, Jack Ehlers, Ronald Brunner, Janet Taylor, Jack Taylor, DeAnn Collard, Duane Collard, Bruce K. Anderson, Michael Smith, and Dan Hunter.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Those present were informed that the purpose of said meeting was to discuss certain amendments to the Emery County Planning and Zoning Ordinance. Response was received from the following:

(1) Written response is received (by letter) from Emery Town, Emery County Farmers Union Telephone Association, and Green River City in support of said Planning and Zoning Amendments.

(2) Mayor Michael Smith voiced support for said amendments in behalf of Orangeville City.

(3) Mrs. Janet Taylor, a member of the Planning and Zoning Commission, reported that Huntington City favored the proposed Planning and Zoning Amendments.

(4) Favorable approval of Ferron City was expressed by JoAnn Behling, Planning and Zoning Commission.

(5) Dan Hunter, representing the Emery County Chamber of Commerce reported that many members of his organization favored controlled growth and supported the proposed Zoning Amendments.

(6) Bruce Anderson reported that Castle Dale City was in harmony with the desires of the New Planning and Zoning Resolution.

No one appeared to oppose or make objection to the proposed amendments to the Emery County Planning and Zoning Resolution. Commissioner Curtis stated that the proposed Planning and Zoning Resolution together with its amendments will be reviewed and acted upon at the next regular meeting of the Board of Emery County Commission.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF A PUBLIC HEARING
HELD IN THE EMERY COUNTY COURTHOUSE
November 1, 1979

The following persons were present. County Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. County Attorney Scott Johansen, Glen P. Bott Clerk, Duane Collard, DeAnn Collard, Jack Taylor, Janet Taylor, Albert Price, Ronald Brunner, Carlos Larsen, Randy Jensen, James Fenton, and Jack Ehlers.

Commissioner Ware conducted the meeting which was called to order at 8:00 o'clock p.m.

The purpose of said Public Hearing was to hear public response for and against the proposition of Emery County borrowing in the amount of one and three quarter million dollars, ($1,750,000.00) for the purpose of renovating the present Courthouse structure and for building a new addition on to the north portion of the present Courthouse building.

(1) Duane Collard stated that in his opinion, the anticipated funds could be more beneficially used to construct sewer, water and road improvements for the cities rather than for construction of a County Courthouse Building. James Fenton replied that one municipality had no authority to assist another municipality in building and improvement projects.

(2) Mrs. Janet Taylor requested cost amounts for construction of a new building and of what use could be made of the existing Courthouse Building. Jack Ehlers made response to Mrs. Taylor's questions by giving an explanation of his plans for renovation of the present Courthouse structure and for the proposed new addition.

(3) Carlow Larsen stated that he favored the construction of a new Courthouse Building rather than renovation of the old one.

(4) Albert Price commended Emery County for their plans for building developments.

(5) Randy Jensen, Clerk for Emery County School District, gave explanation of the Emery County School District Bond Election and the School District Voted Leeway Bond.

The meeting was adjourned at 9:03 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK DONALD R CURTIS CHAIRMAN

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
November 12, 1979

Chairman Curtis called the meeting to order at 11:30 a.m.

Those present were Emery County Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. County Attorney Scott Johansen, and Clerk Glen P. Bott.

(1)
INSURANCE

The proposition of Health Insurance for the Emery County employees group was a matter of discussion. It was stated that Utah Government Trust, Prudential, Blue Cross-Blue Shield, and Equitable Life Insurance have made their bids for the Emery County group. Upon Motion of Commissioner Ware, insurance rate information of said Insurance Companies was assigned to Commissioner Parker for evaluation. Said Motion was seconded by Commissioner Curtis, and approved unanimously.

(2)
PLANNING AND ZONING ORDINANCE

Amendments to the original Planning and Zoning Ordinance were reviewed as considered in the Public Hearing held November 1, 1979. Rodney Dispain, Planner, and Don Almond were present. Personal views and opinions for development and growth of this area were expressed.
A Motion was made by Commissioner Ware and seconded by Commissioner Curtis that the proposed amendments to the Emery County Planning and Zoning Ordinance, which are in book form by authority of the Board, be approved and accepted as part of the original Emery County Planning and Zoning Ordinance, by adoption of the attached ordinance. Said Motion was given unanimous approval.

(3)
SOLID WASTE DISPOSAL

Vernon Leamaster made request that a disposal fee scale be set for services at the County Land Fill. The following fee prices were recommended.

Pickup Truck Load	$ 2.00
Ton Truck Load	$ 5.00
Truck Load Over One Ton	$20.00

Hours set for the Solid Waste site to be open for business was from 9:30 o'clock a.m. until 5:30 o’clock p.m., six days each week except holidays. An attendant will be present for collection of fees and to direct unloading. No fee will be charged to anyone with a current monthly payment in the present solid waste collection system. The above fee list and service schedule was approved upon Motion of Commissioner Curtis, seconded by Commissioner Ware, and approved unanimously. The Commissioners proposed that no business be allowed at the County Land Fill.

(4)
JAMES FENTON
James E. Fenton presented the Minute Entry of the action taken by the Emery County Commission on the Courthouse Bond Issue, (to be entered in original form when received).

(5)
SCOTT JOHANSEN
County Attorney Scott Johansen reported on proceedings of the hearing held by the Utah State Public Service Commission relating to action taken on sale of Units One and Two ijof Utah Power and Light Company's Hunter Plant.

(6)
RESOLUTION NO. 11-12-79

RESOLUTION NO. 11-12-79

Be it resolved by the Board of Emery County Commissioners at its special session on the 12th day on November 1979 and upon Motion of Commissioner John I. Parker, seconded by Commissioner Rue P. Ware, with unanimous vote, the following resolution was approved.

Be it resolved that the surplus funds of the Emery County Fair Department of the General Fund in the Amount of $33,050.00 shall be transferred to the following departments of said General Fund.

Juvenile Court	$ 5,000.00
Other Governmental Units	$ 7,000.00
All Others	$ 1,000.00
Community Action	$ 50.00
Senior Citizens	$20,000.00

Dated this 12th day of November 1979.

THE EMERY COUNTY COMMISSIONERS

/s/ Donald R. Curtis Chairman

/s/ Rue P. Ware Commissioner

/s/ John Ira Parker Commissioner

(7)
COUNTY MILEAGE RATE

Upon Motion of Commissioner Ware, seconded by Commissioner Curtis, and with unanimous approval the Emery County mileage rate allowed for County employees using privately owned vehicles for County services was raised from 16 to 20 per mile traveled.

(8)
COST OF LIVING

A cost of living increase of 7% of the present yearly salary was allowed for all County employees by Motion of Commissioner Curtis. Said increase is approved retroactive from August 1, 1979 and will be made payable in the December 1st time period. Said Motion was seconded by Commissioner Ware and given unanimous approval.

Motion to adjourn the meeting was made by Commissioner Parker at 4:20 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
November 21, 1979

Those present were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott N. Johansen and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 700 o'clock p.m. Invocation was given by Commissioner Ware.

(1)
UTAH POWER AND LIGHT
(a) Virl Topham and Kirk Houston made a request for Emery County's support on the issuance of Industrial Revenue Bonds of Pollution Control on Unit Number Two of Utah Power and Light Company's Hunter Plant in the amount of $42,000,000.00. Mr. Topham gave explanation of the

intent and purpose of said Bonding Issue and requested Emery County's support that the preliminary work may begin on the matter. The Board of County Commissioners were in unity in withholding response in support of said Bonding Issue until after a decision is made by the Public Service Commission, or about January 21, 1980, regarding the sale of portions of Units One and Two of the Hunter Plant.

(b) Commissioner Curtis requested that Utah Power and Light Company remove the hill west of the Coal Yard entrance of the Hunter Plant, on the Coal Haul Road. Said hill sits west of the intersection of said Coal Haul Road and Castle Dale-Paradise County Road, C.D. No. 1. It was stated that complaints have been made that said hill blocks the vision at said intersection, creating a driving hazard. Said hill is located on Utah Power and Light Company property. Its removal was agreed upon by all those present.

(c) Commissioner Curtis requested that stop signs be placed on the Hunter Plant entrance road, off County Road C.D. No. 1, to avoid traffic accidents at the crossing. This matter was approved by those present. Emery County Road Department will install stop signs.

(d) The excavation and top soil removal at Cottonwood Canyon was drawn to the attention of the Utah Power and Light Company's representatives present. Said construction work is in preparation for a mining operation in said area. It was stated that Emery County requires building permits fur such projects. None of which had been applied for.

(2)
SOLID WASTE DISPOSAL

(a) The following named persons made appearance at the regular Commissioners meeting: Willis Wilson, Utana Wilson, Don Tulley, Shirl McArthur, Bessie McArthur, Scott McArthur, Maureen McArthut, and Thelma Mills. Said named persons made objection that Emery County Solid Waste Disposal Unit had been made available for disposal of solid waste from Commercial Businesses." Mrs. Mills stated that it has been made to appear that Emery County was infringing upon private enterprise, as the American Kinfolk Organization was operating a Waste Disposal Unit at Huntington and that said unit was operating within State Health Standards. Reference was made to item No. 3 of the Emery County Commissioners Minutes of November 12, 1979, wherein certain price rates were set forth for use of the Emery County Disposal Unit. A Motion was made by Commissioner Ware that item No. 3, as referred to above of the Emery County Commissioners Minutes of November 12, 1979, relating to disposal fees at the County Land Fill, shall be given further consideration. Said Motion was seconded by Commissioner Curtis and given unanimous approval.

(c) Upon due consideration of the subject matter in the preceding minute entry, a Motion was made by Commissioner Curtis that the disposing of Solid Waste be discontinued for the present at the Emery County Land Fill, for Industrial and Commercial Businesses, in light of the protests given. Said Motion was seconded by Commissioner Ware, and given unanimous approval and will receive additional consideration by the Board of County Commissioners.

(3)
RALPH LEMMON

Ralph Lemon, President of the Local Farm Bureau Chapter and in their representation, expressed concern over the proposed sale of portions of Units One and Two of the Utah Power and Light Company's Hunter Plant. Mr. Lemon pledged cooperation of his organization in support of Emery County and their position in opposition to the sale.

Mr. Lemon presented a letter from his organization relating to the loss of agricultural land presently converted to Industrial, Commercial, and Residential use.

(4)
VERNON LEAMASTER

County Road Supervisor, Vernon Leamaster, made requests for approval of a purchase rental agreement on a John Deere Motor Grader. A Motion was made by Commissioner Curtis that a review of the existing Budget balance be made, and to proceed with a lease purchase agreement through December, 1979 and January 1980 and at that time to reconsider the matter. Said Motion was seconded by Commissioner Ware and given unanimous approval.

(5)
SPECIAL PUBLIC HEARING

A Public Hearing date was set for December 6, 1979 at 7:30 o'clock P.M. The purpose of said hearing is to supply information and to hear public comment that we may better understand the proposition of the sale of Units One and Two of Utah Power and Light Company's Hunter Plant to Municipalities throughout the State of Utah and other areas. It was agreed that Commissioner Ware and Attorney Johansen will prepare information to be sent to every Post Office Box Holder throughout Emery County, prior to said hearing.

(6)
ANNUAL BUDGET HEARING

The Emery County Annual Budget Hearing was set for Tuesday, December 11, 1979 at 7:00 p.m.

(7)
COUNTY ATTORNEY SALARY

It was resolved upon Motion of Commissioner Ware that the County Attorney and the Assistant County Attorney be given a Bonus for work performed beyond the present job responsibility which would include service rendered in Civil Case No. 460-461, State of Utah vs. Norton & Craig, and the sale of portions of the Hunter Units One and Two by Utah Power and Light Company to Provo City, Bountiful City, and Intermountain Consumer Power Association. Said Bonus is in addition to the yearly salary of said County Office as follows: County Attorney in the amount of $6,120.00 and assistant County Attorney in the amount of $2,916.00. Said bonus payment is to be made payable in the month of December, 1979. Said Motion was seconded by Commissioner Curtis and given unanimous approval.

Motion to adjourn the meeting was made by Commissioner Ware at 11:45 o'clock p.m.

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

GREEN RIVER AIRPORT LETTER

From the City of Green River
December, 1979

GREEN RIVER AIRPORT PROBLEMS

BACKGROUND

Aviation has been active in the Green River area since the days after World War II. Several local folks owned planes and although there was no "airport" as such, the lack of government regulation and the simple needs of the aircraft of the period made nearly any dirt road a landing strip. A couple of five gallon cans filled down at the Texaco usually sufficed for fuel. Today's needs are sadly far more complex.

The first and only real airport evolved at its' present location in the mid fifties. Jim Hurst came here with the uranium boom to run the drugstore but before long was so involved with airplanes he sold the store and went into aviation full time,.,. He almost alone is responsible for the airport facility as it now exists. He built and paid for the two primary hanger buildings and the fuel system and the deeded it all to the City in exchange for a 20 year lease as airport operator. The runway wan on unused private land right next to town whish helped to make this one of the handiest airports in the nation. A person could, walk two blocks from the tie-down area to any down town motel or cafe. Through the years Hurst pleaded and wheedled for help to improve the airport from any source he could find. The State Highway Department and the State Aeronautics Department were the ones he picked on most. In any case, through the years at little cost to the City and with lost of volunteer help a la Tom Sawyer the airport got blacktops, lights and many other needed improvements. Records are sketchy, but its doubtful the City spent more than a couple of thousand dollars of General Fund money on the airport right up to the present time. Rebates from the State for taxes on aviation fuel sales take care of most expenses. The City and the area are quite fortunate to have had an airport of this caliber at practically no tax payer cost. Particularly since an extremely low cost facility is the only kind they could afford.

PROBLEM

The airport must be moved. Two reasons make it imperative: First, the private owners it of the runway land want to sell it and may take such action at any time. (Presently the City has no written lease agreement with the owners.) Secondly, with I-70 development the airport location is simply unsafe. We no longer meet may of the FAA regulations regarding proximity to structures, roads, etc.

Previous City administrations (mostly under ex-mayor Rey Lloyd Hatt) saw the need and started action. They obtained BLM land on a good location and proceeded to get Federal and State help for the new facility. About $450,000 has been spent so far and what we have is: deeded ground, a first quality completed runway, taxiways, lights, electricity, fencing, beacon tower and roads within the property. This all was completed in late 1977. The City's portion of this cost has been nearly $40,000 which is a very substantial commitment for a small community like us. This amount by the way is fully paid off.

What we lack though is substantial and the kind of improvements still needed do not qualify for FAA help. We have exhausted all avenues both State and Federal and cannot locate additional funding. The basic needs and cost estimates are as follows:

Building -- lobby, restrooms, shop hanger, office	$80,000
Fuel Systems -- one grade gasoline plus jet	36,000
Water System -- culinary water will be hauled	2,000
Telephone -- new lines must be run	1,500
TOTAL $119,000	

There is simply no way the City or the present airport operator, Redtail Aviation, can handle this kind of debt and it's becoming more of a real possibility that the present airport will be closed down soon. Everyone agrees that would be a severe blow to the future of the Green River area. While it cannot be honestly said the airport is absolutely vital to the continued life of the City, there is no question as to the very substantial benefit it provides -- both economic and otherwise. In these days of tight fuel allocation and restrictive government, if this airport closed it is most unlikely it could ever reopen.

SOLUTION

Our proposal is simply that Emery County take over the airport from the City of Green River in order to provide the immediate funds needed. Operating costs would be more than covered by tax rebates and other airport derived revenues so it can reasonably be forecast the only expense to the County would be that expense to finish the project. The details of such transfer are to numerous to discuss here but are all straightforward and could be worked out quickly.

We are aware of the multitude of projects the Commission is asked to sponsor and regret having to add to your burden. However, we fell this is the last option available to us. Please give our request your most careful consideration.

/s/ BLAINE SILLIMAN
Mayor of City of
Green River

MINUTES OF THE ANNUAL
EMERY COUNTY BUDGET HEARING
HELD IN THE
EMERY COUNTY COURTHOUSE
December 11, 1979

Said Annual Budget Hearing, having been noticed as required by law was called to order by Commissioner Curtis at 7:00 o'clock p.m.

The following persons were present:

D. Roger Curtis, Commissioner
Scott Johansen
Norma Fox
James Banasky
Dean Cooley
Blaine Silliman
Glenn Baxter
Larry Heaton
Lamar Guymon
David Owens
Rox Skinner
Garth Childs
Don Almond
Ina Lee Magnuson
Elanore George
John I, Parker, Commissioner
Rue P. Ware, Commissioner
Glen P. Bott
Keith Burnett
Maun Alston
Charlene Burnham
Jim Whear
Carolyn Randall
Bea Ruby
Laurie Larsen
Lee Humphrey
James Nelson
Bevin Wilson
Gerald Stanton

Response was received by the Departments represented relating to the detailed expenditure of their individual budget requests.

TITLE	BUDGET REQUEST	TITLE	BUDGET REQUEST
Commissioners	45,600.00	Ambulance	78,972.11
District Court	16,000.00	Medical Center	31,000.00
Justice of the Peace Court	65,423.00	Green River Clinic	53,700.00
Juvenile Court	8,000.00	Poor and Indigent	10,000.00
Sanity Hearings	5,000.00	Hospitalization	3,000.00
Special Counsel	67,648.26	Highway-County	664,135.57
Administrator	50,000.00	Class B Road	279,845.19
Auditor	74,197.00	Collector Road	300,000.00
Clerk	71,263.03	Cloud Seeding	15,385.00
Treasurer	54,905.89	Recreation	42,697.20
Recorder	87,160.97	Recreation Park Complex	300,000.00
Attorney	90,933.80	Extension	23,058.00
Assessor	170,924.08	Exhibit	25,000.00
State Appraisal	33,300.00	S.E. Utah Economic De. Dist.	
Surveyor	40,000.00	Weed Control	46,140.00
Senior Citizens	78,950.00	Cont. to Other Govt. Units	35,000.00
Legal Services	1,000.00	All Others	7,000.00
Courthouse	50,000.00	Campground	30,000.00
Elections	8,000.00	Television	33,000.00
Planning & Zoning	25,008.00	Microfilm and Equipment	60,000.00
Transit Room Tax	14,040.00	Housing Authority	16,500.00
Alcohol & Drug	2,850.00	Community Action	9,000.00
Sheriff	931,460.82	Circuit Court	24,000.00
Forestry & Fire Control	2,830.00	Airport	338,452.10
Colorado River	400.00	Local Fire Control	87,205.00
Jail	178,911.70	Historical Society	15,000.00
Detention	154,546.18	Senior Citizen Bldg.	130,000.00
Communications	76,964.37	Landfill	70,684.41
Bee Inspector	400.00	Mosquito Abatement	65,333.00
Animal Control	34,743.78	County Fair	30,000.00
Predator Control	1,000.00	Green River Airport	119,500.00
Civil Defense	3,053.00	Green River Building	223,500.00
Health	45,000.00	Head Start Building	17,000.00
Mental Health	18,957.00	Green River Ambulance	15,000.00
Library Fund	668,825.00		
Debt Service	20,000.00		

The Hearing was adjourned at 9:35 o'clock P.M.

The Board of Emery County Commissioners met in a special session. All members of said County Commission were present.

Commissioner John I, Parker presented a proposed County Business Ordinance for review of Commission. Upon review of said County Business Ordinance, certain amendments were made. Commissioner Parker made a Motion that new Emery County Business Ordinance be approved as amended.

The Motion was seconded by Commissioner Rue P. Ware, and given unanimous approval

BUSINESS LICENSING

CHAPTER 1 - General Provisions

1-1 Purpose.
This ordinance is designed and enacted for the purpose of promoting the safety, health and prosperity, improving the morals, peace, good order, comfort and convenience of the County and the inhabitants thereof, protecting property therein and regulating various types of businesses and activities herein defined and raising revenue therefrom.

1-2 License Necessary
It shall be unlawful for any person, firm or corporation to engage or carry on or operate any business in the Court, for which a license is required, within the corporate limits of Emery County and outside the corporate limits of incorporated cities and towns, without first making application for an obtaining a license from the County for such business, and by paying in advance the license fee as required and enumerated in Chapter 7 thereof.

1-3 Free License. When it may be given.
If any person shall furnish such evidence, as shall satisfy the Board of County Commissioner: that he, by reason of misfortune or physical infirmities, merits exemption from the payment of any license herein required, the Board of County Commissioners may remit such license fee.

1-4 License Non-Transferable.
No license granted or issued under any of the provisions of any ordinance of the County shall be in any manner assignable or transferable or authorize any person other than the person therein mentioned or named to do business, or authorize any other business than is therein mentioned or named to be done or transacted, provided that any person to whom one or more licenses have been issued to transact or carry on same business at a definite location in the County may, except as hereinafter provided, make application for the transfer of any or all of his said licenses for the sole purpose of transacting or carrying on the same business as is therein mentioned at some other definite location in the County by himself, by filing said application with the County Clerk, or the fully appointed License officer. The Commission, after receiving reports furnished by this officer, the Sheriff may in his discretion, deny or grant the transfer of any or all of the said licenses strictly within the above limitations.

1-5 Business Ineligible for License.
It shall be unlawful to peddle or offer for sale in any place but in duly licensed business establishment any medicine, nostrum or remedy of any character or description, any no license shall be issued for such purpose, except that this shall not apply to the sale of medicines, nostrums or remedies, packaged or labeled in compliance with the requirements of the Federal Food, Drug and Cosmetic Act and regulations thereunder, and similarly applicable laws and regulations of the State of Utah.

1-6 Authority to Issue License.
Payment of licenses shall be made to the County Clerk until such time as the Commission directs that a change be made. The Commission may, by resolution, set up a License Department with a License Director and other deputies, clerks or employees as the Commission may consider necessary for the proper issuing of licenses and for the enforcing of this ordinance.

1-7 Ex-Officeio License Deputies.
The Sheriff and all Deputy Sheriffs, Building Inspector, County Attorney, and his deputies are hereby appointed Ex-Officio License Deputies, and in addition to their several duties in their regular offices or positions, they are hereby authorized and empowered to examine all II places of business subject to pay a license under this ordinance as their duty shall bring them into contact with such businesses, and to see that such businesses covered and authorized by the license issued are carried on or transacted in accordance with this Ordinance and any other applicable ordinance, and to report to the County Clerk or duly appointed License Officer, the names of all such persons doing business without a license immediately upon the fact coming to their knowledge and to report all instances of the conduct of any business other than that covered by the license issued to it.

1-8 Periodic Inspections.
In addition to the initial inspection, a periodic inspection of businesses licensed by Emery County shall be made by representatives of the License Department, if so formed, the Building Inspector, Sheriff, or other officials of Emery County, depending on the nature of the licensed business.

1-9 Rules and Regulations.
Rules and regulations covering health, safety, morals, peace, good order, comfort and convenience of the general public with respect to any business covered hereunder shall be adopted by the Commission and copies of such rules and regulations shall be made available to and displayed by the licensees affected thereby in a conspicuous place upon the licensed premises.

CHAPTER 2 - Board of License Equalization

2-1. Commission May Adjust Assessments.
The Commission is hereby constituted a Board of License Equalization for the equalization of license rates. Said Board shall have authority to examine the license fees and to hear complaints of persons aggrieved by their license assessments and to make changes in any assessments the Board concludes to be illegal, unequal or unjust, provided however, that any corrections made by the Board shall be entered in detail in the record of License Assessment kept by the County Clerk or duly appointed License Officer, and the Board shall approve in writing said entries before the adjustment of accounts.

2-2. Time of Meetings.
The Board shall meet twice yearly. The first meeting shall be held not later than the second Monday in January of each year and the Board shall continue in session from time to time until the business of equalization under this Chapter is disposed of, but not later than the second Monday of February of each year. The second meeting shall be held during the month of July of each year commencing not later than the 5th day of July, and the Board shall continue in session as herein provided until the business of equalization under this Chapter is disposed of but not later than the 31st day of July of the same year.

2-3. Period of Limitation on Complaints.
All complaints relative to assessment made subsequent to July 1st and before the first day of January of each year must be presented to said Board within the next period of the first meeting of the Board, or be forever barred; all complaints relating to assessments made subsequent to the first day of January and before the first day of July must be presented to said Board within the next period of the second meeting as herein provided or be forever barred:.

CHAPTER 3 - Applications for Licenses

3-1. Applications for Licenses.

All applications for licenses shall be made in writing and submitted to the or the duly appointed License Officer upon a prepared form which may be obtained Clerk or the duly appointed officer to receive such application.

3-2. Contents.

Each application shall show the following:
(a) The name and address of the person desiring a license. If the applicant is a co-partnership, the names and addresses of the partners and if a corporation the names and addresses of all officers and directors.

(b) The kind of license desired, stating the business to be performed, practiced or carried on.

(c) The class of license desired, if such licenses are divided into classes.

(d) The place where such business is to be carried on, giving the street number, if such business is to be carried on in any building or enclosure or stated location.

(e) The period of time for which such license is desired to be issued.

(f) The stamp of approval from the Building Inspector, Sheriff and Zoning Administrator.

(g) Such other facts and information as may be required by Ordinance, the Statutes of the State of Utah and the Commission.

3-3. Filing Applications - Fee to Accompany.
Each application for a license under this Ordinance shall be filed by the applicant with the County Clerk or the duly appointed officer and shall be accompanied by the license fee required to be paid for the issuance of the license desired.

3-4. Applicants Referred to Proper Authority.
Before issuing a license to any person, the County Clerk or duly appointed officer shall refer such applicant to the proper authority, such as Building Inspector, Sheriff, Planning and Zoning, etc., for inquiry into the applicant's compliance with the rules and regulations of that authority by the body concerned. If, in the opinion of the County Clerk or duly appointed officer, it is not clear to which agency application should be referred, it shall be submitted to the Commission at the next regular meeting for action.

3-5. Investigation of Applications.
Within 30 days after receipt of an application for a license an investigation and inspection shall be made by the proper body for the purpose of ascertaining the general reputation or character of the person making the application, or directly interested therein; the general reputation of those who patronize said business, the nature or kind of applicant's business; whether such place is, will be, or has been conducted in a lawful, quiet, orderly and helpful manner; the conditions of health and safety of such premises, together with any other fact or facts which should be known in acting upon the application.

3-6. Report of Investigation.
After proper investigation and inspection has been made as provided for in Section 3-5 and within 30 days after receiving such request, a report on such investigation and inspection, together with recommendations as to whether the license should be granted or denied shall be made.

3-7. Action by the Commission.
After receipt of the report and recommendation of the Sheriff, Health Department, Building! Inspector, or other official or body, the Commission shall act upon said application as it shall deem just and proper in regard to granting or denying the same, or may order further information or investigation concerning the same.

3-8. Approval of Application.

In the event the Commission shall approve any application for a license, such approval shall be endorsed on the application and signed by the Chairman of the Commission and forwarded to the County Clerk or the duly appointed officer, who shall forthwith issue a license certificate therefore.

3-9. Denial of Application.

In the event the Commission shall deny any application for a license, the reason therefore shall be endorsed on the application by the Clerk of the Commission and the County Clerk or duly appointed License Officer shall return the fee deposited with the application to the applicant forthwith, together with notice that said applicant may appear before the Commission for the purpose of presenting reasons for setting aside such denial. If applicant makes such appearance and presents adequate justification, the Commission may, in its discretion, set aside the denial and approve the application.

3-10. Payment of License Fees - License Period

All licenses provided for in this Ordinance shall, except as hereinafter provided, be payable in advance annually commencing January 1, and, unless revoked as provided in this Ordinance, shall be effective through the following December 31. No license, unless otherwise provided herein, shall be issued for less than a 3 month period, or for longer than a period of one year. All licenses issued for a period of less than one year shall be issued on a quarterly basis only.

3-11. Combination License.

Where two or more types of duly licensed business are conducted within a single establishment by the same person, a combination license may be issued therefore.

The annual fee for such combination licenses shall be based on the full regular fee for the type of business which carries the highest rate plus one-half of the regular rate on each of the other businesses involved.

One application shall be filed for such combination license and the license certificate shall enumerate the various types of businesses for which such combination license is issued.

3-12. Fees Not Refunded.

No license fee, or any part thereof, shall be refunded for any reason whatsoever, once the license has been granted or issued by the County.

3-13. Unlawful to Refuse Inspection.

It shall be unlawful for any person licensed under the provisions of these ordinances to refuse permission to an Inspector of the County or any other law enforcement officers to enter his licensed premises and inspect the same. Such inspector may enter free of charge at any reasonable time any place of business or stop any vehicle for which a license is required by this Ordinance, to examine and inspect said place or vehicle and to demand the exhibition of such license for the current term from any person engaged or employed in the transaction of such business or the operation of such vehicle.

CHAPTER 4 - License Certificates

4-1. License Certificates - Contents.

Every certificate of license shall bear upon its face the following:

(a) The name of the person to whom such certificate has been issued.

(b) The amount paid for such license.

(c) The kind of license and the class of such license, if such licenses are divided into classes.

(d) The term of the license with the commencing date and the date of its expiration.

(e) The place or places where such business is to be carried on.

(f) The signature of the Chairman of the Commission attested by the County Clerk.

4-2. Posting of Certificates.

Every certificate of license issued, shall be posted by the licensee in a conspicuous place upon the wall of the building, room or office of the store or place in which such licensed business is carried on, so that same may be easily seen.

When such certificates of license have expired the licensee shall remove the same from the place in which it has been posted. No certificate of license which is not in force and effect shall be permitted to remain posted upon the wall or any part of any room, store, office or place of business after the period of such certificate of license has expired.

4-3. Misuse of Certificates.

It shall be unlawful to Counterfeit a license certificate or to deface or mutilate the same while it is required to be posted in the licensed premises or upon any amusement device, contrivance, game or machine or vehicle required hereby to be licensed, or to remove it or attempt to remove it therefrom without destroying it, or use, or permit the same to be used at any place other than that designated therein, or for any licensee to place or permit it to be placed or be in any other place of business or be upon one amusement device, contrivance, game machine or vehicle after it has been placed in or upon another, or to place it or permit it to be placed in or upon any place of business, amusement device, game, machine or vehicle prohibited or declared to be unlawful by this ordinance or any other ordinance or law.

CHAPTER 5 - Enforcement and Penalties

5-1. Penalty for Failure to Pay Assessment.

If any person shall neglect, fail or refuse to pay the amount assessed when it becomes due on any license mentioned or provided for in this ordinance for a period of 30 days after the date on which said license becomes due and payable, a penalty of 10% of the amount of such license in addition to the license fee shall be charged by the County Clerk or duly appointed License Officer and payment thereof enforced by him in the manner herein provided.

5-2. Civil Action to Recover Fee.

In all cases where this ordinance requires a license to be obtained from the County, the amount to be paid for such license being fixed by this Ordinance, and said amount shall not have been paid at the time or in the manner provided in this ordinance, a civil action may be brought in tha name of Emery County against the person failing to pay such license fee in any Court of this State having jurisdiction of such action, to recover the amount of the same and any penalties which may attach. In any case where several amounts for licenses as fixed by any County ordinance shall remain due and unpaid by any such person, such several amounts of unpaid license may be joined as separate causes of action in the same complaint in such civil action.

5-3. Duty of County Attorney.

It shall be the duty of the County Attorney to prepare, bring and prosecute the civil actions contemplated by this chapter upon a written request of the Commission.

5-4. Enforcement of other Penalties.

Nothing in this section shall be construed to prevent or in any manner interfere with the enforcement of any penalty provisions contained in any ordinance of Emery County.

CHAPTER 6 - Non-Renewal or Revocation of License

6-1. Requirements.

An existing license may be refused renewal or revoked upon the following conditions:

(1) That the licensee is given written notice and a hearing before the county commission which is public and conducted in accordance with the requirements of due process.

(2) That the commission shall make written findings after such hearing setting forth the grounds for its action.

(3) That the business of such license shall be found to be detrimental to the public health, safety, morals, peace or the general welfare of the community. The term "business" as used in this subsection shall include the building or other structure (or lack thereof) wherein the business is conducted, the manner of conducting the business, the nature of the business itself (type of products sold or manufactured), the by-products or side-effects of the business, and the type of clientele attracted by the business.

The commission in making its findings may take into account all relevant factors, including but not limited to, the neighborhood zoning laws, the relevant state and federal laws, the capital investment of the licensee, and the prior history of the business under the present or previous licensees.

6-2. Effect of Revocation.

If at any time a license under the provisions of this Ordinance is denied or revoked, it shall thereafter be unlawful for any person to engage in or carryon, or operate or use or permit to be operated or used any property for any business with the respect to which said license has been revoked or denied until a license shall be granted by the Commission.

6-3. Waiting Period for New Licenses.

No person who has been denied a license, or whose license has been revoked under the provision of this Ordinance, and no person associated or connected with such person in the conduct of such business, shall be granted a license for the same purpose under provisions of this Ordinance for a period of six months after such denial or revocation has occurred. The Commission may, at its discretion, waive the prohibition against persons associated or connected with an individual who has been denied a license.

CHAPTER 7 -Businesses Affected and Amount of Fees

7-1. All Businesses Except Farming, Ranching, or Generation of Electricity Shall be Subject to the Provisions of this Ordinance.

7-2. Minimum Fee.

The minimum fee for a business license required hereunder shall be $25.00 per year or any part thereof.

7-3. Additional Fee.

All manufacturing, mining, construction, retail or other businesses producing or selling goods or services within Emery County shall pay as an additional license fee an amount equal to 5/10 of 1% of the fair market value at the time of sale or constructive sale if used by in the producer of all goods and services, including but not limited to minerals, coal, oil, gas, and construction sold or originating within Emery County to the extent such value exceeds $150,000 per year.

7-4. Provisions Relating to the Collection of Additional Fee.

(a) The County is authorized to examine the books and records of any business to determine whether the additional fee required by this Chapter is owed by such business, and to verify the amount of such fee, if any.

(b) In the event an additional fee is owed by any business under this Chapter, such fee shall be paid quarterly. If the exact amount thereof is not determined, it shall be paid based on the previous year's figures and the difference, if any, adjusted during the next quarter.

CHAPTER 8 - Severability Clause

8-1. Should any provision of this Ordinance be found to be void for any reason, the remaining provisions shall remain in full force and effect.

CHAPTER 9 - Effective Date

9-1. The Board finds that this Ordinance is necessary for the immediate preservation of the health. and safety of the County and the inhabitants hereof and it shall therefore take effect immediately upon its first publication.

DATED this 11th day of December, 1979.

/s/ Donald R. Curtis
Commission Chairman

Attest:

/s/ Glen P. Bott
Clerk

EMERY COUNTY BUDGET REQUESTS 1980

AND

BUDGET ALLOWANCES 1980

TITLE	BUDGET REQUEST	TITLE	BUDGET REQUEST
Commissioners	45,600.00	Ambulance	78,972.11
District Court	16,000.00	Medical Center	31,000.00
Justice of Peace Court	65,423.00	Green River Clinic	53,700.00
Juvenile Court	8,000.00	Poor & Indigent	10,000.00
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Administrator	50,000.00	Class B Road	279,845.19
Auditor	74,197.00	Collector Road	300,000.00
Clerk	71,263.03	Cloud Seeding	15,385.00
Treasurer	54,905.89	Recreation	42,697.20
Recorder	87,160.97	Recreation Park Complex	300,000.00
Attorney	90,933.80	Extension	23,058.00
Assessor	170,927.08	Exhibit	25,000.00
State Appraisal	33,300.00	S.E. Utah Economic Dev. Dist.	
Surveyor	40,000.00	Weed Control	46,140.00
Senior Citizens	78,950.00	Cont. to Other Govt. Units	35,000.00
Legal Services	1,000.00	All Others	7,000.00
Courthouse	50,000.00	Campground	30,000.00
Elections	8,000.00	Television	33,000.00
Planning & Zoning	25,008.00	Microfilm and Equipment	60,000.00
Transit Room Tax	14,040.00	Housing Authority	16,500.00
Alcohol & Drug	2,850.00	Community Action	9,000.00
Sheriff	931,460.82	Circuit Court	24,000.00
Forestry & Fire Control	2,830.00	Airport	338,452.10
Colorado River	400.00	Local Fire Control	87,205.00
Jail	178,911.70	Historical Society	15,000.00
Detention	154,546.18	Senior Citizen Bldg.	130,000.00
Communications	76,964.37	Landfill	70,684.41
Bee Inspector	400.00	Mosquito Abatement	65,333.00
Animal Control	34,743.78	County Fail	30,000.00
Predator Control	1,000.00	Green River Airport	119,500.00

TITLE	BUDGET REQUEST	TITLE	BUDGET REQUEST
Civil Defense	3,053.00	Green River Building	223,500.00
Health	45,000.00	Head Start Building	17,000.00
Mental Health	18,957.00	Green River Ambulance	15,000.00

Totals - General Fund

TITLE	BUDGET REQUEST
Library Fund	668,825.00
Debt Service Fund	20,000.00

The meeting adjourned at 10:10 o'clock p.m.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
December 5, 1979

Those present were Commissioner D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Acott Johansen, and Clerk Glen P. Bott.

Commissioner Curtis called said meeting to order at 8:10 o'clock a.m.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the regular Emery County Commissioners Meeting held September 5, 1979 were reviewed and amended and approved as amended by Motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(b) Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse September 19, 1979 were amended and approved as amended by Motion of Commissioner Curtis, seconded by Commissioner Parker with unanimous approval.

(c) Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse on October 3, 1979. Said minutes were reviewed and amended and approved as amended upon Motion of Commissioner Parker, seconded by Commissioner Curtis and approved unanimously.

(d) Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse October 17, 1979. Said minutes were approved upon Motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(e) Minutes of the Public Hearing held in the Emery County Courthouse November 1, 1979 at 8:00 o'clock p.m. were approved upon Motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(f) Minutes of a Public Hearing held in the Emery County Courthouse November 1, 1979 at 8:00 o'clock p.m. were approved upon Motion of Commissioner Curtis, seconded by Commissioner Ware and passed unanimously.

(g) Minutes of a Special Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse November 12, 1979 were amended and approved as amended upon Motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(h) Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse November 21, 1979 were reviewed but were not approved pending the rewriting of item No. 7 by Commissioner Parker.

(2)
BUDGET REVIEW

A special Emery County Commissioners meeting was set to be held December 13, 1979 at 8:00 o'clock p.m. Said Special Meeting is set for the purpose of reviewing Budget requests presented for the ensuing calendar year and for giving further consideration to the response received at the December 11, 1979 Budget Hearing. A Special Commissioner Meeting for the purpose of setting the Emery County Budget for the year 1980 was set to be held December 13, 1979 at 10:00 o'clock p.m.

(3)
DON ALMOND

Don Almond made requests for a Budget increase in the Fire Control Fund in the amount of $2,000.00. The following Resolution was given approval:

RESOLUTION NO 12-5-79

Be it resolved by the Board of Emery County Commissioners at its Regular Meeting on the 5th day of December, 1979, and upon motion of Commissioner Rue P. Ware, seconded by Commissioner John I. Parker, the following Resolution was approved:

Be it resolved that the surplus funds of the following General Fund Departments:

Special Counsel	$ 2,000.00
Fair Ground	$12,000.00
County Clerk	$15,000.00

shall be transferred to the following Departments of said General Fund:

Planning and Zoning	$ 2,000.00
Local Fire Control	$12,000.00
County Auditor	$15,000.00

DATED this 5th day of December, 1979.

THE EMERY COUNTY COMMISSIONERS

Chairman

Commissioner

Commissioner

(4)
TOM POLOSO

Tom Poloso, representing Hidden Valley Mining Company, presented maps showing the intent and extent of their Coal Mining operation located seven (7) miles South of Emery Town. A Public Hearing was set for January 16, 1980 at 7:15 o'clock p.m. Said Hearing will relate to a Zone change in the County Planning and Zoning Ordinance.

(5)
DAN HUNTER

Dan Hunter and Keith Burnett, representing the Castle Country Travel Counsel, made a request for the unpaid amount of Transit Room Tax for the year 1979. Mr. Hunter presented brochures that are presently in use by the Travel Counsel. Film strips giving emphasis for tourism in the area were run as part of the meeting.

A draft of the new Emery County Brochure was presented for review. It was estimated that said brochure will be forthcoming in two weeks time.

(6)
LONNIE WALTERS

Lonnie Walters, representing the Adult Probation and Parole Office, made a request for office space in the new Emery County Courthouse building. It was stated that probable office space could be expected, but would not be available through the year 1980.

(7)
LORNA DAVIS

Lorna Davis and Deena Jensen requested that the Board of Emery County Commissioners give consideration to holiday, vacation, and sick leave benefits for part-time Emery County employees.

(8)
DAN WELLS

Dan Wells and Darrell Leamaster presented the proposition of the North Emery Water Users Association incorporating with the Castle Valley Special Service District. The matter will be given further consideration and drawn to the special attention of the Emery County Planning and Zoning Commission.

(9)
BLAINE SILLIMAN

Blaine Silliman, Green River City Mayor, and Glen Baxter, Green River Airport operator delivered a letter to the Commissioners requesting (1) That Emery County assume the operation of its Green River Airport or (2) That the necessary funds be provided for improvement work on the new Green River Airport. It was suggested that the estimated budget for the project be submitted to Emery County in time for the Budget Hearing, December 11, 1979.

(10)
AL RIGHENS

Al Richens, Department of Transportation, presented a written agreement requiring that Emery County clean up and cover solid waste at the Castle Dale City garbage pit. The Department of Transportation will participate with the amount of $990.00 in said cleanup. Motion was made by Commissioner Ware that the County Attorney review the agreement presented, before action is taken on the matter. The Motion was seconded by. Commissioner Parker and given unanimous approval.

(11)
DANIEL BISHOP

Daniel Bishop and Jack Killian made a request for a change in the Planning and Zoning Ordinance from A-1 to I-1. Public Hearing on the matter was set for January 16, 1980 at 7:30 o'clock p.m.

Mr. Bishop also made a request for road improvement work on a County Road leading to his real property located southwest of Huntington City. Said County Road does not have the required width for County Road improvement purposes. Mr. Bishop will investigate the securing of more property for the widening of said County Road and for removal of the drain ditch presently located on said County right-of-way.

(12)
CLARENCE WILSON

Mr. and Mrs. Clarence Wilson made a request for road improvement on one quarter mile of County Road at Elmo. A review of the project will be made by Vern Leamaster, Road Supervisor, and Don Almond, Zoning Administrator.

(13)
BRYCE WILSON

Bryce Wilson and Ina Lee Magnuson appeared before the Board of County Commissioners in behalf of the Southeastern Utah Junior Livestock Committee. A request was made that Emery County's contribution to said show be increased from $3,000.00 to $4,500.00. Instruction to submit a written Budget request for the desired amount to the County Auditor was given.

(14)
MONTELL SEELY

Montell Seely presented a purposed draft for the front cover of the Emery County History Book. Said draft received approval of the Board of County Commissioners, and Mr. Seely was commended for his services given.

Mr. Seely stated that it was estimated that an additional amount of $15,000.00 will be needed for printing and publication of said Emery County History Book. Reference was made to a previous Emery County Commissioners Meeting entry, item no. 12, of the Regular Meeting of the Board of Emery County Commissioners held May 2, 1979, wherein $5,000.00 was allowed to the Historical Society for the year 1979 and as proceeds from the sale of said History Book were received, said amount would be returned to Emery County. Mr. Seely was instructed to file a tentative Budget request with the Emery County Auditor for the year 1980.

Mr. Seely stated that the date of February 12, 1980, is the one hundredth anniversary of the incorporation of Emery County. He suggested that the proper program be formed to commemorate the event. The Board of County Commissioners authorized Mr. Seely to proceed with plans for an appropriate program and celebration, that should not exceed the amount of $1,000.00 at Emery County's expense.

(15)
SCOTT RASMUSSEN

Scott Rasmussen, representing Utah Power and Light Company, made a request that power billing of the Senior Citizen - Library Building at Huntington, be made monthly by Emery County. Approval to Mr. Rasmussen's request was given, with the consideration that said billings be expended from the Senior Citizens building and Library Funds, and that the billings of said expenditures are received by the County Auditors Office on or before the first day of each month.

(16)
ROGER DUNBAR

Roger Dunbar appeared before the Board of County Commissioners soliciting the patronage of Emery County for solid waste collection. Mr. Dunbar stated that he is presently operating the Carbon County system and that acquiring Emery County's system would made a more economical operation. The Emery County Commissioners made no commitment in this matter. Notice was given that a meeting relating to Solid Waste Collection is set for December 11, 1979 at 11:00 o'clock A.M. in tie Carbon County Commissioners Chambers, at Price, Utah.

(17)
RESOLUTION NO. 12-5-79

RESOLUTION NO. 12-5-79 (.b)

WHEREAS, the Utah Power & Light Company has been for the past approximately ten years and is now engaged in the construction and operation of coal-fired electrical generating plants in Emery County, Utah; and

WHEREAS, such industrial activity has resulted in a substantial growth in the population of Emery County which in turn has greatly increased the demand for new and improved essential public services, and

WHEREAS, in an attempt to meet the urgent need for a number of these public services, general obligation bonds have been authorized and issued and are pending issuance in an amount exceeding $42,000,000, and

WHEREAS, said bonds have been and it is expected will be issued by Emery County, Board of Education of Emery County School District and Castle Valley Special Service District, and

WHEREAS, the principal of an interest on said general obligation bonds are payable from taxes levied on property in Emery County and said districts, and

WHEREAS, the Utah Power & Light Company at the present time pays approximately 80% of the taxes levied on the assessed valuation of property in the county and it is estimated that within the next year, it will pay approximately 90% of such taxes, and

WHEREAS, by Order dated June 7, 1979 by the Utah Public Service Commission, the Utah Power & Light Company is required to sell or-f--ions of its Emery County Plants to entities

that are tax exempt or that may be paying taxes at a lower rate than Utah Power & Light.

WHEREAS, in the event such sales occur, there will result an impairment of the tax base in Emery County thus reducing the tax collections in the County and thereby jeopardizing the servicing of said bonds, retaining the present favorable bond ratings of the County and the two Districts and reducing their opportunities to obtain favorable bond ratings and establish l a dangerous precedent for further similar sales.

BE IT RESOLVED,

1. That the Board of County Commissioners of Emery County, Utah, after careful consideration of the foregoing and after investigation and review of all circumstances pertinent to this matter, hereby finds, concludes and determines that such sales are contrary to the public interest, will interfere with the orderly operation, efficiency, economy and administration of local government in Emery County, and will retard the development of programs designed to improve the education, health, general welfare, comfort, safety, order, convenience, prosperity, opportunities and well-being of all citizens, residents and public and private institutions in Emery County.

2. That for the foregoing reasons the Board of County Commissioners hereby records its opposition to such sales and hereby authorizes its Chairman to appear at the informational hearing before the Utah Public Service Commission scheduled to be held on Friday, December 14, 1979, in Castle Dale, Utah, and represent the opposition of the Board of County Commissioners to such sales.

3. That the Chairman of the Board of County Commissioners is hereby further authorized to present a certified copy of this Resolution at said hearing before the Public Service Commission.

BOARD OF COUNTY COMMISSIONERS
OR EMERY COUNTY, STATE OF UTAH

By_____
D. Roger Curtis, Chairman

I hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted by the Board of County Commissioners of Emery County, Utah, at its regular meeting held in Castle Dale, Utah, on December 5, 1979, at which time all members of the Commission were present.

_____
Glen P. Bott, Clerk

(18)
ROGER PEAY

Upon Motion of Commissioners Ware, Roger Peay, Orangeville, was approved as Human Provider on the Human Service Counsel. Said Motion was seconded by Commissioner Curtis, and given unanimous approval.

Motion to adjourn the meeting was made by Commissioner Ware at 7:15 o'clock p.m.

DONALD R CURTIS

Chairman, D. Roger Curtis

ATTEST: GLEN P. BOTT
Glen P. Bott, Clerk

MINUTES OF A SPECIAL HEARING
CALLED BY THE EMERY COUNTY COMMISSION
HELD IN TIE
EMERY COUNTY HIGH SCHOOL
December 6, 1979

Chairman, D. Roger Curtis, called the meeting to order at 8:00 o'clock p.m.

The purpose of said Hearing was to inform the Public of the intent of Utah Power and Light Company to sell portions of Hunter Units one and two to Provo City, Bountiful City, and a group called Intermountain Consumer Power Association. Explanation was given of reasons for concern shown by the Emery County Commission, Emery School District, and Special Service District, because of an eroding tax base as a result of the sale of portions of said Electrical Units.

The question and answer panel for the meeting consisted of County Commissioners D. Roger Curtis, and Rue P. Ware. James E. Fenton of Zions First National Bank, Darrell Leamaster, Special Service District, Randy Jensen, Clerk and Gale Kinder, Superintendent of the Emery School District and Scott Johansen Emery County Attorney. Commissioner Parker was out of the County.

The Public was invited to make response on the proposition to which numerous persons responded.

Many remarks were given by persons representing groups and organizations, others responded as individual property tax payers. All remarks were directed in opposition to the anticipated sale of said Hunter Units one and two.

Shirt McArthur made the following: Motion that were support the Emery County Commissioners One Hundred Percent, and that we make a positive statement to Utah Power and Light, and the Public Service Commission, that we are not in favor of selling any portions of the two plants here. Those characters dangling Units three and four over our heads, can take them somewhere else.

The Motion was seconded by Allan Patterson. Commissioner Curtis called for a vote of those present in favor of or in opposition to the Motion as it had been presented. A unanimous vote was cast in favor of the motion and in opposition to the sale of Hunter Units one and two, and in favor of support of the Emery County Commissioners.

There were one hundred sixteen persons present at the Hearing. The following named persons signed the roll card as supporters of the motion:

Michael M. Smith
Robert D. Swinburne
Lanny Richards
Lorna Davis
Roger Benson
James T. Nelson
Craig E. Nielsen
Vicki Nielsen
Bruce McMullin
Mike Huntsman
Lavarda Jones
Glenn E. Jones
Catherine Nelson
Feritor Moffitt
Clara Durrant
Guy Conover
Utahna Wilson
Bessie McArthur
Shirt C. McArthur
Joe Marinoni
Tom Dewyea
Lee Humphrey
Tom Humphrey
Scott L. McArthur
Thomas H. Smith
Scott Rasmussen
Sandy Rasmussen
Sharon Holmes
Darrell Leamaster
Stuary McArthur
Duane K. Jensen
Stever Murdock
Ken Stilson
Brent Arnold
Mar U. Grange
Carl C. Bott
Dickson Huntington
Daniel A. Huntington
Allan D. Patterson
Harold B. Wilmer
Gerry Spencer
Janice Spencer
Kenneith Wilberg
Wayne Wilberg
Reiner Paul Bradley
Dely Kidd
Stacy Jeffs
Todd Jeffs
Julie Leamons
Lecia Johansen
Valinda Roush
Dan S. Hunter
Lavon Day
Norma Hall
Frank L. Hall
Bob Mills
Thelma Milss
Zola Guymon
Lynn Guymon
Allen R. Cox
Don C. Snow
Virginia Snow
Paul Crawford
Ruth S. Cox
Jarma Johnson
Ben A. Johnson
Pat Jones
Duane Jensen
Pauline Jensen
Ray Sitterud
Mervin S. Miles
Gale Miles
Alex Steenberger
Hazel McMullin
Gayle Steenberger
Ralph A. Lemon
Glen P. Bott
Donald R. Curtis

Everyone was requested to attend the Public Hearing set by the Public Service Commission, December 13, 1979 at 10:00 o'clock a.m. in the Emery County Courthouse. Said Hearing is set so that the public may respond, relative to the sale of Hunter Units one and two.

PUBLIC INFORMATION MEETING

On June 7, 1979, the Utah Public Service Commission ordered Utah Power and Light to sell portions of Hunter Units 1 and 2 to Provo City, Bountiful City, and a group called Intermountain Consumer Power Association.

We, as your County Commissioners are very concerned about the sale for the following reasons:

First, part or all of these buyers are exempt from property taxation, and therefore, Emery County would lose tax revenue needed to build roads, schools, and to provide such things as police and fire protection. The revenue loss will be between $360,000 and $1.6 million per year.

Second, if parts of these power plants are removed from the tax rolls, the amount of bonds Emery County can sell is reduced. These bonds are used to build sewer and water facilities and class rooms for our children.

Third, our fiscal agents inform us that such a sale of power plants may change our "bond rate", meaning that Emery County would be charged a higher rate of interest on our bonds, costing the taxpayers of our County more.

Fourth, we feel that local property taxes should be controlled by local elected officials and not by any agency from outside the County.

Fifth, we are concerned that this proposed sale is only the first step and that a pattern of future sales may develop which would place a greater tax burden upon our homeowners, farmers and other owners of private property.

The County Commissioners and school officials are holding a public meeting on December 6, 1979 at 8:00 p.m. in the Emery High School auditorium in Castle Dale to learn your wishes and to receive input from you that we may more fully represent you as these important decisions are made. We need your participation. If you cannot attend, feel free to call or write the Commissioners or school officials.

Also, you are invited to attend the Public Service Commission's public hearing on December 14, 1979, at 10:00 a.m. at the County Courthouse in Castle Dale and tell the Public Service Commission how the people of Emery County feel on this subject.

EMERY COUNTY COMMISSIONERS

/s/ Donald R. Curtis

/s/ Rue P. Ware

/s/ John Ira Parker

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
December 13, 1979
8:00 o'clock P.M.

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Attorney Scott N. Johansen, Auditor Norma 0. Fox, and Clerk Glen P. Bott.

The meeting was called to order by Chairman Curtis at 8:00 o'clock p.m. and convened for the purpose of setting the Emery County Budget for the year 1980.

(1)
BUDGET REPORTS

A review was made of the County Revenue and Expenditure Budget Reports.

(2)
HOUSE BILL 303

Motion was made by Commissioners Ware that Emery County should exceed the limits of Section 59-27-4, Utah Code Annotated 1953 as amended, pursuant to Section 59-27-5. Said Motion was seconded by Commissioner Curtis and approved unanimously.

(3)
RESOLUTION NO. 11-12-79

Upon motion of Commissioner Parker, seconded by Commissioner Curtis and given unanimous approval, the following resolution was approved:

Be it resolved by the Board of Emery County Commissioners that the un-appropriated fund balance of the General Fund in the amount of $400,000. be maintained in the General Fund operating balance.

(4)
BLAINE SILLIMAN
Blaine Silliman, Mayor of Green River City, and Glen Baxter, operator of the Green River Airport, attended the meeting with interests concerning certain Budget items benefiting the Green River area. Mayor Silliman referred to the request for Emery County to take over the operation of the Green River Airport; or appropriate County funds to construct an office building and other essentials required for operation of said Airport. He stated that there is simply no way that Green River City or the present Airport operation can handle the expenditure. The Emery County Commission requested the County Attorney to prepare an inter-local agreement with Green River City, preparatory to the county's appropriation of $119,500 being allocated to Green River City for airport improvements.

(5)
BUDGET APPROVAL

The following Revenue Budget and Expenditure Budget balances were approved as the Emery County Operating Budget for the year 1980, upon motion of Commissioner Ware, seconded by Commissioner Curtis, with unanimous approval.

EMERY COUNTY REVENUE BUDGET 1980

Source of Revenue	$2,178,000
Current Tax Collection	10,000
Prior Year Taxes	60,000
Sales Tax	10,000
Transit Room Tax	800,000
Business Licenses	350
Marriage Licenses	13,000
Platts (from State)	7,000
Forest Service (Mineral Leases)	315,396
Payment in Lieu of Taxes	230,500
Class B Road Allotment	138,000
Collector Road Allotment	2,286
State Liquor Allotment	15,000
Governors Emergency Fund	20,000
Welfare Recovery	12,000
Clerk's Fees	60,000
Recorders Fees	8,000
Planning & Zoning Fees	500
Treasurers Fees	20,000
Sheriffs Fees	20,000
Huntington City (Law Enforcement)	8,000
Forest Service (Law Enforcement)	17,000
Ambulance Service	8,000
Weed Removal	8,500
Health Participation (School Dist., etc.)	100,000
Assessing and Collecting	9,000
San Juan T.V.	160,000
Fines and Forfeitures	40,000
Interest	4,500
Rents and Concessions	20,000
Sale of Materials & Use of Equipment	600
Sundry Revenue	13,000
Emery Medical Center	10,000
Miscellaneous	7,000
County Fair	30,205
Other Governmental Revenue	162,000
Federal Revenue Sharing	19,000
Class B Road Fund Balance	150,000
Collector Road Fund Balance	400,000
General Fund Balance	43,000
Gasoline Sales	1,000
Landfill	$5,130,837
1980 Revenue Budget	

EMERY COUNTY BUDGET REQUESTS 1980 & BUDGET ALLOWANCES 1980

Title	Budget Request	Budget Allowed
Commissioners	45,600.00	45,600-00
District Court	16,000.00	16,000.00
Justice of Peace Court	65,423.00	65,423.00
Juvenile Court	8,000.00	8,000.00
Sanity Hearings	5,000.00	5,000.00
Special Counsel	67,648.26	70,000.00
Administrator	50,000.00	50,000.00
Auditor	74,197.00	74,197.00
Clerk	71,263.03	71,263.03
Treasurer	54,905.89	54,905.89
Recorder	87,160.97	87,160.97
Attorney	90,933.80	90,933.80

Assessor	170,924.08	170,924.08
State Appraisal	33,300.00	11,100.00
Surveyor	40,000.00	35,000.00
Senior Citizens	78,950.00	78,950.00
Legal Services	1,000.00	1,000.00
Courthouse	50,000.00	75,000.00
Elections	8,000.00	10,000.00
Planning & Zoning	25,008.00	25,008.00
Transit Room Tax	14,040.00	14,040.00
Alcohol & Drug	2,850.00	2,850.00
Sheriff	931,460.82	768,534.40
Forestry & Fire Control	2,830.00	2,830.00
Colorado River	400.00	400.00
Jail	178.911.70	158,917.00
Detention	154,546.18	114,217.00
Communications	76,964.37	59,345.26
Bee Inspector	400.00	400.00
Animal Control	34,743.78	33,427.17
Predator Control	1,000.00	1,000.00
Civil Defense	3,053.00	3,053.00
Health	45,000.00	45,000.00
Mental Health	18,957.00	18,957.00
Ambulance	78,972.11	59,335.60
Medical Center	31,000.00	15,000.00
Green River Clinic	53,700.00	53,700.00
Poor & Indigent	10,000.00	10,000.00
Hospitalization	3,000.00	3,000.00
Highway-County	664,135.57	1,009,090.96
Class B Road	279,845.19	279,845.19
Collector Road	300,000.00	288,000.00
Cloud Seeding	15,385.00	15,385.00
Recreation	42,697.20	34,017.20
Recreation Park Comples	300,000.00	300,000.00
Extension	23,058.00	23,058.00
Exhibit	25,000.00	25,000.00
S.E. Utah Economic Dev. Dist.		2,000.00
Weed Control	46,140.00	46,140.00
Cont. to Other Govt. Units	35,000.00	40,000.00
All Others	7,000.00	7,000.00
Campground	30,000.00	30,000.00
Television	33,000.00	33,000.00
Microfilm and Equipment	60,000.00	60,000.00
Housing Authority	16,500.00	16,500.00
Community Action	9,000.00	9,000.00
Circuit Court	24,000.00	24,000.00
Airport	338,452.10	56,605.00
Local Fire Control	87,205.00	87,205.00
Historical Society	15,000.00	15,000.00
Senior Citizen Bldg.	130,000.00	15,000.00
Landfill	70,684.41	70,684.41
Mosquito Abatement	65,333.00	65,333.00
County Fair	30,000.00	30,000.00
Green River Airport	119,500.00	119,500.00
Green River Building	223,500.00	-0-
Head Start Building	17,000.00	-0-
Green River Ambulance	15,000.00	15,000
Totals -General Fund		$5,130,837.00

Title	Budget Request	Budget Allowed
Library Fund	668,825.00	668,825.00
Debt Service Fund	20,000.00	20,000.00

Motion to adjourn the meeting was made by Commissioner Ware at 1:35 o’clock A.M.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
December 19, 1979

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Attorney Scott Johansen and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:15 o'clock p.m.

(1)
HIDDEN VALLEY

Rex Friant, representing Horrocks Engineers, was present together with contractors with their bid prices for construction of the Hidden Valley Mine Road. The following bids were received:

H. E. Lowdermilk Company	$1,126,225.00
Rick Jensen	$1,039,190.00
L. A. Young Company	$ 883,466.25

With due consideration given the forgoing price bids and recommendation having been made by Mr. Friant, Project Engineer, Motion was made by Commissioner Ware that the low bid of L. A. Young Company was awarded the winning bid for said Hidden Valley Mine Road. Said Motion was seconded by Commissioner Parker and approved unanimously.

(2)
BRENT GARDNER

The Emery County Commissioners conducted a personal interview with Brent Gardner relating to qualifications for Emery County Administrative Assistant.

(3)
VERN LEAMASTER

County Road Supervicor, Vernon Leamaster, was authorized to proceed with the purchase of a House Trailer for the County Sanitary Land Fill.

Mr. Leamaster stated that a conference on Highway Bridge Requirements and Construction will be held in Denver, Colorado January 10th and 11th , 1980. Mr. Leamaster was authorized to attend said conference.

(4)
LARRY DALTON

Larry Dalton, Ronald Hodson, and Becky Smith of the Division of Wildlife Resources presented slides and an oral presentation on the effects of Industrial Development and its impact on wildlife.

(5)
RYAN THOMPSON

Ryan Thompson of Consolidated Coal Company made request for commercial use of the Emery County Land Fill. Mr. Thompson stated that they have approximately ten truck loads of solid waste per month and a deposit facility was urgently needed. Mr. Thompson was informed that use of the County facility is not available for commercial dumping at this time. A decision would be made public after the regular Emery County Commission meeting, January 2, 1980.

(6)
CRAIG HUMES

Craig Humes together with members of the County Airport Board and others made their appearance in support of expansion of the airport runway. It was stated that expansion was needed to meet the present public demand and to keep in stride with the growth rate and development of the area. A film was presented portraying the effects of airport development and community growth.

(7)
LAVON DAY

Lavon Day, representing Western Coal Carriers, inquired about an application made for a truck terminal and office building on the Coal Haul Road west of Orangeville. It was stated that said application had not bee allowed pending a decision on the sale of Units One and Two of the Utah Power and Light Company's Hunter Plant.

(8)
COUNTY HEALTH INSURANCE

Motion was made by Commissioner Parker that the Emery County Employee Unit subscribe for the Equitable Insurance Coverage. Said Coverage to apply to County Employees for Health, Dental, and Life Insurance. For each employee on the family plan, Emery County is to pay in full, the monthly premium payments. Said Motion was seconded by Commissioner Ware and approved unanimously.

Commissioner Ware moved that the meeting adjourn at 11:20 o'clock p.m.

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

RESOLUTION NO. 12-19-79

WHEREAS, the most representative form of democracy in the United States today is that type of government closest to the people: cities, counties, special districts and school districts; and

WHEREAS, local governments in the State of Utah are subject to daily scrutiny by their constituency and must account for their activities on a more regular basis than any other level of government; and

WHEREAS, local government representatives are in the best position to determine whether or not tax limitation mandates are necessary within their respective jurisdiction; and

WHEREAS, attempts by higher levels of government to regulate the affairs of local governments have typically resulted in increased costs and decreased self-destiny determination, many times to the detriment of local tax payers; and

WHEREAS, since 1964 the budget of the State of Utah grew at an appreciably higher rate Ii budgets of local units of government; and

WHEREAS, the legislature of the State of Utah has adopted a revenue limitation bill that is restrictive, inefficient and unworkable in its application to local government; and

WHEREAS, the Revenue and Appropriations Limitation Law imposes upon the will of the people and local government that could be adverse to the will of the people.

NOW THEREFORE, BE IT RESOLVED that the State Legislature in its 1980 budget session amend the Revenue and appropriations Limitation Law to exempt local units of government from the limitation provisions set forth;

BE IT FURTHER RESOLVED that the State Legislature endorse the right within general policy reasoning of local governments to determine their own destinies;

BE IT FURTHER RESOLVED that the Legislature of the State of Utah henceforth consider all possible future legislation in light of the philosophy that government closest to the people is the government most responsive to the people.

PASSED, ADOPTED AND APPROVED by the County Commission of the County of Emery, Utah this 19th day of December, 1979.

ATTEST:
Glen P. Bott
County Clerk

APPROVED:
D. Roger Curtis
Chairman

/s/ Glen P. Bott /s/ Donald R. Curtis

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
January 2, 1980

Those present were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott Johansen and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m. Invocation was given by Commissioner Curtis.

(1)
COMMISSIONERS MEETING MINUTES

(a) The minutes of the regular meeting of the Emery County Commissioners, held December 5, 1979, was reviewed and amended and approved as amended, upon motion of Commissioner Ware, seconded by Commissioner Parker, and approved unanimously.

(b) The Emery County Commissioners minutes of the regular meeting held November 21, 1979, were reviewed and approved upon motion of Commissioner Ware, seconded by Commissioner Parker, and approved unanimously.

(c) Minutes of a special hearing called by the Emery County Commissioners, and held in the Emery County High School, December 6, 1979, were amended and approved as amended, by motion of Commissioner Ware, seconded by Commissioner Parker, and approved unanimously.

(d) Minutes of the annual Budget Hearing, held December 11, 1979, were approved with the suggestion that the Departmental Budget requests be included as items of said Commissioners minutes. Done by motion of Commissioner Ware, seconded by Commissioner Curtis, and approved

(e) The Special Commissioners minutes, of the meeting held December 13, 1979, relating to the setting of the annual Emery County Budget, was held over and was not approved.

(f) The minutes of the regular Commissioners meeting, held December 19, 1979, was reviewed and approved, upon motion of Commissioner Ware, seconded by Commissioner Curtis, and approved unanimously.

(2)
ANNUAL CONVENTION

The State Convention of County Officials has been set for February 6, 7, and 8th, 1980, at St. George, Utah. Agreement was given for County Officials and spouses to attend said Convention at County expense.

(3)
REGIONAL CONVENTION

A Regional Conference of Association of Counties is scheduled in the month of April, 1980, at Boise, Idaho. Commissioner Ware was appointed to represent Emery County at County expense.

(4)
COMMISSIONERS MEETING DATES 1980

The following dates were approved as meeting dates for the Board of Emery County Commissioners, for the year 1980:

January 2	8:00	A.M.	January 16	7:00	P.M.
February 6	8:00	A.M.	February 20	7:00	P.M.
March 5	8:00	A.M.	Marcy 19	7:00	P.M.
April 2	8:00	A.M.	April 16	7:00	P.M.
May 7	8:00	A.M.	May 30	11:00	A.M.
June 4	11:00	A.M.	June 18	7:00	P.M.
July 9•	8:00	A.M.	July 16	7:00	P.M.
August 6	8:00	A.M.	August 20	7:00	P.M.
September 3	8:00	A.M.	September 17	7:00	P.M.
October 1	8:00	A.M.	October 15	7:00	P.M.
November 5	8:00	A.M.	November 19	7:00	P.M.
December 3	8:00	A.M.	December 17	7:00	P.M.

Equalization Meetings are set to be held at Green River, Senior Citizens Center, May 30,E,3go tll:00 A.M., and at the Emery County Courthouse, June 4, 1980, at 11:00 A.M. until 5:00 P.M.

The Emery County Budget Hearing is set for December 3, 1980 at 2:00 o'clock P.M. A special Commissioners Meeting, called for the purpose of setting the annual Emery County Budget, is set for December 10, 1980 at 7:00 o'clock P.M. It was recommended that the County Budget Officer send notice to the individuals responsible for each County department, stressing the necessity of having all Budget requests, for the individual departments, filed in the Office of the County Auditor, on or before November 3, 1980.

The above County Commissioners meeting dates and schedules were approved upon motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

(5)
SOLID WASTE

Commissioner Curtis reported that in conversation with members of the American Kinfolk Organization, it was indicated that solid waste from local industrial businesses can be processed at the Kinfolk Land Fill. Commissioner Curtis moved that industrial solid waste be handled in this manner and that industrial solid waste should not be permitted at the County Land Fill. It was also moved that a fee schedule sign be installed at the land fill site, designating fee prices to be paid, and solid waste disposal hours to be adhered to, and notice to violators that legal action will be taken if compliance to the rules is not given. A gate is to be installed at the Land Fill entrance that it may be locked during the hours closed. The motion was seconded by Commissioner Ware, and given unanimous approval.

(6)
CENSUS 1980

Commissioner Curtis reported that a Census Committee should be organized and made ready for an official census or Complete Count/ Committee for Emery County residents for the year 1980. Commissioner Curtis moved that Mrs. Virginia Snow be appointed as Chairman of said County Complete Counts Committee. The motion was seconded by Commissioner Ware and approved unanimously. Commissioner Curtis will notify Mrs. Snow of her appointment.

Dan Hunter was assigned to supervise the functions of the Emery County Complete Count Committee.

(7)
HUNTINGTON AIRPORT

Craig Humes, DeAnn Humes, and Tom Humphrey, requested information relating to Budget limitations of the Huntington Airport. Benefits of the Airport were stated, priorities of extending runway, expanding apron and construction of a maintenance shed were given. A suggestion was given that a five year plan for development of said Airport be worked upon.

(8)
ALLEN LOWERY

A letter was received from Allen Lowery, a property owner in Castle Dale, wherein a request was given for free water and sewer hook-up in Castle Dale City. It was concluded that Mr. Lowery should be informed that his request should be referred to Castle Dale City, where it may receive proper consideration.

(9)
COUNTY INSURANCE

Commissioner Parker made explanation of comparisons of County Employees coverage and rate amounts for Health, Dental and Life Insurance coverage. The Board of County Commissioner were in agreement that full family coverage should be allowed for all eligible County employees.

(10)
AL PRICE

Al Price, District Sales Manager for Blue Cross-Blue Shield of Utah, discussed comparable terms and insurance rates of Blue Cross and other insurance companies. Commissioner Parker was to furnish Mr. Price information concerning decision relating questions asked by Mr. Price.

(11)
SCOTT RASMUSSEN

Scott Rasmussen made a request for an electrical light pole right-of-way easement adjacent to the Hunter Plant. Commissioner Ware made the motion that said electrical light pole easement be approved only after the Hunter Power Plant road sign, presently located on Emery County property, adjacent to said Hunter Plant, be removed and be replaced with one that is acceptable to the County Commissioners. Said motion was seconded by Commissioner Curtis, and approved unanimously.

(12)
BUILDING SUPERVISOR

Commissioner Curtis moved that the services of Commissioner Rue P. Ware be retained as building supervisor during the construction and remodeling of the Emery County Courthouse. The amount of $100.00 per month for services rendered beginning January 1, 1980, will be paid on a monthly basis, until said Courthouse construction is completed, and the building is approved, Said motion was seconded by Commissioner Parker and approved unanimously.

(13)
COTTONWOOD CANYON PLAN

A proposed plan by Utah Power and Light Company, for the development of Cottonwood Canyon, was reviewed. It was the recommendation of the Board of Emery County Commissioners that an area be set aside for livestock passage and drift area, in addition to the proposed highway and belt line accommodations for the limited area in said Cottonwood Canyon. Commissioner Curtis agreed to discuss the matter with Johansen and Tuttle.

Motion to adjourn the meeting was made at 4:25 o'clock P.M. by Commissioner Ware.

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF: THEE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
January 16, 1980
7:00 o'clock P.M.

Present at the meeting were Commissioners D. Roger Curtis, and John I.)Parker. Dan Hunter, County Administrator. Attorney Scott N. Johansen, and Clerk Glen P. Bott. Due to illness in the family, Commissioner Ware was excused from attendance of the meeting.
Invocation was given by Commissioner Parker.

(1)
COMMISSIONERS MEETING MINUTES

(a) Minutes of Special Meeting of the Board of Emery County Commissioners held December 13, 1979, were reviewed and approved upon Motion of Commissioner Curtis and seconded by Commissioner Parker.

(b) Minutes of the regular meeting of the Board of Emery County Commissioners held January 2, 1980, were amended and approved as amended upon Motion of Commissioner Parker and seconded by Commissioner Curtis.

(2)
TOM PALUSO
Tom Paluso, representing Hidden Valley Mining Company, made his appearance in the interests of a Public Hearing set for this time and place relating to a zone change of the County Planning and Zoning Ordinance. Said zone change is requested in a location approximately seven (7) miles south of Emery To and is requested by Hidden Valley Mine Corporation, a coal mining development. No one made appearance to oppose or make exception to said zone change. Further action on this matter will be expected by the County Planning and Zoning Commission.

(3)
CASTLE DALE MUSEUM

A request is received from the Castle Dale Museum Board for Emery County to be responsible for the monthly salary including withholding benefits of a full time attendant for the Castle Dale Museum. Said request was not approved. Indication was given that Emery County would consider approval of a contribution providing the request is made on the annual budget for such matters Dan Hunter will inform said Museum Board of the action taken.

(4)
INDIGENT PROGRAM

Dan Hunter made request that a procedure be set up to administer aid to indigent, transit persons. A uniform plan for all cases was favored. Mr. Hunter agreed to inform Green River of the program and report to the County Commission.

(5)
DAN HUNTER

Mr. Hunter informed the County Commissioners of the need for secretarial service in the Administrative Assistants Office. Mr. Hunter was authorized to advertise for said secretarial service on an hourly basis.

(6)
CENTENNIAL MAGAZINE

It was stated that the Emery County Progress is in the process of compiling a Centennial Magazine in commemoration of the one hundredth anniversary of the incorporation of Emery County. Commissioner Curtis moved that Emery County approve costs for one full page in said Centennial Magazine. Said motion was seconded by Commissioner John I. Parker.

(7)
MICHAEL SMITH

Michael Smith, Mayor of Orangeville City, inquired for information relating to the Utah Power and Light Company's tax base in Emery County. Mayor Smith was informed that further developments were pending the Public Hearing set for January 24, 1980 at 7:30 o'clock P.M.

(8)
WEED CONTROL PROGRAM

Dan Hunter requested information on the present status of the County Weed Control and Mosquito Abatement Programs. Mr. Hunter was informed that progress on the programs had not been made since the setting of the 1980 Budget. Commissioner Curtis requested that the Carbon Weed Control and Mosquito Abatement Program be investigated. Dan Hunter was instructed to set up a meeting with the Carbon County Agent, Jay Hall and Harold Jewkes, Weed Supervisor, together with the Emery County personnel of said departments in an endeavor to get the Emery County programs underway.

(9)
DANIEL BISHOP

Mr. and Mrs. Daniel Bishop and Mr. and Mrs. Jack Killian inquired about the status of an application for zone change from A-1 to I-1 of the Emery County Planning and Zoning Ordinance. The request for said zone change has been set and Noticed for Hearing this time and place. No one has appeared to object to said Zone Change. Commissioner Curtis stated that further action could not be taken until Don Almond, Zoning Administrator, or Tim Simmons, Chairman of the Planning and Zoning Commission are available for official business on the matter.

(10)
SPECIAL SERVICE DISTRICT

Dan Hunter reported that the Emery County Special Service District was in need of two Board Members. It was recommended that Clyde Conover be installed as a member at large and at the cities request, Ray Killpack should replace Mr. Conover and that Raymond Sitterud be replaced by Tom Humphrey. Recommendation by the Emery County Commission was held over until the first regular Commissioners Meeting in February 1980.

(11)
SCOTT RASMUSSEN

Scott Rasmussen and David Nielson, representing Utah Power and Light Company, made request for right-of-way clearance for a high tension electrical light pole on Emery County property adjacent to the Hunter Plant of Utah Power and Light Company. Said right-of-way easement had been requested at a prior Commissioners meeting, but was not approved until the road sign at said Hunter Plant was removed or changed. The Board of County Commissioners openly objected to said sign in it's present form and suggested that a new one should be installed that Emery County and Utah Power and Light Company could be proud of. Commissioner Curtis stated that action would not be taken at the present time due to the absence of Commissioner Ware. A letter in response to Emery County's desire was requested from Utah Power and Light Company.

(12)
FAUCETT MORTUARY

Commissioner Curtis made a report of his findings for available office space for County Departments in need of office space during the building and renovation period of the Emery County Courthouse Building. Available office space had been reviewed at the Faucett Mortuary. No action was taken.

(13)
RECREATION COMMITTEE

Commissioner Parker presented certain conditions that exist in the Recreation Department relating to expenditure of funds. It was suggested that consideration be given to the matter of appointing a part time departmental director of recreation.

(14)
BUSINESS LICENSE

Commissioner Parker requested that the following letter, together with a copy of the current County Business License Ordinance be sent to county businesses.

Dear Sir:

I herewith enclose a copy of the Emery County Business License Ordinance that became effective January 1, 1980.

We will forward forms for application of Business License soon.

Very truly yours,

Glen P. Bott
Emery County Clerk

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

Motion to adjourn the meeting was made by Commissioner Curtis at 10:52 o'clock P.M.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
February 20, 1980

Present at the meeting were Commissioners Rue P. Ware, and John I. Parker, Administrative Assistant, Dan S. Hunter, and Clerk, Glen P. Bott.

Commissioner D. Roger Curtis was excused due to illness. In his absence Commissioner Ware acted as Chairman - Pro-tempore. Invocation was given by Commissioner Parker.

(1)
SCOTT RASMUSSEN

Scott Rasmussen presented an easement for the erection of an electrical pole located on Emery County property adjacent to the County Road right-of-way on the north boundary of the Hunter Plant. Said pole easement, comprising .06 of one acre of land, was given approval regardless of the fact that various requests of Utah Power and Light Company have not been complied with prior to approval of said easement. Motion to approve the easement was made by Commissioner Ware, seconded by Commissioner Parker.

(2)
JIM FENTON

James E. Fenton presented a necessary documentation to proceed with the Notice of Public Hearing for the borrowing, by Emery County, of one and three-quarter million dollars ($1,750,000.00) needed for construction and renovation of the Courthouse Building. Approval was given of Notice for bids on the sale of bonds at the maximum interest rate of Eight and One-half Percent (820).
Said bid opening is set for April 9, 1980 at 5:00 o'clock p.m.

(3)
OWEN McCLENAHAN

Owen McClenahan, Ann Wistler, and Steve Lacy, made request for County funds for the operation and maintenance of the Emery County Museum. Request was made for a full-time employee for the museum with services paid from the County funds. It was concluded that the matter should be discussed with the County Attorney before further consideration is given.

(4)
WEED CONTROL

Allen Edwards, Emery County Extension Service Agent; James Nelson, Supervisor of the Agricultural Stabilization and Conservation Office; Carl Bott, Agricultural Inspector; and Harold Jewkes, Carbon County Weed and Mosquito Abatement Supervisor; presented information relating to functions of Weed Control and the Mosquito Abatement Program. This interview has been arranged that Emery County might benefit from the successful operation presently in effect in Carbon County. The subject of Weed Control, Purchases of Weed Chemical, and the methods for treatment of Mosquito Control were presented. The matter of merging the Emery County Weed Control and Mosquito Abatement Programs for the benefits of management and budget purposes was recommended by Mr. Hunter.

Recommendation was given that Mr. Hunter and Commissioner Curtis personally review the functions and equipment of said departments in Carbon County.

(5)
RECOVERY SERVICES

An annual contract by Emery County and Attorney Mike Van Wagenen of Welfare Recovery Services for collection of Child Support, Alimony and Court Costs was approved upon Motion of Commissioner Parker, seconded by Commissioner Ware.

(6)
UP&L LETTER

This letter was received by the Emery County Commission from Utah Power and Light Company.

November 28, 1979

Emery County Commission
Courthouse
Castle Dale, Utah 84513

Scott Johansen
Emery County Attorney
Courthouse
Castle Dale, Utah 84513

Gentlemen:

Reference is made to our recent discussions concerning business done or not done with certain business in Emery County which have made complaint that their services were not being used by Emery Mining Corporation or Utah Power & Light Company. You particularly indicated Tracy's Conoco Service Station. You also mentioned concern over purchases from the KNT Tire Company.

Emery Mining Corporation and Utah Power & Light Company's records of payments to Tracy's Conoco and other related suppliers over the past ten months is as follows:

Tracy's Conoco	$457,193.74
Dinosaur Tire Co.	105,059.84
World Tire Co.	21,403.44
KNT Tire Co.	591.13

You will note that in excess of $450,000 has been paid to Tracy's Conoco since January of this year, which amount is not inconsiderable.

Utah Power & Light Company is obliged to solicit goods and services through the competitive bid process. Whereas the above figures are significant, Tracy demonstrates a reluctance to compete as witnessed in a recent attempt to include them in the bid process for purchasing tires. Invitation to bid, inquiry number 9291, date 4-18-79, was sent to Tracy and others with a closing date of 7-27-79. Tracy did not respond. Purchasing called Tracy on the specified closing date and was informed that they had not received the inquiry. Purchasing again sent copies of the inquiry and allowed a bid period extension to 8-9-79. Again Tracy failed to submit a bid within the specified time frame and the order was placed with a competitor.

Concerning other problems in dealing with Tracy's Conoco, we point out the following specifics by Emery Mining Corporation:

1. Tracy has told us a number of times that he really doesn't care whether he has our business and that if it is going to be any inconvenience to him, he would prefer that we take it elsewhere.

2. When it appeared that gasoline might become scarce this spring, he was the first to notify us that our paperwork requirements were too time consuming and that he preferred we buy our gas elsewhere.

3. We called him for some tire repair parts and were told that he had what we needed but that he was just locking up and we would have to wait until tomorrow to get them.

4. We purchased some oil, and when we informed him it was for Central Warehouse, he stated it was too bad it was not for Wilberg as he would have given us a better price.

5. We called fairly late on an afternoon shift for an emergency tire repair and were told we would have to wait until the next day.

6. We made a number of requests to have him inflate and repair tires on equipment that was in the July sale, and finally, out of frustration, had to get another vendor at the last minute to work all night and the early morning of the sale to get the work accomplished.

7. He has told us that he will sell us tires, but that he doesn't want to quote them. The quotes we have received from him appear to be full retail.

8. He entered into a discussion with Ray Christensen, accusing Joe Hauzen of telling him that the reason Dinosaur Tire was getting the tire bids was because of Tracy's poor tire service. In checking with Joe, he denied ever talking to Tracy on the subject.

9. Tracy appears to have the vendor/customer relationship backwards in that he has given us the distinct impression that Emery Mining Corporation is obligated to do business with him on his terms.

10. We believe it is our responsibility to get the best product and service at the lowest price available, and that if a vendor does not want to compete, it becomes our obligation to look elsewhere to that service or product.

UP&L Letter Cont. II

We would be pleased to discuss this subject with you further at your convenience, but it does appear that the purchasing relationships have been reasonably handled.

Very truly yours,

/s/ S. G. Baucom
SIDNEY G. BAUCOM

SGB : nh

Motion to adjourn the meeting was made by Commissioner Parker at 10:03 o'clock P.M.

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
February 6, 1980

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. County Administrator Dan S. Hunter, and Clerk Glen P. Bott.

Chairman Curtis called said Commissioners Meeting to order at 8:00 o'clock a.m. Invocation was given by Commissioner Ware.

(1)
COMMISSIONERS MINUTES

Review was made of the minutes of the regular meeting of the Board of Emery County Commissioners held January 16, 1980. Said minutes were amended and approved as amended upon Motion of Commissioner Curtis, seconded by Commissioner Ware and given unanimous approval.

(2)
COURTHOUSE BUILDING PLANS

Commissioner Ware presented blueprints of the new Courthouse Building. Proposed changes in said blueprints were reviewed.

(3)
RETIREE INSURANCE

Consideration was given to the request that Myrleen Sitterud, a retired Emery County employee of the Extension Service Office, be allowed to retain her membership in the County Health Insurance Unit. Said request was approved providing that Mrs. Sitterud pay full premium dues each month to the Emery County Auditor. Done by Motion of Commissioner Parker, seconded by Commissioner Ware, and given unanimous approval. Terms and coverage by Equitable Life for the Emery County Employees Unit were reviewed. Dan Hunter will discuss this matter further with said Insurance Company and report back to the Board of County Commissioners.

(4)
BUDGET RESOLUTION

Dan Hunter presented a resolution for the transfer of unused portions of the 1979 budget balance of the following General Fund departments:

Sanitary Land Fill	$23,351.00
County Sheriff	12,925.62
Mosquito Abatement	18,998.20
	$55,274.82

The above budget amounts were transferred to the following General Fund Departments in accordance with Section 17-36-22, Utah Code Annotated, 1953, as amended, and received unanimous approval of the Board of County Commissioners.

County Assessor	$ 302.86
Planning and Zoning	45.17
Detention Center	12,925.62
Highway Department	23,351.00
Extension Service	279.05
Cont. to Governmental Units	1,155.02
Airport	13,028.16
Senior Citizen Building	4,187.94
	$ 55,274.82

(5)
GOVERNORS CONFERENCE ON FAMILIES

Plans were discussed to properly accommodate the public who assemble for the Governors Conference on Families set for hearing February 11, 1980. Arrangements have been made to conduct said conference in the Commissioners Room at the Emery County Courthouse. Commissioner Ware received agreement with the Emery County High School to transfer said conference to that place in the event an overflow crowd was in attendance.

(6)
A.O.G. MEMBERSHIP OF GRAND COUNTY

Dan Hunter made reference to the resignation from Southeastern Utah Association of Governments by Grand County. Mr. Hunter was requested by the Board of County Commissioners to send a letter to the Grand County Commission expressing Emery County's concern and asking for their reasons for taking that action.

(7)

A.O.G. SURVEY

The Southeastern Utah Association of Governments has made a public survey requesting response to community services, household conditions, etc., from residents in local areas. Considerable discussion was given relating to the benefits and the value of such a survey on a County basis. Commissioner Parker agreed to convey the word of Emery County's dissatisfaction with said survey to the Southeastern Utah Association of Governments.

(8)
COUNTY FAIR

Commissioner Parker stated that dates were set for holding the Emery County Fair, August 13th, 14th, 15th, and 16th, 1980. Work is progressing in preliminary plans for the celebration.

(9)
RECREATIONAL AREA

The Emery County Recreation Committee in their search for a suitable recreation area favored an area south of Castle Dale City on certain Bureau of Land Management property leased by Castle Dale City. Land quality of the area was questioned and a local engineer's opinion requested.

(10)
RALPH LEMON

The Ferron Cattlemans Association, represented by Ralph Lemon, Grant Leslie, and Dee Christensen, made request for Emery County to assist in preparing a site for a livestock corral and for the installation of a cattle guard approximately one and one-half miles west of Ferron City on the Ferron Canyon Highway. Vern Leamaster was requested to inquire as to the availability and requirements of a cattle guard on said highway. Some dissatisfaction was shown for the location chosen for the livestock corral. It was suggested that other locations be investigated. Motion was made by Commissioner Curtis that Emery County prepare the land site for a livestock corral and that the cattle guard be installed across the highway with Emery County equipment. The Motion was seconded by Commissioner Ware and given approval.

(11)
VERNON LEAMASTER

(a) County Road Supervisor, Vernon Leamaster, suggested that a dip be installed in the Ferron River channel to accommodate travel on the County Road below Mill Site Reservoir. No action was taken on the matter.

(b) Mr. Leamaster requested to be advised of what should be done for the County Solid Waste Disposal Road and should it be hard surfaced. It was concluded that improvement work should be held up for the present time.

(12)
EMERY TOWN TELEVISION

The following are residents of Emery Town appearing before the Board of Emery County Commissioners with interests toward the improvement of the Emery Town Television Booster Station: Eldred Mortensen, Ruebin Sorenson, Arvel Sorenson, Merlin Christiansen, Legrand Beal, and Mary Beal. The request was made for replacement of said television booster station equipment. It was stated that said television facility is obsolete and badly in need of replacement.

Commissioner Ware will report today’s request to Bill Justesen, and have information and Mr. Justesen's appraisal of the project in time for the February 20th Commissioners Regular Meeting.

A letter setting forth the above request and their desire for County assistance together with tit One Hundred Eighty-Seven (187) signatures of residents of Emery Town was presented to the Board; of Emery County Commissioners.

(13)
MAUN ALSTON

Maun Alston, Director of Activities of Social Services, reported on activities of the following programs:

(a) Energy Assistance Program for low and fixed income families. Commissioner Curtis requested that investigation be made into circumstances of County residents such as those in Emery Town 3 who do not have gas heat available.

(b) In-take and Eligibility and Service Program in the Price office.

(c) Appreciation given for Emery County's support of the Title 20 Legal Services Program.

(d) Thomas Roush was appointed to serve as a member of the Human Services Counsel.

(14)
PHIL DORIS

Phil Doris made request for road improvement on a farm road in the Elmo area. Mr. Doris stated that local gravel is available for the project. The project will be investigated further by Road Supervisor, Vernon Leamaster, and for said improvement work to begin.

(15)
TOM PALUSO

Tom Paluso requested final approval of the preliminary plan of the Hidden Valley Mine Road. Bonding requirements with the State for the project were reviewed for the benefit of the Board of County Commissioners, and met with their satisfaction. Motion was made by Commissioner Ware that final Notice of Publication be given for approval of the project. Said Motion was seconded by Commissioner Curtis.

(16)
LAVON DAY

Lavon Day and Norm Jones appeared in the interests of Western Coal Carriers and the approval for a building permit for a truck terminal and business office building. It was concluded that said building site request should be given the consideration of the Planning and Zoning Commission.

(17)
COTTONWOOD CANYON

Chris Singleton, Ralph Sherman, and Don Dewey, representing Utah Power and Light Company, and Sterling Davis, and Archie Hamilton representing the Utah State Department of Transportation met in discussion relating to development of U29 from Wilberg Coal Haul Road North to Cottonwood Canyon. The possibility of a cattle driveway, right-of-way was to be explored.

(18)
GERALD STORY

Gerald Story Story and Dr. Robert Furlow of the Utah State Division of Health Services made explanation of the procedures in investigation being made for contamination and health hazards created at the Co-op Mine at Huntington Canyon.

It was stated that radiation problems created by uranium development in San Juan and Grand Counties are presently under investigation and of concern. Two homes in the Green River area in Emery County are also under observation.

A lengthy presentation was given by Dr. Furlow together with his request for additional funds from Emery County to develop the program.

(19)
BOARD OF ADJUSTMENTS AND PLANNING COMMISSION

The following current list of Planning and Zoning Commission and Board of Adjustment members were presented by Zoning Administrator Don Almond.

PLANNING COMMISSION

3 Year Terms

NAME	ADDRESS	BUSINESS PHONE	RESIDENCE PHONE	TERM EXPIRES
Merril Duncan	P.O. Box 220 Ferron, 84523	-	384-2706	1-1-81
Kenneth Silliman	P.O. Box 364 Green River, 84525	-	564-3454	1-1-81
Maurice Jensen	P.O. Box 180 Huntington, 84528	687-9976	687-2439	1-1-82
Tim Simmons	P.O. Box 508 Huntington, 84528	637-5491 748-2619	748-2765	1-1-82
Ross Huntington	P.O. Box 195 Castle Dale, 84513	748-2380	748-2135	1-1-83
Roger Curtis	P.O. Box 211 Orangeville, 84537	748-2481	748-2232	1-1-83
Earl Lund	P.O. Box 26	637-2120	653-2551	1-1-83

BOARD OF ADJUSTMENTS

Resolution page 20,	3 year terms - one	expires each	year	
Lanny. Richards	P.O. Box 597 Huntington, 84528	687-2416	687-9355	1-1-81
Don S. Peterson	P.O. Box 178 Ferron, 84523	637-2817	384-2676	1-1-82
Randy Jensen	P.O. Box 92 Cleveland, 84518	687-2489	653-2226	1-1-83

Alternates:

Linda Madrigal	P.O. Box 457 Cleveland, 84518	637-2120		1-1-81
John Jorgensen	P.O. Box 857 Castle Dale, 84513	748-5221	748-2441	1-1-82

The meeting adjourned at 6:00 o'clock p.m.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
March 5, 1980

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Administrative Assistant, Dan S. Hunter, and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m. Invocation was given by Commissioner Curtis.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting of the Board of Emery County Commissioners held February 20, 1980 were reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Parker. The Motion was given unanimous approval.

Commissioners Minutes of the regular meeting of February 6, 1980 were reviewed and amended but were not approved pending examination of the typed amendment’s review.

(2)
REVALUATION

Mr. Hunter informed the Board of Commissioners that the State Tax Commission is attempting to schedule a Revaluation Program for Utah's Counties. It has been indicated that Emery County is scheduled for revaluation during the present year. It was a general opinion by all, that it is impossible to accommodate a Revaluation Program in the coming twelve (12) month period, as the Four-Phase Computer System, presently being programmed in the County offices, must be brought to completion, and also renovation and building of the Emery County Courthouse is to be let for, bids on the Eleventh Day of the present month. Accommodation for the work force required for revaluation and having the necessary information available would appear to be an impossibility. Mr. Hunter was assigned to cancel the meeting date of March 11th due to unavailability of County Officials to attend the meeting.

(3)
RECREATION COMPLEX

A meeting was previously held with Emery School District Superintendent, A. G. Kinder; Randy Jensen, School District Clerk; Ehlers and Ehlers Architects; Dan Hunter, County Administrative;; Assistant; County Commissioner Rue P. Ware and John I. Parker, to discuss an anticipated Emery County Recreation Complex. It had been recommended that said complex be located in the vicinity of the Emery County Senior High School. Recommendation was made that an interlocal agreement be negotiated between Emery County and the School District. A Motion was made that Commissioner Parker together with Scott Johansen represent Emery County in negotiations of an interlocal agreement. Said Motion made by Commissioner Parker, seconded by Commissioner Ware, and given unanimous approval.

A contract with Ehlers and Ehlers Architects approving payment of architectural fees as the project develops was approved latter in the meeting.

(4)
SALES TAX

Mr. Hunter stated that the Ferron, Huntington and Green River cities have contacted Mr. Mike McKoy, staff attorney for Utah cities and towns, to investigate quarterly uniform local sales tax returns from the State Tax Commission. It was approved upon Motion of Commissioner Ware that Mr. McKoy be contacted by Mr. Scott Johansen for the purposes of investigation of the Emery County quarterly payments. Said Motion was seconded by Commissioner Parker and approved unanimously.

(5)
CAROLYN RANDALL

Carolyn Randall, Director of the local Senior Citizen Program, was requested to submit other names, in addition to the name of Newell Kofford, as prospective members of the Ageing and Nutrition Program. Appointment was not made at this time.

(6)
DAN HUNTER

Mr. Hunter presented a written petition, with names of property owners, for road improvement on County Road from Fourth West one mile south of Huntington City. It was stated that Mr. Leamaster County Road Supervisor, was attempting to maintain said road despite adverse weather conditions; during the present winter season.

(7)
ALLAN EDWARDS

Allan Edwards, Emery County Extension Service, made request for additional storage space at the Faucett Apartment Building. The Board of Commissioners will investigate the possibility of additional storage space during the hour of 1:00 and 2:00 o'clock today. The Extension Service will occupy the upstairs.

(8)
MEDICAL CENTER

Scott Smith has expressed to Dan Hunter of the inadequacy of the Emery County Medical Center Building. Mr. Smith stated that Dr. Potts would purchase the Medical Center Equipment and lease the building.

(9)
DARRELL LEAMASTER

Darrell Leamaster made his appearance to explain the responsibility of new street construction of the Special Service District. In the original agreement, areas where water and sewer lines crossed the roads, said areas should be restored to their original condition, but maintenance of streets is not part of the agreement. Water and sewer lines will be maintained by the Special Service District. Mr. Leamaster was given an invitation to the next meeting with the Counsel of City Governments that a better understanding of said agreement might be given.

(10)
DAVID THOMPSON

Dan Hunter reported that David Thompson, Castle Dale, had been appointed as director of the Emery County Recreation Department. Said position is considered as part-time and would pay the monthly wage of $700.00.

(11)
DON ALMOND

Don Almond, Janet Price, Mary Lou Price, Joseph Jensen, and Gerald Story, made their appearance in the interests of a building permit requested by the Price Family, north and one and three tenths miles east of Clawson. Said building permit has not been granted due to the shortage of water supply allowed residents in the Clawson area. Don Almond suggested that water connections should not be granted until adequate water is available.

(12)
BUSINESS LICENSE

The application of Dean Howell for a business license for Howell's Welding, located one and one-half miles north of Elmo, was approved upon Motion of Commissioner Parker, seconded by Commissioner Ware and given unanimous approval.

(13)
BRUCE BEHLING

Bruce Behling made request for a building permit on the Dutch Flat area east of Ferron. Said building permit would allow construction of a building for the processing of rare metals. Mr. Behling was referred to the Planning and Zoning Commission for further consideration.

(14)
ARNOLD WINDERS

Arnold Winders made request to salvage material from the Emery County Solid Waste Land Fill. Mr. Winders was informed that permission to salvage said material could not given as interferance with the present operation would be disrupting.

(15)
HAROLD BEHLING

Harold Behling made request for Emery County's patronage of local businesses in sales of lumber, groceries, and automotive parts. Mr. Behling was informed that it was the aim of Emery County to patronize local business and encourage local growth. Mr. Behling was assured of his proportionate share of County business.

Emery County expenditures, in the past 1979, paid for automotive parts, etc., are as follows as part of the record:

Behling Automotive	$2,180.44
Jacks Motor Service	722.04
J & W Auto Supply	1,602.35
Mendenhalls of Price	1,999.50
Carbon-Emery Auto	721.08

(16)
JERRY LYNCH

Jerry Lynch, present collector of solid waste for the larger proportion of Emery County, inquired about the present operation of the Emery County Landfill. Mr. Lynch indicated that he wished to expand his operations and operate said landfill. It was suggested that written proposals be submitted for Emery County's consideration. One for operation of the land fill only, the other to include the covering and disposition of garbage. Further consideration will be given this request.

(17)
PAT SNOWBALL

Pat Snowball made request for information relating to solid waste in unincorporated areas of Emery County. Mrs. Snowball also made request for improvement of the road leading to the Land Fill. It was stated that Emery County was new in the solid waste program and that services would be updated and conditions improved in the future.

(18)
CHESTER BRASHER

JoAnn J. Wells and Chester Brasher, representing the Utah Society to Prevent Blindness, presented a brochure and illustration of their program and expressed their desire to expand their services in Emery County. County assistance for the program was solicited in the form of the purchase of film strips on the eye safety program. It was stated that private organizations and other areas had contributed to the program. The Board of County Commissioners made request that time be allowed to investigate the legality of the contribution.

(19)
VERN LEAMASTER

The following items were presented to the Board of Emery County Commissioners by County Road Supervisor, Vernon Leamaster.

(a) Proposal was made that Emery County purchase gravel sites for future use on County Roads. Mr. Leamaster stated that Norton Adams of Cleveland had four (4) acres for sale in the amount of $2,000.00 for gravel rights only, and Frank Jensen, Clawson, has eighty (80) acres for sale for gravel land in the amount of $36,000.00 with land title included.; Approval for the purchase of said gravel and land was given upon Motion of Commissioner Curtis, seconded by Commissioner Ware and approved unanimously.

(b) The crossing of the river channel at Millsite Reservoir with steel pipes and a concrete dip was requested before the spring runoff begins. The project is estimated to require 500 feet of steel pipe and a concrete dip at a total price amount of $20,000.00. Agreement was given to proceed with the project.

(c) The present policy of sick leave of County employees was discussed. It was concluded that the County will hold to the present sick leave policy until the personnel policy presently in formation by Dan Hunter is complete and acceptable. Retired County Employees will not be paid for unused sick leave.

(d) The proposed railroad crossing at Salaridas Wash, Green River is tentatively approved for construction by Denver and Rio Grande Railroad providing that Emery County will contribute the sum of $23,000.00 share of costs for the project.

(20)
TRAIL MOUNTAIN COAL COMPANY

Tom Rice and Dan Rice, representing Trail Mountain Coal Company, informed the Commissioners that Utah Power and Light Company's excavation in Cottonwood Canyon had caused sludge and mud to flow onto the roadway to their mine site. The Board of Commissioners were informed that the Office of Surface Mining has issued a violation notice to Utah Power and Light and has given them only until Monday, March 10th to clean up and repair the roadway.

Mr. Rice was shown plans for Cottonwood Canyon improvement, and his company's investment noted.

(21)
RANDY'S OIL

Vern Leamaster reported that Randy's Oil Company had made request for payments for gasoline, oil, and diesel fuel, used by the Emery County Road Department, to be paid twice each month. There was no immediate answer to the above request due to the required monthly payment requirements by Utah Statute.

Meeting was adjourned at 4:50 o'clock p.m.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF A PUBLIC HEARING HELD IN THE
EMERY COUNTY COURTHOUSE
March 11, 1980
2:00 o'clock p.m.

The purpose of said hearing is for the opening of the bids for renovation to the Emery County Courthouse Building.

Present at the meeting wer County Commissioners Rue P. Ware, and John I. Parker. Administrative Assistant, Dan Hunter, Architect Jack Ehlers, and representatives of General Contractors submitting bids.

At 1:50 o'clock Jack Ehlers received a bid by telephone from NELSON, NELSON, AND MARROTT. The contractors present voted this bid to not be accepted.

The following bid tabulation form sets forth the name of contractors submitting bids, base bids, and other information given. The apparent low bidder (excluding the bid received by telephone)

BID TABULATION FORM
for
EMERY COUNTY COURTHOUSE
CASTLE DALE, UTAH
Tuesday, March 11, 1980, 2:00 p.m.

CONTRACTOR	ADDENDUM RECEIVED	BID BOND	BASE BID	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3	ALTERNATE 4	ALTERNATE 5
Arbor Develop-ment Corp.	Yes	Yes	$1,388,048.00	$ 8,144.00	$ 11,225.00	$ 4,462:00	$ 47,072.00	$ 10,459.00 $1,469,410.00
J. Ron Stacey, Inc.	Yes	Yes	$1,374,734.00	$8,500.00	$10,500.00	$ 4,600.00	$47,500.00	$ 8,500.00 $1,454,334.00
Blaine Wadman	Yes	Yes	$1,347,181.00	$ 8,003.00	$ 11,030.00	$ 4,384.00	$ 46,245.00	$ 10,277.00 $1,427,129.00
Whitmore-Woodward	Yes	Yes	$1,798,594.00	$8,000.00	$ 11,025.00	$ 4,462.00	$ 45,931.00	$ 11,000.00 $1,879,012.00

BID TABULATION FORM CONT.

CONTRACTOR	ADDENDUM RECEIVED	BID BOND	BASE BID	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3	ALTERNATE 4	ALTERNATE 5
Utah Con Struction & Develop	Yes	Yes	$1,431,000.00	$ 8,000.00	$11,000.00	$ 4,500.00	$ 44,000.00	$ 10,000.00 $1,508,500.00
Nelson, Nelson, & Marriot	Yes	Yes	$1,303,901.00	$ 7,566.00	$8,250.00	includes sprinkler	$ 44,211.00	$ 11,201.00 $1,375,129.00
Tekton, Inc.	Yes	Yes	$1,456,000	$8,000.00	no bid	$ 6,200.00	$ 46,800.0	$ 10,600.00

Meeting adjourned at 3:15 o'clock p.m.

ATTEST:_____CHAIRMAN_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
March 19, 1980

Present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott Johansen, Administrative Assistant Dan S. Hunter, and Clerk Glen P. Bott.

The meeting was called to order by Chairman Curtis at 7:00 o'clock p.m. Invocation was given by Commissioner Parker.

(1)
SCOTT JOHANSEN

County Attorney Scott Johansen presented the following matters for consideration of the Board of County Commissioners:

(a) Copies of an Emery County Animal Control Ordinance was presented to each County Commissioner for their review. Their consideration was to be given at a later meeting.

(b) Copies of a proposed Emery County Ordinance was given to the County Commissioners prohibiting the sale of beer and possession of beer in kegs within the unincorporated limits of Emery County.

Attorney Johansen responded to the question of whether or not a boundary commission is needed.

(c) Mr. Johansen stated that some question had arisen relating to County Business License Fee as required by Ordinance. Specifically the item of additional fees required by the County as sale value exceeds the $150,000 total. Mr. Hunter has responded to said questions.

(d) Mr. Johansen presented an interlocal agreement prepared by COFFMAN AND COFFMAN, attorney's for Green River City. Said interlocal agreement relates to the construction and improvement of Green River Airport by Green River City and Emery County as participants. Said agreement and one copy was given to the County Commissioners to review. No action was taken on execution of the agreement at this time.

(e) A written agreement for involvement in Law Enforcement work on U.S. Forest Service lands between the parties, Emery County and U.S. Forest Service was given approval of the County Commission.

(2)
UTAH POWER & LIGHT COMPANY

(f) Two separate contracts by Utah Power and Light Company and Emery County were given approval. The first approved a utility light for the Green River Sheriff's Station at Green River. The second approved a utility connection for the Bear Canyon Campground at Huntington Canyon. Said contracts were approved upon Motion of Commissioner Ware, seconded by Commissioner Curtis and given unanimous vote.

(3)
UTAH POWER & LIGHT COMPANY

Reference was made to the proposed contract of Utah Power and Light Company and Provo City in their payment in Lieu of Taxes. It was stated that Provo City requests a three (3) year grace period for said payment. Mr. Johansen was requested to contact attorney William T. Thurman, special counsel on this matter, and state that Emery County requests said payment by Provo City be made on a yearly basis and to be declared delinquent each year if not paid.

(4)
TAX WORKSHOP

Dan Hunter stated that invitation had been received to attend a Utah State Tax Workshop at Hotel, Utah, Salt Lake City, April 9, 1980. Mr. Hunter plans to attend.

(5)
TAX ANTICIPATED NOTES

Emery County is in receipt of a bid submitted by Zions First National Bank for tax anticipated i notes requested by Emery County in the amount of $2,000,000.00. Said bid was the only bid submitted and was in the interest rate amount of 8% the maximum legal rate, and at a $35,000.00 discount at cost to an effective interest rate of 10.45%. Said bid by Zions First National Bank was accepted. Said bid was tentatively approved by the Board of County Commissioners.

(6)
CHARLES W. TAYLOR

Charles W. Taylor, attorney for Castle Dale City, informed the Board of County Commissioners that Castle Dale has disbanded it's city police force. Mr. Taylor entered a formal request in behalf of Castle Dale City for Emery County to assume law enforcement work for Castle Dale. Castle Dale City in its next fiscal year will contact with Emery County for law enforcement work.

(7)
DREW RICHARDS

Drew Richards, Glenn E. Jones, and Rex Fillmore brought the following items to the Board of County Commissioners.

(a) The side doors of the Senior Citizen Building should be re-hung to open from the other side of the door frame. Exit signs were also requested for the building.

(b) The question was asked, "Is the Senior Citizen Center at Huntington open for public use"? Reply to the question was given in that the Senior Citizen Program should be given priority but it is a public building and a fee schedule is presently being made for its use. Scheduling for the use of the building will be made by June Maxwell.

(c) Mayor Richards made request for County support for the purchase of dog tags and the disposition of animals on Animal Control. Mayor Richards was informed that Emery County had not proceeded with the enforcement of Animal Control because a revision of the Animal Control Ordinance is pending a review by the Emery County Counsel of Governments. The Board of County Commissioners were in full agreement that an Emery County Animal Control Ordinance be adopted.

(8)
GEORGE MAGNUSON

George Magnuson presented a letter of request from the Cecil Crawford family requesting that the new Emery County Library be named after Mrs. Crawford.

Mrs. Crawford was the first Emery County Librarian. A copy of said letter will be given to the Emery County Library Board for their consideration.

(9)
DAN HUNTER

Dan Hunter discussed the matter of originating a Personnel Policy to establish job description and policies for Emery County employees. Mr. Hunter suggested that the services of Utah Intergovernmental Personnel Agency be retained in this matter. Commissioner Ware made request for p names of counties where said Personnel Agency had assisted in this program.

(10)
CENSUS 1980

Emery County is in receipt of a notice from the U.S. Census Committee for the County's support P for an official Census for the year 1980. The Board of County Commissioners pledged support for the program and approved an add in the local newspaper encouraging a Census program. This matter was approved by Motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous vote.

(11)
RANDY'S OIL

Randy's Oil, distributor of gasoline, oil, and diesel fuel for the Emery County vehicles has served notice that County payments are required twice monthly. Mr. Hunter will discuss the matter with Randy's Oil Company and inform them that due to requirement by State Statute that 11 only one (1) payment monthly is possible.

(12)
REVALUATION MEETING

Mr. Hunter reported that the prospective revaluation meeting to be set with-the Utah State Tax Commission has not been reset.

The meeting adjourned at 10:15 o'clock p.m.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

The Board of County Commissioners of Emery County, Utah, met in special session at the regular meeting place of the Board in Castle Dale, Utah, at 3:30 p.m. on March 26, 1980, with the following members present:

D. Roger Curtis	Commission Chairman
Rue Paul Ware	Commissioner
John I. Parker	Commissioner

Also Present:

Glen P. Bott	Clerk
Dan S. Hunter	Administrative Assistant

Absent:

The Chairman then stated that it was appropriate to consider the adoption of a resolution ratifying the sale of $2,000,000 Emery County Tax Anticipation Notes, dated April 1, 1980,

due, December 31, 1980 to Zions First National Bank.

The Clerk stated that bids had been publicly solicited and one bid received for the regular meeting of the Board of County Commissioners on March 19, 1980'as follows:

Name of Bidder	Interest Rate
Zions First National Bank	8% plus 98 1/4 discount

WHEREAS, in the opinion of the Board of County Commissioners, it is the best interest of Emery County that such bid be accepted and the sale of said Notes to said Zions First National Bank be ratified and confirmed:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County as follows:

Section 1. The bid of Zions First National Bank for the purchase of $2,000,000 Tax Anticipation Notes described in the offer to purchase be and the same is hereby accepted.

Section 2. Said Notes shall bear interest at the rate of 8% interest payable at maturity and shall be sold at a discount rate of 98 1/4.

Section 3. Said Notes shall be delivered to the purchasers thereof as soon as may be after the adoption of this resolution pursuant to due payment therefore in accordance with the terms of the sale.

Section 4. This resolution shall be in full force and effect immediately upon adoption. ADOPTED this 26th day of March, 1980.

Thereupon Commissioner Parker introduced the following resolution in writing, moved it adoption, which was seconded by Commissioner Ware, and being put to vote such resolution was carried by the affirmative vote of all of the Commissioners and declared by the Chairman to be duly adopted. The resolution is as follows:

R E S O L U T I O N

A RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE AWARDING OF THE SALE OF $2,000,000 TAX ANTICIPATION NOTES OF EMERY COUNTY, UTAH, AND PROVIDING FOR THE FORM AND PAYMENT OF SAID NOTES.

WHEREAS, there is an immediate and pressing need for raising funds to the amount of $2,000,000 for the year 1980 until the payment of taxes for the year 1980; and

WHEREAS, Zions First National Bank of Salt Lake City has agreed to submit and has submitted Tits offer to purchase $2,000,000 in Tax Anticipation Notes herein authorized at a discount rate of 98 1/4 and accrued interest to the date of delivery, bearing interest at a rate hereinafter set out; and

WHEREAS, in the opinion of the Board of County Commissioners, the offer of Zions First National Bank to purchase said Tax Anticipation Notes is the best and most advantageous offer that might be received for said notes:

NOW THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County as follows:

Section 1. For the purpose of meeting the current expenses of said County for the year 1980 until the payment of taxes in the year 1980, the Board of Commissioners of Emery County has borrowed the sum of Two Million Dollars ($2,000,000) and for that purpose as evidence of such indebtedness has issued two Notes number 1 and 2, Note number 1 to be in the denomination of $1,400,00 and Note number 2 to be in the denomination of $600,000, each bearing interest at the rate of 8% per annum from date until paid. Each Note shall bear date as of the 1st day of April, 1980, and shall be known as Emery County Tax Anticipation Notes, Series of April 1, 1980, and shall be due and payable December 31, 1980, both principal and interest being payable at maturity in lawful money of the United States of America at Zions First National Bank, One South Main, Salt Lake City, Utah.

_____
Donald R. Curtis
Commission Chairman
Emery County, Utah

Meeting adjourned at 4:25 o'clock p.m.

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
April 2, 1980

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Attorney Scott Johansen, Administrative Assistant Dan S. Hunter, and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 8:10 o'clock a.m. Invocation was given by Glen P. Bott.

(1)
SCOTT JOHANSEN

The following matters were presented for consideration of the Board of County Commissioners.

(a) A Landlords consent and waiver of lien was signed for the Emery Medical Center.
appeared to be favorable.

(b) Mr. Johansen reported that Attorney William T. Thurman had received word that the Bountiful and Provo agreement with Utah Power and Light Company on Unit No. 1 of the Hunter Plant contract

appeared to be favorable.

(2)
COURTHOUSE CONSTRUCTION BIDS

The approval for a bid price for construction and renovation of the Emery County Courthouse was requested by Commissioner Ware. Seven (7) bids have been received from general contractors for said construction work. The low bid was submitted by NELSON, NELSON, AND MARROTT of Salt Lake City, Utah in the amount of:

$1,303,901.00	Base Bid
7,566.00	alternate 1
8,250.00	alternate 2
--------	alternate 3
44,211.00	alternate 4
11,201.00	alternate 5
$1,375,129.00	TOTAL

Said low bid was approved upon Motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(3)
COMMISSIONERS MINUTES

(a) Minutes of the regular meeting of the Board of Emery County Commissioners held February 1980 was amended and approved as amended by Motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(b) Minutes of the regular meeting of the Board of Emery County Commissioners held March 5, 1980 were reviewed and amended and approved as amended by Motion of Commissioner Ware, seconded by Commissioner Curtis, and approved unanimously.

(c) Minutes of the regular meeting of the Board of Emery County Commissioners held March 19, r1 1980 was amended and approved as amended by Motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(d) Minutes of a Public Hearing held March 11, 1980 at 3:30 o'clock p.m., held for the purpo6e of opening the bids for renovation and construction of the Emery County Courthouse, said minutes were amended and approved by Motion of Commissioner Parker, seconded by Commissioner Ware and approved unanimously.

(e) Minutes of a special session of the Board of Emery County Commissioners held at 3:30 p.m., March 26, 1980 was approved by Motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(4)
LAMAR GUYMON

(a) Consideration was given for an ordinance prohibiting the selling of beer and the possession of beer in kegs. The Board of Commissioners made a request that the County Attorney scrutinize' the proposed Beer Ordinance carefully and report his findings. Sheriff Guymon was requested td: contact Cache County for a reply of the results of the operation of a similar Beer Ordinance in that County.

(b) Sheriff Gurmon reported of incidents of vandalism at the Bear Canyon Campground. It was concluded that use of the campground be allowed only be appointment and the entrance be closed at 10:00 p.m. each day, and the requirements and schedule for use be posted at said entrance.

(c) Animal control and its operation in Emery County was presented for consideration. It was stated that all surplus county dog tags had been given to Huntington City. Commissioner Ware suggested that Emery County hire a Animal Control Officer to assist the cities and towns was recommended. Each community is to accept responsibility for the costs of their own animal control.

(d) Mr. Guymon reported that the cities were not current in payment for law enforcement to Embry County. Sheriff Guymon was instructed to send a letter to the cities informing them of their obligation and report back to the Board of County Commissioners.

(e) Report was given of plans for a mock Emergency Disaster Warning scheduled for April 22 at 5:00 o'clock p.m. Its purpose is intended for further development of a preparedness program and to pinpoint inefficiencies.

(f) Commissioner Ware made recommendation that additional electrical lights be installed at the Detention Center yards.

(5)
SPECIAL MEETING

At the request of Dan Hunter, a special Emery County Commissioners Meeting was set for April 15, 1980 at 5:00 p.m. Said meeting will be held for the purpose of reviewing a proposes Personnel Policy for Emery County employees.

(6)
ELECTRICAL POWER

A Motion was made by Commissioner Ware for approval of a contract allowing increased electrical power for use in the Emery County Courthouse. Said Motion was seconded by Commissioner Curtis and approved unanimously.

(7)
RETIRED EMPLOYEE BENEFITS

Proposal was made by Dan S. Hunter that retired Emery County employees be allowed to retain their group insurance coverage by paying all premium costs incidental to their group insurance coverage in advance of each monthly billing. Payment should be arranged through the County Auditors Office. Said proposal was accepted by Motion of Commissioner Parker, seconded by Commissioner Curtis and

approved unanimously.

(8)
ECONOMIS DISTRICT

Upon Motion of Commissioner Ware, Lavon Day was appointed as a member of the Southeastern Utah Economic Development District. Said Motion was seconded by Commissioner Curtis and approved.

(9)
ZONE CHANGE

This was the time and place noticed for Public Hearing for amendment of the County Planning and Zoning Ordinance. No one has appeared to oppose or reject said zone change which would be from agricultural to industrial zone located on the Wilberg Coal Haul Road due west of Orangeville city.

Rodney Dispain, Planner, and Don Almond, Planning and Zoning Administrator were present. A review was made of the proposed location site submitted by Western Coal Carriers for the purpose of a truck terminal, water lines, etc.

A Motion accepting said zone change to be used for the stated purposes was made by Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

Don Almond was instructed to send a letter setting forth requirements for valid water connections in order to qualify for a County Building Permit to all residents in the Clawson area.

10
SAM ROWLEY
Sam Rowley, Jim Tanner and Steve Wing, representing the Bureau of Land Management, presented a map specifying certain areas in Emery County recommended for intensive inventory study of wilderness areas. It was stated that workshops are scheduled for April 30, 1980 from the hours of 7:00 to 9:00 o'clock p.m. at the Emery County Courthouse and at Green River on May 1, 1980 from hours 7:00 to 9:00 o'clock p.m. at said workshops public comment is invited and an explanation of the program given.

Mr. Rowley reported that no further word from Utah Power and Light Company had been received on the proposed development plans on the Cottonwood Canyon Road. Until additional word is received no further work will proceed.

(11)
B.L.M. ROAD MEETING

Agreement was given that the regular meeting of April 16, 1980 at 7:30 p.m. be held to discuss county roads on Bureau of Land Management territory. The clerk was instructed to make no other appointments to follow the 7:30 appointed meeting time.

(12)
JAMES E. FENTON

James E. Fenton, Vice President of Zions First National Bank, made his appearance at the meeting in be half of bonding procedures in preparation for a building and renovation program of the Emery County Courthouse. Mr. Fenton stated that approval of the prospectus has not been received from bonding attorneys due to the present deteriorating interest rate. Mr. Fenton stated that it was certain that the bonds could not be sold at the present approved maximum interest rate of 8%. He suggested that a rate increase of 9 3/4% be given consideration by the Board of County Commissioners. The matter was taken under advisement. Mr. Fenton requested to be notified of the Board's decision.

At a later time in the day, information was received relating to Emery County's financial condition together with consultation with legal counsel. The following Motion was made by Commissioner Parker that the maximum interest rate for the bonding issue for the Emery County Courthouse be raised to 9 3/4%. The Motion was seconded Commissioner Ware and approved unanimously.

(13)
PERRY OVESON

Perry Oveson made appearance in behalf of himself and his wife Lucille Oveson and their attendance to the Conference on Alcohol and Drug use conducted annually at the University of Utah. Mr. Oveson offered their services to the program and made request for Emery County's support in payment of expense to said conference. This matter was promised further consideration of the Board of County Commissioners.

(14)
MENTAL HEALTH

Roger Peay of the Mental Health Program gave a review of the financial status of the organization. It was stated that appointment of a member of the Mental Health Board to represent Emery County should be made.

(15)
PUBLIC HEALTH

Becky Bunderson, Public Health Nurse, gave a report of Public Health Programs and the extent of their activities.

Mar. Bunderson stated that she is presently driving a car of the County Sheriff Department. One of the nurses working with her is driving her own private car. It was Mrs. Bunderson's suggestion that the County purchase two (2) economy cars for replacement. The matter was reserved for further consideration.

(16)
LINDA HOFFLING

Linda Hoffling, representing the Southeastern Utah Aging Program presented an Interlocal agreement between her organization and Emery County. Terms in said Interlocal agreement were discussed.

Commissioner Parker made the Motion that said Interlocal agreement be accepted. The Motion was seconded by Commissioner Ware and approved unanimously. Chairman Curtis signed the agreement.

(17)
TRANSIT ROOM TAX

Dan Hunter and Keith Burnett presented the matter of Transit Room Tax in Emery County. Discussion was made relating to the need of additional funds generated by an increase over the 11% levy. The following resolution was approved upon Motion of Commissioner Curtis and seconded by Commissioner Ware. Commissioner Parker was not present at the time said Motion was presented.

RESOLUTION NO. 4-2-80

Be it hereby resolved, that the Emery County Board of Commissioners do hereby resolve and decree that the transient room tax collection for hotel and motel room rentals in Emery County shall be increased from the current level of taxation of one and one half (1½%) percent to three (3%) percent. This increase in taxation shall become effective on July 1,
1980.

/s/ Donald R. Curtis
Donald R. Curtis, Chairman

/s/ Rue P. Ware
Rue P. Ware, Commissioner

/s/ John Ira Parker, Jr.
John I. Parker, Jr., Commissioner

4-2-80
DATED

(18)
DAN HUNTER

Dan Hunter, County Administrative Assistant, presented the following items.

(a) Mr. Hunter made request that the present salary scale of the secretary of the County Administrative Assistant be raised to the rate of Junior Deputy. Said request was approved by Motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(b) It was stated that the Salt Lake newspaper agency is changing policy for delivery services of the Salt Lake Tribune and the Deseret News. Said change is from carrier to postal service delivery and will be throughout Emery County. Mr. Hunter was requested to send a letter conveying Emery County's objection to said delivery service change. Said newspapers are being received one and two days late by the County residents.

(19)
LAVON DAY

Lavon Day, Emery County Fair Board Member, reported on progress made by the Board for prospective programs and events for the Emery County Fair planned for the coming season. Mr. Day was commended for efforts given in behalf of the project.

Meeting was adjourned at 5:25 o' clock p.m.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE FAUSETT MORTUARY
April 16, 1980

Said regular meeting was held in the above named place pursuant to removal of the Emery County Commissioner's Office in anticipation of renovation and building of the new Emery County Court-a house.

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Administrative Assistant Dan S. Hunter, Attorney Scott N. Johansen, and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Dan SJ~ Hunter.

(1)
JAMES E. FENTON

James E. Fenton, Vice President of Zions First National Bank in Salt Lake City, presented and read to those present a resolution authorizing the borrowing of the amount of $1,750,000.00 bond anticipation notes at a maximum interest rate of 9 3/4%. Said amount is needed for construction of a new addition to, and renovation of the present Emery County Courthouse Building. Said resolution having been given due consideration was accepted by Motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously. Said resolution will be displayed for a thirty

day period at the office of the County Clerk.

(2)
SHARON GRANGE

The following 4-H club girls; Sharon Grange, Margaret Hatch, Stacy Wilson, Janell Gordon and LaDawn Johansen, made their appearance at the meeting. Miss Grange stated that said girls were attempting to raise funds for a Citizen's Short Course Trip to Washington, D.C. for the purpose of seeing government in action and to visit historical sites. Request was made for Emery County to assist said girls in payment of expenses.

The Commissioners promised further consideration to their request. Notification of their decision will be given to Miss Grange.

(3)
SAM ROWLEY

Sam Rowley and Howard Scott of the Bureau of Land Management, presented a road inventory of B.L.M. property and a proposed transportation plan and a cooperative agreement for roads presently related to wilderness areas. Prepared maps were reviewed. The map presented indicated location 0 of the proposed wilderness study areas. The Board of County Commissioners requested that County and B.L.M. roads be specifically shown on said map and the finalized map. Assignment for preparation of said map was given to Vernon Leamaster and Howard Scott.

(4)
VICTOR PRICE

Commissioner Curtis stated that Victor Price had reported that signs had been placed on County Road transecting the Coal Haul Road at the Hunter Plant. Vern Leamaster was requested to investigate the report.

(5)
SCOTT JOHANSEN

Scott Johansen reported that full agreement has been reached with Utah Power and Light Company, Emery County, and Provo City in the purchase of electrical power by Provo City from the Hunter Plant. In the event that default of tax payment is made by Provo City, Utah Power and Light agrees to pay the delinquent tax payment. The similar transaction by Bountiful City is yet uncertain and undecided.

(6)
GOVERNOR MATHISON

Notice was given that a meeting is scheduled with Governor Scott Mathison to meet at the Price City Chamber of Commerce, April 17, 1980.

(7)
STATE REAPPRAISAL

A meeting is set for May 1, 1980 at 8:45 a.m. to be held in the Emery County Courthouse with the Utah State Tax Commission. Said meeting will concern a reappraisal program for the taxable property of Emery County.

(8)
FAUSETT MORTUARY

Two (2) options of rental costs for office space required for the Emery County Commissioners meeting at the Fausett Mortuary were presented.

1. Provision for the regular Emery County Commissioners to meet twice each month for their regular meetings at the cost of $50.00 per month.
2. The same meeting space made available for said regular meeting plus special meetings called by the Emery County Commission at the monthly charge of $400.00.

Option No. I was accepted by the Commissioners.

(9)
NURSING HOME BOARD

The Emery County Commission is in receipt of a letter of recommendation that Viann Niebergall and Kirk Sitterud be appointed to serve as members of the Emery County Nursing Home Board. Said recommendation by Ray Killpack, Supervisor of the Emery County Nursing Home, was approved by Motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(10)
COMPUTOR DEPARTMENT

Commissioner Parker made the suggestion that a Computer Department be created for the benefit of the Emery County Offices. The Board of Emery County Commissioners will give supervision and have control over said County department.

Commissioners Ware made a Motion that Commissioner Parker be given the responsibility of said Computer Department. The Motion was seconded by Commissioner Curtis, and approved unanimously.

(11)
GREEN RIVER LIBRARY

Commissioner Curtis stated that the vacant real property adjacent to the Senior Citizen Building at Green River is presently owned by Emery County. The County Library Board requests said property for a building site for the Green River Library Building. Motion was made by Commissioner Curtis that said real property be allowed to the Emery County Library Board as a building site for the Green River Library. The Motion was seconded by Commissioner Parker, and approved unanimously.

(12)
COMMISSIONERS APPOINTMENTS

Commissioner Curtis made a Motion that requests for appointments with the Board of Emery County Commissioners on their regular meetings be made through the County Administrative Assistants $ Office. The Motion was seconded by Commissioner Ware and approved unanimously.

(13)
JAMES NIELSON

Commissioner Curtis reported that James Nielson has been appointed County Weed and Mosquito Abatement supervisor.

(14)
UTAH ASSOCIATION OF COUNTIES

At the request of the Utah Association of Counties the annual breakfast meeting is to be held at the Old Homestead Cafe at Huntington at 8:00 o'clock a.m., June 18, 1980.

A Motion to adjourn the meeting was made by Commissioner Ware at 11:00 p.m.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
May 7, 1980 at 800 o'clock A.M.

Present were Commissioners Donald R. Curtis, Rue P. Ware and John I. Parker. Attorney Scott N. Johansen, Clerk Glen P. Bott, Pat Snowball, secretary, was present in behalf of Administrative Assistant Dan Hunter who was away from the County.

Invocation was given by Commissioner Parker.

(1)
COMMISSIONERS MINUTES
(a) Minutes of the regular meeting of the Board of Emery County Commissioners held April 2, 1980 was reviewed but was not approved pending the rewriting of item No. 1-b and item No. 10.

(b) Minutes of the regular meeting of the Board of Emery County Commissioners held April 16, 1980 was reviewed and amended and approved as amended by Motion of Commissioner Parker, and seconded by Commissioner Ware, unanimous approval was given.

(2)
SPECIAL ITEM

Reference was made to item No. 7 of the April 7th 1980 Emery County Commissioners Meeting minutes wherein the Board of County Commissioners gave approval for a meeting with the Utah State Tax Commission. Said meeting was set for May 1, 1980 and should relate to the revaluation of the taxable property of Emery County. The State Tax Commission representative did not make an appearance for said meeting.

(3)
4-H CLUB

Reference was made to the request of the 4-H Club girls and their appearance at the Emery County Commissioners meeting of April 16, 1980. In said appearance, County funds were requested for payment of travel and private expenses for a short course trip to Washington D.C. Assignment was given for Dan Hunter to write up a County policy to be followed relating to requests by individuals or groups requesting County funds that are unrelated to County functions.

Mr. Hunter will present said County policy for review and approval of the Board of Emery County Commissioner and notify said girls of the decision of the Commission through Miss Sharon Grange.

(4)
SCOTT JOHANSEN

Scott Johansen presented the following matters:

(a) Correspondence has been received from several local companies protesting the payment of the County license fee. Mr. Johansen stated that a letter will be sent to all who have paid the required license fees. If payment is not made, and injunction will be issued by Emery County.

(b) Mr. Johansen stated that an error in description was discovered from years past on a County Tax Deed on the Katheryne P. Childs property described as, "Beginning at a point 3 rods East and 12 rods North of the SW Corner of the SEA SW¼ of Section 20, T18S, R8E, SLBM, and running thence North 30 rods, East 28.5 rods, South 30 rods, West 28.5 rods to place of beginning." Mr. Johansen requested that a Quit Claim Deed be issued and the County Clerk be authorized to sign said deed. Said request was approved by Motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(5)
JOHN GARR
John Garr presented an addendum to the agreement between Coastal States Energy Company for itself and in behalf of Getty Mineral Resources Company and Emery County which agreement is dated January 31, 1980. Motion to accept the agreement between Emery County and Coastal States Energy Company

was made by Commissioner Ware, seconded by Commissioner Curtis and passed unanimously.

(6)
SOLDIER CREEK MINE ROAD

Don Almond, County Planning and Zoning Administrator, and David Silliman, representing Tom Paluso of Soldier Creek Coal Company, requested approval of the bonding agreement for the Soldier Creek Mine Road. Mr. Almond stated that all other requirements of the Soldier Creek Mine project has met County requirements. County Attorney, Scott Johansen, recommended that Emery County be made a party in the bonding agreement. The Commissioners approved the revision of the contract and gave authority to the Chairman for execution. No motion to accept the zoning revision was made, and this item will be held over for another time.

(7)
JOHN HARRIS

John Harris, Administrator of the new hospital at Price presented a draft and reviewed plans for expectations for the new structure. It was stated that supervision of the new building and its organization will be under the direction of Hospital Services of America. Mr. Harris stated that Emery County's patronage at the new hospital is invited. The Commission was invited to attend the Open House of the Castle View Hospital on June 7, 1980.

(8)
ROBERT GAGNE

Robert Gagne, representing Utah Alcohol Recovery Services, gave a report of services rendered in Emery County and expressed appreciation for County support to the Alcohol Recovery Services.

(9)
VERL TOPHAM

Verl Topham and Roger McDogal, representing Utah Power and Light Company, made requests for consideration and adoption of a resolution of intention to issue Pollution Control Revenue Bonds in the principle amount of Two Hundred Million Dollars ($200,000,000). Said amount to pay costs of the Utah Power and Light Company Hunter Plant Units No. 3 and 4 Pollution Control Project. The execution of a memorandum agreement was not approved by Emery County pending further consideration of the Board of Emery County Commissioners. Request was made by the Emery County Commission for better communication between the County and Utah Power and Light Company. Recommendations were given that favorable action be give the following, items:

(a) Someone be assigned to represent Utah Power and Light Company to act on local problems.

(b) Utah Power and Light was asked to disclose to the Commission their intentions for development in Cottonwood Canyon.

(c) Utah Power and Light Company's legal action with Huntington-Cleveland Irrigation Company.

(d) The enforcement of the County Business License Ordinance with County Businesses related to the Utah Power and Light Company.

(e) The rewording of the Hunter Plant sign.

(f) The Commissioner's were concerned over Utah Power and Light's legal actions against the UMWA local concerning the published letters.

An appointment was given Utah Power and Light Company for the regular Commissioners Meeting, May 30th at 2:00 o'clock at the Green River Senior Citizen Building at Green River, to present said resolution of intention to issue Pollution Control Revenue Bonds.

(10)
NATIONAL CONVENTION

Commissioner Curtis stated that he plans on attending the 45th Annual Conference of the National Association of Counties, on June 29th to July 3, 1980 at Las Vegas, Nevada.

(11)
ARNOLD WINDERS

The request of Arnold Winders for salvage rights at the County Land Fill was delegated to Commissioner Curtis. Consultation with Jerry Lynch will be made.

Motion to adjourn the meeting was made by Commissioner Curtis, seconded by Commissioner Parker at 4:00 o'clock p.m.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSION
HELD AT THE FAUSETT MORTUARY BUILDING
May 27, 1980
2:00 o'clock P.M.

Present at the meeting were Commissioners Donald R. Curtis, and Rue P. Ware, Administrative Assistant, Dan Hunter, Attorney Scott Johansen, and Clerk Glen P. Bott. Commissioner Parker was excused from attendance at the meeting.

This special meeting was called at the request of Deseret Generation and Transmission Cooperative requesting consideration and adoption of a Resolution authorizing the issuance by Emery County, for Pollution Control Revenue Bonds, in the Hunter Steam Generating Unit No. 2.

Representatives of Deseret Transmission Cooperative did not make appearance at the meeting. An appointment was reset for the hearing on said Resolution for the regular Emery County Commissioners Meeting, May 30, 1980 at 2:30 p.m. in the Green River Senior Citizen Center at Green River, Utah.

Meeting was adjourned at 2:25 o'clock p.m.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE EQUALIZATION MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE SENIOR CITIZENS CENTER
GREEN RIVER, UTAH
May 30, 1980
11:00 o'clock a.m.

(1)
PREVIOUS MINUTES REVIEWED AND APPROVED

A. The minutes of the meeting held on April 2, 1980 were reviewed and corrected as follows:

1. Emery County Medical Center: The entry was corrected to read "A Landlord's consent and waiver of lien was signed for the Emery Medical Center." Motion to accept minutes of April 2, 1980 was made by John Parker and seconded by Rue Ware, passed unanimously.

B. The minutes of the meeting held April 16, 1980 were reviewed and corrected as follows:

1. Item 11 concerning the Green River Library was approved unanimously. With the above correction it was moved by Commissioner Ware that minutes be accepted and seconded by Commissioner Parker, approved unanimously.

C. The minutes of the meeting held May 7, 1980 were reviewed and corrected as follows:

1. Item #3, the entry should read that Mr. Hunter was assigned to notify said girls of the decision of the Commission through Miss Sharon Grange.

2. Item #4b, the entry is to be changed from the "old Childs property" to read. “The Katheryne P. Childs" property described as, "Beginning at a point 3 rods East and 12 rods North of the SW Corner of the SE¼SW¼ of Section 20, T18S, R8E, SLBM, and running thence North 30 rods, East 28.5 rods, South 30 rods, West 28.5 rods to place of beginning.

3. Item #5, the motion to accept the agreement between Emery County and Coastal States Energy Company was made by Commissioner Ware, seconded by Commissioner Curtis and passed unanimously.

4. Item #6, there was no motion to accept the zoning revision and this item will be held over for another time.

5. Item #7, the Commission was invited to attend the Open House of the Castle View Hospital on June 7, 1980.

6. Item 9b, corrected to read, "UP&L was asked to disclose to the Commission their intentions for development in Cottonwood Canyon.

7. Item 9f, needed to be added stating that there was concern over UP&L's legal actions against the UMWA local concerning the published letters. Commissioner Curtis moved that the minutes as corrected be accepted, seconded by Commissioner Ware and approved unanimously.

(2)
RESOLUTION TO ENACT A CAPITAL PROJECT FUND

The Commissioners considered a resolution to enact a Capital Project Fund for the control and distribution of funds to be used to construct the new Emery County Courthouse. This fund would be funded with $1.750,000.00 received from a Bond Anticipation Note dated June 1, 1980 from Zion's First National Bank.

Motion to adopt the resolution was made by Commissioner Ware, seconded by Commissioner Parker and passed unanimously.

(3)
RESOLUTION TO ADOPT AN ORDINANCE CREATING A CAPITAL IMPROVEMENT FUND

The Commission considered a resolution to adopt an ordinance creating a Capital Improvement Fund and transferring $250,000 from the General Fund into the Capital Improvement Fund. The Capital Improvement Fund is to be set aside for the construction of a County Recreation Complex. The motion to accept the Capital Improvement Fund Resolution was made by Commissioner Parker, seconded by Commissioner Curtis and passed unanimously. This motion will require a public notice and a public hearing on July 9, 1980 before it is in effect.

(4)
ORDINANCE TO ESTABLISH TAX STABILITY

The Emery County Commission also heard presentation of a request to enact an ordinance establishing a tax stability and trust fund to build surpluses from budget reductions so as to avoid future needs for the County to borrow high cost monies for short term operating needs. The Commission took no action on this matter but held for future considerations.

(5)
POLLUTION BONDS FOR UTAH POWER AND LIGHT HUNTER PLANT UNIT THREE AND FOUR

Utah Power and Light Company representative, Verl Topham, and Roger McDonna of Jones, Waldo, Holbrook and McDonna, Bond Council for Utah Power and Light met with the Commissioners to discuss a resolution by the Commissioners for preliminary approval to sell Pollution Control Bonds to finance pollution control facilities for Hunter Units 3 and 4 located south of Castle Dale, Utah. Verl Topham then stated that it was necessary at this time to get enabling legislation passed, by the Commission on the Pollution Control Bonds for both Units 3 and 4 since the Company could no longer postpone construction. A memorandum of understanding between the Power Company and Emery County was presented by County Attorney Scott Johansen and discussed. Mr. Topham agreed to execute said document (included in these minutes for the public record) for the Power Company. It was moved by Commissioner Ware that the Chairman of the Emery County Commission be authorized to sign the memorandum of understanding for the County. The motion was seconded by Commissioner Parker and passed unanimously.

Mr. Topham stated that as per the request of the Emery County Commission, Mr. Harry Blundell, President of Utah Power and Light Company had instructed his personnel to remove the sign located on the County property near U-10 south of Castle Dale, and that his hopes were that in a future informal meeting with the County Commissioners a new format for the replacement of that sign could be approved.

Mr. Topham then asked Mr. McDonna to give Bond Council interpretation on common facilities for Unit 3 and 4 of the Hunter Plant. He also requested that the Commission sign the enabling legislation on both plants at once, although only certain facilities are built during the construction phase of the first unit. Commissioner-Ware stated that he would like to know if the resolution for Hunter Units 1 and 2 were signed concurrently, and Mr. McDonna responded that they were signed together in February of 1974. Verl Topham stated that the two units mentioned were a "togetherness" project and that if Utah Power and Light were to build any additional projects after Unit 3 and by the time of projected need, 1985, it would be Hunter Unit 4 even if it was built without tax free pollution control financing. Bill Thurmond and Scott Johansen quizzed Bond Council on the resolution as per statement in the contract referring to rental, sale, disposal, and operation of the purchased pollution control facilities. The Commission was assured that there were no ramifications where any liability could fall back onto the County.

Mr. Topham also assured the Commissioners that the Plant was a "zero discharge" plant and that no polluted water would leave the plant site and enter any waterways or non-project land. Utah Power and Light plans to irrigate land and use up its used water in that manner.

Commissioner Ware moved that the Commissioners act favorably on a resolution to issue Pollution Control Bonds for Units 3 and 4 of the Hunter Plant. He further moved that the resolution be passed only with a reservation concerning statements made by Utah Power and Light's employees and their Bond Council as per the need for a joint resolution in order to obtain Pollution Control Bonds at a tax free rate for both units and not in accordance with recommended changes as per County Attorney Scott Johansen which requested a single resolution for each plant. The stipulated motion was seconded by Commissioner Curtis and passed unanimously by all Commissioners. The enabling resolution was then executed by all required parties.

Commissioner Parker left the meeting at this time.

(6)
BILL THURMOND

Bill Thurmond, Special Counsel for Emery County presented copies of approved Provo City contract documents to Emery County for approval. Mr. Thurmond also stated that acceptance of contracts by the County should be accompanied by a withdrawal of our objection being filed with the Public Service Commission. Mr. Thurmond stated that payments in lieu of taxes will be paid prior to November 1, of each year. The obligation of this payment is not clear until the Tax Amendment to the Constitution is passed this fall, if it passes there will be a general election of all voters in the State.

Commissioner Curtis moved that the contracts be accepted and the Chairman instructed to sign the contract between Provo City and Emery County, seconded by Commissioner Ware and passed unanimously of both Commissioners present.

On the sale contract language, the change was indicated to be made that the City was buying only plant interests and not total project interests.

(7)
SECOND SUPPLEMENTAL EQUIPMENT LEASE, SUBLEASE, AND INDENTURE OF TRUST

The Second Supplemental Equipment Lease, Sublease, and Indenture of Trust were presented for approval by Mr. Thurman. A motion was made to accept the documents by Commissioner Ware, seconded by Commissioner Curtis and passed.

(8)
DESERET GENERATION AND TRANSMISSION

The time and place designated in properly advertised had passed and the parties representing Deseret Generation and Transmission were again unable to attend for a closing of contract document. Mr. Thurmond stated that the parties hoped to be able to meet on June 12, 1980 and he would request a meeting if needed at that time.

Motion was made by Commissioner Ware to adjourn the meeting at 4:00 p.m. seconded by Commissioner Curtis, unanimous.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MEMORANDUM OF UNDERSTANDING

WHEREAS, UTAH POWER and LIGHT COMPANY (hereafter Power Company) and EMERY COUNTY (hereafter County) desire to mutually cooperate with one another in the orderly growth of County and in the construction of Hunter Units 3 and 4; and

WHEREAS, the orderly growth of the County depends upon the mutual cooperation between the Power Company and the County, and upon orderly planning and zoning; and

WHEREAS, the taxation of the Power Company's facilities within the County is essential for the County to have sufficient revenue to provide governmental services in the County; and

WHEREAS, the parties agree that the inspection of construction of Hunter Unit 3 by the County would not be cost efficient;

NOW, THEREFORE, the above parties mutually agree as follows:

1. Power Company will comply with all zoning and other local ordinances relative to the acquiring of a building permit for construction of Units 3 and 4 at the Hunter Plant and pay the fees set forth in the ordinances.
2. County will not undertake any inspection of the construction or completed facilities.
3. This agreement does not constitute any waiver, precedent or admission with respect to any legal position by either party or to the jurisdiction of County as to any generating units which may be proposed or constructed in County after the 4th Unit at Hunter.
4. Power Company is not presently a party to negotiations nor has it been in the past, relative to the present or future sale by Power Company of all or any portion of Hunter Units 3 or 4 or its Common Facilities or any other electrical generating facilities in County. The sale of electrical generating plants in County is contrary to corporate and management policy and Power Company opposes any such future sales.

DATED this 30th day of May, 1980.

UTAH POWER AND LIGHT COMPANY

BY /s/ Verl Topham

EMERY COUNTY

BY /s/ Donald R. Curtis

SECOND SUPPLEMENTAL EQUIPMENT LEASE dated as of , 1980 between UTAH POWER & LIGHT COMPANY, a Utah Corporation having its principal office in Salt Lake City, Utah, as lessor ("Company"), and EMERY COUNTY, UTAH, a political subdivision of the State of Utah, as! lessee ("Issuer").

WITNESSETH

WHEREAS, Company and Issuer have heretofore entered into an Equipment Lease dated as of November 1, 1976 ("Original Lease") and a First Supplemental Equipment Lease dated as of April 1, 1978 ("First Lease Supplement") (the Original Lease, as amended and supplemented by the First Lease Supplement, is hereinafter called the "Lease"); and

WHEREAS, pursuant to the Lease Issuer has leased from Company the Project, as defined in the Lease; and

WHERERAS, Issuer has heretofore issued under the Utah Industrial Facilities Development Act, Chapter 17 of Title 11, Utah Code Annotated, 1953, as amended ("Act") revenue bonds to provide funds for the Cost of Acquisition, as defined in the Lease, under and pursuant to an Indenture of Trust dated as of November 1, 1976 ("Original Indenture") from Issuer to First Security Bank of Utah, N.A., as Trustee ("Trustee") and a First Supplemental Indenture of Trust "First Indenture Supplement") dated as of April 1, 1978 from Issuer to Trustee (the Original Indenture, as supplemented and amended by the First Indenture Supplement is hereinafter called the "Indenture"); and

WHEREAS, Company desires to sell an undivided interest ("Interest") in Generating Unit No. l of the Hunter Electric Generating Station, and related properties, including the Project; and

WHEREAS, removal from the Project of the Interest is permitted by the Lease, particularly Sections 5.5 and 10.7 thereof, and the Indenture, particularly Section 12.01 thereof, provided that subrentals payable under and assigned to Trustee by the Sublease, as defined in the Lease, shall not be reduced; and

WHEREAS, this Supplement will not reduce such subrentals;

NOW, THEREFORE, for and in consideration of the premises, the parties hereto agree as follows:

ARTICLE I

The definition of the word "Project" in ARTICLE I of the Lease is hereby amended to read its entirety as follows:

"Project" means the interest from time to time of Company in the facilities to be used by the Company for solid waste disposal or for the reduction, abatement or prevention of air or water if pollution for the Stations consisting of (i) initially those items of machinery, equipment and other tangible personal property set forth or identified in the Plans and Specifications and generally described in Exhibit A attached hereto and made a part hereof, (ii) other items of machinery, equipment and other property required or permitted by Section 3.1 hereof to be acquired with the proceeds from the sale of the Bonds or the proceeds of any payment by Company pursuant to Section 3.6 hereof, and (iii) any other machinery, equipment or other property which is identified as subject to this Lease by tags or other suitable indication thereof. The Project shall no include machinery, equipment and property installed by Company pursuant to the provisions of Section 5.5 hereof and not identified by Company as subject to this Lease as provided herein:

ARTICLE II

Company represents and warrants that the amendment of the definition of the word "Project" contained in Article I of this Supplement does not violate any provision of Section 2.2 of the Lease and that each representation and warranty set forth therein continues to be true after such amendment.

ARTICLE III

Miscellaneous.

Section 3.1 Counterparts. This Supplement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 3.2. Applicability of the lease. Except as amended by this Supplement, all of the provisions of the Lease shall remain in full force and effect, and from and after the effective date of this Supplement, the Lease shall be amended in the manner herein set forth.

IN WITNESS WHEREOF, Company and Issuer have caused this Supplement to be executed in their respective corporate names and their respective corporate seals to be hereunto affixed and attested by their duly authorized officers, all as of the date first above written.

UTAH POWER & LIGHT COMPANY

(SEAL)

BY_____

ATTEST:

_____

EMERY COUNTY, UTAH

BY

_____

(SEAL)

ATTEST:

_____

ATTEST:_____ CHAIRMAN_____

SECOND SUPPLEMENTAL EQUIPMENT SUBLEASE dated as of_____, 1980 between EMERY COUNTY, UTAH, a political subdivision of the State of Utah, as sublessor (“Issuer”) and UTAH POWER & LIGHT COMPANY, a Utah corporation having its principal office in Salt Lake City, Utah, as sublessee (“Company”).

W I T N E S S E T H

WHEREAS, Issuer and Company have heretofore entered into an Equipment Sublease dated as of November 1, 1976 ("Original Lease") and a First Supplemental Equipment Sublease dated as of April 1, 1978 ("First Sublease Supplement") (the Original Sublease, as amended and supplemented by the First Sublease Supplement, is hereinafter called the "Sublease"); and

WHEREAS, pursuant to the Sublease Issuer has subleased to Company the Project, as defined in the Sublease; and

WHEREAS, Issuer has heretofore issued under the Utah Industrial Facilities Development Act, Chapter 17 of Title 11, Utah Code Annotated, 1953, as amended ("Act") revenue bonds to provide funds for the Cost of Acquisition, as defined in the Sublease, under and pursuant to an Indenture of Trust dated as of November 1, 1976 ("Original Indenture") from Issuer to First Security Bank of Utah, N.A., as Trustee ("Trustee") and a First Supplemental Indenture of Trust ("First Indenture Supplement") dated as of April 1, 1978 from Issuer to Trustee (the Original Indenture, as supplemented and amended by the First Indenture Supplement, is hereinafter called the "Indenture"); and

WHEREAS, subrentals payable by Company under the Sublease have been assigned to the Trustee;

WHEREAS, Company desires to sell an undivided interest ("Interest") in Generating Unit No. 1 of the Hunter Electric Generating Station, and related properties, including the Project; and

WHEREAS, removal from the Project of the Interest is permitted by the Sublease, particularly Sections 4.4 and 10.6 thereof, and the Indenture, particularly Section 12.01 thereof, provided that the subrentals payable under and assigned to Trustee by the Sublease shall not be reduced;

WHEREAS, this Supplement will not reduce such subrentals;

NOW, THEREFORE, for and in consideration of the premises, the parties hereto agree as follows:

ARTICLE I

The definition of the word "Project" in ARTICLE I of the Sublease is hereby amended to read in its entirety as follows

"Project" means the interest from time to time of Company in the facilities to be used by the Company for solid waste disposal or for the reduction, abatement or prevention of air or water pollution for the Stations consisting of (i) initially those items of machinery, equipment and other tangible personal property set forth or identified in the Plans and Specifications and generally described in Exhibit A attached hereto and made a part hereof, (ii) other items of machinery, equipment and other property required or permitted by Section 3.1 of the Lease to

be acquired with the proceeds from the sale of the Bonds or the proceeds of any payment by Company pursuant to Section 3.6 of the Lease, and (iii) any other machinery, equipment or other property which is identified as subject to the Lease by tags or other suitable indication thereof. The 0 Project shall not include machinery, equipment and property installed by Company pursuant to the provisions of Section 4.4 hereof and not identified by Company as subject to this Sublease as provided herein.

ARTICLE II

Company represents and warrants that the amendment of the definition of the word "Project", contained in ARTICLE I of this Supplement does not violate any provision of Section 2.2 of the Sublease and that each representation and warranty set forth therein continues to be true after such amendment.

ARTICLE III

Miscellaneous.

Section 3.1. Counterparts. This Supplement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 3.2. Applicability of the Sublease. Except as amended by this Supplement, all of the provisions of the Sublease shall remain in full force and effect, and from and after the effective date of this Supplement, the Sublease shall be amended in the manner herein set forth.

IN WITNESS WHEREOF, Issuer and Company have caused this Supplement to be executed in their respective corporate names and their respective corporate seals to be hereunto affixed and attested by their duly authorized officers, all as of the date first above written.

EMERY COUNTY, UTAH

(SEAL) By_____

ATTEST:

_____ UTAH POWER & LIGHT COMPANY

(SEAL) _____

ATTEST:

_____

SECOND SUPPLEMENTAL INDENTURE OF TRUST

This Second Supplemental Indenture of Trust made and entered into as of ,1980 ("Second Supplemental Indenture') ")amending and supplementing that certain' Indenture of Trust, dated as of Nov. 1, 1976, as amended and supplemented by that certain First Supplemental Indenture of Trust dated as of Apr. 1, 1978 (said Indenture as amended and supplemented by said First Supplemental Indenture is herein called "Indenture"),, by and between Emery County, Utah ("Issuer"), a political subdivision of the State of Utah, and First Security Bank of Utah, N.A. ("Trustee"), duly organized, existing and authorized to accept and execute trusts of the character set out in the Indenture under and by virtue of the laws of the United States of America, with its principal office located at Salt Lake City, Utah, as Trustee.

WHEREAS, under and pursuant to that certain Lease, dated as of November 1, 1976, recorded on November 3, 1976 as Entry No. 256897, Book 89, Pages 129, and that certain First Supplemental Equipment Lease, dated as of April 1, 1978, recorded on April , 1978 as Entry No. , Book Pages , in the office of the Recorder of Emery County, Utah (said Equipment Lease as so amended and supplemented is referred to as "Lease"), Utah Power & Light Company ("Company") has leased to the Issuer certain equipment referred to in Lease as the "Project"; and

WHEREAS, concurrently, Issuer and Trustee will enter into this Second Supplemental Indenture and Issuer and Company will enter into a Second Supplemental Equipment Lease, dated as of the date hereof ("Second Supplemental Lease"), amending and supplementing the Lease and a Second Supplemental Equipment Sublease, dated as of the date hereof)("Second Supplemental Sublease"), amending and supplementing the Sublease; and

WHEREAS, the execution and delivery of this Second Supplemental Indenture, the Second Supplemental Lease and the Second Supplemental Sublease have been duly approved by the governing body of the Issuer;

NOW, THEREFORE, for and in consideration of the premises, the parties hereto agree as follows:

ARTICLE I

The definition of the word "Project" in Article I of the Indenture is hereby amended to read in its entirety as follows:

"Project" means the interest from time to time of the Company in the facilities to be used by Company for solid waste disposal or for the reduction, abatement or prevention of air or water pollution for the Stations consisting of (i) initially those items of machinery, equipment and other tangible personal property set forth or identified in the Plans and Specifications and generally described in Exhibit A attached hereto and made a part hereof, (ii) other items of machinery, equipment and other property required or permitted by Section 3.1 of the Lease to be acquired with the proceeds from the sale of the Bonds or the proceeds of any payment by Company pursuant to Section 3.6 of the Lease, and (iii) any other machinery, equipment or other property which is identified as subject to the Lease by tags or other suitable indication thereof. The Project shall not include machinery, equipment and property installed by Company pursuant to the provisions of either Section 5.5 of the Lease or Section 4.4 of the Sublease and not identified by Company as subject to the'

Lease or Sublease as provided therein."

ARTICLE II

Exhibit A to the Indenture is hereby amended to read in its entirety as follows:

"The facilities in which the Project is an interest consist of electrostatic precipitators, coal dust control facilities, air monitoring facilities, nitrogen oxide monitoring and control systems, sulfur dioxide monitoring and removal systems, waste water handling systems and fly ash handling systems being installed or to be installed at the Plants."

ARTICLE III

This Third Supplemental Indenture may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, EMERY COUNTY, UTAH, has caused these presents to be signed, in its name and behalf, by the Chairman of its Board of County Commissioners, and its official seal to be hereunto affixed and attested by its County Clerk, and First Security Bank of Utah, N.A., has caused these presents to be signed and sealed, in its name and behalf, by its duly authorized officers, as of the day first above written.

EMERY COUNTY, UTAH

(SEAL) By_____

ATTEST:

_____

FIRST SECURITY BANK OF UTAH, N.A.

By_____

(SEAL)

ATTEST:

_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
FAUSETT MORTUARY BUILDING
June 4, 1980

Present at said meeting were Commissioners Donald R. Curtis, Rue P. Ware, and John I. Parker. Administrative Assistant Dan Hunter, Attorney Scott N. Johansen and Clerk Glen P. Bott.

Commissioner Curtis called the meeting to order at 10:30 A.M. Invocation was given by Commissioner Parker.

(1)
KEITH BURNETT

Keith Burnett, representing the Southeastern Utah Development District, requested commitment from Emery County for said Districts 1981 Budget in the amount of $2,000. Said Budget period runs from July 1, 1980 to June 30, 1981. Said amount represents the Counties share as matching funds for operation of said District for the period stated; and received approval by motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(2)
JIM WHEAR

Jim Whear, John Egan and Maun Alston, representing the Mental Health District, stated that investigation is being made for additional Office space for Mental Health in Emery County. Inquiry was made about the availability of the County Medical Center building. Dan Hunter agreed to investigate the matter and would have a reply relating to the availability of said building in two weeks time.

Mr. Whear stated that Mental Health had received additional funding and in consequence, Emery County will have another full time Mental Health representative.

(3)
PROVO CITY CONTRACT

(a) A contract made and entered into by and between Provo City and Emery County was presented by Attorney Scott Johansen. Said contract authorizes the purchase of a 6.25% undivided interest in Utah Power and Light Companies Hunter Unit No. 1, located in Emery County. Said contract received approval of the Board of Commissioners and agreement was given by Commissioner Curtis for the Clerk to complete the acknowledgement of said contract.

(b) Mr. Johansen stated that there was a question relating to the inclusion of all taxing units in the Bountiful and Provo contracts with Emery County, that will receive further investigation.

(c) It was reported that the Deseret Generation and Transmission leasing agreement has not materialized. It is anticipated that another Public Service Commission meeting will be held to investigate the proposition further.

(4)
JUVENILE DETENTION BILLING

Tim Simmons, of the Juvenile Court Services and Emery County Sheriff Lamar E. Guymon, presented the matter of the billing by Carbon County to Emery County for the care of Juvenile offenders.

Said billings were requested in detail for identification of the offender by Emery County. Dan Hunter was assigned to follow through with the matter.

(5)
COTTONWOOD CANYON ROAD

Joe Toomer and Harry Williams of W.H. Hatch Company Inc.; Tom Rice of Trail Mountain Coal Company; Craig Johansen and Howard Tuttle, engineers; and Shirl McArthur, County resident; discussed improvement of Cottonwood Canyon Road. Mr. Williams presented the proposition that W. H. Hatch Company provide the chips and oil and Emery County to grade and gravel the Cottonwood Road. Commissioner Curtis replied that the matter would be given further consideration.

Craig Johansen and Howard Tuttle presented survey estimates of the Cottonwood Canyon project. No further action was taken on the matter.

(6)
DENVER RIO GRANDE RAILROAD

Denver and Rio Grande Railroad representatives: G.A. Benneciuts, Jr., A. H. Phillips, Land Director; R. F. England, Manager of Land; and E. W. Watipka, Locating Engineer, presented returns of surveys for a railroad right of way from Wellington in Carbon County to seven miles south of Emery Town. Mr. Phillips gave a review of the survey and stated that construction of the railroad will depend upon the prospective users. He stated that the purpose of the review at this time was to determine whether or not Emery County had any objections to the project.

A statement in reply to the above railroad survey will be made by the Emery County Planning and Zoning Commission.

(7)
HIDDEN VALLEY

A Motion was made by Commissioner Curtis that final approval be given the Hidden Valley Mine Development and to amend the County Zone map to show the location of the mine. Said Motion was seconded by Commissioner Ware and was given unanimous approval.

(8)
REGISTRATION AGENTS

The matter of appointment of registration agents for each voting precinct was brought to the attention of the Board of Commissioners. Due to lack of recommendations from the Precinct Chairman, the appointment of registration agents was postponed until the Emery County Commissioners meeting of June 18, 1980.

(9)
BUSINESS LICENSES

Approval for the issuance of County business license to Monrock Co., Consolidated Coal Company and Jelco Construction Company, was given by motion of Commissioner Parker, seconded by Commissioner Ware and approved unanimously.

(10)
PROPOSED ORDINANCES

A Resolution to adopt two proposed Ordinances which would create a Capital Improvement Fund and a Tax Stability Fund was presented to the Commissioners. After due consideration, said Resolution was approved for public hearing by motion of Commissioner Ware seconded by Commissioner Parker and given unanimous approval. The Commissioners instructed the Clerk to notice said hearing.

Motion to adjourn the meeting was made by Commissioner Parker and seconded by Commissioner Ware at 4:00 o'clock P.M.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
FAUSETT MORTUARY BUILDING
June 18, 1980

Those present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott N. Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock P.M.

(1)
FORESTRY AND FIRE CONTROL

Richard Gibson, Fire Warden of Utah Forestry and Fire Control, reviewed procedures of the Fire Control program and their relationship to the present Fire Control Budget. Mr. Gibson stated that he would spend Mondays of each week at the Sheriff's Office on matters relating to Fire Control in the County area. Commissioner Ware requested that Mr. Gibson provide the County Commission with the number of acres of state land in the County of Emery. Motion was made by Commissioner Curtis that Commissioner Ware have charge of and direct the functions of the County Forestry and Fire Control program. The motion was seconded by Commissioner Parker and approved unanimously.

(2)
REVALUATION PROGRAM

Scott Johansen reviewed a contract purposed by the Utah State Tax Commission with Emery County during the second revaluation program.

(3)
STATE TAX COMMISSION

Doug Holmberg, Dave Duncan and Doug Sonntag, representing the Utah State Tax Commission, met with the Commissioners in preparation for the second reappraisal program for Emery County. Mr. Duncan stated the purpose of their meeting was to present the contract for reappraisal of the County to the County Commissioners. Said reappraisal program would have the supervision of the State Tax Commission and costs would be allocated 70% by the State of Utah and 30% by Emery County. It was estimated that appraisal coats would be $20.00 per appraisal unit. A question and answer session followed. The State Tax Commission offered free services on County Equalization days.

A motion was made by Commissioner Ware that the contract presented for revaluation be given consideration on July 9, 1980, the regular meeting of the Emery County Commission. Said motion was seconded by Commissioner Parker and approved unanimously.

(4)
FRANK JENSEN PROPERTY

Commissioner Curtis reported that the Frank Jensen property, recently purchased by Emery County, containing gravel to be used on County roads, also carried an overburden of topsoil. Said topsoil must be removed in order to have the gravel available for highway construction. The suggestion was made that the topsoil be made available for Public Sale. Rather than public sale, it was determined said topsoil be used on County projects.

(5)
ORANGEVILLE MAINSTREET

The responsibility for road maintenance through Orangeville from U29 south to the Coal Haul Road was discussed. It was stated that Utah Power and Light Coal trucks were using said route. Dan ` Hunter was assigned to inquire at the Utah Department of Transportation for further information on the responsibility of maintenance of Orangeville main street.

(6)
UTAH POWER AND LIGHT COMPANY

It was stated that Utah Power and Light Company has proposed that a portal be made in Cottonwood Canyon for an employee's entrance to their present Wilberg Mining Operation. The Board of County Commissioners is seeking additional information on the proposed project.

(7)
SENIOR CITIZENS

The matter of appointment of Emery County Council on Aging Members was brought to the attention of the County Commissioners. Commissioner Parker will personally check on the term periods of the Council on Aging.

Commissioner Parker suggested that consideration be given to the creation of an Emery County Department for the Aging. Motion was made by Commissioner Ware that at the regular meeting in July, consideration is given to the possibility of adopting an Ordinance establishing a County Department for the Aging. The motion was seconded by Commissioner Parker. Said motion was passed by the majority of the Board, with Commissioner Curtis voting in opposition.

(8)
BEAR CREEK CAMPGROUND

Commissioner Parker stated that certain land adjacent and immediately South of the Bear Creek Campground in Huntington Canyon, is available to Emery County for youth campground development.

(9)
ACCIDENTAL DEATH POLICY

Commissioner Ware requested that consideration be given for an Insurance Policy supporting an Accidental Death Benefit for Emery County employees. Dan Hunter was requested to investigate the proposition.

(10)
BUSINESS LICENSE

A County Business License Application together with the required fee was received from Western State Sales and Hydraulics. Approval to issue a County Business License was given upon Motion of Commissioner Parker, seconded by Commissioner Ware and received unanimous approval.

(11)
REGISTRATION AGENTS

The Board of Emery County Commissioners, having considered the recommendations for registration agents for the County Voting Precincts, appointed the following named persons to serve as said agents for a two (2) year term:

PRECINCT NO.	PRECINCT NAME	AGENT'S NAME
#1	Emery	Ella Maxfield
#2	Ferron	Roxie Nelson
#3	Clawson	Caroline Wright
#4	Orangeville	Mae Young
#5	Castle Dale	Laurel Johansen
#6	Huntington E.	Lela Wilson
#7	Huntington W.	Marjorie Ward
#8	Cleveland	Bonnie Johansen
#9	Elmo	Juanita Wilson
#10	Green River	LuJuan Hatt

Appointment of the above named registration agents was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and passed unanimously. Notification will be issued to appointees by County Clerk.

(12)
DAN HUNTER

A request was made by Administrative Assistant, Dan Hunter to obtain permission for the County to publish notice that at the next regular meeting of the County Commission a public hearing would be held requesting approval for a Capital Improvement and Tax Stability Fund. Said request was granted upon motion of Commissioner Parker, seconded by Commissioner Ware and approved unanimously.

Motion to adjourn the meeting was made by Commissioner Ware, seconded by Commissioner Curtis at 11:30 o'clock p.m.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
July 9, 1980

Those present were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott N. Johansen, Administrative Assistant Dan Hunter and Clerk Kathy Nelson.

Chairman Curtis called the meeting to Order at 8:00 o'clock. A.M.

(1)
COMMISSIONERS MINUTES

Minutes of the meeting held June 4, 1980 were reviewed and amended as follows:

(a) Item 3-B to read Bountiful and Provo contracts.

(b) Item no. 4 amended to read Tim Simmons of the Juvenile Court services and Emery County Sheriff, Lamar Guymon, presented the matter of the billings by Carbon County to Emery County for the care of Juvenile offenders. Said billings were requested in detail for identification of the offender by Emery County. Dan Hunter was assigned to follow through with the matter.

(c) Item no. 6, the word implied and proposed added.

(d) Item no. 7, the wording Senior Citizen Board was stricken and the name Emery County Counsel on Aging inserted. The last wording of the second paragraph "withholding his vote" was Stricken and "voting in opposition" added.

(e) Item no. 8, the first two sentences of the paragraph to read "Commissioner Parker stated that certain land adjacent to and immediately south of the Bear Creek campground in Huntington Canyon is available to Emery County for youth development. Said land in the amount of forty acres, etc."

(f) Item no. 11, relating to appointment of Registration Agents for the several County voting precincts, notification will be issued to appointees by the County Clerk.

(2)
COMMISSIONERS MINUTES

Minutes of the regular meeting of the Board of Emery County Commissioners held June 13, 1980, were reviewed and amended as follows

(a) Item no. 4, the last sentence was stricken and the following added: Rather than public sale it was determined that said topsoil be used on County projects.

(b) Item no. 5, was amended to read “Dan Hunter was assigned to inquire at the Utah Department of Transportation for further information on the responsibility of maintenance of the Orangeville Main Street.

(c) Item no. 6, the word implied and proposed added.

(d) Item no. 7, the wording Senior Citizen Board was stricken and the name Emery County Counsel

on Aging inserted. The last wording of the second paragraph “withholding his vote” was stricken and “voting in opposition” added.

(e) Item no. 8, the first two sentences of the paragraph to read "Commissioner Parker stated that certain land adjacent to and immediately south of the Bear Creek campground in Huntington Canyon is available to Emery County for youth development. Said land in the amount of forty acres, etc."

(f) Item no. 11, relating to appointment of Registration Agents for the several County voting precincts, notification will be issued to appointees by the County Clerk.

(3)
COMMISSIONERS MINUTES

Emery County Commissioners Minutes of May 30, 1980 were reviewed and amended to read as follows:

(a) Item no. 5 was corrected to read: Utah Power and Light Company representatives Verl Topham and Roger McDonna of Jones, Waldo, Holbrook and McDonna, Bond counsel for Utah Power and Light Company, met with the Commissioners to discuss a resolution by the Commissioners for preliminary approval to sell Pollution Control Bonds to finance pollution control facilities of Hunter Units 3 and 4, located south of Castle Dale, Utah. Mr. Topham then stated that it was necessary at this time to get enabling legislation passed by the Commission on the Pollution Control Bonds for both Units 3 and 4, since the company could no longer postpone construction.

A memorandum of understanding between the Power Company and Emery County was presented by County Attorney Scott N. Johansen and discussed. Mr. Topham agreed to execute said documents (included in these minutes for public record) for the Power Company. It was moved by Commissioner Ware that the Chairman of the County Commissioners be authorized to sign the memorandum of understanding for the County. The motion was seconded by Commissioner Parker and passed unanimously. Mr. Topham stated that as per request of the Emery County Commission, Mr. Harry Blundell, President of the Utah Power and Light Company, had instructed his personnel to remove the sign located on the County property near U-10, south of Castle Dale, and that his hopes were that in a future informal meeting with the County Commission a new format for the replacement of that sign could be approved.

(b) Paragraph no. 3 - no change.

(c) Item no. 4, Bill Thurman and Scott Johansen quizzed Bond Counsel on the resolution as per statement in the contract referring to rental, sale, disposal and operation of the purchased '! pollution control facilities. The Commissioners were assured that there were no ramifications where any liability could fall back onto the County. Mr. Topham also assured the Commissioners that the plant was a "zero discharge" plant and that no polluted water would leave the plant site and enter any waterways or non-project land. Utah Power and Light plans to irrigate land viand use up its used water in this manner.

(d) Paragraph no. 5 - no change.

(e) Item no. 8, the first sentence was amended to read: The time and place designated and properly advertised has passed and the parties representing Deseret Generation and Transmission were again unable to attend for a closing of contract documents.

Motion to approve said minutes as corrected was made by Commissioner Curtis, seconded by Commissioner Ware and approved unanimously.

(4)
DAN HUNTER

A request was made by Administrative Assistant, Dan Hunter to obtain permission for the County to publish notice that the next regular meeting of the County Commission a public hearing would be held requesting approval for a Capital Improvement and Tax Stability Fund. Said request was granted upon motion of Commissioner Parker, seconded by Commissioner Ware and approved unanimously.

(5)
WELFARE RECOVERY

Attorney Scott N. Johansen presented the yearly Welfare Recovery Services contract for consideration of the Board of Commissioners. Said contract was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and given unanimous approval.

AMENDMENT #3

TO BE ATTACHED TO AND MADE A PART OF the above numbered contract by and between the Utah State Department of Social Services, Office of Recovery Services, referred to as STATE, and Emery County Commission and County Attorney, referred to as ATTORNEY.

IT IS MUTUALLY AGREED that subject contract be amended as follows:

A. State agrees to:

la. Reimburse attorney for services performed at 75% of actual cost pursuant to 45 CFR 304. Cost shall be calculated at a rate to be agreed upon between State, Attorney, and the Emery County Commission.

lb. The remaining 25% of costs will be borne by Emery County.

All other conditions and terms in original contract remain the same.

IN WITNESS WHEREOF, the parties signed and cause this amendment to be effective January 1, 1980.

Director, Office of Recovery Services
/s/ JOHN P. ABBOTT

Commission Chairman
/s/ DONALD R. CURTIS

County Attorney
/s/ SCOTT JOHANSEN

(6)
PROVO AND BOUNTIFUL CITY CONTRACTS

Scott Johansen presented contracts for transmission of electrical power for Hunter Unit No. 1. Said contracts with recommended amendments were discussed. Commissioner Ware moved that said contracts be accepted as amended. The motion was seconded by Commissioner Parker and approved unanimously.

MINED LANDS RECLAMATION CONTRACT

THIS CONTRACT, made and entered into this 9th day of July, 1980, between SOLDIER CREEK COAL COMPANY, a Division of California Portland Cement Company, which is a duly authorized corporation existing under and by virtue of the laws of California, as party of the first part, 1 and hereinafter called the Operator, and Emery County, a political subdivision, duly authorized and existing by virtue of the laws of the State of Utah, as party of the second part, hereinafter called the County.

WITNESSETH:

WHEREAS, the Operator is the owner and in possession of certain mining claims, and/or leases hereinafter more particularly mentioned and described in Exhibit "A" attached hereto.

WHEREAS, the Operator did on the 7th day of September, 1979, file with the Division of Oil, Gas, and Mining, a "Notice of Intention to Commence Mining Operations" and a "Mining and Reclamation Plan" to secure authorization to engage, or continue to engage, in mining operations in the State of Utah, under the terms and provisions of the Mined Land Reclamation Act, Section 40-8, UCA (1953);

WHEREAS, the Operator is able and willing to reclaim the above mentioned "land affected" 1 in accordance with the approved mining and reclamation plan, the Mined Land Reclamation Act and;: the rules and regulations adopted in accordance therewith.

WHEREAS, the County has considered the factual information and recommendations provided the staff of the Division of Oil, Gas, and Mining, as to the magnitude, type and cost of the approved reclamation activities planned for the land affected.

WHEREAS, the County is cognizant of the nature, extent duration of operations, and financial status of the Operator and his capabilities of carrying out the planned work.

NOW THEREFORE, for and in consideration of the mutual covenants of the parties by each of the other made and herein contained, the parties hereto agree as follows:

1. The Operator promises to reclaim the land affected in accordance with the approved Mining and Reclamation Plan, the Mined Land Reclamation Act, and the Rules and Regular adopted in accordance therewith.

2. The County, in lieu of posting of bond or other surety, accepts the personal guarantee of the Operator to reclaim the land affected.

3. The County and Operator both agree that the Operator will not be obligated to expend a sum in excess of that required to complete the reclamation work outlined in the Mining and Reclamation Plan which was designed for the mining operation as submitted to the Division on the 7th day of September, 1979, and which has been estimated to cost $152,500.

4. This Contract shall only be valid if the State of Utah, Division of Oil, Gas, and Mining, relinquishes their right administer the reclamation of the Operator's property.

IN WITNESS WHEREOF, the parties of the first and second parts have hereto respectively set; their hands and seals this 9th day of July, 1980.

SOLDIER CREEK COAL COMPANY

BY /s/ M.D. ROSS
Vice President and General Manager

ATTEST:

/s/ J.K. FROZZE
Secretary

EMERY COUNTY

BY /s/ D. ROGER CURTIS
Commissioner

(7)
RESOLUTION NO. 7-9-80F

Scott Johansen presented a resolution establishing fees and charges throughout Emery County relating to Development plans, reviews, construction permits, monitoring and inspection fees. Said resolution was reviewed. Commissioner Parker moved that said resolution be approved as amended. The motion was seconded by Commissioner Curtis and approved unanimously.

RESOLUTION NO. 7-9-80F

A RESOLUTION ESTABLISHING FEES AND CHARGES RELATING THE DEVELOPMENT PLAN REVIEWS, CONSTRUCTION PERMITS, AND MONITORING AND INSPECTION FEES WITHIN EMERY COUNTY, UTAH.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH.

SECTION I

ESTABLISHMENT OF FEES

The fees to be charged for the review and processing plans and plats, the issuance of construction permits, and inspection performing of monitoring and activities shall be as hereinafter set forth.

1-1 PLAN REVIEW AND PROCESSING FEES.

	Activity	Fee
1-1-1	Subdivisions	
	1. Sketch Plan	No charge
	2. Preliminary Plan	$25.00 plus $2.00 per lot
	3. Final Plat	$40.00 plus $5.00 per lot
1-1-2	Planned Seasonal Home Development	
	1. Preliminary Plan and Documentation	$50.00 plus $15.00 per lot
	2. Final plat	$40.00 plus $5.00 per lot
1-1-3	Site Plan (i.e.-farm dwelling permits, caretaker dwellings, non-commercial campgrounds)	$25.00
1-1-4	Large Scale Industrial Project	Fee Variable- The amount of fee to be set for each project by County Commission, based on the actual cost of time and expense in processing and performing required review activities.
1-1-5	Major Underground and Surface Mine Developments	Fee Variable- The amount of fee to to be set for each project by the County Commission, based on the actual cost of time and expense in processing and performing require review activities.
1-1-6	Major Utility Transmissions And Railroad Projects	Fee Variable- The amount of fee to be set for each project by County Commission, based on the actual cost of time and expense in processing and performing required review activities.

2-1 CONSTRUCTION PERMITS

	Activity	Fee
2-1-1	Zoning Clearance and Building Permit for Residential, Commercial and Small Scale Industrial Projects	As per the schedule in Exhibit A (Ordinance No. 6-1-77)
2-1-2	Construction Authorization Permits And Plan Monitoring Activities	
	1. Large Scale Industrial Projects	Fee Variable- The amount of fee to be set for each project by the County Commission, based on an estimate of projected cost of time and expense in performing monitory activities. Minimum fee $100.00.
	2. Major Surface and Underground Mines	Fee Variable- The amount of fee to be set for each project by the County Commission, based on an estimate of projected cost of time and expense in performing monitory activities. Minimum fee $100.00.
	3. Major Utility Transmission and Railroad Projects	Fee Variable- The amount of fee to be set for each project by the County Commission, based on an estimate of projected cost of time and expense in performing monitory activities. Minimum fee $100.00.
	4. Planned Seasonal Homes Development	Fee Variable- The amount of fee to be set for each project by the County Commission, based on an estimate of projected cost of time and expense in performing monitory activities. Minimum fee $100.00.

3-1 MISCELLANEOUS ACTIVITIES

	Activities	Fee
3-1-1	Zone Change Requests	$100.00
3-1-2	Board of Adjustment	$50.00
3-1-3	Special Planning Commission Meeting	$100.00

SECTION II
EFFECTIVE DATE

This Resolution shall become effective upon its passage by the Board of Commissioners.
PASSED AND ORDERED RECORDED THIS 9th DAY OF JULY 1980.

/s/ DONALD R. CURTIS
/s/ RUE P. WARE
/s/ JOHN IRA PARKER JR

/s/ GLEN P. BOTT
ATTEST:

Exhibit A

ORDINANCE 6-1-77

AN ORDINANCE REQUIRING THE PURCHASE OF BUILDING PERMITS AND PROVIDING FOR A PERMIT FEE THEREOF.

BE IT ORDAINED BY Emery County, a public Corporation, State of Utah:

SECTION I: Building permits and inspecting fees for Emery County will be as follows:

Total Valuation	Fee
$1.00 to $500.00	$5.00
$501.00 to $2,000.00	$5.00 for the first $500.00 plus $1.00 for each additional $100.00 or fraction thereof, to and including $2,000.00
$2,001.00 to $25,000.00	$20.00 for the first $2,000.00 plus $4.00 for each additional $1,000.00 or fraction thereof, to and including $25,000.00
$25,001.00 to $50,000.00	$112.00 for the first $25,000.00 plus $3.00 for each additional $1,000.00 or fraction thereof, to and including $50,000.00
$50,001.00 to $100,000.00	$187.00 for the first $50,000.00 plus $2.00 for each additional $1,000.00 or fraction thereof, to and including $100,000.00
$100,001.00 to $500,000.00	$287.00 for the first $100,000.00 plus $1.50 for each additional $1,000.00 or fraction thereof, to and including $500,000.00
$500,001.00 and up	$387.00 for the first $500,000.00 plus $1.00 for each additional $1,000.00 or fraction thereof

SECTION II: Demolition fees will be as follows:

500 Square Feet or less	$2.00
500 Square Feet to 2,000 Square Feet	$7.00
Over 2,000 Square Feet	$7.00 plus $2.00 per 1,000 Square Feet or fraction thereof

SECTION III: Move on fees for removal of buildings or structures from one lot to another will be $25.00 plus fees for foundations and any other structural improvements as may be needed.

SECTION IV: Mobile Home move on fee same as above fee schedule in Section I based upon retail cost plus improvements. Minimum fee on mobile homes will be FIFTY ($50.00) DOLLARS.

SECTION V: Any person violating any of the provisions of the Ordinance shall, upon conviction thereof, be punished by a fine in any amount less than $300.00, or by imprisonment in the County Jail for a period not to exceed six (6) months, or both.

SECTION VI: Where work for which a permit is required by this ordinance is started or proceeded with prior to obtaining said permit, the fees specified shall be doubled, but the payment of such double fee shall not relieve any persons from fully complying with the requirement of this ordinance.

The determination of value or valuation under any provisions of this ordinance shall be made by the Building Official.

SECTION VII: Any Ordinance or portion of any Ordinance inconsistent herewith is hereby repealed.

SECTION VIII: This Ordinance shall take effect on the 9th day of June, 1977, passed by the Board of County Commissioners of Emery County, this 1st day of June, 1977.

Board of County Commissioners,
Emery County, State of Utah
Gardell Snow, Chairman of the Board
Glenn E. Jones
Rue P. Ware

ATTEST:

Glen P. Batt

(8)
HIDDEN VALLEY

Scott Johansen presented a Resolution that the Emery County Planning and Zoning Ordinance be amended to allow large scale development of the Hidden Valley Mining Company, located approximately seven miles south of Emery Town. Commissioner Curtis moved that the resolution be adopted. Second to said motion was given by Commissioner Ware and approved unanimously.

RESOLUTION NO. 7-9-80B

A RESOLUTION APPROVING A LARGE SCALE DEVELOPMENT AND AMENDING THE OFFICIAL ZONE MAP OF EMERY COUNTY, UTAH

THE BOARD OF COUNTY COMMISSIONERS RESOLVES AS FOLLOWS:

SECTION 1

1- That the final plan and documentation of the Hidden Valley Mine major mine development, covering the territory described under Section II of this resolution, is hereby approved.

2- That said plan is hereby adopted as an amendment to the official zone map of Emery County to be designated as LARGE SCALE DEVELOPMENT OVERLAY ZONE NO. 1

3- That said plan shall hereafter constitute the zone requirement applicable within the property so described.

SECTION II

Description of territory included in the zone:

Section 18, West 1/2 of Section 17, Township 23 South, Range 6 East, Salt Lake Base and Meridian.

SECTION III

Hereafter, these amendments shall be construed as a part of the zoning resolution of Emery County, Utah to the same effect as if originally a part thereof, and all provisions of said resolution shall be applicable thereto, including, but not limited to, the enforcement, violation, and penalty provisions thereof.

SECTION IV

All ordinances, or resolutions or parts thereof, in conflict with the provisions of this resolution are hereby repealed.

SECTION V

This resolution shall take effect upon its passage and publication.

PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, this 9th day of July, 1980.

APPROVED:
/s/ DONALD R. CURTIS
/s/ RUE P. WARE
/s/ JOHN IRA PARKER JR.

ATTEST:

/s/GLEN P. BOTT

(9)
JACK EHLERS

Jack Ehlers of Ehlers & Ehlers, architects, reported progress on construction of the new Courthouse building was progressing on schedule.

(10)
VALUATION PROTESTS

The following named persons: Norton I. Adams, Cleveland; Sherald Law, Price; Calvin M. and James J. Allred, Fountain Green; and Len Lars and Pauline Anderson, Ferron; made an appearance in protest to county valuation notices. Instructions were given to carry their protests to 1 the Emery County Assessor's Office, for consideration.

(11)
DEPARTMENT ON AGING

Commissioner Parker informed the Commission that he wished to withdraw his request that consideration be given for adoption of a County Department on Aging Ordinance. Said matter had 0 been scheduled for hearing at this time. Mr. Parker stated that further investigation was needed on this matter.

(12)
CAPITAL IMPROVEMENT FUND ORDINANCE NO. 7-9-80C

Attorney Scott Johansen presented Ordinance No. 7-9-80C establishing a Capital Improvement Fund. Said Ordinance was approved upon motion of Commissioner Parker, seconded by Commissioner Ware, and approved unanimously. Attorney Johansen was requested by Commissioners to publish the ordinance. Published in the Emery County Progress the 24th day of July, 1980.

EMERY COUNTY ORDINANCE NO. 7-9-80C

AN ORDINANCE AMENDING THE 1980 BUDGET TO
ESTABLISH A CAPITAL IMPROVEMENT FUND AND
REDUCE A DEPARTMENT WITHIN THE GENERAL FUND.

WHEREAS, the Board of Commissioners of Emery County has adopted a budget for the fiscal year 1980 which does not include a Capital Improvement Fund, and

WHEREAS, said budget provides for the amount of $300,000 to be appropriated to the recreation park complex within the General Fund,

WHEREAS, said appropriation is deemed excessive by the Board, as to the current fiscal year,

NOW, THEREFORE, the Board of County Commissioners of the County of Emery ordains as follows: That the County budget for the fiscal year 1980 shall be, and hereby is, amended in the following respects:

1. General Fund Recreation Park Complex - reduced to $50,000.

2. CAPITAL IMPROVEMENTS FUND - established in accordance with Section 17-36-16 (3) of the Utah Code Annotated, 1953, as amended shall be added to said budget with an appropriation of $250,000.

3. Said Capital Improvements Fund shall constitute a separate fund from the General Fund and shall be appropriated as follows:
Reserve: Recreation Park Complex

4. This ordinance shall become effective sixteen days after its passage.

ADOPTED by the Board of County Commissioners of Emery County, State of Utah, this 9th day of July, 1980.

/s/ DONALD R. CURTIS
Chairman

/s/ RUE P. WARE
Commissioner

/s/ JOHN IRA PARKER JR.
Commissioner

ATTEST:

/s/ GLEN P. BOTT
Clerk

(13)
TAX STABILITY AND TRUST FUND ORDINANCE NO. 7-9-80D

Allen S. Thorpe, Deputy County Attorney, presented an Ordinance calling for the establishment of a Tax Stability and Trust Fund. Said ordinance was reviewed and approved upon motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously. Said ordinance is as follows:

EMERY COUNTY ORDINANCE NO. 7-9-80D

AN ORDINANCE AMENDING THE 1980 BUDGET TO
ESTABLISH A TAX STABILITY AND TRUST FUND AND
REDUCE A DEPARTMENT WITHIN THE GENERAL FUND.

WHEREAS, the Board of Commissioners of Emery County has adopted a budget for the fiscal year 1980 which does not include a Tax Stability and Trust Fund, and

WHEREAS, said budget provides for the amount of $119,500 to Green River Airport within the General Fund, and

WHEREAS, said appropriation is deemed excessive by the Board,

NOW, THEREFORE, the Board of County Commissioners of the County of Emery ordains as follows: That the County budget for the fiscal year 1980 shall be, and hereby is, amended in the following respects:

1. General Fund
Green River Airport - reduced to $19,500.

2. TAX STABILITY AND TRUST FUND - established in accordance with Section 17-4-14 of the Utah Code Annotated, 1953, as amended shall be added to said budget with an appropriation of $100,000.

3. Said Tax Stability and Trust Fund shall constitute a separate fund from the General Fund and shall be allowed to accumulate from year to year, and shall be deposited or invested as provided in Section 51-7-11 U.C.A. (1953), as amended.

4. This ordinance shall be effective sixteen days after its passage.

ADOPTED by the Board of County Commissioners of Emery County, State of Utah, this 9th day of July, 1980.

/s/ DONALD R. CURTIS
Chairman

/s/ RUE P. WARE
Commissioner

/s/ JOHN IRA PARKER JR
Commissioner

ATTEST
/s/ GLEN P. BOTT
Clerk

(14)
ANIMAL CONTROL ORDINANCE NO. 7-9-80E

Attorney Scott Johansen presented an Ordinance No. 7-9-80E, providing for the humane control and regulation of animals. Said ordinance was reviewed and approved upon motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously. Said ordinance is as follows:

EMERY-COUNTY ORDINANCE O. 7-9-80E

AN ORDINANCE PROVIDING FOR: THE HUMANE CONTROL AND REGULATION OF ANIMALS: REGISTRATION AND LICENSING OF DOGS, CATS, AND KENNELS; LICENSING AND ANIMAL CONTROL OFFICER; REQUIREMENT OF ISOLATION OF BITING ANIMALS; AND OTHER NECESSARY PURPOSES;

BE IT ORDAINED BY EMERY COUNTY, A PUBLIC CORPORATION, STATE OF UTAH:

SECTION 1. DEFINITIONS

As used in this Ordinance the following terms mean:

Animal: Any live, vertebrate creature, domestic or wild, except livestock;

Animal Control Officer: A person or person designated by Emery County Commissioners to enforce the provisions of this Ordinance, including the collection of licensing and permit fees and the performance of other delineated duties; said officer shall, where feasible, meet the qualifications set forth in the Utah Code Annotated 76-9-302, (1953 ed.) as amended;

Animal Shelter: Any facility operated by a humane society, or municipal agency, or its authorized agents for the purpose of impounding or caring for animals held under the authority of the Ordinance or State law;

Auctions: Any place or facility where animals are regularly bought, sold, or traded, except for those facilities otherwise defined in this Ordinance. This section does not apply to individual sales of animals by owners;

Circus: A commercial variety show featuring animal acts for public entertainment;

City: Cities or Towns in Emery County that have entered into an Agreement with Emery County for the purpose of animal control;

Commercial Animal Establishment: Any pet shop, grooming shop, auction, riding school or stable, zoological park, circus, performing animal exhibition, or kennel;

County: All unincorporated areas of Emery County;

Grooming Shop: A commercial establishment where animals are bather, clipped, plucked, or otherwise groomed;

Euthanasia/Humane Killing: Killing by any instantaneous and/or painless method;

Kennel: Any premises wherein any person engages in the business of boarding, breeding, buying, letting for hire, training for a fee, or selling dogs;

Livestock: Cows, horses, pigs, sheep and any other animal commonly kept for its meat, hide, mild, eggs, hair or fur, or for riding purposes; not including dogs, cats, or animals commonly used as pets;

Licensing Authorities: Emery County by and through its clerk and/or animal control officer;
Owner: Any person, partnership, or corporation owning, keeping or harboring one or more animals, or any said person, partnership, or corporation who allows another person, partnership, or corporation to keep or harbor one or more animals. An animal shall be deemed to be harbored if it is fed or sheltered for three consecutive days or more;

Performing Animal Exhibition: Any spectacle, display, act, or event other than circuses, in which performing animals are used;

Pet: Any animal kept for pleasure rather than utility;

Pet Shop: Any person, partnership, or corporation, whether operating separately or in connection with another business enterprise except for a licensed kennel, that buys, sells, or boards any species of animal other than livestock or farm animals;

Public Nuisance or Nuisance Animals: Any animal or animals which:

1. Molests passerby or passing vehicles by chasing, attacking or threatening to attack same; provided, however, that mere barking from a distance of 10 feet or greater shall not be considered molesting
2. Attacks other animals
3. Trespasses on school grounds
4. Is repeatedly at large (other than cats)
5. Damages private or public property (including scattering garbage from garbage cans and depositing excreta on such property)
6. Barks, whines, or howls in an excessive, continuous, or untimely fashion;

Restraint: Any animal secured by a leash or lead, or under the control of a responsible person and obedient to that person's commands, or within the real property limits of its owner;

Riding School or Stable: Any place which has available for hire, boarding and/or riding instruction, any horse, pony, donkey, mule, or burro;

Veterinary Hospital: Any establishment maintained and operated by a licensed veterinarian for surgery, diagnosis and treatment of diseases and injuries of animals;

Vicious Animal: Any animal or animals that bites or otherwise constitutes a physical threat to human beings or other animals;

Wild Animal: Any live monkey (non-human primate), raccoon, skunk, fox, poisonous snake, leopard, panther, tiger, lion, lynx, or any other animal which can normally be found in the wild state;

Zoological Park: Any facility, other than a pet shop or kennel, displaying or exhibiting one or more species of non-domesticated animals operated by a person, partnership, corporation or government agency;

SECTION 2. LICENSING

(a) Any person owning, keeping, harboring, or having custody of any dog over four months of age within Emery County must obtain a license as herein provided.

(b) Written application for licenses shall be made to the Emery County Animal Control Officer. Said application shall include name and address of applicant, description of the animal, the appropriate fee, and rabies certificate issued by a licensed veterinarian or ant rabies clinic.

(c) If not revoked, licenses for the keeping of dogs shall be for a period of up to one year.

(d) Application for a license must be made within thirty days after obtaining a dog over four months.

(e) License fees shall not be required for seeing eye dogs or governmental police dogs.

(f) Upon acceptance of the license application and fee, the Animal Control Officer shall issue a durable tag stamped with an identifying number and the year of issuance. Tags should be designed so that they may be conveniently fastened or riveted to the animal's collar or harness.

(g) Dogs must wear identification tags or collars at all times when off the premises of the owners.

(h) The Animal Control Officer shall maintain a record of the identifying numbers of all tags issued and shall make this record available to the public.

(i) The licensing period shall begin with the calendar year and shall run for one year. Application for renewal license may be made thirty days before, and up to sixty days after, the start of the calendar year.

(j) Persons who fail to obtain a license as required within the time period specified in this section will be subjected to a fine of $15 in addition to the fee.

(k) A license shall be issued after payment of the applicable fee:

		1 Year
1.	For each un-neutered male dog	$15
2.	For each un-spayed female dog	15
3.	For each neutered male dog	5
4.	For each spayed female dog	5

(1) A duplicate license may be obtained upon payment of a $5 replacement fee.

(m) No person may use any license for any animal other than the animal for which it was issued.

SECTION 3. PERMITS

(a) No person, partnership, or corporation shall operate a commercial animal establishment or animal shelter without first obtaining a permit in compliance with this section.

(b) All such establishments or shelters shall comply with the provisions of this Ordinance and other applicable laws.

(c) Upon a showing by an applicant for a permit that he is willing and able to comply with the regulations and provisions of this Ordinance, a permit shall be issued upon payment of the applicable fee.

(d) The permit period shall begin with the calendar year and shall run for one year. Renewal applications for permits shall be made thirty days prior to, and up to sixty days after, the start of the calendar year. Application for permit to establish a new commercial animal establishment under the provisions of the Ordinance may be made at any time.

(e) If there is a change in ownership of a commercial animal establishment, the new owner, may have the current permit transferred to his name upon payment of a $25 transfer fee.

(f) Annual permits shall be issued upon payment of the applicable fee:

1.	For each kennel authorized to house less than 10 dogs or cats	$ 50
2.	For each kennel authorized to house 10 or more, but less than 50 dogs or cats	100
3.	For each kennel authorized to house 50 or more dogs or cats	200
4.	For each pet shop	75
5.	For each riding stable	75
6.	For each auction	50
7.	For each zoological park	100
8.	For each circus	100
9.	For each performing animal exhibition (other than Rodeos or local fairground activities)	50
10.	For each grooming shop	50

(g) Every facility regulated by this Ordinance shall be considered a separate enterprise and requires an individual permit.

(h) Persons operating kennels for the breeding of dogs or cats may elect to license such animals individually.

(i) No fee may be required to any veterinary hospital, animal shelter, or government operated zoological park.

(j) Failure to obtain a permit before opening any facility covered in this section result in a fine of $299.

(k) Any person who has a change in the category under which a permit was issued shall be subject to re-classification and appropriate adjustment of the permit fee shall be made.

SECTION 4. LICENSE AND PERMIT ISSUANCE AND REVOCATION

(a) The Animal Control Officer may revoke any permit or license if the person holding the permit or license refuses or fails to comply with this Ordinance, the regulations promulgated by said authorities, or any law governing the protection and keeping of animals, but only after said person is given a hearing with an opportunity to hear the evidence against him and to present evidence in his own defense and only after said licensing authorities shall make written findings of fact from such hearing which justify such revocation.

(b) Any person whose permit or license is revoked shall, within ten days thereafter, deliver to the County Animal Shelter or any other licensed facility, or euthanize all animals owned, kept, or harbored by such person and no part of the permit or license fee shall be refunded.

(c) It shall be a condition of the issuance of any permit or license that the Animal Control Officer shall be permitted to inspect all animals and the premises where animals are kept at any time and shall, if permission for such inspections is refused, revoke the permit or license of the refusing owner.

(d) If the applicant has withheld or falsified any information on the application, the Animal Control Officer shall refuse to issue a permit or license, or revoke the same if already issued.

(e) No person who has been convicted of cruelty to animals shall be issued a permit or license to operate a commercial animal establishment.

(f) Any person having been denied a license or permit may not re-apply for a period of thirty days. Each re-application shall be accompanied by a $10 fee.

SECTION 5. RESTRAINT

(a) All dogs shall be kept under restraint so as not to become a public nuisance.

(b) No owner shall fail to exercise proper care and control of his animals to prevent them from becoming a public nuisance.

(c) Every female dog in heat shall be confined in a building or secured enclosure in such a manner that such female dog cannot come into contact with another animal except for planned breeding.

(d) Every vicious animal, as determined by the Animal Control Officer, shall be confined by the owner within a building or secure enclosure and shall be securely muzzled or caged whenever off the premises of its owner.

(e) Any animal which bites, scratches or otherwise injures any human being or another animal shall be destroyed by the Animal Control Officer, unless he is satisfied that the animal can and will be controlled and confined so as to prevent any further danger to humans and other animals. The owner of such animal shall be guilty of a Class B Misdemeanor with a minimum fine of $100 if the animal was or could have been known to be vicious.

SECTION 6. IMPOUNDMENT AND VIOLATION NOTICE

(a) Unrestrained dogs and nuisance animals shall be taken by the Animal Control Officer and impounded in the County animal shelter and there confined in a humane manner.

(b) Impounded dogs and cats shall be kept for not less than five working days.

(c) If by a license tag or other means, the owner of an impounded animal can be identified; the Animal Control Officer shall immediately upon impoundment notify the owner by telephone, mail, or personal contact.

(e) An owner reclaiming an impounded dog shall pay a fee of $10, plus $2 for each day the animal has been impounded.

(f) Any dog not reclaimed by its owner within five working days shall become the property of the local government authority and shall be placed for adoption in a suitable home or humanely euthanized if not claimed or adopted within 20 days of its impoundment, or sooner if conditions at the animal shelter require.

(g) In addition to, or in lieu of, impounding an animal found at large, the Animal Control Officer or the County Sheriff may issue to the known owner of such animal a citation for ordinance violation.

(h) Livestock shall not be governed by this Ordinance to the extent they are under the regulation and control of the State Department of Agriculture or fall under provisions of the Utah Agricultural Code.

SECTION 7. ANIMAL CARE

(a) No owner shall fail to provide his animals with sufficient good and wholesome food and water, proper shelter and protection from the weather, veterinary care when needed to prevent suffering, and with humane care and treatment.

(b) No person shall beat, cruelly ill treat, torment, overload, overwork, or otherwise abuse an animal, or cause, instigate, or permit any dogfight, cockfight, bullfight, or other combat between animals or between animals and humans

(c) No owner of an animal shall abandon such animal.

(d) No person shall crop a dog's ears, except when a licensed veterinarian issues a signed certificate that the operation is necessary for the dog's health and comfort, and in no event shall any person except a licensed veterinarian perform such an operation.

(f) Any person who, as the operator of a motor vehicle, strikes a domestic animal shall stop and render such assistance as may be reasonably possible and shall immediately report such injury or death to the animal's owner; in the event the owner cannot be ascertained and located, such operator shall at once report the accident to the appropriate law enforcement agency or to the local humane society.

(g) No person shall expose any known poisonous substance, whether mixed with food or not, so that the same shall be liable to be eaten by any animal, provided that is shall not be unlawful for a person to expose on his own property common rat poison mixed only with vegetable substance.

(h) No animal shall be unreasonably confined.

SECTION 8. KEEPING OF WILD ANIMALS

(a) No person shall keep or permit to be kept on his premises any wild or vicious animal for display or for exhibition purposes, whether gratuitously or for a fee. This section shall not be construed to apply to zoological parks, performing animal exhibitions, or circuses, or animals duly permitted and licensed by the State Division of Wildlife Resources.

(b) No person shall keep or permit to be kept any wild animal as a pet.

SECTION 9. PERFORMING ANIMAL EXHIBITIONS

(a) No performing animal exhibition or circus shall be permitted in which animals are introduced or encouraged to perform through the use of chemical, mechanical, electrical or manual devices in a manner which will cause, or is likely to cause, physical injury or suffering.

(b) All equipment used on a performing animal shall fit properly and be in good working, condition.

SECTION 10. ANIMAL WASTE

The owner of every animal shall be responsible for the removal of any excreta deposited by his animal(s) on public walks, recreation areas, or private property.

SECTION 11. STERILIZATION

No unclaimed dog or cat shall be released for adoption without being sterilized, and the cost of such sterilization being paid by the adopting owner.

SECTION 12. ISOLATION OF BITING ANIMALS

Any animal which bites or, in the opinion of a licensed physician, otherwise exposes any person to the danger of any disease, shall be isolated in strict confinement, at the owner's expense, in the County animal shelter and observed for at least 14 days, 10 days for dogs and cats, after the day of infliction of the bite, with the exception that the following alternative to the ten day isolation of dogs and cats is permitted: Dogs and cats which have been isolated in strict confinement under proper care and under observation of a licensed veterinarian, in a pound, veterinary hospital or other adequate facility in a manner approved by the Animal Control Officer after five days of veterinary observation if upon conducting a thorough physical examination of the fifth day or more after inflicting of the bite, the observing veterinarian certifies that there are no clinical signs or symptoms of any disease. Notwithstanding the foregoing provisions, the Animal Control Officer may authorize, with the permission of the owner and other legal restrictions permitting, the euthanasia of a biting animal for the purpose of laboratory examination for rabies using the florescent rabies and antibody (FRA) test in an approved public health laboratory.

SECTION 13. DUTIES OF ANIMAL CONTROL OFFICER AND ENFORCEMENT

The following duties shall be imposed on the County Animal Control Officer:

(a) He shall see that all dogs and dog kennels in the unincorporated areas of the County required to have a license or permit shall comply with this Ordinance.

(b) He shall collect the carcasses of all dead dogs, cats and animals other than livestock from the streets and other public places in the County and deliver them, together with the carcasses of all animals he shall have put to death as hereinafter provided, to such place as may be designated by the commission.

(c) He shall issue all licenses required hereunder and collect fees therefore an shall keep an accurate account of all monies collected by him and from whom collected for all animal licenses, kennel permits and for any other services rendered by him in his capacity as Animal Control Officer, and to account for said funds to the County Auditor on or before the first day of each month following such collection.

(d) He shall keep a register showing the breed, sex and color of each animal impounded, and date and reason for such impounding and the disposition of such animal.

(e) He shall supervise the County Animal Shelter and keep the same in a sanitary and orderly condition.

(f) He shall humanely kill any impounded animal as permitted or required by this Ordinance.

(g) It shall be a violation of this Ordinance to interfere with Animal Control Officer in the performance of his duties.

(h) He shall perform all duties incumbent on him under Chapter 25 of the Utah Agricultural Code (Sections 4-25-1 through 4-25-13 Utah Code, 1953, as amended), provided that any contracts with the State Department of Agriculture shall be approved by the County Board of Com.- missioners prior to becoming effective.

SECTION 14. PENALTIES

(1) Any person, individual, public or private corporation, government, partnership, or unincorporated association or firm violating any provisions of this Ordinance shall be guilty of a Class B Misdemeanor and shall be subject to imprisonment for not more than six (6) months and/or a fine of not more than $299.

SECTION 15. COOPERATION WITH CITIES

If any incorporated City or Town within Emery County shall enact legislation providing for the regulations, licensing and control of animals consistent with this Ordinance and shall appoint animal control officers within such Cities and Towns, the County Animal Shelter shall be made available to such Cities and Towns for impoundment of animals subject to such local ordinances of Cities and Towns beyond the housing, care and disposal of animals brought to its animal shelter by City and Town officers.

In addition, the County shall provide for training of local animal control officers in the proper and humane handling of animals and enforcement of State and local laws regarding animals. The aforementioned local animal control officers shall be ex officio deputies to the County Sheriff and the County Animal Control Officer, but shall be reimbursed by their several Cities and Towns.

SECTION 16. CONFLICTING ORDINANCES

All other ordinances of this County that are in conflict with this ordinance are hereby repealed to the extent of such conflict. Ordinance No. 9-7-76 is hereby repealed in its entirety.

SECTION 17. SEVERABILITY CLAUSE

If any part of this Ordinance shall be held invalid, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION 18. EFFECTIVE DATE OF ORDINANCE

In the opinion of the Board of County Commissioners of Emery County, this Ordinance is necessary for the peace, health, and safety of Emery County and the inhabitants thereof; therefore, this Ordinance shall become effective immediately upon its passage and upon a copy being published, in accordance with law, and upon a copy being deposited in the office of the Emery County Clerk, Castle Dale, Utah.

Unanimously passed and approved by the Board of Emery Commissioners of Emery County this 9th day of July, 1980, Commissioners Donald R. Curtis, Rue P. Ware and Glen I. Parker all voting "aye".

BOARD OF EMERY COUNTY COMMISSIONERS

By /s/ DONALD R. CURTIS
Chairman

ATTEST:

/s/ GLEN P. BOTT
Emery County Clerk

Date of Publication: July 17, 1980,

(15)
GENERAL BUSINESS LICENSE ORDINANCE NO. 7-9-80A

Attorney Scott Johansen presented an Ordinance No. 7-9-80A to be known as the General Business License Ordinance for the County of Emery. After extensive discussion, Commissioner Ware moved that said County Ordinance be approved. Commissioner Parker seconded the motion. The Ordinance was passed by a majority vote of the Board of County Commissioners, with Commissioner Curtis voting in opposition to the motion. Scott Johansen was instructed to send notices to all County Businesses stating that because of potential problems with the old Ordinance, the Emery County Commissioners have instituted a new Business License Ordinance, and that license fees paid on the previous license, in the year 1980, will apply on the new license of said year.

ORDINANCE NO. 7-9-80A

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF EMERY ORDAINS AS FOLLOWS:

CHAPTER 1 - GENERAL PROVISIONS

1-1. Short Title.
This ordinance shall be known and may be cited as the "General Business Licensing Ordinance of the County of Emery."

1-2. Purpose.
This ordinance is designed and enacted for the purpose of promoting the safety, health and prosperity, improving the morals, peace, good order, comfort and convenience of the County, and the inhabitants thereof, protecting property therein and regulating various types of businesses and activities herein defined and raising revenue therefrom.

1-3. Scope.
It is not intended by this ordinance to repeal, abrogate, annul, or in anyway impair or interfere with existing provisions of other laws or ordinances, except those specifically repealed by this ordinance. Where this ordinance imposes a greater restriction upon persons, premises, or personal property than is imposed or required by such existing provisions of law, the provisions of this ordinance shall control.

1-4. License Necessary.
It shall be unlawful for any person, firm or corporation to engage in or carry on or

operate any business within the corporate limits of Emery County and outside the corporate limits of incorporated cities and towns therein, for which a license is required, without first making application for and obtaining a license from the County for such business, and by paying in advance a license fee as required and enumerated in Chapter 7 hereof.

1-5. License Non-Transferable.

No license granted or issued under any of the provisions of any ordinance of the County shall be in any manner assignable or transferable or authorize any person other than the person therein mentioned or named to do business, or authorize any other business than is therein mentioned or named to be done or transacted, provided that any person to whom one or more licenses have been issued to transact or carry on some business at a definite location in the 1 County may, except as hereinafter provided, make application for the transfer of any or all of his said licenses for the sole purpose of transacting or carrying on the same business as is therein mentioned at some other definite location in the County, by filing said application with the County Clerk, or the duly appointed License officer. The Commission, after receiving reports furnished by this officer, may in its discretion, deny or grant the transfer of any or all of the said licenses strictly within the above limitations.

1-6. Unlawful Businesses.

It shall be unlawful to peddle or offer for sale in any place but in a duly licensed business establishment any medicine, nostrum or remedy of any character or description, and no Incense shall be issued for such purpose, except that this shall not apply to the sale of medicines, nostrums or remedies, packaged or labeled in compliance with the requirements of the Federal Food, Drug and Cosmetic Act and regulations hereunder, and similarly applicable laws and regulations of the State of Utah.

1-7. Authority to Issue License.

Payment of licenses shall be made to the County Clerk until such time as the Commission directs that a change be made. The Commission may, by resolution, set up a License Department with a License Director and other deputies, clerks, or employees as the Commission may consider necessary for the proper issuance of licenses and for the enforcing of this ordinance.

1-8. Ex-Officio License Deputies.

The Sheriff and all Deputy Sheriffs, Building Inspector, County Attorney and his deputies, are hereby appointed Ex-Officio License Deputies, and in addition to their several duties in their regular offices or positions, they are hereby authorized and empowered to examine all places of business subject to the licensing requirements of this ordinance as their duty shall bring them into contact with such businesses, and to see that such businesses covered and authorized by the license issued are carried on or transacted in accordance with this Ordinance and any other applicable ordinance, and to report to the County Clerk or duly appointed License Officer, the names of all such persons doing business without a license immediately upon the fact coming to their knowledge and to report all instances of the conduct of any business that is outside the scope of the license issued to it.

1-9. Periodic Inspections.

In addition to the initial inspection, a periodic inspection of businesses licensed by Emery County shall be made by representatives of the License Department, if so formed, the Building Inspector, Sheriff, or other officials of Emery County, depending on the nature of the licensed business.

1-10. Rules and Regulations.

Rules and Regulations covering health, safety, morals, peace, good order, comfort and convenience of the general public with respect to any business covered hereunder shall be adopted by the Commission and copies of such rules and regulations shall be made available to and displayed by the licensees affected thereby in a conspicuous place upon the licensed premises.

CHAPTER 2 - BOARD OF LICENSE EQUALIZATION

2-1. Commission May Adjust Assessments.

The Commission is hereby constituted a Board of License Equalization for the equalization of license rates. Said Board shall have authority to examine the license fees and to hear complaints of persons aggrieved by their license assessments and to make changes in any assessments the Board concludes to be illegal, unequal or unjust, provided, however, that any corrections made by the Board shall be entered in detail in the record of License Assessment kept by the County Clerk or duly appointed License Officer, and the Board shall approve in writing said entries before the adjustment of accounts.

2-2. Time of Meetings.

The Board shall meet twice yearly. The first meeting shall be held not earlier than the second Monday in January of each year and the Board shall continue in session from time to time until the business of equalization under this Chapter is disposed of, but not later than the second Monday of February of each year. The second meeting shall be held during the month of July of each year commencing not earlier than the 5th day of July, and the Board shall continue in session as herein provided until the business of equalization under this Chapter is disposed of but not later than the 31st day of July of the same year.

2-3. Period of Limitation on Complaints.

All complaints relative to assessment made subsequent to July 1st and before the first day of January of the following year must be presented to said Board within the period of the first meeting of the Board, or be forever barred; all complaints relating to assessments made subsequent to the first day of January and before the first day of July must be presented to said Board within the period of the second meeting as herein provided or be forever barred.

CHAPTER 3 - APPLICATIONS FOR LICENSES

3-1. Applications for Licenses.

All applications for licenses shall be made in writing and submitted to the County Clerk or the duly appointed License Officer upon a prepared form which may be obtained from the County Clerk or the duly appointed officer to receive such applications.

3-2. Contents.

Each application shall show the following:

(a) The name and address of the person desiring a license. If the applicant is a co-partnership, the names and addresses of the partners, and if a corporation, the names and addresses of all officers and directors.

(b) The kind of license desired, stating the business to be performed, practiced or carried on.

(c) The class of license desired, if such licenses are divided into classes.

(d) The place where such business is to be carried on, giving the street number if such business is to be carried on in any building or enclosure or stated location.

(e) The period of time for which such license is desired to be issued.

(f) The stamp of approval from the Building Inspector, Sheriff and Zoning Administrator.

(g) Such other facts and information as may be required by Ordinance, the Statutes of the State of Utah and the Commission.

3-3. Filing Applications - Fee to Accompany.
Each application for a license under this Ordinance shall be filed by the applicant with the County Clerk or the duly appointed officer and shall be accompanied by the license fee required to be paid for the issuance of the license desired.

3-4. Applicants Referred to Proper Authority.
Prior to issuance of any license, the applicant must obtain the approval, manifested by stamp on the license application, of one or more of the following Emery County officers or Departments:

(a) Building Inspector;
(b) Sheriff;
(c) Zoning Administrator;
(d) Other officers that may be named hereafter. The applicant will be directed upon request to the applicable officer(s) or department(s) by the County Clerk or other duly appointed officer.

If it is not apparent to said Clerk or other officer to which department the applicant should be referred, the question will be presented before the Commission at its next regular meeting.

3-5. Investigation of Applications.
Within 30 days after receipt of an application for a license an investigation and inspection shall be made by the proper body for the purpose of ascertaining the general reputation or character of the person making the application, or directly interested therein; the M~ general reputation of those who patronize said business, the nature or kind of applicant's business; whether such place is, will be, or has been conducted in a lawful, quiet, orderly and helpful manner; the conditions of health and safety of such premises, together with any other fact or facts which should be known in acting upon the application.

3-6. Report of Investigation.
After proper investigation and inspection has been made as provided for in Section 3-5 and within 30 days after receiving such a request from the County Commission, a report on such investigation and inspection, together with recommendations as to whether the license should be granted or denied, shall be made by the proper county official and presented to the Commission.

3-7. Action by the Commission.
After the receipt of the application as stamped by the appropriate officers or department, and the report provided for in Section 3-5 above, if so requested, the Commission shall act upon said application as it shall deem just and proper in approving or denying the same. The Commission is also empowered to request additional information or investigation if such is required in the opinion of the Commission.

3-8. Approval of Application.
In the event the Commission shall approve any application for a license, such approval shall be endorsed on the application and signed by the Chairman of the Commission and forwarded to the County Clerk or the duly appointed officer, who shall forthwith issue a license certificate therefore.

3-9. Denial of Application.
In the event the Commission shall deny any application for a license, the reason therefore shall be endorsed on the application by the Clerk of the Commission and the County Clerk or duly appointed License Officer shall return the fee deposited with the application to the applicant forthwith, together with notice that said applicant may appear before the Commission for the purpose of presenting reasons for setting aside such denial. If applicant makes such appearance and presents adequate justification, the Commission may, in its discretion, set aside the denial and approve the application.

3-10. Payment of License Fees - License Period
All licenses provided for in this Ordinance shall, except as hereinafter provided, be payable in advance on an annual basis commencing January 1st, and, unless revoked as provided in this Ordinance, shall be effective through the following December 31st. No licenses, unless otherwise provided herein, shall be issued for less than a three (3) month period or for longer than a period of one (1) year at the discretion of the Commission. All licenses issued for a period of less than one (1) year shall be issued on a quarterly basis only.

3-11. Combination License.
Where two or more types of duly licensed businesses are conducted within a single establishment by the same person, a combination license may be issued therefore.

The annual fee for such combination licenses shall be based on the full regular fee for the type of business which carries the highest rate plus one-half of the regular rate on each of the other businesses involved.

One application shall be filed for such combination license and the license certificate shall enumerate the various types of businesses for which such combination license is issued.

3-12. Fees Not Refundable.
No license fee, or any part thereof, shall be refunded for any reason whatsoever, once the license has been granted or issued by the County.

3-13. Unlawful to Refuse Inspection.
It shall be unlawful for any person licensed under the provisions of these ordinances to refuse permission to an Inspector of the County or any other law enforcement officers to

enter his licensed premises and inspect the same. Such inspector may enter free of charge at any reasonable time any place of business or stop any vehicle for which a license is required by this Ordinance, to examine and inspect said place or vehicle and to demand the exhibition of such license for the current term from any person engaged or employed in the transaction of such business or the operation of such vehicle.

CHAPTER 4 - LICENSE CERTIFICATES

4-1. License Certificates - Contents.

Every certificate of license shall bear upon its face the following:

(a) The name of the person to whom such certificate has been issued.
(b) The amount paid for such license.
(c) The kind of license and the class of such license, if such licenses are divided into classes.
(d) The term of the license with the commencing date and the date of its expiration.
(e) The place or places where such business is to be carried on.
(f) The signature of the Chairman of the Commission attested by the County Clerk.

4-2. Posting of Certificates.

Every certificate of license issued, shall be posted by the licensee in a conspicuous place upon the wall of the building, room or office of the store or place in which such licensed business is carried on, so that same may be easily seen.

When such certificates of license have expired, the licensee shall remove the same from the place in which it has been posted. No certificate of license which is not in force and effect shall be permitted to remain posted upon the wall or any part of any room, store, office or place of business after the period of such certificate of license has expired.

4-3. Misuse of Certificates.

It shall be unlawful to Counterfeit a license certificate or to deface or mutilate the same while it is required to be posted in the licensed premises or upon any amusement device, contrivance, game or machine or vehicle required hereby to be licensed, or to remove it or attempt to remove it therefrom without destroying it, or use, or permit the same to be used at any place other than that designated therein, or for any licensee to place or permit it to be placed or be in any other place of business or be upon one amusement device, contrivance, game machine or vehicle after it has been placed in or upon another, or to place it or permit it to be placed in or upon any place or business, amusement device, game, machine or vehicle prohibited or declared to be unlawful by this ordinance or any other ordinance or law.

CHAPTER 5 - ENFORCEMENT AND PENALTIES

5-1. Penalty for Failure to Pay Assessment.

If any person shall neglect, fail or refuse to pay the amount assessed when it becomes due on any license mentioned or provided for in this ordinance for a period of thirty (30) days after the date on which said license becomes due and payable, a penalty of ten percent (10%) of the amount of such license in addition to the license fee shall be charged by the County Clerk or duly appointed License Officer and payment thereof enforced by him in the manner herein provided.

5-2. Civil Action to Recover Fee.

In all cases where this ordinance requires a license to be obtained from the County, the amount to be paid for such license being fixed by this Ordinance, where said amount shall not have been paid at the time or in the manner provided in this ordinance, a civil action may be brought in the name of Emery County against the person failing to pay such license fee in any Court of this State having jurisdiction of such action, to recover the amount of the same and any penalties which may attach and/or to enjoin further operation by the licensee. In any case where several amounts for licenses as affixed by any County ordinance shall remain due and unpaid by any such person, such several amounts of unpaid licenses may be joined as separate causes of action in the same complaint in such civil action.

5-3. Duty of County Attorney.

It shall be the duty of the County Attorney to prepare, bring and prosecute the civil actions contemplated by this chapter upon a written request of the Commission.

CHAPTER 6 - NON-RENEWAL OR REVOCATION OF LICENSE

6-1. Requirements.

The Commission may refuse to renew or revoke any existing license on the following conditions:

(1) That the licensee is given written notice and a public hearing before the County; Commission conducted in accordance with the requirements of due process.
(2) That the commission shall make written findings after such hearing setting forth the grounds for its action.
(3) That the business of such licensee shall be found to be detrimental to the public health, safety, morals, peace or the general welfare of the community. The term "business" as used in this subsection shall include the building or other structure(or lack thereof) wherein the business is conducted, the manner of conducting the business, the nature of the business itself (type of products sold or manufactured), the by-products or side effects of the business and the type of clientele attracted by the business.

The Commission in making its findings may take into account all relevant factors, including but not limited to, the neighborhood zoning laws, the relevant state and federal laws, the capital investment of the licensee, and the prior history of the business under the present or previous licensees.

6-2. Effect of Revocation.

If at any time a license under the provisions of this Ordinance is denied or revoked, it shall thereafter be unlawful for any person to engage in or carry on, or operate or use or permit to be operated or used any property for any business with respect to which said license has been revoked or denied until a license shall be granted by the Commission.

6-3. Waiting Period for New Licenses.

No person who has been denied a license, or whose license has been revoked under the provision of this Ordinance, and no person associated or connected with such person in the conduct of such business, shall be granted a license for the same purpose under provisions of this

Ordinance for a period of six (6) months after such denial or revocation has occurred. The Commission may, at its discretion, save the prohibition against persons associated or connected with an individual who has been denied a license.

CHAPTER 7 - BUSINESSES AFFECTED AND AMOUNT OF FEES

7-1.

All businesses operating within the incorporated limits of Emery County shall be subject to the provisions of this Ordinance, except those businesses which the Commission concludes should be exempt for any of the following reasons:

(a) Inability to pay the required fee due to some serious misfortune or physical disability;
(b) The fee, if imposed, would be an unfair duplication of other existing fees or taxes;
(c) The fee would have an unduly harsh or seriously oppressive effect on the business in question.

7-2. Minimum Fee.
The minimum fee for a business license required hereunder shall be $25.00 per year or any part thereof.

7-3. Additional Fee.
All manufacturing, mining, construction, retail or other businesses producing or selling goods or services within Emery County shall pay as an additional license fee an amount equal to five-tenths of one percent (5/10 of 1%) of the fair market value at the time of sale by said manufacturer, or constructive sale if used by the producer, of all goods and services, including but not limited to minerals, coal, oil, gas, and buildings constructed, sold or originating within Emery County to the extent such value exceeds $150,000.00 per year.

7-4. Provisions Relating to the Collection of Additional Fee.

(a) The County is authorized to examine the books and records of any business to determine whether the additional fee required by this Chapter is owed by such business, and to verify the amount of such fee, if any.
(b) In the event an additional fee is owed by any business under this Chapter, such fee shall be paid quarterly. If the exact amount thereof is not determined, it shall be paid based on the previous year's figures and the difference, if any, adjusted during the next quarter.

CHAPTER 8 - SEVERABILITY CLAUSE

8-1. Should any provision of this Ordinance be found to be void for any reason, the remaining provisions shall remain in full force and effect.

CHAPTER 9 - EFFECTIVE DATE

9-1. The Board finds that this Ordinance is necessary for the immediate preservation of the health and safety of the County and the inhabitants hereof and it shall, therefore, take effect immediately upon its first publication.

DATED this 9th day of July, 1980

/s/ DONALD R. CURTIS
Commission Chairman

ATTEST:
/s/ GLEN P. BOTT
Clerk

(16)
LAVON DAY

Lavon Day presented the Commissioners with a calendar of the Emery County Fair events and an estimated amount needed for the coming celebration.

(17)
BUSINESS LICENSE PROTESTS

The following coal mine company representatives met with the Board of Emery County Commissioners to discuss the legality of the Emery County Business License Ordinance: Dennis Ware, Plateau Mining Co.; Lavon Day, Emery Mining Co.; Tom Paluso, Soldier Creek Coal Co.; Kent W. Winter-holler, attorney representing U.S. Steel and Consolidated Coal Company; Bruce S. Frenzel, representing the Atlantic Richfield Oil Company owners of Beaver Creek Coal; Robert G. Pruitt, Jr., attorney representing Beaver Creek Coal Company; Ben E. Rawlings, attorney representing the Trail Mountain Coal Company and Eugene C. Holdaway, Beaver Creek Coal Company.

Extensive discussion was entered into by all parties present. Commissioner Curtis informed the parties that their objections would be taken under consideration.

Attorney Scott Johansen informed the Board of Commissioners that he had instructed said Coal companies that their appearance at today's meeting would suffice for the Board of Equalization Meeting to be held in Green River, July 15, 1980 from 10:00 a.m. until 2:00 p.m.

(18)
SPECIAL SERVICE DISTRICT

Darrel Leamaster, Oral E. Johansen, and Attorney Mack Bunderson, representing the Castle Valley Special Service District, proposed that modification of its boundary lines be given approval by the Board of Commissioners and for authority to Bond for the amount of $15,000,000 to defray costs for Construction Projects Fund. Maps were presented indicating changes in boundary lines. It was stated that the primary purpose of the Castle Valley Special Service District is to provide sewer, water, roads, etc, to the cities and towns. Operational costs of the project will be taken from Bond revenue and would not be an obligation of Emery County. Motion to proceed on said proposal was made by Commissioner Ware and seconded by Commissioner Parker and approved

unanimously. A second motion was made to authorize the Special Service District to appoint Burroughs and Smith as financial consultants and to appoint Mack Bunderson as special counsel for the District. Said motion was made by Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(19)
SPECIAL SERVICE DISTRICT BOARD

Darrel Leamaster informed the Commissioners that Donald Mangum had resigned as a member of the Special Service District Board. Emery Town has recommended that Brent Bunderson be appointed as a representative to fill the unexpired term of Mr. Mangum. Motion to appoint Brent Bunderson was made by Commissioner Curtis, seconded by Commissioner Ware and approved unanimously. Darrell Leamaster will make proper notification.

(20)
REVALUATION CONTRACT

Scott Johansen presented the revaluation contract for Emery County and the Utah State Tax Commission. Said contract was reviewed and approved upon motion of Commissioner Ware, seconded; by Commissioner Parker and given unanimous approval.

(21)
BUDGET COMMITTEE

Commissioner Parker presented a plan for the creation of a Budget Committee. Said Committee consisting of the Administrative Assistant, the County Auditor and the Commissioner in charge of each specific County department. The Committee would be responsible for reviewing the Department Budget request before its presentation to the Board of County Commissioners. Comment was also made relating to a Budget review committee, comprised of the Administrative Assistant, the County Commissioner in charge of the County Department and the Department head. The matter was taken under advisement.

(22)
INDIGENT MEDICAL EXPENCES

Emery County is in receipt of correspondence from the Utah State Treasurer relating to a contract for payment of indigent medical expenses by the State of Utah and Emery County. Motion was made by Commissioner Ware that said medical contract not be accepted. Said Motion was seconded by Commissioner Parker and approved unanimously.

(23)
INCORPORATION OF CO-OP MINE

A request and petition is received by Emery County for permission to incorporate the residents at the Co-op Mine at Bear Creek, Huntington Canyon into an official town. The request was discussed by the Board of County Commissioners. Attorney Scott Johansen was instructed to write a letter to said residents stating that if they wished to pursue the request, Emery County will make arrangements for a public hearing on the matter.

Consideration was given to the approval for the monthly County claims at 5:30 o'clock p.m.

Motion to adjourn was made by Commissioner Curtis, seconded by Commissioner Ware.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTURARY
August 6, 1980

Those present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting of the Board of Emery County Commissioners held July 9, 1980, were reviewed and amended and approved as amended upon motion of Commissioner Ware, Commissioner Curtis and approved unanimously.

(2)
SCOTT JOHANSEN

The following items were presented by County Attorney, Scott Johansen:

(a) Emery County is in receipt of the total sum of $16,240.00 from the tote of Utah on court costs for Criminal Actions No. 642 and 653 entitled State of Utah vs. Norton and Craig.

(b) Mr. Johansen stated that certain requests had been received for exemption of supplemental fees required under the Emery County Business License Ordinance No. 7-9-80A, as a probable court action is to follow on the proposition. No receipts should be anticipated for the issuance of County Business License in the 1981 Budget year. Motion was made by Commissioner Curtis that quarterly supplemental fees received form Jelco, Inc., and the Consolidated Coal Company, be 1 refunded. Said motion was seconded by Commissioner Ware and approved unanimously.

(c) Scott Johansen discussed the matter of setting a beginning period for the second revaluation of Emery County property, by the Utah State Tax Commission. It was mutually agreed that the matter should not be pursued at the present time. Mr. Johansen was requested to review his findings as a result of the delay of said revaluation, with the County Assessor.

(3)
FIRE PROTECTION AGREEMENT

The following Fire Protection Agreement was approved:

AGREEMENT

THIS AGREEMENT is made and entered into this 6th day of August, 1980, pursuant to the Interlocal Co-Operation Act (Title Eleven, Chapter 13, Utah Code Annotated, 1953 as amended), by and between Emery County, hereafter "the County", a political subdivision of the State of Utah and a body corporate and politic, and the City of Castle Dale, Utah, hereafter "the City", a municipal corporation of the State of Utah.

RECITALS

A. The parties hereto have previously entered into an agreement together with Cleveland Town, Elmo Town, Huntington City, Orangeville City, Green River City, Ferron City and Emery Town, to cooperate with and assist each other in providing fire protection services to the residences of said parties.
B. As an adjunct to said agreement it is desirable that the parties hereto and the other cities and towns in the County have available the necessary machinery and equipment and trained operators to fill self-contained breathing apparatus tanks used in fighting fires.
C. That the City is a central location and therefore a good site for the stationing of such equipment.

In consideration of the mutual covenants contained herein, and for other good and valuable consideration, the parties agree as follows:

SECTION 1 - GENERAL

The County shall provide a Ten Thousand ($10,000) Dollar grant to the City for the purpose of completing construction of the fire station located within the City. The County shall, by and through its civil defense officer, select and purchase an air compressor suitable for filling self-contained breathing apparatus tanks such as shall be used by fire fighters in the County, and said compressor shall be located within the City at such location as the City shall designate, provided, however, that the such site shall be approved in advance by the County's Sheriff or appointed designee.

SECTION 2 - DIVISION OF COSTS

The County shall bear the cost of purchasing, shipping, and servicing said compressor. The City shall bear the costs of housing, installing and operating said compressor, including the employment of a suitable qualified operator to operate, maintain, and attend said compressor.

SECTION 3 - FEES CHARGED FOR USE

As provided above, the equipment shall be available to all of the cities and towns in the County at such times as the City and County shall designate. If practical, the equipment may also be used to provide services to the public in recharging of underwater breathing tanks, provided that such services do not interfere with the primary purpose of servicing fire departments. Each person or entity so served shall pay such fees as the County and City shall designate, and all fees collected shall be paid to the County to offset the cost of purchasing and maintaining said equipment.

SECTION 4 - DURATION

This Agreement shall remain in effect for fifty (50) years unless sooner terminated as herein provided.

SECTION 5 - TERMINATION

This Agreement may be terminated by the mutual consent of the County and the City or by either party, upon sixty (60) days notice to the other. Upon such termination, title to the compressor equipment shall reside in the County, and County shall take immediate possession of said equipment.

IN WITNESS WHEREOF, this Agreement is executed a Castle Dale, the day and year above first written.

EMERY COUNTY
By: /s/ DONALD R. CURTIS

ATTEST:

/s/ GLEN P. BOTT
County Clerk

ATTEST:

CASTLE DALE CITY

By:_____

_____
Recorder

(4)
DON ALMOND

The following items were reported by Don Almond:

It was stated that no further action has been taken on the Gnewel Coal Development at Crandell Canyon.

The proposal of the property owners of the Fairview Subdivision has also been tabled for the present time by the Planning Commission.

The Denver and Rio Grande Railroad, in their plans for a Railroad spur in Emery County, is held up awaiting additional information.

(5)
SINBAD SAND AND GRAVEL

At the request of Joe Marinoni the holding of a public hearing was approved to open a gravel pit and processing plant, to be located in Section 3-10-11 of TWP 20 S.R.7E., approximately 2 mile northeast of Ferron. Said public hearing is set for September 17, 1980 at 7:30 p.m.

The above hearing was approved by motion of Commissioner Ware, seconded by Commissioner Curtis and given unanimous approval.

(6)
CO-OP MINE

A motion was made by Commissioner Curtis that a public hearing be held in consideration of a request of Wendall Owen, for the Co-op Coal Mine in Huntington Canyon, for the creation of a new mine portal in said area. Said motion was seconded by Commissioner Parker and approved unanimously. Said hearing is set to be held at 7:45 p.m. on September 17, 1980, in the usual m meeting place of the Board of Emery County Commissioners.

(7)
COURTHOUSE BONDS

Motion was made by Commissioner Ware that the Bonds presently being held in account for construction and renovation of the Emery County Courthouse be considered for sale. Said motion was seconded by Commissioner Curtis and approved unanimously.

Dan Hunter was instructed to communicate with the bonding representative of Zions First National Bank for further negotiation of the sale of said bonds.

UTAH POWER AND LIGHT CO.

Request was made by, Utah Power and Light Company, that a public hearing be held in consideration for a large scale Industrial Project to construct Units 3 and 4, of the Hunter Plant located two miles south of Castle Dale.

Motion for approval of said hearing to be set for September 17, 1980 at 8:00 o'clock p.m. was made by Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(9)

REVENUE BUDGET CHANGE

A motion was made by Commissioner Ware to approve the following Revenue Budget Changes in concurrence with the setting of the 1980 Mill Levy. Said motion was seconded by Commissioner Parker and approved unanimously.

Account	Est. Revenue	New Est. Revenue	Amt. of Change	
Property Taxes	$2,178,000.00	$2,684,509.00	+	$506,509.00
Business Lic.	800,000.00	-0-	-	800,000.00
Class B. Road	230,500.00	270,500.00	+	40,000.00
Recorder Fees	60,000.00	40,000.00	-	20,000.00
Planning & Zoning	8,000.00	5,000.00	-	3,000.00
Sheriff Fees	20,000.00	15,000.00	-	5,000.00
Landfill	1,000.00	600.00	-	400.00
Welfare Recovery	20,000.00	13,000.00	-	7,000.00
Interest Earnings	40,000.00	70,000.00	+	30,000.00
Gas Sales	43,000.00	13,000.00	-	30,000.00
		NET BUDGET CHANGES		$288,891.00

(10)
RESOLUTION NO. 8-6-80-A

Information was presented relating to County valuations, receipts and balances of County accounts to and in conjunction with setting the Emery County mill levy for the year 1980. After due consideration was given of facts presented, the following Resolution was adopted:

RESOLUTION 8-6-80-A

Be it resolved by the Emery County Commission at their regular meeting August 6, 1980, upon motion of Commissioner Curtis seconded by Commissioner Parker, with Commissioner Ware voting nay, the following mill levy for 1980 was set:

General Fund	14.00
Library	1.50
Debt Service	.25
TOTAL COUNTY LEVY	15.75
Emery County Water Conservancy District	1.00
Castle Valley special Service District	6.00

Done this 6th day of August, 1980.

ATTESTED:
/s/ GLEN P. BOTT
Glen P. Bott, Clerk

EMERY COUNTY COMMISSION
/s/ DONALD R. CURTIS
Donald R. Curtis, Chairman

(11)
EMERY TOWN T.V.

Merlin Christiansen, Reuben Sorensen, Helen Sorensen and John Bowers, made request for Emery County to upbuild Emery Town television equipment. Explanation of the cost involved in the purchase of equipment was given, together with the pledge that efforts will be made toward the improvement of television reception throughout the County.

Those present from Emery Town were encouraged to submit a Budget request for the amount needed for the repair and improvement of said Emery Town television system.

(12)
JOHN NIEBORGALL

U.S. Forest Ranger, John Nieborgall requested suggestions from Emery County to assist in land use planning on Forest Service lands. It was stated suggestions were needed in areas of recreation, mining, timber, water, etc. Comments were made relating to anticipated developments of local mining operations.

(13)
SAM ROWLEY

Sam Rowley, representing the Bureau of Land Management, made request for an appointment with the Board of Emery County Commissioners for their regular meeting in August 20, 1980.

Mr. Rowley stated that Utah Power and Light Company are in the process of withdrawing plans for development in the Cottonwood Canyon area.

(14)
SPECIAL SERVICE DISTRICT

Darrel Leamaster and Mack Bunderson, representing the Emery County Special Service District, and Kent Michie of Burrows Smith and Company, financial consultants on investments and bonds, made their appearance before the Board of County Commissioners on business relating to their fourth coming Bonding issue of said Special Service District. Approval of the Board of County Commissioners was solicited for Burrows Smith and Company, to act as bonding agents on said Bonding issue. Said request was granted upon motion of Commissioner Ware seconded by Commissioner Curtis with unanimous approval.

BURROWS, SMITH AND COMPANY

August 6, 1980

Administrative Control Board
Castle Valley Special Service District
Emery County Courthouse
Castle Dale, Utah 84513

Ladies and Gentlemen:

You have advised us that you would like to conduct a bond election for the purpose of authorizing general obligation bonds in the approximate amount of $15,000,000 (more or less) to finance sewer, water and street improvements and that you would like us to assist you in an expert financial advisory capacity in connection with the issuance and sale of such bonds as may be authorized at the election to be held for that purpose.

We hereby offer to assist you in a financial advisory capacity by utilizing and making available to you the research, statistical, and underwriting staff of our organization to such extent as may be necessary or helpful. Our services, among others, will include the following:

(1) We will make a study of your obligations, assessed valuations, tax levy (historical and proposed), and submit in writing suggested maturity schedules and other bond specifications to provide you with a basis for decision on financial details of your bonding program.

(2) We will work with your legal counsel and a firm of recognized bond attorneys to the end that the bonds may be legally issued and sold. The bond attorneys are to be paid directly by the District for their services.

(3) We will coordinate and work with the Board of County Commissioners of Emery County and other County officials regarding their important role in the calling of an election and the issuance of the bonds.

(4) We will counsel with your Board, and other officials whom you may designate on the manner of best placing before your voters the proposition to be voted upon and, if you desire, we will assist in the preparation of a pamphlet to be delivered to your voters prior to the date of the election. We will donate up to $500.00 for the publication and distribution of informational materials.

(5) We will supply information to finance journals and publications and we will pay for running an advertisement of sale in The Bond Buyer. (The complete notice of sale will be incorporated in the Official Statement.)

(6) We will prepare an Official Statement describing the bonds to be sold and containing information about the Castle Valley Special Service District and its economy to be sent to those we think might have an interest in the purchase of your bonds, including bond dealers, banks, and institutional investors.

(7) We will consult with you as to the timing of the sale or multiple sales of the bonds.

(8) We will have a representative present at each sale of bonds to assist in determining which is the best bid submitted for the purchase of the bonds.

(9) We will submit data concerning the issue to Moody's Investors Service and/or Standard and Poor's in an endeavor to obtain a favorable rating on the bonds, the actual fees for the rating to be paid by the District.

For our services herein outlined and other services incidental thereto, you are to pay us $.38 for each $100 of bonds as may be issued. It is understood that our fee will not be payable to us unless or until the bonds are actually approved, issued and sold and the proceeds are available for your disposition.

In the event that the bond election fails to carry, you will owe us nothing for our services; but if you should decide at a later date to resubmit the question of issuing bonds, this agreement will continue in effect.

It is also understood that in no event are or will you be under obligation to issue any bonds whatever.

It is further agreed that we may, for our own account or in association with others, submit a bid for the purchase of the bonds when they are offered for sale without violating the spirit or the provisions of this agreement.

Any additional expenses incurred as a result of services or charges not contemplated as set forth in this agreement, shall be paid for the District.

We will have a representative present at a Due Diligence meeting of Administrative and Board officials prior to printing and distributing each Official Statement, for the purpose of verifying accuracy of information contained in the Official Statement and making full disclosure of all information which could be considered material to any purchaser of bonds. The District understands that as a condition of marketing bonds, it will be necessary to authorize and direct its appropriate officers to execute a certificate for insertion in the Official Statement and closing documents, confirming the truth and accuracy of all information contained in the Official Statement.

Our services consist solely in providing expert and experienced assistance to municipalities as fiscal agent and financial representative. We do not render any legal, accounting or actuarial advice. We are not registered as nor do we perform the services of an "investment adviser" and do not advise "as to the value of securities or as to the advisability of investing in, purchasing, or selling securities: nor do we issue "analyses or reports concerning the securities".

Respectfully submitted,

BURROWS, SMITH AND COMPANY

By /s/ D. KENT MICHIE
D. Kent Michie, Vice Pres.

The foregoing offer is hereby accepted for and on behalf of the Administrative Control Board, Castle Valley Special Service District, Emery County, Utah, by resolution at a meeting of said Board held on the 6th day of August, 1980.

_____
Chairman

ATTEST:

_____
Secretary

(SEAL)

The foregoing agreement was ratified by the Board of County Commissioners of Emery County by resolution at a meeting of said Board held on the 6th day of August, 1980.

/s/ DONALD R. CURTIS
Chairman

ATTEST:

/s/ GLEN P. BOTT
County Clerk

(S E A L)

(15)
FERRON CITY

The following named persons made appearance before the Board of County Commissioners in the interest of Ferron City: Max Ralphs, LaMond Smith, Steven Snow and Ray Killpack. A request was made for improvement work on the race track at Ferron City Park. It was also stated that additional fencing was needed in one area. Urgency in the request was stressed, due to use of said park for the approaching dates of the Emery County Fair August 11th to the 15th. Commissioner Ware made motion that Commissioner Parker work with Ferron City in preparation of the Ferron City Park for the Emery County Fair. Said motion was seconded by Commissioner Curtis and given unanimous approval.

Mr. Ralphs voiced his disapproval of County assistance. In areas of the Water Conservancy District, road repair, maintenance and recreation.

Said Ferron delegation reported negotiations were proceeding by Ferron City for a building site for a new County Library at Ferron. Said building site is located due north of the Millsite Mall. The County Library Board will give the matter further consideration.

(16)
GENERAL FUND BUDGET

Reference was made to budget balances in the departments of the General Fund. A motion was made by Commissioner Ware, that a uniform reduction in the amount of 8.6% be applied to all departments of the General Fund Budget. Said motion did not pass and died for want of a second. After considerable discussion was given to the proposition, a motion was made by Commissioner Curtis that an interview relating to a uniform budget reduction is held with each department of the General Fund. Response to said interview to be available for the next regular County Commissioners Meeting. The Motion was seconded by Commissioner Parker and approved unanimously.

(17)
JAIL STANDARDS

A manual adopted for Utah Jail Standards, prepared by officials of the State of Utah, was adopted by motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(18)
DATA PROCESSING

The Data Processing Department presented a lease agreement on Data Processing equipment no. 662-249, to extend for a five year time period at a monthly cost to Emery County of $185.00. Said agreement was approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved unanimously.

(19)
STIPULATION AND ORDER

The following Stipulation and Order was presented to the Commissioners by County Attorney, Scott Johansen for information purposes. It relates to the July 23, 1980, Public Service Commission Order, approving the sale of 39.69% of Hunter Unit II to Deseret Generation & Transmission.

BEFORE THE PUBLIC SERVICE COMMISSION OF UTAH

IN THE MATTER OF THE INVESTIGATION BY THE PUBLIC SERVICE COMMISSION OF THE PROPOSED SALES BY UTAH POWER & LIGHT COMPANY OF GENERATING PLANTS OR FACILITIES TO PUBLIC OR PRIVATE BODIES IN THE STATE OF UTAH	: : : : :	STIPULATION AND ORDER Case No. 79-035-09

The below-named parties, in further pursuance of their Stipulation of June 7, 1979, upon which the Commission entered its Order of June 7, 1979, in Case Nos. 7167, 76-035-06 and 78-035-14 and investigative docket 79-035-09 involving a review of the sale of a portion of Utah Power & Light Company's Hunter Generating Unit (Hunter II) now stipulate and agree as follows:

1. That Utah Power & Light Company will sell and Deseret Generation & Transmission Co-operative will purchase a 39.69% undivided interest in the Hunter II Generating Unit, a 19.845% undivided interest in plant common facilities, a 39.69% undivided interest in step-up transformer, and an equivalent undivided interest in the real property upon which said facilities are situated.

2. The terms of said purchase shall be as contained in the Ownership and Management Agreement filed with and approved by the Commission on May 1, 1980, except that all terms and conditions directly or indirectly related to the concept of a leveraged lease which are not applicable under the present method of financing shall be removed from said agreement. The new Ownership and Management Agreement shall be subject to the approval of the Public Service Commission of Utah.

3. The purchase price for said facilities and property shall be as follows:

(a)	39.69% undivided interest in Hunter II	$ 93,673,749
(b)	19.485% undivided interest in common facilities	21,643,556
(c)	39.69% undivided interest in step-up transformer	1,296,879
	TOTAL	$116,614,184

(d) The sum of $100.00 per acre for an undivided interest in the real property upon which said facilities are situated, said real property interests to be equal to the applicable interest in the aforesaid facilities.

4. Titles and monies shall be exchanged on a closing date on about September 15, 1980. If Buyer is unable to close on or before September 25, 1980, he shall, in addition to the total price set forth in paragraph 3 above, pay an additional sum of interest at the rate of 10% per annum from September 15, 1980, until closing. Closing shall in no event be delayed beyond November 1, 1980, except by stipulation of the parties and approval thereof by the Public Service Commission of Utah.

5. That Utah Power & Light Company, the Committee of Consumer Services and the Utah State Coalition of Senior Citizens will agree to stipulate to dismiss the appeal in Case No. 79-035-12 before the Supreme Court of the State of Utah.

DATED this 23rd day of July, 1980.

/s/ Verl R. Topham
Attorney for Applicant

/s/ Raymond W. Gee
Attorney for Utah Irrigation Pumpers Association and South Milford Pumpers Association

/s/ James L. Barker
Attorney for Committee of Consumer Services

/s/ William T. Thurman
Attorney for Emery County and Emery County Entities

/s/ Craig R. Rich
Attorney for Division of Public Utilities

/s/ Lynn W. Mitton
Attorney for Deseret Generation and Transmission Cooperative

/s/ Bruce Plenk
Attorney for Utah State Coalition of Senior Citizens and Utah Legal Services

/s/ F. Robert Redder
Attorney for Kennecott Copper Corp.

ORDER

Based upon the foregoing Stipulation, IT IS HEREBY ORDERED as follows:

1. That the agreement of Utah Power & Light Company to sell and of Deseret Generation Transmission Co-operative to purchase a 39.69% undivided interest in Hunter II Unit, a 19.58% undivided interest in plant common facilities, a 39.69% undivided interest in step-up transformer, and an equivalent undivided interest in the real property upon which said facilities are situated is hereby approved and said sale shall be consummated in accordance with the terms of the foregoing Stipulation.

2. The terms of said purchase shall be as contained in the Ownership and Management Agreement filed with and approved by the Commission on May 1, 1980, except that all terms and conditions directly or indirectly related to the concept of a leveraged lease which are not applicable under the present method of financing shall be removed from said agreement. The new Ownership and Management Agreement shall be subject to approval by the Public Service Commission of Utah.

3. The purchase price for said facilities and property, shall be as follows:

(a) 39.69% undivided interest in Hunter II	$93,673,749
(b) 19.485% undivided interest in common facilities	21,643,556
(c) 39.69% undivided interest in step-up transformer	1,296,879
TOTAL	$116,614,184

(d) The sum of $100.00 per acre for an undivided interest in the real property upon which said facilities are situated, said real property interests to be equal to the applicable interest in the aforesaid facilities.

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5. The Committee of Consumer Services and the Utah State Coalition of Senior Citizens shall move to dismiss the appeal filed in Case No. 79-035-12 before the Supreme Court of the State of Utah.

DATED at Salt Lake City, Utah, this 23rd day of July, 1980.

/s/ Milly O. Bernard, Chairman

/s/ David R. Irvine, Commissioner

ATTEST: /s/ Brent H. Cameron, Commissioner

/s/ David L. Stott, Secretary

(20)
RECREATIONAL COMPLEX

The Commissioners discussed a pending grant application submitted to the Utah Bureau of Outdoor; Recreation. Said application in support of a County Recreational Complex, required the endorsement and approval of the Board of County Commissioners together with County funding in the amount of $122,650.00. Said funding to be available for construction of the project, and committed to the ongoing maintenance of the proposed facility. Motion was made by Commissioner Parker approving the foregoing application together with its terms and conditions. The motion was seconded by Commissioner Ware and approved unanimously.

Motion to adjourn the meeting was made by Commissioner Ware, seconded by Commissioner Curtis at 6:10 o'clock p.m.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

THE BOARD OF EMERY COUNTY COMMISSIONERS
EQUALIZATION OF PROPERTY TAX AND
EQUALIZATION OF BUSINESS LICENSES
Senior Citizen's Center
Green River, Utah
July 15, 1980
10:00 o'clock a.m.

Present at said meeting were Commissioners Donald R. Curtis, Rue P. Ware and John I. Parker, Attorney Scott Johansen, Administrative Assistant Dan S. Hunter.

The meeting was called to order by Chairman Curtis at 10:00 o'clock a.m.

(1)
CONTRACT WITH UTAH COUNTY

Don H. Forsyth, Utah County Constable, has informed Emery County that as a result of the passage of Senate Bill 14 which became effective April 2, 1980, Sheriff's and Constable's fees were increased and it will now be necessary for Emery County to pay a fee to officers from another county to do services in that county. Utah County will not serve subpoenas and summons in Utah County for Emery County without payment of a service fee unless an agreement of payment is entered into.

(2)
EMERY MEDICAL CLINIC FACILITY USE

In the past Dr. Potts has planned to move from the present facility that Emery Medical Clinic now occupies into a new facility owned and built by Dr. Potts before the end of the lease agreement with Emery County. However, at a meeting between Scott Smith, Clinic Administrator, and Dan Hunter it was stated that Dr. Potts service would remain in the County facility until the end of the agreed lease and they would function under the conditions of the present agreement.

(3)
BLAINE SILLIMAN

Mayor Silliman appeared before the Commission for informative purposes. He questioned the figures concerning Green River Medical Center and Utah Valley Hospital and was informed that Mr. Hunter would help with them. He also voiced his concern about Green River businesses bland the new extension of I-70 bypassing- their city. He wanted to touch bases concerning the paying project at the Green River Clinic and asked about the lighting for the ball park.

(4)
KERMIT AND ANNETTE WILSON

The Wilson's appeared before the Commission to thank them for sponsoring them at the seminar on alcoholism at the University of Utah and to inform them that they are trying to start a center for alcohol and drug detoxification and rehabilitation in Emery County. Mr. and Mrs. Wilson asked the feelings of the Commissioners and questioned the possibility of obtaining financial assistance from the County to start the Center. The Commissioners stated that the) could not help financially since such an expenditure is not in the budget for the present year. But they commended the Wilson's for their efforts.

(5)
UTAH POWER AND LIGHT - EMERY COUNTY BUSINESS LICENSE

Utah Power and Light's Mr. Ralph German and Emery Mining's Mr. LaVon Day addressed the new ordinance and asked for a determination if the tax (the business license ordinance) would be a duplication and possibly a triplication of tax paid by these two entities.

Mr. Day asked the steps which should be taken to protest the ordinance and Scott Johansen stated that they should submit a written request so that the Commission could give it their consideration.

Mr. German said that he would discuss the ordinance with Utah Power and Light and submit a response.

(6)
MAUN ALSTON, JIM WHEAR - UTAH STATE SOCIAL SERVICES

Utah State Social Services is looking for a facility to house their service in Emery County-Castle Dale. They are interested in either an existing facility or constructing a new building. The question they addressed to the Commission is whether or not the Emery Clinic building would be free by the time the Social Services need a new facility.

It was also noted that the Mental Health Service is not paying rent to the County because of a misunderstanding when the Emery Medical Clinic was leased. That will be corrected so that the service can begin paying rent.

The Commissioners asked for more information on construction of a new building and Ms. Alston said she would have to get that information and present it to the Commissioners at a later date.

Motion was made to adjourn the meeting by Rue P. Ware and seconded by Donald R. Curtis at 3:15 p.m.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
August 20, 1980

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.
Invocation was given by Commissioner Curtis.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting of the Emery County Commissioners held August 6, 1980, was reviewed and amended and approved as amended upon motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

(2)
SCOTT JOHANSEN

Scott Johansen presented the following items:

(a) The Castle Valley Special Service District, will request that a public hearing be held, in consideration for a new annexation and boundary change of said District by October 3, 1980. Motion was made by Commissioner Curtis that said hearing be set for September 1, 1980 at 11:00 o'clock a.m. The motion was seconded by Commissioner Parker and given unanimous approval.

(b) Revaluation of Emery Counties taxable property, will not be conducted by the State of Utah during the year 1980.

(c) A motion was made following a discussion, by Commissioner Curtis, that a public hearing be held to consider the incorporation of the area of the Co—op Mine in Huntington Canyon, a second was made to the motion by Commissioner Ware and given unanimous approval. Said hearing was set for October 1, 1980 at 3:00 p.m.

(3)
TRAIL MOUNTAIN COAL CO.

A delegation with interests for development of the Cottonwood Canyon road made their appearance. Tom Rice and others, represented Trail Mountain Coal Company. Harry Williams, for W.H. Hatch Company, Vern Leamaster, Mike Jensen, and Craig Johansen, County Road Department. Mr. Rice and Mr. Williams made a request for County Forces to cut grades and supply gravel for the project. Mr. Williams made a voluntary offer to supply chips and oil. Commissioner Curtis stated that a revaluation of the project would be made by the County. Mr. Rice and Mr. Williams, will be given word of the Counties decision on Monday, August 25, 1980, by Commissioner Curtis. An appointment was made with Vern Leamaster, Craig Johansen, and Sam Rowley, to meet at Cottonwood Canyon Friday morning, August 22, 1980 to review the project.

(4)
HUNTINGTON AIRPORT

Craig and DeAnn flumes, informed the Commissioners of the termination of their services by September 30, 1980, as managers of the Huntington Airport. Mr. Humes stated that, Tom Humphrey is a favorable prospect as the Airport Operator. A written application was requested by the Commissioners from Mr. Humphrey for the position.

(5)
NORMA FOX

County Auditor, Norma Fox presented the following application for Property Tax Abatements, for the year 1980. Said abatements submitted by Veterans, Veterans Widows, Blind and Indigent persons, were accepted upon motion of Commissioner Parker, seconded by Commissioner Ware and approved unanimously.

TAX ABATEMENTS

EMERY COUNTY 1980

CITY	NAME	ABATEMENTS	
Ferron	Olive Funk	Indigent	
Huntington	Melba Brockband		Indigent
Huntington	Lillian Oviatt		Indigent
Huntington	Mildred E. Johnson		Indigent
Huntington	Belle Jorgensen		Indigent
Orangeville	Loa Stilson	Indigent	
Lawrence	Harvey Brinkerhoff		Fund
Ferron	Jessie Olsen	Widow of Blind	
Castle Dale	Lyman Larsen -	Veteran	
Castle Dale	Dale Jeffs -	Veteran	
Castle Dale	George Magnuson		Veteran
Castle Dale	Margaret Magnuson		Veterans' Widow
Castle Dale	Angeline Hayward		Veterans' Widow
Castle Dale	Mary Oman	Veterans' Widow	
Castle Dale	LeNila Jensen		Veterans' Widow

CITY	NAME	ABATEMENTS	
Castle Dale	Dorthy Childs	Veterans' Widow	
Castle Dale	Anna Marie Jones	Veterans' Widow	
Clawson	Joseph C. Jensen	Veteran	
Clawson	Bruce Roundy	Veteran	
Cleveland	Frank White	Veteran	
Cleveland	Vernon R. Alired	Veteran	
Cleveland	Robert L. Kump	Veteran	
Cleveland	Roy Johansen	Veteran	
Elmo	Harold L. Alger	Veteran	
Elmo	Annie Duran	Veterans' Widow	
Emery	Dewey D. Anderson	Veteran	
Emery	Boyd Jacobson	Veteran	
Emery	Lloyd Brinkerhoff	Veteran	
Emery	Charles Haddenham	Veteran	
Emery	George Bearnson	Veteran	
Ferron	Carlos D. Maxfield		Veteran
Ferron	David W. Morgan	Veteran	
Ferron	Reid W. Bailey	Veteran	
Ferron	Clarice Beverage	Veterans' Widow	
Ferron	Iris N. Fulimer	Veterans' Widow	
Ferron	Edna C. Fish	Veterans' Widow	
Ferron	Minnie Thomas	Veterans' Widow	
Ferron	Anna B. Larsen	Veterans' Widow	
Green River	Frank Vetere	Veteran	
Green River	Mary E. Rose	Veterans' Widow	
Green River	Chloe 3. Moore	Veterans' Widow	
Green River	Marjorie Beth Hopkins		Veterans' Widow
Huntington	Myron E. Grange	Veteran	
Huntington	Arthur A. Clegg	Veteran	
Huntington	Hubert Knight	Veteran	
Huntington	Max R. Daly	Veteran	
Huntington	Orion J. Brockbank		Veteran
Huntington	Daisy C. Gunderson		Veterans' Widow
Huntington	Zina Fish	Veterans' Widow	
Huntington	Mabel Young	Veterans' Widow	
Orangeville	Owen Wayman	Veteran	
Orangeville	Richard Ward Cox	Veteran	
Orangeville	E. Ray Curtis	Veteran	
Orangeville	Guy S. Ware	Veteran	
Orangeville	Donald W. Davis	Veteran	
Orangeville	Luther H. Thomas	Veteran	
Orangeville	Leanora Luke	Veterans' Widow	
Orangeville	Karen May Young	Veterans' Widow	
Orangeville	Stella Worthen	Veterans' Widow	
Orangeville	Mary E. Jewkes	Veterans' Widow	
Orangeville	Hilma Robertson	Veterans' Widow	

(6)
SAM ROWLEY

Sam Rowley and Howard Scott, of the Bureau of Land Management, and Vernon Leamaster presented a road inventory of existing roads on public land. Maintenance responsibility of the County and the Bureau was shown and described on the attachment presented. Said attachments were not completed, but will be finalized and presented for the approval to the Board of County Commissioners.

A Memorandum of Understanding to clarify road construction and maintenance responsibilities of public land in Emery County, was presented for consideration and approved to sign upon its finalization. Approved by motion of Commissioner Parker, seconded by Commissioner Ware. The vote on the motion was unanimous.

(7)
DATA PROCESSING

An Agreement for Data Processing Support Services between the Emery County Commission and Progressive Management Services Inc., was approved by motion of Commissioner Parker, seconded by Commissioner Ware with unanimous vote. Said Agreement is as follows:

Commissioners Minutes
August 20, 1980

Contract No. EM-1108

AGREEMENT FOR DATA PROCESSING SUPPORT SERVICES
BETWEEN
EMERY COUNTY COMMISSION
AND
PROGRESSIVE MANAGEMENT SERVICES, INC.

This Agreement, by and between the EMERY County Commission (hereinafter referred to as the County) with offices in the EMERY County Courthouse, in CASTLE DALE, Utah 84513 (zip), and Progressive Management Services, Inc. a corporation licensed in the State of Utah (hereinafter referred to as the Corporation) with offices at 1817 South Main Street, Suite 4, Salt Lake City, Utah 84115.

WITNESSETH:

Whereas, EMERY County has recently installed a computer system and is operating, on their system, Common Computer Programs mutually developed under an agreement between the Utah State Tax Commission, the Utah State Auditors Office and several Utah counties including EMERY County. The County is further desirous of maintaining these Commonly Developed Computer Programs in an efficient operational manner consistent with the County's individual needs and operational environment.

Whereas, the Corporation is qualified and has specialized expertise to perform required consulting services and further, the Corporation originally designed and developed the above mentioned computer programs and is uniquely capable of maintaining and altering said programs to county needs, together with providing general data processing consultation upon the terms and conditions hereafter set forth in the Conduct of Services to meet County objectives.

Now, therefore, in consideration of the mutual promises and covenants contained herein, and other good and valuable considerations, it is hereby agreed by the parties hereto as follows:

I. SCOPE OF SERVICES

The Corporation agrees to provide to the County, data processing support services necessary to maintain computer programs used in the operation of the above mentioned 'Common County Recordation/Assessment/Taxation System", and to further provide general data processing consultation to the County. This contract is intended to ensure that the County has the necessary data processing support to maintain current operating levels and to plan adequately for future enhancements.

II. STATEMENT OF WORK

The Corporation agrees to perform the necessary tasks to accomplish the following:

A. Services in support of computer program needs will include:

- Preparation and implementation of fixes to programs as the needs arise;
- Preparation and implementation of programs required because of routine enhancements to current equipment;
- Implementation of new programs developed by vendors which enhance the efficiency and capability of current equipment.
- Preparation and implementation of programs required because of routine legislative changes to assessment and taxation procedures included in the current system.

B. Services in support of data processing consultation needs include:

- Monitoring the usage and growth of county data bases.
- Development and monitoring of file backup procedures.
- Maintenance of system documentation.
- Provision of training for user personnel.
- Preparation of plans for equipment acquisition, and coordination with vendors and county personnel in the installation of said equipment.

Services will be performed, by Corporation personnel, such that the work is completed with appropriate management direction and supervision. The County agrees to make available selected personnel to assist in problem definition and resolution.

For additional computer programming or other professional services, the Corporation will, upon request from the County, provide those services to the County at the Corporation's normal rates for the type of services performed. The fee for any additional services will be included in the next months regular invoice to the County under this contract.

III. COMPENSATION AND PAYMENT

The County shall pay to the Corporation, and the Corporation agrees to accept as compensation for the above described services the sum of $500.00 per month, plus reasonable and necessary transportation costs, while this contract is in effect. Payments shall be made by the County to the Corporation in a manner provided by law for claims against the County. Payments under this contract are to be made by the twentieth day of the month following the submission of an invoice.

IV. CHANGES IN SERVICES

Any changes in the scope of the services to be performed under this Agreement shall be in writing, mutually agreed to and signed by the parties, specifying such changes, any fee adjustment resulting therefrom, any adjustment in time of performance, and any other significant factors arising from the changes in the scope of services.

V. LEGAL RELATIONSHIP

This Agreement is for the performance of services and not the sale of goods, and is to be construed according to the laws of the State of Utah. The relationship of the Corporation to the County is that of an independent contractor. No officer or employee of the Corporation shall, by reason of this Agreement, become an employee of the County.

VI. TERM

This Agreement shall continue in full force and effect from January 1, 1980 to December 31, 1980. The parties may thereafter renegotiate any of the terms and conditions of this contract or re—ratify this contract by letter, referring to this Agreement, for a period not to exceed one (1) year.

VII. TERMINATION AND REMEDIES

Either party may terminate this Agreement prior to the expiration of the one (1) year if the other fails to cure any default or breach (written notice of which has been given to the other party) within 30 days of such notice or, if more than 30 days is required to cure such breach, within a reasonable time following such notice.

Upon termination or in the event of an uncured breach by either party or in the event of impossibility of performance by either party, the sole and exclusive remedy of each of the parties is as follows:

i) the County shall pay the Corporation for all services performed to the date of the termination at normal rates as specified; and

ii) neither party shall have any further liability to the other and neither party shall be liable to the other for any special, consequential or incidental damages. In no event shall the Corporation's liability to the County exceed the fees actually paid by the County to the Corporation.

VIII. ASSIGNMENT

This Agreement shall be binding upon and inure to the benefit of the parties and. their successors and assigns; provided, however, that neither party shall assign its obligations hereunder without the prior written consent of the other.

IX. NOTICES

The Corporation represents that it will maintain as office in Salt Lake City, Utah, and agrees that any notices required to be submitted to the Corporation by the County may be sent by mail to that office. The Corporation will notify the County of any change of address as stated herein.

X. SOVERIGN IMMUNITY

The County hereby claims Sovereign immunity, for itself and its employees, against any and all fines, penalties, fees, cancellation or termination or commutation charges, or any other expenses as a result of early termination of this contract, for lack of funds, or any other reason pursuant to the laws of the State of Utah.

XI. TAXES AND LEGAL EXPENSES

The County is exempt from paying taxes and cannot assume payment of taxes owed by others, nor does the County waive the taxes of others or transfer its tax exempt status. The County assumes no liability for any legal expenses, other than for its own defense or to bring action.

XII. NONDISCRIMINATION

In order to comply with the provision of the Utah Anti—discrimination Act of 1965, relating to unfair employment practices, the Corporation agrees with policies and practices within Utah as follows:

(1) Not to discriminate against any employee or applicant for employment because of race, color, sex, religion, ancestry or national origin.

(2) For all prospective employees, to state that all qualified applicants will receive consideration without regard to race, color, sex, religion, ancestry or national Origin.

(3) To send to each labor union or worker's representative notices to be provided, stating the Corporation's responsibilities under the statute.

(4) To furnish such information and reports as requested by the County for the purpose of determining compliance with the statute.

(5) Failure of the Corporation to comply with the statute, the rules and regulations promulgated thereunder and this nondiscrimination clause shall be deemed a breach of contract and it may be cancelled, terminated or suspended in whole or in part.

(6) The Corporation will include the provision of Items 1-5 in every sub—contract or purchase order (unless exempted under the statute or rules and regulations) so that such provisions will be binding upon such subcontractor or vendor.

IN WITNESS WHEREOF, the parties hereto have indicated agreement and approval as follows:

EMERY County Commission /s/DONALD R. CURTIS
Chairman

PROGRESSIVE MANAGEMENT SERVICES, INC.
/s/ S. K. SUTHERLAND
Vice President

August 20, 1980
(8)
NEWELL KOFFORD

Motion was made by Commissioner Parker, that Newell Kofford be appointed as the elected official from Castle Dale, to act as a member of the Board on the Council on Aging. The motion was seconded by Commissioner Ware and given unanimous approval.

(9)
JOHN PARKER

(a) Commissioner Parker recommended that appreciation be given the Emery County Fair Board, Commending them for the outstanding services given in preparation for and the conducting of the Emery County Fair.

(b) Commissioner Parker stated that Ferron City will appoint a member of their City Council to work with him in the possible future development of the Emery County Fairgrounds location.

(10)
COUNTY WEED BOARD

The following names were suggested as members for a County Weed Board: Brent Bunderson, Emery; Jimmy Staker, Elmo; John Vetere, Green River; Jerald Barton, Ferron. A motion approving appointments of the above named persons as members of the Emery County Weed Board, was made by Commissioner Curtis. Said motion was seconded by Commissioner Ware and given unanimous approval. Notification will be made by Commissioner Curtis.

(11)
RUE WARE

Commissioner Ware expressed concern about expending a large amount of County Funds on the Cottonwood Canyon road, when the benefit of the project would be received by businesses that were not complying with County Ordinances and Requirements.

(12)
PUBLIC HEALTH

A request was received from Mrs. Becky Bunderson, County Health Nurse, for assistance with general maintenance and snow removal at the County Health Department Office. Commissioner Parker was assigned to follow through with the matter.

(13)
DEPARTMENT OF AGING

After due consideration, a motion was made by Commissioner Parker, not to establish a County Department on Aging and to encourage the present staff to work in close harmony with the personal policy of each agency. Said motion was seconded by Commissioner Ware and approved unanimously.

Motion to adjourn the meeting was made by Commissioner Ware, seconded by Commissioner Curtis at 10:15 o'clock p.m.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
September 3, 1980

Those present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott N. Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock A.M. Invocation was given by Commissioner Ware.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting of August 20, 1980, of the Board of County Commissioners were reviewed and, amended and approved as amended, upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(2)
ELECTION JUDGES

Upon motion of Commissioner Ware, seconded by Commissioner Curtis, and with unanimous vote, the following named persons were approved as Judges of the Primary and General Elections for the year 1980:

Emery Town, District #1		Ferron, District #2
Orval Sorensen	Glenda Worthen	
Mary Beal	Rod Morley	
Jean Christiansen	Sylvia Morley	
	Annetta Mower	
	Leola Jensen	
	Ike Kuykendall	
	Irma Snow	

Clawson, District #3
Janet Taylor
Wilma Gregerson
Frank Jensen
Lola Jewkes
Ike Kuykendall
Irma Snow

Orangeville, District #4
Hilma Robertson
JoAnn Arnold
Leah Justesen

Castle Dale, District #5
Ione Koffard
Carol Ann Johnson
LaNelda Colette
Joann Clawson
Ida Snow
Anne Wissler

Huntington, District E. #6
Uneta Grange
Francy Handley
LaVarda Jones
Vera Gordon
Devona McArthur
Viola Palmer

Huntington, District W. #7
Vee Guyman
Leora Leamaster
Blanche Johnson
Rhoda Clegg
Alena Fillmore
June Maxwell

Cleveland, District #8
Elva Wayne
Vernice Ward
Shauna Minchey

Elmo, District #9
Georgena Hansen
Jane Willson
Venice Cramer
Alex Schaff
Helen Tidwell
Dora Jewkes

Green River, District #10
Virginia Stevens
Edna Anderegg
Betsy Hatt

(3)
MOUNTAIN FUEL SUPPLY

Information was received from Mountain Fuel Supply Company on Gasification developments in the Emery area. Motion was made by Commissioner Curtis that Commissioner Ware be assigned to represent County interests in working with Ralph Coates, a representative of Mountain Fuel Supply Company, on said development. The motion was seconded by Commissioner Parker and approved unanimously.

(4)
MOSQUITO ABATEMENT

Commissioner Curtis reported that a proposal has been made that Emery and Grand Counties support a cooperative agreement for a mosquito abatement program. No action was taken at this time.

(5)
K & N CATERING

The issuance of a business license to K & N Catering and Decorating, a personalized service for weddings, was approved by motion of Commissioner Ware, seconded by Commissioner Curtis and given unanimous vote.

(6)
LAVON DAY

(a) LaVon Day, Chairman of the Emery County Fair Board, made a report of Fair events and of equipment and material on hand from the Emery County Pair, held August 11th thru 15th. Mr. Day stated that said Fair materials had been stored at various places due to the lack of storage space at the Emery County Courthouse. The places of storage are: The old Elementary School building at Huntington; the Fausett Mortuary at Castle Dale; ribbons stored at Dan Hunters office.

(b) Mr. Day solicited assistance from Emery County for the maintenance of the local Chamber of Commerce. Mr. Day was instructed to have a budget request prepared for the local Chamber of Commerce for consideration by Emery County in the 1981 County Budget.

(c) Mr. Day discussed the possibility of an office at the new Courthouse building for the County Fair Board. Consideration to be given at completion of Courthouse construction.

(7)
SPECIAL SERVICE DISTRICT

Darrell Leamaster and Mack Bunderson, representing the Castle Valley Special Service District, presented the proposition of annexing certain lands that has been annexed into the City, to bring the present district boundaries in line with existing County and City boundaries. A Public Hearing was requested by the Special Service District. A motion was made by Commissioner Ware that the Public Hearing be set on October 1, 1980, in the Emery County Courtroom at 8:00 o'clock a.m. Said motion was seconded by Commissioner Curtis and given unanimous approval.

(8)
MERRILL DOUGHERTY

Merrill Dougherty, Supervisor of the District Office of Recovery Services, in Price, Utah, made his report on recovery of child support payments and incentive payments made to County

funds. Commendation was given to Emery County for their support of the program.

(9)
BUDGET CUTS

The proposition of making budget cuts for the current year, to affect all County departments, was a matter of discussion. Said budget cuts are essential due to the loss of County revenue anticipated on Business License fees for the present operating year. A motion was made by Commissioner Parker that said proposed cut be made. The motion was seconded by Commissioner Ware, and approved unanimously.

EMERY COUNTY GENERAL EXPENDITURE BUDGET
Revisions Approved, September 3, 1980

ITEM	PRIOR SET BUDGET	PROPOSED BUDGET	DIFFERENCE	CHANGE
Senior Citizens	$ 78,950.00	$ 78,950.00	----	----	
Senior Citizens Bldg.	15,000.00	7,781.05	(7,218.95)	48.13	
Airport	56,605.00	37,305.00	(19,300.00)	34.09	
Auditor	74,197.00	70,697.00	(3,500.00)	4.71	
Contribution to other Gov. Units		40,000.00	30,000.00	(10,000.00)	25.00
Hospitalization	3,000.00	9.00	(2,991.00)	99.7	
Poor ~ Indigent	10,000.00	3,400.00	(6,600.00)	66.0	
Transient Room Tax	14,040.00	10,000.00	(4,040.00)	28.77	
Clerk	71,263.03	66,563.03	(4,700.00)	6.59	
Circuit Court	24,000.00	20,400.00	(3,600.00)	15.0	
District Court	16,000.00	16,000.00			
Elections	10,000.00	10,000.00			
Data Processing	39,000.00	38,500.00	(500.00)	1.28	
Campground	30,000.00	49,924.61	19,924.61	+66.41	
Green River Airport	19,500.00	8,741.62	(10,758.38)	55.16	
Medical Center	70,800.00	69,400.32	(1,399.68)	1.97	
Microfilm ~ Equipment	40,000.00	40,000.00			
Recreation	34,017.20	32,017.20	(2,000.00)	5.87	
Rec. Complex	50,000.00	54,000.00	4,000.00	+ 8.00	
All Others (Audit)	7,000.00	7,000.00			
Fair	30,000.00	18,000.00	12,000.00	40.0	
Green River Clinic	53,700.00	53,700.00			
SEU Dcv. Dist.	2,000.00	2,000.00			
Legal Service	1,000.00	831.25	(168.75)	16.87	
Mental Health	18,957.00	18,957.00			
Health	45,000.00	45,000.00			
SEU CAP	9,000.00	7,000.00			
Alcohol	2,850.00	2,750.00	(100.00)	3.50	
Treasurer	54,905.89	49,905.89	(5,000.00)	9.11	
TOTAL	$920,785.12	$848,832.97			

(10)
DAN HUNTER

Dan Hunter presented to the County Commission, information concerning liability insurance for County employees and elected officials. Mr. Hunter was given consent by the Commission to pursue a contract through Keith Ware, and present the figures for said insurance, as they are available.

Motion to adjourn was made at 3:20 o'clock p.m. by Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY CLERK'S OFFICE
September 15, 1980

Those present at said meeting were Commissioner D. Roger Curtis, Rue P. Ware, and John I. Parker. Administrative Assistant, Dan Hunter and Clerk Glen P. Bott.

Held at the Clerk's Office, September 15, 1980 at 12:00 o'clock Noon.

(1)
ELECTION CANVASS

The purpose of the meeting was to make an official canvass of the returns on the Primary

Commissioners Minutes
September 15, 1980

Election held September 9, 1980. The tally sheets of the ten Emery County voting precincts were reviewed and corrected of errors and recorded on the official tabulation sheet. The following figures set opposite the candidates name, represents the number of votes cast for said candidate at the Primary Election September 9, 1980:

			U. S. SENATE				LT. GOV. /SEC	ATTORNEY GENERAL		
VOTING DISTRICTS		NO. REG. VOTERS	NO. VOTING	DAN BERMAN	STEPHEN DIRKS	GEORGE M. BATCHELOR	LARRY TOPHAM	DOUG HUNT	MORONI L. JENSEN	ROBERT B. HANSEN	DAVID L. WILKINSON
#1	EMERY TOWN	215	55 13	9	1	1	8	14	18	12
#2	FERRON	855	120 28	14	0	0	23	21	29	35
#3	CLAWSON	98	22 7	3	0	0	3	7	4	7
#4	ORANGEVILLE	689	122 46	21	0	0	36	35	18	30
#5	CASTLEDALE	865	104 38	23	1	1	35	24	13	23
#6	HUNTINGTON E.		88 39	18	1	0	34	22	9	16
#7	HUNTINGTON W.	717	66 24	11	1	1	22	13	9	16
#8	CLEVELAND	380	69 27	11	1	0	14	24	6	16
#9	ELMO	283	49 19	8	1	0	16	12	8	8
#10	GREEN RIVER	502	88 12	12	1	1	14	13	27	26
	TOTALS	4,604	661253	130	7	4	205	185	141	189

Said official canvass was approved by motion of Commissioner Ware, seconded by Commissioner Curtis, and approved unanimously.

(2)
DAN HUNTER

Administrative Assistant, Dan Hunter, made the Commissioner's aware of dates set for two special hearings concerning the general revenue bonds for the Courthouse. The two hearings are scheduled as follows:

DATE	TIME	PURPOSE
September 25, 1980	4:00 p.m.	Adoption of a resolution calling for and accepting bids on sales in the amount of $1,750,000.00 in general revenue bonds.
October 27, 1980	5:00 p.m.	Receiving, opening, and awarding the low bid on the sale of $1,750,000.00 general revenue bonds.

Meeting adjourned at 12:45 p.m.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
September 17, 1980

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Administrative Assistant, Dan Hunter, Attorney Scott Johansen and Deputy Clerk, Karen Bean. Clerk Glen P. Bott, was absent because of illness.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.
Invocation was given by Commissioner Parker.

(1)
COMMISSIONERS MINUTES

The review for approval of the minutes of previous Commissioners meetings were postponed until a future Commissioners meeting.

(2)
SCOTT JOHANSEN

(a) Mr. Johansen stated that final order of approval of the sale of 39.6% of Unit No.2 of the Hunter Plant of Utah Power and Light Co. had been given by the Utah Public Service Commission. Terms and conditions of said order appeared to be satisfactory and acceptable to the Commissioners.

(b) Mr. Johansen recommended that there were certain minor changes that should be made on the Emery County Business License Ordinance. It was further stated that the Emery County Commission will be requested to rule on exemptions of said ordinance at a later date.

(3)
DAN HUNTER

Dan Hunter presented information from Zions First National Bank, relating to a special meeting authorizing the call for bids on the Courthouse Bond issue. A meeting was also approved for the opening of bids and for awarding the sale of bonds, which was set for October 27, 1980 at 5:00 o'clock p.m., at the County Courthouse. Final closing of said bond sale was to be held December 1, 1980 at the Kennecott building in Salt Lake City.

A calculated repayment schedule prepared by James E. Fenton, was presented for the consideration of the Board of Commissioners. A motion was made by Commissioner Parker that a ten year plan for repayment of said Courthouse bonds be accepted. Commissioner Ware seconded the motion. It was approved unanimously.

(4)
DON R. OWEN

Emery County is in receipt of a letter of request from Don R. Owen. Said request was for his appointment as operator of the Huntington Airport. The request was set aside for consideration at a later time at this meeting.

(5)
JOE MARINONI

This was the time set for Public Hearing in request for approval to open a gravel pit and processing plant located in, Section 3-10-11 of Township 20S Range 7E, approximately one half mile northeast of Ferron. Joe Marinoni, representing the Sinbad Sand and Gravel Co., and Gale Grange were present, no opposition was given.

Commissioner Curtis made a motion that approval be given for preliminary plans and zone change to Sinbad Sand and Gravel Co. The motion was seconded by Commissioner Parker and given unanimous approval.

(6)
CO-OP MINE

This Public Meeting set for the time of 7:45 p.m., relating to a major underground mine development to open a new coal mine portal, located in Section 25 Township 16S Range 8 East in Bear Canyon, approximately one mile above the Huntington Canyon Power Plant. Wendell Owen, representing the Co-op Mine and Dorr Hansen, City Councilman, representing Huntington City were also present. Mr. Hansen spokesman for Huntington City, read a letter of objection by Huntington City and commented that the council was fearful that the granting of said underground mining development would place the Huntington City water supply in jeopardy. Mr. Owen made his response supporting his petition for development.

Further discussion was entered into relating to the issue at hand. Commissioner Ware made the motion that preliminary plans be given approval to the project subject to the following conditions:

(a) That an agreement is negotiated between Co-op Coal Mine and Huntington City, protecting Huntington City water supply.

(b) All non-permanent trailers are moved as agreed upon.

(c) A previously agreed recordable platt shall be made of the proposed development area.

(d) That a security bond is furnished as required by law.

(e) The planning and zoning restrictions shall be complied with together with the required filing fee.

(f) A letter from Co-op Coal Mine to Emery County stating that, Co-op Mine will monitor water quality in Bear and Trail Canyons.

(g) Compliance with Utah State Board of Health requirements shall be adhered to at all times. Said motion was seconded by Commissioner Parker and given unanimous approval.

(7)
UTAH POWER & LIGHT HEARING

This was time set for the Public Hearing requested by Utah Power and Light Company for approval to construct Units No.3 and 4 of the Hunter Plant, located in Section 16, Township 19S Range 8 east. Commissioner Curtis asked if anyone present had any comments with regard to the zone change requested. Vic Price was present and stated his concern about the intersection at the coal haul road and the County Paradise Roas. An overpass and safety precautions was requested at said intersection.

Commissioner Ware made a motion to approve preliminary plans for Hunter Unit No.3 and for common facilities of Hunter Unit No.3 and 4 on the following conditions:

(a) That the ownership of Jones - Tuttle Road adjacent to the north boundary of the Hunter Plant and extending due east be transferred to Emery County.

(b) Necessary safety measures of the coal haul road are completed.

(c) The required Recordable Platt be provided by Utah Power and Light Co.

The motion was seconded by Commissioner Parker and given unanimous approval.

(8)
JIM PARASKEVA

Jim Paraskeva, planner for the Southeastern Association of Local Governments, presented a growth management and investment strategy plan. Its purpose is to outline steps taken in growth management and setting priorities and goals for County development. A questionnaire was left for review of the Commissioners.

(9)
MEETING HOUSE CANYON

Commissioner Parker gave an update of current use and development of the Meeting House Canyon

Special Use Area designated as a semi wilderness camping area for groups. Plans for acquiring an additional forty acre area south and adjacent to the Emery County Meeting House Canyon Special Use Area were discussed. A motion was made by Commissioner Ware, that Commissioner Parker proceed with an application to the Bureau of Land Management, to secure a patent on said forty acres. The motion was seconded by Commissioner Curtis and approved unanimously.

A motion was made by Commissioner Ware for Commissioner Parker to proceed with plans for selection of a five member Advisory Board, for development of the Meeting House Canyon Special Use Area. The motion was seconded by Commissioner Curtis and received unanimous approval. There should be representatives of the Local BSA, 4-H and girls camping groups on the Advisory Board. Names to be presented at a later date for approval.

(10)
DON R. OWEN

Further consideration was given to the application of Don R. Owen, for management of the Huntington Airport. Commissioner Parker made a motion that the application of Don R. Owen be accepted as Manager of the Huntington Airport, under conditions of a final contract between Emery County and Don R. Owen and/or Castle Valley Aviation be signed; County Auditor, Norma Pox is to complete an audit of past accounts of the Huntington Airport. Said motion was seconded by Commissioner Ware and approved unanimously.

(11)
CO-OP MINE

A motion was made by Commissioner Curtis that the Quarterly Business License Supplemental fee collected from the Co-op Mine, be refunded in the amount of $1,470.93. The motion was seconded by Commissioner Parker and received unanimous approval. Refund was made by the Co-op Mine request.

(12)
DAN HUNTER

(a) Dan Hunter presented the following resolution by the Emery County Commission resetting the Emery County mill levy to the amounts as follows:

RESOLUTION NO. 9-17-80-A

Be it resolved by the Emery County Commission on their regular meeting September 17, 1980 that the mill levy set August 6, 1980 by Resolution 8-6-80-A be revised as follows:

General Fund	13.95	
Library	1.50	
Debt Service	.25	
Total County Levy		15.70
Emery County Water Conservancy District		1.00
Castle Valley Special Service District		6.00

Done this 17th day of September, 1980.

EMERY COUNTY COMMISSION
/s/ DONALD R. CURTIS
Chairman
ATTESTED:
/s/ GLEN P. BOTT
Clerk

Said resolution was approved by motion of Commissioner Ware seconded by Commissioner Parker and approved unanimously.

(b) Mr. Hunter presented a second resolution setting forth the result of said mill levy change in the County Revenue Budget, as a result of the previous Resolution No. 9-17-80-A. Said resolutions became necessary in order to maintain a balance of revenues and expenditures for the 1980 year budget. Resolution No. 9-17-80-B is as follows:

RESOLUTION NO. 9-17-80-B

WHEREAS, the Emery County Commission at their regular meeting of September 17, 1980, and due to the change made by the revision of the mill levy the following changes be made in the Revenue Budget, motion was made by Commissioner seconded by Commissioner

THEREFORE, be it resolved, the following changes be made in the Revenue Budget:

ACCOUNT		ESTIMATED REVENUE	NEW ESTIMATED REVENUE	AMOUNT OF CHANGES
Property Tax	2,178,000.00	2,690,752.33	+ 512,752.33	
Business License	800,000.00	-0-	- 800,000.00	
Class B Road	230,500.00	270,500.00	+ 40,000.00	
Recorder Fees	60,000.00	40,000.00	- 20,000.00	
Planning ~ Zoning	8,000.00	5,000.00	- 3,000.00	
Sheriff Fees	20,000.00	15,000.00	- 5,000.00	
Landfill	1,000.00	600.00	- 400.00	
Welfare Recovery		20,000.00	13,000.00	- 7,000.00
Interest Earnings		40,000.00	70,000.00	+ 30,000.00
Gas Sales		43,000.00	13,000.00	- 30,000.00
Net General Fund Budget Changes				$282,647.00
Debt Service Fund		-0-	47,937.65	

Done this 17th day of September, 1980.

EMERY COUNTY COMMISSION

/s/ DONALD R. CURTIS
Chairman

ATTESTED:

/s/ GLEN P. BOTT
Clerk

The foregoing resolution was approved by motion made by Commissioner Ware seconded by Commissioner Curtis and approved unanimously.

(13)
REED J. ALGER

The application for a business license by Reed J. Alger to operate the Alger Fur Ranch at Elmo, Utah was given approval by motion of Commissioner Curtis seconded by Commissioner Parker and received unanimous vote.

(14)
MENTAL HEALTH

Commissioner Parker reported that Grand County has terminated their membership in the Four Corners District Mental Health Program. Possible repercussions to Emery County were discussed. Recommendation was made that Dan Hunter write a letter to the Grand County Commission, requesting the reason for their action in regards to their withdrawal from the Mental Health Authority.

Motion to adjourn the meeting was made by Commissioner Ware seconded by Commissioner Parker at 10:02 o'clock p.m.

ATTEST GLEN P BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE BOARD
OF EMERY COUNTY COMMISSIONERS
ALL MEMBERS OF THE BOARD PRESENT MET IN
SPECIAL SESSION AT THE EMERY COUNTY COURTHOUSE
September 24, 1980
at 4:30 P.M.

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware. County Attorney Scott Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott. Commissioner John I. Parker was absent from the meeting.

Said session was ordered by the Lieutenant Governor of the State of Utah, to perform a recount of votes cast for Democratic nominees: A. Stephen Dirks and Dan Berman, for United States Senate, in the Primary Election held September 9, 1980.

A recount of votes cast in all County voting precincts, for said Primary Election was performed as requested. No errors in the original canvass were found. The final result of the recount remained the same as previously reported. A motion was made by Commissioner Ware that the final count for said nominees be accepted and approved. The motion was seconded by Commissioner Curtis and approved unanimously by those in attendance.

Motion to adjourn the meeting was made at 5:00 o'clock p.m.

ATTEST GLEN P BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE SPECIAL PUBLIC SESSION
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
IN CASTLE DALE, UTAH
September 25, 1980
at 4;00 P.M.

The meeting was called to order and on roll call, the following members, constituting a quorum, were determined present: Commissioners D. Roger Curtis, John I. Parker, Rue P. Ware, and Clerk Glen P. Bott.

After the meeting had been duly called to order by Chairman Curtis, and the minutes of the preceding meeting read and approved, the Clerk presented to the board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the September 25, 1980, meeting in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, by (1) posting written notice of the meeting at the principal office of the board, and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of Emery County, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

I, the undersigned, the duly qualified and acting County Clerk of Emery County, Utah, and ex-officio Clerk of the Board of County Commissioners, do hereby certify, according to the records of said board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the September 25, 1980, public meeting held by the Board of County Commissioners of Emery County, Utah, by:

(a) causing a Notice of Public Meeting to be posted at the principal office of the board at the County Courthouse, in Castle Dale, Utah, on September 24, 1980, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the board until the convening of the meeting; and

(b) causing a copy of such Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on September 24, 1980, at least twenty-four (24) hours before the convening of the meeting, to The Emery County Progress, a newspaper of general circulation within the geographic jurisdiction of Emery County, and to each local media correspondent, newspaper, radio station, or television station which has requested notification of meetings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Board of County Commissioners of Emery County, Utah, this 25th day of September, 1980.

/s/ GLEN P. BOTT
Clerk, Board of County Commissioners, Emery County, Utah
(AFFIX SEAL HERE)

Thereupon, after the conduct of other business not pertinent to the following, the following resolution was introduced in written form by Commissioner Curtis, was read in full, and pursuant to motion made by Commissioner Curtis, and seconded by Commissioner Ware, was adopted by the following vote:

AYE: /s/ AYE
/s/ AYE
/s/ AYE

NAY: None

The resolution was thereupon signed by the Chairman of the Board of County Commissioners, attested by the Clerk, and recorded in the official records of the county, and is as follows:

A RESOLUTION authorizing the advertisement for sale of $1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, of Emery County, Utah

*** ***
***

Be It And It Is Hereby Resolved by the Board of County Commissioners of Emery County, Utah, as follows:

Section 1. That the $1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, of Emery County, Utah, authorized at the special bond election held in said county at the same time as the municipal elections on November 6, 1979, shall be sold as herein directed.

Section 2. That sealed bids shall be received for the purchase of said bonds, and that said bids shall be opened in special public session of the Board of County Commissioners on October 27, 1980, at 5:00 o'clock P.M., M.S.T., at the Emery County Courthouse, in Castle Dale, Utah.

Section 3. That the County Clerk shall cause a notice of sale in substantially the following form to be published one time in The Daily Bond Buyer, a financial newspaper published in New York, New York, said publication to be made not less than seven (7) days prior to the date of sale:

NOTICE OF BOND SALE

Sealed bids for the purchase of $1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, of Emery County, Utah, will be received by the County Clerk of Emery County up to 5:00 o'clock P.M., M.S.T., on October 27, 1980 in the County Courthouse, in Castle Dale, Utah 84513.

Copies of the OFFICIAL NOTICE OF BOND SALE, the OFFICIAL STATEMENT and other related information with respect to said bonds, being offered subject to the approval as to legality of Chapman and Cutler, of Chicago, Illinois, may be obtained from the undersigned County Clerk or from Zions First National Bank, Investment Department, One South Main Street, Salt Lake City, Utah 84111, the financial advisor to the board.

Dated this 25th day of September, 1980.

/s/ GLEN P. BOTT
County Clerk
Emery County, Utah

ATTEST GLEN P BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
IN CASTLE DALE, UTAH
October 1, 1980

Those present at said meeting were Commissioners D. Roger Curtis and Rue P. Ware. County Attorney Scott Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott. Commissioner John I. Parker was absent from the meeting.

Invocation was given by Dan Hunter.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

(1)

ANNEXATION OF CASTLE VALLEY SPECIAL SERVICE DISTRICT

This was the time set and noticed for public hearing to, consider the proposed annexation of property into the Castle Valley Special Service District. Said hearing was given public notice in the September 4, 1980 issue of the Emery County Progress-Leader, a weekly newspaper of general circulation throughout Emery County.

Those present at said hearing were: Duane Collard, Huntington City Council; Jim Olsen, Emery County Progress-Leader; D. Kent Michie, Burrows Smith Co.; Craig Johansen, JT Engineering; Darrell Leamaster, Castle Valley Special Service District; Earnest Wareham, Ferron; Dane Fox, Long Airdox Co.; Thelma Mills, Old Homestead Restaurant; Dorr W. Hansen, Huntington City Council; Lavar Black, Huntington; Allen R. Cox, Huntington City Council; Val Jensen, Huntington; Jane Jensen, Huntington City Treasurer; Patsy Grange, Huntington City Recorder; Tom Humphrey, Orangeville City Mayor; Lamar Guymon, County Sheriff; Beverly Phelps, Hinkley; Shirl C. McArthur, Huntington; Drew Richards, Mayor, Huntington City; Addie Richards, Huntington; and Scott L. McArthur, Utah S.M. Corp.

The purpose of said hearing was announced and location maps presented defining certain areas of the following seven cities, where petitions for annexation have been filed. Said seven cities are as follows: Elmo, Cleveland, Huntington, Castle Dale, Orangeville, Ferron and Emery. Response in favor of said annexations were made by; Duane Collard, Shirl McArthur, Thelma Mills, D. Kent Michie and Craig Johansen. One objection to the proposed annexed area at Emery, was received in written form from Marion L. Sorensen and Virginia Sorensen. Real property referenced to in said written objection was not a part of the proposed annexed area. A motion was made by Commissioner Ware, that areas as presented and defined in the seven City areas be given approval for annexation. The motion was seconded by Commissioner Curtis and approved. Objection of Marion L. Sorensen and Virginia J. Sorensen is as follows:

The Honorable Glen P. Bott
Clerk of Emery County
Emery County Courthouse
Castle Dale, Utah 84513

1137 West Sierra Vista
West Valley City, Utah 84119
September 19, 1980

Re: Proposed Annexations to Castle Valley Special Services District

Dear Sir:

This letter will represent one objection to the annexation to Emery Town of the small parcel of land situated in Section 9, Township 22 South, Range 6 East S.L.B.&M. which is described in the Resolution passed by the Emery County Board of Commissioners on September 3, 1980 and published in the Emery County Progress for the first time on September 4, 1980.

The published description reads, "Section 9 Beginning at a point which is 660.0 feet West and 330.0 South of the Northeast corner of the Northwest 1/4 of the Southeast 1/4 of said Section; thence South 330.0 feet; thence West 1,320 feet; thence North 330.0 feet; thence East 1,320 feet to the point of beginning.

Another Annexation, located in Section 4, Township 22 South, S.L.B.& M. also interests my husband and me as we own a very small parcel of land which abuts the parcel which was annexed in 1978.

We did not particularly object to the annexation of this parcel but the small parcel belonging

To us should have been annexed to Emery Town at that time but we were not aware of the fact that any annexations were taking place.

As there was a large area of undeveloped land lying within the corporate boundaries set when Emery Town was Incorporated in 1901, it did not appear that it was necessary to annex more at that point in time.

Thank you for your early attention.

Sincerely,
/s/ Virginia J. Sorensen
/s/ Marion L. Sorensen

(2)
BEVERLY PHELPS

Mrs. Beverly Phelps made her appearance and claimed ownership to one horse and one mule impounded by County Animal Control Officers. After the expiration of the thirty day impounding period, the horse and mule had been sold at Public Auction in Salina, Utah. Mrs. Phelps had purchased the mule at the public auction. It was concluded that expenses accrued should be deducted from the price received from sale of the horse. The remainder to be paid to Mrs. Beverly Phelps.

(3)
COMMUNICATION DEPARTMENT

Commissioner Ware expressed his concern relating to the need for a County Communication Department. The pressing need for desired services for Communications in Community Services, together with added expenses, equipment and services was becoming a growing problem. Dan Hunter was assigned to make an investigation of the matter.

(4)
MARY LOU PRICE

The following named persons made their appearance at Commissioners meeting: Mary Lou Price, Gerrs Hatch, Betty Hatch, Shane, Jenniffer, Virginia, Sherry, Daniel, Kristi, Kari, Holly, and Kenneth Hatch, Tashiko Gregerson, Naomi, Layne, Rinji, and Koji Gregerson, Wilma Gregerson, Shaun, Malie, Kresta, Reyhaun, and Melic Gregerson, Caroline Wright and Vernon Leamaster.

Mrs. Mary Lou Price, presented a request for improvement of the Clawson-Paradise County Road, extending east from Clawson and north to County Road No. and west to State Highway U-10; said road is to be used as a school bus routs. Various members of the above group, commented on the condition and reasons for their request for improvement on said County Road. Commissioner Ware made the proposal, that the District School Board be consulted on an agreeable school bus route from State Highway U-10. Commissioner Ware then made a motion that approval be given to improve the route through the Gregerson subdivision, from State Highway 11-10 to a certain point east of the Gregerson subdivision to Utah Power and Light Company property, where sufficient room is available for a turn around for the school bus. The motion was seconded by Commissioner Curtis and approved by the Commissioners present.

(5)
AFFIDAVITS OF PUBLICATION

The motion was made by Commissioner Curtis that all Affidavits of Publication relating to Emery County interests, shall be published through the County Clerks Office. The office or department requesting said publication will furnish all necessary information to Scott Johansen. The Clerk will be required to make Public Notice and keep the necessary file of publication and notices for future reference. The motion was seconded by Commissioner Ware and approved by the Commissioners present.

(6)
DON ALMOND

Don Almond and Rodney Despain were present when the following matters were discussed:

(a) A Fire Control Unit Agreement. Said Agreement is as follows:

COOPERATIVE FIRE AGREEMENT

It is hereby agreed by and among Emery County, Utah, Castle Dale City, Ferron City, Orangeville City, Huntington City, Cleveland City and Elmo City.

WHEREAS, the parties hereto have volunteer fire departments for the protection of the inhabitants and property within their respective governmental areas, and

WHEREAS, the fire dispatcher for all the parties to this agreement is now provided through a joint and consolidated dispatch office at the Emery County Detention Center, Castle Dale, Utah and

WHEREAS, the undersigned, pursuant to Title 12, Chapter 13 (Interlocal Cooperation Act) U.C.A. 1953, desire to enter into a joint and mutual agreement relating to the response of their fire fighting equipment and personnel to structure fires outside of the corporate limits of the cities and towns that are parties to this agreement.

NOW, THEREFORE, it is mutually agreed that when a call is received by the consolidated fire dispatcher, the response to the fire shall be by the fire departments of the parties hereto as follows:

1. If there is a structure fire reported in Castle Dale City, Castle Dale City and Orangeville City Fire Departments will be notified by the consolidated dispatcher and shall respond to the fire.

2. If there is a structure fire reported in Orangeville City,

Orangeville City and Castle Dale Fire Departments will be notified by the consolidated dispatcher and shall

respond to the fire.

3. If there is a structure fire reported in Ferron City, Orangeville City, Ferron City and Emery City Fire Departments will be notified by the consolidated dispatcher and shall

respond to the fire.

4. If there is a structure fire reported in Emery City, Ferron City and Emery City Fire Departments will be notified by the consolidated dispatcher and shall respond to the fire.

S. If there is a structure fire reported in Huntington City, Castle Dale City, Cleveland/Elmo City and Huntington City Fire Departments will be notified by the consolidated dispatcher and shall respond to the fire.

6. If there is a structure fire reported in Cleveland City, Cleveland/Elmo City and Huntington City Fire Departments will be notified by the consolidated dispatcher and shall respond to the fire.

7. If there is a structure fire reported in Elmo City, Cleveland/Elmo City and Huntington City Fire Departments will be notified by the consolidated dispatcher and shall respond to the fire.

NOW, THEREFORE, it is mutually agreed:

1. Response under this agreement shall be made only when the absence of fire personnel and equipment will not jeopardize the fire protection of the governmental entity furnishing aid.

2. Each party to this agreement shall be responsible for workman's compensation and other benefits accruing to the members of their own department.

3. The dispatcher shall specify the location to which the equipment and personnel are to be dispatched; however, the amount and type of equipment and number of personnel to be furnished shall be determined in the discretion of a representative of the responding organization.

4. The responding organization shall report to the officer in charge at the location to which the fire equipment and personnel are dispatched and shall be subject to the orders of that officer. The officer in charge shall be the senior fire officer of the governmental entity in the location where the fire equipment and personnel are dispatched to, e.g., if the fire is in the unincorporated area of Emery County, the senior fire officer of the first fire department on the scene shall be in charge; if the fire is within any of the incorporated cities or towns, the senior fire officer of that city or town shall be in charge.

5. A responding organization shall be released by the officer in charge when the services of the responding organization are no longer required, or when the responding organization is needed within the area for which it normally provides fire protection.

6. Each party waives all claims against every other party for compensation for any loss, damage, personal injury, or death occurring as a consequence of the performance of this agreement.

7. Neither party shall be reimbursed by the other party for any cost incurred pursuant to this agreement.

8. This agreement shall be for a term of five (5) years from the date of the execution hereof and the date of execution hereof shall be the date upon which this agreement is last executed by any of the parties hereto, subject to any extensions to which the parties may hereinafter agree to in writing. However, each party reserves the right to cancel this agreement prior to the expiration date thereof by giving thirty (30) days prior written notice of such cancellation to the other party.

EXECUTED BY EMERY COUNTY, upon Resolution of its governing body, this 1st day of October, 1980.

EMERY COUNTY

By: /s/ DONALD R. CURTIS

ATTEST:
/s/ GLEN P BOTT
County Clerk

CLEVELAND TOWN

By: /s/ DELYLE

LARSEN
ATTEST:
/s/ ALONZO OVESON
Recorder

ELMO TOWN
By: /s/ VARDEN

WILLSON
ATTEST:
/s/ DELENA DUNCAN
Recorder

HUNTINGTON CITY
By: /s/ DREW

RICHARDS

ATTEST:
/s/ PATSY H. GRANGE
Recorder

Commissioners Minutes
October 1, 1980

CASTLE DALE CITY
By: /s/ Theron Don

Jorgensen
ATTEST:
/s/ Margaret L. Magmuson
Recorder

ORANGEVILLE

CITY

By: /s/ Tom Humphrey

ATTEST:
/s/ Patricia Radeke
Recorder

FERRON CITY
By: /s/ Ronald

Barney
ATTEST:
/s/ JoANN BEHLING
Recorder

EMERY TOWN
By: /s/ F. Brent

Bunderson
ATTEST:
/s/ BETTY BUNDERSON
Recorder

Document accepted upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all Commissioner present.

(b) A Reclamation Bond was recommended for Joe Marinoni in the operation of a sand and gravel pit at Ferron. Mr. Marinoni has the responsibility of securing the bond, together with furnishing information relating to land acreage and amount of said bond.

(c) It was stated that impact and economic reports requested from Denver and Rio Grande Railroad and its spur into Emery County has not as yet been received.

(7)
MONROC

The business license application submitted by Charles Phillips, for Monroc in the operation of a concrete, sand and gravel business was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis with majority vote.

(8)
SCOTT JOHANSEN

(a) Mr. Johansen presented for approval; the Second Supplemental Equipment Sublease, Second Supplemental Equipment Lease and Second Supplemental Indenture of Trust relating to the pollution control bonds, for Hunter Unit No. 2. Said documents upon review of the County Commission were approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by Commissioners present, and made a part of this minute entry.

SECOND SUPPLEMENTAL EQUIPMENT SUBLEASE

SECOND SUPPLEMENTAL EQUIPMENT SUBLEASE, dated as of August 1, 1980 ("Second Supplemental Sublease"), amending and supplementing that certain Equipment Sublease, dated as of November 1, 1976, as amended, by and between EMERY COUNTY, UTAH, a political subdivision of the State of Utah, as sublessor, and UTAH POWER & LIGHT COMPANY, a Utah corporation having its principal office in Salt Lake City, Utah, as sublessee.

W I T N E S S E T H:

WHEREAS, Issuer has heretofore executed and delivered to First Security Bank of Utah, NA., as Trustee, that certain Indenture of Trust, dated as of November 1, 1976, as amended, for the purpose of setting forth the terms and conditions of its Pollution Control Revenue Bonds (Utah Power & Light Company Project); and

WHEREAS, under and pursuant to that certain Equipment Lease, dated as of November 1, 1976, as amended, Company has leased the Project to Issuer; and

WHEREAS, under and pursuant to that certain Equipment Sublease, dated as of November 1, 1976, as amended, Issuer has subleased the Project to Company; and

WHEREAS, pursuant to the Indenture, Issuer, for the purpose of paying a portion of the Cost of Acquisition of the Project, has issued, and there are currently outstanding, $92,000,000 principal amount of Bonds; and

WHEREAS, the Company has entered into a Purchase and Sale Agreement, dated as of June 27, 1980, with Provo City, Utah, and proposes to enter into a similar agreement with Bountiful City, Utah, pursuant to which Provo City, Utah, will acquire from Company an undivided 6.25% interest and Bountiful City, Utah, will acquire an undivided 3.25% interest, in the portion of the Stations known as the First Unit of the Emery (now Hunter) generating plant, including the portion of the Project related thereto; and

WHEREAS, the sale of such undivided interests to Provo City, Utah, and to Bountiful City, Utah, will not result in any reductions in amounts payable by Company as sub rentals under the Sublease or affect in any way the continuance of the Project as qualifying facilities for all purposes of the Act and of the Internal Revenue Code of 1954, as amended; and

WHEREAS, pursuant to the provisions of Section 12.01 (iii) of the Indenture it is desired by Issuer and Company, with the consent of the Trustee, to amend the Lease, the Sublease and the Indenture to more precisely define those facilities which constitute the Project, after giving effect to the sale by Company of undivided interest to Provo City, Utah, and to Bountiful City, Utah, in the portion of the Stations known as the First Unit of the Emery

(now Hunter) generating plant; and

WHEREAS, concurrently, Issuer and Company will enter into this Second Supplemental Sublease and a Second Supplemental Equipment Lease, dated as of August 1, 1980 ("Second Supplemental Lease"), amending and supplementing the Lease, and Issuer and Trustee will enter into a Second Supplemental Indenture of Trust, dated as of August 1, 1980 (Second Supplemental Indenture:), amending and supplementing the Indenture; and

WHEREAS, the execution and delivery of the Second Supplemental Lease, this Second Supplemental Sublease and the Second Supplemental Indenture have been duly approved by the governing body of Issuer;

NOW, THEREFORE, for and in consideration of the premises and the mutual covenants hereinafter contained, the parties hereto agree as follows:

ARTICLE I
DEFINITIONS

When used herein, words and terms which are defined in the Sublease shall have the same meanings ascribed to them therein, unless the context or use indicates a different meaning or intent.

ARTICLE II
REPRESENTATIONS

Section 2.1. Representations by Issuer. Issuer represents and warrants that Issuer is a political subdivision of the State of Utah. Under the provisions of the Act, it is authorized to enter into the transactions contemplated by this Second Supplemental Sublease and to carry out its obligations hereunder. Issuer has been duly authorized to execute and deliver this Second Supplemental Sublease. Issuer agrees that it will do or cause to be done all things necessary to preserve and keep in full force and effect its existence.

Section 2.2. Representations by Company. Company represents and warrants that:

(a) No change has been made in the acquisition of the Project which has had the effect of impairing the effective use of the Project as contemplated by the Sublease or disqualifying the Project as contemplated by the Sublease or disqualifying the Project as a pollution control facility or as a solid waste disposal facility, within the meaning of the provisions of Section 103 of the Internal Revenue Code of 1954, as amended, relating to industrial development bonds, and the regulation promulgated thereunder.

(b) The amendment of the definition of the word "Project" contained in Article III hereof, does not violate or conflict with any provision of Section 2.2 of the Lease or of Section 2.2 of the Sublease, each warranty and representation therein contained continues to be true after such amendment, and such amendment does not reduce or affect, in any way, the amounts payable by Company as sub rentals under the Sublease.

(c) Company is a corporation duly incorporated and in good standing under the laws of the State of Utah, is not in violation of any provision of its articles of incorporation, its by-laws or the laws of Utah which would affect its ability to carry out its obligations under the Sublease, and has power to enter into, and has duly authorized the execution and delivery of, this Second Supplemental Sublease.

(d) Neither the execution and delivery of this Second Supplemental Sublease, nor the fulfillment of or compliance with the terms and conditions hereof, will conflict with or result in a breach of the terms, conditions or provisions of any corporate restriction or any agreement or instrument to which Company is now a party or by which it is bound, or constitutes a default under any of the foregoing, or results in the creation or imposition of any lien, charge or encumbrance whatsoever upon any of the property or assets of Company under the terms of any instrument or_agreement other than the Lease and the Sublease.

ARTICLE III
AMENDMENT OF SUBLEASE

The definition of the word "Project" contained in Article I of the Lease is hereby amended to read in its entirety as follows:

"Project" means facilities to be used by Company for solid waste disposal or for the reduction, abatement or prevention of air or water pollution for the Stations consisting of (i) initially those items of machinery, equipment and other tangible personal property set forth or identified in the Plans and Specifications and generally described in Exhibit A attached hereto and made a part hereof, (ii) other items of machinery, equipment and other property required or permitted by Section 3.1 of the Lease to be acquired with the proceeds from the sale of the Bonds or the proceeds of any payment by Company pursuant to Section 3.6 of the Lease, and (iii) any other machinery, equipment or other property which is identified as subject to the Lease by tags or other suitable indication thereof. The Project shall not include (i) machinery, equipment and property installed by Company pursuant to the provisions of Section 4.4 hereof and not identified by Company as subject to this Sublease as provided herein, or (ii) the undivided 6.25% and 3.25% interests in the facilities, related to the First Unit of the Emery (now Hunter) generating plant used for solid waste disposal or for the reduction, abatement or prevention of air or water pollution, to be sold by Company to Provo City, Utah, pursuant a to Purchase and Sale Agreement dated June 27, 1980, and a similar agreement pending with Bountiful

City, Utah.

ARTICLE IV
MISCELLANEOUS

Section 4.1. Counterparts. This Second Supplemental Sublease may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Commissioners Minutes
October 1, 1980

Section 4.2. Applicability of the Sublease. Except as amended and supplemented by this Second Supplemental Sublease, all of the provisions of the Sublease shall remain in full force and effect, and from and after the effective date of this Second Supplemental Sublease, the Sublease shall be amended and supplemented in the manner herein set forth.

IN WITNESS WHEREOF, Issuer and Company have caused this Second Supplemental Sublease to be executed in their respective corporate names and their respective corporate seals to be hereunto affixed and attested by their duly authorized officers, all as of the date first above written.

EMERY COUNTY, UTAH

By /s/ Donald R. Curtis
Chairman, Board of
County Commissioners

ATTEST:
/s/ GLEN P. BOTT
County Clerk

UTAH POWER & LIGHT COMPANY

By /s/ HARRY BLUNDELL
President
(SEAL)

ATTEST:
/s/ Robert Gordon
Secretary

STATE OF UTAH)
: ss.:
COUNTY OF EMERY)

On this 15th day of October, 1980, before me, a notary public in and for said county and state, personally appeared DONALD R. CURTIS, to me personally known and known to me to be the same person who executed the within and foregoing instrument, who being by me duly sworn, did depose, acknowledge and say: That he resides in Emery County, Utah; that he is the Chairman of the Board of County Commissioners of Emery County, Utah, the political subdivision of the State of Utah described in and which executed the foregoing instrument; that he knows the seal of said County; that the seal affixed to said instrument is the seal of said County; that said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners pursuant to its resolution passed and approved October 15, 1980; that the said DONALD R. CURTIS acknowledged the execution of said instrument to be the voluntary act and deed of said County by it voluntarily executed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 15th day of October, 1980.

/s/ SCOTT JOHANSEN
Notary Public

Residing

in Castle

Dale, Utah
My commission expires: 12-27-80

(NOTARIAL SEAL)

STATE OF UTAH)
: ss.:
COUNTY OF SALT LAKE)

On this 14th day of November, 1980, before me, a notary public in and for said county and state, personally appeared Harry Blundell, to me personally known and known to me to be the same person who executed the within and foregoing instrument, who, being by me duly swore, did depose, acknowledge and say: That he resides in Davis County, Utah; that he is President of Utah Power & Light Company, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is the seal of said corporation; that said instrument was signed and sealed on behalf of the said corporation by authority of a resolution of its Board of Directors; and the said Harry Blundell acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntarily executed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of November, 1980.

/s/ ROBERT GORDON
Notary Public Residing
in Salt Lake City, Utah

My commission expires: 12-22-83

(NOTARIAL SEAL)

SECOND SUPPLEMENTAL EQUIPMENT LEASE

SECOND SUPPLEMENTAL EQUIPMENT LEASE, dated as of August 1, 1980 (“Second Supplemental Lease”), amending and supplementing that certain Equipment Lease, dated as of November 1, 1976, as amended, by and between UTAH POWER & LIGHT COMPANY, a Utah corporation having its principal office in Salt Lake

City, Utah, as lessor, and EMERY COUNTY, UTAH, a political subdivision of the State of Utah, as lessee.

W I T N E S S E T H:

WHEREAS, Issuer has heretofore executed and delivered to First Security Bank of Utah, N.A., as Trustee, that certain Indenture of Trust, dated as of November 1, 1976, as amended, for the purpose of setting forth the terms and conditions of its Pollution Control Revenue Bonds (Utah Power & Light Company Project); and

WHEREAS, under and pursuant to that certain Equipment Lease, dated as of November 1, 1976, as amended, Company has leased the Project to Issuer; and

WHEREAS, under and pursuant to that certain Equipment Sublease, dated as of November 1, 1976, as amended, Issuer has subleased the Project to Company; and

WHEREAS, pursuant to the Indenture, Issuer, for the purpose of paying a portion of the Cost of Acquisition of the Project, has issued, and there are currently outstanding, $92,000,000 principal amount of Bonds; and

WHEREAS, the Company has entered into a Purchase and Sale Agreement, dated as of June 27, 1980, and with Provo City, Utah, and proposes to enter into a similar agreement with Bountiful City, Utah, pursuant to which Provo City, Utah, will acquire from Company an undivided 6.25% interest and Bountiful City, Utah, will acquire an undivided 3.25% interest, in the portion of the Stations known as the First Unit of the Emery (now Hunter) generating plant, including the portion of the Project related thereto; and

WHEREAS, the sale of such undivided interests to Provo City, Utah, and to Bountiful City, Utah, will not result in any reductions in amounts payable by Company as sub rentals under the Sublease or affect in any way the continuance of the Project as qualifying facilities for all purposes of the Act and of the Internal Revenue Code of 1954, as amended; and

WHEREAS, pursuant to the provisions of Section 12.01 (iii) of the Indenture it is desired by Issuer and Company, with the consent of the Trustee, to amend the Lease, the Sub— lease and the Indenture to more precisely define those facilities which constitute the Project, after giving effect to the sale by Company of undivided interests to Provo City, Utah, and to Bountiful City, Utah, in the portion of the Stations known as the First Unit of the Emery (now Hunter) generating plant; and

WHEREAS, concurrently, Issuer and Company will enter into this Second Supplemental Lease and a Second Supplemental Equipment Sublease, dated as of August 1, 1980 (“Second Supplemental Sublease”), amending and supplementing the Sublease, and Issuer and Trustee will enter into a Second Supplemental Indenture of Trust, dated as of August 1, 1980 (“Second Supplemental Indenture”), amending and supplementing the Indenture; and

WHEREAS, the execution and delivery of this Second Supplemental Lease, the Second Supplemental Sublease and the Second Supplemental Indenture have been duly approved by the governing body of Issuer;
NOW, THEREFORE, for and in consideration of the premises and the mutual covenants hereinafter contained, the parties hereto agree as follows:

ARTICLE I

DEFINITIONS

When used herein, words and terms which are defined in the Lease shall have the same meanings ascribed to them therein, unless the context or use indicates a different meaning.

ARTICLE II

REPRESENTATIONS

Section 2.1. Representations by Issuers. Issuer represents and warrants that Issuer is a political subdivision of the State of Utah. Under the provisions of the Act, it is authorized to enter into the transactions contemplated by this Second Supplemental Lease and to carry out its obligations hereunder. Issuer has been duly authorized to execute and deliver this Second Supplemental Lease. Issuer agrees that it will do or cause to be done all things necessary to preserve and keep in full force and effect its existence.

Section 2.2. Representations by Company. Company represents and warrants that:

(a) No change has been made in the acquisition of the Project which has had the effect of impairing the effective use of the Project as contemplated by the Lease, or disqualifying the Project as a pollution control facility or as a solid waste disposal facility, within the meaning of the provisions of Section 103 of the Internal Revenue Code of 1954, as amended, relating to industrial development bonds, and the regulations promulgated there under.

(b) The amendment of the definition of the word “Project’ contained in Article III hereof, does not violate or conflict with any provision of Section 2.2 of the Lease or of Section 2.2 of the Sublease, each warranty and representation therein contained continues to be true after such amendment, and such amendment does not reduce or affect, in any way, the amounts payable by Company as sub rentals under the Sublease.

(c) Company is a corporation duly incorporated and in good standing under the laws of the State of Utah, is not in violation of any provision of its articles of incorporation, its by-laws or the laws of Utah which would affect its ability to carry out its obligations under the Lease, and has power to enter into, and has duly authorized the execution and delivery of, this Second Supplemental Lease.

(d) Neither the execution and delivery of this Second Supplemental Lease, nor the fulfillment of or compliance with the terms and conditions hereof, will conflict with or result in a breach of the terms, conditions or provisions of any corporate restriction or any agreement or instrument to which Company is now a party or by which it is bound, or constitutes a default under any of the foregoing, or results in the creation or imposition of any lien, charge or encumbrance

whatsoever upon any of the property or assets of Company under the terms of any instrument or agreement other than the Lease and the Sublease.

ARTICLE III

AMENDMENT OF THE LEASE

The definition of the word “Project” contained in Article I of the Lease is hereby amended to read in its entirety as follows:

“Project” means facilities to be used by Company for solid waste disposal or for the reduction, abatement or prevention of air or water pollution for the Stations consisting of (i) initially those items of machinery, equipment and other tangible personal property set forth or identified in the Plans and Specifications and generally described in Exhibit A attached hereto and made a part hereof, (ii) other items of machinery, equipment and other property required or permitted by Section 3.1 hereof to be acquired with the proceeds from the sale 9fthe Bonds or the proceeds of any payment by Company pursuant to Section 3.6 hereof, and (iii) any other machinery, equipment or other property which is identified as subject to this Lease by tags or other suitable indication thereof. The Project shall not include (i) machinery, equipment and property installed by Company pursuant to the provisions of Section 5.5 hereof and not identified by Company as subject to this as provided herein, or (ii) the undivided 6.25% and 3.25% interests in the facilities, related to the First Unit of the Emery (now Hunter) generating plant used for solid waste disposal or for the reduction, abatement or prevention of air or water pollution, to be sold by Company to Provo City, Utah, pursuant to a Purchase and Sale Agreement dated June 27, 1980, and a similar agreement pending with Bountiful City, Utah.

ARTICLE IV
MISCELLANEOUS

Section 4.1. Counterparts. This Second Supplemental Lease may be executed in several counterparts, each of which shall be an original and all of which shall constitute
but one and the same instrument.

Section 4.2. Applicability of the Lease. Except as amended and supplemented by this Second Supplemental Lease, all of the provisions of the Lease shall remain in full force and effect, and from and after the effective date of this Second Supplemental Lease, the Lease shall be amended and supplemented in the manner herein set forth.

IN WITNESS WHEREOF, Company and Issuer have caused this Second Supplemental Lease to be executed in their respective corporate names and respective corporate seals to be hereunto affixed and attested by their duly authorized officers, all as of the date first above written.

UTAH POWER & LIGHT COMPANY

By /s/ HARRY BLUNDELL
President

[SEAL)

ATTEST:

/s/ ROBERT GORDON
Secretary

EMERY COUNTY, UTAH

By /s/ DONALD R. CURTIS
Chairman, Board of County
Commissioners
ATTEST:

/s/ GLEN P. BOTT
County Clerk

STATE OF UTAH)
)
COUNTY OF SALT LAKE)

On this 14th day of November, 1980, before me, a notary public in and for said county and state, personally appeared Harry Blundell, to me personally known and known to me to be the same person who executed the within and foregoing instrument, who, being duly sworn, did depose, acknowledge and say: That he resides in Davis County, Utah; that he is President of Utah Power & Light Company, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is the seal of said corporation; that said instrument was signed and sealed on behalf of the said corporation by authority of a resolution of its Board of Directors; and the said Harry Blundell acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntarily executed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of November, 1980.

/s/ ROBERT GORDON
Notary Public Residing in
Salt Lake City, Utah
My commission expires: 12-22-83
(NOTARIAL SEAL)

STATE OF UTAH)
)
COUNTY OF EMERY)

On this 15th day of October, 1980, before me, a notary public in and for said county and state, personally appeared Donald R. Curtis, to me personally known and known to me to be the same person who executed the within and foregoing instrument, who being by me duly sworn, did depose, acknowledge and say: That he resides in Emery County, Utah; that he is the Chairman of the Board of County

Commissioners of Emery County, Utah, the political subdivision of the State of Utah described in and which executed the foregoing instrument; that he knows the seal of said County; that the seal affixed to said instrument is the seal of said County; that said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners pursuant to its resolution passed and approved October 15, 1980; that the said Donald R. Curtis acknowledged the execution of said instrument to the voluntary deed of said County by its voluntarily executed.

/s/ SCOTT JOHANSEN
Notary Public Residing
in Castle

My commission expires: 12-27-81

Dale, Utah
(NOTARIAL SEAL)

Commissioners Minutes
October 1, 1980

SECOND SUPPLEMENTAL INDENTURE OF TRUST

THIS SECOND SUPPLEMENTAL INDENTURE OF TRUST made and entered into as of August 1, 1980 ('Second Supplemental Indenture") , amending and supplementing that certain Indenture of Trust, dated as of November 1, 1976, as amended, by and between EMERY COUNTY, UTAH, a political subdivision of the State of Utah, and FIRST SECURITY BANK OF UTAH, N.A. , duly organized, existing and authorized to accept and execute trusts of the character herein set out under and by virtue of the laws of the United States of America, with its principal office located at Salt Lake City, Utah, as Trustee.

W I T N E S S E T H:

WHEREAS, Issuer has heretofore executed and delivered to Trustee the Indenture for the purpose of setting forth the terms and conditions of its Pollution Control Revenue Bonds (Utah Power & Light Company Project); and

WHEREAS, under and pursuant to that certain Equipment Sublease, dated as of November_1, 1976, as amended, Issuer has subleased the Project to Company; and

WHEREAS, under and pursuant to that certain Equipment Sublease, dated as of November 1, 1976, as amended, Issuer has subleased the Project to Company; and

WHEREAS, pursuant to the Indenture, Issuer, for the purpose of paying a portion of the Cost of Acquisition of the Project, has issued, and there are currently outstanding, $92,000,000 principal amount of Bonds; and

WHEREAS, the Company has entered into a Purchase and Sale Agreement, dated as of June 27, 1980, with Provo City, Utah, and proposes to enter into a similar agreement with Bountiful City, Utah, pursuant to which Provo City, Utah, will acquire from Company an undivided 6.25% interest and Bountiful City, Utah, will acquire an undivided 3.25% interest in the portion of the Stations known as the First Unit of the Emery (now Hunter) generating plant, including the portion of the Project related thereto; and

WHEREAS, the sale of such undivided interests to Provo City, Utah and to Bountiful City, Utah, will not result in any reductions in amounts payable by Company as sub rentals under the Sublease or affect in any way the continuance of the Project as qualifying facilities for all purposes of the Act and of the Internal Revenue Code of 1954, as amended; and

WHEREAS, pursuant to the provisions of Section 12.01 (iii) of the Indenture it is desired by Issuer and Company, with the consent of the Trustee, to amend the Lease, the Sublease and the Indenture to more precisely define those facilities which constitute the Project, after giving effect to the sale by Company of undivided interests to Provo City, Utah, and to Bountiful City, Utah, in the portion of the Stations known as the First Unit of the Emery (now Hunter) generating plant; and

WHEREAS, concurrently, Issuer and Trustee will enter into this Second Supplemental Indenture and Issuer and Company will enter into a Second Supplemental Equipment Lease, dated as of August 1, 1980 ("Second Supplemental Lease"), amending and supplementing the Lease, and a Second Supplemental Equipment Sublease, dated as of August 1, 1980 ("Second Supplemental Sublease"), amending and supplementing the Sublease; and

WHEREAS, the execution and delivery of the Second Supplemental Lease, the Second Supplemental Sublease and this Second Supplemental Indenture have been duly approved by the governing body of Issuer;

NOW THEREFORE, THIS SECOND SUPPLEMENTAL INDENTURE OF TRUST:

ARTICLE I

DEFINITIONS

When used herein, words and terms which are defined in the Indenture shall have the same meanings ascribed to them therein, unless the context or use indicates a different meaning or intent.

ARTICLE II

AMENDMENT OF INDENTURE

The definition of the word "project" in Article I of the Indenture is hereby amended to read in its entirety as follows:

"Project" means facilities to be used by Company for solid waste disposal or for the reduction, abatement or prevention of air or water pollution for the Stations consisting of (i) initially those items of machinery, equipment and other tangible personal property set forth or identified in the Plans and Specifications and generally described in Exhibit A attached hereto and made a part hereof, (ii) other items of machinery, equipment and other property required or permitted by Section 3.1 of the Lease to be acquired with the proceeds from the sale of the Bonds or the proceeds of any payment by Company pursuant to Section 3.6 of the Lease, and (iii) any other machinery, equipment or other property which is identified as subject to the Lease by tags or other suitable indication thereof. The Project shall not include (i) machinery, equipment and property installed by Company pursuant to the provisions of either Section 5.5 of the Lease or Section 4.4 of the Sublease and not identified by Company as subject to the Lease or Sublease as provided therein or (ii) the undivided 6.25% and 3.25% interests in the facilities related to the First Unit of the Emery (now Hunter) generating plant used

for solid waste disposal or for the reduction, abatement or prevention of air or water pollution, to be sold by Company to Provo City, Utah, pursuant to a Purchase and Sale Agreement dated June 27, 1980, and a similar agreement pending with Bountiful City, Utah.

ARTICLE III
MISCELLANEOUS

Section 3.1. Applicability of the Indenture. This Second Supplemental Indenture shall be construed as having been authorized, executed and delivered under the provisions of Section 12.01 (iii) of the Indenture.

Section 3.2. Consent of Trustee to Lease and Sublease Amendments. By the execution hereof, Trustee hereby gives its consent to the amendments to the Lease and Sublease evidenced by the Second Supplemental Lease and Second Supplemental Sublease, all pursuant to the provisions of Section 12.01 (iii) of the Indenture.

Section 3.3. Privileges and Immunities of Trustee. In executing and delivering this Second Supplemental Indenture, Trustee shall be entitled to all of the privileges and immunities afforded to Trustee under the terms and provisions of the Indenture.

Section 3.4. Relation of Amendment to Provisions of Lease and Sublease. The amendment of the definition of the word “Project” contained in Article II hereof, does not violate or conflict with any provision of Section 2.2 of the Lease or of Section 2.2 of the Sublease, and each warranty and representation therein contained continues to be true after such amendment, nor does such amendment reduce or affect, in any was, the amounts payable by Company as sub rentals under the Sublease.

Section 3.5. Counterparts. This Second Supplemental Indenture may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, EMERY COUNTY, UTAH, has caused these presents to be signed, in its name and behalf, by the Chairman of its Board of County Commissioners, and its official seal to be hereunto affixed and attested by its County Clerk, and to evidence its acceptance of the trusts hereby created First Security Bank of Utah, N.A. has caused these presents to be signed and sealed, in its name and behalf, by its duly authorized officers, as of the day first above written.

EMERY COUNTY, UTAH

By /s/ DONALD R. CURTIS
Chairman, Board of County Commissioners’
(SEAL)

ATTEST:

/s/ GLEN P. BOTT
County Clerk
FIRST SECURITY BANK OF UTAH, N.A., as Trustee
By /s/ ROBERT S. CLARK
Manager, Corporate Trust
Division
(SEAL)

ATTEST:

/s/ U.T.A. HATCH
Assistant Secretary

STATE OF UTAH)
) SS.
COUNTY OF EMERY)

On this 1st day of October, 1980, before me, a Notary Public in and for said County and State, personally appeared DONALD R. CURTIS, to me personally known and known to me to be the same person who executed the within and foregoing instrument, who, being by me duly sworn, sis depose, acknowledge and say: That he resides in Emery County, Utah; that he is the Chairman of the Board of County Commissioners of Emery County, Utah, the political subdivision of the State of Utah described in and which executed the foregoing instrument; that he knows the seal of said County; that the seal affixed to said instrument is the seal of said County; that said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners pursuant to its resolution passed and approved October 1, 1980; and the said DONALD R. CURTIS acknowledged the execution of said instrument to be the voluntary act and deed of said County by it voluntarily executed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 1st day of October, 1980.

/s/ SCOTT JOHANSEN
Notary Public residing in
Castle Dale, Utah
My Commission expires: 12-27-81
(Notarial Seal)

STATE OF UTAH)
) SS.
COUNTY OF SALT LAKE)

On this 4th day of August, 1980, before me, a Notary Public in and for said County and State, personally appeared ROBERT S. CLERK, to me personally known and known to me to be the same person who executed the within and foregoing instrument and to be the Manager, Corporate Trust Division, First

Security Bank of Utah, N.A., a national banking association, who, being by me duly sworn, did depose, acknowledge and say that he resides in Salt Lake County,

Utah; that he is the Manager, Corporate Trust Division, of First Security Bank of Utah, NA. the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is the seal of said corporation; that said instrument was signed and sealed on behalf of said corporation by authority of a resolution of its Board of Directors; and the said corporation acknowledged the execution of said instrument to be the free and voluntary act and deed of said corporation by it freely and voluntarily executed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 4th day of August, 1980.

/s/ CASEY H. KNOBEL
Notary Public residing in
Salt Lake City, Utah
My commission expires: 7-17-82
(Notarial Seal)

(b) Mr. Johansen presented the Memorandum of Agreement relating to the Inducement Resolution on pollution control bonds for Hunter Units No. 3 and 4. After due consideration of said Inducement Resolution, a motion was made for its acceptance by Commissioner Curtis, a second to the motion was given by Commissioner Ware and approved by those present. Said Memorandum Agreement is as follows and made a part of this minute entry:

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT is between Emery County, Utah, party of the first part (hereinafter referred to as the “County”), and Utah Power & Light Company, a Utah corporation, party of the second part (hereinafter referred to as the “Company”)

1. Preliminary Statement. Among the matters of mutual inducement which have resulted in the execution of this Agreement are the following:

(a) The County is authorized and empowered by the provisions of Chapter 17, Title 11, Utah Cose Annotated, 1953, as amended, known as the “Utah Industrial Facilities Development Act” (“Act”) , to issue pollution control revenue bonds for the purpose of defraying the cost of financing or acquiring, constructing, improving and equipping water and air pollution control facilities and to finance the same for, or to lease, sublease or sell the same to, others at such rentals or prices and upon such terms and conditions as the County may deem advisable.

(b) In order to reduce, prevent, abate and eliminate water and air pollution within the County by reason of the operations of the Company which is acquiring and constructing two additional coal-fired 400,000 kw units at its Hunter electric generating plant located in the County and known as the “Hunter Plant” (“Hunter Plant Units 3 and 4”) , the County proposes to finance or acquire certain interests in land within the County (“Project Site”), to finance or acquire, construct, improve and equip structures, equipment, improvements and other facilities useful for the purpose of reducing, preventing, abating and eliminating water and air pollution by reason of the operations of the Company at Hunter Plant Units 3 and 4 (“Hunter Plant Units 3 and 4 Pollution Control Facilities’) to be located on the Project Site, all as described in Exhibit “1” hereto (the Project Site and the Hunter Plant Units 3 and 4 Pollution Control Facilities being hereinafter referred to as the “Hunter Plant Units 3 and 4 Pollution Control Project”), and to finance the Hunter Plant Units 3 and 4 Pollution Control Project for, or to lease, sublease or sell the Hunter Plant Units 3 and 4 Pollution Control Facilities (and, if necessary or desirable, any interest in the Project Site held by the County) to, the Company, to be used by the Company to reduce, prevent, abate and eliminate water and sir pollution in the County by reason of its operations as aforesaid.

(c) It is deemed necessary and advisable for the reduction, prevention, abatement and elimination of water and air pollution within the County at Hunter Plant Units 3 and 4 and the promotion of the general health and welfare of the inhabitants of the County that the Hunter Plant Units 3 and 4 Pollution Control Project be undertaken at the earliest practicable date, but the Company requires satisfactory assurances from the County that the proceeds of the sale of pollution control revenue bonds of the County will be made available to finance the Hunter Plant Units 3 and 4 Pollution Control Project.

(d) Representatives of the County have indicated the willingness of the County to proceed with and effect such financing in order to assist the Company to reduce, prevent, abate and eliminate water and air pollution at Hunter Plant Units 3 and 4 within the County and have advised the Company that, subject to due compliance with all requirements of law and the Act as then in force and the obtaining of all necessary consents and approvals and to the happening of all acts, conditions, and things required precedent to such financing, the County, by virtue of such statutory authority as may now or hereafter by conferred, will issue and sell its pollution control revenue bonds in an aggregate principal amount sufficient to pay the costs of the Hunter Plant Units 3 and 4 Pollution Control Project, currently estimated at One Hundred Forty Two Million Dollars ($142,000,000), but not to exceed Two Hundred Million Dollars ($200,000,000), such bonds to be payable from the rentals, revenues and receipts from the Company and not to be general obligations of the County nor to constitute nor give rise to a pecuniary liability of the County nor a charge against its general credit or taxing powers.

(e) The County considers that the financing or acquisition, improvement and equipment of the Hunter

Plant Units 3 and 4 Pollution Control Project and the financing of the same for, or the leasing, subleasing or sale of the same to, the Company will promote the reduction, prevention, abatement and elimination of water and air pollution within the County and thereby promote the general health and welfare of the inhabitants of said County.

2. Undertakings on the Part of the County. Subject to the conditions above stated, the County agrees as follows:

(a) That it will authorize, or cause to be authorized, the issuance and sale of an issue or issues of its pollution control revenue bonds, pursuant to the terms of the Act as then in force, in an aggregate principal amount sufficient to pay the costs of the Hunter Plant

Units 3 and 4 Pollution Control Project and currently estimated at One Hundred Forty Two Million Dollars ($142,000,000), but not to exceed Two Hundred Million Dollars ($200,000,000).

(b) That it will cooperate with the Company to endeavor to find a purchaser or purchasers for the bonds, and if purchase arrangements satisfactory to the Company and the County can be made, it will adopt, or cause to be adopted, such proceedings and authorize the execution of such documents as may be necessary or advisable for the authorization, issuance, and sale of the bonds and the financing or acquisition, improvement and equipment of the Hunter Plant Units 3 and 4 Pollution Control Project, as aforesaid, and the financing of the Hunter Plant Units 3 and 4 Pollution Control Project for, or the leasing, subleasing or sale of the Hunter Plant Units 3 and 4 Pollution Control Facilities (and, if necessary or desirable, any interest in the Project Site held by the County) to, the Company, all as shall then be authorized by law and shall be mutually satisfactory to the County and the Company.

(c) That the aggregate payments, basic rents or sale price (i.e., the amounts to be used to pay the principal, interest and premium, if any, on the bonds), payable under the instrument whereby the Hunter Plant Units 3 and 4 Pollution Control Project shall be financed for, or the Hunter Plant Units 3 and 4 Pollution Control Facilities (and, if necessary or desirable, any interest held by the County in the Project Site) shall be leased, subleased or sold to, the Company shall be such sums as shall be sufficient to pay the principal of and interest and redemption premiums, if any, on the bonds as and when the same shall become due and payable, and if sold or leased or subleased to the Company, the Company shall be entitled to acquire the interest of the County in the Hunter Plant Units 3 and 4 Pollution Control Project for an aggregate amount equal to the amount required to retire the outstanding bonds, plus an amount to be prescribed in such instrument which shall not, without the Company's consent and agreement as aforesaid, exceed One Dollar.

(d) That it will take or cause to be taken such other acts and adopt such further proceedings as may be required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

3. Undertakings on the Part of the Company. Subject to the conditions above stated, the Company agrees as follows:

(a) That it will use all reasonable efforts to find one or more purchasers for the bonds in an aggregate principal amount sufficient to pay the costs of the Hunter Plant Units 3 and 4 Pollution Control Project, currently estimated at One Hundred Forty Two Million Dollars ($142,000,000), but not to exceed Two Hundred Million Dollars ($200,000,000).

(b) That it will enter into a contract or contracts for the financing or acquisition, construction, improvement and equipment of the Hunter Plant Units 3 and 4 Pollution Control Facilities on the Project Site, and at the time of the delivery of the bonds, if the Hunter Plant Units 3 and 4 Pollution Control Facilities (and, if necessary or desirable, any interest in the Project Site held by the County are to be leased, subleased or sold to the Company, it will convey the Project Site, or interest therein, and assign such contracts to the County.

(c) That contemporaneously with the delivery of the bonds it will enter into a lease agreement, sublease agreement, purchase agreement or loan agreement with the County under the terms of which the Company will obligate itself to pay to the County sums as specified in such agreement as shall be sufficient in the aggregate to pay the principal of and interest and redemption premiums, if any, on the bonds as and when the same shall become due and payable.

(d) That it will take or cause to be taken such further acts and adopt such further proceedings as may be required to implement its aforesaid undertakings or as it may deem appropriate in pursuance thereof.

4. General Provisions.

(a) All commitments of the County under paragraph 2 hereof and of the Company under paragraph 3 hereof are subject to the conditions that within a reasonable time hereafter, taking into account the nature of the Hunter Plant Units 3 and 4 Pollution Control Project and the estimated period of acquisition and construction thereof, the County and the Company shall have agreed to mutually acceptable terms for the bonds and of the sale and delivery thereof, including reimbursement of the County for all reasonable and necessary out-of-pocket expense, including reasonable attorneys' fees, incurred by the County arising from the execution of this Agreement and the performance by the County of its obligations hereunder, and mutually acceptable terms and conditions of the lease agreement, sublease agreement, purchase agreement or loan agreement referred to in paragraph 3 and the proceedings referred to in paragraphs 2 and 3 hereof.

(b) If the events set forth in (a) of this paragraph do not take place within a reasonable time hereafter, taking into account the nature of the Hunter Plant Units 3 and 4 Pollution Control Project and the estimated period of construction thereof, and Pollution Control Revenue Bonds to an aggregate principal amount sufficient to pay the costs of the Hunter Plant Units 3 and 4 Pollution Control Project and currently estimated at One Hundred Forty Two Million Dollars (142,000,000), but not to exceed Two Hundred Million Dollars ($200,000,000), are not sold within such time, the Company agrees that it will reimburse the County for all reasonable and necessary direct out-of -pocket expenses, including reasonable attorneys' fees, which the County may incur arising from the execution of this Agreement and the performance by the County of its obligations hereunder, and this Agreement shall thereupon terminate.

IN WITNESS WHEREOF, the parties hereby have entered into this Agreement by their officers thereunto duly authorized as of the 30th day of May, 1980.

EMERY COUNTY, UTAH

By/s/ DONALD R. CURTIS
Chairman, Board of County
Commissioners

(SEAL)
ATTEST:
/s/ GLEN P. BOTT
County Clerk

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October 1, 1980

UTAH POWER & LIGHT COMPANY
By /s/ C.L. HOSKINS
Vice President

(SEAL)
ATTEST:
/s/ Verl Topham
Assistant Secretary

EXHIBIT 1

TO MEMORANDUM OF AGREEMENT REGARDING
HUNTER PLANT UNITS 3 AND 4 BETWEEN EMERY
COUNTY, UTAH, AND UTAH POWER & LIGHT COMPANY

HUNTER PLANT UNIT 3
(Current Estimated Cost $68,750,000)

Particulate Emission Control

The dust removal system is to be a baghouse with a guaranteed emission limit of .03 1 b/M Btu. The stack exhaust gases are directed through fabric filters which trap and remove fly ash and other particulates.

Cooling Tower

The tower will be of a wet type design with seventeen cells. It will be designed and guaranteed to cool 160,000 gpm of water.

Ash System

The ash handling system consists of hydraulic system to transport heavy ash and pneumatic system to transport the lighter fly ash. The wet ash will be discharged to dewatering bins. The fly ash will be handled dry and stored in an ash silo. From the dewatering bins and the ash silo, the ash will be conveyed to a pugmill mixer and mixed with damp filter cake from the scrubber. The mixture will be transported to a diked ash disposal storage area in a damp condition. Stored ash will be covered with soil. Any water drained from this area will be impounded to prevent any discharge into any natural streams and other waterways located outside the Project Site.

Stack

The stack is concrete with a brick liner. It is 600 feet high, fifty-six feet outside diameter at the base and twenty-four feet inside diameter at the top.

Sewage Treatment Plant

The plant will process 10,600 gallons per day of sewage waste through an aeration-clarification-chlorination process. Liquid effluent will be stored in an isolated pond until it is evaporated. There will be no seepage or overflow, hence no chance for effluent to flow into Rock Canyon Creek and other waterways located outside the Project Site.

Waste Water System

A holding basin will collect reusable water from the various plant drains. The reusable water will be pumped back to the cooling tower basin and the ash water storage tank or remain in the holding basin. The non-reclaimable waste water will be collected in a waste disposal basin, then be pumped to an evaporation pond. There will be no discharge to any natural stream and other waterway located outside the Project Site.

NOx

The NOx emissions from the boiler will be controlled by an overfire air system. Overfire air ports are located in the upper portion of the wind boxes with pneumatic operated dampers to control the admission of overfire air to the furnace.

SO_2 Removal Equipment

The gas stream containing the S02 will be cleaned of particulates in the baghouse prior to entering the scrubber system. Gas enters a vertical spray tower where S02 is removed by contact with a limestone slurry. The gas on leaving the scrubber will then pass through a mist eliminator section where a large portion of the moisture will be removed. Following the mist eliminator, a reheater will be employed to raise the temperature of the gas and dry it prior to the gas entering the booster fan and thence to the stack. On the liquid side of the scrubber system starting at the water supply point and following through the system, the process is briefly as follows:

Water is mixed with pulverized limestone in a mixing tank. The slurry is then pumped to the scrubber.

After reacting with the gases, the slurry then collects in an internal tank under the sprays. The slurry is recycled to the spray tower and part is bled to a thickener where the sludge is removed and the clear liquid transferred back to the scrubber. Sludge from the thickener will be transferred to a vacuum filter for further removal of the water and discharge of the relatively dry cake to be mixed with fly ash and disposed of. The system will be designed to handle some cooling tower blowdown.

HUNTER PLANT UNIT 4
(Current Estimated Cost $73,250,000)

Particulate Emissions Control

The dust removal system is to be a baghouse with a guaranteed emission limit of .03 lb/M Btu. The stack exhaust gases are directed through fabric filters which trap and remove fly ash and other particulates.

Cooling Tower

The tower will be of a wet type design with seventeen cells. It will be designated and guaranteed to cool 186,000 gpm of water.

Ash System

The ash handling system installed for Unit 3 will be extended to accommodate Unit 4. For Unit 4, the ash handling system will consist of a hydraulic system to transport heavy ash and a pneumatic system to transport lighter fly ash. Ash will be treated in equipment supplied for Unit No. 3 but supplemented by an additional fly ash silo.

Stack

The stack is concrete with a brick liner. It is 600 feet high, fifty-six feet outside diameter at the base and twenty-four feet inside diameter at the top.

NOx

The NOx emissions from the boiler will be controlled by an overfire air system. Over-fire air ports are located in the upper portion of the wind boxes with pneumatic operated dmapers to control the admission of overfire air to the furnace.

SO2 Removal Equipment

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Water is mixed with pulverized limestone in a mixing tank. The slurry is then pumped to the scrubber. After reacting with the gases, the slurry then collects in an internal tank under the sprays. The slurry is recycled to the spray tower and part is bled to a thickener where the sludge is removed and the clear liquid transferred back to the scrubber. Sludge from the thickener will be transferred to a vacuum filter for further removal of the water and discharge of the relatively dry cake to be mixed with fly ash and disposed of. The system will be designed to handle some cooling tower blowdown.

(9)
TRAIL CANYON PUBLIC HEARING

This is the time set and noticed for a Public Hearing, relating to the Incorporation of Trail Canyon Town. The following persons were present: Allen R. Cox, Huntington City Council; Sharla I. Booher and John Short, Associates, Salt Lake City; Lavar Black, Huntington; Dorr W. Hansen, Huntington City Council; Drew Richards, Mayor, Huntington City; Addie Richards, Huntington; Darrell Leamaster, Castle Valley Special Service District; Sam Rowley, Bureau of Land Management; Wendell Owens, resident of Trail Canyon; Carl E. Kingston, Attorney, 53 West Angelo Avenue, Salt Lake City; Louise Stoddard, Huntington Canyon; Bill Stoddard, Huntington Canyon; Ira W. Hatch, U.S. Forest Service; Jane Jensen, Huntington City Treasurer; Patsy Grange, Huntington City Recorder; Rodney Despain, County Planning Commission.

Commissioner Curtis informed those present of the purpose of said Public Hearing and invited their response to the issue at hand. Response in favor of said incorporation was given by: Carl Kingston and Wendell Owen. Response in opposition was given by: Ira Hatch, Darrell Leamaster, Sam Rowley, Drew Richards, Dan Hunter, Dorr W. Hansen and Scott Johansen. A written statement in opposition to the incorporation of Trail Canyon City, from the Division of Wild Life Services was read by Dan Hunter. Darrell Leamaster of Castle Valley Special Service District, hand carried a statement in opposition to the proposition to the Board of Commissioners. It was suggested, that any other written statements could be filed with the Clerk and made a part of this minute entry. Said written statement are as follows:

Board of County Commissioners
Emery County Courthouse
Castle Dale, UT 84513

September 29, 1980

ATTN: Donald R. Curtis, Chairman

SUBJECT: Comments on Incorporation of Trail Canyon Town

Dear Chairman Curtis:

The Castle Valley Special Service District has reviewed the proposed Incorporation of Trail Canyon Town in Huntington Canyon and discussed it during their regular Board Meeting on September 18, 1980. We wish to go on record in this hearing as being opposed to the Incorporation.

The main reasons for our opposition are as follows:

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1. One of the main objectives of the CVSSD is to provide culinary water that is safe in all respects f-r human consumption. In order to do this, we are vitally concerned with the protection of our watersheds and oppose anything that may further deteriorate or abuse them.

We feel that the incorporation of Trail Canyon as it is proposed would lead to an expanded growth all along the State Highway from Bear Canyon to Trail Canyon and expanded growth in the Bear Canyon area. This growth would all be close to the Huntington River, and the likelihood of contamination of our water supply would be greatly increased.

This growth would be under the jurisdiction of Trail Canyon Town and not under the County Zoning or any other restrictions. We are very fearful the growth might be done in a haphazard fashion with little or no control. Further, Trail Canyon Town would not be under the jurisdiction of the County, CVSSD, Huntington City, or any other political body, and it would be very difficult to get them to correct any problems that did arise.
From the standpoint of health and our watershed protection we oppose the incorporation.

2. The policy of the Castle Valley Special Service District has been to include all incorporated communities in the western portion of Emery County into our boundaries. We assume that at some time the Trail Canyon community may wish to be included in the District. However, we see the potential for extremely expensive water, sewer, and street improvements within the proposed boundaries. The rough and rugged terrain along with the large area included within the boundaries could make these kinds of improvements extremely expensive. The requirements for roads alone could be extremely expensive because of the layout and terrain. We, simply stated, are not looking for more problems at this time.

On the other hand, the potential for tax revenue from the area is extremely limited. Ownership of much of the property belongs to the Federal Government and is administered by the Forest Service and the Bureau of Land Management. These lands would be tax exempt, and revenues would be extremely limited. The income would just not match the expenses.

3. Huntington City and the CVSSD have applied a considerable amount of pressure upon the Co-op Mine to clean up Trail Canyon Stream and to work out an acceptable agreement on the Bear Canyon Spring. The County has also wanted several items changed to comply with their ordinances. We feel that in many respects this pressure has lead to this incorporation move. Their incorporation would basically be an escape move to free them from the scrutiny of the County and the CVSSD.

Their track record in controlling themselves has not been that good, and we are concerned about the lack of input we would have in matters that directly concern us.

It is the recommendation of the Castle Valley Special Service District that this request for incorporation be denied. Thank you for the opportunity of making this part of the public record.

Very truly yours,

/s/ DARREL V. LEAMASTER
District Manager

Emery County Commission September 30, 1980
P.O. Box 457
Castle Dale, Utah 84513 Dear Commissioners:

Utah's Division of Wildlife Resources has some serious concern relative to incorporation of the area that has been described as "Trail Canyon.' The area represents high value habitats for Utah's wildlife. As you know incorporation of this area would allow additional town development where residences are now located in Trail Canyon and expansion of such along 1.75 miles of State Highway 31 in Huntington Canyon and probable development in Bear Creek Canyon. Such activity would not be in the best interest of wildlife management.

It is our understanding that if incorporation was disallowed that county zoning now precludes any further residential development in that specific area. Such an action would be of benefit to management of local wildlife.

Generally speaking the "Trail Canyon" town area is inhabited on occasion and during various seasons of the year by approximately 368 species of vertebrate wildlife (14 species of fish, 7 species of amphibians, 20 species of reptiles, 242 species of birds and 85 species of mammals). Of these species 83 percent have a status of "protected" under state laws. The local populace enjoys all of these wildlife through consumptive (hunting, fishing and trapping) and non-consumptive (nature observations) activities. Habitats that support mule deer, elk and trout fishery are of special importance to local sportsmen. In the "Trail Canyon" town area wild-land habitats are of crucial-critical and high-priority value to those species of wildlife that have high interest to the local populace.

In past years there has been continual deposition of trash along Trail Creek in proximity to the residences; discharge of human waste into- Trail Creek has also been a problem. And, the mining operation has resulted in significant deposition of coal into Trail Creek. All of these pollution problems have reached and degraded Huntington Creek. It is important to note that Huntington Creek is

a high-priority (Class 3) trout fishery and represents a limited resource in southeastern Utah.

Within Trail Canyon, Huntington Canyon and Bear Canyon the canyon floor represent habitats of crucial-critical value to wintering mule deer. The more precipitous terrain and wind blown slopes at higher elevations in those canyons represent crucial-critical valued winter range for elk. It is important to note that crucial-critical ranges are limited and when impacted result in loss to carrying capacity for wild lands. More simply stated, this means the local area if impacted, will have less deer and elk to serve the demands of the public.

It seems that the residents of “Trail Canyon” area would want others to believe that pollution problems could be solved by mere incorporation of the area. The Division believes that pollution problems can be solved through community efforts whether the “Trail Canyon” area is incorporated or not incorporated. If incorporation is allowed the loss of crucial-critical habitats for big game and disturbance factors to the animals caused by human inhabitation will increase in Trail Canyon and spread along Huntington Canyon and into Bear Canyon.

Utah Division of Wildlife Resources recommends that incorporation of the “Trail Canyon” area be disallowed in order that wildland habitats be maintained for traditional uses of wildlife inhabitation and livestock husbandry. It is hoped that the Commission will direct municipal growth to areas of established communities where public services can be provided at minimum cost to all county residents.

Thank you for your consideration.

Sincerely,

/s/ LARRY J. WILSON
Supervisor
Southeastern Region

LJW: LBD:hm

cc: Darrell Nish
Becky Smith

Emery County Commissioners
Emery County Courthouse
Castle Dale, Utah 845-13

October 6, 1980

Gentlemen:

I am offering the following written comments to supplement my oral statement of October 1, 1980 at the County Commissioners hearing on the Trail Canyon Town incorporation.

As I understand the proposal, the following public lands are included for incorporation:

T16S, R7E, Section 26: E1/2SW1/4, SW1/4NW1/4
Section 27: NE1/4NE1/4

Although Federal law may not prohibit these lands from being incorporated, incorporation would not give the town of Trail Canyon any special privileges for use of the land. City facilities placed on the land would still require a permit or right-of-way. Also, incorporation would be subject to any valid existing rights which presently include several rights-of-way. The land in question is presently under a power site withdrawal which may affect incorporation.

We have some other basic concerns with the incorporation proposal. In 1979 we completed a Management Framework plan for the San Rafael Resource Area. In the MFP decisions were made to protect Huntington Canyon for use as crucial big game habitat for mule deer, elk and moose. Also, to designate and protect the watershed that feeds Huntington Creek, and the creek itself from degradation that might have a harmful effect on Huntington City culinary water supply.

We fear additional growth in the Trail Canyon and Bear Canyon areas that incorporation might bring could have a drastic effect on crucial wildlife habitat and the quality of Huntington City water.

We appreciate the opportunity to comment on this proposal. If you have any questions concerning our comments please let me know.

Sincerely yours,

/s/ SAMUEL R. ROWLEY
Area Manager

Commissioner Curtis stated that in concurrence with preponderance of the evidence submitted here today, in opposition to the petition for incorporation of Trail Canyon Town; he moved by motion that the petition for incorporation of Trail Canyon Town, be denied. Said motion was seconded by Commissioner Ware and approved by those present.

A motion to adjourn the meeting at 4:10 p.m. was made by Commissioner Ware and seconded by Commissioner Curtis

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

THE BOARD OF COUNTY COMMISSIONERS
OF EMERY COUNTY,
MET IN REGULAR SESSION IN
CASTLE DALE, UTAH
AT 7:00 o'clock p.m.
October 15, 1980

The meeting was called to order by the Chairman.

On roll call, the following members, constituting a quorum, were present:

Chairman: Donald R. Curtis
Member: Rue P. Ware
Member: John Ira Parker

Absent: None

There were also present Glen P. Bott, Clerk, and Scott N. Johansen, Emery County Attorney.

After the minutes of the preceding meeting had been read and approved, the Clerk presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of this meeting of the Board in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, by (1) posting written notice of the meeting at the principal office of the Board and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, Utah or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)
)
COUNTY OF EMERY)

I, the undersigned, the duly qualified and acting Clerk of the Board of County Commissioners of Emery County, Utah, do hereby certify, according to the records of said board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the October 15, 1980 public meeting held by the Board of County Commissioners of Emery County, Utah, by:

(a) causing a Notice of Public Meeting to be posted at the principal office of the Board at Castle Dale, Utah, on October 14, 1980, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Board until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on October 14, 1980, at least twenty-four (24) hours before the convening of the meeting, to Emery County Progress, a newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, and to each local media correspondent, newspaper radio station of television station which has requested notification of meetings of the Board of County Commissioners of Emery County.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Board of County Commissioners of Emery County, Utah, this 15th day of October, 1980.

/s/ GLEN P. BOTT
Clerk, Board of County
Commissioners of Emery
County, Utah

(AFFIX SEAL HERE)

The County Attorney stated that he had received a letter from William T. Thurman, special legal counsel for the County, dated September 5, 1980 enclosing four copies each of revised documents consisting of Second Supplemental Indenture of Trust, Second Supplemental Equipment Lease and Second Supplemental Equipment Sublease all dated as of August 1, 1980, pertaining to the sale by Utah Power & Light Company of portions of its Stations known as the First Unit of the Emery (now Hunter) generating plant to Provo City, Utah and Bountiful City, Utah. The County Attorney stated that the Commission had at its regular meeting held on June 18, 1980 approved previous similar documents and authorized their execution on behalf of Emery County, but that subsequent thereto, Chapman Cutler, bond counsel for First Security Bank of Utah, Trustee, had recommended certain changes in the documents as approved by the Commission on June 18, 1980. The County Attorney stated that Mr. Thurman's letter sets forth that he has reviewed the revised documents as prepared by Chapman Cutler and that in Mr. Thurman's opinion the revised documents contained certain modifications as to form but no changes in the substance of the original documents approved by the Commission on June 18, 1980. The County Attorney concurred in Mr. Thurman's opinion and accordingly, presented the revised documents dated as of August 1, 1980 with the recommendation that the same be approved and that the presented the revised documents dated as of August 1, 1980 with the recommendation that the same be approved and that the previous action of the Commission on June 18, 1980 respecting the prior documents in this matter be vacated and set aside.

Thereupon, after full discussion and on motion duly made by Commissioner Ware and seconded by Commissioner Parker, the following resolutions were unanimously adopted:

Resolved that the action of the Commission on June 18, 1980 approving the Second Supplemental Indenture of Trust, Second Supplemental Equipment Lease and Second Supplemental Equipment Sublease respecting the sale by Utah Power & Light Company of portions of its Stations known as the First Unit of Emery (now Hunter) generating plant in Emery County, Utah be and hereby is vacated and set aside.

Resolved Further, that the Second Supplemental Indenture of Trust, Second Supplemental Equipment Lease and Second Supplemental Equipment Sublease all dated as of August 1, 1980

respecting the same sale by Utah Power & Light Company, be and hereby are approved and the Chairman and the Clerk are hereby authorized to execute the same for an on behalf of Emery County.

Thereupon, the Clerk was ordered and directed to enter the foregoing proceedings upon the records of the Board-of County Commissioners.

Approved this 15th day of October, 1980.

/s/ DONALD R. CURTIS
Chairman, Board of County
Commissioners of Emery County, Utah

Attest:
/s/ GLEN P. BOTT
Clerk, Board of County
Commissioners of Emery
County, Utah

STATE OF UTAH)
)
COUNTY OF EMERY)

I, Glen P. Bott, the duly chosen, qualified and acting Clerk of the Board of County Commissioners of Emery County, Utah, do hereby certify that the foregoing is a full, true and correct copy of the minutes of the regular public meeting of said Board of County Commissioners held at the office of said board at Fausett Mortuary, in Castle Dale, Utah, within said County on October 15, 1980, and of a resolution adopted at said meeting, pertaining to the matters above set forth, as recorded in the regular official book of minutes of the proceeding of said Board of County Commissioners kept in my office, that all members were given due, legal and timely notice of said meeting, that the meeting therein shown was in all respects called, held and conducted in accordance with law and in full conformity therewith, and that the persons therein named were present at said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Board of County Commissioners of Emery County, Utah at Castle Dale, Utah, this 15th day of October, 1980.

/s/ GLEN P. BOTT
Clerk, Board of County Commissioners
of Emery County, Utah

(SEAL)

ATTEST GLEN P BOTT CHAIRMAN DONALD R. CURTIS

THE BOARD OF COUNTY COMMISSIONERS
OF EMERY COUNTY,
MET IN REGULAR SESSION IN
CASTLE DALE, UTAH
at 7:00 o'clock p.m.
October 15, 1980

The meeting was called to order by the Chairman.

On roll call, the following members, constituting a quorum, were present:

Chairman: DONALD R. CURTIS
Member: RUE P. WARE
Member: JOHN IRA PARKER

Absent: None

There were also present Glen P. Bott, Clerk, and Scott N. Johansen, Emery County Attorney.

After the minutes of the preceding meeting had been read and approved, the Clerk presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of this meeting of the Board in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, by (1) posting written notice of the meeting at the principal office of the Board and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, Utah or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)
)
COUNTY OF EMERY)
I, the undersigned, the duly qualified and acting Clerk of the Board of County Commissioners of Emery County, Utah, do hereby certify, according to the records of said board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the October 15, 1980, (regular) public meeting held by the Board of County Commissioners of Emery County, Utah, by:

(a) causing a Notice of Public Meeting to be posted at the principal office of the Board at Castle Dale, Utah, on October 14, 1980, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Board until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as

Exhibit A to be provided on October 14, 1980, at least twenty four (24) hours before the convening of the meeting, to Emery County Progress, a newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, and to each local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board of County Commissioners of Emery County.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Board of County Commissioners of Emery County, this 15th day of October, 1980.

/s/ GLEN P. BOTT
Clerk, Board of County Commissioners

of Emery County, Utah

(AFFIX SEAL HERE)

The County Attorney stated that he had received a letter from William T. Thurman, Special Legal Counsel for the County, dated October 14, 1980, enclosing a copy of a proposed resolution amending a prior resolution adopted by the County Commission on September 23, 1974 regarding the issuance of pollution control revenue bonds with respect to Hunter I and II. The County Attorney further stated that the purpose of the instant resolution was to provide for the issuance by the County of its pollution control revenue bonds to finance the purchase by Deseret Generation & Transmission Cooperative of an undivided 39.69% interest in Hunter II and an undivided 19.845% interest in the Common Facilities, together with a related undivided interest in the real property on which Hunter II and the Common Facilities are located. Mr. Johansen also stated that Mr. Thurman's letter sets forth that the latter had examined the resolution and that same is in satisfactory form and is in conformity with the understanding recently reached between the County, Utah Power & Light Co., Deseret and other parties involved in proceedings before the Utah Public Service Commission which culminated in the latter's order of September 17, 1980. The County Attorney concurred in Mr. Thurman's opinion as to the sufficiency of the resolution and accordingly presented the same with the recommendation that it be approved.

Thereupon, the following resolution was introduced in written form by Commissioner Ware, was read in full, and pursuant to and on motion duly made by Commissioner Ware and seconded by Commissioner Parker, was unanimously adopted by the following vote:

Aye: DONALD R. CURTIS
RUE P. WARE
JOHN IRA PARKER

Nay: NONE

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the Clerk and is as follows:

A RESOLUTION AMENDING A PRIOR RESOLUTION AUTHORIZING THE ISSUANCE OF POLLUTION CONTROL REVENUE BONDS WITH RESPECT TO UNITS 1 AND 2 OF THE HUNTER PLANT AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN UTAH POWER & LIGHT COMPANY AND THE COUNTY OF EMERY, UTAH

*** *** ***

WHEREAS Emery County, Utah ("County") is authorized and empowered by the provisions of Chapter 17, Title 11, Utah Code Annotated, 1953, as amended, known as the "Utah Industrial Facilities Development Act" ("Act"), to issue pollution control revenue bonds for the purpose of defraying the cost of financing, acquiring, improving or equipping pollution control facilities and to finance the same for, or lease or sell the same to, others upon such terms and conditions as the County may deem advisable; and

WHEREAS the County, in a resolution ('Prior Resolution") adopted at a Special Meeting of the County's Board of County Commissioners held on September 23, 1974, approved the execution of a Memorandum of Agreement ("Agreement") between the County and Utah Power & Light Company ("Company") whereby the County, among other things, agreed to authorize, or cause to be authorized, the issuance and sale of an issue or issues of its pollution control revenue bonds pursuant to the terms of the Act in an aggregate principal amount sufficient to pay the costs of certain pollution control facilities described in Exhibit A to the Agreement, some of which were to be installed as part of the Emery Plant (now called and hereinafter referred to as the "Hunter Station"), consisting of a two-unit coal-fired steam electric generating plant to be constructed by the Company and located within the boundaries of the County; and

WHEREAS the Company has entered into negotiations for the sale of an undivided 39.69% ownership interest in Emery Plant Unit 2 (now called Hunter Steam Electric Generating Unit No. 2 and hereinafter referred to as "HunterII"), and an undivided 19.845% interest in certain facilities which are common to Emery Plant Unit I (now called Hunter Steam Electric Generating Unit No.1) and Hunter II, to Deseret Generation & Transmission Co-operative ("Deseret"); and

WHEREAS it was the intent of the County's Board of County Commissioners at the time it adopted the Prior Resolution that the County would issue its pollution control revenue bonds in order to finance the pollution control facilities described in Exhibit A to the Agreement; and

WHEREAS Deseret has requested that, in recognition of the County's original intention to finance such

pollution control facilities, the County adopt a resolution amending the Prior Resolution so as to authorize the Company to assign to Deseret that portion of the rights granted to, and the obligations imposed upon, the Company in the Agreement to the extent that such rights and obligations are attributable to any undivided ownership interest in Hunter II and the Common Facilities that Deseret may acquire from the Company and thereby provide for the issuance by the County of its pollution control revenue bonds to finance that portion of Deseret's purchase price for Hunter II and the related Common Facilities which is attributable to the pollution control facilities described in Exhibit A to the Agreement which the County originally agreed to finance for the benefit of the Company; and

WHEREAS Deseret requires satisfactory assurances from the County that the proceeds of the sale of the County's pollution control revenue bonds in an aggregate principal amount sufficient to pay the costs of the pollution control facilities included as part of any interest which Deseret may acquire in Hunter II, including any related Common Facilities, and currently estimated at $28,600,000 will be made available to finance Deseret's acquisition of an undivided ownership interest in. such pollution control facilities; and

WHEREAS the County deems it necessary and advisable that it take such action as may be required under applicable statutory provisions and the Act to authorize and issue pollution control revenue bonds to finance Deseret's acquisition of an interest in such pollution control facilities; and

WHEREAS it is intended that the Prior Resolution and Agreement, as amended by this Resolution and the assignment by the Company to Deseret of a portion of the rights granted
and obligations imposed by the Agreement, shall constitute "some other similar official action, within the meaning of Treasury Regulations Section 103-8(a) (5), toward the issuance of the County's pollution control revenue bonds to finance Deseret's acquisition of an undivided ownership interest in the pollution control facilities described in Exhibit A of the Agreement;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Emery County, Utah, as follows:

SECTION 1. In order to insure financing for any undivided ownership interest which Deseret may acquire in the pollution control facilities described in Exhibit A to the Agreement, with the resulting public benefits which will flow therefrom, the prior Resolution is hereby amended to authorize the Company, and the Company is hereby authorized, to assign to Deseret that portion of the rights granted to, and obligations imposed upon, the Company in the Agreement to the extent that such rights and obligations are attributable to any such acquired interest and thereby provide for the issuance by the County of its pollution control revenue bonds to finance Deseret's undivided ownership interest in such pollution control facilities to the same extent, and subject to the same conditions, specified in the Agreement; provided, however, that in no event (i) shall the principal amount of any pollution control revenue bonds issued by the County to finance Deseret's acquisition of such interest exceed $35,000,000, (ii) shall the undivided ownership interest in Hunter II, being purchased by Deseret exceed 39.69% in the case of Hunter II, or 19.845% in the case of the Common Facilities and (iii) shall this resolution be construed as a consent by the County to the disposition by Deseret of all or any portion of such undivided ownership interest to third parties.

SECTION 2. That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 3. That immediately after its adoption this resolution shall be signed by the Chairman and County Clerk, shall be recorded in a book kept for that purpose and shall take immediate effect.

Thereupon, the Clerk was ordered and directed to enter the foregoing proceedings upon the records of the Board of the County Commissioners.

Passed and approved this 15th day of October 1980.
/s/ DONALD R. CURTIS
Chairman
Board of County Commissioners of
Emery County, Utah
ATTEST:

/s/ GLEN P. BOTT
Clerk, Board of County

Commissioners of

Emery County, Utah

(Other business not pertinent to the above appears in the minutes of the meeting.)

Upon motion duly made by Commissioner Rue P. Ware and seconded by Commissioner John Ira Parker, the meeting adjourned.

/s/ DONALD R. CURTIS
Chairman
Board of County Commissioners of
Emery County, Utah
ATTEST:

/s/ GLEN P. BOTT
Clerk, Board of County Commissioners of Emery County, Utah

STATE OF UTAH)
)
COUNTY OF EMERY COUNTY)

I, Glen P. Bott, the duly chosen, qualified and acting Clerk of the Board of County Commissioners of Emery County, Utah, do hereby certify that the foregoing is a full, true and correct copy of the minutes of the regular public meeting of said Board of County Commissioners held at the office of said board at Fausett Mortuary, in Castle Dale, Utah, within said County on October 15, 1980, and of a resolution adipted at said meeting, pertaining to the matters above set forth, as recorded in the regular official book of minutes of the proceeding of said Board of County Commissioners kept in my office, that all members were given due, legal and timely notice of said meeting, that the meeting therein shown was in all respects called, held and conducted in accordance with law and in full

conformity therewith, and that the persons therein named were present at said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Board of County Commissioners of Emery County, Utah at Castle Dale, Utah, this 15th day of October, 1980.

/s/ GLEN P. BOTT
Clerk, Board of County
(SEAL) Commissioners
Emery County, Utah

THE BOARD OF COUNTY COMMISSIONERS
OF EMERY COUNTY,
MET IN REGULAR SESSION IN
CASTLE DALE, UTAH
at 7:00 o'clock p.m.
October 15, 1980

The meeting was called to order by the Chairman.

On roll call, the following members, constituting a quorum, were present:

Chairman: DONALD R. CURTIS
Member: RUE P. WARE
Member: JOHN IRA PARKER

Absent: None

There were also present Glen P. Bott, Clerk, and Scott N. Johansen, Emery County Attorney.

After the minutes of the preceding meeting had been read and approved, the Clerk presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours' public notice of the agenda, date, time and place of this meeting of the Board in compliance with the requirements of Section 52-4-6 (2), Utah Code Annotated, 1953, as amended, by (1) posting written notice of the meeting at the principal office of the Board and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, Utah or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)
)
COUNTY OF EMERY)

I, the undersigned, the duly qualified and acting Clerk of the Board of County Commissioners of Emery County, Utah, do hereby certify, according to the records of said board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the October 15, 1980 (regular) public meeting held by the Board of County Commissioners of Emery County, Utah, by:

(a) causing a Notice of Public Meeting to be posted at the principal office of the Board at Castle Dale, Utah, and at the Fausett Mortuary in Castle Dale, Utah on October 14, 1980, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Board until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on October 14, 1980, at least twenty-four (24) hours before the convening of the meeting, to Emery County Progress, a newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, and to each local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board of County Commissioners of Emery County.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Board of County Commissioners of Emery County this 15th day of October, 1980.

/s/ GLEN P. BOTT
Clerk, Board of County
Commissioners of Emery
County, Utah

(AFFIX SEAL HERE)

The County Attorney stated that he had received a letter from William T. Thurman, special legal counsel for the County, dated October 10, 1980 enclosing seven copies each of revised documents consisting of Third Supplemental Indenture of Trust, Third Supplemental Equipment Lease and Third Supplemental Equipment Sublease all dated as of October 1, 1980, pertaining to the sale by Utah Power & Light Company of portions of its Stations known as the Second Unit of the Emery (now Hunter) generating plant to Deseret Generation and Transmission Cooperative. The County Attorney stated that the Commission had, at its regular meeting held on October 1, 1980 approved previous similar documents pertaining to the sale by Utah Power & Light Company of portions of its First Unit of the Emery (now Hunter) generating plant to Provo City, Utah and Bountiful City, Utah. The County Attorney also stated that Mr. Thurman's letter sets forth that he has reviewed the present documents as prepared by Mudge, Rose, Guthrie and Alexander, counsel for Deseret and that in Mr. Thurman's opinion the present documents redefine the meaning of the term "Project" as used in the documents to exclude therefrom the portions of said Stations being acquired by Deseret and that said present documents are satisfactory and serve the same purpose with respect to Deseret as was served by the previous documents with respect to Provo City and Bountiful City. The County Attorney concurred in Mr. Thurman's opinion as to the sufficiency of the present documents and accordingly, presented the documents dated as of October 1, 1980 with the recommendation that the same be approved.

Thereupon, after full discussion and on motion duly made by Commissioner Ware and seconded by Commissioner Curtis, the following resolution was unanimously adopted:

RESOLVED, That the Third Supplemental Indenture of Trust, Third Supplemental Equipment Lease and Third Supplemental Equipment Sublease all dated as of October 1, 1980 respecting the sale by Utah Power & Light Company, of portions of its Stations known as the Second Unit of the Emery (now Hunter) generating plant to Deseret Generation and Transmission

Cooperative by and hereby are approved and the Chairman and the Clerk are hereby authorized to execute the same for and on behalf of Emery County.

Thereupon, the Clerk was ordered and directed to enter the foregoing proceedings upon the records of the Board of County Commissioners.

Approved this 15th day of October, 1980.

/s/ DONALD R. CURTIS
Chairman, Board of

County

Commissioners of

Emery

County, Utah

Attest:

/s/ GLEN P. BOTT
Clerk, Board of County
Commissioners of Emery
County, Utah

STATE OF UTAH)
)
COUNTY OF EMERY)

I, Glen P. Bott, the duly chosen, qualified and acting Clerk of the Board of County Commissioners of Emery County, Utah, do hereby certify that the foregoing is a full, true and correct copy of the minutes of the regular public meeting of said Board of County Commissioners held at the office of said board at Fausett Mortuary, in Castle Dale, Utah, within said County on October 15, 1980, and of a resolution adopted at said meeting, pertaining to the matters above set forth, as recorded in the regular official book of minutes of the proceeding of said Board of County Commissioners kept in my office, that all members were given due, legal and timely notice of said meeting, that the meeting therein shown was in all respects called, held and conducted in accordance with law and in full conformity therewith, and that the persons therein named were present at said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Board of County Commissioners of Emery County, Utah at Castle Dale, Utah, this 15th day of October, 1980.

/s/ GLEN P. BOTT
Clerk, Board of County
Commissioners of Emery
County, Utah

(SEAL)

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
October 15, 1980

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Attorney Scott Johansen and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Scott Johansen.

(1)
LAMAR GUYMAN

County Sheriff, Lamar Guyman, stated that certain deputies had intentions of leaving the County Sheriffs Department for positions paying a higher salary. Sheriff Guyman recommended that a $100.00 per month salary increase be allowed.

It was stated that said increase could be granted to twenty-three of the lower paid deputies and the Departmental Operation would still remain within the present allocated yearly budget. After further consideration was given, Commissioner Curtis made the motion that the monthly wage increase be allowed, as submitted by Sheriff Guyman. The motion was seconded by Commissioner Ware and given unanimous approval.

(2)
BEAVER CREEK COAL CO.

Andrew R. Esparza and Dan W. Guy, representing Beaver Creek Coal Company and Marfort W. Smith, U.S. Forest Service, made their appearance with interests relating to road improvement in Mill Fork Canyon. Request was made for improvement on two and one half miles of public road, from the Huntington Canyon Forest Service Road No. U-31, to the Beaver Creek Coal Mine. A history of the Beaver Creek Mine development was given by Mr. Esparza. The request was made for Emery County to assume the responsibility of maintenance and development of said, two and one half miles of public road. Commissioner Curtis responded, that Emery County has received' many requests for road construction, prior to the present petition by Beaver Creek Coal Company. Due to the limited funds available for County road construction, and construction costs having raised to such excessive high rates, road construction in Emery County has been held at a maximum. Mr. Esparza suggested to outline in written form, the benefits that the Beaver Creek Coal operation brings to Emery County, and present his findings to the County Commissioners, at a future meeting. Said request was given approval.

(3)
CASTLE DALE CITY

(a) Bruce Anderson, Councilman and Charles W. Taylor, Attorney for Castle Dale City, presented a written contract for law enforcement in Castle Dale City. Said Law Enforcement Contract was given to Emery County for review and amendment.

(b) Request was made for Emery County to construct an entrance street from Castle Dale Center Street, due west to Valley View Estates. Said highway would be located adjacent to the south boundary of a proposed recreational complex site south of the Emery County High School. Reply was given that Emery County would not make a commitment for construction of said access highway, as Emery County and the Emery School District have not negotiated an agreement for the proposed recreation complex. The Commissioners agreed that if in the future an agreement is completed, with the School District and Emery County a joint venture would be acceptable.

(4)
JIMMY STAKER

Mr. and Mrs. Jimmy Staker presented the following items:

(a) Mr. Staker made a complaint of the ten acre requirement in the County Planning and Zoning Ordinance. The statement was made that he had sold ten acre plots of non-irrigated land, on which County Building Permits have not been approved. Mr. Staker said, "That he had not sold irrigated farm land, in an effort to preserve the available farm land in Emery County." Request was made that the Planning and Zoning Ordinance be given further consideration, by the Emery County Planning Commission; relating to the five (5) acre clause, in the ten acre requirement.

(b) Mr. Staker made request for hard surface application on the county road, bypassing his property. A commitment could not be made due to the limited road funds in the present County Road Budget. Mr. Staker requested culverts, on three exits off said county road, to his farm property. This request was to be referred to the County Road Supervisor for consideration to provide the necessary culverts when available.

(5)
SCOTT JOHANSEN

(a) Scott Johansen presented the Third Supplemental Indenture of Trust, the Third Supplemental Equipment Lease, and the Third Supplemental Equipment Sublease dated October 1, 1980 for Unit No. 2, at the Hunter Plant, of the Utah Power & Light Co. Said documents were approved September 3, 1980 by the Board of County Commissioners, and approved in their amended form by motion of Commissioner Ware,

seconded by Commissioner Curtis with unanimous approval.

(b) A resolution amending a prior resolution authorizing the issuance of Pollution Control Revenue Bonds with respect to Units 1 and 2 of the Hunter Plant and authorizing the execution of a Memorandum of Agreement by and between Utah Power & Light Company and the County of Emery, Utah.

A motion approving said resolution was made by Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(6)
DREW RICHARDS

The following named persons, from Huntington City, made comments on a proposed development area for a County Fairgrounds site: Drew Richards, Addie Richards, Dorr Hansen, Morell Nelson and Vern Leamaster. A written statement was submitted to the Commissioners, by Drew Richards. Said written statement is as follows:

October 10, 1980
Roger Curtis, Chairman
Emery County Commission
Castle Dale, Utah 84513

Attention Commissioner John Parker

Huntington City is willing to transfer the rodeo arena property with a culinary water connection, and the Cattlemen's Association have indicated to us that they will transfer an adjacent parcel of land to Emery County for a new county fair complex.

There will be about 40 acres available in these transfers and this area is located just across a city street from the new baseball complex.

As you are aware, access to this area can be provided from two ways. Although this area is not located on our main street, we feel that it will be convenient for anyone who is not acquainted with our area to easily locate.

We urge you to give serious consideration to this area for a county fair complex. Sincerely,
/s/ DREW RICHARDS
Mayor, Huntington City

Commissioner Curtis stated that alternatives for different areas, as a prospective location site for a County Fairground, would be submitted at public hearing.

(7)

LEON MILDRUM

Leon Mildrum, Water and Power Resources Services, presented the proposition of covering the drain ditch on Fourth West Street at Huntington. Mr. Mildrum stated that he proposed concrete pipe with gravel cover to accommodate surface water run-off. Emery County was requested to furnish and place the rough fill material, over said proposed drain. The amount of 26,000 yards of rough cover was estimated to complete the project. Motion was made by Commissioner Ware, that Emery County respond in furnishing and placing the rough cover as requested. The motion was seconded by Commissioner Parker and approved unanimously.

(8)

LAVON BIGELOW

Commissioner Curtis reported that Lavon Bigelow, Green River, had made request that Emery County grant permission for an easement along a county road right-of-way for a water pipeline. Permission for the granting of said easement, was given upon motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

We, the undersigned owners of the land along the county road known as the Western Canyonlands Road from the south end of the Green River Canel Co. canel,to the south west part of the city limits, hereby consent to an easement and agree that William Levon Bigelow and Sylvia Bigelow, husband and wife, may lay a 6 inch pipeling adjacent to this road to pump irrigation water to their land just outside of the city limits.

Dated this day September 1, 1980

Signed: /s/ SILLIMAN CONNER

/s/ HOWARD SILLIMAN

(SEAL)

County Emery,
State of Utah
Green River, Utah
/s/ JAMES BANASKY
Notary

The following resolution was adopted:

RESOLUTION

WHEREAS, Emery County has been petitioned by William Levon Bigelow and Silva Bigelow, his wife, to grant them permission to lay a six-inch irrigation waterline along the County Road hereinafter described; and

WHEREAS, the Commission finds that such project is in the best interests of agriculture and land use in Emery County;

NOW, THEREFORE, be it hereby resolved that consent is hereby given to WILLIAM LEVON BIGELOW AND SILVA BIGELOW, husband and wife, to install a six-inch pipeline adjacent to the County Road known as the Western Canyonlands Road extending from the south end of the Green River Canal Company Canal to the southwest part of the City limits, provided that said installation and the exact placement of said pipeline is supervised and approved by County Road

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Department personnel.

DATED this 27th day of October, 1980.

/s/ DONALD R. CURTIS
Commission Chairman
ATTEST:

/s/ GLEN P. BOTT

Emery County Clerk

(9)
PERRY McARTHUR

Complaint has been made for improvement of the county road on the Perry McArthur property, off the Morhland Road. Recommendation was made that the County Attorney send a letter stating the County's position on the matter.

Motion to adjourn the meeting was made at 10:22 p.m., by Commissioner Ware, seconded by Commissioner Parker.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF A SPECIAL PUBLIC SESSION
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
COUNTY COURTHOUSE IN CASTLE DALE, UTAH
October 27, 1980
at 5:00 p.m.

STATE OF UTAH)
)
COUNTY OF EMERY)

I, Rue P. Ware, hereby waive notice of the special meeting of the Board of County Commissioners of Emery County, Utah, held on October 27, 1980, at 5:00 o'clock P.M., for the purpose of receiving bids for and adopting a resolution authorizing the issuance and confirming the sale of $1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980.

/s/ RUE P. WARE
ATTEST: /s/ GLEN P. BOTT
County Clerk

(S E A L) Date: 10-30-80

The meeting was called to order and on roll call, the following members, constituting a quorum, were determined present:

D. Roger Curtis, Chairman
John I. Parker, Commissioner

Also present:

Glen P. Bott, County Clerk
Scott Johansen, County Attorney

Absent: Rue P. Ware, Commissioner

After the meeting had been duly called to order the Clerk presented to the board: (1) a copy of the order calling the October 27, 1980 special meeting signed by the members or chairman calling such meeting in accordance with the requirements of Section 17-5-7, Utah Code Annotated, 1953, and (2) an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the October 27, 1980, meeting in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, by (a) posting written notice of the meeting at the principal office of the board, and (b) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of Emery County, or to a local media correspondent.

STATE OF UTAH)
)
COUNTY OF EMERY)

I, the undersigned, the duly qualified and acting County Clerk of Emery County, Utah, and ex-officio

Clerk of the Board of County Commissioners, do hereby certify, according to the records of said board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the October 27, 1980, public meeting held by the Board of County Commissioners of Emery County, Utah, by:

(a) causing a Notice of Public Meeting to be posted at the principal office of the board at the County Courthouse, in Castle Dale, Utah, on October 27, 1980, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the board until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on October 27, 1980, at least twenty-four (24) hours before the convening of the meeting, to The Emery County Progress, a newspaper of general circulation within the geographic jurisdiction of Emery County, and to each local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Board of County Commissioners of Emery County, Utah, this 27th day of October, 1980.

(AFFEX SEAL HERE)
/s/ GLEN P. BOTT
Clerk, Board of County Commissioners,
Emery County, Utah

EXHIBIT A

PUBLIC NOTICE

October 27, 1980 the Emery County Board of Commissioners will convene in a special meeting commencing at 5 p.m. in the Courtroom at the Emery County Courthouse. The purpose of this meeting is receiving, opening, and awarding of the low bid on the sale of $1,750,000.00 of General Obligation Courthouse Bonds.

/s/ GLEN P. BOTT

Emery County Clerk

October 24, 1980

Thereupon, the Chairman stated that the meeting was called pursuant to notice for the purpose, among other things, of opening sealed bids received up to 5:00 o'clock P.M., M.S.T., for the purchase of $1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, of Emery County, Utah.

The County Clerk then presented the sealed bids for the purchase of said bonds which had been received, which bids were opened and found to be as follows:

EMERY COUNTY COURTHOUSE BONDS
$1,750,000.00

Sale Date: 10-27-80

Municipal Financing
One South Main Street
Salt Lake City, Utah 84111
524-4936

Bidder:
Boettcher & Company
Denver, Colorado

Coupons:
1981 to 1985 8.125%
1986 to 19 8.0 %
1987 to 19 7.6 %
1988 to 19 7.8 %
1989 to 19 8.0 %
1990 to 19 8.125%

Int. Cost $846,887.00
-Premium .
Net Cost .
NIC 7.9707%

Bidder:
Valley National Bank
Phoenix, Arizona

Coupons:
1981 to 1983 9.0%
1984 to 19 8.25%
1985 to 19 8.0%
1986 to 19 8.25%
1987 to 1988 8.0%
1989 to 19 8.5%
1990 to 19 8.25%

Int. Cost $871,937.50
-Premium 137.50
Net Cost $870,900.00
NIC 8.1967%

Bidder:
First Security Bank of Utah
Haws Trust
First National Bank of Chicago, IL

Coupons:
1981 to 1983 9.50%
1984 to 1988 7.90%
1989 to 19 8.10%
1990 to 19 8.25%

Int. Cost $864,500.00
-Premium 242.00
Net Cost $864,258.00
NIC 8.13419%

BID AWARDED TO THE ABOVE

BIDDER: Boettcher & Co.

Bidder:
Continental Bank
United California Bank
First National Bank of St. Louis
Moffens Openheimer & Co.

Coupons:

Bidder:
Zions First National Bank
Kerchner, Moore & Company
Denver, Colorado

Coupons:

Bidder:
Zions First National Bank
Continental Bank of IL
Bank & Trust of Chicago, IL

Coupons:

1981 to 1987 9.0%	1981 to 1985 9.0%	1981 to 1985 9.0%
1983 to 19 8.20%	1986 to 1988 8.0%	1986 to 1988 8.0%
1984 to 1988 8.0%	1989 to 19 8.25%	1989 to 19 8.20%
1989 to 19 8.10%	1990 to 19 8.5%	1990 to 19 8.25%
1990 to 19 8.20%		
Int. Cost $861,175.00	Int. Cost $889,312.50	Int. Cost $882,674.99
-Premium 166.00	-Premium .	-Premium 111.50
Net Cost $861,009.00	Net Cost .	Net Cost $882,563.49
NIC 8.1936%	NIC 8.3700%	NIC 8.306480%

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NAME OF BIDDER	NET INTEREST COST	PREMIUM
Boettcher and Company, Denver	$846,887.00	$ -0-
United California Bank Continental Bank and Trust Company, Salt Lake City	$861,009.00	$166.00
Harris Trust Savings Bank First National Bank, Chicago First Security Bank, SLC	$864,258.00	$242.00
Valley National Bank, Phoenix	$870,900.00	$137.50
Continental Illinois National Bank and Trust Co., Chicago	$882,563.50	$111.50
Kirchner, Moore& Co., Denver	$889,312.50	$ -0-

After due deliberation it was determined that the bid of Boettcher and Company, of Denver, Colorado, and associates, was the highest and best bid submitted for the purchase of said bonds, whereupon the following resolution was introduced in written form by D. Roger Curtis, was read in full, and pursuant to motion made by John I. Parker and seconded by D. Roger Curtis, was adopted by the following vote:

Aye: D. Roger Curtis

John I. Parker

Nay: None.

The resolution was thereupon signed by the Chairman of the Board of County Commissioners, attested by the Clerk, and recorded in the official records of said county, and is as follows:

RESOLUTION

A RESOLUTION authorizing the issuance of $1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, of Emery County, Utah, providing for the levy of taxes to pay principal of and interest on said bonds, fixing the interest rates to be borne thereby, fixing the place of payment thereof, ratifying the publication of the notice of sale with respect thereto, making certain findings and covenants in connection therewith, providing for the publication of a Notice of Bonds to be Issued, and providing for a contest period.

WHEREAS at a special bond election duly and lawfully called and held in Emery County, Utah, at the same time as the municipal elections on November 6, 1979, the following proposition was submitted to a vote of the qualified electors of said county:

PROPOSITION

Shall negotiable coupon general obligation bonds of Emery County, Utah, in the sum of $1,750,000, and due and payable in not to exceed twenty (20) years from the date or dates of said bonds, be issued and sold for the purpose of paying the cost of acquiring, improving, extending, furnishing and equipping a county courthouse, including all improvements, facilities or property related thereto and including all engineering, feasibility, legal and fiscal advisors' fees and costs incident to the authorization and issuance of such bonds, in and for said county.

and

WHEREAS the result of said election was declared by the Board of County Commissioners of said county, sitting as a Board of Canvassers, by resolution duly passed on November 12, 1979, to have been in favor of said proposition; and

WHEREAS none of the bonds voted at said election has heretofore been issued and delivered, and it has been determined to authorize the issuance and sale of said bonds at this time;

and

WHEREAS a notice inviting sealed bids for the purchase of said bonds has been advertised by publication on October 13, 1980, of a Notice of Sale in The Daily Bond Buyer, a newspaper published in New York, New York, and brought to the attention of potential purchasers, and the bids received pursuant to such notice have been tabulated and the bid of Boettcher and Company, of Denver, Colorado, and associates, has been determined to be the highest and best bid for the purchase of said bonds, said bid being in full as follows:

BOETTCHER and COMPANY
828 Seventeenth St.
Denver, Colorado
(303) 292-1010

MR. ED FLESING
ZIONS FIRST NATIONAL BANK
ONE SOUTH MAIN STREET
SALT LAKE CITY, UTAH 84111

For $1,750,000 legally issued General Obligation Building Bonds of Emery County, Utah, delivered to us in (to be determined), dated December 1, 1980, and to mature and bear interest as follows: December 1

1981	$125M8.125%	1986	$175M	8.00	%
1982	125M8.125%	1987	200M	7.60	%
1983	150M8.125%	1988	200M	7.80	%
1984	150M8.125%	1989	225M	8.00	%
1985	175M8.125%	1990	225M8.125 %		

said bonds to be in the denomination of $5,000, bearing interest as shown above, payable semiannually, both principal and interest payable at Zions First National Bank, Salt Lake City, Utah.

WE WILL PAY $1,750,000.00 and accrued interest from the date of the bonds to the date of delivery to us .

Prior to our accepting delivery of said Securities, you agree to furnish a certified transcript of all legal proceedings requisite to their issuance and delivery, including a signature and non-litigation certificate in the customary form, evidencing the legality of said Securities and the security provisions relating thereto to the satisfaction of Chapamn Cutler, 111 West Monroe Street, Chicago, Illinois 60603, whose unqualified approving legal opinion in the customary form shall accompany said Securities at delivery.

These bonds are to be delivered to us on or about December 1, 1980, or thereafter at our option.

The cost of the printing of these bonds will be paid by you and the fees of approving attorneys will be paid by you.

We herewith hand you cashier's check for S35,000 as evidence of our good faith in complying with the terms and conditions of this proposal which is to apply as part payment for said bonds when the legality of same has been approved by our attorneys, and to be forfeited as fully liquidated damages should we fail or refuse to take up said bonds as above provided. Said check is to be returned to us if this proposal is not accepted, or if the above attorneys should decline to approve the legality of the issue. This offer is for immediate acceptance unless otherwise specified above.

FOR INFORMATION ONLY:
Respectfully submitted,
Gross Int. Cost $846,887.00
Premium -0-
BOETTCHER AND COMPANY
Net Int. Cost $846,887.00
Average Effect Rate 7.9707%
By /s/ JOHN R. GARY

ACCEPTED for and on behalf of, pursuant to authorization by its governing body, and receipt of the above mentioned check acknowledged, on this date,_____ ,19___.

Attest:
Signature Signature

Official Title Official Title

and

WHEREAS in the opinion of the Board of County Commissioners, it is to the best interest of said county that such bid be accepted and the sale of said bonds to said Boettcher and Company, of Denver, Colorado, and associates, be ratified and confirmed;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of County Commissioners of Emery County, Utah, as follows:

Section 1. That under authority of Chapter 14 of Title 11, Utah Code Annotated, 1953, as amended, otherwise known as the Utah Municipal Bond Act, General Obligation Public Building Bonds, Series of December 1, 1980 ("Bonds") of Emery County, Utah ("County") in the amount of $1,750,000 shall be issued for the purpose of paying the cost of acquiring, improving, extending, furnishing and equipping a county courthouse, including all improvements, facilities or property related thereto and including all engineering, feasibility, legal and fiscal advisors' fees and costs incident to the authorization

and issuance of such bonds, in and for the County. The bid of Boettcher and Company, of Denver, Colorado, and associates, for the purchase of the Bonds pursuant to the bid which is set out in full in the preamble hereto, be and the same is hereby accepted.

Section 2. That the Bonds shall be known as "General Obligation Public Building Bonds, Series of December 1, 1980," shall be dated December 1, 1980, of the denomination of $5,000 each, numbered 1 to 350, inclusive, and shall bear interest from date until paid at the rate or rates hereinafter set forth, which interest shall be payable June 1, 1981, and semiannually there after on the first days of June and December of each year. The Bonds shall mature serially in numerical order without option of prior redemption on December 1 of each of the years and be numbered and bear interest as follows:

BOND		NUMBERS	AMOUNT	INTEREST RATE	YEAR
1	to	25	$125,000	8.125%	1981
26	to	50	125,000	8.125%	1982
51	to	80	150,000	8.125%	1983
81	to	110	150,000	8.125%	1984
111	to	145	175,000	8.125%	1985
146	to	180	175,000	8.00 %	1986
181	to	220	200,000	7.60 %	1987
221	to	260	200,000	7.80 %	1988
261	to	305	225,000	8.00 %	1989
306	to	350	225,000	8.125%	1990

Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America at Zions First National Bank, One South Main Street, in Salt Lake City, Utah.

Section 3. That the Bonds and the interest coupons thereto attached shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF UTAH EMERY COUNTY
GENERAL OBLIGATION PUBLIC BUILDING BOND,
SERIES OF DECEMBER 1, 1980

Number_____ $5,000

KNOW ALL MEN BY THESE PRESENTS that Emery County, Utah, for value received, hereby acknowledges itself to be indebted and promises to pay to the bearer hereof without option of prior redemption the sum of Five Thousand Dollars ($5,000) on the first day of December, 19 , with interest thereon from the date hereof until payment of principal at the rate of
per cent (%) per annum, payable June 1, 1981, and semiannually thereafter on the first days of June and December in each year, such interest falling due on and prior to maturity payable only upon presentation and surrender of the attached interest coupons as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at Zions First National Bank, One South Main Street, in Salt Lake City, Utah.

This bond is one of an issue of 350 bonds of like date, tenor and effect, except as to maturity (and interest rate) aggregating the sum of One Million Seven Hundred Fifty Thousand Dollars ($1,750,000) issued for the purpose of paying the cost of acquiring, improving, extending, furnishing and equipping a county courthouse, including all improvements, facilities or property related thereto and including all engineering, feasibility, legal and fiscal advisors' fees and costs incident to the authorization and issuance of such bonds, in and for said county, under and by virtue of and in full conformity with the Constitution and laws of the State of Utah, including particularly the Utah Municipal Bond Act, Chapter 14 of Title 11, Utah Code Annotated, 1953, as amended, and a resolution duly adopted by the Board of County Commissioners of said county on October 27, 1980, after having been duly authorized at an election legally held in said county at the same time as the municipal election on November 6, 1979.

The Board of County Commissioners of Emery County covenants and is by law required to levy annually a tax sufficient to pay the interest on this bond as it falls due and also to constitute a sinking fund sufficient to pay the principal hereof when due.

It is hereby certified, recited and declared that all conditions, acts and things essential to the validity of this bond and the issue of which it forms a part do exist, have happened, and have been done, and that every requirement of law affecting the issue thereof has been duly complied with, and that this bond is within every debt and other limit prescribed by the Constitution and laws of the State of Utah, and that the full faith, credit and resources of Emery County are hereby irrevocably pledged to the punctual payment of the principal of and interest on this bond according to its terms.

IN WITNESS WHEREOF, Emery County, Utah, acting through its Board of County Commissioners, has caused this bond to be signed by the Chairman and attested by the Clerk of said county (the signature of said Chairman being by facsimile), with the facsimile of the corporate seal of said county imprinted thereon, and the coupons hereto attached to be signed with the facsimile signatures of said officers, who by the execution hereof do adopt as and for their own proper signatures their facsimile signatures appearing on each of said coupons, all as of the first day of December, 1980.

(Facsimile Signature)
Chairman

Attest:

_____
County Clerk
(FACSIMILE SEAL)

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(Form of Coupon)

Number_____
$_____

On the first day of , 19 _____, unless the hereinafter mentioned bond is then callable for redemption and has been so called and provision for the payment thereof duly made, Emery County, Utah, will pay to the bearer hereof the amount shown hereon at Zions First National Bank, One South Main Street, in Salt Lake City, Utah, in lawful money of the United States of America, being the interest then due on its General Obligation Public Building Bond, Series of December 1, 1980, dated December 1, 1980, and numbered

(Facsimile Signature)

Chairman

Attest:

(Facsimile Signature)

County Clerk

Section 4. That the Chairman and County Clerk are each hereby empowered and directed to sign, and the County Clerk to cause the facsimile of the seal of the County to be imprinted on each of the Bonds, and the acts of said Chairman and County Clerk in so doing are and shall be the act and deed of the County. The use of the facsimile signature of the Chairman on the face of the Bonds is hereby authorized.

Section 5. That there shall be and is hereby levied in each year while any of the Bonds is outstanding and unpaid, in addition to all other taxes authorized by the Constitution and laws of the State of Utah, an unlimited tax on all taxable property in the County fully sufficient to pay the interest on the Bonds as the same shall become due and to pay the principal of the Bonds falling due in each year. Beginning with the year 1981, the appropriate officials of the County shall, without further instructions or direction from the Board of County Commissioners, extend and collect the aforesaid tax, which shall be devoted and applied solely to the payment of interest on and to the creation of a sinking fund for the payment of the currently maturing principal of the Bonds as they fall due in each and every year until all of the Bonds are retired, but nothing herein contained shall be so construed as to prevent the County from applying any other funds that may be in the County treasury and available for that purpose to the payment of said interest and principal as the same respectively mature, and the levy or levies herein provided for may thereupon, to that extent, be diminished. Principal or interest falling due at any time when the proceeds of said tax levy may not be available shall be paid from other funds of the County and such funds shall be reimbursed from the proceeds of said taxes whenever said taxes shall have become available.

Section 6. That the sale of the Bonds to Boettcher and Company, of Denver, Colorado, and associates, at the price of par and accrued interest to the date of delivery plus a premium of S-0- is hereby ratified and confirmed. The County Treasurer is hereby instructed to make delivery of the Bonds to the purchasers thereof as soon as may conveniently be after the adoption of this resolution and to receive payment therefore in accordance with the terms of sale, upon the simultaneous payment of principal and accrued interest on and cancellation of the $1,750,000 Bond Anticipation Notes, Series June 1, 1980 ("Notes"), authorized by resolution of the Board adopted April 16, 1980 and issued in anticipation of the Bonds. The County Clerk is hereby authorized and directed to provide notice of redemption of the Notes as provided in Section 7 of the aforesaid resolution of April 16, 1980.

Section 7. That the Chairman of the Board of County Commissioners, County Clerk, County Treasurer, and other appropriate officials of the County are hereby authorized and directed to execute such certificates as shall be necessary to establish that the Bonds are not "arbitrage bonds" within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended ("Code"), and any lawful regulations promulgated or proposed thereunder, including Sections 1.103-13 and 1.103-14 of the Income Tax Regulations (26 CFR Part 1) as the same presently exist, or may from time to time hereafter be amended, supplemented or revised. The Board of County Commissioners covenants to and for the benefit of the holders of the Bonds from time to time that no use will be made of the proceeds of the issue and sale of the Bonds or any other funds or accounts of the County which might be deemed to be available proceeds of the Bonds pursuant to the provisions of Section 103(c) of the Code and the applicable regulations thereunder (proposed or promulgated) under which, if such use had been reasonably expected on the date of delivery of and payment for the Bonds, the Bonds would be classified as "arbitrage bonds" within the meaning of Section 103(c) of the Code. Pursuant to such covenant, the Board of County Commissioners obligates itself to comply throughout the term of the issue of the Bonds with the requirements of the Code and any regulations promulgated thereunder.

Section 8. That all proceedings, resolutions and actions of the Board of County Commissioners and of the officers of the County taken in connection with the sale and issuance of the Bonds, including the advertisement of the Notice of Bond Sale with respect to the Bonds as set out in the preamble hereto, are hereby ratified, confirmed and approved.

Section 9. That in accordance with the provisions of Section 11-14-21, Utah Code Annotated, 1953, as amended, the County Clerk shall cause the following "Notice of Bonds to be Issued" to be published one time in The Emery County Progress, a newspaper published and
of general circulation in Castle Dale, Utah, and to cause a copy of this resolution to be kept on file in his office for public examination during regular business hours until at least thirty (30) days from and after the date of publication thereof. The "Notice of Bonds to be Issued" shall be in

substantially the following form:

NOTICE OF BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of Section 11-14-21, Utah Code Annotated, 1953, as amended, that on October 27, 1980, the Board of County Commissioners of Emery County, Utah, accepted the bid of Boettcher and Company of Denver, Colorado for the purchase of $1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, of said county, dated December 1, 1980, at the price of $1,750,000 plus a premium of -0-. Said purchaser made a good faith deposit of $35,000 in connection with its bid.

Said General Obligation Public Building Bonds, Series of December 1, 1980, pursuant to a resolution of the Board of County Commissioners of Emery County duly adopted on October 27, 1980, are to be issued for the purpose of paying the cost of acquiring, improving, extending, furnishing and equipping a county courthouse, including all improvements, facilities or property related thereto and including all engineering, feasibility, legal and fiscal advisors' fees and costs incident to the authorization and issuance of such bonds, in and for said county, and bear interest and mature on December 1 of each of the years and in the amounts as follows:

AMOUNT	YEAR	INTEREST RATE
$125,000	19818.1250	
125,000	19828.125%	
150,000	19838.125%	
150,000	19848.125%	
175,000	19858.125%	
175,000	1986	8.00%
200,000	1987	7.60%
200,000	1988	7.80%
225,000	1989	8.00%
225,000	19908.125%	

A copy of the resolution adopted on October 27, 1980, by the Board of County Commissioners of Emery County authorizing the issuance and confirming the sale of the above described $1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, is on file in the office of the County Clerk, in the County Courthouse, Castle Dale, Utah, where it may be examined during regular business hours of the County Clerk from 9:00 o'clock A.M. to 5:00 o'clock P.M. Said resolution shall be so available for inspection for a period of at least thirty (30) days from and after date of the publication of the notice.

NOTICE IS FURTHER GIVEN that pursuant to law for a period of thirty (30) days from and after the date of the publication of this notice, any person in interest shall have the right to contest the legality of the above described resolution of the Board of County Commissioners of Emery County, Utah, adopted on October 27, 1980, or the $1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, of said county authorized thereby, or any provisions made for the security and payment of said bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality or legality of this resolution or said bonds for any cause whatever.

DATED this 27th day of October, 1980.

/s/ GLEN P. BOTT
County Clerk
Emery County, Utah
(SEAL)

*** *** ***

For a period of thirty (30) days after such publication, any person in interest shall have the right to contest the legality of this resolution or of the Bonds or any provisions made for the security and payment of the Bonds. After such time, no one shall have any cause of action to contest the regularity, formality or legality of this resolution or the Bonds for any cause whatsoever.

Section 10. That all resolutions or parts thereof in conflict herewith be and the same are to the extent of such conflict, hereby repealed, and after the Bonds are issued, this resolution shall be and remain irrepealable until the Bonds and the interest thereon shall have been fully paid, satisfied and discharged as herein provided.

Section 11. If any one or more articles, sections, paragraphs or provisions of this resolution or the application thereof to any person or circumstance is held to be invalid by final decision in any court of competent jurisdiction, such invalidity shall not affect the other articles, sections, paragraphs and provisions of this resolution which can be given effect without the article, section, paragraph or provision so held to be invalid or the application of which is held to be invalid and shall not affect the application of such article, section, paragraph or provision to other persons or circumstances and to this end, the provisions of this resolution are declared to be severable.

Section 12. That immediately after its adoption, this resolution shall be signed by the Chairman and County Clerk, shall be recorded in a book kept for that purpose, and shall take immediate effect.

Passed and approved October 27, 1980.

/s/ DONALD R. CURTIS

Chairman
Attest:
/s/ GLEN P. BOTT
County Clerk

(SEAL)

(Other business not pertinent to the above appears in. the minutes of the meeting.)

/s/ DONALD R. CURTIS
Chairman
Attest:

/s/ GLEN P. BOTT

County Clerk

(SEAL)

Commissioners Minutes

October 27, 1980 & November 10th & 12th, 1980

STATE OF UTAH)
)
COUNTY OF EMERY)

I, Glen P. Bott, the duly qualified and acting County Clerk of Emery County, Utah, and ex officio Clerk of the Board of County Commissioners, do hereby certify, according to the records of said board in my official possession, that the above and foregoing is a true and correct copy of the minutes of a special meeting of the Board of County Commissioners of Emery County, Utah, held on October 27, 1980, including a resolution adopted at said meeting, insofar as said minutes pertain to the matters therein set out.

I further certify that, in accordance with the provisions of Section 9 of the foregoing resolution, on October 27, 1980 I caused a true and correct copy of the above referred to resolution to be filed in my office for examination by any interested person during the regular business hours of my office.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the seal of Emery County, Utah, this 27th day of October, 1980.

/s/ GLEN P. BOTT
County Clerk
(SEAL)

PCM:vs

10-21-80

ATTEST GLEN P. BOTT CHAIRMAN:DONALD R. CURTIS

A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
November 10, 1980

Said meeting was set for the purpose of making an official canvass of votes cast in the General Election held November 4, 1980.

Those present at the meeting were Commissioners D. Roger Curtis, and John I. Parker; Attorney, Scott Johansen; Treasurer, Eleanore George; Administrative Assistant, Dan Hunter; Deputy Clerk, Gaylene Bennett; and Clerk, Glen P. Bott. Commissioner Ware was absent and excused from the meeting.

Chairman Curtis called the meeting to order at 12:00 o'clock noon. A review was conducted and comparisons made of the number and names posted on the poll books and of ballots received as per tally sheet of each precinct. Where errors were discovered in individual counts on the tally sheets, the necessary corrections were entered and made a part of the official vote total. Absent voter ballots received after the closing of the polls on November 4th, and until the time of the present meeting, were also counted and made a part of the election record.

The figures on the following chart indicate the total votes cast as indicated on each of the tally sheets of the ten (10) voting precincts of Emery County and for each candidate and proposition as they appeared on the Official General Election Ballot. Motion was made by Commissioner Parker that the figures on said chart be accepted as the official election returns of the General Election held November 4, 1980. Said motion was seconded by Commissioner Curtis and approved by a vote of those present.

The meeting adjourned at 2:00 o'clock P.M.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
November 12, 1980

Those present were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott

Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

(1)
SCOTT RASMUSSEN

Scott Rasmussen representing Utah Power and Light Company, requested that Emery County install a highway light at the junction of the Paradise - Clawson County Road, on Utah State Highway U10. Said junction is near the Hunter Plant entrance. Due to the volume of traffic that is using said junction a hazard is created. Commissioner Curtis stated that he would take the initiative and investigate the matter. Commissioner Ware suggested that county land at intersection be purchased by Utah Power & Light Co.

(2)
COMMISSIONERS MINUTES

The Commissioners minutes of the regular meeting of the board held October 15, 1980, were re-viewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Parker, with unanimous vote.

(3)
SCOTT JOHANSEN

The following items were presented by Attorney Scott Johansen:

(a) The Service District is presently giving Public Notice, that a second hearing will be called for annexation of property into its new boundaries. The first notice being ineffective, a second notice for Public Hearing is legally required. A petition for ratification of the hearing, is to be presented at the next regular Commissioners Meeting for approval.

(b) Public Notice has been given by Utah Power & Light Company for location of a Water Storage Reservoir, on the lower Cottonwood Creek specifically located at Hambrick Bottoms. A motion was made by Commissioner Ware that Emery County enter protest to said filing. The motion was seconded by Commissioner Curtis and given unanimous approval. Attorney Johansen was authorized to prepare the formal protest. Public Notice was given by State Engineer, that this water was to be used outside of Emery County, therefore the protest is made.

(4)
REGISTRATION AGENTS

A motion was made by Commissioner Ware, that County Registration Agents wages shall be set at $30.00 per day. Said amount shall apply to each registration day for the September Primary, and the November General Election. The motion was seconded by Commissioner Curtis and given unanimous approval.

(5)
VERN LEAMASTER

Vern Leamaster presented the following list of road equipment items, to be purchased out of the remaining balance of the County Road Budget:

Two Sanders	$ 6,200.00
Two Snow Plows	5,500.00
One Patrol Grader	95,000.00
One Ten Wheel Dump Truck	40,000.00
One Pickup Truck	10,000.00

It was stated that orders had been placed for the two sanders and two snow plows. Discussion was made relating to the advisability of making a purchase of the remaining items, although a sufficient County Road Budget surplus does exist. Motion was made by Commissioner Curtis that the County proceed with a lease purchase agreement, on the patrol grader and the ten wheel dump truck. County road purchases will be made after the receipt and expenditures have been balanced. The remaining amount to be applied on the purchases.

(6)
DAN HUNTER

A motion was made by Commissioner Parker that Dan Hunter issue a memorandum, restricting the purchases of fixed assets by the County Departments, as an expenditure of the 1980 Budget year. The motion was seconded by Commissioner Ware and approved unanimously.

(7)
BEAR CANYON PARK

A motion was made by Commissioner Curtis that Scott Johansen work with the Service District, in securing additional water connections for the Huntington Canyon Campground. The motion was seconded by Commissioner Ware and approved unanimously.

(8)
DAN HUNTER

Dan Hunter reported that he had investigated insurance rates for coverage of Accidental Death and Life Insurance for county employees. He stated that the rate price of Safeco Insurance, was the most favorable. Mr. Hunter was instructed to proceed in the signing up of county personnel, with insurance coverage effective January 1, 1981. Dan is to supply quote.

(9)

COMMUNITY ACTION

Upon motion of Commissioner Curtis, Commissioner John Parker was appointed to represent Emery County on the Governing Board of the Community Action Program. The motion was seconded by Commissioner Ware

and approved by those present.

(10)
PERSONNEL POLICY

A meeting for the purpose of reviewing and giving further consideration to a personnel policy for county employees, was set for December 16, 1980 at 7:00 o'clock p.m.

Motion to adjourn the meeting was made by Commissioner Parker at 10:10 o'clock p.m., said motion was seconded by Commissioner Curtis.

ATTEST_____ CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
November 20, 1980

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Attorney Scott Johansen, Administrative Assistant, Dan Hunter, and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.
(1)
SCOTT JOHANSEN

A motion was made by Commissioner Ware ratifying a Public Hearing, by the Special Service District, for annexation of property into its new boundaries, and for publication correcting a previous Public Notice, and to repeal its resolution of the past meeting approving the first Public Hearing. The motion was seconded by Commissioner Parker and approved unanimously. Said Public Hearing is as follows:
After the conduct of other business, the Chairman stated that one purpose of the meeting was to adopt a resolution calling a second public hearing on the annexation of certain territory to the Castle Valley Special Service District.

The following resolution was thereupon introduced in written form by Mac Bunderson, and after full discussion of the matter, pursuant to motion made by Rue P. Ware and seconded by John Ira Parker, Jr., was adopted by the following vote:

Aye: Rue P. Ware

John Ira Parker, Jr.

Donald R. Curtis

Nay: None.

The resolution was executed by the Chairman, attested by the County Clerk, ordered recorded in the official minutes of the meeting, and is as follows:

A RESOLUTION providing for the holding of a public hearing on the annexation of certain territory to Castle Valley Special Service District, ratifying and confirming the publication of public notice of such hearing and providing for the giving of additional public notice of such hearing, and repealing a resolution adopted at a hearing held October 1, 1980.

*** *** ***

WHEREAS by resolution duly adopted on March 12, 1976, the Board of County Commissioners of Emery County, Utah ("Board") created Castle Valley Special Service District, Emery County, Utah ("District") to provide water, sewerage, drainage, and transportation (roads) services, as authorized by Article XIV, Section 8 of the Utah Constitution and by the Utah Special Service District Act, Title 11, Chapter 23, Utah Code Annotated, 1953, as amended ("Act"); and

WHEREAS by resolution duly adopted on May 5, 1976, the Board established an Advisory Board for the District to act as the governing authority of the District to act as the governing authority of the District as to those matters permitted by Section 11-23-24 of the Act, which Advisory Board pursuant to amendment to said Section 11-23-24 is now known as the Administrative Control Board of the District; and

WHEREAS by resolution duly adopted on August 21, 1980, said Administrative Control Board recommended to the Board that certain territory be annexed to the District and requested the Board to undertake the procedures specified in the Act to effect such annexation; and

WHEREAS the Board on September 3, 1980 adopted a resolution declaring that the public health, convenience and necessity requires the annexation to the District of the area hereinafter described pursuant to the provisions of the Act and Article XIV, Section 8 of the Utah Constitution; and

WHEREAS the Board provided in said resolution of September 3, 1980 for the holding of a hearing on the annexation of said territory to the District, and for the giving of public notice of such hearing; and

WHEREAS said hearing was held on October 1, 1980 and a resolution was adopted by the Board at the conclusion thereof annexing said territory to the District; and

WHEREAS public notice of the hearing of October 1, 1980 was not sufficient for its purpose and the Board in consequence desires to repeal the resolution annexing territory to the District adopted at said hearing, to hold another hearing on said annexation on December 3, 1980, and to give public notice thereof; and

WHEREAS public notice of the December 3, 1980 hearing of the intention to annex said territory, in substantially the form set out in Section 2 herein, was published in The Emery County Progress on November 12 and November 19, 1980;

NOW, THEREFORE, Be It, and It Hereby Is, Resolved by the Board of County Commissioners of Emery County, as follows:

Section 1. That a public hearing on the question of the annexation of such territory to the District shall be held by the Board at Fausett Mortuary Building, in Castle Dale, Utah, at 8:00 o'clock A.M. on the 3d day of December, 1980, at which time and place all interested parties may appear and be heard either in support of or in opposition to the annexation of such territory to the District as more fully set forth in the notice of intention set forth in Section 3 hereof.

Section 2. That notice of the intention of the Board to annex such territory to the District shall be given by the County Clerk through the publication of an appropriate notice in The Emery County Progress, a newspaper published in Castle Dale, Utah, and having general circulation in Emery County and in the District. The publication on November 12 and November 19 in The Emery County Progress of public notice of the December 3 public hearing and of the intention to annex such territory to the District in substantially the form set out in this Section 2 is hereby in all respects ratified, approved and confirmed. Such notice shall be published once more in said newspaper on November 26, 1980, in substantially the following form:

NOTICE OF INTENTION TO ANNEX CERTAIN TERRITORY TO
CASTLE VALLEY SPECIAL SERVICE DISTRICT,
EMERY COUNTY, UTAH

NOTICE is hereby given to all persons interested that on September 3, 1980, the Board of County Commissioners of Emery County, Utah, adopted a resolution: (1) declaring that the public health, convenience and necessity requires the annexation of certain territory in said county to the Castle Valley Special Service District, Emery County, Utah, which was established for the purpose of providing water, sewerage, drainage and transportation (roads) services within the area thereof, and (2) providing for the holding of a public hearing on the proposed annexation of such territory to said district. Said public hearing was held at the Fausett Mortuary Building, in Castle Dale, Utah, at 8:00 o'clock A.M. on October 1, 1980.

NOTICE IS HEREBY FURTHER GIVEN to all persons interested that on November 20, 1980 the Board of County Commissioners of Emery County, Utah, adopted a resolution providing for the holding of a second public hearing on the proposed annexation of such territory to said district. Said public hearing shall be held at the Fausett Mortuary Building, in Castle Dale, Utah, at 8:00 o'clock A.M. on December 3, 1980.

(2)
KAISER STEEL

Doug Pierce, representing Kaiser Steel Corporation, holds the coal rights to 8,931 acres of Sunnyside Seam Coal, within the Book Cliff's field. This property is in the northeast corner of Emery County and nine miles south of Horse Canyon. Kaiser Steel has submitted application to the State Land Office and the Bureau of Land Management, to lease approximately 1,150 acres for surface facilities, to accommodate the coal mining project, and extends to the west of mining leases. Mr. Pierce stated that before indepth engineering and environmental studies begin, they wished to receive approval of the lease of the ground from Emery County. It was understood that approval of the lease on said property, does not constitute Emery County's approval of the mining project. A motion was made by Commissioner Ware, that Attorney Scott Johansen prepare a resolution to officially sanction the leasing of said land. The motion was seconded' by Commissioner Curtis and given unanimous approval. Said resolution is as follows:

RESOLUTION NO. 12-16-80

A RESOLUTION WITHDRAWING EMERY COUNTY'S PROTEST TO
LEASE APPLICATION NUMBER_____ BEFORE THE
DIVISION OF STATE LANDS, STATE OF UTAH

WHEREAS, Kaiser Steel Corporation has submitted application to the State Land Office and Bureau of Land Management to lease approximately 98.29 acres in Emery County for surface facilities to accommodate a coal mining project, and

WHEREAS, Kaiser Steel` Corporation wishes the approval of Emery County for the leasing of said land, and

WHEREAS, Kaiser Steel Corporation has agreed to comply with the Zoning Ordinance of Emery County, and

Subdivision	Section	Township	Range	Acres
SWl/4 SW 1/4	36	16S.	14E.	40
Lot 1	2	17S.	14E.	12.94
Lot 2	2	17S.	14E.	45.35
		Total	Acres	98.29

WHEREAS, Kaiser Steel Corporation has agreed to purchase a business license in Emery County under the Emery County Business License Ordinance,

NOW, THEREFORE, be it resolved that Emery County withdraw its protest of the lease application made by Kaiser Steel Corporation be fore the Division of State Lands, which lease application pertains to the following described real property.

Adopted by the Board of County Commissioners of Emery County, Utah this 16th day of December, 1980, upon motion of Rue P. Ware. Voting "aye" Rue P. Ware, Donald R. Curtis, John Ira Parker. Voting "nay" none.

/s/ DONALD R. CURTIS
Chairman of The Board of
Emery County Commissioners
ATTEST:
/s/ GLEN P. BOTT
County Clerk

(3)
GARY WILLIAMS

Gary Williams, of the Association of Governments Organization, presented proposed 1981 budget amounts, from several departments of said organization, and other Federal and state agencies.

(4)
LAMAR GUYMON

(a) Sheriff Lamar Guymon, presented the following base rate and mileage cost for service of the Emery County Ambulance and made recommendation for the suggested base rate and mileage increase.

CURRENT RATE		SUGGESTED INCREASE	
Base Rate $25.00		Base Rate $65.00	
	Mileage 1.50		Mileage 3.00(per mile)

(b) Sheriff Guymon made request for a County ordinance, enforcing the sale of alcoholic beverages. Providing said ordinance was approved by the county, it was hoped that the ordinance would also be adopted by the cities. Thereby establishing a uniform procedure for sale of alcoholic beverages, and for a uniform time for closing all business establishments conducting the sale of alcoholic beverages throughout the county. A motion was made by Commissioner Ware, that Scott Johansen prepare the ordinance for the consideration of the Commissioners. The motion was seconded by Commissioner Parker and approved unanimously.

(c) A past due billing was presented for room and telephone charges, in the amount of 903.00 on the Green River, Sheriff's Office. The County Auditor and Sheriff, were assigned to investigate said billing, and determine the amount for which Emery County is liable. The amount will be considered at the next regular Commissioners meeting, December 3, 1980.

(5)
VAIL HATT

Mr. Hatt requested that a Green River business and travel council, be constructed at Green River. A sketch was presented indicating the proposed plan for the building, at the estimated cost of $515,000. Mr. Hatt suggested that a cost share plan be worked out with Grand and Emery County's, and Green River City. Suggestion was made that Mr. Hatt submit a budget request, to be considered in the 1981 budget.

(6)
COUNTY FAIRGROUNDS

This was the time set for receiving comments on a possible selection of a County Fairgrounds location. The following named persons appeared for this purpose: Bevan Wilson, Elizabeth Hansen, Drew Richards, Lamon Smith, Max Ralphs, Ron Barney, Brent Funk, Elaine P. Wilson, and Layne J. Potter.

Max Ralphs, Mayor of Ferron City, commented on the possibilities of Ferron City Park as a County Fairgrounds. It was stated that Ferron City would be agreeable to negotiate a ninety-nine (99) year lease agreement with Emery County, at a very reasonable rate. A list of developed projects on the Ferron Park, and their estimated cash value was presented to the Board of County Commissioners. Said list included: real property of the park location; stock barn concession stand; arena and bucking shoots; arena lighting; picnic area; ball diamonds; bleachers; and race track rail. It was also stated that if the county desired additional space, land was available for expansion on the west and to the south of the present park area.

Drew Richards, Mayor of Huntington City, made reference to the Huntington Rodeo Grounds and the area adjacent to the north and west, a total of forty acres, and its possibilities as a County Fairgrounds. Mayor Richards stated, "That he did not have a map of the area, but would deliver one to Commissioner Parker." Bevan Wilson stated, "That he had no preference for the County Fairgrounds location, but remarked that wherever it is located, it should be something to be proud of, and would be adequate for the needs of Emery County." Discussion on the proposition under advisement.

(7)
CLOUD SEEDING

Discussion was made relating to the Cloud Seeding Agreement, with the State of Utah through its Division of Water Resources and Emery County. The indemnity clause of said agreement was questioned. Motion was made by Commissioner Ware that Scott Johansen investigate the matter. The motion was seconded by Commissioner Parker and approved unanimously.

The meeting adjourned without motion at 11:30 o'clock p.m.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
November 24, 1980

Those present were Commissioners Donald R. Curtis, Rue P. Ware, and John I. Parker. Attorney Scott Johansen, Administrative Assistant, Dan Hunter, Auditor, Norma Fox, and Clerk Glen P. Bott. Jim Olsen was also present, representing the Emery County Progress Leader.

Chairman Curtis call the meeting to order at 7:00 o'clock a.m.

(1)
TENTATIVE COUNTY BUDGET 1981

Said special meeting was set to review the revenue and expenditure figures prepared by the County Auditor, and for the acceptance of a Tentative County Budget, for the year 1981. A review was made of anticipated revenues for the calendar year 1981, and of the County Auditors

expenditure recommendation for the same period. It was noted that the auditors recommended expenditure amount, did not exceed the total amount of the anticipated revenue and said total figures were in balance. Motion was made by Commissioner Ware that said recommended figures be approved as a Tentative County Budget for the year 1981. The motion was seconded by Commissioner Parker and given unanimous approval. Said Tentative Budget is as follows

1981
AUDITORS RECOMMENDATION
BUDGET

NAME		AUDITOR'S RECOMMENDATION
Administrator		$ 71,562.00
Airport	38,000.00	
Alcohol & Drugs		2,800.00
All Others		8,000.00
Ambulance	144,495.16	
Annimal Control		41,000.00
Assessor	175,257.43	
Attorney	136,408.00	
Auditor	95,045.48	
Bee Inspector		400.00
Campground		32,775.00
Circuit Court		27,000.00
Civil Defense		17,730.00
Class B Road		200,000.00
Clerk	71,467.00	
Cloud Seeding		9,094.00
Collector Road		9,094.00
Colorado River		274,000.00
Commissioners		54,975.32
Communications		220,196.67
Community Action		10,563.00
Cont. to Other Govt. Units		45,000.00
Courthouse		67,500.00
Data Processing		92,663.00
Detention	62,328.26	
District Court		18,000.00
Elections	1,000.00	
Exhibit & Promotions		2,500.00
Extension Service		31,322.00
Fair	24,000.00	
Fairground		75,000.00
Forestry & Fire Control		3,035.00
Green River Airport		-0-
Green River Clinic		28,500.00
Health	36,446.50	
Highway	1,072,746.32	
Hospital	1,000.00	
Housing Authority		16,500.00
Jail	206,755.43	
Justice of the Peace		85,377.00
Juvenile Court		85,377.00
Landfill	71,000.00	
Legal Service		500.00
Local Fire Control		104,243.59
Medical Center		64,800.00
Mental Health		21,870.00
Mosquito Abatement		61,128.00
Microfilm & Equipment		24,500.00
Planning & Zoning		28,136.00
Poor & Indigent		4,000.00
Recorder	98,962.49	
Recreation		58,773.07
Sanity Hearings		2,000.00
Senior Citizens		81,614.00
Senior Citizens Building		21,750.00
Sheriff	1,132,000.00	
Special Council		80,000.00
S.E. Utah Economic Dev.		2,000.00
State Appraisal		22,000.00
Swimming Pool		-0-
Surveyor	30,000.00	
Television		50,000.00
Green River Television		9,000.00
Transit Room Tax		10,000.00
Treasurer	58,100.00	
Weed Control		78,061.00
Dues & Contributions		27,505.33

Chamber of Commerce	3,227.12
Nursing Home	22,000.00
Planned Parenthood	-0-
TOTALS $ 5,610,085.00	
Debt Service - Nursing Home	18,000.00
Debt Service - Courthouse	266,191.00
Library 292,920.00	
Special Service District	4,147,400.00
Green River Business & Travel Council	5,000.00
Green River Ball Park	10,000.00
Historical Society	10,000.00
TOTALS $10,359,596.00	

ESTIMATED REVENUE
1981

Current Year Taxes	$2,684,817
Prior Year Taxes	25,000
Sales & Use Tax	54,000
Transit Room Tax	10,000
Plats	7,000
Business Licenses	950,000
Forest Service (Mineral Lease)	1,500
Marriage Licenses	400
Federal Revenue Sharing	174,000
Federal Payment in Lieu of Taxes	304,300
Class "B" Road Allocation	178,000
Collector Road Allocation	105,000
State Liquor Fund	1,800
Clerks Fees	2,500
Recorders Fees	45,000
Planning & Zoning Fees	5,000
Treasurers Fees	400
Sheriffs Fees	12,000
Huntington City (Law Enforcement)	22,000
Castle Dale City (Law Enforcement)	20,568
Forest Service (Law Enforcement)	13,500
Ambulance Service	38,000
Landfill	500
Weed Removal	11,000
Welfare Recovery	15,000
Assessing Collecting	95,000
San Juan T.V.	12,000
Fines & Forfeitures	160,000
Interest	300,000
Rent Concessions	6,600
Medical Center Payments	18,000
Sale of Materials Equip. Use	20,000
Health Participation	15,000
Sundry Revenue	7,000
Intergovernmental Misc.	30,000
Campground Fees	200
Gas Sales	10,000
SUB TOTAL	$5,355,085
Collector Road Surplus	179,000
Class "B" Road Surplus	76,000
TOTAL	$5,610,085

Commissioner Ware suggested that consideration be given to the budget request of each department, prior to our meeting.

Motion to adjourn the meeting was made by Commissioner Curtis, seconded by Commissioner Parker at 7:50 o'clock a.m.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
December 3, 1980

Present at the meeting were Commissioners Donald R. Curtis, Rue P. Ware, and John I. Parker. Attorney Scott Johansen, Administrative Assistant, Dan Hunter, and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m. Invocation was given by Commissioner Curtis.

(1)
CASTLE VALLEY SPECIAL SERVICE DISTRICT

This was the time set for the adoption of a resolution for annexation of certain territory to the Castle Valley Special Service District. Due notice of this matter having been given as required by law and one letter commenting on the matter was received from Virginia Sorensen, was duly acknowledged and made a matter of record. Clark VanBuren, a City Councilman of Orangeville, was present in support of said annexation. Motion was made by Commissioner Ware that said resolution be adopted, the motion was seconded by Commissioner Parker and approved by all members of the Commission.

(2)
CAPITAL PROJECT FUND

Discussion was made relating to the creation of a Capital Project Library Fund. A motion was made by Commissioner Curtis that an ordinance be prepared for the regular meeting of December 17, 1980 and for its acceptance at that time. The motion was seconded by Commissioner Ware and approved by all members present.

(3)
COMMISSIONERS MEETING DATES

The following dates were selected for the regular meeting of the Board of Emery County Commission for the year 1981:

January	7th	-8:00	o'clock a.m.	January	21st	-7:00	o'clock	p.m.
February	4th	-8:00	o'clock a.m.	February	18th	-7:00	o'clock	p.m.
March	4th	-8:00	o'clock a.m.	March	18th	-7:00	o'clock	p.m.
April	8th	-8:00	o'clock a.m.	April	22nd	-7:00	o'clock	p.m.
May	6th	-8:00	o'clock a.m.	May	20th	-7:00	o'clock	p.m.
June	3rd	-8:00	o'clock a.m.	June	17th	-7:00	o'clock	p.m.
July	8th	-8:00	o'clock a.m.	July	22nd	-7:00	o'clock	p.m.
August	5th	-8:00	o'clock a.m.	August	19th	-7:00	o'clock	p.m.
September	9th	-8:00	o'clock a.m.	September	23rd	-7:00	o'clock	p.m.
October	7th	-8:00	o'clock a.m.	October	21st	-7:00	o'clock	p.m.
November	4th	-8:00	o'clock a.m.	November	18th	-7:00	o'clock	p.m.
December	2nd	-8:00	o'clock a.m.	December	16th	-7:00	o'clock	p.m.

The 1982 Budget Hearing is set for December 2, 1981, the adoption of said budget is set for December 9, 1981.

Meetings of the Board of Equalization will convene at the Senior Citizen Center at Green River on May 27, 1981, from 5:00 to 7:00 o'clock p.m. and at the Castle Dale Courthouse on June 3, 1981, from 2:00 to 4:00 o’clock p.m.

Motion was made by Commissioner Curtis that the above meeting dates and holidays be approved. The motion was seconded by Commissioner Ware and approved by all members present.

(4)
LIBRARY BUILDING LOT

A motion was made by Commissioner Curtis that Scott Johansen contact the Emery County School District, in regard to the sale of a building lot for the Orangeville Library. The motion was seconded by Commissioner Ware and approved by all members present.

(5)
SCOTT JOHANSEN

Attorney Scott Johansen, suggested that the remaining balance of the District Court Budget be used to purchase new editions of the America Law Report. This matter was held in abeyance until a determination is made of the General Fund cash balance.

(6)
JAMES BANASKY

James Banasky agent for Equitable Insurance, stated the renewal of the County health, dental, and life insurance coverage was pending the approval of the Board of County Commissioners. Motion was made by Commissioner Ware that the County Health Insurance be renewed for the ensuing year 1981. The motion was seconded by Commissioner Curtis and approval given by all members present.

(7)
COMMISSIONERS MINUTES

(a) Emery County Commissioners minutes of the regular meeting held September 3, 1980 was reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(b) Commissioners minutes of the special meeting held September 15, 1980 was reviewed and amended and approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(c) Commissioners minutes of the regular meeting held September 17, 1980 was reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(d) Commissioners minutes of the special meeting held September 24, 1980 were reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(e) Commissioners minutes of the regular meeting held October 1, 1980 were reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(f) Minutes of Commissioners meeting held October 27, 1980 was not approved and held in abeyance awaiting additional information.

(g) Minutes of the special meeting held November 10, 1980 were reviewed and amended and approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Parker approved by all members present.

(h) Minutes of the special meeting held November 12, 1980 were reviewed and amended and approved as amended upon motion of Commissioner Parker, seconded' by Commissioner Ware and approved by all members present.

(i) Minutes of the regular meeting held November 20, 1980 were reviewed and amended and approved as amended upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(j) Minutes of the special meeting held November 24, 1980 were reviewed and amended and approved as amended upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members of the Board.

(8)
DAN HUNTER

Mr. Hunter reported that he has received no response from his letter to Grand County, relating to their withdrawal from the Four Corners Mental Health Association. Verbal word has been received that they have rejoined the association.

(9)
SENIOR CITIZEN

A motion was made by Commissioner Curtis for approval of a Federal Grant application for a Senior Citizen Van, committing payment in the amount of $2,478.00 by Emery County on a cost share basis of 75% by the Federal Government, and 25% by Emery County.

(10)
BUSINESS LICENSE ORDINANCE

The following Business License Ordinance No. 12-3-80, in its amended form was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present. Said ordinance is as follows:

ORDINANCE NO. 12-3-80
AN ORDINANCE AMENDING PORTIONS OF ORDINANCE NO. 7-9-80A

The Board of County Commissioners of the County of Emery hereby amends Ordinance 7-9-80A as follows:

Section 1: Chapter 1 of Ordinance 7-9-80A will be amended to add a new Section 1-4 as follows:

1-4. Definitions. For the purposes of this Ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein.

a. "Business" is meant to include the building or other structure (or lack thereof) wherein the business is conducted, the manner of conducting the business, the nature of the business itself (type of product sold or manufactured), the byproducts or side effects of the business, and the type of clientele attracted thereto.

b. "Commission" is defined herein as the Emery County Commission.

c. "Premises" is meant to include all lands, structures, places, and also the equipment and appurtenances connected or used therewith in any business, and also any personal property which is either affixed to, or is otherwise used in connection with any such business conducted on such premises.

d. "County" is the County of Emery.

e. "License Department" is the license department of Emery County.

f. "County Sheriff" is the Sheriff of Emery County.

g. "Building Inspector" is the building inspector of Emery County.

h. "Person" is meant to include individual natural persons, partnerships, joint ventures, societies, associations, clubs, trustees, trusts, or corporations; or any officers, agents, employees, factors, or any kind of personal representatives of any kind of personal representatives of any thereof, in any capacity, acting either for himself, or for any other person, under either personal appointment or pursuant to law.

Subsequent sections to 1-4 will be numbered to reflect the addition of Section 1-4.

Section 1-9 shall be deleted.

Section 2: Section 3-13 of Ordinance No. 7-9-80A shall be deleted.

Section 3: Chapter 5 of Ordinance No. 7-9-80A shall be amended to add the following language:

5-4. Inspection. After issuance of the license required by this Ordinance, periodic inspections will be made of the licensed establishment to insure the continued compliance by the Licensee with the standards and regulations found therein, or promulgated hereafter as authorized in paragraph 1-10 of this Ordinance.

5-5. Authorized Inspectors. The following persons are authorized to conduct inspections in the manner prescribed herein:

a. Officers or representatives of the license department, if said department is so formed;

b. A County Building Inspector;

c. A County Sheriff or any of his Deputies;

d. Any other official of the County as appointed by the Commission or by the license

department, if so formed.

5-6. Authority of Inspectors. All persons authorized herein to inspect licensees and businesses shall have the authority, with or without a search warrant, to enter and inspect at all reasonable times the following businesses, or portions thereof, which are open to the public:

a. Those for which a license is required;

b. Those for which a license was issued and which, at the time of the inspection, are operating under such license;

c. Those for which a license has been revoked or suspended.

5-7. When a Warrant is Required. Any business or portion thereof which is closed to the public, where permission to enter has been denied by the proprietor or officer in charge, may only be inspected by an authorized officer who has in his possession a valid search warrant authorizing the inspection of said business. A warrant, however, will not be required for businesses which sell or produce the following substances and items:

a. Firearms;

b. Explosives or flammable substances;

c. Liquor and alcoholic beverages.

A warrant in no case will be required where the authorized inspector has reason to believe that there exists on the premises some condition which poses an imminent threat to the citizens of this County.

5-8. Reports by Inspectors. Persons inspecting licensees, their businesses or premises as herein authorized, shall report all violations of this Ordinance to the Commission and shall submit such other reports as the Commission shall require.

5-9. Provisional Order. When an inspector has reported a violation of this Ordinance, the Commission shall issue to the affected person or entity a provisional order to comply. The order shall be in writing and shall be personally served. In the absence of the person affected or agent of the business, the notice shall be affixed to some structure on the premises.

The order shall appraise the affected person or entity of his particular violation and advise the same that said violation must be corrected within thirty (30) days of service. The Commission may extend the time period if the circumstances justify a longer period.

If, after the expiration of the thirty-day period, the violation remains uncorrected, or if the Commission has failed to extend said period, the license of the violator may be revoked in accordance with the procedures set forth in Chapter 6 of this Ordinance.

Section 4. Chapter 6 of Ordinance 7-9-80A will be amended to delete Section 6-1. A new Section 6-1 and 6-2 will be added as follows:

6-1. Grounds. The grounds for which the Commission may revoke an existing license, or refuse to renew the same include the following:

a. Violation of any of the rules and regulations promulgated pursuant to paragraph 1-10 of this Ordinance;

b. When it is found that continued operation of the business in question will be detrimental to the public health, safety, morals, peace or general welfare of the community at large;

c. When it is found that the licensee has continually refused in bad faith to pay the fee assessed in Chapter 7 herein.

Persons aggrieved by any decision of the Commission shall have the right to seek judicial relief therefrom only after having exhausted the administrative routes set forth in this Ordinance.

6-2. Procedure. Before the Commission may revoke or refuse to renew any license provided for hereunder, it must give written notice to the aggrieved party setting forth the action it intends to take, and specifying the grounds therefore.

The aggrieved party must also be given an opportunity for a hearing before the Commission if requested in writing within five (5) days of receipt of said notice. At said hearing the aggrieved party must be given the opportunity to present his case and cross-examine opposing witnesses, if any.

The Commission must make its decision within ten (10) days of said hearing and make written findings setting forth the grounds therefore. A copy of the decision and findings must be sent to the aggrieved party.

Section 6-2, Effect of Revocation, shall be enumerated Section 6-3.

Section 6-3, Waiting Period for New Licenses, shall be enumerated Section 6-4. In addition, the last sentence of said Section shall be deleted and the following sentence shall be inserted in its place:

The Commission may, for good cause shown, waive the prohibition against persons associated or connected with an individual who has been denied a license.

Section 5. Should any provision of this Ordinance be found to be void for any reason, the remaining provisions shall remain in full effect.

Section 6. The Board finds that this Ordinance is necessary for the immediate preservation of the health and safety of the County and the inhabitants hereof and it shall, therefore, take effect immediately upon its first publication.

DATED this 3rd day of December, 1980.
/s/ DONALD R. CURTIS
ATTEST: Commission Chairman
/s/ GLEN P. BOTT
Clerk

(SEAL)

(11)
NELSON, NELSON AND MARROTT INC.

Change order reports to Nelson, Nelson and Marrott Inc., general contractor for the Emery County Courthouse building. Said change orders No. 8 in the amount of $2,087.00 and No. 9 in the amount of $827.00, were approved by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(12)
TRANSFER OF FUNDS

A motion was made by Commissioner Curtis that a transfer in the amount of $13,084.21 of Collector Road funds, identified as funds due for equipment use on Collector Road projects, be transferred to the County Road fund. Said motion was seconded by Commissioner Parker and was approved by all members present.

(13)
DESERET GENERATION AND TRANSMISSION COOPERATIVE

An application for a County Business License by Deseret Generation and Transmission Cooperative, was approved by motion of Commissioner Curtis, seconded by Commissioner Ware and was approved by all members present.

The meeting recessed at 1:00 o'clock p.m.

The Emery County Commission reconvened in the Courtroom at the County Courthouse, to conduct the proceedings of a public hearing relating to tentative budget amounts. Said public hearing was called to order by Chairman Curtis at 2:00 o'clock p.m.

Chairman Curtis invited comments from the forty-eight persons in attendance. The following named persons made various comments of amounts relating to the County departments: Grant Lesslie, Ferron; Blaine Silliman, Green River; Virginia Talbot, Ferron; Lora Eubink, Emery County; James Banasky, Green River; Drew Richards, Huntington; Elaine Wilson, Huntington; Ethel Anderson, Huntington; Jerelyn Minnick, Cleveland; Clyde Conover, Ferron; Ralph Lemon, Ferron; Charles W. Taylor, Castle Dale.

Lamar Guymon gave explanation of budget requests under his supervision.

Commissioner Parker gave a brief explanation of the expenditure and receipt budgets, and the requirement of said budget being in balance.

The meeting adjourned at 3:40 p.m. by motion of Commissioner Parker, seconded by Commissioner Curtis.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
December 10, 1980

Present at the meeting were Commissioners Donald R. Curtis, Rue P. Ware, and John I. Parker Administrative Assistant, Dan Hunter, County Auditor, Norma Fox, and Clerk Glen P. Bott.

The purpose of said special meeting, was to adopt an expenditure budget for the year 1981, in balance with anticipated revenues for the same period and to transact other business properly presented.

Chairman Curtis called the meeting to order at 6:00 o'clock p.m. Invocation was given by Commissioner Ware.

(1)
GRAND COUNTY INTERLOCAL AGREEMENT

Commissioner Curtis presented an agreement to provide Mosquito Abatement in Grand County, from Interstate I-70 to the Hastings Ranch. It is expected that Emery County will purchase a back-hoe to be used on the project which will remain in the ownership of Emery County. Grand County agrees to appropriate the amount of $4,000.00 on January 1, 1981, to partially reimburse Emery County for the project. Motion was made by Commissioner Curtis that approval be given, providing that questions brought up by Attorney Johansen, are given to the satisfaction of Emery County.

(2)

COUNTY MILEAGE RATE

Motion was made by Commissioner Ware, that the mileage rate for County employee's using private automobiles on County business, shall be raised to the amount of 25¢ per mile. Said rate to become effective January 1, 1981. The motion was seconded by Commissioner Curtis and approved by all members present. A statement to be sent to all county departments.

(3)
1981 BUDGET HEARING

The Board of County Commissioners proceeded to review and adjust the budget requests, in an effort to arrive at a balance with the anticipated total revenue.

The meeting recessed by motion of Commissioner Ware, at 12:30 o'clock a.m., to reconvene at 2:00 o'clock p.m., December 11, 1980. The motion was seconded by Commissioner Parker and. approved by all members present.
The meeting convened in the assembly room of the Fausett Mortuary, December 11,1980
Present were Commissioners Donald R. Assistant, Dan Hunter, Auditor Norma Fox, and Clerk Glen P. Bott.
Chairman Curtis called the meeting to order at 2:00 o'clock p.m.
The Board of Commissioners proceeded in an effort to balance the expenditure and receipt totals.
(1)
H. B. 303
A motion was made by Commissioner Parker, that Attorney Scott Johansen be instructed to prepare a resolution, resolving to exceed the limit of House Bill 303. Said motion was seconded by Commissioner Ware and approved by all members present.
(2)
ADOPTION OF 1981 BUDGET
A motion was made by Commissioner Parker, to adopt the following Revenue and Expenditure Budget as specifically identified as the "B" Budget. Said budget is calculated at the mill levy amount of 13.95 mills. Said motion was seconded by Commissioner Ware and approved by all members present. Said Revenue and Expenditure Budget is as follows:

RESOLUTION NO. 12-10-80
A RESOLUTION PURSUANT TO SECTION 59-27-4 UTAH
CODE ANNOTATED, 1979

WHEREAS, Section 59-27-4 Utah Code Annotated, 1979 sets forth a formula for computing a revenue limit on local governmental units, and
WHEREAS, said formula requires the current year's population of Emery County for computation, and
WHEREAS, the State Legislature has not certified Emery County's population, which population is in the state of rapid growth.
THEREFORE, be it resolved that the Board of Emery County Commissioners disregard Section 59-27-4 Utah Code Annotated, 1979, during the setting of the 1981 budget, since computation
of the revenue limit is an impossibility without certified population figures for Emery County.
Adopted by the Board of County Commissioners of Emery County, Utah this 10th day of December, 1980, upon motion of John Ira Parker. Voting "aye" John Ira Parker, Rue P. Ware, Donald R. Curtis. Voting "nay" none.

/s/ DONALD R. CURTIS
Chairman of the Board Emery County Commissioners

ATTEST: /s/ GLEN P. BOTT- County Clerk

EMERY COUNTY EXPENDITURE BUDGET

1981

	REQUESTS	REDUCTIONS	BUDGET A	REDUCTIONS	BUDGET B	REDUCTIONS	BUDGET C
Administrator	$71,562.00	-0-	$71,562.00	-0-	$71,562.00	$71,500.00	$64, 062
Airport	57,100.00	-0-	57,100.00	34,000.00	23,100.00	34,000.00	23,100.00
Alcohol and Drugs	2,880.00	-0-	2,880.00	-0-	2,880.00	-0-	2,880.00
Independent Auditors Fee	8,000.00	-0-	8,000.00	-0-	8,000.00	-0-	8,000.00
Ambulance	144,495.16	-0-	144,495.16	81,976.77	62,518.39	-0-	62,518.39
Animal Control	51,735.76	7,623.07	44,112.69	7,000.00	37,112.69	-0-	37,112.69
Assessor	187,807.43	23,114.28	164,693.15	-0-	164,693.15	-0-	164,693.15
Attorney	142,508.00	-0-	142,508.00	15,559.13	126,948.87	-0-	126,948.87
Auditor	95,045.48	-0-	95,045.48	11,604.20	83,441.28	-0-	83,441.28
Bee Inspector	400.00	-0-	400.00	-0-	400.00	400.00	-0-
Campground	32,775.00	-0-	32,775.00	16,475.00	16,300.00	16,300.00	-0-
Circuit Court	35,412.00	-0-	35,412.00	11,194.92	24,217.13	-0-	24,217.13
Civil Defense	17,730.00	-0-	17,730.00	10,000.00	7,730.00	-0-	7,730.00
Class B Road	264,807.34	-0-	264,807.34	10,807.32	254,000.02	-0-	254,000.00
Clerk	71,467.83	(466.03)	71,933.86	-0-	71,933.86	-0-	71,933.86
Cloud Seeding	9,094.00	-0-	9,094.00	-0-	9,094.00	-0-	9,094.00
Collector Road	274,000.00	-0-	274,000.00	-0-	274,000.00	-0-	274,000.00
Colorado River	400.00	-0-	400.00	-0-	400.00	-0-	400.00
Commissioners	54,976.32	(799.03)	55,775.35	-0-	55,775.35	-0-	55,775.35
Communications	245,832.67	52,154.45	193,678.22	-0-	193,678.22	-0-	193,678.22
Community Action	10,563.00	-0-	10,563.00	3,550.00	7,013.00	-0-	7,013.00
Contr. To Gov. Units	45,000.00	-0-	45,000.00	20,000.00	25,000.00	-0-	25,000.00
Courthouse	67,500.00	-0-	67,500.00	1,500.00	66,000.00	-0-	66,000.00
Data Processing	96,274.08	-0-	96,274.08	3,405.20	92,868.88	-0-	92,868.88
Detention	63,328.26	-0-	62,328.26	16,000.00	46,328.00	-0-	46,328.00
Elections	1,000.00	-0-	1,000.00	-0-	1,000.00	-0-	1,000.00
Exhibit and Promotion	2,494.67	-0-	2,494.67	-0-	2,494.67	2,494.67	-0-
Extension Service	31,322.00	-0-	31,322.00	-0-	31,322.00	-0-	31,322.00
Fair	24,000.00	-0-	24,000.00	-0-	24,000.00	24,000.00	-0-
Fairgrounds	75,000.00	-0-	75,000.000	63,566.00	11,434.00	11,434.00	-0-
Forestry & Fire Con.	3,035.00	-0-	3,035.00	3,035.00	-0-	-0-	-0-

Green River Airport	124,040.00	42,048.16	81,991.84	81,991.84	-0-	-0-	-0-
G.R. Ambulance	-0-	-0-	-0-	-0-	-0-	-0-	-0-
G.R. Ball Park	10,000.00	-0-	10,000.00	10,000.00	-0-	-0-	-0-
Green River Clinic	34,500.00	-0-	34,500.00	6,000.00	28,500.00	-0-	28,500.00
G.R. Travel Council	5,000.00	-0-	5,000.00	5,000.00	-0-	-0-	-0-
Health	36,446.50	-0-	36,446.50	3,000.00	33,446.50	-0-	33,446.50
Highway	1,157,510.59	-0-	1,157,510.59	186,024.22	971,486.32	29,571.33	941,915.04
Historical Society	10,000.00	-0-	10,000.00	5,000.00	5,000.00	-0-	5,000.00
Hospital	1,000.00	-0-	1,000.00	1,000.00	-0-	-0-	-0-
Housing Authority	16,500.00	-0-	16,500.00	-0-	16,500.00	-0-	16,500.00
Jail	226,755.43	49,728.09	177,027.34	-0-	177,027.34	-0-	177,027.34
Justice of Peace	90,377.00	-0-	90,377.00	16,777.00	73,600.00	-0-	73,600.00
Juvenile Court	9,000.00	-0-	9,000.00	-0-	9,000.00	-0-	9,000.00
Landfill	101,464.72	13,343.54	88,121.18	20,000.00	68,121.18	-0-	68,121.18
Legal Services	500.00	-0-	500.00	500.00	-0-	-0-	-0-
Local Fire Control	188,750.00	-0-	188,750.00	75,000.00	113,750.00	45,000.00	68,750.00
Medial Center	64,800.00	-0-	64,800.00	-0-	64,800.00	32,400.00	32,400.00
Mental Health	21,870.00	-0-	21,870.00	3,000.00	18,870.00	-0-	18,870.00
Mosquito Abatement	66,128.00	-0-	66,128.00	-0-	66,128.00	-0-	66,128.00
Microfilm & Equipment	24,500.00	-0-	24,500.00	8,500.00	16,000.00	-0-	16,000.00
Planning and Zoning	28,136.00	-0-	28,136.00	5,600.00	22,536.00	-0-	22,536.00
Poor & Indigent	4,000.00	-0-	4,000.00	-0-	4,000.00	-0-	4,000.00
Predator Control	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Recorder	98,962.49	3,301.95	95,660.54	500.00	95,160.54	-0-	95,160.54
Recreation	58,773.07	-0-	58,773.07	2,500.00	56,273.07	-0-	56,273.07
Rec. Park Complex	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Sanity Hearings	2,000.00	-0-	2,000.00	2,000.00	-0-	-0-	-0-
Senior Citizens	84,614.00	-0-	84,614.00	-0-	84,614.00	-0-	84,614.00
Sen. Citizens Bld.	21,750.00	-0-	21,750.00	12,500.00	9,250.00	-0-	9,250.00
Sheriff	1,271,159.04	233,982.66	1,037,176.38	138,247.00	898,929.38	-0-	898,929.38
Special Council	85,946.00	-0-	85,946.00	5,453.00	80,493.00	-0-	80,493.00
S.E.U. Devp. Dist.	2,000.00	-0-	2,000.00	-0-	2,000.00	-0-	2,000.00
State Appraisal	22,000.00	-0-	22,000.00	-0-	22,000.00	-0-	22,000.00
Swimming Pool	7,000.00	-0-	7,000.00	7,000.00	-0-	-0-	-0-
Television	50,183.00	(194.92)	50,378.02	-0-	50,378.02	-0-	50,378.02
G.R. Television	18,000.00	-0-	18,000.00	-0-	18,000.00	-0-	18,000.00
Transit Room Tax	10,000.00	-0-	10,000.00	-0-	10,000.00	-0-	10,000.00
Treasurer	61,358.10	2,495.32	58,862.78	3,500.00	55,362.78	-0-	55,362.78
Weed Control	78,061.00	-0-	78,061.00	9,000.00	69,061.00	-0-	69,061.00
Dues & Cont.	27,505.33	-0-	27,505.33	5,505.33	22,000.00	-0-	22,000.00
Chamber of Commerce	3,227.12	-0-	3,227.12	3,227.12	-0-	-0-	-0-
Nursing Home	22,000.00	-0-	22,000.00	10,000.00	12,000.00	-0-	12,000.00
Planned Parenthood	400.00	-0-	400.00	400.00	-0-	-0-	-0-
NET TOTAL							
TOTAL	$6,385,763.54	$426,331.54	$5,954,432.00	$945,000.00	$5,014,432.00	$1,184,000.00	$4,830,432.95
Special Serv. Dist.					$4,147,400.00		

EMERY COUNTY
1981
Estimated Revenue

GENERAL FUND:	BUDGET "A"	BUDGET "B"	BUDGET "C"
Current Year Taxes	$2,986,464	$2,986,464	$2,986,464
Prior Year Taxes	25,000	25,000	25,000
Sales and Use Tax	54,000	54,000	54,000
Transit Room Tax	10,000	10,000	10,000
Plats	7,000	7,000	7,000
Business License	950,000	5,000	5,000
Forest Service (Mineral Lease)	1,500	1,500	1,500
Marriage Licenses	400	400	400
Federal Revenue Sharing	184,000	184,000	-0-
Federal Payment in Lieu of Taxes	338,000	338,000	338,000
Class "B" Road Allocation	178,000	178,000	178,000
Collector Road Allocation	105,000	105,000	105,000
State Liquor Fund	1,800	1,800	1,800
Clerks Fees	2,500	2,500	2,500
Recorders Fees	45,000	45,000	45,000
Planning and Zoning Fees	5,000	5,000	5,000
Treasurers Fees	400	400	400
Sheriffs Fees	12,000	12,000	12,000
Huntington City (Law Enforcement)	22,000	22,000	22,000
Castle Dale City (Law Enforcement)	20,568	20,568	20,568
Forest Service (Law Enforcement)	13,500	13,500	13,500
Ambulance Service	38,000	38,000	38,000
Landfill	500	500	500
Weed Removal	11,000	11,000	11,000
Welfare Recovery	15,000	15,000	15,000
Assessing and Collecting	95,000	95,000	95,000
San Juan T.V.	12,000	12,000	12,000
Grand County Mosquito Grant	4,000	4,000	4,000
Fines and Forfeitures	160,000	160,000	160,000
Interest	300,000	300,000	300,000
Rent and Concessions	6,600	6,600	6,600
Medical Center Payments	18,000	18,000	18,000
Sale of Materials & Equipment Use	20,000	20,000	20,000
Health Participation	15,000	15,000	15,000
Sundry Revenue	7,000	7,000	7,000
Intergovernmental Misc.	30,000	30,000	30,000
Campground Fees	200	200	200
Gas Sales	10,000	10,000	10,000
SUB-TOTAL	$5,704,432	$4,759,432	$4,575,432
Collector Road Surplus	179,000	179,000	179,000
Class "B" Road Surplus	76,000	76,000	76,000
TOTAL GENERAL FUND REVENUE	$5,959,432	$5,014,432	$4,830,432
Debt Service (Nursing Home) Surplus	18,000	18,000	18,000
Debt Service (Courthouse) Current Year	266,191	266,191	266,191
Library Current Year Tax	292,920	292,920	292,920

The meeting adjourned at 9:00 o'clock p.m., upon motion of Commissioner Ware, seconded by Commissioner Curtis.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
December 16, 1980

Those present were Commissioners Donald R. Curtis, Rue P. Ware, and John I. Parker. Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; Auditor, Norma Fox; and Clerk, Glen P. Bott

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

(1)
COMMISSIONERS MINUTES

The minutes of the Special Commissioners Meeting, held October 27, 1980, in the Courtroom of the Emery County Courthouse, were reviewed and approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(2)
DON R. OWEN

Don r. and Irene Owen, made their appearance in the interests of a lease agreement between Emery County and Mrs. Mr. Owen, for management and maintenance of the Huntington Airport. Mr. Owen stated, that he was agreeable to terms of the lease agreement as prepared by the County Attorney. It was presented to the Commissioners for review and will be taken under advisement. A motion was made by Commissioner Ware, that an inventory be made of the assets by the County Auditor, at the airport before the first of the year 1981. The motion was seconded by Commissioner Curtis and approved by all members present.

A motion was made by Commissioner Parker, to authorize payment of the pending monthly fixed base operators fee, which was withheld pending agreement on terms of a lease document. The motion was seconded by Commissioner Ware and approved by all members present.

(3)

COUNTY LIBRARY

An ordinance amending the present year Library Budget, establishing a Capital Improvement Fund, was approved for signature of the County Commission Chairman upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present. Said ordinance id as follows:

EMERY COUNTY ORDINANCE NO. 12-16-80

AN ORDINANCE AMENDING THE 1980 BUDGET
TO ESTABLISH A LIBRARY CAPITAL IMPROVEMENT
FUND AND REDUCE THE LIBRARY FUND

WHEREAS, the Board of Commissioners of Emery County has adopted a budget for the fiscal year 1980 which does not include a Library Capital Improvement Fund, and

WHEREAS, said budget provides for the amount of Library Fund,$668,825 to be appropriated to the Library Fund,

WHEREAS, said appropriation is deemed excessive by the Board, as to the current fiscal year,

NOW, THEREFORE, the Board of County Commissioners of the County of Emery ordains as follows:

1. That a Library Capital Improvement Fund be established in accordance with Section 17-4-6 of the Utah Code Annotated, 1953, as amended, for the purpose of constructing County Library buildings. The funds shall be used for all expenses necessary to construct, furnish and/or equip said buildings.

2. That the County budget for the fiscal year 1980 be amended in accordance with Section 17-36-16(3) of the Utah Code Annotated, 1953, as amended, to-wit:

A. The Library Capital Improvement Fund be increased and apportioned $623,000, said increase to come from the County Library Fund.

B. The County Library Fund be reduced by $623,000.

3. This Ordinance shall become effective sixteen days after its passage.

ADOPTED by the Board of County Commissioners of Emery County, State of Utah, this 16th day of December, 1980.

/s/ DONALD R. CURTIS
Chairman

/s/ RUE P. WARE
Commissioner

/s/ JOHN IRA PARKER JR.
ATTEST: Commissioner

/s/ GLEN P. BOTT
Clerk

(4)
INTEROFFICE MEMORANDUM

The following Interoffice Memorandum, relating to an emergency freeze on all purchases for the balance of the year 1980 in all county departments, was approved by motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

EMERY COUNTY
INTEROFFICE MEMORANDUM

To: ALL DEPARTMENTS AND ORGANIZATIONS
From: Emery County Commissioners
Date: December 17, 1980
Re: Revenue Shortfall for 1980

As you have been previously notified, the revenue for Emery County for 1981 has not measured up to early expectations. We have been forced to reduce our revenue to coincide with actual cash receipts. Certain areas of emergency cutbacks have been previously adopted. However, they didn't reduce expenditures as much as is now necessary.

Due to the above mentioned reasons, the County Commission is enacting, effective December 17, 1980, an emergency freeze on all purchases for the balance of 1980. Any purchases which are to be made after this date (emergency fuel, etc.) must have prior approval of the Commission. Any overtime which can be eliminated should be. As always, use overtime work on an emergency basis only.

Secondly, we are bringing all issuance of warrants to a close so that we can determine actual expenditures made prior to the end of the year. All claims for previous purchases must be in the Auditor's office by noon of December 23, 1980 if they are to be considered for payment in the 1980 budget.

Finally, we as a Board of Commissioners want each and every person who works to help Emery County accomplish these goals to know that we appreciate your contribution and do not enjoy imposing these types of restrictions on your departments. We hope that you can appreciate the overall responsibility we hold and can work with us in these difficult financial matters.

Thank you for your help and Merry Christmas to each and every one of you.

EMERY COUNTY COMMISSION

/s/ DONALD R. CURTIS
/s/ RUE P. WARE
/s/ JOHN IRA PARKER JR.

(5)
CLOUD SEEDING AGREEMENT

An agreement entered into the 16th day of December, 1980, with the Utah Division of Water Resources and Emery County, confirming the Cloud Seeding projects for the 1981 season was given approval by all members present.

(6)
WATER USERS ASSOCIATION

Notification has been given by Utah Water Users Association, that the term of its member Kenneth Silliman, representing Emery County is expiring. Dan Hunter was requested to inquire if Mr. Silliman was agreeable for reappointment.

Motion to adjourn the meeting was made by Commissioner Ware at 11:32 o'clock p.m., seconded by Commissioner Parker and approved by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

CONSULTING AGREEMENT

This Agreement entered into this 31st day of December, 1980, by and between the Emery County Library Board, hereinafter referred to "Board", and Rue P. Ware, hereinafter referred to as "Consultant",

WITNESSETH:

WHEREAS, the Board has determined to authorize the construction of five (5) new library buildings for the municipalities of Castle Dale, Orangeville, Ferron, Emery and Green River in Emery County, State of Utah and also a facade for the existing County library building in Huntington, Utah, and

WHEREAS, the Board requires the services of a consultant with expertise in the procedures" of bidding and construction of such buildings, and

WHEREAS, Consultant is known to have extensive experience with such matters within Emery County;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is hereby agreed between the parties as follows:

1. The Board will pay Consultant for his services the amount of $50.00 per each library ($50.00) + 20¢ per mile for travel required (same as county) Dollars per month throughout the term of this agreement.

2. Consultant will provide the following services in relation to the said construction on behalf of the Board:

A. Review the preliminary plans and proposals of the architects chosen by the Board and make recommendations as to desirable changes with regard thereto.

B. Attend all meetings with respect to the letting and opening of bids and advise the Board with regard to which bid should be accepted if any.

C. Act as a liaison with the architects, engineers, and construction company on behalf of the Board with continuing oversight with respect to the construction herein mentioned.

D. Advise the Board with respect to problems which may arise in said construction and propose solutions to same.

3. This Agreement shall continue throughout the construction of the said buildings and shall be terminated as of the dedication thereof or on December 31, 1981 if said date shall occur sooner. Either party may terminate this Agreement by serving written notice of intent to terminate upon the other party thirty (30) days before such termination.

4. It is understood and agreed that Consultant in no way guarantees or shall be held liable for any default or failure of the architects, engineers or construction company with respect to said construction projects.

In Witness whereof, the parties have executed this Agreement at Castle Dale, Utah, the day and year first above written.

THE EMERY COUNTY LIBRARY BOARD

By /s/ MADGE J. GUYMON
ATTEST: Chairman

/s/ JERILYN MATHIS
Secretary /s/ RUE P. WARE Consultant

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
December 24, 1980

Present were Commissioners Donald R. Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; County Auditor, Norma Fox; and Clerk, Glen P. Bott. Said Special Meeting convened at 9:00 o'clock A.M.

Invocation was given by Dan Hunter.

(1)
BUDGET

The purpose of meeting was to adjust and balance the Expenditure Budget with the County Revenue Budget for the year 1980. Expenditure and revenue amounts were reviewed. Certain transfers between various departments was recommended. Upon balancing the Revenue and Expenditure Budget, the following amounts were approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present. (Said Revenue and Expenditure Budget for 1981, were typed in the previous minutes of December 10, 1980, item #2, pages 49,50 & 51)

(2)
SCOTT JOHANSEN

(a) Scott Johansen informed the Commissioners that costs of legal services to William T. Thurman for proceedings with Utah Power & Light on proposed Hunter Plant Unit No.2, had been apportioned to several taxing districts of Emery County, with exception of the County Library Fund. The approximate amount of 51,500.00 was recommended for the Emery County Library Fund as legal services rendered. Motion was made by Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(b) Mr. Johansen reported that conclusive procedure for the year 1981 Property Tax Appraisal in Emery County had not as yet been agreed upon by Emery County and the Utah State Tax Commission.

Motion to adjourn the meeting was made by Commissioner Ware, seconded by Commissioner Parker at 11:58 o'clock A.M.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

INTERLOCAL AGREEMENT

THIS AGREEMENT is entered into this_____day of October, 1980, pursuant to the Interlocal Co-Operation Act (Title Eleven, Chapter 13, Utah Code Annotated, (1953) as amended), by and between Emery County, a political subdivision of the State of Utah and a body corporate and politic, and Grand County, a political subdivision of the State of Utah and a body corporate and politic.

RECITALS

A. Emery County has under taken a program to provide mosquito abatement services to residents within its boundaries including Green River, Utah.

B. Certain areas within Grand County are close by Green River, Utah, and, therefore, more convenient for Emery County to service than for Grand County.

C. It is in the best interest of both Counties to treat the Green River vicinity on both sides of the River so as to minimize the mosquito infestation in the populated areas along the Green River.

In consideration of the mutual covenants contained herein, and for other good and valuable consideration, the parties agree as follows:

SECTION 1 - GENERAL

Emery County shall provide the following services with respect to mosquito abatement in the Green River area:

1. Emery County's mosquito abatement officer will make one trip per week during the three summer months of June, July and August up to a total of 12 trips per year to the Green River vicinity and shall there engage in whatever applications or activities are required in his judgment to abate the mosquito infestation in that area.

2. Emery County will furnish chemicals for fogging and the destruction of mosquito larvae as well as the equipment necessary to apply and/or disburse said chemicals and such additional equipment as is required to drain mosquito breeding areas.

3. Emery County shall provide its employees to provide the services mentioned here- in.

4. Emery County shall provide and plant mosquito predating fish in those mosquito' breeding areas which cannot feasibly be treated by other means.

Said services, materials and employee man hours are estimated to cost $1,800 for the period of treatment ending December 31, 1981. During the first year of this Agreement the major' work undertaken will be the draining of breeding areas through the use of backhoe and ditching equipment. Throughout the remaining two years of this Agreement the major services will consist of treating both sides of the River in the area herein specified, by fogging and spraying for mosquito larvae.

SECTION 2 - DIVISION OF COSTS

Grand County shall on January 1, 1981, provide a $4,000 grant to Emery County for the purpose of partially reimbursing Emery County for the services involved in this project. Any, and all equipment purchased by Emery County to provide services hereunder shall be the sole property of Emery County.

SECTION 3- AREA TO BE SERVED

All inhabited areas within Emery County shall be served in the same manner and to the same extent as is provided to other cities in Emery County. In addition to the foregoing the following areas in Grand County shall be treated and served hereunder: That part of Grand County which is at the present time located on the west side of the Green River, together with the areas fronting along the highway running from Interstate Highway 70 north along the east side of the Green River to and including Hastings Ranch, comprising approximately a one-quarter mile wide strip along the Green River.

SECTION 4 - DURATION

This Agreement shall remain in effect until December 31, 1983.

IN WITNESS WHEREOF, this Agreement is executed at Castle Dale, Utah, and Moab, Utah, the day and year above first written.

EMERY COUNTY

By: /s/ DONALD R. CURTIS

ATTEST:

/s/ GLEN P. BOTT
County Clerk
GRAND COUNTY

By: /s/ L.W. JACOBSEN
Acting Chairman

ATTEST:

/s/ BARBARA DOMENICK
County Clerk

/s/ BONNIE DAY

Deputy Clerk

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
January 7, 1981

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney, Scott N. Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.
Invocation was given by Glen P. Bott.
(1)
COMMISSIONERS MINUTES

(a) The minutes of the regular meeting of the Emery County Commissioners, held December 3, 1980, were reviewed and amended and approved as amended, by motion of Commissioner Parker, seconded by Commissioner Ware, and approved by all members present.

(b) The minutes of the special meeting of the Board of Emery County Commissioners, held December 10, 1980, were reviewed and amended, and approved as amended, by motion of Commissioner Ware, seconded by Commissioner Curtis, and approved by all members present.

(c) The minutes of the regular meeting of the Board of Emery County Commissioners, held December 16, 1980, were reviewed and amended and approved as amended, by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(d) The minutes of the special meeting of the Board of Emery County Commissioners, held December 24, 1980, were reviewed and amended and approved as amended, by motion of Commissioner Curtis, seconded by Commissioner Ware, and approved by all member present.

(2)
VERN LEAMASTER

(a) Vern Leasmaster requested that consideration be given to the Sallrates Wash Crossing at Green River, as a Collector Road project. Estimated price of the project, based on the Engineers estimate, is $187,000. Approval for the project was given by motion of Commissioner Curtis, seconded by Commissioner Ware, and approved by all members present.

(b) Discussion was made on the proposition of transferring collector road allocations from Center Street of Castle Dale, to the County road identified as the Jensen-Bott Lane. Conclusion on this matter was held over, pending further review by the County Road Department.

(c) Upon recommendation of the Commissioners, charges for residential users for garbage delivered at the Land Fill, were waived.

(3)
SCOTT JOHANSEN

(a) Comments were made endorsing the agreement for Mosquito Abatement with Grand County. (Item No. 1, of December 10, 1980 Commissioner's Minutes.)

(b) A statement was made that an application for a building permit had not been received from Utah Power and Light Company for Unit No.3 at the Hunter Plant. On the coal haul road, the question was raised as to what type of safety measures should be made at the Paradise Road crossing. It was stated that an overpass was needed.

(4)
DAN HUNTER

(a) Mr. Hunter informed the Commissioners of an opening to be filled, by the Southeastern Utah Association of Governments. Upon motion of Commissioner Curtis, John I. Parker, was considered nominated to fill the position as said Board Member. The motion was seconded by Commissioner Ware, and approved by all members present.

(b) Mr. Hunter made a recommendation for the organization of a Special Use Area Committee. Suggested members for said committee, and departments represented are as follows: Rick Lindgreen, Boy Scouts; Susan Hartmen, Girl's Camping Group; Allen Edward, 4-H Club; and David Thompson, Meeting House Canyon Advisory Committee; and John I. Parker, County Commissioner. A motion approving the appointment of the above mentioned persons as members of the County Special Use Area Committee, was made by Commissioner Ware, seconded by Commissioner Parker, and approved by all members present.

(c) Upon motion of Commissioner Parker, Orland Brockbank and Cecilia Acerson, were reappointed as members of the District Advisory Board on Aging. Said motion was seconded by Commissioner Ware and approved by all members present.

(5)
DON ALMOND

Don Almond, Planning and Zoning Administrator, informed the Commissioners that the terms, of two

members, of the Planning and Zoning Commission Board, had expired; Merrill Duncan and Kenneth Silliman. And also terms of Lanny Richards, and alternate Linda Villar, of the Board of Adjustment have expired. Motion was made by Commissioner Curtis that the above named persons be reappointed to their former positions for another term. The motion was seconded by Commissioner Ware and approved by all members present.

(6)
LAMAR GUYMON

(a) Sheriff Lamar Guymon, was presented with billings of Juvenile offenders, that had been submitted from Carbon County, for payment. Sheriff Guymon stated that he had not seen said billings previous to this occasion. He requested additional time to make a review of the entries in this matter. The Administrative Assistant requested that Detention Center billings be transmitted directly to the County Sheriff's Office.

(b) Sheriff Guymon stated that law enforcement contracts with all of the Cities and Towns in Emery County, had not been received. Commissioner Ware agreed to assist in obtaining the contracts from the cities.

(7)
WAYNE BALL

Mr. Ball, representing the Southeastern Utah Health District, presented a report relating to teen-age pregnancy and medically related health problems, on a nation wide survey. Mr. Ball, stated that Emery County rated high on the survey. He made a request that a District Advisory Council be organized to review and recommend a local program. Motion was made by Commissioner Ware that Commissioner Parker and Dan Hunter represent the County on said Advisory Council. The motion was seconded by Commissioner Curtis and approved by all members present.

(8)
MAUN ALSTON

(a) Maun Alston and John Egan inquired about the approval of the legal services agreement for Emery County in the amount of $500.00. It was stated that it was probable that said amount was made part of the Poor and Indigent Fund. Commissioner Parker made a motion to approve said legal service agreement, providing that said amount has been included and made a part of the present Poor and Indigent Budget Fund. The motion was seconded by Commissioner Curtis. Commissioner Ware, voting in opposition to the motion.

(b) It was stated that price bids for construction of a local Social Service building, had been received, and were too high for consideration. Request was made for assistance in securing business offices for Social Services.

(9)
JIM WHEAR

Jim Whear, representing Four Corners Mental Health, inquired about a lease agreement for office space presently occupied by the Mental Health and County Health Departments. Mr. Whear was informed that rental charges for past occupancy was unpaid. Mr. Whear pledged payment for past services and accommodations. Mr. Whear indicated that he would recommend that Commissioner Parker act as Chairman of the Four Corners Mental Health Organization.

(10)
MANUAL L. ESPINOZA

Mr. Espinoza representing Rainbow Fire Prevention Company, requested to be placed on the bid list for purchase of Fire Extinguishers and other supplies for the County Courthouse. Mr. Espinoza left his business card and was promised consideration at the proper time.

(11)
DATA PROCESSING

A addendum to renew agreement for Data Processing support service between the Emery County Commission and Progressive Management Services Inc., was presented by Dan Hunter. Said addendum is for the purpose of revising certain provision of the agreement for the ensuing year 1981. Approval was given upon motion of Commissioner Curtis, seconded by Commissioner Parker, and approved by all members present. Dan Hunter was chosen to secure the necessary signature' from Progressive Management services Inc.

The meeting adjourned at 1:15 o'clock p.m.

ATTEST GLEN P BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
January 21, 1981

Present at said meeting were Commissioners D. Roger Curtis and John I. Parker. Attorney, Scott N. Johansen; Administrative Assistant Dan Hunter; and Clerk Glen P. Bott. Commissioner Ware was excused

and not present at the meeting.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

Invocation was given by Scott Johansen.

(1)
COMMISSIONER MINUTES

Minutes of the regular meeting held January 7, 1981 were reviewed and amended and approved as amended by motion of Commissioner Parker, seconded by Commissioner Curtis, and approved by all members present.

(2)
LAMAR E. GUYMON

(a) County Sheriff, Lamar E. Guymon, made a request that the following ambulance service rates be approved:

The charge for house calls for each patient be set at $65.00; transporting to be $3.00 per mile for each mile traveled. The Emergency Medical Technician salary, was set at $10.00 for the first hour and $7.00 per hour for each hour thereafter.

Commissioner Curtis inquired into rates for those not covered by medical insurance. The above rates will be set for those with the ability to pay, or for those with medical insurance coverage. A motion approving said ambulance rates was made by Commissioner Curtis, seconded by Commissioner Parker, and approved by all members present.

(b) Sheriff Guymon, reported that Emery Town has made a proposal to be admitted into the County Ambulance System. Said proposal, included the transfer of the 1974 Cadillac, now being used for ambulance service by Consolidation Coal Company and Emery Town, to Emery County. Commissioner Curtis, stated that a written agreement and legal transfer of the equipment must be received. A motion was made by Commissioner Parker that Emery Town be accepted into the County Ambulance System; following the approval of the written agreement. The motion was seconded by Commissioner Curtis, and approved by all members present.

(c) The matter of the construction of gates across county road right of ways and county responsibilities in such cases, were given some discussion. It was concluded that the advice of legal counsel will be requested.

(d) Assistance for transient and indigent persons lodging in Emery County was discussed. Sheriff Guymon stated that his department would cooperate in the matter. A motion was made by Commissioner Parker that a satisfactory procedure for transient and indigents, be worked out by Dan Hunter and Sheriff Guymon, the motion was seconded by Commissioner Curtis, and approved by those present. Said procedure will be reviewed and approved by the County Commissioners.

(3)
HOUSING AUTHORITY

Bryon Larsen newly appointed Housing Authority Representative for the area, reported on housing projects presently in progress. He stated the possibility of receiving favorable future action on a twenty-six unit housing complex, for the elderly, with a community center. A reaction was requested form the County Commissioners on the prospective housing complex. It was stated that a response would be withheld until a survey of the needs for such a project is made and reviewed by the County Commissioners.

(4)
MAUN ALSTON

Maun Alston, John Egan and Jim Whear, representing Social Services and Mental Health, made a request for formal signing of a local government participation agreement for legal services in the amount of $500.00, for the year 1981. Said agreement having been approved by motion at a previous meeting was signed by Chairman Curtis.

The location of Social Services Office in the Castle Dale area was discussed. The support of the Health and Mental Health Programs will be required to make the project feasible. Emery County would forfeit the monthly rental charge paid by District Health and Mental Health, as the only cost to Emery County. The County Commissioners deferred approval of the project pending further discussion.

(5)
COURTHOUSE BUILDING USE

A number of requests have been made for the use of the County Courthouse as a regular meeting place for certain groups and organizations. It was concluded that requirements and scheduling of the County Courthouse will be given consideration. A policy will be approved upon completion of the Courthouse.

(6)
RECORDERS DEPARTMENT

Dan Hunter stated that Mrs. Donna Huntington, had announced her intentions for retirement from the employment of Emery County Recorders Office. Mrs. Huntington has given many years of faithful service to Emery County. It was the general opinion of those present that the employees of the Recorders Office should arrange for a no-host dinner for Mrs. Huntington. A motion was made by the Commissioners present that a retirement gift be acquired also.

(7)
DAN HUNTER

Dan Hunter reported his findings, upon investigation of General Liability Insurance of County employees. Mr. Hunter was requested to solicit bids from insurance companies.

(8)
BUSINESS LICENSE

This was the time and place set for the Board of Equalization for County Business License to receive comments from the public. No one appeared in behalf of the above matter.

(9)
SCOTT JOHANSEN

Scott Johansen brought the Commissioners up to date on the proposed legislation for a reappraisal program.

Mr. Johansen discussed a request made by San Juan and Carbon County, for Emery County to join in litigation regarding methods of assessment on state assessed property. After much discussion it was concluded that the county should postpone discussion on the matter.

Motion to adjourn the meeting was made by Commissioner Parker, seconded by Commissioner Curtis and approved by all members present, at 9:50 p.m.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R.CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
February 4, 1981

Those present at the meeting were Commissioners D. Roger Curtis, John I. Parker, and Rue P. Ware. Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Deputy Clerk, Kathy Nelson.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by Commissioner Curtis.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting held January 21, 1981, were reviewed and amended. Said amended minutes will be submitted to the Commission for their approval.

(2)
HOUSING AUTHORITY

The following named persons were appointed as potential board members of the Housing Authority, upon motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all Commission members present: Mr. Chall Cook, Mrs. Eileen Lofthouse, and Mr. Mar Grange.

(3)

MENTAL PUBLIC HEALTH BOARD

Jim Banasky, Green River, and John Crawford, Ferron, were appointed as members of the Mental Public Health Board. The new board members will take the positions vacated by Guy Conover and Sue Allen. The appointments were made by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(4)
BUSINESS LICENSE APPROVAL

The following Business Licenses were approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present: Kent Stilson Construction, Doodle Ceramic Shop, K & N Personalized Catering, RBN Windshield Repair, and Jelco Inc.

(5)
SCOTT JOHANSEN

Scott Johansen presented a 12 month calendar outlining specific dates set as deadlines for various County Offices. Dan Hunter proposed sending a copy of the calendar to each department head monthly.

(6)
CLAWSON AREA SEWER AND WATER IMPROVEMENT DISTRICT

At the request of Attorney, Charles W. Taylor, for the above entitled Improvement District, the following named persons were appointed as board members of the Clawson Area Sewer and Water Improvement District: Fred M. Gregerson, Joseph C. Jensen, Albert C. Hyatt, Tracy Aiken, and Robert T. King. Said appointments were made upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(7)

BOARD OF EQUALIZATION

This was the time and place noticed for the Board of Equalization of personal property. No one appeared at this time.

(8)
CRAIG JOHANSEN

(a) Craig Johansen, of Johansen and Tuttle Engineering, presented for consideration, a Consulting Agreement between Emery County and Johansen and Tuttle. Commissioner Curtis commended Johansen and Tuttle for past services rendered to Emery County. After discussion, a motion to approve said Consulting Agreement was made by Commissioner Ware, seconded by Commissioner Parker, and approved by all members present. Said Consulting Agreement is as follows:

CONSULTING AGREEMENT

THIS AGREEMENT made this Fourth day of February, 1980, by and between Emery County, a body corporate and politic, hereinafter referred to as "County" and Johansen & Tuttle Engineering, Inc., consulting engineers, hereinafter referred to as "Engineers".

WITNESSETH:

WHEREAS, the County from time to time has need of consulting engineering services; and

WHEREAS, the County desires such services to be performed for it on an ongoing basis by Engineers and be charged for such services in accordance with an established and prearranged method of calculating fees,

NOW, THEREFORE, in consideration of the mutual covenants, conditions and premises hereinafter contained, it is hereby agreed by and between the parties as follows:

1. EXCLUSIVE CONSULTATION: Engineers will perform all engineering services required by the County during the pendency of this Agreement.

2. CALCULATION OF FEES: Engineering fees on County projects shall be calculated as follows, according to the estimated cost of construction of each project as determined in advance by Engineers:

A. General and small construction projects with costs up to $100,000: All services shall be performed at an hourly rate established for each particular type of service, which rate shall be reviewed and adjusted annually by the parties and adopted by them on or before October 1 of each year to be applicable during the following calendar year. The rates and charges shall be as set forth in Schedule A attached hereto and made a part of this Agreement.

B. General construction projects with costs between $100,000 to $500,000 with the exception of all road projects: For all services through opening of bids on a given project, the engineering fee for the design phase shall be 6 per cent of the estimated construction cost as determined by Engineers. Said fee shall be paid upon submittal of monthly vouchers. For all engineering services on a given project thereafter, for the performance time of the contract, (including inspection, construction layout and construction administration) the engineering fee shall be an additional 8 per cent of the construction costs of the project as per the construction contract, provided however, that the total fee paid for both construction and design phases shall not exceed 14 per cent of the cost of the project as per the original construction contract, plus the cost of approved change orders at the same percentage rate. In the event that the contract performance time is exceeded, the additional engineering services will be charged in accordance with Schedule A.

C. Road construction projects with costs over $100,000 and General Construction projects with costs over $500,000: Engineers shall prepare and submit a detailed proposal and estimate of engineering fees for each such project and phase thereof, and be paid accordingly. Engineers shall prepare and submit proposals when such proposals are required to obtain Federal of State funding, irrespective of construction costs. The cost of preparation shall be paid in accordance with paragraph 3, below.

D. Additional Terms: This Agreement does not cover all foreseeable terms with respect to projects undertaken by the parties. Additional terms, consistent herewith, shall be negotiated on a case by case basis.

3. DETERMINING CATEGORY OF PROJECTS: Prior to commencement of any project, Engineers will, after consultation with County Officials involved, prepare a preliminary estimate of the total construction cost of the project (as well as the estimated commencement and completion dates) which shall be used for purposes of determining the billing method to be used from the preceding section. The costs of such preliminary estimate shall be paid at an hourly rate as set forth in Schedule A, in the event the project is not undertaken by the County. In the event the project is undertaken by the County, Engineers shall be paid for such preliminary services by the payment specified in paragraph #2.

4. TERMINATION: This Agreement may be terminated at any time upon 60 days written notice by either party, provided, however, that in the event of termination Engineers shall continue to perform services on any project as to which they at that time are working for which they shall be paid by the County in accordance herewith:

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the date first above set forth.

EMERY COUNTY COMMISSION

BY: /s/ DONALD R. CURTIS
Chairman

ATTEST:

BY /s/ GLEN P. BOTT

County Clerk

JOHANSEN & TUTTLE ENGINEERING, INC.

BY: /s/ CRAIG E. JOHANSEN
President

BY: /s/ HOWARD R. TUTTLE
Vice President

Schedule "A"
HOURLY RATES USED ON FORCE ACCOUNT WORK
(effective October 1, 1980)

Labor Category	Hourly Rate
Principals	$ 35.00
Engineering	25.00
Drafting	18.00
Computations	20.00
Inspections	20.00
Surveys:	
Four Man Crew	56.00
Three Man Crew	48.00
Laboratory Crew	28.00
Clerical	13.00
Mine Surveys	45.00
Registered Land Surveyor	35.00

EMERY COUNTY COMMISSION

BY: /s/ DONALD R. CURTIS
Chairman
ATTEST:

BY: /s/ GLEN P. BOTT
County Clerk
JOHANSEN & TUTTLE ENGINEERING, INC.

BY: /s/ CRAIG E. JOHANSEN
President

BY: /s/ HOWARD R. TUTTLE
Vice President

(9)

COUNTY RECREATION

Mr. Johansen proffered an estimate from Johansen and Tuttle for designing the Recreational Complex, to be built in Huntington. Said complex will include a drain field and public seating. After discussion, an estimate was approved upon motion of Commissioner Parker, seconded by Commissioner Ware, and approved by all members present.

(10)

LAMAR GUYMON

Sheriff Lamar Guymon, made a proposal to the Commission concerning a communication system between Cattlemen Association herders and Emery County Sheriff's Department. Said proposal would include the purchase of mobile radio equipment to be used by individual herders in reporting any suspicious activities. The Commission took said proposal under advisement.

(11)

COOPERATION AGREEMENT FOR THE COMPUTER TRUST

Dan Hunter presented the Cooperation Agreement between, Carbon, Emery, Sevier, Summit, Tooele, Wasatch, and Washington Counties, for a Computer Trust. After discussion, Commissioner Parker made a motion approving said agreement and appointing Dan Hunter as a board member to the Computer Trust. Said motion was seconded by Commissioner Ware and approved by all board members present. Agreement is as follows:

COOPERATION AGREEMENT

CONTRACTING PARTIES: This agreement is by and between Carbon County, Emery County, Sevier County, Summit County, Tooele County, Wasatch County, and Washington County.

TERM OF CONTRACT: This agreement shall commence January 1, 1981, or as otherwise provided by the laws of the State of Utah, and shall continue in full force and effect until terminated as provided hereinafter, but shall not exceed a term of fifty (50) years.

PURPOSE AND STATUTORY AUTHORITY: This agreement is for the purpose of establishing a multi-county cooperative effort in acquiring, developing, and implementing computerized data processing systems for the contracting parties; and is authorized by the Interlocal Cooperation Act, Section 11-13-1, et seq., Utah Code Annotated, 1953, as amended, and Sections 17-4-3 and 17-5-50, Utah Code Annotated, 1953, as amended.

GENERAL PROVISIONS

ORGANIZATION: There is hereby created a joint Board which shall act in behalf of the contracting parties to administer the provisions of this agreement. The Board shall be known as the MULTI-COUNTY COMPUTER TRUST, hereinafter referred to as Trust. The Trust shall be composed of one (1) member from each of the contracting counties, who shall be designated and appointed by the respective County Commissions. Said appointment of Board members shall be submitted to the Trust in writing by each County Commission and shall have effect until such appointment is revoked, or a new Board member is appointed. Each County Commission may also designate in writing other persons to act as its Board member when the initial appointee is unable to act.

OFFICERS: The Trust shall select from its members a Chairman, a Vice-chairman, a Secretary and a Treasurer. The Secretary and Treasurer may be the same person.

(a) Tenure. The officers of the Trust shall be elected by the Board members at its first regular meeting and annually thereafter.

(b) Vacancies. A vacancy in office resulting from death, resignation, removal from the Board by his County Commission, or any other cause, shall be filled by the Board for the unexpired portion of the term of the person previously in office.

(c) Chairman. The Chairman shall be the executive officer of the Trust and subject to the control of the Board, and shall exercise general supervision over the affairs of the Trust. The Chairman shall, when present, preside over and conduct all meetings of the Board. If the Chairman is not present, then the Vice-chairman shall act in the capacity of Chairman. The Chairman, when authorized by the Board, may sign or execute contracts or other instruments for the Trust, when permitted by this agreement. The Chairman shall, in general, perform all duties incident to the office of Chairman and such other duties as may from time to time be prescribed by the Board.

(d) Vice-Chairman. In the absence of the Chairman, or in the event of his death, inability or refusal to act, the Vice-chairman shall perform all of the duties of Chairman. When so acting, he shall have all the powers of, and be subject to, all the restrictions upon the Chairman. The Vice-chairman shall perform such duties as may from time to time be assigned to him by the Chairman or by the Board.

(e) Secretary. The Secretary shall keep minutes of meetings of the Board, shall see that all notices are given in accordance with the provisions of this agreement, and, in general, shall perform all duties incident to the office of Secretary and such other duties as may from time to time be assigned to him by the Chairman or Board.

(f) Treasurer. The Treasurer shall have the custody of, and shall receive and give receipts for money due and payable to the Truse, shall deposit all such money in the name of the Trust in such depositories as are selected by the Board, shall perform all accounting, financial record keeping, and similar services which may be necessary or desirable in connection with the Trust's affairs, and, in general, perform all duties as may from time to time be assigned to him by the Chairman or the Board. The Treasurer shall, at least semi-annually, provide to each member county a complete financial accounting of the Trust's activities for the preceding six (6) months and shall provide any or all Trust records to any party upon request.

MEETINGS: The first annual meeting of the Trust shall be held on the first Friday of February, 1981. Thereafter, annual meetings shall be held on the first Friday of February of each succeeding year. The time of the meeting shall be 10:00 a.m. The purpose of the annual meeting shall be the election of officers and the transaction of such other business as may come before the Board.

(a) Special Meetings. A special meeting of the Trust for any purpose or purposes may be called by the Chairman of the Board or by two (2) Board members at any time.

(b) Place of Meeting. The Board may designate any place within the member counties or such other convenient location to hold regular or special meetings.

(c) Notice. Written notice stating the place, day, and hour of the meeting, and in case of a special meeting, the purpose or purposes for which the meeting is called, shall be given to all members at least three (3) weekdays prior to the meeting date. A Board member who has not been given written notice but who is present at a special meeting of the Trust may waive the notice requirements of this section. Notice shall be deemed to have been properly furnished if mailed postage prepaid within the required time period to the county office of each Board member.

(d) Quorum. No business of the Trust shall be conducted without a quorum present. A quorum shall be one-half or more of the total Board members. Except as otherwise provided, consensus of a majority of a quorum of Board members shall be necessary to approve any action of the Trust permitted under the terms of this agreement.

(e) Conduct of Meetings. The Board may adopt such rules and regulations as are deemed necessary to ensure the orderly operation of its affairs not contrary to the provisions of this agreement.

AUTHORITY OF TRUST: The Trust, through its Board members as designated, shall have the power to do the following:

(1) Designate data processing systems that will be developed for member counties.

(2) Contract with private organizations or other entities to acquire, develop, and implement the designated data processing systems.

(3) Hold and expend monies allocated to or received by the Trust to accomplish the objectives stated herein.

(4) Sell to any other entity the system or software generated as a result of this agreement and retain the proceeds for its use, provided that said sale shall not deprive any member county of the benefit of such system or software. The Trust, however, shall not own any real or personal property, and any computer systems or software developed under this agreement shall be jointly owned by the member counties.

(5) Allow, by a majority vote of the Board members, other counties or entities to become a member of the Trust. Such entity must execute and agree to be bound by this agreement and shall pay into the Trust an amount of money as determined by a majority vote of the Board members, which amount shall only entitle said new member access to and use of the systems already developed by the Trust. The new member shall then be bound by this agreement and it shall contribute financially to any new systems which are created by the Trust as is required by the other members.

MANNER OF FINANCING:

(a) Contributions by Each Party. Initial contributions to the Trust by the individual contracting parties shall be as follows:

Carbon County, Emery County, Summit County, Tooele County, Wasatch County and Washington County shall each contribute the sum of $13,850.00. Said amounts are represented by the computer systems previously developed by the Local Government Computer Trust and the monies still being held by said Trust. Said Counties agree and do hereby contribute said developed computer systems and monies being held by the Local Government Computer Trust to the Multi-County Computer Trust established by this agreement.

Sevier County, as its initial share, shall contribute $13,850.00 in cash to the Multi-County Computer Trust.

(b) Yearly Budget. The Board shall, on or before the 1st day of October of each year, establish a proposed budget to finance its authorized objectives for the next calendar year. Said proposed budget shall then be transmitted to the governing body of each party to this agreement on or before October 15th of the same year. If the proposed budget is not objected to as hereinafter provided, it shall be deemed accepted by each member county.

Any governing body may, after receiving said proposed budget and within fifteen (15) calendar days of October 15th, file a written protest with the Trust concerning the proposed budget. The Trust shall then call a special meeting within ten (10) days of receipt of the protest, and shall also inform each governing body of the protest and the time and place of the special meeting. The governing body protesting the proposed budget may appear in person or by its designated agent or Trust member and shall, at the special meeting, set forth the reasons for the protest.

The Trust shall, within ten (10) days of said special meeting, meet and again establish a budget for the next calendar year. The Trust may consider the protest in its deliberations, but has the option to reset the budget as initially proposed. The budget shall forthwith be transmitted to each party to this agreement and each party shall then be bound to appropriate and distribute to the Trust an equal proportionate share of the amounts budgeted by the Board for the purposes of financing the Trust. Said amounts shall be distributed to the Trust on or before February 2nd of the year for which amounts are budgeted.

The Board may also establish projects and seek monies to finance said projects from the member counties at any other time. However, each county shall give prior authorization for said project and its expenditure of funds before the member counties are bound to participate in said project. If all counties agree to finance said project, their contribution shall be made within thirty (30) days of its approval. Each and every member county to this agreement must agree in writing to participate in said special project before the Trust may pursue development of the same.

TERMINATION: Any party to this agreement may withdraw itself from the Trust and the provisions of this agreement by giving ninety (90) days written notice to the other parties. A party desiring to withdraw from this agreement shall not be entitled to withdraw any monies already distributed by it to the Trust, but shall only be entitled to the benefit of those computer systems and software systems previously developed by the Trust and shall be entitled to the benefit of any systems that were developed after its withdrawal which were developed in part by the withdrawing party's monies. Any party withdrawing from this agreement shall not be entitled to sell to any person, firm, or municipality the computer systems or software acquired or developed as a result of this agreement unless all of the remaining parties agree to the same.

If all of the contracting parties agree to terminate this agreement, or if only two (2) parties remain and one of said parties gives its notice to withdraw, then all unencumbered monies being held by the Trust shall, within thirty (30) days, be distributed equally to each member who is then a party to this agreement. Any encumbered monies (i.e. monies held by the Trust which are subject to expenditure as a result of a binding agreement between the Trust and others) shall be held by the Trust until such time as they are expended, and each party shall then be entitled to the benefit of said expenditure. Said Trust shall be dissolved immediately after its monies are distributed and all of its agreements are fulfilled.

MODIFICATION: Any alterations, variations, modification or waivers of provisions of this agreement shall be valid only when they have been reduced to writing and duly signed by each party to this agreement.

INTERPRETATION: The captions which precede the various portions of this agreement are for convenience only and shall in no way affect the manner in which any provision hereof is construed. Whenever the context so requires, the singular shall include the plural and the plural shall include the singular, the whole shall include any part thereof, and any reference to gender shall include both male and female. The invalidity or unenforceability of any provision contained in this agreement shall not affect the validity or enforceability of the remainder hereof.

THIS AGREEMENT is signed and executed this_____ day of_____, 1981.

CARBON COUNTY:
By: /s/ LEE SEMKEN Date: January 28, 1981
Commission Chairman

Attest: /s/ NORMAN PRICHARD Date: January 28, 1981
Clerk

Approved as to form: /s/ KEITH H. CHIARA Date: January 28, 1981
Attorney

EMERY COUNTY:

By: /s/ DONALD R. CURTIS Date: February 4, 1981
Commission Chairman

Attest: /s/ GLEN P. BOTT Date: February 4, 1981
Clerk

Approved as to form: /s/ SCOTT JOHANSEN Date: February 4, 1981
Attorney

SEVIER COUNTY:

By: /s/ ELMO R. HERRING Date: February 5, 1981
Commission Chairman

Attest: /s/ DEVON POULSON Date: February 5, 1981
Clerk
Approved as to form: /s/ DON BROWN Date: February 5, 1981
Attorney

SUMMIT COUNTY:

By: . Date:
Commission Chairman

Attest: Date:
Clerk

Approved as to form: Date:
Attorney

TOOELE COUNTY:

By: /s/ CHARLES THOMBUG Date: February 3,1981
Commission Chairman

Attest: /s/ DENNIS D. EWIG Date: February 3, 1981
Clerk

Approved as to form: /s/ RONALD L. ELTON Date: February 3, 1981
Attorney

WASATCH COUNTY:

By: Date:
Commission Chairman

Attest: Date:
Clerk

Approved as to form: Date:
Attorney

WASHINGTON COUNTY:

By: /s/ JERRY B. LEWIS Date: February 5, 1981
Commission Chairman

Attest: /s/ CAROLYN SUTTERFIELD Date: February 5, 1981
Deputy Clerk

Approved as to form: /s/ PAUL F. GRAF Date: February 5, 1981
Attorney

Motion to adjourn was made by Commissioner Ware, at 12:10 o'clock p.m.
ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
FAUSETT MORTUARY, CASTLE DALE, UTAH February 18, 1981

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Deputy Clerk, Karen Bean.

The meeting was called to order at 7:00 o'clock P.M. by Commission Chairman, D. Roger Curtis. The Invocation was given by Commissioner Ware.

Approval of minutes from past meetings was passed until a later date.
(2)

AGREEMENT WITH ELMO TOWN

Scott Johansen presented the Commissioners with a proposed Law Enforcement Agreement between Emery County and Elmo Town. Mr. Johansen reviewed the agreement, and explained some of the clauses that are contained therein. Reference was made to the fact that Elmo Town was referred to as Elmo City in said agreement; also Emery County was referred to as a municipal corporation instead of a body corporate and politic. Mr. Johansen stated that the change of these items would not be mandatory. The agreement was approved upon motion by Commissioner Ware, seconded by Commissioner Parker, and approved by all present. Said Law Enforcement Agreement is as follows:

AGREEMENT

THIS AGREEMENT made and entered into pursuant to Section 11-13-1 of the Utah Code Annotated, 1953, as amended, commonly referred to as the Interlocal Cooperation Act by and between EMERY COUNTY, a municipal corporation of the State of Utah, hereinafter referred to as County, and ELMO CITY, a municipal corporation of the State of Utah, hereinafter referred to as City.

WITNESSETH

THAT WHEREAS, the City desires to enter into this contract with the County, for the Emery County Sheriff's Department to provide police services for the incorporated areas of Elmo City, and

WHEREAS, the said City Council and the County Board of Commissioners have met to determine the feasibility of providing such service, wherein it has been determined that police service and protection are needed within the incorporated areas of Elmo City, and it is believed by the respective County Commission and City Council that it is mutually advantageous to each party to enter into this Agreement, and

WHEREAS, it is anticipated that the services provided will be compensated by the City as hereinafter set forth and as the respective Boards have determined and agreed.

NOW THEREFORE, in consideration of the premises and compliance with and pursuant to the terms and provisions of the Interlocal Cooperation Act as hereinabove set forth, the County and the City do hereby contract and agree with each other as follows:

1. The Emery County Sheriff's Department agrees to furnish police protection and to enforce State Laws and County and City Ordinances within the incorporated areas of Elmo City, Emery County.

2. The Emery County Sheriff's Department will furnish all equipment necessary including, but not limited to, such items as patrol cars, uniforms, badges, firearms, and other items of equipment necessary and incidental to modern police force.

3. Police service in the incorporated area of Elmo City shall be rendered under the direction of the Emery County Sheriff.

4. All salaries, costs of vehicles, equipment, and other direct expenses incident to and necessary in furnishing said protection and service shall be paid by the Emery County Sheriff's Department.

5. It is agreed that the Emery County Sheriff's Department will furnish all necessary police protection and service to enforce all state laws (and federal statutes as far as the same are applicable) which come within the knowledge and notice of the members of the Sheriff's Department and, in addition, will enforce both city and county rules and regulations, including, but not limited to, zoning laws, regulations of the Health Department, rules and regulations of the Building Inspector's Office, licensing and inspection regulations in connection with liquor licenses and under the Liquor Control Act of the State of Utah, dance halls and other licenses which come under the legal jurisdiction of the City and County, provided that no service shall be required of the Sheriff's Department for the enforcement of any said laws or regulations until and unless a warrant has been obtained from either the City or County Court of competent jurisdiction charging a violation of such regulations.

6. In addition, however, law enforcement officers will assist in communicating prior to a warrant such information, warnings and cautions as they deem advisable and necessary, and as requested by Elmo City Corporation which are reasonable and consistent with the office of the Sheriff.

7. Also, in addition, the law enforcement officers will assist Elmo City in other reasonable duties and functions as mutually agreed upon such as checking doors at night for security purposes and assisting other agencies within Elmo City as a cooperative effort, and such as animal control officer, building inspector, health inspector, and answering to reasonable citizen requests and complaints relating to law enforcement.

8. That for the services agreed to be provided herein, the City agrees to pay to the County for such services the sum of one one-hundredth of the assessed evaluation of the City of Elmo each year as compensation for the services. For example: If the assessed evaluation of Elmo were One Million Dollars, the sum to be paid to the County for the services rendered would be Ten Thousand Dollars.

9. The term of this Agreement shall be for a period of Twenty (20) years from the date hereof, but shall not be in excess of FIFTY (50) YEARS. This Agreement may be terminated by either party upon the condition that said termination be given by providing THIRTY (30) DAYS written notice to the other party. The provisions of this Agreement shall not be altered amended, or modified, except in writing signed by the duly authorized agents of the County and the City.

10. It is hereby agreed that title and ownership to all equipment and supplies, such as the patrol car, radio, firearms, uniforms, and all other equipment directly related to law enforcement, to be provided by the County at its expense within the terms of this Agreement, shall remain with the County during the term of this Agreement and after its termination.

DATED AND SIGNED this_____day of_____, 1981.

EMERY COUNTY, A Municipal Corporation

By:_____

ATTEST:

By:_____
Emery County Clerk

APPROVED this_____ day of_____, 1981, by Emery County's authorized Attorney pursuant to Utah Code Annotated Section 11-13-12, 1953, as amended.

Emery County Attorney

DATED AND SIGNED this_____ day of_____1981.

EMERY COUNTY SHERIFF'S OFFICE

BY /s/ LAMAR E. GUYMON
Emery County Sheriff

DATED AND SIGNED this 10th day of February_____, 1981.

ELMO CITY, A Municipal Corporation

BY /s/ O. VARDEN WILLSON

ATTEST:

/s/ DELENA DUNCAN
City Recorder

APPROVED this day of , 1981, by Elmo City's authorized Attorney pursuant to Utah Code Annotated Section 11-13-12, 1953, as amended.

Elmo City Attorney

The foregoing Agreement was submitted to the Utah Attorney General's Office pursuant to Section 11-13-9 Utah Code Annotated, 1953, as amended, and the same is hereby approved this_ day of_____, 1981.

UTAH ATTORNEY GENERAL

BY_____
Deputy

(3)

CONSULTING AGREEMENT

A Consulting Agreement between Emery County and Johansen & Tuttle Engineering Inc., which was approved in the February 4th meeting, was presented to Commissioner Curtis for his signature. Mr. Johansen is to obtain the remaining signatures, and upon doing so will file said agreement with the Clerk. Said Consulting Agreement is typed in the February 4, 1981 minutes.

(4)
COTTONWOOD CANYON ROAD

Discussion was made regarding the County Road leading to Cottonwood Canyon. It was agreed by those present, that the County will continue to maintain the County Road to the Forest Boundary in Cottonwood Canyon.

(5)
STATE TAX COMMISSION

Mr. Johansen informed the Commission that there are nine (9) Counties within the State that are gathering information in order to file suit against the State Tax Commission, relating to the reappraisal program. These Counties have requested that Emery County join them in this action. No action was taken at this time.

(6)

BOARD OF OIL, GAS & MINING

The State Board of Oil, Gas & Mining is now trying to fill a vacancy on said board. Because of Emery County's abundant natural resources, it was felt that Emery County should have some say in the filling of this position. Upon motion by Commissioner Parker, seconded by Commissioner Ware, and approved by those present, it was agreed that the Administrative Assistant would issue a letter to the Governor, the State Senator and the State Representative recommending that Mack Bunderson be appointed to said position.

(7)
JOES VALLEY POWER PLANT

The Emery County Water Conservancy District has requested that Emery County join them in a protest to Continental Hydro Corporation's application for Preliminary Permit for a proposed project to be known as Joes Valley Dam Hydroelectric Project located on Seely Creek in Emery County. Approval for Emery County to join the protest was given upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all present.

(8)

FORESTRY AND FIRE BUDGET

Dick Buehler, Regional Representative for the Utah Forestry and Fire Control, came before Commission and presented a budget for the year 1981. Mr. Buehler discussed an agreement that was signed by the Emery County Commission in 1977, and explained how the Forestry and Fire Control Department assisted the County in the event of a large scale fire. Motion was made by Commissioner Ware, to approve the Forestry Control Budget. Said motion was seconded by Commissioner Parker and approved by those present. Commissioner Curtis signed said Forestry and Fire Control Budget.

(9)

BUSINESS LICENSES

Upon motion by Commissioner Parker, seconded by Commissioner Ware, and approved by those present, the following businesses were approved for business licenses:

Western Coal Carriers Sinbad Land Corporation
Geneva Rock Products Co., Inc. Emery Mining Corporation
Earnie's Repair, Sales Castle Valley Aviation

(10)

AGING BOARD MEMBER

Dan Hunter made reference to the appointment of Newell Kofford as a member on the Board of the District Council on Aging. Upon examination of the Commission meeting Minute Book G, page 5, item #8, the official appointment had been made upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(11)

LAURELL HUGHES

Dan Hunter stated that Laurell Hughes had notified Emery County, that Utah Power & Light Company had cancelled their application to improve the road way in Cottonwood Canyon.

Mr. Hughes stated that application had in fact been made in the name of Emery County and that he wandered if we wanted the application cancelled. The Commission agreed not to take such action until requested by Utah Power & Light Company.

(12)

TRAVEL COUNCIL

Dan Hunter stated that the Green River business community is concerned about the dwindling supply of money used for advertising for the Green River area. The Castle Valley Travel Council has requested the Emery County Commission to issue a letter to the Grand County Commission relating to Grand County's responsibility to the eastern protion of Green River City.' No action was taken by the Emery County Commission on this matter at this time.

(13)

FERRON LEGION HALL

A letter was received by the Commission from members of American Legion Post in Ferron. Commissioner Parker will issue a response to that letter.

(14)

UTAH ASSOCIATION OF COUNTIES

A letter was received from the UAC regarding parcels of land currently owned by the BLM which' may be transferred to local governments. Dan Hunter was instructed to make a survey, and to make a list of parcels that the County would be interested in acquiring, and return that list to the UAC within 60 days.

(15)

NATIONAL ASSOCIATION OF COUNTIES (NACo.)

The Western Interstate Region Conference of the NACo will be held April 28, 1981, in Anchorage, Alaska. Commissioner Ware and Attorney, Scott Johansen were approved to attend this conference, by motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(16)

COUNTY COURTHOUSE FURNISHINGS

Discussion was made by the Commission regarding the furnishings of the new County Courthouse. A proposed agreement was reviewed from Design Interiors. It was the feeling of the Commission to accept bids from various interested companies in order to furnish the building. No formal action was taken at this time. Motion by Commissioner Ware, seconded by Commissioner Curtis, and approved by all members present.

Upon motion by Commissioner Ware, seconded by Commissioner Parker, and approved by all members present, the meeting was adjourned at 9:30 o'clock p.m.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
FAUSETT MORTUARY, CASTLE DALE, UTAH March 4, 1981

The Board of County Commissioners of Emery County, Utah, met in regular session at the regular meeting place of the Board in Castle Dale, Utah, at 8:00 a.m. on March 4, 1981, with the following members present:

Rue Paul Ware	Commissioner
John I. Parker	Commissioner
Donald R. Curtis	Commissioner

Also present:

Glen P. Bott	County Clerk
Norma Fox	Auditor

Absent:

The Chairman stated that the meeting was called pursuant to notice for the purpose, among other things, of considering bids received for the purchase of $1,500,000 Emery County Tax Anticipation Notes dated March 4, 1981, due December 31, 1981, of Emery County, Utah.

The County Clerk advised that bids had been received for the purchase of said $1,500,000 Emery County Tax Anticipation Notes, which bids were opened and found to be as follows:

Name of Bidder	Interest Rate
First Security Bank of Utah	10.80%
Zions First National Bank	9.750%
Commercial Security Bank	10.25%

After due deliberation, it was determined that the bid of Zions First National Bank of Salt Lake City, Utah, was the best bid submitted for the purchase of said Notes.

Thereupon, the following resolution was introduced in written form, was read in full, and pursuant to motion made by Commissioner Ware, and seconded by Commissioner Curtis, was adopted by the following vote:

AYE: Rue Paul Ware
John I. Parker
Donald R. Curtis

NAY: None

The resolution is as follows:

A RESOLUTION CONFIRMING THE SALE OF $1,500,000 EMERY COUNTY TAX ANTICIPATION NOTES AND FIXING THE INTEREST RATE TO BE FORNE BY SAID NOTES.

* *

WHEREAS pursuant to invitations for bids, the Board of County Commissioners of Emery County received sealed bids for the purchase of $1,500.000 Tax Anticipation Notes of Emery County, Utah; and

WHEREAS the bid of Zions First National Bank has been determined to be the best and most advantageous bid for the purchase of said Notes.

WHEREAS, in the opinion of the Board of County Commissioners, it is to the best interests of Emery County that such bid be accepted and the sale of said Notes to said Zions First National Bank be authorized and confirmed:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County as follows:

Section 1. The bid of Zions First National Bank of $1,500,000, for the purchase of 1,500,000 Tax Anticipation Notes described in the offer to purchase be and the same is hereby accepted.

Section 2. Said Notes shall bear interest at the rate of 9.750% interest payable at maturity.

Section 3. Said Notes shall be delivered to the purchasers thereof as soon as may be after the adoption of this resolution pursuant to due payment therefore in accordance with the terms of the sale.

Section 4. This resolution shall be in full force and effect immediately upon adoption.

Adopted this 4th day of March, 1981.

/s/ DONALD R. CURTIS
Donald. R. Curtis, Chairman
ATTEST: Board of County Commissioners
/s/ GLEN P. BOTT Emery County Utah

Glen. P. Bott, County Clerk
Emery County, Utah

RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF $1,500,000 EMERY COUNTY, UTAH TAX ANTICIPATION NOTES AND ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATIONS IN CONNECTION THEREWITH.

WHEREAS, there is an immediate and pressing need for raising funds to the amount of $1,500,000 for the fiscal year commencing January 1, 1981 until the payment of taxes for said fiscal year; and

WHEREAS, Zions First National Bank of Salt Lake City, Utah has agreed to submit and has submitted its bid to purchase $1,500,000 in Tax Anticipation Notes herein authorized at par and accrued interest to the date of delivery, bearing interest at a rate hereinafter set out; and

WHEREAS, in the opinion of the Board of County Commissioners, the bid of Zions First National Bank to purchase said Tax Anticipation Notes is the best and most advantageous bid that might be received for said notes:

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County, Utah as follows:

Section 1. For the purpose of meeting the current expenses of said County for the fiscal year beginning January 1, 1981 until the payment of taxes of said fiscal year, Emery County shall borrow the sum of One Million Five Hundred Thousand Dollars ($1,500,000), and for that purpose as evidence of such indebtedness, shall issue six Notes in denomination of $250,000, each bearing interest at the rate of 9.750% per annum brom date until paid. Said Notes shall be dated as of the 4th day of March, 1981, shall be known as "Emery County, Utah Tax Anticipation Notes, Series of March 4, 1981," and shall be due and payable on December 31, 1981 in lawful money of the United States of America at 1 South Main Street, Salt Lake City, Utah. Said Notes may be redeemed at the option of the County at any time upon the mailing of a notice to the holder thereof by registered mail, not less than ten (10) days prior to the date set for redemption at a redemption price of par plus accrued interest to the date of redemption.

UNITED STATES OF AMERICA
STATE OF UTAH
COUNTY OF EMERY
TAX ANTICIPATION NOTE
SERIES OF MARCH 4, 1981

Note No._____
$250,000.00

Emery County, Utah, hereby acknowledges itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Two Hundred Fifty Thousand Dollars ($250,000.00) in lawful money of the United States of America on the 31st day of December, 1981, at 1 South Main Street, Salt Lake City, Utah, with interest thereon at the rate of 9.750% interest per annum from date until paid, payable at maturity.

This Note is one of an issue of Notes known as "Emery County, Utah Tax Anticipation Notes, Series of March 4, 1981", which issue is issued in the aggregate sum of One Million Five Hundred Thousand Dollars ($1,500,000) pursuant to Utah Code Annotated, Section 11-14-19.7 (1953), as amended.

This Note is redeemable at the option of the County at any time upon the mailing of a notice to the holder hereof by registered mail, not less than ten (10) days prior to the date set for redemption at a redemption price of par plus accrued interest to the date of redemption.

It is hereby covenanted, certified, recited and declared that this Note is given in anticipation of the collection of taxes to be levied for the current fiscal year, in evidence of money borrowed to meet current expenses of the County during said current fiscal year until payment of the taxes for such year, that taxes within the limit provided by law and sufficient' to pay principal of and interest on this Note as the same falls due and, together with other budgeted revenues to be received during such fiscal year, sufficient to pay all budgeted maintenance and operation and other expenses of said County for such fiscal year have been or will be levied in such fiscal year on all taxable property within said County and fiscal year on all taxable property within said County and that a sufficient fund has been appropriated for the payment of the principal of and interest on this Note as the same shall fall due.

It is hereby certified, recited and declared that the entire indebtedness of said County hereby incurred is not in excess of 75% of the tax revenues and other revenues levied by the County for the fiscal year ending December 31, 1980, nor the taxes and other revenues of said County levied or to be levied for the current fiscal year, and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It is hereby certified, recited and declared that all acts, conditions and things essential to the validity of this Note exist, have happened and have been done, and that every requirement of law affecting the issue thereof has been duly complied with, and that this Note is within every debt and other limit prescribed by the Constitution and Laws of the State of Utah. The full faith, credit, resources and all taxable property within the limits of said County are hereby irrevocably pledged to

the levy of taxes for the fiscal year in which this Note is issued and for the collection and proper allocation of such taxes and other revenues provided for such fiscal year to the prompt payment of principal and interest on this Note according to its terms.

IN WITNESS WHEREOF, Emery County, by its Board of County Commissioners, has caused this Note to be signed by its Chairman and attested by the Clerk of said County and the seal of said County to be affixed hereto as of this 4th day of March, 1981.

ATTEST: (Do not sign)
Do not sign Chairman
Clerk

(S E A L)

Section 2. Said Notes shall be signed by the Chairman of the Board of County Commissioners of said County and attested by the Clerk and sealed with the seal of said County. The Chairman is hereby authorized, empowered, and directed to sign, and the Clerk to sign and attest and affix the seal of said County to said Notes and the acts of said Chairman and Clerk in so doing are and shall be the act and deed of County.

Section 3. There shall be levied by the County in the fiscal year beginning January 1, 1981 a sufficient tax and there shall be collected sufficient revenues other than taxes to pay the principal and interest on said Notes as the same falls due, and there is hereby appropriated from the collection of taxes and other revenues for said fiscal year, a sum sufficient to pay both principal and interest of these Notes as the same shall fall due and for the payment of said Notes and the interest thereon. The full faith, credit, resources and all taxable property within the limits of Emery County are hereby irrevocably pledged to the levy of taxes for the fiscal year in which the Notes are issued and for the collection and proper allocation of such taxes and other revenues provided for such fiscal year to the prompt payment of principal and interest of the Notes according to their terms.

Section 4. The sale of the Notes to Zions First National Bank of Salt Lake City, Utah, at a price of par and accrued interest to the date of delivery with no premium, in accordance with the terms of its bid to purchase submitted by said purchaser is hereby in all respects adopted and confirmed, it being the opinion of the Board of County Commissioners that said offer to purchase is economically beneficial to the County, and is the best and most advantageous bid received for said Notes.

Section 5. Said $1,500,000 Emery County, Utah Tax Anticipation Notes so issued shall be delivered to the County Treasurer and her receipt taken therefore, and she shall stand charged on her official bond with the Notes delivered to her and the proceeds thereof and she shall deliver said Notes to Zions First National Bank, its agents and assigns, as per the terms of the agreement to purchase, as and when said Notes may be and are legally issued, upon receipt of the purchase price therefore and accrued interest, which said price and sale is this day ratified and confirmed.

Adopted this 4th day of March, 1981.
/s/ DONALD R. CURTIS
Donald R. Curtis
Board of County
Commissioners
/s/ GLEN P. BOTT Emery County, Utah
Glen P. Bott, County Clerk
Emery County, Utah

STATE OF UTAH)
: ss.
COUNTY OF EMERY)

I, Glen P. Bott, the duly chosen, qualified and acting Clerk in and for Emery County, Utah, do hereby certify that the foregoing constitutes a full, true and correct copy of the proceedings of the Board of County Commissioners of Emery County, Utah, had and taken at a lawful meeting of said County held on the 4th day of March, 1981, insofar as the same relate to the issuance and sale of $1,500,000 Tax Anticipation Notes of said County, Series of March 4, 1981, due December 31, 1981, as recorded in the regular official book of records of said proceedings of said County kept in the office of the County Clerk. The meeting therein shown was duly held and the persons therein named were present at said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County, Utah, this 4th day of March, 1981.
/s/ GLEN P. BOTT
Glen P. Bott, County Clerk
Emery County, State of Utah
(SEAL)
STATE OF UTAH)
: ss.
COUNTY OF EMERY)

CERTIFICATE OF COMPLIANCE
WITH OPEN MEETING LAW

I, Glen P. Bott, the duly qualified and acting County Clerk of Emery County, Utah, do hereby certify that on the 2nd day of March, 1981, pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, there was posted (at least 24 hours prior to the meeting time) at the regular meeting place written notice of the regular meeting of the Board of County Commissioners held on March 4, 1981 at said regular meeting place. I further certify that there was delivered to Emery County Progress, at least 24 hours prior to said meeting, a copy of said Notice of Regular Meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said County this 4th day of March, 1981.
/s/ GLEN P. BOTT

County Clerk
(SEAL)

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
March 4, 1981

Present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock A.M. Invocation was given by Commissioner Parker.

(1)
COMMISSION MINUTES

(a) The minutes of the regular meeting of the Board of Emery County Commissioners, held February 4, 1981, were reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(b) The minutes of the regular meeting of the Board of Emery County Commissioners, held February 19, 1981, were reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(2)
WARRANT EDIT REPORT

Dan Hunter presented a Warrant Edit Report of County expenditures. Mr. Hunter stated that said report could be presented to the County Commissioners, that a review of monthly claims may be made prior to regular Commissioners meetings. Upon examination of said Warrant Edit Report a motion was made by Commissioner Ware, that this be adopted as a regular procedure. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)
U.S. FOREST SERVICE

Emery County is in receipt of the annual contract for Law Enforcement in the Joes Valley area between the U.S. Forest Service and Emery County. Commissioner Curtis made the motion that said Law Enforcement Contract be approved. The motion was seconded by Commissioner Ware and approved by all members present.

(4)
BUSINESS LICENSES

The following Business License applications were approved by motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present: Weatern States Sales and Hydraulics; Varians Portable and Custom Welding; Sportmens Lodge; Pittsburg Testing Laboratory; Lott's Arena and Stallion Station; Lee's Lumber Company; Marie's Ceramic's and Gift's; Delores' Bench Limited Partnership; Consolitated Coal Company; Alger Fur Ranch; and Trail Mountain Coal Company.

(5)
BRENT EHLERS
(6)
TAX ANTICIPATED NOTES

The Emery County, Utah Tax Anticipation Notes is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF $1,500,000 EMERY COUNTY, UTAH TAX ANTICIPATION NOTES AND ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATIONS IN CONNECTION THEREWITH.

WHEREAS, there is an immediate and pressing need for raising funds to the amount of $1,500,000 for the fiscal year commencing January 1, 1981 until the payment of taxes for said fiscal year; and

WHEREAS, Zions First National Bank of Salt Lake City, Utah has agreed to submit and has submitted its bid to purchase $1,500,000 in Tax Anticipation Notes herein authorized at par and accrued interest to the date of delivery, bearing interest at a rate hereinafter set out; and

WHEREAS, in the opinion of the Board of County Commissioners, the bid of Zions First National Bank to purchase said Tax Anticipation Notes is the best and most advantageous bid that might be received for said notes:

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County, Utah as follows:

Section 1. For the purpose of meeting the current expenses of said County for the fiscal year beginning January 1, 1981 until the payment of taxes of said fiscal year, Emery County shall borrow

the sum of One Million Five Hundred Thousand Dollars ($1,500,000), and for that purpose as evidence of such indebtedness, shall issue six Notes in denomination of $250,000,

each bearing interest at the rate of 9.750% per annum from date until paid. Said Notes shall be dated as of the 4th day of March, 1981, shall be known as "Emery County, Utah Tax Anticipation Notes, Series of March 4, 1981," and shall be due and payable on December 31, 1981 in lawful money of the United States of America at 1 South Main Street, Salt Lake City, Utah. Said Notes may be redeemed at the option of the County at any time upon the mailing of a notice to the holder thereof by registered mail, not less than ten (10) days prior to the date set for redemption at a redemption price of par plus accrued interest to the date of redemption. Said Notes shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF UTAH
COUNTY OF EMERY
TAX ANTICIPATION NOTE
SERIES OF MARCH 4, 1981

Note No._____
$250,000.00

Emery County, Utah, hereby acknowledges itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Two Hundred Fifty Thousand Dollars ($250,000.00) in lawful money of the United States of America on the 31st day of December,
1981, at 1 South Main Street, Salt Lake City, Utah, with interest thereon at the rate of 9.750% interest per annum from date until paid, payable at maturity.

This Note is one of an issue of Notes known as "Emery County, Utah Tax Anticipation Notes, Series of March 4, 1981:, which issue is issued in the aggregate sum of One Million Five Hundred Thousand Dollars (51,500,000) pursuant to Utah Code Annotated, Section 11-14-19.7 (1953), as amended.

This Note is redeemable at the option of the County at any time upon the mailing of a notice to the holder hereof by registered mail, not less than ten (10) days prior to the date set for redemption at a redemption price of par plus accrued interest to the date of redemption.

It is hereby covenanted, certified, recited and declared that this Note is given in anticipation of the collection of taxes to be levied for the current fiscal year, in evidence of money borrowed to meet current expenses of the County during said current fiscal year until payment of the taxes for such year, that taxes within the limit provided by law and sufficient to pay principal of and interest on this Note as the same falls due and, together with other budgeted revenues to be received during such fiscal year, sufficient to pay all budgeted maintenance and operation and other expenses of said County for such fiscal year have been or will be levied in such fiscal year on all taxable property within said County and that a sufficient fund has been appropriated for the payment of the principal of and interest on this Note as the same shall fall due.

It is hereby certified, recited and declared that the entire indebtedness of said County hereby incurred is not in excess of 75% of the tax revenues and other revenues levied by the County for the fiscal year ending December 31, 1980, nor the taxes and other revenues of said County levied or to be levied for the current fiscal year, and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It is hereby certified, recited and declared that all acts, conditions and things essential to the validity of this Note exist, have happened and have been done, and that every requirement of law affecting the issue thereof has been duly complied with, and that this Note is within every debt and other limit prescribed by the Constitution and Laws of the State of Utah. The full faith, credit, resources and all taxable property within the limits of said County are hereby irrevocably pledged to the levy of taxes for the fiscal year in which this Note is issued and for the collection and proper allocation of such taxes and other revenues provided for such fiscal year to the prompt payment of principal and interest on this Note according to its terms.

IN WITNESS WHEREOF, Emery County, by its Board of County Commissioners, has caused this Note to be signed by its Chairman and attested by the Clerk of said County and the seal of said County to be affixed hereto as of this 4th day of March, 1981.

(Do not sign)
ATTEST: Chairman

(Do not sign)
Clerk

(SEAL)

Section 2. Said Notes shall be signed by the Chairman of the Board of County Commissioners of said County and attested by the Clerk and sealed with the seal of said County. The Chairman is hereby authorized, empowered, and directed to sign, and the Clerk to sign and attest and affix the seal of said County to said Notes and the acts of said Chairman and Clerk in so doing are and shall be

the act and deed of County.

Section 3. There shall be levied by the County in the fiscal year beginning January 1, 1981 a sufficient tax and there shall be collected sufficient revenues other than taxes to pay the principal and interest on said Notes as the same falls due, and there is hereby appropriated from the collection of taxes and other revenues for said fiscal year, a sum sufficient to pay both principal and interest of these Notes as the same shall fall due and for the payment of said Notes and the interest thereon. The full faith, credit, resources and all taxable property within the limits of Emery County are hereby irrevocably pledged to the levy of taxes for the fiscal year in which the Notes are issued and for the collection and proper allocation of such taxes and other revenues provided for such fiscal year to the prompt payment of principal and interest of the Notes according to their terms.

Section 4. The sale of the Notes to Zions First National Bank of Salt Lake City, Utah at a price of par and accrued interest to the date of delivery with no premium, in accordance with the terms of its bid to purchase submitted by said 'purchaser is hereby in all respects

adopted and confirmed, it being the opinion of the Board of County Commissioners that said offer to purchase is economically beneficial to the County, and is the best and most advantageous bid received for said Notes.

Section 5. Said $1,500,000 Emery County, Utah Tax Anticipation Notes so issued shall be delivered to the County Treasurer and her receipt taken therefore, and she shall stand charged on her official bond with the Notes delivered to her and the proceeds thereof and she shall deliver said Notes to Zions First National Bank, its agents and assigns, as per the terms of the agreement to purchase, as and when said Notes may be and are legally issued, upon receipt of the purchase price therefore and accrued interest, which said price and sale is this day ratified and confirmed.

Adopted this 4th day of March, 1981.

/s/ DONALD R. CURTIS
Board of County Commissioners
Emery County, Utah

ATTEST:
/s/ GLEN P. BOTT
County Clerk
Emery County, Utah

(7)

KEITH BURNETT

Keith Burnett and Jim Parakeva, were in receipt of an impact statement and gave a resume of findings relating to Denver & Rio Grand Railroad and their intentions of constructing a railroad spur in Emery County (Emery County will be supplied with a copy).

(8)

EQUALIZATION HEARING

This was the time set for Public Hearing on Equalization of Personal Property. No one made an appearance for said hearing.

(9)

HOUSING AUTHORITY

Byron Larsen, Federal Housing Aid; presented a Housing Agreement naming Emery County and H.U.D, as parties to a Sixty-four (64) unit Elderly Housing Project, for possible location at Ferron. Mr. Larsen gave explanation of the project. Said Housing Agreement was referred to Attorney Scott Johansen, to review further with Mr. Larsen.

(10)

COAL GASIFICATION PLANT

The following named persons were present to hear discussion of a Coal Gasification Plant tentatively planned for location on the Muddy Creek area: Sam Rowley, Manager, B.L.M., Price District; Carl Oberg, Mountain Fuel Supply Co.; Gene Nobine, Manager, B.L.M., Moab District; Garth Heaton, U.S. Forest Service; Darrel Hintze, U.S. Forest Service; John Stephenson, B.L.M., State Office.; Greg Thayne, B.L.M., State Office; Larry Oldroyd, B.L.M., Richfield District; Lynn Leishman, B.L.M., Richfield District; Ira Hatch, U.S. Forest Service, Price, Utah; William Bailey, U.S. Forest Service, Price, Utah; John Neibergall, U.S. Forest Service, Ferron, Utah.

Mr. Sam Rowley made explanation for the purpose of the meeting. Carl Oberg, Mountain Fuel Supply Co.; presented charts showing functions and location of the proposed Gasification facility. The meeting was turned over to a question and answer session.

(11)

KENNETH SILLIMAN

Kenneth Silliman expressed appreciation for County support to the Utah Water Users Association. Mr. Silliman made request for a cattle guard to be placed on the lower San Rafel Road. Said cattle guard was requested; that livestock may not be on trespass of Denver and Rio Grand Railroad property. A motion was made by Commissioner Curtis that the County Road Department in stall said cattle guard, providing that Mr. Silliman purchase said cattle guard, leaving it in place until the Utah Department of Transportation install a permanent fence, cattle guard structure, and the present problem is resolved. The motion was seconded by Commissioner Ware and approved by all members present.

(12)

RESOLUTION NO. 3-4-81

The following Resolution No. 3-4-81, approving the application for patent on forty (40) acres of land adjacent to the Bear Canyon Campground from the Bureau of Land Management, was made by Commissioner Parker, seconded by Commissioner Ware and approved by all members present. Resolution No. 3-4-81 is as follows:

RESOLUTION 3-4-81

Be it hereby resolved that the Emery County Board of Commissioners are desirous of obtaining in fee simple title to certain public lands presently under the management of the Bureau of Land Management. Said lands are described as follows:

The S1/2 of the S1/2 of the NE1/4 of Section 35 T16S, R7E SLBM.

The purpose of the acquisition of such properties is for the enhancement of the Emery County Recreation Program and expansion of available camping facilities in the Huntington Creek area. In addition to campground facilities a portion of the above mentioned properties are recommended by the Commission for future development as a youth campground.

The total number of acres which shall be requested by the Emery County Commission is Forty: (40) acres.

/s/ DONALD R. CURTIS
Chairman

Attest

/s/ GLEN P. BOTT
Clerk

(13)
ELAINE HATCH

Services of an Intern has been offered by Gerald Olsen, Extension Service Supervisor for local Extension Service work. Mileage will be paid by Emery County from Extension Service Budget. No salary is to be paid for said intern service. Motion approving said service was made by Commissioner Ware, seconded by Commissioner Parker and approval was given by all members present. The name of said Intern was unknown at this time.

(14)

COLLECTOR ROAD

ACR-1 Collector Road form, specified as maintenance transfer for December 1980, in the amount of S13,084.21 was presented. "Amount" identified as maintenance expense of County Road equipment on Collector Road projects. Transfer of said amount $13,084.21, from Collector Road Fund to the County Road Fund was approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(15)
COUNCIL ON AGING

Upon motion of Commissioner Parker, Delbert Tidwell and Harold Halverson, were approved as alternate members of the District Council of Aging. The motion was seconded by Commissioner Ware and approved by all members present.

(16)
HEALTH AND MENTAL HEALTH

The proposition of moving the Health and Mental Health Offices, from its present location to a location south of the Castle Dale Post Office, was presented to the Commissioners by Dan Hunter. Upon consideration of the matter, a motion was made by Commissioner Ware to approve the new location. The motion was seconded by Commissioner Curtis and approved by all members present. New building to be constructed by State Social Office, to be leased to private individuals.

(17)
COURTHOUSE CUSTODIAN

Commissioner Ware presented a contract, for janitorial services at the new Emery County Court house and the Detention Center. A motion to approve the contract was made by Commissioner Ware, seconded by Commissioner Parker. Approval was given by all members present. Proposed contract will be presented to the Commission at a future Commissioners meeting.

(18)
COMMUNICATION DEPARTMENT

Commissioner Ware stated that the Communication Department was in need of a Repeater Station on Horn Mountain. The present station was reported out of service. Commissioner Ware agreed to discuss the matter further with Sheriff, Lamar Guymon, and report his findings to the County Commissioners.

Motion to adjourn the meeting was made by Commissioner Parker at 4:30 P.M. The motion was seconded by Commissioner Ware.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM OF THE FAUSETT MORTUARY
March 18, 1981

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Administrative Assistant, Dan Hunter; Attorney, Scott Johansen; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

Invocation was given by Dan Hunter.

(1)
WILLIAM T. THURMAN

William T. Thurman and David L. Bird of McKay, Burton, Thurman & Condie, Special Counsel; were present for the following Resolution:

After the minutes of the preceding meeting had been read and approved, the Clerk of the Board of County Commissioners presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of this meeting of the Board in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, by (1) posting written notice of the meeting at the principal office of the Board and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, Utah, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as attached.

Thereupon, the following resolution was introduced in written form by Commissioner Ware, was read in full, and pursuant to and on motion duly made by Commissioner Ware and seconded by Commissioner Parker, was adopted by the following vote:

Aye: Commissioner Curtis
Commissioner Parker
Commissioner Ware

Nay: None

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the Clerk of the Board of County Commissioners and is as follows:

RESOLUTION NO. 3-18-81

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF ITS $15,100,000 NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION GUARANTEED POLLUTION CONTROL REVENUE BONDS (DESERET GENERATION E TRANSMISSION CO-OPERATIVE PROJECT) SERIES 1981F, FOR THE PURPOSE OF
FINANCING CERTAIN POLLUTION CONTROL FACILITIES; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST SECURING SAID BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AGREEMENT PROVIDING FOR THE SALE OF SAID BONDS TO THE PURCHCHASERS THEREOF; APPROVING AN OFFICIAL STATEMENT RELATING TO THE BONDS; AND AUTHORIZING OTHER MATTERS PERTAINING TO THE ISSUANCE OF SAID BONDS.

WHEREAS, Emery County, Utah, a political subdivision of the State of Utah (the "Issuer"), is authorized by the "Utah Industrial Facilities Development Act", Chapter 17, Title 11, of the Utah Code Annotated, 1953, as supplemented and amended (the "Act"), to issue revenue bonds for the purposes set forth in the Act and to permit the expenditure of the proceeds thereof to defray, among other things, the cost of acquisition, construction and installation of facilities for the abatement of "pollution", as defined in the Act; and

WHEREAS, Deseret Generation & Transmission Co-operative, organized and existing under the laws of the State of Utah (the "Company"), has acquired an interest in certain pollution control facilities (the "Project") in connection with its interest in the Hunter steam electric generating station located in Emery County, Utah and wishes to have the Issuer issue its revenue bonds to finance the cost of the Project pursuant to the provisions of the Act; and

WHEREAS, the Company has represented to the Issuer that the Project is needed to meet legal requirements for the abatement of air, water and/or solid waste pollution; and

WHEREAS, in furtherance of the purposes set forth in the Act, the Issuer wishes to provide for the financing of the cost of the Project by the sale and issuance of its revenue bonds and authorizing such actions as might be required to implement such stated intention; and
WHEREAS, pursuant to and in accordance with provisions of the Act, the Issuer is now prepared to proceed with financing the Project and to issue and sell $15,100,000 in principal amount of its National Rural Utilities Cooperative Finance Corporation Guaranteed Pollution Control Revenue Bonds (Deseret Generation & Transmission Co-operative Project) Series 1981F (the "Bonds") to provide the same, such Bonds to be secured by the Indenture (hereinafter defined) and, except to the extent payable from Bond proceeds or moneys from the investment thereof, to be payable solely form the revenues and receipts and other amounts received by the Issuer pursuant to the Financing Agreement (hereinafter defined); and

WHEREAS, Lehmen Brothers Kuhn Loeb Incorporated, Blyth Eastmen Paine Webber Incorporated, Blyth Eastmen Paine Webber Incorporated and Goldmen, Sachs & Co. (the "Underwriters") have submitted to the Issuer a form of Purchase Agreement (hereinafter defined) setting forth the Underwriters' proposal to purchase the Bonds; and

WHEREAS, copies of the Financing Agreement, Indenture, Purchase Agreement and Official Statement have been presented to and are before this meeting;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County,' Utah, as follows:

Section 1. The following words and terms as used in this resolution shall have the following meanings unless the context clearly indicates another or different meaning or intent:

"Act" shall mean the "Utah Industrial Facilities Development Act", Chapter 17, Title of the Utah Code Annotated, 1953, as amended.

"Bonds" shall mean the Issuer's National Rural Utilities Cooperative Finance Corporation Guaranteed Pollution Control Revenue Bonds (Deseret Generation & Transmission Co-operative Project) Series 1981F in an aggregate principal amount of $15,100,000 authorized to be issued pursuant to this resolution and Article II of the Indenture.

"Company" shall mean Deseret Generation & Transmission Co-operative and any surviving, resulting or transferee corporation as permitted by Section 5.2 of the Financing Agreement.

"Financing Agreement" shall mean the Financing Agreement dated as of April 1, 1981 between the Issuer and the Company, as approved by this resolution, and as the same may be amended from time to time.

"Indenture" shall mean the Indenture of Trust dated as of April 1, 1981 between the Issuer and Morgan Guaranty Trust Company of New York, as Trustee, as approved by this resolution, as the same may be supplemented from time to time in accordance with its terms.

"Issuer" shall mean Emery County, Utah or any successor succeeding to its rights or obligations under the Financing Agreement and the Indenture.

"Official Statement" shall mean the Official Statement to be dated as of March 18, 1981 with respect to the Bonds and as further described and defined in the Purchase Agreement.

"Project" shall mean the property described and defined as such in the Financing Agreement and the Indenture.

"Purchase Agreement" shall mean the Purchase Agreement to be entered into between the Issuer and the Underwriters, as approved by this resolution, relating to the purchase and sale of the Bonds.

"Trustee" shall mean Morgan Guaranty Trust Company of New York, or its successor.

"Underwriters" shall mean Lehman Brothers Kuhn Loeb Incorporated, Blyth Eastmen Paine Webber Incorporated and Goldman, Sachs & Co.

Section 2. Pursuant to the Act, the Issuer does hereby authorize the financing of all or a portion of the costs of the acquisition, construction and installation of the Project in accordance with the terms of the Financing Agreement and does hereby determine it is in furtherance of the public purposes set forth in the Act; and that, therefore, providing for the Project through the issuance and sale of the Bonds is in the public interest.

Section 3. The Board of County Commissioners of the Issuer does hereby find, declare and determine that (i) pursuant to the Financing Agreement authorized by this resolution, the Company will covenant and agree to pay amounts sufficient to pay the principal of, premium, if any, and interest on the Bonds in each year the Bonds are outstanding, (ii) it is not deemed advisable or necessary to establish any reserve funds in connection with the retirement of the Bonds or the maintenance of the Project, and (iii) pursuant to said Financing Agreement, the Company will covenant and agree to provide for maintenance of the Project in order to keep it in good repair and to carry all necessary insurance to keep the Project properly insured.

Section 4. To provide for the financing of the cost of the acquisition, construction and installation of the Project, the Issuer does hereby authorize the issuance of revenue bonds of the Issuer under the Act, to be designated "Emery County, Utah, National Rural Utilities Cooperative Finance Corporation Guaranteed Pollution Control Revenue Bonds (Deseret Generation & Transmission Co-operative Project) Series 1981F" in the aggregate principal amount of 15,100,000. The Bonds shall be issued in the forms and denominations set forth in the Indenture; shall be dated, except as otherwise provided in the Indenture, April 1, 1981; shall be numbered as provided in the Indenture; shall mature on April 1, 1984; shall bear interest pay-able semiannually at the rate of 81/2% per annum, and shall be subject to redemption prior to maturity upon the terms and conditions set forth in the Indenture; and the Bonds shall be sold to the Underwriters at a price of not less than 98.456% of the aggregate principal amount thereof plus accrued interest thereon from April 1, 1981 to the Closing Date (as defined in the Purchase Agreement).

Section 5. The Bonds shall be limited obligations of the Issuer and, except of the extent payable from Bond proceeds or moneys from the investment thereof, shall be payable solely from the revenues and receipts and other amounts received by or on behalf of the Issuer pursuant to the Financing Agreement and otherwise as provided therein and in the Indenture. Bonds and interest thereon shall not be deemed to constitute an indebtedness of the Issuer within the meaning of any constitutional or statutory limitation and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers.

Section 6. The Bonds shall be executed on behalf of the Issuer with the manual or facsimile signature of the Chairman of the Board of County Commissioners and attested by the manual or facsimile signature of the County Clerk of the Issuer (provided that one such signature shall be manual) and shall have impressed thereon the official seal of the County Clerk. The coupons attached to the coupon Bonds shall bear the facsimile signatures of the Chairman of the Board of County Commissioners and County Clerk of the Issuer.

If any of the officers who shall have signed or sealed any of said Bonds shall cease to be such officer of the Issuer before the Bonds so signed and sealed shall have been actually authenticated by the Trustee or delivered by the Issuer, such Bonds nevertheless may be authenticated, issued and delivered with the same force and effect as though the person or persons who signed or sealed such Bonds had not ceased to be such officer or officers of the Issuer; and also any such Bonds may be signed and sealed on behalf of the Issuer by those persons who, at the actual date of the execution of such Bonds, shall be the proper officers of the Issuer, although at the nominal date of such Bonds any such person shall not have been such officer of the Issuer.

Section 7. The Issuer reserves the right, but does not hereby obligate itself, to issue additional

bonds for the purposes and upon the conditions set forth in the Financing Agreement and the Indenture.

Section 8. The Issuer shall have no obligation with respect to the Project, and all costs, expenses, taxes, governmental charges and fees and charges with respect to the Project shall be paid by the Company.

Section 9. The Indenture is hereby approved in substantially the form submitted to this meeting, and the Chairman of the Board of County Commissioners and County Clerk of the Issuer are hereby authorized and directed to execute, acknowledge and deliver the Indenture

with such changes therein as shall be approved by such persons executing such document, their execution to constitute conclusive evidence of such approval, and the County Clerk is hereby authorized and directed to affix to the Indenture his corporate seal.

Section 10. Morgan Guaranty Trust Company of New York is hereby designated as Trustee, paying agent and bond registrar for the Bonds under the Indenture.

Section 11. The Financing Agreement between the Issuer and the Company is hereby approved in substantially the form submitted to this meeting, and the Chairman of the Board of County Commissioners and County Clerk of the Issuer are hereby authorized and directed to execute, acknowledge and deliver the Financing Agreement with such changes therein as shall be approved by such persons executing such document, their execution to constitute conclusive evidence of such approval, and the County Clerk is hereby authorized and directed to affix to such document his corporate seal.

Section 12. The Purchase Agreement is hereby approved in substantially the form submitted to this meeting, and the Chairman of the Board of County Commissioners of the Issuer' is hereby authorized to confer with the Underwriters in order to complete such Purchase Agreement and to execute and deliver said Purchase Agreement on behalf of the Issuer in substantially the form presented to this meeting with such changes therein as he shall approve, his execution to constitute conclusive evidence of such approval, and the sale of the Bonds pursuant to the Purchase Agreement is hereby authorized, approved and directed.

Section 13. The Official Statement in substantially the form submitted to this meeting (proof of March 16, 1981), with such changes as shall be approved by the person executing the Purchase Agreement, whose approval shall be conclusively evidenced by his execution of the Purchase Agreement, is hereby authorized for use in accordance with the Purchase Agreement.

Section 14. Each of the authorized officials of the Issuer are hereby empowered and directed to execute and deliver the Bonds and all documents and other instruments which may be required under the terms of the Purchase Agreement, the Indenture, the Financing Agreement and this resolution. For purposes of this section "authorized officials of the Issuer" shall mean the Chairman of the Board of County Commissioners and County Clerk of the Issuer.

Section 15. The provisions of this resolution are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.

Section 16. All ordinances, orders, resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 17. This resolution shall become effective immediately upon its passage.

Passed and approved by the Board of County Commissioners of Emery County, Utah this 18th day of March, 1981.

/s/ DONALD R. CURTIS
Chairman of the Board of County

Commissioners

Ayes: Commissioner Curtis
Commissioner Parker
Commissioner Ware

Nays: None

STATE OF UTAH)
COUNTY OF EMERY)

I, Glen P. Bott, the duly chosen, qualified and acting Clerk of the Board of County Commissioners of Emery County, Utah, do hereby certify that the foregoing is a full, true and correct copy of the minutes of the regular public meeting of said Board of County Commissioners held at the authorized meeting place of said board at the Fausett Mortuary, Center Street, in Castle Dale, Utah, within said County on March 18, 1981, and of a resolution adopted at said meeting, pertaining to the matters above set forth, as recorded in the regular official book of minutes of the proceeding of said Board of County Commissioners kept in my office, that all members were given due, legal and timely notice of said meeting, that the meeting therein shown was in all respects called, held and conducted in accordance with law and in full conformity therewith, and that the persons therein named were present at said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Board of County Commissioners of Emery County, Utah at Castle Dale, Utah, this 18th day of March, 1981.

/s/ GLEN P. BOTT
Clerk, Board of County Commissioners

(SEAL) of Emery County, Utah

(2)
HOUSING AUTHORITY

Paul Peterson, Emery County Housing Authority, presented a contract between H.U.D. and Emery County as parties to a Sixty-four unit Elderly Housing Project, to be located in Emery County.
A motion approving said contract was made by Commissioner Ware, seconded by Commissioner Parker. Commissioner Curtis voted in opposition to the motion.

The Cooperation Agreement between Housing Authority of Emery County, and Emery County, Utah is as follows:

COOPERATION AGREEMENT

FORM HUD-52481 Page 1
July 1977

This agreement entered into this 4th day of March, 1981; by and between Housing Authority of Emery County (herein called the "Local Authority") and Emery County, Utah (herein called the County), witnesseth:

In consideration of the mutual covenants hereinafter set forth, the parties hereto do agree as follows:

1. Whenever used in this agreement:

(a) The term "Project" shall mean any low-rent housing hereafter developed or acquired by the local Authority with financial assistance of the United States of America acting through the Secretary of Housing and Urban Development (herein called the "Government"); excluding, however, any low-rent housing project covered by any contract for loans and annual contributions entered into between the Local Authority and the Government, or its predecessor agencies, prior to the date of this Agreement.

(b) The term "Taxing Body" shall mean the State or any political subdivision or taxing unit thereof in which a Project is situated and which would have authority to assess or levy real or personal property taxes, or to certify such taxes to a taxing body or public officer to be levied for its use and benefit with respect to a Project if it were not exempt from taxation.

2. The Local Authority shall endeavor

(a) To secure a contract or contracts with the Government for loans and annual contributions covering one or more Projects comprising approximately 64 units of low rent housing and

(b) To develop or acquire and administrate such Project or Projects, each of which shall be located within the corporate limits of an incorporated city or town within the County. The obligations of the parties hereto shall apply to each such Project.

3. (a) Under the constitution and statutes of the State of Utah, all Government owned Projects are exempt from all real and personal property taxes and special assessments levied or imposed by any Taxing Body. With respect to any Project, so long as such Project is owned by a public body or governmental agency and is used for low-rent housing purposes, the County agrees that it will not levy or impose any real or personal property taxes or special assessments upon such Project or upon the Local Authority with respect thereto.

(b) deleted

(c) deleted

(d) deleted

4. During the period commencing with the date of the acquisition of any part of the site or sites of any Project and continuing so long as such Project is owned by a public body or governmental agency and is used for low-rent housing purposes, the County without cost or charge to the Local Authority or the tenants of such Project (other than the Payments in Lieu of Taxes) shall:

(a) Furnish or cause to be furnished to the Local Authority and the tenants of such Project public services and facilities of the same character and to the same extent as are furnished from time to time without cost or charge to other dwellings and inhabitants by the County;

(b) Accept sufficient grants of easements necessary for the development of such Project; and

(c) Cooperate with the Local Authority by such other lawful action or ways as the County and the Local Authority may find necessary in connection with the development and administration of such Project.

5. No Cooperation Agreement heretofore entered into between the County and the Local Authority shall be construed to apply to any Project covered by the Agreement.

6. No member of the governing body of the County or any other public official of the County who exercises any responsibilities or functions with respect to any Project during his tenure or for one year thereafter shall have any interest, direct or indirect, in any Project or any property included or planned to be included in any project, or any contracts in connection with such Projects or property. If any such governing body member or such other public official of the County involuntarily acquires or had acquired prior to the beginning of his tenure any such interest, he shall immediately disclose such interest to the Local Authority.

7. So long as any contract between the Local Authority and the Government for loans (including preliminary loans) or annual contributions or both, in connection with any Project remains in force and effect, or so long as any bonds issued in connection with any Project or any monies due to the Government in connection with any Project remain unpaid, this Agreement shall not be abrogated, changed, or modified without the consent of the Government and the County. The privileges and obligations of the County hereunder shall remain in full force and effect with respect to each Project so long as title to such Project is held by the Local Authority or by any other public body or governmental agency, including the Government, authorized by law to engage in the development or ad-

possession of, any Project is held by such other public body or governmental agency, including the Government, the provisions hereof shall inure to the benefit of and may be enforced by, such other public body or governmental agency, including the Government.

8. It is understood and agreed by all parties that all of the projects referred to in this Agreement shall be placed inside the incorporated boundaries of incorporated cities or towns inside the County, and that no projects will be placed in the unincorporated area of the County.

9. This Agreement may be altered or modified from time to time only by mutual consent of the parties hereto.

IN WITNESS WHEREOF the County and the Local Authority have respectively signed this Agreement and caused their seals to be affixed and attested as of the day and year first above written.

EMERY COUNTY HOUSING AUTHORITY

By_____
ATTEST: Chairman

Secretary
EMERY COUNTY, a Body corporate

and politic

By /s/ DONALD R. CURTIS
Chairman of the Emery County
Board of Commissioners

ATTEST:

/s/ GLEN P. BOTT

County Clerk

CERTIFICATE OF INCUMBENCY OF OFFICE
AND
DATE, TIME, AND PLACE OF REGULAR COUNTY COMMISSIONER'"S MEETINGS

I, Glen Bott, the acting and qualified Clerk of the County of Emery, State of Utah, and as such, keeper of the Journal of Proceedings and the Official Minutes of the actions and de-' liberations of the County Commissioners of said County, do hereby certify that at the time of the annexed Resolution the duly elected and qualified incumbents in office were: Donald R. Curtis, Chairman; Rue P. Ware, Commissioner; John Ira Parker, Commissioner.

I further certify that at the time of the adoption of the annexed Resolution, the date, time and place of the Regular Meeting of the County Commissioners was, and is

Date March 4, 1981
Time 8:00 O'clock A.M.

Place: Fausett Mortuary, Castle Dale, Utah

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Emery, Utah, this 31st day of March, 1981.

/s/ GLEN P. BOTT County Clerk

The following resolution was introduced by Byron Larson of the Emery Housing Authority; read in full and considered:

Commissioner Rue P. Ware moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by John Ira Parker, and upon roll call the "Ayes" and "Nays" were as follows:

AYES		NAYS
Rue P. Ware	Donald R. Curtis	John Ira Parker

The chairman thereupon declared said motion carried and said resolution adopted.

****

There being no further business to come before the meeting upon motion duly made and seconded, the meeting was adjourned.

RESOLUTION NO. 3-4-1981

RESOLUTION AUTHORIZING AND DIRECTING THE CO-SIGNING OF A COOPERATION AGREEMENT

WHEREAS, the United States Housing Act of 1937 provides that there shall be local determination of the need for low-rent housing to meet needs not being adequately met by private enterprise; and

WHEREAS, under the provisions of the United States Housing Act of 1937, the Secretary of Housing and Urban Development is authorized to provide financial assistance to public housing agencies for low-rent housing; and

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE COUNTY OF EMERY AND THE HOUSING AUTHORITY OF EMERY, COUNTY

AS FOLLOWS:

1. That the Commission of the County of Emery and the Housing Authority of Emery County hereby jointly sign the "Cooperation Agreement" as attached;

2. That said "Cooperation Agreement" be forwarded to the U.S. Department of Housing and Urban Development as an addendum to the preliminary loan application described above and jointly approved by both parties at the time is said application.

RESOLUTION NO. 3-4-1981

Adopted by the Emery County Board of Commissioners on the 4th day of March, 1981.

CERTIFICATE OF RECORDING OFFICER

I, Glen P. Bott, the duly appointed qualified and acting Clerk of County of Emery, do hereby certify that the attached extract from the minutes of the regular meeting of the Emery County Commission of the County of Emery held on March 4, 1981, is a true and correct copy of the original minutes of such meeting on file and of record in so far as they relate to the matters set forth in the attached extract, and I do further certify that each Resolution adopted at such meeting and on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Emery County this 4th day of March, 1981.

/s/ GLEN P. BOTT
(SEAL) Emery County Clerk

EXTRACT FROM MINUTES OF MEETING

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE EMERY COUNTY BOARD OF COMMISSIONERS OF EMERY COUNTY HELD ON THE 4th DAY OF MARCH, 1981.

The Board of Commissioners of Emery County met in a regular meeting at Fausett Mortuary, Castle Dale in the County of Emery at the place, hour and date duly established for the holding of such meeting.

The Chairman called the meeting to order and on roll call the following answered present:

Donald R. Curtis, Chairman Rue P. Ware, Commissioner John Ira Parker, Commissioner

and the following were absent:

The Chairman declared a quorum present
****

(3)
RECREATION GRANT

Approval was given of a contract with the Utah State Bureau of Outdoor Recreation, funding the County Recreation Complex in Huntington. Emery County's obligation is estimated at the amount of $108,000 as matching funds. Approval of said contract was given upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(4)
EXECUTIVE SESSION

At this time an executive session was called. The meeting was closed to the public at 8:45 A.M. Meeting was reconvened at 9:30 A.M.

(5)
FIRE CONTROL

(a) Lamar Guymon, Garth Childs, Don Almond, and Randy Jensen, members of the local Fire Control Department, and Steven O'Mall, T M C Corporation, presented information relating to a fire control equipment contract. Said contract allowed for the lease of six additional fire trucks to be added to the county fire control forces. Approval to make the necessary lease expenditure as allowed for in the 1981 Fire Control Budget, was given upon motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present. Final action on the contract is to be withheld until Attorney Scott Johansen has time to make a final review and amendment and to give letter of commitment on the same. Said recommendation was approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(b) Sheriff Guymon presented diagrams showing Base Station Repeater Station sites of the present County Communication System, and also recommended a new repeater on Cedar: Horn Mountain. Said recommended Base Station sites would give the present communication participants a through coverage in all areas of the county. Mr. Guymon was given encouragement by the Commission toward completion of the Horn Mountain Repeater Station and the connecting links.

(6)
LIBRARY PROPERTY AT GREEN RIVER

A contract to purchase certain real property, beginning at the Southwest corner of Lot 9, Block 2, Farrers Subdivision, Green River Townsite; Thence North 30 feet; Thence East 130.75 feet; Thence South 30 feet; Thence West 130.75 feet more or less to the point of beginning, for the purpose of a building site for the Green River Library, cost of said property is $8,000.

Approval was given by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(7)

EXTENSION SERVICE

The annual Extension Service Contract with Emery County was presented and approved upon motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(8)

FOUR-PHASE SYSTEMS

Dan Hunter informed the Commissioners that additional equipment is needed for the county Four Phase Computer System. Emery County in its present lease program with Four-Phase System, is liable for maintenance and installation, and one time charges under the present five year lease. Motion was made by Commissioner Parker that one 13 MB Cartridge, one Intelligent Disc Controller, and one 80 MB Cartridge Drive, be installed with the present County Four-Phase equipment. The motion was seconded by Commissioner Ware and approved by all members present.

(9)

DAN HUNTER

The following items were received by letter from the Bureau of Land Management and presented by Dan Hunter:

(a) Report of an application for a recreation and public purpose lease from the Utah State Division of Parks, to provide an extension to Goblin Valley State Park. The matter was given approval by the County Commissioners.

(b) Application is received for a road right of way, from Gary L. Dockham and Bradley Peterson. Said roads is to provide access to private homes. The county had no objection to construction of the roads with the understanding that Emery County has no obligation for maintenance and improvement of said roads.

(c) Notification was given that application has been received for 25 KV powerline right of way, from Utah Power & Light Company, to provide power to the Buckhorn well for the Buckhorn Cattle Association. Approval of this matter was not given pending consideration of the Planning and Zoning Commission.

A motion was given to adjourn the meeting at 11:40 p.m., by Commissioner Parker and was seconded by Commissioner Ware.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
ASSEMBLED IN THE
CONFERENCE ROOM, OF THE FAUSETT MORTUARY
April 8, 1981

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by Glen P. Bott.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the Emery County Commissioners meeting held March 4, 1981, were reviewed and amended and approved as amended by motion of Commissioner Curtis, seconded by Commissioner Parker and given approval by all members present.

(b) Minutes of the Emery County Commissioners meeting held March 18, 1981, were reviewed and amended and approved as amended by motion of Commissioner Curtis, seconded by Commissioner Parker and given approval by all members present.

(2)
DARRELL LEAMASTER

Darrell Leamaster stated that the following Special Service District Board members term of office had expired: Tom Humphrey, Don Jorgensen, Ray Killpack, Gale Chapman, and Oral E. Johansen; a member at large. Mr. Leamaster said that the cities where each of said members reside, have recommended that the above persons be reappointed to their former positions. Motion was made by Commissioner Ware that Tom Humphrey, Don Jorgensen, Ray Killpack, Gale Chapman, and Oral E. Johansen; a member at large, be reappointed to a two year term on the Emery County, Special Service District Board. The motion was seconded by Commissioner Parker and approved by all members present.

(3)
SPECIAL MEETING

Due to unavoidable circumstances, notice is hereby given to reset the regular meeting of the Emery County Commission, scheduled for April 22, 1981. Said meeting is reset for April 15, 1981, at 7:00 o'clock p.m., to convene in the Emery County Courthouse.

(4)
MEGADON CORPORATION

Megadon Corporation has made request to Emery County, for the County to approve the Jeffery Wells County Road No. G-10, to accommodate drilling operation in the southeastern portion of Emery County. The County Commission informed Megadon Corporation by letter, that Emery County will not honor their request, that the road will be maintained in its present level and Megadon Corporation is expected to leave said road as good as its present condition.

(5)

ORANGEVILLE MAIN STREET

An application for revision in the Federal Aid Secondary Road System, for the State Department' of Transportation to assume responsibility of Orangeville Main Street, to the intersection with U-57, a distance of 1.4 miles, was approved by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(6)

JANITORIAL SERVICES

Current janitorial services at the Emery County Courthouse, will terminate April 31, 1981. The County, Commission has approved and adapted a contract for janitorial services for the Courthouse and the Detention Center. The date of April 21, 1981, at 5:00 o'clock p.m., was set as a deadline for filing said bids. Said applications will be given special consideration' at the Emery County Commissioners Meeting, to be held in the Courthouse April 23, 1981, at 3:30 p.m. The above matter was approved by motion of Commissioner Ware, seconded by Commissioner Curtis. Approval was given by all members present.

(7)

ALLEN EDWARDS

Extension Service Agent, Allen Edwards, stated that expenses have accumulated for meals, travel, and T-shirts, on the one on one 4-H Basket Ball Program. It was requested that payment of expenses for the games played at Moab and Logan, be paid by Emery County. After further consideration being given, a motion was made by Commissioner Curtis that said expenses be paid from the "1981" Extension Service Budget. The motion was seconded by Commissioner Ware and approved by all members present. It was agreed that items of a personal nature, such as meals, mileage, lodging, uniforms, and T-shirts of participants, should not be allowed in the future.

(8)

FIRE APPARATUS CONTRACT

Don Almond presented a Fire Apparatus Contract between F.M.C. Corporation, Fire Apparatus Operation, and Emery County. Said contract binds the parties on a lease purchase agreement. Details of financing are se-t at a simple interest rate of 9%, over a seven year period, on the purchase price of $332,700.00, and a 10% down payment required at time of delivery. Said contract is to be supplemented by a lease agreement. Approval of the contract was given by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(9)

BUSINESS LICENSE

The Business License Application of Mrs. Berniece Payne, to operate the Payne-ting Place at Cleveland, was approved by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(10)

LARRY HEATON

Larry Heaton, Social Services Organization, made request for support of Emery County in a work experience and training agreement. The primary purpose of the program is to motivate individuals in training and work experience, to aid in finding employment. The program would be operated at no expense to the county, but the county would be expected to recommend prospective individuals for the program. Said work agreement was approved by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(11)
EQUALIZATION HEARING

This was the time set for a hearing of Equalization matters on personal property. No one appeared for said Equalization Hearing.

(12)

WARRANT EDIT REPORT

The April 08, 1981, Warrant Edit Report was reviewed and approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(13)
POLLUTION CONTROL BONDS

After the conduct of other business not pertinent to the following, the Chairman announced that the Board was to consider the adoption and passage of a resolution authorizing the issuance and confirming the sale of $45,000,000 principal amount of Pollution Control Revenue Bonds, 11 1/8% Series due April 1, 2011 (Utah Power & Light Company Project), of the County, and the execution of the various documents in connection therewith.

The following resolution was introduced in written form by Commissioner Ware, was read in full and pursuant to motion made by Commissioner Ware, and seconded by Commissioner Parker, was adopted by the following vote:

Aye: Rue P. Ware
John I. Parker
Donald R. Curtis

Nay: None

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the County Clerk and is as follows:

RESOLUTION NO._____

A RESOLUTION AUTHORIZING, PROVIDING FOR AND CONFIRMING THE ISSUANCE AND SALE BY EMERY COUNTY, UTAH, OF ITS POLLUTION CONTROL REVENUE BONDS (UTAH POWER LIGHT CONPANY PROJECT) DATED AS OF APRIL 1, 1981, DUE APRIL 1, 2011, IN THE PRINCIPAL AMOUNT OF $45,000,000 (THE "BONDS"), TO PAY A PORTION OF THE COSTS OF THE UTAH POWER LIGHT COMPANY HUNTER PLANT UNIT NOS. 2 AND 3 POLLUTION CONTROL PROJECT (THE "PROJECT"); APPROVING AND AUTHORIZING THE EXECUTION OF A FOURTH SUPPLEMENTAL INDENTURE OF TRUST DATED AS OF APRIL 1, 1981, BETWEEN THE COUNTY AND FIRST SECURITY BANK OF UTAH, N.A., TRUSTEE, TO SECURE THE BONDS (SUPPLEMENTING AN INDENTURE OF TRUST DATED AS OF NOVEMBER 1, 1976, BETWEEN THE COUNTY AND SAID TRUSTEE), AND A FOURTH SUPPLEMENTAL EQUIPMENT LEASE DATED AS OF APRIL 1, 1981, BETWEEN UTAH POWER & LIGHT COMPANY, AS LESSOR, AND THE COUNTY, AS LESSEE, (SUPPLEMENTING AN EQUIPMENT LEASE DATED AS OF NOVEMBER 1, 1976, BETWEEN THE COUNTY AND SAID COMPANY) AND A FOURTH SUPPLEMENTAL EQUIPMENT SUBLEASE, DATED AS OF APRIL 1, 1981, BETWEEN THE COUNTY, AS SUBLESSOR, AND UTAH POWER & LIGHT COMPANY, AS SUBLESSEE (SUPPLEMENTING AN EQUIPMENT SUBLEASE DATED AS OF NOVEMBER 1, 1976, BETWEEN THE COUNTY AND SAID COMPANY); APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN UNDERWRITING AGREEMENT BETWEEN THE COUNTY AND THE UNDERWRITERS FOR THE SALE AND PURCHASE OF THE BONDS; AUTHORIZING AND APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT WITH RESPECT TO THE BONDS; APPROVING THE ACCEPTANCE OF THE LETTER OF INDUCEMENT DATED APRIL 8, 1981, FROM UTAH POWER LIGHT COMPANY; AUTHORIZING THE EXECUTION OF THE BONDS AND COUPONS AND ALL OTHER AGREEMENTS, CERTIFICATES AND DOCUMENTS AND THE PERFORMANCE OF ALL ACTS REQUIRED IN CONNECTION WITH SAID TRANSACTION AND PROJECT OR THAT MAY PERTAIN OR BE INCIDENT THERETO; PROVIDING A SEVERABILITY CLAUSE; REPEALING RESOLUTIONS IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of Chapter 17, Title 11, Utah Code Annotated 1953, as amended (the "Act"), Emery County, Utah, (the "County") is authorized (i) to finance or acquire, whether by construction, purchase, devise, gift, exchange or lease, or any one or more of such methods, and to construct, reconstruct, improve, maintain, equip and furnish pollution control facilities which shall be located within, or partially within, the County; (ii) to finance or to sell or lease or otherwise dispose of its pollution control facilities upon such terms and conditions as the Board of County Commissioners of the County (the "Board") may deem advisable and as shall not conflict with the provisions of the Act; and (iii) to issue its pollution control revenue bonds for the purpose of defraying the cost of financing, acquiring, constructing, reconstructing, improving, maintaining, equipping or furnishing pollution control facilities and to secure the payment of such bonds as provided in the Act, which bonds may be of such tenor, in such form and denominations, may bear interest at such rate or rates, may be redeemable prior to maturity, with or without premium and may contain any provisions not inconsistent with the Act as the Board deems to be in the interest of the County and may be sold at public or private sale in such manner and at such time or times as the Board deems most advantageous; and

WHEREAS, on September 23, 1974, the Board duly adopted a resolution declaring and determining the intention and undertaking of the County to issue its pollution control revenue bonds in the principal amount of not to exceed $104,600,000 for pollution control facilities at Unit Nos. 1 and 2 of the Hunter generating plant (the "Hunter Plant," formerly the "Emery Plant") of Utah Power Light Company (the "Company") located within the County and pursuant to said resolution, the County entered into a Memorandum of Agreement dated September 23, 1974, with the Company with respect to said bonds and pollution control facilities; and

WHEREAS, on May 30, 1980, the Board duly adopted a resolution declaring and determining the intention and undertaking of the County to issue its pollution control revenue bonds in the principal amount of not to exceed $200,000,000 for pollution control facilities at Unit Nos. 3 and 4 of the Hunter Plant to be financed for, subleased or sold to the Company and pursuant to said resolution, the County entered into a Memorandum of Agreement dated May 30, 1980, with the Company with respect to said bonds and pollution control facilities; and

WHEREAS, the Company has requested the County to issue its pollution control revenue bonds pursuant to said September 23, 1974 and May 30, 1980, resolutions and said Memoranda of Agreement; and

WHEREAS, the County pursuant to a resolution duly adopted on November 3, 1976, authorized the issuance and sale of its Pollution Control Revenue Bonds, 6-3/8% Series due November 1, 2006 (Utah Power Light Company Project), in the principal amount of $50,000,000 ("2006 Series Bonds"), all in accordance with the provisions of the Act, for the purpose, among other things, of paying part of the cost of acquiring, pursuant to an Equipment Lease dated as of November 1, 1976, ("Equipment Lease") from the Company certain water and air pollution control facilities related to the Hunter Plant and located within the boundaries of the County (herein referred to as the "Project"); and

WHEREAS, the Board, pursuant to a resolution duly adopted on March 29, 1978, authorized the issuance of the County's Pollution Control Revenue Bonds, 5.90% Series due April 1, 2008 (Utah Power & Light Company Project), ("2008 Series Bonds") in the aggregate principal amount of $42,000,000,

to be dated as of April 1, 1978, on a parity with the 2006 Series Bonds, all in accordance with the provisions of the Act, for the purpose of providing funds to pay part of the cost of acquiring the Project; and

WHEREAS, the County proposes to issue its Pollution Control Revenue Bonds, 11 1/8% Series due April 1, 2011, (Utah Power & Light Company Project), in the principal amount of $45,000,000, to be dated April 1, 1981, (the "2011 Series Bonds") on a parity with the 2006 Series Bonds and he 2008 Series Bonds, all in accordance with the provisions of the Act, for the purpose of paying a portion of the cost of acquiring, pursuant to an Equipment Lease from the Company, a certain pollution control facilities related to Unit Nos. 2 and 3 of the Hunter Plant (which facilities are included as part of the Project), for the purpose of reducing, abating and eliminating pollution in the County and thereby protecting and promoting the health, safety and welfare of the inhabitants of the County and the citizens of the State of Utah; and

WHEREAS, the Board deems it necessary and advisable to proceed with the transaction as above described, including the authorization, issuance, and confirmation of the sale of the 2011 Series Bonds; and

WHEREAS, in connection with the issuance of the 2011 Series Bonds, it is necessary to authorize the execution and delivery of a Fourth Supplemental Equipment Lease to be dated as of April 1, 1981, (the "Fourth Supplemental Lease") between the County and the Company amending and supplementing the Equipment Lease (which Equipment Lease as amended by a First Supplemental Equipment Lease dated as of April 1, 1978, as Second Supplemental Equipment Lease dated as of August 1, 1980, and a Third Supplemental Equipment Lease dated as of October 1, 1980, and as to be so amended by the Fourth Supplemental Equipment Lease, is hereinafter referred to as the "Lease"); and

WHEREAS, in connection with the issuance of the 2011 Series Bonds, it is necessary for the County to authorize the execution and delivery of a Fourth Supplemental Indenture of Trust to be dated as of April 1, 1981, (the "Fourth Supplemental Indenture") between the County and First Security Bank of Utah, N.A., of Salt Lake City, Utah, as Trustee (the "Trustee") for the bondholders, amending and supplementing the Indenture of Trust, dated as of November 1, 1976, between the County and the Trustee, pursuant to which the 2006 Series Bonds and 2008 Series Bonds were issued (which Indenture of Trust, as amended and supplemented by a First Supplemental Indenture of Trust dated as of April 1, 1978, a Second Supplemental Indenture of Trust dated as of August 1, 1980, and a Third Supplemental Indenture of Trust dated as of October 1, 1980, and as to be so amended and supplemented by the Fourth Supplemental Indenture of Trust is hereinafter referred to as the "Indenture"); and

WHEREAS, in connection with the issuance of the 2011 Series Bonds, it is necessary to authorize the execution and delivery of a Fourth Supplemental Equipment Sublease, to be dated as of April 1, 1981 (the "Fourth Supplemental Sublease"), between the County and the Company amending and supplementing the Equipment Sublease dated as of November 1, 1976, (the "Equipment Sub-lease") between the County, as sublessor, and the Company, as sublessee, under the terms of which the Company subleased the Project from the County (which Equipment Sublease, as amended and supplemented by a First Supplemental Equipment Sublease dated as of April 1, 1978, a Second Supplemental Equipment Sublease dated as of August 1, 1980, a Third Supplemental Equipment Sublease dated as of October 1, 1980, and as to be so amended and supplemented by the Fourth Supplemental Equipment Sublease, is hereinafter referred to as the "Sublease"); and

WHEREAS, pursuant to the Sublease the subrentals payable by the Company will be sufficient to pay the principal of, premium, if any, and interest on the 2011 Series Bonds and the prior series of bonds; and

WHEREAS, it is necessary for the County to authorize the execution of an Underwriting Agreement dated April 8, 1981, with respect to the sale of the Bonds, between the County and the several underwriters named in Schedule I to said Underwriting Agreement (the "Underwriters") for whom Goldman, Sachs & Company, Blyth Eastmen Paine Webber Incorporated, E.F. Hutton i Company Inc., Merrill Lynch, Pierce, Fenner & Smith Incorporated and Burrows, Smith and Company (Division of Bache Halsey Stuart Shields Incorporated), are acting as Managers (the "Managers"); and

WHEREAS, in connection with the issuance of the 2011 Series Bonds it is necessary to approve the Preliminary Official Statement dated March 27, 1981 and the final Official Statement dated April 8, 1981, with respect to the 2011 Series Bonds and the use and delivery thereof and to approve the execution and delivery of the 2011 Series Bonds and coupons appertaining thereto and of all other agreements, certificates and documents and the performance of all acts required in connection with said transaction and the Project or that may pertain or be incident thereto; and

WHEREAS, it is necessary to approve and accept the letter of inducement dated April 8, 1981, from the Company to the County and the Managers for the Underwriters (the "Inducement Letter");

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County, Utah, as follows:

Section 1. That pursuant to the provisions of the Act, it is hereby found, determined and declared that the Project, a copy of the Plans and Specifications for which has been received by the County and is on file with the County Clerk, will assist in reducing, abating and eliminating pollution in the County and will protect and promote the health, welfare and safety of the inhabitants of the County and the citizens of the State of Utah. It is deemed desirable and in the best interest of the County for the foregoing public purposes that the County issue the 2011 Series Bonds pursuant to the Fourth Supplemental Indenture and the Act for the purpose of paying a portion of the cost of acquiring and improving the Project, the Company having covenanted and agreed in the Fourth Supplemental Lease to complete the Project if the proceeds of the Bonds are not sufficient to pay the cost of acquiring and improving such portion of the Project.

Section 2. For the purpose of defraying costs of acquiring and improving the Project, the Board hereby authorizes the issuance of the 2011 Series Bonds in the principal sum of $45,000,000, said bonds to be designated the "Emery County, Utah Pollution Control Revenue Bonds 11 1/8% Series due April 1, 2011 (Utah Power & Light Company Project)".

The 2011 Series Bonds shall be issuable as coupon bonds, registrable as to principal only, in the denomination of $5,000, and as fully registered bonds, without coupons, in the denomination of $5,000 and any multiple thereof.

The coupon 2011 Series Bonds shall be numbered consecutively from 1 upward and the fully registered 2011 Series Bonds shall be numbered in such manner as the Trustee determines,

provided that each number shall be prefixed by the letter "R". The 2011 Series Bonds shall be dated April 1, 1981, and shall bear interest at the rate of eleven (11 1/8%) per annum from such date payable semi-annually on April 1 and October 1 of each year with the first interest payment to be made on October 1, 1981. The 2011 Series Bonds shall mature on April 1, 2011.

The principal of, premium, if any, and interest on the 2011 Series able in the manner provided in the Indenture in lawful money of the United States of America at the principal office of the Trustee in Salt Lake City, Utah, or at the option of the holder at the corporate trust office in The City of New York, New York, of Morgan Guaranty Trust Company, as paying agent, or any successor paying agent appointed pursuant to the terms of the Indenture.

The coupon 2011 Series Bonds may be registered as to principal and, if so registered, shall be transferable only upon the registration books and by notations on such bonds in the manner provided in the Indenture. Unless so registered, the coupon 2011 Series Bonds shall be transferable by delivery. Fully registered 2011 Series Bonds, without coupons, shall be registered and transferred in the manner provided in the Indenture. The coupons attached to the 2011 Series Bonds shall be transferable by delivery. The coupon 2011 Series Bonds may be ex-'' changed for an equal aggregate principal amount of fully registered 2011 Series Bonds and fully registered 2011 Series Bonds may be exchanged for an equal aggregate principal amount of coupon 2011 Series Bonds, in the manner and upon payment by the holder of the charges as specified in the Indenture.

The 2011 Series Bonds shall be subject to optional or mandatory redemption upon the happening of certain events and in the manner as described in the Indenture. The 2011 Series' Bonds also shall be subject to redemption on or after April 1, 1991, by the County, in whole or in part, on any date, by lot in such manner as the Trustee may determine, at the redemption prices (expressed as percentages of principal amount) set forth in the following table plus accrued interest to the redemption date upon the exercise by the Company of its option to prepay all or part of the subrentals due or to become due pursuant to the Sublease;

Redemption Date Dates Inclusive	Redemption Price
April 1, 1991 to March 31, 1992	.....103%
April 1, 1992 to March 31, 1993	.....102 1/2%
April 1, 1993 to March 31, 1994	.....102%
April 1, 1994 to March 31, 1995	.....101 1/2%
April 1, 1995 to March 31, 1996	.....101%
April 1, 1996 to March 31, 1997	.....100 1/2%
April 1, 1997 and thereafter	.....100%

The 2011 Series Bonds and coupons appertaining thereto shall be in substantially the forms thereof and with the details and specifications set forth in the Indenture. The 2011 Series Bonds and the coupons appertaining thereto shall be limited obligations of the County, payable solely out of the revenues and receipts derived from the subleasing of the Project to the Company pursuant to the Sublease and otherwise as provided in the Indenture. The 2011 Series Bonds and the interest coupons appertaining thereto shall never constitute or give rise to a general obligation or pecuniary liability of, or a charge against, the general credit or taxing powers of the County or the State of Utah or any other political subdivision thereof. Neither the full faith and credit nor the taxing power of the County, or the State of Utah or any other political subdivision thereof is pledged to the payment of the principal of, or the premium, if any, on the Bonds or the interest theron or other costs incident thereto.

Section 3. That for the purpose of securing the 2011 Series Bonds and to provide the details thereof and to prescribe the terms and conditions upon which the Bonds are to be issued, secured, executed, authenticated, accepted and held, the Indenture of Trust as heretofore amended and supplemented, shall be further amended and supplemented by the Fourth Supplemental Indenture of Trust (the "Fourth Supplemental Indenture"), which Fourth Supplemental Indenture, in substantially the form presented to the Board at this meeting, is hereby approved and authorized to be executed and acknowledged on behalf of the County by the Chairman of the Board ("Chairman") and the County Clerk (the "County Clerk") and said officials are hereby authorized and directed on behalf of the County to deliver the executed Fourth Supplemental Indenture to the Trustee for its execution and acknowledgement after which the Fourth Supplemental Indenture shall be recorded by the Trustee in the records of the County Recorder of Emery County, Utah.

Section 4. That the Equipment Lease shall be amended and supplemented by the Fourth Supplemental Lease (the "Fourth Supplemental Lease") in substantially the form presented at this meeting, which Fourth Supplemental Lease is hereby approved and authorized to be executed and acknowledged on behalf of the County by the Chairman and the County Clerk and said officials are hereby authorized and directed on behalf of the County to deliver the Fourth Supplemental Lease to the Company for its execution and acknowledgment after which the said Fourth Supplemental Lease shall be

recorded by the Company in the records of the County Recorder of Emery County, Utah.

Section 5. That the Equipment Sublease shall be amended and supplemented by the Fourth Supplemental Sublease (the "Fourth Supplemental Sublease") in substantially the form presented at this meeting, which, Fourth Supplemental Sublease is hereby approved and authorized to be executed and acknowledged on behalf of the County by the Chairman and the County Clerk and said officials are hereby authorized and directed on behalf of the County to deliver the executed Fourth Supplemental Sublease to the Company for its execution and acknowledgment, after which the said Fourth Supplemental Sublease shall be recorded by the Company in the records of the County Recorder of Emery County, Utah.

Section 6. The sale of all of the 2011 Series Bonds (but not less than all) to the several Underwriters named in Schedule I to the Underwriting Agreement dated as of April 8, 1981, between the County and the Underwriters (the "Underwriting Agreement"), and such other underwriters who may be substituted thereto pursuant to said agreement (the "Underwriters") severally and not jointly, and for whom Goldman, Sachs & Co., Blyth Eastman Paine Webber Incorporated, E.F. Hutton & Company Inc., Merrill Lynch, Pierce, Fenner & Smith Incorporated and Burrows, Smith & Company (Division of Bache Halsey Stuart Shields Incorporated) are acting as

Managers (the "Managers") at an aggregate price of 43,458,750, plus accrued interest from April 1, 1981 to the date of delivery, is hereby approved and confirmed pursuant to and in accordance with the terms and provisions of the Underwriting Agreement, each of the Underwriters named in said Schedule I purchasing, severally and not jointly, the principal amount of the Series 2011 Bonds set forth in said Schedule I opposite the name of such Underwriter (and such other Underwriters as may be substituted therefore pursuant to the Underwriting Agreement) at a price equal to 96.575% of the principal amount thereof, plus accrued interest from April 1, 1981, to the date of delivery. The Underwriting Agreement, in form substantially as presented to this meeting, is hereby approved, authorized and confirmed and the Chairman and County Clerk are hereby authorized and directed to execute and deliver the said Underwriting Agreement.

Section 7. The Preliminary Official Statement dated March 27, 1981, in the form as presented at this meeting is hereby approved and the Board, on behalf of the County, hereby ratifies, confirms and approves the use of said Preliminary Official Statement by the Underwriters in connection with the public offering and sale of the 2011 Series Bonds.

Section 8. The final Official Statement dated April 8, 1981, for the issuance of the 2011 Series Bonds, in substantially the form as presented at this meeting and with such additions or changes as may be necessary to correctly describe therein the provisions of the Indenture, the Lease, the Sublease and the 2011 Series Bonds, is hereby approved for use by the Underwriters in connection with the public offering and sale of the 2011 Series Bonds and the Underwriters are hereby authorized and directed to deliver a copy thereof to any person to whom any of the 2011 Series Bonds are offered or sold or to any other persons requesting a copy thereof.

Section 9. The Inducement Letter dated April 8, 1981, from the Company to the County and the Managers for the Underwriters in substantially the form as presented to this meeting, is hereby approved and accepted and the Chairman is hereby authorized and directed on behalf of the County, to execute acceptance of the same.

Section 10. First Security Bank of Utah, N.A., Salt Lake City, Utah, is hereby appointed Trustee under the Indenture and as Bond Registrar and a Paying Agent for the 2011 Series Bonds under the Indenture. Morgan Guaranty Trust Company, New York, New York, is hereby appointed as the New York Paying Agent for the 2011 Series Bonds under the Indenture.

Section 11. The 2011 Series Bonds shall be executed on behalf of the County by the manual signature of the Chairman and attested with the facsimile signature of the County Clerk and shall have a facsimile of the seal of the County printed, engraved, lithographed, stamped or otherwise placed thereon and the coupons attached to the coupon bonds shall be executed on behalf of the County with the facsimile signatures of the Chairman and the County Clerk and such facsimile seal and facsimile signatures shall have the same force and effect as if the seal had been manually impressed and the signatures manually signed on the 2011 Series Bonds and coupons. The Chairman and County Clerk, from time to time in office, are hereby empowered and directed to sign and attest the 2011 Series Bonds and coupons and to cause the facsimile seal of the County to be imprinted or to otherwise placed on the 2011 Series Bonds and said officials, and such other officials of the County as are required, are authorized and directed to execute any supporting documents and certificates (including, without limitation, the documents and certificates specified in the Fourth Supplemental Indenture and in the Underwriting Agreement to be delivered in connection with the closing of the sale of the 2011 Series Bonds, certificates to establish that the 2011 Series Bends are not "arbitrage bonds" under the Internal Revenue Code, certificates concerning incumbency of officials and signature identification, and any financing statements necessary to perfect any security interest under the Indenture) and to perform all acts deemed necessary in connection with the issuance of the 2011 Series Bonds and the acquisition, construction and improvement of the Project and to carry out the intent and purposes of this Resolution and the aforesaid instruments, and the acts of said officials in so doing are and shall be the acts and deeds of the County and all of the covenants, statements, representations, and agreements pertaining to or on behalf of the County contained in said 2011 Series Bonds and coupons, this Resolution, the Lease, the Indenture, the Sublease, the Preliminary Official Statement, the final Official Statement and the Underwriting Agreement are hereby approved and adopted and it is hereby ordered and declared that the said covenants, statements, representations and agreements of the County therein and herein are the covenants, statements, representations and agreements of the County. The Fourth Supplemental Lease, the Fourth Supplemental Indenture, the Fourth Supplemental Sublease, the Underwriting Agreement, the Inducement Letter, the Preliminary Official Statement and the final Official Statement in the forms substantially as presented to the Board at this meeting are hereby approved and adopted in all respects.

Section 12. That so long as any of the 2011 Series Bonds shall remain outstanding the County will not use or cause to be used or invest or caused to be invested any of the monies of investments held under the Fourth Supplemental Indenture (including the proceeds of the sale of the 2011 Series Bonds, as the term "proceeds" is defined in the Internal Revenue Code and regulations hereafter referred to, including monies on deposit in any fund or account created under the Indenture or otherwise maintained in connection with the 2011 Series Bonds), in any manner which will cause the 2011 Series Bonds to be

classified as "Arbitrage Bonds" within the meaning of Section 103 of the Internal Revenue Code of 1954, as amended, pertaining to "arbitrage bonds" and the applicable regulations thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised, and the County shall comply throughout the term of the issue of the 2011 Series Bonds with the requirements of said Section 103 of the Code and applicable regulations thereunder.

Section 13. The Chairman and County Clerk are hereby authorized to execute the Fourth Supplemental Lease, the Fourth Supplemental Indenture, the Fourth Supplemental Sublease and the Underwriting Agreement on behalf of the County and to affix the seal of the County thereto and the Chairman is authorized to sign the Inducement Letter on behalf of the County and the acts of the Chairman, and County Clerk in so doing are, and shall be, the acts and deeds of the County. The Chairman, County Clerk and all other proper officers of the County, from time to time in office, are hereby authorized and directed to take all steps on behalf of the County to perform and discharge the obligations of the County under each of the said instruments.

True copies of each of said Fourth Supplemental Lease, Fourth Supplemental Sublease,

Fourth Supplemental Indenture, Underwriting Agreement, Preliminary Official Statement, final Official Statement and Inducement Letter, as presented to the Board of County Commissioners at the meeting at which this Resolution was adopted and a true copy of this Resolution, shall be on file with the County Clerk in his office in the Emery County Courthouse in Castle Dale Utah, and may there be examined during normal business hours from and after the date of this Resolution by any interested person.

Section 14. The 2011 Series Bonds shall be printed as soon as practicable after the adoption of this Resolution so that they may be executed and delivered on the closing date as defined in the Underwriting Agreement, ("Closing Date"). The Chairman shall, on the Closing Date, deliver, or cause to be delivered to the Trustee a request and authorization to the Trustee on behalf of the County, signed by the Chairman, to authenticate and deliver the 2011 Series Bonds to the Underwriters upon payment to the Trustee, for the account of the County, of a sum specified in such request and authorization equal to the aforesaid purchase price of the 2011 Series Bonds. Thereupon, in accordance with the provisions of the Indenture, the Trustee will be and is authorized to authenticate the Bonds and deliver the same to the said Underwriters.

Only such 2011 Series Bonds as shall have endorsed thereon a certificate of authentication substantially in the form set forth in the Indenture duly executed by the Trustee, shall be entitled to any right or benefit under the Indenture. No 2011 Series Bonds and no coupons appertaining to such 2011 Series Bonds shall be valid or obligatory for any purpose unless and until such certificate of authentication shall have been duly executed by the Trustee and any such executed certificate upon any such 2011 Series Bonds shall be conclusive evidence that such 2011 Series Bonds have been authenticated and delivered under this Resolution and the Indenture. The Trustee's certificate of authentication on any 2011 Series Bonds' shall be deemed to have been executed by it if signed by. an authorized signatory of the Trustee, but is shall not be necessary that the same person sign the certificate of authentication on all of the 2011 Series Bonds issued hereunder. Before authenticating or delivering any of the coupon 2011 Series Bonds the Trustee shall detach and cancel all matured coupons, if any, appertaining thereto and such cancelled coupons shall be cremated or otherwise destroyed by the Trustee.

The Chairman, and/or such other members of the Board and other representatives of the County as the Chairman may designate, is or are hereby authorized and directed to attend the closing of this issue on behalf of the County on the Closing Date and to execute, date and deliver any and all instruments, certificates or other documents and to perform all acts required at the closing to be performed on behalf of the County.

Section 15. A copy of this Resolution and every amendatory or supplemental resolution shall be kept on file with the County Clerk at the aforesaid address where the same shall be made available for inspection by the holders of the 2011 Series Bonds or their agents.

Section 16. All actions taken by the Board and officials of the County in connection with the issuance and sale of the 2011 Series Bonds are hereby ratified, confirmed and approved.

Section 17. It is hereby declared that all parts of this Resolution are severable and that if any Section, paragraph, clause or provision of this Resolution shall, for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such Section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution. It is hereby declared that it is the intention of the Board by the adoption of this Resolution to comply in all respects with the provisions of the Act and the laws and Constitution of the State of Utah.

Section 18. All resolutions or parts thereof heretofore adopted or passed which are in conflict with any of the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 19. Immediately after its adoption this Resolution shall be signed by the Chairman and County Clerk and recorded in a book kept for that purpose and shall be published at least one time in the Emery County Progress, a newspaper published in and having general circulation in Emery County, Utah, and qualified to carry legal notices, and shall also be published one time in the Sun Advocate, a newspaper having general circulation within Emery County, Utah, and qualified to carry legal notices. For a period of thirty (30) days after such publication any person in interest shall have the right to contest the legality of this Resolution or the 2011 Series Bonds to be issued hereby, any provision made for the security and payment of the 2011 Series Bonds, the Fourth Supplemental Lease, the Fourth Supplemental Sublease, the Fourth Supplemental Indenture, the preliminary Official Statement and. final Official Statement and the Underwriting Agreement and after such time no one shall have any cause of action to contest the regularity, formality or legality thereof for any cause whatsoever.

Section 20. This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED by the Board of County Commissioners of Emery County, Utah, this 8th day of April, 1981.

/s/ DONALD R. CURTIS
Chairman
/s/ JOHN IRA PARKER
Commissioner

Attest: s/ RUE P. WARE
Commissioner
/s/ GLEN P. BOTT
County Clerk

(County Seal)

Commissioners Minutes
April 8, 1981

(Here follows other business not pertinent to the above.)

Pursuant to motion duly made and seconded, the Board of County Commissioners adjourned.
/s/ DONALD R. CURTIS
Chairman
ATTEST:
/s/ GLEN P. BOTT
County Clerk
(County Seal)

STATE OF UTAH)
) ss.
COUNTY OF EMERY)

I Glen P. Bott, the duly qualified and acting County Clerk of Emery County, Utah, and ex officio Clerk of the Board of County Commissioners, do hereby certify, according to the records of said board in my official possession, that the above and foregoing is a true and correct copy of the minutes of a regular meeting of the Board of County Commissioners of Emery County, Utah, held on April 8, 1981, including a resolution adopted as said meeting pertaining to the issuance by the County of its $45,000,000 principal amount of Pollution Control Revenue Bonds, 11.1/8% Series Due April 1, 2011 (Utah Power & Light Company Project), insofar as said minutes pertain to the matters therein set out.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the seal of Emery County this 8th day of April, 1981.

/s/ GLEN P. BOTT
County Clerk
(SEAL)

(14)
SAM ROWLEY

Sam Rowley, Gene Nodine, and Ken Ray, Bureau of Land Management Personnel, made an appearance at the meeting. Mr. Rowley made introduction of Gene Nodine as new District Manager of the Bureau of Land Management. Mr. Rowley also presented a Memorandum of Understanding between the B.L.M. and Emery County, and made request for the Board of County Commissioners to review the same.

Mr. Rowley stated that it was the intent of his agency to sponsor a luncheon on the date of May 7, 1981, for the purpose of bringing a closer association with his agency and Emery County.

(15)
COTTONWOOD CANYON ROAD

The following named persons made an appearance in the interest of the Cottonwood Canyon Mine Road: Tom Rice, Natomas Trail Mountain Coal; Andrew King, Natomas Trail Mountain Coal; Denzil Morrill, W.S. Hatch Co.; Lawrence Mills, W.S. Hatch Co.; Charles Wallace, W.S. Hatch Co.; Steve Hickson, K.D.C. Industries Inc.; Ten V. Fitzgerald, Forest Service; Brent B. Barney, Forest Service; Bill Boley, Forest Service, Price; John Niebergall, Forest Service, Ferron; Steve Robison, Forest Service, Ferron; Kenneth V. Rhea, B.L.M.; Gene Nodine, B.L.M.; Sam Rowley, B.L.M.; and Leon Berggon, B.L.M.

Response was made in request for road improvement work in Cottonwood Canyon. A hard surface material was presented and recommended for the road in question. The County Commission stated that the county should not be expected to exert a greater effort in the improvement of Cottonwood Canyon Road, than to any other mine road in the county. In their opinion, in the past Cottonwood Road had received its fair share, agreement was received to the statement. It was the county's intention to continue in maintenance as in the past. Suggestion was given that speed limit road signs be installed on said road. It was stated certain companies using Cottonwood Road were not complying with the required County Ordinances. Non compliance with the County Ordinances was making negotiation difficult.

A motion was made to adjourn the meeting at 4:15 p.m. by Commissioner Ware, seconded by Commissioner Curtis.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE, CASTLE DALE, UTAH April 15, 1981

Present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Scott Johansen.

(1)

CHANGE OF REGULAR MEETING DATE

Acknowledgement is hereby given, that at their regular meeting April 8, 1981, the Emery County Commissioners agreed to change the regular meeting date from April 22, 1981 to April 15, 1981, at 7:00 p.m., to be held in the Emery County Courthouse, at Castle Dale, Utah

(2)

SPECIAL MEETING

This was the time set for a meeting with the Board of the Emery County Commission, the Emery Council of Governments, and all City Officials. The format of the meeting was to be an open forum, to discuss policy and formulate a direction for the County and its respective taxing districts to follow, concerning the States order to increase local valuations on real estate and improvements within Emery County. The following persons were present: O. Eugene Johansen, Rex Bunderson, Clyde Conover, Gale Chapman, Darrell Leamaster, Drew Richards, Patsy Grange, Jerolyn Mathis, Madge Guymon, Carolyn Jorgensen, Don Jorgensen, Jack Magnuson, Russell Justisen, Ellis Wilds, Roger O. Barton, Max Ralphs, Burt Funk, LaMond Smith, Dean Behling, JoAnn Behling, Dale B. Magleby, Lynn Guymon, Kay Jensen, Blaine Silliman, Bart Cox, Greg Cox, Brent Arnold, Tom Humphrey, Murleen Bean, Hazel Woodworth, Gerald Stanton, Vernon Leamaster, and Joseph C. Jensen.

Chairman Curtis informed those present of the purpose of the meeting, and requested Attorney Scott Johansen to inform those in attendance of the present status of the State and its Appraisement Program. Mr. Johansen gave explanation, then stated that Emery County had been ordered by the State Tax Commission to raise the assessed valuation of property to 200% ofnits present valuation. Mr. Johansen stated that in his opinion Emery County had three options: 1. To take no action; 2. To comply with and raise the valuation of property 200%; 3. Try to workout a fair and equitable factor for assessment. A question and answer session followed. Commissioner Curtis then requested those present to suggest an agreeable appraisement factor; response was received, but consensus was not given by those in attendance. Consideration was then given by the County Commissioners. Commissioner Ware -then made a motion that we factor a 100% valuation increase with a 20% roll back figure. The motion was seconded by Commissioner Curtis then ask for a vote of those present in favor or against said motion. All persons listed above voted in favor of the terms specified in the above motion.

(3)

EDIT LIST

Consideration being duly given, Commissioner Ware made a motion that the April 15th Edit List be approved. The motion was seconded by Commissioner Curtis and approved by all members present.

(4)

CIVIL DEFENSE

Civil Defense Director, Don Almond, introduced Ralph Findley of the State Office of Emergency Management. Mr. Findley gave explanation on nuclear civil preparedness plans for relocation in Emery County, for citizens of other parts of the state.

(5)

VIRL TOPHAM

Virl Topham, Legal Council for Utah Power and Light Company, presented for signatures and the official seal, the Fourth Supplemental Equipment Sublease, the Fourth Supplemental Equipment Lease, and the Fourth Supplemental Indenture of Trust, for $45,000,000 Pollution Control Revenue Bonds, on the Hunter Plant Unit No. 2, of Utah Power and Light Company. Said documents were signed and the official seal was affixed.

(6)

DARRELL LEAMASTER

Darrell Leamaster stated his concern for the Cleveland—Elmo sewer project. He stated that arrangements have been made by the Emery Special Service District with the Bureau of Land Management, to supply the gravel required, for installation of said sewer project. Mr. Leamaster made request that in the event the agreement with the B.L.M. defaulted, could the Special Service District acquire gravel from the County Gravel Pit for the project. Gravel from the County pit will be used only as a last resource. Motion approving Mr. Leamaster's request was made by Commissioner Ware, a second to the motion was given by Commissioner Parker and approved by all members present.

(7)

BUSINESS LICENSES

The following Business License Applications were presented for the consideration of the Board of Commissioners:

Co-op Mining Company	Huntington
Snow Line	Castle Dale
Root Seller	Elmo
American Kinfolk Inc.	Huntington

Said Business License Applications were approved by motion of Commissioner Parker, seconded by Commissioner Curtis and approved by all members present.

(8)

GOVERNORS ADVISORY COUNCIL

Commissioner Parker stated that word was received that a vacancy exsisted on the Governors Advisory Council. Commissioner Parker made a motion that Scott Johansen be nominated as a prospective member of said Advisory Council. The motion was seconded by Commissioner Ware and approved by all members present.

Motion to adjourn the meeting at 10:00 o'clock p.m., was made by Commissioner Ware, seconded by Commissioner Curtis.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
CIRCUIT COURTROOM OF THE EMERY COUNTY COURTHOUSE
April 23, 1981

Those present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware; and Clerk, Glen P. Bott. Commissioner John I. Parker, was excused from the meeting.

Chairman Curtis called the meeting to order at 3:30 p.m.

The meeting was called for the purpose of opening the bids for caretaker of the buildings and grounds, for the Courthouse and Detention Center. Two price bids were received, amount of the bids will not be printed until a decision is made. Bids received were from the following:

STANLYE J. NIELSON & RICHARD G. WISSINGER
Said bids will be given further consideration, no action was taken.

Motion to adjourn by Commissioner Ware at 4:15 p.m.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM OF THE FAUSETT MORTUARY
May 6, 1981

Those present at the meeting were Commissioners, D. Roger Curtis, John I. Parker; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott. Commissioner Ware, was excused from attendance at the meeting.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by Commissioner Curtis.

(1)
COMMISSIONER MINUTES

(a) The minutes of the regular Commissioners meeting of April 8, 1981, was reviewed and amended by motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(b) The minutes of the regular Commissioners meeting of April 15, 1981, was reviewed and amended and approved as amended by motion of Commissioner Parker, seconded by Commissioner Curtis and approved by all members present.

(2)
SENIOR CITIZEN

Commissioner Parker reported that the present organization of the Emery County Aging Board, should be given consideration. Various functions of said organizations structure were discussed. Commissioner Parker will convey the result of said discussion in this matter to the Senior Citizen Board.

(3)
NURSING HOME BOARD

As a result of the demise of Fenton Moffitt, a vacancy now exists on the Emery County Nursing Home Board. Commissioner Parker made the motion that Lund Leonard be appointed to fill the vacancy. The motion was seconded by Commissioner Curtis and approved by all members present.

(4)
TRAVEL COUNCIL

Dan Hunter presented a letter from Rex Phillips, representing Green River Business and Travel Council, requesting information on the following items: 1. The amount of Transit Room Tax collected from each of the cities and town's. This can be obtained through the State Tax omission; 2. The amount of Transit Room Tax returned to Emery County; 3. A copy of the "1980" financial statement of Emery County; 4. A copy of "1981" County Budget. The last three item's may be obtained through the County Auditor. Mr. Hunter will send a letter to Mr. Phillips giving instructions of how to secure the answers to his questions.

(5)

FOX, EDWARDS, & PLUMB

A billing for legal service rendered on Tax Anticipated Notes for the year "1981", to the professional corporation of Fox, Edwards, and Plumb, was approved for payment from the Special Council Budget. Said payment was approved by motion of Commissioner Parker, seconded by Commissioner Curtis.

(6)

EDIT LIST

Norma Fox presented the Edit List of May 6, 1981. Warrant No. 811196 and $26.95 of Warrant No. 811174 was deleted for non-payment. The remaining portion of said Edit List was approved for payment by motion of Commissioner Parker, seconded by Commissioner Curtis and approved by all members present.

(7)

MENTAL HEALTH LEASE AGREEMENT

With reference to prior minute entry, a lease agreement between Four Corner's Community Mental Health Center and Emery County was presented. Said agreement provides for space rental in which to conduct business of the Four Corner's Mental Health, by Jim Whear. The space provided will be one-half (2) of the available space in a double-wide trailer, located on the property of the Emery County Medical Clinic Complex. The Center agrees to pay Emery County the sum of $4,500.00, from the date of July 1, 1980 and ending June 30, 1981. The above referred lease agreement was approved by motion of Commissioner Parker, seconded by Commissioner Curtis.

LEASE AGREEMENT

This document constitutes a LEASE AGREEMENT between FOUR CORNERS COMMUNITY MENTAL HEALTH CENTER, hereinafter referred to as Center, and EMERY COUNTY, for space rental in which to con duct the business of Four Corners Community Mental Health Center. The space provided will roughly be one-half of the available space in a double-wide trailer, located on the property of the Emery County Medical Clinic Complex.

Center agrees to pay to Emery County the sum total of $4,500 for the rental period beginning July 1, 1980, and ending June 30, 1981. Emery County will bill Center in this amount on or before June 30, 1981. Emery County will bill Center in this amount on or before June 30, 1981. Rental from July 1, 1981, through the time Center vacates the facility will be reimbursed to Emery County at the rate of $250.00 per month.

This Agreement is binding on both signing entities. This Agreement can be cancelled by either party with thirty (30) days advance notice.

_____ Date-_____
James H. Whear, Executive Director
Four Corners Community Mental Health Center

/s/ Donald R. Curtis
Roger Curtis, Chairman Date- 5-6-81
Emery County Commission

_____
Rue Ware,
Emery County Commissioner Date-_____

/s/ John Ira Parker
John Parker,
Emery County Commission Date- 5-6-81

Attest/s/ Glen P. Bott
Glen P. Bott
Emery County Clerk

(8)

UTAH POWER LIGHT COMPANY EASEMENT

In order to facilitate power to Emery County Recreational Complex No. 1, an easement was granted giving permission for Utah Power & Light Company to erect a power line right-of-way, ten foot in width. Said easement was approved by motion of Commissioner Curtis, seconded by Commissioner Parker, and is as follows:

UTAH POWER & LIGHT COMPANY

EASEMENT

....., a corporation doing business in the State of Utah, Grantor, hereby conveys to UTAH POWER & LIGHT COMPANY, a corporation, its successors in interest and assigns, Grantee, for the sum of One ($1.00) Dollar and other valuable consideration a perpetual easement and right of way for the erection, operation and continued maintenance, repair, alteration, inspection, relocation and replacement of the electric transmission and distribution circuits of the Grantee, with the necessary poles, tower, guys, stubs, cross arms, braces and other attachments affixed thereto, for the support of said circuits, on, over and across a tract of land located in Emery, County, Utah a right of way 10 feet in width, being 5 feet on each side of the following described survey line:

Beginning at the south boundary line of the Grantor's land at a point 1295 feet west, more or less, from the southeast corner of Section 13, T. 17 S., R.8E., S.L.M., thence N.9°35'E. 650 feet, more or

less, to the north boundary line of said land and being in the SE 1/4, of the SE 1/4 of said Section 13.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation and enjoyment of the easement hereby granted, and all rights and privileges incident thereto, including the right to cut and remove timber, trees, brush, overhanging branches and other obstructions which may injure or interfere with the Grantee's use, occupation or enjoyment of this easement.

WITNESS the hand of the Grantor, this 6th day of May, A.D. 1981

Emery County

/s/ Donald R. Curtis
Chairman President

Attest: /s/ Glen P. Bott
Secretary

Commissioners Minutes
May 6, 1981

STATE OF UTAH,)
)ss.
County of_____)

On the_____day of _____ , A.D. 19 , personally appeared before me,__, who being by me duly sworn did say that he is the __ _____President of _____, a corporation, and that said instrument was signed in behalf of said corporation by authority of_____ _____ and said acknowledged to me that said corporation executed the same.

My Commission expires:

Notary Public
Description Approved _____ Residing at_____
Form & Execution Approved _____ File No.

(9)
ORDINANCE NO. 5-6-81

The following Ordinance No. 5-6-81, increasing the Transit Room Tax from 11/2% to 3% of the gross sales was approved upon motion of Commissioner Parker, seconded by Commissioner Curtis:

EMERY COUNTY ORDINANCE NO. 5-6-81

AN ORDINANCE INCREASING THE TRANSIENT ROOM TAX TO THREE (3%) PER CENT OF GROSS SALES

WHEREAS, the current Transient Room Tax is at a level of one and one-half (11/2%) per cent of gross sales, and

WHEREAS, the current Transient Room Tax is insufficient to generate necessary revenue, NOW, THEREFORE, the Board of County Commissioners of Emery County ordains as follows:

1. That the Transient Room Tax be increased to a level of three (3%) per cent.

2. That the effective date of the increase be July 1, 1981.

Adopted by the Board of County Commissioners of Emery County, State of Utah this 6th day of May, 1981.

BOARD OF COUNTY COMMISSIONERS

By /s/ DONALD R. CURTIS
Donald R. Curtis, Chairman
ATTEST:
/s/ GLEN P. BOTT
County Clerk

Motion to adjourn the meeting was made by Commissioner Parker, seconded by Commissioner Curtis at 12:45 p.m.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM OF THE FAUSETT MORTUARY
May 20, 1981

Those present at the meeting were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis call the meeting to order at 7:00 o'clock p.m. Invocation was given by Commissioner Rue P. Ware.

(1)
RECREATION COMPLEX HUNTINGTON

Time having expired for receiving construction bids for the Recreational Complex at Huntington, the Board of County Commissioners proceeded to open the bids received. They are as follows:

Kent Stilson Construction	Total Bid:		$156,596.89
Item No. 16 -	27,691.00	Item No. 17 -	11,873.79
Bland Brothers	Total Bid:		164,902.28
Item No. 16 -	29,075.00	Item No. 17 -	12,467.00
Sand Castle Development Co.	Total Bid:		S148,443.75
Item No. 16 -	27,127.02	Item No. 17 -	11,650.48

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May 20, 1981

Bids on General Electric Supplies:

Central Electric Supply — Total Bid: $ 86,359.95
Alternate No. 4 Bid 12,000.00
TOTAL: 98,359.95

Amfac Elec. Co., Orem, Utah — $ 81,351.00
Alternate No. 4 Bid..... 8,000.00
TOTAL: 89,351.00

Amfac Elec. Co., St. George, Utah — $ 85,418.57
Alternate No. 4 Bid..... 9,700.00
TOTAL: 95,118.57

Alternates Alone:

Electrical Contractors, Price, Utah

Alternate No.1	-	$ $
Alternate No.2	-	5,406.00
Alternate No.3	-	3,462.00
Alternate No.4	-	4,213.50
Alternate No.5	-	18,343.00

Baker Electric, Price, Utah

Alternate	No. 1	$ 3,600.00
Alternate	No. 2	7,500.00
Alternate	No. 3	2,600.00
Alternate	No. 4	2,500.00
Alternate	No. 5	2,000.00
All five	bids	-

The foregoing bid results were given to Johansen-Tuttle Engineers, for further consideration. The result of said consideration and recommendation is to be given to the Board of Emery County Commissioners at their next official meeting May 27, 1981, at 6:45 p.m.

(2)
HUNTINGTON CATTLEMAN ASSOCIATION

Huntington Cattleman Association, represented by Lynn Guymon, Lee McElprang, Keith Larsen, and others, petitioned Emery County for an exchange of land to facilitate a pump house for the Recreation Complex north of Huntington. Real property owned by said Cattle Association, located north of the Huntington stock corral, was proposed for exchange for Emery County land on the northwest boundary of Bear Creek Campgrounds. The legal descriptions of said real property for said exchange were not available for the minute entry. Agreement to cooperate with the Huntington Cattle Association, was given by motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(3)
WARRANT EDIT LIST MAY 19TH

The May 19th Warrant Edit List was presented. Warrants No. 811259 and No. 811331 were deleted' from said edit list. Voucher No. 811353 in the amount of $2,095.00 to Bether Equipment Company was added and made part of said edit list. Motion for acceptance of said edit list as amended was made by Commissioner Parker seconded by Commissioner Ware and approved by all members present.

(4)
REHABILITATION FOR INTOXICANTS

A request had been received from Maun Alston for approval of District 7-A plan for service to public intoxicants. Said plan is intended for Carbon, Grand, and Emery Counties, and is designed to facilitate the rehabilitation of public intoxicants through the Alcohol Recovery Center and for additional State funds to be taken when available. Said plan was approved by motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(5)
LAMAR GUYMON

(a) Sheriff Guymon stated that request for County Ambulance Services are increasing. Mr. Guymon

stated that priority for ambulance and service charge should be given further consideration. A suggestive plan for ambulance charges for services rendered will be submitted by Mr. Guymon.

(b) Sheriff Guymon stated that he had been nominated to participate at the Federal Bureau of Investigation Academy, to be conducted in the state of Virginia, during the period from June 28th to September 11, 1981. The leave of absence for Sheriff Guymon and his attendance to said F.B.I. Academy was given approval by motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present. The Commission additionally approved funds for the academy.

(6)
GREEN RIVER ROAD NO. G-1

A resolution supporting a change in the Willow Bend County Road No. G-1 between Emery County and the Bureau of Land Management, was approved by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present. Said resolution is as follows:

RESOLUTION

Be it hereby resolved that the Emery County Board of Commissioners authorizes the Emery County Road Department to make application to the Bureau of Land Management for a change of right of way on the county road north of Green River, Utah, commonly referred to as the Willow Bend Road, County Road Number G-1.
Adopted by the Board of County Commissioners of Emery County, State of Utah this 20th day of May, 1981.

BOARD OF COUNTY COMMISSIONERS

BY /s/ DONALD R. CURTIS
Chairman

ATTEST:

BY /s/ GLEN P. BOTT
Clerk

(7)

ALLEN SHARP

Allen Sharp representing Mountain West Cable T.V., made request for a franchise to operate a cable T.V. system between the cities of Huntington, Castle Dale, and Orangeville. Mr. Sharp gave his explanation of the function and merit of the cable T.V. The consensus of those present was that a public hearing should be called, that a response of the public should be received. Motion to hold a public hearing was made by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(8)
COURTHOUSE & DETENTION CENTER CARETAKER

This was the time set for opening of the bids for Caretaker of the Emery County Courthouse and Detention Center. The following bids were received:

Stanley Nielson	$6,513.00 per month	78,156.00 per year
Zelda Fuller	$2,900.00 per month	34,800.00 per year
Ernest Jensen	$2,866.66 per month	34,400.00 per year
Wes Curtis	$3,283.00 per month	39,400.00 per year
Richard Wissinger	$2,600.00 per month	31,200.00 per year

it was concluded that Commissioner Ware would interview those submitting the above bids, and bring his conclusion of said interview to the Commissioners meeting to be held May 27, 1981.

Commissioner Parker had to leave meeting at this time.

(9)

FERRON CITY EASEMENT

An easement for a water line to follow County road in Ferron to Off County Road in Ferron to Off County Road, is as follows:

EASEMENT

An easement for a water line which will run along an existing fenced County road right of way. Said right of way being approximately 33 feet wide, and beginning at a point which is 1,050 feet West and 1,320 feet South of the Northeast corner of Section 7, T.20S., R.7E., SLB&M; Thence Easterly 6,350 feet along the North 40 acre lines of Section 7 and Section 8, T.20S., R.7E., to the East boundary of said Section 8.

Grantee will replace, restore and repair to the condition existing immediately prior that portion of the road damaged by the construction, operation or maintenance of Grantee's water lines.

The above easement will be located on the extreme side of Grantor's right of way.

The above Waterline Easement was approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(10)

MENTAL HEALTH

It was requested that this minute show that Commissioner Ware endorsed the Emery County Mental Health Contract this 20th day of May, 1981, as approved in a previous Emery County Commissioners meeting.

(11)
BUSINESS LICENSE

Application for County Business License are received from the following:

Commissioners Minutes
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Sue Copinga	Copinga Ranch
Sharp Snow	Joes Valley Marina
Don R. Funk	Don’s Carpet Clinic
John I. Parker Sr.	Star-Vue Drive-Inn

The above applications for County Business License were approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

Motion to adjourn the meeting at 11:30 o'clock p.m., was made by Commissioner Ware, seconded by Commissioner Curtis. Approval was given by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
COURTROOM OF THE EMERY COUNTY COURTHOUSE
May 27, 1981

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 6:45 p.m.

(1)

RECREATIONAL COMPLEX

Consideration was given to construction bids on the Huntington Recreational Complex. Craig Johansen, of Johansen and Tuttle, and Vern Leamaster, County Road Supervisor, were present for the discussion. Sand Castle Construction Col, low bidder was disqualified. Award was made to second low bidder, Stilson Construction Co., in the amount of $156,596.89. Material bid was awarded to Amfac Electric Supply Co., Orem, Utah, for the amount of $89,351.00. Approval of the above price bids was given upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(2)
CUSTODIAL SERVICE

Commissioner Ware reported on interviews made as a result of bids received for custodial services for the buildings and grounds of the Emery County Courthouse and Detention Center. Upon consideration given of said result on interviews, a motion was made by Commissioner Ware, that the bid of Ernest Jensen in the amount of $34,400.00 per year be accepted. The motion was seconded by Commissioner Curtis and given approval by all members present.

Motion to adjourn the meeting at 7:15 o'clock p.m., was made by Commissioner Ware, seconded by Commissioner Curtis.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM OF THE FAUSETT MORTUARY
June 3, 1981

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by Dan Hunter.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the Special Meeting of April 23, 1981, was reviewed and amended and approved as amended upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(b) Minutes of the regular Commissioners meeting held May 6, 1981, was reviewed and amended and approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(2)
TAPE RECORDER

Concern was given for the tape recorder used to record the proceedings of the Emery County Commission meetings. Approval was given for Dan Hunter and Glen Bott to investigate the purchase of a satisfactory tape recorder, upon motion of Commissioner Curtis, seconded by Commissioner Parker. Approval was given by all members present.

(3)
VOTING PRECINCTS

Attention was given to the increase of registered voters in Emery County and the additional work load for the existing voting precincts. Motion was made by Commissioner Parker, that the County Clerk initiate the procedure of establishing additional voting precincts for the County. Said motion was seconded by Commissioner Ware and approved by all members present.

(4)

WARRANT EDIT LIST

The Emery County Warrant Edit List dated May 29, 1981, was received and approved upon motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(5)
CABLE T.V.
Discussion was given relating to a cable television system and its prospective establishment in Emery County. A public hearing was set for 12:00 o'clock, July 8, 1981. Said hearing is set to weigh the issues for and against cable television in Emery County.

(6)

COURTHOUSE FURNITURE

The proposition of requesting bids June 29, 1981, for furniture in the new Courthouse building was discussed. It was moved by Commissioner Ware that said bids be reviewed prior to the regular meeting of July 8, 1981. Presentation for approval of the County Commission would be made on said date. The motion was seconded by Commissioner Parker and approved by all members present. It being agreed that Commissioner Ware and Dan Hunter make a review of the bids.

(7)

JANITORAL POSITION

Notification has been received from Ernest Jensen, that he could not accept the janitorial position of the Courthouse and Detention Center buildings as awarded by Emery County. Motion was made by Commissioner Ware that the next lowest price bid be accepted and the bidder notified. The motion was seconded by Commissioner Parker and approved by all members present.

(8)

BUDGET HEARING

This is the time set for a public hearing, for the purpose of increasing the Emery County Revenue and Expenditure Budget. The amount of $3,000.00 is received by Emery County from the Utah Mental. Health as past due rent on the county owned mobile home, occupied by the Mental Health Department. Said $3,000.00 will bring the County General Fund Budget to the amount of $5,017,432.00, with the General Fund expenditure budget to the balance of $5,017,432.00. A public response was not received in opposition to or in support of said budget increase be approved for the General Fund Revenue and Expenditure Budget for the current operating year "1981". The motion was seconded by Commissioner Ware and approved by all members present.

(9)

D&RG RAILROAD

Don Almond and Tim Simmons representing the Planning and Zoning Commission, presented an application for alignment by the Denver and Rio Grande Railroad. A public hearing date was requested by the Planning and Zoning Commission. A motion was made by Commissioner Ware, that the date for public hearing on said alignment application be set for July 22, 1981, at 8:00 o'clock p.m. The motion was seconded by Commissioner Parker and approved by all members present.

(10)
MASTER ZONING MAP

A master zoning map reflecting the current zoning status of Emery County, was presented for official signatures by Mr. Almond. The signature of the County Commission Chairman was attached as requested.

(11)

BEAVER CREEK COAL COMPANY

An application for a County Business License was received from Beaver Creek Coal Company. A letter of denial on said application for non-compliance with the county planning and zoning regulations was sent

to said applicant.

(12)

S.E.U.A.L.G. BOARD MEMBER

Word is received from Bill Howell, of the vacancy on the N.A.C. Southeastern Utah Local Government Board. Motion was made by Commissioner Ware that nomination of Commissioner John Parker be given to fill the vacancy. The motion was seconded by Commissioner Curtis and approved by all members present.

(13)

DARRELL LEAMASTER

Darrell Leamaster, Director of the Special Service District, gave invitation to the Board of Commissioners to attend a public meeting with I.P.P. Officials; June 18, 1981, at 5:00 o'clock p.m.

(14)

UTAH HIGHWAY PATROL

Highway Patrolmen, Larry Taylor, Jeff Horrocks, and Captain John Cartwright, petitioned Emery County for the purchase of radar equipment for the Emery County area. It was suggested that unit K.R.10's be given consideration, in the price range of $1,495.00. The matter was taken under advisement. Commissioner Ware was requested to discuss the matter with County Sheriff, Lamar Guymon.

A motion was made to adjourn the meeting at 12:45 p.m., by Commissioner Ware. Approval was given by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM OF THE FAUSETT MORTUARY
June 17, 1981

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Glen P. Bott.

(1)

CLAWSON TOWN INCORPORATION REQUEST

Joseph Jensen, Jewell E. Roundy, and Ann B. Riley presented a list of petitioners for incorporation of Clawson Town. It was stated that the minimum requirement for incorporation of town, was one hundred (100) persons and a majority of the registered voters, voting in favor of incorporation. Motion was made by Commissioner Ware that a review be made of said petition, along with the map presented and that another time be set for the County Commission to discuss the matter. The motion was seconded by Commissioner Parker and approved by all members present.

(2)

WARRANT EDIT LIST

County Auditor, Norma Fox, presented the edit list of June 16, 1981. Voucher Number 811567 in the amount of $5525.00 was deleted from the list. Motion was made by Commissioner Ware that said amendment be made and that the edit list be approved. The motion was seconded by Commissioner Parker and approved by all members present.

(3)

BILL HOWELL

Bill Howell, Southeastern Utah Association of Governments, spoke of his letter expressing views of the Mountain Fuel Emery Synfuel project in Emery County. A copy of said letter will be sent to Dan Hunter.

(4)

COLORADO SCHOOL OF MINES

The Colorado School of Mines have expressed a desire; through Jim Coltrider, to visit coal plants and loading sites in Emery County. In an effort to get acquainted with local residents, a mutton fry is planned for August 20, 1981, at the Bear Canyon Campgrounds, at Huntington Canyon. A suggested guest list was requested from the County Commission.

(5)

SALE OF COUNTY PROPERTY

A draft procurement policy was presented setting forth regulations for acquisition, management, and disposal of county property.

A motion was made by Commissioner Ware that further consideration should be given this matter at a later date. A time should be set for amendment and adoption. The motion was seconded by Commissioner Parker and was approved by all members present.

(6)

BUSINESS LICENSE AMENDMENT

Scott Johansen reported that an amendment to the County Business License is being prepared by Allen

Thorpe. Said amendment will be presented to the County Commission for review at a later date

(7)
BEAVER CREEK COAL

An application of Beaver Creek Coal Company for a County Business License was denied. The grounds for such denial are that the continued operation of the business in question will be detrimental to the public health, safety, morals, peace, and general welfare of the community at large, in that the County Zoning Ordinance has not been complied with.

(8)

INTERLOCAL AGREEMENT

An Interlocal Agreement was presented with the Southeastern Utah Association of Governments and Emery County, as parties of said agreement. Specification was made therein for the use of certain state and local funds, to be spent for the benefit of the Senior Citizen Program in Emery County. A motion approving said Agreement was made by Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

(9)

B.L.M.

The following Memorandum of Understanding, between B.L.M. and Emery County, for road construction and maintenance responsibilities on public lands in Emery County, was approved by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

MEMORANDUM OF UNDERSTANDING
BETWEEN
BOARD OF EMERY COUNTY COMMISSIONERS
AND
THE DISTRICT MANAGER, MOAB DISTRICT
BUREAU OF LAND MANAGEMENT, UTAH
U.S. DEPARTMENT OF THE INTERIOR

This Memorandum of Understanding, made and entered into by and between Emery County and the District Manager, Moab District, Bureau of Land Management, Utah, acting pursuant to the National Environmental Policy Act of 1969, Title IV of the Intergovernmental Cooperation Act of 1968, OMB Circular A-95 (Revised), the Federal Land Policy and Management Act of 1976, and all other amendatory acts thereof or supplemental thereto and such other Utah and/or Federal legislation and regulations may apply.

W I T N E S S E T H, that:

WHEREAS, the Board of Emery County Commissioners and the Bureau of Land Management are interested in establishing effective procedures for coordinating the planning and program operations at the local level, insuring that local viewpoints are taken into account in planning Federal programs and projects, and

WHEREAS, the Bureau is responsible for consulting with local governments, to assure that the Bureau of Land Management plans, programs and projects are as consistent as practicable with State and local governmental programs, plans and policies, and

WHEREAS, the Board of Emery County Commissioners is primarily responsible for the welfare of the people of Emery County with the objectives to provide for direction and management to optimize the economic, social and cultural attributes for the people of Emery County, and

WHEREAS, the Bureau of Land Management is directed by Congress to administer and manage the public lands with the objective to provide for the direction and management of the public lands so that all the various land and resource uses and values may be utilized in combinations that will best meet the needs of the American people, having due concerns for the citizens of Emery County:

NOW, THEREFORE, it is agreed between the two parties as follows:

I. Each Party will:

A. Cooperate in land use decision making, including consultation in land use decisions and in preparation of land use plans, including, for example, County Master Plans and BLM resource management plans, including any amendment to or revision of said plans.

B. Inform each other as far in advance as possible of anticipated plans and proposed activities that might affect either party.

C. Cooperate in development and implementation of specific agreements supplemental to this agreement, including, but not limited to, agreements regarding zoning; subdivision of lands; road construction, maintenance, and use; and rights-of-way.

II. The Bureau of Land Management will:

A. Make representatives available at least once per year or more often as necessary, to attend

regularly scheduled county commission meetings, or special sessions of the County Commission, to discuss proposed activities scheduled by the BLM within the county pursuant to completed activity plans or annual work plans.

B. Solicit County participation in developing plans, programs, and proposals for management of public lands and consider those views in the decision process. Participation will include consultation on analysis of management possibilities and in the development of environmental alternatives, and the County shall retain the rights to receive notice of and to participate in such planning procedures as are provided by Section 202 (f) of the Federal Land Policy and Management Act of 1976 and regulations adopted pursuant thereto.

C. Provide the County an opportunity to (1) review and comment on applications submitted to BLM that would affect land use or development in Emery County, and (2) to participate in development of the requisite environmental assessments (environmental statements and environmental assessment reports). Participation will specifically include analysis of land use impacts and analysis of alternatives. Those types of applications the County

will review include, but are not limited to: rights-of-way for roads, power lines, pipelines, telephone lines, and other rights-of-way projects; land use planning information; environmental assessments and statements; withdrawals and revocations; sales, exchanges, leases or other conveyances of lands; special use permits.

D. Make available to the County for review in the District Office, nonproprietary resource and land use information concerning land located in Emery County under administration of BLM and data from public land inventories maintained under Section 201 (a), (b) of Federal Land Policy and Management Act of 1976 and all regulations adopted pursuant thereto.

E. Agree, to the extent consistent with the laws governing the administration of the public lands, that applicants for use or occupancy of the public lands shall abide by the laws and regulations of Emery County within which the lands are located.

F. Make personnel available to assist the County in complementary data-gathering and land use planning as is determined by the State Director to be practical within financial legal, and personnel limitations.

G. To the extent consistent with the laws governing the administration of the public lands, coordinate the land use inventory, planning and management activities of public lands with the land use planning and management programs of the County. In implementing this section, the BLM shall assure that consideration is given to the County land use plans that are germane in the development of land use plans for BLM lands, assist in resolving inconsistency between land use plans of BLM and the County, and provide meaningful public involvement, including early public notice for proposed decisions which may have significant impact on County lands.

H. Agree that no lease, grant, or other conveyance of public land shall exempt such lessee, grantee, or other conveyee from compliance with County land use plans, laws, or regulations which are or may be in effect as of the date of the lease, grant, or other conveyance.

I. At least sixty (60) days prior to offering for sale or other wise conveying public lands within the County, notify the Board of County Commissioners of such sale or conveyance in order to afford them an opportunity to zone or otherwise regulate, or to change or amend existing zoning or other regulations concerning the use of lands prior to such conveyance. The BLM shall also promptly notify the Board of County Commissioners of the patent or other document of conveyance of such lands.

J. In the development and the revision of BLM land use plans, provide compliance with state pollution laws and County regulations promulgated thereunder pursuant to State laws regarding air, water, noise or other pollution standards or implementation plans.

K. Cooperate with the County in identifying social and economic impacts of land use activities on Federal lands and in developing mitigating measures.

III. Emery County will:

A. Solicit BLM participation in developing master plans and zoning or revisions thereto for lands in Emery County. Participation will include review and comment on planning and zoning proposals.

B. Provide BLM an opportunity to review and comment on proposals submitted to the County (including the Planning Commission) that involve land use or zoning that may impact public lands. Those types of proposals BLM will review include, but are not limited to: subdivisions or mobile home parks within 1 mile of public lands or that may impact public lands; roads, power lines, pipelines, telephone lines and similar rights-of-way; dams, diversion ditches and similar water development or conveyance facilities; solid waste disposal sites and sewage treatment sites within 1 mile of public lands or that may impact public lands; changes in zoning that may impact public lands; or, special use permits that may impact public lands.

C. Make available to BLM social and economic information in possession of the County.

D. Notify the BLM's Moab District, in writing, any apparent inconsistencies between its policies, plans and programs and the policies, plans and programs of the BLM.

E. Make County expertise or personnel available for complementary data gathering, environmental studies and land use planning as is determined by the County to be practical, recognizing financial and personnel constraints.

IV. Timeliness:

Both parties agree that public comment periods established in Bureau Planning Regulations (43 CFR 1601.3(i), CEQ Regulations (1501.10(c)) and Board of Emery County Commission Ordinances are critical, but where necessary for other actions, reasonable time limits may be set for participation by either party.

V. Nothing in the agreement will be construed as limiting or affecting in any way the authority or legal responsibility of the Board of County Commissioners or the District Manager or as binding either the County or the BLM to perform beyond the respective authority of each, or as requiring either party to assume or expend any sum in excess of appropriations available.

VI Amendments or supplements to this agreement may be proposed by either party and shall become effective upon written approval of both parties.

VII. This agreement shall become effective as soon as signed by the parties hereto and shall continue in force unless formally terminated by either party after thirty (30) days notice in writing to the other of the intention to do so.

VIII. Each and every provision of the Memorandum of Understanding is subject to the laws of the Sate of Utah, Emery County, and the laws of the United States and the regulations of the Secretary of the Interior.

IN WITNESS THEREOF, the parties hereto have caused this document to be executed between the Board of County Commissioners, Emery County and the District Manager, Moab District, Bureau of Land Management, Utah on this 17th day of June, 1981.

/s/ DONALD R. CURTIS
Chairman
Board of County Commissioners Emery County

/s/ GENE NODINE
District Manager
Bureau of Land Management

APPROVED:

/s/ DEAN STEPANEH
State Director
Bureau of Land Management

(10)

EMERY ENERGY INCORPORATED

Scott Johansen reported that Emery Energy Incorporated has applied to lease 1,571.64 acres of coal land from Emery County. The lease price and length of term was discussed. No official action was taken.

(11)

SELECTIVE SERVICE

Dan Hunter stated that correspondence is received from the Selective Service System, requesting nominations for Selective Service Board members for Emery County. It was requested by the Department of National Defense that local citizens be selected and trained to serve on local boards of the Selective Service System. Action on this matter was not taken at this time.

(12)

VALUATION NOTICES

Dan Hunter stated that the Data Processing Department is unable to have the County Valuation Notices printed within the legal time period for the Equalization Meeting set in Green River, June 29, 1981. Said meeting date was cancelled and reset for July 21, 1981, from the hour of 4:00 o'clock p.m. to 6:00 o'clock p.m.

(13)

SCOTT RASMUSSEN

Dan Hunter stated that word is received through Scott Rasmussen, that Utah Power and Light Company is agreeable to install a semaphore on the intersection by the Hunter Plant off County Road No. CD-1 Paradise. The Commissioners were all in agreement that an overpass be installed in the area.

(14) HUNTINGTON RECREATIONAL COMPLEX

Preparations have been made for the commencement of construction of the Huntington Recreational Complex. Commissioner Parker made the request that Rue Ware accept responsibility for supervision of construction on the project. Motion was made by Commissioner Parker that the County pay Mr. Ware $200.00 per month, as supporting fee for supervision of construction on said Recreational Complex. The motion was seconded by Commissioner Curtis; Commissioner Ware abstained from voting. The motion passed by majority vote.

(15)
COURTHOUSE CUSTODIAN

The matter of selecting a Custodian for the house and grounds of the Emery County Courthouse and Detention Center, came on for discussion. Commissioner Curtis at his own request was excused from attendance of the meeting. An executive session was called at 10:40 p.m. to discuss the personnel and the prospective bid application for said custodial position. Commissioner Ware made a motion that Dennis Fuller be hired as said Custodian. The motion was seconded by Commissioner Parker and approved by all members present. The executive session adjourned at 10:55 p.m.

It was agreed that the contract binding the parties for said Custodial Service, should be consummated and signed by Commissioner Ware and Mr. Fuller.

Motion to adjourn the meeting at 11:00 o'clock p.m. was made by Commissioner Parker and seconded by Commissioner Ware.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
July 8, 1981

Those present at the meeting were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Commissioner Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by D. Roger Curtis.

(1)
COMMISSION MEETING AGENDA

The agenda planned for the present meeting was reviewed. It was requested that the agenda prepared for the regular meeting of the Board of Commissioners, be sent to each Commissioner the week preceding each regular meeting.

(2)
COMMISSIONER MINUTES

Minutes of the Commissioners meetings held May 20th, May 27th, June 3rd, and June 19th were reviewed and amended and requested to be rewritten.

(3)

WARRANT EDIT LIST

The edit list of July 6, 1981 was reviewed. All warrants numbered from #811706 to #811789 with the exception of warrants numbered #811718, #811772, and #811777 were approved for payment upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(4)

EQUALIZATION HEARING

This was the time set for a public hearing with the Board of Equalization for Emery County Business License Ordinance. The purpose; to receive comments on business license and supplemental fees. No one appeared at the hearing; no comments have been received.

(5)

LANDFILL CHARGES

The charges for dumping solid waste at the County landfill was discussed. A motion was made by Commissioner Ware that charges for personal dumping of solid waste be waived; charges for dumping commercial waste be set a $5.00 per pickup load and $20.00 for larger trucks. The motion was seconded by Commissioner Curtis and approved by all members present.
(6)

UTAH POWER & LIGHT COMPANY

It was reported that a private solid waste landfill is in operation at the Utah. Power and Light Plant in Huntington Canyon. Dan Hunter was assigned to investigate the matter.
(7)

OVERTIME FOR COUNTY EMPLOYEES

Consideration was requested for credit allowed on overtime hours worked by County employees. The question: should overtime be calculated when a part-time employee has worked over the eight hour shift? A motion was made by Commissioner Parker that compensation time be allowed on an hour-for-hour basis; one-for-one. The motion was seconded by Commissioner Ware, and approved by all members present.

(8)

CABLE TELEVISION

This was the time set for hearing public comments for or against the proposed granting of non-exclusive cable television franchise for Emery County. The following persons were present: Vernon Leamaster, David Thompson, Jim Olsen, Gene Campbell, Madge Guymon, Odessa Jones, Lois Patterson, and Kari Tutwiler. Allen Sharp, of Intermountain Cable T. V. Company, gave an explanation of the Cable Television System. Comments were made for and against the system, including report made by the legal staff on merits of the project. No action was taken.

(9)

FURNITURE BIDS

Price bids for furniture for the County Courthouse were presented. The following bids were received:

Office Equipment - Price, Utah	$72,601.72
Kelly Company - Salt Lake City, Utah	$72,657.99

Commissioner Ware made a motion that the price bid of Office Equipment Company, in the amount of $72,601.72 be approved. The motion was seconded by Commissioner Curtis and approved by all members present.

(10)

BEAVER CREEK COAL COMPANY

Max Robb, Dan Guy, Russell Jones, and Bob Cruict appeared as representatives of Beaver Creek Coal Company. Mr. Robb made request for an explanation of why the denial for a County Business

License to Beaver Creek Coal Company had been made. He reported of activity claimed at said coal mine area. The reason for denial refer to June 17, 1981, Commissioners Minutes.

Scott Johansen gave a response to Mr. Robb, stating the County's position. Then made request for information to support the allegation that Beaver Creek Coal Company ahs been in operation. Mr. Robb pledged that the requested information would be given to Emery County within the next two weeks.

(11)

DAVID THOMPSON

David Thompson, Emery County Recreation Director, reviewed the purposes of his forthcoming meeting with the Emery County School District Board meeting in July, 1981 which are to: (1) Request from the School District, and agreement allowing the County Recreation Director to serve as scheduling agent for the school facilities after school hours and functions in cooperation with local school officials; (2) To continue to negotiate an interlocal agreement between the School District and Emery County to develop a recreation complex on school property immediately south and adjacent to the Emery County High School in Castle Dale.

Motion was made by Commissioner Parker, seconded by Commissioner Ware to authorize David Thompson to meet with the School Board and proceed with negotiations for the proposed inter-local agreements and approved by all members present.

(12)

BUSINESS LICENSE

Business License applications were presented from John Burdick, Lawrence, for Operation of a Licksmith Shop and from Marie N. Guymon, Huntington to operate Tot Tech. Upon motion of Commissioner Parker the applications of said persons were approved for a County Business License. The motion was seconded by Commissioner Ware and approved by all members present.

Motion to adjourn the meeting at 3:40 p.m., was made by Commissioner Parker, seconded by Commissioner Curtis.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF EQUALIZATION MEETING
HELD July 21, 1981 at GREEN RIVER, UTAH

Present were Commissioners; D. Roger Curtis, Rue P. Ware and John I. Parker, Jr.; Attorney, Scott N. Johansen; Auditor, Norma 0. Fox; Assessor, Gerald Stanton; Deputy Assessors, Geneal L. Cox and Hazel Woodworth; and Administrative Assistant, Dan Hunter.

The meeting began at 4:00 o'clock P.M. and was conducted by Chairman of the Commission, D. Roger Curtis.

Attorney Johansen explained the State Tax Commission's order to increase valuations and how the Commission arrived at a decision on what percentage of increase they would use to facture up the valuations.

After all questions were answered, the Commission separated to speak with the people individually to be able to see more people.

Due consideration was given to the problems and the following was the only change made.

Serial Number 01-0162-005 in the name of Cecelia L. Acerson -- the Residential Improvement Assessment Valuation was decreased from 623 to 250.

The meeting was adjourned at 6:00 o'clock P.M.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
CIRCUIT COURTROOM OF THE COUNTY COURTHOUSE
July 22, 1981

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Commissioner Ware.

(1)

COMMISSIONER MINUTES

(a) The minutes of the regular meeting of the Board of Emery County Commissioners, held May 20, 1981, were reviewed and approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(b) Minutes of the special meeting of the Board of Emery County Commissioners, held in the

Courthouse May 27, 1981, were reviewed and approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(c) Minutes of the regular meeting of the Board of Emery County Commissioners, held June 3, 1981, were reviewed and amended and approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(d) Minutes of the regular meeting of Board of Emery County Commissioners, held June 17, 1981, were reviewed and amended and approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(e) It was moved that we dispense with the reading of the minutes of the Commissioners meeting held July 8, 1981, until the next regular meeting of the board.

(2)

WARRANT EDIT LIST

County Auditor, Norma Fox, presented the County edit list of July 17, 1981; said edit list was reviewed. Service charges on warrant no. 819985 was selected in the amounts of $31.94 and $59.74. All other warrants from no. 811880 to no. 812004 were approved for payment upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(3)

DENVER & RIO GRANDE WESTERN RAILROAD

This was the time set for a hearing, to receive public comment on the proposed alignment of the Castle Valley spur, for the Denver and Rio Grande Western Railroad. The following persons were present:

Carl J. Thugood	Bureau of Land Management	Richfield
Craig Hansen	Bureau of Land Management	Richfield
Dee R. Ritchie	Bureau of Land Management	Richfield
Garth Heaton	U.S. Forest Service	
Ralph Coates	Mountain Fuel Supply	
Keith J. Burnett	S.E.U.A.L.G.	
Jack Leonard	E.C. Chamber of Commerce	
Sterling C. Davis	Utah Dept. of Transportation	
Joe McBride	Utah Dept. of Transportation	
Caine Alder	Utah Dept. of Transportation	
E. W. Watipka	Denver & Rio Grande Western Railroad	
G. A. Bennewitz Jr.	Denver & Rio Grande Western Railroad	
H. A. Phillips	Denver & Rio Grande Western Railroad	
Chris and Sunny Nielson	Grant Jenkins	
Mr. & Mr. U. G. Lyons	Keith D. Winn	
Harvey and Lilly Williams	Vick Price	
Bill and LaVon Guymon	Don Almond	
Mr. & Mrs. Dick Allen	Tim Simmons	
Bruce and Evelyn Behling	Merrill Duncan	
Kari Tutwiller	Tony Conder	
Martin Weber		

Comments were given in favor of and in opposition to the original railroad alignment presented by Denver and Rio Grande Western Railroad.

An Executive Session was called upon motion of Commissioner Ware, seconded by Commissioner Parker at 9:15 P.M., to reconvene at 9:32 P.M. The matter was tabled at this point to receive further consideration at a later setting of the Board of Commissioners.

(4)

CLAWSON INCORPORATION

Report was requested of the survey made of the Clawson petition for incorporation as a town, and of the result about the review of the official voter register. The statute requires that a majority of the registered voters favor incorporation. The Clerk certified that a review of the official voter register disclosed that the number of residents in the Clawson area is 107 people; the number of registered voters in the Clawson area is 59 people; the number in favor of incorporation is 31; and the number against incorporation is 18. A total percentage of 52.50% of the registered voters signed the petition in favor of incorporation of the Clawson area.

A motion was made by Commissioner Ware that further consideration be given in the Commissioners Meeting of July 29, 1981, and that the matter be placed on the meeting agenda for that date. The motion was seconded by Commissioner Parker and approved by all members present.

(5)

SEVERANCE TAX

A motion was made by Commissioner Ware that Emery County give support to the Southeastern Utah' Association of Local Governments in the creation of a Model Local Option Severance Tax Ordinance, and that Dan Hunter assist the A.L.G. Staff in the creation of said Model Ordinance. The motion was seconded by Commissioner Curtis and approved by all members present.

(6)
SALE OF AUTOMOBILES

A motion was made by Commissioner Ware that approval be given for sale on a negotiated price basis of used automobiles of the County Sheriff's Department. Said used automobiles are surplus County property having been replaced by new units. The motion was seconded by Commissioner Parker and approved by all members present.

(7)

RADAR GUNS

The purchase of Radar Guns for the use of the Utah Highway Patrol was ratified (see Commissioners Minute Book G, page 97, item 14, June 3, 1981). The motion favoring the purchase of said Radar Guns was made by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(8)

EASEMENT

The following Easement authorizing the relocation of the electrical power line at Recreational Complex No. #1 in Huntington was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

UTAH POWER & LIGHT COMPANY

EASEMENT

, a corporation doing business in the State of Utah, Grantor, hereby conveys to UTAH POWER & LIGHT COMPANY, a corporation, its successors in interest and assigns, Grantee, for the sum of One ($1.00) Dollar and other valuable consideration, a perpetual easement and right of way for the erection, operation and continued maintenance, repair, alteration, inspection, relocation and replacement of the electric transmission and distribution circuits of the Grantee, with the necessary poles, towers, guys, stubs, cross-arms, braces and other attachments affixed thereto, for the support of said circuits, on, over and across a tract of land located in Emery, County, Utah a right of way 40 feet in width, being 20 feet on each side of the following described survey line:

Beginning on the east boundary line of the Grantor's land at a point 230 feet north and 450 feet west, more or less, from the southeast corner of Section 13, T.17 S., R.8E., S.L.M., thence S.41° 38'W. 300 feet, more or less, to the south boundary fence on said land, and being in the SE 1/4 of the SE 1/4 of said Section 13; containing 0.28 of an acre, more or less.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation and enjoyment of the easement hereby granted, and all rights and privileges incident thereto, including the right to cut and remove timber, trees, brush, overhanging branches and other obstructions which may injure or interfere with the Grantee's use, occupation or enjoyment of this easement.

WITNESS the hand of the Grantor, this 22nd day of July, 1981.

Emery County Company

By /s/ Donald R. Curtis
President

Attest: /s/ Glen P. Bott
Secretary/Clerk

STATE OF UTAH,)
) ss.
County of)

On the_____day of , 19 _____ , personally appeared before me, who being by me duly sworn did say that he is the _____ President of_____ of and said _____ acknowledged to me that said corporation executed the same.

My Commission expires:

Notary Public

Description Approved /s/ KW Residing at

Form & Execution Approved File No. _____

Motion to adjourn the meeting at 10:42 o'clock p.m., was made by Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE MEETING
OF THE EMERY COUNTY BOARD OF EQUALIZATION
HELD IN THE
COMMISSIONERS ROOM OF THE COUNTY COURTHOUSE
July 29, 1981

Those present were County Commissioners D. Roger Curtis, Rue P. Ware, John I. Parker; Administrative Assistant, Dan Hunter; Attorney, Scott Johansen; Assessor, Gerald Stanton; Assistant Auditor, Charlene Luke; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 10:00 o'clock a.m.

(1)
BOARD OF EQUALIZATION

This was the time set for the Board of Equalization to receive public comment on the 1981 valuations. Attorney Scott Johansen gave explanation of the revaluation program as required by the State Tax Commission and of Emery County's response. The meeting was opened for general questions relating to property revaluation and equalization; after which the Board of Equalization met each property owner individually for discussion of their problem. Equalization changes were made as follows:

CHANGES MADE AT EQUALIZATION

ACCOUNT #	NAME	FORMER	ADJUSTED
0062896	Jim Spradley	Ag. 750	400
6349	Andrew Mortensen	Res. 75	350
34275	James Mangum et al.	Res. 34360	Ag. 535
69693	Dale Van Wagoner	Res. Imp -0-	2975
36718	Howard & Marcy C. VanWagoner	Res. Imp 2975	-0-
54240	Earl H. & Cora Sue Culhan	Ag. Mach. 2440	-0-
	(Remove & put personal property	Range Cattle 1792	-0-
	on Serial #4-57-2)	Horses 140	-0-
54265	Martin H. & Berniece Cullum	Ag. Mach. -0-	2440
	(Change Personal Property	Range Cattle -0-	44 1792
	here from #4-57-2)	Horses -0-	2 140
52871	Royal Mack Huntington	Ag. Mach. -0-	722
		Range Cattle -0-	#46 1876
		Horses -0-	#4 280
54321	Myron L. Pierce	Ag. Mac. 722	-0-
		Range Cattle #46 1876	-0-
		Horses #4 280	
61484	Homer & Thelma Mills	Trade Fix. 1381	-0-
		Equipment 3851	-0-
		Other Property 49	-0-
61435	Homer , Thelma Mills	Trade Fixt. -0-	1381
		Equip -0-	2851
		Other Property -0-	49
38748	Ralph Lundy	Ag. Land 145	840
		Res. Imp. -0-	2185
0038672	Timothy Israel	Res. Land 1370	1300
		Res. Imp. 2955	-0-
54091	Timothy Simmons	Ag. Imp. 2900	2440
65709	Roxie Westover Nelson	Ag. Land 250	115 FAA
39951	Farris Alan Jensen	Ag. Land 1975	160
0027998	Ralph A. Lemon	Ag. Land 455	165
46832	Ralph A. Lemon	Ag. Land 1825	920
65451	Ralph A. Lemon	Ag. Land 4895	3060
66640	Ralph A. Lemon	Ag. Land 3230	1995
67259	Ralph A. Lemon	Ag. Land 1665	1000
67465	Ralph A. Lemon	Ag. Land 1690	885
36312	Hans G. Miller	Res. Imp. 4380	4190
0024466	Emery Co. Housing Authority	Res. Exempt	45

0030356	Lee Rasmussen	Res.	4420	3155
0053085	Church of Jesus Christ of Latter Day Saints	1550		Exempt
0006364	N. Ray Allred	-0-		1 Veh. 480
69834	Phillip Jolley	Res.	Land 20	-0-
		Res.	Imp. 2025	2045
0057177	Thomas , Beatrice Williams	Res.	Imp. 2540	1760
9152	American Kinfolk c/o Dorr W. Hansen	Comm.	Imp. 480	50
008642	Dennis Jones	Res.	Imp. 5870	5820
30802	Ferron City	Comm.	Land 250	Exempt
55338	Bureau of Land Management	Ag.	Land 385	Exempt

July 29, 1981

ACCOUNT #	NAME		FORMER	ADJUSTED
0055189	Bureau of Land Management	Ag.	Land 790	Exempt
55197	Bureau of Land Management	Ag.	Land 960	Exempt
63829	Castle Valley Special Service Dist.	Ag.	Land 360	Exempt
63092	Castle Valley Special Service Dist.	Ag.	Land 4690	Exempt
71533	William F. May Jorgensen	Ag.	Land 880 assessed 200	assessed
11877	Grant M. Fish	Res.	Land 25 105	
13717	Emery Co. School Dist.	Comm.	Land 1080	Exempt
61481	William R. Allred	Motor Veh.	#6 2624 #5 2140	
38037	Tour West	Ag.	Land 255 45	
67481	Roxie Weston Nelson	Ag.	Land 545 340 FAA	
46790	Lathella Nelson, et al.	Ag.	Land 2490 1335 FAA	
7651	Kirk Hansen	Res.	Imp. 4965 2482	

(2)
CASTLE VALLEY SPECIAL SERVICE DISTRICT BOND ISSUE

Castle Valley Special Service Board Members, Darrell Leamaster, Dorr Hansen, and Mack Bunderson; also Craig Johansen of Johansen -- Tuttle Engineers requested consideration of the Board of County Commissioners for a proposed $15,000,000 bond election. Said amount is anticipated for construction of water system, sewer system, and roads, requested as immediate needs within the district. The County Commission gave authorization for the Administrative Board of the Special Service District to move forward on said bond election, with plans for presentation to the public on the Election Ballot in November, 1981. Approval was given by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(3)
SCOTT JOHANSEN

Scott Johansen requested the Board of County Commissioners to consider the proposition of the County continuing his monthly mileage expense, or the County making a County car available for his travel on County business. It was agreed that Mr. Johansen should investigate the used automobiles at the County Sheriff's Department that are not in use for his transportation on County business.

(4)
CLAWSON INCORPORATION

Residents of Clawson area reported before meeting time, that they were not ready for further consideration of the Emery County Commission on the matter relating to the incorporation of the Clawson Town.

Motion to adjourn the meeting at 2:50 p.m. was made by Commissioner Ware, seconded by Commissioner Curtis. Approval was given by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
August 5, 1981

Those present were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker; Administrative Assistant, Dan Hunter; Attorney, Scott Johansen and Clerk, Glen P. Bott.

(1)
COMMISISONERS MINUTES

Minutes of the regular Emery County Commissioners Meetings held July 8th and July 22nd, and the Special Meeting held July 29, 1981, were reviewed and amended to be submitted for approval at a later meeting. Done by motion of Commissioner Ware, seconded by Commissioner Curtis, and approved by all

members present.

(2)
IRENE DEMPSEY

The application for Business License to operate the Blue Cut Kennels was reviewed. It was recommended for further consideration by Don Almond upon motion of Commissioner Curtis, seconded by Commissioner Ware, and approved by all members present.

(3)

WARRANT EDIT LIST

The Warrant Edit List of July 31, 1981, was presented by County Auditor, Norma Fox. Said Edit List, with warrants numbered from 812031 to 812176, was approved with the exception of Warrant No. 812063. Done upon motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

(4)
JOB SERVICE

Comments were given relating to Emery County's loss as a result of the removal of the Employment Security Office (Job Service) from our area. Dan Hunter was assigned to send a letter to the Department of Employment Security expressing Emery County's position, that the Job Service should retain an office in Emery County.

(5)
B.L.M. ADVISORY COMMITTEE

Word was received from Bill Howell that the Bureau of Land Management has requested Emery County to make recommendation for a citizen to represent the following departments of the Multiple Use Advisory Committee: Grazing, Timber, Recreation, Program Manager, Wildlife, Environmental Protection, and General Public at Large. The Board of County Commissioners recommended the following individuals to serve on the B.L.M. Advisory Committee:

1. Elected General Purpose Government; Roger Curtis
2. Renewable Resources; Sam Singleton
3. Recreation; Kean Luke
4. Transportation -- Right of Way; Ralph Coates
5. Wildlife; Pat Jones
6. Environmental Protection; Scott Johansen
7. Public at Large; Jim Olsen

(6)
OFFICE TYPEWRITER

Dan Hunter made request for the purchase of an electric Olivetti Typewriter for the Administrative Assistants Office. Said purchase was approved by Motion of Commissioner Curtis. Second to the motion was made by Commissioner Parker and approved by all members present.

A motion was made by Commissioner Ware that the two Olivetti typewriters presently in use by the County Auditors and County Recorders Offices presently under lease agreement from Office Equipment Company of Price, be purchased by Emery County. It was understood that lease agreement payments up to the present date will apply on the purchase price. The motion was seconded by Commissioner Parker, and approval was given by all members present.

(7)
MILL LEVY 1981

This was the time set during the regular meeting of the Board of Emery County Commissioners that they shall by ordinance levy taxes on real and personal property within the County made taxable by law for various municipal purposes. The following figures supplied by the County Auditor lent assistance in arriving at a proposed County Mill Levy for the year 1981.

$197,975,088	1981 State assessed property valuation
-179,800.970	1980 State assessed property valuation
$ 18,174,118	New Growth State Assessed
- 1.206.296	New Growth State Assessed
$ 19,380,414	Total New Growth
$ 16,658,395	1981 Real Estate Local
- 9.657.562	1980 Real Estate Local
$ 7,000,833	Difference
$220,866,158	1981 Valuation
- 19.380,414	New Growth
$201,485,744	Adjusted Base
-195,299,464	1980 Average
$ 6,186,280	Increase from Factoring

A motion was made by Commissioner Ware that the number of Mills set opposite the following County Taxing Districts represents the proposed Mill Levy for Emery County for the year 1981. The motion was seconded by Commissioner Parker and approved by all members present.

13.70General Fund
1.35Library Fund
5.00Special Service District
1.00Water Conservancy District

	1.20 Debt Service District
22.25	Total County Mill Levy

(8)
MARVIN BELL

Marvin Bell, a Commercial Advertising Consultant, presented a proposed relica for Emery County's State Fair Booth for the year 1981. Said State Fair display will emphasize growth in Industry, Agriculture, Livestock and Tourism. The presentation for a 1981 State Fair Display Booth was approved upon motion of Commissioner Parker, a second to the motion was made by Commissioner Ware. Approval was given by all members present.

(9)
STATE TAX COMMISSION LEASE AGREEMENT

The following lease agreement between the State Tax Commission and Emery County for office space in the Emery County Courthouse was approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

LEASE AGREEMENT

THIS LEASE AGREEMENT made and entered into between Emery County, Castle Dale, Utah 84513 hereinafter called "LESSOR", and the State Tax Commission hereinafter called "LESSEE".

WHEREIN IT IS MUTUALLY AGREED AS FOLLOWS:

1. LEASED PREMISES

LESSOR hereby leases and rents unto LESSEE the following described real property: Approximately 256 square feet of office space located on the first floor of the Emery County Courthouse, Castle Dale, Utah 84513, (Exhibit A - Floor plan attached hereto and made a part of this agreement).

2. TERM OF LEASE

This lease shall commence on the 1st day of May, 1981, and terminate on the 30th day of April, 1981, a period of one year, and continue thereafter on a year to year rental basis, until terminated by either party by giving 30 days advance written notice to the other party. In the event construction is not completed by May 1, 1981, and LESSEE is unable to use the premises, rent will be prorated from the date of occupancy.

3. CONSIDERATION

In consideration of granting this Lease Agreement, LESSEE agrees to pay LESSOR Seventeen Hundred Twenty Eight Dollars as rent for said premises in equal monthly installments of one Hundred Forty Four Dollars commencing on the 1st day of May, 1981, and each month thereafter until paid or sooner terminated.

4. REPRESENTATION

a. LESSOR represents that they are the lawful owners of the Premises and that they have the right to lease the same as herein provided, and Lessor hereby delivers quiet possession of the premises to Lessee.

b. LESSOR represents the premises meets all code requirements including compliance with the states "Planning and Design Criteria to Prevent Architectural Barriers for the Aged and Physically Handicapped" and with the states "Affirmative Action Plan of Equal Employment Opportunity" for buildings owned and leased by the state or that all corrections will be made by Lessor within a period of six months from the date of notification by the Utah State Building Board.

5. SERVICES PROVIDED BY LESSOR

LESSOR agrees to pay for the following utilities furnished to the Leased Premises during the term hereof, to-wit: (Electricity, Heat, Water, Sewer, Air Conditioning, and Janitorial).

6. TAXES & FIRE INSURANCE

LESSOR shall pay all real property taxes, personal property taxes, and all other taxes assessed against the Leased Premises. LESSOR further agrees to keep the Leased Premises fully insured to protect the same from loss or damage by fire, extended coverage, vandalism and malicious mischief at all times during the term of this Lease Agreement. All costs of such insurance shall be bourne by LESSORS. LESSEE shall be responsible for damages to all personal property it may locate in leased premises except damage thereto caused by LESSORS negligence.

7. REPAIR & MAINTENANCE

All repairs and maintenance of the Leased Premises shall be made at the sole cost and expense of LESSOR. LESSOR agrees to make timely repairs and have adequate maintenance procedures.

8. DAMAGE OR DESTRUCTION OF LEASED PREMISES

In the event the leased Premises shall be damaged or destroyed by fire or by any other means and are thereby made partially or totally untenable at any time during the term of this Lease Agreement, LESSEE shall have the option to: (1) terminate this lease as of the date of such damage or destruction, or (2) continue this Lease Agreement in force and effect for the remainder of the lease term if the Leased Premises are only partially destroyed or damaged and are repaired within ninety (90) days from the date of such destruction or damage. It is mutually agreed that all rentals shall abate until such time as the repairs to the Leased Premises are completed.

9. LESSEE'S PERSONAL PROPERTY & FIXTURES

All personal property and fixtures placed in or upon the Leased Premises by the LESSEE shall not become part of the Leased Premises and LESSEE shall be privileged to remove the same at the termination or expiration of the Lease Agreement.

10. TERMINATION 6 SURRENDER OF LEASED PREMISES

LESSEE agrees to quit and surrender peaceable possession of the Leased Premises to LESSORS when this Lease Agreement is terminated. LESSEE agrees to leave the Leased Premises in as good state of repair and sanitary condition as when received, reasonable wear and tear and damage by the elements or by fire excepted.

11. JUDICIAL INTERVENTION

In the event a court of competent jurisdiction, for any reason and at any time during the term of this Lease Agreement, shall prohibit the LESSEE from using the Leased Premises' for the purpose for which it was leased, by temporary injunction or abolishment of program, LESSEE shall have the option to (1) terminate this Lease Agreement without any further liability, cost and expense to LESSEE or, (2) to continue this Lease Agreement in force and effect for the full term.

12. LESSEE'S CONTROL

It is understood and agreed that the LESSOR has no control or interest in any manner' of the activities contemplated by the LESSEE pursuant to the provisions of this lease and LESSORS shall not be involved therein in any manner, other than the right to receive the rentals herein reserved and the right to the return of the Leased Premises as herein provided.

13. COST & ATTORNEY'S FEES

In case of default in carrying out the terms and conditions of this lease, the party in default agrees to pay a reasonable attorney's fee and all costs of the other party in enforcing this lease. If a breach of contract is alleged by either party against the other party, fifteen (15) days prior written notice of default shall be given the other party before any legal action is taken.

14. MANNER OR GIVING NOTICE

Any and all notices required by the Lease Agreement shall be in writing and delivered personally to the party to whom notice is to be given, or mailed by certified mail, postage prepaid, and addressed to such party at their respective addresses hereinabove set forth.

15. LESSEE'S OPTION TO TERMINATE LEASE

LESSEE and LESSOR both acknowledge that LESSEE cannot contract for payment of funds not yet provided by Utah State Legislature. LESSEE also reserves the right and option to terminate this lease if the space requirements of the Lease are altered by a Federal act or an act of the Utah State Legislature occurring before the expiration of this lease. LESSEE, therefore, reserves the right for the above reasons to terminate contract by giving sixty (60) days notice in the manner as heretofore stated in this Lease Agreement.

IN WITNESS WHEREOF, of August, 1981.the parties hereto have set their signatures as of this 18th day'

Approved as to Form:

EMERY COUNTY LESSOR:

/s/_____
Assistant Attorney General

/s/ RUE P. WARE

/s/ JOHN IRA PARKER, JR.

/s/ GLEN P. BOTT Clerk

Approved by Building Board:
/s/ W. JONES
8-31-81

Approved as to Funds:
/s/ L. F. BAIRD

UTAH STATE TAX COMMISSION LESSEE
/s/ DAVID L. DUNCAN
Chairman

Approved:
/s/ E. H. FINDLEY
Director of Finance

/s/ DOUGLAS F. SONNTAG
Vice-Chairman

/s/ GEORGIA B. PETERSON

Commission

/s/ ROBERT O. BOWEN

Commissioner

ATTEST:

/s/ PHILLIP E. PROCTER
Administrative Secretary

Motion to adjourn the meeting at 1:50 P.M. was made by Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
August 19, 1981

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock P.M. Invocation was given by Dan Hunter.

(1) COMMISSIONERS MINUTES

A review of the minutes of the previous Commissioners meetings dated July 8, 21, 22, 29, and August 5 were deferred until a later date.

(2) ALLEN SHARP

Allen Sharp representing Mountain West Cable Television, presented a non-exclusive franchise for cable television in the unincorporated areas in Emery County. Scott Johansen sited certain areas of said ordinance that he recommended be amended or withdrawn.

Motion to accept the amended ordinance was made by Commissioner Curtis, seconded by Commissioner Parker and approved by all members present. Said Ordinance is as follows:

ORDINANCE NO. 8-19-81

AN ORDINANCE GRANTING A FRANCHISE TO MOUNTAIN WEST CABLE T.V., ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE COUNTY OF EMERY, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE, AND PROVIDING FOR COUNTY REGULATION AND USE OF THE CABLE TELEVISION SYSTEM.

Section I. DEFINITIONS: When used in this ordinance, unless the context otherwise requires, the following terms and their derivatives shall have the meaning herein given (and when not inconsistent with the context, words used in present tense include the future, words in the plural number include the singular, and words in the singular number include the plural):
(1) "County" or Grantor means County of Emery.
(2) "Commission" means the governing body of County.
(3) "Grantee" means Mountain West Cable T.V., its successors and assigns, the grantee of rights under this Ordinance.
(4) "Person" means any natural person, company or entity of any kind.
(5) "Franchise area" means that area within the corporate limits of the County as now or hereafter constituted, which is outside the present and future city or town limits.
(6) "Road" means the surface of and the space above and below any public road, way, place, right of way, highway, freeway, bridge, land, path, which is dedicated to Grantor.
(7) "Property of Grantee" means all property owned, installed or used by the Grantee in the conduct of a CATV business in the County.
(8) "CATV" means a cable television system.
(9) "Cable Television System" means a system composed of, without limitation, antenna, cables, wires, lines, towers, wave guides, or any other conductors, converters, equipment or facilities, designed, constructed or wired for the purpose of producing receiving, amplifying and distributions by coaxial cable radio, television or other electronic or electrical signals to and from persons, subscribers and locations in the franchise area.
(10) "Basic CATV Service" means the distribution of broadcast television signals by the Grantee.
(11) "Subscriber" means any person or entity receiving and paying for basic CATV service.
(12) "Gross Annual Revenues" means all revenue derived directly or indirectly by the Grantee, its affiliates, subsidiaries, parent, and any person in which the Grantee has a financial interest, from providing cable television services within the County, including, but not limited to, basic subscriber service monthly fees, installation and reconnection fees, leased channel fees, converter rentals, studio rental, production equipment and personnel fees, and advertising revenues; provided, however, that this shall not include any taxes on services furnished by the Grantee herein imposes directly upon any subscriber or user by the State of Utah, local or other governmental unit and collected by the Grantee on behalf of said governmental unit.

Section II. GRANT OF AUTHORITY. There is hereby granted by the Grantor to the Grantee the non-exclusive right and privilege to engage in the business of operating and providing a CATV system in the County, and for that purpose to erect, install, construct, repair, replace, reconstruct, maintain and retain in, on, over, under, upon, across and along any existing
County road in the franchise area, such poles, wires, cable, conductors, ducts, conduit, vaults, manholes, pedestals, amplifiers, appliances, attachments, and other property as may be necessary and appurtenant to the CATV system, subject to all existing easements or rights of way; and in addition, so to use, operate, and provide similar facilities or properties rented or leased from other persons, including but not limited to any public utility or other grantee franchised or permitted to do business in the County. On penalty of forfeiture of this franchise, Grantee shall comply with all County ordinances and regulations and promptly pay all County fees, taxes, and assessments of whatsoever nature. Nothing in this ordinance shall be deemed to waive the requirements of various

codes and ordinances regarding permits, fees to be paid, or manner of construction.

Section III. NON-EXCLUSIVE GRANT. The right to use and occupy said roads for the purposes herein set forth, shall not be exclusive to the Grantee.

Section IV. TERM OF FRANCHISE.

(1) The franchise and rights herein granted shall commence thirty (30) days from the final passage hereof and shall continue in force and effect for fifteen (15) years after said

effective date, unless Grantee fails to file within fifteen (15) days after final passage with the Grantor a written acceptance of the franchise, in which case it shall be null and void.

(2) (a) Renewal Discretionary. Upon completion of the initial franchise term under this ordinance, the Grantor may in its sole discretion renew the franchise of the Grantee or seek and evaluate new applicants and award a new franchise. The Grantee of the initial franchise shall have no right to renewal of the franchise upon the completion of the franchise term.

(b) Grantee Eligibility. Grantee shall be eligible for renewal or for participation in the application process to select a new grantee only if its performance during the term of the initial franchise has been satisfactory.

(3) Procedure for Evaluating Performance of Grantee.

(a) At least thirty-six (36) months prior to the expiration of the initial franchise, Grantee shall inform Grantor in writing if it intends to request renewal of its franchise, or if it intends to participate in the application process for a new franchise. Renewal of the franchise or an award of a new franchise shall be in the sole discretion of the Grantor.

(b) After giving public notice, the Grantor shall proceed to determine whether the Grantee has satisfactorily performed its obligations under the franchise. To determine satisfactory performance, the Grantor shall consider technical developments and performance of the system, programming, other services offered, cost of services, employment and contracting practices and any other particular requirements set in the ordinance; also, the Grantor shall consider the Grantee's annual reports made to the Grantor and the Federal Communications Commission (FCC), if any; industry performance on a national basis shall also be considered. Provision shall be made for public comment.

(c) A four (4) month period shall be provided to determine the Grantee's eligibility for renewal or participation in the application process for a new franchise.

(d) The Grantor shall then prepare within two (2) months any amendments to this ordinance that it believes necessary.

(e) If the Grantor finds Grantee's performance satisfactory the Grantor may in its discretion:

1. Renew Grantee's franchise pursuant to this ordinance as it may be amended; or
2. Permit Grantee to participate in the application process for the award of a new franchise.

(f) If the Grantor finds the Grantee's performance unsatisfactory, the Grantee shall be ineligible for renewal of its franchise and ineligible to participate in the application process for the award of a new franchise.

Section V. CONDITIONS OF ROAD OCCUPANCY.

(1) Grantee shall utilize existing poles, conduits and other facilities whenever possible, and shall not construct or install any new, different, or additional poles, conduits, or other facilities whether on public property without Grantor approval or on privately-owned property without owner approval, which approval shall not be unreasonably withheld. However, no location of any pole or wire holding structure of the Grantee shall be a vested interest and such poles or structures shall be removed or modified by the Grantee at its own expense whenever the Grantor determines that the public convenience would be enhanced thereby.

(2) Grantee shall notify the Grantor at least ten (10) days prior to the intention of the Grantee to commence any construction in any roads. The Grantor shall cooperate with the Grantee in granting any permits required, providing such grant and subsequent construction by the Grantee shall not unduly interfere such roads and that proposed construction shall be done in accordance with the pertinent provisions of the ordinances of the Grantor.

(3) All transmission lines, equipment and structures shall be so installed and located as to cause minimum interference with the rights and reasonable convenience of property owners and at all time, shall be kept and maintained in a safe, adequate and substantial condition, and in good order and repair. The Grantee shall, at all times, employ ordinary care and shall install and maintain in use commonly accepted methods and devices for preventing failures and accidents which are likely to cause damage, injuries, or nuisances, to the public. Suitable barricades, flags, lights, flares or other devices shall be used at such times and places as are reasonably required for the safety of all members of the public. Any poles or other fixtures placed in any public way by the Grantee shall be placed in such a manner as not to interfere with the usual travel on such public way. Overhead lines crossing any roads shall be at least eighteen (18) feet in height above said road.

(4) Grantee shall, at its own expense, and in a manner approved by the Grantor, restore Grantor's standards and specifications any damage or disturbance caused to the public way as a result of its operations or construction on its behalf.

(5) When ever, in case of fire or other disaster, it becomes necessary in the judgment of the fire or law enforcement officials to remove any of the Grantee's facilities, no charge shall be made by the Grantee against the Grantor for restoration and repair, unless such acts amount to gross negligence by the Grantor.

(6) Grantee shall have the authority to trim trees on public property at its own expense as may be necessary to protect its wires and facilities, subject to the supervision and direction of the Grantor. Trimming of trees on private property shall require written consent of the property owner.

(7) The Grantee at his expense shall protect, support, temporarily disconnect, relocate, or remove any property of Grantee when, in the opinion of the Grantor the same is required by reason of traffic conditions, public safety, road vacation, freeway or road construction, change or establishment of road grade, installation of sewers, drains, water pipes, power line, signal line, transportation facilities, tracks, or any other types of structure or improvements by governmental agencies whether acting in a governmental or a proprietary capacity, or any other structure or public improvement, including but not limited to movement of buildings, urban renewal and redevelopment, and

any general program under which the Grantor shall undertake to cause all such properties to be located beneath the surface of the ground. The Grantor shall have the right to require the Grantee to remove at its own expense any property of the Grantee. Nothing hereunder shall be deemed a taking of the property of Grantee and Grantee shall be entitled to no surcharge by reason of any thing hereunder.

(8) Upon failure of Grantee to commence, pursue or complete any work required by law or by the provisions of this ordinance to be done in any road, within the time prescribed and to the satisfaction of the Grantor, the Grantor may, at its option, cause such work to be done and the Grantee shall pay to the Grantor the cost thereof in the itemized amounts reported by the Grantor to Grantee within thirty (30) days after receipt of such itemized report.

(9) The Grantee shall make no paving cuts or curb cuts unless absolutely necessary, and only after written construction permission has been given by the Grantor.

(10) The Grantee shall install in conduit all conduit passing under any roadway unless exempted by permit.

(11) Restoration by Grantor, Reimbursement of Costs. In the event of a failure by the Grantee to complete any work required by Grantor's law or ordinance within the time as may be established and to the satisfaction of the Grantor, the Grantor may cause such work to be done and the Grantee shall reimburse the Grantor the cost thereof within thirty (30) days after receipt of an itemized list of such costs or the Grantor may recover such costs through the security fund provided by Grantee. The Grantor shall be permitted to seek legal and equitable relief to enforce the provisions of this section.

Section VI. SAFETY REQUIREMENTS.

(1) The Grantee shall at all times employ ordinary care and shall install and maintain in use commonly accepted methods and devices for preventing failures and accidents which are likely to cause damage, injuries or nuisances to the public.

(2) All structures and all lines, equipment and connections in, over, under and upon all roads of the franchise area shall be kept and maintained in a safe and suitable condition and in good order and repair.

Section VII. SYSTEM CONSTRUCTION AND EXTENSION

(1) The Grantee is hereby authorized to extend the system within the franchise area to the extent that such extension is or may become technically and economically feasible.

(2) Whenever the Grantee shall have received written requests for service from at least two (2) subscribers within 400 cable meters (1,320 cable feet) of its aerial trunk cable, or from at least two (2) subscribers within 400 cable meters (1,320 cable feet) of its underground trunk cable, it shall extend its system to such subscribers solely for the usual connection and service fees for all subscribers. The 400 meters shall be measured in extension length of Grantee's cable required for service located within the public way or easement and shall not include length of necessary drop to the subscriber's home or premises.

(3) No person in the Grantee's service area shall be arbitrarily refused service, but in recognition of the capital costs involved in unusual circumstances, including, without limitation, instances when the distance from distribution cable to connection of service to subscribers is more than 400 meters (1,320 cable feet) or when a subscriber density exists less than the density specified hereinabove, service may be made available on the basis of costs of materials, labor and easements, in order to prevent inequitable burdens on cable subscribers in more densely populated areas.

(4) For all residential structures in the franchise area hereinafter erected which are to be served by underground utilities, the developer of the subdivision or development may acquire CATV service for this development under the following conditions, but otherwise the Grantee shall not be obligated to construct CATV system in such new development, except according to paragraph VII (2) above: Developer shall perform all trenching and backfilling necessary for the provision of cable television service, including furnishing of any imported backfill material required, and will furnish and install for the Grantee any necessary distribution conduit and substructures, including pedestals, required in accordance with the Grantee's plans and specifications. Developer may enter into a written agreement with the Grantee whereby such costs may be reimbursed to the developer by Grantee at a rate agreed upon by the parties.

In addition to providing plans and specifications to the developer, the Grantee shall inspect the facilities required hereunder, and certify to the Grantor prior to final approval of the subdivision or development that the facilities required herein are properly installed. The Grantor shall have the right to review and require its approval of the maps and specifications provided by the Grantee. Facilities installed hereunder shall be owned, operated, and maintained by Grantee.

(5) Gantee shall have twelve (12) months from the date hereof to complete hookup and to have the head end fully operational for the first subscribers. In the event this time limit is not met, this franchise shall automatically terminate without further action of the Commission.

Section VIII. OPERATIONAL STANDARDS; FORCE MAJEURE.

(1) The Grantee shall operate and maintain its cable television system in full compliance with the standards set forth by the Federal Communications Commission.

(2) The Grantee shall have no obligation to construct or extend the system, except as herein provided, nor to provide, repair, replace, maintain or operate CATV service, interrupted for any cause beyond Grantee's control, including, without limitation, acts of God, fire, flood, earthquakes, hurricane, unavoidable casualty, extraordinary delays in transportation, strikes, lockouts, picketing, boycotts, embargos, government orders or other requirements, acts of civil or military authorities, governmental restrictions, regulations or controls, enemy or hostile governmental action, civil commotion, energy shortages, acts or omissions of carriers, or activities or other emergency conditions including weather conditions incompatible with good quality workmanship. However, Gantee shall proceed with due diligence to remedy such interruption.

Section IX. BUSINESS OFFICE; COMPLAINTS.

(1) The Grantee shall maintain a business office or agent which subscribers may telephone during regular business hours without incurring added message or toll charges, so that complaints regarding cable television operations may be promptly reported to the Grantee.

(2) Books and Records Available to Grantor. The Grantee shall maintain an office within the franchise territory, and manage all of its operations in accordance with a policy of totally open books and records. The Grantor shall have the right to inspect at any time during normal business hours, all books, records, maps, plans, income tax returns, financial statements, service complaint

logs, performance test results and other like materials of the Grantee which relate to the operation of the franchise. Access to the aforementioned records shall not be denied by the Grantee on the basis that said records contain "proprietary" information.

(3) System Reports. The following financial and operations reports shall be filed with the Grantor:

(a) All policies of insurance or certified copy thereof and written notice of payment of required premium.

(b) Additional Reports. The Grantee shall prepare and furnish to the Grantor at the times and in the form prescribed, such additional reports with respect to its operation, affairs, transactions, or property, as may be reasonably necessary and appropriate to the performance of any of the rights, functions, or duties of the Grantor in connection with this franchise.

(4) Inspection of Property. At all reasonable times, Grantee shall permit examination by any duly authorized representative of the Grantor, all franchise property, together with any appurtenant property of Grantee situated within or without the County. Grantee shall also permit any duly authorized representative of the Grantor to examine and transcribe any and all maps and other records kept or maintained by Grantee or under its control concerning the operations, affairs, transactions or property of Grantee. If any of such maps or records are not

kept in the County, or upon reasonable request made available in the County, and if the Grantor shall determine that an examination of such maps or records is necessary or appropriate to the performance of any of their duties, then all travel and maintenance expense necessarily incurred in making such examination shall be paid by Grantee.

(5) Mandatory Service. The Grantee shall render efficient service, make repairs promptly, and interrupt service only for good cause and for the shortest time possible. Such interruptions, insofar as possible, shall be preceded by notice and shall occur during period of minimum use of the system. A written log shall be maintained for all service interruptions.

Section X. RATES.

(1) The Grantee shall maintain on file with the County Clerk a schedule setting forth all rates and charges to be made to subscribers for basic CATV service, including connection and service charges. Notice of changes in rates and charges shall be filed with the County Clerk and must be approved by the Commission at least thirty (30) days in advance of the effective date thereof. The present rates are hereby set as follows: ten ($10) dollars per month for basic service, an additional eight ($8) dollars per month for Cinamax and ten ($10) dollars per month for Home Box Office. Installation fees shall not exceed twenty-five ($25). Additional outlets shall be three ($3) dollars per month, with a. ten. ($10) dollar installation fee. Grantee shall provide a minimum of Ten (10) channels as part of the basic CATV service. Initial basic subscriber rates shall be effective for a minimum of Two (2) years from the date cable service commences, or until Grantee has completed all construction proposed, which ever is longer.

(2) Changes in Rates. The Grantee may request a rate change at any time after two (2) years of commencing operation, provided that not more than one (1) request may be made by the Grantee in any twelve (12) month period.

(3) Petition Report Requirements. The Grantee's petition for a rate increase shall include, but not be limited to, the following financial reports, which shall reflect the operations of the system:

(a) Balance sheet;

(b) Income statement;

(c) Statement of sources and applications of funds;

(d) Detailed supporting schedules of capital costs, depreciation, expenses, income, and other items as may be required;

(e) Statement of current and projected subscribers.

(4) Basis of Decision. Within sixty (60) days after said hearing, the Grantor shall render a decision on the Grantee's petition, either accepting, rejecting, modifying or deferring the same and reciting the basis of its decision. The Grantor shall consider, inter alia the following factors in approving or disapproving the petition:

(a) The ability of the Grantee to render system services and to derive a reasonable profit therefrom under the existing rate schedule and under the proposed rate schedule;

(b) The revenues and profits derived from system services;

(c) The efficiency of the Grantee;

(d) The quality of the service offered by the Grantee;

(e) The original cost of the system less depreciation;

(f) A fair rate of return with respect to Grantee;s investment;

(g) The extent to which the Grantee has adhered to the terms of the franchise agreement; and

(h) Fairness to County residents, subscribers and users.

The Grantor shall not consider any valuation based upon the franchise or the Grantee's goodwill and these items of value shall neither be amortized as an expense nor shall a return be paid on them.

(5) Implementation without Approval. If the Grantor fails to render a decision either accepting, rejecting, modifying, or deferring Grantee's petition within one hundred twenty (120) days of the Grantee's petition, the Grantee shall thereafter be entitled to put its proposed new rates into effect.

(6) Schedule of Rates. The Grantee shall maintain and file with the Grantor, a complete schedule of subscriber rates including all fees and charges for services not subject to approval by the Grantor.

(7) Disconnections. There shall be no charge for disconnection from the network. However, if the subscriber has failed to pay properly due monthly fees or if the subscriber disconnects for seasonal periods, the Grantee may require, in addition to a reasonable fee for reconnection, full payment of any delinquent fees.

(8) Parental Control Device. The Grantee shall provide a method, such as a lockout device, available to all subscribers which will allow maximum subscriber control over programming received into the home or place of business, particularly such programming as may be carried on access, leased access, pay, or other channels which some parents might determine to be unsuitable for viewing by unattended minors.

Section XI. FRANCHISE FEE.

(1) Grantee agrees to pay to the Grantor for the privilege of operating said franchise the sum of Seventy-Five ($75.00) Dollars annually. Said fee is the minimum fee to be paid to the Grantor. In the event that three per cent (3%) of the gross annual revenues received for cable television operations in the County exceed Seventy-Five ($75.00) Dollars, the Grantee shall pay to the County an additional sum equaling three per cent (3%) of the gross annual revenues in excess of Seventy-Five ($75.00) Dollars. The Grantee shall provide an annual summary report showing gross annual revenues received during the preceding year. This annual franchise payment shall be in addition to any other and commence as of the effective date of the franchise.

(2) Acceptance by Grantor. No acceptance of any payment by Grantor shall be construed as a

release or as an accord and satisfaction of any claim the Grantor may have for further or additional sums payable as a franchise fee under this ordinance or for the performance of any other obligation of the Grantee.
(3) Grantor Right to Audit. The Grantor shall have the right to inspect the Grantee's income records and the right to audit and to recompute any amounts determined to be payable under this ordinance. Any additional amount due to the Grantor as a result of the audit shall' be paid within thirty (30) days following written notice to the Grantee by the Grantor which notice shall include a copy of the audit report.

Section XII. INDEMNIFICATION OF GRANTOR

(1) The Grantee shall at all times protect and hold the Grantor harmless from all claims, actions, suits, liabilities, loss, expense or damages of every kind and description, including investigation costs, court costs, and reasonable attorney's fees, which may accrue to or be

suffered or claimed by any person or persons arising out of the Grantee's ownership, construction, repair, replacement, maintenance and operation of said cable television system and by reason of any license, copyright, property right or patent of any article or system used in the construction or use of said system. The Grantee shall maintain in full force and effect during the life of any franchise, public liability and property damage insurance for an amount of at least Five Hundred Thousand ($500,000.00) Dollars single limit liability and Fifty Thousand ($50,000) Dollars property damage from the time of commencement of construction of the CATV system.

All such insurance may contain reasonable deductible provisions not to exceed One Thousand ($1,000.00) Dollars for any type of coverage. The Grantor may require that any and all investigation of claims made by any person against the Grantor arising out of any use or misuse of privileges granted to the Grantee hereunder shall be made by, or at the expense of the Grantee or its insurer. The Grantee may bring its obligations to carry any insurance required hereby within the coverage of any so-called blanket policy or policies of insurance now or hereafter carried, by appropriate amendment, endorsement or otherwise, provided, however, the interests of the Grantor shall be as fully protected thereby as if the Grantee had obtained individual policies of insurance.

(2) The Grantee shall maintain throughout the term of the franchise workmen's compensation insurance in such coverage as many be required by the workmen's compensation insurance and safety laws of the State of Utah and amendments thereto.
(3) The Grantee shall furnish the Grantor with copies of such insurance policies and certificates of insurance.
(4) The minimum amounts set forth herein for such insurance shall not be construed to limit the liability of the Grantee to the Grantor under the franchise issued hereunder to the amounts of such insurance.

Section XIII. PROCEDURES.

(1) Any proceeding or action to be taken or proposed to be taken by the governing body of Grantor in regard to the operations of the Grantee's cable television system, shall be taken only after thirty (30) days written notice to the Grantee of such action or proposed action, and the Grantee has been given an opportunity to respond in writing and at any hearing which may be specified by the Grantor.

(2) The notice required by this section shall state clearly the action or proposed action to be taken, the time provided for response and the person or persons in authority to whom such responses should be addressed, and such other procedures as may be specified by the Grantor. If a hearing is to be held, the notice shall give the date and the time of such hearing, whether public participation will be allowed and the procedure by which such participation will be allowed and the procedure by which such participation may be obtained.

Section XIV. PROCEDURE UPON TERMINATION
Upon expiration of the franchise, if the Grantee shall not have acquired an extension renewal thereof and accepted the same, it may have and it is hereby granted, the right to enter upon the roads or other property of the Grantor for the purposes of removing therefrom any or all of its property or otherwise. In so removing said property, the Grantee shall refill, at its expense, any excavation that it shall make and shall refill, at its expense, any excavation that it shall make and shall elave said roads in as good condition as that prevailing prior to the Grantee's removal of its property.

Section XV. APPROVAL OF TRANSFER

(1) The Grantee shall not sell, transfer, lease or assign its plant or system to another, nor transfer any rights under this franchise to another without prior express written Commission approval. No sale or transfer of the Grantee's assets used in the performance of this franchise shall be effective until the vendee, assignee or lessee has filed in the office of the County Clerk an instrument duly executed reciting the fact of such sale, assignment or lease, accepting the terms of the franchise and agreeing to perform all the conditions thereof. Such Commission approval shall not be unreasonably withheld and neither this Section nor other Sections of this franchise shall preclude the mortgaging or hypothecating, rights in the system, or the pledge of stock by the Grantee for the purpose of financing. Approval may be withheld if the transfer would result in a rate increase.
(2) Assumption of Control. The Grantor agrees that any financial institution having a pledge of the franchise or its assets for the advancement of money for the construction and/or operation of the franchise shall have the right to notify the Grantor that it or its designee satisfactory to the Grantor will take control and operate the cable television system. Further, said financial institution shall also submit a plan for such operation that will insure continued service and compliance with all franchise obligations during the term the financial institution exercises control over the system. The financial institution shall not exercise control over the system for a period exceeding the remainder of the franchise term unless extended by the Commission in its discretion and during said period of time it shall have the right to petition the Grantor to transfer franchise to another Grantee. If the Grantor finds that such transfer after considering the legal, financial, character, technical and other public interest qualities of the applicant are satisfactory, the Grantor will transfer and assign the rights and obligations of such franchise as in the public interest. The consent of the Grantor to such transfer shall not be unreasonably withheld.
(3) Preference for Local Non-Profit Organization. The Grantor reserves the right, all other

things being equal, in the event of a request for approval of the transfer of the owner ship of the franchise by the Grantee, to grant preference to any local non-profit organization who demonstrates a willingness and capability to meet the terms and amount of the bona fide offer made to the Grantee for purchase of the franchise and network. In no event, however, shall the Grantor delay ruling on any request for approval of the transfer of the ownership of the franchise by the Grantee for more than ninety (90) days from receipt of said request by the Grantor.

Section XVI. MISCELLANEOUS PROVISIONS

(1) When not otherwise prescribed herein, all matters herein required to be filed with the Grantor shall be filed with the County Clerk.
(2) The Grantee shall assume the cost of publication of this Franchise Ordinance when such publication is required by law. A bill for publication costs shall be presented to the Grantee by the County Clerk.
(3) The Grantee shall provide without charge one outlet of basic CATV service as well as continuous free basic service to each governmental office building, fire station, police station, nursing home and public school building that is passed within Four Hundred (400) feet by its cable. The distribution of the cable facility inside such buildings and the extent thereof shall be at the option, duty and expense of the building owner.

(4) It is understood that the Grantee will utilize communication signals which are transmitted via a County operated transmitter. The County does not assume any responsibility or obligation to Grantee or its subscribers by reason of this Franchise to maintain said transmitter. It is understood further that Grantee will hold the County harmless for any damages it or its subscribers might suffer which results from the lack of maintenance or discontinuance of said transmitter.

(5) Franchise Processing Costs. Costs to be borne by Grantee shall include, but shall not be limited to, all costs of publications of notices prior to any public meeting provided for pursuant to this franchise, publication of this ordinance and any cost not covered by the application fees incurred by the Grantor in its study, preparation of proposal documents, evaluation of Grantee's application, and processing of the franchise agreement.

(6) The Grantee must make cable television service available to all swelling units where two subscribers are within 1,320 cable feet of Grantee's cables, within twelve (12) months from the date said cables are put into service.

(7) Monitoring Prohibited. No signals of a reverse signal path cable communications channel shall be transmitted from a subscriber terminal for purposes of monitoring individual viewing patterns or practices without the express written permission of the subscriber. The request for such permission shall be contained in a separate document with a prominent statement that the subscriber is authorizing the permission in full knowledge of its provision. Such written permission shall be for a limited period of time not to exceed one (1) year, which shall be renewable at the option of the subscriber. No penalty shall be invoked for a subscriber's failure to provide or renew such an authorization. The authorization shall be revocable at any time by the subscriber without penalty of any kind whatsoever. Such authorization is required for each type or classification of reverse path cable television activity planned; provided, however, that the Grantee shall be entitled to conduct system wide or individually addressed "sweeps" for the purpose of verifying system integrity, controlling return-path transmission or billing for pay services.

(8) Prohibition of Disclosure of Subscriber Information. The Grantee, or any of its agents or employees, shall not, without the specific written authorization of the subscriber involved, sell or otherwise make available to any party:
(a) Lists of the names and addresses of such subscribers, or
(b) Any list which identifies the viewing habits of individual subscribers.
In addition, any information concerning individual subscriber viewing habits or responses, except for information for billing purposes shall be destroyed within sixty (60) days. Information for billing purposes shall be kept for two (2) years and then destroyed unless otherwise required to be kept by law.

(9) Franchise Processing Fee. The Grantee shall be required to reimburse the Grantor for costs expended in soliciting and evaluating Grantee's application, and processing the franchise award, to the extent that such costs are not recovered from application fees.

Section XVII. COMPLIANCE WITH APPLICABLE LAWS AND ORDINANCES.

The Grantee shall at all times during the life of this franchise be subject to all lawful exercise of the police power by the Grantor. The Grantor reserves the right to adopt fro
to time in addition or amendment to the provisions herein contained such ordinances as may be necessary to the exercise of police power, act in the public welfare, or the settling of fees. Such regulation shall be reasonable and shall not conflict with State or Federal laws or regulations.

Section XVIII. FORFEITURE OR REVOCATION.
(1) Grounds for Revocation. The Grantor reserves the right to revoke any franchise granted hereunder and rescind all rights and privileges associated with the franchise in the following circumstances, each of which shall represent a default and breach under this ordinance:
(a) If the Grantee should default in the performance of any of its material obligations under this ordinance or under such documents, contracts and other terms and provision
into by and between the Grantor or cable television customers and subscribers and the Grantee.
(b) If the Grantee should fail to provide or maintain in full force and effect the liability and indemnification coverage or the performance bond as required herein.
(c) If any court of competent jurisdiction, the FCC, or any state regulatory body by rules, decisions, or other action determines that any material provision of the franchise document, including this ordinance, is invalid or unenforceable prior to the commencement of system construction.
(d) If the Grantee should violate any orders or rulings of any regulatory body having jurisdiction over the Grantee relative to this franchise.
(e) If the Grantee attempts to evade any of the provisions of this ordinance or the franchise agreement or practices, any fraud or deceit upon the Grantor or cable customers or subscribers.
(f) The Grantee's construction schedule is delayed later than the schedule contained herein.
(g) The Grantee becomes insolvent, unable or unwilling to pay its debts, or is adjudged bankrupt.
(h) If the Grantee ceases to provide services for any reasons within the control of the Grantee over the Cable Communications System.
(i) The Grantee shall be expected to strictly adhere to all federal, state and local

requirements governing discrimination, equal employment and affirmation action.
(2) Procedure Prior to Revocation.
(a) Before the Grantor may revoke or refuse to renew any license provided for hereunder, it must give written notice to the aggrieved party setting forth the action it intends to take, and specifying the grounds therefore.
(b) The aggrieved party must also be given an opportunity for a hearing before the Grantor if requested in writing within five (5) days of receipt of said notice. At said hearing the aggrieved party must be given the opportunity to present his case and cross-examine opposing witnesses, if any.
(c) The Grantor must make its decision within ten (10) days of said hearing and make written findings setting forth grounds therefore. A copy of the decision and findings must be sent to the aggrieved party.
(3) Grantor's Right Not Affected. The termination and forfeiture of any franchise shall in no way affect any of the rights of the Grantor under the franchise or any provision of law.

Section XIX. RECEIVERSHIP AND FORECLOSURE.
(1) Termination by Insolvency. The franchise herein granted shall at the option of the County Commission, cease and terminate one hundred twenty (120) days after the appointment of a receiver or receivers or trustee or trustees to take over and conduct the business of the

Grantee whether in a receivership, reorganization, bankruptcy or other action or proceeding unless such receivership or trusteeship shall have been vacated prior to the expiration of said one hundred. twenty (120) days, or unless:
(a) Such receivers or trustees shall have, within one hundred twenty (120) days after their election or appointment, fully complied with all the terms and provisions of this ordinance and the franchise granted pursuant hereto, and the receivers or trustees within said one hundred twenty (120) days shall have remedied all defaults under the franchise; and
(b) Such receivers or trustees shall, within said one hundred twenty (120) days, execute an agreement duly approved by the court having jurisdiction in the premises, whereby such receivers or trustees assume and agree to be, bound by each and every term, provision and limitation of the franchise herein granted.

(2) Termination by Judicial Action. In the case of a foreclosure or other judicial sale of the plant, property and equipment of the Grantee, or any part thereof, including or excluding this franchise, the Grantor may serve notice of termination upon the Grantee and
the successful bidder at such sale, in which event the franchise herein granted and all rights and privileges of the Grantee hereunder shall cease and terminate thirty (30) days after service of such notice, unless:

(a) The Grantor shall have approved the transfer of this franchise, as and in the manner in this ordinance provided; and
(b) Such successful bidder shall have covenanted and agreed with the Grantor to assume and be bound by all the terms and conditions of this franchise.

Section XX. RIGHT TO PURCHASE OF THE SYSTEM BY GRANTOR

(1) Rights to Purchase. Upon expiration or termination of this franchise, the Grantor has the right of first refusal to purchase the franchise cable communication system. Said purchase may be made whether or not the franchise is renewed. The purchase price shall be based upon the mutual consent of the Grantor and the Grantee.
(2) Date of Valuation. The date of valuation shall be no earlier than the day following the date of expiration or termination and no later than the date the Grantor makes a fair and reasonable offer for the system or the date of transfer of ownership, whichever occurs first.
(3) Transfer to Grantor. Upon exercise of this option and the payment of the above sum by the Grantor and its service of official notice of such action upon the Grantee, the Grantee shall immediately transfer to the Grantor possession and title to all facilities and property, real and personal, of the cable communications system, free from any and all liens and encumbrances not agreed to be assumed by the Grantor in lieu of some portion of the purchase price set forth above; and the Grantee shall execute such warranty deeds or other instruments of conveyance to the Grantor as shall be necessary for this purpose.

Section XXI, VIOLATIONS, PENALTIES

(1) From and after the effective date of this Ordinance, it shall be unlawful for any person to construct, install or maintain within any public road in the County, or within any other public property of the Grantor, or within any privately-owned area within the County which has not yet become a public road but is designated or delineated as a proposed public road on any tentative subdivision map approved by the Grantor, any equipment or facilities for distributing any television signals or radio signals through a CATV system, unless a franchise authorizing such use of such street or property or area has first been obtained, and unless such franchise is in full force and effect.
(2) It shall be unlawful for any person to make any unauthorized connection, whether physically, electrically, acoustically, inductively, or otherwise, with any part of the franchised CATV system within the franchise area for the purpose of enabling anyone to receive any television signal, radio signal, picture, sound, or other transmission, without payment to the Grantee.
(3) It shall be unlawful for any person, without the consent of the owner, willfully to tamper with, remove or injure any cables, wires or equipment used for distribution television signals, radio signals, pictures, sound or other transmission.
(4) Any person violating or failing to comply with any of the provisions of this Section shall be guilty of a misdemeanor and for each day of violation or failure to comply may be punished by a fine not to exceed One Hundred ($100.00) Dollars.

Section XXII. OBSCENITY LAWS AND REGULATIONS
(1) Compliance with all laws and regulations.
(a) Grantee and all users of CATV system shall comply with all federal, state and local law regarding obscenity.
(b) No person shall by means of a cable television system, knowingly distribute by wire or cable to subscribe any obscene material.
(c) "Material" means any visual material shown on a cable television system, whether or not accompanied by a soundtrack, or any sound recording played on a cable television system.
(d) "Obscene Material" shall have the meaning ascribed to it in Section 76-10-1203, Utah Code Annotated, 1953, as amended. If the Utah Legislature, subsequent to the adoption of this ordinance, enacts a state law regarding obscenity in which it defines obscene material that definition shall control its meaning under this section.
(e) Any person who shall violate any of the provisions of this ordinance and amendments thereto shall, upon conviction, forfeit not more than Two Hundred Ninety-Nine ($299) Dollars, together

with the costs of prosecution, or in default of payment, may be imprisoned for a period not to exceed thirty (30) days.

(2) If the Grantee transmits obscene programming which it has produced or acquired by sale, lease or otherwise, Grantee's action shall be deemed a material violation hereof and shall subject Grantee to franchise revocation pursuant to this ordinance.

(3) If judgment is rendered in favor of the Grantor and against Grantee because of cable broadcasting any obscenity then the Grantee shall bear, and be liable for all costa of investigation, litigation, and appeal in such action, including attorneys' fees, staff assistance costs, witness fees and costs, copy and printing costs, and court costs.

(4) In the event judgment is entered against Grantee, then Grantee shall forthwith deposit the amount of such fees and costs with the Grantor treasurer as are determined to be reasonable by the court, and thereupon the Grantor shall hold such funds in escrow pending the outcome of any appeals.

Section XXIII. SEVERABILITY. If any part of this Ordinance is for any reason held invalid by the decision of any court or regulatory body of competent jurisdiction, such decision shall not affect the validity of the remaining portions. The invalidity of any portion of this Ordinance shall not abate, reduce or otherwise affect any consideration or other obligation required of the Grantee. All ordinances and parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

Section XXIV. NO RECOURSE AGAINST THE GRANTOR. The Grantee shall have no recourse what-so ever against the Grantor or its officials, boards, commissioners, agents, or employees for any loss, costs, expense, or damage arising out of any provision or requirement of the franchise or because of the enforcement of the franchise.

Section XXV. NONENFORCEMENT BY THE GRANTOR. The Grantee shall not be relieved of its obligation to comply with any of the provisions of this permit by reason of any failure of the Grantor to enforce prompt compliance.

Section XXVI. EFFECTIVE DATE. This ordinance shall take effect and be in force thirty (30) days from and after its passage.

Unanimously passed and approved by the Board of County Commissioners of Emery County this 19th day of August, 1981, Commissioners Donald R. Curtis, Rue P. Ware and John Ira Parker, voting "aye".

BOARD OF EMERY COUNTY COMMISSIONERS

By /s/ DONALD R. CURTIS
ATTEST: Chairman

/s/ GLEN P. BOTT
Emery County Clerk

(3)

WESTERN COAL CARRIERS

Jim Saules, Tex Savage, and Dan Huntsman, representing Western Coal Carriers, appeared to receive assurance of the approval from Emery County for the use of three trailer rigs on the Wilberg Coal Haul Road. Mr. Saules stated that Emery County should have received an agreement between Emery County and the Department of Transportation relating to the three trailer rig coal haul. The County Commission reported that the agreement had not been received and therefore approval could only be assured upon review and further consideration of the matter.

Commissioner Curtis requested Sterling Davis of the Department of Transportation to inquire about the possibility of reinstating the Orangeville Main Street and South to the Coal Haul Road back to the State Road System. The Commissioner stated it was desirable that traffic likely would be diverted from the U-57 for safety reasons. It is imperative that the Orangeville Main Street be upgraded and maintained.

(4)
LOCAL SEVERANCE TAX

Discussion was made relating to the need of a Severance Tax on coal and other related minerals to compensate for local growth in the County. Dan Hunter commented on remarks of Governor Scott Matheson at a recent meeting at Logan, Utah, wherein support of state administered local Severance Tax was given. The members of the County Commission expressed their support for a Severance Tax administered on a local basis; that the County may have a source by which impacted growth may be accommodated.

(5)

REAPPORTIONMENT

Dan Hunter introduced the matter of reapportioning State Senatorial and Representative Districts. Maps were presented displaying suggestive boundaries of said districts. The Board of County Commissioners did not arrive at a specific district boundary of their choosing, but recommended that the entire area of Emery County be placed in one Senatorial District and one Representative District. Due to parallel interests, it was recommended that Emery remain in the same Senatorial District as Carbon County. Dan Hunter was instructed to notify the Utah Advisory Commission on reapportionment by letter of Emery County's request.

(6)
WARRANT EDIT LIST

The August 15, 1981 edit list was reviewed. Said edit list comprising warrants numbered from 812183 to 812306 were approved for payment with exception of warrants 812255, 812227 and 812210 which were held over. Done by motion of Commissioner Parker, second to the motion was made by Commissioner Ware and approved by all members present.

(7)

EDIT LIST PRESENTATION

A motion was made by Commissioner Parker that the County Auditor personally present the edit list at each regular Emery County Commissioners Meeting. The motion was seconded by Commissioner Ware and approved by all members present.

(8)

ROAD EQUIPMENT

Commissioner Curtis stated that the County Road Crusher was badly in need of replacement. Said crusher was purchased second hand in the year "1954", and is worn to a condition beyond repair. Price estimates of Gravel Crushers by various Equipment Companies were presented for consideration. It was stated that a lease purchase agreement was desirable at the present time.

(9)

COMMISSIONERS OFFICE

Instruction was given to Dan Hunter in arranging the schedule for use of the Courthouse Building, that the individual offices of the County Commissioners will be maintained for private use of the Commissioners.

(10)

JEEP POSSE

By letter, the Bureau of Land Management solicits comment from the Emery County Commission relating to a cross country race sponsored by the Green River Squad of the Emery County Jeep Posse. Comment could not be given until Emery County was informed as to when and where the event will take place. Dan Hunter was assigned to send a letter in reply to the Bureau of Land Management.

(11)

PROPERTY TAX ABATEMENT AND EXEMPTIONS

Property Tax Abatements and Exemptions for property taxes in the year 1981, were presented; due to the lack of clarification they were not approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(12)

GREEN RIVER NUCLEAR CENTER

Dan Hunter stated that appointment has been made with Keith Burnett and Jim Figorello on Monday, August 24, 1981, to review the proposed Environmental Impact Statement of the Green River Nuclear Center.

(13)

SENIOR CITIZEN CENTER

Motion was made by Commissioner Parker that permission be granted for removal fo the fence and trees on the south boundary of the Senior Citizen property in Castle Dale, and for the replacement of the fence and installation of a cement retaining wall. The motion was seconded by Commissioner Ware and approved by all members present.

(14)

COUNTY FAIR

Commissioner Parker made a favorable report on all departments of the Emery County Fair. Attendance and participation in all departments were improved over the previous years event. Commissioner Parker made request that a letter be sent to all committee members, expressing the County's appreciation for the time and effort contributed to the County Fair Program.

Commissioner Parker made the proposal that before the lapse of another years time, Ferron City be approached with the proposition that Ferron City Park be designated as a permanent County Fair site. A motion was made by Commissioner Parker that the County Auditor be directed to audit the Emery County Fair books. The motion was seconded by Commissioner Ware and approved by all members present.

(15)

CHAIRMAN OF LIBRARY BOARD

Motion was made by Commissioner Curtis that Madge Guymon be reappointed as a member of the Emery County Library Board. The motion was seconded by Commissioner Ware and approved by all members present.

Motion was made at 11:40 P.M. by Commissioner Ware that the meeting be adjourned. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 9, 1981

Those present were Commissioners D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scot Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock A.M. Invocation was given by Glen P. Bott.
(1)
COMMISSIONER MINUTES

(a) Emery County Commissioners Minutes of the Castle Dale setting of the Board of Equalization, held July 29, 1981, were reviewed. Items No. 1, 2 and 4 were amended and approved as amended by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(b) Emery County Commissioners Minutes of the Green River setting of the Board of Equalization, held July 21, 1981, were reviewed. The meeting date of said minute was corrected. Motion to approve said minute was made by Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(c) The Minutes of the Regular Meeting of the Emery County Commissioners dated July 8th and 22nd, August 5th and 19th, were reviewed and amended and ordered rewritten.

(2)
COMMISSIONER PARKER

At approximately 9:25 o'clock A.M., Commissioner Parker was excused from attendance of the meeting.

(3)
WARRANT EDIT LIST

The County Auditor, Norma Fox, presented the Edit List dated September 4, 1981. Said Edit List was reviewed and warrants numbered 812338 to 812505 were approved, with the exception of Warrant No. 812425, which was deleted. Upon motion of Commissioner Ware, seconded by Commissioner Curtis, said Edit List was approved by all members present.

(4)
DON ALMOND

(a) Don Almond, Emery County Planning and Zoning Administrator, requested that the Planning and Zoning Board Members positions left vacant by Maurice Jensen and Earl Lund be filled. Recommendation was made that the named of Bryce Wilson and Dan Wells be given consideration. A motion was made by Commissioner Curtis that Dan Wells be appointed to fill the unexpired term of Maurice Jensen and that Bryce Wilson be appointed to fill the position by Earl Lund. The motion was seconded by Commissioner Ware and approved by all members present.

(b) Mr. Almond informed the Commissioners that Dennis Ward had made application to operate an automobile salvage yard located in an area one mile southeast of Huntington. Said application will require a zone change in the planning and zoning ordinance from A-1 to I-1. A motion was made by Commissioner Curtis that a time for public hearing of said application be set for October 21, 1981. The motion was seconded by Commissioner Ware and approved by all members present.

(c) Don Almond reported that the Planning and Zoning Commission had given approval of the preliminary alignment of the Denver and Rio Grande Railroad. A copy of the motion granting preliminary approval will be given Rodney Despain. Mr. Despain will give said copy to Scott Johansen for further consideration.

(5)
BUSINESS LICENSE APPLICATIONS

Business License applications were received from Irene Dempsey for operation of the Blue Cut Kennels at Cleveland, Robert L. Law, to sell fireplace stoves, painting and paper hanging at Ferron, and from Darlene Guymon to operate Darlene's Ceramics at Huntington. Said applications were reviewed and approved upon motion made by Commissioner Curtis, seconded by Commissioner Ware, and approved by all members present.

The Business License application of Barbara D. Johnson to operate Barbaras Stitchery at Castle Dale was reviewed. It was determined that said business will operate within the confines of Castle Dale City. A county license is not required.

(6)
CLAWSON INCORPORATION

Joseph Jensen, Ann Riley, Evelyn Roundy and Bruce Roundy, Clawson residents, presented their proposed Articles of Incorporation for the Clawson area. Said Articles of Incorporation were reviewed and given to Scott Johansen for consideration.

(7)
TRANSFER OF FUNDS

A motion was made by Commissioner Ware that an interdepartmental transfer of funds be made from the surplus balance of the Recreation funds, No. 4560 to the Bear Canyon Campground Fund, No. 4510. Said fund transfer in the amount of $58,000.00 is anticipated for development and maintenance of the Little Bear Canyon Campground in Huntington Canyon for the year 1981. The motion was seconded by Commissioner Curtis and approved by all members present.

(8)
R.S.V.P.

Orlan Brockbank, Lealie Jones, Edra McNiel, Rosalea Cryts and Florence Avery, Members of the Board of Emery County Counsel on aging - Nutrition, presented a proclamation in recognition of the tenth R.S.V.P. Anniversary Celebration. Said proclamation was approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present. Said anniversary will be celebrated from September 21st to the 25th. An invitation to attend was given.

(9)

DARRELL LEAMASTER

Darrell Leamaster, Supervisor of the Emery County Special Service District, reported that Udell

Atwood, a member of the Special Service District Board, and resigned his position. A recommendation that Varden Wilson be appointed to the position was given. Motion was made by Commissioner Ware that Varden Wilson be appointed to the Special District Board. The motion was seconded by Commissioner Curtis and approved by all members present.

(10)

WAR VETERAN APPLICATIONS

The following War Veterans applications for Property Tax Abatement for the year 1981 was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

	PER-CENT DISABLED	VETERAN	WIDOW OF VETERAN	BLIND	INDIGENT
CASTLE DALE					
Charles Haddenham	40	X			
Angeline Hayware.	100		X		
Anna Marie Jones			X		
Lyman Larsen	100	X			
George Magnuson	100	X			
Mary Oman	100		X		
Dale Jeffs					X
Wayne Wardle					X
CLAWSON					
Bruce Roundy	100	X			
CLEVELAND					
Vernon R. Allred	40	X			
ELMO					
Harold Alger	40	X			
Roy Johansen	60	X			
EMERY					
Lloyd Brinkerhoff	100	X			
FERRON					
Clarice Beveridge	100		X		
Edna Fish	100		X		
Iris Fullmer	80		X		
Anna B. Larsen	100		X		
Carlos D. Maxfield	100	X			
David H. Morgan	30	X			
Jessie H. Olsen					X
GREEN RIVER					
Chloe J. Moore	100		X		
Frank Veters	50	X			
HUNT INGTON					
Orlan J. Brockbank	100	X			
Max R. Daley	30	X			
Zina Fish	100		X		
Daisy G. Gunderson	100		X		
Myron E. Grange	100	X			
Grant Wilson	100	X			
Lillian Oviatt					X
LAWRENCE					
Harvey Brinkerhoff					X
ORANGEVILLE					
Leanora Luke	100		X		
Hilma Robertson	100		X		
Luther Thomas	100	X			
Guy S. Ware	100	X			
Karen May Young	100		X		
E. Ray Curtis	100	X			

(11)
MILLER CREEK WATER IMPROVEMENT DISTRICT

The following named persons were present at the meeting representing the Miller Creek Water Improvement District:

Ervin Feichko - Chairman of the Board
Jack Cotner Jack - Board Member
Frank Feichko - Board Member
Ronald W. Smith - Forsgren-Perkins Engineering
Cathy Inart - Secretary

Mona Marsing Paula Butcher C. D. Butcher Leon Pilling LaMar Davis Stacy Davis Doug Easton
Lola Mae Marsing Easton

The above named persons made request for the Emery County Commissioners to approve the extension of the Miller Creek Water Improvement District boundary into Emery County for the benefit of the above named persons and others who are residents of Emery County in the Miller Creek area. Such boundary extension would present the possibility of providing residential water for said persons from the Carbon County Water System. Development and merits of the project was presented by Ronald W. Smith and others.

The Emery County Commission requested time to be given for consideration of the matter. It was agreed to place this matter as an item of business on the Regular Meeting Agenda of September 23, 1981.

At 1:15 o'clock P.M. a motion was made by Commissioner Ware to adjourn the meeting. The motion was seconded by, Commissioner Curtis and approved by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
September 23, 1981

Those present at the meeting were Commissioners; D. Roger Curtis, Rue P. Ware and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock P.M.

Invocation by Dan Hunter.

(1)

SPECIAL SERVICE DISTRICT

The Emery County Special Service District, represented by Darrel Leamaster and Mack Bunderson, made request for County approval for holding a Special Bond Election, Said Election is requested for the purpose of submitting to the qualified electors the proposition to grant authority for the District to issue $15 Million general obligation bonds to finance water, sewer and road projects within the District. Mack Bunderson, spokesman for the District, presented the resolution making allowance for said special Bond Election. Commissioner Ware made a motion that a special election be called and held in the District at the same time as the Municipal Election on November 3, 1981. The Motion was seconded by Commissioner Parker and approved by all members present.

The time for the official canvas of the votes of said special election return was set as an item on the agenda of the Regular Meeting of the Emery County Commissioners on November 4, 1981, at 4:00 o'clock P.M.

(2)

WARRANT EDIT LIST

The Edit List was presented for consideration by the County Auditor. Review of the items of said Edit List dated September 18, 1981, comprised of Warrants numbered from 812513 to 812659 was made. Motion was made by Commissioner Ware that said Edit List, as presented, be approved with the exception of Warrants No. 812528, which is deleted. The motion was seconded by Commissioner Parker and approved by all members present.

(3)

COMMISSIONERS MEETING MINUTES

Commissioners Meeting Minutes of July 22, 1981, were reviewed. Item number 6 and the Motion to adjourn the meeting was amended and approved as amended by Motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present. Commission meeting minutes of July 8th and August 5th had suggested changes made.

(4)

JIM BANASKY

Jim Banasky requested that he be appointed as agent of record to represent Emery County in the investigation of insurance rates for County Employees Benefit Plan. Mr. Banasky stated that no fee would be collected from Emery County for his services. The question of conflicting interest, with Mr. Banasky as an employee of Equitable Insurance Company, was presented. A Motion was made by Commissioner Curtis that time be allowed to consider the matter. The Motion was seconded by Commissioner Ware and approved by all members present.

(5)

H. A. PHILLIP

H. A. Phillip, representing Denver and Rio Grande Railroad, appeared with interest directed toward receiving preliminary approval of the Castle Valley Spur of the Denver and Rio Grande Railroad. Commissioner Curtis stated that interested parties who had questions or who expressed dissatisfaction with Route "B" at the Public Hearing, held July 22, 1981, relating to the above matter, had been satisfied with the exception of Dick Allen. The opportunity was given to those present to express their views on said proposed route. Clay Wilberg stated that the proposed route will transverse some of his most productive farm land. Mr. Wilberg suggested an alternate route adjoining the State Highway U-10 as a more preferable location for the route on his property from 5 Mile Wash to the Utah Power line on the south.

The County Commission made request that Scott Johansen give a review of progress taken up to the present time in this matter, and make his recommendation on said Railroad Alignment. A Motion was made by Commissioner Ware that the following recommendation given by Mr. Johansen be approved.

MOTION

In accordance with the provisions of Section 9-1-2:H of the County Zoning Resolution, I move the preliminary approval of the location for the proposed extension of the Castle Valley spur, submitted by the Denver and Rio Grande and recommended by the Planning Commission, be granted subject to the

following:

(a) That the approval shall be for a right-of-way width not more than 100 feet (except where necessary to accommodate cuts or fills), to be located within the limits of the corridor defined as being 250 feet on either side of the center line as identified on the preliminary plan maps. Any shift in alignment from that approved shall require the prior consent of the County Commission.
(b) That the approval is limited to the tract alignment only and shall not be construed as approval of any loading, maintenance or other facilities, or road or other crossing requirements.
(c) That the effect of the approval shall be to authorize further planning and acquisition of the right-of-way only. No construction shall commence until final approval has been granted in accordance with County law.
(d) Payment of fees.
(e) Preliminary approval good for 12 months.

The Motion was seconded by Commissioner Curtis and approved by all members present.

(6)
MILLER CREEK SPECIAL SERVICE DISTRICT

The following persons appeared in support of the Miller Creek Special Service District:

Ronald W. Smith/Forsgren-Perkins Engineering
Ervin Feichko/Chairman of the Board
Stifon Feichko/Board Member
Jack Cotner/Co-Chairman
C.D. Butcher/William Marsing Ranch
Joyce Marsing/William Marsing Livestock Inc.
Mona Marsing
Susanne Pilling
LaMar Davis
Lowell Gray
Leon Pilling
Doug Easton

Mr. Smith stated that said Miller Creek residents had abandoned their previous request to become a part of the Miller Creek Water Improvement District. Their present position is to enact a Special Service District in a lesser area for the same parties. Reservation was to be made for an appointment at a future Commissioners Meeting.

(7)
BILL DELLOS

Bill Dellos made request for County funds for the Southeastern Utah Junior Livestock Show at Ferron. Said request was promised consideration when setting the Emery County Budget for the year 1982.

Comments were given relating to the need of financial contributions in order to continue the function and promote the purpose of the Junior Livestock Show. The Commissioners encouraged consolidation for the Stock Show Committee and the County Fair Board. Extensive effort was pledged by Mr. Dellos toward soliciting financial participation from Carbon and other counties whose members are benefiting from the function of the program.

(8)
BEAR CANYON CAMPGROUND

Dan Hunter made report of water loss at the Little Bear Canyon Campground. A billing was presented reflecting water use in the amount of 137,000 gallons for the month past. Motion was made by Commissioner Parker that Dan Hunter present said billing and discuss prior agreements with Huntington City Counsel relating to the use of tap water at Little Bear Canyon Campground. The Motion was seconded by Commissioner Ware and approved by all members present.

(9)
REVENUE SHARING

Emery County is in receipt of a statement of assurances issued by the Office of Revenue Sharing. Said statement pledges that Emery County will provide for the proper expenditure for entitlement period No. 13, from October 1, 1981 to September 30, 1982, and for compliance with the Federal Revenue Sharing Act requirements and regulations. A Motion was made by Commissioner Ware that said statement of assurances be approved. The Motion was seconded by Commissioner Parker and approved by all members present.

(10)
1982 BUDGET RECOMMENDATION

In contemplation for the Budget figures for the Emery County Departments for the 1982 Budget Year the following recommendations were given:

(a) In cooperation with the Utah Association of Counties, legislation is anticipated in the 1982 Budget session of the legislature to allow Counties to pay all retirement premiums including the 3.95% of the employees contribution. If said legislation is passed, the County intends to pay retirement payments upon the inception of the enabling legislation.

(b) Social Security Payments should be calculated beginning January 1, 1982 at 6.70% of gross F.I.C.A. wages for employer contributions on all employees.

(c) Health insurance premium costs per employee on a monthly basis should be calculated on the monthly figure of $200,00 for employees on a family plan and at $75.00 for employees on the individual plan.

(d) For employees eligible and included in the retirement system, an additional cost of living increase in the amount of 8% is to be calculated into the departmental budgets. The combination of the 8% figure and the change of payment of retirement will bring the County Employees increase as cost of living to 11.95% for the calendar year 1982.

Motion was made by Commissioner Ware that the foregoing budget figures be recommended for County

departments in the 1982 calendar year. The Motion was seconded by Commissioner Parker and approved by all members present.

Motion to adjourn the meeting was made at 11:45 o'clock P.M., by Commissioner Ware, a second to the motion was made by Commissioner Parker, approval was given by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
October 7, 1981

Those present at the meeting were Commissioners, D. Roger Curtis, Rue P. Ware and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott,

Chairman Curtis called the meeting to order at 8:00 o'clock A.M.
Invocation by Glen P. Bott.

(1)

VON FRANDSEN

A request is received from Von Frandsen to locate a Caretaker Dwelling on private property zoned in mining and grazing classification in the County Planning and Zoning Ordinance. Recommendation was made that the matter be referred to Scott Johansen for legal consideration and for Scott to confer with Von Frandsen relating to the legal requirements.

(2)

BUSINESS LICENSE

An application for a business license by Monrock Concrete Company was presented for consideration. Approval to issue said business license was given upon Motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(3)
WARRANT EDIT LIST

The County Edit List dated October 7, 1981, was presented by the County Auditor. Said Edit List consisting of Warrantes numbered from 812685 to and including Warrant number 812831 was approved for payment upon Motion made by Commissioner Parker, seconded by Commissioner Curtis and approved by all members present.

(4)
INA LEE MAGNUSON

County Recorder Ina Lee Magnuson made request for adjustment of the monthly salary rate for two office deputies. One adjustment from beginning pay rate to medium rate and one adjustment from medium rate and one adjustment from medium rate to Head Office Deputy. The County Recorder indicated that through an oversight on her part, this request was not processed at the time her previous Chief Deputy retired (April 1981). A request was made that the Commission approve the wage adjustment retroactive to April 1981. Said salary rate was approved upon Motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(5)
COMMISSIONERS MINUTES

The Emery County Commissioners Minutes of the regular meeting held September 23, 1981, were reviewed and amended and held over for a future meeting.

(6)
LAMAR GUYMON

County Sheriff Lamar Guymon presented the following items for consideration of the Commissioners.

(a) It was the request of the County Sheriff that a motor boat be purchased for official use in the sheriffs department. Mr. Guymon stated that Ron Skinner has a motor boat available for the amount of $1,500 which is considered a reasonable price. The purchase was approved upon Motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.
(b) Mr. Guymon stated that the County Ambulance Department had past due accounts that remain unpaid. Mr. Guymon was instructed to turn said past due accounts to the County Attorney for collection.
(c) Sheriff Guymon expressed concern for the need of new County Ambulances and indicated that allowance for their purchase would be made in the Ambulance Department budget for the year 1982. Sheriff Guymon stated that it was planned for the new ambulance to be placed in Castle Dale and the present Castle Dale ambulance moved to the town of Emery.

(7)
KEITH BURNETT

Keith Burnett presented a draft report of the Socioeconomic Impacts of the Green River Nuclear Energy Center, Mr. Burnett gave review of said study.

(8)

DAN HUNTER

(a) Dan Hunter presented billings to Emery County for furniture received from Office Equipment Company for the amount of $61,708.21. Said amount is full payment for purchase of furniture for the County Courthouse received until the present date. A Motion to approve said amount as furniture payment was made by Commissioner Ware, seconded by Commissioner Curtis and approved by all member present.

(b) A contract to supply the electrical power from Utah Power and Light Company for the Recreational Complex at Huntington was approved by Motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(c) Request has been made by Allen Thorpe, Public Defender for a key to gain entrance to the Courthouse Building' and the Law Library. The above request was not approved. Access to the building will be made available from 9:00 o'clock a.m. until 5:00 o'clock p.m., Monday thru Friday.

(d) Joe Lyon has made request for an appointment with the Emery County Commission. The matter was placed as an item of business for the regular meeting of October 21, 1981.

Commissioners Minutes
October 7, 1981

Motion to adjourn the meeting at 11:55 P.M. was made by Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
October 20, 1981

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock P.M.

Invocation was given by Commissioner Curtis.

(1)
COMMISSIONERS MEETING MINUTES

Commissioners meeting minutes for September 23, 1981, were reviewed and amended and approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Parker, and approved by all members present.

Action was withheld on Commissioners meeting minutes of July 8, and August 5, 1981, until the November 4th Commissioners meeting.

(2)
WARRANT EDIT LIST

The Warrant Edit List, dated October 16, 1981, was presented by the County Auditor. Said Edit List, consisting of Warrants numbered from 812841 to and including #812942 were approved for payment, with the exception of No. 812891 which was deleted in full and No. 812859 which was deleted in part, shown on invoice No. 1383 in the amount of $964.94. Action was approved in this matter by motion of Commissioner Curtis, seconded by Commissioner Parker. Approval was given by all members present.

(3)
GERALD STANTON

Assessor, Gerald Stanton; Recorder, Ina Lee Magnuson; Auditor, Norma Fox; and Treasurer, Eleanore George made request for information on cost of living allowance to be allowed for in their Departmental Budgets. Reference was made to some departments who did not adhere to the cost of living allowance as suggested by the County Commission. Commissioner Parker stated that the budget requests submitted at the present time are tentative and may or may not be influential in the determination of the amount allowed as the approved budget.

(4)
COMMUNICATION BUDGET

Commissioner Curtis commented that charges for communication services were being sent to the County Road Department for payment, rather than being charged to the Communication Budget.

(5)
TENTATIVE BUDGET

The County Auditor presented the Emery County Budget requests and the Auditors recommendation for the year 1982. Said Auditors recommendation for revenue in the amount of $6,007,977.44 and expenditure amount of $6,007,977.44 was accepted as a Tentative Budget for Emery County for the year 1982. Approval was made by motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(6)
CLYDE CONOVER

Clyde Conover, Alice Conover, Morris Mower, Annette Mower, Ellis Wilds, Paul Crawford, Ray Killpack, Max Ralphs, Lamond Smith and Nellie Smith, a delegation from Ferron City, presented the proposed plans for the State of Utah development of the Millsite Reservoir Camping Area. Mr. Conover presented said State of Utah proposed plans for its development and stated his opinion of the need for additional County Recreational Areas. Mr. Conover solicited the support of the Emery County Commissioners in

furthering his request with State agencies. Dan Hunter was instructed to set up an appointment with representatives of the Utah State Parks and Recreation Division for a future Emery County Commission Meeting.
(7)

COUNTY RECREATIONAL CENTER

The delegation in the preceding minute entry had interest also in the designation of the Ferron City Park as a County Fair Grounds. Commissioner Parker presented the following comparison of potential County Fair sites on projector and screen:

EMERY COUNTY
COMPARISION OF POTENTIAL COUNTY FAIR SITES

Site Location	Present Value of Improvements on the Site	Cost of Future Developments to make site usable	Present Usability of the Site	Alternate uses of the Site	Other Considerations
Castle Dale 80 acres of BLM land north of the High School	$0.00	There are no present improvements on the property and the cost would be substantial to make the site ready for use.	The site is not usable in its present condition.	If the site were developed along the fair board guidelines the site improvements would tend to receive less use through out the year.	The site offers the best opportunity to build and layout the site for the best possible use. It also provides enough ground for growth and such things as moto-racing and carnivals. The site does not have any utilities and would need a special system to pump water to the site.
Huntington 30 acres on present rodeo grounds and adjacent cattle mans assoc. prop.	Under $75,000	The site would need additional grandstand construction, rodeo area development, new restroom facilities (which the city is presently developing), construction of stables and fencing.	The site is usable for riding club type activities, horse racing and other related activities. The site needs substantial upgrading to sponsor successfully the related activities of a county fair.	A developed site could be used for picnic and other recreation and because of its location would tend to be used more than just for the county fair activities.	The site is close to other facilities that would lend themselves to a county fair such as the local Jr. High and the Emery County Recreational Complex. The traffic pattern is such that we could attract attendance from outside the county. There is sufficient ground for parking and other facilities.
Ferron 10 acres on present city rodeo grounds	$722,000 (as appraised by county appraiser)	The site could be improved by the purchase of additional property for parking and other uses. $100,000.	The site without further development is usable to continue to sponsor the county fair; for picnic grounds; stockshow; and recreational purposes such as baseball.	The site is already being used extensively throughout the year for a wide range of activities other than county fair.	The parking is somewhat limited and the site has a little difficulty in handling large crowds. The site has successfully handled the last two county rodeos and horse races.

Commissioner Parker stated that a County Fair Grounds should be supported as a project to receive continuous use instead of but once a year as a County Fair Grounds. Lavon Day, Chairman of the County Fair Board was present and requested to respond in the interests of the County Fair. Mr. Day stated that a permanent location for the County Fair was desirable, but was not necessary as the functions of the County Fair had been conducted success- fully in the past in various locations. He stated that the purpose of the County Fair was to encourage participation in the development of talents, arts, produce, and abilities of the county residents together with the implementation of recreation and enjoyment for the public.

Suggestion was made by Commissioner Curtis that concentration should be made on the development of a Recreational Complex at Ferron City Park, rather that a County Fair Grounds.

Max Ralphs, Mayor of Ferron City, stated that Ferron City was agreeable to deed the Ferron Park together with present developments, accommodations, water rights, and culinary water service to Emery County, provided that Emery County will continue to maintain and develop the park, with the reservation that when the county no longer has use for the park, it should be deeded back to Ferron City. It was requested that a written Agreement be prepared for the parties involved. A motion was made by Commissioner Curtis that Commissioner Parker proceed with the preparation of the legal aspects

of the matter together with budget arrangements, etc. The motion was seconded by Commissioner Ware and approved by all members present.

(8)
DAN HUNTER

The following items were presented by Dan Hunter:

(a) The Sunedco Coal Company of Lakewood, California has set up a meeting in the Ferron City Hall building for October 22, 1981. Said meeting has interests relating to coal development. Dan Hunter was assigned to attend the meeting.
(b) Petitions of annexation of certain county property by Ferron City and Huntington City were presented. The Ferron petition is set for public hearing on Tuesday, November 10, 1981. The Huntington petition is set for public hearing on October 28, 1981. Both petitions will be given to Attorney, Scott Johansen for his legal opinion.
(c) A Resolution drafted by the A.L.G. for adoption by the Utah Energy Conservation Counsel in support of severance tax on Natural Resources was presented for consideration. Support for said Resolution was given upon motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

Commissioners Minutes

October 20, 1981

A RESOLUTION SUPPORTING A
NATURAL RESOURCE SEVERANCE TAX

WHEREAS, those areas producing natural resources in Utah can be generally characterized as dependent, for their economic livelihood on the production of natural resources in their area; and

WHEREAS, when those natural resources are either economically or physically depleted, those communities dependent for their economic livelihood on that natural resource production activity will be severely impacted unless appropriate remedial measures are taken; and

WHEREAS, communities situated in areas of expanding natural resource production are impacted in a range of areas in addition to the more evident and commonly cited road, water and sewer service areas; and

WHEREAS, local officials are constrained in effectively coping with those impacts having measurable negative impacts on the quality of life in the aforementioned communities due to inadequate funds; and

WHEREAS, grant and loan funds from the community impact account and other grant and loan sources are both severely limited and directed toward the visible, highly publicized impacts on water and sewer, while little to no funding is available to mitigate the less evident, long term impacts such as planning, law enforcement, social services, administration, service demands by new residents that far exceed the demands of the indigenous population, etc,; and,

WHEREAS, local officials are in a position to manage funds under their jurisdiction in a timely manner and in a manner most appropriate to the needs of their communities.

NOW, THEREFORE, be it resolved that the Utah Energy Conservation and Development Council does hereby support the concept of a reasonable local option severance tax as a legitimate component to state legislation imposing a new or increased severance tax on the extraction of non-renewable natural resources.
The local option severance tax, as referenced in this resolution, is conceived to be a percentage tax, made available to local government by statute, enabling that local government to raise revenues for the purpose of mitigating those impacts that are attendant to natural resource production but for which grant or loan funds may by either unavailable or in short supply.

(9)
BEAR CANYON CAMPGROUND

Commissioner Parker expressed his feeling relating to the fee schedule at Little Bear Canyon Campground, stating that he felt that said fee schedule should be revised. It was agreed that Commissioner Parker would draw up a new schedule for the use of said campground for the Commissioners approval.

At 10:40 o'clock P.M. motion was made by Commissioner Ware that the meeting be adjourned. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
November 4, 1981

Those present at the meeting were Commissioners Rue P. Ware and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott. Commissioner Curtis was excused from attendance of the meeting.

After due consideration given, Commissioner Ware was appointed to act as temporary Chairman of the Board. The meeting was called to order at 8:00 o'clock a.m.

Invocation was given by Commissioner Parker.

(1)
COMMISSIONERS MINUTES

Commissioners Minutes of the Regular Meeting dated July 8, and October 7, 1981, were reviewed and amended and approved by Motion of Commissioner Parker, second to the Motion was made by Commissioner Ware and approval was given by all members present.

(2)
DAN HUNTER

(a) Dan Hunter made report on his assignment to attend the Sunedco Coal Company meeting, held October 22, 1981, at the Ferron City Hall. He stated that report was made that Sunedco Coal Company has purchased the Canyon Fuel Company property in Ferron Canyon; analysis work is in progress on the coal mine development. Plans for the impact problem on the area as a result of said development are being planned.

(b) Suggestion was made that other locations be visited in order to become better informed in ways to meet the problems, as a result of local industrial development. Rifle, Colorado was sited as a favorable example of impacted growth. Dan Hunter was assigned to plan for a visit by the Board of County Commissioners and other interested parties concerned with the impacted growth of our area.

(c) Mr. Hunter stated that certain departmental budgets of the County General Fund, will require special consideration. Commissioner Parker made a Motion that this item be placed on the agenda for the Regular Commissioners Meeting of December 16, 1981. The Motion was seconded by Commissioner Ware and approved by all members present.

(3)
WARRANT EDIT LIST

The Warrant Edit List dated November 1, 1981, was presented by the County Auditor. Warrants numbered 812969 to and including number 813257 were reviewed and approved for payment by Motion of Commissioner Parker, second to the Motion was made by Commissioner Ware. Approval was given by all members present.
(4)
CLAWSON INCORPORATION

Request was made for information on the present status of the Clawson Town Incorporation. Mr. Johansen stated that Emery County was waiting for further response from Clawson residents.
(5)
DENNIS WARD

Public Hearing was held on request from Dennis Ware for an Ordinance changing the Planning and Zoning Regulations from A-1 to I-1, and to approve a site for a large scale Auto Wrecking Salvage Yard, located one mile southeast of Huntington City. No one appeared or gave opposition to the granting of said Planning and Zoning Change. Motion was made by Commissioner Parker that approval be given to the requested Zone Change. The Motion was seconded by Commissioner Ware and approved by all members present.
(6)
DON ALMOND

Don Almond presented the Lease Purchase Agreement for six fire control units from the F.M.C. Corporation, Fire Apparatus Operation, at Tipton, Indiana. Mr. Almond stated that said fire units were to be received at Tipton, Indiana, November 29, 1981. The Agreement was signed by the Commission Chairman and is as follows:

FMC CORPORATION
Fire Apparatus Operation
Tipton, Indiana

LEASE PURCHASE AGREEMENT

THIS LEASE, made and entered into this 8th day of December 1981, by and between FMC Corporation, Fire Apparatus Operation, a Delaware corporation with its plant office in Tipton, Indiana, and its principal office in Chicago, Illinois (hereinafter referred to as "FMC"), and the Emery County, Castle Dale, UT 84513, a political sub-division organized and existing under and by virtue of the laws of said state (hereinafter referred to as "LESSEE").

WITNESSETH

WHEREAS LESSEE has available funds which it may lawfully expend for the purposes hereinafter set forth; and
WHEREAS in executing this agreement, LESSEE warrants that it is acting by authority of and in accordance with all applicable provisions of law;
NOW, THERFORE, in consideration of the promises herein made each to the other, the parties hereto agree as follows:
FMC hereby leases to LESSEE and LESSEE hires from FMC the following described equipment upon the terms and conditions hereinafter stated, to wit:

1. Description of Equipment: One (1) FMC Model RN-1000 VOL-TSS Fire Fighter mounted on a GMC chassis Model C7D042 - Chassis furnished by FMC - Serial #1GDM7D1E9BV587220.

One (1) FMC Model RN-1000 VOL-TSS Fire Fighter mounted on a GMC chassis Model C7D042 - Chassis furnished by FMC - Serial #1GDM7D1EOBV587459.

One (1) FMC Model RN-1000 VOL-TSS Fire Fighter mounted on a GMC chassis Model C7D042 - Chassis furnished by FMC - Serial #1GDM7D1EOBV587980.

One (1) FMC Model RN-1000 VOL-TSS Fire Fighter mounted on a GMC chassis Model C7D042 - Chassis furnished by FMC - Serial #1GDM7D1E3BV587407.

One (1) FMC Model RN-1000 VOL-TSS Fire Fighter mounted on a GMC chassis Model C7D042 - Chassis furnished by - Serial #1GDM7D1E8BV587161.

One (1) FMC Model RN-1000 VOL-TSS Fire Fighter mounted on a GMC chassis Model C7D042 - Chassis furnished by FMC - Serial #1GDM7D1E1BV587387.

2. Delivery: FMC shall deliver said equipment to LESSEE on or about 120 working days from receipt of chassis at Tipton plant.

3. Use of Equipment: Said equipment shall be used by LESSEE for the purpose of fire prevention and as firefighting equipment, and for such other purposes as shall be customary or necessary in the conduct of and maintenance of a fire department.

4. Terms and Rental: The term of this lease shall be the period of one year from and including the 8th day of December, 1981 to and including the 8th day of December, 1982, the rental of said period to be $5,545.00, of which $5,545.00 is to be paid by LESSEE to FMC upon delivery of equipment herein leased.

5. Maintenance of Equipment: LESSEE, at its own expense, shall (a) keep said equipment in good repair through the term of this lease, (b) furnish all necessary repair parts and install them, and (c) furnish the labor required to operate, adjust, and attend said equipment.

6. Taxes: LESSEE shall pay all taxes or assessments of every kind and character which may be levied upon or assessed against said equipment, and also any Federal, State, County or Municipal sales, use, compensating, intangibles, gross income, or like tax, however designated, which is levied or based upon the rental collected by FMC hereunder, or upon the lease transaction or upon the use of said equipment, but not including taxes payable upon net income of FMC. LESSEE hereby agrees to exonerate, indemnify and save FMC harmless from and against any and all cost or expense which may accrue to or be sustained by FMC on account of LESSEE's failure to make such payment.

7. Insurance: Said equipment shall be insured by LESSEE, at its own expense, against loss or damage by fire, theft and other physical damage, including collision, in an amount not less than the full insurable value thereof, with loss, if any payable to FMC; provided, however, that $500.00 deductible insurance against collision will be acceptable to FMC.

LESSEE shall also provide insurance against liability for bodily injury to the limits of $100,000.00 for each person injured and $300,000.00 for each accident, and shall provide insurance for liability against property damage to the limit of $25,000.00. LESSEE shall name FMC as an additional insured under said insurance policy or policies.

At FMC's request, LESSEE shall furnish FMC with satisfactory evidence of the insurance coverage above specified and if such insurance coverage is not affected by LESSEE on or before the date on which FMC makes delivery of said equipment to LESSEE, FMC may place such insurance at LESSEE's expense.

8. Contingencies: FMC shall not be liable to LESSEE for any loss or damage suffered by LESSEE, directly or indirectly, as a result of FMC's failure to perform or delay in performing, any term or condition of this lease, where such failure or delay is caused by fires, labor troubles (including strikes and lockouts), riots, insurrections, failure of sources of supply, Government regulations, inability to obtain materials and supplies, interruption of or delay in transportation, war, accidents, acts of God, or other causes of like or different character beyond FMC's control.

9. Title to Equipment: Title to said equipment, and to all parts and appliances affixed and appurtenant thereto supplied by FMC, shall remain in FMC during the term of this lease. LESSEE shall not transfer, assign
or hypothecate this lease, nor sublet or transfer possession of said equipment, not create or permit the creation of any lien, charge or encumbrance of any kind or character against said equipment, without the prior written consent of FMC.

10. Damage: FMC shall not be liable to LESSEE for loss, damage or injury to persons (including death) or property occasioned by or growing out of the maintenance, operation, use or non-use of said equipment, nor for damages of any kind or nature directly or indirectly sustained, or alleged to have been sustained, by LESSEE as a result of such maintenance, operation, use or non-use; and LESSEE shall exonerate, indemnify and save harmless FMC from and against any and all liability, damage, loss, cost or expense of whatsoever character which may accrue to or be sustained by FMC on account of any such loss, damage or injury, or on account of attachments, liens or claims levied upon or assessed against said equipment in any suit brought or claim made against LESSEE or anyone claiming through LESSEE.

11. Termination:

(a) Default of LESSEE. In the event that LESSEE fails to make rental payments when dur hereunder or otherwise defaults in the performance of any of the terms and conditions of this lease, upon not less than thirty days advance written notice to LESSEE, the termination hereof shall become effective ipso facto upon the expiration of such thirty-day period without LESSEE's default having been cured to FMC's entire satisfaction.

(b) Refusal or Failure to Exercise Options. In the event that LESSEE fails or declines to exercise an option (as hereinafter provided in Paragraph 12) either to renew the lease or to purchase said equipment, this agreement shall terminate as of the expiration date of the lease term for which rental has been paid, without liability to LESSEE on account of such termination except to make prompt payment to FMC of any rentals due and unpaid, and to return said equipment to FMC in accordance with the provisions of the following subparagraph (c).

(c) Return of Equipment. Upon the expiration or sooner termination of this lease, LESSEE shall immediately discontinue to use said equipment and, at its own expense, return the same to FMC at the point of delivery, in the same condition as it was in at the time of delivery, ordinary wear and tear excepted. If LESSEE;s expense, without prior notice and without liability to LESSEE in damages for so doing.

12. LESSEE's Options: LESSEE shall have the options to renew this lease for successive periods of one year each, beginning on the 8th day of December, 1982, 1983, 1984, 1985, 1986, 1987, 1988.

LESSEE may exercise its option to renew this lease for a term of one year as aforesaid, by giving written notice of its intention to do so to FMC at any time prior to the expiration of any one-year (1) term and by paying to FMC the rental below specified for said further term. In the event that Lessee does renew the lease, all the terms and conditions herein set forth shall govern the renewal, except that the rentals to be paid shall be as follows

From December 8,1982	To December 8, 1983	$9,915.64
From December 8,1983	To December 8, 1984	$9,915.64
From December 8, 1984	To December 8, 1985	$9,915.64

From December 8, 1985	To December 8, 1986	$9,915.64
From December 8, 1986	To December 8, 1987	$9,915.64
From December 8, 1987	To December 8, 1988	$9,915.64
From December 8, 1988	To December 8, 1989	$9,915.64

LESSEE shall have the further option to purchase the equipment herein leased by giving written notice of its intention to do so to FMC at any time prior to the expiration of any one-year lease term and by paying the purchase price of said equipment as of the date of the purchase.

This option to purchase may be exercised by LESSEE only as of any of the dates for renewal of the lease as hereinabove set forth.

The purchase price of the equipment as of the time that LESSEE may exercise this option to purchase shall be as follows:

If the option to purchase is exercised as of December 8, 1982 the purchase price shall be $54,396.45

(1) In accordance with the FMC Computation Schedule, of which receipt of a copy is hereby acknowledged.

If the option to purchase is exercised as of December 8, 1983 the purchase price shall be $ 48,484.08.
If the option to purchase is exercised as of December 8, 1984 the purchase price shall be $ 42,039.59.
If the option to purchase is exercised as of December 8, 1985 the purchase price shall be $ 35,015.10.
If the option to purchase is exercised as of December 8, 1986 the purchase price shall be $ 27,358.41.
If the option to purchase is exercised as of December 8, 1987 the purchase price shall be $ 19,012.62.
If the option to purchase is exercised as of December 8, 1988 the purchase price shall be $ 9,915.64.

The exercise of any or all of the options hereinabove granted shall be at the sole and absolute discretion of the LESSEE, and no agreement whatsoever exists between the parties hereto that said LESSEE will or shall exercise any of said options, and it is further expressly stipulated and agreed that the LESSEE by reason of the inclusion of said options herein has not in any way or manner whatever incurred any obligations, indebtedness or charge during the fiscal years of 1981, 1982, 1983, 1984, 1985, 1986, 1987, and 1988, other than the rental of said equipment for the original term as above limited and provided.

13. Entire Contract. This lease constitutes the entire contract between the parties hereto respecting said equipment, and there are no representatives or warranties, express or implied, not contained herein. This lease shall not be binding on FMC unless and until accepted by an officer or other authorized representative; and no alteration or modification hereof, or waiver of FMC's rights hereunder, shall be binding on FMC unless and until so accepted.

IN WITNESS WHEREOF, the parties hereto have caused this lease to be duly executed in duplicate, as of the day and year first above written.

NAME OF LESSEE Emery County, Castle Dale, Utah

BY /s/ Rue P. Ware

TITLE

FMC CORPORATION BY

FIRE APPARATUS OPERATION TITLE

Tipton, Indiana BY

TITLE

By: /s/ O.A. H_____,Controller
(Signed by Tipton Official only)

Assignment: For value received, the undersigned FMC Corporation, Fire Apparatus Operation, Lessor herein, hereby conveys and assigns all of its rights, title and interest in and to the above and foregoing Lease Agreement and the equipment described therein to the_____without recourse to the Assignor.

FMC Corporation, Fire Apparatus Operation

By:_____
(Corporate Seal)

Attest:_____

(7)

MILLSITE RESERVOIR WATER LINE

The Commission adjourned at 11:30 o'clock a.m., to the Millsite Reservoir for an on the site meeting with Clyde Conover, Ellis Wilde, LaMond Smith, and Terry Green, Utah Parks and Recreation, Chief's of Planning. Development of water for the site was discussed, and it was agreed that a fresh water line run back up to the dam from the Ferron Water Treatment Plant. This would be best facilitated at the present time in conjunction with the installation of the new line from the dam, to the plant, by the Special Service District, Ferron City agreed to pay the installation cost, and Utah Parks and Recreation agreed to attempt to find the funds to pay for the pipe (approximately $2,500.00). Emery County was asked if the could help in case no funds were available. Commissioner Parker made the motion that the County would help with the funding if necessary. The motion was seconded by Commissioner Ware and approved by all members present. Dan Hunter was assigned to order the pipe and supervise the installation.

(8)

BOND BALLOT ELECTION RETURN

This was the time set for canvassing of the election results of the Special Bond Election, held in the Castle Valley Special Service District be authorized to issue and sell Bonds of the District in the aggregate sum of $15,000,000. In the absence of Commissioner Curtis, County Treasurer, Eleanore George was appointed to fill the vacancy on the Board of Canvassers. The following results were approved as the Official Bond Ballot Election return:

NAME	VOTES FOR	VOTES AGAINST	TOTAL CAST
Castle Dale	309	86	395
Cleveland	88	31	119
Elmo	73	17	90
Emery	112	51	163
Ferron	351	125	476
Huntington	334	169	503
Orangeville	354	47	401
Absent Voter Ballot	1	0	1
TOTAL	1,622	526	2,148

UNITED WAY

Dan Hunter gave explanation for the United Way fund raising campaign drive. A film presentation was given illustrating the purpose of the program. Jack Leonard, President of the United Way Campaign, gave response following the film, after which the setting was turned over to a question and answer session.

(10)

NORMA FOX

County Auditor, Norma Fox, was requested to have fully completed departmental budget expense appropriation work sheets for the year 1982.

(11)

AIRPORT AGREEMENT

Attorney, Scott Johansen presented a Lease and Management Agreement between Emery County and Don Owen, Castle Valley Aviation Inc. However the agreement had not been executed, therefore the Commissioners agreed to date the agreement as of December 16, 1980, which is the date the agreement was presented (see Commissioners Minutes, December 16, 1980, Book #G, Page 52). The Chairman was authorized to affix his signature on the duplicate originals of said agreement.

At 3:50 o'clock p.m. a motion to adjourn the meeting was made by Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
November 18, 1981

Those present at the meeting were Commissioners D Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

(1)

FOULGER EQUIPMENT COMPANY

Sales representatives, Brian Underwood and Ted Willer of Foulger Equipment Company, stated advantages of their Clark Front End Loader and requested Emery County's consideration when purchase of equipment was anticipated.

(2)

COMMISSIONERS MINUTES

Commissioners Minutes of the Regular Meeting held October 20, 1981, were requested for further examination. Said minutes had not been brought of the meeting, so were requested for review at the next Regular Commission Meeting.

Commissioners Minutes for the Regular Meeting held November 4, 1981, were reviewed. Amendments were made in items no. 1, no. 2(c), no. 3, no. 5, no. 6, no. 9, and no. 10. Motion was made by Commissioner Parker that said minutes be presented at the next Regular Commissioners Meeting. The motion was seconded by Commissioner Ware and approved by all members present.

Commissioner Curtis stated that item No. 3 of the above referenced Commissioner minute entry, should show that comments were made relating to communication charges being referred to the Road Department for payment rather than payment made directly from the Communication Budget.

(3)

WARRANT EDIT LIST

(a) The County Auditor, Norma Fox presented the Warrant Edit List dated November 13, 1981. County

warrants numbered 813165 to and including #812387, were approved for payment upon motion of Commissioner Parker, a second to the motion was made by Commissioner Ware, approval was given by all members present.

(b) A motion was made by Commissioner Parker that the County Auditor make a review of the Emery Medical Center accounts, the motion was seconded by Commissioner Ware and approved by all members present.

(c) A statement for payment on a photocopier for the Assessor's Office was held up for discussion until the next Regular Commission Meeting.

(4)
MARK JUSTICE

Mark Justice and Steven Stream, made request for an opportunity to submit an insurance bid for county employee health, dental, and life insurance coverage. Their services were offered in obtaining coverage rates from reputable insurance companies for the benefit of the county.

A motion was made by Commissioner Parker, that Public Notice be served for Emery County to accept and open, sealed bids to provide for health, dental, and life insurance coverage for county employees. Said bids will be opened at the Regular Emery County Commissioners Meeting, December 16, 1981, at 8:30 o'clock p.m. The motion was seconded by Commissioner Ware and approved by all members present.

Commissioners Minutes
November 18, 1981

(5)
BUDGET WORK SHEETS

Norma Fox, County Auditor, presented completed departmental budget expense appropriation work sheets for consideration of the Commissioners.

(6)
DAN HUNTER

(a) A letter of opinion from the County Attorney was presented, stating that it would be best if itemization of telephone entries showing numbers called were not placed in the public record as far as the Attorney and Sheriff's Office are concerned, and that the billing would be kept on file in these departments for review by the Commission.
(b) Reported that Progressive Management Services, who service the software on the computer for the county, can now maintain hardware service also. Commissioner Parker made request that consideration in the present contract be deferred until the next Regular Commission Meeting of December 2, 1981, the request was agreed to by all members present.
(c) Resolution No. 11-4-81, providing a zone change for an Automobile Salvage Yard by Dennis Ware, was presented for proper signatures. Said resolution had received approval by motion of the Board November 4, 1981.
(d) Mr. Hunter requested a policy on the use of the County Courthouse by outside organizations. The matter was referred to the County Attorney for legal opinion.
(e) The Green Thumb Organization has applied for Emery County to sponsor their operation for funding. It was unanimously decided that this matter was not a county responsibility for the following reasons: a. State statues prohibit such sharing of revenues on the basis requested b. Proper budget procedure had not been followed.
(f) A Budget Hearing is set for December 16, 1981. Its purpose is to amend the Emery County Revenue and Expenditure Budget in the individual departments that require adjustment for the 1981 operating year.
(g) Request is received from Dennis Fuller, Janitor of the Emery County Courthouse, for permission to participate on the County Health and Dental Employees Group Plan. Mr. Fuller is willing to pay for such coverage. The Commission unanimously disallowed the request.

(7)
CIVIL DEFENSE

A letter from Loraine Tempest, Director of Emergency Services for the State of Utah, was received requesting Emery County to reline civil defense emergency services in the county. This matter was given to Commissioner Ware for further consideration.

At 9:00 o'clock p.m., a motion was made by Commissioner Parker that the meeting adjourn. The motion was seconded by Commissioner Ware and approved by all members present.
ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGUALR MEETING
OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
December 2, 1981

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott' Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Invocation was given by Glen P. Bott, Clerk.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the Regular Meeting of the Board of Emery County Commissioners held November 18, 1981, was reviewed and amended, and held over for further consideration upon motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(b) Minutes of Emery County Commissioners meeting held October 20, and November 4, 1981, were reviewed. Item No. 7 of the October 20th minutes were amended. A motion to approved the minutes of the two meetings was made by Commissioner Ware. The motion was seconded by Commissioner Parker and

approved by all members present.

(2)
WARRANT EDIT LIST

The Warrant Edit List dated November 27, 1981, and numbered 813315 to number 813453 was reviewed. Motion to approved the following policy. The purchase of departmental office equipment, furniture, tools, vehicles, and other fixed assets in excess of the amount of $100.00, should be approved in advance of purchase. A requisition form should be submitted to the County Auditor's Office and approved by the Commissioners before the order is placed with the supplier. Motion of approval was made by Commissioner Parker and seconded by Commissioner Ware, and approved by all members present.

ITEM NO. 3, PURCHASE OF EQUIPMENT, IS ENTERED AT THE END OF THIS MEETING (PAGE 134.)

(4)
JOSEPH JENSEN

Joseph Jensen inquired about the present status of the Petition from Clawson residents relating to the incorporation of Clawson Town. Mr. Johansen stated that it was Emery County's responsibility to act upon said petition as presented. If approval was given, the County Commission shall then appoint the first Mayor or Council. Due consideration having been given to said Petition for Incorporation and its support from the majority of the

registered voters of the Clawson area, motion was made by Commissioner Parker that the Petition for Incorporation of Clawson Town be approved in concept and asked for a Resolution to be prepared approving said incorporation. Mr. Johansen was requested to provide assistance to the Clawson residents, if requested, for preparation of the Articles of Incorporation and planning and zoning regulations. Mr. Hunter was directed to give public notice in the newspaper requesting applications for the appointment of Mayor and Council positions in Clawson. Joseph Jensen was also requested to submit a list of names for prospective positions. The motion was seconded by Commissioner Ware and approved by all members present.

(5)
CLOUD SEEDING

A contract is received from the Utah Water Resources Board for County Cloud Seeding Program. Said Cloud Seeding Program was for the 1981 - 1982 season. Emery County's costs share was $9,069.00. A motion approving Emery County's participating payment was made by Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

(6)
SCOTT JOHANSEN

Scott Johansen presented the following items:

(a) The reapportionment of Congressional Districts throughout the State and Emery County's roll as a "scapegoat" was discussed. Motion was made by Commissioner Curtis that Emery County go on record in protest of said reapportionment plans. Attorney Scott Johansen was asked to write a letter voicing Emery County's position in opposition to said Congressional Apportionment. The motion was seconded by Commissioner Ware and approved by all members present.

(b) Report was made on the Pre-Trial Court setting of Consolidation Coal Company and others vs. Emery County relating to the Business License Ordinance. It was stated that little progress was made. Further action is pending by the Court.

(c) It was stated that an Indigent billing to Emery County from Castle View Hospital at Price in the amount of $8,300.00 should be allowed for in the Indigent Fund Budget for the year 1982.

(d) A draft of an agreement between Ferron City and Emery County relating to maintenance and development of Ferron City Park was presented for consideration. Scott Johansen will review and make recommendation for said agreement.

(e) The personal depositions taken from County Officials on the Emery County Business License Ordinance in the legal action of Consolidation Coal Company vs. Emery County was handed to the proper County Officials for review and signature.

(7)
ALLEN EDWARDS

County Agent, Allen Edwards made report of a major program to be developed over a four (4) year period by the Utah State Extension Service. Said plan would reflect the needs of the people at County, Regional and State planning meetings. Areas to be developed were listed in the following areas: Agricultural and Natural Resources, Family Life, Life-span Learning, 4-H Club and Community Development. The County Commission agreed to give full support to the Program.

(8)
BEAVER CREEK COAL COMPANY

Mac Robb, retired president of Beaver Creek Coal Company, introduced Tom Parker as their new president. Both parties made response informing those present of development work completed, and of future plans for the operation of Beaver Creek Coal Company.

Scott Johansen made an appeal for better relations between Beaver Creek Coal Company and Emery County, and for compliance with the planning and zoning regulations of Emery County, and for cooperation by all parties involved.

(9)
UTAH DEPARTMENT OF TRANSPORTATION

Drawings of the proposed route connecting County Road No. CD-13, west to County Road No. CD-6, was presented by the Utah Department of Transportation. Said department was represented by Sterling Davis and Frank Ularich. Archie Hamilton was excused from attendance. Utah Power and Light Company was represented by Bob Gordon. Said route was reviewed and the following items were discussed: road approaches, underpasses, cattle crossings, livestock grazing, wildlife, intersections, right-of-ways,

and other roads in the area. The probability of the assignment of the project to the Collector Road allotment was commented upon. Further developments on the project are to be reported to Emery County by the Utah Department of Transportation.

(10)
DATA PROCESSING SERVICE CONTRACT

Discussion of a service contract between Emery County and Professional Management Services relating to data processing and lease of data equipment and software was held for review by the Emery County Attorney's Office.

(11)
SAM ROWLEY

Sam Rowley and Neil Simmons of the Bureau of Land Management presented an Activity Planning Schedule of Uinta Southwestern Coal Region. The Emery County Commission made a request for notification by the B.L.M. of future locations of oil, gas, and coal development.

Request was made by the County Commissioners for assistance from the Bureau of Land Management in their preparation of all Environmental Impact studies of the area to inform Emery County of that part of the study that relates to the interests of Emery County.

(12)
BUDGET HEARING

This was the time noticed for hearing public and departmental comments on the 1982 Emery County Budget.

Commissioners Minutes
December 2, 1981

(a) Allen Thorpe commented in support of his request for the Public Defender budget in the amount of $30,401.50.

(b) Richard J. Buehler, U.S. Forestry and Fire Control Officer supported his departmental budget in the amount of $3,150.00.

(c) Sheriff Lamar E. Guymon commented in support of the budget amounts for the following departments under his supervision:

Animal Control	$ 48,549.98
Communications	263,449.01
Detention Center	57,360.00
County Jail	271,193.26
Sheriff	1,242,177.50

(d) Vern Leamaster reported on the need for new County Road Equipment and the urgency of bridge repair and road on the County Roads in support of the Road Department's request for budget funds.

(e) Scott Johansen made explanation of the budget amount requested for the County Attorney.

(f) Mr. Johansen stated that allowance should be made in the Planning and Zoning budget for anticipated expense as a result of the incorporation of the Clawson area.

(g) Glen Bott made comments in support of the requested budget amounts of the Clerk and of the Circuit Court Departments.

(13)
DON ALMOND

Don Almond stated that the petition of Genwall Coal Company for approval of a construction site at Crandall Canyon had received the approval of the Planning and Zoning Commission. Request is now made for a time to be set for a Public Hearing date of said petition. Commissioner Curtis made a motion that the date of January 20, 1982, at 9:00 o'clock p.m., be set for the hearing of said petition. The motion was seconded by Commissioner Ware and approved by all members present.

(14)
DAN HUNTER

Dan Hunter presented the following matters:

(a) Mr. Hunter stated that an application was being prepared for consideration by the B.L.M., to give Emery County a parcel of land for a possible County road and recreational use site. A piece of public land on the Church Mine Road is also being considered. No action was taken at this time.

(b) The Special Service District has scheduled a due diligence meeting for December 16, 1981. Said meeting is relating to the November 3, 1981, bond issue.

(c) A letter is received from Maun Alston, Director of Social Services, stating that services from the department will be administered from the Carbon County Office. Personnel from that office will be on call when needed.

(d) Request by letter has been received from Blain Silliman, Mayor of Green River City, for $120,000 in County Funds to be expended on the Green River Airport. Said request will be considered in the 1982 Budget.

(e) Request was received from Green River Indigent Fund for $10,000. Dan Hunter was requested to send a letter to Green River concerning said fund.

(f) A draft procurement ordinance was presented to the Commission for consideration. Action on this matter will be taken at a later date.

(g) The following schedule of dates to be observed by Emery County employees as holidays for the year 1982 were Approval was given by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

EMERY COUNTY HOLIDAYS

1982

January 1, 1982	New Year's Day
February 12	Lincoln's Birthday
February 15	Washington's Birthday
May 31	Memorial Day

July 4	Independence Day
July 5	Independence Day Weekend
July 24	Pioneer Day
July 23	Pioneer Day Holiday
September 6	Labor Day
October 11	Columbus Day
November 11	Veteran's Day
November 25	Thanksgiving
December 24	Day Before Christmas
December 31	1/2 Day starting at 1:00 for New Year's Holiday

EMERY COUNTY COMMISSIONERS

By: /s/ GLEN P. BOTT
Glen P. Bott
Commissioners Minutes
December 2, 1981

(h) The following schedule of dates set for Regular Meetings of the Board of Emery County Commissioners for the year 1982 was presented. Motion to approve said meeting dates was made by Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

LEGAL NOTICE
SCHEDULE OF THE BOARD OF EMERY COUNTY COMMISSIONERS
REGULAR MEETINGS TO BE HELD AT THE
EMERY COUNTY COURTHOUSE, CASTLE DALE, UTAH, DURING 1982

NOTICE is hereby given that the Board of Emery County Commissioners will meet in its official meetings on the following dates during the year 1982. The meetings will convene in the Commission Meeting Room, Emery County Courthouse, 95 East Main Street, Castle Dale, Utah.

January 6	8:00 a.m.		January 20	7:00 p.m.
			(Board of Equalization of Business License)	
February 3	8:00 a.m.		February 17	7:00 p.m.
			(Board of Equalization of Business License)	
April 7	8:00 a.m.		April 21	7:00 p.m.
May 5	8:00 a.m.		May 19	7:00 p.m.
June 2	8:00 a.m.		June 16	7:00 p.m.
July 7	8:00 a.m.		July 21	7:00 p.m.
(Board of Equalization of Real Property)				
August 4	8:00 a.m.		August 18	7:00 p.m.
(Board of Equalization of Real Property)				
September 1	8:00 a.m.		September 15	7:00 p.m.
October 6	8:00 a.m.		October 20	7:00 p.m.
			(Receive Tentative 1983 Budgets from Auditor)	
November 3	8:00 a.m.		November 17	7:00 p.m.
December 1	8:00 a.m.			
(2:00 p.m. Budget Hearing for the 1983 Budget)				
December 8	8:00 a.m.		December 15	7:00 p.m.
(Set 1983 Budget)				

EMERY COUNTY COMMISSIONERS

By: /s/ GLEN P. BOTT
Glen P. Bott

(i) The date set for dedication of the Emery County Courthouse is January 6, 1982. Open house is set to begin at 2:00 o'clock p.m. with dedicatory services as noticed.

(15)
FERRON CITY PARK

Further discussion was made on the proposed agreement for the maintenance and development of Ferron City Park. Commissioner Parker made a motion that the County proceed with negotiations with Ferron City. The motion did not receive a supporting vote. No further action was taken on the matter.

(3)

PURCHASE OF EQUIPMENT

The Emery County Commission approved the following policy. The purchase of departmental office equipment, furniture, tools, vehicles, and other fixed assets in excess of the amount of $100.00, should be approved in advance of purchase. A requisition form should be submitted to the County Auditor's Office and approved by the Commissioners before the order is placed with the supplier. Motion of approval was made by Commissioner Parker and seconded by Commissioner Ware, and approved by all members present.

At 5:00 o'clock p.m., a motion was made by Commissioner Curtis that the meeting be adjourned. The motion was seconded by Commissioner Parker and approved by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

THE SPECIAL BUDGET SESSION
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
December 9, 1981

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; County Auditor, Norma Fox; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by Commissioner Curtis.

This was the time set for the adoption of the 1982 Emery County Budget.

(1)
SPECIAL SERVICE DISTIRCT

The Castle Valley Special Service District budget request was presented and reviewed. Commissioner Ware moved that said Special Service District Budget in the amount of $5,361,960 be approved. The motion was seconded by Commissioner Parker and approved by all members present.

(2)
COUNTY LIBRARY

The County Library Revenue Budget and Expenditure Budget was presented and reviewed. Commissioner Ware made a motion that said revenue budget in the amount of $620,571.00 and expenditure budget in the amount of $620,571.00 be approved. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)
RESOLUTION NO. 12-9-81

The following Resolution regarding Section 59-27-4 relating to local budget limitation was approved upon motion of Commissioner Parker, a second to the motion was given by Commissioner Curtis, and approved by all members present.

RESOLUTION NO. 12-9-81

A RESOLUTION PURSUANT TO SECTION 59-27-4
UTAH CODE ANNOTATED, 1979

WHEREAS, Section 59-27-4 Utah Code Annotated, 1979, sets forth a formula for computing a revenue limit: on local government units, and
WHEREAS, said formula requires the current year's population of Emery County for computation, and
WHEREAS, the State Legislature has not certified Emery County's population, which population is in the state of rapid growth.
THEREFORE, be it resolved that the Board of Emery County Commissioners disregard Section 59-27-4 Utah Code Annotated, 1979, during the setting of the 1982 budgets, since computation of the revenue limit is an impossibility without certified population figures for Emery County.

Adopted by the Board of County Commissioners of Emery County, Utah this 9th day of December, 1981, upon motion of John Parker.

Voting "aye" All Commissioners

Voting "nay"

/s/ DONALD R. CURTIS
Chairman of the Board of Emery
County Commissioners

ATTEST:
/s/GLEN P. BOTT

County Clerk

(4)
GENERAL FUND

The General Fund revised Revenue Budget was reviewed. The General Fund Departmental Expenditure

Reports were reviewed and amended in as many departments as time would permit.

Commissioner Ware made a motion that the meeting be recessed at 7:00 o'clock p.m., to reconvene the Budget Session Friday, December 11, 1981, at 3:00 o'clock p.m. The motion was seconded by Commissioner Curtis and approved by all members present.

The Emery County Commissioner reconvened the Budget Session at 3:00 p.m., December 11, 1981, in the Emery County Courthouse, pursuant to the motion to recess December 9, 1981.

Those present were Commissioners D. Roger Curtis, John I. Parker, and Rue P. Ware; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; Auditor, Norma Fox; and Clerk, Glen P. Bott.

(5)

COMMISSIONERS BUDGET

A motion was made by Commissioner Ware, that the Commission Budget be adjusted and that the procedure of setting the annual salary for each individual Commissioner be set by using a figure equal in amount to 55% of the County Clerk's annual salary. The motion was seconded by Commissioner Parker and approved by all members present.

(6)

GENERAL FUND BUDGET

The General Fund Budget requests were all reviewed and amendments made.

At 12:15 a.m. Commissioner Ware made a motion that the meeting be in recess until 7:00 o'clock p.m., December 14, 1981. The motion was seconded by Commissioner Parker and approved by all members present.

The Emery County Commission reconvened the Budget Session at 7:00 o'clock p.m., December 14, 1981, in the Emery County Courthouse, pursuant to the motion to recess December 11, 1981.

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Administrative Assistant, Dan Hunter; Auditor, Norma Fox; and Clerk, Glen p. Bott.

(7)

PERSONNEL POLICY

Discussion was made relating to wage rates and working hours of county employees, and the need for a county personnel policy. Commissioner Curtis made the motion that the county proceed in the development of a county personnel policy. The motion was seconded by Commissioner Ware and approved by all members present.

(8)

RESOLUTION NO. 12-14-81

A review having been completed of all county funds and departmental budget requests, Commissioner Ware made a motion for approval of the following Resolution No. 12-14-81, the 1982 Operating Expenditure and Revenue Budget.

RESOLUTION NO. 12-14-81

Be it resolved by the Board of Emery County Commissioners at it's meeting set for adopting the 1982 Budget, on the 14th day of December, 1981 by unanimous vote and after a hearing before the public, the following Budget was adopted for 1982:

GENERAL		
Administrator	$ 68,708.85	
Airport	20,450.00	
Alcohol and Drugs		1,280.00
Ambulance	133,135.99	
Animal Control	44,749.98	
Assessor	206,143.07	
Attorney	179,783.00	
Auditor	108,703.00	
Bee Inspector	1,000.00	
Campground	20,000.00	
Circuit Court	26,361.97	
Civil Defense	7,882.00	
Class B Road	361,201.83	
Clerk	83,878.99	
Collector Road	472,150.00	
Commissioners	70,518.80	
Communications	247,449.01	
C.A.P.	8,048.00	
External Sudit	8,000.00	
Contributions Other Government Units		40,400.00
Courthouse	66,440.00	
Data Processing		110,405.00
Detention	57,360.00	
Dues and Contributions		70,200.21
District Court	5,000.00	
Elections	10,200.00	
Exhibit & Promotion		2,500.00
Extension	36,724.00	
Fair	28,000.00	
Green River Clinic		25,000.00
Wild Land Fire	3,105.00	
Green River TV	600.00	
Health	48,298.00	

Highway	1,516,018.34	
Housing Authority		16,500.00
Jail (Corrections)		270,027.56
J.P. Court	81,561.00	
Juvenile Court	81,561.00	
Juvenile Court	8,600.00	
Landfill	74,591.51	
Local Fire Control		160,419.00

Medical Center	$ 32,400.00	
Mental Health	22,889.00	
Mosquito Abatement		80,150.00
Microfilm & Equipment		22,000.00
Nursing Home	19,500.00	
Planning & Zoning		27,110.00
Poor & Indigent		10,000.00
Recorder	103,908.69	
Recreation	97,862.00	
Senior Citizens		91,639.00
Senior Citizens Bldg.		13,800.00
Sheriff	1,298,523.19	
Special Counsel		47,240.00
Surveyor	30,000.00	
Television	37,244.51	
Transit Room Tax		10,000.00
Treasurer	84,952.00	
Weed Control	73,466.00	
Utah Water Resources		9,096.00
Legal Service	500.00	
Social Service	1,500.00	
Public Defender		19,618.50
SEU Assn. of Local Governments		2,000.00
Law Library	4,000.00	

TOTAL GENERAL $6,840,793.00

CAPITOL IMPROVEMENT

Emery Co. Recreational Complex #2		$100,000.00
Road Shop	100,000.00	
Library	620,571.00	
Debt Service	265,650.00	

Castle Valley Special Service District 5,361,960.00

ADOPTED REVENUE BUDGET

GENERAL FUND

Current Year Tax		$3,428,150.00
(13.55 mills x 253,000,000 val.)		
Prior Year Tax	35,000.00	
Sales & Use Tax		90,000.00
Transient Room Tax		10,000.00
Business licenses		501,000.00
Marriage Licenses		450.00
Federal Shared Revenue		221,896.00
(12% reduced of present 224,592.00)		
Federal Payment in Lieu of Taxes		353,831.00
(5% reduced of present 368,574.00)		
Forest Service Fees (Road)		9,000.00
Class "B" Allotment		279,080.00
Collector Road Allotment		149,076.00
State Liquor Fund		5,000.00
Intergovernment Misc.		71,000.00
(Circuit Court)		
(Fire Truck Payments)		
(State Payment for Prisoner Board)		
Clerk Fees	3,000.00	
Recorder Fees	35,000.00	
Zoning Fees	15,000.00	
Treasurer Fees	400.00	
Sheriff Fees	12,000.00	
Huntington City (Law Enforcement)		21,150.00
Castle Dale City (Law Enforcement)		18,310.00
Forest Service (Law Enforcement)		7,200.00
Ambulance	35,000.00	
Campground Fees		1,300.00

Landfill	$ 100.00	
Nursing Home (Dr. Calls)		2,400.00
Welfare Recovery		20,000.00
Animal Control Fees		1,200.00
Health Participation		15,000.00
Assessing & Collecting		60,000.00
Juror & Witness Fees		1,000.00
San Juan TV	15,000.00	
Fines & Forfeitures		190,000.00
Interest Earnings		390,00.00
Rent & Concessions		7,000.00
Sale of Materials & Equipment		15,000.00
Sale of Health Facility		300,000.00
Sundry Revenue	7,000.00	
Class "B: surplus		103,500.00
Collector Road Surplus		383,000.00
Fair	5,000.00	
Medical Center Payments		11,500.00
Weed Chemical	12,250.00	
TOTAL	$6,840,793.00	

ADOPTED REVENUE BUDGET

Library:	
Current Year Tax (1.35 mills)	$ 335,000.00
Surplus 285,571.00	
TOTAL $ 620,571.00	
Debt Service:	
Current Year Tax (1.05 mills x 253,000,000)	$ 265,650.00
Capitol Expenditure	
Road Shop $ 100,00.00	
Recreation	100,00.00

Done this 14th day of December, 1981

THE EMERY COUNTY COMMISSION
/s/ DONALD R. CURTIS - Chairman

/s/ RUE P. WARE -

Commissioner

/s/ JOHN IRA PARKER -

Commissioner

At 8:00 o'clock p.m. Commissioner Ware made a motion to adjourn the meeting. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE COURTHOUSE
December 16, 1981

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

Invocation was given by Commissioner Ware.

(1)
COMMISSIONERS MINUTES

The minutes of the Regular Meeting of the Emery County Commissioners held November 18, 1981, were reviewed and approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(2)
VERN LEAMASTER
Request was made by Vernon Leamaster for the Emery County Road Department to exchange labor and equipment use for the Green River School Shop Building and ground. Said School Shop Building is property of the Emery County School District, and is valued at the amount of $50,000. Payment can be made with school project work by the County forces. The building is requested for road equipment use in the Green River area. Commissioner Curtis made the motion to proceed with the exchange of labor and equipment use for said shop building and ground. The motion was seconded by Commissioner Parker and approved by all members present.
Further action concerning the transfer of real property by Warranty Deed in this matter will be given consideration by the Commissioners at a later date.

(3)
WARRANT EDIT LIST

(a) The Warrant Edit List dated December 10, 1981, comprising warrants numbered 813460 to 813589, were approved by motion made by Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members' present.

(b) Invoices for the Museum for a security door in the amount of $284.00 and window drapes in the amount of $960.00, a total amount of $1,244.00, was approved for payment by motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(c) The following items were approved for purchase:

(1) Sweeper for the County Road Department in the amount of $6,850.00.
(2) Belly Dump Trailer for County Road Department in the amount of $23,000.00.
(3) Adding Machine for Auditors Office in the amount of $129.95.

Done by motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(4)
BOND SALE

The official statement of the Castle Valley Special Service District Bond Sale was approved as amended upon motion of Commissioner Ware. A second to said motion was made by Commissioner. Curtis and approved by all members present.

(5)
SPECIAL SERVICE DISTRICT BOARD MEMBER

Motion was made by Commissioner Ware that Mayor Morris Sorenson of Emery be appointed as a member of the Castle Valley Special Service District Board. Mayor Sorenson is appointed to serve the unexpired term of Brent Bunderson. The motion was seconded by Commissioner Parker and approved by all members present.

(6)
MEDICAL INSURANCE

This was the time set to receive and open bids on Emery County Employees Medical Insurance. The following Insurance Companies have submitted bids:
Equitable Life Assurance
Blue Cross and Blue Shield
Oxidental Life Insurance
Aetna Life Insurance
Utah Local Government Trust
Price bids of each of the above insurance carriers were reviewed. Coverage rates of insured areas of each bid were examined. The bid of Utah Local Government Trust was disqualified because of bid specifications. A motion was made by Commissioner Parker that additional time should be taken to give the matter further consideration. The motion was seconded by Commissioner Ware and approved by all members present.

(7)
RESOLUTION NO. 12-16-81A

Be it resolved by the Board of Emery County Commissioners at its Regular Meeting on the 16th day of December 1981, and by unanimous vote and after a hearing before the public, the following changes were made in the 1981 budget.

RESOLUTION NO. 12-16-81A

Be it resolved by the Board of Emery County Commissioners at its regular meeting on the 16th day of December 1981, and by unanimous vote and after a hearing before the public, the following changes were made in the 1981 budget.

Present Revenue Budget	$5,017,432.00	
REVENUE BUDGET INCREASE:		
Sanpete Co. - care of prisoners		1,827.00
Rent - Tax Commission	576.00	
Animal Control	1,075.00	
Plats	14,600.00	
Revenue Sharing	20,592.00	
Payment in Lieu of Taxes	30,574.00	
Interest	38,756.00	
AOG Insurance	2,905.36	
National Farmers Union (Refund)		2,827.00
SUB TOTAL		

	$ 113,732.36	
	Phillips Petroleum - Refund of overpayment	$ 6,129.00
	Making the total Revenue Budget	
	$5,137,293.36	

EXPENDITURE BUDGET INCREASE:

Present Expenditure Budget	$5,017,432.00	
Treasurer	5,500.00	
Recorder	8,200.00	
Data Processing	9,600.00	
Microfilm & Equipment	5,000.00	
Cont. to Other Government Units		14,000.00
Senior Citizens Building	2,905.36	
Weed Budget	6,000.00	
Dues & Contributions	3,000.00	
Detention	10,500.00	
Communications	25,000.00	
Assessor	8,000.00	
Civil Defense	2,119.82	
Highway	2,827.00	
Exhibit	20.53	
Contributions to Others	108,000.00	
Class B	6,129.00	

Making the total increase $ 216,801.71

EXPENDITURE BUDGET DECREASES:

Fair	$	2,000.00
Courthouse	10,000.00	
State Appraisal	17,000.00	
District Court	10,000.00	
Special Counsel	30,000.00	
Recreation	8,000.00	
Mosquito	6,000.00	
Television	10,000.00	
Commissioners	3,940.35	

Making the total decrease $ 96,940.35

TOTAL EXPENDITURE BUDGET $5,137,293.36

Done this 16th day of December, 1982.
THE EMERY COUNTY COMMISSIONERS

/s/ DONALD R. CURTIS - Chairman

/s/ RUE P. WARE - Commissioner

/s/ JOHN IRA PARKER - Commissioner

(8)
RESOLUTION NO. 12-16-81C

A motion was made by Commissioner Curtis that $40,000.00 of the Collector Road Fund be transferred to the County Road Account. Said amount represents allowance made for maintenance and equipment hire, for County Road equipment used on Collector Road projects for the year 1981. The motion was seconded by Commissioner Ware and approved by all members present.

RESOLUTION NO. 12-16-81C

Be it resolved by the Board of Emery County Commissioners at it's regular session held on the 16th day of December, 1981, upon the motion of Commissioner Donald R. Curtis, and seconded by Commissioner John Parker, the following resolution was passed unanimously by the board.

Be it resolved by the Board of Emery County Commissioners that the amounts be transferred as follows:

FROM:

BUDGET

COLLECTOR ROAD BUDGET $40,000.00

TO:

HIGHWAY DEPARTMENT BUDGET $40,000.00
Done this 16th day of December, 1981.

THE EMERY COUNTY COMMISSION

/s/ DONALD R. CURTIS - Chairman

_____ /s/ RUE P. WARE - Commissioner

_____ /s/ JOHN IRA PARKER- Commissioner

(9)
RESOLUTION NO. 12-16-81B

A Resolution No. 12-16-81B, granting Emery County's consent to sell portions of Utah Power and Light Companies, Hunter Plant Unit No. 2, was presented by Attorney, Scott Johansen. Discussion followed that all steps which could be taken to protect our tax base, and revenues had been taken. The County Commission agreed that pending approval of the Emery County School District to the contract, we could then sign off on the sale. Motion to accept said Resolution was made by Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

RESOLUTION NO. 12-16-81B

WHEREAS, Desert Generation & Transmission Co-Operative ("Deseret") has heretofore entered into an Ownership' and Management Agreement (the "Ownership Agreement") dated October 24, 1980, with Utah Power & Light Company ("UP&L") pursuant to which Deseret has purchased an undivided 39.69% interest in a nominal 400 new MW steam electric generating unit known as Hunter Steam Electric Generating Unit No. 2 and in Hunter II Site upon which Hunter II is located, an undivided 9.92% interest in the Hunter Station Site (all capitalized terms used herein shall have the meaning set forth in the Agreement to Sell hereinafter mentioned);
WHEREAS, Deseret proposes to enter into an Agreement to Sell an Ownership Interest (the "Agreement to Sell"), a copy of which bearing a draft date of December , 1981, is before this meeting, with Utah Associated Municipal Power Systems ("UA'MPS"), pursuant to which Deseret will sell to UAMPS on a conditional sale basis the UAMPS Interest;
WHEREAS, Deseret proposes to enter into an Agreement Relating To Ad Valorem Taxes, Fees and Assessments And Payments In Lieu Thereof with Emery County (the "Agreement Relating To Ad Valorem Taxes"), a copy of which bearing a draft date of December , 1981, is before this meeting, under which Deseret will agree to pay all ad valorem taxes, other taxes, fees and assessments or payments in lieu thereof with respect to the ownership or operation of the UAMPS Interest;
WHEREAS, Section 10.7 of the Ownership Agreement provides, among other things, that the sale by Deseret to UAMPS shall be subject to the condition that Deseret shall have obtained the written consent of Emery County prior to the date of such sale or transfer;

WHEREAS, Emery County is willing to irrevocably grant such consent;

NOW, THEREFORE, BE IT RESOLVED by the Emery County Commission as follows:

SECTION 1. The form, terms and provisions of the proposed Agreement Relating To Ad Valorem Taxes submitted' to this meeting and bearing a draft date of December , 1981, be and the same are hereby approved. The Chairman and the Clerk of the Emery County Commission are hereby authorized and directed to execute, attest, seal and deliver said Agreement Relating To Ad Valorem Taxes in substantially the form submitted to this meeting with such changes, insertions and omissions as may be approved by the Chairman of the Emery County Commission, the execution of said Agreement Relating To Ad Valorem Taxes by the Chairman being conclusive evidence of such approval.

SECTION 2. The form, terms and provisions of the proposed Agreement to Sell submitted to this meeting and bearing a draft date of December, 1981, be and the same hereby are approved with such changes, insertions and omissions as may be approved by the Chairman of the Emery County Commission, the execution of said Agreement Relating To Ad Valorem Taxes by the Chairman as provided above being conclusive evidence of such approval.

SECTION 3. Emery County hereby irrevocably consents to sale of the UAMPS Interest by Deseret to UAMPS in accordance with the Agreement to Sell and the Agreement Relating to Ad Valorem Taxes.

SECTION 4. The Chairman, Clerk and other proper officers of the Emery County Commission are hereby authorized and directed to execute and deliver any and all papers and instruments, make all appearances, and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this Resolution.

SECTION 5. This Resolution shall become effective immediately.

Passed and approved by the Board of County Commissioners of Emery County, Utah, this 16th day of December, 1981.
Board of County Commissioners
of Emery County, Utah

/s/ DONALD R. CURTIS
Attest to: Chairman
/s/ GLEN P. BOTT
County Clerk

(10)
ASSESSING AND COLLECTING

The matter of overhead cost of tax collection and computer expense was discussed. A report was requested from the County Auditor showing the amount of assessing and collecting presently billed to the several taxing districts. Request was also made for information in determining cost of assessing and collection of taxes for said taxing districts as required by law.
(11)

HUMAN SERVICES

Due to conditions of employment, Thomas Rousch has resigned from the Human Services Board. A letter of appreciation will be sent for services rendered. Said resignation leaves the provider slot on Human Services open.

Recommendation was made by motion of Commissioner Parker that Sheriff Lamar Guymon be nominated to fill the provider slot on the Human Services Board. The motion was seconded by Commissioner Ware and approved by all members present.

(12)

CLAWSON RESOLUTION NO. 12-16-81D

The Resolution for Incorporation of the Town of Clawson, No. 12-16-81D, naming the Mayor and Councilmen of said

Town, was duly reviewed. Commissioner Curtis made a motion that the following named persons be appointed as officers of Clawson Town: Joseph C. Jensen was named as Mayor, and George Riley, Glade Nelson, Carolyn Wright, and Kenneth Wright were selected as Councilmen. The motion was seconded by Commissioner Parker and approved by all members present. Said Resolution is as follows:

RESOLUTION NO. 12-16-81D

CONSIDERATION BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, OF A PETITION FOR INCORPORATION OF THE TOWN FO CLAWSON

1. FINDINGS OF FACT

2. RESOLUTION

PURSUANT to the provisions of Section 10-2-109, Utah Code Annotated, 1953, as amended, the Board of County Commissioners of Emery County, Utah hereby make the following findings of fact:

1. A petition requesting incorporation of the Town of Clawson has been filed with the Board of County Commissioners of Emery County.

2. The Clerk of Emery County has verified that the petition bears the signatures of a majority of the electors of the territory proposed to be incorporated. Calculations demonstrating a majority of electors are described on Exhibit "A" which is attached hereto and made a part hereof.

3. The territory proposed to be incorporated has a population not less than 100 and less than 800 inhabitants.

4. A legal description and boundaries of the territory desired to be incorporated are stated in the petition. Said proposed description and boundaries are marked as Exhibit "B" which is attached hereto and made a part hereof.

5. The name of the proposed town is the Town of Clawson.

Based upon the foregoing Findings of Fact, the following Resolution is proposed for adoption:

A RESOLUTION APPROVING A PETITION FOR INCORPORATION OF THE TOWN OF CLAWSON AND DIRECTING A COPY OF SAID PETITION TO BE FILED WITH THE EMERY COUNTY RECORDER TOGETHER WITH AN ACCURATE PLAT THEREOF AND APPOINTING THE FIRST MAYOR AND COUNCIL.

WHEREAS, a petition requesting the incorporation of the Town of Clawson has been filed with the Emery County Board of Commissioners,

WHEREAS, said petition conforms to the requirements of Section 10-2-109, Utah Code Annotated, 1953, as amended,

NOW, THEREFORE, The Board of County Commissioners of Emery County, Utah, resolve as follows:

1. The petition for incorporation of the Towns of Clawson is hereby approved.

2. The legal description and boundaries of the Town of Clawson shall be as follows: Located in Emery County, State of Utah:
BEGINNING at the Southwest corner of Section 25, T. 19 S., R. 7 E., SLB&M; thence East 210.0 feet; thence North 1,860 feet; thence West 210.0 feet thence South 1,860.0 feet to the point of beginning;

Also

BEGINNING at the Northwest corner of Section 36, T. 19 S., R. 7 E., SLB&M; thence East 210.0 feet; thence South 1,320.0 feet, thence West 210.0 feet; thence North 1,320 feet to the point of beginning;

Also

BEGINNING at the Southeast corner of Section 26, T. 19 S., R. 7 E., SLB&M; thence North 1,860.0 feet; thence West 1,765.5 feet; thence South 540.0 feet; thence West 874.5 feet; thence South 1,320.0 feet; Thence East 2,640.0 feet to the point of beginning;

Also

BEGINNING at the Northeast corner of Section 35, T. 19 S., R. 7 E., SLB&M; thence West 2,640.0 feet;

thence South 363.0 feet; thence S.54°03'29"W., 1,630.41 feet; thence South 1,320.0 feet; thence East 210.96 feet; thence N.51°16' E., 1,421.73 feet; thence East 1,320.0 feet; thence North 430.43 feet; thence East 1,320.0 feet; thence North 1,320.0 feet to the point of beginning.

3. The name of the Town shall be the Town of Clawson.

4. The following are appointed as the first Mayor and Council, to hold office until the next municipal election and until their successors are elected and qualified:

Mayor Joseph C. Jensen

Councilman Glade Wilson

Councilman George Riley

Councilman Carolyn Wright

Councilman Kenneth Wright

5. A copy of this Resolution and a copy of the Petition for the Incorporation of the Town Clawson, together with an accurate plat of the territory and boundaries of the Town of Clawson, shall forthwith be delivered to the Emery County Recorder, and, Articles of Incorporation for the Town of Clawson

6. The foregoing Findings of Fact are hereby approved and adopted.
DATED this 16th day of December, 1981.

EMERY COUNTY COMMISSION

/s/ DONALD R. CURTIS

/s/ JOHN IRA PARKER JR.

/s/ RUE P. WARE

ATTEST:
/s/ GLEN P. BOTT
Emery County Clerk

At 10:00 o'clock p.m., a motion to adjourn the meeting was made by Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
January 6, 1982

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen p. Bott. Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by Commissioner Parker.

(1)
COMMISSIONERS MINUTES

Commissioners minutes of the Regular Meetings held November 4, 1981, December 2nd, 9th, and 16th, 1981, were reviewed and amended. A motion was made by Commissioner Parker that said Commission Minutes be amended, rewritten, and presented at the next Commissioners meeting. The motion was seconded by Commissioner Curtis and approved by all members present.

(2)
WARRANT EDIT LIST

The Warrant Edit List dated December 30, 1982, was presented by the County Auditor. Said edit list comprising warrants numbered 813590 to 813766 were approved for payment with the exception of warrant #813600 which was amended to pay the amount of $1,135.91. Said action was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(3)
REQUISITIONS

Presentation of the following requisitions was made by the County Auditor:

Purchase of Apple II Computer for the Extension Service in the amount of $1,200.00.
Detective services by County Sheriff's Office $825.00.
Various animal control items for County Animal Control Department $1,375.00.

The above requisitions were given approval upon motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

(4)
WARRANT EDIT LIST (FINAL)

At request of the County Auditor temporary approval was given for the issuance of an edit list closing accounts for the year 1981; done by motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(5)
DAN HUNTER

The following items were presented by Dan Hunter:

(a) A report was given of a review on insurance company bids for County employee health, dental, and life insurance. It was recommended that the low bid of Aetna Insurance Company be disqualified due to insufficient coverage in certain areas. Recommendation was given by Mr. Hunter to accept the price bid of Equitable Life Assurance Company. A motion was made by Commissioner Parker that the bid submitted by Equitable Life Assurance Company be approved. The motion was seconded by Commissioner Ware and approved by all members present.

(b) Consideration was given for price bids submitted by Kimble Equipment Company on a new Gravel Crusher and slightly used gravel Crusher. The used Crusher priced at the amount of $521,098.00, was favored over the new Crusher priced at the amount of $521,098.00, was favored over the new Crusher; it being a. larger model with greater capacity and a more favorable price bid. A motion was made be approved for purchase from Kimball Equipment Company; with the consideration that if the used Crusher can not be financed as new item, that the purchase of the new Crusher be approved. The motion was seconded by Commissioner Ware and approved by all members present.

(6)
PETER KIEWIT SONS COMPANY

Correspondence is received from Peter Kiewit Sons Company, requesting a personal property tax refund on a Grove Crane and a Miller Welder. Tax refund requested on said equipment is in the total amount of $414.34. After being advised by Attorney, Scott Johansen of its legality, motion was made by Commissioner Ware that said personal property tax refund in the amount of $414.34 be approved. The motion was seconded by Commissioner Parker and approved by all members present.

(7)
PUBLIC HEARING

This was the time 11:30 o'clock a.m. noticed to hear public comments on setting the salaries of the County elected officials, for the year 1982. No one appeared or made comment for the purpose of the hearing.

(8)
DARRELL LEAMASTER

Darrell Leamaster, Manager of the Castle Valley Special Service District discussed the sale of General Obligation Bonds in the amount of $5,000,000. A motion was made by Commissioner Ware that the County Commission be in agreement to the sale of said bonds. The motion was seconded by Commissioner Curtis and approved by all members present.

At 1:00 o'clock p.m., a motion was made by Commissioner Ware that the meeting adjourn. The motion was seconded by Commissioner Curtis and approved by all members present.

The Commission members reconvened for Dedicatory Services of the new Emery County Courthouse at 2:00 o'clock p.m.

Commissioner Curtis conducted the Dedicatory Services.

The Contractor and Architect for the new building were not present to take part in the dedication.

Montell Seely gave remarks relating to the history of Emery County, then presented as a gift to the County a book entitled "THE HISTORY OF EMERY COUNTY."

Commissioner Ware gave remarks of past conditions and expressed appreciation for the accommodations of the new Courthouse structure.

President, Ira W. Hatch of the Huntington L.D.S. Stake, gave the Dedicatory Prayer.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
January 20, 1982

Those present were Commissioners D. Roger Curtis and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott. Commissioner Rue P. Ware was excused from attendance of the meeting.
Chairman Curtis called the meeting to order at 7:00 o'clock p.m.
(1)
COMMISSIONERS MINUTES

It was agreed to dispense with the review of previous Commissioners minutes until the next Regular Commissioners Meeting.
(2)
CARMEN BOUTET

Emery County is in receipt of a letter from Robert N. Macri, Attorney at Law, 738 South 600 West, Salt

Lake City, Utah. Mr. Macri states in his letter that Carmen Boutet received unjust treatment in the hands of the Emery County Sheriff's Department; a claim for compensation in the amount of $15,000 was requested.

A letter of response to the above charge was returned to Mr. Macri by John E. Schindler, Assistant Emery County Attorney, stating that the incident concerning the above mentioned individual has been brought to the attention of the Emery County Commission, together with Mr. Macri's correspondence. A thorough investigation has been conducted and the Commission has concluded that the claim has no basis and has therefore been denied.

(3)

DAN HUNTER

The following items were presented by Dan Hunter:

(a) A certificate allowing the purchase of property from the State Agency of Surplus Property by Emery County was presented. Motion was made by Commissioner Parker that said certificate be approved and signatures attached. The motion was seconded by Commissioner Curtis and approved by all members present.

The following are authorized to purchase said surplus property:

Lamar Guymon	Neil Rasmussen
Dave Owens	Richard Boyle
Ron Skinner	Bevan Wilson
Don Almond	Tracy Addley
Vern Leamaster	Dan Hunter

(b) Information was given the Consolidated Coal Company has met with the County Planning Staff and Road Supervisor, Vern Leamaster, to discuss a plan to divert Christiansen's Wash west of Highway 10, so that the runoff water from this wash would run into the Link Canyon Wash, thus avoiding future runoff in the area of their proposed strip mine. Consol's representative further requested access on our county road west of U10 to bring men and equipment in to accomplish the diversion. The future development of the strip mine was discussed and the Commissioners were informed that the strip mine could employ as many as 95 mew mining personnel and would allow for approximately one million tons of additional coal to be mined each year. A coal preparation plant which is capable of processing two million tons of coal per year is also planned and was discussed with the planning staff by the representative of Consolidation Coal.

Request was made that Mr. Hunter investigate the proposed coal development to see that it does not infringe upon Emery County's coal properties located in the same area as the proposed strip mine.

(c) Information was given of a proposed coal mine development by Kieser Steel Company, to be located Thirty-three miles northwest of Green River City and referred to as the south lease. Mr. Hunter stated that a meeting is set for January 27, 1982, at the A.O.G. Office in Price; at that time impact problems and other items of interest on the project will be discussed. Request was given for the attendance of the Emery County Commission to be at the meeting.

(d) Resolution No. 12-16-81D authorizing the incorporation of the town of Clawson which was adopted December 16, 1981, was signed by members of the Commission.

(e) A claim for postage in the amount of $1,500.00 for the County postage machine, was presented and approved by motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(f) A requisition for the purchase of a new typewriter for the County Clerk's Office was a-proved by motion of Commissioner Parker, seconded by Commissioner Curtis and approved by all members present.

(4)

SPECIAL SERVICE DISTRICT

This was the time set for the opening of the bids and the issuance of $5,000,000 General Obligation Bond, series March 1, 1982, by the Castle Valley Special Service District. Darrell Leamaster, Manager and Mack V. Bunderson, Attorney for the district were present. D. Kent Michie of Burrows Smith and Company, bonding specialist assisted with procedure and instruction in the bid opening process. Bids from the following financial institutions were received:

	GROSS AMOUNT	DISCOUNT	NET RATE
1. Northern Trust Company	$6,222,237.50	$133.00	12.27239 %
2. The First Security Bank of America	6,319,500.00	177.50	12.4641%
3. The First National Bank of Chicago	6,227,075.00	55.20	12.28209%
4. Smith and Barney Company	6,372,000.00	16.25	12.568015%
5. Bache, Halsey, Stuart, Shields Inc.	6,578,625.00	333.75	12.97493%

The bid amounts of the above companies in the areas of gross amounts and net interest rates were reviewed. Mr. Michie retired from the room to check the mathematics of bids submitted.
It was determined that the bid of Northern Trust Company was low bidder with a net cost of $6,222,104.50, and premium discount of $133.00.

A motion was made by Commissioner Curtis that the bid of Northern Trust Company be accepted. The motion was seconded by Commissioner Parker and approved by all members present.

(5)

BILL WOLLEN

Bill Wollen representing Genwall Coal Company, made request for approval of a site plan for development of an underground coal mine at Crandall Canyon. Mr. Wollen reported on plans for the development anticipated by Genwall Coal Company. He also made reference to public notice having been given, and presented a map of the proposed real property of the development site heretofore posted. Ranger, Ira W. Hatch of the U.S. Forest Service made comment on requirements of the project. Mr. Hatch stated that the public notice given on the instant development site described only federal land where

private land is also involved. It was concluded that public notice must be given again with the proper real property description. This matter was referred back to the Planning and Zoning Commission.

(6)
DON ALMOND

Don Almond stated that Bryce Wilson and Tim Simmons term of office has expired, and made recommendation that the reappointed as members of the Planning Commission. Mr. Almond also recommended that Don Peterson as a member and John Jorgensen as a alternate member be reappointed to the Board of Adjustments. Each member has been contacted by telephone and was agreeable to another term of office if appointed. A motion was made by Commissioner Curtis that said persons be appointed as recommended. The motion was seconded by Commissioner Parker and approved by all members present.

(7)
AMBULANCE PURCHASE

Lamar Guymon and Dan Hunter presented price bids for new county ambulances. Mr. Guymon and Mr. Hunter were instructed to make further investigation with proposed lessors of said vehicles and to proceed with the leasing of a type III Horton 400 ambulance and a type III Horton 500 MR ambulance from Gold-Cross Ambulance Sales and Service, Salt Lake City, Utah.

The Commission agreed to proceed with the acquisition as available for immediate delivery.

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The units for consideration are as listed below:

AMBULANCE #1: Type III Horton 400 on 81 Ford Van Chassis in stock 2 day delivery. $40,500.00

AMBULANCE #2: Type III Horton 500 MR on 81 Ford Van Chassis in stock 2 day delivery. $47,000

AMBULANCE #3: Type III Horton 400 on 82 Ford Van Chassis 90 to 120 day delivery. $ 43,461.00

AMBULANCE #4: Type III Horton 500 MR on 82 Ford Van Chassis 90 to 120 day delivery. $51,158

AMBULANCE #5: Type I (truck chassis instead of van chassis) Horton 450 MR on Chev Chassis 90 to 120 day delivery.

AMBULANCE #6: Type I Modulence SA-140 ky, Modular Ambulance Corp., on Chev chassis 90 to 120 day delivery.
$41,288.00

AMBULANCE #7: Type III Modular Ambulance Corporation Model SA-140 on Ford Van chassis 90 to 120 day delivery.
$42,328.00

(8)
DISTRICT HEALTH AGREEMENT

Consideration was given for the amendment of the Emery County Council of Governments Health Agreement, between Emery County and municipalities. Dan Hunter stated that the matter will be an item on the next regular meeting of the Emery County Council of Governments.

(9)
MENTAL HEALTH

Commissioner Parker reported that Grand County has not approved full payment of the Four Corners Mental Health Program allocation. Commissioner Parker was authorized to send a letter to Grand County requesting them to reconsider the Mental Health Budget request.

At 10:40 o'clock p.m. a motion was made by Commissioner Curtis to adjourn the meeting. The motion was seconded by Commissioner Parker approved by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE COURTHOUSE
February 3, 1982

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by Dan Hunter.

(1)
COMMISSIONERS MINUTES

(a) The minutes of the Regular Meeting of the Emery County Commission held November 4, 1981, were reviewed and approved upon motion of Commissioner Parker. The motion was seconded by Commissioner Ware

and approved by all members present.

(b) The minutes of the Regular Meeting of December 2, 1981, was reviewed and amended and approved as amended upon motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(c) The minutes of the Special Meeting of the Emery County Commissioners held December 9, 1981, was reviewed. Reference was made to second sheet of said minutes which was not included as part of the presented minutes. Presentation is to be made at the next Commission Meeting of February 17, 1982.

(d) Minutes of the Regular Meeting of the Emery County Commission held December 16, 1981, January 6, 1982, and January 20, 1982, were not approved. Motion was made by Commissioner Parker that said minutes be brought back to the next Commissioners meeting. The motion was seconded by Commissioner Ware and approved by all members present.

(2)
DAN HUNTER

(a) Dan Hunter stated that a letter is received from the Utah State Division of Natural Resources and Energy, requesting that a member of the Emery County Commission be appointed to serve on project B.O.L.D. A motion was made by Commissioner Curtis that Commissioner Ware be appointed to serve in said position. The motion was seconded by Commissioner Parker and approved by all members present.

(b) The following fee list for use of the Bear Canyon Campground was approved upon motion of Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

BEAR CANYON CAMPGROUND AND PAVILION RENTAL

GROUP RATES: Any church sponsored group activities, Boy Scouts, Girl Scouts, 4-H, school sponsored and supervised group, or county sponsored governmental group will have free use of the facilities if prior reservation has been completed.

GROUP 0-50: Small Pavilion only, $10 per day.
Large Pavilion only, $20 per day.

GROUP 50-200: Small Pavilion only, $30 per day.
Large Pavilion only, $50 per day.

LARGE CORPORATION (200 or more): Large pavilion and small pavilion $500 per day. If additional days are needed by any group to prepare or clean-up, the charge will be $150 per day.

OVERNIGHT CAMPING: $2 per night per unit.

GROUP CAMPING: Use of all campsites by a group, $75 per day.

SINGLE FAMILY: For use during the day, no fee.

When calling for reservations, it must be indicated how may campsites will be used.

Fee must be paid within three days of making reservation of facilities will not be reserved.

Approved by the Emery County Commission

(3)
R.S.V.P.
The revised listing of the Administrative Departments on the Emery County Council on Aging was presented by Commissioner Parker:

Emery County Council
On Aging

AOG
Nutrition R.S.V.P. Title III B.
C.A.P

Commissioner Parker made a motion that the revised administration listing of the Council on Aging be approved. The motion was seconded by Commissioner Curtis and approved by all members present.

(4)
BILL JUSTESEN

Notification has been received from Bill Justesen of his intention to retire from the County Television Repair Services effective April 1, 1982. Keith Lake was suggested as a favorable replacement. Motion was made by Commissioner Curtis that Commissioner Ware discuss conditions of retirement with Mr. Justesen and to follow up in contacting television repair personnel. The motion was seconded by Commissioner Parker and approved by all members present.

(5)
OIL WELL DRILLINGS

Mr. Hunter stated that application had been received for the drilling of two oil wells in Emery County. One is located six miles south of Green River in the area of the Nine Mile Wash. The second drilling site is located two miles south of Morhland, north of Ottsen Hallow in the vicinity of the Burma Road. Motion was made by Commissioner Ware that approval of said oil drillings be given. The motion was seconded by Commissioner Parker and approved by all members present.

(6)
STORAGE RESERVOIRS HUNTINGTON-EMERY

Dan Hunter reported that the following applications have been filed with the Bureau of Land Management:

(a) Huntington City requested a storage dam, located on the Mill Road west of Huntington, to provide secondary water supply for the Huntington Irrigation System. Commissioner Curtis stated he had one reservation to the request; that said storage dam would interfere with the present Huntington Mill Road No. H-5.

(b) Emery Town has made application for a storage dam to provide secondary water supply for the Emery Irrigation System.

Motion was made by Commissioner Curtis that Emery County give their approval for the Huntington and Emery Town secondary water developments with the assurance that County Road No. H-5 at Huntington, would receive no interference. The motion was seconded by Commissioner Parker and approved by all members present. Dan Hunter was instructed to send a letter to the B.L.M. voicing Emery County's position.

(7)
WARRANT EDIT LIST

The edit list dated February 2, 1982, was presented by the County Auditor, Norma Fox. Warrants numbered 82001 to 820202 were approved by motion of Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

(8)
REQUISITIONS

Requisitions numbered 9 to 14 were approved by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(9)
DARRELL LEAMASTER

Darrell Leamaster, Manager of the Castle Valley Special Service District, presented a map indicating proposed locations for secondary irrigation storage pond on private land, and a secondary culinary water pond located on B.L.M. land. Both projects will supplement water supply for Castle Dale City. Mr. Leamaster was directed to complete drawings of the projects; then check with Dan Hunter to assure that infringement does not exist with County plans on the B.L.M. property north of the Coal Haul Road, and between the Mammoth Canal and the Joes Valley—Huntington Canal.

(10)
HEALTH OFFICE SUPPLY COMPANY

Reply to a statement from Heath Office Supply of Salina relating to a copy machine previously requested by the County Assessors Office, will be given proper response by the County Attorney when research on the matter is complete.

(11)
FOUR-PHASE SYSTEMS

A contract guaranteeing present performance services of Emery County to Progressive Management Services with Four-Phase Systems, was approved by motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

(12)
PROGRESSIVE MANAGEMENT SERVICES

An addendum to existing agreement for data processing support services between the Emery County Commission and Progressive Management Services Inc., was presented by Dan Hunter. Said agreement allows a compensation increase from $800.00 to $925.00 monthly, and extends the term of the agreement from January 1, 1982, until December 31, 1982. Said agreement was approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present. Said Contract is as follows:

ADDENDUM TO EXISTING
AGREEMENT FOR DATA PROCESSING SUPPORT SERVICES
BETWEEN
EMERY COUNTY COMMISSION
AND
PROGRESSIVE MANAGEMENT SERVICES, INC.

This addendum to the existing Agreement (contract No. EM-1108) between the County and the Corporation is for the purpose of revising certain provisions of that Agreement as described herein.

Revisions are as follows:

Paragraph III. COMPENSATION AND PAYMENT
Revise: Compensation increased to $925.00 per month.

Paragraph VI. TERM
Revise: Term of Agreement to be extended for one year, from January 1, 1982 to December 31, 1982.

All other provisions are to remain in effect as stated in the original Agreement/or as previously amended.

IN WITNESS WHEREOF, the parties hereto have indicated agreement and approval as follows:

EMERY COUNTY COMMISSION
/s/ DONALD R. CURTIS 2-3-82
Chairman Date

PROGRESSIVE MANAGEEMNT SERVICES, INC.
/s/ Arthur L. Partridge 11-2-81
President Date

ASSIGNMENT AGREEMENT

This Assignment Agreement is made and entered into by and between Emery County ("Assignor") and Progressive Management Services, Inc. ("Assignee").

Assignor has leased from Four-Phase Systems, Inc. ("Four-Phase Systems") certain data processing equipment under Lease Agreement Number L62-249, (SPR No. 12400) accepted and approved by Four-Phase Systems on September 28, 1979, (the "Lease Agreement").

Effective , 19 , Assignor assigns and transfers all of its rights, benefits and interest in and delegates all of its duties and obligations under the Lease Agreement, and Assignee accepts such assignment transfer, and delegation.

ASSIGNOR	ASSIGNEE
EMERY COUNTY	PROGRESSIVE MANAGEMENT SERVICES, INC.
BY: /s/ DONALD R. CURTIS	BY: /s/ ARTHUR L. PARTRIDGE
(Signature)	Signature)

Commissioners Minutes
February 3, 1982
(13)
AMBULANCE PURCHASES

New county ambulance bids as described in the January 20, 1982 minutes, item #7, was discussed. Motion approving units #1 and #2 of said bid list was made by Commissioner Ware, seconded by Commissioner Parker and approved by all members present. Chairman Curtis was authorized to sign the contract.

(14)
CONSOLIDATED COAL COMPANY

John Higgins, Regional Manager, and Steve Jaccaud, Mine Superintendent, met with the Commission to discuss expansion of the nonconforming use at Consolidation Coal, by constructing a coal preparation plant and a new larger bathhouse. The new expansion will take coal production from 1.1 million tons per year to 2.7 million tons per year. The preparation plant will employ an additional 20 to 25 people, and cost approximately $20,000,000. The Consol representatives asked the Commission about the Zoning Ordinance and the procedures required for a conditional use permit under the sections dealing with large-scale developments. The Commission briefly outlined the requirements of an additional use permit and further Zoning approvals, and the procedures involved therein. Consol was requested to follow the standard procedure, starting with a meeting with County staff members, to be followed by a meeting with a Planning Commission as set forth in the Ordinance.

(15)
VERN LEAMASTER

Commissioner Curtis stated that it was the intention of Vern Leamaster to resign as Emery County Road Supervisor effective April 1, 1982. A motion was made by Commissioner Curtis, that proper public notice be given of the availability of the position and to encourage capable persons to apply. The motion was seconded by Commissioner Ware and approved by all members present.

(16)
BUSINESS LICENSE

County Business License applications were presented. A motion was made by Commissioner Curtis that approval of said business licenses be subject for review by Deputy County Attorney, John Shindler. The motion was seconded by Commissioner Ware and approved by all members present.

(17)
COUNTY CLERK
A request by the County Clerk for consideration of the Clerk's Office Deputies salaries, was carried over until the next Regular Meeting of the Emery County Commission.

(18)
B.L.M. COAL PROPERTY

Mr. Hunter advised the Commission that the Bureau of Land Management is offering for public auction four (4) tracts of coal property in the Emery area. The tracts are: Emery North tract - 2,001 acres; Kinston tract -160 acres; Emery Central tract -2,967.65 acres; and Emery South tract - 78.49 acres. Mr. Hunter was instructed to attend the auctions and the advertised places and times, and report the results of sales and other items of interest to the commission.

At 1:20 p.m., a motion was made by Commissioner Ware to adjourn the meeting. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
February 17, 1982

Those present were Commissioners D. Roger Curtis and Rue P. Ware; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott. Commissioner Parker was not present at the time the meeting was convened.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

Invocation was given by Scott Johansen.

(1)
COMMISSIONERS MINUTES

(a) The Commission Minutes of their Regular Meeting held December 9, 1981, was reviewed, corrected, and requested returned to the next Regular Commission Meeting.
(b) The Commission Minutes of the Regular Meetings held December 16, 1981, January 6th and 20th, 1982, were reviewed and amended and approved as amended upon motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.
(c) The Commission Minutes of the Regular Meeting held February 3, 1982, were reviewed, corrected, and requested to be returned by motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

8:00 o'clock p.m., Commissioner Parker arrived at the meeting.

(2)
WARRANT EDIT LIST

The Warrant Edit List dated February 8, 1982, was presented by the warrants numbered from 820213 and 820351. Warrants no. 820305 and 820319 were deleted. Motion was made by Commissioner Ware to approve said edit list. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)
BUSINESS LICENSE

Emery County Business License applications were reviewed. Commissioner Ware made a motion approving the applications subject to review by the County Attorneys Office. The motion was seconded by Commissioner Curtis and approved by all members present.

(4)
SAGE RIDERS MOTORCYLE CLUB

Dan Hunter made reference to a letter from the Sage Riders Motorcycle Club, stating terms and agreements of said club if permission is granted for racing in certain areas of Emery County. The items of sufficient clean-up bond and law enforcement was questioned. Mr. Hunter was instructed to send a letter to the Bureau of Land Management, requesting that sufficient clean-up bond is furnished and that law enforcement assistance is available.

Request was made that Commissioner Ware's name be added to the mailing list in this matter.

(5)
BID OPENINGS

AT 8:30 o'clock p.m. the Commission proceeded to open all bids submitted for the purchase of a new Front-end Loader and new Dozer. County Road Supervisor, Vernon Leamaster and Shop Foreman, Neal Rasmussen together with representatives of the following equipment companies were present:

LOADER COMPANY	FINANCING BRAND	TYPE	MODEL	PRICE	AVAILABLE
Cate Equipment	Fiat-Allis	Front-end	FR20	$121,185.00	10.5 to 11%
Scott Machinery	John Deere	Front-end	844	127,762.00	10.99%
Wheeler Machinery	Cat	Front-end	980-C	181,856.00	11.25%
Arnold Machinery	Int. Harvester	Front-end	550	169,000.00	10.8% with 10% down
Rasmussen Equipment	Furukawa	Front-end	FL320A	99,725.00	10.5%
Foulger Equipment	Clark Michegan	Front-end	175C	163,116.00	8.9% single
Foulger Equipment	Clark Michegan	Front-end	175C	157,382.00	8.9% single different spec.
Western Road Mach.	Trojan	Front-end	5500	161,925.00	11.3%

COMPANY	BRAND	DOZER TYPE	MODEL	PRICE	FINANCING AVAILABLE
Cate Equipment	Fiat-Allis Model	Crawler	14-C	$104,376.00	10.5% to 11%
Scott Machinery	John Deere	Crawler	JD-850	119,888.00	10.99%
Wheeler Machinery	Cat	Crawler	D-6	119,761.00	11.25% APR
Arnold Machinery	Int. Harvester	Crawler	TF15	110,482.00	10.8% with 15% down
Rasmussen Equipment					
Foulger Equipment					
Western Road Equipment					

The submitted bids will be reviewed and comparisons made. Decision in this matter will be made at the next Commission meeting

(6)
SALARATIS WASH

Vern Leamaster, County Road Supervisor, informed the Commission that the conditions and stipulation given by the Denver Rio Grande Company for their approval of our moving the railroad crossing on the lower San Rafael Road was unacceptable and the Commission authorized Mr. Leamaster to work with Attorney, Scott Johansen in negotiating a modification of the agreement.

(7)
STEVE HIEDE

Steve Hiede, new Editor of the Emery County Progress-Leader, made his introduction at the meeting. Mr. Hiede stated that he was looking forward to his new position and a pleasant association with County residents.

(8)
EMERY ENERGY INC.

James Shields and William Bowman, representing Emery Energy Inc., presented a proposal to block several coal properties including those of Emery County into a large consolidated lease which could then be profitable mined. Emery Energy Inc., proposed a limited partnership with a 10% management fee collected by Emery Energy for the promotion work on and the subsequent management of collection, of lease payments from the potential lessees. A motion was made by Commissioner Ware to table the action on said lease proposal until after the federal lease proceedings on February 25, 1982. The motion was seconded by Commissioner Curtis and approved by all members present.

(9)
CLERK'S OFFICE PERSONNEL

Emery County Clerk's Office Deputies, Karen Dean, Julie-Anderson, and Gaylene Bennett, requested consideration of chief deputy positions and the purchase of new typewriters in said Clerk's Office. The Commission noted that a requisition was approved in the January 6th Commission meeting for one (1) typewriter. The information presented was reviewed. The matter for appointment of office deputy positions was referred to Scott Johansen for research in the Utah Code.

(10)
SCOTT JOHANSEN

The following items were presented by Scott Johansen:

(a) Mr. Johansen recommended that the amount of $9,096 for the Cloud Seeding Program be paid for the present season. Chairman Curtis signed said Cloud Seeding Contract as authorized by motion in a previous Commission Meeting. A motion was made by Commissioner Curtis that the Cloud Seeding Contract be paid from County funds for this year 1982, and that future responsibilities for the Cloud Seeding Program be assigned to the Emery County Water Conservancy District. Future Cloud Seeding Programs should be budgeted from the Emery Water Conservancy District funds. The motion was seconded by Commissioner Ware and approved by all members present.

(b) Mr. Johansen stated that he had completed and hand carried Articles of Incorporation together with Planning and Zoning and Subdivision regulations to the Clawson Town Officials. Said officials are now responsible for the operation of Clawson Town.

(c) S.O.C.C.O. (Save Our Castle Country Organization) is considering bringing legal action in behalf of the citizens of Emery and Carbon County concerning the recent reapportionment, which divided our area into three (3) legislative districts. The organization is soliciting donations from concerned citizens for the purpose of financing expert witnesses to assist in disputing the boundaries, which were set by the Utah State Legislature.

(11)
CLEVELAND POST OFFICE

Commissioner Ware reported on a public meeting that was held recently in Cleveland, Utah. The U.S. Postal Service is contemplating changing from the present Post Master's Office, to a Contracted Service Office. Many citizens of Cleveland were in attendance at the meeting. Several citizens spoke in favor of maintaining the same type of service which they now have. Commissioner Ware made a motion that Emery County go on record in opposition to changing the present postal services in Cleveland Town, and that Emery County support be given to the present postal system. The motion was seconded by Commissioner Parker and approved by all members present.

The County Attorney and the Administrative Assistant were directed to write a letter to the National Legislators and Governor Scott Matheson, stating the Commissions position on this matter.

(12)
TELEVISION SERVICES

Commissioner Ware reported that contacts has been made for future maintenance and repair services of the Emery County Television System. Genco Electronics has replied with a bid on a time and material cost basis: Labor at $20.00 per hour in the shop, $30.00 per hour on the mountain, and mileage at 70¢ per mile. Commissioner Ware agreed to make further contact in an effort to arrive at a contract price figure.

(13)
TRAVEL COUNCIL

Dan Hunter informed the Commissioners that as member of the Castle Country Travel Council, he has been requested to attend the Denver Boat and Travel Show as a representative of the Utah Travel Council. Mr. Hunter requested that since this is a County assignment, he be allowed to use the County vehicle to travel to the show; stating that the travel council will reimburse for mileage. All other expenses for the show will be met by the travel council.

At 11:00 o'clock p.m. motion to adjourn the meeting was made by Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

ATTEST GLEN P. BOTT CHARIMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
March 3, 1982

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker, Jr.; Administrative Assistant, Dan Hunter; Attorney, Scott Johansen; and Deputy Clerk, Karen Bean.

Commissioner Curtis called the meeting to order at 8:00 o'clock A.M.

The invocation was given by Commissioner Curtis.

(1)
SCOTT JOHANSEN, EMERY COUNTY ATTORNEY

(a) Mr. Johansen reported that Utah Power & Light Company was proceeding with construction of a power line in Emery County without a permit. A conditional use permit fee in the amount of $11,710 had been tendered by Utah Power & Light Company, and Mr. Johansen presented the same. Mr. Johansen requested a decision of the Board relating to enforcement of the Zoning Ordinance. The Commissioners instructed Mr. Johansen to enforce the ordinance, and to request Utah Power & Light Company to stop construction until a conditional use permit fee had been granted.

(b) Utah Power & Light Company has proposed that the County road west of the Hunter Plant site be closed, and substitute that road for a frontage road along the west side of the present coal haul road. The new road would run from State Road 10 South to the Vic Price County Road No. CD-1. Utah Power & Light will bear the cost of construction of the gravel base and oil surface, two lane road. Upon completion of this new road, Utah Power & Light will dedicate the road for public use, and request that the County maintain the road. The Board of Commissioners approved said proposal stating that it would be their desire to see that the road meets the construction specifications now set by the Highway Department. Motion was made by Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(c) Discussion was made regarding Emery County received deed to the road North of the Hunter Plant Site. Mr. Johansen stated that plans were being made to have this property deeded to Emery County.

(2)
COMMISSIONERS MINUTES

(a) The Commissioners Minutes of the regular meeting held December 9, 1981 were reviewed, and approved upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(b) The Commissioners Minutes of the regular meeting held February 3, 1982 were reviewed, amended, and approved as amended, UPON MOTION BY Commissioner Ware, seconded by Commissioner Parker, and approved by unanimous vote.

(c) The Commissioners Minutes of the regular meeting held February 17, 1982 were reviewed, corrected and requested returned to the next regular Commissioners meeting, upon motion by Commissioner Curtis, seconded by Commissioner Ware, and approved by unanimous vote.

(3)
COUNTY ROAD EQUIPMENT

Vern Leamaster, County Road Supervisor, appeared and made his recommendations of acceptance on bids previously received on the purchase of new equipment for the County Road Department. It was the recommendation of Mr. Leamaster, that Emery County purchase the John Deere 844 front-end loader, from Scott Machinery Company, and the Caterpillar D5D crawler/dozer, from Wheeler Machinery. Mr. Leamaster stated to the Commission his reasons for requesting that the low bids made by other competitors be disregarded. Mr. Leamaster presented the following explanation for eliminating the purchase of the Fiat Allis Dozer and front-end loader.

DOZER

1. Foreign Fiat Allis made motor.
2. Possibility of Fiat Allis plant in U.S.A. being closed, (Not Wall Street Journal article.)
3. Lighter dozer, 4,750 lbs. against 5,649 lbs.
4. Ripper depth, Fiat 27.4" against 48"
5. Problem of metric bolts.
6. Availability of parts. (Wheelers Machinery having a greater capability.)
7. Proven quality of Cat equipment. The present D6C having been used 10 years with only replacement of alternator and rebuilding of rollers which was done in 1982.

International Crawler was disqualified because of insufficient weight.

LOADER

1. Weight difference, Fiat Allis FR20 42,500 against JD 844 51,820.
2. Horse power too low, did not meet specs, Fiat 215 H.P. against 260 H.P.
3. Bucket and lift arms too light, rated 4.5 cubic yards.
4. Tires did not meet specs of 4 rating.

After due consideration and reviewing Mr. Leamaster's concerns, the Commission accepted the Highway Departments recommendation that the most economically priced equipment which met the specifications outlined by Emery County, were those suggested by Mr. Leamaster.

Motion was made by Commissioner Curtis that the County Highway Department by allowed to purchase the John Deere 844 loaders, and the Caterpillar D6D crawler/dozer. The motion was seconded by Commissioner Parker, and approved by all members present.

(4)
GRAVITY DITCH CANAL CROSSING

Vern Leamaster informed the Commission that the present Gravity Ditch canal crossing south of the Searson farm on Long Street in Green River, is in need of widening. Mr. Leamaster stated that he has been in contact with the Green River Water Users Association, and they state that they would be willing to absorb half of the costs of reconstructing a new bridge, with Emery County paying the other half of the costs.

(5)
VICTOR BRIDGE

County Attorney, Scott Johansen presented a contract between the Utah Department of Transportation and Emery County for construction of Victor Bridge near Elmo. Mr. Johansen stated that this contract had been modified. Motion was made by Commissioner Curtis to approve the modified agreement. The motion was seconded by Commissioner Ware, and approved by all members present.

(6)
GREEN RIVER HIGH SCHOOL SHOP

Attorney, Scott Johansen presented an agreement between the Emery County School District and Emery County regarding the County’s acquisition of the old Green River High School shop to be paid for with $50,000 worth of construction and maintenance work provided in lieu of cash payment as per previous agreement between both

entities governing bodies. Said agreement was approved upon motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(7)
AMBULANCE AND CRUSHER PURCHASES

Dan Hunter explained to the Commissioners that there was concern regarding the lease agreement with FMC on the new ambulances and the crusher purchased by Emery County. Prior to the signing of the contract, Emery County made modifications, and these modifications were unacceptable to FMC. The Commissioners instructed Mr. Hunter to contact Sheriff Guymon to make sure that the ambulances are left as they are until this problem is worked out. Mr. Johansen was instructed to contact the FMC Attorneys in this matter.

(8)
ART BROTHER MEMORANDUM

Dan Hunter presented a memorandum received from Art Brothers concerning the proposed change of boundaries to form a new county called Powell County. The Commission instructed Attorney Johansen that during his visit to Green River on March 5, 1982 he discuss the change of boundaries with Green River residents.

(9)
FERRON CITY ANNEXATIONS

Dan Hunter presented for the Commissioners review and approval, a copy of the proposed annexations to Ferron City. Public notice has been given with regard to the petition of LaMond Smith, Arnold Wayman and Robert Law for annexation of the following property to Ferron City:

Beginning at a point with is 132.66' east of the NE corner, NW4, SW4, Section 11, 1205, R7E, SLB&M; thence as follows: North 125.0'; thence West 677.16' m/1 to the present city boundary; thence south 641.50' along said boundary; thence east 600.0'; thence north 516.50'; thence east 77.16' to the point of beginning. Containing 9.16 acres m/1.

Public notice has also been given with regard to the petition of Bruch Behling, et al, for annexation of the following property to Ferron City:

Beginning at a point which is 180.00' south of the northwest corner of the southwest quarter of the Northwest quarter of Section 22 Township 20 South, Range 7 East S.B&M thence East 140.00' to a point which is 100.0' east of the right of way boundary of Utah Highway Nor. 10 thence; south 1163.40' thence; east 60.00' to a point which is 100.0' radially distant from said right of way boundary thence; S3°39'E 364.44' to apoint which is 100.0' radially distant from said right of way boundary thence; S9°39'E 364.44' to a point which is 100.0' radially distant from said right of way boundary thence; S15°39' E 338.16' to a point which is 100.0' radially distant from said right of way boundary thence; S74°21' W 100.00' to a point which is on the said right of way of Utah Highway No. 10 thence; West 279.22' to the West boundary line of said Section 22, thence; North 2238.98' more or less to the point of beginning.
Containing 10.26 acres m/l.

Motion was made by Commissioner Ware to approve the above described annexations to Ferron City. The motion was seconded by Commissioner Curtis and approved by all members present.

(10)
LARSON-RIGBY COAL MINE

Dan Hunter presented a newspaper article concerning the possible purchase of the Larson-Rigby coal mine (18 miles up Huntington Canyon) by Provo City. Mr. Hunter stated that Provo City may look at other mined besides the Larson-Rigby mine.

(11)
ELECTRIC AGREEMENT ON GREEN RIVER LIBRARY

An agreement between Utah Power & Light Company and Emery County for electrical service on the Green River Library was presented. Motion was made by Commissioner Curtis that said agreement be approved. The motion was seconded by Commissioner Ware, and approved by all members present.

(12)
WARRANTS EDIT LIST

County Auditor, Norma Fox, presented the Warrant Edit List numbered 820379 through 820486, dated February 25, 1982. Voucher #820479 was approved upon reducing it by $100.00. The Warrant Edit list was approved as amended upon motion by Commissioner Curtis and seconded by Commissioner Ware and approved by all members present.

Requisitions #15 through #18 were presented for review by the Commission. Upon motion by Commissioner Curtis, seconded by Commissioner Parker and approved by all members present, the aforementioned requisitions were approved. Requisition #8 which allowed the purchase of one typewriter by the Clerk's Office was withdrawn by request of the County Clerk.

Auditor, Norma Fox was instructed to attach all requisitions to vouchers at the time that the vouchers are presented for approval.

Upon motion by Commissioner Parker, seconded by Commissioner Curtis and approved by all members present, a new policy was established to require an expense report to be filed within 30 days following an advance to an official or an employee in order to reconcile the actual amount spent.

(13)
WENDALL OWEN, CO-OP MINE

Wendall Owen from the Co-op Mine appeared and made request that the Co-op Mine be exempt from paying the supplemental fee as required by the Emery County Business License Ordinance due to hardship. The Commissioners requested that Mr. Owen present a more comprehensive statement of finances to the Commission prior to the next regular meeting. This done upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

With regard to the Co-op Mine's compliance with the Zoning Ordinance, the Board of Commissioners instructed
Attorney Scott Johansen to continue status quo.

(14)
TAX ANTICIPATION NOTES

This was the time set for the receiving of sealed bids by the Board of County Commissioners on One Million Eight Hundred Thousand Dollars ($1,800,000.00) of Emery County Tax Anticipation Notes.
Zions First National Bank presented their sealed bid. No other bids were presented. Zions Bank offered an interest rate of 10.95% on the notes.
Resolution 3-3-82 regarding the Treasurer's request to the Commission to accept bids on Tax Anticipation Notes was also received.
Motion was made by Commissioner Ware and seconded by Commissioner Parker that the bid of Zions Bank be accepted. This motion was approved by all members present.

(15)
EMERY COUNTY HOUSING AUTHORITY

Paul Peterson, Chairman of the Housing Authority, came before the Commission to inform them of a proposed change in the Executive Director position of the Housing Authority. He informed the Commission that the Emery County Housing Authority will not be renewing their contract with the Carbon County Housing Authority, and will therefore be in need of a local administrator to actively take an interest in Emery County. When the Housing Authority makes the change, they are proposing that the A.O.G. act as administrator. In addition to the costs of an administrator, there will be costs for a maintenance crew to take care of the low income housing in the area, and someone to collect rent and make inspections of the housing.

Mr. Peterson also informed the Commission of a meeting in Denver, Colorado with the Federal Department of Housing and Urban Development (H.U.D.). Mr. Peterson requested that the County pay the plane fare for members of the local housing Authority to attend this meeting.

Motion was made by Commissioner Ware to support the A.O.G. Administration of the Emery County Housing Authority, and to grant payment of plane fare for attendance at the meeting in Denver. The motion was seconded by Commissioner Curtis, and approved by unanimous vote.

(16)
PROCUREMENT PROCEDURES & PROCEDURES TO DISPOSE OF SURPLUS PROPERTY

Dan Hunter presented a "rough draft" policy regarding the adoption of an ordinance governing procurement procedures and procedures to dispose of surplus County property. The Board of Commissioners entered into discussion with the County Attorney, and the Administrative Assistant by the "rough draft". This matter was passed until the next regular Commission meeting for the adoption of an ordinance on this matter.

(17)
GARY WILLIAMS

Gary L. Williams, Human Services Planner/Coordinator, presented a contract agreement for Emery County to reimburse the Southeaster Utah Association of Local Governments (ALG) for services provided to the management and administration of the Emery County Retired Senior Volunteer Program (R.S.V.P.), Title III-B Socialization/ Recreation Program, and Title III-C Nutrition Program. Motion was made by Commissioner Parker to approve the contract for the administration of the above listed programs. The motion was seconded by Commissioner Ware and approved by all members present.

(18)
LOCAL GOVERNMENT PARTICIPATION AGREEMENT

Dan Hunter presented an agreement between Emery County and the Utah State Department of Social Services, Field Services, for Emery County's payment in the sum of $500.00 for funding for Title XX

Services. Motion was made by Commissioner Curtis that the local Government Participation agreement be approved. The motion was seconded by Commissioner Ware, and approved by all members present.

(19)
EMERY STOCK GROWERS ASSOCIATION

The Emery Stock Growers Association came before the County Commission to acquaint them with the plans of the Piute Indian Tribe to acquire 9,520 acres of land in Parcel 7 of the Manti-Lasal National Forest in Sevier County. The Stock Growers Association is concerned about this land becoming a reservation because it is the area where their stock graze. John Niebergall of the U.S. Forest Service was present, and stated to the Commission the Forest Service's feelings on the Piute Indians acquisition of this land. A motion was made by the Board of Emery County Commissioners to formulate letters in opposition to the reservation being placed on this parcel of land. Said letters are to be sent to the Governor and Legislators. Done by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(20)
COAL LAND LEASING

John Niebergall informed the Commission that the Bureau of Land Management is offering for lease several tracts of coal land on Forest Service and BLM land in Emery County within the next few months. He will inform the Commission of any hearings, auctions or other important meetings regarding the leasing of the land.

(21)
VOTING PRECINCTS

Because of the increase in the number of voters in the precincts of Emery County, it was recommended by Attorney, Scott Johansen and County Clerk, Glen P. Bott that the Commission divide several precincts in the County. Attorney Johansen informed the Commission of their responsibility in this division. It was recommended by Clerk Glen P. Bott that the precincts of Cast Dale, Ferron and Orangeville be divided. The Commission tabled any action until the next regular meeting.
(22)
COUNTY COAL LAND LEASE PROPOSAL

Discussion was made regarding the leasing of County coal properties. It was agreed to table further negotiations

on the sale of County coal properties until the federal leasing properties in the proximity are developed.

(23)
LES JONES

Commissioner Parker made recommendation that Les Jones' term be renewed for a period of three 3) years to the Southeastern Utah Local Governments District &-A Advisory Council on Aging and Nutrition. Motion was made by Commissioner Curtis and approved by all members present.

(24)
FAE THOMAS

Commissioner Parker made recommendation that Fae Thomas be appointed as the Consumer Representative on the Human Services Advisory Council., Motion was made by Commissioner Parker that Fae Thomas be appointed to this position. The motion was seconded by Commissioner Ware. Commissioner Curtis cast an opposing vote, because of a possible conflict of interest on the part of Mrs. Thomas.

(25)
COUNTY ROAD SUPERVISOR

Dan Hunter stated that he was in receipt of applications for the County Road Supervisor position. It was suggested that the Road Department staff-Commissioner Curtis, Vern Leamaster, and Dan Hunter-review the applicants and narrow the number down to five (5) names to be presented for the Commission's approval and appointment of a person to that position.

(26)
BOARD OF ADJUSTMENTS

Attorney, Scott Johansen presented a memorandum for the Commissioners general information and review on what the County Board of Adjustments can and cannot do.

(27)
DEPUTY POSITIONS

Attorney, Scott Johansen informed the Commission of his findings with regard to the Commission's responsibility in the change of positions in the Clerk's Office.

(28)
MAINTENANCE OF COUNTY TELEVISION AND FM RADIO

Commissioner Ware stated that Genco Electronics had presented a provision for a contract for maintenance of the Emery County television and FM radio translator stations. Review of the provision was made, and Commissioner Ware was assigned to report findings on the best option for handling of this matter. This matter was continued until the next regular meeting.

Motion to adjourn the meeting was made by Commissioner Parker at 4:22 P.M. The motion was seconded by Commissioner Ware and approved by all members present.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR COMMISSIONERS MEETING
HELD IN THE

EMERY COUNTY COURTHOUSE
CASTLE DALE, UTAH
March 17, 1982

Present at the meeting were Commissioners D. Roger Curtis and Rue P. Ware; Administrative Assistant, Dan Hunter; County Attorney, Scott Johansen; and Deputy Clerk, Karen Bean.

Commissioner Parker was excused from attendance.

Commissioner Curtis called the meeting to order at 8:00 o'clock P.M.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting of February 17, 1982 were partially reviewed and minutes of the regular meeting of March 3, 1982 were not considered and held until the next regular meeting.

(2)
WARRANT EDIT LIST

Auditor, Norma Fox presented the Warrants Edit List dated March 10, 1982 and numbered from 820487 through 820592. Voucher #82092 requesting $25,000 to go to the Orangeville Fire Department was approved on the condition that the check be made payable to Orangeville City also. Voucher's #820629 and #820630 were approved if they are needed for down payment of construction equipment being leased. The Warrants Edit List was approved upon motion by Commissioner Ware and seconded by Commissioner Curtis and approved by all members present.

Requisitions #19 through #22 were presented. Requisition #20 - an air compressor for the Highway Department was held pending discussion with the Highway Department about the budget account number this compressor should be taken out of for payment. Requisition #21, for payment to the Orangeville Fire Department did not need approval. Motion to approve requisitions #19 and #22 was made by Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(3)
RESOLUTION 3-17-82A

Resolutions 3-17-82A was presented to approve transfers in the highway Department to cover unforeseen expenditures.
Motion was made by Commissioner Curtis to approve the resolution. The motion was seconded by Commissioner Ware, and approved by all members present. The said Resolution is as follows:

RESOLUTION NO. 03-17-82A

Be it resolved by the Board of Emery County Commissioners at its regular session held on the 17th day of March, 1982, upon the motion of Commissioner D. Roger Curtis, and seconded by Commissioner Rue P. Ware, the following resolution was passes unanimously by the board.
Request is hereby made that the following transfers in the highway budget be made to cover unforeseen expenditures which have accrued:

FROM		TO		AMOUNT
10.4410.620		10.4410.220		300.00
Misc. Services		Notices		
10.4410.150		10.4410.290		5,000.00
Equip., Supplies & Maint.	Equipment Rental			

/s/ Vernon Leamaster
Vern Leamaster,
Superintendent

Emery County Commission

/s/ Donald R. Curtis
Chairman
/s/ Rue P. Ware

(4)
NORTH EMERY WATER USERS ASSOCIATION

Ben Grimes, President of the Board of Directors of North Emery Water Users Association came before the Commission to inform them of a proposed change in the present structure of the Water Users Association. It is proposed that in the present structure of the Water Users Association. It is proposed that Cleveland and Elmo towns sever from North Emery Water Users Association and construct a new water system for the two towns. In order for the said association to withstand the loss financially, they will have to replace the connections in the Huntington, Lawrence area. They have sent inquiries to people through the present Water Users Association boundaries who are presently waiting for water connections and people who they felt would be interested in obtaining a connection. They received response from 327 of those people. A breakdown of the response is as follows:

Elmo	31	Cleveland Area	93
Elmo Area	57	Lawrence	29
Cleveland	26	Huntington	91

The inquiry was only to inform them of the number of people interested in obtaining a connection, and their engineers will now have to design a system to adequately handle the new system and the new connections. Mr. Grimes informed the Commission that a person requesting a connection would have to place $500.00 earnest money, and an additional $500.00 for the connections and four (4) shares of water.

Mr. Grimes presented the Commission with another possibility of creating a new special service district in the North Emery Area for drinking water only. This would be an alternative to Cleveland-Elmo having one water system, and Huntington having one system. They were not proposing the creation of the new special service district, only noting it as a possibility.

Concern was expressed about County Building Permits being available to take care of the new connections in the unincorporated areas of the County. The Commission informed them that the County

Zoning Ordinance must be complied with in order for anyone to obtain a building permit.

(5)
GENCO ELECTRONICS

Keith Lake, Leon Defriez, and Glenn Sebring appeared on behalf of Genco Electronics. Commissioner Ware made a proposal that Emery County contract with Genco Electronics for maintenance of the Emery County Television and FMRadio system on a time/materials basis. Genco will begin maintenance of the television and radio system on April 1, 1982. Since they are providing this service on a time/materials basis, Genco shall prepare an estimate of costs before undertaking any project other than routine maintenance. Because of the budget presently set, there will be a limit of expenses set on a monthly basis for routine and preventative maintenance. Genco is to coordinate this with the Administrative Assistants office, and submit all bills to that office.

Genco will handle all necessary Federal Communications Commission (FCC) licenses, and shall keep the Commission fully informed of these actions, and shall provide the Administrative Assistant with copies of the forms and licenses required.

With regard to the use of the snow, cat, Genco agrees to keep it in readiness for use by both Genco, for maintenance of the television and radio, and Emery County for search and rescue operations. The County is to provide the necessary parts and equipment for the maintenance of the snow cat.

Commissioner Ware and Keith Lake are to provide the necessary parts and equipment for the maintenance of the snow cat. Commissioner Ware and Keith Lake are to prepare a written agreement for the use of said snow cat.

Motion was made by Commissioner Ware that Emery County accept the proposal with Genco Electronics for maintenance of the Emery County Television and FM Radio system, and for the use and maintenance of the snow cat. The motion was seconded by Commissioner Curtis, and approved by all members in attendance.

(6)
POWER LINE CONSTRUCTION

Dan Hunter and Scott Johansen presented two letters for the Commissioners consideration and information. On of the letters was from the County Attorney, Scott Johansen, and the other was from Utah Power & Light

Company. Mr. Johansen informed the Commission that Utah Power and Light Company has agreed to halt construction on the power lines until a permit can be obtained. Mr. Johansen also informed the Commission that Utah Power and Light Company has applied for another permit to construct a line from the Hunter Plant, South.

(7)
RESOLUTION 3-17-82B

Dan Hunter presented Resolution 3-17-82B which is a resolution accepting the map prepared by the Utah Department of Transportation (UDOT) showing the Class "B" Road System, as dedicated public roads, for the allocation of funds to be used thereon. Motion was made by Commissioner Curtis that Emery County adopt Resolution 3-1782B. The motion was seconded by Commissioner Ware and approved by all members present. The resolution is as follows:

RESOLUTION 3-17-82B

RESOLUTION OF EMERY COUNTY COMMISSIONERS.

A survey of Emery County Roads having heretofore been made for the purpose of Allocating Class "B" Money to the various counties of the State, and a map prepared by the Planning Department of the Utah Department of Transportation and the Map of said County Roads having been this day presented to the Commissioners of Emery County, Utah, for their approval by the following members of the Utah Department of Transportation, SCOTT NAY.
The following Resolution is hereby adopted with all members of the Commission voting in favor of the Resolution.

WHEREAS, the map prepared by the Utah Department of Transportation, and exhibited to the Emery County Commissioners on March 9, 1982, showing Class "B" System Roads, as dedicated public roads, for the allocation of funds to be used thereon is declared to be correct and acceptable to the Commissioners.
Signed /s/Donald R. Curtis Chairman
/s/Rue P. Ware Commissioner
_____ Commissioner

(8)
PUBLIC NUISANCE IN LAWRENCE

Dan Hunter has received a petition from several residents of Lawrence stating that an old vacant house, located in Lawrence be declared a public nuisance by Emery County. The House is infested with skunks, and there is an abandoned cistern which is full of water and a safety hazard for children in the neighborhood. This matter was given to the County Attorney for a legal review.

(9)
DATA PROCESSING

Dan Hunter informed the Commission that during the upcoming UAC meeting in St. George, Utah on March 24, 25, and 26, 1982 there would be a meeting held with regard to Data Processing to better inform the Commission about the computer system and how it will affect the County in the future.

(10)
COLORADO RIVER BASIN

Dan Hunter informed the Commission that there will be a public hearing held on April 20, 1982 at 1:00 o'clock P.M. in Price, Utah on salinity, and water purity on the Colorado River Basin. Jim Paraskeva

will prepare a brief of a report received on this matter, and present said brief to the Commission at the next regular meeting.

(11)
MILLER CREEK

The Miller Creek Special Service District, organized in Carbon County for the purpose of providing culinary water to unincorporated residents, has expressed an interest in forming an extension of their district in Emery County. Copies of their petition and the authorizing resolution were given to the Commission for their information; no further action was taken on the matter.

(12)
HUNTINGTON SENIOR CITIZENS CENTER

Dan Hunter requested that permission be granted for use of the Huntington Senior Citizen Center by the Emery County Highway Department on March 31, 1982. Permission was granted.

(13)
EMERY COUNTY MUSEUM

Dan Hutner presented a request made by Mrs. Anne Wissler to modify the Museum Budget to allow funds already allocated for drapes to be used for employed salaries. The federally funded program (Green Thumb, Inc.) currently used to pay the employees of the museum is going to be cut. Mr. Hunter told the Commission that he has contacted Carolynn Randall, Director of the RSVP program in Emery County, and discussed with her the possibility of using volunteers to run the museum. Mrs. Randall was in favor of the idea. Motion was made by Commissioner Ware that the County does not fund the Green Thumb Program, or change the present museum budget, but encouraged use of the RSVP volunteer program for the running of the museum. The motion was seconded by Commissioner Curtis, and approved by all members present. Mr. Hunter was instructed to inform Mrs. Wissler of the Commissions decision.

(14)
BOARD OF EQUALIZATION

This was the time fixed for the Board of Equalization of Personal Property to convene. No one made appearance or request on said equalization matters.

(15)
LEASE-PURHCASE AGREEMENTS

Dan Hunter and Scott Johansen presented copies of the lease-purchase agreement between Emery County and FMC Finance Corporation on the crusher, dozer and ambulances for the Commissions approval and signature. Mr. Johansen informed the Commission of amendments made to the agreement. He also stated that the agreement calls for a 10% security deposit to be made up-front and will be refunded upon renewal of the agreement. Motion was made by Commissioner Ware to approve the agreement. The motion was seconded by Commissioner Curtis and approved by all members present. The agreement was signed.

(16)
RECOVERY SERVICES AGREEMENT

Attorney Scott Johansen presented Amendment #4 to the agreement between Social Services, Recovery Services and Emery County regarding reimbursement to the County for Deputy County Attorney's time spent on Welfare recovery and relative to incentive payments to the County from the State. Motion was made by Commissioner Ware to approve Amendment #4, seconded by Commissioner Curtis, and approved by all members present. The said Amendment is as follows:

AMENDMENT #4

To be attached to and made a part of the above-numbered contract by and between the Utah State Department of Social Services, Office of Recovery Services, referred to as STATE, and Emery County Commission and County Attorney, referred to as ATTORNEY.

IT IS MUTUALLY AGREED that subject contract be amended as follows:

GENERAL PROVISIONS

C. It is Mutually Agreed:
4, The State shall distribute an incentive payment to the County as per 45 CFR 302.52 of 50% of the applicable incentive rate multiplied by the total amount of net collections received from all IV D cases in the County (Irrespective of whether the State or the County performed the required collection or enforcement activity on the cases). This distribution shall be based upon existing federal statutes and regulations, and any change therein shall entitle the County to further modification of this contract. The State shall provide a monthly accounting to the County sufficient to verify the distribution herein agreed to.

All other conditions and terms in original contract remain the same.

IN WITNESS WHEREOF, the parties sign and cause this amendment to be effective 3/01/1982.

Office of Recover Services
By /s/ John P. Abbott

Emery County
By /s/ Donald R. Curtis
Emery County Commission
By /s/ Scott Johansen
Emery County Attorney

(17)
EMERY COUNTY IMPACT MITIGATION TEAM

Dan Hunter, Randy Jensen, and Darrell Leamaster were appointed by the Commissioners to serve as a local impact mitigation team. Motion was made by Commissioner Ware, and seconded by Commissioner Curtis and approved by all members present, that the aforementioned persons serve on said mitigation team; Mr. Hunter was instructed to notify Randy Jensen and Darrell Leamaster.

(18)
CO-OP MINE

At the last regular meeting of the Commission, Wednell Owen representing the Co-op Mine was requested to furnish the Commissioners with information to support their request to be exempted from paying the supplemental fee for the business license. He did not have said information available, therefore, this matter was held until the next regular meeting.

(19)
BUSINESS LICENSE LITIGATION

Attorney, Scott Johansen discussed the current status on the business license litigation. He informed the Commission that the trial is set for April 1st and 2nd, 1982.

(20)
ROAD SUPERVISOR

Dan Hunter was instructed to attempt to organize a special meeting of the Commission to discuss the appointment of a County Road Supervisor.

Motion was made by Commissioner Ware to adjourn the meeting at 10:50 P.M. The motion was seconded by Commissioner Curtis, and approved by all members present.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
April 7, 1982

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker; Administrative Assistant, Dan Hunter; Attorney, Scott Johansen; and Deputy Clerk, Karen Bean. Commissioner Curtis called the meeting to order at 8:00 o'clock A.M.

The invocation was given by Commissioner Ware.

A review of the days agenda was made.

(1)
COMMISSIONERS MINUTES

(a) Review of the minutes of the regular Commissioners meeting held March 17, 1982 was made. The minutes were amended, and upon motion by Commissioner Curtis, seconded by Commissioner Ware, and given unanimous approval, will be brought back at the next regular meeting of the Commission.

(b) Upon motion by Commissioner Ware, seconded by Commissioner Curtis, and approved by all members present, minutes for the regular meetings of March 3, 1982 and February 17, 1982 were held until the next regular meeting of the Commission.

(2)
ADMINISTRATIVE ASSISTANT, DAN HUNTER

(a) Mr. Hunter discussed a letter that had been received from Jody Williams of Utah Power And Light Company regarding construction of a water line from Cottonwood Creek to the Hunter Plant. Mr. Hunter informed the Commission that this matter had been placed on today's agenda.

(b) Mr. Hunter has received a letter from the Bureau of Land Management regarding the application of UP&L for construction of a coal haul road from the Deseret Coal Mine to the Wilberg Coal Mine haul road. The BLM was requesting that if Emery County has any comments or questions about the road, that these comments be given to them prior to April 19, 1982. Mr. Hunter was instructed to write a letter to the BLM expressing the following concerns of the Commission with regard to this road.

1) The Commissioners would like to review the design of the intersections of the new road and the present coal haul roads.
2) The Commissioners are concerned about the infringement upon grazing rights of permitees.
3) The Commissioners are concerned about fencing and livestock control, ie: fenced right-of-ways, cattle crossings-preferably underpasses, placement of these facilities. Permittees should have input with regard to these facilities.
4) The Commission expressed concern that the wildlife in the area is considered.

(c) Dan Hunter received a telephone call from Reese Madsen of Natomis Coal Company on March 23, 1982. Natomis Coal is interest in improving the County road to their mine at their own expense. They are not desirous of a hard surface road, but an improved gravel road. Mr. Hutner is to notify Natomis Coal that the County would not enter into any agreements prior to the completion of the Forest Service's analysis of what the design criteria of this road should be.

(d) Mr. Hunter informed the Commission that he had received a notice of hearing from the Seventh District Court with regard to the organization of the South Emery Water Conservancy District. The hearing is set for June 8, 1982 at 10:00 A.M. in the District Courtroom of the Emery County

Courthouse.

(e) The Community Impact Board will meet in Price on May 13, 1982, to discuss Miller Creek receiving Community Impact Board funding. The Commission felt that Emery County needs to have someone present to express the concerns of the County. Dan Hunter will be attending the Meeting.

(f) Dan Hunter presented a request that Don Almond, County Planning and Zoning Administrator, have a County credit card to use for travel and other expenses while involved in County work. Motion was made by Commissioner Ware to approve Mr. Almond received a credit card. The motion was seconded by Commissioner Curtis and approved unanimously.

(g) Mr. Hunter presented a County claim form in the amount of $2,691.95 for payment of the first month's lease on the John Deere loader for the Highway Department. The Claim was approved upon motion by Commissioner Curtis, seconded by Commissioner Parker, and approved by all members present. This claim was added to the Warrants Edit List.

(h) Jim Paraskeva has prepared a brief of the contents of a report regarding the salinity control the Price and San Rafael River basins. The Commission agreed that alternative "A", promotion of intensive farming conservation practices and the lining of canals, which has been endorsed by the Soil Conservation District and the ASCS Commission the most desirable alternative as far as salinity control on the Price and San Rafael River basins. The brief prepared by Mr. Paraskeva was the information Emery County requested so they can comment at the meeting to be held in Price on April 20, 1982.

(3)
WARRANTS EDIT LIST

County Auditor, Norma Fox, presented the Warrants Edit List dated April 2, 1982 and numbered 820676 through 820823. Motion was made by Commissioner Ware, seconded by Commissioner Parker, and unanimous approval given that the Warrant Edit List be approved.

Requisition #20 and #23 through #29 were presented, and approved upon motion by Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

Mrs. Fox informed the Commission that a change had been made in the way Emery County is reimbursing Job Service benefits received by former County Employees. The County is presently reimbursing only the funds paid by job services. Mrs. Fox received information that the County would be transferred to a reimbursement schedule of .013 x wages and payment would be made quarterly. Job Service said that they were doing this upon direction from the County Attorney. The Commission desired that the payment schedule be left as it is, ie: reimbursement for funds spent. The County Attorney was elected to notify Job Service, done by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(4)
BUREAU OF LAND MANAGEMENT

Sam Rowley, San Rafael Management District of the Bureau of Land Management, and Gene Nodine, Kenneth Rhea, Martha Hahn, and Jim Kenna came to the Board to inform them of the progress being made with regard to the wilderness study phase of proposed wilderness areas in Emery County. Martha Hahn presented several maps to illustrate the status of the wilderness inventory and to show the areas presently being studied to determine if they qualify as a wilderness area. The BLM first prepares a site specific analysis, and then the environmental impact statement is made. The group informed the Commission that they would provide the Commissioners with a schedule of when they will be at the specific sites located in Emery County, and that they would be willing to have groups go with them to see what their studies would consist of. They will also make information that they receive from the public and from special interest groups; available to the Commission for their review.

Sam Rowley told the Commission about the coal sale that was held in February. There was only one tract of land sold, and no bids were received on the other tracts. The tracts that were not sold will not be brought back for sale until December, 1982. There is another sale on May 25, 1982 for the North Horn Tract and Rilda Canyon Tract.

(5)
PAIUTE INDIAN TRIBE

The following named persons appeared for a discussion regarding the proposed acquisition of land by the Paiute Indian Tribe in eastern Sevier County. One of the proposed tracts of land that may become Paiute Indian Reservation is presently being used by the Emery Stock Growers Association for grazing. J. Elmer Collings, Sevier County Commissioner; T. Merlin Ashman, Sevier County Commissioner; Paul Brown; Carvel V. Magelby, Six County Commissisoners Associations; Dewey Jensen Emery Stock Growers Association; Earl Jensen, Emery Stock Growers Association; Lloyd Jensen, Emery Stock Growers Association; Dermis Jensen, Emery Stock Growers Association; Wayne STaley, Emery Stock Growers Association; Paul S. Truesdell, Bureau of Indian Affairs; Dee C. Wilcox, Bureau of Indian Affairs; Bill Blosser, CHZM Hill; Mary Ellen Sloan, Paiute Indian Tribe; Travis N. Benioh, Chairman Paiute Indian Triabe; Martha G. Hahn, Bureau of Land Management; Jim Kenna, Bureau of Land Management; San Rowley, Bureau of Land Management; Gene Nodine, Bureau of Land Management; Kenneth V. Rhea, Bureau of Land Management; John Niebergall, Forest Service; Reed C. Christensen, Forest Service; and Bruce G. Parry, Utah Division - Indian Affairs.

Travis Benioh of the Paiute Indian Tribe informed the Commission that the Paiute Indian Tribe was terminated from federal recognition in 1954, and therefore lost all federal assistance. On April 3, 1980 through the efforts of Senator Orin Hatch and Congressman Dan Marriott, five (5) bands of the Paiute Indians became recognized by the government. Upon being recognized, they had to do the following things; 1) elect an interim Tribal Council, 2) develop a constitution, 3) bring the enrollment up-to-date there are presently 503 members, and 4) file with the Secretary of the Interior a proposal to develop a tribal reservation. The tribe and the Bureau of Indian Affairs have worked together to come up with the reservation plan. In this plan there are seven (7) parcels of land proposed, and one of these areas is near Emery Town, in eastern Sevier County. The Commission informed the representatives of the Indian Tribe that they are not opposed to the acquisition of land, but they

are concerned about how the development of the land in Parcel #7 would impact Emery County, and how the use of the Forest Service land would affect those presently using the land for grazing.

Members of the Stock Growers Association expressed their concern about losing their grazing permits, that the land would be closed off so that they wouldn't be able to get their cattle to higher ground, and they were concerned about the work that they have already done to improve the land and they would receive nothing for it. Reed Christensen of the U.S. Forest Service informed the Commission that funds that were planned for use
in upgrading the water development in this area were going to be used elsewhere because of the proposed acquisition of the land by the Indian Tribe.

Farrell Chapel of the Six County Commissioners Organization read a letter that had been drafted and sent to the congressional delegation. The letter is as follows:

Mar. 16, 1982

After a lengthy and in-depth study of the draft proposed Paiute Indian Tribe of Utah Reservation plan, the executive board of the Six County Commissioners Organization has passed a resolution opposing the proposed plan. The resolution passed by a unanimous vote.
While we are extremely sympathetic to the plight of our Paiute neighbors, it is our feeling that this proposal, if adopted would not in the long run provide the desired outcome. Therefore, the Commissioners oppose this proposal on the following grounds;

(1) That the entire proposal is based on the concept of the tribe receiving a parcel of land from which to derive revenue without their having to invest any of their time, talent or personal resources. We would contend that this is the basic philosophy that has contributed to the tribe's present condition, which is to depend almost entirely on government subsidized programs for its existence. As the proposal indicates, this would be the intended use of parcel 7 in Eastern Sevier County, which contains coal deposits that would be leased to obtain sources of revenue to supplement present government grants.
(2) That the granting of lands to the tribes which are currently leased, allocated, etc. to our mining and livestock industries is unfair and discriminatory. We are especially concerned about the rights or our constitution on parcel 7, eastern Sevier County, parcel 6, Fish Lake and Parcel 2, Cove Fort.
(3) That the establishment of these parcels as Indian Reservations with the corresponding change in jurisdictions could further effect the rights of present users of this land by restricting or denying access, effecting water sheds and water rights and otherwise fragmenting areas presently open to our grazing and mining industries.
For the reasons stated above, this organization goes on record as opposing this proposal and urgently requests your assistance in modifying it so that the government’s commitment to the Paiute tribe does not take away rights previously granted to other citizens. We suggest this might be accomplished by purchasing for the tribe from the private sector if necessary, usable land which they can work and gain revenue from while regaining some pride and dignity through self-sufficiency.

We will appreciate your assistance in this very sensitive matter.

Sincerely,
Carvel V. Magleby Executive Director

CVM:jh

Mr. Hunter and Commissioner Ware had heretofore met with members of the Bureau of Indian Affairs to try to come up with some viable alternative or solution to the problem. The following five items were discussed as solutions, 1) That the Indian Tribe have a contract only to receive the royalty payments for the extraction of the coal resources identified as reservation lands. 2) That the Indian Tribe receives a coal land deed only to the area encompassed by the reservation request. They do not get the royalties but would lease the federal property. 3) That a long term service management agreement which redelegates all management responsibilities and control back to the forest service and BLM by execution of the Piute Tribe, BIA, and respective land management agencies herein referred. 4) That 99 year renewable guarantee of grazing rights be issued by the Paiute Tribe to the affected stock growers prior to stock growers consenting to the sale of lands.
5) (Least desirable option) The management of lands shift to management of tribe as per documentation submitted with the agreed stipulation to conditions which have been proposed by and approved by the cattlemen's association membership.

Discussion of this matter was terminated due to pending matters on the agenda.

(6)
BOARD OF EQUALIZATION

The Board of Equalization of real property will meet during the regular meeting of the Board of County Commissioners in Castle Dale on August 4, 1982 from 2:00 until 4:00 o'clock P.M. The Board of Equalization will meet concerning real property in Green River at the Senior Citizens Center, August 5, 1982 from 9:00 until 11:00 o'clock A.M. Approved by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(7)
MILL LEVY

The mill levy will be set at the regular meeting of the Board of County Commissioners held June 2, 1982.

(8)
ADMINISTRATIVE ASSISTANT, DAN HUNTER

(a) Mr. Hunter presented a letter from the Grant and Diane Farr family expressing their thanks to the Sheriff's department for their help in locating the Farr's son, Allen.
(b) Dan Hunter informed the Commission of a notice in the Federal Register regarding the prohibited use of motor vehicles on federal land 13 miles north of Hanksville near Goblin Valley to prevent erosion and to protect plant life in the area.
(c) An article in the BLM News Digest about the Interior Land Board's decision that LinkFlats lacks wilderness qualifications. Mr. Hunter brought this to the Commissions attention.
(d) Requisition No. 28 for purchase of computer tables for the County Recorder's Office was approved by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(9)
COUNTY VOTING PRECINCTS

Because of an increase in the population of Emery County, there is a need to divide the Ferron and Castle Dale voting precincts. Recommendation was received from the Emery County Clerk, Glen P. Bott regarding the division of these two precincts. Mr. Bott also recommended that the registered voters north of the congressional District boundary extending down Huntington Canyon to the north boundary of Huntington City be combined with the Cleveland voting precinct. Motion was made by Commissioner Curtis that the recommendation of the County Clerk be followed and that Ferron City be divided into two voting precincts with the division line being main street; that Castle Dale City be divided into two voting precincts with the division line being Center Street; and that Huntington be re-divided along the Congressional District line as mandated by law and those on the north of the boundary line be combined with the Cleveland precinct. The motion was seconded by Commissioner Parker, and received unanimous approval by those members present.

(10)
RESOLUTION 4-7-82

Emery County Attorney, Scott Johansen presented Resolution 4-7-82 to the Commission for their consideration and approval. The resolution sets forth a fee schedule for major utility projects, a system for the prepayment of the estimated fees, and providing for the assessment of penalty charges for commencing construction prior to approval. Motion was made by Commissioner Parker that Emery County adopt Resolution #4-7-82. The motion was seconded by Commissioners Ware and approved unanimously. Following is the Resolution:

RESOLUTION NO. 4-7-82

A RESOLUTION AMENDING RESOLUTION NO. 7-9-80-F REVISING THE METHOD OF DETERMINING PLAN REVIEW AND PROCESSING FEES FOR MAJOR UTILITY TRANSMISSION AND RAILROAD PROJECTS: ESTABLISHING A SYSTEM FOR THE PREPAYMENT OF ESTIMATED FEES: AND PROVIDING FOR THE ASSESSMENT OF PENALTY CHARGES FOR COMMENCING CONSTRUCTION PRIOR TO APPROVAL.
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH.

PART I

THAT, paragraph 1-1 entitled Plan Review and Processing Fees, is hereby amended by changing sub-paragraph

1-1-6 to read as follows:

1-1-6 Major Utility Transmissions
and Railroad Projects

1. Major electric power transmission lines having a capacity of 345 Kv or higher, and related substations $500 per mile.

2. Major electric power transmission lines having a capacity of more than 69 Kv but less than 345 Kv and related substations. $100 per mile.

3. Minor electric power transmission lines having a capacity of more than 45 Kv but less than 69 Kv and related substations. $100 per mile.

4. Minor electric power transmission lines having a capacity of less than 45 Kv. No charge.

5. Major gas or oil transmission lines and related pump stations and similar ancillary facilities. $500 per mile.

6. Major water transmission lines, conveyor belts and related facilities. Fee Variable - The amount of fee to be set for each project by County Commission based on the actual cost of time and expense in processing and performing required review activities.

7. Railroad Projects. Fee Variable- The amount of fee to be set for each project by County Commission, based on the actual cost of time and expense in processing and performing required review activities.

PART II

THAT, Section I entitled Established of Fees, is hereby amended by adding two new paragraphs to read as follows:

4-1 TIME OF PAYMENT - PREPAYMENT OF ESTIMATE

All required fees shall be paid prior to commencing of review activities or issuance of a permit as applicable. Provided that where the terms of this resolution provide for a variable fee, the initial fee amount to be paid shall be determined based on an estimate of probable cost subject to reimbursement of any surplus when actual cost is less than the estimated amount. Where estimates are found to be less than actual cost, a supplemental payment for the difference will be assessed, and shall be paid prior to the granting of any final approval or permit.

5-1 COSNTRUCITON PRIOR TO APPROVAL

Where work, for which a plan review approval or construction permit is required by the Zoning Resolution, is started or proceeded with prior to obtaining final approval or the construction permit, as applicable, the fees specified in the preceding sections shall be doubled, provided however, the payment of such double fee shall not relieve any person from fully complying with the requirements of the Zoning Resolution nor to relieve any responsibility for any penalties prescribed therein.

PART III

ALL RESOLUTIONS OR PARTS THEREOF IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED:

PART IV

THIS RESOLUTION SHALL BECOME EFFECTIVE UPON ITS PASSAGE BY THE BOARD OF COUNTY COMMISSIONERS. PASSED AND ORDERED RECORDED THIS_____ DAY ,____ 19_____

/s/ Donald R. Curtis
/s/ Rue P. Ware
/s/ John Ira Parker, Jr.

/s/ Glen P. Bott
ATTEST:

(11)
ROAD SUPERVISOR

The Commissioners met in executive session on March 22, 1982, to review that applications received for the position of County Road Supervisor.

Upon motion by Commissioner Ware, seconded by Commissioner Parker and receiving unanimous approval, Ron Barney was appointed as the Highway Department Road Supervisor.

(12)
DESTRUCTION OF COMMISSIONER MEETING TAPES

Motion was made by Commissioner Ware, that upon approval of the typed Commission minutes, the recorded tapes for that meeting be delivered to the County Attorney for his review and are then to be erased by the County Attorney. The motion was seconded by Commissioner Curtis and unanimous approval was given.

(13)
UTAH POWER & LIGHT COMPANY

The following named persons appeared requesting approval by the Commission for construction of a water line to the Hunter Plant and the construction of a new 345 KV transmission line from the Hunter Plant northward to the County line prior to obtaining the necessary conditional use permit. The following persons were present representing Utah Power and Light Company: Fred R. Wetzel, Jody L. Williams, Rosemary Richardson, David R. Nielson, Gaylen L. Porter, Scott Rasmussen, Verlan Clark, Ken Crellin, Lawrence Nones, Dale L. Myrberg, Milt Usson, Terry Cannon. Also present was John L. Jorgensen of the Cottonwood Creek Irrigation Company, and Don Almond, County Planning and Zoning Administrator.

(a) Jody Williams of Utah Power & Light Company appeared to request approval of the construction of a water line approximately 7 1/2 miles in length from Cottonwood Creek to the Hunter Plant. Fred Wetzel, Project Engineer, was present to answer any questions that the Commission may have. Because of the rising water table, they are concerned about problems they will have in placing the pipe in the ground, so they are requesting that they be allowed to bury some of the pipe before the conditional use permit is granted. Commissioner Ware asked Mr. Wetzel if all of the construction work would be done between the fence line and the road. The Commission was informed that UP&L has obtained permission from most of the property owners in the area to place the equipment on the property, and UP&L will reimburse for any damage done.

John Jorgensen from the Irrigation Company urged the Commissioner to cooperate with UP&L in seeing that this project is completed.

Attorney Johansen recommended that the large scale development provision of the County Zoning Ordinance be followed, but that Emery County do all they can to expedite the requirements under that Ordinance. It was Mr. Johansen's recommendation that the public hearing scheduled for May 5, 1982 be held, and that a special meeting of the Planning and Zoning Commission be scheduled for that same day, and then UP&L be placed on the County Commissioners agenda in the afternoon to allow them to obtain final approval. Motion was made by Commissioner Ware, seconded by Commissioner Curtis and given unanimous approval that Attorney Johansen's recommendation be followed. No work was to be allowed until approved.

(b) Rosemary Richards of Utah Power & Light Company came to obtain permission for UP&L to construct a new 345 KV transmission line from the Hunter Plant northward to the County line prior to obtaining the conditional use permit. Motion was made by Commissioner Parker the same schedule as outlined for the water line be followed for the power line. The motion was seconded by Commissioner Ware and given unanimous approval. No work to be allowed prior to approval.
Gaylen Porter of Utah Power & Light Company informed the Commission that there will be a crew in the same area that the proposed new line will be constructed. This crew will be there to do maintenance work on a line that is already there.

Motion to adjourn the meeting was made at 4:15 P.M., by Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
April 21, 1982

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock P.M.

Invocation was given by Commissioner Parker.

(1)
COMMISSIONERS MINUTES

(a) The third draft of minutes of the regular meeting of the Emery County Commission held February 17, 1982, were reviewed and amendments made. Approval of the amended minutes was given upon motion of Commissioner Curtis. Second to the motion was made by Commissioner Ware, approval was given by all members present.

(b) The first draft of minutes of the regular Commissioners meeting held March 3, 1982, was reviewed and amended and requested returned to the next regular meeting.

(2)
UTAH POWER AND LIGHT COMPANY

Scott Rasmussen from UP&L presented agreement for installation of power to the East Pavilion at the Bear Canyon Campground. This was approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(3)
WARRANT EDIT LIST

The warrant edit list dated April 16, 1982, numbered from 820832 to 820968 were reviewed and approved with the following changes: No. 820853, should be checked with the insurance carrier on possible reimbursement. No. 820902, were approved for $2,996.24 deleting $144.77 for depreciation accrued. No. 820950, $89.95 of total be changed to Capital Improvement Recreation.

Done by motion of Commissioner Parker, seconded by Commissioner Curtis and approved by all members present.
(b) Requisitions numbered 29, 30, and 31 were approved upon motion of Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

(c) Upon motion of Commissioner Ware special investigation funds incurred by the County Sheriff's Office shall be reviewed by the County Sheriff and County Attorney on a quarterly basis. The motion was seconded by Commissioner Parker and approved by all members present.

(4)
WILDLIFE RESOURCES

Larry B. Dalton of the Utah Division of Wildlife Resources presented a film entitled Coal Mining and Wildlife. Its purpose was to encourage cooperation of coal mining and other industry in the preservation and development of existing wildlife in the same area.

(5)
EQUIPMENT LEASES

Richard B. Casey and Loni L. Lowden were present representing dealers on equipment leases for the County crusher, dozer, and ambulances. Scot Johansen presented an addendum to take precedence over the original lease on said equipment. The instant entry is also to show that the acceptance agreement is approved but should be held at the present time. Said action is approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(6)
RESOLUTION NO. 4-21-82A

Be it resolved by the Board of Emery County Commissioners at its regular session held on the 21st day of April, 1982, upon the motion of Commissioner Curtis, and seconded by Commissioner Ware, the following resolution was passed unanimously by the board:

Request is hereby made that the following transfer in the Highway budget be made to cover the lease payment for the purchase of the Crusher, Dozer and Loader, for the 1982 year.

FROM	TO	AMOUNT
10.4410.740	10.4410.290	184,641.70
Capital Expend.	Equipment Rental	

/s/VERN LEAMASTER
Superintendent
Emery County Commission
/s/ DONALD R. CURTIS
Chairman
/s/ RUE P. WARE
/s/ JOHN IRA PARKER, JR.

(7)
SENIOR CITIZEN HUNTINGTON BLACKTOP

Commissioner Parker gave outlay of proposed plans for blacktop and landscaping of the Senior Citizen Center and Library grounds at Huntington. A motion to advertise for construction bids on said project was made by Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(8)
ORANGEVILLE CITY

Request is received from Orangeville City for an easement to cross certain Emery County real property

with a water line for a secondary water system. A motion approving said requested easement was made by Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

A motion to adjourn the meeting was made at 9:55 o'clock P.M. by Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
May 5, 1982

Those present at the meeting were Commissioners, D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen: Administrative Assistant, Dan Hunter; Clerk, Glen P. Bott; and Deputy Clerk, Julie Anderson.

Chairman Curtis called the meeting to order.

Invocation was given by Glen P. Bott, Clerk.

(1)
COMMISSIONERS MINUTES

March 3, 1982, second draft, march 17, 1982, and April 7, 1982, Commissioners Minutes were reviewed, amended, and ordered returned for the approval by motion of Commissioner Ware, Seconded by Commissioner Curtis and approved by all members present.

April 21, 1982 Commissioner Minutes were not reviewed.

(2)
WARRANTS EDIT LIST

County Auditor, Norma Fox, presented the warrant edit list numbered 821009 to 821142, dated April 30, 1982. Voucher Number 821024 was approved after deleting $100.00. The Warrant Edit List was approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

Dan Hunter presented a bill from Forke Brothers Auction Company, where he and Ron Barney, County Road Supervisor, purchased equipment for the Road Department. The equipment purchased include:

Two 3/4 Ton Pickup Trucks,	1979 Ford F-250	$1,800.00
	1976 Ford F-250	1,400.00
Two One Ton Pickups,	1975 Ford F-350 Mech.	2,500.00
	1974 Ford F-350 Mech.	3,000.00
One 1975 Kenworth Diesel W-900		20,000.00
One 1972 Peterbilt Tractor 359 Trk. Tractor		18,000.00
TOTAL		$46,000.00

This warrant must be paid today and be added to the Warrant Edit List. The purchase of this equipment was approved by motion of Commissioner Curtis and seconded by Commissioner Parker, and given unanimous approval by all members present.

Requisition #33 for two bands for the crusher in the amount of $1,075.00 and $2,951.00. A motion was made by Commissioner Curtis to approve this requisition, seconded by Commissioner Ware, and approved by all members present.

Norma Fox was in receipt of a request from the Green River Soil Conservation District for a donation. They have previously requested half of the amount that was given to the San Rafael Soil Conservation District. After discussing the matter, and giving consideration to the fact that the donation made last year to the San Rafael Conservation District was not fully utilized, a motion was made by Commissioner Parker that $500.00 be donated to the Green River Conservation District, a second to that motion was given by Commissioner Curtis, and approved by all members present.

(3)
DAN HUNTER

(a) Levels of Radioactivity in Green River Area
Dan Hunter received a letter from the Department of health regarding the elevated levels of radioactivity in Green River. The Commission agrees that an investigation should be pursued in this matter, and that Dan Hunter shall correspond with the State for additional information. Motion was made by Commissioner Ware, seconded by Commissioner Curtis, and approved by all members present.

(b) Paiute Indian Tribe Reservation Plan - Public Hearing
Public Hearings regarding the proposed plans of establishing a Paiute Indian Reservation in Utah shall be held on Tuesday, May 18, 1982 at 7:00 o'clock p.m. in the Emery County Courthouse. These hearings will provide an opportunity for all persons within the affected area to respond to the plan.

It is the position of the Commission that the County should be fully represented at the meeting regarding the importance of the issues involved. Dan Hunter is to prepare a statement that he will

address during the meeting, mailing copies to the Commission in advance of the meeting.

(c) Coal Lease Sale
Dan Hunter informed the Commission of Coal Lease Offerings for Uinta - South - western Utah Federal Coal Production Region. The sale will be held at 10:00 a.m., May 27, 1982, Room 127 of the Salt Palace, 100 South West Temple, Salt Lake City.

(d) Utah Mosquito Abatement Association
Commissioner Curtis was presented with a letter for his signature giving James Nielsen authorization to act on behalf of the County or to assign an alternate in his place if necessary. Commissioner Curtis signed the letter.

(e) Reapportionment of the School Districts
Randy Jensen, Clerk of the School District, has requested that the Commissioners evaluate whether or not the Board wishes to make changes in the boundaries of the various representative districts, since the legal requirement is that they look at the reapportionment of the districts each ten years. Motion was made by Commissioner Ware that blank maps of the County and a copy of the census figures on population be sent to the School District for their recommendation. The motion was seconded by Commissioner Curtis, and approved by all members present.

(f) Interlocal Cooperation and Contract Agreement
Dan Hunter presented the Interlocal Cooperation and Contract Agreement between SEUALG-AAA and Emery County for consideration of the Commission. The purpose of the agreement is for the mutual consent of large scale developments and the required socioeconomic mitigation of the same. A motion was made by Commissioner Ware to sign the agreement, seconded by Commissioner Parker and approved by all members present. Administrative Assistant, Dan Hunter, will send the signed copies to Carbon County for approval.

(g) Texaco
A letter was received by Dan Hunter from Texaco, Inc. concerning their wish to conduct geophysical work over and across certain lands within Emery County. Commissioner Ware makes a motion that permission be granted to Texaco to go ahead with their plans with the following conditions:
1. All work performed by Texaco shall be conducted at their own risk and expense.
2. Texaco agree to pay all damages or claims caused by or arising from operations on the lands.
3. Texaco shall indemnify and hold Emery County harless from all liability to or claims of others should any such claims result from their operations in Emery County.
4. Upon the completion of their work, Texaco agrees to restore the ground to substantially the same condition in which it was found.
5. Texaco agree to advise the Commissioners as to the test results.
6. That Texaco sign a notation on their letter (written by Scott Johansen and Dan Hunter) stating that they will comply with all of the above conditions.

The motion was seconded by Commissioner Curtis, with approval of all members present.

(4)
COTTONWOOD CREEK DAM

County Engineer, Craig Johansen, is in receipt of a letter from the U.S. Corps of -Engineers concerning the construction of a dam across Cottonwood Creek immediately below Jorgensen's Ranch. It is the concern of Mr. Johansen and the Commission that a Public Hearing should be held addressing the affects that the dam would have on the needs and welfare of the people of Emery County. Dan Hunter was instructed to request a public hearing from the U.S. Corp. of Engineers, to discuss the possible affects of this project (Historical considerations, Fish and Wildlife, Land Use and Water Quality, etc.).

Motion was made by Commissioner Curtis in favor of a public hearing, seconded by Commissioner Ware, with approval by all members present.

(5)
NATIONAL ASSOCIATION OF COUNTIES CONVENTION

Information has been received from the Utah Association of Counties informing potential participants of the National Association of Counties Convention that early registration and housing deposits will help obtain close-in accommodations, Mr. Hunter was instructed to make reservations for Commissioner Parker and Commissioner Curtis for room for the convention.

(6)
OLD COURTHOUSE FURNITURE

Mr. Hunter has brought to the attention of the Commission that the furniture of the old courthouse that is being stored in the old Castle Dale Fire Station must be out by the end of May. Stan Nielsen, employee of the County Sheriff's Office, has offered to auction off the furniture on consignment, with his share as being 20% of the sale, The commission is of the opinion that the furniture should be offered to the cities in the area before any kind of auction should be held. Mr. Hunter was instructed to set up a specific time to meet with the cities who think they might be interested in some of the furniture.

(7)
GENWALL COAL COMPANY

Discussion was made concerning the plans for preliminary approval of the operation of the Genwall Coal Company mine located in Crandall Canyon. Don Almond, County Zoning Administrator, noted that the description of the project given at the Public Hearing was in slight error and will be corrected as necessary in the proposed ordinance. Don also stated that nothing has been received from the public stating any objection to the project by him or by the Clerk's Office, where the plans were on public display.

Ira Hatch appeared in behalf of the U. S. Forest Service.

The following is a list of conditions which must be met, or have already been met in order for preliminary approval to be granted:

Manpower of the mine must be limited to 10 - 15 men
Correction of the Plat
Issuance of Special Use Permit by U.S. Forest Service

Compliance with Zoning
Limiting mine within 80 acres.

Subject to the concurrence of the Forest Service and signoff of the Division of Oil, Gas and Mining, it is the recommendation of County Attorney, Scott Johansen, that the Commission approve preliminary plans for the operation of the Genwall Coal Mine. Commissioner Ware makes a motion for preliminary approval of the operation of the Genwall Coal Mine, Commissioner Curtis seconded the motion, with approval of all members present.

(8)
UTAH POWER AND LIGHT

(a) Public Hearing for Construction of 345 kV Transmission Line
This was the time set for the Public Hearing for approval of construction of a new 345 kV Transmission Line. Rosemary Richardson of UP&L appeared requesting final approval for construction of a 345 kV transmission line from the Hunter Plant northward to the County Line substantially parallel to the existing line.

No comments have been received by the Clerk's Office from Individuals opposing the project and no one has appeared at the meeting in opposition of the project. The Commission will agree to give preliminary approval on condition that UP&L understand the County is not responsible for the inspection or has any responsibility regarding the construction of the project. Commission Ware Seconds the motion and approval is given by all members present.

(b) Final Approval
Upon the recommendation of Tim Simmons, by unanimous vote of the Planning Commission to approve the project, motion was made by Commissioner Ware to not require posting of a performance guarantee for this project, seconded by Commissioner Curtis and approval by all members present. Motion was made by Commissioner Ware to approve the resolution granting final approval to the Hunter-North Emery Line large scale utility transmission project and amending the zone map, be adopted and ordered published, seconded by Commissioner Curtis and approved by all members present.

(c) Public Hearing for Construction of 24 Inch Water Transmission Line
Jody Williams appeared requesting final approval for construction of a new 24 inch water transmission line from the existing UP&L water diversion on Cottonwood Creek to Hunter Plant. No comments had been received by the Clerks Office from Individuals opposing the project or appeared at the meeting in opposition. Mark Humphrey appeared in favor of water line with the feeling that it could only be beneficial to land owners to go ahead with the project. The fee the UP&L has paid is just a fee permitting the construction of the project. Emery County is not responsible for inspection or has any responsibility regarding the project. UP&L has obtained easements necessary from all property owners for permission to place pipeline across their
property. A motion was made by Commissioner Curtis for the preliminary approval of the project, seconded by Commissioner Parker and approved by all members present.

(d) Final Approval

Upon the recommendation of Tim Simmons, by unanimous vote of the Planning Commission to approve the project, motion was made by Commissioner Ware to not require posting of a performance guarantee for this project, seconded by Commissioner Ware to approve the resolution granting final approval to the Cottonwood - Hunter Large Scale Water Transmission Line and amending the official zone map be adopted and ordered published. The motion was seconded by Commissioner Parker and approved by all members present.

Meeting adjourned at 12.50 o'clock p.m. for lunch.
Meeting reconvened at 2:00 o'clock p.m.

(10)
SENIOR CITIZENS

After review and consent by the legal department, the Southeastern Utah Association of Governments was appointed to act as agents in administering the County Senior Citizen Budget and representatives in receiving the federal grant monies. Commissioner Curtis moved to sign the agreement between the SEUALG and Emery County, seconded by Commissioner Ware and approved by all members present.

(11)
LAMAR GUYMON

At the last Commissioners Meeting, LaMar Guymon was instructed to investigate certain witness and mileage fees being paid to his deputies. The question was whether or not the deputies were eligible to collect these fees, if they were on duty or driving county vehicles. Mr. Guymon stated that he has checked into the matter and has found the areas where problems exist and he is attempting to get them changed. His deputies will be required to reimburse the county for any fees or mileage received which were not due to them.

(a) Shooting Range

The existing shooting range being utilized by the County Sheriff's Department is located in Clawson. The residents of Clawson have been complaining of the noise created by the shooting range. It is a requirement that the deputies have a certain amount of practice each month, and Mr. Guymon was interested in using the Emery County Sanitary Landfill site for the new shooting range.
The Commission was of the opinion that the same problems would arise in this site as in the Clawson site. The Commission asked Mr. Guymon to look into the recorders office and see what other County owned land would be available for a shooting range.

(b) Green River Jail

Mr. Guymon was requesting the Commission for their approval to build a small facility in Green River to house prisoners overnight rather than transport them from Green River to Castle Dale for one night and take them, back to Green River the next day for Court appearance. Mr. Guymon had budgeted for five new employees out of which three have been filled. The money remaining in the budget for the two employees equals $24,000.00 and Mr. Guymon was hoping to use these monies to fund the project. Commissioner Ware will take further action in this area.

(c) Vehicles

The Sheriff's Department budgeted for six new County Patrol Cars at $9,000.00 each. The Department has

decided that four 4-wheel drives would be more suitable to their needs. The Commissioners approve of this arrangement. Requisitions must be submitted before actual purchase for the Commissioners approval.

(d) Police Olympics

The Emery County Sheriff's Department has organized their own softball team and is in hops of enrolling in the Police Olympics sponsored by the State of Utah Peace Officers Association. The players have furnished their own uniforms and are in hopes to transfer $1,000.00 from their training budget to sponsor them in the Olympics. Mr. Guymon has found that the men have all benefited tremendously from their participation in the softball team and hopes that the Commission would approve the transfer.

Motion was made by Commissioner Ware to approve the transfer of $1,000.00 from the training budget to sponsor the softball team in the police Olympics, seconded by Commissioner Curtis and approved by all members present.

(12)
LAVON DAY

(a) LaVon Day of Emery Mining Corporation, presented a check from Emery Mining to the County Commission in the amount of $10,000.00 for use in the County Recreation Fund. The Commission accepted and asked where Mr. Day thought that the money could be beneficially used. Mr. Day offered a few suggestions for the Bear Canyon Campground: 1. Stairs to parking area, or a path with a rail. 2. Permanent barbeque pits with electricity. 3. Power to the lower pavilion.

(b) County Fairgrounds

The County Fairboard is wishing to reflect their opinion that the Ferron City Park be used as a County Fair Grounds. The Fair Committee would hope for the Commissioners support. LaVon Day and the Fair Committee are prepared to submit a five year comprehensive overall plan they would like to see developed as the County Fairgrounds Facilities in Ferron to the Commission. The Commission agreed to meet with Mr. Day at a later date to discuss these possibilities.

(13)
TONY CONDOR

Mr. Tony Condor of Clawson appeared wishing to know why his application for a County Business License has not be approved. He wishes to open a gunsmith shop and desires a license to purchase parts wholesale. Mr. Condor was informed by County Attorney, Scott Johansen that the county has been enjoined from enforcing the Business License Ordinance due to a recent lawsuit, and until an Order has been received in this matter, no business license will be issued.
(14)
POLLUTION CONTROL BONDS

Communication has been received by telephone from Verl Topham of Utah Power and Light Company, he has communicated an interest in pursuing discussions concerning the issuance of Pollution Control Bonds. Dan Hunter, Administrative Assistant was instructed to arrange a suitable date to meet with concerned parties.

(15)
PLANNING AND ZONING

The Planning and Zoning Commission recommended that the Commission give the final approval for the adoption of the Co-op Mining resolution. A111 of the conditions that the Planning and Zoning were concerned about have been resolved. If the Business License Ordinance case prevails in the County's favor from the appeal, it will be enforced back to the date the mine project was approved. Motion was made by Commissioner Ware approving said resolution, seconded by Commissioner Parker and approved by all members present. Said resolution is as follows:

RESOLUTION NO. 5-5-82-C

A RESOLUTION APPROVING A LARGE SCALE MINE DEVELOPMENT PROJECT AND AMENDING THE OFFICIAL ZONE MAP OF EMERY COUNTY, UTAH.

THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, RESOLVES AS FOLLOWS:

SECTION I

DEVELOPMENT APPROVED - ZONE MAP AMENDED

A. The final site plan and documentation of the Co-Op Major Mine Development Project, which plan covers the territory described under Section II of this Resolution, is hereby approved.

B. Said final plan is hereby adopted as an amendment to the Official Zone Map of Emery County, to be designated as Large Scale Development Overlay Zone No. 6.

C. Said site plan shall hereafter constitute the zone requirements applicable within the property so described.

SECTION II

DESCRIPTION OF TERRITORY

The territory included within the project shall be as follow:
The SW1/4 of the SW1/4, Section 24, T.16 S., R. 7 E., SLB&M. The NW1/4 of the NW1/4, Section 25, T.16 S., R. 7 E., SLB&M. The East 1/4 of the NE1/4, Section 26, T.16 S., R. 7 E., SLB&M.

Containing 160 acres total.

SECTION III

ENFORCEMENT, PENALTY, SEVERABILITY, EFFECTIVE DATE

A. Hereafter, these amendments shall be construed as a part of the Zoning Resolution of Emery County, Utah, to the same effect as if originally a part thereof, and all provisions of said

Resolution shall be applicable thereto, including, but not limited to, the enforcement, violation, and penalty provisions thereof.

B. All ordinances or resolutions, or parts thereof, in conflict with the provisions of this Resolution are hereby repealed

PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, this 5th day of May, 1982.

APPROVED:
/s/ Donald R. Curtis

/s/ Rue P. Ware

/s/ John Ira Parker, Jr.

ATTEST:
/s/ Glen P. Bott, Clerk

FOLLOWING IS THE RESOLUTION MENTIONED FOR FINAL APPROVAL UNDER ABOVE MINUTE ENTRY NO. (8) UTAH POWER & LIGHT (a) Public Hearing for Construction of 345kV Transmission Line and (b) Final Approval:

RESOLUTION NO. 5-5-82-A

A RESOLUTION APPROVING A LARGE SCALE UTILITY TRANSMISSION PROJECT AND AMENDING THE OFFICIAL ZONE MAP OF EMERY COUNTY, UTAH.

THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, RESOLVES AS FOLLOWS:

PART I

DEVELOPMENT PLAN APPROVED-ZONE MAP AMENDED

A. The final site plan of the Hunter Plant - North Emery 345 kV Power line is hereby approved as a Large Scale Utility Transmission Project.

B. Said plan is hereby adopted as an amendment to the Official Zone Map of Emery County, Utah, to be designated as Large Scale Development Overlay Zone No. 4.

PART II

DESCRIPTION OF TERRITORY

The boundaries of the approved project shall consist of the territory described on the final Right of-Way Map as submitted and approved by the County under Part I above.

PART III

ENFORCEMENT, SEVERABILITY, ADOPTION

A. Hereafter, these amendments shall be construed as a part of the Zoning Resolution of Emery County, Utah to the same effect as if originally a part thereof, and all provisions of said Resolution shall be applicable thereto, including, but not limited to, the enforcement, violation, and penalty provisions thereof.

B. All ordinances or resolutions, or parts thereof, in conflict with the provisions of this Resolution are hereby repealed.

PASSED AND ORDERED PUBLISHED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, this 5th day of May, 1982.

APPROVED:

/s/ Donald R. Curtis
/s/ Rue P. Ware
/s/ John Ira Parker, Jr.

ATTEST:
Glen P. Bott, Clerk
The following is the resolution discussed and approved in Item (8) UTAH POWER & LIGHT (c) and (d):

RESOLUTION NO. 5-5-82-B

A RESOLUTION APPROVING A LARGE SCALE UTILITY TRANSMISSION PROJECT AND AMENDING THE OFFICIAL ZONE OF EMERY COUNTY, UTAH.

THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, RESOLVES AS FOLLOWS:

PART I

PROJECT APPROVED

A. The final site plan of the Cottonwood diversion to Hunter Power Plant Water Transmission Line is hereby approved as a Large Scale Utility Transmission Project.

B. Said final plan is hereby adopted as an amendment to the Official Zone Map of Emery County, Utah, to be designated as Large Scale Development Overlay Zone No. 5.

PART II

DESCRIPTION OF TERRITORY

For those portions located on the public roads, the project boundary shall be the right-of-way. The boundaries of the other portion shall be a parcel of land 20 feet on either side of the pipeline as shown on the plans as submitted and approved under Part I above.

PART III

ENFORCEMENT, SEVERABILITY, ADOPTION

A. Hereafter, these amendments shall be construed as a part of the Zoning Resolution of Emery County, Utah, to the same effect as if originally a part thereof, and all provisions of said Resolution shall be applicable thereto, including, but not limited to, the enforcement, violation, and penalty provisions thereof.

B. All ordinances or resolutions, or parts thereof, in conflict with the provisions of this Resolution are hereby repealed.

PASSED AND ORDERED PUBLISHED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, this 5th day of May, 1982.

APPROVED:

/s/ Donald R. Curtis

/s/ Rue P. Ware

/s/ John Ira Parker, Jr.

ATTEST:
/s/ Glen P. Bott, Clerk

(16)
SCOTT JOHANSEN

Mr. Johansen reported to the Commission that he had attended a meeting concerning the proposed reservoir on the Cottonwood Creek. He stated that he had appeared and protested the proposition. Mr. Johansen stated that Huntington City wishes to use a parcel of land in Huntington which belongs to Emery County for the secondary irrigation system. The City hopes to obtain an easement to use this parcel of land. The Commission suggested that the County find out who the property owners are who own the property surrounding this parcel and deed the property over to one of them.

Commissioner Parker made motion to adjourn the meeting at 3.50 o'clock p.m., seconded by Commissioner Curtis, and approved by all members present.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
May 19, 1982

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker, Jr.; Administrative Assistant, Dan Hunter; and Deputy Clerk, Karen Bean. Attorney, Scott Johansen arrived at the meeting at a later time.

The meeting was called to order at 7:07 o'clock P.M.

The invocation was given by Dan Hunter.

Review of the agenda was made.

(1)
COMMISSIONERS MINUTES

March 3, 1982, second draft, March 17, 1982, April 7, 1982, April 21, 1982 and May 5, 1982 Commissioners Minutes were held until the next regular meeting of the Board of County Commissioners. The Commission requested that they receive copies of the minutes in enough time to review them before each meeting.

(2)
REGISTRATION AGENTS

Emery County Clerk, Glen P. Bott has made recommendation for the appointment of registration agents in the newly formed precincts in Ferron and Castle Dale, and for the reappointment of the registration agents in the other precincts in the County. Motion was made by Commissioner Curtis, that the Clerk's recommendations be followed and the following registration agents be appointed.

DISTRICT	TOWNREG. AGENT
01	Ella Maxfield
Emery	

02Ferron South of Main		Annetta Mower
03Ferron North of Main		Nina Killpack
04Clawson		Carolyn Wright
05 Orangeville		Mae Young
06Castle Dale W.	of Center	Carol Ann Johnson
07 Castle Dale E.	of Center	Margaret Fielding
08 Huntington E.	of Main	Lela Wilson
09 Huntington W.	of Main	Marjorie Ward
10Cleveland		Bonnie Johansen
11Elmo		Lucille Wilson
12Green River		LuJuan Hatt

The motion was seconded by Commissioner Parker and approved by unanimous vote.

(3)
POLLUTION CONTROL

The County Clerk's Office has received a letter from First Security Bank on a form updating authorized signatures for the County relative to Pollution Control Bonds. The Commission was desirous to have the County Attorney review the matter before the signatures were obtained.

Upon discussion with the County Attorney, and upon motion by Commissioner Curtis, seconded by Commissioner Ware, and approved unanimously, the form was signed by each Commissioner, and was held pending further review by the County Attorney.

(4)
WARRANTS EDIT LIST

County Auditor, Norma Fox, presented the Warrants Edit List dated May 14, 1982 and numbered 821151 through 821293. Warrant No. 821293 was added. Motion was made by Commissioner Ware, seconded by Commissioner Parker, and approved by unanimous vote to approve the Warrants Edit List.
Requisitions #34 through #44 were presented. It was determined that #34 requesting floor mats for the County Attorney's Office did not need a requisition.

Upon motion by Commissioner Ware, seconded by Commissioner Parker, and given unanimous approval, requisitions #35 through #44 were approved.

Mrs. Fox informed the Commission that the District Court" budget for the 1982 year was now operating in the red.

The Commission was informed that there have been some problems with getting all of the information that will be needed in order for the mill levy to be set as scheduled for June 2, 1982. There is a possibility that the schedule will need to be changed, and a special meeting called to set the mill levy. In that event, Dan Hunter will contact the Commissioners to inform them of progress being made in this matter.

(5)
COUNTY PERSONNEL POLICY

Marvin Johnson, Utah State Personnel Office, presented a proposed contract between Emery County and the Personnel office for the adoption of a personnel policy. Mr. Johnson reviewed the benefits of having a personnel system, and also the procedure that will be used in drafting the policy. The following procedure is proposed in the contact. Phase I: will be an orientation to inform the Commission and the other elected officials, and employees of what procedure will be followed in order to implement the personnel policy. Phase II: will be an evaluation and classification of the jobs within the County to determine which "class" each position fits into. Phase III: will set up a salary structure to compare with the "class" that each position is placed. Phase IV: will establish policy for promotions, sick and vacation leave, holidays, etc. Phase V: will be to set up a method of evaluating the employees on performance in the job on a long range basis.

The cost to the County for the services provided by Mr. Johnson's office will be $7,325.00. This amount will become due upon the completion of the policy.

Motion was made by Commissioner Ware to approve the contract with the Utah State Division of Personnel Management and Emery County. The motion was seconded by Commissioner Parker, and approved by unanimous vote.

Mr. Johnson will work directly with Administrative Assistant, Dan Hunter to coordinate time to interview employees, and in scheduling appointments with the Commission to discuss the progress of the project.

(6)
TELEVISION

Commissioner Ware stated that there has been some interference on Channel 4, and that Genco Electronics is attempting to correct the problem. He also informed the Commission that there has been some inquiry made by Genco regarding Emery County being able to receive the signal from Channel 2 in Denver, Colorado. Preliminary permission has already been obtained from the Denver channel. The estimated cost to Emery County will be $2,000. Further investigation into this matter will be made before any definite action is taken.

(7)
DAN HUNTER

Mr. Hunter received a letter from the BLM informing the County that application has been received from Petro Quest, Inc. for a road to provide access to Hurt Federal Well #23-7 on the Last Chance Desert in Emery County. This letter was written only to inform the Commission of the application.

(9)
MINERAL LEASE BONUS PAYMENTS

Dan Hunter had received a request from Bus "Verl" Hunt to have the Commission review a proposed bill to go before the Special Session of the 1982 Legislature on Mineral Lease Monies, Mr. Hunter stated that he felt that there should be a regulation on this bill that the money be loaned to governmental entities only after the required bond issue has passed in order to eliminate entities from becoming excessively indebted. Mr. Hunt had requested that any comment on the bill that the Commission may have be sent to him by the week of May 24, 1982.

(10)
DEPARTMENTAL VISA CARDS

Dan Hunter stated that there has been a change in First Security Bank's policy with regard to Visa Cards. They are now requesting that cards be issued for each department that requires cards rather than each individual having one. Mr. Hunter requested that the Commissioners approve three cards for the Sheriff's Department, and two for the Highway Department with a $5,000.00 maximum limit on each.

(11)
EMERY MEDICAL CENTER

The appraisal report has been received on the Emery Medical Center appraising the value of that property to be $315,000.00. Copies of the report were presented to each Commissioner.

(12)
ATTORNEY, SCOTT JOHANSEN
(a) Scott Johansen presented an easement for the secondary water system for a piece of property 194' long X 12' wide located at 50 East 300 North in Huntington. Motion was made by Commissioner Ware that Emery County approve an easement for Huntington City. Motion seconded by Commissioner Parker and given unanimous approval.
(b) Mr. Johansen informed the Commission of a problem that has arisen on a County Road in Orangeville. There has been a gate with a lock put up barring entry to Little Valley. There are a few people who have a key to this gate, but the number is limited. Mr. Johansen stated that negotiations have been made, and that anyone who has property in Little Valley, or anyone who is in need of access to water that conies from Little Valley will be provided with a key. Discussion was made as to whether or not the gate should be removed because

(8)
SCHOOL DISTRICTS

Dan Hunter received a letter from the Emery County School Board in answer to the County Commission's request for the School Board's recommendation of the redistricting of the school board districts. The School Board desired that the districts of representation be left as they are.

County Attorney, Scott Johansen, instructed the Commission that in order for Emery County to comply with the laws mandating the school board districts, the school board districts mould have to be re-divided. The Commission requested that Mr. Johansen attend the next meeting of the School Board, and explain the situation that Emery County is facing, and try to get recommendation from the School Board on the redistricting.

(12)
ATTORNEY SCOTT JOHANSEN

(a) Scott Johansen presented an easement for the secondary water system for a piece of property 194' long X 12' wide located at 50 East 300 North in Huntington. Motion was made by Commissioner Ware that Emery County approve an easement for Huntington City. Motion seconded by Commissioner Parker and given unanimous approval.

(b) Mr. Johansen informed the Commission of a problem that has arisen on a County Road in Orangeville. There has been a gate with a lock put up barring entry to Little Valley. There are a few people who have a key to this gate, but the number is limited. Mr. Johansen stated that negotiations have been made, and that anyone who has property' in Little Valley, or anyone who is in need of access to water that comes from Little Valley will be provided with a key. Discussion was made as to whether or not the gate should be removed because the road is part of the Class B Road System, and therefore a public road. No action was taken with regard to this matter.

(c) Mr. Johansen stated that Emery County has filed a motion to intervene in the investigation being made by the Public Service Commission on Emery Mining Corporation and Utah Power and Light Company.

(d) Mr. Johansen informed the Commission that the agreement relating to AdValorUm Taxes, fees and assessments and payments in lieu thereof, which the Commission authorized the chairman to sign by resolution in December, 1931, was signed by the chairman and delivered to U-AMPS. This agreement is a companion to "an Agreement to Sell and Ownership Interest" between DG&T and U-AMPS, and an "Amendment Agreement #1" to the ownership and management agreement between UP&L and DG&T. U-AMPS is issuing bonds for a purchase of 49% of Hunter 2 from Deseret Generation and Transmission.

(e) Attorney Johansen attended a seminar on impact mitigation. He is interested in delving into information that he received at the seminar that may in turn benefit Emery County.

(f) Utah Power & Light Company, Rio Algam and others are suing San Juan County concerning House Bill 164, Senate Bill 110, and the 1978 roll back of locally assessed property taxes. The Utah Association of Counties (UAC) is considering an organized response. Attorney Johansen was requested to attend the UAC meeting.

Commissioner Ware made a motion to adjourn the meeting at 10:15 o'clock P.M.

(13)
SOUTHEASTERN UTAH PUBLIC HEALTH BOARD

Commissioner Parker made a motion that Emery County adopt, by resolution, the Southeastern Utah Public

Health Board as the official health planning organization for the County. It was further recommended that a letter be written to the Public Health Administration to assure that there would be no fund increase for this service, and that there would be no reduction in the services to Emery County. The motion was seconded by Commissioner Ware and approved by unanimous vote.
Dan Hunter was instructed to prepare the resolution and the letter to the Public Health Administration.

(14)
DAN HUNTER

Mr. Hunter has been invited to accompany Paul Mishovic of the Interstate Commerce Commission (ICC) on a flight of the alignment of the Castle Valley spur of the Denver-Rio Grande Railroad to help recognize land marks in the alignment. There has been a map of the alignment prepared, and Mr. Hunter will request a copy of that map for the County.

Mr. Hunter informed the Commission that he had been in Denver, Colorado the previous day to a Consortium on Energy Impacts. This was the second of four technical working groups which he has been attending upon request by the Governor's Office.

Motion was made by Commissioner Ware to adjourn the Meeting at 10:30 P.M. The motion was seconded by Commissioner Curtis and given unanimous approval.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
June 2, 1982

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker, Jr.; Administrative Assistant, Dan Hunter; Clerk, Glen P. Bott; and Deputy Clerk, Karen Bean.

The meeting was called to order at 8:07 o'clock A.M.

Review of the agenda was made.

(1)
JOHN SCHINDLER

(a)Deputy County Attorney, John Schindler recently attended a meeting of the Emery County School Board. He attended this meeting to attempt to get the School Board's recommendation on the redistricting of the local school districts. The School Board expressed their concern about how Green River would be redistricted, and of their concern for having two members representing the same are during the transition period and until the present members have served their terms. The School Board, however, did not give any recommendation as to the redistricting.

(b)In order to up date the Commission with regard to the Business License litigation, Mr. Schindler informed them that once the Amended Judgment is filed in the matter, then the appeal process will begin to the Utah State Supreme Court.

(2)
COMMISSIONERS MINUTES

(a)Minutes of the regular meeting of the Board of Emery County Commissioners held March 3, 1982 were reviewed, amended, and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(b)Minutes of the regular meeting of the Board of Emery County Commissioners held March 17, 1982 were reviewed,' amended, and approved as amended, upon motion by Commissioner Ware, seconded by Commissioner Parker and approved by unanimous vote.

(c)Minutes of the regular meeting of the Board of Emery County Commissioners held April 7, 1982 were reviewed, amended and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Parker, and approved upon unanimous vote.

(d)Minutes of the regular meeting of the Board of Emery County Commissioners held April 21, 1982 were reviewed, amended, and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(e)Minutes of the regular meeting of the Board of Emery County Commissioners held May 5, 1982 were reviewed, and amended. Upon motion by Commissioner Ware, seconded by Commissioner Curtis, and with unanimous approval, these minutes are to be returned for review at the next regular meeting of the Board.

(f)Minutes of the regular meeting of the Board of Emery County Commissioners held May 19, 1982 were reviewed, and amended. Upon motion by Commissioner Ware, seconded by Commissioner Curtis, and approved by all members present, these minutes are to be brought back for review at the next regular meeting of the Board of County Commissioners.

(3)
DEPARTMENTAL CREDIT CARDS

Commissioner Ware made a motion that the departmental credit cards as heretofore requested by issued with the stipulation that internal control be exercised to see that all expenses are accounted for before presenting the billing to the County Auditor. Commissioner Ware incorporated into this motion that Mr. Hunter issue a letter to each department requesting a credit card to inform that this control is being placed on the use of the cards. The motion was seconded by Commissioner Parker, and approved upon unanimous vote by all members present.

(4)
REGISTRATION AGENTS

Upon request by the County Clerk, Glen P. Bott, Commissioner Curtis made a motion that Kathy Peterson be appointed to serve as registration agent of the Ferron Precinct #2, and that Leah Justesen be appointed as registration agent for Orangeville Precinct #5. These appointments supercede those heretofore made for these two precincts. The motion was seconded by Commissioner Ware, and approved unanimously.

(5)
EMERY MEDICAL CENTER

Commissioner Parker informed the board that the current lease between Emery County and the Emery Medical Center will expire prior to the time that negotiations can be completed for sale of the medical center. Commissioner Parker made a motion that the present lease be extended on a month—to—month basis at the cost of $3,000.00 per month to the doctors of that facility, and that any contributions now being made by Emery County be deleted. The motion was seconded by Commissioner Ware, and approved by unanimous vote.

(6)
SENIOR CITIZENS BUS

Approximately a year ago, Commissioner Parker signed a grant request for a new Senior Citizen Bus. He has received notification that the grant has been approved on the condition that matching funds of 20% of the total price of the bus be paid by Emery County. Commissioner Parker made a motion that Emery County participate with the 20% matching funds for the grant in order to purchase the new bus. The motion was seconded by Commissioner Curtis, and unanimous approval was given.

(7)
DAN HUNTER

Mr. Hunter presented the annual joint operating and financial plan and agreement between Emery County and the Manti LaSal National Forest. Motion was made by Commissioner Ware, seconded by Commissioner Curtis and approved by unanimous vote, that the agreement be approved.

(8)
WARRANTS EDIT LIST

(a)County Auditor, Norma Fox presented the Warrants Edit List dated May 28, 1982 and numbered 821324 through 821444. Motion was made by Commissioner Ware, seconded by Commissioner Curtis, and approved by unanimous vote to approve the Warrants Edit List as so designated.

(b)Mrs. Fox presented requisitions numbered 45 through 48. Upon motion by Commissioner Curtis, seconded by Commissioner Ware, and approved by all members present, the requisitions were approved.

(9)
DAN HUNTER

Dan Hunter gave report on the following items:

(a)The resignation of Pearl Baker as a County Library Board Member is received. Mr. Hunter was directed to send a letter requesting recommendations from Green River City and the County Library Board to fill the vacated position.

(b)Application has been made by the North Emery Water Users Association to develop natural spring water. Said water development is located above the North Emery Water Users water line and can be made part of the water users system. Direction was given to notice the Bureau of Land Management of the action to be taken.

(c)Inca Oil and Gas Company of Denver, Colorado is going to provide a temporary water source to their oil drilling site on the San Rafael Desert by laying a water line along the bar pit of the lower San Rafael County Road. The water line will be totally on the surface.

(d)It is planned by the Social Services organization to occupy their new office building October 1, 1982. Said office building is located on First South and 45 East in Castle Dale.

(e)Mr. Hunter gave report of results of the coal bids at the bid meeting of the Horn Mountain and Rilda Canyon coal land sales.

(10)
RON BARNEY

County Road Supervisor, Ron Barney, requested that load limit signs be placed in certain County Road areas and that restrictions should be made on all applications for crossings of County Highways with pipelines, sewer lines, etc. Mr. Barney stated that many applications had been received recently. He suggested that a Bonding Agreement be signed by the parties and that final inspection of the molested area be made in accordance with County Road specifications by the Road Department.

Mr. Barney agreed to draft general specifications for Emery County Roads for approval of the Board of County Commissioners.

(11)
OLD GREEN RIVER SCHOOL BUILDING

Dan Hunter stated that the agreement for the old Green River school building to Emery County in exchange for County Road labor and equipment use was not approved. The present proposition requires the amount of $50,000 for the old building and a lesser portion of real property, or the full area for the amount of $61,000. The matter was received unfavorably by the Board of County Commissioners. No action was taken.

(12)
S.E.U.A.L.G. FUNDS

Commissioner Parker presented a priority list of proposed projects and division of funds of the South Eastern Utah Association of Local Governments. Notification has been given to those cities and towns in Emery County who will be receiving the project monies. The Commission was concerned about the placement of the priorities. Commissioner Parker informed that since the list has been completed, no changes can be made.

(13)
PLANNED PARENTHOOD

Commissioner Parker gave the Board opportunity to make comment on the federal funding of the Planned Parenthood program in Utah. Any comment that is made will be transmitted to the local Health Board. The Commission expressed a desire that all laws of the State of Utah be complied with in the application and administering of the Planned Parenthood organization in this area.

(14)
EMERY COUNTY SCHOOL DISTRICTS

Discussion of the proposition of redistricting the local school districts was made. Various suggestions about the redistricting were given. No action was taken.

The meeting adjourned at 12:35 o'clock P.M.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
June 14, 1982

Present at the meeting were Commissioners D. Roger Curtis, John I. Parker, Jr., and Rue P. Ware; Administrative Assistant, Dan Hunter; Attorney, Scott Johansen; Auditor, Norma 0. Fox; and Deputy Clerk, Karen Bean.

The meeting was called to order at 7:01 P.M. by Commissioner Curtis.

Invocation was given by Commissioner Ware.

(1)
GENERAL MILL LEVY

County Auditory, Norma Fox, presented a suggested, revised operating revenue budget for the 1982 year for the purpose of setting the mill levy, together with the present approved revenue budget. Discussion was made with regard to line item changes of the budget.

County Attorney, Scott Johansen, informed the Commission of the requirements in setting the mill levy. He informed them that the approved budget had to be set before the setting of the mill levy, and that five (5) days notice had to be given before any changes could be made in the present budget.

Norma Fox, County Auditor, told the Commission that the deadline for setting the mill levy was June 15, 1982, but that Emery County had not received the certified figures from the State Tax Commission on the valuation of State assessed property in the County in time to meet that deadline. Commissioner Parker made a motion that the Commission establish a meeting on Tuesday, June 22, 1982 at 12:00 o'clock noon, in the Commission chambers at the Emery County Courthouse to approve the suggested, revised operating revenue budget as recommended by the County Auditor for the purpose of setting a 13.60 General mill levy. The motion was seconded by Commissioner Curtis and unanimous approval was given.

(2)
MILL LEVIES

Motion was made by Commissioner Ware that the Board of Emery County Commissioners set the Debt Service mill levy at 1.16 mills, and the Library mill levy at 1.46 mills. Commissioner Ware further moved that the Board ratify and adopt the Water Conservancy District mill levy at .86 mills, and the Special Service District mill levy at 5.91 mills. The motion was seconded by Commissioner Parker and unanimous approval given.

Commissioner Ware made a motion to adjourn the meeting at 8:50 P.M. Motion seconded by Commissioner Parker, and approved by all members present.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
June 16, 1982

Present at the meeting were Commissioners, Rue P. Ware and John I. Parker, Administrative Assistant, Dan Hunter and Clerk, Glen P. Bott. Attorney, Scott Johansen made appearance later in the meeting. Commissioner Curtis was excused from attendance.

Motion was made by Commissioner Parker that Commissioner Ware act as temporary Chairman of the meeting.

Chairman Ware called the meeting to order at 7:07 o'clock p.m.

Invocation was given by Commissioner Parker.

(1)
COMMISSIONERS MINTUES

Review of the Commissioners minutes of the meetings held May 5th, May 19th and June 2nd was held over until the next regular Commissioners Meeting.

(2)
SCHOOL PRECINCTS REALIGNMENT

The following Castle Dale residents made appearances to express concerns relative to redistricting the Emery County School Board Districts:

Reba Lindgren, Eileen S. Lofthouse, Julie Johansen, Jeannie Jensen, William E. Chaplen, Dave Barclay, Norman Curtis, Tracy Jeffs, Guy S. Conover, Rueben Brasher, Ross Huntington, Robert Litster, Ruth Litster, Dave Oveson, Margaret Oveson and Ron Sanders.

A Petition with three hundred signatures supporting their proposition was given to the County Commissioners. Several suggestions were made for division of the Emery County School Board Precincts.

Special public hearings were set to be held in the Green River High School June 19, 1982 at 10:00 o'clock a.m. and the Emery County Courthouse June 19, 1982 at 7:30 p.m. Further discussion on the matter at said public hearing.

(3)
WARRANT EDIT LIST

(a)Auditor, Norma Fox presented the Warrants edit list numbered from 821453 to and including 821609. Motion was made by Commissioner Ware that said edit list be approved as presented. The motion was seconded by Commissioner Parker.

(b)Requisitions numbered #49, #50, #51 and #52 were approved upon motion of Commissioner Parker, seconded by Commissioner Ware.

(4)
VETERANS PROPERTY TAX EXEMPTIONS

Property Tax Exemptions for World War Veterans, Veterans Widows, Blind and Indigent persons were reviewed and given to Attorney, Scott Johansen for verification.

(5)
DAN HUNTER

(a)Names suggested to be sponsored by Emery County to attend the school on alcoholism and drugs at Salt Lake City were Doris Christensen, Elmo and Lyle Manning, Huntington. Approval was given for said persons to attend the school upon motion of Commissioner Ware. It was seconded by Commissioner Parker.

(b)The Department of Health has noticed Emery County, by letter, that the State Legislature provides the option of administering a medical assistance program for low income persons not eligible under the state plan for Medicare or Medicard, or to serve notice for the State to do so as provided in Section 28-18-10 Utah Code Annotated 1953. Commissioner Parker made the motion that Emery County does not participate in said medical assistance program. The motion was seconded by Commissioner Ware.

(c)By letter from David Orr, Acting Area Manager of the Bureau of Land Management, an application was received for a right-of-way from Chandler Associates, Inc., 1401 Denver Club Building, Denver, Colorado. Said right-of-way will provide access to Ferron-Federal Well 16-20. The location of the access road is across TWP. 17 S. R 8 E. SLM. Sections 14-21-22- and 23. Motion was made by Commissioner Ware that the application for said Chandler Associates be approved. It was seconded by Commissioner Parker.

(d)The following Interlocal Agreement with Sanpete County for control of development of energy related natural resources was approved upon motion of Commissioner Parker and seconded by Commissioner Ware:

AGREEMENT

This Agreement is made and entered into this 7th day of June, 1982, pursuant to the Interlocal Cooperation Act (Title 11, Chapter 13, Utah Code Annotated, 1953, as amended) by and between Emery County, a political subdivision of the State of Utah and a body corporate and politic, and Sanpete County, a political subdivision of the State of Utah and a body corporate and politic.

RECITALS

WHEREAS, Sanpete County and Emery County are adjoining counties, each of which is experiencing development of energy related natural resources; and

WHEREAS, said development of these natural resources can have far reaching socioeconomic impacts, not only on the respective host county, but also on the adjoining county; and

WHEREAS, each party feels that it is in its best interest to enter into an agreement with the adjoining county to control and mitigate potential energy related impacts;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and for other good and valuable consideration, the parties agree as follows:

1. Neither party will approve the construction of major energy related facilities within its boundaries without first requesting information regarding impacts to the other party, and other political subdivisions within said other party.

2. Neither party will grant approval of construction of such an aforesaid facility until said party has fully considered the impacts which may be occasioned to the other county or its political subdivisions.

3. The host county may, upon finding that the same is warranted, require the mitigation of impacts upon the adjoining county and its political subdivisions as a condition before required approval of such developments is given.

4. This Agreement may be terminated by either party upon 30-days written notice.

IN WITNESS WHEREOF, this Agreement is executed the day and year above first written.

EMERY COUNTY, a body politic and corporate
ATTEST
/s/ Glen P. Bott
County Clerk

/s/ Rue P. Ware
Chairman of the Board of Emery County Commissioners

ATTEST
/s/ Wayne G. Beck

SANPENTE COUNTY, a body politic and corporate
/s/ Ned P. Madsen
Chairman of the Board of Sanpete County Commissioners

(e)Mr. Hunter stated that the yearly contract with Dennis Fuller, Custodian of the County Courthouse and Detention Center, was due to expire. Mr. Hunter recommended that renewal of said contract be approved with the 12% cost of living expense allowed in the new agreement. A motion approving the new contract was made by Commissioner Ware and seconded by Commissioner Parker.
(f)A letter was received by Emery County from the Bureau of Land Management stating that application has been received from Utah Power and Light Co. to install a power pole to provide power for the North Emery Water Users chlorinator building. The matter received approval by the County Commissioners.
(6)
CONSOLIDATED COAL COMPANY

Scott Johansen, Attorney, reported that the Planning and Zoning Commission has given preliminary approval to Consolidated Coal Company for a bathhouse development at the mine site. Request has been made for the setting of a public hearing on the matter July 21, 1982. A motion approving the setting of the public hearing was made by Commissioner Ware. The motion was seconded by Commissioner Parker.

(7)
REGISTRATION AGENT

Replacement of registration agent for Orangeville Precinct No. 5 is recommended, due to notice by Mrs. Mae Young of her resignation. Motion was made by Commissioner Ware that Loa Stilson be appointed as registration agent of Precinct No. 5, Orangeville. The motion was seconded by Commissioner Parker.

(8)
HUNTINGTON SENIOR CITIZENS CENTER

The following bids were received for site improvement of the Huntington Senior Citizens Library and Fire House:

1. Mark Justice for Sandcastle Development	$14,170.80
2. Danny Van Wagoner Construction Co.	19,548.50

Motion was made by Commissioner Parker that the bid of Sandcastle Development in the amount of $14,170.80 be accepted and the motion was seconded by Commissioner Ware.
Commissioner Ware made a motion to adjourn the meeting at 11:15 P.M. The motion was seconded by Commissioner Parker.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
June 22, 1982

Present at the meeting were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

(1)
REVENUE BUDGET

At this Special Hearing, the following Resolution No. 6-22-82 to open and amend the 1982 Revenue Budget was presented by Auditor, Norma Fox.

RESOLUTION NO. 6-22-82

Be it resolved by the Board of Emery County Commissioners at a special session, noticed as required by law, on June 22, 1982 and upon the motion of Commissioner John I. Parker, seconded by Commissioner Rue P. Ware, the following resolution was passed unanimously by the Board:

That the 1982 Revenue Budget be revised as follows:

GENERAL FUND	PREVIOUSLY ADOPTED	REVISED
Current Year Tax		

(13.60 mills x 253,000,000 val.)	$3,428,150.00	$3,103,885.00
Prior Year Tax	35,000.00	35,000.00
Sales & Use Tax	90,000.00	120,000.00*
Transient Room Tax	10,000.00	10,000.00
Business License	501,000.00	501,000.00
Marriage Licenses	450.00	450.00
Federal Shared Revenue		
(12% reduced of present 224,592.00)	221,896.00	333,832.00
Federal Payment in Lieu of Taxes		
(5% reduced of present 368,574.00)	353,831.00	353,831.00
Forest Service Fees (Road)	9,000.00	12,500.00*
Class "B" Allotment	279,080.00	279,080.00
Collector Road Allotment	149,076.00	149,076.00
State Liquor Fund	5,000.00	5,000.00
Intergovernment Misc.	71,000.00	71,000.00
(Circuit Court)		
(Fire Truck Payments)		
(State Payment for Prisoner Board)		
Clerk Fees	3,000.00	5,000.00*
Recorder Fees	35,000.00	35,000.00
Zoning Fees	15,000.00	20,000.00*
Treasurer Fees	400.00	400.00
Sheriff Fees	12,000.00	12,000.00
Huntington City (LaW Enforcement)	21,150.00	21,150.00
Castle Dale City (Law Enforcement)	18,310.00	18,310.00
Forest Service (Law Enforcement)	7,200.00	7,200.00
Ambulance	35,000.00	60,000.00*
Campground Fees	1,300.00	1,300.00
Landfill	100.00	100.00
Nursing Home (Dr. Calls)	2,400.00	2,400.00
Welfare Recovery	20,000.00	20,000.00
Animal Control Fees	1,200.00	1,200.00
Health Participation	15,000.00	15,000.00
Assessing and Collecting	60,000.00	169,329.00*
Juror & Witness Fees	1,000.00	1,000.00
San Juan TV	15,000.00	15,000.00
Fines & Forfeitures	190,000.00	190,000.00
Interest Earnings	390,000.00	390,000.00
Rent & Concessions	7,000.00	7,000.00
Sale of Materials & Equipment	15,000.00	15,000.00
Sale of Health Facility	300,000.00	300,000.00
Sundry Revenue	7,000.00	14,000.00*
Class "B" Surplus	103,500.00	103,500.00
Collector Road Surplus	383,000.00	383,000.00
Fair	5,000.00	5,000.00
Medical Center Payments	11,500.00	32,000.00*
Weed Chemical	12,250.00	12,250.00
Misc. Attorneys Expense		10,000.00
Total	$6,840,793.00	$6,840,793.00

LIBRARY FUND		
Current Year Tax	335,000.00	335,000.00
(1.35 mills)		
Surplus	285,571.00	285,571.00
TOTAL	620,571.00	$620,571.00
DEBT SERVICE FUND		
Current Year Tax	265,650.00	265,650.00
Surplus		68,988.45
TOTAL		$334,638.45
CAPITOL EXPENDITURE FUND		
(Road)		
Transfer	$100,000.00	100,000.00
CAPITOL EXPENDITURE FUND		
(Recreation)		
Transfer	100,000.00	100,000.00
Surplus		19,032.63
TOTAL		$119,032.63
CAPITOL EXPENDITURE FUND		
(Library)		
Surplus		47,885.03
TOTAL		47,885.03
CAPITOL PROJECT FUND		
Surplus		200,483.17
TOTAL		200,483.17

Done this 22nd day of June, 1982.

EMERY COUNTY COMMISSIONERS

/s/ Donald R. Curtis Chairman
/s/ Rue P. Ware Commissioner
/s/ John Ira Parker Jr. Commissioner

(2)
MILL LEVIES, 1982

Commissioner Ware made a motion to approve the Emery County General Mill Levy at 13.6 Mills. The motion was seconded by Commissioner Curtis and approved by all members present.
The following Mill Levies were heretofore approved during a Special Meeting held June 14, 1982.

Emery County	Library Fund	1.46	Mills
Emery County	Debt Service	1.16	Mills
Castle Valley	Water Conservancy District	.86	Mills
Emery County	Special Service District	5.91	Mills

(3)
VOTER REGISTRATION ASSISTANTS

The following named persons were appointed Voter Registra ion Assistants and were chosen from lists recommended by political parties, labor unions and others: Tony Conder, Bill Jones, Patsy Grange, Tracey Addley, Lake Austin, Carol Ann Johnson, Jackie Sorensen, Sheryl Allen, Kathy Peterson, and Kenn Silliman.

Motion approving the above named persons as Registration Assistants was made by Commissioner Ware and seconded by Commissioner Curtis. It was approved by all members present. The Clerk was authorized to serve notice of each appointment and deliver the necessary supplies and instructions.

(4)
SCHOOL DISTRIC PRECINCT REAPPORTIONMENT

Upon holding public hearings and receiving recommendations from a citizens committee consisting of Eileen

Lofthouse, Lois Patterson, Ken Stilson, and Dixie Thompson, the Board of County Commissioners considered the following five (5) County School District Precincts:

Precinct Number	Communities and Areas Included	Population
1	Emery, Ferron, Clawson, and all persons living south of the Rock Canyon Wash and the San Rafael River.	2,500
2	South Castle Dale, South Orangeville, and all persons living between the Rock Canyon Wash and its confluence with Cottonwood Creek, also all persons living south and west of Orangeville and south of Highway U-29 (see Castle Dale and Orangeville maps.)	2,225
3	All persons living in Huntington West of First East Street and other persons living west of Highway U-10 between Wilberg Wash and the North County Line. (See Huntington map.)	2,237
4	All persons living east of 100 East Street in Huntington, also Cleveland, Elmo, and Lawrence residents and all others living east of U-10 and north of Wilberg Wash, or the Huntington River and its intersection with the Desert Road and the intersection with the Meridian Line of Range 11 East and Range 12 East (See Huntington map).	2,243
5	Green River area and North of the San Rafael River and Cottonwood Creek to the east boundary of Castle Dale, thence around Castle Dale north to include West Castle Dale and North Orangeville, (See Castle Dale and Orangeville maps).	2,246
Emery County Population Total		11,451

Individual maps of each district were presented as aids in the determination of district boundaries. Each district has been allocated on a population base and were numbered and described.

A motion was made by Commissioner Ware that the Emery County School District precinct reapportionment be approved as presented. The motion was seconded by Commissioner Parker and approval was given by all members present.

The meeting adjourned at 1:00 o'clock p.m.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
July 7, 1982

Those present at the meeting were Commissioners D. Roger Curtis, John I. Parker, and Rue P. Ware; County Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; Clerk, Glen P. Bott; and Deputy Clerk, Karen Bean.

The meeting was called to order at 8:07 A.M.

The invocation was given by Scott Johansen.

Review of the agenda was made.

(1)
COMMISSIONERS MINUTES

(a)The second draft of the minutes of the regular meeting of the Board of Emery County Commissioners held May 5, 1982, were reviewed, amended, and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(b)The second draft of the minutes of the regular meeting of the Board of Emery County Commissioners held May 19, 1982, were reviewed, amended, and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(c)The first draft of the minutes of the regular meeting of the Emery County Commissioners held June 2, 1982 were held for review until the next regular meeting of the board.

(d)The first draft of the minutes of the special meeting of the Board of County Commissioners held June 14, 1982 were reviewed, amended and approved as amended upon motion by Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(e)The first draft of the minutes of the regular meeting of the Board of Emery County Commissioners held July 16, 1982 were held for review until the next regular meeting of the board.

(f)The first draft of the special meeting of the County Commissioners held June 22, 1982 was reviewed, amended and were requested to be returned to the next regular meeting of the board for further consideration.

(2)
DAN HUNTER

(a) Stan Nielsen, of Ferron, has requested that the Commissioners ride in the Peach Days Parade in Ferron. The Commission requested that the Administrative Assistant, Dan Hunter, find out of the date of the parade and inform them at the next meeting of Commissioners.

(b) Mr. Hunter presented an agreement between the Utah Department of Transportation and Western Coal Carriers for use of "triple trailers" on Highway U-57 and CR5-05, the Wilberg Coal Haul Road. The Board of Commissioners discussed the continued use of triple trailer rigs and have instructed that the following Emery County Policy be communicated to the Department of Transportation.

(1)The Commission express concern regarding the fencing of right-of-ways along this highway in order to prevent injury to livestock and wildlife.

(2)The Commission further expressed concern over the number of loads being hauled on the County maintained road that were over limit. These overload conditions are aggravated by the use of the triple trailer rigs, causing law enforcement officers additional difficulties in policing the safety and nondestructive use of the highway.

(3)Emery County is concerned about present highway conditions and maintenance funds available. The County feels that the use of triple trailers would increase the amount of maintenance required on the Wilberg Coal Haul road. The Commission requested a desire to have the State of Utah obtain ownership and maintenance responsibility for that portion of the Wilberg Coal Haul road presently under Emery County's jurisdiction.

(c)
ADDENDUM

WHEREAS a Building Maintenance Service Agreement was made and entered into on June 18, 1981 by and between Emery County, a body corporate and politic (Owner), and Zelda S. Fuller (Contractor), and

WHEREAS on June 19, 1981 said Agreement was assigned to Dennis Fuller, Jr. (Assignee) with the consent of Owner and

WHEREAS Owner and Assignee have agreed to a change in certain of the terms of said Agreement as assigned

NOW IT IS THEREFORE AGREED as follows:

1. The term of the Agreement as assigned is hereby extended to June 1, 1983.

2. Section Eight of said Agreement is hereby amended as of June 1, 1982, to $3,248.00 per month.

3. All other provisions of said Agreement not expressly altered herein are to remain in force and effect as originally agreed.

/s/ Donald R. Curtis
Donald R. Curtis, Chairman Emery County Commission
/s/ Dennis A. Fuller
Dennis A. Fuller, Jr.

ATTEST: GLEN P BOTT
Glen P. Bott, Clerk Emery County

(d) A letter from the Bureau of Land Management stated that application has been received from the Denver and Rio Grande Western Railroad stating a proposal of a railroad realignment at Woodside,

located in the SLB&M T. 16S. R. 13E., Sections 28, 29 and 30, T17S R14E and Sections 19,30 and 32; T18S R 14E Section 5. Motion approving the proposed railroad realignment was made by Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)
WARRANT EDIT LIST

Norma Fox, County Auditor, presented the warrant edit list dated 6-30-82 and numbered 821633 through 821800. Warrant number 821768 was deleted. The remaining warrants of said list were approved upon motion of Commissioner Ware and seconded by Commissioner Curtis and approved by all members present.

(4)
NURSING HOME AUDIT

The Board of County Commissioners are in receipt of the independent audit of the Emery County Nursing Home. Compliments were given to Ray Killpack for the present nursing home operation. Commissioner Parker made a motion that appreciation be given to Mr. Killpack for his outstanding performance as nursing horn operator and for his efforts in increasing the nursing home business to a self-supporting basis. The motion was seconded by Commissioner Curtis and approved by all members present.

(5)
ORANGEVILLE LAW ENFORCEMENT CONTRACT

A contract with the Emery County Sheriff's Department for law enforcement work in Orangeville City was approved upon motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

(6)
SUPPLEMENTAL LICENSE FEES
A request has been received from Emery Mining for the refund of supplemental license fees paid to Emery County. This matter was referred to County Attorney, Scott Johansen, for further action.

(7)
OIL LEASE

A contract for the oil lease of 4.0 acres of County land described as:

Township 18 South, Range 8 East, S.L.M.

Section 30: Beginning 52.5 rods East of the NW Corner of SE 1/4, thence South 33 rods, East 5.5 rods, North 33 rods, West 5.5 rods to the point of beginning.
ALSO: Beginning 69 rods East of the NW corner of the SE 1/4, thence South 33 rods, East 5.5 rods, North 33 rods, West 5.5 rods to the point of beginning.
ALSO: Beginning at the center of the SE 1/4, thence North 4 rods, West 40 rods, South 4 rods, East 40 rods to the point of beginning.
ALSO: Beginning 42 1/2 rods South and 12 rods East of the NW corner of NE 1/4 SE 1/4, thence North 91/2 rods, East 5 rods 20 links, South 9 1/2 rods, West 5 rods 20 links to point of beginning.
Section 31: Beginning 4.75 chains South of the NW corner of the NE 1/4, thence South 34 feet, East 11 chains, North 34 feet, West 11 chains to the point of beginning.

(8)
ORDINANCE #7-7-82

This is the time and place set for public hearing on an Ordinance establishing policies and requirements of Emery County relating to the issuance of Industrial Development Revenue bonds. No person has appeared in protest or has filed written objection to said Ordinance. A review of the ordinance was made. A motion to approve Ordinance No. 7-7-82 establishing policies and requirements of Emery County related to the issuance of Industrial Development Revenue Bond was made by Commissioner Ware and seconded by Commissioner Curtis. It was approved by all members present.

RESOLUTION NO. 7-7-82
RESOLUTION REGARDING LAW ENFORCEMENT CONTRACT
BETWEEN EMERY COUNTY AND ORANGEVILLE CITY

WHEREAS, Orangeville City desires to enter into a contract with the County, for the Emery County Sheriff's Department to provide law enforcement services for the incorporated areas of Orangeville City, and
WHEREAS, the Orangeville City Council and the County Board of Commissioners have met to determine the feasibility of providing such service, wherein it has been determined that law enforcement service and protection are needed within the incorporated areas of Orangeville City, and it is believed by the respective County Commission and City Council that it is mutually advantageous to each party to enter into this Agreement,
and
WHEREAS, it is anticipated that the services provided will be compensated by Orangeville City as hereinafter set forth and as the respective Board and Council have determined and agreed.
NOW, THEREFORE, be it resolved Board of Emery County Commissioners that the County enter into an agreement with Orangeville City providing for law enforcement services to Orangeville City as more particularly described in the Agreement attached hereto.
DATED this 7th day of July, 1982.

EMERY COUNTY, a body corporate and politic
By /s/ Donald R. Curtis
Chairman, Emery County Board of Commissioners
ATTEST:
/s/ Glen P. Bott
Emery County Clerk

(9)
KAY KIMBALL

Kay Kimball, Certified Public Accountant, presented his audit of the Emery County funds for the year 1981. Mr. Kimball reviewed his findings of said financial audit in his letter, pointing at certain weaknesses in the County operation. He also gave his general commendation of the County's financial condition.

May 27, 1982

Emery County Commissioners Emery County
Castle Dale, Utah

Gentlemen:

I have completed my audit engagement of Emery County for the year ended December 31, 1981, and have issued my report thereon, dated May 27, 1982. As a part of my examination, I reviewed and tested the county's system of internal accounting control to the extent I considered necessary to evaluate the system as required by generally accepted auditing standards. Under these standards the purpose of such evaluation is to establish a basis for reliance thereon, in determining the nature, timing, and extent of other auditing procedures that are necessary for expressing an opinion on the financial statements.

The objective of internal accounting control is to provide reasonable, but no absolute, assurance as to the safeguarding of assets against loss from unauthorized use or disposition, and the reliability of financial records for preparing financial statements and maintaining accountability for assets. The concept of reasonable assurance recognizes that the cost of the system of internal accounting control should not exceed the benefits derived and also recognizes that the evaluation of these factors necessary requires estimates and judgments by officials.

There are inherent limitations that should be recognized in considering the potential effectiveness

of any system of internal accounting control. In the performance of most control procedures, errors can result from misunderstanding of instructions, mistakes of judgment, carelessness, or other personal factors. Control procedures whose effectiveness depends upon segregation of duties can be circumvented by collusion. Similarly, control procedures can be circumvented intentionally by officials with respect either to the execution and recording transactions, or with respect to the estimates and judgments required in the preparation of financial statements. Further, projection of any evaluation of internal account control to future periods is subjected to the risk that the procedures may become inadequate because of changes in conditions and that the degree of compliance with the procedures may deteriorate.

My study and evaluation of the county's system of internal accounting control for the year ended December 31, 1981, which was made for the purpose set forth above, would not necessarily disclose all weaknesses in the system. In addition, I recognize that some weaknesses which may have existed during that period have already received corrective action. Such weaknesses as were revealed through my examination are discussed below for your action as deemed necessary.

Receipts
During the course of my audit, I noted that receipts were not being written for all monies received in some departments. There should be a written receipt for all monies collected and a permanent record maintained in each department. Receipts should be deposited with the treasurer on a daily basis or as often as necessary.

Account Reconciliations
During my examination I noted that some bank accounts and account reconciliations were not being made on a timely basis.

I recommend that the treasurer balance the cash balances with the auditor's records on a monthly basis. Cash should be identified by Fund Balance. In addition, the treasurer should balance the "Collectors" account each month by balancing account balances to cash in banks.

Court Trust Funds
My examination also revealed that the District and Circuit Court Trust Funds were not being properly balanced. At December 31, 1981, bank balances were not reconciled and balanced to Trust Accounts.

I recommend that bank statements be reconciled monthly and balanced to ledger accounts showing to whom the money is owed.

Computer Records
The county has recently automated its accounting system on a Four-Phase Computer. The upgrading of the county's accounting system should increase efficiency and improve the ability to furnish accounting information on a timely basis.

However, I recommend that all departments proof all computer print-outs for accuracy when received and compare with information submitted to Data Processing. In addition, some additional records may need to be kept in the various departments until the computer programs are proven to be capable of providing the required information.

Internal Auditing
During my audit I noted that additional internal auditing would improve the county's internal control. The auditor's office should schedule each department for periodical accounting review. All departments should make all records available to the auditor's office and implement suggestions made by the auditor which would improve their accounting procedures.

Minutes of Commission Meetings

I noted during my examination that detailed written records, both in the minutes and otherwise, did not always substantiate what was approved in Commission meetings. A careful review of the Commission minutes should be made to insure all decisions have proper follow-up and that the procedures followed are well documented.

Fixed Assets
During the audit I noted that the fixed asset ledgers were being updated and automated on the computer.

I recommend that the auditor's office make periodic reviews of all departments to insure that the fixed assets are being accounting for properly.

Claims
My examination revealed that claims for library expenditures were not being approved by the County Commission.

I recommend that all claims be approved by the County Commissioners.

I would like to take this opportunity to thank the elected officials and other county employees for the cooperation and assistance given to me during the course of my examination.

Respectfully submitted,
/s/ Kay Kimball
David Kay Kimball, CPA

DKK/ska

(10)
ROBERT ROBERTS

Robert Roberts, Mayor of Huntington City, solicited use of the county Road Equipment in repair and improvement work on the approach to the Jay Powell subdivision. Recommendation was made that the original developer be held responsible for said improvement work. Emery County has not budgeted for this special project and funds

are not available.

(11)
SAM ROWLEY

Sam Rowley and Mervin Miles of the Bureau of Land Management stated that the dumping of household refuse on public lands was becoming a serious problem. Mr. Rowley made request for support from the County in the area of law enforcement. Said law enforcement would be helpful in giving relief to the dumping problem. Commissioner Curtis suggested that consideration be given for a law enforcement agreement with Emery County similar to the one presently in effect between Emery County and the U.S. Forest Service. Further action on the matter was left with the Bureau of Land Management.

(12)
BRAD PETERSON

Brad Petersen and Paul Taylor, Youth Corrections Officers employed by the State of Utah, discussed the concerns of housing juveniles, and suggested that Carbon and Emery Counties who are sharing the service of the Carbon County Detention Center, consider a joint project to construct a detention center for use which would be operated by the State of Utah.

He explained that certain County funds would need to be channeled into this facility, and that certain State funds would be used for the operation of the facility.

The County Commission recommended that Sheriff Lamar Guymon, along with Mr. Petersen and the Carbon County Sheriff, review this program, and that Sheriff Guymon bring back specific recommendations for a course of action to the Emery County Commission.

At 2:40 P.M., Commissioner Ware made a motion that the meeting be adjourned. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
July 21, 1982

Those present were Commissioners D. Roger Curtis and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk Glen P. Bott. Commissioner Ware was excused from attendance at the meeting.

Chairman Curtis called the meeting to order at 7:05 p.m.

Invocation was given by Glen P. Bott.

The meeting recessed at 7:10 p.m. to allow Commissioner Curtis to mee:in in a special session with the Emery County Planning Commission.

The meeting reconvened at 7:35 p.m.

(1)

CONSOLIDATION COAL COMPANY

This was the time set for the Public Hearing of the Consolidation Coal Company's Emery Mine Bath House. Consolidated Coal Company was represented by Steve Jaccaurd. No persons has made appearance or has filed protest in opposition to the granting approval of said Bath House improvement.
The Emery County Planning and Zoning Commission having given said project preliminary approval, motion was made by Commissioner Curtis that preliminary approval is given for the Bath House Project of Consolidated Coal Company at the Emery Mine. The motion was seconded by Commissioner Parker and approved by all members present.

(2)
CASTLE VALLEY SPECIAL SERVICE DISTRICT

Attorney, Mack V. Bunderson, representing the Castle Valley Special Service District presented a Resolution for the consideration and adoption by Emery County, confirming the sale and authorizing the issuance of $150,000 General Obligation Bonds Series A, July 1, 1982 and $550,000 General Obligation Bonds Series B, July 1, 1982 of the Castle Valley Special Service District.
Said Resolution was approved upon Motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)
WARRANT EDIT LIST

(a)Norma Fox presented the County Warrant Edit List dated July 19, 1982, numbered from 821809 to and including 821975. Motion was made by Commissioner Parker to approve said Warrant Edit List with the exception of Warrant No. 821945 of which is deleted. The Motion was seconded by Commissioner Curtis and approved by all members present.

(b)Requisitions No. 63 and No. 64 were approved upon motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(4)
RANDY JENSEN

Randy Jensen, District School Board Clerk, brought word that the District School Board had reconsidered the transfer of Green River School property in Green River for County Road labor and equipment use. Additional footage is now in the offer and the old school building in consideration of $30,000 in labor and road equipment use.

The Commissioners requested more time to examine the proposal.

(5)
COUNTY AGENT

Home Agent, Elaine Hatch, introduced Dennis Worwood, new County Agent for Emery County, Mr. Worwood is presently located in Ferron. He has a Degree in Horticulture and left the impression of being satisfied with his new position.

(6)
EXECUTIVE SESSION

The meeting was recessed at 8:30 p.m. The Commissioners met in Executive Session until reconvening at 9:30 p.m.

(7)
UTAH POWER AND LIGHT COMPANY

This was the time appointed for consideration and adoption by the Board of Emery County Commissioners of a Resolution authorizing and confirming the issuance and sale of Pollution Control Bonds (Utah Power and Light Company Project) dated July 1, 1982 and due July 1, 2012 in the principle amount of $46,500,000.00. It is anticipated that said bonds will pay a portion of the cost of Utah Power and Light Company Hunter Plant Pollution Control Project for Unit No. 3 of said plant. Approval was given authorizing the execution of the Fifth Supplemental Indenture of Trust, dated July 1, 19821and a Fifth Supplemental Equipment Lease dated July 1, 1982 between Utah Power and Light Company as Leasor and Emery County as Leasee. Also a Fifth Supplemental Equipment Sublease and Underwriting Agreement and Inducement Letter and other-matters referred to in said Resolution dated July 1, 1982 between the County as Subleasor and Utah Power and Light Company as Subleasee.
Said documents were presented and reviewed by Ronald J. Oackey of Jones, Waldo, Halbrook and McDonough, Bond Council.

Motion adopting said Resolution as presented was made by Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(8)
CIVIL DEFENSE

Ralph Findley, representing the Utah State Office of Civil Defense presented a Crisis Relocation Plan for the Emery County Area. Copies of said plan was given to those present and a review made of its anticipated effect on our area.

(9)
SCOTT JOHANSEN

The following items were presented by County Attorney, Scott Johansen:

(a)The matter of a letter from Glen A Beard, Controller, Emery Mining Corporation, dated June 3, 1982 was brought before the Commission. This letter was referred to the County Attorney for review during the last Commissioners Meeting: The County Attorney reported that it was his opinion that the claim was improperly presented and that therefore, the Commission could not consider it. He further indicated that Emery Mining should be so informed. Commissioner Curtis moved to have the Clerk make the response. The motion was seconded by Commissioner Parker and unanimously approved. The Commission did not consider the claim.

(b)Liability Insurance Scott Johansen recommended that Liability Insurance for Emery County presently limited to one hundred thousand dollars should be raised considerably. Dan Hunter was instructed to follow through on this matter.

(c)Agreement (Sevier County) An Interlocal Agreement between Emery and Sevier Counties for the development of Energy related natural resources was presented for the Commission Chairman's signature.

AGREEMENT

This Agreement is made and entered into this 21st day of July, 1982, pursuant to the Interlocal Cooperation Action (Title 11, Chapter 13, Utah Code Annotated, 1953, as amended) by and between Emery County, a political subdivision of the State of Utah and a body corporate and politic, and Sevier County, a political subdivision of the State of Utah and a body corporate and politic.

RECITALS

WHEREAS, Sevier County and Emery County are adjoining counties, each of which is experiencing development of energy related natural resources; and
WHEREAS, said development of these natural resources can have far reaching socioeconomic impacts, not only on the respective host county, but also on the adjoining county; and
WHEREAS, each party feels that it is in its best interest to enter into an agreement with the adjoining county to control and mitigate potential energy related impacts;
NOW, THEREFORE, in consideration of the mutual covenants contained herein, and for other good and valuable consideration, the parties agree as follows:
1. Neither party will approve the construction of major energy related facilities within its boundaries without first requesting information regarding impacts to the other party, and other political subdivisions within said other party.
2. Neither party will grant approval of construction of such an aforesaid facility until said party has fully considered the impacts which may be occasioned to the other county or its political subdivisions.
3. The host county may, upon finding that the same is warranted, require the mitigation of impacts upon the adjoining county and its political subdivisions as a condition before required approval of such developments is given.
4. This Agreement may be terminated by either party upon 30—days written notice.

IN WITNESS WHEREOF, this Agreement is executed the day and year above first written.

ATTEST: SEVIER COUNTY, a body politic and corporate
/s/ Devon Poulson by /s/ Elmo R. Herring
County Clerk Chairman of the Board of Sevier County Commissioners

ATTEST: EMERY COUNTY, a body politic and corporate
/s/ Glen P. Bott By /s/ Donald R. Curtis
County Clerk Chairman of the Board of Emery County Commissioners

(d) Mill Levy The County Attorney has been told verbally that the Tax Commission intends to require the County to increase the uniform school mill levy by 1.81 mills under Section 59-9-2 of the Utah Code. However, no official notice has been received by the Auditor. It was the County Attorney's opinion that such a request from the Tax Commission was not timely and in order to be timely would have had to have been given to the County before the mill levy was set prior to June 15, 1982. Apparently only two counties will receive such orders even though over twenty counties are below 16 per cent assessed value, and to assess an additional mill levy for fewer than all of those who are under 16 per cent would be discriminatory. In view of the fact that over 90 percent of the additional mill levy would fall upon State assessed taxpayers, who supposedly as assessed at 20 percent of assessed value, and also because a complete reappraisal is already underway and also because the Tax Commission contends only that locally assessed unimproved real property is low whereas improved property is at 15.69 percent and due to the lateness the request of the Tax Commission (tax notices are due to be mailed July 21st) the commission concluded that it was too late to put the additional mill levy on the 1982 tax notices.

(e) Milt Beck, Claims Administrator The matter of a letter dated June 18, 1982 from Milt Beck, a Claims Administrator with Robert J. DeBry & Associates, Attorneys, came before the Commission. The letter had been submitted to the County Attorney for review. It was his opinion that the Commission could not review the claim because it was not properly presented. It was his recommendation that a response be made to the letter that it was not considered. A motion was made by Commissioner Parker, seconded by Commissioner Curtis, that Dan Hunter made the suggested response, the motion was approved by all members present.

At 12:20 o'clock A.M. motion to adjourn was made by Commissioner Parker. The motion was seconded by Commissioner Curtis.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
August 18, 1982

Those present were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

Invocation was given by Dan Hunter.

(1)
RAY NIELSON

Ray Nielson, incumbent representative of Fairview, Utah, introduced himself to the County Commission

and stated his intentions of seeking re—election to the office of the State Representative of the Seventy—first Congressional District. Mr. Nielson was in the company of Mr. and Mrs. Bill Hurley representing the interests of the Utah Power and Light Company.

Mr. Nielson expressed interests for the Recreation Parks throughout Emery County and commented on the need for further development of Millsite Park at Ferron.

Inquiry was made as to the present status of the proposed railroad development in Emery County. Mr. Nielson replied that word of further progress has not been received, but he would keep the County Commission informed of future development.

Mr. Nielson stated that the Huntington Canyon—Fairview road held personal interests for himself and expressed desire for the realignment of its present location. Said proposed realignment would cut across the mountain at a lower elevation in the vicinity of Electric Lake and junction with the present Utah Highway Development at the head of Fairview Canyon. The newly proposed route would eliminate elevation and snow hazards in road maintenance and shorten the present highway by the distance of four and one half miles.

Sterling Davis and Archie Hamilton of District 4 of the Utah Department of Transportation were present. Mr. Hamilton gave a report on the feasibility study completed on the proposed realignment and made favorable comments for the proposed route. Commissioner Ware made a Motion that the County Commission go on record in favor of the newly proposed realignment. The Motion was seconded by Commissioner Curtis and approved by all members present.

(2)
WARRANT EDIT LIST

The Warrant Edit List dated August 13, 1982 numbered 822117 to 822332 inclusive were reviewed. Warrant No. 822144 was amended to pay $16.96 and Warrant No. 822162 was amended to pay $9.50. With said amendments duly entered said Warrants numbered 822117 to 822144 were approved by motion made by Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

(3)
FEDERAL REVENUE

The Annual Statement of Assurances from the Federal Revenue Sharing Department was presented for review and the Chairman's signature. Approval in said matter was given upon motion of Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

(4)
BARTELL REFRIGERATION SERVICE
A letter was received from Attorney Marcus Taylor, representing Bartell Refrigeration Service in claim for payment in the amount of $6,737.57. Said amount is requested by Bartell as final payment for work which Bartell completed on the five county Libraries.

Emery County contracted with Kent Palmer, a general contractor, for the construction of the library. Bartell was a sub-contractor for Kent Palmer.

A Motion was made by John Parker that the county not make payment to Bartell. The motion was seconded by Commissioner Ware and approved by all members present.

(5)
GARY WILLIAMS
Gary Williams presented the following contract agreement between Southeastern Utah Association of Local Governments and Emery County.

CONTRACT AGREEMENT BETWEEN THE
SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS
AND THE EMERY COUNTY BOARD OF COMMISSIONERS

1. CONTRACTING PARTIES: This Agreement is between the SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS,
P. 0. Drawer A-I, Price, Utah 84501, hereinafter referred to as ALG, and the EMERY COUNTY BOARD OF COMMISSIONERS, Emery County Courthouse, Castle Dale, Utah 84513, hereinafter referred to as COUNTY.

3. PURPOSE OF CONTRACT: To allow COUNTY to reimburse the ALG for actual expenses the ALG incurs in providing the following services to COUNTY:
a. ALG will provide direct technical support and supervision to all employees of the County Aging Program including Recreation/Socialization staff and Nutrition Program staff.
b. ALG will maintain all financial records and perform all financial management function for the Recreation/ Socialization and Nutrition Programs including maintenance of personnel files and payroll records.
c. ALG will maintain all financial records and perform all financial management functions for the Emery County Retired Senior Volunteer Program (RSVP) but provide no direct staff supervision to RSVP staff.
3. CONTRACT PERIOD: Effective July 1, 1982, and terminates on June 30, 1983, unless terminated sooner, in accordance with the terms and conditions of this contract.

4. STANDARD TERMS: COUNTY agrees to reimburse the ALG a maximum of $14,363 for the term of the contract for the services listed and in the manner prescribed herein.

5. A. METHOD AND SOURCE OF REIMBURSEMENT TO ALG BY COUNTY: Billings to the county concerning a. and b. of paragraph 2, will be on a quarterly basis. Billing will be made within 30 days following the last day of each quarter. It is mutually understood and agreed that there is currently on deposit with the ALG funds belonging to Emery County amounting to approximately $2161.53. Said funds will be utilized first to satisfy amounts due hereunder for services herein described until said funds are consumed for that purpose.

6. B. Concerning paragraph 2, c., billing to the Emery County will be within 30 days of the termination of this contract.

7. ATTACHMENTS INCLUDED AS PART OF THE CONTRACT:
A. Contract Budget

8. TERMINATION: This contract may be terminated in advance of the specified expiration date, by either party, upon 30 days prior written notice being given to the other party. On termination of this contract all accounts and payments will be processed according to financial arrangements set forth herein for services rendered to date of termination.

IN WITNESS WHEREOF, the parties sign and cause this contract to be executed:

/s/ William D. Howell 8-19-82
Name Date
William D. Howell, Executive Director SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS

/s/ Carol D. Penrod 9-13-82
Name Date
Carol D. Penrod, Business Manager,
SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS

/s/ Gary L. Williams 8-23-82
Name Date
Gary L. Williams,
Human Services Planner/Coordinator

/s/Donald R. Curtis 10-20-82
Name Date
Donald R. Curtis, Chairman

EMERY COUNTY BOARD OF COMMISSIONERS
Name Date
Glen Bott, Emery County Clerk
Name Date
Orlon Brockbank, Chairman
Emery County Council on Aging

ATTACHMENT A
SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS —
EMERY COUNTY AGING
SOCIALIZATION/RECREATION AND NUTRITION PROGRAMS
ADMINISTRATION BUDGET
(7-1-82 - 6-30-83)

Salary and Fringe				
Gary L. Williams (1 1/4 days per week)				
Salary			$5,049.50	
Fringe			$1,040.00	$ 6,386.25
Carol D. Penrod (25% of Time)				
Salary		$5,049.50		
Fringe		$ 982.63	$ 6,032.13	
Travel (Approximately 75 trips)				$ 1,000.00
Supplies/Office Expense				
Checks			$100.00	
Postage			$250.00	
Copying			$50.00	
Miscellaneous (Telephone, etc.)			$125.00	525.00
Computer Cost (35/mo)				420.00
TOTAL				$14,363.38

Said contract agreement was approved upon motion of Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

(6) REAPPRAISAL

Geneal Cox, Deputy Assessor, presented the following itemized list of estimated expenses for the reappraisal program.

ITEMIZED LIST OF ESTIMATED EXPENSES FOR THE REAPPRAISAL

Copy Machine		7000.00
Building Cards	536.84	
Folders for Building Cards	407.96	
Arthur Partridge		12,000.00
Joseph Dunlap from Local Val.	2,000.00	
Extra Office Labor Cost	3,000.00	
Ray Downer-Certified Appraiser		3,000.00
Rex Fiddler-Certified Appraiser		2,000.00
Labor Cost-Overtime	2,000.00	
Vehicle	8,000.00	
Cameras	100.00	
Green River Expenses: Meals, Motels		600.00
Misc: Auto Expenses, gas, meals, postage		3,000.00
TOTAL	43,644.80	

Review of the above list was made by the County Commissioners. A general willingness to comply was given.

A request was made that specific numbers be given on said items when presented at the County Budget Meeting.

(7)
LAMAR GUYMON

(a)Sheriff Lamar Guymon made request for approval of the purchase of two sets of extraction rescue tools. It was proposed that one set of said tools be placed with the Cleveland and one set placed with the Emery Fire Equipment. A motion approving the purchase was made by Commissioner Curtis. The motion

was seconded by Commissioner Ware and approved by all members present.

(b)Mr. Guymon stated that the camera set up at the jail needed replacement. Request was made that fund balance from the Detention Center Building be transferred to the equipment fund balance for the purchase of camera equipment. Commissioner Curtis made a motion that necessary transfer be made and the camera equipment, purchased allowed. The motion was seconded by Commissioner Ware and approved by all members present.

(c)Sheriff Guymon presented a letter from Wendall Owen of Co-op Mine, Huntington Canyon. In said letter there was a request made for a location change of the intersection of the Bear Canyon Road, CR #3-05, with State Highway 31. Mr. Owens letter was reserved for further consideration.

(8)
CARBON-EMERY YOUTH DETENTION STUDY GROUP

Maun Alston, Director of the South Eastern Utah Department of Social Services has recommended that a nomination be made of a member of a Carbon Emery Youth Detention Study Group. Motion was made by Commissioner Ware that Lamar Guymon be nominated as a member of said Study Group. The motion was seconded by Commissioner Parker and approved by all members present.

(9)
RESOLUTION NO. 8-18-82

The following Resolution and Agreement between Emery County and Cleveland Town providing for fire protection equipment and maintenance services was approved by motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

RESOLUTION NO. 8-18-82
RESOLUTION REGARDING FIRE PROTECTION CONTRACT
BETWEEN EMERY COUNTY AND CLEVELAND TOWN

WHEREAS, Cleveland Town desires to enter into a contract with the County, for fire protection equipment housing for the incorporated areas of Cleveland Town, and

WHEREAS, the Cleveland Town Council and the County Board of Commissioners have met to determine the feasibility of providing such service, wherein it has been determined that such services are needed within the incorporated areas of Cleveland Town, and it is believed by the respective County Commission and Town Council that it is mutually advantageous to each party to enter into this Agreement, and

WHEREAS, it is anticipated that the services provided will be compensated by Cleveland Town as hereinafter

set forth and as the respective Board and Council have determined and agreed.

NOW, THEREFORE, be it resolved Board of Emery County Commissioners that the County enter into an agreement with Cleveland Town providing for fire protection equipment housing and maintenance services to Cleveland Town as more particularly described in the Agreement attached hereto.

DATED this 18th day of August, 1982.
EMERY COUNTY, a body corporate and politic
By /s/ Donald R. Curtis
Chairman, Emery County Board of Commissioners
(S E A L)

ATTEST:
/s/ Glen P. Bott
Emery County Clerk

(10)
KEITH DAY

Request has been given that County Health Insurance Coverage continue for Keith Day, former County Road Employee. This is made because of his early retirement at the request of the Emery County Highway Department. Commissioner Curtis made the motion that County Health Insurance continue for Mr. Day until he becomes sixty-five years of age and is eligible for Medicare Insurance coverage. The motion was seconded by Commissioner Parker and approved by all members present.

(11)
SPECIAL SERVICE DISTRICT

A letter was presented by Dan Hunter from Howard Van Wagoner, Wayne and Virginia Jones and Mike and Diane Mortensen requesting a sewer connection to their property in Elmo. Mr. Hunter was instructed to forward the letter to the Special Service District Office for consideration.

(12)
CREDIT CARD

Signatures of the Commission Chairman and the Clerk of statements for County Employees Credit Cards were approved upon motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(13)
OLIVE ANDERSON

Commissioner Parker made the motion that Olive Anderson of Green River be approved as a member of the Public Health and Mental Health Boards. The motion was seconded by Commissioner Ware and approved by all members present.

(14)
RESOLUTION NO. 8-18-82B

The following Resolution stating Emery County's intention to obtain public lands for the purpose of a County Road Shed and Vehicle Maintenance Building and other storage areas was approved upon motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

RESOLUTION 8-18-82B

Be it hereby resolved that the Emery County Board of Commissioners are desirous of obtaining in fee simple title to certain public lands presently under the management of the Bureau of Land Management. Said lands are described as follows:

The NW 1/4 of the SE 1/4 of Section 21 T18S R8E SLB&M

The purpose of the acquisition of such property is for the construction of a county road shed and vehicle maintenance building and other yards and pertinent structures and storage areas as are needed by the various Emery County departments.

The total number of acres which shall be requested by the Emery County Commission is forty (40) acres.

Executed this 18th day of August 1982.

/s/ Donald R. Curtis
Chairman

ATTEST
/s/ Glen P. Bott
Clerk

(15)
ESCROW FUNDS
Emery County, by and through the Chairman of its Board of Commissioners, does hereby consent to the termination of an agreement dated May 20, 1982, between Deseret Generation & Transmission Co-operative (Deseret) and Emery County, whereby Zions First National Bank was appointed as Escrow Agent for the purpose of holding the sum of $500,000.00 in lieu of a performance bond.

CONSENT TO RELEASE OF ESCROW FUNDS
Emery County, by and through the Chairman of its Board of Commissioners, does hereby consent to the termination of an agreement dated May 20, 1982, between Deseret Generation & Transmission Co—operative (Deseret) and Emery County, whereby Zions First National Bank was appointed as Escrow Agent for the purpose of holding the sum of $500,000.00 in lieu of a Performance Bond. (A copy of said Agreement is attached hereto.)
Emery County does further consent to the release of all funds held by the Escrow Agent under said agreement to Deseret.
Dated this 18th day of August, 1982.

/s/ Donald R. Curtis
Chairman of the Emery County Board of Commissioners

Emery County does further consent to the release of all funds held by the Escrow Agent under said agreement to Deseret.

A motion in favor of approving said agreement was made by Commissioner Curtis. The motion was seconded by Commissioner Parker and approved by all members present.

(16)
CASTLE VIEW HOSPITAL STATEMENTS
Scott Johansen presented a Castle View Hospital Statement showing unpaid accounts of William T. Lilly in the amount of $8,104.05 and Jerald R. Schade in the amount of $885.19. The Commissioners requested that effort be made to collect the amount from family and relatives.

(17)
Recommendation is received from party chairman Faye Thomas that Lenna Ockey be appointed registration Agent of Precinct No. 5 at Orangeville. The above recommendations were approved upon motion of Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

At 11:20 p.m. Commissioner Ware made a motion that the meeting adjourn. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

Minutes of the meeting of the Emery County Board of Equalization held August 25, 1982 at 2 P.M., at the Emery County Courthouse, Castle Dale, Utah. Thos present were Commissioners, Rue P. Ware, John I. Parker, Roger Curtis, Administrative Assistant Dan Hunter, Assessor Gerald Stanton, Auditor Norma Fox, Attorney, Scott Johansen. The following changes were made on tax notices.

Account Number	Name	Comments	Adjustment amount

000540	Verlynn Massine	Mobile Home paid as personal property	$ 265.40-
000664	George Weihing	Home added, taken off 1-151C-14	1,106.49+
000672	George Weihing	Home taken off and put on 1-151G-13	1,269.98-
001563	Max L. Stott	Storage shed taken off, put on 1-163-17	137.31-
001993	Noblette Wilson	Should be exempt	22.44-
003106	Preal H. Madsen	Store removed put on 1-154A-21	96.61-
004609	Max E. Stott	Storage shed added. Taken off 1-151C-12	137.68+
073331	Gary Ekker	Store Added. Removed from 1-154A-20	
174.27+			
		Personal property added.	

ATTEST:_____ CHAIRMAN: DONALD R. CURTIS

Minutes of the meeting of the Emery County Board of Equalization held August 25, 1982 at 2 P.M., at the Emery County Courthouse, Castle Dale, Utah. Those present were Commissioners, Rue P. Ware, John I. Parker, Roger Curtis, Administrative Assistant Dan Hunter, Assessor Gerald Stanton, Auditor Norma Fox, Attorney Scott Johansen. The following changes were made on tax notices.

Acct. Number	Name	Comments	Adjusted Amount
056286	Lucile Fillmore	Land was taken out of agriculture and put into residential. Two improvements taken off.	$ 3.64-
056807	Darwin D. Guymon	Home put on standby only 50% complete	140.68-
057169	Bill Johnson	Took factoring off mobile home.	29.09
030554	S.B.A. Admin.	Remove Res. improv. Property repossessed by S.B.A. eight month rebate.	469.25-
052368	Ronald E. Dyches	Adjustment made	165.69-

Emery Mining: Glen Beard of Emery Mining came in to object to the State assessing their office. He felt that it should be locally assessed. An appeal was given to Mr. Beard and he was referred to The State Tax Commission.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 1, 1982

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:24 o'clock a.m.

Invocation was given by Commissioner Curtis.

(1)
COMMISSIONERS MINUTES

(a)The minutes of the Regular Meeting of the Board of Emery County Commissioners held June 2, 1982, were reviewed and approved upon motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.
(b)The minutes of the Regular Meeting of the Board of Emery County Commissioners held June 16, 1982, were reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.
(c)Minutes of the Special Meeting of the Board of Emery County Commissioners held June 22, 1982, were reviewed and amended and approved as amended upon motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.
(d)The minutes of the Regular Meeting of the Board of Emery County Commissioners held July 7, 1982 were reviewed. Item No. 2b - was amended. Motion was made by Commissioner Ware that said minutes be held and reviewed further. The motion was seconded by Commissioner Curtis and approved by all members present.
(e)The minutes of the Regular Commissioners Meeting held July 21, 1982 was reviewed and approved upon motion of Commissioner Curtis. The motion was seconded by Commissioner Parker and approved by all members present.
(f)The minutes of the Regular Commissioners Meeting held August 18, 1982 was reviewed. Commissioner Ware made a motion that item No. 4 be written by Scott Johansen and the minutes be returned for

approval. The motion was seconded by Commissioner Curtis and approved by all members present.

(2)
COUNTY SECTION CORNERS

Craig Johansen of Johansen - Tuttle Engineering, Ina Lee Magnuson, County Recorder and Geneal Cox, Deputy County Assessor presented the matter of location of section corners in a county survey. Mr. Johansen requested a formal appointment with authorization to make the survey and re-establish the official section corners. Commissioner Curtis made the motion that Craig Johansen be duly authorized to make the survey in locating the official section corners and that the County Attorney draw up a resolution giving the action official authorization. The motion was seconded by Commissioner Parker and approved by all members present.

Request has been received from Green River City for a portion of the county budget fund allocated for survey to be used in re-establishing section corners in Green River, thereby assisting to define the city boundaries. Said request was approved in a motion made by Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)
WARRANT EDIT LIST

(a)The County Auditor presented the Warrant Edit List dated August 27, 1982. Said edit list numbered 822351 to 822506 with the exception of warrant #822493 which was deleted, was approved by motion of Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

(b)Requisitions No. 58, Savin Copier for the County Assessor and No. 59, Assessors automobile was approved by motion of Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

(4)
RESOLUTION NO. 9-1-82

The County Auditor was directed to prepare the following resolution refelcting the adjustment in the 1982 General Fund Budget.

RESOLUTION NO. 9-1-82

Be it resolved by the Emery County Commissioners at their regular meeting, noticed as required by law, on September 1, 1982, and upon motion of Commissioner Parker and seconded by Commissioner Ware, the following resolution was passed unanimously by the Board; Be it resolved that the budget of Emery County be revised to read as follows:

GENERAL FUND REVENUE BUDGET
Current Year Tax
(13.60 mills x 253.000 val.) $ 3,103.885.00
Prior Year Tax 35,000.00
Sales & Use Tax 120,000.00
Transient Room Tax 10,000.00
Business Licenses 501,000.00
Marriage Licenses 450.00
Federal Shared Revenue
(12% reduced of present 224,592.00) 333,832.00
Federal Payment in Lieu of Taxes
(5% reduced of present 368,574.00) 353,831.00
Forest Service Fees (Road) 12,500.00
Class "B" Allotment 179,080.00
Collector Road Allotment

149,076.00
State Liquor Fund 5,000.00
Intergovernment Misc. 73,500.00
(Circuit Court)
(Fire Truck Payment)
(State Payment for Prisoner Board)
Clerk Fees 5
,000.00
Recorder Fees 35,000.00
Zoning Fees
20,000.00
Treasurer Fees 400.00
Sheriff Fees 12,000.00
Huntington City (Law Enforcement) 21,150.00
Castle Dale City (Law Enforcement) 18,310.00
Forest Service (Law Enforcement) 7,200.00
Ambulance
60,000.00
Campground Fees 1,300.00
Landfill
100.00
Nursing Home (Dr. Calls) 2,400.00
Welfare Recovery 20,000.00
Animal Control Fees 1,200.00
Health Participation 15,000.00
Assessing and Collecting 169,329.00
Juror & Witness Fees 1,000.00
San Juan TV
15,000.00
Fines & Forfeitures 190,000.00
Interest Earnings 390,000.00
Rent & Concessions 7,000.00
Sale of Materials and Equipment 15,000.00
Sale of Health Facility 300,000.00
Sundry Revenue 14,000.00

Class "B" Surplus			103,500.00
Collector Road Surplus		383,000.00	
Fair			
5,000.00			
Medical Center Payments		32,000.00	
Weed Chemical			12,250.00
Misc. Attorneys Expense		123,584.80	
Contributions from private source		10,000.00	
TOTAL			$
6,966,877.80			
LIBRARY FUND			
Current Year Tax			
(1.35 miles)	335,000.00		
Surplus	285,571.00		
TOTAL	$	620,571.00	
DEBT SERVICE FUND			
Current Year Tax	265,650.00		
Surplus	68,988.45		
TOTAL	$	334,638.45	
CAPITOL EXPENDITURE FUND			
(Road)			
Transfer		100,000.00	
CAPITOL EXPENDITURE FUND			
(Recreation)			
Transfer		100,000.00	
Surplus		19,032.63	
TOTAL	$119,032.63		
CAPITOL EXPENDITURE FUND			
(Library)			
Surplus			
47,885.03			
TOTAL			
	$ 47,885.03		
CAPITOL PROJECT FUND			
Surplus			200,483.17
TOTAL	$200,483.17		

GENERAL EXPENDITURE BUDGET

ADMINISTRATOR		$68,708.85
Airport	20,450.00	
Alcohol and Drugs	1,308.00	
Ambulance	142,135.99	
Animal Control	44,749.98	
Assessor	249,787.87	
Attorney	179,783.00	
Auditor	108,703.00	
Bee Inspector	1,000.00	
Campground	30,000.00	
Circuit Court	26,361.97	
Civil Defense	7,882.00	

Class "B" Road	361,201.83
Clerk	83,878.99
Collector Road	472,150.00
Commissioners	70,518.80
Communications	247,449.01
C.A.P.	8,048.00
External Audit	8,000.00
Contributions Other Government Units	55,400.00
Courthouse	66,440.00
Data Processing	115,405.00
Detention	48,360.00
Dues and Contributions	70,200.21
District Court	15,000.00
Elections	10,200.00
Exhibit and Promotion	2,500.00
Extension	36,724.00
Fair	48,000.00
Green River Clinic	25,000.00
Wild Land Fire	3,105.00
Green River TV	600.00
Health	59,798.00
Highway	1,516,018.34
Housing Authority	16,500.00
Jail (Corrections)	270,027.56
J.P. Court	81,561.00
Juvenile Court	8,600.00
Landfill	74,591.51
Local Fire Control	160,419.00
Medical Center	32,400.00
Mental Health	22,889.00
Mosquito Abatement	80,150.00
Microfilm and Equipment	37,000.00
Planning and Zoning	27,110.00
Poor and Indigent	10,000.00
Recorder	103,908.69
Recreation	77,862.00
Senior Citizens	94,279.00
Senior Citizens Bldg.	23,100.00
Sheriff	1,298,523.19
Special Counsel	47,240.00
Surveyor	30,000.00
Television	37,244.51
Transit Room Tax	10,000.00
Treasurer	84,952.00
Weed Control	73,466.00
Utah Water Resources	9,096.00
Legal Service	500.00
Social Service	1,500.00
Public Defender	23,618.50
SEU Assn. of Local Governments	2,000.00
Law Library	4,000.00
Total General	$6,966,877.80

LIBRARY-FUND
Total Expenditure Budget 690,571.00

DEBT SERVICE FUND
Total Expenditure Budget 334,638.45

CAPITOL EXPENDITURE FUND (Road)
Total Expenditure Budget 100,000.00

CAPTIOL EXPENDITURE FUND (Recreation)
Total Expenditure Budget 119,032.63

CAPITOL EXPENDITURE FUND (Library)
Total Expenditure Budget 47,885.03

CAPITOL-PROJECT-FUND
Total Expenditure Budget 200,483.17

Done this 1st day of September, 1982.

EMERY COUNTY COMMISSIONERS
/s/ Donald R. Curtis Chairman
/s/ Rue P. Ware Commissioner
/s/ John Ira Parker Jr. Commissioner

(5)
XEROX COPIER

A billing in the amount of $354.65 as service charges is received for the Xerox Copier in the Clerk's Office. Said amount represents fifty percent of the total service charges which is agreeable by the Xerox Corporation as full payment on the account. It is agreed Emery County would not enter as full payment on the account. It is agreed Emery County should not enter as full payment on the account. It is agreed Emery County should not enter into future contract agreements with Xerox Corporation. A motion was made into future contract agreements with Xerox Corporation. A motion was made by Commissioner Ware that payment be made in the amount of $354.65. The motion was seconded by Commissioner Curtis and approved by all members present.

(6)
ASSESSORS BUDGET REQUEST

The Assessors budget request as presented in the Regular Commissioners Meeting of August 18, 1982, in the amount of $43,644.80 was approved upon motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(7)
ELECTION JUDGES

The following named persons were approved to serve as Judges of the forth coming Primary Election of September

14, 1982, and for the General Election of November 2, 1982. The amount of $50.00 per day was allowed for each election judge. Approval was also given for an instruction session to be held for said election judges September 8, 1982. Done by motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

JUDGES OF ELECTION 1982

#1 EMERY TOWN: City Hall

DEMOCRAT		REPUBLICAN	
Gene Christiansen	286-2348	Conna Behling	286-2373
Doris Dalton	286-2202	Marie Broderick	286-2396
		Betty Bunderson	286-2296
		Helen Sorensen	

#2 FERRON (South of Main St.): City Hall

DEMOCRAT		REPUBLICAN	
Janice Snow	384-2376	Viann Niebergal	384-2729
Irma Snow	384-2744	Annetta Mower	384-2226
		Kathy Peterson (Reg. Agent)	384-2646
		Karrie Behling	
		Karen Barton	

#3 FERRON (North of Main St.): City Hall

DEMOCRAT		REPUBLICAN	
Dorothy Olsen	384-2684	Lillian Harvey	384-2755
Lee Grimm (Primary)	384-2930	Beverly Aikens	384-2691
Elizabeth Olsen (General)	384-2254	Sue Holt	384-2925
		Sylvia Morley	

#4 CLAWSON: Douglas and Caroline Wright Home

DEMOCRAT		REPUBLICAN	
Jewel Roundy	384-2298	Marilyn Bohn	384-2924
Joseph Jensen	384-2292		

#5 ORANGEVILLE: City Hall

DEMOCRAT		REPUBLICAN	
Leah Justensen	748-2292	Lucille Jensen	748-2638
Elaine Jewkes	748-2259	Elizabeth Wakefield	728-2797
Lola Jewkes	748-2690		
Jeannie Scovill	748-2650		

#6 CASTLE DALE (West of Center St.): City Hall

DEMOCRAT		REPUBLICAN	
Ramon Rowley	381-2203	Zora Peacock	381-2349
Jeannie Jensen	381-2784	Shanna Archibald	381-2826
		Sharrie Bedier	381-5662
		Twilla Allen	

#7 CASTLE DALE (East of Center St.): City Hall

DEMOCRAT		REPUBLICAN	
Maryanne Day	381-2455	Julie Johansen	381-1535
Darlene Thompson	381-2663	Grace Hone	381-2160
		Sharon Smith	381-5266
		Dora Otterstrom	381-2339
		Sally Henry	381-5425

#8 HUNTINGTON (East of Main St.): Senior Citizen Center

DEMOCRAT		REPUBLICAN	
Evaleen Roberts	687-9082	Esther Justice	687-9057
Lavarda Jones	687-2470	Gayle Kleinbrrok	687-2269
Iris Henderson	687-9207		
Beth Whitaker	687-2296		

#9 HUNTINGTON (West of Main St.): Senior Citizen Center

DEMOCRAT		REPUBLICAN	
Kathy Cannon	687-9721	Jenny McElprang	687-9138
Sharleen Rowley	687-2452	Loraine Mills (Primary)	687-9733
Jean Sadley	687-9061	Vee Guymon (General)	687-2269
Rhonda Clegg	687-9914		

#10 CLEVELAND: Library

DEMOCRAT		REPUBLICAN	
Marjoria White	653-2277	Vernice E. Ells	653-2259
Svava Anderson	653-2282	Deloris Marvadakis	653-2296
Shawna Minchey	653-2303		
Elva Wayne	653-2367		

#11 ELMO: L.D.S. Church

DEMOCRAT		REPUBLICAN
Emma Tucker	653-2652	Virgil Heaton 653-2625
Jenny Erickson	653-	Sue Copinga 653-2670
Erma Lou Jones	653-2292	
Jane Wilson	653-2693	

#12 GREEN RIVER: City Hall

DEMOCRAT	REPUBLICAN
Gladys May	564-3444 Dora Dean Jewkes 564-3274
Iona Ekker	564-3584 Ellen Peacock 564-3489
	Rea Dawn Rowley 564-3387
	Shirley Ramsay 564-3419

(8)
LARRY ANDERSON

Larry Anderson, State Department of Health discussed hazardous waste tailings and their specific locations in Utah. A report was made on the Green River site. Procedure of a clean-up process was explained. Cost for the process will be allocated for at a ninety percent federal and ten percent state payment.

(9)
BEAR CANYON ACCESS ROAD

Wendell Owens made request for completion of the Bear Canyon access road. Those present representing objections to procedures on the project were: Mayor, Robert Roberts and Dorr Hansen, Huntington City; Sam Rowley and Mervin Miles, Bureau of Land Management; Darrell Leamaster and Ed Swapp, Special Service District; Ron Barney, County Road Department; Sterling Davis, State Department of Transportation; and Representatives of the Beaver Creek Coal Company. It was stated that proper application through the Bureau of Land Management has not been made. Motion was made by Commissioner Curtis that the development is discontinued until present problems are fully resolved. The motion was seconded by Commissioner Ware and approved by all members present.
Dan Hunter was assigned to work with the Bureau of Land Management in the issuance of a project application.

(10)
ABANDONED COUNTY ROADS

Ron Barney, County Road Superintendent, presented maps of county roads showing unused portions that he recommended for abandonment. A motion was made by Commissioner Curtis that the recommendation of

Mr. Barney's be accepted and the proper public notice be given for the abandonment of the following list of unused road portions. The motion was seconded by Commissioner Ware and approved by all members present.

Following is the list of road to be abandoned by the Emery County Road Department:

1. Clyde Sherman Spur, Lawrence Road
NW 1/4, Sec 17, R 9 E, Twp 18 S, North of Lawrence Road .2 miles

2. Gillis Ranch Road
Sec 34, Twp 22 S, R 14 E; Also, Sec 3, 10, 15, 14, 23, 24, 25, 36, T 23 S, R 14 E. 8.00 miles

3. Floyd & Bill Jorgensen Road
Sec 18, Twp 19 S, R 8 E, NW 1/4 Also, SE 1/4 NE 1/4, Sec 13, R 8 E, T 19 S. .8 miles

4. Vick Price Road
Sec 30, Twp 19 S, R 8 E, SW 1/4, SW 1/4, about 3/4m from Hunter Price Road. .9 miles

5. Lloyd Huntington (Old Highway out of CD)
Sec 4, Twp 19 S, R 8 E, Lot 1. .12 miles

6. Stump Flat Road
Sec 8, Twp 17 S, R 8 E, SE 1/4 NE 1/4 .25 miles

7. Church Farm
Sec 31, Twp 18 E, R 8 E. .33 miles

8. Jewkes Tuttle Spur
SE 1/4, SW 1/4 & SW 1/4, SE 1/4, Sec 30, T 18 S, R & E, N 1/2 NE 1/4, Sec 31, T 18 S, R 8 E. .74 miles

9. Highway 57 to Johnson Bench
Sec 8, Twp 19 S, R 8 E, S 1/2, NW 1/4 .5 miles

10. Denison Spur
Sec 4, Twp 19 S, R 8 E, SE 1/4 SE 1/4 South of Castle Dale. .5 miles

11. Garbage Dump Road

Sec 35, Twp 18 S, R 8 E, NW 1/4 Jensen Spur to Green River Cut off .55 miles

(11)
JIMMY STAKER

immy Staker proposed that his farm road at Elmo, 990 feet in length, be accepted into the County road system. A motion was made by Commissioner Curtis that said proposed farm road 990 feet in length, 56 feet in width be accepted into the county road system. The motion was seconded by Commissioner Ware and approved by all members present.

(12)
GLENN JONES

Joes Valley home owners represented by Glenn E. Jones and others petitioned the County to accept 7/10 (seven-tenths) of one mile of residential road into the County road system. The County will review the area where service is requested and reply to the request.

(13)
SINBAD LAND CORPORATION

A mortgage and performance guarantee to satisfy the requirement of the County Zoning Resolution was presented by John Marinoni, President of the Sinbad Land Corporation. Said mortgage is given on land located on the west 2 of the Southeast 4 of section 3 TWP20 south range 7 east S.L.B. & M.
A motion to approve the resolution amending the official zoning map and approving the site plan for the Sinbad major mine development was made by Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(14)
DENVER & RIO GRANDE RAILROAD

A letter was received from the Denver and Rio Grande Western Railroad requesting an extension of their preliminary approval for the construction of the Castle Valley Spur. Motion was made by Commissioner Rue P. Ware that Dan Hunter contact the county zoning administrator and inform him that the Commission have several pertinent questions which need to have additional consideration prior to an extension of the preliminary approval. Motion was seconded by Commissioner John I. Parker and approved by all members present.

(15)
LIBRARY BOARD MEMBER

A motion was made by Commissioner Curtis that Letitia Thompson, Green River be approved as County Library Board Member. The motion was seconded by Commissioner Ware and approved by all members present.

(16)
EMERY ENERGY
Ronald Horrocks representing Emery Energy Corporation presented a proposed option to lease Emery County coal lands in the Emery area. A motion was made by Commissioner Ware that no action be taken on said option to lease coal lands until the matter can be discussed by the Commission. The motion was seconded by Commissioner Curtis and approved by all members present.

(17)
FEDERAL LANDS

Dan Hunter reviewed with the Board of Commissioners correspondence and news clippings concerning statements made by Governor Matheson concerning the granting of federal lands located adjacent to Emery County by the Paiute Indian Tribe. Mr. Hunter was instructed to write to Governor Matheson and present and future governmental representatives and discuss the county's opposition to the Paiute Indian Tribe receiving these lands. Mr. Hunter also informed the Commission that the State of Utah is in the process of perfecting application for receipt of 21,168 acres of federal coal land in Emery County and the impact of this possible acquisition was discussed. Mr. Hunter was instructed to go on record with the State of Utah voicing our opposition to this based on Emery County's concerns that the State will not protect Emery County's interest in the development of these coal properties by lease or sale. The motion to send such letters was made by Commissioner Rue P. Ware, seconded by Commissioner John I. Parker and passed unanimously.

(18)
RESOLUTION NO. 9-1-82B

The following Resolution No. 9-1-82B amending the 1982 General Fund Budget was approved by motion of Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

RESOLUTION NO. 9-1-82B

A RESOLUTION AMENDING THE OFFICIAL ZONE MAP AND APPROVING A LARGE SCALE MINE DEVLOPMENT PROJECT WITHIN EMERY COUNTY, UTAH,

WHEREAS, AN APPLICATION FOR ZONE CHANGE AND APPROVAL OF A MAJOR MINE DEVELOPMENT HAS BEEN RECEIVED, AND

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS, UPON THE POSITIVE RECOMMENDATION OF THE PLANNING

COMMISSION HAS HERETOFORE ADVERTISED AND HELD A PUBLIC HEARING ON THE SAID PROPOSED ZONE CHANGE AND MINE DEVELOPMENT,

NOW THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, RESOLVES AS FOLLOWS:

SECTION I

ZONE MAP AMENDED

The Official Zone Map of Emery County is hereby amended by changing the zone designation of the territory described in Section III to the M & G-1 Mining and Grazing Zone.

SECTION II

APPROVAL OF DEVELOPMENT

A. The final site plan and documentation of the Sinbad Land Co. Major Mine Development Project, which plan covers the territory described under Section III of this Resolution, is hereby approved.

B. Said final plan is hereby adopted as an amendment to the Official Zone Map of Emery County, to be designated as Large Scale Development Overlay Zone No. 7.

C. Said Site plan shall hereafter constitute the zone requirements applicable within the property so described.

SECTION III

DESCRIPTION OF TERRITORY

The territory included within the Zone Change and Large Scale Project shall be as follows:

DESCRIPTION: The subdivisions of the following section--all within T20S, R7E, SLB&M: Section 3 SW 4 SE4 EZ SW, Section 10 beginning at the NW cor. of NE 1/4, NE 1/4, Thence South 936.12 ft, thence N 75^0 54'52" E 899.64', thence S 89° 5531" E 476.08', thence North 717.79', thence West 1348.68' more or less to the point of beginning.' Also, the North 936.12' of the NW 1/4 of the NE 1/4. Also, beginning at a point 118.50' West and 165.0' South of the NE cor. of the NW 1/4, thence North 165.0' thence West 1186.0', thence South 115.0, thence N 50^{0}08'49 E 1544.89' to point of beginning.

SECTION IV

ENFORCEMENT, PENALTY, SEVERABILITY, EFFECTIVE DATE

A. Hereafter, these amendments shall be construed as a part of the Zoning Resolution of Emery County, Utah, to the same effect as if originally a part thereof, and all provisions of said Resolution shall be applicable thereto, the enforcement, violation, and penalty provisions thereof.

B. All ordinances or resolutions, or parts thereof, in conflict with the provisions of this Resolution are hereby repealed.

PASSED BY THE BOARD OF COUNTY COMMISISONERS OF EMERY COUNTY, UTAH, this 1st day of September, 1982.

APPROVED:

/s/ Donald R. Curtis
/s/ Rue P. Ware
/s/ John Ira Parker Jr.

ATTEST:
/s/ Glen P. Bott

(19)
LITTLE BEAR CANYON PICNIC GROUNDS

Lavon Day has requested a waiver of the customary $1,000.00 fee for Emery Mining use of the Little Bear Canyon Campground. In view of the fact, that on May 5, 1982, Emery Mining Corporation made a $10,000.00 contribution to the Emery County Recreation Fund, said fee was waived upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(20)
WILDERNESS AREAS

Dan Hunter made reference to an interim study of Martha Hawn of the Bureau of Land Management relating to certain areas of Emery County under consideration as Federal Wilderness areas. Mr. Hunter was instructed to do all that was possible to avoid having land in Emery County recommended as wilderness areas.

(21)
APPRAISAL AGREEMENT

The following Agreement by and between Emery County and the State of Utah relating to a land modifier program for all residential and commercial land located in Emery County was approved by motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present

AGREEMENT

THIS agreement, dated this 27 day of August, 1982, by and between Emery County, Utah, a body corporate and politic of the State of Utah, by and through its County Commission hereinafter called the "County" and the State of Utah, by and through its State Tax Commission, hereinafter called the "Commission".

WITNESSETH

WHEREAS, the Commission and the County desire to enter into an agreement for the writing of a land modifier for all residential and commercial land located in Emery County, Utah, and for the sharing of expenses of such modifier; and,

WHEREAS, the County and the Commission desire to fully cooperate with each other in the completion of the same,

NOW, THEREFORE, in consideration of the mutual covenants, conditions and premises hereinafter contained, it is hereby agreed by and between the parties as follows:

1. WORK TO BE ACCOMPLISHED. The work to be performed under this agreement is sometimes hereinafter referred to an the "Land Modifier Program". The Commission shall supervise and shall be responsible for the writing of the modifier of the above referred to real estate in Emery County. Included among the materials to be prepared and work to be done as a part of this modifier program shall be the following:

(a) One list of all real estate sales data acquired by the County or the Commission.

2. TIME. On or before 1 September, 1982, the Commission and the County shall begin the investigation and inspection of the sales data referred to in this agreement. On or before this date, the Commission shall assign Commission appraisers to Emery County to begin physical investigation and inspection of the above referred to sales data. The contract shall be completed on or before November 31, 1982. This time may be extended by the written mutual agreement of the parties. Further, any delays due to unforeseeable causes beyond the control and without the fault or negligence of any of the parties hereto, including, but not limited to the acts of god, strikes, accident, failure to other persons contracting the County or the Commission to complete work necessary to the completion of the modifier program, and the like, shall extend the time for the completion of the work hereunder for a length of time equal to the time of the delay.

3. PERSONNEL. It is mutually agreed that it is desirable for employees of the Emery County Assessor's office to work with the Commission on the modifier program in order that they may become fully acquainted with the techniques of, and developments in, such procedure. Subject to prior approval of the Commission, the Commission shall utilize the services of employees of the Assessor's office when said employees are available and are assigned by the County to work on the program. All County and State employees assigned as appraisers shall be qualified as certified appraisers (59-5-106, U.C.A.).

4. APPRAISAL FUND. (a) The estimated total cost of the modifier program is no more than $4,000, based upon current costs and price levels. Subject to the other provisions of this paragraph 4, the Commission shall pay fifty percent of the total cost of the program, and the County agrees to appropriate sufficient funds to pay, and shall pay fifty percent of the total costs of the program. Any County responsibility in excess of $2,000 requires prior written consent of the County.

5. COOPERATION AND AUTHORITY. The Commission shall be responsible for the conduct and completion of the modifier program, and shall exercise supervision over all phases of the modifier program. The parties mutually agree to extend their full cooperation to each other in order to carry out and complete the program. The County acknowledges that the Commission shall have full power and authority to do any reasonable act necessary or required to complete said modifier program, providing such act does not obligate the County financially in any manner other than specified in paragraph 4 herein, and provided further that the County must give prior written consent to any acts beyond paragraph 1 above.

6. EFFECT OF AGREEMENT. This agreement shall be binding upon the parties hereto, their employees, successors and assigns. It is mutually understood and agreed that this agreement shall be subject to any laws passed by the Utah State Legislature affecting the appraisal program or any part thereof and that this agreement shall be rewritten to conform with such law or laws, to the extent mutually agreed upon by the parties.

7. TERMS OF PAYMENT. The County agrees to pay the Commission 50 percent of the amount specified in Paragraph 4 as the County's share of the cost of the program. Terms of payment will be as specified in Appendix I of this agreement.

APPENDIX I

The County's share ($2,000) of the estimated total cost agreed upon in paragraph 4 (a) shall be paid with a check made payable to the State Tax Commission.

Payment shall be made at the completion of the project. In the event the actual total cost under this contract is less than the estimated total cost shown above, the payment shall be halof the actual cost.

Commissioner and Chairman
County Chairman

/s/ David L. Duncan
Commissioner and Chairman Utah State Tax Commission

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on this 26th day of August,1982.

STATE OF UTAH BY AND THROUGH ITS

STATE TAX COMMISSION

/s/ David L. Duncan
COMMISSION AND CHAIRMAN
/s/ Douglas F. Sonatog
COMMISSIONER
/s/ Georgia B. Peterson
COMMISSIONER
/s/ Robert O. Bowen
COMMISSIONER

EMERY COUNTY, UTAH BY AND THROUGH THE COUNTY

COMMISSION OF EMERY COUNTY, UTAH

/s/ Donald R. Curtis
COMMISSIONER AND CHAIRMAN

/s/ Rue P. Ware
COMMISSIONER

/s/ John Ira Parker, Jr.
COMMISSIONER

READ AND APPROVED:

Gerald Stanton
ASSESSOR OF EMERY COUNTY, UTAH

At 5:15 o'clock p.m. Commissioner Ware made a motion to adjourn the meeting. The motion was seconded by Commissioner Parker and approved by all members present.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 15, 1982

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, and John I. Parker; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis Called the meeting to order at 7:10 o'clock p.m.

Invocation was given by Commissioner Ware.

(1)
WARRANT EDIT LIST
The County Auditor presented the Warrant Edit List dated September 6, 1982. Said edit list numbered 822516 to and including No. 822649 was reviewed by the Commissioners. A motion was made by Commissioner Ware approving the September 6, 1982 edit list. The motion was seconded by Commissioner Curtis and approved by all members present.

(2)
DENVER RIO GRANDE RAILROAD

The following named persons appeared with interests fro the Denver Rio Grande Railroad line in Emery County. R. R. England, Manager of Land and Don Odwalt, Manager of Fuel Traffic for the Denver Rio Grande Railroad; James R. Murray, Manager of Surface Transportation for Consolidated Coal Co.; Leonard Witkowski and Andy King, representing West Appa Coal Company. Mr. England stated that Denver and Rio Grande Railroad was anxiously awaiting to construct and own a rail-line in Emery County. it is anticipated that by March in 1982, construction plans will be complete. Extension of time was requested for preliminary approval of the alignment of the Castle Valley spur.

An executive session was called by the County Commission at 9:10 o'clock p.m. The meeting reconvened at 9:22 o'clock p.m.

Commissioner Curtis stated that the Emery County Commission had no objection to the construction of a railroad in Emery County. The concern of the Commission is the possibility of the railroad importing coal into the County.

Time was requested to discuss the matter of extension of time for preliminary approval and to consult with legal counsel.

A motion was made by Commissioner Ware that a Special Meeting be called for September 22, 1982, at 3:30 o'clock p.m. for the purpose of discussing the matter. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)
MARVIN E. JOHNSON

Marvin E. Johnson of the Division of Personnel Management, State of Utah, made a report on classification and compensation of the Emery County Employees. Said report was reviewed by the County Commission.

(4)
RON BARNEY

(a) Ron Barney, County Road Supervisor presented, a proposed ordinance for consideration relating to the regulation of encroachment on county road right-of-ways. The proposed ordinance will be reviewed and given forth consideration.

(b) Mr. Barney made recommendation that consideration be given for an individual to oversee and conduct engineering services for the County Road Department. There was no conclusion met in this matter.

(c) Commissioner Curtis made reference to County Road No. CD-10, West of Castle Dale and made remark as to the overload of travel on said County Road in its present inadequate condition. A motion was made by Commissioner Curtis that the County Road Department allow fro the improvement of County Road CD-10, a length of one and three-tenths miles in their 1982 budget. The motion was seconded by Commissioner Ware and approved by all members present.

(5)
FILLMORE SUBDIVISION

Discussion was made relating to a previous request for a certain private road, seven-tenths of a mile in the Fillmore Subdivision at Joes Valley, to be added to the County Road system. Commissioner Curtis stated that a review had been made of the project and his motion was not to approve the seven-tenths of one mile road of the Fillmore Subdivision part of the County Road system. The motion was seconded by Commissioner Ware and approved by all members present.

(6)
TRAIL MOUNTAIN COAL COMPANY

Dan Hunter presented a letter to Gary Tomsic, Division of Community and Economic Development for the Commission's consideration. In this letter Emery County stated that they were concerned over certain statements in recent environmental analysis over the granting of an emergency lease to Natomas Coal Company. The stipulations need to say more clearly that the development of the road to the Natomas-Trail Mountain Mine is a responsibility which lie predominantly with Natomas-Trail Mountain Coal Company. Approval to represent this position to State of Utah and the involved federal agencies was given to Mr. Hunter my motion of Commissioner Donald R. Curtis, seconded by Commissioner Rue P. Ware and approved by all members present.

(7)
TEXACO OIL COMPANY

A letter of request is received from Texaco Oil Company for permission to do seismograph work along the County Road north of Elmo. It was agreed that Dan Hunter should correspond with Texaco Oil for more information before action can be taken on this matter.

(8)
TRIPLE TRAILERS

A motion was made by Commissioner Curtis that Dan Hunter send a letter to the State Department of Transportation, objecting to the possible use of triple trailers on State Highway U-10. The motion was seconded by Commissioner Ware and approved by all members present.

(9)
JUVENILE BILLINGS

A motion was made by Commissioner Curtis that Sheriff, Lamar Guymon meet with Carbon County Clerk, Norman Prichard and settle Emery County's account on Juvenile billings. The motion was seconded by Commissioner Ware and approved by all members present.

At 11:30 o'clock p.m. Commissioner Curtis made a motion to adjourn the meeting. The motion was seconded by Commissioner Ware and approved by all members present.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 20, 1982

The meeting convened at 12:00 o'clock noon. Commissioner Curtis was present, Commissioners Rue P. Ware and John I. Parker were absent. Commissioner Curtis made a review of the County Clerks abstract of the election return by precinct for each candidate of the Emery County Primary Election held September 14, 1982.

In the absence of two members of the Official Board of Canvassers, the Clerk proceeded to follow instruction as set forth in Section 20-8-2 Utah Code annotated as amended 1953. The County Treasurer and County Assessor were summoned to act as Official Canvassers. Commissioner Curtis made the motion to accept the Clerks abstract of the total votes cast in the Primary Election of September 14,1982. The motion was seconded by Assessor Gerald Stanton and approved by all members present.

Office Primary Election results are as follows:

			US Repres. District #3		2 Yr. County Commissioner		County Sheriff		County Treasurer	
September 14,1982 Primary Election Report to the Lt. Governor/ Secretary of State from Emery County Glen P. Bott County Clerk	Number of Registered Voters	Number Voting	Ray Beckham	Howard C. Nielson	Paul Crawford	Kendall A. Mortensen	Dave Lee Oveson	Tom (Tiny) Owings	Wesley R. Curtis	David Phil Kelly
Party Voting Districts	XXX	XXX	R	R	R	R	R	R	R	R
#1 Emery	234	104	37	59	42	55	47	44	48	35
#2 Ferron So. Of Main	555	245	117	101	204	89	89	142	99	118
#3 Ferron No. of Main	634	281	138	105	225	33	89	178	64	184
#4 Clawson	95	49	26	20	30	16	6	33	8	37
#5 Orangeville	845	333	154	143	184	126	104	208	256	56
#6 Castle Dale W. of Center	587	232	118	95	116	93	67	154	123	73
#7 Castle Dale E. of Center	487	194	109	68	101	77	41	143	128	46
#8 Huntington E. of Main	691	223	110	92	37	177	131	73	108	88
#9 Huntington W. of Main	834	165	80	64	35	117	100	46	83	47
#10 Cleveland	519	155	55	51	41	72	68	40	64	24
#11 Elmo	317	92	24	28	8	48	29	21	27	26
#12 Green River	586	381	192	97	153	118	124	156	161	83
TOTALS	6384	2454	1160	923	1176	961	895	1238	1169	817

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 22, 1982

Those present at the meeting were Commissioners, D. Roger Curtis and Rue P. Ware; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Deputy Clerk, Karen Bean. Commissioner, John I. Parker was not present for the meeting.

The meeting was called to order by Chairman Curtis at 3:36 o'clock p.m.

The purpose of the meeting was to give consideration for extension of preliminary approval of a railroad alignment as submitted by the Denver and Rio Grande Western Railroad.

Those present representing their companies were Brick Halroak, Consolidation Coal Co.; Bob England, Don Odwalt, and Harry Phillips, for Denver and Rio Grande Western Railroad.

Information was requested relating to individual railroad spurs and load-out sites on the Emery County Spur. It was stated that application for individual load-out sites would be the responsibility of private parties and would be subject to review and regulation of the County Commission.

A motion was made by Commissioner Curtis for the present meeting to be continued until September 23, 1982, at 3:15 o'clock p.m. At that time Commissioner Parker would be present with his response on the purpose of today’s Commissioners meeting. The motion was seconded by Commissioner Ware and approved by all members present.

The Emery County Commissioners meeting reconvened pursuant to its motion to recess September 22, 1982. Those present this 23rd day of September, 1982 were Commissioners, D. Roger Curtis and Rue P. Ware; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 3:15 o'clock p.m.

Commissioners Curtis made a motion that Emery County grant a conditional 90 day extension of preliminary approval, granted September 23, 1981, of the proposed alignment of the Castle Valley spur as submitted by Denver and Rio Grande Western Railroad to allow D& RGW additional time to complete the approval process and to request and receive final approval and is subject to all conditions set forth in the preliminary

approval granted September 23, 1981. It is to be understood that this conditional approval is granted so that Emery County study the EIS of this line due to be released by the I.C.C. presently, prior to taking any definitive action. The motion was seconded by Commissioner Ware and approved by all members present.

At 3:20 o'clock p.m. Commissioner Ware made a motion to adjourn the meeting. The motion was seconded by Commissioner Curtis.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
October 6,,1982

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:20 a.m.

Invocation was given by Commissioner Parker.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the regular meeting of the Board of Emery County Commissioners held August 18, 1982 were reviewed, amended and approved upon motion of Commissioner Ware. The motion was seocnded by Commissioner Curtis and approved by all members present.
(b) Minutes of the regular meeting of the Board of Emery County Commissioners held August 24, 1982 were reviewed, amended and approved by motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.
(c) Approval of the minutes of the Equalization Board Meeting held August 25, 1982 were held over pending the amended list of names of those who attended the meeting.
(d) The minutes of the regular meeting held September 1, 1982 were reviewed, amended and requested returned for further examination. Motion was made by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.
(e) The minutes of the regular meeting held September 15, 1982 were reviewed, amended and ordered returned by motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.
(f) The minutes of the special meeting held September 2U, 1982 were reviewed and approved upon motion by Commissioner Curtis, seconded by Commissioner Parker, and approved by all members present.
(g) The minutes of the special meeting of the Commissioners held September 22 and 23, 1982 were reviewed and approved upon motion by Ware, seconded by Commissioner Curtis and approved by all members present.

(2)
WARRANT EDIT LIST

The Warrant Edit List was presented by the County Auditor, Norma O. Fox. Said edit list, consisting of warrants numbered 822677 to and including no. 822914, was approved with the exception of warrant no. 822280. It was approved in the amount of twenty dollars less than requested. Requisition No. 60 to 66 and the said Warrant Edit list were approved by motion of Commissioner Rue P. Ware. The motion was seconded by Commissioner D. Roger Curtis and approved by all members present.

(3)
DORIS BEHLING

A request has been received from Doris Behling and Reva Hunter that the Emery County Board of Commissioners consider allowing a locked gate to be placed in east boundary of the Emery County Nursing Home property located in Ferron, Utah. This gate was required by the Ferron City Planning and Zoning Commissioner prior to the City allowing this property to be sold for another residence to be built, so that emergency vehicle access could be obtained if the fire engine or other emergency vehicle ever needed to come on to the property. The request was granted based on the conditions that the gate be kept locked at all times, and that it was understood by all parties, both present, and future owners, that this was not a permanent right-of-access but simply and easement for emergency purposes. Approval was given by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(4)
SKYLINE OIL COMPANY

Skyline Oil Company, an out-of-state corporation has oil interests in eastern Emery County. Their request for permission to construct a road across Section 8-11, T.16S., R.12E., S.L.M. was presented-by Dan Hunter. A motion approving the request ;made by Skyline Oil Company was ;made by Commissioner Curtis contingent upon Skyline Oil Company construct the road to meet County standards, at the oil company's expense, and that they also assume responsibility of maintaining said road. The motion was seconded by Commissioner Ware and approved by all members present.

(5)
COMPUTER - SHERIFF AND ROAD DEPARTMENT
Administrative Assistant, Dan S. Hunter, presented computer software packages which have been developed by Progressive Management Services for the use of the Emery County Highway Department and the Emery County Sheriff's Department. The combined costs for the development of both systems is $20,000, of which $10,000 is payable in advance and the final payment of $10,000 is due and payable when the software systems have been tested and made available to the Emery County departments on the Emery County computer located in Castle Dale. Mr. Hunter informed the Commissioners that installation of the Sheriff's computer equipment would require the running of data line from the courthouse to the jail. Mr. Hunter was instructed to proceed with this operation as soon as total costs for such and installation could be identified. By motion of Commissioner Ware, seconded by Commissioner Parker, the action was approved by all members present.
(6)
COTTONWOOD CANYON HAUL ROAD
Rease Madsen and Tom Rice, representing the Natomas-Trail Mountain Coal Company, met and discussed the Cottonwood Canyon Haul Road. Other interested parties present were Ron Barney, County Road Supervisor; Howard Tuttle, Johansen-Tuttle Engineering; Eugene Johansen, Wayne Wilberg, Livestock Association; John Niebergall, Bill Boley, U.S. Forest Service.
Mr. Madsen discussed a proposal from Natomas-Trail Mountain Coal that certain corners and certain steep grades on the trail mountain road be modified at an approximate cost of $225,000. He further recommended that a later phase of development of this road would be the installation of a gravel surface the entire length of the Cottonwood Canyon Road. Other parties involved in the road, namely the forest service and the BLM stated that they had not had an opportunity to properly analyze Mr. Madsen's proposal. The Natomas-Trail Mountain Coal Company, Bureau of Land Management, and Forest Service representatives agreed to forward the information concerning their recommendations of the improvements which they would put in place on the Cottonwood Canyon Road, and then a later meeting to discuss the conditions under which the road construction would be permitted would be called. There was no official action taken by the Commissioner at this time other than to agree to continue to work with the coal company and the responsible federal agencies to work out the details of the needed improvements on the road.
(7)
COAL WASH ROAD
Sam Rowley, Bureau of Land Management, presented a map showing the coal wash road and requested that it be withdrawn from the Interlocal Road Management Agreement. Commissioner Curtis made a motion that a letter be written to the Bureau of Land Management requesting that the coal wash road be left on the Interlocal Road Management Agreement. The motion was seconded by Commissioner Ware and approved by all members present.
(8)
SECONDARY WATER SYSTEM - CASTLE DALE
Attorney, Scott Johansen presented an easement from Emery County to Castle Dale City which involved a corridor for the installation of the secondary irrigation system water pipe west of the County Highway Deparment maintenance shed. County Road Supervisor, Ron Barney suggested that the easement stipulate that pipe in the area where heavy equipment could be driven over the pipe, be buried six (6) feet deep and that it be encased in a metal pipe to prevent damage to the pipe from the moving vehicles. It was also recommended that the easement go as far west as possible and that the easement be given in return for a hook-up the County Road Department and the Sheriff’s Office from the line which is being installed.
(9)
ORDINANCE NO. 10-6-82
Scott Johansen, County Attorney, presented Ordinance No. 10-6-82, An Ordinance Regulating Roadway Right-of Way Encroachment. Said ordinance is to become effective immediately, is approved upon motion by Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present. Said Ordinance No. 10-6-82 is as follows:

ORDINANCE NO. 10-6-82
AN ORDINANCE REGULATING ROADWAY RIGHT-OF-WAY ENCROACHMENT

WHEREAS, Emery County is experiencing pronounced population growth and mineral development; and
WHEREAS, said growth and development necessitate frequent encroachment upon County roads for vibroseising and for the installation of utilities; and
WHEREAS, the County is without adequate regulations to uniformly control such encroachments;
NOW, THERFORE, be it ordained by the Emery County Commission that the following be enacted as law regulating roadway right-of-way encroachments:
A. Encroachment means the disturbance of any roadway, whether by excavation, boring, obstruction, vibroseising, or extraordinary short-term use.
B. Supervisor means the Emery County Road Department Supervisor or any representative duly appointed by him.
C. Permits for Roadway Encroachment:
1. It shall be unlawful for any person to encroach upon any Emery County roadway without having first obtained a current Permit from the road supervisor.
2. The procedure for obtaining an encroachment permit shall be as follows:
a. Any party desiring to encroach upon an existing Emery County roadway must first make application for a permit by fully completing and Application form and a Utility Ling Agreement form, both of which shall be provided by the Emery County Road Department. The road supervisor shall review the completed forms and shall notify the applicant within a reasonable time of any deficiencies.
b. Upon acceptance by the road supervisor of the Application and Utility Line Agreement, the road supervisor shall issue to the applicant a Permit for roadway encroachment. Applicant shall fully comply with the terms of said Permit, including any special provisions required by the road supervisor as conditions of issuance.
3. The road supervisor is hereby appointed to represent Emery County in all matters pertaining to the review, granting, and enforcement of encroachment Permits. The road supervisor may appoint representatives to assist him in said duties as circumstances require.
4. The road supervisor is hereby authorized to inspect operations at the encroachment site, and any holder of a Permit shall comply with any on site directions of the road supervisor.
5. Any party who encroaches upon an Emery County road without a valid Permit shall be guilty of a misdemeanor.
6. Any entity, whether public or private, who engages agents, general contractors, or subcontractors to comply with the provisions of this Ordinance. Any entity violating this provision is guilty of a misdemeanor.

7. Any section of this Ordinance which shall be unconstitutional or contrary to the laws of the State of Utah shall in no wise nullify any other part of this Ordinance.

8. The Emery County Commission finds and declares it is necessary for the immediate preservation of peace, health, and safety of Emery County that this Ordinance become effective upon its passage and publication.

Adopted by the Board of County Commissioners of Emery County, State of Utah, at a regularly scheduled meeting on the 6th day of October, 1982.

/s/ DONALD R. CURTIS Chairman
/s/ RUE P. WARE Commissioner
/s/ JOHN IRA PARKER, JR.
Commissioner

ATTEST
/s/ GLEN P. BOTT
County Clerk

(10)
COUNTY PERSONNEL POLICY

Marvin Johnson, Manager of Consulting Services, of the State Division of Personnel Management, met with the Commission and discussed the Emery County Employee Classifications System and discussed briefly the context of the County Merit System. Elected official invited to attend were County Recorder, Ina Lee Magnuson, County Treasurer, Eleanore George, County Auditor, Norma Fox, County Assessor, Gerald Stanton, County Attorney, Scott Johansen, Sheriff, LaMar Guymon, and County Clerk, Glen P. Bott. Department heads in attendance were Jerilyn Mathis, Darrel Leamaster, Ron Barney, James Nielson, and Alice Ann Snyder. Questions concerning the classifications of employees and the ranking of positions were discussed. Mr. Johnson requested that any officials who had comments or concerns, could contact him via the Administrative Assistant's Office to air their problems concerned with the system that he has developed to this point. No action was taken by the Commission on the personnel system at this point in time.

(11)
RESOLUTION NO. 10-6-82A

Scott Johansen presented the following Resolution No. 10-6-82A, correcting errors in the official name of Clawson Area Sewer and Water Improvement District. Said resolution was approved upon motion by Commissioner Ware. The motion was seconded by Commissioner Parker and approved unanimously.

RESOLUTION NO. 10-6-82A
A RESOLUTION CORRECTING ERRORS IN THE OFFICIAL NAME OF
CLAWSON AREA SEWER AND WATER IMPROVEMENT DISTRICT

WHEREAS, the Board of County Commissioners of Emery County, Utah, created Clawson Area Sewer and Water "Improvement District pursuant to the provisions of Utah Code Annotated Section 17-6-1 et seq by resolutions dated September 21, 1977 and November 2, 1977 and by a Notice of Intention to Create said District which notice was published in the Emery County Progress on September 29, October 6, 13 and 20, 1977; and

WHEREAS, said resolutions and said Notice of Intention to Create said District contain errors in the official name of Clawson Area Sewer and Water Improvement District in that said documents referred to said District as the Clawson Area Water Improvement District in some places and as the Clawson Area Sewer and Water Improvement District in other places; and

WHEREAS, it was the intention of the Emery County Commission that the true and correct name be "CLAWSON AREA SEWER AND WATER IMPROVEMENT DISTRICT";

NOW, THEREFORE, it is hereby resolved pursuant to authority of the Board of County Commissioners of Emery County State of Utah that the official name of said Improvement District is “CLAWSON AREA SEWER AND WATER IMPROVEJENT DISTRICT". All references in the aforesaid 1977 Resolutions and Notice of Intention to Create said District to the name "Clawson Area Water Improvement District" are hereby deleted and replaced with the name "CLAWSON AREA SEWER AND WATER IMPROVEMENT DISTRICT", nunc pro tunc. This Resolution shall be effective immediately upon its passage, adoption and posting.

Passed, adopted and ordered posted by the Board of Emery County Commissioners, Utah, this 6th day of October, 1982.

By /s/ DONALD R. CURTIS
Donald R. Curtis, Chairman
Emery County Board of Commissioners

ATTEST
/s/ GLEN P. BOTT
County Clerk
Date Posted October 12, 1982

Commissioner Ware made motion to adjourn the meeting at 3:43 o'clock p.m. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
October 20, 1982

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker; Administrative Assistant, Dan Hunter; Attorney, Scott Johansen; and Deputy Clerk, Karen Bean.

The meeting was called to order at 7:15 p.m.

Invocation was given by Dan Hunter.

Review of the agenda was made.

(1)

COMMISSIONERS MINUTES

(a) Minutes of the meetings of the Emery County Board of Equalization held August 24, and August 25, 1982 were approved upon motion by Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.
(b) Minutes of the regular meeting of the Board of Emery County Commissioners held September 1, 1982 were reviewed, amended and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Parker and approved by all members present.
(c) Minutes of the regular meeting of the Emery County Commission held September 15, 1982 were reviewed, amended and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.
(d) Minutes of the regular meeting of the Emery County Commissioners held on October 6, 1982 were reviewed and amended and are-=to be returned to the next regular meeting of the board for further consideration, on motion by Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(2)
WARRANTS EDIT LIST AND REQUISITIONS

(a) Deputy Auditor, Lorna Davis presented the Warrants Edit List numbered 822922 through 8230379 and dated October 15, 1982. After reviewing the list, warrant #823055 in the amount of $8,025.52 was deleted. Commissioner Ware made a motion to approve the Warrant Edit list with the changes. The motion was seconded by Commissioner Curtis and approved by all members present.
(b) Requisitions numbered 67 through 71 were presented and reviewed and approved upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(3)
DAN HUNTER, ADMINISTRATIVE ASSISTANT

(a) Mr. Hunter presented an agreement between the Southeastern Utah Association of Local Governments and Emery County for the County aging program. This agreement has heretofore been approved in the regular meeting of the board held August 18, 1982, and was presented for the signature of the chairman at this time.
(b) A letter has been received from Kyle Hansen, a former employee of Emery County, requesting an impartial review board to discuss his recent layoff from the Emery County Road Department. The matter was referred to the County Attorney.
It was Attorney Johansen's recommendation to the Commission that a committee be organized as a review board on this issue. The Commission appointed the following people to review this issue and make a recommendation to the Commission. The committee will consist of John Schindler, David Owens and Ina Lee Magnuson. The review board was approved upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(4)
GREEN RIVER AIRPORT ROAD

Archie Hamilton of the Utah Department of Transportation presented a map and a proposed route for a road from Green River City to the Green River Airport. Blaine Silliman, Mayor of Green River, Ron Barney, Road Supervisor, and Ron Theobald, Aeronautics Division of the D.O.T., also appeared with Mir. Hamilton.

It is the recommendation of the District D.O.T. that the road be built from the west Green River exchange, through what is known as a dismond configuration. It is proposed that the crossing on the Salaradis Wash be done by a culvert and cement to allow it to be an all weather road. The road will be 3.2 miles in length with funding for the project coming, in part, from the FAA, the State Division of Aeronautics D.O.T., and Emery County has been asked to contribute $75,000 toward the completion of the road. The road will be placed on the Class B Road System, and would therefore receive funds from the State in the future. A portion of the road will be on private property, and it was suggested that the owners be approached and asked to dedicate the land to Emery County for the purpose of the road. Motion was made by Commissioner Curtis that the proposed plan be used, and that Emery County cooperate with the D.O.T. and the FAA to begin the preliminary work on this new road. The motion was seconded by Commissioner Parker and approved by all members present.

Mayor Silliman was asked to contact the property owners affected and ask for, their cooperation in this project.

(5)
SKYLINE OIL COMPANY

Clifford Selin, Senior Staff Advisor for Skyline Oil Company, a Texas Eastern Company, came before the Commission to request Emery County's cooperation in obtaining a public crossing across the railroad on the road that they will be constructing for their drill rigs located in Sec. 8 - 11 T.16S., R.12E., SLM. Commissioner Curtis made a motion that the road be accepted as part of the County road system, and designated as a Class B Road, constructed at their expense until turned over to Emery County; that application to the railroad be made for the crossing; and that the application to the BLM for use of

the land for the road be signed. The motion was seconded by Commissioner Ware, and approved by all members present.

(6)
COUNTY PERSONNEL POLICY

Marvin Johnson, Manager of Consulting Services, of the State Division of Personnel Management, met with the Commission and discussed questions and problems regarding the proposed personnel policy and procedures. After the discussion and several changes having been made, Mr. Johnson was asked to revise the proposal and provide the Commission with copies that they might be able to review and approve the policy.

Administrative Assistant, Dan Hunter, requested that the Commission approve a cost of living increase for the elected officials and department heads not affected by the merit system at the rate of 8%, and a 5% cost of living for the employees that have been placed on a grade and step in the merit system. No action was taken to approve the cost of living increase.

(7)
SCOTT JOHANSEN

(a) Attorney Johansen informed the Commission that Attorney, Michael J. Van Wagenen's contract with the County for the recovery division of the County Attorney's office will expire the end of this year, and Mr. Van Wagenen will not be renewing this contract. Mr. Johansen stated that Deputy County Attorney, Gene Strate has agreed' to take over the recovery division. A contract will be drawn up so that Mr. Strate can begin this work in January, 1983.

(b) Mr. Johansen presented a petition to vacate the Elk Springs subdivision located on East Mountain. Emery County still holds the mortgage on this subdivision, and the Elk Springs Property Users Association is asking Emery County to release the mortgage. Mr. Johansen recommended that Emery County do this on the condition that the subdivision be vacated. Mr. Johansen has requested an update on the title report to make sure that this Association is the only owner of the property. Notion was made by Commissioner Curtis that Emery County release the lien contingent upon the fact that there are no other owners involved. The motion was seconded by Commissioner Ware and approved by all members present. Mr. Johansen will draft a resolution in this matter.

(c) Attorney Johansen presented an easement to Castle Dale City through the County Road shop area with the changes that have heretofore been discussed. Motion was made by Commissioner Ware to approve the easement, the motion was seconded by Commissioner Parker and approved by all members present.

(d) Mr. Johansen has been contacted by Steve Hill, Attorney for the State Tax Commission with reference to the 1.81 mill law suit. He requested that one Commissioner and Attorney Johansen meet with Chairman Duncan of the Tax Commission and their Attorney to negotiate on the matter. The County Commission expressed hope that the issue can be resolved without litigation. Motion was made by Commissioner Curtis that Commissioner Ware be assigned to State Tax Commission, seconded by Commissioner Parker and approved by all members present.

(8)
DAN HUNTER, ADMINISTRATIVE ASSISTANT

(a) Mr. Hunter presented a proposed letter that he has had drafted by Karl Snow, to show the County's support for Proposition 1 that will be placed on the November 2nd ballot. After discussing the letter, it was decided that Mr. Hunter and Attorney Johansen should revise the letter and have it published in the Progress to show Emery County's support for this proposition.

(b) Emery County has been asked for their response on the Study of Conceptual Nuclear Energy Center at Green River, Utah Final Summary Report that was issued by the Utah Energy Office on September 24, 1982. Mr. Hunter presented a letter that was drafted stating Emery County's position on this issue. The letter was signed by Commissioner Curtis.

(c) There has been a request from a group of Girl Scout coordinators for the use of a room in the Courthouse for meetings that they will be holding twice monthly. The Commission stated that they were opposed to such use. Mr. Hunter was to convey the message to those requesting the use of the building.

(d) Mr. Hunter reported back from the Division of Utah State Lands that our deed for property in Sec.16, T.17 S., R.8 E. for property occupied by the County landfill was given by the State of Utah with a reservation of all mineral rights by the State. Therefore, no action should be taken by the County to prohibit drilling or mineral exploration on said property.

(e) Mr. Hunter presented bids that have been received by Emery County on the Salaradis Wash crossing in Green River. Commissioner Curtis made a motion that Emery County accept the low bid from G & 0 Construction for construction of Salaradis Wash Road crossing (CR 462 (1)) in the amount of S177,682.00 with the stipulation that the notice of award and notice to proceed, do not occur until final documentation of the settlement between Silliman/Conner and Denver Rio Grande Railroad over an easement is received. The motion was seconded by Commissioner Parker and approved.bymall members present.

(f) A request from DancErgetics Inc. has been received for the use of the Huntington Senior Citizens Center. An agreement was presented between DancErgetics and Emery County for the use of the center for one year at the rate of $25.00 per hour. Commissioner Parker made a motion to allow the use of the Senior Citizen Center in Huntington by DancErgetics at the specified time for the next year with the stipulation that DancErgetcs is subject to preemption by scheduling for public purposes. The motion was seconded by Commissioner Ware, and approved by all members present.

(g) Emery County has been invited to send three participants to Parachute, Colorado with personnel from the Utah State Division of Community and Economic Development to inspect employee housing and community impact mitigation measures employed by oil shale companies developing in that area. The Commission approved Mr. Hunter's recommendation that. Tim Simmons, Zoning Commission Chairman be invited to attend together with Administrative Assistant, Dan Hunter, and County Attorney, Scott Johansen.

Motion to adjourn was made by Commissioner Parker at 10:55 p.m. The motion was seconded by Commissioner Ware and approved by those members present.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
November 3, 1982

Those present were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker; Administrative Assistant, Dan Hunter; Assistant County Attorneys, Gene Strate and John Schindler; Glen P. Bott, Clerk.

Chairman D. Roger Curtis called the meeting to order at 8:10 a.rm. Invocation was given by Commissioner Curtis.

(1)
JOHN SCHINDLER

(a) Assistant County Attorney, John Schindler, presented a drafted ordinance providing for a redevelopment act to assest Counties and Cities in a more beneficial way in the use of tax money. Said Ordinance is to be completed and made ready for presentation at the regular Commissioners meeting November 17, 1982.

(b) A notice of claim was presented for Earl Jensen as claimant against the Administrative Control Board of the Castle Valley Special Service District and the Board of Emery County Commissioners. Said claim alleges negligent acts or omissions on the part of the district in maintaining a public street. Said claim was referred to Mack V. Bunderson, Counsel of the Castle Valley Special Service District, for further action.

(2)
GENE STRATE

Gene Strate, Assistant County Attorney, presented a Memorandum of Understanding concerning a socioeconomic impact study to be performed by Roger Weaver and associates for Kaiser Steel, evaluating the possible future impacts of the South Lease ;Mine and to agree to analyze and mitigate these impacts. Motion for approval of the Memo of Understanding with Kaiser Steel was made by Commissioner Rue P. Ware and seconded by Commissioner Parker and approved by all members present. Said Memorandum of Understanding is as follows:

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM is made and entered into this 3rd day of November, 1982, by and between KAISER STEEL CORPORATION, THE UNITED STATES DEPARTMENT OF THE INTERIOR, OFFICE OF SURFACE MINING, the STATE OF UTAH, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, OFFICE OF STATE PLANNING COORDINATOR, CARBON COUNTY, EMERY COUNTY, CARBON COUNTY COUNCIL OF GOVERNMENTS, EMERY COUNTY COUNCIL OF GOVERNMENTS, and the SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENTS (hereinafter referred to as "parties").

RECITALS:
WHEREAS, all parties have agreed that development of an analysis of the potential social, economic, demographic and public finance impacts related to Kaiser Steel's proposed South Lease Mine is desirable, and
WHEREAS, the use of the Utah Process Economic and Demographic Impact Model (UPED) and public services facilities guidelines jointly developed by state and local governments of Utah are acceptable approaches to begin defining these potential impacts, and
WHEREAS, the parties understand that the South Lease Mine may create socioeconomic impacts which require early mitigation, and
WHEREAS, the results of a socioeconomic assessment may potentially be used to satisfy statutory requirements including, but not limited to, the National Environmental Policy Act of 1969 and implementing regulations, the Emery County Zoning Resolution (1979), the Utah Resource Development Code, Utah Code Annotated, Section 63-51-1 et seq. (Supp. 1982) and the Interlocal Cooperation Act Agreement between Emery and Carbon Counties (1982).

NOW, THEREFORE, it is agreed that:

1. All parties will be involved in development of the Scope of Work for a socioeconomic study of Kaiser Steel's proposed South Lease Mine.
2. All parties shall review the study contract for the purpose of insuring that all socioeconomic impacts are identified and thoroughly addressed.
3. All parties shall review and have the opportunity to respond to the key assumptions utilized in the assessment, including, but not limited to: employment multipliers, populations, projections and allocations,' in-migration assumptions, residential patterns, demographic characteristics of South Lease related population, household size, public services and facilities guidelines and associated forecasting methods, and public sector cost and revenue data and associated forecasting methods.
4. All parties shall reach consensus on the baseline projections and alternative development scenarios to be utilized in the assessment process.
5. A draft report shall be produced and reviewed by all parties within the timeframe established by Kaiser Steel and the contractor. The contractor shall respond to all comments and issues raised within this review period prior to development of the final report.
6. Nothing in this agreement shall be construed as binding the parties to the assessment results produced by the contractor.
7. This agreement shall become effective as soon as signed by the parties and shall continue unless formally terminated by any party after thirty days' notice in writing.
8. Other sources of information including, but not limited to: "The Socioeconomic Assessment of the South Lease Mine" (OSM, 9182), the "Central Utah Coal Environmental Impact Statement" (USGS1979), and applicable resource documents may be used in developing appropriate mitigation measures.
9. All parties agree to participate in developing and executing an impact mitigation plan, to alleviate the social, economic, demographic and public finance impacts, if any, as agreed to and identified by all parties as being associated with development of the South Lease Mine.
10. Kaiser Steel Corporation will maintain sole responsibility for funding the study produced under this agreement and ultimate authority for determining the costs associated therewith.

IN WITNESS WHEREOF, this Memorandum is executed the day and year first written above.

KAISER STEEL CORPORATION
BY_____
Joe Taylor, Vice-President

UNITED STATES DEPARTMENT OF INTERIOR, OFFICE OF SURFACE MINING

Commissioners Minutes
November 3, 1982

BY_____
Richard W. Dawes
Deputy Administrator
Western Technical Center

STATE OF UTAH, OFFICE OF STATE PLANNING COORDINATOR
BY_____
Marther Diner, Director

STATE OF UTAH, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
BY_____
Buzz Hunt, Director
Devision of Community Development

CARBON COUNTY, A BODY POLITIC AND CORPORATE

BY_____
Lee Semken, Chairman
Board of Carbon County Commissioners

EMERY COUNTY, A BODY POLITIC AND CORPORATE

BY /s/ DONALD R. CURTIS
Donald R. Curtis, Chairman
Board of Emery County Commissioners

CARBON COUNTY COUNCIL OF GOVERNMENTS

BY_____

EMERY COUNTY COUNCIL OF GOVERNMENTS

BY_____

SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENTS

BY_____

(3)
DAN HUNTER
(a) A notice of claim to Emery County stating that James Farabee as claimant, claims against Emery County the amount of $50,000.00. On May 5, 1982, James Farabee, while playing baseball at the Huntington City Recreation Complex, severed the little finger on one hand. The matter is to be investigated further and placed on the agenda for the next Commissioners meeting.
(b) Dan Hunter stated that a meeting related to Project B.O.L.D. will be held November 19, 1982 in the Carbon County Courthouse at 7:00 p.m. Objections or protests to the project as it relates to Emery County will be given at that time. Mr. Hunter made request for the Commissioners to attend the meeting and respond in behalf of Emery County.
(c) A past due billing from Emery Garbage Disposal in the amount of $390.00 for garbage collection at the County Courthouse was approved for payment.
(d) Word is received that Huntington City officials have appointed Darrell Cannon to the Castle Valley Special Service District Board to fill the vacancy of Gale Chapman. Dan Hunter was assigned to discuss the matter with Huntington City. The Commissioners response to the above action is that it is not the prerogative of Huntington City to appoint a member of the Special Service District Board.
(e) A Law Enforcement Contract between Emery County and Emery City was reported ready for consideration. Instruction was given that said contract should meet the approval of the County Sheriff and be placed on the agenda for a future County Commission meeting.
(f) Shaun Tomsich has made request to purchase certain County property. The Commission's instructions were to bring the property in question up for public sale. An appraisal of said property was ordered prior to said sale.
(g) Announcement was made of a meeting to be held Wednesday evening, November 3, 1982. Said meeting is to determine whether or not an E.I.S. study is necessary for the proposed Kaiser South Lease. Dan Hunter was assigned to attend the meeting and explain that Kaiser Steel has entered into an impact mitigation contract with Emery County, and that we do not consider an additional full scale E.I.S. is necessary.

(4)
EMERY MEDICAL CENTER

Commissioner Parker presented an offer to Emery County from Konrad P. Kotrady, M.D. and Robert E. Potts, M.D. to purchase the Emery Medical Center for $250,000. The offer consisted of an appraised value in the amount of $337,500 and an adjusted value of $244,500. It also consisted of a proposed interum monthly lease payment of $2,500.00. All payments made after November 1, 1982, will deducted from the final sale price when sale is completed. The said offer was approved upon motion of Commissioner Parker, seconded by Commissioner Curtis and approved by all members present. The Commission assigned Assistant County Attorney, John Schindler to draw up papers to complete the sale upon motion by Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(5)
WARRANT EDIT LIST

The County Auditor presented the Warrant Edit List numbering County claims from 823110 to and including 823299. Warrant numbers 823283, 823287 and 823122 were deleted. The remaining balance of warrants presented was approved upon motion of Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

Requisition numbers 72, 73 and 74 were approved upon motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

(6)
TENTATIVE BUDGET
At 10:15 a.m., the County Auditor presented a tentative budget for all Emery County departments. The said tentative budget was approved upon motion of Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

(7)
NOTIFICATIONS OF RIGHTS-OF-WAY

Dan Hunter presented the following notices received from the Bureau of Land Management:

(a) Application for right-of-way for Davis Oil Co. to provide access to gal and oil well #1, located in Sec. 12-14 T. 26 S., R. 16E.

(b) Application from Randall Exploration to provide access to Pooter-Federal Oil and Gas Well 18-16, located in Sec. 17 t. 20., R. 7 E.

(c) Application for right-of-way from Utah State Department of Health to install a Stream Monitoring Station, located in Sec. 3 T. 24 S., R. 16 E. The Commission's approval of this right-of-way was requested.

Said applications were reviewed by the Board of County Commissioners. Motion to accept the applications was made by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(8)
DON ALMOND
Don Almond presented maps with changes in the proposed Denver Rio Grande Western Railroad route. Said maps were reviewed by the Commission.' The Commission was not in agreement with the alignment on Wayne Wilberg's property.

At Mr. Almond's request, a hearing date for review of the site plan of the Skyline Oil Company was set for Thursday, December 16, 1982 at 8:00 o'clock p.m.

At 10:45 a.m., a motion was made by Commissioner Ware to adjourn the meeting. The motion was seconded by Commissioner Parker and approved by all members present.

ATTEST KAREN BEAN, DEPUTY CLERK CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
November 8, 1982

Those present were Commissioners D. Roger Curtis and Rue P. Ware; Assessor, Gerald Stanton; Dan Hunter, Administrative Assistant; Glen P. Bott, Clerk; and Gaulene Bennett, Deputy Clerk.

The purpose of the meeting was to make an official canvas of the votes cast in the General Election of November 2, 1982. Because of illness, Commissioner Parker was excused from attendance of the meeting. Assessor Gerald Stanton was appointed to assist the Commission.

Review was made of the tally sheets of each voting precinct, previously audited and corrected by the County Clerk.

Six absent voter ballots were received and applied to the proper vote recorded with the respective candidates previous total.

Motion was made by Commissioner Ware that the following table of votes cast be approved as the Official Election Return of the General Election of November 2, 1982. The motion was seconded by Commissioner Curtis and approved by all members present.

At 12:45 p.m., Commissioner Curtis made a motion to adjourn the meeting. The motion was seconded by Commissioner Ware and approved by all members present.

ATTEST KAREN BEAN, DEPUTY CLERK CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
November 18, 1982

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker Administrative assistant, Dan Hunter; Deputy County Attorney, John Schindler; and Clerk, Glen P. Bott. Chairman Curtis called the meeting to order at 7:05 p.m.

Invocation was given by Commissioner Ware.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the regular meeting of the Emery County Commission held October 6, 1982, were reviewed and amended and approved as amended upon motion by Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.
(b) The minutes of the regular meeting held October 20, 1982 were reviewed and amended and approved as amended, upon motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.
(c) The minutes of the regular meeting held November 3, 1982 were reviewed and amended and requested returned for further consideration by motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.
(d) Minutes of the special meeting of the County Commissioners held November 8, 1982 were reviewed and amended and approved as amended by motion of Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

(2)
WARRANT EDIT LIST

The County Auditor, Norma Fox, presented the Warrant Edit List numbered 823309 to and including number 823580.Said edit list was reviewed. Warrant number 823570 was deleted. The remaining numbered warrants were approved for payment upon motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

Requisition numbers 75, 76, 77 and 78 were approved upon motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)
ORDINANCE NO. 11-18-82A

The following Ordinance, No. 11-18-82A, establishing a redevelopment District in Emery County was seconded by Commissioner Curtis and approved by all members present. (Ordinance on file in the Clerk's Office.)

(4)
JAMES FARABEE

Consideration was given to the claim of James Farabee against Emery County concerning a personal injury. A motion was made by Commissioner Curtis that the claim of Mr. Farabee be denied. The motion was seconded by Commissioner Ware and approved by all members present.

(5)
EARL JENSEN

The claim of Earl Jensen against the Administrative Control Board of the Castle Valley Special Service District and Emery County was discussed and shall be given further consideration.

(6)
KYLE HANSEN

Consideration was given to the decision of the impartial review board supporting the dismissal of Kyle A. Hansen. Mr. Roger Hansen, the father of Kyle Hansen, made response in opposition to the action of said review board. A motion was made by Commissioner Ware that the recommendation of the impartial review board be accepted. The motion was seconded by Commissioner Curtis and approved by all members present.

(7)
G & 0 CONSTRUCTION

Gene Lasson and Odell Anderson inquired about the possibility of negotiating a contract between G & 0 Construction of Green River and Emery County for the demolition and salvage of the old Green River High School, which is now owned by Emery County. The objective of G & 0 Construction is the acquisition of the real property where on the old building is now located, plus the remainder of the property to the south on that same block. It was explained to Mr. Lasson and Mr. Anderson that the county does not own the remainder of that block, it is still owned by the Emery County School District. G & 0 Construction was encouraged to contact the Emery County School District if interested in that property.

(8)
DAN HUNTER

The following items were presented by Dan Hunter:
(a) Mr. Hunter presented information on an agreement between Progressive Management Services and Emery County for the expansion of the software and hardware of the County Computer system to include the County Sheriff and Road Departments. Motion was made by Commissioner Parker

(b) The following Blanket Bond Bid for coverage of all County employees is received from Estella Guymon. No action was taken.

BLANKET BOND

Cover ALL Emery County Employees.

Coverage	Cost	
1 - Year	$5,000 each person	
$30,000 excess coverage on County Assessor		$498.13
4 - Years	Paid in advance. 16 2/3 percent discount	$1,662.00
1 - Year	$10,000 each person	
$25,000 excess coverage on County Assessor		$689.81
4 - Years	Paid in advance. 16 2/3 percent discount	$2,304.00

(c) An agreement entered into pursuant to Section 11-13-1 of the Utah Code Annotated (1953) as amended, referred to; as the Interlocal Cooperation Act between Emery County and Emery Town was approved upon motion of Commissioner Ware. The Motion was seconded by Commissioner Curtis and approved by all members present.

(d) A map showing a proposed annexation to Elmo Town was reviewed. No action was taken.

(e) The Emery County Personnel Policy Ordinance was presented.After consideration was given, it was the agreement of the Board of County Commissioners to defer the passing of said policy until the next Emery County Commissioners meeting.All problems relating to the ordinance should be made known by that time.

(9)
DAN HUNTER
Commissioner Parker made a motion that the members of the Emery County Commission extend a word of thanks and give their appreciation for services rendered by Dan Hunter. Mr. Hunter is terminating his service to Emery County as Administrative Assistant to the County Commission. The motion was seconded by Commissioner Ware. Each member of the Commission expressed their individual appreciation for Mr. Hunter.

Commissioner Ware made a motion to adjourn the meeting at 10:50 p.m. The Motion was seconded by Commissioner Curtis, and approved by all members present.

ATTEST KAREN BEAN, DEPUTY CLERK CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
December 1, 1982

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; County Attorney, Scott Johansen; and Deputy Clerks, Karen Bean and Julie Anderson.
The meeting was called to order at 8:12 a.m.

The invocation was given by Commissioner Parker.

Review of the agenda was made.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the regular meeting of the Board of Emery County Commissioners held November 3, 1982 were reviewed, amended and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Parker and approved by all members present.
(b) Minutes of the regular meeting of the Board of Emery County Commissioners held November 18, 1982 were reviewed, amended and requested returned for further consideration at the next regular meeting of the board, upon motion by commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(2)
TRAVEL COUNCIL MEMBER

Keith Burnett, having moved to Salt Lake City, has vacated his position as a member of the Board of the Castle Country Travel Council. Motion was made by Commissioner Ware that Scott Rasmussen be appointed as Emery County's representative on the board of directors of the Castle Country Travel Council. The motion was seconded by Commissioner Parker, and approved by all members present. Commissioner Ware is to notify Mr. Rasmussen of this appointment.

(3)
EMERY COUNTY SHERIFF'S POSSEE AGREEMENT

Commissioner Ware presented an agreement between Emery County and the Emery County Sheriff's Possee for lease of the following described real property:
BEGINNING at a point 1233.38 feet South and 591.0 feet West of the North East Corner of Section 33, T18S, R8E, SLB&M; thence West 100.0 feet; thence South 150.0 feet; thence East 100.0 feet; thence North 150.0 feet to the point of beginning.

This will include the use of the building presently occupied by the Sheriff's Posse. Motion was made by Commissioner Ware to approve the lease agreement. The motion was seconded by Commissioner Curtis, and approved by all members present.

(4)
GENCO ELECTRONIC AGREEMENT

Commissioner Ware presented an agreement between Emery County and Genco Electronics for Emery County's use of three (3) rack spaces for electrical components and space for two (2) charging systems for said components located at Genco's Horn Mountain site. The County will pay $150.00 per month for the use of this rack space.

Motion was made by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present, to approve the lease.

(5)
FERRON FIRE STATION

A request has been received from Ferron City for the County to vacate a room located in the Ferron Fire Station that is presently being used to store ambulance supplies and equipment. Ferron City will be employing another full time fireman, and will need the room as living quarters. Motion was made by Commissioner Ware that approval be given for Ferron City's use of this room with the following condition; (1) that the room be used by the fireman only upon full time employment by Ferron City, (2) that Ferron City provide a locked storage cabinet for use by the ambulance service for supplies, and (3) that the room be made available for use by the County upon 30 days written notice. The motion was seconded by Commissioner Curtis and approved by all members present.

(6)
GREEN RIVER JAIL FACILITY

Sheriff Guymon has requested that Emery County construct a prisoner holding room in Green River. The Sheriff is requesting this because of the problems involved in transporting prisoners from Green River to the Emery County Detention Center. The estimated cost for the construction of the facility is $75,000.00. The Commission requested further information of costs of transporting, and the total operating costs of the facility. This matter was held until the budget hearing.

(7)
GREEN RIVER JUSTICE OF THE PEACE

A request has been received from Arel Hunt, Green River Justice of the Peace, that the budget for his office be half the same as the budget for 1982. This matter was held for the budget hearing.

(8)
NEW ELECTED OFFICIALS

Commissioner Ware made a request that those officials that will be taking offices in the Courthouse be allowed to come in and work before January 1, 1983, and receive compensation for the training time. This item was discussed, but no action was taken.

(9)
PROCUREMENT PROCEEDURE

Attorney, Scott Johansen presented a proposed procurement procedure ordinance for Emery County to be signed by the Commission. The Commissioner requested time to review the final draft before giving their approval. This matter was continued, and is to be spaced on the December 16, 1982 agenda for further consideration.

(10)
SALE OF EMERY MEDICAL CENTER

Attorney, Scott Johansen presented a letter from Dr. Konrad Kotrady, M.D. with regard to the purchase of the Emery Medical Center building. A resolution has been prepared to approved the sale. The Commission requested that this matter be placed on the December 16, 1982 agency for further consideration.

(11)
SPECIAL SERVICE DISTRICT BOND CLOSING

Darrell Leamaster of the Castle Valley Special Service District presented the documents for the bond closing for the construction of the secondary water system in Castle Dale. He presented a bond for $150,000 to the Community Impact Board, and a bond for $550,000 to the State Water Resource Board. These documents required the Commissions signature, and Commissioner Curtis signed the same.

(12)
EARL JENSEN

Discussion was made regarding the claim by Earl Jensen against Emery County and the Special Service District. It was County Attorney Johansen's recommendation that Mr. Jensen's claim be denied on the basis that the Special Service District is a separate entity from Emery County. Motion was made by Commission Ware, seconded by Commissioner Parker and approved by all members present that Mr. Jensen's claim against Emery County be denied. The Clerk is to send notice to Mr. Jensen.

(13)
MULTI-COUNTY COMPUTER TRUST

Commissioner Parker made a motion that County Assessor, Gerald Stanton be appointed to serve as Emery County's representative to the Multi-County Computer trust, which manages the use and application of all of the software used by the Counties involved in the trust. This appointment authorizes him to act as a voting member of the trust. The motion was seconded by Commissioner Ware and approved by all members present.

(14)
WARRANTS EDIT LIST

County Auditor, Norma Fox, presented the Warrants Edit List dated November 24, 1982 and numbered 823603 through 823721, and requisition #79. Motion was made by Commissioner Curtis that the warrants edit list be approved, with #823693 being deleted, and that requisition #79 be approved. The Motion was seconded by Commissioner Parker and approved by all members present.

(15)
GREEN RIVER DEMOLITION PROJECT BIDS

County Road Supervisor, Ron Barney, presented the following bids for the demolition of the old Green River School Building.

Barney Inc.	$17,500.00
Busenbark Construction, Inc.	22,900.00
Bland Brothers	39,040.00
Dan's Sawmill & Excavating	75,000.00

Motion was made by Commissioner Curtis, that the low bid of Barney, Inc. be accepted. The motion was seconded by Commissioner Parker and approved by all members present.

(16)
BUDGET REVIEW

The following elected officials and department heads met with the County Commissioners to review the proposed budget requests for the 1983 year: Norma Fox, Auditor; Scott Johansen,' Attorney; Eleanore George, Treasurer; Alice Ann Snyder, Data Processing; Carolyn Randall, RSVP; Jerilyn Mathis, Library; Ina Lee Magnuson, Recorder; Lamar Guymon, Sheriff; Gerald Stanton, Assessor; Glen P. Bott, Clerk; Ron Barney, Road Supervisor; Craig Johansen, Engineer;' Darrell Leamaster, Special Service District; and Elaine Hatch, Extension Service.

(17)
COUNTY PERSONNEL POLICY

Marvin Johnson of the Utah Division of Personnel Management, was present to discuss with the Commission the final approval and adoption of the Emery County Personnel Policy. The Commission discussed with Mr. Johnson changes which were recommended to him by Sheriff Lamar Guymon and Road Supervisor, Ron Barney. All changes that were mutually agreed upon were given to Commission Secretary, Pat Snowball to be updated and retyped. A Resolution and Ordinance will have to be drawn by the County Attorney to legally adopt the personnel policy.

Commissioner Ware made a motion to have County Attorney, Scott Johansen draw up the resolution adopting the personnel policy to become effective January 1, 1983. The motion was seconded by Commissioner Parker and approved by all members present.

Motion was made by Commissioner Parker at 1:00 o'clock p.m. to adjourn the meeting. The motion was seconded by Commissioner Ware, and approved by all members present.

ATTEST KAREN BEAN, DEPUTY CLERK CHAIRMAN DONALD R. CURTIS

MINUTES OF THE SPECIAL BUDGET SESSION
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
December 8, 1982

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; County Auditor, Norma Fox; and Clerk, Glen P. Bott

Chairman Curtis called the meeting to order at 8:12 o'clock a.m.

Invocation was given by Commissioner Curtis.

Response was made from the following persons attending the meeting:

Jim Weare and Maun Alston, Social Services
G. Allen Olson, Health Services
Blaine Silliman, Mayor of Green River

Expressed the need for County Support in Green River for the Jail and Medical Center.

Craig Killpatrick, Green River
Supporting Mayor Silliman

The Commission proceeded with consideration for the 1983 projected budget.

(1)
COUNTY ROAD DEPARTMENT

Ron Barney, County Road Department Supervisor, requested the Commission to consider a motor Pool Tire Shop Budget. Explanation was made by Mr. Barney for the need of a Motor Pool Tire Shop at the Emery County Road Department. Lamar Guymon, Emery County Sheriff expressed his views in support of the Motor Pool Tire Shop.

Commissioner Ware suggested the County Road Department proceed as normal until needed funding is available.

Commissioner Curtis stated that the present Road Department facility is very inadequate and requested that the Road Department be moved into a new facility by increasing the budget enough to do so.

(2)
SPECIAL SERVICE DISTRICT

Darrell Leamaster representing the Special Service District requested funds to repair the pipeline at the County Airport.

(3)
LAMAR GUYMON

Emery County Sheriff, Lamar Guymon discussed with the Commission the need of a Heart Monitoring System. This would enable the EMT on duty to set up the monitor on the patient allowing the Carbon Hospital to monitor the heartbeat of the patient.

Commission Curtis made a motion that the meeting be recessed at 12:56 o'clock p.m., to reconvene at 2:00 o'clock p.m. The motion was seconded by Commissioner Ware and approved by all members present. The Emery County Commission reconvened the Budget Session at 2:11 o'clock p.m.

Those present were Commissioners D. Roger Curtis, John I. parker, and Rue P. Ware; Attorney Scott Johansen; Auditor, Norma Fox. The budgeting process continued until 3:57 o'clock p.m. when Commissioner Ware made a motion that the meeting be in recess until 3:15 o'clock p.m., December 9, 1982. The motion was seconded by Commissioner Curtis and approved by all members present.

The Emery County commission reconvened the Budget Session at 3:30 o'clock p.m., December 9, 1982, in the Emery County Courthouse.

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Auditor, Norma Fox. The budgeting process continued until 7:30 o'clock p.m. when Commissioner Parker made motion that the meeting be in recess until 5:00 o'clock p.m., December 14, 1982. The motion was seconded by Commissioner Ware and approved by all members present.

The meeting was delayed until 7:00 o'clock when Commissioner Parker would be available.

The Emery County Commission reconvened the Budget Session at 7:00 o'clock p.m., December 14, 1982, in the Emery County Courthouse, pursuant to the motion to recess December 9, 1982.

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Auditor, Norma Fox. The budgeting process continued until 1:30 o'clock a.m. Commissioner Curtis made a motion that the meeting was seconded by Commissioner Ware.

The Emery County Commission reconvened the Budget Session at 4:00 o'clock p.m., December 15, 1982, in the Emery County Courthouse and the budgeting process continued until 11:30 p.m.

(4)
RESOLUTION NO. 12-15-82

A review having been completed of all county funds and departmental budget requests, Commissioner Ware made a motion for approval of the following Resolution No. 12-15-82, the 1983 Operating Expenditure and Revenue Budget. The motion was seconded by Commissioner Curtis and approved by all members present.

(5)
RESOLUTION NO. 12-15-82A

Motion to adopt Resolution No. 12-15-82A relating to budget limitation, Sec. 59-27-4 was made by Commissioner Parker and seconded by Commissioner Ware and approved by all members present.

Motion to adjourn was made by John Parker at 11:45 p.m. and agreed by all members present.

ATTEST KAREN BEAN, DEPUTY CLERK CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
December 16, 1982

Present at the meeting were Commissioners, D. Roger Curtis, Rue P. Ware, and John I. Parker; attorney, Scott Johansen; and Deputy Clerk, Karen Bean.

The meeting was called to order at 7:08 p.m.

The invocation was given by Commissioner Ware.

Review of the agenda was made.

(1)
COMMISSIONS MINUTES

No minutes were presented for the Commission's review.

(2)
WARRANTS EDIT LIST

County Auditor, Norma Fox, presented the warrants edit list dated December 10, 1982 and numbered 823729 through 823856. A $69.00 portion of #823749 was deleted, and warrant #823762 was changed to the amount of $811.30. Upon motion by Commissioner Ware, seconded by Commissioner Parker and approved by all members present, the warrants edit list was approved with the two changes ad aforementioned. The Commission expressed their thanks to Auditor, Norma Fox for her efforts in her service to Emery County.

(3)
CLAWSON WATER CONNECTIONS

County planning and Zoning Administrator, Don Almond informed the Commission that Clawson City was selling water connections outside the city limits, and according to a letter received from the State Health Department, this could create a problem with the water pressure to Clawson City. Michael D. Herkimer of the Southeastern Utah Health District presented a copy of a letter that he had sent to Clawson City stating that the Health District was concerned about the number of connections on the water line. Bruce Funk, a member of the water board in Clawson, was present at the meeting and stated that the water board is aware of the letter, and would be discussing a solution. The Commission agreed that the decision of how many connections were to be on the line, was up to the water board. Mr. Almond asked for direction as to whether or not he should grant building permits in the Clawson area. The Commission instructed Mr. Almond to enforce the ordinance as interpreted.

(4)
PUBLIC HEARING ON 1982 BUDGET

Request has been received from County Auditory, Norma Fox to amend the 1982 expenditure budget. This was the time et for the public hearing on this matter. No public comment was made. Motion was made by Commissioner Ware, seconded by Commissioner Parker that Resolution 12-16-82A, revising the 1982 budget be approved. The motion was approved by all members present.

(5)
PUBLIC HEARING, SKYLINE OIL COMPANY

This was the time fixed for the public hearing on the granting of preliminary approval of the preliminary site plan of the Skyline Oil Company large scale industrial project. Zoning administrator, Don Almond was present and stated that the necessary maps, descriptions and applications have been received, and that the preliminary approval by the Zoning Committee was granted on November 3, 1982.

Clifford Seline, of Skyline Oil was present as their representative.

Commission Ware made motion to grant approval of the preliminary site plan of the Skyline Oil large scale industrial project subject to the following conditions; (1) that Skyline Oil Company complete the bond requirements, and (2) that the necessary fees be paid to the County. Commissioner Parker seconded the motion, and it was approved by all members present.

(6)
JOE MARINONI AND GALE GRANGE

Mr. Marinoni asked the Commission to explain why the Zoning Resolution had been enforced with respect to his gravel pit, but not being enforced with respect to others. The Commission asked the County Attorney whether he was aware of the circumstances. Mr. Johansen responded that during the approval process of the Sinbad application, it began to appear that perhaps the Resolution was too cumbersome for certain types of gravel pits, and should be amended. The County staff attempted to minimize the burdens placed on Sinbad by the resolution, by utilizing such things as real property performance guaranties, which are normally not allowed in these situations. Also during this time, Mr. Marinoni and his partner, Gale Grange, reported in approximately July of 1982 that other gravel pits were operating without approval. Upon investigation it was apparent that some for the pits which had been reported had claim as nonconforming uses and, therefore, would not be subject to the Resolution. For those who might of have claim as nonconforming uses, the enforcement of the Resolution was been lax because an amendment is in process. Mr. Johansen also stated that his opinion was that the County had not taken any action or lack of action which had cost Sinbad substantially, and that any loss to Sinbad was not the County's fault

but rather was because Sinbad had not actively pursued the approval. Conditional approval, which binds the county and is really the last substantial step which requires lengthy county consideration, was granted September 17, 1980, but Sinbad did not satisfy the conditions set forth, which were minimal, until August 20, 1982. Rodney Despain, Don Almond, Gale Grange, Joe Marinoni, and the Commissioners discussed these matters at length. NO action was proposed or taken.

(7)
EMERY MEDICAL CENTER

Dr. Konrad Kotrady of the Emery Medical Center was present to meet with the Commission to Discuss the sale of the Medical Center. Attorney, Scott Johansen presented the following: a resolution accepting the offer of Dr. Kotrady to purchase the center, a warranty deed, a bill of sale on the personal property, and a lease agreement between Dr. Kotrady and Emery County for the use of the ambulance garage by the County.

Discussion was made with regard to the ambulance garage. The present agreement states that the County will have use of the ambulance garage. However, if Dr. Kotrady needs the space for expansion, he is to replace the garage with a like facility at his expense. The County will be able to use the garage for a total of three years, and after which time the building will be forfeited to the doctor with no further obligation on his part.

Upon discussion, the County Attorney was instructed to rewrite the agreement to state that Dr. Kotrady could move the County out at any time, but he is to replace the building with a like facility at a site acceptable to the County. If the sit chosen is on County property, Dr. Kotrady will not be required to pay the ground used for the building site.

Commissioner Parker made a motion that Resolution 12-16-82B, accepting the offer of $2,500,000 purchase price, plus $15,000 rent minus the $5,000 credit option towards purchase price to purchase the medical center, conditioned upon the fact that the signed documents are not to be delivered until payment is made. Commissioner Ware seconded the motion and the same was approved by all members present.

(8)
JIM BANASKY, BANASKY INSURANCE COMPANY

im Banasky of the Banasky Insurance Company discussed with the Commission changed in the costs of the insurance premium agreed upon by Emery County with Equitable Life Assurance Company. Because of changes made by the Federal Government, Equitable Life was forced to increase the premium payments. Commissioner Parker made a motion to approve the 1983 Equitable benefit package with the possibility or rebidding later. The motion was seconded by Commissioner Ware, and the same was approved by all members present.

The new rate of payment will be $77.68 per single, and $142.61 per family insured.

(9)
PROCUREMENT POLICY

County Attorney, Scott Johansen, presented the final draft of the Emery County Procurement Policy. Commissioner Ware made a motion that Ordinance 12-16-82-C, regulating the acquisition, management and disposal of County property be approved. The motion was seconded by Commissioner Parker and was approved by all members present.

(10)
PERSONNEL POLICY

Commissioner Parker made motion that the final draft of Ordinance 12-16-82-D, an ordinance establishing a personnel policy for Emery County be approved. The motion was seconded by Commissioner Curtis and approved by all members present. The ordinance is in book form, and copies of such are to be distributed.

(11)
EMPLOYEE TERMINATIONS

County Clerk elect, Bruce Funk appeared before the Commission to request that time be given to the new official to make the necessary reductions of personnel required by the budget that was set. Commissioner Curtis made a motion that the present officials be required to make the necessary reductions prior to leaving office. The motion was seconded by Commissioner Ware and approved by all members present. The County Attorney was instructed to inform the department heads of this decision.

(12)
CASTLE VALLEY SPECIAL SERVICE DISTRICT

(a) The County is in receipt of a letter from Huntington City informing the Commission of the recent appointment of Darrel Cannon as Huntington's representative on the Castle Valle Special Service District Board. Mr. Cannon fills a vacancy left by Gale Chapman's resignation.

(b) Mr. Dorr Hansen is presently serving as one of Emery County's representative on the Castle Valley Special Service District Board. His term will expire in January, 1983. Commissioner Parker made a motion that Mr. Dorr Hansen be reappointed as one of Emery County's representative on the Special Service District's Board for another term. The motion was seconded by Commissioner Curtis, and was approved by all members present.

(13)
NEW YEAR'S HOLIDAY
A proclamation has been received from the State informing the County that the State has changed its legal New Year's Holiday to Monday, January 3, 1983. It was the consensus of the Commission to leave the County holiday as a half day of Friday, December 31, 1982.

(14)
BLM-EMERY COUNTY AGREEMENT
An agreement between the Bureau of Land Management and Emery County amending the memorandum of understanding heretofore filed, was presented for the Commissioner's signature, and the same was signed.

(15)
COMPUTER AGREEMENT

An addendum to the agreement between Progressive Management Services and Emery County was presented. Motion was made by Commissioner Parker, seconded by Commissioner Curtis and approved by all members present to approve the addendum.

(16)
SOCIAL SECURITY WITHDRAWL

A resolution establishing Emery County's desire to withdraw from the Social Security Program was presented. Commissioner Curtis made a motion that Resolution 12-16-82-E, a resolution to give notice of the County's intent to terminate participation in the Social Security Program be approved. The motion was seconded by Commissioner Parker, and was approved by all members present.

(17)
COUNTY ROAD, NORTH OF THE HUNTER PLANT

County Attorney, Scott Johansen presented a resolution of acceptance in which Utah Power and Light Company has dedicated to Emery County the real property located North of the Hunter Plant on which a newly constructed road exists. The resolution was approved upon motion by Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(18)
APPRECIATION TO COMMISSIONERS

Commissioner Ware expressed his thanks to Commissioner Curtis and Commissioner Parker for their service to Emery County, and requested that his appreciation be reflected in the minutes.

(19)
SWEARING IN OF NEWLY ELECTED OFFICALS

Monday, January 3, 1983 at 9:00 a.m. is set at the time for the new elected officials to take the official oath of office. This will be done in the Commission chambers in the County Courthouse.

Motion to adjourn was made by Commission Parker at 9:40 p.m. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST KAREN BEAN, DEPUTY CLERK CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
January 5, 1983

Present at the meeting were Commissioners Rue P. Ware, Clyde Conover and Bevan K. Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order at 8:08 a.m.

Invocation was given by attorney Johansen.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

(a) Minutes of December 8, 1982 will be reviewed and corrected by Commissioner Ware for next Commissioners Meeting.

Commissioner Ware suggested the Commission meet in executive session, motion to that effect was made by Commissioner Conover at 8:30 a.m., seconded by Commissioner Wilson and approved by all members present. The Commission reconvened at 10:08 a.m.

(2)
AUDITOR BUSINESS

The County Auditor, Karen Truman, presented the Warrant Edit List numbered 823896 to and including number 824099. Motion was made by Commissioner Wilson to approve them for payment, seconded by Commissioner Conover and approved by all members present. Requisitions #80 & #81 for the Highway Department were approved.

(3)
COMMISSIONER ASSIGNMENTS

Motion was made by Commissioner Bevan Wilson to appoint Commissioner Rue P. Ware as Chairman of the Commission. The motion was seconded by Commissioner Conover and approved by all members present.

Commissioner Ware presented the following Commissioner assignments for consideration.

Commissioner Ware Commissioner Conover Commissioner Wilson

Housing Authority	Senior Citizens	County Treasurer
Library	Medical.Center-G.R.	Planning & Zoning
Animal Control	Mental Health	Airport
Ambulance	Council on Aging	Poor & Indigent

Commissioner Ware	Commissioner Conover	Commissioner Wilson
Courthouse	Recreation	Highway Department
Fire Control	Assoc. of Govt	Class B Roads
Manpower Program	Nursing Home	Extension Service
Television	District 7 Human	Weed Department
Civil Defense	Services Council Board	Mosquito Abatement
County Sheriff	County Fair	Historical Society
County Recorder	Exhibits	County Clerk
County Attorney	County Auditor	
Chamber of Commerce	County Assessor	
	Community Action	

Motion was made by Commissioner Conover to accept the assignments as listed, seconded by Commissioner Wilson and approved by all members present.

(4)
SCHEDULE OF COMMISSIONERS MEETINGS

Commissioner Ware presented a schedule of proposed Commission Meeting dates for 1983 as follows:

Wednesday		Thursday	
January 5, 1983	8:00 a.m.	January 20, 1983	7:00 p.m.
February 2, 1983	8:00 a.m.	February 17, 1983	7:00 p.m.
March 2, 1983	8:00 a.m.	March 17, 1983 (Board of Equalization of Personal Property)	7:00 p.m.
April 6, 1983	8:00 a.m.	April 21, 1983	7:00 p.m.
May 4, 1983	8:00 a.m.	May 19, 1983	7:00 p.m.
June 1, 1983	8:00 a.m.	June 16, 1983	7:00 p.m.
July 6, 1983	8:00 a.m.	July 21, 1983	7:00 p.m.
August 3, 1983 (Board of Equalization of Personal Property-Castle Dale beginning at 2:00 p.m.)	8:00 a.m.	August 18, 1983	7:00 p.m.
August 4, 1983 (Board of Equalization of Real	10:00 a.m.		

Property-Green River)
September 7, 1983 8:00 a.m. September 22, 1983 7:00 p.m.
October 5, 1983 8:00 a.m. October 20, 1983 7:00 p.m.
(Receive tentative 1984
budgets from Auditor)
November 2, 1983 8:00 a.m. November 17, 1983 7:00 p.m.
December 7, 1983 8:00 a.m. December 22, 1983 7:00 p.m.
(2:00 p.m. Budget Hearing for
the 1984 Budget)
December 14, 1983 8:00 a.m.
(Set 1984 Budget)

EMERY COUNTY COMMISSIONERS
BY: /s/Bruce C. Funk, Clerk

A motion to accept the dates as scheduled was made by Commissioner Wilson, seconded by Commissioner Conover and approved by all members present.

(5)
ABANDONMENT OF CERTAIN COUNTY ROADS

At 11:00 o'clock a.m. the Public Hearing concerning the abandonment of certain county roads was opened for public discussion by Commissioner Ware. The following citizens were present and expressed concern about the following roads:

DENISON SPUR - Lyman Larsen requested that it be left open for public use
OLD CASTLE DALE GARBAGE DUMP ROAD
SNOW SPUR
GILLIS RANCH
STUMP FLAT
CHURCH FARM
JEWKES TUTTLE SPUR - Connie Curtis, Ted N. Curtis & Romer Curtis were present and requested that it be left open for public use. J. Mark Humphrey & Mark Humphrey requested that it be closed to public use.
HIGHWAY 57 TO JOHNSON BENCH
CLYDE SHERMAN SPUR
FLOYD & BILL JORGENSEN
VICK PRICE ROAD
LLOYD HUNTINGTON ROAD

Present from the Emery County Road Department were Ronald Barney and Mike Jensen. Also present from the B.L.M. were Mervin Miles, Sam Rowley and Lowell

Hughes who expressed concern in that abandonment of the roads in the San Rafeal area could make some areas unaccessible. Present road maintenance agreements between the B.L.M. and the County would have to be revised upon closure of these roads. Commissioner Wilson and Ron Barney will review again each of the roads and additional comments should be directed to them after which it will come to the Commission for action.

(6)
SKYLINE OIL STORAGE YARD

Don almond presented Resolution # 1-5-83A indicating that all items required by Planning and Zoning have been met, including the paying of fees and securing of bonds. Motion was made by Commissioner Conover to adopt the Resolution, seconded by Commissioner Wilson and approved by all members present. The Resolution was then signed. (The Original Resolution is on file in the Clerks Office.)

(7)
BONDING OF COUNTY EMPLOYEES

Commissioner Bevan Wilson made the motion to have attorney, Commissioner Ware notify several insurance agents to submit bids for a blanket bond coverage for all county employees. The bids will be considered at the next regular Commission meeting. A minimum of two bids must be received. A second to the motion was made by Commissioner Conover and approved by all members present.

(8)
BIDS ON TAX ANTICIPATION NOTE

Attorney Scott Johansen opened bids which have been received from the following financial institutions with their proposed percentage rates. (All based on $2,500,000.00 note)

First Security Bank	8.29% per annum
First Interstate Bank	8.05% per annum
Zions First Nat'l Bank	7.375% per annum

Attorney Scott Johansen recognized Zions First National Bank as the apparent low bidder. Motion was made by Commissioner Wilson to accept the low bid provided all conditions of the bid have been met by them. A second to the motion was made by Commissioner Conover and approved by all members present.

(9)
DIRECTOR OF PERSONNEL MANAGEMENT

Commissioner Bevan Wilson made a motion that the County hire a Director of Personnel Management with other duties included. Notice of the position will be

advertized for two weeks in the Emery County Progress. A second to the motion was given by Commissioner Clyde Conover and approved by all members present.

(10)
STAFFING OF THE CLERK'S OFFICE

County Clerk, Bruce C. Funk informed the Commission that due to existing back log of work from the previous Clerk, the need to upgrade procedures, clean and organize the files, and with the current court loads that the present staffing remain as it is including Karen Bean, Julie Anderson and Gaylene Bennett.

Laurel Anderson, Regional Court Administrator, also spoke in behalf of the Clerk's office indicating that counties with a comparable caseload size have one to two staff members more than the Clerk's Office.

Motion was made by Commissioner Conover to meet in executive session at 12:45 p.m. to include Scott Johansen, County Attorney. The motion was seconded by Commissioner Wilson and approved by all members present.

Commissioners Meeting reconvened at 1:10 p.m. with a Motion by Commissioner Conover to deny an increase in the Clerk's budget, seconded by Commissioner Wilson and approved by all members present.

Motion to adjourn was made by Commissioner Wilson at 1:23 p.m., seconded by Commissioner Conover and approved by all members present.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
January 20, 1983

Present at the meeting were Commissioners Rue P. Ware, Clyde Conover and Bevan K. Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:04 p.m. Invocation was given by Clyde Conover.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the November 18, 1982 meeting were approved by motion of Commissioner Conover and seconded by Commissioner Wilson, and approved by all members present.

(b) Minutes of the December 1, 1983 meeting were reviewed, amended, and approved as amended upon motion of Commission Wilson and seconded by Commissioner Conover, and approved by all members present.

(c) Minutes of the December 8, 1982 meeting were reviewed, amended and approved as amended by Commissioner Conover and seconded by Commissioner Wilson and approved by all members present.

(d) Minutes of December 16, 1982 and January 5, 1983 will be held for next Commission Meeting of February 2, 1983 because of insufficient time for review.

(2)
AUDITORS BUSINESS

County Auditor, Karen Truman presented to the Commission the Year End Expenditures, Encumbrances and Appropriations Report for the year 1982, for their review and information.

(3)
OTHER BUSINESS

Commissioner Ware read letters from the County Assessor, Gerald Stanton and the County Recorder, Ina Lee Magnuson, stating that due to the increased work load from the Green Belt applicants and reappraisal they have temporarily added additional staff. A motion was made by Commissioner Conover to approve this temporary restaffing, as long as they can stay within their budget. The motion was seconded by Commissioner Wilson and approved by all members present.

Commissioner Wilson requested that Commission Chairman Rue Ware contact Marvin Johnson to set up a meeting for purpose of clarifying parts of the Personnel Policy with the department heads. Commissioner Rue Ware said that a meeting date would be established for such a meeting. Commissioner Ware stated that each department head will be contacted and made sure they have familiarized themselves with the policy first and then schedule the meeting for a later date. Motion to postpone to a later date was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(4)
STOCK SHOW

Bill Dellos and Jesse Brinkerhoff came before the County Commission concerned about financial support and improvements needed on the Ferron Stock Show Facility. Commissioner Ware informed them that $2,000.00 had been budgeted for the premiums.

Mr. Dellos asked the Commission to consider adding more electrical outlets and having the roof repaired. This item will be taken under advisement.

(5)
PERSONNEL DIRECTOR

Commissioner Ware indicated that the closing date for applicants for the Personnel Director would be January 31, 1983 and that in the Commission Meeting of February 2, 1983 he would have an alphabetized list of the applicants for their consideration.

(6)
MEETING DATE CHANGE

Commissioner Ware asked that the meetings for June 1st and June 16th, 1983 be moved to June 8th and June 23rd, and that notification be given to the Emery County Progress by the Clerk's Office in May. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
CLERK'S BUSINESS

Motion was made by Commissioner Wilson for approval of a single sheet feeder for the Clerk's Office Printer, at an initial installation fee of $225.00 and a monthly charge of $91.00. The motion was seconded by Commissioner Conover and approved by all members present. The fees shall be paid through the elections budget, which is under the Clerk's supervision.

(8)
MERIT PAY

Commissioner Wilson inquired as to whether the 3.4% merit raise in the personnel policy was automatic and was it budgeted for. After discussion, a motion was made by Commissioner Conover to freeze the merit raise effective January 1, until such time that a personnel director is hired. The director will evaluate each raise with the department heads. Consideration will be given as to whether the merit raises will be retroactive. The motion was seconded by Commissioner Wilson and approved by all members present.

(9)
DON OWEN (Airport Lights)

Motion was made by Commissioner Conover giving support to Don Owen of Castle Valley Aviation to proceed with securing funds from the private sector, possibly those who frequent the use of the airport. These funds will be used to match a grant of $8,000.00 which is available to install lights at an approximate cost of $16,000.00. The motion was seconded by Commissioner Wilson and approved by all members present.

(10)
SURPLUS PROPERTY

Scott Johansen brought to the attention of the Commission a request by Dr. Robert Potts to acquire a strip of land near his home which is in the name of Emery County. The County acquired the property in 1931 by tax deed and the property is not being used, nor is it on the tax rolls. After discussing the matter, and consulting the Procurement Code, a motion was made by Commissioner Wilson and seconded by Commissioner Conover and approved by all members present to request the County Attorney to notify adjacent landowners and advertise in the newspaper that the County wishes to sell the property at the highest bid offered. Motion passed unanimously.

(11)
OFFICE OF RECOVERY SERVICES RESOLUTION #1-20-83A

Scott Johansen presented Resolution #1-20-83A, wherein the County would contract with Attorney Gene E. Strate to perform collection of State Office of Recovery Services monies, said collection work to be performed by Mr. Strate on his own time and not as part of his present prosecutorial duties. Commission Conover made the motion to adopt said Resolution and Commissioner Wilson seconded the motion. The motion was approved by all members present.

(12)
BOND BIDS FOR COUNTY EMPLOYEES

County Attorney, Scott Johansen advised the Commission that the County Treasurer must be bonded for at least $322,608.00. Bond size for County Commissioners is set by Judge Bunnell of the District Court. Other elected officials, J.P.'s and employees will be set by the Commission, pursuant to Section 12-16-11 U.C.A. (1981 Supplement). County Attorney Johansen will present to District Court Judge Bunnell a petition to establish the amount of bond required for the Commission.

County Attorney Johansen then opened bids for the bonding of County Employees as follows:

(a) Jim Banasky, under Northwest National Insurance Company dated January 20, 1983, Treasurer for coverage at $322,608.00 at a cost of $662.00 per year. All others (114 total) for coverage of $5,000 each at a cost of $279.00 per year.

(b) Stella Guymon, Western Surety Company, Treasurer for coverage at $400,000.00 at a cost of $6,120.00 for four years. All others (132 total) for coverage of 10,000.00 and the Assessor at $35,000.00 for a combined cost of $2,184.00 for four years. The four year premium, if paid in advance has a 16 2/3% discount.

Motion was made by Commissioner Conover and seconded Commissioner Wilson and approved by all members present, that since Stella Guymon had been given approval to bond the treasurer on January 3rd, that the Treasurer's Bond remain with Stella Guymon. That Attorney Scott Johansen offer the remaining county employees for bonding to Mr. Jim Banasky.

(13)
MONITORING EQUIPMENT FOR AMBULANCE

Commission Chairman Rue P. Ware presented to the Commission a contract between Emery County and the Bureau of Emergency Medical Services to provide Emergency Communication Equipment in the County Emergency Medical System Vehicles. The total cost was not to exceed $4,475.00 as the County's share. Motion was made by Commissioner Clyde Conover that upon review and approval of the County Attorney Scott Johansen that Commission Chairman Rue P. Ware sign the contract. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Motion was made by Commissioner Wilson to adjourn the meeting at 9:15 p.m, seconded by Commissioner Conover and approved by all members present.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
February 2, 1983

Those present at the meeting were Commissioners Rue P. Ware, Clyde Conover and Bevan Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 8:05 a.m. Invocation was given by Bruce C. Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the December 16th meeting were reviewed, amended and approved as amended by motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(b) Minutes of the January 5th meeting were reviewed, amended and approved as amended by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS

Gary Williams of the Emery County Aging Program presented to the Commission two grant applications for renovating and improving the Senior Citizen Centers in Ferron, Emery, Green River, Castle Dale and Huntington. Motion was made by Commissioner Clyde Conover that a review and approval be made by County Attorney, Scott Johansen. After review, Commission Chairman Rue P. Ware will sign the application. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
AREL HUNT - REQUEST FOR COURT CLERK

Arel Hunt, Green River Justice of the Peace, requested by letter that the Emery County Commission consider the appointment of Tony Esparza as Court Clerk. Mr. Esparza is a brother in law to Mr. Hunt. Commissioner Chairman Rue P. Ware asked Attorney, Scott Johansen to consult the Personnel Policy and bring it back to the Commission for further action.

(4)
OTHER BUSINESS

(a) Mr. Lee Stokes, Geology Professor at the University of Utah, requested by letter that the Emery County Commission donate $1,000.00 to a project which would enable study of the fossils in the San Rafael Region. Since the budget was already set and no funds would be available, Commissioner Clyde Conover made a motion to deny the request, seconded by Commissioner Bevan Wilson and approved by all members present.

(b) Terri Rushton, County Employee working for R.S.V.P., requested by letter one (1) year leave of absence, effective January 31st, 1983, as she is expecting a child. Motion was so made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
COUNTY EMPLOYEE HOLIDAYS

The following holidays were presented by Commissioner Chairman Rue P. Ware for the Commission's approval, totaling 11 1/2 days.

HOLIDAY SCHEDULE

Lincoln's Birthday	Monday, 2/11/83
Washington's Birthday	Monday, 2/21/83
Memorial Day	Monday, 5/30/83

Independence Day	Monday, 7/04/83
Pioneer Day	Monday, 7/25/83
Labor Day	Monday, 9/05/83
Columbus Day	Monday, 10/10/83
Veteran's Day	Friday, 11/11/83
Thanksgiving Day	Thurs., 11/24/83
Christmas	Monday, 12/26/83
New Year Holiday 1/2 day	Friday, 12/30/83
New Year's Day	Monday, 1/02/84

A motion to adopt the above holidays was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(6)
COUNTY EMPLOYEE BONDING

Motion was made by Commissioner Clyde Conover to accept the blanket bond for all County Employees from Mr. Jim Banasky, of Equitable Insurance Company, at a cost of $279.00 per year for all employees. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
AUDITOR BUSINESS

(a) Warrant Edit List
County Auditor, Karen Truman, presented the Warrant Edit List numbered 830001 up to and including #830223 for approval. Warrant #830068 be reduced to payment of $2,995.47, and warrant #830115 be revised to the approved amount of $12,074.50. With these two changes a motion was made by Commissioner Bevan Wilson to approved these warrants for payment, seconded by Commissioner Clyde Conover and approved by all members present. Also included in the motion was approval for requisition #2.

(b) RESOLUTION NO. 2-2-83 & 2-2-83A
In preparing the budget forms to go to the State Auditor's Office, Karen Truman, County Auditor, discovered that the anticipated revenue presented at the budget hearing held December 9, 1982 needs to be adjusted.

She found that $377,000.00 of Class "B" surplus should have been designated as General Fund surplus and recommended that the Commission go on record as approving this change.

This change would not increase or decrease the total budget, but merely reclassify two of the expenditure budgets by decreasing the Class "B" Road budgeted expenditures by $377,00.00 and increase the Highway Department budgeted expenditures by $377,000.00.

The State Auditor's Office was contacted concerning the change and the State Auditor's Office indicated that the change would be appropriate.

Resolution 2-2-83A effected the above change and then Resolution 2-2-83 was prepared showing the entire budget with these changes. A motion to approve 2-283 was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and passed unanimously. Amotion to approve 2-2-83A was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson and passed unanimously. (Resolution 2-2-83 & 2-2-83A are on file in the Clerk's Office.)

(9)
PATRICIA FARNSWORTH

The Utah Department of Employment Security, in their letter of January 24, 1983 requested that Emery County pay unemployment insurance benefits for Patricia Farnsworth. Mrs. Farnsworth is an Emergency Medical Technician for Emery County. County Attorney, Scott Johansen recommended that the Commission go on record as appealing the Utah Department of Employment Security's decision. Motion to that effect and to not recognize E.M.T.'s as full time Employees was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson with approval by all members present.

(10)
UTAH DEPARTMENT OF TRANSPORTATION

The annual visit was made today from the Department of Transportation. Those present from the Department were George Thompson, Don Birmingham, Gene Driggs, Archie Hamilton and Ron Theobald of the Aeronautical Department.

The Commission was advised as to how the financing of roads and bridges is formulated by the State of Utah and the Federal Government. The Commission was also brought up to date on projects throughout the County.

(11)
U.S. FOREST SERVICE

Present from the U.S. Forest Service were Reed Christensen, John Niebergall, and Ira Hatch. The purpose of their visit was to bring the Commissioner up to date on current projects, future coal leases, rest rehabilitation (wherein they rotate use of certain areas). The Forest Service expressed their appreciation to the Commission and asked for continued cooperation with the Road Use Maintenance Agreement as in the past. And again joint participation in the noxious weed program.

(12)
NATIONAL PARKS

Mark Walsh from Utah Association of Counties, and Don Gillespic the State Coordinator for the National Parks Service, presented to the Commission reasons for county support of a concurrent jurisdiction proposal in National Parks. The Commission agreed to take the matter under advisement.

(13)
PLANNING AND ZONING

Commissioner Bevan Wilson presented to the Commission a letter he has received from Don Almond, Secretary of the Emery County Planning Commission. The letter is requesting the County Commission to hold a public hearing on March 17, 1983, at 8:00 p.m. for the purpose of giving recommendations and to approve changes in regards to the simplification of the procedure for approval of power lines and water transmission facilities when located within existing public road rights of way; a revision in the treatment of sand and gravel pits; and to simplify the final review process for certain large scale developments. Motion to authorize such public hearing was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover, with approval by all members present.

Motion to adjourn the meeting for lunch break was made by Commissioner Bevan Wilson at 1:10 p.m., seconded by Commissioner Clyde Conover, with approval by all members present.

The meeting reconvened at 2:20 p.m.

(14)
NATOMAS COAL COMPANY

Motion to meet in executive session was made by Commission Chairman Rue P. Ware at 2:21 p.m. with representatives of Natomas Coal and County Attorney, Scott Johansen, seconded by Commissioner Bevan Wilson and approved by all members present.

Upon returning from executive session at 2:40 p.m., Commission Chairman Rue P. Ware indicated that Natomas Coal will meet further with Commissioner Bevan Wilson in regards to roads in the Cottonwood Canyon.

(15)
JACK COTNER - MILLER CREEK WATER

Jack Cotner presented to the Commission a petition for water hookups in the Miller Creek Subdivision. Motion was made by Commissioner Clyde Conover to go on

the record in support of providing culinary water to existing homes only, within the proposed Miller Creek Special Service District, and that the petition to bring land within Emery County into Miller Creek District will be referred to the Engineer and Attorney for a recommendation. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Motion to adjourn the meeting was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover, and with approval of all members present. The meeting adjourned at 3:10 p.m.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 2, 1983

Those present at the meeting were Commissioners Rue P. Ware, Clyde Conover and Bevan K. Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman, Rue P. Ware at 8:05 a.m.

A review of the agenda was made.

Invocation was given by Commissioner Bevan Wilson.

(1)
COMMISSIONERS MINUTES

(a) Review of the January 20, 1983 meeting minutes will be postponed until next Commission Meeting because the agreed upon corrections had not been made in the minutes.

(b) Minutes of the February 2, 1983 meeting minutes were reviewed, amended and approved as amended by motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
ASSESSOR BUSINESS

County Assessor, Gerald Stanton, asked the Commission to approve the recent hiring of Janet Gunderson who started on February 22, 1983 and Donna Anne Saley who started on February 23, 1983. This brings the total of temporary staff to four (4). This hiring and any overtime is required to enable him to complete the reappraisal of Emery County properties by the required date of May 1, 1983. This extra staff is temporary and will be terminated upon completion of the reappraisal. Motion to approve the hiring was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson, and approved by all members present.

(3)
SAGERIDERS MOTORCYCLE RACE

By letter, from Michael Johnson, President of Sagebrush Motorcycle Club, wherein he requested the Commissioners approval for a race to be held 14 miles northwest of Green River, Utah. Mr. Johnson indicated in his letter he has approval from the B.L.M. office, State Department of Parks & Recreation, the Utah Department of Transportation and is bonded to the B.L.M. Motion was made by Commissioner Bevan Wilson to approve the race, provided they are in compliance with requirements of those governmental agencies, seconded by Commissioner Clyde Conover and approved by all members present.

(4)
SOUTHEASTERN UTAH COMMUNITY ACTION PROGRAM

Motion was made by Commissioner Clyde Conover to appoint Mr. Ted Cox of Ferron and Mr. Les Jones of Huntington to serve on the S.E.U.C.A.P. Board. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
NIGHT HUNTING

Upon recommendation of Emery County Sheriff, LaMar Guymon, and after discussing the matter with Attorney, Scott Johansen, motion was made by Commissioner Bevan Wilson to adopt Ordinance 3-2-83, and by doing so repeals ordinance 1975-1, placing the enforcement of the Statute governing Night Hunting under the States jurisdiction. The Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(6)
ACCESS ROADS

Samuel R. Rowley informed the Emery County Commissioners by letters of February 23, 1983 of application for access roads. Two access roads each were requested by Union Texas Petroleum Company and Mountain Resource Corp. for wildcat wells. Motion was made by Commissioner Bevan Wilson to recognize receipt of the letters and maps, a copy of which will be forwarded to the County Assessor, seconded by Commissioner Conover and approved by all members present.

(7)
AUDITOR'S BUSINESS

County Auditor, Karen Truman, presented the Warrant Edit List, but because of insufficient time to review the list action will be postponed. By motion of Commission Chairman Rue P. Ware, Requisition #7 through #13 be approved, seconded by Commissioner Clyde Conover and approved by all members present.

(8)
EMERY ENERGY INC.

Commission Chairman Rue P. Ware read a letter from Ron Horrocks of the Emery Energy Inc. requesting the County consider a lease or lease option on coal properties owned by the County near Emery. No action will be taken on this matter until additional information is received.

(9)
WILDERNESS STUDY

Commission Chairman Rue P. Ware informed the Commission that the B.L.M. is having an open meeting, Tuesday, March 8, 1983 from 3 - 8 p.m. for the purpose of discussing the proposed wilderness areas in Emery County. Because of the large number of acres involved, 416,765 acres, and the minerals involved, motion was made by Commissioner Bevan Wilson that the Commission go on record as not supporting the wilderness study areas and that a letter be written and forwarded to the B.L.M. indicating the action of the County Commission. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(10)
--B.L.M. PROPOSED LAND SALE

Commission Chairman Rue P. Ware presented a map showing two tracts of land which the B.L.M. Office of Price is proposing to sell in the future.

Locations: Tract #1 - NW 1/4 of SW 1/4 of Sec. 18
Tract #2 - WS 1/4 of SE 1/4 of Sec. 18

Both in T. 18S R. 9E

More information as to the sale date and notices will follow.

(11)
UNCLAIMED FUNDS

The matter of certain funds found upon a dead body located in Emery County was brought before the Commission by the County Treasurer, Elaine Wilson. The Treasurer's record indicates that the money has been held from March 11, 1977 and that more than six years has elapsed from that date; and if there has been no claim received by March 11, 1983 for this money, that this money be forfeited to the County General Fund. Motion was made by Commissioner Bevan Wilson that the sum of $870.00 plus interest to date be transferred to the General Fund. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(12)
LUNCH BREAK

Motion to adjourn the meeting for lunch was made at 11:30 by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

The meeting reconvened at 1:10 p.m.

(13)
NATIONAL PARKS - CONCURRENT JURISDICTION

Emery County Sheriff Lamar Guymon, met with the Commission indicating he was not in support of concurrent jurisdiction in National Parks, and that 27 of 29 sheriff's in the Utah State Sheriff's Association do not support the proposal. At present the issue has been dropped because of lack of statewide support and at present needs no action.

(14)
EXECUTIVE SESSION

Motion was made to meet in executive session at 1:19 p.m. by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

The meeting reconvened at 1:40 p.m.

(15)
MOUNTAIN CHARLIE CHAPTER 1850

Larry Wright and John Magnuson of The Mountain Charlie Chapter requested the Commission to allow them to place a plaque commemorating the early settlers of Emery County in the courthouse. Jurisdiction of the plaque would be the County's, allowing them to move it at their own discretion. Motion was made by Commissioner Bevan Wilson that the Commission give approval for the Chapter to proceed with the preliminary plan for the plaque and inscription and that the Commission would review it prior to casting. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(16)
MILLER CREEK WATER

Commissioner Clyde Conover moved that the Commissioner take no action on the petition, hereto attached, to extend the boundaries on the Miller Creek Water Special Service District into Emery County on the following grounds:

1. Farmers Home Administration has indicated in its letter dated February 18, 1983 that FHA insists that the water systems must be designed for growth and that a 6-inch line is required.

2. Petitioners who attended Commissioner's meeting on February 2, 1983 indicated all that is wanted is water service for the 11 existing homes and the County Engineer indicated 2-inch and 4-inch lines are adequate for the purpose.

3. Growth in the Miller Creek area is contrary to the best interests of Emery County because of:

a. The difficulty and expense to the County of providing police, fire and ambulance services to a totally rural area on the county's boundary line when growth just over the line into Carbon County would be much easier serviced from the Price area.

b. The cost to the County of snow removal and maintenance to outlying County roads in the area, plus the cost of construction of new roads as additional homes are constructed.

c. The cost of school bus service to the area, only 80 per cent of which is reimbursed by the State.

d. The new area may well compete with Emery County's cities for impact funds.

e. Encouraging growth in the area will strain other utilities to provide their services to such a remote area.

f. The County has had no chance to plan for growth in the subject area. Zoning requirements and building inspection staff may be inadequate to assure orderly growth.

4. Alternative solutions for getting water service to the 11 existing homes are welcome and will be favorably considered by the Commission.

Motion was seconded by Commissioner Bevan Wilson and passed unanimously.

(17)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present at 3:10 p.m.

MINUTES OF THE REGULAR MEETING OF
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
March 17, 1983

Those present at the meeting were Commissioners Rue P. Ware, Clyde Conover and Bevan Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:00 p.m. Invocation was given by Commission Chairman Rue P. Ware.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the January 20th meeting were reviewed, amended and approved as amended by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(b) Minutes of the March 2nd meeting were reviewed and corrected. They are to be brought back to the Commission meeting on April 6, 1983 for approval.

(2)
AUDITOR BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List numbered 830594 to and including number 830743. Motion to approve them for payment was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present. By motion of Commissioner Clyde Conover requisitions numbered 14 through 19 be approved, seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
PUBLIC HEARING - ZONING CHANGES

Emery County Planning and Zoning Administrator, Don Almond, together with Planning and Zoning Chairman, Tim Simmons, presented to the Emery County Commission copies of the proposed zoning change effecting: (a) major utility transmission or railroad projects; (b) major underground or surface mine developments, and; (c) amendments to Section 9-4-3, approval procedures.

The meeting was opened for public comments. Mrs. Rosemary Richardson, attorney for Utah Power and Light Co. and Mr. Glen Wells, Supervisor of Distribution lines for Utah Power and Light Co. requested that the Commission consider changing the proposed 45 kv as a major utility transmission line to be raised to 135 kv. Reasons were that the 46 kv and 69 kv lines could be placed in city

and county easements and is a single pole structure. Utah Power and Light was in agreement with other changes proposed. Mrs. Richardson was requested to mail recommendations to the Commission. Motion to table for consideration at a later date was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
PROPERTY SALE - RESOLUTION 3-17-83

Motion was made by Commissioner Clyde Conover to adopt Resolution #3-17-83 for the sale of certain real property to Robert Potts, M.D. for $150.00. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
JEEP POSSE

County Attorney, Scott Johansen, presented to the Commission a proposed lease contract between the Emery County Commission and the Emery County Jeep Posse for property on which the present Jeep Posse building is located. After review and discussion Commissioner Clyde Conover made a motion that the document be given back to the County Attorney for further clarification and any action be postponed to April 6, 1983 Commission Meeting, seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
BOARD OF EQUALIZATION

No one appeared to make any comments or register any complaints at this scheduled hearing.

(7)
BOND REFUNDING

Darrell Leamaster and Board Members of the Castle Valley Special Service District, together with Kent Minchey, Jeff Holt and John Gardner of Burroughs, Smith and Company, came before the Commission regarding a new district bond issue and refunding of the old bonds. Mr. Minchey presented and discussed the refunding study prepared by his company, Burroughs Smith & Co. because the proposal had not come before the Emery County Commission prior to this time and that the Special Service District Board had not yet reached a decision, the Commission agreed that the District return by letter their recommendation no later than April 21st, 1983, and at that time the Commission would take action.

(8)
WORKING HOURS

Commissioner Clyde Conover made a motion to adopt a normal work day of eight (8) hours and a normal work week of 40 hours effective April 4, 1983 as provided for in Section X1 of the Emery County Personnel Policy.

The Courthouse department heads will determine which of the following options would best serve his/her department:

A. Start 8:00 AM - 1 hr. lunch - leave 5:00 PM
B. Start 8:30 AM - 1/2 hr. lunch - leave 5:00 PM
C. Start 8:00 AM - 1/2 hr. lunch - leave 4:30 PM

The Courthouse offices will be open to serve the public between 9:00 a.m. and 5:00 p.m. each work day. Single staff offices will be closed during lunch period. Memo will be sent from the Clerk's office notifying County employees of this action. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
INSURANCE - POSSE BUILDING - SHERIFF'S BUILDING, GREEN RIVER

By letter from Mr. Melrose Luke, insurance agent of Orangeville, Utah, Mr. Luke requested that his insurance coverage of Possee Building in Castle and the Sheriff's

Building in Green River be transferred to Mr. Keith Ware of Farmers Union Insurance in Orangeville. Motion to that effect was made by Commission Chairman Rue P. Ware, seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
HOUSING AUTHORITY

Commission Chairman Rue P. Ware informed the Commission that the Housing Authority monies must be kept seperate from County Funds, and that in order for County Housing Authority Director, Wesley R. Curtis, to participate in the County Insurance Program, Commission approval must be given. Full reimbursement of costs will be made by the Housing Authority. Commissioner Clyde Conover made a motion that insurance be provided for Wesley Curtis through Emery County with full reimbursement, seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
HOUSING AUTHORITY BOARD MEMBER

Wesley R. Curtis, Executive Director of the Emery County Housing Authority, informed the Commission by letter of the resignation of board member Scott Truman, of Ferron, and submitted the following names for consideration as a replacement for Mr. Truman.

Doug Jensen - Ferron, Utah
John Crawford - Ferron, Utah
Garth Larsen - Ferron, Utah

Motion was made by Commissioner Bevan Wilson that Doug Jensen be appointed to serve on the board, seconded by Commissioner Clyde Conover and approved by all members present.

(12)
PRIVATE INDUSTRIAL COMMITTEE APPOINTMENT

Commissioner Clyde Conover made the motion that Commission Chairman Rue P. Ware be appointed to serve on the P.I.C. (Private Industrial Committee), seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
PAIUTE TRIBAL LAND ISSUE

Commissioner Clyde Conover made a motion that the Emery County Commission go on record as being strongly opposed to the Paiute Tribal Land selection which effects Emery and Sevier Counties with a letter to Governor Scott Matheson, Secretary of the Interior, James Watt and Secretary of Agriculture, John R. Black, seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
JOHNSON CONTROLS

Commission Chairman Rue P. Ware presented to the Commission a contract from Johnson Controls for maintaining and servicing the heating/cooling system controls in the Courthouse. Cost would be $5,382.00 per year with parts @ 50%. Upon recommendation of Commission Chairman Rue P. Ware, Commissioner Bevan Wilson made a motion to accept the contract, seconded by Commissioner Clyde Conover and approved by all members present.

(15)
MEETING ADJOURN

Motion to adjourn the meeting at 12:17 A.M. was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
April 6, 1983

Those present at the meeting were Commissioners, Rue P. Ware and Bevan Wilson; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 8:00 o'clock a.m.

Commission Chairman Rue P. Ware recognized the absence of Commissioner Clyde Conover and County Attorney Scott Johansen, who are attending meetings in Salt Lake City, Utah.

Invocation was given by Bruce c. Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the March 2nd meeting were reviewed, amended and approved as amended by motion of Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(b) Minutes of the March 17th meeting were reviewed, amended and approved as amended by motion of Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(2)
AQUA TRAIN

Commission Chairman Rue P. Ware informed the Commission as to present status of the proposed "Aquatrain" which would transport coal from Wyoming to the west coast through Emery County by pipeline. Commissioner Chairman Rue P. Ware read a letter he had prepared dated April 4, 1983 to Mr. Michael J. Clinton of the BLM offices in Colorado, in which he, in behalf of the Emery County Commission, registered opposition to the Aquatrain concept because of the possibility that out of state coal could be piped to existing local power plants presently using coal from local county mines. Motion was made by Commissioner Bevan Wilson that the Commission go on record as not supporting the Aquatrain concept, and that the letter of April 4, 1983 to Mr. Clinton be sent immediately. The Motion was seconded by Commissioner Chairman Rue P. Ware and approved by all members present.

(3)
AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List numbered 830746 to and including number 830944. Motion to approve them for payment was made by

Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware, and approved by all members present.

(4)
CLERK BUSINESS

Emery County Clerk, Bruce C. Funk, informed the Commission that the District Court Juror & Witness reimbursements for January and February had already used over 81% of the appropriated budget. This budget area will show a large deficit at the end of the year, but all expenditures are reimbursed by the State of Utah which reimbursements go directly to the County General Fund.

(5)
COMMISSIONER MEETING CANCELLATION

Because of the Utah Association of Counties Convention to be held on April 20, 21, and 22 of 1983 in Ogden, Utah, Commissioner Bevan Wilson made a motion to cancel the Emery County Board of Commissioners Meeting scheduled for April 21, 1983 at 7:00 o'clock p.m. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(6)
STELLA McKINNEY

Commission Chairman Rue P. Ware read a letter received from Pat Snowball, Commission Secretary, in which she states that a Mrs. Stella McKinney of Emery is requesting assistance from the County for medical bills in the amount of $1,000.00. Records of dates and medical expenses incurred were attached. Commission Chairman Rue P. Ware made a motion that it be forwarded to County Attorney, Scott Johansen, for investigation and recommendation, seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
KAISER STEEL

Kaiser Steel, by cover letter, informed the Commission that they are still continuing efforts to open Kaiser South Lease Mine south of Horse Canyon. They requested the signing of the attached memorandum of understanding. Commissioner Bevan Wilson made the motion that the agreement go to County Attorney, Scott Johansen for review and approval, and upon approval return it to Commission Chairman Rue P. Ware for his signature in behalf of the Emery County Commission. The motion was seconded by Commissioner Chairman Rue P. Ware and approved by all members present.

(8)
JEEP POSSE LEASE AGREEMENT

Commissioner Bevan Wilson presented to the Commission the final draft of the lease agreement for the land upon which the jeep posse building sets between Emery County and the Emery County Jeep Posse, it having been reviewed and approved by County Attorney Scott Johansen. Motion to approve the agreement, contingent upon

approval of property description, was made by Commissioner Bevan Wilson, seconded by Commissioner Chairman Rue P. Ware and approved by all members present.

(9)
PLANNING AND ZONING BOARD APPOINTMENTS

By letter to the Emery County Commission, Planning and Zoning Chairman, Tim Simmons and Secretary, Don Almond, informed the Commission of two vacancies on the Planning and Zoning Board left by Ross Huntington of Castle Dale and Dan Wells of Cleveland whose terms expired. Submitted were the names of Duane Collard of Huntington, and Tracy Jeffs of Castle Dale. Motion to approve Mr. Collard and Mr. Jeffs was made by Commissioner Bevan Wilson, seconded by Commissioner Chairman Rue P. Ware and approved by all members present.

(10)
GARY PRAZEN, SCULPTOR

Commission Chairman Rue P. Ware presented to the Commission for their consideration at a future date a proposal prepared by Gary Prazen, Sculptor from Carbon County covering a bronze sculpture entitled "Todays Miner". The sculpture was is normally priced at $40,000 and is offered to Emery County for $19,500 with exclusive rights in Carbon & Emery County. The figure is 6'8" tall and Mr. Prazen recommended that it be placed upon a 6' concrete pedistal in front of the court house. No action was taken.

(11)
MEETING RECESS

Motion to call the meeting into recess until 11:00 o'clock a.m. was made by Commissioner Bevan Wilson at 10:32 o'clock a.m., seconded by Commission Chairman Rue P. Ware and approved by all members present.

The meeting reconvened at 11:02 o'clock a.m.

(12)
CASTLE VALLEY SPECIAL SERVICE DISTRICT-NEW BOND

Darrell Leamaster and Board Members Darrel Cannon and Dorr Hansen; their Attorney, Mack Bunderson; and Engineer, Craig Johansen, met with the Commission. Darrell Leamaster informed the Commission they were ready to start road projects in Huntington and Orangeville and have the money to do these projects on hand. The

Service District needs $3,500,000 in new bond money to complete the remaining road projects in the County. Two options are available to the County.

Option #1 - proceed as in the past with a competitive bond sale for $3,500,000 in bonds

Option #2 - refunding of bonds as discussed in Emery County Commission meeting of March 17, 1983

Mr. Leamaster informed the Commission that their board had voted to proceed with the refunding of bonds.

Commissioner Bevan Wilson made the motion that due to the absence of Commissioner Clyde Conover and other concerns in regards to the bond, that the Commission schedule a special meeting for Monday, April 11 at 3:00 o'clock p.m., between the Emery County Board of Commissioners and Castle Valley Special

Service District in the Commission Meeting Room for the purpose of considering the issuance of General Obligation Refunding Bonds. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present. The Clerk's Office is to send out notice of the meeting.

(13)
SURPLUS PROPERTY

Commissioner Bevan Wilson presented to the Commission a list of surplus vehicles and miscellaneous equipment and requested that they be disposed of according to county policy. Commission Chairman Rue P. Ware asked that this be considered at the next Commissioners meeting to allow the Clerk's Office time to clarify the policy and procedure in disposing of the surplus property. The Clerk's Office is to contact other departments to see if additional unused items need to included in this sale. This will be placed on the agenda for May 4, 1983 for action.

(14)
ROAD ABANDONMENT

Further consideration was given to the abandonment of certain roads in the County. The matter was passed for further consideration and discussion.

(15)
SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS

Gary Williams of the Southeastern Utah Association of Local Governments presented to the Commission a contract between Emery County Board of Commissioners and the SEUALG Area Agency on Aging. Commissioner Bevan Wilson made the motion that County Attorney Scott Johansen review and sign and return to the Commission for signatures. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(16)
PERSONNEL DIRECTOR

Commission Chairman Rue P. Ware recognized Mr. LaVon Day of Castle Dale as the County Personnel Director and welcomed him.

Mr. Day presented to the Commission a list of State Committee Assignments and Boards on which he now serves for their consideration in his continuing on serving. By motion of Commission Chairman Rue P. Ware, Mr. Day will continue in those assignments at the present time, seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
TEMPORARY EMPLOYEES

The Personnel Director, LaVon Day, proposed the following names as temporary County Employees and the positions which they will serve:

Lee Gyllenskog as caretaker in Parks & Recreation Department Larry Gregersen as worker in Weed & Mosquito Department

Motion to approve the hiring of these temporary employees was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(18)
COUNCIL OF GOVERNMENTS

Commission Chairman Rue P. Ware proposed the reorganization of Council of Governments which consists of the mayors of each community and one member of the County Commission. Mayors have expressed a need to reinstate the Committee for better communication and involvement. The Committee meets alternating months with a Commissioner serving as chairman for one year and the following year a mayor serves as chairman. Motion was made by Commissioner Bevan Wilson that Commissioner Clyde

Conover represent the Commission on the Council of Governments, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(19)
GOVERNOR'S DAY IN EMERY COUNTY

Commissioner Bevan Wilson presented to the Commission the proposed agenda for April 25, 1983 in which Governor Matheson will be in Emery County. The agenda is as follows:

11:00 a.m.	Governors arrival at Huntington Airport
12:00 noon	Luncheon at Huntington Senior Citizens Center Address given by Govenor Matheson
1:30 p.m.	Address by the Governor at Emery County High School
2:30 p.m.	Tree planting at the Courthouse
3:00 p.m.	Tour of the Hunter Power Plant
4:00 p.m.	Meeting with County Commissioners
4:30 p.m.	Open house with city officials
5:30 p.m.	Dinner - elected officials
7:00 p.m.	Emery County Democratic Convention, featured speaker Governor Matheson.

These activities are a joint effort of the Emery County Board of Commissioners and the Democratic Party.

(20)
UTAH STATE FAIR - EMERY COUNTY BOOTH

Commission Chairman Rue P. Ware indicated that in the past Emery County has participated in the Utah State Fair with a booth representing the industrial, agricultural and scenic aspects of Emery County. It was agreed that the Commissioner Bevan Wilson would contact the Chamber of Commerce and the Extension Service to see if they would help with the development of a booth for the 1983 fair.

(21)
DOUG JENSEN - APPOINTMENT

Commission Chairman Rue P. Ware informed the Commission that Mr. Doug Jensen of Ferron accepted the position as Emery County Housing Authority Board Member.

(22)
MEETING ADJOURN

Motion to adjourn the meeting was made by Commissioner Bevan Wilson at 12:30 p.m., seconded by Commission Chairman Rue P. Ware and approved by all members present.

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MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 4, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman, Rue P. Ware at 8:35 a.m.

Invocation was given by Commissioner Clyde Conover.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the April 6, 1983 meeting were reviewed and corrected. They are to be brought back to the Commission meeting on May 19, 1983 for approval.

(b) Minutes of April 11, 1983 meeting were reviewed, amended, and approved as amended by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)
AUDITOR BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 831125 to and including number 831230 for approval. Commissioner Bevan Wilson made the motion to approve these for payment except warrant #831184, which was a duplication, and approval for requisitions numbered 20 thru 25 from the Highway Department. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(3)
1982 YEAR END FINANCIAL STATEMENT

Emery County Auditor, Karen Truman, presented to the Commission the Emery County Financial Statement for the year of 1982 compiled by David Kay Kimball, CPA, together with his management letter.

(4)
PATRICIA FARNSWORTH

County Attorney, Scott Johansen, informed the Commission the county had lost its appeal to the Utah Department of Employment Security in not recognizing E.M.T.'s as full time employees of Emery County, (see minutes of February 2, 1983) therefore, the county will be required to pay unemployment benefits to Patricia Farnsworth.

(5)
ADULT PROBATION & PAROLE

County Attorney, Scott Johansen presented to the Commission a requisition for $500.00 to Castle View Hospital for payment of health care services for a prisoner. The monies are from the A.P.& P. DUI fund which requires approval from the Commission to use. Commission members approved and signed the same by motion of Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover and approved by all members present.

(6)
SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS

Gary Williams of the Southeastern Utah Association of Local Governments presented to the Commission a contract between his agency, also known as the AOG, and the Emery County Board of Commissioners for the purpose of providing technical support, financial management and supervision to the County Aging Program. Motion to accept the contract was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
EMERY MINING - BUSINESS LICENSE

Emery County Auditor, Karen Truman presented a letter she received from Emery Mining Corp. dated March 31, 1983 requesting the refund of Business License monies they had paid to the County under protest. Upon motion of Commissioner Clyde Conover, the letter was turned over the County Attorney, Scott Johansen for his

recommendation to be brought back to the Commission no later than June 1, 1983, seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
MEETING CHANGE

Motion was made by Commissioner Bevan Wilson that June meetings remain as originally scheduled for June 1 and 16, 1983, seconded by Commissioner Clyde Conover and approved by all members present. (Had been previously rescheduled for June 8 and June 23, due to meeting conflicts; see minutes of January 20, 1983.)

(9)
CLEVELAND TOWN - SHERIFF AGREEMENT

County Attorney, Scott Johansen presented to the Board of Commissioners an agreement between Cleveland Town and Emery County Board of Commissioners in providing law enforcement service to Cleveland Town for the sum of $500.00 annually. Motion to accept the agreement was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
PROPERTY REAPPRAISAL

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Motion to adjourn for lunch at 1:05 p.m. was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware, and approved by all members present.

Meeting reconvened at 2:20 p.m.

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SHERIFF'S BUSINESS

(a) Emery County Sheriff, Lamar Guymon, advised the Commission that GENCO Electronics of Orangeville was going out of business. GENCO has in the past serviced the county communication equipment and television transmission. It was Sheriff Guymon's recommendation that through his department that Keith Lake, formerly of GENCO, be hired by the County at the approximate yearly salary of $21,000 of which

funds could be obtained from combining the remaining unused revenues from departments serviced by GENCO. Motion was made by Commission Chairman Rue P. Ware to advertise the position after discussion with the personnel director and development of a job description. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(b) Emery County Sheriff, Lamar Guymon asked the Commission to allow him to upgrade his copy machine. The Sheriff's Department now spends $125.00 per month for service and $25.00 per month for service in Green River. Upon exchange for a new machine on a 60 month contract, would be $160.96 as a lease purchase to include service and under the same service agreement in Green River would be $20.00 per month. Motion to approve the purchase and service contract was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(c) Emery County Sheriff, Lamar Guymon requested the Commissions approval for deputies to participate in the Special Olympics at the approximate cost of $1,400.00 already budgeted for. Motion to approve was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(31)
GARY PRAZEN - SCULPTOR

Commission Chairman Rue P. Ware indicated that due to economic condition that the county cannot consider the proposed sculpture at this time and that he will write Mr. Prazen thanking him.

(32)
CABLE T.V. FRANCHISE - GREEN RIVER

By letter Mr. Tom Burr, Manager of Green River Cable T.V. System requested a franchise to provide Cable T.V. to residents outside of Green River City limits. Copy of the franchise was referred to County Attorney Scott Johansen for review and recommendation.

(33)
SIGN - WELCOME TO EMERY COUNTY

Commissioner Clyde Conover presented to the Commission a color sketch of a proposed 8' x 12' painted sign to be placed on the Carbon-Emery County line welcoming people to Emery County. The cost to the county would be for materials and construction, plus $886.00 to have the sign painted. Commission Chairman Rue P. Ware recommended that Clyde Conover forward the information to the Chamber of Commerce for their consideration.

(34)
TRAVEL COUNCIL VACANCY

Scott Rasmussen has been serving on the Castle Country Travel Council, but has now moved from the County. Bevan Wilson made a motion to appoint Jorma Johnson, Emery County Chamber of Commerce president to fill the vacancy, seconded by Commissioner Clyde Conover and approved by all members present.

(36)
MOTION TO ADJOURN

Motion to adjourn the meeting was made at 4:52 p.m. by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 4, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman, Rue P. Ware at 8:35 a.m.

Invocation was given by Commissioner Clyde Conover.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the April 6, 1983 meeting were reviewed and corrected. They are to be brought back to the Commission meeting on May 19, 1983 for approval.

(b) Minutes of April 11, 1983 meeting were reviewed, amended, and approved as amended by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)
AUDITOR BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 831125 to and including number 831230 for approval. Commissioner Bevan Wilson made the motion to approve these for payment except warrant #831184, which was a duplication, and approval for requisitions numbered 20 thru 25 from the Highway Department. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(3)
1982 YEAR END FINANCIAL STATEMENT

Emery County Auditor, Karen Truman, presented to the Commission the Emery County Financial Statement for the year of 1982 compiled by David Kay Kimball, CPA, together with his management letter.

(4)
PATRICIA FARNSWORTH

County Attorney, Scott Johansen, informed the Commission the county had lost its appeal to the Utah Department of Employment Security in not recognizing E.M.T.'s as full time employees of Emery County, (see minutes of February 2, 1983) therefore, the county will be required to pay unemployment benefits to Patricia Farnsworth.

(5)
ADULT PROBATION & PAROLE

County Attorney, Scott Johansen presented to the Commission a requisition for $500.00 to Castle View Hospital for payment of health care services for a prisoner. The monies are from the A.P.& P. DUI fund which requires approval from the Commission to use. Commission members approved and signed the same by motion of Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover and approved by all members present.

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SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS

Gary Williams of the Southeastern Utah Association of Local Governments presented to the Commission a contract between his agency, also known as the AOG, and

the Emery County Board of Commissioners for the purpose of providing technical support, financial management and supervision to the County Aging Program. Motion to accept the contract was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

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EMERY MINING - BUSINESS LICENSE

Emery County Auditor, Karen Truman presented a letter she received from Emery Mining Corp. dated March 31, 1983 requesting the refund of Business License monies they had paid to the County under protest. Upon motion of Commissioner Clyde Conover, the letter was turned over the County Attorney, Scott Johansen for his recommendation to be brought back to the Commission no later than June 1, 1983, seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
MEETING CHANGE

Motion was made by Commissioner Bevan Wilson that June meetings remain as originally scheduled for June 1 and 16, 1983, seconded by Commissioner Clyde Conover and approved by all members present. (Had been previously rescheduled for June 8 and June 23, due to meeting conflicts; see minutes of January 20, 1983.)

(9)
CLEVELAND TOWN - SHERIFF AGREEMENT

County Attorney, Scott Johansen presented to the Board of Commissioners an agreement between Cleveland Town and Emery County Board of Commissioners in providing law enforcement service to Cleveland Town for the sum of $500.00 annually. Motion to accept the agreement was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

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SHERIFF'S BUSINESS

(a) Emery County Sheriff, Lamar Guymon, advised the Commission that GENCO Electronics of Orangeville was going out of business. GENCO has in the past serviced the county communication equipment and television transmission. It was Sheriff Guymon's recommendation that through his department that Keith Lake, formerly of GENCO, be hired by the County at the approximate yearly salary of $21,000 of which funds could be obtained from combining the remaining unused revenues from departments serviced by GENCO. Motion was made by Commission Chairman Rue P. Ware to advertise the position after discussion with the personnel director and development of a job description. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(b) Emery County Sheriff, Lamar Guymon asked the Commission to allow him to upgrade his copy machine. The Sheriff's Department now spends $125.00 per month for service and $25.00 per month for service in Green River. Upon exchange for a new machine on a 60 month contract, would be $160.96 as a lease purchase to include service and under the same service agreement in Green River would be $20.00 per month. Motion to approve the purchase and service contract was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(c) Emery County Sheriff, Lamar Guymon requested the Commissions approval for deputies to participate in the Special Olympics at the approximate cost of $1,400.00 already budgeted for. Motion to approve was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(31)
GARY PRAZEN - SCULPTOR

Commission Chairman Rue P. Ware indicated that due to economic condition that the county cannot consider the proposed sculpture at this time and that he will write Mr. Prazen thanking him.

(32)
CABLE T.V. FRANCHISE - GREEN RIVER

By letter Mr. Tom Burr, Manager of Green River Cable T.V. System requested a franchise to provide Cable T.V. to residents outside of Green River City limits. Copy of the franchise was referred to County Attorney Scott Johansen for review and recommendation.

(33)
SIGN - WELCOME TO EMERY COUNTY

Commissioner Clyde Conover presented to the Commission a color sketch of a proposed 8' x 12' painted sign to be placed on the Carbon-Emery County line welcoming people to Emery County. The cost to the county would be for materials and construction, plus $886.00 to have the sign painted. Commission Chairman Rue P. Ware recommended that Clyde Conover forward the information to the Chamber of Commerce for their consideration.

(34)
TRAVEL COUNCIL VACANCY

Scott Rasmussen has been serving on the Castle Country Travel Council, but has now moved from the County. Bevan Wilson made a motion to appoint Jorma Johnson, Emery County Chamber of Commerce president to fill the vacancy, seconded by Commissioner Clyde Conover and approved by all members present.

(36)
MOTION TO ADJOURN

Motion to adjourn the meeting was made at 4:52 p.m. by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 19, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; County Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:00 o'clock p.m.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

(a) At 7:30 p.m. the revised minutes of April 6, 1983 were reviewed, and motion to approve was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(b) Minutes of May 4, 1983 were reviewed and corrected. They are to be brought back to Commissioners Meeting on June 1, 1983 for approval.

(2)
$3,800,000 GENERAL OBLIGATION BOND

At the hour of 7:00 o'clock p.m., M.D.T., after the conduct of business unrelated to the following, the Chairman announced that the time had arrived for the County Clerk to present to the board the sealed bids for the purchase of $3,800,000 General Obligation Bonds, Series June 15, 1983, of Castle Valley Special Service District, which had been received up to 7:00 p.m., M.D.T. The County Clerk announced that to sealed bids had been received for said bonds, which bids were opened, read and tabulated and were found to be as follows:

NAME OF BIDDER	NET INTEREST COST	PREMIUM, IF ANY
Northern Trust Co.	9.36533%	22.70
Prudential-Bache Securities, Inc.	8.895450%	none

After due consideration, it was determined that the bid of Prudential-Bache Securities, Inc. of Salt Lake City, Utah, and associates, was the highest and best bid submitted for the purchase of said bonds.

Thereupon, the following resolution was introduced in written form by Clyde E.

Conover, was read in full and pursuant to motion made by Clyde E. Conover, and seconded by Bevan K. Wilson, was adopted by the following vote:

Aye:Rue P. Ware
Clyde E. Conover
Bevan K. Wilson

Nay: None

The resolution was then signed by the Chairman of the Board of County Commissioners, attested by the County Clerk and the seal of Castle Valley Special Service District was impressed thereon. The resolution is as follows:

A RESOLUTION confirming the sale and authorizing the issuance of $3,800,000 General Obligation Bonds, Series June 15, 1983, of Castle Valley Special Service District, Emery County, Utah, fixing the interest rates to be borne thereby, providing for the levy of taxes to pay principal of and interest on said bonds, providing for the use of the proceeds thereof, making certain findings and covenants in connection therewith, ratifying actions heretofore taken, providing for the publication of a Notice of Bonds to be issued, and providing for the running of a contest period.

(3)
EMERY COUNTY NURSING HOME

Mr. Ray Killpack, Administrator, Mr. Lund Leonard, Board Chairman and Mary Ann Pugmire, Director of Nurses, all representing the Emery County Nursing Home and Mr. Tedd Stagg, CPA Accountant, met with the Emery County Board of Commissioners. Mr. Stagg discussed the effect of rising hospital costs and the effect on the Emery County Nursing Home. The nursing home had a net operating loss in 1982 of $26,363. Present 1-day costs for providing care for 1983: skilled patients, $42.72; intermediate patient $36.87. Under the present schedule the nursing home charges $41.80 for skilled patients and $33.53 for intermediate patients with a net loss for each as follows: skilled .92 cents each day, intermediate $3.34 each day. Projected 1983 costs with inflation are expected to be $46.00 for skilled patients and $40.00 for intermediate patients, each day. It was recognized that increasing the rates would put an increased burden on those private pay patients who make up about 25% of the patients.

Solutions offered were:

1. Raise the rates to 1983 projected costs and private pay patients pay that actual cost.

2. Raise the rates as projected with Emery County subsidizing private pay patients. Under such a program, Emery County would participate in the amount of $24,419.

Ray Killpack indicated that in 1983 the nursing home would be operating with a large deficit and would have serious cash flow problems unless financial assistance could be obtained from the County.

After considerable discussion. motion was made by Commissioner Clyde Conover to raise the rate for skilled patients to $46.00 per day and intermediate patients to $40.00 per day, seconded by Commissioner Bevan Wilson and approved by all members present. It was the Commissions recommendation that the nursing home borrow any money to operate until such time as the Commission can give consideration to the issue later.

(4)
AUDITORS BUSINESS

Deputy County Auditor, Lorna Davis presented Warrant Edit List numbered 831229 to and including number 831360 for approval. Commissioner Bevan Wilson made a motion to approve these for payment with the exception of Warrant #831330, which would be reduced by $23,625.75 (3rd quarter payment), seconded by Commissioner Clyde Conover and approved by all members present.

Requisition #26 (Xerox copy machine - Recorder's Office), requisition #27 (Xerox copy machine - Sheriff's Office), and requisition #28 (shop vise - Road Department), were approved by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(5)
TIM HILL - SEISMOGRAPHIC WORK

Mr. Tim Hill presented to the Commission an Agreement allowing them to place cable and geophones across a small section of Little Bear Camp Ground. Motion to approve with payment of appropriate fee was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present. Commissioner Chairman Rue P. Ware signed the same.

(6)
PERSONNEL DIRECTOR

Personnel Director Lavon Day met with the Commission to discuss the request of departments to re-evaluate their help. Mr. Day had evaluated the two employees of the Clerk's Office, Julie Anderson and Karen Bean, and in accordance with Mr. Days recommendation they should be changed from Grade 6 to Grade 7. Commission Chairman Rue P. Ware was concerned that other departments may not have been

properly evaluated when placed on the salary schedule. It was his recommendation that the Personnel Director select (3) three other employees at random and evaluate then bringing the results back to the Commission Meeting on June 1, 1983. Motion to such was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
RECREATION EMPLOYMENT POSITION

Personnel Director Lavon Day presented a request to the Commission for two (2) part time employees to work in the Recreation Department. Motion was made by Commissioner Clyde Conover to approve the hiring of two part time employees with consideration given to previous employees now receiving unemployment benefits and secondly to past employees of Emery County. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
HUNTINGTON RECREATION COMPLEX LAWN

The Board of Emery County Commission discussed the Huntington Recreation Complex and motion was made by Commissioner Bevan Wilson that Commissioner Clyde Conover assume the responsibility and be give authority to act in behalf of the full board of Commissioners in taking any action he deems necessary as to the complex lawn and to work with County Attorney, Scott Johansen, seconded by Commissioner Clyde Conover and approved by all members present.

(9)
WORKMANS COMPENSATION

Personnel Director, Lavon Day asked the Commission for clarification in the County Policy for receiving workmans compensation. Motion was made by Commissioner Clyde Conover that the Personnel Director, Lavon Day, enforce Section IX of the Emery County Personnel Policy as interpreted, retroactive to April 1, 1983, seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
HOUSING AUTHORITY - BOARD MEMBER

By letter, Wes Curtis, Director of Emery County Housing Authority, indicated that Paul Petersen, who serves as board member has left the area. It was the Housing Boards recommendation that Elaine Wilberg of Castle Dale be approved to replace Mr.

Petersen. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover to approve the appointment of Elaine Wilberg, was approved by all members present.

(11)
STELLA McKINNEY

County Attorney, Scott Johansen informed the Commission that his office was still checking to see if Stella McKinney qualified for compensation under the poor & indigent fund. Claims for such services in the past have been submitted by the hospital.

(12)
PROVO CITY AGREEMENT - E.M.T.'s

County Attorney, Scott Johansen presented to the Commission an agreement for use of fire and emergency medical service equipment of Provo City and Emery County. This will allow Emery County's E.M.T.'s to train under their direction in order to obtain a level three. Motion to approve was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
UTAH RAILROAD COMPANY

County Attorney, Scott Johansen informed the Commission that Utah Railroad Company in paying their taxes to Emery County had not done so in protest. Therefore, Emery County will request that they be dropped from the original suit. It was his recommendation that Emery County continue in the action because of the statewide effect.

(14)
7/8% SALES TAX - RESOLUTION 5-19-83

Motion was made by Commissioner Bevan Wilson to increase the local sales tax from .75% to 7/8% as approved by the State Legislature, seconded by Commissioner Clyde Conover and approved by all members present.

(15)
BLM - STATE INDEMNITY LANDS

County Attorney, Scott Johansen presented to the Commission a map identifying BLM lands under study which would be turned over to the State of Utah. The property lies south of Consolidated Coal Company. There is a 60 day period to allow for

comments. County Attorney Scott Johansen will correspond with the State of Utah in an effort to clarify the anticipated loss in lieu of tax payments to the county - no other action to be taken at this time.

(16)
SHERIFF - FOREST COOPERATIVE AGREEMENT

County Attorney, Scott Johansen presented to the Commission Attachment I as part of the Cooperative Agreement (1972) between the Emery County Sheriff Department and the U.S. Forest Service. These services provided by the Sheriff's Department will be from May 29, 1983 to August 29, 1983 and Emery County will be reimbursed in the amount of $8,998.26. Motion to approve was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
INDIGENT CARE

Letter was received from the Utah Department of Health wherein they offered a joint state medical assistance program for the indigent. This would require increasing the present mill levy by 1/4 mill. Motion was made by Commissioner Bevan Wilson that we not participate, but continue as in the past, seconded by Commissioner Clyde Conover and approved by all members present.

(18)
ENCROACHMENT FEES

Commissioner Bevan Wilson presented to the Commission for their review the Road Departments proposed encroachment fee schedule as follows:

Review and Inspection Fees

The Emery County Road Department Supervisor, or his representative, shall charge, upon issuing a permit, the following fees for the review of the application and site inspection of the work:

Excavation:

Hard Surface Road: $40.00 plus $0.10 per square foot above 400 square feet;

Gravel Surface Road:$20.00 plus $0.05 per square foot

above 400 square feet;

Excavating Parallel to County Road:

Hard Surface Road: $0.08 per lineal foot above 800 feet; Gravel Surface Road: $0.04 per lineal foot above 800 feet;

Dirt Surface Road: $0.02 per lineal foot above 1600 feet;

Drive and Road Approaches:

$40.00 fee; plus $0.25 per lineal foot

Vibroseising and Road Use:

$40.00 permit fee; plus, $200.00 per mile bond is required for use of roads;

Bonds:

Hard Surface Road: $7,000 minimum

Gravel Surface Road: $3,000 minimum

Dirt Surface Road: $1,000 minimum

No action was taken at this time.

(18)
GREEN RIVER ROAD SHOP FENCING

Commissioner Bevan Wilson informed the Commission of the need to fence the road shop building in Green River. Estimated costs range from $13,000 to $18,000. County Attorney, Scott Johansen will review the procurement procedure and advise the Commission at the next meeting.

(19)
MEETING ADJOURNMENT

Motion to adjourn at 10:52 p.m. was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 1, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; County Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 10:06 a.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

a. The revised minutes of May 4, 1983 were approved as amended by motion of Commissioners Clyde Conover, seconded by Commissioner Chairman Rue P. Ware.

b. Minutes of the May 19, 1983 meeting were reviewed and corrected. They are to be brought back to the Commission meeting on June 16, 1983 for approval.

(2)
AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List numbered 831384 to and including number 831498 for approval. Commissioner Bevan Wilson made the motion to approve all warrants for payment, seconded by Commissioner Clyde Conover and approved by all members present. Requisition numbers 29 and 30 for Highway Department were approved by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(3)
GAYLENE BENNETT - VACATION DAYS

Emery County Auditor, Karen Truman, presented a claim to the Commission for payment to Gaylene Bennett for unused vacation days earned during 1982 while employed in the Clerk's Office. Karen Truman informed the Commission that no monies have been budgeted in the Clerk's Department to cover this expenditure. Commission

Chairman Rue P. Ware recommended that the Commission follow Mr. Kay Kimballs, C.P.A., recommendation that all expenditures be taken from the appropriate budget line item, even though insufficient monies were budgeted, with an adjustment to be made at the year end. Motion to take this claim out of the Clerk's budget was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
PUBLIC HEARING - GREEN RIVER CABLE T.V. (Ordinance 6-1-83A)

This was the time (11:00 a.m.) and date set for the public hearing for the consideration of issuing a franchise to Green River Cable Vision of Green River to provide cable T.V. service to residents outside of Green River City. Mr. Keith Burr, owner, was in attendance; no one was present to contest this matter. County Attorney, Scott Johansen, presented to the Commission an amended franchise Ordinance #6-1-83A which now includes Green River Cable Vision. Amotion to approved Ordinance #6-1-83A to become effective upon publication and to be published only after payment of the fees, was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
ZONING RESOLUTION - 6-1-83B

County Attorney, Scott Johansen, presented to the Commission for their approval Zoning Resolution #6-1-83B effecting:

a) Major utility transmission or railroad projects,
b) Major underground or surface mine developments, and
c) Amendements to Section 9-4-3, approval procedures.

Motion to approve said Ordinance was made by Commissioner Clyde Conover, to become effective after publication, seconded by Commissioner Bevan Wilson and approved by all members present. (See minutes of March 17,. 1983)

(6)
EMERGENCY ROAD ORDINANCE - 6-1-83C

County Attorney, Scott Johansen, presented Ordinance 6-1-83C to the Board of Emery County Commissioners. This ordinance grants authority to certain county officials to deal with emergency road conditions. This ordinance could eliminate traffic or limit the use of roads when emergency conditions exist. Motion to approve was made

by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(7)
EMERY MINING BUSINESS LICENSE

County Attorney, Scott Johansen, brought back his recommendation to the Board of Commissioners that a meeting be arranged between Emery Mining and the Emery County Board of Commissioners before taking any action in accepting or rejecting their request for a Business License refund. Commission Chairman Rue P. Ware requested that Mr. Johansen proceed to set up such a meeting.

(8)
FLOOD DAMAGE

Commissioner Bevan Wilson advised the Commission of the loss of bridges and road damage due to high water run off with the county. The County Highway Department has been putting in many extra hours making every effort to prevent the additional loss of bridges and other road damage. Commissioner Bevan Wilson will contact Don Almond, Emergency Director, to see if federal aid is available to help defer costs of repair and clean up.

JIMMY STAKER - SUBDIVISION

Mr. and Mrs. Jimmy Staker, Mr. and Mrs. Rock Smith, together with Attorney, Duane Frandsen came before the Commission to request a temporary building permit allowing them to proceed with the development of their subdivision. Mr. Frandsen felt that his client, Mr. Staker, had met all requirements with the exception of one percolation test and was ready for water to perform that test. It was recommended that Mr. Frandsen who represents Mr. Staker meet with County Attorney, Scott Johansen, to discuss any possible legal implications. Because of scheduled bid openings, discussion had to be called off and no action was taken.

(10)
SURPLUS PROPERTY - BID OPENING

12:00 noon was the time set for the opening of the sealed bids on surplus property. County Clerk, Bruce Funk opened the bids and read off the results as follows:

VEHICLE NAME OF BIDDER
BID

1966 Chevrolet Clay Wilberg, Castle Dale 20.00*

1958 International Truck Clay Wilberg, Castle Dale 50.00*

1945 20 Ton Low Boy Clay Wilberg, Castle Dale 125.00
Al Hyatt, Clawson
361.00
Jim Holmes, Provo
612.00*

1945 12 Ton Low Boy Clay Wilberg, Castle Dale 145.00
Al Hyatt, Clawson
361.00
Jim Holmes, Provo
572.00*

1972 Chev. Dump Truck Clay Wilberg, Castle Dale 75.00
Al Hyatt, Clawson
111.00

1972 Chev. Pickup Gary Swope, Clawson
20.00**
Clay Wilberg, Castle Dale
20.00**

1973 Ford Pickup Gary Swope, Clawson
20.00**
Clay Wilberg, Castle Dale
20.00**

1973 Ford Car Clay Wilberg, Castle Dale 20.00
Al Hyatt, Clawson
51.00*
1958 Ford Truck Clay Wilberg, Castle Dale 30.00*

1963 3/4 Ton Ford Clay Wilberg, Castle Dale 50.00
J. L. Newman
200.00*
Al Hyatt, Clawson
126.00
David A. Fuller, Castle Dale 50.00
Michael Hurdsman, Huntington 186.00

1975 Dodge 4 dr Monoco***---- Clay Wilberg, Castle Dale 105.00
Al Hyatt, Clawson
151.00*

Elaine Wilson, Huntington
100.00

34

VEHICLE	NAME OF BIDDER	BID
1971 Cadillac Ambulance***---	Clay Wilberg, Castle Dale	35.00
	Al Hyatt, Castle Dale	151.00*
	Layne J. Potter, Huntington	100.00
	Clyde Funk, Ferron	78.00
Old Library Building	Gary Swope, Clawson	1,010.00*
	Clay Wilberg, Castle Dale	200.00
	John Jorgensen, Castle Dale	210.00
	John P. Jensen, Castle Dale	350.00
	Dale Bennett, Ferron	504.00
	Clyde Funk, Ferron	569.00

*Apparent High Bidder
**Tied High Bidder
***Removed from bidding by motion of Commissioners

Upon recommendation of Sheriff, Lamar Guymon, items 11S and 12S, 1975 Dodge 4 dr Monoco and 1971 Cadillac Ambulance respectively, were withdrawn so that he could put them up for open bid after proper advertising by his department. Sheriff Guymon indicated that the bids were too low for these two items. Motion was made by Commissioner Bevan Wilson to remove items 11S and 12S, and that department heads be contacted to see if the remaining bids are acceptable, and that the Clerk's Office would be advised no later than Monday, June 6, 1983 of the successful bidders, seconded by Commissioner Chairman Rue P. Ware and approved by all members present.
(Commissioner Clyde Conover left the meeting at 12:15 p.m. for other business)

(11)
MAUN ALSTON - SCHOOL ON ALCOHOL & DRUG ABUSE

Ms. Maun Alston, of the Southeastern Utah Department of Social Services, presented the following names for consideration in attending the school on alcohol & drug abuse:

Emery Jones of Castle Dale
Paula Jones of Castle Dale
Kim Marie Strong of Castle Dale
Lorie Jones of Ferron

Motion was made by Commissioner Bevan Wilson to provide three full scholarships including tuition and tuition only for Mr. Emery Jones of Castle Dale, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(12)
CLERK'S BUSINESS

County Clerk, Bruce C. Funk, addressed the Commission of his tentative acceptance, pending Commission approval, to serve on a Committee for development of a Computer-Clerks program which would benefit the County through more efficient operation of the office. Motion to approve travel expenses was made by Commissioner Bevan Wilson, seconded by Commissioner Chairman Rue P. Ware and approved by all members present.

(13)
AQUATRAIN

On May 27, 1983 at 10:30 a.m. Commission Chairman Ware and County Attorney Scott Johansen met with the following to discuss the Aquatrain Project: Cliff Barrett, Kirk Carpenter, Don Lawrence, Ira McKeever, Mike Clinton, Eugene Johansen and Hal Guymon. Written Information was provided to the County and more information will be forthcoming.

(14)
JEEP POSSE AGREEMENT - Resolution #6-1-83D

Commissioner Bevan Wilson presented the final copy of the Jeep Posse Lease Agreement together with its accompanying Resolution 6-1-83D for approval. Motion to approve was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(15)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made at 1:00 o'clock p.m. by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 16, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Deputy County Clerk, Karen Bean.

The meeting was called to order by Commission Chairman, Rue P. Ware at 7:15 p.m.

The invocation was given by Commissioner Clyde Conover.

Commission Chairman, Rue P. Ware recognized the absence of County Clerk, Bruce C. Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

Amotion was made by Commissioner Clyde Conover to postpone the review of the commission minutes for the May 19, 1983 and June 1, 1983 meetings. The motion was seconded by Commissioner Bevan Wilson, and was approved by all members present.

(2)
WEED DEPARTMENT EMPLOYEE VACANCY

A vacancy has been left in the weed department due to the recent retirement of Ned Miles. Commissioner Bevan Wilson requested that the weed department be given permission to hire temporary help to fill this vacancy. It was recommended that Commissioner, Bevan Wilson; Weed Supervisor, James Nielson; and Personnel Director, Lavon Day discuss the merits of hiring a permanent-part time employee rather than a seasonal employee. Motion giving permission to advertise and hire a new employee in the weed department was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(3)
AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List numbered 831508 to and including number 831619 for approval. Warrant number 831515 was deleted, and County Auditor, Karen Truman was instructed to contact Castle Dale City regarding this claim and determine the number of cemetery plots that the city is requesting payment for perpetual care. Warrant number 831522 was deleted and it was requested that County Auditor, Karen Truman contact the Division of Family Services regarding the payment of these indigent funds to comply with a contract entered into between Emery County and the Social

Services. Commissioner Bevan Wilson made a motion to approve the Warrants Edit List dated June 10, 1983 and numbered 831508 through 831619 with the changes as specified. The motion was seconded by Commissioner Clyde Conover and was approved by all members present.

(4)
COMMUNICATION BUDGET - RESOLUTION 6-16-83A

Resolution #6-16-83A was presented to the Commission which would transfer monies from one budget to another as follows:

$24,961.13 from 4570/Television to 4234/Communications $ 8,695.70 from line items 250-700 of 4410/Highway to
4234/Communications

This resolution will reduce the Television budget to zero and thereby eliminate that department. Motion was made by Commissioner Clyde Conover to approve Resolution 6-16-83A consolidating all sums expended on communications within the County under Budget 4234, the communications Budget. The motion was seconded by Commissioner Bevan Wilson, and was approved by all members present.

(5)
COUNTY ADMINISTRATOR'S BUDGET

A resolution was presented to transfer the unencumbered funds of the County Administrator's Budget to various existing budgets within the County's General Fund. Commissioner Bevan Wilson made a motion that any action on this resolution be tabled until further review can be made by the Commission. The motion was seconded by Commissioner Clyde Conover and was approved by all members present.

(6)
REQUISITIONS

Emery County Auditor, Karen Truman presented requisition #31 for approval. This requisition will allow funds from the Communications Budget to be used to purchase the necessary tools and equipment to be used by the Electronics technician. These purchases are not to exceed $21,000. Motion approving requisition #31 was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
BOARD OF EQUALIZATION MEETINGS

Because of a delay by the State Tax Commission to deliver the 1983 value of state assessed properties to the County Auditor, Commissioner Clyde Conover made a motion that the dates heretofore set aside for equalization meetings be changed and that the board of equalization convene on August 22, 1983 in Green River, Utah at the Green River Senior Citizen Center from 10:00 a.m. to 12:00 noon and on August 23, 1983 in Castle Dale, Utah at the Emery County Courthouse from 10:00 a.m. to 2:00 p.m. The motion was seconded by Commissioner Bevan Wilson and was approved by all members present. The Clerk is to advertise the notice for these special meetings.

(8)
MEDICAL CENTER EXPANSION

Dr. Konrad Kotrady of the Emery Medical Center was present and requested the support of the Board of County Commissioners in his efforts to expand the facilities of the Emery Medical Center. He intends to expand the facility over a period of 15 months, and to add many new health care programs to the center. He intends to add a birthing room and to expand the emergency area to include treatment rooms which would allow patients to be observed for up to 24 hours without being admitted to a hospital. In order to make the expansion of the birthing room, Dr. Kotrady is required to submit a certificate of need to

the State Health Department to justify such a room in Emery County. He requested a letter of support from the Commission to indicate that the County feels that there is a need for his proposed expansion. Motion was made by Commissioner Clyde Conover that the Commission formulate a letter of support and submit the letter to Dr. Kotrady. The motion was seconded by Commissioner Bevan Wilson, and was approved by all members present. Dr. Kotrady presented a copy of the preliminary feasibility report on the expansion for the Commission's review. Dr. Kotrady is also seeking support from the local cities and towns and from various industries in the area to show that there is a need for the expansion of the medical center.

(9)
ROAD ABANDONMENT

County Highway Supervisor, Ron Barney and Commissioner Bevan Wilson presented the proposed abandonment of 12 roads within Emery County. The necessary notices have been given and public hearings have been held regarding the abandonment of the following County Roads: 1. Denison Spur; 2. Old Castle Dale Garbage Dump Road; 3. Snow Spur; 4. Gillis Ranch Road; 5. Stump Flat; 6. Church Farm; 7. Jewkes Tuttle Spur; 8. Highway 57 to Johnson Bench; 9. Clyde Sherman Spur; 10. Floyd & Bill Jorgensen; 11. Vick Price Road; and 12. Lloyd Huntington Road. After discussion with regard to each of these roads, it was the decision of the board that the Jewkes-Tuttle Spur be left on the County Road system. Question about the location and use of the Vick Price Road resulted in a request to hold any decision with regard to that road. Motion was made by Commissioner Bevan Wilson that a resolution be drafted by the County Attorney for the abandonment of the roads as specified, and that further investigation be made on the abandonment of the Vick Price road prior to the approval of the resolution. The motion was seconded by Commissioner Clyde Conover, and was approved by all members present.

(10)
BOTT LANE EXPANSION

Howard Tuttle of Johansen and Tuttle Engineering was present and informed the Commission that they have completed the alignment for the proposed expansion of Bott Lane located west of Castle Dale. Mr. Tuttle explained that the alignment follows the original center line of the road and will expand in equal footage on both sides of the road. It will cost the County approximately $48,000 to acquire the right-of-way and fence on both sides of the road to widen the lane. Mr. Tuttle informed the Commission that there has been some opposition to the widening of the lane because of the telephone cables that run along the road, and also there is a water line that will fall within the right of way of the road. Motion was made by Commissioner Bevan Wilson that a public hearing be scheduled for July 21, 1983 at 8:00 p.m. to obtain public

opinion about the proposed expansion of Bott Lane. The motion was seconded by Commissioner Clyde Conover, and approved by all members present. The Clerk was instructed to advertise the public hearing for that date and time.

(11)
COUNTY ROADWAY ENCROACHMENT FEES

Commissioner Bevan Wilson presented an ordinance regulating roadway right-of-way encroachment fees. The Commission received the final draft of the proposed ordinance, and has not had time to review it's contents. Motion was made by Commissioner Bevan Wilson that any action on this ordinance be tabled to allow the Commission time to review and make changes. The motion was seconded by Commissioner Clyde Conover, and was approved by all members present.

(12)
REPAIR AND REPLACEMENT COSTS ON FLOOD DAMAGED BRIDGES

Commissioner Bevan Wilson presented a report that has been prepared by Johansen and Tuttle Engineering following an inspection of the bridges over Cottonwood Creek and Huntington Creek. The report also contains estimates of the cost for repair or replacement of trouble bridges. The report was presented for the Commission's review. The report does not reflect the actual amounts that have been spent by the Highway Department for damages and preventative maintenance for flood control. Total estimated cost: $1,259,500.

(13)
SURPLUS PROPERTY

Request was made by Commissioner Bevan Wilson on behalf of the Highway Department that the following vehicle be included on the list of items to be disposed of at public auction:

1971 International Load Star 1800
Vin #416080H69641

Motion was made by Commissioner Bevan Wilson that this surplus property item be placed on the list of items to be sold by the County Sheriff at public auction. The motion was seconded by Commissioner Clyde Conover and approved by all members present. The Clerk was instructed to advertise this item together with the items listed by the Sheriff's Department.

(14)
HIGHWAY DEPARTMENT - TEMPORARY HELP

The highway department's secretary is in need of temporary help. Highway Department Supervisor, Ron Barney and Commissioner Bevan Wilson requested permission to hire a person to work one day a week in the highway department office. It was their

recommendation that Gaylene Bennett be transferred from the Treasurers Office for that one day per week. Motion was made by Commissioner Clyde Conover that Gaylene Bennett be transferred to the highway department office until all reports to the legislature with regard to the Flooding problems and any other work that is pending immediate action can be completed. The motion was seconded by Commissioner Bevan Wilson and was approved by all members present. Commissioner Bevan Wilson, Supervisor Ron Barney, and Personnel Director, Lavon Day will discuss the merits of retaining Gaylene Bennett in the highway office for one day a week after the reports are completed vs. advertising and opening a new position.

(15)
COUNTY ATTORNEY'S BUSINESS

County Attorney Johansen informed the Commission that he has contacted Utah Power and Light Company regarding the County's request for use of a gravel pit owned by UP&L near Lawrence. He stated that Utah Power & Light is not aware of a gravel pit owned by them in that area, but if they have one, Emery County is welcome to use it.

Mr. Johansen further stated that he had inquired as to whether or not UP&L would be repairing bridges and structures originally constructed by UP&L but owned by the County which have sustained flood damage. He was informed that the bridge over Cottonwood Creek would be repaired, but they did not see a need for the bridge over Huntington Creek and therefore probably would not be repairing it.

(16)
FEDERAL HYDROELECTRIC POWER - RESOLUTION #6-16-83B

Attorney Johansen presented a resolution for the acquisition of low cost federal hydroelectric power. Motion was made by Commissioner Bevan Wilson to approve Resolution #6-16-83B and thereby authorizing Utah Power and Light Company to make application on behalf of the County to the Western Area Power Administration (WAPA) a division of the Department of Energy, for the acquisition of low-cost federal hydroelectric power for distribution to the residents of Emery County. The motion as seconded by Commissioner Clyde Conover, and was approved by all members present.

(17)
U.P.& L. HUNTER PLANT SIGN

Utah Power & Light Company has requested to lease property from Emery County to place a sign at the Hunter Plant. The drawings for the sign have been completed and UP&L is ready to proceed. The approval of the lease was passed pending investigation

into the availability of the gravel pit near Lawrence so that arrangements can be made for the use of the land for the sign by UP&L and the use of the gravel by Emery County.

(18)
PRECINCT JUSTICES - RESOLUTION 6-16-83C

Resolution 6-16-83C, authorizing precinct justices of the peace to sit anywhere in the County as needed was approved upon motion by Commissioner Clyde Conover seconded by Commissioner Bevan Wilson and approved by all members present.

|19)
FUNDING FOR FLOOD DAMAGE

County Attorney Johansen informed the Commission that he attended a meeting with County officials from some of the northern counties to discuss how the counties are going to pay for the costs of flood damage. The State legislature will convene later this month to discuss state funds to be used for the damaged areas. The federal government will pay 75% of certain costs created by flood damage, but the remaining 25% will have to be paid by the local governments. The Counties will recommend to the Governor that each county pay

the equivalent of 2 mills or 1/2 of what the federal government will not pay, which ever is less and ask the State to pay the balance. They are proposing several areas for the State to pick up the additional funds for that balance, and their proposal will be presented to Governor Matheson for his consideration.

(20)
RECREATIONAL COMPLEX LANDSCAPING

The matter of the landscaping of the recreational complex came to the attention of the Commission. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson to compromise the problems by paying $7,098.75 to Kent Stilson, the general contractor, and Robert Peck, the subcontractor and terminating the contract. The vote thereon was unanimous. The attorney was directed to prepare the appropriate documents.

(21)
SALE OF SURPLUS PROPERTY

The Commission was informed that all payments have been received on the bids submitted for the sale of the surplus property of June 1, 1983 and that the total of $2,696.00 has been received by Emery County as proceeds from the sale.

(22)
MOTION TO ADJOURN

Motion to adjourn the meeting was made by Commission Bevan Wilson at 10:00 p.m. and was seconded by Commissioner Clyde Conover and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 6, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and County Clerk, Bruce C. Funk.

The meeting was called to order at 8:10 a.m. by Commissioner Chairman Rue P. Ware.

The invocation was given by Bruce C. Funk.

The Commission recognized the presence of Mr. Larry Davis, Editor of the Emery County Progress.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

a. The revised minutes of May 19, 1983 were approved as amended by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

b. Minutes of June 1, 1983 were reviewed and amended. Motion to approve as amended was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

c. Minutes of June 16, 1983 were reviewed and amended. Motion to approve as amended was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)
WEED DEPARTMENT EMPLOYEE VACANCY

Commissioner Bevan Wilson advised the Commissioners of his discussions with the Weed Department Supervisor James Nielsen. They have reached a tentative decision to hire a temporary summer employee. Hiring preference would be given to individuals previously employed by the County who are presently receiving unemployment benefits. (This item was previously discussed in the June 16, 1983 Commission Meeting.)

(3)
VETERANS EXEMPTIONS FOR 1983

Emery County Auditor, Karen Truman presented to the Commission a list of those persons eligible to receive Veterans Exemptions on their 1983 property taxes, (listed below). Motion to approve those exemptions was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

VETERANS EXEMPTIONS
1983

PER- ELIGIBLE
ASSESSED NAME CENT DEDUCTION SERIAL #
ACCOUNT # VALUATION DEDUCTION

CASTLE DALE
DALE L. JEFFS (V) 100# 3000. 01-0015-0016 19409 3925. 3000.
LYMAN G. LARSEN (V) 100# 3000. 01-0014-0002 18930
3625. 3000.
GEORGE MAGNUSON (V) 100# 3000. 01-0026-0012 21918
2705. 2705.
ANGELINE HAYWARD (WV) 100# 3000. 01-004A-0007 17999
3030. 3000.
ANNA MARIE JONES (WV) 100# 3000. 01-0014-0011 19029
2620. 2620.
MARY L. OMAN (WV) 100# 3000. 01-003A-0013 17296
2760. 2760.

04-0040-0009 51899
590. 240.
DALE L. JEFFS (Indigent) 50# taxes to 100. 01-0015-0016 19409
925.
70.15 (1/2)

CLAWSON
BRUCE K. ROUNDY (V) 100# 3000. 01-0042-0025 47012
2275. 2275.

CLEVELAND
VERNON ALLRED (V) 40# 1200. 01-0055-0002 6398
3620. 1200.
AFTON VANWAGONER (Blind) 2300. 03-0051-0015 59827
5280. 2000. (300.
(300. personal property)

ELMO
HAROLD ALGER (V) 40# 1200. 02-0102-0003 39415
255. 255.
ROY E. JOHANSEN (V) 60# 1800. 02-0103-0005 39522
2755. 1800.

EMERY
DEWEY ANDERSON (V) 40# 1200. 01-078A-0009 33905
1795. 1200.

FERRON
CHARLES L. HADDENHAM (V) 40# 1200 (No Rea# Property- Personal Property-Assessor)
EDNA FISH (##) 100# 3000. 01-0130-0042 32907
6395. 3000.
IMA A. MORGAN (WV) 30# 900. 01-0130-0040 32881
3590. 900.
JESSIE OLSEN (Blind) 2300. 01-0127-0027 31750
2710. 2000. (300.
(300. personal property)

GREEN RIVER
LELAND SWANSON (V) 100# (1085.AV# 01-0163-0011 4542

3375. 82.53:""
FRANK VETERE (V) 50# 1500. 01-0162-0023 4229
6475. 1500.

E. MERELDA DUMAS (WV) 100# 3000. 01-0164-0022 4831
1635. 1635.
CHLOE MOORE (WV) 100# 3000. 01-151G-0007 1514
2605. 2605.

HUNTINGTON
ORALAN BROCKBANK (V) 100# 3000. (No Real Property-Personal
Property-Assessor)
MAX DALEY (V) 30# 900. 01-0197-0027 14491
9235. 900.
GRANT M. FISH (V) 30# 900. 01-0192-0026 11877
4745. 900.
ZINA L. FISH (WV) 100# 3000. 01-0192-0027 11885

2690. 2690.
GRANT WILSON (V) 100# 3000. 01-0199-0040 15290
6725. 3000.
MABEL L YOUNG (WV) 100# 3000. 01-0191-0038 11570
2765. 2765.

LAWRENCE
HARVEY BRINKERHOFF (Blind) 2300. 04 0054-0018 54133
1795. 1795. (300.
(300. personal property)

ORANGEVILLE
LUTHER H. THOMAS (V) 100# 3000. 01-0242-0004 24508
4875. 3000.
VIVIAN M. CURTIS (WV) 100# 3000. 01-0239-0049 23948
2360. 2360.
MARY JEWKES (WV) 100# 3000. 01-0250-0014 25612
2490. 2490.
05-0010-0008 46634
7661. 510.
LEANORA LUKE (WV) 100# 3000. 01-0255-0007 26552
2625. 2625.
04-0033-0008 51105
2360. 375.
KARNE MAY YOUN# (WV) 100# 3000. 01-0252-0014 26065
2230. 2230.
MARIE WARE (WV) 100# 3000. 01-0251-0007 25851
6080. 3000.

(4)
COUNTY ADMINISTRATORS BUDGET TRANSFER - Resolution #6-7-83A

Emery County Auditor, Karen Truman, presented to the Commission proposed resolution 7-6-83A wherein the remaining County Administrators budget will be redistributed to other county budgets within the General Fund. Said reduction will reduce the County Administrators budget to zero and in so doing will also create a new budget for the Personnel Director also within the General Fund. Motion to approve the Resolution was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(5)
AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented the warrant edit list numbered 831650 to and including 831841 for approval. Commissioner Clyde Conover made the motion to approve all warrants for payment, seconded by Commissioner Bevan Wilson and approved by all members present. Requisition numbers 32 thru 37 were also approved by motion of Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
UNCOLLECTIBLE DELINQUENT MINING PROPERTY TAXES

Emery County Treasurer, Elaine Wilson, presented to the Commission a list of mining claim properties with delinquent taxes. It was her recommendation that these be cleared from the tax sale books as all are determined to be uncollectible and charges have been carried forward now for several years. Motion to accept the County Treasurers recommendation was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(7)
VACATION OF CERTAIN COUNTY ROADS - Ordinance 7-6-83B

Commissioner Bevan Wilson presented to the Commission Ordinance 7-6-83B. Which Ordinance will terminate the maintenance of the following roads by the County Highway Department:

1. The road known as Denison Spur more particularly described as follows: Beginning approximately 1 1/4 miles south of Castle Dale going easterly in the SE 1/4 SE 1/4 of Section 4, Township 19 South, Range 8 East, for .5 of a mile.

2. The road known as Old Castle Dale Garbage Dump Road more particularly described as follows: Beginning at the intersection of State Road U-10 and Green River Cutoff and going southerly in the NW 1/4 Section 35, Township 18 South, Range 8 East, approximately .55 of a mile and ending on Jensen Ranch Road.

3. The road known as Snow_Spur more particularly described as follows: Beginning approximately 1/2 mile east of Rock Canyon rest area and going northwesterly in the SW 1/4 of Section 18, Township 19 South, Range 7 East, and going northwesterly in the NE 1/4 o: Section 13, Township 19 South, Range 7 East and ending in Section 12, Township 19 South, Range 7 East for approximately 1.47 miles.

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4. The road known as Gillis Ranch Road more particularly described as follows: Beginning approximately 4 miles south of the intersection of Interstate 70 and State Road U-24 and going southwesterly in the E 1/2 of Section 34, Township 22 South, Range 14 East for approximately 8.0 miles and ending at the South border line of Section 34.

All of the above road is vacated except the initial 1.3 miles which the County will continue to maintain.

5. The road known as Stump Flat more particularly described as follows: Beginning approximately 4 1/2 miles west of Huntington on State Road U-31 and proceeding south to the Huntington Water Plant in the SE 1/4 NE 1/4 of Section 8, Township 17 South, Range 8 East, for approximately .25 of a mile.

6. The road known as Church Farm more particularly described as follows: Beginning in Section 31, Township 18 South, Range 8 East, for approximately .33 of a mile.

7. The road known as Highway 57 to Johnson Bench more particularly described as follows: Beginning approximately 1 mile north of the intersection of State Road U-10 and State Road U-57 and going westerly to the S 1/2 NW 1/4 of Section 8, Township 19 South, Range 8 East for approximately .5 of a mile ending on Johnson Bench Spur.

8. The road known as Clyde Sherman Spur more particularly described as follows: Beginning approximate 2 miles east of State Road U-10 near the Wilberg Wash and proceeding northerly in Township 18 South, Range 9 East, NW 1/4 of Section 17, approximately .2 of a mile north of Lawrence School Bus Loop.

9. The road known as Floyd & Bill Jorgensen more particularly described as follows: Beginning approximately 5 miles southeast of Castle Dale and proceeding southwesterly in the NW 1/4 of Section 18, Township 19 South, Range 8 East, and continuing into the SE 1/4 NE 1/4 of Section 13, Township 19 South, Range 8 East, for approximately .8 of a mile.

10. The road known as Lloyd Hunting ton Road more particularly described as follows: beginning approximately .25 of a mile south of Castle Dale on the old highway

and proceeding southwesterly in Section 4, Township 19 South, Range 8 East, Lot 1 for approximately .12 of a mile. This is a section of old highway not in use.

The Vick Price road and 1.3 miles of the Gillis Ranch Road will remain on the County Road maintenance program due to public requests. Motion to approve Ordinance 7-6-83B was made by Commission Chairman Rue P. Ware, seconded by Commissioner Clyde Conover and approved by all members present.

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(8)
ROAD ENCROACHMENT ORDINANCE - Ordinance #7-6-83C

Commissioner Bevan Wilson presented to the Commission Ordinance #7-6-83C regulating roadway right-of-way encroachment. This ordinance requires persons excavating or vibroseising along or across county roads will be required to obtain a permit. Motion to approve this Ordinance was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(9)
COMPUTER EXPANSION

Commission Chairman Rue P. Ware advised the Commission of the need to expand the central computer processing unit. After evaluating the alternatives with Progressive Management Services of Salt Lake City, it was Commissioner Chairman Rue P. Wares recommendation that the County Change the lease agreement to now include a Four Phase 95 Central Processing Unit. This unit would increase the storage capacity about 150% over the present system. The new monthly lease rate would be $6,294.00 each month with the included additional two printers and one terminal would make the total monthly lease cost of $6,668.00. Motion to approve the expansion of the computer with the extra printers and terminal was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(10)
PERSONNEL ACTION - Lyle Snow & Don Morlan

Commissioners considered the request of Personnel Director, Lavon Day in his letter of June 30, 1983. It was requested that Don Morlan of the Highway Department be reclassified to the position of Loader Operator resulting in a salary change from Grade 10 Step 7 to Grade 11 Step 7, retroactive to June 1, 1983. Requested also that Lyle Snow of the Sheriffs Department be reclassified due to his completion of the Police Academy Training to a Class 2 Officer resulting in the salary change from Grade 9 Step 8 to Grade 11 Step 5, retroactive to May 1, 1983. Motion to approve both personnel requests was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
EMERY COUNTY HOUSING AUTHORITY

Commission Chairman Rue P. Ware read the June 16, 1983 letter from Wesley R. Curtis, Director of the Emery County Housing Authority. Mr. Curtis requested the Commission write to the U. S. Department of Housing and Urban Development in support of Section 8 Rent Subsidy Program. The Housing Authority is requesting additional federal assistance money because of the increase number of families in the county needing help. Motion to proceed with a letter of support by the Emery County Board of Commissioner was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(12)
AIRPORT WATER LINE

Commissioner Bevan Wilson asked the Commission for approval to repair the water line at the Huntington Airport indicating that six to seven thousand dollars has already been budgeted for that project. Motion giving approval to secure bids and to proceed with the repair was made by Commission Chairman Rue P. Ware seconded by Clyde Conover and approved by all members present.

(13)
U. P. & L. HUNTER PLANT SIGN

County Attorney, Scott Johansen, presented to the Commission the proposed agreement between Emery County and Utah Power and Light for the leasing of county property upon which U.P.& L. would place a sign at the Hunter Plant. Motion to approve the Agreement was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
EMERY COUNTY FAIR

It was the motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover that the Emery County Commission take a half page add in support of the Emery County Fair. Commission Chairman Rue P. Ware is to be in charge of the art work and design. Motion was approved by all members present.

(15)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:05 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

MINUTES OF A SPECIAL MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 14, 1983

Present at the meeting were Commissioners Bevan K. Wilson, and Clyde Conover; County Attorney, Scott Johansen; and County Clerk, Bruce C. Funk.

The meeting was called to order at 7:44 p.m. by acting Commission Chairman, Clyde Conover.

The invocation was given by Scott Johansen.

The Commission recognized the presence of Mr. Larry Davis, Editor of the Emery County Progress.

(1)
REVISION OF THE 1983 BUDGET, RESOLUTION 7-14-83A

This was the time and date set for the public hearing of the revision of the 1983 revenue and expenditure budgets for the County General Fund and other funds. No one was present at this time to state objection or to make comment regarding the revision of these budgets.

County Attorney, Scott Johansen presented the revised revenue and expenditure budget for 1983, Resolution 7-14-83A, to the Board of Emery County Commissioners. Mr. Johansen explained that with the completion of the reappraisal by the Emery County Assessor's Office, and the revaluation of State assessed properties, that the expected increase to the County from property taxes would be five hundred and eight thousand, two hundred ninety-eight dollars and twenty three cents ($508,298.23). It is anticipated also that the County will not be receiving the 1983 P.I.L.T. monies which amount to one hundred fifty-seven thousand, seven hundred fifty dollars ($157,750.00). The only major

expenditure is five hundred forty seven thousand, five hundred and four dollars ($547,504.00) for flood control. The revised budget reflects changes due to the redistribution of the Administrator's Budget and monies transferred into the communications Budget. Motion to approve Resolution 7-1483A was made by Commissioner Bevan K. Wilson, seconded by Commissioner Clyde Conover, and approved by all members present.

(2)
ESTABLISHMENT OF THE 1983 MILL LEVY, RESOLUTION 7-14-83B

This was the time and date set for public hearing on the establishment of the 1983 mill levies. No one was present at this time to state objection to or to make comment regarding the setting of these mill levies.

County Attorney, Scott Johansen, presented to the Board of Emery County Commissioners, Resolution 7-14-83B, setting the 1983 County and Special Service District mill levies at:

Castle Valley Special Service District	9.69 mills
Emery Water Conservancy District	.79 mills
South Emery Water Conservancy District	.00 mills
Library	1.11 mills
Debt Service	1.08 mills
General Overall	13.60 mills
Flood Control	2.00 mills

Motion to accept Resolution 7-14-83B was made by Commissioner Clyde Conover, seconded by Commissioner Bevan K. Wilson, and approved by all members present.

(3)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan K. Wilson to adjourn the meeting at 8:18 p.m. Seconded by Commissioner Clyde Conover, and approved by all members present.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
July 21, 1983

Those present at the meeting were Commissioner Clyde Conover; County Attorney, Scott Johansen; and County Clerk, Bruce C. Funk.

Meeting was called to order at 7:05 p.m. by Commissioner Clyde Conover, but no action was taken because a quorum was not present.

The invocation was given by Bruce C. Funk.

The Commission recognized the presence of Mr. Larry Davis, Editor of the Emery County Progress.

Commissioner Conover recognized the absence of Commissioner Rue P. Ware, and Commissioner Bevan K. Wilson who are on other County business.

Commission Chairman, Rue P. Ware arrived at the meeting at 7:32 p.m. to preside over the meeting, and the meeting was officially called to order at that time.

(1)
COMMISSION MINUTES

Review of the minutes of the regular Commission meeting of July 6, 1983 and the special meeting held July 14, 1983 was postponed until the next regular meeting of the Commission.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented to the Board of Commissioners requisitions numbered 38, 39 and 40 for their consideration. Motion to approve was made by Commissioner Clyde Conover, seconded by Commission Chairman, Rue P. Ware, and approved by all members present.

Presented also was warrant edit list numbered 831850 through and including 832005 for payment. Motion to approve warrants for payment was made by

Commissioner Clyde Conover with the exception that warrant #831941 be withdrawn, seconded by Commission Chairman, Rue P. Ware, approved by all members present.

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(3)
PUBLIC HEARING - BOTT LANE

This was the time and date set for the public hearing concerning Bott Lane. Discussion was opened by Commission Chairman, Rue P. Ware. Those in attendance were:

Lester Bobo, Orangeville, Utah
Phyllis Bobo, Orangeville, Utah
Jeanne Scovill, Orangeville, Utah
Claude Scovill, Orangeville, Utah
Howard Tuttle, Orangeville, Utah
Ruth S. Cox, Orangeville, Utah
Mary Kay Estes, Orangeville, Utah
Lorna Davis, Orangeville, Utah
Hal M. Cox, Orangeville, Utah
Amasa Scovill, Orangeville, Utah
Wes Curtis, Orangeville, Utah
Mark H. Williams, Castle Dale, Utah
David Hinkins, Orangeville, Utah
Tom Humphrey, Orangeville, Utah
Dale V. Petersen, Elmo, Utah
Penny Arno, Elmo, Utah
Clifford Arno, Elmo, Utah
Allen Staker, Huntington, Utah
Jim Behling, Ferron, Utah
Sandy Behling, Ferron, Utah
James M. Staker, Elmo, Utah
Craig Johansen, Castle Dale, Utah
Clark Van Buren, Orangeville, Utah
Mozell Van Buren, Orangeville, Utah
Ralph Jensen, Castle Dale, Utah
Don Jorgensen, Castle Dale, Utah
Paul Crawford, Ferron, Utah
Mack Bunderson, Orangeillve, Utah
Warren L. Holfeltz, Emery Co. Tele.
Keith Ware, Emery County Tele.
Eugene Johansen, Castle Dale, Utah
Carl Bott, Castle Dale, Utah
Kean Luke, Orangeville, Utah
Charlane Luke, Orangeville, Utah
Mervin Duncan, Ferron, Utah
Sally Staker, Elmo, Utah
Shelly Staker, Elmo, Utah
Clarence Willson, Elmo, Utah
William J. Coyne, Elmo, Utah
Ralph C. Lemon, Ferron, Utan
Arlene C. Lemon, Ferron, Utah

The following responded:

Mozell Van Buren, of Orangeville Utah, asked that it remain the same width but that it be resurfaced.

Tom Humphrey, Mayor of Orangeville, speaking for the citizens of Orangeville favors improvement of the road indicating that it is the shortest route to the County Seat

and medical facilities. It eliminates the congestion on Highway 29. The citizens support the continued use. Mr. Humphrey presented to the Commission a letter from the Orangeville City Council in support of the continued use of Bott Lane.

Keith Ware, representing the Emery County Farmers Union Telephone Association indicated that a 600 pair telephone cable lays the full length on the North side of the road. The estimated cost to remove that cable if the road was expanded would run $60,000 to $80,000 and at this time, he was unsure as to who would stand the cost for removal and replacement.

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Wes Curtis of Orangeville, Utah as a citizen spoke in support of improving Bott Lane, again being the shorted route and it eliminates passing through school zones, and eliminates the coal truck traffic.

Carl Bott, representing the Bott family, objected to the proposed widening of the lane. He felt that widening the road catered to the automobile user. He indicated farmers would suffer in the loss of valuable farm land because of the widening of the road. The increased traffic and higher speeds on the road will create hazards in moving farm equipment on that road and corresponding trash problems. He indicated that cattlemen use the road in moving cows to and from the mountain. He also asked that consideration be given to the bicyclists who use the road, as it would endanger their lives. The road is also used extensively by horseback riders and joggers, because it does not have the problems of major highways.

Eugene Johansen Castle Dale, Utah, reminded the Commission and the people there that this would cost between $150,000 and $200,000 before they could even begin to use the road. Some of the costs involved would be the removal and replacement of fencing, indicating that is would be the County's responsibility to do that. The County would then have to assume the responsibility of maintaining both sides. He also indicated that farmers and land owners originally furnished the property, and also that those users other than vehicles need to be considered. Mr. Johansen indicated that the road presently is sufficient if only minor improvements are made on it.

Mack Bunderson of Orangeville, Utah, has misgivings that improving the road will make it a speed boulevard. He feels that the road is adequate if the potholes are patched. He opposes improving it to a point where high rates of speed by vehicles can be achieved.

Claude Scovill, Orangeville, Utah, agrees with those who have already spoken in favor of upgrading the road.

Mrs. Scovill spoke in favor of upgrading the road, filling the chuck holes and that it would be adequate.

Clark Van Buren, Orangeville, Utah, commented that the road needs to be resurfaced and left the way it is.

Wes Curtis indicated also at this time that some of the improvements needed on the road was a better bridge or more culverts.

After no further comments, the public hearing was called closed at 8:00 p.m. by Commission Chairman, Rue P. Ware.

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(4)
JAMES STAKER, PLANNING AND ZONING

The following individuals came before the Commission although not officially on the agenda and were recognized by Commission Chairman, Rue P. Ware to express their concerns with the planning and zoning ordinance.

Dale V. Petersen, Elmo, Utah	Sally Staker, Elmo, Utah
Penny Arno, Elmo, Utah	Shelly Staker, Elmo, Utah
Clifford Arno, Elmo, Utah	Clarence Willson, Elmo, Utah
Allen Staker, Huntington, Utah	William J. Coyne, Elmo, Utah
Jim Behling, Ferron, Utah	Ralph C. Lemon, Ferron, Utan
Sandy Behling, Ferron, Utah	Arlene C. Lemon, Ferron, Utah
James M. Staker, Elmo, Utah	Mervin Duncan, Ferron, Utah
Bill Coyne, Elmo, Utah	Mike Brady, Elmo, Utah

James D. Staker of Elmo, Utah told the Commission that he did not agree with the planning and zoning laws, and he felt that he was not getting feedback from the planning and zoning committee. He feels the 10 acre requirement is not fair, that it many times requires some of their better farm ground to go to waste and some marginal ground could be used for that purpose. He inquired as to why cisterns were not allowed in the County when adjacent city properties have the use of cisterns. He further feels that the mobile homes size of 800 square feet or more many times places a large financial burden on young people who don't have the money. It is the desire of many parents to have their families located on properties close to them with as little expense as possible. He would also like to see warning signs for machinery and livestock on the road adjacent to his property in Elmo because the increased traffic there is becoming a hazard. Mr. Staker also questioned the release of Mr. Dan Wells of Cleveland and Ross Huntington of Castle Dale from the Zoning Commission. County Attorney, Scott Johansen stated that the

terms of both members had expired and that the County Commission had made proper appointments.

Dale Peterson of Elmo, Utah expressed his opposition to the 10 acre requirement, also to the requirements for water and irrigation water indicating that we are driving away the young people and which in turn is not building up the County tax base. He feels that County residents are discriminated against in the use of cisterns.

Bill Coyne of Elmo, Utah does not feel the 10 acre requirement is right. Mike Brady of Elmo, Utah, indicated that he shares the concerns of the others in that he felt that 10 acres was unfair and many times the result in 9 1/2 acres of weeds. He expressed concern as to whether the building inspector was qualified to perform inspections and questioned his competency as building inspector.

Ralph Lemon of Ferron, Utah indicated that the prime farm land ought to be maintained as farm land and use marginal ground for building homes on. He indicated that one of his family members had owned a piece of ground and located a trailer on that property but they were red tagged because the trailer was not large enough. The zoning laws, he felt, give no consideration to young people. Some pieces of ground are too small to farm and should be allowed to be built upon.

63

Iris Willson, of Elmo indicated that she could not afford to operate a 10 acre farm.

Sandy Behling of Ferron objects to the 10 acres.

Mike Brady requested that if the County continued to enforce the 10 acre requirement that the County check to see where there is no minimum footage on rental property why there is on residential.

Shelly Staker of Elmo, Utah, felt that the 10 acre requirement was unfair. Miss Staker objected to some of the requirements of the planning and zoning administrator such as the requirement of the 350 ft. frontage on their piece of property and they presently have 315 ft. She expressed concern about the bus turn around at the end of their road and the extra gravel hauled and the length of road that they have had to improve.

Sally Staker indicated that many long term residents live in the County and need better consideration.

After all persons having had an opportunity to express their concerns over the planning and zoning ordinance and those issues relating to them, Commission Chairman, Rue P. Ware indicated that he would follow up by asking questions and advised those present that it was the County's policy to provide the most goods to the most people. He explained that the planning and zoning ordinance is for the purpose of regulating growth and preventing problems. He also stated that services provided in the County are much

more expensive than those provided within the city limits. He indicated that the rules and ordinances of the Planning and Zoning Commission are approved and discussed by the Planning and Zoning Committee and that any public input should be made at those meetings. The County Commission simply ratify the ordinances and resolutions.

(5)
SHERIFF'S DEPARTMENT SOFTBALL TOURNAMENT

Emery County Sheriff, Lamar Guymon, asked the Commission's approval for his officers to participate in a softball tournament using monies that have been previously approved for participation in the police olympics which they were unable to attend due to an emergency search and rescue of a drowning in the San Rafael River. approval was granted for the officers participation in the tournament.

(6)
PERSONNEL DIRECTOR, LAVON DAY

Emery County Personnel Director, Lavon Day, came to the Commission for clarification on the permanent, part-time employees and the benefits they are to receive. Commission Chairman, Rue P. Ware, recommended that this item be held until Commissioner Wilson can be in attendance.

Also presented was the new proposed accident report form. It was the recommendation of Commission Chairman, Rue P. Ware that the form include the question of who administered first aid. This item is also to be revised and brought back to the Commission.

Personnel Director, Lavon Day, presented for Commission approval a job description for the position of bailiff to be effective August 1, 1983. Upon recommendation of Sheriff Lamar Guymon, Mr. Robert Kurtz was appointed to the position of bailiff. This done upon motion by Commissioner Clyde Conover, seconded by Commission Chairman, Rue P. Ware and approved by all members present.

Mr. Day presented to the Commission, for their information, the following classification changes in the road department:

(a) Kay Jensen, from backhoe operator to loader operator at crusher,
(b) Dallin Staples, from road repair foreman to mobile serviceman,

(c) Richard Jones, from loader operator at crusher to truck driver,
(d) Lavon Oviatt, from crusher operator to truck driver,
(e) Tom Humphrey, from shop foreman to crusher foreman,

(7)
UTAH ASSOCIATION OF COUNTIES, COUNTY VISIT

Emery County Commission approved September 14, 1983 at 4:00 p.m. as the time for the representatives from the Utah Association of Counties to make their annual visit. This is scheduled for one and one-half hours and is for County officials. The Clerk's Office was directed to confirm this date.

(8)
GREEN RIVER CLINIC

Commissioner Clyde Conover indicated to the Commission that he received a bill for $11,875.00 for operation of the Green River clinic for April and June. It was indicated that Grand County would pick up 1/2 of this amount. He informed the Commission that the budgeted monies have been used up and that Gary Williams and a delegation from Green River is in Colorado today to see about additional funding. All action on this bill was postponed until Commissioner Conover has had a chance to meet with Gary Williams and the Green River delegation.

(9)
COMPUTER EQUIPMENT

County Attorney, Scott Johansen, presented to the Commission a contract between Emery County and Progressive Management Systems for the new computer equipment approved in the previous Commission meeting of July 6, 1983. Since this matter has been officially approved in that meeting, Commission Chairman, Rue P. Ware signed the contract.

(10)
CLERK'S BUSINESS

Emery County Clerk, Bruce C. Funk, presented to the Commission the proposed contract between Emery County and the State of Utah for services provided to the Circuit Court during the fiscal year 1983-1984. The total agreement in the amount of $48,894.00 was presented to the Commission for their approval. The County Clerk indicated that

through the efforts of his office that there was a net gain to the County of $23,105.00. Motion to approve the contract was made by Commission Chairman, Rue P. Ware, seconded by Commissioner Clyde Conover and approved by all members present.

(11)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 10:52 p.m. was made by Commissioner Clyde Conover, seconded by Commission Chairman, Rue P. Ware and approved by all members present.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
August 3, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and County Clerk, Bruce Funk.

The meeting was called to order at 10:08 a.m. by Commission Chairman Rue P. Ware.

Invocation was offered by Commission Chairman Rue P. Ware.

Commission Chairman Rue P. Ware recognized the presence of the Emery County Progress Editor Larry Davis.

A review of the Agenda was made.

(1)
COMMISSION MINUTES

Minutes of July 6, 1983 were read and amended. Motion to approve as amended was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of July 14, 1983 were read and approved by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of July 21, 1983 were read and amended. Motion to approve as amended was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented to the Board of Emery County Commissioners Warrant Edit List numbered 832010 through and including number 832135 for payment. Motion to approve warrants for payment (excluding warrant number 832070 which will be reduced by one half of the amount requested as agreed to by Johansen and Tuttle Engineering and Commissioner Clyde Conover), was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Presented also were requisitions numbered 41, 42 & 43 for approval. Motion to approve was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(3)
HUNTINGTON LITTLE LEAGUE

Presented to the Commission was a requisition in behalf of the Huntington Little League requesting $500.00 to cover expenses of the Huntington Little League who have advanced into Little League World Series at Logan, Utah. The request was made by Sam Wardle. After discussion, motion was made by Commissioner Bevan Wilson that this request not be approved and that such requests be budgeted for at budget time. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(4)
P.I.L.T.

Emery County Auditor, Karen Truman, advised the Commission that she had received word by letter of August 1, 1983 from the Utah Association of Counties that Emery County would receive the Payments in Lieu of Taxes (P.I.L.T.) monies for the year 1983.

(5)

RECESS

Commission Chairman Rue P. Ware called for an informal recess at 11:10 a.m. after which the meeting reconvened at 11:20 a.m.

(6)
MILLER CREEK AREA

The following citizens were in attendance to discuss the Miller Creek area of Emery County: Paula Butcher, Joyce Marsing, Glen Pilling, and Don Anderson, all from the Miller Creek area of Emery County. Don Anderson advised the Commission that they still had financing available to complete the water project in the Miller Creek area. Mr. Anderson inquired as to what the problem was and why there was no water and under what circumstances could these residents of Emery County receive water. County Attorney, Scott Johansen assured those present that it was not the County's intention to deny them water, but that it was to assure the county of no growth in that area. Mr. Johansen indicated that the final recommendations would be forthcoming to the Commission. Final recommendations are presently being reviewed by County Staff which includes the Planning and Zoning Commission, the Road Department and the Engineer. Those individuals will then give their recommendations to the Commission. This recommendation is expected to come to the Commission at their first meeting in September. Commission Chairman Rue P. Ware emphasized that the Commissions position has not changed now for over a year and that it was the intent of the county to provide water to the 13 hookups provided no growth would follow, and that the issue of fire protection has only come up in the recent months. no action was taken.

(7)
LITTLE VALLEY ROAD

Mr. Emil Luke, of Orangeville and Mr. Owen Price of Orangeville came before the Commission and asked that Little Valley Road be accepted as a County road and that it be completely overhauled. Commissioner Bevan Wilson advised them that the road is presently on the county road system, and that maintenance has not been provided because the gate has been locked and no trespassing signs posted. Mr. Luke indicated the gate had been previously locked in order to retain stock, and they were given permission to lock the gate by the previous Commissioners Gardell Snow and Kent Stilson and since that time the no trespassing signs have been removed. Mr. Price and Mr. Luke agreed to remove the lock from the gate and also agreed to remove the gate from the right-of-way if

requested by the County and the County will maintain the road. Mr. Price expressed the irrigation water problem along the right-of-way was a civil matter to be dealt with without county assistance. Motion was made by Commissioner Bevan Wilson that himself and Emery County Road Supervisor, Ron Barney, together with Mr. Luke and Mr. Price evaluate the road, and that the road be maintained on a regular basis. This motion was seconded by Commissioner Clyde Conover and approved by all members present.

(8)
PERSONNEL BUSINESS

Emery County Personnel Director, Lavon Day, requested on behalf of the Clerk's Office that Gaylene Bennett be approved to work in their office on August 12, so that current staff may attend scheduled meetings in Salt Lake. Motion to approve was made by Commissioner Clyde Conover, seconded by Bevan Wilson and approved by all members present.

Emery County Treasurer, Elaine Wilson, requested seasonal help for her office. This item was referred to Commissioner Bevan Wilson to take under advisement and give recommendations. No action was taken.

There is a need for temporary employees to work in the Clerk's Office to verify microfilmed records. It is anticipated that it would require two people full time for three weeks or a total of 120 hours each. It was the Commissioners recommendation that Mr. Day bring this item up at the end of the recreational season to consider employees.

Personnel Director, Lavon Day indicated that there was a shortage of Personnel Policies available to each office and requested permission to make more copies available. Motion was made by Commissioner Clyde Conover that a minimum of two copies be available to each office, seconded by Commissioner Bevan Wilson and approved by all members present.

Mr. Day advised the Commission that Steve Shaw and John Kroker of the Sheriff's Department will terminate their employment with Emery County later this month and asked for the Commissions approval to fill these two positions. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover to fill these positions, with approval by all members present.

Mr. Day presented for Commission approval the job description for bailiff, branch librarian, and an accident form to be used by Emery County with modifications suggested by the Commissioners. Mr. Day also informed the Commission that Robert Kurtz is being transferred from jailer to bailiff, Lamar Black and Dick Duncan have been hired by the Sheriff's Department and Ginger Humphrey has been hired as the Huntington Library Librarian. All these personnel actions were approved by the Commission.

Mr. Day proposed that the library maintenance position be contracted rather than individually hired as a county employee. Motion was made Commissioner Clyde Conover that Mr. Day work with the county attorney's office to develop a maintenance and custodial contract similar to the courthouse custodian contract. (Under this contract the individual will maintain the six libraries in western Emery County on a contractual basis.) The motion was seconded by Commissioner Bevan Wilson and was approved by all members present.

The Commission then addressed the recommendation for reclassification which had been delayed for further study by the Commission. The following requests for reclassification were then reconsidered by the Commission. Mr. Day reviewed the previous recommendations and the justification to reclassify Julie Anderson, Karen Bean, and Carol Jones. After extensive discussion a motion was made by Commissioner Bevan K. Wilson, seconded by Commissioner Clyde E. Conover and approved by all members present that Julie Anderson and Karen Bean be reclassified to Chief Court Clerks, Grade 7 Step 5 and that Carol Jones be reclassified to Grade 7 Step 5. Mr. Day pointed out that the position of deputy clerk will still remain as part of the personnel policy should requirements of the court system or responsibilities in the Clerk's Office change.

The Commission then considered the appointment of the Career Service Council as provided by Section 1D of the Emery County Personnel Manual. After extensive discussion of several names the following people were approved to be contacted by the Commissioners to determine their availability and willingness to serve on this council. Commission Chairman Rue P. Ware made the motion to approve the names and that he will contact Richard Bronson, Commissioner Clyde Conover will contact Rex Bunderson, and Commissioner Bevan Wilson will contact Utahna Wilson. If each of these people accepts the official appointment, announcement will be made at the next commission meeting. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(9)
CO-OP ROAD AGREEMENT

Mr. Owens of the Co-op Mine presented to the Commission an Agreement between Emery County and the Co-op Mine in regards to the Co-op Mine Road. Mr. Owens advised the Commission that the Agreement was acceptable. County Attorney Scott Johansen requested that Mr. Owens submit a partnership agreement, which he agreed to forward to the County. Mr. Owens indicated that upon receipt of the signed contract at

his attorneys office, current litigations that are on file would be dismissed. Motion to accept the Agreement between Emery County

and the Co-op Mine was made by Commissioner Bevan Wilson, seconded by Clyde Conover and approved by all members present.

(10)
VIRGINIA SORENSEN

Commission Chairman Rue P. Ware moved that in the future Commissioner Bevan Wilson will respond to the letters to the Commission by Virginia Sorensen. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(11)
NATOMAS COAL-COTTONWOOD CANYON ROAD

No one was present from Natomas Coal. Mr. Craig Johansen of Johansen and Tuttle Engineering informed the Commission that they have had a number of meetings working out the technical criteria for Cottonwood Canyon road. Natomas Coal is now in compliance with most of the requirements of the Forest Service, BLM and the County Engineer, and they are ready to start construction on the road. Natomas Coal is not yet in full agreement with the Cattlemens Association as to the road width. County Attorney, Scott Johansen, acting as legal counsel for the Cattlemens Association is in the process of meeting with Natomas Coal to work out that agreement. It was the consensus of the Commission that only after an agreement is reached with the Cattlemens Association that the Commission proceed on the Agreement. It was also the recommendation of Mr. Craig Johansen that immediate action be taken to file with the BLM an application to realign the Cottonwood Road to be constructed by Natomas Coal. Commissioner Bevan Wilson made the motion that Mr. Craig Johansen prepare the application, and upon review and approval of the County Attorney's Office that Commission Chairman Rue P. Ware sign the same. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(12)
RECESS

Informal recess was called by Commission Chairman Rue P. Ware at 1:31 p.m. The meeting reconvened at 1:36 p.m.

(13)
REX FILLMORE SUBDIVISION

Those persons present to discuss possible road improvements at the Rex Fillmore subdivision at Joes Valley Reservoir were James Carter of Mt. Pleasant, Utah; Glen Jones of Huntington, Utah; and Rex Fillmore of Huntington, Utah; Glen Jones addressed the Commission indicating that a year ago he had asked the Commission to add 3/4 of a mile of a road in that subdivision into the County Road System. He indicated that he had received a letter indicating that the County could not do it at that time. It was this groups proposal that the County assume the responsibility of maintaining the roads in the subdivision. Mr. Fillmore presented the original subdivision plat plan showing the roads. It was noted and called to the attention of those present that the signed plat specified that all roads would be maintained by the owners in the subdivision.

After considerable discussion, Commission Chairman Rue P. Ware indicated that the County was not in a position to maintain the subdivision roads or add them to the County Road System. County Attorney Scott Johansen stated that the County would not receive state monies for the additional roads added at this time to the County Road System. Maintaining additional roads would jeopardize maintenance on other roads presently on the road system. Requests as such should come at the time for reclassification of County Roads. The Commission denied the request and requested that County Clerk search the records to see if any portion of the roads had been added to the County road system and advise Commissioner Wilson.

(14)
JIM STAKER SUBDIVISION

Those present to discuss this item were Bill Coyne of Elmo, James M. Staker of Elmo, and Sally Staker of Elmo. James M. Staker again meet before the Board of Emery County Commissioners in request that they give final approval to the Jim Staker subdivision plot plans. Commissioner Bevan Wilson indicated that no approval could be given until the section of road across BLM property is brought into compliance with County Ordinances. Mr. Staker indicated that he could not afford to make these improvements on that road and felt that he had done all that had been asked of him and requested that the County assume the responsibility of improving that piece of road. Mr. Staker indicated that he would deed a right-of-way and in his discussion with the adjacent property owner Dale Peterson, that he would also provide a right-of-way through his property in order to connect the two county roads. Commissioner Bevan Wilson

indicated that the County was in no condition to stand the costs at the present time for the full improvements. Mr. Staker indicated that if the County would not assume the costs of this road that he would request the property previously deeded to the County be returned to him. He was asked by the Commission to make that request in writing. No further action was taken on this matter.

(15)
AIRPORT WATER LINE

Commissioner Bevan Wilson presented to the Commission copies of the Agreement between Emery County and Lester Minchey of Minchey Digging of Cleveland, Utah for repair of the water line at the Huntington Airport. Minchey Digging will replace 3,200 feet of two inch water line. Motion to approve the contract was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present. (Minchey Digging was one of three (3) bids received by Commissioner Wilson prior to Commission meeting.)

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made at 3:19 p.m. was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

MINUTES OF THE REGULAR MEETING OF
THE EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 8, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Clerk, Bruce Funk.

The meeting was called to order at 10:07 a.m. by Commission Chairman Rue P. Ware.

Commission Chairman Rue P. Ware recognized the presence of Emery County Progress Editor, Larry Davis. Also recognized Commissioner Conover after his accident and stay in the hospital.

Invocation was offered by Commissioner Clyde Conover.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of August 3, 1983 were reviewed and corrected, motion was made by Commissioner Clyde Conover that the minutes be corrected and brought back to the Commission meeting on September 22, 1983 for approval. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented to the Board of Commissioners Warrant Edit List #823394 through and including #832476 for payment. Motion to approve for payment was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present. Presented also were requisitions numbered 53, 54, 56, & 57. Motion to approve these requisitions and hold requisition #55 for further study was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
LARRY HEATON - SOUTHEASTERN UTAH SOCIAL SERVICES

Mr. Larry Heaton of the Southeastern Utah Social Services introduced to the Commission Miss Kim Marie Strong and Miss Paula Jones both of Castle Dale who then reported on their participation in the school on alcohol and drug abuse at the University of Utah. Both participants indicated that they benefited greatly from their participation in this schooling. They recommended the continued participation of youth in such programs and felt that with their training now that they could recognize alcohol and drug related cases and be able to render some peer counseling. Mr. Heaton asked the Commission to again consider supporting the program next year and emphasized adults and youth both benefit from participation in the school.

(4)
MEETING ADJOURNED

Meeting was adjourned at 11:30 a.m. by motion of Commission Chairman Rue P. Ware, seconded by Commissioner Bevan Wilson, and approved by all members present. The meeting reconvened and was called to order by Commission Chairman Rue P. Ware at 1:05 p.m.

(5)
REGISTRATION AGENT

County Clerk, Bruce Funk, informed the Commission of the vacancy in the registration agent in the Ferron South Precinct #2 left by Kathy Petersen of Ferron, Utah who is unable to serve for the municipal election this year. Two names that were submitted for consideration were: Irma Box and Delma Leslie both of Ferron. Motion was made by Commissioner Clyde Conover to approve Irma Box, motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
PERSONNEL ACTION

(a) Library Maintenance Contract
Mr. Lavon Day, Personnel Director, presented to the Commission the tentative maintenance agreement for maintenance on County Libraries. Motion was made by Commissioner Bevan Wilson that Deputy County Attorney, John Schindler prepare the final draft and upon approval of the County Attorney's Office Commission Chairman Rue P. Ware is to sign the same in behalf of Emery County. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(b) State Retirement
Mr. Lavon Day presented to the Commission the Agreement between Utah State Retirement System and Emery County which would allow county employees to voluntarily participate in the State of Utah Voluntary Deferred Compensation Plan. The Agreement had been reviewed by the County Attorneys office. It was noted that all contributions when requested would be by payroll deduction. Motion to approve was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(c) Employment Openings
Mr. Day indicated to the Board of commissioners that there is an opening for a truck driver in the road department because of flood damage and other needed repairs to bridges it is necessary to hire a carpenter and a laborer. Expected employment of the carpenter and laborer positions would be four to six months. Mr. Day requested that the laborer position would be filled by transferring a present employee who has been working under temporary summer employment. Motion to have the personnel director proceed with the advertisement and hiring for these positions was made by Commissioner Bevan Wilson, seconded by Clyde Conover and approved by all members present.

(d) Sheriff's Department Reclassification
Mr. Day presented to the Commission a request on behalf of the Sheriff's Department to reclassify one employee from Secretary to that of Legal Secretary. The Commissioners asked Mr. Day to hold this request for further review and study and bring back at a later date.

(e) Treasurers Request
Mr. Day requested a change of Janet Petersen in the Treasurers Office from the position of Office Specialist to Chief Deputy Treasurer. It was the consensus of the Commission that this be held for further review. Mr. Day in behalf of Emery County Treasurer, Elaine Wilson, requested that Gaylene Bennett be changed from part time status to full time status during the months of October, November and December due to the increased workload as the result of the tax notices. On January 1, 1984 Mrs. Bennetts employment status would revert back to permanent part time. Motion to approve Gaylene Bennett as full time during those three months was made by Commissioner Bevan Wilson, seconded by Clyde Conover and approved by all members present.

(f) Auditors Office
Mr. Day also received tentative approval from the Commission to proceed with the use of Gaylene Bennett in the auditors office on the days of September 26 and 27, 1983 to assist on those days during the Board of Equalization meetings.

(g) Committee Positions
Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson that Mr. Lavon Day, Emery County Personnel Director, continue to serve on the Board of Health Systems Agencies and also the Board of the College of Eastern Utah Institutional Counsel appointments being made by Utah Governor Matheson. Motion was approved by all members present.

(7)
EMERY COUNTY NURSING HOME

Mr. Ray Killpack, Marianne Pugmire and Mr. L. T. Leonard representing the Emery County Nursing home came before the Emery County Commission regarding the financial status of the Nursing Home. Mr. Killpack indicated that he was unable to borrow further money from the bank without authorization from the Commission. The Nursing Home at present has increased their rates and have done everything possible as requested by the Commission previously and find that they still need about $15,000 to continue to operate. Motion was made by Commissioner Clyde Conover and seconded

by Commissioner Bevan Wilson and approved by all members present that the Commission authorize the signing of a $15,000 loan to the Emery County Nursing Home. This action to be taken only upon approval by the County Attorneys Office as to its legality.

(8)
GREEN RIVER AIRPORT ROAD

Mayor Blaine Silliman of Green River Utah came before the Commission and discussed his letter sent previously dated September 6, 1983 and inquired as to whether the Commission had any questions in regards to that letter. Mr. Silliman indicated that to his knowledge Emery County had set $75,000 aside to improve their road to the airport and that Green River they would receive an additional $75,000 from a grant from the Federal Aviation Administration which would apply only to a new road. $25,000.00 is available from Utah Department of Transportation with a possible $7,500.00 from Green River City. It was therefore Mr. Sillimans recommendation that the County proceed with the development of a new road but of even more importance would be to get a road to the airport by spring in order to prevent loss of grant monies already applied to the airport.

Olive Anderson, Green River City Councilwoman, also addressed the Commission in regards to the same and indicated her opposition as well as the opposition of two other council members to a new road being built and recommended that the old road be brought up to all weather standards. The concern was that the county, on a new road, would assume no responsibility and that responsibility of maintaining the road would be that of Green River City of which she opposed, indicating that the difference in length of the new road compared to old road is one half mile wherein much of the concern is the economic influences on the businesses of Green River if a new route was to be made. At this time Mrs. Anderson introduced the following businessmen who expressed support of maintaining the old road: Vail Hatt, Earl Gardner, Kelly Bayles, Rey Lloyd Hatt, LuJuan Hatt, Gerald Sorenson, others in attendance were Dan Harrison, Gerald J. Miller and Shuanee Harrison all of Green River. Mrs. Anderson continued in that of the 36 businesses polled in Green River 33 were in support of maintaining the old road to the airport. Mr. Vail Hatt again responded in behalf of the businessman and indicated that nearly every businessmen he'd contacted was in agreement with maintaining the old road indicating that much of Green Rivers economy depends on the tourist trade. Mayor Blaine Silliman again responded in that if Emery County would commit the $75,000 to improving the old road and if Emery County would proceed immediately with engineering and surveying and make very effort to get the road improved by spring that

he would lend his support in improving the old road. It was the consensus of those present from Green River to now proceed to upgrade the present road to an all weather road. Motion was made by Commissioner Bevan Wilson committing the county to spend $75,000 in county funds previously budgeted, and provide not more than 200 feet of culvert to be used on the project. The county would now proceed immediately with the engineering on the road and make every effort to have the road completed by late spring. The road is to be of standard grade with gravel surface. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(9)
EMERY COUNTY ROAD DEPARTMENT

Commissioner Bevan Wilson outlined to the Board of Commissioners the funding required to improve bridges and roads damaged by floods. Mr. Wilson indicated that much of the flood damage has been taken care of and it was his request that the County Road Department be reimbursed for those costs now that Emery County has been declared a federal disaster area under the agency of (FEMA) Federal Emergency Management Act. FEMA has now surveyed the damages and Emery County has turned in a request for help from the government and it appears that Emery County will be receiving approximately $93,665.00. Emery County has also levied two mills for flood disaster controls in 1983. Because the FEMA project have a deadline for completion work has already begun and is partially completed. Craig Johansen of Johansen & Tuttle Engineering went over the cost figures for each project approved by FEMA. Motion was made by Commissioner Bevan Wilson and seconded by Commission Chairman Rue P. Ware that Johansen & Tuttle Engineering proceed with the Engineering and that a public hearing be set for September 22, 1983 at 8:30 p.m. for opening the budget and place the fund control monies in the general budget where they can be transferred to cover expenses already incurred by the Road Department.

(9)
ROAD DEPARTMENT AND SHOP COMPLEX PROPERTY

Commission Chairman Rue P. Ware stated that he had received word from the B.L.M. that they would grant 80 acres of property to Emery County for construction of the road department and shop complex on property north of the Emery County High School.

(10)
LEE BUNDERSON INSURANCE AGENCY

Mr. Lee Bunderson of Bunderson Insurance Agency came before the Board of Emery County Commissioners advising them that the insurance policy on the detention center and its contents expires September 13, 1983, and that this policy was previously carried by Melrose Luke Insurance Agency. Mr. Bunderson is now purchasing Luke Insurance Agency and would like the opportunity to renew insurance on the Detention Center. The Board of Emery County Commissioners felt that the insurance coverage was sufficient and motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson and approved by all members present that Mr. Bunderson proceed with renewing said insurance policy after review with Mr. Lavon Day, Emery County Personnel Director, who handles the insurance for Emery County.

(11)
CASTLE DALE RECREATION COMPLEX

Mr. Stuart Jensen Castle Dale City Council member came before the Commission to inquire as to whether monies had been budgeted for a recreation complex for Castle Dale City and requested that a baseball complex be located at the Castle

Dale rodeo grounds. Commission Chairman Rue P. Ware advised Mr. Jensen that no monies had been budgeted for such complex and recommended that the cities of Castle Dale and Orangeville work together and provide a complex between the two cities. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover that Commission Chairman Rue P. Ware study this matter further and work with the two cities to see if such a complex could come about.

(12)
DISPOSAL OF COAL IN COUNTY LAND FILL

Commissioner Bevan Wilson advised the Commission of the request from Randy Harden of the Division of Oil, Gas & Mining in Salt Lake City to dispose of coal refuse in the County Land Fill. Motion was made by Commissioner Bevan Wilson to advise Mr. Harden of the costs of preparing and maintaining the pit and the cost per ton to use the pit. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present. (Commissioners Letter of 9-7-83.

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:36 p.m. was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 14, 1983

Those present at the meeting were Commissioners Rue P. Ware, and Bevan Wilson; Deputy County Attorney, John E. Schindler; and County Clerk, Bruce C. Funk.

The meeting was called to order at 12:37 p.m. by Commission Chairman, Rue P. Ware.

Commission Chairman, Rue P. Ware, recognized the absence of Commissioner Clyde Conover who is away on other business. Also recognized and welcomed were Mr. Joe Fielder and Mr. Jim Schlenvogt of Trail Mountain Coal Company, Craig Johansen of Johansen and Tuttle Engineering, and Ron Barney, Emery County Road Supervisor.

(1)
TRAIL MOUNTAIN COAL-COTTONWOOD CANYON ROAD

Commissioner Bevan K. Wilson informed the Commission that since the August 3, 1983 Commission Meeting that Trail Mountain Coal has reached an agreement with the Cottonwood Cattlemen's Association to which both parties have signed.

Plans and specifications for the construction and improvement of the road have been reviewed and approved by Johansen and Tuttle Engineers, the BLM office, the Forest Service, Trail Mountain Coal, and by the County Attorney's Office.

Deputy County Attorney, John Schindler reviewed the agreement with the Commission pointing out changes made since preliminary review copies were issued. Commission Chairman, Rue P. Ware inquired of Mr. Joe Fielder and Mr. Jim Schlenvogt if they fully understood each section and were in agreement with all parts of the final proposed agreement. They replied that they were in agreement.

Motion was made by Commissioner Bevan Wilson that the agreement be accepted in behalf of Emery County and that County Engineer, Craig Johansen proceed immediately to secure the permits from the Forest Service. Motion was seconded by Commission

Chairman, Rue P. Ware and approved by all members present. The agreement was signed by Commission Chairman, Rue P. Ware for Emery County and by Joe Fielder for Trail Mountain Coal.

(2)
CLEVELAND-ELMO ROAD PROJECT

Commissioner Bevan Wilson informed the Commission that Don Birmingham of U.D.O.T. has informed the Emery County Road Department as to the results of the bid opening of September 13, 1983 at Salt Lake City for paving a portion of the Cleveland-Elmo road. The apparent low bid was from Staker Paving Construction Company of Salt Lake City of $232,680.00. Because the bid was $50,055 over the State Engineer's estimate, Emery County will be required to pay the State an additional $5,000.00 as their 10% share of the bid, this in addition to the $17,433 that Emery County previously paid. Should the Staker bid be accepted, payment of the $5,000 would not be required this year.

Commissioner Bevan Wilson discussed the advantages in proceeding and accepting the bid rather than re-bidding in the spring. The County Road crew has the road prepared and to postpone would require reworking the road in the spring to bring it up to standard to receive asphalt. It was Commissioner Bevan Wilson's recommendation that the bid be accepted so that the work could be completed this year.

Motion was made by Commission Chairman, Rue P. Ware that Emery County accept the bid of Staker Paving Construction Company for resurfacing the Cleveland Elmo Road and that the $5,000 be budgeted for at budget time and held until requested by the Department of Transportation, and that Commissioner Bevan Wilson prepare the letter to U.D.O.T. accepting the bid. The motion was seconded by Commissioner Bevan Wilson, and approved by all members present.

(3)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 1:20 p.m. was made by Commission Chairman, Rue P. Ware, seconded by Commissioner Bevan Wilson and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 22, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk Bruce C. Funk.

The meeting was called to order at 7:00 o'clock p.m. by Commission Chairman Rue P. Ware.

Commission Chairman Rue P. Ware recognized the absence of Emery County Progress Editor, Larry Davis.

Invocation was offered by Commissioner Bevan Wilson.

(1)
COMMISSIONERS MINUTES

Commission Chairman Rue P. Ware asked that the Commission dispense with the reading of previous minutes of August 31, 1983, September 8, 1983 and September 14, 1983 until the next regular commissioner meeting on October 5, 1983 to allow sufficient time to review.

(2)
AUDITORS BUSINESS

Emery County Deputy Auditor, Charlane Luke presented to the Board of Commissioners Warrant Edit List #832615 through and including #832487 for payment. Motion to approve these warrants for payment was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Presented also were Requisitions #55, 58, 59, 60, 61, 62, & 63. Motion to approve requisitions #59, 62, & 63 was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Commissioner Bevan Wilson made a motion that requisition #55 for a copy machine in the Auditor's Office be held until the Clerk's Office can determine the use and demand on all copy machines in the Courthouse. Motion was seconded by Commissioner Clyde Conover and approved by all members present. Requisitions #58, 60, 61 were referred back to department heads.

(3)
CLERK'S BUSINESS

Emery County Clerk, Bruce C. Funk, informed the Commission of what effect Judge A. John Ruggeri's decision requesting Karen Bean to be the in-court clerk would have on the Clerk's Office. It was the consensus of those present that it would be better to support the Judge in his request; Motion was made by Commissioner Clyde Conover that Commissioner Bevan Wilson, Clerk Bruce Funk and

Personnel Director, Lavon Day bring back to the Commission their recommendation after determining what additional assistance would be needed in the Clerk's Office and prepare a job description to that effect. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(4)
ROAD IMPROVEMENT REQUEST

Commissioner Bevan Wilson asked Commission Chairman Rue P. Ware and Commissioner Clyde Conover if they knew of any roads that needed improvement, if so, they are to advise Commissioner Wilson so that they may budgeted for in their budget request in the 1984 Road Department Budget.

(5)
EMERGENCY MANAGEMENT

Commission Chairman Rue P. Ware received a letter from Lorayne Tempest, Director of Utah Office of Emergency Management in which she expressed appreciation to Don Almond, Director of the Emery County Emergency Management Office. Members of the County Commissioner expressed in open meeting their appreciation of the efforts of Mr. Almond in behalf of the residents of Emery County. Appreciation was also expressed to Ron Barney of the Highway Department and Johansen & Tuttle

Engineering, for the efficient and careful way in which they handled the flooding problems.

(7)
FERRON CATTLEMENS ASSOCIATION

The Ferron Cattlemen's Association requested by letter that the Board of Emery County Commissioners include in their 1984 budget sufficient monies to place a new cattle guard at Ferron Canyon. The Board of Emery County Commissioners acknowledges receipt of their letter.

(8)
MILLER CREEK AREA

The following people came before the Commission in regards to the Miller Creek area. Jim Fenton of Zions First National Bank, Mr. & Mrs. Leon Pilling, Jenine Cotner, Garn Anderson, Dan S. Hunter Mona Marsing, John Marsing, Boyd Marsing, and C. D. Butcher.

Mr. Jim Fenton advised the Commission that the people in the Miller Creek area would agree to a 4" water line and the new proposed annexation map, description of which was forwarded to Emery County Attorney, Scott Johansen. Residents of the area agreed to only 13 hook-ups and that Emery County has a say in anything developed later. (Discussion was then broken off in order to hold the scheduled public hearing the following comments and action were after the Hearing Item #9.)

Executive Session for the Commission only was called for at 8:55 p.m. by Commission Chairman Rue P. Ware with the approval of all members present.

Meeting reconvened at 9:18 p.m.

Motion was made by Commissioner Clyde Conover to approve the latest proposal on the annexation of the Miller Creek area into the Miller Creek Water System, provided the following is complied with:

1. West and east water lines each be limited to a four-inch diameter.

2.Miller Creek reimburse Emery County for costs incurred in examination of Miller Creeks proposals.

3.Correct legal descriptions on west side with boundaries on the east side to be properly described and agreed upon.

4. That the number of connections be limited to thirteen (13).

5.No water connection shall be provided or transferred outside the agreed upon district boundaries.

6.Approval of the Board of Emery County Commissioners is required before terms of the agreement are amended.

7.That the language in paragraph 4 therein to read prohibit development.

8.Miller Creek District agrees to pay for all costs incurred in enforcing the agreement.

9.The District will be required to obtain a franchise to serve the water connections inside Emery County.

10.That since the 30-day limit has expired that County Attorney Scott Johansen together with Mr. Fenton provide a new proposal in which each and all of the above conditions are in full compliance and bring back to the Board of Emery County Commissioners. Motion was seconded by Commissioner Bevan Wilson. The motion was passed by the majority of the Commission.

(9)
PUBLIC HEARING - Resolution 9-22-83

Commission Chairman Rue P. Ware opened the meeting to the scheduled public hearing at 8:30 p.m. for the purpose of adding the flood control budget to the general budget. The following people were present for the hearing: Mark Humprey, Orangeville, Howard Tuttle of Johansen and Tuttle Engineering and Ron Barney, Emery County Highway Department. No public consent was expressed nor was anyone present to contest. County Attorney, Scott Johansen presented to the Commission Resolution 9-22-83 to effect the transfer of $703,604 to the General Fund. This would then facilitate the transfer of $65,439.71 to the Highway Fund to reimburse said fund for combat operations which occurred May through September 1983. Commissioner Bevan Wilson indicated that at present

FEMA, (Federal Emergency Management Act) has forwarded a total of $55,000 to Emery County and applications are ready to submit for state funds which are expected to be $22,300. Motion was made by Commissioner Bevan Wilson to adopt Resolution 9-22-83 to transfer said monies to the General Fund as proposed, motion was seconded by Commissioner Clyde Conover and approved by all members present.

(10)
RECORDER'S BUSINESS

County Recorder, Ina Lee Magnuson came before the Commission to inquire as to whether she should budget monies to cover re-platting of County maps to correspond to the new surveying being done in the County. It was the Commission's recommendation that she budget without the costs of re-platting and that the County Attorney, County Engineer and County Recorder meet together and come back to the Commission with a recommendation at the October 20, 1983 Commission meeting.

(11)
SKYLINE OIL COMPANY

County Attorney Scott Johansen reviewed an agreement from Skyline Oil Company with the Commission which allows them to build a road to their oil wells in Emery County and allows for crossing of the railroad. It was the recommendation of County Attorney, Scott Johansen that the wording be amended in that Skyline assumes the responsibility for any repair and liability with the railroad as well as other areas of concern in the agreement. Motion was made by Commissioner Clyde Conover that County Attorney Scott Johansen proceed with amending the contract and upon approval of his office that Commission Chairman Rue P. Ware be authorized to sign the same and report back to the Commission.County Attorney Scott Johansen's office will advise the Commission if road encroachment permits are needed. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
OIL LEASE OF EMERY COUNTY PROPERTY

County Attorney, Scott Johansen advised the Commission as to the agreement he is working on to lease oil rights on the Fillmore property in Lawrence to which Emery County holds the underground mineral rights. Rights are on 40 acres and expected revenue to the County is $2,100.00 plus certain other interests. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson that attorney's office rewrite the lease and authorize Commission Chairman Rue P. Ware to sign the same in behalf of the Board of Commissioners. The motion was approved by all members present.

(13)
PERSONNEL DIRECTOR

Emery County Personnel Director, Lavon Day presented the following for Commission consideration and action:

(a) Career Service Council

Motion was made by Commissioner Bevan Wilson to appoint the following to serve as the Career Service Council and their term:

Richard Bronson - Orangeville, Utah - 3 years Utahna Wilson - Huntington, Utah - 2 years

Rex Bunderson - Emery, Utah - 1 year

The motion included that Personnel Director, Lavon Day notify each and set a date to orient the council. They are to select their own chairman. Motion was seconded by Commissioner Clyde Conover and approved by all members present. (b) Treasurer's Office - Jan Petersen

It was the recommendation of Personnel Director, Lavon Day that Jan Peterson be reclassified from Office Specialist to that of Chief Deputy Treasurer. After considerable discussion, motion was made by Commissioner Bevan Wilson that Jan Petersen be reclassified to a Deputy Treasurer, at a Grade 5 Step 1 effective date of September 1, 1983. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(c) Sheriff's Department - Legal Secretary

Mr. Day presented a request to reclassify an employee at the Sheriff's Dept. to that of a Legal Secretary. After discussion as to job description, conflicting with that of a legal secretary in the attorney's office, it was the motion of Commissioner Clyde Conover that Personnel Director, Lavon Day change the job title to correspond with other duties and bring back to the Commission. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(d) Personnel Conference

Mr. Day requested approved from the Commission to participate in the IMPA Conference for personnel directors. Motion to approve the same was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(e) Fair Chairman

Mr. Day requested the Commission to consider a new chairman for the County Fair next year. The Commission expressed their appreciation to Mr. Day for his work as

fair chairman this year and asked that Mr. Day give it some thought and bring back to the Commission his recommendation.

(14)
EMERY COUNTY NURSING HOME

County Attorney, Scott Johansen in responding to the Commissions action in minutes of September 8, 1983 advised the Commission that Emery County could not borrow money for the Emery County Nursing Home. Because of urgency to keep the rest home operating, $15,000 was transferred from budget "contribution to other governmental units" to Emery County Nursing Home. Motion to ratify the action was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
ALLRED v. EMERY COUNTY - Civil No. 4387

County Attorney, Scott Johansen advised the Commission that a Civil Case #4387 had been filed in the Seventh District Court against Emery County. Mr. Johansen indicted the suit was over the plaintiff Allred's ownership of the Gibbs Spur Road which is presently on the County Road System. The matter is referred to the County Attorney's Office for study and recommendations.

(16)
MEETING ADJOURNMENT

Motion to adjourn meeting at 11:50 p.m. was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

** MINUTES OF THE BOARD OF EQUALIZATION

OF EMERY COUNTY

Green River Senior Citizens Center, Green River, Utah
September 26, 1983

Board of Equalization began at 10:00 A.M. September 26, 1983. Those present were Clyde Conover and Bevan Wilson-Commissioners, Scott Johansen-Attorney, Gerald Stanton-Assessor, Karen Truman-Auditor, Soni Jones and Cassie Leighton-Deputy Assessors, Lorna Davis and Charlane Luke-Deputy Auditors, Hazel Woodworth and Laura Acerson-Deputies from Green River Assessors office. The attached changes and transactions came before the Board, and action was taken as noted.

The meeting was adjourned at 3:30 P.M. upon the motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson.

** Minutes OF THE BOARD OF Equalization
OF EMERY COUNTY
Emery County Courthouse, Castle Dale, Utah
September 27, 1983

Board of Equalization began at 10:00 A.M., September 27, 1983.Public was welcomed by Rue P. Ware, Chairman. Opening prayer was given by Clyde Conover, Commissioner.

County Attorney, Scott Johansen explained to the group about the taxes charged by the State and by the County. A copy of his statement is attached hereto. It was explained how the tax notice is printed and that the only column they should be concerned about is the base market value, and if they are on Green Belt they should have the letters FAA on their tax notice.

The mass meeting was dismissed for individual appeals at 10:30 A.M. List of appeals and the action taken is also attached hereto.

The Board of Equalization for individual property owners ended at 6:05 P.M. September 27, 1983.

The Board met with Subdivision owners May 27, 1983 at 6:20 P.M. A list of those in attendance is also attached to these minutes.

A motion was made by Commissioner Clyde Conover, seconded by Commissioner Rue Ware, to reduce the value of the lots by 50# on totally unimproved lots and 25# on partially improved lots. The motion was passed unanimously by the Board. Each lot on each subdivision will be inspected and re-assessed.

The Board adjourned at 7:45 P.M., with a motion by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson.

** THE MINUTES OF THE BOARD OF EQUALIZATION MEETINGS ARE FOUND BETWEEN PAGES 80 AND 81 OF BOOK "H" "COMMISSION MINUTES"

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 5, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:15 a.m.

Invocation was given by Bruce C. Funk.

Commission Chairman Rue P. Ware recognized the absence of County Attorney, Scott Johansen and welcomed Emery County Progress Editor, Larry Davis.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The revised minutes of August 3, 1983 were approved as corrected by motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of September 8, 1983 were corrected, to bring back corrected minutes to the next regular Commission Meeting by motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of September 14, 1983 were approved by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of September 22, 1983 were approved as amended by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)

AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented to the board of Emery County Commissioners warrant edit list #832644 through and including #832766. Motion was made by Commissioner Bevan Wilson to approve these for payment, seconded by Commissioner Clyde Conover and approved by all members present.

The following requisitions were presented and approved by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present:

#58 - Sheriff's Department - File Cabinet - approved #60 - Sheriff's Department - Cassette Tape Unit - approved #61 - Weed Department - Test Work - approved

(3)
B.L.M. SAM ROWLEY

Sam Rowley and Lorrell Hughes of the BLM office advised the Board of Emery County Commissioners that the BLM was studying 8 parcels of BLM property in Emery County for possible sale to the public. Maps were given to the Commission indicating the parcels under study. Five parcels are located near Lawrence and three more near Castle Dale. The parcels still have to have an environmental impact study made before final consideration. Methods of sale were discussed. Mr. Rowley indicated that in the near future, his office would request a formal comment from the Commission.

Mr. Rowley advised the Commission of the request of the parks and recreation department to expand the boundaries of the Goblin Valley State Park. Expansion would be to the north. This had been discussed with the previous Commission.

Commissioner Bevan Wilson asked Mr. Rowley if any gravel permits were available in the Huntington area. Mr. Rowley will check and advise the Commission if any are available.

SHERIFF PISTOL RANGE-LANDFILL

Commissioner Bevan Wilson presented to the Commission maps showing the new proposed location of the Sheriff's Department pistol range. Sheriff, Lamar Guymon, indicated they are presently using a site located near Clawson town. At the proposed

range, facilities could be permanently installed and the area is semi-secure. The property is owned by the County. The property description is follows:

Beginning at a point which is S88 53'49"W., 302.0 feet from the Northeast corner of the Northwest 1/4 of Section 16, T.18 S., R.8 E., SLB&M; thence S01 06'11"E, 211.00 feet; thence S32 22'32"E., 211.00 feet; thence S88 53'49"W, 70.19 feet; thence N32 22'32"W., 174.73 feet; thence S88 53'49"W., 448.63 feet; thence N01 11"W., 242.00 feet; thence N88 53'49"E., 500.00 feet to point of beginning.

Containing 3.03 Acres M.L.

Basis of bearing: S88 53'49"., between the North 1/4 corner and the Northwest corner of Section 16, T.18 S., R.8 E., SLB&M.

Commissioner Bevan Wilson made the motion to approve the sight as the new location for the Sheriffs pistol range, and that Emery County adopt the map as the official plat and master plan for the land fill (including the range) that the road department level and provide an access to the described pistol range property. The motion was seconded by Commission Chairman Rue P. Ware, and approved by all members present. Discussion also took place in regards to the land fill in which Highway Supervisor Ron Barney outlined drawings of pits and recommended that the Commission consider the use of outside contractors to excavate. It was the Commissions recommendation that a cost comparison be made using county equipment and employees vs. a private contractor.

(5)
SHERIFF DEPARTMENT

Emery County Sheriff, Lamar Guymon, advised the Commission of the need to repair the trailer used for hauling the snow cat and equipment to make repairs at the T.V. translator.

Emery County Sheriff, LaMar Guymon, advised the Commission of the need to remove the buried propane tank located adjacent to the Sheriffs building which by its location is in violation of the law. Also the tank is not the underground type. It was requested that the tank be placed on a cement pad, convert the refrigerator to electric - propane, install a propane stove and add two propane lights. expected cost, $4,000.00 total.

Also discussed was the need to repair six (6) Sheriff Department vehicles to good condition. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson that since monies were budgeted for to cover these costs, the Commission give approval for the repair of the trailer, removal of the propane tank and requested changes and approve the necessary repairs on the Sheriffs vehicles. The motion was approved by all members present.

(6)
SAM KLEMM

Mr. Sam Klemm, of Moab, Utah came before the Commission and advised that he is the regional representative of Senator Garn and Congressman Nielsen. He would like to make monthly visits to the County to listen to the concerns of the local residents. Aquatrain was briefly discussed.

(7)
SCOTT TRUMAN

Mr. Scott Truman of Ferron outlined to the Commission his recommendations for a proposed recreation site at Millsite Reservoir at Ferron and/or Golf Complex at Hunter Power Plant. Mr. Truman has researched the project and associated costs and indicated his purpose at Commission meeting at this time was to keep the Commission aware and informed of the project.

(8)
RESOLUTION 10-5-83-Cullum Property

Resolution 10-5-83 was presented to the Commission to correct the property description belonging to Martin H. Cullum and Bernice Cullum as requested by the Emery County Recorder. Motion to approve Resolution 10-5-83 and execute a quit claim deed was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(9)
PERSONNEL ACTION

Commissioner Bevan Wilson presented to the Commission a request from the Clerk's office for temporary help. This help is required as a result of a Court order by

Judge A. J. Ruggeri requiring Karen Bean to be out of the Clerk's Office and in Court on Tuesdays and Thursdays. Motion was made by Commissioner Bevan Wilson to approve the hiring of a temporary office specialist for two days per week beginning October 15, 1983 through December 31, 1983 to be re-evaluated for the year 1984. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(10)
EMERY JONES

Mr. Emery Jones requested by letter the Commissions approval to privately practice in counseling with individuals and families in Emery County. Commissioner Clyde Conover asked that the request be referred to Emery County Attorney Scott Johansen and that he bring back a recommendation to the Commission.

(11)
GREEN RIVER CLINIC

Commissioner Clyde Conover advised the Commission that he had received a bill for Emery County's share of the Green River Clinic expenses for June, July and August. Commissioner Clyde Conover indicated that Emery County agreed only to pay one half of the deficiency for the months of April and May. It was the consensus of the Commission that Commissioner Clyde Conover write back indicating that Emery County would not pay the amount requested for June, July and August.

(12)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:45 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 20, 1983

Those present at the meeting were Commissioners Rue P. Ware and Bevan Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 7:06 p.m.

Invocation was given by Commission Chairman Rue P. Ware.

Commission Chairman Rue P. Ware recognized the absence of Commissioner Clyde Conover.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The revised minutes of September 8, 1983 were approved as corrected by motion of Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware, and approved by all members present.

Minutes of October 5, 1983 were corrected, to bring back corrected minutes to the next regular Commission meeting by motion of Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware, and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented to the Board of Emery County Commissioners warrant edit list numbered 832776 through and including number 832909 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware to approve these warrants for payments. Motion was approved by all members present.

The following requisitions were presented and approved by motion of Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware, and approved by all members present:

Item #	Item	
64	Clerk's Department - Computer Terminal & Keyboard	Approved
65	Commission Secretary - Computer Terminal Desk	Approved

(3)
PUBLIC HEARING - Resolution #10-20-83

Commission Chairman Rue P. Ware opened the meeting to the scheduled public hearing at 8:00 p.m. for the purpose of amending the Zoning Ordinance relating to gravel pits and associated activities. Those persons present were Mark Humphrey of Orangeville, Utah, Planning and Zoning Administrator, Don Almond, and Emery County Zoning Consultant Rodney Despain. No public consent was expressed, nor was anyone present to contest. Zoning Administrator Don Almond advised the Commission that copies of the resolution had been posted and also published in the Emery County Progress. Also given to the Commission was minutes of the August 25, 1983 meeting of the Emery County Planning Commission recommending the passing of this resolution. Mr. Almond advised the Commission that the purpose of the Resolution was to allow temporary permits for the following:

1.Temporary Construction Camps when they are a part of a major construction project.

2.Earth product borrow pits and asphalt batch plants when they are a part of an approved major construction project.

3. Exploratory well and seismographic sites.

4.Material storage and structural assemblies whereas a part of a major construction project.

County Attorney, Scott Johansen indicated that the resolution provides for batch plants to be located on a temporary basis and that the Emery County Board of Commissioners must review and approve all requests. The County Attorneys office has reviewed the document and is in agreement with it. Motion was made by Commission Chairman Rue P. Ware to approve Resolution 10-20-83, the motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
MARK HUMPHREY

Mr. Mark Humphrey of Orangeville, Utah came before the Commission and indicated that the roads down Buckhorn Wash and the Moore cut-off to the Interstate were in poor condition even though county road crews had attempted to improve these

roads. Mr. Humphrey indicated that he felt that dips should have remained in the roads in order to drain the road surface water, they have presently been filled in with light material, and upon subsequent rains have become very muddy. Mr. Humphrey also indicated that the cattle guard at the Interstate turn-off was very muddy and could result in a number of vehicles becoming stuck there. Mr. Humphrey indicated that he felt that Emery County should not look to outside contractors in constructing land fill pits as discussed in the previous Commission meeting of 10-5-83. Commissioner Bevan Wilson outlined to Mr. Humphrey the associated costs just involved in repairing county equipment and that no firm decision had been made in regards to the land fill.

Commissioner Bevan Wilson also advised that he would review the conditions of those roads in question, and make any recommendations to the County Highway Department.

(5)
PERSONNEL ACTION

a. Treasurers Office, Janet Petersen Emery County Personnel Director, Lavon Day in reviewing the records discovered that the classification of Janet Petersen in the Treasurers office had been changed in the month of January, 1983 and that the request of September 22, 1983 in Commission meeting recommending that Janet Petersen be reclassified was improper. Commissioner Bevan Wilson made the motion that Janet Petersen remain at her present classification as Chief Deputy Treasurer at a Grade 6 Step 3, and that the action taken by the Commission in their meeting of September 22, 1983 in regards to her be null and void. Motion was seconded by Commission Chairman Rue P. Ware, and approved by all members present.

b. Clerks Office, Part-time Position Lavon Day informed the Commission on the filling of the part-time position in the Clerk's office, that six individuals had been selected for interviews; two had declined the interview and four were tested and that it was the recommendation of his department and the Clerk's office that LeAnn Skipps be hired to fill that two day per week position. It was the motion of Commissioner Bevan Wilson to approve LeAnn Skipps for two days a week Tuesday and Thursday at the rate of $3.65 per hour beginning immediately and ending on January 1, 1984. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

c. Officers and Directors Liability Personnel Director Lavon Day informed the Commission that the Officers and Directors Liability Policy is now due for renewal.

After extensive discussion it was the motion of Commissioner Bevan Wilson, seconded by Commissioner Chairman Rue P. Ware and approved by all members present that the policy be renewed with a $2 million face amount and that the personnel director make certain it covers all county employees.

(6)
AIRPORT IMPROVEMENTS

Commissioner Bevan Wilson advised the Board of Emery County Commissioners that $7,000.00 had been budgeted for the Airport improvements in the 1983 budget, and with the completion of the replacement of the water line by Minchey Digging that approximately $2,800.00 remains in the budget. It was Commissioner Bevan Wilson's recommendation and motion to take that remaining money and install a new fuel tank and pump and make the necessary repairs on the fuel pipelines, as the present system has only one pump which is used in pumping three different products. Motion also included that costs for these improvements would not exceed the 1983 budget amount. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(7)
AQUATRAIN

Commission Chairman Rue P. Ware reported to the Commission that he is following up on Aquatrain and that he met on October 19, 1983 with the Legislative Transportation Study Group and the Legislative Energy Committee. He also understood that Denver and Rio Grande Railroad is objecting to the project. Commissioner Ware indicated that he will continue to monitor the aquatrain project.

(8)
ROOM ASSIGNMENTS

Commission Chairman Rue P. Ware made the motion, after discussing with those present, the proposed relocation of the Road Department Office from room 104 to rooms 208 and 209 upstairs. The relocating of the Housing Authority from room 208 to room 219 and the R.S.V.P. Office from room 219 to room 104. That this move take place after proper computer terminal wiring is ready. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)

GOBLIN VALLEY STATE PARK EXPANSION

Commission Chairman Rue P. Ware indicated that he had met Monday at the Bureau of Land Management open house in Green River, Utah in reference to the proposed expansion of the Goblin Valley State Park. With the proposed expansion, the park would include 1,014.4 acres of B.L.M. property. It was also noted that no one was there to protest the expansion, and that it was the request of the B.L.M. office that the Board of Emery County Commission comment in regards to the proposed expansion. It was Commission Chairman Rue P. Ware recommendation that he write to the B.L.M. Office and indicate that the Emery County Commission has no opposition to the proposed expansion and request that the B.L.M. cooperate in providing more recreation within the county. Motion to that affect was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(10)
CLEVELAND-ELMO ROAD CONSTRUCTION

Commissioner Bevan Wilson advised the Commission that the contractor has completed the paving project on the Cleveland-Elmo road, highway #2-09 and is now in the process of installing guard rails and that the people in the area were appreciative of the improved roads. The project was only awaiting finalization and signing off by the State Engineer.

(11)
MUNICIPAL LAW ENFORCEMENT

County Attorney, Scott Johansen advised the Commission that he is in the process of preparing contracts with cities within the County of Emery for law enforcement services, and that if it was the Commissions decision to proceed

with such contracts, that amounts needed to be set for each of the towns. In the past Emery, Cleveland and Elmo had been assessed $500.00 a piece as this is all they received from State Liquor Enforcement and felt that it was all that they could afford. Whereas the other towns have been assessed a percentage of their assessed valuation. Most towns have budgeted the same amount as last year. Motion was made by Commissioner Bevan Wilson and seconded by Commission Chairman Rue P. Ware that law enforcement contracts with municipalities within the county remain at the same cost

as last year, and that efforts be made through the County Attorneys office to bring Ferron in on such an agreement also. Motion was approved by all members present.

(12)
STOCK SHOW COMMITTEE

Mr. Bob Gowans and Mr. William Delos of the stock show committee came before the Commission and indicated that they had not yet turned in their budget for the stock show and would do so on October 21, 1983. Commission Chairman Rue P. Ware advised Mr. Gowan and Mr. Delos that the budget request needed to be given to the auditors office and any consideration for improvements will be considered at the time of the budget review.

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 10:04 p.m. was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 2, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:17 a.m.

Invocation was offered by County Attorney, Scott Johansen.

Commission Chairman Rue P. Ware recognized the presence of Emery County Progress Editor, Larry Davis.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The revised minutes of October 5, 1983 were approved as corrected by motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of October 20, 1983 were held for review for next commission meeting because of insufficient time for review.

(2)
AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented to the Board of Emery County Commissioners warrant edit list numbered 832912 through and including number 833026 for payment. Motion was made by Commissioner Bevan Wilson to approve these warrants for payment with the exception of warrant number 833010 which was a duplicate payment. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

The following requisition was presented and approved by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present:

#66 - Sheriff's Department - Communication Equipment/APPROVED
Joe's Valley

(3)
SHERIFF'S BUSINESS

Emery County Sheriff, Lamar Guymon, requested the Emery County Board of Commissioners to spend $600.00 from his budget for an instructor to come down to the Emery County Courthouse on December 15th and 16th to conduct a two day seminar in regards to "Management, Motivation and Supervision". Sheriff Guymon indicated also that the sessions would be available to those members of the Commission, as well as other elected officials and department heads if they so desired. Commission Chairman Rue P. Ware asked Sheriff Guymon to obtain more information.

(4)
MUNICIPAL LAW ENFORCEMENT CONTRACTS

County Attorney, Scott Johansen compared the law enforcement contracts between the Emery County Sheriff Department and the cities and towns within the county. These figures being based on current city and town evaluations. Mr. Johansen also prepared and submitted to the Commission charts indicating comparisons of costs if the law enforcement contracts were based on population rather than assessed valuation. Mr. Johansen indicated that either system was very comparable in determining the costs to the cities for law enforcement services He also requested further instruction on how to proceed. It was the consensus of the Commission that County Attorney Scott Johansen work out the cost ratios based on 50% of the costs being based on the assessed valuation of the cities and 50% based on the population and to bring the information back to the Commission.

(5)
JAMES L. FARABEE V.EMERY COUNTY

County Attorney, Scott Johansen informed the Commission that James L. Farabee of Castle Dale, Utah had filed a complaint, Civil #4404, in the Seventh Judicial District Court against Emery County. The suit was filed in regards to an accident which occurred at the County Recreation Complex located north of Huntington in May of 1982, wherein Mr. Farabee was injured. His claim against the County is for $1,856.03 medical expenses, $3,800.00 for lost wages and an additional $50,000.00 for general damages. Attorney Johansen advised the Commission of two possibilities; one being that of a nuisance settlement offer, which he recommend not exceed $2,000.00, the other to fight the case in District Court. It was his determination that Emery County was not negligent in the accident, and therefore felt very confident in pursuing this action. Motion was made by Commissioner Clyde Conover to proceed with legal means through the Court, seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
GREEN RIVER AIRPORT ROAD

County Attorney, Scott Johansen presented to the Board of Emery County Commissioners an Agreement for signature enabling Green River to receive $25,000 from the Federal Aviation Administration to apply on construction of the proposed new road to the Green River Airport. The document was signed by Commission Chairman

Rue P. Ware with instructions to County Attorney, Scott Johansen to hold and review the document before forwarding to the other agencies.

(7)
SALES TAX REVENUES

County Attorney, Scott Johansen advised the Board of Commissioners that Emery County has possibly received sales tax belonging to other municipalities within the County. This error was made as a result of disbursements made to the County by the Utah State Tax Commission from businesses that are within the municipalities. Attorney Johansen indicated that Emery County would not be required to repay these monies, but that next year the State Tax Commission would deduct from County sales tax revenues those amounts due to the different municipalities, therefore Emery County's revenue for next year would be greatly diminished.

(8)
MEETING ADJOURNMENT

Motion was made to adjourn the meeting at 11:55 a.m. by Commission Chairman Rue P. Ware, seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
MEETING RECONVENED

The meeting was again called to order by Commission Chairman Rue P. Ware at 1:12 p.m.

(10)
GREEN RIVER TELEVISION

Mr. Glen Baxter of Green River, Utah came before the Commission and indicated that reception on television channel KUED was very poor in the Green River area. This was a result of FCC rules in which the upper UHF signals were soon to be unavailable, therefore, Emery County through its translator on Horn Mountain had moved KUED from channel 80 to channel 60, and as a result the present equipment in the Green River translator is adversely affected. They indicated they could not use the channel in the schools because of poor reception. Emery County electronics technician, Keith Lake, expressed his opinion that it was possibly a two part problem. One being the signal of channel 9 equipment affecting adjacent channel 60 reception at the translator station in Green River; the second part of the problem being the

receiving antenna. Mr. Lake indicated that on November 1st they had moved the receiving antenna and reduced the interference by approximately 50%, he also indicated that further improvements might be possible by shielding equipment within the building and recommended that this be done before new equipment is purchased. If equipment would be required, it would be at a cost of approximately $2,700.00 and this would be the new solid state modern equipment. Mrs. Shirley Kolob, Green River P.T.A. president, presented a petition from the residents of Green River to the Commission in support of upgrading the educational channels, particularly KUED, as it is an important educational process in the school system. Green River School principal, Tom Burr, also expressed his concern indicating that television is means of community entertainment and the children are shortchanged because of poor quality T.V. on the educational channels. Mr. Bob Giles of channel KUED was also present at the meeting and confirmed technical information already presented. Commission Chairman Rue P. Ware advised Emery County Electronics Technician, Keith Lake to coordinate changes in regards to the channels with Green River and to keep the Commission advised as to any action needing to be taken in order to improve reception in that area.

(11)
EMERY COUNTY NURSING HOME

Mr. Ray Killpack, Emery County Nursing Home Administrator, and Mr. Stan Huntington, Chairman of the Board, came before the Commission and presented financial status of the Nursing Home. Mr. Killpack indicated that it is estimated they would require nearly $14,000.00 in financial assistance to keep the Nursing Home solvent through the remainder of the year. In the year 1983, patients averaged a total of 46 per day, indicating that with the opening of the rest home in Carbon County, that the number could decrease, which would also result in a substantial loss. After considerable discussion, Commissioner Clyde Conover was asked to work closely with Mr. Killpack with the understanding that the County would do what they could to see if any funds are available which could be transferred to the Nursing Home to keep them financially stable during the remainder of this year.

(12)
CASTLE COUNTRY TRAVEL COUNCIL

Commissioner Bevan Wilson advised the Board of Commissioners that the terms of office of the following members of the Castle Country Travel Council had expired. Dan Hunter, Huntington, Utah; Jorma Johnson, Huntington, Utah; Rex Phillips, Green River, Utah; A. C. Ekker, Green River, Utah; and Alice Schaap also of Green River, Utah. It was the recommendation and motion of Commissioner Bevan Wilson that Dan Hunter, Jorma Johnson and Rex Phillips remain on the council and that Gerald Somners of Green River and Tracy Jeffs of Castle Dale, be appointed. A letter will be prepared for the signature of Commission Chairman Rue P. Ware notifying them of the appointment.

Motion was seconded by Commissioner Clyde Conover and approved by all members present.

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(13)
BUSINESS LICENSE - EMERY MINING

County Attorney, Scott Johansen informed the Commission of a need to meet with Emery Mining in regards to their requested refund on their business license. The Commission recommended that such a meeting be set for either the 8th, 9th or 16th of December, and that County Attorney, Scott Johansen come back to the Commission at the earliest possible date to confirm the date of the meeting.

(14)
MOTION TO ADJOURN

The motion to adjourn was made at 2:34 p.m. by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

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MINUTES OF THE SPECIAL MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 22, 1983

The Board of County Commissioners of Emery County, Utah, met in special session on November 22, 1983, at its authorized meeting place at the Emery County Courthouse, in Castle Dale, Utah at 7:00 o'clock p.m., due, legal and timely notice of said meeting having been given to all members of the Board an others as required by law and the rules of the Board.

The meeting was called to order by the Chairman of the Board of County Commissioners.

On roll call, the following members, constituting a quorum, were present:

Chairman: Rue P. Ware
Member: Clyde Conover
Member: Bevan K. Wilson

There were also present, Bruce C. Funk, County Clerk and Scott Johansen, County Attorney.

The Clerk of the Board of County Commissioners presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of this meeting of the Board in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953 as amended, by (1) posting written notice of the meeting at the principal office of the Board and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, Utah, or to a local media correspondent.

Thereupon, the following resolution was introduced in written form by Commission Chairman Rue P. Ware, was read in full, and pursuant to and on motion duly made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson, was adopted by the following vote:

Aye: Rue P. Ware
Clyde Conover
Bevan K. Wilson
Nay: none

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the Clerk of the Board of County Commissioners.134

Motion to adjourn the meeting at 8:30 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, and approved by all members present.

MINUTES OF THE SPECIAL MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 1, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 5:20 p.m.

Invocation was offered by County Attorney, Scott Johansen. A review of the Agenda was made.

(1)
GREEN RIVER AIRPORT ROAD CONTRACT

Mr. Craig Johansen of Johansen and Tuttle Engineering presented to the Board of Commissioners the abstract of bids as a result of the bid opening held November 23, 1983 in which American Building Corporation (L.A. Young Construction Co.) was the successful bidder with a low bid of $71,592.00 which was for the construction of the Green River Airport Road. It was Mr. Johansens recommendation that the Board of Commissioners accept the contract and authorize construction of the said road. Motion was made by Commissioner Bevan Wilson to accept the contract and authorize construction of the road upon the final review by Johansen and Tuttle, motion was seconded by Commissioner Clyde Conover and approved by all members present. Commissioner Bevan Wilson is to attend the pre-construction conference at the offices of Johansen and Tuttle.

(2)
FLOOD DAMAGE

Mr. Craig Johansen of Johansen and Tuttle Engineering advised the Board of Commissioners that his office has applied for 12 1/2 percent State of Utah grant money on behalf of the County in the expected anticipated amount of $22,300.00. This grant would defer costs already incurred by the County as a result of flood damage. It was his recommendation that the Commission sign the documents so as to receive the money in the very near future. Motion was made by Commissioner Clyde Conover, seconded by

Commissioner Bevan Wilson and approved by all members present to approve the signing of the document for the 12 1/2 percent grant.

(3)
RECANALIZATION

Mr. Craig Johansen of Johansen and Tuttle Engineering presented to the Board of Commissioners an application for a State of Utah Grant to re-channel rivers and stream beds in the County to prevent future problems as well as to rework damaged channels as a result of 1983 spring flooding. The grant request is for $304,000.00; it is a 50% participation by the Counties with a maximum

expected cost to the county of $152,000.000. Motion was made by Commissioner Bevan Wilson to file an application with the Utah Disaster Relief Program for the grant money. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(4)
SURVEYING SECTION CORNERS

Mr. Craig Johansen of Johansen and Tuttle Engineering presented his request to the Board of Commissioners that in the 1984 budget that $45,000.00 be set aside to locate and re-establish section corners in the County. This rate will be at $2,500.00 per section with the anticipated resurveying of 18 sections. Mr. Johansen advised that the work on the sections are now about 1/3 complete, for a total of 46 sections, with 100 sections remaining to be established. This item is to receive consideration during the budget sessions.

(5)
ROAD DEPARTMENT EQUIPMENT REQUISITIONS

1. Used D-8 Caterpillar Total cost not to exceed $48,000.00 laid in and delivered. Motion to approve the purchase was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

2. Low Boy Used low-boy from surplus property anticipated cost of $150.00. Motion to approve the purchase was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

3. Dictation Equipment Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present, to approve the purchase of Sony Dictation and Transcription equipment for use in the Road Department.

4. Insulation of the Tire and Maintenance Shop By motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover the insulation of the Tire and Maintenance Shop at a cost of $7,608.63 was approved to be done by apparent low bidder, Hansen Insulation Inc. of Price, Utah. This work is to begin only after the electrical wiring in the building has been brought up to code. Motion was approved by all members present. (Other bids considered were from Skyline Construction.)

5. Green River Maintenance Yard Motion was made by Commissioner Bevan Wilson for the installation of two fuel tanks and two pumps and fencing. Also approved were associated electrical and other construction costs. The pumps and tanks and associated plumbing and electrical will be done by Vans Service of Cleveland, Utah. Fencing bid approved was from Bill Jensen. The cost for the fuel tanks and fencing would be at $33,105.52. (Other fence bids considered were from S & S Garage and Service, Green River, Utah.) Motion was seconded by Clyde Conover, and approved by all members present.

(6)
FINANCE STATEMENT

County Attorney, Scott Johansen presented to the Board of Commissioners a Uniform Commercial Code UCC Finance Statement requiring signature by the Commission in order to change the trustee from Walker Bank to First Interstate Bank relative to UP&L Pollution Control Bonds. Motion to approve and sign the same was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
OIL AND GAS LEASES

County Attorney, Scott Johansen advised the Commission that he has reviewed the oil and gas leases for County property within city limits with the expected revenue due to the county in the amount of $1,133.00. Motion to approve and sign the lease agreement was

made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
MUNICIPAL LAW ENFORCEMENT CONTRACTS

County Attorney, Scott Johansen advised the board of Commissioners that he has reviewed the costs of each municipality within the county for law enforcement. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to authorize Commission Chairman Rue P. Ware to sign final contracts as they are prepared by the County Attorney's office. Motion was approved by all members present.

(9)
LESTER PRALL - A.O.G.

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve Lester Prall of the Association of Governments to serve as the environmental certification official on projects in Emery County. Motion was approved by all members present.

(10)
1984 TENTATIVE BUDGET

Emery County Auditor, Karen Truman, presented to the Commission the tentative budget for 1984 with a balanced budget of $6,310,753.00. Commission Chairman Rue P. Ware expressed appreciation to the Auditors Office. Motion to approve the tentative budget was made by Commissioner Clyde Conover, seconded Commissioner Bevan Wilson and approved by all members present.

(11)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made at 6:36 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(12)
SPECIAL BUDGET WORK SESSION

The Emery County Commission, together with Emery County Attorney Scott Johansen, Emery County Clerk, Bruce C. Funk and Emery County Auditor, Karen Truman, met in a budget work session at 6:45 p.m. wherein the budgeting process continued until about 9:00 o'clock p.m.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 7, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:05 a.m.

Invocation was given by Commissioner Clyde Conover.

A Review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

a. Minutes of the October 20, 1983 Commission Meeting were held to allow sufficient time for review.

b. Minutes of the November 2, 1983 Commission Meeting were held to allow sufficient time for review.

c. Minutes of the Special Meeting held November 22, 1983 were approved by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented to the Board of Emery County Commissioners Warrant Edit List numbered 833246 through and including #833370 for payment. Motion to approve these warrants for payment was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

The following requisitions were presented and approved by motion of Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present:

Requisition #	Item	Department	
#70	Desk Calculator	U.S.U. Extension	Approved
#71	Flags and Ballot Box	Clerk's Office	Approved
#72	Desk Calculator	Highway Dept.	Approved
#73	Office Chair	Sheriff's Dept.	Approved

(3)
SOIL CONSERVATION DISTRICT

By letter to the Board of Commissioners the Soil Conservation District nominating committee requested the Commissions approval for the following nominees to serve on that board:

Rex Bunderson, Emery	Bill Guymon, Huntington
Billy Wiliams, Moore	Roger Barton, Ferron
James Nelsen, Castle Dale	Clark Christensen, Lawrence
Jed Behling, Ferron	Ira Hatch, Huntington

Motion to approve these individuals was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(4)
PERSONNEL ACTION

Personnel Director, Lavon Day, presented the following personnel items to the Commission:

a. Excess Vacation Days (earned prior to January 1, 1983) After considerable discussion, motion was made by Commissioner Bevan Wilson that those employees with excess vacation days must use at least 1/3 of those days each year for the next three years, forfeiting any unused vacation days that year. This will maintain the integrity of the adopted personal policy and that Personnel Director, Lavon Day will prepare a notice to that affect for the Commissions approval prior to notifying those departments affected. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

b. UAC Unemployment Insurance Program

Mr. Day inquired of the Commission if Emery County wanted to participate in the Utah Association of Counties Unemployment Insurance Program at an annual cost of $700.00 with the payment due before January 1, 1984. Motion to approve was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
U.S. FOREST SERVICE

John Niebergall and Steve Robinson of the U.S. Forest Service came before the Commission to update the Commission in regards to drilling and associated activities within the forest boundaries of Emery County. Commission Chairman Rue P. Ware reminded Mr. Niebergall to contact the Assessors Office of equipment that is moved into the County. The proposed drilling and connecting of gas lines to existing lines has been under study and has not received any adverse public comment or concern. Commission Chairman Rue P. Ware inquired as to road closure during construction. The Forest Service will post notices at both ends of roads closed for construction and closure is anticipated not to exceed three days with weekends open to traffic flow.

(6)
B.L.M. ROAD SHED DEVELOPMENT

Sam Rowley and Laurell Hughes came before the Commission in regards to the land acquisition requested by Emery County from B.L.M. to be used for the construction

of a highway department building. County Attorney Scott Johansen expressed concern on the Equal Opportunity Restrictions noted on the Agreement, indicating Emery County does not have a copy of these restrictions. Also discussed was the mineral and surface rights and how land is appraised after development for purchase. The matter will be taken under advisement.

(7)
KENT PALMER CONSTRUCTION - Libraries

Deputy County Attorney, John Schindler reported that he is working to resolve the problem with a sub-contractor on the libraries and Kent Palmer Construction, Emery County and the Bonding Company. Tentative agreement has been reached so far as Emery County and Kent Palmer Construction in that Emery County has offered $9,093.00 of construction money previously held from Palmer. The only question remaining is as to interest earned on that money. Emery County has absorbed the legal costs through efforts of the Emery County Attorneys Office, offsetting any interest due from Emery County. Mr. Schindler was asked to send notice to Palmer Construction that the offer from Emery County of $9,093.00 was still in effect.

(8)
MUNICIPAL LAW ENFORCEMENT CONTRACTS - Resolution 12-7-83A

County Attorney, Scott Johansen presented Resolution 12-7-83A to the Commission allowing for the signing of Law Enforcement Contract with municipalities in Emery County and Emery County Sheriff's Dept. The two municipalities not effected are Clawson and Green River. Motion to approve Resolution 12-7-83A and signing of contracts was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present. See Attachment A.

(9)
SHARP SNOW

Mr. Sharp Snow came before the Commission and requested the Emery County Commission write a letter to the Sanpete County Commission to see if they would improve state road 29 to Joes Valley. 13.2 miles of road is in Sanpete County and .5 miles is in Emery County. Commission Chairman Rue P. Ware suggested that Mr. Snow himself meet with the Sanpete Commission. Motion was made by Commissioner Clyde Conover that Commission Chairman Rue P. Ware write a letter to the Sanpete Commission to see if improvements can be made on the road. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

December 7, 1983

(10)
MEETING ADJOURNMENT

Motion to adjourn the meeting for lunch was made at 12:42 p.m. by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(11)
MEETING RECONVENED

Meeting was again called to order at 2:13 p.m. for the 1984 Budget Public Hearing by Commission Chairman Rue P. Ware.

(12)
PUBLIC HEARING - 1984 BUDGET

Those Department Heads and public in attendance to the Public Hearing were: Tim Simmons, Juvenile Court; Dave Thompson, Recreation; Wes Curtis, Housing Authority; Don Almond, Planning & Zoning; Darrell Leamaster, Special Service District; LamarGuymon, Sheriff's Dept.; Carolyn Randall, R.S.V.P.; Jarilyn Mathis, Library; and Madge Guymon, Library.

Those wishing to respond were Jim Petersen of Ferron; Leslie Danzen of Ferron; Gloria Jensen of Ferron; and James H. Whear of 4 Corners Mental Health.

James H. Whear of 4 Corners Mental Health addressed the Commission indicating appreciation of Emery Counties support of the program. He indicated Federal participation is decreasing each year requiring more local participation.

Jim Petersen representing Ferron EMT's requested that the Commission replace the present ambulance in Ferron as it is unreliable, ten years old with over 100,000 miles on it. It is used also for transfer of elderly patients and serve as a back-up to accidents on I-70

Gloria Jensen of Ferron EMT's requested also consideration be given for a replacement ambulance indicating the ambulance has broken down several times during runs causing panic with the elderly. It does not have duel fuel tanks. Patients become nauseated because of the rough ride.

Leslie Danzer of Ferron EMT's confirmed what already had been said and she also indicated that the interior seemed to be falling apart.

Commission Chairman Rue P. Ware inquired as to whether others in attendance had any additional comments. No one desired to comment, therefore, Commission Chairman Rue P. Ware made a motion to close the public hearing at 2:25 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.102

(13)
RESOLUTION 12-7-83B - Property Description Change

County Attorney, Scott Johansen presented Resolution #12-7-83B to the Commission. Said Resolution allows the Clerk to provide a corrected Quit Claim Deed recorded in 1934 for property in Castle Dale City. Motion to approve was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
1984 HOLIDAY SCHEDULE

Commission Chairman Rue P. Ware submitted the following proposed 1984 Holiday Schedule for a total of 11 1/2 days:

New Year's Day	Monday, 01/02/84
Lincoln's Birthday	Monday, 02/13/84
Washington's Birthday	Monday, 02/20/84
Memorial Day	Monday, 05/28/84
Independence Day	Wedn., 07/04/84
Pioneer Day	Tues., 07/24/84
Labor Day	Monday, 09/03/84
Columbus Day	Monday, 10/08/84
Veteran's Day	Monday, 11/12/84
Thanksgiving Day	Thurs., 11/22/84
Christmas	Tues., 12/25/84
Christmas 1/2 Day	Monday, 12/24/84

Motion to approve these as County Holidays was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(15)
1984 COMMISSION MEETING SCHEDULE

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present that the following Commission meeting schedule be adopted for 1984 and published:

January 4, 1984 10:00 a.m.
January 19, 1984 7:00 p.m.

February 1, 1984 10:00 a.m.
February 16, 1984 7:00 p.m.

March 7, 1984 10:00 a.m.
March 15, 1984 7:00 p.m./Board of Equalization of Personal Property103

April 4, 1984 10:00 a.m.
April 19, 1984 7:00 p.m.

May 2, 1984 10:00 a.m.
May 17, 1984 7:00 p.m.

June 6, 1984 10:00 a.m.
June 21, 1984 7:00 p.m.

July 19, 1984 10:00 a.m.

August 1, 1984 10:00 a.m./Board of Equalization of Real property, Castle Dale

August 2, 1984 10:00 a.m. - 2:00 p.m. Board of Equalization of Real Property, Green River

August 16, 1984 7:00 p.m.

September 5, 1984 10:00 a.m.
September 20, 1984 7:00 p.m.

October 3, 1984 10:00 a.m.
October 18, 1984 7:00 p.m.

November 7, 1984 10:00 a.m.
November 15, 1984 7:00 p.m.

December 5, 1984 10:00 a.m. - 2:00 p.m./ Budget Hearing, 1985 Budget

December 12, 1984 10:00 a.m./Setting of 1985 Budget
December 20, 1984 7:00 p.m.

(16)
COURTHOUSE CHRISTMAS PARTY

After discussion the Commission unanimously agreed to set December 23, at 12:00 o'clock noon for the Courthouse County Employees to have their annual Christmas Party, it is understood that the offices shall remain open.

(17)
1984 WAGES AND SALARIES

Motion to was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present that:

1.All county positions and all requests for reclassification are frozen until further notice.

2.A hold is placed on all merit, step, and costs of living increases.

3.If an employee is appointed to a position or job which has become vacant for any reason, the successful employee will receive compensation based on the grade and step for that position and upon the qualification of the new employee.

4.The Personnel Director shall continue to examine job descriptions and classifications.

(18)
MOTION TO ADJOURN

Motion to adjourn the meeting was made by Commissioner Bevan Wilson, at 3:37 p.m., seconded by Commissioner Clyde Conover and approved by all members present.105

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 14, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 8:20 a.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)
1984 BUDGET ADOPTED RESOLUTION 12-14-83

Emery County Auditor, Karen Truman, presented to the Board of Emery County Commissioners Resolution 12-14-83 adopting the 1984 Revenue and Expenditure Budgets for Emery County as follows:

Emery County General Fund	$6,485,789.00
Debt Service	295,800.00
Library	283,050.00
Capitol Expenditure Fund (Road)	156,673.41
Capitol Expenditure Fund (Courthouse)	178,282.48

Capitol Expenditure Fund (Library)	53,062.41	
Transit Room Tax		10,000.00
Castle Valley Special Service District	9,251,232.00	

Motion to adopt the 1984 Revenue and Expenditure Budgets and Resolution 12-1483 was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present. The Commission again expressed appreciation to Emery County Auditor, Karen Truman, for her outstanding work in preparing the balanced budget.

(2)
JOE JENSEN

Joe Jensen, Mayor of Clawson Town, expressed his concerns with the County Road through Clawson being too narrow and culverts needing extending. The road needs attention. The area from the pavement to the fence (County Right of Way) has become a maintenance problem for the town. Commissioner Bevan Wilson advised Mr. Jensen that in the 1984 budget monies had been cut out for most projects and that the county still is planning on having the one day clean-up and that Clawson town should decide what project they want completed whether hauling gravel or grader work. Commissioner Clyde Conover called to Mr. Jensen attention that on clean up day no county equipment or materials could be used on private property.106

Mr. Jensen inquired as to whether Emery County was going to furnish a completed linen (drawing) of Clawson as it was incorporated. County Attorney, Scott Johansen indicated that a linen was done and recorded showing the boundaries of Clawson Town, and that a linen with additional details showing streets and zoning would have to be done by Clawson Town.

(3)
SHERIFF DEPARTMENT BUSINESS

a. Ferron Ambulance Motion was made by Commissioner Bevan Wilson to allow the transfer of $17,971.00 out of 1983 Sheriff Ambulance Budget to apply as the first year lease payment for an ambulance for Ferron. The next payment is due in January or February of 1985. Commission Chairman Rue P. Ware is to sign the agreement. The Motion was seconded by Commissioner Clyde Conover and approved by all members present.

b. Pistol Range Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover that Emery County Commission approve a requisition for concrete for Bowman Ready Mix and construction material from Magnuson Lumber for use in the construction of the pistol range. Costs are expected not to exceed $3,500.00 and to be taken from the Sheriff's 1983 Budget. Motion was approved by all members present.

(4)
INDUSTRIAL DEVELOPMENT

Mary Bently of the Emery County Chamber of Commerce indicated to the Commission that the Chamber of Commerce together with Southeastern Utah Association of Governments and 4-Corners Association was in support of the May 4th visit of Industrial Development Research Commission. The purpose of the May 4th visit is to promote industrial development in Emery County. Efforts will be made to show that Emery County can provide for growth, land, water and utilities which are the prime consideration in locating or relocating new industries. A detailed agenda will be prepared. Mrs. Bently indicated that most cities have donated $100.00 to help cover the cost of the visit. She indicated that a change needs to be made in Emery Countys image of high tax level, poor transportation and high wage scale.

Commissioner Clyde Conover noted that the Commission should support development in Emery County rather than let development out of the County. Commission Chairman Rue P. Ware asked that the Chamber of Commerce keep the Commission informed. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to donate $100.00 to the project and visit.

(5)
MEETING RECESS

Motion to recess the meeting for 30 minutes was made by Commission Chairman Rue P. Ware at 9:25 a.m., seconded by Commissioner Bevan Wilson and approved by all members present.107

(6)
MEETING RECONVENE

Meeting was called back to order at 10:00 a.m. by Commission Chairman Rue P. Ware.

(7)
TAX ANTICIPATION NOTE-BID OPENING-RESOLUTION #12-14-83B

Commissioner Bevan Wilson having received two bids for tax anticipation notes in the amount of $4,700,000.00. The bid results are as follows:

ZIONS FIRST NATIONAL BANK
Interest: 6.95% on $4,700,000.00

FIRST SECURITY BANK
Interest: 7.625% on $4,700,000.00

The Commission expressed appreciation to officers of the two banks for submitting bids. Motion was made by Commissioner Bevan Wilson to accept Zions Banks bid of 6.95% and adopt Resolution #12-14-83B. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(8)
INFORMAL RECESS

Informal recess was called at 10:13 a.m. by Commission Chairman Rue P. Ware. The meeting reconvened at 10:33 a.m. with all members present.

(9)
RESOLUTION 12-14-83C - Emery County Board of Adjustments

Presented to the Commission was Resolution 12-14-83C allowing the transfer of $200,000.00 into the 1983 General Fund Revenue Budget and to revise the 1983 General Fund Expenditure Budget to show $200,000.00 interest expense as charged to the County for the 1983 Tax Anticipation Note. Motion to approve Resolution 12-14-83C was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(10)
RESOLUTION 12-14-83D - Deseret Generating and Transmission

County Attorney, Scott Johansen, presented to the Board of Emery County Commissioners Resolution 12-14-83D confirming the authorization to issue and sell its National Rural Utilities Cooperative Finance Corporation Guaranteed Pollution Control Revenue Bonds (Deseret Generation and Transmission Cooperative Project) pooled series 1983 PE: and confirming matters pertaining hereto. Motion to approve Resolution 12-14-83D was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
USE OF COURTHOUSE BY EMPLOYEES

Commissioner Bevan Wilson brought to the attention of the Commission a request from Courthouse employees wishing to use a portion of the building for physical recreation after working hours. After considerable discussion, the Commission agreed not to give permission for such use as the Commission would be obligated to open the building to other groups.

(12)
ROOM CHANGE

Commissioner Bevan Wilson made a motion that Don Almond who has an office both in the Courthouse and Sheriffs office be permanently assigned at the Sheriff's Office and that Personnel Director, Lavon Day be relocated in Don Almonds Courthouse Office Room 110 and that Commission Chairman Rue P. Ware be moved to the office presently occupied by Lavon Day. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(13)
MEETING CANCELLATION

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover and approved by all members present that the December 22, 1983 Commission Meeting scheduled be cancelled because of bond signing in New York and lack of agenda items.

(14)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 11:10 a.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 4, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 9:04 a.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

a. The minutes of October 20, 1983 were reviewed and corrected, motion to approve as corrected was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

b. The minutes of November 2, 1983 were reviewed and corrected, motion to approve as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

c. The minutes of December 1, 1983 were reviewed and corrected, motion to approve the minutes as corrected was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

d. The minutes of December 7, 1983 were reviewed and corrected. Motion to approve the minutes as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)
PERSONNEL ACTION - Permanent Part-time Employee Benefits

Emery County Personnel Director, Lavon Day, presented requests to the Commission clarifying benefits to Emery County permanent part time employees as referred to in the Personnel Manual on page 8 section I. After discussion by the Commission, Commissioner Clyde Conover made the motion that employees who work 32 hours or

more per week receive full medical, dental and life insurance benefits and receive pro-rated vacation and sick days. And that employees who work 20 through 31 hours per week receive pro-rated medical, dental and life insurance with the opportunity to pay the premium difference also receiving prorated vacation and sick leave days. This policy is to take effect January 1, 1984. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. Also discussed were Travel Rules and Regulations. No decision was reached, and was tabled for further study.

(3)
MILLSITE RESERVOIR WATER LINE

Ferron City Councilman Scott Truman came before the Commission and requested permission to excavate along side the county road in order to install a water line from the existing culinary water facilities below the Millsite Reservoir to the boat ramp. It was expected that the line would not cross the county road. Commissioner Bevan Wilson infomed Mr. Truman that Emery County had an Encroachment Ordinance and permits are available for a fee and inquired whether it was his desire that Emery County waive the fees and associated bonds, if so, that a filing fee would still be required. Mr. Truman indicated that they were short of funds and therefore would request that those costs be waived. Commission Chairman Rue P. Ware requested that Mr. Truman work closely with Commissioner Bevan Wilson in preparing the permits. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover that Emery County waive the encroachment permit fee as well as the bond and would only require that the filing fee be paid. That Mr. Truman proceed with the Road Department in filling out the application. The motion was approved by all members present.

(4)
FERRON CITY LAW ENFORCEMENT CONTRACT

Mr. Scott Truman, Ferron City Counsil member indicated to the Emery County Commissioners that he would arrange a meeting with them and the Ferron City Counsil in Ferron on January 10, 1984 at 8:00 o'clock p.m. to discuss the proposed municipal law enforcement contract with Ferron City. The Commission agreed to the date and time.

(5)
RATIFY U.P.& L. CONTRACT - Green River Road Shop

Commissioner Bevan Wilson made a motion that the Board of Commissioner ratify the Electric Service Agreement between Emery County and Utah Power and Light for services on the maintenance shop at Green River. The contract is for threephase 240 volt power for a period of ten years and payment to U.P.& L. of $6,825.00. The agreement was entered into on the 16th of December, 1983. The motion to second was made by Commissioner Clyde Conover and approved by all members present.

(6)
PLATEAU MINING COMPANY DONATIONS

Plateau Mining Company donated to Emery County $10,000.00 for use in Emery County. It was Plateau Mining's recommendation that $5,000.00 be spent on Emery County Beautification by making improvements at the Little Bear Campground; and that the remaining $5,000.00 be spent through the Sheriff's Department to purchase additional Heart Monitoring Equipment and other life saving items.

The Board of Emery County Commissioners expressed their appreciation to Plateau Mining for these donations.

(7)
SCHEDULING OF THE LITTLE BEAR CAMPGROUND FACILITIES

Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson, that the scheduling of the Little Bear Campground in Huntington Canyon would be done through the Clerk's Office rather than the Extension Service as has been done in the past. The motion was approved by all members present.

(8)
PROGRESSIVE MANAGEMENT SYSTEMS ADDENDUM

County Attorney, Scott Johansen presented an addendum to the existing agreement for data processing support services between the Emery County Commission and Progressive Management Services. This agreement increases the cost from $950.00 per month to $1,050.00 per month for Soft Ware and services as provided by Progressive Management Services. Motion to accept the addendum and extend the contract for one additional year was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(9)
CLAWSON TOWN PLAT

County Attorney Scott Johansen presented to the Commission the Clawson Town Plat for signature by the Commission. This plat was agreed to be furnished by Emery County at the time Clawson became incorporated and indicates the designated roads. The Commissioners signed the same.

(10)
GLEN P. BOTT

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present, that we as a Commission of Emery County would like it to be known by all who shall read these minutes of this County Commission Meeting that we do pause and reflect upon the services rendered to Emery County by Glen P. Bott. He having served the people of this county as County Clerk for 24 years, from November of 1958 until December 31, 1982, and having rendered a service of great value and devotion being recognized by this body, we therefore convey to the family of Glen Bott our sympathy and condolence and recognize that the death of Glen Bott on December 31, 1983 has saddened us all.

(11)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to adjourn the meeting at 10:58 a.m., motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

January 19, 1984

Those present at the meeting were Commissioners Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

Absent due to illness was Commission Chairman Rue P. Ware.

The meeting was called to order by Acting Commissioner Chairman, Clyde Conover at 7:04 p.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Acting Commission Chairman Clyde Conover requested that minutes of December 14, 1983 and the minutes of January 4, 1984 be held until the next Commission Meeting for review by the entire Commission.

(2)
GLEN BAXTER - GREEN RIVER AIRPORT

Mr. Glen Baxter of Green River was inquired as to the actual cost involved in completing the road to the Green River Airport. It was his understanding that total cost would be less than those originally projected, and if so, it was his request that any surplus money be used in making improvements on the airport facility itself. Expected improvement costs was $15,000.00. Commissioner Bevan Wilson advised Mr. Baxter that at the on sight meeting it was decided that any surplus money would be used to gravel a proportional amount of the road. Costs yet to be added in was the possible replacement of a cattle guard, an additional culvert, engineering costs and excess yardage, and at this time he did not forsee any surplus. Mr. Howard Tuttle of Johansen and Tuttle Engineering confirmed that initial plans had been modified in order to keep the costs within the expected budget area and therefore reduced the amount of gravel on the road in order to stay within the budget, and therefore it was his recommendation also that any surplus monies be applied to additional gravel on top of the road. Commissioner Bevan Wilson indicated that he would keep Mr. Baxters request in mind after the final cost figures are in and the final inspection has been completed.

Mr. Baxter also informed the Commission of an anticipated serious flood problem on the Green River. It was noted that the river is eroding the banks and changing the channel. Commissioner Bevan Wilson encouraged Mr. Baxter and Green River City Council to pursue efforts with the B.L.M. to get an early release of water from the Flaming Gorge Reservoir to reduce the damage. Damage to the river bank was on the Grand County side.

(3)
COUNTY SECTION CORNER SURVEY

Mr. Howard Tuttle of Johansen and Tuttle Engineering presented to the Commission 37 section plats and 7 title sheets for their review. The purpose for these plats are to re-establish section corners through the retracement of the 1880 surveys by relocating the original section corners with steel brass caps. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover that action be tabled on this matter and that County Attorney Scott Johansen prepare a resolution outlining the description of the sections involved and have it prepared by next Commission meeting wherein formal adoption can take place. Motion was approved by all members present.

(4)
PERSONNEL ACTION

a. Reclassification Personel Director, Lavon Day, informed the Commission that Mitch Vetere and Martin Wilson had completed the academy training and are certified from the police academy. It was indicated that the resulting change would be a move to Grade 11 Step 2 and that monies had been budgeted for. It was discussed as to whether this was in compliance with the personnel freeze as adopted in the Commission Minutes of December 7, 1983. Commission Wilson indicated that during the budgeting process it was discussed. Upon completion of the Police Academy by police officers that the reclassification to Patrol Deputy II was automatic and that this change was in compliance with the wage freeze as well as the personnel manual. Motion to move these two officers to Grade 11 Step 2 was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present. Effective date is January 1, 1984.

b. Dispatcher Position Personnel Director, Lavon Day recommended approval of Mark Tuttle to fill the position of dispatcher with the Sheriff's Department on January 17, 1984 after the Sheriff had selected him from an approved roster. Commissioner Bevan Wilson made the motion to accept Mark Tuttle as a Sheriff's Department Dispatcher with the effective date of January 17, 1984 at a Grade 9 Step 5 on the Salary Schedule. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

c. Sheriff Secretary Mr. Lavon Day advised the Commission that Vickie Esparza of the Sheriff's Department has given her notice in terminating her employment at the Emery County Sheriff's Department. Mr. Day advised the Commission that they are in the process of advertising for the position and will go through a selection process, and will bring back to the Commission
a recommendation for their consideration. The position will be on a Grade 5.

d. Type Stand Personnel Director Lavon Day requested a type stand in the amount of $189.00 for his office indicating it had been previously budgeted for. Motion to approve the request was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

e. Call Forwarding Personnel Director Lavon Day requested Commission approval to install a call forwarding system to allow him when he is out of the office to have his calls transferred to Pat Snowball. Mr. Day indicated there are many days in which he is out of the office while working with the Road and the Sheriff's Department personnel. He has contacted Mrs. Snowball and she is willing to take the calls. The cost is approximately $2.00 per month with a $10.00 installation fee. Commissioner Bevan Wilson made a motion to accept the request for the call forwarding in the Personnel Directors Office, motion was seconded by Commissioner Clyde Conover and approved by all members present.

(5)
HIGHWAY DEPARTMENT

Commissioner Bevan Wilson presented to the Commission a request from Ronald Barney, Superintendant of the Highway Department to trade a Emery County owned Model 983 Crawler Loader serial #38K1157 with an estimated value of $12,000.00 to John Nielsen Construction Company for a 5000 gallon Oshkosh water truck with an appraised value of $12,000.00. Commissioner Bevan Wilson made a motion to accept and approve the exchange since both were appraised at an approximate equal value, motion was seconded by Commissioner Clyde Conover and approved by all members present.

(6)
OIL LEASES

Emery County Attorney, Scott Johansen presented to the Commission an Oil and Gas Lease Agreement for 5 acres of County Road Near Lawrence for a lease payment of $250.00. Mr. Johansen also found that Emery County owned approximately 80 acres north of the present land fill which Emery County had received on a tax sale; the same oil and gas lease party was interested in leasing this property at an amount of $4,320.00. Mr. Johansen indicated that he had written the same conditions and stipulations as in past agreements. Motion to approve the oil and gas leases was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson approved by all members present. The document was signed by Chairman Pro-tem Commissioner

Clyde Conover. Also attached were two 15-day drafts totaling payment to the County of $4,590.00. The motion was approved by all members present.

(7)
JUDGES LECTURN

Emery County Clerk, Bruce Funk advised the Commission of the request of Judge Boyd Bunnell that a lecturn be provided for use in the Courts. It was decided by the Commission that if the Clerk's office finds some funds in various budget areas that they would approve the signing of a requisition for a lecturn. The approximate cost would be $200.00.

(8)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 10:05 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

February 1, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:08 a.m.

Invocation was offered by Commission Chairman Rue P. Ware.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

a. Minutes of December 14, 1983 were reviewed and corrected. Motion to approve as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

b. Minutes of January 4, 1984 were reviewed and corrected. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson that the minutes be brought back to the next Commission meeting for final review and acceptance.

c. The minutes of January 19, 1984 were reviewed and correct. Motion to approve as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented the warrant edit list numbered 840001 through and including #840151 for payment. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson that the warrants be approved for payment, with the exception of a claim to Johansen and Tuttle for $9,494.00 to be held for further review. Motion was approved by all members present.

(3)
RIVER CHANNEL APPLICATIONS

Commissioner Bevan Wilson informed the Commission that he had received an application from the U.S. Army Corps of Engineers which would give them permission to do river channel work at the Lawrence Bridge. The application needed to be reviewed, signed and returned. It was Commissioner Bevan Wilsons recommendation that the document be signed as soon as possible after review by

the Johansen and Tuttle Engineering and the County Attorneys office. Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware that Commissioner Bevan Wilson review the document and obtain engineering approval as well as approval from the County Attorneys office and sign the same. Motion was approved by all members present.

(4)
SAN JUAN COUNTY TELEVISION

Mr. Cal Black, San Juan County Commissioner and Mr. Jim Allred San Juan County Television and Communication Engineer met with the Emery County Commission together with Emery Countys Communication Engineer, Keith Lake in regards to Emery County and San Juan County Television. Emery County and San Juan County have jointly participated with the receiving and transmitting of the television signals on horn mountain. The concern was the need to vacate the upper UHF channels presently being used and select other channels. Mr. Allred indicated that the channels are given out by application by the FCC on a first come first serve basis and that it has been their determination that the frequencies 52, 54 and 56 which are available at the present time are clear channels and need to be applied for immediately. Mr. Keith Lake indicated that changing over to the new equipment would save maintenance money. Mr. Cal Black indicated that he preferred a cooperative agreement in the receiving antenna and the transmitters and that it be given a high priority. Also discussed was the possibility of San Juan County proceeding with the construction of the receiving antenna structure with the option that Emery County at a future time purchased space on the structure. Commission Chairman Rue P. Ware indicated that insufficient monies have been budgeted for such a project in this years budget, it was his recommendation that Mr. Jim Allred of San Juan County and Keith Lake of Emery County get together and come back with a proposal outlining the exact cost and the time frame and that such information be prepared in document form and be forwarded to both the San Juan County Commission as well as the Emery County Commission for further consideration.

(5)
CASTLE COUNTRY TRAVEL COUNCIL

Ann Mithcell together with Mr. Dan Hunter of the Castle Country Travel Council came before the Commission and gave them a financial report for the period beginning January 1, 1983 and ending December 31, 1983. Mrs. Mitchell indicated that the revenues are from the transient room tax as collected within Carbon and Emery County which the bureau serves. Expenditures and audits are handled through the Carbon County Clerk's Office under the direction of Norm Prichard. Participation and funding has been on the percentages of 68% Carbon County and Emery County participating at 32%. Mrs. Mitchell indicated that their new brouchures this fall will include the Lake Thistle Slide which
has received national recognition. Also discussed was the types of adds they are taking this next year and the agencies with which they will subscribe with. It was her recommendation that the Emery County Commission also request that the tax commission provide a list of those hotels participating and to verify that the money is being received back to Emery County. It was

Commission Chairman Rue P. Ware recommendation to Mrs. Mithcell that this information be forwarded to Commissioner Bevan Wilson.

(6)
WOOL GROWERS ASSOCIATION, Predator Control

The following people came before the board of Emery County Commissioners, Lee Humphrey of Orangeville, Mark Humphrey of Orangeville, Corrine Jones of Castle Dale, Montell Seely of Castle Dale, and Steve Watson (the government trapper of Mt. Pleasant, Utah.) Those present expressed increasing concern over the number of coyotes within the County boundaries. Mr. Steve Watson indicated that they are presently using an airplane to fly the desert region and parts of the mountain area, as well as using a helicopter in the mountain areas. Their concern was in the foothills the need to use a helicopter in search of the coyotes, indicating that the cost of operating a helicopter is approximately $200.00 per hour. Mr. Humphrey indicated their request of the Commission was that they contribute $1,000.00 together with other contributors to aid in the extermination of the coyotes in the foothills. Commissioner Bevan Wilson stated that after checking with the Emery County Treasurers office that to date Emery County has paid to the State of Utah Wildlife and Predator Control the amount of $2,958.25 as part of the predator control tax, indicating that Emery County serves only as a collection agency for these funds. Concern was expressed by the Commission as well as those present as to where those funds are actually used; which if added to the federal participation as noted in a letter received from the Department of Agriculture, this would total out to be over $13,000.00 for predator control for use in Emery County. Commission Chairman Rue P. Ware asked that Commissioner Clyde Conover visit with those agencies involved to determine Emery Counties share of the money and to where it has been used in the past. Chairman Ware also indicated to those present that Emery County does not have the funding and it was his recommendation that they come back to the County at budget time with a request being given to the Auditors office in September for consideration in the next years budget.

(7)
RESOLUTION #2-1-84 - Section Corner Resurvey

Presented to the Commission was Resolution #2-1-84 in regards to the acceptance of the resurvey plats as follows:

T. 16 S., R. 10 E., Section 32;
T. 17 S., R. 8 E., Sections 13, 24, 25;
T. 17 S., R. 9 E., Sections 18, 19, 30, 31, 1, 2, 11, 12, 13, 14, 24;
T. 18 S., R. 8 E., Sections 19, 20, 28, 29, 30, 31, 32, 33, 34, 35;
T. 18 S., R. 9 E., Section 5;
T. 20 S., R. 7 E., Sections 9, 10, 11, 15, 16, and the N. Line of the E. Line, of Section 21 and the n. Line and W. Line of Section 22;
T. 22 S., R. 6 E., Sections, 3, 4, 8, and 9; having been prepared pursuant to the direction of the Emery County Commission.

Motion to accept the plats and Resolution 2-1-84 was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(8)
BEAR CANYON PAVILLION RENTAL

Emery County Clerk, Bruce C. Funk presented to the Commission revisions in the reservation application for Bear Canyon Pavillions. It was recommended that for small groups under 50 that the large pavillion rental be increased to $30.00 per day and the rental for both pavillions for a small group be increased to $50.00, and that a maximum cleaning deposit of $25.00 be charged.
Other recommended changes were that a fee of $2.00 per night per unit be charged for overnight camping that and pavillion rental includes overnight camping. The hours of the pavillion rental should be set from 10:00 a.m. to 8:00 a.m. the next day. That Emery County receive one half of the reservation rate within ten days after scheduling, and that full payment for reservations as well as a cleaning deposit must be received 30 days prior to the reservation or reservations will be subject to cancellation. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson to approve the new application with those changes as outlined. Motion was approved by all members present.

(9)
STERLING SCHOLARS

Commission Chairman Rue P. Ware informed the Commission of a request of Jerilyn Mathis that the Commission recognize the applicants for Sterling Scholars. It was her recommendation that each applicant be allowed to make a display representing themselves individually which would be presented at the courthouse. That each applicant receive a letter of support congratulating them for their effort in applying for this special award. The Board of Emery County Commission agreed on accepting these two recommendations and would pursue with a letter of support and congradulations to each of these applications and also making them aware that they may proceed with making a display to be presented at the Courthouse.

(10)
LAW ENFORCEMENT CONTRACTS - Ferron City

Because of scheduling conflicts the meeting with the Ferron City Council and the Emery County Commission previously set for January 10, 1984 at 8:00 (as in the Commission

minutes of January 4, 1984) had been cancelled. It was proposed that another meeting be set up during the week of February 20. After discussion, Commission Chairman Rue P. Ware set Tuesday, February 21, at 7:00 o'clock p.m. as the meeting time at Ferron for discussing the Law Enforcement Contract with the Ferron City Council. Commissioner Clyde Conover is to confirm the time with the Ferron City Council.

(11)
COUNTY EMPLOYEES SUMMER PARTY

In a memo from Emery County Auditor, Karen Truman, dated January 27, to Emery County Commission, it was her recommendation that the Commission consider the date of August 23, 1984 to hold a county employees party at the Bear Canyon Pavillion. After discussion it was the concensus of the Commision that the County Commission not support a total county employees party and that it remain like in the past with those departments themselves such as the Sheriff's Department, Road Department and the Courthouse. It was indicated that no monies had been budgeted for a county party. Motion was made by Commissioner Clyde Conover, and seconded by Commissioner Bevan Wilson that Emery County not have a total county employees party at the Little Bear Canyon Campground and that departments pursue their own activities as they have budgeted for. The motion was approved by all members present.

(12)
COMPUTER TRUST REPRESENTATIVE

Commission Chairman Rue P. Ware discussed the need to appoint a representative from Emery County to serve on the computer trust board. Emery County Assessor Gerald Stanton has served as the representative in the past and has requested that he be replaced. After discussion it was the motion of Commissioner Bevan Wilson that Pat Snowball be appointed as the Emery County Trust representative, motion was seconded be Commissioner Clyde Conover and approved by all members present.

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:15 p.m. was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

February 16, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 7:01 p.m.

Invocation was offered by Commissioner Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of January 4, 1984 and February 1, 1984 by motion of Commissioner Clyde Conover are to be held for review at the next Commissioners meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented the warrant edit list numbered 840182 through and including number 840276 for payment. Motion to approve warrants for payment was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present. The following requisitons were submitted for approval:

Requisition #	Item & Department	Amount
#3	Personnel Director, One Desk	$189.00 - Approved
#4	Clerk's Office, Evidence File Cabinet	$185.00 - Approved
#6	Highway Department, Pickup (was held for next Commissioners Meeting to obtain additional bids)	
#7	Highway Department, Two stacking and conveyor belts, total price	$10,900.00 - Approved
#8	Highway Department, One Time Clock	$195.00 - Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve requisitions #3, 4, 7, and 8, and to hold requisition #6 for next Commissioners Meeting. Motion was approved by all members present.

(3)
CASTLE DALE SOUTH SPUR - BID OPENING

Commissioner Bevan Wilson advised the Board of Emery County Commissioners the need to proceed with a scheduled bid opening date of March 2, 1984 at 10:00 a.m. for road work on the Castle Dale South Spur. It is important that the road work begin as soon as possible in order to complete the work before high water, and it was his recommendation that after the bid opening that a review be made and the contract be awarded at that time. Motion was made by Commissioner Bevan Wilson that the Clerk's office schedule March 2, 1984 at 10:00 a.m. for a Special Commission Meeting for the purpose of opening bids for the work on the Castle Dale South Spur and to also schedule the time for review and awarding of the contract at that same meeting. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(4)
B.L.M. PROPERTY - ROAD SHOP

Commissioner Bevan Wilson reviewed the Commission meeting of December 7, 1983, in which Sam Rowley and Laurelle Hughes of the B.L.M. Office discussed the leasing of certain B.L.M. property for the eventual construction of the Emery County Road Shop. Commissioner Bevan Wilson indicated that at the present time the attorneys office is satisifed with the legal sufficiency of the agreement and that the lease amount is $5.00 per year. Commissioner Bevan Wilson made the motion that the Board of Emery County Commissioner approve the lease on the proposed property with the B.L.M. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(5)
GRAVEL PIT AT EMERY

Commissioner Bevan Wilson informed the Commission that Jerry Mangum of Emery has 80 acres of property south of Emery which contains road construction gravel and that Mr. Mangum would like to sell that property to Emery County. Ron Barney of the Highway Department had indicated to Mr. Wilson that if the gravel seam runs according to the past seams in that area, that it would be of great benefit to the Highway Department since no other gravel pits are available in that area. Motion was made by Commissioner

Clyde Conover that Commissioner Bevan Wilson proceed with the Highway Department to test the property and confirm the quality of gravel in the proposed pit, after determination, cost would be negotiated with Mr. Mangum. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
HIGHWAY DEPARTMENT SCHOOLING

Commissioner Bevan Wilson reviewed the letter from Road Supervisor Ron Barney indicating that he has been working with the College of Eastern Utah in a program to train truck drivers and mechanics. That it was Mr. Barney's recom- mendation that employees of Emery County who drive truck as well as mechanics

take the class. It is expected that it would involve twenty men and the class would be conducted mostly on the Employees time. Funding for the course would be budgeted from the Special Departmental Supplies of the Highway Department. Motion was made by Commissioner Bevan Wilson to allow the Highway Department to go ahead with the school as proposed. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(7)
JERRY ROBERT JONES - EAGLE PROJECT

Mr. Jerry Robert Jones of Castle Dale, came before the Board of Emery County Commissioners with his proposed eagle scout project of placing signs in the desert to aid travelers as to the location of certain points of interest and distances involved to them. The first sign would be placed north east of Castle Dale on the Buckhorn road through the desert. The sign being placed at the cattle corrals would indicate the distance to the wedge overlook, the indian pictographs, and the swinging bridge as well as the mileage and direction to the interstate. The second sign would be located at the water tanks near the wedge turn off indicating the direction to the wedge and also the direction of the swinging bridge. Commission Chairman Rue P. Ware encouraged Mr. Jones to continue in his scouting efforts and asked that he notify the Commission upon completion of this project.

Motion was made by Commissioner Bevan Wilson to approve the placement of the two signs as part of Mr. Jones Eagle Project, Commissioner Clyde Conover indicated that the motion should include that Mr. Jones be commended for his efforts and appreciation by the Commission for a person like him who is interested in directing others to the scenic views of Emery County. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(8)
WILSON-BROWN BRIDGE

Commissioner Bevan Wilson together with Howard Tuttle of Johansen and Tuttle Engineering advised the Commission that on Feruary 16, 1984 a bid opening was held on the construction of the Wilson Brown Bridge in which John Nielsen Construction Company was the apparent low bidder. Their bid being $69,055.00.

Mr. Tuttle indicated that total cost for the project would be $122,782.00 which includes engineering and inspection of $18,875.00; construction by Nielsen Construction Company of $69,055.00; the steel bridge structure being furnished by Big R Manufacturing in the amount of $33,975.00; and the bolts and pads furnished by Big R Manufacturing totalling $877.00; for a total cost of $122,782.00. It was Mr. Tuttles recommendation that since his office had reviewed the bids and found everything in order that the Board of Commissioners award the contract so that work can proceed immediately. Commissioner Wilson indicated that the project was being partially funded by FEMA federal flood disaster monies in the amount of $61,081.00 which is approximately 49% of the

estimated total cost; this amount having already been received by Emery County. Motion was made by Commissioner Bevan Wilson to accept the bid and award the contract to John Nielsen Construction Company, the motion was seconded by Commissioner Clyde Conover, and approved by all members present.

(9)
ORDINANCE ESTABLISHING OFFICIALS BONDS - #2-16-84

Personnel Director Lavon Day presented Ordinance #2-16-84 establishing official bonds and setting the amount thereon of County Officials and all County Employees. Commissioner Clyde Conover made a motion to accept Ordinance #2-16- 84 setting forth the bond amounts for all employees to be at $5,000.00 each, except for the County Treasurer to be set in the amount of $400,000.00. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. To be published in the Emery County Progress.

(10)
UTAH STATE INSURANCE FUND

Personnel Director Lavon Day presented an Agreement to the Board of County Commissioners which would modify the present agreement with Emery County and the Utah State Insurance Fund. The new agreement would put the present clerical help on a clerical rate, therefore reducing the premium by approximately 30%. Motion was made by Commissioner Clyde Conover to accept and sign the modified Agreement and return the same. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
OTHER PERSONNEL ACTION

Personel Director Lavon Day advised the Commission that at their next Commission Meeting that he would have a recommendation for a replacement deputy at the Sheriff's Department. He also indicated that with the termination of Vicky Esparza, they have completed 3 weeks of advertising and interviewing and have through the Sheriff's Department almost reached a decision as to the replacement there. It was the concensus of the Commission that Emery County Sheriff Lamar Guymon proceed with that final selection.

(12)
SHERIFF'S BUSINESS

Emery County Sheriff Lamar Guymon came before the Commission advising them that he has been in the process of securing bids for replacement vehicles in the Sheriff's Department. Commission Chairman Rue P. Ware requested that he proceed and that he provide the Commission with requisitions for signature at the next Commission meeting.

Also discussed was comparison of Law Enforcement Contracts from various counties within the state of Utah which was presented for the Commissions information only.

(13)
WOOL GROWERS ASSOCIATION - PREDATOR CONTROL

Commissioner Clyde Conover advised the Commission that he had met with the Department of Agriculture concerning the Wool Growers request of the Board of Emery County Commissioners for $1,000.00 for predator control. He was advised by the Department of Agriculture that it was not necessary for the Wool Growers to approach the County for more money. Commissioner Clyde Conover indicated that the Department of Agriculture agreed to pay Emery County for the collection costs of the

predator control money by Emery County and further emphasized that Emery County should not consider future requests for predator control money.

(14)
STERLING SCHOLARS

Commission Chairman Rue P. Ware read a letter that he had prepared in behalf of the Commission to forward to each one of the Sterling Scholars. (See minutes of February 1, 1984.) The Board of Commissioners recognized the achievements of the Sterling Scholars Commission Chairman Rue P. Ware indicated that Courthouse displays would be placed by the Sterling Scholars on the evening of March 7, 1984 and the Sterling Scholars would be in the building on March 8, 1984 to meet and discuss their display and achievements with the public. Motion was made by Commissioner Bevan Wilson to approve the letter and the scheduled display times, motion was seconded by Commissioner Clyde Conover and approved by all members present.

(15)
1983 BOARD OF EQUALIZATION

Minutes of the Board of Equalization of Emery County held in Green River Utah September 26, 1983 and Castle Dale, Utah September 27, 1983 minutes of actions taken in those meetings were approved by motion of Commissioner Bevan Wilson, to be included as the minutes of record in the official Commission minute book, seconded by Commissioner Clyde Conover and approved by all members present.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 10:15 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

HE EMERY COUNTY COURTHOUSE

March 2, 1984

Those present at the meeting were Commissioners Bevan Wilson and Clyde Conover; and Clerk, Bruce C. Funk.

The meeting was called to order at 10:00 a.m. by Acting Commission Chairman Bevan Wilson

(1)
BID OPENING - CASTLE DALE SOUTH SPUR DIP

Commissioner Bevan Wilson closed the accepting of bids for construction work on the Castle Dale South Spur Dip at 10:00 a.m. Appreciation was expressed by Commissioner Bevan Wilson to those who submitted bids.

Bids were opened and read aloud by Commissioner Bevan Wilson. The bid opening results were as follows:

K & P Plumbing and Heating	$39,911.25
Dans Sawmill and Excavating	$44,600.00
Nielson Construction	$36,375.00
Skyline Construction	$47.894.00
Dal Hansen	$46,000.00

Engineer's estimate was $35,000.00. Commissioner Bevan Wilson recognized Nielson Construction as the apparent low bidder with a bid of $36,375.00. All bids and files were given to Craig Johansen of Johansen and Tuttle Engineering for review.

After review, Mr. Craig Johansen indicated that the Nielson Bid was proper and it was his recommendation that the bid be accepted and the contract awarded now.

Motion was made by Commissioner Clyde Conover to accept the bid from ielson Construction in the amount of $36,375.00 and to award and sign the contract at this time; that Commissioner Bevan Wilson be authorized to sign any additional paper work as needed in order to expedite this project. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 10:10 a.m., seconded by Commissioner Clyde Conover and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

March 7, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:10 a.m.

Invocation was offered by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

a. Minutes of the January 4, 1984 meeting were reviewed and corrected. Motion to approve as corrected was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

b. Minutes of the February 1, 1984 were reviewed. Motion to approve was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

c. Minutes of February 16, 1984 were reviewed and corrected. Motion to bring corrected minutes back to next commission meeting was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

d. Minutes of the Special Meeting held March 2, 1984 were reviewed and corrected. Motion to approve as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #840281 through and including #840464 for payment. Motion was made by Commissioner Clyde Conover to approve all warrants for payment except warrant #840382. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The following requisitions were presented for approval:

Req. #	Dept.	Description	Total Cost	Action
6	Highway	Ford Truck	$11,900.00	Approved
9	Sheriff	Wet/Dry Vacuum	135.00	Approved
10	Sheriff	Chevrolet	10,368.00	Approved

Req. #	Dept.	Description	Total Cost	Action
11	Sheriff	3 Dodge Ramchargers	29,752.00	Approved
12	Sheriff	2 Traffic Radars	$3,712.00	Approved
14	Sheriff	One hand & Two Mobile Radios	4,575.00	Approved
15	Highway	Two ladders	331.65	Approved
16	Highway	Metal Cutting Saw	1,500.00	Approved
17	Ambulance	File Cabinet	210.00	Approved
18	Treas/Data Processing	Computer Terminal	61.00/mo.	Approved

Motion to approve above requisitions was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(3)
CHAMBER OF COMMERCE

Those present from the Emery County Chamber of Commerce were Gerald Stanton, Jorma Johnson, Janet Magnuson and Mary Bently. Jorma Johnson advised the Commission of their contest to select an Emery County slogan for. In their Chamber meeting they had agreed to the slogan "A Powerful Combination", submitted by Virginia Talbot of Ferron. Concern was expressed by the Chamber of Commerce that another slogan "We've Got It All" might get used. The chamber members requested that the Emery County Board of Commissioner adopt the same slogan as the Chamber.

Motion was made by Commissioner Clyde Conover, that in placing a sign at the entrance to Emery County that the slogan "A Powerful Combination" be used, motion was seconded by Commissioner Bevan Wilson, and approved by all members present.

(4)
INDUSTRIAL DEVELOPMENT

Mary Bently of the Chamber of Commerce requested of the Emery County Commission

a letter of support in the chamber's efforts to solicit industrial development into Emery County. Included in the letter is what efforts Emery County can do about making land available for industrial development, utilities and taxes. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover that a letter from the Commission be written as requested, motion was approved by all members present. (The prospective development group is scheduled to be in Emery County on May 4, 1984.)

(5)
ANN CHIEVES, DIRECTOR, SOUTHEASTERN UTAH SOCIAL SERVICES

Ann Chieves of Helper, Utah introduced herself to the Commission as the new Director of the Southeastern Utah Social Services which serves Emery County.
She will replace Maun Alston who has taken another position. Mrs. Chieves will continue to furnish quarterly updates. Commission Chairman Rue P. Ware advised Mrs. Chieves that Commissioner Conover is the commissions representive for the program and that all requests and correspondence be directed through him. Mrs. Chieves inquired as to whether the Commission would again participate with tuition for a student to attend alcohol schooling as last year. Commission Chairman Rue P. Ware advised Mrs. Chieves that the Commission at budget time had chosen not to participate in the program and therefore no funds are available.

(6)
KEITH LAKE, EMERY COUNTY TELEVISION

Emery County Electronics Specialist, Keith Lake adivsed the Commission that he has met with Jim Allred, Electronics Specialist of San Juan County and has finalized costs to improve T.V. in Emery County and to rechannel the station as required by the FCC. Costs are as follows:

Three Translators @ $7,425.00 for a total of	$22,275.00
Three Channel Combiner	3,344.00
One Power Drive	110.00
One 30' Tower Structure	3,400.00
Miscellaneous Hardware & Installation	750.00
TOTAL	$29,879.00

Emery Countys share with 50% participation by San Juan County would be $14,939.50. To maximize benefits to residents of Emery County an omni- directional antennae should be installed at $3,920.00 plus $900.00 cost in sight conversion resulting in a total expenditure of $19,759.50. The Commission was advised that time is a critical factor in installing such equipment. Commission Chairman Rue P. Ware expressed appreciation to Keith Lake for the research and cost figures provided to the Commission and that the Commission would take it under advisement.

(7)
ADJOURN FOR LUNCH

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to adjourn the meeting at 12:21 p.m. for lunch.

The meeting reconvened at 1:35 p.m. with all members present.

(8)
ALLEN THORPE - NEWTON MAYES PROPERTY, CLAWSON

Attorney, Allen Thorpe of Castle Dale, presented a proposed resolution transferring certain property owned by Emery County in Clawson to Newton Mayes et ux. The property lies outside of the county road right-of-way fence and between their property deeded to Newton Mayes by Emery County years back at no cost. Commission Chairman Rue P. Ware referred this matter to Commissioner Bevan Wilson asking that Johansen and Tuttle research the description to make sure Emery County does own the property. Johansen and Tuttle should review their findings with Commissioner Bevan Wilson, after which it will be brought back to the Commission. Motion to that effect was made by Commissioner Clyde Conover,
seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
ORLYN BROCKBANK REAPPOINTMENT TO SEUAOG (Aging Council)

Motion was made by Commissioner Clyde Conover that Orlyn Brockbank of Huntington be reappointed to another three year term on Southeastern Utah Association of Governments, area agency on aging council; as recommended by the SEUAOG District Council. Motion was seconded by Commissioner Bevan
Wilson and approved by all members present.

(10)
TREASURER'S BUSINESS

Emery County Treasurer, Elaine Wilson, presented a request for an additional computer terminal. (approved, see Auditor's Business Item 2)

Mrs. Wilson advised the Commission of the need to formally adopt a resolution allowing for the transfer of interest earned on special savings accounts, such as court bail trust, to be transferred into the General Fund. Commission Chairman Rue P. Ware asked that the Treasurer get with Emery County Attorney, Scott Johansen to prepare such a resolution to be presented at next Commission meeting by attorney Scott Johansen and Commissioner Bevan Wilson.

(11)
SHERIFF'S BUSINESS

a. Building Movement Emery County Sheriff, Lamar Guymon, advised the Commission that movement is taking place within the structure of the jail facility causing cracks and gaps between walls and requested approved to make repairs. Commission Chairman Rue P. Ware asked that the Sheriff monitor the movement and determine the cause.

b. Fuel Purchase at B.K. Stop and Shop Sheriff Guymon requested permission to purchase fuel at B.K. Stop and Shop in Huntington as it is cheaper than out of the County fuel pumps. Present fuel cost at the County pumps is $1.00 per gallon and has been purchased from B.K.'s @ .84* per gallon. (Presently cost is at 88.9* per gallon at B.K.'s) Motion was

made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware to approve the purchase of fuel from B.K.'s with Commissioner Bevan Wilson abstaining. The motion passed with a majority. (B.K.'s Stop and Shop has made special arrangements with the State of Utah to remove the sales tax from gas used by government vehicles.)

c. Green River Ambulance Emery County Sheriff, Lamar Guymon, advised the Commission that on February 6, 1984 the Green River EMT Association advised the Green River City Council that they would like to become part of the Emery County EMT Association. On March 2, 1984, Mayor Silliman by letter advised that the City Council unanimously voted to approve the change.

Sheriff Guymon reported that at present they have a 15% collection rate due possibly to poor follow-up on collection due. It was Sheriff Guymons recommendation that the Emery County Commission bring the Green River Ambulance into the County service under the present budget. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson approving the relocation of the Green River Ambulance and EMT Association under the County program and that Sheriff Guymon work out inter-governmental agreements between Green River and Grand County covering all aspects of the service. The motion was approved by all members present.

(12)
LAND FILL EXCAVATION

Commissioner Bevan Wilson advised the Commission of the results of the bid opening held March 6, 1984 for the excavation of two refuse pits at the land fill. Bid results were as follows:

Nielson Construction	$13,700.00
K & P Plumbing & Heating	18,530.00
Skyline Construction	13,440.00
Dans Excavating	15,000.00
Tony Siaperas Construction	6,500.00

Tony Siaperas was the apparent low bidder with a bid of $6,500.00. Motion was made by Commissioner Bevan Wilson to accept the bid and award the contract to Tony Siaperas and that he (Commissioner Bevan Wilson) be authorized to sign additional papers as required to expedite the project. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(13)
WASHBOARD WASH BRIDGE REPLACEMENT

Commissioner Bevan Wilson advised that some three to four years ago Emery County had applied for funds through the Federal Bridge program to replace the Washboard Wash Bridge located two miles north of Elmo. Participation is 80% federal, and 20% local - local monies having been carried over from last year in this years Road Department Budget. The engineering has been done by Johansen and Tuttle Engineering. Federal participation money has now been approved, therefore, advertisement for bid openings will begin on the 28th of March. Emery County will have to build approaches to the bridge. Commis-

sioner Bevan Wilson made the motion to approve the cooperative agreement after the County Attorney's office and the County Engineers have reviewed and approved the same, and that Commission Chairman Rue P. Ware be authorized to sign in behalf of the Commission, motion was seconded by Commissioner Clyde Conover and approved by all members present.

(14)
RIGHT-OF-WAY ENCROACHMENT ORDINANCE

Deputy County Attorney, John Schindler, discussed with the Commission the proposed changes in the present Right-of-Way Encroachment Ordinance including the addition of a yearly permit and allowance for utilities to make emergency repairs.

Mr. Gary Kofford of Mountain Fuel Supply indicated that a portion of the ordinance allows over head utilities 2,000 feet into a new subdivision at no cost whereas it would cost underground utilities $100.00 to $210.00 for permits to the same location and therefore felt it was discriminating to certain utilities. He felt that the ordinance left a lot of discretion to the road department
supervisor. Mr. Kofford indicated that in the past Mountain Fuel assumed
liability for any excavation and maintained repairs to all trenches crossing roads. The present policy would transfer liability to Emery County after work was properly performed and the bond released, and as such, he indicated would not be in the best interest of Emery County. Commission Chairman Rue P. Ware asked Gary Kofford of Mountain Fuel Supply and a Representative of Utah Power and Light Co., to submit their recommendations for changes in the ordinance for consideration at a later date.

(15)
REFINANCING OF ROAD EQUIPMENT

Deputy County Attorney, John S. Schindler presented documents for signature to the commission allowing for the refinancing of the County Rock Crusher and one Caterpillar presently financed by FMC Corp. at 10% annual interest rate. The new financing would be with Zions Fist National Bank of Castle Dale, at an interest rate of 9%. The expected savings on the interest over a period of 36 months is about $9,000.00. Commissioner Bevan Wilson made a motion that Commission Chairman Rue P. Ware be authorized to sign the refinancing documents with Zions First National Bank. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(16)
U. S. FOREST SERVICE

Ira Hatch and John Niebergall of the U. S. Forest Service updated the Commission on forest projects. Items discussed were coal lease readjustments, mud and flood contingency plans, slides, continuation in closing of certain forest areas and efforts to open Ephraim Canyon Road.

(17)
SCOTT TRUMAN - MILLSITE RECREATION PROJECT

Ferron City Council member Scott Truman informed the Commission of Ferron City's plan to develop a golf course below Millsite Reservoir, west of Ferron. Mr. Truman requested a letter of endorsement as support from the County Commission on the project. Commission Chairman Rue P. Ware indicated that it being a city project that no support is needed from the County and that they should proceed as they desire.

Commissioner Clyde Conover made a motion to accept and sign the memorandum of understanding between Ferron City and Emery County and the Utah Division of Parks and Recreation for the development of Phase I in entirety and Phase II of a recreation facility in the area adjacent to the boat ramp at Millsite Reservoir. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
KEN SILLIMAN

Commissioner Bevan Wilson advised the Commission of the need to find a replacement for Ken Silliman who served on the Planning and Zoning Board of Emery County. Appreciation and recognition of the years of service Mr.
Silliman rendered to the residents of Emery County was expressed. Motion was made by Commissioner Bevan Wilson and Commissioner Clyde Conover to write the Ken Silliman family a letter of appreciation in behalf of the Commission, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(19)
DUTCH FLAT ROAD - PETITION

Commissioner Bevan Wilson informed the Commission of the receipt of a petition to make road improvements on the Dutch Flat Road located south of Ferron. The Road Department is presently proceeding with work as already scheduled.

(20)
JOHNSON CONTROL - SERVICE AGREEMENT

Commission Chairman Rue P. Ware advised the need to renew the contract with Johnson Control for servicing and maintaining the heating and cooling system of the Courthouse. Motion was made by Commissioner Bevan Wilson to approve the contract at an annual cost of $5,440.00. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(21)
BEAR CANYON PAVILLION

Emery County Clerk, Bruce C. Funk advised the Commission of the request of Cari Jones of Elmo, for the use of the pavillion for a dog show. After discussion as to the original purpose and intended use for the park, Commissioner Clyde Conover made a motion that the park be restricted from such use, as well as
other commercial enterprise use, and that it be maintained for use by people. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(22)
SCHOOL BOARD ELECTION DISTRICTS

Emery County Clerk, Bruce C. Funk, informed the Board of Emery County Commissioners that the Utah Code Annotated requires a local school board election, and since Emery County reapportioned since 1972 one school board member is to be elected this year from School Board Districts #1, #2, & #3. The same code allows the Board of Emery County Commissioners to establish boundaries. To be in compliance with the election law, Mr. Funk pointed out that present District #4 needs to be renumbered as #3 and that present #3 needs to be renumbered as #4. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to bring Emery County into compliance by revising the number and description of School Board Districts #3 & #4 as recommended by the Clerk. Motion was approved by all members present.

(23)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 5:20 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

March 15, 1984

Those present at the meeting were Commissioners Rue P. Ware and Bevan Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 7:00 p.m.

Invocation was given by County Attorney, Scott Johansen.

Commission Chairman Rue P. Ware excused Commissioner Clyde Conover who was unable to be in attendance because of family illness.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

All Commissioners Minutes will be held for review at next regular Commission Meeting.

(2)
SAM CLEMM

Mr. Sam Clemm of Moab, Utah informed the Commission that he has held meetings throughout the County in order to provide local assistance by those Congressmen and Representatives his office represents. Commission Chairman Rue P. Ware expressed appreciation for his work and efforts throughout the County and with the Emery County Board of Commissioners.

(3)
EMERY COUNTY WATER CONSERVANCY DISTRICT - Reappointment

Emery County Water Conservancy District President Eugene Johansen had informed the Emery County Commission of the need to reappoint Rex Bunderson of Emery and Mark Humphrey of Orangeville on the Emery County Water Conservancy District Board. Motion was made by Commissioner Bevan Wilson that Rex Bunderson and Mark Humphrey be reappointed to another three year term, and that Commission Chairman Rue P. Ware inform them of the same by letter. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(4)
PERSONNEL BUSINESS

a. Travel Rules and Regulations
Emery County Personnel Director, Lavon Day, informed the Commission that he has given each department head and elected official copies of the proposed Emery County Travel Rules and Regulations. Each department was instructed to reply by mail on or before April 1, 1984 to the personnel office with any comments regarding the proposed policy.

b. Sheriff Roster
April 16, 1984 has been set as the date to begin testing for the Sheriff's Department so as to create a roster of applicants available for hire by the Sheriff's Department.

c. Road Department Reclassification
Motion was made by Commissioner Bevan Wilson that Kay Jensen, having completed his six month probation period, be reclassified to a loader operator at Grade 11 Step 6. Mr. Jensen is filling a vacancy and therefore is not effected by the present wage freeze. Effective date is March 15, 1984. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.
Motion was made by Commissioner Bevan Wilson that Austin Lund, having completed his six month probation period, be reclassified as road shop foreman at Grade 13 Step 5. Mr. Lund will be filling a vacancy and therefore is not effected by the present wage freeze. Effective date is March 15, 1984. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.
It was recommended by Personnel Director, Lavon Day, that Mike Jensen be reclassified to that of a management position at Grade 15 Step 6. No action was taken. Mr. Day is to review and make recommendation as to whether Mr. Jensen should receive a salary or work on an hourly basis.

(5)
EMERY COUNTY COMMITTMENT TO REPAIR DAMAGED GREEN RIVER ROAD

Green River City is making application for funds through the Community Impact Board to be used for construction work to divert the Green River to protect Green River City property and surrounding agricultural properties from the river during the expected spring runoff.

Concern is that the heavy construction equipment used to transport rock and other materials to the construction site will cause road damages making repairs to the road necessary. Therefore, to qualify for funding a letter of committment is required from Emery County to repair the roads after construction.

Commissioner Bevan Wilson made a motion to pledge the Commissions support by committing to repair any county roads which may be damaged due to construction, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(6)
CLERK'S BUSINESS

Emery County Clerk, Bruce C. Funk, presented a requisition to the Commission for one Wang Model #PC-005A Computer and associated equipment. Money for such equipment had been provided through the Court Administrators Office. Motion was made by Commissioner Bevan Wilson to approve the purchase and signing of the requisition, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(7)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 8:23 p.m., seconded by Commission Chairman Rue P. Ware and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

April 19, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 7:07 p.m.

Recognized was the presence of Emery County Progress Editor, Larry Davis.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The corrected minutes of February 16, 1984 Commission Meeting were reviewed. Motion to approve was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

The minutes of March 7, 1984 Commission Meeting were reviewed and corrected. Motion to bring corrected minutes back to the next Commission Meeting was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

The minutes of March 15, 1984 were reviewed and motion to accept these minutes was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #840759 through and including #840904 for payment. Motion was made by Commissioner Clyde Conover to approve all warrants for payment except warrant #840827. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The following requisitions were presented for approval:

Req.#	Department	Description	Total Cost	Action
21	Data Processing	#3100 Detacher	$ 2,345.00	Approved
22	Road Department	Mig Welder	$ 2,866.90	Approved
23	Road Department	Shelf Organizer	$ 175.00	Approved

Motion was made by Commissioner Bevan Wilson to approve the above requisition, seconded by Commissioner Clyde Conover and approved by all members present.

Also presented to the Commission was a claim for constable services to Judge Hunts Court from Don Smith of Midvale, Utah upon recommendation of County Auditor and Judge Hunt, indicating all warrants had been recalled. Commissioner Bevan Wilson made a motion denying payment to Mr. Smith, seconded by Commissioner Clyde Conover and approved by all members present.

(3)
JOB SERVICE TO EMERY COUNTY

Mr. Larris Hunting of Job Service Price, Utah, came before the Commission to inform them that Job Service is in the process of establishing a Job Service Office in Castle Dale. The Office will also handle unemployment insurance benfits. Mr. Hunting is in the process of securing additional funding and expects to be open July 1, 1984.

(4)
UTAH STATE DEPARTMENT OF HEALTH-HAZARDOUS WASTE DISPOSAL

Mr. Gerald Story of the Utah State Department of Health came before the Commission in regards to four barrels labeled sodium cyanide stored in the Sheriff's impound yard at Green River. Mr. Story indicated that the substance needs to be analyzed to determine if it is sodium cyanide and this can be done by having a group come from Salt Lake City to test the material, if this test is positive then necessary hazard material permits must be obtained to transport the material to an approved disposal location (closest appears to be Oklahoma). The other alternative would be to obtain necessary permits and transport it to Salt Lake City for testing and shipment to disposal.

Commission Chairman Rue P. Ware asked Mr. Story to arrange the transportion of the material to Salt Lake City to analyze the material. It was also understood that the Emery County Commission would be notified of their findings. The Commission would cover any cost incurred for shipment to Salt Lake City.

(5)
SCOTT TRUMAN-MILLSITE RECREATION PROJECT

Ferron City Council member Scott Truman read to the Commission, Minutes of the Ferron City Council meeting in support of the recreation project at Millsite Reservoir. Mr. Truman had prepared a letter of support in behalf of the Board of Emery County Commissioners for their signature to Ferron City Mayor Max Ralphs. Motion to sign the letter of support was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
SOUTHEASTERN UTAH COMMUNITY ACTION PROGRAM (SEUCAP)

The following parents, teachers and concerned citizens discussed their concern with the Commission in regards to the SEUCAP programs of Headstart and Winterization: Brenda Brady, Orangeville, Utah; Randee Sue Jones, Huntington, Utah; James H. Jones, Huntington, Utah; Gary Brinkerhoff, Cleveland, Utah; Sandra Brinkerhoff, Cleveland, Utah; Carol Wilstead, Lawrence, Utah. Those present expressed concern that the weatherization program presently under SEUCAP might be moved under the direction of the Southeastern Utah Association of Governments and that the same thing might happen to the Head Start Program thus eliminating SEUCAP.

Commissioner Conover indicated that the Commission felt they needed more control over the actions of SEUCAP and there was concern as to whether SEUCAP was in full compliance with their audits.

It was agreed that Head Start facilities would not be used for private parties. Commissioner Clyde Conover also indicated that Paul Crawford of Ferron had been approved previously to serve as the Board filling the vacancy left by the death of Ted Cox of Ferron.

Discussion was concluded to take care of scheduled Commission Businss and prior to the conclusion of the meeting the contract between the State Department of Energy and SEUCAP was presented after review by County Attorney, Scott Johansen. The contract would continue the weatherization program under SEUCAP. Although no motion was made it was agreed to sign the contract and that the County Clerk notify Al Haskins of their decision.

(7)
EMERY COUNTY NURSING HOME

Emery County Nursing Home Administrator, Ray Killpack informed the Commission of the deficit in the nursing home budget amounting to $15,599.00. Motion was made by Commissioner Clyde Conover that Emery County pay the claim submitted from the nursing home, seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
PERSONNEL ACTION

Emery County Personnel Director, Lavon Day presented the following for consideration and action by the Commission:

a. Recreation Department
That Lee Gyllenskog be hired as part-time grounds keeper at Little Bear Campground for 5 - 6 months, at approximately 30 hours per week, effective April 23, 1984.

That Mr. and Mrs. Scott Ward of Cleveland be hired for a total of 30 hours each per week at a rate of $5.00 per hour effective May 1, 1984.

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve the hiring of Lee Gyllenskog and Mr. & Mrs. Scott Ward as proposed. The motion was approved by all members present.

b. Weed & Mosquito Department
Ralph Worthen be hired to fill vacancy left by resignation of Larry Gregerson. The position is for five months effective April 23, 1984. Three positions of summer temporary help to be filled by Tom Rousch, Dewayne Fowler and Dennis Dooley effective May 29, 1984. All are certified to handle chemicals. Motion to approve the hiring as proposed was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

c. Road Department
Road Department has completed testing and created a roster of qualified potential employees. Road Superintendant Ron Barney recommended that Morris Sorenson of Emery be hired at Grade 10 Step 5 to fill vacancy as a truck driver effective April 23, 1984 and that Rex Funk be reclassified to full time truck driver at Grade 10 Step 7 effective April 23, 1984. Motion to approve the hiring of Morris Sorenson and reclassification of Rex Funk as proposed was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

d. Sheriff Department
The Sheriff Department is in the process of testing to create a roster.

Steve Stream has completed his academy training and needs to be reclassified to Patrol Deputy 2 at a salary of Grade 11 Step 2 to be effective April 15, 1984.

That Luther Max Thomas be given the title of Detective Sergeant effective April 15, 1984 and that Brent E. Pace receive the title of Patrol Sergeant effective April 15, 1984. Thomas and Pace will receive no salary increase and will complete a 6 month evaluation. Motion to reclassify Steve Stream and to approve the proposed title changes was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

e. Clerk's Office
The Clerk's Office is in need of temporary help to aid with elections and to be used in District Court during the absence of Julie Anderson who will be taking maturnity leave. The new employee will be paid a total of 84 days from the Election Budget not to exceed $4,202.00 and during Julie Andersons leave they will be paid from the District Court Budget. Effective date of hire is May 1, 1984 with reimbursement for April 27, 1984 to attend a District Court
Conference. Motion to approve the hiring of temporary help in the Clerk's Office as outlined was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present. The Commission was advised of the applicant being considered.

f. Travel Policy
Mr. Day advised the Commission of the receipt of department head evaluations of the proposed travel rules and regulations. Copies of the same were given to each Commissioner for review.

(9)
FOREST SERVICE CONTRACT

Emery County Sheriff Lamar Guymon advised the Commission that he had received the Law Enforcement contract with the U. S. Forest Service. The Contract has been reviewed by the Attorney's Office and is $400.00 more than last year. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve and sign the contract with a total amount of $9,400.02. The motion was approved by all members present.

(10)
LAWRENCE BRIDGE AND STREAM STABILIZATION PROJECTS

Commissioner Bevan Wilson advised the Commission that because of the emergency need to rip rap the river banks at the Lawrence Bridge project before high water, that he personally signed a contract with Sinbad Construction to do that work in the amount of $2,866.00. Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware to ratify the action taken by Commissioner Bevan Wilson. The motion was approved by all members present. Commissioner Bevan Wilson indicated the need to proceed with the approval of rights-of-ways with Lynn Guymon and Stan Nelson in order to rechannel the river as budgeted for under the flood budget. The project has also been submitted for funding through the State Disaster Relief Board. Johansen and Tuttle Engineering will proceed with submitting plans and specifications in prepara- tion of setting a bid and construction dates. Commissioner Bevan Wilson recom- mended that awarding of the contract be given the tentative date of June 6th commission meeting. After discussion, motion was made by Commissioner Bevan Wilson that himself and Johansen and Tuttle Engineering schedule dates for the bid opening and awarding of contract, that he himself be authorized to sign the application and any paper work for funding from the State Disaster Relief Board for the stream stabilization project so as to expedite the project at that time; and that the right-of-ways with Lynn Guymon and Stan Nelson be approved after review of County Attorney's Office. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(11)
CLEVELAND-ELMO ROAD-SEAL AND CHIPPING

Craig Johansen advised that his office has contacted local Utah Department of Transportation Office in requesting FAS funds to seal and chip the new Cleveland-Elmo Road-expected cost is $41,000.00 with 90% FAS funds and 10% Emery County's share and is budgeted for in the Road Department Budget.

(12)
ROAD DEPARTMENT-EQUIPMENT REFINANCING

Commissioner Bevan Wilson informed the Commission that in refinancing the crusher and dozer with Zions Bank that a payment was enroute to the previous finance company FMC Finance Corporation. Therefore, a refund of $11,052.08 was received from FMC and it was his recommendation that it be used as a payment to Zions Bank. It was agreed to apply the refund towards a payment at Zions Bank.

(13)

ROAD DEPARTMENT EQUIPMENT INSURANCE CLAIM

Commissioner Bevan Wilson indicated that he had received $4,750.00 from National Farmers Insurance Company to apply for repair on a damaged low-boy and asked if the money can be used directly on repair costs rather than into the General Fund. County Attorney, Scott Johansen suggested that the money be deposited in the general fund in order to leave an audit trail and when the budget is reopened that the amount be reflected in the Revenue side as income and the expenditure.

(14)
JERRY MANGUM PROPERTY

Commissioner Bevan Wilson indicated that a title search had been completed on the Jerry Mangum property south of Emery. It has been determined that there is approximately 500,000 yards of gravel available for use. Mr. Mangum
has agreed to sell the 80 acres for $12,000.00 with the request that grazing rights be leased to him. Motion was made by Commissioner Clyde Conover to purchase the property at a cost of $12,000.00 with monies already budgeted in Road Department Class B Budget and that grazing rights be leased back to Mr. Mangum. That the County Attorney's office prepare the agreement documents. That a check to Mr. Mangum be made out on the next warrant list. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(15)
EMERY TOWN ANNEXATION

County Attorney, Scott Johansen, informed the Commission of Emery Towns intent to annex certain BLM property into the town boundaries. Maps and notices had been posted in the Courthouse.

(16)
PLATEAU MINING DONATION

Commission Chairman Rue P. Ware read a letter from Plateau Mining in which they endorsed $2,000.00 for use in County Beautification and that Plateau is pleased to assist in improvements being made at the Emery County Recreation facilities for the residents of Emery County. Another letter and check received from

Plateau Mining wherein they donated $1,000.00 to Emery County Sheriff's Department to buy equipment for that department.

(17)
MUSEUM

Commission Chairman Rue P. Ware informed the Commission that the museum is out of funds and therefore had to close. Operating cost is approximately $5,000.00 per year and needs attention of the County and its residents. Castle Dale City picks up the costs of the utilities. Commissioner Ware asked Emery County
Progress Editor Larry Davis in attendance to make an appeal for support by the residents through the paper.

(18)
PLANNING AND ZONING REAPPOINTMENT

Commissioner Bevan Wilson asked that Merrill Duncan and Larry Richards be reinstated to serve on the Planning and Zoning Board to serve until January 1, 1987. Motion was made by Commissioner Clyde Conover approving Merrill Duncan and Larry Richards to another term, seconded by Commissioner Bevan Wilson and approved by all members present. Commissioner Wilson advised the Commission that Bryce Wilson of Huntington would like to be replaced on the Board and that a vacancy exists because of the death of Ken Silliman of Green River and that the Planning and Zoning Board will come back with a recommendation.

(19)
U.P.& L. BOND ISSUE

County Attorney, Scott Johansen informed the Commission of the need to set a date for a public hearing before the Board of County Commissioners on the proposed issuance of County Pollution Control Revenue Bonds to finance pollution control facilities at Unit #3 of the Hunter Electric Generating Plant of Utah Power and Light Company and for their authorization for the publication and giving notice of such public hearing. Motion was made by Commissioner Clyde Conover to set the date of the Special Commission meeting for May 8, 1984 at 7:00 p.m. for the purpose of a public hearing and that the Commission authorize the publication and giving notice of such meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. Also, the County Attorney asked direction relative to how legal expenses of the County should be borne. Outside counsel could be retained, the County Attorney could handle it on County time, or the County Attorney could handle these matters on his personal time and bill U.P.& L. directly. Inasmuch as the County Attorneys Office does not have sufficient time to handle this on county time, the County Attorney was given permission to handle these matters on his personal time and not on County time as done on the last D.G. & T. issue. This was included in the motion and passed.

April 19, 1984

(20)
TREASURER'S BUSINESS - Resolutions: 4-19-84A & 4-19-84B

County Attorney, Scott Johansen, presented Resolutions #4-19-84A allowing the Emery County Treasurer the authority to take interest generated from County Funds and deposit it in the General Fund at her discretion. Motion approving Resolution 4-19-84A was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Resolution #4-19-84B directs the Emery County Treasurer to obtain and maintain a listing of all accounts maintained by other departments and to assure that the accounts are periodically audited. Motion approving Resolution #4-19-84B was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover and approved by all members present.

(21)
ASSESSOR'S BUSINESS

County Attorney, Scott Johansen informed the Commission that Emery County will have to provide expert witnesses in testifying in regards to House Bill #6 at an anticipated total cost of $1,500.00 and that the Assessor's Budget does not include funds for this, it was the concensus of the Commission that witnesses be sent and that Emery County will bear the costs.

(22)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made at 11:45 p.m. by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

May 2, 1984

Those present at the meeting were Commissioners Rue P. Ware and Bevan Wilson; County Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:15 a.m.

Commission Chairman Rue P. Ware recognized the absence of Commissioner Clyde Conover and County Attorney, Scott Johansen who are in Salt Lake attending a Tax Commission hearing in behalf of Emery County.

Invocation was given by Commission Chairman Rue P. Ware.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of March 7, 1984 and of April 19, 1984 are to be held until the next Commission meeting for review.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list #840910 through and including #840997 for payment. Motion was made by Commissioner Bevan Wilson to approve all warrants for payment. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action
#24	New Vehicle, Sheriff's Department	$11,930.00	Approved
#25	Two new vehicles, Sheriff	24,027.25	Approved

Motion was made by Commissioner Bevan Wilson seconded by Commission Chairman Rue P. Ware to approve the above requisitions. The motion was approved by all members present.

(3)
HUNTINGTON CITY ANNEXATION

Emery County Clerk, Bruce Funk, informed the Commission that Huntington City had served notice of the proposed annexation of property belonging to Orson Justice and Lee McElprang which is now pending before the city council. Enclosed also was a policy declaration. Huntington City has set May 23, 1984 at 6:45 p.m. for a public hearing on the proposal.

(4)
GREEN RIVER MEDICAL CENTER

Commissioner Bevan Wilson advised those present that Green River Medical Center has now applied for financial assistance and therefore needs a letter indicating Emery County Commissions support of the Clinic and for financial assistance for this year. Motion was made by Commissioner Bevan Wilson and seconded by Commission Chairman Rue P. Ware and approved by all members present that a letter be prepared and given to Commissioner Clyde Conover who will forward the letter on to those involved in the Green River Medical Center.

(5)
SEALING AND CHIPPING OF CITY STREETS

Commissioner Bevan Wilson advised those present of the need to seal and chip the city streets throughout Emery County. He also indicated that it is the cities responsibility, but asked that Commission approval be given to allow cities for the use of the County chip spreader and roller in order to chip their streets. He also indicated that this would involve only city personnel and that they would be trained while working on County road projects. Motion was made by Commissioner Bevan Wilson to allow cities to use the chip spreading machine and roller and that he be authorized to work with the towns. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(6)
CASTLE VALLEY SPECIAL SERVICE DISTRICT

Darrell Leamaster of the Castle Valley Special Service District gave a status report on the 15 million dollar bond issue. He is also meeting with the Community Impact Board on funds. Discussed was the new secondary irrigation for Cleveland and Elmo and proposed culinary water improvement project. Read were the minutes of the Castle Valley Special Service District for the 17th of November and the 16th of February authorizing the securing of funds from the Community Impact Board and the issuing of bonds in order to cover these projects.

It was indicated that the Castle Valley Special Service District governing board feels they have a committment in order to complete two previously authorized projects: the Secondary Water System and the Cleveland-Elmo Sewer Lagoon. Commission Chairman Rue P. Ware indicated that the Commission is in full agreement with the projects and asked that the Commmission be kept advised as to future plans and actions.

(7)
VERLYNN MILLER, EMERY ARTS LEAGUE

Verlynn Miller of Cleveland, Utah came before the Commission requesting financial support from the Emery County Commissioner. Mrs. Miller indicated that the Emery Arts League is participating with the Utah Arts Council, who have in the past brought such programs as the Childrens Theater, Desert Stream

Band, two ballets and the Grand Ball to Emery County. Her concern was that they need more participation or partial funding and they are presently looking for sponsors. Also discussed were the program offerings from the Utah Arts Council which is partially funded by the State Organization. She expressed desire to use local programs as much as possible. She felt like if Emery County Commission could financially help out, that in a few years the program would be self supporting. Commission Chairman Rue P. Ware indicated to Mrs. Miller that any request for financial assistance would have to be made prior to setting the budget which is done in November and December. That she would need to make specific requests to the Commission prior to that time.

Mrs. Miller also asked if it would be possible for art to be exhibited on the Courthouse walls. It was the concensus of the Commission that permission be given provided proper release forms were signed and insurance coverage was verified.

(8)
JIM BANASKY, BLANKET BOND AND HEALTH INSURANCE

James Banasky of James Banasky Insurance Company informed the Commission that the blanket bond on all county employees was registerd on February 15, 1983 and will continue until cancelled. The bond was filed on February 14, 1984 and that Emery County paid the amount of $279.00 on February 22, 1984, therefore the bond was in effect. Mr. Banasky stated that he would leave a copy of that bond so that it could be recorded and filed in the Clerk's office. Mr. Banasky also indicated that the health insurance had been changed to large group through the addition of the library employees. This occured on December 29, 1983 and he apologized for any confusion which resulted thereon. Prior to this change in policy the age limit was at 25 and it was dropped to age 23 when the insurance was changed as of January 1, 1984. It was the wish of many employees that the age limit remain at 25, and in order to change the age of dependant from the present age of 23 up to age 25 would increase the cost per dependant unit by ten cents per month. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present to accept the offer of ten cents per month per dependant unit, increasing the dependant age up to twenty-five effective April 29, 1984. Mr. Banasky is also to bring a new contract for signature by Commission Chairman Rue P. Ware.

(9)
EMERY COUNTY TELEVISION

Ron Skinner of the Sheriff's Department and Keith Lake, Emery County Electronics Specialist came before the Commission asking the Commission for approval to proceed rechanneling of the television signals and indicating that San Juan is now ready to proceed and has indicated that they have $14,939.50 as their share in replacing the existing facility. (Detail of the exact changes on equipment was discussed in the minutes of March 7, 1984 commission meeting.) The cost of this project would run $19,759.50. It was also the recommendation of Ron Skinner and Keith Lake that $10,000.00 be granted for the construction of the new building in which the equipment could be housed as we are presently

leasing a building and Emery county would be able to recover that cost in approximately one and one-half years. After discussion, realizing there are insufficient monies in the budget, and the budget would go into the red.
Commissioner Bevan Wilson made a motion to authorize the three new translators, three channel combiners, one power drive, a thirty foot tower structure, new antenna and other sight work and materials at a total costs of $19,759.50 and an additional $10,000.00 for the construction of a building. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present. Keith Lake was asked to get with the County Attorney's office in preparing any inter-governmental agreements with San Juan as necessary and to notifiy them that we are now ready to proceed.

(10)
PERSONNEL ACTION, ROAD DEPARTMENT

Request was made by Personnel Director, Lavon Day and Road Superintendant, Ron Barney that a reduction in wages be granted for Pete Oviatt who requested a transfer from a crusher operator to that of a truck driver. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present that Mr. Oviatt be reclassified from Grade 11 Step 7 to Grade 10 Step 7, effective May 15, 1984.

Request for temporary help in the Road Department for up to six months was made by Personnel Director, Lavon Day, indicating that Loren Oviatt has been off on sick leave and is expected to continue that for another six to ten weeks according to doctors. There is an urgent need for a replacement at this time. Lavon Day presented names for consideration. Motion was made by Commissioner Bevan Wilson to accept Wally Jones of Ferron, Utah to fill that vacancy as a mechanic as temporary help in the road shop with an hourly rate of 9.00 per hour effective May 7, 1984. Motion was seconded by

Commission Chairman Rue P. Ware and approved by all members present. Included in that motion was request that Personnel Director, Lavon Day have completed within 30 days a roster for road shop mechanics.

It was the recommendation of Personnel Director, Lavon Day, and Road Supervisor, Ron Barney, that Mike Jensen be reclassified as an Assistant Road Superintendant putting him at a Grade 15 Step 6. The main purpose of the reclassification is to compensate for over-time and comp-time that Mike has acquired, realizing with the reclassification that there will be no over-time or comp-time accrued working in a supervisory position. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present that subject to written approval from Mike Jensen that he be reclassified as an Assistant Road Superintendant at Grade 15 Step 6 to become effective on May 15, 1984.

(11)
PERSONNEL OFFICE HOURS

Emery County Personnel Director, Lavon Day, proposed to the Commission that his office hours be set from 7:00 a.m. to 1:00 p.m. each day Monday through Friday and requested permission to post those hours outside his office. It was the recommendation of Commission Chairman Rue P. Ware that the hours be set from 8:00 a.m. to 5:00 p.m. on Monday through Thursday with one hour for lunch each day. Motion was made by Commissioner Bevan Wilson that the hours be set from 8:00 a.m. to 5:00 p.m. with noon hour at 12:00 noon to 1:00 p.m. and that notice be posted on the door and that Commission Chairman Rue P. Ware by letter inform all the departments of the new hours. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(12)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Rue P. Ware to adjourn the meeting at 2:37 p.m., seconded by Commissioner Bevan Wilson and approved by all members present.

IN THE EMERY COUNTY COURTHOUSE
May 8, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce Funk.

Commission Chairman Rue P. Ware called the meeting to order at 7:00 o'clock p.m.

(1)
PUBLIC HEARING-U.P.& L. BOND ISSUE

Commission Chairman Rue P. Ware opened the meeting to public hearing indicating that this is the date, time and place set for the public hearing for the purpose of receiving public comment on the proposed issuance by Emery County, Utah of the Countys Pollution Control Revenue Bonds in the maximum arbitrage principal amount of 18 million for the purpose of financing all or part of the costs of the acquisition and construction of air and water pollution control facilities at the Hunter Electric Generating Plant of Utah Power and Light Company.

No one was present at the meeting to express support or opposition to the proposed issuance. Emery County Clerk, Bruce Funk stated that no written or oral comments with respect to said matters had been received in his office prior to the meeting.

Thereupon full opportunity had been given to all persons to express their views concerning the proposed project and bonds; thereupon motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover that the public hearing be closed. The motion was approved by all members present.

Those present from U. P. & L. Co. were Verl Topham and John_____ with their bond counsel, Ronald Oakey.

Mr. Oakey stated that because it is contemplated that this issue will be refunded within 15 months, the arbitrage limits must be calculated as though that were the term of the bonds. Therefore, the maximum fee to the county is in the neighborhood of $20,000.

Mr. Topham indicated he was authorized as Vice President of the Company to assure the County that whether or not the issue is refunded, the company is willing to pay the County whatever the county fee is, up to the arbitrage limit. That will be done at the time of the refunding of the present issue, or by July 31, 1985, which ever occurs first.

(2)
RESOLUTION 5-08-84A

Presented to the Board of Emery County Commissioners in written form was Resolution 5-08-84A which is a resolution authorizing, providing for and confirming the issuance and sale by the county of its pollution control revenue bonds in the aggregate principal amount of $16,750,000. The resolution reads in its entirety as follows:

RESOLUTION NO. 5-08-84A

A Resolution authorizing, providing for and confirming the issuance and sale by the county of its pollution control revenue bonds in the aggregate principal amount of $16,750,000 (the "1984 Bonds") to finance all or part of the cost of the acquisition and construction of air and water pollution control facilities for Unit No. 3 (the "Project") of the Hunter Electric Generating Plant (The "Hunter Plant") of Utah Power and Light Company (the "Company") and related expenses of issuing the 1984 Bonds; approving forms of, and authorizing the execution and delivery of, a loan agreement between the County and the Company, an indenture of trust between the County and First Security Bank of Utah, N.A., a Bond purchase agreement between the County and the Purchasers of the 1984 Bonds, the 1984 Bonds, and all other documents, agreements, instruments and certificates required, pertaining or incidental in connection with the 1984 Bonds, the project and transaction; approving the forms of other agreements, documents, instruments and certificates required in connection with 1984 bonds,

the Project, and transaction; appointing a bond registrar and paying agents(s) for the 1984 Bonds; authorizing official(s) of the county to attend the closing of the 1984 bonds and to act for the County at such closing; authorizing and approving all other matters and the taking of all actions necessary, pertaining or incidental to the 1984 Bonds, said transaction and the project; repealing resolutions in conflict to the extent of such conflict; providing a severability clause; providing an effective date; and related matters.

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve Resolution 5-08-84A. The motion was approved by all members present.

(3)
RESOLUTION 5-08-84B

Presented to the Emery County Board of Commissioners was Resolution 5-08-84B which is the basic indenture lease and sub-lease agreement as follows:

RESOLUTION #5-08-84B

A resolution authorizing, approving and providing for the execution and delivery of a sixth supplemental indenture of trust between the County and First Security Bank of Utah, N.A., Trustee (the "Trustee") (supplementing an indenture of trust dated as of November 1, 1976, between the County and the Trustee, as heretofore amended and supplemented, pursuant to which pollution control revenue bonds of the County for the Hunter Plant of Utah Power and Light Company has been issued), and a sixth supplemental equipment lease between Utah Power and Light Company (the "Company"), as lessor, and the County, as Lessee (supplementing an equipment lease dated as of November 1, 1976, between the County and the Company, as heretofore amended and supplemented, pursuant to which certain pollution control facilities at the Company's Hunter Plant have been leased to the County), and a sixth supplemental equipment sublease between the County, as sublessor, and the company, as sublessee (supplementing an equipment sublease dated as of November 1, 1976, between the County and the Company, as heretofore amended and supplemented, pursuant to which certain pollution control facilities at the Company's Hunter Plant have been subleased to the Company); providing an effective date; and related matters.

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve Resolution #5-08-84B. The motion was approved by all members present.

(4)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Rue P. Ware to adjourn the meeting at 7:53 p.m., motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

May 17, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Deputy Clerk, Julie Anderson.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 7:08 p.m.

Invocation was given by Commissioner Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The revised minutes of March 7, 1984 were reviewed and approved with one correction by motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of April 19, 1984 were reviewed and corrected to be brought back to the next regular Commission Meeting by motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of May 2, 1984 were reviewed and corrected to be brought back to the next regular Commission Meeting by motion of Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #841050 through and including 841189 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present, to approve all warrants for payment.

The following requisitions were presented for approval:

Req.#	Department	Description	Total Cost	Action
26	County Sheriff	Communications Building	$5,728.48	Approved
27	Calculator	Road Department		99.00
Approved				
28	Computer Desk	Clerk's Office		269.00
	Approved			

Motion was made by Commissioner Bevan Wilson to approve the above requisitions, seconded by Commissioner Clyde Conover and approved by all members present.

Also brought up by Auditor, Karen Truman, the need to pay a bill to Castle Dale City for care of a grave at the cemetary belonging to an indigent person found in Emery County. Motion was made to approve payment of $40.00, $20.00 per year, by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
ONA TOCHI, SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENTS

Ona Tochi of the Southeastern Utah Association of Governments presented to the County Commission two contracts between the Aging Administration and the Aging and Nutrition Services and Emery County. These contracts are both 18 month contracts, the reason being is that the State has put them on a fiscal calendar from July 1 to June 30, so rather than make a contract up for six months and then for a year, she made them up for 18 months. The budget being the same as a year ago, motion was made by Commissioner Clyde Conover to approve and sign the contract after having been reviewed and upon the recommendation of the County Attorney's office, seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
BLAINE LUKE, UTAH STATE PARKS

Blaine Luke, representing State Recreation and the Governor as the area coordinator in parts of Grand, Carbon, and all of Emery County in a baton relay that will take place in Utah in June. The purpose of this relay is to promote recreation in the State of Utah during State Recreation Week. He would need someone to meet a group at the head of Sinbad on Tuesday afternoon June 5, 1984 to pick up the baton. The baton will need to be in Price on Wednesday morning at 10:00 a.m. for a group to pick up there and from there will continue its route to the Governor. Any form of recreation can be used in order to transport the baton. Anyone who would like to participate can also send with the baton a note or letter to the Governor. Mr. Luke came before the Commission soliciting support from them or any of the other County officials for their participation in the baton relay. The Commission all expressed interest in participation, but Commission Chairman Rue P. Ware indicated that he would be out of town during that time. Commissioner Bevan Wilson and Commissioner Clyde Conover Commission would take applications. The Commission also gave names of other county officials who they thought might want to participate.

Commissioner Clyde Conover made a motion to make the week of June 3, through 10, Emery County Recreation week along with the States recreation week, seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
RON BARNEY, SALARATUS CROSSING

Mr. Legrande Johnson of Legrande Johnson Construction Company, who is apparently going to do the bridge work on the 1-70 project in Green River, made request of the County Highway Department about the possibility of hauling oversize loads across the new crossing at Salaratus Wash. This crossing was just one year ago completed with a nice oil surface.

Meanwhile, when Green River City was given a flood disaster project on the Green River, and the county heard that they would be starting to haul big loads across this same road and load limit signs were posted.

It was suggested that if Mr. Johnson wanted to beef up the road as it is now they could raise the limits on that road. Commissioner Bevan Wilson indicated that all the bids were done on the 1-70 project prior to the posting of the road and therefore this extra work on the road may possibly put Mr. Johnson in a bind.

The Commission agreed that where Mr. Johnson was not present, that he make another appointment with the Commission so that this matter can be discussed further.

(6)
KEITH LAKE, CONTRACT BETWEEN EMERY AND SAN JUAN COUNTY-TELEVISION

Keith Lake presented to the Commission a contract between Emery County and San Juan County regarding the television transmission equipment and facilities. Commissioner Bevan Wilson made a motion to approve the contract upon County Attorney's recommendation, seconded by Commissioner Clyde Conover and approved by all members present. The contract was signed by the Chairman at this time in order to have the contract ready for the San Juan County Commission meeting on May 21.

(7)
EMERY COUNTY HIGHWAY DEPARTMENT

a. Elmo Bridge Replacement
Commissioner Bevan Wilson indicated that the State will be bidding out this project on or about the 22 or the 28th of this month. Emery County has already paid their share of the cost of the project in the amount of $38,000.00. The State feels at the price they could not do the engineering and will contract back with Johansen and Tuttle at a construction engineering cost of approximately $12,000.00. The state will sign off on all the federal sign off sheets. Commissioner Bevan Wilson needs permission to sign those papers as they come in so that they can proceed with the project as soon as poosible. Commissioner Clyde Conover made a motion to give Commissioner Bevan Wilson permission to sign any documents necessary to proceed with the project, seconded by Commission Chairman Rue P. Ware and approved by all members present.

b. Request New Hire-Dispatch and Clerk at Road Shop
Emery County Road Supervisor, Ron Barney requested of the Commission permission to hire a new person in a temporary position as a dispatcher and clerk at the County Road Shop office. They have had problems with having their mechanics pulled out of the shop to answer the phone over menial problems. This person would help handle alot of the project and equipment sheets, telephone etc. that need to be done so as to relieve the loader operator or shop foreman of having to do these sheets so he may do his own work. After much discussion, motion was made by Commissioner Bevan Wilson to approve the hiring of a temporary person for six (6) months, with wages not to exceed $5.00 per hour plus social security benefits, seconded by Commissioner Clyde Conover and approved by all members present. The hiring and effective date will be as soon as possible.

c. Request New Hire-Temporary Truck Driver during Heavy Flooding
Emery County Road Supervisor, Ron Barney requested permission of the Commission to hire three truck drivers if necessary during the flood season. Mr. Barney also feels that he will only need these emloyees for a period of two to three weeks and they will be paid a salary of $8.00 per hour with no benefits except for social security. This will alleviate the need for excessive comp time accumulation and long working hours which at times can be dangerous. Motion was made by Commissioner Bevan Wilson to hire these three persons only if necessary and to hire them off of the established roster, seconded by Commissioner Clyde Conover and approved by all members present.

d. Request New Hire-Temporary Summer Patching and Fencing Crew
Motion was made by Commissioner Bevan Wilson to hire three temporary summer employees to do patching and fencing for a period of three months commencing May 29, 1984. These employees will work approximately 3 months and one will be paid $6.00

per hour and the other two $5.00 per hour. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(8)
SOUTHEASTERN UTAH COMMUNITY ACTION BOARD

Motion was made by Commissioner Clyde Conover to appoint Paul Crawford to serve in place of Ted Cox on the Southeastern Utah Community Action Board, seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
SHERIFF'S DEPARTMENT

The Commission had received a memo from Lavon Day indicating that they had selected a Joe Cristman to fill the position of Del Gordon, which the Commission had previously approved. The starting date will be approximately June 1, 1984. Since Mr. Cristman is already post certified and experienced as a highway patrolman and was taken from the roster, the recommended starting salary will be Grade 11, Step 2, at $1,551.00 per month. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve the hire of Joe Christman with approval by all members present.

(10)
H R EXPLORATION

Motion was made upon recommendation of County Attorney Scott Johansen, by Commissioner Clyde Conover to sign the Surface Permit Contract between Emery County and H R Exploration allowing the Seismographic Survey across Bear Canyon, seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
SCOTT JOHANSEN

Motion was made upon recommendation of County Attorney Scott Johansen, by Commissioner Bevan Wilson to approve the signing of the contract between Emery County and Huntington-Cleveland Irrigation Co., seconded by Commissioner Clyde Conover and approved by all members present.

(12)
MOTION TO ADJOURN

Motion to adjourn the meeting was made by Commissioner Clyde Conover at 10:07 p.m., seconded by Commissioner Bevan Wilson and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 6, 1984

Those present at the meeting were Commissioners Rue P. Ware and Bevan Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 5:00 p.m. and recognized the absense of Commission Conover who is away tending a funeral of a family member.

(1)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - BOND ISSUE - 4,000,000

Castle Valley Special Service District Attorney, Mac Bunderson, presented a resolution authorizing the issuance and sale of $750,000 series 1984 A bonds, and $750,000 series 1984 B Bonds to the State of Utah, Board of Water Resources, and $2,500,000 in series 1985 C Bonds to the State of Utah, Community Impact Board, said bonds to be issued by Castle Valley Special Service District. Motion to approve the bond resolution was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

Darrell Leamaster, Supervisor of the Castle Valley Special Service District indicated that the funds were to be used for culinary water projects in Cleveland and Elmo, to include new main lines, distribution system and storage tank. To also include a secondary water system in those towns as well as improvements at the Ferron Sewage Treatement Facility.

(2)
DECLARATION OF EMERY COUNTY AS A FLOOD DISASTER COUNTY

Commissioner Bevan Wilson made a motion declaring Emery County a flood disaster county. This because of the dollar values of bridges and roads damaged by the 1984 floods. Such a designation is required in the event financial assistance is available from the State. Approval be given for Commission Chairman Rue P. Ware to sign any future resolutions or documents in regards to this action. Motion was seconded by Commission

Chairman Rue P. Ware and approved by all members present. Commission Chairman Rue P. Ware signed the declaration.

(3)
ROAD DEPARTMENT - TEMPORARY SUMMER HELP

Filling the three temporary summer position in the road department as approved in Commission meeting minutes of May 17, 1984, Commissioner Bevan Wilson upon recommendation of road supervisor Ron Barney made a motion approving and

ratifying the hiring of the following: Jed Jensen of Ferron as patching crew lead man to be paid $6.00 per hour; Kirk Nelson of Castle Dale, laborer on the patching crew to be paid $5.00 per hour; and Coy Jensen of Clawson to be a laborer and weed mower operator be paid $5.00 per hour. Effective date of hire for all is June 4, 1984. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(4)
SHERIFF'S BUSINESS

Emery County Sheriff Lamar Guymon requested approval to participate in this years police olympic. The expected cost is $1,500.00 and was included in the 1984 budget. The Commissioners indicated approval to participate since it was included in their budget.

Sheriff Guymon also indicated that in March he had received a check from Plateau Mining in the amount of $1,000.00 to purchase equipment. The Commission upon counsel of Attorney Scott Johansen asked that the money be put in the General Fund budget and upon reopening of the Emery County Budget this money will be put in the Sheriff Department. This will provide an audit trail for any expenditures.

Also received was a check from McDougal to pay for costs incurred in cleaning chemical spills near Green River which involved the Jeep Possee and the Fire Department. The Commission again asked that the same proceedure be followed.

In other business Sheriff Guymon indicated he had received a bill for $44.00 from Green River Cable TV for services left in the building by the Deputy Assessor in Green River. The Commission asked that it be referred to the Assessors Office for payment. The Sheriff was given approval to pay should no other funds be available.

Concern was expressed for ambulance services from the Emery County Nursing Home to the hospital in Price and back in which medicare was not reimbursing Emery County for all those services. Sheriff Guymon was requested to discuss this matter with Nursing Home Director, Ray Killpack.

(5)
LAWRENCE BRIDGE REPLACEMENT - CONTRACT AWARDED

Commissioner Bevan Wilson reviewed the results of the bid opening held May 25, 1984 for replacing the Lawrence Bridge. The apparent low bidder was G & O Incorporated of Green River with a low bid of $119,562.00. The second low bid was from Nielson Construction for $137,637.00. Commissioner Bevan Wilson indicated that the low bid with G & O Incorporated has been verified and it was the recommendation of Johansen and Tuttle Engineering that the contract be awarded. Commissioner Bevan Wilson made a motion that G & O Incorporated be awarded the contract for the Lawrence Bridge Replacement Project in the amount of $119,562.00 with Commission Chairman Rue P. Ware signing the notice of award and that Commissioner Bevan Wilson be authorized to sign the notice to proceed and other future documents in order to expedite the project. Motion was

seconded by Commission Chairman Rue P. Ware and approved by all members present. (The project has 90 day completion after the notice to proceed is given.)

(6)
CLERK'S BUSINESS

a. Voter Registration Agents 1984 - 1985
Emery County Clerk, Bruce Funk, presented a list of the proposed registration agents as submitted by the Republican and Democratic parties of Emery County in compliance with the Utah Code. (No alternates were submitted) Proposed agents are as follows:

District #1 EMERY District #2 FERRON (South)
ELLA MAXFIELD ERMA BOX

District #3 FERRON (North) District #4 CLAWSON
NINA KILLPACK CAROLINE WRIGHT

District #5 ORANGEVILLE District #6 CASTLE DALE (West)
LENNA OCKEY
CAROL ANN JOHNSON

District #7 CASTLE DALE (East) District #8 HUNTINGTON (East)
MARGRET FIELDING LELA WILSON

District #9 HUNTINGTON (West) District #10 CLEVELAND
MARJORIE WARD BONNIE JOHANSEN

District #11 ELMO District #12 GREEN RIVER
LUCILLE WILSON LUJUAN HATT

Motion was made by Commissioner Bevan Wilson to approve the names as registration agents to serve the two year term and to be paid at the daily rate of $20.00 plus ten dollars for the use of their home or $30.00 per day total. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

b. U.A.C. ANNUAL VISIT
Emery County Commission gave approval to the scheduled Utah Association of Counties annual visit set for Monday, July 30, 1984 at 12:30 pm. to be held at the Homestead Restaurant at Huntington and is to include all of the Emery County elected officials.

(7)
LIBRARY BUSINESS - Disposal of Surplus Property

By telephone Jerilyn Mathis of the Emery County Library had requested disposal of a surplus Xerox copy machine to be sold by private sale. The estimated value is between $200.00 and $500.00. She indicated that Huntington Elementary School is willing to pay $500.00 for the machine. She was asked to submit the request in writing to be in compliance with the disposal ordinance
12-16-82C. Motion was made by Commissioner Bevan Wilson to approve the sale and that the proceeds be deposited in the Library General Fund. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(8)
SENIOR CITIZENS CENTERS

Renovations - At the request of Commissioner Clyde Conover, Commissioner Bevan Wilson reviewed the results of bid opening held May 3, 1984 for repair work and renovation on the Senior Citizen Centers in Emery County. It was requested by Commissioner Conover and motion was made to that effect by Commissioner Bevan Wilson that Commissioner Clyde Conover be authorized to accept low bids and to solicit proposals or bids on projects which at the bid opening did not receive bids and that Commissioner Clyde Conover be authorized to sign any such contracts and awards in order to expedite the projects. All actions to be later ratified by the Board of Commissioners. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(9)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 6:15 p.m. was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 21, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:03 p.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of April 19, May 2, May 17 and June 6, 1984 minutes were held until the next regular Commission Meeting on July 19, 1984 to allow sufficient time for review by the Commission.

(2)
AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 841419 through and including 841547 for payment. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to approve all warrants for payment except warrant #841463 to Green River Cable Television for Cable T.V. service requested by Hazel Woodworth, Deputy Assessor who upon her leaving employment with Emery County had failed to have the service disconnected nor was it ever approved by the Emery County Commission. The bill was referred back to Ms Woodworth.

The following requisition was presented for approval. Requisition #33 for the Road Department for a battery charger. Total cost is $300.00. The action was approved. Motion was made by Commissoner Bevan Wilson and seconded by Commissioner, Clyde Conover and approved by all members present to approve the requisition for purchase.

(3)
GREEN RIVER AND CLEVELAND LAW ENFORCEMENT CONTRACTS

County Attorney, Scott Johansen presented to the Commission the law enforcement contracts with Green River City and Cleveland Town. The agreements have been signed by the respective city and town officials and it was the recommendation of County Attorney, Scott Johansen after his review that the agreements are ready to be signed. The agreements provide for payment to the County in the amounts of $18,370 annually from Green River and $862.00 annually from Cleveland. It was the recommendation of Commission Chairman Rue P. Ware that the County Sheriff, Lamar Guymon, Attorney, Scott Johansen and the Commission

meet together to discuss thoroughly the status of the contract agreements with all towns and cities to make certain that the assessment for law enforcement is a fair assessment on each town or city. Motion to accept the Green River and Cleveland agreement was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
MILLER CREEK ANNEXATION RESOLUTION 6-21-84

Mr. Jim Fenton of Zions First National Bank and Financial Consultant for Price River Water District came before the Commission and reviewed the status of the Miller Creek Annexation. The Carbon County Commission initiated proceedings again on May 23, 1984 and they adopted the resolution that is before the Commission at this time indicating

that Emery County has 30 days either to approve the resolution and agreement or deny it. Also given to the Commission was a receipt for $5,000 forwarded to Emery County by Dan Hunter of First Interstate Bank in behalf of the clients interests. Motion was made by Commissioner Clyde Conover to approve the resolution and agreement allowing the annexation of Miller Creek into the Price River Water Service District. Motion was seconded by Commissioner Bevan Wilson and approved by all members present, with Commission Chairman Rue P. Ware signing the same.

(5)
SCOTT JOHANSEN, STATE TAX COMMISSION

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover to reaffirm Emery County's past postion with regard to the State Tax Commission and that County Attorney, Scott Johansen represent the Board of Emery County Commissioners in upcoming meetings with the same. Motion was approved by all members present.

(6)
LAWRENCE CEMETARY FLAG

Margaret Jensen came before the Commission requesting that a flag and pole be placed at the Lawrence Cemetary. She indicated that there is a base already prepared for a flag and that she has contacted the Huntington American Legion but they have not responded to her request. The property belongs to Emery County and consists of 1.6 acres. Commissioner Bevan Wilson advised Mrs. Jensen that Emery County had not budgeted monies for such a project and that such requests would have to be made in September to the Auditors Office and recommended that a request with signatures be attached.

(7)
ROAD DEPARTMENT BUSINESS

(a) Ferron Canyon Road - Emery County Road Supervisor, Ron Barney together with Commissioner Bevan Wilson advised those present of the application for Federal Assistance in improving two sections of the Ferron Canyon Road. It is their intent to extend the asphalt up to the boat ramp turn-off and to resurface and reallign the road to the forest boundary. It is estimated that the project will cost approximately $500,000 with 90% (plus) Federal participation with the remainder being local. An estimate for the cost of the survey, cost estimate and completion of the application for federal assistance has been submitted by Johansen and Tuttle Engineering in the amount of $7,896.00 for this project. The second project in Ferron Canyon is for the resurfacing of a 3,000 foot section of road which has broken up due to ground water and heavy truck traffic.

Johansen and Tuttle Engineering has submitted an estimate to prepare the cost estimate, the environmental assessment and the application for federal assistance, design surveys and quantity compuations in the amount of 3,760.00. Commission Chairman Rue P. Ware asked that a traffic count be made on the road. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve the project and to proceed with the applications. Motion was approved by all members present.

(b) Lease to Jerry Mangum - An agreement was presented between Emery County and Jerry Mangum leasing property now owned by Emery County to Jerry Mangum for grazing. The property was previously purchased from Mr. Mangum. The agreement was prepared by the Emery County Attorney's Office and has been signed by the Mangums. It was the recommendation of the Attorney's Office and the Road Department that the document be signed. Motion was made by Commissioner Bevan Wilson and seconded Commissioner Clyde Conover to accept the grazing lease as to the terms and conditions of the agreement. Motion was approved by all members present.

(c) Road Dispatcher and Clerk - Commissioner Bevan Wilson made the motion to accept Zella Milham of Huntington to be temporarally hired by the Road Department as a shop dispatcher and clerk for a period of six (6) months with the hire date to be determined and approved by the Commission. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(8)
Marv Jensen, Division of Natural Resources

Mr. Marv Jensen of the Division of Natural Resources came before the Emery County Commission as part of his effort to meet with all County Commissions throughout the State. The purpose of his meeting was to determine if there are any problem areas that his deparmtent could help with as well as any recommendations the Commission might have. Commission Chairman Rue P. Ware suggested that year around fishing be allowed in order to reduce the demand upon campsites and other facilities. Also requested was improvements of the restroom facilities at the Millsite Reservoir.

Mr. Jensen expressed appreciation for the opportunity of visiting with the Commission and indicated that he could be reached at the address of 1636 WestNorth Temple, Salt Lake City and encouraged those having problems to call him collect at phone number (801) 533-4002.

(9)
Emery Mining Trash Haul Proposal

Larry Guymon and David Bott came before the Emery County Commission on behalf of Emery Mining Corporation requesting the possible use of the County Landfill for disposal of trash presently accumulated by the operation of three mines. They are presently using the Utah Power and Light ash pits but because of conflicts they now have to relocate. The annual trash generated is as follows: Deer Creek Mine - 5,880 cubic yards, Wilberg Mine, - 4,480 cubic yards, Des Bee Mine - 3,640 cubic yards for a yearly total of 14,000 cubic yards which is a daily average of 63 cubic yards. Commissioner Bevan Wilson indicated that with the present operation of the County landfill they do not have the equipment, man power or the money to open it up as an industrial land fill. The present land fill was set up and established as a commercial and residential fill only and it has been the policy in the past to turn down others with similar requests and suggested that Emery Mining use private land fills already established. Mr. Larry Guymon responded that they have approached the other private owned land fill but because of the limited capacity that that would not serve as an adaquate fill for a long period of time and that the fill can be seen from the present highway. He also indicated that Emery Mining is willing to pay an annual fee or a load fee. Commissioner Bevan Wilson indicated that the present landfill was not large enough but that if Emery Mining had other proposals, to bring them before the Commission for consideration.

(10)
MOSQUITO ABATEMENT AGREEMENT

Commissioner Bevan Wilson presented an interlocal agreement between Emery County and Grand County to continue the service provided by Emery County for the treatment of mosquitos in the Green River area. The agreement has been signed by the representative of the Mosquito Board in Grand County and was ready to receive the signatures of the Emery County Commission. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover authorizing Commission Chairman Rue P. Ware to sign the agreement in behalf of Emery County. Motion was approved by all members present.

(11)
PLANNING AND ZONING APPOINTMENTS

Commissioner Bevan Wilson advised the Commission that it was Planning and Zoning Director, Don Almond's recommendation that Ben Colmer of Green River be appointed to fill the remaining term of Kenneth Silliman. Approval was given upon motion by Commissioner Bevan Wilson seconded by Commissioner Clyde Conover and approved by all members present.

Names were discussed and considered for replacing Bryce Wilson who has resigned because his job does not allow him sufficient time to participate on the board, but no determination or action was taken.

(12)
R.S.V.P. CONTRACT

County Attorney, Scott Johansen presented to the Commission the annual R.S.V.P. contract for signature. Motion to approve the agreement was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
EMERY MEDICAL CENTER, LETTER OF SUPPORT

Commission Chairman Rue P. Ware informed the Commision that Dr. Kotrady is soliciting another doctor to replace Dr. Potts who is leaving the area. Dr. Kotrady is requesting that a letter of support be received from the Commission. Motion to prepare a letter from the Board of Commissioners to Dr. Kotrady supporting his efforts was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(14)
VENDING MACHINES

Emery County Clerk, Bruce Funk presented to the Commission a proposal from Larry Taylor of Ferron Utah to supply two vending machines to the courthouse. One is to be a hot drink machine and the other is a regular vending machine for candies and snacks. It was indicated that Larry Taylor would retain ownership of the machines and would maintain and service them as well as be liable for any damages. Motion was made by Commissioner Bevan Wilson to approve the installation of the vending machines and that the County Attorney's Office prepare the necessary agreements. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(15)
REGISTRATION ASSISTANTS

Emery County Clerk, Bruce Funk presented the following names to the Board of Emery County Commissioners for their approval to serve as registration assistants for the year 1984: Carolyn Booker, Box 557, Huntington, Utah; Willard Tharpe, Box 437, Elmo, Utah; and Sam Cranford, Box 74, Huntington, Utah. These nominations were from the United Mine Workers Association and will be responsible for visiting each of the mines within the County to help register people to vote. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve these names as registration assistants. Bruce Funk indicated that no other names have been submitted by either of the political parties or other interested groups to serve as registration assistants.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 10:34 p.m. was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 19, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:20 p.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The corrected minutes of the April 19, 1984 Commission meeting were reviewed. A motion to approve these minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

The corrected minutes of the Commission meeting of May 2, 1984 were reviewed. Motion to approve was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of May 17, 1984 Commission meeting were reviewed and corrected. Motion to approve as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of the June 6, 1984 Commission meeting were reviewed and corrected. Motion to approve these minutes as corrected was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of June 21, 1984 Commission Meeting are to be held until the next Commission Meeting to allow sufficient time for review.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented warrant edit list numbered 841644 through and including 841844 for payment. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to approve all warrants for payment.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#35	Asphalt Pump & Spreader, Road Dept.	$500.00	Approved
#36	Radio Equipment, Road Deptment	1,500.25	Approved

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve the above requisitions. Motion was approved by all members present.

(3)
TREASURER'S BUSINESS

(a) Equalization Dates - Emery County Treasurer, Elaine Wilson requested that the Commission set more than one day for equalization hearings and adjustments. It was her recommendation that one day be set for equalization hearings during regular working hours and then a second date for people to come in during the evening. County Attorney, Scott Johansen advised the Commission that with the present staff in the Assessor's Office that it was anticipated that it would be at least four to five weeks before the Assessor, Treasurer and Auditor's offices would be ready to hold such equalization hearings. After discussion motion was made by Commissioner Clyde Conover to set September 5, 1984 for the equalization hearings in Castle Dale from 1:00 p.m. to 4:00 p.m., and that September 6, 1984 be set as the date for equalization hearings in Green

River during the time of 1:00 p.m. to 3:00 p.m. and that September 12, 1984 be set as evening hearings on equalization in Castle Dale during the hours of 6:00 p.m. to 8:00 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(b) Unclaimed Monies - Treasurer, Elaine Wilson also informed the Commission that the Attorney's Office had turned over money to her which had been found in a patrol car. The money has been held since 1969 and it was her recommendation that the Commission approve transferring it to the general fund. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson that the $9.00 being discussed be transferred to the general fund. Motion was approved by all members present.

(c) Delinquent Taxes Emery County Treasurer, Elaine Wilson advised the Commission that there are several mining accounts that have delinquent taxes on their mining claims. The accounts are for the years 1979 through 1981 at which time the State had changed the taxing system for mining claims. These accounts are not collectable and therefore must be abated to clear her records. The claims are as follows:

Adam's Mining	$151.95
Continental Nuclear	$7,205.19
Don Percell	$25.59
Temple Rock Mining	$440.04
Utah West Mining and Development	$305.89
General Minerals	$133.98
Hannert Mining	$4,026.21
Industrial Mining	$126.68
Mineral Engineering	$29,535.78
Colt-Mesa Mining Company	$4,012.20
Total	$45,963.51

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson that the delinquent taxes on mining claims as described above be abated in order the clear the Treasurer's records. Motion was approved by all members present.

(4)
CASTLE DALE CITY - LAW ENFORCEMENT CONTRACT

Castle Dale City Mayor, Don Jorgensen together with council members Ronald Sanders, Stuart K. Jensen, and Edward E. Reid expressed appreciation to meet with the Commission to discuss the decision reached by the Commission regarding the law

enforcement contracts. Mr. Jorgensen indicated that he had been informed by County Attorney, Scott Johansen that Castle Dale would have services resumed as of tonight and that a 30 day letter of termination would go out tomorrow unless a new contract was signed. He stated that the City Council would like the opportunity to negotiate the contract and has informed the Commission by letter to that effect. He requested that the Commission set a date in the future for such a meeting.

Commission Chairman Rue P. Ware advised those present that the Commission felt they ought to stay with the present formula for the contracts and encouraged the cities to go along with it for 1984.

Mayor Jorgensen asked the Commission to consider the possiblity of payment of 50% of the increase which he felt would be of a greater benefit to the County. In the case of Ferron, the County would receive $9,000 whereas if the County was to stay with the $18,000 that he was sure that Ferron would not be part of the program. Castle Dale City would have the rate of a little over $22,000 rather than the $26,000 + that was requested in the 1984 contract. He also indicated that Castle Dale City in order to go with the new amount would have to open their budget and suggested that the County do the same in coming up with an equitable amount being required for Sheriff's services.

Commissioner Bevan Wilson stated that since the contracts were sent out last October and November why is it that the questions now arise as to the amounts being unsatisfactory. Mayor Jorgensen responded that when the contracts first came out there were questions raised as to the number of calls increasing by 50%. They were not completely satisfied and it was their feeling that because their City Attorney Scott Johansen is also the County Attorney those thoughts and feelings would be conveyed to the County. It was their understanding that they would continue making payments on the old contract realizing that the agreement could not be changed without the consent of both groups and therefore felt that they had a valid contract. Mr. Jorgensen emphazized that he feels strongly the need for the Sheriff's enforcement in the cities and that they have done a good job. He again emphazized that the city of Castle Dale is willing to negotiate and would like a date for such a meeting. Commission Chairman Rue P. Ware indicated that the Commission is always willing to sit down and discuss this matter with the cities, but maintains that the amounts of the contracts were on a equitable basis throughout the County.

Prior to the conclusion of the Commission meeting, County Attorney, Scott Johansen reviewed with the Commission, drafts of letters to be sent to the cities of Orangeville and Castle Dale indicating that services would be restored in each of the towns effective immediately and that the cities would be given 30 days in order to comply with the 1984

contracts otherwise services would be terminated at that time as according to past agreements.

(5)
EMERY COUNTY NURSING HOME

Emery County Nursing Home Administrator, Ray Killpack along with Marianne Pugmire came before the Commission inquiring as to the plans with regard to the nursing home. Mr. Killpack inquired if the Commission was considering creating a special health district in which a separate mill levy would be assessed to the residents of Emery County to help finance the nursing home. Commissioner Clyde Conover indicated that at present Carbon County is in the process of looking for a buyer for their nursing home but it was not the intent of the Emery County Commission to do such with the Emery County Home. Commissioner Conover also requested that they submitt a budget by October 1, 1984 for the 1985 year. Mr. Killpack inquired of the Commission as to whether the new budget could reflect a pay increase for the employees of the nursing home. The Commission requested that he prepare two budgets, one which does reflect pay increases and one which does not and that the Commission would then take this under advisement.

(6)
J. CALVIN BASTIAN - GREEN RIVER SIGN

Mr. J. Calvin Bastian came before the Commission and presented drawings of a proposed sign to be erected at opposite ends of Green River along the interstate. The sign is 14 feet by 42 feet and is a city project but they are also working with the Travel Council. It was his request that the Emery County Commission give approval to erect the signs in order to make travelers aware of the services available in Green River. Motion was made by Commissioner Bevan Wilson, and seconded by Commissioner Clyde Conover to approve the erection of the sign and support Green River in their efforts in this project. The motion was approved by all members present.

(7)
ROAD DEPARTMENT BUSINESS

(a) Grange Spur, Dip Project - Commissioner Bevan Wilson together with Road Superintendant, Ron Barney reviewed the Grange Spur dip project. The bid opening was held on July 17, 1984 and G & O Incorporated of Green River, Utah was the only bidder with a bid of $21,865.00 for the project as designed at that time. Commissioner Bevan Wilson also advised that they have negotiated with G & O Incorporated for the design to be changed to consist of two (2) culverts and for the dip to be surfaced with concrete. (Previous design was one pipe and oil surface.) Johansen and Tuttle has made the engineering redesign and has negotiated a dollar amount with G & O and they recommend the awarding of the contract.

July 19, 1984

Commissioner Bevan Wilson indicated that $13,000 is being supplied from the flood budget through FEMA monies already received. The contract to G & O Incorporated now is in the amount of $27,125.00 and because Emery County will purchase the pipe the total cost of the project will be $31,925.00.

Motion was made by Commissioner Bevan Wilson to award the contract to G & O Incorporated of Green River, Utah in the amount of $27,125.00, that Commission Chairman Rue P. Ware sign the notice of award and that Commissioner Bevan Wilson be authorized to sign any additional paperwork and documents in order to expedite the project. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(b) Zella Milham, Temporary Help - Road Superintendant, Ron Barney advised the Commission that he would like to hire Zella Milham as approved in the previous Commission meeting to begin work on July 23, 1984 and to work in his office with Secretary, Carol Ware while restrooms are being completed at the Road Shop. Motion was made by Commissioner Bevan Wilson to approve the temporary hiring of Zella Milham to be effective on the 23rd of July, 1984. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(c) Temporary Help - Road Superintendant, Ron Barney advised the Commission that Kirk Nelson of Castle Dale who was hired as a temporary employee to operate a tractor-mower has terminated employment with Emery County. Mr. Barney requested that permission be given to hire Kaun Wood for the remaining month of August. Motion was made by Commissioner Bevan Wilson to hire Kaun Wood of Huntington, Utah to replace Kirk Nelson to be effective from July 25, 1984 and terminating August 31, 1984 at the rate of $5.00 per hour. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

Mr. Barney also advised the Commission that at the present time he is short a loader operator and a truck driver because of medical reasons and it appears that it will be some time before they return to work. He would like permission to hire a temporary person in each of these positions until they are able to return to work. Motion was made by Commissioner Bevan Wilson, that Road Superintendent Ron Barney contact the loader operator and truck driver and determine how long they will be off and the feasibility of hiring another person to replace them during their temporary absence and to approve the hiring of such temporary persons if necessary. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(d) F.E.M.A. and the Army Corp. of Engineers - Road Superintendant, Ron Barney advised that representatives from F.E.M.A. (Federal Emergency Management Agency) were here to review the damages at the Mill Site Dry Wash site, the Fourth West in Ferron site, the Grange Spur, the Lawrence Bridge closure and the Bott Lane. It is

anticipated that FEMA will help with the Millsite Dry Wash and the Fourth west and may provide some assistance on the Bott Lane. Approximately $15,000 may be provided for rip rap on Fourth west in Ferron project.

The Corp. of Engineers will reimburse Emery County approximately $22,000 on wages that were spent this spring, but that is dependent upon the Governor declaring the State of Utah a disaster area and if so other projects may be
submitted for reimbursement.

(8)
PLANNING AND ZONING

(a) Kerwin Jensen, Resolution 7-19-84-A - Planning and Zoning Administrator, Don Almond presented to the Commission, Resolution #7-19-84 A which allows for the amending of the Official Zone Map of Emery County indicating that preliminary planning Commission approval had been given to Mr. Jensen on July 12, 1979 but that there had been no action since that time. The documents are ready and include a 40 acre plat which was presented to the Commission. It was the recommendation of the Planning Commission that approval be given indicating that the County Attorney's Office has already reviewed the documents. Motion was made by Commissioner Bevan Wilson that the plats be approved and that resolution #7-19-84-A also be adopted. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(b) Crandal Canyon, Resolution 7-19-84 B - Also presented to the Commission was Resolution 7-19-84-B amending the Emery County Zone Map and approve the Genwall Major Mine Development. The mine is now in operation and this change would bring them in to full compliance. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover that the zone map be amended as recommended by the Planning and Zoning Commission and that Resolution #7-19-84- B be approved. The motion was approved by all members present.

(c) Marilyn Herzog, Planning and Zoning Appointment - Don Almond advised the Commission that it was the recommendation of the Planning Commission that Marilyn Herzog of Elmo be appointed to fill the unexpired term of Bryce Wilson on that Commission. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve Marilyn Herzog to serve on the Emery County Planning and Zoning Commission. Motion was approved by all members present.

(9)
PERSONNEL MANAGEMENT

Commission Chairman Rue P. Ware asked the Commission for approval to contract with the Utah State Division of Personnel Management to provide personnel services to Emery County. The cost to Emery County would be based on the amount of service required, but would not exceed $1,000 per month. He also asked that he be authorized to sign the contract after points are clarified with the other party and upon final review of the contract by the Commission. Motion was made by Commissioner Clyde Conover to accept the contract for personnel management services from the Utah State Division of Personnel Management, that he and Commissioner Bevan Wilson be contacted prior to the signing of the final document by Commission Chairman Rue P. Ware. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
JUDGES OF ELECTION

Commission Chairman Rue P. Ware presented to the Commission a list of recommended judges of election as submitted by County Clerk, Bruce Funk. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to approve the list as follows:

JUDGES OF ELECTION 1984

1 EMERY TOWN: City Hall

DEMOCRAT	REPUBLICAN
Hazel Cox	Betty Bunderson
Margaret Mangum	Paulette Young
Billee Hatch	
Marie Broderick	

2 FERRON (South of Main St.):

DEMOCRAT	REPUBLICAN
Helen Pace	Annetta Mower
Betty Luce	ViAnn Niebergall
	Karen Barton
	Connie Anderson

3 FERRON (North of Main St.):

DEMOCRAT	REPUBLICAN
Emilee Snow	Beverly Aiken
Jackie Jones	Sylvia Morley

Karen Funk
Suzanne Larsen

4 CLAWSON:

DEMOCRAT	REPUBLICAN
Joseph Jensen	Evelyn Roundy
	Teresa Behunin

5 ORANGEVILLE: City Hall

DEMOCRAT	REPUBLICAN
Lola Jewkes	Barbara Lemons
Kristine Story	Jackie Sorenson
	Karen Tuttle

Jean Scovill

6 CASTLE DALE (West of Center St.): City Hall

DEMOCRAT	REPUBLICAN
Geneva Lake	Zora Peacock
Earlene Jensen	Genevieve Lake
	Elaine Beard

Barbara Johnson

7 CASTLE DALE (East of Center St.): City Hall

DEMOCRAT	REPUBLICAN
Marianne Day	Sharon Smith - Primary
	Grace Hone - General
Alene Christensen	Etova Snow
	Lisa Hone - Primary
	Fran Woolstenhulme- Gen
	Pauline Carr

8 HUNTINGTON (East of Main St.): Senior Citizen Center

DEMOCRAT	REPUBLICAN
Evaleen Roberts	Gerry Mortenson
Beth Whitaker	Vera Gordon
Zola Guymon	

Evelyn Morgensen

9 HUNTINGTON (West of Main St.): Senior Citizen Center

DEMOCRAT	REPUBLICAN
Jean Sadler	Vee Guymon
Loyette Myerhoff	Beth LeRoy
Sharleen Rowley	
Helen Lott	

#10 CLEVELAND: Library

DEMOCRAT	REPUBLICAN
Marjorie White	Deloris Marvadakis
Lorraine Jensen	Vernice E. Wells
Shawna Minchey	
Earlene Allen	

#11 ELMO: L.D.S. Church

DEMOCRAT	REPUBLICAN
Georgena Hansen - Gen	Virgil Heaton
Kathleen Day - Primary	Katherine Heaton
Emma Tucker	
Erma Lou Jones	
Sally Staker	

#12 GREEN RIVER: City Hall

DEMOCRAT	REPUBLICAN
Mary Cassee	Mazel Curtis
Gladys May	Hilda King
	Ellen Peacock
	Gwen Weihing

County Clerk, Bruce C. Funk asked permission from the Commission to pay mileage to a training school for these judges of election on August 6, 1984 and also for the cost of light refreshments for those attending.

Mr. Funk also requested that the Commission determine the use of a home in Clawson for voting. In the past, the home of Doug Wright has been used and the rate there is $50.00 per day. Lamar Roundy has offered the use of their home at $25.00 per day.

Motion was made by Commissioner Clyde Conover to approve the Clerk's request for the judges of election school; to pay costs of mileage and provided refreshments to those attending the training school; and for the use of the home of Lamar Roundy as the place to hold the voting in Clawson. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
RETIREMENT FUND

Commission Chairman Rue P. Ware reminded the Commission that County Auditor, Karen Truman had presented to the Commission on June 19, 1984 a request for direction on options on the retirement fund. As of July 1, 1984, 3.5 percent of the retirement benefit could be placed in other retirement programs or returned to the employee. Commission Chairman Rue P. Ware directed the Clerk's Office to prepare a questionnare to submitted with the next pay check to all County employees that they may make their wishes known. The Clerk is then to report back to the Commission.

(12)
LAWRENCE CEMETARY FLAG

Commissioner Bevan Wilson reviewed the present status of the Lawrence Cemetary flag request as discussed in the Commission meeting of June 21, 1984. Commissioner Bevan Wilson indicated that Joe Marinoni, formerly of Ferron, would construct and erect the flag pole provided Emery County would purchase the material. The Ferron American Legion will dedicate the pole. Commission Chairman Rue P. Ware asked that the Clerk's Office contact one of our Congressional Representative in Washington, DC to see if a flag could be obtained from the U.S. Capitol. It was the concensus of the Commission to purchase the materials for the construction of the flag pole.

(13)
MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to adjourn the meeting at 10:35 p.m.

bB0090

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 1, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 10:10 a.m.

Invocation was given by Commissioner Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the Commission Meeting of June 21, 1984 were reviewed. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve the minutes as read. The motion was approved by all members present.

Minutes of the Commission Meeting held July 19, 1984 are to be held until the next Commission meeting to allow sufficient time for review.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 841851 through and including 841944 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to approve all warrants for payment. The motion was approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#37	Voting Booths, Election	$590.45	Approved
#36	Deficite, Nursing Home	11,000.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, to approve the above requisitions. Motion was approved by all members present.

(3)
BLM GRAVEL PERMITS

Commissioner Bevan Wilson informed the Commission that the Highway Department is making application with the Bureau of Land Management (BLM) for gravel permits. Commissioner Bevan Wilson made a motion that he be authorized to proceed with the applications and to sign any future documents required to procure the gravel pits and road right of ways to the pits. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(4)
COURTHOUSE COPY MACHINE

Commissioner Bevan Wilson asked Clerk Bruce C. Funk and Commission Secretary, Pat Snowball to reveiw the present status in regards to the copy machines in the courthouse. After discussion, motion was made by Commissioner Bevan Wilson that Pat Snowball prepare for the Commission a final recommendation, with costs, by the next Commission meeting. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(5)
RECREATION DEPARTMENT EXPENDITURES

Emery County Auditor, Karen Truman advised the Commission that the Emery County Recreation Department has purchased a 3-wheeler without following the proper procurement proceedure. Receipts from the recreation parks have not been properly receipted into the County General Fund and this was the money used to purchase the vehicle. Attorney Scott Johansen together with Commissioner Clyde Conover was instructed to meet with Recreation Director, Dave Thompson on Monday, August 6, 1984 to review all accounting proceedures of that department.

(5)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 11:25 a.m. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 16, 1984

Those present at the meeting were Commissioners Rue P. Ware, and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:12 p.m.

Commission Chairman Rue P. Ware recognized the absence of Commissioner Bevan Wilson.

Invocation was given by Commission Chairman Rue P. Ware.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the July 19, 1984 Commission meeting were to be held for the next Commission meeting to allow sufficient time for review at which time the minutes of the August 1, 1984 meeting will also be presented to the Commission for review and approval.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 841955 through and including 842117 for payment. Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware to approve all warrants for payment. The motion was approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department			Cost
	Action			
#39	File cabinet, Clerk's Office	$440.00		Approved
#40	Communication Building		1,288.00	Approved

Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware, to approve the above requisitions for purchase. Motion was approved by all members present.

(3)
COUNTY EXHIBIT AT THE UTAH STATE FAIR

Motion was made by Commissioner Clyde Conover to approve the mileage and expenses incurred by Pat Snowball to arrange a display for Emery County at the Utah State Fair. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(4)
CAREER SERVICE COUNCIL REAPPOINTMENT

Commission Chairman Rue P. Ware advised those present that the term of Rex Bunderson of Emery, who serves on the Career Service Council, has expired on June 30, 1984. Mr. Bunderson has indicated that he is willing to continue service on the council. Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware that Rex Bunderson of Emery be reappointed to serve on the Career Service Council for the term from June 30, 1984 to June 30, 1987. Motion was approved by all members present.

(5)
EMERY COUNTY INDIGENT MEDICAL ASSISTANCE PROGRAM

County Attorney, Scott Johansen presented to the Commission a final draft of the Emery County Indigent Medical Care Program for their review and consideration. The program is to aid indigents who cannot receive either State or Federal assistance and yet who qualify under the guidelines of the program. The program will be administered through the Clerk's Office. Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware to approve the program as outlined. The motion was approved by all members present.

Commissioner Clyde Conover made a motion that Mr. William Wheeler who has applied for indigent medical assistance through Emery County be referred to the Clerk's Office for assistance. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(6)
ELAINE HATCH APPOINTMENT

Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware that Elaine Hatch be reappointed to serve on the Home Arts Committee at the Utah State Fair; that the Clerk's Office contact Mrs. Hatch to see if she will accept the position and return the appointment form to the Utah State Fair Committee. Motion was approved by all members present.

(7)
FEDERAL HANDICAP STATEMENT

Emery County Auditor, Karen Truman advised the Commission that in order to be in compliance with Federal Revenue Sharing Regulations and other federal grants that all

advertisements for jobs within the county must contain the following statement. "Emery County does not discriminate against race, color or handicap persons." Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware that the statement in regards to non- discrimination by Emery County be included on all advertisements. Motion was approved by all members present.

(8)
SHERIFF'S BUSINESS

(a) Commission Chairman Rue P. Ware reviewed with the Commission a list of persons to whom ambulance service has been provided but which payment is now delinquent. It was the concensus of the Commission that the Sheriff's Department proceed through the Small Claims Court in order to collect the costs of these services.

(9)
UP&L DES-BEE DOVE HAUL ROAD

Mr. Ralph Jermain, Attorney for Utah Power and Light, came before the Commission indicating that the Des-Bee Dove Haul Road has been ordered closed by the Utah State Oil, Gas and Surface Mining Department. Mr. Jermain indicated to the Commission that is was his original understanding that the road initially was intended to become a county road. They presently have three options in regard to that road. (1) The County can take over the road and maintain it; (2) the road could be included in the permits of UP&L; (3) the road could be abandoned. It is Utah Power and Light's preference to turn the road over to the County and it was his purpose in being in attendance at this meeting to see if the Commission was in agreement with them. After discussion it was the recommendation of Commission Chairman Rue P. Ware that the Commission take the request under advisement and felt that there was not a problem and that the Commission did not want to stand in the way of the future opening and development again of the Des-Bee Dove Mine.

(10)
SCOTT JOHANSEN, PERSONAL RADIO

County Attorney, Scott Johansen requested from the Commission approval to purchase from Carbon County one of the Communication Radios to be installed in his private vehicle to be purchased with his own money and ownership to be retained by him. Commission Chairman Rue P. Ware indicated that the Commission had no objection to him purchasing the radio to enable him to stay in contact with the Sheriff's Department at all times.

(11)
MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware to adjourn the meeting at 8:44 p.m. Motion was approved by all members present.

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
AUGUST 27, 1984
FOR THE PURPOSE OF THE CANVASSING OF THE ELECTION HELD AUGUST 21, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; Judge of Election, Valerie Seely; Clerk, Bruce C. Funk and Deputy Clerk, Karen Bean.

Emery County Clerk, Bruce C. Funk presented to the Commission the poll books, the tally lists and other items essential for canvassing the ballots. Because of the number of absentee ballots which were delayed due to mailing the following individuals served as election judges Scott Johansen, Valerie Seely and Karen Bean. These judges tallied those results of the absentee ballots which were placed in a separate district numbered 99, the results of which are placed on the final tally list.

Upon completion of the review by the Board of Emery County Commissioners, motion to accept the canvass was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

The results of the official canvass and the final results for the Primary Election held August 21, 1984 for Emery County are as follows:

MINUTES OF AN UNOFFICIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
August 27, 1984

Those present at the meeting were Commission Chairman Rue P. Ware, Commissioner Bevan Wilson and Commissioner Clyde Conover; County Sheriff, Lamar Guymon, County Attorney, Scott Johansen; Planning Administrator, Don Almond; and Clerk, Bruce C. Funk.

Items discussed are as follows:

(1)
CREATION OF THE FIRE PROTECTION DISTRICT

After considerable discussion, motion was made by Commissioner Clyde Conover to not place on the ballot for 1984 the option to the voters to create a special service district to provide fire protection or the partial mill assessment in order to cover the costs of the district. Motion was seconded by Commissioner Bevan Wilson who indicated that he was not opposed to the creation of the fire district, but felt there was not sufficient time to place the matter on the ballot this year. Commission Chairman Rue P. Ware indicated that the motion will stand, indicating that he was against the motion and that such a fire district would be in the best interest of the citizens of Emery County in providing fire protection.

(2)
OPENING OF 1984 BUDGETS

County Attorney, Scott Johansen reviewed with the Commission the need to hold a public hearing for the purpose of opening the 1984 County Revenue and Expenditure Budgets and to set the mill levy. It was the consensus of the Commission to meet on September 10, 1984 at 11:00 a.m. for the purpose of opening the 1984 budget.

(3)
UP&L REFUNDING OF BONDS

County Attorney, Scott Johansen advised the Commission that Utah Power and Light has set September 20, 1984 for a public hearing for the refunding of Pollution Control Bonds. Mr. Johansen indicated in regards to the costs of counsel that there are three options available: (1) Emery County could
hire an outside attorney as legal counsel on the bonds at Utah Power and Light's cost; (2) County Attorney, Scott Johansen could be requested by the Commission to perform the necessary legal counsel in behalf of Emery County and on County time in which reimbursement would be made to the County's general fund by Utah Power & Light; (3) Mr. Johansen could provide the legal counsel on this bond issue on his own time with payment going directly to him. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present that County Attorney, Scott Johansen perform this service on his own time and that he be reimbursed for those costs directly by Utah Power & Light.

(4)
COUNTY NURSING HOME

Commissioner Clyde Conover indicated to the Commission the problem with the finances of the Emery County Nursing Home and the need to address it by the Commission in order to find a solution. County Attorney, Scott Johansen advised the Commission that an economic audit and report has been requested to be performed at the nursing home and that later a financial audit could be required through the County Auditor's Office and Auditor, Kay Kimball if so required. Commission Chairman Rue P. Ware asked Mr. Johansen to advise the Commission as to when the group will be here to perform the audit.

(5)
MEETING ADJOURNMENT

Motion was made to adjourn the meeting at 12:45 p.m. by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 5, 1984

Those present at the meeting were Commissioners Rue P. Ware, and Bevan Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:00 a.m.

Commission Chairman Rue P. Ware recognized the absence of Commissioner Clyde Conover who is in Salt Lake City attending to County business.

Invocation was given by Clerk, Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of Commission Meetings of July 19, 1984, August 1, 1984, August 16, 1984, August 27, 1984 are to be held for the next Commission meeting in order that Commission Conover may comment on these minutes.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 842118 through and including 842355 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present to approve the warrants for payment with the exception of #842226 and #842292 which will be referred to the Castle Valley Travel Council for payment.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#42	30 Ton Lowboy; Highway	$500.00	Approved
#43	4 radios, Sheriff's Department	1,600.00	Approved
#44	Fuel Truck, Highway	7,000.00	Approved
#45	Copy Machine, Courthouse	4,600.00	Approved
#46	P/A System, Extension Service	369.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware, to approve the above requisitions for purchase. Motion was approved by all members present.

(3)
LAWRENCE BRIDGE PROJECT

Commissioner Bevan Wilson advised those present that all State and Federal permits had been obtained for the Lawrence Bridge Project prior to the 1984 flood season. Since the 1984 flood season, there has been additional damage in the area and particularly on approximately one acre of the northwest corner the property of Wesley Reese. Mr. Reese is claiming that he had not been advised by the Corp. of Engineers of the channel change. Emery County had assumed that all notification for rechannelization was the responsibily of the Corp. of Engineers. With the new rechannelization project, Mr. Reese's property would no longer be bordered by the river and Mr. Reese is requesting that Emery County purchase the property after obtaining an appraisal from the County Assessor, Gerald Stanton. The Assessor has completed an appraisal on the property and estimates it to be valued at $2,000.

Commissioner Bevan Wilson recommends that Emery County purchase the property since the intersection could be improved through that property in the future and it would be a good investment for Emery County.

Commissioner Bevan Wilson made a motion to proceed with negotiations with Mr. and Mrs. Wesley Reese for the property being discussed in the amount of $2,000. Included in the motion was that the Attorney's Officer prepare the legal documents and any other legal assistance needed and that a property description be provided to them from Johansen and Tuttle Engineering. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present. Approval was given to purchase at $2,000.00.

(4)
WEED DEPARTMENT HIRING

Commissioner Bevan Wilson informed those present that because the Weed and Mosquito Department had hired school teachers during the summer months and since school started 10 days earlier than anticipated, Weed and Mosquito Department Supervisor, James Nielson has funds left in his budget to cover these 10 days for each of the three employees. It was indicated that alot of weed work needs yet to be done this fall and it was his request that he be allowed to hire one person for approximately 30 days who will be paid from this unused, budgeted amount. Commissioner Bevan Wilson made the motion to approve the hiring of one indiviual for 30 days not to exceed the budgeted amount and that James Nielsen review the umemployment rolls of the County or that Kaun Wood be transferred from the Road Department to fill that vacancy. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(5)
RATIFICATION OF NOTICE OF PUBLIC HEARING

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware ratifying the notice and publication for the public hearing to be held September 20, 1984 for refunding of Utah Power and Light Pollution Controll Revenue bonds at 7:00 o'clock p.m. in the Emery County Courthouse as previously posted on August 29, 1984. The motion was approved by all members present.

(6)
CIRCUIT COURT CONTRACTUAL AGREEMENT, FISCAL YEAR 1984-1985

Emery County Clerk, Bruce C. Funk presented to the Commission the contractual agreement between the Court Administrator's Office and Emery County providing for reimbursement to Emery County for costs in administering the Circuit Court in Emery County. Motion was made by Commissioner Bevan Wilson and seconded by Commission Chairman Rue P. Ware to approve the contractual agreement for the fiscal year 1984-1985.

(7)
COURTHOUSE COPY MACHINE

Commission Secretary, Pat Snowball advised the Commission that it was her recommendation that the copy machine that is presently upstairs be replaced by a Minota EP 450 copy machine from Office Equipment Company. The cost with the sorter would be approximately $4,600 with payments of approximately $200.00 per month. Commissioner Bevan Wilson made the motion to accept the recommendation and purchase the Minolta EP 450 from Office Equipment Compay and that it be purchase on a 24 month agreement at an interest rate not to exceed 14.22% which is available from Zions Bank and that Commission Chairman Rue P. Ware be authorized to sign that agreement. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(8)
SHERIFF'S BUSINESS

(a) Emery County Sheriff, Lamar Guymon presented to the Commission a request for contractual services for Keith Lake to complete the San Juan television project. It is noted that these hours and pay would be in addition to his regular County salary. It is anticipated that the cost would be approximately $2,839.20. Motion was made by Commissioner Bevan Wilson to accept the proposed requisition for services. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(b) Sheriff Guymon indicated that his secretary, Lavon Guymon, will be retiring the last of October. She has accumulated approximately two months in vacation and unused sick leave.

It was his request that Kathy Jensen be moved into Mrs. Guymon' position and that a new hire take place approximately October 1st for Kathy's present position. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware to approve the hire of a replacement for the secretarial position and that initial advertisement be done within Emery County Offices; that Pat Snowball notify each of the Deparmtent heads of the upcoming vacancy after which it will be advertised in the County. Motion was approved by all members present.

(c) Sheriff Guymon also indicated that he anticipates he will possibly be losing four deputies in the near furture. Phillip Stubblefield is anticipating leaving on September 15, 1984; Joe Christman will leave September 27, 1984 for college; Bryce Stromberg is leaving October 15, 1984 for California; and Gary Hodson is also interested in leaving the area. Concern was expressed that with the upcoming coal strike the Sheriff's Deparmtent needs to maintain a full staff. Sheriff Guymon indicated that from the present rosters there are the possiblities for hire and requested the hiring of Ted Thomas from Orangeville. Motion was made by Commissioner Bevan Wilson to approve the hire of Ted Thomas from Orangeville from the present roster system and that Emery County Sheriff Lamar Guymon be authorized to proceed with the advertising for testing and creating a new hiring roster for the additional vacancies. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(9)
RATIFICATION OF THE UNOFFICIAL MEETING OF AUGUST 27, 1984

Commissioner Bevan Wilson made a motion to ratify any action taken in the unofficial Commission Meeting of August 27, 1984 including the decision not to place the creation a special district to provide fire protection on the November, 1984 ballot. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(10)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 11:35 a.m. was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

MINUTES OF A PUBLIC HEARING

HELD IN THE EMERY COUNTY COURTHOUSE

September 10, 1984

Those present at the meeting were Commissioners Rue P. Ware, and Bevan Wilson; County Attorney, Scott Johansen; County Auditor, Karen Truman; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 11:05 a.m.

Commission Chairman Rue P. Ware recognized the absence of Commissioner Clyde Conover who is attending funeral services for a family member.

This was the date and hour fixed for public hearing on the opening of the 1984 Emery County General and Library Revenue and Expenditure Budgets and for the setting of the 1984 mill levies. Darrell Leamaster, of the Special Service District, Ron Barney of the Highway Department and Craig Johansen of Johansen and Tuttle Engineering were present. No one present made comment with the exception of the following business.

(1)
EMERY COUNTY GENERAL FUND ADJUSTMENT - RESOLUTION #9-10-84A

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present to adopt Resolution #9-10-84A amending the Emery County General Fund Revenue Budget by increasing the anticipated property tax revenue by $112,000 and that the expenditure budgets be increased as follows:

Nursing Home		$ 35,615.00
Corrections (Payroll)		$ 18,000.00
Audit Adjustment		$ 17,316.00
Assessor		$ 11,499.00
District Court (Sanity Hearings)	$ 9,000.00	
Sheriff (new employee hire)	$ 4,000.00	
Due and Contributions	$ 17,568.00	
TOTAL:		$112,000.00

(2)
EMERY COUNTY MILL LEVIES - RESOLUTION #9-10-84B

Emery County Auditor, Karen Truman presented Resolution #9-10-84B to the Commission for their consideration with the following mills to be levied based upon the present assessed valuation of Emery County which is $282,058,678.00.

Mill Levies Cont. . .

Castle Valley Special Service District	11.69 mills
Emery Water Conservancy District	.79 mills

South Emery Water Conservancy District 0.00 mills
Library
1.11 mills
Debt Service
1.05 mills
General Overall
13.60 mills
Flood Controll 2.00 mills
Emery County School District
37.28 mills
TOTAL:
67.23 mills

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware to accept Resolution #9-10-84B and set the mill levies for Emery County (excluding the cities) at 67.23 mills. The motion was approved by all members present.

(3)
LIBRARY BUDGET

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware to increase the revenue side of the library budget in the amount of $30,035 and increase the expenditure side by the same amount. Motion was approved by all members present. This increase is made due to the increase in the assessed valuation of Emery County over the valuation as estimated when the budget was set in December, 1983.

(4)
HIGHWAY DEPARTMENT REIMBURSEMENTS

Commissioner Bevan Wilson made a motion to make the following line item reimbursements to the accounts shown. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

Account No.	Rect. No.	Description	Amount
10.4410.250.400	5574	Insurance for lowboy trlr.	$ 4,000.00
10.4410.290.100	5575	FMC overpayment	11,052.08
10.4410.250.400	5622	Insurance for 1980 GMC	1,555.87
10.4415.410.020	5664	Payment for GR Airport Rd.	2,982.25

10.4410.260.000	5520	Refund on returned merchandise	142.68
10.4410.110.000	5799	Flood work on Huntington Canyon	2,035.00
10.4260.750.366	5828	Big "R" Manuf. overpayment	877.00
10.4260.750.200		Ut. Disaster Relief Funds	152,000.00
		TOTAL:	$175,394.88

(5)
LIBRARY TAX STABILITY AND TRUST FUND

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware to open discussion at the next Commission Meeting to establish an ordinance creating a tax stability and trust fund for the library. The motion was approved by all members present.

(6)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware to adjourn the meeting at 12:30 p.m. The motion was approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 20, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:00 p.m.

Invocation was given by Commissioner Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The following minutes are to be held until the next regular Commission Meeting on October 3, 1984 to allow sufficient time for review. They are as follows:
August 1, 1984 minutes; August 16, 1984 minutes; the unofficial meeting minutes of August 27, 1984; September 5, 1984 and September 10, 1984 minutes.

(2)
UTAH POWER & LIGHT PUBLIC HEARING - BOND REFUNDING - RESOLUTION 9-20-84A

Commission Chairman Rue P. Ware stated that this is the date, time and place set for the public hearing for the purpose of receiving public comment on the proposed issuance by Emery County, Utah of the County's pollution control revenue bonds (the "Bonds") in the maximum aggregate principal amount of $18,000,000, for the purpose of immediately refunding all or part of the $16,750,000 Emery County, Utah, 1984 Pollution Control Revenue Bonds (Utah Power & Light Company Project) (the "Outstanding Bonds") and paying related expenses of issuing the Bonds. The Outstanding Bonds were issued on May 11, 1984, for the purpose of financing all or part of the cost of acquisition and construction of air and water pollution control facilities for Unit No. 3 (the "Project") of the Hunter Electric Generating Plant (the "Hunter Plant") of Utah Power and Light Company, which is located entirely within the unincorporated area within the boundaries of the County and which Unit No. 3 is owned and operated by Utah Power and Light Company, a Utah corporation.

The County Clerk stated that no written or oral comments with respect to said matters had been received prior to this meeting. The Chairman then asked if any person present at this meeting desired to present any comments to the Board of County Commissioners with respect to said matters. There were no comments made by any person.

Thereupon, full opportunity having been given to all persons to express their views concerning the Project and Bonds, upon motion made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson the public hearing was closed with the motion being approved by all members present.

Mr. Ronald Ockey of Jones, Waldo, Holbrook and McDonough, Attorneys for Utah Power and Light Company, presented to the Commission Resolution 9-20-84A, a resolution authorizing and providing for and confirming the issuance and sale by the County of it's pollution control revenue bonds in the aggregate priniciapl amount of $16,750,000. Mr. Ockey discussed with the Commission thoroughly all aspects of the resolution and the refunding of the bond issue. Before final adoption of the resolution, County Attorney, Scott Johansen reminded Bob Gordon of Utah Power and Light that Emery County had received Utah Power & Lights 1983 tax assessment for evalutation but what Emery County needed was the 1984 tax assessment. Mr. Gordon agreed to furnish the same. County Attorney Scott Johansen recommended to the Commission that they adopt Resolution 9-20-84A. Motion ws made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware that Emery County adopt resoution 9-20-84A. Motion was approved by all members present.

(3)
ORANGEVILLE CITY LAW ENFORCEMENT CONTRACT

The following city officials from Orangeville came before the Commission to discuss the law enforcement contract between Orangeville City and Emery County: Mayor Tom Humphrey, Council members Pat Jones, Allen Thorpe, and Howard Tuttle. Mayor Tom Humphrey advised the Commission that the purpose of their presence at the meeting was to request that the amount of the contract be renegotiated for the fiscal year 1985. Mr. Humphrey indicated that this year by not increasing their mill levy, they had to bring their budget down to the amount of $169,000 which was a decrease of $37,395 (an 18% cut) over the previous year's budget. He felt like the amount requested of $13,090 for law enforcement services would be difficult for Orangeville City to pay. Councilmember Allen Thorpe discussedwith the Commission the formula for determining the assessment to each of the municipalities indicating that he felt that the assessment was unfair to some towns for law enforcement services due to their size and the number of Sheriff related calls made to that municipality. It was originally the city official's understanding that the cost for law enforcement contracts would be paid through liquor money furnished by the State. Commission Chairman Rue P. Ware indicated that the Commission was willing to look at the law enforcement contracts. Mayor Humphrey indicated that he had received similar contracts from Utah County, with smaller municipalities, and stated he would give copies of the same contract to the Commission for their review. No action was taken. (Prior to the conclusion of the Commisision meeting, the County Commission dictated a letter to each of the mayors in the county suggesting that they meet together and develope a proposed formula which should be submitted to the Commission for their consideration.)

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 842372 through and including 842499 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to approve the warrants for payment with the exception of #842495 which was for payment to Elaine Wilson for attendance at a computer workshop which she was unable to attend.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#38	Camera lense; Sheriff	$180.00	Approved
#47	Copier; Auditor's Office	3,475.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, to approve the above requisitions for purchase. Motion was approved by all members present.

(5)
EMERY MINING, ROADS - GRAVEL PITS

Mr. Larry Guymon of Emery Mining Company came before the Commission requesting that certain existing County Roads be removed from their mine plans and that they be maintained by Emery County. The roads serving Deer Creek Mine (3.0 miles) and the road to the Des-Bee Dove Mine located on Danish Bench (7.7 miles) are the roads being considered. County Attorney Scott Johansen stated that the roads are presently listed as Emery County Class B Roads and are on the County Road Logs. Motion to approve and to accept these roads was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Mr. Guymon indicated that they are in need of 700 yards of pit run gravel to be used at their Cottonwood Exploration Site and requested permission to obtain that gravel from property owned by UP&L and leased to Emery County which is located north of the central warehouse. It was agreed upon by both parties that $2.00 would be paid for each yard. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to allow Emery Mining access into the gravel pit for the removal of 700 yards of pit run gravel at $2.00 per yard. Motion was approved by all members present.

(6)
PROPOSED LIBRARY TAX STABILITY AND TRUST FUND

Emery County Auditor, Karen Truman presented to the Commission a proposed resolution establishing a library tax stability and trust fund. She indicated that the library presently has $625,782.66 in unappropriated fund. It was her recommendation that $50,000 be held from this amount and the remainder placed in a Library Tax Stability and Trust Fund in the amount of $575,782.66. An additional $30,000 will be received from tax revenues because of the increased assessed valuation of Emery County. Mrs. Truman indicated that she was unable to contact those involved on the library board to have them present at this meeting. Commission Chairman Rue P. Ware indicated that the library board should have a say in where the monies are to be put and that he would be responsible for contacting the libraries for consideration of this issue at a later time.

(7)
BUSINESS DEVELOPMENT PROGRAM

Mr. Les Prall of the Southeastern Utah Association of Local Governments came before the Commission with the purpose to inform the Commission of the present AOG program to assist business development in Carbon, Emery, San Juan and Grand Counties. The program will provide funds for expansion of small businesses and possible start ups in high-tech areas. Mr. Prall provided, to the Commission, a rough draft of the guidelines and purposes of the program for their review. Commission Chairman Rue P. Ware asked Mr. Prall to return to discuss this in the October Commission meeting.

(8)
SCOTT TRUMAN REQUEST

Ferron City Councilmember,Scott Truman advised the Commission that he has been attending the seminars with Les Prall with regard to economic development. He asked that he be given permission to be a representative of Emery County and in so doing would appreciate the Commission's consideration to provide room and board and transportation for the final week of the schooling. He indicated that the anticipated costs are $280.00 per five days plus transportation costs. Commission Chairman Rue P. Ware asked Mr. Truman that his request be given consideration in the October 3, 1984 Commission Meeting.

(9)
JOE NELSON AND WILFORD NIELSON - BUSINESS ZONING

Mr. Joe Nelson and Wilford Nielson came before the Commission indicating that they have attempted to open a mechanics shop north of Clawson but that Zoning Administrator, Don Almond had issued a cease and dissist order that they close the business because of non-compliance with the County Zoning Ordinance. Mr. Nelson inquired as to the possiblity of obtaining a business license in order to keep the doors open. Commission Chairman Rue P. Ware referred Mr. Nelson and Mr. Nielson to

Commissioner Bevan Wilson who tentatively agreed to meet on September 25, 1984 to discuss this matter further.

(10)
COUNTY ROADS WITHIN CITY LIMITS

County Attorney, Scott Johansen stated that he had received an inquiry from Road Superintendant Ron Barney as to the classification on 4th west street in Ferron it being a county road within the Ferron city limits. It was uncertain as to which part of the road was turned over to Ferron City whether it was the entire street or only a particular portion. Commissioner Bevan Wilson indicated that he would get the 1963 log books and determine the designation of the road at that time.

(11)
MUSEUM FUNDING

County Attorney, Scott Johansen informed the Commission that he had been requested to look into the possiblity of funding the county museum out of the library budget. He indicated that this is only possible if they have common facilities, but the possibilty did exist if they were under the same board. Commissioner Bevan Wilson, in meeting with the Historical Society, indicated that a grant was available for the funding of the museum in the amount of $2,500 which would require matching funds by the County, but that the funding could be credited from utilities and so forth. It was indicated that the historical committee may be able to assist. It is their request that one person be funded for two days per week. It was recommended that the library board, the historical society and the museum committee meet to discuss a possible solution.

(12)
UTAH STATE DIVISION OF PERSONNEL MANAGEMENT

Presented to the Commission was the agreement between the Utah State Division of Personnel Management and Emery County. This agreement is to provide personnel services to Emery County on a contractual basis. Emery County would be charged at the rate of $25.00 per hour for professional services, not to exceed $1,000 per month. Mr. Johansen reminded the Commission that the agreement could be terminated at any time and under any circumstances. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve the signing of the agreement and that Commission Chairman Rue P. Ware be authorized to sign the same. Motion was approved by all members present.

(13)
EMERY COUNTY INDIGENT MEDICAL PROGRAM

County Attorney, Scott Johansen presented to the Commission a revised application for those applying for indigent assistance from the County. The form had previously been approved in Commission meeting, but the Clerk's Office has now prepared the revised form and it was his recommendation that it be adopted. Motion to adopt the revised form as prepared by the Clerk's Office was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
RSVP AGREEMENT

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve the signing of the agreement with the Southeastern Utah Association of Local Governments and Emery County for administering the RSVP program through their office. Motion was approved by all members present.

(15)
RETIREMENT FUND MONEY

The Commission discussed the 3.35% of retirement money which is available to Emery County because of the reduced rate to the State Retirement System. The Commission discussed the possiblity of giving this percentage to the employees on their paychecks as a pay increase with each employee having the option to particiate in an alternative retirement program such as the 401K program presented to the employees. Recommendation was made by Commissioner Bevan Wilson that the Auditor's Office prepare a statement for review by the Commission at their next meeting of the actual percentage employees would receive should this money be given to them after benefits have been taken out.

(16)
CLERK'S BUSINESS

Emery County Clerk, Bruce C. Funk advised the Commission of the need to make personnel changes within his office. It was his recommendation that effective October 1, 1984 Jami Luce of Ferron, who has been employed as a termporary employee, be placed in the full-time position as a court clerk at a grade 6 step 1 with all benefits. The second change, being effective October 15, 1984, placing Julie Anderson in a temporary, part-time position with 20 hours per week as she has so requested. The Commission was made aware that Julie Anderson had originally agreed to return to work full-time on October 15, 1984, but has since the time of her leave of absence decided that she would like the part-time position. Because the possiblity exists that Julie Anderson would be

interested in returning to the full-time position, at her discretion, at the first of the year, these items were held for further review.

(17)
MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to adjourn the meeting at 10:40 p.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

October 3, 1984

Those present at the meeting were Commissioners Bevan Wilson and Clyde Conover; and County Attorney, Scott Johansen.

The meeting was called to order by Acting Commission Chairman Bevan Wilson at 10:05 a.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

All pending minutes from previous Commission Meetings were held until the next regular meeting of the Commission to allow Commission Chairman Rue P. Ware to be present for the review.

(2)
BILL HOWELL - MISDEMEANANT PROGRAM

Bill Howell from the Southeastern Utah Association of Local Governments presented a proposal for supervision of all misdemeanants in Carbon and Emery Counties. The Department of Social Services wishes to divest itself of the supervision of the misdemeanants, but the AOG is willing to take over the program with some possible expansion. The Social Services will continue to fund the program with at least $26,000

per year, but additional funds will be needed from the County to properly run the program. Upon motion by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, this matter was tabled to allow time from Mr. Howell to obtain letters from the Department of Social Services, Adult Probation and Parole, the Circuit Court, the Justice Courts and Mental Health. The motion was approved by all members present.

(3)
R.S.V.P. ADVISORY COUNCIL

The Retired Senior Volunteer Program (RSVP) has formed an Advisory Council Board. The following names have been submitted by Carolyn Randall, RSVP Director, and Commission approval is requested.

Mrs. Terri Rushton	Orangeville, Utah
Mr. Gerald Stanton	Emery County Chamber of Commerce
Mr. Larry Heaton	Department of Social Services
Mrs. Estella Curtis	Volunteer Station Representative
Mr. Gary Kofford	Mountain Fuel Supply
Mrs. Ella Maxfield	Volunteer Station Representative
Mr. Lee Drew	Utah Power and Light Company

R.S.V.P. Advisory Council cont. . .

Ex-Officio members of the council:

Mr. Rick Crawford	Utah ACTION Office
Mr. Clyde Conover	Emery County Commissioner
Mrs. Carolyn Randall	RSVP Director

The purpose of this board will be to evaluate the RSVP Program each year, to recognize volunteers, review the budget, screen job applicants, and give advise about the program. The board will meet six (6) times a year and each member of the board will volunteer their time spent.

The Commission felt that the members of the board should be residents of Emery County, and asked that another name be submitted to replace Mr. Gary Kofford, though Mr. Kofford was clearly well qualified. Motion to approve the remaining six (6) names was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present. The term of service for these members will be either one, two or three years to be determined by lot drawing at the next RSVP meeting.

(4)
BOARD OF EQUALIZATION

There is a need to set the dates for the board of equalization to convene and because of the number of delays in printing the tax notices the meeting will need to be scheduled as soon as possible. The Commission authorized the County Auditor, Karen Truman to schedule the dates for the meeting with one day being set for Castle Dale and a half-day for Green River. The Commission agreed to clear their calendar on whatever dates are selected. The Auditor, Assessor, Data Processing and the Attorney are also to clear their calendar on the dates scheduled.

(5)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 842510 through and including 842671 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to approve all warrants for payment.

(6)
NURSING HOME

The County Nursing Home requisition for $9,558.22 was rejected pending an itemization of the expenses covered by said amount. There are no further appropriations in the 1984 budget.

(7)
WATER BILL FOR LITTLE BEAR CAMPGROUND

There is an outstanding water bill to Huntington City in the amount of $2302.99 for water services at Little Bear Campground. Commissioner Clyde Conover and Auditor Karen Truman are to meet with Huntington City regarding this matter.

(8)

PUBLIC HEARING - PLANNING AND ZONING AMENDMENTS

This was the time fixed for the public hearing for the purpose of giving public consideration to the recommendation of the Planning Commission to grant preliminary approval to Utah Power and Light Company for a large scale industrial project to construct phase 1 of Unit 4 of the Hunter Plant to be located in Section 16, T19S, R8E, SLB&M immediately adjacent to the existing Unit 3.

The public hearing was called to order at 1:04 p.m. Those present were LaMar Guymon, Tim Simmons, Don Almond, Bob Gordon, Milt Russon, J. Terrance Cannon and Marc Johnson. No comments were received from the public.

With regard to the Utah Power and Light request, preliminary approval was granted on the following conditions upon motion by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present:

1. Payment of a review fee of $2,641.70 is paid.
2. Recordable mylar for Hunter III and this portion of Hunter IV.
3. Approval is limited to a letter dated 9-5-84 from UP&L to Don Almond, and per drawings.
4. Provision of advalorem tax information requested in conjunction with the September 1984 Pollution Control Bond Issue.
5. The bond requirement is waived.

Bob Gordon of Utah Power and Light indicated that a sale of part of Hunter IV asset, not capacity, is being discussed with Nevada Power.

(9)
PUBLIC HEARING - PLANNING AND ZONING AMENDMENTS

This was the time fixed for the public hearing for the purpose of giving public consideration to the recommendation of the Planning Commission for revision of Subdivision Regulations for Emery County and incorporating said regulations into the Zoning Resolution and amending Section 9-2-1 and 9-2-2 relating to the approval of major mine development projects.

The public hearing was called to order at 1:04 p.m. Those present were LaMar Guymon, Tim Simmons, Don Almond, Bob Gordon, Milt Russon, J. Terrance Cannon and Marc Johnson. No comments were received from the public.

Planning Coordinator, Rodney Dispain, explained that this action would repeal the subdivision ordinance and would enact a subdivision section within the Zoning Resolution.

It also streamlines the approval process of large scale development and clarifies sections regarding the expansion of large scale developments.

Motion to approve the Zoning Amendment Ordinance 10-03-84A, was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
EMT TRAINING SEMINAR

Upon motion by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, and approved by all members present, the Sheriff's Office was authorized to send a maximum of 15 people to a three day EMT training school. Funds for attendance at the school will come from the Plateau Mining special grant.

(11)
SURPLUS PROPERTY

It was the recommendation of County Clerk, Bruce C. Funk that certain items of surplus property be removed from the library's fixed asset list and donated to the County Museum and Historical society. These items are as follows:

Surplus Property cont. . .

Description	Serial #	Date of Aquisition
Small wooden table	002423	4 years
Small wooden table	002424	4 years
Large table with 2 drawers	002427	unknown
Six metal file cabinets	002443	unknown
Wooden catalog card file	004112	unknown
Five metal shelving units	unknown	unknown
Boards for metal shelves (24)	unknown	unknown

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to transfer these items as recommended by the County Clerk. The motion was approved by all members present.

(12)
PERSONNEL ACTION - SHERIFF'S OFFICE

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to increase the rank of Norman S. Vuksinick, Jr. and Floyd Forsyth to Sergeant. This will not increase their present grade and step and there will be no increase in pay. Each man will be on a six month probationary period in this position. This action is done to replace Sgt. Gary Hodson and Sgt. Bryce Stromberg who have left the county's employment.

(13)
ECONOMIC DEVELOPMENT COUNCIL

Les Prall of the Southeastern Utah Association of Governments presented again the proposed establishment of an Emery County Economic Development Council with the goals and functions as outlined to the Commission on the fact sheet dated September 18, 1984. Mr. Prall will present bylaws for the adoption of the Commission at their next regular meeting. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to support the AOG's efforts in the establishment of the Emery County Economic Development Council.

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to support the Small Business Economic Revitalization Program in Emery County as outlined by the AOG. The motion was approved by all members present.

(14)
SCOTT TRUMAN - REQUEST TO ATTEND SMALL BUSINESS TRAINING SEMINAR

Scott Truman requests authorization to represent Emery County in a training seminar regarding the Small Business Economic Revitalization Program. In order for Mr. Truman to attend the seminar, he needs a government sponsor and needs a letter to indicate such support.

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to authorize Scott Truman to represent Emery County at the Small Business Economic Revitalization training seminar and to pay reasonable, actual expenses from

the Personnel Director Budget (approximately $280.00). A letter is to be drafted on Commission stationary by the Commission secretary indicating Emery County's support.

(15)
ORDINANCE 10-03-84C - ESTABLISHING A LIBRARY TAX STABILITY AND TRUST FUND

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to adopt Ordinance 10-03-84C establishing a Library Tax Stability and Trust Fund in the amount of $575,782.00.

(16)
LETTER TO DEPOSITORY TRUST COMPANY REGARDING POLLUTION CONTROL BONDS

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to authorize Commission Chairman Rue P. Ware to sign a letter to the Depository Trust Company regarding the September 1984 Pollution Controll Bond Issue. The signature is to be obtained by the Clerk.

(17)
COUNTY LAND FILL WORK - NIELSON CONSTRUCTION

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to approve the contract between the County Highway Department and John Nielson (Nielson Construction Company) for work at the County Land Fill. A voucher for payment will be presented for approval at the next regular Commission Meeting.

(18)
COUNTY AIRPORT

The runway at the airport located near Huntington is in need of fogging sealer over chips that are already down. The cost of the project is approximately $4,000. Replacement of light transformers will cost approximately $500.00. The State Board of Aeronotics may provide a 50% grant for these projects and also for a fogging project. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to allow the line item of the airport budget to be exceeded by $1,500 to $1,800,

and to approve the projects.

(19)
CLEVELAND/ELMO BRIDGE

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to award the contract for the replacement of the Cleveland/Elmo Bridge to R.A. Childs. Emery County's portion of the project is approximately $16,000 ($32.00 per ton for asphalt). Commissioner Bevan Wilson is authorized to sign the contract and any additional paperwork in order to expedite the project and allow it to proceed immediately. The motion was approved by all members present.

(20)
MARSHAL BRIDGE

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to immediately advertise for bids to replace the Marshal Bridge over Huntington Creek with two railroad cars, with space in between and pavement or cement over the decking. Commissioner Bevan Wilson is authorized to sign the contract and any additional paperwork in order to expidite the project. The motion was approved by all members present.

(21)
MUDDY LANE DIP AND MOLEN DIP

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to advertise for bids for construction of the Muddy Lane Dip and the Molen Dip. Commissioner Bevan Wilson is authorized to sign the contract and any additional paperwork in order to expedite the project.

(22)
HIAWATHA ROAD

The County has received a petition from the U.S. Fuel employees regarding the condition of the Hiawatha Road. Commissioner Bevan Wilson indicated that the County crusher is scheduled to be there on November 1 and that the County's position with regard to the road has not changed. The present budget precludes oiling of the road at this time, but some gravel work will be done on Emery County's portion of the road. A letter to this effect has been drafted and sent to U.S. Fuel.

(23)
PERSONNEL ACTION - CLERK'S OFFICE

Commissioner Bevan Wilson indicated that Julie Anderson of the Clerk's Office has requested to take the temporary, part-time position from October 15, 1984 to December 31, 1984. After such time it is not known if that position will be available. Mrs. Anderson's transfer to this position will open the full-time position in the Clerk's office and it is the request of County Clerk, Bruce

Personnel Action cont. . .

Funk to place Jami Luce in that position at a grade 6 step 1 as of October 15, 1984.

Julie Anderson will be placed on a 20 hour work week at 1/2 her present salary. All changes are within the present budget and therefore an increase will not be needed. The position was advertised and notice posted within Emery County, and hiring was taken from the current roster.

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve the transfer of Jami Luce from Office Specialist to Court Clerk on a permenant basis as of October 15, 1984 on a grade 6 step 1; that Julie Anderson be retained as Chief Court Clerk on a temporary, part-time basis at 1/2 her present salary until the end of the year. The motion was approved by all members present.

(24)
GREEN RIVER FREEWAY SIGN

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson, and approved by all members present, to sign an agreement with Green River City regarding the erection of a sign on the new I-70 highway to advertise Green River City.

(25)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to adjourn the meeting at 4:04 p.m.

HELD IN THE EMERY COUNTY COURTHOUSE

October 18, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:06 p.m.

Invocation was offered by Scott Johansen.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of July 19, 1984 Commission Meeting were reviewed and corrected. Motion to approve as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of August 1, 1984 Commission Meeting were reviewed. Motion to approve these minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of August 16, 1984 Commission Meeting were reviewed. Motion to approve these minutes was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of the Special Meeting of the Emery County Commission held August 27, 1984 for the purpose of canvassing the primary election on August 21, 1984 were reviewed with motion to approve those minutes by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of the Unofficial Meeting of the Board of Emery County Commissioners held August 27, 1984 were reviewed. Motion to accept the minutes of that meeting was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

September 5, 1984 Commission Meeting minutes were reviewed and corrected. Motion to approve as corrected was made by Commissioner Clyde Conover,seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of September 10, 1984 Commission Meeting were reviewed. Motion to approve these minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of September 20, 1984 Commission Meeting were reviewed. Motion to approve these minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of October 3, 1984 Commission meeting are to be held until the next Commission meeting to allow sufficient time for review.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 842672 through and including 842818 for payment. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve all warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

Requisition#	Item	Department	Cost	Action
48	Code-a-phone telephone answering machine	Election	$250.00	approved
49	Olivetti ET 225 typewriter	Sheriff	$1,894.00	approved
50	Pentax K-1000 Camera with other attachments	Extension	$325.57	approved
51	Lube Unit	Highway	$250.00	approved
52	Reversible chalk board/cork board	Commission	$175.00	approved

(3)
ANN MITCHELL, TRAVEL COUNCIL LEAVE OF ABSENCE

Mr. Dan Hunter of the Castle Country Travel Council came before the Commission indicating that Ann B. Mitchell, Executive Director of the travel council has asked for a leave of absence for the period of December 1984 through December of 1985. It was Mr. Hunter's recommendation to the Commission that Mrs. Mitchell be allowed to take a leave of absence indicating arrangements have been made within the present staffing to carry on the work that she normally would have done. Mr. Hunter advised that the travel council has unanimously supported the action. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover and approved by all members present to approve the one year leave of absence for Ann B. Mitchell, Executive Director of the Travel Council as outlined by Mr. Hunter.

Commissioner Bevan Wilson also thanked Mr. Hunter for his support as well as the Travel Council's support in the Emery County Fair.

(4)
BILL HOWELL MISDEMEANANT SUPERVISION

Mr. Bill Howell of the Southeastern Utah Association of Governments came before the Commission to discuss the misdemeanant supervision proposal as presented in a previous Commission meeting asking that Commission approval be given in order to implement the program effective November 1, 1984. After discussion it was the concensus of the Commission that County Attorney Scott Johansen review the proposals as well as any concerns individuals may have about the program and that it be considered in the next Commission meeting or by letter from the Commission.

(5)
ATTORNEY'S BUSINESS

a. Brand Inspector
County Attorney Scott Johansen presented an Agreement in which the Sheriff's Office would take over the responsibilities as County Brand Inspector and Emery County would be reimbursed in the amount of $3,000.00. Mr. William Behling of Ferron has previously been the brand inspector but has resigned from that position. Mr. Johansen indicated that the cost seemed insufficient and as a result Emery County may have to subsidize the cost. It was the concensus of the Commission that the Animal Control Officer should be the brand inspector and that County Attorney Scott Johansen renegotiate the amount after contacting Sheriff Lamar Guymon.
b. Lease on Photocopy Machine
County Attorney Scott Johansen presented a lease agreement between Emery County and Office Equipment Company on the two Minolta photocopy machines. One installed in the breakroom on the second floor and the other in the Auditors Office. The Agreement would be a lease purchase with a payoff price to be established. Commissioner Bevan Wilson indicated that the purchase and financing arrangements were approved in the previous Commission meetings and no action would be required at this time.

(6)
ECONOMIC DEVELOPMENT COUNSEL BY LAWS

Commissioner Bevan Wilson passed to the Commisson the by laws of the Emery County Economical Development Counsel for their review and study.

(7)

EXTENSION ON TRAIL MOUNTAIN COAL ROAD

Commissioner Bevan Wilson provided to the Commission an Agreement between Emery County and Trail Mountain Coal Company (Natomas Coal) indicating that the Agreement provides for an extension of time for completion of phase I of construction indicated in the agreement of September 14, 1983. John Schindler of the County Attorney's Office has reviewed the documents and it was being presented for signatures. Motion was made by Commissioner Bevan Wilson to accept in the Agreement extending the completion date to March 31, 1985 of

Phase II and other conditions as outlined. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(8)
DON ALMOND, POSSIBLE RESIGNATION

Commissioner Bevan Wilson stated that Planning and Zoning Administrator Don Almond has indicated that he is considering leaving the employment of Emery County at the end of October, 1984. Commission Secretary Pat Snowball has been requested to obtain an official letter of resignation to be considered at the next commission meeting.

(9)
FLOOD CONTROL PROGRAM

Commissioner Bevan Wilson indicated that the Buckhorn Bridge East of Castle Dale and crossing the Huntington Creek is in the design stage of engineering and such engineering is almost completed. The bridge will be of the same type of construction as the Wilson-Brown Bridge north of the County ball complex in Huntington. This project has been included in the flood budget. Motion was made by Commissioner Clyde Conover to allow Johansen and Tuttle and the Road Department to proceed with advertising for bids in hopes that the project would be completed in the fall or before spring high waters. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. Commissioner Bevan Wilson was authorized to sign any additional documents that may be necessary in order to expedite the project.

(10)
SOUTH EMERY WATER CONSERVANCY DISTRICT-VACANCIES FILLED

Commission Chairman Rue P. Ware read a letter from Attorney, Therald N. Jensen of Jensen Law Offices who represents South Emery Water Conservancy District indicating the need to reappoint Rex Bunderson, Merlyn Christiansen, Wayne E. Staley and Earl D.

Jensen whose terms of office have expired. With the reappointment, the terms will then expire as follows: Rex Bunderson on June 8, 1986, Merlyn Christiansen on June 8, 1986, Wayne E. Staleys on June 8, 1987 and Earl D. Jensen on June 8, 1987. All reappointments will be for three year terms. Enclosed also was an order to such effect for the Commissions consideration. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson to approve the request and sign the order. The Clerk's office is to notify all parties involved. Motion was approved by all members present.

(11)
R.S.V.P. - ASSISTANT DIRECTOR

Commissioner Clyde Conover advised the Commission that Debra Huntington of Orangeville has been hired by the R.S.V.P. program as an Assistant Director, to replace a vacancy left by Elsie Wysocki, effective October 16, 1984. The position will be a permanent part-time position at $400.00 per month. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson,

to approve Debra Huntington in the position as described. Motion was approved by all members present.

(12)
SHERIFF DEPARTMENT VACANCIES

Commission Chairman Rue P. Ware advised the Commisson of a need to fill two vacancies in the Sheriff's Department. One for a deputy in Green River and a replacement for Dennis Baldwin who has resigned. Commissioner Ware indicated that the Sheriff's Department has had five deputies resign since September 29, and that there is an urgent need to fill these positions.

Also Wendy Curtis of Orangeville, Utah has been hired as a secretary in the Sheriff's Department to begin on a Grade 5 Step 1 on the salary schedule effective October 29, 1984. Motion was made by Commissioner Clyde Conover to allow the Sheriff's Department to fill the two vacancies and approve the hiring of Wendy Curtis as secretary in the Sheriff's Department. The Sheriff is to submit to the Commission the candidates names being considered for deputy positions. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson to adjourn the meeting at 8:50 p.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

November 7, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:11 a.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the October 3, 1984 commission meeting were reviewed and corrected. Motion to approve the minutes as corrected was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of the October 18, 1984 commission meeting were reviewed and corrected. Motion to approve the minutes as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, and approved by all members present.

(2)
AUDITOR BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 842822 through and including number 843015 for payment. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover to approve all warrants for payment except warrant #842969 which has been previously reimbursed. Motion was approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#51	Bar Lights, Sheriff's Office	$790.00	Approved
#52	Security Cage, Sheriff's Office	475.00	Approved
#53	Communication Station, Assessor	280.00	Approved

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson, to approve the above requisitions. Motion was approved by all members present.

(3)
COURTHOUSE ROOF REPAIR

Dennis Fuller, Courthouse Custodian, came before the Commission and advised that he had been in contact with a roofing contractor who has looked at the problems with the courthouse roof. The problem is that the metal joints have lost their seal due to the expansion and contraction of the metal and repair costs for solving it would be expensive. Commission Chairman Rue P. Ware has reviewed the problem with Mr. Fuller, and he feels that the best solution, at the present time, is to continue periodically checking and repairing the joints with a sealant. Mr. Fuller was authorized to secure someone to make the hot tar repairs where needed on the roof.

(4)
EMERY COUNTY EMPLOYEES INSURANCE INCREASE

Mr. Jim Banasky of Bansky Insurance Agency advised the Commission of the anticipated increase in health costs which would be reflected in the new premium of the renewal policy to take affect Januanry 1, 1985. This increase in the annual premium rate will be approximately $20,400.00 per year. Mr. Banasky indicated that he would compare the area medical costs over the next couple of weeks and come back to the next commission meeting with his results.

(5)
TENTATIVE 1985 EMERY COUNTY BUDGET

Emery County Auditor, Karen Truman, presented to the Commission the proposed, tentative budget for the year 1985, together with the budget for the Castle Valley Special Service District. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to adopt the tentative budget and Special Service District budget noting that it does not include the flood disaster budget. Public Hearing was tentatively scheduled for the 5th of December and adoption of the final budget was scheduled for December 12, 1984. See tentative budget sheets attached at the end of 11-07-84 Commission Minutes.

(6)
SHERIFF'S BUSINESS

a) Emery County Sheriff, Lamar Guyman, advised the Commission that the County EMT's do not have a malpractice policy and it was his recommendation that licensed EMT's be insured for $1,000,000.00. (Does not include drivers who are not EMT's.) Expected annual costs for the policy is $2,600.00. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve the addition of a policy to cover the EMT's.

b) Sheriff Guymon also advised the Commmission that he is short a deputy in Green River and asked for permission to use other deputies on their days off to serve in the Green River area. These deputies are to be paid straight time and the money used to pay this overtime would come from the budgeted salary of the resigned officer. This would allow the Sheriff's department to take more time in hiring a replacement for that office. Commissioner Bevan Wilson made a motion to authorize Sheriff Guymon to proceed with the new hire for Sergeant Pace in Green River and that he be allowed to put deputies in Green River, as needed, on their days off. He also stated that they be paid at the straight time rate and that the Sheriff's office pick up all costs. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

PLANNING AND ZONING RESOLUTIONS #11-07-84A AND #11-07-84B

Mr. Rodney Despain came before the Commission in regards to the UP & L construction projects. He stated that although unit three has been completed, that the final site plan and documentation of that unit has not been sumitted until this time, but he does have these documents now. He recommended that resolution #11-07-84A be adopted amending the offical zone map and approving the large scale industrial project of unit three in Emery County. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson to approve resolution #11-07-84A. Approved by all members present.

Mr. Despain indicated that UP & L is ready to proceed with phase one of unit four. It was his recommendation that Resolution #11-07-84B be adopted which provides for the approval of the final site plan and amends the official zone map of Emery County to include the large-scale development of the project. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover to approve Resolution 11-07-84B. Approved by all members present.

(8)
CABLE TELEVISION FRANCHISE TRANSFER

Mr. Allen Sharpe of Mountain West Cable Television came before the Commission requesting approval to transfer his cable television franchise to Tela- Communications

who has an office in Price and is interested in purchasing the entire system. He noted that there would be no rate increase or channel changes. All documents have been reviewed by the County Attorney, Scott Johansen, who is satisfied with them. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to approve the franchise transfer.

(9)
MEETING CANCELLATION

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover that the regular scheduled meeting of November 15, 1984 be cancelled and that all commission business be handled on November 13, 1984 in conjunction with canvessing the elections. Motion was approved by all members present.

(10)
MEETING ADJOURNMENT

Motion to adjourn the meeting for lunch was made at 12:08 p.m. by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(11)
MEETING RECONVENED

Meeting was again called to order at 1:32 p.m. for the remainder of the agenda.

(12)
HISTORIC PRESERVATION COMMITTEE

Members from the Emery County Historical Society library board and county museum were present with the Commission to discuss the organization of a historic preservation committee. Mr. Montell Seeley, acting as spokesman for the group, indicated that the members of the committee need to be organized under the auspice of the County Commission, indicating that the three organizations had previously met and were in agreement of forming such a committee. Upon the Commission forming a committee, it would then be requested to file an application with the State for possible grant funds. Also required would be a ordinance and recommendations would be made to the Commission as to members serving on the committee. Commissioner Bevan Wilson indicated that it is his understanding that the chairman of the County commission would be heavily involved. It is recommended that the committee be made up of eight people. Commissioner Bevan Wilson made a motion to proceed with forming the historical

preservation committee, that County Attorney, Scott Johansen, assist in creating the ordinances and by-laws of such committee, that recommendations be made to the commission on possible members and a county historian, and that the above be prepared and ready for Commission meeting in December. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

Commissioner Bevan Wilson indicated to those present that the Emery County Commission has made a budget request to the Castle Country Travel Council in the amount of $1,200.00 for assistance in the operation of the Emery County Museum facility. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to request assistance from Castle Country Travel Council in the amount of $1,200.00 for the County Museum; $1,000.00 for the Emery County Fair for radio and newspaper advertising; $525.00 for the Emery County Racing Association; and $6,550.00 to aid Mr. Owen McClenahan, author, in writing a book on the history of Emery County.

(13)
BRAND INSPECTOR AGREEMENT

Emery County Sheriff, LaMar Guymon, presented to the Commission the brand inspection agreement with the Utah State Department of Agriculture. The agreement has been reviewed and approved by the County Attorney's office. Motion was made by Commissioner Bevan Wilson to accept the brand inspection agreement. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(14)
MARSHALL BRIGDE

Motion was made by Commissioner Bevan Wilson to ratify the awarding of the contract to Nielson Construction in the amount of $88,762.50 for replacement of the Marshall Bridge and that he be authorized to signed any future paperwork in order to expedite work on the project. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(15)
AIRPORT GRANT

Commissioner Bevan Wilson advised those present that on or about October 1, 1984 a grant application was made with the U.S. Department of Aeronautics requesting help in completing needed work done at the Huntington Airport. The requested amount of assistance amounted to $33,589.84. The grant has been approved in the amount of

$14,331.59. Because of the urgency to get the work done, the County Attorney's office has reviewed the application and it has since been sent back. It was Commissioner Bevan Wilson's recommendation and motion that the the action taken in regards to the application for the matching grant be ratified. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(16)
LAW ENFORCEMENT CONTRACTS

Representatives and council members were present from Castle Dale, Huntington, Ferron and Orangeville to meet with the Commission to discuss law enforcement contracts. Mr. Allen Thorpe, spokesman for the group, indicated that they had been unable to come up with an equitable formula. It was his recommendation that they meet with the Sheriff and determine present services as provided by the State statutes and costs of additional services. Mr. Thorpe was unsure or unable to determine what portion of the fines already going to the County would normally be received by each town. Mr. Ray Wareham, council member of Ferron, indicated that Ferron was taxed to its legal limit and that the only funds they had available was the liquor, D.U.I., and fine monies. He stated also that the State sales tax was down in their community. Council member, Ronald Saunders of Castle Dale, asked for a breakdown of the costs for different types of services, and requested that the Cities be allowed to pick and choose according

to their requirements. Commission Chairman Rue P. Ware advised those present that the Commission would meet with the Sheriff and talk over those possibilities as quickly as possible because of the urgent need to resolve this in order to anticipate budget amounts.

(17)
ROAD DEPARTMENT

Commissioner Bevan Wilson, together with Road Superintendant Ron Barney, reviewed with the Commission the need to purchase a used backhoe and front-end loader from area auctions. Motion was made by Commissioner
Bevan Wilson that the Road Department secure a used backhoe and front-end loader and that they be allowed to dispose of a 1973 Chevrolet truck which would be salvaged for parts and that a Buffalo steel roller be auctioned off at the next County auction. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

Commissioner Bevan Wilson indicated that because of the Lawrence Bridge project the channel change, and the widening of the road at the intersection, that certain property belonging to Stan Nielson be purchased in the amount $300.00 for one-half acre. Mr. Nielson had objected to Emery County's correcting the channel on his property.

Commissioner Bevan Wilson made a motion to approve the purchase of the one-half acre in the amount of $300.00. Motion was seconded by Commissioner Clyde Conover and approved by all members present. The County Attorney's office was instructed to prepare all the paperwork and the transfer of money.

(18)
EMERY COUNTY TRAVEL POLICY

The County Attorney, Scott Johansen, presented the proposed Emery County travel policy to the Commission. Commissioner Bevan Wilson made a motion to approve said travel policy and that it include all out-of-state travel to be approved by the department head and the Commissioner over that department and that it have an effective date of November 7, 1984. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(19)
DON ALMOND

Let it be resolved that this body of the Emery County Commission, having received an official letter of resignation from Don Almond, does accept his letter. We hereby, with regret, release Don Almond from all responsibilities, duties and obligation associated with the position in which he was employed with Emery County. We further extend, by unanimous agreement, our thanks and appreciation to Don Almond for his untiring efforts as a dedicated employee. Motion by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(20)
LAVON GUYMON

Let it be resolved that this body of the Emery County Commission, by unanimous agreement, do hereby recognize the past 17 years of dedicated service which LaVon Guymon of Huntington, Utah has given to the people of Emery County; and that further, we extend, by unaminous agreement, our thanks and appreciation to Lavon Guymon for her untiring efforts as a dedicated and conscientious employee. We hereby convey our best wishes to LaVon upon her retirement from County employment. Motion by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(21)
EMERY COUNTY SHERIFF POSSE WEEK

Commissioner Bevan Wilson made a motion to declare the week of November 11 through 17, 1984 as the Emery County Sheriff Posse week. Recognizing the fact that these members spend much of their own time, expense, and equipment on behalf of the residents of Emery County and the State of Utah and that they be recognized officially this week. He requested that a letter be drafted from the Commission expressing thanks and appreciation in their efforts to each one of the members and officers and to Emery County Sheriff, Lamar Guymon. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(22
DISASTER RELIEF FUNDING REQUEST

Commissioner Bevan Wilson presented to the Commission the contract agreement for Disaster Relief Funding from the Utah Department of Community & Economic Development. The total amount of the agreement is $216,302.00 for replacement of:

ITEM	ESTIMATED COST
1. Replacement of Lawrence Bridge at Buckhorn Road	1. $151,250.00
2. Replacement of Marshall Bridge (Huntington Mill Road off U-31)	2. 25,000.00
3. Replacement of Buckhorn Bridge (Green River Cut-Off road, 5 mi. east of Castle Dale)	3. 94,000.00
4. Replacement of Buffalo Bridge (Lawrence-Cleveland raod, east of Lawrence)	4. 20,000.00

5. Replacement of Muddy Lane Dip (Ferron Creek crossing)	5. 45,085.00
6. Replacement of Molen Lane Dip (Ferron Creek crossing)	6. 45,385.00
7. Replacement of Horse Canyon Dip (SR-124 8.5 miles east of US-6 junction)	7. _51,885.00
	$432,605.00

This contract requires matching local funds in the amount of $216,303.00. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover to

approve and sign the request and agreement. Motion was approved by all members present.

(23)
MOTION TO ADJOURN

Motion to adjourn the meeting was made by Commissioner Clyde Conover at 3:45 p.m., seconded by Commissioner Bevan Wilson and approved by all members present.

THE EMERY COUNTY COURTHOUSE

November 13, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; Deputy County Attorney, John Schindler; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 12:00 noon.

(1)
CANVASSING OF THE ELECTION HELD, NOVEMBER 6, 1984

Those called to serve as Judges of Election in counting the Absentee Voter Ballots were Karen Bean, Julie Anderson and Gaylene Bennett. Emery County Clerk, Bruce C. Funk, presented to the Commission the poll books, the tally list, and other items essential for canvassing the ballots. Because of the number of absentee ballots which were delayed due to mailing, the Judges of Election were panelled to tally those results of the absentee ballots. The ballots were, in turn, placed as a separate district #99; the results of which are placed on the final tally list.

Upon completion of the review by the Board of Emery County Commissioners, motion to accept the canvass was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

The results of the official canvass and the final results of the General Election held November 6, 1984 for Emery County are listed at the end of the November 13, 1984 Commission Minutes.

(2)
BUILDING PERMITS

Commissioner Bevan Wilson indicated the need to designate a particular office to handle building permits on a temporary basis until a replacement for Zoning Administrator, Don

Almond who has resigned, is filled. After discussion, motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson that the Clerk's office be temporarily appointed to handle the paperwork in regards to building permits. The motion was approved by all members present.

(3)
COUNTY ROAD ENCROACHMENT BONDS - CASTLE VALLEY SPECIAL SERVICE DISTRICT

Commissioner Bevan Wilson reviewed with the Commission the County's current policy of requiring permits and bonds when encroaching a County road right-of- way. It was his understanding that the requirement for a bond for the Castle Valley Special Service District is waived because they are a County entity. It was believed that this matter was discussed in previous minutes. Motion was made by Commissioner Bevan Wilson that the Board of Commissioners reaffirm their position that the bond requirement for the Castle Valley Special Service District be waived. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(4)
MARSHALL BRIDGE PROJECT

Commissioner Bevan Wilson indicated that Mr. Marshall feels that the County is taking property which is not theirs in making the Marshall Bridge improvements. Deputy County Attorney, John Schindler, stated that from his information the road was an old State highway with a 66' right-of-way, but at present time has been unable to confirm through documents. The County Attorney's office and the Sheriff's office will continue to check on this matter. Mr. Schindler said that he has received approval from Mr. Marshall allowing the bridge work to proceed at this present time. Commissioner Bevan Wilson further advised that the road right-of-way contains a city waterline and therefore, County access is reguired and that abandonment and relocation would not be feasible as the County would still have to maintain that right-of-way. Motion was made by Commissioner Clyde Conover that the project proceed and recommended condemnation if necessary. He also encouraged the County Attorney's office to proceed with the land settlement and report back to the Commission on their progress. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)

SHERIFF'S DEPARTMENT ALCOHOL ENFORCEMENT FUNDS

Emery County Sheriff, Lamar Guymon, requested permission from the Commission to purchase two new vehicles. This money would be made available from Deputy Brad Burr's salary. Deputy Brad Burr's salary would then be paid from the alcohol enforcement funds which is approximately $20,000.00. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, and approved by all members present that the Sheriff proceed with obtaining bids for two vehicles as outlined.

(6)
MOTION TO ADJOURN

Motion to adjourn the meeting was made by Commissioner Bevan Wilson at 12:43 p.m., seconded by Commissioner Clyde Conover and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

December 5, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 10:09 a.m.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of November 7, 1984 Commission Meeting and November 13, 1984 Commission meeting were to be held until the next Commission meeting to allow sufficient time for review by the Commission.

(2)

SECTION CORNER RESURVEY - RESOLUTION 12-5-84A

Mr. Craig Johansen of Johansen and Tuttle Engineering submitted Resolution 12-5- 84A containing seven sections to be recorded. The sections are between Elmo and Cleveland. Costs for completion of each section is $2,500. These are ready for Commission Chairman Rue P. Ware's signature. Motion was made by Commissioner Bevan Wilson to accept the seven plats. They are as follows: Sections 7, 16, 17, 18, 19, 20 and 21 of Township 17 South, Range 10 East. These plats have been reviewed by the Emery County Recorder and are now to be accepted as part of the official plats of that portion of Emery County. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 843286 through and including 843459 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve all warrants for payment. The motion was approved by all members present.

(4)
EMERY COUNTY NURSING HOME REQUEST

Mr. Ray Killpack, Administrator of the Emery County Nursing Home, made a request, by letter, to the Emery County Commission for payment in the amount of $8,138.54. This amount is the present deficit as of November 27, 1984. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson that a requisition be filled out and that the Commission approve and authorize the payment thereof. Motion was approved by all members present.

(5)
VETERANS AND BLIND EXEMPTIONS

Emery County Auditor, Karen Truman, provided copies of those persons receiving veterans and blind exemptions on their property taxes to the Board of Emery County Commissioners. Motion was made by Commissioner Bevan Wilson to approve those persons and the exemptions indicated. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(6)
EMERY COUNTY EMPLOYEE'S PAY INCREASE

Commissioner Bevan Wilson made a motion that a bonus amount of 3.35% of each County Employee's earnings as of July 1, 1984 through December 31, 1984, to be paid on the December 15, 1984 pay period and preferably by a separate check. This is done because such payments are no longer made to the retirement system. FICA is the only withholding to be held from the bonus amount, and applies only to current employees of Emery County. Motion was seconded by Commissioner Clyde Conover, and approved by all members present.

(7)
PERSONNEL CHANGES - REHIRES

Commission Secretary, Pat Snowball, reviewed with the Commission the need to update and clarify some proceedures in the Emery County Personnel Policy. Her recommendation, as contained in her memo of December 3, 1984 to the Commission, was that elected officials and department heads be expected to consult with their supervising County Commissioner during the recruitment process. After discussion, motion was made by Commissioner Bevan Wilson to include in the Emery County Personnel Policy that elected officials and department heads obtain concurrence from the supervising County Commissioner in conducting a recruitment effort noting that vacancies resulting from promotions, in relation to an approved recruitment, shall have an automatic approval for further action. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(8)
INSURANCE COVERAGE (UMBRELLA)

Commission Secretary, Pat Snowball, advised the Commission that she had sent out invitations for quotes on "umbrella" coverage for the County. This coverage would be provided in addition to the general libility policy now in effect in the amount of $500,000. This would increase the liability coverage up to $1,000,000. Because this type of coverage is usually closely associated

with the primary policy, other companies are unable to competively bid. Keith Ware of Orangeville, Utah has the principal policy and has quoted the additional umbrella coverage for an annual premium of $8,000. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve the purchase of the additional coverage from Keith Ware. Motion was approved by all members present.

(9)
E.M.T. MALPRACTICE COVERAGE

Pat Snowball informed the Commission that she had received a quote from Keith Ware for malpractise coverage for the E.M.T.s in the County. The premium would be $2,671.15 for $300,000 in coverage and not the $1,000,000 as originally proposed. It was the consensus of the Commission that other agents have the opportunity to bid on this policy.

(10)
VOLUNTEER MEDICAL COVERAGE

It had been determined that Workmans Compensation for injuries received while working as a volunteer is unavailable. After discussion, it was the consensus of the Commission that Kenneth Bosley would be compensated and that should no coverage be available, Emery County would then cover the expenses.

(11)
MEETING ADJOURNMENT

Motion to adjourn the meeting for lunch was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, and approved by all members present.

(12)
MEETING RECONVENED

The meeting was again called to order at 2:01 p.m. for the public hearing in regards to the Emery County General and other budgets and the remainder of the agenda.

(13)
PUBLIC HEARING - EMERY REVENUE AND EXPENDITURE BUDGETS FOR 1985

Commission Chairman Rue P. Ware opened the public hearing for the purpose of discussing the proposed Emery County Revenue and Expenditure Budgets including the Castle Valley Special Service District Budget for the year 1985 and all other budgets. Those present for the public hearing were Fae Thomas of Community Services in Castle Dale; Larry Davis, Emery County Progress; Howard Silliman of Green River; Kay Jensen of Cleveland; W. Coyne and James Staker of

Elmo; William Luce, Mervin Duncan, Jerald Barton and Keith Winn all of Ferron; Gordon Hicks of Price; Montell Seely of Castle Dale; Mark Humphrey, Lee Humphrey and Jack Curtis of Orangeville; Clyde Thompson of Castle Dale; Steven Barton of Elmo;

and JoAnn Behling of Ferron. Department heads present wereLamar Guymon of the Sheriff's Department; Karen Truman of the Auditor's office; James Nielson of the Weed and Mosquito Deparment. Some of those making public comment are as follows: Mervin Duncan, Agriculture ACP Conservation District - many are concerned with the weed control as well as the ranchers and farmers as the noxious weed problem seems to be increasing and they would like to see an effective program preferably one started earlier in the spring. James Nielson, Emery County Weed and Mosquito Deparmtent Supervisor, was asked to respond to questions in which he indicated that Counties have the responsibility and the authority to develope programs against noxious weeds. Emery County has at least six of the noxious weeds that are on the State list as well as an influx of many exotic noxious weeds which have not been placed on the list. Emery County has been spraying noxious weeds on private ground at no cost to the property owners. He also reviewed with them the Noxious Weed Act passed in 1971 and outlined their present program with the weeds and mosquitos indicating that he has a limited crew and budget. Clyde Thompson inquired if there was a possibility of placing more of the financial burden back on those whose ground needs the spraying. Jerald Barton emphasized the need for an effective working relationship with the Weed Board and recommended that more periodic meetings be held where areas of concern could be identified. Montell Seely asked if Burdock Cocklebur and Russian Olive could be added to the noxious weed list. He was advised that such a recommendation would have to be made to the Weed Board.

Fae Thomas, of the Community Services, requested Commission support in a State and Federal Program which would purchase a home in Ferron, refurbish it and bring up to standards of a safe home. The home would be leased to the Housing Authority of Emery County who would work in conjunction with the Community Services to provide emergency shelter for displaced families, single men and women, the homeless and individuals suffering from violence and abuse. She indicated that she needed to have local support and asked the Commission to contribute $1,500 to the program.

Mark Humphrey, in regards to preditor control, solicited support of the Commission to put any funds for preditor control into a bounty which he felt would be much more effective in the control of coyotes.

Commission Chairman Rue P. Ware inquired as to other who would like to make comments regarding the proposed budgets. No one having further comments, Commission Chairman Rue P. Ware closed the public hearing so that the Commission could consider the remainder of items not previously covered on the agenda.

(14)
EMERY WATER CONSERVANCY DISTRICT APPOINTMENTS

Commission Chairman Rue P. Ware read a letter of November 29, 1984 from Mack V. Bunderson, Attorney for Emery Water Conservancy District, indicating the need for the Emery County Commission to reappoint Eugene Johansen, Clyde Conover and Kay Jensen to the Water Conservancy District Board. Motion was made by Commissioner Bevan Wilson that the Emery County Commission appoint Eugene Johansen, Clyde Conover and Kay Jensen to fill the remainder of their terms which expire on April 8, 1985. Motion was seconded by Commission Chairman Rue P. Ware, and approved by all members present.

(15)
ESTABLISHING AN EMERY COUNTY HISTORICAL PRESERVATION COMMISSION - ORDINANCE 12-5-84B

Presented to the Commission was Ordinance #12-5-84B, an ordinance which establishes an Emery County Historical Preservation Committee. The document has been prepared and reviewed by the Emery County Attorney's Office. Said ordinance will become effective upon publication. Motion to accept the ordinance and establish the Historical Preservation Commission was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(16)
1985 COMMISSION MEETING SCHEDULE

LEGAL NOTICE
SCHEDULE OF THE BOARD OF EMERY COUNTY COMMISSIONERS
REGULAR MEETINGS TO BE HELD AT THE
EMERY COUNTY COURTHOUSE, CASTLE DALE, UTAH

NOTICE IS HEREBY GIVEN that the Board of Emery County Commissioner will meet in its official meetings on the following dates during the year 1985. The meetings will convene in the Commission Meeting Room, Emery County Courthouse, 95 East Main Street, Castle Dale, Utah.

Meeting dates continuted. . .

January 2, 1985	10:00 a.m.
January 17, 1985	7:00 p.m.

February 6, 1985	10:00 a.m.
February 21, 1985	7:00 p.m.
March 6, 1985	10:00 a.m.
March 21, 1985	7:00 p.m.
April 3, 1985	10:00 a.m.
April 18, 1985	7:00 p.m.
May 1, 1985	10:00 a.m.
May 16, 1985	7:00 p.m.
June 5, 1985	10:00 a.m.
June 20, 1985	7:00 p.m.
July 3, 1985	10:00 a.m.
July 18, 1985	7:00 p.m.
August 7, 1985	10:00 a.m.
August 15, 1985	7:00 p.m.
September 4, 1985	10:00 a.m.
September 19, 1985	7:00 p.m.
October 2, 1985	10:00 a.m.
October 17, 1985	7:00 p.m.
November 6, 1985	10:00 a.m.
November 21, 1985	7:00 p.m.
December 4, 1985	10:00 a.m. (Public Hearing @ 2:00 p.m. 1986 budget)
December 12, 1985	10:00 a.m. (Setting of 1986 budget)
December 19, 1985	7:00 p.m.

Motion to approve the above listed meeting dates was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(17)
EMERY COUNTY OFFICIAL HOLIDAYS - 1985

The following holiday schedule was adopted by the Board of County Commissioners:

New Year's Day	Tuesday, 01-01-85
Lincoln's Birthday	Monday, 02-11-85
President's Day	Monday, 02-18-85
Memorial Day	Monday, 05-27-85
Independence Day	Thursday, 07-04-85
Pioneer Day	Wednesday, 07-24-85
Labor Day	Monday, 09-02-85
Columbus Day	Monday, 10-14-85
Veteran's Day	Monday, 11-11-85
Thanksgiving Day	Thursday, 11-28-85
Christmas, 1/2 Day	Tuesday, 12-24-85
Christmas	Wednesday, 12-25-85
New Year's Day 1986	Wednesday, 01-01-86

Motion to approve the holiday schedule was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(18)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 3:40 p.m. seconded by Commission Chairman Rue P. Ware and approved by all members present.

THE EMERY COUNTY COURTHOUSE

December 12, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 10:03 a.m.

(1)
ADOPTING THE 1985 BUDGET - RESOLUTION #12-12-84

Emery County Auditor, Karen Truman presented to the Commission Resolution #12- 12-84 which included the 1985 revenue and expenditure budgets with the general fund revenue in the amount of $7,441,530. and with a general fund expenditue total of

$7,441,530. and other budgets and funds as outlined with the Special Service District in the amount of $7,394,120. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve Resolution 12- 12-84 and to adopt those budgets listed therein for the year 1985. Motion was approved by all members present. The 1985 budget is as follows:

1985 REVENUE BUDGET

Current Year Taxes
$3,672,000.00
Deliquent Taxes
20,000.00
Sales and Use Tax
40,000.00
Penalties and Interest (Delinquent Taxes) 10,000.00
Marriage Licenses
600.00
Intergovernmental - Welfare
5,000.00
Misc. Intergovernmental
25,000.00
Federal Revenue Sharing
300,000.00
P.I.L.T.
350,000.00
Circuit Court Reimbursement
44,542.00
Class "B" Road
589,880.00
State DUI Allotment
20,000.00
Mineral Leasing
4,000.00
Other Intergovernmental Revenue
20,000.00
Disaster Relief Grants
407,802.00
Clerk's Fees
4,500.00
Recorder's Fees
30,000.00
Zoning Fees
2,000.00
Services for Library
18,384.00

Other charges for Services
20,000.00
Sheriff's Fees
12,000.00
Forest Service Law Enforcement
10,000.00
Ambulance Service
50,000.00
Campground Fees
800.00
Welfare Recovery
4,000.00

1985 Revenue Budget Cont. . .

Animal Control Fees
1,500.00
Health Participation
13,000.00
Fair Receipts
2,000.00
Assessing and Collecting Taxes
200,000.00
Jury and Witness Fees
9,000.00
Maps and Platts
1,200.00
San Juan TV
5,000.00
Court Fines and Forfeitures
195,000.00
Interest Earnings
400,000.00
Rents and Concessions
12,000.00
Rent for Recreation Complex 3,000.00
Sale of Fixed Assets
2,500.00
Sale of Materials and Use of Equipment
1,000.00
Special Service District Insurance 33,130.00

Sundry Revenue
72,997.00
Transfer of Funds
829,695.00

TOTAL GENERAL FUND REVENUE
$7,441,530.00

DEBT SERVICE
Current Year Tax
$270,488.00

LIBRARY
Current Year Tax
299,700.00

CAPITOL IMPROVEMENT FUND

Road (fund balance)
100,000.00

CAPITOL EXPENDITURE FUND
Recreation (fund balance)
149,574.66

CAPITOL EXPENDITURE FUND
Courthouse (fund balance)
184,643.74

CAPITOL EXPENDITURE FUND
Library (fund balance)
53,062.41

TRANSIT ROOM TAX

Revenue From State
10,000.00

LIBRARY TRUST FUND
(Fund Balance)
575,782.00

TRUST and AGENCY

(Fund Balance)
100,000.00

1985 GENERAL EXPENDITURE BUDGET

Airport
20,000.00
Alcohol and Drug
1,500.00
Ambulance
96,172.00
Animal Control
40,964.00
Assessor
202,212.00
Attorney
168,851.00
Auditor
87,596.00
Bear Canyon Campground
7,585.00
Circuit Court
44,542.00
Civil Defense
7,035.00
Class "B" Road
589,880.00
Clerk
44,162.00
Commission
104,711.00
Communications
225,720.00
Community Action, RSVP, Headstart
11,942.00
Contributions to Other Governmental Units
25,800.00
Corrections (Jail)
210,823.00
Courthouse
90,316.00
Data Processing
170,999.00

Detention
33,500.00
Dues and Contributions
27,263.00
District Court
33,917.00
Elections
4,310.00
Extension
32,912.00
Fair
16,000.00
Flood Disaster
1,237,497.00
Green River Clinic
5,000.00
Green River TV
2,800.00
Health
51,071.00
Highway
1,531,860.00
Housing Authority
16,500.00
Independent Audit
8,000.00
Indigent Program
30,000.00
Justice of the Peace Court
60,686.00
Juvenile Court
3,300.00
Landfill
45,498.00
Law Library
3,800.00
Legal Service
500.00
Local Fire Control
110,663.00
Mental Health
28,122.00
Mosquito Abatement
52,154.00
Microfilm and Equipment
29,500.00

Non Departmental
337,539.00
Nursing Home
70,357.00
Personnel Director
12,400.00
Planning and Zoning
10,600.00

Poor and Indigent
2,000.00
Public Defender
31,699.00
Recorder
103,794.00
Recreation
37,014.00
Senior Citizens
119,730.00
Sheriff
1,020,427.00
Social Service
1,500.00
Special Counsel
35,000.00
Surveyor
15,000.00
Treasurer
77,751.00
Weed Control
48,356.00
Wildland Fire
_____2,700.00

TOTAL GENERAL
$7,441,530.00

LIBRARY TRUST
(Fund Balance)
575,782.00

DEBT SERVICE
Current Year Tax
270,488.00

LIBRARY
Current Year Tax
299,700.00

TRUST AND AGENCY FUND

Fund Balance
100,000.00

CAPITOL EXPENDITURE FUND
(Road)
Fund Balance
100,000.00

CAPITOL EXPENDITURE FUND
(Recreation)
Fund Balance
149,574.66

CAPITOL EXPENDITURE FUND
(Courthouse)
Fund Balance
184,643.74
CAPITOL EXPENDITURE FUND
(Library)
Fund Balance
53,062.41

TRANSIT ROOM TAX
Revenue from State
10,000.00

(2)
ROAD DEPARTMENT BACKHOE APPROVAL

Commissioner Bevan Wilson discussed with the Commission the need to proceed with the purchase of a new backhoe for the Road Department indicating that two bids have been received and it was his recommendation that the Case #580 Super E be purchased in the amount of $31,950.00 plus $750.00 for the extended warranty to include an extra 30" bucket. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve the purchase of the #580 Super E, Case Backhoe from Nay Equipment of Richfield, Utah which will come equipted with a cab heater and a 30" extra bucket. Motion was approved by all members present.

(3)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to adjourn the meeting at 10:32 a.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

December 20, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:00 a.m.

Invocation was given by Emery County Auditor, Karen Truman.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of November 7, 1984 Commission Meeting were reviewed. Motion to approve these minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of November 13, 1984 Commission Meeting were reviewed. Motion to approve these minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of December 5, 1984 Commission meeting were reviewed. Motion to approve these minutes was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson, and approved by all members present.

Minutes of December 12, 1984 Commission Meeting were reviewed and corrected. Motion to approve as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 843471 through and including 843599 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to approve all warrants for payment.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#60	Battery Tester, Road	169.95	
	Approved		
#61	6 HD Bench Vices, Road	852.24	
	Approved		
#62	EB 26000 87B Torch Intro Kit, Road	659.40	Approved
#63	#214 Four Drawer File, Assessor	227.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve the above requisitions for purchase. Motion was approved by all members present.

(3)
PERSONNEL ACTION - SHERIFF'S DEPARTMENT

Emery County Auditor, Karen Truman, discussed with the Commission the status of Emery County County Sheriff's Department employee, William Downard. Mrs. Truman indicated that Mr. Downard had been overlooked for reclassification upon completing post training in 1982. The Sheriff's Department has requested that he be reimbursed for this money which he is entitled in the amounts of $75.00 for 1982, $600.00 in 1983 and $575.00 up to and including the pay period of December 15, 1984 for a total amount of $1,250.00. County Attorney, Scott Johansen has reviewed the problem and indicated that Mr. Downard is entitled to the money and that the Commission would be completely within their rights to award such back pay if they so desired. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson that the Emery County Auditor's Office proceed in making those adjustments in the amount of $1,250.00

in back pay, that it be taken from the Sheriff's budget, that his grade and step be changed from Grade 11 Step 4, to Grade 12 Step 3. Motion was approved by all members present.

(4)
HISTORICAL PRESERVATION COMMISSION APPOINTMENTS

Presented to the Board of Commissioners, by letter, was a list of recommendations for members to serve on the Emery County Historical Preservation Commission. Seven names submitted to serve a two year term were as follows:

Montell Seely, Chairman Pro-tempore, Castle Dale, Utah
LaVora Kofford, Castle Dale, Utah
Sylvia Nelson, Huntington, Utah
Madge Guymon, Huntington, Utah
Owen McClellahan, Castle Dale, Utah
Evelyn Huntsman, Ferron, Utah
Dana Gray, Huntington, Utah

An eighth position was left vacant so that the new Commission would be able to select one other member to serve on the Preservation Commission or as a person at large.

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve those appointments to serve on the Historical Preservation commission. Motion was approved by all members present.

(5)
BLM LAND DISPOSAL

(a) Commission Chairman Rue P. Ware read a letter from the Moab District Office of the United States Department of the Interior regarding land near Emery which was originally petitioned by the Emery County School District for the purpose of public use and contains 39.95 acres. Mr. Ware indicated that the public or the Commission had 30 days to submit either comments, objections or protests in allowing Emery County School District's intended use of this land for a school site. It was the concesus of the Commission present that they had no objections in the Emery County School Board's intended procurement of this property.

(b) Commission Chairman Rue P. Ware was also notified and presented to the Commission of other public lands which will be disposed of during the fiscal year 1985. The method of disposal will be by a public sale. They are as follows with the identification numbers:

U-53819 SLM, T.16S., R.10E., Sec. 19, SW1/4SE1/4
U-53820 SLM, T.16S., R.10E., Sec. 21, W1/2NE1/4, NW1/4SE1/4, N1/2, NW1/4
U-53821 SLM, T.16S., R.10E., Sec. 27, NE1/4NE1/4
U-53822 SLM, T.17S., R.9E., Sec. 1, Lot 4, S1/2NW1/4
U-53823 SLM, T.16S., R.9E., Sec. 25, SE1/4NE1/4

It was again the consensus of the Commission that they had no comments or concerns regarding the proposed disposal of the above described properties.

(6)
CARBON-EMERY MOTORCYCLE ASSOCIATION

Mr. Lee Madsen, Race Chairman of the Carbon-Emery Motorcycle Assocation, by letter had requested permission from the Emery County Commission to hold a motorcycle race in the Woodside area of Emery County on March 30 and 31, 1985. Outlined was the specifics of the race and those people and agencies involved therein. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve the application for the meet provided that they satisfy all the requirements of the Bureau of Reclamation and the State Division of Lands. Motion was approved by all members present.

(7)
HIGHWAY DEPARTMENT BUSINESS

Commissioner Bevan Wilson advised the Commission that a bid opening had been held on November 20, 1984 for construction work on the Muddy Lane Dip. The contract was awarded to the apparent low bidder, Skyline Construction, in the amount of $32,162.70. Also, Molen Lane Dip was awarded to Skyline Construction of Ferron, Utah, again the apparent low bidder, in the amount of $36,340.20.

The bid opening on the Buckhorn Wash Bridge was held on November 16, 1984. The apparent low bidder was Nielson Construction of Huntington, Utah in the amount of $93,055.00. Motion was made by Commissioner Bevan Wilson, to approve and ratify the awarding of the contracts on each of the three projects as listed and that he be authorized to sign any additional paperwork in order to expedite the projects. Motion was seconded by Commissioner Clyde Conover, and approved by all members present.

(8)
AIRPORT IMPROVEMENTS

there is need for repair on the office building and restrooms at the airport in the approximate amount of$1,400 to $1,500 cost. There is some money left over from the grant and is available in a sufficient amount to cover these projects. He indicated that the grant had been due billed into the Emery County General Fund in the year 1984 but there are these projects, as well others, which will not be able to be completed until 1985. During that year, they would have to reopen the budget and bring these monies forward to cover and complete these projects. Motion was made by Commissioner Bevan Wilson that the Emery County Commission secure additional bids and make the needed repairs on the office building and restrooms at the airport. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(9)
ECONOMIC DEVELOPMENT COUNCIL BYLAWS - RESOLUTION 12-20-84A

Emery County Attorney, Scott Johansen presented to the Commission Resolution 12- 20-84A containing the creation of the Emery County Economic Development Council and it's bylaws. Said council shall consist of eight members representing various groups throughout the County and they shall be appointed by the Emery County Commission. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve Resolution 12-20-84A creating the Emery County Economic Development Council and accepting the bylaws as contained in the Resolution. Motion was approved by all members present.

(10)
TAX STABILITY AND TRUST FUND - RESOLUTION 12-20-84B

Emery County Attorney, Scott Johansen presented to the Commission Resolution #12-20-84B, a resolution transferring funds to the Tax Stability and Trust Fund. Said trust fund was created by Emery County Ordinance 7-9-80D. This Resolution makes a transfer total equal to $1,500,000. The interest generated by the Tax Stablilty and Trust Fund for 1984 is to be returned to the County General Fund and interest generated by the Tax Stablity and Trust Fund for the year 1985 will be added to the principal of the trust fund and not returned to the County General Fund. Motion was made by Commissioner Bevan Wilson, and seconded by Commissioner Clyde Conover to approve Resolution 12-20-84B and the motion was approved by all members present.

(11)
TAX ANTICIPATION NOTE BID OPENING - RESOLUTION 12-20-84C

Commission Chairman Rue P. Ware closed the acceptance of the bids for the Tax Anticipation Note in the amount of $4,700,000. Commission Chairman Rue P. Ware recognized the receipt of only one bid, that from Zions First National Bank, by letter wherein they indicated they will pay par for 4.7 million dollars of Emery County Tax Anticipation Notes to be dated January 2, 1985, and due December 31, 1985 and having an interest rate of 7.95%. The notes are to be accompanied by the appoving legal opinion of Chapman and Cutler at no cost to Zions First National Bank. There being no other bids offered, motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to recognize and tentatively accept the bid of Zions First National Bank and to accept a resolution authorizing the issuance and confirming the sale of 4.7 million dollars of Emery County Tax Anticipation Notes. Motion was approved by all members present.

(12)
LITTLE BEAR CAMPGROUND RESERVATION DATE

Emery County Clerk, Bruce C. Funk requested permission from the Commission to postpone taking reservations for Little Bear Campground until February 1, 1985 to allow sufficient time to complete other matters of business being taken care of in the Clerk's Office. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to set February 1, 1985 as the date for the beginning of acceptance of reservations for Little Bear Campground and at that time a determination will be made if reservations will be taken by another office in the Courthouse. Motion was approved by all members present.

(13)
MINING DISASTER - COMMISSION SUPPORT

The Emery County Commission expressed their support and their encouragement of the efforts made in behalf of Emery Mining Company in the Wilberg Mine Disaster which occured on December 19, 1984. They expressed their thanks to the rescue workers, those assisting in the rescue operations, the Sheriff's Department, Jeep Posse Members, the Road Departments both State and County, the news people and all those who have assisted in any way during this time of disaster and grief. The Commission wishes to express their sympathy to the families and friends of those men who lost their lives in this tradgedy.

(14)
KRPX RADIO STATION

Commission Chairman Rue P. Ware informed the Commission that he had conversed with Richard Dart, Manager of KRPX Radio Station in Price. Mr. Dart had requested premission from the FCC to stay on the air during the mine disaster and that the FCC had since turned him down on that request since KOAL had

evening assignment. Commission Chairman Ware praised KRPX radio for their coverage of the mine disaster and its benefit to the residents of both counties. It was Commissioner Ware's wish to support the request by KRPX radio by giving the Commission's consent and encouragement in soliciting FCC approval to extend their air time in such emergency situations, indicating that it had
been a valuable asset to the residents of Emery and Carbon County, and that the Board of Emery County Commissioners appreciates the services rendered, especially during this time. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to support KRPX in this effort in behalf of the residents of Emery County and that a letter be sent to them indicating such support. Motion was approved by all members present.

(15)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 8:30 p.m. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

THE EMERY COUNTY COURTHOUSE

January 2, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:03 a.m.

Invocation was given by Scott Johansen.

A review of the Agenda was made.

(1)
OATHS OF OFFICE - NEW COMMISSIONERS

Newly elected Commissioners, Bevan K. Wilson (Two-Year Commissioner) and Clyde Thompson (Four-Year Commissioner), were sworn into office by Commissioner Clyde Conover. Oaths of office were signed by the same.

(2)

COMMISSION CHAIRMAN APPOINTMENT

Motion was made by Commissioner Bevan Wilson to appoint Commissioner Clyde Conover to serve as Commission Chairman for the remaining period of his term. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. Upon acceptance of the position, Commissioner Conover expressed appreciation to the old Commissioners as well as the upcoming Commissioners and indicated that he would do all he could to serve the residents of Emery County and work toward their best interests.

(3)
RUE P. WARE

The Commission unanimously recognized past Commission Chairman, Rue P. Ware, for his past eight years of dedicated service to the residents of Emery County. The Commission extended thanks and appreciation for his efforts, and recognized his many accomplishments and service which will benefit Emery County for years to come due to his strong leadership. The Commission extends best wishes to Commissioner Ware in his future endeavors.

(4)
COMMISSION MINUTES

Minutes of December 20, 1984 were unavailable for the Commission to review and therefore action was postponed until next Commission meeting.

(5)
AUDITORS BUSINESS

No warrants or requisitions were available for Commission review to allow the Auditor sufficient time to balance and prepare a year-end closing for the 1984 Emery County budgets.

(6)
COMMISSION RESPONSIBILITIES

Presented to the Commission was the following responsibilities for each Commissioner:

CLYDE CONOVER BEVAN K. WILSON CLYDE THOMPSON

Housing Authority
Library
Animal Control
Ambulance
Courthouse
Fire Control
Manpower Program
Television
Civil Defense
Sheriff
Assessor
Attorney
Chamber of Commerce
Data Processing
Public Lands
Volunteer
Personel
(RSVP)

Treasurer
Planning and Zoning
Airport
Poor and Indigent
Highway Department
Class "B" Road
Extension Service
Weed Department
Mosquito Abatement Dept.
Historical Society
Clerk
Economic Development
Flood Control

Senior Citizens
Medical Center/Green River
Mental Health
Council on Aging
Recreation
Association of Governments
Nursing Home
District 7 Human Services
Council Board
County Fair
Exhibits
Auditor
Community Action
205 J Water Quality
Retired Senior Volunteer Program
Recorder

Motion was made by Commission Chairman Clyde Conover to accept the responsibilities as outlined. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
CASTLE VALLEY SPECIAL SERVICE DISTRICT APPOINTMENTS

Darrell Leamaster, by letter of December 13, 1984, advised the Commission that the following representatives of the Administrative Control Board of the Castle Valley Special Service District whose terms of office expire in January, 1985 are Eugene Johansen of Castle Dale and Paul Crawford of Ferron. It was Mr. Leamaster's recommendation that these members be reappointed to serve another four year term. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson that Mr. Eugene Johansen and Mr. Paul Crawford be reappointed to serve on the Administrative Board of the Castle Valley Special Service District for another four year term. The motion was approved by all members present.

(8)
MINE DISASTER SYMPATHY MESSAGE

Commission Chairman Clyde Conover noted receipt of a Mailgram from Herten, West Germany. "We are deeply moved by the mining accident in your town. In the name of all citizens of the mining town of Herten (Westfalen), we send you and all the families of miners who were in the accident, our deepest sympathy. Willie Wessel, Mayor of Mining Town of Herten, West Germany; D 4352 Herten City Hall." The Commission expressed appreciation and acknowledged receipt of the same.

(9)
INSURANCE COVERAGE - EMT UMBRELLA

Commission secretary, Pat Snowball, informed the Commission that no other bids have been received for the extra coverage for the EMT's against malpractice and that the only bid offered at this time was for $300,000.00 in coverage at an annual premium rate of $2,671.15 from insurance agent, Keith Ware of Orangeville, Utah, representing National Farmers Insurance. Motion was made by Commissioner Bevan Wilson to accept the bid since no other bids have been received and the deadline has past. He recommended that they implement the policy as soon as possible. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
COCA-COLA VENDING MACHINE

Commission secretary, Pat Snowball, inquired of the Commission to the possibility of having another pop vending machine placed in the vending area. There is presently only a Pepsi-Cola vending machine which offers several of their selections. Motion was made Commissioner Bevan Wilson to allow the installation of another vending machine by the Coca-Cola company provided that they maintain their machine and confirm delivery date. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
PUBLIC HEARING - ADJUSTMENT OF THE 1984 BUDGET

Commission Chairman Clyde Conover opened the publice hearing at 10:30 a.m. for the purpose of receiving public comment on the opening of the 1984 Emery County Revenue and Expenditure Budgets and to adjust said budgets in order to close the 1984 budget year. No one was present to express any comments. Commission Chairman Clyde Conover postponed the remainder of the public hearing until 2:00 p.m. today.

(12)
SHERIFF'S DEPARTMENT

(a) Overtime - Emery County Sheriff, Lamar Guymon, advised the Commission that his deputies, as well as himself, has put in a considerable amount of additional time in relation to the disaster at the Wilberg Coal Mine. Realizing that Emery County has a policy of no overtime, if he was to use comp time it would extremely jeopardize his patrol staff. It was his recommendation that the Commission reimburse them for their overtime at straight time pay. Motion was made by Commissioner Bevan Wilson to allow the payment of overtime in this instance due to the amount of overtime required during the disaster and that the overtime be determined for the days December 20 through December 27, 1984. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(b) Resignation of Norm Swapp - Emery County Sheriff, Lamar Guymon, advised the Commission that Norm Swapp has resigned as of January 1, 1985, indicating that he had previously been moved from an ID officer to patrol. Sheriff Guymon requested approval to hire a replacement for him. Motion was made by Commissioner Clyde Thompson to allow the Sheriff's department to fill that vacancy. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
FAYE THOMAS - EMERGENCY HOME IN FERRON

Faye Thomas came before the Commission concerned that no monies had been budgeted by Emery County for the repair and remodeling of a home in Ferron to be used for indigents and emergency situations. She indicated that State money was already available, but yet had to be matched by local funds. Scott Truman of Ferron suggested that a public hearing be held prior to establishment of this home. It was his understanding that some residents of Ferron opposed the establishment of such a home. Commissioner Bevan Wilson indicated that the request for the monies for the project had been received late by the Commission in their budgeting process. After considerable discussion of concerns that the Commission had, Mrs. Thomas was requested to come back at the next Commission Meeting with further information.

(14)
PUBLIC HEARING - ECONOMIC DEVELOPMENT PROJECTS

Commission Chairman Clyde Conover opened the hearing for public comment and discussion. Those present were Les Prall of the Southeastern Utah Association of Governments; Scott Truman of Ferron, Utah; and Tom Humphrey, Mayor of Orangeville. Scott Truman discussed the reguirements, qualifications and guidelines in developing

County sponsored projects to be funded by the community block grant program. Mayor Tom Humphrey indicated that the small

communities could not make the necessary improvement without the block grants that are available. Scott Truman recommended that the following projects be considered. 1.) An economic developement administrator, under the CDBG funds. 2) A revolving fund to be administered through the Economic Development Council. Upon no further public comment, Commission Chairman Clyde Conover closed the public hearing and set January 17, 1985 for a public hearing on the two suggested projects.

(15)
MEETING ADJOURNMENT

Motion to adjourn the meeting for lunch was made at 11:49 a.m. by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

(16)
MEETING RECONVENED

Meeting was again called to order at 1:18 p.m. to discuss business that regularly comes before the Board.

(17)
PUBLIC HEARING - ADJUSTMENT OF THE 1984 BUDGET

Commission Chairman Clyde Conover reopened the public hearing at 2:00 p.m. for consideration of opening the 1984 County Revenue and Expenditure budget and to adjust said budgets in order to close the 1984 budget year. There was still no one present that wished to express any comments. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to close the meeting for public comment. The 1984 budget will be ratified in the January 17, 1985 Commission meeting.

(18)
MOTION TO ADJOURN

Motion to adjourn the meeting was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to adjourn the meeting at 2:10 p.m. Approved by all members present.

THE EMERY COUNTY COURTHOUSE

January 17, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 8:06 p.m.

Invocation was given by Commission Chairman, Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of December 20, 1984 Commission Meeting were reviewed. Motion to approve these minutes was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover and approved by all members present.

Minutes of the January 2, 1985 Commission Meeting were reviewed. Motion to approve those minutes was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
UTAH STATE AGENCY FOR SURPLUS PROPERTY AGREEMENT

Commission Secretary, Pat Snowball presented an agreement between the Utah State Agency for Surplus Property and Emery County which allows Emery County to purchase surplus property and is a renewal of the previous year's agreement. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover to accept and approve the agreement and that Commission Chairman Clyde Conover be authorized to sign any additional paperwork. Motion was approved by all members present.

(3)
BRAND INSPECTION AGREEMENT

Presented to the Commission was the final draft of the agreement between the Utah State Department of Agriculture and Emery County in which Emery County will provide brand inspection service for an annual payment of $3,000. It was noted that the Attorney's Office has reviewed the document and finds it to be acceptable. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that Emery

County accept the agreement indicating that the agreement has been discussed and worked on in previous Commission Meetings. Motion was approved by all members present.

(4)
EMT MALPRACTICE INSURANCE

Commission Secretary, Pat Snowball informed the Commission that the Ambulance Attendant's Malpractice Insurance with a limit of $500,000 per occurance with a $500.00 deductable on each and every claim now has an annual premium rate of $4,890.38. If Emery County choses to include the loading and unloading of the patients, an additional $725.54 would be added for a total of $5,615.92 annual premium rate. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to accept the EMT Ambulance Attendants Malpractice Insurance at an annual premium of $5,615.92 which also includes the coverage of the loading and unloading of the patients; that a binder be obtained immediately from Keith Ware, Insurance Agent who has been the only bidder on this coverage; and that Commission Chairman Clyde Conover be authorized to sign any additional paperwork. Motion was approved by all members present.

(5)
BEAR CANYON PAVILLION RENTAL RATES

Emery County Clerk, Bruce C. Funk presented to the Commission the proposed 1985 Bear Canyon Pavillion Rentals which are as follows:

Group (Under 50): Small Pavilion only, $15.00 per day
Large Pavilion only, $25.00 per day - Mon. - Thurs.
Large Pavilion only, $50.00 per day - Fri., Sat., Sun.
Both Pavilions, $50.00 per day - Mon. - Thurs.
Both Pavilions, $75.00 per day - Fri., Sat., Sun

Cleaning Deposit, Small Pavilion - $10.00
Cleaning Deposit, Large Pavilion - $20.00

Group (50 - 200): Small Pavilion only, $30.00 per day
Large Pavilion only, $50.00 per day
Both Pavilions, $75.00 per day
Cleaning Deposit, $50.00

Group (200 or more): Both Pavilions $300.00 per day

Cleaning Deposit $100.00

Bear Canyon Rental Rates Cont. . .

Non-profit Groups: Any church sponsored group activity, Boy Scouts, Girl Scouts, 4-H groups, school sponsored and supervised group, or County sponsored group - rates are as follows:
Monday thru Thursday - half price
Friday thru Sunday - full price

Single Family (one car): For day use, no fee. (no overnight camping)

Overnight camping: Fee is $2.00 per night, per unit. Pavilion rental includes overnight camping.

Hours: Pavilion rental hours are from 10:00 a.m. to 8:00 a.m. the next day.

Payments: One-half (1/2) of the reservation rate must be received within ten (10) days of scheduling. Full payment for reservation and cleaning deposit must be received 30 days prior to date of use or reservation will be subject to cancellation.

Cancellations: If we are notified 30 days prior to reservation date, 75% of rental fee and all of the cleaning deposit will be refunded.

Mr. Funk indicated that the only changes were in the reservation rates for groups of 50 or less. In the past, small groups have been able to occupy the large pavillion at a reduced rate on those times of the week when we have a high demand for the large pavillion. These changes would encourage a greater use of the small pavillion at the new rates. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that the 1985 pavillion rental rates as shown be put into effect with the 1985 reservation year, effective February 1, 1985.

(6)
WILLIAM WHEELER, EMERY COUNTY INDIGENT CLAIMANT

Emery County Clerk, Bruce C. Funk informed the Commission that he and Deputy County Attorney, John Schindler met with Castle View Hospital regarding settling medical claims of William Wheeler who is a County Indigent Claimant. A settlement has been reached with the hospital, who has an outstanding bill

Wheeler Claims Cont. . .

against the Wheelers in the amount of $7,015.52. The hospital indicated their willingness to accept, as payment in full $3,500.00, for the outstanding medical bills. The hospital, after receipt of the $3,500.00 settlement, will write off the remaining balance as a bad debt and no further billing will be made to Mr. Wheeler or Emery County.

It was also suggested that the Commission consider the following payment schedule for the remaining claims against Mr. Wheeler effective in February. Payment of $42.00 to Bauermeister Radiology of Helper which would clear that account; $50.00 to Sterling Potter in February and $50.00 payments to continue each month until a total of $545.00 has been paid. March payments will be as follows: $28.00 to Dermatopathology, William S. Weems, M.D. of Murray Utah to clear that claim; a $50.00 payment to Internal Medicine in Salt Lake City, Utah and $50.00 payments thereafter until the total amount of $750.00 has been paid. April payments are as follows: $30.00 to Joseph Sannella in Price, Utah and payments continuing the same each month until an amount of $120.00 is paid. Motion was made by Commissioner Clyde Thompson to accept the settlemnt of Castle View Hospital and the payment schedule as recommended by the County Clerk. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
DATA PROCESSING REASSIGNMENT

Commissioner Bevan Wilson reviewed with the Commission the past history of the Data Processing Department indicating the need to consider putting that Department under an elected official. After considerable discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that the Date Processing Department and all responsibilities there be placed under the County Clerk's Office; that Alice Ann Snyder remain as the Data Processing Coordinator at her present salary; that the County Clerk be authorized to proceed with filling one, full-time vacancy on a grade 5 step 1 salary; that County Clerk, Bruce C. Funk be appointed as the Computer Trust representative. A letter is to be sent to the Computer Trust Committee signed by the County Commission indicating the same. Motion was approved by all members present.

(8)
WATTS LINE FOR CLERK'S OFFICE AND DATA PROCESSING

County Clerk, Bruce Funk reviewed with the Commission the need to install a watts line in the Clerk's Office and Data Processing because of the increased number of long distance calls required in handling indigent claims and the demands placed upon data processing in placing long distance calls. It was discussed that this would be a cost saving factor to the County. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson and approved by all members present to authorize the Clerk's Office to procure a watts line to be jointly used between the Clerk's Office and Data Processing.

(9)
HISTORICAL PRESERVATION COMMITTEE - WILBERG MINE BOOK

Historical Preservation Committee Chairman, Montell Seely came before the Board of Commissioners soliciting support in the publication of a history book regarding the Wilberg Mine Disaster. Mr. Seely indicated that the book would be approximately 400 pages of 8 1/2" by 11" size and would be hard back. The anticipated expense in publishing the book would be approximately $40,000. He indicated that he had and would solicit support from other entities, but that his purpose in being at Commission meeting was to inquire if the Commission would make an outright donation to the project or would underwrite the project in case sales do not meet the publication costs. Commission Chairman Clyde Conover asked that more information be provided to the Commission in the form of a proposal from the Preservation Committee indicating that no funds had been budgeted this year. It was the consensus of the Commission that the Historical Preservation Commission be more specific in their proposal and allow the Commission sufficient time to review such a proposal and a decision could be given to them at a later date.

(10)
PUBLIC HEARING - ECONOMIC DEVELOPMENT COUNCIL

Commission Chairman Clyde Conover opened the public hearing at 8:01 p.m. requesting that Commissioner Bevan Wilson conduct this portion of the meeting.

Scott Truman of Ferron, Utah gave an oral review of the programs and indicated that the County is applying for Community Development Block Grants for funding the following projects: (1) the Emery County Economic Development Agency and (2) the Emery County Small Business Revolving Loan Fund. The purpose of this meeting was for

public input or comment on these projects. It was his recommendation that the County proceed with funding for these two projects.

Mary Bently of Ferron, Utah inquired as to whether the funds were on a year-to- year basis. It was indicated that the funds would have to be reapplied for every year and these funds solicited would be for the year 1985-1986. The funds are Federal money to provide jobs which would benefit low income people.

Roger Curtis of Orangeville, Utah inquired as to the role of the Economic Development Council. Commissioner Bevan Wilson discussed the establishment of the organization and that it's purpose was to give direction to programs and projects in the County and that no County tax money was being used for it, but the County is, however, providing services in kind such as office space, secretarial services and equipment. Commissioner Wilson also indicated that he felt that after 12 to 18 months into the program it would become self- supporting as far as the council operating off the 15% administration fund.

No comments were offered in opposition to the proposed projects. Scott Truman of Ferron offered support for the projects. There being no other comments issued, Commissioner Bevan Wilson made a motion to close the public hearing, motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(11)
ECONOMIC DEVELOPMENT COUNCIL BOARD APPOINTEES

Commissioner Bevan Wilson reviewed with the Commission a list of recommended names for consideration and appointment to the Emery County Economic Development Council. The list of those recommended is as follows:

Agricultural ASCS

Perry Bunderson	Emery
Roger Barton	Ferron
Tracy Behling	Ferron
Merrill Duncan	Ferron
Jack Curtis**	Orangeville

Private Citizen

Wes Curtis**	Orangeville
Tracy Jeffs	Castle Dale
Colleen Everidge	Clawson

Scott Truman Ferron

Council of Governments

Allen Thorpe** Orangeville

County

Bevan Wilson** Huntington

Business - Retail - Chamber

Mary Bentley** Ferron

Utilities

Lee Drew** Orangeville

Industrial

Wayne Horscroft** Ferron

School District

To be approved at later date

**Appointed by Commission to serve on council

The following motions were made in regards to those appointments. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve Jack Curtis of Orangeville, Utah to be the Agriculture Representative to serve a two (2) year term. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the appointment of Wes Curtis of Orangeville, Utah to serve a three (3) year term. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the apointment of Allen Thorpe of Orangeville, to represent the Council of Governments to serve a three (3) year term. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to appoint Bevan Wilson of Huntington to be the Emery County Representative serving a two (2) year term. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to appoint Mary Bently of Ferron to be the Business - Retail - Chamber representative for a one (1)

year term. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the appointment of Lee Drew of Orangeville as the Utilities Representative to serve a one (1) year term. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve Wayne Horscroft of Ferron, Utah as the Industrical Representaive, to a two (2) year term. The School District had no recommendations until after their next board meeting, but it would be a three (3) year appointment. The above motions were approved by all members present.

Motion was also made by Commissioner Bevan Wilson to draft a letter from the Commission to each of the appointees and that the council members elect a chairman as soon as possible. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
KLCY - F.M. TRANSLATOR REPLACEMENT

Emery County Communications Specialist, Keith Lake informed the Commission that of the five (5) F.M. translators, four have been replaced over the past several years from the original one watt to 10 watt translators. Funding had been requested to upgrade the fifth one, which is the KLCY F.M. station, but funding had been cut last year. Because complaints of the low power had reached the chief engineer at the KLCY broadcast station they contacted Mr. Lake and are willing to furnish a new 10 watt translator in exchange for the one watt. Mr. Lake indicated that the Attorney's Office has reviewed and approved the document but he would request permission to relocate the one watt traslator so that the station could be received in the town of Emery. Emery County will do all the installation and the maintenance on the new translator. The license modication and application with the FCC has been filled out by the transmitting station. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to accept the agreement and application and that Commission Chairman Clyde Conover be authorized to sign the same and any additional paperwork as so required. Motion was approved by all members present.

(13)
OUTDOOR RECREATION RESOURCE REVIEW COMMISSION, II

Commission Chairman Clyde Conover reviewed with the Commission a letter that he had received from Southeastern Utah Association of Local Governments indicating that the Congress of the United States will soon reestablish the Second Outdoor Recreation Resource Review Commission (O.R.R.R.C.,II) and it was their recommendation that the general public of southern Utah be represented on that commission. Motion was made by

Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that the Commission go on record as supporting Cal Black of San Juan County to serve on that commission and that letters be sent to the Congressional Representatives indicating the same. Motion was approved by all members present.

(14)
ASBESTOS ABATEMENT

By letter to the County Attorney's Office, the Attorney General's Office has informed those owners of public buildings that the Evironmental Protection Agency has required such owners to inspect and report any friable asbestos. The letter indicated that claims must be filed before January 31, 1985. It was noted that there was a representative in Blanding who can test for asbestos, the cost being $100.00 per building. It was the recommendation of the County Attorney's Office that this be done as soon as possible. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that an effort be made to see which buildings are involved and that this be done as soon as possible. The motion was approved by all members present. The Clerk's Office was instructed to contact the necessary persons to see if this project could be completed.

(15)
SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENTS BOARD APPOINTMENT

Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson to appoint Commissioner Clyde Thompson to the Southeatern Utah Assocation of Goverments Board of Directors. Motion was approved by all members present.

(16)
UTAH ASSOCATION OF COUNTIES BOARD OF DIRECTORS APPOINTMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that a letter be written to Mr. Bill Howell, Executive Director of the Southeastern Utah Association of Local Governments indicating that because of the position vacated by Bob Lowe of San Juan County, that the Emery County Commission recommended support and also encouraged that the Southeatern Utah Association of Local Governments consider the appointment of Clyde E. Conover to fill the unexpired term of Bob Lowe. Motion was approved by all members present.

(17)

CHAMBER OF COMMERCE

Mary Bently, Chamber of Commerce President, informed the Commission that the Chamber is considering forming a corporation consisting of farmers and livestock owners in Emery County in order to increase the market and the trucking of livestock and through the AOG has contacted the Department of Agriculture to further discuss their findings and any funding available. It was believed that this would greatly increase the profits and products offered in Emery County and that there has been a considerable interest by farmers in the program. It was the consensus of the Commission that the Chamber outline in more detail what is involved before the Commission could lend support to such a project.

(18)
SCOTT TRUMAN - ECONOMIC DEVELOPMENT COUNCIL SCHOOL

Mr. Scott Truman of Ferron indicated to the Commission that the National Economic Development Council will again hold a schooling in Provo and it was his request that the Commission cover the expenses for the same, not to exceed $280.00. It was his request that an advance check or payment in the amount of $137.50 be made for lodging in order to take advantage of a special discount. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, that if at all possible a check in the amount of $137.50 be issued to cover lodging expense and that Emery County cover the costs of the schooling for Scott Truman in an amount not to exceed $280.00 and that he furnish receipts on all expenses.

(19)
HISTORICAL PRESERVATION COMMITTEE APPOINTMENT

Motion was made by Commission Chairman Clyde Conover that Commissioner Bevan Wilson be appointed to serve on the Historical Preservation Committee. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(20)
VISTA REPRESENTATIVE - DEANNE NEUGEBAUER

Ms. DeAnne Neugebauer introduced herself to the Commission as the VISTA Representative indicating that their organization has been involved in programs for low income families. This past year that they operated Operation Santa Claus and were soliciting recommendations or possible projects for low income families.

(21)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adjourn the meeting at 9:11 p.m. Motion was approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 6, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

COMMISSIONERS MINUTES

Minutes of the January 17, 1985 Commission Meeting were reviewed and amended. Motion to approve the amended minutes was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented warrant edit list numbered 850001 through and including 850200 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover and approved by all members present to approve all warrants for payment.

The following requisitions were presented for approval.

	Item and D#tment	Cost	Action
#1	File cabinet, Animal Control	$111.60	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisition for purchase. Motion was approved by all members present.

(3)

ADJUSTMENT OF 1984 BUDGET

Pursuant to the public hearing held at the January 2, 1985 Commission meeting the 1984 balanced budget was presented to the Commission for consideration and approval noting that the 1984 revenue and expenditure budgets were increased by $273,128.00.

Motion to approve the adjusted 1984 budget was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
DENNIS FULLER - COURTHOUSE CUSTODIAN

Mr. Dennis Fuller, Custodial Contractor, who provides services to Emery County, inquired of the Commission as to the possibility of receiving a raise. Commission Chairman Clyde Conover indicated that an increase had not been budgeted for in the 1985 budget, but that it could be given consideration at a later date.

(5)
JUVENILE PROGRAM - EXPLORER POST

Emery County Sheriff, Lamar Guymon, introduced Brad Burr, Deputy Sheriff who is in charge of working with juveniles and teaching law enforcement classes at the local schools. Deputy Burr indicated that he is presently teaching a vocational law enforcement class at the high school (one hour) which emphasizes basic understanding of law enforcement.

Also under his supervision is a police explorer post consisting of eleven youth who are registered with the Boy Scouts of American. This is a County wide program with Gordon Ewell of Ferron as the Commander of the post. Mr. Ewell indicated that there has been great interest and respect for the police officers of the county and all because of the type of programs being instructed and the involvement of the youth in these programs. It was indicated that the youth and such programs provide alot of valuable experience to the youth and also greatly helps in the investigation of crimes. The Commission complimented them on the program and their involvment.

(6)
UP&L - COUNTY ROAD PROBLEMS

Commissioner Bevan Wilson, Craig Johansen of Johansen and Tuttle Engineering and Ron Barney of the Highway Department discussed at length with the Commission the

problems involved in Utah Power and Light Company using the County road, which intersects with Highway 10 near the Hunter Plant, as a coal haul road. It was indicated that the intersection with U-l0 is inadequate for the traffic and must be widened to accommodate at least three lanes of truck traffic. The sight distance both left and right is poor and local traffic will not move freely with this kind of heavy use. Stop signs would also have to be placed. The existing County road is not structurally adequate to bear the heavy trucks and sustain the increased traffic. Concern was also expressed for the safety of those County residents who use that particular road.

Commissioner Bevan Wilson informed the Commission that a meeting has been requested between himself, the Emery County Road Department, Utah Power and Light and the Utah Department of Transportation in the hope of developing recommendations which could be brought back for final consideration. It was the consensus of the Commission that Commissioner Wilson be authorized and given the support of the full Commission to proceed with the meetings and the evaluation and recommendation to be brought back to the Commission.

(7)
CULVERT STANDARDS

Commissioner Bevan Wilson discussed the need in adopting a culvert standard in order to comply with federal requirements. The new program for flood control will allow financial assistance in replacing damaged culverts provided that a 25 year flood plan standard and culvert standards have been established and that culverts be a minimum of 60" in diameter. Craig Johansen of Johansen and Tuttle Engineering has reviewed the requirements and sees no problem in adopting these standards in the County. The primary requirement of these standards is that all drainage structures be qualified to handle a 25 year flood. Motion was made by Commissioner Bevan Wilson that Emery County adopt the Utah Department of Transportation Standards as contained in Part 4 (Roadway Drainage) of the UDOT manual of instruction (Revised 1984), and that drainage structures be so designed to handle a 25 year flood; that Commission Chairman Clyde Conover be authorized to sign a resolution to this effect at a later date. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(8)
FLOOD DISASTER PROJECTS

Commissioner Bevan Wilson reviewed with the Commission a list of projects, which have been prioritized, and need consideration and approval by the Commission to

proceed since there is a six month completion date on all projects. All projects have been budgeted for. The projects are as follows in their priority:

Project	Est. Const.	Est. E#
First Priority		
Rock Canyon Wash	$ 30,000	$ 5,500
Christensen Wash Dip	$ 30,000	$ 5,500
Christensen Wash Bridge	$115,000	$16,500
Consol Mine Road Crossing	$ 35,000	$ 3,900
Huntington Drainage	$ 26,000	$ 4,500
Ferron Drainage	$ 20,000	$ 3,400
Second Priority		
Otteson Hollow Dip	$ 15,000	$ 1,900
Deer Creek Mine Road	$ 11,000	$ 2,000
Searson Wash	$ 10,000	$ 2,500

Culvert Standards Cont...

Third Priority		
Johnson Bench	$ 17,000	$ 2,000
Dry Wash/Moore Cut-off	$ 20,000	$ 2,500
Fourth Priority		
Horse Canyon	$ 55,000	
Buckhorn Bench Road	$ 3,500	$ 1,500
Desert Lake	$ 6,000	-0
Quitchumpah	$ 15,000	$ 2,000
Marshall Brudge	$ 40,399	$ 9,640
Bott Lane	$275,000	$44,100
Muddy Lane Dip	$ 42,918	$ 6,000
Molen Lane Dip	$ 41,827	$ 7,200
Dry Wash	$ 30,000	

Buckhorn Bridge	$ 83,126	$14,000

The estimated construction and engineering costs all need immediate approval with the exception of the Marshall Bridge, the Muddy Lane Dip the Molen Lane Dip and the Buckhorn Bridge which have previously been approved and contracts awarded. Motion was made by Commissioner Bevan Wilson that the projects be approved so that engineering and bid openings can be held and that he be authorized to sign any additional paperwork in order to expedite the projects indicating that no contracts will be awarded until each is approved in a Commission meeting and that all projects have been budgeted for. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
HUNTINGTON DRAINAGE PROJECT CONTRACT AWARDED

Commissioner Bevan Wilson informed the Commission that at 10:00 a.m. a bid opening had been held for rip rapping on the Huntington Drainage indicating that Tony Siaperas Construction Company was the apparent low bid with a bid of $22,300, with other bids being received from the following:

Huntington Drainage Contract Cont...

Johansen Construction	$23,500
G & O Incorporated	$23,420
Skyline Construction	$23,400
Dan Cox Excavating	no bid
Nielson Construction	$29,400
Engineer's Estimate	$29,000

Craig Johansen of Johansen and Tuttle Engineering has reviewed the bid and it was his recommendation that Emery County accept and award the contract to Tony Siaperas. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that Tony Siaperas Construction Company be awarded the contract for rip rapping on the Huntington Drainage for the amount of $22,300. Motion was approved by all members present.

BOTT LANE WIDENING

Mr. Eugene Johansen informed the Commission that he does not support the widening of the Bott Lane Road and felt that the improvement of the river crossing would be the first step in such a project and that it was not in the best interest of the farmers who use that road. It was his recommendation that those monies that are budgeted for the work on the Bott Lane be used elsewhere.

PERSONNEL BUSINESS

a. Sick and Annual Leave - Commission Secretary, Pat Snowball, asked permission from the Commission to circulate a memo clarifying sick leave and annual leave and that it be given to all County Employees. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present that the memo be approved and circulated to all the employees. The memo will be from the Commission.

b. Longevity Accumulation of Annual Leave - Commission Secretary, Pat Snowball discussed with the Commission the need to clarify the effective date for implementing the longevity accumulation of annual leave. It was noted that on January 17, 1985, the Board of Emery County Commissioners determined that provisions of the Personnel Policies and Proceedures Manual that were not in practice prior to January 1, 1983, were effective only as of January 1, 1983. Section IX, paragraph D, subparagraph d on Page 12 of the policy states that those employees who had achieved ten (10) years of service as of January 1, 1983 would have begun to accumulate 1.25 days per month from that date. Employees who achieve ten (10) years of service after January 1, 1983 will begin to accumulate 1.25 days per month, the month following the completion of the ten (10) years of service. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that the policy and a memorandum from the Board of County Commissioners be distributed to all County Employees clarifying the effective date for accumulting annual leave for those who have served ten (10) years. Motion was approved by all members present.

c. Destruction of Employment Applications - Mrs. Snowball reviewed with the Commission the need to remove a large accumulation of employment applications which have been on deposit with Emery County and date back to 1980. Emery County is presently getting job applicants through Job Service and these applications are not essential. It was her recommendation that these be destroyed after an article has been placed in the paper indicating the County's intention to do the same.

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Bevan Wilson that Mrs. Snowball place an advertisement in the paper indicating that after a certain period of time all such applications on file with Emery County will be destroyed and that future applications for employment will be referred through Job Service and further that a sign indicating that Emery County hires through Job Service be posted in Emery County. Motion was approved by all members present.

d. Personnel Changes - Rehires - Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that those personnel policy changes discussed in the December 5, 1984 Commission Meeting where presented by Comission Secretary, Pat Snowball in their final draft form to be inserted in the Emery County Personnel Policy on Page 6, replacing the previous one, now requireing that Elected officials and Department Heads consult their supervising County Commissioner during the recruitment process. Motion was approved by all members present.

EMERGENCY WORK PROGRAM

Roberta Marston introduced herself to the Commission as the person responsible for the Emergency Work Program for low income families. She is working out of the Association of Governments office and also working with Social Services. Her purpose in coming before the Commission was to advise the Commission that she presently has 15 people within Emery County who are available to work on public projects and available for 32 hours per week. The Emergency Work Program will pick up all wages with no added cost or liability to the County. The only service that the County would provide would be direct supervision of the individual and the filling out of the necessary paperwork, time sheets, etc. People in these positions in the past have served as janitorial laborers, mechanics and have various other skills. The program lasts for six months. After discussion with the Commission, it was recommended that Mrs. Marston bring guidelines of the program back to Commission meeting with names and the skills available on those individuals and indicating that Commissioner Clyde Thompson is over such programs.

F.E.M.A. CONTRACT

Presented to the Commisson by Carol Ware, Road Department Secretary was a contract between F.E.M.A., the Federal Emergency Management Agency and Emery County in which F.E.M.A. will provide $191,500 in Disaster Relief Funds to Emery County. Commissioner Bevan Wilson indicated that the agreement was approved in a previous

Commission meetings and it is now presented for signature. Commission Chairman Clyde Conover signed the same.

MEETING ADJOURNMENT

Motion was made to adjourn the meeting at 1:15 p.m. by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

THE EMERY COUNTY COURTHOUSE

March 6, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Deputy Clerk, Jami Luce.

The meeting was called to order by Commission Chairman Clyde Conover at 10:07 a.m.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of February 6, 1985 Commission Meeting were to be held until the next Commission meeting to allow sufficient time for review by the Commission.

(2)
WORKMEN'S COMPENSATION INSURANCE

Emery County Auditor, Karen Truman, presented the desired change in insurance agencies providing workmen's compensation. Motion was made by Commissioner Clyde Thompson to approve changing the county's workmen's compensation insurance from the State Insurance Fund to Utah Local Governments Insurance Trust. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
CUSTODIAL CONTRACT - DENNIS FULLER

Discussion was entered into regarding the custodial contract between Dennis Fuller and Emery County. It was suggested by County Auditor, Karen Truman, that the contract be amended to state a specific date for monthly payments to be made. It was also indicated

that the contract should be reviewed annually and provision for such be allowed therein. County Attorney, Scott Johansen, is to prepare an amended contract for review by the Commission for the next regular, scheduled meeting.

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 850295 through and including 8500484 for payment. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve all warrants for payment. The motion was approved by all members present.

(5)
HANDICAP REPORT

Emery County Auditor, Karen Truman, requested that part-time employee, Gaylene Bennett be assigned to do the handicap report at her present rate of pay in the Treasurer's office, with the money to be taken out of the Treasurer's budget now and reimbursed to them at a later date. Motion was made by Commissioner Bevan Wilson, and seconded by Commissioner Clyde Thompson to approve this request. Approved by all members present.

(6)
XEROX COPY MACHINES

The use and payoff advantages on the xerox copy machines located in the Auditor's office and in the breakroom upstairs were discussed. County Auditor, Karen Truman, is to check further into the feasibility of early payoff on the machines, with consideration to the service contracts, and report back at the next Commission meeting.

(7)
EMERY COUNTY TRAVEL POLICY

County Auditor, Karen Truman, reviewed with the Commission problems that have arisen regarding the travel policy. She suggested that travel vouchers sumitted be more specific as to the charges and when limits are exceeded, then written explanations be attached. Karen Truman will have available a form in her office that will assist. It was the consensus of those present that the policy be more fully complied with and that proper documentation be furnished.

(8)
EMERY COUNTY ECONOMIC DEVELOPMENT FUNDING

Scott Truman, Executive Director of the Emery County Economic Development Council, presented to the Commission the break-down of the County's portion of required funds for the Emery County Economic Development Council as required by the Community Impact Board. The money to be expended over the next two years is as follows:

Secretarial - salary and benefits	$16,157.00	
Office space	6,750.00	
Utilities	1,000.00	
Office supplies	1,000.00	
Postage		2,000.00
Copy machine		700.00
Phone	2,200.00	
Equipment	4,000.00	
TOTAL		$33,807.00

Motion was made by Commissioner Bevan Wilson to ratify these expenditure as required for the grant monies. It was seconded by Commissioner Clyde Thompson, and approved by all members present.

(9)
BONNEVILLE HEALTH SYSTEMS PROPOSAL

Randy Kirton, President of Bonneville Health Systems; Lewis Garrett, Vice- President; and John Bramble, representative, reviewed with the Commission proposals for the management of the Emery County Nursing Home. It was the Commission's recommendation that the Commissioners meet with the Nursing Home Board before next Commission meeting and get their feelings and recommendations, as to what action should be taken. A firm decision will then be made at the next regular, scheduled Commission meeting.

(10)
JOB SERVICE

Job Service representative, Colleen Everidge, presented to the Commission their plan of service for the coming year for the Emery County area. The Castle Dale office of Job Service was praised by the Commission for the beneficial job they are doing.

(11)
NEW HIRE AND REHIRE FOR WEED AND MOSQUITO DEPARTMENT

Pat Snowball presented to the Commission a memo from James Nielsen of the Emery County Weed and Mosquito Department requesting the hiring of Richard Snowball of Ferron for the 120-day job opening in that department and the rehiring of Tom Roush, DeWayne Fowler, and Dennis Dooley. Motion was made by Commissioner Bevan Wilson to approve the hiring of Richard Snowball for the 120- day job opening at the rate of $6.97 per hour as a seasonal employee with no benefits and an effective starting date of April 1, 1985, and the rehiring of Tom Roush, DeWayne Fowler, and Dennis Dooley. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
EMERGENCY WORK PROGRAM

Pat Snowball reviewed with the Commission the Emergency Work Program. Motion was made by Commissioner Clyde Thompson to approve the participation of Emery County in this program, with Pat Snowball acting as coordinator for the County. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
HIRE FOR CLERK/DATA PROCESSING OFFICES

Motion was made by Commissioner Bevan Wilson to approve Carma Nelson as the new hire for the Clerk/Data Processing opening effective starting date of March 1, 1985 at a grade 5, step 1. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
AMBULANCE SERVICE AGREEMENT WITH EMERY MINING CORPORATION

County Attorney, Scott Johansen, recommended to the Commission that the term "Emery County Ambulance Service" be deleted as the responsible party signing the agreement with Emery Mining and that "Emery County" be substituted instead. Motion was made

by Commissioner Bevan Wilson to accept this recommendation and seconded by Commissioner Clyde Thompson. Approved by all members present.

(15)
MEETING ADJOURNMENT

Motion to adjourn the meeting for lunch was made at 12:22 p.m. by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

The meeting reconvened at 1:49 p.m. with all members present.

(16)
ROAD DEPARTMENT BUSINESS

a) New Hire - Delon Larsen, Pete Jones, Michael Lampe, Howard Huntsman, and Bob Mills were presented for consideration to fill the position open for diesel mechanic in the Road Department based on their test scores. Motion was made by Commissioner Bevan Wilson to authorize Ron Barney, Road Superintendant, to hire Pete Jones of Castle Dale with an effective starting date as soon as possible, at a grade 11, step 4. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Other - Various reports were submitted to the Commission by the Road Department for their review.

c) New Shop Building - Road Superintendant, Ron Barney, presented to the Commission the possiblity of buying and moving a metal building which is for sale in northern Utah, to Emery County as an alternative to building a new road shop. The Commission was in agreement that this possiblity deserved further research.

(17)
FERRON CREEK STABILIZATION PROJECT - CONTRACT AWARDED

Motion was made by Commissioner Bevan Wilson that an agreement between Emery County and Skyline Construction, apparent low bidder, be approved for the stabilization of Ferron Creek in the amount if $12,240.00 and that he be authorized to sign any further documents pertaining to this project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(18)
AREA AGENCY ON AGING ADVISORY COUNCIL REAPPOINTMENT

Motion was made by Commissioner Clyde Thompson to accept the District Advisory Council's recommendation to reappoint Mr. E. Leslie Jones of Huntington to serve another three year term on the Area Agency on Aging Advisory Council effective January, 1985. The Clerk's office was instructed to notify Mr. Jones and Oni Tochi, director of Area Agency on Aging, of this reappointment. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
EMERY WATER CONSERVANCY DISTRICT BOARD REAPPOINTMENTS

Motion was made by Commissioner Clyde Thompson to accept the Emery Water Conservancy District Board's recommendation to reappoint Kay Jensen of Cleveland, Eugene Johansen of Castle Dale, and Clyde E. Conover of Ferron, to serve another three year term on the board. The Clerk's office was instructed to notify each member and the district of this reappointment. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(20)
RENEWAL OF COUNTY GENERAL LIABILITY INSURANCE

Motion was made by Commissioner Bevan Wilson to authorize the renewal of the County's general liability insurance in the amount of $8,042.00 and that Pat Snowball order the renewal as soon as possible. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(21)
RECOGNITION OF 4-H

Motion was made by Commissioner Bevan Wilson to recognize receiving a cake from Emery County 4-H clubs during baking week this week and the Commission extends their appreciation to them and the Extension Office - Dennis Worwood, Elaine Hatch, and Linda Baker - for their efforts with the youth in the county. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(22)
SHERIFF'S OFFICE REPLACEMENT

Motion was made by Commissioner Bevan Wilson to authorize the Sheriff's office to test and recruit a replacement for Deputy Blake Gardner, who was dismissed. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(23)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:13 p.m. was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover and approved by all members present.

THE EMERY COUNTY COURTHOUSE

March 21, 1985

Those present at the meeting were Commissioners Clyde Conover and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk. Commissioner Bevan Wilson was excused because of his attendance at a meeting of the Highway Committee as a member of the same.

The meeting was called to order by Commission Chairman Clyde Conover at 7:00 p.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the February 6, 1985 and March 6, 1985 Commission meetings will be held until the next regular scheduled Commission meeting.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 850522 through and including 850674 for payment. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson to approve all warrants for payment. The motion was approved by all members present.

The following requisitions were presented for approval:

Req.#	Department	Description	Total Cost	Action
#4	Road Department	Victor Torch Set	$224.60	Approved
#5	Clerk's Office	Computer Table	$175.00	Approved

Motion was made by Commission Chairman Clyde Conover to approve the above requisitions, seconded by Commissioner Clyde Thompson, and approved by all members present.

(3)
PLANNING AND ZONING - TIM SIMMONS RESIGNATION

Presented to the Commission was a letter from Mr. Tim Simmons, the chairman of the Emery County Planning and Zoning Commission, requesting resignation, effective March 13, 1985. Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson to accept the resignation of Tim

Simmons as chairman of the Emery County Planning and Zoning Commission. The Commission recognizes the many years of service that he has rendered in behalf of the residents of Emery County in which he has provided leadership as chairman through times of fast growth and economic development. The Commission wants Mr. Simmons to know that his efforts will be appreciated and realized for years to come. A letter is to be sent to Mr. Simmons from the Commission in appreciation. Motion was approved by all members present.

(4)
ECONOMIC DEVELOPMENT COUNCIL - MEMBERS AT LARGE

Presented to the Commission was the following individuals to be considered as members, at large, to serve on the Economic Development Council; Blaine Luke of Green River, Dan Hunter of Huntington, Tracy Jeffs of Castle Dale, and Randy Lake of Emery. It was indicated that appointment of these members would provide a more equitable distribution of membership throughout the County. Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson to approve all the above-mentioned to serve as members at large on the Emery County Economic Development Council for terms to be decided by the Economic Development Council. Motion was approved by all member present.

(5)
PERSONNEL POLICY-LEAVE OF ABSENCE

Commission Secretary, Pat Snowball, advised the Commission that the present Emery County Personnel Policy requires that a leave of absence form be used by those individuals requesting the same and that at present, Emery County does not have a form. Presented to the Commission was a proposed form to be used by the applicant, requiring the approval of the department head and final action by the Commission. This form has been compiled jointly by Ms. Snowball and the State Personnel office. Motion was made by Commissioner Clyde Thompson that the Commission accept and adopt the leave of absence form as proposed. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(6)
HIGHWAY DEPARTMENT PERSONNEL ACTION

Commission Secretary, Pat Snowball, presented to the Commission the personnel action forms on Austin Lund of the Highway Department who has requested that his classification from shop foremen/mechanic be changed to a new classification as mechanic which will mean a change in grade and step to grade 11, step 6, and that Don Morlan who presently has the classification as area foreman be moved into the vacated position as shop foremen at a grade 13, step 5. Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson thatthepersonnel actions be approved for both Austin Lund and Don Morlan in the Road Department at the grade and step indicated. Motion was approved by all members present.

(7)
SCOTT JOHANSEN - OUT-OF-STATE SEMINAR

Request was made by County Attorney, Scott Johansen, to attend the out-of-state seminar sponsored by the National College of District Attorneys at Incline Village in Nevada during the period of April 28 through May 1, 1985. He indicated that this course would be of great benefit to both city and county attorneys who are involved in civil matters. Motion was made Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson that the request by County Attorney, Scott Johansen, be approved. Motion was approved by all members present.

(8)
GOBLIN VALLEY STATE PARK - MANAGEMENT PLAN AND PUBLIC HEARING

Commission Secretary, Pat Snowball, advised the Commission that there is a public hearing regarding the general management plan for Goblin Valley State Park. It is going on at the same time as this Commission meeting in the adjoining room and that if all possible, they would like the Commission to attend for a few minutes while they discuss any of the proposals and areas of concern to the Commission.

(9)
COMMISSIONERS BUSINESS

The following letters were sent out under the Commission's signature.

a) Letter of support concerning the regional matching funds program designed by the Utah State Economic Development division. Letter sent to our State Representatives.

b) Letter of thanks to the State Tax Commission for the meeting with the residents of Emery County on March 13, 1985.

c) Letter of thanks to Representatives Tom Christensen and Ray Nielsen for their support in the meeting on March 13, 1985.

d) Letter to the BLM executives and State and Federal representatives opposing the reorganization of the Moab District Office of the BLM.

e) Letter in acceptance of the resignation of Lavon Day as County Fair Board Chairman, with thanks and appreciation for his service.

f) A Letter of thanks to Emery Mining Corporation for their contribution of coal to the Ferron Senior Citizens Center this past winter.

(10)
ADELE HUNTINGTON, CEU, REQUEST TO TEACH CLASS

Adele Huntington of the College of Eastern Utah has requested to use the courthouse for teaching of a secretary class by the College of Eastern Utah as part of their continuing education program. Attendees would earn college credit and the cost is $40.00 per person. After discussion it was the concensus of the Commission that this request be declined since it is in violation of the policy set forth for use of the courthouse, in that scheduled meetings must be for nonprofit and civic groups. Motion to that effect was

made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
EVA CONOVER - HIGHWAY DEPARTMENT REQUEST

A letter was received from Eva Conover of Ferron wanting improvements on county roads. It was the concensus of the Commission that the letter be given to Commissioner Bevan Wilson in that he is the Commissioner over the Road Department to respond to her.

(12)
COPY MACHINES - PAYOFF

Emery County Auditor, Karen Truman, as requested in the last Commission meeting, advised the Commission as to the amount to pay off the machines in the Auditor's office and the upstairs breakroom, and the amount of interest that could be saved. She indicated that present payoff for both machines is $6,110.50 and that the 1984 budget only included $5,014.00 for payment towards these machines. She further stated that if the machines could be paid off, a net savings of $800.00 in interest could be realized. Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson to proceed with paying off the machines and that if necessary, budgets could be readjusted at the time that mill levis are set. Motion was approved by all members present.

(13)
HIGHWAY DEPARTMENT - DISPOSAL OF SURPLUS PROPERTY

Emery County Road Superintendant, Ron Barney, requested approval by the Commission to dispose of one highway sander and one forklift under the guidelines of the county ordinance governing the disposal of fixed assets. Both pieces of equipment are inoperable, and it was his request that they be scraped out and any parts be salvaged to use on other equipment. Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson to authorize the disposal of these two pieces of equipment as requested. Motion was approved by all members present.

(14)
EMERY COUNTY NURSING HOME - CASTLE COUNTRY CARE CENTER PROPOSAL

Pat and Craig Johnson of Castle Country Care Center of Price, Utah, presented their proposal for managment of the Emery County Nursing Home, dated March 1, 1985 to the Board of Emery County Commissioners for their review. After review, clarification, and further discussion, Commissioner Clyde Thompson requested that they take their proposal to the Board of the Emery County Nursing Home in their next regular meeting, indicating that the Nursing Home board will make the final recommendation to the Board of Emery County Commissioners. Appreciation was expressed for their time and effort in coming and presenting the information to the Commission at this time. Some of the highlights of this proposal that the representatives of Castle Country Care Center pointed out, were that the nursing home become an intermediate care facility rather than a skilled patient facility, and that if an increase of demand is required upon the center and no local help is available, they have plenty of staff to help. They would also continue the present employees benefit program, and the nursing home board responsiblities would remain much the same.

(15)
HIGHWAY DEPARTMENT - OUTBUILDINGS

Presented to the Commission was an agreement between Emery County and John Nielson Construction for the dismantling of two buildings located in Duchesne County to be delivered to the Road Department yard here in Emery County. Two buildings are being offered for sale by the Utah State Surplus. The large one measuring 60' by 95' would cost $1,000.00. The other one measuring 40' by 70' would cost $500.00. Nielson Construction Company has agreed to move the large building at a cost of $8,000.00, and the smaller building at a cost of $3,000.00 or $11,000.00 total. Nielson Construction was the lowest of three offers. The other two bids were Ralph Madsen of Duchesne, for $12,500.00, and Maughan Brothers of Orem for $13,500.00. Commissioner Bevan Wilson was contacted by phone and agreed with the last minute changes and requested that the Commssion proceed with the signing of the agreement. Motion was made by Commissioner Clyde Thompson that the agreement be signed for the dismantling and hauling of the buildings with delivery to the Highway Department yard by Nielson Construction at a cost of $11,000.00. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(16)
TRAIL MOUNTAIN COAL ROAD TIME EXTENSION

An agreement was presented to the Emery County Board of Commissioners extending the time for completion of phase two of the agreement, dated September 14, 1983 and extended in October 18, 1984 allowing Trail Mountain Coal Company to complete their road project. Motion was made by Commission Chairman Clyde Conover to allow this agreement requesting an extension of time. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(17)
MEETING RECESS

Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson to recess the meeting for ten minutes to allow the Commission to attend the public hearing on Goblin Valley at 8:25 p.m.

The meeting reconvened at 8:42 p.m. with all members present.

(18)
MELANIE HUNTINGTON REQUEST

The Commission reviewed a request from Melanie Huntington of Orangeville requesting that the Emery County Commission sponsor her attendance at the Congressional Seminar in Washington D.C. Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson that the request be denied, indicating that it has been the past policy of the Commssion not to participate and that no funds have been budgeted for such. The Clerk's office, by letter will notify Miss Huntington of the same, recognizing her many accomplishments, the benefit of the conference, and the Commission's regrets.

(19)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson to adjourn the meeting at 8:57 p.m. Motion was approved by all members present.

COMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE
April 18, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 7:06 p.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the February 6, March 6, and March 21, 1985 Commission meetings will be held until the next regular scheduled Commission meeting.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented warrant edit list numbered 850848 through and including 851029 for payment. Motion was made by Commissioner Bevan Wilson to approve all warrants for payment with the exception of Warrant #850987 which was reduced in amount to $12,767.75. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#6	Computer Printer, Assessor	$129.00 mo.	Approved
#7	Welder, Highway Department	$1,749.00	Held
#8	Welder, Highway Department	$1,615.00	Held

Motion was made by Commissioner Bevan Wilson, to approve requisition #6 and that requisitions #7 and #8 be held to allow Commissioner Thompson to review with the Road Department the equipment required. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(3)
REVENUE SHARING - HANDICAPPED REGULATIONS ON FILE

The Auditor's Office also presented to the Commission the public notice in regards to Revenue Sharing - Handicapped Regulations. Motion was made by Commissioner Bevan Wilson that pursuant to the Revenue Sharing - Handicapped Regulations Report, which Emery County has now completed, be placed on file in the Auditor's Office for public inspection. Interested persons should contact Karen Truman, Emery County

Auditor. Public notice pursuant to handicapped regulations be published and noticed up in the appropriate places. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(3)
AMERICAN FLAG PRESENTATION, LAWRENCE CEMETERY - RESOLUTION #4-18-85

Commissioner Bevan Wilson presented the American Flag to Mr. and Mrs. Melvin Jensen of Lawrence. Said flag is to be used at the Lawrence Cemetery. The flag had been flown in behalf of Emery County over the capitol of the United States in Washington, D.C. Commissioner Wilson read to them Resolution #4-18- 85 as follows:

RESOLUTION NO. 4-18-85

WHEREAS, there exists a cemetery near Lawrence, Emery County, State of Utah, which has until recently been in a state of nonuse and disrepair, and

WHEREAS, said cemetery is the final resting placing for many praiseworthy and choice citizens of Emery County, and

WHEREAS, Mr. and Mrs. Melvin Jensen have spent many hours improving said cemetery and in making the same an honorable resting place, and

WHEREAS, as a result of their efforts, the cemetery is in a much better condition than it was previously, and

WHEREAS, Emery County has procurred a United States flag which was flown over the Capitol Building in Washington, D.C., and wishes to present the same for use at the Lawrence Cemetery,

NOW, THEREFORE, the Emery County Board of Commissioners resolves and honors Mr. and Mrs. Melvin Jensen for their community service to Emery County and places said United States flag in their custody for use at the Lawrence Cemetery. DONE this 18th day of April, 1985 by unanimous vote of the Emery County Board of Commissioners.

Motion was made by Commissioner Bevan Wilson to accept the resolution and present the flag to Mr. and Mrs. Jensen, in behalf of the people of Lawrence, for safe keeping. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
SOUTH EMERY WATER CONSERVANCY DISTRICT REAPPOINTMENT

Motion was made by Commissioner Clyde Thompson to reappoint Clyde Mortensen to the South Emery Water Conservancy District for a three (3) year term effective June 8, 1985. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
EMERY COUNTY COURTHOUSE HEATING AND COOLING MAINTENANCE AGREEMENT

After discussion by the Commission about the original maintenance agreement with Johnson Controls, it was the consensus of the Commission, and upon motion by Commissioner Clyde Thompson, that Emery County at this time not enter into a contractual agreement for maintenance on the heating and cooling system realizing that many of the operations done are general maintenance and could be completed by the present maintenance staff. Mr. Kit Anderson of Price Sheet Metal is to be contacted to evaluate the system with Commissioner Clyde Thompson and give a recommendation as to a maintenance schedule and those things which could be done by local staff. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. Motion was made by Commissioner Clyde Conover that the Clerk's Office prepare a letter to send to Johnson Controls indicating that Emery County at this time would not renew their contract for maintenance service and that the letter be presented to Commissioner Conover for signature. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
APPOINTMENT OF DOCTOR MARK P. RAMIREZ, M.D. TO THE R.S.V.P. ADVISORY BOARD

Commissioner Clyde Thompson discussed with the Commission the need to appoint Dr. Mark P. Ramirez, M.D. to serve on the Retired Senior Volunteer Program Advisory Board. Motion was made by Commissioner Clyde Thompson to appoint Dr. Ramirez to that position. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Commissioner Thompson also discussed the request of Dr. Ramirez to conduct a health survey with residents of Emery County. The survey would be conducted by the Medical Center and would better enable them to determine the needs of the residents and the services that need to be provided to them. He wants the Commission to be aware that the survey is taking place. It is expected to be a 25 name sampling to begin in the Huntington area. The names will be selected at random from a list of utility users of Utah Power and Light.

Motion was made by Commissioner Clyde Thompson that the Commission approve the medical center conducting the survey. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. (Gene Hess of the Utah Power and Light, Castle Dale Office was recommended to be contacted for the names.)

(7)
EMERY COUNTY NURSING HOME - BONNEVILLE HEALTH MANAGEMENT AGREEMENT

Emery County Attorney, Scott Johansen presented the management agreement from Bonneville Health Systems, for the management of the Emery County Nursing Home, to the Commission for their consideration and signature. Attorney Johansen reviewed with the Commission the contents of the agreement indicating that he was satisfied with all the terms and conditions contained therein. Several representatives from Bonneville Health were present. Also introduced to the Commission was the new manager, John Brammell and his wife Maryann who expressed their pleasure in coming to Emery County. Motion was made by Commissioner Clyde Thompson to accept the management agreement as presented and as approved by the Nursing Home Board. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
STATE PARK MUSEUM AT GREEN RIVER

Economic Development Director, Scott Truman requested of the Commission, a letter of support for constructing a history museum in Green River at the State Park. After discussion, it was the recommendation from the Commission that such a request be made by Park Supervisor, Blaine Luke.

(9)
MILLSITE RESERVOIR - GRAVEL REQUEST

Economic Development Director, Scott Truman requested consideration by the Commission that Emery County supply and apply 1,118.5 cubic yards of 3/4" size gravel and the equipment in order to spread the gravel at proposed millsite Recreation Area. It was the consensus of the Commission that the gravel could be purchased from Emery County at cost with expected grant monies. It was also suggested that at the annual clean-up day in Ferron, Emery County equipment and manpower could be used one of those days for hauling and spreading the gravel, if the city of Ferron so desired. Ferron City should advise the Commission as to their desire.

April 18, 1985

(10)
LEASING OF WATER SHARES OWNED BY EMERY COUNTY

Commissioner Clyde Thompson proposed and made a motion to lease to Castle Dale City, 11 shares of Cottonwood Irrigation Company water to be leased at the prevailing rate and that the seven shares of Ferron Canal and Reservoir Company water to be leased to Ferron City and credited to the Emery County Nursing Home if they are interested. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. (Ferron City is paying approximately $12.00 to $15.00 per share.)

(11)
RECREATION DEPARTMENT - ACCEPTANCE OF EMPLOYEE HIRES

Commissioner Clyde Thompson advised the Commission that Dave Thompson, Park Supervisor for Emery County, would like to hire Dale and Annette Johnson of Orangeville to work at the Huntington Ball Complex and ratify the hiring of Val Young to work at the Bear Canyon Campground. Motion was made by Commissioner Clyde Thompson to approve the hiring of Dale and Annette Johnson with a starting date of May 15, 1985 and ratify the hiring of Val Young for the Bear Canyon Campground who started on April 15, 1985, not to exceed the employment time as approved for the year 1984 and at the same pay rate. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
W.E.A.T. AND EMERGENCY EMPLOYMENT

Commissioner Bevan Wilson made a motion that Pat Snowball be placed in charge of the W.E.A.T. program and other emergency job service programs for Emery County. These programs place families who are receiving assistance the opportunity for job training with Emery County at no expense to the County.

(13)
FERRON CITY REQUEST FOR ASSISTANCE

Request was received from Ferron City that Emery County pay one-half of the dinner provided to the Impact Board last October during their visit to Emery County. Total bill for the dinner was $240.00 and Ferron City requested that Emery County pay 1/2 or $120.00. After discussion by the Commission, it was their consensus that Emery County was not responsible for any portion of the meal and that a letter be prepared from the Clerk's Office for Commission Chairman Clyde Conover's signature notifying Ferron City of the same.

(14)
AQUATRAIN

Emery County Progress Editor, Larry Davis appraised the Commission of the present status of the Aquatrain Coal Slurry project indicating that it has received new life and that Western Resource Transport Inc. of Tulsa, Oklahoma has taken over the management of the project. The purpose of the Aquatrain is to reduce the salinity in the Colorado River by using some of the water of its tributaries in order to transport coal from Wyoming to the west coast. Mr. Davis indicated to the Commission that he would keep them advised of any new developments in the projects as they arrise.

(15)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adjourn the meeting at 9:30 p.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

May 1, 1985

Those present at the meeting were Commissioners Clyde Conover, Clyde Thompson and Bevan Wilson; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:08 a.m.

Invocation was given by Commissioner Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the February 6, 1985 Commission meeting were reviewed. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes. Motion was approved by all members present.

Minutes of the March 6, 1985 Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to accept the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

Minutes of the March 21, 1985 Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to accept the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 851030 through and including 851153 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#7	2 Welders, Highway Department	$4,120.00	Approved

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to approve the above requisition. Motion was approved by all members present.

(3)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - CITY ROAD MAINTENANCE FUNDING

Those present from the Castle Valley Special Service District were Manager, Darrel Leamaster, board members Paul Crawford, Eugene Johansen, Dorr Hansen, and Ray Killpack, Attorney, Mack V. Bunderson, and Johansen and Tuttle Engineer, Craig Johansen. The cities were represented by Mayor Don Jorgensen, Castle Dale, Mayor Robert L. Roberts, Huntington and Mayor DeLyle Larsen, Cleveland. Also in attendance from the Emery County Road Department was Ron Barney, Supervisor and Michael Jensen.

Darrel Leamaster, Manager of the Castle Valley Special Service District, discussed with the Commission the need for chipping and sealing of the roads put in the towns under grants and from the sale of bonds from the Castle Valley Special Service District for a

total of 7.4 miles. He indicated that the towns and cities, as well as the Special Service District, have no funds for maintenance such as chipping and sealing, and asked that the Emery County Board of Commissioners consider the following possibilities:

1. That the Castle Valley Special Service District sell the remaining $600,000 remaining general obligation bonds on a one time basis to seal and chip the roads.

2. That the County Commissioners assess a mill levy, County wide, which would be used to maintain the roads within the cities and that consideration be given to the use of the Emery County Road Department chipping equipment and services in a joint effort.

It is estimated that the annual cost would be approximately $175,000 per year if the cities were put on a five year chipping and resealing program. Each town would be rotated, beginning with Huntington whose roads are in the most serious condition and ending with Ferron. Ferron City has just recently, under a grant from the Community Impact Board, had their streets sealed and chipped.

Emery County Road Supervisor, Ron Barney, indicated that Emery County has presently 98 miles of oiled roads and that any undertaking by the county would require new equipment considerations as well as increasing the employees of the road deparment. Mr. Barney further indicated that Emery County, at the present time, has only been able to afford chipping and sealing four or five miles of road at the most each year. Commissioner Bevan Wilson indicated to those there that chipping and sealing is only part of the problem and they needed to consider an overall maintenance program of the roads excluding snow removal, signing and etc., since an effective chipping and sealing program requires that proper maintenance of the roads be done prior to such. It was his recommendation and the consensus of the Commission, that the cities consider

one maintenance group, such as the Castle Valley Special Service District, taking over the maintenance and care of the roads in it's entirety. The Commission further advised that the Castle Valley Special Service District go to the public for voter authorization to increase the mill assessment in those areas under the Castle Valley Special Service District in order to provide monies for such maintenance programs as oil and chipping. It was the consensus of the Castle Valley Special Service District and those in attendance that the district consider a maintenance type arrangement with the cities and that they as a group get back with the Commission and discuss it before any final action is taken.

(5)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - REFUNDING OF BONDS

Mr. Kent Michie of Prudential-Bache Sureties Company appraised the Commision and the board members of the Castle Valley Special Service District that according to their present calculations it would not be advisable for the Special Service District, at this time, to consider refunding the existing bonds that they have outstanding. He indicated that this is due to the fact that the present interest rate does not warrant it and at such time, should the interest rate decline, then savings could be realized by such a refunding issue. If this should happen, they would bring that consideration back to the Commission for approval, only if it would produce significant savings above
the cost for the refunding to the district.

Mr. Mark Anderson, Public Finance of Zions Bank introduced himself to the Commission indicating that he concurs with Prudential-Bache. He also indicated that his purpose in being in attendance would be to better understand the needs of Emery County and he would further assess any assistance which their firm could provide. He also indicated that they are interested in working with Emery County in purchasing equipment and providing it to Emery County on a loan or a lease purchase program.

(5)
ADJOURNMENT FOR LUNCH

Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson that the Commission recess for lunch at 12:30 p.m.

Meeting reconvened at 2:30 p.m. with all members present.

(6)
ROAD DEPARTMENT - SUMMER HELP

Road Supervisor, Ron Barney, reviewed with the Commission names that he would like to consider for temporary, part-time employment for the summer on the Emery County Road Department. He has reviewed the Emery County unemployment rolls and has worked through Job Service. He has budgeted for three men under flood control and it was his recommendation that the Commission give approval

to the hiring of Terry Akelund and Coy Jensen both of Clawson for immediate employment at $8.00 per hour and that this continue for a period of three months. Motion was made by Commissioner Bevan Wilson that effective May 1, 1985 that Terry Akelund and Coy Jensen be approved for immediate employment in the Highway Department at the rate and time period as requested and further that Road Supervisor,

Ron Barney bring back recommendations on the remaining summer employees for the Highway Department. Motion was approved by all members present.

(7)
COURTHOUSE ROOF REPAIR

Commissioner Clyde Thompson informed the Commission that he, together with Earl Hansen Roofing of Price, has surveyed the courthouse roof in an effort to determine what repair work would have to be done in order to correct the problem of leaking joints. Commissioner Thompson indicated that two other local contractors had been contacted to provide the service, but are no longer interested. He further indicated that Mr. Hansen gave him a price quote of $1,900 to correct the problems. Motion was made by Commissioner Bevan Wilson authorizing Commissioner Clyde Thompson to contact Hansen Roofing to perform repair and replacing of the roof not to exceed an amount of $1,900. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(8)
SHERIFF'S DEPARTMENT BUSINESS

1. Vehicle trade-in - Emery County Sheriff, Lamar Guymon informed the Commission that he had been offered $1,750.00 each, as trade in on cars at Mountain View Motors in Price, Utah. After discussion, motion was made by Commissioner Clyde Thompson to approve the trading in of a minimum of six vehicles at a total value each of $1,750.00 to apply to the purchase of new vehicles. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

2. Sheriff's Training - Sheriff Guymon also requested Commission consideration for him to attend training at Wigwam, Arizona. Commissioner Bevan Wilson made a motion to approve Sheriff Guymon to attend the training out- of-state at Wigwam, Arizona, at his discretion. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

3. Removal of Civil Defense Power Generator - Sheriff Guymon requested that the Commission give consideration to the removal of the Civil Defense Power Generator presently located in the Sheriff's building and that it be relocated on the parking lot. He indicated that it causes a great deal of structural damage to the building and has caused serious burn outs in electrical wiring and etc.

4. Keith Lake, Job Description Reevaluation - Sheriff Lamar Guymon and Keith Lake discussed with the Commission a request from Keith Lake that his job description and

classification be reconsidered. Mr. Keith Lake asked that the Commission consider increasing his salary to $2,500 per month indicating that his present job description does not reflect the current responsibilities and duties and the additional time that is required of him and he feels that he should be compensated for such. After considerable discussion, it was the consensus of the Commission in light of the present wage and salary freeze that they would not be able to consider a salary increase at this time, but recommended that Mr. Lake rewrite his job description so that it more closely matches his responsibilities and reflect the appropriate grade and step for such service.

(9)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adjourn the meeting at 5:01 p.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

May 16, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Deputy Clerk, Karen Bean.

The meeting was called to order by Commission Chairman Clyde Conover at 7:05 p.m.

Invocation was given by Scott Johansen.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the Commission Meetings of April 18, 1985 and May 1, 1985 were held until the next regular meeting of the Commission to allow sufficient time for review.

(2)
PERSONNEL BUSINESS - ATTORNEY'S OFFICE

County Attorney, Scott Johansen informed the Commission that he has the need for additional help in the Attorney's Office due to John Schindler's separation from the County. He feels that it would help his office to hird a law clerk to work eight weeks during the summer. He has a person in mind and informed the Commission that the money is in his budget for this hiring. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members

present to allow the Attorney's Office to hire Mark Tanner with a starting date the end of June. Mr. Johansen is to negotiate a fair wage for the services provided.

(3)
REVENUE SHARING - HANDICAPPED REGULATIONS

Gaylene Bennett presented recommendations to the Commission regarding various County buildings that need to be updated to comply with handicapped regulations. These recommendations come from the completion of the Self- Evaluation that was done by Mrs. Bennett and County Auditor, Karen Truman. The recommendations are as follows:

Handicapped Regulations Cont. . .

1.Huntington Library and Senior Citizens Center has an open concrete drain located on the west end of the building. There shold be a fence installed at the north and south end of this drain. This could be very dangerous to a visually handicapped person.

2.Ferron Senior Citizens facility should have a gate installed at the north entrance/exit stairs. A visually handicapped person could not detect the stairs.

3.One jail cell of the Emery County Sheriff's Office should be renovated to house a handicapped person.

4.A restroom facility in the Sheriff's Office should be made available for a handicapped person.

5.The south entrance ramp at the Sheriff's Office should have handrails installed.

6.The Huntington Airport should have a restroom available for the handicapped.

7.A restroom facility in the Cleveland Library should be made available for a handicapped person.

8.A stencil signifying handicapped should be painted in a designated parking space at most of Emery County's facilities reserving a parking area for a handicapped person.

9.All future job application notices that are published should contain a statement that Emery County does not discriminate against handicapped employees.

10.The Senior Citizen Center in Green River has limited access to the restrooms.

The Commission entered into discussion regarding each of the recommendations. It was the consensus of the Commission that items #4 and #5 could be eliminated by the completion of item #3.

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members present that the Clerk's Office contact the listed facilities and inform them that they have a possible handicap hazzard and request that they review the problem, determine what can be done to correct it and report back to the Commission.

Handicapped Regulations Cont. . .

Commissioner Bevan Wilson made a motion to accept the Handicap Report for Federal Revenue Sharing and the recommendations as complete, this date and time, and wished to commend Gaylene Bennett for a job well done. The motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(4)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Lorna Davis, presented warrant edit list numbered 851163 through and including 851343 for payment. Warrant #851344 from the Road Department was added for payment. Warrant #851190 from the Sheriff's Office was held to allow the Commission to investigate. Motion was made by Commissioner Bevan Wilson to approve all warrants with the exception of #851190 for payment. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#8	Computer Monitor, Circuit Court	$85.00 pr. mo.	Approved
#9	Dest Mat, Commission Office	$177.75	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was approved by all members present.

(5)
COST RECOUPMENT OF ASSESSING AND COLLECTING OF TAXES

This was the time that was fixed for consulation with the taxing districts relative to methods of cost recoupment for assessing and collecting property taxes. Those persons present were Dennis Nelson, School Superintendent; Randy Jensen, School Board Clerk; Max Ralphs, Mayor of Ferron City; Ray Wareham, Ferron City Councilman; Blain Silliman, Mayor of Green River City; Allen S. Thorpe and Pat Jones, Orangeville City Councilmen; Robert Roberts, Mayor of Huntington City; and Scott Truman, Economic Development Director.

Attorney, Scott Johansen delivered copies of the Emery County Budget to the School District, Orangeville City, Huntington City, Green River City and Ferron City as required by new law. Attorney Johansen informed those persons present that the new statutes require that the counties recoup their actual costs for assessing and collecting of taxes from the entities that they collect the taxes for. The counties now have the option of continuing to bill the taxing districts for the costs, with more items being reimbursed, or of adding a mill levy to the property taxes to pay for the costs. The County is now required to furnish the entities with a copy of the budget and the actual expenses incurred for this service.

Assessing and Collecting Taxes Cont. . .

The pros and cons of the two proposals were outlined by Attorney Scott Johansen and all parties present entered into discussion with the Commission regarding their opinion of the proposals.

At 10:15 p.m., and after considerable discussion and deliberation, motion was made by Commissioner Bevan Wilson that the Commission take the advise and consensus of the majority of the taxing districts and that the County remain as in the past and bill the entities for the actual costs incurred for the assessing and collecting of taxes. The motion was seconded by Commissioner Clyde Thompson and was approved by all members present.

(6)
PERSONNEL BUSINESS - HIGHWAY DEPARTMENT

(a) Mike Jensen and Don Morlan from the Highway Department presented a request to the Commission for approval to hire summer help for the Highway Department. The

request is that Steven Kemple of Ferron be hired as an operator for the County weed mower which is a five month position at $7.00 per hour.

There are two positions available for three months on a patching crew at a scale of $6.00 per hour. The two requested for hire are Randal Stilson of Orangeville and Billy Evridge of Clawson.

There is also a position for a backhoe operator for three months at $9.00 per hour. There was a question regarding the budget that the money should come out of for this position. It is the Highway Department's recommendation that Brent Grant of Orangeville be hired to fill this position. Commissioner Wilson will check into the budgets for the payment of this person.

Motion was made by Commissioner Bevan Wilson to approve the names as presented for hiring, as soon as possible. The motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(b) The Highway Department also presented a request for reclassification of Terry Heaton. It is requested that Mr. Heaton be approved to fill the vacancy that was left by Pete Jones' separation from the County. It is requested that Mr. Heaton be placed on a Grade 11 step 6. It was the consensus of the Commission that the position could be filled at the grade and step of the person leaving, but the pay could not be any higher. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that Terry Heaton be reclassified and transferred to the position of mechanic to fill the vancancy left by Pete Jones - at the same grade and step that existed at the time of the former employees separation. The effective date of hire is May 16, 1985. The motion was approved by all members present.

(7)
SCOTT TRUMAN - ECONOMIC DEVELOPMENT GRANT

Emery County has received the contract for the Community Development Block Grant for Economic Development. Attorney, Scott Johansen has reviewed the contract. There are several things that the County needs to do in order to comply with the terms of the contract, and Mr. Truman presented them to the Commission. The first requirement is that Emery County needs to adopt a relocation policy. Attorney Johansen was instructed to write the policy for Commissions review and approval.

Because of the financial responsibilities of the block grant, Mr. Truman informed the Commission that the administrative authority of the grant could be passed onto the Economic Development Council through an Intra Governmental Agreement instead of

appointing a County official to oversee the funds. The Commission requested that the County Attorney prepare an intra governmental agreement to pass the administrative authority to the Economic Development Council.

Upon recommendation by the Economic Development Council, and in compliance with the C.D.B.G. regulations, motion was made by Commissioner Bevan Wilson to appoint Blaine Luke as Emery County's Environmental Certifying Official to serve a two year term. The motion was seconded by Commissioner Clyde Thompson, and approved by all members present. The Clerk's Office was instructed to send written notice to Mr. Luke regarding the appointment.

(8)
GREEN RIVER "RIVER HISTORY MUSEUM"

Scott Truman updated the Commission on the River History Museum. They intend to establish a board of directors which will include the Mayor of Green River, Mayor of Moab, an Emery County Commissioner, a Grand County Commissioner, local legislative representatives and various other dignitaries. It was also suggested that a member be appointed from the local Historical Preservation Commission.

They intend to appoint a steering committed to direct the museum and make recommendations about the future of the museum.

It has been decided that the museum will be in Green River, near the river and close to the highway. They are in the process of requesting bids from architects for the building.

(9)
INDIGENT MEDICAL PROGRAM

Commissioner Clyde Thompson informed the Commission that County Clerk, Bruce Funk, had informed him that he is pursuing some different forms of calculation for payment to the State instead of the County administering the Indigent Medical Program. The Commission did not wish to participate in the present state system at this time. It was recommended that the Clerk review the guidelines and present a final policy for Commission approval.

(10)
PERSONNEL ACTION - SHERIFF'S OFFICE

Commission Secretary, Pat Snowball has received information from the Emery County Sheriff's Office that they have filled the two positions that have heretofore been approved

at the Sheriff's Department as dispatchers. The names that were submitted for approval for hiring is Les Wilberg and Tom Harrison. Motion was made by Commissioner Clyde Thompson, to accept the names submitted by the Sheriff's Office with an effective date and at grade and step to be determined. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
COUNTY LAND FILL INSPECTION

Commissioner Bevan Wilson read a letter that he received from the State Department of Health regarding the County land fill. The Department of Health recently performed an inspection at the County landfill and found it to be operating properly. They also commended the County Road Department for the excellent operation of the County Land Fill.

(12)
AIRPORT RUNWAY PROBLEMS

Commissioner Bevan Wilson informed the Commission that there is a problem at the airport. There is a culvert at the end of the runway which is collectiong alot of trash and debris. The Huntington Canal Company would like to the see the culvert removed. Ron Theobald of the State Division of Aeronatics feels that the culvert is essential in the event that an airplane lands short or over runs the runway. It was the consensus of the Commission that something needs to be done, but that the culvert should remain. They agreed that the County should cooperate with the canal company in providing means to take care of the problem. It was suggested that a trash rack could be installed and that the fence could be moved to assist the water master in access to the culvert. Commissioner Wilson agreed to send a letter to the canal company indicating the problems and concerns. He will also work with the parties involved to complete the required work.

(13)
SALE OF USED CULVERTS

Commissioner Bevan Wilson has been contacted by the Huntington Canal Company regarding any old bridges that the County may have that they could use. Commissioner Wilson informed the Commission that there were some culverts that had been retrieved from the river crossing at the ball complex and that he thought that they had not been used by the County. It was the consensus of the Commission that a deal could be made with the canal company for the purchase of these culverts if the Road Department is still in possession of them.

(14)
MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to adjourn the meeting at 10:30 p.m. The motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

June 5, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:02 a.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the April 18, 1985, Commission meeting were reviewed. Motion to approve the minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the May 1, 1985 Commission Meeting were reviewed. Motion to approve those minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the Commission Meeting of May 16, 1985, were reviewed and corrected. Motion to approve the minutes as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 851351 through and including 851483 for payment. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve all warrants for payment. Motion was approved by all members present.

The following requisition was presented for approval.

Req. #	Item and Department	Cost	Action
#10	Patrol Car, Sheriff	$3,408.00	Approved

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members present to approve the above requisition.

(3)
RECREATION DEPARTMENT HIRING

Parks and Recreation Supervisor, Dave Thompson, presented the name of Garrett Hansen of Ferron, Utah for the position of caretaker at the Bear Canyon pavilion and campground. Mr. Hansen is to fill a vacancy left by Val Young who terminated his employemnt with Emery County. The effective hire date is of June 5, 1985 at the rate of $5.35 per hour but not to exceed $725.00 per month. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the hiring of Garrett Hansen at the rate of $5.35 per hour with an effective date of June 5, 1985. Motion was approved by all members present.

Mr. Dave Thompson thanked the Road Department and Commissioner Thompson for their efforts and support at the Bear Canyon Campground.

Also discussed was the ball complex in Huntington. Commissioner Thompson and Commissioner Wilson indicated that they had received complaints about sprinkler risers being above the ground presenting a safety hazard. There are also clumps of sod which are also hazardous and cause tripping. The Commission discussed the possiblity of the Emery County Road Department furnishing sand which could be spread between the pieces of sod, in low areas, by ball players and the Parks and Recreation employees to fill in and level out the ground.

(4)
CASTLE VALLEY SPECIAL SERVICE DISTRICT

Those present to discuss the problem of chipping and sealing the roads in the towns were Eugene Johansen of Castle Dale, Paul Crawford of Ferron, Mayor Robert Roberts and Dorr Hansen of Huntington, Craig Johansen of Johansen and Tuttle Engineering, Special Service District Attorney Mack Bunderson, and Darrel Leamaster, Manager of the Special Service District.

Mayor Roberts of Huntington addressed the Commission regarding the problem of sealing and chipping the streets in the towns within Emery County. He indicated that the cities are unable to cope with the problem at the present time and they need help from somewhere and that was their purpose in being at the meeting. His first request was that the Commissioners consider having the County assess a mill to take care of the financing and the County Road Department do the road maintenance and sealing. The second choice was that the County assess a mill levy, county wide, which receipts from such assessment would be turned over to the Castle Valley Special Service District for the

sealing and chipping and maintenance of the roads. The third possibility is that the Castle Valley Special Service District hold an election to allow them to increase the operation and maintenance budget by one mill in which case the service district would take care of the roads in each of the towns. The fourth
option is that each community be required to finance their own project.

He indicated that it appears that work would have to be contracted out for the sealing and chipping and it would be most economical to have the County Road Department do the maintenance prior to that. If the Commission was to consider the third option, such an election would require the effort of all parties.

Darrel Leamaster summarized two concerns about the project: how to finance the project and who will maintain the roads.

Paul Crawford of Ferron indicated that communities already have a large investment in the roads.

Further discussed was that to seal and chip Huntington would require approximately $190,000 or approximately 3/4 of a mill county wide. It was the consensus of those present, that each group further discuss the possibilities and meet back with the Commission at a later date.

(5)
WILBERG MINE MEMORIAL COMMITTEE

Commissioner Bevan Wilson and Commissioner Clyde Thompson reviewed with the Commission their meeting earlier this morning with various groups regarding the Wilberg Mine disaster. The purpose of this group is to establish a committee in order to erect a monument in memory of those miners who lost their lives in the Wilberg Mine disaster and also to other miners who have lost their lives. Those who represent the various groups are Commission Chairman Clyde Conover, Commissioner Bevan Wilson, Commissioner Clyde Thompson of the Emery County Board of Commissioners; Ruth

Hursh, Margaret Wilsey and Janice Carter of the Wilberg Action Committee; Don Childs of Emery Mining Corporation; Gene Hess of Utah Power and Light; Larry Davis of the Emery County Progress; Bob Riley of the local United Mine Workers of America and Mr. Cordova of the national United Mine Workers of America.

It was the consensus at that meeting that they establish a committee entitled the Wilberg Memorial Committee to proceed in putting up a monument to the miners. Don Childs had presented a drawing of the monument and he is to work with the sculptor, Mr. Prazen, and obtain a cost and delivery date. The preferable location for the monument is Castle Dale. A fund is to be set up by the Committee to receive outside donations. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve and support the Wilberg Memorial Committee. The motion was approved by all members present.

(6)
MEETING ADJOURNMENT - LUNCH BREAK

Motion was made by Commissioner Bevan Wilson to adjourn the meeting for lunch at 12:11 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The meeting reconvened at 1:54 p.m.

(7)
AGEING AND NUTRITION CONTRACT WITH THE A.O.G.

Bill Howell of the Southeastern Utah A.O.G., along with Ona Tochi, reviewed with the Commission the Interlocal Cooperation and Contract Agreement with Emery County and the S.E.U.A.O.G. Mr. Howell indicated that there was no increased cost to the County over last years contract and that the costs for
administering the contract by the A.O.G. was $15,000.

After review, County Attorney, Scott Johansen recommended that said contract be amended to include a clause that the $15,000 administrative cost be subject to the 1986 county budget process at January 1, 1986, on which a balance of $7,500 remains. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to approve the agreement as amended. Motion was approved by all members present.

(8)
BURR TRAIL SUPPORT

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Clyde Conover that the Emery County Commission go on record in support of the paving of Burr Trail in Wayne County.

(9)
C.D.B.G. GRANT CONTRACT

Scott Truman, Emery County Economic Development Director, presented to the Commission the finalized contract for the Community Development Block Grant monies for approval and signature. After review by County Attorney, Scott Johansen it was recommended that the Commission sign said agreement. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to approve and sign the agreement. Motion was approved by all members present.

(10)
JIM WHEAR, FOUR CORNERS MENTAL HEALTH - ALCOHOL AND DRUG AUTHORITY

Mr. Jim Whear of the Department of Social Services discussed with the Commission House Bill 286 which authorizes the County Commission to appoint themselves as the local alcohol and drug authority. Mr. Whear indicated that it would be helpful if the Commission did designate themselves as the local alcohol and drug authority and appoint the Four Corners Mental Health to administer the program. This program is financed 100% through the State of Utah. He is concerned because of talk that in the future the State may require some local participation. This item was tabled to allow the Commission time to review the program.

(11)
SHERIFF'S BUSINESS

Emery County Sheriff Lamar Guymon presented the following items for discussion before the Commission.

(a) Purchase of Three New Vehicles - Sheriff Guymon indicated that he had budgeted $12,000 each for three vehicles but that his lowest bid for said vehicles is $13,077.00 Motion to approve three vehicles at $13,077 each was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover and approved by all members present.

(b) Green River City Law Enforcement Contract - Sheriff Guymon indicated that Green River City had agreed to enter into contractual agreement for law enforcement for the amount of $20,000 and that Grand County will also contribute $10,000 which would allow him to hire a fourth man out of the funds to work in the Green River area. This, however, would not include the costs and operation of a vehicle, which he would share. It was the consensus of the Commission that Green River City be required to provide all costs for a new man including a vehicle since the County is completely supporting three men and vehicles presently and that the County Sheriff renegotiate the contract with the parties involved.

(c) Emergency Vehicle Donation - Sheriff Guymon indicated that he would like to assign a black 1976 GMC to Orangeville Fire Department to be converted into an emergency vehicle at no cost to the County. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the transfer of the vehicle to Orangeville City. Motion was approved by all members present.

(d) Doorway and Parking Lot Improvements - Sheriff Guymon indicated that presently the asphalt in front of the Sheriff's Department entrance is breaking up and is on the wrong slope to the building. It was his recommendation that it be replaced with a concrete slab. Sheriff Guymon indicated that he had sufficient monies in his building and maintenance budget. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the improvement at the Sheriff's Office. Motion was approved by all members present.

(e) Joes Valley Radio Equipment - Sheriff Guymon proposed to the Commission that solar panels be installed at the Radio Equipment building in Joes Valley, indicating that Deputy Bob Kurtz would share the cost with Emery County on a 50/50 basis. Ownership of the panels would remain with Emery County. The total cost of the panels would be $600.00. Commissioner Bevan Wilson made the motion approving the installation, provided it be placed upon Emery County property. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
UTAH POWER AND LIGHT WEED CONTROL

Commissioner Bevan Wilson advised the Commission that Utah Power and Light has contributed $5,400 to put a man on the County Weed Department for a three (3) month period allowing Weed Supervisor, James Nielson more time to assess the weeds on Utah Power and Light property and to begin a program of weed control thereon. This would also allow him to evaluate the costs for next years program. Motion was made by

Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover that the agreement be approved. Motion was approved by all members present.

(13)
PLANNING AND ZONING BOARD REAPPOINTMENTS

Commissioner Bevan Wilson discussed the need to reappoint Merrillyn Herzog of Elmo whose term expired January 1, 1985 to a new term on the Planning and Zoning Commission which would expire January 1, 1988. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson approving the reappointment of Merrillyn Herzog until January 1, 1988. Motion was approved by all members persent.

Also presented was the name of Ben Coomer of Green River whose term also expired on January 1, 1985 and it is requested that his term be extended to January 1, 1988. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present that Ben Coomer be reappointed to a new term on the Planning and Zoning Commission expiring January 1, 1988.

(14)
CAREER SERVICE COUNCIL REAPPOINTMENT

Commissioner Clyde Thompson made a motion appointing Utahna Wilson of Lawrence to the Career Service Council for another three year term. Her term is to expire on June 30, 1988. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(15)
EMERY COUNTY WAGE AND BENEFIT STUDY

Commissioner Clyde Thompson discussed with the Commission the request of Wes Curtis and the College of Eastern Utah's to make a wage and benefit study of employees of Emery County which would be conducted through the County Auditor's Office. It was the consensus of the Commission and motion was made to that effect that the wage and benefit study be approved by the Commission pending approval by Emery County Auditor, Karen Truman. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(16)
R.S.V.P. ADVISORY BOARD PANEL APPOINTMENT

Motion was made by Commissioner Clyde Thompson to appoint Stella Guymon of Huntington to the R.S.V.P. Advisory Panel. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
PERSONNEL ACTION

Emery County Clerk, Bruce C. Funk, by letter to the Commission, requested that approval be given for maternity leave for Jami Luce for approximately six weeks from the period of July 22, 1985 to September 3, 1985. Commissioner Clyde Thompson made a motion to approve the maternity leave as requested. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
BEAR CANYON CAMPGROUND BILLS

Emery County Clerk, Bruce C. Funk presented a bill to the Commission from Jeff Sitterud for excavation and installation of the sprinkler system at the small pavilion in the Bear Canyon Campground in the amount of $480.00. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that the bill be paid from monies donated to Emery County by Plateau Mining for beautification of Emery County. Motion was approved by all members present.

(19)
MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to adjourn the meeting at 4:51 p.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

June 20, 1985

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk. Commission Chairman Clyde Conover was excused for personal reasons.

The meeting was called to order at 7:04 p.m. by Acting Chairman, Commissioner Bevan Wilson.

Invocation was given by Scott Johansen.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the June 5, 1985, Commission meeting were reviewed and corrected. Motion made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that these corrected minutes be resubmitted for review at the July 3 meeting. The motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant edit list numbered 851484 through and including 851664 together with handwritten checks number 967 through 971 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve all warrants for payment except Warrant 851537 to Huntington City for water at the Bear Creek Campground which was held since Huntington City has indicated that since the water leak at the camprgound had been repaired, settlement could be reached reducing the amount of that water bill. Motion was approved by all members present.

There were no requisitions presented.

(3)
BEAR CANYON CAMPGROUND - HUNTINGTON CITY WATER BILLING

Upon the advice of County Attorney, Scott Johansen, the Commission asked that the Clerk's office prepare a letter to Huntington City requesting that Emery County be given commercial status on any water connections belonging to the County. This would include 50,000 gallons of water in the monthly rate. It was also suggested that Emery County request a waiver of the monthly billing costs. The Clerk's Office is to prepare the letter for Commission Chairman Clyde Conover's signature.

(4)

PERSONNEL ACTION - SHERIFF'S DEPARTMENT

(a) Commission Secretary, Pat Snowball, apprised the Commission that the Sheriff has indicated that with the resignation of Mark Tuttle, who has left the Sheriff's Department for other employment, he is requesting formal approval to fill that vacancy, and that the Sheriff be authorized to immediately procure temporary help as a Jailer/Dispatcher to be used during the recruitment process. Motion was made by Commissioner Clyde Thompson to approve the temporary hiring of a Jailer/Dispatcher, and that approval be given for the filling of the vacancy left by Mark Tuttle. Motion was seconded by Commissioner Bevan Wilson, and approved by all members present.

(b) Because of the resignation of a deputy in Green River, the substation is short of staff. Emery County Sheriff, Lamar Guymon, is requesting that the Commission grant approval to send deputies from this office the cover the shortage of deputies in Green River until a replacement is found to fill the vacancy. During that time he would like to pay overtime to those deputies covering Green River. Motion was made by Commissioner Bevan Wilson that authorization be given to the Emery County Sheriff to use deputies stationed in this vicinity at the Green River locale as needed, and that they be paid overtime at their regular rate of pay until such time as a replacement can be found. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
EMERY MINING CORPORATION - AMENDMENT TO AGREEMENT ON EMT'S

Commission Secretary, Pat Snowball presented to the Commision the First Amendment on the agreement between Emery County and Emery Mining Corporation in which Emery County furnishes EMT services. The original agreement was dated March 6, 1985. The purpose of the amendment is to extend the original agreement to June 7, 1985. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, that the amendment be accepted and the date extended to June 7, 1985; and that Commissioner Clyde Conover be authorized to sign said agreement in behalf of Emery County. Motion was approved by all members present.

(6)
ESTABLISHMENT OF LOCAL DRUG AND ALCOHOL AUTHORITY

As a follow-up to the Commission meeting of June 5, 1985, in which Jim Whear discussed with the Commission the establishment of the Emery County Commission as

the local Drug and Alcohol Authority further discussion and review was made. Upon recommendation of the County Attorney's office, motion was made by Commissioner Bevan Wilson to establish the Emery County Commission as the local Drug and Alcohol Authority, as outlined in House Bill No. 286, until January 1, 1986, at which time upon motion by the Commission, may be extended or withdrawn. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(7)
LIBRARY COPY MACHINE DISPOSAL

Jerilyn Mathis, Library Supervisor, has requested disposal of three (3) Savin Model 870 copy machines to be disposed of by private sale, in accordance with Emery County Disposal Ordinance No. 12-16-82C. Motion was made by Commissioner Clyde Thompson to approve of the disposition of the three (3) copy machines by private sale, as covered under the ordinance and that receipts from such disposal be returned to the Library General Fund. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
DEPARTMENT CREDIT CARDS

Discussed with the Commission was the need for department credit cards for the following offices: the Clerk, Auditor, Treasurer and Recorder's Offices. After discussion, it was the consensus of those present that savings could be realized to Emery County and would provide a much better auditing trail. Motion was made by Commissioner Bevan Wilson that each of the departments outlined be authorized one credit card to each department with the expiration date of January 1, 1986 to be extended from that date for a one year renewal period for each calendar year; that said cards be obtained through Zions First National Bank. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
CUSTODIAL CONTRACT APPROVAL

Presented to the Commission was the custodial contract between Dennis Fuller and Emery County to provide custodial services at the Emery County Courthouse and the Detention Center. The agreement has an effective date of January 1, 1985, and is automatically renewable annually, thereafter. Motion was made by Commissioner Clyde Thompson to approve the signing of the agreement by Commission Chairman Clyde Conover with the effective date of January 1, 1985, renewable annually to cover custodial services, as outlined, at the Emery County Courthouse and Detention Center; and that Dennis Fuller provide a copy of the insurance, as outlined, to be kept on file. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
EMERY COUNTY SHERIFF - U.S. FOREST SERVICE AGREEMENT

Presented to the Commission was Attachment 1 to the original agreement between the Emery County Sheriff's Department and the Manti-Lasal National Forest Service in which the Emery County Sheriff will furnish personnel and equipment to adequately patrol the national forest lands. The attachment extends the original agreement of June 22, 1972 to cover the period of May 29, 1985 to August 29, 1985. County Attorney, Scott Johansen indicated that this was a renewal of previous agreements and that they have inserted in the document the term "as weather dictates". Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the signing of the document by Commission Chairman Clyde Conover to cover the three month period at a total reimbursement of $9,000. Motion was approved by all members present.

(11)
LIGHTING OF THE GREEN RIVER, I-70 SIGN

Submitted to the Commission, by letter from Green River City, was a request to add lights to the sign located on I-70 at the Green River exit. Concern was expressed by the Commission as to who would maintain the sign and pay the power bills. Motion was made by Commissioner Bevan Wilson, upon recommendation of County Attorney, Scott Johansen, that the Commission approve the request to add lights to the sign indicating the exit to Green River on I-70 and that the permit change be forwarded directly to the Utah Department of Transportation with a letter indicating the fact that although the sign is in the name of Emery County, Green River City will be responsible for payment of the utility bills and the upkeep of the sign; and further that Commission Chairman Clyde Conover be authorized to sign the agreement in behalf of Emery County. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
EMERY COUNTY FAIR - COMMISSION ADVERTISEMENT

Presented to the Commission was a proposed advertisement to be taken out by the Emery County Commission in support of the Emery County Fair scheduled for August 12 through August 17, 1985. It was indicated that in the past, the Commission has usually taken out a one-half page add, and that such an add would cost $117.65. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, that Commission Secretary, Pat Snowball be authorized to prepare a one-half page advertisement, depicting Emery County, at a cost of $117.65. Motion was approved by all members present.

(13)
EMERY COUNTY FAIR - SPECIAL EVENTS INSURANCE

Commission Secretary, Pat Snowball advised the Commission that the County can obtain liablity insurance for special events such as the rodeo, etc., for the fair for a total cost of $551.05. This amount is down from the previous year which was $731.50. She also indicated that waivers will be obtained from the participants in activities and that the insurance would be for a period of three months. Motion was made by Commissioner Bevan Wilson to approve and ratify the purchase of the liablity insurance in the amount of $551.05 to cover the special events at the Emery County Fair. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
INDUSTRIAL LAND FILL - JOHN WICKMAN

Mr. John Wickman of Orangeville, Utah came before the Commission indicating that he is in the process of trying to get approval for an industrial land fill. This fill would be located south and east of the present County land fill. The property consists of 40 acres and is zoned mining and grazing. Mr. Wickman indicated that he has tentative State and Board of Health approval. It was the consensus of those present and advised by the County Attorney that such a development would have to be classified as a large scale industrial project which requires a permitted conditional use under the Zoning Ordinance. It was recommended that Mr. Wickman work through his engineers or others who are familiar with the Emery County Zoning Ordinance and follow the procedure as outlined for such a project. Mr. Wickman indicated that he is in the process and should in the very near future have the State and Board of Health permits. He will also prepare the necessary plats and advise the Emery County Clerk's Office when ready so that a meeting can be scheduled with the Planning and Zoning Commission at which the development could be presented for their discussion and approval.

(15)
R.S.V.P AGREEMENT

A contractual agreement between the Southeastern Utah Association of Local Governments, Area Agency on Ageing and the Emery County Retired Senior Volunteer Program was presented to the Commission by Commissioner Clyde Thompson. The purpose of the agreement is to provide services to the R.S.V.P. Program with State Action Funds for volunteer travel reimbursement, effective July 1, 1985 and terminating

June 30, 1986. The document has been reviewed and approved by County Attorney, Scott Johansen. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that Commission Chairman Clyde Conover be authorized to sign the agreement in behalf of Emery County. Motion was approved by all members present.

(16)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adjourn the meeting at 9:40 p.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

July 3, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:11 a.m.

Invocation was given by Commission Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the June 5 and June 20, 1985, Commission meetings were held until the next meeting of the Commissioners to allow sufficient time for review.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 851665 through and including 851817 for payment. Motion was made by Commissioner Bevan

Wilson, seconded by Commissioner Clyde Thompson to approve all warrants for payment except warrant #851776 to the Four-Corner Mental Health. Motion was approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#11	Computer Terminal, Printer, etc., Sheriff's Department	$247.00 pr. mo.	Approved

Motion to approve the above requisition was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

(3)
1984 AUDIT PRESENTED

Presented to the Commission by Emery County Auditor, Karen Truman was the completed, 1984 audit prepared by Kimball and Roberts, Independant Auditors, who audited all aspects of Emery County for the calendar year 1984. Motion to accept the audit, as presented, was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
WILBERG MEMORIAL MONUMENT LOCATION

Commissioner Bevan Wilson advised the Commission that in meetings with the Wilberg Memorial Committee, they have selected the southeast corner of the courthouse property as their number-one preference for locating the Wilberg Memorial Monument. The sculptor, Mr. Gary Prazen, has indicated that he feels that the monument would fit in well with the present courthouse landscaping. Commissioner Wilson also indicated that they requested that an electrical outlet be stubbed up for lighting the monument and that Emery County assume the obligation of upkeep. Motion was made by Commissioner Bevan Wilson that they accept the request of the Wilberg Memorial Committee and approve the location of the monument on the southeast corner of the courthouse property; that Emery County furnish electricity to the location; and that the County, after erection of the monument, accept the responsibility of maintenance and upkeep of the grounds only. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
TRAVEL REIMBURSEMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, that effective July 3, 1985, and because of the new IRS regulations on travel reimbursement that the travel allowance for Emery County be changed from 25* per mile to 20.5* per mile. This will create a savings to Emery County in that W-2 forms would not be required at the lower rate and those receiving reimbursement would realize savings since the lower rate is not required to be reported to the IRS. Motion was approved by all members present.

(6)
COUNTY VEHICLE IDENTIFICATION

Emery County Auditor, Karen Truman reminded the Commission of the need to identify all County vehicles with a county insignia or name with the exception of certain patrol cars. It was the consensus of the Commission that Commission Secretary, Pat Snowball be assigned to follow up and see that all county vehicles, with the exception of certain Sheriff's Department vehicles, are identified.

(7)
COUNTY MILL LEVIES - RESOLUTION 7-3-85B

Presented to the Commission was Resolution 7-3-85B, outlining the various County and Special Service District mill levies to be set for 1985 as follows:

Castle Valley Special Service District
11.41 mills
Flood Control
1.00 mill
Emery Water Conservancy District
.73 mills
South Emery Water Conservancy District
0.00 mills
Library
1.11 mills
Debt Service
.99 mills
General Mill
13.60 mills

Commissioner Bevan Wilson discussed that even though the flood budget for 1983-84 is winding down, they have only taken care of the major flood projects. In order to complete the other required projects which lie in the flash
flood areas, it would be required to continue the tax revenue which has previously been at two mills, and he was concerned that in order to complete the remainder of the problems in the stream beds, a minimum of one mill should remain in the budget for the next few years. This would be one mill less than the last two years, and Commissioner Wilson indicated that public comment expressed to him is that they have appreciated completion of those projects. Craig Johansen of Johansen and Tuttle Engineering reviewed other jobs and projects outlined for the flood control money as stated in his letter of July 2, 1985 to the Emery County Commission.
Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the setting of the mills as indicated for a total of 16.7 mills for the County. Motion was approved by all members present.

Also discussed was the Special Service District mill assessments of 2.95 mills for operation and maintenance and 8.46 mills for debt service. No action was required by the Commission.

(8)
1985 EMERY COUNTY BUDGET ADJUSTMENT - RESOLUTION #7-3-85A

Also presented to the Commission by Emery County Auditor, Karen Truman was Resolution 7-3-85A adjusting the 1985 Emery County budget in accordance with anticipated revenues as outlined in the resolution. Motion approving Resolution 7-3-85A was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
PROPOSED EASEMENTS ON BOTT LANE BRIDGE

Commissioner Bevan Wilson reviewed with the Commission an agreement between Emery County and O.E. Johansen which was presented for Commission signature before expansion or construction takes place on the Bott lane bridge. Item #3 of the agreement indicates that Emery County would incurr the cost for relocating the telephone lines and/or the stock watering lines. Commissioner Wilson indicated that the telephone company is now interested in attaching their lines, at their expense, to a new bridge when it is constructed at no cost to Emery County. Also he indicated that this agreement would have future obligations for Emery County. It was the consensus of the Commission that Commissioner Bevan Wilson meet together with Mr. Johansen and further negotiate the agreement in regards to the easements.

(10)
WILDLIFE RESOURCES VISIT

Mr. Doug Day, Administrative Assistant to the Department of Wildlife Resources together with John Livesay, Regional Superviser and Larry Dalton Resource Analyst, met with the Commission to discuss the Department of Wildlife Resources. The Commission indicated to those present, to contact the County should they have concerns in regard to projects which the County is
working on, and that cooperation and communication be maintained in the future.

(11)
EMERY COUNTY NURSING HOME - JOHN BRAMALL

Mr. John Bramall, Administrator of the Emery County Nursing Home, reported to the Commission that because Medicaid had been overpaying the nursing home the last few months and because of an audit, they will now be readjusting the amount of reimbursement to the nursing home. He indicated that this would create a shortfall in their budget and in order to meet his payroll and for payable goods, he would need approximately $22,000 at this time. He anticipates that in the month of August that an additional amount of $5,000 could possibly be required to further cover these adjustments. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present, that the Emery County Auditor be instructed to make a check in the amount of $22,000 to cover the payroll and accounts payable as requested.

(12)
WEED DEPARTMENT - NEW HIRE

Weed and Mosquito Superviser, James Nielson, presented the names of David Scoggins of Orangeville, Mike Roper of Ferron and Kirt Elliott of Elmo, for consideration as a temporary hire in the Weed Department for a three month period effective as soon as possible at the rate of $6.97 per hour. It was his recommendation that David Scoggins be hired. Commissioner Bevan Wilson informed the Commission that the new hire was made possible by the $5,400 offered by Utah Power and Light for a temporary hire in the Weed Department indicating that an adjustment would have to be made in the Weed Department budget this fall to cover the hiring. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the hiring of David Scoggins of Orangeville at the rate of $6.97 per hour for a three month period to be effective as soon as possible and that he be given a classification of a temporary hire. Motion was approved by all members present.

(13)
MEETING ADJOURNMENT - LUNCH BREAK

The Commission adjourned for lunch at 1:16 p.m. The meeting reconvened at 2:16 p.m. with all members present.

(14)
JUDGE RUGGERI - PARKING SPACE REQUEST

The Commissioners read a letter they received from the Honorable A. John Ruggeri requesting a designated parking space for himself and court staff at the Emery County courthouse. After discussion, it was the consensus of the Commission that because of the limited amount of parking spaces available, designated parking spaces could not be provided, but the Commission would be in favor of the Sheriff's Department setting out signs reserving a space for the Judge and those as required by the Sheriff's Department on court days. It was further requested that the County Clerk discuss this with the Judge prior to a final decision by the Commisison.

(15)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adjourn the meeting at 2:55 p.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

July 18, 1985

Those present at the meeting were Commissioners Clyde Conover and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk. Commissioner Bevan Wilson was excused for personal reasons.

The meeting was called to order by Commission Chairman Clyde Conover at 7:00 p.m.

Invocation was given by Commission Chairman Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The corrected minutes of the June 5, 1985 Commission Meeting were reviewed and amended. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson to approve the minutes of June 5, 1985 as amended. Motion was approved by all members present.

Minutes of the June 20, 1985 Commission Meeting were reviewed. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to accept the minutes as prepared. Motion was approved by all members present.

Minutes of July 3, 1985 Commission Meeting were held until the next Commission meeting to allow sufficient time for review.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 851818 through and including 851989 for payment. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson to approve all warrants for payment after a computer error is corrected. Motion was approved by all members present.

The following requisition was presented for approval.

Req. #	Item and Department	Cost	Action
#12	Airconditioner, Radio Shop	$200.00	Approved

Motion to approve the requisition, having been discussed in previous Commission meetings, was made by Commissioner Clyde Conover, seconded by Commission Clyde Thompson and approved by all members present.

(3)
CASTLE VALLEY SPECIAL SERVICE DISTRICT REFUNDING OF BONDS-RESOLUTION 7-18-85A

TIME: 7:00 o'clock p.m.

Commission Chairman Clyde Conover opened the meeting for consideration and adoption of a resolution authorizing the issuance of not to exceed sixteen million nine hundred and twenty thousand dollars ($16,920,000) in general obligation refunding bonds for the Castle Valley Special Service District. Mr. Kent Minchey of Chapman and

Cuttler reviewed with the Commission the aspects of the resolution before them at this time indicating that would free some $295,000 which the Special Service District could use, should the Commission approve and the refunding of the bonds be sucessful as anticipated. He also indicated that it would reduce the size of debt of the Special Service District by approximately $350,000 and it would shorten the present debt from 20 years to 15 years. The final resolution on the refunding of these bonds will be presented to the Commission at their August 7, 1985 meeting.

Motion was made by Commissioner Clyde Thompson to adopt Resolution #7-18-85A which reads; "a resolution authorizing the issuance and sale of not more than $16,298,000 aggrigate principal amount of general obligation refunding bonds, series August 15, 1985 book entry only, of the Castle Valley Special Service District, Emery County, Utah, fixing the maximum aggrigate principal amount of the bonds, the maximum number of years for which the bonds may mature, the maximum interest rate at which the bonds may bear and the maximum discount from par at which the bonds may bear and the maximum discount from par at which the bonds may be sold providing for publication of a notice of bonds to be issued, providing for the running of a contest period, and providing for related matters." Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

County Attorney, Scott Johansen indicated to the Commission that these were not unlike power or utility bonds in which Emery County could assess the costs of service by the County but that he recommended that it not be done.

(4)
EMERY COUNTY BEER AND LIQUOR ORDINANCE - #7-18-85B

Emery County Attorney, Scott Johansen presented to the Commission Ordinance #7- 18-85B and ordinance governing beer and liquor sales and consumption in Emery County. Mr. Johansen indicated that the old ordinance was old and outdated and that the new ordinance complies with the state statutes. Discussed was the rate or fee to be charged for each of the licenses. The fees are as follows:

Emery County Beer and Liquor Ordinance cont. . .

Class A retail license fees:

0 - $ 50,000 gross annual receipts ..... $100.00 fee

$ 50,000 - $100,000 gross annual receipts ..... $200.00 fee
$100,000 - $200,000 gross annual receipts ..... $300.00 fee
over $200,000 gross annual receipts ..... $400.00 fee

Class B retail licence fees ..... $300.00 fee

Class C retail license fees ..... $1,500. fee
renewal of Class C license ..... $300.00 fee

Motion was made by Commissioner Clyde Thompson seconded by Commission Chairman Clyde Conover, to adopt the Ordinance 7-18-85B governing the sale and consuption of beer and liquor within Emery County.

(5)
BUSINESS LICENSE

County Attorney, Scott Johansen advised the Commission that the Supreme Court had upheld the decision in the Seventh Judicial District Court in that Emery County would not be able to charge the extra fee and that the remainder of the ordinance was intact and that Emery County could continue to charge the $25.00 or rewrite the ordinance. Enforcement was also discussed. The discussion was that any decision be held for the next commission meeting to allow
sufficient time for review.

(6)
UTAH POWER AND LIGHT PERMIT FEE WAIVED

Motion was made by Commission Chairman Clyde Conover to waive the permit fee for the construction for a 69 kV utility line from Emery to the SUFCO mine assessed at $25.00 per mile including substations. Noted that fees for similar sized utility lines have been waived in other counties and at previous times. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
FOUR CORNERS MENTAL HEALTH - ADMINISTRATING AGENCY FOR THE LOCAL ALCOHOL AND DRUG AUTHORITY

The Emery County Commission in their meeting of June 20, 1985 appointed the Emery Couty Commission as the local alcohol and drug authority and that now the Emery

County Commission needed to desinate an administrating agency. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover that the Emery County Commission join with Carbon and Grand counties in establishing the role of and designating the Four Corners Mental Health Center as the administering agency for local alcohol and drug control and coordination as explained in Housebill 286. Motion was approved by all members present.

(8)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 8:49 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

THE EMERY COUNTY COURTHOUSE

August 7, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; County Clerk, Bruce Funk.

The Meeting was called to order at 10:02 a.m. by Commission Chairman, Clyde Conover.

Invocation was given by Commissioner Bevan Wilson.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of July 3, 1985 Commission Meeting were reviewed and amended. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes of July 3, as amended. Motion was approved by all members present.

Minutes of July 18, 1985 Commission Meeting were reviewed and amended. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as amended. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit list numbered 851992

through and including 852149 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that all warrants be approved for payment, except warrant #852009, which was referred back to the Department head and was not approved for payment. Motion was approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#13	Print Processor, Sheriff	$ 1,800.00	Approved
#14	Panel & Regulator, Sheriff	600.00	Approved
#15	3 1985 Chev Blazers, Sheriff	$13,077.50	Approved
#16	Lateral File Cabinet, Highway Dept.	$ 518.00	Approved
#17	Communications Supplies, Road Dept.	$ 5,776.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve those requisitions for purchase. Motion was approved by all members present.

(3)
MILLSITE ROAD OILING--AGREEMENT (BLM)

Commissioner Bevan Wilson presented to the Commission an agreement with the BLM, Application No. U-54674, which will allow necessary right-of-way changes to enable the paving or oiling of the road to the Millsite Recreation Complex. The document has been reveiwed by Johansen and Tuttle Engineering, they recommended that the Emery County Commission sign the same. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson, to approve the agreement with the BLM, with necessary right-of-way changes. Motion was approve by all members present.

(4)
MILLSITE RECREATION COMPLEX--COUNTY RIGHT-OF-WAY

Commissioner Bevan Wilson indicated that Ferron City has completed an application to lease property at Millsite Reservoir from the BLM for a golf course, with the option to buy. It was his request that the County Commission request that the BLM acknowledge

and hold the 200-foot right-of-way area as a county easement, and that it not be released to Ferron City, or to allow encroachment by any sub-division at a later time. Motion was made by Commissioner Bevan Wilson that a letter be prepared on Commission stationery for Commission Chairman, Clyde Conover's signature, requesting that the BLM acknowledge and hold the 200-foot right-of-way as a county road easement, and that it not be released to Ferron City, or to a subdivision at some future time. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(5)
ECONOMIC DEVELOPMENT COUNCIL APPOINTMENT

Motion was made by Commissioner Clyde Thompson that Kent Wilson, the President of the Emery County Chamber of Commerce, be appointed to replace and complete the unexpired term of Mary Bentley, who has left the area, on the Economic Development Council Board. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(6)
UTAH ASSOCIATION OF COUNTIES, COUNTY VISITS

The Utah Association of Counties has requested to meet with the Emery County Officials on September 4, 1985 at 12:30 p.m. for a luncheon meeting, as part of their annual county visits. The motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, that the date and time be approved, and to meet at the Homestead Restaurant in Huntington, Utah for a luncheon. The Clerk's office will notify the other County Officials and invite them to be in attendance. Motion was approved by all members present.

(7)
DECALS ON COUNTY VEHICLES

In order to be in compliance with recent legislation requiring identification decals on all county vehicles, it was the concensus of the Commission that each department with vehicles be contacted and required to place upon each
vehicle an identifying county decal, except for unmarked detective cars.
The Clerk's office is to send notice.

(8)
SHERIFF'S BUSINESS

Emery County Sheriff, Lamar Guymon, presented the following items for discusssion with the Commission.

(a)County Fair Security -- Sheriff Guymon indicated that with the Emery County Fair, the security at the school and at events will require additional staffing. Presently there are two deputies per shift, and questioned whether they can be paid overtime for the additional hours required during this time. It was the concensus of the Commission that the Sheriff use comp-time if it were at all possible, and only in instances of emergency should overtime be allowed, for which reimbursement will be paid.

(b)New Hire -- Sheriff Guymon requested that Dave Skoggins be hired to fill a vacancy in the Sheriff's Department as a Dispatcher, at a Grade 9, Step 5. Motion to approve the hiring of Dave Skoggins was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
EMERY COUNTY SOFTBALL COMPLEX--HUNTINGTON

A number of interested county residents came before the Commission to discuss the status and problems with the ball complex at Huntington. Commissioner Clyde Thompson, who is the Commissioner over recreation, discussed some of the past history and indicated that the purpose of this meeting was to discuss some possible improvements to the ball playing fields. He indicated that it costs the county approximately $70 per player to maintain and keep up the complex. The possibilities discussed included: bringing in dirt and filling between the sods; assessing each team additional costs to use the facility, which is estimated at approximately $200-$300 per team; proceeds from the concession stand go into the County funds, or go directly into maintenance and upkeep of
the fields. It was the concensus of those present that in order to upgrade the playing fields, that a determination would have to made as to the number of fields to close while reseeding takes place, after which time, the
fields would again be re-opened at tournament time. The possibility was discussed of closing two fields and using two fields during reseeding time. It was the concensus and decision of the Commission that Dave Thompson, Parks and Recreation Supervisor, coordinate with the League presidents and come back to the Commission with written recommendations as to how to proceed.

(10)

MEETING ADJOURNED FOR LUNCH

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to adjourn for lunch at 12:10 p.m. Motion was approved by all members present.

Meeting reconvened at 1:35 p.m. with all members present.

(11)
CIRCUIT COURT CONTRACTUAL AGREEMENT APPROVAL

Emery County Clerk, Bruce C. Funk discussed with the Commission the 1985-86 Circuit Court Contractual Agreement in which the Court Administrator's office reimburses Emery County for those costs incurred in administering and operating the Circuit Court by the Clerk's Office. It was the Clerk's recommendation that the agreement be signed, indicating that reimbursemnt is up from last year. Motion to accept and sign the agreement was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, and approved by all members present.

(12)
BOTT LANE RIGHT-OF-WAY PURCHASES

Commissioner Bevan Wilson, apprised the Commission that negotiations with land-owners along the Bott Lane Bridge Replacement Project, has resulted in the following purchase arrangements for the Commission's consideration.

Zola Hardy	$ 50.00
Charles Wayman	$ 75.00
Thomas Wayman	$ 100.00
Eugene Johansen	$1,300.00
Roger Jensen	$ 250.00

The total purchase price for the right-of-ways necessary in construction of the bridge is $1,775.00. The price was based on a cost per acre set at between $1,000 and $1,500 per acre. Commissioner Bevan Wilson made a motion to accept these amounts as a settlement price and authorize Emery County Auditor, Karen Truman to draw the checks and hold until the necessary paperwork is completed; that Commission Chairman Clyde Conover be authorized to sign the agreements, and that the monies be used from the present Flood Control Budget; that Emery County further agree to finalize the easement

agreement with Eugene Johansen of Castle Dale, designating the road as a cattle drive road. Motion was seconded by Commissioner Clyde Thompson, approved by all members present.

(13)
ROAD DEPARTMENT BUSINESS

Commissioner Bevan Wilson, presented to the Commission five (5) road projects for their consideration and approval.

(1)Miller's Canyon -- Bids have been solicited with the apparent low bidder being Skyline Construction Company in the amount of $30,399.95. Motion was made by Commissioner Bevan Wilson to accept the low bid and approve the project, and that he be authorized to sign any addition paperwork in the future in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson, approved by all members present.

(2)Emery County Landfill -- Commissioner Bevan Wilson indicated that they have proceeded in obtaining bids in order to expedite the project. Nielsen Construction of Huntington, Utah is the apparent low bidder in the amount of $17,230.00 for excavation work at the County Landfill. Motion was made by Commissioner Bevan Wilson to ratify action already taken, and that Nielsen Construction be awarded the contract for the excavating in the amount of $17,230.00, and that Commission Chairman Clyde Conover by authorized to sign the notice to proceed, and that Commissioner Bevan Wilson be authorized to sign any future documents in regard to the project in order to expedite its completion. Motion was seconded by Commissioner Clyde Thompson, approved by all members present.

ROAD DEPARTMENT BUSINESS CONT.....

(3)Rock Canyon Dip -- Commissioner Bevan Wilson indicated that they have received requests from surrounding landowners to proceed with that project with the exception of possibly one landowner. It was Commissioner Bevan Wilson's recommendation and motion to proceed with the project so that it may be completed as soon as possible, and the County Attorney's office proceed with condemnation of the property if required in order to complete the project. The motion was seconded by Commissioner Clyde Thompson, and approved by all members present. (Commissioner Clyde Thompson will meet with landowner Ross Huntington to see if a settlement can be worked out prior to condemnation proceedings.)

(4)Bott Lane Dip Road -- Commissioner Bevan Wilson indiated that they are ready to proceed with that project and needed official authorization from the Commission. A motion was made to that effect by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, and approved by all members present.

(5)Christiansen Wash Bridge in Emery -- Motion was made by Commissioner Bevan Wilson to authorize Emery County to proceed with the Christiansen Wash project and that he be authorized to sign any future documents in regard to the Christiansen Wash project, in order to expedite the project. That the Emery County Road Departmant be authorized to purchase the bridge decking materials required for the project. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(6)Boots for the Crusher Crew -- The Commission was advised that the Mine Safety and Health Administration (MSHA) has cited the Emery County Crusher Crew for not wearing boots while working on the Emery County crusher. Discussed with the Commission was the possibility of a clothing allowance for those four (4) full-time employees. It was the concensus of the Commission and motion was made by Commissioner Bevan Wilson that the four permanent employees receive a clothing allowance of $85 for safety clothing per employee per year, in order to bring them into compliance with MSHA. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(7)Temporary Road Employee, Randall Stilson -- Commissioner Bevan Wilson advised the commission that Steve Kemple, who has previously been operating the weed mower, has quit the department for other employment and Randall Stilson has assumed those responsibilities of operating the weed mower. Randall was hired as a temporary employee of the Highway Department on May 28, 1985 at a rate of $6.00 per hour, and it was requested by the Road Department that the Commission

ROAD DEPARTMENT BUSINESS CONT.....

consider giving approval to a pay change for Randall Stilson from $6.00 per hour to $7.00 per hour, until such time as the temporary position runs out, on or about September 25, 1985. Motion was made by Commissioner Bevan Wilson that Randall Stilson be authorized to fill the position and received the pay increase from $6.00 to $7.00 per hour for the summer season. The Road Department is to stay within the budgeted monies. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(8)Employee Reclassification for Bruce Berensen -- Commissioner Bevan Wilson reviewed with the Commission a letter he had received from Road Superintendent, Ron Barney, indicating that due to health problems, Bruce Berensen has been transferred to the shop area to fill temporarily the position of Parts Runner, that was left vacant by Terry Heaton. Terry Heaton had taken the Mechanics position, when Pete Jones quit. Mr. Barney is requesting consideration and approval to use Bruce Berenson in the position as Parts Runner, reducing his present labor salary at a Grade 10 Step 7, or $10.63 per hour, to a Grade 5 Step 9, or $8.65 per hour for a period not to exceed six (6) months. At the conclusion of that period, Bruce Berenson will have the opportunity to return to his previous labor position and wage, or to keep the Parts Runner position, which would at that time be reduced to its recommended grade of Grade 1, Step 1, or $5.30 per hour. With this change in Mr. Berensen's position, that Coy Jensen, presently working for the department in a temporary status, fill the position of Laborer left vacant by Bruce Berenson for the six month period,with Coy having the option at the end of the six months to take the position that will be left open by Mr. Berenson's decision, and that Mr. Jensen's salary be set at Grade 5, Step 4, or $7.29 per hour. Motion was made by Commissioner Bevan Wilson to approve the request of Road Superintendent, Ron Barney, authorizing Bruce Berenson to temporarily work in the shop area as the Parts Runner at the wages as discussed. Also, that Coy Jensen be authorized to assume the vacancy, provided that the Road Department has met all the requirements in advertising for the position as outlined in the Emery County Personnel Policy. That the effective date be August 15, 1985. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(14)
ROAD ENCROACHMENT ORDINANCE 8-7-85A & B

Presented to the Commission, after review by the Emery County Attorney's Office, was the Road Encroachment Ordinance 8-7-85A, which is the Publication Notice and Ordinance 8-7-85B. This ordinance has been submitted to interested parties for their review, and as such, is now brought before the Commission for adoption. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, to approve and adopt Ordinance 8-7-85-A & B. The motion was approved by all members present.

(15)
CONSOLIDATION COAL EASEMENT

County Attorney, Scott Johansen advised the Commission that Emery County

had received a check in the amount of $300 with a proposed easement agreement, allowing Consolidation Coal on property owned by Emery County, for the purpose of testing an existing seep, which they are required to monitor the flow as part of their coal mining operation. Mr. Johansen indicated that he has revised the agreement and is prepared to submit it to the Commission for consideration and recommend that they accept the $300 and the revised agreement. Motion was made by Commissioner Bevan Wilson to accept the agreement as revised by the County Attorney's Office and that Commission Chairman Clyde Conover be authorized to sign the same after final revisions have been made and submitted to him, and Emery County accept the check of $300 to be deposited in the General Fund. The motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(16)
CASTLE VALLEY SPECIAL SERVICE DISTRICT -- REFUNDING OF BONDS -- RESOLUTION 8-7-85C

Mr. Kent Minchey of Prudential-Bache, reviewed with the Commission the sale made earlier this day of the refunding of the bonds in the amount $16,920.00 for the Castle Valley Special Service District. The interest rate is to be 8.65% which was not as low as they had hoped for. He indicated that the district could realize $73,000 in savings and use $285,000 presently set aside in their budget for debt service, to cover projects as needed by the Special Service District.

The purpose of meeting today is for the Commission to consider and approve the bond purchase contract and to consider the bond resolution and final statements. Bruce C. Funk, County Clerk, presented an Affidavit of Publication confirming at least 24 hour prior notice before the convening of the meeting, which was posted and remained posted and available for public inspection during the regular office hours of the board until the convening of the meeting; and causing a copy of the notice of Public Meeting to be provided on August 5, 1985, to The Emery County Progress , a newspaper of general circulation within the geographic jurisdiction of Emery County. This notice was ordered recorded.

CASTLE VALLEY SPECIAL SERVICE DISTRICT -- REFUNDING OF BONDS CONT.....

Therefore, the resolution 8-7-85C was introduced in written form by Bevan Wilson, was read in full, after discussion and pursuant to motion duly made by Bevan Wilson and seconded by Clyde Thompson, was approved by all members present. The resolution

was then signed by the Chairman of the Board, attested by the Clerk, and the seal of the Castle Valley Special Service District was impressed thereon.

(17)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 4:20 p.m. The motion was seconded by Commissioner Bevan Wilson, and approved by all members present.

PUBLIC HEARING

THE EMERY COUNTY COURTHOUSE
August 15, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson, County Clerk, Bruce C. Funk, John Wickman, J.D. Wickman, Bob Mills, Dan Pullin, and Thelma Mills.

Commission Chairman Clyde Conover opened the meeting to a public hearing at 6:30 p.m. in consideration of the Wickman Land Fill and Solid Waste Disposal Site owned and operated by John K. Wickman also known as Sinbad Construction Inc. Commissioner Bevan Wilson reviewed with the Commission and those present the application and request to amend the official zone map. The request has been presented to the Planning and Zoning Board and Planning Consultant, Rodney Despain who has reviewed the documents and made recommendations.

Commissioner Wilson indicated that the Planning and Zoning Commission, together with the Emery County Engineer Craig Johansen, met at 5:00 o'clock p.m. this date and reviewed the documents. Everything appears to be in compliance with the State regulations and County ordinances and the only thing lacking now is a determination of the permit fee, based on actual costs incurred by the County in the permitting process. Authorization to proceed with the land fill would be subject to payment of those fees.

A survey plat of the proposed land fill was on display. The public hearing was advertised in the Sun Advocate and also the Emery County Progress for this time and date. It was also the recommendation of the Planning and Zoning Commission that the project be approved, subject to payment of the fees and with the recommendation that if the operator becomes in default with the State Board of Health in the operation of the land fill, the permit be withdrawn until it is brought back into compliance. The Emery County Commission expressed support
for the disposal area.

Mr. Wickman requested an easement from the County and was asked to contact Road Superintendent, Ronald Barney about the easement.

There being no public comment in opposition to the land fill, Commission Chairman Clyde Conover closed the meeting to public comment at 6:48 p.m. upon his own motion to do so. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

ATTEST:_____CHAIRMAN:_____
_____ ___ *

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 15, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 7:00 p.m.

Invocation was given by Scott Johansen.

A review of the Agenda was made.

(1)
COMMISSION MINUTES

(No minutes were presented for approval.)

(2)
WICKMAN MINE WASTE DISPOSAL SITE - RESOLUTION 8-15-85

The Commission having held a public hearing prior to this action, and having received recommendation from the Planning and Zoning Commission to approve the project subject to fee payment, and it appearing that everything is in order according to the requirements of the Health Department, the Planning Consultant and County Engineer,

motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson that Resolution 8-15-85 be adopted which amends the official zone map and approves the large scale industrial project known as the Wickman Mine Waste Disposal Area located within the SE 1/4 of the NE 1/4 of Section 16, T18S, R8E, of the SLB&M containing 40 acres or more; that the land fill be used only for the disposal of mine waste materials and that such approval be conditional upon the payment of fees. Motion was approved by all members present.

The fee schedule is as follows:

Despain Consultants	$ 275.00	
Engineering review		25.00
Legal review		100.00
Administrative and publication costs	__100.00	
TOTAL FEE		$ 500.00

(Fees paid by check on August 16, 1985)

(3)
EASEMENT AGREEMENT ON BOTT LANE

Commissioner Bevan Wilson presented to the Commission the final draft of the easement agreement between Emery County and Eugene Johansen of Castle Dale in regards to the Bott Lane. The only change in the agreement since it had previously been submitted was the road classification to be designated as an established cattle route. Motion was made by Commissioner Bevan Wilson that Emery County accept the final draft on the Bott Lane Project and that it be signed and moved forward and that final payment of $1,300 be made to Mr. Johansen. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present. Commission Chairman Clyde Conover signed the same.

(4)
CHRISTIANSEN WASH BRIDGE PROJECT

Commissioner Bevan Wilson reviewed with the Commission the bid opening on the Christiansen Wash Bridge indicating that Nielson Construction of Huntington was the apparent low bid in the amount of $124,052. Johansen and Tuttle Engineering has reviewed the bid sheets and bonds and recommends that the contract be awarded to Nielson Construction. Motion was made by Commissioner Bevan Wilson to award the

contract to Nielson Construction in the amount indicated, with the exception of the bridge decking which Emery County Road Department has ordered in the amount of $24,000, and that Commissioner Bevan Wilson be authorized to sign any future documents in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(5)
EMERY COUNTY LAND FILL EXCAVATION

Commissioner Bevan Wilson indicated that Commission approval for this project had been given in a previous Commission meeting. The purpose in bringing it to the attention of the Commission at this time was to sign the final document on the notice to proceed to Nielson Construction and that Commission Chairman Clyde Conover signed the same.

(6)
HISTORICAL PRESERVATION GRANT APPLICATION

Presented by Commissioner Bevan Wilson, was the Historical Preservation Committee Grant Application in the total amount of $7,400. This includes a State grant in the amount of $1,290, a federal grant in the amount of $2,410. Local dollar match for the state grant is $1,290 and local dollar and/or in kind match for the federal grant is $2,410 for a total local match of $3,700 in money or in kind. It was the recommendation and motion by Commissioner Bevan Wilson that the Emery County Commission approve and sign the application and submit it to the Division of State History, Department of Community and Economic Development. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(7)
WILBERG MEMORIAL MONUMENT - ELECTRICAL HOOKUP

Presented to the Commission was a bid from Dean Allen in the amount of $410.00 which includes all labor and materials to supply electricity to the Wilberg Memorial monument from within the courthouse. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to authorize Mr. Allen to proceed with the work and approve his bid in the amount of $410.00 for all labor and materials and that the Emery County Clerk's Office supervise the completion of it.

(8)
EMERY COUNTY NURSING HOME - JOHN BRAMALL

Mr. John Bramall, Administrator of the Emery County Nursing Home, gave the Commission a brief report as to the operation of the nursing home. He indicated that they presently have a 73% occupancy, which is good compared to other nursing homes in the area. He also indicated that Emery County Auditor, Karen Truman has made a financial audit of his books. He also felt that they would not require assistance from the County for the month of August, but anticipates that $7,500 will be required for the month of September, in accordance with the contract subsidy signed with Emery County and Bonneville Health Services. He also indicated that requests for this year from Emery County were not anticipated to exceed the $70,000 as originally budgeted and that this amount would still be down from the previous year. The Commission suggested that Mr. Bramall get the necessary requisitions to the Auditor's Office for the September payment for the next warrant list.

(9)
VERNON RUSSELL ALLRED ENCROACHMENT REQUEST

Vernon Russell Allred came before the Commission requesting approval to install a cattle guard on the Buckhorn Road and had been referred to Emery County by the BLM Office of Price. Mr. Allred was advised that an encroachment permit would be required which could be obtained through the Road Department and that is all that would have to be done in order to be in compliance. It was understood that the fence and guard is at Mr. Allred's own expense and that Emery County Commission would have Mr. Ronald Barney, Road Supervisor, meet with Mr. Allred to discuss the location and installation of the cattle guard and questions as they relate to other cattle guard projects on other properties owned by Mr. Allred.

(10)
ZONING ENFORCEMENT

Commissioner Bevan Wilson discussed the need to have someone in the County provide Zoning Enforcement as well as other zoning duties previously done by Don Almond who left Emery County's employment. Presently, the need exists for Zoning Enforcement since many have moved mobile homes into the County or built without obtaining County zoning permits. It was Commissioner Wilson's recommendation and motion that Emery County advertise for a Zoning Assistant for two to three days per week and that one of the Sheriff's Blazers, scheduled for disposal, be kept for such use and that the person work under the supervision of the County Clerk. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present to adjourn the meeting at 9:39 p.m.

EMERY COUNTY COURTHOUSE
September 4, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:08 a.m.

Invocation was given by Bruce C. Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the August 7, 1985, Commission meeting were reviewed and amended. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to approve the minutes as amended. The motion was approved by all members present.

Minutes of a Special Meeting held August 15, 1985, were reviewed. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as presented. The motion was approved by all members present.

Minutes of the regular meeting of the Emery County Commissioners, August 15, 1985, were reviewed. Motion to approve the minutes as prepared was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson, and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit list numbered 852304 through and including 852450 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman, Clyde Conover, to approve the warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#18	2 Microscope Eyepieces, Mosquito	$ 179.90	Approved
#19	Trailer, Weed & Mosquito	$ 300-450	Approved
#20	1985 Dodge Ramcharger, Sheriff	$2,960.00	Approved
#21	Diesel High Pressure Washer, Highway	$2,695.00	Approved

Requisition #20 was approved for the replacement of the Ramcharger, VIN #1B4GW12T6ES239958, which was rolled in an accident. The initial purchase price of the new vehicle, VIN #1B4GW12T6F5647717, is $13,010 less the amount of $10,050 which was paid by the insurance company. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover to approve these requisitions for purchase. Motion was approved by all members present.

(3)
BOARD OF EQUILIZATION DATES

Emery County Auditor discussed with the Commission possible dates for Board of Equilization. Recommended by Mrs. Truman was October 15th in Green River, and October 16th and 17th in Castle Dale. The Commission took this under advisement to determine if one or two days would be required in Castle Dale, and would notify her of their decision.

(4)
DISPOSITION OF CONFISCATED VEHICLES

County Attorney, Scott Johansen, reviewed with the Commission the status of the confiscated semi-truck, trailer, Jeep, pickup and a couple of motorcycles which were confiscated in the drug raid last year in the desert area south of Green River. Mr. Johansen indicated that the State of Utah had turned over title on the semi-truck and trailer to Emery County and have kept the airplane for their disposal. It is now their request that Emery County return the title and use of the semi-truck and trailer to the State of Utah. This matter was discussed, and the request from the State of Utah was considered by the Commission. The Commission felt that since title has been transferred to Emery County, and the truck and trailer has been put to beneficial use, Emery County declines to transfer the semi-truck and trailer back to the State of Utah.

(5)
RELOCATION GOAL AND POLICY PLAN -- ECONOMIC DEVELOPMENT COUNCIL

County Attorney, Scott Johansen presented to the Commission a relocation plan that his office has prepared as guidelines for the Economic Development Council, which sets forth reimbursement rates for persons who have homes or property and have been displaced by a county development. Motion to adopt the Relocation Plan was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, and approved by all members present.

(6)
COUNTY WATER TRUCK -- PEACH DAYS

Commissioner Bevan Wilson discussed a request from Ferron City for use of the County Water Truck to water the race track and parking areas for the Peach Days Celebration. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover to approve the use of the water truck for the Ferron Peach Days Celebration. Motion was approved by all members present.

(7)
HUNTINTON BALL COMPLEX -- EQUIPMENT USAGE

Commissioner Bevan Wilson discussed efforts made to improve the Huntington ball complex playing fields. Various companies have supplied equipment for transporting topsoil to the ball complex. This has also required the use of two (2) trucks and one (1) loader belonging to Emery County, which will again be required on September 14th, to prepare the fields for topsoil to be planted this fall. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, to ratify the previous action taken by the Commission, and also to approve the use of two (2) county trucks and one (1) loader again on the 14th of September. The motion was approved by all members present.

(8)
SEALING OF THE COURTHOUSE PARKING LOT

Emery County Clerk, Bruce Funk discussed with the Commission sealing of the Courthouse parking lot, as outlined in his letter of September 3, 1985. The letter

requested that the Commission indicate the type of sealcoat to be used, whether it be an asphalt emulsion with sand, or a Gilsonite sprayed application. Motion was made by Commissioner Bevan Wilson,
seconded by Commissioner Clyde Thompson that the Clerk, Bruce Funk, proceed with securing bids on the seal coat and that Commission Chairman Clyde Conover be authorized to sign any agreements. The motion was approved by all members present.

(9)
NIELSON CONSTRUCTION SOLID WASTE DISPOSAL PIT

Commissioner Bevan Wilson reviewed with the Commission a letter he received from Wayne L. Nielson of Nielson Construction, requesting Commission approval to create a Solid Waste Disposal Pit for dumping of mine waste, to be located at their crusher site northeast of Castle Dale, and south of the County Landfill. Commissioner Bevan Wilson referred this item to County Clerk, Bruce Funk for referral to the Planning and Zoning Commission. Mr. Funk is to contact Mr. Nielson advising him to the procedures which must be followed before the Emery County Commission can give approval to such a request; and
that the Commission must first have a recommendation and approval from the Planning and Zoning Commission.

(10)
MEETING ADJOURNMENT

Because of the yearly and regularly scheduled Utah Association of Counties annual visit, the meeting was adjourned at 12:00 noon, where the Commission and other elected officials of Emery County met with the members of the Utah Association of Counties at the Homestead Restaurant in Huntington, Utah.

Meeting reconvened at 2:12 p.m. with all members present.

(11)
EMERY COUNTY INDIGENT MEDICAL PROGRAM -- HOSPITAL ASSOCIATION REQUEST

Mr. Bob Burton, representing the Utah Hospital Association came before the Commission, together with Kent Roner, representing the State Medical Indigent Program. Mr. Burton, in behalf of the hospitals, requested that the Commission consider joining the State Indigent Program at an estimated cost of $72,000 per year to Emery County. Their past experience has been that this normally represents only 30% of the cost that the county experiences in Indigent Medical expenses. The Commissioners felt

that there should be a much more equitable means of participation, particularly dealing with a population factor, rather than entirely on assessed valuation. It is presently based on .25 mill of the county's assessed valuation. No action was taken at this time.

(12)
LIQUOR ORDINANCE NO. 7-18-85B - REPEALED

Liquor Ordinance No. 7-18-85B was reviewed and discussed by the Commission, and concern was expressed about various parts of the ordinance. After mutual agreement and discussion, motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that the ordinance be repealed; that the County Attorney's office prepare an ordinance 9-4-85A for Commission signature, which would repeal the Liquor Ordinance 7-18-85B. The motion was approved by all members present. Ordinance 9-4-85A was signed by Commission Chairman Clyde Conover.

(13)
COUNTY VEHICLE DECALS AND LOGO

Presented to the Commission was a proposed logo, which had been prepared by the Sheriff's Office. After discussion, it was the concensus of the Commission that the logo be held for future consideration.

(14)
EMERY COUNTY INDIGENT MEDICAL POLICY - ORDINANCE 9-4-85B

County Attorney, Scott Johansen reviewed the Emery County Indigent Medical Policy and Procedure Manual as prepared by the Clerk's Office. After discussion, motion was made by Commissioner Bevan Wilson that the policy and procedure manual as presented for the Emery County Indigent Medical Program and Ordinance No. 9-4-85B, be adopted. The motion was seconded by Commissioner Clyde Thompson, and approved by all members present. Commission Chairman Clyde Conover signed the same.

(15)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 3:25 p.m. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

September 19, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 7:05 p.m.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the September 4, 1985 Commission meeting were held to allow sufficient time for review by the Commission.

(2)
AUDITORS BUSINESS

Deputy Auditor, Charlane Luke, presented warrant edit list numbered 852473 through and including 852586 for payment. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the warrants for payment with the exception of warrant #852586 to Kay Kimball, which will be held for clarification. Motion was approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action
#22	Computer Upgrade, Data Processing	$1,657. pr. mo.	Approved
#23	Power Supply, Data Processing		Held
#24	Impact Wrench, Highway Department	$ 192.00	Approved
#25	Television, Sheriff's Department	$ 150.00	Approved

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the above requisitions for purchase with the exception of requisition #23, a power supply for the computer which is to be held to

allow the Commission sufficient time to review the request and determine which option to take, if any. Motion was approved by all members present.

(3)
VETERAN'S AND BLIND TAX EXEMPTIONS

Also presented to the Commission was the Veteran's Tax Exemptions and Blind Tax Exemptions. Motion to accept these exemptions with the updated figures according to the Utah Code Annotated, as amended, was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson, and approved by all members present.

(4)
CASTLE VALLEY SPECIAL SERVICE DISTRICT SPECIAL ELECTION - RESOLUTION NO. 9-19-85A

County Attorney, Scott Johansen presented to the Commission Resolution #9-19- 85A which is a request of the Castle Valley Special Service District regarding the consideration and adoption of a resolution providing for holding a special election on November 5, 1985, for the purpose of submitting to the qualified electors within the service district, the proposition of authorizing the service district to increase the present voter authorized annual tax for the maintenance and operation budget, from 3 mills to an annual tax of 4 mills of the assessed valuation for a period of 21 years. Motion was made by Commissioner Bevan Wilson to accept the resolution as prepared, motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
FAIR LABOR STANDARDS ACT - RESOLUTION 9-19-85B

County Attorney, Scott Johansen reviewed with the Commission the Fair Labor Standards Act, as it applies to Emery County, indicating that the Commission has received memorandums from Mike Swallow of the Utah State Department of Personnel and from himself as County Attorney. He is now ready to present to the Commission Resolution 9-19-85B, with the effective date of October 15, 1985 for Commission consideration and signature. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that the Emery County Commission adopt Resolution 9-19-85B which would apply the Fair Labor Standards Act to the Emery County Personnel Policy. Motion was approved by all members present.

(6)
MISDEMEANANT SUPERVISION

County Attorney, Scott Johansen reviewed with the Commission a letter prepared for their signature in regards to the Misdemeanant Supervision Program administered by Ike Simmons through the office of the Association of Governments. Motion was made by Commission Chairman Clyde Conover that since the Misdemeanant Supervision Program is a Circuit Court function and as such should be funded by the Court Administrator's Office for such services; that

Item #6, Misdemeanant Program Cont. . .

the letter be submitted to Bill Howell of the Southeastern Utah Assocation of Governments requesting that he contact the Court Administrator's Office for reimbursement for those services provided to the Circuit Court system. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
BOARD OF EQUALIZATION DATES

It was the consensus of the Commission that October 15 and 16 be set aside as the dates of the Board of Equalization for 1985 and also tentatively approve the dates of October 22 and 23 should there not be sufficient time to get the notices out for the equalization dates of the 15 and 16th.

(8)
COMMUNICATION DEPARTMENT - KEITH LAKE RESIGNATION

The Emery County Commission recognized the resignation of Keith Lake as the electronics technician for the Sheriff's Department effective October 11, 1985. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to accept the resignation of Keith Lake and to authorize Pat Snowball, Personnel Technician to proceed in the recruitment process for a replacement. Motion was approved by all members present.

(9)
ROAD DEPARTMENT - TEMPORARY HIRE

Commissioner Bevan Wilson reviewed a request by the Emery County Road Department for a temporary hire for a three-month period to replace Terry Heaton who will be off for three months because of an accident. He indicated that the Road Department is having a difficult time in keeping up with the work and therefore, have an urgent need for a replacement while Mr. Heaton is off on sick leave. The Road Department has interviewed a number of applicants, referred to them by Job Service, and it was their

recommendation that Johnny D. Leffler be hired to fill that temporary position at a Grade 11 Step 4 which pays $11.15 per hour. Commissioner Wilson indicated that in the past temporary employees have been paid $9.00 per hour or less and that amount was his recommendation to the Commission. Thereupon, Commissioner Bevan Wilson made a motion to accept the name of Johnny D. Leffler as a temporary replacement for Terry Heaton for a three-month period at the rate of $9.00 per hour effective September 23, 1985. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
COASTAL STATES ENERGY COMPANY - SUPPORT REQUEST

The Emery County Commission reviewed a letter from Coastal States Energy Company requesting Commission support in their request to the Utah Highway Commission for the State of Utah to take over highway U-31 to Scofield. Commissioner Bevan Wilson made a motion that the Commission go on record in support of the Utah Department of Highways taking over highway U-31 and that a letter be prepared for Commission Chairman Clyde Conover's signature indicating the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
ROCK CANYON DIP - ROSS HUNTINGTON AGREEMENT

Commissioner Bevan Wilson indicated that agreement has been reached with property owner Ross Huntington in the amount of $200.00 for the easement in purchase of the property South of the Hunter Power Plant. Motion was made by Commissioner Bevan Wilson to ratify and approve the agreement with Mr. Ross Huntington that he be paid in the amount of $200.00 as per the agreement. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
COURTHOUSE BEAUTIFICATION

Motion was made by Commission Chairman Clyde Conover, upon request by Commission Secretary Pat Snowball, to approve the purchase of artificial trees and pictures in the amount of $1,500 to be installed within the Emery County Courthouse in an effort to improve and beautify the lobby. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
PLANNING AND ZONING

(a) Zoning Technician - Commissioner Bevan Wilson reviewed with the Commission their prior approval for hiring a Zoning Technician on a temporary, part-time basis and that the interviewing process has been completed. After consideration and discussion of all applicants, it was Commissioner Bevan Wilson's recommendation and motion that James Fauver be hired as the Emery County Zoning Technician at the rate of $7.50 per hour with an effective date of September 23, 1985 to work two to three days per week under the supervision of the County Clerk. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Item #13, Planning & Zoning Cont. . .

(b) Zoning Board Appointments - Commissioner Bevan Wilson advised the Commission that the following names have been presented to Planning and Zoning members for consideration for appointment on the Planning and Zoning Board:

Eugene Johansen of Castle Dale; Drew LeRoy of Orangeville; Kathy Cannon of Huntington; Merlin Weber of Ferron; Roger Curtis of Orangeville; Lewis Stilson of Orangeville.

Commissioner Wilson indicated that each Planning and Zoning member has had an opportunity to vote on their preference. He also indicated that Duane Collard, who is presently serving on the Planning and Zoning board has been unable to attend the Planning and Zoning meetings because of his work in Delta and has not responded to letters of inquiry as to his intent to continue to serve on that board. Therefore, two openings on the board would be the possible replacement for Duane Collard and the vacancy left by Tim Simmons, who previously resigned. Motion was made by Commission Chairman Clyde Conover that the Emery County Commission release Duane Collard from his responsibilities on the Planning and Zoning Commission with appreciation for his work and efforts in the past; that Kathy Cannon be appointed to replace Duane Collard and that Lewis Stilson complete the remaining term of Tim Simmons. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
COURTHOUSE PARKING LOT PAVEMENT SEALING

Commissioner Bevan Wilson presented to the Commission an agreement between Emery County and Steve Johnson for sealing the Courthouse asphalt as previously approved in Commission meeting. The amount of the agreement is $1,100.00. Commission Chairman Clyde Conover signed the same.

(15)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 9:17 p.m. was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

October 2, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Deputy Clerk, Karen Bean.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the Commission Meeting of September 4, 1985 were reviewed and amended and approved as amended upon motion by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the Commission Meeting of September 19, 1985 were held to allow the Commission sufficient time for review.

(2)
ROAD DEPARTMENT REQUEST

Commissioner Bevan Wilson informed the Commission that Nielson Construction has had some problems with the bridge replacement at Christiansen Wash. They have had difficulty locating solid ground on which to place the bridge supports. The bridge has been ordered and is on its way, but they will not be able to use it at this time. It was Commissioner Wilson's request that the forthcoming bridge be used at the Buckhorn project since it will fit as a replacement for that bridge and that the Christiansen Wash project be completed with a culvert rather than a bridge. Christiansen Wash needs to be completed as soon as possible so that it can be used as a detour while a bridge on the Consol Coal Haul Road is being fixed. It was the consensus of the Commission that the

request be granted and the bridge be transferred from the Christiansen Project to the Buckhorn Project and that a culvert be used at the Christiansen Wash. Commission Wilson is to see that the contracts are redone and brought back for approval. Both projects are covered under the Flood Control Program.

Item #2, Road Department Cont. . .

Commissioner Wilson also updated the Commission on the rip rap project in Green River. He indicated that the culinary system looked good and that work should be completed soon, but that there were some problems with the rip rap near the irrigation pipe. He also stated that Craig Johansen would be meeting with the Impact Board to request a grant to assist with the costs of the project.

(3)
AUDITORS BUSINESS

(a) Emery County Auditor, Karen Truman, presented warrant edit list numbered 852587 through and including 852740 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action__
#26	Animal Clipper, Extension Service	$ 172.00	Approved
#27	Computer Discs, Data Processing	$1,300.00	Approved
#28	Camara and Lense, Sheriff's Dept.	$ 298.95	Approved
#29	AM, FM, Cassette, Sheriff's Dept.	$ 129.99	Approved
#30	Trees and Photographs, Commission	$1,500.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was approved by all members present.

(b) Emery County Auditor, Karen Truman presented a list of fixed assets which are in poor and inoperable condition. It is the request of the County Auditor that the Commission authorize the disposal of these fixed assets. Upon motion by Commissioner Bevan Wilson, and seconded by Commissioner Clyde Thompson the following fixed assets were authorized to be destroyed by the department named.

___Fixed Asset #_____Fixed Asset_____Department_____

1273	Ohdner Adding Machine	Clerk
1212	Burroughs C-2439 Calculator	Clerk
1213	Burroughs C-2439 Calculator	Clerk
1216	Califone Recorder	Clerk
1466	Electric Wall Clock	Extension
1480	Electric Pencil Sharpener	Extension
1440	Olympia Calculator	Extension

(4)
SHERIFF'S DEPARTMENT - JUVENILE OFFICER

Emery County Sheriff, Lamar Guymon came before the Commission together with Deputy Brad Burr. Deputy Burr is the Juvenile Officer in the County and presently administers programs through the schools such as teaching a law enforcement class, and with the help of Deputy Steve Stream, handles the McGruff Program and Officer Friendly among other juvenile programs. Deputy Burr explained to the Commission that there is a need to obtain additional training for himself in order to better develope and handle these programs. Training is available through a school where officers throughout the country are trained on the various programs and in dealing and counseling juveniles. Deputy Burr has written letters to the school board and requested their help in financing his attendance at the school, but has been unable to receive the cooperation from the school board. After discussing the programs and Deputy Burr attending the school, it was the consensus of the Commission that a meeting be arranged with the Commission, the Sheriff, Deputy Burr and the school board to discuss the funding and the need for receiving the training. Commission Secretary, Pat Snowball is to schedule the appointment. The Commission requested that Deputy Burr prepare a packet of information on the programs and how they are being run and financed in other counties. It was also discussed that in order to obtain public support for the programs, the public needed to be aware of how the programs run and what they do for the children. The editor of the Progress, Larry Davis, stated that he was willing to meet with Deputy Burr to get the necessary information and run articles to inform the public. The Commission was in agreement that these programs serve a valuable purpose and should be continued in the schools.

(5)
TREASURER'S OFFICE PERSONNEL REQUEST

Emery County Treasurer, Elaine Wilson requested that approval be given for her to hire a person to help in her office during the busy tax time. Mrs. Wilson explained that in assessing the cost of paying overtime to her present staff that it would cost less to hire a

temporary, part-time person at $4.50 per hour and use them on an "as needed" basis. The money for the new hire has not been budgeted on the personnel line item, but Mrs. Wilson informed the Commission that she has sufficient funds in her budget if she were allowed to transfer line items. Question was raised about hiring close relatives and the anti- nepotism statute was discussed. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the hiring of a temporary, part-time person on an "as needed" basis for the Treasurer's Office for October and November at $4.50 per hour but is not to exceed the total amount of $732.23. The motion was approved by all members present. Mrs. Wilson indicated that she has two persons in mind that she can contact at a moments notice to help her and that she would not need to go through the regular recruitment process since it is a temporary, part-time position.

(6)
PUBLIC HEARING - NIELSON CONSTRUCTION LARGE SCALE INDUSTRIAL PROJECT, MINE WASTE DISPOSAL SITE - 11:30 a.m.

This was the time fixed for a public hearing for the purpose of receiving public comment relative to the consideration and approval of an application by Nielson Construction to establish a large scale industrial project consisting of a mine waste disposal site. Commissioner Bevan Wilson conducted the public hearing. Those present were Rodney Despain, Planning Consultant, James Fauver, Zoning Technician, Wayne Wilberg, and Tom Humphrey representing Nielson Construction. Mr. Despain reviewed the necessary provisions for approval of the site. It was suggested by Mr. Wilberg that the area be fenced and locks placed upon the gate to eliminate dumping of material other than mine waste. The public hearing was then closed upon motion by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present. It was determined that a problem exists with the time frame of the notice of the public hearing and the date of the hearing. No action was taken with regard to approval of the application in order to effect proper publication and the holding a another public hearing at a later date.

(7)
CASTLE VALLEY TRAVEL COUNCIL BUDGET REQUEST

A letter, addressed to Mr. Dan S. Hunter of the Castle Country Travel Council, was presented to the Commission for their signature. The letter is a budget request for funds in the following amounts to be used at the Emery County Museum - $1,000, advertising for the Emery County Fair - $1,000, for the Emery County Racing Association - $550, and for membership of the Emery County Economic Development Council in the Grand Circle organization - $1,000. The letter was signed by the Commission.

(8)
MEETING ADJOURNMENT

Motion to adjourn the meeting for the lunch break at 12:20 p.m. was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

The meeting reconvened at 2:00 p.m.

(9)
U.S. FOREST SERVICE - COAL LEASE READJUSTMENTS

Mr. John Niebergall and Mr. Mark Chatterton of the U.S. Forest Service came before the Commission to discuss the process for adjusting coal leases on Forest Service Land. Once a coal lease has been granted, it is reviewed and the fees readjusted every 10 years on an operating mine. This is done only after the lease has been in effect for 20 years.

Item #9, Coal Lease Cont. . .

The lease on the Black Diamond mine in Straight Canyon will be due for readjustment in the near future, and the Forest Service wanted to allow the Commission a chance to comment on the mine. Mr. Niebergall informed the Commission that it has been determined by the new land management plan that all areas surrounding this lease will not be leased for coal purposes. The reasons that he stated is that the area is used for recreational purposes and there is not sufficient room for a mine site because of the narrow canyon. Mr. Niebergall also stated that it is uncommon to have an area that is not suitable for mining. It was indicated that the Forest Service has the right to terminate the lease if there is no activity with the coal and that this mine has not been worked for approximately 36 years. The purpose in this discussion was not for the Commission to make a decision as to whether or not the lease would be terminated, but to inform them of the options available to the Forest Service and for the Commission to make any input in that area.

Mr. Niebergall reminded the Commission that a hearing date has been set in the first part of November to receive comment on the new policy plan for the Forest Service and the BLM. He also indicated that copies of the plan have been provided.

(10)
LIABILTY INSURANCE - KEITH WARE

Mr. Keith Ware came to the commission to update them on the current status of County liability insurance policies and the premiums thereon. Mr. Ware indicated that because of the number of law suits that have been filed throughout the country that insurance premiums will be increasing. He discussed several options that the County might take with regard to the insurance and was instructed to review these options with County Auditor, Karen Truman.

(11)
MENTAL HEALTH BUDGET - JIM WHEAR, FOUR CORNERS MENTAL HEALTH

Mr. Jim Whear of the Four Corners Mental Health Center presented a request to the Commission to increase the 1986 budget for the Mental Health Center. Mr. Whear explained that 90% of their budget is funded by the State, but that the remaining 10% needs to be funded by the participating counties. Presently that 10% has been divided between the three counties on an assessed valuation basis. The Commission informed Mr. Whear that the entire County budget needs to be trimmed and that all department heads have been informed of the problem that the budget presents this year. No action was taken.

(12)
JAMES BANASKY - MEDICAL INSURANCE

Mr. James Banasky reminded the Commission that the premium for the County's Health Insurance Policy would be due on January 1, 1986. He requested permission to research the benefits available through various insurance companies in order to determine if a better rate is available. He indicated that he needs permission from the County before he can make his inquiries. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson that Mr. Banasky be allowed to proceed and make inquiries on health insurance packages that are available. The motion was approved by all members present.

(13)
COMPUTER POWER SUPPLY UNIT

County Attorney, Scott Johansen discussed with the Commission a request from the Data Processing Department for the purchase of a Computer Power Supply Unit. Mr. Johansen indicated that he has had several discussions with County Clerk, Bruce C. Funk regarding the units that are available, the cost of the units and what the needs of the County are. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson to approve Commissioner Clyde Thompson and County Clerk, Bruce Funk investigating the two options available and determining which unit to

purchase and place the order for the same. The motion was approved by all members present.

(14)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 4:22 p.m. was made by Commissioner Bevan Wilson seconded by Commission Chairman Clyde Conover and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

October 17, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:11 a.m.

Invocation was given by Bruce C. Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the Commission meetings of September 19, 1985 and October 2, 1985 had not been completed for the Commission's review, but will be submitted for approval at the next Commission meeting.

(2)
AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 852752 through and including 852937 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action__
#31	Terminal and Printer, Road Dept.	$ 684.00	Held
#32	Radio Commun. Equip., Road Dept.	$6,012.20	Approved

#33	Computer Equip., Recorder Office	$7,736.00	Approved
#34	Typewriter, Assessor's Office	$ 556.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase with the exception of requistion #31 for data processing equipment in the Road Department. Motion was approved by all members present.

(3)
BEAR CANYON CAMPGROUND

Emery County Clerk, Bruce C. Funk presented to the Commission, by memorandum, the financial status of the Bear Canyon Campground. The revenues for the year 1984 is in the amount of $2,765.50. Rentals in the year 1985 was $3,221.75 for a total of $5,987.25 of which $5,962.25 has been deposited in the Emery County General Fund, leaving a balance in the checking account of $25.00 to begin the 1986 rental season. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the transfer of those receipts into the County general fund with the balance of $25.00 to remain in the checking account to keep the account open. Motion was approved by all members present.

(4)
EMERY COUNTY LIBRARY BOARD APPOINTMENT

Commission Chairman Clyde Conover reviewed with the Commission those names of persons recommended for consideration and appointment to the Library Board. It was Commissioner Conover's recommendation that Pam Magleby be considered for that appointment for a term of two years. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that Pam Magleby of Huntington be appointed to serve a two year term as a member on the Emery County Library Board. Motion was approved by all members present. The Clerk's Office is to notify Mrs. Magleby of the appointment.

(5)
CHRISTIANSEN WASH BRIDGE - BUCKHORN DRAW BRIDGE

Commissioner Bevan Wilson reviewed with the Commission the status of the Christiansen Wash Bridge. He indicated that it was unfeasable to install the 30' bridge originally planned for and that a structural steel plate culvert could be installed at that location and the bridge originally ordered be used at the Buckhorn Draw. He requested that a change order be initiated with Nielson Construction. Motion was made by

Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the installation of the bridge at the Buckhorn Draw and that the bridge at the Christiansen Wash be replaced with a structural steel plate culvert to be installed by Nielson Construction for a total cost of $84,129.80 as per change order and that Commissioner Bevan Wilson be authorized to sign the change order and any additional paperwork on both projects in order to expedite their completion. Motion was approved by all members present.

(6)
COMPUTER POWER SUPPLY

County Clerk, Bruce C. Funk advised the Commission that he has met with Commissioner Clyde Thompson and approval has been given and an order placed for a motor generator to supply the power to the county computer at a cost of $8,615.00 plus $2,000 for delivery and installation.

(7)
NOVEMBER 6, 1985 COMMISSION MEETING CANCELLATION - PUBLIC HEARING

Motion was made by Commissioner Bevan Wilson that because of Utah Assocation of Counties meetings to be held in St. George on November 6, 7, and 8, 1985 that the Commission meeting originally scheduled for November 6th be cancelled but that the public hearing set for that day for taking input on the Nielson Land Fill, that Emery County Clerk, Bruce C. Funk be appointed as the hearing agent for the Commission, making record of any public comment in regards to the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
MEETING ADJOURNMENT - BOARD OF EQUALIZATION

Beginning at 11:00 a.m., the Commission continued with the Board of Equalization which minutes are kept by the Emery County Auditor, Karen Truman.

HELD IN THE EMERY COUNTY COURTHOUSE

November 13, 1985

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Acting Chairman Bevan Wilson at 10:00 a.m.

Commissioner Wilson asked that Commissioner Clyde Conover be excused for medical appointments.

(1)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - CANVASS OF SPECIAL ELECTION

Commissioner Bevan Wilson advised those present that the purpose of this meeting today was to canvass the election results of the Castle Valley Special Service District which authorized them to levy an annual tax of one mill in addition to the present voter authorized three mills for the purpose of operating and maintaining the water, sewage, drainage and transportation facilities of the district. Commissioner Bevan Wilson ackowledged receipt of two absentee ballots in the possession of the County Clerk and which he opened and removed the tab and they were entered into the poll book. Tallies of the election were checked and the results were confirmed. Election results of the district are as follows:

Election District	Votes cast: For	Against
Emery, #1	79	43
Ferron, #2 and #3	197	84
Orangeville, #5	263	35
Castle Dale, #6 and #7	228	38
Huntington, #8 and #9	342	182
Cleveland, #10	77	6
Elmo, #11	88	8
Absentee Ballots	2	0
TOTALS	1,276	396

Totals for the election for the Special Service District were 1,276 and those against were 396.

Motion was made by Commissioner Clyde Thompson to approve the election results and the canvass of the election and approving a resolution finding and promulgating the results of the election held within the Castle Valley Special Service District at the same time as the municipal election held November 5, 1985 to determine the authority of the Special Service District to increase the present annual tax from three mills to four mills on the dollar of assessed valuation until the year 2007. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
PLANNING AND ZONING - NIELSON LAND FILL

Presented to the commission was minutes of the public hearing held November 6, 1985 for the purpose of receiving public comment on a proposed zoning amendment allowing the mine waste disposal site to be owned and operated by Nielson Contruction Company. On those minutes, Commissioner Wilson discussed with those present the need to include in the conditions in the operation of the disposal pit that no salvage activities be associated with this type of land fill. His concern being that such activities would be visually offensive where it is so close to the highway and therefore it not be permitted. Also discussed was the need to have some type of performance bond or reclamation bond on the project. Discussed was the possibility of providing a property or cash bond with the following options. Number one, that Nielson Construction provide a $5,000 cash bond which upon completion of the project and after reclamation would be returned to the operators including interest. Option number two, would be 100 shares of Huntington-Cleveland Irrigation Stock or a comparable worth of stock in other local irrigation companies to be in the form of delivered, signed certificates to Emery County. Option number three, would be 40 acres of choice irrigatable farm land with highway frontage and property and description to be approved by the Commission.

Zoning Technician, James Fauver is to contact Mr. Nielson and advise him of the options and that finalization be completed by their December 4, 1985 Commission Meeting.

(3)
CASTLE VALLEY TRAVEL COUNCIL - SCOTT TRUMAN

Emery County Economic Development Director, Scott Truman came before the Commission in regards to Emery County's participation in the Castle Valley Travel Council. Mr. Truman indicated that the Emery County does not generate sufficient transient room tax to break away from Castle Country Travel Council in promoting their own travel brochures and needs. It was his suggestion that Emery County have a more solid board representation on the Castle Valley Travel Council and it was further his recommendation that Emery County remain part of that council.

Special Meeting
November 13, 1985

Commissioner Bevan Wil1on advised those present that Tracy Jeffs of Castle Dale, Utah, has requested that he no longer serve on that board and it was Commissioner Wilson's recommendation and motion that Tracy Jeffs be released from that board and replaced by Scott Truman of Ferron, who is the director of the Emery County Economic Development Council. Mr. Truman is to fill the unexpired term of Mr. Tracy Jeffs. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

The Commission asked that Scott Truman inquire as to any participation by Grand County in promoting tourism in the Green River area since they benefit directly from it.

(4)
BOYD MARSING - GREEN RIVER

Mr. Boyd Marsing of Green River, Utah, came before the Commission requesting that the Emery County Road Department install a cattleguard which he has purchased to be installed on the Green River Road near the Willow Bend. This would also require Emery County to furnish the concrete box. Mr. Marsing advised the Commission that installation of the cattle guard on the county road at the location he is suggesting would still benefit fisherman and campers who use that particular part of the river. Commissioner Wilson advised Mr. Marsing that the policy has been that Emery County would permit them and it was his request that Mr. Marsing meet with the Road Department Superindentant, Ron Barney, and obtain a work order request and that a joint meeting be held between Mr. Marsing, Mr. Barney and Commissioner Wilson in reaching a decision.

(5)
ASSESSOR'S BUSINESS - PERSONNEL

Emery County Assessor, Gerald Stanton, came before the Commission requesting that he be authorized to proceed with advertising for a replacement of Cassie Leighton who has terminated her employment with Emery County. Commissioner Bevan Wilson indicated that supervising Commission Clyde Conover had met with Mr. Stanton and it was his recommendation that the Commission give approval as the replacement and additional help is needed. This will require advertising within the county for one week then advertising in the local paper for one week and applicants are to apply through Job Service who would make recommendations to the County Assessor for his interview and selection. Motion was made by Commissioner Bevan Wilson to authorize the hiring of a replacement for Cassie Leighton with proceedures to be followed as outlined in the Emery County Personnel Policy. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
ELECTION BUSINESS - REGISTRATION SUPPLIES

Emery County Clerk, Bruce C. Funk, advised the Commission that he is in receipt of a bill from Carr Printing for registration supplies in the amount of $469.07. These registration supplies were used in the municipal election this year and according to Section 20-2-24 and Section 20-2-25 of the Utah Code Annotated, 1953 as amended these costs for making such lists for municipalities elections shall be paid by the city or town. This would be approximately $39.09 per municipality. He further advised the Commission that in the past it appeared that municipalities hadn't been billed for these costs and was asking direction as how to proceed with this bill. It was the consensus of the Commission that they would take it under advisement when the full Commission was present and in the mean time, the bill would be paid by the County and billed back to the cities if the decision is made to do so.

(7)
MEETING ADJOURNMENT

Motion was made by Commission Clyde Thompson, seconded by Commissioner Bevan Wilson to adjourn the meeting at 11:42 a.m.

HELD IN THE EMERY COUNTY COURTHOUSE

November 21, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 7:00 p.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the September 4, 1985, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

Minutes of the October 2, 1985, Commission meeting were reviewed and corrected. Motion to approve the minutes as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the October 17, 1985, Commission meeting were reviewed. Motion to approve these minutes as presented was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the Special Public Hearing held November 6, 1985 for the purpose of receiving public comment on the proposed Nielson Land Fill were presented. Upon review of those minutes, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as prepared. Motion was approved by all members present.

(2)
AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 853094 through and including 853218 for payment. Motion was made by Commissioner Bevan Wilson to approve all warrants for payment except warrant number 853143 to Johansen and Tuttle in the amount of $10,000 until clarification of the invoice has been made. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action
#39	Chev Impala, Sheriff's Dept.	$10,500.	Held
#40	Hand Truck, Courthouse	$ 110.00	Approved
#41	Computer Equip., Clerk's Office	$7,200.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions 40 and 41 for purchase and hold requistion #39 until the requisition has been filled out in it's entirety and any trade-ins have met and

followed the disposal policy of Emery County. Motion was approved by all members present.

(3)
ROAD DEPARTMENT - ANNUAL REIMBURSEMENTS TO HIGHWAY BUDGET

Commissioner Bevan Wilson reviewed with those present the need to transfer the following amounts back into the Highway Department 1985 budget.

Description	Rect. #	Amount
Insurance check on crusher repaires	6120	$11,664.79
Refund on vendor overpayment	6160	76.80
Insurance check, dozer repairs	6197	12,309.99
Fuel for Special Service District	6249	485.31
Fuel for Special Service District	6373	117.63
Fuel for Special Service District	6398	55.16
Fuel for Special Service District	6515	239.92
Fuel for Special Service District	6597	365.68
Fuel for Special Service District	6598	423.76
Fuel for Utah State Parks & Recreation	6599	126.96
Fuel for Utah State Parks & Recreation	6649	____50.58
TOTAL		$25,916.58

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Clyde Thompson to approve reimbursement of the Highway Department for the above costs which has been paid directly to Emery County and placed in the general fund. Motion was approved by all members present.

(4)
SHERIFF'S DEPARTMENT - AGREEMENT TO TEACH LAW ENFORCEMENT CLASS

Presented to the Commission was an agreement between the Emery County School District and the Emery County Commission wherein the county would provide an officer through the Emery County Sheriff's Office to teach two class periods per day for nine months at the Emery County High School from the period of the 1st day of September, 1985 and ending the 24th day of May, 1986. For the service the Emery County School District agrees to pay the sum of $2,500. Motion was made by Commissioner Bevan Wilson that Emery County accept and sign the agreement as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

November 21, 1985

(5)
PERSONNEL POLICY - RESOLUTION 11-21-85, COMP-TIME AND OVERTIME

County Attorney, Scott Johansen reviewed with the Commission the need to adopt a new resolution, #11-21-85, which would postpone the effective date of Resolution 9-19-85B as it applies to overtime and comp-time which would make the effective date April 15, 1986. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson that Resolution #11-21-85 be adopted and also that effective this date there is to be no overtime and any overtime accumulated is in the form of comp-time at straight time and there further shall be no payment of comp-time without Commission approval. Motion was approved by all members present.

(6)
COURTHOUSE GIFT FUND

Emery County Auditor, Karen Truman discussed with the Commission the possibility of establishing for the employees of the courthouse an employee gift fund in which 50* per pay period would be deducted and used for wedding gifts, funeral donations, baby gifts, etc. and that such a donation is strictly voluntary and that deductions would only be made after authorization has been given by that employee. Motion was made by Commissioner Bevan Wilson that in view of the fact that this would save time in light of the present system, that the Commission approve such a voluntary payroll deduction by those employees wishing to participate and who have signed the payroll deduction authorization form and that Auditor, Karen Truman be placed in charge of those collected funds. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
CASTLE COUNTRY TRAVEL COUNCIL

Mr. Dan Hunter, Chairman of the Castle Country Travel Council introduced Thelma Jones who is the Travel Council Administrator who reviewed with the Commission the 1985 budget and the proposed 1986 budget. Mrs. Jones indicated that the 1986 budget is down by more than $10,000 because of an anticipated shortage in revenue as well as overpayments to the travel council by motels outside of Carbon and Emery County which have to be reimbursed. She further indicated that they have made cutbacks in advertising but basically it is spent on the ratio of 68% in Carbon County and 32% in Emery County. This expenditure is based on the revenues generated from each of the counties which is on that same ratio. She further clarified that the budget shows approximately $19,130 anticipated revenues from Emery County and clarified that they project a more accurate amount in the neighborhood of about $14,000. They will be producing a new brochure on the Emery County Museum, the San Rafael area and updating the Green River Information booth which are some of the larger expenditures for Emery County.

(8)
PLANNING AND ZONING - PERMIT FEE WAIVED

(a) Commissioner Bevan Wilson discussed with the Commission a request by the Catholic Church, south of Huntington to the Planning and Zoning Technician, James Fauver that the zoning permit fee of $40.00 be waived based on the fact that they are a non-profit organization. They have located two construction buildings from Utah Power and Light which they anticipate to use for classrooms as needed. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that the permit fee for the Catholic Church at the San Rafael Church south of Huntington, in the amount of $40.00 be waived on the basis that they are a non-profit organization. Motion was approved by all members present.

(b) The U.M.W.A. has requested that the zoning permit fee in the construction of the memorial park at the intersection of the coal haul road and U-29 also be waived. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that the fee for the memorial park zoning also be waived. Motion was approved by all members present.

(9)
ROAD DEPARTMENT - EMPLOYEE TRANSFERS

Commissioner Bevan Wilson indicated that Coy Jensen, who is a temporary employee in the Road Department, has received injuries while working on the job and will be off for some time. He indicated that John Leffler has been a temporary employee while Terry Heaton was out of the road shop because of illness and Terry Heaton is now back, and it was his request that Mr. Leffler fill the temporary vacancy left by Coy Jensen while he recovers from his operation. After discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the transfer of John Leffler to fill the vacancy left by Coy Jensen while he recovers from his surgery and that John Leffler be paid at the same rate as was Coy Jensen, at $7.29 per hour. Motion was approved by all members present.

(10)
PERSONNEL POLICY - CLARIFICATION OF LEAVE OF ABSENCE

Discussed by the Commission and reviewed with County Attorney, Scott Johansen was the Emery County Personnel Policy and clarification on leaves of absence and whether employess receive benefits while on leave. Also discussed was benefits as they apply to disability leave. After considerable discussion, it was the consensus of the Commission

that those who take personal leave of absence would no longer receive benefits while on leave. Those with disability leave might receive continued insurance benefits but each case would have to be considered by the Commission on a case by case basis and no benefits would be allowed unless Commission approval was given. (No final motion was made, but rather an interpretation of the policy as they saw it.)

(11)
PERSONNEL REQUEST

Also discussed was the consideration and approval to recruit a communications technician. County Attorney, Scott Johansen suggested that the Commission consider a possible proposal coming from the Emery County Farmers Union Telephone Association in which the telephone company would contract with Emery County to take over the service and maintenance of the Emery County Television equipment and possibly other communication equipment. It was the consensus of the Commission that they would welcome such a proposal from the telephone company but in the mean time they would continue with the recruitment process.

(12)
ELECTION SUPPLY REIMBURSEMENT

Emery County Clerk, Bruce C. Funk reviewed with the Commission as a follow up to the same item discussed in the November 13 Commission meeting regarding the bill from Carr Printing for municipal election registration supplies in the amount of $469.07. Section 20-2-24 and 20-2-25 of the Utah Code allows for reimbursement to the counties by the municipalities for those costs. It appears that in the past Emery County has not billed these costs to the cities. The clerk further advised the commission that in the past for general elections the county has used many of the city buildings. After discussion, it was the consensus of the Commission that those costs be paid by Emery County and that a letter be written to each of the municipalities indicating that Emery County, even though the Utah code allows for municipalities to pay those costs, that the Commission has elected to pay them at this time. That motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present at 9:11 p.m.

HELD IN THE EMERY COUNTY COURTHOUSE

December 4, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Scott Johansen.

A review of the Agenda was made.

(1)
PUBLIC HEARING ON TENTATIVE 1986 EMERY COUNTY REVENUE AND EXPENDITURE BUDGETS

The time being 10:00 a.m. and the time set for the purpose of receiving public comment and input as to the tentative 1986 Emery County Revenue and Expenditure Budget as well as the library and the Castle Valley Special Service District budgets. Commission Chairman Clyde Conover opened the meeting for public comment. Those present at the public hearing were Maughan Guymon, Representing the Area Agency on Aging; Larry Davis of the Emery County Progress; John Bramall of the Emery County Nursing Home. Emery County Auditor, Karen Truman indicated that the tentative budget as presented reflects those requests by each department and that final budget adoption will be on December 12th at 10:00 a.m.

Maughan Guymon, representing the Area Agency on Aging reminded the Commission that his program and agency has not requested an increase in the budget in the last seven years and that they have repeatedly done a great deal of cutting in the past. The state program has carried them over in the past but is no longer able to because of decreases in the state budget. He commented that even though there have been a number of cuts over the years that they have been able to maintain a high level of service to the residents of Emery County and recommend that no further cuts be made. Commissioner Clyde Thompson inquired as to the $350 request for operation of their office and if the $15,000 received from Emery County was used to cover the food delivery costs and so forth. He also asked what amount was provided by each county in participating in the program. Mr. Guymon responded that most of the $15,000 received from Emery County, in a large portion pays for his salary, but he was unsure as to the actual breakdown of the balance of the monies received. In regards to the $350, he indicated that in his travel to Emery County in providing services to

Public Hearing Cont. . .

the different agencies here, that in the first four months he has already expended over 60 percent of his budget and that the $350 was to cover his expenses in operating his particular office. This would also allow him to better attend state meetings and get a better representation there for the residents of Emery County. Commission Chairman Clyde Conover requested that Mr. Guymon provide to the Commission actual breakdown of the $15,000 and to where it goes and to give that information to Commissioner Thompson.

Commissioner Clyde Thompson expressed appreciation for the fine work in which Mr. Guymon has done with his program in Emery County.

John Bramall, Administrator of the Emery County Nursing Home indicated that in the past five years the nursing home has been losing a gross amount of $115,000 to $117,000 each year and in the past they have used monies in their savings account. This past year Emery County has provided $70,000 to the nursing home. He has been able to hold the operating costs to that amount. He further indicated that in the past, the break-even number of patients was 44 and that now they are at a patient break-even point of 40 patients and feels very good about that. His 1986 budget request is in the amount of $44,500 with a contingency fund of $22,500 which should be in a separate line item. This is required because the facility has been in operation some 20 years and the furnishings and equipment are starting to wear out including roof leaks and a number of other repairs needed to be made and of particular concern is the boiler and the clothes dryer is ready to go out. If he was to change the classification of the nursing home from skilled to intermediate care, then he could save an additional $20,000 to $30,000 but indicated that in a rural area it's nice to have a skilled nursing staff available. Commissioner Conover inquired as to what the Nursing Home Board's desire was, and Mr. Bramall responded that it was to keep it on a skilled level. Mr. Bramall indicated that further cuts could only be made with a reduction in the number of paid holidays, sick leave days and vacation days that employees now receive.

Also, discussed with Mr. Bramall was that because of resignations of three board members from the Nursing Home Board that the board needed to meet and submitt to the Commission three names to fill the vacated positions. These names are to be submitted to Commissioner Clyde Thompson and he will present them to the Commission for approval.

Commissioner Clyde Thompson in behalf of the Commission expressed appreciation for Mr. Bramall in his operation of the nursing home.

Commissioner Clyde Conover inquired as to any other public comment in regards to the tentative 1986 budget. There being no other persons present or no one expressing comments, motion was made by Commissioner Clyde Conover to close the public

hearing at 10:35 a.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
COMMISSION MINUTES

The Commission not having had time to review the minutes of the November 13, 1985, and the November 21, 1985, Commission minutes asked that the minutes be held until the next regular meeting of the Emery County Commissioners.

(3)
CASTLE DALE CITY PROPERTY ANNEXATION

By letter to the Emery County Commission, Castle Dale City informed them of their proposed annexation of the Von Frandsen property. County Attorney, Scott Johansen said he has reviewed that property and can see no reason to object to the annexation of that property into the city limits of Castle Dale. It was the consensus of the Commission that there was no objection to the annexation of that property by Castle Dale City into the city limits.

(4)
NIELSON LAND FILL - PERMIT APPROVAL

Mr. John Nielson of Nielson Construction Company, who is the operator of the Nielson Land Fill, met with the Commission and discussed those requirements imposed upon him by the Planning and Zoning Commission. Mr. Nielson objected to the requirement that he furnish a $5,000 bond on the project where as the previously approved Wickman Land Fill was not required to do so. Commissioner Bevan Wilson indicated to Mr. Nielson that the $5,000 bond was a requirement from the Planning and Zoning Commission and was a requirement since the property was not in his name, but in the name of Wayne Wilberg and therefore the Planning and Zoning Commission required this as part of their conditions on permitting the land fill. Mr. Nielson further objected to the requirement that no salvage operation take place in the operation of the land fill. It was his assumption that in operating a disposal pit salvage was one of the benefits and that the revenues received there helped offset the costs of operating the land fill. Mr. Nielson was advised by the Commission that it was their understanding that this condition was part of what the State Department of Health had required and that in the public hearing held last month, that in fact Mr. Gerald Story of the Utah State Department of Health had made the request that salvage operations not be permitted. Commissioner Wilson further indicated that the Commission would be in agreement with whatever criteria the state used as far as the operation of the disposal pit and the associated salvage operations.

After further discussion, with regard to the bond, motion was made by Commission Chairman Clyde Conover that the Commission accept the eight lots numbered 6, 7, 8, 9, 10, 11, 12 and 17 of the Huntington Village #1 Subdivision in Huntington to be in lieu of the $5,000 bond and that Mr. Nielson meet with County Attorney, Scott Johansen and prepare the necessary paperwork in assigning those lots to Emery County until such time as the land fill is no longer in operation and proper reclamation has been made. At that time the lots would be turned back to Mr. Nielson. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Nielson Land Fill Cont. . .

Mr. Nielson was in agreement to allow those eight lots to be transferred into the name of Emery County. Having resolved the issue as to the $5,000 bond, motion was made by Commissioner Bevan Wilson that a conditional use permit be issued to Nielson Construction for operation of a land fill provided that eight lots are transferred to Emery County and properly recorded in the Recorder's Office and that Emery County would permit associated salvage activities only as permitted by the State Department of Health. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 853231 through and including 853326 for payment. Motion was made by Commissioner Bevan Wilson to approve all warrants for payment. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The following requisitions were also presented for approval:

Req. #	Item and Department	Cost	Action__
#42	35 mm camera, Highway Dept.	$ 250.00	Approved
#43	Video Support Module, Data Process.	$1,490.00	Approved
#44	Supplies and repairs, Nursing Home	$3,253.84	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the requisitions for purchase. Motion was approved by all members present.

(6)

UTAH POWER AND LIGHT - GRAVEL PIT

Presented to the Commission was an agreement between Utah Power and Light and Emery County wherein Emery County lease from Utah Power and Light a gravel pit for the sum of $1.00 per year and at no other cost to the County. The lease is to expire in the year 1988. Commissioner Wilson indicated that the agreement has been reviewed by the Emery County Road Department and the County Attorney who's only concern was a question on the reclamation. Therefore, motion was made by Commissioner Bevan Wilson that the agreement be signed and returned to Utah Power and Light for signatures. Motion was seconded by Commissioner Clyde Thompson and approved by all members present--Commission Chairman Clyde Conover signed the same.

(7)
PERSONNEL ACTION - ROAD DEPARTMENT

Commissioner Bevan Wilson advised the Commission that since Coy Jensen, who has been a temporary hire in the mechanic shop and was injured, will be off from work, it was his request that Steve Kempel be hired to take that position effective December 1, 1985 until about January 1, 1986 at the rate of $7.29 per hour. Previous Commission approval was given for John Leffler to temporarily replace Coy Jensen, but Mr. Leffler did not accept the position. Motion was made by Commissioner Bevan Wilson to approve the hire and transfer of Steve Kemple as a temporary employee replacing Coy Jensen who is off for medical reasons to be hired at the rate of $7.29 per hour effective December 1, 1985 until approximately January 1, 1986. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(8)
ORANGEVILLE CITY - DOBIE WASH REPAIR

Orangeville Councilmembers Howard Tuttle and Bart Cox came before the Commission on behalf of Orangeville City Council requesting assistance from Emery County in repair of the Dobie Wash dip and culvert. They indicated that the old concrete dip originally had a two foot culvert and it has been replaced with a four foot squash pipe. The County has previously assisted in that location with rip-rap. They were to have gone to the Community Impact Board for funding but now a freeze has been placed on those funds by the governor of the State of Utah and therefore the city was wondering if the county could put the project in their flood budget. Concern was expressed by the Commission that the project was within city limits and therefore if they were to do the project they would get a number of similar requests by other communities. Action was postponed by the Commission and it was requested that Orangeville continue with the application process with the Impact Board. However, Commissioner Bevan Wilson made a motion

that Emery County will assist with the costs associated in making application and the engineering of the project with Johansen and Tuttle. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
EMERY COUNTY MEDICAL INSURANCE - JAMES BANASKY

Mr. James Banasky of Banasky Insurance Agency and Mr. Mack Lennard of Equitable Insurance Company of Salt Lake discussed three insurance proposals with the Commission for their consideration. The first policy was a renewal policy with Equitable compared with those of Blue Cross and Fireman's Fund. They emphasized that this current policy from Equitable, if renewed, is 6% lower than last year based on 117 employees, 11 single employees and 160 dependant units. They felt that the coverages were very comparable. The Commission needed to advise them by letter, before January 1, 1986, if they are to renew the current policy. The Commission received the proposals and assured them that in their next Commission meeting action would be taken in regard to which policy to take.

(10)
TELEVISION AND COMMUNICATION REPAIR WORK

Emery County Sheriff, Lamar Guymon discussed with the Commission a proposal received from Willie Frisbee and Dick Duncan in regard to servicing the television and communication equipment of Emery County. Sheriff Guymon indicated that it would be on an hourly rate--Willie Frisbee receiving $30.00 per hour and Dick Duncan at the rate of $20.00 per hour and would include no other benefits. Motion was made by Commissioner Bevan Wilson to approve the contractual arrangement with Willie Frisbee at the rate of $30.00 per hour and for Dick Duncan at $20.00 per hour with the understanding that any work performed by Dick Duncan while on duty with the Sheriff's Department, if required to work on communication equipment would not be on this contractual arrangement, but would be paid as an employee of Emery County; that this contractual arrangement between Mr. Frisbee and Mr. Duncan remain in force until a more permanent arrangement can be made for maintenance of the equipment. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
SHERIFF'S DEPARTMENT - UNUSED VACATION AND COMP-TIME

Emery County Sheriff, Lamar Guymon discussed with the Commission the accumulated comp-time of deputies in the Sheriff's Department and also the accumulated vacation time. His concern was as to whether they would be paid for those vacation days and

comp-time, or if they would have to be taken off. Sheriff Guymon reminded the Commission that in the past years, the deputies had been paid for unused vacation days. The Commission's concern was whether Mr. Guymon had sufficient monies in his budget to pay for the vacation time and that these accumulated hours should have been resolved earlier in the year with an evaluation of the employees' comp-time and vacation days so that proper scheduling could have been done earlier in the year rather than waiting until December so that they can be in compliance with the personnel policy in carrying over only five days vacation into the next year. It was suggested that he use as much of the time up now.

Sheriff Guymon also questioned as to whether they are to continue the billing of the nursing home for ambulance services. County Attorney, Scott Johansen indicated that it was his understanding that they continue billing the nursing home and that it be shown as part of the operating costs of that home. In the mean time an effort would be made to research the prior commission minutes and make a determination of that effective date.

(12)
MEETING ADJOURNMENT - LUNCH BREAK

The meeting adjourned at 1:00 p.m. and reconvened at 2:15 p.m. with all members present.

(13)
PERSONNEL ACTION

(a) Sheriff's Department - Emery County Sheriff, Lamar Guymon indicated to the Commission that Detective Bill Downard was hired by the Sheriff's Department and had been certified but had not received the $50.00 per month increase in his salary which was due after probation, and was prior to the wage freeze on County employees, dating back to November of 1982. It was his concern
that Mr. Downard's pay increase had been missed and that he was entitled to it. This action was prior to the time the freeze was placed on county employees. It was his request that Mr. Downard be reimbursed in the amount of $1,250 which would be those increased earnings from that time until the end of 1984 as further outlined in his letter to the Emery County Auditor, Karen Truman dated December 14, 1984. Motion was made by Commission Chairman Clyde Conover that if the hiring is verified in prior commission minutes and his certification was completed prior to the freeze then the Commission approve the pay increase retroactive to that time for Bill Downard. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Also presented were requests for pay adjustments on the following Sheriff's Deputies based on the difference on bimonthly pay and the difference in an hourly rate--Bill Downard in the amount of $291.20; Tracy F. Cartwright in the amount of $361.80; Norman S. Vuksinick in the amount of $99.20; and Floyd D. Forsyth in the amount of $97.88. These requests are on file with the Auditor's Office. No action was taken.

Sheriff Guymon requested Commission approval for the hiring of Wade A. Hansen who has been working with the Sheriff's Department as a temporary employee to be moved into the position of a dispatcher on a grade 9, step 5 at the rate of $1,630 per month effective December 1, 1985. Motion was made by Commissioner Bevan Wilson to approve the hiring of Wade A. Hansen effective December 1, 1985 at the rate and scale as indicated. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(b) Assessor's Office - A personnel action form was also received on James Fauver who is presently working in the Clerk's Office as the Zoning Technician. It was the request that he be transferred to the Assessor's Office and so his classification would be as a Deputy Assessor at a grade 5, step 1. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Bevan Wilson that effective December 5, 1985, James Fauver be transferred to the Assessor's Office and be reclassified as a Deputy Assessor at a grade 5, step 1; that he continue with the Planning and Zoning and permitting process in conjunction with the Assessor duties until such other time as a Planning and Zoning replacement can be made. Motion was approved by all members present.

(c) Personnel Action Form - Motion was made by Commissioner Bevan Wilson that in the future any personnel action requests to be considered by the Commission include on them the signature of the Personnel Technician, Pat Snowball and that the form also include a date when the action was approved in Commission meeting with the Clerk's signature before the form is to go to the Auditor's

Office. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. A memo to all of the offices and department heads is to be prepared by Personnel Technician, Pat Snowball and Clerk, Bruce C. Funk clarifying all aspects of the form.

(14)
COMMISSION MEETING OF DECEMBER 19, 1985 TIME CHANGE

Motion was made by Commission Chairman Clyde Conover to change the meeting time of the Commission meeting on December 19, 1985 from 7:00 p.m. to 1:00 p.m. due to the county party and other activities held that evening. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
PRO PEACE MOVEMENT MARCH

Commission Secretary, Pat Snowball appraised the Commission of the activities of a pro-peace movement who anticipate to march through Emery County on approximately April 28 and 29, 1986 and they are requesting someone to coordinate activities and information in regard to requirements the County may have applicable to such a group. It was the consensus of the Commission that Pat Snowball be the initial contact for the group, that she obtain the route information from them and also provide to them Emery County's Gathering Ordinance which is applicable to any group of 1,000 or more in size.

(16)
DISPOSAL OF SURPLUS PROPERTY

Emery County Sheriff, Lamar Guymon presented to the Commission a proposal to proceed with the public auction of the following vehicles:

Vehicle	Mileage	Vin #	Approximate Value
1981 4 door Pontiac	94,237	1G2AL69Y9BX110146	$2,300 to $3,300
1981 4 door Pontiac	94,729	1G2AL69YXBX108888	$2,300 to $3,300
1981 4 door Pontiac	98,729	1G2AL69Y7BX111067	$2,100 to $3,100
1980 4 door Pontiac	108,830	2L69WAX115949	$1,700 to $2,700
1980 4 door Pontiac	101,582	2L69WAX115916	$1,700 to $2,700

The approximate averages $1,800 and the Sheriff would like permission to set that as a minimum acceptable bid.

Also requested to be sold at public aution was one Buffalo Springfield gas powered steel wheel roller, Serial #22733 from the Road Department.

Motion was made by Commission Chairman Clyde Conover to authorize the Sheriff to proceed with the public auction of the items indicated and that final documentation and procedures be provided to the Auditor's Office and the Clerk's Office and that all conditions of the disposal policy and procedure manual be met. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
COMPUTER WIRING

Emery County Clerk, Bruce C. Funk, by letter to the Commission requested authorization and expenditure of funds to wire and connect all the terminals (CRT's) and printers associated with the computer to the new power supply. It is anticipated that the cost would be at approximately $3,000 and would be a very minimal expenditure compared to replacement costs of either a terminal or a printer--which we have had to do in the past. An evaluation will also have to be done on the power supply system at the Sheriff's Department and Murray Electric would do this evaluation at no cost to the county. Emery County would be billed only for those costs in rectifying the problem there. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the wiring of all the terminals and printers to the new power supply at an approximate cost of $3,000 and that all additional costs and those associated in correcting the electrical problem at the Sheriff's Department be coordinated and approved by Commissioner Clyde Thompson. Motion was approved by all members present.

Mr. Funk also indicated that he has contacted Bart Cox of Orangeville and Dean Allen also of Orangeville for a price per hour bid to install data wire from the computer to the new locations of the printers and terminals in the Assessor's Office, the Clerk's Office and Recorder's Office and for new equipment coming in the Sheriff's Office. Both parties have bid it at the rate of $15.00 per hour per person. After discussion, it was the recommendation and motion by Commissioner Clyde Thompson that Dean Allen be hired to install the new data cables to the new locations as needed to take care of equipment already authorized and approved for installation in the county. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
APPROVAL AND ACCEPTANCE OF PLATS - RATIFICATION OF RESOLUTION 11-21-85B

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve and adopt resolution 11-21-85B dealing with the approval and acceptance of the following plats as official plats of that portion of Emery County as indicated:

Plats Cont. . .

17 S., Range 10 E.
Section 4
T. 17 S., Range 10 E. Section 5
17 S., Range 10 E.
Section 6
T. 17 S., Range 10 E. Section 8
T. 17 S., Range 10 E. Section 9

The motion was approved by all members present.

(19)
MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Conover to adjourn the meeting at 5:22 p.m. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

December 12, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The Commission minutes of the November 13, 1985 meeting, were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to accept the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the November 21, 1985, Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

Minutes of the December 4, 1985, Commission meeting were not available for Commission review, but will be considered at their December 19, 1985 meeting.

(2)
AUDITOR'S BUSINESS - 1986 BUDGET ADOPTION - RESOLUTION #12-12-85

Emery County Auditor, Karen Truman presented to the Commission the proposed 1986 budget with revenue and expenditure levels in the amount of $7,414,208.83. Auditor Truman indicated that $644,708.83 in flood control funds carry over into the year 1986 and that $300,000 in Class B surplus is also carried over into the year 1986 which has accumulated from prior years. The revenues are based on a 15.53 mill assessment with the debt service at .99 mills, library fund is at 1.16 mills. Also presented was the budget for the Castle Valley Special Service District in which the operation and maintenance budget (at 4 mills) was $1,107,100. The capital construction fund budget is $4,030,810. Commission Chairman Clyde Conover asked if anyone present had any questions or comments in regard to the proposed budget indicating that this years budget is in the same range of spending as last years except in those areas where a carryover was made.

There being no other comments, Commissioner Clyde Thompson made a motion after having held a public hearing, that the Commission adopt Resolution 12-12-85 which is the proposed 1986 budget for Emery County in the amount of $7,414,208.83, the library budget in the amount of $331,700, the Castle Valley Special Service District operation and maintenance budget in the amount of $1,107,100, and the capital construction budget in the amount of $4,030,810 for the year 1986. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
DISPOSAL OF SURPLUS PROPERTY

Emery County Clerk, Bruce C. Funk presented to the Commission a request to dispose of a power filter and line supressor unit which is presently located behind the computer and which is of no value to Emery County with the new power generating system. The unit is a model number 30 AMP, serial number 1002-6. Approval was requested in order to dispose of the unit to offset costs for extra wiring and/or problems that Murray Electric has encountered in rewiring the courthouse and the unit has an approximate value of $500.00. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner

Clyde Conover and approved by all members present to allow for the disposition of the line filter and supressor as requested.

(4)
PERSONNEL ACTION

Emery County Personnel Technician, Pat Snowball presented the following personnel action forms for consideration by the Commission.

(a) Library - Mr. James M. Holloway of Emery, Utah, was requested as a custodian at the Emery County Library at a salary of $180.00 per month on a permanent/part-time basis working 10 to 12 hours per week. Motion to approve the hiring of James Holloway as stated above was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

(b) Road Department - Steve Kemple having been approved in a previous Commission meeting required no additional action at this time.

A personnel action form for Rex Funk was considered in that he be reclassified from a Truck Driver at grade 10, step 7 or a salary of $1,842 to a reclassification as a Bridge Foreman at a grade 13, step 4 and salary of $1,963 effective January 1, 1986. Motion was made by Commissioner Bevan Wilsonseconded by Commissioner Clyde Thompson to approve the reclassification of Rex Funk to that of a bridge foreman at a grade 13, step 4 monthly salary of $1,963 effective January 1, 1986. Motion was approved by all members present.

(c) Weed and Mosquito - The name of Richard Snowball was presented as a temporary employee in the Weed and Mosquito Department for a period of 16 days at a wage of $6.97 per hour. Motion to approve the hire was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(d) Assessor's Office - Personnel action was also requested on Laura Acerson, who serves in the Assessor's Office in Green River, that she be reclassified from Deputy Assessor, grade 5, step 1 or a salary of $1,142 to a new job classification of Appraiser at grade 7, step 1 or a salary of $1,275 effective January 1, 1986. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the reclassification of Laura Acerson to that of Appraiser at a grade 7, step 1 salary being $1,275 effective January 1, 1986. Motion was approved by all members present.

(e) Attorney's Office - Reclassification was requested for Patricia Radeke who's present job classification is that of Executive Secretary in the Attorney's Office at a grade 7, step

5 or a salary of $1,459 to a new job classification title of Paralegal at a grade 8, step 4 and a salary of $1,492 per month. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the reclassification of Patricia Radeke to that of a Paralegal on grade 8, step 4 or a salary of $1,492 per month. Motion was approved by all members present.

(f) Recorder's Office - Reclassification was requested on Dixie Swasey of the Recorder's Office from that of an Office Specialist grade 4, step 6, a salary of $1,280 to that of Deputy Recorder on a grade 5, step 5 salary being $1,308. Motion was made by Commissioner Bevan Wilson seconded by Commissioner Clyde Conover and approved by all members present to approve the reclassification of Dixie Swasey to that of Deputy Recorder at grade 5, step 5 a salary at $1,308 per month effective January 1, 1986.

(g) Clerk's Office - Emery County Clerk, Bruce Funk inquired as to why Jami Luce and Carma Nelson of the Clerk's Office had not been considered for reclassification since their present jobs would necessitate reclassification. Commissioner Clyde Conover indicated that since Karen Bean and Julie Anderson of the Clerk's Office were reclassified in the year 1983 that no action would be taken in regards to the Clerk's Office personnel until the entire courthouse was done. County Clerk, Bruce Funk opposed that decision.

(h) Data Processing - Clerk, Bruce C. Funk inquired of the Commission as to the action they would take in regards to the unused vacation days of Alice Ann Snyder which amounts to 346 hours or a total amount of $3,435.78 indicating that there were sufficient monies in this year's budget line item under employees to cover payment of the same by Emery County. Mr. Funk agreed to make sure that at the closing of the year 1986 that she would not carry over any more than five days into the year 1987 and that all comp time would be used up. Based on the discussion, motion was made by Commissioner Bevan Wilson that Emery County pay Alice Ann Snyder for her accumulated, unused vacation days in the amount of $3,435.78 with the understanding that at the end of the year 1986 that she will have used up all comp time and would not carry any more than five days of vacation into the year 1987. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(5)
INSURANCE - EQUITABLE EMPLOYEE HEALTH AND DENTAL INSURANCE APPROVAL

In a previous Commission meeting, James Banasky of Banasky Insurance Company presented three programs for consideration by the Commission to cover health services of Emery County employees. The three policies compared were from Equitable Insurance

Company, Blue Cross and Fireman's Fund. Motion was made by Commissioner Clyde Conover to approve the proposal by Equitable Insurance Company for the Emery County employee's health, medical and life insurance policy as proposed by Mr. Banasky and that Emery County Auditor, Karen Truman prepare a letter to Mr. Banasky authorizing the renewal of the current policy with Equitable and that said letter be reviewed by County Attorney, Scott Johansen. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
HOLIDAY SCHEDULE AND COMMISSION MEETING DAYS

Emery County Clerk, Bruce C. Funk inquired of the Commission how many holidays there would be in 1986 in order to prepare next year's calendar. It was the consensus of the Commission that again, the County schedule 11 1/2 legal holidays for Emery County employees and that Clerk, Bruce C. Funk prepare both the holiday schedule and the Commission meeting agenda for the year 1986 for adoption at the next regular Commission meeting, so that advertising of the commission meeting agenda can be completed prior to January 1, 1986.

(7)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adjourn the meeting at 10:55 a.m. Motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

December 19, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 1:00 p.m.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The Commission having just received the minutes of December 4th and December 12th Commission meetings, and having insufficient time to review, asked that the minutes be held until the next Commission meeting on January 15, 1986.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented warrant edit list numbered 853327 through and including 853481 for payment. After review by the Commission motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve all warrants for payment except that they delete warrant number 853427 to Rein Company for the Sheriff's Department liability insurance. Motion was approved by all members present.

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson authorizing the issuance of a handwritten check by the Auditor's Office upon proper documentation as to the exact amount of the insurance premium for the Sheriff's Department and upon being further reviewed and approved by the County Attorney's Office. Motion was approved by all members present.

(3)
COMMISSION MEETING SCHEDULE FOR 1986

The Board of Emery County Commissioners discussed the meeting time for Commission meetings for the year 1986 indicating that it would be much more convenient to hold all meetings at 10:00 a.m. rather than the second meeting of the month being an evening meeting. County Attorney, Scott Johansen indicated

1986 Meeting Schedule Cont. . .

that there was no reason why one meeting needed to be a daytime meeting and the other in the evening. Thereupon, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that all future meetings for the Board of Emery County Commissioners, for the year 1986 be held at 10:00 a.m. on each of the days. Motion was approved by all members present.

Clerk, Bruce C. Funk presented to the Commission a proposed schedule of meeting dates and times for the Board of Emery County Commissioners for the year 1986 as follows:

January 15, 1986 10:00 a.m.

February 5, 1986	10:00 a.m.
February 20, 1986	10:00 a.m.
March 5, 1986	10:00 a.m.
March 20, 1986	10:00 a.m.
April 2, 1986	10:00 a.m.
April 17, 1986	10:00 a.m.
May 7, 1986	10:00 a.m.
May 15, 1986	10:00 a.m.
June 4, 1986	10:00 a.m.
June 19, 1986	10:00 a.m.
July 2, 1986	10:00 a.m.
July 17, 1986	10:00 a.m.
August 6, 1986	10:00 a.m.
August 21, 1986	10:00 a.m.
September 3, 1986	10:00 a.m.
September 18, 1986	10:00 a.m.
October 1, 1986	10:00 a.m.
October 16, 1986	10:00 a.m.
November 5, 1986	10:00 a.m.
November 20, 1986	10:00 a.m.
December 3, 1986	10:00 a.m. (Public Hearing 1987 budget)
December 11, 1986	10:00 a.m. (Setting of 1987 budget)
December 18, 1986	10:00 a.m.

1986 Meeting Schedule Cont. . .

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the meeting schedule for 1986, as prepared. Motion was approved by all members present.

(4)
EMERY COUNTY 1986 LEGAL HOLIDAYS

Clerk, Bruce C. Funk, upon request of the Commission prepared and presented a tentative holiday schedule for the year 1986. The schedule included 11 1/2 holidays. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, to approve the holiday schedule as follows:

New Year's Day	Wednesday, 01-01-86
Lincoln's Birthday	Wednesday 02-12-86
President's Day	Monday, 02-17-86
Memorial Day	Monday, 05-26-86
Independence Day	Friday, 07-04-86
Pioneer Day	Thursday, 07-24-86
Labor Day	Monday, 09-01-86
Columbus Day	Monday, 10-13-86
Veteran's Day	Tuesday, 11-11-86
Thanksgiving Day	Thursday, 11-27-86
Christmas, 1/2 Day	Wednesday, 12-24-86
Christmas	Thursday, 12-25-86
New Year's Day 1987	Thursday, 01-01-87

Motion was approved by all members present.

(5)
PERSONNEL ACTION

a) Sheriff's Business - Personnel Technician, Pat Snowball presented a personnel action form for Bliss Mead who is presently a corporal in the Sheriff's Department, to be reclassified as a Communications Sergeant replacing Sergeant Stewart Fausett, at a Grade 13, Step 9, who left Emery County employment. This reclassification would be from a Grade 9, Step 9, with a salary of $1,866 per month, to a Grade 13, Step 3, with a salary of $1,898 per month. Motion was made by Commissioner Bevan Wilson to approve the reclassification of Bliss Mead to that of a Communications Sergeant from a Grade 9, Step 9 to a Grade 13, Step 3, effective January 1, 1986. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

b) Other Business - Commissioner Bevan Wilson discussed with the Commission the need to designate certain other salaried department heads and crew leaders and amend their personnel action forms to read that they are exempt from accumulating any overtime

or comptime. They had four requests from the road department and one for Alice Ann Snyder from the data processing department. Upon reviewing this with County Attorney, Scott Johansen, he suggested that this be held for review by Mike Swallow so that proper guidelines can be developed which would make this fair and equitable to all departments in Emery County. It was the consensus of the Commission that this item be held for review by Mr. Swallow in order that proper documentation and action can be taken which would be fair and equitable to all those affected; that Mr. Swallow clarify the policy on salaried personnel, and that any action taken at a later date would be retroactive to January 1, 1986.

(6)
EMERGENCY MEDICAL SERVICES (EMS) GRANT

Emery County Sheriff's Deputy, Steve Stream presented to the Commission a contract agreement with the Utah Department of Public Health Services and Emery County, for Emergency Medical Services (EMS) grant monies. The grant is on a 50-50 percent participation, and is effective January 1, 1986 to June 30, 1986. The purpose of the grant is to train five (5) Emergency Medical Technicians to a Level I, and also to train ten (10) Emergency Medical Technicians to Level II. The agreement has been reviewed by the County Attorney's office. A motion was made by Commissioner Bevan Wilson to accept the agreement and sign the same at a maximum amount of $1,150.00 of local participation which is to come out of the 1986 Ambulance Budget. The motion was seconded by Commissioner Clyde Thompson, and approved by all members present. Commission Chairman Clyde Conover signed the agreement and Officer Stream was requested to return one signed original to the Clerk's Office for their files.

(7)
TAX ANTICIPATION NOTES -- RESOLUTION 12-19-85A

Emery County Commission Chairman, Clyde Conover closed the time for accepting bids on the Tax Anticipation Notes at 2:00 p.m., noting that only one bid had been received, that from Zion's First National Bank. County Attorney, Scott Johansen, opened and read the bid from Zion's First National Bank which was at the interest rate of 6.75% on a Tax Anticipation Note up to the amount of $4.5 million. He further indicated that Emery County will only be borrowing $4.3 million, with the notes being dated January, 1986 to December 31, 1986. Local bank manager, Delynn Fielding was also present and reviewed with the Commission why interest rates have varied, both on loans and savings. After discussion, County Attorney, Scott Johansen indicated further that bids had been requested from seven (7) financial institutions, of which Zion's is the only one that has responded, other than a phone call from First Security indicating that they would not be bidding this year. Motion was then made by Commissioner Clyde

Tax Anticipation Notes, Cont. . .

Thompson to accept the bid of Zion's First National Bank in borrowing $4.3 million in Tax Anticipation Notes at the rate of 6.75% from January of 1986, and due December 31, 1986; and to adopt Resolution 12-19-85A approving the same. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
ROAD DEPARTMENT -- LOWDERMILK TRACKHOE WORK

Commissioner Bevan Wilson indicated that there had been a bid opening at the office of Johansen and Tuttle at 2:00 p.m. today for trackhoe work on Miller's Canyon Drainage. The engineers estimate that it would be 40 hours of work.
Of six (6) contractors bidding, Lowdermilk Construction was the apparent low bidder at the rate of $69.00 per hour. Commissioner Bevan Wilson made a motion to accept the apparent low bid of Lowdermilk Construction in the amount of $69.00 per hour, or $2,760.00, and that he be authorized to sign any additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(9)
BUSINESS LICENSES

a) Nielsen Construction, Inc. - Presented to the Commission was a business license application from Nielsen Construction, Inc., for the operation of the landfill on the Des-Bee-Dove Road--the applicant's name being Wayne Nielsen, P.O. Box 620, Huntington, Utah. Motion was made by Commissioner Bevan Wilson to approve the business license application for operation of the Nielsen Land Fill operation on the Des-Bee-Dove Road. Commissioner Clyde Thompson seconded the motion, and it was approved by all members present.

b) Wildcat Excavation - Upon review by the Commission, it was indicated that Wildcat Excavation is an excavating company operating out of Emery Town and Emery County recognizes the business licenses of cities. Therefore, if Wildcat would obtain an Emery Town license, that would entitle them to operate, the site within the County. It was the consensus of the Commission that principals Scott Barney and Roger Hooper of Wildcat Excavation, obtain a business license from Emery Town, and if such is obtained, then a county license will not be required. The Clerk's office should refund the $25.00 license fee received from Wildcat Excavation and return it to them with a letter of explanation.

(10)
MEETING ADJOURNMENT

Motion for meeting adjournment was made by Commission Chairman Clyde Conover, at 5:12 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

January 15, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:05 a.m.

Invocation was given by Commission Chairman Clyde Conover.

Also in attendance was Emery County Progress Editor, Larry Davis.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The Commission minutes of December 4, 1985 Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

Minutes of the December 12, 1985 Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

Minutes of December 19, 1985 Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

(2)
COMMISSION RESPONSIBILITIES

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, that Commission Chairman Clyde Conover remain as the Commission

Chairman for the year 1986, and that all assigned Commission responsibilities remain the same. Motion was approved by all members present.

(3)
AUDITOR'S BUSINESS - RESOLUTION 1-15-86H

(a) 1985 Budget Closing -- Emery County Auditor, Karen Truman, reviewed with the Commission the 1985 Year-End Budget Closing Report. Indicating that the following budgets were over and that adjustments in transfers out of other department surpluses would be made to those departments, in accordance with the Utah Code, Section 17-36-23 as follows:

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to transfer surplus funds into those departments which have over extended as listed, from within various department in the General Fund, and that a final report be submitted to the Commission indicating all departments and their surpluses and shortfalls in their 1985 budgets. Motion was approved by all members present.

(b) Open the 1985 Revenue Sharing Budget -- Emery County Auditor reviewed with the Commission the need to open the 1985 Revenue Sharing Budget because of anticipated, increased revenues received. The 1985 budgeted revenues from Revenue Sharing were $300,000, and actual received amounts were $364,165, necessitating the opening of the budget. Motion was made by Commissioner Bevan Wilson to open the 1985 Revenue Sharing Budget and insert the corrected amount received from revenue sharing. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(4)
GREEN RIVER CLINIC

Emery County Auditor, Karen Truman reviewed with the Commission the request from the Green River Medical Clinic in regards to their 1985 budget. The Green River Clinic indicated that they were short $1,250 of the 1985 budgeted $5,000 from Emery County. According to Auditor, Karen Truman, she was unable to locate any request, and the policy has been in the past that all monies budgeted require Commission approval before expenditure. Therefore, it was the concensus of the Commission, that requests for expenditures of 1985 budgets must be done within that year, and that no such monies were carried over in addition to the 1986 budget. Because the 1985 budget is closed, the Commission is unable to transfer any funds into the Green River Clinic for the year 1986 in addition to those as budgeted.

(5)
CASTLE VALLEY SPECIAL SERVICE DISTRICT -- $900,000 BOND ISSUE -- RESOLUTION 1-15-86A

Castle Valley Special Service District Administrator, Darrel Leamaster, together with their Attorney, Mack Bunderson reviewed with the Commission the proposed issuance of $900,000 in General Obligation Transportation Bonds, which

will be used for making new road improvements in the towns of Cleveland and Elmo, which are within the boundaries of the Special Service District. They also indicated that they are, in addition, receiving a $500,000 Community Impact Grant. The general obligation bonds will be at a net effective rate of
5%, and that the bonds are payable over 20 years. The purpose in their being
at the Commission meeting is to seek approval of the resolution authorizing them to sell the bonds on the open market. Attorney, Mack Bunderson further reviewed with the Commission the documentation, resolution, and the accompanying paperwork, indicating that the bids will be open on February 5, 1986 at 11:00 a.m. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to adopt Resolution 1-15-86A authorizing the issuance and sale of $900,000 in general obligation transportation bonds for improvements of roads in Cleveland and Elmo by the Castle Valley Special Service District. Motion was approved by all members present.

(6)
SCOTT TRUMAN -- EMERY COUNTY ECONOMIC DEVELOPMENT COUNCIL

Emery County Economic Development Council Director, Scott Truman advised the Commission that in order for them to again participate in the Community Development Block Grants it is required that they submit an Emery County Community Development and Housing Plan, which he has prepared and which he, at that time, submitted to the commission for their consideration and adoption. County Attorney, Scott Johansen, indicated that he has reviewed the document and that it was well done. Motion to adopt the Emery County Community Development and Housing Plan, as prepared and submitted, was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson, and approved by all members present.

(7)
PERSONNEL ACTION -- ORDINANCE 1-15-86B, RESOLUTIONS 1-15-86C, 1-15-86D, 1-15- 86E

(a) Ordinance 1-15-86B -- County Attorney, Scott Johansen presented Ordinance No. 1-15-86B to the Commission for their consideration. This ordinance amends the Personnel Policy of Emery County, which allows amendments to the Personnel Policy to be done by resolution, properly enacted by a majority vote of the commission in a duly called commission meeting, and that such amendments need not be done by ordinance. This ordinance shall take effect upon its passage and publication. After discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, to approve Ordinance No. 1-15- 86B, which allows for amendments to the Emery County Personnel Policy to be done by resolution, and that said ordinance is to take effect upon its passage and publication. Motion was approved by all members present, and Commission Chairman Clyde Conover signed the same.

(b) Resolution 1-15-86C -- County Attorney, Scott Johansen also reviewed with the Commission Resolution 1-15-86C, which amends the Emery County Personnel Policy, Section B, Subsection C.1 & 2, which outlines the procedure for hiring employees for new and vacant positions within the Emery County Career Service, of the personnel policy. Also included were the class specifications, amending the policy to include the following class titles and their job classifications:

CLASS TITLE	DEPARTMENT	GRADE
Paralegal	Attorney	8
Secretary	Road	7
Chief Court Clerk	Clerk	7
Branch Librarian	Library	3
Electonics Specialist	Sheriff	13
Bailiff	Sheriff	9
Diesel Mechanic	Highway	11
Carpenter/Bridge Repairman	Road	11
Communication Clerk	Road	5
Zoning Technician	Planning & Zoning	Open

Section X was also revised, which outlines Reimbursement for Travel. Subsection C.1.(c), allows for the rate of reimbursement to county employees for the use of their personal cars and the costs of meals and lodging. Subsection F was added, which reads: "that the commission may adopt travel rules to further regulate travel expenses it deems necessary, to carry out the purpose of the personnel policy."

The Personnel Technician is required to draft corrected pages for all manuals and distribute them to all holders of the Emery County Personnel Policy. The clerk is to insert the corrected pages into the master copy of the Personnel Policy. After discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, to approve Resolution 1-15-86C as prepared and described by the County Attorney, with one addition, the mileage in Section X, Subsection C.1.(c) should read: "at the maximum Internal Revenue Service allowable amount", which presently was assumed to be at .21 cents per mile. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present. Effective date is upon posting, (which was January 20, 1986). Commission Chairman Clyde Conover signed the same.

(c) Resolution 1-15-86D -- The County Attorney presented Resolution 1-15-86D to the commission for their consideration. Section 8, under Compensation, Subsection C, of the Emery County Personnel Policy, was amended to read as follows:

OVERTIME : It is Emery County's policy to discourage the use of overtime. Supervisory personnel should organize their department workload to avoid overtime payment. Overtime will be permitted in very exceptional circumstances, but should be kept to a minimum. Overtime work must have the

prior approval of the department head. Those positions exempt from overtime and under the requirements of the Federal Fair Labor Standards Act, or under any Emery County Ordinance or Resolution, shall not receive overtime. Rules and Regulations controlling overtime shall be adopted by resolution.

Under Section 9 -- Fringe Benefits, Subsection D.1.(e) was amended to read as follows: "An employee may elect to accumulate five (5) days of annual leave to add to their regular annual leave to be taken in the following year. Any annual leave in excess of five (5) days maximum accumulation not taken during
the year in which it is earned will be forfeited".

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve Resolution 1-15-86D as presented,as explained by County Attorney, Scott Johansen, and is to have an effective date upon publication, (which was January 20, 1986). Motion was approved by all members present, and Commission Chairman Clyde Conover signed the same.

(8)
PERSONNEL ACTION

(a) Sheriff's Department -- Emery County Personnel Technician, Pat Snowball presented to the Commission the Personnel Action form for Richard D. Graham of Emery, Utah who was requested by the Sheriff's Department to be hired as a Dispatcher, at a Grade 9, Step 5, or $1,630 per month. After discussion, it was the concensus of the Commission that this item be tabled, pending an explanation from the Sheriff's Department as to why the dispatcher would be hired at a Step 5 rather than a Step 1. (The Sheriff's Department was contacted by phone and invited to come down and review with the Commission the reasons for their action.) Motion was made by Commission Chairman Clyde Conover to table the action in regards to Richard D. Graham. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(b) Thomas Wynn Harrison -- The personnel action form for Thomas Winn Harrison was presented for consideration. Mr. Harrison has completed P.O.S.T. and is certified as a Peace Officer-One, and it was the request of the Sheriff's Department that his grade and step be changed from a Grade 9, Step 5, at a salary of $1,630.25, to that of a Certified Peace Officer-One, at a Grade 11, Step 2, or a salary of $1,644. Motion was made by Commission Chairman Clyde Conover, and seconded by Commissioner Clyde Thompson to table any action in regards to Mr. Harrison at this time. Motion was approved by all members present.

(c) Road Department Business -- Emery County Personnel Technician, Pat Snowball presented a personnel request for replacement in the Road Department for the position of Shop Mechanic, to replace Arland Lewis who is retiring from employment with Emery County. The position is a permanent full-time position and a replacement is needed by February 10, 1986. It is at a Grade 11, Step 4, or $1,759 minimum. After discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, that Personnel Technician, Pat Snowball be authorized to advertise in-house within Emery County employees for

the position, indicating that the position starts at a Grade 11, Step 1, or $1,590 minimum, but is subject to change depending on the qualifications of the applicant; that the in-house advertising be done for a period of seven (7) days, which will allow for receipt of applications at the personnel office through Friday, January 24th, 1986. After that period of time a review will be made by the Highway Department and the Commission to determine if there is a need to proceed with advertising and receiving of applications outside the employees of Emery County through Job Service. Motion was approved by all members present. (Applications are to be picked up and returned to Pat Snowball, on or before the 24th of January, 1986.)

(9)
MEETING ADJOURNMENT -- LUNCH BREAK

The meeting adjourned for lunch at 12:45 p.m., and reconvened at 2:10 p.m. with all members present.

(10)
PERSONNEL ACTIONS -- REMOVED FROM TABLE

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, and approved by all members to reconsider the two personnel actions tabled earlier in the meeting. Captain Owens of the Emery County Sheriff's Department was present to discuss with the commission these two personnel items. These are items 8(a) & (b), in regards to Richard D. Graham and Thomas Wynn Harrison.

(a) Richard D. Graham -- Captain Owens responded to the Commission's concern as to why Mr. Graham would be starting at a Step 5 rather than a Step 1, that in Mr. Graham's case, he had been tested out and qualified as a Category One Peace Officer, which is a higher qualification, and assures the Sheriff's Department that the applicant would be able to complete P.O.S.T., and to return to work in the Sheriff's Department under the guidelines of the state law. He further indicated, that at a lower rate they would be below the beginning salaries of Carbon County and Price City. Also, by reducing the beginning salary that Emery County would attract lower qualified persons for the positions. In responding if the Sheriff would consider reducing this salary to a Step 1, Captain Owens indicated that he could not respond to that, and that Emery County Sheriff, Lamar Guymon would have to answer that question.

After considering all the information, motion was made by Commissioner Bevan Wilson, that the Emery County Commission accept the application of Richard Graham, at a Grade 9, Step 5, a salary of $1,630 per month; and that Emery County Sheriff, Lamar Guymon receive notice that before hiring additional new employees, that he consult with the Emery County Commission and the Personnel Technician, and verify reasons for starting on a Step 5 rather than a Step 1 as required in the Emery County Personnel Policy. That the Sheriff not advertise the actual wage in the future, but set a basic minimum with allowances to be made depending on the qualifications of the applicants. The effective date of the hire of Mr. Graham is January 16, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(b) Thomas Wynn Harrison -- After discussion, it was the concensus of the Commission, that it was in line with action taken concerning deputies in the past. Therefore, motion was made by Commissioner Bevan Wilson to approve the reclassification of Thomas Wynn Harrison from a Jailer/Dispatcher at a Grade 9, Step 5, salary of $1,630.25, to that of a Certified Peace Officer One, at a Grade 11, Step 2, salary of $1,644, effective

January 16, 1986. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(11)
PRO-PEACE MARCH

Mr. Gerald Story, of the Southeastern Utah Health District discussed with the Commission the ramifications of the pro-peace march scheduled to be in Emery County in April of 1986. Mr. Story indicated that he had received Emery County's Ordinance on large public assemblies, and he proposed that he and the Health District serve as the contact person for the pro-peace march group, since their office has been contacted by the pro-peace movement, and that health and safety would necessitate their involvement. He further indicated that the group has made no arrangements for water, sewage and garbage disposal.
A tentative meeting with the group and the Utah State Department of Health and their district has been set up for February 29, 1986 in Richfield, Utah. After discussion, the Commission indicated to Mr. Story that they would be more in favor of Emery County continuing to be involved in the meetings, since the march could require services from the Emery County Sheriff's Department, permitting and compliance with Emery County's zoning ordinances. Therefore, it was the concensus of the commission that Emery County be represented by a Commissioner. Commissioner Clyde Thompson was selected to serve in that position as well as the Emery County Sheriff, Pat Snowball who has been the initial contact person, and Bruce C. Funk, Clerk, who has been involved with Planning & Zoning. These individuals are to meet with the group on February 29th, in Richfield.

(12)
COUNTY EMPLOYEE POSITIONS EXEMPT FROM OVERTIME -- RESOLUTION 1-14-86E

County Attorney, Scott Johansen presented to the Commission a Resolution 1-15- 86E, which resolution specifies the positions entitled to overtime pursuant to the Federal Fair Labor Standards Act, indicating that effective January 1, 1986 overtime is in the form of compensation time at straight time, and shall be given to employees not exempt from the Federal Fair Labor Standards Act, pursuant to the Emery County Personnel Policy, and other ordinances and resolutions passed by the County Commission. Said compensation shall be at time and one-half (1 1/2) when the Federal Fair Labor Standards Act becomes effective on April 15, 1986; at which time employees may accumulate up to a maximum of 240 compensation time hours, and any additional above that, must be paid for in cash on the next regularly scheduled pay day; except for time off awarded during the same work week in which overtime was worked, the time off will be awarded at the regularly hourly rate.

Positions which are determined to be exempt from coverage under the law and shall receive a one-step pay adjustment to recognize the loss heretofore received in overtime compensation. The positions are as follows:

Assessor's Office: Office Manager - (Geneal Cox), Chief Deputy - (Soni Jones), and all Certified Appraisers - (Laura Acerson).
Attorney's Office: Paralegal - (Patti Radeke).
Auditor's Office: Chief Deputy - (Lorna Davis).
Clerk: Chief Deputy - (Karen Bean).
Commission: Executive Secretary - (Pat Snowball).
Library: County Librarian - (Jerilyn Mathis).
Recorder: Chief Deputy - (Karen Peacock).
Recreation: Supervisor - (David Thompson).
Road Department: Superintendent - Ronald Barney, Assistant Superintendent - (Mike Jensen, Shop Foreman - (Don Morlan), Bridge Foreman - (Rex Funk), Culvert Crew Foreman - (Randy Menser), Crusher Crew Foreman - (Tom Humphrey), and Office Manager - (Carol Ware).
Treasurer's Office: Chief Deputy - (Janet Petersen).
Sheriff: Captains - (David Owens), Sergeants - (Steven Stream, Norman L. Vuksinick), Communications Sergeant - (Bliss Mead), Sergeant Detective - (Max Thomas), Patrol Sergeants - (Tracy Cartwright, Floyd Forsyth, Norman S. Vuksinick), Road Sergeant - (Scott H. Nelson), and Lieutenant - (Dave Fillmore).
Weed & Mosquito: Supervisor - (James Nielsen).

Motion was made by Commissioner Bevan Wilson to approve and adopt Resolution 1-15-86E which applies to present employees of Emery County with the exempt classifications as follows:

NAME	FROM	SALARY	TO	SALARY
Assessor's Office				
Geneal Cox	Grade 6, Step 6	$1,429.00	Grade 6, Step 7	$1,478.00
Soni Jones	Grade 5, Step 6	$1,353.00	Grade 5, Step 7	$1,400.00
Laura Acerson	Grade 5, Step 1	$1,142.00	Grade 5, Step 1	$1,181.00
Attorney's Office				
Patti Radeke	Grade 8, Step 4	$1,492.00	Grade 8, Step 5	$1,543.00
Treasurer's Office				
Lorna Davis	Grade 6, Step 6	$1,429.00	Grade 6, Step 7	$1,478.00
Clerk's Office				

Karen Bean Grade 7, Step 5 $1,459.00 Grade 7, Step 6 $1,510.00

NAME	FROM	SALARY	TO	SALARY
Commission				
Pat Snowball	Grade 7, Step 5	$1,459.00	Grade 7, Step 6	$1,510.00
Library				
Jerilyn Mathis	Grade 10, Step 1	$1,504.00	Grade 10, Step 2	$1,556.00
Recorder's Office				
Karen Peacock	Grade 6, Step 6	$1,429.00	Grade 6, Step 7	$1,478.00
Treasurer's Office				
Janet Petersen	Grade 6, Step 3	$1,292.00	Grade 6, Step 4	$1,336.00
Road Department				
Ronald Barney	Grade 17, Step 7	$2,707.00	Grade 17, Step 8	$2,800.00
Mike Jensen	Grade 15, Step 6	$2,344.00	Grade 15, Step 7	$2,436.00
Don Morlan	Grade 13, Step 5	$2,031.08	Grade 13, Step 6	$2,100.00
Randy Menser	Grade 13, Step 4	$1,964.00	Grade 13, Step 5	$2,030.00
Tom Humphrey	Grade 13, Step 5	$2,031.08	Grade 13, Step 6	$2,100.00
Rex Funk	Grade 13, Step 4	$1,963.00	Grade 13, Step 5	$2,030.00
Carol Ware	Grade 7, Step 5	$1,429.00	Grade 7, Step 6	$1,510.00
Sheriff's Office				
David Owens	Grade 16, Step 8	$2,651.00	Grade 16, Step 9	$2,742.00
Steven Stream	Grade 13, Step 3	$1,898.00	Grade 13, Step 4	$1,963.00
Norman L. Vuksinick	Grade 13, Step 6	$2,100.00	Grade 13, Step 7	$2,173.00
Bliss Mead	Grade 13, Step 3	$1,898.00	Grade 13, Step 4	$1,963.00
Max Thomas	Grade 13, Step 5	$2,030.00	Grade 13, Step 6	$2,100.00
Tracy Cartwright	Grade 13, Step 3	$1,898.00	Grade 13, Step 4	$1,963.00
Floyd Forsyth	Grade 13, Step 4	$1,963.00	Grade 13, Step 5	$2,030.00
Norman S. Vuksinick	Grade 13, Step 6	$2,100.00	Grade 13, Step 7	$2,173.00
Scott H. Nelson	Grade 13, Step 9	$2,324.00	Grade 13, Step 9	$2,393.72
Dave Fillmore	Grade 15, Step 7	$2,426.00	Grade 15, Step 8	$2,509.00
Weed & Mosquito				
James Nielsen	Grade 15, Step 2	$2,048.00	Grade 15, Step 3	$2,118.00

The above actions are effective January 1, 1986. The Data Processing Coordinator was made exept in prior action, so no further action was taken at this time. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present. No action was taken in regards to Recreation Supervisor, David Thompson.

(13)
ROAD DEPARTMENT -- RONALD BARNEY RECLASSIFICATION

Commissioner Bevan Wilson reviewed with the Commission a letter he had received from Road Superintendent, Ronald Barney of the Emery County Road Department who requested a change of responsibility from that of a Road Department Supervisor to Equipment Operator, effective February 1, 1986. Commissioner Wilson

Ronald Barney Reclassification

indicated to the Commission that Ron's present salary is at a Grade 17, Step 7 or $2,707 per month, noting that Equipment Operator's in the county are at a high of Grade 11, Step 7, or $1,947 per month; and at a low of Grade 11, Step 6, or $1,882 per month. Motion was made by Commissioner Bevan Wilson to accept the request of Mr. Ronald Barney to be reclassified to an Equipment Operator, at a Grade 11, Step 7, or $1,947 per month with an effective date of February 1, 1986. It was noted that Mr. Barney has done a good job with supervising the Emery County Road Department, and that he would be an extremely good operator. Such adjustments are in line with what has been done in the past, and are in compliance with the Emery County Personnel Policy. Emery County Personnel Technician, Pat Snowball is to advertise in-house for seven (7) days to fill the position of Road Superintendent effective January 16, 1986, and all applications are to be received and returned to her office on or before January 24, 1986; at which time advertising within the county will be stopped, and an evaluation by the Commission as to whether outside advertising needs to be done to fill that position. This motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(14)
FLOOD PROJECT -- BID APPROVALS

(a) Commissioner Bevan Wilson advised the commission that bids had been advertised, received and opened on miscellaneous projects in the county which call for rip-rap, concrete work and engineering. Johansen Construction of Mount Pleasant, Utah, had submitted the low bid of $36,992.50 for that work, and it was the recommendation of Johansen and Tuttle Engineering that Emery County accept the bid. Therefore, motion was made by Commissioner Bevan

Wilson that Emery County accept the bid of Johansen Construction in the amount of $36,992.50, and that he be authorized to sign any additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson, approved by all members present. Commission Chairman Clyde Conover signed the same.

(b) Commissioner Bevan Wilson indicated that the Road Department had negotiated privately with G & O Construction Company of Green River, Utah
in repairing a pipe used by the canal company which was damaged by floods. He further indicated that the pipe to be installed is a 21" concrete irrigation pipe on the Saleratus Crossing. Engineers, Johansen & Tuttle had recommended approval of the contract and it is in compliance with the Emery County Procurement Procedures. Motion was made by Commissioner Bevan Wilson to accept and award the contract or agreement with G & O Construction of Green River, Utah, for installation of the 21" concrete pipe at the Saleratus Crossing, in the amount of $4,650. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(15)
DOYLE ALLRED -- TREE CUTTING REQUEST

Commissioner Bevan Wilson reviewed with the Commission the request of Doyle Allred, who has asked that the Emery County Road Department cut the trees lining Highway U-10 to Lawrence. After discussion, it was the concensus of the Commission and Road Department that although the removal of the trees would be of great benefit to Emery County in maintaining that road as far as safety and visibility, it has been the past policy that the County not enter on private property for the removal of trees.

(16)
AIRPORT CONTRACT -- RENEWAL

Commissioner Bevan Wilson presented to the Commission the agreement between Don R. Owen, Airport Manager, and Emery County for leasing and operating the airport to Mr. Owen. He further indicated that the previous lease agreement expired on the 16th of December, 1985 and that basically this is the same contract as in the past. Thereupon, motion was made by Commission Chairman Clyde Conover to approve the Airport Lease Agreement with an effective date of December 16, 1985 for a five-year period. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(17)
ECONOMIC DEVELOPMENT WEEK

Motion was made by Commissioner Bevan Wilson to work up a declaration and designate a week as Economic Development Week. The declaration is to be prepared by the Emery County Economic Development Council working in conjunction with the travel council. County Attorney, Scott Johansen is to review the declaration and present it for Commission signature. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(18)
CONTRACT WITH THE DEPARTMENT OF CORRECTIONS

The County Attorney, Scott Johansen presented to the Commission the contract between the Utah State Department of Corrections and Emery County, in which Emery County will house prisoners for the Utah State Department of Corrections at a daily per diem of $35.00 per each prisoner. It was his recommendation that the Commission approve and sign the agreement. Thereupon, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the contractual agreement, which becomes effective January 1, 1986, and remains in effect through December 31, 1986; which allows the housing of up to five (5) inmates under this agreement. Commission Chairman Clyde Conover signed the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(19)
PERSONNEL ACTION -- NEW HIRES AT STEP 1 -- RESOLUTION 1-15-86F

Discussed by the Commission was the need to bring in all new hires at the Step 1 level of their classification, unless their qualifications warrant additional steps up on the grade scale. Motion was made by Commissioner Bevan Wilson that effective January 16, 1986, that all new hires in Emery County will begin on a Step 1 of the appropriate grade level, and that additional steps above that grade level must have Commission approval. The Emery County Personnel Policy is to be amended to reflect this policy, and that County Attorney, Scott Johansen prepare Resolution 1-15-86F for Commission signature, and that this
as well as all other resolution affecting the personnel policy of Emery County be forwarded to all department heads by Personnel Technician, Pat Snowball. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(20)
PERSONNEL ACTION -- HOLIDAY PAY -- OVERTIME -- RESOLUTION 1-15-86G

The Commission discussed the need to update the Emery County Personnel Policy as it relates to working on holidays. Whereupon, motion was made by Commissioner Bevan Wilson that policy be adopted by the Commission, that in the future only those employees who work on approved holidays and those who because of their work schedule would otherwise not receive a holiday are to receive pay for the holidays. This is based on current policy, which is: that pay for holidays will be given in the form of comptime, at straight time. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. (Those persons who work a holiday would be presently required to take it in comptime, at straight time; or a day off at another appropriate time.)

(21)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 4:38 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 5, 1986

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson; and Clerk, Bruce C. Funk.

The meeting was called to order by Acting Commission Chairman Bevan Wilson at 10:00 a.m.

Acting Commission Chairman, Bevan Wilson recognized the absence of Commission Chairman Clyde Conover and County Attorney, Scott Johansen who are attending meetings in Salt Lake City in behalf of Emery County.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

COMMISSIONERS MINUTES

Commissioner Bevan Wilson requested that due to the backlog of personnel actions that were handled in the Commission meeting of January 15, 1986 that those minutes be held until the County Attorney's Office has had sufficient time to review the minute entries on the resolutions contained therein and that they are to come back to the Commission at their next meeting on February 20, 1986 for action.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman reminded the Commission that a warrant edit list is unavailable at this time and could be available by February 6, 1986 for Commission signature. Concern was expressed that only one Commissioner would be available to sign the warrant edit list because of meetings in Salt Lake. Whereupon, motion was made by Commissioner Bevan Wilson to authorize Commissioner Clyde Thompson to review and approve the warrant edit list in order to expedite payment to those venders listed thereon, after which a second Commissioner's signature could be obtained at a later date. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(3)
LEE MADSEN - PATHFINDER MOTORCYCLE RACE

The Commission acknowledged receipt of a letter from Lee Madsen who was requesting Commission approval to hold a motorcyole race on April 26, 1986, near Woodside. Commissioner Clyde Thompson indicated that they have reoeived approval from the Bureau of Land Managment, the Emery County Sheriff's Department and the Emery County Jeep Possee. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the Pathfinder Motorcycle Race on April 26th near Woodside. Motion was approved by all members present.

(4)
TAX ANTICIPATION NOTE - SPENDING REQUIREMENTS

Emery County Auditor, Karen Truman enlightened the Commission regarding the new federal regulations that effect the spending policy of the recently purchased 4.3 million dollar Emery County Tax Anticipation Notes. The law requires that 5% be spent by the end of February and that all monies must be spent by July 21st. Monies must be placed

in a completely separate account from other County general funds. We are also required to keep track of interest, noting that there is a penalty of approximately $45,000 if those monies are not spent by July 21st. Also discussed was various ways of making budget adjustments to meet those required regulations. Commissioner Bevan Wilson indicated that the Road Department is in the process of proourring two 10 - wheel dump trucks, two graders and a patching unit which would be approximately $300,000.

(5)
ROAD DEPARTMENT BUSINESS

(a)U.D.O.T. - 1-70 Access - Commissioner Bevan Wilson reviewed with those present the proposal from the Utah Department of Transportation who is desiring to make improvements on the 1-70 intersection and Salt Wash by completing the overpass making it more accessible for the public. This would require an agreement with Emery County since it changes the present Emery County Road and also noting that this would benefit Emery County whereas it would eliminate the repeated flooding problems in that area. Motion was made by Commissioner Bevan Wilson to respond with a letter to the Utah Department of Transportation expressing support for the project and that Emery County would participate in an agreement which would provide for the requested improvements. Motion was seoonded by Commissioner Clyde Thompson and approved by all members present.

(b)Temporary Road Superintendent - Commissioner Bevan Wilson stated that the reclassification of Ronald Barney to an equipment operator has left a vacancy for the Road Superintendent. It was his motion and request that Mike Jensen, who is presently serving as the Assistant Superintendent be appointed as the acting County Road Superintendent at the same grade and step as he is presently

Temporary Road Superintendent Cont...

receiving until a permanent replacement for Mr. Barney can be made; that Rex Funk be appointed as the acting Assistant Superintendent at his present grade and step level. Both tentative appointments are effective February 1, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
SHERIFF'S BUSINESS - PERSONNEL ACTIONS

Emery County Sheriff Deputy Steve Stream presented to the Commission the following personnel actions for their consideration:

Kyle Franklin Ekker - The Sheriff's Department is requesting that Kyle Franklin Ekker be hired to fill the vacancy of a patrol deputy in Green River which was a vacancy created when Mitch Vetere was transferred to the Castle Dale area. Mr. Stream indicated that Mr. Ekker has met with the board of review and tested very well. He felt that Mr. Ekker should begin at a higher grade and step than a grade 9 step 1 since he has over a thousand hours of riding time with the Emery County Sheriff's Department and is well qualified and would require minimal training. Commissioner Bevan Wilson indicated that he had a previous discussion with Emery County Sheriff, Lamar Guymon and it was his understanding and their agreement that Mr. Ekker begin on a grade 9, step 1. After completion of P.O.S.T. training and upon recommendation of Sheriff Lamar Guymon he may be reclassified to a Road Deputy 2 at a grade 9, step 5 at the end of probation period. The Commission would encourage all department heads to follow this same procedure. Whereupon, motion was made by Commissioner Bevan Wilson that the hiring of Kyle Franklin Ekker be approved at a grade 9, step 1 with an effective hire date of February 11, 1986 and upon graduation from P.O.S.T. and recommendation from the department head, he be promoted to a Patrol Deputy 2, commensurate with what has been done in the past. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Brent Pace - Reclassification to a Patrol Sergeant - Sheriff Deputy Steve Stream also presented a personnel action form from the Sheriff's Department in regards to Brent Pace. They would like to reolassify him from a Patrol Deputy at a grade 11, step 4 to a Patrol Sergeant at a grade 13, step 3. Deputy Stream indicated that Mr. Pace had been an employee of the Emery County Sheriff's Department and had left and worked in West Valley in law enforcement and has gained much valuable experience. Since that time he has been rehired by the Emery County Sheriff's Department and they are in need of a Patrol Sergeant in the Green River Area. Motion was made by Commissioner Bevan Wilson to accept the request and approve the personnel action form on Brent Pace reclassifying him from a Patrol Deputy at a grade 11, step 4 or $1,759.00 to a Patrol Sergeant at a grade 13, step 3 at a salary of $1,892.00 to be effective March 1, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Sheriff's Business Cont...

Dick Duncan - Canine Drug Handling Training School - Deputy Steve Stream also reviewed with the Commission a request from Deputy Dick Duncan of the Sheriff's Department who wishes to participate in a seminar to train his dog further as a cocaine and marijuana sniffer as well as additional training for himself as the handler. Upon

completion, both would become certified. It was his request that if Emery County would participate in providing for the travel expenses and lodging, that he would pay the $5,000 registration and schooling expenses. They further recognized that the Emery County Travel policy requires Commission approval before out-of-state travel can be allowed. The Emery County Commission discussed their concerns that if such an allowance was made that Emery County would not be liable to reimburse Mr. Duncan or the Sheriff's Department in any amount over and above the $250.00 for travel expenses. Motion was made by Commissioner Bevan Wilson to approve the request of Dick Duncan allowing him to go to California to attend the drug training and search seminar under the Canine Training Program and that his request for $250.00 in travel expenses be authorized from the Sheriff's budget and that Emery County will not be obligated to approve additional amounts. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
PERSONNEL POLICY - RESOLUTION 2-5-86A

Emery County Personnel Technician, Pat Snowball presented to the Commission Resolution 2-5-86A which is the new salary schedule for the Emery County Personnel Policy which reflects the 6% increase provided to the employees in 1984. It has been reviewed by the County Attorney's Office and it was their recommendation that it be incorporated in the policy to keep the policy current and complete. Motion was made by Commissioner Bevan Wilson, seconded by Commissoner Clyde Thompson to adopt resolution 2-5-86A and authorize Commission Chairman, Clyde Conover to sign the resolution and incorporate that salary plan into the Emery County Personnel Policy. Motion was approved by all members present.

(8)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - $900,000 BOND - RESOLUTION 2-5-86B

At 11:00 a.m., Acting Commission Chairman, Bevan Wilson, closed the time for the acceptance of bids for the issuance and sale of $900,000 general obligation transportation bonds, series 1986 of the Castle Valley Special Service District, Emery County, Utah, fixing the interest rates to be borne thereby and authorizing the execution of a Fiscal Agent Agreement and providing for related matters. Those present at the bid opening were Darrel Leamaster, Administrator of the Castle Valley Special Service District; Mack Bunderson, Special Service District Attorney; Dorr Hansen, Chairman of the Castle Valley Special Service District and Kent Michie of Prudential-Bache Securities. Commissioner Wilson acknowledged receipt of two bids, one from Prudential-Bache Securities the other one from Beottcher and Company, Inc. The bids were opened and are as follows: Boettcher and Company Inc.'s good faith cheek in the

Special Service District Cont...

amount of $18,000 was acknowledged, a cashier's check from the Colorado National Bank. The bid was for a net effeotive interest rate of 8.1494937 percent. The other bid was opened from Prudential-Bache Securities. Commissioner Bevan Wilson recognized the good faith check issued on Valley Bank and Trust in the amount of $18,000. The bid was a net effective interest rate of 8.221093 percent.

Acting Commission Chairman, Bevan Wilson recognized Boettcher and Company as the apparent low bidder whereupon documents were referred to the Castle Valley Special Service District for review to see that the low bid meets the parameter requirments of the bid request. After review of the bid, it was the recommendation of the Castle Valley Special Servioe Distriot that the Emery County Commission accept the bid of Boettcher and Company, Inc. and approve Resolution 2-5-86B which authorizes the issuance and sale of $900,000 general obligation transportation bonds. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to accept the low bid of Boettcher and Company, Inc. with the net effective interest rate of 8.1494937 percent. Motion was approved by all members present. Motion was made by Commissioner Clyde Thompson to adopt Resolution 2-5-86B which is a resolution authorizing the issuance and sale of $900,000 in general obligation transportation bonds for road improvements in the Cleveland and Elmo area by the Castle Valley Special Service District and authorizing the execution of a fiscal agent agreement and that acting Commission Chairman, Bevan Wilson be authorized to sign all documents. Motion was seconded by Bevan Wilson and approved by all members present.

(9)
JIM FAUVER - AMENDMENT TO EMERY COUNTY PERSONNEL POLICY

Mr.Jim Fauver, Emery County Deputy Assessor together with Gerald Stanton, Emery County Assessor, Karen Peacock and Jan Peterson of the Employees Grievance Committee and Pat Snowball, Personnel Technician was present for the discussion in regards to amending the Emery County Personnel Policy as it relates to Emery County Career Service Employees filing for an elected office. Mr. Fauver indicated that the proposed change would modify the manditory 120 day policy which prohibits political activity as called for in Section XII, Page 19 item #5 which would allow an employee to become a candidate for a partisan or a full-time non-partisan elected public office without having first resigned within 120 days preceding the general election. His amendment would be in addition to the existing paragraph and reads as follows:

"If a career service system employee becomes a candidate for an elected county of fioe which is vacant, or one in which the incumbent is not a candidate, the Emery County Commission may make exception to the 120 day requirment for resignation if it is

determined in the best interest of Emery County and such a request must be made in writing prior to the 120 days requirement to the Commission for their consideration."

Personnel Policy Change Cont...

Upon request of Commissioner Bevan Wilson, inquiring as to whether our policy coinsides with the state policy, Mr. Fauver handed out copies of the state personnel policy outlining that in 1985 a suit was filed against the State determining that is was unconstitutional and therefore it appears that the Emery County policy is also in violation. Acting Commission Chairman, Bevan Wilson requested that this item be referred to County Attorney, Scott Johansen for consultation with Mr. Mike Swallow to determine if Emery County is in compliance indicating that the Commission would also have to consider that other offices and possible conflicts in revising this section of the policy.

Emery County Assessor, Gerald Stanton advised those present that he felt that there presently was no conflict in Mr. Fauver filing for his position since he does not intend to run again in the year 1986. He did concede that should he be a candidate for the office there would be a conflict.

Those persons representing the employees indicated that they support the action of Mr. Fauver. Mr. Fauver requested that the Commission take action at their next meeting and was reminded that no action was possible without an accompanying resolution. The Commission expressed appreciation for bringing this matter to their attention.

RUTH WARNER - EMERY COUNTY MUSEUM

Ruth Warner came before the Commission requesting support for the Emery County Museum. Since July of 1975 they have had nearly 30,000 visitors to the museum and it was her purpose in being here to request financial support from the Emery County Commission. She also reviewed with the Commission some of the more sucessful programs they have had. To further promote and develop interest in the museum they would like to add to the present exhibits an old blacksmith's shop, a sheepherder's camp, a display by Emery Mining and also one from Utah Power and Light. The Commission expressed appreciation for the many hours of service which she renders in behalf of the museum and the residents of Emery County indicating that such a request for financial assistance has to be done at budget time. They further noted that the Emery County Commission has helped in establishing the Emery County Historical Preservation Committee in order to obtain state and federal funding for the museum.

Mrs. Warner noted that she is presently working only 20 hours per week at minimum wages and that she cannot continue on this basis and would request from the Commission $5,000 to $6,000 for wages at $5.00 to $6.00 per hour.

County Museum Cont...

She also emphasized the need for a new museum board which would also include a member of the Emery County Commission. She further indicated that she has filled out an application for a general operating and support grant. They have received $1,000 in funds from the Castle Country Travel Council. The Commission also asked that they review the Fairview Museum indicating that they are solely funded by donations and some of their successful drives could be incorporated in the Emery County Museum. Appreciation was expressed to Mrs. Warner for coming in.

J0HN BRAMALL - EMERY COUNTY NURSING HOME

Mr.John Bramall, Administrator of the Emery County Nursing Home advised the Commission that they have two vacancies on the present board. Those were left by Kirk Sitterud of Orangeville and Eldridge Mortensen of Emery. It was recommended that Dora Peterson, a dietician at the nursing home be approved for appointment as an employees representative on the board and that Preston Thompson from Orangeville be appointed and that Lund Leonard be reinstated. After discussion it was the recommendation of the Commission and of those present that Mr. Bramall should make sure that Dora Peterson is who the employees would like as their representative as a non-voting member on the board. Whereupon, motion was made by Commissioner Clyde Thompson to approve the installation of Preston Thompson of Orangeville, Utah on the board and the reinstatment of Lund Leonard as a board member. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Mr. Bramall also indicated that in the 1986 budget he had requested Emery County to put $22,000 in a contingency fund for equipment repair and replacement. He indicated that repair or replacement costs have been as follows: $1,973.00 on a boiler, replacement of a calculator and a typewriter for a total repair and replacement cost of $2,614.90. He further indicated that he would not be drawing these monies out of that contingency fund based on the fact that their census is up to 85% and they will be able to cover these expenses. He further indicated that he is anticipating a $10,788 payment from outstanding collections which he will turn back to the County and ask that they also put this money in the contingency fund.

Mr. Bramall also requested a capital improvement for the nursing home. He would like to purchase a computer, a 20 megabite hard disc complete with monitors and a near-letter quality printer for a total cost of $2,000. He indicated that the Nursing Home Board has approved the purchase based on Commission approval and that Bonneville Health would supply the necessary programs at the present time. Motion was made by Commissioner Clyde Thompson to approve to purchase of the computer and the near-letter quality printer for a total sum of $2,000 based upon the recommendation of the Nursing Home Board. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

PERSONNEL ACTION - HIRING OF A ZONING TECHNICIAN

Because of the resignation of James Fauver as Zoning Technician, whose letter of resignation was accepted at the Planning and Zoning Commission meeting of January 30, 1986, Commissioner Bevan Wilson made a motion to accept the resignation of James Fauver as Zoning Technician and that Personnel Technician Pat Snowball begin the recruitment process by advertising within Emery County for a period within seven days while in conjunction notifying Job Service of the available position requesting that a wage not be specified and that it be subject to experience and qualification. Commissioner Wilson will meet with Emery County Clerk, Bruce Funk to determine the exact duties and requirements of the new employee, as well as the hours to be worked, prior to the time final interviews are done. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adjourn the meeting at 1:08 p.m. Motion was approved by all members present.

MINUTES Of THE REGULAR MEETING

Of THE BOARD Of EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

february 20, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

COMMISSIONERS MINUTES

Because the County Attorney's Office has not yet had sufficient time to review the minutes of January 15, 1986, it was the consensus of the Commission that the minutes of January 15, 1986 and the minutes of february 5, 1986 Commission meetings be held for review at the next Commission meeting on March 5, 1986 for any action.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Lorna Davis, presented warrant edit list numbered 860265 through and including 860389 for payment. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approval all warrants for payment. Motion was approved by all members present.

The following requisitions were also presented for approval:

Req. #	Item and Department	Cost	Action
#2	Chain Saw Chain Sharpener, Road Dept.	$ 150.00	Approved
#32	1986 Road Graders and 2 1986 Ten-wheel Trucks, Road Dept.	unspecified	Approved

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members present that the above requisitions be approved for purchase.

Commission Minutes
February 20, 1986

GYPSUM MINING OPERATION PROPOSAL

Mr.Kent Stilson of Orangeville, Utah, introduced to the Commission Mr. A. J. Cornell and Mr. Rogers who are proposing to develop a gypsum mining operation east of Castle Dale. Their anticipated plans are that they would construct a refining plant one quarter mile east of the stock corrals on the desert road east of Castle Dale. They initially anticipate hiring 50 people and processing 1,000 tons of gypsum products per day.

Mr.Cornell indicated that their purpose in being at Commission meeting was that the Huntington Dugway needs major improvements in order to properly maneuver large trucks up that particular dugway which would include straightening the road at the bends. He also requested that the County straighten out the turnoff at the east end of the desert road going to their property. It was their purpose to see what the Emery County Commission could do to help with the improvments on the road. Commissioner Bevan Wilson asked that they meet with the Acting Road Superintendent, Michael Jensen, who together with them would go out and look over the trouble spots and make notes of their requests and bring back recommendations to the Commission.

Zoning Technician, James Fauver addressed the Commission indicating that Mr. Cornell and his associates have not began the permitting process as required by Emery County. Suoh a mining operation is classified as a large scale development project and therefore would require a conditional use permit and that the permitting process must be followed through.

After further discussion, Commissioner Wilson indicated that he appreciated them coming before the Commission and that if improvements needed to be done on the road that they would pursue them as they have in the past with other mining operations such as local coal mines wherein the operations have made the necessary improvements to the roads, afterwhich they were turned back to Emery County and an agreement was made as to maintenance. It is also requested that they pursue all the other permits, particularly those with the Division of Oil, Gas and Mining.

UTAH STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Emery County Economic Development Director, Scott Truman advised the Commission that the State of Utah, Department of Community and Economic Development as part of their quarterly information meeting would like to meet with the Emery County Commission as well as the Commissioners and interested community leaders from the neighboring counties and cities on the 12th of March at 1:30 p.m. He further indicated

that the group from the state would be here in time for lunch. Therefore, it was Commissioner Wilson's recommendation and the consensus of the Commission that Emery County provide a luncheon and that the Emery County Commission review the guest list for that luncheon; that Scott Truman be placed in charge to coordinate all activities associated.

(5)
CO-OP MINING COMPANY - BEAR CANYON ROAD AND TRAIL CANYON RECLAMATION

Mr. Mel Coonrod representing the interest of the Co-op Mining Company came before the Commission indicating that they would like to terminate the contract they have with Emery County with regard to the Bear Canyon road since they have met all the conditions of the agreement with the exception of the encasement of the North Emery Water Users water line. At the time of construction, they had been requested not to encase the water line but that with new officers on the North Emery Water Board, the issue is still unclear. It was his request that the Co-op Mine provide all the casement materials purchased for the project and give them to North Emery Water, and that in turn they be relieved of any further responsibility. It was further discussed that the waterline was the only thing holding the final closing of that agreement. County Attorney, Scott Johansen suggested that Mr. Coonrod meet with the North Emery Water Users and that he might also send a letter indicating their plans to close the agreement should a reply not be received from North Emery Water Users outlining their desires as to the encasement of the waterline.

Mr. Coonrod further presented to the Commission the design and reclamation plans for the Trail Canyon properties of the Co-op Mine Company. He indicated that these are preliminary designs in which the properties would be disassociated from the Co-op Mine and form a community which at present has approximately 125 total population. The community would be complete with water and sewer and would involve a complete reclamation of the site. Mr. Coonrod and the residents soliciate the support of the Emery County Commission in the formation of the town to be called Trail Canyon Town.

County Attorney, Scott Johansen indicated that several years back, the Commission had also been approached with a similar proposal but he was uncertain as to the reasons that it was turned down by the Commission at that time.

Mr.James Ariotti of the Division of Environmental Health was introduced by Mr. Coonrod. Mr. Ariotti indicated that he has been over the site and he is concerned with the present sewage and water facilities there. He indicated that only one of the wells

would be acceptable as far as the bacteriological count, but its flow was insufficient for the residents. He further indicated that the developers have not provided him with proof of acceptable water and sewage facilities.

It was the consensus of the Commission that if the properties are to be turned back to the individuals in that community, that at present it would fall under the Emery County Subdivision Ordinance. Mr. Coonrod indicated that they propose to incorporate the town at the same time which would eliminate the need of being in compliance with the Emery County Zoning Regulations entirely. It was further the consensus of those present that Mr. Coonrod meet with County Attorney, Scott Johansen and review the past history and that proper procedure be followed for the incorporation of such a community.

(6)
PERSONNEL BUSINESS - ARLUND LEWIS RETIREMENT

Commissioner Bevan Wilson presented to the Commission a personnel action form for Arlund Lewis who is to be reclassified as retired from the Road Department as a mechanic. Such authorization must be given by the Commission in order to properly complete paperwork in the Auditor's Office. Therefore, motion was made by Commissioner Bevan Wilson to reclassify Mr. Arlund Lewis of Ferron, Utah, to show that he is on a retired status with Emery County, effective February 14, 1986, and that Commission Secretary, Pat Snowball prepare a letter of thanks to Mr. Lewis for the years of service in behalf of the Emery County Commission and the residents of Emery County. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
AGREEMENT - CASTLE COUNTRY TRAVEL COUNCIL

Commissioner Bevan Wilson presented to the Commission the Interlocal Cooperation Agreement for Fiscal Agreement covering the fiscal management of the transient room tax revenues, and the agreement between Emery County and the Castle Country Travel Council indicating that it has been reviewed by the County Attorney's Office and recommended that it be signed and forwarded to the Carbon County Commissioners for their signature. After discussion, motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members present that the agreement be signed by Commission Chairman, Clyde Conover and that the documents be sent to Thelma Jones by the Clerk's Office who will request one completed document for the files of the Emery County Clerk's Office.

(8)
ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 12:34 p.m. and reconvened at 2:08 p.m. with all members present.

(9)
MID-AMERICA GYPSUM MINING OPERATION

County Attorney, Scott Johansen indicated that he had been asked by Emery County Zoning Technician, James Fauver to contact Mr. Rodney Despain who is the Emery County Zoning Consultant and advise him that he is to proceed with development work with Mid-American in regards to their gypsum mining operation. Commissioner Wilson discussed with the Commission that presently there are several projects needing attention and with the resignation of James Fauver effective March 1, 1986, it had been the consensus of those involved that Mr. Rodney Despain be brought down to Emery County and meet with James

Mid-America Cont...

Fauver, Scott Johansen, Commissioner Wilson, Bruce C. Funk and Tracy Jeffs to review the projects and that he be given those responsibilities of following through on the conditional use permits on a number of these projects. County Attorney, Scott Johansen was asked to confirm with Mr. Despain that he is to immediately proceed with Mid-America on their mining operation and of the Commission's desire to meet with him in the very near future.

WILDERNESS ENVIRONMENTAL IMPACT STATEMENT - A.O.G. REQUEST OF HELP

Presented to the Commission was a letter for their signature soliciting help from the Southeastern Utah Association of Governments to help prepare comments from Emery County, as well as the other counties, about the environmental impact statements as it relates to the proposed wilderness areas in Emery County as well as surrounding counties. Because of the complexity of the matter, it was the consensus of the Commission that they need assistance from Bill Howell of the Association of Governments in order to prepare documents for presentation which reflect the interests of the residents of Emery County. Thereupon, it was the consensus of the Commission that

the letter be signed and presented at the next A.O.G. meeting to all county commissioners present and solicit their support in behalf of this request.

ROAD DEPARTMENT PAY CHANGES

Commissioner Bevan Wilson advised the Commission that pay change adjustments needed to be made for Austin Lund and Don Morland. He indicated that Don Morland has $800.52 in back pay coming which date back from April 1, 1985 through December 31, 1985. He further indicated that Austin Lund was overpaid or owes Emery County $1,382.43. Therefore, motion was made by Commissioner Bevan Wilson that a claim be made to pay Don Morland the amount of $756.48 and that County Attorney, Scott Johansen prepare or research and make available a payroll deduction authorization for Austin Lund in which the amount of $1,330.25 be deducted over a three month period with both to be effective the next pay period. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

GRANN-RUDMAN

The Commission discussed the effect of the Grann-Rudman bill and how it could possibly effect the future funding of Emery County. It was discussed and decided that Emery County Auditor, Karen Truman be asked to research the effect on all government agencies who are presently receiving any funding from Emery County indicating their concern as to the effect it will have on the revenues of Emery County and other associated State and Federal programs in the area. That the Commission make an effort to make the people of Emery County aware of the effect that this bill will have on the residents.

SHERIFF'S DEPARTMENT BUSINESS

The Emery County Commission discussed the Sheriff's Deparment's request to reconsider holiday compensation. The minutes of January 15, 1986, Page 12, Item #20 reads that in the future only those employees who work on an approved holiday are to receive overtime which based upon the current policy will be given in the form of comp-time at straight time. After review and discussion by the Commission, it was the consensus of all those present that the policy enacted on January 15, 1986 remain in effect at the present time.

MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:30 p.m. was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 5, 1986

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Acting Commission Chairman Bevan Wilson at 10:00 a.m. Commissioner Wilson recognized the absence of Commission Chairman Clyde Conover, who is attending meetings in St. George.

Invocation was given by Bruce C. Funk, Clerk.

A review of the Agenda was made.

COMMISSIONERS MINUTES

It is the consensus of all those present that the minutes of January 15, 1986, February 5, 1986, and February 20, 1986 be held for review at the next Commission meeting.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 860390 through and including 860507 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

	Item and Department	Cost	Action
4	Student Packet, Sheriff's Dept.	$189.00	Approved
	Bandage Packet, Sheriff's Dept.	52.50	Approved
5	3 Video Cassettes, Sheriff's Dept.	345.00	Approved
6	Backhoe, Highway Department	$3,000	Approved

Motion was made by Commissioner Bevan Wilson to approve the above requisitions for purchase. The Road Department will trade in an existing Case Backhoe, Model No. 580SE, and disposition forms are to be completed on the trade-in, and that Commissioner Bevan Wilson be authorized to sign any additional paperwork in order to expedite the purchase. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(3)
ROAD DEPARTMENT -- PAY CHANGE AMENDMENTS TO MINUTES OF FEBRUARY 20, 1986

Emery County Auditor, Karen Truman advised the Commission that the minutes of February 20, 1986, Page 5, Item No. 11, Titled "ROAD DEPARTMENT PAY CHANGES" indicates that the pay changes were effective through December 31, 1985, which after further investigation, the dates are from April 1, 1985 through January 31, 1986, and that the amounts need to be corrected. Austin Lund was overpaid in the amount of $1,382.43 and Don Morlan is entitled to receive $800.52. Motion was made by Commissioner Bevan Wilson to amend the amounts as stated, and the minutes of February 20, 1986 be amended also to reflect these amounts. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
CASTLE COUNTRY TRAVEL COUNCIL TRANSIENT ROOM TAX AGREEMENT

Thelma Jones, Director of the Castle Country Travel Council, presented to the Commission an Interlocal Cooperative Agreement for fiscal management of the transient room tax revenues for their consideration. This agreement had been approved in previous minutes, wherein Emery County had inserted that an accounting be made of the interest received on those revenues. Mrs. Jones indicated that in the past Carbon County has combined those monies with other county funds, and that any revenues received in interest were used to offset the costs for bookkeeping by the Carbon County Clerk. Also,

Carbon County provides audits and monthly expenditure reports, and it was the Carbon County Commission's concern that if a separate account is to be set up in order to keep track of the interest earned, the bookkeeping and the annual audits would exceed the earned interest. Estimated cost is approximately $200.00 per month. They also cut the checks and send any mailings. They have at all times been in compliance with state and federal regulations. Whereupon, motion was made by Commissioner Clyde Thompson that Commissioner Bevan Wilson be authorized to sign the agreement as presented. Motion was seconded by Commissioner Bevan Wilson, and approved by all members present.

(5)
CASTLE COUNTRY TRAVEL COUNCIL -- APPOINTMENT OF BOARD MEMBERS

Thelma Jones, of Castle Country Travel Council presented to the Commission a list of the board of directors who serve on the council from Emery County. They are: Dan Hunter, Jorma Johnson, Scott Truman, Gerald Sommer, Rex Phillips, and Bevan Wilson, Commissioner. She further indicated that board members Dan Hunter, Scott Truman and Rex Phillips need to be reinstated for another term. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that the Castle Country Travel Council staff and board remain as constituted and that Dan Hunter, Scott Truman and Rex Phillips be reappointed for another term. Motion was approved by all members present.

(6)
UTAH HEALTH CARE ASSOCIATION REQUEST

Commissioner Clyde Thompson reviewed a letter he received from the Utah Health Care Association dated February 18, 1986 wherein they were requesting membership dues of $804.00. They further indicated in their letter that through their efforts this past year they helped obtain $8,291.00 from Medicaid for the Emery County Nursing Home. After discussion, motion was made by Commissioner Bevan Wilson that Commissioner Clyde Thompson write a letter in response to that request and negotiate a settlement for the amount of the dues which he would feel comfortable with. Motion was approved by all members present.

PERSONNEL ACTION -- LENORA ANDERSON HOLLOWAY -- EMERY LIBRARY CUSTODIAN

Emery County Personnel Technician, Pat Snowball presented to the Commission a personnel action form for Lenora Anderson Holloway to be hired as the custodian at the Emery Library. She indicated further that Mrs. Holloway's husband had previously been employed and is no longer in the area. Mrs. Holloway is familiar with the custodial requirements and has maintained the building during the time her husband has been gone. Mrs. Snowball further indicated she has reviewed this with Personnel Consultant, Mike Swallow, and he indicated that she does not fall under the Emery County Career Service Policy and therefore immediate hiring, without further advertising, would be appropriate. Motion was made by Commissioner Clyde Thompson to approve the hiring of Lenora Anderson Holloway as a custodian at the Emery Library in Emery, Utah, at a salary of $148.40 per month on a permanent, part-time basis to be effective March 4, 1986. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
PERSONNEL ACTION -- PLANNING & ZONING TECHNICIAN -- SCOTT MCARTHUR

Emery County Clerk, Bruce C. Funk advised the Commission that he has completed the recruitment and interview process for filling the position of Zoning Technician left vacant by the resignation of James Fauver. It was his recommendation that Scott MCArthur be hired to fill that position at a recommended minimum wage of $8.00 per hour on a temporary, part-time basis and that office space be provided for the Zoning Technician. After discussion motion was made by Commissioner, Clyde Thompson that Mr. Scott MCArthur be hired on a 60-day trial basis effective March 6, 1986 at the starting wage of $7.50 per hour, as a temporary part-time Planning & Zoning Technician. After that time an evaluation of the position and applicant will be made, and should Mr. MCArthur's employment or position continue after that period, his hourly rate will be increased to $8.00 per hour. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

4-H PRESENTATION TO THE COMMISSIONERS

Mrs.Elaine Hatch of the Emery County Extension Service, as a result of the State 4-H Week in Utah, presented to Emery County Commissioner, Bevan Wilson, a plaque in recognition of his support and a plate of cookies for the Commission in recognition of their support of the 4-H program in Emery County, entitled "4H For Youth In America". Commissioner Bevan Wilson expressed appreciation for the involvement of the youth and leaders, and for parents who participate in the 4-H program, further indicating that he

has a strong admiration, respect and gratitude for all who are involved in the program inmaintaining it as a self -supporting program.

TRAIL MOUNTAIN COAL -- COAL HAUL ROAD AGREEMENT

Mr.Craig Johansen of Johansen & Tuttle, and Mr. Joe Fielder, Mine Manager of Trail Mountain Coal came before the Commission requesting that the Emery County Commission consider extending the present coal haul road agreement, and that Trail Mountain Coal provide to Emery County the amount of $160,000 for completion of phase two of the original agreement by the Emery County Road Department. This request was made because at the present time their corporate ownership is diverisifying their coal operations, and as such it would be beneficial for them to negotiate an agreement with Emery County to complete the road work on the Phase Two Proposal of the original agreement. Commissioner Bevan Wilson indicated that the Commission was not opposed to such an agreement provided Emery County would not be obligated in any excess amounts over the $160,000. Whereupon, motion was made by Commissioner Bevan Wilson that Emery County proceed with further determination of the feasibility of the project and agreement, and that Johansen & Tuttle be authorized to prepare costs and bid sheet proposals with all costs being the sole responsibility of Trail Mountain Coal, if they are interested in pursuing this, and that they come back with a recommendation next Commission meeting, after a final determination as to the availability of mineral lease monies for such projects has been made. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

BUCKHORN ROAD IMPROVEMENT REQUEST

Mr.Craig Johansen of Johansen & Tuttle Engineering came before the Commission indicating that presently Nielson Construction is doing work on the Buckhorn Road in the area where the road junctions to Green River and on down to Buckhorn Wash, where they are making improvements and installing a bridge. It was his request, having already reviewed this with Commissioner Bevan Wilson and the Road Department, that further road improvements be made while equipment is at the site. Anticipated cost of the improvements would be approximately $25,000. After discussion, motion was made by Commissioner Bevan Wilson that

BUCKHORN ROAD IMPROVEMENT REQUEST cont. ...

the Tommission approve and authorize negotiation with Nielson Construction for the additional work, and that Commissioner Bevan Wilson be authorized to sign any additional paperwork in order to expedite the project. The negotiations are to be handled through the Road Department and Johansen & Tuttle Engineering, and that an amendment to the existing contract be issued. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

EMERY COUNTY NURSING HOME -- MEDICAID PAYMENT RECEIPT

Mr.John Bramall, Administrator of the Emery County Nursing Home presented to the Commission a check in the amount of $10,788.00 for deposit. This amount received from Medicaid, which is a result of his efforts in collecting past due amounts.

Also, he presented to the Commission a claim in the amount of $2,000.00 to cover the costs of the computer purchased by the Nursing Home. Appreciation was expressed to Mr. Bramall for his efforts in obtaining the reimbursement, and both the cheek and the claim were referred to the Emery County Auditor's Office for proper receipting and handling.

EMERY CoUNTY PROGRESS ACKNOWLEDGEMENT

Commissioner Bevan Wilson, in behalf of the Commission, acknowledged the accomplishments of Larry Davis with the Emery County Progress, commending him for his efforts, and expressing appreciation for the public awareness generated by this newspaper. On behalf of the Commission, congratulations were expressed to Mr. Davis and his staff for their accomplishments and service to Emery County and its residents.

EMERY COUNTY ECONOMIC DEVELOPMENT COUNCIL BOARD REAPPOINTMENTS

(a)Emery County Economic Development Council Director, Scott Truman informed the Commission that the terms of Kent Wilson, Gene Hess, Randy Lake, and Dan Hunter as board members on the Economic Development Council have expired, after their initial one-year appointment. It was his recommendation that they be reappointed for another one-year term. Motion was made by Commissioner Clyde Thompson to reappoint Kent Wilson, Gene Hess, Randy Lake, and Dan Hunter for an additional term on the Economic Development Council, those terms to expire in March, 1987. Motion was seconded by Commissioner Bevan Wilson, and approved by all members present.

(b)Mr. Truman also gave the Commission a rundown of the activities, involvements and highlights of the Economic Development Council for the first year. Mr. Truman indicated that one of their main efforts was in the area of the Public Land Issue. It affects Emery County due to the large percentage of federal lands, and consideration was being given to looking at alternate proposals such as national parks. Their involvement was making a position available for public awareness, and in response to the environmental impact statements.

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 1:00 p.m. Motion was seconded by Commissioner Clyde Thompson, approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

March 20, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Scott Johansen.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of January 15, 1986 Commission meeting were held to allow sufficient time for the County Attorney to review those minutes and the documents contained therein.

Minutes of the February 5, 1986 Commission Meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of February 20, 1986 Commission Meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the March 5, 1986 Commission meeting which were reviewed and corrected. Motion was made by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 860508 through and including 860666 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present to approve payment of all warrants as presented.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action__
7	B/W Television, Detention	$166.95	Approved
8	(4) Vehicles, Sheriff	$48,000	Approved*

*Trade vehicles identification numbers are:

Vehicle Description	Asset Number	Identification Number
1983 GMC Jimmy	005060	1G5EK18H6DE502800
1981 Pontiac Catalina	001930	1GZAL69Y6BX110122
1981 Pontiac Catalina	002188	1GZAL69Y6BX110718
1983 GMC Jimmy	005064	1G5EK18HXDF503660

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase and to approve the disposal of the above vehicles either by trade or public auction as outlined in accordance with Emery County disposal policy, Ordinance 12-16-82C. Motion was approved by all members present.

(3)
PRIVATE USE OF COUNTY VEHICLES - COUNTY IDENTIFICATION

Emery County Auditor, Karen Truman together with Commission Secretary, Pat Snowball reviewed with the Commission the need to notify all departments using county vehicles for driving to and from work that IRS Form 941 requires that such employees have added to their gross wage $3.00 per day for the use of the County vehicle which is reported as income. Those vehicles identified as exempt from this type of record keeping are law enforcement vehicles, highway department, and weed and mosquito vehicles. This is done to meet IRS requirements.

Further discussed was the need for county vehicles which bear the "EX" licence plate needing Emery County identification on them. The Commission informed those present that those county vehicles needing identification could be taken to Commissioner Thompson who would arrange to have an identification decal painted on. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that a memo bearing their signatures be sent again to all the department heads reminding them of the proper use of the vehicles as discussed and that identification of the vehicle must be done as soon as possible. Motion was approved by all members present.

(4)
WEED AND MOSQUITO DEPARTMENT

a) Board Appointments - Emery County Weed and Mosquito Supervisor, James Nielsen reviewed with the Commission the new State requirements for the County weed boards. Effective January 1, 1986 the State changed the statutes requiring reorganization of the weed board and that two members of the board must receive their income from agriculture. It was noted that members serving on the board do so without compensation except for transportation costs to the

Weed and Mosquito Board Appointments Cont. . .

meeting. It was Mr. Nielsen recommendation that Jimmy Staker of Elmo remain on the board to serve the remaining two years of his four year term. That the following individuals be appointed: Jack Curtis of Orangeville for four years, Gerald Barton of Ferron for four years, Wayne Staley of Emery for four years, Howard Silliman of Green River for four years (presently unable to confirm Mr. Silliman's willingness to serve on the board) and Commissioner Bevan Wilson. Motion was made by Commissioner Bevan Wilson to approve the appointment of the proposed board members to serve on the Emery County Weed Board for a term of four years effective January 1, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Chemical Storage - James Nielson also reviewed with the Commission the present storage facilities for the weed and mosquito chemicals. A recent review by OSHA

indicates that Emery County does not meet the requirments for chemical storage. Presently, chemicals are stored in a trailer which has no drains or windows, the facilities are not fireproof with an additional hazzard in their present location close to gasoline storage tanks. The chemicals become much more toxic if exposed to fire and that consideration needs to be given to a safer facility for chemical storage. Commissioner Bevan Wilson indicated that he asked Weed and Mosquito Supervisor, James Nielsen to check into types of chemical storage facilities and to collect the information and give it to Johansen and Tuttle for design recommendation. Information is expected to be compiled and a recommendation for OSHA review somewhere after April 12, 1986. It was the consensus of the Commission that the Commission follow up and pursue any action or recommendations as needed in providing proper storage of these chemicals.

c) Personnel Action - Personnel Technician, Pat Snowball indicated that Weed and Mosquito Supervisor, James Nielson has gone through the hiring process in accordance with the Emery County Personnel Policy and through Job Service and that after interviews it was Mr. Nielson's recommendation that Leslie Reese of Ferron be hired for 120 days in the Weed and Mosquito Department at $6.97 per hour effective April 1, 1986. He further discussed that he would be presenting to the Commission for their consideration the remainder of the employees who are hired for the summer months in operating the Weed and Mosquito Department. He expects to rehire Duane Fowler, Dennis Dooley and Richard Snowball and that a replacement would have to be found for Tom Roush who must also meet the requirements to handle chemicals. These summer hires would be for 60 days beginning approximately June 1, 1986. Motion was made by Commissioner Bevan Wilson to approve the hire of Leslie Reese for 120 days at $6.97 effective April 1, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
SHERIFF'S BUSINESS - PERSONNEL ACTION

a) Blake Gardner - Emery County Sheriff Lamar Guymon presented personnel action forms for the rehiring of Blake Gardner as a Patrol Deputy II at a grade 11, step 2. The Sheriff is requesting that Mr. Gardner's salary be set at $1,644.00. Mr. Gardner would fill the vacancy left by Gary Von Riches who has terminated employment with the Emery County Sheriff's Department. The Sheriff further indicated that Mr. Gardner would be on a one year probation period and that the effective date of hire as requested would be March 21, 1986. Whereupon, motion was made by Commissioner Bevan Wilson to approve the rehire of Blake L. Gardner as a Patrol Deputy II at a grade 11, step 2 or $1,644.00 per month with an effective date of hire of March 21, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Tracy Cartwright - Sheriff Guymon also presented a personnel action form on Tracy Cartwright who would be reclassified from a Patrol Sergeant at a grade 13, step 3 or a salary of $1,898 to a Patrol Deputy II at grade 11, step 6 or a salary of $1,882 per month. He noted that the reclassification is a result of transfer from Green River to Castle Dale and a reassignment of duties. Whereupon, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the reclassification of Tracy Cartwright to that of a Patrol Deputy II at a salary of $1,882 per month effective March 21, 1986. Motion was approved by all members present.

c) Other Items - In other items discussed by the Sheriff was his concern over the fees that Emery County pays for housing juveniles in the Carbon County detention center and questioned the rate of pay based on his discussions with State Detention officials.

He further reviewed with the Commission that he had received three applications for a radio and communication technician and it was the recommendation of those present that he proceed with advertising for applications as outlined in the Emery County personnel Policy.

Also discussed was the uniform allowances as it is presently being issued directly to each of the Sheriff department employees and it was his recommendation that the uniform allowance be combined into one check and forwarded to the Sheriff's Office who then would make the purchases directly with the vendor.

(6)
AREL HUNT, JUSTICE OF THE PEACE - SECRETARIAL REQUEST

Mr. Arel Hunt, Justice of the Peace in Green River had advised County Attorney, Scott Johansen that his present bookkeeper and secretary, Tony Spadafora was in the hospital and it was his request that Mrs. Burns be hired as a temporary

Justice of the Peace Request Cont. . .

employee in Mr. Spadafora's position. Motion was made by Commissioner Bevan Wilson to approve the temporary hire of Mrs. Burns as secretary for Arel Hunt at the same rate of pay and time until such time as proper recruitment procedures can be followed. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
RUTH WARNER - EMERY COUNTY MUSEUM

The Emery County Commission recognized the absence of Mrs. Ruth Warner who was to have met with the Commission to discuss the request for assistance in bulk mailing for the museum. It was anticipated that she would be mailing out approximately 300 pieces of mail at an approximate cost of 8* each. Therefore, motion was made by Commissioner Bevan Wilson that Commission Secretary, Pat Snowball notify Mrs. Warner authorizing her to use the Emery County bulk permit with total cost not to exceed $100.00 for postage from the courthouse budget. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 12:45 p.m. and reconvened at 2:14 p.m. with all members present.

(9)
A.O.G. MILEAGE REIMBURSEMENT - MEMORANDUM OF UNDERSTANDING

Commissioner Clyde Thompson presented to the Commission a memorandum of understanding with the Southeastern Utah Association of Governments and Emery County where Emery County reaffirms its present policy of reimbursment for mileage for use of personal vehicles at the rate of 21* per mile. After review, motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that Commission Chairman Clyde Conover be authorized to sign the memorandum of understanding and return it to Bill Howell director of the Association of Governments.

(10)
COMPUTER TRUST APPOINTMENT

Motion was made by Commissioner Bevan Wilson that Emery County Clerk, Bruce C. Funk be reappointed as the Emery County Computer Trust representative and that a letter be prepared on Commission stationary for Commission Chairman Clyde Conover's signature and forwarded to the Multi-County Computer Trust. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
WILDERNESS STUDY BUDGET

Commissioner Bevan Wilson reviewed the upcoming developments with the wilderness area indicating that $1,500 needs to be expended for underground and subsurface investigations of the wilderness area by a geologist indicating that there would be further

costs associated with the wilderness study. Commissioner Wilson made a motion that the Commission authorize Emery County Auditor, Karen Truman to provide for a new budgetary line item in which all associated costs for the wilderness study be billed to that line item and that at budget time, the Commission would see that sufficient appropriations are made to cover all expenditures. Expenditures made on that budget must receive a Commissioner's authorization through a requisition and that Commission Chairman Clyde Conover be authorized to sign all claims. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
TRAIL MOUNTAIN COAL ROAD AGREEMENT EXTENSION

Commissioner Bevan Wilson indicated they are continuing to meet with Trail Mountain Coal, the Emery County Highway Department and Johansen and Tuttle in negotiating how to proceed with Phase II of the road agreement with Emery County and Trail Mountain Coal as to whether Emery County will be the bidding agent or be directly involved in the construction. He further indicated that he received a letter from Trail Mountain Coal requesting an extension of the time for Phase II. After discussion, motion was made by Commissioner Bevan Wilson that the existing agreement with Trail Mountain Coal be extended for one more year in order to complete Phase II of the agreement. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 2:42 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

April 2, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Commission Chairman, Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of January 15, 1986 Commission meeting were held to allow sufficient time for the County Attorney to review those minutes and the documents contained therein.

The minutes of March 20, 1986 Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 860668 through and including 860799 for payment. After review and discussion, motion was made by Commissioner Bevan Wilson that the above warrants be approved for payment with the exception that $30.00 of warrant 860714 to the National Association of Counties be deleted and that a hold be placed on warrant number 860719 to Omni Communications. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Auditor's Business Cont. . .

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action__
9	Filing cabinet, Recorder	$595.00	Approved
10	(2) Light bars w/assess., Sheriff	$850.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was approved by all members present.

(3)
LIABILITY INSURANCE - UMBRELLA COVERAGE

Emery County Auditor, Karen Truman discussed with the Commission the need to consider whether to renew the current commercial liability umbrella coverage which adds an additional $1,000,000 to the present coverage of Emery County for a total of $1,500,000 in liability coverage. Insurance has been obtained through Keith Ware

Insurance Agency and in the past the same umbrella coverage has cost $9,312. To renew the same policy for an additional year the premium has gone up to $30,000 for that same coverage. It was the consensus of the Commission that $500,000 in liability insurance would be insufficient; that such additional coverage should be maintained for at least one more year to see what federal legislation sets as to ceilings on claims. Thereupon, motion was made by Commissioner Bevan Wilson to renew the liability insurance umbrella coverage for the additional $1,000,000 at a premium rate not to exceed $30,000 and that Emery County, Karen Truman contact Insurance Agent, Keith Ware and confirm the premium amount and see if there are any possible reductions that could be made. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
BOARD APPOINTMENTS FOR THE EMERY COUNTY WATER CONSERVANCY DISTRICT

County Attorney, Scott Johansen presented the names of Ellis Wild of Ferron, Utah and Hal Guymon of Huntington, Utah to be reappointed to serve another four year term and Wayne Staley of Emery, Utah be appointed to replace Rex Bunderson of Emery who because of church responsibilities will not be in the area for the next year. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover that Ellis Wild of Ferron and Hal Guymon of Huntington each be reappointed for another four year term and that Wayne Staley of Emery, Utah be appointed to replace Rex Bunderson, for a four year term--all are to serve on the Emery County Water Conservancy District Board. Motion was approved by all members present.

(5)
PERSONNEL ACTIONS

a) Parks and Recreation, Complex Hire - Emery County Personnel Technician, Pat Snowball advised the Commission that Dave Thompson who is supervisor over the Parks and Recreation has completed the recruitment process for temporary employees for the recreation complex and Bear Canyon Campground. He has gone through Job Service and has interviewed five applicants for work at the recreation complex. It was his recommendation that Howie Shorthill of Orangeville, Utah be hired to fill the vacancy at the ball complex to be effective May 15, 1986 at the rate of $5.00 per hour which is the same rate that has been paid in the past. Whereupon, motion was made by Commissioner Clyde Thompson to approve the hire of Howie Shorthill to work at the recreation complex at the rate of $5.00 per hour effective May 15, 1986 not to exceed 120 days of employment. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

b) Road Department, Seasonal Employees - Commissioner Bevan Wilson informed the Commission of a request of the Road Department to fill three temporary, seasonal vacancies; one being that of an equipment operater who will operate the weed mower for a period of five months at a rate of $8.00 per hour and two laborers at $7.00 per hour who will work on the patching and culvert crew which also includes fencing, etc., for a period not to exceed 120 days. Motion was made by Commissioner Bevan Wilson to authorize the Road Department to proceed with the recruitment process and advertising in accordance with the Emery County Personnel Policy to fill the three vacancies at the rate and time period as indicated on their request. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
CLEVELAND BRIDGE - INTERLOCAL AGREEMENT

County Attorney, Scott Johansen presented to the Commission an interlocal agreement between Cleveland Town, the Castle Valley Special Service District and Emery County in which all three agencies have agreed as to their participation on the Cleveland Bridge construction project located at 500 East Street just north of County Road 339. Commissioner Wilson indicated that Emery County is primarily responsible to do the engineering and the flood plain reports and that Cleveland Town and the Castle Valley Special Service District will complete the remainder of the construction work on the bridge after which the bridge will become property of the town of Cleveland. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the agreement and that Commission Chairman Clyde Conover be authorized to sign the agreement, noting that Emery County is not to be obligated to more than is required in the agreement. Motion was approved by all members present.

(7)
FURNITURE WASH DIP AND DINOSAUR QUARRY ROAD DIP - BID AWARD

Commissioner Bevan Wilson informed the Commission that bids have been accepted for construction work on the Furniture Wash Dip and also the Dinosaur Quarry Road Dip. Kent Stilson Construction of Orangeville, Utah was the apparent low bidder for the work in the amount of $14,421.90. The bids have been reviewed by engineers of Johansen and Tuttle Engineering, therefore, Commissioner Bevan Wilson made a motion that Emery County accept the bid from Kent Stilson Construction in the amount of $14,421.90 and that Commission Chairman Clyde Conover be authorized to sign the notice of award of the bid to Stilson Construction and that Commissioner Bevan Wilson be authorized to sign any future paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
NURSING HOME CULVERT REMOVAL - FERRON CITY

Commissioner Clyde Thompson indicated to the Commission that Mayor Max Ralphs of Ferron City has asked that the old culvert used in irrigating the lawns and property around the Nursing Home prior to the installation of the secondary water system be removed as it presents certain problems. Ferron City would be willing to remove the culvert at no cost provided they could keep the culvert. After discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present that Commissioner Clyde Thompson be authorized to meet with Ferron City and resolve the problem and proceed with any recommendations and agreements reached by both parties.

(9)
HUNTINGTON BALL COMPLEX PAVING PROJECT

Commissioner Bevan Wilson indicated that monies have been budgeted for the blacktopping of the parking lot at the ball complex in Huntington and that this would be a good year to have that work done whereas there are other paving projects in the County and with the present drop in oil prices it would be advantageous for Emery County to proceed. Therefore, it was the consensus of the Commission that Commissioner Bevan Wilson go ahead and prepare for obtaining bids on the project.

(10)
NOTIFICATION OF TRAVEL POLICY AND USE OF COUNTY VEHICLES - ROAD DEPARTMENT

Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson that Commissioner Bevan Wilson prepare a memorandum to send to all the Road Department employees in regards to clarification of the Emery County travel time policy and use of county vehicles; that the letter be prepared for Commission Chairman Conover's signature after consulting with County Attorney, Scott Johansen. Motion was approved by all members present.

(11)
UTAH POWER & LIGHT WATER LINE REPAIRS

County Attorney, Scott Johansen indicated that he had been contacted by Jody Williams, Attorney for Utah Power & Light inquiring as to a conditional use permit in making major repairs on the water line from Ferron to the Hunter Power Plant. The present line is unsatisfactory and is requiring removal and replacment by a steel pipe line. Mr.

Johansen had informed them to proceed with their plans of letting the bids which was intended for a one-mile section. It was the discussion and consensus of the Commission that if they should excavate across county roads, that they must be properly permitted and that County Attorney, Scott Johansen further meet with them and determine their actual plans on the project and advise the Commission at the next Commission meeting.

(12)
GREEN RIVER CITY ROAD REQUEST

County Attorney, Scott Johansen informed the Commission that he had been contacted by the Mayor of Green River requesting assistance from the County in helping them pave the road to the high school at Green River, Utah noting that all the roads in discussion are within the city limits of Green River. Their request was to find out whether Emery County could help with gravel in that they need over 18,000 yards. Green River had been advised that the County has had a firm policy of not going into the cities to do their road work. Commissioner Bevan Wilson indicated that the past policy has been that the County has stockpiled crushed gravel for the cities and the Special Service District, but usually require payment up front but other arrangements might possibly be made. Concern was expressed whether the gravel would be suitable for black top and Commissioner Wilson further advised Green River that on their clean up day Emery County has equipment in the area and that would be a good time for Emery County to participate in hauling and spreading gravel in the area. It was noted that Green River's clean up day had just recently passed and they had not requested such assistance. It was therefore the recommendation of the Commission that the City of Green River present a request to the Commission which they would take under advisement and respond immediately thereafter and that Commissioner Bevan Wilson would get the Road Department to make tests on the gravel presently located there to see if it can be used in asphalt.

(13)
ELBERT LOWDERMILK SAND AND GRAVEL SITE - PUBLIC HEARING DATE

Emery County Zoning Technician, Scott McArthur advised the Commission that the Emery County Planning and Zoning Commission has reviewed the request of Elbert Lowdermilk for a sand and gravel site located north of Castle Dale on the Des- Bee Dove Mine Road. All aspects of the permitting process have been complied with and are in accordance with the Emery County guidelines with the exception

Elbert Lowdermilk Public Hearing Request Cont. . .

that the bond has not yet been received. It is anticipated that they will have that bond at the end of the 30 days. Therefore, it was the recommendation of the Planning and Zoning Commission that the Emery County Commission set a date for the public hearing to consider public input on the project. Therefore, motion was made by Commissioner Bevan Wilson that the Emery County Commission set the public hearing date for May 7, 1986 at 11:30 a.m. with proper notification having been placed in the Sun Advocate 30 days prior to that date --to be advertised on April 4th and advertised in the Emery County Progress again on April 9th. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 11:55 a.m. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

April 17, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of January 15, 1986 Commission meeting were held to allow sufficient time for the County Attorney to review those minutes and the documents contained therein.

The minutes of April 2, 1986 Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 860817 through and including 860981 for payment. After review and discussion, motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve all warrants for payment. Motion was approved by all members present.

(No requisitions were presented.)

(3)
SHERIFF'S BUSINESS

a) Car Auction - Emery County Sheriff, Lamar Guymon indicated to the Commission that the previously scheduled car auction of surplus Sheriff vehicles had resulted in no bidders due to the $1,800 minimum bid set on each vehicle. The Sheriff would like to reauction the vehicles, after proper

Car Auction Cont. . .

advertising, and remove the minimum bid. Motion was made by Commissioner Bevan Wilson to allow the Sheriff's department to again advertise for the auctioning of these vehicles and that the bids not specify a minimum amount and that the Emery County Sheriff's Department reserves the right to accept or reject any or all bids. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) State Prisoner Housing - The Sheriff further discussed with the Commission that the State Department of Corrections had not received proper funding from the Utah State legislature and therefore would not receive the anticipated increase in housing prisoners from the State Prison. The fee will remain at $23.00 per day until such funding is available.

c) Alcohol Fund - Also reviewed was the $20,000 in the Emery County Treasurer alcohol fund. This is money sent to Emery County from alcohol related cases. The Sheriff would like permission to pursue the possibility of developing a special drug and alcohol program in which such monies would be used to pay Sheriff deputies on off-duty hours on a contractual basis. It was the consensus of those present that the Sheriff proceed with consideration and development of such a program and after having reviewed it with the County Attorney, present it again to the Commission for their final consideration.

d) Personnel Item - The Sheriff was also given approval to fill a vacancy in the Sheriff's Department and to proceed with a personnel action form.

The Sheriff further advised the Commission of the status of the recruitment process for a Television and Communications technician.

(4)
ROGER SPARKS - SOUTHEASTERN UTAH SOCIAL SERVICE DIRECTOR VISIT

Roger Sparks who is the District Director for the Southeastern Utah Department of Social Services came before the Commission in an effort to get aquainted with the Commission. He outlined some of the services that his office provides to the residents of Emery County. He inquired about any concerns that the Commission may have in operating any of their programs. He further introduced Larry Heaton as the local director. He further discussed the impact of the Federal Grand Rudman legislation in regards to anticipated cutbacks in federal funding to the Department of Social Services.

(5)
VIC PRICE ROAD ABANDONMENT REQUEST

Vic Price of Castle Dale, Utah came before the Commission requesting abandonment of a county road north and east of Clawson. The Commission advised Mr. Price that this request had been considered in 1983 and that petitions had been received from other county residents requesting that the road remain a

Road Abandonment Request Cont. . .

county road and therefore it was not abandoned at that time. The Commission further advised Mr. Price that proper procedure would be to get with Mike Jensen, Acting Superindent of the Road Department, obtain a legal decription of the road and the exact length of the road in question and then advertise for a public hearing to take public input on the closure of that road. After which, the Commission would again consider the closure.

(6)
PERSONNEL ACTION - ROAD DEPARTMENT

Emery County Personnel Technician, Pat Snowball presented the name of Steven L. Kemple to be hired as a summer, temporary employee in the Road Department for the position of weed mower operator for a period not to exceed five (5) months. It was noted that this position was approved in the previous Commission meeting and it was Acting Superintendent Mike Jensen's recommendation that Mr. Kemple be hired as he has previously worked for the Road Department. Thereupon, motion was made by Commissioner Bevan Wilson to accept the request and that Steven L. Kemple be hired at

the rate of $8.00 per hour, forty hours per week, effective May 1, 1986, not to exceed five (5) months. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The other remaining part time positions will be presented at the next Commission meeting with their anticipated date of employment on the 15th of May.

(7)
ROAD DEPARTMENT TRAVEL POLICY

Commissioner Bevan Wilson discussed with the Commission the past and present policy for use of the County vehicles in traveling to the work site. He has been in contact with Mike Swallow who has responded by letter indicating that the van or transportation provided to the workers by Emery County has been on a convenience basis and concurred that all workers are to be out at the site at the starting hour. It was further discussed that those persons driving the vehicles must be on the exempt status. Commissioner Bevan Wilson further requested Acting Superintendent Mike Jensen to see how this policy affects all workers in the Road Department. The new policy becomes effective the 17th of April, 1986 and that a final memo from the Commission be sent after review by County Attorney, Scott Johansen and others outlining the exact intent and clarification of the Emery County Personnel Policy. Emery County would be responsible for any pay due on the past policy to eligible workers on April 15th and 16th. Motion was made by Commissioner Bevan Wilson that a memo be sent to all Road Department employees outlining the use of County vehicles in going to work and that it is their responsibility to be at the job site at the starting time and that Commission Chairman Clyde Conover be authorized to sign the memo. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
PLANNING AND ZONING

Emery County Zoning Technician, Scott McArthur apprised the Commission on the present status of several projects within the County--some of them are corresponding directly with Consultant, Rodney Despain. He further indicated that Mr. Cornell had been in regarding his gypsum mining operation and was advised that his next step was to proceed with the Planning and Zoning department if he was unsatified with the requirements that Mr. Despain had required of him.

Mr. McArthur further indicated that Joe Marinoni of Fossil Fuels has requested a release of their bond for operating a gravel pit north of Ferron.

Lowdermilk is proceeding as scheduled and is waiting for the public hearing.

He further indicated that he had met with Wendell Owen and Mel Coonrod in regards to the road in Trail Canyon. It was his suggestion that Emery County not take any action which was concurrent with the opinion expressed by County Attorney, Scott Johansen. Whereupon, after discussion, it was the consensus of the Commission, that the Commission take no position at this time and see if something else comes in in regard to this matter.

(9)
REPLY TO THE REPUBLICAN CENTRAL COMMITTEE

Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson that approval be given to write a letter this date from the Emery County Commission to the Republican Central Committee in reply to their letter of April 9, 1986. A copy of the letter was given to the Emery County Progress who had previously received a copy of the letter from the Republican Central Committee.

(10)
ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 12:15 p.m. and reconvened at 1:45 p.m. with all members present.

(11)
BUSINESS LICENSES - DEANNA RHODES; ANGELA FILLMORE

Emery County Clerk, Bruce C. Funk presented two business license applications for Commission signature noting that Emery County Zoning Technician, Scott McArthur has reviewed the applications and found them in compliance. It was the recommendation of the Clerk that the effective date for all business licenses be April 1, 1986 and that business licenses be on an annual basis with

Business Licenses Cont. . .

a quarterly adjustment to the rate. Therefore, motion was made by Commissioner Bevan Wilson to approve the business license applications and to set the effective date for all business license as April 1 of each year on an annual basis with quarterly rate adjustments. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
ROAD DEPARTMENT - HAULING CHIPS BIDS

Commissioner Bevan Wilson indicated that bids had been received from a number of trucking firms to haul chips for roads in various locations in Emery County from the Geneva Works. Total tonage is anticipated to be 1,650 tons with the bids per ton as follows:

Hatchco Trucking	$ 6.18 per ton
CTC Trucking	$ 7.03 per ton
Barney Trucking	$10.90 per ton
Kerwin Jensen Trucking	$ 7.00 per ton

Commissioner Wilson further indicated that Kerwin Jensen in the only trucking firm who would include stacking of the chips at the site. If Emery County was to use one of the others, the county would have to supply a man and equipment to stack the chips. Therefore, it was Commissioner Wilson's recommendation and motion that Emery County accept the bid of Kerwin Jensen for hauling only of the road chips at the rate of $7.00 per ton for a maximum tonage of 1,650 tons to locations within Emery County, to include stacking. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
UDOT, EMERY COUNTY COOPERATIVE AGREEMENT - BOTT LANE BRIDGE

Commissioner Bevan Wilson presented to the Commission for their consideration a cooperative agreement between Emery County and the Utah Department of Transportation to stripe the blacktop on the Bott Lane in the amount of $762.30. Motion was made by Commission Chairman Clyde Conover to approve the agreement and sign the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
BID ACCEPTANCE ON UP&L SOUTH WASH AND ROCK CANYON DIP CROSSING

Commissioner Bevan Wilson reviewed with the Commission the bids received for work on the UP&L South Wash Road Crossing and the Rock Canyon Dip Crossing. Problems occurred in the bidding process wherein the apparent low bidder was Nielson Construction but because of a calculation error on the bid sheet and due to the fact that G & O Construction, Inc. of Green River had neglected to put in a $2,000 site relocation fee that according to engineers from Johansen and Tuttle that G& O Construction, Inc. of Green River would therefore be the

Bid Acceptance Cont. . .

apparent low bidder in the amount of $54,366. It was their recommendation, as well as the recommendation of the Road Department, to award the contract to G&O. Thereupon, motion was made by Commissioner Bevan Wilson to accept the bid of G&O Construction and sign the notice of award in the amount of $54,366, the award being signed by Commission Chairman Clyde Conover and that Commissioner Bevan Wilson be authorized to sign any future and additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(15)
RESOLUTION 4-17-86 - RESERVED WATER RIGHTS IN WILDERNESS AREAS

Presented to the Commission was Resolution 4-17-86 which is a resolution on the reserved water rights in wilderness areas which was to be adopted by the Emery County Commission. That the Utah Association of Counties has adopted the same resolution and position and the League of Cities and Towns will be having the same resolution presented for their consideration and adoption. Whereupon, motion was made by Commissioner Bevan Wilson to adopt Resolution 4-17-86 and that Commission Chairman Clyde Conover be authorized to sign the same and that copies be furnished to Mark Walsch of the Utah Association of Counties.

(16)
DATA PROCESSING DEPARTMENT

a) Treasurer Business - Emery County Clerk, Bruce C. Funk informed the Commission that Emery County Treasurer, Elaine Wilson has requested the cash-in system for the Treasurer's Office. Monies have been budgeted and it was his recommendation that the system ordered and purchased for the Assessor be set up in the Treasurer's Office and that one again be ordered for the Assessor's Office and billed from the Treasurer's budget. Approval was also given to run the data cable at $15.00 per hour plus materials.

b) Computer Evaluation - Emery County Clerk, Bruce C. Funk presented to the Commission for their review, a three year progress report and evaluation of the use of the computer in the county.

(17)
CLERK'S BUSINESS

Emery County Clerk, Bruce C. Funk discussed with the Commission consideration of readjusting the voting district boundaries in the Huntington Canyon area. The Clerk will examine the present districts and make recommendation as to the changes.

(18)
MEETING ADJOURNMENT

Motion was made be Commission Chairman Clyde Conover to adjourn the meeting at 3:30 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

May 7, 1986

Those present at the meeting were Commissioners Clyde Conover and Clyde Thompson; and Deputy Clerk, Karen Bean.

Commissioner Bevan Wilson was excused from attendance because of County business in St. George, Utah.

The meeting was called to order by Commission Chairman Clyde Conover at 10:10 a.m.

Invocation was given by Commissioner Clyde Thompson.

(1)
COMMISSIONERS MINUTES

The minutes of the Commission meeting of April 17, 1986 were held to allow sufficient time for review by the Commission.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 861022 through and including 861250 for payment. Warrant #861055 was held until Sheriff Guymon could explain the expenses listed. Motion was made by Commission Chairman, Clyde Conover, seconded by Commissioner Clyde Thompson to approve the warrants for payment. Motion was approved by all members present.

The following requisition was presented for approval:

Req. #	Item and Department	Cost	Action__
11	Video Cassettes, Sheriff	$345.00	Approved

Motion was made by Commission Chairman Clyde Conover to approve the above requisition for purchase. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(3)
ROCK REMOVAL AT COUNTY ROAD SHOP

Mr. Henry Seely came before the Commission to discuss the removal of a large rock located at the County Road Shop. Motion was made by Commission Chairman Clyde Conover that once a permanent location is found, the large rock with the letter "C" on it be relocated. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. Mr. Seely is to notify the Road Superintendent.

(4)
AMBULANCE BILLINGS FOR THE NURSING HOME

A clarification of policy discussed in a previous Commission meeting was made with regard to ambulance billings for patients at the nursing home. The costs for the ambulance services exceed the limits prescribed by Medicare and the remaining balance will be the responsibility of the family of the patient. The Sheriff is to bill the individual family for the service rather than billing the nursing home.

(5)
BRAND INSPECTION RENEWAL AGREEMENT

Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson to approve the renewal of the agreement for brand inspection services between Emery County and the Utah Department of Agriculture. Motion was approved by all members present. Commission Chairman Clyde Conover previously signed the agreement on April 7, 1986.

(6)
HIGH SCHOOL YEARBOOK ADVERTISEMENT

The Commission has received a request from the High School Yearbook Committee to purchase advertising space in this year's yearbook. In the past, the County has not advertised in the high school yearbook. Motion was made by Commission Chairman Clyde Conover that the request be denied. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)

COURTHOUSE REFRIDGERATOR

The County employees at the courthouse have requested that the Commission consider the purchase of a new refridgerator for the courthouse. The present refridgerator is several years old and has some problems with ice accumulation and draining. The Commission tabled the request and will discuss it when Commissioner Wilson can be present.

(8)
FAIR LABOR STANDARDS ACT

County Auditor, Karen Truman requested that the Commission clarify two points of policy with regard to the Fair Labor Standards Act. The first was the issue of salary versus hourly employees of the County. The second concerns those employees affected by a set work schedule. The Fair Labor Standard is 171 hours per month and any time over that figure is considered overtime. However, some employees are scheduled to work less than the 171 hours, but work more hours than they have been scheduled. The Commission requested that no decision be made until a full board can discuss these matters.

(9)
MENTAL HEALTH - ALCOHOL AND DRUG SCHOOLING

Emery Jones of the Four Corners Mental Health Center came before the Commission to request the allocation of $500.00 as scholarships for two high school students to attend an alcohol and drug school sponsored by the University of Utah. It is the Center's intention to send two students from the Peer Help Group program to this school. If the County will sponsor these two students, the University will match the funding and a total of four students will be able to attend. The mental health budget has been examined, and there is $500.00 available for education. Motion was made by Commissioner Clyde Thompson to use the $500.00 that is available for scholarships to send two students to the alcohol and drug school at the University of Utah. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present. Mr. Jones informed the Commission that he would need to receive the warrant by the first part of June in order to make the necessary arrangements. The Clerk is to notify the County Auditor about the approval of the request so that the necessary paperwork can be completed.

(10)
PRO-PEACE MARCH

Commissioner Clyde Thompson updated the Commission that the Pro-Peace March had changed their route and would not be coming through Emery County.

(11)
NOXIOUS WEED CONTROL ON UTAH POWER AND LIGHT PROPERTY

Commission Secretary, Pat Snowball informed the Commission that the County has received a check from Utah Power & Light Company in the amount of $5,400 as per the agreement between the County and Utah Power & Light for the control of noxious weeds on UP&L property. In return for the amount paid, the County has agreed to use County facilities and personnel to control the weeds for the year 1986.

(12)
PERSONNEL BUSINESS

a) Planning and Zoning - Personnel Technician, Pat Snowball presented a personnel action form on Scott McArthur. Mr. McArthur was previously hired as Zoning Technician and was on a 60 day appointment. That 60 days has expired and it is now requested that Mr. McArthur be reappointed. Commissioner Bevan Wilson recommended that Mr. McArthur be hired for another 60 day appointment with a possible renewal on July 2, 1986. Mr. McArthur was present at the meeting and objected to the 60 day clause. After discussion, motion was made by Commission Chairman Clyde Conover that the County rehire Scott McArthur as the Zoning Technician on a part-time basis, under 20 hours per week, at a rate of $8.00 per hour without a 60 day renewal stipulation, with the agreement that if the 120 day policy for elections affects a part-time employee, that Mr. McArthur comply with the policy. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Bear Canyon Caretaker - The recreation department has gone through the recruitment process and has selected Thomas K. Bell of Orangeville to be the campground caretaker on a temporary/seasonal basis at $5.00 per hour. The requested date of hire is May 15, 1986. Motion was made by Commissioner Clyde Thompson that Thomas K. Bell be approved for hire as the campground caretaker for Bear Canyon Campground at a rate of $5.00 per hour with an effective date of May 15, 1986 on a temporary/seasonal basis. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

c) Road Department - Summer Hires - Personnel Technician, Pat Snowball presented personnel action forms from the Road Department for Zen Majors of Huntington and Keith Q. Sorensen of Ferron for the positions of laborer. The positions are temporary/seasonal and will be for a period of three months at a rate of $7.00 per hour

with an effective date of hire of May 19, 1986. Motion was made by Commissioner Clyde Thompson that Zen Majors and Keith Q. Sorensen be hired in the Road Department as laborers for a period of three months beginning May 19, 1986 at a rate of $7.00 per hour. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

d) Road Department - Reclassifications - A personnel action form was presented for the reclassification of Rex Funk to the position of Highway Superintendent at a grade 17, step 5 or a salary of $2,530 per month. Also presented was a form to reclassify Tom Humphrey to the position of Assistant Highway Superintendent at a grade 15, step 5 or a salary of $2,267 per month. It is also requested that Michael F. Jensen be reclassified to Crusher Crew Foreman at a grade 13, step 7 or a salary of $2,173 per month. Motion was made by Commissioner Clyde Thompson to approve the above reclassifications at the grade and step as stated, with an effective date of reclassification of May 16, 1986. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(13)
ECONOMIC DEVELOPMENT COUNCIL APPOINTMENT

The Commission received a letter from Dan Hunter requesting that he be released from service on the Emery County Economic Development Council. He recommended Mr. Delynn Fielding to fill the position. Motion was made by Commissioner Clyde Thompson to appoint Delynn Fielding of Castle Dale to serve on the Economic Development Council. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(14)
PUBLIC HEARING - ELBERT LOWDERMILK LARGE SCALE INDUSTRIAL DEVELOPMENT - 11:30 a.m.

This was the time fixed for receiving public input on the request of Elbert Lowdermilk for a conditional use permit for a large scale industrial development project for the purpose of extracting sand and gravel. The hearing was duly noticed. Bill Karcich was present representing Elbert Lowdermilk. The application has been before the Planning and Zoning Commission and was approved at their meeting on April 1, 1986. County Attorney, Scott Johansen and Consultant, Rodney Despain have each reviewed the application. The bonding company is waiting for a determination of the form of the performance bond before submitting the same. County Attorney, Scott Johansen has agreed to correspond with the bonding company in order that the bond may be secured. Motion was made by Commissioner Clyde Thompson to approve the conditional use

permit as requested on the conditions that the subject of excavation near the UP&L power poles be addressed; that the bond be properly provided; that fencing be provided to prohibit public access and cattle access; that access to the County road be defined; and that the method of dust suppression be agreed upon. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present. Zoning Technician, Scott McArthur is to see that the necessary papers are prepared and signed.

(15)
FERRON CITY - METAL BUILDING REQUEST

Mayor Max Ralphs and Councilmen Lamond Smith, Ray Killpack, Ray Wareham and Scott Truman of Ferron City came before the Commission to request that the County consider donating a large metal building purchased by the Road Department for use on the fair grounds. Ferron City would like to locate the building on the fair grounds to use as an exhibition/recreation hall. The city is in the process of negotiating the purchase of property adjacent to the fair grounds on which to place the building. They are willing to trade the building for a mobile home that the city has. They also requested that the County erect the building on the property. Rex Funk from the Road Department informed the group of the size and condition of the building. The city also

Ferron City Continued . . .

requested that the County transfer a smaller building for storage use. Mr. Funk informed the Commission that the Road Department was in need of a storage shed in Green River and would like to keep the smaller building. It was the consensus of the Commission, that if the County gave Ferron City the building, the City would be responsible to see that the building was installed. The Commission tabled the request until Commissioner Bevan Wilson could be present.

(16)
MEETING ADJOURNMENT - LUNCH

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting for lunch at 12:40 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. The meeting reconvened at 2:00 p.m. with Commissioner Conover and Commissioner Thompson present.

(17)
U.S. FOREST SERVICE PROGRESS REPORT

John Niebergall, Bill Dye and Gary Say of the U.S. Forest Service updated the Commission on several policies and activities of the Forest Service within Emery County.

The Forest Service is changing their policy on garbage collection and will now be requiring that those persons visiting the National Forests be responsible to see that their garbage is removed from the forest. They will be removing the dumpsters and the garbage cans and garbage service will no longer be provided. There will still be a fee charged for use of camping and picnic facilities but this fee will be for the maintenance of the facility only. They estimate that the Forest Service, in the Manti-Lasal Forest, can save $38,000 a year by eliminating the garbage collection service. There may be some impact on the use of dumpsters belonging to the County or private enterprise and they wanted the County to be aware of the change.

Also discussed was the improvements made to the picnic area near Ferron. High water washed out the bridge at the area and the Forest Service had intended to abandon the facility. Ferron City expressed interest in the picnic area and so in a cooperative effort, between the Forest Service and Ferron City, the facilities have been upgraded and will be ready for use some time around June 1, 1986.

The comment period on the Land Management Plan has expired and all comments have been received. The final plan should be ready in July, 1986. Those present stated that Commission input had been valuable and some language had been changed to reflect those concerns.

Forest Service Continued . . .

The Forest Service will be starting a watershed project in the Trail Mountain area. They also discussed work that had been done in Huntington Canyon to clean up damage and debris cause by avalanches. Road maintenance and projects were updated as was the Forest Service plans and projects for rehabilitation of forest areas.

Commissioner Clyde Thompson requested that Mr. Niebergall provide him with a copy of the agreement between Emery County and the Forest Service for the maintenance of the Reeder Canyon road. Mr. Niebergall said that he would provide the same.

(18)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 3:12 p.m. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

May 15, 1986

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson, and Deputy County Clerk, Jami Luce.

The meeting was called to order by Acting Commission Chairman Bevan Wilson at 10:10 a.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of January 15, 1986 Commission meeting were held to allow sufficient time for the County Attorney to review those minutes and the documents contained therein.

The minutes of the Commission meeting of April 17, 1986 and May 7, 1986 were held to allow sufficient time for review by the Commission.

A short recess of the meeting was called at 10:15 a.m.

Commission Meeting reconvened with all present at 10:40 a.m.

(2)
REVIEW OF WILDERNESS HEARING HELD MAY 14, 1986

The public hearing on the proposed BLM Economic Impact Statement for wilderness areas was viewed as an overwelming success. All vital issues concerning this proposal were addressed. Out of the approximate 400 people in attendance (mostly county residents), only two voiced support of the wilderness proposal. The work, time and effort put in to preparing for this hearing over the last one and a half years, was felt to be time and money well spent. However, this is not to mean that the battle is over. The Emery County Commissioners hope that the citizens of Emery County will support them and the Economic Development Council in seeing the disapproval of this proposal through to the

end. Also the Commission hopes that the people of the County will support the Commission during the budgeting process, and will elect persons to fill county government positions that will consider the public land issues and that will keep abreast of future development of not only the wilderness proposal, but all vital economic concerns that the county might have to face in the future.

(3)
RESOLUTION NO. 2-5-86B - RESOLUTION AMENDING RESOLUTION 1-15-86E

Motion was made by Commissioner Clyde Thompson to amend Resolution No. 1-15-86E, section 3 by adopting Resolution No. 2-5-86B which will amend the original resolution allowing those employees who are at the last step of the salary plan and in supervisory positions, to receive a 3% salary increase as exempt employees. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. This resolution is to be retroactive to 1-15-86.

(4)
PERSONNEL ACTION - SCOTT NELSON

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Bevan Wilson to approve a 3.4% increase in pay for Sargeant Scott Nelson pursuant to Resolution 1-15-86E. Approved by all members present. This increase is to be retroactive to 1-15-86.

(5)
RESOLUTION 4-17-86 - RESERVED WATER RIGHTS IN WILDERNESS AREAS

Motion was made by Commissioner Bevan Wilson to adopted Resolution 4-17-86 concerning reserved water rights in proposed wilderness areas presented in the public hearing on May 14, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
LETTER TO JERRY MILLER - DIVISION OF PARKS AND RECREATION

Emery County Commission supports the letter drafted to Jerry Miller, Division Director for the Division of Parks and Recreation for retention of the State Park in Green River, Utah, as it is presently managed. This park is currently being considered by the Division of Parks and Recreation to be leased out to a concessionaire and not operated by their

office. The County Commission feels that since the community is dependent upon tourism, this proposal would have a vital impact upon the community, and thus such a decision would not be in the best interest of Green River.

(7)
WORK EXPERIENCE & TRAINING AGREEMENT

The agreement between Emery County and Social Services for work experience and training of qualified persons is reaffirmed with item no. 6 being amended to show: "...in the month the person is utilized." A motion to reaffirm this open agreement between Emery County and Social Services with the amendment as recommended was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
WEED AND MOSQUITO DEPARTMENT - HIRE AND REHIRES

The following names were presented to the Commission for rehire as seasonal employees for the Weed and Mosquito Department:

Dewayne Fowler at $8.50 per hour with beginning date of 6-2-86, Dennis Dooley at $8.50 per hour with beginning date of 6-2-86, and Richard Snowball, at $8.50 per hour with beginning date of 6-9-86.

Claron Durrant was also presented to the Commission to be hired for the Weed and Mosquito Department beginning 6-2-86 as a seasonal employee to be paid $6.97 per hour with the same responsibilities as other seasonal employees.

Motion was made by Commissioner Bevan Wilson to approve the hire of Claron Durrant upon the condition that he pass the qualification to work with chemicals within two weeks after starting work with the county, and that any time spent to qualify be done on personal time. Once that qualification is met, his pay will automatically increase from $5.00 per hour to $6.97 per hour. Commissioner Bevan Wilson further ratified the rehire of Dewayne Fowler, Dennis Dooley, and Richard Snowball. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
PLANNING AND ZONING BUSINESS

It was recommended to Planning and Zoning Technican, Scott McArthur, that there is a need to advertise in the paper his hours and phone number so that the channel of business from the public flows more smoothly. Scott McArthur agreed to deliberate on the problem and amend the situation.

(10)
ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 11:41 a.m. and reconvened at 1:31 p.m. with Commissioners Bevan Wilson and Clyde Thompson present.

(11)
UTAH POWER & LIGHT - EFFECT ON OUR ECONOMY

Arvin Gibson, Paul Barber, and Dr. Dee Rees, representatives of Utah Power & Light, informed the Commission of UP&L's present economic status within Emery County. They explained that the recent decline in the cost of crude oil throughout the world has had an impact on coal production. They further stated that the Arabs, who control a quarter of the world's oil reserves, have intentionally brought crude prices down as a means of regaining control of the world market. This reduction of oil prices has closed many markets that, in

UTAH POWER & LIGHT - EFFECT ON OUR ECONOMY CONT. . .

the past, have been open to UP&L, especially the California market. The problem for Emery County lies in the fact that development of resources which are competitors of coal has increased. This has virtually stopped the demand for coal energy and coal-produced electricity. This means that Emery County will foresee layoffs in both the coal mines and power plants ran by UP&L. They did not feel that this situation would improve for at least another two to three years.

(12)
EMERY COUNTY BALLPARK COMPLEX - PAVING THE PARKING LOT

Craig Johansen of Johansen and Tuttle Engineering presented blueprints of construction needs before black topping the parking lot at the Emery County Ballpark complex. After considering the cost of the project and protection of
the guy wires that would be needed, motion was made by Commissioner Bevan Wilson to authorize Johansen and Tuttle Engineering to accept bids for preparing, laying black top, and protecting guy wires of the Ballpark complex parking lot. Deadline for receiving

bids for this project is June 3, 1986. This motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
COOPERATIVE AGREEMENT - COTTONWOOD CANYON ROAD

The agreement between Emery County and Utah Department of Transportation for the use of monies in the amount of $1,100,000.00 for paving the Cottonwood Canyon Road was presented for approval. It was recommended that the Agreement be amended or an addendum be drawn to allow Emery County to apply any extra monies from this project to the Bear Canyon/Co-op Mine Road. Motion was made by Commissioner Bevan Wilson to approve the agreement and the addendum subject to approval by County Attorney, Scott Johansen, and pending Commission Chairman Clyde Conover's signature. This motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
PROCEDURAL CHANGE - PERSONNEL POLICY CLARIFICATION

Commission Secretary, Pat Snowball, presented for approval a procedural change and requested that she be allowed to insert this change in the personnel policy manuals to be used as additional clarification. This change consists of a statement that reinforces that salaried employees' wages are calculated on a 40 hour work week. Motion was made by Commissioner Bevan Wilson, and seconded by Commissioner Clyde Thompson to allow this procedural change be inserted in the personnel policy manuals for clarification.

(15)
RECORDER INFORMATION FOR STATE TAX COMMISSION

Karen Peacock, Chief Deputy Recorder, informed the Commission of a request by the State Tax Commission for property description information. This information would be sent to them directly from Progressive Management Services. Karen was advised by the Commission to obtain a written request from the Tax Commission for the information needed. No authorization was given nor will be until the Commission has examined this request thoroughly.

(16)
ROAD DEPARTMENT - REQUISTIONS

A requisition for the purchase of two chain saws and one brush cutter was presented for approval for the County Road Department totally $990.00. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, and approved by all members present to approve this requistion as requested.

(17)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 5:17 p.m. Motion was seconded by Commissioner Clyde Thompson.

HELD IN THE EMERY COUNTY COURTHOUSE

June 4, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by County Clerk, Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The Commission Minutes of the January 15, 1986, Commission meeting, having been reviewed by County Attorney, Scott Johansen and corrected, motion was made by Commissioner Bevan Wilson to accept the minutes as corrected. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the April 17, 1986, Commission meeting were presented for review by the Commission. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the minutes as presented. Motion was approved by all members present.

Minutes of the May 7, 1986 Commission meeting were presented and reviewed. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the minutes as presented. The motion was approved by all members present.

Minutes of May 15, 1986 Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 861431 through and including 861622, plus handwritten checks numbered 1003 through 1006 for payment. Motion was made by Commissioner Bevan Wilson to approve all

Auditor's Business Cont. . .

warrants for payment except that portion of warrant #861565 to Utah Power & Light for the Orangeville Library since the electrical problems there have not been fully resolved to the satisfaction of the Commission and the cost for said utility seems to be excessive. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The following requisition was presented for approval:

Req. #	Item and Department	Cost	Action__
13	Radio for Mustang, Sheriff	$751.00	Approved
14	Key Control Lock Cabinet, Road	$248.40	Approved
15	Portable Vise & Drill, Road	$375.00	Approved
16	New Generator, Nursing Home	$11,029.65	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was approved by all members present.
(3)
COUNTY REGISTRATION AGENTS AND JUDGES OF ELECTION

Emery County Clerk, Bruce Funk presented to the Commission for consideration the following names to serve as registration agents for the years 1986 and 1987:

EMERY #1	FERRON SO. #2
MAGGIE HANSEN	ERMA BOX
P.O. Box 632	60 S. 2nd W., Box 814
Emery, UT 84522	Ferron, Utah 84523

FERRON NO. #3 CLAWSON #4

NINA KILLPACK JOAN ANDERSON
10 N. 200 W., Box 221 Clawson, UT 84516
Ferron, Utah 84523

ORANGEVILLE #5 CASTLE DALE W. #6

LENNA OCKEY CAROL ANN JOHNSON
198 W. 2nd S. 95 North Center
Orangeville, Utah 84537 Castle Dale, Utah 84513

CASTLE DALE E. #7 HUNTINGTON E. #8

MARGARET FIELDING UNETA GRANGE
595 N. 2nd W., Box 372 364 N 200 E., Box 595
Castle Dale, Utah 84513 Huntington, Utah 84528

Registration Agents Cont. . .

HUNTINGTON #9 CLEVELAND #10

MARJORIE WARD ANNETTE WELLS
204 S. Main St., Box 494 P.O. Box 157
Huntington, Utah 84528 Cleveland, Utah 84518

ELMO #11 GREEN RIVER #12

LUCILLE WILSON NORMA DEAN HAWKINSON
P.O. Box 402 227 Farrer Str., Box 235
Elmo, Utah 84521 Green River, UT 84525

Also presented to the Commission was the Clerk's recommendation for Judges of Election for the year 1986. They are as follows:

#1 Emery

Donna Homer Ronnie SorensenJane Manchester
Carol Riddle Billee HatchHazel Cox

#2 Ferron So.

Evelyn HuntsmanTammie HendersonKaren Barton
Betty Luce Eleanore GeorgeMary Jones

#3 Ferron No.

Ann Conover Jackie JonesSharon Owens
Kathy Powell ViAnn NiebergallSuzanne Larsen

#4 Clawson

Teresa Behunin Joseph Jensen Wilma Gregerson

#5 Orangeville

Jean Scovill Barbara Lemons Carol Bell
Lola Jewkes Stella Worthen Kathleen Day

#6 Castle Dale West

Zora Peacock Elaine Wilberg Elaine Beard
Laurie Rogers Colleen Defriez Charlotte Colby

Judges of Election Cont. . .

#7 Castle Dale East

Eileen Lofthouse Marianne Day Lindora Draper
Trina Branson Etova Snow Coleen Bott

#8 Huntington East

Beth Whitaker Nancy Livingston Velma Gardner
Esther Justice Debbie Smith Evaleen Roberts Pat Brinkerhoff

#9 Huntington West

Ginger Humphrey Mickey Cranford Loyette Myerhoff
Sharleen Rowley Leora Leamaster Beth Lopan

#10 Cleveland

Shawna Michey Vernice E. Wells VerLynn Miller
Elva Wayne Darlene Erni Marjorie White

#11 Elmo

Emma Tucker Jeanette Tharp Virgil Heaton
Bertha Jones Georgena Hansen Erma Lou Jones

#12 Green River

Ellen Peacock Dora Dean Jewkes Rea Dawn Rowley
Shirley Ramsay Mary Caffee Jewell Thayn

Clerk, Bruce Funk informed the Commission that normally the political parties make recommendations for registration agents and judge of elections. These were not received within the appropriate time, therefore, the Clerk's Office had filled the vacancies. It was his recommendation that the Commission approve them as such. Thereupon, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the registration agents for the years 1986 and 1987 and the judges of election for the year 1986 as presented to them. Motion was approved by all members present.

(4)
RESOLUTION 6-4-86A - OFFICIAL ELECTION DISTRICT MAP

Emery County Clerk, Bruce Funk presented to the Commission a proposed, official election boundary map to be incorporated in the near future as the official election district boundary map. Said map was required in order to prepare for the 1990 census. The map includes physical boundaries of each voting district and will remain on file in the Clerk's Office. One advantage in the new voting district boundaries is that it would allow those people north and west of Huntington to vote in districts 8 and 9 of Huntington rather than in the past having to travel to Cleveland to vote. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adopt Resolution 6-4-86A establishing the official election boundary map and its physical boundaries as presented by the Clerk. Motion was approved by all members present.

(5)
PAVING OF THE HUNTINGTON BALL COMPLEX PARKING LOT

Commissioner Bevan Wilson presented and discussed with the Commission the bids received for paving of the parking lot at the ball complex in Huntington which also includes protection of the guy wires, excavation, etc. He indicated that Johansen and Tuttle had reviewed the bids and that Cox Rock Products was the apparent low bidder with a bid of $49,200. Therefore, it was Commissioner Bevan Wilson's motion that Commission Chairman Clyde Conover sign the bid award and that Commissioner Bevan Wilson be authorized to sign any additional and future paperwork in order to expedite the project. It was noted that the anticipated completion date is July 1, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
SHERIFF'S BUSINESS

a) Electronics Specialist - Presented to the Commission was the personnel action form for the hiring of Richard Brett Mills as the Electronics Specialist in the Sheriff's Department. He will do the maintenance and repair of the electronic equipment--radios, television transmitters, ect.--owned by Emery County, to be hired at a grade 13, step 3 or $1,900 per month. After a six month probation period, it was discussed and recommended that he be moved to a grade 13, step 6. The effective date of hire is June 1, 1986. Motion was made by Commissioner Bevan Wilson to approve the hire of Mr. Mills at a grade 13, step 3 or $1,900 per month and after completion of his probationary period and upon recommendation of the Sheriff, that he be moved to a grade 13, step 6. The effective date of hire is to be June 1, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Sheriff's Business Cont. . .

b) Used Auto Auction - Emery County Sheriff, Lamar Guymon advised the Commission that previously he had advertised for the public auction of several used Sheriff vehicles and no one had attended the auction. Therefore, it was his request that the vehicles be sold through private sale. After discussion, motion was made by Commissioner Bevan Wilson to approve the sale of one of the vehicles of the Sheriff's choice through Brasher Auto Auction to establish a value of the vehicles and that Sheriff Guymon report back to the Commission the results of that auction with a recommendation on the remaining vehicles for sale through private sale at that time. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

c) Auto Replacement - Sheriff Guymon indicated that they have had a recently purchased vehicle which was involved in an accident. The car was totaled and a value placed on it of $7,000 by the insurance company. He further indicated that the new car had been purchased for approximately $10,500 and he asked the Commission for advise

on how to proceed. Motion was made by Commissioner Bevan Wilson to authorize the Sheriff to proceed with negotiations for a replacement auto and that he further negotiate with the insurance company on the settlement and report back to the Commission before any final agreement and purchase is signed. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

d) Kyle F. Ekker, Reclassification - Discussed with the Commission was the reclassification of Kyle F. Ekker, by Sheriff Guymon, to the position of a Patrol Deputy II. Whereupon, motion was made by Commissioner Bevan Wilson that Kyle F. Ekker be reclassified from a Patrol Deputy I at a grade 9, step 1 or a salary of $1,424 to a Patrol Deputy II at a grade 11, step 2 or a salary of $1,644, noting that this reclassification had been previously approved and anticipated in previous Commission meetings. The effective date of the reclassification is May 16, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

e) Green River Ambulance Supervisor Position - Sheriff Lamar Guymon advised the Commission that in the past, the ambulance supervisor in Green River had received a monthly salary of $100.00. That position had been held by Gwen Weihing until April 30, 1986. Whereupon, Geniel Reay also of Green River had assumed those responsibilities and her classification had been changed from EMT to Ambulance Supervisor and she received $100.00 per month and served in that position until May 31, 1986 at which time her classification was changed back to an EMT at a zero dollar salary. Effective June 1, 1986, Jackie M. Powell has assumed the position of Ambulance Supervisor and will now receive that salary of $100.00 per month. Motion was made by Commission Chairman Clyde Conover to approve those reclassifications and establish Jackie M. Powell as the current Ambulance Supervisor at a salary of $100.00 per month. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Sheriff's Business Cont. . .

f) Sheriff Guymon presented the contract to renew the agreement between the U.S. Forest Service and Emery County for fire protection on Forest Service property. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson to approve the agreement as presented. Motion was approved by all members present.

(7)
PERSONNEL ACTIONS

a) Castle Dale Library Temporary Employee - Emery County Personnel Technician, Pat Snowball indicated to the Commission that Michael Oliver has submitted a contract for

their consideration for seasonal and temporary employment in caring for the lawn at the Castle Dale Library, under the direct supervision of Jerilyn Mathis, at the pay scale of $10.00 per week. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that Commission Chairman Clyde Conover sign the agreement as prepared for Michael Oliver to provide yard maintenance around the Castle Dale Library effective April 21, 1986 through September 13, 1986 at the rate of $10.00 per week and classified as a seasonal and temporary employee. Motion was approved by all members present.

b) Starting Date Corrections - Personnel Technician, Pat Snowball advised the Commission of the need to correct the actual starting date on Tom Bell who is a temporary employee in the Recreation Department. It was originally anticipated that he would start on May 15, 1986 and he actually took the job and began on the 12th of May.

In the Weed and Mosquito Department, it was anticipated that Duane Fowler would start on June 2, 1986. He actually began work on May 27, 1986. Claron Durrant also of the Weed and Mosquito Department was also anticipated on June 2, 1986 and he too began work on May 27, 1986.

It was Mrs. Snowball's recommendation that the Commission authorize the amending of the personnel action forms to reflect those actually starting dates. Motion was made by Commissioner Bevan Wilson to authorize Personnel Technician, Pat Snowball to make the corrected effective dates on each of the above persons. Motion was approved by all members present.

(8)
RESOLUTION 6-4-86B - EXEMPTING EMPLOYEES OF THE WEED AND MOSQUITO DEPARTMENT FROM THE FAIR LABOR STANDARDS ACT

Presented to the Commission was Resolution 6-4-86B which is a resolution specifying that workers of the Weed and Mosquito Department are exempt from overtime payment pursuant to the Fair Labor Standards Act being that these employees are used for agricultural purposes. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve Resolution 6-4- 86B. Motion was approved by all members present.

(9)
EMERY COUNTY NURSING HOME

Emery County Nursing Home Director, John Bramall discussed with the Commission the capital improvments which have been made at the Emery County Nursing Home.

He also inquired as to the Commission's feeling and direction on ways to make the nursing home much more profitable. He indicated that this could be done one of two ways. The first being to reduce the number of staff to minimum allowable levels for care. The second is to cut the wages back to the State average levels which would mean considerable cuts in present employees' salaries. His concern is that 50% of those presently employed in the Nursing Home are single supporters of a family. It was the consensus of the Commission that it should be a Nursing Home Board decision and should be taken back to them for a recommendation.

Mr. Bramall further requested that the Commission consider sitting down and negotiating the current contract which will expire next year because the present Commissioners are more familiar with the agreement.

He discussed the physicians home and asked whether the Commission would be interested in selling or working on a lease-purchase agreement for the home. No official action was taken on these two matters.

Mr. Bramall was asked to bring back audits of the Nursing Home as to the actual operation of the Nursing Home, as soon as possible, for consideration by the Commission.

Mr. Bramall further indicated that Earlene Black had been voted on by the employees of the Nursing Home as their representative on the Nursing Home Board in an ex-officio capacity (non-voting member). Motion was made by Commissioner Bevan Wilson to appoint Earlene Black as a non-voting member of the Emery County Nursing Home Board to represent the interests of the employees therein to be effective June 4, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
U.D.O.T. REQUEST

Commissioner Bevan Wilson indicated that they had received a request from the Utah Department of Transportation requesting the use of a portion of the old highway, U-S 6 near Woodside for the purpose of mixing asphalt. He, along with Road Superintendent, Rex Funk has reviewed the request and it is their recommendation that the State be given permission to use a portion of that road for mixing asphalt. Upon consensus of the Commission, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve and send notice to the Utah Department of Transportation allowing them to use a portion of Highway U-S 6 for the purpose of mixing asphalt and that the notice be prepared for Commission Chairman Clyde Conover's signature. Motion was approved by all members present.

June 4, 1986

(11)
MEETING ADJOURNMENT FOR LUNCH

The meeting was adjourned for lunch at 1:32 p.m. The meeting reconvened at 2:40 p.m. with all members present.

(12)
MIKE STEWART - NACO SUPPORT

Discussed with the Commission was a request from Commissioner Coleman of Wasatch County that the counties support the effort of Mike Stewart to become a fourth president of NACO and that it had been determined that Emery County's share of costs would be $633.00. Upon discussion, the Commission felt that Emery County and the counties of Utah should support the efforts of Mr. Stewart and they would support it in the amount of $300.00. Motion was made by Commission Chairman Clyde Conover to provide $300.00 in support of Mike Stewart in his election as fourth President of NACO and said monies are to come out of the dues and contribution budget.

(13)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 2:51 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 19, 1986

Those present at the meeting were Commissioners Clyde Conover and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:23 a.m.

Commissioner Bevan Wilson arrived at the meeting at 11:45 a.m.

Invocation was given by Commission Chairman, Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the June 4, 1986, Commission Meeting were presented for review. Motion was made by Commission Chairman Clyde Conover to table the minutes of June 4 to allow sufficient time for review. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented Warrant Edit List numbered 861623 through and including 861800 for payment. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to approve all warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action
17	Replacement of Vehicle, Sheriff	$10,945.00	Approved

Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to approve the above requisition for purchase. Motion was approved by all members present.

(3)
KAY KIMBALL - 1985 EMERY COUNTY AUDIT REPORT

Mr. Kay Kimball of Kimball & Roberts presented the 1985 annual Emery County Audit, which ends December 31, 1985, to the Commission for their review. Mr. Kimball indicated that there were no restrictions placed upon Emery County, he gives it a clean opinion and the audit represents fairly the conditions of the county. He further expressed appreciation for the fullest cooperation of all departments in the County in providing records for the audit. Motion was made by Commission Chairman Clyde Conover to accept the audit of Kimball & Roberts for the year 1985. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
CASTLE VALLEY SPECIAL SERVICE DISTRICT

a) Bear Canyon Rental - Darrel Leamaster, District Manager of the Castle Valley Special Service District, advised the Commission that he is in charge of the yearly business meeting of the Utah Rural Water Users Association who would like to use the Bear Canyon Campground. His concern was that the prices originally quoted to him for use of the pavilion were, in his opinion, excessive. He was advised by the County Clerk, Bruce Funk that the rental rate for non-profit organizations, during the week, is $12.50 with a $20.00 cleaning deposit. It was his request that they be authorized to use the park at no cost, but he could live with these actual and final costs. After discussion, it was the consensus of those present that the regular rate of $12.50 and the $20.00 cleaning deposit be charged for use of the pavilion.

b) Huntington City Board Member - Mr. Leamaster further discussed with the Commission the problems of Huntington City council and mayor who are dissatisfied with the former mayor, Robert Roberts, as their representative on the Board of the Castle Valley Special Service District. Mr. Leamaster indicated that it was agreed that those towns that would receive chipping and sealing of the roads would contribute 90% of their B and C road funds in the year the work is done. They have bid the job and awarded the contract for Huntington, and are in a critical position because Huntington City will not commit 90% of their B and C road funds as originally agreed to while former Mayor, Robert Roberts serves on that board as Huntington's representative and therefore, Huntington has not given approval for the release of such funds.

Castle Valley Special Service District Attorney, Mack Bunderson indicated that he has reviewed the terms and appointments of the board members as requested by Commissioner Bevan Wilson. As called out in the Utah Code Annotated, the Commission is the governing entity but the Commission has authorized an Administrative Control Board who has assumed the administrative responsibilities. Members of the Board consist of three members at large and one member from each municipality. They were originally set up on four year terms and staggered so that not all vacancies would come on the same year. He further indicated that Mr. Roberts has two and one-half years remaining and unless he resigns or moves, there are no provisions for his removal.

Castle Valley Special Service District Cont. . .

Commission Chairman Clyde Conover indicated that the Commission appointed and formed the board in good faith and that Mr. Roberts should be entitled to serve his remaining term. He further indicated that Mr. Roberts has been a good board member.

The problem is that communciation to and from the board with Huntington City has not taken place. Commission Chairman Clyde Conover further indicated that removal should not be based on politics. Bonds were sold specifically for these special projects and consideration should be given to those towns who will commit their B and C road funds that the Castle Valley Special Service District Board look into moving into one of the other municipalities which is ready at this time. He further indicated that the Commission would not support the efforts to remove Mr. Roberts at this time.

(5)
UTAH JOB SERVICE 1986 PROGRAM AND BUDGET PLAN

Colleen Everidge, Director of the Castle Dale Office of the Utah Job Service, presented to the Commission the 1986 Program and Budget Plan for the local office which is also part of the Price Office. She was accompanied by Larris A. Hunting, Manager of the Price Office, who indicated that the Castle Dale Office is servicing as many clients as many of the larger offices in the surrounding areas and therefore did not forsee an eventual closing of the office in the near future. Mrs. Everidge solicited input from the Commission as to the plan, indicating that they will keep the office as a full service office and expressed appreciation to the Commission for Emery County's involvement and use of the local office. The Commisson in turn expressed appreciation for the office and for the value and service it renders to the residents of Emery County and they have been very satisfied with the service which they provide.

(6)
TRUTH IN TAXATION HEARINGS

County Attorney, Scott Johansen presented to the Commission, in the absence of Emery County Auditor, Karen Truman, a report on the Truth in Taxation hearings indicating that if you increase the amount of taxes on property, then you have to hold a public hearing. Emery County will more than likely fall into this catagory this year because of an anticipated one mill increase. Because the federal revenue and state assessed property values will be down, the one mill will be required to maintain County services. The only alternatives would be to first, cut programs sufficiently, or secondly, to lay-off additional personnel in the County.

Truth in Taxation Hearing Cont. . .

Therefore, it was his recommendation that the Commission adopt the proposal setting the tax rate at .003432 as the tax rate budgeted (the maximum tax rate without a hearing would be .003167.) It was further his recommendation that we set the public hearing date in conjunction with the Truth and Taxation hearing date of the Castle Valley Special

Service District. After discussion, motion was made by Commission Chairman Clyde Conover to adopt the tax rate of .003432 and set the public hearing date for the Truth in Taxation hearings for Wednesday, July 30, 1986 at 7:00 p.m. for the Castle Valley Special Service District and at 7:30 p.m. for Emery County in the Emery County Commission Room. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
BOARD OF EQUALIZATION

County Attorney, Scott Johansen informed the Commission of the need to set the Board of Equalization dates for hearings in Castle Dale and Green River. After discussion, motion was made by Commissioner Clyde Thompson to set Wednesday, August 20, 1986 at 10:00 a.m. in Castle Dale for Board of Equalization Hearings and that Thursday, August 21, 1986 be set for the Board of Equalization in Green River, Utah at 10:00 a.m. at the Senior Citizen Center to first hold the Board of Equalization hearings and Commission meeting is to follow at 12:00 noon until 2:00 p.m. All official action of the Commission is to be ratified at their next official Commission meeting after that date. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
CLERK'S BUSINESS

a) Medical Program - Emery County Clerk, Bruce Funk presented to the Commission a letter from the Bureau of State Medical Services dated May 31, 1986 inquiring if the Board of County Commissioners were interested in participating in the Utah Medical Assistance program which would be at .00005 tax rate of the taxable value of real property valuation in the County. It was estimated that participation in the program would cost Emery County in the neighborhood of $70,000 to $90,000 annually and that current expenditures have been at approximately $5,000 annually. After discussion, it was the consensus of the Commission that Emery County not participate in the program and that any funds unused be put in a special fund to build up to cover any major catastrophies. Whereupon, motion was made by Commissioner Clyde Thompson that Commission Chairman Clyde Conover be authorized to sign the notice of non-participation. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

Clerk's Business Cont. . .

b) School Board District Boundary Minor Changes - Resolution 6-19-86A - Presented to the Board of Commissioners was Resolution 6-19-86A which changes the north boundary of school precinct number five from Wilberg Wash to Five Mile Wash which would reduce the area included in school precinct number 3 and would align it with the voting district boundaries and that the southern boundary of school precinct number five within the Carroll Subdivision in Orangeville be amended and delete the northeast quarter of block five from precinct number five and that it be added to school precinct number two. Clerk, Bruce Funk indicated to the Commission that both changes had been presented to the Emery County School Board in their meeting on June 11, 1986 and they had unanimously supported this action. The change would save special ballots being printed for only a couple homes and, therefore, it would be advantageous for the Commission to adopt the same resolution. Whereupon, motion was made by Commission Chairman Clyde Conover to adopt Resolution 6-19- 86A changing the prescribed boundaries as outlined effective this date. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
ADJOURNMENT FOR LUNCH

Commission meeting adjourned at 12:00 noon for lunch. The meeting reconvened at 1:30 p.m. with all members present.

(10)
SHERIFF'S BUSINESS - VEHICLE DISPOSAL

Emery County Sheriff, Lamar Guymon submitted to the Commission a bid for disposal of one 1980 Pontiac Catalina, four-door, serial number 2L69WAX115949 in which Bill Downard offered the sum of $900.00. The Sheriff further indicated that he has two additional 1980 vehicles and three 1981 vehicles to yet sell. Motion was made by Commissioner Bevan Wilson to approve the sale to Bill Downard of said Pontiac vehicle for the sum of $900.00 to be deposited to the Emery County General Fund. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
ASSESSOR'S BUSINESS

a) Multi-County Appraisal Trust - Emery County Assessor, Gerald Stanton presented to the Commission guidlines for the proposed Multi-County Appraisal Trust Service in which all counties participating receive assistance on reappraisal, by the trust, providing individuals or organizations to carry out such services. Emery County would only pay according to services of the trust they use and that the trust is a multi-county cooperative. Each county will have a board member serving therein. Motion was made by Commissioner Bevan Wilson that Emery County participate in the Multi-County Appraisal Trust and that the trust be notified of Emery County's intentions. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Assessor's Business Cont. . .

b) Personnel Action - Emery County Assessor, Gerald Stanton requested permission to proceed with the recruitment process to replace DeAnn Cox who is no longer employed by Emery County; that a replacement Deputy Assessor be hired on a Grade 5, Step 1 or a salary of $1,140 per month. Therefore, authorization was given to Mr. Stanton to proceed with the recruitment process as outlined.

(12)
LETTER IN RESPONSE TO WILDERNESS ISSUE

Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson that the Commission sign a letter to the Utah State Governor, Norm Bangerter in response to the wilderness issue. Motion was approved by all members present.

(13)
PERSONNEL ACTION

Personnel Technician, Pat Snowball informed the Commission that Richard Bronson's appointment on the Career Service Council has expired. It was her recommendation, and Mr. Bronson has accepted, to reappoint him to that position for another three year term. Whereupon, motion was made by Commissioner Bevan Wilson to reappoint Richard Bronson to serve on the Career Service Council for another three year term, which term is to expire on June 30, 1989. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
EMPLOYEE COMMITTEE - REFRIGERATOR REQUEST

Jan Petersen and Karen Peacock of the Emery County Employees Committee requested the Commission to consider replacement of the existing refrigerator in the break room indicating that it is small in size and is not frost free and accumulates an excessive amount of frost. They have solicited bids from Gale's Appliance for an 18 cubic foot Whirlpool refrigerator which is $550.00 plus $75.00 for the ice maker, or a total of $625.00 and a bid from Earl's Bargains of Huntington, Utah for a Gibson 19 cubic foot to include ice maker for a cost of $624.00. It was noted that Gale's Appliance would install and connect the ice maker whereas through Earl's Bargains, additional cost would be incurred for the installation of the refrigerator.

Also discussed with the Commission, was the possibility of requiring offices to clean the refrigerator on a scheduled basis with a monthly cleaning by the custodial help. The Commission took the request under advisement noting that at present they are unsure where any additional funds could be obtained for purchase of a refrigerator.

(15)
U.D.O.T. COTTONWOOD CANYON COOPERATIVE AGREEMENT REVISION

Mr. Frank Ulrich of the Utah Department of Transportation and Craig Johansen of Johansen and Tuttle Engineering came before the Commission with the revised cooperative agreement between Emery County and the Utah Department of Transportation for engineering services and roadway construction on the Cottonwood Canyon road. Commissioner Bevan Wilson indicated that County Attorney, Scott Johansen and Engineer, Craig Johansen have both reviewed the agreement and that the agreement is presented at this time so that documentation can be completed and ready for bidding on June 20, 1986. Engineer, Craig Johansen discussed the concern that Emery County must pay the contractor upon completion of the project prior to the release of Utah Department of Transportation funds. Commissioner Bevan Wilson indicated that he has reviewed this with Emery County Auditor, Karen Truman and that there are no problems knowing that there could be a possible 45 day delay and that Emery County will make a year end adjustment for the fund transfer. Whereupon, motion was made by Commissioner Bevan Wilson that Commission Chairman Clyde Conover be authorized to sign the cooperative agreement between Emery County and the Utah Department of Transportation on the Cottonwood Canyon road with those changes contained in the 6-13-86 revision and that he (Commissioner Wilson) be authorized to sign any additional paperwork in order to expedite the project and that a bid date of July 15, 1986 at 2:00 p.m. be set in the Emery County Courthouse for the receiving of bids on the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(16)
UAC COUNTY FINANCE COOPERATIVE - RESOLUTION 6-19-86B

County Attorney, Scott Johansen discussed with the Commission the proposed Resolution 6-19-86B wherein Emery County would join a Utah Association of County sponsored County Finanance Cooperative which would allow Emery County to combine with other counties for a better bond rate. Every county joining would have a trust member from which they would elect three officers. There would be no obligation for Emery County to spend or to borrow, but would simply allow for a better rate should they find a need. After discussion, motion was made by Commissioner Bevan Wilson to approve Resolution 6-19-86B subject to County Attorney, Scott Johansen's review; that

Emery County participate in the Multi- County Finance Cooperative and that Commission Chairman Clyde Conover be authorized to sign the final paperwork. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(17)
HUNTINGTON BALL COMPLEX

Commissioner Clyde Thompson discussed the need to install a 8" drain pipe on the north ball field at the Huntington Ball Complex, to drain water which has accumulated. This needs to be done prior to the completion of the black top in the parking lot.

Huntington Ball Complex Cont. . .

He also indicated that the lawn mower used there cannot be fixed and needs to be replaced. Parks and Recreation Supervisor, Dave Thompson has solicited bids for a replacement with the low bid being from C.T. Sales and Service. Copies of the bids will be attached to the appropriate requisition for the replacement. Motion was made by Commission Chairman Clyde Conover to authorize the purchase of a new lawn mower from C.T. Sales in the amount of $1,800. Motion was seconded by Commissioner Bevan Wilson. Commissioner Clyde Thompson abstained, therefore the action passed.

(18)
FERRON CITY REQUEST FOR GRAVEL

Commissioner Bevan Wilson indicated that he has been contacted by Ray Wareham of Ferron City in regards to hauling gravel from the County pit to the campground within the forest service boundaries noting that they have already placed 60 yards there but had not received authorization through the Commission. Therefore, they are requesting an additional 40 yards, or 100 yards total. Whereupon, motion was made by Commissioner Bevan Wilson to authorize a total of 100 yards of 1" gravel to be purchased by Ferron City at county cost for which the Commission will meet with Mayor Max Ralphs and negotiate a settlement based on the County's use of the Ferron facilities during Emery County Fair Days. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(19)
VENTILATING THE MOTOR GENERATOR ROOM

Emery County Clerk, Bruce Funk discussed with the Commission the need to ventilate the storage room where the motor generator is located as it is building up excessive heat in the summer months. Also expressed was concern over the storage of flammable

materials in the room. It was the consensus of the Commission that immediate steps be taken to ventilate that room and that no flammable materials are to be stored within the courthouse. All activities will be coordinated and under the direction of Commissioner Clyde Thompson.

(20)
SALES AND USE TAX AMENDMENT - ORDINANCE 6-19-86C

It was brought to the attention of the Commission that the Legislature had allowed the cities and counties to receive a portion of the local option sales tax which heretofore had been retained by the Legislature for flood control. It was indicated that it was necessary to pass an ordinance relative to this sales tax before July 1, 1986. The Utah Association of Counties had provided the County with a draft ordinance from which the significant portions of Ordinance No. 6-19-86C were taken. Where upon motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Bevan Wilson to adopt Ordinance No. 6-19-86C. The motion was unanimously approved.

(21)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 4:46 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

July 2, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:05 a.m.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the June 4, 1986 Commission meeting were presented for review. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as presented. Motion was approved by all members present.

Minutes of the June 19, 1986 Commission meeting were handed to the Commission. The Commission tabled review of the minutes until their next meeting to allow sufficient time for review.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 861801 through and including 861928 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve all warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action__
18	Rubber Raft, Sheriff	$ 299.95	Approved
19	Lawnmower, Parks & Recreation	$1,800.00	Approved
20	VCR, Sheriff		Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was approved by all members present.

(3)
STEPHEN SNOW - DELINQUENT PROPERTY TAX

Mr. Stephen Snow of Ferron, Utah, owner of the Singletree Restaurant in Ferron came before the Commission indicating his concern over a possible sale of his properties due to non-payment of taxes by the previous owner/manager Dave Saley which amounts to just over $4,000. Mr. Snow further indicated that he has paid this last years taxes in full and that with the present economic conditions he sees no way of immediately paying off the balance of outstanding taxes due on that property. Therefore, it was his request of the Commission that they consider an agreement or contract in which those delinquent taxes could be paid on a monthly basis over a longer period of time and yet avoid a tax sale of his property. It was the consensus of the Commission that if there was any way possible

for the Commission to assist in this, they would be willing to do so but that Mr. Snow would have to contact and discuss this matter further with County Attorney, Scott Johansen and, if possible, they could draft up an agreement prior to the Board of Equalization hearings set for August 20th and that the agreement be presented to the Commission at that hearing.

Also discussed with Mr. Snow was the Dutch Flat Road in which Commissioner Wilson pointed out there is a problem of sight-safety on one of the turns which would require a new fence and a culvert at the location. Mr. Snow indicated that he would be interested in working with the Commission to resolve that situation. Road Superintendent, Rex Funk and Engineer, Craig Johansen are to meet with Mr. Snow to discuss the matter.

(4)
MONTELL SEELY - COUNTY HISTORICAL PRESERVATION COMMITTEE

Mr. Montell Seely, Chairman of the Emery County Historical Preservation Committee advised the Commission that they are presently in the application process for funds from the Utah State Historical Society in the amount of $4,000 of which one-half has to be met by "worked" time and one-half has to be matched with money. The purpose of these funds are to make survey plats and determine eligible facilities in the County to be placed on the national register of historical buildings. He further expects to spend in the neighborhood of $200.00 in funds in retracing the Spanish Trail and placing markers. They have already received a four-drawer filing cabinet from the County. The Commission asked that Mr. Seely furnish them with a copy of their application for funding for Commission review. Mr. Seely further requested assistance from the County Road Department in the use of a bulldozer for work at the Castle Valley Pageant site for approximately three to four hours. Commissioner Wilson indicated that he will meet and discuss this further with Road Superintendent, Rex Funk.

(5)
PERSONNEL ACTION

Emery County Personnel Technician, Pat Snowball reviewed with the Commission the status of Claron Durrant of the Weed and Mosquito department who it appears was entitled to $78.70 in back pay. It was originally agreed that, upon certification, their hourly wage would be increased from $5.00 to $6.97 per hour. Mr. Durrant actually completed certification one week prior to receivingactual notice. Therefore, motion was made by Commissioner Bevan Wilson to approve the back pay of $78.70 which is the hourly difference Mr. Durrant was entitled to upon his certification since delay in receiving notice of certification was by others. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
FERRON CITY BUILDING REQUEST

The Emery County Commission has met with Ferron Mayor Max Ralphs and they have discussed the pros and cons of Emery County donating an unconstructed building owned by the county of the approximate size of 70' X 95' to Ferron City. They have reached an agreement that Ferron City will assume all the expense of erecting and transporting of the building for construction at the Ferron City Park. They have further agreed that Emery County will have full use of the facility at the County Fair and other County functions. That Ferron City transfer title of a 12' X 60' building to Emery County.

Whereupon, and after discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to authorize the transfer of ownership of the building owned by Emery County to Ferron City and that County Attorney, Scott Johansen draft up the necessary paperwork to transfer that ownership; that Ferron City further be advised that they assume all responsibility and costs in transferring and erecting the building at the Ferron City park site; that the building be made available to Emery County for county functions at no cost; and that ownership of a 12' X 60' building be made to Emery County, further that Commission Chairman Clyde Conover be authorized to sign the agreement upon its completion in behalf of the Commission. Motion was approved by all members present. (The Clerk's Office informed Ferron City of the action on July 8, 1986.)

(7)
TAX RATE HEARING DATE CHANGE

Emery County Auditor, Karen Truman advised the Commission that the Truth in Taxation hearing date needs to be changed from July 30, 1986 at 7:00 p.m. for the Castle Valley Special Service District and at 7:30 p.m. for Emery County to the date of August 6, 1986 with the hearing time at 7:00 p.m. for the Castle Valley Special Service District and at 7:30 p.m. for Emery County and that the proposed tax rate be changed to .003445 (in the minutes of June 19, 1986 the proposed rate was .003432.) Whereupon, motion was made by Commission Chairman

Tax Rate Hearing Cont. . .

Clyde Conover to approve and set the tax rate hearing date to August 6, 1986 at 7:00 p.m. for the Castle Valley Special Service District and at 7:30 p.m. for Emery County and that the Commission adopt the proposed tax rate of .003445. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
UTAH DEPARTMENT OF TRANSPORTATION (UDOT) - CLASS B ROAD SURVEYS FOR EMERY COUNTY

Mr. Scott Nay and others from the Utah Department of Transporation, came before the Commission together with Emery County Road Superintendent, Rex Funk and Mike Jensen of the Road Department to discuss a field inventory and review of Emery County's Class B Roads. They indicated that these roads are reviewed about every five years and this survey is what Emery County's B road funds are based upon. In consideration of time and the importance of having Emery County's road map and the Department of Transportation road maps accurately correspond, Commissioner Bevan Wilson asked that those individuals from UDOT meet with Rex Funk and Mike Jensen of the Emery County Road Department and report back to the Commission. It was noted that both parties met together on this date, but it was determined that further verification would be required of roads which have been transferred to Emery County by the BLM and that a more complete review and comparison would have to be made before this could be brought back to the Commission at a later date for their consideration and adoption.

(9)
ROAD SHOP CAR TRANSFER

Commissioner Bevan Wilson discussed with the Commission the need to have a vehicle accessible to the road shop for use in obtaining parts from local parts houses. It was further noted that the Sheriff's Department has not been successful in selling some of the Sheriff's vehicles and it was felt that one of those vehicles could be put to good use. On occasion employees have had to use their personal vehicles to pick up parts. This has been discussed with Road Superintendent, Rex Funk and Emery County Sheriff, Lamar Guymon and that they are in agreement. After discussion, motion was made by Commissioner Bevan Wilson that the Commission authorize the transfer of one of the better Sheriff's Department vehicles to the Road Department and that Emery County Auditor, Karen Truman be notified to adjust her fixed asset list of the transfer. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
ROAD DEPARTMENT - PERSONNEL ACTION

Commissioner Bevan Wilson informed the Commission that LaVon "Pete" Oviatt is retiring from the Emery County Road Department near the end of July and that Road Superintendent, Rex Funk has studied and analyzed the personnel needs of

the road Department. Mike Jensen, who is the foreman of the crusher operation could be used to help in other areas in the County Road Department operation.
Therefore, it was Mr. Funk's request that a truck driver be hired with crusher experience, to replace Mr. Oviatt, which would allow Mr. Jensen to be used in other areas as needed. Motion was made by Commissioner Bevan Wilson to approve the recruitment of a truck driver with crusher experience for the Road Department as a replacement for LaVon "Pete" Oviatt who will be retiring; that the recruitment process follow the Emery County Personnel Policy as outlined. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
LETTER TO GOVERNOR BANGERTER

Commissioner Clyde Thompson made a motion that the Commission send a letter to Governor Norm Bangerter expressing appreciation for his support of multiple use on the BLM wilderness areas within Emery County. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
SHERIFF'S BUSINESS

a) John Parker Vehicle Purchase - Sheriff Lamar Guymon gave the Commission a bid from John Parker in the amount of $905.00 for the purchase of a 1981 Pontiac which the Commission had previously authorized for private sale. Motion to accept the bid was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

b) Credit Cards for Ambulance - Sheriff Guymon indicated that Emery County will now be required to provide ambulance service from the Carbon Hospital to other areas as needed. He is concerned that with the increased mileage there is no way of charging gas in route, therefore, he requested and it was the consensus of the Commission that Visa Cards be made available in each ambulance for the purchase of gas.

c) Video Camera Purchase - Sheriff Guymon requested approval for the purchase of a video camera for use by the Sheriff's Department in their road work. He indicated that he should have sufficient monies for that purchase from films developed for MSHA and the FBI and also Emery Mining and UP&L in the investigation of the Wilberg Mine Disaster. Whereupon, motion was made by Commissioner Clyde Thompson to approve Requisition #20 authorizing the Sheriff's Department to purchase a video camera from surplus monies they receive in developing and providing films to other agencies associated with the Wilberg Mine Disaster. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

Sheriff's Business, Cont. . .

d) Vehicle Purchase - Sheriff Guymon reviewed with the Commission a bid he had received from Mountain View Motors in Price for a used 1985 Chevrolet Capris which has approximately 12,000 miles to replace the wrecked vehicle as discussed in Commission minutes of June 4, 1986, item number 6-C. The cost would be $8,000 plus two of the unsold Pontiac vehicles as trade-in. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson to approve the purchase of the used 1985 Chevrolet vehicle at a cost of $8,000 plus two trade in vehicles. Motion was approved by all members present.

e) Emery County T.V. Improvements - Bret Mills who is the Electronics Specialist for Emery County, together with Sheriff Lamar Guymon discussed with the Commission the problems throughout the county in regards to television upgrade proposals and power problems. After discussion, motion was made by Commissioner Bevan Wilson that Emery Town, as a first priority, have installed the new type 10 amp amplifiers at the Emery site for a cost not to exceed $9,000 maximum which units would have a higher power output and would be of the new solid state and provide a lower cost of operation as well as a better transmission to the residents of Emery town and that the second priority be the replacement of two miles of cable with in-line extenders on Horn Mountain to include pedestals and housings as well as other various cable connectors for a total cost of approximately $6,000. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

Also discussed with the Commission was the problem of the power line on Horn Mountain being very susceptible to lightening and it was proposed that they run a buried, high voltage line in the same trench as the TV cable in which the new upgraded system would run an additional $13,560. It was the consensus of the Commission that funding was not available for this project at this time, therefore, no action was taken.

(13)
ROAD DEPARTMENT CREDIT CARD CHANGE

Road Superintendent, Rex Funk advised the Commission that the Road Department Visa Card is presently in the name of Ron Barney who was the previous Road Department Supervisor and that it needs to be changed into the name of Rex Funk with a statement showing others who may be authorized to sign that card. Motion was made by Commissioner Bevan Wilson to authorize the transfer of the Visa Card into the name of Road Superintendent, Rex Funk together with a statement showing those employees authorized to sign the credit card and that Commission Chairman Clyde Conover be authorized to sign any additional paperwork in expediting this transfer. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
PATHFINDER MOTORCYCLE RACES

Commission Secretary, Pat Snowball indicated to the Commission she had received a request from the Pathfinder Motorcycle Racers who are sponsoring another motorcycle race this fall. They are requesting a letter from the Commission indicating their approval for the race. They have further solicited authorization from the BLM and the Sheriff. The race will be held 25 miles from Green River and will promote local services. They anticipate to hold the race around Green River Melon Days. It was the consensus of the Commission that Commission Secretary, Pat Snowball notify those sponsoring the motorcycle race that the Commission would take action only after the Sheriff and Green River City have approved the race and made a recommendation.

(15)
KAREN TRUMAN - UAC FINANCIAL COOPERATIVE BOARD APPOINTMENT

County Attorney, Scott Johansen informed the Commission of the need to appoint an Emery County representative or board member to serve on the Utah Association of Counties Financial Cooperative. Commissioner Bevan Wilson submitted the name of Karen Truman to serve as Emery County's board appointment on that cooperative. The name was seconded by Commission Chairman Clyde Conover and approved by all members present. (The Clerk's Office is to notify Emery County Auditor, Karen Truman of her appointment to that board.)

(16)
A.O.G. AREA AGENCY ON AGING INTERLOCAL COOPERATIVE AGREEMENT

Commissioner Clyde Thompson indicated to the Commission that he had received the Interlocal Cooperative Agreement for the Area Agency on Aging and Emery County which program is administered by the Association of Counties and was for Commission signature. He further indicated that he has not had sufficient time to review the agreement. Whereupon, motion was made by Commissioner Clyde Thompson that upon review by County Attorney, Scott Johansen and himself, that Commission Chairman Clyde Conover be authorized to sign the agreement. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.
(17)
MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Thompson to adjourn the meeting at 3:24 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

July 17, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:04 a.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the June 19, 1986, Commission meeting were reviewed. Motion was made by Commissioner Clyde Thompson to accept the minutes as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of July 2, 1986, Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented Warrant Edit List numbered 861980 through and including 862153 for payment. Also presented was a warrant for out-of-state travel for Rex Funk and Don Morland to attend Road Department training in Wendover, Nevada. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve all warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action__

21	Handicap Voting Booths, Elections	$288.00
Approved		
22	Posthole Digger with Augers, Road	$633.75
Approved		
23	Asphalt Mixing Equipment, Road	$42,083.
Approved		
24	Myers Spray Equipment, Weed Dept.	$1,650.
Approved		

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the above requisitions for purchase. Motion was approved by all members present.

(3)
EMERY COUNTY NURSING HOME - 1985 AUDIT

Mr. John Bramall, Director of the Emery County Nursing Home reviewed the 1985 financial audit and 1986 financial data sheets for the Nursing Home, the Commission having previously received them together with a cover letter. The audit was completed by Suniville, Griffin and Smith, Certified Public Accountants of Salt Lake City, Utah.

Other items discussed with Mr. Bramall was the boiler replacement. He received bids for replacement of the boiler used in drying clothes and it was anticipated that costs would not exceed a total of $10,000. After discussion, motion was made by Commissioner Bevan Wilson to authorize the purchase and installation of the new and necessary equipment to replace the existing boiler, subject to Commissioner Clyde Thompson's review and recommendation as to the type of boiler and/or improvements to be made there, total cost not to exceed $10,000 and that Commissioner Clyde Thompson be authorized to negotiate and approve any final agreements with suppliers. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present. (Funding will be determined at a later Commission meeting.)

(4)
HUNTINGTON AIRPORT - PAVEMENT ADDITION TO RUNWAYS

Commissioner Bevan Wilson reviewed with the Commission the need and purpose for installation of black top at the turn-around location at the Huntington Airport at a cost of approximately $9,000. It was his recommendation that these improvements be made now while asphalt is inexpensive. Whereupon, motion was made by Commissioner Bevan Wilson, with support of the Commission, to black top the turn-around area at the Huntington Airport with monies to come partly from a grant which has been carried over

from last year's airport budget. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
VEHICLE TITLES

Emery County Clerk, Bruce Funk reviewed with the Commission the need to be consistent in the ownership titles on vehicles belonging to Emery County. It was his recommendation that the titles read, "Emery County" rather than being assigned specifically to those departments making the initial purchase. This would facilitate an easier transfer and disposal of said vehicles noting that all vehicles are assigned to departments according to the Emery County fixed asset list. It was the consensus and agreement of the Commission that this be implemented immediately. (Departments were notified on July 21, 1986.)

(6)
MULTI-COUNTY APPRAISAL TRUST AGREEMENT APPROVAL

County Attorney, Scott Johansen presented to the Commission the cooperative agreement in which Emery County would be a participant in the Multi-County Cooperative Appraisal Trust. As a trust, they would be able to hire or lend assistance as needed to each other as counties in order to complete appraisals or other property evaluation needs. Motion was made by Commissioner Clyde Thompson that Emery County join the cooperative agreement and that Commission Chairman Clyde Conover be authorized to sign the same. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
SHERIFF'S CONTRACT WITH THE DEPARTMENT OF CORRECTIONS

County Attorney, Scott Johansen also presented to the Commission a contractual agreement between the Utah State Department of Corrections and Emery County for the purpose of housing state prisoners in the Emery County Jail. Presented to the Commission was amendment number one which changes the present reimbursement from $23.00 per day per prisoner to $30.00 per day for each prisoner, with the amendment taking effect July 1, 1986. Whereupon, motion was made by Commissioner Clyde Thompson to accept and sign the agreement amendment number one to contract number 86-3682 wherein the reimbursement from the State Department of Corrections will be $30.00 per day for state prisoners. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
CO-OP MINE RECLAMATION PROJECT

The Commission acknowledged receipt of a letter from the Division of Oil, Gas and Mining addressed to the Commission indicating that they would approve the mine reclamation plans for the Co-op Mine located in Emery County subject to Commission approval. This item was referred to County Attorney, Scott Johansen indicating that Emery County is in support of the reclamation projects. As to the formation of the town, the concerned parties from the Co-op Mine have not met further with the Commission about the formation of the town and therefore, the Commission could not support any action in regards to the incorporation of the town.

(9)
ADJOURN FOR LUNCH

The Commission adjourned for lunch at 11:48 a.m. and reconvened at 1:29 p.m. with all members present.

(10)
WEED AND MOSQUITO DEPARTMENT

Weed and Mosquito Supervisor, James Nielsen discussed with the Commission the problems they have had with an existing spray tank which is constructed of fiberglass, noting that cost for replacement of the tank only would be $1,800. He further noted that a complete spray system, set up on a skid, could be purchased for about $1,600. He indicated that the Weed Department has been unable to keep up with the musk thistle and the white top because of insufficient equipment and manpower, and therefore they are very much in need of a replacement. He has sufficient monies in his budget to cover the cost, provided Emery County would stand the costs of the chemical storage facility. Motion was made by Commissioner Bevan Wilson to approve the purchase of a complete spray system at a cost of $1,650 and to add the purchase to the list of other approved requisitions. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

In regard to the chemical storage facility, presented to the Commission were drawings deplicting the design and construction of the building giving special notes to safety features, auxillary heating, etc. Mr. Nielsen was requested by the Commission to obtain OSHA approval or at least have them review the plans, get with Johansen and Tuttle and formulate a final plan and get back to the Commission with estimated costs. It was the consensus of the Commission that the costruction be bid as a total project with others furnishing all labor and materials with the possible exception of the split culvert roofs.

(11)
COTTONWOOD CANYON ROAD BID OPENING RESULTS

Craig Johansen from Johansen and Tuttle reviewed with the Commission the results of the bid opening held July 15, 1986 at 2:00 p.m. for the purpose of receiving bids for blacktop and laydown, chip seal and traffic paint on U-29 junction to the Trail Mountain mine location. The apparent low bid was from Cox Rock Products in the amount of $592,305.20. Other bidders were Elbert Lowdermilk with a bid $593,715.50, Hales Sand and Gravel with a bid of $599,840.20.

Commissioner Wilson noted that Emery County has not received the final paperwork in regard to mineral lease monies from the Utah Department of Transportation which will be used for this (Phase Three) project as specified above. Phase One was the first half of the reconstruction and realignment in bringing the road up to grade and that Phase Two was for the reconstruction and realignment of the balance of the road and Phase Three is for the oil and chipping. The first two phases were completed by Trail Mountain Coal and no County funds have been expended on the project. It was his recommendation and motion that the Emery County Commission acknowledge receipt of the apparent low bid from Cox Rock Products and that Commission Chairman Clyde Conover be authorized to sign the notice of award upon review of the bids by the Utah Department of Transportation and completion of all necessary paperwork to assure the expenditure of the mineral lease monies for use on coal haul roads by the Utah Department of Transportation and that Commissioner Bevan Wilson be authorized to sign any additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
ROAD DEPARTMENT BUSINESS

a) Temporary Help - Commissioner Bevan Wilson indicated to the Commission that Bernell Akelund of the Road Department was injured and it was anticipated that he would be off from work approximately six to eight weeks. Therefore, the Road Department is requesting permission to hire a temporary person to fill his vacancy until he is able to return to work, this person is to be paid at a rate of $7.00 per hour and not to exceed 60 working days. Whereupon, it was the motion of Commissioner Bevan Wilson that the Commission approve the temporary hire of a person to fill the position of Bernell Akelund while he is recuperating from his injury to be paid at a rate of $7.00 per hour not to exceed 60 working days and that the person be selected from the tested employees currently on a roster and that he (Commissioner Wilson) be authorized to sign any

additional paperwork in order to expedite the hire. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Green River City Blacktop Request - Commissioner Bevan Wilson reviewed with the Commission an earlier request from Green River City for help in blacktopping the street to the high school in their community. Their present request is that Emery County furnish a worker and a grader, for five days, to aid in mixing and laying of the asphalt. After discussion, motion was made by Commissioner Bevan Wilson, that Emery County authorize and approve the use of a worker and grader to assist Green River City in the mixing and laying of asphalt with work to begin on approximately July 21, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

c) Installation of Consol Mine Road Culvert - Commissioner Wilson advised the Commission that he would like approval to go out for bids on the installation of a culvert on the Consol Mine Road and to set the bid date of August 5th at 2:00 p.m. noting that Emery County had received a bid for supplying the culvert from the low bidder Amcor for 60" pipe at a total cost of $5,720, F.O.B. Emery, Utah. Whereupon, motion was made by Commission Chairman Clyde Conover that the Road Department proceed with securing bids and the bid opening date of August 5th at 2:00 p.m. be set as the time for receiving bids on the installation of the pipe and upon conclusion and review by the engineers, that Commissioner Bevan Wilson be authorized to sign the notice of award and any other additional paperwork which will expedite the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

d) 1986 Proposed Flood Projects - Commissioner Bevan Wilson reviewed the 1986 proposed flood projects for Emery County noting that the county had gone through the high water run off of this year okay and that the following is a list of prioritized flood projects that the Road Department would like approval for so that they can begin work:

1986 Proposed Flood Projects Cont. . .

1. Dry Wash Drainage $ 66,300
   (Culverts and cleaning of channel)
2. Green River Cutoff $ 93,341
   (Culverts)
3. Dutch Flat Culvert $ 8,000
   (Installation of culvert and guardrail)
4. Riprap Projects on Fillmore & Cullum Bridges $ 4,000

5. Searson Wash Bridge
$119,500
(Bridge and possible rediking)
Total Engineer's estimates for above $291,141

Therefore, it was Commissioner Bevan Wilson's request and motion that the Commission approve the finalized engineering on the above projects and that efforts be made to complete these projects this fall, noting that they are included in the current budget and that he (Commissioner Wilson) be authorized to get with the Road Department and the County Engineer to proceed with preparing for bids and setting of bid dates. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

e) G & O Final Payment Voucher - County Engineer, Craig Johansen presented the final voucher from G & O Construction, Incorporated of Green River, Utah who has completed work on two dips, noting that there was an increase in the original amount of the bid in the amount of $6,000 worth for extra work which had been previously approved. Whereupon, motion was made by Commissioner Bevan Wilson that the Commission authorize final payment in the amount of $13,731.20 to G & O Construction for construction work and extras on dips located in Emery County. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(13)
COX ROCK PRODUCTS BALL COMPLEX PARTIAL PAYMENT

Craig Johansen of Johansen and Tuttle Engineering made a request to the Commission for Cox Rox Products for partial payment on the asphalt project on the Huntington Ball Complex and it was his suggestion that the partial payment be approximately 50%, noting that the project is nearly completed. Whereupon, motion was made by Commissioner Bevan Wilson to approve a partial payment to Cox Rock Products on the blacktop at the Huntington Ball Complex, the amount to be $25,000 with final payments in accordance with the original agreement; that the Auditor's Office be authorized to make immediate payment. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
PERSONNEL ACTIONS - TREASURER AND ASSESSOR'S OFFICE

a) Treasurer's Office - Emery County Treasurer, Elaine Wilson together with Personnel Technician, Pat Snowball presented a request of the Commission for a part-time deputy treasurer to work in the Treasurer's Office. It was noted that they have not been able to schedule time off because of insufficient staff in the office and that the present part-time

person has reduced the number of days in which she would like to work. It was requested that the hire date be set for August 30, 1986 to allow sufficient time to train a person before tax time when her office is extremely busy. It was further understood that they would not be cutting down Gaylene Bennett's time and that the part-time person would be at 20 hours or less per week and that there are sufficient funds in the Treasurer's budget for the hiring of any additional help. After further discussion, it was the consensus of the Commission that this item be tabled until next Commission meeting to allow time for the County Attorney's Office to research the Personnel Policy as it applies to part-time employees and benefits.

b) Assessor's Office - Emery County Assessor, Gerald Stanton, together with Personnel Technician, Pat Snowball informed the Commission that Mr. Stanton has gone through the recruitment process and it was his recommendation that Deborah Clark Huntington be hired to replace DeAnn Cox who has left County employment. Mr. Stanton also requested that a temporary hire be hired to replace Jim Fauver who is on a leave of absense. It was his recommendation that Carol Ann Riddle, be appointed. A deputy assessor is a grade 5, step 1 on the salary schedule. After discussion, motion was made by Commission Chairman Clyde Conover to approve the hire of Deborah Clark Huntington at a grade 5, step 1 or $1,142 per month with a six month probationary period and that Carol Ann Riddle be hired as a temporary employee through November 4, 1986 at the same grade and step or an hourly rate of $6.60 per hour, both employees are to have an effective hire date of July 21, 1986. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
FERRON PARK CLEAN-UP REQUEST

Commissioner Bevan Wilson discussed with the Commission a request from Ferron City for one day assistance in cleaning up the Ferron Park in preparation for the County Fair and other activities. This is in accordance with what has been done in the past which the County has provided cleanup assistance at the Ferron City Park and therefore, it was the consensus of the Commission to continue with the same.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commission Chairman Clyde Conover at 4:15 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

August 6, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:04 a.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of July 17, 1986 were held for review at the next Commission meeting in order to allow sufficient time for review.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 862154 through and including 862393 and also handwritten checks number 1007 through and including 1010 for payment. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the above warrants for payment. Motion was approved by all members present.

Also the following requisition was presented for purchase:

Req. #	Item and Department	Cost	Action__
25	Boiler, Nursing Home	$10,000	Approved

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that the above named requisition be approved for purchase. Motion was approved by all members present.

Also discussed was the disposal of surplus property in the Emery County Nursing Home and various offices in the courthouse. It was the discussion and consensus of the Commission that disposal of those items be coordinated between the Clerk and Auditor's Office and that proper advertising be made and the items are to remain at their present locations where interested bidders can inspect them. Bids are to be sent to the Clerk's Office and will be opened at the next available Commission meeting and awarded.

(3)
HISTORIC PRESERVATION COMMITTEE - GRANT

Historic Preservation Committee members Montell Seely, Owen McClenahan, Evelyn Huntsman and Lavora Kofford met to discuss the grant which had been approved from the Utah State Historical Society for the Emery County Historic Preservation Committee which Mr. Seely discussed with the Commission. It had been the Commission's request that they meet to discuss some of the concerns of the Commission, those primarily being if the total Historic Preservation Committee Board was in support of the grant and secondly where the cash is to come from and what the grant will cover.

It was indicated that the board did support the application for the grant and that they have received approval to expend the funds in the following areas:

Program Administration	$500.00
Inventory of Homes	$900.00
Spanish Trail Markers	$200.00
File Cabinet	$400.00

The committee further indicated that as far as the cash match required to participate in the grant, that at present time they do not have any cash funds. They were thinking of asking the Commission for cash assistance noting that a cash match was not specified for State approval and that signature of the grant by the Emery County Commission does not obligate the Commission to any funds and that it was the intent of the Preservation Committee to go ahead with the projects with or without the money.

Whereupon, after further discussion and upon recommendation of Montell Seely and those Historic Preservation Committee Board members present, Commissioner Bevan Wilson made a motion that Commission Chairman Clyde Conover be authorized to sign the document and to complete any additional paperwork as may be required in the Historical Preservation Committee grant application. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Mr. Montell Seely also advised the Commission of the resignation of Sylvia Nelson who serves on the Historical Preservation Committee. Mr. Seely was advised by the Commission to send a letter indicating her resignation and a recommendation on a replacement and the term of office.

(4)
TED CRAWFORD - LIBRARY NAME

Mr. Ted Crawford came before the Commission proposing to contribute $5,000 if Emery County would name a library in honor of his mother who was an initial supporter of the county library system. County Attorney, Scott Johansen

Ted Crawford Cont. . .

recalled that this item had come before the county at the time Emery County was bonding for construction of the libraries and was considered at that time. It was the consensus and recommendation of the Commission that the library board meet and discuss this item further and make a recommendation back to the Emery County Commission for their first meeting in September. Mr. Crawford was asked that he submitt the proposal to the library board and they in turn make a recommendation to the Commission.

(5)
CASTLE VALLEY PAGEANT PARKING LOT REQUEST

Montell Seely, chairman of the Castle Valley Pageant, requested the Commission's assistance in Cat work in grading the lower parking lot at the pageant site. Commissioner Bevan Wilson indicated that they would discuss this further with Road Superintendent, Rex Funk and that any such future requests be submitted with the 1987 projects of the Road Department and such requests need to be made no later than September for the year following.

(6)
MUD BOG - FERRON, UTAH

Terry Medford and Bill Eden came before the Commission indicating that they were in the process of putting together a mud bog for September 6th to be located two miles south of Ferron on property belonging to Bruce Behling. They further indicated that they have been in contact with Planning and Zoning Technician, Scott McArthur and other County officials and anticipate approximately 300 people and they have considered the following needs: sanitation, parking, garbage, water, liability and police enforcement. They further indicated that it is at the same time as the Ferron Peach Days. It was the consensus of the Commission that they support all community celebrations and it had been brought to their attention that this may conflict with some of the activities at the Peach Days Celebration. The Commission asked time to consider action and would report back them today.

After consideration, the Commission approved the mud bog pending compliance with Emery County Zoning Ordinance and that application and those conditions be met by the property owner. Whereupon, motion was made by Commission Chairman Clyde Conover that Bruce Behling work through the Zoning Technician, Scott McArthur and that Mr. McArthur be authorized in accordance with Section 4-29-5 of the Zoning Ordinance, to proceed at his own discretion. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
SHERIFF'S BUSINESS

a) Wilberg Mine Investigation - Emery County Sheriff Lamar Guymon indicated to the Commission that with the Wilberg Mine investigation they need a secure building to store evidence relating to the investigation. He further indicated that he has a bid from Leslie Wilberg for construction of a 12' X 12' building for $600.00. After discussion, Commissioner Conover indicated that he would contact Utah Power and Light and see if they have any remaining construction buildings which they would dispose of and would report directly back to the Sheriff if one is available.

b) T.V. Cable Maintenance and Installation - Emery County Sheriff, Lamar Guymon indicated that Electronic Technician, Brett Mills needs help in installing the television cable and equipment, as previously approved, in the county. It is requested that Steven P. Holden be hired as a temporary employee for 30 days at $4.00 per hour, noting that he already began work on July 29th and 30th in which he put in 17 1/2 hours. The balance of the time would be from August 6th through September 6th. Whereupon, motion was made by Commissioner Bevan Wilson to approve the temporary hire of Steven P. Holden at a rate of $4.00 per hour retroactive to July 29 not to exceed $800.00. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
LUNCH ADJOURNMENT

The meeting adjourned for lunch at 12:23 p.m. and reconvened at 2:25 p.m. with all members present.

(9)
WILDERNESS STUDY AND PROGRESS REPORT

Economic Development Director, Scott Truman presented a letter of position to the Commission for them to sign and send to the BLM indicating Emery County's response to the Wilderness Environmental Impact Statement.

Also reviewed with the Commission was a report by Mr. Truman on the involvment of the Emery County Economic Development Council. The report consists of a synopsis of the wilderness process together with a letter dated August 6, 1986 signed by Wesley R. Curtis, Chairman of the Economic Development Council also addressed to the Bureau of Land Management. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to sign the letter and forward it to the BLM office and that the letters and report be made a part of the Commission minutes attached in the minute book. (Attached to the back of this Commission meeting docket book.)

Wilderness Report Cont. . .

It was further requested and approved by the Commission that the Economic Development Council Board be authorized to use the County postage machine for mailing out letters on BLM wilderness issues.

The Commission expressed appreciation to Mr. Truman and Mr. Curtis and other members of the Economic Development Council and those who have been involved in working on the wilderness issue.

(10)
PERSONNEL ACTION

a) Road Department - Personnel Technician, Pat Snowball requested Commission approval to ratify action of the Road Department to begin the recruitment process for an Equipment Operator Two to fill the vacancy left by Ron Barney who resigned from employment with Emery County. It was Road Superintendent, Rex Funk's recommendation that following the process and interviews that Morris Sorensen be hired to fill that position at a grade 11, step 5 or $1,820 per month. Mr. Morris Sorensen would move up from the position of truck driver resulting in a monthly increase of $99.00 per month. Whereupon, motion was made by Commissioner Bevan Wilson to reclassify Morris Sorensen to an Equipment Operator Two at a grade 11, step 5 effective August 16, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

It was further noted that Keith Sorensen has been a seasonal laborer for the Road Department and it was Mr. Funk's recommendation that he fill the vacancy of a truck driver left by Mr. Morris Sorensen in his reclassification and that Steve Kempel of Castle Dale fill the position of truck driver left by the retirement of Pete Oviatt. Whereupon, motion was made by Commissioner Bevan Wilson to approve the hiring of Keith Sorensen as a truck driver to replace Morris Sorensen at a grade 10, step 1 or $1,504.00 per month and that Steve Kemple of Castle Dale be hired to fill the position left vacant by Pete Oviatt also at a grade 10, step 1 or $1,504.00 per month both to have an effective date of August 16, 1986.

It was also noted that Steve Kemple has been the weed mower operator and that consideration would have to be given for someone to fill that vacancy for approximately 60 calendar days. After discussion, it was the consensus and motion of Commissioner Bevan Wilson that Zen Majors' length of employment be extended to fill the remaining time of Steve Kemple on the Road Department weed mower, not to exceed 60 calendar days at the present salary and length of employment is at the discretion of the Road

Department Supervisor with an effective date of August 16, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Personnel Action Cont. . .

b) Sheriff's Department - Presented was a personnel action in regard to Leslie Wilberg, now that he has completed POST training that he be reclassified from Dispatcher to a Patrol Deputy Two at a grade 11, step 2 or $1,644 per month effective August 16, 1986. Whereupon, motion was made by Commission Chairman Clyde Conover to approve the personnel action of Leslie Wilberg changing his classification from a Dispatcher at grade 9, step 5 or $1,630 to that of a Patrol Deputy Two at a grade 11, step 2 or $1,644 per month effective August 16, 1986. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
CONSOL MINE CULVERT INSTALLATION BIDS

Commissioner Bevan Wilson indicated that bids had been received for installation of a culvert on the Consolidation Coal Company Mine Road with the engineer's estimate at $11,000 noting that G & O Construction, Inc. of Green River, Utah had submitted a low bid of $7,477.50. The next low bid was from Nielson Construction at $12,275.00 and it was his recommendation that it be entered into the minutes and awarded as previously authorized in the Commission minutes of July 17, 1986.

(12)
CANVASS OF ELECTION - DATES SET

Emery County Clerk, Bruce Funk discussed with the Commission the need to set the dates for canvass of election to be August 25, 1986 and November 10, 1986 at 12:00 noon. Motion was made by Commissioner Clyde Thompson to approve and schedule the dates of August 25, 1986 and November 10, 1986 at 12:00 noon for the canvass of elections. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
CIRCUIT COURT CONTRACT

Emery County Clerk, Bruce Funk submitted to the Commission the proposed 1986-87 Circuit Court Contract Amendment to the original contract number 84-0144 which reimburses Emery County for services rendered in support of the Circuit Court. Total amount of the agreement was for $46,324. Motion was made by Commissioner Clyde

Thompson to approve and sign the agreement. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
DELL LeFEVERE - HIGHWAY COMMISSION

Commissioner Bevan Wilson discussed the need for the Emery County commission to support Mr. Dell LeFevere on his appointment to the Utah Department of Transportation Commission. Motion was made by Commissioner Bevan Wilson that the Emery County Commission draft a letter in support of his appointment to the Utah Department of Transportation Commission. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(15)
SINBAD LAND COMPANY BOND RELEASE - RESOLUTION 8-6-86

Emery County Attorney, Scott Johansen presented Resolution 8-6-86 which is a resolution rescinding the conditional use permit for Sinbad Land Company which provides for the release of bonds on the large scale development originally approved in Resolution 9-1-82B whereby releasing any mortgages and performance guarantees as originally required. Whereupon, motion was made by Commissioner Bevan Wilson to approve Resolution 8-6-86 releasing the bonds and mortgages on Sinbad Land Company. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(16)
LETTERS FROM THE COMMISSION - PETE OVIATT, GUY ALLRED

The Emery County Commission, in recognition of the outstanding service rendered to Emery County by Loren Pete Oviatt expressed their deep appreciation and gratitude to Mr. Oviatt for his many years with the Emery County Road Department.

The Commission also approved a letter from the Board of Emery County Commissioners to Guy Allred who was the winner in the national finals in the high school rodeo in the area of bull riding.

Motion to approve these two letters was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 4:53 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

August 21, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Conover.

A review of the Agenda was made.

Commission Chairman Clyde Conover welcomed Elizabeth Hansen who will be reporting the activities of the Emery County Commission in the months ahead for the Emery County Progress .

(1)
COMMISSIONERS MINUTES

The minutes of the July 17, 1986 Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 862394 through and including 862511 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present to approve the above warrants for payment.

Also presented to the Commission were the following requisitions:

Req. #	Item and Department	Cost	Action__
26	Concrete Vibrator, Highway	$ 275.00	Approved

27 Approved	Air Impact Wrench, Highway	$ 310.47
28 Approved	Hydraulic Service Tester, Highway	$ 436.40
29 Approved	Radios and Scanners, Highway	$6022.00

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was approved by all members present.

(3)
EMERY COUNTY NURSING HOME - REPORT FROM JOHN BRAMALL

Mr. John Bramall, Administrator of the Emery County Nursing Home reported to the Commission that the new boiler has been installed in the nursing home and is saving time and money since it is much faster and more economical to operate.

Mr. Bramall further noted that he would like to present a draft on a new management agreement, which he will discuss with County Attorney, Scott Johansen. He would like the present Commission to look at the proposed agreement since they are familiar with the present arrangement.

(4)
SHERIFF'S BUSINESS

Emery County Sheriff, Lamar Guymon requested approval from the Commission for out-of-state travel for Deputy Shayne Potter to attend the FBI training center for three weeks. The costs involved would be transporation to and from Salt Lake and graduation meal. Sheriff Guymon was requested to provide the necessary paperwork for signature but was given a tentative "go ahead".

(5)
PLANNING AND ZONING - SCOTT McARTHUR

It was noted that Zoning Technicial, Scott McArthur was not available to discuss the Mud Bog scheduled for September 6th in Ferron, noting that no action was required and the only purpose of the item being on the agenda was for a progress report.

It was also noted that Mr. Cornell, who is also listed on the agenda, did not appear before the Commission.

(6)
EMERY COUNTY FAIR - LETTERS OF APPRECIATION

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover and approved by all members present that letters of appreciation be sent to Commissioner Clyde Thompson and Pat Snowball, members of the Fair Board and others associated with the fair, noting that the fair was a success and the Emery County Commission recognizes their efforts and time spent.

(7)
PERSONNEL ACTION

a) Sheriff's Department - Emery County Personnel Technician, Pat Snowball advised the Commission that John Burdick of the Sheriff's Department has resigned effective August 13, 1986 and has accumulated 272.50 hours of unused sick time, 51 hours vacation time and 21.75 hours comp and holiday time. Whereupon, motion was made by Commissioner Bevan Wilson to authorize the payment of 10% of the unused sick time, and payment for 72.75 hours for the vacation, comp and holiday time; that it be authorized for the next pay period. The Emery County Commission recognizes the resignation which creates a vacancy in the Sheriff's Department which position of jailer/dispatcher may be filled immediately at a grade nine, step one. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Justice Court Clerk - Betty Burns, who is the Court Clerk for Judge Hunt, who has been a temporary hire, is now requested to be reclassified to a permanent, part-time employee who will put in 20 to 39 hours at a rate of $4.00 per hour. It is also requested that Julie Powell be classified as a part-time employee accumulating less than 20 hours per week at $4.00 per hour. Whereupon, motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover and approved by all members present to approve these personnel actions.

c) Attorney's Office - Presented was the personnel action for Susan McNeel, who is serving as a temporary, seasonal employee in the Attorney's Office and has been working on a summer work program which has now concluded. It was the recommendation and request of the County Attorney's Office that she be kept on up to and including October 1 for six hours per day at $3.35 per hour with an effective date of August 18, 1986 with no benefits. Whereupon, motion was made by Commission Chairman Clyde Conover to approve the temporary, seasonal hire of Susan McNeel in the Attorney's Office effective August 18, 1986 to run through and including October 1, 1986 for six hours per day at

$3.35 per hour not to include any benefits. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
PERSONNEL POLICY AMENDMENT - RESOLUTION 8-21-86A

Emery County Personnel Technician, Pat Snowball presented to the Commission Resolution 8-21-86A which amends the Emery County Personnel Policy as it applies to compensation and administration. The resolution having been previously reviewed by the Commission, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve Resolution 8-21-86A and that Commission Chairman Clyde Conover be authorized to sign the same. Motion was approved by all members present. It was further noted that Sheriff Guymon, County Attorney, Scott Johansen, the Commission and Mike Swallow would meet with the Sheriff's Department employees and explanation would be given to them.

(9)
HEALTH BOARD AGREEMENT

Commissioner Clyde Thompson noted to the Commission that in the formation of the Health Board in 1982, Emery County had approved the participation in said board, but had neglected to sign the agreements. Upon recommendation of County Attorney, Scott Johansen, Commissioner Thompson was requested to go ahead and sign those documents with the present date.

(10)
JUDGE AREL HUNT - CLERK/J.P. TRAINING SCHOOL

County Attorney, Scott Johansen reviewed with the Commission a request from Judge Arel Hunt of Green River who is requesting assistance to send his clerks to the J.P. training school which would include meals and mileage. Whereupon, it was the consensus of the Commission that County Attorney, Scott Johansen check into it further and advise the Commission as to whether Green River City should participate in the costs of those items.

(11)
MULTI-COUNTY APPRAISAL TRUST BOARD APPOINTMENT

Commissioner Clyde Conover introduced a letter from the Utah Association of Counties relative to the appointment of a representative from Emery County on the Multi-County Appraisal Trust Board. After a discussion of the issue, Commissioner Bevan Wilson

made a motion that Scott Johansen, County Attorney, be appointed to represent Emery County on the Multi-County Appraisal Trust, which motion was seconded by Commissioner Thompson, and approved by all members present.

(12)
CASTLE VALLEY SPECIAL SERVICE DISTRICT TAX RATE HEARING - RESOLUTION 8-21-86B

The Public Hearing on the Castle Valley Special Service District certified tax rate was opened at 3:00 p.m. County Attorney Scott Johansen explained the purposes of the hearing. Darrel Leamaster, manager of the Castle Valley Special Service District, made a short presentation. After all present had had an opportunity to be heard, there was a motion by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adopt Resolution No. 8-21-86B establishing the 1986 tax rate for the Service District. The motion was approved by all members present.

(13)
EMERY COUNTY TAX RATE HEARING - RESOLUTION 8-21-86C

At 3:35 p.m. the Public Hearing on the County certified tax rate was opened. After all had had an opportunity to be heard, there was a motion by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson, to adopt Resolution No. 8-21-86C establishing the 1986 tax rate for Emery County. The motion was approved by all members present.

(14)
REVENUE SHARING TENTATIVE BUDGET HEARING - RESOLUTION 8-21-86D

At 4:00 o'clock p.m. the Public Hearing on the revenue sharing tenative budget was opened. County Attorney Scott Johansen explained the purpose of the hearing. After all had had an opportunity to be heard, a motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson, to adopt Resolution No. 8-21-86D adopting the 1986 Revenue Sharing Budget. The motion was approved by all members present.

(15)
MEETING ADJOURNMENT

The regular meeting of the Emery County Commission adjourned at the conclusion of the Revenue Sharing Budget Hearing.

FOR CANVASS OF THE PRIMARY ELECTION OF AUGUST 19, 1986

MEETING DATE AUGUST 25, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 12:00 noon, indicating that the purpose of the meeting was to canvass the election results of the primary election held August 19, 1986

The Commission approved the names of Karen Bean, Jami Luce, and Alice Ann Snyder to serve as judges of election for the purpose of receiving and counting absentee ballots which had been received, by mail, after election day.

It was noted that in the initial tabulation that in Ferron District #3, for Scott McArthur as four year commissioner, the votes received were 119 and should have read 19. It was also noted in the canvass that Castle Dale voting District #7 had misread the tally marks in the tally books and had been incorrectly totaled as such. The results of the absentee ballots were totaled as district #99. The final results are per attached sheet.

Whereupon, motion was made by Commissioner Bevan Wilson to accept the tabulations and the results of the canvass of the election. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Motion to adjourn the meeting was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover at 12:39 p.m.

HELD IN THE EMERY COUNTY COURTHOUSE

September 3, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Scott Johansen.

A review of the Agenda was made.

COMMISSIONERS MINUTES

The Commission minutes of August 6, 1986, and August 24, 1986 were held until next commission meeting to allow sufficient time for review.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 862563 through and including 862815 and handwritten checks numbered 1011 through and including 1015 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, approved by all members present.

There were no requisitions presented.

(2)
EMERY COUNTY NURSING HOME - MANAGEMENT PROPOSAL

Commissioner Clyde Thompson reviewed a letter received from the Emery County Nursing Home Board and John Bramall representing Bonneville Health Services. In their letter they proposed a new agreement extending the lease arrangement to ten years, indicating that better service could be given with a longer lease.

Also, it was requested that they raise the initial fee paid to Bonneville Health for management from the present $1,000 to the first $2,000.
Thirdly, that John Bramal's wage be increased to approximately $26,000 per year.
Attached to the recommendation was a budget presentation. It was noted by County Attorney Scott Johansen that Emery County has shared in the cost of a number of the improvments listed thereon.

Emery County Nursing Home Cont. . .

After discussion, it was the consensus of the Commission that Bonneville Health prepare a preliminary proposal through County Attorney Scott Johansen and John Bramall, Administrator of the Emery County Nursing Home, and that when the concerns of the County Attorney's office have been met, they are to come back to the Commission at a later date for the matter to be reconsidered.

(3)
TERRY MEDFORD - FERRON MUD BOG REQUEST

Terry Medford, coordinator of the mud bog activity at Ferron, Utah came before the Commission indicating that he had received approval and support of the Ferron City Council to conduct the mud bog during the Peach Day activities. Mr. Medford's request and purpose of being at Commission Meeting was to request that the County Road grader grade the road to the mud bog site. Commissioner Bevan Wilson reviewed the county policy and noted that the county cannot take any equipment or furnish materials on private property and regretfully,
therefore, would be unable to fulfill his request.

(4)
RSVP - PERSONNEL ACTION

Commissioner Clyde Thompson advised the Commission that the RSVP coordinator, Carolyn Randall, has gone through the recruitment process for a part-time coordinator to replace Deborah Huntington who transferred to the Assessor's Office. It was her reccommendation that DeAnn Bailey be approved for that position. Whereupon, motion was made by Commissioner Clyde Thompson to approve the hire of DeAnn Bailey as the part-time coordinator in the RSVP program. Motion was seconded by Commissioner Bevan Wilson, approved by all members
present.

(5)
ROAD DEPARTMENT BUSINESS

a) Dutch-Flat Road Realignment - Commissioner Bevan Wilson presented to the Commission an agreement between Irma P. Snow of Ferron, Utah, and Emery County which allows Emery County to realign the road along the Snow property on the Dutch-Flat road in Ferron to the Ferron stock corrals. Commissioner Wilson noted that the existing road presents a traffic hazard and that he, Road Superintendant Rex Funk, County Engineer Craig Johansen, and Mrs. Snow have met and reviewed the site, with the additional request being made by Mrs. Snow that those properties affected by the easement be taken off the county tax rolls. Whereupon, motion was made by Commissioner Bevan Wilson to approve and accept the agreement as prepared and also accept an easement from Irma P. Snow on the said right-of-way, and that Commission Chairman Clyde Conover be authorized to sign the same noting it has cleared the County Attorney's office. Motion was
seconded by Commissioner Clyde Thompson, and approved by all members present.

Road Department Business Cont. . .

b) Emery to Christiansen Wash Road Project - Commissioner Bevan Wilson requested permission of the Commission to proceed on engineering and bidding to bring the drainage and road problems on the Emery to Christiansen Wash road up to a gravel condition for this year to be reviewed at budget time for consideration of remaining improvements. Whereupon, motion was made by Commissioner Bevan Wilson to authorize the Road Department to proceed with engineering and bidding on the old state highway known as the Emery to Christiansen Wash road which serves the Consolidation Coal Company from the north, for drainage and culvert construction to bring the road up to gravel condition (Phase I) at an estimated engineer's cost of $85,000. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

c) Green River Road Shop - Commissioner Wilson reviewed with the Commission their recent visit to Green River where they looked over the existing Green River building which is being considered for an equipment storage building. He noted that to put the building in a useable condition would not be practical or cost effective. Therefore, it was the recommendation of Road Superintendant Rex Funk with Commissioner Wilson's agreement that a replacement metal building
be installed with funds from the capital improvement budget which balance is $85,695..

Motion was, therefore, made by Commissioner Bevan Wilson to authorize the road department to prepare a final design for a new metal building to serve as the Green River Road Shop with funds to come from the capital improvement fund
budget and to proceed with obtaining bids for that and that Commissioner Bevan Wilson be authorized to sign any additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde
Thompson, and approved by all members present.

d) Bridge Replacement at the Intersection of Long Street and Searson Wash in Green River - Presented to the Commission was the project proposal from the Emery County Road Department for replacement of a bridge at the intersection of Long Street and Searson Wash. It was noted that the Utah Department of Transportation revealed that the existing bridge is in a degenerative state. It was Road Superintendant Rex Funk and Commissioner Wilson's recommendation that a bridge replacement be made. It was the consensus of those present that
the Road Department proceed with final plans and recommendations.

(6)
CLAWSON TOWN COUNCIL - MAIN STREET MAINTENANCE

Members of the Clawson Town Council had previously by phone advised the Commission that they would be unable to be in attendance and would therefore like to reschedule the meeting with regard to the maintenance of the Clawson Town Main Street. It was, therefore, Commissioner Bevan Wilson's recommendation that Road Superintendant Rex Funk who has prepared background information on Clawson Town, appraise the Commission of the history of Clawson
Town streets and what their request initially was.

Clawson Town Council Cont. . .

Road Superintendant Rex Funk indicated that he had been approached by council members Gary Price and Clay Gasser of Clawson and requested that Emery County perform some needed maintenance and repair on the main street through Clawson. It was his understanding that they felt that jurisdiction of that road was Emery County's, and that with their incorporation as a town, that there were no formal letters transferring that road from Emery County or acceptance by Clawson Town. It was his understanding that if Emery County performed the culvert extensions and improved the road at that time, Clawson would then take over ownership and maintenance of the road.

Upon reviewing this with County Attorney Scott Johansen's office, it appeared that Emery County could be liable for the road since no paperwork was formally processed in their incorporation as a town. However, it was noted that Clawson Town now receives state road funds, therefore, the state recognizes and has turned over those roads to Clawson Town.

Mr. Johansen emphasized that eventually road ownership needs to be resolved through a proper resolution as to all county roads within the boundaries of cities, so that ownership immediately reverts to the cities as any additional properties are annexed within their boundaries.

Mr. Funk further indicated that his primary concern is making it a safe zone. After further discussion of the request of Clawson Town, Mr. Funk was asked to meet back with representatives of Clawson Town and indicate to them that the Emery County Commission would be willing to sell mulch up to approximately 60 yards for patching the main street road at cost and that Clawson Town could also purchase gravel from the county and that on the clean up day when Emery County has equipment in that town they would be willing to either patch the main street or apply gravel to the side streets--whichever the town would so desire. This is consistent with what has been done in other towns, and in order to provide safety for students on bus routes signs would be loaned to Clawson Town on either a purchase arrangement or loan basis --whichever they preferred.

(7)
LUNCH BREAK

The Commission adjourned for lunch at 11:55 a.m. and reconvened at 1:45 p.m. with all present.

(8)
SHERIFF'S BUSINESS

Emery County Sheriff, Lamar Guymon, requested permission to fill the vacancy in the Sheriff's Department and that his recommendation is Jeff Thomas of Ferron, Utah as a dispatcher to be hired at a grade 9 step 1 effective September 4, 1986. Whereupon, motion was made by Commissioner Clyde Thompson to approve the hire of Jeff Thomas as a dispatcher at a grade 9 step 1 effective September 4, 1986. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
DATA PROCESSING EVALUATION AND ADMINISTRATION

Commissioner Bevan Wilson reviewed with the Commission that approximately a year ago the Commission budgeted $5,000 to do an evaluation of the data processing and it was his recommendation and motion that the Commission approve the name of Wesley Curtis as the data processing administrator and for Mr. Curtis to do an evaluation of Emery County's data processing department; that Commissioner Bevan Wilson be authorized to work out the final arrangements with those individuals involved, and that arrangements be made with the Housing Authority concerning use of Mr. Curtis in this matter. Motion was seconded by Commissioner Clyde Thompson, approved by all members present with an effective date undetermined at this time.

(10)
BIDS ON LANDFILL EXCAVATION

Commissioner Bevan Wilson indicated that a bid opening had been held for excavation on the county landfill. They had received two bids; one from Tony Siaperas Construction Company in the amount of $16,120, and one from Nielson Construction Company, Inc. for $24,220. It was noted that Johansen and Tuttle has reviewed all the documentation and recommends that the bid be awarded to the apparent low bidder, Tony Siaperas. Whereupon, motion was made by Commissioner Bevan Wilson to approve the awarding of the contract for excavation of the landfill to Tony Siaperas in the amount of $16,120, and that Commissioner Bevan Wilson be authorized to sign any additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)

PROPERTY VALUE ADJUSTMENT

It being 2:00 p.m. and in response to letters sent by the Commission to all the cities and towns within the boundaries of Emery County advising them that the Emery County Commission intends to reduce the valuation of residential homes by 20%, representatives were in attendance. County Attorney, Scott Johansen reviewed with the Commission and those present the background, history, and

Property Value Adjustment Cont. . .

reason for a 20% reduction in the market value of residential homes in Emery County. He indicated that with the past economic conditions, homes in Emery County are assessed at a higher market value than they should. He said this has been made evident in the proof gathered in Board of Equalization meetings, refinancing of homes where new appraisals were performed, and a petition received from the Chamber of Commerce. He noted that the purpose of this meeting was to inform municipalities, service districts, and school districts that such an adjustment to bring the homes into a more realistic value could reduce revenues in each of the agencies. Therefore, to assure no loss of revenue to those agencies, an adjustment can me made by the County Auditor at this time without the need of a public hearing.

Of those persons present, some towns felt that they could absorb it, and others indicated that they need to receive the revenues which they had budget upon.

Two letters were presented to those in attendance with a request that one of the letters be returned to the County Auditor indicating either that they would like the Commission to adjust the tax rate so that they would generate the same amount of revenue and the other one would indicate that no adjustment would be necessary and that the agency would be willing to absorb that loss of revenue.

It was noted that Emery County would proceed with a reduction, but that at any time the Tax Commission could overrule the decision and adjust it. Also those in attendance were advised that an exact amount as to the effect on each agency could be obtained from the County Auditor's office.

After no other discussion, the meeting was adjourned at 2:35 p.m.

HELD IN THE EMERY COUNTY COURTHOUSE

September 18, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the August 6, 1986, Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

Minutes of August 21, 1986, Commission meeting were reviewed. Motion was made by Commissioner Bevan Wilson to approve the minutes as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the special meeting of the Emery County Commission held August 25, 1986, for the purpose of canvassing the primary election results were reviewed. Motion was made by Commissioner Bevan Wilson to approve the minutes as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the September 3, 1986, Commission meeting were unavailable for the Commission to review but will be brought before the Commission at their next regular meeting for consideration.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 862816 through and including 863000 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above warrants for payment. Motion was approved by all members present.

Also, the following requisitions were presented for purchase:

Req. #	Item and Department	Cost	Action__
30	Hon File Cabinet, Highway	$ 440.00	Approved
31	Pnuematic Impact Wrench, Highway	$ 186.27	Approved
32	Phone Line Locating Devise, Highway	$ 200.00	Approved
33	Transit Level, Highway	$ 850.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner ClydeThompson that the above named requisition be approved for purchase. Motion was approved by all members present.

(3)
SHERIFF'S DEPARTMENT - OUT-OF-STATE TRAVEL APPROVAL

Commissioner Clyde Thompson made a motion to ratify approval given to the Sheriff's office to send Deputy Brent Pace for a training seminar in Grand Junction, Colorado. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(4)
ROAD DEPARTMENT BUSINESS

a) Repair and Painting Projects - Commission Bevan Wilson discussed with the Commission were quotes received for repair of the Road Shop roof. Upon motion by Commissioner Bevan Wilson this matter was referred to Commissioner Thompson for final recommendation and acceptance of bids and to authorize Commissioner Thompson to review the plans and specifications and the bids for the repair.

Commission Wilson made further motion that he (Commissioner Wilson) and Rex Funk be authorized to negotiate with Kirk Elliot the painting of the Buckhorn Bridge and the Fillmore Bridge. Commissioner Wilson noted that bids had been received for painting of the Buckhorn Bridge from Tom Holdaway for labor only in the amount of $480.00, from Bruce Funk in the amount of $225.00, and from Kirk Elliot in the amount of $280.00.

b) U.D.O.T. Meeting - Commissioner Bevan Wilson reviewed the meeting held on the 9th of September with the Utah Department of Transportation, the Emery County Commission and Utah Power & Light at which the Utah Department of Transportation approved the Bear Canyon/Co-op Coal Haul road with construction work to be funded by mineral lease monies.

It was further noted that the culvert installation on the Consol Road is to be constructed with the same federal mineral lease monies which would be handled, budget wise, at the end of the year.

It was noted also that the Morland Coal Haul road would be considered later and the approximate cost there would be $200,000.

(5)
TRAIL CITY INCORPORATION PROPOSAL

Mr. Mel Coonrod and Wendell Owens came before the Commission representing the residents of Trail Canyon in presenting a petition for incorporation as a city or town. Presented was a petition signed by the residents. Also presented were 31 uniform real estate contracts with lot numbers, a milar plat of the proposed development. Mr. Coonrod indicated that in the scope of the total reclamation proposed for the canyon, maintenance would require a legal entity and also further noted that they needed clearance from the Utah Department of Health and were unable to do that until a legal entity had been identified. He further noted that facilities would become public facilities, for example the ball complex shown there would be into the county systems if incorporated. When asked why they did not proceed with a subdivision rather than the incorporation of the town, Mr. Coonrod responded that a subdivision would result in much more of a time lag. Whereupon, the Commission recognized receipt of the milar plat, the petition, noting that copies of the real estate agreements and that additional required documents would be forthcoming to the Commission and the Commission will meet with the County Attorney's office as to the next step in the procedure. It was Mr. Coonrod's request that the Commission give an expeditious answer.

Also in attendance at the meeting was Mr. David Ariotti on the Utah Department of Health who concurred with Mr. Coonrod's need for improvements in the drinking water and sanitation facilities at the site. This matter was taken under advisement by the Commission.

(6)
NURSING HOME BENEFIT PACKAGE

Mr. John Bramall, Administrator of the Emery County Nursing Home presented to the Commission a requisition for approximately $14,000 to adjust the employee's benefit package and to pay off outstanding benefits to the Nursing Home employees. After a brief discussion, the Commissioners asked that Mr. Bramall refer this matter back to County Attorney, Scott Johansen for a recommendation.

(7)
ADJOURN FOR LUNCH

The Commission adjourned for lunch at 12:15 p.m. and reconvened at 1:45 p.m. with all members present.

(8)
PLANNING AND ZONING - MONTEER WATER SLIDE

Mark Tanner, Acting Zoning Administrator, presented to the Commission a proposal from Percy and Janis Monteer for installation of a water slide recreation complex across from the Huntington State Park. He further noted that the zoning designation at the site does allow for a public park, but it was felt that this did not fill those requirements and, therefore, a change in the zoning resolution is requested. After discussion, it was recommended that Mr. Tanner present the proposal to the Planning and Zoning Commission who will then provide a list of requirements to all parties concerned and the matter will be considered at the next Commission meeting.

(9)
PERSONNEL BUSINESS - RETIREMENT HEARINGS

Personnel Technician, Pat Snowball reviewed with the Commission the need to have an employee meeting in regard to the new State retirement program. It was recommended that October 16, 1986 at 5:15 p.m. be set as the time for the first meeting to be followed by a second meeting immediately thereafter for those Sheriff's Department employees and others who cannot make the first meeting. The required 30 day posting of notice has been met. Whereupon, motion was made by Commissioner Bevan Wilson to approve the county employees hearing for the State retirement program to be October 16, 1986 at 5:15 p.m. to be followed immediately thereafter by a second meeting for the remainder of the county employees and that public notice to the employees be served so as to meet all the requirements. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
LIBRARY BOARD MEMBERS

By letter, Jerilyn Mathis had requested Commission approval for appointment of Library Board Members. There are presently three positions available--one from Green River, one from Ferron and one from Castle Dale. The names that were presented for consideration were as follows:

In the two year position from Green River, Randy Myers to replace Letitia Thompson; in the three year position from Ferron, Anita Mower to replace Evelyn Huntsman; and in a two year position from Castle Dale, either Madelai Thompson or Cathy Clements to replace Shannon Olsen.

None of these parties have been contacted as to their willingness to serve, therefore, it was the Commission's recommendation that Commission Secretary, Pat Snowball contact each of these individuals recommended to confirm if they would be willing to serve in this position. The matter is to brought back to the Commission with a recommendation for consideration at their next meeting.

(11)
UTAH POWER & LIGHT CO., GENE HESS - POWER LINE TO HORN MOUNTAIN

Mr. Gene Hess of Utah Power and Light came before the Commission with a proposal for consideration in upgrading the powerline to Horn Mountain which serves television and communication facilities for Emery County. Mr. Hess indicated that the Commission would have to determine which of two routes they would like to go. The first option would be for Utah Power & Light to furnish poles. It is estimated that approximately 98 poles are needed. Mr. Hess indicated that they would be removing poles from the line to Ferron but there would be insufficient poles and he questioned whether Emery County would share the additional cost involved there.

Second consideration would be if the Emery County Commission desires that Utah Power and Light rebuild the line. It would cost approximately $94,904 together with an additional monthly cost of $800 to $900 per month. Also discussed by all parties involved was whether the initial costs could be spread out over four to five years and whether others using the facilities such as San Juan and Grand counties and other commercial ventures could share those initial cost.

Whereupon, it was the consensus of those present that Mr. Hess would take some of the concerns of the Commission to Utah Power & Light and the Commission would contact other agencies involved. The two groups could then get together and consider it further.

(12)
WEED DEPARTMENT CHEMICAL STORAGE BUILDING

Commissioner Bevan Wilson, Johansen and Tuttle Engineer, Craig Johansen and Weed Superintendent, James Nielsen discussed with the Commission the results of the bid opening held for the construction of the chemical storage building. Only one bid had

been received and that was from Bob Judd in the amount of $29,116. The bid was over the amount budgeted for construction of the building.

Mr. Johansen indicated that there were two possibilities for the Commission to consider. One is because of an error on the drawing, the sinks specified would not be required which would reduce the amount by $1,600 or the total bid could be reduced to $27,516. The second option is that if the County does not have the money they can reject all bids and go back and review the drawings and rebid the project. Whereupon, after discussion, motion was made Commissioner Bevan Wilson to reject all bids and that after review a new bid opening be held for October 15, 1986 for bidding of the structure only with separate bids being obtained for the electrical, plumbing, and fencing all to be considered by the Commission at their regular meeting on the 16th of October. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:46 p.m. was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

October 1, 1986

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Acting Commission Chairman Bevan Wilson at 10:06 a.m. wherein Commissioner Wilson excused Commission Chairman Clyde Conover who was absent because of medical surgery.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of September 3, 1986 and September 18, 1986 Commission meetings were held to be reviewed at the next Commission meeting to allow Commissioner Conover an opportunity to review those minutes.

(2)
AUDITOR'S BUSINESS

a) Warrant Edit List - Emery County Auditor, Karen Truman presented Warrant Edit List numbered 863238 through and including 863372 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above warrants for payment. Motion was approved by all members present.
There were no requisitions presented.

b) Airport Insurance - County Auditor, Karen Truman advised the Commission that the insurance on the airport has increased $50.00 more per year from Affiliated Insurance Agency.

Also noted was that the public officials and public employees liability insurance has changed brokers and there is, therefore, a need to sign and confirm Stan Moore and Associates as the insurance broker which required Commission Chairman Clyde Conover's signature. Questions were raised and discussed in regards to the brokers noting that the local agent, Keith Ware

Airport Insurance Cont. . .

would remain the same. Whereupon, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the airport insurance at the new rate and that in regards to the public officials and public employees liability insurance that this item be referred to County Attorney, Scott Johansen and upon his approval that Commission Chairman Clyde Conover be authorized to sign the same. Motion was approved by all members present.

(3)
BUSINESS LICENSES

Emery County Clerk, Bruce Funk presented to the Commission two applications for business licenses both having been approved by Zoning Technician, Mark Tanner and which required Commission approval. One being from Trail Mountain Coal, the second being Side by Side Kennels of Elmo, Utah. Upon review, motion was made by Commissioner Bevan Wilson to approve the business licenses for Trail Mountain Coal Company and Side by Side Kennels of Elmo, Utah and acknowledged receipt of the

$25.00 fee from each. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
DATA PROCESSING REPORT

Emery County Clerk, Bruce Funk presented to the Commission a report on the Data Processing Department since his involvement of January, 1985. Members of the public present at this time were Ted Ann Funk, Virginia Snow, Virginia Talbot, Anne Riley, Alene Riley, Deloris Aman, Jerry Mangum, Joe Harvey, Craig Johansen, Rex Funk, Sheriff Lamar Guymon, Treasurer Elaine Wilson and Recorder Ina Lee Magnuson. He showed that the growth in the Data Processing Department is primarily due to the required growth in other departments which brings about a resultant growth and expenditure in the data processing budget and department. It was further noted that the Data Processing department or head should never control the growth in other offices particularly those of elected officials. Growth in data processing is a result of increased use and that those costs in which the data processing department have control on have actually remained about the same since 1982 as shown by various charts and graphs presented. Mr. Funk further indicated that he could support the Commission in their doing an evaluation to determine whether the equipment need to be exchanged or if there were other and better programs available.

Primary concern was that under the present arrangement the Clerk's office has been able to share a staff member who is a very skilled and knowledgeable individual whereas such an administrative change left the Clerk's office uncertain as to what their involvment, if any, should be. The Clerk did not understand the switch in administration at this time until the proper evaluation has been completed noting that it could greatly affect the support that the Clerk's office has been able to give in the past.

Data Processing Report Cont. . .

It was further noted that the Clerk, Jami Luce and Alice Ann Snyder had all spent considerable time in learning to program the existing computer at a very basic level as well as Jami Luce has been deeply involved in learning the Sheriff's programs in order to be of greater assistance to them.

Mr. Funk also questioned as to whether an administrative position could be created without following normal personnel procedures which would require outside advertising and giving all qualified people the same opportunity to apply for a newly created position. Since the Commission's position in the past had been that only positions would be filled in which a previously vacated position existed the Clerk wanted to go on record

as opposing the administrative change at this time although he had indicated that he would fully support and abide by an evaluation. The implementation of a computer advisory group was discussed.

The alternate proposal to the Commission was that Wes Curtis be hired as a computer consultant to evaluate the computer system. This would eliminate having to hire through the guidelines of the personnel policy.

Also reviewed with the Commission, was the Clerk's concern over possible non-compliance with the open and public meetings act which he voiced concern that the intent of the law indicated that a meeting should be opened to the public at any time which a quorum of the Commission meets to discuss any matter over which they have jurisidiction.

Commissioner Bevan Wilson inquired as to who had been in charge of data processing before Bruce Funk was assigned and what the original purpose of the change was, to which the response was that Alice Ann Snyder had always been over data processing. Commissioner Wilson further indicated that he had created the idea of a Computer Advisory Board and that this change did not happen overnight and had been discussed and that through the budget process the Commission is going to have to cut spending. Commissioner Thompson commented that his concern was that in the past in the Public Health Program computer costs and programs have decreased while as the County programs have increased. In response to a question by Commissioner Bevan Wilson, Scott Johansen advised the Commission that they could enter into a contractual agreement.

(5)
SHERIFF'S DEPARTMENT BUSINESS

a) Television System - Emery County Sheriff, Lamar Guymon reviewed with the Commission the television system indicating that one and one-half months ago they began installing new equipment and that the equipment at Emery is ready to go. He also gave a report of some of the users of the electricity on the Horn Mountain installation those being San Juan County, Wellington Cable, Royce Electronics, a local cable company, Green River Cable and others.

He further indicated that Dick Duncan has submitted a bid to install 50' of soft cable which must be installed while electricity is in the lines and is

Sheriff's Business Cont. . .

willing to do so at the rate of $20.00 per hour for a maximum of five (5) hours. Motion was made by Commissioner Bevan Wilson to approve the hiring of Dick Duncan to install 50' of cable at a rate of $20.00 per hour for five (5) hours. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Detention Center Furnace - Emery County Sheriff Lamar Guymon advised the Commission that they are presently experiencing furnace problems at the jail indicating that the furnace is next to worn out. The item was refered to Commissioner Clyde Thompson to coordinate.

c) Green River Ambulance 4 X 4 - Sheriff Guymon reviewed with the Commission that in the past, Green River has not had a 4 X 4 emergency vehicle and that in the past an older vehicle has been assigned to that area in which it is stripped out and modified to hold emergency equipment. Whereupon, after discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that subject to Commission Chairman Clyde Conover's approval that the Commission authorize the transfer of a 4 X 4 vehicle to the Green River Ambulance department which is to be assigned there and modified as an emergency vehicle for off-road use in emergency cases. Motion was approved by all members present.

(6)
ROAD DEPARTMENT BUSINESS

a) Green River Cutoff Project - Emery County Engineer, Craig Johansen advised the Commission that a bid opening had been held for culverts for use in the Dry Wash/Green River cutoff road project noting that the construction bid would be let Tuesday, October 7, 1986. He further noted that on the bids for culverts that three invitations had been sent out, one to W.R. White Company who indicated that they could not be competative, also to Pacific States who indicated and responded back that they could not meet the deadline. Therefore, they received only one bid from Armcore, the bid being in the amount of $66,325.03. It was discussed that the bid is comparable with earlier pricing and purchases, therefore, it was Craig Johansen's recommendation that the Armcore bid be accepted as they have consistently been a low bidder, the only question being is that he assumed that bands were included in the price. Whereupon, motion was made by Commissioner Bevan Wilson to approve and accept the bid on the culverts as presented and that Commissioner Bevan Wilson be authorized to sign any additional paperwork in order to expedite the project. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Bear Canyon Coal Haul Road Project - County Engineer, Craig Johansen indicated to the Commission that the coal haul road project which Cox Rock Products is paving to Trail Mountain Coal was 25% completed. It was originally thought that they could extend the Cox Rock's contract on the Cottonwood cut- off, using the existing engineering requirements and have them do the Bear Canyon as the extension of the original contract. But do to various contractors

Bear Canyon Coal Haul Road Project Cont. . .

who called and wanted to bid, we would have to proceed and call bidders in the normal manner as approved by the Utah Department of Transportation on an emergency basis. The three original bidders were contacted, noting that the Bear Canyon Road work has been a priority in that the road base has been prepared at the expense of mining operators. Whereupon, it was decided and recommended that the engineers modify the existing plans and specs as a typical instruction giving new quantities and specifications for the Bear Canyon Road improvements and that these be given to the original three bidders to bid on the Bear Canyon Road. County Attorney, Scott Johansen indicated that pursuant to the procurement code that such could be done in an emergency situation due to the lateness of the year and the present price of oil. The other option is to go out for formal bids and do the project next year. Commissioner Thompson indicated that it would be much better to do the project this year and it would be cheaper for the tax payers. It was further noted that the emergency clause has been reviewed with Archie Hamilton of the Utah Department of Transportation from which the State monies come and they are overseers and approve of this procedure. Whereupon, motion was made by Commissioner Bevan Wilson that Road Superintendent, Rex Funk and Engineer, Craig Johansen proceed with seeking bids and that the project be classified as an emergency situation due to the lateness of the year and based upon the current costs of asphalt; that the existing drawings be used as typical drawings with new quantities and specifications as addendums to the original project; that they be submitted to the original three bidders and that bids be received prior to the Commission meeting on October 16, 1986, where in that meeting the Commission will be authorized to sign the same; that Commissioner Wilson be authorized to give a "go ahead" to the project after clearance of County Attorney, Scott Johansen if all specifications and requirements have been met before the 16th . Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

c) Johansen & Tuttle Engineering Contract - Engineer, Craig Johansen of Johansen & Tuttle Engineering presented to the Commission an addendum to the 1980 agreement between Johansen & Tuttle Engineering and Emery County for engineering services. He noted that this addendum had previously been submitted to Rex Funk and indicates the rate and fee schedule for engineering services. He noted that it had not been revised in the last six (6) years and that most engineering costs have been determined before the projects and the agreement allows that Schedule A be updated on or before October 1st of every year. The schedule includes the labor catagories and the rate and he has been required to provide this material in detail on all federal projects. Whereupon, it was the recommendation of those present that he submit the Schedule A and it be tabled for review by Commission Chairman Clyde Conover for official action in the next Commission meeting.

d) Green River Shop Building Bid Opening - Road Superintendent, Rex Funk advised the Commission that a bid opening had been held September 24, 1986 for

Green River Shop Building Cont. . .

construction of the road shop building at Green River Utah. The three bidders are:

Maple Leaf Construction, Ephraim, Utah	$40,000
Hansen Construction, Helper, Utah	$48,800
Stilson Construction, Orangeville, Utah	$42,086

Mr. Funk indicated that he had reviewed all the bids and recommended that the Commission accept the bid from Maple Leaf Construction in the amount of $40,000. Whereupon, motion was made by Commissioner Bevan Wilson that County Attorney, Scott Johansen prepare a contract for construction of the building;that the bid be awarded to Maple Leaf Construction and that Commissioner Wilson be authorized to sign any additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

e) MSHA Violation - Road Superintendent, Rex Funk noted that the Emery County Road Department had been cited by MSHA for noise and dust violations on the caterpillar working at the crusher site. Mr. Funk indicated that it would cost approximately $6,800 to $6,900 to fix the Cat to bring it into compliance and meet the requirments of MSHA and OSHA. After discussion, motion was made by Commissioner Bevan Wilson that Road Superintendent, Rex Funk proceed with the purchase of the Cat enclosure and correct the violation for which MSHA had cited the Road Department and that no requisition would be required since it was for an existing piece of equipment. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

f) Christianson Wash to Emery Road Project - Road Superintendent, Rex Funk and County Engineer, Craig Johansen advised the Commission that in preparing engineering on the road project approved in previous Commission meetings it was noted that the project will far exceed the amount of money originally budgeted. Therefore, it was suggested that the Commission consider the following possibilities, one that the project be done in three sections noting that the second section was in the worst condition and would have to be done in the fall because of irrigation water problems, but it was anticipated that it would be about $24,000 short from that budgeted. Discussed was whether the Commission should issue a contract for the various sections specifying the level of completion or whether County forces or County materials could be furnished in order to reduce the costs. Road Superintendent, Rex Funk suggested most of the work

would have to be by contract as it would be required to be a "spec road" but that Emery County could furnish the gravel or road base as well as the culverts. After discussion, motion was made by Commissioner Bevan Wilson to go ahead with the project and seek bids and if the bids come in higher than the budgeted amounts for the projects then the Commission would look at the options at that time and determine what the County can do. Construction work is to proceed on Phase II, section II which is from the substation south to the intersection and that Emery County provide and supply all the materials, both the gravel and culverts. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Road Department Business Cont. . .

g) Road Shop Roof - Road Superintendent, Rex Funk indicated that he had received bids. The bids received were:

Hansen Construction, Helper, Utah	$12,100.00
John Nielsen Contractors, Cleveland, Utah	8,820.00
Judd Construction, Ferron, Utah	21,295.39

John Nielsen Contractors bid did not reflect the structural changes which need to be done. Therefore, the bid of Hansen Construction was accepted. The project has been reviewed with Commissioner Clyde Thompson as approved in previous Commission minutes. Wherefore, motion was made by Commissioner Bevan Wilson to accept the bid from Hansen Construction in the amount of $12,100 to redo the Road Shop roof and Commissioner Wilson signed the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
LIBRARY BOARD APPOINTMENTS

Commissioner Clyde Thompson made a motion to appoint the following Library Board members:

Randy Myers of Green River, Utah for a two year appointment.
Cathy Clements of Castle Dale, Utah for a two year appointment.

The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 1:26 p.m. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 16, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Soott Johansen; and Deputy Clerk, Karen Bean.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

COMMISSIONERS MINUTES

Minutes of the regular meeting of the Emery County Commission held September 3, 1986 were reviewed and amended. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to approve the minutes as amended. Motion was approved by all members present.

Minutes of the Commission meeting of September 18, 1986 were reviewed and corrected. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the minutes as corrected. The motion was approved by all members present.

Minutes of the October 1, 1986 Commission meeting were unavailable for the Commission to review but will be brought before the Commission at their next regularly scheduled meeting.

(2)
GREEN RIVER CITY BONDING REQUEST

The Commission disoussed a request from Green River City for assistance with bonding a paoking plant business in Green River. It was discussed whether Emery County could bond a company where a portion of the business will be located in another county (Grand). It was the consensus of the Commission that the County Attorney provide Green River oity with a copy of the ordinance governing Industrial Revenue bonding and if it is necessary, that Mr. Johansen meet with the city to asoertain the details of the request.

(3)
AUDITOR'5 BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 863238 through and including 863398 for payment. A warrant yet unnumbered was presented for payment to Nielson Construction on the Cottonwood Canyon Road project. This warrant was rejected and the Road Department was requested to return the bill to Trail Mountain Coal Company for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above warrants for payment, with the exception of the one that was rejected. Motion was approved by all members present.

Commissioner Bevan Wilson requested that the Commission allow the Road Department to add a requisition to the list in order for that department to purchase 24 tons of scrap metal from Utah Power & Light at a cost of $30.00 per ton for a total amount of $720.00. The Road Department had just received word from UP&L about the amount that would be charged for the metal and it was the consensus of the Commission to proceed with the aquisition of the same.

Also, the following requisitions were presented for purchase:

Req. #	Item and Department	Cost	Action
34	File Cabinet, Sheriff	$342.00	Approved
35	Micro Transcriber, Commission	$295.00	Approved
36	Steel from UP&L, Road	$720.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that the above named requisition be approved for purchase. Motion was approved by all members present.

The Auditor also presented a letter to the Commission for Commission Chairman Clyde Conover's signature authorizing a change in insurance brokers for the County. Mrs. Truman informed the Commission that the ohange would not affect the insurance agent nor the type of insurance, but would simply change brokers. Motion was made by Commissioner Clyde Thompson that the letter be signed and the insurance broker be changed as requested. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
WEED DEPARTMENT - CHEMICAL STORAGE BUILDING BIDS

Commissioner Bevan Wilson and Weed/Mosquito Department Supervisor, James Nielsen informed the Commission that the following bids had been received on the chemical storage building for the Weed and Mosquito Department:

Nielson Construction Company, Huntington, Utah	$26,250.00
Judd Construction Company, Castle Dale, Utah	26,465.27
Kent Stilson Construction Company, Orangeville, Utah	36,775.00

Chemical Storage Building Cont...

It was noted that this project had previously been bid, that the specifications had then been revised with several items being eliminated and that new bids were obtained.

It was also noted that there are several items which were not covered on this bid that would need to be undertaken in order to complete the project, but were not part of the bid but would come at a later date. These items were the installation of culinary and secondary water, the construction of the access road to the building, the installation of a chain link fence around the collecting pond, the installation of power to the building, the installtion of baseboard heaters, light switches and power outlets, an exhaust fan, backfill and the installation of a fence on the south side of the yard.

Road Department Superintendent, Rex Funk was present at the meeting and Commissioner Bevan Wilson inquired if there were enough funds available in the capital improvement fund for the Road Department to place fencing on the south side of the yard. Mr. Funk responded that there was.

It was the recommendation and motion of Commissioner Bevan Wilson that the Commission accept the apparent low bid made by Nielson Construction Company and

award the bid to them and further that the County Road Department be authorized to obtain quotes and construct a fence on the south side of the County yard and that Commissioner Wilson be authorized to sign any additional paperwork necessary to expedite the projects. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
COTTONWOOD CANYON/BEAR CANYON COAL HAUL ROAD PROJECTS

Presented to the Commission was a change order for work to be done by Cox Rock Products for the laying of asphalt on both the Cottonwood Canyon Road and the Bear Canyon Road projects. Cox Rock Products was the low bidder on the Bear Canyon Road with a bid of $127,486.50 but through negotiations, the bid had been reduced to $123,841.50. The bid on the Cottonwood Canyon Road had previously been awarded and the change order simply added the new project to the contract to come from the Federal Lease monies. Motion was made by Commissioner Bevan Wilson that the Commission award the bid for road work on the Bear Canyon Road to Cox Rock Products in the amount specified, and that Commissioner Wilson sign the change order and be authorized to sign any additional paperwork in order to expedite the matter. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
GREEN RIVER CUTOFF DRAINAGE IMPROVEMENT PROJECT

Commissioner Bevan Wilson presented to the Commission the following bids obtained for the Green River Cutoff Drainage Improvement project:

Castle Valley Construction, Cleveland, Utah	$71,756.00
Price Steel Fabrication, Price, Utah	41,900.00
G & O Construction Company, Green River, Utah	39,765.00
Tony Siaperas Construction, Price, Utah	37,201.00
Nielson Construction Company, Huntington, Utah	37,147.00

It was the recommendation of the Road Department and the County Engineer that the low bid of Nielson Construction be accepted whereupon Commissioner Bevan Wilson made the motion to accept the low bid of Nielson Construction and award the contract and that he be authorized to sign any additional paperwork in order to expedite the project. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
PLANNING AND ZONING

a)Wilson Subdivision - Zoning Technician, Mark Tanner presented to the Commission a recommendation from the County Planning and Zoning Commission to approve the final plat and to allow the subdivision as requested. Subdivider, Bevan Wilson has complied with all requirements and he presented a check in the amount of $545.00 for two permits and for the subdivision. Motion was made by Commissioner Clyde Thompson to approve the final plat for the Wilson Subdivision and directed that the County Recorder record the same in her official records as recommended by the Planning and Zoning Commission. The motion was seconded by Commission Chairman Clyde Conover. Commissioner Bevan Wilson abstained from the voting.

b)Utah Power & Light Rquested Zoning Change - Also presented by Mark Tanner was a request by Utah Power & Light Company to change the NW 1/4 of the NE 1/4 of Section 16, T17S, R9E, SLB&M from an Agriculture-l zone to an Industrial zone. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson to authorize notice to be given for a public hearing to be held for input on the requested change. The motion was approved by all members present. Mr. Tanner is to see that notice is give on the public hearing.

(8)
PERSONNEL ITEM - TREASURER'S OFFICE

Emery County Treasurer, Elaine Wilson presented a request to the Commission to hire a seasonal employee during tax collection time. Mrs. Wilson's request is for one employee to be hired for five (5) hours daily, Monday through Friday at a rate of $5.00 per hour. This position is not budgeted, but there are sufficient funds in the Treasurer's travel budget to compensate for the

Personnel Item Cont...

expenditure. Attorney Scott Johansen raised the question of whether or not a seasonal employee was covered by the County bond. Motion was made by Commissioner Bevan Wilson to approve the Treasurer's request on an "as needed" basis up to five (5) hours per day at $5.00 per hour not to exceed $1,000 total and not to exceed the budget allocation, for a term from November 3 to December 31, 1986, subsect to the determination of a seasonal employee being covered by the County bond and compliance with any other

County or State regulation for the handling of money. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
ATTORNEY'S BUSINESS

a)Intergovernmental Contracts with Cities Regarding City Streets - County Attorney, Scott Johansen presented to the Commission a draft agreement with the cities and towns in Emery County with regard to city streets not being maintained by Emery County. Upon the request of the Commission, copies of the draft are to be made available to the Commission for their review and the matter is to be brought before them again at a later date.

b)Law Enforcement Contract - Mr. Johansen also presented a proposed contract between Emery County and Grand County for law enforcement services provided on the Grand County side of Green River City. The contract was referred to Sheriff Lamar Guymon for any input that he may have on the matter and it is to be brought before the Commission at a later date. It was suggested that an invitation be extended to the Grand County Commission to review this and other matters with the Emery County Commission on a regularly scheduled Emery County Commission meeting.

c)Emery County Nursing Home Agreement - Also presented to the Commission was a proposed contract between Emery County and Bonneville Health Organization. County Attorney, Scott Johansen has met with the principals of the company and they have reviewed the contract and a second proposal has been made. Mr. Johansen reviewed the main points of the contract with the Commission. The Commission requested that Mr. Johansen provide them with copies of the original proposal so that they may review both and meet with the County Attorney for further discussion of the same.

1987 REAPPRAISAL BUDGET

Auditor Karen Truman and Chief Deputy Assessor, Geniel Cox came before the Commission and presented an estimate of the amount that would need to be budgeted for a reappraisal in 1987. It was the consensus of those present that Emery County will be required to do a reappraisal next year. Discussion was made regarding the process of starting the reappraisal and the organization of the project. Attorney, Scott Johansen indicated that he was uncertain if the

1987 Reappraisal Cont...

Multi-County Appraisal Trust would be capable of assisting the county in the reappraisal by January 1, 1987. After discussion, motion was made by Commissioner Bevan Wilson that the reappraisal process begin immediately and that the Assessor prepare a letter to the Multi-County Appraisal Trust informing them of Emery County's intent to use their services to aid us in the reappraisal. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

ARAPAJO ARCHAEOLOGY DIG

Commissioner Clyde Thompson updated the Commission on the findings of the Arapajo Archaeology dig near the Bear Canyon Campground. He informed the Commission that the dig has uncovered a great number of artifacts. Some concern has risen as to the property line and whether some of the dig is located on County property. The Attorney's office is researching the matter and will report to the Commission their findings.

MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 12:15 p.m. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

November 5, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the October 21, 1986, Commission Meeting were reviewed and corrected. It was the concensus of the Commission that the minutes be brought back again for review at the next Commission meeting after the changes have been made.

Minutes of the October 16, 1986, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to accept the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(2)
AUDITORS BUSINESS

A) Warrant Edit List - Emery County Auditor Karen Truman presented Warrant Edit list numbered 863442 through and including 863629 for payment. After a review, motion was made by Commissioner Clyde Thompson to approve the warrants for payment except Warrant #863567 which was a requested travel advance by the Treasurer's office, noting that it has been the Commission's policy to pay travel expenses after proper receipts have been furnished. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

B) The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action
37	Phoenix SC Radio, Weed & Mosquito Department	$ 751.00	Approved
38	Sony Micro Cassette Dictaphone/ Transcriber, Zoning & Planning	325.00	Approved
39	3 Filing Cabinets, Attorney	2,535.00	Approved
40	Filing Cabinet, Judge Truman	845.00	Approved

Req. #	Item and Department	Cost	Action
41	Book Case, Attorney	235.00	Approved
42	Test Set, Sheriff	1,650.00	Approved
42	Used Spring Tooth Harrow, Highway	150.00	Approved

Motion was made by Commissioner Clyde Thompson and was seconded by Commissioner Bevan Wilson to approve the above requisitions for purchase. Motion approved by all members present.

(3)
VETERANS EXEMPTION

Emery County Auditor, Karen Truman, presented to the Commission the list of Veteran's tax exemptions, noting that these are the same recipients as last year. Motion was made

by Commissioner Clyde Thompson to accept the Veterans exemptions as listed. Motion was seconded by Commissioner Bevan Wilson and approved by all members present

(4)
TENTATIVE 1987 EMERY COUNTY BUDGET

Emery County Auditor, Karen Truman, presented to the Commission for their review the tentative 1987 Emery County Revenue and Expenditure Budget, noting that a public hearing on the budgets has been set for December 3, 1986, at 2:00 p.m. Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to acknowledge and accept the 1987 Emery County Tentative Revenue and Expenditure Budget. Motion was approved by all members present.

(5)
SHERIFF'S BUSINESS

A) Juvenile Detention Agreement - Emery County Sheriff, Lamar Guymon, discussed with the Commission the agreement and understanding the Emery County Sheriff's Department has with the Carbon County Sheriff's Office for detention of juveniles. It was further noted that Carbon County has increased the rate charged to Emery County for detention of juveniles from $30.00 a day to $75.00 per day. The Commission discussed with Sheriff Guymon the possibility of meeting with the Carbon County Commission and the Sheriff's Department there to see if a more satisfactory agreement and understanding could be reached by all parties involved. It was further indicated and agreed upon that Sheriff Guymon would proceed with getting the Emery County facilities certified for 24 hour juvenile holding which would alleviate some of the problems.

B) Grand County Law Enforcement Contract - Sheriff Lamar Guymon also reviewed the present status of the law enforcement contract with Grand County as discussed in the Commission Minutes of October 16, 1986. He noted that he has approved the agreement and it was his understanding that all that was necessary was the Emery County Commission to meet with the Grand County Commission.

County Attorney, Scott Johansen, indicated that the County Attorney's office has reviewed the document and found everything satisfactory. (This item being discussed later in the day in the absence of Sheriff Guymon.) The final cost has been left blank and Mr. Johansen questioned the Commission as to where they wanted to go from here. Responding to questions whether Grand County had received copies, County Attorney Johansen indicated no. It has been discussed with Grand County that they pay the same

amount as previously paid for similar contractural agreements. Therefore, the Commission requested that County Attorney, Scott Johansen, together with Emery County Sheriff, Lamar Guymon, establish a cost and send a copy of the proposed contract to Grand County for their review. After which time, the Commission will set up an appointment with Grand County Commission for final review and approval.

C) Personnel Action - Emery County Sheriff, Lamar Guymon, asked permission from the Commission to proceed with filling the vacancy in the Sheriff's Department left by the termination of John Burdick. The position would be as a dispatcher and they would fill the vacancy from the current roster and would submit names and a final recommendation at the next Commission Meeting. It was the concensus of the Commission that Sheriff Guymon proceed in filling that vacancy.

D) Furnace Repair - Sheriff Guymon reviewed and questioned the Commission as to the present status of the repair of the furnace at the Sheriff's Office. Commissioner Thompson responded that he is still checking on some things, but the Sheriff is to proceed as long as the repair or replacement does not exceed the Sheriff's budget. It was the concensus of the Commission that Sheriff Guymon work directly with Commissioner Thompson and recommended getting at least two quotes, noting that it appeared that there was no one locally who could make this repair or replacement.

(6)
ZONING RECLASSIFICATION - PUBLIC HEARING - RECREATION PARKS - RESOLUTION 11-5-86A

Emery County Commission Chairman Clyde Conover opened the meeting for a public hearing for input on consideration in changing the A-1 Zoned Land Classification to include recreation parks and solicited questions from any public in attendance. There being no public in attendance and no concerns were expressed either in support of or objection to the reclassification, whereupon Emery County Zoning Technician Mark Tanner presented to the Commission for their consideration Resolution #11-5-86 which amends Section 8-1-2 entitled Use Requirements of Article VIII, REGULATIONS WITHIN ZONES , by adding a subsection 22 as follows: "Recreation parks subject to the prior approval of the County Commission." It was further noted that this is in response to a request by a party who is interested in installing a water slide south-east of

Item #6, Zoning Reclassification cont. . . .

the Huntington State Park, noting that any construction in a recreation park would require approval by the Emery County Commission prior to construction. Whereupon, motion was made by Commissioner Bevan Wilson to approve Resolution 11-5-86 which amends

the A-1 Zone Classification to include Recreation Parks as subject to prior approval of the County Commission. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
EMERY COUNTY NURSING HOME AGREEMENT

The following were present to discuss the proposed Emery County Nursing Home Agreement: Charles R. Kirrton and Lewis Garrett of Bonneville Health Services and Mr. John Bramall, Administrator of the Emery County Nursing Home. Mr. Bramall began by noting that he has been working with the Emery County Attorney's office and Scott Johansen to implement any changes in the new agreement, noting that the new agreement would be for a 10 year period. He further noted that in the 1986 budget the only funds expended were for capital improvements and that in the 1987 budget he anticipates the same but was asking for a contingency fund of $35,000. He noted that they have received Medicaid reimbursements and they have also increased the rates and, therefore, they don't anticipate any other funding will be necessary from Emery County. The purpose in presenting a new agreement to the present Commission was they would save time by not having to re-educate a new Commission when the original agreement expires in 1987. The Commission responded that they would like an opportunity to have a private session with the County Attorney, Scott Johansen, and go through some of the items contained in the new proposed agreement since they have not had sufficient time to review the proposal and would like to discuss the matter with him over lunch.

In returning after lunch, it was the concensus of the Commission that they wanted to maintain a good quality nursing home with high standards. Some of the questions and concerns they discussed were outstanding repair work, salary increases, independent audits, capital improvements and reimbursement, approval of administrative appointments and many other items. Whereupon, it was the concensus of the Commission and they asked those present for some time to further review the agreement and expressed appreciation to John Bramall, Administrator of the Nursing Home, for the outstanding job which he has done. The Commission noted that they felt that they could work directly with Mr. Bramall on any future agreement problems; therefore, eliminating the necessity of Mr. Kirrton and Mr. Garrett to travel to meet with the Commission at a later time.

(8)
PERSONNEL ACTION

Personnel Technician Pat Snowball presented to the Commission a Personnel Action Form for a Library Assistant in Emery. It was noted that they had followed through the recruitment process and had selected Earlene Christiansen who would be hired at the rate of $3.50 per hour for a 6 hour per day

Item #8, Personnel Action, cont. . . .
schedule. The new appointment would replace Robin McKinney and would have an effective date retroactive to October 2, 1986. Whereupon motion was made by Commission Chairman Clyde Conover to approve the hire of Earlene Christiansen effective October 2, 1986, at the rate of $3.50 per hour, not to exceed 6 hours per day. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
CUSTODIAL CONTRACT

Dennis Fuller, Custodian of the Emery County Courthouse and facilities, came before the Commission informing them that as a business he has been forced to drop his liability coverage in the building, noting that some of the insurance coverage is double coverage with what the County already has. He further noted that in 6 years he has received a 12% increase the first year and none since, while his supply costs have continued to increase. He saves Emery County $5,000.00 in maintaining the courthouse heating and cooling controls. Further cost savings to Emery County have been made by his maintaining the elevators, sprinkler systems and other such items. He would like to keep his services on a contractural basis, but would appreciate having the Commission look into reimbursement for the extra services provided and consideration be given to insurance benefits for himself and his family. Whereupon County Attorney, Scott Johansen, was asked by the Commission to review the possibility of putting Mr. Fuller and his family on the Emery County insurance policy through Banasky Insurance Agency and to get back to the Commission prior to budget time.

(10)
ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 12:11 p.m. and reconvened at 1:45 p.m. with all members present.

(11)
JOHANSEN AND TUTTLE - ENGINEERING RATE SCHEDULE REVIEW

Commissioner Bevan Wilson presented to the Commission the rate schedule as previously presented by Craig Johansen for Commission consideration which outlines the rates charged by Johansen and Tuttle Engineering for services rendered to Emery County. He noted that with most large projects, the engineering costs are reflected as part of the original bid costs. The
rate schedule includes a cost on an hourly basis plus a 2.3 cost factor to cover overhead, etc. Whereupon, motion was made by Commissioner Bevan Wilson to approve the rate schedule as presented by Johansen and Tuttle Engineering for any services which they

perform for Emery County and is to amend the original agreement dated February 4, 1980, and to acknowledge receipt of the schedule as required in that original agreement. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
PUBLIC HEARING - 10 ACRE WATER REQUIREMENT CHANGE

Commissioner Bevan Wilson discussed with the Commission the need to set a public hearing date for consideration of reducing the ten-acre requirement to build in Emery County to 5 acres and also reduce the 5 acres of irrigatible land. Whereupon, motion was made by Commissioner Bevan Wilson that the Emery County Commission approve the setting of the public hearing date of December 18, 1986, at 11:30 a.m. and that Zoning Technician Mark Tanner be assigned to prepare all the necessary paper work and to assure that the notice of public hearing is prepared and advertised 30 days prior to that date and follow through on any other paper work as needed. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
UTAH POWER AND LIGHT - COUNTY ROAD ACCESS - BOTTOM ASH

Commissioner Bevan Wilson reviewed with the Commission a request from Utah Power and Light with regard to their Huntington and Hunter Power Plants in that in the future they will charge Emery County for the bottom ash used by the Emery County Road Department which is mixed with salt for spreading on roads in the winter. The cost will be $2.00 per ton and would require the immediate signing of a contract for purchasing the ash which is needed now for this year's snow and ice removal.

The Commission also discussed that it was their understanding that the access into the Hunter Power Plant would be closed as soon as hauling of the coal was completed, but at the present it has remained open. The concern being is that it could end up on the Emery County roads and Emery County would be responsible for maintenance. It was suggested that the Commission review this with officials of Utah Power and Light and reach an agreement on this as well as the cost for the bottom ash. Whereupon, motion was made by Commissioner Bevan Wilson to approve the signing of the contract in order to purchase bottom ash at the present time to be reviewed at a later date after meeting with officials of Utah Power and Light. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
HIGHWAY 155 CLEVELAND LOOP RIGHT OF WAY PERMIT

Commissioner Bevan Wilson reviewed with the Commission the need to change the right-of-way on highway 155 which is the Cleveland loop. It was originally a water master road on BLM ground which follows the ditch and was used for clean- up and his purpose in presenting the permit for Commission consideration was to change the right-of-way. Whereupon, motion was made by Commission Chairman Clyde Conover to approve Commissioner Bevan Wilson to assign and proceed with the agreement and any other additional paper work as required in order to expedite the project. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(15)
SOUTH-EASTERN UTAH ASSOCIATION OF GOVERNMENTS

Commissioner Clyde Thompson presented the name of Rey Lloyd Hatt of Green River, Utah, to be appointed as a board member to the South-Eastern Utah Association of Governments Board. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(16)
BLM ROAD CLOSURE

Commissioner Clyde Thompson expressed concern over the BLM closing the road east from the swinging bridge along the San Rafael River to which he requested that the Commission respond to that closure in the newspaper and to keep the public informed in the future of any wilderness issues. Whereupon, it was the concensus of the Commission that the Commission proceed in notifying all parties concerned of their objection to the closing of the mentioned BLM road and that Economic Development Director Scott Truman prepare the newspaper article and submit it.

(17)
OTHER BUSINESS

A) UDOT Agreement Light Bill - Commission discussed their continuing efforts in resolving the matter of Emery County being required to pay the power bill for lighting of the intersection at the Hunter Power Plant in Emery County, noting that they would like proof of this having been done in the past with other locations and other governmental agencies.

B) Election Results & The Clerk's Office, Judges of Election and Registration Agents Recognized - Commissioner Bevan Wilson, in behalf of the Commission, expressed appreciation to the Emery County Clerk, Bruce C. Funk; Deputy County Clerks, Karen Bean, Jami Luce and Julie Winn; Alice Ann Snyder and to all the Judges of Election and Registration Agents for a very successful election in that it had been done in a timely and efficient manor, noting that election results were received from all voting districts by 8:46 p.m. Commissioner Willson requested that a letter be prepared and submitted to the Emery
County Progress publicly acknowledging the efforts of all parties concerned.

(18)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 3:46 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

SPECIAL MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

FOR CANVASS OF THE GENERAL ELECTION OF NOVEMBER 4, 1986

MEETING DATE NOVEMBER 10, 1986

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; Clerk, Bruce C. Funk; Treasurer, Elaine Wilson; Sheriff, Lamar Guymon; Candidates, Duane Collard, James Fauver and Arel Hunt; as Judges of Election for counting absentee Ballots, Jami Luce, Julie Winn and Eileen Lofthouse.

Acting Commission Chairman Bevan Wilson opened the meeting at 12:00 noon for the purpose of canvassing the election results of the November 4, 1986, election, noting the absense of Commissioner Clyde Conover. Whereupon, Emery County Treasurer, Elaine Wilson was appointed to serve on the official Board of Canvassers as required by the Utah Code.

The following corrections were made in the initial election results because of reporting errors and such as found by the Board of Canvassers.

Race	District	Original #	Corrected #
U.S. Senator, Craig Oliver	Cleveland #10	104	105

State School Board, Harold Jensen	Emery #1	47	46
Recorder, Ina Lee J. Magnuson	Ferron #3	213	150
Proposition #1, Yes	Emery #1	107	67

Absentee ballots reported as 34 received and 8 challenged, for a total of 26 counted, which were reported as voting district #99 on the official tabulation.

Therefore, the election results following the canvass, including all corrections and absentee votes, are as per the attached sheets.

Motion was made by Commissioner Bevan Wilson to accept the results of the official canvass and to declare the candidate receiving the highest number of votes for each office as the winner, authorizing the Emery County Clerk to issue certificates of election to the same. Whereupon, motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The meeting adjourned at 1:15 p.m.

HELD IN THE EMERY COUNTY COURTHOUSE

November 20, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Bevan Wilson at 10:05 a.m.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The corrected minutes of October 1, 1986, Commission Meeting were asked to be held until the next Commission Meeting to allow sufficient time to review those corrections.

Minutes of the November 5, 1986, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

Minutes of the November 10, 1986, Special Meeting of the Commissioners for the purpose of canvassing the November 4, 1986, General Election were reviewed. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde

Thompson to approve the minutes as presented. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented to the Commission Warrant Edit List #863630 through and including #863888 and hand-written Warrant #001017 for payment. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson and approved by all members present to approve the Warrants for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Department	Cost	Action
43	Pagers, Sheriff's Dept.	1,408.00	Approved
44	Filing System, Sheriff's Dept.	187.10	Approved
45	Battery Charger, Highway Dept.	229.00	Approved
46	Election Items, Elections	1,513.05	Approved

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was approved by all members present.

(3)
CASTLE COUNTRY TRAVEL COUNCIL BOARD APPOINTMENTS

Commissioner Clyde Thompson reviewed with the Commission a request from Chairman Dan Hunter, of the Castle Country Travel Council, recommending the following appointments on the Travel Council Board:

TWO YEAR TERMS :	FOUR YEAR TERMS :
Rex Phillips, Green River	Jorma Johnson, Huntington
Jerry Sommer, Green River	Scott Truman, Economic Dev. Director
Dan Hunter, Chairman	Commissioner-Elect Jerry Mangum
Thelma Jones, Executive Director	
Venna Tyron, Secretary	

Whereupon, motion was made by Commissioner Clyde Thompson to approve those names as recommended by Dan Hunter, Chairman, and that Jerry Mangum be appointed to serve a four-year term as a Commissioner from Emery County. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
SHERIFF DEPARTMENT FURNACE

Commissioner Clyde Thompson informed the Commission that they had received bids for installation of a new furnace at the Sheriff's Department, noting that Kit Anderson, or Price Sheet Metal, was the apparent low bidder in the amount of $12,632. The other bid being received from Noyce Plumbing and heating for over $19,000. He further noted that the equipment from Kit Anderson was actually larger in capacity and allowed for the eventual addition of an evaporative air cooler. Whereupon, motion was made by Commissioner Clyde Thompson to accept the bid from Kit Anderson, dba Price Sheet Metal, in the amount of $12,632 and that Commissioner Thompson be authorized to notify Price Sheet Metal of the award in order to expedite the project. The County Attorney's office is to prepare the necessary paper work for Commissioner Thompson's signature. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
BLM MEXICAN MOUNTAIN ROAD CLOSURE

Commissioner Bevan Wilson reviewed with the Commission a letter prepared by Economic Development Director, Scott Truman, stating the Commission's objection to closing the road to Mexican Mountain. The letter had previously received Commission signatures and had been sent to the BLM. Whereupon, motion was made by Commissioner Bevan Wilson to radify the signing of the letter and that a copy of the letter be given to the Emery County Progress. Economic

BLM Mexican Mountain Road Closure, continued . . .

Development Director, Scott Truman, is to get with editors of the Progress and prepare an article for the public, noting the Commission's position on the road closure. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
CHEMICAL STORAGE BUILDING FENCE

Commissioner Bevan Wilson advised the Commission that they had received bids for fencing the South property line on the hill of the Road Shop and below the future location of the Chemical Storage Building. His concern being that in installing a new fence, according to surveys, the County property line would lye inside properties which have been planted and used by bordering property owners. It was his feeling that he didn't have a problem moving the location of the fence back ten to fifteen feet into the County property line.

Because of conflicting surveying problems and concerns expressed by adjoining property owners that their property descriptions are inside the County-assumed property line. It was the concensus of the Commission that the fence would be located so as not to create any problems with the adjoining property owners. Commissioner Wilson indicated the three bids received for fencing were from Jensen Fence in the amount of $4,726, United Fence Company in the amount of $7,998 and Mountain States Fencing in the amount of $7,416, noting that all had bid on the same grade and material. Whereupon, it was a motion of Commissioner Bevan Wilson to accept the bid of Jensen Fence in the amount of $4,726. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
DUTCH FLAT ROAD, FERRON

Commissioner Wilson reviewed with the Commission the previous agreement for an easement from Irma and Steven Snow to realign and to redo the Dutch Flat Road. He noted that documentation had been signed on the new portion of the road and that the old existing road had not been signed off. It was his recommendation that the description be included into a deed to remove those properties from the tax roles. Whereupon, after discussion, motion was made by Commissioner Bevan Wilson to direct the Assessor's office and the Attorney's office, whoever is involved, to do whatever needs to be done to take those properties off the tax roles as agreeable to the Snow's. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. (The Road Department is to follow-up.)

(8)
COUNTY EMPLOYEE'S RETIREMENT PROGRAM

Emery County Auditor, Karen Truman, together with Mark Tanner, of the Attorney's Office, discussed with the Commission the proposed plans which could affect the County's participation in a retirement program for County Employees. The new program

would require the County to contribute approximately 7% of the employee's wage. The difference between this plan and the present plan could be put into other type of retirement programs for present employees, and new employees could be held at the 7% in order to save additional monies. It was further discussed that under the new or existing plan, would present employees receive a decrease. After further discussion, the item was tabled to allow the Commission time to discuss this during lunch.

After lunch, it was the concensus of the Commission and, after considering all pro and con aspects of each program, motion was made by Commissioner Bevan Wilson to adopt Resolution 11-20-86A, in which such Resolution indicates that Emery County and its employees will not participate in the new a non- contributory retirement plan. Whereas, the employees in Emery County would continue to participate in the retirement program as currently in operation within Emery County. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
PUBLIC HEARING - ZONING RECLASSIFICATION, RESOLUTION 11-20-86B - UP&L PROPERTY

Commission Chairman Clyde Conover opened the meeting to Public Hearing for the public input in considering Resolution 11-20-86B, changing certain properties from agricultural usage to industrial. Zoning Technician, Mark Tanner, presented to the Commission Resolution 11-20-86B for their consideration. This resolution alters approximately 4.65 acres which houses a warehouse belonging to Utah Power & Light Co., and has the zoning classification of Agriculture, to that of Industrial to comply with its existing usage. Mr Tanner noted that proper notice has been given for the public hearing and that members were present from Utah Power and Light. He further noted that he had prepared paper work to cover an area of approximately 40 acres. Mr. Scott Childs, representative of Utah Power and Light, indicated that their feeling was that they were interested in making only 4.65 acres comply at this time because of uncertainty in their future, and showed to the Commission the area being considered.

Commission Chairman Clyde Conover asked if there was anyone else from the public who had comments. Responding was Carla Errington, who indicated that she was very much relieved that the entire 40 acres were not being considered by Utah Power and Light at this time to be zoned into Industrial. She questioned if there was anything to assure that residents could be located in the area and also complained of the road in front of their property being dusty and obnoxious. Responding to Mrs. Errington, the Commission advised that the property which she is discussing is zoned as Agriculture and residence is one

of those premitted uses. The Commission indicated that there are no definite plans at this time to do anything with the road because of the large number of roads already required by the County to maintain, but would take it under consideration. They also suggested that Mrs. Errington be at the Public Hearing on December 18, 1986, when the Commission will consider eliminating the five acres of irrigatible property.

Whereupon, motion was made by Commissioner Bevan Wilson to adopt Resolution 11-20-86B, requesting that the document description be amended so as not to exceed six acres and that Commission Chairman Clyde Conover be authorized to sign the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
PLANNING AND ZONING REQUIRED ACRE CHANGE

Zoning Technician, Mark Tanner, informed the Commission that a Public Hearing has been set for December 18, 1986. The purpose of the Public Hearing is to receive public input on the consideration of changing the 10-acre requirement to 5 acres for a residence and also removing the new requirement that 5 of those acres be irrigatible Commissioner Bevan Wilson indicated that the Planning and Zoning Board is in agreement of holding the public hearing in order to bring up and look at these issues.

(11)
RESOLUTION 11-20-86C, ORDINANCE REGULATING THE SALE OF ALCOHOLIC BEVERAGE

Mark Tanner, of the Attorney's Office, presented to the Commission the final draft of Ordinance #11-20-86C, which regulates the selling and consumption of alcoholic beverages in Emery County, noting that this replaced the Ordinance passed 7-18-85, which was repealed in 9-4-85. The County Attorney's office was asked to review the original Ordinance, meet with the Sheriff's Department and come back with a final Ordinance which would incorporate all of the Commission's concerns. After reviewing the pertinent changes with the Commission, motion was made by Commissioner Bevan Wilson to adopt Ordinance #11- 20-86C as presented and that it have an effective date of immediately as allowed for under Section 1-5-17 of the same. The Clerk's office is to proceed with publication of the document or notice to the paper that the document has been adopted and is on file in the Emery County Clerk's Office. Motion was seconded by Commissioner Clyde Thompson and approved by all members
present.

November 20, 1986

(12)
EMERY COUNTY NURSING HOME CONTRACT RENEWAL - TEN-YEAR PERIOD WITH
BONNEVILLE HEALTH SYSTEMS

Mr. John Bramall, Administrator of the Emery County Nursing Home, distributed to the Commission new contracts having been reviewed by attorney's from Bonneville Health Services and County Attorney, Scott Johansen. He noted that this item had been discussed in previous Commission Meetings as
well as a private meeting with County Attorney, Scott Johansen, the Emery County Commission and representatives from Bonneville Systems. Submitted to the Commission were five copies, each having been signed by Charles R. Knight, President of Bonneville Health Service, for consideration and signature of the Commission. He further noted that those concerns the Commission previously had in regards to Administrator's salaries, approval of repair work over $2,000, accounting and proceeds from sale of the facility have been implemented by the County Attorney's office into the new agreement.

Commissioner Bevan Wilson indicated that the Commission's concern was that the health care at the facilities would continue to be of the highest
quality. Whereupon, Mr. Bramall indicated that Bonneville Health Services assured that it would remain the same and would not depreciate over the years. Whereupon, motion was made by Commissioner Clyde Thompson and seconded by Commissioner Bevan Wilson to accept the management agreement with Bonneville Health Systems and that Commission Chairman Clyde Conover sign the same. Motion was approved by all members present.

(13)
PERSONNEL ACTIONS

1) Highway Department - Emery County Personnel Technician, Pat Snowball, presented the personnel action form for Lynn Miles, who is to be a temporary hire to replace Bertley Jensen who has broke his leg and will be off from work from five to six weeks. She noted that they have gone through the prescribed method for finding a replacement and it was Road Superintendent, Rex Funk's, recommendation that Mr. Miles be hired at the rate of $8.00 per hour, not to exceed six weeks, as an equipment operator at the County Landfill. Whereupon, motion was made Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to approve the temporary hire of Lynn Miles as an equipment operator at the County Landfill at a rate of $8.00 per hour, with an effective date of November 24, 1986, not to exceed six weeks. Motion was approved by all members present.

2) Sheriff's Office Dispatcher - Also presented to the Commission was a personnel action form for dispatcher at the Sheriff's Department replacing John Burdick who had left the employment of Emery County and the Sheriff having received approval to hire in a previous Commission Meeting. Whereupon, motion was made by Commission Chairman Clyde Conover to approve the hire of J. Ray Jeffs of Orangeville, Utah, at a Grade 9, step 1, or $1,424.00 per month as a dispatcher in the Sheriff's Department, with an effective hiring date retroactive to November 8, 1986. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Personnel Actions, continued . . .

3) James Fauver, Assessor's Office - Also presented to the Commission was the personnel action form for James W. Fauver of Castle Dale, Utah, who had been required by the Personnel Policy to take a leave of absence while he ran for the office of County Assessor. He returned to work on November 5, 1986, at his previous grade and step. Whereupon, motion was made by Commission Chairman Clyde Conover to approve the personnel action form for James W. Fauver, that he again be hired as a Deputy Assessor, at a Grade 5, Step 1, or a salary of $1,142.00 per month, with an effective hire date back to November 5, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
ADJOURN FOR LUNCH

Motion was made by Commission Chairman Clyde Conover to adjourn for lunch at 12:12 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The Commission reconvened at 2:00 p.m., with all members present.

(15)
JOHN NIEBERGALL - U.S. FOREST SERVICE PLAN

Mr. John Niebergall, of the Ferron District of the U.S. Forest Service, presented to the Commission the forrest plans for the U.S. Forest Service which also includes the environmental statement. He suggested that the Commission appoint someone who would read the material and report to the Commission any concerns, noting that the appeal period is through about December 20, 1986. He further noted that the plans did not differ much from what the Forest Service has been doing in the past. Whereupon, it

was the concensus of the Commission that the materials be given to Economic Development Director, Scott Truman, for review.

(16)
UDOT LIGHTING OF INTERSECTION AT HUNTER PLANT

Commissioner Bevan Wilson informed the Commission that they had received an inter-local agreement from the Utah Department of Transportation for lighting of the intersection at the Hunter Power Plant. He noted that UDOT was considering reconstruction of Highway U-10, South from Castle Dale to the Rock Canyon rest area and that part of the plan included the purchase and installation of seven roadway lights at the intersection to the Hunter Power Plant. He further noted that ownership and maintenance of the said seven lights would be the responsibility of Emery County. Commissioner Wilson noted that Emery County has two roads at the intersection, one east of the main interchange that goes south and is the main entrance to the Hunter Power Plant, the other road is west of the interchange and also goes south. His concern was that the lights would be located in the State right-of-way and to accept, the County would become liable in maintaining the light. Another of his concerns is

UDOT Lighting of Intersection, continued . . .

that to oppose the agreement, if an accident resulted because no lights were installed, then Emery County could also be liable. He further emphasized concern as to why Emery County needs to be involved in lighting State highways.

Mark Tanner, of the Attorney's Office, was asked to research further and it was recommended that he contact Sam Taylor, Chairman of the Utah Department of Highway Commission in Moab, and pose the concerns of Emery County. He was asked to emphasize that the Emery County Commission is supportive of lighting Emery County intersections and would not be opposed if the Utah Department of Transportation would enter into a separate agreement with Utah Power and Light to supply the power and maintain the lights at that particular intersection. Whereupon, motion was made by Commissioner Bevan Wilson that the Commission go on record as not objecting to lighting of intersections which service County roads only, nor does Emery County object to UDOT entering into a separate agreement with Utah Power & Light to supply power and maintenance to lights requested by Utah Department of Transportation in new construction. The Emery County Commission would be agreeable if the inter-local agreement presented would incorporate those changes in order to expedite the road project, authorizing Commission Chairman Clyde Conover to sign the same thereafter. Motion was approved by all members present.

(17)
NEW COMMISSIONERS MEDICAL INSURANCE COVERAGE

Motion was made Commissioner Bevan Wilson that Emery County Auditor, Karen Truman, do whatever action is necessary to assure that full insurance coverage is effective on the new Commission members effective immediately upon their taking of office. Elective Commissioners are Jerry Mangum and Duane Collard. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(18)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson at 3:13 p.m. Motion was approved by all members present.

COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 3, 1986

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Acting Commission Chairman Bevan Wilson at 10:00 a.m. Whereupon, Commissioner Wilson excused Commission Chairman Clyde Conover who is away on County business in San Diego, California.

Invocation was given by County Attorney, Scott Johansen.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of October 1, 1986, Commission meeting and minutes of the November 20, 1986, Commission meeting are to be held until the next Commission meeting to allow Commission Chairman Clyde Conover an opportunity to review all the minutes.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List numbered 863889 through and including 864038 for payment. Motion was made by Commissioner Clyde Thompson to approve all warrants for payment, with the exception that the check to Johansen and Tuttle Engineering be held until the survey plats are provided to the Emery County Commission before release of the check. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Presented to the Commission were the following requisitions for approval:

Req. #	Item and Department	Cost	Action
47	Unicom Radio, Airport	910.00	Approved
48	1 Water Truck, Highway	24,000.00	Approved
49	Xerox Copier, Clerk	6,185.00	Approved

Motion was made by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
UDOT AGREEMENT - LIGHTING OF INTERSECTION

Commissioner Bevan Wilson reviewed with those present his meeting with Road Superintendent, Rex Funk; Archie Hamilton, Utah Department of Transportation; Engineers and other people from Utah Power and Light, in which they reviewed and discussed the lighting of the intersection at the Hunter Power Plant. He noted that in checking in past liable suits, and where the state has offered to install lights, that Emery County would be a liable party to a suit should an accident result. He further noted that in their surveys, lights have greatly reduced traffic accidents. UDOT will issue permits to maintain the lights and Emery County could contract with Utah Power and Light to supply power and maintenance of those lights. After discussion, motion was made by Commissioner Clyde Thompson to approve the agreement with the Utah Department of Transportation in accepting and maintaining the lights at that intersection and authorized Commission Chairman Clyde Conover to sign the agreement. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
BEN KILLPACK - PROPERTY TAX PROBLEM

Mr. Ben Killpack was scheduled to meet with the Emery County Commission regarding a property tax problem. In the absense of Mr. Killpack, the Emery County Treasurer, Elaine Wilson, and Deputy Assessor, Soni Barney, together with County Attorney, Scott Johansen, reviewed the problem he has with a particular piece of property.They indicated that he cannot get a clear
title because of prior property liens. After discussion with the
Commission and upon recommendation of County Attorney, Scott Johansen, it was recommended that if further consideration needs to be given to the item, that they meet with County Attorney, Scott Johansen. It appeared that no
action is required by the Emery County Commission at this time.

(5)
APPOINTMENTS TO THE EMERY COUNTY HISTORIC PRESERVATION COMMITTEE

Commissioner Clyde Thompson informed the Commission that Sylvia Nelsen, of Huntington, and Owen McClenahan, of Castle Dale, are resigning from their positions on the Committee. Therefore, it is his recommendation that Mike McCandless, of Huntington, and Jean Christiansen, of Emery, be appointed to fill the two-year terms effective January 1, 1987. Whereupon, motion was made by Commissioner Clyde Thompson to appoint Mike McCandless and Jean Christiansen to serve a two-year term effective January 1, 1987, on the Emery County Historic Preservation Committee. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
BUSINESS LICENSE - FERRON EQUIPMENT AND SERVICE

Emery County Clerk, Bruce C. Funk, presented to the Commission the business license application from Ronald Barney, of Ferron, Utah, doing business as Ferron Equipment and Service. He noted that Mr. Barney has purchased the Wickman Landfill north of Castle Dale. The application has been reviewed and recommended by Mark Tanner, acting Zoning Technician. Whereupon, motion was made by Commissioner Clyde Thompson to accept and approve the business license of Ferron Equipment and Service and acknowledge receipt of a check in the amount of $25.00. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
ALERT REQUEST

Commissioner Clyde Thompson reviewed with the Commission a letter he had received from Governor Bangerter, requesting donations to the Alert Program who is sponsoring a dinner on December 3, 1986. Census of the Commission was that sufficient monies are already being taken out of Emery County's mineral lease monies. Therefore, they cannot contribute to this request at this time. Motion to that effect was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
PERSONNEL ACTIONS

1) Deputy Assessor - Discussed with the Commission by Commissioner Bevan Wilson was the personnel action form for Carol Riddle, of Emery, Utah, to be hired as an Emery County Deputy Assessor, effective December 3, 1986, at a Grade 5, Step 1. He noted that the Commission originally approved the hire for two positions, but at present would fill only one and the other position would be placed on hold. He further noted that all recruitment procedures had been followed. Whereupon, motion was made by Commissioner Bevan Wilson to approve the hire of Carol Riddle as a Deputy Assessor, at a Grade 5, Step 1, effective December 3, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

2) Data Entry Assistant - Presented to the Commission was a personnel action form for a Data Entry Assistant for the Data Processing Department which would be a part-time position, not to exceed 20 hours per week. Whereupon, motion was made by Commissioner Bevan Wilson to authorize Personnel Technician, Pat Snowball, to begin with the recruitment process for a Data Entry Assistant. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
GRAND COUNTY COMMISSION RECOGNIZED

Commissioner Bevan Wilson recognized the presence of the Grand County Commission Jimmy Walker, John "Dutch" Zimmerman, and David Knudsen, Grand County Clerk/Auditor-Elect, Fran Townsend, Recorder Lilly May Norlander and her husband. Commissioner Wilson expressed appreciation to them for their attendance.

Whereupon, motion was made by Commissioner Bevan Wilson to adjourn for lunch at 11:35 a.m., inviting the Grand County officials and others for a luncheon. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The meeting reconvened at 2:00 p.m., with all members present.

(10)
PUBLIC HEARING - TENTATIVE BUDGET

Acting Commission Chairman Bevan Wilson welcomed those in attendance to the Public Hearing in which the Emery County General Fund, Libraries, Special Service District, Revenue Sharing Budget and other Emery County budgets would be discussed. The following individuals were present: Commissioners-elect Jerry Mangum and Duane Collard; Emery County Recorder, Ina Lee Magnuson; Sheriff, Lamar Guymon; Road Supervisor, Rex Funk; Road Secretary, Carol Ware; Darrel Leamaster, Administrator of the Special Service District; Mac Bunderson, Attorney for the Special Service District; Dave Thompson, Recreation Supervisor for Emery County; from RSVP, Carolyn Randall and Deane Bailey; Maun Guymon, from the South-Eastern Utah Association of Local Governments Area on Aging; County Auditor, Karen Truman; and Jim Whear, Director of Four Corners Mental Health.

Commissioner Bevan Wilson turned the time over to County Attorney, Scott Johansen to review the Emery County General Fund Revenue Budget. County Attorney, Scott Johansen indicated that being considered today was the tentative Emery County Budget. He noted that it has not yet been adopted by the Commission and could be changed, but as such reflects a tax increase if adopted the way it stands. Commissioner Bevan Wilson then solicited public input and comments in regards to any of the budgets. There being no comments, he turned the meeting over to Darrel Leamaster who discussed the tentative budget of the Castle Valley Special Service District.

Mr. Leamaster noted that they have gone through the budget process with the Service District Board and they have approved the budget as presented. He noted that the budget collects the same amount out of taxes and that they have dropped the assessing and collecting costs. He further noted they have been able to make up any difference from their reserves fund. He also noted that the State Auditor has required a change in their accounting procedure in which they have gone to a general fund type. He further solicited any questions or concerns.

Public Hearing, continued . . .

Commissioner Bevan Wilson asked what projects were pending for the year 1987. Mr. Leamaster responded in that the only major project was the Emery Water Treatment Plant, noting that Emery had been successful in obtaining a grant and a loan also from Community Impact. Otherwise, they would just be finishing off projects such as street chipping which is proceeding according to plans. County Attorney, Scott Johansen, inquired if the budget reflected any payroll increases. Mr. Leamaster responded in that no increases were planned, that the increased budget costs were because of the hire of temporary people in an effort to clean out sewer lines in the towns this next year.

Commissioner Bevan Wilson again solicited comments or questions from the public. There being none, he advised those present that the budget does not reflect the following items being considered: 1) The television power problems, in which they are negotiating with Utah Power and Light to reconstruct the power line to the television translators. This could be in the neighborhood of $90,000 to $100,000, with a possible pay out of four to five years and could effect the budget. 2) He also noted that they are presently evaluating the Data Processing Equipment and that is not reflected in the budget. Therefore, there being no comments or questions, motion was made by Commissioner Bevan Wilson to close the public hearing at 2:18 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
LANDFILL VANDALISM

Commissioner Bevan Wilson indicated that the Emery County Landfill was recently vandalized. The vandalism occured to the fuel tank, its hoses, the building and equipment. He would like approval to put a chain-link security fence around the building, noting that he had inquired on a bid from Jensen Fence who was the apparent low bidder on the fence being constructed south of the road shop. The fence would include two ten-foot gates and one three-foot entrance gate. He noted that monies were in the 1987 budget requests, but because of pending bad weather, requested permission to go ahead with the project at this time. The bid from Jensen Fence is $3,370.72, noting that the Ordinance allows them to negotiate a contract with them. Whereupon, motion was made by Commissioner Clyde Thompson to accept the bid of $3,370.72 from Jensen Fence to fence the Landfill buildings as described. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
RATIFICATION - UP&L LITIGATION

Emery County Attorney, Scott Johansen, reminded the Commission that on October 28, 1986, at the request of Utah Power & Light, the Commission was requested to sign a letter in a UP&L litigation against the Western Area Power Administration. Commission Chairman Clyde Conover had been authorized
to sign the same, which would retain Jones, Walden, Holbrook and McDonald in those litigations. Whereupon, motion was made by Commissioner Clyde Thompson to ratify the signing of the letter on October 28, 1986, by Commission Chairman Clyde Conover. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
GRAND COUNTY LAW ENFORCEMENT AGREEMENT-RESOLUTION 12-3-86

Pursuant to discussion in the luncheon meeting with the Grand County Officials, Emery County Attorney, Scott Johansen presented Resolution 12-3-86 in which Emery County Sheriff's Department will provide law enforcement for Grand County residents living in Green River, retroactive to Janaury 1, 1986. The agreement has been reviewed and okayed by Emery County Sheriff, Lamar Guyman. Motion was made by Commissioner Bevan Wilson to accept the inter-local law enforcement agreement. Upon receipt of said agreement from Grand County, and after review by the County Attorney's office, Commission Chairman Clyde Conover would be authorized to sign the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
APPEAL WITH UTAH TAX COMMISSION

County Attorney, Scott Johansen indicated that Emery County had been notified last week by phone of a 22% factor order. His concern was that Emery County Assessor Gerald Stanton was out of the office until next week. It is possible that Mr. Stanton would not be back in the office in time to recommend an appeal be filed by the Commission. Whereupon, because of the lateness of time and the Commission not wanting to be neglectful in their responsibilities to file an appeal with the State Tax Commission, motion was made by Commissioner Bevan Wilson to advise County Attorney, Scott Johansen to proceed with filing an appeal with the Tax Commission regarding the 22% factor order. After which, the Commission can renew with the Emery County Assessor, Gerald Stanton the feasibility of proceeding. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(15)
MEETING ADJOURNMENT

Motion was made by acting Commission Chairman Bevan Wilson to adjourn the meeting at 3:43 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

December 15, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; Emery County Auditor, Karen Truman; and Clerk, Bruce C. Funk.

(1)
PUBLIC HEARING SETTING THE 1987 BUDGET - RESOLUTIONS 12-15-86A, 12-15-86B AND 12-15-86C
Commission Chairman Clyde Conover opened the meeting to a Public Hearing at 10:00 a.m. and turned the meeting over to Commissioner Bevan Wilson to conduct. Commissioner Bevan Wilson indicated the purpose of the meeting was to receive public comment on the Emery County General Fund Budget, Debt Service,Library, Transient Room Tax, Revenue Sharing and Special Service District budgets.

The total General Fund Revenue and Expenditure Budget for Emery County is $7,074,061.00; Debt Service - both revenue and expenditure - $267,282.00; Library - both revenue and expenditure - $298,733.00; Transient Room Tax - $10,000.00; Castle Valley Special Service District - the operation and maintenance in capital improvement projects revenue and expenditure budget - $1,219,200.00; Debt Service in the amount of $2,242,000.

There being no one present to express comments in regards to the budget, and no written comments having been received, motion was made by Commission Chairman Clyde Conover to close the Public Hearing and set the budget in accordance with Resolution 12-15-86A, covering all revenue and expenditure budget of Emery County as mentioned, Resolution 12-15-86B, covering the Federal Revenue Sharing Budgets and Resolution 12-15-86C, covering the Castle Valley Special Service District with a total expenditure amount of $323,078.00, and to accept the same. Motion was seconded by Commissioner Clyde Thompson to accept Resolutions 12-15-86A, 12-15-86B and 12-15-86C and to have Commission Chairman Clyde Conover sign the same. Motion was approved by all members present.

(2)

EMERY COUNTY BRAND INSPECTION AGREEMENT
Emery County Attorney, Scott Johansen, presented to the Commission the current County Brand Inspection Agreement with the State of Utah. He noted the major change is that the State of Utah will reimburse Emery County in the amount of $1,500 for brand inspection services carried out in the Green River area. Motion was made by Commissioner Bevan Wilson to accept the agreement. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(3)
EQUIPMENT REFINANCING

Commissioner Bevan Wilson discussed with the Commission the need to refinance equipment owned by Emery County such as fire trucks which were previously purchased at higher interest rates, some being as high as 18%. Motion was made by Commissioner Bevan Wilson to authorize the County Attorney's office and the Auditor's office to proceed with negotiations to refinance any equipment purchased on higher than present interest rates and to present refinancing documents back to the Commission for approval. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(4)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Bevan Wilson at 10:33 a.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

December 18, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:02 a.m. Commission Chairman Clyde Conover expressed appreciation to Commissioners Bevan Wilson and Clyde Thompson, indicating that he has never worked with better men. They are men who work in a professional business-like manner and he is proud to have worked with them and the other elected officials and people in the County.

Invocation was given by Commission Chairman Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The corrected minutes of the October 1, 1986, Commission Meeting were reviewed and amended. Motion was made by Commissioner Bevan Wilson to accept the minutes as amended. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The minutes of the November 20, 1986, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson to accept the minutes as corrected. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of December 3, 1986, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to accept the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The minutes of the December 15, 1986, Budget & Commission Meeting were reviewed. Motion was made by Commissioner Bevan Wilson to accept the minutes as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List numbered 864088 through and including 864252 for payment. Motion was made by Commissioner Bevan

Wilson to approve all warrants for payment. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Also presented to the Commission were the following requisitions for approval:

Req. #	Item and Department	Cost	Action
50	Cushman Trackster, Weed & Mosquito	650.00	Approved
51	Cordless Drill, Sheriff	139.99	Approved
52	Easel, Sheriff	145.00	Approved
53	Secretarial Chair, Highway	250.00	Approved
54	Personal Computer, Data Processing	2,800.00	Approved
55	Software, Two Computers, One Personal Computer, Two Daisy Wheel Printers, One Dot-Matrix Printer, Data Processing	10,900.00	Approved

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to approve the above mentioned requisitions for purchase. Motion was approved by all members present.

(3)
INSURANCE - EMT MALPRACTICE AND PUBLIC EMPLOYEES LIABILITY COVERAGE

Emery County Auditor, Karen Truman, advised the Commission that the insurance rate for the Emery County EMT malpractice is going up because of the increased number of EMT's. She has been further advised that the insuring agency will not reinstate Emery County's public employees liability coverage at the same rate as last year and that the present coverage expires December 31, 1986. After discussion, motion was made by Commissioner Bevan Wilson to authorize Emery County Auditor, Karen Truman, to contact insurance agent Keith Ware to get a bid on the public employees liability coverage for the coming year and to negotiate the premium. She is to keep all coverage in effect with no lapse of time and is authorized to increase the EMT insurance premium. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
RESOLUTION CONSENTING TO ASSIGNMENT OF CABLE TELEVISION FRANCHISE - TCI OF UTAH - RESOLUTION 12-18-86A

On behalf of Tele-Communications, Inc., Emery County Zoning Technician Mark Tanner presented to the Commission, Resolution #12-18-86A for their consideration. They are acquiring all of the assets of Community Television of Utah, Inc., who has had the cable television franchise in Emery County. Mr. Tanner presented a certificate of insurance in the amount of $2,000.00 for property damage and personal injury. He indicated that Community Television of Utah, in their franchise arrangement with Emery County, was delinquent in their franchise payment to Emery County. He therefore, submitted checks totaling $300.00 which would make them current.

Mr. Tanner informed the Commission and those present that Tele-Communications, Inc., were only changing the name from Community Television of Utah, but the ownership, managers and operators would remain the same. Mr. Tanner indicated that the drafted Resolution 12-18-86A allows for all the transfers of assets and interest of Community Television of Utah to TCI. He further noted the documentation indicates that should Community Television of Utah be found in deficiency, that TCI would be obligated to make good those deficiencies. Commissioner Thompson asked if TCI would consider assisting Emery County in providing a more reliable electrical power source to the translator sites. Representatives from TCI said they would make that request known to their management. Whereupon, motion was made by Commissioner Clyde Thompson to sign Resolution 12-18-86A which authorizes the transfer of all assets and interest of Community Television of Utah, Inc., to TCI Cablevision of Utah, Inc. Acknowledge and receipt of $300.00, which represents four payments to Emery County, making the Cablevision of Utah franchise current as of this time. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
1987 COMMISSION MEETING SCHEDULE

Emery County Clerk, Bruce Funk, presented to the Commission a proposed 1987 Commission meeting schedule based on recommendations of the Commission. The meetings will be set for the first Wednesday and third Wednesday of each month at 10:00 a.m. The dates are as follows:

January 7, 1987	10:00 a.m.
January 21, 1987	10:00 a.m.
February 4, 1987	10:00 a.m.
February 18, 1987	10:00 a.m.
March 4, 1987	10:00 a.m.
March 18, 1987	10:00 a.m.
April 1, 1987	10:00 a.m.
April 15, 1987	10:00 a.m.

May 6, 1987 10:00 a.m.
May 20, 1987 10:00 a.m.

1987 Commission Meeting Schedule, cont. . . .

June 3, 1987 10:00 a.m.
June 17, 1987 10:00 a.m.
July 1, 1987 10:00 a.m.
July 15, 1987 10:00 a.m.
August 5, 1987 10:00 a.m.
August 19, 1987 10:00 a.m.
September 2, 1987 10:00 a.m.
September 16, 1987 10:00 a.m.
October 7, 1987 10:00 a.m.
October 21, 1987 10:00 a.m.
November 4, 1987 10:00 a.m.
November 18, 1987 10:00 a.m.
December 2, 1987 10:00 a.m. (Public Hearing @ 2:00 p.m. 1987 budget)
December 15, 1987 10:00 a.m. (Setting of 1988 budget)

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present to accept the meeting schedule as prepared.

(6)
1987 EMERY COUNTY PAID HOLIDAYS

Emery County Clerk, Bruce Funk, presented to the Commission the following list of proposed holidays for Emery County employees for the year 1987. The list consists of 11-1/2 days which has been the same number as given in the last several years to County employees:

New Year's Day 1987 Thursday, 01-01-87
Human Rights Day Monday, 01-19-87

President's Day	Monday,	02-16-87
Memorial Day	Monday,	05-25-87
Independence Day	Friday,	07-03-87
Pioneer Day	Friday,	07-24-87
Labor Day	Monday,	09-07-87
Columbus Day	Monday,	10-12-87
Veteran's Day	Wednesday,	11-11-87
Thanksgiving Day	Thursday,	11-26-87
Christmas Eve	Thursday,	12-24-87 (1/2 Day)
Christmas Day	Friday,	12-25-87

Motion was made Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present to accept the Emery County holiday schedule as presented.

(7)
BUSINESS LICENSE - DONALD FLETCHER - THE WOOD SHED

Emery County Clerk, Bruce Funk, presented to the Commission application for a business license from Donald E. Fletcher, dba The Wood Shed in Cleveland, Utah. The type of a business is chain saw and small engine repair. He noted that it has received approval of Planning and Zoning Technician Mark Tanner and is being presented to the Commission for their consideration. Whereupon, motion wasmade by Commissioner Bevan Wilson to approve the application, authorizing Commission Chairman Clyde Conover to sign the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
TREASURER'S BUSINESS

a) Treasurer's Bond - Emery County Treasurer, Elaine Wilson, informed the Commission that in the past, she has been bonded for $400,000 and based upon that fact has solicited bids from Mark Justice of Service Insurance Company who bid coverage in the same amount for a cost of $6,120.00. Also received was a bid from J.D. Banasky of Banasky Insurance Agency, which bid was received by phone, and the cost would be just under $4,000.00. The Commission discussed whether Mrs. Wilson needed to be bonded for $400,000 or if it could be reduced to $300,000. Mrs. Wilson indicated that the bond amount is based upon the budgeted gross revenue of the previous year in which case $300,000 would be sufficient. Whereupon, motion was made by Commission Chairman Clyde Conover to authorize Emery County Treasurer, Elaine Wilson to solicit a bid from Mr. Banasky for coverage in the amount of $300,000. It is anticipated it would be at an approximate cost of $3,000 for the four-year coverage and that authorization be given to immediately execute a warrant and hand-written check if required, in order to obtain bonding by January 1, 1987. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Personnel Matters - Emery County Treasurer, Elaine Wilson, indicated that Jan Peterson, presently in the Treasurer's Office, will transfer into the Assessor's Office January 2, 1987. She indicated that she is in urgent need of help in her office and requested approval to begin a permanent part-time position effective January 1, 1987. She further inquired as to whether employee rosters created in other offices could be used rather than go through the recruitment process at this time due to the shortage of time. After discussion, it was decided that it would be in ghte best interest of Emery County to proceed with outside advertising of the position, noting that there have been ambiguities on vacancies advertised in the Courthouse in the filling of positions. Therefore, the position is to be advertised in the paper December 24 and 31. Whereupon, motion was made by Commission Chairman Clyde Conover that the Treasurer's office proceed with advertising and filling a permanent part-time position in the Treasurer's office in accordance with Emery County personnel policy. The person is to be hired at the rate of $5.90 per hour, not to exceed 30 hours per week and is tohave pro-rated benefits. Ratification of hire can be made with the Commission by phone prior to the first Commission meeting in January. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
PERSONNEL ACTION

a) Transfer of Jan Peterson - Personnel Technician Pat Snowball presented to the Commission the personnel action form for Jan Peterson of the Treasurer's office who is transfering to the Assessor's office, effective January 2, 1987. Whereupon, motion was made by Commissioner Bevan Wilson to accept the personnel action form and authorize the transfer of Jan Peterson from the Treasurer's office to the Assessor's office effective January 2, 1987. She is presently at Grade 6, Step 4 and will be moved to a Grade 5, Step 5 upon her transfer to the Assessor's Office. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

b) Resignation of Karen Bean - Also presented was the personnel action form on Karen Bean of the Clerk's Office who has found other employment outside of Emery County. Therefore, she has requested termination of her employment with Emery County effective at 5:00 p.m. on December 31, 1986. Whereupon, motion was made by Commissioner Bevan Wilson to acknowledge receipt of the personnel action form and accept the termination of Karen Bean. In so doing he expressed appreciation to her for the outstanding service she has rendered to Emery County and to the Clerk's office and would like such a letter to come from the Commission to her. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(10)
ZONING RESOLUTION - PUBLIC HEARING

Commission Chairman Clyde Conover opened the meeting to Public Hearing at 11:28 a.m. for the purpose of receiving public comment and input into the consideration of considering changing the Emery County Zoning Ordinances which would eliminate the present ten acres with five irrigatible acres to that of five acres only as required for a single-family dwelling. The meeting was then opened up for public comment. Those expressing comment are as follows:

- Tom Humphrey, Mayor of Orangeville - He expressed concern that such a change would have its drawbacks to the cities. They have provided water and sewer to properties in the past which have been annexed into the city and the costs have been excessive. Therefore, he would support leaving the ordinance as it is written.

- Homer Davis, Resident of Green River - He felt Emery County should not have the authority to arbitrarily set the acreage requirements in which to build, that it was against the constitution. He futher felt that Green River has not told the remainder of the County how to do things and, therefore, would ask that the County did not prescribe to Green River how they should set up their zoning requirements. He further felt that possibly the Green River residents were subsidizing other projects in the County.

Public Hearing, cont. . . .

- Mr. Darrel Leamaster speaking on behalf of the Castle Valley Special Service District - He read a letter from the Special Service District Board, dated December 17, 1986, wherein the Castle Valley Special Service District strongly opposed any change in the zoning regulations. They feel it would remove the teeth and encourage growth and expense outside the city. The problems of water and sewer are more effectively and efficiently handled within cities and are at reduced costs. The cities at the present time have a capacity to expand to twice their size, indicating that they have many open lots available within the city boundaries.
  Mr. Leamaster also pointed out that the original intent for the zoning regulation and for these strict requirements was to encourage the growth and expansions to occur within the boundaries of the cities. It was felt that in controlling this growth within the cities that the problems associated with growth could be more effectively handled. This basic reasoning has worked well since its establishment. To have people move in the outlying areas would encourage an expenditure for water and sewer systems and roads, and could not be supported by the already burdened County budgets. He further noted that the district has spent nearly $30,000,000 for the facilities in the communities. At present time, the district is about $16,000,000 in debt. The cities are also deeply in debt, with these debts needing to be repayed. His concern is that if people are able to move outside the boundaries of the city, they would be able to avoid the tax burden associated with repaying these debts. This wouldresult in the tax burden being shifted to the local residential tax payers within those boundaries. He further concluded that should this be allowed, those tax payers who live within the town boundaries end up, in fact, subsidizing those who live outside the general county area. He noted that the Board did not believe this was fair or right, that they believed in continuing to encourage people to settle in the communities. Therefore, in conclusion, services would be duplicated and such a change would prove to be wasteful and against the public trust. Costs of government services are less if people are confined within the boundaries of cities.

- Mr. Eugene Johansen, Castle Dale City Council Member - Mr. Johansen expressed opposition to change the 10-acre requirement. Cities, speaking of Castle Dale City, are able to accommodate growth at the present time and offer such services as police, garbage, fire and such an ordinance change would create shanty towns. He further emphasized that city residents subsidize those who dwell in the counties and would shift additional tax burden to agricultural lands.

- Mr. Duane Collard, Commissioner-elect - He indicated the water requirement should be eliminated. Whether the 10 acreage should be reduced to 5 acreage might be feasible in some areas of the County, but basically would be against reducing the acreage if it would eliminate the agricultural region as originally intended.

Public Hearing, cont. . . .

- Mr. Mark Tanner, of Emery County Planning and Zoning - He responded to some of the questions, indicating that the zoning regulations are constitutional. He did not foresee a real problem in residents moving to the County because they would in turn have to consider loss of their existing residence as well as the increased cost in moving. The major reason it was put before the people was that it had received much discussion over the years. Such a change would not encourage people to move into the County nor would it cause the creation of shanty towns.

- Mr. Craig Johansen, Resident of Castle Dale, Utah - He addressed the Commission in that the zoning ordinance was put in place to encourage growth inside the cities. Considerable thought was given to it originally, establishing the 10-acre lot size and it is a good philosophy. He stated that the County would be courting disaster should they make any change with that ordinance. Before changing the ordinance, it would be considered what is taking place in Carbon County. They have a wide-open zoning ordinance which has allowed considerable growth outside the city area. He further noted that water, sewer and garbage in some of those areas runs as high as $41.00 per month. Under the Castle

Valley Special Service District, and in most communities in Emery County, it averages $11.00 per month. He further emphasized that people who are farther out are subsidized by those inside the cities. He gave an example of the telephone and the additional county roads developed for school bus traffic. It was his recommendation not to deviate from the original requirements.

- At this time, Commissioner Bevan Wilson read the letter received from Elmo town Mayor, Doyle L. Jensen, dated December 16, 1986 - Mayor Jensen indicated that Elmo town would like to register it's disagreement with the proposed reduction in required acreage needed for out-of-town residents. He further noted that the town has the ability to sustain and increase population and that it would be unfair to the present town population.

- Bruce C. Funk, Member of the Clawson Area Water Improvement District and resident of Emery County - He addressed those present indicating he felt those who build in the County, in which he was one, provided much of the costs of their own services such as water, septic tank systems, etc. He noted that the reduced acreage would eliminate taking good farm ground out of production for the location of a residence which could be located on less desirable property. Such a change would eliminate the many present weed patches throughout the County in which residents are not capable of taking care. It would also be argued that those residents living in the County also subsidize those people in the towns. It is felt that both benefit from the services provided in each area. Also of concern, in reference to the wilderness issue, were the shares of water taken out of production in which the possibility exists that we could lose the use of that water. He indicated that in Duchesne, who

Public Hearing, cont. . . .

also had the 10-acre zoning requirement which did not work effectively, it had been amended to read, "isolated lots", which still proved unsatisfactory.They do very little policing of that ordinance as he understands it.

- Jim Fauver, Resident of Castle Dale - Speaking neither in behalf of or against the proposed resolution, he indicated thats with the five-acre

parcels the value of the land would be increased. He concluded, stating that the green-belt applies to five acres minimum in which you can show a farm income of $1,000.00.

The public meeting was closed at 12:18 p.m. in which Commission Chairman Clyde Conover expressed appreciation to those coming out and voicing their opinion. He stated that no decision would be reached at the present time.

In discussions later in the day, in consideration of the zoning change, Mr. Floyd McKee of Huntington addressed the Commission, having been misinformed as to the time of the public hearing. The Commission gave him the opportunity to express his concerns. Mr. McKee was very concerned over the zoning laws, indicating that they are too restrictive. He indicated that he has property with all the requirements except the frontage and was never able to get an adjustment through the adjustment board. He felt that such regulations are discriminatory. He asked if a change in the frontage could be considered, as he wants to build a nice home, and was here to make a change if possible.

Mr. Johansen, of the Attorney's Office, responded to Mr. McKee stating at the present time they are not considering a change in the frontage. Originally when Mr. McKee went before the Board of Adjustments he was correct in that they could not legally make a frontage adjustment. Commissioner-elect Duane Collard further indicated to Mr. McKee that through Mark Tanner of the Attorney's Office and himself, they would look into the possibility of an alternative way to bring his property in compliance if possible.

Commissioner Bevan Wilson, as a matter of record, indicated as a Commissioner he could not support the present ten-acre zoning requirement. He indicated Emery County is presently in violation in not requiring compliance with the ordinance.

It was concluded that before such a zoning change can be made, a more indepth investigation should be conducted and considered by the new Commission. Therefore, no action would be taken on this matter at this time.

(11)
REAPPOINTMENT OF DORR HANSON TO CASTLE VALLEY SPECIAL SERVICE DISTRICT

Darrell Leamaster, Director of the Castle Valley Special Service District informed the Commission that the present Board consists of ten members. Seven appointed by cities and three appointed by the Emery County Board of Commissioners. Presently, the Commission has the appointments of Paul Crawford of Ferron and Eugene Johansen of Castle Dale, who each have two years remaining on their four-year term. Mr. Dorr Hansen's term will expire as of the end of December. Therefore, it was the Board's recommendation to reappoint Mr. Hansen for another four-year term. Whereupon, motion was made by Commissioner Clyde Thompson to reappoint Dorr Hansen, of Huntington, Utah, as a Board Member for another four-year term. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. The Clerk's office is to send a notice of appointment to Mr. Hanson.

(12)
ADJOURN FOR LUNCH

Commission Meeting was adjourned for lunch at 12:21 p.m. and reconvened at 1:30 p.m. with all members present.

(13)
ROAD DEPARTMENT WATER TRUCK PURCHASE

Commissioner Bevan Wilson indicated that approved in the Commission minutes of December 3, 1986, the Emery County Road Department was authorized to purchase a water truck. He further indicated they have located a 1980 Mack water truck in Roosevelt, Utah. They can take delivery now, provided they had a letter authorizing and assuring Sherm Leasing Company payment on the first Warrant List in 1987. Whereupon, motion was made by Commissioner Bevan Wilson to sign a letter to Sherm Leasing, Inc., that payment would be made by Emery County from the first warrant list in 1987. In return, Emery County could take possession of the 1980 Mack water truck. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. Commissioner Wilson signed the letter and it was attested to by the Emery County Clerk.

(14)
ROAD DEPARTMENT - OLD EMERY HIGHWAY - BID AWARD

Commissioner Bevan Wilson indicated that engineer estimates for construction work on the old Emery highway road as approved in previous Commission meetings, was

$93,350.00. He further indicated that bids had been received from seven contractors in the following amounts: Barney Construction, $81,276.00; Hale Sand and Gravel, $80,945.00; Nielsen Construction Company, $79,684.00; Castle Valley Construction, $78,592.00; Kent Stilson Construction, $70,953.00; G & O Construction, Inc., $59,260.00; Tony Saparas Construction, $53,492.50.

After having all documents reviewed and approved by Johansen and Tuttle, because the bid fell short of the original engineers estimate and budgeted amounts, it was his recommendation that the Commission consider advertising and bidding out another phase of the project.

Also mentioned was the extension to the bridge and an estimated cost of $14,000.00, with about $2,300.00 in engineering. It was mentioned that some engineering costs could be saved if the award was given to Tony Saparas. Mr. Craig Johansen, of Johansen and Tuttle Engineering, indicated that he has concerns as to some of the construction practices of Tony Saparas Construction and didn't feel comfortable without going through a re-bidding process.

Therefore, it was recommended that the construction be bid out in three phases: 1) Emery City limits to the sub-station; 2) Sub-station to the County Road; and 3) County Road to the Christiansen Wash Cluvert. Craig Johansen, of Johansen and Tuttle Engineering, is to prepare a bid request for Phases 1 and 3. Phase 2 has been bid out and a Notice of Award has been signed for Saparas Construction, of Price, Utah, for the amount of $53,492.50.

Whereupon, motion was made by Commissioner Clyde Thompson to accept the bid of Tony Saparas in the amount of $53,492.50 for construction work on the old Emery highway. The two projects as discussed are to be bid as separate items at the same time for future consideration by the Commission after formal bids have been sent out and received. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
RE-SURVEY PLATS - RESOLUTION 12-18-86B

Mr. Craig Johansen, of Johansen and Tuttle Engineering, presented to the Commission survey plats covering 6 sections in Emery County. They have re-established section corners in 6 sections for an average cost of $2,500.00 per section. He noted that all section corners have been surveyed, monumented and cemented in place. Presently, most areas surrounding cities are in place. He inquired if the Commission has a preference as to which area they should work next year. The Commission suggested they solicit input from Emery County Recorder, Ina Lee Magnuson on this subject. It was Commissioner Bevan Wilson's suggestion that Mr. Johansen meet with the new Commission and obtain their recommendations also. Mr. Johansen felt that they have done a good thing

Resolution 12-18-86B, cont. . . .

for the County and can hopefully pass on the savings to the tax payers. Motion was made by Commissioner Clyde Thompson to adopt Resolution 12-18-86B and authorize Commission Chairman Clyde Conover to sign the plats establishing section corners in sections 7, 8, 9, 16, 17 and 18 of township 21 South Range 16 East to the official plats of that portion of Emery County. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
CATTLE GUARD ORDINANCE #12-18-86C - ORDINANCE AMENDING THE ROADWAY ENCROACHMENT ORDINANCE 8-7-85A

Mr. Mark Tanner of the Attorney's office presented to the Commission proposed Ordinance #12-18-86C which amends the present roadway right-of-way encroachment Ordinance #8-7-85A. This incorporates into the original ordinance Road Department policy establishing the standardization of cattle guard design requirements regarding the instalation and maintenance of cattle guards.
This ordinance would be incorporated and made a part of the original ordinance effective upon its publication. Mr. Tanner indicated the policy had primarily been written by Road Superintendent Rex Funk. Incorporating it as an ordinance would give the policy teeth and would enable Emery County to enforce said regulations. Motion was made by Commission Chairman Clyde Conover to adopt Resolution 12-18-86C, amending the original road right-of-way encroachment ordinance #8-7-85A in that the new ordinance standardizes the specifications and requirements associated with instalation of cattle guards on Emery County roads. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(17)
ATTORNEY'S BUSINESS - SHERIFF'S DEPARTMENT REPLACEMENT FURNACE CONTRACT

Emery County Attorney Scott Johansen presented to the Commission the prepared contract with Emery County and Kit Anderson, dba Price Sheet Metal. This will cover the replacement of the furnance in the Sheriff's office. Commissioner Clyde Thompson was authorized in previous Commission meeting to sign said documents which would be forwarded to Mr. Anderson by the County Attorney's office.

(18)

LAW ENFORCEMENT CONTRACT BETWEEN EMERY COUNTY AND GRAND COUNTY - RESOLUTION #12-18-86D

Emery County Attorney Scott Johansen presented to the Commission for their consideration Resolution #12-18-86D. This resolution authorizes the Emery County Sheriff's Department to provide law enforcement services to that portion of Green River including up and down the Green River which lies within Grand County. The resolution allows for the Commissioners of Grand County and Emery County to enter into the agreement as approved in the previous Commission meeting of December 3, 1986. Whereupon, motion was made Commissioner Bevan

Resolution 12-18-86D, cont. . . .

Wilson to enter into the agreement with Grand County and to adopt Resolution #12-18-86D which will allow signing of the agreement by the Commission Chairman upon its receipt from Grand County. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(19)
INTER-GOVERNMENTAL AGREEMENT - CITY & TOWN ROAD OWNERSHIP RESOLUTIONS
#12-18-86E, AND #12-18-86F

Emery County Attorney, Scott Johansen presented to th Commission Resolution 12- 18-86E. This resolution establishes the ownership of and responsibility for roads lying in incorporated areas of cities and towns within Emery County. He noted that there has been much confusion in the past as to ownership of certain roads found within incorporated areas of various cities and towns in Emery County. Therefore, the resolution provides that any and all roads which lie within the boundaries of an incorporated city or town within Emery County shall be the property and responsibility of that city or town. This includes any roads which are a part of an annexation of property within the boundaries at a later time.

Also presented was Resolution #12-18-86F which is a resolution approving the inter-governmental agreements with each community (agreements are not on file in the Clerk's office at this time). This resolution allows for the negotiation with each community concerning the various roads in question and allows for Commission signature upon reaching said agreement. Whereupon, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve and adopt Resolutions 12-18-86E which defines the ownership and responsibility of roads within the boundaries

of cities to be that of the city or town and the adoption of Resolution 12-18-86F which provides for signing of any negotiated agreements with the incorporated areas of Emery County. Whereupon motion was approved by all members present.

(20)
AGREEMENT WITH FERRON CITY PURCHASE OF ROAD SHOP METAL BUILDING

Presented to the Commission was an inter-local cooperation act agreement between Emery County and Ferron City which allows for the transfer of one metal building of an approximate size of 70 feet by 95 feet. It was originally purchased by Emery County from the Utah State Agency for Surplus Property on May 29, 1985. In the agreement Ferron City agrees to assume all costs of shipping, transporting or erection of the building to and at the Ferron City Park site. Ferron City also agrees to transfer ownership and title of a mobile home type building, approximate size 12 by 60, serial #TDS-3016/11-83 currently located at the Ferron City Park. It was noted that the agreement was signed by Mayor Max Ralphs and had been previously approved by the Commission. Whereupon, Commission Chairman Clyde Conover signed the same, after which a copy will be forwarded to Ferron City.

(21)
LIBRARY - AGREEMENT FOR LEGAL AND AUDITING SERVICES

County Attorney, Scott Johansen, presented an agreement between Emery County and the Emery County Library Board. The agreement provides for Emery County to provide certain services and charge on an hourly basis. He noted that services have been provided in the past and that this is to provide a written agreement of understanding between both parties. Whereupon, motion was made by Commissioner Bevan Wilson to approve on behalf of the Commission the agreement to be forwarded on to the Library Board for their signature with one copy to be returned to the Clerk's files. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(22)
CO-OP MINE TOWN SITE

The Commission inquired of County Attorney, Scott Johansen as to the status of the proposed Co-op Mine town site. County Attorney, Scott Johansen indicated that they are waiting for work to be completed by the other party. After discussion, it was the

recommendation of those present that should proper compliance be made with all requirements that in order to incorporate as a town, an additional condition be made that the mine site be cleaned up prior to status as a town.

(23)
SAM ROWLEY - BLM - STEWARDSHIP PROGRAMS

Mr. Sam Rowley, of the Bureau of Land Management, came before the Commission to discuss the stewardship program which is a management resource program. Mr. Rowley indicated they do not have any in operation now, other than some areas originally set up on an experimental basis. The stewardship program is a result of the public range land improvement act of 1978. The purpose of the intent of the leasee is to improve the rangeland and obtain better cooperation between all the agencies involved. Selection is based upon the innovation, the cooperation and an effort to improve and make better rangeland conditions. He noted that there are only sixteen areas being tried at the present time which cover about twelve million acres. There is only one unit in Utah near Randolph. Some of the criteria used in conjunction with the forest was: 1) The rangeland had to be in fair to poor condition, 2) It had to have a variety of conflicts with livestock, 3) There had to be an EIS on grazing completed, 4) Have user consent and a reasonable chance of success, 5) Have a high diversity, 6) Have goals and objectives which are obtainable and 7) Dollar funding. With the BLM and individuals: 1) All had to participate, 2) They had to be good range operators, 3) BLM had to have the management dollars to monitor and to supervise.

The advantage is it would make both parties aware of the demands on each other. Right now because of law suits from environmentalists, there has been a hold placed on any future stewardship programs. He suggested that possibly the Coordinated Resource Management program offers possibilities. A piece of land

Sam Rowley, cont. . . .

through joint management of various agencies, such as being done on the Indian Creek area, which involving the BLM, the State of Utah, and the Department of Wildlife Resources, which are working to improve range area He suggested that consideration might be given to the Huntington Canyon area where more than one agency is involved in ownership. Commissioner Clyde Thompson questioned whether the CRUMP program could co-exist with wilderness. Mr. Rowley responded that he didn't think so. Commissioner-elect Duane Collard inquired if the area could include recreation as well as natural features in a need to provide protection. Mr. Rowley responded that would go with this particular program. In response to a question by Mr. Truman in regards to

endangered species, Mr. Rowley responded that the laws are very restrictive as to the protection of endangered species. Mr. Scott Truman, of the Emery County Economic Development Council, asked if such a program could be used in coordinating the efforts of information, signing the interstate road. Mr. Rowley indicated that it would be a very good and practical place to start where there are a number of agencies involved. Mr. Rowley indicated that funding is a problem from the BLM's aspect, but could be part of their management planning. Wherein Mr. Rowley requested that any such request be done in writing and would be identified within their planning effort. Whereupon, Commission Chairman Clyde Conover asked that Economic Development Director Scott Truman write up the request and be designated as the contact person.

In conclusion, Mr. Rowley discussed clean-up of the Huntington Canyon Creek area. He noted that they have cleaned up the debris on the Huntington Creek on the public lands. He further noted that there is still much debris on private land and suggested that the County get in touch with the land owners and have them do something to remove that debris. Mr. Rowley informed Commissioner Bevan Wilson of his appointment to the BLM District Advisory Council and that he should receive a letter confirming that appointment. The Commission expressed appreciation for the efforts, work and cooperation of the BLM and Mr. Rowley.

(24)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson AT 4:55 p.m. to adjourn the meeting, seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

January 7, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by acting Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the December 18, 1986, Commission Meeting were reviewed and corrected. Motion was made by Commission Chairman Clyde Thompson to accept the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, indicated that there was no new Warrant for Commission signature and that Warrants #864253 through #864462 closing out the year 1986 had been previously signed by the Commission. Therefore, motion was made by Commission Chairman Clyde Thompson to ratify the signing of those Warrants at the conclusion of 1986 as well as the two hand-written Warrants also previously signed. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The following requisitions were presented for Commission signature and consideration. It was noted that Requisitions #56 and 57 had been
previously signed by the former Commission at the the conclusion of the calendar year 1986. Also presented was requisition #1, which had already been signed by the new Commission on January 5, 1987. Requisitions approved and signed were as follows:

Req. #	Item and Department	Cost	Action
56	Personal Computer, Dot Matrix Printer, Printer Cable - Assessor	1,756.70	Approved
57	Personal Computer, Daisy Wheel Printer - Planning & Zoning	4,155.00	Approved
1	Computer Software - Data Process.	699.00	Approved

Motion was made by Commissioner Duane Collard to ratify the signing of the above-mentioned requisitions for purchase. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)

UTAH POWER & LIGHT SERVICE CONTRACT - CHEMICAL STORAGE BUILDING

Emery County Auditor, Karen Truman, presented to the Commission the service agreement as prepared by Utah Power and Light to furnish electrical power to the Chemical Storage building at a cost of $344.00 minimum per year for a period of five years. This agreement is similar to others done in the past. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve and authorize the signing of the agreement by Commission Chairman Clyde Thompson. Motion was approved by all members present.

(4)
ATTORNEY'S BUSINESS

A) Public Defender - Emery County Attorney, Scott Johansen, together with Emery County Auditor, Karen Truman, discussed with the Commission a request by the Emery County Public Defender Allen S. Thorpe. Mr. Thorpe has requested payment for travel in the amount of $14.00. Although the Public Defender is directly responsible to the Commission, they noted it has been the policy of previous Commissions to have the County Attorney's office look over all expenditures by the Public Defender. Mr. Johansen indicated that as Public Defender, Mr. Thorpe has been paid a total of $20,000.00 annually. One-half of that is salary and the other one-half is reimbursement for expenses. Mr. Johansen indicated it would appear that such travel expense would come out of the expense portion. However, because this claim is new, it is his desire to call it to the attention of the Commission since a line item did not exist for reimbursing expenses. After discussion, it was the consensus of the Commission that this item be refered back to Mr. Thorpe with the recommendation that the County Attorney's office consider preparation of an agreement of understanding between all parties.

B) Equipment Refinancing Consideration - County Attorney, Scott Johansen, reported to the Commission on their request to have him and the auditor's office look into the feasibility of refinancing equipment owned by Emery County as recorded in the Commission Minutes of December 15, 1986. Mr. Johansen reported in reference to refinancing the Court House and in discussions with the bank, it appears the balance owed on the Courthouse is approximately $700,000, with payoff in the year 1991. The present loan is on a graduated interest rate of 7.6% and will increase to 8.125%. If the Courthouse was to be refinanced, there would be a $25,000 up-front issuance cost. Therefore, it was his recommendation that the Courthouse not be considered for refinancing at this time. In reference to equipment refinancing, he indicated that some of the fire trucks have an outstanding indebtedness of approximately $40,000 which is in a lease purchase agreement at 18%. Refinancing could reduce that to 6- 7/8% over three years or 7-7/8% over five years. There would also be an additional cost of a 1-1/2% origination fee. It was Mr. Johansen's recommendation that the Commission have him continue to pursue the feasibility

Attorney's Business - Equipment Refinancing Consideration, cont. . . .

and the practicality of refinancing equipment at this time. It was the consensus of the Commission that they would support Mr. Johansen in this effort.

C) Tax Anticipation Note - $5,000,000 - County Attorney, Scott Johansen, reviewed with the Commission the Tax Anticipation Note that Emery County is eligible. The County could borrow a maximum of $5,000,000 based on calculations of its revenue short-fall. He further indicated that the maximum amount would have to include all subordinate agencies such as the Castle Valley Special Service District who might need approximately $200,000 in order to complete their projects. County Attorney, Scott Johansen would look into the possibility of loaning the said amount to Castle Valley Special Service District. Mr. Johansen indicated to the Commission that bids had been sent out to several lending institutions, however,the only bid received was from Zions First National Bank at a rate of 5.2%. He further indicated that he has since received a bid from Prudential Bache in the amount of 4.75%. The bid with Zions First National Bank would guarantee a .75% spread on money throughout the year and interest at a rate of 5.95% would be paid on the savings retroactive to January 1. After discussing the recommendations and consideration of the County Attorney, it was the consensus of the Commission and motion was made by Commissioner Duane Collard to accept the bid of Zions First National Bank for a maximum of $5,000,000 at the rate of 5.2%, to be due December 31, 1987. County Attorney, Scott Johansen is to check with the Castle Valley Special Service District and Bond Council to see what arrangements or accommodations could be made should the Castle Valley Special Service District be in need of money. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

D) Grand County Sheriff Agreement - Emery County Attorney, Scott Johansen, presented the agreement originally approved in the Commission Minutes of December 3, 1986, and December 18, 1986, for Commission signature. The agreement provides for the Emery County Sheriff's Department to provide law enforcement services in those parts of Grand County, in an around the Green River. The amount of the agreement is $10,000 annually. The understanding of the Commission is that this agreement is retroactive to January 1, 1986. The agreement was signed by Commission Chairman Clyde Thompson with copies to be forwarded to the Grand County Commission.

(5)
PROPERTY TRANSFER

Emery County Attorney, Scott Johansen, discussed with the Commission a request by Joe Luke to transfer a 16 foot wide strip of property presently belonging to Emery County to Mr. Luke. The strip of property under consideration is on what is known as "Pig Hill,

West of Orangeville on the Road to Joe's Valley". He further noted that this request has also been made in previous years, however, nothing had been done. He noted that the property is of no value to Emery County. Road Superintendent Rex Funk indicated that he has looked at the property and it has no value to the Road Department. Mr Funk noted the fence

Property Transfer, cont. . . .

line is partly inside Mr. Luke's property. After discussion, motion was made by Commission Chairman Clyde Thompson to authorize the transfer of the property to Mr. Luke, thereupon entering it on any tax roles of Emery County. Commission Chairman Thompson is authorized to sign the deed and the County Attorney's office is to negotiate any reasonable amount for the purchase. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
STIPULATION WITH TAX COMMISSION

The Commission was reminded of the need to ratify the signature of Commission Chairman Clyde Thompson, stipulating with the Tax Commission setting the factor order for 1987. Signing of the stipulation was based upon recommendation of Emery County Assessor James Fauver. The stipulation has been negotiated by Mr. Fauver and the Tax Commission and represents the best settlement possible. Mr. Fauver further notedthat a hearing or appeal as approved in the Commission Minutes of December 18, 1986, would not be beneficial because the Assessor's office data agrees with the Tax Commission data. He indicated an increase in the taxable value as per the stipulation is, in fact, necessary. According to Emery County Assessor, James Fauver, the Assessor's office did not have sufficient information available at the time to meet the County's burden of proof in such an appeal hearing. Whereupon, motion was made by Commissioner Jerry Mangum to ratify the signing of the stipulation order with the State Tax Commission signed by Commission Chairman Clyde Thompson and approved by the Emery County Commission on January 5, 1986. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(7)
PERSONNEL ACTION

A) Geneal Cox Retirement - Emery County Personnel Technician Pat Snowball presented the personnel action form on Geneal Cox who retired from Emery County effective January 2, 1987. Motion was made by Commissioner Jerry Mangum to accept the personnel action form and the retirement of Geneal Cox effective January 2, 1987. A

note of appreciation is to be sent to Mrs. Cox on behalf of the Commission by Commission Secretary Pt Snowball. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) The following personnel action forms were presented to the Commission for a job classification as an EMT I as a permanent part-time position to be paid at the rate of $10.00 the first hour then $7.00 for each additional hour retroactive to December 31, 1986: M. Bernadette Potter, Jeannette Wilcox, Julia Anne Larsen, Tracy Cartwright, and Janet Magnuson. Motion was made by Commissioner Jerry Mangum to accept the personnel action forms and the classification as EMT's on the above-mentioned individuals effective December 31, 1986. Motion was seconded by Commissioner Duane Collard and approved by all members present.

C) Elected Officials - Also presented to the Commission were the personnel action forms for all the elected officials of Emery County. The purpose of the forms is to have on file in the Auditor's office the Social Security numbers and the effective date of their employment.

D) Road Department - Lynn Miles - Discussed with the Commission was the need to extend the temporary seasonal employment time for Lynn Miles to terminate on February 24, 1987. Motion was made by Commissioner Jerry Mangum to extend the temporary seasonal work for Lynn Miles to February 24, 1987, or not to exceed a total of 90 days as a temporary seasonal employee of the Road Department. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(8)
SHERIFF'S BUSINESS

Emery County Sheriff Lamar Guymon requested of the Commission permission to purchase a 15' metal boat with a 65 hp motor which includes a jet and a prop drive for the Sheriff's Department. The boat would be for use on search, rescue and investigation work. He further noted that this boat had been used this past summer in searching for the victim on the San Rafael River. The boat is available from Ben Coomer of Green River, Utah, for $2,000. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the purchase of the boat and motor from Ben Coomer in the amount of $2,000 for the Sheriff's Department. Motion was seocnded by Commissioner Duane Collard and approved by all members present.

(9)

LOCAL GAS TAX OPTION

Commission Chairman Clyde Thompson indicated that he received a questionnaire in regards to the local gas tax option, indicating that Counties to the north are interested in the option. The questionnaire is through the Association of Governments, and consideration of such an option would not obligate Emery County to participate. Commissioner Duane Collard indicated that he would be in favor if it would reduce the property taxes. The resultanttax would be used for County roads. Whereupon, after discussion Commission Chairman Clyde Thompson indicated that he felt he had a consensus as to the direction the Commission would like to pursue and therefore, would fill the questionnaire out and return it accordingly.

(10)
ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 12:20 p.m. and reconvened at 1:30 p.m. with all members present.

(11)
CLAWSON AREA SEWER AND WATER IMPROVEMENT DISTRICT - TAXING DISTRICT

Bruce Funk of the Clawson Area Sewer and Water Improvement District came before the Commission. Mr. Funk requested the Commission to authorize the formal breaking out on the tax roles the properties within the boundaries of the Clawson Area Sewer and Water Improvement District. The purpose of the request at this time is to enable the district to establish the assessed valuation. Mr. Funk indicated should any future tax assessment be considered, it would be more thoroughly reviewed with the County Attorney's office and the Commission. Whereupon, motion was made by Commission Chairman Clyde Thompson to authorize the County offices to break out the properties of the Clawson Area Sewer and Water Improvement District as a separate taxing entity for the purpose of establishing the assessed valuation. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(12)
JUDICIAL BICENTENIAL - BRUCE C. FUNK, CHAIRMAN

Commission Chairman Clyde Thompson reviewed with the Commission on behalf of the State Court Administrator's Office and the Judicial Bicentenial Committee, their request

to establish a chairman for this Committee in Emery County. The Chairman will be the person in Emery County whom they can mail information to as well as coordinate the placement of exhibits. Whereupon, motion was made by Commission Chairman Clyde Thompson to appoint Emery County Clerk, Bruce C. Funk, as the Chairman of the Judicial Bicentenial Committee for Emery County.Commission Chairman Thompson further recommended the Commission, in turn, appoint a Vice-Chairman of the Committee. They suggested they solicit someone who has been previously involved in the Freeman Institute as Vice- Chairman. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(13)
UTAH TAX PAYER ASSOCIATION OPINION SURVEY

After discussion of the opinion survey submitted to the Emery County Commission by the Utah Tax Payers Association, it was the consensus of the Commission that this opinion survey be given to Commissioner Duane Collard for completion. Commissioner Collard is to submit the completed opinion survey back to the Utah Tax Payers Association.

(14)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commission Chairman Clyde Thompson at 2:06 p.m., motion was seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

January 15, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; Auditor, Karen Truman; and Clerk, Bruce C. Funk.

(1)
PUBLIC HEARING - 1986 BUDGET AMENDMENTS - RESOLUTION 1-15-87
Commission Chairman Clyde Thompson opened the meeting for public comment on the Commission's consideration to open the 1986 Budget and amend the Emery County 1986 General Fund Revenue and Expenditure Budget, Capital Improvement Budget and Debt Service Budget. Commission Chairman Thompson further noted that this is required because of revenue shortfalls or surpluses which were not anticipated at the setting of the 1986 budget. These include such things as a State Highway grant in the amount of $598,441.00, and the Utah Power & Light tax payment made under protest as well as department adjustments.

Commission Chairman Clyde Thompson requested if any anyone wished to give comments on the proposed amendments as covered under Resolution 1-15-87. There being no other persons present and no comments received, motion was made by Commissioner Duane Collard to adopt Resolution 1-15-87 which opens and amends the 1986 Emery County General Fund Budget, Capital Improvements and Debt Service Budgets as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
OTHER BUSINESS

A) Discussed with the Commission was a notice received from Castle Dale City on proposed property annexation which would transfer property belonging to Lowdermilk Cement Company and a a portion of Ghost Road to Castle Dale City (2.66 acres total). County Attorney, Scott Johansen, advised the Commission that they had 20 days in which to respond should they object to the transfer. It was the consensus of the Commission that they could see no problem in annexing the property as described. The Clerk's office is to secure a plat as to the exact property in question for review at the next Commission meeting.

B) Also, the Clerk's office was requested to contact the Clawson Mayor and Council and set up an appointment for their appearance at the next Commission Meeting to discuss the ownership of roads located within the boundaries of Clawson town limits.

(3)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commission Chairman Clyde Thompson at 11:42 a.m., seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

January 21, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSION CHAIRMAN - COMMISSIONERS RESPONSIBILITIES AND ASSIGNMENTS

Motion was made by Commissioner Jerry Mangum to ratify the appointment of Commissioner Clyde Thompson as Chairman of the Emery County Commission for the year 1987 and that the Commissioners have the assigned departments and responsibilities as follows:

COMMISSION CHAIRMAN CLYDE THOMPSON : COMMISSIONER DUANE COLLARD :

Green River Medical Center Senior Citizens
Mental Health Council on Aging
Recreation RSVP (Retired Sr. Volunteer Progarm)
Association of Governments Library
District 7 Human Service Council Animal Control
County Fair Ambulance
Exhibits Fire Control
Auditor JTPA (Job Training Partnership Act)
Recorder Civil Defense
Clerk Sheriff
208 Water Quality Assessor
Courthouse Chamber of Commerce
Housing Authority Data Processing
Community Action Television
Personnel

January 21, 1987

COMMISSIONER JERRY MANGUM :

Treasurer
Attorney
Planning and Zoning
Airport
Poor and Indigent
Highway
Class B Road
Extension Service
Weed Department
Mosquito Department
Historical
Nursing Home
Economic Development

Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
COMMISSIONERS MINUTES

The minutes of the January 7, 1987, Commission Meeting were reviewed and corrected. Motion to approve the minutes as corrected was made by Commission Chairman Clyde Thompson, seconded by Commissioner Jerry Mangum and approved by all members present.

The minutes of the January 15, 1987, Special Meeting of the Commission for the purpose of amending the 1986 Emery County Budgets were presented. Motion was made by Commissioner Jerry Mangum to approve the minutes as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, advised the Commission that no Warrants were to be presented at this time. The following requisitions were submitted for approval.

Req. #	Item and Department	Cost	Action
2	15' Boat, Motor & Trailer -		

Sheriff's Department
2,000.00 Approved
3 Used Generator & Engine -
Highway Department
2,200.00 Approved
4 Trailer - Highway Department 9,600.00
Approved
5 Chip Spreader - Highway Dept. 67,000.00 Approved
6 VCR & Service Contract -
Extension Office
434.20 Approved

Motion was made by Commission Chairman Clyde Thompson to approve all of the requisitions for purchase. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(4)
TAX ANTICIPATION NOTE - RESOLUTION 1-21-87
Presented to the Commission was Resolution 1-21-87. The Resolution authorizes the purchase of a $5,000,000 Tax Anticipation Note from Zions First National Bank, with an interest rate of 5.20% effective January 1, 1987, and due on December 31, 1987. It was noted that a 24-hour notice had been given to the public stating the date, time and place of the Emery County Board of Commissioners meeting to review this Resolution. The Resolution was introduced in written form by Commission Chairman Clyde Thompson. After discussion, motion was made by Commissioner Duane Collard to approve and adopt Resolution 1-21-87, seconded by Commissioner Jerry Mangum and approved by all members present.

(5)
PLATEAU MINING - DONATION - EMERY COUNTY BEAUTIFICATION
Commission Chairman Clyde Thompson presented to the Commission a check from Plateau Mining Company, a subsidiary of Cyprus Coal Company in the amount of $1,000.00 to go toward the Emery County beautification. Plateau Mining has requested that it be used to assist in the improvement and maintenance of park and recreation areas which benefit the residents of Emery County. Commission Chairman Thompson advised the Commission that the policy in the past has been that donations be deposited in the General Fund to later be stipulated as to which projects it will go towards. The Clerk's office is to prepare a
letter of thanks to Plateau Mining for Commission signature.

(6)

UTAH WATER USERS ASSOCIATION - CLYDE CONOVER REAPPOINTMENT

Commission Chairman Clyde Thompson read a letter received from the Utah Water Users Association. The letter indicates that Clyde Conover of Ferron, Utah has previously served on their Board of Directors in which Emery County is represented by District #7. It was their recommendation that Clyde Conover be reappointed as a member to serve on the Board of Directors. Motion
was made by Commission Chairman Clyde Thompson to reappoint Clyde Conover of Ferron, Utah, to serve on the Utah Water Users Association, pending his accpetance. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(7)
CLAWSON TOWN - MAIN STREET OWNERSHIP

The following came before the Commission: Clawson Mayor Wade Riley, Council Members Colleen Everidge, Gary Price and Clay Gasser. Mayor Wade Riley, together with Council Member Colleen Everidge, discussed with the Commission their understanding as to ownership of the Main Street through Clawson. They noted they had always understood Main Street was a County road until last Fall when they requested assistance from the Commission in paving the road. At that time they received paperwork indicating all streets within the boundaries

Clawson Town, cont. . . .
of the township were the responsibility of the town itself. Clawson town minutes were read to the Commission indicating the original agreement was Emery County would lengthen the culverts, clean the sides of the roads and bring the road up to an acceptable standard after which Clawson would take ownership. They agreed Emery County has been very good to maintain and do repair on the road and that they had, in fact, lengthened the culverts and cleaned the side burrow pits. However, the County had not brought the road up to the acceptable grade as they had originally understood. Concern was expressed that because of the narrow width it was basically a one-way road and in order to pass the school bus, one of the vehicles, or both, would have to drive off the side of the asphalt. It is potentially dangerous not only to the town but also to school children. Emery County Road Superintendent Rex Funk discussed the UDOT map which shows all the roads within the boundaries of Clawson belonging to Clawson. He noted in the past, Clawson since their incorporation has received all the Class C road monies for that road. It was his understanding that while working with then Mayor Joseph Jensen, the culvert extensions and road work done at that time was acceptable. The concern of Clawson was that since the road was turned over from the State of Utah to Emery County back in the 1950's it has not received any major attention and has continued to deteriorate over the years. The amount of Class C road monies Clawson receives would not enablethem to

save enough money to make the necessary repairs. The amount received is approximately $1,000 or less per year. Their purpose in coming before the Commission was for some assistance and consideration in this matter.

It was the consensus of the Commission to do what can be done legally. The Commission will have to take it under advisement at this time. Zoning Technician Mark Tanner advised the Commission that at present, the County has followed legally in turning all roads within their boundaries over to the cities and towns. The County has and can absolve themselves of the road. Commissioner Duane Collard indicated that the town is disadvantaged without the Service District and the County is in the driver's seat to determine the direction the County wants to go. He noted this does not mean the County would abandon Clawson town, but if there is something that can be done, they will do it. They would like more time to take it under advisement and will discuss it at greater lengths with the Attorney's office and the Road Department.

(8)
HOUSING AUTHORITY
The following came before the Commission indicating they had been possibly discriminated against in their application for low income housing: Tommy Danks, Kenneth Sweeney, and Elsa Camara. Commission Chairman Clyde Thompson reviewed the hiring practices and records of these individuals, noting all items seemed to be in order. He further noted that Elsa Camara was evicted because she was not in compliance with the rules and regulations of low income
housing. Commission Chairman Clyde Thompson indicated that if they wish to take any further action, they should meet with the Board of the Emery County Housing Authority. They were then refered to Commission Secretary Pat Snowball for Housing Board meeting locations and dates. No action was required by the Commission at this time.

(9)
MAUGHAN GUYMON - EMERY COUNTY SENIOR CITIZENS

Maughan Guymon, Area Director of the SEUALG, together with a number of senior citizens came before the Emery County Commission. Commission Chairman Clyde Thompson reminded the senior citizens that they had all the rights that any other citizen does, that they too have many privileges such as a place to meet, buses, and other things the County provides to them.

At this point, Commission Chairman Clyde Thompson turned the meeting over to Maughan Guymon who indicated he was not sure what the question or the concern was of the group. After some discussion, the concern of the group was that the dance club and presidency had been reorganized under the aging group. This reorganization had been done in order to save them the cost of paying rental as a non-profit group for use of

the centers. The concern of the group is that the majority did not and were not able to vote on this subject, although they did agree that those assigned as volunteers over the dance club were well qualified and acceptable, but left previous officers uncertain as to their responsibilities. They further discussed the methods of contributions and auditing trails. Also discussed was the County ownship of buildings and their right to use the facilities. Mr. Guymon expressed his concern and interest for the dance club to continue, as it is a beneficial program for all. Whereupon, appreciation was expressed by the Commission for the group showing interest and coming before the Commission. It was the Commission's recommendation that concerned individuals meet with Area Director Maughan Guymon and work out any problems appear to still be concerning them.

(10)
ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 12:20 p.m. and reconvened at 1:22 p.m. with all members present.

(11)
COMMISSIONERS CREDIT CARD APPROVAL

Motion was made by Commission Chairman Clyde Thompson to add the names of Commissioners Duane Collard and Jerry Mangum to the credit cards owned by the Emery County Commission and that they be issued cards in their names. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(12)
TREASURER'S BUSINESS - PERSONNEL ITEMS- LOUISE JOHANSEN - GAYLA WILSON

Emery County Treasurer, Elaine Wilson, presented the personnel action forms for Gayla Wilson, who is a full-time permanent employee in the Treasurer's office as a Chief Deputy Treasurer and has been hired on a Grade 6 Step 1. Also presented was the form for Louise Johansen of Orangeville who is a permanent part-time employee to be paid at the rate of $5.90 per hour for an average of 30 hours per week. Emery County Treasurer, Elaine Wilson, made a request of the Commission that Mrs. Johansen receive full insurance benefits. Whereas the

Treasurer's Business, cont. . . .

policy requires a permanent part-time position employee have pro-rate benefits. Mrs. Johansen was hired on a maximum of 30 hours per week, wherefore she would receive from Emery County 3/4's participation and 1/4 participation by herself on any insurance

benefits. Also requested of the Commission was if this could not be done that Mrs. Johansen be hired as a full-time person. This would bring the staffing of the office back up to what it was prior to Mrs. Wilson's taking office. Called to the attention of the Commission was that Mrs. Johansen's personnel action form showed an hourly rate of $6.59 per hour. This to comply with the salary schedule. It was the consensus of the Commission that the hiring of Mrs. Johansen be left at $5.90 per hour as originally approved and that she was entitled only to pro-rated benefits. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the hiring of Gayla Wilson as a Deputy Treasurer at a Grade 6, Step 1, effective January 20, 1987, (this motion was amended to include in the original motion to change the classification of Gayla Wilson from Chief Deputy Treasurer to Deputy Treasurer) and to also approve the personnel action form on Louise Johansen as a permanent part-time employee, not to exceed an average of 30 hours per week to be paid at the rate of $5.90 per hour and to receive pro-rated benefits in accordance with the Emery County Personnel Policy to have an effective date of January 20, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(13)
PERSONNEL ACTION - ASSESSOR'S OFFICE - DATA COLLECTORS

Emery County Personnel Technician, Pat Snowball, presented a request on behalf of Emery County Assessor, James Fauver, to hire three data collectors to assist in the re-evaluation of Emery County properties. This request is for three data collectors to be temporary seasonal employees. Date of hire as soon as possible and to conclude on or about May 15, 1987. The requested salary was $5.90 per hour. Mrs. Snowball indicated that they would further recruit through Job Service as has been done in the past. Whereupon, motion was made by Commissioner Jerry Mangum to approve the hire of three data collectors for the Assessor's office as temporary seasonal employees to assist in the re- evaluation of Emery County properties whose term of employment should run through approximately May 15, to be paid at the rate of $5.90 per hour. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(14)
UPDATE ON ROAD OWNERSHIP WITHIN THE CITY LIMITS

Emery County Attorney Scott Johansen informed the Commission that the following cities and towns either have signed, will sign or will not sign the agreements previously submitted to them transfering ownership of certain roads within boundaries of the cities and towns to themselves. Castle Dale will sign; Clawson at the present has indicated they will not sign; Cleveland has signed; Elmo will sign if the road which is on the Federal Aid Secondary System is eliminated from their responsibility (it was the consensus of the Commission that any funds received by Emery County should be turned over to

Road Ownership, cont. . . .

Elmo town and ownership of that road to the same); Emery has signed; no indication was made from Ferron, but it was assumed and understood that they have and will sign the agreements; Green River has signed; Huntington will sign; and Orangeville has signed.

(15)
ADDENDUM TO THE BUILDING MAINTENANCE CONTRACT

Emery County Attorney, Scott Johansen, presented an addendum to the building maintenance contract of June 22, 1985, with Dennis Fuller. The addendum adds Dennis Fuller and his family to the Emery County insurance program as discussed in previous Commission minutes. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the addendum, providing Dennis Fuller, Jr., and his family insurance benefits. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. The effective date is January 1, 1987.

(16)
HEAD START BOARD APPOINTMENT

After discussion, motion was made by Commissioner Jerry Mangum to appoint Commissioner Duane Collard to serve on the Head Start Board and that Les Jones be reappointed for another two-year term. The position filled by Commissioner Duane Collard will run through the end of 1987, noting this opening was previously unfilled. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(17)
LIBRARY BOARD APPOINTMENT

The Commission was informed that Catherine Clements of Castle Dale who was recently appointed to the Emery County Library Board will be unable to fill her two-year commitment. Therefore, it was the Library Board's recommendation that Verda Miller of Castle Dale fill that vacancy. Whereupon, motion was made by Commissioner Duane Collard that Verda Miller be appointed to serve on the Emery County Library Board to fill the unexpired term of Catherine Clements. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(18)
BEAR CANYON CAMPGROUND AND PAVILION RENTAL RATES

Presented to the Commission were the rates and policies for rental and use of the Bear Canyon Campground and Pavilions as follows:

RESERVATION APPLICATION 1987
BEAR CANYON PAVILION RENTAL

Reservation rates are as follows:

Group (Under 50): Small Pavilion only, $15.00 per day - Mon. - Thurs.
Small Pavilion only, $25.00 per day - Fri., Sat., Sun.
Large Pavilion only, $25.00 per day - Mon. - Thurs.
Large Pavilion only, $50.00 per day - Fri., Sat., Sun.
Both Pavilions, $50.00 per day - Mon. - Thurs.
Both Pavilions, $75.00 per day - Fri., Sat., Sun
Cleaning Deposit, Small Pavilion - $10.00
Cleaning Deposit, Large Pavilion - $20.00

Group (50 - 100): Small Pavilion only, $30.00 per day
Large Pavilion only, $50.00 per day
Both Pavilions, $75.00 per day
Cleaning Deposit, $50.00

Group (100 - 200): Large Pavilion only, $75.00 per day
Both Pavilions, $100.00 per day
Cleaning Deposit, $50.00

Group (200 or more): Both Pavilions $300.00 per day
Cleaning Deposit $100.00

Non-profit Groups/ Boy Scouts, Girl Scouts, church sponsored groups,
County Groups: 4-H groups, supervised school sponsored groups and County sponsored groups - rates are as follows:
Monday thru Thursday - half price
Friday thru Sunday - full price

Single Family (one car): Picnicing Only, no fee. (no overnight camping)

Overnight camping: Fee is $2.00 per night, per unit. Pavilion rental does not include overnight camping.

Hours: Pavilion rental hours are from 10:00 a.m. to 8:00 a.m. the next day.
Campsite rental hours are from 10:00 a.m. to 10:00 a.m. the next day.

Payments: One-half (1/2) of the reservation rate must be received within ten (10) days after scheduling.
Full payment for reservation and cleaning deposit must be received 30 days prior to date of use or reservation will be subject to cancellation.

Cancellations: If we are notified 30 days prior to reservation date, 75% of rental fee and all of the cleaning deposit will be refunded.

Bear Canyon, cont. . . .

After review by the Commission, motion was made by Commission Chairman Clyde Thompson and seconded by Commissioner Jerry Mangum to approve the rates and guidelines as presented with the request they be published in the Emery County Progress by the Clerk's office. Motion was approved by all members present.

(19)
THE INFORMATION SIGNING PROGRAM

Economic Development Director, Scott Truman, solicited comments from the Commission with regards to an information signing program. He noted Emery County would have to designate a location as an information center. Mr. Truman questioned whether the Emery County Museum or Castle Dale City offices could be used for this request. After further consideration, it was Mr. Truman's recommendation that the Courthouse could be used with the Emery County Treasurer, Elaine Wilson, who is on the Chamber of Commerce as well as the Economic Development Council office and himself being able to supply information five

days of the week. He suggested a local business could be designated for the other two days in order to comply with the guidelines, in which the information must be available seven days a week. Commission expressed appreciation and support of the program and Mr. Truman's willingness to follow through with this request. The Commission also requested that he prepare a letter for transmittal, subject to Commission review and approval.

(20)
EMERY JONES - USE OF THE SENIOR CITIZEN BUS

Emery Jones of the Four Corners Mental Health came before the Commission indicating that he has a pier helper group which has a play they have put
together. They would like to take it to the Elementary and Jr. High Schools within the County. It was his request that the Commission authorize the use of the Emery County Senior Citizens bus for that purpose. Those participating in the program are in grades 9 through 12. Whereupon, after discussion, it was the consensus of the Commission that Mr. Jones go ahead and use the bus for that purpose.

(21)
OTHER BUSINESS

A) Courthouse Employee Roster - The Commission discussed in length the need to create a roster for hiring in the Courthouse in order to obtain the most qualified individuals for hire. Mark Tanner was asked to look into it and prepare a roster for hiring.

B) Extension Service Request for Equipment - Elaine Hatch requested of the Commission authorization to purchase a Video Cassette Recorder in the Extended Service Program. Motion to approve the purchase was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present. It was their recommendation that she solicit local businesses in order to obtain the equipment if at all possible.

Other Business, cont. . . .

C) Courthouse Solicitation - The Commission also discussed the soliciting in the courthouse policy. It was the consensus of the Commission that all soliciting in the courthouse cease and signs indicating no soliciting be posted at the entrances.

D) Surplus Property Disposal - The Commission was informed that many offices have a number of surplus items in which they would like to dispose of. The Commission asked

that Emery County Clerk, Bruce Funk, look into the feasibility of having an auctioneer store and auction the items in the Spring following proper advertising.

MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jerry Mangum at 4:44 p.m. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

February 4, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the January 21, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit list #870001 through and including #870112 for payment. Motion was made by Commissioner Duane Collard to approve all warrants for payment. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The following requisitions were presented to the Commission for consideration:

Req. #	Item and Department	Cost	Action

7		
8	Camper shell & boot - Sheriff	440.00
Approved		
9	Rescue Rope - Sheriff	111.00
Approved		
10	Generator Set - Highway	3,700.00
Approved		

Motion was made by Commissioner Jerry Mangum to approve the above requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
UNAPPROPRIATED FUND BALANCE TRANSFER - RESOLUTION 2-4-87A
County Attorney, Scott Johansen, together with Emery County Auditor, Karen Truman, reviewed with the Commission a recommendation on behalf of the independant auditors. They indicated the unappropriated surplus that show
up in the unappropriated fund balance is approximately $1.5 million. By approving Resolution 2-4-87A, $1 million of that amount would be transfered to the existing Tax Stability and Trust Fund created by Emery County Ordiance 7-9- 80D as allowed for in the State law. The Tax Stability and Trust Fund provides a cash flow in which at some future date there would be sufficient funds for Emery County and they would not have to borrow money in order to operate. Motion was made by Commissioner Jerry Mangum to approve Resolution 2-4-87A, authorizing transfer of $1 million from the Emery County Unappropriated Fund Balance to the Emery County Tax Stability and Trust Fund. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)
CAPITAL IMPROVEMENT FUND - RESOLUTION 2-4-87B
Discussed and presented to the Commission for their consideration was Resolution 2-4-87B. This Resolution will allow transfer of monies from the capital project fund originally set up for the expansion and renevation of the Emery County Court House to be transfered to the Tax Stability and Trust Fund created by Emery County Ordinance 7-9-80D. Motion was made by Commissioner Jerry Mangum to adopt Resolution 2-4-87B, transfering the full amount in the Capital Project Fund to the Tax Stability and Trust Fund thus closing that fund. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)
LIBRARY CAPITAL IMPROVEMENT FUND

Also reviewed with the Commission by County Attorney, Scott Johansen, and County Auditor, Karen Truman, was the Library Capital Improvement Fund which has a balance of approximately $56,000. They noted the library has already created a Tax Stability and Trust Fund for the Library. It was their recommendation that this account be closed out and said funds put in the existing Tax Stability and Trust Fund. It was the consensus of the Commission that because of questions as to possible future construction of libraries, that the Capital Fund should remain intact at the present time. The capital fund allows funds to either be added or deducted for construction and would allow said construction without the vote of the people. If it was determined by the library board that they were not interested in future construction projects, then the funds could be transfered at that time. Motion to that effect was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

(6)
KEITH WARE - EMERY COUNTY INSURANCE COVERAGE

Mr. Keith Ware, Insurance Agent, reviewed with the Emery County Commission the insurance policies that Emery County has through his agency. A brief report was given as to coverage, limits, policy period and present premium. Mr. Ware indicated that he was uncertain as to renewal costs for the umbrella coverage which is in the amount of $1 million in liability over and above the other coverages. He assured the Commission that coverage was continuous, and would further advise the commission with regards to anticipated costs. It was the recommendation of his insuance companies that the individual auto and general insurances be increased to $1 million. With the present umbrella coverage, this would make a total liability coverage of $2 million. Mr. Ware's concern was whether or not Emery County would then need the increased umbrella coverage. He indicated it might be more economically wise to increase the auto and general insurance liability to $1 million and delete the umbrella. Commissioner Duane Collard indicated that Emery County should have enough insurance to be responsible and cover themselves and that Emery County does not want any extra coverage. Mr. Ware was also asked to look into insurance coverage on new vehicles and to see if there are vehicles deleted from the Emery County inventory that are still being insured. Also discussed was the insurance coverage on the Nursing Home and Special Events insurance. Mr. Ware indicated that he would respond back to the Commission.

(7)
RALPH ALMOND - INDIGENT REQUEST FOR FAIR HEARING

Commissioner Chairman Clyde Thompson recognized the day and hour set for a Fair Hearing Request by Mr. Ralph Almond who had been denied Indigent assistance. It was noted that Mr. Almond had requested the hearing and proper notice had been served to him indicating the Commission date and time. Mr Almond was informed that no appearance on his behalf would leave the matter closed. Commission noted that Mr. Almond was not in attendance. Therefore, motion was made by Commissioner Jerry Mangum to confirm the denial of benefits to Mr. Ralph Almond as per guidelines of the Emery County Indigent Program. It was indicated further consideration on this item would be given should Mr. Almond show up later to the Commission meeting this date. (Mr. Almond did not appear). Motion was seconded by Commissioner Duane Collard and approved by all members present.

(8)
LUNCH ADJOURNMENT - JOB SERVICE

Motion to adjourn for lunch at 11:52 a.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

Job Service, cont. . . .

The Commission met together with Colleen Everige of Job Service in which she discussed with the Commission the role which Job Service plays in the recruitment process for Emery County.

Commission reconvened after lunch at 1:42 p.m. with all members present.

(9)
EMPLOYMENT ADVERTISING POLICY - RESOLUTION 2-4-87C

Mr. Mark Tanner of the Emery County Attorney's Office discussed with the Commission Resolution 2-4-87C. Said Resolution amends the Emery County Personnel Policy in regards to paragraph 3 of section 5 dealing with the notice or advertising for vacancies in Emery County. It was the consensus of the Commission and other elected officials that the availability of applicants through Job Service is much more eqiutable to applicants. Emery County's present policy is duplicating services rendered by Job Service. The Resolution would allow for Emery County to advertise in the newspapers that they would

no longer advertise each and every job as it becomes available. Emery County will instead advertise to the public four times a year indicating that all hiring for Emery County will be done through Job Service located in Castle Dale.

Resolution 2-4-87C also includes the position and class specifications for a Crew Leader in the Road Department and also the classification of Chief Deputy Assessor.

Road Superintendent Rex Funk discussed the reasons and purposes for the classification of Crew Leader. He indicated that it is a supervisory position and would be on exempt status. This person initially would be over the Road Division.

Emery County Assessor Jim Fauver indicated that the purpose in adding the Chief Deputy Assessor classification is the designation had already been given to an office employee and he would like it added to the personnel policy. After discussion, motion was made by Commissioner Duane Collard to approve Resolution 2-4-87C which amends the personnel policy as it relates to advertising on available positions in Emery County, noting that Emery County would notify applicants through the local newspaper that Emery County will hire through Job Service. Also approved were the class specifications for a Crew Leader in the Road Department and a Chief Deputy Assessor in the Assessor's office. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(10)
PERSONNEL ACTION

A) Road Department - Road Superintendent Rex Funk discussed with the Commission the need to reclassify Morris Sorensen from an Operator II classification at a Grade 11, Step 5, or a salary of $1,820 per month to the classification as Crew Leader at a Grade 13, Step 5, or a salary of $2,030 per month as an exempt status. Motion was made by Commissioner Duane Collard to approve the reclassification of Morris Sorensen as described. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Sheriff's Department - 1) Richard Graham of the Sheriff's department is being requested to attend post training. Mr. Graham is presently on a Grade 9, Step 5. It was the consensus of the Commission that no action was necessary, provided that Mr. Graham is authorized and has signed a statement of condition agreeing to maintain employment for a defined period of time with Emery County.

2) Leslie Wilberg is to be reclassified from a dispatcher to a patrol deputy at a Grade 11, Step 2. This would reflect no change in Grade and Step. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the reclassification of Leslie Wilburg with no step and grade change from that of a dispatcher to a patrol deputy. Motion was approved by all members present.

3) Martin Wilson - Personnel Action form was submitted to the Commission for Martin Wilson who has been a patrol deputy and is being reclassified as a jailer. The request is for no change in salary. This item is to be reviewed and refered to the Sheriff's department to see if there should be a Grade and Step reduction.

C) EMT's - The following EMT Personnel Action Forms were received and reclassified to EMT I Classification: Hazel Cox, Jody Mortensen, Linda Briggs, Susan Marie Acerson, Betty J. Burns, Cheryl Ann Keener, B. Fern Pinneo, Jerry N. Powell, Ann Marie Rapich, Bruce L. Riches and Gilbert Ekker. Motion was made by Commissioner Duane Collard to approve the reclassification of these individuals as EMT I, provided that a review is made as to those who are actively involved in EMT services and that a limit be set for insurance purposes. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

D) Assessor's Office - 1) Presented to the Commission were the Personnel Action forms for the approved three Data Collectors in the Assessor's office. They are to be paid at an hourly rate of $5.00 per hour as approved in the Commission minutes of January 21, 1987. They are Carol O'Brian of Ferron, Utah, Loralie Pearson of Orangeville, Utah, and Troy Barney of Castle Dale, Utah. Whereupon, motion was made to approve the temporary seasonal employment of the three Data Collectors, Carol O'Brian, Loralie Pearson and Troy Barney to be paid at an hourly rate of $5.00 per hour in accordance with the minutes of the January 21, 1987, Commission meeting. The individuals are to have an effective employment date of February 2, 1987.

Personnel Action, cont. . . .

2) Carol Burdick and Soni Barney - Presented to the Commission were personnel action forms from Carol Burdick and Soni Barney of the Assessor's Office. Carol Burdick to be reclassified as the Office Manager and Soni Barney as the Chief Deputy Assessor. A discussion insued as to whether both employees should be moved to a Grade 6, Step 6 or whether Soni Barney should be moved to a Grade 6, Step 7. Also discussed was possible non-compliance with the Personnel Policy. Whereupon, motion was made by Commissioner Duane Collard to defer any action on the personnel forms for Carol

Burdick and Soni Barney in order to allow the Commission time to study the personnel policy and put the requests in line with the Personnel Policy. They recommended that Commissioner Collard, County Assessor Jim Fauver and Mark Tanner of the Attorney's Office meet on this matter. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

E) Road Department Termination of George Heiniger - Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to adjourn and meet in the Executive Session to consider personnel action as it relates to George Heiniger. Motion was approved by all members present.

Commissioner Chairman Clyde Thompson reconvened the regular Commission meeting at 4:00 p.m. with all members present. He noted that the Commission had met in Executive Session together with Mark Tanner of the Attorney's office, Rex Funk of the Road Department, and County Attorney Scott Johansen to consider personnel action in regards to George Heiniger. Whereupon, motion was made by Commissioner Jerry Mangum to terminate George Heiniger for cause as it relates as follows: Under paragraph 3, subsection B, section 14 under disciplinary procedures of the Emery County Personnel Policy which states that "Subject to immediate dismissal due to conviction of a Misdemeanor or Felony while as an employee of the County". This will have an effective date of February 5, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(12)
ASSESSOR'S BUSINESS

Emery County Assessor, James Fauver requested of the Commission approval to attend a Mass Appraisal Institute in Chicago, Illinois, from March 8 through 21. The anticipated cost would be $600.00 in tuition and membership, $45.00 per night for lodging for 14 nights, $258.00 for the flight, approximately $300.00 for meals, for a total approximate cost of $1,800.00. He indicated that he felt it would make the operation of his office much more efficient. Whereupon, motion was made by Commissioner Duane Collard to approve the out of state travel as requested. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(13)
ROAD DEPARTMENT BUSINESS

A) Dry Wash Narrows/Talbot Turn - Emery County Road Superintendent Rex Funk discussed with the Commission the need to realign and regrade the road referred to as Talbot Turn in the Dry Wash Narrows. The road is extremely dangerous to traffic, the road being too narrow and having blind curves. The work would also provide proper sight distances and place rip rap river channels along the new alignment. Whereupon, motion was made by Commissioner Jerry Mangum to authorize the Road Department to proceed with the proposal. Motion was seconded by Commissioner Duane Collard and approved by all members present. An agreement was signed by Commissioner Jerry Mangum at this time.

B) Waiver for Occupant - Road Superintendent Rex Funk discussed with the Commission the need to have a waiver signed by Road Department spouses who travel with their husbands while in County vehicles. The Commission asked Mr. Funk to refer the form to the Attorney's office to see if it would relieve Emery County of any liability.

C) Chip Spreader - Road Superintendent Rex Funk discussed with the Commission his efforts in procuring bids for a chip spreader. It was his recommendation that Emery County consider a new Flaherty, model #SPR-H, Chip Spreader with hydrostatic drive. He noted that he had received a bid from Arnold Machinery for the same and it was his recommendation that they also include the hydrostatic drive train at an additional cost of $9,450 or a total cost of $60,938. He further noted he had received another bid for an ETNYR Chip Spreader at a cost of $62,250 from Western Road Machinery Company. He has reviewed both types of equipment with UDOT people and they have recommended the Flaherty also. Also discussed with Mr. Funk is whether the Special Service District was planning on participating on a Spreader with Emery County. It was suggested that he call Darrel Leamaster, Director of the Special Service District, and make a determination as to their plans. Whereupon, motion was made by Commissioner Duane Collard to approve the out of state travel for two to three Road Department employees to go to Sioux Falls, South Dakota, to view a demonstration of the hydrostatic drive and maintenance of that type of drive. He further noted that Arnold Machinery will pick up the primary costs for the air transportation to that locale. Rex Funk is to get with Darrel Leamaster of the Special Service District and determine what unit is satisfactory and what their participation will be, if any. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

D) Other Business - Reviewed with the Commission was the status of the Green River Road Shop. Also discussed with the Commission was the procurment of a Wisconsin Tilt Bed Trailer for the Road Department, at a cost of $9,600.00.

(13)
HEALTH AND MENTAL HEALTH BOARD APPOINTMENT

The Commissioners were informed by letter that Olive Anderson, from Green River, Utah, is resigning from her position on the Southeastern Utah Public Health Board and the Four Corners Mental Health Board. It was her recommendation that either Tom Burr or Carol Durrant, both of Green River, and who have agreed to serve on the Boards be considered for that appointment. After discussion, motion was made by Commission Chairman Clyde Thompson to appoint Tom Burr to be the Green River representative on the Health and Mental Health Boards to fill the unexpired term of Olive Anderson. Emery County Commission Secretary Pat Snowball is to write a letter of appreciation to Mrs. Anderson and a letter to Mr. Burr confirming the appointment. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(14)
PATH FINDERS MOTORCYCLE CLUB RACE

Commission Chairman Clyde Thompson reviewed a letter he had received from Alan Peterson requesting approval from the Emery County Commission to hold a cross country motorcycle race on April 25, 1987. Commissioner Thompson indicated that they have had similar races in the past three or four years and the Commission has not had any unfavorable comments in regards to the activity. Therefore, motion was made by Commissioner Jerry Mangum to approve the cross country motorcycle race by the Path Finders Motorcycle Club, provided that they are in compliance with all other BLM and law enforcement agency requirements. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(15)
GREEN RIVER - CASTLE COUNTRY TRAVEL COUNCIL WITHDRAWAL

Commissioner Chairman Clyde Thompson reviewed a letter he had received from Harry Hansen of the Green River Motel/Campground Association. The letter states their desires to withdraw from the Castle Country Travel Council and form the Emery County Travel Council. Mr. Hansen indicated they felt it would be much more beneficial for Emery County. Whereupon, Commissioner Thompson indicated that he would meet and discuss this further with Mr. Hansen in the very near future while attending other matters of business in Green River and would inform him to that by letter.

(16)
CLERK'S BUSINESS - PERSONNEL ACTION

Emery County Clerk, Bruce Funk, discussed with the Commission the need to reclassify Jami Luce from that of a Court Clerk on Grade 6, Step 1 or $1,196.00 per month to the new job classification of Chief Court Clerk over the Circuit Court at a Grade 7, Step 5, or a salary of $1,459.00. He noted that this is the result of the vacancy left by Karen Bean. He further noted that this

Clerk's Business, cont. . . .

position is totally funded by the State. For the Circuit Court system, the State of Utah is reimbursing Emery County in the amount of $17,288 for salaries and $6,613 in benefits for a total of $23,901.

Also presented was the Personnel Action form for Julie Winn to be reclassified from a Deputy Clerk at a Grade 5, Step 1, or salary of $1,142.00 to that of a Chief Court Clerk over District Court at a Grade 7, Step 2, or a salary of $1,318.00 per month. This is the position left vacant by Julie Anderson. He further noted that both employees are filling the job classification of a Chief Court Clerk in each respective court at the present time. Whereupon, it was the consensus of the Commission that because of a hold placed on personnel actions in the Assessor's office, that the Commission would like time to review the Personnel Policy and will make a determination later.

Also discussed with the Commission was the position of a Court Clerk, a permanent part-time position. The request was for 30 hours per week, with pro- rated benefits at a beginning pay scale of approximately $7.20 per hour. The position requires a knowledge of modern office practice and procedures and a considerable knowledge of grammar, spelling and punctuation. It also requires a considerable knowledge of court practices, procedure and legal terminology. The reason for requesting such would eliminate the time necessary for training the individual in court procedures. This is important at this time because the Clerk's office is presently short-handed and is falling behind in their work. Concern was expressed that such a classification would eliminate many applicants. Wherefore, it was the consensus of all those present that the job description be reconsidered and time allowed for advertising in the Emery County Progress, that applications will be taken through Job Service.

Commissioner Collard discussed that Data Processing responsibilities will be considered under the Clerk's office again. Therefore requiring a full-time position. The Clerk was authorized to proceed with recruitment of a full-time position.

(17)
MEETING ADJOURNMENT

Motion was made to adjourn the meeting at 6:09 p.m. by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

February 18, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the February 4, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to accept the minutes as corrected, seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #870164 through and including #870289 for payment at this time. Motion was made by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The following requisitions were submitted for approval:

Req. #	Item and Department	Cost	Action
11	Large paper tray for copy machine, Circuit Court	500.95	Approved
12	Training tapes, Sheriff	345.00	Approved
13	International Tractor, Highway	54,007.60	Approved
14	Snow Plow, Highway	1,000.00	Approved

Motion was made by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
PUBLIC EMPLOYEES BOND

Emery County Auditor, Karen Truman, reviewed with the Commission bids received for bonding of public employees of Emery County. She noted that bids had been received from Service Insurance Company, Huntington, Utah, of $172.00 annually, noting that there is a 15% discount if paid in advance for four years making it $584.80 for four years; Ware Insurance Agency, Orangeville, Utah, of $748.00 for four years; James Banasky Insurance Agency, Price, Utah, of $1,756.00 for four years; and the Wilcox Group of Castle Dale, Utah, of $744.00 per year. The apparent low bidder was Mark Justice of Service Insurance Company of $584.80 for four years. It has been reconfirmed with the low bidder as to the exact number of County employees covered under the policy. Whereupon, motion was made by Commissioner Jerry Mangum to accept the bid from Service Insurance Company for the public employees bond in the amount of $584.80 for four years and that Emery County Auditor, Karen Truman, make sure that the agency understands fully the number of employees covered and the bond amounts. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)
HOUSING PRESERVATION GRANT

Commissioner Duane Collard advised the Commission that Emery County Housing Authority Director Wes Curtis has received notice that Housing Preservation grant money for rural Utah is available for low to very low income families. This would grant up to $9,360.00 per home. Commissioner Collard indicated they have requested additional information as to the availability of funds and application. Wes Curtis will follow up on this matter.

(5)
HEAD START BOARD APPOINTMENT ACCEPTANCE

Commissioner Jerry Mangum advised the Commission that Beverly Bunderson of Emery has accepted the Board position on the Head Start Board as approved in previous Commission minutes.

(6)
ATTORNEY'S BUSINESS - PERSONNEL REQUEST

County Attorney, Scott Johansen presented a personnel request to the Emery County Commission for a legal secretary indicating that there are two positions available in his office; one being a paralegal and the other being a legal secretary. He further indicated that the position requested is for a legal secretary at a Grade 7, Step 1, or $1,275.00 per month. This would be a full- time position with full benefits. Mr. Johansen indicated he presently has sufficient monies in his budget to cover that position. Whereupon, motion was made by Commissioner Jerry Mangum to approve the personnel request, authorizing Attorney Scott Johansen, at some future date, to begin the recruitment process for a legal secretary. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(7)
U.S. FOREST SERVICE - ANNUAL VISIT

John Nebergall, Ferron District Ranger, and Ira Hatch, Price District Ranger, came before the Commission as part of their annual visit to bring the Commission up to date as to those things happening in the forest areas. Mr. Hatch indicated that major emphasis is in the Forest Land Management Act. He further indicated that there is an appeal in three areas as it pertains to the Act, i.e. all mineral leasing activities, vegetation manipulation, and all timber activities, at present there is a stay in regards to those. He further discussed the BLM and Forest have been involved in an interchange proposal which is presently at a died down status. Should the interchange proposal resurface and come up for further discussion, they would like the opportunity to come back before the Emery County Commission and make a presentation. This is in order to keep the Commission better informed as to the affect within the boundaries of Emery County. They expressed appreciation to the Commission for their support in the past and hope to continue that same support in the future for the best interest of the County. Whereupon, Commission Chairman Clyde Thompson expressed appreciation to Mr. Nebergall and to Mr. Hatch in keeping the Commission informed of pending activities as it relates to Forest areas.

(8)
WILLIS E. MONK - INDIGENT REQUEST FOR A FAIR HEARING

Mr. Willis E. Monk came before the Commission on a request for a fair hearing, having been denied benefits under the Emery County Indigent Medical Assistance program. Emery County Clerk, Bruce Funk, advised the Commission that Mr. Monk had been denied benefits on the grounds that his income and his wife's income

exceeded the basic minimum standards for eligibility under the program. Mr. Funk noted the application was for Mr. Monk himself. Mr. Monk responded in that he could take care of his own medical obligations. His request
would be for assistance for his wife for that portion not paid by Medicare. Whereas, Bruce Funk advised Mr. Monk that they would have to reapply for benefits for his wife and that the same criteria would have to be met. Mr. Funk informed Mr. Monk that their income would again exceed the basic minimum standard as well as the 30 day required application time. Mr. Monk solicited support from the Commission for any jobs or opportunities for work and that was his prime desire in being before the Commission. Whereas, it was the concensus of the Commission that they take this matter under consideration and advisement to see if anything could be done to aid Mr. Monk in providing employment or temporary assistance. (Mr. Monk's name, address and phone number was given to Bob Robirts of the PIC Committee who visited with the Commission later during the Commission Meeting. Mr. Robirts indicated they had programs to help low- income elderly people and he felt Mr. Monk would qualify under their program in which they provide work.)

(9)
ADJOURN FOR LUNCH

Commission adjourned for lunch at 12:10 p.m. and reconvened at 1:03 p.m. with all members present.

(10)
PIC (PRIVATE INDUSTRIAL COUNCIL)

The following PIC Committee Members and Chairperson came before the Emery County Commission: Sarita Snow, Chairperson; Carl Kraync, Bob Robirts, and Gerald Stanton. Also in attendance was Wes Curtis and Scott Truman of the Emery County Economic Development Council. Mr. Kraync and Mr. Robirts outlined the program and purpose of the PIC Council. They indicated one of their future goals is to be a support system for new industry and to attract industry into the counties in which they serve. They also shared some of the programs and services they offer and invited the Commission to their first seminar.

(11)
ROAD DEPARTMENT BUSINESS

A) Equipment Disposal-Two Galion Graders-1975 Kenworth Tractor - Road Superintendent Rex Funk, by two memos dated February 17, 1987, to the Emery County

Commission, requested the disposal of two Galion Graders, FA#'s 1569 and 1632. These graders over the past eight years have cost 86% and 74% respectively of their original cost in maintenance. Therefore, in compliance with Ordinance #12-16-82C, Mr. Funk recommends that the two graders be delivered to Foulgers Equipment Company who will advertise and sell the units on a 10% commission basis if sold. The basic starting figure is $15,000 each with an expected high value of $20,000 each. Whereas, Mr. Funk indicated that at maximum, Emery County Road Department expected not more than $5,000 each because of their condition. The 1986 blue book value set those pieces of equipment at a value of $3,000 each. Mr. Funk further requested disposal in accordance with the same ordinance of the 1975 Kenworth Tractor, FA# 4254. This was originally purchased as a used tractor. He further noted that they have already spent nearly $46,000 in keeping it running and it is again in need of repair work to the engine. It has a trade-in value of approximately $7,500, according to blue book. Based on the fact that the engine needs repair work, the value is at least $1,000 less than that. Mr. Funk requested the truck be traded in exchange for a Tesco Williams Dump bed to be installed on a new truck. This was approved in the requisitions presented to the Commission earlier today with a trade-out value of approximately $7,800.00.

Mr. Funk indicated that transactions under both of these memos would be beneficial to Emery County. Whereupon, motion was made by Commissioner Jerry Mangum to authorize the transportation of the two Galion Graders to the Foulgers Equipment lot for sale by them on a 10% commission basis if sold and approve the trade-in of the 1975 Kenworth Tractor traded for the Tesco Williams dump bed at no additional cost. Whereupon, Commission signed the disposal of fixed assets form. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Equipment Purchase - Also presented to the Commission was a requisition for a used snow plow for $1,000 to be included in the approved requisitions. The snow plow would be used and located in the south end of the County. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present to approve the purchase of the snow plow.

Road Department, cont. . . .

C) Personnel Request - Pursuant to action taken by the Commission in the Commission meeting of February 4, 1986, in which George Heiniger was terminated from employment with the Emery County Road Department, Mr. Funk asked permission to begin the recruitment process for a replacement. Motion granting approval to begin that

process was made by Commissioner Jerry Mangum, second by Commissioner Duane Collard and approved by all members present.

D) Policy of Non-County Employees Riding in County Equipment - Pursuant to a request of the Commission in the minutes of February 4, 1987, Road Superintendent Rex Funk indicated that he has met with the Attorney's office. The meeting was in regards to spouses and other non-county employees riding in County vehicles while on County business. He noted that in such a situation, Emery County would not ultimately be relieved of any responsibility. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard, and upon advice of counsel, that spouses or other non-county employees are prohibited from riding in County vehicles while on County business. Motion was approved by all members present.

(12)
PERSONNEL DEPARTMENT

A) Clerk's Office-Personnel Requisition - Acting Personnel Director, Mark Tanner presented to the Commission the personnel requisition form for the Clerk's office for a Court Clerk as approved in the minutes of the February 4, 1987, Commission meeting. The purpose in bringing this before the Commission is to request a date and time to allow the Commission to review all the applicants. The Commission will then select five applicants for interview by the Clerk's office. It was the understanding and agreement of those present that the Commission would meet on February 20, 1987, at 9:30 a.m. in an unofficial meeting for the purpose of reviewing the applications and making a recommendation to the Clerk. Those included in the meeting would be Mark Tanner, Board of Emery County Commissioners, Clerk Bruce Funk, and Jami Luce. The Clerk's office will begin the interview process and additional testing after which the final selection would be ratified by the Emery County Commission in their meeting on March 4, 1987. The effective starting date would be March 1, 1987.

B) Sheriff's Department-Richard Bret Mills - Mr. Tanner informed the Commission that Richard Bret Mills has completed his six-month probationary period and the requirement that his residency be moved to Emery County. Whereupon, he is to be reclassified from a Grade 13, Step 3 or a salary of $1,900.00 per month to Grade 13, Step 6 or a salary of $2,100.00 per month. Whereupon, motion was made by Commissioner Duane Collard to approve the reclassification and step change as recommended. Motion was seconded by Commissioner Jerry Mangum and appoved by all members present.

Personnel, cont. . . .

C) Assessor's Office-Soni Barney & Carol Burdick - Mr. Mark Tanner indicated that he had completed the job audit in the Assessor and Clerk's office. He indicated he has talked to the employees and has completed a basic job evaluation in comparison with the personnel policy. This was done to determine if promotions were necessary and if the classification as Chief Deputy is justified.

Whereupon, it was his recommendation that Carol Burdick be reclassified from a Deputy Assessor to an Office Manager, with no increase in grade, step or salary which is Grade 5, Step 8, or a salary of $1,447 per month. It was also his recommendation that Soni Barney be reclassified from Deputy Assessor to Chief Deputy Assessor from a Grade 5, Step 7 or a salary of $1,400 to a Grade 6, Step 6, or a salary of $1,429.00.

D) Clerk's Office-Jami Luce & Julie Winn - Mr. Mark Tanner indicated he has completed the same evaluation in the Clerk's office as in the Assessor's office. It is his recommendation that Jami Luce be reclassified from a
Court Clerk at a Grade 6, Step 1 or a salary of $1,196 per month to a Chief Court Clerk at a Grade 7, Step 5 or a salary of $1,459 per month. It was also his recommendation that Julie Q. Winn be reclassified from a Deputy Clerk at a Grade 5, Step 1, or a salary of $1,142.per month to a Court Clerk at a Grade 6, Step 3, or a salary of $1,292.00 per month.

E) Commission Classification Approval-Amendment to Personnel Policies - After further discussion by the Commission and Mr. Tanner, it was the consensus of the Commission to bring the classification of the employees in compliance with the personnel policy. Commissioner Duane Collard indicated that he felt the recommendations made by Mr. Tanner were fair and good. Whereupon, motion was made by Commissioner Duane Collard to approve the personnel action forms for Soni Barney, from a Deputy Assessor to a Chief Deputy Assessor at a Grade 6, Step 6 or a salary of $1,429.00 effective February 16, 1987; Carold Burdick be reclassified from a Deputy Assessor to Office Manager with no grade and step change; Jami Luce be reclassified from a Court Clerk to a Chief Court Clerk at a Grade 7, Step 5 or a salary of $1,459.00 to have an effective date of February 16, 1987; and Julie Winn be reclassified from a Deputy Clerk to Court Clerk at a Grade 6, Step 3 or a salary of $1,292.00 effective on her completion of her present hiring probationary period which would be March 23, 1987. This is being done in an effort to bring these employees into proper classification as per their present job responsibilities and in compliance with the Emery County Personnel Policy. Other offices and departments will go through the same evaluation to determine if they are in full compliance with the Emery County Personnel Policy. Motion was seconded by Commissioner Jerry Mangum and approved by all members present

February 18, 1987

Personnel, cont. . . .

F) Resolution 2-18-87 - Mr. Mark Tanner presented to the Commission for their consideration Resolution 2-18-87 which amends the Emery County Personnel Policy. The Resolution expands the definition of a Crew Leader in the Road Department to include operation of the Rock Crusher. It would change the specification for an Operator II in the Road Department to possess or be able to acquire a valid Utah Class E Chauffers license. The resolution includes that the class specification for Office Manager in the Assessor's Office be revised to reflect a Grade 5 on the Salary Plan. The resolution also includes that the probationary period for employees be amended in such cases as promotions are allowed. After a promotion, the employee will serve only a three month probationary period with commensurate pay adjustments immediately. Whereupon, motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to approve and adopt Resolution 2-18-87. Motion was approved by all members present.

G) Directive to Mark Tanner - Mr. Mark Tanner was directed by the Emery County Commission to pursue proper evaluation of all offices and departments within Emery County. This is to determine if they are in compliance with the Personnel Policy as to job descriptions, salary, etc. Mr. Tanner is to further apply guidelines to reclassifications or promotions and to make a recommendation back to the Emery County Commission.

(13)
BUSINESS LICENSE - SUZANNE SPEARS, BIZZI BODI PRE-SCHOOL

Emery County Clerk, Bruce Funk, presented to the Commission a business license application from Suzanne Spears. Mrs. Spears is requesting a business license for operating a pre-school. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the business license application. The application has been reviewed by acting Zoning Administrator Mark Tanner. Motion was approved by all members present.

(14)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 5:05 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

March 4, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of February 18, 1987, Commission Meeting were reviewed. Motion was made by Commissioner Duane Collard to accept the minutes as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #870337 through and including #870487 for payment. She indicated that there was a need to delete Warrant #870342. Whereupon, motion was made by Commissioner Jerry Mangum to approve all warrants for payment except Warrant #870342. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The following requisition was submitted at a later time for approval:

Req. #	Item and Department	Cost	Action
15	Road Grader, Road Department	$106,713.00	Approved

Motion was made by Commissioner Jerry Mangum to approve the above requisition for purchase, seconded by Commissioner Duane Collard and approved by all members present.

(3)
SHERIFF'S BUSINESS - COUNTY TELEVISION

Emery County Sheriff Lamar Guymon, together with Electronic Technician Bret Mills, discussed with the Commission the problems associated with the television reception at Emery. Mr. Mills indicated two additional translators are needed for Emery. At present, there are only two translators to handle four channels. This requires two channels per translator, thus causing some interference. Mr. Mills also indicated that Emery residents have requested adding channels 7 and 11. Adding these additional channels would require two more translators. It was the consensus of the Commission that efforts should be made to make channels 2, 4, 5 and 20 as clear as possible. Channels 7 and 11 would be looked into at a later time. It was further noted by Mr. Mills that each translator would cost $2,000 and antennas would cost $200 each.

The Commissioners asked Emery County Sheriff Lamar Guymon and Mr. Mills to look into the feasibility of moving the Emery County television translators and equipment currently located on Horn Mountain to Cedar Mountain. They were also asked to determine the costs associated with the relocation.

Emery County Sheriff Lamar Guymon requested that the Commission consider reallocating approximately $7,000 received from Utah Power and Light, FBI and others to the Communications Department. The money was received for film developing in association with the Emery Mine investigation. The Commission refered Mr. Guymon to Emery County Auditor, Karen Truman, for recommendation.

(4)
ROAD DEPARTMENT - ROAD GRADER PURCHASE - DOZER REQUEST

Road Superintendent Rex Funk reviewed with the Commission the proposals received for a road grader for the Road Department. Bids were received from John Deere Equipment and Caterpillar Equipment, as well as others. Mr. Funk indicated they have done a thorough investigation as to cost effectiveness and have also done extensive testing and evaluation of each of the graders. It was his recommendation that the Emery County Commission consider the Cat 140G over the other equipment even though it is approximately $8,818.90 more than the John Deere 770-BH. Mr. Funk indicated the Cat machine would give considerable number of hours of service over and above the other equipment being considered. Therefore, in the long run it would be a greater savings to the County. He also indicated the resale value would be much higher for the Cat. The Commission expressed appreciation to Road Superintendent Rex Funk and Don Morland for their efforts in evaluating each of the pieces of equipment and for their recommendation.

Whereupon, motion was made by Commissioner Jerry Mangum to approve the purchase of the Cat 140D Road Grader on Requisition #15. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Road Department, cont. . . .

Motion was also made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to authorize Commission Chairman Clyde Thompson to sign the Municipal Lease Agreement for purchase of said equipment pending approval of the County Attorney's office. Motion was approved by all members present.

Road Superintendent Rex Funk presented to the Commission a request for a front dozer for the above-mentioned road grader. He indicated the grader would be used in the desert areas and because of the wash outs in those areas, a front dozer would be indispensable. It was the consensus of the Commission that this item be reviewed by Commissioner Jerry Mangum, together with Road Superintendent Rex Funk after which a recommendation would be presented to the Commission.

(5)
DATA PROCESSING - WES CURTIS

Wes Curtis advised the Commission in regards to the Data Processing that at present the PC program is stalled. Mr. Curtis noted the instalation thus far has gone very well. He indicated the main effort of the PC's is to off-load the main frame computer as much as possible. This is an advantage to both those departments left using the main frame and the computer itself. He further noted that those departments (Road Department and the Commission Secretary) are proceeding with learning the word processing program. He indicated in the Road Department, the first phase of their software has been installed. At the present time they are approximately one month behind in the development of the second phase.

Mr. Curtis indicated the Sheriff's Department will require an indepth study as to possible solutions for their data processing needs. He noted that the line to the Sheriff's office is vulnerable to damage and the new system would provide increased security. He further noted the Sheriff's Department should be a high priority.

Mr. Curtis discussed with the Commission the need to have those departments interested in putting in PC's to contact him. He will then make an evaluation as to need, available software, compatibility and integrity of the machines prior to any purchases. In evaluating software for the County, he recommended the Commission should authorize courthouse offices to evaluate software offered by Arthur Young.

Mr. Curtis presented to the Commission a draft of a Resolution prepared by the Housing Authority outlining his responsibility as it pertains to Administrator over the Housing Authority and his involvement in Emery
County Data Processing. The draft proposal, as originally agreed upon by the

Wes Curtis, cont. . . .

Commission in 1986, is that Mr. Curtis would receive approximately $3,000 and approximately $3,000 in other costs. Courthouse clerical staff is to assist the Housing Authority in compensating him for his time spent in Data Processing. Whereupon, it was the consensus of the Commission that Mr. Curtis enter into a contractual arrangement with Emery County and that this agreement be worked through the Emery County Attorney's office. The agreement is to be presented to the Commission for consideration when complete.

(6)
TRAIL CANYON TOWN INCORPORATION

Mr. Mel Coonrod and Wendall Owen representing Trail Canyon Town came before the Commission to find out the status of their request to incorporate Trail Canyon Town. County Attorney, Scott Johansen reviewed the history of the town, indicating that the documents had been misplaced due to a change in Zoning Administrators. Since that time copies of the plat have been forwarded to engineers Johansen and Tuttle, Zoning Administrator Mark Tanner and others for review. All are to report back to the Commission for further consideration.

Emery County Clerk, Bruce Funk, reviewed with Mr. Coonrod the petition received by the Clerk's office, indicating that the second page of the petition did not pertain to the incorporation of the town. Mr. Coonrod indicated that he would correct and resubmit the petition. Whereupon, the Clerk asked for an attorney's recommendation to certify residency. He indicated the present residents do not own property nor is there proof of them having paid rent.

Mr. Coonrod indicated a June decision from the Commission as to whether they can incorporate would not be sufficient in that they are pushed for time. Commissioner Thompson discussed the need for reclamation to be included in any proposal. Also discussed was sanitation, culinary water and subdivision. The Commission was invited and agreed to view the proposed site.

(7)

ADJOURNMENT FOR LUNCH

Commission adjourned for lunch at 12:25 and reconvened at 1:25 with all members present.

(8)
INSURANCE FOR COUNTY VEHICLES

Commissioner Duane Collard advised the Commission that he has reviewed with the Sheriff's department a list of those vehicles in their possession. He noted a determination is being made as to which vehicles require only liability and which ones require full coverage. He indicated that any vehicles leased will require full coverage. It was the consensus of the Commission
that Commissioner Jerry Mangum do the same with the Road Department.

(9)
MARK TANNER - PLANNING AND ZONING - APPLICATION FOR TEMPORARY DUMP SITE

Acting Zoning Administrator, Mark Tanner, presented to the Commission an application requesting a temporary dump yard. Mr. Tanner indicated that he had received complaints from surrounding property owners about the property owned by Mrs. Rodriguez, northeast of Clawson, in which another party has been depositing old cars and other debris at that site. After talking to Mr. Medina of Helper, Utah, who has been depositing the vehicles at that site, it was Mr. Tanner's recommendation that the Commission give approval for a temporary dump site based upon the following restrictions: 1) No further dumping shall take place; 2) A site fence be instaled; 3) The dump site is cleaned up within two years from the time of this permit; and 4) The site no longer be used as a dump site.

After discussion, it was the consensus of those present that a site fence would not help the surrounding property owners because of its location in a revene. Whereupon, motion was made by Commissioner Jerry Mangum to approve the application for a temporary dump yard with the following restrictions: 1) No further dumping shall take place; 2) The dump site is cleaned up within two years from the time of this permit; and 3) The site no longer be used as a dump site. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(10)
PERSONNEL ITEMS

A) Audit of Road Department - Acting Personnel Director Mark Tanner presented to the Commission a copy of the Road Department Personnel Audit which he has just completed. He indicated he found no unnecessary hiring and all requests have been in compliance with the Emery County Personnel Policy. He noted he is in agreement with the new classification of a crew leader to include the crusher operation.

B) Crusher Crew Leader - Mr. Tanner presented to the Commission the personnel action form for Kay Jensen to be moved from an operator to a Crew Leader over the crusher on an exempt status. Upon discussion, it was the consensus of the Commission to hold further action on this item until after review of the travel policy of the highway department.

C) Shane Potter Termination - Mark Tanner also presented to the Commission a personnel action form for Shane Potter, indicating his termination from employment with the Emery County Sheriff's Department. Whereas, Mr. Tanner was directed by the Commission to see that Mr. Potter has fulfilled his agreements with Emery County as to time of service upon completion of training.

Personnel Items, cont. . . .

D) Clerk's Office Personnel Item - Emery County Clerk, Bruce C. Funk, presented to the Commission the personnel action form for the hiring of Shauna Fassett. He indicated he had completed the recruitment process as requested by the Commission. It was his recommendation that Mrs. Fassett be hired on a Grade 5, Step 1, as a Deputy Clerk, at a salary of $1,142.00 per month, to be paid out of the District Court. Whereupon, motion was made by Commissioner Duane Collard to approve the hiring of Shauna Fassett, effective March 2, 1987, as a Deputy Clerk in the District Court being paid at a Grade 5, Step 1, or a salary of $1,142.00 per month. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(11)
CITIES - SHERIFF AGREEMENT

Commissioner Duane Collard discussed with the Commission the need to have the cities within Emery County pay for police protection. Commissioner Collard indicated Emery County needs to work up an agreement, even if it is less than previous amounts, to bring money into the Sheriff's budget. It would also provide legal authority for the Sheriff's

Department to enforce local laws. He further felt that Mayors are not fulfilling their responsibilities in this area under the law. This item was discussed further and no action was taken.

(12)
VIRGINIA TALBOT - THANKS

Commission Chairman Clyde Thompson indicated that each of the Emery County Commissioners had received a bolo tie made by the Talbots of Ferron, Utah. The ties were made of native rock and included a history. The Commission expressed appreciation to the Talbots and indicated a letter of appreciation would be sent from the Commission to the Talbots.

(13)
EMERY COUNTY FAIR RELOCATION

Commission Chairman Clyde Thompson advised the Commission that he has received notice that the Emery County Fair activities will be relocated from the High School to the Castle Dale Elementary for the year 1987.

(14)
TAX ANTICIPATION NOTE - IRS TAX REPORT

Emery County Attorney, Scott Johansen presented to the Commission form 8038-G entitled Information Return for Tax Exempt Government Bond issues. He indicated that this is required because of the $5,000,000 Tax Anticipation Note. He noted Emery County is a tax-exempt governmental agency and the form requires Commission signature. Whereupon, motion was made by Commissioner Duane Collard to authorize Commission Chairman Clyde Thompson to sign the information return. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. (One copy of the original was placed in with the Tax Anticipation Note file.)

(15)
COUNTY ATTORNEY OUT-OF-STATE TRAVEL

County Attorney, Scott Johansen reviewed with the Commission information he had received on three seminars in different locations. The most beneficial would be Prosecution of Violent Crimes which is in Colorado Springs; also a Fair Labor Standards Act seminar in Las Vegas. He asked the Commission if

they had any recommendations as to whether he should attend either of the seminars. It was the consensus of the Commission, and motion was made by Commissioner Jerry Mangum, to approve the out-of-state travel by County Attorney Scott Johansen to attend the seminar in Colorado Springs entitled Prosecution of Violent Crimes on April 5 through 9. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(16)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Thompson to adjourn the meeting at 3:53 p.m. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

March 18, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the March 4, 1987, Commission Meeting were reviewed. Motion was made by Commissioner Duane Collard to accept and approve the minutes as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Lorna Davis, presented Warrant Edit List #870488 through and including #870684 for payment. Motion was made by Commissioner Jerry Mangum to approve all warrants for payment. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The following requisitions were submitted for consideration:

Req. #	Item and Department	Cost	Action
16	Balderson Dozer Blade, Road Dept.	13,970.00	Held
17	Broadcaster, Weed Dept.	239.17	

Approved

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve for purchase requisition #17 for a Broadcaster and requisition #16 for a Balderson Dozer Blade be referred to Commissioner Jerry Mangum for review as discussed in previous Commission meetings. Motion was approved by all members present.

(3)
SHERIFF'S BUSINESS

A) Approval for Purchase of Disposable Items - Emery County Sheriff Lamar Guymon discussed with the Commission the need to get official approval to purchase certain disposable items on a continual basis as needed. Amongst those are: clothing for inmates, food for the jail, gasoline, tires, replacement parts and supplies for county sheriff vehicles, office supplies, replacement parts as required in all departments under the Sheriff's direction, cleaning supplies and other such items as needed to maintain the day-to-day operation of the Sheriff's office, the County Jail and Communications as well as the County T.V. systems, ambulance, and animal control. Whereupon, motion was made by Commissioner Duane Collard to approve the on-going replacement of consumable items in the Sheriff's Department. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

B) Burial Expense Reimbursement - Emery County Sheriff Lamar Guymon informed the Commission that he had been reimbursed for burial expenses by Mr. Pickering in the amount of $370.00 on a previously unidentified body which turned out to be his son. Sheriff Guymon noted total burial cost was $360.00. He indicated he had previously received $60.00 from a donor to aid in the burial expense. Sheriff Guymon noted this resulted in a surplus to the Sheriff's Department in the amount of $70.00. His request of the Commission is whether he could cash the check and deposit the $70.00 in the Sheriff's account or whether it would have to be run through the auditor. Commissioner Duane Collard suggested that prior to sending payment to the vault supplier, the Sheriff should contact them and advise them that the vault failed in that it collapsed under the weight of the back fill. Possibly some adjustment can be made to Emery County for the

faulty vault. It was the consensus of the Commission that such reimbursements need to be deposited with the Emery County Auditor.

(4)
JOB SERVICE 1987 PROGRAM AND BUDGET PLAN FOR UTAH JOB SERVICE SERVING CASTLE DALE AND PRICE OFFICES

Colleen Evridge, Director of the Castle Dale Office of Job Service, together with Larris A. Hunting, Manager of the Price and Castle Dale Office, came before the Commission and presented their plan of service for the year 1987. The plan outlined the goals and objectives of the local area Job Service office. They indicated that with the present economic conditions, there would be slightly less participation of the office by applicants. Whereas, Commission Chairman Clyde Thompson recognized and appreciated the efforts of Job Service and the valuable service they render to the residents of Emery County. Commission Chairman Clyde Thompson acknowledged receipt of the proposal and signed the letter indicating Commission consideration of the objectives and guidelines as presented.

(5)
CARBON COUNTY ECONOMIC DEVELOPMENT COUNCIL REQUEST

Carbon County Economic Development Council Members Mr. Frank Pero, Manager; Chris Jouslas, Chairman; Executive Committee Members Karen Miller and Carl Kraync came before the Emery County Commission. They requested the Commission's support of a neutral package for solicitation of the regional correction center to be built in the South-Eastern Utah area; however, no specific site has been designated.

Also in attendance were Emery County Economic Development Director Scott Truman, together with Chairman Wes Curtis. They reminded those present that Grand, San Juan and Emery County Counties have indicated their support of the Green River area as a first priority for location of the regional correction facility. Commission Chairman Clyde Thompson indicated that the Emery County Commission had given their support to the facility being located in Green River, Utah. The Commission could not consider supporting any other
group or agency unless they themselves approved Green River as a first priority with consideration of a neutral package thereafter.

Mr. Larris Hunting, who was also in attendance at this time, indicated he had been involved with various agencies within Carbon County. These agencies indicated initial

support for the Green River location. However, since that time the members of the Carbon County Commission have requested that every effort be made to locate the facility in Carbon County. Mr. Hunting emphasized that a joint packet would better serve the area, noting that any facility located in Emery County greatly benefits the surrounding counties.

The Carbon County Economic Development council requested of the Commission if Wes Curtis and Scott Truman could work together with them to prepare a joint package and bring it back to the Commission for their consideration. The Commission indicated they would not endorse any joint package at this time, but would look over such a proposal. The Commission also requested to view the planning criteria first.

Mr. Chris Jouslas, Chairman of the Carbon County Economic Development Council indicated that in his opinion, the Price area would be the most feasible and practical location for such a facility. He mentioned that Price can offer medical services through the Castle View Hospital, they have sufficient housing and a sufficient labor force. After further discussion, the Commission expressed appreciation for the Economic Development Council being in attendance.

(6)
EMERY COUNTY SURPLUS PROPERTIES

Emery County Clerk, Bruce C. Funk, discussed with the Commission a letter received from Randy Anderson, Auctioneer from Emery, Utah, dated March 9, 1987. In the letter, Mr. Anderson confirmed previous discussions with the Clerk outlining his commission on the items sold or not sold. Mr. Anderson noted that Emery County would be responsible for any advertising on the sale, distributing of the posters and any other advertising costs. After further discussion, motion was made by Commission Chairman Clyde Thompson to appoint Emery County Clerk Bruce C. Funk to proceed with obtaining a list of all items to be disposed of by all County departments or agencies. Mr Funk is to
correspond with Mr. Anderson and clarify any areas of concern as well as possible locations and times for the auction and report back to the Commission. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(7)
ADJOURN FOR LUNCH

Motion was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present to adjourn for lunch at 11:59 a.m. Commission reconvened at 1:12 p.m. with all member present.

(8)
KIRK JOHANSEN PROPERTY EXCHANGE

Commissioner Jerry Mangum informed the Commission that he had received a request from Mr. Kirk Johansen of Castle Dale requesting an exchange of property with Emery County. Mr. Johansen owns property near the Emery County Landfill he would like to exchange for an abandoned gravel site owned by the County near Lawrence. He indicated that he felt the value was somewhat comparable, although the assessed valuation reported by the Assessor's office was considerably different. After discussion with Road Superintendent Rex Funk, it was the consensus of the Commission that because the abandoned gravel site was of little value to the Road Department, such an exchange may be of benefit to the County for future landfill expansion. Whereupon, the Commission requested that Road Superintendent Rex Funk meet with Commissioner Mangum to review the proposals and the sites and come back to the Commission with a recommendation.

(9)
SEARSON WASH BRIDGE PROJECT - BID ACCEPTANCE AND AWARDING OF THE CONTRACT

Commissioner Jerry Mangum discussed with the Commission the bids having been received on the Searson Wash Bridge replacement project near Green River. The following bids were received: Tony Saparas in the amount of $98,225.80; G & O Construction, Inc., of Green River, Utah, of $103,708.00; Barney construction, Inc., $110,067.00; Nielsen Construction, $119,270.00; and Elbert Lowdermilk Construction, $137,472.00. Commissioner Mangum noted that Tony Saparas was the apparent low bidder; however, it has been brought to his attention that the low bidder is approximately $5,600.00 to $6,400.00 low in his figuring the costs of the asphalt. He indicated his concern as to whether the low bidder could complete the project at the original bid amount or whether he would require the additional amounts. It was the concensus of the Commission and those present that the low bidder would have to bear the cost, otherwise the Commission would have to consider taking the next low bid. Mr. Howard Tuttle, of Johansen and Tuttle Engineering, indicated that Tony Saparas Construction Company could and would be required to absorb those costs should the Commission award the bid to him. He noted Mr. Saparas' bid is still

over the engineers estimates. Mr. Tuttle further indicated construction time is very critical and should have certain portions completed prior to the Green River's water level rising in late May and June. Excavation needs to be completed and the bridge abutments should be in place at this time. Late acceptance and bid awarding would result in increased costs to the contractor because of the high water seapage into the excavation. It was the recommendation of Emery County Attorney Scott Johansen that if the award is made to Tony Saparas Construction, that a letter of understanding be made with Mr. Saparas that construction begin before the Green River rises and that Mr. Saparas be made aware of any other pertinent information. Whereupon, motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to accept the low bid of Tony Saparas Construction in the amount of $98,255.80 for the Searson Wash bridge replacement. A letter is to be prepared from Johansen and Tuttle Engineering to Mr. Saparas making him aware of the need to begin construction as soon as possible in order to avoid complications caused by the rising of the water in the Green River. Motion was approved by all members present.

(10)
COUNTY ATTORNEY OUT-OF-STATE TRAVEL - CANCELLED

Emery County Attorney Scott Johansen indicated to the Commission that he has cancelled his plans to attend the Commission approved seminar in Colorado Springs, Colorado. The cancellation is due to a conflict in his requirement to be in attendance at the Utah Association of Counties convention in Ogden, Utah, at the approximate same time.

(11)
ATTORNEY'S OFFICE PLACEMENT OF A PMS TERMINAL

Emery County Attorney, Scott Johansen, requested of the Commission installation of a terminal connected to the main frame Motorola computer and the PMS software which is presently used by his office. This additional terminal would be for the new secretary in which the Commission has previously authorized. He noted a terminal is already available in the Court House. The terminal was previously used by Commission Secretary Pat Snowball who is now using a personal-type computer. Emery County Clerk, Bruce C. Funk, indicated that cables would have to be run from the main frame computer to that location. An electrical outlet would have to be installed which is also connected to the power generator. Mr. Funk indicated he would be in contact with Bart Cox and obtain a quote for installation of a cable and also Dean Allen as to the cost for installation of the outlet. Whereupon, motion was made by Commissioner Jerry

Mangum, seconded by Commissioner Duane Collard to approve the relocation of the terminal in the Attorney's office on a temporary basis until such a time as it is determined that a personal type computer would better serve the needs and be more cost effective to the County. Motion was approved by all members present.

(12)
PERSONNEL ITEMS

A) Termination of Shayne Potter - Acting Personnel Director, Mark Tanner, presented to the Commission for their consideration the termination request of Mr. Shayne Potter, who is leaving the Sheriff's Department as discussed in the previous Commission meeting. The Commission had asked Mr. Tanner to see
if Mr. Potter had fulfilled any obligations he had to the County as a result of special training received. Mr. Tanner indicated that he has, together with Commissioner Duane Collard, met and discussed any understandings and obligations with Mr. Potter regarding reimbursement to the County for training received. Mr. Tanner mentioned that Mr. Potter had indicated he had not been made aware that such a policy was in place. Whereupon, it was Commissioner Collard's recommendation that because there hadn't been any formal agreement by Mr. Potter addressing the situation, under the circumstances he felt
Mr. Potter should not be required to pay Emery County for those costs because of his lack of understanding. It was Commissioner Collard's recommendation that in the future, the rules be more strictly enforced and that such an agreement or understanding be signed before employees take such voluntary training. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to accept the termination of Shayne Potter of the Emery County Sheriff's Department, effective February 23, 1987, and that he not be required to reimburse Emery County for any training received while employed with the Sheriff's Department. Motion was approved by all members present.

Personnel Items, cont. . . .

B) Ted Thomas Reclassification - Mr. Tanner also presented a personnel action form for Ted Thomas of the Sheriff's Department, who is presently a Patrol Deputy 2, at a Grade 11, Step 2, or a salary of $1,644.00 per month, to reclassify Mr. Thomas as an Evidence and Identification Officer, at a Grade 12, Step 3, or a salary of $1,796.00 per month. He further noted that such a change would require Mr. Thomas to be placed on a three month probation period. Concern was expressed by the Commission as to whether a replacement would be needed in the future for Mr. Thomas's position.

The Commission expressed their concern regarding comp time accumulated by employees in the Sheriff's Department in that it makes it a very attractive incentive to leave employment with Emery County. After discussion, motion was made by Commissioner Duane Collard to approve the reclassification of Ted Thomas from a Patrol Deputy 2 to an Evidence and Identification Officer on a Grade 12, Step 3, or $1,796.00 per month effective April 1, 1987. Motion was seconded by Commissioner Jerry Mangum, Commission Chairman Clyde Thompson voted "nay" in opposition to the motion, indicating that he felt the salary should be a Grade 12, Step 1, or 2. Whereupon, motion passed.

C) Road Department - Stanley K. Jensen - Crusher Crew Leader - Mr. Tanner presented to the Commission the personnel action form for Stanley K. Jensen who is to be reclassified from an Operator 2 to a Crusher Crew Leader. This would mean a change from a Grade 11, Step 6, or a salary of $1,883.77 per month to that of a Grade 13, Step 5, or a salary of $2,030.00 per month.

Mr. Tanner reported back to the commission regarding the County's policy to provide travel to the work site. Mr. Tanner indicated that Emery County is in no obligation to provide travel to the work site and that it is merely a convenience.

At this time, Commission Chairman Clyde Thompson inquired as to the job classification of "Crusher Foreman" in the Personnel Policy under Road Department. Mr. Tanner indicated this classification would have to be deleted from the Emery County Personnel Policy in the future. After further discussion, it was the motion of Commissioner Jerry Mangum to approve the reclassification of Stanley K. Jensen from an Operator 2 at a Grade 11, Step 6, or a salary of $1883.77 per month to that of a Crusher Crew Leader at a Grade 13, Step 5, or a salary of $2,030.00. Motion was approved by all members present.

D) Employee Statement of Understanding and Agreement - Voluntary Training - Commissioner Duane Collard made a motion that the Commission accept the draft of the Statement of Understanding and Agreement and to implement it as part of the hiring application. This would require employees who attend voluntary schooling be obligated to reimburse Emery County for any expenses incurred for the schooling should they terminate employment before one year from that time on a pro-rated basis. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(13)
CORINE JONES - RUNOFF WATER

Mrs. Corine Jones, of Castle Dale, Utah, came before the Commission regarding a problem they have had with the run-off water from the hill on which the Road Department and the Sheriff's office is located. She indicated that in the past, such run-off water has washed out their gardens and caused damage to their drive-way. She further noted that Emery County had dug a ditch in order to catch the water, but the ditch appeared to go up hill and the water pooled. Originally, an irrigation ditch existed which would normally catch such run-off water, but because of the instalation of the secondary irrigation system in Castle Dale, the ditch has been abandoned and has filled in completely. Emery County Attorney, Scott Johansen suggested that Mr. Jones, because of his having the equipment, construct a ditch at his convenience through his property to direct the water and possibly solve the problems. After further discussion, it was the consensus of the Commission that Mr. Jack Jones meet together with Road Superintendent Rex Funk and appraise the situation. This suggestion was agreeable to Mrs. Jones and to Road Superintendent Rex Funk.

(14)
EMERY COUNTY NURSING HOME - JOHN BRAMAL - ROOF LEAK

Mr. John Bramal, Administrator of the Emery County Nursing Home, informed the Commission that the present roof on the Emery County Nursing Home is approximately 23 years old. They have made numerous attempts to repair the leaks. It was his request that some of the $10,000 placed in a contingency fund in the Emery County Budget be used to cover major repair or replacement of the roof. He asked the Commission for approval to go ahead and solicit bids for the roof. Whereupon, Commission Chairman Clyde Thompson referred this item to Commissioner Jerry Mangum and requested that he meet with Mr. Bramal and make a recommendation back to the Commission for action.

(15)
ROAD DEPARTMENT BUSINESS

A) Truck Purchase Contract Signing - Road Superintendent Rex Funk presented to the Commission the retail order form for a new 1987 International Truck as previously approved by the Commission in the amount of $54,007.60 for Commission Chairman signature. Motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present that Commission Chairman Clyde Thompson be authorized and sign the same.

B) BLM Municipal Facilities Relinquishment Application - Road Superintendent Rex Funk informed the Commission that Emery County had an outstanding application with the BLM in which Emery County originally planned to build a municipal facility on the Des-Bee-Dove road. This would contain Emery County Road Department garage and other facilities. He noted that he had been informed by the BLM that Emery County has not met basic requirements of the agreement. The BLM indicated that if it was Emery County's intent not to construct those facilities, that a relinquishment of application agreement be submitted back to the BLM. The application was presented to Commission

Road Department, cont. . . .

Chairman Clyde Thompson for signature. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to relinquish the land which was being considered for construction of a municipal facility which was within Section 21, Township 18 S, Range R 8 E, in the N-W 1/4 space S-E 1/4 containing 40 acres back to the BLM. Motion was approved by all members present.

C) Reconstruction of the Horse Bench Dugway - Road Superintendent Rex Funk indicated that there is a drastic dugway situation and a traffic hazzard in the horse bench area near Green River which is in serious need of realignment. The BLM is also in support of such realignment. Mr. Funk requested that he be given permission by the Commission to make application to the BLM for a road right-of-way for construction of such improvements. This does not require construction by a specific date and would allow sufficient time for the Commission to evaluate the worthiness of the project and to review county expenditures. Whereupon, motion was made by Commissioner Jerry Mangum to authorize and approve application only with the BLM for a road right-of-way for realignment of the dugway in the horse bench area near Green River. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. The Commission will review the project further before any additional expenditures are made.

D) BLM Road Right-of-Way Application - Road Superintendent Rex Funk, together with Howard Tuttle of Johansen and Tuttle Engineering presented to the Commission for their signature the 200 foot road right-of-way plat which covers the proposed road realignment on the dry wash road east of Moore, refered to in previous Commission minutes as Talbot Turns. It was expected that approval from the BLM would be approximately 30 days. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the 200 foot road right-of-way plat and that the Commission be authorized to sign the same. Motion was approved by all members present. It was further noted that this was a previously approved road project.

E) Notice of Award - Old State Highway Contract #'s 2 & 3 - Road Superintendent Rex Funk presented to the Commission the bid summaries for construction of the Old State Highway south of Emery, contract #'s 2 and 3. The bids received are as follows: Contract #2: Tony Saparas, $9,990.00; Nielsen Construction, $12,067.00; G & O Construction, Inc., $12,935.00; and Elbert Lowdermilk, $20,990.00. Contract #3: Tony Saparas, $16,548.50; Nielsen Construction, $18,127.60; G & O Construction, Inc., $21,263.00; and Elbert Lowdermilk, $30,230.50.

Also submitted to the Commission was a letter of recommendation from Engineers Johansen and Tuttle recommending Tony Saparas, who is the apparent low bidder to be awarded the bids on the projects in the amount of $9,990.00 and $16,548.50. Motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to accept the low bid of Tony Saparas Construction in the amount of $9,990.00 and $16,548.50 for construction on the Old State Highway south of Emery, Contract #'s 2 and 3, respectively. Motion was approved by all members present.

(16)
STOCK SHOW

Commission Chairman Clyde Thompson informed the Commission that Utah Governor Norm Bangerter has made considerable cuts in funding which would affect the South-Eastern Utah Jr. Livestock Show held each year in Ferron, Utah. Commission Chairman Clyde Thompson noted that in other years Emery County has participated in the amount of $2,000.00. He has been approached by members of the Stock Show Committee and they are requesting additional funding from the Commission. It was Commission Chairman Clyde Thompson's request that Commissioner Jerry Mangum meet with Ina Lee Magnuson and those involved with the Stock Show to see what additional funding would be required of the County and any possible means of making up any lost funds. They are to report back to the Commission at their next Commission meeting.

(17)
OTHER BUSINESS

A) Littering of the Des-Bee-Dove Road - Commission Chairman Clyde Thompson indicated that he had received numerous complaints of littering of the highway to the County Landfill. It was the consensus of the Commission that Road Superintendent Rex Funk install littering signs and that the Sheriff's Department be informed of the problem and asked to patrol that area. He also requested that an effort be made to inform the public of the concern of the Commission through the local media.

B) Indian Artifacts - Commission Chairman Clyde Thompson requested authorization to have Scott Truman prepare a letter in order to acquire Indian artifacts excavated from the Arapajo Archaeology Dig in Huntington Canyon for the museum. Mr. Truman was also asked to submit a letter of support to the Emery County Museum.

C) Bear Canyon Reservations - Emery County Clerk, Bruce C. Funk, presented to the Commission reservation schedules of the pavilions at the Bear Canyon Camp Ground,

noting that there is a large number of rental vacancies during the week days. He inquired of the Commission as to whether a greater effort should be made in making people aware of those available dates. It was the consensus and direction of the Commission that a notice be submitted to the paper to inform the public of the availability of the Bear Canyon pavilions during the week days.

D) Emery County Clerk Bruce C. Funk presented to the Commission a business license application for Joe's Valley Sportsman Lodge, noting there has been a change in ownership. Motion was made by Commission Chairman Clyde Thompson to approve the business license application of Joe's Valley Sportsman Lodge. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(18)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Thompson to adjourn the meeting at 5:15 p.m. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

April 15, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by County Attorney, Scott Johansen.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the March 18, 1987, Commission Meeting were reviewed. Motion was made by Commissioner Duane Collard to accept the minutes as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #870816 through and including #870958 for payment. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were submitted for consideration:

Req. #	Item and Department	Cost	Action
19	Printer, Junction Box, Bin Sheet Feeder - Data Processing	1,299.00	Approved
20	Software Addition - Data Process.	2,000.00	Approved
21	Computer Table, Soni Transcriber, Floor Mat - County Attorney	740.00	Approved
22	Eye Wash Station - Highway	236.95	Approved
23	Cannon 35mm Camera, Flashes, Flash Attachments, Zoom Lens, Lens Filters, Camera Bags - Sheriff's Office	1,169.60	Approved

Motion was made by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present. Commissioner Duane Collard made a separate motion to approve requisition #23 for camera equipment for the Sheriff's Department. He indicated that this would reduce the amount of accumulated comp time as a result of the resignation of Shane Potter as Investigator. The equipment would be placed in Green River. The motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)
SCOTT TRUMAN - OUTSTANDING CITIZEN AWARD
Representatives of the Utah Division of Parks and Recreation came before the Emery County Commission for the purpose of recognizing Scott Truman of Ferron, Utah, as the Outstanding Citizen. Mr. Max Jensen, Regional Supervisor, addressed the Commission indicating that this award is presented to citizens in recognition of their support of the State Parks System and Mr. Truman's
help in the development of the Mill Site State Park.

Mr. Kean Luke, Director of the Huntington and Mill Site State Parks, presented the outstanding citizen plaque to Mr. Truman, noting the Millsite development project came about because of Mr. Truman's efforts in putting together a cooperative project between Federal, State and Local agencies in finally getting something done with the park. The project has been funded by a $50,000 Community Impact grant and $50,000 from the Soil conservation Service. Scott was instrumental in obtaining both grants. These funds were used for project materials with labor and equipment for the project being provided by Emery County, Ferron City and the Division. Scott has demonstrated an innovative approach to accomplishing the project. He has spent many hours coordinating the project to make it a success. It is an example of how a cooperative and innovative approach can be used to provide quality public facilities at a reduced cost. The Division feels that Mr. Truman is deserving of the recognition for his efforts.

Mr. Truman accepted the plaque, noting that he recognizes the efforts of many individuals who have been involved with the project in the past, namelyprevious city and county officials who have spent a great deal of time in this project. Also in attendance were Blaine Luke, from Green River and Goblin Valley State Parks.

(4)
REAPPOINTMENT - WAYNE STALEY, MARK HUMPHREY - EMERY COUNTY CONSERVANCY DISTRICT
Commission Chairman Clyde Thompson reviewed a request he received from the Emery County Conservancy District requesting consideration for the reappointment of Wayne Staley of Emery and Mark Humphrey of Orangeville to serve another term on the Conservancy District Board. Whereupon, motion was made by Commissioner Jerry Mangum to reappoint Mr. Wayne Staley of Emery and Mr. Mark Humphrey of Orangeville to another term on the Emery County Conservancy District. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)
BLM REQUEST FOR WAIVER OF DOCUMENT COSTS

Commission Chairman Clyde Thompson reviewed a letter he received from the Bureau of Land Management. In the past the BLM has not charged Emery County for administrative costs for their applications, drawings, specifications, etc. It is the BLM's request that Emery County, in turn, waive the costs to them for documents, noting that the administrative costs in paying these far exceeds the actual cost of the copies. Whereupon, it was the consensus of the Commission that, effective immediately, such costs would be waived for the BLM in the future.

(6)
LIBRARY YARD WORK AGREEMENT

Emery County Auditor, Karen Truman, presented to the Commission an agreement for Commission signature for yard maintenance by LaRee Dye at the Castle Dale Library effective April 1, 1987, through September 20, 1987, at $60.00 per month. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Jerry Mangum and approved by all members present.

(7)
UTAH FINANCE COOPERATIVE

Emery County Auditor, Karen Truman, discussed with the Commission the proposed Utah Finance Cooperative in which the Utah Association of Counties will be the sponsor. It was her recommendation that any future financing be done through the cooperative as it is anticipated that a better interest rate would be obtained. It was the concern of the Commission and County Attorney, Scott Johansen, as to what effect any borrowing would have on the present Tax Anticipation Note. Wherefore, this item was referred to County Attorney, Scott Johansen, to make a determination.

(8)
MAY TAX SALE

Emery County Auditor Karen Truman presented to the Commission the list of delinquent property owners. Those properties would now be considered at the May Tax Sale. Mrs. Truman noted that other counties are providing for owners or an authorized representative of the property to have the first right of redemption and that all other parties pay a market value as determined by the Assessor's Office. Other options were discussed and this item is to be reconsidered at the next Commission Meeting for determination as to how unredeemed property would be disposed of.

April 15, 1987

(9)
EMERY COUNTY BALL COMPLEX

The following individuals were before the Commission to discuss the Emery County Ball Complex at Huntington: Craig Larsen, District Chairman of the American Softball Association; D. W. Van Wagoner, representing the Castle Valley Women's Fast-Pitch Softball; Shirley Jacobsen, Terry Rushton, and Marie Vander Herp, all from the Women's Softball. Mr. Larsen indicated their purpose in coming before the Commission was for clarification. However, much of this has already been resolved with Emery County Park's and Recreation Supervisor Dave Thompson as to the lights and whether they would be charged additional entrance fees. Mr. Larsen indicated at the present time, the plans are that the Women's League would not use the lights and the men's team would use two fields two nights during the week.

Also presented and proposed to the Commission for their consideration was owners and operators insurance through the ASA for a cost of $50.00 annually which would provide an additional $1,000,000 in liability insurance. However, there is a minimum deductible amount on any claim with the requirement that everybody who plays be a registered member. Mr. Van Wagoner indicated that they would like to pour cement under the bleachers and provide some type of cover over the bleachers to protect the spectators.

The Commission was questioned in regards to the insurance money received when two lights were broken and settlement was made to Emery County. It was noted that such funds are deposited in the Emery County General Fund and replacements of the lights would be looked into. After considerable discussion, it was the recommendation of Commission Chairman Clyde Thompson that presently Emery County budgets approximately $5,500.00 to cover expenses of the Ball Complex. It was his recommendation that this be transferred over to the Committee and that they be responsible for maintenance and all expenses associated with operation of the complex. He further indicated that consideration might be given to a contractual maintenance agreement also with the league. He also reminded those present that the original agreement was that Emery County would build the facilities, but the users would maintain it.

In response to a question as to equipment purchased from consessions receipts, Mr. Van Wagoner indicated that items purchased would remain property of Emery County.

(10)
HEALTH/MENTAL HEALTH/AAA BUDGET REQUESTS

The following individuals were present before the Commission: Maughan Guymon, representing the South-Eastern Utah AAA; Nancy Bentley, from the South-Eastern Utah

Association of Governments; Bea Raby, from the South-Eastern Utah Health District; Jim Whear, of the Four-Corners Mental Health; and Emery Jones, of Four Corners Mental Health. These individuals came before the Board of Emery County Commissioners to discuss recent changes in the legislature as it

Health Budget Requests, cont. . . .

pertains to their offices. Mr. Jim Whear, speaking on behalf of the group, indicated their purpose was to acquaint the Commission with the legislation. He noted that the State has assumed the costs of the County associated with juvenile detention and indigent medical, with the State cutting a proportionate amount from their local descretionary funding. It was their request that the County budgeted indigent medical fund be transfered into the operation of the local agencies as well as any alcohol rehabilitation monies. It was noted that this would require the Emery County Commission to open the County budget and make such transfers. Emery County Clerk, Bruce C. Funk, and County Attorney, Scott Johansen, informed Mr. Whear in regards to the County Indigent Medical Fund, that expenditure in 1985 amounted to $4,226.00; total expenditures in 1986 were $1,195.00; and current expenditures in 1987 are approximately $3,000.00. The additional amount reflected in the budget is there only as a cushion. It was Mr. Whear's further request that a meeting be set up to discuss these items further. The Commission indicated they would take this under advisement.

(11)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard, to adjourn for lunch at 12:32 p.m. Motion was approved by all members present.

Commission reconvened at 1:40 p.m. with all members present.

(12)
EMERY COUNTY LIBRARY BOARD - CONTRACT QUESTIONS

The following Library Board Members came before the Emery County Commission: Randy Myers, of Green River; Jeralyn Mathis, of Castle Dale; Anita Mower, of Ferron; and Verna Miller, of Castle Dale. Randy Myers, as spokesman for the group, expressed concern to the Commission with the recent agreement they received for signature dated December 18, 1986. In the agreement, Emery County would provide certain auditing and legal service to be charged on an hourly basis at the prevailing rate at the time. Their concern is that the County is already providing this service to the tax payers. They also

questioned as to the restrictiveness of using the Emery County Attorney's Office for legal service. Numerous other concerns with other portions of the agreement were expressed. The Commission and County Attorney, Scott Johansen, reviewed each of the Boards concerns, noting that in the past Emery County has provided many thousand dollars of in legal service of which Emery County was never reimbursed. This agreement is only putting in writing an understanding that it was the result of action taken at that time. Also discussed with the library board was their relationship and responsibility to the Emery County Commission.

(13)
SHERIFF'S BUSINESS

A) Forest Service Agreement - Emery County Sheriff Lamar Guymon presented to the Commission the agreement with the Forest Service in which Emery County would patrol the forest areas. The amount of the contract in which they reimburse Emery County is $7,500.00 annually. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve and sign the agreement. Motion was approved by all members present.

B) Dispatch Console - Emery County Sheriff Lamar Guymon discussed with the Commission the replacement of the dispatch console in the Sheriff's Department. He noted that the old one has become very outdated and expensive to repair. They have received two bids: one from Motorola and one from BACOM of Birmingham Industries. BACOM is the apparent low bidder in the amount of $25,804.00. Sheriff Guymon indicated there has been sufficient monies budgeted for 1987, together with monies from revenue sharing for the console. After discussion, motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to approve the purchase of the console in the amount of $21,338.00. Motion was approved by all members present. Also discussed by the Commission was a request made by the Sheriff in regards to a voice recorder in the amount of $1,800.00 which is to be added.

C) KRPX Request for a Translator - Sheriff Guymon informed the Commission that no representatives were present from KRPX and would not at this time require any Commission consideration or action.

(14)
EMERY COUNTY LANDFILL - MANAGEMENT REQUEST

Mr. Ronald Barney, of Ferron, Utah, representing Ferron Equipment Company, came before the Commission asking their consideration in allowing him to operate the landfill. It was his proposal to operate the landfill at a cost to Emery County of $30,000 per year which would be an immediate savings of $15,000. He indicated that he would be responsible for any and all excavation at the site. It would also free up one Emery County employee and one Caterpillar presently used at the site for covering the material. He would also need the right to charge commercial dumpers the rates already set by County Ordinance. It was the consensus of the Commission that this would be a worthwhile consideration and it was their request that they be given sufficient time to consider all aspects of the proposal.

(15)
HUNTINGTON AIRPORT RESEALING

Mr. Ryan Pritchett, representing Armstrong Consulting, Inc., came before the Emery County Commission to discuss State funding sources available and needed improvements at the Huntington Airport. It was his opinion that the project would require approximately $300,000 to rehabilitate the runways as they are in bad decay. This would require an asphalt overlay. He noted that the requirements for such projects are approved by the State Aeronautical Division

Huntington Airport, cont. . . .

and they are very particular. He further noted that it is a very cost- effective time in that the price of oil is down, bidding is very competitive, it is a 90% match from State funds and that for such a project the County would be looking at an expenditure of approximately $30,000. Mr. Pritchett presented to the Commission a prepared letter for forwarding to the State Aeronautics Board, requesting that they come down and review the project on Tuesday, April 21, 1987, at 1:00 p.m., in which Mr. Pritchett and Commissioner Mangum would meet with those members. This would not commit Emery County to Armstrong Consulting, but would allow Emery County to advertise for consulting work on the project in the future.

(16)
ROAD SCHOOL

Road Superintendent Rex Funk discussed with the Commission the upcoming Road School in Moab. It was the consensus of the Commission that Rex Funk, together with Commissioner Mangum and their spouses attend the schooling in Moab.

(17)

BENJAMIN BRADY - EMERY COUNTY HIRING PRACTICES

Mr. Ben Brady and his wife came before the Emery County Commission to discuss the recent screening for an equipment operator in the Road Department. His concern is that he was not given a chance, noting that he felt he was highly qualified and experienced and had a number of recommendations for the Commission to review. Acting Personnel Director Mark Tanner informed those present that Emery County has established a hiring policy and therein has to have some method or place to start when a position is available. As such, Job Service submits to Emery County the top 15 names in the particular category. For this particular opening, Mr. Brady's name was not referred because of low aptitude test scores at Job Service. Commissioner Duane Collard, responding on behalf of the Commission, indicated that this method assures all applicants that any hiring would be fair and honest, keeping everything above board, and that the guidelines are followed to the letter. Mr. Brady's concern was that low aptitude tests should not be the determining factors for consideration, but it should be based upon experience and qualifications. Mr. Tanner indicated that it would be in Mr. Brady's best interest to return to Job Service and retest.

(18)
PERSONNEL ACTIONS

A) Merlin Weber - EMT - Mr. Mark Tanner presented to the Commission the Personnel Action Form for Merlin Weber who has completed the EMT training.
He noted that it has not yet been determined as to the exact number of EMT's that Emery County can and should have, but that an up-to-date list would be prepared. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present, to approve the Personnel Action Form of Merlin Weber, effective immediately.

Personnel Actions, cont. . . .

B) Wade Hansen - Dispatcher to Patrol Deputy - Also presented to the Commission was the Personnel Action Form for Wade Hansen of the Sheriff's Department. Mr. Hansen is to be reclassified from a Dispatcher at a Grade 9, Step 5, or a salary of $1,630.00 to that of a Patrol Deputy at a Grade 11, Step 2, or a salary of $1,644.00 per month, effective May 1, 1987. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the reclassification of Wade Hansen to that of a Patrol Deputy at a Grade 11, Step 2, effective May 1, 1987. Motion was approved by all members present.

C) Leslie D. Reese - Weed and Mosquito Department - Personnel Action Form for Leslie D. Reese was presented as a temporary seasonal employee at an hourly rate of $6.97 per hour to work in the Weed and Mosquito Department effective April 16, 1987. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the hiring of Leslie D. Reese as a temporary seasonal worker in the Weed and Mosquito Department effective April 16, 1987. Motion was approved by all members present.

D) Lorraine Martin - Green River Librarian - Also presented to the Commission was the Personnel Action Form for Lorraine Martin, who is presently a part-time librarian at Green River, Utah. It was the request that she be reclassified as the Branch Head Librarian on a permanent part-time basis in order to receive full/pro-rated insurance benefits, working 20 hours per week. After discussion, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to disapprove the Personnel Action Form request. This decision was based on the grounds that it has been the policy of Emery County to participate on pro-rated insurance benefits for those employees working 30 hours or more per week and that such benefits have not been budgeted for in the 1987 budget. Motion was approved by all members present.

E) Emery County Employee Training Agreement - Acting Personnel Director Mark Tanner presented to the Commission two Training Session Agreements. One for employees of the Courthouse and other departments, and the other one pertaining primarily to the Sheriff's Department. Basically, the agreements would allow the employee and the employer to come to a complete understanding and agreement for every training session attended by an employee. The main difference in the agreements is that the one type would be required for each training session. The Sheriff's Department would have one blanket agreement to be signed at the time of hiring, covering all sessions. Both agreements provide for the reimbursement back to the County on a pro-rated basis for the costs bourne by the County, requiring a one year commitment. He further noted that he has transmitted a memo, together with a copy of the agreement to all County officials and Department Heads and has received no comments in regards to it. Whereupon, motion was made by Commissioner Clyde Thompson, seconded by Commissioner Jerry Mangum to approve the Training Session Agreements for the Sheriff's Department and for the other County Departments. Motion was approved by all members present.

RESOLUTION 4-15-87 - HOLIDAY PAY - SHERIFF'S DEPARTMENT - AMENDING THE PERSONNEL POLICY

Acting Personnel Director Mark Tanner presented to the Commission Resolultion 4-15-87. This Resolution amends section IX.D.3 of the Emery County Personnel Policy in that it adds subsection d as follows: In lieu of holiday time off, law enforcement personnel shall be paid 92 hours of work at their regular hourly salary, this payment to be divided equally among the 24 paychecks received annually by employees. Law enforcement employees shall not be further compensated for work on holidays, but may schedule other benefit time to be used on a holiday as department schedules and demands permit. This provides that the Personnel Director provide a new salary schedule for law enforcement personnel. Commissioner Duane Collard reviewed with the Commission his discussions with the Emery County Sheriff in order to resolve the problem of accumulating comp time. He indicated that comp time which has been accumulated in the past has been a result of holiday time and this Resolution should eliminate any future accumulation except in emergency situations. Commission Chairman Clyde Thompson reviewed past policies in regards to accumulation of comp time in the Sheriff's Department. Whereupon, motion was made by Commissioner Duane Collard to adopt and approve Resolution 4-15-87 which authorizes the payment to law enforcement personnel for holiday time in the amount of 92 hours per year as a means to eliminate the accumulation of comp time in the Sheriff's Department. Whereupon, Commissioner Mangum seconded the motion based on the following conditions: 1) The Courthouse and other employees be made aware of this policy change by memorandum; 2) That Commissioner Duane Collard accept responsibility to see that the Sheriff's Department functions under the guidelines established previously by the Commission; 3) Not to allow any replacement hires this year throughout the Sheriff's Department; and 4) This change to be effective May 1, 1987. Whereupon, motion passed.

(18)
ELECTED OFFICIALS REQUEST FOR COMMISSION MINUTES

Commissioner Duane Collard informed the Commission that he has received requests from a couple of the Departments that they receive copies of the Commission minutes. It was noted by Emery County Clerk, Bruce C. Funk, and County Attorney, Scott Johansen, that the minutes as they are prepared to the Commission are in rough-draft form only and are not official until approved and signed by the Commission. It was further noted that initial rough-draft copies could contain errors and misunderstandings. It was Emery County Clerk, Bruce C. Funk's recommendation that the agenda should completely reflect the business being considered by the Commission and that Department Heads can then make a determination whether they should be in attendance at the meetings. Whereupon, after further discussion, it was the consensus of the Commission that copies are available after approval in the Clerk's office and that sufficient effort is being made to inform those offices of items affecting them.

(19)
SURPLUS EQUIPMENT DISPOSAL

Emery County Clerk, Bruce C. Funk, presented to the Commission a list of those items in which departments have requested disposal of. These items are as follows:

EQUIPMENT	CONDITION	MINIMUM OFFICE	BID_____
Typewriters:			
Adler	Fair	Sheriff	
Silver Reed	Fair	Sheriff	
Adler Meteor	Fair	Sheriff	
Silver Reed	Poor	Assessor	
Olympia #2605	Fair	Nursing Home	
IBM Mag Card		Attorney	
Silver Reed, 223C #001290		Fair	Sheriff
Olympia, manual		Fair	Sheriff
Silver Reed, 223C #001291		Fair	Sheriff
IBM, legal typewriter		Fair	Sheriff
Calculators:			
Calculator	Fair	Nursing Home	
Calculator, 001181		Assessor	
Calculator, 001150	Poor	Assessor	
Calculator, 001152	Poor	Assessor	
Calculator, 001153	Poor	Assessor	
Calculator, 001161		Assessor	
Burroughs, 1212	Poor	Clerk	
Burroughs, 1213	Poor	Clerk	
Olympia, 1440	Poor	Clerk	
Adding Machines:			

Victor	Fair	Sheriff
Victor	Fair	Sheriff
Ohdner, 1273	Poor	Clerk

Surplus Equipment, cont. . . .

EQUIPMENT	CONDITION	MINIMUM OFFICE	BID_____
File Cabinet		Nursing Home	
Califone Recorder	Poor	Clerk	
Wall Clock, electric	Poor	Clerk	
Pencil Sharpener, electric	Poor	Clerk	
Automobiles:			
Pontiac LeMans 1978	Fair	Sheriff	$900.00
Pontiac Catalina 1981	Fair	Sheriff	$900.00
Pontiac Catalina 1981	Fair	Sheriff	$900.00
Pontiac Catalina 1981	Poor	Sheriff	$900.00
GMC Suburban 1962	Poor	Sheriff	$200.00

Miscellaneous:

Power filters		Data Processing	
Extractor	Fair	Nursing Home	
Pop Machine	Fair	Nursing Home	
Mowers (reel)	Fair	Nursing Home	
Amplifier/PA Sys.		Nursing Home	
5 Wheelchairs	Poor	Nursing Home	

2 Console TV's 6255814 & AJ60702478		Nursing Home
Mop Bucket & Wringer	Fair	Nursing Home
Lunch Trays	Good	Nursing Home
Towel Dispensers	Good	Nursing Home
6 Walkers		Nursing Home
2 Footstools	Poor	Nursing Home
3 Table Lamps	Fair	Nursing Home
Pedal Exerciser	Poor	Nursing Home
Patient Transfer System		Nursing Home
Compressor Pump	Poor	Nursing Home
Misc. Motors		Nursing Home
Condensate Motors		Nursing Home
Camera, 003810	Poor	Assessor
Camera, 001157	Poor	Assessor

Surplus Equipment, cont. . . .

It was further noted that some departments have yet to submit a completed list and it was the request that such items be included in the final sale. The Department Head and the Commissioner over that Department should submit any additional items to the Clerk's Office for final approval by the Commission on May 6, 1987. Whereupon, it was the consensus and motion of Commissioner Jerry Mangum that May 16, 1987, be set as the date to hold a public auction for disposal of the surplus items at the Castle Dale City Pavillion, North of the Courthouse in the morning and disposal of the Sheriff's vehicles and other large items at the Sheriff's parking lot to follow thereafter. Emery County Clerk, Bruce C. Funk, is to work with Commission Chairman Clyde Thompson as to final arrangements for auctioneering and advertising of the items. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(20)
ELECTED OFFICIAL AND DEPARTMENT HEAD MEETING

Emery County Clerk, Bruce C. Funk, was put in charge of arranging a meeting on May 6, 1987, at 9:30 a.m. for the Department Heads and Elected Officials to discuss any

concerns. As in the past, the agenda will include soliciting in the Courthouse as well as any other items that may need to be discussed.

(21)
MEETING ADJOURNMENT

Motion was made by Commissioner Jerry Mangum to adjourn the meeting at 5:53 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

May 6, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the April 15, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commission Chairman Clyde Thompson, with Commissioner Duane Collard voting nay. Whereupon, motion passed. The minutes were accepted as corrected. (Commissioner Collard's concern was with Item #19, as it applies to not allowing replacement hires.)

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #871001 through and including #871184. Motion was made by Commissioner Duane Collard to approve all Warrants for payment. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The following requisitions were submitted for consideration:

Req. #	Item and Department	Cost	Action
24	Dispatch Console - Sheriff	21,500.00	Approved
25	Zetron Voice Recorder - Communications	1,850.00	Approved
26	Miscellaneous Computer Items (Diskettes, Installation, Coax Cable, Etc.) - Sheriff	1,230.00	Approved

Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the above requisitions for purchase. Motion was approved by all members present.

(3)
RSVP ADVISORY COUNCIL MEMBER APPOINTMENTS

Commissioner Duane Collard reviewed a letter he received dated May 4, 1987, from Larry Heaton, Chairman of the RSVP Advisory Council, noting that the Board has three members whose appointments have expired. These members are Estella Curtis, Ella Maxfield and Dr. Mark Ramariz who have requested that they not be re-appointed to the Board. Therefore, it was Mr. Heaton's recommendation that Dr. Jonathon Stout, of Huntington, Mr. Harold Halverson, of Green River, and Mr. Delbert Tidwell, of Green River, be appointed to fill those vacancies with a two-year term effective July 1, 1987. Motion was made by Commissioner Jerry Mangum and Seconded by Commissioner Duane Collard to approve Dr. Jonathon Stout, Mr. Harold Halverson and Mr. Delbert Tidwell to the RSVP Advisory Council. Motion was approved by all members present. The Clerk's office is to advise the new members of their appointment.

(4)
HUNTINGTON AIRPORT RESEALING PROJECT

As a follow-up from the Commission Meeting of April 15, 1987, in which the Commission considered making application for State funds to apply an asphalt overlay at the airport, Commissioner Mangum advised the Commission that he had a meeting with the State Aeronautics Board. Commissioner Mangum indicated that at the present time

there are no funds available. However, Emery County's project has been placed on their priority list for next year and the 90%-10% participation would also apply at that time.

(5)
EMERY COUNTY LANDFILL - MANAGEMENT REQUEST

Commissioner Mangum inquired of the Commission as to appropriate action regarding a management contract of the landfill being offered to other operators. It was noted that Emery County has received a proposal from Ron Barney, of Ferron Equipment Company.

Whereupon, after discussion it was the consensus and motion of the Commission that the consideration of management for the landfill be offered to others. The County Attorney's office is to prepare a draft contract outlining what would be expected of the operators, the terms and condition. This draft is to be brought back to the Commission for further consideration. Motion to that effect was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
EMERY COUNTY BALL COMPLEX - MAINTENANCE AGREEMENT

The Board of Emery County Commissioners further discussed the Emery County Ball Complex as previously discussed in the Commission Meeting of April 15, 1987. After further consideration, motion was made by Commissioner Jerry Mangum that County Attorney Scott Johansen prepare a contract for Commission consideration which would allow for the recreation complex maintenance and supervision be put directly under the ball leagues. They are to be responsible for payment of all bills, including the utilities. The agreement is to provide for equal opportunity of all Emery County groups to use the facility whether belonging to the league or not. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(7)
TRAIL MOUNTAIN TOWN - INCORPORATION CONSIDERATION

Emery County Attorney, Scott Johansen, advised the Commission that his office has completed the review of the request for Trail Mountain Town incorporation. The request has also been reviewed by the Clerk's office and engineering. He noted that zoning is almost finished and will have their recommendation in the near future. He further noted that incorporation or denial of the same can be done by the Emery County Commission with or without a public hearing. It was his recommendation that consideration of input

from other agencies might be advantageous in making that determination. Whereupon, it was the consensus of the Commission that the Emery County Clerk contact other agencies who might be affected by such an incorporation and arrange a meeting with them and the Commission for May 13, 1987, at 3:30 p.m. Amongst the interest agencies are representatives from the Forrest Service, Division of Oil, Gas and Mining, North Emery Water Users Association, Castle Valley Special Service District, State Board of Health, Department of Natural Resources and Huntington City. (All agencies were contacted by phone on May 7, 1987, and would have a representative at the meeting or respond in writing.)

(8)
MAY TAX SALE

Emery County Auditor, Karen Truman, together with County Attorney, Scott Johansen, further clarified with the Commission the guidelines to be followed in disposing of delinquent property which is to be included in the May Tax Sale. The two options are: 1) The Commission authorize the Auditor to sell portions of the property to cover the taxes and expense only and the remainder of the property reverts back to the owner; or 2) The property be sold without division at fair market value, noting that that amount above the taxes and expenses would revert back to the State Treasurer as surplus revenue. County Attorney, Scott Johansen, advised the Commission that they do have the authority to accept or reject any or all bids, including deferring any action as to disposal for another year. It was the consensus of the Commission that the Emery County Auditor obtain the plats of the property in question and bring them back to the Commission at their next meeting on May 20, 1987, for further consideration.

(9)
FERRON TO MILLSITE ROAD PROJECT

Emery County Engineer, Craig Johanson, advised the Commission that bidding on the FAS Route 336 road project at Ferron to the Millsite Dam, began May 3, 1987, with the bid opening set for May 19, 1987. He noted that the Department of Transportation provides construction engineering. He further noted that Commissioner Jerry Mangum has previously signed an agreement in order to expedite the project. Whereupon, motion was made by Commissioner Jerry Mangum to ratify his signing of the cooperative agreement and that Emery County issue a check in the amount of $13,423.00 to the Utah Department of Transportation as Emery County's share of paving the 2.1 miles of road to the Millsite Dam. Commissioner Mangum noted that the Department of Transportation

would make up the balance of the $155,000 project. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

(10)
MINERAL LEASE MONIES - ROAD PROJECT

Emery County Engineer, Craig Johanson, reviewed his discussions with Mr. LeFevre of the Utah Department of Transportation. He noted that in 1986 Emery County was to receive $1.1 million dollars in mineral lease monies. He noted that the unused balance is secure and would carry into 1987 on projects previously approved. He inquired of the Commission if they were interested in applying for additional money for 1987. It was the consensus of the Commission at this time is that they would not apply this year, but put some projects together and make application next year.

(11)
COUNTY SURVEYOR - PLAT RECORDING

Emery County Engineer, Craig Johansen, informed the Commission as a result of the legislation this past year, that any surveyor doing any type of plat is required to file a copy of the same with the County Surveyor. After discussion, this item was referred to County Attorney, Scott Johansen, for further clarification as to what needs to be done to provide for the legislation.

(12)
TRAIL MOUNTAIN COAL MINE - COTTONWOOD ROAD PROJECT

Mr. Craig Johansen indicated the he has been contacted by Mr. Joe Fielder of Trail Mountain Coal. Mr. Fielder indicates they have completed their portion of the agreement for reconstruction of the Cottonwood Road and would, therefore, like to finalize the paperwork and bring the project to a close. Whereupon, it was the consensus of the Commission that copies of previous agreements be given to Commissioner Jerry Mangum for follow-up and recommendation on this request.

(13)
ROAD DEPARTMENT BUSINESS
A) Temporary Summer Employees - Road Department Secretary, Carol Ware, requested of the Commission permission to proceed with temporary summer employment of four employees. One is to serve as a laborer in the Green River area, and two laborers to work on this end of the County. These three are to work a total of three months at a rate of $7.00 per hour. The fourth employee is a weed mower operator to work for a period of

five months at the rate of $8.00 per hour. She noted that Emery County is only required to pay social security on temporary employees. She further noted that they do follow the normal hiring practices of going through Job Service. Whereupon, motion was made by Commissioner Jerry Mangum to authorize the Road Department to proceed with the recruitment process for the four temporary summer employees to work in the Road Department at the rate of $7.00 per hour for the laborers and $8.00 per hour for the weed mower operator with an effective date of hire of June 1, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Uniform Cleaning and Mending Service - Road Department Secretary, Carol Ware, advised the Commission that they have been approached by an agency who supplies uniforms as well as cleans and mends. She noted that many of the Road Department employees are interested in the service provided it can be paid for through a payroll deduction which would require Commission approval. It was further noted that the cost would range from $5.00 to $10.00 per month and would be on a volunteer basis. She indicated that approximately 12 individuals have expressed an interest and the agency is agreeable to supply the service to as few as 5. Whereupon, motion was made by Commissioner Duane Collard to allow the supplying of uniforms and mending and cleaning of the same on a voluntary basis and that payment for such be authorized through payroll deduction. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(14)

RECORDERS FEES

Emery County Recorder, Ina Lee Magnuson, came before the Commission, noting that the Utah State legislature has amended many of the Recorders fees under Section 17-21-17 and 21-2-3 of the Utah Code, effective April 1987. The Section provides that the Emery County Commission establishes the cost per sheet for copies of various types of plats. Whereupon, Mrs. Magnuson presented a list of her recommended charges for Commission approval. Whereupon, the Commission adopted those recommendations by motion of Commissioner Jerry Mangum and seconded by Commissioner Duane Collard as follows:

Copies of Record per sheet	.25 each
Ownership Plat 18" X 18"	.50 each
Dedication Plat 19" X 30"	3.00 each
Milar 18" X 18"	.50 each
Milar 19" X 30"	3.00 each
Copy Machine Copies	.25 each

Motion was approved by all members present.

(15)

UTAH POWER AND LIGHT BOND ISSUE

Emery County Attorney, Scott Johansen, indicated he had been contacted by Utah Power and Light regarding a probable pollution control bond issue and a bond refund issue. He

is proceeding to determine what, if any, effect the ratepayers refund, the investigation into Utah Power and Light, and the Wilberg Mine lawsuits will have on Utah Power and Light's valuation for this year. He will advise the Commission in the near future regarding an amount of fee to be charged by the County on these issues.

Also, as has been the case in the past, the Commission has three methods of getting reimbursed for its legal expenses in a bond issue: 1) The Commission may hire outside counsel to be paid directly by UP&L, 2) The Commission may have the County Attorney do the work on County time and have the General Fund reimbursed by UP&L, or 3) It may have the County Attorney do the work on his personal time and be reimbursed directly by UP&L. None of these options cost the County anything because UP&L pays all expenses incurred by the County in a bond issue.

After discussion, motion was made by Commission Chairman Clyde Thompson and seconded by Commissioner Jerry Mangum to authorize the County Attorney to provide these additional legal services for the County on his own personal time and to deal directly with UP&L for reimbursement. Motion was approved by all members present.

(16)
ADJOURNMENT FOR LUNCH
Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 11:59 a.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:06 p.m. with all members present.

(17)
PERSONNEL ITEMS
A) Parks and Recreation Summer Hires - Acting Personnel Director, Mark Tanner, presented to the Commission the Personnel Action Forms for Mr. Tom Bell, of Orangeville, Utah, who serves as the caretaker at the Bear Canyon Camp Ground to be paid at the rate of $6.00 per hour; and the Personnel Action Form for Jim Estes, to be the caretaker at the Ball Complex to be paid at the rate of $5.00 per hour. Mr. Tanner noted that because of the temporary seasonal classification, it was not required that they follow through Job Service. Commission Chairman Clyde Thompson noted that Mr. Bell's salary has been increased to $6.00 per hour because of use of his personal vehicle in hauling debris within the campground. Both are to have an effective date retroactive to April 27, 1987. Whereupon, motion was made by Commissioner Jerry Mangum to approve the hiring of Mr. Tom Bell of Orangeville, Utah, and Mr. Jim Estes, also of Orangeville, Utah, to serve as caretakers at the campground and recreation complex at the salaries indicated with the effective date of April
27, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Personnel Items, cont. . . .

B) Debbie Huntington Reclassification - Also presented to the Commission for their consideration was the Personnel Action Form requesting reclassification of Debbie Huntington of the Assessor's office from that of a Deputy Assessor to Appraiser. She has completed her training as a Certified Appraiser. Commission Chairman Clyde Thompson questioned as to the number of appraisers approved for the office, indicating he thought this had been discussed by the previous Commission. Whereupon, it was his recommendation that this item be held to allow the Clerk time to research the minutes and that this be considered in the next Commission Meeting.

C) RSVP Part-Time Position - Carolyn Randall, of the RSVP, together with Mark Tanner, discussed with the Commission the request to hire a part-time position in the RSVP office. This person would replace DeAnn Bailey who will be terminating her position in the near future. It was her request that the new hire be made as soon as possible and that an overlap of two weeks be provided for training of the new hire by DeAnn. The question was raised as to whether the RSVP falls under the guidelines of the Emery County Personnel Policy. Mr. Tanner responded that it is his understanding that the agreement with the Southeastern Utah Association of Governments was that they are subject to the County Personnel Policy. Traditionally the RSVP has followed County policy. Mr. Tanner indicated he would check into this and advise the Commission.

It was further noted that a temporary hire in the Assessor's office (Lori Lee Pearson) has made application for the position. Discussion was as to whether she was a Career Service employee and whether temporary employees would automatically be allowed to transfer over as allowed for by Career Service employees. After discussion, it was the consensus of the Commission that transfers allowed for under the Emery County Personnel Policy be limited to permanent or Career Service Employees. This would not, however, eliminate Lori Lee Pearson as an applicant through Job Service. This being agreed upon by all present.

D) Shauna Fassett Termination - Presented to the Commission was the Personnel Action Form for Shauna Fassett who was a recent hire in the Clerk's office. She was terminated during the probationary period. Motion was made by Commissioner Jerry Mangum to accept the Personnel Action Form, terminating Shauna Fassett, effective April 30, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Further discussed by the Commission was whether the Clerk could proceed with previously approved applicants or whether the job opening would have to go through the recruitment and testing process again. It was the agreement of the Commission that

previously tested and approved applicants would serve as a roster list. Therefore, the Clerk could proceed from that list of approved applicants.

Personnel Items, cont. . . .

Sheriff Lamar Guymon who was also in attendance inquired of the Commission why, as per Commission action on April 15, 1987, he would not be allowed to fill the vacancy left by Wendy Curtis if she was to transfer into the Clerk's office. He further inquired as to why the Clerk's office would be allowed to fill the vacancy of Shauna Fassett and the Attorney's office hire a new secretary. In response, Commissioner Mangum indicated to Sheriff Guymon that this morning the Commission was advised that Emery County will receive over $90,000 less in revenue that originally anticipated. He indicated that hirings have been stopped in the Road Department also and that future considerations for replacements in other offices would be carefully considered. Commissioner Mangum indicated that the two positions in question had been previously approved.

(18)
RESOLUTION 5-6-87B - COMP BANK NEGATIVE BALANCES & FRINGE BENEFITS

Mr. Mark Tanner informed the Commission that the present County Personnel Policy, as it applies to individual comp bank hours, does not address those situations in which the accumulated hours drops into negative numbers. This results when County employees fail to work the required minimum hours. He noted there are presently two employees who have negative hours of more than 20. It was his recommendation that Resolution 5-6-87B, Section 1, state that should the balance be worse than 20 hours for more than three work periods, that vacation time will be used to bring that comp bank balance back to zero.

Whereupon, after discussion, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum, that Section 1 of Resolution 5-6-87B be ammended to require those employees with comp bank hours of minus 20 or more for a period of two months have a deduction made from their pay check rather than vacation days in order to bring them into compliance. This would allow Sheriff's Department Deputies, because of their scheduling requirements, sufficient time in the following months to balance out the shortages. This problem is not apparent in other departments. Motion was approved by all members present.

Mr. Mark Tanner, discussed Section 2 of the proposed Resolution 5-6-87B which would change Section IX.A.1. entitled Fringe Benefits of the Emery County Personnel Policy. This would change to read that Emery County pays 100% of the premium for hospitalization, medical and surgical insurance for full-time Career Service Employees and shall pay a pro-rated portion of the premium for Career Service Employees working 30 hours per week or more. Coverage shall be provided to employees, dependants whom such employees desire to be covered under said group policy, life insurance for these employees and their dependants shall also be provided on the above-described basis. Motion to adopt Section 2 of Resolution 5-6-87B was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

(19)
RESOLUTION 5-6-87C - WICKMAN LANDFILL TRANSFER TO RON BARNEY

Zoning Technician Mark Tanner, presented to the Commission Resolution 5-6-87C. Resolution 5-6-87C transfers the Wickman Landfill owned by John Wickman, also doing business as Sinbad Construction to Ronald Barney, of Ferron, Utah, doing business as Ferron Equipment Company. This was previously approved by Emery County. The Resolution provides that Emery County recognizes and approves the assignments and rights which were formerly vested in Sinbad Construction to Ronald Barney, doing business as Ferron Equipment Company. Motion to approve Resolution 5-6-87C and authorize Commission Chairman Clyde Thompson to sign the same was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

(20)
RESOLUTION 5-6-87A - UTAH COUNTY'S FINANCE COOPERATIVE AGREEMENT

Presented to the Commission for ratification was Resolution 5-6-87A which was previously signed and submitted on April 21, 1987, by Commission Chairman Clyde Thompson, wherein Emery County becomes a member of the Utah County's Finance Cooperative. Whereupon, motion was made by Commissioner Jerry Mangum to ratify the signing and approval of the Resolution 5-6-87A. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(21)
GREEN RIVER LIBRARY YARD MAINTENANCE CONTRACT

Presented to the Commission for their approval was the Green River Library Maintenance Contract between Sharon B. Hughes of Green River and Emery County Library. The contract provides for seasonal yard maintenance work around the Green River Library beginning April 1, 1987, through October 30, 1987. Ms. Hughes is a temporary seasonal employee and the contract will provide the services at the rate of $60.00 per month during this period of time. Motion was made by Commissioner Jerry Mangum to approve the contract and the hiring of Sharon B. Hughes of Green River to do the said library maintenance work. Motion was seconded by Commissioner Duane Collard and approved by all members present. (Original agreement is on file in Auditor's office.)

(22)
ANTON TONC - EVALUATION OF PRICE RIVER

Commission Chairman Clyde Thompson discussed with the Commission a request he received from Green River City in regards to Anton Tonc doing a temporary evaluation of the Price River which flows into the Green River for consideration of a small power plant. The study would involve salinity testing and would give consideration to the feasibility of constructing a dam. Green River is going to participate in the project and it was their request that Emery County participate for one-half of the anticipated cost of $550.00. Commissioner Thompson indicated this could have a positive effect to the County as to wilderness designation. It was the consensus of the Commission that they would support efforts which would aid in their efforts to withdraw properties being considered for wilderness.

Prive River, cont. . . .

Whereupon, Commission Chairman Clyde Thompson requested time to investigate to see if it actually would take the areas out of wilderness. This item is to be brought before the Commission again at their next Commission meeting.

(23)
SURPLUS PROPERTY DISPOSAL

Emery County Clerk, Bruce C. Funk, presented to the Commission two typewriters from the Recorders office, fixed asset #'s 001114 and 001077 for commission consideration to be included in the County auction set for May 16, 1987. He further noted that the Nursing Home has a Xerox Copier, together with a duplicating machine which was also

to be included in that sale. Motion was made by Commissioner Duane Collard to approve the disposal of the items mentioned. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(24)
MEETING ADJOURNMENT

Motion was made to adjourn the meeting at 2:46 p.m. by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

May 20, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Emery County Clerk, Bruce C. Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the May 6, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor Charlane Luke presented Warrant Edit List #871185 through and including #871365. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all warrants for payment. Motion was approved by all members present.

The following requisition was presented to the Commission for consideration:

Req. #	Item and Department	Cost	Action

27	Mita DC Copying Machine, Assessor	2,495.00	Approved

Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum, to approve the the above requisition for purchase. Motion was approved by all members present.

(3)
RETIRED EMPLOYEES HEALTH BENEFITS

Submitted to the Commission for their consideration by Emery County Deputy Auditor Charlane Luke were proposals offered by Equitable Insurance Company for Health Group Benefits available for retired County employees. After discussion, motion was made by Commissioner Duane Collard that the Auditor's

Health Benefits, cont. . . .

office inform Equitable Insurance Company that Emery County has approved Option B of their plan covering health group benefits available to retired County employees effective January 1, 1987, and that Commission Chairman Clyde Thompson be authorized to sign the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(4)
COUNTY LANDFILL PUBLIC NOTICE

Commissioner Jerry Mangum discussed with the Commission the need to advertise in the local paper for the purpose of accepting proposals for private management of the Emery County Landfill. Discussed was whether Emery County in the public notice should prescribe exactly what is expected of the bidders or whether proposals would be accepted wherein operators may suggest other ways of meeting the needs of the public which would result in additional savings to the county. Whereupon, after further discussion, motion was made by Commissioner Jerry Mangum that a public notice be prepared for advertising in the Emery County Progress that the County Commission would consider privitation of the operation and management of the County Landfill. This would be done by an independent contractor who would be expected to carry adequate insurance, use his own equipment and personnel, indemnify the County and arrange for his own security. The proposal is to include attendant on duty during prescribed times and equipment required for excavation of the site. Also, that it is to be operated in accordance with all Federal, State and County Statutes and Regulations. The proposal is to be delivered to the County Clerk's office before 5:00 p.m. on June 12, 1987, for consideration and review

at the next Commission meeting. Motion was seconded by Commissioner Duane Collard and approved by all members present. It was requested by the Commission that the County Attorney's Office and the County Clerk prepare the public notice advertisement.

(5)
SOCIAL SERVICES ANNUAL REPORT

Mr. Roger Sparks, District Director of Social Services and Larry Heaton, local Director, came before the Emery County Commission as part of their annual visits to acquaint the new Commissioners to their programs and any changes
in legislation. Mr. Sparks indicated that basically two changes have taken place this year. The first change is the medical indigent program, which Emery County had never opted into will now be taken over by the Department of Social Services effective July 1, 1987, replacing the Emery County Medical Indigent Program. The program covers life-threatening situations for indigents. The second item is that the State of Utah is looking into welfare reform in which there will be a task force meeting at Price, Utah, on May 27 at 1:30 for interested agencies and a meeting at 7:30 p.m. for the public. Mr. Sparks also submitted to the Commission a list of programs and responsibilities of Social Services in Emery County, listing many of the items which have had to be cut because of a shortage of funds.

(6)
CORRINE JONES - RUN-OFF PROBLEMS

Ms. Corrine Jones came before the Emery County Commission together with Road Superintendent Rex Funk to advise the Commission as to the status of the run- off problems related to the hill on which the Sheriff's Department and the Road Departments are located. They noted that with the last rains, flooding has continued to be a problem. Exhisting ditches were installed years ago by Mr. Jones, but have filled in. Whereupon, Commission Chairman Clyde Thompson asked that this be referred to Commissioner Jerry Mangum who agreed to meet with the Jones's and Road Superintendent Rex Funk to further advise the Commission as to what needs to be done.

(7)
ROAD DEPARTMENT BUSINESS

A) Kirk Johansen Property Exchange - Reviewed again with the Commission was the request by Mr. Kirk Johansen of Castle Dale City who requests exchange for 10 acres of his property which are adjacent to the County Landfill in exchange for 5.56 acres at

Lawrence owned by the County which previously served as a gravel pit. Commissioner Mangum indicated that he has reviewed the site and the Lawrence property is of no value to Emery County. Whereupon, motion was made by Commissioner Mangum that the Commission approve the exchange of the 5.56 acres of County property at Lawrence for 10 acres adjacent to the County Landfill which Mr. Johansen is agreeable to. The necessary paperwork is to be prepared by the County Attorney's office. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Price River Overlook Road - Road Superintendent Rex Funk advised the Commission that Emery County has on its road books, the road classified as the Price River Overlook (in accordance with the Road Department letter of May 15, 1987) which is in length of approximately 7 miles. He noted that it is primarily a Jeep trail and doesn't serve any area except possible access to grazing rights. He further noted that the top half of the road is getting a great deal of traffic with practically no traffic on the lower portion. During his discussions with the BLM, it was their recommendation, which Mr. Funk concurs with, that Emery County exchange the lower portion of the road for a spur that is being traveled by vehicles to an overlook area. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard, that Road Superintendent Rex Funk proceed with the proposed exchange with the BLM. Motion was approved by all members present.

C) Road Department Office Trailer Exchange - Road Superintendent Rex Funk advised the Commission that Orangeville City has a mobile home that has been converted into an office space which was previously used by Orangeville City having an approximate value of $4,000. It was his suggestion that Emery County consider exchanging the Gallion Graders together with gravel, for ownership of the trailer. The trailer would be located adjacent to the Road Shops and the Road Department Offices would be moved to that location. Whereupon, motion was made by Commissioner Jerry Mangum to authorize Road Superintendent Rex Funk to proceed in negotiations with Orangeville City in arranging an exchange for the

Road Department, cont. . . .

mobile office space. An agreement is to be brought back to the Emery County Commission for further consideration and approval. Motion was seconded by Commissioner Duane Collard and approved by all members present.

D) Tony Saparas Construction Projects - Emery County Engineer Craig Johansen reviewed with the Commission the status of the projects entitled the Old Emery Highway south of Emery in which the work is under contract with Tony Saparas Construction Company. He noted that the first part of the project's bid was let in February and because it was advantageous to do the sub-gravel on projects one and two, the projects were

extended to a May 22 deadline. He further noted that was ample time for completion. The third project had a completion date of the 9th of June. It appears that all projects will not be completed on time. Liquidated damages should start almost immediately thereafter, noting that technically the contractor may only be allowed an additional three to four days due to weather. He further noted that the work has not been done with dispatch, and has been poor quality, it has required additional inspectors on the behalf of Johansen and Tuttle who is under contract with Emery County. Mr. Johansen discussed with the Commission possible notification to the contractor and asked for Commission recommendation. It was the consensus of the Commission that Mr. Johansen prepare a letter informing the contractor and the bonding company of impending non-compliance of the agreement by the contractor and that Emery County may be required to take further action. Mr. Johansen is to follow the projects very closely.

(8)
ADJOURNMENT FOR LUNCH

Commission adjourned for lunch at 12:18 p.m. by motion of Commission Chairman Clyde Thompson, seconded by Commissioner Duane Collard and approved by all members present.

Commission meeting reconvened at 1:43 p.m. with all members present.

(9)
BLM NOXIOUS WEED TREATMENT AGREEMENT

Mr. Larry Ire and Mr. Mervyn Miles of the Bureau of Land Management presented to the Commission for their consideration an Interlocal Government Agreement for the treating of noxious weeds on BLM properties. Mr. Ire indicated that they have been informed that approximately $2,500 is available per County for the treating of noxious weeds on BLM property. He noted that if the County was in agreement, the BLM would do an environmental impact study. Commission Chairman Clyde Thompson advised Mr. Ire that after review by the County Attorney's office, there are some revisions that Emery County would like to make in regards to the agreement. Commissioner Thompson noted that it does not show that the BLM will covenant to pay Emery County for those services. Mr. Ire responded that all funds are contingent upon appropriations. Weed and Mosquito Supervisor James Nielsen, who was also in attendance, expressed his concern in that the agreement appeared to transfer all responsibility for the

BLM, cont. . . .

treating of noxious weeds on BLM property to Emery County. Mr. Nielsen indicated that the responsibility should still remain with the BLM. He further indicated that Emery

Ccounty would be agreeable to assist in the treatment of the weeds up to that amount, and would be unable to guarantee at what level of service could be provided depending upon man power and priority needs of the County. Mr. Ire agreed that Emery County look over the agreement, make any recommended changes and resubmit it to them for their consideration. This item was referred to the County Attorney for follow-up.

(10)
DISPOSAL OF SURPLUS SHERIFF DEPARTMENT VEHICLES

Emery County Sheriff Lamar Guymon requested permission of the Commission to sell the three Sheriff Department vehicles which were not sold at the public auction. The vehicles did not sell due to the fact that they did not meet the minimum acceptable bid of $900.00 per vehicle. He requested that he be given authorization to sell those vehicles at that minimum bid by private sale. Motion was made by Commissioner Duane Collard to authorize the Emery County Sheriff to sell the three remaining vehicles at the minimum bids of $900.00 for two of the vehicles each with one at $700.00, by private sale. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. (All vehicles were set at a minimum bid of $900.00 at the sale, except for the GMC suburban which had a $200 minimum bid which was sold and one other Sheriff vehicle which because of a bad transmission was set at $700.00, which was also sold. The Sheriff requested that all other vehicles be sold for no less than $900.00.)

(11)
PERSONNEL ACTIONS

A) Weed and Mosquito Department Workers - Acting Personnel Director Mark Tanner presented to the Commission for their consideration the four temporary seasonal employees for the Weed and Mosquito department. The following Personnel Action Forms were presented for consideration: Duane Fowler, of Huntington, at a salary of $8.50 per hour; Dennis Dooley, of Ferron, at $8.50 per hour; Richard Snowball, of Ferron, at $8.50 per hour; and Claron Durrant, of Huntington, at a salary of $6.97 per hour. Mr. Tanner indicated that these individuals have previously worked for the Weed and Mosquito department and are chemical certified. Whereupon, motion was made by Commissioner Duane Collard to accept Duane Fowler at a salary of $8.50 per hour; Dennis Dooley, at $8.50 per hour; Richard Snowball, at $8.50 per hour; and Claron Durrant, at $6.97 per hour - each to have an effective hire date of May 26, 1987. Motion was seocnded by Commissioner Jerry Mangum and approved by all members present.

B) Sheriff's Department reclassifications - Personnel Action Forms for Ted R. Thomas and Kyle F. Ekker were presented to the Commission for consideration. It was noted that the employees are exchanging positions with each other in the Sheriff's department. Ted R. Thomas is being reclassified from an Evidence and ID Detective at a Grade 12, Step 3 or a salary of $1,796.00 per month to that of a Patrol Deputy at a Grade 11, Step 2 or a

salary of $1,644.06. Kyle F. Ekker is being reclassified from a Patrol Deputy at a Grade 11, Step 3 or a salary of $1,644.06 to that of an Evidence and ID Detective at a Grade 12, Step 3 or a salary of $1,796.00 per month. Whereupon, motion was made by Commissioner Jerry Mangum to approve the reclassifications as requested, Mr. Thomas being reclassified to a Patrol Deputy at a Grade 11, Step 2 or a salary of $1,644.06 and Mr. Ekker being reclassified to an Evidence and ID Detective at a Grade 12, Step 3 or a salary of $1,796.00 effective June 1, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

C) RSVP Assistant Coordinator - Mr. Tanner indicated, as per a request of the Commission in the previous Commission Meeting, that Carolyn Randall, RSVP Coordinator and himself have gone through Job Service and have interviewed the top five applicants. He noted that Loralie Pearson, who is a temporary hire in the Assessor's office is one of the top five applicants. It was further noted that the other four were not interested in a part-time position. Whereupon, it was their recommendation that Loralie Pearson be approved for that position. Whereupon, motion was made by Commissioner Jerry Mangum to approve the transfer of Loralie Pearson from the Assessor's office for the part-time position as an RSVP Assistant Coordinator at a salary of $450.00 per month, effective May 12, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

D) Road Department Summer Help - Acting Personnel Director Mark Tanner presented the following personnel action forms for summer employees in the Road Department as previously approved by the Commission. Charles Watterson, who will serve as a laborer in the Green River area, Randall Stilson who will serve as the Weed Mower operator, Zen Majors as a laborer, and Rowland Daniels also as a laborer. It was further noted that many of these individuals have previously served the County as summer help. Wherupon, motion was made by Commissioner Jerry Mangum that Charles Watterson be approved as a laborer in the Green River area at the rate of $7.00 per hour, effective June 1, 1987; Randall Stilson serve as the Weed Mower operator in the Road Department at the rate of $8.00 per hour, effective June 1, 1987; Zen Majors as a laborer in the Road Department at a rate of $7.00 per hour, effective June 1, 1987; and Rowland Daniels as a laborer at the rate of $7.00 per hour, effective June 1, 1987, with length of hires as approved in previous Commission minutes. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

E) Assessor's Office - Deborah Huntington Reclassification - Denial - Also presented to the Commission for their consideration was the reclassification of Deborah Huntington from that of a Deputy Assessor, Grade 5, Step 1, or a salary of $1,142.00 per month to that of an Appraiser, Grade 7, Step 1, or a salary of $1,275.00 per month. This item was presented to the Commission in

the previous Commission meeting and held for further consideration. It was discussed that this reclassification was requested because Ms. Huntington had completed her certification schooling. It was further noted that Emery County had incurred a portion of the cost for that certification. It was not clear that in her transfer into the Assessor's Department or upon her completing the

Assessor's Office, cont. . . .

appraiser schooling did this Commission or the previous Commission agree to a reclassification and pay adjustment. After discussion, motion was made by Commissioner Duane Collard to disapprove the reclassification of Deborah Huntington from a Deputy Assessor to an Appraiser. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

F) Sheriff's Department - Secretary Vacancy - Mr. Mark Tanner discussed with the Commission the vacancy left by Wendi Curtis in the Sheriff's Department who is transferring to the Clerk's Office. He noted that in the previous Commission meetings the minutes read that the Emery County Sheriff's Department would not be allowed to fill any vacancies. Whereupon, Commissioner Duane Collard clarified the misunderstanding the Commission had in regards to secretarial positions. Whereupon, Commissioner Jerry Mangum indicated that because of the transfer from the Sheriff's Department to the Clerk's Office, that for this vacancy he would allow a filling of the secretary position in the Sheriff's Department, provided that in the future his previous motion be complied with by the Sheriff. Whereupon, Commissioner Duane Collard made the motion to accept the transfer of Wendi Curtis from the Sheriff's Department as a Sheriff's secretary at a Grade 5, Step 1 at a Salary of $1,142.68 to the Clerk's Office as a Deputy Clerk at the same Grade, Step and Salary, effective June 1, 1987, and that the Commission approve the personnel requisition form for a Secretary-Matron in the Sheriff's Department. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

G) Mark H. Tanner - Department Transfer - Mr. Mark H. Tanner, Acting Personnel Director, presented the personnel action form for himself to the Commission for their consideration. He noted that the purpose of the personnel action form is to allow his salary to be paid out of the Personnel Director and Zoning Administrator budgets. He, has been previously paid out of the Attorney's budget. The Personnel Action Form is viewed as a transfer and his salary would remain at $9.00 per hour on a temporary status. He further asked permission to work out of his own office located on 26 East Main in Castle Dale until such time as the Commission makes a decision as to the filling of the position of Personnel Director and Zoning Administrator. After discussion, motion was made by Commissioner Jerry Mangum to approve the reclassification of departments for the purpose of paying Mr. Tanner's Salary at a rate of $9.00 per hour from the Attorney's

office to be paid out of the Personnel Director and Zoning Administrator budgets and that he be authorized to work out of his own office at 26 East Main, Castle Dale, with direct responsibility to the Emery County Commission, including any expenditures, on a temporary basis. Motion was seconded by Commissioner Clyde Thompson and approved by all members present to be effective June 1, 1987.

(12)
RESOLUTION 5-20-87 - AMENDING THE EMERY COUNTY PERSONNEL POLICY - COMP TIME BANK - EMPLOYMENT STATUS - FRINGE BENEFITS - JURY LEAVE

Acting Personnel Director Mark Tanner, presented Resolution 5-20-87 to the Commission for consideration. The Resolution amends the Emery County Personnel Policy in the following areas, most of which have been previously discussed by

the Commission: The first part of the Resolution amends paragraph C.3 of section VIII, entitled Compensation. This basically requires those employees with a negative Comp Bank hours with a negative balance in excess of -20 to bring their balance to zero within any given work period, otherwise they would be required to utilize vacation time or their paycheck would reflect payment for actual hours worked. The second portion amends Sections 9.A.1 entitled Fringe Benefits. Career service employees working 30 hours or more per week would receive pro-rated hospital, medical and life insurance plans. The third part amends Section V.C.1 entitled Hiring for New and Vacant Sections. This amends the exhisting section in that elected officials shall obtain concurrence from supervising County Commissioners to conduct the recruitment effort. The fourth part of the Resolution amends Sections VI.I entitled Employment Status. This allows employees working 20 to 39 hours per week on a continuous basis to receive pro-rated vacation and sick leave benefits. This basically amends that such employees shall be career service employees. The fifth part amends Sections IX.D.1.c on Fringe Benefits on Annual Leave. This allows for part- time career service employees to accrue pro-rated annual leave. The sixth part amends Sections IX.D.1.d in regards to Fringe Benefits and Annual Leave. The seventh part amends Sections IX.D.4.a clarifying Jury Leave. Finally, the eighth part of the Resolution amends Sections XI.D.5.a entitled Maternity Leave. Wheruepon, motion was made by Commissioner Jerry Mangum to amend Resolution 5-20-87 as discussed and approve Resolution 5-20-87 for Commission Chairman Thompson's signature, motion was seconded by Commissioner Duane Collard and approved by all members present.
(12)
CLERK'S BUSINESS
A) Constitutional Bicentennial Celebration - Emery County Clerk, Bruce Funk, discussed with the Commission the present status of the Constitutional Bicentennial celebration. Discussed with the Commission was the possibility of combining the

celebration with the County Fair in which displays would be available and would possibly suggest a theme for the parade. Whereupon, it was the consensus of the Commission that the Bicentennial could be a part of the activities during the Emery County Fair.
B) Disposal of Surplus Property - Emery County Clerk, Bruce Funk, informed the Commission that receipts from the disposal of the surplus property amounted to $4,398.25. The amount agrees with the amount of money received as well as the receipts issued where there appeared to be a small discrepenancy in the amount of the bid written down. This may be attributed to the confusion of the auction. It was also noted that there was an outstanding bill to Food Ranch for punch and rolls in the amount of $28.95. The commission of Delore
Beach in the amount of 5% or a total of $219.91, also Gregory Funk for six hours labor used in moving, tagging and locating the items to be paid at a minimum wage of $3.35 per hour were also outstanding. Payments to the Emery County Progress for advertisement in regards to the auction were also outstanding. Whereupon, motion was made Commissioner Jerry Mangum to authorize the payment of the commission to Delore Beach for his services as auctioneer at the County Auction, authorize the payment of the bill to Food Ranch for punch and rolls, as well as the payment to Gregory Funk for labor rendered. This is to be done in accordance with the County Auditor. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(14)
MEETING ADJOURNMENT

Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to adjourn the meeting at 3:17 p.m. Motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

June 3, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:30 a.m. (Meeting was delayed due to an indepth review of the Emery County Audit by Kimball and Roberts, Public Accountants.)

Invocation was given by Commissioner Duane Collard.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the May 20, 1987, Commission Meeting were reviewed. Motion was made by Commissioner Duane Collard to approve the minutes as presented with the addition that page 8, item 12 on the Disposal of Surplus Property, that those costs associated with the advertising also be included for payment. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor Karen Truman presented Warrant Edit list #871367 through and including #871479 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all warrants for payment. Motion was approved by all members present.

The following requisition was presented to the Commission for their consideration:

Req. #	Item and Department	Cost	Action
28	Hand-held radios, Highway Dept.	1,186.00	Approved

Motion to approve the above requisition for purchase was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

(3)
EMERY COUNTY 1986 FINANCIAL AUDIT

Mr. Kay Kimball of Kimball and Roberts, Certified Public Accountants presented to the Commission for their consideration the Emery County financial statement for the year 1986. Whereupon, motion was made by Commissioner Jerry Mangum to accept the audit of Emery County for the year 1986 as presented by Kimball and Roberts, Certified Public Accountants. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)
CORINE JONES - RUN-OFF PROBLEMS

Commissioner Jerry Mangum, in follow up to a request of the Commission in their meeting of May 20, 1987, indicated he has reviewed the water run-off problems associated with the Emery County Sheriff's Department and Road Department which is causing problems at the Jones residence. He indicated that he is in agreement and has asked Road Superintendent Rex Funk to proceed in building a collection basin in the fenced storage area. From there the water is to be piped into the corner of the County property north of the Jones and this would resolve the problems. Wherupon, motion was made by Commissioner Jerry Mangum to give Commission approval for the construction of a water collection box and draining system as discussed, with an approximate cost of $1,000.00. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)
JOE'S VALLEY GRAVEL PIT

Commissioner Jerry Mangum discussed the proposed gravel pit in the Joes Valley area offered by the Forest Service. He noted that there is insufficient room for equipment. Emery County would only be allowed to crush or process part of the material on the west and north ends of the site. The Forest Service would require 20,000 cubic yards of material in exchange for use of the site. The material will have to be hauled into a flat area. All of which would have to be reclaimed and fenced. There is to be no visible dust. Therefore, it was his opinion that because of the many restrictions, it would be impractical
as a gravel pit site, in which the Commission concurred. He has asked Road Superintendent Rex Funk to further investigate before accepting the proposal.

(6)
ELMO LIBRARY SITE INSPECTION

Commissioner Duane Collard informed the Commission that he has inspected the proposed site in Elmo for a library. He noted that Elmo City will donate the land and that the location is where the old church house existed. The library board is requesting the use of the plans as used on the more recent County Libraries. He further noted that the Library Board also requested consideration of a new building in Cleveland. Commissioner Duane Collard will follow these matters closely.

(7)
HORN MOUNTAIN POWER LINES - TELEVISION

Commissioner Duane Collard indicated he and Emery County Electronics Technician Bret Mills had met with representatives of Utah Power and Light and they have inspected the TV and Communication site on Horn Mountain. He noted that the proposed underground power cable instalation for approximately two miles would be very cost prohibitive. He discussed with the Commission the vulnerability of damage to the existing coax cables between long point where the signals are picked up to the translators and transmitters on the point of the Horn. He therefore, suggested that at some future time the Commission may have to consider solar collectors and a storage system which could be installed at a fraction of the cost of the instalation of the cable.

In regards to the power line to Horn Mountain, he indicated that if the line was run from the Utah Power and Light Mining warehouse, it would be a
savings of approximately one and one half miles on the lower end and two miles on the upper end. This would result in an overall reduction of between eight and five miles. He has requested another bid from Utah Power and Light based upon these facts in which they would build the line and allow Emery County to own and to maintain the line. Afterwhich, when costs are established, he would be in contact with San Juan County, the school districts and others who use the power and facilities on Horn Mountain.

(8)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:00 noon. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. Meeting was reconvened at 1:00 p.m. with all members present.

(9)
FOUR CORNERS MENTAL HEALTH - JIM WHEAR - FUNDING

Mr. James H. Whear, Executive Director of the Four Corners Community Mental Health Center, came before the Commission in a follow up of his letter of May 7, 1987, outlining the reductions in their funding as a result of the recent legislation. It was his request that the County reopen the budget and place one half of the money (approximately $4,000.00) from Emery County Indigent care for their use. Mr. Whear was made aware that the funds in the Emery County Indigent fund were there as a cushion. He indicated that any reduction on a local level significantly affects State and Federal contributions. Mr. Whear also agreed that now is the time for any changes as to form of participation of each county. Mr. Whear noted that he has also discussed funding with Carbon and Grand Counties. He encouraged the Commissioners to visit the centers. He also informed them of the number of people served and the quality of service they provide.

Jim Whear, cont. . . .

Mr. Whear further discussed with the Commission the DUI service that Four Corners mental health provides to the County. The Court collects approximately $150.00 in fines for services offered by the Four Corners Mental Health who has only charged $25.00 for that service. Therefore, it was his request that the full $150.00 be transfered to the Center. In the past they have made up the differences in cost of the services with funds from other sources, noting that the Center can no longer continue to do this.

It was further discussed with Mr. Whear that consideration might have to be given to the present economic conditions, the level of service being offered and the formula as to funding by each of the Counties. Whereupon, Mr. Whear agreed to set up a meeting with the Commissioners from Carbon and Grand Counties to further discuss these matters.

(10)
MAX SITTERUD - PROPERTY TAXES AND PENALTIES

Mr. Max Sitterud, together with his wife, came before the Emery County Commission regarding their property taxes. They have recently received the property tax notices from First Security Bank on property purchased after the first of the year. Penalties and fees were incurred as a result of First Security Bank holding the tax notices. They also noted the property in which the Justice's slaughter house is located was listed on the wrong property. Emery County Assessor Jim Fauver concurred with this, noting that the slaughter house was placed on 9.56 acres which all 9.56 acres would be assessed at a Commercial rate. The building is actually located on 1.6 acres, noting that this would make a substantial difference in the amount of taxes owed on the properties. Commissioner Duane Collard suggested that Emery County look into this problem a little closer to see if they can abate the penalties and interest and that County Attorney Scott Johansen research the law and determine whether the Bank is responsible or the new owners. Mr. Johansen is to review the Sitterud's contract with the Bank on the purchase of the properties. It was further discussed that the properties need to be corrected and brought into proper evaluation. After further discussion, motion was made by Commissioner Duane Collard that Emery County Assessor James Fauver correct the property description on which the building is actually located so that all properties and buildings can be taxed at the proper amount and Emery County Attorney Scott Johansen research the law and detemrine if Emery County can legally abate the penalties and interest and to look at the Sitterud contract. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. (The property presently showing the building located on it is serial #03-0045- 005 for 9.56 acres. The building is actually located on property serial #01- 178B-0003 for 1.60 acres.)

(11)
ROAD DEPARTMENT BUSINESS

A) Tony Saparas Construction Company - In a follow up of the Commission meeting on May 20, 1987, Emery County Engineer Craig Johansen updated the Commission in regards to Tony Saparas Construction Company working on the old highway south of Emery. He has received a reply from the Construction company in which they felt an extension of 14 days should be allowed because of delays caused by weather, inspectors and Emery County. Mr. Johansen noted that work is now progressing well and it appears that the road will be a good road upon completion.

B) Tony Saparas Green River Bridge Project - Mr. Johansen further noted that the job is going well. The bridge is presently being set. Discussed with Mr. Johansen was the need to install an irrigation culvert for adjacent property owners, of which he was not aware.

C) Trail Mountain Coal-Cottonwood Canyon Road Project - Mr. Johansen informed the Commission that Trail Mountain Coal is interested in completing their agreement with the county. He noted that they still have a couple of items remaining that need to be resolved with the BLM.

D) Cottonwood Road and Bear Canyon Road - Mr. Johansen noted that the present contractor, Cox Rock Products, has the current bid for sealing and chipping of the roads for approximately $42,000.00. The contractor has suggested that rather than a chip and seal as originally specified, that a plant seal coat, which is much superior be used at a cost of approximately $90,000+. Mr. Johansen noted that on a seal and chip coating, the approximate life is three to four years, whearas on the plant seal coat it is 12 to 15 years. It was the consensus of the Commission that they stay with the original bid.

E) Equipment Purchase Authorization - Emery County Road Superintendent Rex Funk discussed with the Commission the need to come to an understanding or agreement on the purchase of previously approved equipment. He noted that a chip spreader was ordered and no financial arrangements have been completed as well as finances on the truck and road grader being considered. County Attorney Scott Johansen indicated that he has a meeting regarding the County Finance Cooperative. It was also noted that Emery County could obtain a conventional loan agreement without effecting the current tax anticipation note. Mr. Funk further indicated that at the present time, the County is paying interest on the truck which is sitting at the dealer's lot. Whereupon, motion was

made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to authorize Road Superintendent Rex Funk to go ahead and purchase the spreader and truck out of Class B road funds. Mr. Funk is to meet with Wheeler Equipment Company to see what arrangements can be made to finance the grader. Motion was approved by all members present.

(12)
TOM COLE - ZONING MATTER

Mr. Tom Cole, together with Zoning Technician Mark Tanner, came before the Commission to discuss Mr. Coles consideration for purchasing property to build a home. They noted that present zoning requirement requires 20 feet of water. At this year's level this would require 250 shares of water and the cost to purchase this many shares of water would be exhorbitant. Mr. Cole showed to the Commission a certificate for five shares of water assigned in his name. The Commission informed Mr. Cole that the number of shares are based on a normal year and that only 60 shares of water would be required on the Huntington-Cleveland Irrigation Water. Also discussed with Mr. Cole was whether he would qualify under a non-farm caretaker dwelling. The possibility of reduction in the number of shares required was discussed based on whether a proposal and bond were submitted for consideration on sprinkling irrigation. Mr. Cole was made aware that the Commission at this time could not take any action and that this item would have to be referred to Planning and Zoning.

Mr. Cole was also made aware that any change in the amount of water required would require a Public Hearing, after 30 days notice. After discussion, motion was made by Commissioner Duane Collard that the Commission meet with the Planning and Zoning Commission to consider a Public Hearing to determine the amount of irrigation water required in the County. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(13)
GYPSUM MINING ASSOCIATION

Acting Zoning Technician Mark Tanner presented to the Commission a letter he had received from the Gypsum Mining Association regarding the Gypsum Plant and Mine being built north of Huntington. He noted that the former principals in which Emery County was acquainted, have been replaced by Mr. Bill Clark, President of the mining operation, and Mr. Scott B. Johnson, the General Manager. Mr. Tanner also mentioned that all future correspondence for the Gypsum Plant and Mine needs to be directed to

their attention. Mr. Clark and Mr. Johnson requested to meet with the Commission. Commissioner Duane Collard will follow-up on this matter.

(14)
PERSONNEL ITEMS

A) Teresa Manzanares - Acting Emery County Personnel Director Mark Tanner presented the Personnel Action Form for Teresa Manzanares who has been hired as a secretary in the Attorney's Office at a Grade 7, Step 1, or a salary of $1,275.00 per month effective May 26, 1987. Motion approving the hiring of Teresa Manzanares at the grade and step as indicated was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

Personnel Items, cont. . . .

B) Resolutions Amending the Personnel Policy-Resolution 6-3-87 - Acting Personnel Director Mark Tanner presented to the Commission for their consideration Resolution 6-3-87. This Resolution amends the Emery County Personnel Policy in that it clarifies the following sections: Section XIV.I - Correction Action; Section XV.B - Employee Grievance Procedure; Section XV.C - Employee Grievance Procedure; Section XV.F - Employee Grievance Procedure; and Section XV - Employee Grievance Procedure. After review, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve Resolution 6-3-87 as presented which amends the Emery County Personnel Policy. Motion was approved by all members present.

C) Mark Tanner - Mr. Tanner further discussed with the Commission his future employment with County. He indicated that it was his intent to move to his new location. However, he does not anticipate spending over 20 hours per week or as needed by the County. It was Commission Chairman Clyde Thompson's recommendation that Mr. Tanner work under a contract on a job-by-job as required situation. Mr. Tanner reminded the Commission that they are getting a great deal at $9.00 per hour. He noted that this is much less per hour than what had been paid in the past to Rodney Despain in Planning and Zoning and Mike Swallow in Personnel. Mr. Tanner noted that he felt that he handles situations well. He also indicated that he had been made aware that he would not be able to use the personal computer presently assigned to Planning and Zoning. It was his feeling that use of the computer would make up for the additional compensation. As to the computer, Mr. Tanner indicated he has full insurance coverage and would take full financial responsibility.

Discussed were reasons why the Commission felt County equipment could not be used for personal business as has been the policy in the past. Commissioner Jerry Mangum indicated that he definitely opposed any equipment being moved outside of County premises. Commissioner Duane Collard noted that in a discussion with Wes Curtis, the computer in Planning and Zoning is not compatible with any equipment presently owned by the County. Mr. Curtis has indicated that the equipment is only about half the value as originally purchased. The Commission discussed with Mr. Tanner the possibility of exchanging equipment for services after review of the procurement and disposal ordinance.

Whereupon, motion was made by Commissioner Duane Collard to approve the reclassification of Mark Tanner from a temporary employee to a contractual arrangement on an as-needed basis effective immediately and that the Commission meet further to discuss the rate of pay. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

D) Out of State Travel - Motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to approve the possible out of state travel of Emery County Auditor Karen Truman and Emery County Clerk Bruce Funk who will be attending the Utah Association Clerk/Auditor meetings at Wendover, Utah, on June 17, 18 and 19. Motion was approved by all members present.

(15)
OTHER BUSINESS

A) Nursing Home - Emery County Nursing Home Administrator John Bramal presented to the Commission an audit report from Kimball and Roberts, Public Accountants. The financial audit of the Emery County Nursing Home has been completed for the year 1986.

B) UP&L Bond Refinancing Issue - Emery County Clerk Bruce Funk reminded Commission Chairman Clyde Thompson and Emery County Attorney Scott Johansen that Utah Power and Light legal representative Ron Ockey has requested signature specimen from Commission Chairman Clyde Thompson and Emery County Clerk Bruce C. Funk. Mr. Ockey has also requested a specimen of the County Seal and a copy of the annual Commission meeting agenda. Mr. Funk indicated that the Clerk's office has available the requested annual Commission Meeting agenda.

(16)

MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jerry Mangum at 4:41 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

June 17, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Deputy Clerk, Julie Winn.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the June 3, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the minutes as correct. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor Charlane Luke presented Warrant Edit List #871481 through and including #871641 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all warrants for payment. Motion was approved by all members present.

The following requisition was presented to the ommission for their consideration:

Req. #	Item and Department	Cost	Action
29	Cupboards for Posse Training Room, Sheriff	380.56	
Approved			
30	1-1/2 Ton Coffing & 10-foot		

Chain, Highway 165.00

Approved

Motion to approve the above requisitions for purchase was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

(3)
ARLEN BROCKBANK - REAPPOINTMENT TO THE DISTRICT ADVISORY COUNCIL OF THE AREA AGENCY ON AGING

The Commission has received a request to reappoint Arlen Brockbank to the District Advisory Council of the Area Agency on Aging. This is a three-year term commencing July 1, 1987. Motion was made by Commissioner Duane Collard to reappoint Arlen Brockbank to another three-year term on the District Advisory Council of the Area Agency on Aging commencing July 1, 1987. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. The Clerk's office is to send a letter to Mr. Brockbank and Mr. Maughan Guymon advising them of this appointment.

(4)
NURSING HOME ROOF

Commissioner Jerry Mangum reported back to the Commission that John Judd's bid for roof repair at the Emery County Nursing Home is within 12% of the Salt Lake bid. Commissioner Mangum indicated that the Salt Lake bidder indicated he would be using miscellaneous items to repair the roof and Commissioner Mangum had a concern about whether this would be acceptible. Whereupon, Commissioner Mangum made a motion to accept the bit of John Judd for the repair of the Nursing Home roof for cost plus 5%, not to exceed $9,629.00. Motion was seconded by Commissioner Duane Collard and approved by all members present. Commissioner Mangum will authorize the attorney's office to draw up a contract for the roof repair.

(5)
EMERY COUNTY LANDFILL BIDS

Commissioner Jerry Mangum reported to the Commission that four bids had been received for maintenance and excavation of the Emery County Landfill. The bids received were as follows: Ronald Barney, Ferron, in the amount of $40,000; Clay Wilberg, Castle Dale, in the amount of $46,000; Nielson Construction, Huntington, the

amount of $68,640.00; and M & P Enterprises, Huntington, in the amount of $83,916.00. All of the bids offer about the same services; however, the bid from Ron Barney offers 6 days of operation per week whereas all other bids offer only 5 to 5-1/2 days of operation per week. Whereupon, Commissioner Jerry Mangum made a motion to accept the bid of Ron Barney, of Ferron, in the amount of $40,000 on a one-year contract and authorize County Attorney, Scott Johansen to prepare a contract to that effect for signature. Commissioner Mangum is to notify Mr. Barney of the action of the Commission, with the Clerk's office notifying all other bidders of the action as well. At the end of the one-year contract the Commission will review this contract for either renewal or further Commission action. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(6)
SAVAGE BROTHERS - TRIPLE HAUL RIG PERMIT RENEWAL

Emery County Attorney, Scott Johansen, presented to the Commission a request he has received from Savage Brothers regarding the renewal of the permit for triple haul rigs on the haul road. Whereupon, Commissioner Duane Collard made a motion to approve a permanent permit for Savage Brothers for their triple haul rigs on the haul road. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(7)
JUSTICE OF THE PEACE FISCAL NOTE

County Attorney Scott Johansen indicated he has received a fiscal note from the County Auditor on two of the County's J.P.'s. Mr. Johansen presented to the Commission a letter he has prepared to these J.P.'s indicating the independant auditors have said there are problems and they recommend that all monies be deposited within seven days of collection to comply with State law and receipts be reconciled on a monthly basis, otherwise, after July 1 disbursements to J.P.'s will discontinue until compliance with this requirement is met. The Commission approved the letter.

(8)
RECREATION COMPLEX MAINTENANCE AGREEMENT

County Attorney Scott Johansen presented to the Commission the second draft of a maintenance agreement for the Recreation Complex. Mr. Johansen indicated that Emery County Recreation Supervisor Dave Thompson has seen the second draft and is satisfied with it. Commissioner Duane Collard made a motion to approve this second draft after

the approval of the draft by Dan Van Wagoner, of the Softball Leagues, and upon Mr. Van Wagoners approval to authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(9)
MAC SITTERUD PROPERTY - ABATEMENT OF PENALTIES AND INTEREST

County Attorney Scott Johansen in a follow-up to Commission request in the meeting of June 3, 1987, indicated that in the original loan the Sitteruds borrowed enough money to pay the taxes for the first 12 days of 1986 and for the rest of that year it is Mr. Sitterud's responsibility. Commissioner Duane Collard made a motion to abate the penalties and interest on the Mac Sitterud property for the year 1986. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(10)
KIRK AND JULIE JOHANSEN - EMERY COUNTY - PROPERTY EXCHANGE

County Attorney Scott Johansen informed the Commission that the deeds for the property trade between Kirk Johansen and Emery County have been prepared and now require signature. This was previously approved by the Commission.

(11)
ROBERT MONTOYA - CLAIM FOR DAMAGES

County Attorney Scott Johansen informed the Commission that he has received a claim for damages from the Robert Montoya's attorney. Upon discussion, the consensus of the Commission was to reject the claim. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to reject the Robert Montoya claim and to authorize County Attorney Scott Johansen to notify Mr. Montoya's attorney of this rejection. Motion was approved by all members present.

(12)
BLM NOXIOUS WEED CONTROL - MEMORANDUM OF UNDERSTANDING

County Attorney Scott Johansen presented to the Commission a memorandum of understanding he has prepared between the BLM and Emery County regarding the Noxious Weed Control. This has been approved by Emery County Weed Department Supervisor James Nielson. Motion was made by Commissioner Duane Collard to

authorize Commission Chairman Clyde Thompson to sign the memorandum of understanding between Emery County and the BLM for Noxious Weed Control on BLM properties. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(13)
DESERTVIEW FEDERAL CREDIT UNION REQUEST

County Attorney Scott Johansen presented to the Commission a request received from Desertview Federal Credit Union. The Credit Union requested that the County enclose an advertising leaflet with the payroll checks to all County employees. After discussion, the Commission denied the request of Desertview Federal Credit Union.

(14)
PUBLIC HEARING - EMERY COUNTY POLLUTION CONTROL REVENUE REFUNDIGN BONDS

Commission Chairman Clyde Thompson stated that this is the date, time and place set for a public hearing for the purpose of receiving public comment on the proposed issuance by Emery County, Utah, of the County's Pollution Control Revenue Refunding Bonds in the maximum aggregate principal amount of $46,500,000 for the purpose of redeeming and refunding, together with funds to be provided by Utah Power and Light Company, all the $56,500,000 Emery County, Utah, Pollution Control Revenue Refunding Bonds 12-1/2% series due July 1, 2012 (Utah Power and Light Company Project). The outstanding bonds were issued on August 4, 1982, for the purpose of financing all or part of the cost of acquisition and construction of air and water pollution control facilities for Unit No. 3 of the Hunter Electric Generating Plant owned and operated by Utah Power and Light Company, with is located entirely within the unincorporated area within the boundaries of the County.

Public Hearing, cont. . . .

Commission Chairman Clyde Thompson stated that no written or oral comments with respect to said matters had been received prior to this meeting. The Chairman then asked if any person present at this meeting desired to present any comments to the Board of county Commissioners with respect to said matters. There were not comments made by any person.

Whereupon, after full opportunity had been given to all persons to express their views concerning the Project and Bonds, motion was made by Commissioner Duane Collard

and seconded by Commissioner Jerry Mangum to close the public hearing. Motion was approved by all members present.

(15)
RESOLUTION 6-17-87A - POLLUTION CONTROL REVENUE REFUNDING BONDS

Commission Chairman Clyde Thompson requested Commission approval of Resolution 6-17-87A. This Resolution authorizes the issuance and confirming the sale of $46,500,000 aggregate principal amount of Pollution Control Revenue Refunding Bonds 8-1/4% Series due June 1, 2017 (Utah Power and Light Company Project), of the County, and the execution and delivery of the various documents in connection therewith. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve Resolution 6-17-87A. Motion was approved by all members present.

(16)
PUBLIC HEARING - EMERY COUNTY POLLUTION CONTROL REVENUE BONDS

Commission Chairman Clyde Thompson stated that this is the date, time and place set for a public hearing the for the purpose of receiving public comment of the proposed issuance by Emery County, Utah of the County's Pollution Control Revenue Bonds in the maximum aggregate principal amount of $16,400,000, for the purpose of financing all or part of the cost of acquisition and construction of certain pollution control, solid waste disposal and sewage facilities for Unit Nos. 1 and 2 of the Huntington Electric Generating Plant owned and operated by Utah Power and Light Company, which is located entirely within the unincorporated area within the boundaries of the County.

Commission Chairman Clyde Thompson incidated that no written or oral comments with respect to the said matters had been received prior to this meeting. The Chairman then asked if any person present at this meeting desired to present any comments to the Board of County Commissioners with respect to said matters. There were no comments made by any person.

Whereupon, after full opportunity had been given to all persons to express their views concerning the Project and Bonds, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to close the public hearing. Motion was approved by all members present.

(17)
RESOLUTION 6-17-87B - EMERY COUNTY POLLUTION CONTROL REVENUE BONDS

Commission Chairman Clyde Thompson requested Commission approval of Resolution 6-17-87B. This Resolution authorizes the issuance and confirming the sale of $16,400,000 aggregate principal amount of Pollution Control Revenue Bonds 8- 5/8% Series due June 1, 2017 (Utah Power and Light Company Project), of the County, and the execution and delivery of the various documents in connection therewith. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve Resolution 6-17-87A. Motion was approved by all members present.

(18)
TREASURER'S BUSINESS

Emery County Treasurer Elaine Wilson presented to the Commission a request to reclassify Louise Johansen from a part-time position or 30 hours per week to a full-time position or 40 hours per week. After discussion, it was the consensus of the Commission that Mrs. Wilson check with other counties the approximate same size as Emery County to see what their staffing sizes are. It was also requested by the Commission that the Deputy Treasurers log all the time they spend during their working hours for approximately two weeks. These two procedures will help Mrs. Wilson better warrant additional hours needed by Mrs. Johansen in the Treasurer's Office.

(19)
ADJOURN FOR LUNCH

Commission adjourned for lunch at approximately 12:10 p.m. and reconvened at 1:30 p.m. with all members present.

(20)
BILL EDEN - EMERY COUNTY MUD BOG

Mr. Bill Eden of Ferron came before the Commission indicating that he is in the process of putting together a mud bog to be located in Molen, Utah, on property owned by his grandmother. Mr. Eden indicated that the only access is through BLM property and he is waiting for approval by them to put in a road to the mudg bog, which will take up to 60 days for the approval. Mr. Eden also requested of the Commission permission for a one-day beer license for the event, in which County Attorney Scott Johansen indicated that this can be approved through the Commission, however, in the past these have been referred to the County Sheriff's office. Commissioner Jerry Mangum indicated that he would be opposed to the issuance of a beer license. The Commission inquired of Mr. Eden whether or not he had been in contact with the Zoning Administrator to see that this

type of activity is within the zoning requirements. Mr. Eden indicated that he had not been in contact with them.

Mud Bog, cont. . . .

Whereupon, motion was made by Commissioner Duane Collard to approve a temporary use permit for 90 days for the mud bog upon the approval of the Zoning Administrator that this is in compliance with all zoning regulations. As to the issuance of a beer permit, Commissioner Collard will discuss this with the Sheriff's office for their recommendation and this item be brought back for Commission consideration after that time. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(21)
ROAD DEPARTMENT BUSINESS

A) Tony Saparas - Road Superintendent Rex Funk, along with Engineer Craig Johansen reported to the Commission a request by Tony Saparas to meet with the Commission to discuss the completion and payment on the Old Emery Highway. Mr. Johansen informed the Commission that approximately 10% or $2,500 was being held until the completion of the project, plus liquidated damages in the amount of $1,500. County Attorney Scott Johansen indicated that he has prepared a waiver for Mr. Saparas' signature. Upon Mr. Saparas signing the waiver, the County will release the $4,000 to him. Commissioner Jerry Mangum made a motion to hold the $4,000.00 owed to Mr. Saparas pending his signing of the waiver. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Cattleguards - Road Superintendent Rex Funk indicated to the Commission that he has had some questions regarding instalation of cattle guards. After discussion, it was the consensus of the Commission that a package deal be offered to those individuals requesting a cattle guard. Commission Chairman Clyde Thompson indicated that there is already an Ordiance in place regarding this subject. Therefore, no further Commission action was required.

C) Mobile Office Unit - County Attorney Scott Johansen informed the Commission he has prepared an Agreement between Emery County and Orangeville City indicating that Orangeville City will exchange with Emery County a Micro Mobile Office in exchange for $8,000 worth of gravel, culverts, rails and other miscellaneous hardware and/or the use of County road equipment with operator such as grader or back-hoe at the rate and price at the time it is requested. Orangeville City has approved the agreement. Motion was made by Commissioner Duane Collard to approve the exchange between Emery

County and Orangeville City and authorize Commission Chairman Clyde Thompson to sign the Agreement. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Road Department, cont. . . .

D) Green Belt Property - Road Superintendent Rex Funk informed the Commission that Paul Peacock, of Orangeville, will deed five acres of his property to the County for road right-of-way on the Cox Spur. Mr. Funk indicated to the Commission that when Mr. Peacock deeds the property over to the County it will make his property ineligible for the Green Belt unless he makes new application for Green Belt. Therefore, in exchange for the five acres, Mr. Peacock is asking the County to waive the filing fees for the new application in the Green Belt. Mr. Peacock is also asking the County to provide him with the fencing materials necessary to divide his property after he deeds over the five acres to the County. Wherupon, motion was made by Commissioner Jerry Mangum to waive the filing fees for Mr. Peacock's re-registering his property in the Green Belt and to provide fencing material to Mr. Peacock in exchange for five acres of property to be deeded over to Emery County for road right-of-way on the Cox Spur. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(22)
TED GUBLER PROPERTY

County Attorney Scott Johansen requested of the Commission ratification of the signature of County Clerk Bruce Funk on the deed between Ted Gubler and Lori Lee and Michael Blades. Motion to ratify the signature of Clerk Bruce Funk was made by Commission Chairman Clyde Thompson and seconded by Commissioner Duane Collard. Motion was approved by all members present.

(23)
ANNE CONOVER - APPOINTMENT TO THE SEUCAP HEADSTART BOARD

Commissioner Duane Collard presented to the Commission a request received from Lynnette M. Hadden to appoint Anne Conover, of Ferron, to the SEUCAP Headstart Board. Motion was made by Commissioner Duane Collard to appoint Anne Conover to the SEUCAP Headstart Board and seconded by Commissioner Jerry Mangum. Motion was approved by all members present.

(24)
PLANNING AND ZONING BUSINESS

County Attorney Scott Johansen informed the Commission that Jim Fauver has indicated an interest in moving the Zoning Department into the Assessor's office. He indicated that no additional personnel or equipment would be needed for this. Motion was made by Commissioner Jerry Mangum to move the Zoning Department into the Assessors office. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(25)
BLM PROPERTY EXCHANGE

Mike Grosjean from the State Department of Natural Resources came before the Commission regarding a State-wide exchange of BLM property involving 100,000 acres. Mr. Grosjean indicated his purpose in coming before the Commission was to better inform them of the exchange and what it involves and to receive their input and concerns. This exchange involves one parcel in Emery County and will take place in December of 1988. After considerable discussion the main concerns of the Commission were:1) That no County should have a large amount of taxable land taken and replaced by land that is of no taxable value, and 2) Would this effect the PLT money and community impact money. Mr. Grosjean indicated that the property exchange would not be an equal exchange for acreage, but rather an equal exchange of the value of the acreage.

(26)
FEDERAL EXCESS PROPERTY

Mike Grosjean from the State Department of Natural Resources indicated that there is a piece of Federal Excess property, a pumper truck, located in the town of Emery. Mr. Grosjean indicated that several years ago, the Fire Warden, Richard Wright requested of the Emery Fire Chief that this be housed in some way to protect it from the weather. According to the agreements between the State of Utah and where the vehicle is placed in a particular county is that the vehicle should be in a building some place. Mr. Grosjean indicated that if the vehicle is not placed in a building within a certain amount of time, they have been asked to remove it from the County. Whereupon, Commissioner Duane Collard indicated that he would take this item up with Randy Lake of Emery to be in compliance with the agreement with the State of Utah.

(27)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 4:25 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

July 1, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the June 17, 1987, Commission meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was approved by all members present.

As a result of a review of the minutes of the June 17, 1987, Commission meeting, the following items were discussed:

1) Commissioner Duane Collard questioned the Commission in regards to page three, item number eight in the Recreation Complex Maintenance Agreement as to whether the tennis court was included in the contract. It was noted by the Commission that the tennis court is part of the recreation complex and that any needed maintenance there must be done through Daniel Van Wagoner.

2) In regards to page nine, item number twenty six, Federal Excess Property, a question was raised as to whether the pumper truck was loaned to Emery County or to Emery City. Commissioner Mangum indicated that he would check with Emery Town and determine ownership. (It was later determined by Sheriff Lamar Guymon that Emery County has no involvement in the truck.)

(2)
AUDITOR'S BUSINESS

Emery County Auditor Karen Truman presented Warrant Edit List #871686 through and including #871812 for payment. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

Auditor's Business, cont. . . .

The following requisitions were presented to the Commission were the following requisitions:

Req. #	Item and Department	Cost	Action
31	G.E. Two Band Radios - Highway	4,520.00	Approved
32	Hose Reel and Hose - Highway	157.95	Approved

Motion to approve the above requisitions for purchase was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

(3)
TAX RATE APPROVAL

Emery County Auditor Karen Truman presented to the Commission for their consideration the approved Emery County Tax Rate Schedule. It was proposed that the Emery County General Fund Tax rate be .0002878; Debt Service .000191; Library .000208; and Flood .000192.

Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the tax rates as presented. Motion was approved by all members present.

(4)
BUDGET ADJUSTMENT - RESOLUTION 7-1-87A

Emery County Auditor Karen Truman presented to the Commission for their consideration Resolution 7-1-87A which adjusts the Emery County Budget as a result of the state reduction in the assessing and collecting revenues as required by the State of Utah. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve Resolution 7-1- 87A which adjusts the Emery

County Revenue Budget to reflect the anticipated reduction in reimbursement revenues to Emery County from assessing and collecting. Motion was approved by all members present.

(5)
BOARD OF EQUALIZATION DATES

Emery County Auditor Karen Truman presented to the Commission for their consideration the following proposed Board of Equalization dates. The dates of August 12, 1987, in Castle Dale beginning at 10:00 a.m.; and August 13, 1987, in Green River at the Senior Citizens Center, to begin at 10:00 a.m. Whereupon, motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to approve the Board of Equalization dates of August 12, 1987, in Castle Dale at 10:00 a.m. and August 13, 1987, in Green River at 10:00 a.m. Motion was approved by all members present.

(6)
MUD BOG - MERVIN DUNCAN - OPPOSITION

Mr. Mervin Duncan of Ferron, Utah, came before the Commission to express his opposition to the proposed Mud Bog to be held adjacent to his property and residence in Molen, Utah. Mr. Duncan indicated his purpose in coming before the Commission was to bring to them some concerns of himself and other residents in the area. Mr. Duncan reported that those individuals involved in the Mud Bog have sawed through locks placed on gates, have not obeyed "No Trespassing" signs, and have been unwilling to listen to his concerns. He also noted that they have strewn debris around and through his property. He also noted that others coming onto the proposed site have had rifles in their possession which could be a threat to livestock as well as wildlife in the area. The greatest concern was the irrigation pipeline and risers which could be easily damaged by those traversing through his property. Therefore, it was Mr. Duncan's request of the Commission that they reconsider allowing the Mud Bog to take place in the proposed area. Mr. Duncan indicated to the Commission that there are plenty other sites available in the County which would much better facilitate the Mud Bog as well as the traffic and parking.

Whereupon, the Commission responded to Mr. Duncan indicating that the original approval by the Commission was a 90-day permit provided that the promoters comply with all the Planning and Zoning requirements, that they would provide other access into their property, that they were not to trespass through Mr. Duncan's property, as well as having approval from property owners and residents in the area. Only upon compliance with all conditions would the permit be issued by the Zoning Administrator, as reflected

in the minutes of June 17, 1987, Item #20. Zoning Administrator, James Fauver, reviewed with the Commission section 4-29 of the Zoning Laws. He noted that the promoters have not been in contact with himself, nor does he know if the conditions have been complied with. The Commission further noted that any further problems as a result of the promoters would result in the Commission rescinding the temporary permit. The Commission further expressed appreciation for Mr. Duncan coming forth and making his concerns aware to the Commission and assured him that his concern as well as others would be addressed by the Zoning Administrator in subsequent meetings with the promoters.

(7)
REGISTRATION AGENT APPOINTMENT - FERRON DISTRICT #3

Emery County Clerk, Bruce Funk, advised the Commission that Nina Killpack who has served the past several years as Registration Agent in the Ferron Voting District #3 is unable to complete the present term because of health reasons. Therefore, an appointment of a temporary Registration Agent to complete
the remaining year is required at this time. Mr. Funk noted that he has been in contact with the Republican Party Chairman and it was their recommendation that Darlene Oakeson, of Ferron, Utah, be appointed to fill that position. Mrs. Oakeson has agreed to that appointment and therefore, would present her name for Commission consideration at this time. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard, to approve the appointment of Darlene Oakeson as the Ferron District #3 Registration Agent for the year 1987. Motion was approved by all members present.

(8)
WES CURTIS - EMERY COUNTY DATA PROCESSING PROGRAMS AND EQUIPMENT

Computer Consultant Wes Curtis came before the Commission with a further evaluation of the Progressive Management System software and the Motorola Computer presently in the Emery County Courthouse. Mr. Curtis had detailed the system specifications as well as the existing equipment and software costs. He noted that under the present lease with PMS, Emery County is paying approximately $110,824.00 per year for equipment rental and maintenance and an additional $12,600.00 per year for software use and maintenance. He further noted that under the terms of the current lease agreement, Emery County has paid approximately $498,439.00 to PMS since 1983.

Also reviewed with the Commission was PMS's buy out proposal discussed in October of 1986 of approximate $171,439.00. This amount has not been confirmed in writing and with such a purchase a maintenance and service agreement would be an approximate cost of $4,800.00 per month. Therefore, if the cost projections over the next five and a half years remain the same, the present system under the present lease agreement would be a total cost of $678,832.00. Under the buyout arrangement the total cost would be $486,800 for the same period of time. Mr. Curtis further advised the Commission that the current Data Processing results in many man hours lost due to down time, scheduling of use and slow operation. Mr. Curtis recognized that PMS is understandably commited to the new Motorla 8000 computer.

Mr. Curtis presented three proposals for Commission consideration in addition to the existing equipment. Proposal #1 was from Arthur Young - Decision 8. The system would cost approximately $76,500.00. Mmaintenance would be handled in-house or if a maintenance agreement was desired, it could be with Sorbus Corporation, located in Provo, for approximately $700 to $800 per month. The Computer is a Basis Four which is the fifth largest manufacturer of computers and offers a five-year lease purchase plan. Software being considered is fund accounting, payroll, recorder program, appraisal, assessment, treasurer, property tax, jury and voter registration. The total cost of these programs is $50,270.00 with 368 hours of training with a possible discount on a package deal. Therefore, the cost to the County over 5.5 years would be $178,770.00 with an anticipated data transfer cost of an additional $25,000.00 at the time of instalation.

Proposal #2 was Total Dimension Computer. This would be the Novell PC network which uses personal computers at each work station with no central computers. The total cost for the eqipment listed in this proposal was $50,000.00. There is no set amount for maintenance. Software would be custom-written by Foxmore, Inc., which is one of the more prominent software and consulting firms in Salt Lake City. In order to get a cost for software, Foxmore would require approximately $500 for a two-day analysis. Therefore, it was Mr. Curtis's estimate that software would be approximately $120,000.

Wes Curtis, cont. . . .

Proposal #3 was from JP Cooke, Inc. The computer was an Alpha Micro computer. Cost of the computer and equipment would be $65,000. Maintenance would run approximately $3,000 if it was desired. Software would be custom written to Emery County specifications either by producing an exact replica of existing software or creating an enhanced version thereof. He noted that Mr. Cooke would be on the site to do the priority programs in the first three to six months of the project. To complete all

the software, it would take another six to eight months. Total cost of the software would be approximately $200,000.

Mr. Curtis further discussed the advantages and disadvantages of all the proposals. He noted that he does not have exact costs from PMS as to the replacement cost with the Motorola 8,000's. Therefore, it was his recommendation that a meeting be set up with PMS to further discuss this matter as they are a very viable option in that they already have the software produced and available and installed in the County. Whereupon, Commissioner Duane Collard requested that Wes Curtis meet with himself and Bruce Funk and PMS that the County Attorney's office look further into the contractual arrangement with PMS so this matter may be resolved during the month of July.

Also, Jim Fauver, who was in attendance requested of the Commission the use of the terminal which presently is in the Road Department for use or instalation between the Assessors and Auditor's office. No action was taken in regards to this request by the Commission.

(9)
EMERY COUNTY LANDFILL - RON BARNEY AGREEMENT

Presented to the Commission for their consideration and signature was the agreement between Emery County and Ron Barney of Ferron for management of the County Landfill as approved in the Commission meeting of July 1, 1987. Those items discussed with the Commission by Mr. Barney were section 5, that cities might be able to deposit large amounts of concrete at no cost. It was the consensus of the Commission that typically in most cities concrete is removed by contractors and therefore, they would not be exempt under that section as it applies to the fees for the landfill. Also discussed and amended to the agreement was that as this is a one-year contract, it would not be fair for the contractor who is responsible for excavating the pits not to be reimbursed for excess excavation or shortage at the time of termination of the said contract. It was agreed upon that the contractors shall leave the same amount of open excavation which existed at the beginning of the agreement, that being approximately 4,000 cubic yards. Mr. Barney further inquired as to whether the fuel tank would be available for the use. It was the consensus of the Commission that the fuel tank and stand will be available for the contractor, but that the tank remains the property of Emery County. Further requested was clarification as to the minimum stock piling of rip rap, and whether it would be available for sale by Mr. Barney. It was the consensus of the Commission that Mr. Barney could sale surplus rip rap. There would be available for Emery County rip rap at no cost for County projects. Mr. Barney also inquired if the State Department of Transportation could use the site at no cost. Mr. Barney was informed by the Commission that the State Department of Transportation

Landfill Agreement, cont. . . .

would not be exempt from fees. Whereupon, motion was made by Commissioner Jerry Mangum to accept the agreement with the changes and clarifications as discussed and that the final agreement be reviewed by Commissioner Thompson who is authorized to sign the same. Payments are to be made on a quarterly basis.
It was noted that Mr. Barney has supplied proof of workman's compensation and of liability and that said agreement for management of the landfill take effect July 1, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(10)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum, seconded by Duane Collard to adjourn for lunch at 12:15 p.m. Motion was approved by all members present.

Commission reconvened at 1:50 p.m. with all members present.

(11)
MONTELL SEELY - EMERY COUNTY HISTORICAL PRESERVATION GRANT REQUEST
Mr. Montell Seely of the Emery County Historical Preservation Committee came before the Commission requesting Commission signature and approval of a contract with the Division of State History which would enable Emery County Historical Preservation Committee to receive a matching grant in the maximum amount of $1,000.00. Wherein the participant, the Emery County Historical Society agrees to provide a matching fund or donated labor, equipment and materials or any combination thereof, not to exceed $1,000. The Commission was advised by Mr. Seely that this would in no way obligate Emery County to participate financially or put them under any other obligation. Therefore, motion was made by Commissioner Duane Collard to authorize Commission Chairman Clyde Thompson to sign the Historic Preservation contract as presented by Mr. Seely. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(12)
MONTELL SEELY - EMERY COUNTY PAGENT REQUEST
Mr. Montell Seely inquired of the Commission their support in preparation of the site of the Emery County Pagent, noting that he has three projects for Commission consideration. The first is that the area west of the parking lot needs to be graded and cleaned off and crushed gravel installed in order to provide for more parking at the pagent. It was noted that this was his first priority. The second request was that the lower parking lot needed approximately 500 yards of crushed gravel and use of a grader and operator. The third request was grading work required to remove trees and large rocks between the pagent site and the highways and parking lots. It was the consensus of the Commission that they support those activities that would promote tourism in the

County and help economically. However, their concern was that this may represent a conflict, but would look into the possibility of helping with the number one project. Commissioner Jerry Mangum who is over the department will review the request and get back to the Commission.

(13)
ROAD DEPARTMENT BUSINESS

A) Old State Highway - Saparas Construction - Emery County Road Superintendent Rex Funk, together with project engineer Craig Johansen advised the Commission that all work is now complete on the Old State Highway. They also indicated that the contractor Tony Saparas Construction Company has signed releases based on the payment in the sum of $2,500 on contract #3, $900 on contract #2 and $1,366 on contract #1, noting that Emery County is also holding approximately $1,500 for liquidated damages. It was Mr. Johansen's recommendation that the Commission release the $1,500 in liquidated damages upon Emery County's acceptance of the releases of Tony Saparas Construction Company as discussed. Whereupon, motion was made by Commissioner Duane Collard to accept the releases by Tony Saparas Construction Company and to authorize payments of those amounts as well as release the liquidated damages held by Emery County in the amount of $1,500 and that a voucher be prepared for Commission approval. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Dry Wash Road Realignment - Bid Opening - Project Engineer Craig Johansen requested of the Commission the date for the opening of bids for realignment of the portion of the dry wash road known as the narrows, advising the Commission that they need three weeks for advertising. Whereupon, it was agreed by the Commission to set July 23, 1987, at 2:00 p.m. at the Emery County Courthouse for receipt and opening of the bids for the road project. Site showing was set for July 14, 1987, at 10:00 a.m.

C) Disposal of Fixed Assets - Emery County Road Superintendent Rex Funk presented to the Commission the completed form for disposing of certain fixed assets of the Road Department as follows:

1971 International Truck, Fixed Asset #1558, Serial #757951G424731
1967 Mack Truck, Fixed Asset #4200, Serial #U609LST373
1956 Chip Master Chipper, Fixed Asset #4329, Serial #C-184
1957 Mack Truck, Fixed Asset #4146, Serial #B753LS1390

Mr. Funk further indicated to the Commission that Jack Worthington of Folger

Equipment Company is very much interested in disposing of these items. Wherupeon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard that approval be given to the Road Department for disposal of the aforementioned fixed assets, provided that full and proper compliance has been made with the Emery County disposal policy and that delivery be made to Folger Equipment Company only after an approved acceptible price has been established. Whereupon motion was approved by all members present.

(14)
TV CABLE - BURIAL

Electronics Technician Bret Mills, together with Emery County Sheriff Lamar Guymon came before the Commission to discuss bids received for burying the TV reception cable on Horn Mountain, noting that they had received three bids. One from Earl Farley in the amount of $1,000, one from Danny Farley in the amount of $1,100 and the apparent low bid from Dean G. Collard of Castle Dale, Utah, in the amount of $850.00. The bid is to complete approximately two miles of buried cable at a depth of approximately six inches. The time period is within approximately 10 days after awarding of bid. Also discussed by the Commission was the possible use of an RSVP volunteer to supervise the burying of the cable. After further discussion, motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to approve and accept the bid of Dean G. Collard in the amount of $850.00 for the work as outlined. Motion was approved by all members present.

(15)
REX BUNDERSON - CAREER SERVICE COUNCIL REAPPOINTMENT

Emery County Personnel Technician Pat Snowball advised the Commission by memorandum that Rex Bunderson who currently serves on the Emery County Career Service Council, his term expires June 3, 1987. Mr. Bunderson has agreed to serve another three-year term and it was her recommendation that the Commission appoint him to another three-year term effective July 1, 1987. Whereupon, motion was made by Commissioner Jerry Mangum to reappoint Rex Bunderson for another three-year term to serve on the Emery County Career Service Council effective July 1, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present. Pat Snowball will advise Mr. Bunderson of the appointment.

(16)
PERSONNEL ITEMS

A) Sheriff Department Secretary/Matron - Kathy Cannon - Emery County Pesonnel Technician Pat Snowball presented the Personnel Action Form for Kathleen M. Cannon who upon completion of the recruitment process has been recommended by the Sheriff's Department to fill the vacancy of Secretary/Matron left by the transfer of Wendi Curtis to the Clerk's office. It was recommended that she be started at a Grade 5, Step 1 or a salary of $1,142.00 per month with an effective date of July 6, 1987. Motion was made by Commissioner Jerry Mangum to approve the hiring of Kathy M. Cannon of Huntington, Utah, as a Secretary/Matron in the Sheriff's Department at a Grade 5, Step 1 or a salary of $1,142.00 per month effective July 6, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Personnel Items, cont. . . .

B) Green River Branch Librarian - Personnel Technician Pat Snowball presented the Personnel Requisition Form for a branch librarian in Green River to fill the vacancy left by Lorraine Martin. The date requested was August 1, 1987, to be paid at a rate of $5.90 per hour at 32 hours per week. Motion was made by Commissioner Jerry Mangum to approve the requisition. Motion was seconded by Commissioner Duane Collard and approved by all members present.

C) Library Maintenance Contractor - Also presented to the Commission for their consideration was the Personnel Requisition Form for a library maintenance contractor who would be responsible for maintenance work on the libraries in the western portion of Emery County to provide general maintenance work one day per month to each of the six libraries. It was noted that this was on a contractual basis previously done by Richard Snowball of Ferron, Utah, at a rate of $250.00 per month. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the Personnel Requisition Form and the recruitment process for a maintenance contractor for the libraries at an approved contract salary of $250.00 per month. Motion wsa approved by all members present.

(17)
BUSINESS LICENSE - RON BARNEY SCRAP METAL

Presented to the Commission by Planning and Zoning Administrator Jim Fauver was the business license application for Ronald Barney of Ferron, Utah, who is requesting to sell scrap metal at his landfill. It was noted that in the past, other landfills have been allowed to accumulate scrap metal and to sell it on occasion as well as disposing of it at a profit. It was Mr. Fauver's recommendation that the Commission accept and approve the license

application. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard, to approve the business license application of Ron Barney of Ferron, Utah, to sell scrap metal on properties which he operates from in the area of the County landfill.

(18)
EMERGENCY MEDICAL SERVICE GRANT

Commissioner Duane Collard presented to the Commission for signature a grant application for emergency medical service grant from the State of Utah which is a matching grant. He noted that they have reviewed the Sheriff's Department budget in which Emery County had budgeted $2,479.00 for medical equipment and services and that the money could be well spent in providing much needed emergency medical equpment. Whereupon, motion was made by Commissioner Duane Collard to approve the signing of the grant application and participation by Emery County on a matching basis in the amount of $2,479.00. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. Commission Chairman Clyde Thompson signed the same.

(19)
TRAIL CANYON CITY

County Attorney Scott Johansen informed the Commission that the Attorney's office has completed their part of the evaluation of the request by the residents in Trail Canyon to incorporate. It was the consensus of himself and the Commission that this item now needs to be put on the Commission agenda for action and that Mr. Mel Coonrod be advised by the County Attorney's office as to the date and time of the meeting.

(20)
SOUTHEASTERN UTAH HEALTH DISTRICT - FOUR CORNERS MENTAL HEALTH - FUNDING

Commission Chairman Clyde Thompson reviewed with the Commission the need to fund the Four Corners Mental Health program and Social Services who have now taken over the obligation of the Emery County Indigent Medical assistance. Whereupon, motion was made by Commissioner Duane Collard to approve $4,000 to be transferred out of the Emery County Indigent Medical fund to be forwarded to Jim Whear of the Southeastern Utah Health District/Fourt Corners Mental Health to fund Emery County's portion. Motion was seconded by Commissioner Jerry Mangum and approved by all members

present. (This minute entry is amended to reflect the distribution as follows: Four Corners Mental Health - $3,276.00; Southeastern Utah Health District - $624.00; Southeastern Utah Aging - $100.00; for a total of $4,000.00. This was amended per the minutes of July 15, 1987.)

(21)
MEETING ADJOURNMENT

Motion was made by Commissioner Jerry Mangum and seconded by Commisioner Duane Collard to adjourn the meeting at 4:02 p.m. Motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

July 15, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the July 1, 1987, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to accept the minutes as corrected. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)
AMENDMENT TO MINUTES OF JULY 1, 1987, COMMISSION MEETING

In review of the minutes of July 1, 1987, motion was made by Commissioner Jerry Mangum to amend page ten, item #20 of the minutes to reflect the distribution of those funds as follows: $3,276.00 to Four Corners Mental Health; $624.00 to Southeastern Utah Health District; and $100.00 to Southeastern Utah Aging Program as noted in James H. Whear's letter of July 13, 1987. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented to the Commission for their consideration Warrant Edit List #871827 through and including #871943 for payment. Also presented were handwritten Warrants #1035 through and including #1038 for payment. Discussed in the Warrants was an invoice from the Utah Department of Transportation for maps purchased by Emery County. It has been Emery County's policy in the past not to charge UDOT for maps they have obtained from the County here. After review, motion was made by Commissioner Jerry Mangum to approve the Warrants for payment including payment on the Utah Department of Transportation bill for maps and that in the future Emery county will bill the Utah Department of Transportation for maps received from Emery County. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)
SHERIFF DEPARTMENT PATROLING

Commissioner Collard discussed with the Commission the problems with parking at the County recreation complex. He noted that "no parking" signs have been installed and users of the facility have disregarded them. It was his understanding that after installation of the signs the Sheriff's department would write citations, noting that the ball complex is within city boundaries and that the street is a County highway. Commissioner Collard agreed to discuss with the Sheriff the need to increase patrol around County facilities, Bear Canyon Campground and gravel pits where equipment is stored.

(5)
INTERLOCAL AGREEMENT - SEAOG, AREA AGENCY ON AGING

Before the Commission for signature and approval were three copies of the Interlocal Cooperation and Contract Agreement between the Southeastern Utah Association of Local Governments, Area Agency on Aging and the Emery County Commission for the year beginning July 1, 1987, through June 30, 1988, which includes the aging and nutrition program. It was noted that this year's contract reflects no increase in the County's participation nor are there salary increases reflected. Whereupon, motion was made by Commissioner Duane Collard to accept and authorize Commission Chairman Clyde Thompson to sign the Interlocal Cooperation and Contract Agreement. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
PERSONNEL ITEMS

A) Assessor's Office - Deborah Huntington - Commissioner Duane Collard advised the Commission that Emery County Assessor, James Fauver has informed him that Deborah Huntington has given him tentative notice that she will terminate employment in the Assessor's office at the end of July 1987, to move to Salt Lake. Mr. Fauver will be requesting permission of the Commission to hire a certified appraiser in filling this vacancy. Question was raised and discussed at to whether they needed to be a certified appraiser. This item requires no action at this time, but was merely to make the Commission aware of the upcoming vacancy.

B) Orangeville Assistant Branch Librarian - Presented to the Commission for their consideration was the Personnel Requisition Form for an Assistant Branch Librarian at Orangeville to replace Gloria Poecker. The position will be for 32 hours per week at the rate of $3.50 per hour and is a permanent part-time position with working hours from 10:00 to 4:00 five days a week. Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Requisition and to allow them to begin the hiring process in filling the vacancy for an Assistant Branch Librarian at $3.50 per hour for 32 hours per week, and the position is permanent part-time. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Personnel Items, cont. . . .

C) Sheriff's Department - Boyd Snow - Jailer Replacement - Commissioner Duane Collard informed the Commission that Emery County Sheriff's Department Jailer Boyd Snow is resigning from his employment with Emery County and that the Sheriff has requested filling of that position of Jailer on a permanent full- time position on a Grade 9, Step 1, or a salary of $1,424.00 per month. After discussion, motion was made by Commissioner Duane Collard who recommended to the Commission because of the need to provide a jailer that the Commission approve the personnel requisition for filling the vacancy left by Boyd Snow at a Grade 9, Step 1, or a salary of $1,424.00 per month. Motion was seconded by Commissioner Jerry Mangum, provided that Commissioner Collard would meet with Emery County Sheriff Lamar Guymon and see if any cutting of staff or rearranging could be done in the Sheriff's department. Commissioner Mangum noted that other departments in the County have not been allowed to fill vacancies and would encourage the Sheriff's Department to reduce where possible. Motion was approved by all members present.

(7)

EMERY COUNTY CONSTITUTIONAL BICENTENNIAL COMMISSION - RESOLUTION 7-15-87A

Emery County Constitutional Bicentennial Commission Chairman Neal Peacock came before the Commission, presenting Resolution 7-15-87A. This resolution officially recognizes and establishes the Constitutional Bicentennial Commission for the purpose of coordinating the Constitutional Bicentennial celebration. The goal of this Commission is to educate the cities as to the Bicentennial and that the organization needs official recognition from the Emery County Commission. Whereupon, motion was made by Commissioner Duane Collard to officially recognize the Emery County Constitutional Bicentennial Commission and adopt Resolution 7-15-87A and for Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(8)
MUD BOG - PLANNING AND ZONING

Planning and Zoning Administrator James Fauver advised the Commission in regards to the Mud Bog as discussed in the previous Commission meetings. The organizers of the Mud Bog have recently met with Mr. Fauver in which he informed them that they are not in compliance with Zoning Regulations. They indicated to Mr. Fauver that they are on a 30 day stand by with the BLM regarding the access permit into the proposed site and would come back through Planning and Zoning if that is approved.

(9)
JOES VALLEY READER BRIDGE REPAIRS

Forwarded to the Commission was a request of Mr. Brad Wall who has requested repair of the Reader Bridge in the Joe's Valley area. It was noted that the bridge was put in by the property owners there and is not a County bridge, but that Mr. Wall was preparing a petition to force the County to replace it. Discussion by the Commission noted that if it was agreeable to all parties concerned in the Joe's Valley area, that during the County clean-up day in Joe's Valley, the repair work could be done.

(10)
COLONIAL PENN LIFE - EMPLOYEES BENEFITS

Mr. Ray Johnson, Manager, and Maxine Miller, State Manager with Colonial Penn Life and Accident Insurance Company, came before the Commission to discuss the IRS

Section 125 program. This program allows employees, as fringe benefit, supplemental insurance coverage. This would benefit the employees in that deductions would be made before taxation. The program would also be a benefit to the County, reducing their tax liability. Mr. Johnson further noted that there would be no cost in setting up the program and that documents, forms and staff would be provided to enroll the County employees if the Commission was in agreement. It was Mr. Johnson's request that they be allowed to meet with the employees to discuss the program. Whereupon, Commission Chairman Clyde Thompson indicated that any contact with the employees would have to be done outside working hours as has been the policy in the past. Commissioner Thompson noted that prior programs have been discussed with the Commission and employees, however, the employees opted to take the present 401 program. Mr. Johnson was further advised by the Commission that should a program, as presented, be feasible for the employees of Emery County, that the Commission had an obligation to see if the same program was available through local agents. At this time, no Commission action was taken, but suggested they meet with the representatives of the County employees who are Karen Peacock, Jan Peterson and Carol Ware.

(11)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:19 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present. The meeting reconvened at 1:27 p.m. with all members present.

(12)
BLM ADVISORY COUNCIL NOMINATIONS

Emery County Economic Development Administrator Scott Truman discussed with the Commission vacancies on the Bureau of Land Management Advisory Council. He noted that there are three positions available for our area, one in recreation, one in public at large and the third being an elected official. Discussed was the need and importance of being on the council. After careful consideration was given to the means of determining which one of the Commissioners should serve as the nomination of the elected category, with Scott Truman seeing that it was done on a fair and equitable basis, it was determined that Commission Chairman Clyde Thompson be nominated to that position. Commission also requested that Economic Development Administrator Scott Truman be nominated to the Recreation category and that he contact Ross Gordon of Huntington, Utah to see if he would serve in the category of Public at Large.

(13)
RSVP CONTRACT

Emery County RSVP director Carolyn Randall presented to the Commission for their consideration and signature the contract between the Southeastern Utah Association of Local Governments Area Agency on Aging and the Emery County
Retired Senior Volunteer Program. The purpose of the contract is to provide the local RSVP program with State action funds and for travel reimbursement. Wherein, the Area Agency on Aging would agree to reimburse the RSVP to a maximum of $5,225.00 for service activities listed, noting that the document requires Commission Chairman Clyde Thompson's signature. Wheruepon, motion was made by Commissioner Jerry Mangum to approve the contract as presented and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(14)
JOHN BRAMAL - EMERY COUNTY NURSING HOME - EMPLOYEE WAGE INCREASES

Mr. John Bramal, Administrator of the Emery County Nursing Home, presented to the Commission for their consideration a list of those employees in the Emery County Nursing Home which he would like to have permission from the Commission to give an increase of 2% with six employees receiving an increase of 4%. After discussion, the Commission determined that at the present time, they could not approve an increase because of the County wage freeze currently in effect. Therefore, Commissioner Duane Collard made a motion to hold such a request until such a time as the wage freeze and finances would enable such an increase. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. Mr. Bramal further discussed with the Commission his request to serve on other Committees or organizations, in which the Commission felt there were no conflicts with that request.

(15)
HORN MOUNTAIN TV CABLE BURIAL

Emery County Electronics Technician Bret Mills advised the Commission that no RSVP person was available to supervise the installation and burial of the cable on Horn Mountain. Commissioner Collard and Mr. Mills agreed to make periodic spot checks during the installation time.

(16)
BUSINESS LICENSE - ALICE BEGAY JEWELRY

Zoning Administrator James Fauver presented to the Commission a business license application from Alice Begay for the business known as Alice Begay's Jewelry. After discussion, motion was made by Commissioner Jerry Mangum that the Commission approve the application provided that it is on the condition that the applicant comply with all state and federal regulations regarding the selling of the same on the interstate 70 in the vicinities of the look-out points and that it not interfere with the normal use and vision of the tourists and visitors in that area. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(17)
DESERET GENERATING AND TRANSMISSION BOND EXPIRATION

County Attorney, Scott Johansen, reviewed with the Commission a notice that had been received by Emery County that the bond insurance on the Deseret Generating and Transmission property tax contract is to expire, wherein he explained the consequences, if any, to the County. Whereupon, motion was made by Commission Chairman Clyde Thompson that Emery County does not object to the Deseret Generating and Transmission Bond on property tax contract to expire. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(18)
UTAH CODE SELL TO MARK TANNER

Emery County Attorney Scott Johansen discussed with the Commission the present distribution of the Utah Code Annotated copies in the Court House. He noted that most offices have gone to the small disposable three-volume version of the code-co which leaves some existing sets of the Utah Code Annotated not being updated, Mr. Johansen indicated he has received a request from Attorney, Mark Tanner, to purchase a set for his business. Whereupon, motion was made by Commission Chairman Clyde Thompson to authorize County Attorney Scott Johansen to find out the worth of the Utah Code Annotated that are not in use and that he be authorized to dispose of them in accordance with the disposal procedures as outlined by County Ordinance, and that one set be sold to Attorney, Mark Tanner. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(19)

PORTABLE COMPUTER DISPOSAL

Commissioner Duane Collard reviewed with the Commission the disposal of the portable PC computer purchased by the Planning and Zoning Department in December 1986. He noted that it now has an approximate value of $2,500, including printer and that this equipment is not compatible with the existing PC equipment. It was also noted that the battery charger is presently missing and concern was expressed that in the future the other parts which are detachable could become lost or damaged. It was further noted that Mr. Mark Tanner has expressed an interest in purchasing the computer. Whereupon, it was his motion and recommendation that the Emery County Commission approve the disposal of the portable PC computer and that County Attorney, Scott Johansen contact Mr. Tanner and see if he is interested int he computer and pritner at a cost of $2,500. This is to be done in accordance with the Emery County disposal policy. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(20)
RIGHT-OF-WAY PERMIT - BLM

Road Department Secretary Carol Ware presented to the Commission for their signature the BLM permit covering the road right-of-way construction on
the dry-wash narrows, wherein the Commission signed the same. Mrs. Ware indicated that she would return one original copy to the Clerk's office.

(21)
ROAD DEPARTMENT DISPOSAL OF FIXED ASSETS

In compliance with the Commissions request in their meeting of July 1, 1987, the Commission has received a memorandum from Road Superintendent Rex Funk, dated July 9, 1987. The memorandum was in regards to disposal procedures of certain fixed assets in which Mr. Funk was to present an estimated value of the equpment. Mr. Funk reported the following information: Fixed Asset #4329, 1956 Spread Master Chipper, estimated value of $500 to $1,000; Fixed Asset #4146, 1957 Mack Truck, estimated value of $3,500; Fixed Asset #4200, 1967 Mack Truck, estimated value $5000; and Fixed Asset #4224, 1968 Mack Truct, estimated value of $500. Whereupon, motion was made by Commissioner Jerry Mangum to accept the estimated values as minimum acceptible values to be delivered to Salt Lake for salesman Jack Worthington of Construction Euqipment Associates to be sold at their yard on a 10% commission if sold. He noted that the equipment is not suitable for Emery County requirements and that it has become costly to maintain, with some having no parts available. Motion was seconded by Commissioner Duane Collard and approved by all members present. It was noted that they would check to make sure the liability insurance coverage will be on these items until disposal has taken place.

(22)
CRAIG JOHANSEN - OLD EMERY HIGHWAY - ENGINEERING COST REIMBURSEMENTS

Mr. Craig Johansen of Johansen and Tuttle Engineering came before the Commission advising them that in the construction of the Phases 1, 2 and 3 of the Old Emery State Highway, that engineering costs were estimated to be $20,800. However, the total cost for engineering on the job, due to delays and extensions, have cost $36,200 or an Engineering cost overrun of $15,400.
His request was that the Commission consider splitting the costs and that he would be agreeable to $7,500. Whereupon, motion was made by Commissioner Jerry Mangum to approve payment to Johansen and Tuttle Engineering in the amount of $7,500 as settlement in the engineering cost overruns due to project delays. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Engineer Craig Johansen also advised the Commission that the Searson Wash Bridge is now nearly complete, with the exception of some minor projects. They are also ready to proceed with the Morland Road Project, noting they need 21 days to advertise. Therefore, it is agreed upon that the bid opening be set for August 14, 1987.

(23)
TV POWER LINE TO HORN MOUNTAIN

Commissioner Duane Collard reviewed the status of the power line to the TV and communications on Horn Mountain. He noted that he had not received an amended proposals from Utah Power and Light in lite of the proposed shortening of the line. Utah Power and Light is still only giving a rough estimate of cost of approximately $160,000. Further discussed with the Commission was local interest in the instalation of the line. Commissioner Collard was shown lines installed by Lavar Jensen to other mine and/or typical locations. It was noted that Utah Power and Light appears to not be interested in bidding against local contractors. Therefore, it was the consensus of the Commission that Commissioner Collard meet with Mr. Jensen to see if drawings and specifications be drawn up and prepared for local contractors to bid on the line.

(24)
WES CURTIS - EMERY COUNTY DATA PROCESSING PROGRAMS AND EQUIPMENT

Computer Consultant Wes Curtis came before the Commission to further discuss the proposal received by Commissioner Collard and Clerk, Bruce Funk, in a meeting with PMS President Art Partridge. It was noted that in the meeting, PMS proposed to exchange our existing equipment and any credits, with the exception of the line printer

and the Okidata printers which would remain property of Emery County. Wherein, they would install three #8,000 Motorola computers - one in the Sheriff's Department and two in the Courthouse with the terminals, printers, disc drives, back-up systems, as illustrated in a prepared drawing. This cost would be approximately $200,000 including U.P.S. systems on all units. Instalation costs would be approximately $2,700, transportation $1,800, expendible supplies $1,800, there would be no cost for data transfer and would include the new Sheriff program as well as upgrade in the Assessor's

Wes Curtis, cont. . . .

office. If maintenance was preferred on the main parts, maintenance would run at $2,300 per month, full maintenance would be at $3,500 per month. The maintenance and support of the software would remain at $1,050 per month. Mr. Curtis indicated that initially he was very excited about the figures. However, in talking to Kane County, he was somewhat disappointed in that the software had to go through an interpreter and that there was little increased speed in the programs, except for the Sheriff's program which was a very good program. He recommended that if leasing of equipment was required, that it be done through a local bank and questioned whether it would be advisable or practicle to carry maintenance on the equipment at all. Whereupon, after discussion, motion was made by Commissioner Duane Collard to generally accept the proposal and authorize Clerk, Bruce Funk, to contact PMS and get further clarification as to problems encountered in Kane County in regards to the line printer, possible software upgrades and the problem with word processing documents. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(25)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:42 p.m. by Commissioner Duane Collard and seconded by Commission Chairman Jerry Mangum. Motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

August 5, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the July 15, 1987, Commission Meeting were held to allow sufficient time for review and will be considered at the next Commission meeting.

(2)
AUDITORS BUSINESS

Emery County Auditor Karen Truman presented Warrant Edit list #871982 to #872167 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

Also presented for Commission consideration were the following requisitions:

Req. #	Item and Department	Costs	Action
33	Engine on Bean Sprayer - Weed & Mosquito	500.00	Approved
34	Check Signer/Imprinter - Auditor	1,395.00	Approved
35	Computer Stand - Highway	156.00	Approved
36	Programer - Communications	2,900.00	Approved
37	Computer, etc. - Circuit Court	1,395.00	Approved

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the requisitions for purchase. Motion was approved by all members present.

August 5, 1987

(3)
EMERY COUNTY ECONOMIC DEVELOPMENT

Economic Development Director, Scott Truman discussed with the Commission the need to have representation at the public hearings on air quality to be held September 14 at Grand County and September 15 in Carbon County. It was his recommendation that the Commission, or others who could attend, be to both public hearings. He further noted that 2/3 of Emery County is impacted by Integral Vista Destination. Concern was expressed that Emery County should do everything it can because of the negative economic impact it would have on the county.

Mr. Truman further advised the Commission that the Emery County Economic Development Council is running out of funds. He indicated that the Economic Development Counsel has helped and is beneficial to the County and asked that the Commission consider it in the County budget for next year. Economic Development Chairman Wes Curtis requested support of the Commission in this program.

Economic Development Chairman Wes Curtis discussed with the Commission the designation of enterprise zones. This is a federal program wherein tax incentives would be given to businesses and industries located in those areas. He noted that the county must be commited to funding the Economic Development Council and an economic development program. He further noted that the County must meet two of the following three criteria: 1) Unemployment must be 1.5 times the State average; 2) Per capita income must be below 80% of the State's per capita income; and 3) Population must be declining. Mr. Curtis further advised the Commission that Farm Home Administration has redone their regulations and can guarantee loans for businesses and buildings to 85% based on having a local development organization.

(4)
EMERY COUNTY LANDFILL - M & P ENTERPRISE DISAPPROVAL

Mr. Dan Pulley and Mr. Bob Mills of M & P Enterpises, Inc., of Huntington, Utah, came before the Commission. They informed the Commission that they presently collect garbage for some of the cities in Emery County, as well as commercial businesses. They informed the Commission that the recent approval to privitize the management of the landfill would cost them an additional $4,000 per year in dumping costs for use of the site for Commercial dumpage. They further indicated to the Commission that in their opinion the County businesses could not afford the increased cost. It was their suggestion that the Commission review the policy on charges at the landfill and see if something could be done in regards to Commercial dumping. The Commission advised those present that they are going to review the operation of the landfill after one year and would take that into consideration at that time. The Commission informed Mr. Pulley and Mr. Mills that all interested parties had the opportunity to bid on the landfill management and had also

been informed that the charges for Commercial dumpage had been approved by previous Commissions.

(5)
JOE'S VALLEY SUBDIVISION BRIDGE REPLACEMENT

The following residents of the Fillmore subdivision located in Joe's Valley came before the Commission: Bob Kurtz, spokesman; Joe Otteson; Mr. and Mrs. Dennis Huff; John Anderson; and Val Anderson. Mr. Kurtz, speaking on behalf of the group, inquired of the Commission if the County intended to make any repairs on the bridge in the Fillmore subdivision. Mr. Kurtz indicated the bridge has been designated as in poor condition and would require considerable repair to make it acceptable. He expressed concern on behalf of the residents of the subdivision in that they pay taxes and are required to conform to all zoning regulations and would like to know what they get for their tax money. Commission Chairman Clyde Thompson advised those present that the bridge and roads definitely belong to the residents of the subdivision and the residents are responsible for the maintenance. However, in the past Emery County has helped in the Joe's Valley area with a one-day clean-up. It has been the suggestion of the Commission that if it was agreeable to all the residents in the Joe's Valley area, that the County might be able to assist with some of the repairs. Commissioner Thompson suggested that they make arrangements to secure trees to prevent further erosion.

Also discussed was the possibility of obtaining a railroad flat car for instalation as a bridge. County Attorney Scott Johansen reminded those present that it is a conflict within the law to spend public funds on private roads. It was suggested that Road Superintendent Rex Funk meet with the residents of the Fillmore subdivision and bring a recommendation back to the Commission.

(6)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:12 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 2:00 p.m. with all members present.

(7)
ROAD DEPARTMENT BUSINESS

A) Bill of Sale on Gallion Grader - Road Superintendent Rex Funk presented to the Commission for their signature a bill of sale covering a 1978 Gallion Grader, model T600C, vin # 1C02712, in which ownership is transfered from Emery County to Construction Equipment Associates of 2120 South 3600 West in Salt Lake City, Utah, who will in turn pay Emery County the sum of $10,575.00. Motion was made by Commissioner Jerry Mangum to approve and sign the bill of sale transfering ownership of the Gallion Grader for the sum of $10,575.00 to Construction Equiment Associates. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Road Department, cont. . . .
B) Paul and Karen Peacock Land Purchase Agreement - Presented to the Commission for their consideration was a land purchase agreement between Emery County and Paul and Karen Peacock. In the agreement, Emery County would purchase certain described property from Paul and Karen Peacock for a road right-of-way in which Emery County agrees to furnish approximately $700 of value in materials. This would consist of 30 cedar posts, 105 steel posts, 25 eight-foot poles, 16-foot steel gate and 5 eighty-foot spools of barbed wire for construction of the new fence along the property line by the seller. Motion to approve the agreement and authorize Commission Chairman Clyde Thompson to sign the same was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

C) Moreland Road-UDOT Approval - Road Superintendent Rex Funk advised the Commission that at 2:30 p.m. today Archie Hamilton of the Utah Department of Transportation had notified the Road Department by phone that they are to proceed with the advertising and awarding of the bids on the Moreland Road. Mr. Hamilton indicated that he would be forwarding to Emery County the contracts for County Attorney Scott Johansen to review and present to the Commission for signature on August 19, 1987. He further noted that funds are available for the project from the Utah Department of Transportation.

(8)
LAW ENFORCEMENT CONTRACTS
Commissioner Duane Collard discussed the need to enter into some type of law enforcement agreement with the cities within the boundaries of Emery County. At the present time Emery County has no legal authority to enforce city laws within these cities. Emery County would be somewhat reimbursed from the drug and alcohol money received by the cities. County Attorney Scott Johansen indicated that previously those items not included in such agreements were planning and zoning violations, animal control and business license enforcement. After further discussion, it was the recommendation of the Commission that County Attorney Scott Johansen prepare a draft

for Sheriff Guymon and the Commission to review and make any final recommendation and decision in the next Commission meeting.

(9)
BUSINESS LICENSE APPROVALS
Acting Zoning Administrator James Fauver presented four business licenses to the Commission for consideration. The first was for Meredith and Lula Rodgers, doing business as Navajo Arts and Crafts, selling jewelry on I-70. The second was for Frieda Willie, doing business as Willie Jewelry, selling jewelry on I- 70. The third was for Sam Willie, doing business as Willie Jewelry, selling jewelry on I-70. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve these business licenses as presented and that they comply with all other Federal and State regulations regarding selling along I-70. Motion was approved by all members present. The fourth business license was for Donald Irving Bishop, doing business as D & C Enterprises, selling computers, hardware and software out of his home. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the business license. Motion was approved by all members present.

(10)
ASSESSOR'S BUSINESS

Emery County Assessor James Fauver discussed with the Commission the present condition of the 1979 GMC truck together with the 1982 Buick belonging to his office. He noted that the car and truck have had mechanical problems with an approximate cost of $700 spent for recent repairs on the car. It was suggested by the service people that the car be disposed of as they felt there would be recurring problems in the future. Although the actual mileage on the truck is low, the trade-in value is $3,500. Trade-in value on the car is $1,500. Mr. Fauver noted that he has obtained bids from Kraync Motor Company for a Jeep Cherokee 4-door which would have a total cost of $11,376 after the trade-in of the two vehicles. Also, a bid was received from Davis-Croft Motor Company for a 1987 GMC S-15 Jimmy, noting that the total bid price after trade-in of the two vehicles was $12,000. It was the consensus of the Commission that Assessor Fauver look into other options, indicating that a car may be more practical. Mr. Fauver further indicated that although a new vehicle is not budgeted for, his office by not rehiring a certified appraiser and by transferring other line- items within his budgets, that he could cover the full amount. No action was taken in this matter at this time.

(11)
PERSONNEL ACTIONS

A) Louise Johansen - Reclassification - Denial - Emery County Personnel Technician Pat Snowball presented the Personnel Action Form for Louise Johansen who is a Deputy Treasurer, presently on a $5.90 per hour schedule, working 30 hours per week. She is requesting a reclassification to that of a Deputy Treasurer on a Grade 5, Step 1, or a salary of $1,142 per month, pro-rated to an hourly basis. The Commission emphasized that they are not in a position to give any type of raise due to a reclassification according to their policy in the past. Whereupon, this action was denied due to a lack of a motion.

B) Debbie Huntington - Termination - Emery County Personnel Technician Pat Snowball presented the Personnel Action Form for Debbie Huntington, who is terminating her employment with Emery County, effective September 1, 1987. She noted that her position was that of a Deputy Assessor, at a Grade 5, Step 1, or a salary of $1,142 per month. Assessor James Fauver discussed with the Commission the need to replace Debbie Huntington because of the present sales ratio study and the reappraisal which will go on through December. It was his recommendation that such an individual be paid two days from Planning and Zoning with the balance of the time being paid out of the Assessor's office. Further discussed with the Commission was the accumulation of over-time by Debbie Huntington for hours worked over 40 hours per week in which the same is accumulated at 1.5 times. Whereupon, it was the consensus of the Commission that overtime be done by those employees that are on an exempt status. Whereupon, motion was made by Commissioner Duane Collard to approve the personnel requisition form for a replacement Deputy Assessor to replace Debbie Huntington at a Grade 5, Step 1, or a salary of $1,142 per month being paid

Personnel Items, cont. . . .

three days out of the Assessor's budget and two days out of Planning and Zoning. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

C) Teresa Manzanares - County Attorney Scott Johansen discussed with the Commission the Personnel Action Form for Teresa Manzanares who is a legal secretary in the Attorney's office. He noted that she has been on a 40-hour per week work schedule and has requested that it be reduced to 32 hours per week. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to reduce the status of Teresa Manzanares to that of a permanent part time employee working 32 hours per week. Motion was approved by all members present.

D) County Library Maintenance Worker - Emery County Personnel Technician Pat Snowball presented the Personnel Action Form for Cato Wagoner, Jr., of Huntington, Utah, who has applied for the position of Library Maintenance Man. This was previously approved by the Commission on a contractual basis, but because of the insurance

requirements and liability insurance requirements, it was noted by the applicants that those costs would be prohibitive based on the contractual amount. Whereupon, it was the recommendation of Emery County Library Supervisor Gerilyn Mathis, they be hired at the rate of $5.90 per hour working to a maximum of 20 hours per week, noting that Mr. Wagoner has the necessary tools and qualifications. County Attorney Scott Johansen further noted that by such an hourly agreement, that the County would be liable and would be required to make necessary withholdings. He further noted that the maintenance individual is paid mileage. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Clyde Thompson to refer this item to Commissioner Duane Collard. It was Commissioner Collard's recommendation that the Commission authorize the approval. Motion was approved by all members present. The effective date of hire is immediately.

(12)
EMERY COUNTY TREASURER ELAINE WILSON - INVESTMENT PROBLEMS

Emery County Treasurer Elaine Wilson came before the Commission, noting that she had been poorly advised by investment counselors of E. F. Hutton and has since found that such an investment is illegal. Mrs. Wilson indicated that at the present time it appears that Emery County could lose approximately $30,000 of the $1,000,000 invested and losses could either increase or decrease depending on the market. It was her request of the Commission that they write a letter in support of her and that Emery County intends to be in full compliance within the allowed time period. This letter is to be sent to the Money Management Council. Mrs. Wilson further discussed with the Commission that she has received no support from the Commission. It was the consensus of the Commission that at this time they could not take a position as to how to proceed until they had more facts in regards to the investment program. They indicated that because they had not been advised of this investment in the beginning that Mrs. Wilson would have to monitor the activity of the investment and take any appropriate action. The Commission has insufficient information at this time to take any action.

(13)
DATA PROCESSING

Wes Curtis, Advisor to the Commission on Data Processing indicated that since the last Ccommission meeting he has discussed the Motorola 8000's with Summit County who has both systems functioning. He noted that the programs appear to run faster, although the computer is slow in looking up files. There appears to still be problems with the Vision Software. It was his recommendation that the Commission still consider an

independent consulting firm. It was the recommendation of Commissioner Duane Collard that Emery County should possibly stay with PMS unless it can be shown that by converting to another system or software we would be getting better service and reduced costs. He further indicated that a determination needs to be made in the near future as the present system is very costly. He further noted that the Commission needs to consider support of the software in future years. Mr. Curtis was requested of the Commission to give this his immediate attention and to make a recommendation to the Commission and that Emery County Clerk Bruce Funk find out the buy-out price of the existing computer.

(14)
COUNTY ATTORNEY OUT-OF-STATE TRAVEL

County Attorney Scott Johansen discussed with the Commission a construction seminar in Denver, Colorado, and asked if the Commission was desireous that he attend it. Mr. Johansen noted that because of the number of contractual agreements being made by Emery County, it would be very beneficial. After discussion by the Commission, motion was made by Commissioner Duane Collard to approve the out-of-state travel for County Attorney Scott Johansen. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(15)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 5:27 p.m. was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum. Motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

August 19, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the July 15, 1987, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to accept the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The minutes of the August 5, 1987, Commission meeting were not available for the Commission to review at this time, but would be considered at the next Commission meeting.

(2)
AUDITOR'S BUSINESS

Emery County Auditor Karen Truman presented Warrant Edit List #872168 through and including #872307 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.

(3)
RECORDER'S BUSINESS

Emery County Recorder Ina Lee Magnuson discussed with the Commission the need to set a policy in regards to private survey plats. She noted that the legislature requires that all surveys be filed with the County Surveyor and that a fee needs to be established. She indicated that most counties have set a $10.00 fee. Whereupon, motion was made by Commissioner Jerry Mangum that the County Recorder's office be designated for receipt and filing of the private surveys and that a filing fee of $10.00 each be assessed. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)
ELEVENTH CIRCUIT COURT CONTRACT APPROVAL

Emery County Clerk Bruce Funk presented to the Commission for their consideration the fiscal year 1987-1988 Circuit Court contract with the Court Administrator's office in the amount of $46,867.00. The Clerk's office contracts with the courts for the operation and maintenance of the Eleventh Circuit Court in Emery County. Mr. Funk indicated to the Commission that this year they have included $1,500 for microfilming in the courts. It was Mr. Funk's recommendation that Karla Seely and Daniece Day be hired on a contractual basis at the rate of $3.35 per hour to do the microfilming work, not to exceed 20 days each. Whereupon, motion was made by Commissioner Duane Collard to

approve the Circuit Court Contract and that Commission Chairman Clyde Thompson be authorized to sign the same and also approve the hiring of Karla Seely and Daniece Day for the microfilm work not to exceed 20 days each for a maximum cost of $1,072.00 total for both. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(5)
UTAH POWER AND LIGHT POWER LINE TO HORN MOUNTAIN

Commissioner Duane Collard reviewed with the Commission his efforts in contacting Commissioner Calvin Black of San Juan County and his discussions with Darrel Leamaster in regards to their participation on the cost of the power line. Commissioner Collard noted that the line is somewhat shorter than originally anticipated. He indicated that in discussions with Darrel Leamaster of the Special Service District that if they were to assume 10% of the cost, it would be prohibitive and they would consider relocating. Further discussion by the Commission resulted in that Commissioner Collard would look into the feasibility of Emery County owning the line, wherein others would rent or lease use of the power and facilities. This item is to be discussed further at a later date.

Mr. Leamaster informed the Commission of his concerns and their participation on the power line. Wherein, Commissioner Duane Collard advised Mr. Leamaster that the Commission would give it further consideration as to where it would be practical and less expensive for the Special Service District to remain at the present location.

(6)
EMERY COUNTY SUPPORT OF SUPER COLLIDER AND HAZARD WASTE IN SAN JUAN COUNTY

Commissioner Duane Collard made a motion that Emery County adopt Resolution 8- 19-87A (to be prepared by Economic Development Director, Scott Truman) in which they support the Super Collider to be located in Utah. Commissioner Collard further requested that the Commission go on record as supporting economic development in Southeastern Utah and the hazardous waste site in San Juan County. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(7)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - OPERATING MONEY - CHIPPER

Darrel Leamaster, Administrator of the Castle Valley Special Service District came before the Commission, noting that they are presently in need of $200,000 in operation and maintenance money. It has been their policy in the past to do a tax anticipation note. However, this year they allowed Emery County to borrow the maximum Tax Anticipation Note with the understanding that should the Special Service District need money, they would in turn borrow from the County. It is this purpose that he is before the Commission today.

Commission Chairman Clyde Thompson questioned Mr. Leamaster as a point of clarification as to his understanding of the Service District's participation in the road chipper recently purchased by the County Road Department. Commissioner Duane Collard indicated that it was his impression that the Service District wanted to participate.

Mr. Leamaster responded in that the Service District had never seriously considered buying into the chipper. It was discussed with the previous Commission only and they could foresee many problems with joint participation. It was now their plan to prepare specifications for outside contractors. Commissioner Thompson noted that concern has been expressed to him that such contracting would typically be done with contractors out of the area. He indicated that if it was cheaper for the County to do their road chipping that it would also be cheaper and better for the District to do theirs or combine in a joint effort. After further discussion, it was the consensus of the Commission that this be looked into for next year and consider which is more feasible and practical at that time.

Whereupon, motion was made by Commissioner Duane Collard to approve Resolution 8-19-87B, a Resolution authorizing the lending of funds to the Castle Valley Special Service District in the amount of $200,000 to be paid back to Emery County by December 31, 1987, at the interest rate of 6.5% with the Service District paying a proportionate amount of the original closing costs. In the future, the Special Service and Emery County are to work out an equitable means of chipping the roads which would be practical, saving the County tax payers money as well as keeping employment local. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(8)
PERSONNEL ITEMS

Emery County Personnel Technician Pat Snowball presented the following personnel items for Commission consideration:

A) EMT's - Martin Erni and Julia Frandsen - Presented were the Personnel Action Forms for Martin Erni of Cleveland, Utah, as an EMT and Julia Frandsen, of Huntington, Utah, also as an EMT. Whereupon, motion was made by Commissioner Jerry Mangum to approve the Personnel Action Forms for Martin Erni and Julia Frandsen as Emery County EMT's. It was also requested that a review of the EMT roles be made to determine which EMT's are inactive and efforts

Personnel Items, cont. . . .

be made to remove them from the employment roles in order to reduce insurance costs. Motion was seconded by Commissioner Duane Collard and approved by all members present. The effective date is immediately and they are to be paid retroactive on any ambulance runs they have made.

B) Green River Librarian - Also presented to the Commission was the Personnel Action form for S. Denise Hoffman of Green River, Utah, for the job classification of Librarian at the Green River Library to be paid at the rate of $5.90 per hour as a permanent part-time employee working 32 hours per week. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the hiring of S. Denise Hoffman of Green River, Utah, as a permanent part-time Librarian working 32 hours per week to be paid at the rate of $5.90 per hour with an effective date of August 17, 1987. Motion was approved by all members present.

C) Road Department - Reduction in Force - Coy Jensen - Presented to the Commission was the Personnel Action Form for Coy Jensen of the Road Department. The request is for termination of his employment with Emery County because of a reduction in force. Whereupon, motion was made by Commissioner Duane Collard to approve the reduction in force in the Road Department, terminating the position and employment of Coy Jensen, effective August 14, 1987. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

D) Road Department - New Hire - Ray Petersen - Presented to the Commission for their consideration was the Personnel Action Form for Ray Petersen which would be a new hire for the job classification of Operator II at a Grade 11, Step 1, or a salary of $1,590.00 per month as a permanent employee. After discussion, motion was made by Commissioner Jerry Mangum to accept and approve the Personnel Action Form hiring Ray Petersen of Ferron, Utah, as an Operator II at a Grade 11, Step 1, or a salary of $1,590.00 per month. Effective date of hire is to be September 7, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

E) Assessor's Office - Debbie Huntington - Schooling Reimbursement - Emery County Assessor James Fauver came before the Commission requesting that Debbie Huntington who is terminating her employment in the Assessor's office not be required to pay back costs which the County incurred in her attending certification school. He noted that she has functioned as an appraiser and that the County has benefited from that schooling. Commissioner Duane Collard has recently looked into the matter, indicating that her schooling was prior to the policy adopted April 8, 1987. He noted that no previously signed agreement was in effect. Therefore, no action was

required at this time. The Commission felt that this could be handled on an administrative basis.

F) Assessor's Office - Carol Burdick - Reclassification - Mr. Fauver discussed with the Commission a request to eliminate the exemption status of Carol Burdick in the Assessor's office and that she be reclassified to a Deputy Assessor. Her present classification is that of an Office Manager on a exempt status and that such a position as Office Manager should not exist. After further discussion, motion was made by Commissioner Duane Collard to approve

Personnel Items, cont. . . .

the reclassification of Carol Burdick to that of Deputy Assessor and eliminate the position of Office Manager from the Personnel Policy. This is on the condition that Carol Burdick sign a Personnel Action Form indicating her approval to such a change. County Attorney Scott Johansen is to prepare the necessary paperwork to amend the Emery County Personnel Policy in eliminating the position of Office Manager. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(9)
EMERY COUNTY GUN CLUB
Mr. Drew Leroy and others came before the Emery County Commission requesting permission to start an Emery County Gun Club. He noted he has discussed this with Emery County Sheriff Lamar Guymon and has received tentative permission to use the pistol range. It was Mr. Leroy's request that a range be set up that any resident can use as long as they are supervised.

He informed the Commission of the increased interest in a trap shoot. This would require additional ground of approximately 100 yards by 200 yards long and would be located next to the pistol range. It would also require leveling, possibly by the Emery County Road Department with all other improvements and costs donated. He further noted that the Sheriff's department would also be able to use the facility. It was the recommendation that if approved, that one person be placed in charge of scheduling.

Also discussed was Emery County's liability. Whereupon, it was recommended that Emery County look into a lease program and that the Gun Club become incorporated as a legal entity wherein Emery County could lease the property to them.

(10)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to adjourn for lunch at 12:26 p.m. Motion was approved by all members present.
Meeting reconvened at 1:38 p.m. with all members present.

(11)
EMERY COUNTY TREASURER ELAINE WILSON - INVESTMENT PROBLEMS
Emery County Treasurer Elaine Wilson came before the Commission requesting their support of her in regards to the recent investment problems. She indicated that she has monitored the activity of the investment and it now appears the loss to Emery County will be approximately $50,600. It was the consensus of the Commission that because no additional information has been provided to the Commission by Mrs. Wilson regarding this situation, they could not take any action. They asked Mrs. Wilson to determine and take whatever action is needed to protect herself and the County. The Commission requested Mrs. Wilson to continue to monitor the investment and report back as to any action she takes.

(12)
ROAD DEPARTMENT BUSINESS

A) Mohrland Haul Road - Bid Acceptance - Cox Rocks Products - Emery County Road Superintendent Rex Funk noted that they had received the following bids on August 14, 1987, on the Morhland Haul Road improvement projects. The apparent low bidder was Cox Rocks Products, Inc., in the amount of $340,263.05; followed by Tony Saparas in the amount of $350,416.94; and Elbert Lowdermilk, Inc., in the amount of $376,493.00 with an engineers estimate on the project of $316,000.00. Whereupon, motion was made by Commissioner Jerry Mangum to recognize Cox Rocks Products as the apparent low bidder. Upon recommendation of Johansen and Tuttle Engineering, a contract for the work is to be awarded to Cox Rocks Products in the amount of $340,263,05. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Dry Wash Narrows Road Improvement Project - Road Superintendent Rex Funk reminded the Commission of the need to ratify Commission approval given to Nielsen Construction on the Dry Wash Narrows road project on July 23, 1987. Nielson Construction was the apparent low bidder in the amount of $61,145.00 for the project. Other bidders included G & O Construction, Inc., of Green River in the amount of $94,960.00 and Tony Saiperas Construction in the amount of $95,570.00. Whereupon, motion was made by Commissioner Duane Collard to ratify the prior authorization given to Road Superintendent Rex Funk and Nielson Construction to proceed with the work on

the project. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

C) Nielson Construction - Dry Wash Road Agreement - Road Superintendent Rex Funk presented to the Commission an agreement with Emery County and Nielson Construction for reworking of approximately one mile of Emery County's Dry Wash road #8-03 from the Moore intersection south towards the Narrows for the sum of $1,200. Mr. Funk noted that Nielson Construction has equipment at the site and it is advantageous for the County to do the work at this time. Nielson will haul County gravel and rework the roadway. Motion was made by Commissioner Jerry Mangum to approve the agreement between Emery County and Nielson Construction for reworking of approximately one mile of Emery County's Dry Wash Road #8-03 for the amount of $1,200 and that Commission Chairman Clyde Thompson be authorized to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

D) Agreement - Emery County Hunter/Price Road #4-26 - Emery County Road Superintendent Rex Funk presented an Agreement between Emery County and Nielson Construction for reworking approximately 1/2 mile of County road designated as the Hunter/Price Road #4-26 located south of the Clawson Bench. Nielson Construction will cut down and back slope the first dugway, hauling County gravel and reworking the surface. The work is not to exceed $6,260. Whereupon, motion was made by Commissioner Jerry Mangum to approve the Agreement and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Road Department, cont. . . .

E) Swinging Bridge Project - Road Superintendent Rex Funk discussed with the Commission the Swinging Bridge Project. He questioned the Commission as to whether Emery County is going to keep the bridge on an active status with the BLM. The BLM has requested that they terminate and close the file and pick up the project at a later time. After further discussion, motion was made by Commissioner Jerry Mangum to terminate the project with the BLM until such a time as funds are available. Motion was seconded by Commissioner Duane Collard and approved by all members present.

F) Disposal of Materials - Road Superintendent Rex Funk requested permission of the Commission to dispose of bridge construction material. Mr. Funk indicated that he has been approached by several individuals that would like to purchase these planks, paying the original purchase price. It was his recommendation that the County dispose of the planking rather than have it be a complete loss since it was becoming weather damaged.

Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to dispose of the unused planking to those interested individuals at the original purchase price. Motion was approved by all members present.

(13)
JON JUDD - EMERY COUNTY MUSEUM REQUEST

Mr. Jon Judd of the Emery County Museum came before the Commission to request their financial support in next year's budget and their support in the process of the museum becoming accredited. He noted that the present building would have no hope for accreditation through the American Association of Museums. Mr. Judd further informed the Commission of the importance of accreditation. He indicated he has been working with Donald Haag of the Utah Department of Natural Resources. He further indicated that a project is being funded by National Geographic for excavation of prehistoric mammals which would be a 15- year project. The location of the site can not be disclosed at this time, but the Emery County Museum would be a sister museum in which artifacts from the site would be located. However, the museum would have to fit the criteria along with accreditation. The museum would request funding of the Commission for road signs as well as a security system and to help them participate in matching fund programs. He noted the museum board has made a lengthy review of the operating expenses. Present revenues are $3,000 of which $1,000 was from the Emery County Commission; $1,000 from the Travel Council; and the other $1,000 was donated by visitors to the facility. It was the consensus of the Commission that the security system at this time was of utmost importance and would like to help but at this time no money has been budgeted and would consider their requests at budget time.

(14)
LAW ENFORCEMENT CONTRACTS

Commissioner Duane Collard indicated to the Commission that law enforcement contracts are ready to be sent to the cities for their review. After discussion, motion was made by Commissioner Duane Collard to authorize County Attorney Scott Johansen to mail original law enforcement contracts to the

Law Enforcement Contracts, cont. . . .

cities within the boundaries of Emery County. He noted that they have been reviewed by Sheriff Lamar Guymon and County Attorney Scott Johansen as discussed in the previous Commission meeting. The cities can approve the agreements or make any recommendations or changes at the next council of governments meeting. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(15)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:08 p.m. was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 2, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce Funk.

A review of the Agenda was made.

COMMISSIONERS MINUTES

The minutes of the August 5, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to accept the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all embers present.

The minutes of the August 19, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to accept the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented to the Commission the Warrant Edit List #872351 through and including #872462 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all warrants for payment. Motion was approved by all members present.

(3)
HORN MOUNTAIN POWER LINE BIDS

Commissioner Duane Collard reviewed with the Commission the bid opening held September 1, 1987, on the Horn Mountain power line. He indicated that the following bids had been received: L. E. Meyers Co., in the amount of $142,716.85; Electrical Contractors, Inc., $164,500.72; and Wasatch Electric Co., $248,926.00 with an engineers estimate of $130,000.00. Commissioner Collard recognized L. E. Meyers Company as the apparent low bidder in the amount of $142,716.85. Commissioner Collard noted that the specifications used were those prepared by Utah Power and Light and it was determined that they are over built in some areas. Commissioner Collard will meet with the low bidder and make the following changes in the specifications: 1) Cement would not be required on the dead end; 2) Change the wire size from No. 2 to No. 4, noting that the No. 4 is sufficient, provided that the steel center wire is the appropriate size to carry them through the one long span of approximately 1,500 feet; 3) Where the plans require previously constructed double poles situated at the ledge, single individual poles can be installed with the structure being erected between them. This would require the use of a smaller helicopter. He felt that with the above changes, the reduction in cost should be approximately $10,000. If the low bidder is not in agreement to incorporate these changes and adjust the bid amount to reflect these changes, it is his recommendation that the Commission would have no alternative but to reject all bids, revise the specifications and have it re-bid at a later date. Commissioner Collard is to advise the Commission as to which direction he will proceed.

(4)
SWINGING BRIDGE PROJECT

Commissioner Jerry Mangum reviewed a letter he had received from Johansen and Tuttle Engineering indicating that bridge replacement funds are available on an 80-20% local split. The Commission discussed the new legislation on lease monies, in which the bonds purchased for the local share would be paid back later by mineral lease monies. It was Commissioner Mangum's feeling that at some future time the bridge would have to be redone. He noted that approximately $5,000 remains on the original $7,000 to cover engineering costs. Wherefore, it was the consensus of the Commission that Commissioner Jerry Mangum proceed with further investigating the feasibility of the bridge projects and funds.

(5)
BLIND AND VETERANS EXEMPTIONS

Emery County Deputy Auditor Charlane Luke presented to the Commission for their consideration the blind and veterans property tax exemption list. Motion was made by Commissioner Duane Collard to approve the names to receive property tax exemptions as indicated with the exception that the name of Vernon R. Allred be stricken in that he is deceased. Motion was seconded by Commissioner Jerry Mangum and approved by all embers present.

Exemptions, cont....

Veterans Exemptions - 1987

Angeline Hayward lOO%	Lyman G. Larsen lOO%
Anna Marie Jones lOO%	Mary L. Oman lOO%
Frank D. White 50%	Harold L. Alger 40%
Roy E. Johansen 60%	Ramona Anderson 40%
Lloyd Brinkerhoff lOO%	Iris Fullmer 80%
Charles Haddenham 40%	Ima A. Morgan 30%
Chloe J. Moore lOO%	Allene Spadafora 30%
Frank Vetere 70%	Parlan D. Allred 40%
Orlon Brockbank lOO%	Grant M. Fish 30
Zina Fish lOO%	Grank J. Wilson lOO%
Mary Jewkes lOO%	Hilma Robertson lOO%
Luther H. Thomas lOO%	Maree P. Ware lOO%

Blind Exemptions - 1987

Afton Van Wagoner	Einar Erickson
Frank Dec Peay	Harvey Brinkerhoff
Thomas Franklin Cox	Paul R. Nielson

(6)
ROAD DEPARTMENT BUSINESS

Emery County Road Superintendent Rex Funk came before the Commission to advise them that he is presently working with members of the U.S. Forest service in working out a reciprocal road agreement for maintenance of the roads within the forest boundaries.

Mr.Funk informed the Commission that Merl Proctor, who has served as a Clerk in the Road Department Shop will terminate her employment with Emery County. He further indicated that Lorin Oviatt will be retiring in the near future. Mr. Funk inquired of the Commission if they would allow him to replace either or both of these individuals at that time. He noted that the Road Department would be significantly effected by further reductions in personnel. The Commission at this time declined to take any action.

(7)
LETTER OF THANKS - CASTLE VALLEY PAGEANT

Commission Chairman Clyde Thompson acknowledged receipt of a letter from Montell Seely of the Castle Valley Pageant. Mr. Seely expressed appreciation to Emery County for donating gravel for use in the parking lot at this year's pageant.

(8)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to adjourn for lunch at 12:02 p.m. Motion was approved by all members present.

Meeting reconvened at 1 :11 p.m. with all members present.

(9)
COUNTY COMPUTER - PMS - MOTOR GENERATOR

Mr.Stan Sutherland came before the Commission to discuss any questions that the Commission or others may have in regards to the Motorola computer presently in the courthouse or the Motorola 8,000's being considered. Commissioner Collard asked Mr. Sutherland in converting over to the Motorola 8,000's whether the motor generator would be needed wherein the proposal includes the UPS system. It was his feeling that the motor generator would serve no additional benefit. Mr. Sutherland responded in that the motor generator has proven to be a very worthwhile investment. However, since the 8,000 includes the new UPS system, the motor generator would in all likelihood not be required. The UPS system is to provide time to take the system down in case of a power failure.

Also discussed with Mr. Sutherland were maintenance costs associated with the proposed CPU's and peripherals. Mr. Sutherland indicated that we could continue with the full maintenance program that we are presently under which would be a full support

without a remote. The second alternative would be to have full maintenance support, but with a remote connection with Salt Lake in which much of the diagnostics could be performed at PMS. The third alternative would be the depot mailing in which the item would be delivered to Salt Lake City for repair. The fourth alternative would be mail exchange wherein peripherals would be mailed directly to repair centers or offices in Dallas in which they would be exchanged. The fifth alternative would be se If-maintenance in which Emery County would assume all costs of labor and materials. Maintenance cost for the three CPU's and the peripherals would vary from a high of $3,600 to approximately $2,200 per month. It was his recommendation that if Emery County preferred to self -maintain the peripherals, the main central processing units and disc drives maintenance agreement could be at an approximate cost of $400 per month per unit which would cover all replacement costs, parts and labor.

Also discussed was the need to vary the original proposal and replace some of the existing terminals for those better suited for word processing and a terminal for dispatch.

Also, Mr. Sutherland discussed the speed of the new 8,000's compared to the existing 4,000 unit. He noted that in many cases the speed is significantly faster, but did agree that on some programs they are presently running at approximately the same rate and programs are presently being upgraded.

PERSONNEL ITEMS

Emery County Personnel Technician Pat Snowball presented to the Commission for their consideration the following items:

A)Richard Graham - Reclassification - Presented to the Commission was the Personnel Action Form for Richard Graham to be reclassified in the Sheriff's Department. Mrs. Snowball noted that he has completed post training and is to be reclassified from a Dispatcher to that of a Patrol Deputy II at a Grade Il, Step 2, or a salary of $1,702.06 per month, effective August 21, 1987 Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the reclassification of Richard Graham from that of a Dispatcher to Patrol Deputy II at a Grade 11, Step 2, or a salary of $l,702.06 per month, effective August 21, 1987 . Motion was approved by all members present.

Dixie Swasey - Transfer -Presented to the Commission was the Personnel Action Form for Dixie Swasey in that she is transferring from the Recorder's office to the Assessor's office. The grade, step and salary would remain the same, that of a Grade 5,

Step 5 or a salary of $1,308.00 per month. Mrs. Snowball noted that County Recorder Ina Lee Magnuson has requested approval to fill the vacancy should she determine later it is necessary. Where upon, motion was made by Commissioner Duane Collard to approve the transfer of Dixie Swasey from the Recorder's office to the Assessor's office with salary and grade to remain the same. The date of transfer is September 1, 1987. Motion was also made to approve Emery County Recorder Ina Lee Magnuson to fill the vacancy left in the Recorder's office if it is determined at a later date that it is necessary. Motion was seconded by Commissioner Jerry Mangum and approved by all embers present.

C)Susan Childs - Presented to the Commission was the Personnel Action Form for Susan. She is to serve as the Orangeville Assistant Librarian on a permanent part-time position at the rate of $5.90 per hour. Whereupon, motion was made by Commission Chairman Clyde Thompson and seconded by Commissioner Jerry Mangum to approve the hire of Susan Childs as the Orangeville Assistant Librarian at the rate of $5.90 per hour as a permanent part-time position effective August 12, 1987. Motion was approved by all members present.

JOE COOK - COMPUTER SYSTEMS DEVELOPMENT

Mr.Joe Cook of Computer Systems Development addressed the Commission and indicated that they need to look at other computer systems. He requested that the Commission set up a separate tie at which he would have his staff available and make a presentation to the Commission. He noted that his system would run considerably faster and that it would be written to the specific needs of the department.

Joe Cook, cont.. ".

Commissioner Duane Collard inquired as to the completion time of the Road Department program" Mr" Cook responded that it has taken additional time because of a communication problem" Mrs" Carol Ware indicated that as the program is presently written, she is not able to produce reports" Commissioner Collard inquired as to if there will be costs in addition to the $3,400 presently spent on the Road Department program in getting the software in place. Mr" Cook responded in that there would be no additional costs and committed himself to completing the three reports and getting the bugs out. Whereupon, the Commission set up a meeting with Mr" Cook for Wednesday, September 9, 1987, at 3:00 p"m" to hear his proposal"

MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Thompson to adjourn the meeting at 3:57 p.m" Motion was seconded by Commissioner Jerry Mangum and approved by all embers present.

HELD IN THE EMERY COUNTY COURTHOUSE

September 16, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the September 2, 1987, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor Charlane Luke presented to the Commission for their consideration Warrant Edit List #872479 through and including #872617 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all warrants for payment. Motion was approved by all members present. No requisitions were presented for consideration.

(3)
EMERY COUNTY NURSING HOME EMPLOYEES INSURANCE REQUEST

Mr. John Bramall, Administrator of the Emery County Nursing Home, requested of the Commission consideration that employees of the Emery County Nursing Home be considered as a group for insurance purposes to be included within the insurance pool of

Emery County. It was Mr. Bramal's recommendation that they be given the opportunity to try the coverage for at least one year. Whereupon, it was Commission Chairman Clyde Thompson's recommendation that Mr. Bramal meet together with Emery County Auditor Karen Truman, Insurance Representative James Banasky and County Attorney, Scott Johansen to discuss this matter. If there are no problems, Mr. Bramal is to bring it back to the Commission for further consideration.

(4)
NURSING HOME BOARD VACANCIES

Mr. John Bramal noted that Stan Huntington of Castle Dale who recently past away and Ole Jensen of Emery who has resigned has resulted in two vacancies on the Nursing Home Board. He asked the Commission to consider the following individuals: Leon Bud Draper or Henry Seely of Castle Dale and Lyle Anderson or Merlin Christiansen of Emery. Whereupon, motion was made by Commissioner Jerry Mangum to accept and approve the names as presented, pending their acceptance of the position. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)
COMMISSION SUPPORT OF UTAH POWER AND LIGHT MERGER - RESOLUTION 9-16-87

Mr. Gene Hess of Utah Power and Light, Castle Dale Office, was in attendance as the Commission read Resolution 9-16-87, a Resolution supporting the proposed merger of Utah Power and Light Company and Pacificorp. The Resolution states that such a merger would result in increased operating efficiency in the future and possible rate reductions to Utah Power and Light customers. Mr. Hess informed the Commission that it was anticipated that the rate reduction would be from five to ten percent over the next four years. He noted that the power demands of both power companies are offset by each other as well as the advantage in the transmission system. Commissioner Collard indicated that the Resolution sets forth the necessary conditions in behalf of the residents of Emery County and moved to adopt and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
BOB KURTZ - JOE'S VALLEY BRIDGE MATERIALS

Mr. Bob Kurtz came before the Commission, expressing appreciation and acknowledgement for receipt of six beams at no cost and bridge planks to be purchased at cost for repair of the bridge as previously discussed in the Joe's Valley area. In a letter to the Commission dated August 26, 1987, and speaking in behalf of the other residents, Mr. Kurtz thanked the Commission for that assistance. Mr. Kurtz further indicated that he would appreciate and would accept any County rip-rap for placement in the stream and has made arrangements for others to install the same. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the disposal of the six surplus beams originally donated to Emery County by the Utah Department of Transportation some years back and the purchase of planks at cost and those items as noted in the letter. Motion was approved by all members present.

(7)
PERSONNEL ITEMS

A) Emery Library Custodian - Commissioner Duane Collard informed the Commission that he is in receipt of a personnel requisition form for hiring a replacement library custodian at Emery. He noted that Lenora Anderson Hollaway has terminated her employment there and that such recruitment would be through Job Service. He further noted that it would be for 10 hours per week and that any notice would be posted in Emery, at the rate of $140.00 per month and consists of general housekeeping duties. Whereupon, motion was seconded by Commissioner Jerry Mangum to approve the personnel requisition form for recruitment purposes of an Emery Library Custodian. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) County Library Maintenance - Dennis Fuller - Commissioner Duane Collard informed the Commission that previously approved Keto Wagoner who was recently hired as the Library Maintenance person to cover the libraries in the western portion of the County has found employment out of the area. Therefore, there is a need to fill that vacancy. It was further noted that in the previous discussion, County Attorney Scott Johansen suggested that consideration might be given to Dennis Fuller, the Courthouse custodian. Mr. Collard indicated that he has met with Mr. Fuller who has agreed to and signed the necessary agreement. Mr. Fuller will be paid at the rate of $250 per month plus mileage. He is required to make the necessary repairs at the Library with a minimum of one trip per month. Whereupon, motion was made by Commissioner Jerry Mangum to accept the agreement on behalf of Emery County authorizing Dennis Fuller to perform the library building maintenance. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(8)
EMERY COUNTY COMPUTER

Emery County Assessor James Fauver addressed the Commission in regards to his concern should the County remove the existing equipment and software. He felt that consideration needed to be given to the departments concerns.

Commissioner Duane Collard asked permission from the Commission to further negotiate with PMS in opting to purchase the existing equipment and to determine at what maintenance level Emery County would like to be at in the future. He requested of the Commission for authorization to proceed. To that effect, it was the consensus of the Commission that Commissioner Collard proceed ifsufficient monies could be adjusted to cover the cost.

(9)
SCOTT TRUMAN - RDCC VISIT TO EMERY COUNTY

Economic Development Director Scott Truman came before the Commission in regards to the RDCC which is the Resource Development Coordinating Counsel. He noted that this Committee makes recommendations to the Governor on those areas dealing with resources. He noted in the past in regards to the BLM wilderness study the group appeared to be heavily slanted in the direction of the environmentalists, but indicated that they will be in Emery County for a visit on October 29 and 30. It was his recommendation that as many individuals as possible be available and be included in the tour as well as others involved in minerals, agriculture and water so that the RDCC group gets a good under- standing as to the concerns of Emery County which may have an effect on the draft copy of the San Rafael resource study.

(10)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Duane Collard to adjourn for lunch at 11:48 p.m. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The meeting reconvened at 1:00 p.m. with all members present.

(11)

ROAD DEPARTMENT BUSINESS

Road Superintendent Rex Funk came before the Commission to discuss several items.

A) Ferron City had agreed and signed documentation transferring ownership of a mobile home located in the Ferron Park for a building structure belonging to the County. He noted that Ferron City has now obtained the structure from the County yards and he has found that since that agreement was signed that the mobile home at Ferron has been stripped of the interior furnishings, cabinets, wheels, etc. He noted that the trailer has been left open and has been used for quarters for those attending activities at the park. It was the consensus of the Commission that Road Superintendent Rex Funk prepare a letter for Commission signature indicating that materials must be returned to the County or an acceptable explanation as to why Ferron City has permitted stripping of the mobile home unit. Ferron City has stalled the transfer of the mobile home to the County and it was the County's understanding that they were no longer interested in the building. Such a delay has allowed for vandalism and the building is no longer in the condition originally understood and agreed upon in the exchange.

B) Mr. Funk advised the Commission that Ferron City has requested use of County Equipment on the Millsite Golf Course in which they would furnish their own operators. It was the consensus of the Commission that they would like to help where possible, but would make no commitment at this time, particularly in the use of County equipment.

Road Department, cont. . . .
C) Mr. Funk further advised the Commission that Emery County furnished the water truck for Ferron City Peach Days at Ferron's request. Morris Sorenson operated the equipment and as such ran into and damaged a utility pole and transformer. It was Mr. Funk's concern that Emery County would possibly be receiving that bill. It was the consensus of the Commission that such repair costs would be the responsibility of Ferron City.

(12)
MUSEUM VISIT
Mr. John Judd of the Emery County Museum invited the Emery County Commission to a meeting on October 10, 1987, at the Utah Museum of Natural History at 11:00 a.m. He indicated he would like to have as many representatives out of the area so as to get a better understanding of what might be required should a new museum complex be considered in lite of the new dinosaur digs. Mr. Judd further indicated that he has

distributed all the brochures in regards to Emery County and would like to have additional brochures to take up at that time.

(13)
SELL OF THE UTAH CODE TO MARK TANNER
Commission Chairman Clyde Thompson noted that he has received a memorandum indicating that the value of a used set of Utah Code which is in possession of the Attorney's office has a value of $125.00. He noted that Mr. Mark Tanner, a practicing attorney, has been contacted and is willing to buy them at that price. Whereupon, Commission Chairman Clyde Thompson made a motion to approve the sale of the used Utah Code Annotated to Mr. Mark Tanner for the sum of $125.00. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(14)
CIRCUIT AND DISTRICT COURT ACCOUNTS TRANSFER TO CLERK'S OFFICE
Emery County Clerk Bruce Funk informed the Commission that the Clerk's office has been preparing and balancing the Circuit and District Court checking accounts to enable a transfer of those accounts from the Treasurer's office to the Clerk's office. He noted that these procedural changes have been reviewed by Phil Clayton of the Court Administrator's office and Kay Kimball of Kimball and Roberts. Mr. Funk indicated that this would be advantageous for both the Clerk and the Treasurer's office in reconciling the accounts and would bring them further into compliance with the law. Mr. Funk further noted that he has recently requested an opinion from County Attorney Scott Johansen, but because of the shortage of time, he was unable to respond prior to Commission Meeting. However, it was his recommendation that the Commission approve the transfer effective October 1, 1987, and that County Attorney Scott Johansen review the matter prior to that date and address any concerns. Whereupon, motion was made by Commission Chairman Clyde Thompson to authorize the transfer of the Circuit and District Court accounts to the Clerk's office effective October 1, 1987, as recommended and that County Attorney Scott Johansen review the matter in the interum period addressing any concerns before actual implementation on October 1, 1987. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(15)
HORN MOUNTAIN POWER LINE - BID ACCEPTANCE

Craig Johansen of Johansen and Tuttle Engineering came before the Commission with the notice of award for installation of the power line to Horn Mountain. This having been

reviewed in the previous Commission meeting, noting that L. E. Meyers was the apparent low bidder. He further advised the Commission that Commissioner Collard and others have met with the low bidder who has agreed and have collectively brought some items out of the specifications particularly those dealing with the structures which has reduced the cost in the amount of $20,210.00. It was his recommendation that the Commission approve and sign the notice of award in the amount of $142,716.85. After which the Commission also approve and sign and change order which would reduce the amount to $122,506.85, noting that the size of the wire would remain the same. Whereupon, motion was made by Commissioner Duane Collard that Commission Chairman Clyde Thompson be authorized to sign the Notice of Award to L. E. Meyers who was the apparent low bidder in the amount of $142,716.85 and that Commission Chairman Clyde Thompson also sign the change order as discussed which would make the final amount of $122,506.85 for transmittal onto the contractor. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(16)
BICENTENNIAL PINS

Emery County Clerk, Bruce Funk requested consideration by the Commission to transfer Bicentennial pins previously purchased by the Fair Board to the Emery County Bicentennial Commission. He noted that the schools in the County have been greatly involved in the Bicentennial celebration in preparing themes and it was the original intent of the Bicentennial Committee to sell the pins and any funds generated would be used to purchase savings bonds and other items, as well as pins being used as prizes. Commission Chairman Clyde Thompson, who is also the Fair Coordinator and Commission Representative on the Fair Board, noted that the pins were originally purchased for the purpose of selling through the fair and that an undetermined number have been left over. Since Fair activities have ceased, transferring these to the Bicentennial Commission would be advantageous. It will be beneficial to the residents of Emery County to transfer these pins in support of the Constitution celebration. Whereupon, it was the consensus of the Commission to make that transfer as specified and include a provision that effective October 1, 1988, or at any time prior should the Emery County Bicentennial Commission be dissolved for any reason, that any revenues the Bicentennial Commission has or any remaining pins be returned to Emery County and all funds be returned to the Emery County General Fund.

(17)
TAX COMMISSION OFFICE CLOSING

Mr. Jim Fauver presented to the Commission a letter addressed to LuPreal Christman dated September 1, 1987. The letter indicated that it appeared the Castle Dale office of the Utah State Tax Commission located in the Emery County Courthouse could close in the future. Wherein, residents would be required to go to a new regional office which would be located in Price, Utah. Mr. Fauver's concern is that the office is very beneficial to Emery County and it's residents and that the Commission should oppose such a transfer. Commission Chairman Clyde Thompson indicated that the Commission has previously voiced their objection to the closure of this office or any transfer and it was his request that Mr. Fauver prepare a letter for the Commission on Commission stationery for their signature outlining his objections to the closure.

(18)
MEETING ADJOURNMENT

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to adjourn the meeting at 2:55 p.m. Motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

October 7, 1987

Those present at the meeting were Commissioners Clyde Thompson and Jerry Mangum; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk. Commissioner Duane Collard was in Green River on County business and arrived at the meeting at 2:10 p.m.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the September 16, 1987, Commission meeting were not available for Commission review and therefore, no action was taken.

(2)
AUDITOR'S BUSINESS

Emery County Auditor Karen Truman presented Warrant Edit List #872663 through and including #872843 for payment. Motion to approve all Warrants for payment was made

by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

Req. #	Item and Department	Amount	Action
38	Air Wrench, Road Department	187.00	Approved

Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to approve the requisition as presented. Motion was approved by all members present.

(3)
EMERY COUNTY BICENTENNIAL DONATION REQUEST

Mr. Eugene Johansen, Co-Chairman of the Emery County Bicentennial Commission informed the Commission that in the Emery County Schools they have had over 1,000 participants in the Commemmoration of the Bicentennial of the Constitution essay and picture drawing contest. He indicated that there was a need to recognize the winners and participants of the contest. He noted that it had been previously announced that savings bonds and ribbons would be

Bicentennial Donation, cont. . . .

furnished to the winners. On behalf of the Bicentennial Commission, Mr. Johansen asked the Commission to consider a $500.00 donation. This would be used to help buy ribbons for the school participants and winners and also to purchase savings bonds for the winners on the secondary level. Commission Chairman Clyde Thompson indicated that he would check with the Auditor and see if any funds were available as none have been budgeted for such donations.

(4)
EMERY COUNTY MUSEUM

Mr. Eugene Johansen, who is a Castle Dale City Council member, advised the Commission that he had been approached by the Emery County Economic Development council requesting that Castle Dale be the applicant in the procurement of a museum facility to be located in Castle Dale. He indicated it would be much too involved for the City to take on the full responsibility but that the City would agree to be the applicant. However, they could not be responsible for the construction and maintenance of the facility thereafter. It was further noted that the Emery County Economic Development Council was in the process of soliciting funds for the project. He noted that operating

funds would be possible in part from visitors each year, as well as state and natural history boards using the facility and possible rent reimbursement for space used.

(5)
EMERY COUNTY MUSEUM

John Judd, of the Emery County Museum Board, reviewed the present status of the proposed Emery County Museum. He further noted that they have formed a trust with other agencies in the Carbon-Emery area who are also applying for money to improve their museum facilities. His request of the Commission is for a letter of support by the Emery County Commission. Whereupon, it was the consensus of the Commission that Mr. Judd prepare a letter for Commission signature.

(6)
COMMITTEE OF CONSUMER SERVICES - MELBURN COOMBS

Mr. Melburn Coombs, of the State Office of Community Services informed the Commission of his office's role and responsibility in protecting the interests of the small utility users. Mr. Coombs indicated his purpose was to convey the concerns of the utility users and any the Emery County Commission has to the Public Service Commission. He indicated they are currently studying the Utah Power and Light merger. Presently, Pacificorp, who they are merging with, produces 70% of their electricity from coal-fired plants and 30% from hydro- electric plants. He noted that Utah Power and Light's electricity is from coal- fired plants with 90% of the coal being mined in Emery County. However, the Pacificorp plants use strip-mined coal from Wyoming which is less expensive. County Attorney Scott Johansen questioned Mr. Coombs in what might be best for the rate-payer may not provide a healthy utility company or have a detrimental effect on the area. Commission Chairman Clyde Thompson indicated that the economy of the County greatly depends on wages from the production of coal and

Melburn Coombs, cont. . . .

the resulting electricity produced here. The Commission expressed appreciation to Mr. Coombs for being in attendance. Mr. Coombs indicated he would express the Commission's concern and advise them of any implications of the Utah Power and Light merger.

(7)
4-H COMMISSION APPRECIATION

The following 4-H members were in attendance: Evan Fillmore, Andy Fillmore, Owen Fillmore, Layne Fox, Michael Bass, Matthew Erni, Kobi Erni, together with their leaders Angie Fillmore and Darlene Erni. These members presented sweet roles to the Commission in appreciation for their efforts and support of the 4- H program in Emery County. Elaine Hatch, who is over the 4-H and with the Extension Service, noted that this has concluded the State and National 4-H week. She noted there are 653 people involved in the 4-H program and 148 leaders in the County. Commission expressed appreciation for the program and acknowledged the importance of youth being involved in such good things, as they are the future leaders.

ROAD DEPARTMENT BUSINESS

Road Superintendent Rex Funk brought the Commission up-to-date on various road projects throughout the County.

Mr. Funk requested Commission consideration for using the money received from the sale of the chipper which is approximately $9,000 to purchase a roller. However, no action was taken with regards to this matter.

(9)
ADJOURNMENT FOR LUNCH
Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to adjourn for lunch at 11:50 a.m. Motion was approved by all members present.
The meeting reconvened at 1:03 p.m. with all members present.

(10)
AIRPORT IMPROVEMENTS - ARMSTRONG CONSULTANTS - BRIAN PRITCHETT

Mr. Brian Pritchett, of Armstrong Consultants, requested of the Commission consideration in proceeding with an application from the Federal Aeronautics Administration for a grant for repair work at the airport. They would furnish 90.94% of the funds for the project with local participation being less than 10%. It indicated that the State would possibly sponsor one-half of the local amount or approximately 4.53%. The same amount would then be required of
the local government. He also showed to the Commission various photos taken of the condition of the airport and runways. He noted that their firm would do all the solicitations at no cost until approval for the project was given. This item was refered to Commissioner Jerry Mangum who requested time to look over the proposal.

(11)
DISPOSAL OF SURPLUS PROPERTY - BILL OF SALE

Road Superintendent Rex Funk requested of the Commission approval and signature for a Bill of Sale on the 1956 Spreadmaster Chipper, Fixed Asset #4329; Serial Number C-184. This was sold by Construction Associates for a price of $11,000 less their commission of $1,000. The equipment was sold to Gordon Startup and DeLain Giles. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve and sign the Bill of Sale on the chipper. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(12)
PERSONNEL ITEMS

A) Extended Insurance Coverage for Family of Wade Hansen - Emery County Personnel Technician Pat Snowball requested of the Commission consideration and approval for extending the insurance coverage for the family of Wade Hansen for an additional six months or until after the birth of the expected child. Mr. Hansen was Deputy in the Sheriff's Department and was recently killed in an automobile accident while on duty. Motion was made by Commissioner Jerry Mangum to approve the extension of the insurance coverage to the family of Wade Hansen for a period of six months or until after the birth of the expected child. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

B) Emery Library Custodian - Presented to the Commission for their consideration was a personnel action form noting that the position for the Emery Library Custodian had been advertised and posted. Don Riddle has applied for the position. It was further discussed that his wife Carol Riddle who is a County employee would assist in the duties. It was determined that it would represent a conflict. Wherepon, motion was made by Commissioner Jerry Mangum, and seconded by Commission Chairman Clyde Thompson to deny the Personnel Action Form. Motion was approved by all members present.

C) Wade Hansen Replacement - Presented to the Commission for their consideration was a personnel requisition form for a dispatcher who would replace Wade Hansen. The position would be at a Grade 9, Step 1. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the personnel requisition form providing for the hiring of a replacement for Wade Hansen at a Grade 9, Step 1. Motion was approved by all members present.

D) Sheriff's Department Administrative Changes - Presented to the Commission were the Personnel Action Forms providing for administrative changes in the Sheriff's Department as follows: Sargent Scott Nelson be reclassified to that of a Patrol Deputy II at a Grade 11, Step 9 or $2,426.81 per month. Bliss Mead is presently Communications Sargent be reclassified as a Dispatcher at a Grade 9, Step 9 or $1,949.53 per month.

Brent Pace being reclassified to a Patrol Deputy II at a Grade 11, Step 6 or a salary of $1,969.26. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard

Personnel Items, cont. . . .

to approve the reclassifications as requested, noting that should they at sometime later be reclassified back to sargents, that it be at the same grade and step with no corresponding increases. Motion was approved by all members present.

(14)
UNIFORM FUND - WADE HANSEN

Commissioner Duane Collard informed the Commission that Emery County Sheriff Lamar Guymon indicated that Deputy Wade Hansen still owed the uniform fund approximately $500.00. Whereupon, it was the consensus of the Commission that Sheriff Lamar Guymon would resell and dispose of the items and see what the remaining balance would be at that time.

(15)
COMPUTER SYSTEM PURCHASE

Commissioner Duane Collard reviewed with the Commission the present status of the Motorola Computer. He noted that buying out the present lease agreement on the existing equipment would greatly reduce the monthly cost to the County. He is also pursuing a reduction in the maintenance agreement which cannot take effect for 90 days. Therefore, it would reduce the maintenance as the only monthly cost to that of approximately $1200 to $1400 with the additional software maintenance of $1,050. This would save the County approximately $100,000 in approximately 15 to 16 months by purchasing the unit. This would also allow sufficient time for a more thorough examination of other programs and equipment which might be considered at a later time. He indicated that he has further reveiwed this with Don Johnson and Max Ingall who were recently hired as consultants for Emery County. After discussion, motion was made by Commissioner Duane Collard to buy out the present lease contractual agreement at a cost of $103,408.60 contingent upon the availability of funds. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(16)
BURR TRAIL - EMERY COUNTY FINANCIAL SUPPORT

Emery County Commission discussed the legal conflict with Garfield County and the environmentalists over the pavement of the Burr Trail. It was noted that other counties

have contributed approximately $5,000 to Garfield County to assist them in the legal battle. Whereupon, motion was made by Commissioner Jerry Mangum for Emery County to send Garfield County $5,000 in support of their cause with the stipulation that if at sometime they be reimbursed for those costs that Emery County, in turn, be reimbursed in the amount of $5,000. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(17)
MEETING CANCELLATION - NOVEMBER 4, 1987

Motion was made by Commission Chairman Clyde Thompson to cancel the Commission Meeting scheduled for November 4, 1987. This is in lite that it is in conflict with the Utah Association of Counties Conference scheduled for St. George, Utah. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(18)
MEETING ADJOURNMENT

Motion was made by Commissioner Duane Collard to adjourn the meeting at 3:35 p.m. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

October 21, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

PUBLIC HEARING - AMEND 1987 BUDGET - RESOLUTION 10-21-87A & B

The meeting was called to order by Commission Chairman Clyde Thompson at 9:45 a.m. to a Public Hearing for the purpose of receiving comments in regard to the proposed amended 1987 County Revenue and Expenditure Budget as well as the proposed Federal Revenue Sharing Budget for the year 1987.

This was the time set by the Commission for said Public Hearing. There was no one present to express any comments in favor or in opposition to Resolution 10-21-87A

which amends the Emery County Revenue and Expenditure Budget and Resolution 10-21-87B which amends and adopts the 1987 Federal Revenue Sharing Budget. Whereupon, motion was made by Commissioner Duane Collard to close the meeting for public comment and to adopt Resolution 10-21-87A and Resolution 10- 21-87B as presented and that Commission Chairman Clyde Thompson be authorized to sign the same. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. (Emery County Clerk, Bruce Funk questioned the Commissionan will further look into the matter as to whether proper notice has been given to the public on the Public Hearing by the Auditor's office, which may invalidate any action taken.)

REGULAR COMMISSION MEETING

Commission Chairman Clyde Thompson opened the Regular Meeting of the Board of Emery County Commissioners at 10:05 a.m. with all members present.

Invocation was given by Commissioner Duane Collard.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of September 16, 1987, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the minutes as amended. Motion was approved by all members present.

The minutes of the October 7, 1987, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor Charlane Luke presented to the Commission for their consideration Warrant Edit List #872844 through and including #873020 for payment.

Motion was made by Commissioner Jerry Mangum to approve the Warrants for payment. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Department	Cost	Action
39	Air Conditioner for Horn Mt. TV - Communications Department	249.99	Approved
40	One Typewriter and accessories - Sheriff's Department	1,305.00	Approved
41	Two ten-man rafts with paddles and life preservers - Sheriff's Dept.	400.00	Approved
42	Copy machine and stand - Road Dept.	4,065.00	Approved

Motion was made by Commissioner Jerry Mangum that the above-mentioned requisitions be approved for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
EMERY COUNTY BICENTENNIAL COMMISSION - DONATION REQUEST

Commissioner Duane Collard, in a follow-up to Mr. Eugene Johansen's request of the Emery County Commission for a donation, advised the Commission that the Bicentennial Commission is in need of a temporary loan in the amount of $200 to $300. Commissioner Collard inquired if any funds remain from the County Fair. Commission Chairman Clyde Thompson responded that all fair monies have been exhausted and that no monies have been budgeted for such requests. It was suggested that this be reviewed with County Attorney Scott Johansen and Auditor Karen Truman to see if the County could participate. In response, Commissioner Collard indicated that the Bicentennial Commission was an officially recognized County organization by the Emery County Commission. Therefore, it was his recommendation and motion to see if monies were available that could be loaned to the Bicentennial Commission while still being in compliance with all laws. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(4)
EMERY COUNTY AUDITOR KAREN TRUMAN - UAC SECRETARY-TREASURER POSITION

Commission Chairman Clyde Thompson informed those present that Emery County Auditor Karen Truman was running for Secretary-Treasurer of the Utah Association of

Counties. It was his suggestion that the Commission and others support her in this action.

(5)
UTAH STATE TAX COMMISSION - CASTLE DALE OFFICE

The Board of Emery County Commissioners discussed the publics concern over the possible relocation of the Tax Commission office presently located in the County Courthouse. This office serves the residents of Emery County. It could possibly be moved to Price as an area office. It was the consensus of the Commission that members of the Tax Commission be contacted and arrangements made for a meeting between them and the Emery County Commission. This would be in an effort to keep the office here or possibly combine it with the Assessor's office.

(6)
BLM REGULATIONS - USE FEES

Commission Chairman Clyde Thompson reviewed a letter he had received from the Moab office of the Bureau of Reclamation. The letter indicates there would be no change in right-of-way regulations for taxing government agencies for site use. There is going into effect fees possibly affecting agencies such as: canal and irrigation companies, Service District and other municipal governmental agencies.

(7)
PERSONNEL ITEMS

A) Personnel Requisition - Treasurer's Office - Personnel Technician Pat Snowball presented to the Commission for their consideration a Personnel Requisition for three seasonal temporary workers in the Treasurer's office. These individuals would work full-time five days a week beginning approximately November 2 through December of 1987 to be paid at the rate of $5.00 per hour. She noted that Emery County Treasurer Elaine Wilson would work with Commissioner Mangum in the recruitment process. Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Requisition Form authorizing the recruiting of three people to serve as temporary seasonal full- time employees in the Treasurer's office for the months of November and December of 1987 to be paid at the rate of $5.00 per hour. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Personnel Requisition - Emery Library Assistant - Presented to the Commission was a Personnel Requisition Form for an Assistant Librarian at the Emery Library. This would

be a replacement for Erline Christiansen who has resigned. The rate of pay would be at $5.90 per hour. A replacement is needed for the second week of November. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the requisition which authorizes the recruitment and hiring of an Assistant Librarian at Emery to be paid at the rate of $5.90 per hour. Motion was approved by all members present.

Personnel Items, cont. . . .

C) Custodian - Emery Library - Pat Snowball advised the Commission that the position of Custodian at the Emery Library was reposted for an additional five days. They have received applications and determined that Denise Childs be recommended for that position. She is to be paid at the rate of $148.40 per month for ten hours of work per week effective October 26, 1987. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the hiring of Denise Childs as the Custodian at the Emery Library to be paid at the rate of $148.40 per month consisting of ten hours of work per week. Motion was approved by all members present.

D) Sheriff's Department - Reclassification of Ted R. Thomas - Presented to the Commission for consideration was the Personnel Action Form for Ted R. Thomas who is being reclassified from a Patrol Deputy at a Grade 11, Step 2 or a salary of $1,716.68 per month to that of a Patrol Sergeant at a Grade 13, Step 3 or a salary of $1,981.95 per month. Commissioner Duane Collard indicated that he has been in contact with the Sheriff and has sat in on the interview process and concurs with the Sheriff's recommendation. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form reclassifying Ted R. Thomas to that of a Patrol Sergeant, Grade 13, Step 3 or a salary of $1,981.95 per month effective October 19, 1987. Motion was approved by all members present.

E) Sheriff's Department - John Burdick, Jr. - Commission also considered the Personnel Action Form for John Burdick, Jr., of Huntington, Utah, who is to be hired as a Dispatcher at the rate of $8.58 per hour as a temporary seasonal employee. It was noted that Mr. Burdick will replace Wade Hansen who was recently killed in an automobile accident while on duty with the Emery County Sheriff's Department. Whereupon, motion was made by Commissioner Jerry Mangum to approve the hiring of John Burdick, Jr., at the rate of $8.58 per hour as a temporary seasonal employee, effective October 22, 1987. Motion was seconded by Commissioner Duane Collard and approved

by all members present. (It was noted that a temporary seasonal employee is not entitled to any benefits.)

(8)
ELIZABETH HANSEN - REPORT ON MENTAL HEALTH SERVICES

Elizabeth Hansen of the Emery County Progress reported to the Commission in regards to the Utah State Board of Mental Health seminar she recently attended. Mrs. Hansen and her husband were asked to attend the seminar by the Emery County Commission. She expressed appreciation to the Commission for their support of the mental health programs and particularly Four Corners Mental Health. She solicited continued funding of the programs, indicating that it has been important to the quality of life of those families effected. Mrs. Hansen gave handouts to the Commission of the policies of the Board of Mental Health as well as other articles related to mental illnesses. The Commission expressed appreciation to the Hansens for being able to represent the interests of Emery County at the meeting.

(9)
ROAD DEPARTMENT BUSINESS

A) Ferron City Mobile Home - Road Superintendent Rex Funk inquired of Commission Chairman Clyde Thompson as to the status of the mobile home which was traded to the County for a metal building. Commissioner Thompson indicated that those items removed from the mobile home will be replaced and that the Road Department could proceed with procurement of that mobile home. It has not yet been determined as to the final destination or location of the building.

B) Other Road Department Projects - Other road and bridge projects throughout the County were reviewed and discussed with the Commission. It was discussed that some projects are pending further action.

(10)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to adjourn for lunch at 12:00 p.m. Motion was approved by all members present.

Commission reconvened at 1:00 p.m. with all members present.

(11)
MEETING ADJOURNMENT

Commission adjourned to the Conference Room adjacent to the Commissioners meeting room for a meeting with Jim Dryden, the BLM District Supervisor, regarding the San Rafael District Management Plant.

No other Commission action was taken.

HELD IN THE EMERY COUNTY COURTHOUSE

November 18, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

PUBLIC HEARING - AMEND 1987 BUDGET - RESOLUTION 11-18-87A & B

The meeting was called to order by Commission Chairman Clyde Thompson at 9:45 a.m. to a Public Hearing for the purpose of receiving comments in regard to the proposed amended 1987 County Revenue and Expenditure Budget as well as the proposed Federal Revenue Sharing Budget for the year 1987.

This was the time set by the Commission for said Public Hearing. There was no one present to express any comments in favor or in opposition to Resolution 11- 18-87A which amends the Emery County Revenue and Expenditure Budget and Resolution 11-18-87B which amends and adopts the 1987 Federal Revenue Sharing Budget. Whereupon, motion was made by Commissioner Duane Collard to close the meeting for public comment and to adopt Resolution 11-18-87A and Resolution 11- 18-87B as presented and that Commission Chairman Clyde Thompson be authorized to sign the same. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. Proper advertising had been made and an Affidavit of Publication was provided.

REGULAR COMMISSION MEETING

Commission Chairman Clyde Thompson opened the regular meeting of the Board of Emery County Commissioners at 10:00 a.m. with all members present.

Invocation was given by County Attorney, Scott Johansen.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the October 21, 1987, Commission meeting were reviewed. Motion was made by Commissioner Jerry Mangum to approve the minutes as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #872994 through and including #873254 for payment. Motion was made by Commissioner Jerry Mangum to approve all Warrants plus any additions for payment. Motion was seconded by Commissioner Duane Collard and approved by all members present. Also presented to the Commission for their consideration were the following requisitions:

Req. #	Item and Department	Cost	Action
43	Phones for mobile office - Road	800.00	Approved
44	Carpet and blinds for mobile office - Road	1,515.00	Approved
45	Three Dodge Ramchargers - Sheriff	43,605.00	Approved
46	Metal Detector - Sheriff	415.00	Approved
47	Microwave - Sheriff	239.88	Approved

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all requisitions for purchase. Motion was approved by all members present.

(3)
ADOPTION OF TENTATIVE 1988 BUDGET - RESOLUTION 11-18-87C

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to adopt the tentative 1988 Emery County Revenue and Expenditure Budget as presented. Motion was approved by all members present.

(4)
UP&L - HORN MOUNTAIN POWER LINE PROJECT

Mr. Gene Hess, Manager of the Castle Dale Office of Utah Power and Light, presented to the Commission for their consideration an electric service agreement wherein Utah Power and Light will furnish electrical power to the Horn Mountain power line project. Mr. Hess noted that the cost would be approximately $5,280.00. It was his understanding that Emery County was in agreement to pay the actual cost which would be due and payable within 30 days of the invoice. Commissioner Duane Collard agreeded that Emery County would pay the actual costs upon completion of the reconnection. Whereupon, motion was made by Commissioner Duane Collard that the County pay the actual costs for reconnecting electrical service to the new line Motion was seconded by Commissioner Jerry Mangum and approved by all members present. Commission Chairman Clyde Thompson signed the electric service agreement and Clerk, Bruce Funk, was directed to complete a certificate of minutes as requested by Mr. Hess.

(5)
EMERY COUNTY MEDICAL INSURANCE

Insurance Agent James Banasky introduced Brad Tibbits from Blue Cross/Blue Shield who proposed three alternative Health and Hospital benefit insurance programs to the Commission for consideration. He outlined the various deductible amounts together with the stop loss. He noted that all programs include a prescription card, children are covered up to age 23, and there is also a life insurance benefit.

Emery County Auditor Karen Truman presented information she had received from Trans-America Insurance Company who was also offering comparible coverage at a somewhat reduced cost. However, it was the consensus of the Commission that she see if Trans-America has been accepted by local physicians as well as other hospitals and agencies within the state to determine if they have an acceptible reputation for payment and service. Concern was expressed that many times initial proposals are somewhat attractive. However, during the following year or so such rates are increased to where they are comparible with other companies. It was further noted that no action would be required by the Commission until at least January 1, 1988.

(6)
KRPX RADIO REQUEST

Commissioner Duane Collard informed the Commission that he had been contacted by representatives of KRPX radio who would like the County to consider putting in a repeater to enable them to transmit throughout a greater portion of the County. He noted that at the present time, they are only broadcasting into Cleveland and Elmo in the evening with their FM station. Commissioner Collard indicated that he informed them of his priorities which would be first to
get channels 7 and 11 into Emery and then improve the reception of the present television stations broadcast into Huntington and Ferron Canyons. Requests by others such as KRPX would follow at a later time after it was determined how much money could be budgeted and the participation by others. He further noted that KRPX has offered to pay $1,000 a year for three years for that conversion. No action was taken or required by the Commission at this time.

(7)
ATTORNEY'S BUSINESS

A) Amend the Emery County Personnel Policy - Draft - Emery County Attorney, Scott Johansen, presented draft proposals for amending the Personnel Policy which include the following: 1) does away with the position of Office Manager; 2) includes a disclaimer clause in which the policy is not an employment contract; 3) reimbursement is required for education or training of county employees without the need of an additional contract; 4) consideration to convert excess sick leave days into annual leave. Mr. Johansen noted that this has been the request of County employees and it for Commission consideration.

Attorney's Business, cont. . . .

Mr. Johansen indicated that he will proceed on these policies with direction by the Commission and will provide final drafts for Commission consideration at a later date.

B) Tax Anticipation Note Borrowing - Mr. Johansen informed the Commission that if they are considering a Tax Anticipation Note for next year, that work needs to begin now. He noted that the maximum amount would be $5,000,000 and could be available January 1, 1988. Mr. Johansen informed the Commission that in the past, bid requests have been sent to several banks. However, in the past two years Zions Bank is the only one responding to the inquiry. He noted that brokers, in order to bid, need a prospectus and noted that the cost in preparing a prospectus would offset any possible savings. Expected cost to prepare a prospectus would be $8,000. His purpose in bringing this before the Commission is to let them know that he is proceding in preparing the necessary paperwork for tax anticipation note borrowing. It was the consensus of the Commission that County Attorney Scott Johansen proceed as required.

C) County Dog Pound Sewer Hook-Up - Mr. Johansen reviewed with the Commission a letter addressed to the Commission from Orangeville City demanding hook up of the dog pound to the city sewer lines. It was further noted that the law requires that any facility for human occupancy within 300 feet of an approved sewer line is required to connect. It was his opinion that because it is a dog pound and not for human occupancy, the County would not be compelled to connect unless so desired. It was noted that Commissioner Duane Collard will look into the problem and make a recommendation to the Commission at a later date.

D) Agreements between the County and Cities as to Ownership and Responsibility of Roads - Mr. Johansen noted that the following towns have signed the road agreement which Mark Tanner was working on during his employment with Emery County. The following have signed: Cleveland, Emery, Green River and Huntington. He further noted that Ferron has agreed to sign the agreement provided that Emery County will agree to fix any city road which has been damaged by County vehicles. It was the consensus of the Commission that the County would agree to that provided that damage was not caused or aggrivated by state vehicles, city or contractors hauling gravel from the gravel pit. He further noted that it is not expected that Clawson would sign until the main street was brought up to grade and acceptible to Clawson. Elmo will not sign because of a misunderstanding and lack of clarification in regards to federal aid to secondary roads. It was expected that Castle Dale would agree after minor changes. Whereupon, it was the consensus of the Commission, by recommendation of Commissioner Duane Collard, that all contracts received and signed by the cities also be signed by the County. County Attorney Scott Johansen is to concentrate on the remaining cities which will either sign or require only minor changes and have them ready for the Commission at their next meeting.

Attorney's Business, cont. . . .

E) Law Enforcement Contracts - County Attorney Scott Johansen reviewed with the Commission the status of the Law Enforcement Contracts with each of the towns. He noted that Emery has not agreed to sign any contract unless the County will provide animal control. Orangeville has requested that paragraph 9 be eliminated as it relates to JP and prosecution and as to the paragraph regarding indemnification of Emery County, it was requested that it be altered or clarified. Ferron also indicates that they would not sign unless animal control, JP and prosecution is also provided. Castle Dale has signed the agreement. Huntington is still uncertain. Cleveland is uncertain. Green River has signed provided that they do not have to contribute any money since Grand County now reimburses Emery County for Sheriff services. Elmo wants animal control help first.

F) Rilda Canyon - County Attorney Scott Johansen together with Road Superintendent Rex Funk reviewed the status of Rilda Canyon in which the bridge has been determined to be unsafe. It was the position of the County that the road and bridge are not on the County Road Map or their responsibility. Mr. Johansen indicated that there is some question and as a result, the Commission should take official action to clarify that. One of three things could be done: 1) permanently close the road which would be unsatisfactory to North Emery Water Users Association and others who use the road; 2) replace the bridge which would imply a responsibility and liability to the County; or 3) to take official action and abandon the road. After discussion and upon recommendation of Commissioner Duane Collard, the County Attorney was directed to do whatever is necessary in order to abandon the road. The County Attorney is to prepare the necessary notices and set up public hearings in the near future. It was recommended that this be the only road considered for abandonment at this time and that others be brought up at a later date.

(8)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:02 p.m. was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard. Motion was approved by all members present.

Meeting reconvened at 1:15 p.m. with all members present.

(9)
PERSONNEL ITEMS

Emery County Personnel Technician Pat Snowball presented to the Commission a Personnel Action Form for Charles W. Weber of Green River, Utah, to serve as an Emery County EMT retroactive to September 21, 1987. Motion was made by Commissioner Jerry Mangum to approve the hiring and the Personnel Action Form for Charles W. Weber as an EMT retroactive to September 21, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(10)
UNITED WAY OF CARBON AND EMERY COUNTIES

Carolyn Randall, Director of the Emery County RSVP, informed the Commission that she has been involved with United Way and that RSVP has received money from them. She introduced Sandy Plummer of the United Way of Carbon and Emery Counties who reviewed with the Commission purposes of the program and benefits to the two counties through an audio-visual presentation. Her purpose in coming before the Commission today was to request a letter of support from the Commission which would be included with a contribution form in the payroll checks. Commission Chairman Clyde Thompson felt that the United Way has greatly benefited both Counties. However, it has been the policy of the Commission that flyers, etc., not be included with the payroll checks because similar requests from other agencies have been denied. It was his suggestion and the consensus of the Commission that sufficient numbers be given to each of the department heads for distribution to their employees.

(11)
HORN MOUNTAIN - ELECTRONIC SITE FEES

Commission Chairman Clyde Thompson reviewed a letter he received in regards to Emery County's Horn Mountain Electronics Communication Site from the Manti- Lasal Forest office. The Forest Service has been required to assess fees based on the fair market value and that any objection or comments needs to be submitted to the regional forester by December 14, 1987. Indications from local forest representatives is that the assessment would be similar to the BLM and would possibly result in no cost to the County. It was recommended that this item be refered to Scott Truman for a response.

(12)
PROPERTY TAX ADJUSTMENTS

Commissioner Duane Collard indicated to the Commission that he had received a request from Marian Jensen who found that on their property taxes since 1983, the mobile home had been taxed twice, once on each piece of property. This has now been corrected. This item was refered to County Attorney Scott Johansen, who indicated that no adjustment could be made for previous years. Commissioner Collard also reviewed one other situation which fell under the same criteria of overpayment in previous years.

(13)
CLERK'S BUSINESS

A) City Election - Registration Costs - Emery County Clerk, Bruce Funk discussed with the Commission the law requiring that cities be responsible for costs associated with the city's election. This includes the registration supplies and books furnished by the Clerk's office for the same. He further noted that in the past, it has been the policy of the Commission that the County pay for those supplies in exchange for use of the city buildings during the general elections conducted by the County. Whereupon, motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to

Clerk's Business, cont. . . .

proceed as it has been done in the past in that the county not bill the cities for the registration supplies in exchange for use of the voting facilities.

B) Election Map - Mr. Funk discussed with the Commission the need to prepare an election map showing the new boundaries of the voting districts which. This is to comply with the action taken last year by the Commission in approving the new election boundaries. This will also be used in the 1990 census. Mr. Funk informed the Commission that he has contacted Johansen and Tuttle Engineering to prepare a milar of the same and would proceed accordingly unless the Commission advised otherwise.

C) Miscellaneous - Mr. Funk informed the Commission that the Clerk's office has received judicial word from the District Court to prepare a jury wheel for December 10, 1987. He noted that computer programs have not been prepared which would combine the drivers license as required by the supreme court to be merged with the present voter registration. This delay could create some last minute difficulty in preparing the same the first part of December. It requires a great deal of manual labor for verification.

D) Handicapped Voting Eligibility - Also reviewed with the Commission for their consideration was the need for continued effort on behalf of the County to make all voting locations handicapped accessible. Reviewed was the past improvements made within the County. It was noted, however, that in Clawson they would no longer be able to use the homes as in the past, not only that they are not handicapped accessible, but they are not available. Mr. Funk asked that the Commission consider either selling to Clawson or leasing to them with a perpetual right of use by the County a mobile home received from Ferron City. This would be used in Clawson as an office for the city, the water district and a voting district polling place for elections. That Clawson prepare and make the facility handicapped accessible and this would suffice our requirement for this year.

(14)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commission Chairman Clyde Thompson at 2:42 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

December 2, 1987

Those present at the meeting were Commissioners Clyde Thompson, and Duane Collard; and Clerk, Bruce C. Funk. It was noted that Commissioner Jerry Mangum was in Salt Lake on other County business, as well as County Attorney
Scott Johansen also away on County business.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:03 a.m.

Invocation was given by Clerk, Bruce Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of November 18, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to approve the minutes as corrected. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor Karen Truman presented Warrant Edit List #873298 through and including #873423 for payment. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented to the Commission for consideration:

Req. #	Item and Department	Amount	Action
49	Used Van Trailer - Road	3,500.00	Approved
50	Two Snow Plows - Road	9,500.00	Approved
51	Balderson Lift and Dozer - Road	10,500.00	Approved
52	Stacker Belt - Road	12,000.00	Approved
53	Used Trap Feeder - Road	15,000.00	Approved

Motion was made by Commissioner Duane Collard to approve the requisitions for purchase. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(3)
PERSONAL PROPERTY - BOARD OF EQUALIZATION

Commission Chairman Clyde Thompson inquired if there was anyone present regarding the personal property - Board of Equalization. There was no one present at the appointed time of 11:00 a.m. for this matter. The Commission left that portion of the meeting open for any who might show up until 11:15 a.m. Wherein, because no one was present, the Commission passed this matter.

(4)
ROAD DEPARTMENT BUSINESS

A) Cattle Guards - Road Superintendent Rex Funk discussed witht he Commission the present cattle guard program. He noted that he has had numerous requests for cattle guards. He has found from those making requests that originally there may have possibly been cattle guards at the sites. For example, east of Castle Dale. He has also had one from Albert Hyatt on Rock Canyon Road as well as others. Mr. Funk questioned the Commission as to whether he, as Road Department Superintendent, is to make the decisions as to where and if placement of a cattle guard is necessary. His concern was whether his department is to work to fill all requests, noting that the addition of more cattle guards to the County road networks increases the possibility of liability exposure. It was his request of the Commission to meet and discuss this further at their convenience.

B) Joes Valley Subdivision Rip Rap - Road Superintendent Rex Funk inquired of the Commission their desires for reimbursement for rip rap provided to residents in Joe's Valley. He noted that he has had conversation with Bob Kurtz and have billed them at the rate of $1.00 per yard. This rate is consistent with charges made to other communities during their clean-up days. He noted this would result in a total cost of about $320.00. It was the consensus of the Commission that Road Superintendent Rex Funk proceed as he has in continuing billing those residences for that rip rap at $1.00 per yard.

(5)
ADJOURNMENT FOR LUNCH

Motion was made by Commission Chairman Clyde Thompson to adjourn for lunch at 11:54 a.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:01 p.m. with all members present.

(6)
SECTION CORNER SURVEYS

Mr. Craig Johansen of Johansen and Tuttle Engineering gave a progress report to the Commission on the section corner reestablishment surveys. He noted that this work has been ongoing since 1981. In the last three years the County has normally budgeted $15,000 to cover six sections with them being able to complete eight sections this year. He noted they place the corners and quarter corners of every section based on evidence of original surveys, remeasuring and reestablishing those boundaries. He further requested of the Commission continued support of the program and that monies be budgeted for the same.

He further advised the Commission that at the next regular Commission meeting he would have a formal resolution prepared for Commission adoption covering the drawings as presented today.

Mr. Johansen reviewed with the Commission the airport grant application. He noted that he had received the information in today's mail. He has further been in contact with the State Aeronautics Board and will proceed on the application.

In regards to the swinging bridge, he indicated he has also met with the State. He showed an example of the environmental impact report done on a similar bridge, noting that this is what Emery County would have to complete on the swinging bridge. Funding would be on an 80% funding by the State and 20% by the County. Anticipated cost would be between $500,000 and $600,000. He further informed the Commission that he would proceed with the impact and report and upon completion come back to the Commission.

(7)
INSURANCE SETTLEMENT AND REPLACEMENT OF SHERIFF'S DEPARTMENT VEHICLE

Commissioner Duane Collard informed the Commission that he has been in discussions with Emery County Sheriff Lamar Guymon. Sheriff Guymon informed him that the insurance company has now made a settlement on the Blazer involved in the accident and death of Sheriff Deputy Wade Hansen. Settlement of the insurance on the vehicle is in the amount of $11,800.00. It was Sheriff Guymon's request that this money be taken and used to replace the vehicle with a Plymouth sedan for approximately the same amount of

money. Motion to approve the purchase of a Plymouth sedan with the insurance money received in settlement was made by Commissioner Duane Collard, seconded by Commission Chairman Clyde Thompson and approved by all members present.

(8)
MAINTENANCE SUPPORT REQUEST OF COMMERCIAL TELEVISION BROADCASTERS

Commissioner Duane Collard indicated that he has recently met with television station broadcasters in Salt Lake informing them of the costs associated in maintaining the television and communication site on Horn Mountain. He further outlined to them problems of poor channel reception as well as costs in converting, for example, channel 20 into channel 13. He noted that he had a very helpful and receptive response from channel 2. He noted hesitation on behalf of the others. It was his recommendation that Commission Chairman Clyde Thompson jointly sign the letter on behalf of the Commission requesting reimbursement for some of the costs of the Horn Mountain site. Approximately $50 per month from each of the broadcasters would be requested. He noted that the site serves many people in Southeastern Utah. He also suggested that th Service District be assessed $50 per month, San Juan County $50 per month and Royce Electronics in the neighborhood of $30 to $40 per month. Wherein, Commission Chairman Clyde Thompson agreed and signed the same.

(9)
EMERY COUNTY COMMISSION ACKNOWLEDGEMENT AND APPRECIATION

Commission Chairman Clyde Thompson informed the Commission that the parents of Wade Hansen who was killed in an automobile accident while on duty as a deputy in the Emery County Sheriff's Department, have acknowledged and expressed appreciation to the Emery County Commission for their support and condolences in the loss of their son.

(10)
PUBLIC HEARING ON THE 1988 EMERY COUNTY REVENUE AND EXPENDITURE BUDGETS

Commission Chairman Clyde Thompson opened the meeting at 2:00 p.m. for a Public Hearing for receipt of public comment in regards to budgets of Emery County as well as the Special Service District. Those present at the hearing were Maughn Guymon, Direction of the Area Agency on Aging and the Emery County Aging and Nutrition

Director; Jim Whear, from Four Corners Mental Health; Carolyn Randall, from RSVP; Darrel Leamaster from the Special Service District; Rex Funk from the Emery County Road Department; Ina Lee Magnusson, Emery County Recorder; Elaine Wilson, Emery County Treasurer; and James Nielsen from the Emery County Weed and Mosquito Department. Commission Chairman Clyde Thompson inquired if there were any comments in regards to the 1988 Emery County Revenue and Expenditure Budget as well as the Special Service District Budget. There being no one present from the public at large to express comments and concerns.

Mr. Jim Whear of Four Corners Mental Health inquired of the Commission if the budget as presented reflects $27,000 for Mental Health. It was understood and determined that Emery County's share in the programs would amount to $40,028. That amount had been submitted to the Human Service Council which is to be forwarded on to the Counties for inclusion in the 1988 budgets. Emery County Auditor Karen Truman noted that no such request had been received at the time and adoption of the tentative budget and therefore, $27,000 was budgeted which

Public Hearing, cont. . . .

was the same as last year. Commission Chairman Clyde Thompson noted that he had received the packet from the Human Service Council after the adoption of the tentative budget. Mr. Whear asked that the Commission appropriate and consider the actual required amount. He noted that this would result in greater losses to the agencies because of matching funds. Commission Chairman Clyde THompson informed Mr. Whear that the Commission would discuss it further in budget meetings.

Commissioner Duane Collard inquired of Darrel Leamaster of the Special Service District as to whether he felt comfortable with the projected revenues for the year 1988. He also questioned the need for the water line between Castle Dale and Orangeville as well as other Capital Improvement projects. He also inquired as to what effect the UP&L protest will have on the anticipated revenues. Mr. Leamaster responded in that the protest will make this year much more difficult.

Mr. Maughan Guymon inquired of the Commission if the $2,000 normally contributed to the AOG is under the line item of "other government units". Auditor Karen Truman responded that it is under "dues and contributions" and that it has at this point been included in the budget.

Weed and Mosquito Supervisor James Nielsen informed the Commission that there was a need to clarify and revise his department's budget request. The budget reflects one full-time person and the three part-time people who are used for the 60-days during the Summer and had been inadvertently left off by the Auditor's office.

There being no further comments, Commission Chairman Clyde Thompson moved to close the meeting at 2:28 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present. Motion was approved by all members present.

(11)
MEETING ADJOURNMENT

Motion to adjourn the regular meeting of the Board of Emery County Commissioners at 2:28 p.m. was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

December 15, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.
Invocation was given by Commissioner Jerry Mangum.
A review of the Agenda was made.

(1)
PUBLIC HEARING - 1988 BUDGET - WAGE INCREASE - RESOLUTION 12-15-87A

Commission Chairman Clyde Thompson opened the meeting to a public hearing for input and consideration on adopting a 1988 Emery County General Fund Revenue and Expenditure Budget, Debt Service and Transient Room Tax as well as the budgets for the Library and the Special Service District, a 3% wage increase for elected officials, county employees, library employees, and Special Service District employees. No one was present at the meeting to express any comments in regards to the proposed Resolution 12-15-87A which would adopt the budgets as presented. County Attorney Scott Johansen noted that the budget as presented does not reflect the drug interdiction forfeitures in the amount of $5,000 both in the revenue side as well as in the special counsel. There were no further comments in regards to the proposed Budget Resolution 12-15-87A. Motion was made by Commissioner Jerry Mangum to approve the 1988 Emery County General Fund Revenue and Expenditure Budget, Debt Service and Transient Room Tax as well as the budgets for the Library and the Special Service District, a 3% wage increase for elected officials, county employees, library employees, and Special Service District employees. Resolution 12-15-87A with the addition of the drug interdiction forfeitures of $5,000 to be added to the Revenue Budget and $5,000 to be added to the Special

Council Expenditure Budget and that appropriate General Fund Revenues be adjusted accordingly. The total Expenditure and Revenue Budget for the year 1988 would be $6,985,726.00. Motion further included that the Commission close the Public Hearing. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
COMMISSION MINUTES

Minutes of the December 2, 1987, Commission meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to accept the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented to the Commission Warrant Edit List #873441 through and including #873593 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.
The following requisitions were presented to the Commission for consideration:

Req. #	Item and Department	Cost	Action
54	Color TV for Jail - Sheriff	249.00	Approved
55	Reader/Printer, Fiche Carrier, Film Carrier, Zoom Lens - Circuit/District Courts	4,398.00	Approved
56	AT&T Computer and Software - Assessor	3,800.00	Approved
57	Clothes Dryer for Jail - Sheriff	329.95	Approved
58	Two Video Training Tapes - Sheriff	290.00	Approved
59	Hydraulic Angle Blade and Lift -		

	Road	1,500.00	Approved
60	Used Conference Table - Road	150.00	Approved
61	Pipe Cutter - Road		Denied

Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve Requisitions 54 through 60 for purchase and Requisition 61 for a pipe cutter for the Road Department be denied. Motion was approved by all members present.

(4)
JUSTICE OF THE PEACE - AREL HUNT WAGE ADJUSTMENT

County Attorney Scott Johansen advised the Commission that he had received a request from Arel Hunt, the Justice of the Peace in Green River. Mr. Hunt requested that because the position held by Jackie Powell as a bail commissioner is being eliminated that her monthly salary of $200.00 be added to his present salary in addition to the 3% wage increase offered to all County employees. Whereupon, motion was made by Commissioner Duane Collard to transfer the salary presently being received by Jackie Powell to Mr. Hunt, noting that the overall budget for the Justice of the Peace would not change. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(5)
BUSINESS LICENSES
A) Russell Pace - Acting Zoning Administrator James Fauver presented a business license application for Russell Pace, for a specialty paints business, to the Commission for their consideration and approval. After Commission consideration, they asked that Mr. Fauver further check and verify that the application is in compliance, and that it is an in-home business. Motion was made by Commissioner Duane Collard that this application be held pending inspection by Mr. Fauver to make sure that it is compliance and does not represent a hazard to Mr. Pace's immediate family. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.
B) Dennis M. Bellm - Mr. Fauver also presented a business license application for Dennis M. Bellm for a gunsmithing business, for Commission consideration and approval. Mr. Bellm would be doing business in the old Jensen Brothers Implement Shop last used by Hans Miller in Cleveland. After Commission consideration, it was noted that the building in which the Gunsmithing shop is to be located does not comply

with the in-home occupation. It was recommended that it be referred back to Mr. Bellm with a recommendation that the building be annexed into Cleveland town. Whereupon, motion was made by Commissioner Duane Collard to deny the Dennis M. Bellm Gunsmithing application with the recommendation that he proceed further with Cleveland town in having his business annexed into the city. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)

DISPOSAL OF SURPLUS PROPERTY - 1983 SHERIFF'S DEPARTMENT VEHICLE

Presented to the Commission for their consideration and ratification was the Fixed Assets Disposition form which outlines the trade-in of a 1983 Dodge Ram Charger, Fixed Asset #005230, Serial #1B4GW12V9DS464706, to be traded in on a new vehicle. Motion to dispose of the vehicle by trading it in on a new Sheriff's vehicle was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

(7)

VEHICLE TRANSFERS - SHERIFF'S DEPARTMENT AND ASSESSOR'S OFFICE

Also included on the Fixed Assets Disposition form was the transfer of the 1983 GMC Jimmy Vehicle from the Sheriff's Department to the Assessor's office, Fixed Asset #005058, Vin. #1G5EK18H8DF503706. In turn, the Assessor's Office will trade to the Sheriff's Department a 1979 GMC pick-up, Fixed Asset #002527, Vin. #TKL149F736768. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to allow the transfer of the vehicle from the Sheriff's Department to the Assessor's Office and the pick-up from the Assessor's Office to the Sheriff's Department. Motion was approved by all members present.

Emery County Assessor Jim Fauver, who was also in attendance, inquired of the Commission as to disposal of the Buick which had been previously discussed with the Commission. It was the recommendation of the Commission that the vehicle be held until such time as disposal of Sheriff or other vehicles can be arranged in the Spring.

(8)

AIRPORT BUILDING ROOF REPAIRS

Commissioner Jerry Mangum opened three bids received for roof repair at the Huntington Airport. The apparent low bidder was Royce Stilson Construction of Ferron, in the amount of $1,659, followed by Judd Construction of Castle Dale for $2,478, and Knipp Construction for $3,250. Commissioner Mangum expressed the need and urgency for the repairs. Whereupon, motion was made by Commissioner Jerry Mangum to award the contract for roof repairs to Royce Stilson Construction in the amount of $1,659. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(9)
1987 EXPENDITURE BUDGET ADJUSTMENT - RESOLUTION 12-15-87B

Because of the need to transfer funds to the Airport Account in order to do the aforementioned airport building repairs, motion was made by Commissioner Jerry Mangum to adopt Resolution 12-15-87B which reduces the dues and contributions budget by $10,000 and increases the airport budget by $10,000. County Attorney Scott Johansen is to prepare the document for Commission Chairman Clyde Thompson's signature. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(10)
STATE DRUG FORFEITURE AGREEMENT
County Attorney Scott Johansen reviewed with the Commission the proposed agreement he had received from the State regarding forfeiture of confiscated drug-related items. He noted that the State is requesting agreements be made with the counties for prosecution and disposal of assets collected during the confiscation. For confiscations, the County would receive 15% of the cash and 20% of the value after sale of any real or personal property. It was his suggestion that part of this reimbursement go to the County Attorney's office because of the additional work load. (This is in addition to the $5,000 merit pay increase requested for Gene Strate as well as the 3% pay increase allowed for all county employees beginning January 1, 1988. It was the consensus of the Commission that this could be covered in a Personnel Action Form to be presented at a later date.) However, it was undetermined as to the exact method and rate of payment to the County Attorney's office for those services rendered. It was his recommendation that in the mean time the agreement be signed and sent to the State of Utah. Whereupon, motion was made by Commissioner Duane Collard to approve the agreement and sign the same and forward it on to the State of Utah. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(11)
TAX ANTICIPATION NOTE BIDS
County Attorney Scott Johansen advised the Commission that he has received one bid on the Tax Anticipation Note, it from Zions First National Bank. Commission Chairman Clyde Thompson opened the bid and read it aloud. Their offer was for up to $5,000,000 in Tax Anticipation Notes to be paid back December 31, 1988, at the interest rate of 6.70%.

Tax Anticipation Note Bids, cont. . . .

Commission Chairman Clyde Thompson recognized Zions as the apparent low bid. County Attorney Scott Johansen requested of the Commission that upon review of the documentation and that provided no problems arise, then he be authorized to proceed with the issuance of this Tax Anticipation Note, to which the Commission agreed.

(12)
PERSONNEL ITEMS

Emery County Personnel Technician Pat Snowball presented the Personnel Action Form for Lannie Sitterud of Emery to be classified as an Ambulance Driver, to be paid the same as an EMT, effective January 13, 1988. Also presented was the Personnel Action Form for Ronda Cozad of Ferron, to be classified as an Ambulance Driver, to be paid the same as an EMT, retroactive to November 13, 1987.

Whereupon, motion was made by Commission Duane Collard to approve Lannie Siterud and Ronda Cozad to be classified as Ambulance Drivers and added to the Roster. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Mrs. Snowball also presented to the Commission was the Personnel Action Form on Kathy Rice of Emery as Assistant Librarian to be hired as an assistant as approved by the Library Board at the rate of $5.90 per hour. Motion to approve the same was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

(13)
ECONOMIC DEVELOPMENT RECOGNITION

Commission Chairman Clyde Thompson presented to Emery County Economic Development Director Scott Truman a certificate received on behalf of Emery County from the Utah Small Cities, Inc. This is in recognition of Economic Development for the month of October 1987. In which Mr. Truman accepted on behalf of the Commission.

(14)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:10 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:41 p.m. in the absence of Commission Chairman Clyde Thompson who had to attend to other County business. Commissioner Jerry Mangum is to act as Chair. All other members were present.

December 15, 1987

(15)
RESURVEY PLATS - RESOLUTION 12-15-87C

County Attorney, Scott Johansen, presented to the Commission for their consideration the plats completed by Johansen and Tuttle Engineering of the resurvey of eight sections within Emery County as discussed in the previous Commission meeting. Whereupon, motion was made by Commissioner Duane Collard to approve and adopt Resolution 12-15-87C. This Resolution authorizes Commission Chairman Clyde Thompson to sign the same and the plats, adding them to the official plats of Emery County. This is to be done at his earliest convenience. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(16)
LAW LIBRARY

County Attorney Scott Johansen requested of the Commission consideration and approval for him to purchase a five volume index for the ALR Law Books. He noted that these indexes cost a total of approximately $200. His concern is whether the County should do away with the Law Library completely. However, he felt that he would rather proceed with the purchase of the index which would make the set more valuable in the future to sell if it was determined in the best interest to get away from the Law Library.

(17)
1988 COMMISSION MEETING SCHEDULE

Emery County Clerk, Bruce Funk, presented to the Commission for their consideration the 1988 Commission Meeting Schedule based upon the Commission request of meeting the first and third Wednesday of each month as follows:

January 6, 1988 10:00 a.m.
January 20, 1988 10:00 a.m. (Board of Equalization for Personal Property)

February 3, 1988 10:00 a.m.
February 17, 1988 10:00 a.m. (Board of Equalization for Personal Property)

March 2, 1988 10:00 a.m.
March 16, 1988 10:00 a.m. (Board of Equalization for

Personal Property)

April 6, 1988 10:00 a.m.
April 20, 1988 10:00 a.m. (Board of Equalization for Personal Property)

May 4, 1988 10:00 a.m.
May 18, 1988 10:00 a.m. (Board of Equalization for Real Property)

1988 Commission Meeting Schedule, cont. . . .

June 1, 1988 10:00 a.m.
June 15, 1988 10:00 a.m. (Board of Equalization for Personal Property)

July 6, 1988 10:00 a.m.
July 20, 1988 10:00 a.m. (Board of Equalization for Personal Property)

August 3, 1988 10:00 a.m.
August 17, 1988 10:00 a.m. (Board of Equalization for Personal Property)

September 7, 1988 10:00 a.m.
September 21, 1988 10:00 a.m. (Board of Equalization for Personal Property)

October 5, 1988 10:00 a.m.
October 19, 1988 10:00 a.m. (Board of Equalization for Personal Property)

November 2, 1988 10:00 a.m.
November 16, 1988 10:00 a.m. (Board of Equalization for Personal Property)

December 7, 1988 10:00 a.m. (Public Hearing @ 2:00 p.m. 1989 budget)
December 15, 1988 10:00 a.m. (Setting of 1989 budget and Board of Equalization for Personal Property)

Motion was made by Commissioner Duane Collard and seconded by Commission Jerry Mangum to approve the 1988 Commission Meeting Schedule with the Board of Equalization for Real Property to be held on the second meeting of each month. Motion was approved by all members present.

(18)
1988 COUNTY HOLIDAY SCHEDULE

County Clerk Bruce Funk presented to the Commission the 1988 Holiday Schedule which reflects 11-1/2 holidays for the year 1988. Whereupon, motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present to adopt the 1988 holiday schedule of 11-1/2 days as presented. (This was amended in Commission action of January 6, 1988, in that the original Commission action did not approve the 1/2 day for Christmas Eve.)

New Year's Day 1988 Friday, 01-01-88

Human Rights Day	Monday, 01-18-88
President's Day	Monday, 02-15-88
Memorial Day	Monday, 05-30-88
Independence Day	Monday, 07-04-88
Pioneer Day	Monday, 07-25-88
Labor Day	Monday, 09-05-88
Columbus Day	Monday, 10-10-88
Veteran's Day	Friday, 11-11-88
Thanksgiving Day	Thursday, 11-24-88
Christmas Eve	Friday, 12-23-88 (1/2 day)
Christmas	Monday, 12-26-88

(19)
COURTHOUSE ROOF COATINGS

School Board Member Royce Stilson came before the Commission, noting that he had understood that Emery County was interested in recoating the Courthouse roof. He wanted to make them aware of the Carlyle Roofs which the School District is presently replacing many of their flat roofs with in the District. He recommended that two roofing companies be contacted: 1) Commercial Roofing, Mike Flynn and 2) All Weather Roofing, Kelly Duke. The Commission expressed appreciation to Mr. Stilson for making them aware of this matter.

(20)
HORN MOUNTAIN POWER LINE

Commissioner Duane Collard reviewed with the Commission the status of the Horn Mountain Power Line project. He noted that they are waiting Utah Power and Light hook up of the line which they have post-poned until a right-of-way can be obtained from Savage Brothers for location of a pole on their property. Mr. Collard indicated that he has been in contact with Savage Brothers and they are agreeable, provided that Emery County purchase a portion of the property which Commissioner Collard suggested 10 acres be purchased. Commissioner Collard indicated that Utah Power and Light require something in writing and asked County Attorney Scott Johansen to make the necessary arrangements. He also requested the assessed values be obtained from the Assessor's office and make an offer to Savage Brothers in order to expedite the project.

(21)
LIBRARY AND BOOKMOBILE

Commissioner Duane Collard discussed with the Commission the position of Head Librarian. This position is presently held by Jerilyn Mathis. He noted that as outlined in the guidelines of the Personnel Policy it is a 3/4 time position. However, through some error she has been paid full-time since 1982. He has been in conversation with Mrs. Mathis and she indicates that she puts in a regular day, beginning at 6:00 a.m. and working at the library until Noon. After that time she is doing reading at home on books to place in the library. It was the consensus of the Commission that State Personnel

Supervisor Mike Swallow be contacted to do a job audit and bring the position into compliance.

Library, cont. . . .

Commissioner Jerry Mangum suggested that in the past, the Commission has not allowed others to work outside of the assigned office. Such as in the case of Mark Tanner, who requested to do County Business from his office. Therefore, he felt that Mrs. Mathis should also be required to work all hours at the library.

Commissioner Collard indicated that he has reviewed the Library budget. One area of concern was the amount spent for the Bookmobile which amounts to approximately $16,000 per year to come into Emery County. He questioned whether Emery County needed both the libraries and the Bookmobile. It was his suggestion that next year the Bookmobile serve the towns of Elmo, Clawson and Lawrence, who do not have County Libraries and that consideration be given for dropping the Bookmobile service in the other communities. He also suggested
that the libraries make arrangements to see if books can be rotated in each library for a better selection.

Commissioner Collard informed those present that he has prepared a letter to proper officials over the Bookmobile, indicating that at mid-year 1988 the Commission would like the opportunity to consider and re-evaluate the Bookmobile service. It was the consensus of the Commission that this would give the County six months in order to evaluate and determine any action to be taken and will also allow time for public input.

(22)
SURPLUS PROPERTY DISPOSAL

Commissioner Duane Collard informed the Commission that presently in the Clerk's office there is a Wang Computer originally purchased for Emery County which is no longer in use. He noted that Bill Howell of the Southeastern Utah Association of Governments as well as Clerk Bruce Funk have expressed an interest in purchasing it. Whereupon, motion was made by Commissioner Duane Collard to allow for the disposal of the Wang Computer Software and Printer located in the Clerk's office and that offers be received for Commission approval at a later date. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(23)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:42 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

January 6, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:04 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

A) Amendment to the December 15, 1987, Minutes - Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to amend the minutes of December 15, 1987, in reference to Item #18, on page 7, the 1988 County Holiday Schedule to reflect a total 11-1/2 County holidays rather than 11 days as previously approved. This would include 1/2-day Christmas Eve holiday on Friday, December 23, 1988. Motion was approved by all members present.

b) Minutes of December 15, 1987 - The minutes of the December 15, 1987, Commission meeting were reviewed and corrected. Motion was made by Commission Chairman Clyde Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, informed the Commission that at the present time there were no Warrants. A final closing in Warrants would be prepared for Friday, January 8, 1988, and requested that the Commission sign the closing Warrants by Monday, January 11, 1988, in order to close out the year. Also presented to the Commission were the following requisitions:

Req. #	Item and Department	Cost	Action

1	Two-Way Radio - Sheriff	1,277.00	Approved
2	Four Channel Converters for Emery - Communications	3,029.00	Approved

Requisitions, cont. . . .

3	Four Channel Converters for Huntington - Communications	3,029.00	Approved
4	Radio Equipment - Civil Defense	2,200.00	Approved

Motion was made by Commissioner Duane Collard to approve the requisitions as presented and also to ratify the Warrant Edit List submitted and signed December 30, 1987, which included Warrant #873757 through and including #873875. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)
COMMUNICATIONS DEPARTMENT BUSINESS

Emery County Electronics Technician Bret Mills came before the Commission and discussed complaints received by the Commission regarding television reception in the County. Mr. Mills indicated that some of the causes in the south end of the County were due to lower winter temperatures, causing the frequencies to drift. He further noted that he and Commissioner Collard had been to one location on a complaint and found that it was due to poor quality Cable TV reception. The County signal was tested and found to be adequate. Commissioner Collard suggested that the Cable TV franchise be looked into, requiring the Cable TV signals be sufficient power for proper reception.

Mr. Mills indicated that Emery Town has agreed to furnish $2,000 to apply to either channel 7 or 11. This would still require the County to come up with an additional $2,000 to complete the instalation of one of the channels. Also discussed was the Huntington Canyon reception. The possibility that the County look into connecting the remainder of the homes in the Ferron Canyon area to cable was also discussed.

(4)

TREASURER ATTORNEY FEES

Emery County Attorney Scott Johansen informed the Commission that he has received a claim for attorney fee's from Allen S. Thorpe for services rendered to the County Treasurer. Mr. Johansen informed the Commission that it was not an appropriate expenditure and that they are not legally obligated to pay the same. No action was taken.

(5)
REAPPRAISAL BUDGET - REAPPROPRIATED

Emery County Assessor James Fauver, together with Emery County Auditor Karen Truman came before the Commission regarding reapportionment. He indicated that with the new state-wide guidelines that reapportionment is to be completed over a three-year period with approximately one-third being done each year. This has resulted in approximately $30,000 being left over. Considered was putting the money into the County fund balance. Also considered was putting it into the multi-county appraisal trust, in which they would hold it until needed.

Reappraisal Budget, cont. . . .

After further dicussion, motion was made by Commissioner Duane Collard to approve the reallocation of the reapportionment money remaining from assessing and collecting to be rebudgeted for use in the reapportionment for the year 1988. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
ATTORNEY'S BUSINESS

Deputy County Attorney Gene Strate informed the Commission in regards to the Fred Massine claim against the County. He further informed the Commission that Mr. Massine was originally represented by Mr. Michael Harrison. This case was in regards to Mr. Massine being falsly arrested. He originally claimed damages in the amount of $15,000. Emery County had previously offered $500 in terms of a settlement which had been turned down. Emery County had taken the position of running the statutory limit in which the case was deemed denied and the matter closed. Mr. Strate informed the Commission that he has now received notice from Mr. George Mangum of Roosevelt, Utah. Mr. Mangum now representes Mr. Massine. He has indicated that he is ready to pursue the matter in Federal Court if Emery County does not meet the original demands. Upon advice of counsel, motion was made by Commissioner Duane Collard that because there has been no change in circumstances that would warrant any change of action, the Commission take the position of the claim being denied. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(7)
BEAR CANYON CAMPGROUND - RESERVATION RATES AND DATES

Emery County Clerk, Bruce Funk, discussed with the Commission the Bear Canyon Campground reservation rates and schedule. He inquired of the Commission if they were desirous to increase the rates for the upcoming year. Mr. Funk also explained to them that on Monday, February 1, 1988, at 9:00 a.m. the Clerk's office will begin taking reservations both by phone and at the counter on an equal basis. A notice will be published in the Emery County Progress regarding reservations of the same. It was the consensus of the Commission that the reservation rates and scheduling be done the same as in the past.

(8)
SCHOOL BOARD BOUNDARY REALIGNMENTS - PUBLIC HEARING DATE SETTING

Emery County Clerk, Bruce Funk, reviewed with the Commission the voting district boundaries approved on June 4, 1986, in which the voting boundaries of Emery County were realigned by Commission action. The purpose in being before the Commission today is to realign the school board boundaries to more closely coincide with boundary lines of the voting districts. This would eliminate the great number of special ballots having printed as in the past. This would reduce the cost for ballot publication and result in the savings of many thousand dollars to Emery County over the years. This would not affect any school board members. Alignment is very near to the existing boundaries with the exception of District #5 which now primarily constitutes those residents

School Board Boundaries, cont. . . .

living in the Green River area. Whereupon, motion was made by Commissioner Jerry Mangum to approve the setting of a Public Hearing on February 3, 1988, at 10:00 a.m. for the purpose of obtaining public comments regarding the realignment of school board boundaries and that the County Clerk post those notices as required. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(9)
PERSONNEL ITEMS

A) Treasurer's Office - 3/4 Time Clerical Help - Presented to the Commission for their consideration was the Personnel Requisition form for a 3/4 time clerical helper in the Treasurer's office. The date requested for was January 4, 1988, to work a total of 30 hours per week per month for 12 months at an hourly rate of $6.08 per hour. Whereupon,

motion was made by Commissioner Duane Collard to proceed with the recruitment process. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Lynda Rae Baker - Extension Service Office - Discussed with the Commission for their consideration was the Personnel Action in regards to Lynda Rae Baker who is being reclassified from that of a General Secretary in the Extension Service at a Grade 5, Step 6, or a salary of $1,394.00 to that of an Extension Secretary at a Grade 5, Step 7, or a salary of $1,442.00. Whereupon, motion was made by Commissioner Jerry Mangum to approve the Personnel Action reclassifying Lynda Rae Baker to that of an Extension Service Secretary at a Grade 5, Step 7, or a salary of $1,442.00 per month. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) John S. Burdick Reclassification - Sheriff's Department - Presented to the Commission for their consideration was the reclassification of John S. Burdick from a Dispatcher Deputy to a Permanent Deputy II at a Grade 11, Step 1, or a salary of $1,650.30 per month. Mr. Burdick has been a temporary employee in the past. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the permanent status. Motion was approved by all members present.

C) Jeffrey G. Thomas Reclassification - Sheriff's Department - Presented to the Commission was the Personnel Action Form reclassifying Jeffery G. Thomas from that of a Dispatcher, Grade 9, Step 1, or a salary of $1,487.02 to that of a Patrol Deputy II, Grade 11, Step 1, or a salary of $1,660.30 per month. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the reclassification of Jeffrey G. Thomas to that of a Patrol Deputy II, at a Grade 11, Step 1, or a salary of $1,660.30 per month. Motion was approved by all members present.

D) Brent E. Pace Resignation - Sheriff's Department - Presented to the Commission was the Personnel Action Form for Brent E. Pace of Green River, Utah, who is terminating his employment with the Emery County Sheriff's Department effective December 31, 1987. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form and the resignation of Brent E.

Personnel Items, cont. . . .

Pace, effective December 31, 1987. The Commission is to review the starting salary at such time as Mr. Pace request rehiring with the County. Motion was seconded by Commissioner Duane Collard and approved by all members present.

RESOLUTION 1-6-88 - RESOLUTION AMENDING THE EMERY COUNTY PERSONNEL POLICY

Presented to the Commission for their consideration was Resolution 1-6-88 which amends the Emery County Personnel Policy in the following areas: 1) Class Specification of Office Manager - this is to be eliminated from the Personnel Policy; 2) H be added to Section I under the Administration which clarifies and helps define the intent of the Personnel Policy; 3) That Subsection J be added to Section VIII under Compensation which requires those employees who terminate their employment with the County within one year from receiving education or training paid for by the County that he/she will repay the County for the cost of such education or training; 4) Changing Subsection J under the same to K; 5) The setting of the holiday leave to include 11-1/2 days annually; 6) Class specification of Secretary in the Extension Office be added and that the class specification be added to the County Personnel Policy; 7) The amended salary plan schedule be placed in the Personnel Policies which reflect the 3% increase adopted in December 1987. Whereupon, motion was made by Commissioner Duane Collard to approve Resolution 1-6-88. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. (We have not received the Resolution to be filed in the Clerk's office as of yet.)

(11)
HUNTINGTON AIRPORT

Mr. Craig Johansen and Mr. Howard Tuttle of Johansen and Tuttle Engineering came before the Commission to review the status of the proposed improvements at the Huntington Airport. Reviewed with the Commission were the possible runway extensions. Also discussed were the problems with each of the alternatives wherein it was the consensus of the Commission to proceed with extending the existing main runway. Mr. Johansen indicated that they should have the application completed and back for Commission review at the next Commission meeting.

(12)
ADJOURNMENT FOR LUNCH

Commission adjourned for lunch at 12:00 noon. The meeting reconvened at 1:00 p.m. with all members present.

(13)
MUSEUM

Mr. John Judd of the Emery County Museum Board came before the Commission and reviewed the grant application being made with the Community Impact Board. Mr. Judd indicated that approximately $700,000 of the grant application which was in the amount of $3,215,000 was being earmarked for the Emery County

Museum, cont. . . .

Museum. Other agencies included in the grant application are the Helper Mining Museum, College of Eastern Utah Prehistoric Museum in Price, and the Green River History Museum. Indications from others are that conditions look favorable for funding the project with the Price request possibly being considered first. Mr. Judd further emphasized the need for the Emery County facility to become accredited. In so doing, this would require a full-time curator. Mr. Judd was very optimistic towards the projects. He appreciated the Commission support in the past and reminded them of the meeting and location with the Community Impact Board.

(14)
SURPLUS PROPERTY DISPOSAL

Commissioner Duane Collard read allowed the bid from Bill Howell of the Southeastern Utah Association of Governments for the Wang Computer and accessories in the amount of $1,100. The only other bid being received was from Bruce Funk in the amount of $865.00. The computer and accessories are now located in the Clerk's office. Commissioner Collard noted that Mr. Bill Howell was the apparent high bidder and that provided all conditions were met, that the computer be sold to him. This was previously approved in the Commission meeting of December 15, 1987.

(15)
COMMISSION ASSIGNMENTS

After discussion, it was the consensus of the Commission that Commission Chairman Clyde Thompson remain as Chairman of the Board of Emery County Commissioners for the year 1988 and that all assignments and responsibilities remain the same for the year 1988.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:06 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

January 20, 1988

Those present at the meeting were Commissioners Clyde Thompson and Jerry Mangum; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk. Commissioner Collard was excused from the meeting.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the January 6, 1988, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)
ATTORNEY'S BUSINESS

A) Drug Forfeiture Agreement - Emery County Attorney Scott Johansen informed the Commission that he has received back the signed Agreement from the State of Utah in regards to drug forfeiture monies and properties. He noted that they have reinserted that it be based on net proceeds whereas he had originally taken it out in forwarding the document back to them. It was his request of the Commission that unless they disagree, he would let the matter go and work it out with the other agency.

B) Emery and Grand Counties Weed and Mosquito Agreement - County Attorney Scott Johansen informed the Commission that he has completed the draft of the agreement between Emery County and Grand County for weed and mosquito treatment. This is to be furnished by the Emery County Weed and Mosquito Department. He questioned whether Weed and Mosquito Supervisor James Nielsen has had sufficient time to look through the Agreement. He indicated that two additions have been made to the Agreement, in that should there be, because of wilderness, any chemical changes in which the cost would increase, that those proportionate increases would be passed on to Grand County. The Agreements in the past have been from year-to-year and this is now a five-year Agreement. Upon his recommendation, it was the consensus of the Commission that the original be forwarded to Grand County for review and signatures and returned to the Emery County Commission for their signatures.

January 20, 1988

(3)
TREASURER ATTORNEY FEES

Emery County Auditor Karen Truman, togther with Emery County Treasurer Elaine Wilson, presented to the Commission the claim for attorney fees from Allen S. Thorpe for services rendered to the Emery County Treasurer. Mr. Johansen informed the Commission that they are not required to pay the claim. He indicated that the services rendered were for Elaine Wilson personally and not as the Emery County Treasurer. Wherein, Mrs. Wilson objected in that the investment was made while serving in the capacity of County Treasurer. Commission Chairman Clyde Thompson indicated that he would probably consider voting against it and suggested that the item be held until such time as Commissioner Collard could be present for a full quorum and majority vote on the matter. Approved for Elaine Wilson were claims for mileage and personal expenses.

(4)
DEPUTY COUNTY ATTORNEY AGREEMENT

Deputy County Attorney Gene Strate presented to the Commission for their consideration an agreement between himself and Emery County wherein he agrees to represent Emery County and the State of Utah as civil counsel for drug related forfeitures pursuant to the Utah Code effective February 1, 1988. This is for a period of eleven months. Mr. Strate will perform this attorney's service on his own time and this time shall not be part of his duties as Deputy Emery County Attorney. Mr. Strate will be paid the sum of $800 per month as attorney fees. It was noted that all cash and money forfeited by Mr. Strate will remain property of the County and the State of Utah as per the distribution agreement made between Emery County and the State of Utah. Whereupon, motion was made by Commissioner Jerry Mangum to accept the agreement, wherein the the County shall pay Mr. Strate $800 per month as attorney's fees for handling drug-related forfeitures for the County as discussed. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(5)
BOARD OF EQUALIZATION FOR PERSONAL PROPERTY

Commission Chairman Clyde Thompson opened the meeting at 11:00 a.m. as the Board of Equalization for Personal Property. No one appeared or expressed need for any adjustments. Wherein, Commission Chairman Clyde Thompson moved to close the meeting at 11:04 a.m. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
BUSINESS LICENSES

Emery County Zoning Administrator James Fauver presented the following business license applications for Commission consideration:

A) Business: Sportsmans Lodge ; Applicant: Arthur Payton;
Place of Business: Joe's Valley, Utah;
Business Type: Cafe and General Store

B) Business: Desert Draperies ; Applicant: Thelma Livingston;
Place of Business: Cleveland Ridge, East of Huntington
Business Type: Fabrication and selling of draperies

C) Business: Irontree Industries ; Applicant: Val G. Bell;
Place of Business: 712 East Highway 10, Huntington, Utah;
Business Type: Metal Fabrication

Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson to approve the above business license applications. Motion was approved by all members present.

(7)
ASSESSOR'S BUSINESS

Emery County Assessor James Fauver requested of the Commission their signatures on a claim which would be for pre-registering for schooling on assessing of mobile homes. Schooling is to take place in Las Vegas, Nevada. Mr. Fauver indicated that himself and Jan Petersen of the Assessor's office would attend. The cost would be $195.00 each. The Commission approved the same so that a hand-written check could be issued immediately.

(8)
PERSONNEL ITEMS

A) Amendments to the Emery County Personnel Policy, Resolution 1-20-88 - Emery County Personnel Technician Pat Snowball presented to the Commission for their consideration Resolution 1-20-88 which changes the class specification of the Weed and Mosquito Abatement Worker from a Grade 7, to that of a Grade 5. Whereupon, motion was made by Commissioner Jerry Mangum to approve and adopt Resolution 1-20-88, which changes the grade classification on the Weed and Mosquito Abatement Worker

from that of a Grade 7, to that of a Grade 5. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

B) Stanley J. Nielson - Red Circle Wages - Personnel Technician Pat Snowball presented the Personnel Action Form on Stanley J. Nielson of Orangeville, who is a permanent employee of the Sheriff's Department as an Animal Control officer and that the action calls for his salary to be red-circled. This is not to exceed two years. Whereupon, motion was made by Commissioner Jerry Mangum to aporove the Personnel Action Form in regards to Stanley J. Nielson.

Personnel Items, cont. . . .

Wherein, his wages will be red-circled as required by the Emery County Personnel Policy at this time, noting that his present salary exceeds the scale, or until such time as the scale catches up with it. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

C) Carol O'Brian - Termination of Temporary Employment - Also presented to the Commission for their consideration was the Personnel Action Form for Carol O'Brian of Ferron, Utah. She was temporarily hired in the Assessor's Office as a Data Collector. She has fulfilled that assignment and is being released at this time. Motion was made by Commissioner Jerry Mangum and seconded to Commission Chairman Clyde Thompson to accept the Personnel Action Form for Carol O'Brian, terminating her temporary employment in the Assessor's office. Motion was approved by all members present.

D) Loralie C. Pearson - Presented to the Commission was the Personnel Action Form for the hiring of Loralie C. Pearson of Orangeville, Utah, as a Deputy Treasurer on a permanent part-time status - 3/4 time, or a total of 1,560 hours per year at a wage of $5.90 per hour. This was previously approved by the Commission. Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to approve the Personnel Action Form and the hiring of Loralie C. Pearson of Orangeville as a permanent part-time Deputy Treasurer to be paid at the rate of $5.90 per hour for a total of 1,560 hours per year, effective February 1, 1988. Motion was approved by all members present.

E) Weed and Mosquito Abatement Worker - Presented to the Commission was the Personnel Requisition Form for filling the position of a full-time Weed and Mosquito Abatement Worker. The date needed is February 1, 1988, and would be on a Grade 5, Step 1, or a beginning salary of $1,176.00 per month as approved in Resolution 1-20-88. Whereupon, motion was made by Commissioner Jerry Mangum to accept and approve the Personnel Requisition Form and begin the recruitment process for a Weed and Mosquito Abatement Worker which is a permanent full-time position at a Grade 5, Step

1, or a salary of $1,176 per month to begin work February 1, 1988. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

F) Green River JP Clerk - Presented to the Commission for their consideration was the Personnel Requisition Form for a Justice of the Peace Court Clerk in Green River. This would be for less than 20 hours per week with no benefits, to be paid at the rate of $4.00 per hour. This is to replace Jackie Powell who has resigned from the position. Motion was made by Commissioner Jerry Mangum to approve the Personnel Requisition Form and to ratify Commission approval given on January 12, 1988, to begin the recruitment process. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(9)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 11:38 a.m. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

Meeting reconvened at 1:00 p.m. with all members present.

(10)
ROAD DEPARTMENT BUSINESS

A) Crack Sealing Program - Road Superintendent Rex Funk presented to the Commission for their consideration two bids received for sealing of highway asphalt cracks. One from M & M Asphalt Service in the amount of $18,275.00 and one from Interstate Asphalt in the amount of $16,453.60. This is for approximately 15.7 ton of hot rubberized crack sealer. Mr. Funk further reviewed with the Commission the cost if the County was to undertake sealing the asphalt cracks themselves. It was his recommendation that the County Commission approve the contracting of the service in that sufficient monies have been budgeted to cover the same. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to recognize Interstate Asphalt as the apparent low bid in the amount of $16,453.60. The Commission authorized Road Superintendent Rex Funk to proceed in having the work done. Motion was approved by all members present.

B) Genwal Snow Removal Equipment - Mr. Funk informed the Commission that the Road Department has a surplus Mack truck with plows and sander in which Genwal Coal

Company has expressed an interest in purchasing. This purchase would be to take care of snow removal on roads to their mine in Crandle Canyon. This would benefit both Genwal and the County because of the low frequency rate in which the Emery County Road Department is able to scrape the roads. Whereupon, motion was made by Commissioner Jerry Mangum to approve the sale of the equipment to Genwal for an approximate price of $6,000 to $6,500. The Mack truct is to be removed from the fixed assets of the Emery County Road Department and that Road Superintendent Rex Funk prepare the necessary paper work for proper disposition. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

C) Orangeville City Request for a Sander Only - Also reviewed with the Commission was Orangeville City's request for a sander only which is presently surplus property in the Emery County Road Department. Whereupon, motion was made by Commissioner Jerry Mangum to approve the disposition of the road sander to Orangeville City. The amount is to be credited on behalf of Emery County towards the mobile home purchased from Orangeville by the County for the Road Department offices. Rex Funk is to prepare the necessary paper work for proper disposition of the same. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

Road Department Items, cont. . . .

D) Cleveland and Elmo Snow Removal - Mr. Funk further discussed with the Commission a request he had received from Cleveland and Elmo in regards to a snow removal agreement with the County. However, it was the consensus of the Commission that at the present time they could not provide that service to the communities.

E) Flood Budget Projects Discussed - Reviewed with the Commission was their intent as to whether the 1 mil for flood would remain in the budget for completion of flood projects. The Commission advised Road Superintendent Rex Funk that it was not their intent to remove the 1 mil at the present time.

F) Road Abandonment - Road Superintendent Rex Funk was requested to prepare a list of all roads to be considered for abandonment and to furnish it to the County Attorney who will prepare the necessary documentation for a public hearing and consideration of abandonment.

G) Van Trailer Purchases - Road Superintendent Rex Funk requested permission of the Commission to purchase two vans for use in the Road Department. One is to be located with the crusher and the second one would be located in the field as needed and would contain supplies. After discussion, motion was made by Commissioner Jerry Mangum to

approve a trailer for the crusher only at this time Mr. Funk was directed to look into one of the trailers owned by Utah Power and Light which could be purchased at a cost of $900 provided that they can be modified to suit the needs and are not severely damaged. Whereupon, Mr. Funk was authorized as an alternative to purchase one from Fruehauf in Salt Lake at a cost of up to $1,800.

H) Disposal of Surplus Mobile Home to Clawson - Commissioner Jerry Mangum reviewed a letter he had received from Clawson Mayor Wade Riley requesting a surplus mobile home from the County. This trailer was made available to the County in exchange for a metal building which was furnished to Ferron City. He further noted that Emery County has no need or use for the trailer. It was his recommendation that the Commission consider the request wherein Clawson provide the building for all public meetings and that it be made handicapped accessible when used as a polling place. Wherein, Road Superintendent Rex Funk was requested to prepare a proposal to the Commission for disposing of the mobile home to Clawson City. County Attorney Scott Johansen is to prepare the necessary paperwork in order to make that transfer.

(11)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:15 p.m. was made by Commission Chairman Clyde Thompson, seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

February 3, 1988

Those present at the meeting were Commissioners Clyde Thompson, and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk. Commissioner Jerry Mangum was away attending to other County business and was excused from the meeting.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

(1)
PUBLIC HEARING - SCHOOL BOARD BOUNDARIES

Commission Chairman Clyde Thompson opened the meeting at 10:00 a.m. for the purpose of receiving public comment regarding the realignment of the school board

boundaries. Those present at the meeting were: John Jorgensen, Zora Peacock, Chris Stucki, Sharon Smith, Jim Fauver and Bart Cox.

- John Jorgensen - Mr. John Jorgensen addressed the Commission with his concerns: 1) He indicated that the total population is what needs to be considered, not the number of registered voters. 2) The new boundaries do not meet with the Supreme Court decision of one-man, one-vote (i.e., each area is represented with the same population per area). 3) Huntington has always been divided, Castle Dale has not. Mr. Jorgensen asked why another city such as Ferron could not be divided, instead of Castle Dale. Mr. Jorgensen indicated that the areas need someone who will represent their own areas, i.e., Castle Dale should be represented by a Castle Dale resident, rather than a Huntington resident.

- Zora Peacock - Zora Peacock addressed the Commission and indicated that she is in favor of the realignment. She indicated that the Castle Dale people are currently included in the Green River boundary and feel they are not represented with the current boundaries. She further indicated that she feels like a representative from Huntington would represent Castle Dale just as well as one from Castle Dale.

- Wes Curtis - Chris Stucki read a letter from Wes Curtis who was unable to be in attendance at the meeting. In the letter, Mr. Curtis indicated that the new boundaries are not fair to Castle Dale and that at the present time, it was his recommendation that the boundaries should not be realigned.

Public Hearing, cont. . . .
- Chris Stucki - Chris Stucki indicated that the new boundaries are not fair to a number of communities. She feels there could be a better way to realign the boundaries. Mrs. Stucki indicated that a representative from Huntington will not represent Castle Dale as well one from Castle Dale. Mrs. Stucki further noted that Castle Dale is getting shafted.
- Bart Cox - Bart Cox was present to represent Orangeville City. Mr. Cox informed the Commission that his purpose in being to the meeting was to indicate Orangeville City Council's support of the proposed changes.
- Jim Fauver - Jim Fauver indicated that with the present boundaries, the Orangeville residents in the Green River boundary feel they have no representation.
In response to the comments and concerns of those present, County Clerk Bruce Funk indicated that with the present boundaries, Castle Dale is partially divided. The new boundaries were created to try to match up to the census or voting district boundaries. The law requires that population and compactness be taken into consideration when realigning the boundaries, preserving the integrity of the communities is also of importance. Mr. Funk further indicated that there was no intention to divide Castle Dale. All communites deserve the same opportunities. Mr. Funk noted that the boundaries

either remain the same or that changes be made as proposed or a third alternative would be to move those portions of Castle Dale and Orangeville in District #5 into District #4.

Commissioner Collard, in response to the letter from Wes Curtis, indicated that the new boundaries would be more compact and that it would provide for a more equitable representation particularly to those parts of Castle Dale and Orangeville who are in with the Green River areas.

Commission Chairman Clyde Thompson suggested that the people who are unsatisfied with the realignment get together to come up with a better solution. There are certain guidelines that need to be followed and the group is going to need to be aware of those guidelines. It was the consensus of all those present that Green River needs separate representation since they are a separate community and are far removed from the others.

Clerk Bruce Funk indicated that he can provide the group with the guidelines and other necessary information. He further indicated that the School Board has supported the realignment twice.

Whereupon, Commission Chairman Clyde Thompson closed the Public Hearing at 10:50 a.m.

(2)
COMMISSIONERS MINUTES

The minutes of the January 20, 1988, Commission Meeting were reviewed and corrected. Motion was made by Commission Chairman Clyde Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #880001 through and including #880200 for payment. She also presented hand-written items #1052 to #1062 for payment. Motion was made by Commission Chairman Clyde Thompson to deny the claim of Allen S. Thorpe for attorney fees rendered in behalf of Elaine Wilson and to accept the Warrant Edit List as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The following requisitions were presented for consideration:

Req. #	Item and Department	Cost	Action
5	Windshield Repair System - Highway	249.00	Approved
6	Channel Cards for Cedar Mountain - Communications and Highway	1,170.00	Approved

Motion to approve the requisitions was made by Commission Chairman Clyde Thompson, seconded by Commissioner Duane Collard and approved by all members present.

(4)
UNEMPLOYMENT COMPENSATION INSURANCE - TERMINATION

Emery County Auditor Karen Truman reviewed a letter she has received from the Utah Association of Counties regarding the UAC Unemployment Compensation Insurance Plan with Gibbens Company. After discussion, motion was made by Commissioner Duane Collard not to renew the contract with Gibbens Company for the unemployment compensation insurance as discussed. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(5)
JIM WHEAR - FOUR CORNERS MENTAL HEALTH - RESOLUTION 2-03-88

Mr. Jim Whear, Director of the Four Corners Mental Health came before the Commission requesting their consideration and approval of the Resolution 2-3- 88, authorizing incorporation of Four Corners Mental Health. He noted that this would enable them to receive a loan from the Community Impact Board for the purchase of a building. He further noted that four Community Health Centers in the State of Utah have previously incorporated. He noted that the incoporating board would consist of a County Commissioner from each County and Mr. Whear. According to the bylaws, the Corporate Board would consist of 12 members. The concern was discussed with Mr. Whear that should the organization at some future time dissolve, what would happen to the properties. Mr. Whear responded in that they would be distributed proportionately back to the counties in the same precentage as the contributions have been made to the program. County Attorney Scott Johansen indicated that in some entry he read it appeared that counties could possibly be voted out. Mr. Whear said it is of sufficient concern and protection needed to be provided to all counties.

Jim Whear, cont. . . .

Whereupon, motion was made by Commissioner Duane Collard to authorize the Emery County Commission to sign the final resolution allowing for the incorporation of the Four Corners Mental Health, Resolution 2-03-88. This is to be done upon receipt of a corrected and acceptable copy of the resolution. Motion was seconded by Commission Chairman Clyde Thompson and accepted by all members present. Mr. Whear will get back with the information and corrected copies.

(6)
DUI TREATMENT SERVICES IN EMERY COUNTY

Mr. Jim Whear, Administrator of the Four Corners Mental Health also involved in the Education and Treatment Services for DUI offenders came before the Commission regarding the DUI rehab center reimbursement. Mr. Whear requested the Commission consider reimbursement to the DUI rehab center for services rendered to Emery County DUI victims in the amount as follows: Assessment service is $50.00 per referral, Education series is $50.00 per referral and treatment service is $50.00 per hour up to a maximum of $300.00. Mr. Whear informed the Commission that the Court for first-time offenders has typically fined them $150.00. On seconded offenders, etc., it could be up to $1,000. Whereas, in the past, the rehab center has charged Emery County for those using the services only $20.00 of the $150.00. Therefore, this has created a surplus fund with Emery County. Mr. Whear indicated that under the proposed system, other state monies would still be used to greatly subsidize the actual costs which are estimated to be in the range of $30 to $40 per hour. Part of his proposal would be to hire additional help which would work with Adult Probation and Parole to monitor those offenders to see that treatment is received. However, it was questioned if this would be a duplication of service. It was also the consensus of those present that any such program should be self-sufficient. Commissioner Duane Collard requested time to consider the request further and that Mr. Whear talk to Adult Probation and Parole and iron out any duplication of services. Also, Mr. Whear is to find out whether this would require full-time or part-time staffing.

(7)
ADJOURNMENT FOR LUNCH

Motion was made by Commission Chairman Clyde Thompson to adjourn for lunch at 12:15p.m. Motion was approved by all members present.

Meeting reconvened at 1:29 p.m. with all members present.

(8)
DENNIS FULLER CONTRACT INCREASE REQUEST

Dennis Fuller who is under contract with Emery County for custodial services, requested of the Commission consideration for an increase in his contract. He noted that in the past when employees of Emery County have received a set percentage increase that typically, his contract has been increased by that same amount percentage. It was also his understanding that should County employees receive a cut, he would also be proportionately effected. The

Dennis Fuller, cont. . . .

Commission advised Mr. Fuller that earlier in 1987 when he received insurance benefits from the County, that the other employees had not received any other additional benefits. It was their request that he come back in August and discuss the possibility further with the Commission. Commission Chairman Clyde Thompson inquired of Mr. Fuller if a snow blower for use at the Court House would be of benefit since in that past it has been his responsibility to furnish all equipment and this may reduce some of his costs. To which all concurred. Mr. Fuller further discussed problems with the library heating and air conditioning systems. He noted that he is presently by correspondence schooling taking classes in heating and air conditioning. This could result in considerable savings to the County for those services normally provided by others out of the County in maintaining the heating and cooling units. It was the consideration of the Commission that the County may in the future hire Mr. Fuller to do more of the work and compensate him accordingly.

(9)
BUSINESS LICENSE

Emery County Zoning Technician James Fauver presented the following application for business license to the Commission for their consideration:

A) Business: Mary's ; Applicant: Mary Israel;
Place of Business: Emery Star Route;
Business Type: Home Assembly Work

Whereupon, motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the business license. Motion was approved by all members present.

(10)
TAX ANTICIPATION NOTE

County Attorney Scott Johansen reviewed with the Commission the proposed and scheduled issuance of $5,000,000 in Tax Anticipation Notes. He noted that at

the present time, it is not economically feasible to do the same and advised the Commission to reconsider it in the near future. Whereupon, motion was made by Commissioner Duane Collard that the Board of Emery County Commissioners not approve the Tax Anticipation notes in the amount of $5,000,000 at this time because of the difference in the cost of borrowing and reinvesting it did not justify the cost at this time and that County Attorney Scott Johansen, as soon as it is feasible proceed with the issuance of a new Tax Anticipation Note. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. County Attorney Scott Johansen indicated that we may be under obligation to reimburse Chapman and Cutler, Bond Counsel, for the work done on this Tax Anticipation Note unless the next one can be done in the very near future. If they are to request payment, he would secure all paperwork from them and use on the next note, making any corrections or updates himself.

(11)
CABLE TELEVISION FRANCHIES

County Attorney Scott Johansen informed the Commission that he has prepared for their consideration an ordinance transferring a non-exclusive cable television franchise from Green River Cablevision to Citation Cable Systems, Ltd. He noted that Green River City has approved the franchise transfer. He indicated that they only have a few connections outside the city limits and within the boundaries of Emery County.

The second ordinance is an Ordinance granting non-exclusive cable television franchise to E and L Cable Communications, Inc., of which Allen Sharp is the owner and operator. Mr. Sharp is now wishing to locate and serve the communities of Cleveland, Elmo and the North Emery area.

Mr. Sharp has informed Mr. Johansen that it is now unlawful for the counties to regulate the rates and, therefore, Mr. Johansen has taken that clause out. Commissioner Duane Collard indicated that he had read the ordinance and it was his opinion and concern that they needed to insure the quality of reception to the user. County Attorney Scott Johansen noted that provided therein, the Commission can hold a hearing on consideration of revocation of a franchise. Mr. Johansen noted that Mr. Sharp had requested a reconsideration in the fee structure, that it be changed from 3% of the gross annual revenue to 3% of the monthly basic service fee. The Commission agreed. It was further noted that in regards to the Green River Cablevision, they had not made their annual payments according to to Emery Counties records. Whereupon, it was the consensus of the Commission that County Attorney Scott Johansen proceed with the ordinances, requesting that Green River Cablevision show a record of payment on the

franchise and also property tax payments. Also, change to a monthly basic service fee and to leave the fifteen year term. This is to
be brought back to the Commission for further consideration and review.

(12)
PERSONNEL ITEMS

Emery County Personnel Technician Pat Snowball presented the following personnel items for Commission consideration:

A) Road Department - Mechanic or Operator II - Presented to the Commission for their consideration was the Personnel Requisition Form for a Mechanic or Operator II. This person is to replace Loren Oviatt who has retired. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the Personnel Requisition Form and to proceed with recruitment. Motion was approved by all members present.

B) Road Department - Operator II - Presented was the Personnel Requisition Form for an Operator II. This person being needed immediately. This is a permanent full-time position to temporarily replace Don Morlan who will be off from work for approximately three months because of illness. After which Terry Akelund will be retiring. Therefore, the position calls for a person to work the first three months in Castle Dale, afterwhich they would be located in the Green River shop. The position will be at a Grade 11, Step 1 or a salary of $1,638.00 per month. Motion was made by Commissioner Duane Collard and

Personnel Items, cont. . . .

seconded by Commission Chairman Clyde Thompson to approved the personnel Requisition Form and to proceed with recruitment. Motion was approved by all members present.

C) Road Department - Reclassification of John Powell - Presented was the Personnel Action Form for John Powell of the Road Department who is presently classified as an Operator II at a Grade 11, Step 6, or a salary of $1,939.22 per month, being reclassified to that of a Crew Leader at a Grade 13, Step 5 or a salary of $2,090.90 per month, with an exempt status. After review and consideration, motion was made by Commission Chairman Clyde Thompson to okay the reclassification of John Powell from an Operator II to a Crew Leader with exempt status at a Grade 13, Step 4 or a salary of $2,022.00 per month, effective February 16, 1988, after he has used his accumulated comp time. Motion was seconded by Commissioner Duane Collard and approved by all members present.

D) Road Department - Don Morlan Reclassification - Presented to the Commission was the Personnel Action Form for Don Morlan to be reclassified from that of a Shop Foreman at a Grade 13, Step 5 or a salary of $2,163.00 per month to that of an Operator II, at a Grade 11, Step 8 or a salary of $11.58 per hour. This was at Mr. Morlan's request. Whereupon, motion was made by Commissioner Duane Collard to approve the reclassification of Mr. Morlan from that of a Shop Foreman to an Operator II as requested at a Grade 11, Step 8 or a salary of $11.58 per hour. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

E) Auditor's Office - Lorna Davis and Charlane Luke Merit Increases -Presented to the Commission for their consideration were the Personnel Action Forms for Lorna Davis and Charlane Luke, both of the Auditor's office. Lorna Davis is to have a merit change from a Grade 6, Step 7 or a salary of $1,522.00 per month to a Grade 6, Step 8 or a salary of $1,575.00 per month. Charlane Luke is to receive a merit change from a Grade 5, Step 6 or a salary of $1,394.00 per month to a Grade 5, Step 7 or a salary of $1,440.00 per month. Whereupon, motion was made by Commissioner Duane Collard to deny the request at this time in that Emery County presently has a freeze on all merit increases. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

F) Sheriff's Office - Gayle Jensen - Temporary Hire - Presented to the Commission for their consideration was the Personnel Action Form for Gayle Jensen of Castle Dale, Utah, to be a temporary hire as a jailer with no benefits at the rate of $8.84 per hour. Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Action Form temporarily hiring Gayle Earl Jensen as a Jailer to replace Brad Pace. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

G) Sheriff's Office - Presented to the Commission for their consideration was the request of the Sheriff's Department to move LeeAnn Skipps to permanent status. This would mean a change from Grade 5, Step 1 to a Grade 5, Step 5 and would remove her from the probational status pay scale from which she was

Personnel Items, cont. . . .

hired. Whereupon, motion was made by Commissioner Duane Collard to table the action, noting that there are numerous employees in the County who are still at the same status under which they were hired initially. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

H) Sheriff's Office - Dick Duncan Resignation - Presented to the Commission was the Personnel Action Form for Olen R. (Dick) Duncan of Castle Dale, Utah, who has terminated his employment with the Emery County Sheriff's Department. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the resignation of Dick Duncan of the Sheriff's Department and approve the Personnel Action Form as presented. Motion was approved by all members present.

I) Weed and Mosquito Department - Presented to the Commission was the Personnel Action Form for Leslie D. Reese who will serve as a Weed and Mosquito Worker. Leslie Reese has previously worked for the Weed and Mosquito Department and is familiar with the rules and regulations and will be hired at a Grade 5, Step 1 or a salary of $1,176.00 per month. Whereupon, motion was made by Commissioner Duane Collard to approve the hiring of Leslie D. Reese in the Weed and Mosquito Department as a Worker at a Grade 5, Step 1 or a salary of $1,176.00 per month, effective immediately. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

J) Green River JP Clerk - Presented to the Commission for their consideration was the request of the Green River Justice of the Peace Arel Hunt for the hiring of Carol Ekker as the Green River JP Court Clerk at the rate of $4.00 per hour for less than 20 hours per week with no benefits, effective February 1, 1988. Whereupon, motion was made by Commissioner Duane Collard to approve the hire of Carol Ekker as the JP Court Clerk at the rate of $4.00 per hour not to exceed 20 hours per week and without benefits, effective February 1, 1988. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:06 p.m. was made by Commissioner Duane Collard, seconded by Commission Chairman Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

February 17, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

(1)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - GENERAL OBLIGATION BONDS - EMERY TREATMENT PLANT

Darrell Leamaster, Administrator of the Castle Valley Special Service District, together with Board Chairman Dorr Hansen and Service District Attorney Mack Bunderson came before the Commission. Mr. Leamaster informed the Commission that the Special Service District has been working for over a year and a half in order to provide Emery with a Water Treatment facility. He noted that they had received $285,000 in grant money from the Community Impact Board and a loan for $145,000. It was originally thought this could be done in the form of Revenue Bonds to Emery Town but Emery already has Revenue Bonds outstanding. It was indicated it would be better if the Service District did this through General Obligation Bonds of which they have voter authorization for approximately $600,000 remaining. Mr. Leamaster also indicated that they are considering aerating the Huntington Sewer Lagoons which would be in the amount of approximately $108,000. The total for both projects is $253,000 at a 5% - 10-year payback rate. This would mean an annual payment of $32,763.50 or a 1987 tax valuation of .000021 or a .14 mill tax increase which would be approximately $1.40 per year additional on a $60,000 home. It was the recommendation of Mr. Leamaster and the Board of the Castle Valley Special Service District that the Commission authorize the same. Commissioner Duane Collard indicated that he hated to raise the mill rate for tax payers. County Attorney Scott Johansen indicated that the problem is more severe in that Emery Town is losing their wells and the project is inevitable. Mr. Leamaster indicated that the $285,000 grant received has already been used in purchasing equipment for the plant. He noted that the Board feels that the Emery Plant is the most crucial and critical. Whereby, they expressed concern that they would not want the Huntington project to delay the Emery one. Whereupon, after further consideration, motion was made by Commissioner Duane Collard to authorize the Castle Valley Special Service District to prepare the resolutions for Commission consideration and approval allowing the sale of $253,000 in General Obligation Bonds which has alread received public authorization, noting

CVSSD, General Obligation Bonds, cont. . . .

that the Commission has an obligation to the public to provide culinary water. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)

COMMISSIONERS MINUTES

The minutes of the February 3, 1988, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to approve the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #880280 through and including #880447 for payment. No requisitions were presented for consideration. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve payment of the Wararnts as presented. Motion was approved by all members present.

(4)
TRANSFER OF FUNDS INTO THE TAX STABILITY AND TRUST FUND - RESOLUTION 2-17-88A

County Attorney Scott Johansen presented to the Commission for their consideration Resolution 2-17-88A. The Resolution provides for the transfer of $865,170 of the unappropriated balance of the General Fund into the Tax Stability and Trust Fund created by Emery County Ordinance #7-19-80D. It was noted this would make about $4.2 million in the Tax Stability and Trust Fund. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approved Resolution 2-17-88A authorizing the transfer of $865,170 from the unappropriated balance of the General Fund into the Tax Stability and Trust Fund as discussed. Motion was approved by all members present.

(5)
TRANSFER OF FUNDS INTO THE LIBRARY TAX STABILITY AND TRUST FUND - RESOLUTION 2-17-88B

County Attorney Scott Johansen presented Resolution 2-17-88B to the Commission. The Resolution transfers $150,000 of the unappropriated balance of the library fund to be transferred into the Library Tax Stability and Trust Fund created by Emery County Ordinance #10-3-84C. He noted that this would leave approximately $75,000 remaining in the unappropriated library fund. Whereupon, motion was made by Commissioner Duane Collard to approve and adopt Resolution 2-17-88B and authorize the transfer of $150,000 of the unappropriated balance of Library Fund to be transferred into the Library Tax Stability and Trust Fund as discussed. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
ROAD DEPARTMENT BUSINESS

A) Huntington and Cleveland Maintenance Operation Map - Presented to the Commission for their consideration were the maps of both Huntington and Cleveland covering those roads for which Emery County would continue to maintain. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard that they accept and authorize Commission Chairman Clyde Thompson to sign the same. Motion was approved by all members present.

B) Disposal of Surplus Equipment - Bill of Sale - Road Superintendent Rex Funk presented to the Commission a check in the amount of $11,610.00 from the sale of a Galion Grader and a Mack Truck as previously approved. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to accept the check in the amount of $11,610.00 and that Commission Chairman Clyde Thompson be authorized to sign the Bill of Sale for those pieces of equipment. Motion was approved by all members present.

C) Disposal of Surplus Equipment - Henke Snow Plow - Mr. Funk further reviewed with the Commission the need to dispose of the 1979 Henke snow plow to be sold to Genwal Coal Company as approved along with the truck and other equipment approved in the previous Commission Meeting. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the disposal of the Henke snow plow which has an approximate value of $800 to Genwal Coal Company. Motion was approved by all members present.

(7)
BOARD OF EQUALIZATION OF PERSONAL PROPERTY

Commission Chairman Clyde Thompson opened the meeting at 11:00 a.m. for the Board of Equalization of Personal Property. He inquired if there was anyone present to come before the Board of Equalization. There being no one present or having received any requests, Commission Chairman Clyde Thompson closed the Board of Equalization of Personal Property at 11:05 a.m. and continued with the regular Commission meeting.

(8)
GREEN RIVER CABLE VISION TRANSFER TO CITATION CABLE SYSTEMS - ORDINANCE 2-17- 88C

County Attorney Scott Johansen presented to the Commission for their consideration Ordinance #2-17-88C which authorizes the transfer of a non- exclusive cable television franchise from Green River Cable Vision to Citation Cable Systems, Ltd. He informed the Commission, as a follow-up to their previous request, that pervious owners were current on all property taxes. He further indicated the owners have not paid the annual franchise taxes of which was set in the amount of $75.00 annually. He noted that they only have three installations in the County. He questioned the Commission as to whether they would waive the franchise fee. Whereupon, motion was made by Commission Chairman Clyde Thompson to accept Ordinance 2-17-88C authorizing the transfer

Cable T.V., cont. . . .

of Green River Cablevision to Citation Cable Systems, Ltd., and waive the annual $75.00 franchise tax for the present and that owed to Emery County. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(9)
B & L CABLE COMMUNICATIONS TV FRANCHISE - ORDINANCE 2-17-88D & 2-17-88E

County Attorney Scott Johansen presented to the Commission for their consideration Ordinance 2-17-88D which is an ordinance granting a Franchise to B&L Cable Communications, Inc., to construct, operate and maintain a cable television in the County of Emery in the area of Cleveland, Elmo and North Emery. He further noted that this Ordinance, similar to those passed previously with the changes having been implemented as requested by the Commission in a previous meeting. The franchise tax is to be based on annual fees. The Ordinance is to be bound and on display in the Emery County Clerk's office. Also, Ordinance #2-17-88E is to be published in the Emery County Progress as required, notifying the public that Ordinance #2-17-88D is available for public examination at the office of the Emery County Clerk. Whereupon, motion was made by Commissioner Duane Collard to adopt Ordinance #2- 17-88D granting a franchise to B&L Cable Communications and that said Ordinance be bound and available in the Clerk's office for public inspection and also to approve Ordinance #2-17-88E and publish it advising the public that said Ordinance #2-17-88D is available for inspection in the Emery County Clerk's Office. Motion provided that the rates and fees be determined retroactive to January 1, 1988, and that the Emery County Clerk's Office annually receive those funds and monitor the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(10)
ELBERT LOWDERMILK - RELEASE OF BOND

Emery County Zoning Administrator James Fauver informed the Commission that he has received a letter from Elbert Lowdermilk Construction in which they have requested a release of the Reclamation Bond submitted to Emery County. This was done in anticipation of their opening a gravel pit which they never operated. It was their request for a letter from the Commission noting that the Bond is no longer required. Whereupon, motion was made by Commissioner Jerry Mangum to authorize Jim Fauver to inspect the site and make sure that full compliance has been made and sign a letter releasing the Reclamation Bond. Motion was seconded by Commissioner Duane Collard and approved by all members present. Mr. Fauver further informed the Commission that said construction company has also requested an itemized bill for the initial $500 permit fee paid by them and they would like a refund of any unused portion.

(11)
SHERIFF'S BUSINESS

Emery County Sheriff Lamar Guymon came before the Commission and presented to them a credit application for Price Savers as discussed in previous Commission Minutes. It was the consensus of the Commission that it be approved and signed. It is to be used only for thos items which cannot be purchased locally at a comparative price.

Sheriff Guymon also informed the Commission that he has received checks in the amount of approximately $3,400 as drug seizure money. He asked permission to go ahead and purchase radios. It was the consensus of the Commission that he purchase those radios as budgeted and that this money go into the General Fund and is used through the budgeting process to pay for that line item of his budget. Sheriff Guymon further advised the Commission that he has $15,000 left in his vehicle replacement budget and that he would like to replace the Captain's Suburban. It was the consensus of the Commission that he proceed soliciting bids.

(12)
JOHN BRAMAL - EMERY COUNTY NURSING HOME

Mr. John Bramal, Administrator of the Emery County Nursing Home, came before the Commission and informed them that they replaced the main boiler in the Nursing Home during the last quarter of 1987. This purchase will go against the profits of 1987 and any surplus will come back to the County.

Mr. Bramal informed the Commission that Bonneville Health Services has requested that he solicit three bids to replace or reupholster chairs in the building. He noted that he had

received three bids: one from Morris Beebe of Cleveland, Reba Fillmore of Lawrence, and Stan Truman of Huntington. He
has received references on all of the them except Morris Beebe. He further informed the Commission that he has met with Nursing Home Board on February 16, 1988, in which they have outlined the quality of material. Reba Fillmore was the apparent low bidder in the amount of $2,247.00; Stan Truman's bid was $2,367.00; and Morris Beebe's bid was in the amount of $2,400.00. He noted that since the bid items exceed $2,000 it must have Commission approval. Mr. Bramal further outlined to the Commission the number of chairs and items needing repair. County Attorney Scott Johansen inquired of Mr. Bramal if Bonneville Health Services would run these items through the operating expense. Mr. Bramal indicated that they may be willing and make an adjustment at the year-end. After discussion, motion was made by Commissioner Jerry Mangum to recognize Reba Fillmore as the apparent low bidder and authorize the issuance of a contract provided that Bonneville Health Services be willing to accept this as an operating expense and that he be authorized to inspect the chairs and equipment to make sure that repair and replacement is needed. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

Nursing Home, cont. . . .

Mr. Bramal further inquired of the Commission as to the 1988 Budget projections for the County. His concern was whether he could continue to purchase that which was reasonable and practical or to take a much more conservative approach or to see if a minimal income can be provided back to the County. In response, Commissioner Duane Collard and Commissioner Jerry Mangum expressed the consensus of the Commission in that Mr. Bramal take a very conservative approach until the County has more information on the Utah Power and Light Tax protest and further items which could greatly affect the revenues in the County or until at least mid-year.

Mr. Bramal inquired as to the possibilities of reworking the parking lot and driveway of the Nursing Home. Commissioner Jerry Mangum informed Mr. Bramal that he and Rex Funk have already inspected the parking lots and driveway and are working with the Road Department to see what can be done and improvements will be made there.

(13)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 11:53 a.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 3:15 p.m. with all members present. It is noted that the Commission has previously met with Berry Conover, Clyde R. Nichols, Jr., both from the Utah State Tax Commission; Jay Wilson, Director of Motor Vehicle Division and John R. McNight, also of the Motor Vehicle Division; in a meeting to discuss the outcome of the Tax Office located in the Emery County Courthouse.

(14)
EMERY COUNTY TAX OFFICE CONTRACT

Upon meeting with the members of the Utah State Tax Commission and the Division of Motor Vehicles in reviewing and coming to an agreement in regards to the Castle Dale office and the Green River office of the Tax Commission, the Commission considered the contract as presented. Motion was made by Commissioner Jerry Mangum to approve the contract upon review of the County Attorney's office and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(15)
ATTORNEYS BUSINESS

A) Personnel Action - Teresa Manzanares - County Attorney Scott Johansen presented the Personnel Action form for Teresa Manzanares. He noted that she would like additional time off in order to prepare to take the Court Reporter examination in June. Therefore, it was his request that she be reduced from a permanent part-time position to a part-time position working 16 hours per

Attorney's Business, cont. . . .

week until July 1, 1988, with no change in the hourly rate of pay. Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Action Form for Teresa Manzanares of Ferron, Utah, reducing her job classification from a permanent part-time legal secretary at the rate of $7.57 per hour to a part-time legal secretary at the rate of $7.57 per hour for a total of 16 hours per week until July 1, 1988. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:42 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 2, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce C. Funk.

A review of the Agenda was made.

COMMISSIONERS MINUTES

The minutes of the February 17, 1988, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to approve the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)

Emery County Auditor, Karen Truman, presented Warrant Edit List #880489 through and including #880611 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

	Item and Department	Cost	Action
6	Snowblower - Commission	295.00	Approved
7	Two Air Conditioners - Road	9,172.00	Approved
8	Two Flat Rail Road Cars - Road	10,000.00	Approved

9	Three Tele Matrex Phones - Road	480.00	Approved
10	Lube Module Unit - Road	49,705.25	Approved

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the requisitions for purchase. Motion was approved by all members present.

(3)
SUPPORT FOR U.S. AND DOMESTIC PRODUCED URANIUM - RESOLUTION 3-2-88

Emery County Attorney, Scott Johansen, presented to the Commission Resolution 32-88. This is a Resolution opposing the proposed U.S. Canadian Free Trade Agreement because it provides for the immediate termination of U.S. restrictions of enrichment of foreign uranium for domestic use. Whereupon, motion was made by Commissioner Jerry Mangum to adopt Resolution 3-2-88 as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)
FOUR CORNERS MENTAL HEALTH - DRUG & ALCOHOL SCHOOL - $500.00 DONATION

Commission Chairman Clyde Thompson read a letter he had received from Emery Jones of Four Corners Mental Health dated February 25, 1988. Mr. Jones is requesting the County to donate $500.00 which would help support four or five Emery County High School students in the annual University of Utah School on Alcoholism and other drug dependencies. He noted that those attending the school are chosen from the Emery High Peer Helper Club. The Commission recognized the importance and valuable contribution the education has done with the youth. Therefore, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the request in that Emery County participate in the amount of $500.00 and that if funds have not been budgeted, that they be taken from the County DUI funds. Motion was approved by all members present.

(5)
EMERY COUNTY BICENTENNIAL COMMISSION - EXCESS FUNDS

Clerk, Bruce Funk advised the Commission that the Emery County Bicentennial Commission this last year purchased savings bonds, ribbons and other items of recognition for participation in the Emery County Bicentennial events from funds collected. At this point, all outstanding indebtedness has been paid, leaving a balance of

$132.90. It was Mr. Funk's recommendation, and by approval of the Bicentennial Commission Chairman Eugene Johansen, that those funds and the remaining Bicentennial pins be returned to the Emery County Commission for disposition and that all accounts of the Bicentennial Commission be closed out. Whereupon, Commission Chairman Clyde Thompson accepted the items and expressed appreciation to the Bicentennial Commission for the efforts this past year. It was noted that this does not dissolve the Commission nor their involvement in further activities, but only clears any remaining fund balances.

(6)
CLAWSON TOWN MOBILE HOME TRANSFER

Presented to the Commission for their consideration was the Agreement between Emery County and Clawson Town regarding the ownership of a mobile home belonging to Emery County to be transferred to Clawson Town. Whereupon, motion was made by Commissioner Jerry Mangum to approve the Agreement and the transfer of the ownership of the 1972 United Mobile Home, Vin #1656 and that Commission Chairman Clyde Thompson be authorized to sign any additional paperwork. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(7)
ATTORNEY'S BUSINESS

Emery County Attorney Scott Johansen informed the Commission of the Personnel Law Update Training to be held in Salt Lake City in May of this year. Total cost of this would be $295.00 for one day. Mr. Johansen indicated he would attend the meeting if the Commission was desirous that he should. Upon reviewing the agenda for the training and not receiving direction from the Commission, Mr. Johansen set it aside.

(8)
GRAND COUNTY WEED AND MOSQUITO - AGREEMENT

County Attorney Scott Johansen presented to the Commission for their review and acceptance the Weed and Mosquito Agreement between Emery County and Grand County. This was previously approved by the Emery County Commission. Whereupon, Commission Chairman Clyde Thompson signed the same.

(9)
STATE TAX COMMISSION OFFICE IN CASTLE DALE AGREEMENT

County Attorney Scott Johansen presented to the Commission the Agreement with the Utah State Tax Commission regarding the transfer of the State Tax Commission Office in the Castle Dale Office into the Assessor's Office and outlining the reimbursement. County Attorney Scott Johansen had reviewed the Agreement and found no problems therein. This being approved in previous Commission Meetings, Commission Chairman Clyde Thompson signed the same.

SCOTT TRUMAN - EMERY COUNTY ECONOMIC DEVELOPMENT DIRECTOR

Mr. Scott Truman, Emery County Economic Development Director, submitted to the Commission for their consideration the Agreement between the Emery County Economic Development Council and the Emery County Commission for services for the year 1988. Commissioner Jerry Mangum made a motion to approve and accept the agreement. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Scott Truman, cont....

Mr.Truman further reviewed with the Commission the following items: The draft environmental statement for the San Rafael area in regards to the BLM Land Management Act; the status on the swinging bridge; the associated BLM road right of way problems; and upcoming meetings with the BLM.

ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:08 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:15 p.m. with all members present.

ELMO CITY ROAD MAINTENANCE MAP AND ADOPTION

Road Superintendent Rex Funk presented to the Commission the Elmo City Road Maintenance Map outlining those streets and roads which Emery County and Elmo City are respectively responsible for. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard that Emery County adopt and

approve the Elmo City Road Maintenance Map as presented and that Commission Chairman Clyde Thompson be authorized to sign the same. Motion was approved by all members present.

MORLAN DRAINAGE PROJECT

Road Superintendent Rex Funk presented to the Commission abstracts of bids received for the Morlan Drainage Project. The following bids were received: Nielsen Construction in the amount of $28,000; G & O Construction of Green River, Utah, in the amount of $32,725; and Stilson Construction in the amount of $37,975, with the engineer's estimate being $28,550. Wherein, motion was made by Commissioner Duane Collard to recognize Nielsen Construction as the apparent low bidder in the amount of $28,000 and award the contract to them. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

GENWAL SURPLUS EQUIPMENT PURCHASE

Mr.Andrew King, Manager of Engineering and Marketing from Genwal Coal and Road Superintendent Rex Funk came before the Commission to discuss the previously approved transfer of a Mac truck and snow removal equipment to Genwal. Mr. Funk noted that the price was set at $6,500 for the equipment and Genwal has offered $6,300. He further noted that they have requested payment over 60 days with one payment now, the second payment in 30 days and the final one in 60 days. County Attorney Scott Johansen advised those present

Surplus Equipment, cont. ...

that the County cannot finance the private sector. Further discussed was the option of lease purchase. Wherein, motion was made by Commission Chairman Clyde Thompson that Commissioner Jerry Mangum be put in charge to work with the Attorney's office in determining a workable agreement. Wherein, motion was seconded by Commissioner Duane Collard and approved by all members present.

ADOPTION OF PROPOSED SCHOOL BOARD BOUNDARIES

Commissioner Duane Collard reviewed with the Commission the need to proceed with the realignment of the School Board District Boundaries. He noted that although the proposed boundaries have some problems, no solution would be perfect. He had

requested that those concerned individuals who addressed the Commission in the Public Hearing to have another proposal to the Commission by this meeting for consideration. He further inquired if the Clerk's office had received comments from other individuals in regards to the proposed boundary changes. There being none, the Clerk's office was asked to make a call on behalf of the Commission to Chris Stucki and see if they had a proposal for the Commission to consider at this time. It was reported that Mrs. Stucki indicated they do not have or plan to propose an alternative.

After further discussion, motion was made by Commissioner Duane Collard to adopt the new proposed School Board boundaries effective immediately and that efforts be made after the 1990 Census to form an advisory group in order to review those boundaries at that time. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:30 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

March 16, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by County Attorney Scott Johansen.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the March 2, 1988, Commission Meeting were reviewed. Motion was made by Commissioner Jerry Mangum to approve the minutes as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
RESCINDING OF PROPOSED SCHOOL BOARD BOUNDARIES

Motion was made by Commission Chairman Clyde Thompson to rescind the Board action of March 2, 1988, in order to allow residents to calm down and to get a new start. Commissioner Duane Collard emphasized that the action taken previously by the Commission was a big improvement and that he hated to go back. He indicated that it appeared that there is a large number of concerned individuals from Castle Dale, but none have been willing to meet with the Commission in order to gain an understanding of the problem. However, it was indicated that people from Castle Dale feel they have been offended in that they were unable to attend the Public Hearing. The Commission should consider the concerns and interests of all the people.

Commissioner Collard requested County Clerk, Bruce Funk to head a committee to come up with other proposals. It was suggested that the committee use the boundaries being proposed at this time as a guideline and address the preceived inequities in those boundaries. The committee should be prepared to present to the Commission alternative proposals on or before January 1, 1989.

Whereupon, based upon the discussion and agreement with the recommendation of Commissioner Collard, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List #880626 through and including #880808 for payment. Motion was made by Commissioner Jerry Mangum to approve for payment all Warrants except the two Warrants for petty cash for the Libraries. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

The following requisitions were presented for consideration:

Req. #	Item and Department	Cost	Action
12	Lateral file - Road	250.00	Approved

13	Compressor and motor - Road	2,068.75	Approved
14	1988 Dodge Caravan - Sheriff	15,028.00	Approved
15	Computer Printer Stand, Modulars and Catch Basket - Recorder	189.50	Approved

Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to approved the requisitions for purchase. Motion was approved by all members present.

(4)
ATTORNEY'S BUSINESS

A) Comp Time - County Attorney Scott Johansen briefly reviewed with the Commission his research and findings regarding computation of comp time. He reviewed examples. It was the concensus of the Commission that he proceed based upon Commission recommendation and report back at a later time.

B) Genwal Surplus Equipment Purchase Agreement - County Attorney Scott Johansen presented to Commission Chairman Clyde Thompson for his signature the surplus equipment purchase as approved in the Commission meeting of March 2, 1988, item #14. Wherein, Commission Chairman Clyde Thompson signed the same for the purchase of a Mack truck and snow removal equipment by Genwal Coal.

C) 1986 Utah Power and Light Property Tax Protest - County Attorney Scott Johansen advised the Commission that the Utah State Tax Commission and Utah Power and Light have reached an agreement on their tax protest and want Emery County to sign off. It would be an overall reduction in Utah Power and Light's taxes of 3%. It represents 40% of the over $200,000 which Utah Power and Light paid under protest, to Emery County, or approximately $90,000. Also effected by the protest will be the Emery County School District and the Castle Valley Special Service District.

Attorney's Business, cont. . . .

It was the consensus of the Commission that they were not in agreement with the action taken by the State Tax Commission, but felt that Emery County was being forced into

accepting the agreement. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the Agreement and action reached between the State Tax Commission and Utah Power and Light in regards to the Tax Protest for the year 1986. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

D) Ownership of Bridge Located on the Huntington Creek East of Castle Dale - County Attorney Scott Johansen indicated that records in regards to the bridge on the Huntington Creek do not indicate that Emery County owns the bridge nor is there an easement. The only easement Emery County has is by use. There is no easement on which the new bridge and road are located. The property belongs to Craig Johansen and he has never deeded it to the County. It was Mr. Johansen's feeling that the County would not be in a position of ownership should they abandon the old bridge structure, but could possibly still be liable. It was indicated that Craig Johansen would absolve the County if the County would post signs at the old structure as he would like to keep the bridge. It was the consensus of the Commission that County Attorney Scott Johansen prepare the necessary documentation to absolve Emery County from any liability on the old bridge structure. The County in the meantime will post road signs warning people not to use the bridge.

(5)
BUSINESS LICENSE - GATOR'S RIFLE AND RELOADING

Acting Emery County Zoning Administrator Jim Fauver presented to the Commission for their consideration the business license application from Kenneth G. Gunter. He will be operating a mail order business from his home known as Gator's Rifle and Reloading and other sporting goods to be located south of Huntington. Whereupon, motion was made by Commissioner Jerry Mangum to approve the business license application for Gator's License and Reloading. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(6)
OFFICIAL ZONE MAP OF EMERY COUNTY

Zoning Administrator Jim Fauver presented to the Commission for their consideration the updated official zone map of Emery County. Motion was made by Commissioner Duane Collard to adopt and approve the updated official zone map of Emery County and to authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(7)
BOARD OF EQUALIZATION FOR PERSONAL PROPERTY

Commission Chairman Clyde Thompson opened the meeting at 11:00 a.m. for the Board of Equalization for Personal Property. There being no one present or having received no request for adjustment, motion was made by Commissioner Jerry Mangum to close the Board of Equalization. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(8)
DIVISION OF WILDLIFE MANAGEMENT REGARDING CONDITION OF RESERVOIRS IN EMERY COUNTY

Mr. Walter Donaldson and Paul Jensen of the Division of Wildlife Resources came before the Emery County Commission to discuss three water reservoirs and their impact on Emery County.

A) Ferron Reservoir - Mr. Donaldson indicated that Ferron Reservoir has major problems of slumping and tilting of the location of the spillway. The State Engineer is very concerned. He noted that Wildlife Resources owns the dam and water rights and they have the use permit with the Forest Service. They have been in contact with the Utah Department of Water Resources who will provide money and engineering to look at the reservoir. He noted that they will be doing core drilling to see if there is a key trench. They will also determine the composition of the interior core of the dam.

Also conducted will be an electrical resistivity test which will check the dam for safety, noting that it lies on a fault. He further indicated that in June they will begin draining the dam to observe the conditions around the outlet and make any repairs. It was further noted that if the problems were severe enough, they may not fill the dam next fall.

Concern was expressed for camping facilities at the location. Mr. Donaldson indicated that those parties have been advised as to what will be taking place. Mr. Donaldson indicated that he was unsure as to how long the dam would be breached, but it could be some time depending on the seriousness of the problems with the dam. He indicated there is very little funding available for major reworking of the dam. Mr. Donaldson indicated the
dam may have to be turned over in which case Wildlife Resources would no longer be responsible because of the liability factors. However, he indicated that he would keep the Commission posted as to the results of the testing.

B) Millsite - Mr. Donaldson indicated that with year-round fishing, the pressure on Millsite has been reduced. They have not had complaints from fisherman. They are testing and checking the fish growth. They find that the data is inconsistent and they do not feel confident as to what is taking place within the Reservoir. Therefore, Mr. Paul

Jensen, a Biologist with the Water Resource, will extensively study the reservoir along with others. He may recommend a specie change in order to increase the survival rates.

Division of Wildlife Resources, cont. . . .

C) Joe's Valley - It was noted that in 1967 when it was opened up for fishing, it was very productive. However, like Millsite, it is not a high production reservoir because of insufficient nutrients and classified as a somewhat sterile lake. Therefore, they are monitoring the "Splake" fish introduced in numbers of approximately 34,000. It was noted that the growth rate has been much higher than with Rainbow Trout. This is done in an effort to stimulate recreation.

The Commission expressed appreciation to Mr. Donaldson and Mr. Jensen in coming before the Commission and explaining the problems and the benefits in the three reservoirs.

(9)
RECESS COUNTY COMMISSION MEETING AND RECONVENED - COUNTY COMMISSIONERS AND
THE GOVERNING AUTHORITY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT - RESOLUTIONS 3-16-88A & 3-16-88B

Commission Chairman Clyde Thompson recessed the regular meeting of the Emery County Commission and reconvened the Commissioners as the governing authority of the Castle Valley Special Service District at 11:38 a.m. Those present in behalf of the Castle Valley Special Service District were Director, Darrell Leamaster and Attorney, Mack Bunderson.

Mr. Bunderson indicated that he has completed reviewing the documents with County Attorney Scott Johansen and bond counsel and that all problems have been corrected. He further indicated that one bond would be in the amount of $145,000 to provide Emery Town with a water treatment facility and an $108,000 bond to fund airators at the Huntington Sewer Lagoons. It was further noted that the bonds would be sold to the State of Utah through the Community Impact Board at an interest rate for the first bond being 4% payable over 10 years and the $108,000 bond at a rate of 5% payable over 10 years.

Whereupon Commission Chairman Clyde Thompson read and presented to the Commission Resolution 3-16-88A for Commission consideration. Motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to approve

Resolution 3-16-88A and approve it as the governing authority of the Castle Valley Special Service District, to further recess as the governing authority of the Castle Valley Special Service District and reconvene as the Board of Emery County Commissioners. Motion was approved by all members present.

Presented to the Commission for their consideration was Resolution 3-16-88B. Mr. Mack Bunderson presented to the Commission the need to consider and adopt a Resolution relating to the issuance and sale of $145,000 General Obligation Water Bond, Series 1988A and $108,000 General Obligation Sewer Bond, Series 1988B of the Castle Valley Special Service District. Wherein, making certain covenants in connection therewith and other related matters. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve and adopt Resolution 3-16-88B as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(10)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Duane Collard to adjourn for lunch at 12:09 p.m. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Meeting reconvened at 1:20 p.m. with all members present, acting as the Board of Emery County Commissioners.

(11)
ROAD DEPARTMENT BUSINESS

A) Ferron Road Maintenance Agreement Map - Road Superintendent Rex Funk presented the Ferron City Road Maintenance Agreement Map. He noted that it was signed by Ferron City on March 8. Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to accept and approve the Ferron Road Maintenance Agreement Map and to sign the same. Motion was approved by all members present.

B) Cottonwood Road - U.S. Forest Service Road Encroachment - Road Super- intendent Rex Funk advised the Commission that he has been contacted by Dean Behling of the U.S. Forest Service who is requesting installation of a cattle guard across the Cottonwood Road. This is the road recently completed to Trail Mountain Coal.

Mr. Funk's concern is that a cattle guard placed at the forest boundary would tend to cause a collection of a large number of animals and create a hazard at that point. He further noted that Emery County has control and authorization of the road and recommended that the Commission not allow placing of a structure at the forest boundary even to include a painted cattle guard crossing. He further advised the Commission that before the road project was started, all parties including the Cattleman's Association of the Forest Service, agreed and understood that any cattle guards would be placed above Trail Mountain Coal.

The Commission suggested that Mr. Funk meet with Mr. John Niebergall of the Forest Service and discuss this further with County Attorney Scott Johansen and advise the Commission on the progress.

(12)
FOUR CORNERS MENTAL HEALTH - DUI REHABILITATION FUND

Mr. Jim Whear, Director of the Four Corners Mental Health appeared before the Commission to discuss those services provided for DUI offenders. At the Commission's request, he has gone back and checked the law and submitted to the Commission a draft of the recent legislation, Senate Bill #121 which recently passed the 1988 legislature. This outlines that collected DUI funds should be used by a certified and licensed agency.

Commissioner Collard questioned Mr. Whear as to what services they provide and their success rate. It was suggested to the Commission the possibility of reimbursing present Court staff who have access to Court records for the initial notification of the Four Corners Mental Health to those persons having been assigned for DUI rehabilitation training. The reimburse-ment for that person would come out of the existing DUI funds from previous years.

It was the consensus of the Commission that Mr. Whear meet with the Emery County Clerk and see if an agreement or understanding can be worked out. They are also to discuss a means of reimbursing Emery County for those services.

(13)
PERSONNEL ITEMS
A) Road Department - Gregory L. Daugherty - Emery County Personnel Technician Pat Snowball presented the Personnel Action Form for Gregory L. Daugherty to be hired as a Diesel Mechanic at a Grade 11, Step 1 or a salary of $1,638.00 per month to replace

Austin Lund. Motion was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson to approve the hiring of Gregory L. Daugherty at a Grade 11, Step 1 or a salary of $1,638.00 per month effective March 21, 1988. Motion was approved by all members present.

B) Road Department - Austin Lund Reclassification - Also presented to the Commission was the Personnel Action Form reclassifying Austin Lund from that of a Mechanic at a Grade 11, Step 6 or a salary of $1,938.00 per month to a Lead Mechanic and Crew Leader at a Grade 13, Step 5 or a salary of $2,091.00 per month effective March 16, 1988. Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to approve the Personnel Action and reclassification of Austin Lund to that of a Lead Mechanic and Crew Leader at a Grade 13, Step 5 or a salary of $2,091.00 per month effective March 16, 1988. Motion was approved by all members present.

C) Road Department - Bruce Berensen Reclassification - Presented to the Commission was the Personnel Action Form for Bruce Berensen to be reclassified from a Parts Runner at a Grade 5, Step 9 or a salary of $1,543.00 per month to an Equipment Operator 1 at a Grade 10, Step 7 or a salary of $10.94 per hour or $1,897.00 per month. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the Personnel Action Form reclassifying Bruce Berensen to that of an Equipment Operator 1 at a Grade 10, Step 7 or a salary of $1,897.00 per month effective March 16, 1988. Motion was approved by all members present.

D) Road Department - Six Month Probationary Increases - The following three Personnel Action Forms were submitted to the Commission for consideration: Steve Kemple, Keith Sorensen, and Ray Petersen who have been on a probationary status for six months or more. It was requested that they have a merit change. Whereupon, it was the consensus of the Commission that merit increases have not been allowed in the past and therefore, motion was made by Commission Chairman Clyde Thompson to deny the reclassification of Steve Kemple, Keith Sorensen and Ray Petersen. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Personnel Items, cont. . . .

E) Sheriff's Department - Gayle Earl Jensen - Commissioner Duane Collard presented to the Commission for consideration the Personnel Action Form for Gayle Earl Jensen of Castle Dale who has been a temporary Jailer in the Sheriff's Department. Sheriff Lamar Guymon has requested that he be put on a permanent status at a Grade 9, Step 1 or a salary of $1,531.64 per month. Whereupon, motion was made by Commissioner Duane

Collard, seconded by Commissioner Jerry Mangum to approve the Personnel Action Form for Gayle Earl Jensen changing his classification to permanent status at a Grade 9, Step 1 or a salary of $1,531.64 per month. Motion was approved by all members present.

F) Sheriff's Department - Robert Earl Blackburn - Commissioner Collard presented to the Commission the Personnel Action Form for Robert Earl Blackburn of Ferron, Utah. Emery County Sheriff Lamar Guymon has requested that Mr. Blackburn be hired as a temporary Jailer at the rate of $8.84 per hour. Mr. Blackburn would replace Dick Duncan who recently resigned from the Sheriff's Department. Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Action Form and hire Robert Earl Blackburn on a temporary status as a Jailer at $8.84 per hour. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(14)
FILING FEE FOR LOCAL SCHOOL CANDIDATES

Emery County Clerk Bruce Funk reviewed with the Commission discussions he has recently had with Vernon Carr regarding the filing fee for local School Board candicates. He indicated that he has received a letter from Mr. Carr dated March 11, 1988, wherein the County has the option of setting the filing fee for local school candidates. The fees can either be $50.00 or 1/8 of 1% of the total salary for the full term, but not less than $5.00 or $25.00 for a precinct office.

Mr. Funk advised the Commission that he has been in contact with County Attorney Scott Johansen and reviewed the matter. It was decided that it appeared it was a precinct office being made up of districts and therefore, $25.00 appeared to be a reasonable and fair fee. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to set the fee for local school candidate at $25.00 as a precinct office. Motion was approved by all members present.

(15)
MEETING OF CONCERNED CITIZENS - SCHOOL BOARD REALIGNMENT

A number of citizens appeared before the Commission as follows: Lois Patterson, Chris Stucki, Marianne Judi, Terry Lofthouse, Eileen Lofthouse, Elaine Beard, Ross Huntington, John Jorgensen, Kathleen Clements, Mark H. Tanner, Allan Patterson, Thomas Smith, Sharon Smith, Pat Sanders, Margaret Fielding, Katherine Monfredi, Mike Monfredi, Keith Lake, William Brisbie, Robert Litster, Dennis Jones, Julie Johansen, Darla Cox, Kandes Thomas, Charles Thomas, Laurel Weaver, and Vaughn Indi. These residents were from Castle Dale.

School Board Boundaries, cont. . . .

Mark Tanner approached the Commission and advised them that he has been hired as legal counsel for various concerned citizens who oppose the realignment. He noted that they have selected two people to give statements. It was further requested that the Commission rescind their action on March 2, 1988, for this election and establish a committee and look deeper into the problems. The citizens did not feel a realignment was necessary at this time.

Lois Patterson, in speaking in behalf of the concerned citizens present, indicated that they in no way wanted to deprive Green River of a School Board Member, but felt it must be legal. They were concerned about other proposals. It appeared from meetings with other elected officials that the matter would die and would not have been passed on March 2, 1988, by the Commission. They had not understood the direction given at the public hearing and that the realignment was nothing more than jerimandering of the boundaries. She stated the numbers used were grossly in error. As such, Castle Dale does not have much of a chance to elect a School Board Member. Mrs. Patterson indicated that she had approximately 275 names on petitions.

A letter from Castle Dale City was read in opposition to the boundary realignment. It was noted also was the Emery County PTA was not supporting the proposal. Also read was a letter from Ross Huntington. Mr. John Jorgensen addressed the Commission in opposition to the Commission's action and asked that they rescind their action.

Upon conclusion of those remarks, Commission Chairman Clyde Thompson informed those present that there appeared to have been some miscommunication at the Public Hearing on March 2 with those individuals at the hearing. The concerned individuals were requested to prepare other proposals to present to the Commission, which they did not. However, in lite of the confusion and misunderstanding, the Emery County Commission earlier in the meeting today had taken action to rescind their action of March 2, 1988. Commission Chairman Clyde Thompson asked the County Clerk, Bruce Funk to read to those in attendance the action taken earlier in the meeting.

There being no other comments, the Commission meeting continued with other matters.

(16)
LEASE AGREEMENTS ON FIRE TRUCKS

Emery County Attorney Scott Johansen informed the Commission that he is reviewing the lease agreements on fire trucks and would further advise them with recommendations.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 4:30 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

April 6, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by County Attorney, Scott Johansen.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the March 16, 1988, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

A) Warrants and Requisitions - Emery County Auditor, Karen Truman, presented Warrant Edit List #880849 through and including #881041 for payment. Motion was made by Commissioner Duane Collard to approve the Warrants for payment with the exception to hold Warrant #880956 to Orangeville City in regards to connection of the sewer line of the dog pound, and to deny Warrant #'s 880912 to J2 Outfitters and #880868 to Caps and Tees for coveralls and lettering on the same for the Assessor's office. (Action was rescinded on Warrant #'s 880912 and 880868 and approval was given later in the meeting.) Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The following requisitions were presented to the Commission for their consideration:

Req. #	Item and Department	Cost	Action
16	Four tables with folding legs -		

	Courthouse	276.00

Approved

17	Carpet protector and chair - Attorney	405.00

Approved

Auditor's Business, cont. . . .

Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the two requisitions for purchase. Motion was approved by all members present.

B) Proposed Time Accounting Schedule - Emery County Auditor, Karen Truman, requested of the Commission permission to implement a time accounting schedule on a six-month trial basis which would be reconsidered after that time. Whereupon, motion was made by Commissioner Jerry Mangum to authorize the Emery County Auditor's office to implement on a trial basis a six-month employee time accounting system. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(3)
AMBULANCE RATE INCREASE

Commissioner Duane Collard discussed with the Commission a request of Emery County Sheriff Lamar Guymon to increase the rates for ambulance service. He noted that present rates are far below the approved Medicaid and Medicare rates. At the present time, the rates vary depending on the area. It was his feeling that all rates should be the same throughout the County. It was his recommendation that the basic life support rate be $120.00 per call and that mileage be at the rate of $4.00 per mile. These rates would be the same
as Carbon County.

Whereupon, motion was made by Commissioner Duane Collard to approve the proposed ambulance rate increase for basic life support calls to $120.00 and mileage at the rate of $4.00 per mile. Motion was further made that those individuals who have no insurance or who lack necessary funds, be handled by the Commission on an individual basis. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(4)
RALPH HORNE - UTAH STATE UNIVERSITY EXTENSION - ANNUAL VISIT

Mr. Ralph Horne, together with Emery County Extenstion Agents Dennis Worwood and Elaine Hatch came before the Commission as part of their annual visit. Mr. Horne discussed with the Commission the history of the organization of the Extension program. He further reviewed with the Commission the main areas of emphasis for this year. In an effort to maintain the present level of service despite reduced funds, Mr. Horne discussed user fees and the possibility of clustering in which Carbon and Emery Counties would share expertise. He further noted that Elaine Hatch will be going to full-time employment.

After further discussion, the Commission expressed appreciation to Dennis and Elaine as the local representatives. The Commission noted that the public feels very comfortable in working with them. Mr. Horn also expressed appreciation to the local representatives and appreciation to the Commission for their support of the Extension Service and programs.

(5)
EMERY COUNTY WATER CONSERVANCY DISTRICT APPOINTMENTS

Commission Chairman Clyde Thompson informed the Commission that the terms of office for Clyde Conover of Ferron, Utah, and Eugene Johansen of Castle Dale, Utah, as Board Members of the Emery County Water Conservancy District, have expired. He further noted that both gentlemen have agreed to continue serving. Whereupon, he opened the meeting for suggestions of other possible names. There were no other names submitted. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve Clyde Conover and Eugene Johansen for another three-year term on the Emery County Water Conservancy District Board. Motion was approved by all members present. The Clerk's office was directed to send notice to Mr. Conover and Mr. Johansen of their reappointments.

(6)
CASTLE COUNTRY TRAVEL COUNCIL BOARD APPOINTMENT

Also discussed with the Commission was the need to appoint a Green River representative on the Castle Country Travel Council. It was noted that Max Smith has requested that he be replaced. It was recommended that Blaine

Luke be appointed to fill that position. Mr. Luke has agreed to do so. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the appointment of Blaine Luke as the Green River representative on the Castle Country Travel Council. Motion was approved by all members present. The Clerk's office was directed to send notice to Mr. Luke of his appointment.

(7)
ASSESSOR'S BUSINESS

A) Repair of 1982 Buick - Emery County Assessor James Fauver discussed with the Commission the 1982 Buick assigned to the Assessor's Office. He noted that the Commission previously placed a hold on disposition of the vehicle. Tracy's Chevron has continued to work on the vehicle and it is now fixed. The total bill is $1,405.38. He further advised the Commission that the blue book value is $1,925.00 with a high value of $2,625.00. Mr. Fauver inquired as to disposition of the vehicle.

Whereupon, motion was made by Commission Chairman Clyde Thompson to pay the repair costs of $1,405.38 to Tracy's Chevron for repairs and that final use and disposition be determined later. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Trail Canyon City - Mr. Fauver further discussed with the Commission a letter he received from the Division of Oil, Gas and Mining requesting information on the Trail Canyon City proposal. They have requested an answer from the Commission in regards to building recreational facilities in the area.

Trail Canyon City, cont. . . .

Mr. Fauver advised the Commission that he has responded to that portion of the letter. He advised them that they can proceed except in regards to exterior buildings in which they would have to provide additional information and obtain permits from him. The Division of Oil, Gas and Mining further requested an update on the petition from the residents of Trail Canyon to incorporate as a town.

Wherein, the Commission reviewed the concerns of the original proposal. Noted amongst those were water hazards, safety hazards and that other agencies feel it would not be in the best interest. Upon the recommendation of County Attorney Scott Johansen,

motion was made by Commissioner Jerry Mangum that the incorporation request from the residents be brought back before the Commission at a later date. The Emery County Commission will take formal action at that time in regards to incorporation. Motion was further made that the Attorney's office prepare a letter for Commission signature advising those interested parties of the meeting date and time. Whereupon, Commissioner Duane Collard agreed to second the motion, provided that those residents not consider the possibility of a subdivision. Whereupon, motion was approved by all members present.

(8)
DELINQUENT TAX CONSIDERATIONS

Emery County Treasurer Elaine Wilson discussed with the Commission the her concern wiltha number of tax payers whose names and property appear on the delinquent tax roles. These individuals are subject to having their property sold in the May Tax Sale. It was further noted that many of them have been making a continual effort to get caught up. The present system mandates that the current taxes be paid before any is applied to the years past.

Commissioner Duane Collard suggested that Commissioner Jerry Mangum, review those names that appear on the list and make any recommendations to the Commission. Commissioner Mangum agreed and seconded the motion. It was further recommended that each case would have to be considered by the Commission on an individual basis. Motion was approved by all members present.

(9)
RSVP DAY PROCLAMATION

Commissioner Duane Collard read the following sample proclamation to those in attendance:

Whereas, more and more senior Americans are fulfilling their retirement years by helping others as community volunteers; and

Whereas, nearly 400,000 of these active men and women, including 236 volunteers, age sixty and older, in Emery County, answer the needs of their neighbors through the Retired Senior Volunteer Progrem (RSVP); and

RSVP Day, cont. . . .

Whereas, RSVP volunteers, matching their talents with non-profit projects, donate 30,000 hours of their time annually in Emery County. RSVP is sponsored by the Emery County Commission and ACTION, the Federal Domestic Volunteer Agency; and

Whereas, the Emery County Commission recognized the contributions of RSVP volunteers to Emery County and to the nation;

Now, therefore, the Emery County Commission joins the National Association of RSVP Directors and others nation-wide by hereby proclaiming the day of April 21, 1988, as RSVP DAY in Emery County, and we urge all citizens to join RSVP volunteers in celebrating the spirit of our country's tradition of helping others.

Whereupon, motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to adopt the proclamation and proclaim April 21, 1988, as RSVP Day in Emery County. Motion was approved by all members present.

(10)
ADJOURNMENT FOR LUNCH

Motion was made by Commission Chairman Clyde Thompson to adjourn for lunch at 11:45 a.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:00 p.m. with all members present.

(11)
ROAD DEPARTMENT BUSINESS

A) Notice of Public Hearing on Intent to Vacate the Rilda Canyon Road - Motion was made by Commission Chairman Clyde Thompson to ratify the notice of public hearing regarding the vacating of the Rilda Canyon Road with said public hearing to be held on April 20, 1988, at 11:00 a.m. Said notice was posted March 16, 1988, and was advertised in the Emery County Progress. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Out of State Travel - Road Superintendent Rex Funk requested that he and Mike Jensen receive approval from the Commission to travel to Jerome, Idaho, to investigate a dust inhibiter for use on roads in Emery County. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the out of state travel and vehicle for Rex Funk and Mike Jensen to travel to Jerome, Idaho. Motion was approved by all members present.

C) Equipment Purchases - Road Superintendent Rex Funk reviewed with the Commission his understanding of the sale of two Galion Graders as previously approved and sold in 1987. He noted it was his understanding that said moneys received from the sale would be carried over for expenditure and purchase of a bed for a truck this year.

Road Department, cont. . . .

He further advised the Commission that H.R. Young Transport Company has ten flat bed trailers at a cost of $3,500 each. He noted that the Road Department needs a highboy flatbed and would like to be able to proceed with purchasing one if they are in satisfactory condition.

Whereupon, motion was made by Commissioner Jerry Mangum to approve the purchase of a bed for the truck from the proceeds received from the sale of the Galion Graders and that Rex Funk also be authorized to purchase one of the ten-foot flat bed highboy trailers at a cost of $3,500. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(12)
PERSONNEL ITEMS

Emery County Personnel Technician Pat Snowball presented the following Personnel Action forms to the Commission for consideration and approval:

A) Tom Bell - Campground Caretaker - Tom Bell to be hired as a Campground Caretaker at the rate of $6.00 per hour as a temporary seasonal employee with an effective date of April 5, 1988. Motion was made by Commissioner Jerry Mangum to approve the hire of Tom Bell as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Deanna Van Zyverden - RSVP Coordinator - Deanna Van Zyverden to be hired as a RSVP Coordinator at a rate of $450.00 per month on a permanent part-time status, working 20 hours per week. It was further noted that Deanna Van Zyverden is not a specific employee of Emery County; however, approval through the Commission for her hire has been requested. It was also noted that Bill Howell of the Southeastern Utah Association of Governments has approved the hiring. Motion was made by Commissioner Jerry Mangum to approve the hire of Deanna Van Zyverden as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

C) Charles Watterson - Road Department Operator II - Charles Watterson of Green River, Utah, to work in the Road Department as an Equipment Operator II at a Grade 11, Step 1, or a salary of $1,638.00 per month, effective April 4, 1988. Road Superintendent Rex Funk requested of the Commission consideration to waive the six-month probationary period. He noted that Mr. Watterson has worked for the Emery County Road Department for four months as a temporary seasonal employee and has proven to

be very satisfactory. Such a waiver would benefit him in obtaining financing for a home purchased in Emery County. Motion was made by Commissioner Jerry Mangum to approve the hire of Charles Watterson as presented and to not waive the six month probationary period. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(13)
BOOKMOBILE

The following individuals came before the Commission to discuss the future of the Bookmobile service in Emery County: James Nelson, Anne Curtis, Jean Truman, Elizabeth Hansen, Barbara Lemons, Alan Lemons, Evelyn Roundy, Carol A. Riddle, Lorraine Frandsen, Rita Humphrey, Barbara Oman, Madelin Thompson, Genice Laulu, Sharon Jensen, Jacque Radcliff and Bonnie Keele. Their understanding is that the Emery County Commission is going to terminate the Bookmobile service in the County.

Commissioner Duane Collard began by informing those present that the Emery County School Board has made a decision that effects the outcome of the Bookmobile. Because the Bookmobile primarily serves the elementary schools in the County, the School Board will financially assist in the support of the Bookmobile in the amount of $5,000 per year. This means the service will continue in the County.

Mr. Collard further gave background as to why the Bookmobile service was even being considered. He noted that originally we had one central Library and Bookmobile service in the County. In the interim, County Libraries have
been built in nearly all the communities. After completion of the libraries, the Bookmobile has continued to serve all communities and has become an extension of the school libraries. Therefore, the School Board will support it in the amount of $5000, leaving the County with a balance of $11,000.

Mr. Collard solicited comments from the group as to whether the Bookmobile is more important than the branch libraries and questioned if we could afford both. He noted that the Commission is always being requested to cut taxes. He further noted that by law the Commission is required to provide certain services and libraries are not one of those essential services.

Bonnie Keele of Ferron, Utah, inquired of the Commission that if the School District is to contribute the $5,000, would the County Commission cut the library budget. Commissioner Duane Collard informed them that the mill would remain the same and the

money would be used to purchase items as budgeted. Mrs. Keele further questioned the purchase practices of the library and whether other book stores were given the same and fair opportunities to provide books. Commissioner Collard indicated that this might be better discussed with the Library Board who reviews all of the purchasing practices of the librarians.

Carol Riddle, of Emery, Utah, indicated that the Bookmobile does not come to Emery and the Emery Branch Library is not conveniently open in the evenings. Commissioner Collard indicated that they have reviewed the library hours and that such a request for extended hours be referred to the Library Board. Commission Chairman Clyde Thompson emphasized that these concerns should be discussed with the Library Board and they should be willing to work with the people to resolve all issues and concerns. Commissioner Collard re-emphasized that the Commission's concern is for the future in being able to maintain and support the present system.

Bookmobile, cont. . . .

Genice Laulu asked if the $5,000 from the School Board would be an on-going expenditure by the School Board. Commissioner Collard responded in that it was his understanding that it would be ongoing and that discontinuing the Bookmobile would not receive further consideration unless the School Board ceases to participate.

James Nelson from Ferron, Utah, commended the Commission on the wise decision, noting the great value of the Bookmobile for the dollars spent. He further emphasized that he felt that as funds become tighter and tighter that the Bookmobile becomes more and more important. By order they are capable of bringing in a greater number and variety of books.

Jacque Radcliff, Librarian Assistant at Ferron, presented to the Commission from the fourth grade class a letter requesting continuation of the Bookmobile. Elizabeth Hansen of Huntington also presented numerous letters from students in the elementary schools.

Jean Truman of Ferron, informed the Commission that she felt that the Bookmobile shouldn't be a school problem. Her concern is that it would take funding out of the school system. She emphasized that community libraries are essential and that the Bookmobile is also essential.

The Commission further emphasized to those in attendance that they should make efforts through the school system to make sure that books borrowed from the Bookmobile are returned. This could add future additional costs.

The Commission expressed appreciation for the public input. Much valuable information has been provided, noting that both the libraries and the Bookmobile service in the communities are very important. They expressed appreciation to the people for getting involved in an effort to improve the community.

(14)
EXECUTIVE SESSION

Emery County Commission met in Executive Session at 3:30 p.m. to discuss personnel items. Those present were County Attorney Scott Johansen, Commission Chairman Clyde Thompson, Commissioner Jerry Mangum, Commissioner Duane Collard, County Clerk Bruce Funk, County Assessor James Fauver and Road Superintendent Rex Funk.

The regular meeting of the Emery County Commissioners reconvened at 3:56 p.m. with all members present.

(15)
BRET MILLS CONTRACT

Commissioner Duane Collard brought the Commission up to date in regards to Bret Mills. He noted that Mr. Mills, since May 1, 1987, has been paid $92.92 more per month than he was entitled. This is because the Auditor's office assumed that he was under the Sheriff's pay plan which includes extra pay for having to

Bret Mills, cont. . . .

work holidays. Mr. Mills does not qualify to be included under the law enforcement 207(k) pay plan. Mr. Mills was on a 40 hour a week plan and received comp time at 1-1/2 hours for every hour worked over 40 hours a week. He was not scheduled to work holidays as the Sheriff's Office is. His work week was a regular Monday through Friday schedule with overtime over 40 hours a week.

Mr. Mills' comp bank as of March 6, 1988, is 361.75 hours. The Auditor has elected to reduce his comp bank by the amount of the over-payment instead of taking steps to recoup the over payment. At the rate of $12.12 an hour, his correct rate of pay, that would reduce his comp bank by 84.25 hours, leaving a balance of 277.50 hours.

The County will pay Mr. Mills cash for all hours over 240, or 37.5 hours at $12.12 an hour for a total of $454.50. This will bring the County within compliance with FLSA. The remaining 240 hours can then be reduced by the number of hours each week that he works less than 50, because the County officially pays him for 50 hours each week. Any

week that he works less than 40 hours, we should not reduce any hours from his comp bank. This is because under FLSA, he must work some weeks less than 40 hours to comply with the Belo plan.

Under the new contract, Mr. Mills' salary is $2,263 a month. His current salary is $2,163 when adjusted for the over payment he has been receiving, with $100 being paid out of the Civil Defense budget. Wherein he would not be able to earn any comp time and his present comp bank would be reduced to zero.

County Attorney Scott Johansen has prepared the necessary contract and all the parties have reviewed and revised and are now in agreement. Whereupon, motion was made by Commissioner Jerry Mangum that Commissioner Duane Collard pursue the contract with Bret Mills as agreed upon. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(16)
DATA PROCESSING

Commissioner Duane Collard reviewed with the Commission his recent trip to Logan, Utah, with members of the Sheriff's Department, Steve Stream, Cathy Cannon, Bret Mills, and Alice Ann Snyder of the Emery County Data Processing. They looked at the programs in place there and were very impressed. He further noted that he is also reviewing proposals from IBM and PMS and will be looking at demonstrations which they will provide. He will them compare all programs. He noted that they are all very good and he would make a recommendation later to the Commission.

(17)
ASSESSOR'S CLAIM FOR COVERALLS - APPROVAL

After further discussion, motion was made by Commissioner Duane Collard to approve Warrant #'s 880912 and 880868 for coveralls and lettering for the Emery County Assessor's Office. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(18)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 4:24 p.m. was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

April 20, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m. He welcomed Dixie Thompson, candidate for 4-year County Commissioner, to the meeting.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the April 6, 1988, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
PUBLIC HEARING AMENDING THE 1988 EMERY COUNTY BUDGETS - RESOLUTION 4-20-88A

Emery County Attorney, Scott Johansen, presented to the Commission proposed Resolution 4-20-88A which opens the 1988 Emery County Budgets and makes necessary adjustments, adding in monies from the prior years which were appropriated for projects which were not able to be closed out. Said funds are to be transferred in the Emery County General Fund and budgets as proposed. Commission Chairman Clyde Thompson opened the meeting for public comment. There was no one present to express any comments in regards to the proposed budget adjustments. Whereupon, motion was made by Commissioner Duane Collard to adopt and approve Resolution 4-20-88A. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)
ADOPTING PROPOSED FEDERAL REVENUE SHARING BUDGET - RESOLUTION 4-20-88B

Emery County Attorney Scott Johansen presented to the Commission for their consideration the proposed Federal Revenue Sharing Budget for the year 1988. The proposed expenditures for 1988 include Emery County Television - $70,000; Emery County Road Department - $49,686 and with the 1987 budget revenue carry overs, this makes a total expenditure of $323,078. Commission Chairman Clyde Thompson opened the meeting for public comment. There was no one present to express any comments. Whereupon, motion was made by Commissioner Duane Collard

Resolution 4-20-88B, cont. . . .

to accept and adopt Resolution 4-20-88B adopting the proposed Federal Revenue Sharing Budget for the year 1988 with total expenditures of $323,078. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(4)
PUBLIC HEALTH DISTRICT
Commission Chairman Clyde Thompson reviewed with the Commission his meetings and discussions about the Southeastern Utah Health District which consists of Carbon, Emery, Grand and San Juan Counties. Commissioner Thompson indicated that he has requested reconsideration be given to the formula used in financing the Health District. He noted that Carbon and San Juan Counties are opposed to any change and Grand County is uncertain. Therefore, it appeared that the formula would remain the same. He further noted that Commissioner Cal Black of San Juan County would like to meet with the Emery County Commission and address any concerns.

(5)
AUDITOR'S BUSINESS
Emery County Deputy Auditor Charlane Luke presented Warrant Edit List #881043 through and including #881220 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Warrants for payment with the exception of Warrant #881156 to cover the costs of the court-ordered mental evaluation to allow County Attorney Scott Johansen time to further review this item; and also to hold Warrant #881158 to Utah Water Users Association annual fees until further evaluation can be made. Motion was approved by all members present.

The following requisitions were presented to the Commission for their consideration:

Req. #	Item and Department	Cost	Action
18	FM Translator, Ant. & Coax Cable -		

	Communications/Sheriff	3,675.00
Approved		
19	VHF TV Amp, Channel Converter, Ant. and Coax Cable - Communications/Sheriff	3,025.00
Approved		
20	FM Translator, Coax Cable - Communications/Sheriff	3,465.00
Approved		
21	Dump Bed - Road	8,800.00
Approved		
22	Bench Grinder - Road	245.50
Approved		
23	Belt Feeder - Road	28,700.00
Approved		
24	Video Recorder & TV - Sheriff	598.00
Approved		

Auditor's Business, cont. . . .

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the requisitions for purchase. Motion was approved by all members present.

(6)
FM STATIONS

Commissioner Duane Collard advised the Commission that two Price City FM stations are interested in locating translators on the Horn Mountain County installation site so as to reach the residents of Emery County. He noted that both stations have agreed to pay $1,000.00 each per year for the next three years to cover the costs of the equipment purchased by Emery County. This was approved in the requisitions presented earlier.

(7)

DELINQUENT PROPERTY TAXES

A) Emery County Treasurer Elaine Wilson presented to the Commission the following properties which are delinquent. The properties are to be included in the May Tax Sale unless the Commission considers giving them an extension of time: 1) Kenneth and Sheree Balser in the amount of $2,053.00. She noted that they have been unable to sale the properties or to have sufficient rent revenues allowing them to pay the back property taxes. She indicated that they are willing to borrow $2,000 and set up monthly payments of $175.00 towards the balance of taxes with the intent of having them paid before next year. 2) Cody and Jacquie Taylor, noting that it appears from the records that the property has been doubly assessed. County Attorney Scott Johansen confirmed that there are property tax problems in relation to the property.

Mrs. Wilson requested that the County Commission take action in regards to both matters. It was the consensus of the Commission that they need to further review both matters before taking any action.

(8)
BOARD OF EQUALIZATION FOR PERSONAL PROPERTY

Commission Chairman Clyde Thompson opened the meeting to the Board of Equalization for Personal Property at 10:55 a.m. Commissioner Thompson inquired if there was anyone present or if any comments had been received in regards to personal property. There were none, therefore, the Commission resumed the regular Commission Meeting.

(9)
PUBLIC HEARING REGARDING VACATING THE RILDA CANYON ROAD

Commission Chairman Clyde Thompson opened the Public Hearing at 11:00 a.m. for consideration of action regarding vacating the Rilda Canyon Road. The following people were in attendance: Joane Pappas White, Attorney for North

Rilda Canyon Road, cont. . . .

Emery Water Users Association; Menco Copinga, NEWUA; Willis K. Wilson, (NEWUA); LaRue Lofley, NEWUA; Jack Stoyanoff, NEWUA; Varden Willson, Huntington- Cleveland Irrigation; Leland A. Matheson, U. S. Forest Service; and Brent B. Barney, U. S. Forest Service.

Joane Pappas White, spokesperson and legal counsel for the North Emery Water Users Association addressed the Commission. She indicated the North Emery Water Users

Association has their main springs located in Rilda Canyon. The vacation of the road would be very detrimental in maintenance of those springs and approximately three miles of pipe adjacent to the existing road. She noted that the springs require constant maintenance and testing.

Further presented to the Commission was a petition containing approximately 330 signatures requesting that the Commission not vacate the Rilda Canyon Road. Mrs. White further emphasized the North Emery Water Users Association serves a great number of residents in the north end of Emery County. She noted that from earlier County road maps and receipt of Class B road funds, Emery County recognized the road as a County road. Therefore, the County is responsible for maintenance and upkeep of the road and bridge.

Road Superintendent Rex Funk noted that no Class B road funds have been received for that road. He has talked to the previous Road Department administrators, particularly Vernon Leamaster, in regards to the bridge. Mr. Leamaster could not recall the County ever building the structure. Documentation was not found to verify that it is a County road nor has the County ever considered it to be a County road. Many times the County is given ownership because no other entity was politically identified. It was noted that the bridge wouldn't ever be considered a desirable bridge for Emery County to own because of its construction. In researching our records back to 1977, all indications are that it was a mine road. It would be unwise for Emery County to accept the bridge and the resulting tort liability. The road and bridge should be designated as a low-use and low-profile bridge. Should Emery County vacate the road, this would not limit access by North Emery Water Users Association.

Joane Pappas White indicated that it appears from the statutes, wherein it provides access to a national forest, that it does fall under the guidelines of a County or public road.

County Attorney Scott Johansen indicated that Emery County has never assumed ownership or responsibility for the road or bridge. He indicated that the purpose in considering vacating is to go through a legal process in treating it overly cautious.

Mr. Brent Barney of the U.S. Forest Service indicated that the present road is a Class D type on the forest maps. These maps date to 1971. The impression was that the road was provided by the County and is a public road. Mr. Barney noted the road needs to be maintained and feels that it should be a County

Rilda Canyon Road, cont. . . .

road. In Mr. Barney's opinion, it appears that responsibility and jurisdiction remains with the County. He further noted that the forest service does not have a general maintenance agreement with the County in regards to maintaining or accepting the road.

Joane Pappas White further referred County Attorney Scott Johansen to section 27-12-22 of the Utah Code Annotated.

It was further emphasized by County Attorney Scott Johansen and the Commission that vacating the road would have to be in the best interests of the elector- ate. Replacement of the bridge, in accordance with County specifications would be approximately $150,000 minimal. However, if the North Emery Water Users Association were to assume responsibility over the bridge or some other agency, a structure could be installed much less expensively. He further emphasized that the bridge and road have little use and that the Commission was only looking at the best interests of the public. It was again emphasized that Emery County understands the bridge belongs to previous mining companies.

Commissioner Collard inquired if North Emery Water Users Association did not have an agreement in their possession regarding the maintenance of the bridge by themselves and others. Mrs. White responded that said agreement was a mutual cooperation agreement in which the mining company and NEWUA would bear and split the costs of replanking the deck on the bridge.

Commissioner Collard inquired as to the possibility of using the crossing at Mill Fork and obtaining permission from property owners to access the springs, etc., from that direction. Also discussed was the possibility of making a graded low water entry through the river bed adjacent to the existing bridge, again needing to obtain approval from property owners.

Mr. Varden Willson read a letter dated April 19, 1988, from the Huntington- Cleveland Irrigation Company opposing the vacating of the Rilda Canyon Road.

The Commission was further asked to consider fire needs in the area. It was noted that the Division of Oil, Gas and Mining will be doing mine reclamation projects in the area and as a result will be moving heavy equipment across the bridge structure.

Commission Chairman Clyde Thompson indicated that all parties need to do more investigating and that no decision would be made at this time. Mr. Brent Barney of the U.S. Forest Service suggested that other routes or bypasses be considered and also look at a different standard of bridge construction. He also offered that the Forest Service would assist in engineering and site survey on a new bridge in order to maintain access to the forest boundaries on that road.

Commissioner Duane Collard inquired if there were any participating funds. Road Superintendent Rex Funk indicated that there were none. Also in question was the eligibility for impact funds.

Rilda Canyon Road, cont. . . .

Joane Pappas White requested on behalf of North Emery Water Users Association that this item be tabled to allow time to explore alternative proposals. She requested premission of the Commission to withdraw the petitions in order to make copies of them and they would be resubmitted at a later time.

Utahna Wilson addressed the Commission and felt the Commission was discrimina- tory. Others present, primarily the North Emery Water Users Association, also opposed the action.

Joane Pappas White requested further consideration of the claim submitted by the North Emery Water Users Association for repairs done to the bridge in 1987. County Attorney Scott Johansen, speaking on behalf of the Commission, noted that the claim had been denied and formal notice to them was not required. He further noted the Commission would not further discuss or consider that claim.

Mrs. White requested of the Commission a date and time when this matter would be brought back before them. Commission Chairman Clyde Thompson set the date of May 18, 1988, and that interested parties contact the Commission secretary and set a time to be on the agenda.

(10)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:46 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:30 p.m. with all members present.

(11)
ROAD DEPARTMENT BUSINESS

Road Superintendent Rex Funk discussed the following matters with the Commission:

A) Purchase of a Speedy Moisture Tester - Discussed with the Commission was the need to purchase a speedy moisture tester to determine the moisture content of dirt roads which would have the enzyme applied as a dust controller. He noted that the moisture content is

very critical. It was anticipated that the maximum cost for the equipment would be $565.00. Wherein, motion was made by Commissioner Duane Collard to approve the purchase of a speedy moisture tester not to exceed $565.00 by the Road Department. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Miscellaneous Items - The following items were briefly discussed with the Commission, but no action was taken. Mr. Funk requested the Commission to postpone the requirement for Charles Watterson of the Road Department to move to Emery County. He noted that he is unable to sale his home and it is within the old established County boundaries. Also discussed was a railroad flat car

Rilda Canyon Road, cont. . . .

for possible location at the Lone Tree Crossing. Commissioner Mangum will check on the availability of one from Duane Frandsen. Mr. Funk was further requested by the Commission to investigate the Rilda Canyon Bridge and other routes.

(12)
TRAIL CANYON CITY - INCORPORATION - DENIED

Mel Coonrod and Wendell Owen met with the Commission relative to the Co-Op Mining Company's Petition for Incorporation and expressed a desire to have the matter voted upon today regardless of the outcome so that the Co-Op Mine reclamation, as supervised by State of Utah, Natural Resources, Oil, Gas & Mining, could proceed.

Commission Collard expressed reluctance to vote in favor of incorporation as this time because of the narrow canyon and the danger from falling rock, and also because Co-Op's proposal did not adequately address the sewer and waste water problems on the Huntington Creek watershed.

Commissioner Mangum likewise expressed reluctance to approve the incorporation for these same reasons and for the added reason that the Petition to Incorporate had not been verified relative to the voters and residents in the area.

Commissioner Thompson indicated that he did not hae enough information at this point to vote either way and, therefore, abstained.

After lengthy discussion between Mr. Coonrod, Mr. Owen and the Commission, a motion was made by Commissioner Collard and seconded by Commissioner Mangum to deny Co-Op Mining Company's Petition for Incorporation. The motion passed 2-0, with Commissioner Thompson abstaining.

The Emery County Commission is to prepare a letter to all interested parties of the official action taken in regards to this matter.

(13)
JOHANSEN AND TUTTLE ENGINEERING

Mr. Craig Johansen of Johansen and Tuttle Engineering came before the Commission to update them on the status of the airport project. He noted that

Johansen & Tuttle Engineering, cont. . . .

the federal agency has returned their application and asked that certain items be removed. He stressed the importance of meeting with Ron Theobald on a State level before resubmitting the application.

Also discussed was the mineral lease monies and their availability. The Commission advised that they would not have additional information on this item until the conclusion of meetings next week.

(14)
SHERIFF'S DEPARTMENT COMPUTER AND SOFTWARE PROGRAMS

Taft Barington from Spillman Data Systems, and Bret Mills of the Sheriff's Department were in attendance. Commissioner Duane Collard reviewed with the Commission his recent visit to Cache County where they had looked at the SDS Law Enforcement System from Spillman Data Systems. He noted that they were very impressed with the hardware and the software.

At this time, Mr. Barington presented to the Commission a proposal dated March 7, 1988, outlining the hardware and software. Total cost of the hardware was anticipated at $25,176.00. Questions were raised as to whether the Sheriff's Department needed seven terminals and seven printers. Software was in the amount of $18,400.00. Annual maintenance on the software would be $3,175.00. Other miscellaneous items would amount to $8,027.00 for the first year. The total system cost is $49,462.00. In addition, hardware maintenance would be at the rate of 1% of the cost of the hardware per month and subsequent years would be at the rate of 2%.

Whereupon, motion was made by Commissioner Duane Collard to approve the purchase of equipment contingent upon review of the agreements and determination as to actual equipment required. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(15)
SHERIFF'S DEPARTMENT TV AND VCR EQUIPMENT

Commissioner Duane Collard reviewed with the Commission a request from the Sheriff's Department to purchase video equipment. He further noted that they have requested one additional television together with a VCR which would be used for training. Whereupon, it was the motion and recommendation of Commissioner Duane Collard to approve the purchase of said items and that said purchase be reviewed with County Attorney Scott Johansen. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:16 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

May 4, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the April 20, 1988, Commission Meeting were reviewed and amended. Motion was made by Commissioner Duane Collard to approve the minutes as amended. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #881221 through and including #881367 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Department	Cost	Action
25	Moisture tester & reagent - Road	617.00	Approved
26	AMP Probe Voltmeter - Road	105.00	Approved
27	Emergency Back-Up System - Road	700.00	Approved
28	Wacker Jumping Jack - Road	1,649.00	Approved

Motion to approve all requisitions for purchase was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

Auditor's Business, cont. . . .

Motion was made by Commissioner Duane Collard to deny Warrant #881156 to cover the costs of a court-ordered mental evaluation as presented in the Commission meeting of April 20, 1988. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)
EMERY COUNTY NURSING HOME - JOHN BRAMALL - REIMBURSEMENT REQUEST

Emery County Nursing Home Administrator John Bramall presented the Commission with an accounts payable sheet of the Nursing Home showing $32,000 due and payable. Also presented to the Commission was a list of boiler expenses through 1987 in the amount of $11,327.92. Mr. Bramall indicated his purpose in being before the Commission was to report on the year 1987, request funds, and to explain why he needs those funds.

The Nursing Home year-end balance as of 12-31-87 was $7,768.96 with capital improvements for 1987 totalling $38,923.00. Of this amount, $9,428.00 was paid by Emery County for repairs made to the roof. January 1 through April of 1988, the Nursing Home is now in the hole approximately $39,000.00 because of these capital expenditures, with $7,479.00 owed to the State Retirement System. He noted that he is unable to come up with the necessary funds to meet present obligations. Therefore, he advised the Commission that he is in need of approximately $21,725.00 reimbursement from the County as provided for under provisions in the Management Agreement.

In response to a question regarding reasons the accounts payable are so high since the first of the year, Mr. Bramall indicated that this is due to a decrease in the number of beds being occupied in the Nursing Home. He indicated that additional costs are due to increased wages and that liability and health insurance have also increased. He further noted that they have not raised the care rates in the Nursing Home since 1985.

Wherein Commissioner Duane Collard recommended that rates at the Nursing home be increased due to inflation and that they be made comparable to other nursing homes in the area.

It was further recommended by County Attorney, Scott Johansen that the Emery County Auditor's office verify the records for the year 1987 and through the first part of 1988 and verify the claims. It was noted that if the claims are justifiable, that Emery County may be under obligation.

Mr. Bramall further requested from the Commission permission to use County Attorney, Scott Johansen to prepare necessary documentation in order to pursue adequate funding from the State of Utah. He indicated this would in turn relieve the County from future financial burden.

It was the consensus of the Commission that Mr. Bramall and County Attorney, Scott Johansen get together and prepare the necessary documents and requests for funding from the State of Utah.

Nursing Home, cont. . . .

Mr. Bramall further indicated that he has been before the Nursing Home Board in regards to the Nursing Home conditions and they have referred him to the Commission.

After further discussion, motion was made by Commissioner Jerry Mangum to give the Emery County Nursing Home $10,000.00 as budgeted. Motion was further made and upon approval of the Nursing Home Board, that authorization be given for a rate increase from the present $43.35 per day to $45.00 per day for intermediate care and that skilled care be brought up to a maximum of $50.00 per day. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

Commissioner Collard also advised Mr. Bramall that the County does not have any problem in their use of the blue County bus, provided that the driver is properly licensed.

(4)
SHERIFF'S DEPARTMENT BUSINESS

A) Surplus Vehicle Disposal - Sheriff Lamar Guymon reviewed with the Commission bids that he had received on various vehicles in his possession. He noted that bids for the used vehicles were much higher than anticipated and requested permission from the Commission to dispose of the vehicles. Motion was made by Commissioner Jerry Mangum to appoint Commissioner Duane Collard to work with the Sheriff's Department in disposing of the vehicles. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) I-70 Collections - Sheriff Guymon reviewed with the Commission the collections on I-70 and Highway 6 for the year 1987. The total collections in fines netted the County a profit of approximately $23,400 after expenses. It was further noted that during 1988 in which the same areas were patrolled, approximately $326 per day has been netted in excess of costs.

Sheriff Guymon further requested use of the $17,000 in state monies as a carry over from last year given to the County for alcohol and drug enforcement. He noted that the monies have to be spent for certain things. It was suggested that it be used to pay deputies for the extra patrol shifts in alcohol and drug enforcement.

Whereupon, motion was made by Commissioner Duane Collard to authorize the spending of the $17,000 for extra shift work on I-70 and U.S. 6. It was stipulated that every officer have a fair and equal opportunity to participate and that comp time not be increased in the Sheriff's Department. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(5)
JAMES BANASKY - SALARY INCREASE

Mr. James Banasky of Banasky Insurance informed the Commission that he has requested a salary increase for himself from Equitable Insurance Company. He indicated Equitable has submitted a document which requires authorization by the Emery County Commission. Mr. Banasky further pointed out that his commission on the Emery County premium is much less than other comparable companies and programs. Equitable has assured him that there are sufficient monies in reserve for this item and that such an increase would not raise the County Group Health Insurance premium.

Commissioner Duane Collard questioned if this was the same reserve fund with which insurance claims are paid out of. Mr. Banasky assured Commissioner Collard that it was not. In response to Auditor, Karen Truman's questions if this would have an effect on the premium rate in future years, Mr. Banasky indicated it would not. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to authorize Commission Chairman Clyde Thompson to sign the letter giving Commission consent to Mr. James Banasky to receive a salary adjustment.

(6)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 11:52 a.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:00 p.m. with all members present.

(7)
ROAD DEPARTMENT BUSINESS

A) Enzyme Road Process - Road Superintendent Rex Funk reviewed with the Commission progress and efforts being made in applying the enzyme process.
He noted that it is presently being applied in Ferron Canyon with the intent to follow by chip and sealing to the Millsite entrance. This will be followed by application of the material to the Dutch Flat Road. He further noted that they have approximately 500 ton of chips to apply in the area for the Special Service District.

B) Used D-8 Caterpillar - Mr. Funk reviewed with the Commission a request to purchase a used D-8 Caterpillar with rippers from an auction in Longmont, Colorado. He noted that the average sale price there is approximately $25,000. He further requested that Mr.

Bill Pace of Ferron accompany Commissioner Mangum or another employee of the Road Department to inspect and determine which piece of equipment would be the best buy.

After further discussion, motion was made by Commissioner Duane Collard to pay the expenses and wages for Bill Pace of Ferron, Utah, while accompanying Commissioner Jerry Mangum to Lamont, Colorado, to the auction and to approve

the out-of-state travel for one employee should Commissioner Mangum not be available. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. It was further noted that they had to be there on May 16 to inspect the equipment prior to the sale.

C) U.S. Forest Service - Annual Visit - Ira Hatch and John Niebergall of the U.S. Forest Service came before the Commission to bring them up to date and to make them aware of activities in the forest boundaries in Emery County. Mr. Niebergall further confirmed plans under way to drain the Ferron Reservoir, noting that they will be putting in a new culinary water system in that location. Also discussed were coal leases and the forest plan.

Mr. Hatch discussed the activities on Electric Lake. He expressed interest in continuing to participate with the County in regards to controlling noxious weeds. He discussed the reclamation projects in Meetinghouse and Rilda Canyons, noting that the grazing fees have increased this year. He further indicated that the Forest Service will be changing their user fee rates. Wherein, the Commission expressed appreciation to Mr. Hatch and Mr. Niebergall for keeping the Commission informed.

D) Buckhorn Drainage Project - Mr. Craig Johansen of Johansen and Tuttle Engineering together with Road Superintendent Rex Funk informed the Commission that they now have BLM permission to proceed on the Buckhorn Drainage Project at an estimated cost of approximately $185,000. This would include proceeding on the revised plans for the lower dip. Mr. Johansen indicated they would like to begin with the advertising and have the bid opening on approximately May 31. At which time they could review the bids received with the County Commission at their first meeting in June. Whereupon, motion was made by Commissioner Jerry Mangum to proceed with the advertising for the bid and that Road Superintendent Rex Funk verify proper funding. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(8)
ARTHUR OLSEN - CATTLE IMPOUNDMENT

Mr. Arthur Olsen came before the Commission requesting a reduction in the fine assessed for nineteen head of cattle which were picked up by the County Animal Control Officer and hauled to the impound yard. Jerry Bott had corralled the animals and contacted the County Officer to have the county remove the aminals from his property after repeated attempts to get in touch with Mr. Olsen. Mr. Olsen indicated that Mr. Bott had assured him that it was not his intent to cause any financial burden on Mr. Olsen. Mr. Olsen indicated that he had been out of town and his children had not been able to communicate the need until after confinement had taken place.

The Commission inquired as to whether Mr. Bott had been informed as to the costs that Mr. Olsen would incur if the County were to impound the cattle. Wherein, Sheriff Guymon was asked to contact the County Animal Control Officer and get some background information. Sheriff Guymon responded that Mr. Bott had not been informed as to the costs involved.

Arthur Olsen, cont. . . .

After further consideration and discussion, motion was made by Commissioner Duane Collard to assess Mr. Olsen $25.00 for the first cow and $5.00 for each thereafter. This was agreeable to Mr. Olsen. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(9)
PERSONNEL ITEMS

A) Steve Kemple - Road Department - Emery County Personnel Technician Pat Snowball together with Road Superintendent Rex Funk informed the Commission that Steve Kemple of the Road Department will be having heart surgery. They indicated the recovery period will be approximately three months and Mr. Kemple does not have sufficient sick leave time. Mr. Kemple has requested a leave of absence without pay. However, the concern is whether the County would pick up the health insurance while he is on leave for approximately two months at a cost of $286.00 per month.

Mrs. Snowball indicated that this is an administrative decision for the Commission. Mr. Funk indicated that Mr. Kemple is a valuable employee of the Road Department and has been there for approximately two years. Commissioner Collard indicated that the County might seriously look at bank hours in a health program for such emergencies. After further discussion, motion was made by Commissioner Jerry Mangum to authorize the signing of an agreement by Mr. Kemple that he will reimburse Emery County for the cost of the two months medical insurance either by converting sick leave days or through

payroll deduction. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Temporary Seasonal Help - Road Department - The following Personnel Action Forms were presented for Commission consideration as temporary seasonal employees in the Road Department: Kirk Elliott from Huntington, as an operator at $8.00 per hour for five months, effective May 5, 1988; Wesley A. Gray from Huntington, as a laborer at $7.00 per hour for three months, effective May 5, 1988; and Zen Majors of Huntington, as a weed mower operator at $8.00 per hour for five months, effective May 5, 1988. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the temporary seasonal summer employees in the Road Department as presented. Motion was approved by all members present.

C) Sheriff's Department - Robert Earl Blackburn - Presented to the Commission was the Personnel Action Form for Robert Earl Blackburn of Ferron, Utah, who has served as a temporary jailer and is to be reclassified as a permanent jailer at a Grade 9, Step 1 or a salary of $1,531.64 per month. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form reclassifying Robert Earl Blackburn to a permanent jailer at a Grade 9, Step 1 or a salary of $1,531.64 per month, effective May 1, 1988. Motion was approved by all members present.

Personnel Items, cont. . . .

D) Sheriff's Department - J. Ray Jeffs - The Personnel Action Form for J. Ray Jeffs of Orangeville was presented to the Commission for approval. Mr. Jeffs is to be reclassified from a Dispatcher at a Grade 9, Step 1 or salary of $1,531.64 per month to that of a Patrol Deputy II at a Grade 11, Step 1 or a salary of $1,710.00 per month. It was noted that he graduated from POST training on March 18, 1988. Whereupon, motion was made by Commissioner Duane Collard to approve the reclassification of J. Ray Jeffs to a Patroll Deputy II at a Grade 11, Step 1 or a salary of $1,710.00 per month.

E) Ratify Weed and Mosquito Department Hires - Motion was made by Commissioner Duane Collard to ratify the approval given previously for the hiring of the following Weed and Mosquito people: Claron Durrant of Huntington, to be paid at the rate of $6.97 per hour effective June 1, 1988; DeWayne Fowler of Huntington, to be paid at $8.50 per hour effective June 1, 1988; Dennis Dooley of Ferron, to be paid at $8.50 per hour effective June 1, 1988; and Richard Snowball of Ferron, to be paid at the rate of $8.50 per hour effective May 2, 1988. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

F) Recreation Department - Presented to the Commission were the following Personnel Action Forms from the Recreation Department: Karl Niebergall of Ferron, to be hired as a recreation complex caretaker on a temporary seasonal basis to be paid at the rate of $5.00 per hour with an effective date of May 2, 1988; and Ed Clark of Ferron, to be hired as a recreation complex caretaker on a temporary seasonal basis to be paid at the rate of $5.00 per hour with an effective date of May 2, 1988. Whereupon, motion was made by Commissioner Jerry Mangum to approve the hiring of Karl Niebergall and Ed Clark as recreation complex caretakers to be temporary seasonal employees to be paid at the rate of $5.00 per hour effective May 2, 1988. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(10)
BRAND INSPECTION AGREEMENT

Motion was made by Commissioner Jerry Mangum to ratify the signing of the Brand Inspection Agreement as previously signed by Commission Chairman Clyde Thompson. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(11)
EMERY CONSERVANCY DISTRICT - BOARD OF DIRECTORS APPOINTMENT

Requested by letter from the Huntington-Cleveland Irrigation Company was the appointment of Kay Jensen to serve on the Board of Directors of the Emery Conservancy District. Whereupon, motion was made by Commissioner Jerry Mangum to approve the appointment of Kay Jensen to serve on the Board of Directors of the Emery Conservancy District. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(12)
CIRCUIT COURT CONTRACT

Emery County Clerk, Bruce Funk presented to the Commission for their review the Circuit Court contract as submitted to the Commission by Tim Simmons, Regional Director of Court Services. The contract covers the 1988-1989 contract year.
Mr. Funk reviewed each category with the Commission. He noted that in item #4, lease of court space, that estimated days of use is 56. From January 1 through May 1 of 1988, the Circuit Court has scheduled 12 trials and had 17 Law and Motion Days. Wherein, the

number of days need to be adjusted. He further noted that the court room is used almost exclusively by Juvenile Court and Circuit Court and consideration needs to be given to entering into an agreement with the Court Administrators office for space reimbursement for Juvenile Court. It was the consensus of the Commission that Mr. Funk pursue space reimbursement by Juvenile Court, increase the reimbursement for court space by Circuit Court and that any action be deferred on a contract until next Commission meeting. Motion to this effect was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard and approved by all members present.

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 4:04 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

MAY 18, 1988

Those present at the meeting were Commissioners Clyde Thompson, and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk. Commissioner Jerry Mangum was in Longmont, Colorado, on County business and was excused from the meeting.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce C. Funk.

A review of the Agenda was made.

COMMISSIONERS MINUTES

The minutes of the May 4, 1988, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to approve the minutes as corrected. Motion was seconded by Commission Chairman Clyde Thompson and approved by all embers present.

AUDITOR'S BUSINESS

Emery County Deputy Auditor, Lorna Davis presented Warrant Edit List #881382 through and including #881535 for payment. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve all Warrants for payment. Motion was approved by all embers present.

(3)
SURPLUS PROPERTY DISPOSAL - ROAD DEPARTMENT

Emery County Deputy Auditor, Lorna Davis presented to the Commission a disposition form covering disposal of numerous radios which have been used for parts or that have not been on the County asset list. Also included was the transfer of a tamper which was traded to the Emery County School District for a steam cleaner. These items were from the Road Department. Whereupon, motion was made by Commissioner Duane Collard to approve and sign the disposition form covering the miscellaneous radios and the exchange of the tamper for a steam cleaner with the Emery County School District. Whereupon, motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(4)
ATTORNEY'S BUSINESS

A)Water Rights - Southeast Emery Gravel Pit - County Attorney Scott Johansen informed the Commission that he has received notice from the State Engineer in regards to Emery County's application on the water rights on the gravel pit located southeast of Emery. He indicated that Emery County's request has been denied. He informed the Commission that Emery County has 90 days to appeal the decision. He noted that it was originally set up for livestock. Under another use for the water, a new application would have to be submitted. Mr. Johansen questioned whether the County really had use for the water. Whereupon, it was the consensus of the Commission that the County Attorney's Office acknowledge receipt of the notice and that no action be taken by the commission at this time.

B)Tax Initiative - County Attorney, Scott Johansen advised the Commission that a local Utah Education Association representative has a 15 minute video on the tax initiative available for the Commission to view. However, he has not heard back from

the representative and will advise the Commission as to a date when he can present the video.

C)Method of MAY Tax Sale - Mr. Johansen further reviewed with the Commission the need to establish the procedure for the May Tax Sale on delinquent properties. The first option is to sale the least amount of property for the taxes. The second option is to sale the whole property based on a fair market value. Commissioner Duane Collard indicated it was his recollection from last year that the County used the second method. Therefore, it was Commissioner Collard's motion that the County sale the delinquent properties at a fair market value, keeping the property in tact. Motion was seconded by Commission Chairman Clyde Thompson and approved by all embers present. (This minute entry was amended in the Commission Meeting of June 1, 1988, to reflect the adoption and use of option #1 both in the previous year and this year.)

(5)
BOARD OF EQUALIZATION FOR PERSONAL PROPERTY

The meeting was opened to the Board of Equalization for Personal Property. There was no one present to adjust or consider personal property.

Mr. Roger Curtis had been scheduled at this time to have the Commission look at some real property. Also pre sent were Jim Fauver and Ina Lee Magnuson. Mr. Curtis indicated that the property in question amounted to 30/100 of an acre. In approximately 1981, Orangeville City annexed that property into the city limits. After that he received copies of the tax notices, but could never get proper explanation as to what had happened and whether the notice he was receiving was actually his property. Therefore, he has not paid the taxes since 1983, although he had paid the taxes in 1981 and 1982.

Mr. Curtis indicated that he had been in on two or three occasions and met with County Officials, but never resolved his concerns. He indicated that since the County has recently surveyed the property and established the corners that it is definitely his property, he is willing to pay the taxes. He requested that the penalties and interest be waived. Mr. Fauver indicated that it has been appraised as an unusable city lot and that it is not on Green Belt.

Board of Equalization, cont. ...

After further discussion and consideration, motion was made by Commission Chairman Clyde Thompson to waive the interest and penalties on the property, provided that Mr. Curtis pay the taxes due. Motion was further made that it be Mr. Curtis's responsibility to get the properties on Green Belt for this year or next year. Motion was seconded by Commissioner Duane Collard and approved by all embers present.

PLANNING AND ZONING COMMISSION

Acting Zoning Administrator James Fauver presented to the Commission for their consideration the following recommended members of the Planning Commission: Ben Coomer of Green River, term to expire January 1, 1989; Tracy Jeffs of Castle Dale, term to expire January 1, 1989; Lewis Stilson of Orangeville, term to expire January 1, 1990; Willis Wilson of Lawrence, term to expire January 1, 1990; Marilyn Herzog of Elmo, term to expire January 1, 1990; and Commissioner Duane Collard, term to expire January 1, 1991.

After further discussion, it was recommended that Merlin Weber of Ferron be contacted to see if he would be willing to serve on the Committee, with the term to expire January 1, 1989. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the Planning and Zoning Board as presented and that Merlin Weber be approved as a Ferron representative after contact has been made with him and he is willing to serve. Motion was seconded by Commissioner Duane Collard and approved by all members present.

MAY TO BE OLDER AMERICANS MONTH DECLARATION

Mr. Maughan Guymon was present at the Commission meeting wherein Commissioner Duane Collard read the declaration declaring the month of May as Older Americans Month. The declaration read as follows:

WHEREAS, senior citizens are becoming an increasingly more numerous segment of our society as our life span increases; and

WHEREAS, all citizens can be grateful for the outstanding contributions to our families and our society by older Americans; and

WHEREAS, younger individuals can significantly benefit from role models provided by older Americans in preserving our hard won values of equality, patriotism, freedom of opportunity, adherence to laws, strong work ethic; and

WHEREAS, our Emery County culture provides an excellent quality of life to all citizens because of the contributions of older Americans and those who have passed on before us; and

WHEREAS, there are many senior citizens requiring our care and attention due to the frailties of age through no fault of their own;

Older Americans Month, cont. ...

NOW, THEREFORE, we, the Emery County Commission, do hereby declare the month of May, 1988, as

OLDER AMERICANS MONTH

in Emery County and do urge all older Americans to participate in activities for the month organized within them of "Grow Old in Utah - The Best is Yet to Be".

Whereupon, motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to declare the month of May as Older Americans Month. Motion was approved by all members present.

(7)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Duane Collard to adjourn for lunch at 11:48 a.m. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

Meeting reconvened at 1 :00 p.m. with all members present.

(8)
ROAD DEPARTMENT BUSINESS - TRUCKING CONTRACT

Emery County Road Superintendent Rex Funk presented to the Commission for their consideration a contract between Kerwin Jensen and Emery County for the hauling of road chips to designated areas within the boundaries of Emery County at a cost of $44,000. It was noted that Mr. Jensen was the low bidder for delivery of chips at this time. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Clyde Thompson to approve the contract between Emery County and Kerwin Jensen for the hauling of road chips to the designated areas.

PERSONNEL ITEMS

A)Bernell Akelund - Retirement - Presented to the Commission for consideration was the Personnel Action Form for Bernell Akelund who retired from the Emery County Road Department on April 15, 1988. Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Action Form and retirement of Bernell Akelund of Clawson, Utah. Commissioner Collard further expressed appreciation to the efforts and work he has done while in the Road Department. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

Personnel Items, cont. ...

B)Bernell Halliday - Road Department - Presented to the Commission was the Personnel Action Form for Bernell Halliday to be hired as a temporary summer laborer at the rate of $7.00 per hour for a period of three months effective 519-88. Whereupon, motion was made by Commissioner Duane Collard to approve the temporary hiring of Bernell Halliday as a laborer in the Road Department at the rate of $7.00 per hour effective 5-19-88 for a three month period. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

C)Steve Kemple Agreement - Presented to the Commission was the Agreement between Steve Kempel who is employed in the Emery County Road Department and Emery County. In Commission action on May 4, 1988, it was authorized that Mr. Kempel would enter into an agreement to reimburse Emery County for the medical insurance during the time he is on leave of absence for a total amount of $578.42. Whereupon, motion was made by Commissioner Duane Collard to accept the agreement and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

D)Jerilyn Mathis - County Librarian - Commissioner Duane Collard advised the Commission that he has reviewed the employment status of Jerilyn Mathis with her, noting that in the past she has been working full time at a salary of $1,600 per month. It was his recommendation that she remain full time at the present salary and that she be allowed to set her schedule as needed, putting in the required minimum of 40 hours per week. Wherein, it was the consensus of the Commission that Jerilyn Mathis remain full time at the present salary with a schedule and guide lines as Commissioner Collard has indicated.

E)EMT Approvals - Emery County Personnel Technician Pat Snowball presented the following Personnel Action Forms for EMT's: Stephanie Wareham of Ferron, Anne M. Conover of Ferron, Reed Don Conover of Ferron, Brenda L. Lundell of Ferron, Cathy N. Johnson of Ferron, Gregory Ebeling of Castle Dale, Marie Jensen of Castle Dale, Kay W. Wilberg of Castle Dale, Renae Taylor of Huntington, Tom Harrison of Castle Dale and Les Wilberg of Castle Dale. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the Personnel Action Forms for the fore-mentioned EMT's effective April 1, 1988. Motion was seconded by Commissioner Duane Collard and approved by all members present.

LIBRARY JOB DESCRIPTIONS

Commissioner Duane Collard reviewed with the Commission the evaluation of the library positions done by Mike Swallow. Mr. Swallow has evaluated and drafted new Job specifications for positions of County and Branch Librarians. Commissioner Collard indicated that these descriptions have been presented to the Library Board and they have not disagreed with them. Wherein, motion was made by Commissioner Duane Collard to adopt the Library job descriptions as prepared. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

DELINQUENT TAX - HARDSHIP EXTENSIONS

Motion was made by Commission Chairman Clyde Thompson to approve the extension in hardship cases for delinquent property taxes provided that 50% of the tax due is paid prior to May 25 with the balance due November 30, 1988. This will apply to delinquent property taxes only and the individuals will need to meet the criteria as set up. Motion was seconded by Commissioner Duane Collard and approved by all embers present.

TRANSFER OF FUNDS - REVENUE SHARING

Commission Chairman Clyde Thompson made a motion to authorize the transfer of sufficient funds from the Road Department Revenue Sharing money to the Recreation Complex budget. This is to cover the costs of rest rooms at the Bear Canyon Campground. Motion was seconded by Commissioner Duane Collard and approved by all embers present.

MEETING ADJOURNMENT

Motion to adjourn the meeting at 1:48 p.m. was made by Commission Chairman Clyde Thompson seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 1, 1988

Those present at the meeting were Commissioners Clyde Thompson and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk. Commissioner Mangum was in Nevada on County business and was excused from the meeting.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by County Attorney, Scott Johansen.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the May 18, 1988, Commission Meeting were reviewed and amended. Motion was made by Commissioner Duane Collard to amend item 4C on page two, the method of the May Tax Sale. He noted that after further investigation, the previous year method of May Tax Sale was based upon sale of the least amount of property for taxes. Therefore, motion was made to ratify the same method of May Tax Sale this year as used last year and to amend the minutes to reflect the same, or the first option, and to correct those minutes. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)
REGISTRATION AGENTS

County Clerk, Bruce C. Funk, presented to the Commission for their consideration the following registration agents for the year 1988 and 1989: Emery #1 - Maggie Hansen; Ferron South #2 - Erma Box; Ferron North #3 - Darlene Oakeson; Clawson #4 - Joan Anderson; Orangeville #5 - Elrain Thompson; Castle Dale West #6 - M. Elaine Beard and Colleen P. Bott; Castle Dale East #7 - Margaret Fielding; Huntington East #8 - Uneta Grange; Huntington West #9 - Marjorie Ward; Cleveland #10 - Annette Wells; Elmo #11 - Lucille Willson; Green River #12 - Norma Dean Hawkinson, LuRey Vetere and Carol Dennis.

Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the Registration Agents for the year 1988 and 1989 as presented and in Castle Dale West #6, that Colleen Bott be appointed and in Green River #12, Norma Dean Hawkinson from those names submitted. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
JUDGES OF ELECTION

County Clerk, Bruce C. Funk, presented to the Commission for their consideration the following individuals as Judges of Election:
EMERY #1

Democrat: Republican:

Hazel Cox Ronnie Sorensen
Judy Mortensen Jane Manchester
Jean Christensen
Beverly Bunderson

FERRON SOUTH #2

Betty Luce Evelyn Huntsman
Paul W. Quayle Karen Barton
Eleanore George
Kathy Singleton

FERRON NORTH #3

Kathy Powell Jackie Jones
Paula Lucas Mary Horscroft
ViAnn Niebergall
Sylvia Morley

CLAWSON #4

Allene Riley Teresa Behunin
Ted Ann Funk

ORANGEVILLE #5

Jeanne Scovill Jennifer J. Fauver
Lola Jewkes Sandra Oman
Ruth H. Stilson
Elrain Thompson
Robynn Fulton

(alternate)

CASTLE DALE WEST #6

Laurie Rogers
Lu Ann Whiteleather

Zora Peacock
Elaine Wilberg
Elaine Beard
Patricia C. Sanders

Judges of Election, cont. . . .

CASTLE DALE EAST #7

Democrat: Republican:
Marianne Day
Eleanor Blackham

Eileen Lofthouse
Trina Branson
Sharon Smith
John L. Jorgensen

HUNTINGTON EAST #8

Nancy Livingston
LuRene Swinburn

Pat Brinkerhoff
Debbie Smith
Velma Gardner
Vera Gordon

HUNTINGTON WEST #9

Mickey Cranford
Joyce R. Howard

Zenna Linton
Laurel McArthur
Lisa Miller
Lynette McElprang

CLEVELAND #10

Lorraine Jensen
Clarice Sandstrom

Vernice E. Wells
Elva Wayne
Darlene Erni
Shqwna Minchey
Marjorie White

ELMO #11

Emma Tucker Georgena Hansen
Bertha Jones Debbie Jones
Erma Lou Jones
Sally Staker

GREEN RIVER #12

Mary Caffee Mazel Curtis
Jewell Thayn Allene Spadafora
Rea Dawn Rowley
Ruby Dale Anderson
(or alternate)
Sandra Silliman
(alternate)
Shirley Ramsay
(alternate)

Judges of Election, cont.

Mr. Funk indicated the names submitted by the voting precincts from the Mass Meetings have all been included. All people have been contacted and verification made as to their availability to serve.

Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the Judges of Election for the year 1988 as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present. The County Clerk is to contact the Green River #12 precinct and they are to advise which of the alternates they prefer using on the republican side. (Precinct party chairman on June 2, 1988, gave the name of Ruby Anderson.)

(4)
REGISTRATION AGENTS AND JUDGES OF ELECTION - PAY AND TRAINING

County Clerk, Bruce Funk, reviewed with the Commission the previous year's arrangements for payment of Registration Agents and Judges of Election. The Registration Agents have been paid $20.00 per day plus $10.00 per day for the use of their homes. The Judges of Election are to be paid $50.00. Further requested of the

Commission was approval of the training meetings for both groups. Wherein, the County would provide refreshments and pay mileage at the standard rate.

Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the rate of pay as presented and to approve the training meetings for both groups wherein Emery County would pay mileage to that training seminar. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #881579 through and including #881714 for payment. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented to the Commission for consideration:

Req. #	Item and Department	Cost	Action
29	Drill Press - Road	655.00	Approved
30	14" Electric Cut Off Saw - Road	215.95	Approved
31	3M Overhead Projector - Circuit Court	297.98	Approved

Motion to approve the requisitions was made by Commissioner Duane Collard, seconded by Commission Chairman Clyde Thompson and approved by all members present.

(6)
TAX ANTICIPATION NOTE

County Attorney Scott Johansen together with Emery County Auditor Karen Truman reviewed with the Commission the possible need to proceed with the Tax Anticipation Note. Emery County Auditor Karen Truman informed the commission that at the present

time, Emery County is using up its reserves. Therefore, a Tax Anticipation Note would be advantageous. Whereupon, it was the consensus of the Commission that County Attorney Scott Johansen pursue the County Tax Anticipation Note.

(7)
ECONOMIC DEVELOPMENT - FUNDS IN COUNTY BUDGET

Emery County Auditor Karen Truman discussed with the Commission a memo received from Independant Auditor, Kay Kimball in regards to the Economic Development funds. It was his recommendation that these funds be included in the County budget as a separate fund similar to that used for the library. Karen Truman advised the Commission that the Auditor's office is ready to proceed as recommended and such agencies would be included in the annual audits.

Whereupon, motion was made by Commissioner Duane Collard to transfer the funds of the Emery County Economic Development Council to the County General Fund as a separate fund with disbursements and audits through the Auditor's office. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(8)
HORN MOUNTAIN TELEVISION POWER LINE

Howard Tuttle of Johansen and Tuttle Engineering, together with Commissioner Duane Collard reviewed the status of the Horn Mountain Television Power Line. Mr. Tuttle noted that the BLM is satisfied with the work and reclamation performed there. He further noted that two weeks ago he was in contact with the Forest Service and they were to inspect the construction and get back with him. Therefore, he assumes that they are also satisfied.

Commissioner Duane Collard indicated that he has reviewed the sites and instalation and he is also satisfied. His concern now is in regards to a final inspection. Whereupon, it was agreed that Commissioner Collard together with Mr. Tuttle and other interested parties would review the sites as a final inspection.

(9)
ROAD DEPARTMENT BUSINESS - BUCK HORN DRAW DRAINAGE PROJECT BID AWARD

Road Superintendent Rex Funk and Howard Tuttle of Johansen and Tuttle Engineering advised the Commission that they conducted the bid opening on
the Buck Horn Draw Drainage Project on May 31, 1988, at 2:00 p.m. They presented to the Commission an abstract of the bids, wherein Nielsen Construction of Huntington was the apparent low bidder in the amount of

Road Department, cont. . . .

$209,868.00; Kent Stilson Construction of Orangeville in the amount of $210,245.74; G & O Construction, Inc., of Green River, in the amount of $218,630.44; Tony Saparas Construction of Price, in the amount of $249,104.50.

Whereupon, motion was made by Commissioner Duane Collard to recognize Nielsen Construction as the apparent low bidder in the amount of $209,868.00 and authorize Commission Chairman Clyde Thompson to sign the notice of award indicating that work is to proceed as soon as possible. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(10)
COMMUNITY IMPACT BOARD TOUR SCHEDULE

Darrell Leamaster, Director of the Castle Valley Special Service District, advised the Commission of the tentative schedule of the Community Impact Board. They will be touring Emery County on Thursday, July 14, 1988. The tentative schedule is as follows:

8:30 a.m. Leave Price Radison Inn
9:00 Arrive at Scofield
10:00 Leave Scofield - Travel over the top and down Huntington Canyon
11:45 Arrive Castle Dale Ppark for Sack Lunch
12:30 p.m. Tour Emery County Museum and meet with Museum Board
1:30 Leave for Clawson Water Tank Project
2:15 Leave Clawson for Emery Water Treatment Plant
3:15 Leave Emery Water Plant for Ferron Golf Course
4:00 Tour Golf Course
5:15 to 5:30 Lamb Fry at Millsite State Park
6:45 to 7:00 Return to Price

Wherein, Mr. Leamaster indicated that the Castle Valley Special Service District will provide for the lamb fry at Millsite State Park and questioned if the Commission could provide for the sack lunch. Wherein, it was the consensus of the Commission that Commission secretary Pat Snowball prepare a buffet of cold cuts for lunch.

(11)
PERSONNEL ITEMS - KAREN PEACOCK - PAY ADJUSTMENT

Commissioner Duane Collard presented to the Commission for their consideration a pay adjustment for Karen Peacock who is presently assisting the Data Processing Department. He requested additional compensation for the added time and responsibility in assisting in

the operation of the main frame computer. These duties are above the required duties of the Recorders office. He noted that Mrs. Peacock will remain on exempt status.

Whereupon, motion was made by Commissioner Duane Collard to approve the pay adjustment of Karen Peacock from a Grade 6, Step 7 or a salary of $1,522 per month to a Grade 6, Step 8 or a salary of $1,575 per month in recognition of

Personnel Items, cont. . . .

her additional responsibilities and time requirements while assisting the Data Processing Department. This is to be effective July 1, 1988. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. (This is not a merit increase.)

(12)
STATE TAX COMMISSION REIMBURSEMENT

Emery County Assessor James Fauver advised the Commission that his office is presently putting in an average of 23.68 hours per day on State Tax work and are being paid an average of $27.93 per day. This makes an average of $1.18 per hour. Mr. Fauver further indicated that this includes the time the State Tax people were here.

It was the consensus of the Commission that Mr. Fauver further study this as to the current costs, realizing initially much of the time and hours were spent in training of existing staff. Mr. Fauver is to report back to the Commission at a later time.

(13)
ADJOURNMENT FOR LUNCH

Motion was made by Commission Chairman Clyde Thompson to adjourn for lunch at 12:00. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:16 p.m. with all members present.

(14)
MENTAL HEALTH BOARD APPOINTMENTS

Commission Chairman Clyde Thompson reviewed a letter he received from James Whear from Four Corners Mental Health Center in regards to the need to reappoint board members to the mental health board. He noted that all appointments have an effective date of January 1, 1988, as defined in their bi- laws.

The following names were presented for consideration: Thomas Burr, term of office is one year, expiration date is January 1, 1989; Thomas Roush, term of office is three years, expiration date is January 1, 1991; Jon Crawford, term of office is five years, expiration date is January 1, 1993.

Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the board members as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(15)
CLERK'S OFFICE OVERHEAD PROJECTOR

County Clerk, Bruce Funk presented to the Commission for their consideration a requisition covering the purchase of a 3-M overhead projector for use in training meetings and presentations. He noted that this would be taken from Circuit Court funds.

Whereupon, motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the purchase of a 3-M overhead projector in the amount of $297.98. Motion was approved by all members present.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 1:30 p.m. was made by Commissioner Duane Collard, seconded by Commission Chairman Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 15, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; Deputy Clerk, Jami Luce; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:30 a.m.

Invocation was given by Commissioner, Jerry Mangum.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the June 1, 1988, Commission Meeting were reviewed. Motion was made by Commissioner Duane Collard to approved the minutes as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
EMERY COUNTY AUDIT

Kay Kimball of Kimball & Richards formally presented the County Audit to the Commission. Motion was made by Commission Chairman Clyde Thompson to adopt the audit as presented and commended Kimball & Richards on the efficient manner in which the audit was conducted. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #881729 through and including #881858 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisition was presented to the Commission for consideration:

Req. #	Item and Department	Cost	Action
32	Kustom HR-12 Radar Guns	2,790.00	Approved

Motion to approve the requisitions was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard, and approved by all members present.

Commissioner Duane Collard presented a Disposition of Fixed Asset form from the Emery County Sheriff for disposal of seven vehicles as follows:

Ram Charger 005079
1980 GMC Pickup C-10 002544
1983 GMC K15 "Jimmy" 005060
1984 Dodge Ram Charger 005234
1984 Chevrolet Impala 005241

Motion was made by Commissioner Duane Collard that the County Dispose of them by private sale. Motion was seconded by Jerry Mangum and approved by all members present.

Emery County Auditor, Karen Truman, presented the Veteran's Exemption list for approval. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the list as presented. Motion was approved by all members present.

(4)
UTAH STATE TAX COMMISSION REIMBURSEMENT OF PART-TIME HELP

Assessor, Jim Fauver, requested a formal letter from the Commission directed to the Utah State Tax Commission to increase their reimbursement for part-time help from two hours per day to four hours per day. The Commission informed Mr. Fauver that additional time was needed in evaluation before this could be done. The Commission further recommended that this matter be continued to the end of June so that more accurate figures could be used in calculating the average time spent in their office on State Tax Commission business before a formal agreement was presented to the Tax Commission.

(5)
SOUTHEASTERN UTAH JUNIOR LIVESTOCK SHOW

Leeon Jeffs, Joe Humphrey, Evans Clements, Jennie Lin Jeffs, Stacey Bott, Ina Lee Magnuson, and Dennis Worwood, all members of the Southeastern Utah Junior Livestock Show, presented each Commissioner with a belt buckle commemorating the 50th Anniversary of the Stockshow.

SOUTHEASTERN UTAH JUNIOR LIVESTOCK SHOW Cont. . .

Scott Truman, director of Emery County Economic Development, advised the Commission of a concern that Carbon County would begin selling their livestock during their County Fair, thus lessening the support the Southeastern Utah Junior Livestock Show would receive from Carbon County businesses. Dennis Worwood commented that he had talked to Carbon County about this matter, but they were not considering this action this year. He suggested that the Commission try to discourage any competition on selling, noting that the Junior Livestock Show was the biggest in the State and he expected it to remain so. This year, alone, participates were coming from 19 different counties throughout the State and two participates were coming from the State of Arizona.

(6)
BOARD OF WATER RESOURCES BONDS

Darrell Leamaster of Castle Valley Special Service District indicated to the Commission that the Board of Water Resources was presently holding County bonds respectively valued at $550,000.00 and $750,000.00, and have contacted him since they are interested in reselling these bonds to generate ready working capital for the Board. After discussion the Commission advised Mr. Leamaster that they see no problems if the Water Board was to proceed. However, they concurred that all costs involved in this transaction should be covered by the Water Board.

(7)
DONATION OF ANNUAL LEAVE - RESOLUTION 6-15-88

County Attorney, Scott Johansen, presented Resolution 6-15-88 to the Commission which would allow, in this situation only, employees of the Road Department who wished to donate their own annual leave to fellow employees Steve Kemple and Randy Menser, to do so. Mr. Johansen explained that this would in no way set a precedent or obligate any County employees now or in the future to follow this action. Motion was made by Commissioner Jerry Mangum to accept this resolution. Commissioner Duane Collard seconded the motion and it was approved by all members present.

(8)
TAX ANTICIPATION NOTE

County Attorney, Scott Johansen, advised the Commission that he had received information from several investment firms with regards to funding a County Tax Anticipation note and that the firm of Ehrlich Bober could do this at the most advantage conditions. Their low bid was 6.0% plus the costs of issuance of approximately .4% with a return of 7.6%. Motion was made by Commission Chairman Clyde Thompson to authorize Attorney, Scott Johansen; Auditor, Karen Truman; and Treasurer, Elaine Wilson to proceed with the issuance of a County Tax Anticipation note of up to $4.9 million with the Ehrlich Bober Investment firm and authorize a special meeting when the

documents are ready for signatures. Commissioner Duane Collard seconded the motion with approval by all members present.

(9)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Duane Collard to adjourn for lunch at 11:59 a.m. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Meeting reconvened at 1:15 p.m. with all members present.

(10)
EMPLOYEE PHYSICAL EXAMINATION

Commission Chairman Clyde Thompson reviewed with the Commission a request from the Utah Local Governments Trust and Workers' Compensation Division that Emery County commit full support and cooperation by implementing the prehire physical examination as required in the Workers' Compensation coverage. It was discussed that primary impact would be on those employees working in the Sheriff, Road, and Weed & Mosquito departments who are required to do physical work. Whereupon motion was made by Commissioner Jerry Mangum to accept the request and commit to support and implement a prehire evaluation. Emery County will contract through the Emery Medical Center and Commission Chairman Clyde Thompson will sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present. (This item was amended to read "all county employees will be required to take the physical examination". This is per Commission action on July 6, 1988.)

(11)
MILLSITE STATE PARK AND GOLF COURSE DEDICATION

Emery County Economic Development director, Scott Truman, reviewed with the Commission dedication plans for the Millsite State Park and Golf Course. It has been suggested that this be done during the Ferron Peach Day celebration set for September 10, 1988. Recommendation of the Commission, since many times there is insufficient activities between the parade and the regular activities, is that they continue with that date. Mr. Truman noted he has reviewed this with people in Ferron and they are also in agreement feeling that it was an excellent recommendation. Mr. Truman inquired if the Commission was agreeable to participate in those dedications. The concensus of the Commission was that they would be involved in the Peach Day's celebration and the dedications of the State Park and Golf Course at Millsite Reservoir.

(12)
1988-1989 CIRCUIT COURT CONTRACT APPROVAL

Emery County Clerk, Bruce C. Funk, reviewed with the Commission the revised 1988-1989 Circuit Court contract noting that the contract has been increased from $46,866.00 to $53,009.00 due to reimbursement for space used by the Juvenile Court offices as well as increased usage of the courtroom by Circuit Court. Mr. Funk has met with Tim Simmons, Director of Court Services, who has reviewed this fully with the Court Administrator's office. Whereupon motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the revised 1988-1989 Circuit Court contract as presented. Motion was approved by all members present.

(13)
STATE DISTRICT COURT ADMINISTRATION - COUNTY DECLARATION OF INTENT

Emery County Clerk, Bruce C. Funk, advised the Commission that consideration needed to be given as to whether Emery County would give a Declaration of Intent to participate in the State District Court Administrative system which will take effect January 1, 1989. This action requires Commission approval by July 1, 1988. County Attorney, Scott Johansen, presented to the Commission for their consideration a County Declaration of Intent, noting that he has retyped the document using as reference the orginial submitted by the State Court Administrator's office. The only addition he made is "pursuant to a mutually agreeable contract between the State and the County, acknowledging that this decision is irrevocable." Whereupon motion was made by Commissioner Jerry Mangum to approve and sign the County Declaration of Intent to participate in the State District Court Administrative system. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(14)
MINERAL LEASE MONIES

Commissioner Jerry Mangum inquired as to the progress being made in regards to receipt of the mineral lease monies. Commission Chairman Clyde Thompson together with Commissioner Duane Collard discussed the progress. Presently, guidelines are being written at a cost of approximately $600.00 to each of the recipient counties. Emery County will have to form a Special Service District separate from the Castle Valley Special Service District. In the creation of such a district outside the boundaries of Castle

Valley Service District and municipalities, the two service districts could not overlap providing the same type of services. Funds would be used primarily for roads in the County.

(15)
PERSONNEL ITEMS

Emery County personnel technican, Pat Snowball, presented the personnel action form for D. Scott Truman, the Emery County Economic Development director who is on exempt status by contract at a salary of $2,333.00 per month. It has been requested by the Auditor's office that his status as to payroll be changed from a separate contract to be included in the Emery County payroll with no change to his exempt status or salary. Whereupon motion was made by Commissioner Duane Collard to approve the transfer of D. Scott Truman from a contract basis to the Emery County payroll with all other items remaining the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(16)
LIBRARY BOARD APPOINTMENT

Commissioner Duane Collard reviewed with the Commission the names submitted to him to serve on the Library Board from Orangeville. Those names that were presented were Floro Saupan, Joanne Arnold, E. Delile Hinkins,

LIBRARY BOARD APPOINTMENT Cont. . .

Claudia Marietti, and Dixie Thompson. All names met with Commission approval. Therefore, it was recommended by the Commission that those names be taken back to the Library Board and that they make a selection of which the Commission would ratify.

(17)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:22 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard, and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

June 21, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Deputy Clerk, Jami Luce.

The meeting was called to order by Commission Chairman Clyde Thompson at 1:20 p.m.

(1)
RESOLUTION 6-21-88A - TAX ANTICIPATION NOTES

Mr. John Crandall, of the Erhlich Bober Investment firm presented to the Commission for their review a proposal to borrow $4,700,000 from their firm at the rate of 6.0% for the Emery County tax anticipation notes for short-term financing with an effective date of June 30, 1988 through December 30, 1988. Commission Chairman Clyde Thompson proposed that the board of County Commissioners of Emery County, Utah, authorize the issuance and confirm the sale of $4,700,000 tax anticipation notes, series 1988, of Emery County, Utah, providing for covenants to maintain the exemption of interest on the notes from federal income taxation, and related matters, and that this be done through the Erhlich Bober Investment firm. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to adopt the same. Motion was approved by all members present.

(2)
SETTING OF TAX RATES FOR EMERY COUNTY FUNDS

Emery County Auditor, Karen Truman, advised the Commission that to meet the adopted budget, the tax rate for the Emery County General Fund would need to be set at .003523. However, the maximum statutory rate set by the legislature is .0032, which when used, places the County in a deficit balance of approximately $368,000. She indicated that the flood rate could be set at its maximum cutting County losses by approximately $177,889. Nevertheless, losses would be substantial. Darrell Leamaster of the Castle Valley Special Service District advised the Commission that the Service District, as well, is facing a deficit balance of approximately $93,000. Mrs. Truman indicated that the reason for this deficit is a result of tax protest money paid by Utah Power & Light causing a low percentage of collections on property tax revenue. She further pointed out that the amount of 1986 protest money being held by the County amounts to $1,312,213 which will be distributed to the County funds, Service District fund, and Education fund now that the issue has been resolved as of May, 1988. In addition, UP & L paid over $3 million protest money in 1987

TAX RATE FOR EMERY COUNTY FUNDS Cont. . .

which can not be distributed. The Commission discussed that it was imperative to the County to clarify Utah Power & Light's position so that the County could proceed in distributing this money. Commissioner Jerry Mangum suggested that the Commission consider distributing 40%* of all monies being held so that the tax rate could be set at the maximum rate without substantial loss. It was decided by the Commission to postpone the setting of the tax rates for the County until after meeting with Utah Power & Light. Emery County Attorney, Scott Johansen, agreed to schedule this meeting so that the issue can be resolved before July 15th. (*This was amended from 60% per Commission action on July 6, 1988.)

HELD IN THE EMERY COUNTY COURTHOUSE

July 6, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the June 15, 1988, Commission Meeting were reviewed. Motion was made by Commissioner Jerry Mangum to amend item #10 regarding employee physical examinations to include all county employees be required to take the physical examination and also to approve the minutes of that meeting. Motion was seconded by Commissioner Duane Collard and approve by all members present.

(2)
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EMERY COUNTY COMMISSIONERS HELD JUNE 21, 1988

Motion was made by Commissioner Jerry Mangum to amend the minutes of the June 21, 1988, Special Meeting regarding the setting of the tax rate for the Emery County funds to read from 60% distribution of all money being held to 40% of all monies being held and

to approve the balance of the minutes as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
AUDITOR'S BUSINESS

A) Warrants and Requisitions - Emery County Auditor, Karen Truman, presented Warrant Edit List #881901 through and including #882072 and handwritten Warrants #1067 and 1068 for payment. Also presented was a requisition for a part-time employee on a contractual basis to work in the Communication's department. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment and to approve the requisition as presented. Motion was approved by all members present.

Auditor's Business, cont. . . .

The following requisitions were presented to the Commission for approval:

Req. #	Item and Department	Cost	Action
33	Leroy Somer Generator - Road	3,000.00	Approved
34	Vehicle to replace 1984 Ramcharger - Sheriff	16,900.00	Approved

Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the requisitions as presented. Motion was approved by all members present.

B) Participation in 401K Retirement Program - Emery County Auditor, Karen Truman requested Commission approval to allow county employees to participate in the 401K program by payroll deduction. She noted that this is on a voluntary basis. It was the consensus of the Commission that she proceed with payroll deduction for those county employees who are desirous in participating in the 401K program on a voluntary basis. The Auditor's office is to place a memo with the payroll indicating that the program is available through their office.

(4)

SHERIFF'S BUSINESS

A) Disposal of Surplus Vehicles and Purchase of New Dodge Ramcharger - Emery County Sheriff Lamar Guymon requested permission of the Commission to dispose of additional vehicles, noting that he has received approximately $16,000.00 from the disposal of vehicles. It was his request that said monies be used to purchase a new Dodge Ramcharger as a patrol vehicle. Whereupon, motion was made by Commissioner Duane Collard to approve the use of the money normally received for trade-ins for the purchase of a new Dodge Ramcharger and that any balance above the purchase amount would go into the county general fund. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Drug Dog Purchase and Training - Sheriff Guymon also inquired of the Commission as to the County's participation in the purchase and training of a drug dog, noting that he has solicited funds from the State. Also discussed was the drug and alcohol monies sent to the County from the State. Emery County Auditor, Karen Truman, indicated that those funds had already been allocated to the Sheriff's Department. Whereupon, after further discussion, it was the consensus of the Commission that if Emery County Sheriff Lamar Guymon would meet with Emery County Auditor, Karen Truman, and determine if monies are in the budget, that the Commission would consider the feasibility of participating in the purchase and training of a drug dog.

Sheriff's Department Business, cont. . . .

C) Sick Hours - Sheriff Guymon inquired as to any ceilings that exist in the accumulation of sick leave. County Attorney Scott Johansen advised those present that no county employee can accumulate more than 120 working days of sick leave. He further clarified that it can only be used within the guidelines established and that there cannot be a reimbursement for those hours above that.

(5)
TAX ANTICIPATION NOTE

County Attorney, Scott Johansen reported to the Commission that he has completed the Tax Anticipation Note wherein Emery County borrowed $4.7 million at a 6% interest rate. This has been reinvested at a 7.75% interest rate payable December 30, 1988.

(6)
JIM WHEAR - FOUR CORNERS MENTAL HEALTH CONTRACT AND UPDATE

Mr. James H. Whear, Executive Director of the Four Corners Mental Health Center, Inc., presented to the Commission for their consideration the Mental Health Services Agreement. He noted that this is an extension of previous year's agreements. It does incorporate the agreed-upon changes in the county funding wherein payment is based on a weighted 70% on population and 30% on taxable value calculated to each county's share. The Commission, together with County Attorney, Scott Johansen reviewed several areas of the agreement for clarification and also how this relates to the DUI services that the Four Corners Mental Health also provides. After considerable discussion, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Mental Health Service Agreement as presented and that no action be taken at this time in regards to the DUI services. Motion was approved by all members present.

(7)
ROAD DEPARTMENT BUSINESS

Emery County Road Superintendent Rex Funk presented to the Commission a disposition form on a generator. He noted that the generator purchased was too small. This would allow trade-in on a larger generator. Wherein, he also presented for Commission consideration a requisition covering a larger generator for the Road Department sufficient for their needs. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the disposal of a generator as trade-in on the generator requested. Motion was approved by all members present.

Mr. Funk also presented to the Commission a BLM request for the road right-of- way for the San Rafael bridge. Wherein, Commission Chairman Clyde Thompson signed the same.

(8)
4H FLAG AND RECOGNITION

Elaine Hatch, together with Representative Tom Christensen, came before the Commission indicating that Danny Bald, who attended the National 4H last fall representing Utah and Emery County, had received two 4H flags. It was Danny's desire that those be presented to Mr. Tom Christensen and the Emery County Commission for their 4H leadership and support. Wherein, Mr. Christensen and the Commission noted appreciation to Danny Bald and his accomplishments in the 4H program.

Representative Tom Christensen also advised the Commission of the recently held special session of the Legislature.

(9)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:14 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:25 p.m. with all members present.

(10)
SETTING THE 1988 TAX RATES

Emery County Auditor, Karen Truman presented to the Commission for their consideration the proposed tax rates for the year 1988 as follows: General Fund - tax rate .003199, projected revenue $4,028,677.00; Debt Service - tax rate .000200, projected revenue $252,082.00; Library - tax rate .000231, projected revenue $291,162.00; Flood Control - tax rate .000213, projected revenue $268,765.00; and Assessing and Collecting - tax rate .0005, projected revenue $558,649.00.

Also presented to the Commission were the proposed tax rates for the Castle Valley Special Service District wherein their General Fund would be at a proposed tax rate of .000800 generating a revenue of $880,000.00 and Debt Service at a rate of .002363 generating a revenue of $2,600,000.00. Whereupon, motion was made by Commissioner Jerry Mangum to approve the proposed tax rates as recommended by the County Auditor's Office. It was noted that the tax rate has increased as a result of state assessed properties being down and that Utah Power and Light has paid a portion of their taxes under protest. However, this does not exceed the certified rate, but it does represent a shift of the tax burden from State assessed properties and Utah Power and Light to the other taxing entities. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(11)
AMENDED 1988 EMERY COUNTY BUDGET - RESOLUTION 7-6-88

Emery County Auditor, Karen Truman presented to the Commission for their consideration and approval the amended budget for the year 1988 as covered in

Resolution 7-6-88. She further reviewed with the Commission those areas where changes were made. Whereupon, motion was made by Commissioner Duane Collard to approve Resolution 7-6-88 amending the 1988 budget as presented. Motion was approved by all members present.

(12)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:02 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

July 20, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; Deputy County Attorney, Gene Strate; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the July 6, 1988, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #882087 through and including #882216 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented to the Commission for approval:

Req. #	Item and Department	Cost	Action
35	2 Toilets for Bear Canyon Camp-ground - Recreation	10,981.00	Approved
36	Wet/Dry Shop Vac - Road	124.00	Approved

Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was approved by all members present.

(3)
RATIFY THE SETTING OF THE 1988 TAX RATES

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to ratify the setting of the 1988 tax rates as done in the Commission Meeting of July 6, 1988, Item #10, Page 4. Motion was approved by all members present.

(4)
RATIFY THE AMENDING OF THE 1988 EMERY COUNTY BUDGET AND RESOLUTION 7-6-88

Motion was made by Commissioner Jerry Mangum to ratify the action taken by the Commission in their July 6, 1988, Commission meeting wherein they amended the 1988 Emery County Budgets as proposed in Resolution 7-6-88. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)
JUDGES OF ELECTION - PRIMARY ELECTION
Emery County Clerk, Bruce Funk reviewed with the Commission the Primary Election, noting that there will only be one race on the Democratic ticket and one on the Republican as it appears at this time. Therefore, it was his suggestion and recommendation that counting judges not be used during the primary election. This would result in a considerable savings to the County. It was anticipated that this would not impose a great burden on the receiving judges at the conclusion of the polling period and enable them to do the counting also. Whereupon, motion was made by Commissioner Duane Collard to approve, where feasible, the use of only three receiving

judges during the primary election only as recommended. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
GREEN RIVER - AMTRAK - FLAG STOP
Commission Chairman Clyde Thompson read a letter received from Green River. They have requested support of the Commission in writing to Utah's U.S. Senators and Representatives in supporting Green River in their request for a flag stop at Green River for the Amtrak train. This would be on a seasonal basis for groups of 15 or more on a three-year trial basis. Whereupon, it was the consensus of the Commission to proceed and prepare letters of support in Green River's efforts.

(7)
DATA PROCESSING - SHERIFF'S DEPARTMENT

Commissioner Duane Collard reviewed the status of the new Sheriff's Department computer system which has been recently installed, noting that it looks and works well. It appears to be much easier and faster. Commissioner Collard has given approval for Darrell Cannon to repair the electrical wiring in the Sheriff's Department, noting that much of it is faulty and has been since construction time. He has approved those costs which are in the range of $2,000 to $2,500 and wanted to make the Commission aware.

(8)
EMERY COUNTY EMPLOYEES PARTY

Emery County Treasurer, Elaine Wilson who is in charge of the Emery County Employees party this year, informed the Commission that invitations have been sent out with payroll checks. It was originally anticipated that the cost for the meal would be $5.00 per plate. It was noted that those preparing the food have indicated that the cost would be more like $6.00 per plate. The Commission and those present discussed the possibility of considering chicken and ribs. It was the consensus of the Commission that Elaine Wilson proceed making arrangements with the cost not to exceed $5.00 per plate.

(9)
BOARD OF EQUALIZATION FOR PERSONAL PROPERTY

Commission Chairman Clyde Thompson opened the meeting to the Board of Equalization for Personal Property at 10:55 a.m. Commissioner Thompson inquired if there was anyone present or if any comments had been received in regards to personal

property. There were none, therefore, the Commission resumed the Regular Commission Meeting.

(10)
BUSINESS LICENSE - PERCY MOUNTEER

Acting Zoning Technician James Fauver presented to the Commission for their consideration an application for business license received from Percy Mounteer. He will be doing business under the name of P.H.P., operating a metal fabrication shop at 710 East Highway 10, Huntington, Utah. Whereupon, motion was made by Commissioner Jerry Mangum to approve the business license application provided Mr. Mounteer is in compliance with all County Ordinances and Regulations. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(11)
PERSONNEL ITEMS

A) Road Department - Gregory L. Daugherty - Presented to the Commission for consideration was the Personnel Action Form for Gregory L. Daugherty who terminated his employment on July 1, 1988, as a mechanic in the Road Department at a Grade 11, Step 1, or an hourly rate of $9.45 per hour. Whereupon, motion was made by Commissioner Duane Collard to accept and approve the Personnel Action Form for Gregory L. Daugherty, terminating his employment with Emery County. Motion was approved by all members present.

B) Sheriff's Department - Daniel D. Lara - Presented to the Commission was the Personnel Action Form for Daniel D. Lara of the Sheriff's Department who has terminated his employment as a jailer, at a Grade 11, Step 7, or a salary of $2,166.18 per month to seek other employment effective July 17, 1988. Motion was made by Commissioner Duane Collard to accept and approve the Personnel Action Form for Daniel D. Lara, terminating his employment with Emery County. Motion was approved by all members present.

Personnel Items, cont. . . .

C) Assessor's Office - Carol Burdick - Presented to the Commission was the Personnel Action Form for Carol Burdick who has resigned her employment with the Emery County Assessor's Office as a Deputy Assessor at a Grade 5, Step 8, or a salary of $1,491.44 per month effective July 22, 1988. Whereupon, motion was made by Commissioner Duane Collard to accept and approve the Personnel Action Form for Carol

Burdick, terminating her employment with Emery County. Motion was approved by all members present.

D) Assessor's Office - Deputy Assessor - Presented to the Commission for their consideration was the Personnel Requisition Form for a Deputy Assessor at a Grade 5, Step 1 or a salary of $1,176.00 per month to be filled immediately. This is to replace Carol Burdick who has resigned. Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Requisition Form for a Deputy Assessor at a Grade 5, Step 1 or a salary of $1,176.00 per month and to begin the recruitment process. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

E) Assessor's Office - Reappraisal Helper - Presented to the Commission for their consideration was the Personnel Requisition Form for a Reappraisal Helper to be paid at the rate of $5.00 per hour as a temporary employee, noting that this person would be hired through the Fall while the weather is good to assist in the reappraisal program. It was further noted that presently under the Job Service JTPA program they have a person working in their office and he would like to continue to use them in this program if they are willing. Whereupon, motion was made by Commissioner Duane Collard to approve the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(12)
ROAD DEPARTMENT BUSINESS

Tom Humphrey from the Road Department came before the Commission noting that Road Superintendent Rex Funk was unable to be in attendance because of funeral services he is attending. Therefore, Mr. Humphrey informed the Commission as to the status of the Road Department and their projects. Wherein, the Commission advised Mr. Humphrey that the Road Department in the very near future should haul two trucks of gravel to the Pageant parking lots. Mr. Humphrey further requested Commission assistance in seeing that repair to the Road Department radios is made. He also inquired as to whether a member of the Road Department could receive the necessary training for installation and maintenance of the radios at an approximate cost of $1,000.00. It was the consensus of the Commission that it would be better to expand the existing communication department to handle the work load at this time rather than to create another department.

Also presented was an additional requisition from the Road Department for a wet and dry vacuum.

(13)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:03 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:10 p.m. with all members present.

(14)
LIBRARY BOARD APPOINTMENTS

Commissioner Duane Collard presented the following names for Commission consideration for appointment to the Emery County Library Board: Claudia Marietti of Orangeville and Pat Faast of Green River. Whereupon, motion was made by Commissioner Duane Collard to approve the appointment of Claudia Marietti and Pat Faast to the Emery County Library Board. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(15)
JOHANSEN AND TUTTLE - PLAT SURVEY

Commission Chairman Clyde Thompson in follow up to a bill received from Johansen and Tuttle Engineering in regards to the plat surveys, indicated that he has requested clarification from Johansen and Tuttle for the services rendered thus far. He noted that it is for "surveying". Whereupon, motion was made by Commissioner Jerry Mangum to approve payment of the $1,900 as requested and that it be included in the next Warrant Edit List. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(16)
TAX LIMITATION HEARING

The Emery County Commission discussed the need to hold a public meeting in the Courthouse to discuss the tax limitation initiatives which will appear on the November ballot. Said meeting will be for all interested individuals and the public to make them aware of what services will possibly be effected by the passing of such initiatives. It was the consensus of the Commission to set the date of July 28, 1988, at 7:00 p.m. in the Commission Meeting Room and to invite the members of the School District, the Castle Valley Special Service District, the Chamber of Commerce, Mike Petersen of the College Eastern Utah, Senior Citizen Groups and other interested individuals. The County Clerk is to send out invitations and post a notice in the Emery County Progress to invite all interested individuals.

(17)
BLM MINING AND GRAZING FEE INCREASE

Commission Chairman Clyde Thompson reviewed with the Commission the notice received from the BLM in regards to increasing the mining and grazing fees. It was the consensus of the Commission that County Economic Development Director Scott Truman prepare a letter in opposition to the increases on behalf of the Commission.

(18)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 1:29 p.m. was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

August 3, 1988

Those present at the meeting were Commissioners Clyde Thompson, and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the June 20, 1988, Commission Meeting were reviewed. Motion was made by Commissioner Duane Collard to accepts the minutes as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #882260 through and including #882383 for payment and also handwritten warrant #1069. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve all Warrants for payment. Motion was approved by all members present.

(No requisitions were presented for approval.)

(3)
JOE'S VALLEY ROAD TO SANPETE COUNTY

Mr. Tristan DeMille of Jones and DeMille Engineering came before the Commission to advise them that the Sanpete County Commission is interested in pursuing improvements to the Joe's Valley Road on the Sanpete County side. They are requesting Emery County Commission consideration in improving approximately 2,500 feet of the same road on the Emery County side. Mr. DeMille noted that Emery County is currently receiving approximately $102,000 in Federal aid secondary road money for improvements on such designated roads Sanpete
County will use their appropriations for the year 1989 for improvements to the balance of the three-mile stretch of road. He further noted that improvements

Sanpete County, cont. . . .

on the road would be required to meet Federal standards. Therefore, the widths would be increased considerably and the road surface would be well graveled. Mr. DeMille's purpose in coming before the Emery County Commission was to obtain input from them as to whether Emery County would be willing to participate. He noted that it would be on a 90% federal aid to secondary money with a 10% County commitment. This would amount to the County paying approximately $4,000 to $5,000. Commissioner Collard indicated that he felt such improvement would be a high priority to Emery County, particularly if Sanpete County is willing to participate. Therefore, it was the consensus of the Commission that Emery County would cooperate in the project.

(4)
OFF-HIGHWAY VEHICLES

Commission Chairman Clyde Thompson reviewed information he received, noting that Emery County needs to take a position in regards to off-highway vehicle use on roads in the County. It was his recommendation that the Commission look into the possibility of

making all roads open except as posted with maps being made available to the public. It was the consensus of the Commission that they review this further and obtain road maps of adjacent BLM and forest boundaries and consider this item at a later meeting.

(5)
AREA AGENCY ON AGING AGREEMENT

Reviewed with the Commission was an Interlocal Cooperation and Contract Agreement between the Southeastern Utah Association of Local Governments, Area Agency on Aging and the Emery County Commission. This covers the administration and support of the program effective July 1, 1988, through July 30, 1989. The Commission has had County Attorney Scott Johansen review the document. It was County Attorney Johansen's recommendation that the agreement be amended to reflect the 1989 funding to be based upon the 1989 budget process. This is in lite of the possibility of the tax limitation initiatives passing and funding at this time for the year 1989 is uncertain. Whereupon, motion was made by Commissioner Duane Collard to approve the contract as amended. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(6)
NON-COUNTY EMPLOYEES RIDING IN COUNTY VEHICLES OR EQUIPMENT

County Attorney, Scott Johansen advised the Commission that in the February 18, 1987, Commission Meeting minutes, page 5, item 11D, in regards to the County policy of non-county employees riding in County equipment, he indicated that after further investigation, and checking with insurance agencies that spouses and others are insured. Whereupon, after discussion, motion was made by Commissioner Duane Collard to allow spouses and others as needed to ride with County officials and other employees, noting that the liability insurance does cover such occupants. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(7)
EMERY COUNTY LANDFILL - RONALD BARNEY

Mr. Ronald Barney, operator of the Emery County Landfill came before the Commission. He informed them that his agreement for operating the Emery County Landfill has expired and is desirous to know the intent of the Commission. He informed the Commission that approximately 28,000 cubic yards of material have been excavated for a new pit and any change in management of the landfill would require reimbursement to

him for those costs. He further advised the Commission that he is no longer able to secure liability insurance on the County landfill as a private operator. He indicated that he has contacted numerous insurance companies and was unsure as to how to proceed.

County Attorney, Scott Johansen, reviewed with the Commission the original agreement as it applied to the insurance and the termination and renewal of the agreement. Commissioner Duane Collard indicated that he has reviewed this with Commissioner Mangum who is over the landfill. They are both in agreement that if all is satisfactory, that at this time they would continue the agreement as provided for in the original agreement. Commissioner Collard requested that County Attorney Scott Johansen review the status of the County insurance program to determine whether County insurance had been cancelled when private operation of the landfill had taken over. Also, if the County could assume those costs and deduct it from the contract amount. County Attorney Scott Johansen further advised that in lite of the possible tax limitation issues, that a clause should be added to the agreement that would allow the Commission to reevaluate the County involvement in the landfill at the beginning of 1989.

Whereupon, it was the consensus of the Commission and was agreed upon by Mr. Barney that the County Attorney's office prepare a renewal agreement clarifying the liability isurance coverage and allowing Commission consideration as to the operation of the landfill should the tax initiatives on the November ballot pass.

(8)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Duane Collard to adjourn for lunch at 12:00 p.m. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

Meeting reconvened at 1:10 p.m. with all members present.

(9)
PERSONNEL ITEMS

Emery County Personnel Technician Pat Snowball presented to the Commission for their consideration the following personnel action items:

Personnel Items, cont. . . .

A) Richard Snowball - Resignation - Presented to the Commission for their consideration was the Personnel Action Form for Richard Snowball who is resigning as the custodian at the Ferron Library. Motion was made by Commissioner Duane Collard to accept and approve the Personnel Action Form for Richard Snowball who has resigned as the custodian at the Ferron Library. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

B) Patricia Radeke - Resignation - Also presented to the Commission was the Personnel Action Form for Patricia Radeke who has served as a Paralegal in the Attorney's Office who is resigning to relocate out of the area. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the resignation and the Personnel Action Form for Patricia Radeke.

C) Vicki S. Gist - Presented to the Commission for their consideration was the Personnel Action Form for the hiring of Vicki S. Gist of Ferron, Utah, to be hired as the Ferron Library Custodian at a salary of $152.85 per month to work approximately 10 hours per week. Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Action Form hiring Vicki S. Gist as the Ferron Library Custodian at a salary of $152.85 per month as a permanent part- time position working 10 hours per week. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

D) Teresa Manzanares - Attorney's Office - Presented to the Commission was the Personnel Action Form for Teresa Manzanares whose classification is being changed from that of a permanent part-time working 16 hours per week to that of a full-time status. Mrs. Snowball noted that this would fill the vacancy left by the resignation of Patricia Radeke. This would also be a change in grade and step from a Grade 7, Step 1 or a salary of $7.57 per hour to a Grade 7, Step 5, or a salary of $1,503.00 per month. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the Personnel Action Form changing the status of Teresa Manzanares from permanent part-time to full-time status at a Grade 7, Step 5, or a salary of $1,503.00 per month. This was made with the condition that should such time come that she would request to go back to part-time, that the Commission would consider readjusting her salary. This is effective August 1, 1988. Motion was approved by all members present.

E) Gayla Luke - Transfer - Presented to the Commission was the Personnel Action Form for Gayla Luke of Orangeville who is transfering as the Chief Deputy Treasurer in the Treasurer's office to a Deputy Assessor in the Assessor's office. It was further noted that this would mean a reduction in salary. Chief Deputy Treasurer was at a Grade 6, Step 1, or a salary of $1,243 per month and the Deputy Assessor is at a Grade 5, Step 2, or a salary of $1,216 per month. It was requested by Mr. Fauver, who was also in attendance, that this be effective August 9, 1988. He indicated he would work with Emery County Treasurer Elaine Wilson as to the exact day of transfer.

Personnel Items, cont. . . .

Mr. Fauver and Personnel Technician Pat Snowball further advised the Commission that this was an in-house transfer as allowed for in the Emery County Personnel Policy. This does, however, create the opening in the Treasurer's office of the position of Chief Deputy Treasurer. Consideration is presently given to an employee already in that office to see if they would consider the full-time position. If they were not interested, it would be requested of the Commission that consideration be given to approve the Personnel Requisition Form for a full-time Chief Deputy Treasurer.

Whereupon, motion was made by Commissioner Duane Collard to accept the Personnel Action Form for Gayla Luke, transferring her as a Chief Deputy Treasurer in the Treasurer's office to that of a Deputy Assessor in the Assessor's office, effective August 9, 1988, at a Grade 5, Step 2, or a salary of $1,216 per month. Motion was also made to approve, if needed, the Personnel Requisition Form allowing for the outside recruitment through Job Service of a Chief Deputy Treasurer should the vacancy not be filled by other employees within the Treasurer's office. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(10)
UTAH POWER AND LIGHT LIGHTING AGREEMENT - HIGHWAY 10 SOUTH OF CASTLE DALE

Presented to the Commission for their consideration was the street lighting agreement for seven lights located on highway 10 south of Castle Dale. It was the consensus of the Commission that this item be held for the next Commission meeting in order to allow sufficient time for review by themselves and the County Attorney's office. This item is to be brought back at the next Commission meeting.

(11)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:08 p.m. was made by Commissioner Duane Collard, seconded by Commission Chairman Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

August 17, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:05 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the August 3, 1988, Commission Meeting were reviewed. Motion was made by Commissioner Duane Collard to accept the minutes as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #882398 through and including #882591 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented to the Commission for consideration:

Req. #	Item and Department	Cost	Action
37	4-drawer file cabinet w/ lock - Sheriff		164.00
Approved			
38	Used IBM Selectric II Typewriter - Assessor		395.00
Approved			
39	Packset for Comm. Mangum - Sheriff	605.00	
Approved			

August 17, 1988

Requisitions, cont. . . .

40	Siren, Siren Speakers, Lightbar, Light Set, Speaker for Lightbar, Headlight Flasher - Sheriff	1,344.89	Approved
41	Partisions - Assessor	700.00	Approved

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the requisitions as presented. Motion was approved by all members present.

(3)
EMERGENCY 911 SERVICE

Mr. Keith Ware, Manager of the Emery County Farmers Union Telephone Association came before the Commission. He indicated that the Board of the Telephone Company has had sufficient interest and pressure to look into the feasibility of the emergency 911 service. He indicated that up to now this service has not been feasible due to the high costs. . However, now the costs for the computer and equipment have dropped to a point where it makes it become more practical for the County. He informed the Commission that the service would have to be owned and administered by a local governmental agency such as the County.

Mr. Ware indicated that the Green River and Huntington Telephone system, as presently installed, cannot accommodate the 911 service. First indications were that U. S. West had projected improvement to the Huntington area take place in approximately the year 1998. However, they have been advised that U. S. West is now looking at upgrading that system possibly in the very near future.

The 911 equipment consists of a couple of PC's possibly located in the Sheriff's office, together with two dispatchers during daytime hours and one during the night. Commissioner Collard indicated that the Sheriff's Department has a PC that might be of use in this service which would further reduce costs. Mr. Ware indicated that direct trunks or dedicated lines would also be required from each of the communities. Initial costs would be anywhere from $25,000 to $50,000 along with a substantial monthly cost. He further noted that legislature has allowed a .50* per month surcharge for the expense of operating the system.

Commission Chairman Clyde Thompson inquired if there was grant money available for installation. Mr. Ware indicated that there very possibly could be.
The Commission also inquired if a letter could be written that would be beneficial in pursuading U.S. West, who owns the phone facilities in Huntington and Green River, to upgrade their systems. The Commission gave unanimous support to a letter directed to

U.S. West, with a copy to the Public Service Commission encouraging them to upgrade their system to accommodate the 911 service. The Commission is supportive of the 911 service provided it can accommodate the entire County and sufficient funding can be obtained. They further asked that Mr. Ware keep them advised as to his study of the service.

(4)
SHERIFF'S BUSINESS

Emery County Sheriff Lamar Guymon came before the Commission to discuss the following:

A) Sally Port to be located on the North End of the Sheriff's Building - Presented to the Commission were plans for construction of a sally port. This would replace the existing sally port and also provide sufficient room for parking the crime lab vehicle. It was noted that insufficient monies are available to complete the project. Therefore, it was Sheriff Guymon's request that he be authorized to proceed with the footings, foundations and possible roof this year with the floors and bricks to follow next year. He noted that originally he had budgeted approximately $12,000 which would cover this and approximately $9,500 is remaining. After further discussion, motion was made by Commissioner Duane Collard to approve the preliminary construction of the sally port to be located on the north end of the Sheriff's building with cost not to exceed $9,500 this year. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Radar Report - Sheriff Guymon reported to the Commission that the purchase of two new radars at an approximate cost of $3,400 had paid for themselves in two shifts.

C) Purchase of EMT Pagers - Sheriff Guymon advised the Commission that through the sale of surplus and confiscated vehicles, he was requesting the money be used to replace the EMT's pagers. He indicated that he has approximately $6,700. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the purchase of 20 pagers as requested for the EMT's. Motion was approved by all members present.

(5)
JIM WHEAR - DUI PROGRAM

Mr. Jim Whear, Director of the Four Corners Mental Health, together with Evan Reid of the Adult Probation and Parole came before the Commission to further discuss the DUI

evaluation, education and rehabilitation program. Mr. Reid, on behalf of the Department of Corrections noted that his agency is unable to do DUI evaluations. Any evaluations done by his Department are strictly on criminal type matters. He further noted that any service preformed by Four Corners Mental Health is not a duplication of work performed by their office. Mr. Whear indicated that of the assessed fine to those convicted, $50.00 would be applied to an assessment, $50.00 to education and up to $300.00 for those needing rehabilitation. After further discussion, the Commission advised Mr. Whear and Mr. Reid that they would meet and discuss this further and come back with a consensus. The Commission expressed their appreciation for Mr. Whear and Mr. Reid coming before them.

(6)
ROAD DEPARTMENT BUSINESS

Road Superintendent Rex Funk came before the Commission to discuss the following items:

A) Communication Equipment - Mr. Funk indicated that in the recent earthquake because of the media and all of their communication equipment, that he was unable to communicate with other department vehicles because the radio frequency had somehow become unprogrammed. It was his request that the Commission look into and approve the purchase of the necessary equipment at an estimated cost of $1,800 which would enable someone locally to program the radios back to those frequencies used. This would save as high as two weeks in down time for communication equipment. Commissioner Collard indicated that he would look into the budget and consider the necessary equipment.

B) Out-of-State Travel - Mr. Funk requested permission for out-of-state travel to a supervisor's workshop set for October at Rapid City, South Dakota. Mr. Funk gave the reasons why it would be beneficial to him and the County. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the out-of-state travel for Rex Funk to attend the Region 8 Supervisor's Road Department Workshop in Rapid City, South Dakota. Motion was approved by all members present.

C) Purchase of a Weed Mowing Machine with Boom - Mr. Funk discussed the need to replace the existing weed mower in the Road Department. He indicated that he has solicited quotations from Nay Equipment Company from Richfield, Utah; Scott Machinery Company of Salt Lake City; and Peterson Tractor and Implement Company of

Midvale. Mr. Funk noted that he was much more partial to equipment made in the United States. After further discussion, motion was made by Commissioner Jerry Mangum advising Road Superintendent Rex Funk to proceed with soliciting local bids and report back to the Commission. Motion was seconded by Commissioner Duane Collard and approved by all members present.

D) Miscellaneous Items - Mr. Funk also asked the Commission to consider the Road Department getting into a program of shoulder spraying for weeds and possibly hiring a chemically certified person to fill that position. No action was taken. Also they discussed the recent purchase of a D-8 dozer, noting that it was previously approved and Commissioner Mangum indicated that Bill Pace from Ferron, Utah, has reviewed the equipment and run it through a number of tests and feels it is an excellent piece of equipment for the price.

(7)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Duane Collard to adjourn for lunch at 12:15 p.m. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Meeting reconvened at 1:20 p.m. with all members present.

(8)
CASTLE DALE SWIMMING POOL FUNDING REQUEST

Lois Patterson came before the Commission, noting that George Stucki who had been scheduled was unable to be in attendance. She indicated that she is on the pool committee for Castle Dale and presented to the Commission the Pool's revenue and expenditure reports for the year 1987 and 1988. She noted that the pool has county-wide use and yet has been supported by Castle Dale funds. She further noted that the pool is typical of most swimming pools and that they constantly operate in the red. Her purpose in being before the Commission was to solicit financial help from the county. She indicated that they realize that until the tax limitation issues on the November ballot are determined, that the Commission cannot take any action at this time because of the uncertainty of funds. She indicated that they are also looking into solar heating of the pool as well as a pool cover. Mrs. Patterson along with Stuart Jensen, a Castle Dale Council Member, indicated that the pool is worthwhile and it would be important to keep it open. Their request would be for approximately $10,000.

Whereupon, the Commission advised Mrs. Patterson and Mr. Jensen that they should make a request at budget time and leave that request in the Auditor's office by the end of September. Afterwhich the Commission would look at all requests at budget time. Therefore, no action was taken.

(8)
PERSONNEL ITEMS

Emery County Personnel Technician Pat Snowball presented to the Commission the following Personnel items:

A) Loralie Pearson - Chief Deputy Treasurer - Presented to the Commission by Mrs. Snowball and Emery County Treasurer Elaine Wilson, was the Personnel Action Form for Loralie Pearson to fill the position of Chief Deputy Treasurer. This position was left vacant by the transfer of Gayla Luke to the Assessor's Office. The reclassification of Mrs. Pearson to full-time has now created a 3/4 time position. The Commission, together with Elaine and Pat reviewed the applications for the part-time position. The applications having been received from Job Service. Whereupon, motion was made by Commissioner Jerry Mangum to approve the transfer of Loralie Pearson to the full-time position of Chief Deputy Treasurer at a Grade 6, Step 1, or a salary of $1,243.00 per month, effective immediately. Motion was also made to authorize the hiring of Sylvia H. Nelson to fill the part-time position of Deputy Treasurer and authorize Emery County Treasurer Elain Wilson to hire the second choice provided that Sylvia H. Nelson is not available or interested in the position at this time. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Personnel Items, cont. . . .

B) Assessor's Office - Reappraisal Helper - The Personnel Action Form for a reappraisal helper to be paid at the rate of $5.00 per hour was presented to the Commission. This item was approved in a previous Commission Meeting. Deborah Thompson has consented to take the position full-time, weather permitting, and that this Personnel Action Form is a confirmation of that action. Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Action Form confirming the hiring of Deborah Thompson as a Reappraisal Helper at the rate of $5.00 per hour. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

C) Sheriff's Office - Scott Nelson Resignation - Presented to the Commission for their consideration was the Personnel Action Form for Scott Nelson of the Sheriff's Office for his resignation effective August 7, 1988. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form accepting the resignation of Scott Nelson. Motion was approved by all members present.

(8)
EMERY COUNTY MUSEUM

Wes Curtis, Chairman of the Emery County Economic Development Council, Scott Truman, Economic Development Director; and John Judd, Chairman of the Emery County Museum, met briefly with the Commission to discuss continued efforts in construction of the proposed County museum. Their concern was whether after construction of the building if sufficient funding would be there to keep it open. They noted that it would take approximately five years before it could be going sufficiently to pay for itself. Whereupon, it was the consensus of the Commission that those people involved in procuring funding for the construction of the museum to proceed, confirming it would be of a benefit to the County. Scott Truman is to prepare a letter for Commission signature to go to the Community Impact Board, indicating that the Commission gives their full support of the museum.

(9)
COURTHOUSE CONSTITUTION DISPLAYS

Emery County Clerk Bruce Funk presented to the Commission for their consideration the framing and displaying of replicas of the U.S. Constitution. These will be furnished to Emery County by the Court of Appeals for display in the Courthouse. He further noted that they require mounting and no funds are available. Wherein, Commission Chairman Clyde Thompson indicated that he would donate the framing and glass. Whereupon, it was the consensus of the Commission, that Commission Chairman Clyde Thompson be recognized for his contribution and that if funds be made available, that he be reimbursed for those expenses.

(10)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:46 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

September 7, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 9:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the August 17, 1988, Commission Meeting were reviewed. Motion was made by Commissioner Duane Collard to approve the minutes as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #882592 through and including #882749 and handwritten Warrant #1070 through and including #1074 for payment. Motion was made by Commissioner Duane Collard to approve all Warrants for payment except the Warrant to Spillman until final acceptance of the Sheriff's Department computer hardware and software program is confirmed. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The following requisitions were presented:

Req. #	Item and Department	Cost	Action
42	Hon Lateral File Cabinet - Road	199.00	Approved
43	Programmer for GE Radios - Sheriff	2917.00	Approved

Motion was made by Commissioner Duane Collard to approve the requisitions for payment. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)
JOE'S VALLEY SUBDIVISION ROAD IMPROVEMENTS

The following came before the Commission to discuss road improvements in the Joe's Valley area: Jack Leonard, Jack World, Chris Diminti, Dennis Huff, Joe Ottoson, and Emery County Road Superintendent Rex Funk. Mr. Jack Leonard in addressing the Emery County Commission asked that the road in the Joe's Valley area be maintained by Emery County. He noted that approximately 100 families reside in the area, but the roads are receiving a lot of additional travel by outside people. He requested that sufficient monies be put in the County budget to maintain those roads and that the County commit to maintenance of the roads. He further indicated that people in the Joe's Valley area are willing to do their share. Mr. Chris Diminti then addressed the Commission, noting that other improvements have taken place within the County, but there have been no improvements in the Joe's Valley area. This includes no police patrol in the the past ten years and questioned what benefits they receive from their taxing dollar.

Whereupon, the Commission responded to a number of services that are provided to the residents as well as all residents of the County. Commissioner Duane Collard indicated that basically it is a subdivision and is somewhat of an informal town. Where in formal towns, taxes are raised and assessments made for road improvements within those boundaries. He further indicated that road improvements are planned in conjunction with Sanpete County up over the switchbacks. These are planned possibly for next year and the road improvements would be done on the road to Reeder Canyon at that time. It was the intention of the Commission to improve all County roads.

Road Superintendent Rex Funk discussed that there is only one mile in the Joe's Valley area that Emery County receives funding on all other roads are either private or forest. He noted that Emery County does not have agreements with the Forest Service on the majority of the roads, but Emery County has maintained those to the benefit of the residents as well as other users. Mr. Funk indicated that the repair of the road through Reeder Canyon was a high priority this year, but had to be delayed because of severely deteriorating conditions on other roads. It would appear from those in attendance, that the main road from the highway up in the direction of Reeder Canyon is of the greatest concern.

Wherein, Commission Chairman Clyde Thompson indicated that the County intended to patch and repair the main road and that next year they would gravel it to the hill. Whereupon, no further action was taken.

(4)
UTAH POWER AND LIGHT SERVICE AGREEMENT SOUTH OF CASTLE DALE

Motion was made by Commissioner Jerry Mangum to approve and sign the Street Lighting Agreement as prepared by Utah Power and Light covering the seven lights located on Highway 10 south of Castle Dale and adjacent to Utah Power

Utah Power & Light, cont. . . .

and Light. Wherein, Emery County would pay for the electrical use and maintenance of those lights. Motion was seconded by Commissioner Duane Collard and approved by all members present. (This agreement is to take effect immediately.)

(5)
PERSONNEL ITEMS

Personnel Technician Pat Snowball presented the following personnel items:

A) Road Department Mechanic Replacement - Pat Snowball, together with Road Superintendent Rex Funk, presented the Personnel Action Form for the hiring of James E. Sherman to be hired as a Road Department Mechanic at a Grade 11, Step 1, or a salary of $1638.00 per month. This is to replace Greg Daugherty who has officially resigned. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for James E. Sherman to be effective September 16, 1988. Motion was approved by all members present.

B) Road Department - John Powell Reclassification to Crew Leader - Also presented to the Commission was the Personnel Action Form for John Powell who is to be reclassified as a Crew Leader. Mr. Funk noted that Mr. Powell now has or will have completed using up his comp time as requested by the Commission prior to the reclassification. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action form of John Powell, reclassifying him from a Crew Leader at a Grade 13, Step 4 or salary of $2,022.00 per month to that of a Crew Leader at a Grade 13, Step 5, or a salary of $2,091.00 per month effective September 16, 1988. Motion was approved by all members present.

C) Green River Library Custodian - Presented to the Commission was the Personnel Action Form for Michelle Dumas to be hired as the Green River Library Custodian at a salary of $152.00 per month for a total of 10 hours per week. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve

the Personnel Action Form for Michelle Dumas as presented. Motion was approved by all members present.

(6)
ROAD DEPARTMENT BUSINESS

A) Disposal of Surplus Property - Road Superintendent Rex Funk presented to the Commission for their consideration the Disposition from Fixed Assets Form to dispose of a 1974 D-8A dozer, serial #46A-31175, Emery County Fixed Asset #4321. It was Mr. Funk's request that this be sold to Utah Truck and Welding for the sum of $6,500. Mr. Funk further noted that he has solicited bids from others, the highest offer he received prior to this one was $6,000. Therefore, it was his recommendation that it be disposed of as proposed. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the disposition of the D-8A dozer to Utah Truck and Welding for a sum of $6,500. Motion was approved by all members present.

Road Department, cont. . . .

B) Weed Mower - Mr. Funk advised the Commission he has solicited other bids from local equipment dealers. Mr. Funk discussed the bids with the Commission and presented to them a list of the same. He further indicated that he is requesting a four-wheel drive at this time. The Commission questioned the feasibility of purchasing a mower at this time of year. Wherein, they indicated to Mr. Funk that they would give this further consideration before making a decision.

(7)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard at 10:50 a.m. and proceed with the Board of Equalization for Real Property. Motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

September 14, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m., noting that proper notice of the meeting had been given and that the purpose of the meeting was to consider the creation of an Emery County Special Service District No. 1.

(1)
INTENT TO CREATE EMERY COUNTY SPECIAL SERVICE DISTRICT NO. 1 - RESOLUTION 9-14-88

County Attorney, Scott Johansen, presented to the Commission Resolution 9-14- 88. This is a Resolution declaring that the Public Health Convenience and Necessity require the creation of a Special Service District defining the boundaries of said Special Service District and the services to be provided therein. Also to provide for a hearing on the said Special Service District and providing for notice of the hearing and related matters.

The Commission reviewed the need to establish this Special Service District which would be outside the boundaries of the Castle Valley Special Service District and boundaries of each municipality. It was noted that funds for this Special Service District would be received from Emery County's share of the Mineral Lease funds from the Utah Department of Transportation and the State P.I.L.T. funds. County Attorney Scott Johansen indicated that a date needed to be set for the hearing as well as establishing the name of the district. He indicated the types of services performed by the service district also needed to be included. It was the consensus of the Commission that in the creation of such a Special Service District that they would contract out services and would have no employees.

Whereupon, motion was made by Commissioner Jerry Mangum to set the name of the Special Service District to that of the Emery County Special Service District No. 1 and that the time for the Public Hearing on creating such special service district be set for October 12, 1988. The County Attorney's office is to proceed with publication of the notices including the boundaries which would be set outside those of the Castle Valley Special Service District, the municipalities of Clawson, Green River and Hiawatha Town. Transportation would be provided which would include roads, flood control and snow removal. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)

MEETING ADJOURNMENT

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to adjourn the meeting at 11:12 a.m. Motion was approved by all members present.

FOR CANVASS OF THE PRIMARY ELECTION OF SEPTEMBER 13, 1988

MEETING DATE SEPTEMBER 19, 1988

Those present at the meeting were Commissioners Clyde Thompson and Duane Collard; Clerk, Bruce C. Funk; and as Judges of Election for counting Absentee Ballots, Wendi Curtis and Julie Winn.

Commission Chairman Clyde Thompson opened the meeting at 12:00 noon for the purpose of canvassing the election results of the September 13, 1988, primary election, noting the absense of Commissioner Jerry Mangum.

There were no corrections made to the initial election results.

Absentee ballots reported as 17 received and 7 challenged, for a total of 10 counted, which were reported as voting district #99 on the official tabulation.

Therefore, the election results following the canvass, including all absentee votes, are as follows:

District	C. Oliver	R. Stringham	T. Christensen	J. Hales
Emery	5	7	2013	
Ferron So.	15	3	5411	
Ferron No.	14	15	5832	
Clawson	7	5	11 4	
Orangeville	18	12	4812	
Castle Dale W.	17	14	29 2	
Castle Dale E.	10	8	44 3	
Huntington E.	26	13	25 3	
Huntington W.	31	7	27 5	
Cleveland	27	5	- -	
Elmo	28	12	- -	
Green River	27	28	- -	
Absent Voter	3	0	4 0	
Totals	228	129	320	85

Motion was made by Commission Chairman Clyde Thompson to accept the results of the official canvass and to declare the candidate receiving the highest number of votes for each office as the winner. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

The meeting adjourned at 12:21 p.m.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 21, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the Agenda was made.

COMMISSIONERS MINUTES

The minutes of the September 7 Commission Meeting, September 14 Special Commission Meeting and September 19 Special Commission Meeting to canvass the Primary Election are to be held until the next Commission Meeting for review.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented Warrant Edit List #882764 through and including #882949 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment including the Warrant held from the previous Commission Meeting in regards to Spillman for computer software and equipment for the Sheriff's

Department. Commissioner Collard indicated that everything is satisfactory as far as services provided. The motion was also included to hold the indigent claim to allow sufficient time for County Attorney Scott Johansen to determine if Emery County is responsible for burial of indigent. Motion was approved by all members present.

The following requisitions were presented for approval:

Req#	Item and Department	Cost	Action
44	Forensio Science Books - Sheriff	249.00	Approved
45	12 GE two-band radios - Road	5,424.00	Approved

Auditor's Business, cont. ...

Motion was made by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
PUBLIC HEALTH BUDGET APPROPRIATION FOR 1989

Mr. Bob Furlow and Mr. Tom Roush, Board Members of the Southeastern Utah District Health Department, came before the Commission. Mr. Furlow informed the Commission that on September 29, 1988, an open house will be held in Castle Dale between the hours of 11:00 a.m. and 1:00 p.m. This is to better inform the citizens as to the Tax Initiatives and their impact on public health services. In responding to the Commission's letter in regards to a 50% reduction in County appropriations to the Health District, Mr. Furlow responded that this would result in a $33,000 to $34,000 decrease in funding to the Public Health District as a result of matching participation by State and Federal agencies. He indicated that general services would have to be cut both in administration and direct services to the public.

Mr. Furlow and Mr. Roush further discussed that any such reduction would result in a consolidation of the offices in San Juan County, reduce the clerical help in Price by one, reduce from three sanitarians to two serving the four counties, reduce the public

health nurses by one possibly in each County with the present being two in Carbon, two in Emery, two in San Juan and one and one-half in Grand County.

They further reviewed the possible program cuts. Also discussed were possible user fees. Mr. Tom Roush questioned the Commission if the funding for the Health District would remain the same based on 50% assessed valuation and 50% population or if there would be a change in the formula. Wherein, Commission Chairman Clyde Thompson responded that there appeared to be no change at this time and so the budget for 1989 would probably be the same as for 1988, with only minor increases, if any. Wherein, Mr. Furlow responded that the 1988 budget submitted was $62,200 and that for the 1989 budget would be $67,081. He noted that Emery County has been deficient in their participation in the past.

EMERY COUNTY NURSING HOME - HERITAGE CARE CENTERS, INC, ASSUMPTION-

Mr. John Bramal, Administrator of the Emery County Nursing Home, together with Mr. Randy Kurton, President of Heritage Care Centers, Inc., and Mr. Lewis Garrett, Vice President of Heritage Care Centers, Inc., informed the Commission that their purpose in being before the Commission was to assign the Emery County Nursing Home from Bonneville Health Services to Heritage Care Centers, Inc. Mr. Bramal noted that Bonneville Health Services has split and diversified, creating the Heritage Care Centers. Mr. Garrett then presented to the Commission the advantages of this change.

Nursing Home, cont....

County Attorney Scott Johansen presented to Mr. Kurton and the Commission a copy of the consent wherein Emery County consents to the assignment of the management contract dated November 20, 1986, between Emery County and Bonneville Health Services, Inc., to Heritage Care Centers, Inc. He indicated that this assignment does not release Bonneville Health Systems, Inc., in the event that the assignee fails to keep the covenants contained in the original agreement.

Whereupon, motion was made by Commissioner Jerry Mangum to authorize the reassignment of the Emery County Nursing Home to Heritage Care Centers, Inc., and to authorize Commission Chairman Clyde Thompson to sign the letter of consent allowing for the same as discussed. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Mr. Randy Kurton discussed with the Commission the possible suit that the Nursing Home Association is considering filing against the State of Utah in regards to the calculation of Medicaid rates. He pointed out that it presently penalizes facilities such as the Emery County Nursing Home who are basically debt free as far as the indebtedness on the original facility. He further discussed the census outlook for the year 1990, noting that it looks very good for the operation of the nursing home. It appears there is a possibility of supporting approximately 46 patients and that the future looks good. Wherein, Mr. Kurton expressed appreciation to the Commission for being in attendance and their assignment of the original agreement to Heritage Care Centers, Inc.

BOARD OF EQUALIZATION FOR PERSONAL PROPERTY

Commission Chairman Clyde Thompson opened the meeting to the Board of Equalization for Personal Property at 11:00 a.m. Commission Chairman Thompson inquired if there was anyone present or if any comments had been received in regards to personal property. There were none, therefore, the Commission resumed the Regular Commission Meeting.

BUREAU OF RECLAMATION PUBLIC INFORMATION MEETING ON JOE'S VALLEY IN HUNTINGTON NORTH DAMS

Jay Henric, of the Provo Bureau of Reclamation operation and maintenance office, Laurel J. Pope, of the Utah Projects Office of the Bureau of Reclamation, and Mr. Ed Vidmar, of the Salt Lake Bureau of Reclamation came before the Commission to discuss the emergency preparedness plan for Joe's

Valley Dam and the Huntington North Dams. Other local interested individuals at the meeting were Jay Humphrey; Darrel Stuart, from the Forest Service; Eugene Johansen, representing Cottonwood Creek; Varden Wilson of HuntingtonCleveland Irrigation; Lamar Guymon, Emery County Sheriff's Department; Bret Mills, Civil Defense; Ina Lee Magnuson, Emery County Recorder; Elaine Wilson, Emery County Treasurer; Wes Curtis, Economic Development; Jim Fauver, Emery County Assessor; Rex Funk, Emery County Road Department Supervisor; Craig Johansen, Johansen and Tuttle Engineering; and Shanna Davis, Emery County Progress. They indicated this emergency preparedness plan was presented to local and state officials by the Bureau of Reclamation by Mr. Pope.

BLM, cont....

The briefing provided information for those authorities responsible for warning and evacuating residents and notification procedures were outlined. Areas which could be effected by a possible flood were outlined on an inundation map for Joe's Valley; however, one was not presented for the Huntington North Dams as they did not present any real danger to the public. It was noted that this briefing was part of a nation-wide effort to develop and implement an emergency preparedness plan for all federal dams where failure could endanger human life or cause property damage. Although the structural soundness in Joe's Valley and Huntington Dam was not in question, the purpose is to make initial steps to formalize plans for emergency action.

(7)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:06 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:28 p.m. with all members present.

(8)
JANICE WINN - CASTLE DALE SWIMMING POOL

Janice Winn came before the Commission requesting funding for the Castle Dale swimming pool. She requested Commission consideration for the County to take over and operate the pool, noting that it has County-wide use. Wherein, the Commission reviewed the past history of the pool as to why they have been unable to assume responsibility for said operation in the past. Also submitted was a summary of the pool use by various communities and information regarding other pools within the State of Utah. She noted that most of the pools operate in the red. Mrs. Winn indicated that there was a petition signed by the public supporting the pool; however, the petitions are somewhat misleading in that it was for year-round operation of the pool. Therefore, the petition was not submitted to the Commission.

Whereupon, Commission Chairman Clyde Thompson re-emphasized that their request from the previous meeting that the pool board submit a budget to the Emery County Auditor's office. Their request would then be considered at budget time.

(9)
911 EMERGENCY PHONE NUMBER

Mr.Keith Ware, Administrator of the Emery County Farmers Union Telephone Association, together with Wes Curtis, Board Member, came before the Commission. Mr. Curtis addressed the Commission, noting that he has talked with Mountain Bell to see what they could do in regards to upgrading the services in Green River and Huntington. He indicated that he had not received any encouragement, but that Mountain Bell would consider installing the 911 service for the County which appeared to be more

costly than if done by Emery County Farmers Union Telephone through the Sheriff's office.

911, cont....

After further discussion, it was the consensus of the Commission that the Public Service Commission needs to be approached in regards to and emphasizing that Mountain Bell must upgrade the services in Huntington and Green River to allow for the eventual installation of a 911 emergency service. The Commission indicated that such efforts also need to be initiated by the citizens or other organizations. At that time, the future upgrade will be considered.

LEASE OF COAL PROPERTIES OWNED BY EMERY COUNTY - RICHARD DEAN

Mr.Richard Dean came before the Commission proposing to lease the mineral rights on properties owned by Emery County in the area north and east of Emery. He presented to the Commission and County Attorney Scott Johansen for their consideration a lease agreement providing for a lease of $1.00 per acre per year with a 6% royalty. The agreement terminates in five years if the interested party purchasing the properties fails to initiate the production within the five-year period. Mr. Dean indicated that according to his calculations, there is approximately 60 million tons of coal. It is expected that mining would begin within five years, at a production rate of 1 million tons per year. This could result in a substantial income to Emery County. It was the consensus and request of the Commission that Mr. Dean leave the paperwork with County Attorney Scott Johansen for his review and the Commission would reach a decision possibly by next week.

ROAD DEPARTMENT BUSINESS

A)Radio Purchases - Road Superintendent Rex Funk discussed with the Commission the need to replace the crystals in the old Road Department radios at an approximate cost of $165.00 each. They are in need of having 12 units done. Commissioner Collard indicated that he has discussed this with Bret Mills of the Communications Department. Mr. Mills indicated that the radios are not worth spending that much money on and the Road Department would be better off to purchase new radios. After further discussion, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the purchase of 12 radios from the Road Department budget for their use. Motion was approved by all members present.

B)Gravel for Miller's Canyon - Mr. Funk, together with Commissioner Jerry Mangum, discussed with the Commission the need to purchase gravel for Miller's Canyon. They indicated that gravel is available from Lloyd Jensen of Emery. Whereupon, the Commission authorized Mr. Funk and Commissioner Mangum to negotiate with Mr. Jensen an acceptable purchase price.

C)Other Business - Mr. Funk also discussed with the Commission a road right of way application that is being submitted to the BLM for realignment in the Buckhorn Wash area. Also discussed was the weed mower, wherein it was the consensus of the Commission that Road Superintendent Rex Funk meet together with Commissioner Mangum and visit several locations where the requested

Road Department, cont. ...

equipment is in operation. They are to bring back a recommendation to the Commission as to the feasibility of purchasing the tractor-operated mower. It was noted that a weed or a brush cutter would possibly be much less expensive and more feasible for what is to be cut along the roadside.

SHERIFF'S BUSINESS

A)Ambulance Purchase - Emery County Sheriff Lamar Guymon discussed with the Commission the need to purchase a new ambulance for the Green River area. He noted that $21,000 had been budgeted in this year's budget. He indicated that a grant is available for $15,000 from the State to assist in the purchase of a new ambulance. The cost for a new ambulance is $53,000. Therefore, Emery County is short approximately $18,000. It is anticipated that the cost would increase another $5,000 to $7,000 next year. Therefore, it would be better if they were to place the order now. County Attorney Scott Johansen reminded the Commission that because of the Tax Anticipation Note that Emery County could not participate in a lease purchase agreement as we cannot ensue anymore indebtedness. Whereupon, it was the consensus of the Commission that Sheriff Guymon work together with Commissioner Duane Collard to determine if the ambulance could be purchased on an open account or some other possible means where the order could be placed this year. They are to work together with County Attorney Scott Johansen and proceed with ordering the vehicle this year at the $53,000 price.

ATTORNEY'S BUSINESS

Emery County Attorney Scott Johansen informed the Commission that he would be in meetings in Salt Lake on September 22, noting the employment law schooling session is also scheduled that same day. He indicated there would be a cost of $100.00 for the meeting and materials. It was the consensus of the Commission that County Attorney Scott Johansen investigate the meetings and that he be authorized to attend at his discretion.

OTHER BUSINESS

A)Gravel Pit - Commission Chairman Clyde Thompson indicated that he has received a notice from the BLM that Ames have applied for a gravel pit on BLM property in Emery County. Wherein the Commission had no objections and therefore, no response was necessary.

B)Local Hazard Maps - The purchase of these maps for the State of Utah was discussed. These are at a cost of $6.00 with other maps being available later. It was the consensus of the Commission that Commission Secretary Pat Snowball order some for the County.

MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:25 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

October 5, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the September 7, September 14, and September 19, 1988, Commission meeting were reviewed. Motion was made by Commissioner Duane Collard to accept the minutes as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The minutes of the September 21, 1988, Commission meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to accept the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #882991 through and including #883111 and handwritten Warrant #1075 for payment. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve all Warrants for payment. Motion was approved by all members present.

The following requisition was presented to the Commission for consideration:

Req. #	Item and Department	Cost	Action
46	Two Honda 300 four-wheelers - Sheriff	6,210.00	Approved

Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the requisition for purchase. Motion was approved by all members present.

(3)
CASTLE COUNTRY TRAVEL COUNCIL BOARD APPOINTMENTS

Thelma Jones, Executive Director of the Castle Country Travel Council, came before the Commission regarding the reappointment of three of the Travel Council's Board Members. She indicated that the terms of Board Members Dan Hunter, of Huntington, Jeff Newland, of Green River, and Blaine Luke, of Green River, would expire on or about October 30, 1988. It was the recommendation of the Travel Council Board that these board members together with staff members Thelma Jones, who serves as the Executive Director, and Vena Tryon, as secretary, be submitted to the Commission for reappointment for another four- year term.

Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to re-appoint Board Members Dan Hunter, Jeff Newland and Blaine Luke and staff Thelma Jones and Vena Tryon to the Castle Country Travel Council as recommended. Motion was approved by all members present. Effective date is approximately November 1, 1988.

(4)
TREASURER'S BUSINESS - SEASONAL HIRE

Emery County Treasurer Elaine Wilson requested permission of the Commission to hire two temporary seasonal employees to work in the Treasurer's office. It was anticipated that they would be needed on approximately November 1, 1988, and the exact hiring date and number of individuals would be determined later. Whereupon, motion was made by Commissioner Jerry Mangum to authorize Emery County Treasurer Elaine Wilson to proceed with the hiring of two temporary seasonal employees to help in the Treasurer's office according to the needs therein. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)
ASSESSOR'S OFFICE PERSONNEL RECLASSIFICATIONS - CAROL RIDDLE AND DIXIE SWASEY

Emery County Assessor James Fauver together with Personnel Technician Pat Snowball presented to the Commission proposed reclassifications for Carol Riddle and Dixie Swasey. They are presently classified as Deputy Assessor's and are to be reclassified as Appraisers, effective January 1, 1989, contingent upon the passage or defeat of the tax initiatives. This would reclassify Dixie Swasey from a Grade 5, Step 5, or a salary of $1,347.00 to a Grade 7, Step 2, or a salary of $1,358.00. Carol Riddle would be reclassified from a Grade 5, Step 1, or a salary of $1,172.00 to a Grade 7, Step 1, or a salary of $1,313.00. After further discussion, motion was made by Commissioner Duane Collard to table the request and allow sufficient time for the employees committee to evaluate the personnel classifications and make a recommendation to the Commission. Motion was seconded by Commissioner Jerry Mangum and approved be all members present.

(6)
EMERY COUNTY SPECIAL SERVICE DISTRICT NO. 1

Emery County Attorney Scott Johansen, at the Commission's request, reviewed the purpose of the public hearing set for October 12, 1988, at 10:00 a.m. in the Commission meeting room. Mr. Johansen further advised the Commission that at the conclusion of the public hearing, the Commission could take formal action in a motion to proceed with the creating of said Special Service District. Mr. Johansen recommended that the Commission look further into how State Mineral Lease monies and PILT monies are disbursed to assure that Emery County receives those funds that they are entitled to receive. Whereupon, it was the consensus of the Commission that County Attorney Scott Johansen look into the formulas and the distribution of those funds and report back to the Commission.

(7)
COURTHOUSE CUSTODIAL CONTRACT - INCREASE REQUEST
Mr. Dennis Fuller presented to the Commission by letter a request that he receive a 3% increase. Mr. Fuller noted that he was requested earlier by the Commission and Emery County Auditor Karen Truman to submit the request. Presently, his wages are approximately $2,000 per month which would amount to a total of $60.00 per month increase. Commission Chairman Clyde Thompson expressed appreciation to Mr. Fuller for submitting the request, noting that this would be taken through the budget process and discussed at that time. Any change would not be effective until January 1, 1989. Also presented to Emery County Auditor Karen Truman was a copy of the same for her preparation in submitting the budget to the Commission.

(8)
VAL YOUNG - CASTLE VALLEY SPECIAL SERVICE DISTRICT CONTRACT
Mr. Val Young came before the Commission in regards to the Castle Valley Special Service District. He indicated he had recently bid on the sandblasting and painting of the Orangeville Water Tank. The bid opening had been held and the bid was awarded to an outside contractor. Mr. Young noted that his bid was only 3% higher than the other firm. He felt that preference within reason should be given to local contractors as local tax payers are paying for the costs and supporting the Castle Valley Special Service Distrist. It was his request of the Commission that they discuss this matter further with the Castle Valley Special Service District to see what can be done to avoid this in the future.

The Commission informed Mr. Young that the Board of the Castle Valley Special Service District operates independently of the County Commission and has a separate governing board. They indicated to Mr. Young that he and other local contractors should

address these concerns before that board. They further recommended that Mr. Young review this with County Attorney Scott Johansen. Commissioner Duane Collard would also look into the matter to determine if Emery County procurement ordinances can give any preference to local contractors or suppliers.

(9)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 11:58 a.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:15 p.m. with all members present.

(10)
EMERY COUNTY LANDFILL

Emery County Attorney Scott Johansen reviewed with the Commission the changes in the contract on the landfill wherein the present operator is unable to obtain liability insurance. He noted that liability insurance to be provided by the operator has been deleted out of the agreement and a cost has not been established for Emery County to continue insurance for the landfill. This is because of the blanket liability coverage, no exact dollar value can be set as to the landfill, and therefore, he requested direction of the Commission.

Whereupon, because of the contract extension would go only until December 31, 1988, and in lieu of the uncertainty of the outcome of the tax initiatives, and the inability to establish a cost, it was the consensus of the Commission that no action be taken at this time and that the present agreement be left.

(11)
ASSESSING AND COLLECTING TAXES COORPERATIVE AGREEMENT

Emery County Attorney Scott Johansen presented to the Commission a Cooperative Agreement on assessing and collecting taxes between Emery County and other Utah counties. Whereupon, motion was made by Commissioner Jerry Mangum to authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(12)
ROAD DEPARTMENT BUSINESS

A) Purchase of the Allis Chalmers Bulldozer - Road Superintendent Rex Funk indicated to the Commission that he has not received a billing from the Wayne County Commission for the purchase of the Allis Chalmers bulldozer, #HD-21, which was approved for purchase at a cost of $13,000. Wherein, motion was made by Commissioner Jerry Mangum to authorize Road Superintendent Rex Funk to prepare a warrant and authorize the Emery County Auditor to prepare a check for submission to the Wayne County Commission in the amount of $13,000. This will represent payment in full on the Allis Chalmer bulldozer. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

Road Department, cont. . . .

B) Terry Heaton Emergency Leave - Rex Funk discussed with the Commission the need to prepare an agreement for Terry Heaton who has run out of sick leave because of emergency medical reasons. This would allow him to reimburse Emery County for additional sick leave and would also enable him to retain the insurance benefits. He further advised the Commission that Mr. Heaton while on the job sight had damaged a leg brace. The Road Department has contacted workmens compensation as well as the insurance company. They have indicated that they would not pay for the costs of the repair to the brace which is approximately $255.00. After further discussion, it was the consensus of the Commission that County Attorney Scott Johansen prepare a draft agreement for Terry Heaton wherein he would reimburse Emery County for sick leave days taken as emergency leave and that he investigate further into why workmens compensation denied the claim for repair of Mr. Heaton's leg brace. Mr. Johansen is to advise the Commission before they make a decision as to possible assistance in this matter.

C) Disposal of Surplus Property - Presented to the Commission was a disposition form for disposing of a 1968 Mac 10-wheel chassis, serial #U609LST3737, Emery County fixed asset #4224. Commissioner Mangum informed the Commission that there were other parties possibly interested in the chassis. Therefore, it was his recommendation that Emery County receive bids on this item or that it be disposed of by private sale only after interested parties have been contacted. Whereupon, motion was made by Commissioner Duane Collard to approve the disposal of the Mac chassis as presented and discussed. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

D) Weed Mower - Also discussed with the Commission was the weed mower which has been discussed in previous Commission meetings. Mr. Funk noted that he and Commissioner Mangum had inspected the equipment which is in use in Price and is highly recommended. He noted that he has received bids now from Peterson Tractor for the equipment in the amount of $36,618.00. He noted that he has deleted the four-wheel drive at this time and would much prefer a cab. He further indicated that Scott Machinery has submitted a bid for a John Deere Tractor with the mower attached for a total cost of $31,888.00. Whereupon, it was the consensus of the Commission that this item be brought back at a later time for further consideration.

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:40 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

October 12, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

(1)
PUBLIC HEARING - CREATION OF THE EMERY COUNTY SPECIAL SERVICE DISTRICT NO. 1

Commission Chairman Clyde Thompson opened the Public Hearing at 10:00 a.m., explaining that the purpose of the meeting is to receive public comment on the Emery County Commission's intent to create the Emery County Special Service District No. 1. It was noted that the Emery County Clerk's office had received at this time one written protest from Dixon S. Huntington, dated October 10, 1988, in opposition to creating the same. Those present at the meeting were: Darrel Leamaster, Vern Leamaster, Dorr Hansen, Wes Curtis, Scott Truman, James Fauver, Tom Humphrey, Karen Truman, Mark Tanner, Wayne Horscroft and Mar Grange.

Commission Chairman Clyde Thompson gave a brief explanation as to the need for creating the new Service District in that Emery County is entitled to receive mineral lease monies. He indicated the Commission has been involved in pursuing these funds for over three years. A new district is required that does not overlap an existing service district which provides the same services or functions. The new district will have a separate governing board outside the Emery County Commission. Otherwise, the County could jeopardize receipt of PILT monies. The purpose and

function set forth at this time for the new service district is for road maintenance, which includes snow removal. The governing board would serve the function of contracting with the Emery County Road Department or other agencies for those services.

County Attorney Scott Johansen noted that although the authority exists in the Board of the new service district, no mil levies or taxes are anticipated at this time. Mr. Mark Tanner inquired as to the amount of roads presently under the County road program and if this would reduce County budgets. As to his question regarding how the board would be selected and their salaries, the Commission responded that they anticipated that it would be a seven man board and they would be reimbursed for expenses only, as is similarly done in the Castle Valley Special Service District.

Mr. Wayne Horscroft noted that it appeared to be a duplication of services by creating such a service district in that this would be the fourth road maintenance department within the boundaries of Emery County. He also expressed concern that no assurance could be given that in the future no taxes would be assessed. He further expressed appreciation to the Commission in their efforts in bringing these mineral lease monies back to the counties of origin.

Mr. Darrel Leamaster, Administrator of the Castle Valley Special Service District, speaking in behalf of the Board, submitted to the Commission a letter dated October 11, 1988. The letter outlines the Castle Valley Special Service District Board concerns, emphasizing that they are not opposed to the creation of a new service district. Their main concerns are that cities are excluded and that the Castle Valley Special Service District should be considered as the governing agency. He further noted that there are technical problems in the boundaries as described.

Mr. Tom Humphrey, of the Emery County Road Department inquired as to the impact this would have on the present County Road Department and how differences would be resolved.

Commission Chairman Clyde Thompson inquired if there were others who wished to express comments. There being none, he closed the public hearing with notice given to all present that there remains 15 days for written comments or until 5:00 p.m. October 27. On November 2, 1988, the Emery County Commission will consider action on the intent to create the Emery County Special Service District No. 1.

(2)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 11:12 a.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

October 19, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the October 5, 1988, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #883126 through and including #883284 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented to the Commission:

Req. #	Item and Department	Cost	Action
47	19" Color Television and VHS Video Cassette Recorder - Circuit Court	699.00	Approved

Motion was made by Commissioner Jerry Mangum to approve the requisition for payment. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
RECORDER'S BUSINESS - ACCEPTING OF RESURVEY PLATS - RESOLUTION 10-19-88A

Emery County Recorder Ina Lee Magnuson presented to the Commission the completed resurvey plats as done by Johansen and Tuttle Engineering, together with Resolution 10-19-88A, wherein describing the boundaries of those sections

Recorder's Business, cont. . . .

involved in the resurvey. Motion was made by Commissioner Jerry Mangum to accept the plats and Resolution 10-19-88A, authorizing Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Mrs. Magnuson also presented to the Commission for their inspection a reproducable sepia drawing of the Goblin Valley State Park boundaries survey and also BLM resurvey plats. She indicated that these would be put on file in the Recorder's office.

(4)
EMERY COUNTY NURSING HOME - COURTHOUSE - ROOF REPAIRS

Commissioner Jerry Mangum reviewed with the Commission the condition and status of the roof on the Emery County Nursing Home, noting that he has received two bids for repair of the roof at this time and that consideration needs to be given for funding those costs. It was his recommendation that the Commission consider at this same time also the repair work on the Courthouse roof. Commissioner Mangum indicated that the Nursing Home has received substantial damage as a result of recent storms and that work needs to proceed in the very near future. It was the consensus of the Commission that Commissioner Mangum look into this further and proceed and make recommendations back to the Commission as to the renovating of the roof as well as interior walls and floors of the Nursing Home. The Commission would further consider the Courthouse roof at the time the Nursing Home is done.

(5)
ROAD DEPARTMENT BUSINESS

A) Terry Heaton - Employee Annual Leave Donation - Resolution 10-19-88B - Presented to the Commission for their consideration was Resolution 10-19-88B. This Resolution, in this situation only, will allow employees of the Road Department who wish to donate time from their own annual leave banks to Terry Heaton. This in no way sets any precedents or obligation to any other County employees now or in the future to donate to the same or similar causes and that future situations would be considered separately. Also included was the employee authorization which allows the auditor's office to transfer annual leave from particiapting employees banks to Terry Heaton.

Whereupon, motion was made by Commissioner Jerry Mangum that approval be given to Resolution 10-19-88B which authorizes the transfer of annual leave to Terry Heaton and that the Commission not be under future obligation to do the same. It was suggested that efforts be made to clarify and resolve the problem so that Emery County will have an established policy which would cover extended illness. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Road Department, cont. . . .

B) Disposal of Surplus Property - As discussed in the previous Commission meeting of October 5, 1988, item 12C, Road Superintendent Rex Funk inquired of the Commission as to how to proceed with disposal of the Mac 10-wheel chassis. Commissioner Mangum indicated that he has checked with other parties who originally were presumed to be interested and they now express no interest. Therefore, he authorized Road Superintendent Rex Funk to dispose of the chassis to any interested party.

C) Other Business - Mr. Funk updated the Commission as to the progress of graveling the roads in the Joe's Valley area. He noted that they are graveling the road to the Emery County Jeep Posse building in that area. He further noted that Co-Op Mining has requested that clarification be given as to County ownership of the 3/10 mile road in Trail Canyon. It was the consensus of the Commission that this be resolved along with resolving the Rilda Canyon Road ownership. Therefore, Mr. Funk was asked to pursue this further with Mr. Owens of the Co-Op Mining Co.

(6)
GARFIELD COUNTY - BURR TRAIL LEGAL FEES

Commission Chairman Clyde Thompson reviewed a letter he received from Garfield County in regards to the approximate $5,000 that Emery County had contributed to their fight for the Burr Trail road improvements. Garfield County Commission is inquiring if the Emery County Commission would allow them use of the unused portion of the money

to make a video documentary on roads in Southeastern Utah. Wherein after discussion it was the consensus of the Commission that these funds be returned and applied to Emery County's share of legal fees for present law suits in over assessing and collecting of taxes and/or the valuation of State assessed properties.

(7)
STATE TAX COMMISSION - CONTRACT

Commissioner Duane Collard reviewed with the Commission a contract he received from the Utah State Tax Commission for Commission signature. This contract covers the costs of sending out the vehicle registration, etc., wherein Emery County would be obligated to pay more than 50% of the cost of the forms and all of the postage. Commissioner Collard expressed concern as to the equity of the agreement. The alternative would be to have Emery County come up with their own system or wait until the Utah Association of Counties meetings in St. George in November and negotiate further with Barry Conover of the Tax Commission. Commissioner Collard suggested that the State Tax Commission be responsible for paying at least 1/2 of the postage and 1/2 of the cost of the forms. It was the consensus of the Commission that this item be held until the Commission meets in St. George to discuss this further and come back with a recommendation.

(8)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:05 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 2, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

COMMISSIONERS MINUTES

The minutes of the October 12, 1988, Special Meeting of the Board of Emery County Commissioners were reviewed. Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to approve the minutes as presented. Motion was approved by all members present.

The minutes of the October 19, 1988, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS AND TENTATIVE BUDGET

Emery County Auditor, Karen Truman, presented Warrant Edit List #883285 through and including #883407 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission approval:

Item	Department	Cost	--- Action
48	Two typewriters - Sheriff	360.00	Approved
49	Two IBM PC Computers, four 20-meg hard drives and four Okidata printers - Sheriff	4,105.70	Approved
50	Ammunition - Sheriff	2,122.73	Approved

Requisitions, cont.

	Item and Department	Cost	Action
51	File cabinet - Sheriff	390.00	Approved
52	Field glasses, flashlights, and radar - Attorney	4,900.00	Approved
53	Ambulance - Ambulance	35,000.00	Approved
54	Trailer - Sheriff	1,500.00	Approved
55	Color Television - Sheriff		Approved

Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to approve all requisitions for purchase. Motion was approved by all members present.

Auditor, Karen Truman presented to the Commission the tentative Emery County General Revenue and Expenditure Budgets for their review. She indicated that a public hearing is scheduled for December 7, 1988, at 2:00 p.m. in the Commission Chambers.

(3)
BEAR CANYON CAMPGROUND REVENUE AND EXPENDITURES - TOM BELL

Emery County Clerk Bruce C. Funk presented to the Commission the Revenue and Expenditures for the Bear Canyon Campground for the year 1988. He indicated that the beginning year balance in the checking account was $3,818.50. The pavilion rentals and clean-up amounted to $5,166.50 and campground rentals, these primarily received by Tom Bell, who is caretaker of the campground, amounted to $1,009 for the year 1988. Disbursements were in the amount of $153.25 due to cancellations and $1,707.00 for the refund of cleaning deposits. This leaves a total of $8,133.75 in the checking account. Transferred to the Emery County General Fund was $8,100.00. Of that amount, $3,800 was for the year 1987 and $4,800.00 for 1988. This leaves a balance in the checking account of $33.75.

The Commission expressed appreciation to Mr. Tom Bell in his caring for the campground. They recognized the increased revenue received by his efforts and the additional time spent by him and his wife in making improvements and caring for the park.

(4)
CREATION OF THE EMERY COUNTY SPECIAL SERVICE DISTRICT NO. 1 - RESOLUTION 11- 12-88A

Emery County Attorney, Scott Johansen reviewed with the Commission the procedure which has been followed to this point in considering the creation of the Emery County Special Service District No. 1. He indicated that his purpose in being before the Commission at this time was to present Resolution 11-02-88A. This Resolution establishes said district and authorizes construction of improvements as set forth in the Notice of Intention to Create the district and to appoint an administrative control board for the district.

Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve and authorize Commission signature of Resolution 11-02-88A, establishing the Emery County Special Service District No. 1 and its administrative board made up of one Emery County Commissioner and four appointed Board Members. Motion was also made to authorize construction of improvements. The present Resolution amends the original boundaries to exclude all boundaries of the Castle Valley Special Service District as requested in the Public Hearing on October 12, 1988. Motion was approved by all members present.

(5)
COAL LEASE AUTHORIZATION FOR SIGNATURE

Emery County Attorney Scott Johansen requested that upon his review and completion of the Coal Leases that Commission Chairman Clyde Thompson and the County Clerk be authorized to sign them in order to expedite the request by the Coal Lessors. Whereupon, motion was made by Commissioner Jerry Mangum to authorize Commission Chairman Clyde Thompson to sign the Coal Lease Agreements upon final review and approval of the County Attorney's office. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(6)
SHERIFF'S BUSINESS

Emery County Sheriff Lamar Guymon, together with Commissioner Duane Collard reviewed the Sheriff's Department request for a drug enforcement dog. He noted that the anticipated cost for the dog would be $4,500. This would include six weeks training for the dog and an additional four week training for the dog and the handler, who would be Martin Wilson.

County Attorney Scott Johansen pointed out the concerns he had with the original contract and agreement were in regards to the guarantee as to how the dog performed and any liability that Emery County be responsible for while the dog is in training, along with any liquidated damages. After further discussion, motion was made by Commissioner Duane Collard to authorize the signing of the contract and purchase of the training dog

after the County Attorney's office has called the supplier/trainer and cleared up any questions as to the County's liability. Motion was also made to authorize Martin Wilson of the Sheriff's Department to receive four weeks of training with the dog as a handler. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(7)
ASSESSOR'S BUSINESS

Emery County Assessor James Fauver presented to the Commission the following names, requesting that the Board of Emery County Commissioners authorize adjustments to the following properties as specified:

Morris Sherrill - Serial #01-0255-0035
George Bell - Serial #01-0238-0017
A. G. Kinder - Serial #01-177b-0019
Willy Sepulveda - Serial #01-151H-0007
James Holcomb - Serial #01-078A-0013
Ray Sherrill - Serial #01-151A-0010
Leo Dumas - Serial #01-0151-0004
Ray Sherrill - Serial #01-154B-0030
Stanley Jensen - Serial #01-003B-0002
Verda Fraley - Serial #01-0162-0001
Ray C. Grange - Serial #01-0194-0033
Patsy H. Grange - Serial #01-0194-0037
David Huntington - Serial #01-0247-0028
Bigelow Motel - Serial #01-151F-0008
Mine Hydraulics - Serial #01-0001-0017
Edna Burgess - Serial #01-171A-0010

Mr. Fauver indicated that some of these properties were assessed in error because of computer error and improper evaluation. He recommended that these adjustments be made under Section 59-2-1321, entitled "Erroneous or Illegal Assessments" as allowed for under the Utah Code. Whereupon, after further review, motion was made by Commissioner Duane Collard to approve the requested changes and authorize the Assessor to make the changes on the property. Motion was also made to allow the County Treasurer to make those adjustments before payment of taxes. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(8)

PLANNING AND ZONING BUSINESS

A)Michael L. Blades - Auto Salvage Yard - Acting zoning Administrator James Fauver - presented to the Commission a request from the Planning and zoning Board as it relates to Michael L. Blades. Mr. Blades has filed an application for an auto salvage yard. Mr. Fauver noted that on October 19, 1988, the Planning Commission recommended approval of the salvage yard with the following conditions: 1) a six-foot blind fence be installed; 2) burning of waste and debris not be permitted; 3) only auto and farm machinery salvaged; 4) no household, toxic or hazard waste may be on the site; 5) proper and safe access must be maintained by the developer; 6) all waste materials must be contained within the site; 7) all local, State, Federal and Department of Health regulations are complied with - non-compliance would result in the immediate closure of the site until conditions are corrected; and 8) payment of all

Planning and Zoning Business, cont. ...

applicable fees and expenses have been made. Whereupon, motion was made by Commissioner Jerry Mangum to approve the zoning request as presented and that Michael L. Blades be allowed to operate a salvage yard based on the conditions as specified. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B)Zoning Resolution Changes - Acting Zoning Administrator James Fauver presented to the Commission for their consideration recommendations from the Emery County Planning Commission. The Planning Commission has requested that the Board of County Commissioners set a time and a date for a public hearing to discuss the following topics: 1) Irrigation water restriction; 2) Culinary water; 3) Lot size (now restricted to ten acres); 4) Adoption of building code; and 5) Commercial and industrial zone. After further review, it was the consensus of the Commission that before a Public Hearing is set on this matter that they be allowed sufficient time to consider this request and decide if this is the direction which would be beneficial to the residents of Emery County.

(9)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:15 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1 :33 p.m. with all members present.

ROAD DEPARTMENT BUSINESS

A)Road Shop Doors - Road Superintendent Rex Funk reviewed with the Commission bids he had received for replacement of the doors at the Emery County Road Shop. The bids received were as follows: B&D Doors of East Carbon for $9004.89; Central Utah Doors of Provo for $7,198.00 with a note that it did not include installation or any remodeling; Judd Construction of Castle Dale for $12,642.36; and Kent Stilson of Orangeville for $13,121.00. Whereupon, after discussion, motion was made by Commissioner Jerry Mangum to recognize the apparent low bid of BID Doors of East Carbon in the amount of $9,004.89. Motion was also made that he be authorized to meet with Road Superintendent Rex Funk and the low bidder and compare that their bid includes all the necessary masonry work as contained in the next higher bid and that he be authorized to accept the bid and proceed. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B)Airport Road Gravel Pit - Road Superintendent Rex Funk presented to the Commission-for signature the BLM use permit for a gravel pit located near the Huntington Airport road, number UTU-64364. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve and sign the pre-use gravel permit as submitted. Motion was approved by all members present.

JAMES BANASKY - EMPLOYEE LIFE/ACCIDENT INSURANCE

Mr.James Banasky of James Banasky Insurance Co. presented to the Commission for their consideration a change in the $100,000 accidental death benefit policy of Emery County. His recommendation was to change the policy to a $50,000 accidental death benefit and a $50,000 natural death benefit. He further noted that this would result in a cost of $19.00 per month per employee. Whereas the present cost of the current plan is $8.00 per month per employee. It was the consensus of the Commission that this item would be considered at budget time.

CONSIDERATION OF AN ANIMAL CONTROL ORDINANCE --

Emery County Deputy Attorney Gene Strate reviewed with the Commission the Animal Control Ordinance. This has been revised at the request of the County Animal

Control Officer Stan Nielsen. Mr. Nielsen has incorporated the guidelines and fee structure of a number of counties. It was Mr. Strate's concern and also that of County Attorney Scott Johansen that the Commission review the mandatory fines before any further action is taken. Mr. Strate indicated that they appeared somewhat high. However, it was not the intent to request Commission action at this time, but to look over and make any recommendations to the County Attorney's office who will re-write the Ordinance.

PERSONNEL ITEMS - RESOLUTIONS 11-02-88B and 11-02-88C

A)Robert E. Blackburn Reclassification- Sheriff's Department - Emery County Personal technician Pat Snowball presented the Personnel Action Form for Robert E. Blackburn who has completed POST training. Therefore, he is to be reclassified from a Dispatcher at a Grade 9, Step 1, or a salary of $1,531.64 per month to that of a Patrol Deputy II at a Grade 11, Step 1, or a salary of $1710.00 per month effective October 16, 1938. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form of Robert E. Blackburn as presented. Motion was approved by all members present.

B)Carol Riddle and Dixie Swasey Reclassification - Assessor's Office -
Presented to the commission for their consideration was Resolution 11-02-88B which amends the class specification from an Appraiser at a Class Code 240 at a Grade 7 to be amended in the County Personnel Policy to a Grade 6. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve Resolution 11-02-88B which amends the class specification of an Appraiser from that of a Grade 7 to Grade 6. Motion was approved by all members present.

Personnel Items, cont. ...

Also presented to the Commission were the Personnel Action Forms for Carol Riddle and Dixie Swasey. These were considered in the Commission meeting of October 5, 1988, wherein the Commissioners tabled the request to allow sufficient time for the employees committee to make a recommendation. It is being brought back at this time for Commission consideration. Pat Snowball indicated that the employees committee recommendation to the Commission is that Carol Riddle be reclassified from a Deputy Assessor at a Grade 5, Step 1 or a salary of $1,172.00 per month to that of an Appraiser at a Grade 6, Step 1 or a salary of $1,243.00 per month, which is an increase of $71.00 per month. The committee has also recommended that Dixie Swasey be reclassified from a Deputy Assessor from a Grade 5, Step 5 or a salary of $1,347.00 per month to that of an

Appraiser at a Grade 6, Step 5 or a salary of $1,423.00 per month or an increase of $76.00 per month.

A Personnel Action Form was also submitted to the Commission in regards to Carol Riddle, wherein Emery County Assessor James Fauver has requested that with the new classification that the salary step go beyond the recommendation of the committee to that of a Grade 6, Step 2 or a salary of $1,285.00 per month in lite of her performance as an outstanding County employee.

After further discussion, motion was made by Commissioner Jerry Mangum to approve the reclassification of Carol Riddle from a Deputy Assessor at a Grade 5, Step 1 or a salary of $1,172.00 per month, to that of an Appraiser at a Grade 6, Step 1 or a salary of $1,243.00 per month as recommended by the employees committee. Motion was seconded by Commission Chairman Clyde Thompson and Commissioner Duane Collard voted nay. Whereupon, motion passed. Also included in the motion was an effective date of October 16, 1988.

Motion was made by Commissioner Duane Collard to reclassify Dixie Swasey from a Deputy Assessor at a Grade 5, Step 5 or a salary of $1,347.00 per month to an Appraiser at a Grade 6, Step 5 or a salary of $1,423.00 per month. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. Also included in the motion was an effective date of October 16, 1988.

C)Laura Acerson Reclassification - Resolution 11-02-88C - Presented to the Commission for consideration was Resolution 11-02-88C which amends the Emery County Personnel Policy. The Resolution adds the classification of the Green River Deputy Assessor, Code 250, and a Grade 7 and also adds to the Emery County Personnel Policy the class specifications for said title in the Assessor's Department. Whereupon, after review by the Commission, motion was made by Commissioner Duane Collard to approve Resolution 11-02-88C to amend the Emery County Personnel Policy and that a class specification be created for a Green River Deputy Assessor/Appraiser and that the class specification under Education and Experience include that said person must be a certified appraiser. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Personnel Items, cont. ...

Also submitted to the Commission was the Personnel Action Form for Laura Acerson who would be reclassified from an appraiser to a Green River Deputy Assessor/Appraiser who would remain at a Grade 7, Step 2 or a salary of $1,358.00. There would be no change in grade, step or salary and that it remain on an exempt status.

Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Action Form reclassifying Laura Acerson from an Appraiser to that of a Green River Deputy Assessor/Appraiser to remain at the present grade, step and exempt status. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

BLIND TAX EXEMPTION

Emery County Treasurer Elaine Wilson advised the Commission that Frank Peay who was to receive a blind exemption on his property taxes was applied to the wrong account. Whereupon, motion was made by Commission Chairman Clyde Thompson to authorize the adjustment and allow Mr. Peay to receive the approved blind exemption as originally submitted. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:45 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

MINUTES OF THE SPECIAL MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

FOR CANVASS OF THE GENERAL ELECTION OF NOVEMBER 8, 1988

NOVEMBER 14, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; Clerk, Bruce C. Funk; and as Judges of Election for counting absentee ballots, Jami Luce, Wendi Curtis, and Lindora Draper.

Commission Chairman Clyde Thompson opened the meeting at 12:00 noon for the purpose of canvassing the election results of the November 8, 1988, election.

Absentee ballots were reported as 34 received, with 21 ballots counted and 13 challenged. These results were reported as voting district #99 on the official tabulation.

Therefore, the election results following the canvass, including all corrections and absentee votes, are as per the attached sheets.

Motion was made by Commission Chairman Clyde Thompson to accept the results of the official canvass and to declare the candidate receiving the highest number of votes for each office as the winner, authorizing the Emery County Clerk to issue certificates of election to the same. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The meeting adjourned at 12:45 p.m.

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MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 7, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman, Clyde Thompson.

A review of the Agenda was made.

COMMISSIONERS MINUTES

The minutes of the November 2, 1988, Commission Meeting were reviewed. Motion was made by Commission Chairman Clyde Thompson to approve the minutes as

presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The minutes of the November 14, 1988, Canvass of the General Election were reviewed. Motion was made by Commission Chairman Clyde Thompson to approve the minutes as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS --

Emery County Auditor, Karen Truman, presented Warrant Edit List #883664 through and including #883777 and hand-written Warrants #1076 through #1078 for payment. This included three warrants in regards to Utah Power and Light repayment based on figures given to the Emery County Treasurer by the Tax Commission and Mr. Bill Peters representing the Utah Association of Counties. The Commission had concerns regarding the calculations made to the disbursements as well as a number of other questions. Therefore, it was the consensus of the Commission and motion was made by Commissioner Duane Collard that County Attorney Scott Johansen review the protest amounts and discuss this further with the Tax Commission to determine if the amounts are correct. Mr. Johansen is then to bring a recommendation back to the Commission, then Emery County Treasurer Elaine Wilson is to review the calculations with independent auditor Kay Kimball and verify the amount due back from each taxing entity. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Auditor's Business, cont. ...

After review, motion was made by Commissioner Jerry Mangum to approve all warrants as presented with the exception of the warrants regarding the repayment of the Utah Power and Light tax protest monies. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The following requisitions were presented to the Commission for approval:

	Item and Department	Cost	Action
61	Pak-IX-E Laminator - Sheriff	445.50	Approved
62	Color Analyzer and Program Module - Sheriff	415.85	Approved

63 Spirtone Stabilization Processor - Sheriff 199.95 Approved

64 Demonstration Mirror - Extension 331.56 Approved

65 Panasonic Dot Matrix Printer - Extension 350.00 Approved

66 1988 Chev Corsica - Courthouse 8,200.00 Approved
67 1989 Chev Astro-Van - Assessor 14,850.00 Approved
68 Addler Satelite Typewriter - Recorder 359.00 Approved

69 Two Hard Drive Components - Highway 1,075.00 Approved

Motion was made by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
ASSESSOR'S OFFICE VEHICLE DISPOSITION

Emery County Auditor Karen Truman presented to the Commission for their consideration disposition form for the 1982 Buick Skylark used by the Assessor's office. The vehicle is to be traded in on the purchase of a new van from Mountain Motors. Motion was made by Commissioner Jerry Mangum to approve the disposal of the vehicle as described to be traded in on the new County vehicle. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)
WES CURTIS - EMERY COUNTY HEALTH INSURANCE PROPOSAL

Insurance Agent Wes Curtis came before the Commission in response to a letter previously delivered to the Commission. He requested, as a matter of record, that he be designated as the agent of record for Blue Cross and Blue Shield. He indicated that he is

the only insurance representative located within the boundaries of Emery County. He noted that if Blue Cross and Blue Shield get the account, his agency would be large enough to have an office with a one-half time employee. Whereupon, Commission Chairman Clyde Thompson expressed appreciation for Mr. Curtis being in attendance, indicating that they would finalize this upon receipt of all the proposals.

(5)
COURTHOUSE RE-ROOFING PROJECT

Commission Chairman Clyde Thompson informed the Commission that he has received a proposal from All-Weather Waterproofing, Inc., of Salt Lake City. They will re-roof the new portion of the courthouse for the amount of $10,756.00. He noted that these are the same people who just recently completed re-roofing the Emery County Nursing Home. He indicated that he had received other proposals as well. These people would be doing a larger area than is proposed by the others.

Whereupon, motion was made by Commissioner Jerry Mangum to award the contract and sign the proposal to All-Weather Waterproofing, Inc., of Salt Lake in the amount of $10,756.00 so as to expedite the needed repairs. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(6)
U. S.FOREST SERVICE - MAMMOTH ELEPHANT

Commission Chairman Clyde Thompson reviewed a letter he received from the Forest Service in regards to the remains of the mammoth elephant obtained up Huntington Canyon. The letter discussed the disposition of the bones and further inquired whether the County would want to buy a replica. Where in Commissioner Jerry Mangum indicated that he would take this matter up with the Museum people.

Commission Chairman Clyde Thompson indicated that there are attempts being made by the Archeological and Paleontology Society to pass a resolution wherein all artifacts would have to be housed in the Utah State Museum of Natural History. Wherein, the County of location would be required to pay all costs in the care and storage of artifacts. Whereupon, it was the consensus of the Commission that they were in opposition to any such resolution.

(7)
1985 CDBG GRANT - SENIOR CITIZEN CENTERS

Commission Chairman Clyde Thompson noted that in 1985 Emery County had received a Community Development Block Grant for remodeling Senior Citizen Centers located within the County. A question has arisen as to the audit and closing out of those funds. There was no record of that having been done. Since that time Commissioner Thompson has had confirmation from the Southeastern Utah Association of Governments, who administered the audit, and had forwarded the audit on to the Community Impact Board. It was further advised from the Community Impact Board that all documents and audits have been located and therefore, the account has been closed and completed.

(8)
UTAH POWER AND LIGHT BOND ISSUES

Emery County Attorney Scott Johansen addressed the Commission in regards to the 1974 Utah Power and Light Bond issues. He indicated that beginning in the year 1989, Utah Power and Light is required to redeem $100,000 in bonds in February and in each subsequent year. The second option would be to buy their own bonds and retire them. He noted that the County is to notify the trustee of Utah Power and Light's request that they will pursue option two which will require authorization by the Commission and signature of the Commission Chairman.

Whereupon, motion was made by Commissioner Duane Collard to authorize Utah Power and Light to exercise option 2 as allowed for in the 1974 Pollution Control Bond issue wherein Utah Power and Light will purchase bonds from their sinking fund and authorize the Commission Chairman to sign any necessary documents. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(9)
FOREST SERVICE VISIT - GREAT WESTERN TRAIL

Mr. John Niebergall, Ferron District Forest Supervisor, and John Healy, Range Conservationist, came before the Commission to update them in regards to the Great Western Trail. It was noted that the trail is not located in Emery County, but would have a possible impact on recreation. The trail runs from Canada to Mexico and would primarily follow along the skyline drive. The Forest Service would solicit public assistance in approving the trails and also making a foot path. They are also preparing brochures at the present time. Mr. Niebergall also reviewed with the Commission coal leases in the area.

JOE'S VALLEY ROAD IMPROVEMENTS

Mr. Tristan DeMille came before the Commission to discuss the progress on the road project from Emery County to Sanpete County. He noted that he has met with the Forest Service and has reviewed the plans. The Forest Service has requested that the road

width be reduced to 24' wide with a 5' burough. He further reviewed the funding and project proposals with the Commission

Joe's Valley Road, cont. ...

indicating that the Emery County Commission initially gave approval of $40,000 in FAS monies. He indicated that this may become as high as $60,000 to $70,000 from the county's Federal Aid to Secondary Road program with Emery County's participation being 10# of that amount. He further inquired as to the County's intent to continue to participate and to pay their appropriate share of the design engineering. At which time Mr. DeMille presented to the Commission for their consideration an engineering agreement, noting that a contract engineering agreement would follow later by the State. The design engineering oontraot would be a lump sum contract in the amount of $6,500 and $2,500 for the environmental and safety reviews for a total of $9,000 at this time. This would include all necessary right of ways. Whereupon, the Commission was in consensus that they would go ahead with the work on the project. They requested that the agreement be left with County Attorney, Scott Johansen for his review and to make a recommendation back to the Commission.

ADJOURNMENT FOR LUNCH --

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:08 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:22 p.m. with all members present.

GREEN RIVER HOLDING FACILITY - DISBURSEMENT CONTRACT - DEPARTMENT OF PUBLIC - SAFETY

County Attorney, Scott Johansen presented to the Commission for their consideration a disbursement contract between Emery County and the Utah Department of Public Safety. He indicated that under Section 58-37-13 of the Utah Code provides that property seized can be used for the enforcement of controlled substances. Wherein Emery County is the recipient agent in the amount of $161,508.00 which is the County's share as agreed upon in contracts by both parties.

He suggested that this money be used in the construction of an addition to the existing Emery County Sheriff's substation in Green River, Utah. This would include

prisoner holding facilities and office space for the Emery County Sheriff's office and the Utah Highway Patrol. The recipient agent shall pay one-half of the utilities for said remodeled substation and the Utah Highway Patrol would pay the other half of the utilities. The building would belong to Emery County. Whereupon, motion was made by Commissioner Duane Collard to authorize signing of the disbursement contract as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

EMERY COUNTY HEALTH INSURANCE - JAMES BANASKY

Mr. James Banasky of James Banasky Insurance, Inc., presented for Commission consideration three County Health Insurance proposals. One being under the present program from Equitable; the second one being Equitable with a $100 deductible, two-dependant, $5,000 stop loss; and a proposal from Blue Cross Blue Shield for the same. Mr. Banasky further noted that Emery County last year had 126% loss ratio. He further noted that the Health Insurance nationwide has gone through substantial increases.

He felt that his office can offer a number of years of experience, they are full-time and he has worked hard with the companies to assure Emery County received payment of all claims. He further felt that no other company is able to match Equitables. He has given the County good service and has checked in weekly.

Wherein, the Commission expressed appreciation to Mr. Banasky for bringing in his proposals, noting that the County would have to give these further consideration as the cost for 1989 is substantially higher than previous years. Commissioner Duane Collard further requested Mr. Banasky to obtain an additional proposal.

PUBLIC HEARING ON THE TENTATIVE 1989 EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT BUDGETS

Commission Chairman Clyde Thompson opened the meeting at 2:00 p.m. for public comments in regards to the tentative 1989 budget which includes the library and debt service as well as the Castle Valley Special Service District. County Auditor, Karen Truman indicated that the budget as presented is only tentative and it reflects the requests of various departments. She further noted that Emery County anticipates the same tax base as 1988.

Commission Chairman Clyde Thompson inquired if there were comments from public in regards to the tentative Emery County budgets. Mr. Maughn Guymon, of the Area Agency on Aging, indicated that he appreciated the support the County has given his program over the past years. Mr. Jim Whear responded in that Four Corners Mental Health is also appreciative of the County's support. Mr. Whear noted that any monies they receive from the County are matched on an 80% State 20% match to the County.

There being no other comments, Commission Chairman Clyde Thompson closed the Public Hearing to the Emery County General Revenue Expenditure and Library and Debt Service Budgets at 2:17 p.m. and opened the Castle Valley Special Service District General Revenue and Expenditure Budget.

Castle Valley Special Service District Director Darrell Leamaster informed the Commission and those present that the budget as presented is approved by the Administrative Control Board of the Castle Valley Special Service District. He noted that it reflects a reduced property tax rate and debt service. Also presented to the Commission was a diagram showing those percentages of the

Public Hearing -Budgets, cont. ...

total budget, noting that personnel is approximately 41% of the total budget, roads being 14%, utilities at 11%, and various other programs at 5 to 6% each.

Commission Chairman Clyde Thompson inquired if there were other public comments in regards to the Castle Valley Special Service District budget. There being none, he closed the public hearing to the Castle Valley Special District General Revenue and Expenditure Budget at 2:21 p.m.

ACCEPTANCE OF THE 1989 TENTATIVE EMERY COUNTY LIBRARY DEBT SERVICE AND CASTLE
VALLEY SERVICE DISTRICT BUDGETS

Upon reconvening the regular Emery County Commission Meeting at 2:22 p.m., motion was by Commissioner Jerry Mangum to accept the tentative 1989 Emery County General Revenue and Expenditure Budget, Library, Debt Service and Castle Valley Special District General Revenue and Expenditure Budgets as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

EMERGENCY MEDICAL SERVICES COMMUNICATION - MILTON DAVIS

Mr. Milton Davis, the Emergency Medical Services Communication Coordinator of the Department of Public Safety and Bret Mills, of the Emery County Communications Department, came before the Commission to discuss concerns in regards to the problems with the Emery County Ambulances communicating with the Castleview Hospital. Mr. Mills noted that the hospital is not monitoring the radios and recommended other site locations for the communication equipment. Mr. Davis noted that the equipment in the hospital could have audible sounds installed to notify personnel there of incoming calls. He further noted that encoders need to be placed on the transmitters on the Emery County ambulance radios as part of a state-wide communication effort.

It was the consensus of all those present that the agreement presented by Mr. Davis for implementation in Carbon and Emery Counties was an effort to improve the working relationship between all agencies and was not a formal document. However, Commissioner Duane Collard asked that Mr. Davis revise the agreement based on the concerns addressed today and resubmit it for Commission signature. The Commission expressed appreciation for all those in attendance and their efforts in trying to resolve the communications problem.

ROAD DEPARTMENT RADIO REPAIR NEEDS

In response to a letter addressed to Lamar Guymon from Road Superintendent Rex Funk addressing the need to repair communication equipment in the Road vehicles, Rex Funk and Bret Mills addressed the Commission with their concerns as to what could be done to repair the equipment in the Road Department. It was the consensus of the Commission that the Road Department needs to prepare some form of a work order and forward it to Bret Mills. In the past Mr. Mills

Road Department, cont. ...

has been unaware as to the needs of the Road Department. The Commission recommended that such work orders be given to Steve Stream, who is the officer over Bret Mills. Mr. Funk should correspond to the Sheriff or the Commission only if the matters cannot be resolved.

BOARD APPOINTMENT ON THE COUNCIL ON AGING AND NUTRITION - LES JONES

Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to reappoint Les Jones to the District 7-A Council on Aging and Nutrition. Motion was approved by all members present.

DISTRICT COURT CONTRACT -------

Emery County Clerk, Bruce Funk advised the Commission that Emery County is in receipt of the amended court contract agreement for the fiscal year 1988-89 which now includes the District Court. He indicated that District Court reimbursement is in the amount of $19,380 for the period of January 1, 1989, to July 1, 1989. It was further noted that for the fiscal year 1989-90 that the contract would again be combined with Circuit Court. Circuit Court receiving $53,009 and District Court would receive $38,760 plus approximately $31,700 for space reimbursement, this is for a total of $70,460. It was his recommendation that County Attorney Scott Johansen review the documentation, noting that the Clerk's office feels comfortable with the expenses they are being reimbursed for at this time. Whereupon, it was the consensus of the Commission that this matter be held until the next Commission meeting for further consideration and that County Attorney Scott Johansen review the documentation as presented.

(20)
1989 COMMISSION MEETING SCHEDULE

Emery County Clerk, Bruce Funk presented to the Commission a proposed 1989 Commission Meeting schedule. This is based on meetings being on the first and third Wednesdays of each month as presently enacted. The proposed meeting schedule is as follows:

January 4, 1989	10:00 a.m.
January 18, 1989	10:00 a.m. (Board of Equalization for Personal Property)
February 1, 1989	10:00 a.m.
February 15, 1989	10:00 a.m. (Board of Equalization for Personal Property)
March 1, 1989	10:00 a.m.
March 15, 1989	10:00 a.m. (Board of Equalization for Personal Property)
April 5, 1989	10:00 a.m.
April 19, 1989	10:00 a.m. (Board of Equalization for Personal Property)

1989Commission Meeting Schedule, cont. ...

May 3, 1989	10:00 a.m.	
May 17, 1989	10:00 a.m.	(Board of Equalization for Personal Property)
June 7, 1989	10:00 a.m.	
June 21, 1989	10:00 a.m.	(Board of Equalization for Personal Property)
July 5, 1989	10:00 a.m.	
July 19, 1989	10:00 a.m.	(Board of Equalization for Personal Property)
August 2, 1989	10:00 a.m.	
August 16, 1989	10:00 a.m.	(Board of Equalization for Personal Property)
September 6, 1989	10:00 a.m.	
September 20, 1989	10:00 a.m.	(Board of Equalization for Personal Property)
October 4, 1989	10:00 a.m.	
October 18, 1989	10:00 a.m.	(Board of Equalization for Personal Property)
November 1, 1989	10:00 a.m.	
November 15, 1989	10:00 a.m.	(Board of Equalization for Personal Property)

December 6, 1989	10:00 a.m.	(Public Hearing @ 2:00 p.m. 1989 budget)
December 15, 1989	10:00 a.m.	(Setting of 1989 budget and Board of Equalization for Personal Property)

Upon review, motion was made by Commissioner Jerry Mangum to accept the proposed 1989 Commission meeting schedule and authorize the Clerk to advertise the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

1989 HOLIDAY SCHEDULE

Emery County Clerk, Bruce Funk presented to the Commission for their consideration the following holiday schedule for the year 1989:

New Year's Day 1989	Monday,	01-02-89
Human Rights Day	Monday,	01-16-89
President's Day	Monday,	02-20-89
Memorial Day	Monday,	05-29-89

Independence Day	Tuesday,	07-04-89	
Pioneer Day	Monday,	07-24-89	
Labor Day	Monday,	09-04-89	
Columbus Day	Monday,	10-09-89	
Veteran's Day	Friday,	11-10-89	
Thanksgiving Day	Thursday,	11-23-89	
Christmas Eve	Friday,	12-22-89	1/2 day
Christmas Day	Monday,	12-25-89	

1989Holiday Sohedule, cont. ...

Motion was made by Commissioner Jerry Mangum to approve the 1989 holiday schedule as presented for a total of 11-1/2 days. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(22)
DISPOSITION OF SURPLUS PROPERTY - ROAD DEPARTMENT

Presented to the Commission for their consideration in behalf of Rex Funk, Road Superintendent, was a request to dispose of the 1971 International Tractor, ID#757951G424731. This was previously approved for disposition on July 1, 1987, wherein disposition would now be by private sale. The vehicle is to be sold to John Wickman, of Sinbad Construction Company, for a total amount of $1,950. Commissioner Jerry Mangum noted that approval had previously been given for disposition of said vehicle and the method of disposition now being changed to private sale. Whereupon, Commissioner Jerry Mangum made a motion authorizing sale of the vehicle to John Wickman in the amount of $1,950 as proposed. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(23)
ELECTIONS - VOTING MACHINES

Emery County Clerk, Bruce Funk inquired of the Commission if Emery County would be considering purchasing voting machines at this time in preparation for next year's election. After discussion, it was the consensus of the Commission and those present that Emery County continue to use the paper ballots and that further consideration be given prior to the 1991 municipal election.

(24)
ADJUSTMENTS AND APPROVAL OF ERRONEOUS, ILLEGAL AND DOUBLE-ASSESSED PROPERTY - TAX LIST

Emery County Treasurer Elaine Wilson presented to the Commission for their consideration the following properties which were either erroneous, illegal or double-assessed:

Frank Peay - Account 31651
Margorie Moffitt - Account 24326
Richard Cullum - Account 54281
Von Bell - Account 70915
Ramona Anderson - Account 33913
Venice Golden - Account 86242
Percy Lurgess - Account 86234
Donald Almond - Account 73067 and 76026
Lucy Chao - Account 4310
John Adams - Account 56385
Sylvia Bigelow - Account 1274
Ethel Anderson - Account 12529
Clyde Sherman - Account 52441 and 20837
Emmet Jensen - Account 62508

Property Tax List, cont.

Carl Jensen - Account 62490
Charles Jones - Account 71988
Iris Fullmer - Account 33855, 32873 and 28822
Esther Justice - Account 17915
Marvin Jensen - Account 7339 and 6844
Stan Jullian - Account 39423
Cindy Young - Account 77183

Upon review and recommendation by Elaine Wilson, motion was made by Commissioner Duane Collard to approve the adjustments as requested. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(25)
EMERY COUNTY TAX ANTICIPATION NOTE - 1989

County Attorney, Scott Johansen inquired of the Commission if he was to pursue looking into the 1989 Tax Anticipation Note. He noted that it was not his responsibility, but he has done so in previous years. Whereupon, motion was made by Commissioner Jerry Mangum that County Attorney Scott Johansen continue to pursue a tax anticipation

note for the year 1989. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(26)
DUI REHABILITATION PROGRAM - JIM WHEAR ----------

Mr. Jim Whear, Director of the Four Corners Mental Health addressed the Commission in regards to the DUI education and rehabilitation program. This matter has been discussed in previous Commission meetings. After further discussion, it was the consensus of the Commission that this matter be taken under advisement.

(27)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 5:05 p.m. was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 15, 1988

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the Agenda was made.

COMMISSIONERS MINUTES

The minutes of the December 7, 1988, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
PUBLIC HEARING - SETTING THE 1989 EMERY COUNTY BUDGET - RESOLUTION 12-15-88A

Emery County Auditor, Karen Truman presented to the Commission for their consideration Resolution 12-15-88A which is the 1989 Emery County General Revenue and Expenditure Budget in the amount of $7,493,396.00. This Resolution includes Economic Development Revenue and Expenditures in the amount of $45,108.00, Debt Service in the amount of $261,495.00, Library Revenue and Expenditures in the amount of $308,000.00, and Transient Room Tax in the amount of $10,000.00. She further noted that this would be at an approximate tax rate of.003029.

Whereupon, motion was made by Commissioner Jerry Mangum to adopt Resolution 1215-88A which sets the Emery County General Fund Revenue and Expenditure Budget at $7,493,396.00 for the year 1989, and Economic Development, Debt Service, Library and Transient Room Tax Budgets as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
1989 FEDERAL REVENUE SHARING BUDGET - RESOLUTION 12-15-88B

Resolution 12-15-88B was also presented to the Commission, noting the 1988 Revenue Sharing Budget carry over of $55,156.00 and proposed expenditures in Data Processing of $55,156.00 for 1989. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve and adopt Resolution 12-15-88B which covers the proposed Federal Revenue Sharing Budget for the year 1989 with a proposed expenditure of $55,156.00 in the Emery County Data Processing Department.

(4)
CASTLE VALLEY SPECIAL SERVICE DISTRICT 1989 BUDGET ADOPTION

Castle Valley Special Service District Director Darrell Leamaster, together with Auditor Karen Truman, presented to the Commission a summary of the proposed 1989 General Fund Revenue and Expenditure and Debt Service Budget for the Castle Valley Special

Service District. The General Fund Revenue and Expenditure Budget is in the amount of $1,136,000.00 with Debt Service being $2,409,000.00 and noted that the tax rate is less than the year 1988. Whereupon, motion was made by Commissioner Duane Collard to adopt and approve the 1989 Castle Valley Special Service District General Revenue and Expenditure Budget and Debt Service Budget as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(5)
DUI REHABILITATION

The Board of Emery County Commissioners reviewed a letter dated December 13, 1988, from the Emery County Clerk regarding the DUI rehabilitation. Wherein the Clerk, Bruce Funk, in order to resolve the matter suggested that effective January 1, 1989, that Four Corners Mental Health be totally responsible for all aspects of the DUI education and treatment program by referral from the Courts.

After further discussion, it was the desire of the Commission that a program be looked into and that the Clerk's office remain involved in the tracking and follow-up of the of fenders and treatment. Mr. Funk is to submit a proposal to the Commission outlining those costs that would be retained by the County and those costs that would be paid for the treatment program. Wherein, Wendi Curtis of the Clerk's office would remain on full time status for this purpose.

(6)
CASTLE VALLEY SPECIAL SERVICE DISTRICT BOARD REAPPOINTMENT

Castle Valley Special Service Director Darrell Leamaster advised the Commission that they are responsible for appointing three members on the Castle Valley Special Service District. The present members appointed by the County Commission are Dorr Hansen, Eugene Johansen and Paul Crawford. The terms of Eugene Johansen and Paul Crawford are up at this time. It was his

Castle Valley Special Service District, cont. ...

recommendation and the recommendation of the Board that Eugene Johansen and Paul Crawford be reappointed for another four-year term effective January 2, 1989. He noted that he has contacted each of the individuals and they are willing to continue that service.

Whereupon, motion was made by Duane Collard to approve the reappointment of Eugene Johansen and Paul Crawford to another four-year term each on the Castle Valley Special Service District. Motion was seconded by Commissioner Jerry Mangum and approved

by all members present. Darrell Leamaster will notify the individuals of their reappointment.

(7)
PRIVATE INDUSTRIAL COMMITTEE (PIC) - MOAB AREA BOARD APPOINTMENTS --

Commission Chairman Clyde Thompson advised the Commission that he has received a letter from the PIC Committee requesting suggestions for board members from the Moab area. It was the consensus of the Commission that they have no suggestions. Therefore, this matter was passed.

(8)
GENE STRATE - PROVIDER AGREEMENT

Emery County Deputy Attorney, Gene Strate, presented to the Commission for their review a list of drug-related forfeitures and seizures. This also detailed the vehicles forfeited to Emery County as well as cash and money forfeited through his efforts, as provided under the previous agreement with Emery County. The Agreement, as presented, provides that Mr. Strate be reimbursed $800.00 per month as attorney's fees and will represent Emery County's interest in the forfeiture of cash, real property, vehicles and other personal property which have been used or are intended for use to transport or in any manner facilitate the transportation, sale, receipt, possession or concealment of controlled substances.

Whereupon, motion was made by Commissioner Duane Collard to approve and authorize Commission Chairman Clyde Thompson to sign the agreement on behalf of the Emery County Board of Commissioners. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(9)
DISTRICT COURT STATE COURT CONTRACTUAL AGREEMENT - FISCAL YEAR 1988-89

County Attorney Scott Johansen informed the Commission that he has reviewed the documentation regarding the State assumption of the District Court and the State Court Contractual Agreement for the fiscal year 1988-89. Wherein Emery County would be reimbursed in the amount of $53,009.00 and the balance reimbursed in the amount of $19,380.00 for January 1, 1989, through June 30, 1989. Whereupon, motion was made by Commissioner Jerry Mangum to approve the State Court Contract as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

December 15, 1988

CLERK OFFICE HANDLING OF STATE COURT MONIES --

Emery County Clerk, Bruce Funk reviewed with the Commission the procedures and policies followed by the Clerk's office in handling District Court and Circuit Court monies, wherein effective January 2, 1989, they are State monies. Mr. Funk asked permission of the Commission that in the future, funds received be handled entirely by the Clerk's office. Therefore, This would not require an additional signature by the Treasurer's office, nor reconciliation of the Bank statements on those accounts. The State Court office would be responsible for all audits of State monies. Mr. Funk indicated that this has been reviewed with the Chief Supreme Court Justice as well as the Court Administrator's Office.

Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to authorize the Clerk's office, effective January 1, 1989, to handle all state Court accounts separate and apart from the Emery County funds as suggested by the County Clerk. Motion was approved by all members present. This is done in accordance with guidelines and approval of the Court Administrator's office or until such time as this matter is further clarified.

UTAH STATE TAX COMMISSION SERVICE AGREEMENT

Emery County Commissioner Duane Collard reviewed with the Commission a State and County Service Agreement between Emery County and the Utah State Tax Commission for the purpose of mailing motor vehicle registrations, wherein the State Tax Commission will handle all aspects of that procedure. The Assessor's office in the past has used the mailing of registration forms as a fill-in type of work, noting that if Emery County was not willing to participate, they would have to develop their own forms and do the mailing themselves. He indicated that he did not particularly like the arrangement, but overall it was more economical for the residents of the State and suggested approval.

Whereupon, motion was made by Commissioner Duane Collard that approval be given to the Agreement upon the stipulation that all Commissioners and other parties read and approve the contents before final signature by the Commission Chairman. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

EMERY COUNTY HEALTH INSURANCE - JAMES BANASKY -----

Mr. James Banasky, of Banasky Insurance, upon request of the Commission in a previous meeting informed the Commission that he has researched further into an insurance with a $100 deductible per dependant. He noted that there was no significant difference, only

approximately $1 per month per family savings. He indicated that he has gone back to Blue Cross Blue Shield and they have proposed a new rate which would reduce the amount per month per family by

Insurance, cont....

approximately $20.00. He was further asked to see what coverage is provided to other companies in the area and the associated cost as well as the amount employees are participating. The Commission thanked Mr. Banasky for his efforts.

ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 11 :56 a.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 2:00 p.m. with all members present.

AMENDING THE 1988 EMERY COUNTY GENERAL REVENUE AND EXPENDITURE AND ASSOCIATED BUDGETS - RESOLUTION 12-15-88C

Emery County Auditor Karen Truman presented to the Commission the amended 1988 Emery County General Revenue and Expenditure Budget and Associated Budgets together with Resolution 12-l5-88C. She noted that a budget has been increased in various departments due to increased revenue receipts. Wherein, the 1988 adopted budget was for a total of $7,135,330.00. The amended budget would now reflect revenue and expenditures in the amount of $7,235,599.00. She noted that those budgets which were increased were the Justice of the Peace Courts, Juvenile Court, Auditor's Officer Vehicle Registration was added, Courthouse, Sheriff's Office, Detention, Corrections, Ambulance, Nursing Home, Fair, Bear Canyon, Extension and Non-Departmental. She further noted that some of these were only line item adjustments within the departments. Motion was made by Commissioner Jerry Mangum to accept the 1988 amended budget and Resolution 1215-88C as outlined. Motion was seconded by Commissioner Duane Collard and approved by all members present.

AMENDED 1988 EMERY COUNTY REVENUE SHARING BUDGET - RESOLUTION 12-15-88D

Also presented to the Commission for their consideration was Resolution 12-15-88D outlining the amended 1988 Revenue Sharing Budget as follows. This includes a 1987 budget carry-over revenue of $63,549.00 with the amended expenditures for 1988 with the County Road to receive $1,234.00 and Emery County TV $58,797.00, Emery County Airport $3,518.00, for a total expenditure of $63,549.00. Whereupon, motion was made by Commissioner Jerry Mangum to approve the amended 1988 Revenue Sharing Budget as outlined in Resolution 12-15-88D and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

JOE'S VALLEY ROAD IMPROVEMENTS - ENGINEERING AGREEMENTS --

The Emery County Commission reviewed the agreement left by Mr. Tristan DeMille from his meeting with the Commission on December 7, 1988. The Commission at that time asked that this item be reviewed by County Attorney Scott Johansen. Mr. Johansen indicated that the Agreement is very straight forward and is in proper form. However, discussion was as to the feasibility of the costs for the amount of road being done and whether those costs were proportionate over the whole construction of the road. Whereupon, it was the consensus of the Commission that Commissioner Mangum correspond further with Mr. DeMille and possibly Johansen and Tuttle Engineering before a final approval and authorization be given.

MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:00 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

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MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 4, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by acting Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce C. Funk.

A review of the Agenda was made.

OATH OF OFFICE - COMMISSION CHAIRMAN - COMMISSION_ASSIGNMENTS-

Emery County Clerk, Bruce C. Funk gave the oath of office to Commissioners elect Clyde Thompson and Jerry Mangum as four-year and two-year County Commissioners respectively. Motion was made by Commissioner Duane Collard to reappoint Commissioner Clyde Thompson as Chairman of the Board of Emery County Commissioners. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

It was the consensus of the Commission to leave the Commission responsibilities the same as in 1983. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to leave the Commission responsibilities the same as they were in 1988. Motion was approved by all members present.

(2)
COMMISSIONERS MINUTES-

The minutes of the December 15, 1988, Commission Meeting were reviewed. Motion was made by Commissioner Jerry Mangum to approve the minutes as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
EMERY COUNTY EMPLOYEES HEALTH INSURANCE

The Commission made a note that subsequent to the last Commission meeting, they have received another insurance offer from Equitable Insurance Company. This offer is at a slightly reduced rate and they are anticipating additional rates or negotiations

from the same and/or other companies. At this time, the Commission has not reached a decision as to which program the County will pursue.

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #884023 through and including #884123 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment with the request that Commissioner Mangum review with Road Superintendent Rex Funk in regards to the increased cost on the garage doors for the Road Department shop. Motion was approved by all members present.

The following requisitions were presented to the Commission for approval:

Req.#	Item and Department	Cost	Action
79	8,000 Computer System - Date Processing		Approved
80	Garage Doors - Road	(Being Held)	
81	Xerox Copy Machine - Sheriff	5,100.00	Approved

Also presented to the Commission were requisitions from various departments to serve as a down-payment on the new computer system for the County. Whereupon, motion was made by Commissioner Duane Collard to approve the requisitions as presented except for #80 which is to be held for Commissioner Mangum to look into. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Motion was further made by Commissioner Collard to include ratification of the following requisitions signed and approved by the Commission in the interim time between Commission meetings as follows:

Req.#	Item and Department	Cost	Action
69	2-Hard drive components and 1 controller card for computer system - Road	1,075.00	Approved

70 EMT Pagers - Ambulance 6,574.66 Approved

71 Voting Booths and Ballot Boxes - Election 1,003.50 Approved

72 Xerox Copy Machine - Recorder 5,100.00 Approved

73 Fire Fighting Video Tapes - Fire Department 2,060.00 Approved

74 Time Stamp - Recorder 485.00 Approved

75 Micro film Storage Cabinet - Recorder 947.00 Approved

Requisitions, cont.

76 Blue Print Copier - Recorder 2,795.00 Approved

77 300 Gallon Polyethylene Tank - Weed and Mosquito 1,200.00 Approved

78 Gas Pump - Airport 1,123.50 Approved

Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(5)
1988 ASSESSOR & PLANNING AND ZONING BUDGET ADJUSTMENT

Motion was made by Commissioner Duane Collard to approve the transfer of the Planning and Zoning Budget as it relates to personnel to the Assessor's Office to cover the part-time employee as recommended by the County Auditor. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
TAX ANTICIPATION NOTE

Emery County Attorney, Scott Johansen reviewed with the Commission the status of the Tax Anticipation Notes. He indicated that his office has sent letters inviting banks and other institutions to submit offers. He indicated that he presently has five offers, noting that they are not firm. They range from an interest rate on the Tax Anticipation Note of 6.4% to 7.75% with a reinvestment rate of 9% to 9.3%. He anticipated closing the offers prior to the next Commission meeting on January 18, 1989. At that time he would have a final offer for Commission consideration. The closing of the Tax Anticipation Note is expected to be approximately January 20, 1989.

(7)
PERSONNEL ACTION - SHERIFF'S DEPARTMENT

The following Personnel Action Forms were presented for Commission consideration: Richard Leamaster as a Jailer, Jim Gordon as a Jailer, Jim Fielder as a Jailer, and John Spinney as a Jailer. These are all at a Grade 9 Step 1 or salary of $1,532.00 per month. The Sheriff noted that two would replace Richard Graham and Tracy Cartwright who will be working on the Interstate as well as fill two vacancies in the Sheriff's Department. He further noted and it was the understanding of the Commission that should the Interstate 70 program be discontinued, two of these recent employees would be dismissed. Whereupon, after review, motion was made by Commissioner Jerry Mangum to approve the hiring of Richard Leamaster, Jim Gordon, Jim Fielder and John Spinney at a Grade 9 Step 1, or a salary of $1,532.00 per month effective January 9, 1989. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(8)
SHERIFF'S OFFICE - SALLY PORT CONSTRUCTION

Emery County Sheriff, Lamar Guymon presented to the Commission for their review and approval a bill submitted by Ernest J. Jensen Construction for concrete work completed at the Sally Port in the amount of $2,981.00. Sheriff Guymon also requested approval to make a claim on the 1988 budget in the amount of $5,000.00 to cover portions of the walls yet to be completed by Ernest J. Jensen Construction. This check is to be held until completion of the work. Motion was made by Commissioner Duane Collard to approve and pay out of the 1988 budget the $2,981.00 to Ernest J. Jensen Construction for concrete work already completed and that a check be made in the amount of $5,000.00 to Ernest J. Jensen Construction for construction of the walls to be paid upon completion of that portion of work. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(9)
ANIMAL CONTROL ORDINANCE

Emery County Deputy Attorney, Gene Strate, together with Animal Control Officer Stan Nelson reviewed with the Commission the proposed Animal Control Ordinance. After discussion, the Commission felt there was a need for some revision and that additional time be allowed for the Commission to review it further. The Commission at this time made recommendations to Mr. Strate that should be included in a revised copy. Whereupon, motion was made by Commissioner Duane Collard to table the Animal Control Ordinance for two weeks in order to allow the Commission to further review the matter. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(10)
TREASURER - DELINQUENT TAX LIST

The Commission reviewed with Emery County Treasurer Elaine Wilson the listing of the delinquent properties recently published in the Emery County Progress. It was indicated that possibly not all delinquent properties were listed in the notice. It was further requested that this possibly needs to be republished and corrected to be in full compliance with the law. The Commission will review this with Treasurer Elaine Wilson and make a further determination as to whether it needs to be republished.

ADJOURNMENT FOR LUNCH

Motion was made by Commission Chairman Clyde Thompson to adjourn for lunch at 12:12 p.m. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Meeting reconvened at 1 :12 p.m. with all members present.

JULIE WINN - LEAVE OF ABSENCE

Emery County Clerk, Bruce Funk reviewed with the Commission the request of Julie Winn dated December 29, 1988. Wherein she is expecting a baby and will begin her maternity leave on February 21, 1989. She will use earned vacation and sick leave time until March 22, 1989. After that, she is requesting a leave of absence from the Clerk's Office without pay from March 23 to April 28, 1989. She will return to work on

May 1, 1989. Motion to approve the leave of absence as requested was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

CLERK'S BUSINESS

A)DUI Education and Treatment - Emery County Clerk, Bruce Funk, as requested by the Commission and upon looking into the matter of DUI Education and rehabilitation, indicated that in contacting various State, County and Health agencies, there appears to be no consensus as to how those monies should be handled and as to what services they are to provide. He further noted that these monies are to be used in drug and substance abuse programs, but throughout the State they are being used in various ways. He briefly reviewed with the Commission some of those programs. He indicated that additional time will be required to come up with a recommendation for Commission consideration.

B)Clawson Water Involvement - Mr. Funk further discussed with the Commission efforts being taken by Clawson Water to obtain a postponement of a grant loan payment as well as a grant application from the Community Impact Board. He indicated to the Commission that his continued involvement in this would require some time away from the County in order to meet with the respective agencies. He further felt that it was valuable in the interest of the community and the County as it would bring some economic development into the area and at present there was no one available to pursue these matters. After discussion, it was the consensus of the Commission that Mr. Funk pursue those matters which would be in the best interest of the residents in Emery County.

UTAH POWER AND LIGHT - BEAR CANYON CAMPGROUND POWER REFUND

Motion was made by Commission Chairman Clyde Thompson to acknowledge receipt of a check from Utah Power and Light as a refund on the Bear Canyon Campground Electrical Utilities in the amount of $96.56. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

LEASE ON WATER SHARES BY CASTLE DALE CITY

As a matter of record, Commission Chairman Clyde Thompson indicated that they have recently approved and authorized the release to Castle Dale City of the water shares owned by Emery County on the Cottonwood Creek Irrigation Company.

MEETING ADJOURNMENT

Motion to adjourn the meeting at 1;31 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

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MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 18, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:03 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

COMMISSIONERS MINUTES

The minutes of the January 4, 1989, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to approve the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #884248 through and including #884278 for payment. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were present to the Commission for consideration:

Req #	Item and Department	Cost	Action
89-07	Sirens and Siren Speakers - Sheriff	944.94	Approved
89-08	Two 1988 Chevrolet Caprices - Sheriff	22,000.00	Approved
89-09	Three 1989 Dodge Ram Chargers - Sheriff	45,000.00	Approved

Motion was made by Commissioner Duane Collard to approve the requisitions for purchase. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(3)
CLERK'S BUSINESS

A)Dormant Accounts at Zions Bank - Emery County Clerk, Bruce Funk reviewed with the Commission a memorandum sent to them dated January 12, 1989. Mr. Funk indicated that Zions Bank had notified the Clerk's Office regarding two dormant (unused for six years) checking accounts. The accounts are Emery County Clerk Trust Account #49-01951-8 for $719.82 and the Eleventh Circuit Court Account #49-011G3-8 for $177.78. Mr. Funk informed the Commission that his office was not aware that these accounts existed nor who the trust monies belong to. He indicated that there has been no activity in the accounts for over six years and service costs will continue to reduce those funds. Therefore, he indicated the funds have been withdrawn in the form of cashier's checks made payable to the Emery County Treasurer. Mr. Funk requested direction from

the Commission as to whether those funds should be deposited in the Emery County General Fund.

Whereupon, motion was made by Commissioner Jerry Mangum that the two checking accounts in discussion be closed and that said funds be deposited in the Emery County General Fund. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B)DUI and Substance Abuse Referral.PLan - Mr. Funk presented a draft of the Emery County DUI and Substance Abuse Referral Program. The program is based on the present $150.00 assessment for first-time DUI of fenders, noting that Emery County will retain $70.00 for supervision of the program as outlined. Wherein, Four Corners Mental Health would receive $50.00 upon completing the education course by the of fender and an additional $30.00 upon performing the DUI assessment, provided the of fender is not already receiving treatment or therapy under some other program. The program outlined those functions which the Clerk's office would be involved in as well as those of Four Corners Mental Health.

After discussion, it was the consensus of the Commission that the Clerk's office proceed and present this to Jim Whear of Four Corners Mental Health. The possibility of Sheriff's Department personnel becoming qualified to instruct the education classes was also discussed. No official action was taken at this time.

(4)
EMERY COUNTY EMPLOYEES HEALTH INSURANCE PROGRAM

Commission Chairman Clyde Thompson reviewed with those present the most recent offer made by Equitable Insurance Company for Emery County Employees health insurance. He noted that Equitable was the lowest of the bids received, that bid being $434.31 per family and $153.54 for a single individual per month. Motion was made by Commissioner Jerry Mangum to accept the insurance and program as previously discussed. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)
TAX ANTICIPATION NOTE - FIRST SECURITY BANK REINVESTMENT BID

Sharon Baker, Manager of the Castle Dale Branch of First Security Bank, presented a proposal and offer to the Emery County Commission on the reinvestment of

the $4.7 million Tax Anticipation Note. She indicated that based on the amount for six months, the rate would be 8.875# on amounts which could be invested for one year. The interest rate would be 9.150# on those amounts over $1.5 million. It was noted that these were CD certificates.

Emery County Attorney, Scott Johansen advised those present that there is at present no definite cut off date as to when offers can be received. He indicated that First Security is not bound by these amounts given and that further offers would be considered through Friday, January 20, and possibly as late as Monday, January 23, 1989.

The Commission set and approved the date for the signing of the documents to be 3:00 p.m., Tuesday, January 24, 1989, with the closing to be done Friday, January 27, 1989. Whereupon, the Commission expressed appreciation to Sharon Baker for their offer. Mrs. Baker indicated that on Friday, she would bring over final offers to County Attorney, Scott Johansen for consideration at that time.

(6)
BOARD OF EQUALIZATION FOR PERSONAL PROPERTY.

Commission Chairman Clyde Thompson opened the meeting to the Board of Equalization for Personal Property at 11:00 a.m. Commission Chairman Thompson inquired if there was anyone present or if any comments had been received in regards to personal property. There were none. Therefore, the Commission resumed the Regular Commission Meeting.

(7)
ROAD DEPARTMENT BUSINESS

A)Fuel Bids for 1989 - Emery County Road Superintendent Rex Funk discussed with the Commission a proposal to receive an annual bid offer for fuel for the Road Department. He noted that this would be based on a rack price plus delivery costs. He indicated that the basic difference in the bid prices on fuel is based on the fact that it is what they charge for delivery. Therefore, Mr. Funk asked that he proceed on an annual bid basis for the fuel based upon the rack price plus delivery.

Whereupon, after further discussion and review of those proposals, the following bids were reviewed based upon the rack price and the price show in the cost of delivery: Castle Valley Co-Op diesel fuel delivered in Green River would be the rack price plus 7 cents delivery cost per gallon, diesel delivered to Castle Dale would be 58 cents per gallon for delivery; Pierce Oil would deliver diesel to Green River for 4.17 cents per gallon, diesel delivered to Castle Dale would be 28 cents per gallon; and Hart's diesel delivered to Green River would be 48 cents per gallon, diesel delivered to Castle Dale would be 38 cents per gallon.

Road Department, cont. ...

After discussion and consensus of the Commission, motion was made by Commissioner Jerry Mangum to approve the annual fuel bids, recognizing Pierce Oil Company as the apparent low bidder and that the Road Department be authorized to proceed with that bid based on the cost of delivering diesel to Green River at.0417 cents per gallon and to Castle Dale at .028 cents per gallon. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B)DISPOSITION OF LOADER/FORK LIFT - Road Superintendent Rex Funk presented a disposition form for Commission signature covering a 1967 Michigan loader forklift, serial #789279. He noted that it was originally purchased from surplus properties at an approximate cost of $500.00. He indicated that they have spent considerable money in improving the engine and replacing axles. He mentioned that he has received an offer from Doug's Salvage of Wellington in the amount of $5,000 for the piece of equipment. Whereupon, after further discussion, motion was made by Commissioner Jerry Mangum to approve the disposition and private sale of the Michigan loader/forklift at a price of $5,000 to Doug's Salvage of Wellington, Utah. Motion was seconded by Commissioner Duane Collard and approved by all members present.

C)San Rafael Bridge Project - Johansen and Tuttle - Rex Funk, together with Craig Johansen, of Johansen and Tuttle Engineering, discussed briefly with the - Commission the status of the San Rafael Bridge, noting that they are waiting final BLM approval. He indicated that approval from the BLM has not yet been received. He indicated that funding is ready, but the project has been in a hold pattern for approximately 1-1/2 years. Preliminary engineering has been done on the project. He noted that the construction costs would be approximately $622,000, which includes construction engineering. The cost to Emery County based upon an 80/20 split would be approximately $177,000 and approximately $497,600 of federal funds for a total project cost of $675,000. Mr. Funk advised the Commission that the BLM office has now given approval, which would be in the mail Friday of this week, which would include the limitations originally imposed. After further discussion, motion was made by Commissioner Duane Collard to authorize Johansen and Tuttle Engineering to proceed with the project as expeditiously as possible. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

D)FAS-FERRON PROJECT - Mr. Johansen further discussed with the Commission the FAS Ferron project which includes paving of the road to the Millsite State Park. He noted that this has previously received BLM approval and it was anticipated that there would be sufficient FAS or Federal Aid to Secondary road money by this Fall. After further discussion, it was the consensus of the Commission that a hold be placed on this project for further consideration and until sufficient funds have

accumulated to Emery County's credit in the FAS program. He noted that the split and federal participation on this is 91/9 percent split.

Road Department, cont. ...

E)Other Business - Mr. Johansen discussed with the Commission a section of U-236, which-was originally abandoned by the legislature in 1969 as a state highway. Mr. Johansen further discussed with the Commission that now that Emery County has the Emery County Special Service District No. 1, that his office could provide technical information to that board and identify those projects originally scheduled for work under mineral lease monies. It was the consensus of the Commission that Mr. Johansen meet with that board and make them aware.

(8)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:19 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:25 p.m. with all members present.

(9)
EMERY COUNTY ANIMAL CONTROL ORDINANCE

The following individuals were present at the meeting: John and Tina Thompson of Cleveland, Clifton M. Elliott, Jr. of Cleveland, Dennis Russell of Cleveland, John Eddins of Cleveland, Jim Johnson of Orangeville, Doug Sorensen of Castle Dale, Jim Fauver of Orangeville, Don and Carol Riddle of Emery, Sheriff Lamar Guymon, and Emery County Animal Control Officer Stan Nielson.

Commission Chairman Clyde Thompson welcomed those in attendance, noting the Commission has not made any decisions in regards to the proposed Animal Control Ordinance which would replace the existing one. He then solicited comments from those in attendance. Commissioner Thompson pointed out that some of these items in the proposed ordinance come from larger metropolitan areas in Northern Utah and the Commission was not sure if they are applicable in our area, particularly in the licensing of cats. He indicated that the present ordinance is old and that it was thought that it should be upgraded.

Emery County Sheriff Lamar Guymon indicated that within an ordinance there is a fee schedule that needs to be spelled out. Those in attendance felt that a license for dogs only is discriminatory and that all animals should be licensed. Discussed were other possible problems and situations as to what should happen if dogs are not licensed. Those in attendance agreed that they need to be regulated, but the cost should not be absorbed by those who want to obey the law and license them, but it should be fair and equitable for all. Also suggested was that the Commission stay with the present Animal Control Ordinance and not adopt a revised one. They also requested that they have additional input when a draft is available. Those in attendance requested a copy of the Animal Control Ordinance before the Commission considers it further. Those present also felt that licensing is difficult to enforce, particularly on cats. Further discussed was the age for rabies shots for animals. Those in attendance were opposed to shots by registered

Animal Control Ordinance, cont. ...

veterinarians.They felt that Stan Nielson could witness the giving of shots as well as nonimmediate family members.

After further discussion, Commission Chairman Clyde Thompson closed this portion of the meeting as it related to the Animal Control Ordinance at 3:10 p.m. and continued with other business.

PERSONNEL ITEMS

Emery County Personnel Technician Pat Snowball presented the following Personnel Action Forms:

A)Gayle Jensen of the Sheriff's Department - Reclassification - Presented to the Commission was the Personnel Action Form for Gayle Jensen of the Sheriff's Department to be reclassified from a Dispatcher at a Grade 9, Step 1 or salary of $1,531.64 to that of a Patrol Deputy at a Grade 11, Step 1 or a salary of $1,710.00 per month. It was indicated that he has completed POST. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the reclassification of Gayle Jensen as presented to be effective February 1, 1989. Motion was approved by all members present.

B)Tom Humphrey - Road Department - Reclassification - Presented was the Personnel Action Form for Tom Humphrey of the Road Department whose job classification is to change from that of Assistant Highway Superintendent at a Grade 15,

Step 5 or a salary of $2,335 per month to that of a Mechanic at a Grade 11, Step 9 or a salary of $2,147 per month. Motion was made by Commissioner Jerry Mangum to approve the reclassification of Tom Humphrey as presented to be effective February 1, 1989. Motion was seconded by Commissioner Duane Collard and approved by all members present.

C)Wendi Curtis - Clerk's Office - Reclassification - Presented was the Personnel Action Form for Wendi Curtis of the Clerk's Office to be reclassified from a Deputy Clerk at a Grade 5, Step 1 or salary of $1,176.96 per month to that of a Court Clerk at a Grade 6, Step 1 or salary of $1,243.00 per month. It was indicated that she has now been certified as a Court Clerk and records were presented from Tim Simmons as well as her certificate from the academy, noting that this training is required for functioning in the Courts. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the reclassification of Wendi Curtis as presented to be effective February 1, 1989. Motion was approved by all members present.

MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:39 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST: _____ CHAIRMAN: _____

bB00s2

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 1, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the Agenda was made.

COMMISSIONERS MINUTES

The minutes of the January 18, 1989 Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The minutes of the Special Meeting of the Board of Emery County Commissioners held on January 24, 1989 were presented and reviewed. A motion was made by Commissioner Jerry Mangum to accept those minutes as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor Karen Truman informed the Commission that there were no warrants for Commission consideration at this time.

The following requisitions were presented for Commission approval:

Req #	Item and Department	Cost	Action
89-10	John Deere ATV - Mosquito	$2,900.00	Approved
89-11	Waste oil heater - Road	$4,270.00	Approved

A motion to approve the above requisitions was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

February 1, 1989

(3)
DANNY JOHNSON-LACK OF SNOWMOBILE FACILITIES IN THE COUNTY

Those people present were Danny Johnson, Kean Luke, Karen Truman, Lamar Guymon, and Rex Funk from the County Road Department. Mr. Danny Johnson came before the Commission to discuss the lack of snowmobile facilities in the county. He indicated that there are no snowmobile trails in the county that are groomed. Referring to the fact that he has spent nearly three hundred dollars in sales tax, property tax and registration for his snowmobiles he felt that there should be some benefit provided by the county, particularly in the north end. He felt that nothing was being done by any of the state agencies. He pointed out that there is a designated trail in Emery County which goes from Huntington Canyon to Joe's Valley, but the public is not allowed to park vehicles at the start of the trail. He feels there is a need for additional parking and that little time or effort by the Utah Department of Transportation could better facilitate that need. He also felt that snowmobilers and others using the area are being harassed by those agencies and that the trails are not flagged, that there are no restroom facilities, and that there could be plenty of parking. His comment was, "You don't give me anything, don't charge me anything".

Commission Chairman Clyde Thompson indicated that the county would discuss this further with the Utah Department of Transportation, noting that the road is not sufficient in width for additional parking. Mr. Kean Luke from the Park Service was also in attendance and pointed out that the Utah Department of Transportation doesn't want people parking in that area and so no signs or flagging of the trail have been done. He told the Commission that there isn't sufficient money for frequent grooming of the trails, also that there is only enough money for grooming the trails three or four times a year. The trail has already been done twice prior to the tenth of January and is scheduled to be done again this week. His agency is interested in improving those things, but it requires the co-operation of the Utah Department of Transportation, the Forest Service and the County to improve the facilities for parking, etc. The Commission Chairman, Clyde Thompson, responded that because of obligations in the Joe's Valley area, the county can make needed parking improvements there provided the Forest Service would approve. At the present time, county road crews are not in the Huntington Canyon area. Commissioner Duane Collard assured Mr. Johnson that the county would make an effort with involved agencies to see what could be done.

COUNTY ROAD DEPARTMENT BUSINESS

Road Superintendent Rex Funk discussed with the Commission the demolition of houses on the property which will later accommodate the Emery County Museum. He has been advised by Jon Judd that the elevations on those properties were three feet low and

350 loads of fill would be required. Presently there are no sources of material and therefore, Mr. Funk asked the Commission for their directions on how to proceed. Commissioner Jerry Mangum recommended that Mr. Funk remove the buildings and level off the ground, but not to provide fill material at this time.

(5)
SHERIFFS DEPARTMENT

A. Sheriff's office building in Green River

Emery County Sheriff, LaMar Guymon, updated the Commission regarding the possibility of purchasing a building in Green River at the cost of $55,000.00. This building would be for use by the Emery County Sheriffs office and the Utah Highway Patrol. It would be purchased by Emery County and would be from the $62,000.00 in drug forfeiture money that is due Emery County. The Commission asked Sheriff Guymon to pursue this further. B. Green River Ambulance-Mobile Command Post

Emery County Sheriff, LaMar Guymon, asked for Commission permission to use the old Green River ambulance and convert it to a mobile command post for the Emery County Jeep Posse. The Commission agreed that it would better facilitate those needs than purchasing further equipment.

(6)
COUNTY ATTORNEY BUSINESS-COUNTY ATTORNEY VEHICLE

Emery County Attorney, Scott Johansen, indicated that the Cadillac that was received in a drug forfeiture, which would be used by his office, is in need of an engine rebuild. He estimated that it would be about $1,500.00, with $300.00 already taken off that amount. He assumed it would be a good automobile after that time. He indicated that if the Commission preferred, the county could spend $700.00 on it and sell the vehicle, with an estimated value of $3,000.00 to $4,000.00. After further discussion by the Commission, it was recommended that County Attorney, Scott Johansen, proceed and authorize him to have the engine rebuilt.

(7)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12.04 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:22 pm with all members present.

(8)
PERSONNEL ACTION

A. Annette Allen - Assistant Librarian - Emery

Emery County Personnel Technician, Pat Snowball, presented the personnel action form for Annette Alien hired as the assistant librarian in Emery working 6 hours a week at the rate of $5.00 per hour. This personnel action would be retroactive to January 17, 1989. Motion was made by Commissioner Duane Collard to approve the hiring of Annette Alien as proposed. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Personnel Action, cont. ...

B. Deputy Clerk

Also presented to the Commission was the personnel action form for a Deputy Clerk which would authorize the Emery County Clerk to fill a vacancy created by the transfer of Jami Luce to the Data Processing Department. This personnel action would be effective immediately upon selection of an individual. This would be a grade 5 step 1 or a salary of $1,176.00 a month. Discussion also was addressed as to whether this position should be a permanent position, as many applicants were reluctant to apply for a temporary position. The motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the personnel action form and to authorize the Emery County Clerk to proceed with hiring and filling of the vacancy in a temporary or permanent status according to the needs of the office and at the grade and step noted. The motion was approved by all members present.

(9)
DISPOSAL OF EMERY COUNTY NURSING HOME VEHICLE

John Bramal left with the Commission a disposition of fixed assets form for the 1981 Pontiac station wagon, serial #lG2AD35ASBP556993 which was totaled by him in an accident. The insurance company will pay to the insured, Emery County, the amount

of $1,834.27 for the loss of the vehicle. The loss or damage was in the amount of $2,084.27 less the deductible of $250.00. Motion was made by Commissioner Jerry Mangum to approve the disposition of the Nursing Home vehicle and that funds received from that would be deposited in the Emery County General Fund. Motion was seconded by Commissioner Duane Collard and approved by all members present.

PMS COMPUTER CONTRACT

Emery County Attorney, Scott Johansen, informed the Commission that he had reviewed the contracts and agreements sent to Emery County from Progressive Management Services. He rewrote the purchase agreement making the changes that the Commission requested from the previous meeting. He has also redone the maintenance agreement to handle the Commission concerns. No changes were made in the software agreement. For Commission consideration at this time was the signing of three documents: the data processing software and equipment purchase agreement, the maintenance agreement, and the software license agreement. Motion was made by Commissioner Duane Collard to authorize Commission Chairman, Clyde Thompson, to sign the three documents and forward them to PMS for their signatures. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:13 pm was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

bB0053

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 15, 1989

Those present at the meeting were Commissioners Clyde Thompson and Duane Collard; County Attorney, Scott Johansen; and Deputy Clerk, Julie Winn. Commissioner Jerry Mangum was excused from the meeting.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:20 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the Agenda was made.

BOARD OF EQUALIZATION FOR PERSONAL PROPERTY

Commission Chairman Clyde Thompson opened the meeting to the Board of Equalization for Personal Property at 10:20 a.m. Commission Chairman Thompson inquired if there was anyone present or if any comments had been received in regards to personal property. There were none. Therefore, the Commission resumed the Regular Commission Meeting.

(2)
COMMISSIONERS MINUTES

The minutes of the February 1, 1989, Commission Meeting are to be held for review until the next Commission meeting.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #890188 through and including #890315 for payment. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve all Warrants for payment. Motion was approved by all members present.

Auditor, Karen Truman requested permission from the Commission to issue warrants and checks for uniform allowances for EMT's and Deputies without Commission signature. Motion was made by Commissioner Duane Collard to approve the issuance of warrants and checks for uniform allowances for EMT's and Deputies without Commission signature. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

There were no requisitions presented at this time.

(4)
ATTORNEY'S BUSINESS

County Attorney, Scott Johansen, informed the Commission that he has reviewed the Demille Engineering contract as requested by the Commission. After discussion, the Commission requested Mr. Johansen to change the contract to read that Emery County will own the preliminary drawings on the project. Motion was made by Commissioner Duane Collard that County Attorney, Scott Johansen make the requested changes to the contract and obtain Road Superintendent Rex Funk's signature and Jerry DeMille's signature. At that time, the contract should be brought back to the Commission for its signature and approval. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(5)
SHERIFF'S BUSINESS

Emery County Sheriff Lamar Guymon came before the Commission. He informed them that they have a 1983 Pontiac Bonneville with 115,000 miles. They would like to trade that vehicle and the Mazda for a Caprice Classic. He indicated that the dealership is looking into their proposal to see if it would be in line with the purchase price of the Caprice Classic. He further indicated that there is approximately $3,000 remaining from the other vehicles sold if the dealership is going to require additional funds. No Commission action was necessary.

Sheriff Lamar Guymon informed the Commission that Deputy Richard Graham is back in the hospital with complications from his cancer. He indicated that Deputy Graham has enough accumulated and donated sick leave for approximately two months. No Commission action was necessary.

(6)
GREEN RIVER BUILDING -SKIP BELL

Skip Bell came before the Commission regarding Emery County's purchase of a building in Green River. Mr. Bell indicated that he is the current lessor in the building and that Emery County's purchase of the building at this time is bad timing for his business. He asked the Commission to reconsider their decision. Mr. Bell thanked the Commission for listening to his concerns.

Commissioner Duane Collard informed Mr. Bell that the County was not aware until yesterday that the building was leased. He stated to Mr. Bell that it is not Emery County's intent to hurt business in Green River by purchasing the building. However, arrangements were made prior to yesterday for the purchase of the building.

The Commission expressed appreciation to Mr. Bell for coming before them and addressing his concerns.

(7)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Duane Collard to adjourn for lunch at 11 :45 a.m. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

Meeting reconvened at 1:05 p.m. with all members present.

(8)
PERSONNEL ITEMS

Emery County Personnel Technician Pat Snowball presented the following to the Commission:

A)Loralie C. Pearson - Deputy Clerk - Presented to the Commission was the Personnel Action-Form for Loralie C. Pearson who has transferred from the Treasurer's Office to the Clerk's Office. This is a change from a Chief Deputy Treasurer at a Grade 6, Step 1 or a salary of $1,243 per month to a Deputy Clerk at a Grade 5, Step 2 or a salary of $1,216 per month. This will be a permanent, full-time position with a six-month probationary period. This will be effective February 1, 1989. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the Personnel Action Form for Loralie C. Pearson as presented. Motion was approved by all members present.

B)JoAnn Taylor - Treasurer's Office - Presented to the Commission was the Personnel Action Form for JoAnn Taylor to be hired in the Treasurer's office as a Chief Deputy Treasurer at a Grade 6, Step 1, or a salary of $1,243 per month. This is to be effective March 1, 1989. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the Personnel Action Form for JoAnn Taylor as presented. Motion was approved by all members present.

C)Linda Morrison - Road Department - Presented to the Commission was the Personnel Action Form for Linda Morrison to be hired at a 3/4 time status in the Road Department office as a Clerk at a salary of $6.08 per hour for 30 hours per week. This is to be effective February 16, 1989. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the Personnel Action Form for Linda Morrison as presented. Motion was approved by all members present.

D)Pat Snowball - Attorney's Office - Presented to the Commission was the Personnel Action Form for Pat Snowball to be transferred from the Commission office as the Commission Secretary at a Grade 7, Step 6 or a salary of $1,555 per month to the Attorney's office as a Legal Secretary at a Grade 7, Step 6 or a salary of $1,555 per month. This is to be effective February 16, 1989. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the Personnel Action Form for Pat Snowball as presented. Motion was approved by all members present.

Personnel Items, cont. ...

E)Personnel Requisition Form - Commission Secretary - Presented to the Commission was the Personnel Requisition Form for a secretary in the Commission office. This is a permanent full-time position at a Grade 5, Step 1 or a salary of $1,176.00 per month. This will have an effective date of hire of March 1, 1989. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to authorize the recruitment process to begin for the hire of a Commission Secretary as presented. Motion was approved by all members present.

(9)
RESOLUTION 2-15-89 - AMENDMENTS TO THE EMERY COUNTY PERSONNEL POLICY

Emery County Personnel Technician, Pat Snowball presented to the Commission Resolution 2-15-89. This Resolution amends the Emery County Personnel Policy in the following areas: 1) Section VI-l entitled, Employment Status, paragraph I; 2) The Class Specification of the County Librarian, Class Code 290, Grade 10, be amended within the Class Specification; 3) That the Class Specification of Branch Librarian Class Code 300, Grade 3, be amended within the Class Specification; 4) That Class specifications for County employees operating vehicles registered for more than 45,000 lbs. gross vehicle weight be amended within the Class Specification; 5) Section VII-l, entitled Transfer, Reassignment and Promotion, paragraph A, Transfers shall be amended; and 6) Section IX-l, entitled Fringe Benefits, page 2, paragraph e, shall be amended. Motion was made

by Commissioner Duane Collard to accept Resolution 2-15-89 as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(9)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 1:30 p.m. was made by Commissioner Duane Collard, seconded by Commission Chairman Clyde Thompson and approved by all members present.

bB0058

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 1, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

COMMISSIONERS MINUTES

The minutes of the February 1, 1989 Commission Meeting were reviewed. Motion was made by Commissioner Duane Collard to approve the minutes as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The minutes of the February 15, 1989 Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #890358 through and including #890459 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.

There were no requisitions presented for Commission's consideration at this time.

PERSONNEL ACTION

(A)Auditor's Office - Part-time person recruitment - Emery County Auditor, - Karen Truman, presented a personnel requisition form for a half -time person to work in the Auditor's Office. She has met with Jim Fauver and decided that they could not effectively share one person and therefore it was her request that this person be hired entirely for the Auditor's Office. Motion was made by

Auditor's Business, cont. ...

Commissioner Jerry Mangum to authorize Emery County Auditor, Karen Truman to proceed with the recruitment process for a half -time person to work in the Auditor's Office, motion was seconded by Commissioner Duane Collard and approved by all members present.

ASBESTOS DISPOSAL SITE - EMERY COUNTY SCHOOL DISTRICT

Mr. Mike Huntsman, Maintenance Supervisor for the Emery County School District came before the Commission with a proposal for an asbestos disposal site to be located at the Emery County land ill. The proposal sets forth guidelines for security, signing, and disposal procedures, etc. for the disposing of asbestos waste materials as required by the Environmental Protection Agency. His request of the Commission was that the Commission authorize and adopt this or a similar proposal to establish at the Emery County Land ill an asbestos disposal site. He indicated that the School Districts are involved in asbestos removal at this time, and in the very near future the counties would also be required to remove any asbestos material from county buildings, therefore, a site of sufficient size needs to be considered. Mr. Huntsman and Doyle Jensen, also of the School District, are the only two authorized asbestos inspectors in the area. He further explained to the Commission what is involved in removing asbestos from a building and the disposal of it. The Commission indicated to Mr. Huntsman that it would be the School Districts responsibility to make arrangements with the operator of the Emery County Land ill to excavate and prepare a site as well provide for covering as required. At this time the pit should be excavated sufficient for the School District needs. It was the consensus of the Commission that Mr. Huntsman proceed getting approval for the asbestos disposal site from the EPA. Upon approval of the proposal and the land site he should come back to the Commission for final approval.

CONSOL MINE - LAYOFf

Emery County Commission Chairman, Clyde Thompson, reviewed with the Commission a letter he had received from Consol Mining. The mine indicated that they would be laying off approximately 75 workers from their mine south of Emery due to lack of demand for coal at this time. This action will take effect April 29, 1989.

HOUSING OF STATE PRISONERS -CONTRACT

Commissioner Duane Collard presented to the Commission a contract to house State prisoners at the Emery County Detention Center. Motion was made by Commissioner Duane Collard to authorize Commission Chairman, Clyde Thompson, to sign the agreement in behalf of Emery County which reimburses Emery County at the rate of $30.00 a day per prisoner. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(7)
JUSTICE OF THE PEACE, AREL HUNT - SEMINAR REQUEST

Request was received from Justice of the Peace, Arel Hunt, to attend a seminar in Nevada; the total cost being approximately $800.00. After further discussion by the Commission, motion was made by Commissioner Duane Collard not to approve the request to cover expenses of Mr. Hunt to attend the seminar, explaining that it would be more advantageous for him to attend a seminar closer to home and more in line with his duties and responsibilities. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(8)
SWINGING BRIDGE - PUBLIC HEARING

Commission Chairman, Clyde Thompson, opened the meeting to the public hearing, indicating that the purpose of the meeting was to receive public input concerning the construction of a bridge across the San Rafael river immediately downstream from the existing "Swinging Bridge". Commission Chairman, Clyde Thompson, asked if any in attendance had any comments regarding the proposed project. Mr. LaMar Guymon of Huntington, Utah spoke to the Commission, expressing that he had no problem with construction of a new bridge provided that the old one remain in place and be limited to foot traffic only. He added that it has historic significance as well as being a tourist attraction. Mr. Guymon referred to the recent eagle scout whose project was to place a historical placque on the bridge. Mr. Guymon also indicated that this is possibly the last bridge of it's type in the Western United States. Commissioner Chairman, Clyde Thompson, inquired if there were additional public comment, there being none, motion was made by Commission Chairman, Clyde Thompson, to close the public hearing noting that no other written or oral comments had been received by the Commission in regards to the project. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(9) STATE LANDS AND FORESTRY -ED STORY

Mr.Ed Story who is the new Regional Manager of Public Lands for State Lands and Forestry, came before the Commission to inform them of the new State Lands and Forestry boundary changes. He further informed the Commission that they are in the process of considering dividing the Carbon and Emery County areas and hiring two part-time seasonal fire wardens who would be paid at the rate of $200.00 per month plus an hourly rate of $5.40 to fight fires. Mr. Story emphasized that this would reduce travel and should be an advantage to both counties. Commissioner Duane Collard's comment was that it appeared to be a good arrangement but questioned how this would affect Richard Wright who is presently employed under this program and what would be the cost savings that Emery County could expect. Mr. Story responded that he would meet with Richard Wright and review his present status and further advised the Commission as

to any effect this may have on him. He felt the cost to Emery County would probably stay the same, with the possibility of some reduction.

ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:00 a.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:22 p.m. with all members present.

ROAD DEPARTMENT BUSINESS

A)Tire Bids - Road Superintendent, Rex Funk, presented to the Commission price quotations for purchase of various sized tires and tubes for the Emery County Road Department. Bids were received from Dinosaur Tire, Castle Valley Co-op, and Gilly's in Ferron. Dinosaur Tire Service was the low bidder at a cost of $12,703.75. Motion was made by Commissioner Jerry Mangum to accept the bid from Dinosaur Tire Service of Price, Utah in the amount of $12,703.75, motion was seconded by Commission Chairman, Clyde Thompson, and approved by all members present.

B)Class B Road Revenue, Proposed Equipment Purchases - Presented to the Commission for their signature was the Road Department Equipment disposition from B revenues for the following maintenance related items: One 60-ton lowboy, one 5-yard rubber tired loader, ten utility trucks, and one utility tractor. The totaled costs of approximately $302,000.00. Commissioner Jerry Mangum signed the same, indicating that this is not a commitment on behalf of the Commission to purchase these items at this time.

C)Equipment Disposal - Exchange - Presented to the Commission for their signature was the disposition form for disposing of a 1942 Rehold Lowboy, Emery County fixed asset #2256 to be traded to Doug's Salvage Co. for a 1958 35-foot flat-bed trailer. A motion was made by Commissioner Jerry Mangum to approve the disposition, disposal and trade of the Rehold Lowboy for a 35-foot flat-bed trailer, motion was seconded by Commissioner Duane Collard and approved by all members present.

D)Disposal of Surplus Property - Also presented to the Commission for their consideration-was-the disposition form disposing of 1980 Pontiac, serial #21269WAP-157310 to be transferred to the Emery County Nursing Home. Motion was made by

Commissioner Jerry Mangum to approve the disposition and transfer of the 1980 Pontiac to the Emery County Nursing Home, motion seconded by Commissioner Duane Collard and approved by all members present.

E)Post hole Digger - Road Superintendent, Rex Funk, reviewed proposals he had received from various equipment distributors in the area regarding a three point hook-up type posthole digger, he explained that he needs a heavy duty one for use in the Miller's Canyon area. He reviewed the pricing with the Commission, who felt that it was in line; therefore motion was made by Commissioner Jerry Mangum to authorize Road Superintendent, Rex Funk, to proceed with the purchase of the Posthole Digger as described. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Road Department Business, cont. ...

F)Road Crack Seal - Presented to the Commission were bids received from M&E Outdoor Maintenance Engineering, Hale Sand and Gravel, and M&M Maintenance for sealing of the cracks on County roads. It was estimated that it would take approximately 30 tons of material to do the job. The low bid was from MOE Outdoor Maintenance at a cost of $1040.00 per ton with Hale Sand and Gravel being at $1290.00 per ton and MOM Maintenance at $1350.00 per ton. Motion was made by Commissioner Jerry Mangum to recognize the low bidder, M&E Outdoor Maintenance Engineering, at a price of $1040.00 per ton and authorize the work to be done, motion was seconded by Commissioner Duane Collard and approved by all members present.

G)Road Department, -Effective Communication Equipment - Road Department Superintendent,-Rex Funk, discussed-at-length with the Commission the Radio communication problems in the Road Department. He also submitted to the Commission a request for 35 booster adapters to increase the wattage of the present radio from 35 watts to 100 watts. Commissioner Duane Collard recommended that a better communication system could be obtained by also using the Horn Mountain transmitter, and a dispatcher in the road office. Commissioner Collard further noted that in discussing the problems with Bret Mills, of the communication department and County Sheriff LaMar Guymon that 35 watts is sufficient and that he would follow up and meet Bret and LaMar to resolve the problems as best possible. It was the consensus of the Commission that Rex Funk be authorized to purchase 6 booster adapters on a trial basis and that in the meantime efforts be made to further resolve the matter.

PERSONNEL ACTIONS

Emery County Personnel Technician Pat Snowball presented the following personnel action forms for Commission consideration:

A) Road Department - Randall Stilson Presented to the Commission was the Personnel Action form forRandall Stilson of Orangeville, Utah to be hired as a weed mower operator at the rate of $8.00 per hour at a temporary, seasonal position for nine months. Motion was made by Commissioner Jerry Mangum to approve the personnel action for Randall Stilson to be hired as a weed mower operator at a wage of $8.00 per hour as a temporary, seasonal position effective March 1, 1989 on a six month basis with a possible extension after review.

B) Road Department - Zen Majors Presented to the Commission was the Personnel Action form for Zen Majors of Huntington, Utah also to be hired as a weed mower operator on a temporary, seasonal basis for five months at $8.00 per hour. After discussion, motion was made by Commissioner Jerry Mangum to approve the personnel action for Zen Majors as a weed mower operator effective March 16, 1989 to be paid $3.00 per hour as a temporary, seasonal employee. Motion was seconded by Commission Chairman, Clyde Thompson, and approved by all members present.

C) Sheriff's Department - James Gordon, resignationPresented to the Commission was a personnel action form for James Gordon of the Sheriff's Office

Personnel Action, cont. ...

who has resigned. The purpose at this time is to sign the personnel action form and complete the paper work; Mr. Gordon has resigned and is no longer employed by the County. Motion was made by Commissioner Jerry Mangum to accept the resignation and approve the personnel action form terminating James Gordon from the Emery County Sheriff's Department. Motion was seconded by Commissioner Duane Collard and approved by all members present.

D) Personnel Department - Kathryn Cannon- Presented to the Commission by the Auditor's Office was the personnel action form regarding Kathryn Cannon, who is presently a secretary in the Sheriff's Department on a Grade 5 Step 1. She has taken over the Ambulance billing and has made numerous improvements and additions to the computer program as well as put the ambulance on a paying basis. Commissioner Collard also emphasized that she has assumed more responsibilities and recommended that she be placed on a Grade 5 Step 2. Commissioner Jerry Mangum questioned this to whether other employees in the County need to be looked at. Pat Snowball responded that she has reviewed the personnel records as requested by Commissioner Collard and that there are some in the Road Department, the Sheriff's Office and the Auditor's Office who are still at the entry Grade and Level of the salary schedule. After further discussion

it was the consensus of the Commission and motion was made by Commissioner Duane Collard that the personnel action form in regards to Kathryn Cannon be tabled at this time in order to allow the Commission time to determine how many other County employees are in the same situation, in that their entry level has not changed as well as making a determination in those departments if sufficient monies are there to make an adjustment. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

DENNIS FULLER - CUSTODIAL CONTRACT INCREASE -------

Emery County Attorney, Scott Johansen, at the request of Dennis Fuller appraised the Commission that Mr. Fuller assumed that on January 1, 1988 that he would receive a $60.00 a month increase which had been presented to the Commission in August of 1988. The Commission had the understanding that Mr. Fuller was presently receiving that increase as budgeted, therefore motion was made by Commission Chairman, Clyde Thompson, to increase Dennis Fuller#s custodial contract by $60.00 a month, effective January 1, 1989. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:40 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 15, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

COMMISSIONERS MINUTES

The minutes of the March 1, 1989 Commission Meeting were reviewed. Motion was made by Commissioner Jerry Mangum to approve the minutes as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #890556 through and including #890721 for payment. Motion was made by Commissioner Duane Collard to approve all warrants for payment except the one for the copy machines in the Sheriff's Department and in the Green River office. He noted that they exceeded the amount which was authorized by the Commission. The Commission would authorize up to $10,200.000 out of the Courthouse budget, the balance is to be taken from the Sheriff Department budget. Commissioner, Duane Collard to review this with the Sheriff. Whereupon motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Presented were the following requisitions for approval:

Item and Department		Cost	Action
12	6-Amplifiers - Road Department	$1,200.00	approved
13	Shelving - Assessor's Office	445.90	approved
14	Dishwasher - Sheriff's Dept	419.95	approved
15	Conveyor Belt Scale - Road Dept	6,465.00	approved
16	Conveyor Belt - Road Dept	10,930.00	approved
17	4-Heavy Duty Pickup - Road Dept	57,572.00	approved
18	Posthole Digger - Road Dept	1,651.00	approved

(3)
SURPLUS PROPERTY DISPOSAL - SHERIFF'S OFFICE

Emery County Auditor, Karen Truman, presented to the Commission the disposition form for the disposal of a 1986 Mazda RX7, serial number JMIFC33l1G0ll7ls2, which was seized in 1987 and a 1984 Pontiac Bonneville, serial number IF2ANG9H4EB200734, taken out of service in the Sheriff's Department. She added that these two vehicles will be traded in on the purchase of a new Sheriff Department vehicle. Motion was made by Commissioner, Duane Collard, and seconded by Commissioner, Jerry Mangum, to approve the disposition of the vehicles as requested. Motion was approved by all members present.

(4)
FOUR CORNERS MENTAL HEALTH

A)Peer Helper Group - Contribution

Commission Chairman, Clyde Thompson, reviewed with the Commission a letter he had received from Emery Jones of the Four Corners Mental Health. Mr. Jones noted that the Emery County Commission has budgeted annually $500.00 for alcohol and drug education for the Peer Helper group. In the past, they have used this money to attend the University of Utah training seminar in Salt Lake City. Mr. Jones and the Peer Helper Group would rather attend educational seminars in New Orleans. They would like to apply the $500.00 to offset those costs and added that the Emery County School District will also participate with funding as well as the students. (Approved - see below)
B)Governor's Youth Task Force

Also presented to the Commission was another letter from Emery Jones requesting Commission approval for three students to serve on the Governor's Youth Task Force on substance abuse. He noted that one should be a senior, one a junior and one a sophomore. Recommended were the names of Marcy Barnes, President of the Peer Helpers; Charlene Cannon, Vice President of the Group and Cindy Snow, the sophomore representative.

Whereupon motion was made by Commissioner, Duane Collard to approve $500.00 as requested to apply towards the New Orleans trip for the Peer Helper Group and to approve the three names as presented to serve on the Governors Youth Task Force on substance abuse. It was the recommendation of the Commission that more boys get involved with the Peer Helper Group. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(5)
RIDGE ROAD ALIGNMENT - RAILROAD

Commission Chairman, Clyde Thompson, reviewed a letter received from Alice Shearer, Chairperson of the Community Impact Board. She noted that the Community Impact Board has approved Carbon County's request for the Ridge Road Alignment, which is a coalhaul road. They expressed their support for the Emery County Commissions' consideration for a rail system into Emery County. She further noted that Ed Alter, State Treasurer, also supports this project; as well as the Utah Department of Transportation because of the damage caused

to the highways due to coal hauling. The consensus of the Commission was that efforts be made to contact Carbon County to see if a railroad overpass could be installed as part of the Ridge Road Alignment, should Emery County at some future time decide a railroad is feasible.

(6)
PERSONNEL ACTION

Emery County Auditor, Karen Truman, presented the personnel action forms for Commission consideration on the following individuals:

A) Leslie Bolinder To serve as Commission Secretary at a Grade 5 Step 1 or a salary of $1176.00 per month, this is a full time position effective March 13, 1989. Motion was made by Commissioner, Jerry Mangum, to approve the personnel action form in the hiring of Leslie Bolinder as the Commission Secretary as stated. Motion was seconded by Commissioner, Duane Collard, and approved by all members present.

1) Albert Faast Presented to the Commission was the personnel action form for Albert Faast of Green River. He is to be employed as the Green River Library General Maintenance person, to be paid $25.75 per month on a permanent, part-time basis effective March 1, 1989. He would replace Clell Duncan, who has resigned from that position. Motion was made by Commissioner, Duane Collard, to approve the hiring of Albert Faast as the Green River Library Maintenance person at a salary of $25.75 per month for maintenance on the Green River Library. Motion was seconded by Commissioner, Jerry Mangum, and approved by all members present.

C) Gene Strate,-Deputy-County Attorney - Resignation Presented to the Commission was the Personnel Action form for Gene Strate who has resigned as Deputy

County Attorney, effective March 15, 1989. County Attorney, Scott Johansen, informed the Commission that effective March 1, 1989, he gave Mr. Strate 60 days notice in terminating the civil drug forfeiture contract between Emery County and Mr.Strate. Mr. Strate will continue in this civil drug forfeiture agreement until May 1, 1989. Whereupon, motion was made by Commissioner, Jerry Mangum, to accept the resignation of Gene Strate, who has resigned as Emery County Deputy Attorney. With appreciation for the support and efforts he has rendered Emery County, motion was seconded by Commissioner, Duane Collard, and approved by all members present.

(D) Kathleen Cannon, Lee Ann Skipps, Leslie Reese D) Commissioner, Duane Collard, reviewed with the commission the action taken in the March 1, 1989 Commission meeting wherein the Commission tabled the proposed salary step increase to Kathleen Cannon of the Sheriff's Department. Time was required so that it could be determined whether other County employees might also remain still on the same Grade 5 Step 1 entry level of the salary schedule. Mr. Collard indicated that he and Personnel Technician, Pat Snowball, have looked for other employees in the County who had not had any salary increase since their hire or remain at Grade 5 Step 1 since their hire and having completed their probationary period. He noted that Lee Ann Skipps, who has been with the County several years; Leslie Reese and Kathleen Cannon are still at the entry level of a Grade 5 Step 1. Whereupon motion was made by

Commissioner, Duane Collard, to approve the personnel action form changing the salary of Lee Ann Skipps, Kathleen Cannon, and Leslie Reese if monies are available in those departments to be changed from a Grade 5 Step 1 to a Grade 5 Step 2, effective March 15, 1989. Motion was seconded by Commissioner, Jerry Mangum, and approved by all members present.

(7)
WESTERN POWER LAW SUIT

Appearing before the Commission was Mr. Gene Hess, Area Manager, for Utah Power and Light and Mike Kelly, Legal Counsel for Utah Power and Light. These men came before the Commission in regards to the action of UP&L with other municipalities and counties versus Western Area Power Administration. They informed the Commission that UP&L has reached a settlement agreement in the law suit. They have given up their claim, which will result in a .75% rate decrease over the next eight years for those counties and municipalities which participated with UP&L in the lawsuit. Emery County being one of the plaintiffs in this action. Mr. Kelly indicated that they now need all the counties and cities listed as plaintiffs to agree to the settlement. He

noted that it requires concurrence by all the plaintiffs for the action to be fully settled. Commission Chairman, Clyde Thompson, inquired if such a settlement would disqualify Emery County for any future preference of power, and Mr. Kelly indicated that it wouldn't affect the county in the future qualifications for power. Fmery County Attorney, Scott Johansen, raised several questions in regard to the issue; if the new rate decrease applied only to those who participated as plaintiffs or if the rate decrease would be to all users. Mr. Hess and Mr. Kelly both indicated that it would be just to those who participated as plaintiffs in the action. Mr. Johansen and also the Commission pointed out that in the beginning, UP&L agreed to pay all the attorney fees in the action, and now it appears that the attorney fees will come out of the settiment first; which was not what was originally agreed upon. It was indicated by those present that the original intent was that UP&L pay the legal fees and that surplus power obtained would be sold to other users, therefore UP&L would recoup those legal costs. After further discussion it was the consensus of the Commission that more time was needed for further consideration and Mr. Kelly is to correspond and provide the requested information to County Attorney, Scott Johansen. Motion was made by Commissioner, Duane Collard, to table the matter until the next Commission meeting and after proper notification of the agenda item has been made. Motion was seconded by Commissioner, Jerry Mangum, and approved by all members present.

(8)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:10 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:24 p.m. with all members present.

(9)
ROAD DEPARTMENT BUSINESS

A) Jerome Idaho Visit Emery County Road Superintendant, Rex Funk, requested permission of the Commission to allow himself and Mike Jensen of the Road Department to make a trip to Jerome, Idaho. They would like to further investigate the enzyme treatment which has been used on the roads in Emery County, noting that it would be of great importance in determining any future problems with the product. Whereupon motion was made by Commissioner, Jerry Mangum, to authorize two days out of State travel and expenses for Rex Funk and one other person from the Road Department to

Jerome, Idaho as requested. Motion was seconded by Commissioner, Duane Collard, and approved by all members present.

B) Equipment Purchase Auctions Also requested by Rex Funk was the Commission's permission for he and Commissioner, Jerry Mangum, Commission over the Road Department, to attend two heavy equipment auctions. One in Casper, Wyoming on the 6th of April and one in Vernal, Utah on April llth. After further review, motion was made by Commissioner, Duane Collard, to authorize and give approval for Rex Funk and Commissioner Mangum to travel to the two auctions in an effort to obtain a loader and other necessary equipment for the Road Department. Motion was seconded by Commissioner, Jerry Mangum, and approved by all members present.

C) Equipment Purchases The following equipment quotes were received by the Emery County Road Department:

One posthole digger with auger - Nay Equipment Company, Richfield, Utah submitted a bid of $1,736.00 for the post hole digger with a hydraulic down pressure kit. Equipment Center, also of Richfield, quoted a price of $1,651.00. Prior approval for purchase of this item was given in Commission meeting of March 1, 1989 and was to be included in the requisitions of this meeting.

Four 3/4 ton-Heavy- Duty. Diesel Pickups - the following bids were received at a unit cost as follows: Hinckley Dodge - $14,393.00; Labrum Ford - $16,343.00; Mountain View Motors - $15,304.00; Merrill Ford-Mercury - $16,475.00; Great Basin Trucks - $13,435.00, which was not a 4X4 Pickup or equivalent of other bids submitted; Freedom Ford-Mercury - $16,827.00; Given Ford - $15,544.52. Because of problems associated with General Motors deisel engines it was Road Superintendant, Rex Funk's, recommendation that they not be considered at this time. Whereupon Commission signed the pruchaserequisition to be included with the requisitions of this meeting for four 3/4 ton deisel pickups to be purchased from Hinckley Dodge under the State contract in the amount of $14,393.00 or a total price of $57,572.00 for the four 3/4 ton deisel pickups for the Road Department.

D) Bid for a Conveyor Belt Scale Submitted also to the Commission was the bid for a Conveyor Belt Scale, noting that the only bid received back was from Accurate Weighing Company in the amount of $6,465.00. Kimball Equipment Company declined to bid and Northwest Crushing Company was out of business. It was the consensus of the Commission to include this in the requisitions of this meeting and the Commission signed the same.

E) Conveyor Belt Presented to the Commission was the purchase requisition

for a conveyor belt (30" X 150'). It was noted that only one bid had been received back, from Kimball Equipment Company in the amount of $10,930.00; Northwest Crushing is out of business and not able to bid; Reeses Metalwork had not responded back after several contacts. Whereupon Commission signed and approved the requisition to be included in the Requisitions of this meeting.

STATE TAX COMMISSION OFFICE CONTRACT

Emery County Attorney, Scott Johansen, reviewed with the Commission a letter he received from Emery County Assessor, Jim Fauver, in regards to the State Tax Commission office contract for motor vehicles. He noted that with the proposed contract they would reimburse Emery County in the amount of $8,572.20 annually, this it is up from last years agreement which was $6,429.15. Mr. Fauver reviewed in the letter his concern that this does not fully compensate Emery County for the operation of the State Tax Commission office, which also includes an office in Green River. It was the consensus of the Commission that the county owed to the residents of Emery County the convenience of a local office for the obtaining of license plates, and transfering titles, and etc. The Commission also felt that the State has not given Emery County much of a choice in the past, with the only alternative being to move the office to Price with all transactions as far as possible being conducted through the mail. After further consideration, motion was made by Commissioner, Duane Collard, to authorize Commission Chairman, Clyde Thompson, to sign the contract in the amount of $8,572.20 as the annual reimbursment to Emery County. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

STEVE KILLPACK - EMERY COUNTY DEPUTY ATTORNEY

Emery County Attorney, Scott Johansen, advised the Commission that he has been in contact with Steve Killpack. Mr. Killpack has agreed to a contract with Emery County as a Deputy County Attorney in handling the Civil matters for the County. The contract will include an annual salary of $40,000.00 per year for 30 hours of work per week. Mr. Johansen explained that this position would not include any benefits, and that Mr. Killpack would not be an employee of the County but work strictly on a contractual basis, with an indefinate date. The terms of the agreement would be finalized and brought back to the Commission at a later time for signature. Whereupon motion was made by Commissioner, Duane Collard, to retain Steve Killpack on a contractual basis as presented. Motion was seconded by Commissioner, Jerry Mangum, and approved by all members present.

MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:25 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

bB0055

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 5, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the March 15, 1989 Commission Meeting were reviewed and amended. Motion was made by Commissioner Jerry Mangum to approve the minutes as amended. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #890732 through and including #890868 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment, including any additions. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Department	Cost	Action
19	1-1989 Dodge 3/4 ton Pickup, W&M	$14,393.00	approved
20	l-John Deere ATV, Weed & Mosquito	408.00	approved
21	l-Cabinet safe, Sherriff Office	1,120.00	approved
22	l-Fuli Camera, Sheriff Office	229.95	approved

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the requisitions for purchase. Motion was approved by all members present.

(3)
PERSONNEL ACTION

Emery County Auditor, Karen Truman, presented to the Commission the following personnel action forms:

A. Tom Bell - Temporary, seasonal caretaker of Bear Canyon Campground. Presented to the commission for their approval was the personel action form for Tom Bell of Orangeville to be hired as a temporary, seasonal employee as caretaker at the Bear Canyon Campground. This action has an effective date of March 16, 1989 to be paid at a rate of $6.00 per hour. Motion was made by Commissioner, Jerry Man&um and seconded by Commissioner, Duane Collard to approve the hire of Tom Bell as a temporary, seasonal employee at the Bear Canyon Campground effective March 16, 1989. Motion was approved by all members present.

B. Debbie Hansen - seasonal employee in the Assessor's Office. Presented was the personnel action form for Debbie Hansen of Huntington, Utah to work in the Assessor's office as a temporary, seasonal employee to be paid at a rate of $5.00 per hour effective March 20, 1989. Motion was made by Commissioner, Duane Collard, to approve the hire of Debbie Hansen at the rate of $5.00 per hour as a temporary, seasonal employee effective March 20, 1989. Motion was seconded by Commissioner, Jerry Mangum and approved by all members present.

C. Terry Lyn Draney - Deputy Assessor in Assessor's office. Commission considered the personnel action form for Terry Lyn Draney to be hired as a permanent

employee in the Assessor's Office as a Deputy Assessor at a Grade 5 Step 1 or a salary of $1176.00 per month. Motion was made by Commissioner, Jerry Mangum, to approve the hire of Terry Lyn Draney as a Deputy Assessor at a Grade 5 Step 1, salary of $1176.00 per month effective April 1, 1989. Motion was seconded by Commissioner, Duane Collard, and approved by all members present.

D. David L. Wilson - Deputy auditor. Presented to the Commission for their consideration was the personnel action form for David L. wilson of Huntin&ton, Utah to serve as a Deputy Auditor at a rate of $6.08 per hour in a permanent, part-time position of 20 hours per week effective April 3, 1989. Motion was made by Commissioner, Jerry Mangum and seconded by Commissioner, Duane Collard, to approve the hire of David L. Wilson as a Deputy Auditor at a rate of $6.08 per hour on a permanent, part-time position of 20 hours per week. Motion was approved by all members present.

E.Assessor's office - Personnel Actions. The following personnel action forms were presented for Commission consideration from the Assessor's Office:

Gayla Luke - at a Grade 5 Step 2, salary of $1216.00 per month to receive a pay adjustment to that of a Grade 5 Step 3 or $1259.00 per month.

Janet Peterson - at a Grade 5 Step 5, salary of $1308.00 per month to that of a Grade 5 Step 6 or $1394.00 per month.

Carol Riddle - at a Grade 6 Step 1 salary of $1243.00 per month to Grade 6 Step 2 salary of $1285.00 per month.

Dixie Swasey - at a Grade 6 Step 5 salary of $1423.00 per month to a Grade 6 Step 6 salary of $1472.00 per month.

After review, it was the consensus of the Commission and requested of Commissioner, Duane Collard, that since he has not had an opportunity to review these requests from the Assessor's office that no action be taken at this time.

COMMISSION BUSINESS

Snow Measurments Commission Chairman, Clyde Thompson, informed the Commissio#### he had received notice of the water measurments on the forest for this time of the year. He noted that Seely Creek is 120% of normal, Buck Flats is 96% of normal for a County average of 85%, noting that some areas are far below normal. Gommissioner Collard inquired as to the Huntington area. Ira Hatch of the US Forest Service, who was in attendance at this meeting, indicated that it appears that Huntington Canyon runoff is not much better than last year, ranging from approximately 80-85% runoff.

B. NACO Alert - PILT Monies Commission Chairman, Clyde Thompson, informed

those present that NACO has advised those counties receiving PILT that the Federal Government is looking at a 20% reduction in mineral lease monies and timber receipts. It was the concensus of the Commission that Commission Chairman, Clyde Thompson, fill out the inquiry in support of no reduction in mineral lease monies.

C.Cable TV Guide Gommission Chairman, Clyde Thompson, noted that he has received a request from TCI Cablevision in regards to the Gable TV Guide. This guide can be supplied free to customers, but postal regulations require that at least 50% of the customers sign cards requesting the Guide in order for it to be mailed out under bulk rates. Those persons interested in the Guide should contact the Gable Television office in Price for further information and in making their request.

D. Airport Construction Programs Commissioner, Jerry Mangum, reviewed the progress on the upcoming airport projects, noting that grant monies will be received for crack sealing the runways. As to extending the runways, he felt encouraged in that grant monies are available, at least for half of the construction costs.

E. Mineral Lease Monies - Emery County Special Service District #l The County Attorney, Scott Johansen, to review the progress on the Mineral Lease monies due Emery County. County Attorney, Scott Johansen, felt that all necessary information had been submitted, the only delay being a required meeting of the Service District governing board, thereafter a formal request would be made for those funds. After further discussion it was the consensus of the Commission that the formal meeting was not required, and that the Attorney should now submit a request for those funds. Gounty Attorney, Scott Johansen, will follow up on this matter. He also recommended that when the County provides legal service to the Service District, that costs for those services be reimbursed to the County General Fund.

F.Forest Service Annual Visit The following were in attendance from the US Forest Service: John Neibergall, District Ranger; Ira Hatch, District Ranger; George Morris, Forest Service; Sharon Mitzlen, staff assistant; and Aaron Howell, Forestry Engineer. Mr. Morris indicated that the purpose of their attendance at the Gommission meeting was to get better acquainted and to talk about some of the Forest Service programs and ideas. They felt it was important to improve working relationships between the Forest Service and the

County so that both parties could better serve their constituents. He further encouraged Joint programs whioh would be of a financial benefit to both the Forest Servioe and the County wherein the Forest Service could furnish money and the County equipment under a partnership arrangement. Also discussed with those in attendance were the roads, range management programs, Link Canyon, and the road to Emery

County communication site. Mr. Neibergall also discussed with the Commission the status of the Ferron Reservoir. He indicated that work would probably begin in the summer of 1990 after test results are in. It was agreed by all present that a winter parking lot at the top of Huntington Canyon must be given further consideration by all agencies.

(5)
COMMISSIONER MANGUM EXCUSED FROM MEETING

Commission Chairman, Clyde Thompson, excussed Commissioner, Jerry Mangum, from the remainder of the meeting so that he could attend a funeral.

(6)
RSVP PROCLAMATION - HATS OFF TO RSVP VOLUNTEERS DAY

carolin Randall, Director of the Emery County RSVP, presented to the commission

a proposed proclamation. She asked that the Emery County Board of Commissioners Join the National Association of RSVP Directors in their nationwide celebration proclaming the day of Friday, April 21, 1989 as "Hats Off to RSVP Volunteers" day in Emery County. Whereupon motion was made by Commissioner, Duane Collard, seconded by Commission Chairman, Clyde Thompson, that the Emery county Commission Join the national Association of RSVP Directors and set Friday, April 21, 19.39 as "Hats Off to RSVP Volunteers" day in Emery County. Motion was approved by all members present. Mrs. Randall also informed the Commission of the Recognition that she had received from the National Association of RSVP Directors, who recognized her for outstanding service the last two years in Region 8.

(7)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Duane Collard to adjourn for lunch at 11 :57 a.m. Motion was seconded by Commission Chairman, Clyde Thompson and approved by all members present.

Meeting reconvened at 1:45 p.m" with all members present.

(8)
EMERY JONES - PEER HELPER GROUP

commission Chairman, Clyde Thompson, noted that he had received a final request from Emery Jones in regards to the Alcohol and Drug training as discussed in the previous Commission meeting. He noted that now Mr. Jones' request is that those funds be used to attend the University of Utah program. Wherefore it was the concensus of the Commission that they approve this request.

WATER USER ASSOCIATION REQUEST

Commission Chairman Clyde Thompson, noted that the Commission previously budgeted $450.00 for the Water Users Association and they now have applied for that money. After discussion, motion was made by Commissioner, Duane Collard, to approve the issuance of a warrant in the amount of $450.00 to the Water Users' Association as requested. Motion was seconded by Commission Chairman, Clyde Thompson, and approved by all members present.

WATER RESTRICTIONS - ZONING

Ben Johnson and Jarma Johnson came before the commission to discuss the County Ordinance which requires people to have irrigation water on their property in order to build. They inquired of the commission if they could obtain a variance on the water requirment. Commissioner Collard indicated that the County could not give a variance, but consideration had been given to the possibility of deleting the water requirement from the ordinance. The intent of the ordinance was to keep people in the cities where services can be provided at a much reduced cost, thus helping the Service District pay off bonds. The Commission does not want to make the ordinance less restrictive, but does want to recognize those who are legitimate farmers. Commissioner Collard further noted that the irrigation ordinance has been difficult in the past to enforce. Mr. Johnson enquired whether the County was seriously considering deleting that requirement. The commission's consensus was that such action would require a public hearing with proper notification, and that they would give the subject further consideration.

DESERTVIEW CREDIT UNION - CHECK DESIGN

Mr.Scott McArthur, Director of the Desertview Federal Credit Union, came before the Commission seeking approval of a new check design which encorporates the Wilberg Memorial located in front of the Emery County Courthouse. He noted that it would help promote the coal industry. The intent was not to emphasize the tragedy but recognize the monument which is now a landmark of Emery County. It was the consensus of the Commission, provided Mr. MCArthur contact Gary Prazen and that arrangements could be made with him to allow the use of the design, that the Commission would support it. Mr. MCArthur expressed appreciation to the Commission for their support.

Mr. MCArthur explained that his father and himself would not be discussing the bonding issue which was included in the agenda.

UTAH POWER & LIGHT - WAPA SETTLEMENT

At this time it was noted that Mr. Gene Hess of UP&L who was on the agenda but did not appear before the Commission in regards to the Utah Power & Light WAPA lawsuit settlement, therefore no action was considered or taken.

SURPLUS PROPERTY DISPOSAL

A. Presented to the Commission for their consideration was the disposition form from the Weed and Mosquito Department disposing of a 3-point hook-up backhoe which would be traded on other equipment to be purchased from Swains, Inc. in

Murray, Utah. The fixed asset number #1668. Whereupon motion was made by Commissioner, Duane Collard, to approve the disposition of the backhoe as requested by Weed and Mosquito Supervisor, James Neilsen. Motion was seconded by Commission Chairman, Clyde Thompson, and approved by all members present.

B. Voting Booths - Ballot Boxes Emery County Clerk, Bruce C. Funk, informed the Commission that he would submit for Commission signature a disposition form for voting booths removed from the Cleveland voting district and also the Orangeville voting district. These were in poor condition and have been replaced by new voting booths. Mr. Funk requested that the old booths together with the old ballot boxes which the Clerks office has accumulated be stored in the van at the Road Department lot and held for Public Auction at a later time. Whereupon motion was made by Commission Chairman, Clyde Thompson, to authorize the signing of the disposition form covering the voting booths at Cleveland and Orangeville as well as the ballot boxes to be sold at Public Auction or to be disposed of as seen fit later by Commission. Motion was seconded by Commissioner, Duane Collard, and approved by all members present.

(14)

GRAND COUNTY AGREEMENT - FEMALE PRISONER HOUSING - RESOLUTION 4-5-89

Emery County Deputy Attorney, Steve Killpack, presented to the Commission for their final review and consideration the contract between Emery County and Grand County wherein Emery County would house Grand County female prisoners at the Emery County detention facility. Reimbursment would be at the rate of $30.00 per day and would also indemnify Emery County. Mr. Killpack indicated that the Sheriff has reviewed the agreement and is satisfied with it. Therefore motion was made by Commissioner, Duane Collard, to authorize Commission Chairman, Clyde Thompson, to sign Resolution 4-5-89, as well as the agreement entered into by Emery County and Grand County for the housing of their female prisoners in the Emery County facility. Motion was seconded by Commission Chairman, Clyde Thompson, and approved by all members present.

Other items briefly discussed by Mr. Killpack with the Commission were the easement on the gravel pit in the Huntington area, mineral lease monies. He noted that he had met with Tom Humphrey and that Mr. Humphrey will sign documentation that during his employment with Emery County as a grader operator that he graded the road east of the Swinging Bridge into the proposed wilderness area. Also discussed were mineral lease monies and how State Assessed properties might be further evaluated to determine that Emery County is receiving its fair share.

PUBLIC HEARING - AWARDING A DRUG CIVIL FORFEITURE CONTRACT TO COUNTY

Presented to the Commission for their consideration was a proposed notice of Public Hearing. The Emery County Commission would hold a public hearing pursuant to Section 17-16-14 of the Utah Code Annotated wherein the Commission would consider awarding a Drug Civil Forfeiture Contract to the Emery County Attorney, Scott Johansen. Public Hearing on this matter would be set for May 3, 1989 at 11 :00 a.m. This would be published in the Emery County Progress on April 11, 1989 and April 18, 1989. Wherein motion was made by Commissioner,

Duane Collard, to approve the publishing and setting the date of the Public Hearing on May 3, 1989 at 11:00 a.m. Motion was seconded by Commission Chairman, Clyde Thompson, and approved by all members present.

MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:00p.m. was made by Commissioner Duane Collard, seconded by Commission Chairman, Clyde Thompson and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 19, 1989

Those present at the meeting were Commissioners Clyde Thompson, and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m. At that time, Commissioner, Jerry Mangum, who is attending meetings concerning the wilderness issue out of the area was excused.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the April 5, 1989 Commission Meeting were held until the next Commission meeting, giving the Commissioners sufficient time to review them.

(2)
CLERK'S BUSINESS

Emery County Clerk, Bruce C. Funk, presented to the Commission the proposed State Court contractual agreement for the fiscal year 1989-1990. This contractual arrangement between Emery County and the State of Utah is for services the Clerk's office provides to the Circuit and District Court. The County would then be reimbursed in the amount of $112,838.00 to preform those services. This agreement pays for two full-time employees in the Clerk's office and necessary operating expenses as well as reimburses the County approximately $34,324.00 for space. It was the County Clerk's recommendation that the commission approve and sign the same. Whereupon motion was made by Commissioner, Duane Collard, to accept and authorize Commission Chairman, Clyde Thompson, to sign the State Court contractual agreement for the fiscal year 1989-1990, wherein Emery County and the Clerk's Office contract with the State of Utah to provide those services at a reimbursment cost of $112,838.00. Motion was seconded by Commission Chairman, Clyde Thompson, and approved by all members.

A. Business Licenses
Emery County Clerk, Bruce C. Funk presented the following business licenses for Commission consideration:
A. Ray A. Sandovah for "Meri'Loo" a septic pumping business.
B. Dennis MCBellum for "Bellum Contenders" a gunsmithing business.

C. Maynard Allred for "At Photography" a photography business.

Business Licenses...

After review, motion was made by Commissioner, Duane Collard, and seconded by Commission Chairman, Clyde Thompson, to approve the business licenses as presented. Motion was approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #890969 through and including #891133, and handwritten warrants 104-107 for payment. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve all Warrants for payment including the warrant covering the final payment on the fire trucks and to transfer ownership to Emery County. Motion was approved by all members present.

Emery County Auditor, Karen Truman, also reviewed with the Commission the problem that her office is experiencing with use of the charge cards. Departments are purohasing materials in which invoices have not been rendered to the Auditor's office, also there seems to be a problem of cash withdrawals. Therefore it was the consensus of the Commission that Deputy County Attorney, Steven Killpack, prepare a draft of a letter to be sent to the department heads outlining the proper use and intended use of the credit cards as issued.

The following requisitions were presented for Commission consideration:

Req. #	Item and Department	Cost	Action
23	4-WordPerfect Video tapes - Data Proc	$ 104.80	approved
24	5-1989 Ford Super Duty Trucks - Road	$80,622.95	approved
25	1-1 1/2 ton Wheel Dolly - Road Depart	$567.50	approved

Motion was made by Commissioner Duane Collard to approve the requisitions for purchase; motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(4)
PERSONNEL POLICY REVISIONS

Emery County Auditor, Karen Truman, presented to the Commission the proposed revisions of the Emery County Personnel Policy, Section 5, in regards to filling

new and vacant positions in Emery County. She noted that the wording has been changed wherein it now calls for Personnel Actions to be handled by the Personnel Manager/Technician. Department Heads can at their discretion be responsible for posting the openings and requesting the applications from Job Service. Added to the Personnel Policy is Section 8 which requires a preemployment physical. Arrangements for the physical are to be made through the Auditor/Personnel Office. Whereupon motion was made by Commissioner Duane Collard to adopt the proposed revision as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

Personel Actions...

A. Green River Deputy Assessor

Presented to the Commission was the personnel action form for Cheryl Keener of Green River, Utah to serve as a Deputy Assessor at the Green River office. She is to be hired at a Grade 5 Step 1 or a salary of $1176.00 per month effective March 10, 1989. Auditor, Karen Truman noted to the Commission that the class specification has been changed prior to the hiring, from that of a Deputy Assessor/Appraiser to read now as Deputy Assessor. The job description would still include custodial duties that had been deleted at the request of the Emery County Assessor, Jim Fauver. After discussion, motion was made by Commissioner, Duane Collard to approve the hire of Cheryl Keener as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

B. Attorney's Office - Teresa Manzanares

Presented to the Commission was the personnel action form for Teresa Manzanares who has changed from full-time, to 30 hours per week on a permanent, part-time status to be paid at a rate of $8.67 per hour effective March 3, 1989. Motion was made by Commissioner Duane Collard to approve the reduction of hours for Teresa Manzanares as presented. Motion was seconded by Commission Chairman, Clyde Thompson, and approved by all members present.

C. Weed & Mosquito Department - Richard Snowball Presented to the Commission was the personnel action form for Richard Snowball to be hired as a temporary, seasonal employee to be paid at the rate of $8.25 per hour effective March 24, 1989. Motion was made by Commissioner, Duane Collard, to approve the hire of Richard Snowball as presented. Motion was seconded by Commission Chairman, Clyde Thompson, and approved by all members present.

D. Weed and Mosquito Department - Leslie Reese

Presented to the Commission for their consideration was the personnel action form for Leslie Reese. He would receive a merit increase as provided to other employees who have been on the entry Grade 5 Step 1 of the salary schedule and had not received any increase since their hire. He would be increased to a Grade 5 Step 2 or a salary of $1216.00 per month effective March 30, 1989, as requested by Weed and Mosquito Department Head, James Nielson. By other summer employees agreeing to a reduction of their hourly rate, Mr. Nielson has sufficient money to provide for this merit increase. Whereupon motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the personnel action as presented for Leslie Reese. Motion was approved by all members present.

E. Castle Dale Library - LaRee Dye

Presented to the Commission was the request by Emery County Library Director, Jerilyn Mathis, for Emery County to contract with LaRee Dye for grounds maintenance at the Castle Dale Library. This would become effective April 15, 1989 and continue until October 1, 1989. She would be a seasonal, temporary employee to be paid at a rate of $60.00 per month. Whereupon, motion was made by Commissioner, Duane Collard, to approve the hiring of LaRee Dye as presented. Motion was seconded by Commission Chairman, Clyde Thompson, and

Personel Actions...

approved by all members present.

F.Data Processing - Part-time recruitment

Commissioner, Duane Collard, reviewed with those present that there will be a vacancy in the Data Processing Department. Jami Luce will be terminating her employment with Emery County in May, therefore, Commissioner Collard requested that the Commission authorize him to proceed with the recruitment process and made motion to that effect. Motion was seconded by Commission Chairman, Clyde Thompson, and approved by all members present.

(5)
MAY TAX SALE LIST

Emery County Auditor, Karen Truman, presented to the Commission for their review, a list of the delinquent property taxes to be submitted to the Emery County Progress for publication for the May tax sale. It was the consensus of the Commission that the method of sale would be the same as last year and therefore authorized the Auditor to proceed with the publication.

(6)
DISTRICT 7-A ADVISORY COUNSEL ON AGING AND NUTRITION

Mr. Maughn Guymon, Director of the Division on Aging and Nutrition came before the Commission and presented them with a copy of the letter submitted to Congressional Representatives in regards to the Counsel's opposition to wilderness designation, the same will be published in the Emery County Progress. The Commission commended Mr. Guymon on the District Advisory Counsel On Aging And Nutrition in their support of opposing the Wilderness designation and in the content of their letter.

Mr Guymon also discussed with the Commission the possible assistance he can give through Community Services Block Grants as an emergency assistance fund. He pointed out that the Green River Sheriff's Department can direct and administer assistance to needy families or individuals under the guidelines of that program. He noted that they would provide payment on a direct payment requisition submitted to them for goods and services received under those guidelines. Commission suggested that this be extended throughout the county through the Sheriff's Department and encouraged Mr. Guymon to proceed and develop a plan for implementing the program, to be administered throughout Emery County.

Mr. Guymon, also presented to the Commission a proclamation for Older American's Month, namely the month of May 1989, wherein it was read aloud as follows:

WHEREAS, Senior Citizens of Emery County have contributed to the greater good of all the citizens of the county by their decisions and action, and have utilized their experiences, skills and knowledge to help this country mature into the wonderful home it is for all of us;

Older Americans Month, cont. ..

AND WHEREAS, the month of May has historically been proclaimed Older Americans Month, and communities across the country are giving special recognition to older persons;

AND WHEREAS, these wonderful citizens continue to contribute to the citizens of this county through their self less dedication to family, friends, and community, inspiring the rest of us to a nobler sense of the worth of the individual, and the impact one person can have for good, on all!

THEREFORE, we designate the month of May, "Older Americans Month" in Emery County, and encourage all citizens to participate in activities which would honor these great citizens.

Motion was made by Commissioner Duane Collard to accept and sign the proclamation declaring May 1989 as Older Americans Month, motion was seconded by Commission Chairman, Clyde Thompson, and approved by all members present.

UP&L - WAPA LAWSUIT

Emery County Deputy Attorney, Steven Killpack, reviewed with the Commission the UP&L - WAPA lawsuit documents forwarded to his office for consideration by the Commission. This matter was previously discussed in Commission meetings wherein Emery County would agree to the settlement as one of the participants in the action. Motion was made by Commissioner, Duane Collard, to authorize Emery County Deputy Attorney, Steven Killpack, to review and prepare final recommendations in this matter. Motion would also authorize Commission Chairman, Clyde Thompson, to sign the document, including the resolution The said action is to be ratified in the next Commission meeting. Motion was seconded by Commission Chairman, Clyde Thompson, and approved by all members present.

(8)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Duane Collard to adjourn for lunch at 12:02 p.m. Motion was seconded by Commission Chairman, Clyde Thompson and approved by all members present.

Meeting reconvened at 1 :20 p.m. with all members present.

(9)
EMERGENCY E911 NUMBER

Mr. Keith Ware, Administrator of the Emery County Farmers Union Telephone Association, came before the Commission to discuss the present status of the telephone company as it relates to preparations for implementation of the E9ll Emergency phone system in Emery County. In regards to Green River and Huntington areas, Mountain Bell is before the Public Service Commission for a rate case. Part of that settlement, they indicate, would be to upgrade

Telephone Co., cont. ..

equipment in rural areas, such as Huntington and Green River, to better facilitate the E9ll service. However, whether this comes about will be a decision of the Public Service Commission. Mr. Ware noted that the Emery County Telephone Association will shortly be installing equipment which would accommodate the E9ll service, including the latest released software. Mr. Ware questioned the Commission whether they were ready to proceed at this time in purchasing equipment and manpower for implementing the system in the County. Costs to the county would be approximately $30,000.00 to $35,000.00 for equipment. However, the county could assess a $.50 per month charge for that service which would result in a revenue to reimburse the county for approximately $1600.00 to $1700.00 per month. The county would also be responsible to man the equipment with properly trained individuals. It was the consensus of the Commission, and recommendation of Commissioner Duane Collard that he would follow up with the Sheriff's Department and the EMT's and discuss this matter further to see if it is practical or feasible for the county.

PROPERTY DISPOSAL

The commission received two requests, one from Green River concerning a parcel of ground that the County owns and another parcel in Lawrence. It was the consensus of the Commission and motion made by Commissioner, Duane Collard, that Emery County Deputy Attorney, Steven Killpack, investigate the exact location of the properties and establish ownership and value. If the property is within the market value and disposal procedures have been met, the County will proceed with the sale. Motion was seconded by Commission Chairman, Clyde Thompson, and approved by all members present.

ROAD DEPARTMENT BUSINESS

Emery County Road Superintendent, Rex Funk, reviewed with the Commission his concerns of the deteriorating road conditions from Morlan to Hiawatha. The road is receiving severe damage due to heavy hauling and, therefore, it was his request of the Commission that he be authorized to sign the road at 20,000 pounds limit and for light hauling only. He noted that the road is very narrow. Therefore it was the consensus of the Commission that Road Superintendant, Rex Funk, proceed with the signing as requested.

A. Aerial Photographs of the Buckhorn Wash Area.

Road Superintendant, Rex Funk, discussed with the Commission the need to have aerial photographs of the Buckhorn Wash Area. The Road Department plans to make improvements, and the BLM has indicated that this would greatly speed the permitting process. Mr. Funk explained that it was his purpose in appearing before the Commission

is to make them aware that said costs could be in the neighborhood of $4,000.00 for the services.

Road Department Business...

B. Abstract of Quotes.

Road Superintendant, Rex Funk, presented to the Commission the following bids: 5-1989 1 3/4 ton Super Duty GVM: 14,500 Trucks. Rick Warner - $16,237.00 per truck for a total cost of $81,185.00. Great Basin Truck - $16,988.00 per truck for a total cost of $84,940.00. Givan Ford Sales - $16,124.59 for a total cost of $80,622.95.

One 1 1/2 ton Wheel Dolly. Cate Carbon Equipment - $567.50. Hafers, Inc. - $719.10. Snap on Tools - $1,151.50.

Various culvert quantities for Stock. Contech - total cost of $22,307.04. Amcor - total cost of $23,044.14.

After discussion, motion was made by Commission Chairman, Clyde Thompson, to authorize Road Superintendant, Rex Funk, to make the necessary arrangements to purchase the Culvert for the Road Department from the low bidder, Contech.

OTHER COMMISSION BUSINESS --

Commission discussed with the Deputy County Attorney, Steven Killpack, setting up a date and time for a public hearing on the consideration of deleting the irrigation water requirement for property in the County. No date and time was set at this time.

MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:37 p.m. was made by Commissioner Duane Collard, seconded by Commission Chairman, Clyde Thompson and approved by all

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 3, 1989

Those present at the meeting were Commissioners Clyde Thompson and Jerry Mangum; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m. and excused Commissioner Duane Collard who is attending County meetings out of the area.

Invocation was given by Deputy County Attorney, Steven Killpack.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the April 5, 1989, Commission Meeting were reviewed. Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to approve the minutes as presented. Motion was approved by all members present.

The minutes of the April 19, 1989, Commission Meeting were to be held until the next Commission Meeting to allow sufficient time for review.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented to the Commission for their consideration the Library Warrant Edit List. Motion was made by Commission Chairman Clyde Thompson to approve the Library Warrant Edit List as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Department	Cost	Action
27	Miscellaneous parts - Road	1,544.00	Approved
28	Valve for Bear Creek Campground - Recreation	234.00	Approved

Auditor's Business, cont. . . .

Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the
above requisitions for payment. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)
ROAD DEPARTMENT BUSINESS

A) Muddy Creek Rip Rap Project - Emery County Road Superintendent, Rex Funk, together with Howard Tuttle, of Johansen and Tuttle Engineering, reviewed with the Commission bids received on the Muddy Creek Rip Rap project. They indicated that G&O Construction out of Green River was the apparent low bidder in the amount of $10,900. Other bids received were from Minchey Digging of $15,700; Nielsen Construction of $16,200; and Sinbad Construction of $19,315.

Whereupon, motion was made by Commissioner Jerry Mangum to award the bid to G & O Construction upon confirmation of the bid amounts for completion of the project. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

B) Buck Horn Road Project - Mr. Funk and Mr. Tuttle reviewed with the Commission their meetings with the BLM approximately three weeks ago. At that time, the BLM indicated that the permitting process in regards to road improvements to the Buck Horn Wash area would greatly be expedited by aerial photo maps with modifications to the road indicated thereon. They indicated to the Commission that the Road Department would proceed with permitting through the BLM the entire Buck Horn Wash area at this time.

Mr. Tuttle informed the Commission that their office would set the flight controls for an aerial map from the Buck Horn intersection to the bridge. Mr. Tuttle recommended having Olympus Aerial Surveyors do the work at a cost of $10,560 for the one inch equals 50 foot scale enlargement and the control survey cost of $9,000 for Johansen and Tuttle Engineering. The total project cost would be $19,560.

Whereupon, motion was made by Commissioner Jerry Mangum to accept and approve the aerial surveys to be provided by Olympus at a cost of $10,560 as requested and the control survey at a cost of $9,000 for a total cost of $19,560. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

C) Beds for Trucks - Mr. Funk reviewed with the Commission the recent purchase of trucks for the Road Department. He indicated that his purpose in being before the Commission at this time is to get approval for the purchase of the beds for those trucks after receiving bids.

Road Department, cont. . . .

Whereupon, motion was made by Commission Chairman Clyde Thompson to approve and
authorize Road Superintendent Rex Funk to secure bids for the beds and to authorize purchase upon review by Commissioner Jerry Mangum. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(4)
PRICE SAVERS - PROVO - KEITH LEWIS

Mr. Keith Lewis of Price Savers in Provo, Utah, came before the Commission inquiring if there was an interest on behalf of the County to purchase the Price Saver cards at a cost of $25.00 plus $10.00 for each authorized additional cards. This would allow for purchase by the County without the 5% cost add-on, no sales tax would be added to County purchases as would be with personal purchases.

He also reviewed with the Commission a type of credit card which is at a cost of $30.00 per card. He noted that the card should be in the name of the principal purchasers, such as the County Auditor. Wherein the card would be used in conjunction with a purchase order in which both signatures would match. Both systems would be set up to take care of the concerns of the County Auditor, as discussed in the previous Commission meeting.

It was the consensus of the Commission that no action be taken at this time and this item be referred to the Auditor's office for a recommendation.

(5)
PUBLIC HEARING - CIVIL DRUG FORFEITURE CONTRACT - COUNTY ATTORNEY

Commission Chairman Clyde Thompson opened the meeting at 11:00 a.m. for public input on the Civil Drug Forfeiture Contract. Emery County Attorney, Scott Johansen indicated the contract was originally issued to Gene Strate; however, he is no longer with the County in that capacity. Mr. Johansen noted that Mr. Strate was paid the sum of $800 per month in addition to his salary for the increased work. Mr. Strate had given the County sixty days notice the first of March and therefore, cancelled the previous agreement on May 1.

It was pointed out that Mr. Strate was the person in the County Attorney's office who was involved in the criminal cases. However, County Attorney Scott Johansen is presently handling the criminal cases. Therefore, it would seem

reasonable that Mr. Johansen continue the forfeiture contract. Mr. Johansen pointed out that in the case of State forfeitures, those items are forfeited to the State who in turn reimburses the County in the amount of 15%. In County forfeiture cases, the County would receive 100% of the forfeiture.

Public Hearing, cont. . . .

Mr. Johansen informed the County that the purpose of the public hearing was for the Commission to take public comment in regards to how this should be handled since Mr. Johansen is an elected official and that this should be treated as a salary increase.

Mr. Johansen indicated that the Commission could consider three options: 1) Mr. Johansen could take over Gene Strate's contract on the same contractual bases, doing it on his own time; 2) the Commission increase his present salary and increase his time from half time to 3/4 time; or 3) cancel the entire contract and do it as part of his duties wherein they would do it the best that they could.

Mr. Johansen further pointed out that last year the County received $260,000 because of the County Attorney's office efforts. This year he noted there are approximately 17 or 18 cases which their office will be working on in regards to forfeitures.

Commission Chairman Clyde Thompson inquired if there were other public comments. There were none, therefore, he closed the public hearing, noting that any action on this would be postponed until the next Commission meeting.

(6)
MONEY FOR THE GREEN RIVER SHERIFF OFFICE FACILITY

Emery County Attorney Scott Johansen presented to the Commission for their consideration an agreement between Emery County and the State of Utah wherein Emery County would receive $70,000 for purchase and improvements of the Green River Sheriff's facility. He pointed out that there would be a separate lease agreement with the Utah Highway Patrol.

Whereupon, motion was made by Commissioner Jerry Mangum to authorize Commission Chairman Clyde Thompson to sign the agreement and that County Attorney Scott Johansen forward it to the State of Utah for signatures. Whereupon, motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(7)

NATIONAL DRINKING WATER WEEK

Mr. Darrel Leamaster, Administrator of the Castle Valley Special Service District, informed the Commission that the National Drinking Water week is from May 1 through May 7, 1989. He indicated that he has a water sampling test of the water from Emery, Ferron, Castle Dale, Huntington, Orangeville and North Emery Water Users Association, together with a water trivia test. Mr. Leamaster thought that the Commission would be an appropriate test group since they

National Drinking Water Week, cont. . . .

are usually testing the political waters. Wherein, the Commission participated in the testing of the waters. The results will be published in the Emery County Progress.

(8)
ADJOURN FOR LUNCH

Motion to adjourn for lunch at 12:05 p.m. was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

Meeting reconvened at 1:25 p.m. with all members present.

(9)
UTAH POWER AND LIGHT - WAPA LAWSUIT

Emery County Deputy Attorney, Steven Killpack, reported back to the Commission in regards to the WAPA lawsuit. He informed them that the Utah Association of Counties and their legal counsel has recommended that the plaintiffs, which includes Emery County, cut their losses to a minimum by accepting the settlement as there appears to be no grounds for an appeal. He recommended that Emery County should approve the negotiated settlement between Utah Power and Light and WAPA. Mr. Killpack informed the Commission that he has just received the last settlement documents as of May 3, 1989.

Whereupon, motion was made by Commissioner Jerry Mangum that upon further review by the County Attorney's office not withstanding any additional problems that the Commission approve the settlement as it relates to Emery County and WAPA. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(10)
MAY TAX SALE - EXTENSIONS

Emery County Treasurer, Elaine Wilson, inquired of the Commission if they would be entering into agreements for deferral of taxes for those properties and petitioners who are listed on the May Tax Sale, as has been done in previous years. That sale is to take place May 23, 1989. She pointed out that last year those people after petitioning the Commission and entering into an agreement were given a year's extension in which the applicants pay all delinquent real property taxes, penalties and interests, otherwise the properties would be sold at the next year's May Tax Sale. It was the consensus of the Commission that this would be given further consideration and as such would be done under the same provisions as last year.

(11)
PERSONNEL ITEMS

Emery County Deputy Auditor, Lorna Davis, presented to the Commission the following personnel action forms:

1) Karl Niebergall - Recreation Department - Presented to the Commission was the Personnel Action Form for Karl Niebergall of Ferron, Utah, to be hired as a Temporary/Seasonal Laborer in the Recreation Department to be paid at the rate of $5.00 per hour effective May 5, 1989. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

2) Edward Clark - Recreation Department - Presented to the Commission was the Personnel Action Form for Edward Clark of Ferron, Utah, to be hired as a Temporary/Seasonal Laborer in the Recreation Department to be paid at the rate of $5.00 per hour effective May 8, 1989. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

3) Jeffery John Cowley - Communications Department - Presented to the Commission was the Personnel Action Form for Jeffery John Cowley of Cleveland, Utah, to be hired as a Dispatcher in the Communications Department at a Grade 9, Step 1 or a salary of $1,532.00 effective May 1, 1989. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form as presented. Motion was seconded by Commission Chairman Clyde THompson and approved by all members present.

4) Wayne Maxfield - Road Department - Presented to the Commission was the Personnel Action Form for Wayne Maxfield of Castle Dale, Utah, to be hired as a Temporary/Seasonal worker in the Road Department to be paid at the rate of $7.00 per hour effective May 16, 1989. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form as presented. Motion was seconded

by Commission Chairman Clyde Thompson and approved by all members present.

5) Darin Griffiths - Road Department - Presented to the Commission was the Personnel Action Form for Darin Griffiths of Castle Dale, Utah, to be hired as a Temporary/Seasonal worker in the Road Department to be paid at the rate of $7.00 per hour effective May 16, 1989. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

6) Laree Dye - Library - Presented to the Commission was the Personnel Action Form for Laree Dye of Castle Dale, Utah, to be hired as a part-time custodian at the Castle Dale Library to be paid at the rate of $152.85 per month effective May 1, 1989. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

Personnel Items, cont. . . .

7) Janet Keele - Library - Presented to the Commission was the Personnel Action Form for Janet Keele of Green River, Utah, to be hired as a part-time custodian at the Green River Library to be paid at the rate of $152.85 per month effective May 1, 1989. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

The Personnel Action Form for James Sherman was tabled until the next Commission meeting when Personnel Action Forms for other Road Department employees who need reclassification for insurance purposes can be considered.

(12)
AIRPORT GRANT APPLICATION

County Attorney, Scott Johansen, presented to the Commission a grant application from the Utah Aeronautics Division. Emery County would receive sufficient funds for sealing the airport runways as discussed in previous Commission meetings. Therefore, motion was made by Commissioner Jerry Mangum to accept and sign the agreement. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. (All documentation is to be forwarded by the County Attorney's Office and returned.)

(13)
IRRIGATION REQUIREMENT ON BUILDING IN THE COUNTY

Emery County Deputy Attorney, Steven Killpack, pursuant to direction from the

previous Commission meeting, noted that according to the Planning and Zoning regulations that any consideration for a public hearing as it relates to the irrigation requirement for building in the County presumably needs to go before the Planning and Zoning Board. Although the ordinances are not clear in that manner, there is also a 30 day advertising period. Whereupon, it was the consensus of those present that Commissioner Mangum would check with the Planning and Zoning Board for direction in this matter.

(14)
SALE OF IRREGULAR PIECES OF PROPERTY

Emery County Deputy Attorney, Steven Killpack, reviewed with the Commission his memorandum to them in regards to the sale of irregular pieces of property owned by the County. He pointed out that no action is necessary at this time, but that some notification needs to be given or indicated in the Commission minutes reflecting that they are getting the highest price available for those properties being considered. If requested, he will further outline the procedures and make a finding in each case being considered by the Commission.

(15)
PURCHASE POLICY

Emery County Deputy Attorney, Steven Killpack, reviewed with the Commission concerns in regards to credits cards and petty cash. He noted that no standard accounting practices have been followed by some departments, including personal purchases which were reimbursed back to the County. He indicated that many times they are without proper invoicing. Therefore, he has drafted a policy based upon the concerns expressed to him by the Auditor's office and the Commission. Mr. Killpack will draft a new memorandum including the discussion today with Price Savers for Commission consideration to be sent to all departments and it will be on the agenda at a later date for Commission review.

(16)
FOUR CORNERS MENTAL HEALTH

Emery County Deputy Attorney, Steven Killpack, reviewed with the Commission a letter he is sending to Carbon County Attorney, Gene Strate. This letter is in regards to the Four Corners Mental Health as it relates to the Attorney General's opinion as to County Commissioners serving on the Board of Directors of the Four Corners Mental Health. After discussion, motion was made by Commission Chairman Clyde Thompson to concur with the letter, asking that Four Corners Mental Health Director James Whear make a recommendation back to the Emery County Commission, advising them as to their role, wherein being in compliance with the Attorney General's opinion.

(17)
PERSONNEL MANUAL - SEXUAL HARASSMENT SECTION

Emery County Deputy Attorney, Steven Killpack, presented to the Commission for their consideration a modification to the Personnel Manual to provide for prohibition against sexual harassment as requested by the Emery County Auditor. The first modification would be to add a subsection C to section VII under Employee Conduct. The second proposal would be to add 14 and 15 to Section XIV under disciplinary procedures subsection B. Mr. Killpack indicated that Emery County Auditor Karen Truman has reviewed those modifications and has concurred with the recommendation. Whereupon, motion was made by Commission Chairman Clyde Thompson to add the modifications and procedures to the Emery County Personnel Manual.

Emery County Clerk, Bruce Funk, questioned as to whether these modifications and additions should have been done by Resolution and after proper notification on the agenda since the Emery County Personnel Manual is a County Ordinance. It was Mr. Funk's understanding that revisions were to be made by Resolution.

The Commission directed Mr. Killpack to investigate and to prepare any necessary legal documentation as required.

(18)
CONDITIONAL EASEMENT - NIELSEN CONSTRUCTION

Deputy Attorney, Steven Killpack, presented to the Commission for their consideration a conditional easement through an Emery County gravel pit for Nielsen Construction. This is in order to obtain access into their properties indicating that it was on behalf of Duane Nielsen. The length would be 400 feet, would provide for both ingress and egress and has been signed by Wayne Nielsen. Motion was made by Commissioner Jerry Mangum to approve the conditional easement as presented and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(19)
HEADSTART BOARD APPOINTMENT - VAUNDA LOFLEY

Commission Chairman Clyde Thompson presented to the Commission for their consideration the name of Vaunda Lofley to be appointed to the Head Start Board of Directors. Whereupon, motion was made by Commissioner Jerry Mangum to approve the same. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(20)
WILD LAND FIRE PROTECTION AGREEMENT

Linda Chapel, of the State Lands and Forestry Division, presented to the Commission the proposed Wild Land Fire Protection Agreement between Emery County and the Utah State Forester. This would provide Emery County with a full time seasonal fire warden, noting that in the past this has been Richard Wright who is not interested in the opening at this time. The Agreement was reviewed and updated in that it would provide for a full-time warden in Emery County with two days off. Mrs. Chapel requested the striking of item number 3 on page 2 which was inadvertently placed on the agreement. On page 1 item A 2, that would be corrected to read that "the District Fire Warden would be paid by the State and that Emery County would reimburse those salary costs as budget-ed". Mrs. Chapel indicated that she would revise the agreement and have it back to the Commission by their May 17, 1989, Commission Meeting for approval.

(21)
SHERIFF'S DEPARTMENT BUSINESS

A) Door on Sheriff's Department Building - Green River - Commission Chairman Clyde Thompson reviewed with those present the need for an over-head door to be installed at the Green River Sheriff's Department building. After review, it was the consensus of those present that this item be held for Commissioner Collard's review and allow sufficient time for local bids to be secured.

Sheriff's Business, cont. . . .

B) Motor for Boat - Commissioner Thompson noted that the Sheriff's Department is in need of a motor for their boat, recommending that it have a jet foot. This boat would be for patrolling and assistance during the friendship cruise as well as drug surveillance. He further noted that the Sheriff is looking into the available drug moneys and will pursue in obtaining the purchase of a motor.

(22)
EMERY COUNTY NURSING HOME FINANCIAL REPORT

Mr. John Bramal, Administrator of the Emery County Nursing Home, presented to the Commission, as required, the year-ending financial report for the Emery County Nursing Home for the year 1988. He noted that due to Medi-Caid cost reports, the books show a loss of operation of approximately $65,000 because of a lower census and increased food requirements. Into 1989, the books have been adjusted to show $59,000 going back into there. His request and requisition

before the Commission was for $18,000 to make up losses in the Nursing Home and in order to maintain their present cash flow.

Commission Chairman Clyde Thompson indicated that no Commission action is to be taken until Mr. Bramal's request could be reviewed with County Attorney Scott Johansen and Emery County Auditor Karen Truman after the first of next week.

(23)
ASSESSOR'S BUSINESS

Emery County Assessor, James Fauver, presented to the Commission for their review and consideration a list of those trailers with property taxes owing in Emery County and which have since been moved out of the State. Mr. Fauver indicated that he cannot remove them from the tax roles without Commission authorization. After review by the Commission, motion was made by Commission Chairman Clyde Thompson to authorize Emery County Assessor James Fauver to remove those trailers from the tax roles as requested. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. The list will remain in the Assessor's office.

(24)
CLERK'S BUSINESS

A) Emery Water Conservancy District Appointments - Emery County Clerk, Bruce Funk, upon the request of Eugene Johansen, presented the names of Hal Guymon of Huntington to be reappointed to another four-year term on the Emery County Water Conservancy District, effective April 1, 1989. He also requested that Tracy Behling of Ferron also be appointed to the Emery County Water Conservancy District Board, replacing Ellis Wild who recently died. Mr. Behling's term will also be for four years effective April 1, 1989.

Clerk's Business, cont. . . .

Whereupon, motion was made by Commission Chairman Clyde Thompson to reappoint Hal Guymon and to appoint Tracy Behling as Board Members of the Emery County Water Conservancy District effective April 1, 1989, to serve four-year terms. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Business License Application - Emery Recycling - Ronald Barney - Presented to the Commission for their consideration was the renewal application for a business license from Ronald Barney who is operating the business of Emery Recycling. The business is that of salvaging and burying mine debris and is located north-west of Castle Dale. Whereupon, motion was made by Commissioner

Jerry Mangum to approve the reissuance of a business license to Emery Recycling effective April 1, 1989. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

C) Part-Time Help - Mr. Funk discussed with the Commission a request from Loralie Platero to go to a permanent part-time status, beginning May 15, 1989. If work has progressed sufficiently in the Clerk's office, he will present to the Commission at their next Commission meeting the Personnel Action Form. Loralie's time would not exceed 30 hours per week, but would be a minimum of 20 hours per week. It was the Clerk's request that the full-time position be held open at this time as a full-time position is needed particularly, during election time. Should the Clerk's office be involved in Planning and Zoning as well as the DUI or other program, a full-time position would be needed as well. It was the Clerk's request that the Commission clarify the Personnel Policy as it relates to part-time employees.

D) Association of Counties Luncheon - Reviewed with the Commission was the claim submitted to Emery County by Bonnie Swenson of Orangeville, Utah. She prepared the luncheon for the Utah Association of Counties and Emery County Officials Meeting held April 26, 1989, wherein the cost was at $7.00 a plate for 17 guests. Mr. Funk inquired as to any gratuity.

It was the consensus of the Commission and motion was made by Commission Chairman Clyde Thompson that a claim be prepared for warrant on the County in the amount of $135.00. The added cost was due to a delay of approximately one hour in the arrival of the Association of Counties government people and to help compensate Mrs. Swenson for any additional inconvenience caused. Where-upon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

E) Financing Agreement - The Clerk's office acknowledged receipt of the original financing agreement marked "paid" from FMC on fire trucks previously discussed. He noted that a copy would be placed in the Clerk's office and the original given to the Auditor's office with the request that they need to bring the insurance into compliance as noted on the cover letter.

(25)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 4:02 p.m. was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

ATTEST CHAIRMAN

ComMin5-17-89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 17, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the April 19, 1989, Commission meeting were reviewed. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the minutes as presented. Motion was approved by all members present.

The minutes of the May 3, 1989, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the minutes as corrected. Motion was approved by all members present.

(2)
SETTLEMENT AGAINST WESTERN AREA POWER ADMINISTRATION - RESOLUTION 5-17-89A

Deputy County Attorney, Steven Killpack, presented to the Commission for their consideration a proposed resolution which authorizes the settlement of the legal action against the Western Area Power Administration, as reviewed in previous Commission meetings. Mr. Killpack indicated that he has reviewed the documentation in the settlement with County Attorney Scott Johansen. Mr. Johansen feels that under the circumstances at the present time, it is in the County's best interest.

Whereupon, motion was made by Commissioner Jerry Mangum to adopt Resolution 5-17-89A wherein Emery County accepts and authorizes the settlement against Western Area Power Administration. Motion was further made to authorize Commission Chairman Clyde Thompson to sign the documentation as required. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(3)
EMERY COUNTY NURSING HOME - HILL-BURTON

Emery County Deputy Attorney, Steven Killpack, reviewed with the Commission his conversations with others regarding compliance of the Emery County Nursing Home with the Hill-Burton rates. He noted that he has been advised that under the present agreement with Heritage Management, Inc., the original Hill-Burton requirement would be extended for another three years, otherwise there would be litigation against Emery County. Mr. Randy Kirton of Heritage Management, Inc., also in attendance requested permission to review the matter with Mr. Killpack in regards to sections 501, 502 and 503 of the present agreement. Rather than take those sections out, language might be suggested that would be acceptable to all parties.

In County Attorney, Scott Johansen's review of the matter, he questioned whether taking those sections out in order to comply with Hill-Burton rates would affect either Emery County or Heritage Management, Inc., over the next three years. It was the recommendation and suggestion of the Commission that Mr. Kirton meet with Mr. Killpack and review this matter further. He noted that Emery County Nursing Home has been in compliance with the Hill-Burton Act for the 20 years of its operation as required. Therefore, an extension by the Hill-Burton Administrators seemed questionable as to its legality.

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #891375 through and including #891519 for payment. Motion was made by Commissioner Duane Collard to approve all warrants for payment with the exception of eight warrants which applied to EMT training until such invoicing and billing has been provided showing the services and hours rendered. It was noted that they did not receive previous authorization and will be considered only after review by the Commission. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The following requisitions were present for Commission consideration:

Req. #	Item and Description	Amount	Action
29	Phoenix two-band radio - Road	452.00	Approved
30	Front-end loader weighing system - Road	4,250.00	Approved
31	Various equipment - Road	26,370.00	Approved
32	Antenna for Emery - Communications	280.00	Approved
33	Chemical spreader - Weed & Mosquito	255.36	Approved

Auditor's Business, cont. . . .

Motion was made by Commissioner Duane Collard to approve the requisitions with the addition of one truck which may be purchased by the Road Department after bids have been received, reviewed and approved by Commissioner Mangum. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(5)
ROAD DEPARTMENT - NEW TRUCK BED PURCHASES

Presented to the Commission were the bids received for truck beds to be used on new trucks purchased by the Road Department. Bids were received from Holland Equipment, Tesco Equipment, H & K Equipment and A & G Equipment. It was determined that Holland Equipment, of Salt Lake City, was the apparent low bidder in the amount of $26,370. Whereupon, the bid was awarded to Holland Equipment in the amount of $26,370.

(6)
ROAD CHIP HAULING

Road Superintendent Rex Funk informed the Commission the need to secure bids for hauling chips for the Road Department. He requested the Commission to authorize Commissioner Jerry mangum to approve the final low bid so that hauling can proceed immediately thereafter. Whereupon, motion was made by Commissioner Jerry Mangum to accept the low bid and upon authorization by himself to include those bids in the Commission meeting minutes upon receipt.

Motion was seconded by Commissioner Duane Collard and approved by all members present.

(7)
WILDLAND FIRE PROTECTION AGREEMENT - GLADE LONGMORE, FIRE WARDEN

Linda Chapel, of the State Lands and Forestry Division, introduced to the Commission Glade Longmore who has been hired as the seasonal fire warden for Emery County for the period of June 1 through October 31, 1989. Also, Mrs. Chapel presented to the Commission the revised agreement as requested in the Commission meeting of May 3, 1989, and reviewed the agreement with the Commission in its entirety. It was also noted that the agreement needs to be in to the state office before June 1, 1989.

Deputy County Attorney, Steven Killpack, raised questions as to the form and language of the agreement and whether the same had approval of the Attorney General's Office. Mrs. Chapel indicated that this is the same agreement form that was used in previous years and that any such revisions would have to be done immediately.

Whereupon, motion was made by Commissioner Duane Collard to accept the intent of the agreement as a draft and that Deputy County Attorney, Steven Killpack, prepare a final agreement which complies with the requirements of the Utah Code
Linda Chapel, cont. . . .

and the County Attorney's office. Motion was further made that Commission Chairman Clyde Thompson sign the present agreement evidencing the County's intent. Upon preparation of a final agreement, Commission Chairman Clyde Thompson is to sign and forward it to Mrs. Chapel voiding and superceding the agreement signed this day. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(8)
QUIT CLAIM DEED TO ORANGEVILLE CITY

Deputy County Attorney, Steven Killpack, presented to the Commission for their consideration a quit claim deed transferring ownership of a piece of property in Orangeville Township. This is under the present ownership of Emery County. Orangeville City is interested in acquiring the property for a road right of way. Mr. Killpack indicated that the only other interested party was Nina May Keele of Logandale, Nevada, who had originally assumed that they owned the property.

After review of the maps submitted to the Commission, it appeared that it was the original intent of the city plats that it would be a road and therefore, they would grant to Orangeville City the quit claim deed as requested. Motion was made by Commissioner Duane Collard to transfer title to Orangeville City. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(9)
AMENDMENTS TO THE PERSONNEL POLICY - RESOLUTION 5-17-89B

Deputy County Attorney, Steven Killpack, presented to the Commission for their consideration Resolution 5-17-89B which amends the Emery County Personnel Policy, Ordinance #12-16-82D. The Resolution changes the following sections: Section B from the title of Administrative Assistant/Personnel Director to Personnel Manager/Technician; Section XII, a new section against sexual harassment as set forth in the attached exhibit B; Section XIV, a disciplinary action for sexual discrimination and conduct by employees; and Section IX, redefining the benefits of part-time employees as set forth in exhibit B.

Emery County Auditor Karen Truman indicated that she has reviewed the Resolution with the Utah Local Governments Trust. She noted that this Resolution clarifies the benefits as it relates to sick leave and other benefits paid to part-time employees. There are now two categories of part-time employees. Part-time employees who work less than 20 hours per week and regular career service part-time employees who work 20-39 hours per week.

After further discussion, motion was made by Commissioner Duane Collard to approve and adopt Resolution 5-17-89B and the amendments to the Emery County Personnel Policy as outlined therein. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(10)
LIBRARY EMPLOYEES - HOLIDAY PAY

Jerilyn Mathis, Director of the Emery County Libraries, together with Library Administrators from each of the communities came before the Commission to discuss a memorandum sent to them by the Auditor's Office. The letter addressed their ineligibility for holiday pay which amounted to approximately $420.00 which would be deducted out of their annual earnings.

The Commission reviewed the Personnel Policy with those present, noting that they were not eligible for holiday pay and that this had inadvertently been paid in the past. The Commission indicated they would have to give it further consideration. Commissioner Collard indicated that this item had just been

brought to his attention yesterday and he would like more time to review it with the other Commissioners before making any recommendation.

Dorothy , of the Ferron Library, pointed out to the Commission that they spend much more time than what they are compensated. She indicated that her husband donates approximately 36 hours per week. This extra time is necessary in order to keep them in compliance with the State Library Board. The Commission further indicated that they were sympathetic to the problem, but had no solution at this time. It was brought to the attention of the Commission that some librarians have not had any pay adjustments since their employment of approximately seven years ago. Of interest to those in attendance was the possibility of making them full-time employees wherein the libraries would still be open the same hours. This would allow them approximately two additional hours of uninterrupted time per day. The Commission indicated that it would have to be researched through the FLSA.

Whereupon, it was the consensus of the Commission that this be held for further review at the next Commission meeting.

(11)
COUNTY PURCHASING - LOCAL SUPPORT

Sharon Baker, representing the Economic Development, Chamber of Commerce and the Merchants Association, came before the Commission with a petition signed by merchants throughout the County. The petition is in response to an article which appeared in the Emery County Progress which had been misunderstood to imply that the Commission was supporting out of the area purchases particularly from that of Price Savers. Their request of the Commission was that a clarification be published, noting that the County does purchase locally.

It was the consensus of the Commission that the minutes of the previous meeting, as well as the article, did not reflect the Commission's intent to purchase outside of the area. It was indicated that a resolution was being considered today further defines and encourages all county departments to purchase locally. The Commission pointed out that they could not direct the employees themselves as to where to purchase and local support benefits all of Emery County. Mrs. Baker indicated that she, as well as a large percentage of Emery County, probably do have a Price Savers card.

(12)
DELINQUENT PROPERTY TAX EXTENSION - DELMAR CAMMACK

Emery County Treasurer, Elaine Wilson, presented to the Commission for their

consideration an extension agreement as approved in the previous Commission meetings for Delmar Cammack. Mr. Cammack has asked to enter into a contract with the County for payment of the taxes due ovoer a six month period on his property. Whereupon, after further discussion, motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to accept and approve the six-month extension for full payment of the property taxes as described therein. Motion was approved by all members present.

(13)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:34 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:47 p.m. with all members present.

(14)
COUNTY EMPLOYEE HEALTH AND LIFE INSURANCE - COUNTY SELF INSURANCE

Mr. Gordon Hilliar, of Intermountain Benefit Administration, came before the Commission to answer any final questions they have in regards to the County's considering a partially self-funded insurance program. Commissioner Duane Collard recommended that the County proceed with the program for implementation on July 1. Deputy County Attorney, Steven Killpack has reviewed the documentation and feels comfortable with the agreement. It was further the consensus of the Commission that they give Equitable Insurance Company a 30 day notice of cancellation to take effect July 1. Mr. Hilliar further outlined to those present the steps which need to be taken as well as clarifying other concerns.

Whereupon, motion was made by Commissioner Duane Collard to accept the plan as presented and that a letter be sent to Equitable Insurance Company cancelling their plan effective July 1, 1989. Motion was further made that Commission Chairman Clyde Thompson be authorized to sign the agreement after final review and revision by the Attorney's Office. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(15)
PURCHASING ORDINANCE AMENDMENT - RESOLUTION 5-17-89C

Emery County Deputy Attorney, Steven Killpack, presented to the Commission Resolution 5-17-89C, which amends the original Emery County purchasing Ordinance #12-16-82C. This Ordinance further clarifies the purchasing policy of the County and encourages that merchandise, equipment and supplies be

purchased, if possible, from local suppliers who pay taxes to Emery County. This Resolution will better resolve the concerns of the Auditor's office as discussed in previous Commission meetings.

Resolution 5-17-89C, cont. . . .

Whereupon, motion was made by Commissioner Duane Collard to adopt Resolution 5-17-89C after those corrections are made as pointed out by the Commission and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present, noting that said Ordinance will be sent to all Department heads.

(16)
PERSONNEL ITEMS

Emery County Auditor, Karen Truman, presented the following personnel action forms for Commission consideration:

A) David Wilson - Presented to the Commission was the Personnel Action Form for David Wilson who is presently working part-time in the Auditor's Office as a Deputy Auditor. Mr. Wilson will now also be part-time in the Data Processing Office as an Assistant at a Grade 7, Step 1, or a combined salary of $1,245.00 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for David Wilson as presented. Motion was approved by all members present. Effective date is May 15, 1989.

B) Loralie Platero - Clerk's Office - Presented to the Commission was the Personnel Action Form for Loralie Platero of the Clerk's Office who has requested to go from full-time work of 40 hours per week to that of a regular part-time career service employee working 20-39 hours per week to be paid at the rate of $7.01 per hour. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Loralie Platero as presented. Motion was approved by all members present. Effective date is May 15, 1989.

C) Austin Lund - Road Department - Resignation - Presented to the Commission was the Personnel Action Form for Austin Lund who has terminated his employment with the Road Department. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to accept the resignation of Austin Lund in the Road Department. Motion was approved by all members present. Effective date is May 26, 1989.

D) Personnel Requisition Form - Road Department - Mechanic - Presented to the

Commission was the Personnel Requisition Form for a Mechanic in the Road Department to replace Austin Lund who has resigned. This is a full-time position, for 40 hours per week. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Requisition Form for a Mechanic in the Road Department as presented.

E) Personnel Requisition Form - Road Department - Part-time Operator - Presented to the Commission was a Personnel Requisition Form for an Operator in the Road Department. This would be for a three-month position beginning June 1, 1989, to work 40 hours per week at the rate of $8.00 per hour. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Requisition Form as presented. Motion was approved by all members present.

Personnel Items, cont. . . .

F) Kirk Elliott - Road Department - Operator - Presented to the Commission was the Personnel Action form for Kirk Elliott to be hired as a seasonal part-time Operator in the Road Department for three months to be paid at the rate of $8.00 per hour. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Kirk Elliott as presented. Effective date is May 22, 1989.

G) Bertley Jensen - Road Department - Operator - Presented to the Commission was the Personnel Action Form for Bertley Jensen of the Road Department to be reclassified from a Laborer at a Grade 10, Step 7, or a salary of $1,897.00 per month to that of an Operator at a Grade 11, Step 6, or a salary of $1,938.00 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Bertley Jensen as presented. Motion was approved by all members present. Effective date is June 1, 1989.

H) Charles Watterson - Road Department - Operator - Presented to the Commission was the Personnel Action Form for Charles Watterson of the Road Department to be reclassified from an Operator I at a Grade 11, Step 1, or a salary of $ 1638.00 per month to that of an Operator II at a Grade 11, Step 3, or a salary of $1,693.00 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Charles Watterson as presented. Motion was approved by all members present. Effective date is June 1, 1989.

I) Ray Peterson - Road Department - Operator - Presented to the Commission was the Personnel Action Form for Ray Peterson of the Road Department to be reclassified from an Operator I at a Grade 11, Step 1, or a salary of $ 1638.00 per month to that of an Operator II at a Grade 11, Step 3, or a salary

of $1,693.00 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Ray Peterson as presented. Motion was approved by all members present. Effective date is June 1, 1989.

J) James Sherman - Road Department - Mechanic - Presented to the Commission was the Personnel Action Form for James Sherman of the Road Department to be reclassified from a Mechanic at a Grade 11, Step 1, or a salary of $1638 per month to that of a Mechanic at a Grade 11, Step 2, or a salary of $1693 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for James Sherman as presented. Motion was approved by all members present. Effective date is June 1, 1989.

K) Steve Kemple - Road Department - Operator - Presented to the Commission was the Personnel Action Form for Steve Kemple of the Road Department to be reclassified from a Truck Driver at a Grade 10, Step 2, or a salary of $1549.00 per month to that of an Operator I at a Grade 11, Step 1, or a salary of $1638.00 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Steve Kemple as presented. Motion was approved by all members present. Effective date is June 1, 1989.

Personnel Items, cont. . . .

L) Keith Sorensen - Road Department - Operator - Presented to the Commission was the Personnel Action Form for Keith Sorensen of the Road Department to be reclassified from a Truck Driver at a Grade 10, Step 1, or a salary of $1549.00 per month to that of an Operator I at a Grade 11, Step 1, or a salary of $1638.00 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Keith Sorensen as presented. Motion was approved by all members present. Effective date is June 1, 1989.

Emery County Assessor James Fauver further requested, particularly of Commissioner Duane Collard that he and the Commission visit employees of his office and let them know how well they have done. He indicated that their reappraisal and responsibility of their office has resulted in tax roles being produced earlier than in previous years. He would like the Commission to acknowledge how well the employees have done in regards to this matter.

(17)
SCOTT JOHANSEN - DRUG FORFEITURE - SALARY INCREASE

Deputy Emery County Attorney, Steven Killpack, inquired of the Commission if

they had determined what action should be taken as it relates to the drug forfeiture contract. He pointed out that a public hearing had been held and concluded at the May 3, 1989, Commission meeting. Commissioner Collard pointed out the back-log of vehicles needing disposal at the present time. It was further questioned as to whether Mr. Johansen had sufficient time to handle the extra responsibilities.

After further review and discussion, motion was made by Commissioner Duane Collard to increase the County Attorney's time to 3/4 time and that Mr. Johansen be compensated with the additional salary of $800 per month. This is to compensate him for the additional responsibilities. Motion was further made that should the forfeiture work load reduce at a later time, his required time and salary would be reduced back to the present understanding and salary. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. This is to take effect June 1, 1989.

(18)
BUSINESS LICENSE - UTAH WILDERNESS EXPEDITION

Emery County Clerk, Bruce Funk, presented to the Commission for their consideration the business license application from Diane Jensen. Ms. Jensen will be operating the business known as Utah Wilderness Expedition which is a guide/outfitter specializing in llama pack trips. The business will originate in Green River. Whereupon, motion was made by Commissioner Jerry Mangum to approve the business license as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(19)
OTHER ITEMS OF DISCUSSION

The Commission briefly discussed the following items:

A) Attorney and Auditor Fees for the Emery County Special Service District No. 1 - It was the consensus of the Commission that because of the increased legal work having been done and required, that the amount be set at $10,000 annually and that this amount be discussed with that Board.

B) Commissioner Duane Collard pointed out that the Library Board wants to proceed with building the Elmo Library, noting that they have approximately $53,000 in the Library Capital Improvement budget, with approximately another $74,000 carried over from last year's as unappropriated surplus.

(20)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 4:01 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin6-7-89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 7, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce C. Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the May 17, 1989, Commission meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to approved the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #891530 through and including #891761 for payment. Motion was made by Commissioner Jerry Mangum to approve all warrants for payment and upon recommendation of Commissioner Duane Collard that the EMT claims held from the May 17, 1989, Commission meeting also be included for payment. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
34	Boat motor, equipment and labor - Sheriff	8,278.40	Approved
35	Lawn Mower - Recreation	393.00	Approved
36	Typewriter, two steno chairs, filing cabinet, type stand and waste baskets - Justice of the Peace	1,324.00	Approved

Requisitions, cont. . . .

37	Oxygen & Acetylene Tips and hoses - Road	239.50	Approved
38	Portable Weld & Power - Road	1,975.00	Approved
39	Ford Cab & Chassis - Road	16,817.00	Approved
40	Zenith TV Monitor & VCR - Road	847.95	Approved
41	Delta Mobile Radios and Scan Heads - Sheriff	4,796.70	Approved
42	Sirens, Speakers, Light Bar and Flashers - Sheriff	1,501.94	Approved

Motion was made by Commissioner Duane Collard and seconded by Commissioner

Jerry Mangum to approve the requisitions for purchase. Motion was approved by all members present.

(3)
TREASURER'S BUSINESS - OLD RECORD STORAGE

Deputy Treasurer, JoAnn Taylor, came before the Commission requesting that the Commission advise as to the disposition of old assessment records. She indicated that they date back to 1893 and that they have been microfilmed. She indicated that the record retention schedule requires that they still must be kept. She inquired if it was possible to donate those to the library so that the public may have access to these records. The records are of interest to the public and possibly they could be housed in the museum by the County Historical Society.

After further discussion, it was the consensus of the Commission that they be given sufficient time to review with the County Attorney and possibly the Clerk as to proper disposition of the books at this time. The Clerk noted that they too have many books which fall under the same category. Commission Chairman Clyde Thompson indicated that the Commission would look into the matter and advise those involved.
(4)
REGISTRATION AGENT - FERRON NORTH #3 - DIXIE FISH

Emery County Clerk, Bruce C. Funk, presented the name of Dixie Fish of Ferron, to replace Roxie Nelson as the registration agent in the Ferron North #3 voting district. Mrs. Nelson has requested a replacement be made. Therefore, it was

Dixie Fish, cont. . . .

Mr. Funk's recommendation that Mrs. Fish be approved to fill that remaining appointment which will expire at the conclusion of this year's election. Whereupon, motion was made by Commissioner Jerry Mangum to approve the name of Dixie Fish to serve as the Registration Agent for this year in Ferron North #3. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)
HEADSTART PROGRAM - RENAE FILLMORE

Renae Fillmore came before the Commission with letters of support for the continuation of the HeadStart Center located in Castle Dale, Utah. She informed the Commission that the Headstart Center will be closed and reverted back to a home base program. She noted that the policy committee has met and voted on the change. The number of participants in a home-base program would

drop to four or five and it would not meet the needs of families and be inconvenient. However, she consented that the home-base program is a good program.

Commissioner Collard responded in that the County has very little say in controlling the type of program and that 17 children is the minimum number required for a center to operate. He further noted that the cut-off date for qualifying has passed. He indicated that although a center would possibly not be able to operate this year, that efforts should be made to recruit sufficient children so that the center could function next year. Commissioner Collard would try to obtain the guidelines for his review and have them available. Mrs. Fillmore's request of the Commission is that they see what can be done before the board meets in August. Cassie Jensen was also in attendance and is in support of the program.

(6)
SHERIFF'S BUSINESS

Emery County Sheriff, Lamar Guymon, discussed with the Commission the bids received on the door for the Sheriff's building in Green River. He noted that the recent bid is higher than the local Green River bid and his request from the Commission was authorization to proceed. It was the consensus of the Commission that he proceed with the low bid for the overhead door.

Sheriff Guymon also made a request for an outside door to the Justice of the Peace courtroom. Although no action was taken, it was the consensus of the Commission that should money be available for that improvement, that further consideration would be given. Commissioner Thompson informed Sheriff Guymon that possibly he had a frame and door which may be used for that purpose.

(7)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 11:40 a.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:34 p.m. with all members present.

(8)
PERSONNEL ITEMS

Emery County Auditor, Karen Truman, presented to the Commission for their consideration the following Personnel Action Forms:

1) Jami Luce - Resignation - Presented was the Personnel Action Form for Jami Luce who has resigned her employment with Emery County effective May 31, 1989. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to accept the resignation of Jami Luce. Motion was approved by all members present.

2) Temporary Seasonal Employees - Weed and Mosquito Department - Presented were the Personnel Action Forms for the following: DeWayne Fowler of Huntington, to be paid $8.25 per hour; Dennis Dooley of Ferron, to be paid $8.25 per hour; and Claron Durrant of Huntington, to be paid $6.97 per hour. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Forms and the hiring as temporary seasonal employees for DeWayne Fowler, Dennis Dooley and Claron Durrant as presented. Motion was approved by all members present. Effective date is May 30, 1989.

3) Lorna Davis and Charlane Luke - Reclassification - Presented to the Commission was the Personnel Action Form for Charlane Luke of the Auditor's office to reclassify her from a Grade 5, Step 6 to a Grade 5, Step 7 and for Lorna Davis of the Auditor's office to reclassify her from a Grade 6, Step 7 to a Grade 6, Step 8. It was the consensus of the Commission that Personnel Actions of these two employees be placed on hold until clarification as to County involvement in the Emery County Special Service District No. 1 can be made.

4) Scott Johansen - Salary Increase - Presented to the Commission was the Personnel Action Form for Scott Johansen to receive a salary increase from $3,251 per month for 20 hours per week to $4,051 per month for 30 hours per week. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form for Scott Johansen as presented. Motion was approved by all members present. Effective date is June 1, 1989.

(9)
STATE RETIREMENT BENEFITS

Emery County Auditor Karen Truman informed the Commission that the employer contribution into the State Retirement System as of July 1, 1989, will decrease from 3.65% to 2.2%. Employee contribution which is paid for by the County will remain the same. This makes an overall reduction in the employees retirement from 9.65% down to 8.20%. It was the consensus of the Commission that since the insurance costs this year are considerably more than previously, that no

action be taken in regards to this item and that any increase in the employees salaries as a result may be considered another year when additional monies are available.

(10)
JUDGE HUNT RETIREMENT - REPLACEMENT PROCESS

Emery County Deputy Attorney, Steven Killpack, presented to the Commission by memorandum the guidelines established by the State Judicial Council and the Court Administrators Office for filling Justice of the Peace Judge vacancies such as in the case of Judge Arel Hunt of Green River who is retiring effective July 31, 1989. The guidelines are as a result off Senate Bill 10. It points out that replacement appointment of a Justice Court Judge, as they are now called, comes about by proper advertising, review of the applicants and the Commission Chairman making the appointment with formal appointment by the Commission as a whole.

After further discussion, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to authorize Deputy Attorney, Steven Killpack to proceed with the advertising and application process. The salary will be left open while obtaining a recommended salary for the Justice from the Judicial Council. The applications are to be received by June 20, 1989. Motion was approved by all members present. Commissioner Collard indicated that he would like to give consideration to possibly combining the three present Justices of the Peace into one full-time and that it would be a financial benefit and savings to the County as well as serve the needs of the public better.

(11)
ROAD DEPARTMENT BUSINESS

A) Road Chip Hauling Agreement - Pursuant to Commission action on May 17, 1989, the following agreement was entered into with Kerwin Jensen Trucking Company of Cleveland for the hauling of road chips to various locations within Emery County. The amount of the agreement was $35,400.95. This received prior authorization. Other bids received were from Savage Coal Services in the amount of $58,460.64; and Kevin Jensen Concrete Material Supply in the amount of $72,975.70.

B) Other items - The following bids were submitted to the Commission for approval:

1) One set of Oxygen and Acetylene Tips and Hoses - Utah Welder Supply for

$325.00 to $350.00; Hafers for $243.00 to $351.00; and U. S. Welding Supply for $239.50. The bid from U. S. Welding Supply was submitted and approved.

2) 1989 Ford Cab and Chassis - Givan Ford for $16,817; Mountainview Motors for $17,916 and Merrill Motors declined. The bid from Givan Ford was submitted and approved.

3) One Lincoln Portable Welder and Power Supply - U. S. Welding Supply for $1,975.00; Hafers for $2,225.00; and Utah Welder Supply for $2,155.00. The bid from U. S. Welding Supply was submitted and approved.

4) One Video Cassette Recorder with Remote Control and One 25" Diagonal Color Television Monitor - Coast to Coast - VCR-$349.00, Television-$449.99; Sears - did not quote a VCR, Television-$399.00; Earls Bargains - VCR-$349.00, Television-$498.00; Bills Home Furnishings - VCR-$399.00, Television-$549.95; and Hard Hat Appliance - VCR-$327.00, Television-$578.00. The bid from Earls Bargains in the total amount of $847.00 was submitted and approved.

(12)
HUNTINGTON AIRPORT EXPANSION - AIRPORT MASTER PLAN

Mr. Craig Johansen of Johansen and Tuttle Engineering, together with Ryan Pritchett of Armstrong Consultants came before the Commission. Mr. Johansen indicated the purpose in being before the Commission today was to inform them that before an application can be made for funds to complete the Huntington Airport expansion, that an airport master plan needs to be prepared giving the present and potential use of the airport and justify the need improvements.

Mr. Johansen indicated that his office has combined with Mr. Pritchett's in an effort to submit the application. Mr. Johansen informed the Commission that the first step is to go through a selection process for engineers and that qualification experience statements must be returned to the County by June 19 or 20 These will be available for Commission selection at their regular meeting on June 21. At the Commission meeting on July 5 negotiations can be finalized and application for funds can be submitted. At that time they can apply for funds in order to complete the master plan. Federal participation in this funding would be the same as the expansion project which would be 91% federal and 4-1/2% state participation and then the balance would be by the County. The estimated cost for preparation of the master plan is approximately $30,000.

Whereupon, motion was made by Commissioner Jerry Mangum to authorize Mr. Craig Johansen to go ahead and prepare the necessary advertisements for selecting a project engineer and have back to the Commission at their next Commission meeting. Motion was seconded by Commissioner Duane Collard and approved by

all members present.
(13)
EMERY COUNTY BALL COMPLEX - REQUESTED IMPROVEMENTS

The following individuals were in attendance to discuss problems at the Emery County Ball Complex in Huntington: Tom Grimm, D.W. VanWagoner, Shane Justice and Christel Farabee. Mr. Tom Grimm, speaking as the assistant coach and father, informed the Commission that there is a number of gopher holes in the playing fields. He also indicated that one of the fields was just recently watered for the first time, another had only been watered twice, one field being watered only four times and that the little league field was watered for the first time yesterday. He suggested that the Commission consider sodding the playing fields.

Those present felt and understood that many of the kids are tearing up the rest rooms and facilities as well as causing other damage in the area. They further pointed out that they serve approximately 1,200 people per week at the complex.

Mr. D. W. VanWagoner requested that the league take over responsibility for care and maintenance for the grounds and that those monies spent by the County be given to them for improvements on the ball complex. He further felt that people who work there need to be more interested in the ball complex in that its present condition is a disgrace to the County and to the league. Mr. VanWagoner further requested the County to provide a four-wheel drive tractor in order to level and prepare the grounds.

Complex cont....

Commission Chairman Clyde Thompson informed those present that efforts are being made now to obtain a small four-wheel vehicle for grading the playing fields. He also pointed out that a lawn-mower has been repaired. He emphasized the debris thrown on the ground rather than being deposited in garbage containers.

Commissioner Thompson informed those present that the care takers have only been working for three days and that he has personally observed them working. He feels that sufficient time should be given to them for improving the park rather than terminating their employment at this time as requested.

Although no action was taken by the Commission at this time, they expressed appreciation for those being in attendance and bringing these matters of concern to the Commission. Further consideration will be given on how the park could be improved by the County and those who use the facility.

(14)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 4:30 p.m. was made by Commissioner Jerry Mangum. Motion was seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin6-21-89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 21, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; Deputy County Attorney, Steven Killpack and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:03 a.m.

Invocation was given by Commission Chairman, Clyde Thompson.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the June 7, 1989, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to accept the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented Warrant Edit List #891762 through and including #891954 for payment. Motion was made by Commissioner

Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission approval:

Req. #	Item and Description	Amount	Action
41	Post driver, throttle valve, filter regulator, two chuck adapters, two channel adapters - Road	1,118.00	Approved
42	Two typewriters - Treasurer	per bid	Approved

Motion was made by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
1988 ANNUAL AUDIT

Mr. Kay Kimball, of Kimball and Roberts Associates, presented to the Commission the audit for the year 1988 which has just recently been completed. After review by the Commission, motion was made by Commissioner Duane Collard to accept and approve the audit as presented, expressing thanks and appreciation to Mr. Kimball and his associate for the work involved. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(4)
PRICE-SAVERS - BANK CARD APPROVAL

The Commission discussed the need to take action in regards to the request for a bank card account from Price Savers which was previously discussed. Approval of such a bank card would eliminate those auditing problems previously discussed wherein the departments making purchases from Price Savers would have a proper audit trail. After discussion, motion was made by Commissioner Jerry Mangum to approve the bank card for County purchases where necessary from Price Savers with the stipulation that departments buy locally whenever possible and that all County purchases be in accordance with the purchasing policy. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)
MALONE JEWKES - PROPERTY REQUEST

Commissioner Jerry Mangum reviewed with the Commission a request from Malone Jewkes, of Orangeville, to buy back property sold for taxes in which taxes are now due back to the year 1957. Mr. Jewkes makes this request at this time to obtain the properties previously owned by himself or members of his family.

Deputy Attorney, Steven Killpack, briefly reviewed the process with the Commission that it must be after finding good cause and being in the publics best interest that the property be sold. The Assessor could establish a fair market value.

Commissioner Collard indicated that it could be at the advantage of the County to get those properties back on the tax rolls. It was also suggested that a list be obtained of all county properties. Commissioner Mangum indicated that he would meet further with Emery County Assessor Jim Fauver and possibly bring back this matter to the Commission for any further consideration.

(6)
ANTI-WILDERNESS COALITION MEETING

Commission Chairman, Clyde Thompson, advised those present, particularly those representatives from the Emery County Progress, of the need to take out an advertisement for the wilderness meeting which is entitled "The Anti-Wilderness

Anti-Wilderness Coalition, cont. . . .

Coalition Meeting". An organizational meeting is set for July 12, 1989, at 7:30 p.m. in the Emery County Courthouse Commission Meeting room. It was suggested that the Progress get in touch with Commission Chairman Clyde Thompson and that arrangements be made for placement of an ad in the classified section of the paper.

(7)
EMERY COUNTY HEALTH INSURANCE

Emery County Deputy Attorney, Steven Killpack, inquired of the Commission as to the status of the insurance transition wherein Emery County will go into a self-insured program effective July 1, 1989. He noted that he was not totally satisfied with the present agreement in that some deficiencies appear to be in the paper work regarding the fee schedule, etc. Commission Chairman Clyde Thompson responded in that everything was in order.

Therefore, Deputy Attorney, Steven Killpack, presented to the Commission the Claim Service Agreement between Emery County and Intermountain Benefit Administrators. Whereupon, motion was made by Commissioner Duane Collard to

approve the claim service agreement between Emery County and Intermountain Benefit Administrators upon review of the fee schedule by the Commission. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. (One copy was forwarded to Intermountain Benefit Administrators and one was left with the Clerk for their files.)

(8)
ECONOMIC DEVELOPMENT ADMINISTRATOR - PLANNING AND ZONING ADMINISTRATOR, ETC.

Commission Chairman Clyde Thompson discussed briefly with those present and the Commission the need to give further consideration to the replacement of Scott Truman who was the Economic Development Director. Also discussed was the possibility of combining that position with the Planning and Zoning Administrator as well as the Civil Defense Director. It was noted that Bret Mills, who is over the Civil Defense, does not have sufficient time to carry out those duties and responsibilities.

Also in attendance at this time and gave comments in regards to the position were Dixie Thompson and Doug Allred, both of Orangeville and who have previously expressed to the Commission an interest in the position. Mr. Allred commented in that any time that many duties are given to an individual, that it would be excessive and the possibility of one area being slighted exists. He also requested of the Commission the goals for economic development.

After further discussion, it was the consensus of those present that no action be taken at this time to allow additional time for review and consideration.

(9)
PLANNING AND ZONING BOARD VACANCIES

Emery County Deputy Attorney, Steven Killpack, reviewed with the Commission the Planning and Zoning Board appointees as found in the minutes of the May 18, 1988, Commission meeting. Wherein, the terms of Ben Coomer of Green River, Tracy Jeffs of Castle Dale and Merlin Weber of Ferron expired on January 1, 1989. He noted that Mr. Coomer has agreed to serve as well as Mr. Jeffs. Merlin Weber of Ferron has indicated that he cannot serve at this time. Discussed was the need of the Board to meet early in light of Utah Power and Light's application for a washer plant.

Whereupon, motion was made by Commissioner Duane Collard to approve Ben Coomer and Tracy Jeffs to the Board for an additional three year term effective January 1, 1989, and that recommendations be given to the Commission for a representative for the Ferron area. Motion was seconded by Commissioner Jerry

Mangum and approved by all members present.

(10)
CONSIDERATION OF PUBLIC HEARING - ZONING REQUIREMENT

Deputy Attorney, Steven Killpack, reviewed with the Commission the request by the previous Planning and Zoning Board to take action in regards to modifying Emery County's Zoning Ordinances. Mr. Killpack reviewed with the Commission the process in amending the Ordinance as contained in the Utah Code Annotated. He noted that any changes would first have to be reviewed and recommended by the Planning and Zoning Commission. They will then make a recommendation to the Commission and set it for a public hearing. He further indicated that something should be prepared in writing. The matter being considered at this time as requested would be the deletion of the irrigation water requirement.

Commissioner Collard indicated that the Planning and Zoning Board had previously recommended to the Commission several changes - 1) the acreage requirement be dropped from 10 acres to 5 acres and 2) buffered industrial zones around cities. The Commission previously indicated that they felt these were not good recommendations. Therefore, they had not considered further action at that time, but had received a request and recommendation to eliminate the irrigation water requirement. The Commission indicated that they do want bona fide farmers, the present Ordinance is not enforceable. Therefore, it was the recommendation that this item be referred to Commissioner Mangum who would take it back to the Planning and Zoning Board for further recommendation and clarification.

(11)
GREEN RIVER JUSTICE OF THE PEACE PRECINCT NO. 3 VACANCY

Commission Chairman Clyde Thompson, informed those present that the deadline of June 20, 1989, for receipt of the Justice of the Peace applications for Precinct No. 3 located in Green River, Utah, has passed. He further indicated

Justice of the Peace, Precinct #3, cont. . . .

that he has received the following applications: Dwendle Wilcox, Robert Gabbitas, Betty Burns, Charles Weber and Roy May. Deputy Attorney, Steven Killpack, reminded the Commission of the need to make the appointment early in that Judge Hunt is leaving at the end of July and training is required although specifics are not known at this time. It was the consensus of the Commission that they go to Green River and interview all of the applicants. Commission Secretary Leslie Bolinder is to set up appointments for Wednesday, June 28, 1989, beginning at 10:00 a.m. and follow at 15 minute intervals. It was also recommended that Deputy County Attorney, Scott Johansen also be in attendance.

(12)
PERSONNEL ITEMS

Emery County Personnel Technician Lorna Davis presented to the Commission for their consideration the following Personnel Action Forms:

A) Paul Mager - Road Department - Mechanic - Presented to the Commission was the Personnel Action Form for Paul Mager to be hired as a Mechanic/Crew Leader in the Road Department at a Grade 13, Step 5, or a salary of $2,090.90 per month. This is to replace Austin Lund who has resigned from that position. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane
Collard to approve the Personnel Action Form for Paul Mager as presented. No effective date was set at this time.

B) Clerk's Office - Julie Winn - Wendi Downard - Emery County Clerk, Bruce C. Funk, reviewed with the Commission the Personnel Action Forms for Julie Winn and Wendi Downard. He noted that through a contractual basis with the Court Administrator's Office, that the State Court system has funded the positions of a Chief Court Clerk in Circuit Court and a Chief Court Clerk in District Court. Both positions are funded at a Grade 7, Step 4 or a salary of $1,454.00 per month. He further noted that these are State monies and are not from the County General Fund. He further noted that all monies contracted through the State can only be used for court services. Therefore, it was his recommendation that Julie Winn and Wendi Downard be reclassified to those positions and at the Grade and Step as requested.

Whereupon, motion was made by Commissioner Duane Collard to approve the reclassification of Julie Winn from a Court Clerk at a Grade 6, Step 3 or salary of $1,330.76 per month to a Chief Court Clerk in District Court at a Grade 7, Step 4 or a salary $1,454.00 per month and the reclassification of Wendi Downard from a Court Clerk at a Grade 6, Step 1 or a salary of $1,243.00 per month to a Chief Court Clerk in Circuit Court at a Grade 7, Step 4 or a salary of $1,454.00 per month. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. Effective date is July 1, 1989.

(12)
EMERY COUNTY SPECIAL SERVICE DISTRICT NO. 1 - BOARD REPLACEMENT

Commissioner Jerry Mangum informed the Commission of the need to replace Jed Behling on the Emery County Special Service District No. 1 in that Mr. Behling does reside within the boundaries of Ferron City which is not allowed in the guidelines. Therefore, it was his recommendation and motion that Mervin

Duncan be appointed to that position. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(13)
CLASS D ROADS - COUNTY MASTER PLAN

Emery County Deputy Attorney, Steven Killpack, inquired of the Commission as to whether they wished to meet in executive session to discuss certain county roads which may be involved in possible litigation. Whereupon, motion was made by Commissioner Jerry Mangum to adjourn for lunch and meet in executive session to discuss these matters further. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(14)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch and meet in Executive Session at 11:56 a.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The regular Commission meeting reconvened at 1:22 p.m. with all members present.

(15)
AIRPORT EXPANSION - MASTER PLAN - ENGINEERING CONSULTANTS

Mr. Craig Johansen, of Johansen and Tuttle Engineering, came before the Commission indicating that, as requested, he has submitted three inquiries to engineering firms as part of the County's engineer selection process. He noted that he has received two back, one from Armstrong Consultants, Inc., out of Grand Junction, Colorado; the other from Muller, Sirhall and Associates, Inc., out of Aurora, Colorado. Mr. Ryan Pritchett of Armstrong Consultants, Inc., was also in attendance. Mr. Johansen briefly discussed with the Commission the advantages of each engineering firm.

Whereupon, motion was made by Commissioner Jerry Mangum that he and Craig Johansen review the submittals and make a final selection and begin the process with such action to be ratified at the next Commission meeting. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(16)
JR. LIVESTOCK SHOW - BUILDING ERECTION

Dennis Worwood and Ina Lee Magnuson came before the Commission requesting

assistance in erecting the metal building which Emery County traded to Ferron City. They noted that the building will be used for the Stock Show which has been an asset to the County and to the State. The Commission reviewed with those present the agreement made with Ferron in that Emery County would not be responsible for the erection of the building, but it was transferred to the City as is. The Commission further expressed appreciation to Mr. Worwood and Mrs. Magnuson for the Stock Show and how it has benefitted the County in the past.

(17)
RSVP - COUNTY ADMINISTERED

Commissioner Duane Collard reviewed with the Commission a request he received from Carolyn Randall in that she was desirous that the County take over the RSVP program from the Southeastern Utah Association of Governments. Commissioner Collard indicated that this has been reviewed and discussed with the RSVP Committee. In that request, they also agreed with this take over. Mrs. Randall, who was also in attendance, indicated that the AOG primarily does the auditing only and that the Emery County Auditor has agreed to do it if requested.

Commission Chairman Clyde Thompson indicated that this would be at an increased expense to the County. He further noted that the personnel guidelines would have to be written. This would include the job description and re-advertisement for those positions in which Mrs. Randall and those present were agreeable to. Mrs. Randall pointed out that other agencies have advised that Emery County RSVP would then come into full compliance as Emery County is the sponsoring agent. Commissioner Duane Collard indicated that the Association of Governments would have to be notified if Emery County is to take over the program.

After further discussion, motion was made by Commissioner Duane Collard to approve the transfer and administrating authority back to Emery County and the Emery County Commission. This is provided that it is allowed for in the agreement with the Association of Governments, proper legal channels are followed, does not cost Emery County any additional monies and does not exceed the present operational budget. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Commissioner Collard indicated that he will look into the matter further to determine the costs and that no effective date be established at this time until he has had a chance to meet and look at the agreement with the Association of Governments.

(14)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jerry Mangum at 2:32 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

ComMin7-5-89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 5, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the June 21, 1989, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to accept the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #891964 through and including #892130 and Warrant #892178 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve

all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
43	Econo Ton Crane - Road	1,583.00	Approved
44	TV/VCR Stand - Road	149.99	Approved

Motion was made by Commissioner Duane Collard to approve the requisitions for purchase. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)
GREEN RIVER JUSTICE OF THE PEACE APPOINTMENT

Commission Chairman Clyde Thompson and Commissioner Duane Collard reviewed for those present their meetings and interviews with interested applicants in the Justice Court Precinct No. 3 judge appointment. They indicated they had five good applicants, all who had received very favorable comments from local people. It was their consensus that the two applicants to be considered were Betty Burns and Dwendle Wilcox. They noted that Mr. Wilcox had been a deputy sheriff and that Betty Burns has previously been a clerk to Judge Hunt and does know and understand the system.

After further discussion, motion was made by Commissioner Duane Collard to approve the appointment of Dwendle Wilcox as the Justice Court Judge in Precinct No. 3. Motion was further made that Betty Burns be retained as the Court Clerk at a Grade 5, Step 1 or a salary of $1,172 per month or approximately $6.70 per hour with full benefits. It was indicated that the Judge's salary will not be set at this time, but is anticipated to be approximately $20,000 annually. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(4)
WILDERNESS - BLUE RIBBON ADVERTISEMENT

Commission Chairman Clyde Thompson indicated to the Commission he had received an inquiry from the Blue Ribbon Paper, prepared in Idaho Falls, Idaho, which supports outdoor recreation. He noted that their August issue is on Utah. They were inquiring if Emery County would be interested in buying an advertisement or subscription. He noted that their work has been against wilderness and that the Commission does want input on the area. He noted that the space

had to be taken by July 11 and articles have to be there by July 18. It was suggested that a map which shows the wilderness areas proposed and the percent affect on Emery County, the State and the United States as well as the adverse benefits, be put in the publication. It was the consensus of the Commission to purchase a 1/4 add page which ranges in cost of from $375.00 to $395.00.

(5)
TRANSFER OF THE RSVP PROGRAM TO EMERY COUNTY

Commissioner Duane Collard addressed those present, as a follow-up to the previous Commission meeting, wherein it was requested that the RSVP program be under the Emery County Commission rather than the Association of Governments. Commissioner Collard indicated that he has talked to Bill Howell of the Association of Governments. Mr. Howell has agreed to waive the 30 day notice requirement and authorize the transfer of the RSVP program effective July 1, 1989.

RSVP Program, cont. . . .

Whereupon, motion was made by Commissioner Duane Collard to transfer the RSVP program under the direction of Emery County and the Emery County Commission effective July 1, 1989. Motion was further made that the Emery County Auditor's office perform those auditing functions previously done by the AOG.
Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
MERRILL DUNCAN - MOLEN WATER LINE - WAIVER OF ENCROACHMENT BOND

Merrill Duncan, of Molen, Utah, came before the Commission concerning the encroachment permit requirements. He indicated that he has talked to Road Superintendent Rex Funk and that one of the requirements in order for him to install a water line from Ferron to Molen is that he obtain a bond. Mr. Duncan indicated that he is not bonded, but that he can meet the other requirements. He indicated that the Castle Valley Special Service District has agreed to bore under the County Road where necessary in two locations.

Mr. Duncan indicated that his request of the Commission was to obtain a statement to waive the bonding requirement and authorize him to install a 2" water line in the County Road Right of Way. Mr. Duncan further indicated that he would leave the existing line in place for those home owners and farmers who do not want to participate in the new line. Mr. Duncan indicated that the need for the water line is that the existing line, because of the increased pressure

has frequent breaks.

In responding to a question by the Commission as to whether Mr. Duncan could live with the rest of the requirements of the Encroachment permit, Mr. Duncan indicated that yes, he could. Amongst those would be to put the gravel back as specified in the crossing of any County roads and the hauling of additional fill should any settlement occur.

Whereupon, motion was made by Commissioner Jerry Mangum to authorize the waiving of the bond requirement, if cleared by the County Attorney's office and no other legal problems are incurred, and authorize Mr. Duncan to place a water line in the County Road right of way. Motion was seconded by Commissioner Duane Collard and approved by all members present. (County Attorney Scott Johansen later advised the Commission that the bond could be waived provided that other satisfactory arrangements could be made such as an agreement.)

(7)
PERSONNEL ITEMS

Emery County Personnel Manager, Karen Truman, presented the following to the Commission for their approval:

Personnel Items, cont. . . .

A) Auditor's Office - Lorna Davis and Charlane Luke - Presented to the Commission was the Personnel Action Form for Lorna Davis of the Auditor's Office for a merit change from a Grade 6, Step 7, or a salary of $1,522 per month to a Grade 6, Step 8, or a salary of $1,575 per month. Also presented was the Personnel Action Form for Charlane Luke of the Auditor's Office for a merit change from a Grade 5, Step 6 or a salary of $1,394 per month to a Grade 5, Step 7 or a salary of $1,442 per month.

Emery County Auditor Karen Truman indicated the increase request was a result of increased Auditor responsibilities taken on by their office for the Emery County Special Service District No. 1. The Commission questioned Mrs. Truman as to their understanding that David Wilson was hired for that additional work. Karen Truman indicated that for some time she has needed the additional half time person and that he was hired for other duties.

Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the
merit changes for Lorna Davis and Charlane Luke as requested, effective July 1, 1989. Motion was seconded by Commissioner Duane Collard. Motion passed.

B) Assistant Librarian - Ferron - Presented to the Commission for their consideration was the Personnel Requisition Form for an assistant librarian at the Ferron library to replace Sandra Gee who is moving from the area. Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Requisition and begin the recruitment process to replace Sandra Gee as the assistant librarian at Ferron. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

C) RSVP Bus Drivers - Presented to the Commission for their consideration were the Personnel Action Forms for Sjors Van Zyverden of Huntington and Thomas R. Livingston of Huntington who now become county employees and serve as RSVP bus drivers to be paid at the rate of $5.00 per hour on an on-call status effective July 1, 1989. Whereupon, motion was made by Commissioner Jerry Mangum to approve the Personnel Action Forms for Sjors Van Zyverden and Thomas R. Livingston as present. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(8)
ENHANCED EMERGENCY 911 NUMBER

Commission Chairman Clyde Thompson reviewed with the Commission a letter the Commission received from the Emery County Farmers Union Telephone Association, as well as one addressed to Emery County Sheriff Lamar Guymon. Emery County Farmers Union Telephone Association is inquiring as to Emery County's interest in installing the enhanced 911 emergency phone number.

911 Service, cont. . . .

Commissioner Thompson indicated that the initial installation costs range from $25,000 to $30,000. He noted that the original plan was for a .50 cent per month charge for each phone user to help pay for the installation of the system. However, the Telephone Company indicates that such prior collection may not be legal. It was the consensus of the Commission that although it is a very important service, there are other needs much greater in the County. It was noted that the County does not receive many emergency calls. It was indicated that people in the area know the health needs of each other and that address locations on the system would be difficult. It was questioned whether Emery County could afford such a system. Whereupon, it was the consensus of the Commission to take a close look at the system again at budget time and investigate it further.

(9)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 11:19 a.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

A meeting was held after the regular Commission meeting at 1:30 p.m. with Congressman Wayne Owens in regards to Wilderness issues. The comments of that meeting were recorded on tape which is on file in the Clerk's office.

ATTEST CHAIRMAN

ComMin7-19-89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 19, 1989

Those present at the meeting were Commissioners Clyde Thompson and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C. Funk. Commissioner Jerry Mangum was excused from the meeting because he is in the hospital.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the July 5, 1989, Commission meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to accept the minutes as corrected. Motion was seconded by Commission Chairman Clyde Thompson and

approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented Warrant Edit List #892179 through and including #892339 for payment. Motion was made by Commissioner Duane Collard to approve all warrants for payment, indicating that a correction be made that the PMS warrant be for the July billing rather than the June billing. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

The following requisition was presented to the Commission for consideration:

Req. #	Item and Description	Amount	Action
45	Computer Terminal and Key Board - Assessor	845.00	Approved

Motion was made by Commissioner Duane Collard to approve the requisition for purchase. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(3)
UTAH ENERGY OFFICE - GRANT ENERGY MONIES

Commission Chairman Clyde Thompson reviewed with those present a letter he received from the Utah Energy Office. In the letter, it was noted that monies are available to make buildings more energy efficient. They suggested that the Sheriff and the Commission look at improving the Green River facility such as insulation and installing insulated overhead doors. This item will be taken up with Sheriff, Lamar Guymon and discussed further.

(4)
EMERY COUNTY AGING COUNCIL - BOARD APPOINTMENTS

Motion was made by Commissioner Duane Collard to approve the appointment of Nels Hansen of Emery to replace Olie Jensen, who passed away, and Kay Jewkes of Green River who will serve on the council in conjunction with DelBert Tidwell who is unable to attend the meetings. It was noted that the term of office is uncertain at this time, but it would be for one term. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(5)

SOUTHEASTERN UTAH ADVISORY COUNCIL ON AGING AND NUTRITION

Motion was made by Commissioner Duane Collard to reappoint Celia Acerson of Green River to the District 7-A which is the Southeastern Utah Advisory Council on Aging and Nutrition for an additional term. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(6)
WILDERNESS COALITION CHAIRMAN

Commission Chairman Clyde Thompson indicated that on Wednesday, July 12, 1989, a Wilderness Coalition of Emery County was formed. Jason Brantson was appointed as the temporary Chairman. Their next meeting is scheduled for August 8 at 7:00 p.m. It was further noted that this group will become affiliated with the Utah Wilderness Coalition and others interested in opposing wilderness designation.

(7)
EMERY COUNTY SPECIAL SERVICE DISTRICT NO. 1 - BOARD APPOINTMENT - BEVAN WILSON

Commission Chairman Clyde Thompson noted that he has discussed with Bevan Wilson an appointment to the Emery County Special Service District No. 1. Mr. Wilson has agreed to take that position. Commission Chairman Clyde Thompson indicated that it was necessary for Commissioner Jerry Mangum to give up the position because the guidelines do not allow him to serve on that Board.

Special Service District No. 1 Board Appointment, cont. . . .

Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the
appointment of Bevan Wilson to serve on the Emery County Special Service District No. 1 to replace Jerry Mangum. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(8)
TRANSFER OF FUNDS TO EMERY COUNTY TAX STABILITY AND TRUST FUND - RESOLUTION 7-
19-89A

Presented to the Commission was Resolution 7-19-89A which is a resolution transferring $2,000,000 in unappropriated fund balances in the Emery County General Fund to the Tax Stability and Trust Fund created by Emery County Ordinance 7-9-80D. The Resolution further includes that the capital improvement road fund which is fund #45 be closed and that said balance fund of

$3,315.22 be transferred to the Tax Stability and Trust Fund created by the same Ordinance. That the interest generated by the Tax Stability Trust Fund for the year 1989 be added to the principle of the trust fund and not be returned to the General Fund.

Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the
Resolution transferring funds as indicated to the Emery County Tax Stability and Trust Fund. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(9)
PERSONNEL POLICY AMENDMENT - RSVP DIRECTOR ADDITION - RESOLUTION 7-19-89B

Presented to the Commission for their consideration was Resolution 7-19-89B which amends the Emery County Personnel Policy Ordinance 12-16-82D wherein it adds to the policy the new classifications for a Retired Senior Volunteer Program (RSVP Director) designated at a Grade 8 with necessary class specification. Whereupon, motion was made by Commissioner Duane Collard to adopt Resolution 7-19-89B as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(10)
RESOLUTION 7-19-89C - TRANSFERRING FUNDS TO THE LIBRARY CAPITAL IMPROVEMENT
FUND

Presented to the Commission was Resolution 7-19-89C which transfers $100,000 of the unappropriated balance of the Library Fund into the Library Capital Improvement Fund and that interest generated by the Library Capital Improvement Fund for the year 1989 be added to the principal of the Capital Improvement Fund and not returned to the Library Fund. Whereupon, motion was made by Commissioner Duane Collard to approve Resolution 7-191-89C as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(11)
AOG INTERLOCAL AGREEMENT

Forwarded to the Commission by Maughan Guymon was the annual Association of Government agreement with Emery County wherein the AOG administers certain programs for the County. It was noted that this is a renewal of the previous year's agreements. Whereupon, motion was made by Commissioner Duane Collard to approve the Interlocal Agreement as presented with the correction that the

reference to the administration of the RSVP program by the AOG be stricken in that it is now administered by the County. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(12)
RESOLUTION 7-19-89D - AMENDING THE 1989 EMERY COUNTY BUDGET

Presented to the Commission for their consideration was Resolution 7-19-89D which amends the 1989 Emery County General Revenue and Expenditure Budgets. It was noted that the total revenue and expenditure remains the same, the only change is that revenue sources have changed. Whereupon, motion was made by Commission Chairman Clyde Thompson to accept and adopt the amended 1989 Emery County budgets as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(13)
RESOLUTION 7-19-89E - SETTING THE TAX RATE FOR EMERY COUNTY AND CASTLE VALLEY
SPECIAL SERVICE DISTRICT

Presented to the Commission for their consideration were the proposed tax rates as follows:

Emery County: General Operations - .002959; Debt Service - .000185; Library - .000214; Flood Control - .000197; and Property Tax Collection - .000500 for a total proposed tax rate of .004055.

Castle Valley Special Service District: Water Purification and Sewage Disposal - .000705 and Debt Service - .001843 for a total proposed tax rate of .002548.

Motion was made by Commission Chairman Clyde Thompson to set the tax rates for the year 1989 for the Emery County and Castle Valley Special Service District as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present. (No Resolution was received at this time.)

(14)
PERSONNEL ITEMS

Emery County Deputy Auditor, Lorna Davis, presented to the Commission for their approval were the following Personnel Action Forms:

Personnel Items, cont. . . .

A) Dwendle Wilcox - Green River Justice Court Judge - Presented to the Commission was the Personnel Action form for Dwendle Wilcox to be hired as the Green River Justice Court Judge. Although no salary has been set at this time, the effective date is August 1, 1989. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the Personnel Action Form for Dwendle Wilcox as presented.

B) Betty Burns - Green River Justice Court Clerk - Presented to the Commission was the Personnel Action form for Betty Burns to serve as a full-time Justice Court Clerk in the Green River Justice Court office to be a Career Service Employee with full benefits, at a Grade 5, Step 1, or a salary of $1,176 per month. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the Personnel Action Form for Betty Burns as presented. Effective date is August 1, 1989.

C) Verna Higbee - Ferron Asst. Librarian - Presented to the Commission was the Personnel Action form for Verna Higbee to be hired as the Assistant Librarian at the Ferron Library on a part-time basis to be paid at the rate of $6.08 per hour for 24 hours per month. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the Personnel Action Form for Verna Higbee as presented. Effective date is July 13, 1989.

D) Justice Court Precinct No. 1 Court Clerk - It was the consensus of the Commission that no action be taken at this time on a request for a clerk to assist Judge Stan Truman in the Justice Court Precinct No. 1.

(15)
JOSEPH JENSEN - EQUIPMENT REQUEST

Mr. Joe Jensen came before the Commission indicating that he had bought property from the County in the May Tax Sale only to find out that the County did not own the property. He informed the Commission that he has spent a great deal of time to improve the property and in obtaining title and he feels that some reimbursement should be due back to him. He indicated that he has since purchased another piece of property. His request of the Commission is the use of a grader for approximately two to three hours to make improvements on the new property.

Commission Chairman Clyde Thompson informed Mr. Jensen that County Equipment could not be used on private property and that he might further discuss this with Commissioner Jerry Mangum. Mr. Jensen indicated that he would be interested in doing the work the latter part of August or the first part of September.

(16)
ECONOMIC DEVELOPMENT BOARD - DIRECTOR REQUEST

Wes Curtis, Mary Earl, Elaine Wilson, James Fauver and Sharon Baker came before the Commission inquiring of the Commission its intent to fill the vacancy left by Scott Truman as the Economic Development Director. Speaking for the group was Wes Curtis who indicated that the Economic Development Board strongly supports continuation of the Economic Development Director position in lite of the efforts made in the direction of Economic Development over the past four years. He further indicated that his group recommends replacing Scott Truman. He noted that there are several things in place at the present time and that Emery County not slow down in Economic Development. He also inquired of the Commission if the Economic Development Board would have any input and suggestions into the selection.

Commission Chairman Clyde Thompson indicated that the Economic Development Board first needs to give the Commission direction as to whether the County should take over the position with the possibility of combining it with other County responsibilities or whether it would stay under the direction of the Economic Development Council. It also needs to be determined whether the position will be a part-time or a full-time position. It was noted that last year the position came under the direction of the County and that Mr. Truman had been greatly involved in land issues and other things as the Commission so directed.

The Commission indicated that there are funds in the budget at this time to fill the position. However, at budget time the Commission will consider whether to fund a full or part-time position should the Economic Development Council take full responsibility for the Director.

Wherein, it was the consensus of those present that they discuss this item further as a Board and bring back to the Commission their recommendation.

(17)
EMERY COUNTY NURSING HOME - HILL BURTON ACT

Emery County Deputy Attorney, Steven Killpack, addressed the Commission in regards to the Emery County Nursing Home and their compliance with the Hill Burton Act in lite of the agreement with Heritage. He noted that in discussions with Randy Kurton of Heritage that there have been staff changes in Government offices and it appears new efforts will have to be made to resolve the issue.

Mr. John Bramal, Emery County Nursing Home Administrator, was also present at this time to discuss the matter further with the Commission. He noted that he has also discussed this with Randy Kurton of Heritage. It was originally

indicated that Mr. Kurton felt that this was a County problem. It was Mr. Kurton's recommendation that Mr. Killpack and other representatives meet in Denver with the Hill Burton Representative or possibly in Washington, D.C. Mr.

Nursing Home, cont. . . .

Bramal indicated that the original reason for the agreement was to protect the Hill Burton obligation of the County and that it is a good care facility and has met those obligations over the years. Mr. Bramal further agreed to do what he could in resolving the issue.

It was the recommendation of Commissioner Collard and consensus of the Commission that John Bramal and Steve Killpack get together and prepare a position of the County for presentation to Denver or Washington whether in writing or in person. Commissioner Collard further directed Steven Killpack to call the Hill Burton representatives and let them know that the preparation is under way. No further action was taken at this time by the Commission.

(18)
ADJOURNMENT FOR LUNCH

Motion was made by Commission Chairman Clyde Thompson to adjourn for lunch at 12:07 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:30 p.m. with all members present.

(19)
RESOLUTION 7-19-89F - SETTING OF PUBLIC HEARING FOR TWO UTAH POWER AND LIGHT
PROJECTS

Presented to the Commission for their consideration was Resolution 7-19-89F which calls for a public hearing on two large-scale industrial projects for Utah Power and Light. One is at the Hunter Power Plant site near Castle Dale to build a coal washer and blender facility and the other proposal is at the Huntington Plant to build a waste rock storage facility. The Resolution authorizes the advertisement of a public hearing.

Whereupon, motion was made by Commissioner Duane Collard to adopt Resolution 7-19-89F as presented and setting the date of September 6, 1989, at 11:00 a.m. for the public hearing in the Emery County Commission meeting room. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(20)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:19 p.m. was made by Commissioner Duane Collard, seconded by Commission Chairman Clyde Thompson and approved by all members present.

ATTEST CHAIRMAN

ComMin8-2-89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 2, 1989

Those present at the meeting were Commissioners Clyde Thompson and Duane Collard; County Attorney, Scott Johansen and Clerk, Bruce C. Funk. Commissioner Jerry Mangum was excused from the meeting because he is recovering from surgery.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:05 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the July 19, 1989, Commission meeting were reviewed. Motion was made by Commissioner Duane Collard to approve the minutes as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #892349 through

and including #892516 for payment. Motion was made by Commissioner Duane Collard to approve the warrants and the additional add-ons at this time.
Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
46	8 Port Serial Controller and Installation - Data Processing	2,155.00	Approved
47	630MB Hard Drive with Controller - Sheriff	2,799.00	Approved

Motion to approve the requisitions for purchase was made by Commissioner Duane Collard, seconded by Commission Chairman Clyde Thompson and approved by all members present.

(3)
$70,000 STATE CIVIL DRUG FORFEITURE MONEY

County Attorney Scott Johansen presented to the Commission an agreement wherein Emery County accepts $70,000 in State Civil Drug Forfeiture monies. This is to be applied to the Green River facility with the stipulation within the lease agreement that the old substation be leased to the Utah Highway Patrol for a period of four years without cost. The documentation comes from a new agency and has received previous Commission approval. At this time the Commission Chairman and Clerk signatures were needed. Whereupon, copies were signed as required for forwarding to the State office for their signatures.

(4)
COUNTY ATTORNEY SCHOOLING

Emery County Attorney, Scott Johansen reviewed with the Commission notifications of two seminars. One in San Francisco to be held in October in relation to drug prosecution and the second one being held in Denver in January on trial advocacy. He noted that both would be at a cost of $450.00 plus expenses to the County. They are sponsored by the National College of District Attorneys. His request of the Commission was as to which seminar, if any, they would prefer he attend. The Commission indicated that possibly the Denver seminar would be advantageous, but would leave it up to his own discretion.

(5)

RESOLUTION 8-2-89 - CLASS SPECIFICATION FOR ECONOMIC DEVELOPMENT/PLANNING AND
ZONING DIRECTOR

Emery County Auditor, Karen Truman presented to the Commission for their consideration and approval Resolution 8-2-89. The resolution outlines the class specification and job description of the Economic Development/Planning and Zoning Director to be established at a Grade 15 with the job description attached thereto. Motion was made by Commissioner Duane Collard to approve the class specification of the Economic Development/Planning and Zoning Director and that it be added to the Emery County Personnel Policy. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(6)
PERSONNEL ITEMS

Emery County Auditor Karen Truman presented the following items to the Commission for their consideration:

A) Carol Ann Ekker - Green River Justice Court Clerk - Resignation - Presented to the Commission was the Personnel Action Form for Carol Ann Ekker who serves as the Part-Time Justice Court Clerk and Bail Commissioner in Green River. She has resigned from the position effective August 3, 1989. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson

Personnel Items, cont. . . .

to approve and accept the resignation and Personnel Action Form of Carol Ann Ekker, expressing appreciation for the fine work which she has done. Motion was approved by all members present.

B) Dwendle Wilcox - Justice Court Judge Salary Setting - The Commission discussed the salary for Dwendle Wilcox who was approved in the previous Commission meeting as the Green River Justice Court Judge. A salary has not been set and that the Court Administrator's office has not made any recommendation. Therefore, motion was made by Commissioner Duane Collard to set the annual salary at $20,000. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. Effective date is August 1, 1989.

C) Gwynith Parriott - Green River - RSVP Moab Coordinator - Presented to the Commission was the Personnel Action form for Gwynith Parriott who serves as the Moab Coordinator for RSVP. This is as a result of RSVP now being under the County Direction. She will now become a County employee at a salary of $425.00

per month on a permanent part-time status, working 20 hours per week. Whereupon motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve the Personnel Action Form for Gwynith Parriott as presented. Motion was approved by all members present. Effective date is August 2, 1989.

(7)
ECONOMIC DEVELOPMENT/PLANNING AND ZONING ADMINISTRATOR

Those present at the meeting at this time were: Dixie Thompson, Doug Allen, Dustin Beal, members of the Economic Development Council and Chamber of Commerce, Sharon Baker, Wes Curtis, Jim Fauver and Elaine Wilson. Emery County Auditor, Karen Truman presented the Personnel Action Form for the hiring of an Economic Development/Planning and Zoning Director and inquired of the Commission if they were ready to approve the name of J. Bryant Anderson.

Motion was made by Commissioner Duane Collard to approve J. Bryant Anderson to serve as the Economic Development/Planning and Zoning Director for Emery County. Commissioner Collard advised those in attendance that the Commission received eight applications from Job Service and had interviewed three of the applicants on Monday in regards to the position being discussed.

The review committee was made up of Commissioner Duane Collard, Wes Curtis - Chairman of the Economic Development Council, and Karen Truman - Emery County Personnel. Among the qualifications was that the applicant have a College Degree. The three interviewed were Dixie Thompson, Roseann Fillmore and J. Bryant Anderson and that each had particular strengths.

Economic Development/Planning and Zoning Director, cont. . . .

He noted that the selection committee would have been comfortable with any of the three. However, they felt that J. Bryant Anderson was possibly the best qualified and had the experience in related areas, particularly that in construction and had good ideas in Economic Development. Therefore, J. Bryant Anderson was the committee's recommendation for the Commission to consider at this time.

Mr. Doug Allen (who had also applied, but had not been interviewed) questioned the legality of the selection and if there wasn't a better qualified applicant. He questioned if those interviewed met the minimum requirements, if not, then all candidates should have been interviewed by the Commission. He referred to the July 21 advertisement wherein it required a BS Degree and a variety of other requirements. He, therefore, requested that the Commission consider his educational background, work experience and community experience in that he

meets or exceeds any candidate that was considered, but not interviewed. He further asked of the Commission in which area did his qualifications not meet or exceed those that were interviewed. He noted that although he doesn't have a BS degree, he has equivalent educational units. He has the experience, work experience in selling and marketing positive things for the government and the State of Utah and that nowhere is a BS degree offered in Economic Development.

In reply, Commissioner Collard noted that one of the hiring requirements was for a BS Degree. He noted that they had the responsibility to begin the interview with those who met the requirements. Others would only be considered if no one in the first grouping was found to be acceptable or did not have the degree.

Dixie Thompson addressed the Commission expressing concern about the qualifications of Mr. Anderson as the Economic Development Director. She questioned the experience or education relative to his qualifications under Economic Development. She also questioned whether the Economic Development Council was involved.

Wes Curtis, Chairman of the Economic Development, addressed those present indicating that this item was discussed in the previous Commission meeting. It was questioned as to whether the position was a County position or not, noting that he has since that meeting met with Auditor, Karen Truman and determined that in July of 1988 it did become a County position. Therefore, under that condition basically it took it out of the hands of the Economic Development Council.

Mr. Dustin Beal of Orangeville, Utah, also expressed opposition to the Commission in the selection and qualifications of the hiring of Bryant Anderson.

Economic Development/Planning and Zoning Director, cont. . . .

After further discussion by those present, Commission Chairman Clyde Thompson indicated that other matters had yet to be considered this day. He indicated that nothing was being accomplished by further discussion of this matter. Therefore, he seconded the motion of Commissioner Collard to approve the hiring of J. Bryant Anderson and approve the Personnel Action Form as recommended and presented to the Commission at this time. Effective date is as soon as Mr. Anderson can be contacted. The salary is to be at $2,039.00 per month, at a Grade 15, Step 1. Motion was approved by all members present.

(8)
EMERY COUNTY FARMERS UNION TELEPHONE - 911 EMERGENCY CALLING

Mr. Keith Ware, Administrator of the Emery County Farmers Union Telephone Association, together with Greg Killpack, who will eventually replace Mr. Ware upon his retiring, Paul Crawford and Wes Curtis were before the Commission to discuss the emergency phone system E-911 and 911. Mr. Ware noted that the Telephone Association is ready to go ahead with the 911 service which would be at no cost to Emery County. This would allow patrons under the Emery County Farmers Union Telephone Association to get in contact with the Emery County Sheriff Dispatcher by dialing 911. He noted that this is not the same as the E-911 which has been previously discussed by Mr. Ware and the Commission. The 911 service would not include Huntington or Green River in that they are under the Mountain Bell phone system. He indicated that it could have a very positive effect in forcing Mountain Bell to make needed improvements in those two communities so that future service can be provided to them.

Mr. Ware presented to the Commission Mountain Bell's proposals for the E-911 system. He noted that their first recommendation would be Option B in which the data bank would be in Denver, Colorado, and the office in Salt Lake City. Therefore, when an emergency number was dialed, those calls would first be transferred to Salt Lake and then to the data bank in Denver and then back to the caller. He indicated that this would not create much of a delay, but there could possibly be some difficulties in larger disastrous situations. Monthly total cost to the County for all communities would be $2,093 with a one-time charge of $15,295.

Option A, which was the preference of the Telephone Company Board, would be to keep the data bank in Emery County and that services go through the Castle Dale Office. He noted that the cost Mountain Bell would charge to the users of Huntington and Green River would be $830 per month and a one-time charge of $9,320. He noted that Emery County could be expected to pay for those costs in upgrading the Huntington and Green River facilities which would make it considerably more. Pricing in either option does not include the costs of the County trunk lines.

Mr. Paul Crawford, addressed the Commission and indicated that control by others would not be good for Emery County. He indicated that we need to

911 Emergency System, cont. . . .

provide the customers with some form of 911 service and that is why they are proceeding with the 911 service. He noted that it would still allow future upgrade to the enhanced 911. It was further noted to the Commission that the 911 service would be at no cost to the County or residents at this time. However, those present questioned the Commission if it would not be advisable for the Commission to assess the additional .50 cent charge to prepare for the

future installation of the E-911 service.

After further discussion, motion was made by Commissioner Duane Collard to notify Emery County and Mountain Bell to add the additional .50 cent per month per user charge to cover those costs in the future installation of the E-911 service. County Attorney, Scott Johansen is to prepare the necessary documentation. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(9)
GOLF COURSE - BEER LICENSE

Emery County Assessor, Jim Fauver, at the request of Jerry Braun, operator of Millsite Golf Shop came before the Commission inquiring as to what needed to be done in obtaining a beer license for the Millsite Golf Shop. He has reviewed this briefly with County Attorney, Scott Johansen. Mr. Johansen recommended that Mr. Fauver take this back to Mr. Braun and have him make application as to which class of license he would require and to bring that back to the Commission for further consideration. No action was taken in regards to this matter at this time.

(10)
BUSINESS LICENSE APPROVAL

Presented to the Commission was the application for business license from Mike Blades, operating Blades Auto Salvage in Cleveland, Utah. Mr. Fauver, who was present advised the Commission that he has reviewed the matter previously and it was his recommendation that the business license be approved. Whereupon, motion was made by Commissioner Duane Collard to approve the business license of Michael J. Blades, operating Blades Auto Salvage. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(11)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Duane Collard to adjourn for lunch at 12:19 p.m. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

Meeting reconvened at 1:40 p.m. with all members present.

(12)
VETERANS AND BLIND EXEMPTIONS

Emery County Auditor, Karen Truman, presented to the Commission for their consideration the names of those individuals who are to receive either blind or veterans exemptions. After review, motion was made by Commissioner Duane Collard to approve the list as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members presented.

(13)
ROAD DEPARTMENT BUSINESS

A) Equipment Trade - Road Superintendent Rex Funk presented to the Commission a proposal to trade a County four-wheel drive truck with utility bed to the Carbon County Bus Garage. He noted that they would like to trade a 10 seat stretch van for that truck. He indicated that basically the truck has been taken out of the service of the Road Department. Therefore, he requested of the Commission that they consider this action. Upon review, motion was made by Commissioner Duane Collard to authorize Road Superintendent Rex Funk to proceed in making the change and authorize the Commission to sign the disposition form in regards to the County vehicle. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

B) Chipping of Millsite State Park - Mr. Funk noted that Nolan Hansen of the State Parks and Recreation has contacted him and inquired if the Emery County Road Department would chip and seal the Millsite State Park, approximately 19,500 square feet. Mr. Funk further noted that they would be back in the chipping mode in mid-September and that it would take approximately one day if the County was to do so. He further noted that Nielsen Construction will be doing the gravel work and enzyme placement. The Commission inquired if Nielsen could do the chipping. After further discussion, it was the consensus of the Commission that the Parks and Recreation Department make arrangements with others rather than have the County involved in providing such services. It was noted that this has been done within the cities since they are part of the Castle Valley Special District.

C) Snowmobile Parking - Commissioner Duane Collard noted that he has met with representatives of UDOT, the Forest Service, State Parks and Recreation and the Snowmobile Users regarding snowmobile parking. He indicated that they have looked at two sites in the Huntington Canyon area. One adjacent to the highway and the other approximately 100 feet off the highway. UDOT has recommended the location adjacent to the highway in that snow removal could be made by their crews at no additional expense or cost. Mr. Ira Hatch of the Forest Service will look into and provide to those individuals present estimated costs of improving the sites and any available monies to do so.

Commissioner Collard inquired if the County wanted to put money into the improvements or to furnish equipment and materials. Rex Funk indicated that there are possible monies available, but it was recommended by all present that

Road Department, cont. . . .

bids be obtained to do the work. Therefore, Commissioner Collard would like to see the development of both sites with the UDOT recommended site to receive prime consideration and the other one prepared and graded off as an overflow area.

(14)
WESTERN AUCTION COMPANY - SURPLUS EQUIPMENT

Mr. Ken Young, owner and operator of the Western Auction Company of Spanish Fork, Utah, inquired of the Commission if they would consider using himself and his facilities to auction County surplus equipment. Wherein, he charges 15% of the total sale price and covers all expenses including transportation of the equipment to his sale yard with the exception of heavy or large pieces such as road graders and caterpillars. He has a mailing list of over 2,000, has four acres of yard and is bonded. It was his recommendation that sales be conducted in his yard, in that they would bring substantially more money than if auctioned locally, but would be willing to do as the Commission so directed. He left with the Commission a copy of a contract for their review should the Commission consider his services. The Commission expressed appreciation to Mr. Young in being in attendance and that they would get back in contact with him.

(15)
COURT SECURITY

County Clerk, Bruce Funk presented to the Commission the Court Security Plan for the Emery County Court facilities which has been prepared by the Emery County Sheriff's office and Tim Simmons, Court Executive for the Seventh Judicial District. Mr. Funk indicated that it appears that future court use would be that of one courtroom only. The area would be kept secure and locked with a controlled key system and that needed security improvements would be made to the facilities probably at the cost of the Court Administrator's office. No action would be required of the Commission, but this was strictly to serve as notice on them as to the facility and its court use.

(16)
UTAH LEGAL SERVICES - ROOM USE

Commission Secretary Leslie Bolinder inquired of the Commission the use of a room on the second Thursday of every month by Chon Candares who is a paralegal for Utah Legal Services in providing legal services to indigent county residents. Requested was the use of the same room used by Social Security who use the room on the first Thursday of every month. It was the consensus of the

Commission that Ms. Candares be notified that the room would be available for use in providing those services in Emery County.

(17)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:46 p.m. was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson and approved by all members present.

ATTEST CHAIRMAN

ComMin8-16-89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 16, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Deputy Clerk, Julie Winn.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the August 2, 1989, Commission Meeting were reviewed. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the minutes as presented. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List # through and including # for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisition was presented to the Commission for approval:

Req. #	Item and Description	Amount	Action
48	16 MM Sound Projector and Screen - Road	300.00	Approved

(3)
PERSONNEL ITEMS

Emery County Auditor, Karen Truman, presented the following personnel items to the Commission for their consideration:

A) RSVP Coordinator - Requisition - Presented was the Personnel Requisition Form for an RSVP Coordinator to replace DeAnna Van Zyverdan who resigned in May 1989. Karen Truman indicated that since the time that Mrs. Van Zyverdan

Personnel Actions, cont. . . .

resigned, RSVP has been using a JTPA employee. The JTPA employee is no longer available and it is their request to replace Mrs. Van Zyverdan at this time. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the requisition for an RSVP Coordinator and begin the recruitment process. Motion was approved by all members present.

B) Assistant Green River Justice Court Clerk - Requisition - Presented was the Personnel Requisition Form for a part-time Assistant Green River Justice Court Clerk to work 20 hours per week. The Commission questioned the need for a part-time clerk because Betty Burns is now a full-time clerk in that court. The Commission will hold this request until Commissioner Mangum can go to Green River to review the present situation and need for the additional employee.

C) Les Wilburg and Tom Harrison - Sheriff's Office - Presented were the Personnel Action Forms for Les Wilburg and Tom Harrison of the Sheriff's Department. Sheriff Guymon informed the Commission that Mr. Wilburg and Mr. Harrison have complete a six month probationary period as Detectives in the Sheriff's Office. He indicated that when they were promoted to Detectives this was for a six-month probation period without increase. He indicated that they have now completed the six-month probation period and he would like to have them reclassified from a Grade 11, Step 2 or a salary of $1,768.00 per month to

a Grade 13, Step 1, or a salary of $1,907.00 per month. He indicated that this is the appropriate Grade and Step for Detectives. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Forms for Les Wilburg and Tom Harrison as presented. Motion was approved by all members present. Effective date is August 16, 1989.

(4)
ENTERPRISE ZONE APPLICATION - RESOLUTION 8-16-89A

Commission Chairman Clyde Thompson presented to the Commission Resolution 8-16-89A which is the Enterprise Zone Application from Emery County to the State Economic Development. After review by the Commission, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve Resolution 8-16-89A as presented. Motion was approved by all members present.

(5)
AMENDMENT TO EMERY COUNTY PERSONNEL POLICY - RESOLUTION 8-16-89B

Emery County Auditor, Karen Truman, presented Resolution 8-16-89B which amends the Personnel Policy and adds the Justice Court Clerk position at a Grade 5. This was not in the personnel policy previously because it was a part-time position and needs to be added at this time. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve Resolution 8-16-89B as presented.

(6)
BONNIE KEELE - WILDERNESS ISSUES

Bonnie Keele from Ferron came before the Commission to discuss some items regarding the Wilderness Coalition recently formed in Emery County. She discussed the recent meeting held and addressed the problem they have with financing of the group. She also informed the Commission of a letter she has drafted regarding wilderness which she would like to have printed in the Salt Lake Tribune. After further discussion by the Commission and Mrs. Keele, no Commission action was necessary.

(7)
BONNIE KEELE - TELEVISION RECEPTION

Bonnie Keele from Ferron came before the Commission regarding the television reception in Emery County. Bret Mills, from the Communications Department, discussed the problem with those present. Two of the problems are interference

from Denver and the age of the equipment. The County recently had to replace the power line to the translator station which cost $150,000. This was to reduce the possibility of lightning damaging the line. He also indicated that lightning recently hit the translator for Channel 11 and there are no replacement parts for that type of translator.

Commissioner Collard indicated that it is their goal to try to replace one translator each year. When it is budget time, they are going to try to put enough money in the budget to try to accomplish this goal. This year, they would like to replace the radio amplifier for FM 100.

No Commission action was necessary at this time.

(8)
KEN YOUNG - AUCTION

Mr. Ken Young, from the Western Auction Company of Spanish Fork, came before the Commission and informed them that he was putting together an auction for the end of September. He inquired if the County would have any equipment ready at that time that they would like him to auction. The Commission indicated that the only equipment they would have ready at that time would be some from the Road Department and a few items of office equipment. No Commission action was necessary.

(9)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane
Collard to adjourn for lunch at 12:05 p.m. Motion was approved by all members present.

Meeting reconvened at 1:20 p.m. with all members present.

(10)
BOARD OF EQUALIZATION

Deputy Assessor, Carol Riddle, came before the Commission and presented the results of the Board of Equalization for Emery County. After review by the Commission, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to accept the adjustments of the Board of Equalization and close the same at 2:00 p.m. Motion was approved by all members present.

(11)

BUSINESS LICENSES

Deputy Clerk, Julie Winn, presented the following Business License Applications for Commission consideration.

A) Ron Barney - Auto Wrecking - Presented was the business license application for Ron Barney from Emery Recycling for the business of Auto Wrecking. After discussion, it was the consensus of the Commission that this type of business be included in his previous license purchased for the recycling facility. No further Commission action was necessary.

B) Jerry Braun - Millsite Golf Shop - Presented was the business license application for Jerry Braun for Golf Sales and Snack Bar at the Millsite Golf Shop. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the business license application for Jerry Braun as presented. Motion was approved by all members present.

C) Mark Minchey - Price Steel Fabrication - Presented was the business license application for Mark Minchey to do construction work in Emery County. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the business license application for Mark Minchey as presented.

(12)
MEETING ADJOURNMENT

Motion was made by Commissioner Jerry Mangum to adjourn the meeting at 2:15 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin9-6-89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 6, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum

and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the August 16, 1989, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #892722 through and including #892938 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented to the Commission for consideration:

Req. #	Item and Description	Amount	Action
49	Two desks, five chairs - Justice Court Prec. #3	1,000.00	Approved
50	IBM Selectric Typewriter - Treasurer		Approved
51	Concrete repair and replacement - Nursing Home	7,615.00	Approved
52	Carpet - Weed & Mosquito	319.00	Approved
53	FAX Machine - District Ct.	1,500.00	Approved

September 6, 1989

Requisitions, cont. . . .

Req. #	Item and Description	Amount	Action
54	Translator for Ch. 5 to 56 - Television	21,240.00	Approved

Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all requisitions for purchase.

(3)
CLERK'S BUSINESS

Emery County Clerk, Bruce Funk presented to the Commission a request from Huntington City Mayor to change the polling place for the municipal election from the Huntington Senior Citizen Center to the Huntington Town Hall. Mr. Funk indicated that he has visited the facility and found it to be adequate for all elections, including the general elections conducted by the County. Therefore, it was Mr. Funk's recommendation that the polling place for Huntington be permanently located at that facility as long as they are in compliance with the election handicapped requirements. Mr. Funk indicated that presently, it appears they are in compliance. Motion to approve the relocation of the polling place for Huntington voting districts 8 and 9 was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

(4)
EMERY COUNTY COMMUNITY THEATRE

Commission Chairman Clyde Thompson read a letter received from the Emery County Community Theatre requesting memberships and associated donations in the organization. After discussion, it was the consensus of the Commission that the County could not participate in the organization. No action was taken by the Commission, but would be considered by the Commissioners individually.

(5)
ROAD DEPARTMENT SURPLUS PROPERTY DISPOSAL - WESTERN AUCTION COMPANY

Emery County Road Superintendent Rex Funk presented to the Commission a number of disposition forms for surplus Road Department equipment to be sold by the Western Auction Company. The equipment to be sold is as follows:

Item	Serial #	Fixed Asset #

1979 Ford Pickup	4256
1976 Ford Utility	4204
1974 Ford Van	2761
1976 Dodge Crewcab	4222
1974 Ford 1 Ton	4191
1981 GMC T Ton	4227

Road Department, cont. . . .

Item	Serial #	Fixed Asset #
1973 Ford F750 Cabover	C75VW47856	4323
1978 Yale Loader	30-1473	1683
Hollingsworth Generator		1579
Oil Distributor		None
Kohler Generator	95857-1E21H1	1596
Galion Roller		None
1953 Willy's Jeep	57598	1670

It was the consensus of the Commission that should other departments have compatible type equipment for sale by Western Auction Company, that said items be referred to the Auditor's office.

Whereupon, motion was made by Commissioner Jerry Mangum to approve the disposal of the surplus items to be auctioned off by Western Auction Company out of Spanish Fork, Utah and that Commission Chairman Clyde Thompson be authorized to sign the agreement upon approval by the Attorney's office. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(6)
PERSONNEL ACTIONS

Presented to the Commission for their consideration was the Personnel Action form for Becky Farnsworth of Castle Dale, Utah, to serve as an RSVP Coordinator on a permanent part-time basis of 20 hours per week at a Salary of $425.00 per month. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form, hiring Becky Farnsworth as the RSVP Coordinator as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(7)
ATTORNEY'S BUSINESS

A) Planning and Zoning Commission - Deputy Attorney Steven Killpack presented to the Commission by memorandum a copy of the Planning and Zoning Commission minutes. Also included were recommendations regarding the 11:00 public hearing today of the two large-scale industrial projects of Utah Power and Light Company. One is a mine rock disposal site located near the Huntington plant, the other is to be a coal washing and blending facility to be located at the Hunter Power Plant. He pointed out that the Planning and Zoning Commission has made a recommendation based on five conditions to be considered by the Commission.

B) Betty Burns - EMT - Mr. Killpack indicated that he has researched Betty Burns' ability to continue as an EMT where she now is a full-time employee of Emery County. He indicated it appears that there is no problem and that she could continue as an EMT at her own option.

Attorney,s Business, cont. . . .

C) Commission Vehicle Use - Salary Increase - Mr. Killpack indicated that he has prepared a public notice covering a public hearing for consideration of Commissioner's use of a County vehicle. He indicated that through oversight he had not placed on the notice that consideration would be given to the Commission Chairman receiving a 10% salary increase. It was further noted that the hearing would be set for September 20 and a Resolution would be prepared.

D) Nursing Home Hill-Burton Act - Mr. Killpack indicated that in trying to resolve the nursing home conflict with the Hill-Burton Act that the Denver office has asked that the County revise the contract with the management Corporation 758 days retroactive. Therefore, they would close the audit favorably. Mr. Killpack indicated that he would submit an opinion to the Commission and bring any agreement back for signatures.

(8)
PUBLIC HEARING - UTAH POWER AND LIGHT LARGE SCALE INDUSTRIAL PROJECTS - COAL
WASH AND BLENDING FACILITY - HUNTER POWER PLANT

Commission Chairman Clyde Thompson opened the meeting to a Public Hearing at 11:00 a.m. for public input on Utah Power and Light's request for a large-scale

industrial project which covers a coal wash and blending facility to be located at the Hunter Power Plant. Commission Chairman Clyde Thompson asked Mr. Dave Smaldone of UP&L who is in charge of permitting and construction, to describe the proposed project.

Mr. Smaldone responded that the coal washing and blending facility is required at the Hunter Power Plant because the ash content of the coal has increased over the past few years. He indicated that the anticipated time of construction would be this fall. He further addressed those concerns of the Planning and Zoning Commission which were dust control measures, water quality and water rights, reclamation bond, permitting by State agencies and Emery county's right of first refusal of refuse material.

Mr. Smaldone further answered and addressed questions from the following individuals: Commissioner Duane Collard asked as to the refuse disposal site, the nature of the material being disturbed and what provisions would be made for controlling dust.

Carlie Burton of Utah Power and Light informed those present that sufficient water has been procured for the washing plant and that no future purchase of water would be necessary. Also present was Val Payne from Utah Power and Light and Dan Scheletti who is with the design company. They gave to those present the estimated calculated dust emissions and methods of collection or containment.

Public Hearing, cont. . . .

The meeting thereafter was opened to public comment. Mr. Ross Huntington, a farmer with property adjacent to the proposed site, expressed concern as to the dust, vandalism and questioned the need for permitting such a large area of ground. Mr. Smaldone indicated that the amount of the acreage could be reduced to the border on the County road.

Mr. Jay Mark Humphrey expressed concern that it appeared from his knowledge of the area that refuse would end up in the normal waste water drainage areas and that proposed areas used for refuse disposal would last only approximately five years. He also requested UP&L to address the issue of noise. Mr. Smaldone indicated that the site initially would last five to seven years. Thereafter, a new site would be located and no refuse would be allowed in the waste water drainage areas. As to the noise, he indicated that it should not exceed the

present coal handling and transfer facility that presently exists.

There being no other public comment, Commission Chairman Clyde Thompson closed the Public Hearing as it relates to the coal washing and blending facility at 12:09 p.m.

(9)
PUBLIC HEARING - UTAH POWER AND LIGHT LARGE SCALE INDUSTRIAL PROJECT - MINE
ROCK DISPOSAL SITE - HUNTINGTON CANYON

Commission Chairman Clyde Thompson opened the Public Hearing at 12:10 p.m. for public input regarding the mine rock disposal site located in Huntington Canyon. He asked that Mr. Dave Smaldone, of Utah Power and Light, to describe the purpose of the project. Mr. Smaldone indicated that the site would be a disposal site for mine rock waste. He pointed out that it would not be visible from the highway. He indicated that they have received permitting and are working under the guidelines of the Department of Oil, Gas and Mining and would anticipate it holding approximately 25 years of rock storage.

Commission Chairman Clyde Thompson opened the meeting to public comment. Whereupon, there being none, he closed the Public Hearing at 12:13 p.m. and reconvened the regular Commission meeting.

(10)
LARGE SCALE INDUSTRIAL PROJECT - COAL WASHING AND BLENDING FACILITY

After further consideration by the Commission in regards to the coal washing and blending facility located at the Hunter Power Plant, motion was made by Commission Chairman Clyde Thompson to table the matter at this time. This is to allow Emery County Deputy Attorney Steven Killpack and Planning and Zoning Consultant Rodney Despain time to consider the matter further. Whereupon, this matter is to be considered at a later Commission meeting. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(11)
PRELIMINARY APPROVAL OF A MINE ROCK DISPOSAL SITE

Motion was made by Commission Chairman Clyde Thompson to give preliminary approval to the mine rock disposal site based on compliance with the requirements contained in the application documents. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(12)
RESOLUTION 9-6-89 - APPROVAL OF LARGE-SCALE INDUSTRIAL PROJECT - MINE ROCK
DISPOSAL SITE - AMENDING EMERY COUNTY ZONE MAP

Presented to the Commission for their consideration was Resolution 9-6-89 which amends the official Emery County Zone Map and approves the large scale industrial project. This consists of a mine rock disposal site located near the Huntington Power Plant and grants final approval to the same project. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve Resolution 9-6-89 as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:40 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin9-20-89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 20, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the September 6, 1989, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to accept the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
CLERK'S BUSINESS

Emery County Clerk, Bruce Funk informed the Commission that prior to the State assumption of District Court, there was an accumulation of interest in the Court checking accounts. He noted that interest is no longer being received from the banks as our office has been instructed. However, there is a total of $2,687.89 of accumulated interest which he would like to add to the County General Fund. He will do this with the understanding that should any presently unclaimed checks be cashed in the future, the County would cover those from the County General Fund rather than the Seventh District and Circuit Court accounts. He indicated that these accounts now only have bail trust and this is a final effort to clean the accounts so that a determination can be made and accounted for as to whom the money belongs to.

Whereupon, motion was made by Commissioner Jerry Mangum to approve the action as recommended by the Clerk and that checks be issued to the Emery County General Fund in the amount of $2,687.89 as indicated. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #892939 through and including #893118 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
50	Three MVS Mobile Unit		

Radios - Road 904.00 Approved

Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all requisitions for payment.

(4)
PERSONNEL ITEMS

Emery County Auditor, Karen Truman presented to the Commission for their consideration the following Personnel Action Forms:

A) Terry Lynn Draney-Assessor's Office - Presented was the Personnel Action Form for Terry Lynn Draney who has completed her six-month probationary period and therefore, is to be reclassified from a Grade 5, Step 1 or a salary of $1,176.00 per month to a Grade 5, Step 2 or a salary of $1,216.00 per month as recommended by the Emery County Assessor James Fauver. Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Action Form for Terry Lynn Draney as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. Effective date is October 1, 1989.

B) Leslie Bolinder-Commission Secretary - Presented was the Personnel Action Form for Leslie Bolinder who has completed her six-month probationary period and therefore, is to be reclassified from a Grade 5, Step 1 or a salary of $1,176.00 per month to a Grade 5, Step 2 or a salary of $1,216.00 per month Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Action Form for Leslie Bolinder as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. Effective date is October 1, 1989.

(5)
ATTORNEY'S BUSINESS - EMERY COUNTY NURSING HOME

Deputy Emery County Attorney, Stephen Killpack reviewed with the Commission the present status of the management agreement with Heritage Management Corporation as it relates to the Hill-Burton Act. This was as discussed in a previous Commission meeting. He informed the Commission that Commission

Nursing Home, cont.

Chairman Clyde Thompson had previously signed a letter evidencing the County's agreement to the change as requested by the Hill-Burton Agency. He further informed the Commission that the Denver office would now like to see a signed contract. He indicated that he will proceed with preparation of the same. He requested from the Commission a motion to delete sections 5.01 and 5.02, retroactive 728 days as requested and that the monies remain as presently

disbursed.

Whereupon, motion was made by Commissioner Jerry Mangum to authorize Deputy Attorney, Stephen Killpack to prepare the revised management contract with Heritage Management Corporation for managing the Emery County Nursing Home, deleting sections 5.01 and 5.02 retroactive 728 days and that Commission Chairman clyde Thompson be authorized to sign the completed document. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(6)
UTAH POWER AND LIGHT COAL WASHING AND BLENDING FACILITY

Commission Chairman Clyde Thompson reviewed with those present a letter dated September 19 that he received from Utah Power and Light Company under the heading of Pacific Power. The letter addressed the concerns aired in the Public Hearing of the previous Commission Meeting in regards to the Coal Washing and Blending facility to be located at the Hunter Power Plant. The letter addresses the dust control measures, water rights, reclamation, State permits and rights of first refusal of refuse material. The letter was signed by Jay Bret Harvey, Vice President of Fuel Resources, wherein they commit to those measures being taken.

The Commission reviewed with Deputy Attorney, Stephen Killpack whether a bond would be required in light of such a commitment. Mr. Killpack indicated that a bond would be a much cleaner action. After further discussion, it was the consensus of the Commission that copies of the letter be sent to Ross Huntington and Jay Mark Humphrey and that the letter be included in the minutes of this meeting.

(7)
TOM GILES - MOUNTAIN FUEL VISIT

Mr. Tom Giles, the District Manager of Mt. Fuel, came before the Commission indicating that he is the District Manager which includes Emery, Carbon, Duchesne and Uintah Counties. His purpose is to meet with the Commissioners and make sure that a good working relationship has been maintained over the years. He noted that they have done work on County road right of ways and have made efforts to restore those to their proper condition. He inquired of the Commission if there were any concerns that they had as to their performance in the past.

Tom Giles, cont. . . .

Commission Chairman Clyde Thompson asked that projects which involve the County

road right of ways that the Commission be made aware of those projects.

Mr. Giles further emphasized that if they have any additional questions or concerns that he can be reached at the Price office of Mt. Fuel and Supply.

The Commission expressed appreciation for his visit and the information left at this time.

(8)
ED GODDARD - SINBAD AMATEUR RADIO CLUB - CIVIL DEFENSE

Mr. Ed Goddard together with Jim Anderson, Larry Arnold, Allen Orton, Sam Isuzu and Jim Weston came before the Commission on behalf of the Sinbad Amateur Radio Club. Mr. Goddard, speaking on behalf of the group, told how their group has functioned in times of emergency. He also presented a list of equipment suggested by the Federal Disaster agency which should be installed in the Emery County Sheriff's Department to further communications during disaster times. He pointed out that said equipment does not rely on the correct alignment of microwave antennas as used with present emergency transmission equipment.

Emery County Sheriff, Lamar Guymon and Communications Technician, Bret Mills voiced support of the program. The cost for the equipment as suggested was $3,634.55. The County share would be $1,518.00. A grant would be given to match that for the balance. It was the consensus of the Commission that Commissioner Duane Collard meet further with the group as well as Sheriff Guymon and Bret Mills to determine if monies can be found for the purchase. If it is determined that it is in the best interest of the County, then they would possibly proceed with the approval and purchase of the equipment.

(9)
ADJOURNMENT FOR LUNCH

Motion was made by Commission Chairman Clyde Thompson to adjourn for lunch at 11:50 a.m. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Meeting reconvened at 1:30 p.m. with all members present.

(10)
EMERY COUNTY FARMERS UNION TELEPHONE - E-911 SERVICE

Mr. Keith Ware, of the Emery County Farmers Union Telephone, came before the Commission in a follow-up on the E-911 emergency phone service. Mr. Ware questioned whether the Commission is ready to proceed with the upgrade to the E-911 system. He noted that they are presently in the process of ordering the 911 service. He indicated that if the Commission is anticipating putting in

Emery County Telephone, cont. . . .

the E-911 service, that they would like to have that upgrade put into the new equipment being purchased at the present time.

Further discussed was the problems in trying to get phone service upgraded in Huntington and Green River. The Commission previously adopted the .50 cent surcharge to begin collecting from phone users for upgrading the County equipment. Mr. Ware questioned the Commission as to how soon they want to prepare for the E-911 service.

Mr. Paul Crawford, Board Member of the Telephone Association, urged the Commission to go forward with the E-911 service. He noted that it would put Huntington in a better position to upgrade.

It was the consensus of the Commission that they would like to upgrade and go with the E-911 service. However, there was some concern as to justifying those costs when it would not benefit the entire County. Therefore, the Commission requested more time in order to come to a determination. Mr. Ware asked that he be informed prior to their next meeting with the Telephone Board.

(11)
BRYANT ANDERSON - ECONOMIC DEVELOPMENT - OUT-OF-STATE TRAVEL

Commissioner Jerry Mangum discussed with the Commission a request of Bryant Anderson for out of state travel to attend a meeting in San Francisco. After discussion, motion was by Commissioner Jerry Mangum to approve the out of state travel for Bryant Anderson and the cost as outlined by him of approximately $800 to the County. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(12)
HUNTINGTON CANYON SNOWMOBILE PARKING FACILITY

Commissioner Duane Collard reviewed the present status of the efforts being made in obtaining a parking and turn-around location in the Huntington Canyon area for winter snowmobiling. He noted that money has accumulated from a Four Seasons resort project which involves Sanpete County and Emery County as well as some communities and state funding. There is approximately $4,400, including interest, in that fund and he is working closely with the other individuals to see if those monies can be used for this project. If the money is available, Nielsen construction is working in the area and might be able to do the work while they are there and it would be sufficient to cover the cost.

The Commission inquired of Road Superintendent Rex Funk as to the possibilities of locating a similar facility at the South end of the trail. Mr. Funk responded that the problems seem to be in getting clear rights-of-way and ownership of the road by the County from the Forest Service.

(13)
ROAD DEPARTMENT BUSINESS

Emery County Road Superintendent Rex Funk briefly discussed with the Commission the repair bids on a FD-20 dozer. He indicated that he has received bids for those repairs from Industrial Parts Depot in the amount of $9,894.08, Utah Track and Welding in the amount of $14,157.36 and Wheeler Machinery in the amount of $17,516.84. He further noted that these were the only bids received. However, he questioned the bid received from Industrial Parts Depot in that he has not had any experience with them. Therefore, his recommendation was to go with Wheeler Machinery in that the parts supplied by Wheeler Machinery Company would extend the life from the typical 3500 hours of use to approximately 8000 hours of use. Therefore, the increased wear would justify the higher bid. Therefore, he has proceeded on that basis and wished to make the Commission aware of it at this time.

(14)
RESOLUTION 9-20-89 - AMENDING THE OFFICIAL ZONE MAP AND A CONDITIONAL USE
PERMIT FOR A COAL PREPARATION FACILITY AND ASH STORAGE AREA

Deputy Attorney, Stephen Killpack presented to the Commission for their consideration Resolution 9-20-89 which amends the Official Zone Map and approves a large-scale industrial project for Utah Power and Light. The project consists of a coal washing and blending facility to be located near the Hunter Power Plant with a conditional use based on the following compliances: proper dust control measures, water rights, reclamation, proper permitting and rights of first refusal for the refuse material for Emery County. The Resolution further outlines those costs and fees involved to be paid by Utah Power and Light.

Whereupon, motion was made by Commissioner Duane Collard to approve Resolution 9-20-89 as presented and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(15)
MALONE JEWKES - PROPERTY SALE

Commissioner Jerry Mangum informed the Commission of his work in regards to properties owned by Malone Jewkes. Mr. Jewkes, in a previous Commission meeting, had requested purchasing properties that he had allowed to become delinquent some years ago and are, therefore, under the ownership of Emery County. It is now Commissioner Mangum's recommendation that these properties be sold at a cost of $500. This is a fair and reasonable amount as determined by the Emery County Assessor James Fauver.

Malone Jewkes, cont. . . .

Whereupon, motion was made by Commissioner Jerry Mangum to approve the sale of the properties to the individuals interest in purchasing the property from Mr. Jewkes prior his recent death. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jerry Mangum at 2:30 p.m., seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin10-4-89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 4, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the September 20, 1989, Commission meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to accept the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented Warrant Edit List #893128 through and including #893309 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented to the Commission for consideration:

Req. #	Item and Description	Amount	Action
51	Danish Harrow - Highway	1,395.00	Approved

Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to accept the requisition for purchase. Motion was approved by all members present.

(3)
PERSONNEL ITEMS

Emery County Treasurer, Elaine Wilson, requested authorization of the Commission to begin the recruitment process and hiring of two seasonal employees if needed in the Treasurer's office to help get the tax notices ready. She noted that the individuals would possibly be needed in the last part of October and the first part of November.

Whereupon, motion was made by Commissioner Jerry Mangum to approve the hiring of additional seasonal temporary help in the Treasurer's office as requested at the same rate of pay as in the past. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)
RESOLUTION 10-4-89A - EMPLOYEE BENEFITS

Emery County Deputy Auditor Lorna Davis presented to the Commission for their consideration Resolution 10-4-89A. This Resolution amends the Emery County Personnel Policy to provide for on-going County benefits to employees that are injured in the course of their employment and qualify for "industrial injury" under the guidelines of the Utah Local Governments Insurance Trust. Such benefits will include health insurance, accidental death and disability insurance and the accrual of sick leave and annual vacation days. Motion was made by Commission Duane Collard to accept and adopt Resolution 10-4-89A as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(5)
UTAH DEMOCRATIC FORUM - REPORT

Commissioner Duane Collard reported on the Utah Democratic Forum in which Wayne Owens was the featured speaker. Commissioner Collard indicated that Mr. Owens addressed the Wilderness issue and presented the same inaccurate figures and representation to those in attendance. Mr. Collard expressed appreciation to the individuals from the surrounding counties who, together with himself, challenged Mr. Owens as to the correctness of the information he had presented as to the benefits of wilderness in the proposed wilderness study area. He further indicated that Mr. Owens has indicated that he doesn't think he has enough support to pass legislation at this time on the wilderness bill and, therefore, will back off for this year.

(6)
PUBLIC HEARING- USE OF COUNTY VEHICLES AND Commission CHAIRMAN SALARY INCREASE

Commission Chairman Clyde Thompson opened the meeting to a Public Hearing at 11:00 a.m. for public input on the consideration of allowing elected officials the use of County vehicles, particularly Commissioners, and a 10% salary increase for the Commission Chairman.

Public Hearing, cont. . . .

Those present at this time were County Treasurer, Elaine Wilson; Economic Development/Planning and Zoning Director, Bryant Anderson; County Sheriff, Lamar Guymon; County Attorney, Scott Johansen; County Assessor, James Fauver; Road Superintendent, Rex Funk; Virginia Snow of Ferron; Ray Wareham representing Ferron City Council; Susan Labbee; Mrs. Don Mohrland of Ferron; and Mrs. Ray Peterson.

Virginia Snow of Ferron, addressed the Commission as to why the Chairman of the Commission should get an increase and as to what amount that would be.

Commissioner Duane Collard pointed out that the increase would be approximately $1,500 plus benefits annually. He indicated that in the past, particularly in reference to Commission Chairman Clyde Thompson, he has put in approximately 50 hours per week. He pointed out that Commission Chairman Thompson had not requested the increase in salary, but in light of the additional hours required for the Commission Chairman and the additional duties, that there is a need for additional compensation.

As to the use of the vehicles by the other Commissioners, Commissioner Collard indicated this would be a savings to the County in the long run. He noted that the one he is presently using is a 1982 Chevrolet with over 100,000 miles on it. Whereas, if he was using his own vehicle, he would receive in reimbursement at the rate of .21 cents per mile. He noted that in his vehicle, it is putting increased mileage and wear on his personal vehicle and therefore, he cannot operate it at that rate. He further indicated that these vehicles are those which have been forfeited to the County through drug seizures.

Ray Wareham of Ferron, speaking on behalf of the Ferron City Council, noted that he is not opposed to an increase as long as it is kept in perspective. He further indicated that those individuals serving in public office should be compensated enough to be away from their personal business.

County Attorney, Scott Johansen pointed out that the tax payers need to decide what they want the Commission to do and be involved in and pay accordingly. He noted that the County cannot be run strictly from Castle Dale, that it requires numerous meetings and follow-up to programs to assure that Emery County gets its fair share of State monies. Pointed out was the mineral lease money and the efforts made there by Commission Chairman Clyde Thompson.

Commission Chairman Clyde Thompson inquired if there were any other comments from the public. There being none, he closed the Public Hearing and re-opened the regular Commission Meeting at 11:48 p.m.

(7)
ROAD DEPARTMENT BUSINESS
A) Buffalo Hollow Bridge and Castle Dale South Spur Projects - Road Superintendent Rex Funk together with Craig Johansen of Johansen and Tuttle Engineering presented to the Commission two projects being considered as a result of flood damage. One being the Buffalo Hollow bridge replacement and the other being the Castle Dale South Spur dip project. It was noted that they have had the site showing and bid opening on the Buffalo Hollow bridge replacement. They received two bids: Nielson Construction in the amount of $19,305 and Sinbad Construction in the amount of $16,395. It was therefore, their recommendation that they accept the bid of Sinbad Construction Company.

Whereupon, motion was made by Commissioner Jerry Mangum to approve and award the bid to Sinbad Construction on the Buffalo Hollow Bridge replacement in the amount of $16,395. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Also presented to the Commission for their consideration was the notice of award to Nielsen Construction on the Castle Dale South Spur dip project. Mr. Funk indicated that the contractors contacted were Minchey Construction, G & O Construction, Inc., out of Green River and Sinbad Construction. However, Nielsen was the only company to submit a bid. Therefore, it was his recommendation that notice of award be signed and presented to Nielsen Construction for that project.

Whereupon, motion was made by Commissioner Jerry Mangum to accept the bid of Nielsen Construction in the amount of $25,167, for work on the Castle Dale South Spur Dip project. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Bulk Oil Purchases- Bid - Mr. Funk reviewed with the Commission the quotes received from distributors in the area as to bulk purchase of oils. Quotes have been received as follows:

Item	Pennzoil	Christensen	Pierce	Rhinehart
Bulk Universal Torque/Tractor Fluid	2.65 gal	2.56 gal	2.65 gal	2.26 gal
Bulk Engine Oil Stock	2.59 gal	2.47 gal	2.39 gal	2.16 gal
Engine Oils	3.16 gal	2.47 gal	2.39 gal	2.51 gal
Gear Lube	.61 pd	3.13 gal	3.15 gal	2.72 gal
Universal	3.20 gal	2.07 gal	2.65 gal	2.61 gal
Dexron II-Mercon	3.06 gal	2.67 gal	2.59 gal	2.58 gal
Anti Freeze	6.69 gal	5.99 gal	5.89 gal	6.10 gal

(Castle Valley Co-Op declined to quote.)

Road Department Business, cont. . . .

Mr. Funk pointed out that Rinehart appeared to the overall low bidder and it was his recommendation that he be authorized to proceed with purchases from Rinehart on a two-year schedule. The first year being at no increase from those prices submitted and at the conclusion of the first year, a review be set up to consider any price adjustments needed by the supplier.

Whereupon, motion was made by Commissioner Jerry Mangum to authorize Road Superintendent Rex Funk to enter into an agreement with Rinehart for the

purchase of bulk oils, as submitted in their quote, for a period not to exceed two years and that a review be made at the conclusion of the first year for consideration of any price adjustment. Motion was seconded by Commissioner Duane Collard and approved by all members present.

C) Morris Sorensen - EMT Training - Mr. Funk requested permission and approval of the Commission to authorize Morris Sorensen of the Emery County Road Department to attend EMT certification school in Salt Lake City for three days. The cost is $100 plus expenses. It was the consensus of the Commission that no official action was necessary by the Commission since this is part of the Road Department program similar to the Sheriff's department. Commissioner Collard pointed out that the Road and Sheriff departments pay for those expenses and that other EMT's in the past have not been reimbursed. Possible future consideration should be given to budgeting monies for the EMT training.

(8)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard at 12:03 p.m. Motion was approved by all members present.

The meeting reconvened at 1:10 p.m. with all members present.

(9)
RESOLUTION 10-4-89B - USE OF COUNTY VEHICLES BY THE COMMISSION - COMMISSION
CHAIRMAN SALARY INCREASE

Presented to the Commission for their consideration was Resolution 10-4-89B. The Resolution authorizes the use of County vehicles by an Elected Official and provides that the Commission Chairman receive a 10% salary increase. A Public Hearing having been held, motion was made by Commissioner Jerry Mangum to accept and adopt Resolution 10-4-89B as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(10)
SHERIFF'S BUSINESS

Emery County Sheriff Lamar Guymon advised the Commission of the need to recertify the Drug Enforcement Dog, noting that a two week refresher course is offered at the training center at a cost of $32.00 per day for rooming plus transportation expenses. Also discussed by the Commission was the need to keep the animal certified. Whereupon, motion was made by Commissioner Duane Collard

to approve the out of state travel for Martin Wilson and to take the Drug Enforcement Dog for a two week refresher course. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(11)
SEAUOG AREA AGENCY OF AGING - RSVP AGREEMENT SIGNATURE

Presented to the Commission was the Southeastern Utah Association of Governments Area Agency on Aging Agreement with the RSVP program for application for grant monies. Whereupon, motion was made by Commissioner Duane Collard to approve the agreement and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Jerry Mangum and approved by all member present.

(12)
MEETING ADJOURNMENT

Motion to the adjourn the meeting at 1:30 p.m. was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard. Motion was approved by all members present.

ATTEST CHAIRMAN

ComMin10-18-89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 18, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the October 4, 1989, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List # through and including # for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
52	Truck Bed - Road	775.00	Approved
53	Hard Disk Drive - Extension	316.00	Approved
54	Two GE Pack Sets - Sheriff	2000.00	Approved
55	Two KR-10 Radar Guns - Sheriff	2550.00	Approved

Motion was made by Commissioner Duane Collard to approve all requisitions for payment. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)
NURSING HOME BUSINESS

A) Line of Credit - Emery County Nursing Home Administrator John Bramal requested authorization from the Emery County Commission to establish a line of credit with Zions First National Bank for operation of the Nursing Home. The purpose of the credit would be to enable the Nursing Home to maintain its cash flow while waiting for reimbursement from governmental agents. This has been

reviewed by the Nursing Home Board and County Attorney Scott Johansen. Mr. Johansen pointed out that the only alternative to this would be for the County to provide the funds necessary at those times. After further discussion, it was the consensus of the Commission that establishing a line of credit at the bank would be much more convenient. It was further noted that it would need to be used only approximately once or twice a year.

Whereupon, motion was made by Commissioner Jerry Mangum to authorize John Bramal to establish a credit line for the nursing home in the amount of approximately $20,000. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

B) Use of County Vehicle - Motion was made by Commissioner Jerry Mangum to transfer to the Nursing Home a 1979 Mercury station wagon which was recently forfeited to Emery County. The vehicle was impounded by the Emery County Sheriff's Department. The station wagon is to be used at the Nursing Home to transport patients. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)
SHERIFF'S DEPARTMENT BUSINESS

A) Cable Television - Emery County Sheriff Lamar Guymon informed the Commission that presently the dispatchers are paying the $18.00 monthly charge for the HBO and Cinemax channels. These are in addition to the standard cable television channels which are furnished at no cost. Sheriff Guymon pointed out that they periodically video tape certain episodes of various programs for training purposes. He inquired of the Commission if the County would pay those costs. Commissioner Duane Collard pointed out that the dispatchers are on County time and feels that a television is not beneficial in performing their duties. No action was taken by the Commission.

B) David Fillmore - Accumulated Sick Leave - Commissioner Duane Collard pointed out that David Fillmore of the Sheriff's Office has accumulated approximately 1300 to 1400 hours of sick leave. In accordance with the County policy, they can accumulate only up to 960 hours. Therefore, this amount has been corrected on the books. He would like permission from the Commission to purchase a gift to show the County's appreciation for service to the County in his non-use of sick leave days. He would then present gift (not to exceed $50 in value) to him in a Sheriff's Department meeting. It was the consensus of the Commission that Commissioner Collard proceed as requested.

(5)
MUSEUM BOARD - STAMP MACHINE USE

Emery County Treasurer Elaine Wilson informed the Commission that Sharon Baker has mailed out material for the Emery County Museum indicating that she had been told that the Commission had authorized the use of the machine for such purposes. The Commissioners present indicated that they were not aware of any authorization given and suggested that the Museum Board be billed for those stamps used and reimburse the County in that amount.

(6)
PERSONNEL ITEMS

Emery County Auditor Karen Truman presented to the Commission the following personnel actions for their consideration:

A) Linda Baker - Extension Office - Presented was a request from Linda Baker, the Extension Office Secretary, for a merit increase. Commissioner Mangum informed the Commission that he has met with Dennis Worwood of the Extension Service who indicated that the position as well as other County Positions, are to be evaluated first. Therefore, it was the consensus of the Commission that no action be taken at this time.
B) Commission Chairman Pay Adjustment - Presented for signature was the Personnel Action Form for Commission Chairman Clyde Thompson who is to receive a 10% salary increase as Commission Chairman. This was approved in the Commission Meeting of October 4, 1989. Therefore, this only requires signature of the Commission at this time.

C) Leslie Bolinder - Leslie Bolinder is to be moved to exempt status. It was pointed out that she does additional duties for the Emery County Special Service District No. 1 in order to comply with the Fair Labor Standards Act, she would have to be moved to a Grade 6 for exempt status. The result change overall would be from a Grade 5, Step 2, to a Grade 6, Step 2, with the addition that she now be exempt from accumulating any comp or over time. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the
reclassification of Leslie Bolinder to exempt status on a Grade 6, Step 2 of the salary plan or $1,285.00 per month, pointing out that with this she is assuming additional duties and responsibilities. Motion was seconded by Commissioner Duane Collard and approved by all members present. Effective date is 10-16-89.

D) David Wilson - Auditor's/Computer Office Hours - Emery County Auditor Karen Truman requested Commission approval to use David Wilson 3/4 time in the Auditor's office and 1/4 time in Data Processing. She has reviewed this with Data Processing Coordinator Alice Ann Snyder and Commissioner Duane Collard. Both are in agreement with this. It was pointed out that David will remain on call at all times while working in the Auditor's office if there is a need for assistance in Data Processing. Further pointed out was that his salary will

remain being paid 1/2 out of each department. Whereupon, motion was made by

David Wilson, cont. . . .

Commissioner Duane Collard to approve the request of Auditor Karen Truman as presented for David Wilson. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
MEETING CANCELLATION - NOVEMBER 1, 1989, MEETING

Motion was made by Commissioner Jerry Mangum to cancel the regular Commission meeting scheduled for November 1, 1989, due to an elected officials meeting with the Utah Association of Counties in St. George, Utah, on that date. Therefore, that meeting needs to be cancelled. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(7)
GREEN RIVER CABLE TELEVISION FRANCHISE TRANSFER

Presented to the Commission was Resolution 10-18-89A which assigns the franchise rights from Citation Cable Television Systems to Falcon Telecable, a California Limited Partnership, for cable television service out of Green River. Whereupon, motion was made by Commissioner Duane Collard to authorize the transfer and approve Resolution 10-18-89A as presented upon the recommendation of County Attorney Scott Johansen, provided that Citation Cable Systems provides proof to Emery County of franchise payments. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(8)
EMERY COUNTY LANDFILL - RONALD BARNEY AND GORDON EWELL, MANAGERS

Mr. Ron Barney, Manager and Operator of the Emery County Landfill, together with Gordon Ewell, addressed the Commission with concerns in operating the County landfill. Their purpose was to make the Commission aware of the concerns as owners of the landfill.

Mr. Gordon Ewell reviewed with the Commission the administrative rules governing the solid and hazardous waste disposal sites. He noted that these rules were approved June 2, 1989, and were to have taken effect July 31, 1989. Those areas giving them the greatest concerns were: 1) that at least six inches of earth or other material must be placed over the waste materials each operating day, 2) that two feet of earth shall be placed over any completed segment of the facility, 3) that final grading shall provide for surface drainage and 4)

that qualified personnel are to be at the facility to supervise activities during the hours of operation. Mr. Ewell pointed out that he and Mr. Barney have both completed the schooling as required in #4. He also pointed out that litter and dust at the facility, including access roads, are to be controlled, that records must be kept as to the types and amount of solid waste accepted, together with rodent and insect control.

Landfill, cont. . . .

Mr. Barney and Mr. Ewell pointed out that present funds are insufficient to maintain the landfill under these requirements, noting that the old pits do not conform. He further anticipated that in approximately two years additional rules and regulations will be implemented which are probably more stringent than those reviewed at this time. Mr. Barney indicated that they are currently without a contract with the County and it was his suggestion that a new agreement should better define their role as managers of the landfill and possibly relieve the County of further liabilities. Mr. Barney pointed out that he wanted to work with the County to make it a better landfill.

Commission Chairman Clyde Thompson informed those present that the Commission was aware of the need to make improvements. Although, they have not discussed it as a Commission. Mr. Barney indicated that the ten acres east of the current landfill would have an expected life of ten to twelve years if properly managed.

After further discussion, it was the consensus of the Commission that they meet further as a Commission and get back to Mr. Barney.

(9)
ROAD DEPARTMENT BUSINESS

A) Western Auction Sales Receipt - Presented to the Commission by Road Superintendent Rex Funk was a Cashier's Check in the amount of $27,943.75 which is Emery County's portion on items sold by Western Auction Company in the sale of surplus equipment from Emery County. He noted that the total sale amounted to $32,875.00, less the 15% commission of $4,931.25. Therefore, it was the consensus of the Commission that this be deposited in the Emery County General Fund as required by County Ordinance.

B) Low Boy Trailer Purchase - Mr. Funk further reviewed with the Commission the need to purchase a low boy trailer, noting that the present trailer is fatiguing and has been welded numerous times. After further discussion, motion was made by Commissioner Jerry Mangum to authorize Road Superintendent Rex Funk to proceed with the solicitation of bids, and purchase upon his review, of a low boy trailer to be purchased out of Class B road funds. Motion

was seconded by Commissioner Duane Collard and approved by all members present.

C) Re-Bid of Bulk Oil Purchases - Mr. Funk further requested permission of the Commission to re-bid the bulk oil purchases in light of the fact that he would like to go on a prolonged interval oil change program. Wherein, the oils as specified and bid would not withstand those extended time periods of use and it was therefore, his request that different oil specifications be submitted for bidding at this time. It was the consensus of the Commission that Mr. Funk proceed as requested and re-solicit bids for oil products that would hold up under the prolonged oil change intervals.

Road Department Business, cont. . . .

D) Encroachment Permits - Mr. Funk further pointed out to the Commission the need to require blanket encroachment permits from local haulers. The Commission discussed excessive wear on County roads by trucking firms. Mr. Funk will review the current process and come back to the Commission with further recommendation.

(10)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:15 p.m. was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

Meeting reconvened at 1:42 p.m. with all members present.

(11)
EMERY COUNTY PROGRESS - ENERGY EDITION - ADVERTISEMENT INQUIRY

Commission Chairman Clyde Thompson informed the Commission that he has received an inquiry from the Emery County Progress as to whether the Emery County Commission would like to purchase an advertisement in their Energy Edition. He indicated that one-fifth of a page is approximately $107.00. It was the consensus of the Commission that they were not aware that the County has purchased ads in the past, therefore, declined at this time.

(12)
ECONOMIC DEVELOPMENT - GRANT REQUEST - COMMISSION LETTER

Emery County Commission Chairman Clyde Thompson requested approval of the Commission to write a letter to William Roberts in procuring a grant for

Economic Development. Whereupon, motion was made by Commissioner Jerry Mangum
to approve and authorize a letter requesting grant monies for economic development. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(13)
BUSINESS LICENSES

Emery County Zoning Administrator Bryant Anderson presented the following business licenses for Commission consideration:

A) Todd and Brenda Jensen - B & J Cowboy Supplies - Presented was the application for Todd and Brenda Jensen of Cleveland, Utah, for the business known as B & J Cowboy Supplies. The business will be an in-home business occupation. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the business license of Todd and Brenda Jensen as presented. Motion was approved by all members present.

Business Licenses, cont. . . .

B) Wade and Cassie Jensen - Castle Valley Crafts - Presented was the application of Wade and Cassie Jensen of Cleveland, Utah, for the business known as Castle Valley Crafts. They will be selling wool products and supplies. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the business licence of Wade and Cassie Jensen as presented. Motion was approved by all members present.

(14)
OTHER BUSINESS

Commissioner Duane Collard reviewed with the Commission his meeting with the Utah Department of Transportation regarding the Huntington City bridge replacement on about 400 East and 500 North. He noted that this meeting included Jones and Demille Engineering. He further discussed the Joe's Valley Road, with the engineering firm who indicated that the Federal Government has approved the road width, even though Emery County was not opposed to a narrower road. Narrowing the road would have jeopardized receipt of funds. Concern was expressed by the Commission as to additional costs to the County, but they expressed the importance of proceeding with the program.

Commissioner Collard further pointed out that he has obtained from the BLM office the impact studies for the seismographic work to be done in Desolation Canyon. This is in a wilderness study area. He noted that the BLM has given approved because of no significant impact in the area. It was the consensus

and recommendation of Commissioner Collard that he write a letter concurring that there is no significant impact of the seismic work in Desolation Canyon area.

(12)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:26 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin11-15-89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 15, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the October 18, 1989, Commission meeting were reviewed. Motion was made by Commissioner Duane Collard to approve the minutes upon insertion of the Warrant Edit List numbers. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
MILLSITE GOLF COURSE - CLASS A ALCOHOLIC LICENSE

Emery County Clerk, Bruce Funk, presented to the Commission the application from Millsite Golf Course for a Class A Alcoholic Beverage License. He indicated that it has been signed by Emery County Sheriff, Lamar Guymon, and also by the Southeastern Utah Health District and is being presented to the Commission for consideration and approval at this time. After discussion, motion was made by Commissioner Duane Collard to approve the application with the recommendation that by letter, the owner of the Millsite Golf Course be advised that the Commission recommends that they do not sell alcoholic beverages in bottles. Motion was seconded by Commission Chairman Clyde Thompson. Commissioner Jerry Mangum abstained. Whereupon, motion passed.

(3)
COURT FAX MACHINE RATES

Emery County Clerk, Bruce Funk inquired of the Commission as to what restrictions should be placed upon the use of the FAX machine in the County Clerk's office and what fees should be charged for the service. A motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum that the FAX machine should remain available for use by the general public during regular business hours for a fee that is consistent with rates charged by commercial business establishments who offer similar FAX machcine services in FAX Machine, cont. . . .

the Castle Dale area. The motion emphasized that FAX machine services offered by the County to the public should be structured, insofar as reasonably possible, not to unfairly compete with local businesses. No specific dollar amounts were set by the Commission as rates to be charged for the use of the FAX machine. However, the indication from the Commission in its discussion on the motion was that the rates presently charged by the County for the FAX machine services may be too low in comparison with commercial rates currently charged by local business ventures. Commission Chairman Clyde Thompson opposed said motion. Whereupon, motion passed.

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #893723 through and including #893839 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
58	MITA copy machine - Assessor, Auditor, Reappraisal	7,144.00	Approved
59	Computer Desk - Assessor, Auditor, Reappraisal	167.12	Approved
60	Two file cabinets - Assessor	784.00	Approved
61	Repair work - Weed & Mosquito	1,769.15	Approved
62	Radar guns - Special Counsel	4,000.00	Approved
63	Lowboy Trailer* - Highway	56,365.50	Approved

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane
Collard to approve all requisitions for payment. Motion was approved by all members present. (*Bids received were as follows: Construction Equipment - $54,745.00; Arnold Machinery - $56,365.50; Tesco Williamsen - $59,941.00; Scott Machinery - $62,574.00; and ICM Equipment - $62,880.00. Whereupon, Arnold Machinery was awarded the bid because the Trail King unit is superior in simplicity of design, rugged construction and excellent warranty.)

(5)
PERSONNEL ITEMS

Personnel Director, Karen Truman, presented the following personnel items to the Commission for consideration:

A) Official Employee Evaluation Forms - Reviewed with the Commission were several forms for use in evaluating employee performance, etc. After review and discussion by the Commission, it was the consensus of the Commission that a meeting be set up with the department heads to review the forms with an explanation as to how they should be used. After that time they will be given consideration for final adoption by the Commission.

B) Resolution 11-15-89A - Adding a New Class Specification to the Road

Department - General Foreman - Presented to the Commission for their consideration was Resolution 11-15-89A which amends the Emery County Personnel Policy by adding to that policy the new class specification of a General Foreman in the Road Department to be designated at a Grade 15. Also attached was the new class specifications and description as an exhibit A, noting that this class specification existed previously in the policy and had been deleted. Whereupon, motion was made by Commissioner Jerry Mangum to approve Resolution 11-15-89A as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

C) Michael Jensen - Reclassification - Presented to the Commission was the Personnel Action Form for Michael Jensen of the Road Department to be reclassified from that of a Crew Leader at a Grade 13, Step 7, to that of a General Foreman at a Grade 15, Step 6. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Michael Jensen as presented. Motion was approved by all members present. Effective date is November 16, 1989.

D) Teresa Manzanares - Pay Adjustment - Presented to the Commission was the Personnel Action Form for Teresa Manzanares of the Attorney's Office. Wherein, County Attorney, Scott Johansen was requesting a pay adjustment. At present, she is at a Grade 7, Step 5, working 30 hours per week. It was his recommendation that she be moved to a Grade 7, Step 6. A hold was placed on this matter until the Commission can review it further with Mr. Johansen.

Later in the meeting, Mr. Johansen advised the Commission as to Teresa Manzanares' employment record, pointing out that it was his understanding that after working the six month probationary period, that she was entitled to a pay increase. He indicated that he had overlooked that matter. Whereupon, after review by the Commission, Commissioner Duane Collard pointed out that Mrs. Manzanares was not at the entry level and that no action would be taken at this time by the Commission.

Personnel Items, cont. . . .

E) David Wilson - Six Month Probationary Increase - Presented to the Commission was the Personnel Action Form for David Wilson who works one-half time in the Auditor's Office and one-half time in Data Processing. She noted that she is making a recommendation to the Commission, as allowed for in the policy, that he receive a two-step increase for outstanding performance in his duties in the Auditor's office. She further presented to the Commission a recommendation from Alice Ann Snyder of the Data Processing Department who recommended a one-step increase for that portion of his time that is involved in Data Processing. Whereupon, after discussion, motion was made by Commissioner Duane

Collard to allow a two-step increase in David Wilson's salary as requested by the Auditor's office for that portion of his time spent in the Auditor's office and a one-step increase in Data Processing. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present. Effective date is November 16, 1989.

F) Cheryl Keener - Deputy Assessor - Green River - Presented to the Commission was the Personnel Action form for Cheryl Keener having completed her six month probationary period. Emery County Assessor, Jim Fauver has recommended that she receive an increase from a Grade 5, Step 1, to a Grade 5, Step 2, effective November 16, 1989. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form for Cheryl Keener as presented. Motion was approved by all members present.

G) Sylvia Nelson - Treasurer's Office - Presented to the Commission was the Personnel Action Form for Sylvia Nelson of the Treasurer's Office. She has completed her six-month probationary period. Treasurer, Elaine Wilson recommended that she be moved from the hourly wage of $6.08 per hour to $7.10 per hour which is approximately equivalent to a 3% increase. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Sylvia Nelson as presented. Motion was approved by all members present. Effective date is November 16, 1989.

H) Joann Taylor - Treasurer's Office - Presented to the Commission was the Personnel Action Form for Joann Taylor of the Treasurer's Office. She has completed her six-month probationary period. Treasurer, Elaine Wilson recommended that she be moved from a Grade 6, Step 1 to a Grade 6, Step 2. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane
Collard to approve the Personnel Action Form for Joann Taylor as presented. Motion was approved by all members present. Effective date is November 16, 1989.

I) Employee's Representatives - Karen Peacock and Jan Peterson - Karen Peacock and Jan Peterson, representing the County employees, came before the Commission to express concern as to a portion of the Personnel Policy which speaks of exempt employees. As read, an exempt employee could possibly be terminated at any time with or without cause.

Personnel Items, cont. . . .

Emery County Auditor, Karen Truman, together with the Commission reviewed, the policy and clarified it to those persons who are exempt from the Personnel Policy and that a clarification would be prepared for later in the meeting for Commission adoption. (This was later adopted as Resolution 11-15-89C.)

They also inquired of the Commission as to whether a raise was mandatory after probation and how it was determined who would receive them. Concern was also expressed that if a department head does not make a recommendation for an evaluation, what procedures must be followed in order to get fair treatment of that employee. They also inquired whether the wage freeze was off. Commissioner Collard responded in that it appears it is evidently off, but that merit raises are not allowed at this time. (From the December 6, 1989, Commission Meeting, Commissioner Collard clarified this in that he was mistaken and that the freeze is still in effect on salary and merit increases. The December 6, 1989, Commission minutes reflect this correction.)

Also discussed was the possibility of offering an exercise class for employees within the courthouse. They indicated that it would improve the health and morale of the employees. It was the consensus of the Commission that they make a further recommendation back to the Commission in regards to this matter. Concerned was further expressed to the Commission on the confidentiality of insurance and health records. It was pointed out that those matters had been resolved and that the County does need access in determining what preventive measures need to be taken within the County. Also questioned was whether other benefits would be optional on the insurance program.

After discussion, the Commission expressed appreciation for the employees in keeping the communication line open with them.

(6)
ED STORY - STATE LANDS AND FORESTRY - BUDGET REQUEST

Mr. Ed Story, of the State Lands and Forestry, came before the Commission to discuss the County wildlands fire budget. He pointed out that increases are due to the fire warden being paid entirely by Emery County. Therefore, salaries which Emery County has budgeted would have to be increased from $900 to $2000. Other budget items were reviewed with the Commission. Mr. Story informed the Commission that they should be involved in the approval of purchasing of equipment. He further pointed out that lights and siren are not a necessary requirement for the vehicles. However, if they were put on, they would have to receive a designation by the Sheriff and the Commission that it be used as an emergency vehicle.

The Commission informed Mr. Story that the budget request would be discussed further at budget time and that a copy be given to the Emery County Auditor, Karen Truman. Mr. Story requested that upon final approval of the budget, that three copies need to be signed and forwarded to his office.

(7)
ADJOURN FOR LUNCH

Motion to adjourn for lunch at 11:58 a.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

Meeting reconvened at 1:13 p.m. with all members present.

(8)
QUITCLAIM DEED - MALONE JEWKES PROPERTY - GERALD B. POWELL

Emery County Clerk, Bruce Funk presented to the Commission for their consideration a Quit Claim Deed submitted to his office in a by memorandum by Steven Killpack on October 25, 1989. He noted that this is one of the additional properties of Malone Jewkes. He indicated that Gerald B. Powell of Orangeville, Utah, has presented a check for $500 for the property, Emery County property Serial No. XI-241A-0006, of the official plat of Emery County. Whereupon, motion was made by Commissioner Jerry Mangum to approve the sale of the property as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(9)
WILDERNESS CONFERENCE

Commissioner Jerry Mangum informed the Commission that a Wilderness Conference will be held in Salt Lake City in the Spring of 1990. He has received an inquiry as to whether Emery County would be a co-sponsor and pointed out that no money would be required, but simply an endorsement by the Commission. He indicated that educational literature is available for $90.

After discussion, motion was made by Commissioner Duane Collard to approve the purchase of the educational materials and authorize co-sponsorship by Emery County. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(10)
JOHANSEN AND TUTTLE ENGINEERING - ACCEPTANCE OF NEW COUNTY SURVEY PLATS -
RESOLUTION 11-15-89D

Craig Johansen of Johansen and Tuttle Engineering came before the Commission reviewing with them the plats already re-surveyed by his firm. He inquired as to any direction for next year. There being no decision reached by the Commission as to any exact area, it was the consensus that he proceed at his discretion.

Resolution 11-15-89D, cont. . . .

Emery County Recorder, Ina Lee Magnuson presented Resolution 11-15-89D the Emery County Survey Plats, to the Commission for signature. They were completed by Johansen and Tuttle Engineering. Whereupon, motion was made by Commissioner Jerry Mangum to accept Resolution 11-15-89D and the Plats as completed and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(11)
SOUTHEASTERN UTAH HEALTH DISTRICT - INSPECTION FEE AGREEMENT

Emery County Deputy Attorney, Steven Killpack presented to the Commission for their consideration an inspection fee agreement from the Southeastern Utah Health District, asking to review the agreement which allows the Southeastern Utah Health District to assess a fee for inspecting businesses, such as restaurants. Mr. Killpack questioned the Commission, that because there are four counties involved, if all County Attorneys need to approve it as to form.

After further discussion, Commission Chairman Clyde Thompson advised that the Board of the Southeastern Utah Health District would review the document further with possibly a recommendation that no fee be assessed. Commissioner Thompson felt that upon completion of the inspection, that those gradings be posted at the place of business.

(12)
TAX ANTICIPATION NOTE

Emery County Attorney, Scott Johansen advised the Commission that he is ready to proceed with a Tax Anticipation Note, if the Commission so desires. He noted that a letter has been prepared to send out soliciting bids with those bids to be received for acceptance at the December 6, 1989, Commission meeting.

Emery County will pay for bond counsel and that those submitting bids would be expected to pay for all other costs.

Whereupon, Mr. Johansen further indicated that he has been in contact with the Emery County Special Service District No. 1 and the Castle Valley Special Service District and they have advised them that they do not intend to borrow or bond. Therefore, Emery County could apply for $4.8 million in Tax Anticipation Note.

Whereupon, motion was made by Commissioner Duane Collard to authorize County Attorney, Scott Johansen to proceed with the Tax Anticipation Note in the amount of $4.8 million as discussed. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(13)
ATTORNEY'S BUSINESS - FBI PROSECUTOR'S SCHOOL

Emery County Attorney, Scott Johansen informed the Commission that his application has been approved for the FBI Prosecutor's school in Virginia. They have informed him that a slot is available and that if he was interested, they would forward to him an airline ticket. He pointed out that it appears that there will be no cost to the County. He inquired of the Commission as to whether or not they would like him to go to this school and whether they would like him to cancel the previously approved school in Denver.

Whereupon, it was the consensus of the Commission that since there was no cost to the County, that the out-of-state travel did not have to receive Commission approval.

(14)
PERSONNEL ITEMS

Emery County Personnel Technician, Karen Truman, presented the following additional Personnel items to the Commission for their consideration.

A) Resolution 11-15-89C - This Resolution makes a clarification as to exempt employees, pointing out that the revised page, which is to be inserted in the Emery County personnel Policy, clarifies that an exempt employee as discussed who can be terminated without cause are those persons who are hired and are exempt from the Personnel Policy, not under the FLSA guidelines.

Whereupon, motion was made by Commissioner Duane Collard to approve and adopt Resolution 11-15-89C as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Vacation Carry-Over - Mrs. Truman informed the Commission that she has received a request from Road Superintendent Rex Funk a request from Allen Almond for an extended vacation time at the first of the year. She pointed out that the current policy does not allow for more than five days of vacation time to be carried over to the next year. The agreement Mr. Funk and Mr. Almond had entered into would advance him vacation days, with him agreeing to pay the County back should he terminate his employment prior to the end of the year.

After further discussion, it was the consensus of the Commission that if in special situations, where pre-arrangements have been made, that the surplus unused vacation days could be carried over into the first quarter and used. This is provided that it is in agreement with the Department Supervisor and a request has been made to the Commission. Whereupon, it was the consensus of the Commission that Allen Almond be allowed to carry over any unused accumulated vacation days into the first quarter of next year.

(14)
CASTLE VALLEY SPECIAL SERVICE DISTRICT NO. 1

Deputy Attorney, Steven Killpack informed the Commission that the final Interlocal Agreement between Emery County and the Castle Valley Special Service District No. 1 has been completed. It is the same as previously presented. He inquired if the Commission would like to authorize Commission signature at this time. Whereupon, motion was made by Commissioner Jerry Mangum to approve the Interlocal Agreement with the Emery County Special Service District No. 1 and Emery County and authorize Commission Chairman signature of the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(15)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:22 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin12-6-89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 6, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum

and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce C. Funk.

A review of the agenda was made.

(1)
TAX ANTICIPATION NOTES - 10:00 A.M. BID OPENING

Commission Chairman Clyde Thompson recognized that this was the hour appointed for the opening of bids on the Tax Anticipation Note in the amount of $4,800,000. He noted that three bids have been received at this time from Zions Bank, Kirchner Moore & Co., and First Security Bank.

Whereupon, Commission Chairman Clyde Thompson opened the bids and read them aloud in the meeting as follows: Zions First National Bank for $4.8 million net effective interest rate of 6.49%; Kirchner Moore & Co., for $4.8 million net effective interest rate of 6.59%; and First Security Bank for $4.8 million net effective interest rate of 6.23%. Commission Chairman Clyde Thompson acknowledged First Security Bank as the apparent low bidder at an interest rate of 6.23%, noting that at this time no other bids have been received or submitted. Commissioner Thompson advised those present that all documentation would be forwarded to the County Attorney's office for further review and that a Resolution to accept bids would be prepared for later in the meeting this day. He further expressed appreciation for those being in attendance and those who had submitted bids.

(2)
COMMISSIONERS MINUTES

The minutes of the November 15, 1989, Commission meeting were reviewed and amended. Commissioner Duane Collard noted that in regards to page five, Personnel Items, through further discussion in the meeting it was determined that the wage freeze on merit increases is in effect and that the minutes should reflect those changes. Wherueupon, motion was made by Commissioner Duane Collard to accept the minutes with the correction as discussed. Motion was seconded by Commissioner Jerry Mangum and approved by all members present

(3)
UTAH POWER AND LIGHT - PROPERTY TAX PAYMENT - UNDER PROTEST

Gene Hess came before the Commission in regards to Utah Power and Light's

payment of property tax under protest. He noted that if the Commission so desired, Mr. Joe Lyon of UP&L would come down and meet with the Commission to discuss the reasons for UP&L's actions in an informal meeting. He suggested a luncheon meeting on December 11 or 14. Mr. Hess will confirm which date Mr. Lyon will be available.

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #893850 through and including #894079 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
64	Automatic folding machine - Extension Service	480.00	Approved
65	Body guard police vehicle partition - Sheriff	249.00	Approved
66	5.0 WordPerfect Program - Ambulance	233.50	Approved
67	Camera, flash, two lenses - Sheriff	1,234.80	Approved

Motion was made by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)
PERSONNEL ITEMS

Emery County Auditor, Karen Truman, presented the following Personnel items to the Commission:

A) Deborah Hansen - Completion of Temporary Assignment - Presented was the Personnel Action Form for Deborah Hansen who has completed her temporary assignment in the Assessor's office. Whereupon, motion was made by Commissioner Duane Collard to accept the Personnel Action Form of Deborah Hansen,

Personnel Items, cont. . . .

terminating her temporary employment in the Assessor's office. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Sylvia Nelson - Amended Personnel Action Form - Presented was the amended Personnel Action Form for Sylvia Nelson of the Treasurer's office in which the hourly wage was amended from $6.08 per hour to $6.30 per hour. It was noted that the original Personnel Action Form was for more than the anticipated 3% increase. It was further noted that Sylvia Nelson has signed the Personnel Action Form and understands the reasons for the change. Motion was made by Commissioner Duane Collard to approve the amended Personnel Action Form for Sylvia Nelson as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
SHERIFF'S DEPARTMENT BUSINESS

A) Ambulance - Emery County Sheriff, Lamar Guymon advised the Commission that he has received three bids for an ambulance as follows: Professional Sales and Service - $57,724.00; Rocky Mountain Ambulance - $59,734.00; Fire Med - $54,565.00. Sheriff Guymon pointed out to the Commission that the only ambulance that meets the specifications as requested was the bid submitted from Professional Sales and Service. Therefore, it was his recommendation that he be authorized to proceed with the purchase of an ambulance from Professional Sales and Service. It was further noted that Emery County will receive a grant of $15,000 from the State of Utah. The balance of the money will come out of this year's and next year's budgets. Sheriff Guymon indicated that two ambulances need to be replaced. These are Huntington's and Castle Dale's ambulances. This ambulance would be used to replace one of those with the other to follow next year. He noted that ambulance collection funds in future years would be able to sustain the purchase of a new ambulance.

Whereupon, motion was made by Commissioner Duane Collard to recognize Professional Sales and Service as the apparent low bidder, meeting the specifications requested, and therefore, approve the purchase of the ambulance from them at a cost of $57,724.00 as replacement for the Huntington unit. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(7)
SAN RAFAEL AND GREEN RIVER SOIL CONSERVATION DISTRICTS - FUNDING REQUEST

Mr. Howard Silliman and Mr. Ron Hager came before the Commission to request funding of the Soil Conservation Districts. They noted that funding, as in past years from the County, has stopped. They further pointed out that Carbon

County contributes approximately $800 to their Soil Conservation Districts. The Commission advised those present that they were unsure as to what those funds were used for and assumed that they were going to some State agency. Mr.

Conservation Districts, cont. . . .

Silliman pointed out that at the present time they do get some State funds, but it appears that in the upcoming legislature that they could be in jeopardy. After further discussion with Mr. Silliman, it was the consensus of the Commission that they would consider it at budget time.

Mr. Silliman further requested the Commission to support their pursuit of a Hospital Waste Incinerator in the Green River area. He pointed out that it would greatly benefit the area and County by increasing the employment opportunities. He further pointed out that a group from the Moab area is spreading propaganda against the project. He pointed out that it is not in his estimation "any of their business" and expressed further concern as to the State Health Inspector's role in the matter. He noted that waste has to be addressed in the United States and the world.

The Commission expressed appreciation to Mr. Silliman and Mr. Hager in being in attendance and pointed out that they are interested in supporting the community in those areas which would economically benefit them.

(8)
GARY GEORGE - ELGIN ROAD IMPROVEMENTS - GRAND COUNTY

Mr. Gary George came before the Commission representing outfitters who use the Elgin Road on the east side of Green River for rafting and tours. He noted that he represents approximately 20 outfitters and that the problem with the road is maintenance of pot holes and wash board. He indicated to the Commission that commercial outfitters bring in approximately $1 million to the area, spent both in lodging and gas in the Green River area and that they represent only one-half the use. He recognized that the road is within Grand County. He will be meeting with the Grand County Commission next week about the problems, but they do not have the necessary equipment for regular maintenance. Whereas, it appeared that Emery County had two graders in Green River. He further reviewed with the Commission those areas which needed the greatest improvement.

The Commission suggested that Mr. George meet with the Grand County Commission since it is in their County. Emery County could not make any improvements there without some type of agreement. Wherein, Road Superintendent Rex Funk responded that the Emery County Road Department does not have the time and equipment to maintain the road as requested. He indicated that it would require the crushing of additional material as well as purchasing additional

equipment and man power. Commissioner Collard further responded in that the Commission would discuss this further with Grand County to see what assistance could be provided.

(9)
WADE JENSEN - JOE ERIART - BIG HORN SHEEP PROBLEM

Mr. Wade Jensen and Mr. Joe Eriart came before the Commission to discuss the impact of the big horn sheep on their sheep business in the San Rafael region. They pointed out that big horn sheep were introduced some 10 to 11 years ago. At that time, neither individual realized what the impact would be in their business. They pointed out that the BLM has increased the restrictions in the Swell area in an effort to preserve big horn sheep habitat. They further inquired if the Emery County Commission had given approval for placement of the big horn sheep. They pointed out that in a recent meeting with a joint committee of the Cattleman's Association and the Wool Growers Association that such placement requires authorization and approval of County government.

The Commission responded that since their terms of office which began in 1986, they have not been consulted in this matter. This includes the restriction that prevents the transfer of allotments for grazing of cattle to that of grazing for sheep which Mr. Jensen indicated has taken place since that time. Commissioner Collard indicated to those present on behalf of the Commission that he would contact the necessary State agencies and discuss the problem further and try to anticipate their plan to establish acreage set aside for big horn sheep habitat.

Further discussed with the Commission by Mr. Jensen and Mr. Eriart was the erroneous information that domestic sheep had passed diseases on to the big horn sheep. They further noted that the problem the sheep men are realizing is that when the big horn sheep breed with their domestic sheep, that the sheep are either still-born or do not live for very long, which is creating a serious impact on their business.

(10)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 11:50 a.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:28 p.m. with all members present.

(11)

WES CURTIS - MUSEUM CONSORTIUM COMMITTEE

Mr. Wes Curtis came before the Commission to discuss the four-county Museum Consortium Committee Meeting. He pointed out the benefits of working together in the area. After further discussion, motion was made by Commissioner Jerry Mangum to appoint Wes Curtis as the Emery County representative to the Southeastern Utah Museum Consortium Committee. Motion was seconded by Commissioner Duane Collard and approved by all members present

(12)
CASTLE COUNTRY TRAVEL COUNCIL - BRYANT ANDERSON BOARD APPOINTMENT

Economic Development Director, Bryant Anderson came before the Commission pointing out that it had been suggested that his name be submitted for appointment to the Castle Country Travel Council Board. Whereupon, motion was made by Commissioner Jerry Mangum to approve the appointment of Bryant Anderson to serve on the Castle Country Travel Council. Motion was seconded by Commissioner Duane Collard and approve by all members present.

(13)
PLANNING AND ZONING - CONSOL MINE PROJECTS

Planning and Zoning Director, Bryant Anderson reviewed with the Commission the projects being considered at Consol Mine in Emery. He indicated that a new truck scale to replace their present scales located within the mine yard. Included was an extension to their existing shop facilities, side walks, and development of a waste disposal area. Mr. Anderson pointed out that the projects have been before the Planning and Zoning Board and there appears to be no apparent problems and he has been working with Chris Jones at Consol Mining.

The Commission inquired if he had visited the sites in regards to development of a waste disposal area. Wherein, Mr. Anderson hadn't. The Commission suggested that he might review the site plans further and look into the waste disposal area and determine the types of items being disposed of, pointing out that no hazardous materials will be disposed of at the site.

(14)
ECONOMIC DEVELOPMENT - COMPUTER PURCHASE

Mr. Bryant Anderson, Economic Development Director, submitted to the Commission a purchase requisition for a Macintosh computer, laser printer, programs and other equipment expected not to exceed $8,100. Emery County Clerk, Bruce Funk, pointed out that such equipment is not compatible with other personal computer equipment within the County. Mr. Funk suggested that equipment such as the

compatible laser printer could be purchased and used by other departments, if the computer was an IBM compatible type, it would facilitate easier transfer of documents from department to department.

Whereupon, after further discussion, motion was made by Commissioner Jerry Mangum to authorize the purchase as determined by those interested parties. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(15)
PUBLIC HEARING - TENTATIVE 1990 BUDGET

Emery County Commission Chairman Clyde Thompson, recognizing the hour at 2:00 p.m., opened the meeting for public input and hearing on the 1990 Emery County Tentative Budget. Therein, asking Emery County Auditor Karen Truman to briefly explain the revenue and expenditures in the 1990 Tentative Budget as submitted.

Emery County Auditor, Karen Truman pointed out that the tentative budget General Fund Revenue and Expenditures for 1990 as proposed would be $7,941,868; Debt Service Revenue and Expenditures $243,494; Library Revenue and Expenditures $359,991; Transient Room Tax Revenue and Expenditures $10,000; Economic Development/Planning and Zoning Revenue and Expenditures $49,413; and Library Building Capital Improvements Revenue and Expenditures $152,062.41. It was further noted that the tentative budget is approximately $400,000 more that the 1989 budget.

Commission Chairman Clyde Thompson called for public comment or discussion. Sheriff, Lamar Guymon pointed out that the Sheriff's office generates approximately $694,000 in revenue per year in various categories and therefore, the actual cost to the residents of Emery County for his department is $519,872.00. Commissioner Collard pointed out that the tentative budget is somewhat higher this year, but the final adjusted budget would be approximately the same amount as the 1989 budget.

There being no other comment, Commission Chairman Clyde Thompson closed the public hearing on the Emery County General Revenue and Expenditure Budgets at 2:11 p.m. and opened the Public Hearing on the Castle Valley Special Service District 1989 Budget.

Darrel Leamaster reported to those present that in addition to the consideration to the tentative budget, that there was a need to open the 1989 Capital Project Budget and to make an adjustment in the fund reserve in the amount of $53,000. He noted that in 1988, several construction projects had begun which were budgeted for in 1988 and the projects were actually completed in 1989.

Wherein, those funds would have to be transferred into the 1989 budget. As to the 1990 Tentative Budget, Mr. Leamaster pointed out that there would be no increase in taxes and that the budget would remain relatively the same as the previous year. However, he pointed out that the setting of the Castle Valley Special Service District is done under the Emery County Commission and that the budget as submitted has been approved by the Administrative Board. He further pointed out that it is anticipated that the fund balance would be reduced in the coming year by approximately $109,000 and expected user fees would be increased on their revenue budget because some communities are beginning to pay off their debt service. These monies would then come directly to the Special Service District.

Public Hearing, cont. . . .

Commission Chairman Clyde Thompson inquired of any additional comments from the public. There being none, he closed the public hearing at 2:20 p.m.

(16)
ACCEPTANCE OF THE 1990 TENTATIVE BUDGETS FOR EMERY COUNTY AND THE CASTLE VALLEY
SPECIAL SERVICE DISTRICT

Motion was made by Commissioner Jerry Mangum to accept the 1990 tentative Emery County General Revenue and Expenditure and Debt Service, Transient Room Tax, Economic Development/Planning and Zoning and Library Building Capital Improvements Budgets as well as the Castle Valley Special Service District Budgets as presented and discussed. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(17)
CLEO JOHNSON - BLIND EXEMPTION ADDITION

Emery County Treasurer, Elaine Wilson, presented to the Commission for their consideration the blind tax exemption for Cleo Johnson of Lawrence. Mrs. Johnson has requested this tax exemption with her disability under the blind exemption being certified by a document submitted by her physician. Motion was made by Commissioner Jerry Mangum to approve the addition of Cleo Johnson to those receiving the blind exemption on property taxes. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(18)
EMERY COUNTY LANDFILL - COUNTY MANAGEMENT

The Commission recognized receipt of a letter dated November 25, 1989, from Mr.

Ronald Barney of Ferron, Utah. He has been the manager of the Emery County Landfill. In his letter, he has requested that as of December 15, 1989, that Emery Recycling will no longer provide management services for the County Landfill and that the responsibility for operating the landfill will again fall upon Emery County. He outlined further in the letter those reasons for Emery Recycling's decision to discontinue this service.

It was therefore, the consensus of the Commission that Emery County would recognize and accept Mr. Barney's letter of November 25, 1989, terminating his management services of the landfill. Wherein, Emery County would take over the operation of the County landfill with the option to rebid those services at a later time after the exact terms and conditions can be specified.

(19)
1990 COMMISSION MEETING SCHEDULE

Emery County Clerk, Bruce C. Funk, presented to the Commission a proposed 1990 Commission Meeting Schedule as follows, noting it is on the same first and third Wednesday's of each month at 10:00 a.m. as has been in the past few years:

January 3, 1990	10:00 a.m.
January 17, 1990	10:00 a.m. (Board of Equalization for Personal Property)
February 7, 1990	10:00 a.m.
February 21, 1990	10:00 a.m. (Board of Equalization for Personal Property)
March 7, 1990	10:00 a.m.
March 21, 1990	10:00 a.m. (Board of Equalization for Personal Property)
April 4, 1990	10:00 a.m.
April 18, 1990	10:00 a.m. (Board of Equalization for Personal Property)
May 2, 1990	10:00 a.m.
May 16, 1990	10:00 a.m. (Board of Equalization for Personal Property)
June 6, 1990	10:00 a.m.
June 20, 1990	10:00 a.m. (Board of Equalization for Personal Property)

July 18, 1990	10:00 a.m.	(Board of Equalization for Personal Property)
August 1, 1990	10:00 a.m.	
August 15, 1990	10:00 a.m.	(Board of Equalization for Personal Property)
September 5, 1990	10:00 a.m.	
September 19, 1990	10:00 a.m.	(Board of Equalization for Personal Property)

Commission meeting schedule, cont. . . .

October 3, 1990	10:00 a.m.	
October 17, 1990	10:00 a.m.	(Board of Equalization for Personal Property)
November 7, 1990	10:00 a.m.	
November 21, 1990	10:00 a.m.	(Board of Equalization for Personal Property)
December 5, 1990	10:00 a.m.	
December 14, 1990	10:00 a.m.	(Board of Equalization for Personal Property)

After review, it was the consensus of the Commission to adopt the Commission meeting schedule, noting that possibly on a couple of dates, that cancellations would have to be made because of meeting conflicts. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

(20)
1990 EMERY COUNTY HOLIDAY SCHEDULE

Emery County Clerk, Bruce C. Funk, presented to the Commission the proposed 1990 Emery County Holiday Schedule as follows:

New Year's Day 1990	Monday	01-01-90
Human Rights Day	Monday	01-15-90
President's Day	Monday	02-19-90
Memorial Day	Monday	05-28-90
Independence Day	Wednesday	07-04-90
Pioneer Day	Tuesday	07-24-90

Labor Day	Monday	09-03-90
Columbus Day	Monday	10-08-90
Veterans Day	Monday	11-12-90
Thanksgiving Day	Thursday	11-22-90
Christmas Eve	Monday	12-24-90 1/2 day
Christmas Day	Tuesday	12-25-90

Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to accept the 1990 Emery County holiday schedule as presented. Motion was approved by all members present.

(21)
TAX ANTICIPATION NOTE BID AWARD - RESOLUTION 12-6-89A

Deputy Attorney, Steven Killpack presented to the Commission for their consideration Resolution 12-6-89A along with its attachments which recognizes First Security Bank as the apparent low bidder on the 1990 Tax Anticipation Note at the bid opening at 10:00 a.m. today, as indicated in Item #1 of these minutes, with an interest rate of 6.23%. He further noted wherein, First Security will not be selling these bonds on the open market and that amendments have been made to the Resolution and a corrected copy will follow for final signature.

Whereupon, motion was made by Commissioner Jerry Mangum to recognize and award to First Security Bank the bid on the $4.8 million Tax Anticipation Note at the 6.23% net effective interest rate and to adopt Resolution 12-6-89A upon revision and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(22)
EMERY COUNTY SPECIAL SERVICE DISTRICT #1 - ORGANIZATIONAL AMENDMENT - RESOLU-
TION 12-6-89B

Deputy Attorney, Steven Killpack presented to the Commission for their consideration, Resolution 12-6-89B which amends the Organizational Resolution for the Emery County Special Service District #1. He noted that the original organizational resolution creating the District does not provide for disbursement of assets upon dissolution. Wherein, Resolution 12-6-89B provides the following: That the organizational resolution for the Emery County Special Service District #1, (Resolution 11-2-88A), is hereby amended to include the following provisions: Upon dissolution of the Emery County Special Service District #1, the assets held or owned by the District shall be distributed to Emery County, a body corporate and politic and used for public purposes as

provided by law.

Whereupon, motion was made by Commissioner Jerry Mangum to adopt and approve Resolution 12-6-89B which provides for distribution of assets owned by the Emery County Special Service District #1 to Emery County as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(23)
ANNUAL LEAVE CARRY-OVER

Deputy Attorney, Steven Killpack presented to the Commission for their consideration a proposed Resolution which would authorize the carry-over of more than 40 hours of annual leave into the next year. Upon review of the Commission, it was the consensus of those present that the document presented did not require department head approval for the same. Therefore, he requested that it be revised to include prior department head approval and that the resolution be brought back to the Commission at a later time for further consideration.

(24)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:11 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

ATTEST CHAIRMAN

ComMin12-15-89

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 15, 1989

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C.

Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:09 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

It was the consensus of the Commission to hold the minutes of the December 6, 1989, Commission meeting until the next Commission meeting to allow them sufficient time to review them.

(2)
INDIGENT BURIAL

Emery County Clerk, Bruce Funk advised the Commission that he has been contacted by one of the funeral homes in Price regarding the death of a possible indigent who has recently been residing in the Emery County Nursing Home. The funeral home is concerned as to how the County would participate if it is so determined that the person is indigent and falls under the guidelines. The funeral home was advised of the policy of the County and that the County is the payor of last resort. The Commission further inquired of Deputy County Attorney, Steven Killpack as to previous discussions in regards to County owned burial plots, with consideration being given to the cemetery in Lawrence and to Clawson as well as the County obtaining their own burial cemetery.

After further discussion, the Clerk was directed by the Commission to phone the responsible parties over the cemeteries in those two communities and see what arrangements could be made for such burial.

(3)
AMENDING THE 1989 BUDGET - RESOLUTION 12-15-89A

Emery County Auditor, Karen Truman presented to the Commission the amended 1989 Emery County General Revenue and Expenditure Budget. She noted that there is no overall increase in the budgets, that adjustments are primarily due to the increase in benefits and insurance costs within department budgets and therefore, there is a need to amend the budgets at this time.

Wherefore, Commission Chairman Clyde Thompson called for any questions in

regards to amending the 1989 Budget. There being none, motion was made by Commissioner Jerry Mangum to accept Resolution 12-15-89A which amends the 1989 Emery County General Revenue and Expenditure Budget as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)
ADOPTION OF THE 1990 EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT
BUDGETS - RESOLUTION 12-15-89B

Emery County Auditor, Karen Truman presented to the Commission Resolution 12-15-89B which is the proposed final 1990 Budget for Emery County, which includes revenues in the amount of $7,511,722 with expenditures in the same amount; Debt Service Revenue and Expenditures $243,494; Library Revenue and Expenditures $358,789; Transient Room Tax Revenue and Expenditures $10,000; Economic Development/Planning and Zoning Revenue and Expenditures $48,413; and Library Building Capital Improvements Revenue and Expenditures $152,062.41. She further pointed out that there would be an increase in property tax of approximately $13,083. She also indicated that the budget submitted to the Commission at this time reflects a wage increase in the overall budget for employees and elected officials of 5%. It was pointed out that there would not be a 5% increase, but each person would receive a flat rate in the amount of approximately $94.00 per month. This is in an effort not to increase the disparity that exists between employees rather than increase the disparity which would be a result of an overall percentage increase.

Emery County Treasurer, Elaine Wilson expressed opposition to the Commission action. Emery County Assessor, James Fauver felt that other elected officials should have been consulted in this matter. Comments were also expressed by Emery County Sheriff, Lamar Guymon.

Whereupon, after discussion, motion was made by Commissioner Duane Collard to adopt the 1990 Emery County General Revenue and Expenditure Budget, Debt Service, Library, transient Room, Economic Development/Planning and Zoning and Library Building Capital improvement Budgets as covered in Resolution 12-15-89B as presented and approve the Emery County Special Service District 1990 Budget. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(5)
EMERY COUNTY BENEFIT PLAN - VISION CARE ADOPTION

Motion was made by Commissioner Duane Collard to adopt the Vision Care Program and amend it to the Emery County Health Benefit Plan to be effective January 1,

1990. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
RESOURCE CONSERVATION AND DEVELOPMENT PROGRAM - EMERY COUNTY SUPPORT

Mr. Keith Beardall came before the Commission to discuss soil conservation and a new application for resource conservation and development. He noted that a previous application had been submitted approximately 16 years ago, but had not received approval. He indicated that he represents soil conservation in four Counties: Emery, Grand, Carbon and San Juan. It is felt that this coming year funding will be available and there is a need to upgrade the application. If funded, it can be for natural resource programs in rural areas such as irrigation companies, towns and cities. He further indicated that in the past, the sponsors have been the five soil conservation services in the area, four County Commissioners, four County seats, the Southeastern Utah Association of Governments, the Navajo tribe, and the Ute tribe has now expressed interest in joining them.

After further discussion, motion was made by Commissioner Duane Collard to recognize Emery County as a sponsor of the Resource Conservation and Development Program and encourage involvement in as well as solicitation of national funding. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(7)
EMERY COUNTY LANDFILL - RON BARNEY - AGREEMENT EXTENSION

Mr. Ronald Barney, of Emery Recycling who has been the manager of the Emery County Landfill, came before the Commission and inquired as to the Commission's intent in managing the landfill. Commission Chairman Clyde Thompson advised Mr. Barney that at the present time the commission is unsure as to how to proceed and that there are meetings scheduled after the first of the year which may give some assistance on the guidelines which the Commission will have to consider in the management of the landfill.

Mr. Barney indicated that one of his prime concerns is if he should continue to manage the landfill until such time as the Commission can consider the new guidelines, that clarification needs to be made on the liability insurance in that he is unable to obtain it. He also discussed the problem of cows knocking over the litter fence.

County Landfill, cont. . . .

The Commission inquired of Mr. Barney if he would consider operating the landfill under the present agreement. This is provided that if necessary, the County would supply additional dirt to cover the landfill as needed and if the County would enter into an amended agreement which Emery County would assume the liability insurance and designate the limits of the same on the landfill. This would be extended through the first of March or to the end of April. Wherein, at that time, the County would have a good idea as to the guidelines and specifications that would be needed to be included in resubmitting it for bid. Mr. Barney agreed to continue management of the landfill as discussed. Diane Barney, who was also present, informed the Commission that the main problem is that there is not enough money in the contract to do all the work under the new guidelines.

The Commission further informed Mr. Barney that any financial increase in the cost of managing the landfill would require rebidding and that it would not be fair to rebid until it is known by all parties what exactly is to be done. Mr. Barney further asked of the Commission to write letters requesting inspections of the sites within the County. The liability insurance was further discussed with Emery County Auditor, Karen Truman who informed the Commission that it could be done provided that the County clarified it in the insurance in the agreement.

(8)
ADJOURN FOR LUNCH

Motion to adjourn for lunch at 12:00 noon was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:24 p.m. with all members present.

(9)
AUDITOR'S BUSINESS

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
68	Scanner and programs - Clerk	3,109.00	Approved
69	Schwinn Exercise bike - Sheriff's Office	649.00	Not approved
70	Macintosh computer, laser printer, etc. -	6,339.00	

	Economic Development		Approved

Requisitions, cont. . . .

71	Laser Printer - Clerk	1,062.00	Approved

Motion was made by Commissioner Duane Collard to approve requisitions 68 and 70 and that a hold be placed on requisition 69 at this time. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(10)
1989 TAX ANTICIPATION NOTE - PAYMENT REQUEST

Emery County Auditor, Karen Truman informed the Commission that by letter she has received a request to pay the 1989 Tax Anticipation Note which is due on December 29, 1989, for $4.7 million with interest in the amount of $305,578.35.

(11)
REINVESTMENT - 1990 TAX ANTICIPATION NOTE

After discussion, motion was made by Commissioner Duane Collard to authorize the County Attorney to accept reinvestment bids on the $4.8 million 1990 Tax Anticipation monies. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(12)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 1:53 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 3, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the agenda was made.

(1) 1990 TAX ANTICIPATION NOTE - REINVESTMENT BIDS AND ACCEPTANCE

Emery County Deputy Attorney, Steven Killpack informed the Commission pursuant to their request at the previous meeting, that he has sent letters to entities soliciting reinvestment bids on the 1990 $4.8 million Tax Anticipation Note. Those who have expressed an interest are: Zions First National Bank, First Security Bank and First Interstate Bank. They further informed those present and the Commission that this is not a bidding process and that the Commission could look into other factors in selecting the final offer. Commission Chairman Clyde Thompson asked for receipt of the investment proposals. Errol Holt, of Zions First National Bank; Sharon Baker, of First Security Bank; and Dan Hunter, of First Interstate Bank; offered reinvestment proposals to the Commission as follows:

Zions First National Bank Maturity	Amount	Certified Depository CD's	Total Funds at Maturity
8-1-90	500,000	8.00%	523,222.22
8-31-90	500,000	8.00%	526,555.56
10-1-90	500,000	8.00%	530,000.00
11-1-90	500,000	8.00%	533,444.44
11-30-90	500,000	8.00%	536,666.57
12-31-90	2,300,000	7.96%	2,483,588.56

Reinvestment Bids, cont. . . .

First Security Bank

8-1-90	500,000	8.00%	23,550.85
9-1-90	500,000	8.00%	27,019.60
10-1-90	500,000	8.00%	30,603.99
11-1-90	500,000	8.00%	34,212.29
12-1-90	500,000	8.00%	37,954.45

12-29-90	2,300,000	8.10%	191,484.87

First Interstate Bank

8-1-90	500,000	7.75%	23,556.40
9-1-90	500,000	7.50%	25,359.45
10-1-90	500,000	7.50%	28,529.38
11-1-90	500,000	7.50%	31,804.98
12-1-90	500,000	7.50%	34,974.91
12-29-90	2,300,000	7.50%	174,494.16

All reinvestment proposals were based on a January 4, 1990, settlement. Commission Chairman Clyde Thompson recognized First Security Bank as the proposal offering the highest net effective yield. Commissioner Collard questioned those present as to where the money would be invested. Zions First National Bank responded that they would be in TCD's as approved by the money management counsel and would be out of state. First Security Bank indicated that there's would be held in the local branch and invested in CD's in commercial banks. Mrs. Baker further responded that her interest rates are compounded quarterly with an overall effective rate of 8.23%. The Commission expressed appreciation to those present in submitting the proposals for their consideration at this time. Action will be taken later this day to determine which offer would be accepted by the Commission for the reinvestment.

(2) COMMISSIONER'S MINUTES

The minutes of the December 6, 1989, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to accept the minutes as revised and corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The minutes of the December 15, 1989, Commission meeting having just been received by the Commission are to be held until the next Commission meeting to allow sufficient time for review.

(3) VOTER REGISTRATION LISTS

Emery County Clerk, Bruce C. Funk, discussed with the Commission a request by political parties for Emery County Voter Registration. He inquired as to Commission direction in setting a cost for this list. The names can be provided through Progressive Management Services, directly to the agencies, but the political parties do require authorization by the County Clerk. He further informed the Commission that in the past, the Clerk's office has charged a cost per name, including any set-up costs incurred by the County in making that data available to Progressive Management Services. After further

discussion, it was the consensus of the Commission that this item be referred back to the Clerk for a determination as to cost and to proceed accordingly.

(4) BEAR CANYON CAMPGROUND REVENUES

Emery County Clerk, Bruce C. Funk, presented to the Commission a Revenue and Expenditure Budget for the Bear Canyon Campground for the year 1989. He noted a beginning year balance of $33.75 with total receipts after cleaning deposit disbursements in the amount of $4,943.66. He pointed out that campground rentals are a total of $1,235.00 which has been a result of the efforts made by Tom Bell, who is the caretaker at the campground. He further pointed out that the revenue for the year 1987 was $3,800; for 1988 was $4,300. The amount transferred to the County General Fund for 1989 was $4,873.66, leaving a balance in the checking account to carry forward of $70.00.

(5) AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #894248 through and including #894421 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
72	3 Tractors - Road	84,000.00	Approved

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the requisition for purchase.

(6) 1989 LIBRARY BUDGET

Emery County Auditor, Karen Truman presented to the Commission the following minute entry as follows: At the year's end 1989, unforeseen expenses were accrued in the Library Fund that required immediate payment. Due to the lateness of the expense, there was no time to hold a public hearing to open the 1989 budget for adjustment. Therefore, a motion to include the 1989 expenditure of $8,572.00 in the 1990 expenditure budget of the Library Fund, without changing the total expenditures for 1990, is needed.
Therefore, having been advised by legal counsel that a public hearing was not necessary in this matter, motion was made by Commissioner Duane Collard to approve the adjustment as made. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(7) PERSONNEL ITEMS

Personnel Director, Karen Truman, presented the following personnel items for Commission consideration:

A) Amendment of Personnel Policy - Resolution 1-3-90 - Presented to the Commission was Resolution 1-3-90 which allows employees additional carry-over of annual leave in excess of the five day maximum upon approval of the department head and the Commission. It was indicated that it must be used in the first quarter of the following year. Motion was made by Commissioner Duane Collard to approve and adopt Resolution 1-3-90 as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Road Department Operator II Position - Mrs. Truman informed the commission of a request from the Road Department for the full-time position of an Equipment Operator II. The position was previously held by Randall Stilson on a 9- month temporary basis. The position would be at $9.97 per hour and that inhouse advertising for the position begin January 3, 1990. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the full-time position of an Operator II in the Road Department, the position be filled in accordance with the Emery County Personnel Policy and that advertising be done within the County as required.

C) Zen Majors - Status Change - Presented was the Personnel Action Form for Zen Majors of Huntington, who is to be classified as an Operator I on a temporary seasonal basis to be paid at the rate of $8.00 per hour for a total of nine months or 1,560 hours annually, effective January 2, 1990. Whereupon, motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form for Zen Majors, reclassifying him to an Operator I as a temporary seasonal employee to be paid at the rate of $8.00 per hour with a total of 9 months employment with an effective date of January 2, 1990. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Personnel Items, cont. . . .

It was further pointed out by Road Superintendent Rex Funk that the need for the additional employees in the Road Department is because of the increased Federal Regulations effecting their department.

D) Gwynith Parriott - RSVP - Presented was the Personnel Action Form for Gwynith Parriott of Moab, Utah, who works in the RSVP program as the Green River and Grand County coordinator, increasing her status on a permanent part-time basis of 20 hours per week or $425 per month to working 25 hours per week at a rate of $5.28 per hour or a total salary of $559 per month. The additional funding will be paid for from Grand County and Moab City. Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Action Form for Gwynith Parriott, increasing her hours

and salary as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. Effective date is January 2, 1990.

E) H. Dorothy Taylor - Ferron Library - Presented was the Personnel Action Form for H. Dorothy Taylor from the Ferron Library for reclassification from Permanent Part-time or a salary of $6.07 per hour to permanent status at a Grade 5, Step 1 or a salary of $1,266 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for H. Dorothy Taylor as presented. Motion was approved by all members present. Effective date is January 2, 1990.

F) Odessa Jones - Castle Dale Library - Presented was the Personnel Action Form for Odessa Jones from the Castle Dale Library for reclassification from Permanent Part-time or a salary of $6.08 per hour to permanent status at a Grade 5, Step 1 or a salary of $1,266 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Odessa Jones as presented. Motion was approved by all members present. Effective date is January 2, 1990.

G) S. Denise Hoffman - Green River Library - Presented was the Personnel Action Form for S. Denise Hoffman of the Green River Library for reclassification from Permanent Part-time or a salary of $5.90 per hour to permanent status at a Grade 5, Step 1 or a salary of $1,266 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for S. Denise Hoffman as presented. Motion was approved by all members present. Effective date is January 2, 1990.

(8) ROAD DEPARTMENT BUSINESS

A) Emery Town - Gravel - Road Superintendent Rex Funk informed the Commission that he is submitting a letter to Emery Town, billing them for gravel which they have received but have been unwilling to pay for. It was further pointed out that this is the third year in a row that they have not paid for the materials. Mr. Funk asked for direction from the Commission. It was his

Road Department business, cont. . . .

recommendation that those communities who do not reimburse the County for those processing costs of the material, be temporarily removed from the program until those costs have been paid and that locks to those gravel pits would be changed. It was the consensus of the Commission that Mr. Funk proceed accordingly.

B) FAS Road Programs - Mr. Funk further reviewed with the Commission those roads most viable for FAS funding. He pointed out that the Ferron Canyon road is the most probable road because of the increased usage. However, there are problems based on the golf course club house and fence being in the right-of-way. He further pointed out

that the County has lost approximately $24,000 in not getting it qualified. It was the consensus and feeling of the Commission that if there are problems with that road and that efforts should be directed to other roads rather than jeopardize any future FAS funding.

C) Underground Storage Tanks - Mr. Funk discussed with the Commission the new guidelines in regards to underground fuel storage tanks. He pointed out that it would cost approximately $3,500 annually to test a pair of 5,000 gallon underground fuel tanks. He further pointed out the problems with the piping and condition of the present tanks. After further review, it was the consensus of the Commission and Mr. Funk that rather than spend the time in certifying the underground tanks annually, that efforts should be put into looking into removing the tanks and installing them above-ground. Further questioned was the feasibility of continuing to have a gasoline fuel tank when most of the vehicles now in the Road Department operate on diesel fuel.

(9) ERROL WILSTEAD - PROPERTY TAX ABATEMENT REQUEST

Mr. Errol Wilstead, of Lawrence, came before the Commission and requested that back mobile home property taxes be adjusted. He pointed out that the value of the mobile home and property has been assessed at a value of approximately $24,000. He further disclosed that the home in 87 and 88 was not livable by health standards because it did not have plumbing and had incurred serious damage.

Emery County Assessor, Jim Fauver, indicated that he has visited the home and property and that for the 1990 value, the adjustment has been made down from $24,000 to $8,000 in value. Mr. Wilstead was advised by both the Commission and Mr. Fauver that any adjustment in the 1989 and previous year property taxes should have been done through an appearance at the Board of Equalization. Mr. Wilstead was further questioned as to the status of the bankruptcy under the name of Dean Wilstead which the property is listed under.

Errol Wilstead, cont. . . .

The Commission further advised him that they questioned what their authority would be in making any adjustment at this time. It was suggested and agreed by all parties that it would be better to wait until after the bankruptcy is completed and property ownership is determined. The Commission expressed a willingness to work with Mr. Wilstead at that time.

(10) ADJOURN FOR LUNCH

Motion to adjourn for lunch at 12:33 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:40 p.m. with all members present.

(11) EMERY COUNTY - ENTERPRISE ZONE

Commission Chairman Clyde Thompson read a letter received from Utah Governor Norman H. Bangerter, dated December 26, 1989, wherein effective December 15, 1989, Emery County has been designated as an Enterprise Zone. The Commission asked that copies of the letter be given to the Emery County Progress and to the Economic Development Director Bryant Anderson.

(12) LANDFILL AGREEMENT EXTENSION

By memorandum, Emery County Deputy Attorney, Steven Killpack provided to the Commission an Agreement between Emery County and Ronald Barney doing business as Emery Recycling. The Agreement provides for the extension of the July 1, 1987, agreement to the period of April 1, 1990, with Emery County being the provider for the liability insurance. Whereupon, after review, motion was made by Commissioner Jerry Mangum to approve the Agreement as presented and authorize Commission Chairman Clyde Thompson to sign the same and that the document be forwarded to Mr. Barney for his approval and signature. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(13) TAX ANTICIPATION NOTE REINVESTMENT AWARD

After having sufficient time to review the reinvestment proposals received from Zions First National Bank, First Security Bank and First Interstate Bank, earlier today and as reported in Item #1 of these minutes, motion was made by Commissioner Duane Collard to award the reinvestment notes to First Security Bank for a total amount of $4,800,000 which would result in an accrued interest of $344,826.05 on the investment and further to authorize Deputy County Attorney, Steven Killpack to contact First Security Bank and make arrangements

Reinvestment Bids, cont. . . .

for accounts to enable those reinvestments to be made on January 4, 1990, as requested. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(14) BEAR CANYON CAMPGROUND - OVERNIGHT CAMPING RATES

The Emery County Commission, was questioned as to whether an increase in the overnight camping rates were being considered for Bear Canyon Campground, Commission Chairman Clyde Thompson suggested that the overnight camping fee be increased from $2.00 to $4.00 per night for those campers depositing funds upon entry or $5.00 per night if the fees are collected at the campsite by the caretaker. Whereupon, motion was made by Commissioner Duane Collard to approve the setting of the overnight campsite fees from that of $2.00 per unit to $4.00 per unit per night or

$5.00 if the fee is collected by the caretaker, with $1.00 of the $5.00 being refunded to the caretaker for his efforts. This is effective for the 1990 camping year. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(15) MEETING ADJOURNMENT

Motion to adjourn the meeting at 1:58 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin1-17-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 17, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce Funk.

A review of the agenda was made.

(1) COMMISSIONERS MINUTES

The minutes of the December 15, 1989, Commission meeting were reviewed. Motion was made by Commissioner Jerry Mangum to approve the minutes as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

The minutes of the January 3, 1990, Commission meeting were reviewed. Motion was made by Commissioner Jerry Mangum to approve the minutes as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2) AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, advised the Commission that no Warrant Edit List was prepared and available at this time because of year-end closing. She, therefore, presented the following requisitions for Commission consideration:

Req. #	Item and Description	Amount	Action
3	Three hydraulic wet line kits for dump bodies - Road	4,704.00	Approved
4	Electric toilet kit and accessories - Road	2,083.95	Approved

Whereupon, the Commission approved and signed the requisitions.

(3) AMENDING 1989 GENERAL REVENUE AND EXPENDITURE BUDGETS - RESOLUTION 1-17-90

Emery County Auditor, Karen Truman, presented to the Commission for their consideration and approval, Resolution 1-17-90 which amends the 1989 General Revenue and Expenditure Budgets. She indicated that it is the final budget adjustments for 1989 and have been approved by Auditor Kay Kimble. Whereupon, motion was made by Commissioner Duane Collard to accept Resolution 1-17-90 as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(4) PERSONNEL ITEMS

Personnel Manager, Karen Truman presented the following Personnel Action Forms to the Commission for their consideration:

A) Chris Guymon - Resignation - Presented was the resignation of Chris Guymon who is the Huntington Library Custodian, effective January 31, 1990.
Whereupon, motion was made by Commissioner Jerry Mangum to approve and accept the resignation of Chris Guymon as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Randall Stilson - Road Department - Presented was the Personnel Action Form for Randall Stilson as a Full-Time Operator II in the Road Department, to be hired at a Grade 11, Step 1 or a salary of $1,728.00 per month. She pointed out that advertisement has been completed in-house as required in the Emery County Personnel Policy. Motion was made by Commissioner Jerry Mangum to approve the hiring of Randall Stilson as

presented. Motion was seconded by Commissioner Duane Collard and approved by all members present. Effective date is January 15, 1990.

C) Zen Majors - Presented was the Personnel Action Form for Zen Majors to be hired in the Road Department as a seasonal temporary employee as an Operator I to be paid at the rate of $8.00 per hour for a nine-month period, whereas previously he had been on a six-month status only. Whereupon, motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form of Zen Majors as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present. Effective date is January 2, 1990.

(4) EAST CARBON - HORSE CANYON ROAD

Commission Chairman Clyde Thompson indicated to those present that he had received a letter from residents in East Carbon, expressing appreciation for the upgrading and improvements on the Horse Canyon Road.

(5) GOVERNOR'S LEGISLATIVE ADDRESS

Commission Chairman Clyde Thompson indicated that he had received a copy of the Governor's address to the legislature, asking for any comments in regards to items therein mentioned. It was the consensus of the Commission that Commissioner Collard would respond with any comments, noting that the Emery County Commission is overall supportive of the address.

(6) STEPHEN DEFRIEZ - CASTLE VALLEY FIRE CAMP CREW

Stephen Defriez of Castle Dale, Utah, together with Reid and Peggy Black of Clawson, Cory Oaks of the Carbon District Fire Warden, Dale Jablonski of the Carbon District Fire Warden from Vernal, and John Patten of the Forest Service in Price, came before the Commission. Mr. Defriez indicated that the purpose in their being before the Commission today was to organize a fire line crew which would be a permanent crew. He requested the County to budget for clothing and equipment. Mr. Patten noted that such crews have been created in Summit and Carbon Counties.

Mr. Jablonski indicated there is State administered money which would be on a cost-share program at approximately a 50% participation up to about two to three thousand dollars. In the past it has been proven to be a very economically feasible program in bringing many thousands of dollars back into the County through wages earned. Discussed was whether the program could be a part of the District Wildland Fire program which Emery County presently participates or whether it would be advantageous to be associated with the Sheriff's department much in the same area as the Posse.

After further discussion, it was the consensus of those present and the suggestion of the Commission, that Mr. Defriez and other interested members get together with Economic Development Director Bryant Anderson and look into the possibility of going private.

It was the suggestion of Commissioner Jerry Mangum that the group investigate all three possibilities in order to determine which would better serve their needs. However, Commission Chairman Clyde Thompson pointed out that the need for funds from the County would have to be considered next September, as the budgeting process for the year 1990 has closed.

(6) U.S. FOREST SERVICE UPDATE VISIT

Forest Supervisors Ira Hatch and John Niebergall, came before the Commission to update them and answer any questions on activities in the forest area. Mr. Niebergall gave a snow report, noting that effective the 16th of January most areas are about 50% of normal with exception of the Mammoth and Cottonwood which run about 60%. Mr. Niebergall further reported on the burn last fall on

U. S. Forest Service, cont. . . .

the Wrigley Hill in which 800 to 900 acres were burned in order to stimulate aspen growth. This benefits wildlife and livestock and the burn was very successful. He further indicated that the Forest Service is planning another burn in the Muddy area as soon as the impact study has been completed.

The following items were also discussed: The road west of Joe's Valley Reservoir; Trail Mountain Mine's request for additional coal lease acreage adjacent to their mines; the Castle Valley Richfield mine which sold; Genwal's mines up Crandall Canyon working on a right of way; dams at Pete's Hole, Potter's and other small dams that would not be breached because of the importance in wildlife and recreation; and Ferron Reservoir which will possibly be worked on this year. Discussed was the Miller's Flat road, noting that two spots have not yet been graveled because of private ownership and road right of ways have not been obtained. Link Canyon Road, noting that the guard has put it into its program that is probably three years away. And the Forest Service's schedule in the Spring to do some preliminary surveying.
Mr. Hatch pointed out that the BLM and adjoining forests have taken drastic action in regards to grazing rights on those areas. He noted that he and Mr. Niebergall plan to hold off an additional three months to get a more complete understanding of what the next year will hold as to moisture. He noted that typically January, February and the first part of March are when sizable amounts of moisture are received pointing out that they would receive proposals from stockmen and would welcome any volunteer cutbacks on grazing this year.

The Commission expressed appreciation to Mr. Niebergall and Mr. Hatch for being in attendance and updating them at this time. It was further noted that there is a video available on the burn on the Wrigley Hill as well as a slide presentation on the mammoth recovered in the Huntington Canyon area.

(7) ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:24 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:48 p.m. with all members present.

(8) ROAD DEPARTMENT BUSINESS

Road Superintendent Rex Funk met with the Commission to discuss the need to receive authorization allowing him to sign encroachment and gravel permits with BLM. He noted that these are fairly routine and many times a Commissioner is not available. Whereupon, after discussion motion was made by Commissioner

Road Department business, cont. . . .

Jerry Mangum to authorize Road Superintendent Rex Funk to sign the needed applications with the Bureau of Land Management in regards to barrow and gravel pits only. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(9) SALES TAX ORDINANCE 1-17-90B - SALES TAX

Deputy Attorney, Steven Killpack, presented to the Commission for their consideration Ordinance 1-17-90B which is an Ordinance imposing a 1% Municipal Sales and Use Tax. This would amount to a .664% increase, noting that the overall tax in the County and State would remain the same. Whereupon, motion was made by Commissioner Jerry Mangum to adopt Ordinance 1-17-90B imposing a full 1% Municipal Sales and Use Tax and that the overall tax to the consumer would remain the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(10) ANIMAL CONTROL ORDINANCE

Animal Control Officer, Stan Nielsen came before the Commission requesting that the Commission reconsider the revised Animal Control Ordinance. He noted that the new ordinance now includes vicious dogs and dangerous animals and further defines working dogs. He indicated that he has recently received two reports bad dog bites in the Green River area and consented that not all incidents are in the County.

The Commission advised Mr. Nielsen that no one seems to want a change from the old Ordinance. Commissioner Collard indicated that he would obtain a copy of the old Ordinance and asked that Mr. Nielsen provide him with the revised one for comparison. Commissioner Collard, Mr. Nielsen and the Sheriff are to get together and see what can be worked out. He noted that a commitment had been made to previously concerned residents that before any formal action would be taken that proper notification would be given, wherein they could inspect the considered Ordinance.

The Commission further discussed with Mr. Nielsen the heating costs for the animal control shelter. Mr. Nielsen pointed out that it is presently electrically heated and that there is inadequate insulation. Discussed was the possibility of installation of propane gas heaters. It was further the consensus and request of Commissioner Collard that he and Mr. Nielsen meet together and look over the building and bring back any further recommendations for Commission consideration at a later time.

(10) E-911 EMERGENCY FUND

Emery County Auditor, Karen Truman presented to the Commission a budget fund number in the Emery County Revenue and Expenditure Budget for the E-911 funds. She pointed out that she has received two payments from the Emery County Telephone Association and that she has set up two line items within the budget. She noted that this is a per Commission request.

(11) COMPUTER TRANSFER

Commissioner Jerry Mangum discussed with the Commission the possibility of transferring the computer previously used by Scott Truman in the Economic Development office. He noted that Bryant Anderson has received new equipment and therefore, at the present time the equipment is surplus. He requested Commission consideration to transfer the equipment to the Weed and Mosquito department for their use. It was the consensus of the Commission that Commissioner Mangum proceed with that transfer.

(12) MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:32 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

ATTEST CHAIRMAN

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 7, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C.Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the agenda was made.

(1) COMMISSIONERS MINUTES

The minutes of the January 17, 1990, Commission meeting were reviewed. Motion was made by Commissioner Duane Collard to accept the minutes as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2) E-911 EMERGENCY TELEPHONE SERVICE

Keith Ware of the Emery County Farmers Union Telephone Association came before the Commission to update them in regards to the E-911 service. He noted tha the and Deputy Attorney, Steven Killpack have discussed the original $.50 assessment and collection for the E-911 service. He indicated that notice had been given to U.S. West. Since that time, U.S. West has installed 911 service in the Huntington area, but was a result of upgrading the lines to the Huntington Power Plant. U.S. West has assessed a $.25 of the $.50 charge on each resident in Huntington. Mr. Ware pointed out that they use two DID trunk lines and how the routing of calls will be made.

Emery County Sheriff Lamar Guymon noted that upon installation of the 911 service in Huntington, that the remaining two lines to his office were tied up with local calls. He indicated that they were unable to answer the calls as U.S. West had not informed them of the upgrades being made and the impact to the Sheriff's Office.

E-911 Service, cont. . . .

Mr. Ware further felt the way in which U.S. West upgraded the system and the

associated costs involved were not necessary. He indicated that costs for use of the trunk lines would far exceed the $.25 charge being assessed. Mr.
Killpack emphasized that in no correspondence or in the notice to proceed with the collection, was the 911 service approved. Only the E-911 service was mentioned, which is significantly different from the 911 service. Collections were to have begun in November.

After further discussion, Commissioner Collard suggested that someone from U.S. West to meet with the Commission and that Mr. Ware also be in attendance and review this situation further. He suggested that Mr. Ware contact Mr. Bill Jensen and arrange said meeting with the Commission.

(3) AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #900001 through and including #900229 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
5	.45 Caliber Smith & Wesson pistol - Attorney	484.95	Approved
6	Canon FAX machine - Sheriff	2,535.00	Approved
7	Two Mobile Radio Units - Road	920.00	Approved
8	Airless Jackhammer - Road	159.34	Approved
9	Schwinn Air-Dyne - Sheriff	649.00	Approved

Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was approved by all members present.

(4) EQUIPMENT DISPOSAL - ROAD DEPARTMENT

Commissioner Jerry Mangum reviewed the request of Road Superintendent Rex Funk to dispose of certain Highway Department equipment through a consignment and trade sale. He noted that in the past this has proven to be the best means of disposal with a greater return to Emery County. He further pointed out that under the new guidelines, those items purchased from Class B road funds upon sale must be redeposited into Class B road funds. Auditor, Karen Truman indicated that necessary budget line items could be made to accommodate the funds received from the disposal of said equipment.

After further discussion, motion was made by Commissioner Duane Collard to approve the disposal of the following equipment items as presented by the Road Department: 1966 Lowboy Trailer, serial #T06019; 1977 Ford Tractor, serial #U91LVY93443; 1972 Peterbilt Tractor, serial #44953P; 1968 Cat Grader, serial #89G293; and 1971 Kenworth Tractor, serial #216501. Any monies received from those items which were originally purchased from Class B road funds be redeposited in the Class B road funds and that those items originally purchased from the Highway Department be redeposited in the Emery County General Fund. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(5) PERSONNEL ITEMS

Emery County Auditor, Karen Truman presented the following personnel items for Commission consideration:

A) Librarians - Increase in Hours - Emery County Auditor, Karen Truman informed the Commission that last July, action was taken by the Commission wherein librarian hours were increased to within the range of 20 to 39 hours per week. However, no official Personnel Actions had been presented and signed. Her purpose in being before the Commission at this time was to approve and sign the Personnel Actions, effective to July 1, 1989. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the same as presented, retroactive to July 1, 1989. Motion was approved by all members present.

B) Celena Vee Guymon - Janitor at Huntington Library - Presented was the Personnel Action Form for Celena Vee Guymon to be hired as a Janitor at the Huntington Library, working 10 hours per week with a salary of $161.00 per month. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to accept the hiring of Celena Vee Guymon as presented. Motion was approved by all members present. Effective date is February 1, 1990.

Personnel items, cont. . . .

C) M. Dorothy Nelson - Resignation - Presented was the Personnel Action Form

for M. Dorothy Nelson who is a part-time librarian at the Green River library who has submitted her resignation. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to accept the resignation of M. Dorothy Nelson as presented. Motion was approved by all members present. Effective date is January 25, 1990.

(6) TED FARMER - BOY SCOUTS OF AMERICA - SCOUTING FOR FOOD PROGRAM

Mr. Ted Farmer of the Boy Scouts of America, came before the Commission to discuss various programs and training offered to the scouts, leaders and parents. Among those are drug education, literacy, child abuse and unemployment. He requested Commission support in helping to make the scouting organization more effective, by coordinating efforts with other County departments.

Mr. Farmer pointed out that his main purpose in coming before the Commission today was in regards to the scouting for food program. It originally started in 1988 in which food was collected by the scouts over two weekends and was brought into the RSVP agency in Emery County. From there it was distributed. However, in 1989, the RSVP declined to handle the food, but agreed to help with the distribution. Therefore, they solicited other groups. Amongst those were the Southeastern Utah Association of Governments under the direction of Maughn Guymon who agreed to pick up the food, sort it, and redistribute it back to Emery County residents.

Mr. Farmer indicated that the scouts would continue to collect the food. However, they had received criticism from some Emery County residents in that the items were taken to Carbon County and many supposed that was the final distribution of the food. However, it appears from all indications that the food has continued to come back into Emery County and will continue over the year.

Larry Heaton from Social Services asked that consideration be given to depositing the collected items in Emery County as well as distribution of the same. He indicated many of the people who come through Social Services who qualify for assistance do not have transportation to go to Carbon County in order to pick up the food.

After further discussion, it was the consensus of the Commission, that efforts be done to see if there were agencies that would take the responsibility locally. However, they assured those present that because of their association with Maughn Guymon and the Southeastern Utah Association of Governments, that they were sure that Emery County would receive their fair share. It was the consensus of the Commission and agreed upon by Commissioner Duane Collard that he meet with Carolyn Randall of the RSVP program and Maughn Guymon of the AOG

Scouting for Food Program, cont. . . .

to determine if there is a better way to handle the items. Whether locally or through the Association of Governments. Commissioner Collard further went on to emphasize that as a Commission, they did not feel that they had any
authority to force any agency to do the work and distribution of the items
expressing appreciation to those involved in the past.

(7) ROAD DEPARTMENT BUSINESS

A) Employee Housing while working in Green River - Road Superintendent Rex Funk reviewed with the Commission the projected work in the Green River area. This is to take place beginning March 1 for five to six weeks. They will be working on the airport road. He informed the Commission that in the past they have been able to get a room for $40.00 per night which would house three workers. However, at the Cottage Motel, which is in the Emery County side, the rate is $27.00 for two. He inquired of the Commission as to direction as to where to stay. It was the consensus of the Commission that the employees stay at the Cottage Motel in the Emery County side.

B) Official Emery County Road Map - Road Superintendent Rex Funk, together with Tom Humphrey reviewed the need to update the current Emery County road log. He noted that many roads need to be deleted and some which serve only private residences. They requested of the Commission permission to proceed in having a new mylar drawn up of the proposed roads to be retained by Emery County. They indicated that an Ordinance is necessary for Commission action to consider the same. Included would be a method by which future roads could be added to or deleted from the road system.

Deputy Attorney, Steven Killpack further discussed with the Commission the proposals which he has reviewed and solicited direction from them. After further discussion, it was the consensus of the Commission that the Road Department be authorized to continue to develop the criteria on the roads and proceed in the present direction and bring them back to the Commission for further consideration at a later time.

(8) GREEN RIVER EAST BOUNDARY

Sheriff, Lamar Guymon advised the Commission that many residents in Green River have approached him about moving the East Boundary of Emery County to include the boundaries of Green River City. He indicated they have solicited help in drafting a petition which would be presented to the residents. Other possibilities were discussed by the Commission, however, no action was taken.

(9) ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:13 p.m. was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

Meeting reconvened at 1:40 p.m. Commission Chairman Clyde Thompson was excused to attend other County business.

(10) SUSAN HUNTINGTON AND DELENA FISH - SOCIAL SERVICES WORK PROGRAMS

Delena Fish together with Susan Huntington came before the Commission to discuss the Emergency Work Program and the W.E.A.T. program as offered through Social Services. They indicated that they have many applicants and recipients which are required to do a certain amount of community work as well as job hunting. In the past, the County has used individuals in maintenance occupations, such as found in the road department. It was their request that other County departments and agencies use these individuals in other types of jobs rather than just maintenance. They asked for Commission cooperation and approval to allow them to meet with those agencies to explain the program. They noted that the County would only provide a supervisor and supervise the training.

Whereupon, the Commission commended Delena Fish and Susan Huntington for the program and the fine workers that the County has received in the past. The Commission suggested that they meet with the departments and agencies individually and explain the program. The Commission further went on record in support of the program.

(11) COURTHOUSE BUILDING - NON-SMOKING

Brought to the Commission's attention was a visit by Jim Adamson, Registered Sanitarian, who has advised the Commission of the need to bring the Courthouse into compliance with the Utah Clean Air Act. The Act prohibits smoking in public buildings, except in designated areas. Mr. Adamson indicated that those areas previously designated do not meet the guidelines. Therefore, it was his request that the Commission take necessary steps in designating and enforcing the guidelines. Whereupon, motion was made by Commissioner Duane Collard to designate the entire building as non-smoking in order to be in compliance with State guidelines and as advised by Mr. Adamson. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. This is to become effective immediately.

(12) SOLID WASTE MANAGEMENT SEMINAR

Emery County Commissioner Jerry Mangum reviewed with those present the need to attend the Solid Waste Management for Utah Communities Seminar to be held Thursday, March 1, 1990, in Salt Lake City. It was his recommendation that he, the present landfill manager Ron Barney and a representative from the Road Department be authorized to attend that meeting. Wherein, it was the consensus of the Commission that it would be advantageous for each of the groups to be represented there and approved the same.

(13) NURSING HOME VAN

Commissioner Jerry Mangum indicated that he has received an application wherein the Emery County Nursing Home can apply for a van under a government subsidy. The cost to the Nursing Home or County would be only 20%. It was the consensus of the Commission that they proceed with the application as has been the policy in the past.

(14) MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:15 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

ATTEST CHAIRMAN

ComMin2-21-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 21, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the agenda was made.

(1) COMMISSIONERS MINUTES

The minutes of the February 7, 1990, Commission meeting were reviewed. Motion was made by Commissioner Jerry Mangum to accept the minutes with the addition and note that Commission Chairman Clyde Thompson was excused after lunch to attend other County business. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2) AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #900276 through and including #900447 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
10	Pack set and scanner - Attorney	1457.95	Approved
11	Training videos - Sheriff	345.00	Approved
12	Three Pistols & Holsters - Sheriff	1430.85	Approved
13	Seven 1990 Ramchargers - Sheriff	108,710.00	Approved

Auditor's business, cont. . . .

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all requisitions for purchase. Motion was approved by all members present.

(3) PERSONNEL ITEMS

Personnel Manager, Karen Truman, presented the following personnel items for Commission consideration:

A) Green River Librarian - Presented to the Commission was a personnel action form for Barbara Quist to be hired as a part-time Green River Librarian, working up to 20 hours per week at the rate of $5.00 per hour. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form for Barbara Guest as presented. Motion was approved by all members present. Effective date is February 16, 1990.

B) Road Department - Presented to the Commission were two Personnel Requisitions, one for the filling of a nine-month position at the rate of $8.00 per hour and a five-month position at the rate of $8.00 per hour. Road Superintendent Rex Funk recommended the hiring of Harry Lee Medford in the nine-month position and Wayne Maxfield in the five-month position, with effective dates of February 26 and March 1, 1990. Motion was made by Commissioner Duane Collard to approve the requisitions and hiring of Harry Lee Medford and Wayne Maxfield as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(4) SAN RAFAEL AND GREEN RIVER RESOURCE CONSERVATION AND DEVELOPMENT DISTRICT -BOARD MEMBER APPOINTMENT

Commission Chairman Clyde Thompson advised the Commission that the San Rafael and Green River Soil Conservation District has received a federal grant which the Emery County Commission supported in their Commission action on December 6, 1989. At that time, Mr. Ron Hagar and Howard Silliman came before the Commission. Commissioner Thompson recommended that Commissioner Duane Collard be appointed to that Board. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to appoint Commissioner Duane Collard to that Board. Motion was approved by all members present.

(5) EMERY COUNTY SPECIAL SERVICE DISTRICT #1 BOARD APPOINTMENT - LEON THAYNE

Commission Chairman Clyde Thompson advised the Commission of the need to appoint a Board Member to replace Ben Coomer who's term expired on December 31, 1989, noting that he also has moved out of the district boundaries. It was the recommendation of the Commission that Leon Thayne be considered for this appointment. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to appoint Leon Thayne from the Green River area to the Emery County Special Service District #1 Board for two years effective January 1, 1990. Motion was approved by all members present.

(6) U.S. FOREST AND SNOTEL REPORT

Mr. Ira Hatch and John Niebergall of the U.S. Forest Service came before the

Commission to report on the conditions on the forest and included the Snotel snow report. Mr. Niebergall reported that letters would be sent out from both offices in regards to Livestock grazing on the Forest, noting that the permittees will receive some reduction whether it is in the total number of animals allowed to graze or whether for a shorter period of time. He indicated that this would be worked out with each individual permittee so as to best accommodate their needs. He further noted that the problem is that presently there is low soil moisture, extreme stress on the plants because of low moisture received last year. The exact determination by Mr. Hatch and Mr. Niebergall would be made by April 10, noting that the peak receipt time for moisture is up to April 1.

Commissioner Duane Collard inquired if any adjustments had been made in the number of big game animals. Wherein Mr. Hatch responded in that they have recommended to the Big Game Board that there be an increase in the antlerless elk permits of approximately 1,300 animals in addition to those open bull permits. They have also recommended special deer hunts on the lower Manti Agricultural area where feed has become even more critical.

Mr. Niebergall gave the Snotel report for the areas as of February 20, 1990. Those most nearly reflecting our area would be Dill's Camp on the muddy where the average is 9.7" and currently there is 7.2" of water for a 74% of average. In Buck Flats it is 12.3" as the average and currently there is 8.0" or 65% of average. In Red Pine Ridge it is 13.2" average and currently there is 10.8" for an 82% of average. Seely Creek Ranger Station is 11.6" average and currently there is 8.5" for 73% of average. Mammoth Cottonwood average is 16.5" and currently there is 13.3" for an 81% of average.

Mr. Niebergall further indicated that the average has increased upward by approximately 10 to 15% and that we still need storms up through April 1 which is the peak time.

Forest Service, cont. . . .

Mr. Niebergall reported that the Ferron Reservoir would not be drained this year, but would be drained in the Summer of 1991 for repair work in the year 1992. Therefore, he has been advised that the Reservoir will not be stocked with fingerlings but will be stocked with catchables this year.

Mr. Niebergall reported that they have reviewed the sediment in the Seely Creek and Joe's Valley area with the National Guard. Because of snow on the ground, they were unable to make an indepth investigation, but it appeared that it was much too big of a project for the National Guard. However, they did agree that work would be done on the boat ramp and they may be back to the Commission to solicit the use of a dump truck for hauling away the excavated material. He

further reported that use of Joe's Valley has gone up to about 80% from people along the Wasatch Front.

Commission Chairman Clyde Thompson reviewed with Mr. Niebergall and Mr. Hatch the research and development lab to be located on Horn Mountain under a defense department contract, wherein they would do research with radar for approximately three weeks in September and have aircraft flying in the area. Mr. Niebergall is getting clarification that there will be no interference to present communication equipment located on Horn Mountain. Also discussed with Mr. Hatch and Mr. Niebergall was the forest travel plans.

Concern was expressed on the closing of roads to off-highway vehicles. It was noted that previous policy on the forests in our area was that all roads were open to off-road vehicles, except those designated as closed. Throughout the State, typically and with other governmental agencies, it is the reverse, or all roads are closed to off-highway vehicles except those designated as open. Mr. Hatch and Mr. Niebergall recommended that the public get involved and give their recommendations in upcoming hearings in regards to travel plans on the forest boundaries.

(7) COUNTY SNOW REMOVAL POLICY

Road Superintendent Rex Funk discussed with the Commission the need to establish a County snow removal policy, wherein it would stipulate the priorities of the Road Department and the conditions of the snow removal, including emergency recommendations. He noted that this is required because of the present torque liabilities. He further noted that there presently exists a policy, but there is need at the present time to establish an official one.

The purpose of the policy is to set up guidelines for snow removal maintenance on County roads and highways. This policy is to replace all prior policies, but does not replace or modify any existing ordinances for parking control. It was noted that the timing of the storm will influence the snow removal procedure wherein the Emery County Road Department will endeavor to maintain safe traction for pedestrians and vehicles properly equipped for winter driving

Snow removal policy, cont. . . .

conditions. However, this does not mean that dry pavement can always be accomplished after each snow fall or ice storm.

Whereupon, motion was made by Commissioner Jerry Mangum to approve the snow removal policy of the Emery County Road Department as recommended. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(8) ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 11:56 a.m. was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

Meeting reconvened at 1:25 p.m. with all members present.

(9) RUSSELL JENSEN - DESERT ROAD IMPROVEMENTS

Mr. Russell Jensen who resides in the Buck Horn area inquired of the Commission as to progress being made in the realignment of the road which presently passes through his personal property and presents safety problems in that area.

Commissioners Thompson and Mangum advised Mr. Jensen that with changes in the BLM office, that the application and permitting process for the realignment has been somewhat slowed down, but it is still proceeding ahead.

Mr. Jensen further advised the Commission that he has gravel on his property which could be used by the County at no cost for the improvements. Agreed by all was the benefit of moving the road as part of the realignment, noting that the future Gypsum project in the area is being watched so as to determine additional modifications required to the road and the possible realignment.

(10) CASTLE VALLEY SPECIAL SERVICE DISTRICT - WATER LINE EASEMENT

Deputy Attorney, Steven Killpack reviewed with the Commission the need to provide the Castle Valley Special Service District an easement across property which the County now owns. The County has acquired the property through a tax sale which was originally a subdivision plat under the Lasal Estates in Ferron. It has further been recommended to the Commission that they abandon the subdivision.

Whereupon, recommendation was made by Commissioner Collard that Deputy Attorney, Steven Killpack follow through and have the subdivision vacated and provide the easement across the property for the Castle Valley Special Service District. Whereupon, after further discussion, motion was made by Commissioner Water line easement, cont. . . .

Duane Collard to authorize Deputy Attorney, Steven Killpack to prepare the necessary paper work to vacate the subdivision being discussed and grant an easement across the present property for installation of a water line by the Castle Valley Special Service District. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(11) OTHER BUSINESS

Deputy Attorney, Steven Killpack briefly reviewed the following matters with the Commission:

A) He noted that he is again corresponding by letter to U.S. West Communications wherein he would invite Mr. Jensen to meet with the Emery County Commission as well as review the surcharge effective date.

B) Mr. Killpack further reviewed the on-going problem with the Emery County Nursing Home and the Hill-Burton qualifications. He noted that it has come down to an understanding that the managers will refund back to Emery County approximately $25,000 as a straw transaction which initially appeared as a profit, although Emery County has subsidized the operation far in excess of that amount. After the Hill-Burton has been extended through the year 1987 and the guidelines have been met, those monies could be returned back to the management corporation. He further advised that the management company has reviewed this with other legal counsels and has concurred. Mr. Killpack pointed out that it was his purpose in meeting this day to bring it to the Commission's attention as it will need future Commission consideration.

(12) UNIFORM BUILDING CODE ADOPTION

Commissioner Jerry Mangum advised those present that he presently serves on the Board of Building Officials wherein he is receiving a lot of pressure for Emery County to adopt the Uniform Building Code. Therefore, he requested that Emery County Deputy Attorney Steven Killpack investigate further into that to see what needs to be done.

(13) BEAR CANYON CAMPGROUND - GIRLS CAMP

Clerk, Bruce Funk advised the Commission that the Sandy Stake has requested the use of the Bear Canyon Campground and facilities this year and have inquired as to what the cost would be. Last year they paid Emery County $500 for the use of the site for four days. They conducted themselves well. Since making reservations again this year, Mr. Funk inquired if there would be any additional costs for the use. Whereupon, it was the consensus of the Commission that the rate be the same as last year.

(14) MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:38 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 7, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the February 21, 1990, Commission meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was approved by all members present.

(2)
RESOLUTION 3-7-90A - RESOLUTION IN SUPPORT OF SOUTHEASTERN UTAH ECONOMIC
DEVELOPMENT DISTRICT ACTIVITIES

Commission Chairman Clyde Thompson presented to the Commission for their consideration Resolution 3-7-90A which is a Resolution in support of the Southeastern Utah Economic Development District Activities. Wherein, Emery County will continue its support of economic development activities of the Southeastern Utah Economic Development District during the fiscal year 1990. Motion to approve the Resolution was made by Commissioner Duane Collard, seconded by Commission Chairman Clyde Thompson and approved by all members present.

(3)
E-911 EMERGENCY TELEPHONE SERVICE-BILL JENSEN OF U.S. WEST

Mr. Bill Jensen of U.S. West came before the Commission to discuss the E-911 and present 911 system in Huntington. Also present from Emery County Farmers

Union Telephone were Administrator Keith Ware and Board Member Wesley Curtis. Mr. Jensen advised the Commission that he has been working closely with Mr. Keith Ware and Steven Killpack, Deputy County Attorney. Mr. Jensen informed the Commission that it appears there has been a lot of misinformation, noting this involvement in the 911 program is a dynamic situation. It was also confirmed to Mr. Jensen that Sheriff Guymon is the appointed contact on the County level.

E-911 Emergency Service, cont. . . .

Mr. Jensen further summarized U.S. West's activities and proposals in Utah in regards to the 911 and E-911 services. He pointed out that the enhanced E-911 emergency service is the state of the art and is more expensive because of a larger data base, required networking and a great deal of base expense which in the past has somewhat priced out rural counties. He indicated that with the installation of the 911 service in the Huntington area, U.S. West policy is to use dedicated lines for this service to the customer. He also indicated that during the holidays there would be a concern of possible blocking due to busy exchanges. Therefore, they were not desirous to use the non-dedicated EAS trunking line as previously discussed. He went on to advise that the $587.91 received by Emery County from U.S. West was a result of their January 1990 collection of the .50 cent per month surcharge which is based on the active users in Huntington and Green River less those bad debt costs having been deducted.

He further informed the Commission that collections for November were impossible and that because of billing errors in December that the .50 cent surcharge was not implemented at those times. It appeared that there would only be a one-time cost of approximately $1200 plus a monthly charge of $200 per month for the present 911 service as presently installed in Huntington.

Mr. Jensen provided estimated cost and revenues for Green River and Huntington. There are 438 main stations in Green River and 766 in Huntington for a total of 1,204 stations, with the surcharge of $.50 per month, this will generate a monthly revenue of $602. The projected monthly costs charged by U.S. West would be based on the nearest hundred stations or 1,300 at the rate of .25 cents per line or an expenditure for the present 911 service of $200 per month and the eventual E-911 service of $301 per month. It was pointed out that the Green River number was based on Green River City boundaries. The Commission will revise their Intergovernmental Agreement with Grand County to include this service.

Mr. Jensen further indicated that the E-911 service would be approximately 12 months away, allowing them time to install the necessary equipment, provide the data base, etc., as required.

Mr. Ware pointed out that Emery County is presently upgrading the central exchange office to handle the E-911 service with Cleveland and Ferron, being cut over now and the others to follow very soon. He indicated the telephone company can be ready as soon as the Sheriff has the necessary equipment installed and ready to go.

Deputy County Attorney, Steven Killpack reviewed with Mr. Jensen the costs involved to assure that all present had a good understanding as to what the present and future costs would be. He further questioned Mr. Jensen as to where the E-911 data would be stored. Mr. Jensen responded in that the raw data would be provided to Emery County Telephone to be installed in the Castle

E-911 Emergency Service, cont. . . .

Dale exchange and would include any future updates. U. S. West can prepare a contract to bring back to the Commission on the providing of the E-911 service to Huntington and Green River so that U.S. West may begin the process of building the database, network, etc., necessary. The Emery County Commission agreed and asked Mr. Jensen to provide a contract for Commission consideration.

(3)
EMERY COUNTY EMT'S

Mr. Richard Childs, speaking in behalf of several members of the Emery County EMT association came before the Commission to discuss the problems they are encountering as self-employed individuals contracting with the County in providing emergency personnel. It was noted that they are required to pay the full amount of the FICA taxes and they are required to complete an additional tax form as self-employed individuals. He pointed out that at one time they had been considered as County employees. They are presently covered by County liability and workmans compensation. It was their desire to be recognized as County employees.

Commission Chairman Clyde Thompson pointed out that adding them would increase the number of County employees and would force Emery County to go under the State personnel policies and asked for clarification from Auditor, Karen Truman. She indicated the only reason the EMT's presently are on the payroll is because of the need to provide liability and workman's compensation on them. She further indicated that they have never been classified as employees and that it would create a great increase in the number of employees in the personnel files, noting that many of them are on an inactive status. She informed the Commission that there presently appears to be 70 active EMT's with only 34 having been paid over $600 for the year, requiring a form 1099, 20 made $1,000.

Mr. Childs indicated that he received $2,000. Commissioner Duane Collard indicated that the Commission would possibly look at ways of offsetting the loss of the county's share of the FICA to the EMT's. He further pointed out that the Commission has been picking up many costs including travel which in previous years had been personally born by those receiving the training.

EMT Valerie Thompson of Ferron, pointed out that she resents having to pay an additional $15.00 for a tax form because of a classification of self-employed. Emery County Auditor Karen Truman suggested that any income be put under "other" income on their regular tax form and emphasized that they are strictly a paid volunteer.

The Commission expressed appreciation to the EMT's for the job which they do, noting that they have not had any complaints and that they have an outstanding record. It was the consensus of the Commission that Commissioner Duane Collard meet with them and discuss this matter further.

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #900499 through and including #900718 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment with the exception of warrant #900561 for the Road Department for a personnel manual, noting that these matters are best referred to the Auditor's office. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
14	Mita DC Copier - Central Purchasing	8,042.00	Approved
15	Makita Cordless Drill - Sheriff	191.00	Approved
16	New Mail Machine - Central Purchasing	2,970.00	Approved

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane
Collard to approve all warrants for purchase. Motion was approved by all members present.

(5)
PERSONNEL ITEMS

Emery County Auditor, Karen Truman presented to the Commission for their consideration the following personnel actions:

A) Sheriff's Department - John Brent Spinney - Reclassification - Presented was the Personnel Action Form for John Brent Spinney to be reclassified from a Jailer at a Grade 9, Step 1 having completed POST to that of a Patrol Deputy I at a Grade 11, Step 1 or a salary of $1800 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the reclassification of John Brent Spinney as presented. Motion was approved by all members present. Effective date is March 1, 1990.

B) Sheriff's Department - James Lee Fielder - Reclassification - Presented was the Personnel Action Form for James Lee Fielder to be reclassified from a Jailer at a Grade 9, Step 1 having completed POST to that of a Patrol Deputy I at a Grade 11, Step 1 or a salary of $1800 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the reclassification of James Lee Fielder as presented. Motion was approved by all members present. Effective date is March 1, 1990.

(6)
EMERY COUNTY NURSING HOME - 1989 SHORTFALL - CAPITAL IMPROVEMENTS

Emery County Nursing Home Administrator, John Bramall, together with Randy Kirton of Heritage Management, came before the Commission. Mr. Bramall informed the Commission of the management agreement, wherein he is required to come before the Commission between 120 and 180 days and give a report of the progress of the Nursing Home. He presented to the Commission preliminary data, noting that in 1989 they went to a cash management system recording about a $10,588.64 loss for December. This makes a year-to-date loss of $22,980.54, with approximately $4,400 receivable from Medicare and over $6,600 in capital expenditures completed last year. He further pointed out that he has had positive feed back and comments in regards to the renovation and expressed appreciation to the Commission for their support in making those needed repairs. His purpose in coming before the Commission was to present a Warrant for the $22,980.54, noting that he did not anticipate additional funding. Whereupon, motion was made by Commissioner Jerry Mangum to approve the payment of the Warrant to the Emery County Nursing Home in t he amount of $22,980.54. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(7)
EMERY COUNTY NURSING HOME - HILL-BURTON OBLIGATION - RESOLUTION 3-7-90B

Deputy County Attorney, Steven Killpack, together with Randy Kirton of Heritage Management, discussed with the Commission the progress being made in resolving the problems with the Nursing Home and the Hill Burton regulations. Presented to the Commission for their consideration was Resolution 3-7-90B. Wherein the Resolution extends the time period for the Hill-Burton obligation at the Emery County Nursing Home in order to comply with the Hill-Burton regulations as administered by the U.S. Department of Health and Human Services from June 29, 1987, through July 27, 1989.

Whereupon, motion was made by Commissioner Duane Collard to accept and approve Resolution 3-7-90B extending the obligation of the Hill-Burton regulations from June 29, 1987, through July 27, 1989. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Further discussed with the Commission by Mr. Killpack and Mr. Kirton was the concern of the demands made by the Department of Health and Human Services. They questioned the process in which the U. S. Department of Health and Human Services had requested them to proceed in order to resolve the matter. Wherein the management company would return to Emery County a set amount of dollars which were originally designated as profit and that at some later, pre-determined time and after Emery County has completed their obligation to the Hill-Burton audit, those funds would be returned. To both it seemed as a technically irregularity in order to accomplish the task. Mr, Kirton pointed out that they have gone through unusual and extreme means in order to resolve the matter.

(8)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:12 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

Meeting reconvened at 1:28 p.m. with all members present.

(9)
ANIMAL CONTROL ORDINANCE

Commissioner Duane Collard presented to the Commission copies of the recently

revised Animal Control Ordinance for their review. He suggested that the Commission take two weeks to review the Ordinance and that at the next Commission meeting decide whether to proceed with a 30 day public comment period. He further pointed out that he has gone through both the old and new Ordinance and has found a lot of good things in the new and some of the more questionable ones have been removed.

Mr. Stan Nielsen indicated that he was comfortable with the changes made by Commissioner Collard. His concern was in getting an Ordinance in place which provides for biting dogs. Therefore, this item would be considered at the next Commission meeting for further action.

(10)
DRIVERS LICENSE

Emery County Clerk, Bruce Funk informed the Commission that Mr. Niels Nielson has recently been put over this East District of the Utah Department of Public Safety. Recently he has visited, indicating that effective April 1, 1990, driver's license people which have normally been in the courthouse every Thursday, will only be here on the first and third Thursday of each month. This is due to higher demands placed on the staff due to the special requirements in obtaining chauffeur licenses as well as the need to put the work done in Emery County on their computer in Carbon County. It was further pointed out that the computer available in the Emery County tax office in the courthouse is compatible.

After further discussion, it was the consensus of the Commission that they direct the Clerk to correspond with Mr. Nielson, advising him of their objection and request his attendance at a Commission meeting in the future.

(11)
BOY SCOUT FOOD DRIVE

Commissioner Duane Collard, having received a letter from Maughn Guymon, Coordinator of the Southeastern Utah CSBG, noted that the Emery County Boy Scout food drive contributed 6,939 items which were then placed in the Carbon Food bank. He noted that in the four-month period since that donation, over 9,260 food items have been distributed from that bank to Emery County families who are low income and in desperate need of this type of assistance.

Mr. Guymon further pointed out that Emery County residents have direct access to these resources by picking them up at the site or by written request with someone who is going to Price and could pick them up for them. It was the consensus of the Commission that the residents of Emery County have benefitted

greatly from that combined facility and have expressed appreciation to those involved.

(12)
ROAD DEPARTMENT EQUIPMENT EXCHANGE

Commissioner Jerry Mangum on behalf of Road Superintendent Rex Funk requested authorization to exchange a CAT 1968 grader, model 120, VIN #89G293 with a value of $12,000 and an older tractor for a John Deere 3,000 tractor at Scott Equipment. This would be a direct trade across and there would be no exchange of money. Whereupon, it was the consensus of the Commission to authorize and proceed with that exchange.

Other items discussed by Commissioner Mangum were the San Rafael Bridge, noting that Johansen and Tuttle Engineering did not meet the deadline and are presently on a two-week delay, but are proceeding ahead. Discussed was the landfill management in light of the new regulations. No action was taken.

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:28 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin3-21-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 21, 1990

Those present at the meeting were Commissioners Clyde Thompson and Jerry Mangum, County Attorney, Scott Johansen and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00

a.m. and excused Commissioner Duane Collard who is out of town on County business.

Invocation was given by County Attorney, Scott Johansen.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the March 7, 1990, Commission meeting were reviewed. Motion was made by Commissioner Jerry Mangum to accept the minutes as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)
COLLEGE OF EASTERN UTAH EQUIPMENT REQUEST

Mr. Carl Kraync and Richard Robinson came before the Commission on behalf of the College of Eastern Utah. They informed the Commission that they are sponsoring a truck and equipment driving program and asked for assistance in Emery County donating a used 10-wheel dump truck and a Peterbilt Tractor belonging to the County Road Department. They further emphasized that one-third of the graduating students are from Emery County and as a result would benefit residents of Emery County.

Upon the request of the Commission, Road Superintendent Rex Funk informed them that the value of the dump truck was between $10,000 to $11,000 and the Peterbilt Tractor had an approximate value of $5,000. It was the consensus of the Commission that the value in the dump truck was sufficient that Emery County should consider disposing of it by trade-in on other equipment or in accordance with the Emery County disposal policy. However, they indicated that they would keep the request in mind, but that no action would be taken in regards to the pieces of equipment being requested.

(3)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented Warrant Edit List #900719 through and including #900863 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
20	Two Radios - Weed & Mosquito	1,200.00	Approved
21	Five Sirens, Seven of each of the following: Siren Speakers, Strob Light Bar, Flashers, Control Switches, Map Light, Spot Light - Sheriff	6,966.00	Approved
22	GE 16-Channel Radio - Sheriff	5,425.00	Approved

Motion was made by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(3)
PERSONNEL ITEMS

Emery County Deputy Auditor, Lorna Davis, presented the following Personnel Action Forms for Commission consideration:

A) Road Department-Randy Menser-Reclassification - Presented was the Personnel Action Form for Randy Menser of the Road Department who has voluntarily requested a reclassified from a Crew Leader at a Grade 13, Step 5 or a salary of $2,181.00 per month to that of an Operator II at a Grade 11, Step 6 or a salary of $2,028.00 per month. Whereupon, motion was made by Commissioner Jerry Mangum to approve the reclassification of Randy Menser as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. Effective date is April 1, 1990.

Personnel Items, cont. . . .

B) Road Department-Ray Peterson-Reclassification - Presented was the Personnel Action Form for Ray Peterson of the Road Department to be reclassified from an Operator II at a Grade 11, Step 2 or a salary of $1,783.00 per month to that of a Crusher Crew Leader at a Grade 13, Step 4 or a salary of $2,112.00 per month which is a six-month probationary rate. Motion was made by Commissioner Jerry Mangum to approve the reclassification of Ray Peterson as presented. Motion

was seconded by Commission Chairman Clyde Thompson and approved by all members present. Effective date is April 1, 1990.

C) Sheriff's Department-Michael Jorgensen and Guy C. Webster - Emery County Sheriff Lamar Guymon presented the following Personnel Action Forms:

1) Michael Jorgensen of Orangeville, Utah, to be hired as a Dispatcher at a Grade 9, Step 1 or a salary of $1,622.00 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to approve the hiring of Michael Jorgensen as presented. Motion was approved by all members present. Effective date is April 1, 1990.

2) Guy C. Webster, of Castle Dale, Utah, to be hired as a Dispatcher at a Grade 9, Step 1 or a salary of $1,622.00 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to approve the hiring of Guy C. Webster as presented. Motion was approved by all members present. Effective date is March 24, 1990.

(4)
ROAD DEPARTMENT BUSINESS

A) Fuel - Road Superintendent Rex Funk presented to the Commission for their consideration fuel quotes as follows for delivery of regular grade gasoline or diesel fuel to the Emery County Road Department at the Green River and Castle Dale locations. These costs would be in addition to the rack price for the fuel. Received were the bids from Castle Valley Co-Op in Huntington who would charge $0.0175 over the rack price for delivery of diesel fuel and the same for delivery of gasoline fuel to both the Castle Dale and Green River locations; Pierce Oil Company who would charge $.041 over the rack price for delivery of diesel and gasoline fuel to Green River and $.029 over the rack price for delivery of diesel and gasoline fuel to the Castle Dale area; Rhinehart Oil gave no response to the request.

Whereupon, motion was made by Commissioner Jerry Mangum to recognize and accept the quote from Castle Valley Co-Op for delivery of the gas and diesel fuels both at a price of $.0175 over the rack price for the fuel in both the Green River and Castle Dale areas. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

Road Department Business, cont. . . .

B) Filter Quotes - Road Superintendent Rex Funk presented to the Commission a list of those companies contacted for the annual Road Department filter

purchases. Those submitting bids were Wards 4X4; Genco Mine Service; J & D Automotive made no response or declined to quote and Jack's Motors also declined. Whereupon, after review of the submittals, motion was made by Commissioner Jerry Mangum to recognize Wards 4X4 as the apparent low bidder for the purchase of various filters for the Emery County Road Department. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

C) Huntington-Lawrence Road Project - Craig Johansen of Johansen and Tuttle Engineering together with Road Superintendent Rex Funk presented the bid abstract for the Huntington-Lawrence road project. The bid opening was held March 20, 1990. Wherein, Nielson construction was the apparent low bidder with a bid of $78,115. Other bids received were from Condie Construction for $79,428.56; Sinbad Construction for $88,890.75; Siaperas Construction for $97,400.00; and W.W. Clyde Construction for $115,886.00. It was noted that the engineers estimate for the project was $84,000.

Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to accept and award the bid to Nielsen Construction as the apparent low bidder with signing of the Notice of Award with an effective construction starting date of April 1, 1990, on the project. Motion was approved by all members present.

D) Utah Power and Light Road Encroachment Bond - Mr. Gene Hess of Utah Power and Light came before the Commission requesting that the County allow Utah Power and Light to drop the Road Encroachment Bond. He noted that UP&L is a reputable company and have established a track record of taking care of those responsibilities on any damage in which they have caused. He further pointed out that any additional costs placed on UP&L is an additional cost to the rate payer. It is felt that this is unnecessary and that care of any problem is part of their operating program. He noted further that he has discussed this with County Attorney, Scott Johansen. Mr. Johansen responded in that he felt the County Encroachment Ordinances is broad enough to accommodate such requests on an individual basis and allowed it to be left up to the road supervisor.

It was the consensus of the Commission that this matter would be given further consideration if Mr. Hess, on behalf of Utah Power and Light, would submit a letter to comply with the Road Encroachment Ordinance and therein promise to make good any damage which they may cause.

(5)
DRIVER'S LICENSE EXAMINER'S SCHEDULE

Commission Chairman Clyde Thompson advised those present that he had received a

letter from Niels Nielson of the Department of Public Safety, Driver's License Division, wherein they would proceed with the proposed schedule for the driver's license examiners in Castle Dale on the second and fourth Friday of each month.

It was the consensus of those present that a request be made to the Department of Public Safety to appear before the Commission if at all possible. It was further recommended that the Commission go on record as still being in opposition to the matter.

(6)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:00 noon was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

Meeting reconvened at 1:00 p.m. with all members present.

(7)
RON GIBB - AGREEMENT FOR DEFERRAL OF TAXES

Presented to the Commission for their consideration by Emery County Treasurer Elaine Wilson was a request on behalf of Mr. Ron Gibb for a deferral of taxes. Whereupon, after discussion, motion was made by Commissioner Jerry Mangum to approve and accept a six-month agreement with Mr. Gibb wherein he will bring taxes on the properties located on Main Street in Huntington and another piece north and east of Huntington to current status within that time period and that the necessary agreements for deferral of taxes and other necessary paper work be signed in an expeditious manner. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. (This item was referred to the County Attorney's Office for handling the necessary paper work.)

(8)
UTAH POWER AND LIGHT AGREEMENT - GREEN RIVER

Presented to the Commission for their consideration by Emery County Sheriff Lamar Guymon was the Security Area Lighting Agreement from Utah Power and Light. In the Agreement, UP&L would install a Security Light at the Sheriff's Sub Station located on 48 East Farrar Street in Green River, Utah, with a total monthly charge of $10.31. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve and sign the agreement with Utah Power and Light therein furnishing a security light at the Green River Sub Station. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(9)
SHERIFF'S DEPARTMENT - LASER DISPATCH SYSTEM

Emery County Sheriff Lamar Guymon presented to the Commission an Agreement between Green River National Archive and Emery County. In the Agreement, Green River National Archive will provide to the Sheriff's Department the Laser Dispatch System which will provide a permanent storage of incoming calls whether by telephone, radio, scanners, or any other sound media, as well as a full-time recording of all such incoming calls as outlined in the Agreement. The initial cost to Emery County is $25,000 with a balance of $35,000 to be paid in yearly installments at the option of Emery County, but not to exceed five years. Whereupon, motion was made by Commission Chairman Clyde Thompson and seconded by Commissioner Jerry Mangum to approve and sign the agreement as presented. Motion was approved by all members present.

(10)
FIRE TRUCK REPLACEMENT

Emery County Sheriff Lamar Guymon requested permission of those Commissioners present to replace the mini pumper trucks in Cleveland, Huntington, Castle Dale, Orangeville and Ferron as well as adding new pumper trucks to Emery and Elmo. Also requested was a large pumper truck for Castle Dale. He further indicated that the best of the pumper trucks would be kept and others would possibly be used in the Weed and Mosquito Department and other localities. The estimated cost of the purchase would be approximately $500,000 with annual payments of about $68,000 per year. The Commission requested that the Sheriff meet further with County Attorney Scott Johansen to see if this would conflict with the present Tax Anticipation Notes. However, it was the overall consensus of the Commission that he proceed in securing bids at this time.

(11)
GYPSUM MINING OPERATION

Mr. Dan Fish, together with Economic Development Director Bryant Anderson came before the Commission. Mr. Fish outlined the current status of the Gypsum Mill being constructed on the north end of Huntington as well as the plans for mining and processing Gypsum. He further discussed with the Commission their commitment to work with the County in making the necessary improvements on the roads to the mine location. The Commission expressed appreciation to Mr. Fish for coming and advising them of the current plans of the company. They wished them success and look forward to meeting further with them in resolving the concerns in regards to the roads.

(12)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 1:40 p.m. was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

ATTEST CHAIRMAN

ComMin4-4-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 4, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce Funk

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the March 21, 1990, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to accept the minutes as corrected. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)
WEED AND MOSQUITO DEPARTMENT - FUND TRANSFER

Emery County Weed and Mosquito Supervisor James Nielsen, came before the Commission requesting that funds received from the Interlocal Agreement with Grand County for treatment of mosquitos be transferred to his department to allow him to purchase chemicals. He noted that in the past, Grand County has paid the chemical supplier directly. However, this year those funds were sent to Emery County and placed in the Emery County General Fund in the amount of $1,820.00.

Whereupon, motion was made by Commissioner Duane Collard to authorize Weed and Mosquito Supervisor James Nielsen to purchase the necessary chemicals. Motion was further made that when the budgets are opened, those monies would be transferred both in the Revenue and Expenditure line items under his budget. This would be the same for other agencies in which the Weed and Mosquito Department is under contract to provide service in that it requires additional work, labor and chemicals for treating the weeds and/or mosquitos.

Mr. Nielsen further pointed out that the BLM has cut nearly $1,000 from their contributions to the Emery County Weed and Mosquito Department for treatment of noxious weeds on BLM property. Discussed by the Commission was the possibility

Weed & Mosquito, cont. . . .

of reducing the service provided there. However, Mr. Nielsen felt that the County could not afford not to spray, in that the weeds would spread to adjoining properties. Therefore, it was the consensus of the Commission that this matter be discussed in the meeting with the BLM next week.

Also discussed with Mr. Nielsen was the request by Howard Silliman on behalf of property owners along some of the Green River canals requesting that spraying be done there to control the weeds.

Commissioner Mangum pointed out that the road has now been provided and it was understood that the County's policy in the past was that if roads were maintained, that spraying would be done in those locations.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #900879 through and including #901110 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

Req. #	Item and Description	Amount	Action

23	Software modules and instalation - Assessor	3,045.00	Approved
24	Ambulance computer system - Sheriff	389.95	Approved

Motion was made by Commissioner Jerry Mangum to approve the purchase of the items as so requested. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)
ROAD DEPARTMENT BULK FUEL CHARGES - CO-OP CANCELLATION

Commissioner Jerry Mangum advised those present that approved in the last Commission meeting was the fuel bid price wherein Co-Op in Huntington was the apparent low bidder. They have since cancelled their offer, indicating that they could not deliver the fuels at the prices indicated. Whereupon, motion was made by Commissioner Jerry Mangum to accept the quotation from Pierce Oil Company, wherein they would deliver gasoline and diesel fuel to Green River at a cost of $.041 per gallon above the rack price at the distributor and to Castle Dale at the cost of $.029 per gallon. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)
PERSONNEL ITEMS AND RESOLUTION 4-4-90A

Presented to the Commission were the following personnel actions:

A) Rick Leamaster-Sheriff's Department-Resignation - Presented was the Personnel Action Form for Rick Leamaster who is terminating his employment with the Emery County Sheriff's Department effective March 31, 1990. Motion was made by Commissioner Jerry Mangum to accept the termination of Rick Leamaster as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Loralie Platero-Clerk's Office-Resignation - Presented was the Separation Notice for Loralie Platero who is terminating her employment with the Emery County Clerk's Office effective April 30, 1990. Motion was made by Commissioner Jerry Mangum to accept the resignation of Loralie Platero as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

C) Personnel Requisition - Clerk's Office - Presented to the Commission was a Personnel Requisition to replace Loralie Platero in the Clerk's Office

effective May 1, 1990. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Requisition to replace Loralie Platero at a minimum of 20 hours per week effective May 1, 1990. Motion was approved by all members present.

D) Resolution 4-4-90A - Upgrading the Class Specification for a Deputy Clerk - County Auditor, Karen Truman presented to the Commission for their consideration Resolution 4-4-90A which authorizes the revision of the description for a Deputy Clerk, adding additional duties as well as deleting functions no longer done in the Clerk's office. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to adopt Resolution 4-4-90A as presented. Motion was approved by all members present.

(6)
ASSESSOR'S BUSINESS - RESOLUTION 4-4-90B

A) Resolution 4-4-90B-Chief Appraiser-Assessor's Office - County Auditor, Karen Truman presented to the Commission Resolution 4-4-90B which would add the office of a Chief Appraiser in the Assessor's Office. Wherein, one presently does not exist. This would be at a Grade 7. Whereupon, after further discussion by the Commission, it was the consensus that this be referred to the Emery County Assessor Jim Fauver for further review, noting that the Commission questioned the grade.

B) Presented to the Commission was the Personnel Action Form for Gayla Luke for an step increase from a Grade 5, Step 2 to a Grade 5, Step 3 and that of Janet Petersen from a Grade 5, Step 5 to a Grade 5, Step 6. It was the consensus of the Commission that this would be a merit increase and under the

Assessor's Business, cont. . . .

present policy would not be allowed at this time. However, it was the consensus of the Commission and assignment made to Commissioner Duane Collard that he form a committee to look into the overall evaluation of all County employees and that no action be taken in regards to this matter at this time.

(7)
MASTERCARD LIMITS RAISED

Discussed with the Commission was the possible need to raise the allowable limit on the MasterCards for elected officials. It was noted that they had complications in the recent meetings in Washington DC where Commissioner Collard and Auditor Karen Truman had exceeded the present limit. Therefore, it was the consensus of the Commission that the bank be contacted and that the limit be raised to a maximum of $2,000.

(8)
FOREST SERVICE VISIT

On behalf of the Forest Service, George Morris, the Forest Supervisor together with Ira Hatch, the District Ranger, and John Healey, the Ranger from Ferron, came before the Commission. Mr. Morris inquired of the Commission as to how the County and Forest Service are working together to better serve the public and where improvement is needed. Mr. Morris further went on to indicate that he believes in providing authority to local districts and rangers. However, he indicated that if things are not going right, he will welcome letters to him, advising him of any situation.

Mr. Ira Hatch gave to the Commission the latest Snotel report. He later responded that the Scofield and Spanish Fork area is 102%, in the Mammoth and Cottonwood it is 82%, Red Pine is 85%, Buck Flat is 68%, Pickle Keg is 67%, Seely Creek 53%, and Dills Camp is 52% of normal. He further indicated that because of low moisture, the Forest would work on a program of range protection and that this would result in reduction of use by livestock grazing.

Mr. John Healey pointed out that the temperatures are about one month early, which is the same as last year with last year having a considerable amount of wind. He anticipated a 10 to 25% cattle reduction and a 10 to 20% sheep reduction. He indicated they would work both on a time and allotment reduction and it appeared that there would be somewhere in the neighborhood of a 10% reduction in the number and 15% in the season time. He pointed out that the ground water is not being recharged and that foliage is severely hampered.

The Forest further indicated that they have been appreciative of the stockmen's willingness to cooperate, realizing the critical moisture conditions that presently exist. The Forest went on to point out that individual users of the forest would have to take extra steps to prevent damage and that the Forest Service would work with the stockmen. They further discussed the antlerless

Forest Service, cont. . . .

permits, wherein the Forest Service had requested a decrease in elk of approximately 1300. They have been advised that this number has been increased to 1600 antlerless permits being available to hunters this year.

In responding to inquiries as to what is happening on the boat ramp in the Joe's Valley area, the Commission was advised that as of this day, Bill Dye, the Forest Service is cleaning sediment off the boat ramp with just Forest equipment.

The Commission expressed appreciation for the Forest Service being in attendance and updating them as to current activities on the forest.

(9)
DRIVER'S LICENSE EXAMINER SCHEDULE CHANGE

Mr. Phil Himmelberger and Niels Nielsen, the Area Supervisor for the Driver's License Division, came before the Commission upon Commission request to discuss reasons why the Department of Public Safety was changing the Driver's license examiner's schedule from the current every Thursday, to the proposed second and fourth Friday. Mr. Niels Nielsen pointed out that the problem they have is that in Price they have a high day of 39 people and an average day of 22. Wherein, Emery County averages approximately 17 people per day, with a high of 29. Because of the increased load due to the Commercial Driver License, it was putting an increased demand on the Price office.

Mr. Phil Himmelberger pointed out that the main problem is that the legislature mandates programs, but does not provide the money to care for them. He indicated that had requested additional funding for staffing from the legislature this last year, but was denied. Therefore, they are working with the more critical areas and assuming more responsibility, yet with dwindling resources.

Commissioner Duane Collard pointed out that Emery County may have one-half the population of Carbon County, yet the Driver's License Examiners are there approximately fourteen to fifteen days per month and in Emery County four days per month. He further expressed concern over the economical impact of such a reduction in time spent in Emery County. He noted that this is the same as many State Agencies, that they typically cut services in the rural area.

The Commission gave to those present the services and population of towns receiving a more regular service than proposed. They pointed out that the population and other factors justify keeping the schedules at one day per week.

Mr. Nielsen responded that the need to cut back was not based on population studies. He felt that there is no problem in obtaining driver's licenses within the six-month period in that they would be in Emery County twelve times

Driver's License, cont. . . .

and that Driver's License would be unwilling to go back to the one day per week. Also pointed out by those present was that this would increase the line at Emery County.

Sharon Baker, from the Emery County Chamber of Commerce also pointed out that

the Chamber was opposed because of the loss of retail sales to the County. She inquired if sufficient increase in local support of the Castle Dale Office, would the driver's license reinstate the additional days back in the County on a regular basis. However, there was no commitment by those present.

After further discussion, it was the consensus of those present that because of convenience to the people, that the first, third and fifth Friday's be set as the days for the Driver's License Examiners in Emery County by all parties. The Driver's License Department will keep track of the number of Emery County residents traveling to Price for driver's licenses.

(10)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:45 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:43 p.m. with all members present.

(11)
CASTLE COUNTRY TRAVEL COUNSEL - VAUGHN WAYMAN - DIRECTOR APPOINTMENT

Mr. Dan Hunter introduced Mr. Vaughn Wayman, recently appointed Director of the Castle Country Travel Counsel. Mr. Wayman discussed the economic benefits of the travel counsel, noting that money is received from the transient room taxes and there are also State matching funds available. He noted that the response has been good from their advertising efforts. He further pointed out that there would be no Friendship Cruise this year because of lack of water.

Mr. Dan Hunter discussed the signing on the interstate. He indicated that the costs were excessive and is becoming bogged down. He pointed out that the State Department of Transportation has been cooperative, but the design required by the BLM would cost approximately $250,000 per sign and the BLM indicated that they had no money.

Whereupon, after further discussion, motion was made by Commissioner Duane Collard to approve the appointment of Vaughn Wayman as Director of the Castle Country Travel Counsel. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(12)
APRIL 18 COMMISSION MEETING - CANCELLATION

Motion was made by Commissioner Jerry Mangum to cancel the Commission meeting of April 18, 1990, in that the Commissioners have to be in attendance and represent the County at other meetings in the State. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

(13)
INDIGENT BURIAL

Commission Chairman Clyde Thompson and Clerk, Bruce Funk advised the Commission or the recent need to bury an indigent. They noted that Emery County had committed $500 to Fausett Mortuary and an additional $100 for excavation and back filling of the grave site at their location and discretion. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the action and expenditure. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(14)
LANDFILL CONSULTING FIRM

Commissioner Jerry Mangum informed the Commission that he has checked around and asked that the Commission consider using a consulting firm to help plan the intended use and operation of the Emery County Landfill. Whereupon, Commission Chairman Clyde Thompson suggested that this item be tabled until later to allow the Commission to review this item this coming week in a conference in which he will be in attendance.

(15)
OTHER BUSINESS
A) Sam Clem - Sam Clem, representing Howard Nielsen, came before the Commission and reviewed several matters he is pursuing. He suggested that the Commission solicit help from Jake Garn's office in regards to the tunnels in the desert which the Commission has listed be filled or taken care of.

B) Consol Mine Lay-Off - Commission Chairman Clyde Thompson reviewed a letter he received from Consol, noting that they are having a plant closing effective May 31, 1990, for an anticipated time of 14 days. It was expected to be a temporary lay-off and would effect approximately 94 employees.

C) Mini-Pumpers - Commissioner Duane Collard advised that Deputy Attorney, Steven Killpack recommended that they not proceed with purchase of the mini pumper trucks as previously approved. It was indicated that it would exceed the legal limit and that this be given further consideration next year. He further advised that he has budgeted sufficient monies for one fire truck and would pursue that possibility when the pricing arrives. He further noted that they are also reapplying for grant monies for next year for ambulances as have been done this year.

Other Business, cont. . . .

D) Laser Dispatch System - Commissioner Duane Collard inquired of Commissioners Thompson and Mangum if the additional $35,000 for the laser dispatch system as approved in last Commission included the interest. Whereupon, they responded that it did.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:35 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

ATTEST CHAIRMAN

ComMin5-2-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 2, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the April 4, 1990, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the

minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #901263 through and including #901424 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission approval:

Req. #	Item and Description	Amount	Action
28	Panasonic Typewriter - Sheriff	1,465.00	Approved
29	Computer - Weed & Mosq.	1,704.00	Approved
30	Hard Drive - Commun.	489.00	Approved
31	Epson Computer & Printer - Auditor	3,095.00	Approved

Motion was made by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
PERSONNEL ITEMS

Auditor, Karen Truman presented the following Personnel Items for Commission consideration:

A) Richard Larry Winn-Road Department-Seasonal - Presented was the Personnel Action Form for Richard Larry Winn to be hired as a Temporary Seasonal employee in the Road Department as an Operator for a five-month period to be paid at the rate of $8.00 per hour. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form of Richard Larry Winn as presented. Motion was approved by all members present. Effective date is May 7, 1990.

B) Kirk Elliott-Road Department-Seasonal - Presented was the Personnel Action

Form for Kirk Elliott to be hired as a Temporary Seasonal employee in the Road Department as an Operator for a five-month period to be paid at the rate of $8.00 per hour. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form of Kirk Elliott as presented. Motion was approved by all members present. Effective date is May 7, 1990.

C) Rawlin Daniels-Recreation Dept.-Seasonal - Presented was the Personnel Action Form for Rawlin Daniels to be hired as a Temporary Seasonal employee in the Recreation Department as a Caretaker at the Ball Complex in Huntington to be paid at the rate of $5.00 per hour. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form of Rawlin Daniels as presented. Motion was approved by all members present. Effective date is April 23, 1990.

D) Tom Bell-Bear Canyon Campground Caretaker - Recommended for Personnel Action was Tom Bell to be rehired as the Bear Canyon Campground Caretaker to receive the same salary as last year as a Temporary Seasonal employee. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the hiring of Tom Bell as discussed. Motion was approved by all members present.

E) Carol Riddle-Assessor's Office-Reclassification - Presented was the Personnel Action Form for Carol Riddle of the Assessor's Office to be reclassified as a Chief Deputy Appraiser at a Grade 7, Step 1 or a salary of $1,403 per month. Whereupon, the Commission inquired of County Assessor Jim Fauver as to why the need to create the new position. Mr. Fauver responded in that the person would be responsible for coordinating the staff in the Appraiser's Office, in the appraisal work and report back to himself.

Personnel Items, cont. . . .

The Commission questioned the need to create the position of a Chief Deputy Appraiser at a Grade 7. It was further discussed that the position would be better covered under the Chief Deputy Assessor/Appraiser which presently exists in the Assessor's Office and that her position, duties and responsibilities could be assigned as needed by Mr. Fauver.

Therefore, it was the consensus of the Commission to decline the creation of the new position. Whereupon, in anticipation of that action by the Commission, Mr. Fauver presented to them for their consideration, the Personnel Action Form for Carol Riddle to be reclassified from a Deputy Assessor/Appraiser at a Grade 6, Step 1 or salary of $1,333 per month to a Chief Deputy Assessor/Appraiser at a Grade 6, Step 5 or a salary of $1,513 per month. Motion was made by

Commissioner Duane Collard to approve the Personnel Action Form for Carol Riddle to be reclassified to a Chief Deputy Assessor/Appraiser as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. Effective date is May 1, 1990.
F) Betty Burns-Green River Justice Court - Presented was the Personnel Action Form for Betty Burns of the Green River Justice Court as a Justice Court Clerk having completed the probationary period, and is credited with many years of service, to be reclassified from a Grade 5, Step 1 or salary of $1,266.00 per month to a Grade 5, Step 4 or salary of $1,392.00 per month. Therefore, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form for Betty Burns as presented. Motion was approved by all members present. Effective date is April 1, 1990.

G) Peggy C. Anderson-Clerk's Office-Part Time Deputy Clerk - Presented was the Personnel Action Form for Peggy C. Anderson to be hired in the Clerk's Office as a Part-Time Deputy Clerk to be paid at the rate of $7.30 per hour, commensurate with a Grade 5, Step 1, with a maximum of 39 hours per week. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form for Peggy C. Anderson as presented. Motion was approved by all members present. Effective date is May 7, 1990.

(4)
RESOLUTION 5-2-90A - POSITION OF PERSONNEL DIRECTOR/INSURANCE ADMINISTRATOR

Emery County Auditor, Karen Truman presented to the Commission for their consideration Resolution 5-2-90A wherein it is a Resolution amending the Personnel Ordinance in creating the position of a Personnel Director/Insurance Administrator with salary at a Grade 14 and appointment made by the Board of Emery County Commissioners to work under their direct supervision. Whereupon, motion was made by Commissioner Jerry Mangum to approve and adopt Resolution 5-2-90A as presented. Motion was seconded by Commission Chairman Clyde Thompson. Commissioner Duane Collard indicated that he was reluctant to create a new position but would support the Commission. Whereupon, motion passed.

(5)
ROAD DEPARTMENT - GRADER REPLACEMENT

A) Road Graders - Road Superintendent Rex Funk reviewed with the Commission the grader maintenance report on three John Deere road graders, Emery County fixed assets #1303 - a 1976 John Deere grader with 18,980 hours on it; #1304 - a 1979 John Deere grader with 13,200 hours on it; and #1305 - a 1980 John Deere grader with 11,545 hours. Wherein, he outlined to the Commission that grader #1303 maintenance costs have totaled $84,408; #1304 maintenance costs have

totaled $117,911; and #1305 maintenance costs are at $91,354. These costs accumulated between 1983 and 1990. Mr. Funk further advised the Commission that the original costs for the graders when purchased was approximately $83,000 each and according to the replacement vs. overhaul guidelines, it is recommended that they be replaced rather than the County continue to repair them, as they have exceeded their expected life and hours. Whereupon, motion was made by Commissioner Jerry Mangum to authorize Road Superintendent Rex Funk to proceed with the soliciting of bids for replacement of two road graders in the Road Department. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Chip Hauling Bids - Mr. Funk presented to the Commission the abstract of bids from the bid opening held in the Emery County Clerk's Office on April 27 wherein the Road Department had solicited bids for hauling chips to various site locations in Emery County. The following three bids having been received: Sinbad Construction for $24,510, Kerwin Jensen Trucking for $25,985.50 and Jack B. Kelley, Inc., for $30,046.80. The overall chip tonnage is 3,430 tons. Wherein, Sinbad Construction was the apparent low bidder. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to recognize Sinbad Construction as the apparent low bidder and approve the awarding of an agreement or contract with Sinbad Construction for hauling the gravel chips as requested.

C) Green River Airport-Culvert Price Quotes - Mr. Funk presented to the Commission for their consideration the quotes received for culverts to be used at the Green River Airport project. The bids were: Amcor in the amount of $18,452; Comtec in the amount of $19,496.50; and W.R. White in the amount of $22,995. Whereupon, motion was made by Commissioner Jerry Mangum to recognize Amcor as the apparent low bidder for the culvert on the Green River Airport project and approve the purchase of the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(6)
INDIGENT BURIAL

Mr. Greg Fausett, of Fausett Mortuary came before the Commission to discuss the problems associated with the indigent burial. He pointed out that because of the recent indigent burial in Emery County, it was apparent of the need for Emery County to establish a County cemetery. He discussed the costs associated in the preparation and transporting a body for burial. He also discussed with the Commission those costs involved should Emery County make and provide a wooden casket. Mr. Fausett indicated that the cost of the services provided by his mortuary needed to be increased from the present $500 offered by the County which is the minimum cost for cremation.

After further discussion and a review of other possibilities, it was the consensus of the Commission that the County look into securing and designating a plot as a County cemetery within the next two weeks. The Commission further agreed to look into the costs and other concerns mentioned.

(7)
MAYOR RAY MARTINEZ-HUNTINGTON CITY - LIBRARY/COUNTY BALL COMPLEX

Mr. Ray Martinez, Huntington City Mayor, came before the Commission on behalf of the Huntington City Council to inquire if funding for a proposed new Huntington library would be by the County or whether they would need to solicit grants from other agencies. Mr. Martinez pointed out that they preferred a new location for the library as the present library, due to its location, is not receiving the use it should for that size of a city. This was also concurred by Jerilyn Mathis, noting that the library was about third in circulation and should be number one because of population. She further pointed out that if the property being considered was north of the Huntington Stake Center, it would be the same distance from the school as the present location. She further pointed out that the library program in Emery County is 45 years old and that last year, the library system in Emery County was number one in the State of Utah. Mr. Martinez felt that a main street location could offer much more to the residents of the community. Whereupon, it was the consensus of those present that the City proceed with solicitation of a grant from the Community Impact Board or for a Community Development Block Grant.

Mr. Martinez further inquired of the Commission as to a possibility of Huntington City taking over the care of the Emery County ball complex located at Huntington. He pointed out that Huntington City could take care of it full time and that the city is better equipped and better staffed. He pointed out that the city has already documented more than 44 hours for which they have not billed the County for repair work and that most repairs should have been completed prior to use. He went on to describe damage to the facility. Whereupon, he asked the Commission to consider this matter and advise Huntington City if they are interested.

Ball Complex, cont. . . .

Parks and Recreation Supervisor, Dave Thompson, was also in attendance at this time and agreed there are problems at the park. He was quick to point out that the facility is not really falling down, but that it does need a lot of work. He indicated that fencers have been lined up to complete fencing projects. He further pointed out that closer supervision would help. The rest rooms have been a problem and many of the problems are a result of the players themselves

and that one of the largest problems is that adults bring their children to the facility and then basically turn them loose. Therefore, much of the damage is caused in that respect.

Mr. Martinez further emphasized that the facility should still remain as a County Complex because of insurance purposes. Whereupon, Commission Chairman Clyde Thompson as well as the other Commissioners indicated their interest in such a proposal and would review it further. The Commission expressed appreciation to Mr. Martinez and Mr. Thompson for being in attendance.

(8)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:10 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:23 p.m. with all members present.

(9)
EMERY COUNTY NURSING HOME - HERITAGE MANAGEMENT CORPORATION

Mr. Randy Kurton, Lewis Garrett and John Morris of Heritage Management Corporation together with Mr. John Bramall, Administrator of the Emery County Nursing Home, came before the Commission to present them with a census count history of the Emery County Nursing Home. This was covering the period from January 1988 to March 1990. Wherein, graphically, he pointed out that the average census is 40.5 patients and that a break even point is at 42 to 43. The high was reached in approximately September of 1988 wherein they had a count of 45 patients. Mr. Kurton encouraged general community support for the Nursing Home as a place to support loved ones. Pointed out was the desire to increase by six the present patients at the Nursing Home. Mr. Kurton and those present discussed with the Commission an income statement projected for the year 1990 based on an accrual counting method. Wherein the revenues expected were projected to be $720,728 with total expenses at $747,972 with a net year-end deficit of $27,244.

Emery County Nursing Home, cont. . . .

However, the Commission expressed concern in the presentation inquiring as to what the plant operation and maintenance costs were. Mr. John Morris explained that those were the normal depreciation on the facility and equipment. The Commission questioned why is it that Emery County owns the facility and has made numerous improvements and provided money for payment of vendors as well as

for cash flow, yet those monies do not appear on the revenue side of the budget. While in the expense side, these are depreciated out, making it appear that Emery County is paying double.

Mr. Morris went on to explain that this is a proper accounting method and that should a cash method be used, that it would be more understandable. However, they agreed that it lends to confusion and that the $27,244 would not be a loss unless those monies outlined in the plant operation and depreciation were reapplied to new equipment or improvement. It was agreed by all present and suggested by Mr. Kurton and Mr. Garrett that in the future, such revenue and expenditure reports should be so as to accurately reflect those monies received and costs projected for the year. Therefore, bringing relevance to the matters being considered at this time.

Also presented was a bar graph showing by comparison the Emery County Nursing Home to four other nursing Homes in which the administrative, dietary and nursing costs appeared slightly higher in the patient per day costs. It was agreed upon by all those present that if the patient numbers could be increased that Emery County would appear more in line.

Commission Chairman Clyde Thompson inquired of Mr. Kurton the purpose in their meeting today. Mr. Kurton went on to explain that it was primarily to advise the Commission as to the status of the Nursing Home as managers and to make the Commission aware of their objectives. These are: 1) to provide proper patient care, 2) provide employee satisfaction, and 3) operation profit. Mr. Kurton went on to explain that since 1987 the County has owed Heritage the amount of $16,800 in profit and that no efforts have been made to make arrangements for payment of that to Heritage, nor for interest on the amount. Mr. Kurton inquired of the Commission as to what operating costs might be reduced.

Commissioner Duane Collard emphasized that the importance of the management organization and Mr. Bramall is to operate and administrate the facility and that the County not dictate those areas of reduction. He pointed out that the Commission has confidence in Mr. Bramall in keeping costs where they should be.

(9)
EMERY COUNTY LANDFILL - RON BARNEY MANAGEMENT AGREEMENT

Emery County Landfill Manager, Ron Barney, together with Gordon Ewell, came before the Commission to discuss landfill problems and make recommendations as to the future management and operation of the landfill. He advised the Commission that at the present time they are proceeding without a management contract with the County. The second purpose would be to present some proposed long-term uses for the site.

A proposed future pit would be placed over an old existing pit wherein daily cover and the final cover over the new pit would be extracted from property East while at the same time such removal would create an additional pit for future use. Under the proposal, it was anticipated that it would last approximately 21 years with a tentative cost from $35,000 to $50,000. They would provide a ditch to keep present water from getting into the location as well as a berm and litter fence around the area. It would include the drilling of five wells for testing and sampling.

It was the consensus of the Commission that fencing include the majority of the properties. Mr. Barney further went on to point out that if the County would support a salvage operation which may include individual dump stations at each of the communities and that such an operation is feasible, but would have to be done with the support of the County, wherein low interest financing would be available. The resultant recycling plant would produce only 1/6 of the material as unusable. Therefore, it would extend the life of the site many more years.

Mr. Barney concluded that he would like the Commission to consider these matters and also make preparation for a long-term contract which would consider these proposals and give direction from the Commission. Whereupon, after further discussion, it was the consensus of the Commission that because the current contract does not include any additional work, that possibly two contracts need to be considered. One contract for the basic operation of the landfill and a second for the additional work. Wherein, the Commission expressed appreciation to Mr. Barney and Mr. Ewell and Mr. Barney's wife who was in attendance also for bringing this matter before the Commission indicating they would pursue it further in an effort to resolve the problem.

(10)
ATTORNEY'S BUSINESS

Emery County Attorney, Scott Johansen advised the Commission that Mr. Steven Killpack who is currently serving as Deputy County Attorney has and will continue to be involved in matters in Utah County. Mr. Johansen urgently needs approval from the Commission in soliciting additional summer help and would hire two law clerks in the Attorney's office. Whereupon, it was the consensus of the Commission that Mr. Johansen proceed in the matter as so needed.

(11)
RESOLUTION 5-2-90B - AMENDING THE PERSONNEL POLICY - EMPLOYEE FILING FOR COUNTY
OFFICE

Emery County Attorney, Scott Johansen presented to the Commission for their consideration, Resolution 5-2-90B wherein it is a Resolution amending the Emery County Personnel Policy wherein Section XII, subsection B, paragraph 5, be amended to read as follows:

> "A career service employee shall automatically be placed on a temporary leave of absence without pay for a period of 60 consecutive calendar days immediately preceding the primary or general election date, as applicable, if the career service employee becomes a candidate for an elected public office against an elected public official seeking reelection who is the said employee's department supervisor.
>
> The employee shall be reinstated to his or temporarily vacated position immediately after the primary or general election as applicable."

Whereupon, it was the consensus of the Commission that, although timing appeared to be bad, that it was not their intent to create any hardship.

Mr. Fauver, speaking in behalf and support of the Resolution pointed out that the present policy would create a hardship on his office in regards to his employee, Jan Petersen. Mrs. Petersen has filed for the office of Emery County Treasurer, noting that it represents no conflict within the office. Mr. Johansen went on to point out that the employee organization has also requested the change.

Whereupon, motion was made by Commissioner Duane Collard to approve Resolution 5-2-90B as presented and discussed. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(12)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 4:11 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

CHAIRMAN

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 16, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the May 2, 1990, Commission meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was approved by all members present.

(2)
REMEMBRANCE OF SAN JUAN COUNTY COMMISSIONER CALVIN BLACK

The Emery County Commission at this time recognized Commissioner Calvin Black, San Juan County Commissioner, who passed away on May 11 for his outstanding contribution to the Utah Association of Counties and those issues affecting rural counties. The Commission expressed appreciation and best wishes to his family.

(3)
ROAD DEPARTMENT GRADER BID OPENING

Commissioner Jerry Mangum indicated that the County has received two bids for graders for the Emery County Road Department. Bids were received from Scott Machinery Company and Wheeler Equipment. The bid from Wheeler Equipment Company for a regular type Caterpillar grader, or option A was $106,752.00, option B which is an all-wheel drive Caterpillar grader was $130,362.00. The bid from Scott Machinery Company submitted bids for John-Deere Equipment in the amount of $96,125.00 for a regular road grader and $111,325.00 for the all-wheel drive option.

Commissioner Jerry Mangum advised those present that both bids would be reviewed with Road Superintendent Rex Funk and after which bidders would be notified.

(4)
CASTLE DALE SENIOR CITIZENS CENTER - ASPHALT PAVING

Mr. Maughn Guymon, of the Association of Governments, together with Sue Jones of the Senior Citizens Center, came before the Commission asking for assistance in asphalting the area behind the Castle Dale Senior Citizens Center. They pointed out that adjacent building owners have complained because of the senior parking taking up parking spaces normally provided for their customers. Sue Jones indicated that the proposed parking lot is 150 fee in length by 110 feet wide. Mr. Guymon pointed out that the AOG has no money in their budget to finance such a project. Commissioner Mangum inquired if the County was to do the asphalt work, if removal of dirt, leveling and other preparation would be required. Mr. Guymon indicated that the grounds would require very little gravel and minimum leveling.

Mrs. Jones pointed out that the Center is a community center being utilized by many groups and that the parking would be an important improvement to the center. In responding to a question as to whether graveling would be sufficient, she pointed out that because of the elderly people, it would not be acceptable in that a number of them could not walk on such a surface.

Therefore, it was the consensus of the Commission that Commissioner Jerry Mangum meet with Road Superintendent Rex Funk to look over the project. If the pavement which has been used at the Emery County Nursing Home is acceptable, that the Road Department would look into doing the project and that those involved would be advised and given proper notice prior to commencement of the work.

(4)
UTAH POWER AND LIGHT ELECTRIC SERVICE AGREEMENT - ELMO LIBRARY

Presented to the Commission for their consideration was an Electric Service Agreement from Utah Power and Light to provide electrical service to the Elmo Library located at 100 E. Main Street in Elmo, Utah, dated April 26, 1990. Whereupon, motion was made by Commissioner Duane Collard to accept the agreement and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(5)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #901476 through and including #901599 for payment. Motion was made by Commissioner Jerry Mangum to approve the Warrant/Check Edit List and asking that the Auditor's office clarify the Warrant to Chuck Ebeling for a wilderness conference in Park City. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Auditor's business, cont. . . .

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
32	Used Victor Auto Torch - Road	225.00	Approved
33	Two Hydraulic Motor Graders - Road	230,000.00	Approved
34	Four GE Handheld Radios, Cases & Batteries - Road	2,590.00	Approved

Motion was made by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(6)
PERSONNEL ITEMS

Emery County Auditor, Karen Truman presented the following personnel items for Commission consideration:

A) Becky Farnsworth-RSVP - Presented was the Personnel Action Form for Becky Farnsworth who works part-time in the RSVP office having submitted her resignation effective May 31, 1990. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the resignation of Becky Farnsworth as presented. Motion was approved by all members present.

B) Personnel Requisition - Presented was the Personnel Requisition Form to replace Becky Farnsworth in the RSVP office. Motion was made by Commissioner

Jerry Mangum and seconded by Commissioner Duane Collard to approve the requisition and begin the hiring process to replace Becky Farnsworth in the RSVP office. Motion was approved by all members present.

C) Personnel Director/Insurance Administrator - Emery County Auditor Karen Truman presented to the Commission the Personnel Action Form from the Personnel Department for a Personnel Director/Insurance Administrator for the hiring of Pat Snowball on a Grade 14, Step 1 or a salary of $2,021.00. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Pat Snowball as presented. Motion was approved by all members present. Effective date is May 16, 1990.

D) Teresa Manzanares-Attorney's Office - County Attorney Scott Johansen presented to the Commission a Personnel Action Form for Teresa Manzanares of the Attorney's Office, pointing out that there are two parts to the action. The first one changing her from part-time to full-time and the second is a

Personnel items, Teresa Manzanares, cont. . . .

salary adjustment from a Grade 7, Step 5 to a Grade 7, Step 6, effective May 16, 1990. Whereupon, motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form and add it to those approved earlier in the meeting. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

(6)
KENNETH BROWN - PROPERTY TAX DEFERRAL

Emery County Auditor Karen Truman advised the Commission that Mr. Kenneth Brown has contacted her in regards to two pieces of property advertised on the May Tax Sale. She noted that on one property, the tax notice was sent to Mr. Frank Sunde who originally was to have paid the taxes on the property. Whereas, Mr. Brown is the lien holder. Therefore, he has asked for a deferral on payment on both properties. It was pointed out that Mr. Brown has received proper notice on the one property which is under his name. However, the Commission considered and gave approval by motion of Commissioner Duane Collard to authorize a deferral and agreement allowing until November 30, 1990, the opportunity for Mr. Brown as the lien holder to pay the taxes on the other piece of property. Although it was recommended by the Commission that Mr. Brown consider letting it go to May Tax Sale where he could exercise his right of first option.

Motion was seconded by Commissioner Jerry Mangum and approved by all members present. It was also noted that should Mr. Frank Sunde in the meantime pay those property taxes, that this action become null and void.

(7)
INA LEE MAGNUSON - CORRECTION OF BOUNDARY DESCRIPTION

County Recorder, Ina Lee Magnuson came before the Commission advising them of the need to correct the discrepancy in a boundary description on property required by the County in a May Tax Sale. The property is described as follows:

Section 27; Township 16 S; Range 10 East

It was her recommendation that the County provide a quit claim deed to any property owners surrounding it which may have been clouded in the original description as found on the plats.

Motion to approve and authorize Commission Chairman Clyde Thompson to sign the quit claim deed was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

(8)
WILD LAND FIRE MARSHALL

Mr. Glade Longmore, Emery County Wild Land Fire Marshall, together with Stan Baker, Area Forester, came before the Commission to go over a few concerns. Mr. Baker advised the Commission that again this year Mr. Glade Longmore will be with the County as the Wild Lands Fire Marshall. Mr. Baker also inquired if there were any reasons why the six by six water tanker located in Emery could not be picked up, fixed and reallocated and suggested relocation in the Joe's Valley area.

It was the consensus of the Commission that the mentioned equipment needed considerable repair. Therefore, concurred that it needed to be picked up and put back into operation and that the Joe's Valley area would be an excellent location.

Mr. Baker went on to inquire of the Commission if provisions were in place for a stand-by fire warden in the County allowing Mr. Longmore some weekends off and emergency assistance. However, their purpose at this time was just to bring it to the attention of the Commission and that consideration be given for next year after they have an opportunity to see what other counties are doing.

Mr. Longmore also discussed with the Commission the problem of County volunteer fire department man power and equipment being used to fight fires on private

property. His concern was their need to receive some type of reimbursement because of wages lost, fuel, use of the equipment, etc. However, Commissioner Collard advised those present that the equipment does belong to the County and the County does maintain and furnish the fire trucks. However, the Commission should possibly consider the hardship on those individuals in the way of lost wages. He noted that he has somewhat discussed this with Garth Childs and they would proceed further.

Mr. Longmore further went on to inquire of the Commission their feelings as to use of the lights and sirens during calls. Commissioner Collard indicated that there has been some complaints in regards to Mr. Longmore's use of those in the past. Therefore, it has been recommended by other supervisors, as well as Captain Owens of the Sheriff's Office, to decline authorization. Therefore, the Commission declined authorization of installation of lights and sirens on the vehicle, noting that it does not travel at sufficient speeds and would only create concern and alarm with the citizens.

(10)
FOREST SERVICE - SHERIFF AGREEMENT

Commission Chairman Clyde Thompson advised the Commission that he is in receipt of the law enforcement agreement with the Forest Service wherein Emery County is reimbursed for providing law enforcement services on the U.S. Forest Service Boundaries in the amount of $9,500. Whereupon, motion was made by Commissioner Duane Collard to approve the contract between the Forest Service and Emery County Sheriff Lamar Guymon and authorize Sheriff Guymon to sign the same upon his approval. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(11)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 11:44 a.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:30 p.m. with all members present.

(12)
MUSEUM BOARD - REQUEST FOR SUPPORT

Those present at this time were: John Judd, Wes Curtis, Eugene Johansen, Gary Cox, Jan Petersen, Kent Petersen, Owen McClenahan, Karen Truman, Elaine Wilson, Sharon Baker, Colleen Beach and Bryant Anderson. Mr. John Judd of the Museum

Board addressed the Commission, giving them a report on the progress of the Emery County Museum. Mr. Judd noted that they are approximately $250,000 short of actual bid costs. Some of these costs are due to the three-year delay when the architect made the original estimates, to the start of the building project. Also, there were no anticipated bonding costs in the amount of about 5%. They have utilized 13,500 cubic feet of wasted space and there have been design errors. He went on to point out that the Community Impact Board requires that anything over 10% of the original amount require re-application and that is their purpose in coming before the Commission at this time. Mr. Judd pointed out that the Impact Board's concern is for the possible lack of commitment by the Commission for the ongoing care of the Museum. Therefore, he requested and proposed to the Commission that the County take over the operation and maintenance of the facility.

Commission Chairman Clyde Thompson pointed out that the Commission at this time is not financially able to take over the operation and maintenance and inquired if those present had a proposal for such funding. Mr. Judd went on to review a letter submitted to the Commission in February of 1988 by Scott Truman, the past Economic Development Director for Emery County. Wherein, he outlined ways to provide funding.

Museum, cont. . . .

Mr. Judd also read aloud that from the Commission meeting minutes of August 17, 1989, wherein the Commission gave support to the project. Whereupon, Commission Chairman Clyde Thompson noted that the Commission has always supported the project, but is not able to finance it and cannot cover those costs at the present time. He inquired as to what the costs are and that the Museum Board is requesting of the Commission.

Mr. Judd indicated that Castle Dale City is committed to the water, sewer and the outside grounds. It is their request of the Commission to pay for the gas and electricity which is expected to be in the neighborhood of $35,000 to $50,000 annually for the utilities.

Commissioner Duane Collard went on to point out that when we talk of funding the museum, that a comprehensive tourism program needs to be looked at that makes the Museum the centerpiece. Such program would have to be set up to draw people to the museum which would also help accomplish part of the funding. Mr. Owen McClenahan commented that no museum in the United States is self-funding.

Also discussed was whether the County could increase property tax as under the present ceiling to cover funding. Castle Dale City Mayor Gary Cox informed those present that the City in no way could financially support the Museum and

the City has fulfilled its commitments and will continue to in the future.

Commissioner Jerry Mangum also recognized the previous commitment on behalf of the Commission for support of the museum. However, it was the recommendation that a committee get together in the very near future and address the continued funding problem. Therefore, a meeting was set up for Monday, May 21, 1990, at 1:00 p.m.

Mr. Kent Petersen further recommended that with the Museum Board's emphasis on providing exhibits, that the County needs to assume the responsibility of the utilities and associated operating expenses, allowing the Board to concentrate on obtaining items for the Museum so that there would be something for the public to look at.

Mr. Eugene Johansen expressed concern that the County take proper action, that no action would affect Emery County's creditability with the Community Impact Board.

Mr. Wes Curtis requested of the Commission a motion of intent to finance the utilities which would include the gas and electricity. He noted that he has been involved in the project for two years and has found it frustrating and discouraging. A motion of intent, he pointed out, is non-binding until the Commission has had a chance to review all the matters and come to a decision providing proper funding.

Museum, cont. . . .

Whereupon, motion was made by Commissioner Duane Collard to confirm Emery County Commission intent to finance the utilities (gas and electricity) on the Emery County Museum upon completion. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(12)
CHAMBER OF COMMERCE - OFFICE LOCATION

Emery County Chamber of Commerce President Sharon Baker came before the Commission, noting that she has received numerous phone calls and inquiries about the County and what is going on. She noted that the AAA auto club is directing tourists to Emery County and the San Rafael Swell, noting that people arrive here and are unaware of services and that many of the roads are ungraded. Therefore, her request of the Commission is that the County participate in the location of a Chamber of Commerce office, possibly in the Courthouse or help pay the rent on office space. She further went on to discuss various other ways of funding and staffing such an office, noting that

the office needs to be visible.

The Commission expressed appreciation and thanks for the fine job in which the Chamber of Commerce does in promoting and supporting Emery County. Commission Chairman Clyde Thompson suggested site locations in which Mrs. Baker indicated that she would look further into them and get back with the Commission.

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:57 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin6-6-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 6, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the May 16, 1990, Commission meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to approve the minutes as corrected. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)
JUDGES OF ELECTION AND REGISTRATION AGENTS

Emery County Clerk, Bruce Funk presented to the Commission for their consideration and approval the Judges of Election for this year and the Registration Agents who are for a two-year appointment as follows:

Registration Agents

1 - Emery Dorothy E. Pulley
2 - Ferron South Alta Singleton
3 - Ferron North Dana Behling
4 - Clawson Joan Anderson
5 - Orangeville Carolyn Moore
6 - Castle Dale W. Colleen P. Bott
7 - Castle Dale E. Margaret Fielding
8 - Huntington E. Uneta Grange
9 - Huntington W. Marjorie Ward
#10 - Cleveland Annette Wells
#11 - Elmo Lucille Willson
#12 - Green River Sandra K. Silliman

Judges of Election

1 - Emery Donald Mangum Ronnie Sorensen
Merlin Christiansen Victoria Jacobsen
Jane Manchester Jean Christiansen

2 - Ferron South Lucinda B. Wild Eleanore George
Alice Y. Conover Katherine Singleton
Karrie Lee Behling Evelyn P. Huntsman
Stephanie Wareham (alternate)

3 - Ferron North Bertha M. Blackburn Jacqueline Radcliff
Dorthy T. Hatch ViAnn Niebergall
Paula Q. Lucas Janalee Luke

4 - Clawson Louise Price John B. Justice
Jewel E. Roundy

5 - Orangeville Jean L. Scovill Ruth H. Stilson
Lola Jewkes Sandra E. Oman
Dawnette Tuttle Merleen Bean

6 - Castle Dale W. Laurie B. Rogers Zora Peacock
LuAnn Whiteleather M. Elaine Beard
Elaine Wilberg Charlotte Colby

7 - Castle Dale E. Della Cox Lindora Draper
Darlene Thompson Eileen Lofthouse
Kathleen Clements Marianne Day
Jean Harshsbarger (alternate)

8 - Huntington E. Arlene Hansen Velma Gardner
LuRene Swinburne Debbie Smith
Frances J. Handley Callie Frickey

9 - Huntington W. Joann Shannon Lesa Miller
Leah Jones Laurel McArthur
Loyette Myerhoff Joyce Howard

#10 - Cleveland Darlene Erni Vernice E. Wells
Shawna Minchey Clarice Sandstrom
Elva Wayne Lorraine Jensen

#11 - Elmo Deborah K. Jones Georgena Hansen
Emma Tucker Sally Staker Atwood
Erma Lou Jones Bertha R. Jones
Shirley G. Coyne (alternate)

Judges of Election, cont. . . .

#12 - Green River Lanora Richards Allene Spadafora
Maedell Ekker Rea Dawn Rowley
Shirley Ramsay Dora Dean Jewkes

Mr. Funk reviewed with the Commission the procedure involved to determine the judges of election and registration agents from a particular party. He reviewed with the Commission the payment schedule from prior years wherein judges of election were paid $50 per election and the registration agents were paid $30.00 per day wherein $20.00 was for their services and $10.00 was for the use of their home. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Judges of Election and Registration Agents as presented and approve the same payment schedule this year as used in the prior years as outlined. Motion was approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #901610 through and including #901852 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
36	Computer - Personnel/Insur.	1,979.00	Approved
37	Computer Stand and Typewriter - Personnel/Insurance	648.00	Approved
38	Ambulance - Sheriff	39,566.12	Approved
39	Radio for Ambulance - Sheriff	1,979.45	Approved
40	Beacon & globes - Airport	1,399.00	Approved
41	Test tanks - Airport	325.00	Approved
42	Vehicle cage - Sheriff	250.00	Approved
43	Air wrench - Road	440.00	Approved
44	Steam cleaner - Road	3,895.00	Approved

Auditor's Business, cont. . . .

Whereupon, motion was made by Commissioner Duane Collard to approve the requisitions for purchase. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(4)
ROAD DEPARTMENT BUSINESS

A) Steam Cleaner - Presented to the Commission was the abstract of quotes for a steam cleaner to be purchased in the Road Department. One bid was for a Concept 21 in the amount of $4,000 and the seconded was for an Ecoho System in the amount of $3,895.00. Whereupon, the requisition for the purchase of the

Ecoho System in the amount of $3,895.00 was approved.

B) Tire Air Wrench - Presented to the Commission was the abstract of quotes for a tire air wrench to be purchased in the Road Department. One bid was from Hafers in the amount of $440.00 and the second bid was from Tool Center in the amount of $563.00. Whereupon, the requisition for the purchase of the tire air wrench from Hafers in the amount of $440.00 was approved.

(5)
RATIFICATION OF MAY TAX SALE

Emery County Auditor, Karen Truman reviewed with the Commission the results of the May Tax Sale held on May 30, 1990, in which four properties went to sale. Those being as follows: Wilson property, serial #1-151G-0068 sold to Blaine and Mary Anne Luke; Rowley property, serial #1-151G-0068 sold to Jimmy A. Nay; Lowe property, serial #1-151G-0061 sold to Jimmy A. Nay; and Driggs property, serial #1-236A-0003 sold to Garth and Gayla Luke. She further advised the Commission that there has been no contest or problems in regards to the May Tax Sale. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve and ratify the results of the May Tax Sale held on May 30, 1990. Motion was approved by all members present.

(6)
DRUG FORFEITURE VEHICLES

Emery County Attorney, Scott Johansen discussed briefly with the Commission the 1986 van which was seized in a drug-related case. He advised the Commission that there is a mortgage holder in the approximate amount of $9,000. The van also has a blown engine which would result in an additional cost of $1,500 to have a new one installed. The total expenditure would then be $10,500, should the Emery County Commission deem it advisable to retain possession of the vehicle. Mr. Johansen was further advised by Sheriff Guymon that even in lite of those outlined costs, it was his recommendation that the mortgage holder be paid off and a new engine installed and made available for disposition by Emery County.

Drug Forfeiture Vehicles, cont. . . .

However, Mr. Johansen felt that the decision should be up to the Commission. If the Commission decides not to retain possession of the vehicle, he will advise the mortgage holder to come and pick it up.

After further discussion, it was the consensus of the Commission, and upon recommendation of Emery County Sheriff Lamar Guymon, that the County negotiate a pay off amount with the mortgage holder, replace the engine and dispose of it at the County's discretion at a later date.

(7)
RECOGNITION OF THE KOREAN CONFLICT - 40TH ANNIVERSARY

At this time, the Emery County Commission recognized the 40th anniversary of the beginning of the Korean Conflict which began June 25, 1950. It was referred to as a police action with 14 countries other than the United States participating. It has involved over 1,500,000 Americans, of which there have been 140,000 American casualties, with 33,629 losing their lives.

Wherein, the Commission recognized those Americans who have served during this conflict and paid tribute to them.

(8)
UNIFORM BUILDING CODE ADOPTION

Emery County Planning and Zoning Director, Bryant Anderson reviewed with the Commission his recent meeting in Park City. The meeting was in regards to the Utah Uniform Building Code and inquired as to whether it was advantageous to adopt the same here in the County. He indicated that he has no strong impressions or recommendations to proceed with the adoption. However, Commissioner Jerry Mangum noted that the Utah Law requires counties to adopt the Code and that the State of Utah also has done the same. He further recommended that this be reviewed with Emery County Deputy Attorney, Steven Killpack. It was further discussed that the Code applies to Commercial and Residential construction if so adopted within the County.

Mr. Anderson further went on to advise the Commission that he would be attending a class on mobile homes on Friday, June 29, in Cedar City.

(9)
SHOP AT HOME PROMOTION - MERCHANTS ASSOCIATION - CHAMBER OF COMMERCE

Economic Development Director, Bryant Anderson discussed with he Commission the Merchant's Association and Chamber of Commerce which has become one in the same. He discussed the promotion last year entitled "Shop at Home". He noted that it was successful and he was impressed with the amount of participation. He further advised the Commission that his purpose in being before them today was to solicit additional funds this year in order to promote the same program.
Bryant Anderson, cont. . . .

He noted that last year, approximately $3,000 had been donated to the promotion.

However, it was further discussed by those present that those funds possibly

came through the Economic Development Council under the direction of Scott Truman who had written a check for those funds at that time. Whereas, since that time, under the County's direction, no funds have been disbursed for that program.

The Commission further advised Mr. Anderson to pursue this item with the Economic Development Council in considering monies in the revolving fund.

(10)
CHAMBER OF COMMERCE - VISITORS CENTER

Mr. Bryant Anderson reviewed with the Commission the new location of the Chamber of Commerce visitor's center to be located at the former Korner Kitchen in Castle Dale. He noted that they are in need of making number of improvements. They plan to install three flag poles, one 20-foot high and two 16-foot high, which would serve as masts for a Federal, State and Chamber flag with an expected cost of approximately $500. He noted that they were looking for individuals interested in an Eagle Scout project to do the installation. He further advised that the sign needs to be repaired, the building repainted, one window needs to be replaced, and redwood flower boxes built, for a total approximate cost of $1,250. Therefore, Mr. Anderson was soliciting these funds from the County. However, Commission Chairman Clyde Thompson suggested that they look and see what the County employees could do as far as making many of the improvements.

(11)
ZONING PERMIT - SAN RAFAEL CATHOLIC CHURCH

Mr. Bryant Anderson advised the Commission that he has been requested in behalf of the San Rafael Catholic Church to consider waiving the zoning permitting costs in the construction in the addition to the San Rafael Church located South of Huntington. Wherein, the Commission inquired of Mr. Anderson as to past policy in regards to this type of facility. Mr. Anderson indicated that he was not aware how it had been done in the past and would come back to the Commission with a recommendation.

(12)
BUSINESS LICENSES

A) R & S Work Bench - Presented to the Commission for their consideration was the application for business license from Rodney E. and Susan D. Davis who would operate an upholstery and furniture repair business located at 2025 West Highway 155 at Cleveland, Utah. Wherein, Mr. Anderson gave approval on May 24,

Business Licenses, cont. . . .

1990, with an expiration date of March 31, 1991, with the funds receipted on May 25, 1990. His purpose in coming before the Commission was to ratify the action.

B) Wings Unlimited - Presented to the Commission for their consideration was the application for business license from Dale and Ardiene Norton who would operate a commercial pheasant farm located in the area which was once known as Victor, Utah, in Emery County. The ground being leased from Rick Borel. Mr. Anderson gave approval on May 24, 1990, with an expiration date of March 31, 1991, and having receipted the funds. His purpose in coming before the Commission was to ratify the action.

Whereupon, motion was made by Commissioner Jerry Mangum to approve the two business licenses as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Noted was the recommendation that Mr. Anderson get with the Clerk's office and develop a procedure for the proper handling and receipting of business licenses. It was Mr. Anderson's recommendation that a formal business license be issued to the applicants.

(13)
LIBRARY BOARD APPOINTMENTS

Emery County Librarian, Gerilyn Mathis presented the following names for consideration for reappointment to the Emery County Library Board: Verda Miller - continue through 1994; Pat Faast - continue through 1992; and Claudia Marietti - continue through 1992. She further advised the Commission that she has an opening for the position previously occupied by Board Member Annetta Mower of Ferron, who is leaving the area. She further presented to the Commission for their consideration three names: Shauna Killpack, William Luce and Karen Bishop, all of Ferron, to fill that vacancy which would terminate in 1993.

Upon review, motion was made by Commissioner Duane Collard to reappoint Verda Miller, Pat Faast and Claudia Marietti as presented. The Commission requested County Librarian Gerilyn Mathis to contact Shauna Killpack and William Luce to inquire as to their availability to serve on the Library Board. They further requested Mrs. Mathis to bring back a recommendation of one of these to fill the vacancy of Annetta Mower. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(14)

MEN'S AND WOMEN'S SOFTBALL LEAGUE - HUNTINGTON BALL COMPLEX

Mr. Brent Ungerman and Tab Weihing came before the Commission representing the softball leagues, both men and women's, as well as the little league and the community of Huntington. Mr. Ungerman and Mr. Weihing advised the Commission, of the continued need for improvement at the Huntington Ball Complex. They noted that they have received a large increase in the amount of volunteer help and contributions for improving the site. They expressed concern with the complex budget items and contract. The County budgeted approximately $14,000 for maintenance on the complex, as well as approximately $6,000 prescribed for trophies. It was their feeling that in most instances, particularly in the men, women and little league ball programs, that the trophies were bought by the participants. They further felt that some of these monies should be directed towards reimbursement for improvements made at the complex.

However, the Commission pointed out that the $14,000 in the budget is for all recreation, including the campgrounds in the County. Mr. Ungerman further confirmed that the City of Huntington is not interested in taking over the ball complex, but have provided a great deal of assistance and made many improvements in getting the fields in good playing shape. Their request would be that the City receive some money for making those improvements.

They went on further to advise the Commission that the present County employee working at the site has been doing an excellent job on the fields. Huntington City has been helping out as well as a lot of local support. Further suggested was better enforcement in regards to vandalism and litter and that they are appreciative of the County support in regards to improvements at the facility.

The Commission expressed appreciation for Mr. Ungerman and Mr. Weihing for their efforts and to Huntington City for the improvements being made at the complex. Commission Chairman Clyde Thompson indicated that a further determination could be looked into in regards to the budget items discussed today. However, he felt that the facility would continue to improve with the County assisting at the level it has been together with Huntington City who has made extensive improvements there. It was recognized by all present that the improvement and utilization of the facility has definite economic benefits to the merchants in the area.

It was also discussed and agreed upon by Mr. Ungerman and Mr. Weihing that one field per year could be closed down in order to get grass and a proper playing field established if it was their desire as leagues. The Commission expressed appreciation for them being in attendance and keeping them informed.

ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:07 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:27 p.m. with all members present.

(16)
PERSONNEL ITEMS

Personnel Director Pat Snowball presented the following for Commission consideration:

A) Claron Durrant - Weed & Mosquito - Presented was the Personnel Action Form for Claron Durrant to be hired as a Temporary/Seasonal worker in the Weed and Mosquito Department to be paid at the rate of $8.25 per hour. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Claron Durrant as presented. Motion was approved by all members present. Effective date is May 29, 1990.

B) Tim Farr - Weed & Mosquito - Presented was the Personnel Action Form for Tim Farr to be hired as a Temporary/Seasonal worker in the Weed and Mosquito Department to be paid at the rate of $6.97 per hour. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Tim Farr as presented. Motion was approved by all members present. Effective date is May 29, 1990.

C) Duane Fowler - Weed & Mosquito - Presented was the Personnel Action Form for Duane Fowler to be hired as a Temporary/Seasonal worker in the Weed and Mosquito Department to be paid at the rate of $8.25 per hour. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Duane Fowler as presented. Motion was approved by all members present. Effective date is May 29, 1990.

D) Dennis Dooley - Weed & Mosquito - Presented was the Personnel Action Form for Dennis Dooley to be hired as a Temporary/Seasonal worker in the Weed and Mosquito Department to be paid at the rate of $8.25 per hour. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Dennis Dooley as presented. Motion was approved by all members present. Effective date is May 29, 1990.

E) Monte Mower - Road Department - Presented was the Personnel Action Form for Monte Mower to be hired as a Temporary/Seasonal Operator in the Road Department to be paid at the rate of $8.00 per hour. Mrs. Snowball advised the Commission that the Commission had previously approved the hiring of Richard Larry Winn

for this position. Mr. Winn had found employment in the mean time and therefore it was their recommendation that Mr. Mower be hired to fill that position

Personnel Items, cont. . . .

effective May 7, 1990, as presented. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the hiring of Monte Mower as presented. Motion was approved by all members present.

F) Sandra M. Jewkes - RSVP Coordinator - Presented was the Personnel Action Form for Sandra M. Jewkes to be hired as the RSVP Coordinator working 20 hours per week with a salary of $425.00 per month. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the hiring of Sandra M. Jewkes as presented. Motion was approved by all members present. Effective date is June 18, 1990.

G) Elmo Library - Branch Librarian - Presented was the Personnel Requisition Form for a Branch Librarian at the Elmo Library to be paid at the rate of $5.00 per hour, working from 2:00 p.m. to 6:00 p.m. This is a new position with the completed construction of the Elmo Library and it is a permanent, part-time position. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Requisition Form for a Branch Librarian at the Elmo Library as presented. Motion was approved by all members present.

H) Elmo Library - Assistant Librarian - Presented was the Personnel Requisition Form for an Assistant Branch Librarian at the Elmo Library to be paid at the rate of $4.75 per hour, working from 2:00 p.m. to 6:00 p.m., which is a permanent, part-time position. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Requisition Form for a Branch Librarian at the Elmo Library as presented. Motion was approved by all members present.

I) Elmo Library - Janitor - Presented was the Personnel Requisition Form for a Janitor at the Elmo Library, working 10 hours per week at the rate of $162.00 per month which is a permanent, part-time position. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Requisition Form for a Branch Librarian at the Elmo Library as presented. Motion was approved by all members present.

J) Sheriff's Department - Patrol Deputy II - Floyd D. Forsyth - Presented was the Personnel Requisition Form for a Patrol Deputy II in the Sheriff's Department which would be a permanent, full-time position with a beginning salary of $1,800 per month on a Grade 11, Step 1. Also presented with the Personnel Requisition Form was the Personnel Action Form for Floyd D. Forsyth to fill

the position of a Patrol Deputy II in the Sheriff's Department, at a Grade 11, Step 1 or a salary of $1,800 per month.

Pat Snowball, from her discussions with Lynn Lund of the Utah Local Government's Trust, discussed items pertinent to the rehiring of employees, noting that the policy presently does not advise regarding rehiring. She therefore reviewed with the Commission the history of the departmental rehiring. It was

Personnel Items, cont. . . .

further noted that the department rehiring history is inconclusive and that the policy appeared to be based on past performance. It was further recommended by Mrs. Snowball that a rehire section be implemented into the Emery County Personnel Policy.

Whereupon, motion was made by Commissioner Jerry Mangum to table the Personnel Requisition Form for the position of Patrol Deputy II, together with the Personnel Action Form for Floyd D. Forsyth to fill that position, for further review until the next Commission meeting. Motion was seconded by Commission Chairman Clyde Thompson. Commissioner Duane Collard voted nay. Whereupon, motion passed.

(17)
RON BARNEY - EMERY COUNTY LANDFILL

Mr. Ron Barney, Operator of the Emery County Landfill, together with Gordon Ewell, came before the Commission expressing their concern in not having a current contract. Mr. Barney advised the Commission that in the 35-1/2 months that they have operated the landfill for the County, they have had a contract which covers approximately 15-1/2 of those months. He further went on to advise the Commission that they manage the landfill six days a week, covering daily and that the County contract provides them with $3,300 per month. Mr. Barney indicated this is insufficient to cover the equipment repair and replacement costs as well as the wages. He further inquired as to what they should do, noting that they are getting further behind. He expressed concern that it appeared that the Commission was possibly considering using Johansen & Tuttle Engineering to survey the plat in that such monies should be spent in reimbursing them for their costs. He again reminded the Commission that the present pit would be full in September.

The Commission asked Mr. Barney if he had any recommendations as to whether the County should re-bid it based on the new requirements. Mr. Barney responded in that he did not have any, only that they did not have enough money to cover the present pit every day. He noted that they spend approximately 4 hours per day, six days a week, in the covering. He expressed appreciation to the County

Road Department employees who are excavating the covering material and positioning it where needed.

The Commission suggested that Mr. Barney figure the covering and excavating costs separately and bring them back to the Commission for further consideration as to reimbursement costs. Mr. Barney advised the Commission that Mr. Rusty Lundberg of the Solid and Hazardous Waste has reviewed the plan which they submitted last time before the Commission. He noted that it appeared to be acceptable to them. However, he suggested that the County ask for approval in writing that the proposal is acceptable.

Landfill, cont. . . .

The Commission asked Mr. Barney if the County could reimburse him for those costs involved in developing the plan. Mr. Barney indicated that he did not want reimbursement, that the plan would be a County plan and used at the County's discretion.

Mr. Barney concluded that they would continue under the present conditions until otherwise advised by the Commission. The Commission again requested from Mr. Barney an itemized breakdown of those costs so that the County could consider increasing the contractual amount based on the additional requirements placed upon him.

(18)
INDIGENT BURIAL LOCATION

Commission Chairman Clyde Thompson reviewed with the Commission the need to continue to find a location for a County cemetery. Suggested were a couple of locations near the Huntington cemetery. The County Clerk was directed to review these with the property owners as well as any other possible locations and report back to the Commission.

(19)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:44 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

ATTEST CHAIRMAN

ComMin6-20-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 20, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce C. Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the June 6, 1990, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to accept the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
1989 EMERY COUNTY BUDGET AUDIT REPORT

Commission Chairman Clyde Thompson informed those present that the Commission has received the Emery County annual audit report as completed by Kimball and Roberts for the year 1989 and found everything in order. Commission Chairman Clyde Thompson inquired if anyone present had any comments or questions regarding the audit. There being none, motion was made by Commissioner Duane Collard to accept and approve the audit report as prepared by Kimball and Roberts. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

It was noted that recommendations to the Commission in the management letter would be considered at a later time by the Emery County Commission.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #901858 through and including #902013 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.

Auditor's Business, cont. . . .

The following requisitions were presented to the Commission for consideration and signed by the Commission although no formal motion was made.

Req. #	Item and Description	Amount	Action
45	Cash for Narcotics Buy - Sheriff	1,000.00	Approved

(4)
LIBRARY BOARD APPOINTMENT - WILLIAM LUCE

Commissioner Duane Collard presented the name of William Luce of Ferron to be appointed to the Emery County Library Board as the Ferron representative. This is to replace Annetta Mower who has moved, leaving that vacancy. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(5)
UTAH POWER AND LIGHT COTTONWOOD/WILBERG WASTE ROCK DISPOSAL - PLANNING AND
ZONING REQUEST

Mr. Tracy Jeffs of the Emery County Planning and Zoning Commission introduced Val Payne of Utah Power and Light who presented to the Commission a proposal for the establishment of a waste rock disposal site for materials from the Wilberg Mine. Mr. Payne presented to the Commission drawings outlining the proposed site. He emphasized that the facility would be out of the visual site of people traveling the roads in the area. He noted that the fill height would be approximately 80 feet, it is located on a site of 25 acres and the length of time for use would depend on the life of the mine.

Mr. Tracy Jeffs informed the Commission that the Planning Commission has met and reviewed this matter. It is their recommendation that this be given approval in that they have done everything in accordance to procedures in the Planning and Zoning policy.

Upon recommendation of Mr. Jeffs, motion was made by Commissioner Duane Collard to set the date and time of August 1, 1990, at 11:00 a.m. for a Public Hearing

on the proposed project. This would allow for the 30 day time period after publication to publish in the Emery County Progress on June 26, 1990.

(6)
QUESTAR NATURAL GAS PIPELINE RELOCATION

Mr. Dave Woodbury, of Questar Natural Gas Company, came before the Commission to discuss a proposed relocation of a natural gas pipeline. Wherein, he showed to the Commission where the existing 18 inch line which was installed in 1953, lays as well as the proposed new line. He noted that because of extensive coal mining properties held under the pipeline, they have been working with the Questar, cont. . . .

Forest Service and their recommendation to relocate the pipeline. The new pipeline would also be an 18-inch steel natural gas pipe capable of withstanding a 500 psi pressure.

Mr. Tracy Jeffs of the Planning and Zoning Commission advised the Commission that they, too, have reviewed the proposal and are in agreement and recommend relocation of the line as proposed.

Whereupon, motion was made by Commissioner Jerry Mangum to set the public hearing date on the proposed project on August 1, at 11:00 a.m. after the 30-day publication notice. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

(7)
ELMO ROAD - DENIAL OF UDOT CLAIM

Emery County Attorney, Scott Johansen reviewed with the Commission improvements made on the Elmo road in 1983. Wherein, the State of Utah, Department of Transportation participated with Emery County for improvements on that road. He noted that this was done approximately six years ago. They have now billed Emery County $6,742.39 in overages which, as outlined in the original agreement, Emery County would be responsible for any overages. However, Mr. Johansen pointed out that the time period is too late and no funds have been budgeted. He further pointed out that $9,112.63 was paid by Emery County in preliminary engineering and therefore, it appeared that UDOT would owe the County. It is, therefore, his recommendation that because of the elapsed time period and the uncertainty as to which party owed which as of this date, that the Commission deny payment on this particular claim on this project.

Whereupon, motion was made by Commissioner Jerry Mangum to deny the claim to UDOT for payment on this particular project. Motion was seconded by Commis-

sioner Duane Collard and approved by all members present.

(8)
SAN RAFAEL RIVER BRIDGE REPLACEMENT PROJECT

Commissioner Jerry Mangum reviewed with the Commission the Cooperative Agreement for construction of the San Rafael River Bridge, noting that Commission Chairman Clyde Thompson had signed the agreements earlier in order to expedite the project. It was, therefore, his recommendation and motion that the Emery County Commission ratify the Cooperative Agreement, authorizing Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(9)
INDIGENT BURIAL

Emery County Clerk, Bruce C. Funk reviewed with the Commission as per their request, inquiries into property located in Huntington for an indigent burial site. He reported that the property owners originally wanted $9,000 for the property in question, as well as requiring the County to put in improvements. He further went on to report that he has been in contact with the Clawson City Mayor who has indicated that they are in need of some repair to the Clawson cemetery site. Presently, they require vaults in the Clawson cemetery. He indicated that excavation and covering of a grave amounts to a total of $100. Clawson Town would be willing to give it further consideration if the Commission was willing to make some improvements at the site. He indicated to the Commission that he would pursue the matter further.

(10)
SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENT - PROCUREMENT OUTREACH PROGRAM

Commission Chairman Clyde Thompson reviewed a letter he received from the Southeastern Utah Association of Governments in regards to the procurement outreach program which may involve local contractors for either manufacturing or work. Wherein, the SEUAG asked if the Commission would be interested in participating in the program. It was the consensus of the Commission that Economic Development Director Bryant Anderson will pursue this matter and advise the Commission. Therefore, no action was taken.

(11)
SOCIETY OF SEPARATIONISTS INCORPORATED - ELMO VOTING PLACE

Commission Chairman Clyde Thompson briefly mentioned that he had received a

letter from the Society of Separationists, Inc. In the letter, they pointed out the need to separate church and state wherein Emery County uses one church facility for voting purposes. Commission Chairman Clyde Thompson noted that it is the only building available in the community of Elmo. Emery County Clerk, Bruce Funk pointed out that a number of church buildings throughout the state are used for polling places because of a lack of adequate handicapped accessible facilities and that he did not see a problem. However, he would review this in the Clerk's meetings coming up later this month.

(12)
GYPSUM RESOURCE DEVELOPMENT - PLANNING AND ZONING

Planning and Zoning Consultant Rodney Despain came before the Commission to review the progress on the gypsum development. He noted that the prime concern has been the impact of such development on the County roads. He then advised the Commission that the project has been broken down into phases. Wherein, phase one is a road test which is a result of the meeting of the Planning and Zoning staff. Wherein, the road would be monitored. After which standards and recommendations could be set. Phase two would be what is termed as long-term-

Gypsum, cont. . . .

low production. Phase three would be a long-term-increased production. Phase four would be the ultimate mine and transportation.

He further went on to review with the Commission, sections 4-29 of the Planning and Zoning Ordinances which allow such temporary uses. He further noted that the Commission would have to approve a finding of similarity and that a 90-day temporary permit would be issued.

Mr. Dave Varga and Mr. Fish of Gypsum Resources reviewed with the Commission their needs and concerns. They pointed out that they have a marketing window which they must be able to determine if they can supply the product in the amounts required. Mr. Despain, Mr. Varga and Mr. Fish further discussed with the Commission the time line schedule for all four phases of the project. They discussed their purpose in being before the Commission today is to solicit approval of the project concept. He further presented to the Commission for their consideration the preliminary cost estimates for the project. He noted that in phase one, monies for immediate road repair have been budgeted with more extensive repairs to follow.

Reviewed with the Commission was the proposed routes when the plant begin operation and then during final production. The Commission indicated that the two prime concerns were the impact upon the road and safety. Mr. Varga responded in that they had also addressed those concerns.

After further discussion, it was the consensus of the Commission that they felt good on either the 90-day temporary permit or the 30-day trial phase. The consensus of the Commission was that they approve the project's concept. It was suggested that the staff meet further and address the safety problems and bring this information back before the Commission in the mid-July Commission meeting.

(12)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:36 p.m. was made by Commissioner Duane Collard , seconded by Commissioner Jerry Mangum and approved by all members present.

Meeting reconvened at 1:50 p.m. with all members present.

(13)
PERSONNEL ITEMS

Emery County Personnel Administrator Pat Snowball presented the following Personnel Action Forms to the Commission for consideration:

Personnel Items, cont. . . .

A) Floyd Forsyth - Sheriff's Department - Patrol Deputy II - Presented was the Personnel Action Form for Floyd Forsyth to be re-hired in the Sheriff's Department as a Patrol Deputy II, at a Grade 11, Step 1 or a salary of $1,800 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Floyd Forsyth as presented. Motion was approved by all members present. Effective date is June 1, 1990.

B) Julie Warrington - Elmo Library - Branch Librarian - Presented was the Personnel Action form for Julie Warrington to be hired as a Branch Librarian at the Elmo Library on a regular pat-time basis, working 20 - 39 hours per week to be paid at the rate of $5.00 per hour and shall receive benefits on a pro-rates basis. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Julie Warrington as presented. Motion was approved by all members present. Effective date is July 2, 1990.

C) Roxanne Bohn - Elmo Library - Assistance Branch Librarian - Presented was the Personnel Action form for Roxanne Bohn to be hired as an Assistance Branch Librarian at the Elmo Library on a part-time basis, working up to 20 hours per

week at the rate of $4.75 per hour. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Roxanne Bohn as presented. Motion was approved by all members present. Effective date is July 2, 1990.

D) Lori H. Brady - Elmo Library - Janitor - Presented was the Personnel Action Form for Lori H. Brady to be hired as the Janitor at the Elmo Library working 10 hours per week at the rate of $162.00 per month. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Lori H. Brady as presented. Motion was approved by all members present. Effective date is July 2, 1990.

E) JoAnn Taylor - Treasurer's Office - Leave of Absence - Presented was the Leave of Absence request on behalf of JoAnn Taylor in the Treasurer's Office to take a leave of absence without pay in order to attend to her father who is having surgery. It was noted that she does not have any vacation or sick time accrued. This would transpire during the period from June 25 through July 3, 1990. Motion was made by Commissioner Jerry Mangum to authorize Commission Chairman Clyde Thompson to sign the leave of absence of request, noting that JoAnn Taylor and County Treasurer, Elaine Wilson have signed the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(14)
ROAD DEPARTMENT BUSINESS

A) Lawrence Highway Bridge Replacement - Road Superintendent Rex Funk together with Howard Tuttle of Johansen and Tuttle Engineering came before the Commission and updated them in regards to the Lawrence Bridge structure. The failing structure has necessitated emergency replacement. Therefore, a bid opening was held today at 11:00 a.m. at the office of Johansen and Tuttle Engineering. Wherein Mr. Tuttle presented to the Commission an abstract of the bids. Two bidders were Minchey Digging in the amount of $45,100 and Nielsen Construction in the amount of $46,700 for the installation of a pre-cast concrete arch bridge with the initial cost of the bridge only to the County of approximately $22,300. It was Mr. Tuttle's recommendation that they accept and award the bid to Minchey Digging. Whereupon, motion was made by Commissioner Jerry Mangum to accept the low bid of Minchey Digging in the amount of $45,100 for the installation of a pre-cast concrete arch bridge on the Lawrence Road. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Petroleum Storage Tanks - Road Superintendent Rex Funk reviewed with the Commission the cost associated with maintaining and testing the petroleum storage tanks. He further advised the Commission that the Utah State Legisla-

ture has created the Utah Petroleum Storage Tank fund, more commonly referred to as the PST fund. The fund is to help owners and operators meet federal requirements for financial responsibility as to underground storage tank owners. He noted that the Federal requirements show that owners have a $500,000 per occurance insurance coverage and also a $1,000,000 aggregate coverage amount. The PST fund fees would be $125 per tank annually. The current fiscal year 1990-91 fee would be $45 per tank per year, due October 1. He noted that Emery County owns 6 tanks.

He further recommended that the gasoline tank be removed from the Green River area as the Road Department has little use for gasoline. Mr. Funk's recommendation and request of the Commission was that he receive authorization to go ahead and get registered. The Commission authorized the same.

(15)
EMERY COUNTY LANDFILL - CONTRACT ADJUSTMENT

Commissioner Jerry Mangum reviewed a letter he received from Mr. Ron Barney, Manager of the Emery County Landfill. As per Commission request, Mr. Barney outlined that presently they are covering the landfill six days per week or spending approximately 25-1/2 hours per week, or 102 hours per month. Mr. Barney indicated that under the present contractual agreement, with the increased time to bury the material under the existing guidelines, that sufficient monies are not budgeted. Upon review by the Commission, it was the consensus and agreement that there needs to be an increase in the financial compensation to Mr. Barney to cover the increased labor and equipment costs due to the extra time required in burying the material.

Landfill, cont. . . .

It was Commissioner Mangum's suggestion that if funds in the amount of approximately $8,000 additional money could be located to finance to help cover those costs associated by Mr. Barney in managing the landfill, that those monies be spread out effective July 1 to December 31, 1990. It was further his recommendation that after that time that the County consider the possibility of operating the landfill. It was the consensus of the other Commissioners present that Commissioner Mangum proceed in locating sufficient funds to offset the additional management costs in the approximate amount of $8,000 and authorize Commissioner Mangum to do what is necessary in order to resolve the matter.

(15)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:51 p.m. was made by Commissioner Jerry

Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin7-3-90

MINUTES OF THE PUBLIC HEARING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 3, 1990

Those present at the meeting were Commissioners Clyde Thompson and Jerry Mangum; County Attorney, Scott Johansen; County Auditor, Karen Truman; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 4:00 p.m. for the purpose of setting the 1990 tax rate and to amend the 1990 Emery County Revenue and Expenditure Budgets.

(1)
SETTING OF THE 1990 TAX RATE

Emery County Auditor, Karen Truman reviewed with those present the certified tax rate for Emery County 1990 General Budget of 0.002935; 0.000181 Debt Service; 0.000212 Library; 0.000184 Flood Control; and 0.000500 Assessing and Collecting for a total certified tax rate of 0.004012. She also reviewed the proposed tax rate for Emery County 1990 General Fund at 0.002935; Debt Service at 0.000059; Library at 0.000212; Flood Control at 0.000184; and Assessing/ Collecting at 0.000500 for a total proposed tax rate of 0.003890. She noted that this is down from the 1989 total approved rate of 0.004040. She indicated that this is a result of increased growth and assessed valuation in the County. Commission Chairman Clyde Thompson asked for comments from those present. There being none, motion was made by Commissioner Jerry Mangum to adopt the new 1990 tax rate as proposed and presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)

AMENDING THE 1990 EMERY COUNTY REVENUE AND EXPENDITURE BUDGETS - RESOLUTION 7-
3-90

Emery County Auditor, Karen Truman presented to the Commission for their consideration Resolution 7-3-90 which amends the previously adopted 1990 Emery County Revenue and Expenditure Budgets, noting that revenues increased because of increased growth and increased valuation in the County. Valuation in the county at budget time was $1,447,324,855.00, the present assessed valuation is $1,525,887,708.00. The resultant general budget revenue increased from the approved $4,249,003.00 to the proposed $4,478,480.00. Flood tax revenues would increase from $265,000.00 to $280,763.00. The resultant Library revenue and expenditures would increase from the original adopted budget of $358,789.00 to $363,488.00. Adjustments to other general expenditure budgets would be the Flood Disaster budget increased from $275,760.00 to $291,523.00; nondepart-mental would be increased from $397,392.00 to $613,789.00.

Commission Chairman Clyde Thompson asked for further comments from those present. There being none, motion was made by Commissioner Jerry Mangum to adopt Resolution 7-3-90 amending the previously adopted 1990 Emery County Revenue and Expenditure Budgets and the Library General Revenue and Expenditures budgets as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(3)
OTHER BUSINESS - COUNTY ATTORNEY BUSINESS

A) 1986 Ford Van - County Attorney, Scott Johansen reviewed his previous discussion with the Commission in regards to the 1986 Ford Van. This being the van with the blown engine. As per the request of the Commission, he has contacted Ford Mortgage Company who is the lien holder, noting that they have agreed to accept the amount of $7,000 as settlement for the Van.

B) Notice of Claim from Nesha Lee and Scott Lee - County Attorney, Scott Johansen advised the Commission that Emery County has, by and through service on the County Clerk, received notice of claim from Nesha Lee and Scott Lee who were involved in an accident controverting a County road. After further review by Mr. Johansen, it was his recommendation that the Commission deny the two claims. Whereupon, motion was made by Commissioner Jerry Mangum to deny the claim as presented. Motion was seconded by Commission Chairman Clyde

Thompson and approved by all members present.

(4)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 4:27 p.m. was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

ATTEST CHAIRMAN

ComMin7-18-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 18, 1990

Those present at the meeting were Commissioners Clyde Thompson and Jerry Mangum; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m and recognized the absence of Commissioner Duane Collard who is attending County meetings out of the State at this time.

Invocation was given by Commissioner Jerry Mangum.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the June 20, 1990, Commission Meeting were reviewed. Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to approve the minutes as presented. Motion was approved by all members present.

The minutes of the July 3, 1990, Special Public Hearing in regards to setting the 1990 tax rate and the adjustment on the Emery County Budgets were reviewed. Motion was made by Commissioner Jerry Mangum and seconded by Commission

Chairman Clyde Thompson to approve the minutes as presented. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented Warrant/Check Edit List #902260 through and including #902383 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
46	EMT Training Tapes - Ambulance	1,305.85	Approved
47	Mobile Radio - Road	450.00	Approved

Requisitions, cont.

48	Two Epson Computers & Printers - Road	9,548.00	Approved
49	Power Supply for Computer - Sheriff	3,207.00	Approved
50	15 sixteen-channel Scan Mobile Radios - Sheriff	16,279.00	Approved
51	Radio for new ambulance - Sheriff	2,316.50	Approved
52	Laser Dispatch System - Sheriff	25,000.00	Approved
53	Laser Dispatch System - Sheriff	10,000.00	Approved

Whereupon, the Commission signed the same for purchase.

(3)
SHERIFF'S BUSINESS - EQUIPMENT PURCHASES AND APPROVALS

Emery County Sheriff, Lamar Guymon discussed with the Commission the following items:

A) Replacement Computer - Sheriff Guymon reviewed with the Commission the need to replace the present computer main processing unit in the Sheriff's department. He noted that it is continually down or locked up in programs. He has reviewed this with Spillman who has provided the software and Emery County Electronics Technician Bret Mills who indicates that much of the problem is caused because the CPU sits on the Dispatch console. It is their recommendation that they go to a tower type case with a 450 watt power supply and a 386 processor running at 25 MHz with 8 meg ram and the installation of a 1200 watt UPS system. Whereupon, it was the consensus of the Commission to include this with the requisitions approved previously.

B) Ambulance for Castle Dale - Sheriff Guymon also reviewed with the Commission his request to replace the 1978 Castle Dale ambulance. He asked permission to proceed in soliciting pricing. Thereafter, he would come back to the Commission to obtain final approval prior to purchasing. He indicated that there are grant monies available and that monies are budgeted to cover the majority of the cost, but that the balance would be carried over to next year's budget. He further requested permission of the Commission to order a radio for installation in the ambulance because of the extreme delays in obtaining shipment on the radios.

Sheriff's Business, cont.

Whereupon, motion was made by Commission Chairman Clyde Thompson to authorize Sheriff Guymon to proceed in obtaining pricing on a replacement ambulance for Castle Dale and that he bring that information back to the Commission for further consideration. The motion further included and authorized the ordering of radio equipment for the ambulance at this time, to be included with the other requisitions for approval today. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

C) EMT Intermediate Hourly Wage Increase - Sheriff Guymon also discussed with those present the need to increase the hourly rate of the intermediate EMT's from the present $7.50 per hour, which is also received by those on a beginning level as well as the drivers. His recommendation is that the Intermediates be paid a straight $10.00 per hour throughout. Whereas, all EMT's and drivers presently receive $10.00 for the first hour and $7.50 each hour thereafter. Commission Chairman Clyde Thompson questioned whether there were sufficient monies in the budget. Sheriff Guymon responded that he felt there was. It was the consensus of the Commission that no action be taken at this time until it

is reviewed further with Commissioner Duane Collard who is absent at this time.

D) Sheriff Posse Radios - Sheriff Guymon reviewed with the Commission a request to replace part of the radios used by the Emery County Sheriff's Posse. He noted that most of the original radios were purchased in 1969 and 1979, and since that time they have received old radios from replacements made in the Sheriff's Department. His request of the Commission was to replace at this time 15 of the 30 radios at a cost of approximately $1,085.00 each. He noted that the Sheriff's Posse provides excellent service to the Sheriff's Department as well as to the County. After discussion, motion was made by Commissioner Jerry Mangum to authorize the purchase of 15 new radios for the Emery County Sheriff's Posse with monies to come out of the Emery County Special Counsel budget. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

E) Laser Disc Storage System - Sheriff Guymon reviewed with the Commission documentation he received in regards to financing the balance on the laser disc storage system. County Attorney Scott Johansen has also reviewed the documentation and recommended that it was extensive for this size purchase and recommended that an alternative method of payment be considered. After further discussion by those present, it was the consensus that the Sheriff look into his budgets further and see if monies were available to pay those costs in order to expedite shipment of the laser disc storage system.

F) Sheriff's Telephone Fund - Sheriff Guymon indicated that he has changed the telephone system for use by the inmates wherein a $2.00 assessment is placed on all calls. He further pointed out to the Commission that it generates approximately $150 to $200 per month in revenue coming back to the department. After discussions with other jails throughout the State, he inquired of the Commission if those monies could be placed in a commissary account. However,

Sheriff's Business, cont.

after review it was the consensus of the Commission that the Sheriff set up a special account in the Emery County General Fund and that all expenditures and receipts would have to be through that account.

(5)
EMERY COUNTY MUSEUM - UTAH POWER AND LIGHT UTILITIES AGREEMENT

Mr. Gene Hess of Utah Power and Light came before the Commission, noting that they were ready to mail out a service agreement for providing electrical power to the Emery County Museum. His purpose in being before the Commission was to request a letter of guarantee from the Commission which would guarantee the

minimum payment as well as including any amounts over the minimum for a period of five years. He indicated further that the agreement would be auto renewable with a window should the County be desirous to cancel. He further pointed out that the cost of running power to the museum is $19,545.00 over a three year period. This amounts to $6,515.00 annually for a guaranteed monthly amount of $542.00 per month. With such commercial buildings, those costs are extended for five years. It was the consensus of the Commission that for budgeting purposes, that they needed a definite amount as to the cost of the utility for which the County would be responsible. Therefore, Commission Chairman Clyde Thompson recommended that Mr. Hess and himself review this matter further with John Judd of the Museum Board and see if a ceiling could be established in regards to the utility expenses. Therefore, no action was taken at this time.

(6)
AREA AGENCY ON AGING - RSVP AGREEMENT

Carolyn Randall, RSVP Coordinator in Emery County, presented to the Commission for their consideration and signature the agreement between the Area Agency on Aging and the Association of Governments in regards to funding of the RSVP program. Whereupon, motion was made by Commissioner Jerry Mangum to approve and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. (A final signed copy will be returned to the Clerk's office for their files.)

(7)
RUSSELL JENSEN - BUCK HORN ROAD

Mr. & Mrs. Russell Jensen came before the Commission to discuss the County Road in the Buck Horn area which goes through their property. Mr. Jensen expressed concern in that with the hauling of the gypsum by Gypsum Resource Development and the increased traffic on the road that from previous Commission meeting minutes that the County had not addressed his concerns as to speed, dust control and relocation of the road. He further asked the Commission if they had any questions in regards to the correspondence sent to them by his attorney.

Russell Jensen, cont.

Wherein, Commissioner Jerry Mangum pointed out that the letter received indicated that a speed of 25 was acceptable where as the County had recommended a speed of 20. He indicated that the County is proceeding with the BLM in regards to relocating the road and that dust control through that area has been assured by the company doing the hauling.

Mr. Jensen further went on to indicate that they would give 90 days permission if the County would address these items. It was the consensus and understanding of all those present that the County had sufficiently addressed those concerns and that appropriate action was already being taken. Mr. Jensen and his wife were assured that their concerns have been addressed and would be taken care of.

(8)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:00 noon was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

Meeting reconvened at 1:27 p.m. with all members present.

(9)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following Personnel Action Forms for Commission consideration:

A) Steve Kemple - Road Department - Presented was the Personnel Action Form for Steve Kemple an Operator II in the Road Department who has completed his six month probationary period to be reclassified from a Grade 11, Step 1 or a salary of $9.97 per hour to a Grade 11, Step 2 or a salary of $10.29 per hour. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form for Steve Kemple as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. Effective date is

B) Randall Stilson - Road Department - Presented was the Personnel Action Form for Randall Stilson an Operator II in the Road Department who has completed his six month probationary period to be reclassified from a Grade 11, Step 1 or a salary of $9.97 per hour to a Grade 11, Step 2 or a salary of $10.29 per hour. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form for Randall Stilson as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. Effective date is

Personnel Items, cont.

C) Keith Sorensen - Road Department - Presented was the Personnel Action Form for Keith Sorensen an Operator II in the Road Department who has completed his six month probationary period to be reclassified from a Grade 11, Step 1 or a salary of $9.97 per hour to a Grade 11, Step 2 or a salary of $10.29 per hour. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action

Form for Keith Sorensen as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. Effective date is

D) Roxanne Bohn - Elmo Branch Librarian - Presented was the Personnel Action Form for Roxanne Bohn to be hired as the Elmo Branch Librarian to be paid at the rate of $5.00 per hour on a regular part-time basis working 20 to 39 hours per week and receiving pro-rated benefits. Mrs. Snowball advised the Commission that the previously approved Branch Librarian was not able to pass the required physical and therefore, in compliance with the Emery County Personnel Policy, she had to be disqualified. Therefore, Jerilyn Mathis has recommended the name of Roxanne Bohn who was previously approved as the assistant librarian, to fill that position. She has passed the required physical. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form for Roxanne Bohn as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. Effective date is July 2, 1990.

E) Bonnie J. Day - Elmo Assistant Librarian - Presented was the Personnel Action Form for Bonnie J. Day to be hired as the Elmo Assistant Librarian to be paid at the rate of $4.75 per hour working up to a maximum of 20 hours per week without benefits. She has complete the physical as required. She is to fill the position previously approved for Roxanne Bohn prior to her present appointment as Branch Librarian. Whereupon, motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form for Bonnie J. Day as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

F) Jury Leave Clarification - Pat Snowball reviewed with the Commission the need to clarify jury leave in the Emery County Personnel Policy. Therefore, she presented to the Commission for their consideration a draft memo to all elected officials and department heads which summarizes that should a County employee be called to jury duty, that they would receive full compensation by the County and that any enumeration received for jury duty should be submitted to the County and that the employee would not be required to return to work that day. Whereupon, it was the consensus of the Commission, with discussed revisions to the memo that a letter be sent to elected officials and departments heads as a means of clarifying the Personnel Policy in regards to jury leave until the new awaited policy is received by the Personnel Department.

(10)
BRYANT ANDERSON - ECONOMIC DEVELOPMENT - PLANNING AND ZONING REPORT

Mr. Bryant Anderson, having been asked by the Commission to report on his efforts in the Economic Development and Planning and Zoning area, came before

the Commission to bring them up to date. Mr. Anderson indicated that it had been almost a year since his hiring and felt very good about his accomplishments as well as the Economic Development Council. He recognized the efforts on behalf of Scott Truman who had done much in completing the Ferron Golf Course as well as the Four Seasons Resort. He recognized the great potential for economic development. He noted that there appears to be a lot of people who want to be involved. His efforts have been to find out what resources Emery County can offer such as location and the people, noting a great desire on the part of many individuals to start their own business.

He noted that Emery County would be an outstanding vendor base and noted that a lot of truckers bring items and supplies into the County and leave empty. Emery is a well-run County with well-run cities which has impressed many people that he has been in communication with. One of his goals has been a desire to help improve and change attitudes and he feels that progress has been made there. He has done workshops and seminars in regards to helping people who are desirous to establish a business. He has personally received a lot of training which has made him more qualified.

His plans for the future include: Strengthening the committees which have been set up under the Economic Development Council. He is desirous to move the committees forward and improve resource development. Improved signing on I-70. To teach people to provide services. To promote parts on demand in relation to government procurement. He noted that the revolving loan fund is presently about $538,000 for the four counties. He is working on helping solicit an incubator fund of approximately $2 million for the four counties.

As to future goals, his efforts will be directed to the development councils in an effort to see that they grow and progress. He would further like to develop a package for submittal to corporations for their consideration in locating in the County. He indicated that he would like to be more aggressive in seeking funds, wherein improving his grant writing skills would be beneficial. He further noted that he presently serves on a number of committees. He further went on to note that Gypsum Resource Development as well as General Manufacturing could have employment on the low end of 50 people and a high of approximately 200.

(11)
STATE COURT CONTRACT AGREEMENT

Emery County Clerk, Bruce Funk presented to the Commission for their consideration Appendix A of the State Court contractual agreement for the fiscal year 1990-91 which covers reimbursement to the County for services in the Seventh Judicial Circuit and District Courts. Wherein, they will pay the sum of Court

Contract, cont.

$105,604.00 for the fiscal year, noting that this covers both the salary and benefits in the Clerk's office as well as supplies computer expense and space reimbursement. This is down from previous years because of the consolidation of the Courts into one court room.

After further consideration, motion was made by Commissioner Jerry Mangum to approve and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commission Chairmen Clyde THompson and approved by all members present.

(12)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:20 p.m. was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

ATTEST CHAIRMAN

ComMin8-1-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 1, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the agenda was made.

(1)

COMMISSIONERS MINUTES

The minutes of the July 18, 1990, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to accept the minutes as corrected. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #902395 through and including #902534 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
54	Wet/Dry Vacuum - Sheriff	209.48	Approved
55	Laserjet Printer - Sheriff	1798.00	Approved

Motion was made by Commissioner Duane Collard to approve all requisitions for purchase. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)
BOARD OF EQUALIZATION DATE

Motion was made by Commission Chairman Clyde Thompson to set the date of August 22, 1990, as the Board of Equalization day at the Emery County Courthouse to begin at 10:00 a.m. and August 23, 1990, for Board of Equalization day at Green River at the Sheriff's building to begin at 10:00 a.m. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(4)
BLM ADVISORY BOARD APPOINTMENT - BEVAN WILSON

Commissioner Jerry Mangum informed the Commission of the need to reappoint Bevan Wilson to the BLM Advisory Board. He further indicated that Mr. Wilson has agreed to be reappointed. Whereupon, motion was made by Commissioner Jerry Mangum to recommend the reappointment of Bevan Wilson to the BLM Advisory Board. Motion was seconded by Commissioner Duane Collard and approved by all

members present.

(5)
EMERY COUNTY AMBULANCE - COLLECTION SERVICE

Commissioner Duane Collard briefly reviewed with those present a contract for collection on past-due ambulance bills. Commissioner Duane Collard further noted that he was not sure if it was worth while to get into this type of agreement and asked Sheriff, Lamar Guymon as to how many ambulance bills they had to collect. Sheriff Guymon reported there is a considerable number. Commissioner Duane Collard expressed some of his concerns and recommended that the Commission take no action at this time until he has an opportunity to consider it further. Therefore, no action was taken at this time.

(6)
EMT INTERMEDIATE HOURLY WAGE INCREASE

Sheriff Lamar Guymon asked the Commission at this time if they have had an opportunity to consider his request of the last Commission meeting wherein he had requested that the intermediate EMT's be increased from the $7.50 per hour to a straight $10.00 per hour for their services.

Commissioner Collard questioned whether there were sufficient monies available in the budget. It was the consensus of the Commission that if monies were available in this year's budget that they had no problem in going ahead. Therefore, motion was made by Commissioner Duane Collard that if sufficient monies are available in this year's budget, that the intermediate EMT's be raised to a straight hourly rate of $10.00 per hour. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(7)
PUBLIC HEARING - UTAH POWER AND LIGHT MINE WASTE ROCK STORAGE FACILITY

Commission Chairman Clyde Thompson, recognizing the hour as 11:00 a.m., opened the meeting to public hearing to consider the approval of two large-scale development projects. The first one being considered at this time is a proposal from Utah Power and Light to establish a mine waste rock storage facility in the vicinity of the Cottonwood/Wilberg Mine. Mr. Val Payne, of UP&L, was also present.

Commission Chairman Clyde Thompson inquired of those present if they would like to make any comments in regards to the project. There were no comments, either from those present or any written comments received by the County. Mr. Payne

confirmed that no comments had been received by Utah Power and Light in regards to the proposal. Planning and Zoning Administrator Bryan Anderson noted that he, too, has received no comments. Therefore, Commission Chairman Clyde Thompson closed the public hearing on the Mine Waste Rock Storage Facility.

The Commission inquired of Mr. Val Payne if UP&L still planned to plant trees at the Coal Wash facility. Mr. Payne indicated that they did and he would follow up as well as address the other Commission concerns such as dust control.

(8)
PUBLIC HEARING - QUESTAR PIPELINE RELOCATION

Commission Chairman Clyde Thompson opened this portion of the Public Hearing for public input in regards to a proposal from Questar Pipeline to relocate the existing natural gas transmission line in the vicinity of township 13, south range 6 east of the SLB&N. Commission Chairman Thompson and Bryant Anderson indicated that the County has not received any written comments. Commission Chairman Clyde Thompson inquired of those present if they had any comments in regards to the proposed relocation of the pipeline. Mr. Dave Woodbury, representing Questar, was also present. The Commission inquired of Mr. Woodbury if he had received any comments. Mr. Woodbury indicated that they had, with most comments in a supportive effort. He then discussed those with the Commission. He further went on to note that all comments received would be addressed in their environmental impact statement. He further noted that the Forest Service has approved the project.

Commission Chairman Clyde Thompson, as a result of no other comments, closed the Public Hearing at 11:14 a.m. Whereupon, motion was made by Commissioner Duane Collard to close the Public Hearing at 11:14 a.m. and having held the Public Hearing and received no comments, to approve the UP&L request to establish a mine waste rock storage facility in the vicinity of the Cotton-wood/Wilberg Mine and the Questar Pipeline request to relocate the existing natural gas transmission line. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(10)
ECONOMIC DEVELOPMENT

Economic Development Director, Bryant Anderson came before the Commission to update them as to those things transpiring at this time. He indicated that General Manufacturing has informed him that they doubt they will locate in Emery County. This is primarily because of the cost to locate at the Long

Airdox building at Huntington. He went on to point out that Mr. Lee Star who is working at the titanium claims in the Miller Canyon area would like to meet with the Commission. In regards to the Four Seasons Project, Phelps Dodge is willing to sell land in that area. Mr. Anderson went on to review with the Commission the revolving loan fund and the incubator fund and how those could be used to encourage business location in Emery County.

(11)
BUSINESS LICENSE - SEQUOYA BOARDING-GROOMING

Planning and Zoning Director Bryant Anderson presented to the Commission for their consideration the application for a business license from Doug and Cheryl Sorensen. The business would be known as Sequoya Boarding and Grooming who also specialize in Shetland Sheep dogs. Mr. Anderson noted that they are pending the purchase of a home near Rock Canyon and would like to open a boarding and grooming facility for boarding dogs, cats and small animals and the raising and handling of dogs. It was questioned as to whether this fulfilled the guidelines of an in-home occupation as allowed in the County. Mr. Anderson indicated that he would meet further with the Sorensen's and review it. Whereupon, motion was made by Commissioner Duane Collard to approve the Business License subject to the Planning and Zoning Director finding that it does meet the requirements for an in-home occupation. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(12)
GYPSUM RESOURCE DEVELOPMENT

Economic Development Director, Bryant Anderson, together with Dave Varga of Gypsum Resource Development, addressed the Commission. Mr. Anderson pointed out that they had just received a draft resolution for Commission considera-tion. Mr. Varga pointed out that with the completion of the signing of such a document that this would be the start of the final signatures and seriously getting on with the project. He expressed concern in the length of time taken in the past by the County such as in the document just received.

Commissioner Duane Collard discussed the purpose of the 90-day permit, which is to determine what the County is up against. He reminded Mr. Varga that on numerous occasions it has been explained to GRD that the road is the major bottle neck and concern of the County. The County has processed activities in a timely manner as they have come to them. He further went on to indicate that if GRD fulfills their part of the agreement, that the County has no reason

Gypsum Resource Development, cont. . . .

to stop the continued use of the road. Mr. Varga felt that his company had

generated many of the required documents in a timely manner, and yet there appears to be great delays in time on the part of the County Planning and Zoning staff. He indicated that there is a need for more planning work prior to coming before the Commission meeting.

Bryant Anderson responded in that the County has performed in good faith and renewed his recommendation that all parties proceed with the 90-day permit. Thereafter, Mr. Varga reviewed with the Commission the proposed draft resolution as prepared by the planning and zoning consultant Rodney Despain and made certain clarifications there. Mr. Varga further noted that he had been requested by Dan Fish as to why the document did not include a 50/50 participation by the County on the road improvements.

Whereupon, all Commissioners agreed that never in any of the discussions has the County agreed to any such participation. The County was only to furnish crushed gravel and the only roads that the County has participated on were coal haul roads. This is because they receive mineral lease monies from those and those monies have been used only for the County's portion.

Commissioner Duane Collard at this time reemphasized that GRD would have to be responsible for upgrading their haul road and the County cannot be. He expressed appreciation to GRD and working with Mr. Varga, he didn't foresee problems and continued use of the road depends on GRD.

Mr. Varga gave an update on the market, indicating that he has sales for all the gypsum that can be produced with no supplies going to the local mines. Mr. Varga expressed appreciation to the Commission for their assistance. He further asked that the resolution be taken back to Planning and Zoning and redrafted with those insertions that the County needs to have in.

(12)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:30 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:46 p.m. with all members present.

(13)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the Personnel Requisition Form for the Sheriff's office to fill the vacancy created by Kathy Cannon who is moving

from the area. The vacancy is to be filled as soon as possible. Discussed with the Commission was the Job Physical Demand (JPD) category V because it includes the matron duties that such a job physical be required in that category. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the Personnel Requisition Form for a Secretary in the Sheriff's Office as presented and authorize the recruitment process to begin. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(14)
CUSTODIAL CONTRACT - SALARY INCREASE

Mr. Dennis Fuller, contractor for custodial services in the courthouse, Sheriff's office and maintenance on the County libraries, came before the Commission asking for an increase in his contract comparable with that increase received by other County employees. He further went on to note that he presently maintains the libraries throughout the County, now with the addition of the Elmo library, that additional compensation would be appreciated. Commissioner Duane Collard asked Mr. Fuller to review this with Emery County Librarian Jerilyn Mathis and to build those costs into the budget for next year and also to do the same with the courthouse budget increase request for the Commission to consider at budget time.

Mr. Fuller also discussed and reviewed with the Commission plumbing problems at the Sheriff's office. It was the consensus of the Commission that it needs to be taken care of if there is leaking or other problems there.

(15)
BEAR CANYON ROAD - CO-OP MINE REQUEST

Mr. Wendall Owens, together with Mr. Gerald Hansen, came before the Commission to request that the County reestablish the road in Bear Canyon as a County road and that the County black top that road up to where their scales are. Commissioner Jerry Mangum pointed out that this would create problems with other mines, wherein they would want the same. Mr. Owens pointed out that this was originally a County road and that in the original agreement that it provided for access by others, including the general public, Beaver Creek Coal, governmental agencies, suppliers and customers of the mine and that it is not a private road and that a gate had been placed for the convenience of the mine at that time.

Co-Op Mine, cont. . . .

Road Superintendent, Rex Funk pointed out that at present they do not receive funds for that road. It was the suggestion of the Commission that Rex Funk check with DOGM and the State and establish whether that was a County road at

the time. Mr. Owens agreed to furnish to the County a copy of the original agreement discussed today, noting that the length of road that is being considered is probably less than 1/2 mile. Therefore, the Commission would later reevaluate this.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:51 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin8-15-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 15, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Deputy Clerk, Julie Winn.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the August 1, 1990, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the minutes as corrected. Motion was approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented Warrant/Check Edit List #902647 through and including #902794 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
56	Raft, Trailer & Access. - Sheriff	4,730.00	Approved
57	Forensic Optical Comparator - Sheriff	1,495.00	Approved

Whereupon, the Commission approved the requisitions for purchase.

(3)
FELICIA VAN SICKLE - MISS EMERY COUNTY

Commission Chairman Clyde Thompson reviewed with the Commission a request received from Miss Emery County, Felicia Van Sickle. Miss Van Sickle is requesting the County to pay half of her expenses to attend the State Fair Pageant, or $250.00. After further discussion, it was the consensus of the Commission to deny her request.

(4)
EMERY COUNTY NURSING HOME - INTRODUCTION OF NEW ADMINISTRATOR

Mr. Lewis Garrett, of Heritage Management, addressed the Commission and formally expressed appreciation to John Bramall, the Emery County Nursing Home Administrator. Mr. Garrett informed the Commission that Mr. Bramall has accepted a position at the Hurricane Nursing Home and will be leaving Emery County. Mr. Garrett introduced Todd Winder, who will be the new Emery County Nursing Home Administrator. He indicated that Mr. Winder has formerly been at their facility in Heber and has recently been working in Logan.

John Bramall addressed the Commission and thanked them for the support they have given to him and the Nursing Home. He indicated that he has enjoyed working at the Nursing Home and attributes a lot of that to a good staff. The

Commission thanked Mr. Bramall for his efforts at the Nursing Home and indicated they are proud of him and the work he has done.

Todd Winder briefly addressed the Commission and introduced himself. The Commission welcomed Mr. Winder to the Nursing Home.

(5)
SHERIFF'S BUSINESS

A) Pumper and Mini-Pumpers - Sheriff, Lamar Guymon addressed the Commission regarding the purchase of one pumper and seven mini-pumper fire trucks. He indicated the price for a new pumper truck is $148,000 and inquired if the remaining $75,000 in this year's budget could be rolled over to next year's budget to use in the purchase of the new pumper truck. After further discussion, it was the consensus of the Commission that Sheriff Guymon begin the process this year and look into using the $75,000 in this year's budget as a down payment towards the pumper truck. No further Commission action was taken.

B) Ambulance Billing Collection Contract - Sheriff Guymon informed the Commission that he is still checking into a Collection Contract for the Ambulance Billings and will get back to them at a later date.

Sheriff's Business, cont. . . .

C) Emery Medical Center - Sheriff Guymon informed the Commission that they are no longer involved with the after-hours emergency calls at the Emery Medical Center. He indicated that those contacting the Medical Center after hours are directed to call Castleview Hospital. He further noted that several Emery County residents are not happy with no doctor being on call or after-hours service provided by the Medical Center.

(6)
STAN BAKER & GLADE LONGMORE - EMERY COUNTY FIRE WARDEN

Mr. Stan Baker and Glade Longmore came before the Commission to discuss the possibility of putting excess equipment in the Joe's Valley area. Mr. Longmore indicated that he has had a meeting with the residents in Joe's Valley who have indicated their desire to have a fire truck placed in their community. Mr. Longmore indicated several people have voiced a desire to be a part of a response team. Sheriff Guymon indicated the problem in the past has been the liability being too high and that the residents are not in the Joe's Valley area all the time to be able to have a response team organized.

Mr. Longmore informed the Commission of his concern in regards to the fire maintenance budget set up for repair costs. He indicated he would like to be informed when money is spent from the budget. He indicated that the Ferron Fire Department indicated they used money from the budget last year and this year to purchase hoses and a new battery. Sheriff Guymon indicated that he was not aware of any money being spent out of the budget because he is the one who has to approve those expenditures and he has not been asked to approve any. Commissioner Collard indicated he will look into this matter.

Mr. Longmore indicated that he would like to know where his response area is. Mr. Baker indicated that it is Mr. Longmore's responsibility to respond to all wildland fires on both State and private properties. Sheriff Guymon informed the Commission of the City Fire Chiefs concerns when Mr. Longmore responds to the same fires as they do. Discussed was the need to determine a chain of command in these types of situations. After further discussion, it was the consensus that a meeting needed to be set up with the Sheriff, Mr. Longmore and the Fire Chiefs from all the cities.

(7)
DARRELL LEAMASTER - COMMUNITY IMPACT BOARD PROBLEMS

Mr. Darrell Leamaster, of the Castle Valley Special Service District, together with Craig Johansen and Dennis Worwood, came before the Commission in regards to the Community Impact Board. Mr. Leamaster indicated they have made requests of the Community Impact Board for help with a new city hall for Ferron and storm drains in both Huntington and Cleveland, but have been denied. Mr. Leamaster requested help from the Commission in trying to get the Community Impact Board to help them with grants and loans for these types of projects.

Darrell Leamaster, cont. . . .

Mr. Leamaster indicated Emery County is not getting the attention it needs. Mr. Leamaster furnished the Commission with a print out of how much several counties put into the Community Impact Board and how much they receive back, where Emery County is the second lowest, receiving only 12% back.

After further discussion, Commissioner Collard indicated he is willing to go with those going before the Community Impact Board to lend any help necessary on behalf of the Commission.

(8)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:15 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members

present.

Meeting reconvened at 1:40 p.m. with all members present.

(9)
ATTORNEY'S BUSINESS

County Attorney, Scott Johansen reviewed with the Commission a billing he received from the law firm Aldrich, Nelson, Weight and Esplin for services to Jerry Salerno for a mental hearing in the amount of $150.00. Upon recommendation of Mr. Johansen, motion was made by Commissioner Jerry Mangum to deny the claim for services for Jerry Salerno. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(10)
SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS - AREA AGENCY ON AGING
CONTRACT

Motion was made by Commissioner Duane Collard to approve the contract agreement between the Southeastern Utah Association of Local Governments Area Agency on Aging and Emery County. The contract will provide the funding necessary for the administration of the Nutrition and Socialization/Recreation Programs for senior citizens. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(11)
RESOLUTION 8-15-90A - AMENDING THE PERSONNEL POLICY

Personnel Director, Pat Snowball presented to the Commission Resolution 8-15-90A. This Resolution amends the Personnel Policy and creates the position of Title and Registration Technician. This position will be filled by Terry Draney who is currently performing the duties outlined in the Resolution. Mrs. Snowball informed the Commission that it will be at the current Grade that

Resolution 8-15-90A, cont. . . .

Terry Draney is at now. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve Resolution 8-15-90A as presented. Motion was approved by all members present.

(12)
PERSONNEL ITEMS

Personnel Technician, Pat Snowball presented to the Commission the following

personnel items:

A) Career Service Council Appointments - Mrs. Snowball requested Commission approval to reappoint Utahna Wilson and appoint John Crawford to serve on the Career Service Council. These are three-year terms which begin June 30. Mrs. Snowball indicated Mrs. Wilson's term began in 1989 and would run to 1992. Mrs. Snowball indicated she is still working on one other person to appoint to the council. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to appoint Utahna Wilson and John Crawford to serve on the Career Service Council. Motion was approved by all members present.

B) Insurance Policy Wording Change - Mrs. Snowball addressed the Commission and brought to their attention a conflict in wording between the Personnel Policy and the insurance policy. Wherein, the Personnel Policy indicates that a Career Service employee working 20 to 39 hours per week can pay the premium and receive insurance benefits. Whereas, the county insurance policy reads those working 30 to 39 hours per week can pay for and receive the insurance. Whereupon, motion was made by Commissioner Duane Collard to change the insurance policy to read a Career Service employee working 20 to 39 hours per week can pay the premium and receive insurance benefits which will match the wording in the Personnel Policy. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

C) Emery Library Janitor - Presented was the Personnel Requisition Form for a Janitor at the Emery Library. This would be on a part-time basis, working 10 hours per week at the rate of $161.00 per month. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to proceed with the recruitment process to fill the position of Janitor at the Emery Library. Motion was approved by all members present.

D) Rex Funk-Road Superintendent - Presented was the Personnel Action Form for Road Superintendent Rex Funk to be reclassified from a Grade 17, Step 5 to a Grade 17, Step 9 or a salary of $3,072 per month. Mrs. Snowball indicated this is approximately the same salary Ron Barney was receiving when Mr. Funk took over that position. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form for Rex Funk as presented. Motion was approved by all members present. This is retroactive to August 1, 1990.

Personnel Items, cont. . . .

E) J. Bryant Anderson-Planning & Zoning/Economic Development Director - Presented was the Personnel Action Form for J. Bryant Anderson, the Planning & Zoning/Economic Development Director to receive a probationary increase from a

Grade 15, Step 1 to a Grade 15, Step 2 or a salary of $2,199 per month. Motion was made Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form for J. Bryant Anderson as presented. Motion was approved by all members present.

F) Deferred Savings Plan-Bonnie Sweat - Mrs. Snowball informed the Commission that Bonnie Sweat will be coming to Emery County on September 4 and 5 to discuss with the County employees the new options with their deferred savings plan. Mrs. Snowball inquired of the Commission if she could put a notice with the next payroll checks informing the County employees when Ms. Sweat will be here. Whereupon, it was the consensus of the Commission that would be okay.

(13)
GYPSUM RESOURCE DEVELOPMENT - RESOLUTION 8-15-90B

Mr. Bryant Anderson, Economic Development Director, and Mr. Dave Varga, Gypsum Resource Development, came before the Commission requesting approval of Resolution 8-15-90B. This Resolution gives GRD until October 1, 1990, to bring the road up to grade and allow them a 90-day temporary use permit after they once start hauling.

After discussion, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to accept and approve Resolution 8-15-90B after Mr. Anderson has made the changes discussed in this meeting today. Motion was approved by all members present.

(14)
ROAD DEPARTMENT BUSINESS

County Road Superintendent, Rex Funk requested approval of the Commission the disposition of a 1979 John Deere Grader, Serial #7823-T and a 1978 John Deere Grader, Serial #004817-T which will be traded in the future to obtain other Road Department Equipment. Whereupon, the Commission approved the disposition of the two John Deere Graders as presented.

(15)
OTHER BUSINESS

A) Utah Department of Transportation - Signing on I-70 - The Commission discussed with those present the need to set up a meeting with Steven Noble, District 4 Director of the Utah Department of Transportation, to discuss signing on I-70. Whereupon, a meeting was set up for Monday, August 20, 1990, at 10:00 a.m.

Other Business, cont. . . .

B) Green River Medical Center - X-Ray Processor - Commission Chairman Clyde Thompson discussed with the Commission a letter received from the Green River Medical Center. The Medical Center indicates their X-Ray Processor has gone out and they are in need of a new one. Their request of the Commission is to pay one-half of the purchase price, or $2,500, for a new one and Grand County will pay the other half of the purchase price. After discussion, it was the consensus of the Commission that they would look into the budget to see if there were sufficient monies for such a purchase.

C) Snowmobile Parking - Commissioner Collard indicated that he has been unable to make any progress with the Forest Service in regards to a snowmobile parking area. He will continue his efforts towards this in the future.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:15 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

ATTEST CHAIRMAN

ComMin9-5-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 5, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the August 15, 1990, Commission meeting were reviewed. Motion was made by Commissioner Jerry Mangum to approve the minutes as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #902806 through and including #903088 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
58	Two conference tables bases - Sheriff	976.00	Approved
59	Two bulletin boards - Sheriff	354.00	Approved
60	Chairs for conference tables - Sheriff	996.00	Approved
61	Automatic feed for mailing machine - Central Purchasing	700.00	Approved

Auditor's business, cont. . . .

Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the requisitions for purchase.

(3)
EMPLOYEE STATE RETIREMENT - CONTRIBUTOR VS. NON-CONTRIBUTOR

Emery County Personnel Director, Pat Snowball, together with Auditor, Karen Truman discussed with the Commission their meeting with the Utah State

Retirement Representative Bonnie Sweat. They pointed out that the present contributory retirement program is being phased out. The County presently contributes 6% on behalf of the employee and another 2.35% into the system. The new proposed non-contributory plan requires the employer to contribute 6.85% and the additional 1.4% could be applied to a 401K or equivalent retirement or investment program. They further emphasized that upon retirement, the benefits on the non-contributory plan are based at 2%, whereas the current contributory program would only offer 1.25% upon retirement. It was noted that a decision needed to be made by December 31, 1990, by the County.

Commissioner Duane Collard pointed out that it is the obligation of the employer to make sure that they have installed a retirement program that does work. Whereas, the present system does not work in that it encourages people to terminate employment in order to receive those funds on deposit in their name. After further discussion, motion was made by Commissioner Duane Collard to switch to the non-contributory fund at a rate of 6.85% and put the additional 1.4% into a 401K type program. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Commissioner Duane Collard advised those present that he has been looking into the Public Safety Employees Retirement Program, effecting the Sheriff's Department. He noted that most public safety officials in the State belong to this retirement program. The purpose of it is to promote early retirement, which after 20 years of service they can retire at 50% of their salary. If they stay for 30 years of service, it will be at 70% of their salary. He further noted that this would be at the cost of 17% contribution by the County, whereas other County employees are receiving an 8.53%. It was further pointed out that studies have shown this to be beneficial to the employer. Whereupon, it was the consensus of the Commission that this might be offered as an alternative plan to those employees with some possible contribution by them.

(5)
MILLSITE GOLF COURSE - BUSINESS AND ALCOHOLIC BEVERAGE LICENSE RENEWAL

Emery County Clerk, Bruce C. Funk presented to the Commission for their consideration the business license and alcoholic beverage license application for Millsite Golf Course on behalf of Jerry Braun. These are renewals with the effective date on the Alcoholic Beverage License from January 1, 1990, to December 31, 1990. Mr. Funk inquired of the Commission if because of the license being a renewal, if there was a need to get the Department of Health signatures in order to expedite the renewal. Whereupon, motion was made by Commissioner Duane Collard to approve the renewal of the business license and alcoholic beverage license for Millsite Golf Course, authorizing the Commission

and Emery County Sheriff Lamar Guymon to sign the same. Motion was seconded by Commission Chairman Clyde Thompson. Commissioner Jerry Mangum abstained. Whereupon, motion passed.

(6)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:03 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:24 p.m. with all members present.

(7)
COUNTY ATTORNEY BUSINESS - TEMPORARY HIRE OF SPECIAL PROSECUTOR

Emery County Attorney, Scott Johansen briefly discussed with the Commission the need to hire some additional help in preparing for two upcoming criminal cases. He asked permission of the Commission to hire Wendy Huffnagel who is a special prosecutor to assist in putting together these two cases in behalf of the County Attorney's office. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the temporary hire of Wendy Huffnagel as a special prosecutor in the County Attorney's office to be paid at the rate of $35.00 per hour with payment to come out of the special counsel budget. Motion was approved by all members present.

(8)
OUT OF TOWN TRAVEL - COMMISSIONER DUANE COLLARD - WATER RESOURCE MEETING

The Commission reviewed the agendas for the upcoming meetings on Water Resources. It was the consensus of the Commission that Commissioner Duane Collard be approved for out of state travel to attend the Water Resource meeting in Nevada.

(9)
ROAD DEPARTMENT BUSINESS

A) Utah Department of Transportation-Washboard Wash Billing - Road Superintendent, Rex Funk reviewed with the Commission another bill received from the Utah Department of Transportation for $6,700 in regards to the Wash Board Wash road. He noted that this claim was previously denied by the County Commission upon recommendation of County Attorney, Scott Johansen. He noted

that this bill is six to seven years after the project was completed and that no special funds have been budgeted or set aside to cover those costs.

B) Landfill - The Commission gave Mr. Funk a FAXed letter received from the State Department of Health from Jeff Emmons, wherein they have requested suggestions and recommendations from local authorities as to the operation of landfills and proposed methods to finance state guidelines. It was further noted that the recommendations were due by September 10.

(10)
PERSONNEL ITEMS

Emery County Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Keith Ware - Appointment to the Career Service Council - Presented was the name of Keith Ware to serve on the Career Service Council, noting that he has been contacted and has agreed to this. Whereupon, motion was made by Commissioner Jerry Mangum to approve the appointment of Keith Ware as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Vehicle Insurance Budget Deficit - Mrs. Snowball reviewed with the Commission the budget line item as it applies to vehicle insurance, noting that it is over the budget. This is because new vehicles have been added and the costs have exceeded those originally anticipated at budget time. It was also pointed out by members of the Commission that also effecting this additional cost is a result of not disposing of the older vehicles. Mrs. Snowball will keep an eye on the problem, pointing out that the entire insurance budget is still okay and will keep the Commission updated.

C) Stan Nielson - Mrs. Snowball advised the Commission that in 1988 Stan Nielson's salary was red-circled because it exceeded the salary plan. She further pointed out that he did receive the $1,080 at the first of this year. However, his monthly earnings had to be decreased by $62.24. Therefore, the red circle has been removed from his salary and he now fits on a Grade 11, Step 9, within the salary plan.

Personnel Items, cont. . . .

D) Terry Draney-Title and Registration Technician - Mrs. Snowball presented the Personnel Action Form for Terry Draney to fill the position approved previously by the Commission of Title and Registration Technician. Terry Draney will remain at a Grade 5, Step 2 or a salary of $1,306 per month.

Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form for Terry Draney as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present. Effective date is August 15, 1990.

E) Brenda Lee Clark-Emery Library Janitor - Presented was the Personnel Action Form for Brenda Lee Clark to be hired as the Emery Library Janitor to be paid $161.00 per month, working 10 hours per week. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form for Brenda Lee Clark as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present. Effective date is September 4, 1990.

F) Sandy Needham-Grim-Sheriff's Department Secretary - Presented was the Personnel Action Form for Sandy Needham-Grim to be hired as a Secretary in the Sheriff's Office at a grade 5, Step 1 or a salary of $1,266 per month. Motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form for Sandy Needham-Grim as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present. Effective date is August 27, 1990.

(10)
EMERY RECYCLING - RON BARNEY - PERMISSION TO USE COUNTY ROAD

Ron Barney, Owner of Emery Recycling came before the Commission requesting permission to use the present access road into their commercial landfill. He further asked for a 50' wide easement in his name to assure access. County Attorney, Scott Johansen outlined the procedure, noting that it is not a designated road and that the road is used for mixing County road oil. Mr. Barney indicated that mixing oil there was not a hindrance. From his measurements and working together with Abstractor Jim Bartorelli they have prepared a description and easement. Mr. Johansen advised the Commission that the County has a typical form for issuance of easements if the Commission was so desirous in incorporating many of the typical restrictions.

Mr. Barney again emphasized that he did not want to limit or restrict the County from mixing the oil. The information was given to County Attorney Scott Johansen to bring back to the Commission for further consideration.

(11)
RON BARNEY - NON-COMPLIANCE OF NIELSEN LANDFILL WITH COUNTY GUIDELINES

Mr. Ron Barney, Owner of Emery Recycling came before the Commission and introduced Mr. Barry Chynoweth, an Attorney from Washington D.C., who discussed with the Commission possible non-compliance of the Nielsen Landfill. Mr.

Chynoweth went on to discuss with the Commission his background and recent visits with the State of Utah, Department of Solid Waste and Hazard. He pointed out that legislation for implementing and enforcing solid and hazardous waste landfills lies within the State and local governments. However, his observation of the State is that they have basically thrown their hands up and put it into the hands of the Counties. He pointed out that next month, federal guidelines will be out which define more closely the depositing of such materials in landfills.

In regards to the Nielson Landfill, he pointed out that it originally was for the depositing of materials from coal mine operations. He has visited the facility and described it as an open dump. Although, it appeared that the County made efforts to put restrictions initially on the site and questioned the County's enforcement method. Among those things addressed were no daily cover, suggesting that it has not been covered for years. Secondly, was the requirement for fencing and there appeared to be only a barbed wire fence on the perimeter, not the chain-link fencing as specified. There presently is no business license for the landfill and salvaging is taking place. He, therefore, requested that the County look into the operation of that landfill and ask the operator to keep up his end of the bargain, honoring the commitment entered into with Emery County.

He further presented to the Commission photographs taken of the landfill and asked if there were any questions. There being none, Commissioner Duane Collard expressed appreciation for calling this to their attention and that they would investigate the landfill.

(12)
STATE CORRECTIONS - LEASE AGREEMENT

County Clerk, Bruce Funk presented to the Commission for their consideration a lease agreement between Emery County and the State Department of Corrections for the office occupied by Adult Probation and Parole consisting of 110 square feet. This was previously reviewed by the Commission. Motion was made by Commissioner Jerry Mangum and seconded by Commission Chairman Clyde Thompson to
approve the lease agreement for space provided to State Corrections. Motion was approved by all members present.

(13)
GREEN RIVER CITY - CIB LOAN

Emery County Attorney, Scott Johansen reviewed with the Commission a request on behalf of Green River City in that they have solicited a letter from the Emery and Grand County Commissions wherein Green River is applying for a loan.

The letter from the Commission supports Green River City in using up to $3,500 of any monies received from the County as payment toward the loan.

(14)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:33 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin9-19-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 19, 1990

Those present at the meeting were Commissioners Clyde Thompson, Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m. Commissioner Jerry Mangum was excused because he was away on personal business.

Invocation was given by Clerk, Bruce C. Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the September 5, 1990, Commission meeting were reviewed and corrected. A motion was made by Commissioner Duane Collard to approve the minutes as corrected. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #903090 through and including #903260 for payment. Motion was made by Commissioner Duane Collard and seconded by Commission Chairman Clyde Thompson to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
62	One copier and stand - Treasurer	2,230.00	Approved
63	One dump level - Road Department	100.00	Approved
64	One radio - Road Department	119.00	Approved

Auditor's business, cont. . . .

Req. #	Item and Description	Amount	Action
65	Sign measuring wheel - Road Department	115.00	Approved
66	Fujitsu - DL3300 printer - Commission	465.00	Approved

Whereupon, motion was made by Commissioner Duane Collard to approve the requisitions for purchase. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(3)
RESOLUTION 9-19-90A - TRANSFERRING FUNDS TO THE TAX STABILITY AND TRUST FUND

Emery County Auditor, Karen Truman presented to the Commission for their consideration Resolution No. 9-19-90A. This resolution transfers $1,000,000 which is in the unappropriated fund balance in the General Fund to the Tax Stability and Trust Fund created by the Emery County Ordinance No. 7-9-80D. The resolution further requires that the interest generated by the Tax Stability and Trust Fund for 1989 be added to the principal of the Trust Fund and not be returned to the General Fund. Whereupon motion was made by Commissioner Duane Collard to approve Resolution 9-19-90A transferring $1,000,000 in the General Fund to the Tax Stability and Trust Fund and allowing the interest generated for 1989 in the Tax Stability and Trust Fund to remain therein. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(4)
SHERIFF'S BUSINESS - DISPOSITION OF SURPLUS VEHICLES

Emery County Sheriff Lamar Guymon in accordance with the Emery County Procurement Ordinance requested permission of the Commission to dispose of surplus vehicles in the possession of the Emery County Sheriff's Department. The vehicles are a result of replacement purchases as well as forfeitures to Emery County in drug related cases. After further discussion, motion was made by Commissioner Duane Collard to approve the disposal of the surplus vehicles by auction with the exception of those that would (1) be traded in on new purchases and (2) transferred to other departments within the county. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. The vehicles are as follows:

Disposition of surplus vehichles cont . . .

Year	Make	VIN	Method of Disposition
1972	Dodge Colt	6H23K25115341	Auction
1967	Chev Belair	155697L158291	Auction
1983	Cadillac Eldorado	1G6AL578DE626344	Auction
1985	Chev Blazer	1G8EK18H5FF199935	Auction
1985	Chev Impala	1G1BL69H4FY178038	Auction
1989	Chev Van	1GBEG25H4K7152826	Trade In
1976	Pontiac	2Y69F6W132056	Auction
1979	Volkswagon	1793365328	Auction
1989	Yamaha Motorcycle	JYA2RR105LA043941	Auction
1989	Yamaha Motorcycle	JYA2RR101KA020199	Auction

1982	Lincoln	1MRB98F9CYYE7991	Auction
1976	Lincoln Continental	6Y82A840234	Auction
1967	Chev El Camino	136807K147914	Auction
1985	Dodge Ramcharger	1B4GW12T6FS647717	Auction
1974	Chev Ambulance	CC1334B175560	Auction
1971	Kenworth	216501	Auction
1975	Olds Toronado	3Z57W5M721788	Auction
1972	Chev Pickup	CKE142Z152520	Auction
1986	Ford Van	1FDDE14N1GHC22150	Auction
1976	Chev Pickup	CKL146F351071	Auction
1980	Pontiac	2L69WAX115916	Auction
1980	Pontiac	2L69WAP157310	Auction
1980	Cadillac	6S69NAE682280	Auction
1984	Dodge Ramcharger	1B4GW12T0ES297998	Auction
1981	AMC Cherokee	1JCCA17C1BT044900	Auction
1979	Ford Thunderbird	9G87F188886	Auction
1976	Olds	3J29R6R135851	Auction
1979	Olds Cutlass	3K47F9R457676	Auction
1975	Olds	3G373K5M235165	Auction
1986	Dodge Ram Charger	3B4GW12T6GM629017	Auction
1983	Plymouth	JP3BD4375DY400186	Auction

Dispostion of surplus vehicles cont. . .

1984	Chev Monte Carlo	1C1AZ3798EB119855	Auction
1978	Chrysler Lebaron	FH22G8G278839	Auction
1983	Plymouth Fury	2P3BB26P6DR157949	Auction
1984	Volkswagon Van	WV2ZB0254EH006405	Auction

(5)
PERSONNEL ITEMS

Emery County Personnel Director Pat Snowball presented the following personnel items for Commission consideration:

A) Steven Killpack - Mrs. Snowball presented a Personnel Action Form for the Attorney's Office in regards to Steven Killpack, who is again working in that office, wherein the personnel action would qualify Steven Killpack as a county employee but would be exempt from the county personnel policy. The Commission discussed a proposal that the county be responsible for the FICA and other withholdings as well as retirement and further noted that until January 1,

1991, Mr. Killpack is receiving retirement contributions from Utah County. The Commission inquired of County Attorney Scott Johansen, who was present at this time, who confirmed that the contract originally entered into by Mr. Killpack is currently valid and, therefore, it was the consensus of the Commission that this contract remain in effect and that this request be given further consideration at budget time for implementation at the first of the year.

B) Sheriff's Department Dispatcher - Presented to the Commission for their consideration was the Personnel Requisition for the hiring of a Dispatcher in the Emery County Sheriff's Department at a Grade 9 Step 1 or a salary of $1,622.00 per month, this being a full time position in the Sheriff's Department. This is to replace Rick Leamaster who previously resigned. Also presented to the Commission was the Personnel Action Form for the hiring of Brook Smith of Ferron to fill the vacancy of Dispatcher in the Sheriff's Department at a Grade 9 Step 1 or a salary of $1,622.00 per month effective 9-16-90, noting that the Sheriff's Department has properly followed the personnel recruitment procedures. Whereupon motion was made by Commissioner Duane Collard to approve the personnel requisition authorizing the hiring of a full time dispatcher in the Sheriff's Department and to approve the Personnel Action Form hiring Brook Smith to fill that position as presented. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:00 noon was made by Commissioner Duane Collard, seconded by Commission Chairman Clyde Thompson and approved by all members present.

Meeting reconvened at 1:30 p.m. with all members present.

(6)
CLERK'S BUSINESS - BUSINESS LICENSE

A) Nielson's Construction - Bruce C. Funk, County Clerk, presented to the Commission for their consideration an application for a business license from Nielson Construction for the purpose of landfill operation, construction, sand and gravel and trucking. Whereupon motion was made by Commission Chairman Clyde Thompson to approve the application. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Sequoya Boarding and Grooming - Presented to the Commission for their consideration was the business license application for Sequoya Boarding and Grooming. The owner's names are Doug and Cheryl Sorensen. Also presented were the purposed Sequoya Kennel Master Plan, pages 1 and 2, together with the lot layout. Motion was made by Commissioner Duane Collard to approve the business license together with their proposals, commitments and understandings made, provided they conform to the requirements of the zoning, business and animal control ordinances and on the condition that the appropriate fees are paid. Whereupon motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(7)
ECONOMIC DEVELOPMENT - REPORT

Economic Development Director Bryant Anderson reviewed with the Commission letters he had received from Green River in regards to the White Sands Missile Range. He also presented copies of those letters to the Commission for their review. Mr. Anderson went on further to update the Commission in regard to the Gypsum Resource Development and other matters that he is working on at this time.

(8)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:26 p.m. was made by Commissioner Duane Collard, seconded by Commission Chairman Clyde Thompson and approved by all members present.

ATTEST CHAIRMAN

ComMin10-3-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 3, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Deputy Clerk, Julie Winn.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the September 19, 1990, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #903262 through and including #903448 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants, except for the two to PMS as discussed, for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
66	Surge Protector - Road	629.00	Approved

(3)
BOARD OF EQUALIZATION - APPROVAL OF ADJUSTMENTS

Emery County Auditor, Karen Truman, on behalf of County Assessor, James Fauver, presented to the Commission for their approval, the Board of Equalization adjustments. After discussion, it was the consensus of the Commission on the John Nielson property to role back the rate from residential use to agricultural. On the Carl Seely property, and Mike Nemelka property, it was the consensus of the Commission to hold these for further consideration.

Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Board of Equalization adjustments as presented and hold the Nemelka and Seely properties as discussed. Motion was approved by all members present.

(4)
EMERY COUNTY ADVERTISEMENT IN ENERGY EDITION OF SUN ADVOCATE

Commission Chairman Clyde Thompson discussed with the Commission a letter he received from the Sun Advocate. It is inquiring if Emery County is interested in placing an advertisement in the upcoming Energy Edition of the paper. Whereupon, after discussion motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to budget money into next year's budget to place an advertisement in the Energy Edition as discussed. Motion was approved by all members present.

(5)
SHERIFF'S BUSINESS

A) Special Recognition of Richard Graham - Emery County Sheriff, Lamar Guymon introduced to the Commission Deputy Richard Graham. He then presented to Mr. Graham a special recognition plaque for his efforts towards the war on drugs and his performance of duties while patrolling Interstate 70.

B) Surplus Vehicle Auction - Sheriff Guymon inquired of the Commission if he needs to get an auctioneer to perform the upcoming auction of surplus vehicles in the Sheriff's office. It was the consensus of the Commission that Sheriff Guymon contact an auctioneer to perform the auction.

C) Castle Dale Ambulance - Sheriff Guymon presented to the Commission his request to purchase a new ambulance for Castle Dale. He informed the Commission that the total price is $57,000, with $15,000 coming from a grant, half of the remaining $45,000 will come out of this year's budget, and used as a down payment and the balance being paid out of next years budget. Whereupon, this requisition was approved with the previous requisitions presented to the Commission today.

D) Out-of-State Travel - Sheriff Guymon informed the Commission that Detective Kyle Ekker and Deputy Richard Graham were subpoenaed by the Federal government and testified at a case in Illinois. Sheriff Guymon informed the Commission that this took place in May and that the airline has not yet been paid for the airfare. He requested the Commission approve the payment of the airfare being taken out of the special counsel budget, with the Federal Government reimbursing the County in the near future. Whereupon, this requisition was approved with the previous requisitions presented to the Commission today.

(6)
4-H PRESENTATION TO THE COMMISSION

Extension Agent, Elaine Hatch, together with the 4-H Team Council presented to each of the Commissioners a plate of cookies and thanked them for all of their support in the past. Each Commissioner thanked them and recognized the 4-H program and all they do.

(7)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 11:45 a.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:30 p.m. with all members present.

(8)
ECONOMIC DEVELOPMENT/PLANNING & ZONING - BRYANT ANDERSON

Emery County Economic Development/Planning and Zoning Administrator, Bryant Anderson, informed the Commission that he has been in discussion with Dave Ariotti regarding the landfills in Emery County. Mr. Ariotti informed him that he has inspected M&P Enterprises, Ron Barney's landfill, Nielson's and the County's and all are basically in compliance with the exception of the County landfill in which he had drawn attention to some poor management practices. He indicated that M&P's permit has expired, but that is in Huntington City limits and is out of the jurisdiction of the County.

(9)
PERSONNEL ITEMS

Emery County Personnel Technician, Pat Snowball presented the following personnel items for Commission consideration:

A) Ray Peterson-Road Department - Presented was the Personnel Action Form for Ray Peterson, a Crew Leader in the Road Department, to receive an increase from a Grade 13, Step 4 to a Grade 13, Step 5. Mr. Peterson has completed his six month probationary period in this position and this is to bring Mr. Peterson into the same grade and step as other Crew Leaders. Whereupon, after further discussion it was the consensus of the Commission that the Personnel Policy does not state that an employee receives a step increase after a probationary period in a new position. It was further discussed that it was the understanding of the Commission that other Crew Leaders were at a Grade 13, Step 5 to compensate for their exempt status rather than a Step 4. Therefore, until they receive further clarification as to whether or not the County is going to continue placing employees on exempt status, it was their consensus to table this until such time.

Personnel Items, cont. . . .

B) Randy Menser-Road Department - Mrs. Snowball informed the Commission that Randy Menser, who is on leave due to a back injury, is out of vacation and sick time. She indicated that other Road Department employees have voiced their desire to donate some of their own vacation and sick time to Mr. Menser. After further discussion, it was the consensus of the Commission to table this matter until it is determined if Workmens Compensation is going to provide Mr. Menser with benefits.

C) Steve Stream-Sheriff's Department - Mrs. Snowball informed the Commission that Deputy Steve Stream is on an automatic leave of absence without pay from the Sheriff's office due to his filing as write-in candidate for Sheriff. She inquired of the Commission if Mr. Stream's health benefits will continue during the time he is on leave. Whereupon, after further discussion, it was the consensus of the Commission that if Mr. Stream desires, he may purchase the health insurance through the County until the time he returns to work on November 7, after the election.

(10)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:50 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin10-17-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 17, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00

a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the October 3, 1990, Commission meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #903502 through and including #903684 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisition was presented for Commission consideration:

Req. #	Item and Description	Amount	Action
67	21 bullet-proof vests & 5 flak jackets - Sheriff (Special Counsel)	12,060.00	Approved

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane
Collard to approve the requisition for purchase. Motion was approved by all members present.

(3)
BLIND AND VETERAN TAX EXEMPTIONS

County Auditor, Karen Truman, on behalf of County Assessor, James Fauver, presented to the Commission the names of those individuals who qualify for the blind and veteran tax exemptions as follows:

Name	Serial #	Blind/Veteran

Zola Brasher	01-0013-0040	Blind
Cloyd Fillmore	01-0023-0036	Blind
Ellen H. Van Wagoner	03-0051-0015	Blind
Einer Erickson	01-071B-0018	Blind
Elden A. Olsen	01-112A-0032	Blind
Harvey Brinkerhoff	04-0054-0018	Blind
Cleo Johnson	01-0217-0011	Blind
Hal M. Cox	01-0247-0003	Blind
Ward D. Hayward	01-004A-0019	Veteran
Anna Marie Jones	01-0014-0011	Veteran
Myrtle C. Larsen	01-0014-0002	Veteran
Mary L. Oman	01-003A-0013	Veteran
Frank D. White	01-050A-0005	Veteran
Roy E. Johansen	01-071C-0001	Veteran
Ramona Anderson	01-078A-0009	Veteran
Jerome L. Gross	01-0093-0004	Veteran
Boyd C. Jacobsen	01-0090-0008	Veteran
Iris Fullmer	01-0130-0039	Veteran
Iris Fullmer	01-078A-0003	Veteran
Iris Fullmer	01-112B-0039	Veteran
Charles Haddenham	Personal Property	Veteran
Ima M. Morgan	01-0130-0040	Veteran
Chloe Moore	01-151G-0007	Veteran
Frank Vetere	10-0162-0023	Veteran
Frank Vetere	01-0154-0012	Veteran
Orlon Brockbank	01-0196-0030	Veteran
Grant Fish	01-0192-0026	Veteran
Zina L. Fish	01-0192-0027	Veteran
Jack W. C. Pruitt	Personal Property	Veteran
Grant M. Wilson	01-0199-0040	Veteran
Henry G. Clarke, Jr.	01-0258-0035	Veteran
Hilma Robertson	01-0239-0019	Veteran
Luther H. Thomas	01-0242-0004	Veteran
Maree P. Ware	01-0251-0007	Veteran
Max Jensen	01-0040-0002	Veteran

Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve those individuals who qualify for tax exemptions due to blindness or veteran status. Motion was approved by all members present.

(4)
NORMA MOWER - CIRCUIT BREAKER

County Auditor, Karen Truman, presented to the Commission the name of Norma

Mower, who because of her income, qualifies for the Circuit Breaker program and requested an indigent abatement. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve Norma Mower for the Circuit Breaker program. Motion was approved by all members present.

(5)
JOHN NIEBERGALL RETIREMENT AS FERRON DISTRICT RANGER

Commission Chairman Clyde Thompson reviewed with the Commission a letter he received dated October 16, 1990, from Mr. John Niebergall who has been the Ferron District Ranger. Mr. Niebergall advised the Commission that as of October 3, 1990, he had retired from that position. He indicated that should the County have additional business with the Ferron Office, John Healey is the acting Ranger. Mr. Niebergall expressed appreciation to the Commission for their cooperation and willingness to work together on common problems while he has served as the Ranger. He noted that he had enjoyed the working association with the Commission.

After discussion, it was the consensus of the Commission that Mr. Niebergall be commended also by letter for his efforts, dedication and service as the Ferron District Ranger. The Commission also expresses appreciation for his efforts in keeping the Emery County Commission advised of all activities in the Forest area and that they too have enjoyed working with Mr. Niebergall and wish him success in his future endeavors.

(6)
CANVASS OF THE NOVEMBER 6, 1990, GENERAL ELECTION

County Clerk, Bruce Funk, reviewed with the Commission the need to meet and be in attendance on November 13, 1990, at 12:00 noon for the purpose of canvassing the November 6, 1990, general election as required by law.

(7)
ROAD DEPARTMENT BUSINESS

Road Superintendent, Rex Funk, came before the Commission and requested approval to trade two graders, which were previously approved for disposition by the Commission on August 15, 1990, for one Paddle Wheel Scraper. This would be a straight trade across and no further funds would be necessary for such a trade. Whereupon, motion was made by Commissioner Jerry Mangum to approve the trade upon inspection of the equipment. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(8)

ECONOMIC DEVELOPMENT BUSINESS

Economic Development Director, Bryant Anderson, introduced to the Commission Mr. Robert Weeks and Mr. Ronald Atwood who are working on trying to start up a new business in Emery County. Mr. Atwood briefly described the type of business they are trying to pursue and will keep the Commission informed as to their progress. The Commission thanked Mr. Weeks and Mr. Atwood for coming today.

Mr. Anderson updated the Commission on the progress of Gypsum Resources. He indicated that after the initial hauling, it has become apparent that some of the culverts are going to need protecting and the road needs more work done to it.

(9)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 11:55 a.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

Meeting reconvened at 1:30 p.m. with all members present.

(10)
PERSONNEL ITEMS

Personnel Director, Pat Snowball, came before the Commission as a follow-up to the Commission meeting of August 15, 1990, in an effort to bring the health benefit program compatible with the Personnel Policy. Mrs. Snowball indicated that at this time, the Emery County benefit plan does not offer a cafeteria style benefit package. Life insurance and AD&D is part of the complete benefit package and cannot be purchased separately.

- The County pays 100% of the premium for health benefits for full-time career service employees working 40 hours per week.

- The County shall pay a pro-rated portion of the premium for career service employees working 30 to 39 hours per week who wish to receive the health benefit package.

- Career service employees working 20 to 30 hours per week can pay the entire premium for said coverage in order to receive the health benefit package.

- Part-time employees who work less than 20 hours each week do not qualify for regular benefits.

Personnel items, cont. . . .

Whereupon, after discussion, motion was made by Commissioner Duane Collard to approve the clarification as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(11)
DECLARATION - "NOVEMBER IS THE ALZHEIMER'S DISEASE AWARENESS MONTH"

Commission Chairman Clyde Thompson reviewed with the Commission a letter he received from the Alzheimer's Association. Wherein, they have requested that the Board of County Commissioners issue a proclamation declaring the month of November as Alzheimer's Disease Awareness Month in Emery County. Whereupon, motion was made by Commissioner Jerry Mangum to declare November as Alzheimer's Disease Awareness Month in accordance with the following declaration:

WHEREAS, Alzheimer's Disease is a progressive, degenerative disease that attacks the brain and results in impaired memory, thinking and behavior; and

WHEREAS, Alzheimer's Disease affects thousands of Utahns and is the nation's fourth largest killer of adults; and

WHEREAS, it is important for Utahns to be informed about Alzheimer's Disease and to be aware that assistance and advocacy are available; and

WHEREAS, numerous individuals, organizations and groups have joined with the Northern Utah Chapter of the Alzheimer's Disease and Related Disorders Association (A.D.R.D.A.) in providing that information, assistance and advocacy; and

WHEREAS, November is designated as National Alzheimer's Disease Awareness Month;

NOW, THEREFORE, I, Clyde Thompson, Chairman of the Emery County Commission, to hereby declare November 1990 as

ALZHEIMER'S DISEASE AWARENESS MONTH

in Utah and encourage the citizens of Utah to recognize the significance of this occasion, to learn about Alzheimer's Disease and

related disorders and to actively support and participate with the local A.D.R.D.A. chapter.

/s/ Clyde Thompson, Chairman
Emery County Commission

/s/ Duane L. Collard, Commissioner

/s/ Jerry D. Mangum, Commissioner

Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present. The Commission signed the same.

(12)
AUTOMATIC DATA PROCESSING - PAYROLL AND TAX FILINGS

County Auditor, Karen Truman, together with Connie Jones of the Castle Dale Branch of Zions First National Bank and Michelle J. Piens, District Manager of Automatic Data Processing, came before the Commission. Ms. Piens discussed with the Commission the services offered by their company. Presently, their company writes one of every eight checks in the State of Utah. She indicated they have over forty years of service in their business. Her purpose in coming before the Commission today is to determine if Emery County would be interested in them doing the County's payroll as well as the associated tax filings. She further went on to question whether the County had actually figured a cost to issue a check. Some of the services offered are direct deposit with any financial institution and flexibility in reports. Based upon approximately 109 Emery County employees, the cost for those services would be approximately $250 per month.

Whereupon, Ms. Piens presented to Auditor, Karen Truman, additional information to determine whether it would be cost effective for the County to remain on their present program or if the County could save money with their program. No action was taken at this time by the Commission.

(13)
RESOLUTION 10-17-90 - MODIFYING THE EMERY COUNTY JUSTICE COURTS

Emery County Attorney, Scott Johansen, together with Deputy Attorney, Steven Killpack, met with the Commission to discuss several issues. Amongst those were whether the Commission was desirous to replace Justice Court Judge Wilcox in Green River who recently passed away. They indicated that such a replacement would only be temporary. Mr. Johansen informed the Commission that in discussions with Betty Burns, who is the Clerk in Green River that with

sufficient clerical help, possibly the office could get by until the reappointment on February 5, 1991. This is provided that one of the other two Justice Court Judges assisted in the Law and Motion days.

Further noted was that Justice Court Judge Peacock has advised he will retire when his term is up effective January 1, 1991. Wherein, Mr. Johansen felt that in lite of things, that Mr. Peacock might be persuaded to continue until the February 5, 1991, reappointment time.

Mr. Johansen advised the Commission that he needed direction as to how to proceed and such proposed Justice Court needs the approval of the Court Administrator's office who requires at least 90 days notice. The proposal should show the County is either in compliance or making efforts to do so in regards to the law.

Mr. Johansen pointed out that they have prepared Resolution 10-17-90 for Commission consideration. Wherein, if the Commission was desirous to combine the three Justice Courts into one Justice Court, Emery County would dissolve

Resolution 10-17-90, cont. . . .

all existing justice court boundaries. This would become effective February 4, 1991. Under the proposed Resolution, two judges would be appointed by the Commission and categorize two courts. Also further reviewed with the Commission was the staffing and salary.

Whereupon, after further discussion, motion was made by Commissioner Jerry Mangum to approve Resolution 10-17-90 establishing effective February 5, 1991, a single Justice Precinct with two judges. The two judges would be working a minimum of six hours per day each, with a salary in the range of $25,000 to $30,000 per year. Motion further authorized the Attorney's office to begin advertising for the positions of Judges, one to be located in the Green River area and one to be located in the Western portion of the County [position of only one Green River Justice Court Judge]* and to advertise for a part-time clerical assistant in the Green River Justice Court which position is to tentatively terminate on February 4, 1991. The County Attorney's office is further to proceed with the application with the Court Administrator's office and include the actions of this day. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(14)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:08 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members

present.

*Corrected to reflect proper motion in the November 21, 1990, Commission meeting minutes.

ATTEST CHAIRMAN

ComMin11-7-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 7, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:08 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the October 17, 1990, Commission meeting were reviewed. Motion was made by Commissioner Jerry Mangum to approve the minutes as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List # 903696 through and including #903870 for payment. Motion was made by Commissioner Jerry Mangum to approve all Warrants for payment, noting that in regards to the

Library claims, that those be paid according to sufficient funds available.
Motion was seconded by Commissioner Duane Collard and approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
69	Mac Project II software - Economic Development	305.00	Approved
70	Two three-drawer file cabinets - Sheriff	840.00	Approved
71	Computer system expansion - Attorney	5,030.00	Approved
72	Stihl chain saw - Road	299.00	Approved

Requisitions, cont. . . .

Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all requisitions for purchase. Motion was approved by all members present.

(3)
CASTLE COUNTRY TRAVEL COUNCIL BOARD APPOINTMENTS

Commission Chairman Clyde Thompson recommended the reappointment of Bryant Anderson and Jorma Johnson to serve on the Castle Country Travel Council Board, effective January 1, 1991. After review and discussion, motion was made by Commissioner Jerry Mangum to approve the reappointment of Bryant Anderson and Jorma Johnson to the Castle Country Travel Council Board. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)
CARPETING THE COURTHOUSE STAIRS

Commission Chairman Clyde Thompson reviewed with the Commission the need to carpet the stairs in the Courthouse which are beginning to show excessive wear. He noted that he has already proceeded in obtaining bids. Whereupon, motion was made by Commissioner Jerry Mangum to authorize Commission Chairman Clyde Thompson to proceed with the purchase and installation of carpet on the stairs in the Courthouse as discussed. Motion was seconded by Commissioner Duane

Collard and approved by all members present.

(5)
UAC COUNTY GIFT

Commission Chairman Clyde Thompson advised those present that Emery County's gift at the Utah Association of County convention coming up in November would be a pheasant feather wreath at the requested minimum cost of $50.00. It was the consensus of the Commission that this would be an appropriate gift.

(6)
HUNTINGTON CANYON SNOWMOBILE PARKING

Commissioner Duane Collard reviewed the progress in regards to the snowmobile parking area in Huntington Canyon. He noted that it is almost complete. He further pointed out that there is $4,600 in the Four Season's development fund in which Kent Minor in Fairview is in charge of. He noted that all interested parties in that development have earmarked those monies for the snowmobile parking area. He further went on to indicate that Sanpete County, the Utah Department of Transportation and Emery County have all their monies approved for payment upon completion.

Snowmobile parking, cont. . . .

He informed the Commission that he and two County road employees have removed the necessary trees. The parking lot will be located in the intersection of the Miller Flat road with Highway 31. He further noted that next summer it would need to be re-graveled after settling although completion of the work scheduled for this year will be completed this week.

(7)
DISPOSITION OF FIXED ASSET

Emery County Auditor, Karen Truman, presented to the Commission for their consideration a disposition form for disposing of a chain saw from the Road Department as a trade-in on a new purchase. Whereupon, motion was made by Commissioner Duane Collard to approve the disposition form for trading the aforementioned chain saw. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(8)
DISPOSITION OF AMBULANCE

Emery County Sheriff, Lamar Guymon informed the Commission that the ambulance approved for disposition in the auction held October 27, 1990, had been pulled

from the bids because of lack of bids. At that time, he had personally bid $3,100 for the vehicle and Bruce Funk had offered $3,150. He has since received a bid from Randy Jensen in the amount of $3,165. He asked direction from the Commission as to how to proceed. It was the consensus of the Commission that those interested parties submit sealed bids in regards to the ambulance as a fair and equitable means.

(9)
UTAH DEPARTMENT OF PUBLIC SAFETY - AGREEMENT

Emery County Attorney, Scott Johansen presented to the Commission for their consideration an agreement between the Utah Department of Public Safety and Emery County in regards to property seized or forfeited in the violation of the Utah Controlled Substance Act. Wherein, the Utah Department of Public Safety releases to Emery County the amount of $4,600 with the disbursement of the money as follows: A) 15%, or $690, to the Emery County Attorney, pursuant to the prior agreement regarding performance of legal services and forfeiture of said property; B) 85%, or $3,910, to Emery County for the purchase of a Utah Highway Patrol data processing unit to be placed in the Highway Patrol, Green River office. Whereupon, motion was made by Commissioner Jerry Mangum to approve the agreement and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(10)
EMERY COUNTY 1991 TENTATIVE REVENUE AND EXPENDITURE BUDGET

Emery County Auditor, Karen Truman, for purposes of the Commission minutes, noted that on November 2, 1990, that the 1991 Emery County Tentative Revenue and Expenditure budget had been given to each of the Emery County Commissioners and is on file in the Auditor's office.

(11)
GREEN RIVER AIRPORT IMPROVEMENTS

Mr. Mike Winters, Green River City Councilman, together with Robert Lindgren of Red Tail Aviation, came before the Commission to discuss needed crack sealing on the Green River airport runways. Mr. Winters requested that the Commission assist by paying for the materials in the approximate amount of $1,344 as quoted by Tel-Con. Green River would provide the compressor and labor as well as pick up the materials in Salt Lake. Moab City possibly has a pot which they could borrow for application of the sealant. It was noted that this is the time of year, as well as in the Spring, for application of the crack sealant. Commissioner Jerry Mangum advised Mr. Winters that in regards to the Huntington

Airport, outside funds were used in sealing those runways and that the only cost to the County was approximately 10% and recommended and gave to Mr. Winters the names of those persons to contact. Therefore, if Green River would pursue that then possibly the County could handle the balance.

Mr. Winters indicated that they would pursue the recommendation. They also expressed appreciation and noted the vast improvement to the airport road having just been completed by the Emery County Road Department.

Therefore, no action was taken at this time.

(12)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 11:36 a.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:11 p.m. with all members present.

(13)
EMERY COUNTY NURSING HOME - LINE OF CREDIT - NOTE DUE

Emery County Nursing Home Administrator, Todd Winder, together with Connie Nielsen, Office Administrator, came before the Commission in regards to the Commercial Loan Note due at Zions First National Bank. Mr. Winder noted that the original amount of the note was $20,000 and at this time there is presently $16,000 plus interest due on the note and he inquired of the Commission as to further action in regards to the note.

Nursing Home, cont. . . .

The Commission reviewed with Mr. Winder and those present, the October 18, 1989, Commission minutes. Wherein, Mr. Bramall had previously been before the Commission in order to get a line of credit through Zions First National Bank to facilitate emergency payment on obligations while awaiting repayment from Medicare and Medicaid. The Commission further emphasized that it was their understanding that it was not a loan because Emery County could not take out a loan for said purposes. Mr. Winder indicated that a commercial loan application was signed by Mr. Bramall. He further indicated that in talking to Nursing Home board members, they were not aware of this arrangement. However, Commissioner Jerry Mangum advised that Nursing Home Board members, of which he is one, were aware of the discussions in regards to the line of credit.

County Attorney, Scott Johansen indicated that there would be a need to make

sure whether the debt had been reconciled in the 1989 budget audit and if not, it possibly could be that the County would be responsible for it in the 1990 budget reconciliation and audit which would take place in approximately May or June of 1991. After also reviewing this with County Auditor, Karen Truman, she noted that the present payments to the Nursing Home puts them at approximately $14,786 over budget at the present time.

It was, therefore, concluded that Mr. Winder check with the management corporation and make the claim to them for payment of the note and that Emery County would pursue this further with the Auditors and in accordance with the management agreement. If Emery County is responsible to pay that, they will do so some time in 1991.

(14)
UTAH POWER AND LIGHT TAX PROTEST

County Attorney, Scott Johansen advised the Commission that the Utah State Tax Commission has made a settlement for the years 1989 and 1990 in regards to the Utah Power and Light tax protest. He further noted that Emery County, being a party, has been asked to agree with the settlement. He has further discussed this with Mr. Bill Peters who has been requested to find out what the settlement involves and recommend a position for Emery County to take. He further requested that the Commission consider postponing the 1990 settlement until after November 30.

(15)
EMERY COUNTY JUSTICE COURT - PRECINCT ALIGNMENT - JUDGES APPOINTMENT -
EFFECTIVE DATES

Deputy County Attorney, Steven Killpack came before the Commission, noting that application for certifying the Justice Court Precinct was sent in last week in accordance with Commission action of October 17, 1990, noting that Resolution 10-17-90 at that time outlines one Justice Court Precinct for the County with two Justice Court Judges. One judge is to be located in Green River, the

Justice Court realignment, cont. . . .

other judge located in Castle Dale, with an effective date of the boundary alignment to be February 5, 1991. He further noted that the appointment of a Green River Justice Court Judge needed to be done this year in order to allow certification time. He further noted that there is no vacancy in the Castle Dale area. He further noted that Justice Court Judge Peacock would be retiring in the very near future. He further inquired of the Commission if at this time they were desirous to make the appointment of Justice Court Judge effective

February 5, 1991, for a term of four years and to move the effective date for the boundary change to today's date of November 7, 1990. If such a change is made in regards to the appointment of a Justice Court Judge, then pay adjustments need to be considered.

After discussion, motion was made by Commissioner Duane Collard to move the implementation date of precinct boundary consolidation from the previously resolved February 5, 1991, date to an effective date of November 7, 1990, in establishing one precinct. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Motion was made by Commissioner Duane Collard to appoint Stan Truman as the Justice Court Judge within the new boundaries and as Judge Pro Tem in the Green River area, effective immediately for the duration of his present term which expires February 4, 1991, and to reappoint him effective February 5, 1991, for the next four-year term. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. (Judge Peacock will complete those cases he is working with. The Commission asked that advertising begin for a Justice Court Judge for the Green River area.)

Mr. Killpack further inquired of the Commission as to any pay adjustment. Commission Chairman Clyde Thompson indicated that now that he (referring to Stan Truman) will be running all the Courts that there would be a need for adjustment. Commissioner Duane Collard noted that in regards to the hiring or appointing Judge Wilcox in Green River, that the Court Administrator's office recommended a salary of between $20,000 and $29,000. However, the Commission was in the lower $20,000's in that hiring. It was, therefore, the desire of the Commission to be fair in relation to the increased work load.

After further discussion, motion was made by Commissioner Jerry Mangum to double the current salary that Mr. Truman is presently receiving as a Justice Court Judge which Mr. Truman has indicated is approximately $1,236 per month, making a new monthly salary of $2,390.92 per month in which he was in agreement with, pending recommendation from the Court Administrator's office as to the recommended salary to come out approximately the first of the year. Motion was seconded by Commissioner Duane Collard and approved by all members present. (The Clerk's office at this time has Resolution 11-7-90, a copy in their possession which resolution enacts these changes.)

(17)
PERSONNEL ITEMS

Emery County Personnel Director, Pat Snowball presented the following to the Commission for consideration:

A) Sheriff's Office Jailer/Dispatcher - Presented was the Personnel Requisitions Form for a Jailer/Dispatcher in the Sheriff's office effective November 26, 1990, noting that selection would be made from the current Sheriff's roster. Motion was made by Commissioner Jerry Mangum to approve the Personnel Requisition Form for a Jailer/Dispatcher in the Sheriff's Office as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Justice Court Clerk - Presented was the Personnel Requisition Form for a Justice Court Clerk effective November 13, 1990, to be located in the Castle Dale office to be hired at a Grade 5, Step 1 or a salary of $1,266 per month. Motion was made by Commissioner Jerry Mangum to approve the Personnel Requisition Form for a Justice Court Clerk in Castle Dale as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

C) Assistant Justice Court Clerk - Presented was the Personnel Requisition Form for an Assistant Justice Court Clerk in the Green River Justice Court office to be effective retroactive to November 5, 1990, to be paid at the rate of $4.12 per hour. Motion was made by Commissioner Jerry Mangum to approve the Personnel Requisition Form for an Assistant Justice Court Clerk in the Green River office as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

D) Gwen Weihing-Assistant Justice Court Clerk-Green River - Presented was the Personnel Action Form for Gwen Weihing to be hired as the Assistant Justice Court Clerk in the Green River Justice Court to be paid at the rate of $4.12 per hour. This is a temporary 60-day hiring to assist the Green River Justice Court clerk. There are no benefits. This position will terminate December 31, 1990. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the hiring of Gwen Wingland as presented. Motion was approved by all members present.

(18)
BLM - BEAR CANYON CAMPGROUND - CATTLEMEN'S ASSOCIATION

Commissioner Duane Collard informed those present that he has been advised by Lorrell Hughes of the Price BLM office that under the Parks and Public Purpose Act that Emery County was in violation of said Act in regards to the Bear Canyon Campground. The Bear Canyon campground area was donated to Emery County by the BLM, however, Emery County had sold a portion of that property containing a stock holding corral to the Cattlemen's Association. This puts Emery County in violation of the Parks and Public Purpose Act. Therefore, Emery County would have to repurchase the property back from the Cattlemen's

BLM/Bear Canyon, cont. . . .

Association. After that time, the County could allow use by the Cattlemen's Association under what is termed as "existing use" prior to the transfer. It was noted that the corrals were there prior to the transfer of the property from the BLM to Emery County. The Commission directed the Emery County Clerk to research for deeds, bills of sale, etc., wherein indicating the property being transferred to the Cattlemen's Association.

(19)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:22 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

ATTEST CHAIRMAN

ComMin11-13-90

MINUTES OF THE NOVEMBER 6, 1990, GENERAL ELECTION CANVASS

HELD IN THE EMERY COUNTY COURTHOUSE

November 13, 1990

Those present as the Board of County Canvassers were: Commission Chairman Clyde Thompson, Commissioner Duane Collard, Commissioner Jerry Mangum, and Clerk, Bruce C. Funk.

Commission Chairman Clyde Thompson convened the Board of Canvassers at 12:00 noon as prescribed under the Utah Code with proper notice having been posted. Also present at this time were Wendi Downard, Alice Ann Snyder and Peggy Anderson acting as Judges of Election in counting the remaining absent voter ballots. Also present were Treasurer-elect JoAnn Behling, Dean Behling, and Republican Party Chairman Warne Linton.

The Commission canvassed the election with the results of the November 6, 1990, election as outlined on the attached sheets.

Whereupon, motion was made by Commissioner Duane Collard to accept the results

of the canvass as determined. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

Motion to adjourn the meeting at 2:46 p.m. was made by Commissioner Duane Collard, seconded by Commission Chairman Clyde Thompson and approved by all members present.

ATTEST CHAIRMAN

ComMin12-5-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 5, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:06 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the November 21, 1990, Commission meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to approve the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #904165 through and including #904351 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
75	Hon two-drawer file cabinet	260.00	Approved
76	Five Life Stat blood pressure monitors - Ambulance	5,000.00	Approved
77	Video on appraisals - Personnel	103.75	Approved
78	Computer, Computer & Supplies - Road	1,345.00	Approved

Requisitions, cont. . . .

79	Panasonic Fax Machine - Road	895.00	Approved
80	Printer - Sheriff	1,595.00	Approved

Motion was made by Commissioner Jerry Mangum to approve the above mentioned requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
CASTLE VALLEY - CONTROL BOARD APPOINTMENT

Castle Valley Special Service District Administrator, Darrel Leamaster came before the Commission, noting that their Administrative Control Board consists of 10 members, seven appointed by the towns. The three remaining members are appointed by the Emery County Commission which Eugene Johansen is in the second of his four-year term, as well as Paul Crawford. Dorr Hanson's term expires in

January 1991. Mr. Leamaster noted that he has discussed this with Dorr Hansen and Mr. Hansen is agreeable for reappointment.

Whereupon, motion was made by Commissioner Jerry Mangum to reappoint Dorr Hanson to another four-year term on the Castle Valley Special Service District Administrative Control Board effective January 1, 1991. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Mr. Leamaster also advised the Commission that a legislative task force is looking into possibly changing some of the guidelines effecting local Control Boards. Those representing cities must either be a mayor or a city council member with their term on the Administrative Control Board not extend beyond their term in city office. He indicated they are looking into the possibility that no member may serve more than three terms.

(4)
JOHANSEN AND TUTTLE ENGINEERING - SECTION CORNER SURVEYS

Mr. Craig Johansen of Johansen and Tuttle Engineering came before the Commission advising them that within the next week to ten days the County section surveys will be completed for this year and that the documents possibly will not be ready for signature until January 1991. They having completed nine sections, making the survey complete from Castle Dale to Elmo. It is estimated that within another three to four years that all section corner surveys will be completed.

Johansen & Tuttle, cont. . . .

It was the request of the Commission that Mr. Johansen submit his bill for this year's completed work prior to the first of the year. They also advised him that monies have been budgeted in the same amount for next year. Mr. Johansen expressed appreciation in working with the Commission and their efforts, particularly to outgoing Commissioner Duane Collard and Commissioner Jerry Mangum.

(5)
CASTLE DALE CITY - WATER LEASE

Commission Chairman Clyde Thompson presented to the Commission for their consideration a Water Lease Agreement between Castle Dale City and Emery County. Castle Dale would lease 21 shares owned by Emery County in the Cottonwood Creek Consolidated Irrigation Company. This would be for five years beginning April 1, 1991, and ending December 1, 1996. Wherein, Castle Dale City would pay Emery County the amount of $105. Motion was made by Commis-

sioner Jerry Mangum to approve the leasing of the 21 shares of water owned by Emery County to Castle Dale City and authorize Commission Chairman Clyde Thompson to sign the agreement. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(6)
EMERY HIGH SCHOOL - SCRAP METAL - HAULING REQUEST

Commission Chairman Clyde Thompson discussed with those present, including Road Superintendent Rex Funk a request received on behalf of Gordon Card at the Emery High School who noted that in the past Emery County has hauled scrap metal to Geneva Steel in exchange for larger more usable remnants for use by the students at the school. The Commission inquired of Mr. Funk as to any benefit of this to the Road Department or County. Mr. Funk noted that there was none. He indicated with new changes in hauling regulations and laws would now require three trucks to haul what was previously hauled on a single truck and because of increased liabilities and costs it was his recommendation that the County not get involved with the request.

Upon Mr. Funk's recommendation, the Commission will advise Mr. Card of the same.

(7)
UTAH POWER AND LIGHT/PACIFICORP

County Attorney, Scott Johansen reviewed with the Commission a letter dated November 30, 1990, from Mr. John Stenbern who is Assistant Treasurer at Pacificorp, noting that in 1981 the power company issued $45 million in Pollution Control Revenue Bonds at a rate of 11.5% to mature on 2111. The power company has decided to refund those bonds with a new issue, noting that they anticipate saving $2.7 million annually. It was further noted that the

Utah Power & Light/Pacificorp, cont. . . .

County is the issuer. It is the desire of Pacificorp to meet with the Commission to discuss the matter further in an effort to complete the paper work by mid January.

Mr. Johansen asked direction from the Commission in how to proceed. Whereupon, it was the recommendation of the Commission that Mr. Johansen inform Pacificorp that they are not interested unless legally obligated due to the lack of cooperation and commitment that Pacificorp has made to Emery County.

(8)
PERSONNEL ITEMS

Emery County Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Terry Draney-Assessor's Office-Vacation Carry Over - Presented was a request on behalf of Terry Draney in the Assessor's office to carry over into the first quarter of 1991 24-3/4 hours of excess vacation time. This is above the approved 40 hours, noting that such a request is approved in the Personnel Policy. She further noted that she has been unable to use these hours without creating additional hardship on the office. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the request of Terry Draney as presented. Motion was approved by all members present.

B) Jeff Weber-Sheriff's Office - Presented to the Commission for their consideration was the Personnel Action Form for the hiring of Jeff Weber of Green River to be hired as a Patrol Deputy II on a Grade 11, Step 1 or a salary of $1,800 per month, pointing out that he has previously completed POST training. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the hiring of Jeff Weber as presented. Motion was approved by all members present. Effective date is to be advised.

C) Emery Library-Janitor - Presented to the Commission for their consideration was a Personnel Requisition Form to hire a janitor at the Emery Library. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Requisition Form for a janitor at the Emery Library as presented. Motion was approved by all members present.

D) Debbie Sue Jolley-Emery Library Janitor - Presented to the Commission for their consideration was the Personnel Action Form for Debbie Sue Jolley to be hired as the Emery Library Janitor to be paid $161 per month. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form for Debbie Sue Jolley as presented. Motion was approved by all members present. Effective date is December 3, 1990.

Personnel items, cont. . . .

E) Green River Justice Court Clerk - Presented to the Commission for their consideration was the Personnel Requisition Form for a Justice Court Clerk in Green River which will be a full-time position at a Grade 5, Step 1 or a salary of $1,266 per month effective February 5, 1991. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Requisition Form for a Justice Court Clerk in Green River as

presented. Motion was approved by all members present. (This action was taken after passage of Resolution 12-5-90A, appointing Betty Burns as the Justice Court Judge, therefore creating a vacancy for a full-time clerk.)

(9)
BETTY BURNS APPOINTMENT AS GREEN RIVER JUSTICE COURT JUDGE - RESOLUTION 12-5-
90A

Presented to the Commission for their consideration was Resolution 12-5-90A, noting whereas the Emery County Commission has advertised for a person to fill the position of Emery County Justice Court Judge in Green River and that the Emery County Commission has selected Betty Burns. Ms. Burns is currently acting as the Justice Court Clerk in Green River and is the best qualified candidate to fill the position, beginning the next court term of February 4, 1991. Said Resolution states that Betty Burns is hereby appointed by the Chairman of the Emery County Commission as confirmed by the majority vote of the Emery County Commission to fill the position of Justice Court Judge at Green River beginning February 4, 1991. The salary of Judge Burns shall be paid as a fixed compensation which shall be determined by the Board of Emery County Commissioners prior to the February 4, 1991, based on recommendations by the Court Administrator's Office and in no case shall the salary exceed 75% of the salary of the Circuit Court Judge in the State of Utah. Said compensation is based upon the number of hours, days or other periods of time the judge is to be available for judicial functions. That judge Stanley Truman, Emery Justice Court Judge at Castle Dale will act as Pro Tem Justice Court Judge in Green River until Judge Burns takes office. Also, that the appointment of Judge Burns as Justice Court Judge is subject to and contingent upon Judge Burns becoming certified to act as the Justice Court Judge in the State of Utah by the Utah Judicial Council. It was further noted that said Resolution is in compliance with the rules and regulations of the Judicial Council and the Court Administrator's Office. Whereupon, motion was made by Commissioner Jerry Mangum to approve Resolution 12-5-90A as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(10)
RESOLUTION 12-5-90B - AUTHORIZING PAYMENT TO SHERIFF'S DEPARTMENT SERGEANTS FOR
COMPENSATORY TIME

County Attorney, Scott Johansen addressed the Commission, noting that the law suit with Max Thomas, formerly of the Emery County Sheriff's Department has been settled. He noted that there is a need for other sergeants who have

Resolution 12-5-90B, cont. . . .

compensatory time to be settled with. Therefore, he is presenting to the Commission for their consideration, Resolution 12-5-90B wherein, there is a total of four sergeants who have not sued the County for comp time and are entitled to those monies, bringing them to a zero balance as of December 5, 1990. Mr. Johansen further went on to point out that the Resolution leaves out Max Thomas and Steve Stream who initiated legal action against the County for compensation. The four being considered at this time are Norman S. Vuksinick in the amount of $5,131; Norman L. Vuksinick in the amount of $7,369; Floyd Forsyth in the amount of $6,424; and T. R. Thomas in the amount of $7,973.

Mr. Johansen pointed out that in the original Resolution 2-5-86B, it was assumed that the sergeants were exempt from comp time in the Fair Labor Standards Act and at that time had been given a one step pay adjustment in recognition of and for overtime compensation. It has now been determined that sergeants are not exempt under the Fair Labor Standards and will no longer be considered exempt, entitling them to overtime compensation. Wherein, the Auditor's office is directed to pay those amounts to those individuals which include 10% interest. It was further noted that all concerned have been contacted and are in agreement with the action proposed before the Commission this day.

The Resolution further establishes that for sergeants and other non-exempt County employees, that compensatory time be discouraged and that the Emery County Sheriff and all other supervisors see that the comp bank hours do not exceed 80 hours and that employees having more than 80 hours in his or her bank shall be given time off work or compensated in the next pay period for all excess hours over said limit.

Whereupon, motion was made by Commissioner Duane Collard to approve Resolution 12-5-90B as presented based upon the Fair Labor Standards and the establishment of an 80 hour maximum comp bank and removal of the one step salary increase originally given in lieu of comp time. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

It was further noted that by the passing of the Resolution that there are a number of individuals who would be compensated for the over 80 hours and those would be prepared for Commission consideration on the next Warrant/Check edit list.

(11)
RESOLUTION 12-5-90C - CREATING THE POSITION OF COMPUTER PROGRAMMER

Presented to the Commission for their consideration was Resolution 12-5-90C creating the position of a Computer Programmer. Wherein, the person shall work

on the existing program packages on the County mainframe computer as well as work with existing program packages and create new programs for personal computers in County offices. It was noted that the position of Computer

Resolution 12-5-90C, cont. . . .

Programmer does not currently exist. Whereby, the Resolution establishes the position and adds it as a Career Service position, meeting the class specification with hiring to be on a grade 10.

Whereupon, motion was made by Commissioner Duane Collard to approve Resolution 12-5-90C as presented and making it a part of the Emery County Personnel Policy. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(12)
OLIVER SPUR - COUNTY ROAD DISPUTE

Emery County Sheriff, Lamar Guymon, together with Road Superintendent Rex Funk addressed the Commission's concern in recent disputes on the Oliver Spur located in Green River. Mr. Funk pointed out that it has been a legitimate County road, dating back to 1962 in which the County has received funds. However, he pointed out that around 1983, Mr. Wilson at that time had requested the gate be closed and the County not make improvements beyond that point. There have been no problems until the present time, wherein other property owners have repeatedly left the gate open, allowing cows out, noting and insisting that it is a County road. Mr. Funk pointed out that it has been the County's policy that as gates have been placed, that they have not done grader work beyond those because of the difficulty in closing the gates and accessing the property as well as the difficulty in this situation of an extremely narrow road and no means in which to turn a grader around. Mr. Funk further pointed out that he has submitted to Mr. Steven Killpack his recommendation that the road be abandoned. It was the consensus of the Commission that they would look at Mr. Killpack's recommendations and together with County Attorney Scott Johansen's recommendation. The Commission directed County Attorney, Scott Johansen to proceed with the necessary paperwork to vacate the road.

Mr. Collard expressed concern in that it was difficult for the County to dead head a road into the properties and that possibly a consideration needed to be given to improving the roads through and around the river and connecting into the Green River City street system.

(13)
FOREST SERVICE UPDATE

Forest Service Supervisors Ira Hatch and acting Forest Supervisor John Healey came before the Commission advising them of those programs having been completed or in progress this year.

Mr. John Healey pointed out that the coal drilling program on East Mountain and east of Beaver Creek Mine by UP&L north has concluded for this year, but will resume next year. Questar pipeline is completed and is running gas as previously discussed with the Commission. He pointed out that they have been working with the livestock holders in the livestock grazing program, noting

Forest Service, cont. . . .

that they are receiving pressure from the environmentalists and are trying to get into a positive position which they can defend. He noted that last year, because of the drought conditions that there was a 10% reduction in the number of livestock, a 15% reduction in the time allowed for grazing and it has worked fairly well. The Forest Service is looking forward to a Joe's Valley coordinated resource management program to develop and manage recreation, boat ramps, roads and trail heads. This would be done with the residents, the Forest Service and the Commission.

In regards to the Ferron Reservoir, the Division of Wildlife Resources, it has just about completed draining and they will begin with repairs on the outlet. He will further contact the Commission in regards to any impact anticipated next year as a result of the work being in progress. In regards to the elk herds, Mr. Healey indicated that they would continue requesting increased antlerless permits in order to hold down the herds. Mr. Healey concluded in stating that the Forest Service is committed to meeting the needs of their customers.

Mr. Ira Hatch went on to point out that they are in the process of finalizing the travel plans for the forest and coordinating these with the other forests in providing for uniformity. He indicated they will come back to the Commission with a draft proposal. They would like this completed for next spring. Mr. Hatch also pointed out that the big change in their plan is that all areas are closed and all roads are open unless designated closed.

In regards to the Questar pipeline, Mr. Hatch pointed out that it is 4-1/2 miles of 18" main line which is presently functioning and the reclamation is near complete. He further pointed out that Skyline Mine has moved into that section and is cutting coal and that the bulk of the coal in the future will be from Emery County as they go west. He pointed out that the well that was drilled on East Mountain is a good producer of gas and that they plan to develop to the north over the next two to three years.

Mr. Hatch further expressed appreciation to Commissioner Duane Collard in his efforts in pursuing a winter recreation parking area in Huntington Canyon. Commissioner Collard expressed appreciation to Mr. Hatch in his initiative in providing a site and the engineering as without it, it could not have happened. Mr. Hatch also discussed the previous year's grazing management efforts. He pointed out that above the seven thousand feet level that increased moisture was received and that through the efforts of livestock grazers it worked out well. He pointed out that with the NEPA regulation, that any grazing must be brought into compliance with those guidelines. This is expected to be done over the next three to five years. Also discussed by Mr. Hatch was the Huntington Reservoir and the hopes to resolve the problems there and the County Forest Road Agreement, Rilda Canyon in which UP&L will include that in their mining unit.

Forest Service, cont. . . .

In conclusion, Mr. Hatch and Mr. Healey expressed appreciation to the Commission over the years for their support.

(14)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:12 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:52 p.m. with all members present.

(15)
ROAD DEPARTMENT BUSINESS - CULVERT BIDS

A) Culvert Bids - Road Superintendent Rex Funk presented to the Commission for their consideration bids received for culverts for the Road Department. The bids were received from Contect Construction Products, Inc., in the amount of $17,796.24 and Amcor, Inc., in the amount of $18,648.07 for those sizes and quantities requested. Whereupon, motion was made by Commissioner Jerry Mangum to accept the bid from Contect in the amount of $17,796.24 as the apparent low bid and authorize Rex Funk to proceed. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Other Road Department Business - Mr. Funk briefly discussed the Fillmore Subdivision Bridge in that those residents would be before the Commission next year with their requests. He also pointed out that Assistant Road Superintendent Mike Jensen would be off for approximately two months while recovering from back problems. Also discussed was the Gypsum Resource Development and BLM

road right of way. He noted that the BLM has questioned the interpretation of the Burr Trail guidelines as applicable. However, it was the consensus of the Commission together with Howard Tuttle of Johansen and Tuttle Engineering that the road follows the general alignment of an existing roadway to proceed accordingly.

(16)
TEMPORARY REGULAR MEETING ADJOURNMENT

Motion was made by Commissioner Jerry Mangum to temporarily adjourn the Regular Commission meeting at 1:59 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(17)
PUBLIC HEARING - TENTATIVE 1991 EMERY COUNTY BUDGET, LIBRARY, PLANNING AND
ZONING, CASTLE VALLEY SPECIAL SERVICE DISTRICT

Commission Chairman Clyde Thompson opened the Public Hearing at 2:00 p.m. to receive public comment on the 1991 tentatively adopted budgets for the Emery County General Fund, Library Fund, Economic Development/Planning and Zoning Fund, including a cost of living raise for all elected officials and County employees, Capital Improvement (Library Building) Fund, and the Castle Valley Special Service District (including a cost of living increase for all employees). Those present at this time were: Maughan Guymon, Leon Draper, Max Larsen, Connie Nelson, Clyde Conover, Todd Winder, Ron Hagan, Sheriff Lamar Guymon, Mike Martinez, Tumau La'ulu, Jim Whear, Emery Jones, Suzanne Jones, Carolyn Randall, Bryant Anderson, Rex Funk, Kent Petersen, Darrel Leamaster, JoAnn Behling, Dorr Hansen, Elizabeth Hansen, John Jorgensen and Virginia Snow.

Commission Chairman Clyde Thompson asked Emery County Auditor Karen Truman to comment in regards to the tentative budget. Auditor Karen Truman indicated that the tentative budget of $7,883,937 reflects those requests as made by the departments, noting that this is approximately $270,000 over the actual anticipated Revenue Budget and that since that time there has been another approximate $200,000 in requests. In which the library has requested $104,940, Planning and Zoning is up $10,900.

Commission Chairman Clyde Thompson opened the meeting for public comment.

Clyde Conover, representing the Emery County Nursing Home Board, noted they had submitted a budget for approximately $100,000 and that possibly this had not been received in time for the tentative budget. Commissioner Thompson concurred in that this was in the additional amounts requested since the tentative budget had been prepared and would be given consideration.

Jim Whear, of the Four Corners Mental Health, expressed appreciation to outgoing Commissioners Jerry Mangum and Duane Collard for their support. He further went on to point out that his budget request submitted October 23 was in the amount of $53,544 and it was his assumption that it had not been received in time and that the $49,565 was a reflection of last year's budget. He further went on to note that this amount was even $1,000 less than the previous year's and that because of changes in assessed valuation and matching State and Federal fund loss would be about $4,000. He further asked that the alcohol and drug program monies of $1,500 be put under mental health as part of their programs.

Kent Petersen, Chairman of the Museum Board, noted that the museum work is coming along and wanted to make sure utility monies had been appropriated. Commission Chairman Clyde Thompson responded in that those monies are part of the additional requested amounts, whereas they had not been received in time to be included in the tentative budget, but were part of the final budget.

Public Hearing, cont. . . .

Maughan Guymon, of the Southeastern Utah Association of Local Governments-Aging Program, also expressed appreciation to Commissioners Collard and Mangum for their support in the aging program and also to Commission Chairman Clyde Thompson, noting that they have been one of the more supportive Commissions. Mr. Guymon also pointed out that the State and Federal funds coming into the aging program are based upon matching funds also. He further pointed out that over the last five years he has not requested an increase.

Commissioner Duane Collard, on behalf of the Library Board, indicated that they had met Monday and cut their request by $104,000. As a result, there would be no increase for the library and that the system would be working without the capital backup which they have had in the past. He further noted that they anticipate a new library in Cleveland and have the money for that.

Tumau La'ulu, from the State Library Commission, asked the Commission whether monies would be allocated for the Bookmobile. Commissioner Duane Collard responded that yes, it had been budgeted and would be so long as the school district would provide the $5,000. It has been his pledge that so long as the school district would do that, that he would support that. However, he pointed out that no conclusion in regards to the Bookmobile could be made after next year.

Darrel Leamaster, Administrator of the Castle Valley Special Service District, pointed out that in presenting his budget to those present that the Administrative Control Board was in agreement with the recommended budget. He noted

that it is the responsibility of the Emery County Commission to adopt said budget. As to the General Fund, he anticipated that the tax would stay the same. Debt Service, he would like to increase the revenues by $300,000 annually in order to build up a fund reserve. Wherefore, in the year 1998 be able to retire the debts without tax. He further discussed other budget items and those projects being considered in the future.

Whereupon, Commissioner Thompson inquired if there were others who would like to make comments in regards to the budgets. There being none, he closed the public hearing at 2:25 p.m. and reconvened the regular Commission meeting.

(18)
TAX ANTICIPATION NOTE

County Attorney, Scott Johansen reviewed a letter prepared by Deputy County Attorney, Steven Killpack to go out to three banks in soliciting bids on a $4.8 million Tax Anticipation Note, setting the deadline for receipt of those bids on December 14, 1990, at 11:00 a.m. with notification being sent to Zions First National Bank, First Security Bank and First Interstate Bank. Mr. Johansen further indicated that he would inquire as to the possibility of including investment brokers. It was the request of Commission Chairman Clyde Thompson that those bids be received at the appointed time at the Commission office.

(19)
RESOLUTION 12-5-90D - ZONE 7 DROUGHT REQUEST

Mr. Ron Hagan, Resource Coordinator in Zone 7 which consists of Emery, Carbon, Grand and San Juan Counties, Utah Association of Conservation Districts, presented to the Commission for their consideration a proposed resolution. The Resolution requests the County Commission support for a grant in the amount of $1.1 million for funding of the ARDL program to help conserve water in Utah. It is also to support the Utah Conservation Commission's request through the Utah Department of Agriculture for $104,000 for technical assistance grants to help local soil conservation districts implement their conservation programs and to request $60,000 for conservation coordinators.

Whereupon, motion was made by Commissioner Jerry Mangum to approve the proposed Resolution 12-5-90D as presented and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(20)
MIKE MARTINEZ - SPECIAL OLYMPICS REQUEST

Mr. Mike Martinez, of the Carbon County Sheriff's Department, came before the

Commission, noting that he has worked with the Special Olympics program. He further pointed out that Kirk Oviatt of Cleveland is one of three in the Carbon-Emery area having been selected to go back to the National competition in Minnesota in May or June. In order to accomplish this their program needs additional equipment as well as with the cost of $1200 to send each student. From the torch runs, they have been able to contribute $700 to each person, with the remaining $500 by each individual. His request of the Commission is that they support Kirk, as well as provide equipment for the program. The Commission requested Mr. Martinez to give his request to the Auditor's office and that consideration would be given by the Commission in the budget process.

(21)
1991 COMMISSION MEETING SCHEDULE

Clerk, Bruce Funk, presented to the Commission for their consideration the tentative 1991 Commission meeting schedule based upon the present meeting schedule of the first and third Wednesday at 10:00 a.m. Mr. Funk pointed out that because of the pending bonding and tax anticipation notes, that there was a need to advertise next year's meeting schedule for inclusion in those documents.

January 2, 1991	10:00 a.m.
January 16, 1991	10:00 a.m.
February 6, 1991	10:00 a.m.
February 20, 1991	10:00 a.m.

1991 Commission Meeting Schedule, cont. . . .

March 6, 1991	10:00 a.m.
March 20, 1991	10:00 a.m.
April 3, 1991	10:00 a.m.
April 17, 1991	10:00 a.m.
May 1, 1991	10:00 a.m.
May 15, 1991	10:00 a.m.
June 5, 1991	10:00 a.m.
June 19, 1991	10:00 a.m.
July 3, 1991	10:00 a.m.
July 17, 1991	10:00 a.m.

August 7, 1991	10:00 a.m.
August 21, 1991	10:00 a.m.
September 4, 1991	10:00 a.m.
September 18, 1991	10:00 a.m.
October 2, 1991	10:00 a.m.
October 16, 1991	10:00 a.m.
November 6, 1991	10:00 a.m.
November 20, 1991	10:00 a.m.
December 4, 1991	10:00 a.m. (Public Hearing @ 2:00 p.m. for 1992 budget)
December 13, 1991	10:00 a.m. (Setting of 1992 budget)

Whereupon, motion was made by Commissioner Duane Collard to approve the meeting schedule for 1991 as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(22)
1991 COUNTY HOLIDAY SCHEDULE

Clerk, Bruce Funk, presented to the Commission for their consideration the 1991 holiday schedule, noting that this is consistent with those days taken in the past which consists of 11-1/2 days.

New Year's Day 1991	Tuesday	01-01-91
Human Rights Day	Monday	01-21-91

1991 County Holiday Schedule, cont. . . .

President's Day	Monday	02-18-91
Memorial Day	Monday	05-27-91
Independence Day	Thursday	07-04-91
Pioneer Day	Wednesday	07-24-91
Labor Day	Monday	09-02-91

Columbus Day	Monday	10-14-91
Veterans Day	Monday	11-11-91
Thanksgiving Day	Thursday	11-28-91
Christmas Eve	Tuesday	12-24-91 (1/2 day)
Christmas Day	Wednesday	12-25-91

Whereupon, motion was made by Commissioner Duane Collard to approve the 1991 holiday schedule as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(23)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:38 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin12-14-90

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 14, 1990

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:06 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the December 5, 1990, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #904352 through and including #904488 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
81	Two Panasonic typewriters - District/Circuit Court	1,090.00	Approved
82	Six tubeless tires - Road	3,000.00	Approved
83	Sanyo dictaphone - Attorney	361.08	Approved
84	Laptop Computer for Commission Minutes - Circuit Court	3,574.35	Approved

Requisitions, cont. . . .

85	File cabinet - Assessor	301.00	Approved
86	Two flag kits - Justice Court	236.00	Approved
87	Judicial robe - Justice Court	160.00	Approved

Motion was made by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by

all members present.

(3)
OVER 80-HOUR COMP TIME - SETTLEMENT

County Attorney, Scott Johansen reviewed with the Commission that since the establishment of the 80-hour comp time sealing, those employees effected have been compensated for all hours over the 80 hours, with the exception of possibly Jeff Thomas who at that time was not over the 80 hour limit, but is possibly at this time. He further noted that checks have been prepared and releases have been signed by those individuals wherein they agree with the hours as so indicated. He further went on to point out that the County should now be done except for Steve Stream, who has filed a civil action prior to the action of the Commission. It was further clarified by those present and Mr. Johansen that the original resolution requires that any comp time be resolved either by comp time off or by financial reimbursement during the next county pay period.

(4)
JUSTICE COURT - RECERTIFICATION

Commission Chairman Clyde Thompson reviewed a letter he received December 10, 1990, from the Administrative Office of the Courts wherein they have reviewed Emery County's application for recertification of the two proposed Justice Court locations. The Committee has found that there were no deficiencies in the application and therefore, will recommend to the Judicial Council recertification when it meets in January. A final decision of the Judicial Council will be conveyed to Emery County in writing prior to the beginning of the term of Court in February. The letter is signed by Richard Schwermer, Justice Court Administrator.

(5)
PROPERTY TAX EXTENSION

By memorandum to the Emery County Commission, Treasurer Elaine Wilson asked Commission consideration be given to three property owners who because of non-payment of property taxes, their properties would be considered in the May Tax Sale of 1991. She has asked permission of the Commission at the request of those individuals to sign an agreement with Emery County wherein they would be allowed until the end of November 1991 to pay all property taxes on the properties being considered including the delinquent and current ones. Those properties being considered were Account #25323, DeAnn Wilberg; #1795, Wesley & Elaine Jensen; and #30836, Dick Hancock.

Wherein, after further discussion, motion was made by Commissioner Duane

Collard to approve the property tax extension for the three properties and their owners as requested and that they complete the necessary paperwork and agree to the payment of all taxes to the end of November 1991. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
$4.8 MILLION TAX ANTICIPATION NOTE - BID OPENING

Commission Chairman Clyde Thompson recognized the hour at 11:00 a.m. at which time all bids on the $4.8 million Tax Anticipation Note were to have been received. Present at this time were Sharon Baker, Manager of First Security Bank, and Errol Holt, Manager of Zions First National Bank. Commission Chairman Clyde Thompson recognized the receipt of two offers, one from First Security Bank and Zions First National Bank.

Commission Chairman Clyde Thompson reviewed First Security Bank's offer noting that documentation therein requires payment of the notes by December 31, 1991, and that they are in increments of $100,000 at the interest rate of 5.981899%. Commission Chairman Clyde Thompson read aloud also to those present Zions Banks offer wherein the net effective interest rate was in the amount of 6.12%. Commission Chairman Clyde Thompson advised those present that the County would take both offers under advisement and review with legal and bond council.

(7)
EMERY COUNTY SPECIAL SERVICE DISTRICT NO. 1 - AGREEMENT

County Attorney, Scott Johansen presented to the Commission for their consideration, an agreement between Emery County and the Emery County Special Service District No. 1 wherein Emery County agrees to provide office space, accounting through the County Auditor's office, secretarial help through the County Commission Office and services of the County Attorney's office for an agreed amount of $10,000 each year. He noted that this is the same agreement as in previous years and that the Special Service District Board is only asking that the Emery County Commission reconfirm.

Special Service District No. 1 Agreement, cont. . . .

Whereupon, motion was made by Commissioner Jerry Mangum to confirm the 1989 agreement in relation to services provided by Emery County as discussed wherein Emery County is reimbursed in the amount of $10,000 annually. Motion was seconded by Commissioner Duane Collard and approved by all members present. County Attorney Scott Johansen also advised the Commission that he has arranged for a separate private contract with the Service District wherein he will provide legal counsel, noting that also it has been agreed by the other party

that upon any conflict, his first responsibility would be to the County.

(8)
EMERY COUNTY SPECIAL SERVICE DISTRICT - BOARD REAPPOINTMENTS - RESOLUTION 12-
14-90A

County Attorney, Scott Johansen discussed with the Commission a mix up on the terms of office on the Board Members as established on January 1, 1989. He noted that two of those appointments were for two-year terms and three were for one-year terms. In January of 1990, a position was later filled for a two-year term, it originally being a one-year slot. He further advised that all terms of office were originally upon creation of the district to have all been four-year terms and staggered. Therefore, he has drafted Resolution 12-14-90A in order to resolve the terms with the reappointment of Bevan Wilson, Mervin Duncan and Leon Thayne to four-year terms, effective January 1, 1991, and Merrill Swasey and Sherrell Ward to two-year terms effective January 1, 1991. Upon the expiration of the two-year terms on December 31, 1993, these two positions shall become four-year terms.

Whereupon, motion was made by Commissioner Jerry Mangum to approve Resolution 12-14-90A clarifying and establishing the terms of office for the Castle Valley Special Service District No. 1 board appointments. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(9)
TAX ANTICIPATION NOTE - RESOLUTION 12-14-90B - BID AWARD

County Attorney, Scott Johansen came before the Commission advising them that he has discussed both bids with bond counsel. He advised the Commission that not only is First Security Bank the low bid, but all offerings and paperwork was done as requested and it was their recommendation that the Commission proceed with awarding of a Tax Anticipation Note to First Security Bank. Whereupon, motion was made by Commissioner Jerry Mangum to approve Resolution 12-14-90B and recognize First Security Bank as the apparent low bidder with the interest rate at 5.981899% and authorize Commission Chairman Clyde Thompson to initiate and sign the necessary paperwork. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(10)
ADOPTION OF THE 1991 BUDGET - RESOLUTION 12-14-90C

Emery County Auditor, Karen Truman presented Resolution 12-14-90C which is the proposed 1991 budget for Commission consideration. She further noted that line

items #240 and 740 from each office and department have been put into Central Purchasing and that in most cases, although it appears that the budgets have been reduced, budgets have overall gone up.

Road Superintendent Rex Funk requested of the Commission permission to readjust line items and resubmit an adjusted budget, noting that the overall budget would remain the same. It was the consensus of the Commission that Mr. Funk proceed per his request.

Sheriff, Lamar Guymon questioned the Commission as to the number of employees requested and what was actually budgeted. He advised the Commission that he wanted 23 deputies and that the budget reflected only 21. Commissioner Collard responded in that previous employment records for the Sheriff's Department showed in actuality only 21 employees being hired. Sheriff Guymon emphasized that his department was allocated 23 and has that number of positions available in his department. Sheriff Guymon further questioned if the money received from the State which were used on improving the Green River facility could be carried over into the 1991 budget in order to complete the renovation.
Auditor, Karen Truman advised Mr. Guymon that any excess funds would be in the fund balance and that a request would have to be made next year, wherein the Commission would have to open the budget at that time.

Whereupon, motion was made by Commissioner Duane Collard to adopt Resolution 12-14-90C as the Emery County General Revenue and Expenditure Budget in the amount of $8,167,407; Library Revenue and Expenditures in the amount of $323,488; Transient Room Tax in t he amount of $10,000; Emergency 911 in the amount of $20,000; Economic Development/Planning & Zoning in the amount of $60,312; Capital Improvement Fund Balances & Expenditures in the amount of $100,000. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(11)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - 1991 BUDGET ADOPTION

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Emery County Castle Valley Special Service District 1991 Budget as previously presented. Motion was approved by all members present.

(12)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 11:50 a.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members

present.

Meeting reconvened at 1:04 p.m. with all members present.

(13)
BEAR CANYON CAMPGROUND - REVENUE REPORT

Clerk, Bruce Funk presented to the Commission for their information the financial statement for revenues collected on the rentals at the Bear Canyon Campground for the year 1990. Total receipts, including pavilion and campsite rentals totaled $7,813.25. Disbursements totalled $1,817.50, for a net profit of $6,125.75 for 1990. From that amount, $6,031.00 was deposited into the County General Fund, $14.75 was disbursed to Tom Bell for campground collections and the balance remains in the campground checking account to cover outstanding checks, etc.

(14)
GREEN RIVER COMMUNITY HEALTH CENTER BUSINESS LICENSE REQUEST

Clerk, Bruce Funk presented to the Commission for their consideration a business license request for the Green River Community Health Center, reviewing with them a letter from the Planning & Zoning Administrator, Bryant Anderson wherein a medical center is not an approved use in the agricultural zone where the described property lies. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to deny the business license application at this time based upon Mr. Anderson's letter. Motion was approved by all members present.

(15)
CENTRAL PURCHASING - COMPUTER PROGRAMMER - CONCERNS AIRED

Clerk, Bruce Funk asked for the opportunity to speak to the Commission concerning the department entitled Central Purchasing and also the creation of the position of Computer Programmer. Mr. Funk indicated that his prime frustration was in how some things appear to be handled which over shadow the right or wrong of such action. He has noticed an increasing concern amongst other courthouse employees for the same reasons.

Mr. Funk reiterated his statement in the elected officials meeting on December 5, 1990, wherein he questioned the Commission as to why the creation of a $10,000 position in order to save $1,000, clarifying that what he was trying to say was that could we as elected officials be given the opportunities to give our views, hear the benefits and have our concerns addressed. Wherein the creation of such a position would effect all departments. He further felt that

this could possibly be done without creating any need for additional personnel. Again, he emphasized how the savings would justify the cost. He further reviewed his discussion with other counties wherein it was apparent that the County should have possibly considered a purchasing agent who handles all purchasing, noting that as such, the savings could possibly far exceed the cost.

As to the creation of a Computer Programmer, if such a position was being created and filled to benefit all elected officials and department heads, that by being made aware prior to the announcement, that we could have taken a more supportive role as well as be able to respond to questions. For example, it was his understanding that no where in the Personnel files, is there documentation that the person being considered can and has completed certified programming courses. His purpose in coming before the Commission was not to question the personnel or their qualifications, but as to the need for the position. He further questioned the justification of the position in that the salary could not come out of assessing and collecting unless he worked full-time, for example, in the Assessor's office and programs. He also questioned the setting of a precedence in not following the current Personnel Policy.

County Recorder, Ina Lee Magnuson, stood before the Commission and voiced her concurrence with those statements as indicated by Mr. Funk.

Whereupon, the time was turned to Karen Peacock, of the Emery County Employee Committee. Wherein, she handed to the Commission the committees letter dated December 14, 1990, in which she read aloud. Wherein, the Committee expressed concern and wanted it made a part of the public record regarding the procedure that the Commission chose in hiring for the newly created position of Computer Programmer. Referred to was Section V, Hiring for a New and Vacant Position in the Personnel Policy. The Committee indicated that it required in the creation of a new position that the opening be posted for a period of time, where all County employees shall be made aware of this position and the opportunity for promotion. It was noted that this has not happened.

Also questioned was whether it was fair to expect the County employees to comply with the Personnel Policy when those who established the policy do not feel they have to abide by the same rules and that the issue before the Commission was one of fairness and equity. Further questioned of the Commission was that in the creation of such a position that it has an effect on the operation of every department within the County and that it seemed prudent to consult with those who are most directly effected by the action. Noted was that at no time has the majority of the elected officials and department heads been consulted nor advised prior to the meeting of December 5, 1990. In conclusion, the employee committee requested that the Commission comply with its Personnel Policy by being open and fair in the fulfilling of the proposed

Computer Programmer position and that proper advertisement of newly created positions be made to all County employees.

Central Purchasing/Computer Programmer/Concerns, cont. . . .

Commissioner Duane Collard at this time responded to the concerns expressed in that he felt the Emery County Employees Committee was fully within their rights to represent their concerns before the Commission. He noted that all concerned, directly effected employees had been contacted in regards to creating the position of Computer Programmer. He indicated that the Commission has made an interpretation of the Personnel Policy and it is their right as a Commission. In that the Commission as head of the County Personnel, has the right to take any such actions with or without the approval of any one else. In that, if there were mistakes made, that they might have to back up, but from their indications, there are no errors and they have acted properly and that others who have expressed concerns, that it is really none of their business.

Commissioner Duane Collard again emphasized that the Commission had the right to interpret as they think it should be interpreted. As to the Central Purchasing, it was Commissioner Collard's feeling that the County could not afford to hire a person to take care of Central Purchasing, in that they could not save that much money. It was his intent that another employee be hired to take David Wilson's place and that the new hire would not spend much of their time with purchasing in that it would only require a small amount of time.

As to the budgeting process, Commissioner Collard responded in that the Commission does set the budgets for the Departments and it is their policy that once the budget is set, it is the departments budget and that whatever they have requested, they have gotten. He emphasized that some think that their department is more important over others and does not see the other's needs and the Commission has to work within the perimeters and feel that they have done a reasonable job.

Commissioner Jerry Mangum, responding to the creation of the Computer Programmer, indicated that this does not seem out of the ordinary to that which has taken place in other departments or offices, wherein other new positions have been created, so as to give the employees promotions.

The Employee Committee indicated that it was their understanding that Data Processing Coordinator, Alice Ann Snyder had not been advised of the creation of the position until everything was done and that she had no input as to the determination of the individual to take that position. (Commissioner Collard responded that this was not correct in that Alice Ann Snyder had input regarding the position at the early stage and as such, action has received her approval.

Carol Ware, member of the Employee Committee, addressed the Commission in that previously, the week before, the Employee Committee had met together with Commission Chairman Clyde Thompson and Personnel Director, Pat Snowball, and had not received a response back after that meeting. Also, she inquired of the Commission whether the person filling the position would be able to go into the PMS main frame programs. Commissioner Duane Collard responded in that

Central Purchasing/Computer Programmer/Concerns, cont. . . .

after sufficient training, that he would be able to do that aspect as part computer programming. (Upon looking into Resolution 12-5-90C by the Clerk's office, that the position of Computer Programmer is within the Data Processing Department.)

After additional comments, Commission Chairman Clyde Thompson asked that discussion seize and that they move onto other matters of business.

(16)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Ray Peterson-Road Department - Presented was the Personnel Action Form for Ray Peterson of the Road Department who had been recommended by Road Superintendent Rex Funk to receive his six-month probationary increase as a Crew Leader, moving from a Grade 13, Step 4 or a salary of $2,112 per month to a Grade 13, Step 5 or a salary of $2,181 per month. Mrs. Snowball indicated that he is the only foreman left on this grade and step. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Ray Peterson as presented. Motion was approved by all members present. Effective date is October 1, 1990.

B) Guy Webster-Sheriff's Department - Presented was the Personnel Action Form for Guy Webster of the Sheriff's Office who has completed his POST training. It was proposed that he be reclassified from a Dispatcher at a Grade 9, Step 1 or a salary of $1,622 per month to that of a Patrol Deputy II at a Grade 11, Step 1, or a salary of $1,800 per month. Motion was made by Commissioner Duane Collard to approve the Personnel Action Form for Guy Webster as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. Effective date is December 1, 1990.

C) Peggy Anderson-Clerk's Office - Presented was the Personnel Action Form for Peggy Anderson of the Clerk's Office who has completed her six-month probationary period. It was recommended that she be increased from an hourly rate of

$7.30 per hour to $7.53 per hour, this being commensurate with a Grade 5, Step 2. Whereupon, motion was made by Commissioner Jerry Mangum to approve the Personnel Action Form for Peggy Anderson as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

D) Patricia Geary-Attorney's Office - Presented was the Personnel Action Form for Patricia Geary to be hired as a Deputy County Attorney. This is a full-time position working 40 hours per week at a yearly salary of $37,000. County Attorney Scott Johansen indicated that the new hire will be exempt from the Personnel Policy in every respect and that she shall not engage in any private practice during her term of employment with the County. He further advised

Personnel Items, cont. . . .

the Commission that she has worked the last year as a Deputy County Attorney in Millard County and prior to that she has worked for appellate judges. Mr. Johansen further informed the Commission that he has prepared an employment contract. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Patricia Geary as presented. Motion was approved by all members present. Effective date is January 2, 1991.

E) Mary Gomez-Attorney's Office - Presented was the Personnel Action Form for Mary Gomez to be hired as a Deputy County Attorney. This is a full-time position working 40 hours per week at a yearly salary of $25,000. County Attorney Scott Johansen indicated that the new hire will be exempt from the Personnel Policy in every respect and that she shall not engage in any private practice during her term of employment with the County. In responding to background, Mr. Johansen indicated that she has been a member of the Bar for two years, she has been a clerk to a District Court Judge in Elko, Nevada and that he feels she is an excellent individual. He further noted that he has reviewed over two dozen resumes, and had over ten interviews in coming up with the final selection. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the Personnel Action Form for Mary Gomez as presented. Motion was approved by all members present. Effective date is December 17, 1990.

F) Jami Luce-Attorney's Office - Presented was the Personnel Action Form for Jami Luce to be hired as a 3/4 time Legal Secretary in the Attorney's Office to be paid at the rate of $8.10 per hour, commensurate with a Grade 7, Step 1. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane
Collard to approve the Personnel Action Form for Jami Luce as presented. Motion was approved by all members present. Effective date is January 2, 1991.

G) David Wilson-Computer Programmer - Presented was the Personnel Action Form for David Wilson to fill the position of Computer Programmer. He previously having worked both in the Data Processing, working 1/4 time at the rate of $656.50 per month and in the Auditor's Office, working 3/4 time at the rate of $588.00 per month. The new position is at a Grade 10, Step 1 or a salary of $1,639 per month and is exempt from FLSA based on administrative criteria. This is a promotion. Commissioner Collard further advised that PMS in their evaluation on the JP program and equipment, that upgrading of the present system is necessary. Commissioner Collard anticipates that the County will expend approximately $62,000 to upgrade the computer to get the Justice Court System in Castle Dale on it. This would include training costs for David. He noted that it will take David some time before he gets completely into the computer, possibly several weeks. He further advised that the County will procure him a PC to get started with and that possibly he would be phased into the position.

Personnel Items, cont. . . .

Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the Personnel Action Form for David Wilson as presented. Motion was approved by all members present. Effective date is December 17, 1990.

H) Resolution 12-14-90D AMENDING THE PERSONNEL POLICY AS IT APPLIES TO A
DEPUTY AUDITOR - Presented to the Commission was Resolution 12-14-90D which amends the Class Specifications for a Deputy Auditor, noting that the new description requires a background for inventory or purchasing, as well as other updates and required experiences on the computer. A copy of the Class Specification was also included. Whereupon, motion was made by Commissioner Duane Collard to approve Resolution 12-14-90D which amends the Emery County Personnel Policy and the Class Title of Deputy Auditor as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

I) Deputy Auditor-Personnel Requisition - Presented was the Personnel Requisition Form for the position title of Deputy Auditor in the Auditor's office. This is a permanent full-time position replacing David Wilson. The beginning pay scale is on a Grade 5, Step 1 or a salary of $1,266 per month. The position will be advertised in-house first as required by the personnel policy to be filled by January 2, 1991. Whereupon, motion was made by Commissioner Jerry Mangum to approve the Personnel Requisition Form and begin the recruitment process for a Deputy Auditor in the Auditor's office as presented. Motion was seconded by Commissioner Duane Collard and approved by

all members present.

J) Road Superintendent Carry Over of Vacation Time - Presented by memorandum to the Commission was a request on behalf of Road Superintendent Rex Funk who as of December 31, 1990, will have approximately 50 hours of vacation time over the 40 permitted. It was Mr. Funk's request to carry the 50 hours over into the first quarter of 1991. Mr. Funk further advised the Commission that he had planned vacation, but because of important meetings and classes which have come up, he will not be able to complete his vacation and therefore, makes that request. Commissioner Jerry Mangum noted that he recommended that Mr. Funk attend those classes as it would be in the best interest of Emery County. Whereupon, motion was made by Commissioner Duane Collard to approve the vacation time carry over for Rex Funk as discussed. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(17)
ANIMAL CONTROL ORDINANCE CONSIDERATION

Animal Control Officer Stan Nelson inquired of the Commission as to the present status of a previously proposed Animal Control Ordinance. The Commission responded in that no action had been taken and that Commissioner Duane Collard has completed a review of the Ordinance and that before any further action would be considered, that those people who attended the original public hearing in regards to the Ordinance should be notified as per the Commission agreement and submitted a copy of the proposed Ordinance and allowed sufficient time to respond. After which, the Commission would give it further consideration. The Clerk's Office will make the necessary copies and provide the names of those in attendance at the previous Commission meeting as discussed. (Copies sent to Tina Thompson, Clifton Elliott, Jr., Dennis Russell and John Eddins of Cleveland, Jim Johnson and Jim Fauver of Orangeville, Doug Sorensen of Clawson, Don and Carol Riddle of Emery, and Sheriff Lamar Guymon.)

(18)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:36 p.m.was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

ATTEST CHAIRMAN

ComMin1-2-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 2, 1991

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; Deputy County Attorney, Steven Killpack; and Clerk, Bruce C.Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m. who recognized the attendance of Commissioner-Elect Dixie Thompson; Treasurer-Elect JoAnn Behling; Sheriff, Lamar Guymon; Assessor, Jim Fauver; and Recorder, Ina Lee Magnuson.

Invocation was given by Commissioner Jerry Mangum

A review of the agenda was made.

(1) COMMISSIONERS MINUTES

The minutes of the December 14, 1990, Commission meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to approve the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2) AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #904499 through and including #904621 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.

Req. #	Item and Description	Amount	Action
89	Computer workstation - Data Processing	326.00	Approved
90	Epson computer & printer - Data Processing	2,735.00	Approved

91	Okidata printer - Assessor	599.00	Approved
92	Hard drive & color monitor - Assessor	1,349.00	Approved

Requisitions, cont. . . .

93	Hon filing cabinet - Assessor	546.54	Approved
94	Computer stand - Economic Development	129.00	Approved
95	Mac Computer - Economic Development	1,400.00	Approved
96	Two desks, printer stands, hutches, machine tables, and file cabinets, one chair & paper tray - Assessor	2,355.51	Approved
97	Printer for jail - Sheriff	525.00	Approved

Whereupon, motion was made by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3) COUNCIL ON AGING BOARD MEMBER REAPPOINTMENT

Commission Chairman Clyde Thompson advised those present that the term of office of Orlon Brockbank who serves on the Council on Aging has expired. Therefore, it was requested that Mr. Kay Jewkes be appointed to replace Mr. Brockbank to the three year-term effective July 1, 1990. Whereupon, motion was made by Commissioner Jerry Mangum to appoint Kay Jewkes to the Council on Aging Board as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(4) 1990 BUDGET ADJUSTMENT - RESOLUTION 1-2-91A

Auditor, Karen Truman presented to the Commission a proposed 1990 Emery County Revenue and Expenditure Budget adjustment as contained in Resolution 1-2-91A.

She noted that the major increases are to the Sheriff's office department and that the overall total revenue and expenditure budgets remain the same. Also presented to the Commission was the detailed budget adjustment showing those budgets which were debited and credited. Whereupon, motion was made by Commissioner Jerry Mangum to approve Resolution 1-2-91A as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5) 1991 EMERY COUNTY BUDGET AMENDMENTS - RESOLUTION 1-2-91B

Auditor, Karen Truman presented to the Commission Resolution 1-2-91B. This Resolution amends the 1991 budget as originally approved on December 14, 1990, with the original adopted budget and the present amended budget total general revenue and expenditures remaining at $8,167,407. She noted that there was a need to transfer funds from the Sheriff's department and drug enforcement into Special Counsel, with all other budgets remaining the same. Whereupon, motion was made by Commissioner Jerry Mangum to approve Resolution 1-2-91B as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(6) TCI CABLEVISION - FRANCHISE RATE INCREASE

The Commission read a letter received from TCI Cablevision in which they have received an award for the best customer service. Along with that notification was a request of the Commission to increase their subscriber rates. It was the consensus of the Commission that this be referred to the Attorney's office for further consideration.

(7) UTAH LOCAL GOVERNMENTS - ROAD DEPARTMENT INSPECTION

The Commission briefly reviewed a report received from the Utah Local Governments Trust wherein they have inspected the Road Department and listed 7several small concerns. Two major concerns were that the parts washer have an automatic closing lid and that the capacity be posted on the hoist beam. The Commission asked that copies be made of the report and given to Road Superintendent Rex Funk who received the same at this time.

(8) CLEVELAND LIBRARY - AWARDING OF CONSTRUCTION CONTRACT

Commissioner Duane Collard advised the Commission that Kent Stilson was the apparent low bidder for the construction of the Cleveland Library. He further indicated that at present bonding was not ready for signing today, but that it was expected by Friday. Therefore, motion was made by Commissioner Duane Collard that Commission Chairman Clyde Thompson or himself be authorized to sign those contracts, awarding the contract to Kent Stilson in the amount of $85,634, when the paper work is completed and brought before them. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Commissioner Duane Collard noted that Nielson Construction also bid on the project, the construction cost is lower than on the Elmo Library as a result of not requiring the sidewalks and porch that were needed at Elmo because of the elevation.

(9) APPRECIATION PLAQUE FROM THE SHERIFF'S OFFICE TO COMMISSIONER COLLARD

Sheriff, Lamar Guymon addressed the Commission, expressing appreciation to Commissioner Duane Collard for his efforts in behalf of and in working with and for the Sheriff's Department. Sheriff Guymon presented to Commissioner Collard a Certificate of Appreciation plaque from Emery County Sheriff Lamar Guymon and staff. Commissioner Collard responded in that he has gotten a lot of good out of working with the Sheriff's Department as well as a lot of good personal experience.

(10) TAX ANTICIPATION NOTE - REINVESTMENT BID

Commission Chairman Clyde Thompson recognized the time at 11:00 a.m. which was set apart for the opening of bids for reinvestment of the Tax Anticipation money. Two bids have been received. The first one was from Zions First National Bank represented by Connie Jones in that accrued interest would amount to $141,842.23 over the investment period. The second bid received was from First Security Bank represented by Sharon Baker with accrued interest in the amount of $144,893.10 over the investment period. It was further noted that First Interstate Bank had not responded. Also in attendance was Treasurer, Elaine Wilson.

Commission Chairman Clyde Thompson recognized First Security Bank as putting forth the best offer for reinvestment of the Tax Anticipation Note. However, he indicated that this would first be reviewed by the County Attorney's office and that further consideration and awarding would be made later this day. (11) EMERY WATER CONSERVANCY DISTRICT - BOARD REAPPOINTMENTS

County Attorney, Scott Johansen advised the Commission that the terms of Kay Jensen, Paul Crawford and Eugene Johansen who presently serve on the Emery Water Conservancy District have expired. He indicated that they are willing to serve another term on the Board. Whereupon, motion was made by Commissioner Duane Collard to approve the reappointment of Kay Jensen, Paul Crawford and Eugene Johansen to another four-year term on the Emery Water Conservancy District, effective January 1991. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(12) ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 11:10 a.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present. Meeting reconvened at 1:32 p.m. with all members present.

(13) ANIMAL CONTROL ORDINANCE

Emery County Animal Control Officer Stan Nelson came before the Commission noting that he has not received any comments, either pro or con, in regards to the Animal Control Ordinance mailed to those interested individuals as discussed in the previous Commission meeting. Emery County Clerk, Bruce Funk indicated that he had received comments from Doug and Cheryl Sorensen, a copy of which was presented to those present for their review. Commissioner Duane Collard indicated that there had been revisions made previously to that Ordinance. He reviewed those changes at this time. After addressing those changes and concerns, Commissioner Collard indicated that he would meet with Clerk, Bruce Funk and work up a revised Animal Control Ordinance which is to be sent to those who have expressed an interest or provided comments by mail.

(14) AWARDING OF THE TAX ANTICIPATION NOTE REINVESTMENT

Deputy County Attorney, Steven Killpack advised the Commission that he has reviewed the documentation of the bids submitted by Zions First National Bank and First Security Bank. He recommended the reinvestment with First Security Bank, who was the apparent high bidder for the reinvestment. Whereupon, motion was made by Commissioner Duane Collard to recognize First Security Bank as the high bidder and proceed with the reinvestment through them of the $4.8 million Tax Anticipation Note. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. Also, the Commission directed the County Attorney's office to proceed with making the necessary arrangements for the reinvestment.

(15) GYPSUM RESOURCE DEVELOPMENT - 90 DAY EXTENSION

Emery County Economic Development Director, Bryant Anderson reviewed with the Commission the progress with Gypsum Resource Development, noting that the original agreement provided for a 30-day extension. However, he felt that and concurred by Rodney Despain, that they recommend another extension of 90 days. He noted that the site plans are in place, that road inspections have been done and some of the repair is nearing completion by Nielson Construction. He further discussed with the Commission possible consideration of the South Haul road, noting that GRD has money to spend. However, they did not want to work against the tourism. Therefore, they need to look into the effect.

He also presented to the Commission for their consideration a draft Resolution prepared by Mr. Despain for their consideration. Also discussed was the possibility of a ton mile user fee for the construction and maintenance of County roads to be assessed.

Gypsum Resource, cont. . . .

Whereupon, motion was made by Commissioner Jerry Mangum to extend the present agreement with Gypsum Resource Development for another 90 days. Motion was

seconded by Commissioner Duane Collard and approved by all members present.

(16)
ECONOMIC DEVELOPMENT - OTHER BUSINESS

Emery County Economic Development Director, Bryant Anderson also presented to the Commission for their consideration the purchasing of a mac package, computers, etc., for use in his office, particularly by his secretarial help. Whereupon, motion was made by Commissioner Jerry Mangum to approve the purchase of said equipment. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Commissioner Duane Collard asked that consideration be given by Economic Development and the Emery County Special Service District in the creation of a master plan for road improvement. This would both aid in increased tourism as well as serve the needs in the County. In other words, get everyone headed in the same direction. Commissioner Collard further emphasized if we are to develop tourism in Emery County, there is a need to get everyone involved. It was further emphasized that those funds coming to the Emery County Special Service District would greatly increase over the coming years and that improvements made on the road being used by Gypsum Resource Development would be a mining impacted road as well as serve the tourism.

(17) PERSONNEL ITEMS

A) Terry Draney-Transfer - Emery County Personnel Director, Pat Snowball presented to the Commission for their consideration the Personnel Action Form for Terry Draney in the Assessor's office to be transferred to the Auditor's Office as a Deputy Auditor at the same Grade and Step, at a Grade 5, Step 2. She noted that in addition, that the job description has been revised to include the duties of Central Purchasing, with an effective date of January 7, 1991. Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Action Form for Terry Draney as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Other Business - Emery County Commissioner Jerry Mangum asked Personnel Director Pat Snowball to look into the request of the Emery County Nursing Home for consideration of inclusion in the County Health Program. Mrs. Snowball indicated that the Castle Valley Special Service District presently participates. This was because they also comply primarily with the Emery County Personnel Policy, but was unsure how this would effect the Nursing Home, but would look into it and report back.

Personnel Items, cont. . . .

C) Continued Commission Insurance Coverage - Commissioner Mangum inquired of

Pat Snowball as to when the insurance is terminated on himself and Commissioner Collard. She indicated that as she understood the policy that the present Commission would be covered to the 1st of February and that under the Cobra Program, they can purchase additional insurance by paying two months in advance. The present cost is $441.00 per month. Commissioner Mangum questioned whether this is the actual cost. Commissioner Collard responded in that the actual cost has never been established. Commission Chairman Thompson noted that they haven't increased the cost and that it is expected that this year, the County would be drawing off any excess. At this point, actual costs could not be established. Mrs. Snowball indicated that she would provide to these Commissioners the necessary forms for them to sign up for the insurance. She further advised the Commission that it is her understanding that because working the first week in January, that they will be entitled to 1/2 pay check with the new Commissioners-elect receiving 3/4 pay check for the month of January.

(17) MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:00 p.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

ATTEST CHAIRMAN

ComMin1-16-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 16, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott N. Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Dixie Thompson at 9:08 a.m. who welcomed all present.

The invocation was given by Commissioner Mark Justice.

A review of the agenda was made.

(1) COMMISSION CHAIRMANSHIP

Motion was made by Commissioner Mark Justice to appoint Commissioner Dixie Thompson as the Commission Chair for the year 1991. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(2) COMMISSIONERS MINUTES

The minutes of the January 2, 1991, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(3) BEAR CANYON PAVILION RENTAL RATES

Clerk, Bruce Funk presented to the Commission for their consideration a proposed 1991 rate schedule for the pavilion use at the Bear Canyon Campground. He noted that the only difference compared to the previous year's is that the group sizes have been broken down into smaller units. Whereas, in the reservation rates for groups under 50 remains the same. Previously, the group sizes ranged from 50 to 100, 100 to 200 and 200 and more. They have been changed to read under 50, 51 to 100, 101 to 150, 151 to 200, 201 to 300 and 301 and more. He noted that there is basically no overall difference in the fee rates, indicating that this would better meet the needs of the pavilion users. Whereupon, motion was made by Commissioner Mark Justice and seconded by Commissioner Clyde Thompson to approved the proposed rates for the 1991 Bear Canyon Pavilion rental year as presented. Motion was approved by all members present.

Bear Canyon, cont. . . .

Commissioner Clyde Thompson advised those present that a contract needs to be made with Mr. Tom Bell, the present caretaker, as he has indicated possibly that he would not continue his services in the future. Commissioner Mark Justice indicated that he would follow up and contact Mr. Bell.

(4) VIRGINIA TALBOT - STATE, FEDERAL AND BLM SIGNING IN EMERY COUNTY

Virginia Talbot, of Ferron, Utah, came before the Commission indicating that the State, Federal and BLM road Commissioners refused to acknowledge that Emery County exists and that there are emergency services available, food, phones, lodging, gas, etc. This is through their unwillingness to indicate the same to travelers both on State, Federal, Interstate-70 and BLM roads throughout the County. She further pointed out that the Eagle Canyon/Moore Road, being a graveled road, that the BLM and others have indicated that no signs will be erected on such dirt-type roads.

Wherein, she presented to the Commission photographs taken on other BLM roads

within the County, giving directions to other points of interest. She further pointed out that those traveling I-70 recognize the existence of communities and it should be to the discretion of the traveler to travel to those communities. However, this is being discouraged because of lack of highway access signs indicating distances and services. She further pointed out signing along I-70 at the Crescent Junction indicating food, gas, lodging, etc., at a distance of 30 miles. She further pointed out that we can build the greatest museum, the tourist potentials, but first the people have to be able to find us. Many people that they have talked to mentioned the lack of signs and were also upset about the dinosaur quarry hours.

Commissioner Mark Justice inquired as to Mrs. Talbot's feelings about signing at Interstate intersections. Mrs. Talbot indicated that signing is a must. Commissioner Clyde Thompson pointed out that the federal highway is very restrictive and that Vaughn Frandsen has been working with UDOT, BLM and other federal agencies. Further pointing out that information signs are being prepared for I-70 rest areas which would be of additional help to the County.

Commissioner Mark Justice also shared concern in having proper access, particularly with the completion of the museum and the importance of having a corridor with other improvements and would hope that improvements can be made on the situation. The Commission expressed appreciation to Mrs. Talbot for her comments and concerns.

(5)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #910001 through and including #910162 for payment. Also presented were the two additional claims, one from Lands and Forestry for $449.00 and a claim from Emery Recycling for management of the landfill for the month of January. Motion was made by Commissioner Clyde Thompson to approve Warrants #910001 through and including #910162 for payment, with the agreement of the full Commission that add-on warrants for the Land and Forestry be held for further clarification and that the landfill claim to Emery Recycling be held until discussion later this meeting on that matter. Motion was seconded by Commissioner Mark Justice and approved by all members present.

Req. #	Item and Description	Amount	Action
1	Speedometer cable repair kit - Road	380.26	

Motion was made by Commissioner Clyde Thompson to approve the requisition for

purchase. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(6) DISPOSITION OF CALCULATORS

Presented was the disposition for two calculators. Auditor Karen Truman indicated that they are of no value, they are not functional and recommended that they be thrown away. Also discussed was the possibility that these be included in an auction. However, it was felt that wherein they were of no value, together with the consideration that the County had to be careful as to how they did dispose of them. Motion was made by Commissioner Clyde Thompson to destroy the calculators with the papers to be burned. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(7) MAUGHAN GUYMON - PRESENTATION OF PLAQUE TO COMMISSIONER CLYDE THOMPSON

Mr. Maughan Guymon, Director of the Area Aging program, came before the Commission, expressing appreciation for Commissioner Thompson's support of the Senior Citizens and the Area Agency on Aging. He then presented to Commissioner Clyde Thompson a plaque and expressed appreciation to the present Commission as well as the past Commission for their support of the aging program.

(8) ACCEPTANCE OF THE PLAT SURVEYS - RESOLUTIONS 1-16-91

Recorder, Ina Lee Magnuson, together with Craig Johansen of Johansen and Tuttle Engineering presented to the Commission the resurvey plats completed by Johansen and Tuttle Engineering for the year 1990. Mr. Johansen advised the new Commissioners as to the involvement of his company and the purpose of the resurvey initiated five to six years ago on behalf of Emery County.

Commissioner Mark Justice inquired if there was an existing agreement for those services with the County. Mr. Johansen responded that there was one for the first year, however, there presently is not. Therefore, it was the recommendation of Commissioner Justice, that such an agreement would be beneficial to both parties. Mr. Johansen would be willing to prepare such an agreement for Commission consideration at their next Commission meeting. Mr. Johansen further inquired as to those areas in which the Commission would be desirous of him to proceed with. Areas were discussed, however, a recommendation by Commissioner Mark Justice as agreed by all was that Recorder, Ina Lee Magnuson make a recommendation to the Commission after review with the engineering firm. Wherein, Resolution 1-16-91 was presented to the Commission for consideration which covers the resurveying of nine sections.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the plats and Resolution 1-16-91 as presented and authorize Commission Chairman Dixie Thompson to sign the same. Motion was seconded by Commissioner Mark Justice and approved by all members present. It was agreed that further action as to the agreement would be scheduled for the next Commission meeting as an agenda item.

(9) APRIL CLEMENTS - 4-H STATE WINNER IN PUBLIC SPEAKING - PRESENTATION OF SPEECH

April Clements, of Castle Dale, Utah, a Senior at Emery High School and a 4-H public speaking State contest winner presented her winning speech to the Emery County Commission and those in attendance at this time. Her talk centered around the benefits of the 4-H peer helper program as means in assisting youth in Emery County. She further expressed appreciation to the Commission for this opportunity. The Commission expressed appreciation to her for her talent and the recognition which she has brought to Emery County.

(10) GREG PALACIOS OF TCI CABLEVISION - SERVICE TO EMERY COUNTY

Mr. Greg Palacios, Regional Manager of TCI Cablevision, came before the Commission to discuss the cable television service to Emery County. Commissioner Mark Justice indicated that it was his understanding that TCI Cablevision pay a yearly fee of $75.00 or 3% of the gross revenue and he assumed that which ever fee is greater would be paid. Mr. Palacios indicated that according

TCI Cablevision, cont. . . .

to his records that there were only four subscribers within the County boundaries and therefore, the annual fee of $75.00 was the greater amount.

Commissioner Mark Justice further inquired as to why it appeared that they were unwilling to provide service within the County and other communities. Mr. Palacios indicated that they are in a business and that the item of capital outlay versus profit is the prime determining factor. Although he indicated that in the past he has submitted the town of Emery twice, but has been turned down. He noted that another consideration is the great distance between homes which makes it more costly. However, he did indicate that with the request of the Commission, he would again resubmit it on behalf of Emery. As to the question of four County subscribers, he indicated that a more accurate determination would be made by their service representative in the future because of the uncertainty of boundaries. He further reviewed those costs per mile for cable installation service. He recognized the possibility of allowing other companies to build in smaller towns such as what has occurred in Cleveland.

Commissioner Mark Justice asked for the opportunity to visit with Mr. Palacios and to look at the system meeting the needs of subscribers and residents within the County. Commissioner Mark Justice expressed appreciation for Mr. Palacios willingness to meet and discuss these matters.

(11) EMERY COUNTY LANDFILL - MANAGEMENT CONTRACT CONSIDERATION

Mr. Ron Barney, Manager of the Emery County Landfill and owner and operator of Emery Recycling presented to the Commission an overview of the operation of the Emery County Landfill and proposals previously given to the Commission. He pointed out that mistakes have been made by himself and others, referring to previous Commissioners and that trash has been buried in drainage areas. He further reviewed the need for other improvements at the site. He reviewed the proposal given to the previous Commission last September indicating that he has never received a response. He noted that his equipment and personnel are worn out and that management of the landfill in order to comply with the law would be expected to run the County approximately $100,000 annually. He further noted that possibly consideration needed to be given to leasing the landfill to
a private firm with the County not involved and that those using the facility
pay for those costs through fees charged.

Commissioner Mark Justice recognized the landfill as a long-term problem. He inquired of Mr. Barney if he would consider entering into a temporary agreement allowing Emery County to initiate a study to determine what the County needs to do. He further inquired whether Mr. Barney would consider an annual fee of $60,000 this first year as a sufficient amount for him to continue managing the landfill under the present agreement while the Commission determined whether the landfill needed to be left in private hands or to be re-bid to all interested parties.

Landfill, cont. . .

Mr. Barney replied that would not be sufficient funding to properly manage the landfill. However, he did agree to stay at the landfill through the month of January based upon the present agreement. Whereupon, motion was made by Commissioner Mark Justice to approve the retention of Emery Recycling as the managers of the Emery Landfill to continue with the present agreement through the month of January. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Mr. Barney further inquired of the Commission if he could purchase the computer paper of the County, noting that he has a market for disposal of the same. It was the consensus of the Commission that they had no problem with that and Mr. Barney will get back later to the Commission in regards to this matter.

(12) PURCHASE OF A CAMCORDER FOR RECORDING OF COMMISSION MINUTES

Commission Chairman Dixie Thompson proposed to the Commission that because of problems of what is said and recorded in Commission meeting that purchase of camcorder be made and located in the Commission chambers to record the entire meeting. Commissioner Clyde Thompson questioned in that this would possibly

require the hiring of a person to operate the equipment. After further discussion, it was felt that the equipment could be located in one of the back corners.

Treasurer, JoAnn Behling questioned the Commission as to the intent of such a recording device. She pointed out that the Commission minutes, once approved are the legal record of the action taken by the Commission.

Clerk, Bruce Funk questioned the cost of the camcorder. He noted that recording equipment, with proper installation of microphones, could possibly be a better alternative. However, he would support the Commission in their decision. He further pointed out that retention of such tapes would be a public record. Excerpts could be taken out of context. However, the Commission felt that a time limit could be set upon retaining those tapes.

County Attorney, Scott Johansen expressed his concern as to the admissability of such recordings in court. He further clarified how minutes could be changed at a later time if the Commission was so desirous. Also mentioned by others was the possibility that the video recording equipment would possibly intimidate those addressing the Commission.

Whereupon, motion was made by Commissioner Mark Justice to table this action in regards to the purchase of a camcorder to allow for further review and study. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13) STEVE STREAM - SHERIFF'S DEPARTMENT - WAGE AND BENEFIT CONCERNS

Sergeant Steve Stream came before the Commission to discuss three matters. He indicated that the first matter he would be discussing is a personal matter, the second concerns sergeants benefits and the third concern to benefit all deputies.

Mr. Stream requested of the Commission that they consider reimbursing him for wages and costs incurred during his required leave of absence from the Sheriff's Department. He noted that he lost wages in the amount of $2,907 and paid medical coverage in the amount of $551.00 or a total of $3,458. Commission Chairman Dixie Thompson asked Personnel Director Pat Snowball if the Personnel Policy requires that employees, while running for an office had to be dropped from their medical coverage. Mr. Stream also pointed out that he did not accrue the one additional sick and vacation day during that period. Commissioner Mark Justice inquired of the time period being considered here. Mr. Stream responded in that it was from September 25 through November 6. Personnel Director Pat Snowball, pointed out that the policy does not address the fringe benefits of an employee placed on temporary leave. She further referred to other areas for clarification of the benefits. In 1985, the Commission

recognized that because of various circumstances, while taking a leave of absence, that each case would have to be considered on a case by case basis. The situation was further addressed when Jim Fauver was required to take a leave of absence when he ran for Emery County Assessor, wherein he paid his own benefits. Therefore, a precedence was set and that it was applied to Steve Stream.

Secondly, Mr. Stream pointed out that four years ago, sergeants as a result of the Garcia interpretation, received approximately a $100 per month increase in their salary for extra hours worked rather than the accumulation of comp time. He noted that they are now required to lose that $100 and asked the Commission that this not be done. He noted that sergeants then would be making less than some of the deputies. He pointed out that the total cost to the County to leave this in would be $6,000 annually. County Attorney, Scott Johansen reviewed with the Commission how the FLSA applied at the Garcia time and the interpretations by the Department of Labor. This was later changed and resulted in the law suit with Max Thomas and further clarification and interpretation by the Utah Local Governments Trust. He noted that the Trust has recommended that the County rescind the one-step pay increase and that they receive appropriate compensation for comp time. Mr. Johansen further indicated that all the effected deputies in the Sheriff's Department have been paid for all outstanding comp time, including Mr. Stream. This was with the understanding that Mr. Stream has agreed to settle with the County. He noted that the step increase given originally was to pay them for any hours which they might work at that time and since they are now being compensated for that additional time, this was the reason for rescinding the step increase previously applied.
Mr. Johansen further advised the Commission that possibly considered here is a separate issue from the FLSA, but that it appears that it is a pay iniquity and

Steve Stream, cont. . . .

that the Commission may have to consider it as a separate issue. Sergeant Stream indicated that his purpose in being before the Commission today is that it only exists as a pay iniquity and that the salaried amount between the sergeants and deputies is not sufficient and that consideration needs to be given to them. Further clarification was made in regards to the 80 hours of comp time accumulation. Sergeant Stream indicated that deputies have been allowed to accumulate 80 hours, wherein anything over 80 hours they would be paid for, whereas sergeants have been kept at approximately 0 hours in the bank. Sergeant Stream indicated that as to his claim against the County that the paperwork is done and that it would be resolved soon.

The third item effecting all the deputies, Sergeant Stream pointed out that a few years ago, deputies had to give up their holidays in order to get a raise. His request of the Commission is that they now get the holidays off and that it doesn't cost the County money. Commissioner Clyde Thompson together with Sheriff Lamar Guymon pointed out that at that time deputies were paid for those twelve days as extra pay.

Commissioner Mark Justice noted that items two and three which Mr. Stream has mentioned applied to others other than the Sheriff's office and therefore, he would request to get further input and an overall effect on other departments. He would further like input as to any legal ramifications. He inquired of Sergeant Stream if he would take compensation in any other manner than money, such as time off. Mr. Stream responded in that he would although his priority would be for the dollar compensation. He would further be willing to forfeit sick leave.

Whereupon, motion was made by Commissioner Mark Justice to table these matters brought to the attention by Mr. Stream for further consideration. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14) DEPARTMENT OF HUMAN SERVICES - LARRY HEATON - MCCORD MARSHALL - INTRODUCTION TO THE COMMISSION

Mr. Larry Heaton, Director of the Emery County Department of Human Services came before the Commission together with Mr. McCord Marshall. Mr. Heaton introduced Mr. Marshall to the Commission. Mr. Marshall is the Regional Director of Human Services. Wherein he discussed briefly the changes made within their office. Mr. Marshall expressed appreciation for the Commission's cooperation with their office and inquired if there were any questions.

The Commission having none, expressed appreciation to the services rendered by Mr. Heaton and the Office of Social Services to the residents of Emery County.

(15) EMT'S - COUNTY EMPLOYEE CONSIDERATION - WITHHOLDINGS

Commissioner Mark Justice moved to change the status of the County EMT's from contractors to employees with the County's responsibility to make the necessary withholdings. Auditor, Karen Truman commented in that making them employees it would place them on the State Retirement if they work 20 hours or more and that the budget would have to be opened in order to provide FICA and retirement benefits. She further requested that the Commission set a maximum number of EMT's for payroll purposes, noting that in the past they have had as high as 100, while only 40 were active. Mrs. Truman, together with Sheriff Guymon indicated that presently there are about 60 EMTs with possibly 1/3 of them working over 20 hours per week. They further raised concerns of these getting benefits and others not.

County Attorney, Scott Johansen indicated that this may, because of the number of employees in the County, mandate that the County to operate under the State Personnel Act. Commissioner Mark Justice pointed out that he felt that EMT's are employees and should be treated as such even though it could create problems with the Personnel Policy. He asked the Commission at this time to make that decision. Commissioner Clyde

Thompson indicated that he would like more time to study the matter and to consider the ramifications and the effect on others.

Whereupon, motion was seconded by Commission Chairman Dixie Thompson. Motion passed, with Commissioner Clyde Thompson abstaining. The Commission further directed Auditor, Karen Truman to make this effective February 15, 1991, in providing the benefits and withholdings as discussed and any adjustments would be considered in the next Commission meeting.

(16) COUNTY EMPLOYEE WAGE INCREASE

Commissioner Mark Justice pointed out that the Commission was meeting to discuss a percentage increase in County employee wages rather than a flat amount. However, he would at this time like to table the matter until the next Commission meeting until he has a chance to review this with the Department Heads.

Commissioner Mark Justice further asked clarification of Commissioner Thompson as to the Commission Chairman receiving a 10% wage increase in October 1989 and whether it was because of extra responsibilities or whether it was because of Commissioner Thompson not having available the use of a vehicle. Commissioner Thompson indicated that it was because of extra time and responsibilities of the Commission Chairman. Whereupon, motion was made by Commissioner Mark Justice to equalize the salaries of the three Commissioners in that they all be paid the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

County Employee Wage Increase, cont. . . .

At this point, County Attorney, Scott Johansen addressed the Commission in that because two Commissioners would be receiving an increase, although one would be reduced and the total dollar amount would remain the same, that it would still require a public hearing be noticed up and consideration be given at the next Commission meeting immediately following the statutory requirements for meeting notification. Commissioner Mark Justice directed the County Attorney's office to proceed with proper notification and that this matter be handled at the next appropriate Commission meeting. He further felt that the concerns expressed in regards to the EMT situation could be handled.

(17) EMERY COUNTY NURSING HOME - TODD WINDER - INTRODUCTION OF DOUG CHRISTENSEN

Mr. Todd Winder, Administrator at the Emery County Nursing Home, introduced to the Commission Mr. Doug Christensen who is the Regional Director at Heritage who manages the Emery County Nursing Home. Mr. Christensen addressed the Commission in that his purpose in coming before the Commission is to get acquainted with them and address any questions they have in regards to the nursing home and whether the

Commission had any recommendations or observations into the operation of the nursing home.

Commissioner Mark Justice indicated that he felt the facility is important to Emery County and that he has visited and wants to maintain it at a high standard. Commissioner Clyde Thompson indicated that the nursing home has been operated very well, it has been fixed up and he appreciates the efforts of those responsible.

Also discussed with the Commission was the upcoming meeting and also the previously signed loan. Mr. Winder indicated that the Board has now signed an extension and that it is included in the appropriations this year and also that monies have been applied to that note.

(18) PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Green River Justice Court Clerk - Presented was the Personnel Requisition Form for a Justice Court Clerk in Green River, noting that this was previously approved on December 5, 1990. However she has now asked Job Service to go to the Green River area and after proper posting in Green River they receive applications. She indicated that the position needs to be filled by February 1, 1991. Whereupon, motion was made by Commissioner Clyde Thompson to approve the Personnel Requisition Form for a Justice Court Clerk in Green River as presented and to begin the recruitment process. Motion was seconded by Commissioner Mark Justice and approved by all members present.

Personnel Items, cont. . . .

B) Computer Programmer and Purchasing Agent Positions - Commissioner Mark Justice made a motion to table the discussion on the position of Computer Programmer and Purchasing Agent positions. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(19) CONSIDERATION OF UP&L BOND REFUNDING REQUEST

The Commission at this time recognizing no one present from UP&L asked County Attorney, Scott Johansen to review those items which he was looking into in regards to the assessment of fees and expenses as it relates to the Bond refunding issue and any pending tax protest issues UP&L has effecting Emery County.

County Attorney, Scott Johansen noted that he has received from Chapman and Cutler notification that along with the assessing of the maximum fee that the

County could also recover expenses to include legal counsel. He further pointed out that in regards to the UP&L tax protest issue for 1989 and 1990, that UP&L had indicated that it consisted of just the 20% roll back and that was all. However, Mr. Johansen indicated that there were also five valuation issues in addition to the twenty percent and explained the ramifications of all taxing entities within the County. Also needing to be considered was the action that might be taken by the Utah State Legislature into the 20% roll back in what Utah Power and Light might drop as a result.

Commission Chairman Dixie Thompson reported on her conversations with the UP&L representative. She concurred that expenses would be allowed and that Emery County would possibly be entitled to the same arrangements as being worked out with Lincoln County, Wyoming. She inquired of Mr. Johansen if he would be willing to act as legal counsel for the County. Mr. Johansen responded in that he is waiting for a response from another firm establishing those costs to handle such a transaction, noting that he would provide options at a later time to the Commission for their consideration in this matter.

Commissioner Mark Justice asked that the Commission wait and see what the legislature does. He emphasized that they do want to cooperate with Utah Power and Light in the bond refinancing issue, but that this matter does involve a lot that needs to be considered. This was the consensus of the Commission at this time.

County Attorney, Scott Johansen in responding to questions in regards to the funds set aside in the tax stability and trust fund pointed out that there is approximately $8 million in that fund. Auditor, Karen Truman indicated that there is a $10 million ceiling because of Emery County's valuation of $1.5 billion and noted that these monies cannot be spent without election of the people. However, the interest from that could be used to make up any short falls as a result of the action of UP&L.

UP&L Bond Refunding, cont. . . .

Whereupon, motion was made by Commissioner Mark Justice that the Commission enter into no further discussion on this matter until the legislature has concluded unless UP&L comes forward and agrees to settle the issues as they pertain to Emery County. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(20) MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:13 p.m. was made by Commissioner Clyde Thompson, seconded by Commissioner Mark Justice and approved by all members present.

ComMin2-6-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 6, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 6:04 p.m. who welcomed all present.

The invocation was given by Clerk, Bruce Funk.

A review of the agenda was made.

(1) COUNTY PATRIOTISM FOR THOSE SERVING IN THE MIDDLE EAST CONFLICT

Commission Chairman Dixie Thompson recognized the great deal of patriotism by the residents of Emery County in support of those serving in the Armed Forces. She further inquired if there was not more that the County could do for those serving to lighten their burden as well as to the family and friends left behind. It was her hope that others would come forth with suggestions.

(2) COMMISSIONERS MINUTES

The minutes of the January 16, 1991, Commission meeting were presented. Motion was made by Commissioner Clyde Thompson, to approve the minutes as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(3) CORRECTION TO THE JANUARY 2, 1991, COMMISSION MINUTES

Emery County Attorney, Scott Johansen advised the Commission that in regards to the Commission minutes of January 2, 1991, item #11, on page 4, that he erred in submitting the name of Paul Crawford to be reappointed to the Emery Water Conservancy District. He should have submitted the name of Clyde Conover who is the present incumbent and it was the intent of the board to reappoint Clyde Conover. Mr. Johansen suggested that it being an oversight, that the Commission consider a motion to appoint Clyde Conover to continue on the Board of the Emery Water Conservancy District and to correct the

minutes of January 2, 1991, to reflect the same. Whereupon, motion was made by Commissioner Mark Justice to recognize the intent of the Emery Water Conservancy Board and approve the reappointment of Clyde Conover to serve on the same and to correct the minutes of 1-2-91 to also show the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4) SCOTT JOHANSEN - APPOINTMENT TO NACO POSITION

County Attorney, Scott Johansen advised the Commission that the Utah Association of Counties has offered him a position on NACO which he has accepted. He further advised the Commission that his expenses are fully funded by UAC.
However, he indicated there are two issues that the Commission needs to consider. The first being that the County travel policy requires permission from the Commission in order to travel outside the State of Utah and he therefore anticipates approximately four such trips. The second to be considered by the Commission are the expenses of his partner which is not paid by UAC. Commissioner Thompson pointed out that in the past it has been the policy of the County to do this.

Commission Chairman Dixie Thompson congratulated Mr. Johansen on his appointment, noting that such an appointment would be of benefit to the County and himself. However, she declined action by the Commission at this time until the travel rules and regulations which are on the agenda for this meeting were further discussed. (After discussion of the Emery County Travel Rules and Regulations, motion was made by Commission Chairman Dixie Thompson to approve the out of state travel and also expenses for Mr. Johansen's partner while fulfilling his responsibilities on the NACO appointment. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.)

(5) EMERY COUNTY TRAVEL RULES AND REGULATIONS

Commission Chairman Dixie Thompson indicated that she has been going over the travel rules and regulations which were adopted by the Commission in 1984. She felt that there were two areas that needed to be updated. The first being in Section 10, item C wherein reimbursement is made upon completion of travel forms. She further noted that this would possibly present a hardship on individuals while waiting for reimbursement. Her second concern in the travel policy is that because of inflation lodging, travel and meal rates as further clarified in the travel rules and regulations, dated November 7, 1984, needed to be revised.

It was her recommendation that lodging be increased from $35.00 instate to $45.00 per night and that out of state be increased to $65.00 per night. That the meals be increased from $22.00 per day to $26.00 per day instate and that out of state be $34.00 per day. Further, that mileage reimbursement be

increased to the IRS rate of $.26 per mile.

It was further her recommendation that individuals who will be traveling turn in the number of days, expected travel, lodging and meals in advance for payment to them prior to the travel. Therein no receipts would be required

Travel Policy, cont. . . .

provided the individual stayed within the approved rates. She pointed out that Section F of the Personnel Policy allows the Commission to adopt travel rules to further regulate travel expenses as it deems necessary.

Emery County Sheriff, Lamar Guymon at this time inquired of the Commission as to the continued use of the Visa cards. Commissioner Mark Justice responded in what they were suggesting was a dual system and that ongoing expenses be handled in the same manner as they are now done. It is not the intent to limit what has to be done, nor is it to restrict the movement of anyone at all, but only in that when meetings and itineraries are known far enough in advance that advance reimbursement be made.

Assessor, James Fauver inquired whether this effected Career Service employees only or elected officials as well. He pointed out that there are times when there are unforeseen costs which are incurred, the credit card is an advantage. Auditor, Karen Truman indicated that the County does have a credit card policy. Sheriff, Lamar Guymon indicated that under the new proposal that it would result in additional costs to his department and in turn the County.

Commissioner Mark Justice at this time indicated that the goal should be a consensus and that the merits of the proposal as Mr. Fauver suggested might be further addressed in elected officials meeting and come back for further action.

Commission Chairman Dixie Thompson suggested that the Commission proceed with the proposal due to inflation and increase the mileage reimbursement for use of private vehicles to $.26 per mile and lodging and meals also at the increased State rate, thus taking away a blanket check. She again emphasized her concern about the burden on individuals because of cash flow having to wait for reimbursement.

Commissioner Mark Justice recommended that any mileage reimbursement automatically be set at the same rate as the IRS, but not to exceed that rate. Commission Chairman Dixie Thompson at this time addressed County Attorney, Scott Johansen's prior request for reimbursement for spouse expense, indicating that in checking with other Counties, the State, private industry the policy being that no reimbursement is made for spouses. It was her feeling at this time that County policy should be the same. Further discussed by those in attendance was how this would effect registration for spouses. Concern was expressed as to the possibility that elected officials would not attend those beneficial

meetings if they had to pay all expenses for their spouse. The emphasis by Commissioner Justice was that elected officials need to be involved and hope that costs do not get excessive.

Whereupon, after further discussion, motion was made by Commission Chairman Dixie Thompson to approve the increased mileage reimbursement to the IRS rate of $.26 per mile and that the instate lodging be increased to $45.00 per night

Travel Policy, cont. . . .

and out of state at $65.00 per night and meals being increased to $26.00 per day instate and $34.00 per day out of state. This is in an effort to keep up with inflation. Whereupon, motion was seconded by Commissioner Mark Justice and approved by all members present.

The Commission again at this time discussed County Attorney, Scott Johansen's request for spouse reimbursement at his NACO meetings. Commission Chairman Dixie Thompson, expressing appreciation for the comments, moved to approve the out of state travel and expenses for the spouse of Mr. Johansen in attending the NACO meetings. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Mr. Frank Hall who was also in attendance recognized Mr. Johansen in that it is a special honor to the County that Mr. Johansen be on the NACO and suggested that the Commission cover those expenses in allowing him to represent the County.

County Attorney, Scott Johansen was directed by Commission Chairman Dixie Thompson to draft the necessary paperwork to provide for the intent of the Commission.

(6) PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel matters for Commission consideration.

A) Personnel Requisition Form - Temporary Help - Road Department - This is to fill the position presently held by Randy Menser who is on leave from the County and recuperating from surgery. The position is for an Operator II at a Grade 11, Step 1 or an hourly rate of $10.27. It was pointed out that the applicant being considered has previously worked for construction companies in the past.

B) Wayne Maxfield - Temporary Hire - Road Department - Presented was the Personnel Action Form for Wayne Maxfield of Castle Dale to fill the temporary position in the Road Department created by Randy Menser with the salary to be commensurate with a Grade 11, Step 1 or $10.27 per hour. Effective date is February 4, 1991.

C) Darrel Mecham - Sheriff's Office - Resignation - Presented was the Personnel Action Form for Darrel Mecham who has resigned as a Patrol Deputy in the Sheriff's Department. Effective date is January 15, 1991.

Personnel Items, cont. . . .

D) Leona J. Weihing - Assistant Green River Justice Court Clerk - Presented was the Personnel Action Form for Leona J. Weihing for the position of Assistant Green River Justice Court Clerk at a Grade 5, Step 1 or a salary of $1,304 per month. This position was available as a result of the appointment of Betty Burns as the Green River Justice Court Judge. Effective date is February 4, 1991.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the above-mentioned Personnel Action Forms and Requisitions as presented. Motion was seconded by Commission Chairman Dixie Thompson. Motion passed with Commissioner Mark Justice abstaining.

(7) EMERY COUNTY PERSONNEL CLASSIFICATION AND PAY STUDY

Personnel Director, Pat Snowball reviewed with the Commission that since the adoption of the Personnel Policy for Emery County in December 1982, barely half of the job descriptions have received updating. She therefore presented to the Commission for their consideration a proposed classification and pay study. This would be conducted by Mr. Mike Swallow, of Personnel Systems and Services of Salt Lake, who for a cost of $7,150 would complete the classification and pay study as outlined in the work plan. This is based on 100 job descriptions with the job to be completed in as little as three to four months. After which recommendations would be brought back to the Commission for further consideration.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the classification and pay study as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(8) EMERY COUNTY EMPLOYEE HEALTH SYSTEM

Personnel Director, Pat Snowball presented to the Commission four enhancements to the present County health program: 1) prescription card; 2) addition of the pre-existing condition; 3) preventative health program wherein annual physical examinations would be covered; and 4) 100% supplemental accident.
Mrs. Snowball informed the Commission that there were a couple of ways in which the prescription card could work. The card company would work either on a fee of $1.15 per prescription per employee or a percentage of the prescription. She felt that the percentage

was best and recommended a 20% across the board, further noting that no deductible would be required prior to using the cards. She indicated it would take about two weeks in order to initiate the program.

County Health Program, cont. . . .

Commissioner Mark Justice inquired as to how these would effect the financial stability of the insurance fund. Auditor, Karen Truman pointed out that she was comfortable in having a $300,000 cushion. Presently the fund is at $270,000 and questioned how these additions would effect the build-up of the fund.

Mrs. Snowball indicated that these could be done with no increase in the premiums to the fund and that impact should not be significant. The Commission recognized that benefits under the Emery County program in the past are not equal to private industry. Further discussed was whether to stay at the present until the reserve builds to the suggested amount. Further discussed was the pre-existing condition.

After further discussion, motion was made by Commissioner Mark Justice to adopt all four of the proposed enhancements to the Emery County Health policy and to set the pre-existing conditions to a 3,3,6. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. It was further agreed by all present to make the additions effective March 1, 1991.

(9) AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #910163 through and including #910415 for payment including a Warrant for Kent Stilson for damages as a result of Emery County cancelling the construction contract on the Cleveland Library. It was noted that such action on behalf of the Commission was not Mr. Stilson's fault, but was due to proper public notice not being given of the construction project. Whereupon, motion was made by Commissioner Mark Justice to approve for payment the Warrant/Check Edit List as presented. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

Req. #	Item and Description	Amount	Action
2	Equipment & supplies to renovate Tub Room, Resident Bathrooms, and Janitor Closet - Nursing Home	4,460.00	Approved
3	Resident weight scale - Nursing Home	2,089.00	Approved

4	Payment to clear outstanding line of credit - Nursing Home	43,889.06	Approved
5	Folio Views - Circuit Court	195.00	Approved

Requisitions, cont. . . .

6	Two traffic counters & hardware - Road	554.50	Approved
7	Facility Vehicle - Nursing Home	15,900.00	Approved
8	Drill Motor - Road	158.25	Approved
9	Washer & Dryer - Sheriff		Approved
10	Olympic weight set - Sheriff	150.00	Approved
11	Television set - Sheriff		Approved
11-A	Stove - Sheriff		Approved
12	Refrigerator - Sheriff		Approved

Motion was made by Commissioner Mark Justice and seconded by Commission Chairman Dixie Thompson to approve all requisitions for purchase. Motion was approved by all members present.

(10) EMERY COUNTY NURSING HOME - VAN PURCHASE

Mr. Todd Winder, Administrator of the Emery County Nursing Home, together with Frank Hall, Nursing Home Board Member, addressed the Commission to discuss the purchase of a van to be equipped with a ramp for the handicapped. He noted that they would like to proceed with purchase of the van as well as renovations to the tub and bathrooms and custodial closet and that monies have been included in the budget. Mr. Hall expressed concern and need for the vehicle.
Discussed was the purchase of a 1990 Ford at the price of $13,900 which lists for $18,000 with the balance of the factory warranty. However, Commissioner Mark Justice noted that there was a local bid for a comparable van at approximately $1,100 less. It was his recommendation that if they are comparable, that he preferred the local bid. Commissioner Mark Justice advised that he would meet further with Mr. Winder in determining which vehicle should be purchased. This was the consensus of the Commission, therefore, they signed the requisitions to be included with the requisitions previously

approved today.

(11) CENTRAL PURCHASING - BID PURCHASES

Auditor, Karen Truman advised the Commission that she has received bids for paper from Office Equipment, Rebel Enterprise and Central Stores, noting that there is as little as $128 difference in Office Equipment Company and Central

Central Purchasing, cont. . . .

Stores for paper goods. It was her request that she be authorized to proceed with the purchase of paper from Office Equipment, noting that they would deliver the materials to Castle Dale. Whereupon, motion was made by Commissioner Clyde Thompson to approve the purchase of the paper from Office Equipment as recommended by Auditor, Karen Truman. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(12) SHERIFF'S BUSINESS

Sheriff, Lamar Guymon informed the Commission that previously $71,000 had been set aside to build the holding cells and detention facilities in Green River. Approximately $65,000 of that has been used. His request was to carry over the remaining $6,000 to purchase the remaining items and to pay the outstanding bills at this time. Auditor, Karen Truman noted that those monies were set aside in the unappropriated fund balance.

Whereupon, motion was made by Commissioner Mark Justice to approve the requisitions as presented by Sheriff Guymon in completing the renovation of the Green River facility. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present. These requisitions were included with those previously presented and the same were signed by the Commission.

(13) MASTER EMERGENCY DISASTER PLAN

Sheriff, Lamar Guymon presented to the Commission for their review and consideration an Emery County Master Emergency Disaster Plan. The Commission requested they be allowed enough time to review the plan and would further discuss it at the Commission meeting to be held on March 6, 1991.

(14) STEVE STREAM REQUEST - REIMBURSEMENT FOR BENEFITS

Motion was made by Commissioner Mark Justice to reimburse Steve Stream for loss of wages and benefits incurred during his required leave of absence in the Fall of 1990. Commissioner Justice, recognizing no second, therefore, made a motion to reimburse Steve Stream for medical benefits paid by Mr. Stream during that period of time. Motion

was seconded by Commission Chairman Dixie Thompson and approved by all members present.

Assessor, James Fauver inquired if the Commission would consider reimbursing him when he was required to take a leave of absence in the Fall of 1986 when he ran for County Assessor. The Commission asked that he submit a claim for medical benefits and the Commission would give them consideration.

(15)
CAMCORDER FOR COUNTY USE

Commission Chairman Dixie Thompson informed the Commission that the intent to purchase a camcorder for the County was to keep the Commission out of hot water. However, after review of other Counties, she would no longer pursue this matter. Further discussed was the recording of the Commission minutes was simply a tool for the Clerk. The Commission recommended that those tapes be discarded after the minutes have been approved.

(16) EMERY COUNTY EMT'S - FURTHER REVIEW

After further discussion and review of the action taken previously in regards to the Emery County EMT's, Commissioner Mark Justice indicated that any consideration and implementation was to take effect only after all are in agreement. Therefore, he suggested that a hold be placed on this item, noting that the intent was to make EMT's County employees in that only Social Security benefits would be withheld. Upon advise of counsel, Commissioner Mark Justice made a motion that the action of the Commission on January 16, 1991, be put on hold for further consideration at a later time. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

Sheriff, Lamar Guymon asked for clarification and intent of the Commission as to the EMT's. It was clarified that they are only looking at withholding Social Security benefits until other considerations can be resolved.

(17) ECONOMIC DEVELOPMENT

A) Director Report - Economic Development Director, Bryant Anderson advised the Commission in regards to the following items:

1) They have now created a Castle Country Film Commission. It has started up and is comprised of Carbon and Emery County and is a part of the Moab Commission. They would like $1,000, noting that they are receiving $3,000 to $4,000 from Carbon County and they would like to do this annually for the next three to four years and see of what economic

benefit would develop within the County.

2) A mountain bicycle tour. Mr. Anderson informed the Commission that the Forest Service, Division of Wildlife Resources and the Wild Bunch bicycle group has put together a mountain bike ride which would start at Joe's Valley and end in Joe's Valley. They have requested support and contributions. $500 would put a logo on a t-shirt and other contributions were for $250 and $120.

3) Ferron Golf Course PGA tournament book advertisement. Mr. Anderson further discussed with the Commission the cost of a one-half page ad in

Economic Development, cont. . . .

the tournament book amounting to $250. He discussed advertising the Pageant and/or the golf course. He further noted that Ferron City has agreed to pay one-half of the cost and his purpose was to ask the Commission for the balance.

He noted that funds for all three projects are in his budget. Whereupon, motion was made by Commissioner Mark Justice to accept all three proposals, thereby spending $1,000 towards the film commission, $500 on the mountain bicycle tour and $125 for the millsite golf course advertisement in the PGA Golf Tournament book. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

B) Economic Development Logo - Mr. Anderson suggested to the Commission that they possibly look at another logo for Economic that is simple and presents a greater name recognition. No action was taken by the Commission.

(18) RISK MANAGEMENT SEMINAR

County Attorney, Scott Johansen advised the Commission that he has received a brochure on a Risk Management Seminar for one day on March 14, 1991. He would like to send Mary Gomez out of his office. Whereupon, the Commission gave approval. Commissioner Mark Justice indicated that he too would like to attend and encouraged others within the County to also be in attendance.

(19) SHERIFF'S DEPARTMENT - DISPOSAL OF FIXED ASSET

Sheriff, Lamar Guymon inquired of the Commission if he could dispose of a 1989 Chevy Van which was left over from the auction held last year to trade in on the purchase of a new Suburban. The disposition form was previously approved by the Commission last year. It was the consensus of the Commission that he could proceed as requested.

(20) ASSESSOR'S BUSINESS

Assessor, James Fauver discussed and reviewed the AMAX case and its impact upon the residents of Emery County.

(21) MEETING ADJOURNMENT

Motion to adjourn the meeting at 9:01 p.m. was made by Commissioner Mark Justice, seconded by Commissioner Clyde Thompson and approved by all members present.

ATTEST CHAIRMAN

ComMin2-20-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 20, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 9:00 a.m.

The invocation was given by Commissioner Clyde Thompson.

A review of the agenda was made.

(1) COMMISSIONERS MINUTES

The minutes of the February 6, 1991, Commission meeting were presented. Motion was made by Commissioner Mark Justice to approve the minutes as presented. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(2) COMMISSION SALARIES - EQUALIZATION - PUBLIC HEARING

Commissioner Mark Justice moved that the three Commissioners be paid at the same or equal rate. He noted that this is not an increase in the total combined Commission salaries, but as proposed the Commission Chairman would

receive a decrease and the other two would receive increases. Present at this time were Eric Anderson, Maughan Guymon, Sue Jones, Lamar Guymon, Karen Truman, JoAnn Behling, Leslie Bolinder, Castle Dale Mayor Gary Cox, Stan Truman and Jim Fauver. Commission Chairman Dixie Thompson opened the meeting for public comment.

Maughan Guymon asked why this had been the policy in the past. Commissioner Mark Justice noted that this was only a recent policy. Commission Chairman Dixie Thompson at this time indicated that she would like to see equality in all aspects and she was not opposed to the decrease in her salary. She indicated that she felt the chairmanship was an honor. It was further pointed out that the chairmanship in the past has had a heavier responsibility. However, Commissioner Justice pointed out that he felt that if each of the Commissioners were carrying out their responsibilities, that their workload would be equal.

Whereupon, after no further comments, motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(3) CASTLE DALE SENIOR CITIZEN BUILDING - HANDICAPPED ACCESS

Suzanne Jones came before the Commission seeking permission to remove the dip in the sidewalk in front of the Castle Dale Senior Citizen building provided for the handicapped. She noted that black top has now been installed and there has been made a handicapped unloading zone. She further pointed out that the dip is deep and during the winter it fills with ice. Many elderly people have lost their balance as a result of it.

Castle Dale Mayor Gary Cox pointed out to the Commission that it is the same type handicapped accessibility through the curb as used in other parts of the town. Discussed was the possibility of whether the driveway could be used for handicapped accessibility onto the sidewalk. It was determined that use of the driveway was not acceptable under the Federal guidelines.

Mr. Maughan Guymon advised that Active Re-entry of Price, have been solicited for specifications and literature in regards to handicapped accessibility.
Auditor, Karen Truman advised those present that she has the federal guidelines available in her office. Commissioner Mark Justice suggested that improvements be made that fit within the regulations and meet the needs of the handicapped.

Whereupon, motion was made by Commissioner Mark Justice to do what can be done to take care of the problem in providing for the convenience and safety of all senior citizens as long as it does not violate access for the handicapped and meets their needs. As such, the Commission give permission to proceed. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(4) COUNTY JUSTICE COURT JUDGE - HANDLING CITY ORDINANCE VIOLATIONS

Castle Dale Mayor Gary Cox informed the Commission that he has discussed with Emery County Justice Court Judge Stan Truman the possibility of Mr. Truman handling Castle Dale dog violations through his court. He noted that Var Lynn Peacock who previously handled these has retired. Commissioner Clyde Thompson noted that this would possibly have to be done through a contract between Castle Dale City and Emery County and inquired as to what the percentage of the fines are to be negotiated.

County Attorney, Scott Johansen confirmed that the City can contract to use the County Justice Court. He further recommended that Justice Court Judge Stan Truman not be part of those negotiations. The Commission inquired of Mr. Cox if he had a proposal. Mr. Cox responded in that whatever the Commission felt they needed, the city would be willing to do as far as possible. He noted that past collections on animal violations have paid for both the Justice Court costs as well as the Animal Control Officer. Mr. Truman proposed that he meet with Mayor Cox and look over the case load and come up with a possible recommendation.

Justice Court Judge/City Ordinance Violations, cont. . . .

Whereupon, motion was made by Commissioner Mark Justice to table the matter until next Commission meeting recommending that Mayor Cox come back to the Commission with a proposal for consideration at that time. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5) AGNES LARSEN - DUST PROBLEM

Agnes Larsen came before the Emery County Commission and addressed the problem of dust at her residence on the road from the South Flat being used by Gypsum Resource Development in hauling gypsum to Huntington along Highway 155. She indicated that three years ago a dust guard was applied which was very effective.

Road Superintendent Rex Funk responded at this time, noting that Gypsum Resource Development was under contract to keep the dust under control and he could advise them to put mag chloride on if the present watering is not meeting the dust control needs. Mr. Funk further advised that he will work with Mrs. Larsen and Gypsum Resource Development and see that the problem is resolved. He further noted that possibly some of the dust is from Gypsum shaking loose and adding to the dust already on the road.

(6)
STEVE STREAM - SICK AND VACATION TIME REIMBURSEMENT - LEAVE OF ABSENCE

Commissioner Mark Justice advised the Commission that in keeping in the spirit of the action taken by the Commission two weeks ago, motion was made to reimburse Steve Stream for the loss of one sick day and one vacation day which normally would have been accumulated during his leave of absence.

Personnel Director, Pat Snowball read from the Personnel Policy and a discussion ensued as to whether the sick and vacation days are part of the benefit package. She further noted that in Mr. Stream's case that treatment was based on a precedence already set in regards to previous Commission action taken in relation to Jim Fauver who in 1986 while running for Emery County Assessor.

Commissioner Mark Justice emphasized that action taken by the Commission in the past he felt was for political reasons, that the rule was incorrect and that the public was not best served. He recognized his effort as a political decision in order to rectify those things from the past and that it should not be the purpose of the Commission to protect the incumbents from viable opponents within the County

Commission Chairman Dixie Thompson noted that we cannot change the past, but the Commission can change the future. County Attorney, Scott Johansen did not feel comfortable, noting that an employee who does not work, does not accumulate a sick or vacation day per month.

Steve Stream, reimbursement, cont. . . .

Commissioner Clyde Thompson noted that he was not in support of reimbursement for a sick and vacation day as proposed. Whereupon, the motion died for lack of a second.

(7) JIM FAUVER - CONSIDERATION OF REIMBURSEMENT OF SALARY BENEFITS AND SCHOOLING DURING LEAVE OF ABSENCE

Assessor, James Fauver presented to the Commission a request for reimbursement of expenses that he incurred during 1986 when he was forced to take a leave of absence while running for the position of Emery County Assessor. Mr. Fauver emphasized that his conditions for running for an elected office was somewhat different than Mr. Steve Stream. He noted that the present incumbent Assessor Gerald Stanton was not running for the office, in fact was encouraging him to run for the position. He noted that Mr. Stanton had signed him up for the schooling and that the Commission in the past has paid for such certification schooling. He noted that he realized that a precedence has been set on the wages, vacation and sick leave, but would like reimbursement on the other items. He emphasized to the Commission that he was an employee at that time.

County Attorney, Scott Johansen noted that the County did not make the certification a requirement as an employee.

Commission Chairman Dixie Thompson noted that she felt good about the medical benefits, but had questions in regards to the school costs. Commissioner Mark Justice inquired as to the County practice in regards to schooling in the past. Commissioner Clyde Thompson noted that he is not in favor of reimbursement for the school costs.

Whereupon, after discussion motion was made by Commissioner Mark Justice to reimburse Mr. Fauver for the medical insurance and that the schooling be tabled and reconsidered at the next Commission meeting. Motion was seconded by Commission Chairman Dixie Thompson with Commissioner Clyde Thompson abstaining. Motion passed.

(8) RESOLUTION 2-20-91A - AMENDING THE PERSONNEL POLICY - TRAVEL POLICY RESOLUTION 2-20-91B - AMENDING THE TRAVEL RULES AND REGULATIONS FOR EMERY
COUNTY

County Attorney, Scott Johansen presented to the Commission for their consideration Resolution 2-20-91A. Wherein the Resolution amends the Emery County Personnel Policy removing the Travel Rules and Regulations from the policy and providing that section X, Reimbursement for Travel Expense read as follows:

Resolution 2-20-91A & B, cont. . . .

> "The procedures governing the reimbursement for travel expenses are fully embodied in the Travel Rules and Regulations issued by the Emery County Board of Commissioners on the 7th day of November, 1984, and amended thereafter. Reference shall be made to these rules and regulations with any questions regarding reimbursement for travel expense."

Mr. Johansen presented to the Commission Resolution 2-20-91B which amends the Travel Rules and Regulations for Emery County. In regards to lodging, the County will reimburse actual costs not to exceed $65 per night for out-of-state travel and $45 in all areas of the State except Salt Lake City where the allowance would not exceed $50 per night. As to reimbursement for meals, reimbursement for a 24-hour period of travel is $35 per person for out-of-state travel and $26 for in-state travel with a maximum of 15% tip allowance. Further given was the break-down in allowances for a proportionate part of the day travel. As to transportation costs, they were described that reimbursement for personal car use shall be at the maximum allowable rate allowed by the Internal Revenue Service. In addition, it allows Commission authorization to depart from the Travel Rules and Regulations on a case by case basis. The provisions of this Resolution become effective upon passage.

Whereupon, motion was made by Commissioner Clyde Thompson to adopt Resolution 2-20-91A and 2-20-91B as presented. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(9) RESOLUTION 2-20-91C - SUPPORT OF SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT
DISTRICT ACTIVITIES

Presented to the Commission was Resolution 2-20-91C wherein Emery County will continue its support of the economic development activities of the Southeastern Utah Economic Development District during the fiscal year 1991. Whereupon, motion was made by Commissioner Clyde Thompson to adopt Resolution 2-20-91C as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(10) EMT WITHHOLDINGS

Commissioner Mark Justice made a motion at this time to recognize County EMT's as volunteer contractors and to correct the motion in the January 16, 1991, Commission meeting and the motion discussed in the February 6, 1991, Commission meeting. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Commissioner Mark Justice noted that he originally felt this would be a simple issue, but it has turned out to be much more complex after discussion with others involved. His intent was to provide Social Security benefits, however, this would require possible restructuring of the entire system.

(11) 3% COUNTY WAGE INCREASE

Commissioner Mark Justice pointed out that he has received a considerable amount of input in regards to the County wage increase. He made a motion that the County rotate each year by giving a percentage annual increase one year and a flat increase the next. Further, that the County take the amount of money provided for the 3% increase which the employees and elected officials are presently receiving and redivide that into a flat amount this year, with the Sheriff's department employees benefiting equally. Motion was seconded by Commissioner Clyde Thompson.

Personnel Director Pat Snowball advised the Commission at this time that last year a flat increase had been given and recommended that the Commission stay with the present percentage increase. In her review, it is a more fair means rather than maintaining either a percentage or a flat increase each year. She further noted that since the County is already into a percentage increase, any change would be a negative mode and suggested that next year the Commission consider implementing the flat increase as it appears to be equitable at this point. She further noted that a job survey would further eliminate the disparity and those areas of concern.

Commissioner Mark Justice noted that he did not want to take away something

they have already received. He felt those on the lowest part of the pay scale needed to be benefited the most. The Commission was advised that last year all employees received a $1,051 increase for the entire year. The Sheriff's office employees did not get a 3% annual increase this year, but instead took a retirement package that provides for early retirement which presently costs nearly double that of other employees.

Further discussed by the Commission was the possible use of money set aside for filling the position of Max Thomas in the Sheriff's office for a 3% wage increase in addition to the retirement benefit provided to the Sheriff's department employees. County Attorney, Scott Johansen informed the Commission that any adjustment in the Sheriff's salary would require a public hearing as well as any change or reduction in the present 3% for other elected officials.
Therefore, Commissioner Mark Justice revised his motion to include that the 3% increase initially given to the elected officials and employees remain and that the Sheriff's department employees effective March 1 also receive a 3% salary adjustment and that a 3% increase in the Sheriff's salary be noticed up for public hearing. Whereupon, motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12) COUNTY LANDFILL - MANAGEMENT

Commission Chairman Dixie Thompson advised the Commission that she has received information from Mr. Barney that he can no longer operate the landfill at $60,000 per year. She noted that it appeared that the County would have to take over the landfill until sufficient input can be received for further consideration. Commissioner Mark Justice requested that the Commission consider contacting all interested parties and private contractors to meet and create a bid package with the County having the option to turn down any or all bids if it is in the best interest of the County. Rejection of any bid would be based upon costs for the County Road Department to operate the same and also budget considerations.

Commission Chairman Dixie Thompson noted that she is in the process of coming up with figures and would like additional time. She suggested possible consideration be given in June. Commissioner Justice noted that it is critical to put together a bid package as suggested in order to determine what those costs would be.

It was further noted by those present that regulations are expected in June and it would be difficult to put together a bid package without knowing what those regulations would be. Road Superintendent Rex Funk noted that he felt it is an opportune time for the County to take over the landfill because of the need to dig additional pits. Mr. Barney has previously indicated to the County that he is running out of space to put garbage.

Commissioner Mark Justice again noted that the County could offer a contract as soon as April with the option providing for later revision depending on new regulations and that

those interested parties could be given the opportunity to bid based upon the present rules.

Whereupon, motion was made by Commission Chairman Dixie Thompson to wait until the County gets sufficient information and specifications and any other information pertinent to the landfill operation in preparation for bid packages. Motion was further made that effective March 1, 1991, the County Road Department would resume operation of the County landfill until such time as the Commission turns it over to private management. Motion was seconded by Commissioner Clyde Thompson with Commissioner Mark Justice voting nay. Whereupon, the motion passed.

(13) CLEVELAND LIBRARY CONTRACT

Commission Chairman Dixie Thompson advised those present that new bids have been received for construction of the Cleveland Library. She noted that Kent Stilson Construction was the apparent low bidder in the amount of $82,634; with Hansens Construction the only other bidder in the amount of $94,920. Where upon, motion was made by Commissioner Mark Justice to recognize Kent Stilson

Cleveland Library Contract, cont. . . .

Construction as the apparent low bidder and authorize the signing of the notice of award and authorize Commission Chairman Dixie Thompson to sign any additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14) PROCUREMENT POLICY

Deputy County Attorney, Patricia Geary reviewed with the Commission Ordinance 12-3-82C which is the County Regulations for acquisition, management and disposal of County property, together with Resolution 5-17-89C which amends said Ordinance. She noted that Resolution 5-17-89C recognizes the desire on the part of Emery County to promote the purchase of merchandise, equipment and supplies in as far as reasonably possible from local suppliers who pay taxes to Emery County. It was further noted that this does not address other types of contracts, such things as competitive sealed bids, competitive sealed proposals, sole sources for goods and services and emergency needs. It was further noted that architectural engineering and landscaping are excluded because of no defined time of the services. It was suggested that the Commission consider adopting a new procurement ordinance with local preference. She advised the Commission that she will continue her research and come back with recommendations to them.

(15) LIBRARY BOARD - RESPONSIBILITY FOR TRUST FUNDS

Commission Chairman Dixie Thompson informed the Commission that from her

meetings with the Library Board that they have requested responsibility for Library trust funds. She noted that it is apparent that there is a need for maintenance on the libraries and this has not been addressed in the past. The Board has no control over the finances. She asked that the Library Board be given that responsibility as allowed for under the Utah Code. Whereupon, Commission Chairman Dixie Thompson made a motion to give the Library Board control over their funds under the direction of the County Commission.

At this time, County Attorney, Scott Johansen addressed the Commission pointing out those funds the Library has. He explained the difference between the capital improvement fund, maintenance fund and trust fund, noting that the library prepares a budget which gets approval and that to his knowledge the Commission in the past has not denied any requests.

Commission Chairman Dixie Thompson emphasized that the Board does not seem to be made aware of the finances and what has been budgeted. Auditor, Karen Truman advised the Commission that the County Library receives a monthly expenditure budget showing all those funds, the funds used and the balance.

After further discussion, Commission Chairman Dixie Thompson emphasized the need to improve communications and understanding with the Board and provide those items which would be of help to them in understanding the budget process.

Library Board, cont. . . .

Whereupon, Commission Chairman Dixie Thompson indicated that at this point she would continue to work with the Library Board in an effort to better determine how the County could meet their needs.

(16) ERIC ANDERSON - EMERY TELEVISION - EMT SIGNAL PROBLEMS

Eric Anderson of Emery, Utah, questioned the Commission on behalf of the people in Emery as to what is being done in regards to the television stations. He noted that typically they only have two stations and that there are EMT pager signal problems.

Commissioner Mark Justice noted that he has discussed previously with TCI cable network the need to offer cable TV to communities like Emery, Elmo and other outlying areas. They will be presenting to the Commission a proposal wherein they could request that the Commission participate in equipment and lines. However, Mr. Anderson noted that most people in Emery who could afford cable have satellites and that older people and those on fixed incomes would prefer regular broadcast stations. Mr. Justice noted that he had met with Mayor Petty who had also discussed the same concerns as to the television and pager problems. He further inquired of the Sheriff's department if there are monies for the facilities.

The Sheriff responded in that the original budget included sufficient monies but had been cut out in the budgeting process. Commissioner Mark Justice noted that Mayor Petty will approach the CIB for possible funding. Otherwise the County will do what they can with those monies appropriated.

(17) PERSONNEL ITEMS

Personnel Director, Pat Snowball presented to the Commission for their consideration the Personnel Action Form for Sylvia Nelson in the Treasurer's Office noting that she previously has been at 3/4 time and was requesting that she be increased to full time. Treasurer, JoAnn Behling at the request of Mrs. Snowball, advised the Commission that her office has taken on additional responsibilities with the State Tax Commission. That alone is almost a full-time position and has increased the burden on her and her office. Whereupon, motion was made by Commission Chairman Dixie Thompson to approve the Personnel Action Form for Sylvia Nelson as presented. Motion was seconded by Commissioner Clyde Thompson with Commissioner Mark Justice voting nay. Motion passed.

Commissioner Justice, in responding to his action pointed out that it was not in opposition to Sylvia Nelson, but he felt the County should do an employee inventory. He noted that there possibly could be shortages in some offices and yet over-staffing in others. The growth within the County government should be only as the County grows and that the County needs to be careful in creating new positions.

(18) AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #910419 through and including #910596 for payment. In regards to the Warrants, the Commission asked that Auditor, Karen Truman, together with Pat Snowball review the request from the Utah Local Governments Trust and that if time allowed, that other comparable bids be solicited. If not, then proceed.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
13	Computer System - Nursing Home	2,700.00	Approved
14	Shop Table, Stool & Cart - Road	442.74	Approved

Whereupon, motion was made by Commission Chairman Dixie Thompson to approve the Warrant/Check Edit List for payment and approve the requisitions for purchase. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(19) SCOTT JOHANSEN - NACO PER DIEM REIMBURSEMENT

County Attorney, Scott Johansen advised the Commission that since the last Commission meeting he has found the approved per diem coverage while attending the NACO meetings as previously discussed. For example, in the Washington, DC, meeting, that the UAC per diem for himself is $125 and the lodging alone is $175. He asked if the Commission would cover the difference. It was the consensus of the Commission to proceed.

(20) ASSESSOR'S BUSINESS - OUT-OF-STATE TRAVEL - DIXIE SWASEY

Assessor, James Fauver asked permission of the Commission to attend classes in Wichita, Kansas, for himself and Dixie Swasey. He noted that he has budgeted monies for this training and this is the only place offering the training and it is done once per year. It covers utilities and railroads and would be beneficial to the County. Whereupon, motion was made by Commissioner Mark Justice that it would be a definite advantage to the County to give the Assessor's office all the assistance necessary in dealing with the State

Assessor's Business, cont. . . .

assessed properties. It was therefore, his recommendation that out-of-state travel and expenses be allowed for Mr. Fauver and Dixie Swasey. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(21) COMMISSION REPORT

Commission Chairman Dixie Thompson asked that the Commission for purposes of the minutes to report those areas they have been involved in.

A) Commission Chairman Dixie Thompson

1. She has received a letter from Utah Power and Light responding to the Commission's letter of January 23, 1991, wherein the Commission has withheld support until legislative session is over. Therefore, UP&L has acknowledged the letter indicating they are not necessarily in agreement, but would await further consideration by the Commission.

B) Commissioner Clyde Thompson

1. Through the Association of Governments, they have discussed with Bill Orton his plans to go through all the wilderness areas within Utah in the next five months. Mr. Orton will then make recommendations for the U.S. Congress to consider.

2. They will meet Saturday in Green River to interview for Health

Director. The applicants have been narrowed down to four.

3. He discussed his activities with the multiline insurance trust and their efforts in visiting the Counties and also to get State approval.

4. He advised the Commission that Larry Heaton has been appointed as Chairman of the Housing Authority.

5. In a recent COG meeting, it was decided that the CDBG funds would be divided between Orangeville and Clawson. It was estimated that there was approximately $48,000 in funds.

C) Commissioner Mark Justice

1. He has met with Maughan Guymon who will be conducting a survey with the Senior Citizens to discuss the possibility of funding two luncheons per week. Recommendation will come back to the Commission and budgeting will have to be considered.

2. In regards to the Recreation Capital Improvement Fund, he noted that there is approximately $91,000 in that fund. He indicated that he would like to get with the Recreation Director and see what can be done to improve facilities.

3. As to economic development, he has asked Bryant Anderson to contact parties in regards to a railroad and set up meetings to discuss the feasibility.

Commissioners Reports, cont. . . .

4. He has asked Mr. Anderson to look into a Turkey Plant pilot project.

5. He reviewed with the Commission upcoming UP&L meetings on economic development in April.

(22) MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:46 p.m. was made by Commission Chairman Dixie Thompson, seconded by Commissioner Mark Justice and approved by all members present.

ATTEST CHAIRMAN

ComMin3-6-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 6, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 6:00 p.m.

The invocation was given by Commission Chairman Dixie Thompson.

A review of the agenda was made.

(1) PUBLIC HEARING - SHERIFF SALARY INCREASE

Commission Chairman Dixie Thompson opened the meeting at this time for a Public Hearing in regards to increasing the Sheriff's salary. County Attorney, Scott Johansen advised those present that this public hearing had been noticed up for this time in order to consider giving the Sheriff a three percent salary increase. It was indicated that monies are in the budget and that a public hearing is required for such an increase. Commission Chairman Dixie Thompson then opened the meeting up for public comment.

Auditor, Karen Truman noted that she had received inquiries as to why Lamar had to have a public hearing in regards to his salary increase while other elected officials had not. She, therefore, informed the Commission that all other elected officials and County employees were noticed up for a public hearing when considering the 1991 budget. Commission Chairman Dixie Thompson asked if there were any other public comments. There being none, she closed the public hearing.

Whereupon, motion was made by Commissioner Mark Justice to give the office of the Emery County Sheriff a three percent wage increase. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(2) COMMISSIONERS MINUTES

The minutes of the February 20, 1991, Commission meeting were reviewed and

corrected. Motion was made by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(3) AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #910597 through and including #910818 for payment. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to approve all Warrants for payment. Motion was approved by all members present.

The following requisition was presented for Commission consideration:

Req. #	Item and Description	Amount	Action
15	Dest Scanning Program - Clerk	600.00	Approved

Motion was made by Commissioner Clyde Thompson to approve the requisition for purchase. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(4)
CLYDE MAGNUSON - DELAYING FOREST SERVICE PROJECT - REQUEST COMMISSION SUPPORT

Clyde Magnuson, together with Vaughn Frandsen and Ina Lee Magnuson came before the Commission. Mr. Magnuson requested Commission support in postponing a proposed watershed project on Horn Mountain. He further reviewed with the Commission by map projects done in 1967. Whereas to present, those areas have been treated and still taken out of grazing and closed for elk habitat contrary to their original understanding and agreement with the Forest Service. He further pointed out that because of the increased elk herd size, it has caused considerable overgrazing. The new proposed project, it would cover approximately 10,000 acres. The Forest Service indicated there are approximately 300,000 ton of soil loss into Straight Canyon. However, after a "show me" trip, it was actually determined that no studies had taken place to the actual loss and that they are only formulated. He further pointed out that the present trend shows healing in the gullies being considered. In consideration of this being a drought period and with the present 25% cut in permits, that any action on behalf of the Forest Service should be postponed. It is expected to take at least three years to treat the land in the proposed project. The Forest Service indicated that grazing may be held off from anywhere from ten to fifteen years.

It was the consensus of the Commission, together with Mr. Magnuson that such a watershed project would be more feasible at a later time because of present drought conditions and improved conditions would increase the possibility of greater success. The Commission also advised Mr. Magnuson that they have addressed concerns to the Forest Service by letter and asked how they could now best proceed. After discussion, it was the consensus of those present that because of no further comment periods, the Commission draft a letter readdressing the concerns in an effort to postpone the action of the forest service at this time.

(5) EMERGENCY DISASTER PLAN

After discussion by the Commission and Sheriff, Lamar Guymon noting that they had not had sufficient time to review the disaster plan in its entirety, motion was made by Commissioner Mark Justice to table approval of the disaster plan until next Commission meeting. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6) GENE HESS - UTAH POWER AND LIGHT/PACIFICORP - PROTEST OF TAXES

Utah Power and Light area Administrator, Gene Hess came before the Commission to review those taxes paid by Utah Power and Light under protest. He advised the Commission that he understands that County Attorney, Scott Johansen had been forwarded information by FAX relating to a UP&L/Pacificorp back taxes paid under protest. In that, the amount they would forgive as a result of the AMAX case would be a total of $2,112,027 for the year 1990 and for 1989 $4,497,422 or a total amount of $6,609,449. He further advised that the amount of $1,455,080 is still under protest because of errors in valuation and they would like the Tax Commission to resolve that matter.

County Attorney, Scott Johansen at this time advised that he has not received any information from UP&L/Pacificorp that would clarify their position in any of the matters.

Mr. Hess provided to Mr. Johansen an Emery County analysis with the amounts mentioned together with a proposed notice of Public Hearing. Mr. Johansen further pointed out that the Tax Commission has noticed Emery County's filing of a protest for a full hearing on March 14 and that the State Tax Commission also has not told Emery County anything. He noted, and Mr. Hess agreed, that Utah Power and Light and the Tax Commission have been working on a settlement for two years and yet Emery County has received no information and it is now the burden on Emery County to prove their case.

The Commission inquired as to action that might be considered. Mr. Johansen advised that his office would prepare a request for continuance, postponing it until mid May, allowing sufficient time for his office to prepare their case on the matter. Mr. Johansen further reviewed the four claims in Utah Power and Light's original action. He, therefore, noted that in his discussion with Bill Peters that they agree and advise the Commission to take UP&L's request under advisement at this time.

Mr. Hess responded in that the need at present is for a timely notice of a public hearing on the refunding issue. Mr. Hess pointed out that in 1984 taxes paid were $13,000,000. Last year, they were at $17,000,000. What UP&L is

UP&L/Pacificorp, cont. . . .

mitigating is the increase in those taxes. However, County Attorney, Scott Johansen and Assessor, James Fauver pointed out that basically there has been no more percent increase applied to UP&L than on a residential property, for example.

Commission Chairman Dixie Thompson, together with Commissioner Mark Justice pointed out the desire of the Emery County Commission to be good neighbors with Utah Power and Light in hopes that they would reciprocate. The Commission will proceed in doing what they can do to resolve this matter in as short a time as possible. They will cooperate and bring together the information as quickly as possible in an effort to resolve the matter, recognizing UP&L/Pacificorp's request and need to proceed with the pollution control bond refunding issued in the amount of $45,000,000.

(6) COMMISSION RECESS

Commission Chairman Dixie Thompson at 7:21 p.m. called for a five minute recess. The Commission reconvened at 7:32 p.m. with all members present.

(7) PERSONNEL ITEMS

Personnel Director, Pat Snowball presented to the Commission for their consideration the following personnel items:

A) Road Department-Personnel Requisition - Presented was a Personnel Requisition for an Operator II as a seasonal nine-month employee to be paid at the rate of $9.00 per hour, working five days per week.

B) Road Department-Seasonal Employee - Presented was the Personnel Action Form for Zen Majors to be hired as an Operator II in the Road Department, as a seasonal nine-month employee beginning March 18, 1991. It was noted that this would be for a weed mower operator. It was noted that Mr. Majors has previous-

ly worked for the County Road Department. This is at a rate of $9.00 per hour.

C) Sheriff's Office-Personnel Requisition - Presented was a Personnel Requisition for a Jailer/Dispatcher in the Sheriff's Office. It was indicated that the position would be filled from the testing done on March 22, 1991. The position was a result of Jim Fielder who terminated his employment with the County.

Whereupon, motion was made by Commissioner Clyde Thompson to accept both requisitions and the Personnel Action Form for Zen Majors as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(7) APPROVAL OF APPOINTMENT OF SOUTHEASTERN UTAH PUBLIC HEALTH ADMINISTRATOR - GARY ANGOTT

Commissioner Clyde Thompson advised those present that they have completed the interview process in filling the Administrator position on the Southeastern Utah Health Board. They have agreed upon Gary Angott to fill this position. Mr. Angott will replace Bob Furlough. Whereupon, motion was made by Commissioner Mark Justice to approve the appointment of Gary Angott as Administrator of the Southeastern Utah Health Board. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(8) ROAD DEPARTMENT - CRACK SEALANT BID APPROVAL

Commission Chairman Dixie Thompson reviewed the abstract of quotes received by the Emery County Road Department for application of crack sealant product. Two bids received were from M&M Asphalt in the amount of $9,915 and Maxwell Asphalt in the amount of $13,125. It was further noted that in accordance with the Emery County procurement procedures, that with amounts under $12,000 they did not have to be bid, but the Road Department so did.

Whereupon, Deputy County Attorney, Patricia Geary presented to the Commission for their signature a contract between Emery County and M&M Asphalt. Whereupon, motion was made by Commissioner Clyde Thompson to recognize M&M Asphalt as the apparent low bidder and authorize Commission Chairman Dixie Thompson to sign the necessary paper work. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(9) ROAD DEPARTMENT - RELEASE OF DISASTER RELIEF BOARD FUNDS

Presented to the Commission for their consideration was the close-out documentation provided by the State of Utah Department of Economic Development. Wherein, the Disaster Relief Board would release to Emery County the sum of

$40,780.20 as a final payment. Whereupon, Commission Chairman Dixie Thompson signed the same. It was noted by Auditor, Karen Truman that this would be due billed into the Emery County General Fund.

(10) COMMISSIONERS REPORTS

A) Commissioner Clyde Thompson

1. He has been appointed to the District BLM Advisory Council.
This appointment has been confirmed by letter from the Secretary of the Interior and that he will replace Cal Black.

Commissioners Reports, cont. . . .

B) Commissioner Mark Justice

1. He advised that because of the major problems and the uncertainty as to revenues as a result of the AMAX case, that the Commission will be very hesitant to approve any major purchases.

2. He introduced Mr. Allen Jorgensen to the Commission. Mr. Jorgensen made a proposal to the Commission regarding maintenance at the County Softball Complex at Huntington and the Bear Canyon Campground. Mr. Jorgensen noted that he operates a business known as R&A Enterprises, specializing in landscape maintenance. He indicated that in his proposal that he felt he could save the County $4,000 annually if he was allowed to contract his services with the County. He noted that he has the necessary background as well as being licensed.

   Commissioner Justice noted that he and Mr. Jorgensen have visited and he has made Mr. Jorgensen and those present aware that there are many other duties that Mr. Dave Thompson, the present director over the recreation, does and it would not be his proposal to releases Mr. Thompson from those responsibilities. The Commission thanked Mr. Jorgensen for coming before them at this time. No action was considered at this time. The Commission, in responding to a question from the audience, noted that this maintenance and care of the facilities would be a seasonal contract, but that the services provided by Dave Thompson go throughout the entire year.

Commissioner Justice informed the Commission that Tom Bell, the present caretaker at the Bear Canyon Campground has indicated that his health will not allow him to continue. Therefore, the County will have to look for a temporary employee or consider contracting after receiving proposals from those interested in maintaining both facilities.

Commissioner Mark Justice further requested that the Commission consider appropriate means of recognizing Mr. Tom Bell for his many years of excellent service in caring for the Bear Canyon Campground, which also included assistance from his wife. It was the consensus of the Commission to discuss this further in recognizing Mr. Bell and his wife.

3. Commissioner Justice requested consideration of the Commission in the use of funds from the recreation capital

improvement fund to be used on the following projects:

a. Softball complex in Huntington which is in major need of repairs which include the fence, pressurized irrigation system, pavilion and playground as well as other improvements. It was noted that if such improvements were made, it would greatly enhance the facility and in turn be of benefit to the County.

b. Improvement of two girls softball fields located on property adjacent to the Emery High School. He noted that these were properties owned by the School District and would be a joint effort. Improvement would result in an additional facility which the County could use jointly with the school.

It was, therefore, his request that the amount of $60,000 be appropriated to improve the County Ball Complex in Huntington and $15,000 be spent on the two fields in Castle Dale. Whereupon, motion was made by Commission Chairman Dixie Thompson to approve the amounts as requested for the two projects as presented to be taken out of the recreational capital improvement fund. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

C) Commission Chairman Dixie Thompson

1. She noted the problems the County could have as a result of the AMAX case. She noted that people of the County, particularly small business are ignorant about the impact on them. She pointed out that in her conversation with Val Oveson earlier today that the Governor has not yet signed it into law. Her request would be to meet with the Governor in hopes that he would veto the action. She further pointed out that people would not realize the impact of this until they receive their tax notices. She further suggested that she will look into how each of the legislators voted on the matter in light of their responsibility to the Emery County residents. Further discussed was the possibility of a newsletter or article in the paper giving the overall effect on the County.

(10) OTHER BUSINESS

Auditor, Karen Truman advised the Commission that there are approximately four

or five sergeants who were originally placed on exempt status and were not allowed to accumulate comp time. They have since been removed from exempt status and paid for that comp time. Other deputies comp time has been reduced down to 80 hours and this was handled as a one-time settlement payment with no withholdings.

Since that time, she has been advised that this should have been done through normal payroll procedures with the County making normal withholdings as well as pay the employer amount of the Social Security. She inquired of the Commission as to how to proceed at this time.

After further discussion, motion was made by Commissioner Mark Justice that the County pay the employer share of the Social Security benefits and that those employees affected be billed and make arrangements for their portion if at this time they have not filed their taxes. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Commissioner Mark Justice noted that he and Auditor, Karen Truman would get together and draft a letter to go to those department employees explaining the need and the action of the Commission.

(11)

MEETING ADJOURNMENT

Commission Chairman Dixie Thompson adjourned the meeting at 8:15 p.m.

ATTEST CHAIRMAN

ComMin3-20-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 20, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 9:11 a.m.

The invocation was given by Commissioner Mark Justice.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the March 6, 1991, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(2)
BUSINESS LICENSE APPLICATION APPROVAL

Presented to the Commission by Clerk, Bruce Funk were the following business license applications for their consideration:

A) Chall Cook-Chall's Locksmith - Application from Chall Cook for Chall's Locksmith Shop doing business as a locksmith located in the Huntington area.

B) Bill & June Adams-A&A Specialties - Application from Bill & June Adams for A&A Specialties doing MLM Marketing, Shaklee Products, Secured Independence, Health Books, Organic Growers located in the Green River area.

C) Bill L. Adams-Bill Adams' World of Magic - Application from Bill L. Adams for Bill Adams' World of Magic for wholesale and retail sell of magic apparatus for hobbies and entertainment located in the Green River area.

Mr. Funk indicated that Planning & Zoning Director, Bryant Anderson has approved the applications and therefore, are being presented for consideration. Whereupon, motion was made by Commissioner Clyde Thompson to approve all business licenses as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(3)
CHAMBER OF COMMERCE - TYPEWRITER REQUEST

Clerk, Bruce Funk advised the Commission that Sereta Snow of the Emery County Chamber of Commerce has requested a used typewriter from the Courthouse, noting that they do not presently have one, nor do they have funds in order to purchase one. Discussed was an IBM Selectric which is presently not in use and possibly one out of the Clerk's office at a later time. Whereupon, motion was made by Commissioner Clyde Thompson to loan to the Chamber of Commerce the typewriter whereas Emery County would retain ownership and retain it on the County's fixed asset list. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(4)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented Warrant/Check Edit List #910819 through and including #911002 for payment. Motion was made by Commissioner Clyde Thompson to approve all warrants for payment. Motion was seconded by Commissioner Mark Justice and approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action

17	Handicapped equipment for Van - Nursing Home	4,410.00	Approved
18	Computer - Circuit Court	2,220.00	Approved
19	Judicial Robe - Green River Justice Court	123.00	Approved
20	Mobile & Fixed Phones & Instalation - Sheriff	1,1996.00	Approved
21	Minolta Microfilm Camera & Work station - Microfilm & Equipment	4,679.00	Approved
22	Epson Computer - Treasurer	2,158.00	Approved
23	5 Dodge Ram Chargers & 3 Chevrolet Caprices - Sheriff	131,775.00	Approved

Sheriff, Lamar Guymon, in response to Commissioner Justice's inquiry, indicated that approved in his budget were 10 vehicles. The present request was for 8. Two will be purchased at a later date. He further advised the Commission that they usually trade off the vehicles when the mileage is approximately 100,000

Auditor's Business, cont. . . .

or more. Most of the vehicles being replaced exceed this. He noted that one vehicle will be used for regular patrol, two on the I-70 project and five to replace the Ram Chargers. The Ram Chargers will be purchased from the State bid and delivery is expected in approximately 90 days.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the requisitions for purchase. Motion was seconded by Commissioner Mark Justice and approved by all members present.

In regards to the Microfilm camera and equipment, the bid being considered here was $150 more than the Cannon equipment proposed by another vendor. However, it was the consensus of those who have been to the presentations and looked over the equipment that the Minolta was a more quality piece of equipment with additional features.

EMERY COUNTY ASSESSOR, JIM FAUVER - REIMBURSEMENT FOR SCHOOLING

Commissioner Mark Justice reviewed the prior request of Assessor, James Fauver for reimbursement of expenses during the time he was required to take a leave of absence while running for County Assessor. He noted that the Commission had previously approved medical reimbursement with all other items being denied with the exception that the schooling costs were tabled. He advised that he has received an opinion from County Attorney, Scott Johansen and Personnel Director, Pat Snowball. He pointed out that despite those two opinions, it would be his motion to reimburse Mr. Fauver for the school expenses incurred during the time he was required to take a leave of absence. The reason for this is that Mr. Fauver was a County employee prior to the leave of absence and regardless of the outcome of the election, he would have returned as an employee. It appeared from past records that employees had received compensation for schooling.

Commissioner Clyde Thompson, expressing his concerns, felt that he could not support such a motion at this time in this regard.

Commission Chairman Dixie Thompson expressed appreciation for the input, pointing out that possibly the requisitions should have been done sooner. She noted that she has felt good about the action in the past in regards to Mr. Fauver and after further consideration, seconded the motion. Commissioner Clyde Thompson voted nay. Motion passed.

(6)
EMERY COUNTY DISASTER PLAN

The Commission discussed the proposed Emery County Disaster Plan, noting that they still have not completed review of that. However, they have made minor suggestions to Sheriff, Lamar Guymon. It was the consensus of the Commission to authorize Sheriff, Lamar Guymon to proceed with the final draft and implementation.

(7)
MINERAL LEASE AGREEMENT - EMERY AREA

The Commission reviewed a lease agreement forwarded to them from High Plains Energy Company. Wherein, they would lease certain properties south of Emery which Emery County owns for ten years at the rate of $1 per acre per year, there being 40 acres. However, the Commission asked County Attorney, Scott Johansen for his comments. He pointed out that he agrees with Emery County Recorder, Ina Lee Magnuson in that the time period was too long. He further

reviewed that previously on leases, Emery County had received as high as a $50 up front bonus per acre and then a yearly lease of $1 per acre per year and a five year term.

Whereupon, motion was made by Commissioner Mark Justice that they reject the mineral lease offer from High Plains Energy Company in its present form. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
PROPERTY SALE IN CLAWSON

Presented by letter to the Emery County Commission was a request from Mr. Lynn Anderson who is interested in property owned by the County within the boundaries of Clawson town. This is for the purpose of establishing a processing plant. Commission Chairman Dixie Thompson pointed out that she has received from Assessor, James Fauver an evaluation on the 1.05 acres in that it ranged anywhere from $1,500 to $2,000. Commissioner Mark Justice inquired of County Attorney, Scott Johansen as to previous County procedures and policy. Mr. Johansen advised that the Ordinance does allow for the disposal of County property and it is discretionary as to the means of disposal by the Commission wherein they could accept offers, advertise, etc. He further inquired as to whether the County would retain mineral rights.

Planning and Zoning Director Bryant Anderson noted that he has worked with those parties involved and sees it as a viable project and would recommend it. Commissioner Clyde Thompson made a motion to approve the sale of the property and that it be in the range of $1,500 to $2,000 with the final amount to be negotiated. Motion was seconded by Commissioner Mark Justice and approved by all members present. As to the mineral rights, it was the consensus of the Commission that because of the small acreage it was not feasible to withhold

Clawson Property sale, cont. . . .

the mineral rights. It was further decided that this property would be offered to those making the request and the Commission would deal with the exclusively. It was also agreed that those purchasing the property would be required to perform a title search at their cost.

(9)
RECOGNITION OF TOM AND MARGARET BELL

At this time, the Commission recognized Tom and Margaret Bell who have been caretakers for the past five years at the Bear Canyon Campground. Commission Chairman Dixie Thompson noted that as a neighbor, she had noticed many times

they would go up two and three times a day in caring for the park and that much of the revenue collected from camping was as a result of their efforts. She further pointed out that people have been extremely satisfied, found the facilities clean and it was the Commission's regret that because of his injuries that he will not be able to continue on as caretaker. Therefore, she presented to Mr. & Mrs. Bell a $100 gift certificate from Food Ranch in recognizing their great effort on behalf of the County.

At this time, Commissioner Clyde Thompson elaborated on many of the jobs that the Bell's have done outside of their job description, such as sprinkler repair, tables being painted and repaired, horseshoe pits, volleyball standards, almost doubling of the available campsites, improvements on the pavilions, and recognizing Mrs. Bell there along side him most of the time. In conclusion, Commissioner Mark Justice noted that this is an example of a County employee who far exceeds their job description. As such, the public has greatly benefitted from their service.

The Commission expressed appreciation again for their efforts and service to the County and its residents.

(10)
ECONOMIC DEVELOPMENT - PLANNING AND ZONING - PERSONNEL ASSISTANCE

Commissioner Mark Justice informed those present that in working with the Planning and Zoning and Economic Development, it has been his observation that Planning and Zoning is a very technical area requiring considerable training and schooling. He indicated that Mr. Anderson has done an excellent job. He would further suggest that the Commission consider getting Mr. Anderson some assistance in order to relieve the paper work. Possible consideration could be given to contracting for the Planning and Zoning services on a per job basis. He noted that this would allow Mr. Anderson to devote more of his time to Economic Development.

Commissioner Clyde Thompson noted that there are possibly one or two persons available in the County to perform inspecting. However, Clerk, Bruce Funk pointed out to the Commission that on such inspections, that the County would

have to adopt a building code and that the Commissions in the past have been reluctant to do so. Therefore, it was apparent that the Commission would give this further consideration before pursuing any further action.

Planning and Zoning/Economic Development Director, Bryant Anderson discussed

with the Commission that he would be interested in hiring a person to work 10 to 12 hours per week to do clerical work on a contractual basis or a shared employee of another County office.

Whereupon, motion was made by Commissioner Mark Justice to approve part-time clerical help for Economic Development up to 20 hours per week with consideration given to Peggy Anderson of the Clerk's office if she is so desirous to work part-time in the Clerk's office and another area. Otherwise, recruitment would be as outlined in the personnel policy.

Personnel Director, Pat Snowball advised the Commission that there is also a part-time employee in the RSVP office who might also be considered. Whereupon, motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Commissioner Mark Justice further included in his motion that implementation of the action be postponed until next Commission meeting. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
REDUCTION IN ANNUAL SHERIFF DEPUTY HOURS - RESOLUTION 3-20-91

County Attorney, Scott Johansen presented to the Commission Resolution 3-20-91 wherein the Resolution reduces the required annual hours work by a Sheriff's Department Deputy from 2080 hours to 2002 hours or work period hours from 160 down to 154 hours. Commissioner Mark Justice mentioned that this had been discussed previously in a meeting with Personnel Director, Pat Snowball, County Attorney, Scott Johansen, Auditor, Karen Truman, Sheriff, Lamar Guymon, himself and Commission Secretary Leslie Bolinder. He further pointed out that the present problem is that the deputies regular schedule is that they work three days on and three days off, working 11 hours per day with one hour lunch. Depending on which shift they are working, some end up with comp time problems. This has created serious problems in keeping track of hours and preventing them in going over the recommended limits.

County Attorney, Scott Johansen further discussed advantages of the Resolution and recommended Commission support. Whereupon, motion was made by Commissioner
Clyde Thompson to adopt Resolution 3-20-91 as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(12)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following for Commission consideration.

A) Michael Jorgensen-Sheriff's Department - Presented was the Personnel Action Form for Michael Jorgensen of the Sheriff's Department who has completed his POST training to be advanced to a Patrol Deputy II from a Grade 9, Step 1 to a Grade 11, Step 1. This is to be effective April 4, 1991. Whereupon, motion was made by Commissioner Clyde Thompson to approve the reclassification of Michael Jorgensen as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

B) Sandy Grim-Sheriff's Department - Presented was the Personnel Action Form for Sandy Grim of the Sheriff's Department who performs Clerical duties in that department. Mrs. Snowball indicated that she has completed her six-month probationary time and it is her recommendation that she receive a one-step increase from a Grade 5, Step 1 to a Grade 5, Step 2. Motion was made by Commissioner Clyde Thompson to approve the Personnel Action Form for Sandy Grim as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(13)
UTAH POWER AND LIGHT PUBLIC HEARING

Motion was made by Commissioner Clyde Thompson to ratify the noticing up of a public hearing in regards to the Utah Power and Light refunding issue for April 3, 1991. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(14)
COMMISSIONERS REPORTS

A) Commissioner Mark Justice

1) He advised the Commission that he together with Sheriff Guymon and Electronics Technician Bret Mills met in an Emery City Public Hearing concerning the television, pager and other transmission facilities. He noted that this is part of the application process for CIB funds. He further noted that there were approximately 37 people from the town who expressed concern in regards to the television, but in particularly to the emergency communication services, such as EMT and fire. It was noted that it presents a liable situation for those persons involved. He further advised the Commission that he and Sheriff Guymon have committed to the people of Emery that they will do what they can to help them in their request.

Commissioners Reports, cont. . . .

2) Commissioner Justice noted that work has begun on the complex in Huntington. It is expected that things will be finished within the next 45 days.

3) He noted that the Emery County recreation sponsored a Baseball Card Show at the Huntington Senior Citizen Center. It was estimated that 250 to 300 people were involved in the show, with one-half from Carbon and one-half from Emery County. He indicated that it was a nice event and generated a lot of interest.

B) Commission Chairman Dixie Thompson

1) She advised those present that she will be involved in a Wilderness Conference in Durango, Colorado. Accompanying her will be Patricia Geary of the County Attorney's office. She further noted that she has been reading much information in regards to wilderness. She expects that the meetings will be beneficial to those participants and the residents of the County.

2) She further suggested that the County Commission adopt an ordinance as soon as possible in regards to Civil Rights of the County in order to protect local land, noting that from maps she has seen that the buffer zone is coming close to Highway 10.

(15)
OTHER BUSINESS

A) Clerk, Bruce Funk - Mr. Funk addressed the Commission in regards to concerns of students who had requested literature in regards to Emery County for presentations at their various schools. He noted that the Clerk's office has received complaints from parents that they are not receiving the literature from Emery County. He further pointed out that student presentations are to attract tourism to the area in which they are writing about. He noted that the parents many times read the material and are very aware of the services and attractions within the County. Discussion was as to how these requests should be answered, whether by the Chamber of Commerce or an office within the Courthouse.

It was the consensus of the Commission that Commissioner Mark Justice would review this with the Castle Country Travel Council in his meeting later today and a cover letter be included in the packets and the packets be upgraded as much as possible. He will work together with Commission Secretary Leslie

Bolinder and that the County continue to cover the postage at the present time. It was noted that the postage ranged from approximately $.90 to $1.20 each.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 11:01 a.m. was made by Commissioner Clyde Thompson, seconded by Commissioner Mark Justice and approved by all members present.

ComMin4-3-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 3, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 6:00 p.m.

The invocation was given by .

(1)
PUBLIC HEARING - UTAH POWER AND LIGHT $45,000,000 POLLUTION CONTROL BOND
REFUNDING

Commission Chairman Dixie Thompson opened the meeting for public comment. Mr. Gene Hess, District Manager for Utah Power & Light/Pacificorp addressed those present in that their request of the Commission was to work with Utah Power and Light in refunding $45,000,000 in Pollution Control Revenue Bonds. He indicated that these are the highest debt bonds that Utah Power and Light has and such refinancing would be mutually beneficial. His request of the Commission would be to set a sale date as soon as possible.

Commission Chairman Dixie Thompson inquired if there were further questions Mr. Hess could answer. There being none, Mr. Don Rohbach from Chapman and

Cutler, who is bond counsel, indicated that the purpose of the meeting was to satisfy Federal Tax requirements. He further discussed a need to proceed with setting a date in order to prepare the necessary paperwork for the final sale of the bonds.

Mr. Craig Johansen, of Castle Dale, inquired as to the benefits to the County in setting a date at this time. Mr. Hess responded in that fees assessed possibly due to Emery County could amount to approximately $150,000.

Mr. Paul Crawford, of Ferron, Utah, inquired as to the advantages to Utah Power & Light. Mr. Hess responded in that presently the bonds are at 11-1/8% and that the refunding is advantageous while the interests are low and that such a refunding would be at no obligation or risk to the County.

Mr. Bob Strong, from UP&L, responded in that the fee that the County could receive could be a lump sum or 1.52% of the bonds for the life of the bonds. This could result in $56,250 annually.

Commissioner Mark Justice indicated that the concern in Utah Power and Light is because of their tax protests for the years 1989 and 1990 and inquired as to their present and future position in regards to tax protests.

UP&L/Pacificorp/Public Hearing, cont. . . .

At this time, Mr. Hess read a letter previously mailed to the Commission from Mr. Warren Colby of Utah Power and Light. Wherein, Utah Power and Light intended to withdraw any and all tax protests for the years 1989 and 1990 based on the refinancing of the bonds. The only one unresolved at this time was the valuation problem which would have been resolved, but has been delayed to a May 2, 1991, hearing at the request of Emery County.

Commissioner Justice further inquired as to the percentage of AMAX of total monies under protest. He stated that it appeared Utah Power and Light is not offering Emery County anything other than what they have promised everyone else and that the tax issue has put Emery County in a detrimental condition, particularly in the Castle Valley Special Service District who cannot increase revenues. Commissioner Justice further noted that all parties have spent those monies paid under tax protest in order to continue offering the services and that the refunding issue gives the County the opportunity to discuss the protest issue.

Mr. Hess responded in that Utah Power and Light is willing to discuss all issues regardless of the bond issue and that it is not UP&L's desire to cause a hardship on Emery County because of their investment in Emery County. Further, their efforts have been to reduce their costs because of rate competi-

tion. He indicated that they have always been willing to pay their fair share.

Commissioner Justice commented in that because of the AMAX issue, that it has placed the hardship from state assessed properties to personal property which the burden will be borne by the home owners and local business. As such, the intent of Utah Power and Light and Emery county is not the same.

Mr. Hess implied that those burdens could remain the same or lessened on the homeowners and small business if Emery County was to reduce their spending. He further pointed out that the Tax Commission is a key player in the $1.4 million still unresolved.

At this time, Commission Chairman Dixie Thompson asked State Representative Brad Johnson for his comments. Mr. Johnson pointed out that the AMAX issue was one of the more important and hard issues discussed by the legislature. He indicated that it was his understanding as a legislator that by so passing, that Utah Power and Light would withdraw protests for every year. He inquired of Mr. Hess and Mr. Strong if it was their intent to continue with the protests on taxes paid to this point.

Mr. Strong pointed out that they intended to drop both 1989 and 1990 tax protest issues, but because they had entered into a stipulation with the State Tax Commission on the valuation issue and since Emery County had protested, it was unclear until that issue is resolved.

UP&L/Pacificorp/Public Hearing, cont. . . .

Representative Johnson pointed out that he would be very unhappy if Utah Power and Light did not clear up all issues. He noted that Emery County has received a greater burden and UP&L a lesser burden.

County Attorney, Scott Johansen responding to the filing of the objection, pointed out that there were basically two issues. The first being AMAX with the 1989 and 1990 tax protest by Utah Power and Light, noting that the legislation would result in an 8% increase in residential homes and a 10.7% increase in small businesses and a decrease of taxes paid by Utah Power and Light of 3.6%. He further emphasized again the burden placed on businesses and home owners. He emphasized that in regards to the 1989 and 1990 tax protests that Emery County as well as the Service District and schools have needed to use those funds and as such have spent them. Because of problems of tax rate sealings and such that possibly the Castle Valley Special Service District could have a greater difficulty in repaying. As to the issue regarding the protest Emery County made into the tax valuation, that Emery County received

only 10 days notice to show cause why they should not enter into the stipulation. Emery County's objection was clearly to find out what had taken place. With his discussions with UP&L tonight, they have agreed to provide the County Attorney's Office with the information enabling them to look at how the matter was resolved and possibly Emery County could withdraw their objection. He pointed out that over the years Emery County has enabled UP&L to bond almost one-quarter billion dollars and that Emery County has cooperated fully in the past.

Craig Johansen also pointed out the present tax burden and bond indebtedness of the communities and the Castle Valley Special Service District in providing facilities as a result of the impact of UP&L. He pointed out that UP&L is a party to the creation of the Special Service District's legislation, expressing gratitude for UP&L, but also expressing concern over the burden facing Emery County. He pointed out that this is why the governmental agencies have had to go ahead and spend the protest monies. The issues are real, they are connected and must be resolved together and that these governmental agencies must be kept stable and continue to pay their obligations.

Mr. Hess inquired as to why the County could not use the Tax Stability and Trust Fund. County Attorney, Scott Johansen pointed out that the fund was created from funds such as PILT, tax anticipation note interest and it is not fair to assume that the fund was built by the tax payer. He further pointed out that those funds could not be spent without a vote of the public and that they are a rainy-day cushion and it is not prudent to consider them.

Mike Cox, of Cox Rocks Products, expressed his concern over the increases in his business taxes and inquired if in 1991 the taxes were going to be protested by UP&L. Mr. Bob Strong indicated at this time their are no intentions and

UP&L/Pacificorp/Public Hearing, cont. . .

that many of the decisions lie with the State Tax Commission. Both Mr. Hess and Mr. Strong pointed out that they could not project future actions on behalf of Utah Power and Light.

Commissioner Clyde Thompson expressed his concern in that previously his conversations with representatives of Utah Power and Light have indicated that there would be no future tax protests and a year or so later, taxes were again protested. Castle Valley Special Service Director, Darrel Leamaster recommended to the Commission that they hold off until the May 2 hearing.

County Attorney, Scott Johansen recommended that they not set a sale date allowing sufficient time to review the issue. Further, that the County needed to decide in regards to bond counsel, who they will use, those costs incurred and allow sufficient time for review of the documentation. He pointed out that

there is a lot of legal work yet to be done.

Commission Chairman Dixie Thompson inquired if UP&L would be adverse to waiting the two weeks. Mr. Hess responded that it would be helpful if they could proceed tonight in advertising a sale date and that it does not obligate the County. Commissioner Mark Justice noted that possibly the other issues could be resolved after those documents are forwarded to the County Attorney's office in regards to the remaining issues.

There being no further discussion, Commission Chairman Dixie Thompson closed the public hearing at 7:23 p.m. noting that the Commission will let UP&L know of their decision. She expressed appreciation to those present and their comments and particularly to Representative Brad Johnson.

(2)
COMMISSIONERS MINUTES

The minutes of the March 20, 1991, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #911004 through and including #911198 for payment. Motion was made by Commissioner Clyde Thompson to approve all warrants for payment. Motion was seconded by and approved by Commissioner Mark Justice all members present.

The following requisitions were presented for Commission consideration:

Auditor's Business, cont. . . .

Req. #	Item and Description	Amount	Action
23	Fujitsu Facsimile Machine - Commission	1195.00	Approved
24	Three Chairs - Sheriff	404.85	Approved
25	TV Translator - Communications	21390.00	Approved
26	EMT Pagers - Sheriff	4544.00	Approved

Motion was made by Commissioner Clyde Thompson to approve the requisitions for purchase. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(4)
NATIONAL COUNTY GOVERNMENT WEEK PROCLAMATION

Commission Chairman Dixie Thompson presented to the Commission for their consideration a Proclamation declaring the week of April 7 through April 13, 1991, as a national county government week in which the Emery County Commission issued the same. Whereupon, motion was made Commissioner Clyde Thompson to proclaim the week of April 7 through 13, 1991, as National County Government Week. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(5)
PERSONNEL ITEMS - RESOLUTION 4-3-91A

A) Resolution 4-3-91A - Personnel Director, Pat Snowball together with County Attorney, Scott Johansen presented to the Commission for their consideration Resolution 4-3-91A which amends the Personnel Policy of Emery County. Wherein, section 3, anti-nepotism is amended to read in its entirety as follows:

> "It shall be the policy of Emery County to comply entirely with the anti-nepotism section as set forth in UCA 52-3-1, et seq., as amended from time to time."

Whereupon, motion was made by Commissioner Mark Justice to adopt Resolution 4-3-91A as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

B) Other Resolutions - Also presented to the Commission by Personnel Director, Pat Snowball were two other Resolutions regarding the personnel policy. However, it was the consensus of the Commission that because they had not sufficient time to review these items that they be tabled for a later consideration.

Personnel Items, cont. . . .

C) Planning & Zoning Technician Requisition - Presented to the Commission was the Personnel Requisition Form for a Planning & Zoning technician to assist Bryant Anderson. This is to be a temporary part-time position, working 8 hours per week maximum at the rate of $15.00 per hour plus reimbursement for mileage at the rate of $.26 per mile.

D) Planning & Zoning/Economic Development - Office Specialist - Presented to the Commission was a Personnel Requisition Form for a Planning & Zoning/Economic Development Office Specialist. This would be a temporary part-time position, working up to 20 hours per week at the rate of $6.80 per hour. This is commensurate with a Grade 3, Step 1.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the Personnel Requisitions as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

E) Kirk Jacobsen-Planning & Zoning Technician - Presented to the Commission was the Personnel Action Form for Kirk Jacobsen of Orangeville to fill the position of a Planning & Zoning Technician to be paid at the rate of $15.00 per hour, working 8 hours per week maximum, not to exceed six months, also to be reimbursed for mileage at the rate of $.26 per mile. Effective date is April 1, 1991.

F) Peggy Anderson-Planning & Zoning/Economic Development Office Specialist - Presented to the Commission was the Personnel Action Form For Peggy Anderson of Castle Dale to work as an Office Specialist in the Planning & Zoning/Economic Development office to be paid at the rate of $6.80 per hour working up to 20 hours per week, not to exceed six months. The hourly rate is commensurate with a Grade 3, Step 1. Effective date is April 1, 1991.

Whereupon, motion was made by Commissioner Mark Justice to approve the Personnel Action Forms for Kirk Jacobsen and Peggy Anderson pending final approval by the applicants. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

G) Bonnie J. Day-Elmo Library - Presented to the Commission was the Personnel Action Form for Bonnie J. Day who has completed her six-month probationary period. She is to be increased from $4.75 per hour to $5.75 per hour. Effective date is March 8, 1991.

H) Roxanne Bohn-Elmo Library - Presented to the Commission was the Personnel Action Form for Roxanne Bohn who has completed her six-month probationary period. She is to be increased from $5.00 per hour to $6.00 per hour. Effective date is March 8, 1991.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the Personnel Action Forms for Bonnie J. Day and Roxanne Bohn as presented.

Personnel Items, cont. . . .

Motion was seconded by and Commissioner Mark Justice and approved by all members present.

(6)
EMERY COUNTY JUSTICE COURT/CASTLE DALE CITY JUSTICE COURT AGREEMENT

Emery County Justice Court Judge Stan Truman discussed with the Commission a request on behalf of Castle Dale City. He noted that Mayor Cox's proposal to the Commission for their consideration is that the County contract to handle the Castle Dale City Ordinance violations and that Emery County do both the prosecution and the judiciary work and that the County retain those fines as payment. Whereupon, motion was made by Commissioner Clyde Thompson to accept and approve the proposal as presented by Judge Truman. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(7)
JOEL DORSCH & BRET MILLS - LOCAL TELEVISION STATION

Mr. Joel Dorsch and Bret Mills came before the Commission requesting authorization to install television equipment in the Emery County communication facility on Horn Mountain. They noted that they would like to telecast High School sports, graduation and special events of interest to local people and that they need a facility to house their equipment which would not require purchase of new antennas by residents should they locate in another area. They noted that because of FCC requirements, they must have 24 hour broadcast and as such channel 9 of the University of Utah has agreed to participate in the project. It was further pointed out that Commercial licenses are issued once a year and that presently there is a five day window in which this application must be made. Otherwise they would have to wait another year. Commissioner Mark Justice inquired of the building facilities and inquired from County Attorney, Scott Johansen what issues the Commission needed to consider. He further expressed appreciation to Mr. Mills and Mr. Dorsch in that it is a great idea and would be of benefit to the residents.

County Attorney, Scott Johansen indicated that it is a policy issue. Mr. Keith Lake expressed no objection in that it was a good and needed service. However, he expressed concern over the ownership of the equipment and if the County would be setting a precedence.

Sheriff, Lamar Guymon expressed that it is a worthy project, but had some concern as to any precedence the County might set. However, it was agreed upon by all that the Commission could authorize making application while possibly considering the advantages under Emery County. Replacement of a present translator would be converted by Mr. Dorsch and Mr. Mills for transmission, noting that Mr. Mills indicated that they are in the process of purchas-

ing the cameras and the linking set-up.

Joel Dorsch/Bret Mills, cont. . . .

After further discussion, motion was made by Commissioner Clyde Thompson to approve Mr. Dorsch's and Mr. Mills' request in making license application. Motion was seconded by Commissioner Mark Justice and approved by all members present.

It was further agreed that a committee would be set up to further study it. It was suggested that the Emery County Sheriff, together with Keith Lake, Mr. Dorsch and Mr. Mills be a part of that Committee and make a recommendation back to the Commission at a later time.

(8)
DENNIS CARTER - TAX ABATEMENT

County Attorney, Scott Johansen reviewed a request of Dennis Carter for a tax abatement for the years 1989 and 1990. After review by the Attorney's office, it was his recommendation that they not grant the 1989 tax abatement and that they table the 1990 request. However, after further consideration, motion was made by Commissioner Mark Justice that they table all action in regards to the request. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
RESOLUTION 4-3-91B - TEMPORARY USE PERMIT - NATURAL SOLUTIONS

Economic Development Director, Bryant Anderson presented to the Commission for their consideration Resolution 4-3-91B which approves and authorizes issuance of a 90-day temporary use permit to Natural Solutions of Clawson, Utah. Mr. Anderson pointed out that the project has gone before the planning and zoning staff and it is their recommendation that the Commission authorize the permit. Whereupon, motion was made by Commissioner Mark Justice to grant the temporary use permit provided that the reclamation bonds and other stipulations are adhered to prior to the issuance of the final permit. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
OTHER BUSINESS

Commissioner Clyde Thompson noted that the Museum Board met in Green River. They have as yet not set a dedication date on the Green River Museum, noting that they are still working on displays from the $300,000 CIB loan. It is

expected that dedication will be sometime in May. He further noted that presently they are averaging 350 people per day.

Commission Chairman Dixie Thompson advised the Commission that Bill Orton will be meeting in the Carbon County courthouse on April 5 at 7:00 p.m. and that she plans to attend those meeting.

(11)
MEETING CANCELLATION - APRIL 17, 1991

Motion was made by Commissioner Clyde Thompson to ratify the cancellation and posting of the notice of meeting cancellation for the April 17, 1991. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(12)
MEETING ADJOURNMENT

Commission Chairman Dixie Thompson adjourned the meeting 8:50 PM

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 1, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 6:03 p.m. recognizing Mr. Steve Thornton of Union Local 2176.

The invocation was given by Commissioner Clyde Thompson.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the April 3, 1991, Commission meeting were reviewed. Motion was made by Commissioner Clyde Thompson to approve the minutes as presented. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(2)
FISCAL YEAR 91/92 COURT CONTRACTUAL AGREEMENT

Clerk, Bruce Funk presented to the Commission for their consideration Appendix A to the State Court Contractual Agreement. Wherein he outlined to the Commission what the contract covers. The contractual amount is for $105,604.00 for the fiscal year 1991/1992. It was Mr. Funk's recommendation that the Commission approve and sign the same. Whereupon, motion was made by Commissioner Clyde Thompson to approve and accept Appendix A of the State Court Contractual Agreement for the fiscal year 1991/1992 as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #911365 through and including #911528 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
27	New Jersey Light Trap - Mosquito	163.30	Approved

Requisitions, cont. . . .

28	Fogger - Mosquito	7,950.00	Approved
29	Hon 4-drawer filing cabinet - Road	546.54	Approved
30	PC Version of Interface - Auditor	250.00	Approved
31	January 1991 Retroactive Raise as approved by Board of Directors - Nursing Home	1,854.27	Approved

Whereupon, motion was made by Commissioner Clyde Thompson to approve the warrants and requisitions. Commissioner Mark Justice seconded the motion on the condition that the warrant in regards to the Utah Local Governments Trust

in the amount of $45,000 on last year's insurance be held for further review. Whereupon, motion was approved by all members present.

(4)
MAY TAX SALE - SALE METHOD

Auditor, Karen Truman reviewed with the Commission the upcoming May Tax Sale wherein certain properties which are delinquent are possibly sold. Her inquiry of the Commission was as to the method of sale. She noted that the County is entitled to the back taxes, interest, penalties and costs. In the past they have allowed bidders to bid that amount while reducing the bid property description. It is her recommendation and approved through the State legislature that another option be allowed wherein the properties are sold for those taxes, interest, penalties and costs, but allow the bidders to go up.

Commissioner Mark Justice clarified in that those funds owed to the County would go to the County and the surplus would go to the State Treasurer after-which the property owner could make claim on those surplus funds. After further discussion, motion was made by Commissioner Mark Justice to approve the second option allowing the sale of properties for back taxes, interest, penalties and costs and allow the bidders to bid above those amounts without dividing up the property. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
NACO - PILT FUNDING

Auditor, Karen Truman discussed with the Commission Congressional House Bill 1495 and Senate Bill 140 wherein it has received NACO support and will double the present PILT funding. This would bring them up to the 1991 values as well as to index the program for future inflation. Noted in the NACO facts sheet,

PILT Funding, cont. . . .

that PILT had been authorized at the same level of funding since the program was first enacted. She further encouraged other elected officials to contact Jim Hansen and solicit his support of the bills.

(6)
CONSIDERATION OF EXTENSION ON PROPERTY BACK TAXES

1) Craig Hunter - Emery County Treasurer, JoAnn Behling informed the Commission that in regards to the Craig Hunter request for an extension, she noted that Farm Home is sending payment for back taxes to the County. Therefore, there is no need for an extension at this time.

2) Steven Wilson - Mr. Steven Wilson together with Treasurer, JoAnn Behling reviewed with the Commission his request for extension of his taxes to the November 30 deadline. Mr. Wilson indicated that he felt he could comply with meeting that deadline. It was suggested by Commissioner Mark Justice that Mr. Wilson pay something at this time upon entering into the agreement. Whereupon, motion was made by Commissioner Clyde Thompson to approve the property tax extension to Mr. Wilson to November 30 as pursuant with past agreements. Wherein, all outstanding amounts on the property must be paid in full on or before that time and that a token payment be made now in showing effort by Mr. Wilson of his sincerity in entering into the agreement. Motion was seconded by Commissioner Mark Justice and approved by all members present.

3) Kurt Williams - A property tax extension request on behalf of Mr. Kurt Williams was also reviewed with the Commission by Treasurer, JoAnn Behling. She noted that the outstanding amount due is $817.00. Whereupon, motion was made by Commissioner Clyde Thompson to approve the property tax extension under the same conditions as outlined in the agreement and provide an initial security deposit.

4) Fred Noyes - Discussed were properties in Emery which originally belonged to Fred Noyes. Because of a bankruptcy in 1983 through 1984, he had not paid property taxes. Mrs. Behling indicated that there are no records on file as to what action has transpired. She further noted that the Small Business Administration did not file on those properties because of outstanding liens. Her inquiry of the Commission was to who has first rights to the property. Upon review of County Attorney Scott Johansen and those present, it was the consensus that the properties be allowed to go for the May Tax Sale with the understanding that any interested buyers assume the responsibility for checking out any and all liens on the property.

5) Kent Stilson Subdivision Properties - Recorder, Ina Lee Magnuson assisted the Commission in the review of the Kent Stilson Subdivision in Orangeville. Wherein approximately six to eight feet of property along two boarders of the subdivision were not originally included and as such have been left in the name of the Stilson's. Therefore, no property taxes have been paid. These are also

up for the May Tax Sale. It is the request of the Stilsons that those properties be disposed of to the property owners. It was the consensus of those present that the property be allowed to go for May Tax Sale and then the Commission could consider deeding them over to the property owners afterwards if desired. After further discussion, it was the consensus of those present that the County Attorney's office further research this matter and advise them

as to how to proceed as there are other properties within the County which have the same problem.

(7)
EX LICENSE PLATES

Treasurer, JoAnn Behling advised the Commission that in use of the County vehicle that she had previously been stopped because there was no County emblem on the vehicle. She indicated to the Commission that the law requires that all exempt license plates have some form of identification. After further discussion, it was requested that Emery County Sheriff Lamar Guymon look into whether a designation could be located in possibly the window or some type of County decal.

(8)
VEHICLE REGISTRATION OFFICE

Treasurer, JoAnn Behling requested of the Commission a time when she and Assessor, James Fauver could meet with the Commission to discuss the need to possibly relocate the vehicle registration office. She noted that this matter needs to be resolved. The Commission asked that Commission Secretary Leslie Bolinder coordinate a meeting between all parties.

(9)
SOUTHEASTERN UTAH DISTRICT HEALTH DEPARTMENT - DIRECTOR APPOINTMENT

Commissioner Clyde Thompson advised the Commission that upon request of Carbon County, that the selection of Gary Angott as Health Director be resubmitted to the Commission with the salary and any other allowances being noted in the Commission minutes. Whereupon, motion was made by Commissioner Mark Justice to approve the appointment of Gary Angott as the Health Director of the Southeastern Utah District Health Department to be paid at the rate of $3,200 per month and a moving allowance of $2,000. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
EMERY COUNTY NURSING HOME - MANAGEMENT CONTRACT CONSIDERATION

Commissioner Mark Justice advised the Commission that County Attorney, Scott Johansen has reviewed the management contract for the Emery County Nursing Home and it appears from his memorandum that it would be difficult to terminate the agreement before the 1996 renewal date. Therefore, it was his motion to table any consideration matter until he is able to meet with Heritage and determine

if they are willing to renegotiate that agreement. Whereupon, motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
E-911 SERVICE

Commissioner Mark Justice questioned Sheriff, Lamar Guymon as to the $.50 per month fee being collected on phone customers for use in purchasing the E-911 service. He further pointed out that it appears that those two lines are presently costing the County $200 to $300 per month. The collection is at the rate of approximately $1,200 to $1,300 per month. He inquired as to the purpose of the funds as to whether they were to buy the equipment and when that was expected to take place.

Sheriff, Lamar Guymon responded in that the intent was that when sufficient monies were available, the equipment would be purchased. This could possibly be considered this year in the budget process. He noted that the equipment was originally expected to cost $100,000. However, he pointed out that this could possibly be reduced because of upgrading of present equipment in the Sheriff's department. It appeared to be agreeable by all parties that this would be looked at very seriously in preparing for the 1992 budget to see if there were other monies available which could be diverted to speed the installation deadline.

(12)
GREEN RIVER CLINIC - FINANCIAL SUPPORT

Commissioner Mark Justice reviewed briefly the situation in Green River as to the Green River Clinic, the contention and problems. The present and past Commission have been approached by interested citizens and the matter has never totally been resolved. In the past, the County has supported the clinic in the amount of $5,000. However, it is his motion and request to hold that payment until such time as the Commission has had a chance to review the matter further and to meet with interested parties in Green River. Suggested was during a regular meeting of the Green River Clinic Board. Whereupon, motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
TIME ACCOUNTING METHOD - RESOLUTION 5-1-91A

County Attorney, Scott Johansen presented to the Commission for their consideration Resolution 5-1-91A wherein the Resolution recognizes one time accounting method which would be applicable to Emery County and amend the section XXXI of the Personnel Policy. Mr. Johansen further noted that this was

as a result of meetings with the Emery County Sheriff, Auditor and the Commission. Whereupon, motion was made by Commissioner Mark Justice to accept Resolution 5-1-91A as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
PERSONAL TIME - RESOLUTION 5-1-91B

County Attorney, Scott Johansen presented to the Commission for their consideration Resolution 5-1-91B which designates personal time. Wherein, Section II of the Emery County Personnel Policy entitled "Emergency Leave", subsection (c) shall read as follows:

> "(c) and 16 hours from sick leave may be designated by the employee as personal leave. Personal leave may be taken for whatever reason, provided scheduling is approved by the supervisor. Any time taken which cannot be justified as sick leave or annual leave, will be treated as the taking of personal leave. This provision does not change the policy of Emery County that sick leave is a privilege and not a vested right. As such, the 16 hours taken from sick leave and designated as personal leave is not a vested right."

Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 5-1-91B as presented with the request that Emery County Personnel Director, Pat Snowball send notice to all employees that there has been a change and that she quote exactly from the Resolution that change. Motion was seconded by Commission Chairman Dixie Thompson. Commissioner Clyde Thompson abstained. Whereupon, motion passed.

(15)
EMPLOYEE CANDIDACY - RESOLUTION 5-1-91C

County Attorney, Scott Johansen presented to the Commission for their consideration two resolutions. One requires that a career service employee who becomes a candidate for an elected public office against an elected public official seeking re-election shall automatically be placed on a temporary leave of absence from his department for a period of 60 days proceeding the Primary or General election. Wherein, the employee could be transferred to a different department during this leave of absence time. Or, at their discretion, take a leave of absence without pay.

Resolution 5-1-91C, cont. . . .

The other resolution allowed for an employee at their discretion whether they took a leave of absence or remained employed in that department.

Commissioner Mark Justice indicated that this has been discussed by this Commission in January and again in February and he would like to see a policy implemented so that it can be in place long before any filings for office. However, a number of elected officials present, including Sheriff, Lamar Guymon; Treasurer, JoAnn Behling; Assessor, James Fauver; Recorder, Ina Lee Magnuson; and Clerk, Bruce Funk, expressed concern against adoption of either of those resolutions. It appeared that they were more comfortable with minor modifications to the present policy.

Commissioner Mark Justice pointed out that the Commission felt a duty to the citizens, providing for their best interests and those most qualified to run against an elected official would be someone from that office.

Mr. Steve Thornton, at the request of Commission Chairman Dixie Thompson, expressed support for the two resolutions.

Commission Chairman Dixie Thompson indicated that she felt that filing for an elected office should not present a hardship on those who are filing, particularly as a County employee.

It was pointed out by Sheriff, Lamar Guymon and others present that it does create considerable amount of contention within departments.

Whereupon, motion was made by Commissioner Mark Justice to adopt Resolution 5-1-91C and provide the same to the County Clerk wherein if a career service employee becomes a candidate for a public office against an elected public official seeking re-election, that the career service employee shall automatically be placed on a temporary leave of absence from that department. Said leave of absence shall be for a period of 60 consecutive calendar days immediately preceding the applicable election. The employee may elect to continue to work for the County in a different department during this leave of absence or may take the leave without pay. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(16)
GREGORY AND MICHELLE FRANDSEN - COUNTY NEPOTISM HIRING POLICY

Gregory and Michelle Frandsen came before the Commission expressing their concern in the openings in the Sheriff's department. Mrs. Frandsen questioned as to whether the nepotism clause actually applied to Gregory Frandsen in that Michelle is a step-daughter of one of the supervisors in the Sheriff's department and that the Utah Code does not specifically address nepotism in step-parent-child relationships.

County Nepotism Hiring Policy, cont. . . .

Commissioner Clyde Thompson noted that it was his understanding that step-parent-child relationship had been considered as nepotism and should be avoided. The Commission assured Mr. & Mrs. Frandsen that they would look into the matter and consider their case to see if it does not violate the nepotism clause of the County in which case he could be eligible for consideration by the Sheriff's Department.

Motion was made by Commissioner Mark Justice to ask that the County Attorney's office to research and to give the Commission an opinion in regards to nepotism as it affects step-parent-child in the Emery County hiring policy. The motion lacked a second. However, it deemed agreeable to all present.

(17)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following items for Commission consideration:

1) Rawlin Daniels-Recreation - Presented was the Personnel Action Form for Rawlin Daniels to be a caretaker at the Emery County Ball Complex at Huntington to be paid at the rate of $7.50 per hour effective retroactive to April 16, 1991.

2) Michael Jensen-Road Department - Presented was the Personnel Action Form for Michael Jensen of the Road Department who has requested that because of back problems that he be allowed to step down from a General Foreman at a Grade 15, Step 6 or salary of $2,579 per month to a Crew Leader at a Grade 13, Step 7 or salary of $2,398 per month.

3) Ray Peterson-Road Department - Presented was the Personnel Action Form for Ray Peterson of the Road Department to be reclassified from a Crew Leader at a Grade 13, Step 5 or a salary of $2,246 to a General Foreman at a Grade 15, Step 5 or a salary of $2,498 per month, effective immediately.

Commissioner Clyde Thompson inquired as to whether sufficient monies were budgeted to cover the increased salary for the ball complex caretaker, noting that last year they had been paid $5.00 per hour. Commissioner Mark Justice responded in that he has met with Recreation Department Supervisor Dave Thompson and $5,000 had been set aside for temporary help and they would not use additional help. Therefore, there is sufficient monies to cover the increased amount.

Whereupon, motion was made by Commissioner Mark Justice to approve all three Personnel Action Forms as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(18)
EMERY COUNTY SPECIAL SERVICE DISTRICT NO. 1 - CONSIDERATION OF SEVEN-MEMBER
BOARD

Commissioner Mark Justice noted that he has looked into various boards, noting that the creation of Special Service Districts allowed for a seven-member board. At present, it consists of five members. He would like to present it for Commission consideration at this time. He indicated that he felt a Commissioner should serve on that board to serve as a liaison for better communication between the Special Service District Board and the County Commission.

Commissioner Clyde Thompson reviewed the background as to why five members were originally placed instead of seven. He noted that typically those members serving are required to be outside the city limits. County Attorney, Scott Johansen indicated that the Solicitor General's opinion was that the board needed to function independently of the County Commission. Otherwise, it would possibly affect PILT payments.

Emery County Special Service District Board Member and Chairman, Merrill Swasey responded in that he felt the present five-member board was a good number to work with. He indicated that there are definite disadvantages in that a larger group would increase the overhead and possibly add confusion and he further felt that it should be left as it is.

Commissioner Clyde Thompson indicated that he felt that since there appeared to be no problems in the Board makeup and all areas appeared to be fairly represented, that he could see no reason to add any additional members at this time.

Commission Chairman Dixie Thompson felt that a five-member board would represent a good geographical balance.

There being no other comments, the Commission proceeded with other business.

(The following discussion ensued later in the meeting, but because of the relevance to the Special Service District, it is included at this time.)

Commissioner Mark Justice inquired of Mr. Swasey, noting that the roads in the County benefit the citizens. He expressed concern in reviewing Mr. Steven Killpack's letter of September 14, 1989, relative to the County Commission and the Service District, that the Commission would be involved in the annual prioritization of the road projects. He further inquired as to how the Service District Board would or did accomplish this.

Mr. Swasey responded that a meeting was held prior to the present Commission taking office where the prioritizing took place. All meetings are public meetings and the Commission is invited at all times to be in attendance. He

further pointed out that he has been in constant communication with Road Superintendent Rex Funk and he assumed that the Commission was being made aware of those communications.

(19)
HORN MOUNTAIN TV COMMUNICATION FACILITY

Commission Chairman Dixie Thompson informed the Commission that she has received a copy of the conditional requirements that Emery County must comply with in their Horn Mountain facility and the Forest Service. This was given to her by the County Attorney's office.

Bret Mills and Joel Dorsch addressed concerns raised by Keith Lake in a memorandum to the Commission. Both suggested that guidelines be established for use of the facility. It was further agreed by those present that such an agreement needs to address public service versus private service in avoiding any conflict with those who are in radio communications.

After further discussion, it was the consensus of the Commission that Mr. Mills and Mr. Dorsch proceed ahead with the project and direct that the County Attorney's office prepare an official policy and agreement for further discussion and consideration by the Commission.

(20)
OTHER BUSINESS

1) Wayne Owens Visit - Commission Chairman Dixie Thompson advised those present that Wayne Owens will be visiting with the elected officials of Emery County on Friday, May 3, 1991, between the hours of 11:30 and 1:30 to discuss the effects of the wilderness.

2) Bond Issue - County Attorney, Scott Johansen informed the Commission that on May 2, 1991, he will be meeting with the State Tax Commission in a hearing regarding Utah Power and Light tax protest monies of which Emery County had appealed the settlement. He further recommended that the Commission not notify UP&L of any decision in regards to whether they would complete the bond refinancing through Emery County at this time.

(21)
CLERK'S OFFICE CONCERNS - FILING OF PAPER WORK IN THE OFFICE

Clerk, Bruce Funk informed the Commission of a concern the Clerk's office has in the proper filing of Contracts, Agreements, etc., that the Commission enters into. He also pointed out that in Ordinance 12-3-82, noting that possible revisions have changed it, but that the Clerk is responsible for maintaining a record listing all the contracts. He expressed concern that contracts have been entered into that have neither been through Commission

Clerk's Office Concerns, cont. . . .

meeting or filed in the Clerk's office. Those mentioned were one in regards to the hiring of a caretaker at the Bear Canyon Campground. It was his understanding that this has possibly been set up as a contractual agreement.

Commissioner Mark Justice responded that this should have been taken care of by Personnel Director, Pat Snowball. Mr. Funk also questioned that contracts or agreements have been issued for repairs at the Ball Complex, possibly multiple contracts, but under the $12,000 limit, and these have not been received either.

Commissioner Mark Justice responded in that he would meet with Clerk, Bruce Funk and see what contracts needed to be obtained and get those for his files.

(22)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 9:06 p.m. was made by Commissioner Clyde Thompson, seconded by Commission Chairman Dixie Thompson and approved by all members present.

ATTEST CHAIRMAN

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 15, 1991

Those present at the meeting were Commissioners Dixie Thompson, and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 9:10 a.m. who excused Commissioner Clyde Thompson because of illness.

The invocation was given by Commission Chairman Dixie Thompson.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the May 1, 1991, Commission meeting were reviewed and corrected. Motion was made by Commissioner Mark Justice to approve the minutes as corrected. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented Warrant/Check Edit List #911546 through and including #911688 for payment.

Req. #	Item and Description	Amount	Action
32	Equipment cost reference guide book - Road	384.00	Approved
33	Post hole digger, two augers, saw, blade, power unit sign post driver, hose reel and hose - Road	8,391.68	Approved

Motion was made by Commissioner Mark Justice to approve all warrants for payment and requisitions for purchase. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(3)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following to the Commission for their consideration:

A) Personnel Requisition for Weed & Mosquito Workers - These are to be temporary, seasonal employees with a scale ranging from $6.97 per hour to $8.25 per hour to be hired for approximately 60 days to apply herbicides and pesticides in the control of noxious weeds and mosquitos.

B) Temporary/Seasonal Weed & Mosquito Workers - The following Personnel Action Forms were presented for Temporary/Seasonal Weed & Mosquito Workers: Dennis Dooley to be paid at the rate of $8.25 per hour; Duane Fowler to be paid at the rate of $8.25 per hour; Tim Farr to be paid at the rate of $8.25 per hour; and Andrew Thompson to be paid at the rate of $6.97 per hour. Effective date is May 28, 1991.

C) Economic Development-Loralie Platero - Presented was the Personnel Action Form for Loralie Platero to work as a Temporary employee in the Economic Development department to be paid at the rate of $6.80 per hour. This is commensurate with a Grade 3, Step 1, working up to 20 hours per week. Effective date is May 7, 1991.

Whereupon, motion was made by Commissioner Mark Justice to approve the Personnel Requisition and all Personnel Action Forms as presented. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(4)
HUNTINGTON CANYON EASEMENTS - UTAH POWER & LIGHT AND CASTLE VALLEY SPECIAL
SERVICE DISTRICT

Presented to the Commission by Commission Chairman Dixie Thompson were two easements allowing for a right-of-way in the construction and widening project in Huntington Canyon. Wherein the easement provided to Pacificorp is for the construction and maintenance of power and distribution lines through County property. The easement provided to the Castle Valley Special Service District is for relocation of an 8" water line. These both necessitated out of the need to widen the Huntington Canyon Road, Highway #31. Whereupon, motion was made by Commissioner Mark Justice to approve and authorize the signing of the two easements and direct the clerk to sign the same. Motion was seconded by

Commission Chairman Dixie Thompson and approved by all members present.

(5)
BRAND INSPECTION CONTRACT

Presented to the Commission for their consideration was the renewal of the annual brand inspection contract between Emery County and the State of Utah Department of Agriculture. Commissioner Mark Justice inquired of Sheriff, Lamar Guymon as to how the $5,000 amount was derived. Sheriff Guymon pointed out that this is what the Agricultural Department had previously paid private contractors and the Sheriff's office has been willing to continue under that amount. Whereupon, motion was made by Commissioner Mark Justice to approve the contract as presented. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(6)
RECOGNITION AND PRESENTATION OF AWARDS FOR UTAH'S OUTSTANDING EMT RICHARD
HERRING AND COUNTY RECOGNITION OF RICHARD HERRING AND DISPATCHER BLISS MEAD

Sheriff, Lamar Guymon addressed those present, noting that this week is EMS week in which Emery County has nominated Richard Herring as the outstanding County EMT and Bliss Mead as the outstanding County Dispatcher. Sheriff Guymon further pointed out that Mr. Herring also is to be recognized as receiving Utah's Outstanding EMT award. Wherein, he recognized the dedication and efforts of both individuals. He noted that the County has an excellent program and that both individuals devote a lot of time.

Commission Chairman Dixie Thompson further expressed appreciation on behalf of the Commission recognizing their achievements both locally as well as on the State level.

(7)
CARBON-EMERY COUNTY DRUG TASK FORCE INTERLOCAL AGREEMENT

Sheriff, Lamar Guymon briefly discussed with the Commission the Carbon-Emery County Drug Task Force Interlocal Agreement. He noted that grants have been up, the program has been working well, they have been able to purchase good equipment and that they are presently doing good things as a result of those funds. Whereupon, motion was made by Commissioner Mark Justice to approve the Carbon-Emery County Drug Task Force Interlocal Agreement. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(8)
GREEN RIVER CITY - ADMINISTRATORS FOR DRAINAGE DISTRICT

The Commission reviewed a request on behalf of Green River City wherein they have requested they be appointed as the administrators of the Green River Drainage District. The Commission further noted that both groups are in

Green River City Drainage District, cont. . . .

agreement. Whereupon, Commissioner Mark Justice made a motion to appoint Green River City as administrators over the Green River Drainage District. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(9)
PROPERTY TAX DEFERRALS - KURT WILLIAMS - FRED NOYES

Presented to the Commission for their consideration was the previously approved property tax deferral agreement for Kurt Williams. It was noted that Mr. Williams has signed the necessary documentation. Whereupon, Commission Chairman Dixie Thompson signed the same on behalf of Emery County.

In regards to the Fred Noyes property, it was discussed by all present that there was no advantage in Mr. Noyes requesting a property tax deferral at this time. However, in lite of action taken in regards to Mr. Williams and others previously, motion was made by Commissioner Mark Justice to approve and authorize the property tax deferral under the same conditions as applied to Mr. Wilson and Mr. Williams. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

Commissioner Mark Justice further reviewed with Treasurer, JoAnn Behling his discussions with the Farm Home Office in that they were advised of certain costs applicable to certain properties. They later submit the costs only to find out that the advertising fee had not been included with those original costs. The Treasurer indicated that their office would make a greater effort in advising people of all fees.

(10)
APPROVAL OF RESOLUTION 5-15-91A - AUTHORIZING THE REFUNDING OF $45 MILLION OF
BONDS (PACIFICORP PROJECT)

The following were present at this time to discuss the refunding issue with the County Commission: Gene Hess, of UP&L/Pacificorp; Don Robaugh and Dave Brizzee, Attorneys with Chapman & Cutler; Jim Birch, of Jones, Waldo, Holbrook and McDonough.

Mr. Gene Hess advised the Commission that the refunding of the bonds would take place on May 22 and 23. Their purpose in coming before the Commission at this time is to get approval of a resolution authorizing the issuance and sale of the $45 million principal amount of Pollution Control Revenue Refunding Bonds. Mr. Don Robaugh of Chapman & Cutler asked the Commission to consider taking action in response to the appointment of Jones, Waldo, Holbrook & McDonough as Emery County Special Counsel.

Resolution 5-15-91A, Bond Refunding, cont. . . .

Whereupon, presented to the Commission was a letter for ratification, disclosing any possible conflict that Jones, Waldo, Holbrook and McDonough have in representing Emery County as special counsel. This letter was dated May 10, 1991. Wherein, they have made a full disclosure to all parties and have waived any conflict. It was further noted that County Attorney, Scott Johansen has indicated also that it was appropriate to waive potential conflicts in this matter.

Whereupon, motion was made by Commissioner Mark Justice to authorize Commission Chairman Dixie Thompson to sign the same wherein Emery County agrees and consents to Jones, Waldo, Holbrook & McDonough and motion further included the appointment of Jones, Waldo, Holbrook & McDonough as Emery County's special counsel in the matter. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

It was further pointed out that Mr. Jim Birch was present, representing Jones, Waldo, Holbrook and McDonough as Emery County Special Counsel.

Mr. Don Robaugh further reviewed with the Commission that significant legal matters have been settled. He noted that the Resolution would approve the documents as to final form, allowing room for negotiations and clarification on other matters.

County Attorney, Scott Johansen advised those present that the fee to the County had been agreed upon and that Pacificorp has agreed to the maximum fee of approximately $277,000 due up front and that a fee for the life of the bonds of approximately $800,000. At this time further legal clarifications were made which would be included in the final documents. These have been requested by County Attorney, Scott Johansen, together with Special Counsel Jim Birch. Discussed was the need to have disclosure of any County employees who have an ownership interest in Pacificorp. Also discussed was that Emery County has no financial obligation pursuant to the bonds under any circumstances.

Whereupon, motion was made by Commissioner Mark Justice to adopt and approve

Resolution 5-15-91A as presented. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(11)
ROAD DEPARTMENT BUSINESS - ANNUAL CHIP AND GRAVEL HAULING BIDS

Presented to the Commission for their consideration was an abstract of quotes for chip hauling and gravel hauling. It was noted that in regards to hauling chips for the year 1991, Savage Coal Service was the apparent low bidder in the amount of $12,477.10. Also bidding were Sinbad Construction in the amount of $14,957.50; and Kerwin Jensen in the amount of $16,768.40.

Road Department Business, cont. . . .

As to gravel hauling for the year 1991, Kerwin Jensen was the apparent low bidder in the amount of $23,867.50. Also bidding were Sinbad Construction in the amount of $26,177.50; and Nielsen Construction in the amount of $34,950.50.

Whereupon, motion was made by Commissioner Mark Justice to recognize Savage Coal Services as the apparent low bidder in the chip hauling program for 1991 and Kerwin Jensen as the apparent low bidder for the gravel hauling, and approved their bids and authorized the Road Department to enter into contracts as agreed upon. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(12)
EMERY COUNTY LANDFILL - MANAGEMENT AND EXCAVATION OF PIT BIDS

Mr. Howard Tuttle of Johansen & Tuttle Engineering, together with Road Superintendent Rex Funk and Deputy County Attorney, Patricia Geary, reviewed with the Commission the proposals as prepared by Johansen and Tuttle. One for management of the landfill and the requirements thereof. The second would be for the excavation of the pits. Mr. Tuttle further reviewed with the Commission the additional costs assessed by the dump to large businesses. Wherein, in the past, those funds have been paid directly to the landfill managers.

After further discussion, it was the consensus of the Commission and those present that those funds go directly into the County General fund and that fees continue to be assessed on larger trucks in order to discourage dumping in the County landfill, but promote the use of private landfills. Also discussed was bonding and insurance requirements in liability performance bonds. It was the suggestion of Commissioner Mark Justice that comprehensive general liability with completed operation and products also be included. Further discussed was

whether both proposals would be offered for bid at the same time.

Whereas, Road Superintendent Rex Funk felt that the bids for excavation should be let and work completed prior to the management proposal, that bidders would have a much clearer understanding as to what is involved. However, the Commission felt that this would delay awarding of the contracts to in late August and it was their desire that this proceed as quickly as possible.

Whereupon, after further discussion, motion was made by Commissioner Mark Justice to approve and advertise for bid both projects at the same time with the changes and additions as discussed. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(13)
COMMISSION SUPPORT OF SALINITY PROJECT

Commissioner Mark Justice briefly reviewed with those present the need for the Emery County Commission to support the salinity project. Whereupon, motion was made by Commissioner Mark Justice to recognize Emery County's support of the salinity project and authorize Commission Chairman Dixie Thompson to issue a letter in support by the County Commission.

(14)
TRAVEL COUNCIL FUNDING

Commissioner Mark Justice advised those present that the Castle Country Travel Council receives matching funds from the State Travel Council. He noted that the State Board has considered eliminating those matching funds, suggesting that the 1% restaurant tax be assessed by counties to make up for those losses. Commissioner Justice noted that this would not be sufficient to make up for those losses in Carbon and Emery Counties. He noted that all of the funds received from the State have been used to promote tourism in the Carbon and Emery Counties and that they would much prefer the matching funds continue as in the past.

Therefore, it was his request and the consensus of the Commission that Commission Chairman Dixie Thompson write a letter to the State Travel Council Director and the Board Members in opposition to the elimination of the State matching funds, noting that those funds are spent directly to promote tourism and that the 1% restaurant tax is not a viable option.

(15)
EMERY COUNTY STERLING SCHOLAR FUNDS

Commissioner Mark Justice requested Commission consideration in that the Commission further recognize Sterling Scholars from Emery County High School and the Green River High School by the County supporting a monetary scholarship. Possibly being considered would be $100, acknowledging their scholastic achievement. It was his suggestion that the Commission authorize him to proceed and determine if funds could be found and made available. Whereupon, Commission Chairman Dixie Thompson directed Commissioner Justice to proceed.

(16)
ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 11:40 a.m. and reconvened at 1:11 p.m. with all members present.

(17)
ANNUAL FOREST VISIT

Mr. George Morris, the U.S. Forest Supervisor; Ira Hatch, District Forest Ranger; John Healy, Ferron Ranger; and Aaron Howe, Forest Engineer, came before the Commission as part of their annual visit. Also present were the following: Horn Mt. Permittees - Dick Jones, Arnold Wayman, Clyde Magnuson, Darlene Magnuson, Ina Lee Magnuson, Leonard Johnson, Betty Frandsen, Von Frandsen, Vick Price, Henry Seely, Jack Curtis; Jay Humphrey, Emery Water Conservancy; and Eugene Johansen, Emery Water Conservancy. Mr. George Morris introduced himself to the Commission as the Forest Supervisor and indicated their purpose in being before the Commission was to inform them as to how and what they are doing and how they can better serve the County.

The time was then turned over to Aaron Howe, Forest Engineer, who advised the Commission that he would like to meet further to discuss the Forest Roads, noting that many roads are now eligible for State Funding. He indicated that they would further look at turning roads over in the Joe's Valley area to the Road Department. He further discussed with the Commission the State land exchange. Whereas, those lands would be traded for coal resources, noting that this would reduce funds to the CIB by approximately 15%. It was further pointed out that the Travel Management plan would go into effect this summer. He noted that it is planned to leave it dynamic.

Ira Hatch reviewed with the Commission programs already taking place on the Forest. Amongst those are the sage brush spraying on Gentry Mountain. The problem at Deer Creek Mine in encountering water and discharging it into adjacent streams. The installation of an underground telephone cable up Huntington Canyon to the Genwal Mine. New coal leases being offered on a demonstrated need. The Questar pipeline having been completed. Genwal State

leases. The Meridian Gas wells on North Mountain East of Flat Canyon which is a producer and they plan to do two or three more wells. The Crandall Canyon road in Huntington Canyon to the mine will be paved. He further reviewed the drought situation, giving present precipitation percentages of normal precipitation in the various monitoring stations. He indicated that they expected a 10% adjustment in the number of livestock for grazing.

Commission Chairman Dixie Thompson at this time inquired as to the status of the elk herd. The Forest Service responded in that it has been their recommendation that the number of antlerless permits be kept at the same level in hopes of leveling out the size of the herd unit and possibly causing a slight decrease. Commission Chairman Thompson continued to express concern of the size of the elk herd which has been allowed to increase over the past years causing a reduction in the number of livestock permittees.

Commissioner Mark Justice further inquired as to how the number of permits are determined between the Forest Service and the Department of Natural Resources.

Forest Service, cont. . . .

At this time, John Healy reported on the elk. This is a Centennial year for the Forest and handed pins to each member of the Commission as present. In regards to the travel management plan, the first year would be a public education year and next year citations would be issued.

Commission Chairman Dixie Thompson suggested that the maps and guidelines be placed in licensing areas and others be made available to the public.

Mr. Healy went on to indicate that recreational development in the Joe's Valley area would be looked at. Further discussed was the need for County assistance in providing for another temporary boat ramp. The ramp constructed last year is not satisfactory. Requested was six to seven loads of gravel to be dumped east of the present temporary one.

Mr. Healy further asked Commission consideration that in an opening by the TV tower that there has been identified a sensitive plant. It was his request to re-route the road and provide barriers in order to protect the plant. He further reviewed the cuts to the number of animals being permitted to graze in the different areas of the forest.

Mr. Healy discussed the Swells water shed improvement project. He noted that comments received were generally favorable except for the timing of the project because of drought conditions. It was his recommendation and preference to initiate the program this year. He noted that the water in the soils is down to a depth of approximately 20 inches which is at or near field capacity and

expected would be good plant growth. He further showed to the Commission the battle ground project initiated in 1986, showing photographs of the condition up through and including its present state. He noted that it had progressed through the main drought years. He further recommended that they needed to start the healing in the Swells area now as they are losing soil and reduction in productivity, also losses of federal monies budgeted for the project. He anticipated that the Swells possibly could be available in 1995 if the objectives are met.

Commission Chairman Dixie Thompson questioned the need to begin the project now in a drought year and questioned whether it was worth the risk.

Mr. Healy emphasized that it was worth the risk and that funds would be lost, equipment if not put into use would be sent to other areas as well as employment for three to four individuals, thus effecting the local economy.

Commissioner Mark Justice inquired as to the time table in the planning phase and construction phase. Mr. Healy pointed out that the project was identified in 1986, noting that it involves approximately 3,000 acres. Nine hundred acres would be furrowed and seeded this year with the remainder to take place in the next three to four years. He further noted that the Forest has a policy to wait three years after construction to evaluate it.

Forest Service, cont. . . .

Mr. Clyde Magnuson, questioned the exactness of the studies being done as to soil erosion and as to the method used. Those from the Forest Service indicated that the estimates were based on scientific calculation, using all pertinent data applicable to those calculations. They emphasized that they are very comfortable with those estimates.

Mr. Magnuson emphasized that this could result in a 25% reduction or an $85,000 decrease in income to the permittees and that this, too, would have an impact on the County. His request of the Forest Service was a guarantee that they would be able to get back into the Swells area after completion of the project. However, those from the Forest Service indicated that they could not guarantee, as Forest priorities may change over that period of time. However, they did agree to consider to opening up additional areas which have been closed in the past for reseeding.

Deputy County Attorney, Patricia Geary inquired if this was a final agency decision. The Forest Service responded in that it was and that they have had scoping and tours and solicited public input.

Also discussed by those present were reductions required in their allotments

back some 27 years ago of about 30%. Their concern in that many areas have been left strictly to wildlife habitat. They felt they have not been sufficiently involved.

Mr. Eugene Johansen noted that we must move to improve the area or lose it. He felt those from the Cattleman's Association supported improvement of the area, but have been unable to get an assurance. After completion of the project, it would be used again by the permittees.

Mr. Johansen expressed a displeasure in the Forest Service Plans to increase the recreation in the Joe's Valley area in that it creates additional sediments in the streams and reservoir.

Mr. Healy pointed out that in the Swells area a temporary fence would be in place and permittees would be allowed to use the lower portion this year while construction is taking place on the upper part. Therefore, there would be no effect next year, noting the areas at rest this year.

Commission Chairman Dixie Thompson asked the Forest Service in their public notices to advertise those in the Emery County Progress. The Forest Service explained their advertising policy. She further requested that the County receive letters at the same time rather than to follow after the publication. She noted that she would like to see cooperation between the County, the permittees and the Forest Service, recognizing the concerns of the citizens here. She again expressed her concern as to beginning the project in a drought year.

Forest Service, cont. . . .

There being no other discussion, the Commission continued with other matters.

(18)
SCRIP CARD CHANGES

Presented to the Commission for their consideration was exhibit A for the County Scrip Card Plan. Wherein the exclusion clause, diabetic supplies, are excluded, other than insulin and insulin syringes. Also changed were anorexiants except Ritalin, Desoxyn and Dexedrine when used for ADD. Whereupon motion was made by Commissioner Mark Justice to amend the Scrip Card plan to include those two changes. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(19)
LAVELL SHRINER

Assessor, James Fauver discussed with the Commission the property serial #02-0087-001 belonging to Lavell Shriner, noting that there has been much misunderstanding in the past as to why the property taxes have increased. Mr. Fauver pointed out that in accepting part responsibility, it is his request of the Commission that they abate the interest on the property. Whereupon, motion was made by Commissioner Mark Justice to abate the interest on the property in question if Mr. Shriner agrees to pay the balance. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(20)
CLERK'S OFFICE SURPLUS COMPUTER

Clerk, Bruce Funk advised the Commission that the Emery County USU Extension Agent, Dennis Worwood has requested use of the surplus computer in the Clerk's office. Whereupon, motion was made by Commission Chairman Dixie Thompson to approve and authorize the transfer of the computer from the Clerk's office to the Extension office as requested. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(21)
MEETING ADJOURNMENT

The Commission adjourned the meeting.

ATTEST CHAIRMAN

ComMin6-5-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 5, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson

and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 6:00 p.m. and welcomed all those in attendance.

The invocation was given by Commissioner Mark Justice.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the May 15, 1991, Commission meeting were reviewed and amended. It was the consensus of the Commission that these be brought back to the Commission for further consideration at the next Commission meeting after those amendments have been made.

(2)
GREEN RIVER MEDICAL CENTER - FINANCIAL SUPPORT REQUEST

Those present at this time were the following: Joan Thompson, Connie Copenhaver, William Caffee, Mary Caffee, Maxine Baker, Edith Gardner, Gladys May, Robert Seely, Charlotte Seely, Sonny Prator, Lella Davis, Olive Anderson, Bonnie Vetere, Judy Ann Scott and Bud Barton.

Mr. Bud Barton, Chairman of the Green River Medical Center Board addressed the Commission expressing appreciation for the recent visit of Commissioner Mark Justice to a meeting to show Commission support for the clinic. He noted that his purpose in coming before the Commission at this time was to solicit additional funds, noting that they are in the process of recruiting a medical provider. Most prospective providers interviewed have indicated that Green River is offering less than they are now making. Therefore, they are making a one-time request of an additional $10,000 to be used to attract a mid-level provider. This would make the overall request of the County of $15,000, $5,000 of which is already budgeted in the County budget. It is anticipated that in the future the salaries would be included in the federal grant application. Such grant applications require local support. In their case, financial support must come from the city and/or the County. Commissioner Clyde Thompson at this time reviewed the budget process, noting tax revenue shortfalls and that monies are not in the budget for this year above the original $5,000 previously budgeted.

Green River Medical Center, cont. . . .

Connie Copenhaver, Chairman of the Board of the Green River Community Health Center, then addressed the Commission, bringing them up to date on progress at the Center. She noted that they have started the clinic and provided to the Commission documentation showing the usage to 216 for the month of May, noting that Sue Ellen is the mid-level provider and a doctor comes over one day a week from Moab. The Center is open 20 hours per week. Their request of the Commission is help to resolve the continued conflict between the clinics, feeling that they offer what the majority of the citizens want, but are unable to show that. They solicit Commission support for an elected board through a referendum election. She further requested $5,000 from the County as financial support for medical equipment.

Commissioner Clyde Thompson again at this time reviewed the budget request requirements.

Commissioner Mark Justice noted that there are basically two issues. One of which is the financial support, the second being is what the County wants to do. He noted that he has met with both groups and felt the sincerity of each group for providing a proper medical facility. He feels they both have been supportive to the citizens and that their interests are to insure good quality health care.

Mr. Burton further indicated that the Green River Community Health Center is not a non-profit center. Whereas, the Green River Medical Center is. He indicated that the Community Health Center is a private doctor's office.

However, Mrs. Copenhaver pointed out that Dr. Ed or Sue Ellen do not receive a salary. Therefore, it is "non-profit".

Commissioner Mark Justice further inquired of the groups present if they would be objectionable to the Commission supporting both groups financially.

Mr. Barton indicated that he would be concerned in that it would be setting a precedence. Further reviewed with the Commission was that in January a federally appointed arbitrator in his assessment felt that the medical board should not be an elected board and that they should be insulated from the election process in order for them to make the hard decisions. He further pointed out that it would be more difficult to get a representative board from an election process.

Commission Chairman Dixie Thompson pointed out to those present that the County's only required obligation is to provide EMT and ambulance service and does not want to subject the County to any liability. She further recognized the rif in the Green River community over the two centers, noting that the Commission could not solve the problem. She expressed that she was against an elected board and felt that a negotiated board would better serve the Com-

munity. She further encouraged them to resolve the problems between the two

Green River Medical Center, cont. . . .

groups. She emphasized that the $500 originally budgeted is available. She further emphasized that any requests of the Commission for financial assistance for next year need to be into the Auditor's office by the first of September.

Commissioner Mark Justice indicated that in his judgment, money was available at this time from the Tax Stability and Trust Fund interest of approximately $500,000 due to a shortfall in revenue. Also available are the bond refinancing revenues paid by UP&L to Emery County. Therefore, it was his motion to fund the Green River Clinic the $15,000 total, that being $5,000 originally budgeted plus $10,000 requested at this time and the County purchase $5,000 in medical equipment and rent it to the Community Health Center at a cost of $1.00 per year. Wherein, Emery County would retain ownership of the equipment. This would be done in a hope that this circumstance never happen again where the community finds themselves with two competing clinics. He noted that this would be a one-time thing and that parties would need to resolve the differences during this interim time. He further asked Auditor, Karen Truman and Treasurer, JoAnn Behling to verify those figures to which they did.

Commission Chairman Dixie Thompson noted that Deputy County Attorney, Patricia Geary questioned the funding of a private organization, noting that the Medical Center has been recognized as a public facility because of previous funding. That the Health Center is new and as has not yet been established and such funding would set a precedence. Commission Chairman Thompson continued to emphasize that she would not spend anything that was not budgeted for.

Commission Chairman Dixie Thompson and Commissioner Clyde Thompson indicated at this time that they could not second the motion, basically because those monies have not been budgeted for.

Whereupon, at this time Commissioner Clyde Thompson presented a motion to provide to the Green River Clinic the $5,000 as originally budgeted for. Motion was seconded by Commissioner Mark Justice and approved by all members present. The Commission further asked that both groups work together to resolve their differences.

(3)
OLIVER SPUR ROAD

Commission Chairman Dixie Thompson presented to the Commission and those in

attendance consideration of four options in regards to the Oliver Spur Road located near Green River. Those in attendance at this time were the following: Dixie Thayn, Leon Thayn and Lee Thayn.

First: abandon the road through the formal abandonment procedures. Second: establish cattle guards at both ends of the lane and maintain the road. Third: establish the cattle guard and posted as being a private lane and discontinue maintenance. Fourth: install a cattle guard and gate at the other.

Oliver Spur Road, cont. . . .

Road Superintendent Rex Funk gave background as to the road history over the years. He noted that it has been on the County road maps and the County has received revenue, although they have not been involved in the maintenance for the last several years at the request of previous property owners.

Mr. Leon Thayne advised the Commission as to the history of ownership of the road by himself and the previous property owner. He noted that it was never turned over to the County as a public road and felt that the County in procuring the road would infringe on his right to protect his property. He also reviewed problems by others who have removed the gates and allowed his livestock out of the gated area. He further pointed out that he did not want the County's heavy equipment on that road because it would crush irrigation pipe. He further emphasized that never has he denied other property owners access through there, but only threatened to deny others because of their removal the gate or failed to close it.

The Commission further discussed rights of other property owners on the road. The Commission asked superintendent Rex Funk for recommendation. Mr. Funk pointed out that the canal road is not a viable road and that the canal company has prohibited its use. Therefore, it cannot be considered for access by others. At this time that he had no recommendation.

At this time, Deputy County Attorney, Patricia Geary advised those present that she has advised the other parties that the Commission would not be taking public comment. Therefore, they are not present. If the Commission was going to take comment, they should table further discussion until such time that the other parties can be in attendance.

The Commission reviewed other possible ways to resolve the differences with the recommendation that this go back to the County's legal department. Commission Chairman Dixie Thompson indicated that her recommendation would be to put a gate on the road side and a cattle guard at Mrs. Swaab's end. She noted that the other party has agreed to put in the cattle guard. If the gate is not left up, then the County would consider abandonment.

Commissioner Clyde Thompson inquired about a private gate and recommended abandonment. After further consideration, motion was made by Commissioner Mark Justice to table the discussion until the next Commission meeting. He asked Deputy County Attorney, Patricia Geary to give a legal opinion in a letter addressed to all parties. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #911699 through and including #911890 for payment. The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
34	Waldon Sweepmaster - Road	17,955.00	Approved
35	Generator and rubber mounts - Sheriff	11,655.00	Approved
36	Printer and cable - Sheriff	1,154.99	Approved

Motion was made by Commissioner Clyde Thompson to approve the warrant/check edit list for payment and all requisitions for purchase. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(5)
ROAD DEPARTMENT BUSINESS

Road Superintendent Rex Funk reviewed the history on the 1980 tow behind road sweeper. He noted that it is old and it costs a considerable amount of money to maintain it. He noted that originally they purchased it for $6,850. They have already spent over $10,000 to keep it going. It is presently down and it is anticipated that it would cost an additional $1,500 for repairs. The request of the Commission is for the purchase of a used, self-propelled sweeper. Presented to the Commission for their consideration was a used Waldon self-propelled road sweeper available from Arnold Machinery, noting that it is a 1988 with 494 hours at a price of $17,955 with a three-month warranty and it is in excellent condition.

Whereupon, motion was made by Commissioner Mark Justice to approve the purchase of a Waldon self-propelled road sweeper as requested. Motion was seconded by

Commissioner Clyde Thompson and approved by all members present.

(6)
SENIOR CITIZENS - USE OF GAS PUMPS

Commissioner Mark Justice inquired of Sheriff, Lamar Guymon and Road Superintendent Rex Funk if they would object to the Senior Citizens program under the direction of Maughan Guymon be allowed to use the gas facilities here in Castle Dale and Green River.

Senior Citizens, Use of Gas Pumps, cont. . . .

Road Superintendent Rex Funk pointed out that the road shop facilities offer regular gas only. Sheriff, Lamar Guymon pointed out that unleaded is available at his pump provided that there is key space. There were no further objections.

(7)
JOE'S VALLEY ROAD - FAS PROJECT

Road Superintendent Rex Funk informed the Commission that he has received a request for payment of the $12,000 which is Emery County's percentage of the participation for improvements on the Joe's Valley road, together with Sanpete County. The road is 3/10 of a mile in the County on the switchbacks.
Whereas, Demille Engineering approached the Commission in 1988, noting that expected costs at that time to Emery County were $4,000 to $5,000 for engineering and participation and that was all he was originally informed of. Subsequent meetings have approved the project for up to $40,000 out of the FAS bank. The previous Commission did agree to participate. The expected total was approximately $45,000 for the project with a request of $9,000 for design engineering as a result of additional studies being required.

The Commission at a later meeting was then advised that the project could go as high as not to exceed $60,000. However, no commitment to that amount was made by the previous Commission.

Mr. Funk continued in that of the $9,000 engineering costs, $6,500 has been paid. The remaining $2,500 will be paid when the project commences. His purpose in coming before the Commission at this time is to receive Commission approval of $12,000 in the project which represents Emery County's portion of the match monies. He noted that this amount had not been budgeted. However, he requested Commission approval and signature on the agreement.

Whereupon, motion was made by Commissioner Mark Justice to approve the distribution of the $12,000 as requested. Motion was seconded by Commissioner

Clyde Thompson and approved by all members present.

(8)
BUSINESS LICENSE APPROVAL

Clerk, Bruce Funk presented to the Commission for their consideration a business license application for Howard Huntsman of Ferron, Utah, to sell raw milk under the name of Ferron Creek Dairy. This was reviewed and approved by Planning & Zoning Administrator Bryant Anderson.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the license. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(9)
GREGORY FRANDSEN - ANTI-NEPOTISM POLICY

Commission Chairman Dixie Thompson reviewed a memorandum received from the County Attorney's office. This matter having been previously discussed by Mr. and Mrs. Frandsen. The discussion with the Commission was tabled at that time waiting for a legal opinion. Therefore, a copy of the memorandum was given to the Frandsens. Commissioner Mark Justice on behalf of the Commission expressed regret that they cannot consider Mr. Frandsen for hiring in the Sheriff's Office because of the Personnel Policy, in view of the potential for liability and a need to follow legal counsel. He expressed that there cannot be any other choice than to abide by the policy wherein Mr. Frandsen would follow under the anti-nepotism clause.

Commission Chairman Dixie Thompson noted that Mr. Frandsen would have been a benefit to the County in his hiring in being a local resident. However, she too, because of litigation expressed concern and a need to protect the County against any possible liability in that this concerned immediate family.

The Commission asked for any comments. There being none, wished them well.

(10)
BEAR CANYON CAMPGROUND CARETAKER CONTRACT

Commissioner Mark Justice presented to the Commission for their consideration and signature the agreement between Allen Jorgensen of R&A enterprises and Emery County wherein he will care and maintain the Bear Canyon Campground. Whereupon, motion was made by Commissioner Mark Justice to approve and authorize Commission Chairman Dixie Thompson to sign the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

At this time, Auditor, Karen Truman requested of the Commission that they consider moving funds from wages and benefits to professional and technical under the Recreation budget. Whereupon, motion was made by Commissioner Mark Justice and seconded by Commissioner Clyde Thompson to move the monies budgeted in wages and benefits to professional and technical while within the recreation budget for the care of the Bear Canyon Campground. Motion was approved by all members present.

(11)
STERLING SCHOLARS - $50.00 DONATION

Commissioner Mark Justice, noting pursuant to a previous Commission meeting, that he has met with Auditor, Karen Truman in which there are two budgets which the monies could possibly be used from in order to provide sterling scholars a financial contribution. He recommended the amount given to those individuals be $50. The budgets being considered were the compensated absences in which the Auditor does not anticipate using. The other
fund would be a contingency fund because of uncertainty about the Utah Association of County pool that those monies may have to be used.

Whereupon, motion was made by Commissioner Mark Justice that the Commission consider giving $50 to the sterling scholars in recognition of their outstanding academic achievement in high school. This is expected to total $650, noting that there are twelve from the Emery High and one from Green River. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

It was further agreed that this would be disbursed as soon as possible. Upon request of Emery County Auditor, Karen Truman, motion was made by Commissioner Mark Justice to move sufficient monies from the non-departmental County budget in that amount into dues and contributions for this disbursement. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
TREASURER-TAX OFFICE - RSVP OFFICE RELOCATIONS

Commissioner Mark Justice indicated that he has met with RSVP Director, Carolyn Randall. Mrs. Randall has indicated that she would like to stay in the office they presently occupy, noting that the suggested relocation office would be entirely inadequate. Commission Chairman Dixie Thompson noted that she has received a bid of $4,500 to put a temporary office facility in the lobby which would house a portion of the Treasurer's Office, handling the licensing of vehicles as well as the collection of the personal taxes. This bid having been received from Stilson Construction, the only one to respond to the request. Whereupon, motion was made by Commissioner Clyde Thompson to award Stilson

Construction the bid for constructing a temporary facility in the lobby. This is provided it is constructed so as to not disturb the structural integrity of the existing walls. Motion was seconded by Commissioner Mark Justice and approved by all members present. It was further noted that at the request of Auditor, Karen Truman a determination be made as to where those monies would come from. Considered were 1/2 from assessing and collecting and 1/2 from another budget. She noted that no monies could be used out of debt service as discussed as this would require a public hearing at some point in time.

(13)
RECREATION AND FIRE DISTRICT FOR EMERY COUNTY

Commissioner Mark Justice at this time asked the Commission to consider giving him approval to put together information in regards to the creation of a recreation and fire district. He would then bring back information to the Commission at a later time for action.

Commissioner Clyde Thompson suggested that they solicit public input. Commissioner Justice noted that there needed to be a lot of work done before getting to that point. However, the creation of said districts would provide a vehicle in order to receive CIB funds possibly for fire equipment and recreation facilities.

It was the consensus of the Commission that he proceed.

County Attorney, Scott Johansen reaffirmed that he has been requested to look at the advantages and disadvantages with respect to the legal mechanisms, characteristics and differences and that this would take a considerable amount of work and they would get started.

(14)
UTAH POWER AND LIGHT BOND REVENUE DISTRIBUTION

Commissioner Mark Justice pointed out that those bond revenue monies that the County would be receiving are extra monies. He noted that the anticipated shortfall in the tax revenues would be made up from interest in the Tax Stability and Trust Funds. Commissioner Justice suggested that a decision needs to be made before adjusting the tax rate.

County Attorney, Scott Johansen pointed out that there are some upcoming pressing issues as a result of UP&L tax protests, noting that the Commission has authorized the Attorney's office to withdraw their motion objecting to the settlement. The Commission may have to consider a judgment levy on top of the maximum levy to offset those losses. He noted that this will be a significant impact on the tax payer.

(15)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Teresa Manzanares-Attorney's Office-Leave of Absence - Presented was a Personnel Action Form for Teresa Manzanares of the Attorney's Office who has requested a leave of absence from June 9 to September 3, 1991. She noted that the County Attorney has approved this. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to approve the leave of absence of Teresa Manzanares as requested. Motion was approved by all members present.

Personnel Items, cont. . . .

B) Jami Luce-Attorney's Office - Presented was a Personnel Action Form for Jami Luce of the Attorney's Office to a temporary full time status while Teresa Manzanares is on leave of absence. The salary is based on a Grade 7, Step 3 or $8.89 per hour while on temporary full time status. After September 3, 1991, she will fall back to a 3/4 time position at a Grade 7, Step 1 or a salary of $8.10 per hour. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to approve the Personnel Action Form for Jami Luce as presented. Motion was approved by all members present. Effective date is June 9, 1991.

C) Janet Kinder-Justice Court - Presented was a Personnel Action Form for Janet Kinder of the Justice Court who has completed her six month probationary period. She has been interviewed and recommended for a two-step increase, noting that she is well qualified. This amounts to a six percent increase. The Commission questioned as to whether this was traditional. They noted that the policy does allow for it. After further discussion, motion was made by Commissioner Mark Justice to authorize a one-step increase in recognition of her completing the probationary period. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

D) Sheriff's Office-Jailer - Presented was a Personnel Requisition Form for a full-time jailer in the Sheriff's Office. The date needed was June 5, 1991, the salary will be at a Grade 11, Step 1 or $1,854 per month. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to approve the Personnel Requisition Form as presented. Motion was approved by all members present.

E) Kerry Bruce Ekker-Sheriff's Office - Presented was a Personnel Action Form for Kerry Bruce Ekker to be hired as a Jailer in the Sheriff's Office at a Grade 11, Step 1 or a salary of $1,854 per month. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to approve the Personnel Action Form for Kerry Bruce Ekker as presented. Motion was approved

by all members present. Effective date is June 5, 1991.

F) Extension Office-Clerical - Presented was a Personnel Requisition Form for a new summer temporary clerical position in the Extension Office. The salary will be at $5.00 per hour. Motion was made by Commissioner Mark Justice and seconded by Commissioner Clyde Thompson to approve the Personnel Requisition Form as presented. Motion was approved by all members present. This is retroactive to May 28, 1991.

G) April Clements-Extension Office - Presented was the Personnel Action form for April Clements to be hired as a Clerical worker in the Extension office to be paid at the rate of $5.00 per hour. This is a temporary summer position. Motion was made by Commissioner Mark Justice and seconded by Commissioner Clyde Thompson to approve the Personnel Action Form for April Clements as presented. Motion was approved by all members present. Effective date is May 28, 1991.

Personnel Items, cont. . . .

H) Orangeville Library Janitor - Presented was the Personnel Requisition Form for a part-time Janitor at the Orangeville Library. The person hired will be working 10 hours per week with a salary of $165.83 per month. Motion was made by Commissioner Mark Justice and seconded by Commissioner Clyde Thompson to approve the Personnel Requisition Form as presented. Motion was approved by all members present.

I) Rita Miles-Orangeville Library Janitor - Presented was the Personnel Action Form for Rita Miles to be hired as a part-time Janitor at the Orangeville Library to work 10 hours per week at the rate of $165.83 per month. Motion was made by Commissioner Mark Justice and seconded by Commissioner Clyde Thompson to approve the Personnel Action Form for Rita Miles as presented. Motion was approved by all members present. Effective date is June 3, 1991.

J) Office Specialist-Treasurer's Office - Presented was the Personnel Requisition Form for an Office Specialist in the Treasurer's Office. This is a 3/4 time position and the person hired will be paid at the rate of $6.80 per hour commensurate with a Grade 3, Step 1. Motion was made by Commissioner Mark Justice and seconded by Commissioner Clyde Thompson to approve the Personnel Requisition Form as presented. Motion was approved by all members present. Date needed is June 17, 1991.

(16)
BRYANT ANDERSON - ECONOMIC DEVELOPMENT

Economic Development Director, Bryant Anderson presented to the Commission for their inspection post cards representing Communities and the County. He noted

that $500 has been provided by each of the communities to produce the cards and revenues from those would be returned for future purchases of cards. It is expected that the cards will be ready by fair time. He further pointed out that Farm Home will possibly be contributing $39,000 to the revolving fund and that he presently has two businesses looking at those.

He further presented to the Commission Emery County's Strategic Development Plan, noting that he has reviewed several other plans. He indicated that UP&L has been the facilitator of this plan.

(17)
COMMISSION REPORTS

Commission Chairman Dixie Thompson:

1. She noted that she has been advised by the Forest Service that they are having a timber sale on Horn Mountain.

2. The Department of Health, Social Security who has previously been in Emery County once per month will now only be here once each quarter. That will be on August 1 and November 7. This reduction is because of budget cuts.

Commissioners Reports, cont. . . .

3. In regards to the Road Department, the Buck Horn Wash Road RS2477 has been certified. However, SUWA is appealing that decision, emphasizing there will be major problems.

4. She reported on her trip to Albuquerque and that it was very informative and encouraged the development of an Economic Impact Analysis for Emery County.

Commissioner Clyde Thompson:

1. He pointed out that the County and citizens need to be aware that the State is selling inholdings for royalty monies. This would cause a reduction in Mineral Lease monies and possibly State appeals money.

Commissioner Mark Justice:

1. He pointed out the need to dispose of surplus property of the County. He indicated that he has found that there is a considerable amount of equipment in the Courthouse as

well as vehicles and such. His request would be to put such disposition on the Commission agenda for consideration at the next Commission meeting.

2. He pointed out that consideration needed to be given to possibly a joint bid between the Sheriff's office and Road Department in the purchase of fuels. Road Superintendent Rex Funk indicated that he has no problem. Although, Sheriff, Lamar Guymon expressed concern as to local vendors. It was pointed out that new regulations may require a central system.

3. In regards to the FAX machines both in the Commission office and the Clerk's office, it was confirmed by all present that both machines would be available for use by any and all departments.

(18)
ATTORNEY'S BUSINESS

A) UP&L State Tax Commission Issue for 89/90 - County Attorney, Scott Johansen noted that the Commission needed to ratify the action taken by the County Attorney's Office, at Commission request, to withdraw the County's objection to the stipulation in regards to the UP&L State Tax Commission issue for 1989/90.

Whereupon, motion was made by Commissioner Mark Justice to ratify the Commission request that the County Attorney's office withdraw their objection to the stipulation. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Attorney's Business, cont. . . .

B) UP&L Tax Protest for 1991 - County Attorney, Scott Johansen noted that the County has received from UP&L a protest for the year 1991. He has been advised that UP&L is withdrawing that since Emery County agreed to withdraw their objection to the aforementioned stipulation. He further advised that the coalition which was originally involved in this has now moved to amend the original complaint challenging it on the way the assessing was applied.

C) UP&L Pollution Control Revenue Bond refinancing issue - He further requested of those present if they had expenses in relation to the UP&L Pollution Control Revenue Bond refinancing issue that those claims need to be submitted to him.

D) Phone Company Easement - County Attorney, Scott Johansen presented to the

Commission on behalf of the Emery County Farmers Union Telephone Association an easement to cross County property. This is in order to install a fiber cable from Huntington Canyon to Cleveland. This is to be located on the South Boarder of the Ball Complex. Whereupon, motion was made by Commissioner Mark Justice to approve the easement. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(19)
CLERK'S BUSINESS

Clerk, Bruce Funk presented to the Commission for their consideration the following names as consideration for Registration Agent in Ferron South #2 as submitted by the republican party. The names being considered are Karrie Behling and Kathy Singleton. It was Mr. Funk's recommendation that the Commission consider the home of Kathy Singleton for this appointment filling the unexpired appointment of Alta Singleton. Motion was made by Commissioner Mark Justice to approve the appointment of Kathy Singleton as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(20)
MEETING ADJOURNMENT

Commission Chairman Dixie Thompson adjourned the meeting at 9:33 p.m.

ATTEST CHAIRMAN

ComMin6-19-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 19, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson

and Mark Justice; County Attorney, Scott Johansen; and Deputy Clerk, Julie Winn.

The meeting was called to order by Commission Chairman Dixie Thompson at 9:00 a.m.

The invocation was given by Commission Chairman Dixie Thompson.

(1)
COMMISSIONERS MINUTES

The minutes of the May 15, 1991, Commission meeting were reviewed. Motion was made by Commissioner Mark Justice and seconded by Commissioner Clyde Thompson to approve the minutes as presented. Motion was approved by all members present.

The minutes of the June 5, 1991, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #911891 through and including #912056 for payment. Also presented were the following requisitions for Commission consideration:

Req. #	Item and Description	Amount	Action
37	Volleyball Standards for Canyonview Jr. High - Recreation	1,364.95	Approved
38	Operations shortfall - Nursing Home	15,000.00	Approved
39	Dodge Dynasty (to replace Corsica) - Courthouse	4,994.00	Approved
40	Labor for water main valve replacement - Airport	250.00	Approved

Requisitions, cont. . . .

41	Repairs to main entrance door - Airport	250.00	Approved
42	Repairs to restrooms, ceiling and fixtures - Airport	500.00	Approved
43	Concrete pad in entrance - Airport	750.00	Approved
44	Sign Post Puller - Road	1,164.00	Approved
45	Cash register - Treasurer	129.00	Approved
46	Air Conditioner for Horn Mt. TV Sight - Television	773.57	Approved
47	Television monitor for testing purposes - Television	350.00	Approved

Motion was made by Commissioner Clyde Thompson to approve all Warrants for payment and all requisitions for purchase. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(3)
ADOPTION OF 1991 EMERY COUNTY TAX RATE

Auditor, Karen Truman presented for Commission approval the following tax rates for the year 1991: General Fund - .003200 which is the certified tax rate; Library - .000237; Flood Control - .000206; Assessing and Collecting - .000500 and Judgment Levy - .000244.

Commissioner Mark Justice indicated that the County should not increase taxes anymore than it has to and suggested that the County explore every avenue possible before raising taxes. From his viewpoint, there appears to be other sources of income within the County that can be used in lieu of raising taxes. He suggested that the County leave the tax rate at what it was last year and use other revenue sources this year rather than increase taxes.

Commission Chairman Dixie Thompson responded that Utah Power and Light will receive 93% of the increase. She responded that if the County does not increase the tax rate, there are other areas in the County that will have to be cut. She emphasized that this has been forced upon us by the AMAX decision and the Tax Commission lowering the valuation of properties. She indicated that County Attorney, Scott Johansen and Emery County Special Counsel, Bill Peters are looking into the valuation issue in that Cache and Box Elder Counties were valued higher and Emery County lower. It was her feeling that Emery County

would rather pay higher taxes than be in trouble in the future.

1991 Tax Rates, cont. . . .

Commissioner Clyde Thompson indicated that the only alternative to higher taxes would be to cut services and if this is done, how will it benefit the home owners. Commissioner Clyde Thompson noted that when budget time comes, everyone is going to want more money. He went on further to say that last year, the budget requests were cut in all departments.

Auditor, Karen Truman indicated that this is the bottom line tax rate in order to meet the needs of the County. She indicated that if the taxes are not increased, the County would be okay this year, but next year there would be a problem and the long-term effects would not be good. She further indicated that even with this tax increase, which is the certified tax rate by statute, there will not be excess monies.

Whereupon, motion was made by Commissioner Clyde Thompson and seconded by Commission Chairman Dixie Thompson to set the certified tax rate as follows: General Fund - .003200; Library - .000237; Flood Control - .000206; Assessing and Collecting - .000500; and Judgment Levy - .000244. Commissioner Mark Justice indicated he could not support the motion. Whereupon, the motion passed.

(4)
1991 TAX RATE - SPECIAL SERVICE DISTRICT

Darrel Leamaster, of the Castle Valley Special Service District, came before the Commission. He indicated that this is the worst situation the CVSSD has ever faced. Whereupon, he presented the certified tax rate of .003099 for approval.

Motion was made by Commissioner Clyde Thompson to approve the certified tax rate for the Castle Valley Special Service District for 1991 of .003099.
Motion was seconded by Commissioner Mark Justice and approved by all members present.

(5)
1991 TAX RATE - WATER CONSERVANCY DISTRICT

Jay Mark Humphrey, of the Water Conservancy District, came before the Commission and asked approval of the tax rate of .00145 for the year 1991.

Motion was made by Commissioner Mark Justice and seconded by Commissioner Clyde Thompson to approve the tax rate for the Water Conservancy District for 1991 of

.00145. Motion was approved by all members present.

(6)
RESOLUTION 6-19-91 - TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE INTERNAL
SERVICE FUND

County Attorney, Scott Johansen presented for Commission consideration Resolution 6-19-91 which transfers $405,000 from the General Fund (Fund 10) to the Internal Service Fund (Fund 50) in order to increase the cash reserve in said fund for the County self insured health program.

Whereupon, motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to approve Resolution 6-19-91 as presented. Motion was approved by all members present.

(7)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - COUNTY HELP IN FIXING BRIDGE IN FERRON

Darrel Leamaster, of the Castle Valley Special Service District, requested Commission consideration in help to fix the bridge on 400 West in Ferron which was washed out on Saturday morning. Mr. Leamaster indicated that instead of replacing the culvert which was originally in place because of the possibility of this happening again, their intent was to put in place a bridge. No action was taken at this time.

(8)
ENHANCED 911 EMERGENCY TELEPHONE SERVICE

Keith Ware, of the Emery County Farmers Union Telephone Association, together with U.S. West Representatives, Ralph Holding, Bill Jensen and Shawna Martin, came before the Commission to discuss the Enhanced 911 Emergency Telephone Service available to Emery County.

Mr. Ware indicated that their intent in coming before the Commission today was to get an idea from them as to what kind of schedule to proceed under. He indicated that the deadline to have everything finished for this system is December 1992. He further informed the Commission that in order for the County to have this system, there needs to be a master address guide for all residence in the County.

Whereupon, after further discussion, it was the consensus of the Commission to have this system in place before the deadline of December 1992. It was further

their consensus to begin the master addressing within the County as soon as possible. No action was taken at this time.

(9)
INA LEE MAGNUSON - QUIT CLAIM DEED - EMERY COUNTY TO JONES

Recorder, Ina Lee Magnuson presented to the Commission for their approval a Quit Claim Deed between Emery County and Ronald and Sue Jones and Peter and Kathryn Jones for property as described below:

> Beginning 330 feet East of the Southwest Corner, of the Northwest quarter, Northeast quarter of Section 29, Township 18 South, Range 8 East, SLB&M, thence North 264 feet; East 30 feet; South 264 feet; West 30 feet to beginning.

Whereupon, motion was made by Commissioner Mark Justice to approve the Quit Claim Deed as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
NOTICE OF AWARD TO NIELSON CONSTRUCTION - SOLID WASTE FACILITY LANDFILL
IMPROVEMENT

Motion was made by Commissioner Mark Justice to award the Solid Waste Facility Landfill Improvement project to Nielson Construction who was the apparent low bidder in the amount of $44,815.00. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
ABANDONMENT OF THE OLIVER SPUR ROAD

Deputy County Attorney, Mary Gomez presented to the Commission four options regarding the Oliver Spur Road.

Whereupon, after discussion by the Commission and Road Superintendent Rex Funk, it was the consensus for the County to abandon the road, to install a gate on the West end and install a cattle guard at the East end. Road Superintendent Rex Funk will follow up on the issue of the cattle guard and who will furnish and install it. Motion was made by Commissioner Clyde Thompson to abandon the road. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(12)

MAY TAX SALE - PROPERTY SOLD PROBLEM

Deputy County Attorney, Mary Gomez informed the Commission that through inadvertence, Mr. Bob Law did not receive legal notice of his property being sold at the May Tax Sale. Mr. Law has now come to the County and wants to pay the back taxes and get the property back. She presented several options to the Commission for consideration. It was the consensus of the Commission and

May Tax Sale, cont. . . .

motion was made by Commissioner Mark Justice to contact the new owners, return payment to them and Quit Claim the property back to Mr. Law. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
PERSONNEL BUSINESS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Kerry Bruce Ekker/Tony Lemieux-Sheriff's Department - Mrs. Snowball informed the Commission that Kerry Bruce Ekker was approved to the position of Jailer in the Commission meeting on May 15, 1991. Subsequent to that time, Mr. Ekker found other employment outside the County. Whereupon, she presented the Personnel Action Form for Tony Lemieux of Green River to be hired as a Jailer in the Sheriff's Department at a Grade 9, Step 1 or a salary of $1,617.00 per month. Motion was made by Commissioner Mark Justice and seconded by Commissioner Clyde Thompson to approve the Personnel Action Form for Tony Lemieux as presented. Motion was approved by all members present. Effective date is June 20, 1991.

B) Annette Allen-Treasurer's Office - Presented was the Personnel Action Form for Annette Allen of Moore to be hired as an Office Specialist in the Treasurer's Office, working 3/4 time at the rate of $6.80 per hour. Deputy County Attorney, Mary Gomez addressed a Commission concern of whether or not Mrs. Allen falls under the nepotism clause. It was the consensus of the Commission that since Mrs. Allen is a niece-in-law, that relationship does not qualify under the statute as a nepotism problem. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to approve the Personnel Action Form for Annette Allen as presented. Motion was approved by all members present. Effective date is June 20, 1991.

(14)

EMERY HIGH SCHOOL RODEO CLUB - REQUEST FOR FUNDS

Commission Secretary, Leslie Bolinder presented to the Commission request on behalf of Randy Fox and the Emery High School Rodeo Club. The Club is requesting County support in the form of money for various upcoming competitions they will be involved with.

After discussion by the Commission, it was their consensus that the County could not financially support them at this time. However, it was their consensus that the Commission will look into this matter to see if the County can fund this type of activity in anticipation of future requests.

(15)
MEETING ADJOURNMENT

Commission Chairman Dixie Thompson adjourned the Commission meeting at 12:05 p.m.

ATTEST CHAIRMAN

ComMin7-3-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 3, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 9:10 a.m. She recognized this day before the Fourth of July and reflected on the importance of that holiday, expressing gratitude.

The invocation was given by Commissioner Mark Justice.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the June 19, 1991, Commission meeting were reviewed. Motion was made by Commissioner Mark Justice to approve the minutes as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #912068 through and including #912236 for payment.

The following requisition was presented for consideration:

Req. #	Item and Description	Amount	Action
48	1991 Ford Explorer - Assessor	16,400.00	Approved

Motion was made by Commissioner Clyde Thompson to approve the warrants for payment and the requisition for purchase. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(3)
1990 EMERY COUNTY ANNUAL AUDIT

Mr. Kay Kimball of Kimball and Roberts presented to the Commission for consideration the annual audit for the year 1990. It having previously been reviewed by Mr. Kimball and the Commission. Motion was made by Commissioner Clyde Thompson, noting that he found the audit in order, to approved and accept the same. Motion was seconded by Commissioner Mark Justice and approved by all members present.

The Commission further expressed appreciation to Mr. Kimball and his associates for the fine job which they had done.

(4)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following Personnel Action Forms for consideration:

A) Road Department-Seasonal Employee - Presented was the Personnel Action Form for Ted Johnston to work as a Temporary Seasonal Full-Time Operator I in the Road

Department at the rate of $9.00 per hour. It was noted that presently the Road Department is short-handed. Effective date is July 3, 1991.

B) Emery Library-Assistant Librarian - Presented was the Personnel Action Form for Paulette Young to be hired as an Assistant Librarian at the Emery Library to be paid at the rate of $4.89 per hour not exceeding 20 hours per week. Effective date is retroactive to July 2, 1991. Mrs. Young was hired to fill the vacancy of Annette Allen who was hired in the County Treasurer's office.

Motion was made by Commissioner Mark Justice to approve the Personnel Action Forms of Ted Johnston and Paulette Young as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
MINIMUM WAGE

Personnel Director, Pat Snowball advised the Commission that some employees such as Library Custodians are not presently receiving the $4.25 minimum wage which went into effect in April. The Commission assumed that this matter had previously been taken care of. Therefore, to avoid any further delays, motion was made by Commissioner Mark Justice that Emery County pay at least the minimum wage set by the Federal Government and that it be allowed to change accordingly to federal guidelines and be retroactive to the time of implementation. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
SHERIFF'S DEPARTMENT 160 MINIMUM HOURS

Personnel Director, Pat Snowball together with Sheriff, Lamar Guymon and Auditor, Karen Truman reviewed problems in the current Resolution 3-20-91 enacted on March 20, 1991. Wherein, the Sheriff's department employee was required to work 154 hours in a 28 day period. She reviewed with the Commission the problems arising from that and that the Commission consider changing back to the minimum of 160 hours as recommended by Lynn Lund. She further presented to the Commission for their consideration a proposed Resolution. However, it was the consensus of the Commission that because of insufficient time to review the Resolution, it not be considered at this Commission meeting, but at a future date.

However, motion was made by Commissioner Mark Justice to amend Resolution 3-20-91 wherein to read "160 hours" rather than the original 154 hours as stated therein. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
WORKMAN'S COMPENSATION - JOANN TAYLOR

Personnel Director, Pat Snowball discussed workman's compensation in regards to JoAnn Taylor. She advised the Commission that Workman's Compensation has denied benefits to Mrs. Taylor in that the accident was deemed to have occurred on her own time and while not on the job. The claim has been turned over to the auto insurance.

(8)
COMMISSIONERS REPORTS

Commissioner Mark Justice:

1. He requested a report from Clerk, Bruce Funk in regards to revenues received by the Bear Canyon Campground for May 1991. That having been reviewed with the Commission, Mr. Justice had no other matters at this time.

Commissioner Clyde Thompson:

1. He noted that the Commission needs to send letters to the Utah Department of Transportation in regards to the Huntington Canyon project in order to see that it proceeds expeditiously. Commission Chairman Dixie Thompson indicated that she would follow-up on that matter.

2. He discussed upcoming BLM Advisory meetings and the role in which Emery County would take.

Commission Chairman Dixie Thompson:

1. She discussed the problems in the mine roads. In regards to Gypsum Resource Development, she informed the Commission that they have requested release of their bond or at least 3/4 of it, possibly $75,000 to put towards the operation. She has reviewed this with Road Superintendent Rex Funk. He indicated that the remaining $25,000 would be sufficient to repair any road damage and reclaim the mine site should the County have to. She further advised that in reviewing this with Craig Johansen of Johansen and Tuttle Engineering, he informed her that neither J&T nor Nielsen Construction have been paid. Therefore, the County could be liable in case of possible default. Therefore, she will follow up on this matter.

2. She advised that she has written letters to the five Congress people in regards to requesting they consider and support moving the BLM office to Castle Dale. She noted that the BLM is also in favor of the move. This would result in the transfer of 18 people to Castle Dale.

3. She discussed a letter she has sent to the BLM to let them know that they are not keeping the County informed and not following regulations in regards to the proposed Wild and Scenic Rivers Act as indicated in her article in the Emery County Progress.

4. She expressed concern over the forest service excavations in the Grassy Lake area. She noted that several campsites on the South end have basically been eliminated and only one remains for users. She noted that it has left the area scared. She by letter has informed Ira Hatch of their concern, noting that although it is not in Emery County, it has a great economic impact on the County. She will continue to follow this matter.

5. She reviewed the Environmental Impact Statement in regards to the proposed wilderness areas. She noted volume I and expressed concern this would involve upstream waters and those rights belonging to wilderness areas effecting all of the communities in Emery and Carbon Counties.

6. She advised that Bill Orton will be here on July 20 and asked people to have specific problems to discuss. She further discussed the Class D roads on the system in the wilderness area and hopes to have it completed for that meeting.

7. She advised the Commission that the Huntington airport runway needs resurfacing and she has contacted a consulting firm to look into funding. Commissioner Clyde Thompson advised that application was made approximately two years ago and Emery County was in line for that.

(9)
ATTORNEY BUSINESS

County Attorney, Scott Johansen advised the Commission that the Utah Association of Counties has agreed to fund AMAX, Pacificorp and Coastal States law suites. This will greatly reduce the cost to Emery County. He further discussed other litigation in which he is a member of a Committee they have formed and they have the responsibility of proceeding in those matters.

Also discussed by him and Assessor, James Fauver that through the multi-county trust and the UAC, consideration would be given to a State Executive to administer the assessment of centrally assessed properties and discussed the benefits it would render to the Counties.

(10)
CLEVELAND LIBRARY ELECTRIC SERVICE AGREEMENT

Clerk, Bruce Funk presented to the Commission for their consideration the Electric Service Agreement as prepared by UP&L in providing electrical service to the Cleveland Library. There are no costs up front incurred. Whereupon, motion was made by Commissioner Clyde Thompson to approve the Electric Service Agreement as presented and authorize Commission Chairman Dixie Thompson to sign the same. Whereupon, motion was seconded by Commissioner Mark Justice and approved by all members present.

(11)
SHERIFF'S BUSINESS

Sheriff, Lamar Guymon briefly reviewed with the Commission the Emergency Management Policy which the Commission had previously been given. He indicated that he has been advised that those were issued in error. Therefore, he still needs the Commission's suggestions and the new one would be revised and coming out at a later date.

Sheriff, Lamar Guymon advised that he has had the State inspect his jail and they have recommended certain changes. He will meet with Commissioner Mark Justice for consideration of those changes.

(12)
MEETING ADJOURNMENT

Commission Chairman Dixie Thompson adjourned the meeting at 10:50 a.m.

ATTEST CHAIRMAN

HELD IN THE EMERY COUNTY COURTHOUSE

July 17, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 9:00 a.m. who welcomed Charlane Luke and Jim Fauver to the meeting.

The invocation was given by Clerk, Bruce Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the July 3, 1991, Commission meeting were held until the next Commission meeting to allow sufficient time for review.

(2)
AUDITOR'S BUSINESS

Deputy Auditor, Charlane Luke presented Warrant/Check Edit List #912253 through and including #912396 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
49	Server, Program and Hardware - Attorney	4,437.23	Approved
50	Sirens, Flashers, Speaker, Control Switches, Light Bars, Mounting Kits and Freight - Sheriff	2,338.39	Approved
51	Big Boss 4X6 - Weed & Mosquito	3,636.00	Approved
52	Hon File Cabinet - Sheriff	633.00	Approved

Motion was made by Commissioner Mark Justice to approve all warrants for payment and all requisitions for purchase. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(3)
ECONOMIC DEVELOPMENT - STATUS REPORT

Economic Development Director, Bryant Anderson advised the Commission as to the progress being made by Emery County Economic Development. He noted that they are receiving the revolving loan funds from Farm Home as previously discussed with the Commission. They are also finishing up two applications for those funds by local businesses, one being in Orangeville and the other in Green River. He went on to advise that the post cards previously approved by the Commission have arrived and are in Green River at the present time.

Mr. Anderson reported that McDonald-Douglas has indicated that our area AOG is one of the most aggressive and that Emery County representatives are the most aggressive in that organization. As to the Joe's Valley Fat Tire Festival, he noted that 180 participants had registered and it had gone off well. It is expected to grow and those organizers expressed appreciation to the Commission for their contribution. Mr. Anderson also pointed out that he is in the process of putting together new business loan packets and they should be available in the near future.

In regards to Gypsum Resource Development, Commission Chairman Dixie Thompson read to Mr. Anderson and those present a letter faxed to the Commission from GRD. Wherein, GRD inferred that Emery County appeared to be more concerned in the road work than the Economic Development their operation brings to the County. GRD requested further bond reduction from that discussed in the previous Commission meeting, that they felt the $25,000 for roads was excessive and that a surety bond was counter-productive. Their recommendation would be for a bond of $10,000 and $10,000 for magnesium chloride. They indicated that GRD cannot realize a return on their road investment. They expressed hope that the road maintenance bond would not be required. They further indicated that they had no funds available for magnesium chloride application on the road.

Mr. Anderson responded in that the County has always, with each new management of Gypsum Resource Development, expressed appreciation to have them here, but have always indicated that the road is a problem. He indicated that as each new GRD administration comes in, it is as though they have never been made aware of the road problem. He further indicated that the County has always been willing to work with them. He felt that the County has supported them. This was clarified by Road Superintendent Rex Funk that the County has probably spent over $200,000 on the road. Mr. Funk further indicated that a bond of at least $25,000 was needed to maintain the roads, with an additional $10,000 for reclamation of the mine site. It was further pointed out to the Commission by County Attorney, Scott Johansen

that many times those having difficulty securing the bonding are those that the County needs to maintain bonds on.

Road Superintendent Rex Funk pointed out that five miles of the road need to have magnesium chloride applied immediately. He further advised the Commission that Johansen and Tuttle Engineering and Nielsen Construction have not been paid for road work. Commission Chairman Dixie Thompson indicated that the letter implies that the County has not done their part. It appears that they are asking for a loan in which the County does not offer to private industry. The County has already expended a considerable amount of money and services in support of the GRD project.

Commissioner Mark Justice confirmed also that this Commission as well as the previous Commission have spent a considerable amount of money on the roads which they never would have otherwise spent. He indicated that he cannot support additional spending until the Commission receives a new commitment from GRD and an understanding as to where GRD is going. He recommended that the Commission do nothing until Johansen and Tuttle and Nielsen Construction have been paid.

It was the consensus of the Commission that the $100,000 surety bond remain intact until all unpaid parties have been paid and that a bond of $35,000 be considered after the magnesium chloride has been applied.

Whereupon, motion was made by Commissioner Clyde Thompson that only upon completion of magnesium chloride application and upon full payment to Johansen and Tuttle Engineering and Nielsen Construction that the surety bond be reduced to $35,000. Motion was seconded by Commissioner Mark Justice noting that upon compliance, this would mean a $65,000 reduction in the surety bond. Motion was approved by all members present.

(4)
INTERLOCAL AGREEMENT - SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENTS IN EMERY
COUNTY ON AGING

Presented to the Commission for their consideration was the Interlocal Agreement between the Southeastern Utah Association of Governments Area Agency on Aging and Emery County. The agreement is similar to previous years. Where-Bupon, motion was made by Commissioner Mark Justice to approve the agreement as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
APPROVAL OF FY 92 CONTRACT BETWEEN THE SOUTHEASTERN UTAH ASSOCIATION OF
GOVERNMENTS NUTRITION AND AGING PROGRAMS

Presented to the Commission for their consideration were the contract between the Southeastern Utah Association of Governments and Emery County for operation of the nutrition and aging programs in Emery County. This was similar as in previous years. Motion was made by Commissioner Mark Justice to approve the contract as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
BAILIFF SERVICE CONTRACT - ADMINISTRATIVE OFFICE OF THE COURTS

Presented to the Commission was the contract for bailiff services between Emery County and the Administrative Office of the Courts. This having been previously reviewed and approved by Sheriff, Lamar Guymon. Motion was made by Commissioner Clyde Thompson to approve the contract as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(7)
PERSONNEL ITEMS

A) Resolution 7-17-91A - County Attorney, Scott Johansen presented Resolution 7-17-91A for Commission consideration, noting that this would increase the hours worked by a Sheriff deputy from 154 hours to 160 hours in a 28 day period as approved last Commission meeting.

B) Draft Resolution Regarding Residency - Presented was a draft Resolution requiring continual residency in Emery County while employed as a career service employee.

After further discussion, motion was made by Commissioner Clyde Thompson to approve Resolution 7-17-91A, increasing the work period to 160 hours per 28 days for Sheriff's deputies. In regards to the residency resolution, that be held fur further consideration. Motion was seconded by Commissioner Mark Justice and approved by all members present.

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

C) Road Department-Roy C. Brewer - Presented was a Personnel Action Form for the hiring of Roy Brewer, noting that this is a five-month temporary position and that the Commission had previously approved Ted Johnson for that position. Mr. Johnson did not report to work and they have been unable to locate him. Therefore, it was Road Superintendent Rex Funk's recommendation that Roy Brewer be considered for that position at the same rate of pay at $9.00 per hour.

D) Branch Librarians-Cleveland and Huntington - Mrs. Snowball advised the Commission that there are two branch librarians who work 39 hours per week. She had discussed with Jerilyn Mathis the need to increase that to 40 hours per week and provide full benefits. She noted that presently there are three other branch librarians who basically have the same job description and have been classified as career service employees working 40 hours per week. Those effected would be Micky Carter and Geraldine Mortensen. She further advised the Commission that these individuals would be put on the salary schedule at a Grade 5, Step 1 or a salary of $1,304. This would mean a cost to the County of approximately $168.00 per month each plus benefits. She further noted that Jerilyn Mathis felt that her budget was sufficient for those increased costs.

Whereupon, motion was made by Commissioner Mark Justice to approve the hiring of Roy Brewer in the Road Department and to approve the Personnel Action Forms for Micky Carter and Geraldine Mortensen as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

E) Exempt 3% Reduction - Commission Chairman Dixie Thompson advised the Commission that she expected considerable concern by employees with the possible reduction of 3% from those previously considered exempt. Wherein under the new guidelines that they would no longer be exempt. Her concern was that such a reduction would decrease the morale of the employees. Whereupon, after further discussion, it was the consensus of the Commission and motion was made by Commissioner Mark Justice to table this matter for consideration at a later date and that this matter not be published in the local paper or to the employees while under consideration. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
RSVP - AOG RSVP CONTRACTS

Presented to the Commission for their consideration was the contract between the Southeastern Utah Association of Local Governments Area Agency on Aging and the Emery County Retired Senior Volunteer Program. It was noted that this is the same as in previous years and it appears there are no increases in the budget. Motion was made by Commissioner Mark Justice and seconded by Commissioner Clyde Thompson to approve the contract as presented. Motion was approved by all members present. Whereupon, it was the consensus of the Commission that Commission Chairman Dixie Thompson sign the same.

(9)
VICTOR PRICE REQUEST - CATTLE GUARD

Mr. Victor Price, of Castle Dale, Utah, came before the Commission requesting that a cattleguard be installed on the County road approximately 1-1/2 miles east of Clawson. This would be in order to contain his cattle which have been

getting up into other farms in the Clawson area.

Road Superintendent Rex Funk advised Mr. Price as in previous occasions that the County has an Ordinance which requires the requesting individuals to participate in the cost of the cattleguard which is approximately $2,500. Afterwhich, the County installs and maintains the cattleguard in the future. This would be in accordance with Ordinance 8-7-85A. When asked about his willingness to participate, Mr. Price indicated that he has already contributed thousands of dollars to the County in gravel and that he did not feel he owed the County anything.

Commission Chairman Dixie Thompson suggested that the Commission meet together with Mr. Price and Road Superintendent Rex Funk and view the site in regards to the request.

Whereupon, motion was made by Commissioner Mark Justice to postpone consideration of the request until the next Commission meeting to allow sufficient time for all parties to meet and review the request further. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
SPROUSE REITZ STORE CLOSING

Economic Development Director, Bryant Anderson at this time advised the Commission that the Sprouse Reitz store in Castle Dale is closing on July 29th. They are expected to begin a liquidation sale on August 1. He noted that the store has been profitable in the chain and that its closing presents a hardship on the people in the area. He suggested a request be made to the Area Manager, Keith Diamond for a three-month reprieve prior to closure. He inquired if the Commission would offer their support through a letter if so requested. It was the consensus of the Commission that if so requested, they would do so.

(11)
ASSESSOR'S CAR

Commissioner Mark Justice presented to the Commission a new requisition for a Chevy S-15 from Mountain View Motors for the Assessor's office. Assessor, James Fauver has talked with Gary Arrington of Merrill Motors who indicated that by Friday they would have the previously approved vehicle. Commissioner Mark Justice inquired if the Commission was desirous to approve the second vehicle. This would be done so that it would be ready should Mr. Fauver determine the vehicle from Merrill Motors was not what we wanted or did not arrive. Then Mr. Fauver could proceed with the one from Mountain View Motors.

After further discussion, it was the consensus of the Commission that approval of the second requisition be held until such time as determination has been made by Mr. Fauver in regards to the approved purchase from Merrill Motors.

(12)
MULTI-LINE INSURANCE

County Attorney, Scott Johansen inquired of Commission Chairman Dixie Thompson if she had received the draft Resolution for the County Multi-Line Insurance. This was sent to her from the Utah Association of Counties. The Resolution is to join the state-wide County insurance pool. If the County is in agreement to join the pool, they would like an indication as soon as possible.

Commission Chairman Dixie Thompson indicated that she has not received the Resolution at this time.

Commissioner Clyde Thompson expressed that the Multi-Line Insurance Trust was a good deal.

Commission Chairman Dixie Thompson informed the Commission that she has looked into it also and has been impressed with how it is put together and the reports to be made available to the Commission.

Commissioner Mark Justice noted that he was also in favor of the County joining. He indicated that it would result in our County not being liable for other Counties costs. He further noted that it is a one-year commitment only and it can be renewed. He expressed concern that possible the County was still obligated to pay the full-year's premiums into the present Utah Local Government's Trust. This would possibly result in double coverage wherein the Multi-Line insurance is expected to begin the first of September of this year.

Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 7-17-91B and the Bylaws of the Insurance Pool. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

County Attorney, Scott Johansen advised the Commission that the Insurance Commission requires a $500,000 reserve and as such, it will be up to the Counties to pledge those reserves. He noted that other Counties such as San Juan have agreed to participate. He noted that the monies pledged would be kept in the County's own accounts and all interest would be ours. He further indicated that if the County was so desirous to pledge money, that documentation is presently being prepared and the pledge should be up to $350,000.

Commissioner Mark Justice questioned the pledge time period. Mr. Johansen indicated that the documents do not specify, but they are to be released as soon as the reserves are accumulated. This is expected to take place within one year.

Whereupon, motion was made by Commissioner Clyde Thompson that Emery County

pledge up to $350,000 to the insurance reserve as discussed. Upon approval and review of the documentation, that County Attorney, Scott Johansen poll all three Commissioners before Commission Chairman Dixie Thompson be authorized to sign the agreement. Motion was seconded by Commissioner Mark Justice who also added that these funds be for one year and to be reviewed after that time. Motion was approved by all members present.

(13)
AMENDING TAX RATE FOR 1991 - RESOLUTION 7-17-91C

County Attorney, Scott Johansen reviewed by letter from Auditor, Karen Truman that because of the maintenance costs for the newly constructed Cleveland Library which had not been included in the 1991 budget, there was a need for the Commission to increase the tax rate to the maximum certified rate as furnished by the State Tax Commission. Therefore, Mr. Johansen presented Resolution 7-17-91C to adopt the following tax rates for 1991: County General Fund - .003200; County Library - .000302; Discharge of Judgment - .000262; Flood Control - .000206; and Assessing & Collecting - .000500 for a total levy of .004470.

Whereupon, after further discussion, motion was made by Commissioner Clyde Thompson to approve Resolution 7-17-91C amending the approved tax rate for 1991 as presented. Motion was seconded by Commission Chairman Dixie Thompson. Commissioner Mark Justice noted that as in the previous Commission meeting, he opposed any tax increase. Therefore, he would have to vote at this time in opposition. Whereupon, motion passed. (This is expected to produce $83,000 in funds.)

(14)
OTHER BUSINESS

Road Superintendent Rex Funk advised the Commission that the Castle Valley Special Service District is having asphalt overlay placed on Center Street. He has contacted the contractor and for a cost of $9,300 they will also pave the Road Department road and to the Sheriff's Department. He inquired if there was any objection to that. There was none.

(15)
COMMISSIONERS REPORTS

Commission Chairman Dixie Thompson:

A) She advised the Commission that there has been a breakthrough with the Forest Service in regards to closing roads to the camping areas around Grassy Lake. She noted that she has received a call from Ira

Hatch and George Morris and they expressed an apology to the County for disrupting the roads and that they would redo those. She responded that she was elated.

B) Bill Orton Visit: She advised the Commission as to the agenda for the Bill Orton Visit to take place this Saturday. She noted that two others expected to be there are Jim Hansen and Ronald Crittenden who will go out and view the Swell. She noted that there will be open meetings later that day.

Commissioner Clyde Thompson:

A) He advised those present that he has received a complaint in regards to Bear Canyon Campgrounds in that there are tables still needing repair and the lawn appears to be very dry. Commissioner Mark Justice indicated that he would look into the situation.

Commissioner Mark Justice:

A) He advised the Commission that in the last two to two and a half months the recreation projects as previously approved by the Commission are nearing completion. He noted that the Complex building is done and that he has done a final inspection. From the projects, ($60,000 for the Huntington Ball Complex and $15,000 at the High School ball diamonds) he expects to have some $5,000 left over.

B) He expressed appreciation in attending the NACO convention held in Salt Lake City. He also expressed appreciation in the public land issues which NACO is supporting, noting that they have a policy in keeping the federal lands open and available for ranching as well as keeping grazing fees at a reasonable rate. He noted that they are doing some very good things and suggested continuous support there. He expressed appreciation and suggested that the County do so by letter to Salt Lake County for the fine job which they did for the convention.

C) County sponsored employee annual picnic. He inquired as to the practice of the County in regards to an annual County employee picnic. After discussion, he received approval of the Commission for him to proceed in organizing an annual picnic to possibly take place at the Bear Canyon Pavilion. He will report back to the Commission as to the progress.

(16)
MEETING ADJOURNMENT

Commission Chairman Dixie Thompson adjourned the meeting at 12:10 p.m.

ATTEST CHAIRMAN

ComMin8-7-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 7, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 6:00 p.m. who welcomed those in attendance.

The invocation was given by Commissioner Clyde Thompson.

A review of the agenda was made.

(1)
PUBLIC HEARING - AMENDING THE 1991 EMERY COUNTY BUDGETS - RESOLUTION 8-7-91A

Commission Chairman Dixie Thompson at this time opened the meeting for a Public Hearing to consider amendments to the Emery County Library Budget. Auditor, Karen Truman advised those present that this would increase the library budget from the $351,988 to $440,373 or a total increase of $88,375. This increase is needed for the Cleveland Library and covers wages, benefits, books and maintenance. Presented was proposed Resolution 8-7-91A which reflects the library increase within the Emery County Revenue and Expenditure Budgets for 1991.

Whereupon, Commission Chairman Dixie Thompson inquired if there were any other comments. There being none, motion was made by Commissioner Clyde Thompson to approve Resolution 8-7-91A as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(2)
COMMISSIONERS MINUTES

The minutes of the July 3, 1991, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Mark Justice and approved y all members present.

In regards to the July 17, 1991, Commission meeting minutes, Commission Chairman Dixie Thompson advised those present that because of insufficient time to review those minutes, she asked that those be held for review at the next Commission meeting.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List # through and including # for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
53	Panasonic KX-E4020 Typewriter - District/Circuit Court	545.00	Approved
54	Pavement Breaker - Road	815.00	Approved
55	Tilt Deck Trailer - Road	13,027.00	Approved
56	Lowboy Trailer - Road	24,092.00	Approved
57	Television with Built-in VCR - Sheriff	500.00	Approved

Whereupon, motion was made by Commissioner Clyde Thompson to approve the Warrant/Check Edit List for payment and approve all requisitions for purchase. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(4)
RE-APPOINTMENT OF LES JONES TO SERVE ON THE ADVISORY COUNCIL ON AGING AND
NUTRITION

Commissioner Mark Justice advised the Commission that Maughan Guymon has recommended the reappointment of Les Jones of Huntington, Utah, to serve again on the District 7A Advisory Council on Aging and Nutrition. He noted that Mr. Jones has done an outstanding job. Whereupon, motion was made by Commissioner Mark Justice to approve the reappointment of Mr. Jones as recommended. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
PERSONNEL ITEMS

A) Resolution 8-7-91B and 8-7-91C - Personnel Director, Pat Snowball presented two Resolutions to the Commission for their consideration. Resolution 8-7-91B and 8-7-91C. She pointed out that in regards to residency the County has a policy in the hiring where consideration is first given to County tax payers and no other policy as to continued residency when they become career service employees. Therefore, the Resolution 8-7-91B would amend section V of the Emery County Personnel Policy to expand that once hired, they will remain residents of the County. Resolution 8-7-91C amends section XIV of the Personnel Policy and adds subparagraph B(14) wherein violation of Section V may subject the employee to immediate dismissal. Whereupon, motion was made by Commissioner Clyde Thompson to approve Resolutions 8-7-91B and 8-7-91C regarding residency as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

B) Resolution 8-7-91D - Personnel Director, Pat Snowball advised the Commission that previously the Commission adopted a Resolution setting the maximum Comp Bank hours at 80. This was done in December, however, a Resolution was never adopted which would allow amending of Emery County Personnel Policy. At this time, Commissioner Mark Justice inquired as to the benefits and that possible consideration needs to be given with doing away with the Comp Bank. He questioned the possibility as to whether this was feasible and practical at this time. After further discussion, motion was made by Commissioner Clyde Thompson to approve Resolution 8-7-91D which amends the Emery County Personnel Policy to reflect the 80 hour Comp Bank. Motion was seconded by Commissioner Mark Justice with the understanding and by all that a study be done to look at the feasibility of establishing a Comp Bank of zero and this be considered as an agenda item at the next Commission meeting. Motion was approved by all members present.

C) Personnel Requisition Forms - Personnel Director, Pat Snowball presented three Personnel Requisition Forms to the Commission for consideration:

1) Deputy Clerk in the Clerk's office working 20 to 39 hours per week to fill the position left vacant by the resignation of Peggy Anderson effective August 14, 1991;

2) Janitor in the Huntington Library; and

3) Road Operator II in the Road Department to fill the position left vacant by the resignation of Randy Menser effective August 5, 1991.

Motion was made by Commissioner Clyde Thompson to approve the Personnel Requisition Forms as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

D) Jeffery John Cowley-Sheriff's Office - Presented was the Personnel Action Form for Jeffery John Cowley to be reclassified as a Certified Deputy he having completed POST. Therefore, be reclassified from a Dispatcher at a Grade 9, Step 1 to a Certified Deputy at a Grade 11 Step 1 or a salary of $1,854.00. Effective date is August 1, 1991.

E) Library Employees - Presented were Personnel Action Forms for the following individuals to bring them into compliance with the minimum wage requirements with an effective date of April 1, 1991:

1) Lori Brady of the Elmo Library to be paid $175.66 per month;

2) Victoria Lee Hansen of the Cleveland Library to be paid $175.66 per month;

3) Mary F. Thomsen of the Ferron Library to be paid $175.66 per month;

4) Celena Guymon of the Huntington Library to be paid $175.66 per month;

5) Rita Miles of the Orangeville Library to be paid $207.54 per month (includes yard work);

6) Laree Dye of the Castle Dale Library to be paid $207.54 per month (includes yard work);

7) Janet Keele of the Green River Library to be paid $207.54 per month (includes yard work); and

8) Debra Sue Jolley of the Emery Library to be paid $207.54 per month (includes yard work).

Whereupon, motion was made by Commissioner Clyde Thompson to approve the Personnel Action Forms for Jeffery John Cowley and the Library Janitors as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

F) Resolution 8-7-91E - Commission Chairman Dixie Thompson presented to the Commission for their consideration Resolution 8-7-91E wherein Emery County adopts English as the official language for Emery County, noting some of the benefits. She asked for comments from those present. There being none, motion was made by Commissioner Clyde Thompson to approve Resolution 8-7-91E as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(6)
EMERY COUNTY BALL COMPLEX PAVILION CONTRACTS

Commissioner Mark Justice advised those present that he has received bids from Western Trend Homes of Ferron for the construction of four canopies over the existing bleachers at the Emery County Softball Complex in Huntington and for a pavilion also at the same location. He noted that this is part of the projects from funds originally approved and it would be his recommendation and motion that the Commission approve the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
SECURED LOAD STATUTE ENFORCEMENT

Commission Chairman Dixie Thompson recognized the large number of people in attendance at this time to discuss the problems with trucks hauling material and losing debris, cracking windshields, chipping paint and other damage. Amongst those concerns expressed were that the trucks are traveling too fast particularly in the canyon areas. She noted that this is a safety concern and that petitions are being circulated. She further read from the Utah Code that covers are not specified, but that loads must be contained. That under present Statute, increased monitoring by the S.O. is the only way to reduce spillage.

Sheriff, Lamar Guymon responded in that the citation that would be issued to the driver who does not have control over the loads rather than the trucking company. It was suggested by those in attendance the possible use of codes on the back of the trucks to help identify the responsible companies. Recommended was that a Resolution or Ordinance be adopted which requires that a tarp be placed over the loads.

County Attorney, Scott Johansen advised the Commission that they can adopt an Ordinance which is more restrictive than the Utah Code if they so desire. Sheriff, Lamar Guymon advised the Commission that the Utah Highway Patrol primarily enforces traffic violations in that area and it would be his recommendation that the Commission contact them, asking them to increase their enforcement. He indicated he will do the same within the Cities and those

boundaries in which he primarily patrols.

Commission Chairman Dixie Thompson advised that she will write the local carriers and construction companies in making them aware that the Commission would be giving this further consideration. She asked County Attorney, Scott Johansen to draw up an Ordinance for consideration at a later time. It was pointed out by Commissioner Mark Justice and others in attendance that consideration and input is needed from the companies and haulers.

Therefore, it was the consensus of the Commission and those present that a Public Hearing be set for September 3, 1991, at 6:00 p.m. Commission Chairman Dixie Thompson will work with the local mines personally.

(8)
SALLY ATWOOD - ROAD PAVEMENT REQUEST

Sally Atwood of Elmo came before the Commission regarding the road in front of her home. She submitted to the Commission a petition with signatures who support the paving of the road in front of her home to Highway 10, noting that it has served as a bus route for 10 years with five bus trips daily. She discussed previous accidents, noting that it is impossible to travel parts during severe wet times and she felt that she had earned the right to have it paved. She indicated that it has created such a dust problem that she is unable to hang her laundry outside as well as other related problems. She further noted that the traffic has greatly increased the last few years, noting that speed and livestock signs have been posted by the Road Department, but have not improved those concerns.

Commission Chairman Dixie Thompson advised that the monies were not in this year's budget. She has visited the area and suggested that consideration be given to the Special Service District who presently is looking at school bus routes. She indicated that she did observe gravel on the road and that paving the road would increase the rate of speed at which people travel it and would not necessarily improve it for the safety of the children. She further advised that with her conversations with Road Superintendent Rex Funk, that the County has had a policy to keep dirt roads as dirt roads. As for asphalt, they are more costly to maintain.

She would like to look further at the maintenance costs for a ten year comparison on the asphalt and dirt roads.

It was further inquired of County Attorney, Scott Johansen who serves as legal council for the Special Service District as to the goal of the Special Service District in oiling all school bus routes.

County Attorney, Scott Johansen advised that the Special Service District's consideration is improving all bus routes, but does not necessarily mean that

they will be paved.

Commissioner Mark Justice expressed appreciation to Mrs. Atwood in attending the Commission meeting and encouraged her to pursue the matter further.

(9)
COMMISSIONER'S REPORTS

Commissioner Mark Justice:

A) He expressed appreciation to Commission Chairman Dixie Thompson and those involved with the Emery County Fair and to the good things that he saw happening and the improvements made this year.

B) He inquired of JoAnn Behling as to the State Tax office addition in the lobby of the Courthouse.

Commission Chairman Dixie Thompson:

A) She reported that she attended a six-county meeting with the Governor in regards to mineral lease monies and those amounts going to the State Economic Office. Wherein, that Department head is negative and does not support Economic Development in rural Counties and has refused to look at rural needs. Those Counties involved were: Emery, Uintah, Carbon, San Juan, Grand and Sanpete.

B) In regards to the Emery County Fair, she noted that because of advertising, they had more people here and for a longer period of time.

She noted that those people here were thrilled with the County hospitality shown. She recognized Dan Whiteleather as the County Fair Chairman.

(10)
CASTLE DALE CITY FIRE TRUCK ENGINE

Sheriff, Lamar Guymon advised the Commission that Castle Dale City fire truck engine needs to be replaced at a cost of $14,000 and asked on behalf of the City if there was any help that the County could give. Commission Chairman Dixie Thompson asked that Commissioner Mark Justice review the matter and advise the Commission.

(11)
CLOSED HEARING

Commission Chairman Dixie Thompson made a motion at this time to meet in executive session at 7:49 p.m. to discuss possible litigation. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(12)
MEETING ADJOURNMENT

Whereupon, no other matters were to be discussed in regular Commission meeting, Commission Chairman Dixie Thompson adjourned the meeting at 8:40 p.m.

ATTEST CHAIRMAN

ComMin8-22-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 22, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 6:00 p.m.

The invocation was given by County Attorney, Scott Johansen.

A review of the agenda was made.

(1)
PUBLIC HEARING

Commission Chairman Dixie Thompson opened the meeting at 6:00 p.m. for a Public Hearing. The Public Hearing is to consider the Emery County General Fund and Library Fund proposed increases in property tax revenue of 4.1% and to increase the total budget by 4.4%. The hearing is also to consider the Castle Valley Special Service District proposed increase in property tax revenues by 8.1%, increasing its total budget by 1.2%. Commission Chairman Dixie Thompson welcomed those people in attendance at this time. Those present were the following: Darrel Leamaster, Oral E. Johansen, Hal Guymon, Mack Bunderson, Carol Ware, Rue Ware, Harold Strong, Mary Jensen, Glenna Sasser, Stan Jensen, Michael Cox, Lavon Day, Marianne Day, James Fauver, Kent Wilson, James Majors, Chester Brasher, Lee Lemmon, Robert Huggins, Leslie Bolinder, Pat Snowball, Rex Funk, Rick Boyle, Zen Majors, Scott Barney, Don Snow, Evan Johnson, Bob Grim, Roy Smith, Joan Smith, Jean Morlan, Don Morlan, Lilly Harrington,

Larry Harrington, Jay Humphrey, Mark Humphrey, Dean Behling, JoAnn Behling, Ina Lee Magnuson, Ross Huntington, Lamar Guymon and Karen Truman.

Whereupon, Commission Chairman Dixie Thompson asked that County Attorney, Scott Johansen; Auditor, Karen Truman and Special Service District Manager, Darrel Leamaster give a brief overview as to the need for the tax increases.

County Attorney, Scott Johansen pointed out that there were three main reasons for the increase as noted on the tax notices as follows:

The first reason is because the legislature had authorized in previous years a 20% reduction to homes and businesses. That was contested by the utilities and the railroad, in which they won. Therefore, the legislature repealed the 20% reduction and that is reflected on the tax notice.

The second reason is that Pacific Corp had appealed its 1989 and 1990 taxes to the Tax Commission. A portion of those taxes have been repealed and the County has been ordered to pay that portion back. He further pointed out that this is a one-year obligation only.

The third reason is that the valuation of Utah Power and Light which pays 90% of the taxes in Emery County is down over $200,000,000 while it was increased in other areas throughout the State. He noted that the County has found some corrections, but they cannot be made in time for taxing purposes this year.

Auditor, Karen Truman provided to those present a handout which shows the total 1991 County property tax as collected, as compared to 1990, is down $920,418.77. She further provided to those present a comparison of property taxes in various communities throughout the County on a typical home and business. She concluded by providing a 1991 budget trail reflecting the original adopted budget for the 1991 budget as amended on January 2, 1991, and the proposed amended budget of August 7, 1991. This includes both revenue and expenditure.

Special Service District Manager, Darrel Leamaster presented information to those present in regards to the UP&L refund of taxes and interest for the years 1989 and 1990 in the amount of $256,317. He noted that these also were as a result of those reasons County Attorney, Scott Johansen previously stated. Therefore, he had little to add, other than the increases on home owners and business owners property taxes are as a result of the refund of taxes, AMAX and the decrease of valuation which dropped some $208,000,000 for the County and State assessed values dropped $215,473,000. He emphasized that the increases in the property taxes are not a fault in local government. Following an inquiry of Dean Behling, Mr. Leamaster responded in that those amounts on the tax notice as a Pacific Corp refund tax are a one-year tax only.

At this time, Commission Chairman Dixie Thompson expressed that the Commission is presently doing all they can to rectify the decrease in State-assessed properties. They are taking those back to the Tax Commission, but that will not help this year. She then opened the meeting up for public comment.

Darrel Leamaster was asked to respond in regards to the 1988 surplus. He pointed out that this was in a special account and is set aside to make the final 1998 payment on their indebtedness.

Road Superintendent Rex Funk, in responding to a question regarding the paving of the road to the Hunter Wash Plant, indicated this was a result of an agreement with Utah Power and Light in exchange for property at the airport by the previous Commission.

Kent Wilson, of Huntington, inquired of the County's slush funds as well as the Special Service District. County Attorney, Scott Johansen responded in that presently the County has $7,000,000 in a Tax Stability and Trust Fund which cannot be spent without voter authorization. He also indicated that the County has a fund balance of $2,000,000 which is primarily used for cash flow. He discussed reasons why the funds were as such and were not being used to pay off the refund to UP&L. The way the Commission is presently proceeding, Pacific Corp would pay $.90 on every dollar which we would have to give back.

Commissioner Mark Justice at this time responded also that this has been a value judgment and the Commission has determined how much to keep in reserve. He solicited public input as to what they felt was adequate.

Commission Chairman Dixie Thompson further discussed the reasons for keeping sufficient reserves in that the Scenic Rivers Act Legislation could possibly close coal mines and power plants. Also, the OSM permits on coal haul roads could shut down coal mines and any such action would devastate the taxing ability of the County.

Auditor, Karen Truman in responding to a question, pointed out that according to State Statute, the County is allowed to have equivalent to one year's property taxes in the fund balance. She noted that current Auditor's feel comfortable in having one-half of that amount or the approximate $2,000,000 presently there.

Also discussed were the budget amounts and where they came from.

Kent Wilson further expressed opposition to the continued flood tax, noting that the County has been in a drought for the last seven years.

Ross Huntington, of Castle Dale, also expressed to the Commission and those present his frustration and feeling that as taxes go up and his paycheck goes

down. He indicated that he would not support any candidates who support a tax increase.

Auditor, Karen Truman at this time, together with Commission Chairman Dixie Thompson reminded those present that they are invited to attend the budget hearings, indicating which services they would feel need to be cut or increased.

Ken Thompson, of Orangeville, indicated that a number of calls Dixie receives are individuals requesting increased services.

Assessor, James Fauver briefly discussed personal property and how automobiles would be taxed in the future.

County Attorney, Scott Johansen responded to comments of the total taxes the County would be responsible for. He indicated that the County is responsible for 15% of the total tax, the Castle Valley Special Service District for 15%, approximately 60% is School District and the remainder to the Cities. Also discussed by those present was the possible future tax protests by Pacific Corp.

At this time, Mr. Eugene Johansen, speaking for the Emery County Water Conservancy District pointed out that their taxing ability comes from the Legislature. He noted that they presently assess 70/100 of a mil and that they, too, because of the 1989 and 1990 UP&L have to make a refund in the amount of $13,645. Therefore, as a result of an emergency refund, they have asked for a 7.18% increase to make that refund. They also advised those present that the Emery County Water Conservancy District is made up of Board Members Wayne Staley, Tracy Behling, Clyde Conover, Mark Humphrey, Hal Guymon, Kay Jensen, with Mack Bunderson as Attorney and Jay Mark Humphrey as Administrator. He asked for any further questions. In responding to a question as to whether this would also be a one-year tax, he noted that the refund to UP&L is a one-year thing. However, because of upcoming inspections and requirements on dams they very possibly will be required to assess additional amounts in future years.

Commission Chairman Dixie Thompson inquired if there were any other public comments. There being none, she closed the Public Hearing at 7:24 p.m., recessing for five minutes.

The regular Commission meeting reconvened at 7:32 p.m. with all members present.

(2)
RESOLUTION 8-22-91A - DECLARING EMERGENCY FOR 1991 TAX INCREASE FOR THE CASTLE

VALLEY SPECIAL SERVICE DISTRICT

Special Service District Manager, Darrel Leamaster presented to the Commission for their consideration Resolution 8-22-91A. He noted that a portion of tax revenues received by the Castle Valley Special Service District for the years 1989 and 1990 have been ordered by the State Tax Commission to be refunded to a protesting tax payer. Because the District does not have funds to make the ordered refund, they have, therefore, requested of the County Commission under State Statute, to declare an emergency based on the anticipated order to allow the District to exceed their certified rate. Mr. Leamaster pointed out that this Resolution has passed the Castle Valley Special Service District Administrative Control Board. Whereupon, motion was made by Commissioner Clyde Thompson to approve Resolution 8-22-91A as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(3)
FERRON BRIDGE REPLACEMENT

Special Service District Manager, Darrel Leamaster came before the Commission requesting County participation in the replacement of the bridge of 400 West in Ferron City which crosses Ferron Creek. He further pointed out to the Commission that it is in the County boundaries. He indicated that a maintenance exchange was set up with the previous Commission. Wherein, the Special Service District has maintained certain roads in and around Ferron in exchange for the County maintaining other roads. Since the Bridge has washed out, there is a need to replace it with the estimated cost being $100,240. He noted that this is somewhat higher than previously anticipated because of the addition of the sidewalk. His request of the Commission was participation up to 50%. He further discussed the reasons for going with the proposed bridge type. Whereupon, motion was made by Commissioner Clyde Thompson that the County participate up to $50,000 on the project. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(4)
MIKE COX - STATEMENT ON PROPOSED TARP ORDINANCE

Mr. Mike Cox addressed the Commission in regards to a proposed tarping Ordinance. It was his concern that most damage caused to vehicles in his experience is a result of debris and road hazards being flipped into incoming traffic. This, too, is not just caused by trucks, but many times by other vehicles. He further pointed out that his company also transports other commodities and because of their densities many times do not fill half-way up the truck. Therefore, these represent no problem. He felt that if the Ordinance was enacted, it would increase the cost of the commodities and those costs would be passed on to the citizens. He noted that the problem in transportation is enforcing a load control State Ordinance. He feels that carriers are

fulfilling their responsibilities. Such an Ordinance would be detrimental to the County. He further emphasized that they need to be fair for all carriers and that it be given further consideration.

The Commission asked Mr. Cox to submit his statement in writing so that it may be read in the upcoming public hearing on September 3, 1991, for public input on the tarping Ordinance. The Commission expressed appreciation for him being in attendance, recognizing that he will be absent at that public hearing.

(5)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #912630 through and including #912828 for payment. The following requisition was presented for Commission consideration:

Req. #	Item and Description	Amount	Action
57	Computer and Printer for Time Keeping - Sheriff	2,300.00	Approved

Motion was made by Commissioner Clyde Thompson to approve the Warrant/Check Edit List for payment except for the overweight citation for the Road Department in the amount of $900 and that it be referred to the County Attorney's office for further consideration and to approve the requisition for purchase. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(6)
RESOLUTION 8-22-91B

Auditor, Karen Truman presented to the Commission for their consideration Resolution 8-22-91B which amends the 1991 Emery County Revenue and Expenditure Budgets as presented. Motion to approve the same was made by Commissioner Clyde Thompson, seconded by Commissioner Mark Justice and approved by all members present.

(7)
CLOSURE OF ELECTRIC LAKE TO FISHING AND WILDLIFE CROP LOSSES IN EMERY COUNTY

Commissioner Mark Justice in the absence of Chester Brasher, pointed out that Mr. Brasher would have been here to address the Commission in regards to wildlife resources and the recent closure of Electric Lake to fishing. He noted that it was done improperly and should have allowed local entities in

the decision making process. He further pointed out that there is also a disagreement between the Division of Wildlife Resources and local farmers as to actual crop losses within the County. Therefore, he requested that Commission Chairman Dixie Thompson write a letter to the Division of Wildlife Resources expressing the County's concern in the closure of Electric Lake to fishing without input from local governing entities. He also asked that the Commission offer their office as arbitrator in resolving the crop loss issues with Wildlife Resources in an effort to settle those disputes.

(8)
RECREATION AND FIRE SERVICE DISTRICTS FOR EMERY COUNTY

Commissioner Mark Justice suggested that the Commission begin the process of advertising for a public hearing and receiving public input as well as input from taxing entities in regards to the creation of County Recreation and Fire Service Districts. He pointed out that this would be a source of revenue. He noted that Community Impact Board funds would be available, but at the present he does not consider it as a taxing entity, although they could. Such districts would help in the soliciting of grants and loans and lower tax rates. It would further unify the County like the Library fund has, wherein better services have been provided throughout the County. It was, therefore, his recommendation and motion to proceed. Motion was seconded by Commissioner
Clyde Thompson with the suggestion that Mr. Justice prepare an article for the paper as to the proposals so that they may receive proper public comment during the Public Hearing. Motion was approved by all members present.

Commissioner Mark Justice in responding to a question posed by Dean Behling pointed out that it is not the intent to replace the present organizations.
But this is the vehicle for obtaining grants for the purchase of vehicles, equipment, etc. Also suggested was that Pacific Corp be contacted to solicit their support.

(9)
REQUEST FOR DONATIONS

Commissioner Mark Justice pointed out that throughout the year the County has been solicited numerous times for various amounts of funds for many worthy causes. He noted that it has been the policy up to now not to fund requests. However, he felt that in a limited manner they would like to assist individuals coming to the County and that this be considered in the next year's budget.

(10)
BUSINESS LICENSE APPROVAL

Economic Development Director, Bryant Anderson presented to the Commission for their consideration a business license application from Kirk Grant Nelson.

This would be an archery sales, range, taxidermy, fur and breeding stock business under the name of Lost Canyon located in Ferron, Utah. Whereupon, motion was made by Commissioner Mark Justice, seconded by Commissioner Clyde Thompson and approved by all members present to approve the business license application for Kirk Grant Nelson as presented.

(11)
DISPOSAL OF LAW LIBRARY SUBSCRIPTIONS

County Attorney, Scott Johansen requested approval of the Commission to cancel certain law subscriptions which are not extensively used by his office. He pointed out that it costs approximately $7,000 per year to keep them updated. Whereupon, motion was made by Commissioner Mark Justice to approve the County Attorney's request as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following Personnel Action Forms for Commission consideration:

A) Huntington Library Janitor - Presented was the Personnel Action Form for Sharon Rasmussen to be hired as a Janitor at the Huntington Library to be paid at the rate of $175.66 per month, working 10 hours per week. This position does not include yard work or benefits. Effective date is August 19, 1991.

B) Road Department-Operator - Presented was the Personnel Action Form for Hank Medford to be hired as a Temporary Operator in the Road Department at the rate of $9.00 per hour. This is a five-month position. Effective date is August 22, 1991.

C) Clerk's Office-Part-Time Clerk-Marcee Wright - Clerk, Bruce Funk expressed that the position being filled is a Deputy Clerk and as such is a Grade 5, Step 1. This to fill the position previously held by Peggy Anderson originally on that level. He expressed concern that if the position classification was changed to that of an Office Specialist at a Grade 3, Step 1, they would be working outside their Job Description. Mrs. Snowball suggested that the Commission consider making the position as an Office Specialist as having been done in the Treasurer's office for other part-time employees.

After further discussion, motion was made by Commissioner Mark Justice to approve the Personnel Action Forms as presented with the exception of the Deputy Clerk. His motion was that it be made as an Office Specialist for the time being in order to allow the filling of that vacancy in the Clerk's office and to give it further consideration later as to the classification and base

scale. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Road Superintendent Rex Funk also requested that further clarification be given to Road Department Part-Time employees.

(12)
SOLID WASTE PLAN CONTRACT

Presented to the Commission for their approval was the contract between the Community Impact Board and Emery County. Wherein, funds in the amount of $11,810 are provided to Emery County. Whereas Emery County on or before December 1, 1992, submit a County Solid Waste Management Plan to the Utah Department of Environmental Quality Solid and Hazardous Waste Control Board for acceptance. He further pointed out that this is Emery County's share of the original $400,000 provided by the State for solid waste development plans. It being proportioned out by population.

Whereupon, motion was made by Commissioner Mark Justice to accept the contract with the Community Impact Board for this fund as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
HUNTINGTON AIRPORT - BLM LEASE RENEWAL

County Attorney, Scott Johansen reviewed with the Commission the Lease Agreement as prepared by the BLM for property occupied by the Huntington Airport. He noted that it is a 20-year lease at a cost of $100 per year for the next five years. Whereupon, motion was made by Commissioner Clyde Thompson to approve the lease agreement as prepared. Motion was seconded by Commissioner Mark Justice and approved by all members present. Commission Chairman Dixie Thompson signed the same and returned it to Scott Johansen for submittal to the BLM.

(14)
COMMISSION MINUTES

The minutes of the July 17, 1991, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson to approve the minutes as amended. Motion was seconded by Commissioner Mark Justice and approved by all members present.

Commission Chairman Dixie Thompson requested the minutes of the August 7, 1991, Commission meeting be held until the next meeting to allow sufficient time for review.

(15)
COMMISSION REPORTS

Commissioner Clyde Thompson:

1. He pointed out that he has recently met with the Museum Board in Green River. They now have animated figures there on display.

2. In regards to the exchange of State lands as having been previously discussed in Commission meetings, he noted that the State is backing off those. Those exchanges would detrimentally effect Emery County as to Mineral Lease funds.

Commissioner Mark Justice:

1. Sheriff's Department Employees Compensation - He reviewed concerns within the Sheriff's Department wherein employees had not worked the required 160 hours, but had taken comp time. In addition had worked the alcohol shift as well as been participants on a movie set. The employees believed that they would receive payment for that work, but have since been advised that they would not receive compensation. County Attorney, Scott Johansen pointed out from the legal aspect that they don't get paid for hours not worked under 160. He inquired of the Commission as to whether they desired to amend the previous Resolution by issuing a one-time Resolution for this situation in fulfilling the Commission's desire at this time for financial reimbursement.

It was the consensus of the Commission that the County Attorney's office draft an amended Resolution to pay the employees in the next pay check, provided that they are allowed to do so based on agreement by the insurance carriers.

(15)
MUSEUM BOARD BANQUET-LEE STOKES

Commission Chairman Dixie Thompson informed those present that the Museum Board will be holding a banquet to honor Dr. William Lee Stokes of Emery County wherein a wing of the Museum will be named after him and as a result of his accomplishments. This is being set for September 21. Dr. Stokes is a highly respected and note worthy citizen of Emery County.

(16)
ATTORNEY'S BUSINESS

A) Insurance Commission - County Attorney, Scott Johansen advised the Commission that the Insurance Commission has rejected the reserve funds as originally pledged by Emery County because of too many strings. However, they will prepare and resubmit it to the Commission for further consideration.

B) Bond Refunding - In regards to the refunding of Bonds, Mr. Johansen asked the Commission to consider authorizing Commission Chairman Dixie Thompson and the Clerk to sign blank bonds used by bank in exchange for previously held and converted Pollution Control Bonds. Whereupon, motion was made by Commissioner Clyde Thompson to authorize the Commission Chairman and Clerk to sign the same. Motion was seconded by Commissioner Mark Justice and approved by all members present.

C) Pacific Corp and AT&T Refund Request - Mr. Johansen advised the Commission that he has received a request from the parties asking for a refund to those parties and what method we would be making it. He asked that the Commission possibly consider the AT&T refund from the Collector's Account.

(17)
MEETING ADJOURNMENT

Commission Chairman Dixie Thompson adjourned the meeting at ???

ATTEST CHAIRMAN

ComMin9-3-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 3, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 6:00 p.m. who welcomed all in attendance.

The invocation was given by Commission Chairman Dixie Thompson.

(1)
PUBLIC HEARING - TARPING - SECURING LOOSE LOAD MATERIALS

Commission Chairman Dixie Thompson opened the meeting at 6:08 p.m. for a public hearing concerning the consideration of an ordinance requiring tarping of trucks hauling loose material or enforcement of the secured load statute.

The following individuals in attendance at this time FOR the tarping ordinance wishing not to speak were: Randall Stilson; Steven Thornton, from UMWA Local 2176; Victor Staley, UMWA Local 2176; Zen Majors; Eric Anderson; Andrew Sorensen; Don Morlan, County Road Department; Ken Thompson; Joe Manzanares; Rod McNee; Steve McNee; Deane Foote, Mission San Rafael; Peggy Foote; Kelly Austin, Jim Majors; Rick Miller and one other whose signature was unidentifiable.

The following individuals in attendance at this time AGAINST the tarping ordinance wishing not to speak were: John Wickman, Sinbad Construction; Richard Diamond, Nielson Construction; Thomas Allen, Nielson Construction; Kevin Peacock, Nielson Construction; Claude Bell, Nielson Construction; Blake Webster, Pacificorp; Ralph Weaver, Jack B. Kelley Trucking; Ed Waite, Jack B. Kelley Trucking; Dick Christensen, Nielson Construction; Mike Johansen, Nielson Construction; Travis Livingston, Nielson Construction; David Hardy, Nielson Construction; James Sherman, Nielson Construction; Dan Pulli, M&P Enterprises; Mac Mills, M&P Enterprises; Mike Barnes, Nielson Construction; Richard Childs, Nielson Construction; Milt Wiseman, Nielson Construction; Craig Keisel, Nielson Construction; Kimball Rasmussen, Nielson Construction; Kolleen Tucker, Nielson Construction; Vaughn Guymon, Nielson Construction; April Riley, Nielson Construction; and Scott Barney, Emery Recycling.

Those requesting to speak and their comments are as follows:

Thayne Cox, Nielsen Construction - He asked that this matter be studied and researched further. He noted that damage is caused by loose material on the outside of the truck falling off. He further pointed out that as estimated by Nielsen Construction, it would cost them about $20,000 to tarp their trucks and would be an expense passed on to the citizens of Emery County. If the problem is that of coal blowing out of trucks and causing the damage, their loads need to be kept down. Included was that it would hurt the business more than help the problem.

Drew Black, Nielsen Construction - He pointed out that on roads intersecting Highway 10, much of the loose material is tracked onto the highway by dirt and gravel roads and damage is caused by those materials being flipped up by the tires.

Commission Chairman Dixie Thompson at this time pointed out to those present that the proposed ordinance is available and that the County can make it to cover any situation and can be made more or less restrictive as needed.

Allen Alexander, Savage Industries - He expressed his feeling that most of the windshields are broken from debris being flipped from the road rather than

from blowing out of the trucks. In regards to the ordinance, he suggested that problems be identified and deal specifically with those problems. He also expressed concern in the interstate traffic. He indicated it would be impractical for them to tarp when passing through the County. He further pointed out that conventional tarping itself is unsafe. Most coal debris coming off the truck is caused by wind. He further indicated that in the Los Angeles area, that his company does use a dome to cover trucks and asked that the Commission consider these and other options before making a final decision. He felt it was not the way to go. He committed to work with the County and share ideas and discussed further those states and counties where they do cover, such as Aspen, Colorado. He had no information as to the percentage of windshield claims that they pay.

Dee Jense, Pacificorp - He inquired of the Commission if this was an environmental or a windshield issue, pointing out that it was the desire of Pacificorp to keep the environment clean on coal haul roads. He further pointed out that there is technology available now to assist and they are willing to work with the County in solving the problem.

Tim Simmons - Mr. Simmons expressed appreciation to the Commission for them receiving input from the motoring public. He pointed out that in seventeen years of traveling Highway 10, he is aware of numerous broken windshields and property damage. One of his main concerns is the public safety. He pointed out an instance where a window was rolled down and a child in the back seat was hit by debris coming from off a truck. He further emphasized that this presently is a great expense to the public and that if all costs were totaled, that one would be dumfounded. Many public drivers have received insurance cancellations. There isn't anyone he has talked to that has not received either windshield or other damage to their vehicles. He further pointed out that there is also an environmental concern. In the Huntington Canyon area, coal is accumulating. In such a scenic area this is an environmental tragedy. If something is not done, the environmental groups will take action. He further pointed out that Grand and San Juan Counties had a tarp ordinance on those vehicles hauling uranium products and they got compliance.

John Tatton, Savage Industries - He reiterated what Allen Alexander stated to the Commission. He recommended that they would like the Commission to look at other solutions rather than a heavy tarp as indicated in the ordinance. He expressed a willingness to work with the Commission in resolving the concerns.

Joe Young, Jack B. Kelley Trucking Company - He pointed out that they will tarp if a tarp law is required. He indicated that they pay 70% of the claims for windshields. Many of those claims are on trucks which are coming back un-loaded. He would like the Commission to look at the matter further.

Valerie Pierce - She indicated that there is a serious problem with the coal trucks hauling between Carbon and Emery Counties. As a result of loading too high, they are causing damage as well as environmental concerns. She cannot find one person who has not yet received damage or personal injury. She

expressed concern in the amount of coal along the sides of the highway which extends as far as 50 feet from the edge. She has found some locations with coal as much as six inches deep, some also containing large chunks. She also read from the Utah Code, Section 41-6-18(40), Tarping Ordinance and 27-12-146, pointing out that it is clear that the law requires that loads be contained. It is evident by the coal along the highways that it is not being complied with. Many times drivers react to the coal hitting their automobiles, causing them to swerve, which could cause further accidents. She presented to the Commission petitions containing 1,790 signatures of residents in both Carbon and Emery Counties who support the strict enforcement of the present Statutes or require a tarping ordinance. These people basically want the problem taken care of. In responding to questions from Commissioner Justice, Mrs. Pierce told of attempts to process claims for damage, noting that to date, one is still unresolved. In response to a question in regards to whether it would be better to enforce the present statute or have a tarping ordinance, she indicated the tarping ordinance was good and many of the people signing the petition felt the same way.

Brent Pierce - He indicated that was strongly in favor of such an ordinance and is tired of the problem and wants the trucks covered. He expressed concern over individuals being cut off from insurance because of the number of claims submitted. It is time to protect the people of Emery County in making it safer. He pointed out that there is a variety of types of covers for trucks rather than drivers being required to climb up and install them manually. Some companies comments after damage is "sue me" and that as small individuals, they cannot fight a large company.

Vick Staley - He indicated he was in favor of this type of law. He is tired of seeing vehicles and kids hit and that this is a good start. Most of the people at Wilberg are for the tarp Ordinance.

Guy Black, Nielsen Construction - He emphasized to the Commission that they need to establish whether this is a coal or an environmental problem. Tarping would include pickups and other construction vehicles. He noted that his company makes 25 to 30 trips per truck per shift and that road base and drain rock does not present a problem. Because of travelling on dirt and loose material roads. Much of the debris is accumulated on the suspension. As the gravel approaches from the suspension or is tracked onto the highways, it is then flipped up by the tires. This problem is increased when it rains. Such an action by the Commission would be unfeasible and economically detrimental to the County. He further pointed out that Nielsen's pay a lot for windshields. He again emphasized that the County needs to decide the issue. Their present equipment has no capacity to cover other than the use of tarps. The Commission at his request acknowledged receipt of a letter from Wayne Wilberg. Mr. Black concluded that other hazards are a result of the truck gates leaking the material onto the highways.

Tom Humphrey, Orangeville City and Nielsen Construction - He pointed out that he has loaded all types of material and that if loaded correctly there would not be the problems. He further pointed out that in the trucks hauling coal from Genwal, he has observed that they are high and over the sideboards. Those, as well as any other truck loaded improperly, spill material coming around the turn into Orangeville. He indicated that he would like to see the Commission go slow. He reviewed briefly a meeting with the Commission, himselfand the Utah Department of Transportation on August 29. Wherein they emphasized the difficulty enforcing the present statutes because of the vague-
ness. He suggested that the State of Utah draft a tarping ordinance that can be enforced.

Tom Grimm - He noted that he hauls garbage from the mine sites for Nielsen Construction. Many times lumber, tree limbs and other debris are on the highways and many times that is worse than coal and gravel. He further pointed out that such a law would reach all vehicles hauling materials. He mentioned that many claims being made on the carriers are fake and many people are abusing the situation.

Angela Almond - She told of an experience where her new car received damage on her first trip to Castle Dale from a Nielsen Construction Company truck. She indicated it was replaced after a couple of months. Five days later a coal haul truck sprayed the vehicle. She noted that the original rock was not flipped up, that she saw the rock and materials actually coming off the truck. Now her paint is pitted. Many times she drives on the shoulder to avoid oncoming trucks. Something needs to be done and such a tarp law sounds good.

Joe Manzanares - He advised the Commission that on a windy day that there is material flying off from all types of trucks and that the County has got to do something.

Rod McNee - He indicated that he rides a motorcycle. Truckers cannot pass the blame. Coal is many times sixteen to eighteen inches above the filling limits of the truck. Debris blows off the trucks and hits the motorcycle riders and someone will get killed. In his twelve years he has been in Emery County, he has replaced approximately one windshield per year. He noted that he cannot turn all of those in to insurance. If they were all turned in, he could not afford the insurance. He indicated that a resident of Emery County cannot afford something nice and drive it on the road because of the coal. The Commission has got to start someplace.

Commission Chairman Dixie Thompson recognized the public concern by the number in attendance. She pointed out that the present laws are not enforceable and that has been acknowledged by UDOT. The State may take additional action, possibly as a result of the efforts of Emery County and this public hearing. She indicated that the environment is a concern as the County has a lot at

stake. The environmentalists know we are here. Currently, OSM who is asking to take over DOGM on the permitting of State roads does have the potential of shutting down coal mines in the area. She noted three coal mines which have received violations from OSM and that the next order could possibly be a cease and desist order. The environment is definitely a concern. Emery County needs to be proactive in cleaning up the areas and maintaining the environment.

She pointed out that as to damages and losses, someone is presently footing the bill for those costs. She reiterated a situation on Highway 29 in which gravel was left on the roadway some two or three weeks and has not yet been cleaned up. She indicated that truckers have not been responsible or ethical.

She expressed appreciation to those in attendance and their comments, noting that the ordinance being considered can be made as restrictive as deemed necessary. At this time, she read the letter received from Mike Cox of Cox Rocks Products whose comments opposed such an ordinance or tarping law. In the letter, Mr. Cox pointed out that in his monitoring of trucks, he has not received damage from debris off the trucks. Most damage is caused from foreign objects already on the highway. Present laws allow for citing and UDOT is presently enforcing those. Should an ordinance be passed, that County road trucks will also be required to tarp and that those costs are passed on to the tax payer. He therefore, urged the County not to adopt such an ordinance.

Commissioner Mark Justice pointed out that the purpose of this meeting was to receive input which the County has gotten and it is appreciated. No decision will be made at the present time, recognizing that coal is the basis of the economy in the County. He recognized the coal companies and haulers and their willingness to work with the Commission in resolving this concern. He pointed out that if the loads were legal, and drivers stayed within the set speed limits, this would greatly reduce the problem. It would possibly be a serious mistake to apply to all trucks. The main source appears to be coal trucks because of their material and the frequency of trips.

Valerie Pierce - At this time she emphasized that if tarping is required in other states, why not here. Such a tarping requirement would make it better.

Commissioner Clyde Thompson noted that most of his concern had been mentioned by those in attendance, emphasizing a need for the middle of the road secured load law. He noted that the effect of such a law needs to be considered on other users such as farmers and those individuals hauling coal and wood to their homes.

A truck driver in the audience who did not state his name, pointed out that much of the problem is due to the people following too close behind trucks. Savage has cut down their loads and such a tarping ordinance is unfair. It would just punish the coal companies and writing up the truck drivers with

citations doesn't help.

Sheriff, Lamar Guymon, upon request, pointed out that UHP has stepped up enforcement. Much of the problem could be eliminated by lighter loads and disciplined drivers.

Eric Anderson - He indicated that those persons hauling loads to Salt Lake landfills are required to have covers, otherwise they are cited. While as an employee with Cox Rocks, they were required to sweep loose material from off the sides of trucks.

Merlin Christiansen - He pointed out that much of the problem this evening is because of our selfishness both as coal company, truck drivers and the public. Present incentives encourage truckers to haul more and faster and that the solution could be by our being more cognizant.

Tim Simmons - He pointed out that compliance is only while the enforcement is increased. A tarping requirement is easily enforced and easily recognized.

Joe Young, Jack B. Kelley Trucking - He noted that they have reduced their loads. He has at times sent drivers home for overloading.

John Tatton, Savage Industries - He pointed out that Savage has not reduced their loads, but simply modified them and spread them deeper, not lighter.

Kerwin Jensen, Kerwin Jensen Trucking - He pointed out that his company has bought a lot of windshields. The problem is that the people have to pass the trucks. Coal is the County industry and the living.

Allen Almond - There are presently trucking companies in Emery County who go into Idaho, tarp upon loading. He suggested that a committee be established to come up with a workable solution.

Scott Barney, Emery Recycling - He noted that this would possibly effect the individual garbage haulers.

Commission Chairman Dixie Thompson again expressed appreciation to those being in attendance. She indicated that they would take the public comments given this day under advisement. She noted that Emery County needs to be proactive in getting this resolved. She again emphasized that someone is paying for those costs. She further recognized receipt of 35 letters, many expressing the same concerns as given during the meeting.

(2)
FIVE MINUTE RECESS

Commission Chairman Dixie Thompson called for a five-minute recess at 7:35 p.m. The meeting reconvened at 7:46 p.m. with all members present.

(3)
HUNTINGTON CITY TELEPHONE SERVICE - PUBLIC SERVICE COMMISSION - RESOLUTION 9-3-91

Scott Johansen came before the Commission not as a County Attorney, but involved in the efforts to improve the telephone services to Huntington City. He noted that they are presently regulated by U.S. West. Whereas the rest of the County is under Emery County Farmers Union Telephone Association. The Emery Telco is probably the most modern whereas the Huntington is the most archaic. Green River is also outdated. He noted that the Emery Telephone Company for the past ten years has attempted to acquire Huntington, but to no avail. This would greatly effect the County in the establishment of the E-911 service and where that database would be held. The costs to the County would almost double.

Mr. Allen Almond, Council Member of Huntington, pointed out that the residents of Huntington pay nearly twice the fee as residents in other areas of Emery County. He indicated that Huntington is the golden calf to U.S. West and they are not willing to make improvements. Because of the outdated equipment, they cannot be serviced by other types of services such as MCI, Sprint, etc. Mountain Bell's 10-year plan for making improvements in Huntington was never met. Calls cannot be completed to Huntington, particularly during rainy times.

Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 9-3-91 which supports Emery County Farmers Union Telephone Association's request to enlarge its certificated area to include Huntington City. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
EMERY CITY REQUEST FOR COMMUNICATION IMPROVEMENTS

The following individuals were in attendance for this agenda item: Jean Christiansen, Merlin Christiansen, Alten Jensen, Venice Jensen, Lucille Jensen, Randall Lake, Lynn`e Lake, Judy Mortensen, Betty Bunderson, Boyd Jacobsen, Hazel Cox, Earline Christiansen, Glenys Sitterud, Morris Sorensen, Ronnie Sorensen, Bonnie Graham, Marian Mangum, and Carrie Lou Gremel.

Glenys Sitterud, spokes person for the Group, informed the Commission that Emery needs help with the radio communications equipment, buildings, tower and

other improvements. The greatest concern is the emergency equipment - pagers which do not function properly because of the lack of a booster station. Such equipment improvements would improve communication to the Sheriff's department and deputies working on I-70. They would like to get an update on the radio and TV equipment. Much of the equipment was installed back in the mid 1950's. They do not receive radio and many TV stations on a regular basis. She presented to the Commission a petition with approximately 100 signatures. She noted that this is important to the residents there.

Morris Sorensen, the EMT supervisor, discussed the problems of the pagers not working properly. He noted that this could effect ambulance service to the residents and also along I-70. He noted that the old pagers are outdated.

Others present also discussed the TV reception. They requested that channels 7 and 11, which are available throughout the County also be made available there.

Commissioner Mark Justice noted that it appeared the general concern was to equipment problems. He indicated there presently are plans in place to do something, although nothing would be available until next year. A new antenna would improve, but not solve, the present problems.

Betty Bunderson who has served as Emery Town Recorder for the last 11 years noted that with the different Mayors over the years, they have each approached the Commission annually. Dollars have been allocated, but never spent on making those improvements.

Sheriff, Lamar Guymon estimated the cost of those improvements being requested would be at least $100,000. He further emphasized that they understood and that the Commission would support the Mayors in going to the Community Impact Board for some of those funds.

Eric Anderson expressed that residents of Emery City should be entitled to the same service as other residents throughout the County.

Commission Chairman Dixie Thompson at this time expressed appreciation to those being in attendance. She asked that they get back to the Commission on the CIB request for grant money after determination is made as to how far it has progressed. She further offered Commission support in that effort.

(5)
UAC MUTUAL INSURANCE - UPDATED - COMMISSIONER STATEMENT

County Attorney, Scott Johansen advised the Commission of the progress being made in establishing the UAC Mutual Insurance which would be discussed in the upcoming Commission workshops. Further discussed would be placing surplus County funds in the initial pools, recognizing the liabilities and the projec-

ted pay back schedule. Also considered would be pre-paid premiums.

At this time, Commissioner Mark Justice requested that the minutes reflect his change of position in regards to the County participating in that mutual insurance. He is very much opposed at this time. He noted that any balance the County has in excess being used to fund such would outrage the public. He further noted that there are no guaranteed returns. Once committed, these funds could not be used to finance projects such as the one in Emery Town requested this day. As one who works in insurance, such a mutual insurance should be an option along with the trust insurance.

(6)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #912839 through and including #913017 for payment. The following requisition was presented for Commission consideration:

Motion to approve the Warrant/Check Edit list for payment was made by Commissioner Clyde Thompson, seconded by Commissioner Mark Justice and approved by all members present. No requisitions were approved for purchase.

(7)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following Personnel Action Forms for Commission consideration:

A) Zen Majors - Road Department - Presented was the Personnel Action Form for Zen Majors who was previously employed as a seasonal employee in the Road Department to fill the position vacated by Randy Menser as an Operator II at a Grade 11, Step 1 or salary of $1,780 per month. Effective date is September 2, 1991.

B) Wayne Maxfield - Road Department - Presented was the Personnel Action Form for Wayne Maxfield as a temporary employee in the Road Department to fill the position left vacant by Zen Majors. This is for an Operator to be paid at the rate of $9.00 per hour. This position terminates December 31, 1991. Effective date is September 2, 1991.

C) Carole Larsen - Orangeville Branch Librarian - Presented was the Personnel Action Form for Carole Larsen who was previously working 32 to 39 hours per week to be changed to a full-time position working 40 hours per week at a Grade 5, Step 1 or a salary of $1,304 per month with full benefits. Effective date is September 1, 1991.

D) Roxanne Bohn-Elmo Branch Librarian - Presented was the Personnel Action Form for Roxanne Bohn to receive a pay adjustment from $5.15 per hour to $7.52

per hour. Effective date is September 1, 1991.

E) Vicki Jacobsen-Emery Branch Librarian - Presented was the Personnel Action Form for Vicki Jacobsen to receive a pay adjustment from $6.56 per hour to $7.52 per hour. Effective date is September 1, 1991.

F) Leona G. Weihing-Green River Justice Court Clerk - Presented was the Personnel Action Form for Leona G. Weihing to receive her six-month probationary increase from a Grade 5, Step 1 to a Grade 5, Step 2 or a salary of $1,345 per month. Effective date is August 1, 1991.

Motion was made by Commissioner Clyde Thompson to approve all Personnel Action Forms. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(8)
COMMISSIONERS MINUTES

The minutes of the August 7, 1991, Commission meeting were reviewed and corrected. Motion was made by Commissioner Mark Justice to approve the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The minutes of the August 22, 1991, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(9)
COMMISSIONERS REPORTS

Commissioner Mark Justice:

1. He pointed out that this being his first-time experience in the board of Equalization in Castle Dale and Green River that there were relatively few people who came.

Commission Chairman Dixie Thompson:

1. She discussed the County road to the Deer Creek mine. She noted that they have been involved in discussions with the Huntington Power Plant manager and Gene Hess, among others, regarding damage to the County road. She indicated that they did not inform the County of the road damage and that they have not complied with the road limitations.

(10)
OTHER BUSINESS

A) Road Superintendent Rex Funk advised the Commission that at the Hunter Plant road intersection and overpass, that five of the seven lights are now out. He noted that in 1987 the County did not take out a maintenance contract with UP&L. He suggested a maintenance contract be entered into.

B) Commission Chairman Dixie Thompson concluded that she has met with the Utah Department of Transportation and reviewed their five-year program. She noted that Nielsen Construction has received the bid to do work on Highway 31 from the Forest fence to Seelys.

C) Clerk, Bruce Funk advised the Commission that recently the County had received a request for Indigent Burial assistance. He advised the Commission that they yet need to determine a location for indigent burials and those associated costs. He indicated that he has contacted Darrel Leamaster on a proposed location east of the settling ponds in Castle Dale in exchange for some County property in which they are interested. He has not responded or submitted those property descriptions.

(11)
MEETING ADJOURNMENT

Commission Chairman Dixie Thompson adjourned the Commission meeting at 9:00 p.m.

ATTEST CHAIRMAN

ComMin9-18-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 18, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; and Deputy Clerk, Julie Winn.

The meeting was called to order by Commission Chairman Dixie Thompson at 9:05 a.m.

The invocation was given by Commissioner Clyde Thompson.

(1)
COMMISSIONERS MINUTES

Due to insufficient time for Commission review, the minutes of the September 3, 1991, Commission meeting were held until the next Commission meeting.

(2)
MELISSA MCKELL - MISS EMERY COUNTY

Melissa McKell, 1991 Miss Emery County, was introduced to the Commissioners. She told of her experience at the Miss Utah State Fair Pageant held earlier in September. Miss McKell placed in the top 10 finalists at the pageant.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #913034 through and including #913181 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
60	Two PC Hard Drives - Sheriff	2,540.00	Approved
61	Hard Drive for Ambulance Program - Sheriff	650.00	Approved

Motion was made by Commissioner Mark Justice and seconded by Commissioner Clyde Thompson to approve all Warrants for payment and requisitions for purchase. Motion was approved by all members present.

(4)
RSVP - VAN PURCHASE

Motion was made by Commissioner Clyde Thompson to begin accepting bids for the purchase of a van for the RSVP program. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(5)
GYPSUM RESOURCE DEVELOPMENT - BOND

Economic Development Director, Bryant Anderson discussed with the Commission the $100,000 Gypsum Resource Development bond currently being held by Emery County. He presented a Bond Agreement in regards to the same. The agreement recognizes acceptance by Emery County and its right to cash the bond. He also presented a memorandum of understanding between Emery County and the BLM in that Emery County will cooperate on everything in regards to the bond.

Whereupon, a discussion ensued between the Commissioners, Deputy County Attorney, Patricia Geary and Bryant Anderson in regards to the bond.

Commissioner Mark Justice voiced concern that there are more departments involved with the bonding than need to be. From his viewpoint, it appears GRD has had discussions with several different departments within the County, i.e., County Commissioners, Attorney's office and the Road Department. Commissioner Justice felt there should be one spokesperson for the County and GRD should speak with that person only. It was the consensus of all present that the County should be unified in their dealings with GRD.

Deputy County Attorney, Patricia Geary discussed options the County could offer GRD regarding the bond. One option was that the County use the bond to pay GRD's creditors.

Commissioner Mark Justice indicated that the bond is not a performance bond. The original reason for the bond still exists in that if GRD causes road damage, the bond is to insure that it will be fixed. Commissioner Justice was concerned that if the County shows any inclination that the bond will be used to pay GRD's debts, that is what GRD will expect.

It was the consensus of the Commission that they will not use the bond to pay GRD's creditors, but they will reduce the bond once they are paid.

After further discussion, motion was made by Commissioner Mark Justice to approve the current bond agreement with GRD. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Deputy County Attorney, Patricia Geary briefly discussed with the Commission a possible claim against the County by GRD. That being that Craig Johansen of Johansen and Tuttle was acting as an agent for the County while doing business for GRD. No Commission action was taken at this time.

(6)
BRYANT ANDERSON - ECONOMIC DEVELOPMENT REPORT

Economic Development Director, Bryant Anderson presented the following to the Commission:

A) Woodside - He informed the Commission about a group of people who want to develop Woodside. He indicated that there would need to be a new area put into the zoning regulations to add commerce in order for this location to be developed.

B) Mancos Rose Mining - He briefly discussed the mine located South of Ferron. After discussion, motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to set this matter for a Public Hearing. Motion was approved by all members present.

C) Economic Development Council Board Appointments - Mr. Anderson presented the names of Gary Petty and Doyle Jensen to be appointed to the Economic Development Council Board. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to approve the appointments of Gary Petty and Doyle Jensen to the Economic Development Council Board as presented. Motion was approved by all members present.

D) Green River Area County Inspector - Mr. Anderson presented the name of Doug Shorts to be appointed the Green River Area County Inspector. Motion was made by Commissioner Mark Justice and seconded by Commissioner Clyde Thompson to approve the appointment of Doug Shorts as presented. Motion was approved by all members present.

(7)
UTAH CENTENNIAL CELEBRATION COMMITTEE

Commission Chairman Dixie Thompson presented to the Commission on behalf of Sylvia Nelson, the names of Montell Seely, Carolyn Randall, and Sylvia Nelson to serve on the Utah Centennial Celebration Committee. Mrs. Nelson indicated she has also requested all the mayors to submit three names from their city's for the Committee.

(8)
PROPOSED PERSONNEL POLICY IMPLEMENTATION

The following County employees were present at this time: Personnel Director, Pat Snowball, Karen Peacock, JoAnn Taylor, Charlane Luke, Lorna Davis, Carol Riddle, Gayla Luke, Carol Ware, Linda Baker, Leslie Bolinder, Sheriff, Lamar Guymon, Assessor, James Fauver, Auditor, Karen Truman and Clerk, Bruce Funk.

Personnel Director, Pat Snowball presented to the Commission for their approval the proposed Emery County Personnel Policy. She indicated that it is a place to start and

allows for work within it. She suggested that the Commission not implement it at this time, but possibly after the first of 1992. The following discussions ensued:

JoAnn Taylor - She suggested that changes be made before it is adopted.

Bruce Funk - He feels that the job descriptions are not fairly represented.
He voiced concern about Mike Swallow maintaining the program. He would like to see changes made before it is adopted.

Karen Truman - She indicated you need to take the person who is currently performing the job out of the description and just look at the qualifications required to perform the job.

LaMar Guymon - He indicated that his employees are confused with the new Personnel Policy. He noted, however, that the Commission could adopt the concept and work with it. He further indicated that no one is unhappy with the idea. However, we don't want to be stuck with it the way it is now.

Charlane Luke - She expressed concern regarding the classifications.

Linda Baker - She indicated that she could not see anything in regards to longevity and being compensated for it.

Carol Riddle - She indicated she had no problem with her job description.

Gayla Luke - She indicated she was satisfied with her job description.
However, she noted that her job does require recertification.

Karen Peacock - She indicated she was satisfied with her job description.

Lorna Davis - She indicated it was her hope that the new policy will be better than the old.

Carol Ware - She indicated that it is a good shell. However, the Road Department will want to change some of their classifications.

Personnel Director, Pat Snowball, in responding to the remarks made by others present, indicated that 50% of the job descriptions received some change from the old policy and the other 50% were unchanged. She indicated that with the proposed policy, if something changes down the road, the personnel policy will be changed. She indicated that if the Commission adopts this today, it will allow her to meet with all departments to make changes before implementation. She indicated it would be a good idea for the employee committee to be a part of this process. She indicated that longevity is rewarded through additional vacation time after 10 years of service.

Commissioner Mark Justice indicated his biggest concern that quantity was not properly taken into consideration. He further noted that in comparison with other people, it looks like Emery County is average or above other workers in Utah. He indicated that the proposed policy will give the County a good shell to work with. He suggested that the Commission put it into place now and implement it down the road.

Commission Chairman Dixie Thompson indicated it will remain flexible after final adoption. She indicated it is a good bench mark to start with. She further noted that she liked the idea that the employees were involved with writing their own job descriptions. She indicated that the new policy will not be set in concrete.

Commissioner Clyde Thompson made a motion to approve the proposed personnel policy to be implemented January 1, 1992. Commissioner Mark Justice seconded the motion in that the new budgets will be in place at that time and that the proposed personnel policy will be subject to change after implemented. Motion was approved by all members present.

(9)
TIME ACCOUNTING PROCEDURES

Personnel Director, Pat Snowball indicated that she would like Commission approval today for time accounting procedures. Auditor, Karen Truman requested a decision today on a bi-weekly pay period and hourly rates for employees in order to implement them on October 1.

After Commission discussion, Commissioner Mark Justice made a motion that the County go to a bi-weekly pay period. According to the Auditor, October is a good month to that. His motion was also that the County change its time accounting system so that we calculate for purposes both of hours worked and overtime, sick, comp and vacation time. His motion was also to direct department heads and elected officials to, within the next 60 days to have their employee comp hour banks at zero, so that from that point on the County is strictly on an hourly basis with employees and if an employee works a half an hour of overtime in a pay period, they are paid for it. Whereupon, Commissioner Clyde Thompson seconded the motion and it was approved by all members present.

(10)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented a Personnel Action Form for Sunny Nielsen, to work as a temporary Microfilmer in the Recorder's office for four

weeks to be paid at the rate of $5.50 per hour. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to approve the Personnel Action Form for Sunny Nielsen as presented. Motion was approved by all members present.

(11)
COUNTY SUPPORT OF KAREN TRUMAN AS OUTSTANDING ELECTED OFFICIAL OF THE YEAR

Commissioner Mark Justice made a motion that the County support Auditor, Karen Truman as the outstanding elected official of the year and cast its vote as such. Motion was seconded by Commissioner Clyde Thompson who included that the County send letters to other Counties requesting their support as well. Motion was approved by all members present.

(12)
COMMISSIONERS REPORTS

Commission Chairman Dixie Thompson -

1. She informed those present of upcoming meetings she will be attending, including an Advisory Transportation Meeting in Salt Lake regarding the tarping ordinance; a joint highway meeting in Monticello and a weed and pest abatement conference.

2. She reminded those present about the Museum Banquet in honor of Dr. Stokes on Saturday at 6:30 p.m.

3. She indicated that the OSM has settled and the appeals are in. Emery County is now to decide one way or the other. She further indicated that Emery County will make its own decision on the issues at hand.

Commissioner Clyde Thompson -

1. He informed those present of an Interagency meeting on September 24 with the BLM, UDOT, DWR and will follow in the afternoon with a legislative council meeting.

Commissioner Mark Justice -

1. He informed those present that he will be attending a meeting in Salt Lake regarding Dam Inspection.

2. In regards to the recent County party, he indicated it was a pleasant afternoon. However, he indicated he wished there would have been more employees present.

(13)
MEETING ADJOURNMENT

Commission Chairman Dixie Thompson adjourned the meeting at 11:25 a.m.

ATTEST CHAIRMAN

ComMin10-2-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 2, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott Johansen; and Deputy Clerk, Julie Winn.

The meeting was called to order by Commission Chairman Dixie Thompson at 6:00 p.m.

The invocation was given by Commissioner Mark Justice.

(1)
COMMISSIONERS MINUTES

The minutes of the September 3, 1991, Commission meeting were reviewed. Motion was made by Commissioner Mark Justice to approve the minutes as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The minutes of the September 18, 1991, Commission meeting were reviewed. Motion was made by Commissioner Clyde Thompson to approve the minutes as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(2)
AUDITOR'S BUSINESS

Auditor, Karen Truman informed the Commission that the Warrant/Check Edit list was not ready for their review at this time. It was the consensus of the Commission to approve the Warrant/Check Edit list upon completion and review by them. Auditor, Karen Truman indicated it would be ready by Monday, October 7, 1991.

Req. #	Item and Description	Amount	Action
59	Van - RSVP	21,700.00	Approved
60	Computer System - Sheriff	1,987.00	Approved
61	Two Typewriters - Auditor	796.00	Approved
62	Various Equipment - State Lands and Forestry	1,866.68	Approved

Motion was made by Commissioner Clyde Thompson to approve all requisitions for purchase. Motion was seconded by Commissioner Mark Justice who indicated the RSVP Van purchase was completely funded by a Federal Government grant and will not cost the County anything. He went on to commend Carolyn Randall, the RSVP Director, for her efforts in obtaining the grant. Motion was approved by all members present.

(3)
4-H PRESENTATION TO COMMISSION - 4-H WEEK OCTOBER 13-19, 1991

Members of the 4-H presented the Commission with plates of cookies. Matthew Erni, the State 4-H Ambassador in charge of the Central East District which includes Emery, Carbon, Grand and San Juan Counties, read to the Commission a proposed Proclamation. The proclamation in its entirety is attached.

Whereupon, motion was made by Commissioner Clyde Thompson to adopt the Proclamation as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

Commission Chairman Dixie Thompson complimented 4-H and its adult leaders for their efforts.

(4)
EMERY TOWN REQUEST - TRANSLATOR

Gary Petty, Emery Town Mayor; Glenys Sitterud and Boyd Jacobsen came before the Commission in regards to a request for Commission support of a new Translator for Emery Town.

Mr. Petty addressed the Commission and indicated it is possible for them to obtain a grant through the Community Impact Board for a new translator if the County will support their efforts by pledging 50% of the cost. The cost for the new translator is estimated at $120,000, which would mean a $60,000 commitment from Emery County.

Commission Chairman Dixie Thompson suggested that Emery Town contact the Emery County Farmers Union Telephone Company to inquire if they would be able to use the telephone company's two towers already located in Emery. Sheriff, Lamar Guymon indicated that Emery Town is already utilizing one tower, however, neither tower will improve television reception.

Mr. Petty went on to inform the Commission that the present tower was installed in 1954. The EMT pagers only go off half of the time and that is leaving the County in a liable situation. Mr. Petty requested the County to commit to paying for half of a new translator, or $60,000.

Commission Chairman Dixie Thompson inquired about a possible conflict of interest between City and County if the County were to contribute the requested amount.

Commissioner Clyde Thompson indicated that Representative Brad Johnson is in the process of getting the Community Impact Board restructured.

Commission Chairman Dixie Thompson indicated that the Community Impact Board is feeling heavy impact from Emery County because Emery County is the largest contributor. She feels the CIB will be very favorable.

After further discussion, motion was made by Commissioner Mark Justice to support Emery Town's request for 50% funding of a new translator. This will be finalized in the budget hearings this fall. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Gary Petty then requested that Emery Town receive $12,000 in recreation funds. Commissioner Mark Justice indicated that the funds Mr. Petty is requesting are from the Capital Improvement Fund Emery County has. He further informed Mr. Petty that there are only certain items the money can be used for and outlined what those are. The Commission requested Mr. Petty to submit to them a formal request and breakdown of what the funds will be used for. They will then finalize it with Emery Town.

Commission Chairman Dixie Thompson thanked those in attendance.

(5)
COLLECTIVE BARGAINING AGREEMENT

Commissioner Mark Justice addressed the Commission in regards to Collective

Bargaining. It was his feeling that the Commission needed to make a decision in regards to this item. Commissioner Justice indicated that he felt unions are good. However, at this time because of the small number of Emery County employees currently belonging to this, he could not support it at this time. He encouraged the union people to approach all County employees and if there is a majority interested in joining, the Commission will look at it at that time. Commissioner Clyde Thompson indicated he had the same feelings towards this item as Commissioner Justice.

Commission Chairman Dixie Thompson indicated it is bad timing for this item to be discussed and a decision made at this time. She indicated she has no problem with the union. However, she feels that if the County is doing a good job, there is no need to worry about any negative effects of a union. She would like this decision postponed and tabled.

Commissioner Mark Justice indicated that if this item is tabled, the union people will not know where the Commission stands, as is the present situation. His intention is to let the union know where the Commission stands.

Whereupon, Commissioner Clyde Thompson made a motion not to enter into Collective Bargaining at this time. Motion was seconded by Commissioner Mark Justice. Commission Chairman Dixie Thompson voted nay. Whereupon, motion passed.

(6)
COUNTY POLICY REGARDING PAYMENT FOR COMP TIME AND HOURS WORKED BY PREVIOUSLY
EXEMPT EMPLOYEES

Commissioner Mark Justice initiated a discussion with the Commission regarding payment of comp time and hours worked by previously exempt employees.

After considerable discussion, Commissioner Mark Justice made a motion that a settlement with the exempt employees as listed for the hours that have been audited and that we pay them the amounts shown on this report that are due if they are willing to sign a waiver that we have no more responsibility to accept from the date of the check backwards forever. Also, that the Commission and the exempt employees realize that their exempt status that started in 1989 prompted and gave them a 3% salary increase, which they have enjoyed since that time. Commissioner Clyde Thompson seconded the motion and it was approved by all members present.

Commissioner Clyde Thompson made a motion that we buy the comp banks on the non-exempt employees back to zero as of September 30, 1991, for all employees with comp bank balances, based upon the employees signing a waiver that this is all that is owed them from that date back forever. Also there will be no comp banks in the

future. Commissioner Mark Justice seconded the motion and it was approved by all members present.

Commissioner Mark Justice indicated that this is workable and feasible if controlled. This is not an unlimited thing, there has to be a dollar value attached to it at budget time for the year. The Supervisor now has the leeway to work with this, but if we run into a situation at some point in the year where we have used up the resources that we have attached to overtime payment, then it will have to end. We encourage everyone to know what the system is. We think it is good for you as a supervisor and county employees, but is going to have to be reasonable and managed. We are going to have to know what it is at the start and not exceed it at the end for it to work.

Commission Chairman Dixie Thompson indicated these will come out of the current budgets in each department.

(7)
TAX COMMISSION FINDINGS CONCERNING PACIFICORP DEVALUATION

County Attorney, Scott Johansen indicated that the Tax Commission has notified the County that they have put approximately $125 million back into Emery County's valuation for 1991. That was done by determining that Pacificorp had put some of their assets which belong in Emery County in other Counties. The County that got hit the hardest is Sevier County, percentage wise. We don't have an explanation yet where the other $75 million went, but we are still pursuing that issue with them. We don't understand why our valuation went down $75 million when it should have gone up at least $55 million because of the coal wash facility. We are still pursuing that with the Tax Commission.

Auditor, Karen Truman indicated that the actual figures from the Tax Commission were $116 million.

(8)
COUNTY'S POSITION REGARDING TARPING ISSUE

Commissioner Mark Justice indicated that he would like to see the Commission firm up its position regarding tarping in the County. Commissioner Clyde Thompson suggested that the wording be changed from referring to it as "tarping", to "secured load". Commissioner Mark Justice noted that there is a state ordinance than can be enforced now.

Commission Chairman Dixie Thompson indicated she has been in contact with Savage Industries. They are now welding a lip onto their trucks which preven-

ts the coal from being blown out. She indicated that she has been to the Motor Vehicle Testing Committee and voiced the County's concerns including public safety and environmental concerns. She also indicated she thought the Commission would have received suggestions from other trucking companies by now. However, Savage is the only one who has contacted them. She indicated she feels the trucking companies are making a positive move, but feels unless an ordinance is not put into effect, the companies will slack off.

Sheriff, Lamar Guymon informed the Commission that the Co-Op is tarping all its trucks.

Road Superintendent Rex Funk indicated the County should start with the coal companies since they are the ones the residents are more concerned with.

A representative from Nielson Construction addressed the Commission. He indicated that Nielson Construction wants to cooperate in any way it can. He indicated they can submit a written recommendation to the Commission, but he feels that there wouldn't be a problem if the companies had controlled loads.

Commission Chairman Dixie Thompson indicated that the Hiway Patrol feels the Secured Load Statute is not enforceable. She indicated the County will enforce the law and hopes the Hiway Patrol will help. She went on to say she is happy some of the trucking companies have been proactive.

Commissioner Mark Justice indicated he would like to see this apply only to coal haul trucks. He went on to say that the County has an opportunity to do something good here. Commissioner Justice indicated that we should review and pursue voluntary compliance to the point we find out the trucking industry is willing to comply with that and at that point, if they are not willing to comply, we should come back and make a decision whether we do or do not enact a tarping ordinance.

Road Superintendent Rex Funk indicated that the ICC regulations talk about driver responsibility and they need to be more accountable. He indicated the County needs to address coal first, then expand as needed.

Commissioner Mark Justice suggested the Commission Chairman Dixie Thompson appoint someone to contact the coal haulers regarding an understanding between them and the County. Then if the commitment is not held up to, the tarping ordinance would be an alternative.

Commission Chairman Dixie Thompson indicated she will contact the trucking companies by letter and will also put this in the newspaper for public awareness.

(9)
REDISTRICTING COMMITTEE RECOMMENDATIONS

Commission Chairman Dixie Thompson indicated that it is looking favorable to keep State Representatives Ray Nielson and Brad Johnson in the County. However, it also looks as though we will be in the same district as Carbon County and does not feel we have had the support from Carbon County that she would like. She indicated they will be putting out the official decision on this issue on Friday. As far as the Senators go, it looks like our district will include 16,000 from Carbon County and there will be no one big city, it will include Emery, Grand, San Juan and Sevier. She indicated that these counties have a lot of the same land and mining issues as Emery County.

(10)
VONDA LOFLEY - SCHOOLING FOR HEADSTART TRAINING FUNDING REQUEST

Commissioner Mark Justice indicated the Commission has received a written request from Vonda Lofley for Commission support to fund training for her to attend Headstart Training in Moab in the amount of $1,800. Whereupon, after further discussion, motion was made by Commissioner Mark Justice to deny her request until the cost is broken down further. He is not comfortable with the amount requested, indicating that it is an excessive amount. Then the Commission will look at this request again. Commissioner Clyde Thompson seconded the motion, indicating this program may be federally funded. Motion was approved by all members present.

Commissioner Mark Justice further noted that the Commission could possibly support the program with a building and supplies, rather than training.

(11)
COMMISSIONERS REPORTS

Commissioner Clyde Thompson:

1. He indicated there was an interagency meeting with the BLM people and those in attendance took a tour of the San Rafael Trail. There was only one environmentalist on the tour, the others indicating they wanted to go on the tour didn't show up.

2. He reported that on the Swells project in the Joe's Valley area. It is coming along good and the grass is up 4-6 inches.

3. He indicated Ferron Reservoir has been drained and is now being repaired.

4. The parking at Cleveland Reservoir has been completed and should be ready for the winter parking.

5. Through the BLM, they are doing some environmental assessment work over the mines and drilling into the mines and getting what is called coal bed methane gas. They are piping that out, goes through the power plant and will go to Utah Valley.

Commission Chairman Dixie Thompson:

1. In regards to the parking at Cleveland Reservoir and grading the road to Forest Service specifications, their engineers had to go up with the Road Department because they weren't going to be satisfied with how we did it. The $500 or $600 job turned out to be a $10,000 job. The Forest Service really took the County. Road Superintendent Rex Funk informed the Commission as to the details of the project and how the Forest Service engineers became involved. Commission Chairman Dixie Thompson indicated the Commission minutes were not complete enough when this project was started to know what was agreed upon and therefore, the County had nothing to go back on as to what the agreement was with the Forest Service.

2. The Commission has a meeting on October 17 at Days Inn in Richfield.

3. She indicated there was a Library Board Meeting recently. It was the consensus to eliminate the bookmobile program from the County since all the towns have libraries and are accessible to the residents of the County. This will be as of December 31, 1991.

4. She indicated the Joe's Valley Road work will take longer than expected. Road Superintendent Rex Funk indicated they are stripping the hills and it is a rough grade. They will be limiting hunting through that area.

Commissioner Mark Justice:

1. The Huntington/Cleveland Irrigation Company recently went through a dam inspection. They will be required to do monitoring and testing which will cost $10,000. The legislation was recently passed for this, however, there was no funding put aside to help pay for it. The item of funding will come up in the next session. He indicated the dams have to pass inspection for worst case scenarios.

(12)
ADJOURNMENT FOR EXECUTIVE SESSION

Motion was made by Commissioner Mark Justice to adjourn the regular meeting for executive session at 8:15 p.m. Motion was seconded by Commissioner Clyde

Thompson and approved by all members present.

Those present for Executive Session were Commission Chairman Dixie Thompson, Commissioner Mark Justice, Commissioner Clyde Thompson, County Attorney, Scott Johansen, Deputy County Attorney, Patricia Geary and Deputy Clerk, Julie Winn.

(13)
RESUME REGULAR COMMISSION MEETING

The regular Commission Meeting resumed at 9:15 p.m. with all members present.

(14)
SURPLUS COUNTY VEHICLES TO BE SOLD AT AUCTION

Deputy Clerk, Julie Winn presented to the Commission a list of suggested vehicles to be sold at the County Auction on Saturday, October 5, 1991. Those vehicles are as follows:

Year	Type	Serial #
1988	Dodge Diplomat	1B3BG26P2JW154827
1976	Dodge Van B2V	B21BD6X009162
1988	Dodge Ram CH	3B4GW12W9JM811635
1988	Dodge Ram CH	3B4GW12W0JM811636
1986	Dodge Ram CH	3B4G212T6GM628840
1988	Dodge Ram CH	3B4GW12W7JM825727
1984	Chev Van	2GCDG15H2E4106073
1985	Chev Caprice Classic	1G1BN69H9FX107496
1984	Chev Monte Carlo	1G1AZ3798EB119855
1985	Chev Impala	1G1BL69H1FX155127
1985	Chev K10	1G8EK18H9FF199937
1984	Mazda GLS	JM1EB3311E0833033
1982	Chev Caprice Classic	1G1AN69H1CX120430
1986	Ford Coff15/Camper Shell	1FTEF14N5GPB45651
1983	Cadillac Eldorado	1G6AL5784DE626344
1976	AMC Matador	A6A857H284143
1978	Ford Pickup	X15HKX23902
1977	Chev Ambulance	CGR3374163138

Whereupon, motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to approve the above-listed vehicles to be sold at the County Auction. Motion was approved by all members present.

(15)
MEETING ADJOURNMENT

Commission Chairman Dixie Thompson adjourned the Commission meeting at 9:20 p.m.

ComMin10-16-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 16, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; and Deputy Clerk, Wendi Downard.

The meeting was called to order by Commission Chairman Dixie Thompson at 9:04 a.m. who welcomed all those in attendance.

The invocation was given by Commissioner Clyde Thompson.

(1)
COMMISSIONERS MINUTES

The minutes of the October 2, 1991 Commission meeting were reviewed and corrected. The minutes of the October 2, 1991 Commission meeting are to be brought back before the Commission at the November 6, 1991 Commission meeting for approval.

Deputy Clerk, Wendi Downard, expressed a concern that the Clerk's office has had in regard to giving copies of the commission minutes to individuals before they have been approved. It was the consensus of the Commission that copies of the commission minutes not be made available to anyone, including the press, until they are approved by the Commission.

(2)
GREEN RIVER CANAL COMPANY'S REQUEST FOR ASSISTANCE IN FLOOD CONTROL EFFORTS

Commissioner Mark Justice indicated that the Green River Canal Company has requested assistance in the coming year budget. Commissioner Mark Justice also commented that it was his belief that it is proper for anyone to request assistance and then it would be up to the Commission to decide if that assistance could be extended at budget time. He indicated that the budget process is the appropriate way to consider such a request and that the process should be allowed to run it's course.

Commissioner Clyde Thompson agreed that the time to consider this request would be during the budget process.

Commission Chairman Dixie Thompson referred to a letter written to Ray Lloyd Hatt from Commissioner Justice stating that two gentlemen had approached Commissioner Justice about very specific projects that would not be excessive and both projects could be accomplished in a matter of days.

Commissioner Justice indicated that one project involved cleaning the canal from one point to another point and the other involves cleaning a drain ditch from one point to another point. The canal company had said that the best time for them to do this would be in the spring of 1992. Commissioner Justice's letter to them indicated that he supported that project and that hopefully the county should be in a position to offer them some assistance for 1992. The canal company had indicated to Commissioner Justice that a man on a machine for two days would more than take care of all the work that they needed. The scope of the assistance they are asking for is small and not a massive flood control effort.

Rex Funk commented that the county had every year assisted the different irrigation companies to some extent when they requested that assistance, however, the Green River Canal Company has gone about making this request in a somewhat irregular manner. Mr. Funk indicated that they have still not contacted John Powell which would be the normal contact person. He further suggested that the irrigation company should seek federal assistance in addressing the problems of the broader flood control program. He indicated that in the past they have not been involved to the extent of cleaning out stretches of canal.

Commissioner Justice agreed that the county would need to be careful in what precedent they were setting because if they do something for one entity, they would have to do it for others and if they are looking at going beyond the assistance that has been offered in the past, they would have to consider that very carefully.

Jay Mark Humphrey indicated that the canals are private rights and not public property and if public monies are used to assist them then the county would be opening itself up for a huge expense.

Rex Funk also pointed out that Green River was not a part of our district and any assistance would need to be very limited; they have provided equipment before on a by-request basis but never have provided labor.

Commission Chairman Dixie Thompson expressed her concern over a list that had been provided to her of money that had been taken out of the Road Department budget for jobs done for other public entities. It was her feeling that for

the county to extend itself to the Green River Canal Company, who is a private entity, would be inappropriate. She agreed that there are other monies available to them that they can request rather than turn to the county for help.

Commissioner Justice commented that they have the right to turn in a budget request and that it would be considered at the appropriate time and agreed that the Commission needs to be very careful about using public monies for private entities.

(3)
STATUS OF THE OLIVER SPUR ROAD ABANDONMENT

Deputy County Attorney Patricia Geary came before the Commission to apprise them of the progress that has been made in the abandonment procedure for the Oliver Spur Road. She outlined the different procedures for abandoning the road and indicated that she had chosen to abandon the road upon a petition of a county resident who owns property abutting the road. She said that the reason for that is, but for the Thayne's interest in the road, the county would probably not have abandoned it on it's own initiative. Ms. Geary informed the Commission that she is waiting for a petition from Attorney Nick Sampinos who represents the Thaynes.

Commissioner Mark Justice asked Rex Funk if he had been in contact with the parties concerning this matter. Mr. Funk indicated that he had talked to Mr. Thayne who had said he had no objection to a cattle guard and gate being placed on the east end. If Mr. Politano and Mrs. Schaab were willing to put in the cattle guard and gate, Mr. Thayne had said he would allow them to. Mr. Funk commented that a used cattle guard may be available that could be donated to help them.

Ms. Geary indicated that it would be incongruous to abandon the road and then put in a cattle guard and gate. Commissioner Justice indicated that it would be his intention to act as a disinterested third party to try to assist the parties and smooth things over. County Attorney Scott N. Johansen agreed that if the road is to be abandoned, then no public monies should be spent to put in a gate or cattle guard. Ms. Geary indicated that as soon as the petition is received, then the matter will be noticed up for a public hearing and the parties can express their views at the hearing after which the Commission will vote.

Sheriff Guymon asked that, if there is a problem with the road between now and the time that the vote is taken to abandon the road, should it be considered a county road or not. Ms. Geary indicated that it would be considered a county road at this point. Mr. Johansen commented that though the road is being recognized at this time as a county road, the gate does not belong to the county and if anything should happen to the gate, it would be destruction of private property and should be referred to the County Attorney's office for prosecution.

(4)
APPOINTMENT OF NURSING HOME BOARD MEMBER

Commissioner Mark Justice asked that this matter be delayed. The nursing home board has submitted a recommendation to the Commission for three individuals but they meet tomorrow night and Commissioner Justice has not had a chance to discuss the recommendations with the board.

(5)
APPROVAL OF PROCLAMATION DECLARING WEEK OF OCTOBER 19-27 AS "RED RIBBON WEEK"

Leslie Bolinder, Courthouse representative for Red Ribbon Week, came before the Commission and presented the attached Declaration for commission approval. Commission Chairman Dixie Thompson read the declaration aloud which declares the week of October 19 - 27, 1991 as "Red Ribbon Week" and which further declares the month of October, 1991 as Parent and Youth Alcohol and Drug Education Month. Motion was made by Commissioner Mark Justice to approve the proclamation. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
DISCONTINUATION OF BOOKMOBILE SERVICE IN EMERY COUNTY

Verda Miller, Library Board, Claudia Marietti, Library Board, Jerilyn Mathis, Ann Dziuk, Odessa Jones, Carol Larsen, Geraldine Mortensen and Dorothy Taylor, Librarians, came before the Commission in regards to Bookmobile service in Emery County.

Jerilyn Mathis addressed the Commission and indicated that the County now has eight libraries which is over a million dollar asset to the county, with the books being worth over $100,000. The bookmobile is a small portion of the service that the libraries provide to the county. The reason the bookmobile was used in the first place was because many outlying towns did not have access to a library. As the libraries grew and each town acquired a library, the bookmobile began to park in front of the school library because the school's library program had been discontinued and there were no longer school librarians or funds to update their library. In four of the towns, the county library sits right next to the school with the bookmobile parked in front of the school. This is a duplication of effort and money to have the bookmobile sit in front of the school. The schools are now doing more with their libraries. She recommended that the bookmobile be discontinued and encourage the school teachers to use the public libraries as a supplement to the school

library. They do not want to take the place of the school library or have the bookmobile become the school library. They would like to see the schools provide for their own needs with the public library as a supplement. She feels that the bookmobile has provided a great service to the county but it has reached the point where it is no longer useful. Because the bookmobile has now reached the state that it has in the State of Utah, they are asking the counties to now pay the cost of the housing. It was her opinion that the money would be better spent in books for the public libraries.

Dorothy Taylor, Ferron librarian - she indicated that about a year ago, she questioned the people who came into the library and went to the school and questioned the principal about how they felt about the bookmobile and how they would feel if it was discontinued. 90% of the adults did not use the library but their children did at school. The principal thought it quite valuable because they could order whatever reference books they needed and have them there to use at the school. This is the same service the public library has offered them for years and very few have taken advantage of it. The bookmobile gets it's books from the same source as the public library. She feels that there are not that many people who use the bookmobile because they have no other way of using a library.

Geraldine Mortensen, Huntington librarian - she had interviewed about sixty people and most of them felt that the bookmobile schedules were so erratic that they didn't know when it was there or when to take the books back. Children would check the books out and then misplace them and the parents were getting overdue notices and many times they were returned to the public library instead of to the bookmobile. It was her feeling that every one of our towns is small enough that the children can walk to the library if their parents won't drive them. She said that most people do not use the bookmobile and that they had indicated that they would like to see the money spent on the public library.

Carol Larsen, Orangeville Librarian - she indicated that the biggest percentage of the people she surveyed in Orangeville did not use the bookmobile. The biggest user was the school so she contacted the teachers and, because they are so close, there wasn't any who weren't willing to come to the library instead of using the bookmobile. She agreed that the money would be better spent in updating the public library.

Odessa Jones, Castle Dale Librarian - she said her survey indicated that most adults did not use the bookmobile but the school children did when the teachers took them out to it. She felt that the bookmobile was a duplication of services to the county.

Commission Chairman Dixie Thompson noted that the bookmobile was a $30,000 expense. Commissioner Mark Justice thanked the librarians for providing information to the commission about this matter. It was his understanding that the decision to discontinue the bookmobile needed to be brought before the Commission for their consideration as the commissioners were the ones who are responsible for the decision with recommendation coming from the library board.
It was Chairman Dixie Thompson's understanding that, according to library

policy, it is the library board that makes the decision and that it is not a Commission decision.

Jerilyn Mathis inquired then if the bookmobile would be discontinued.
Commissioner Justice answered that if he has anything to do with the decision whether to remove the bookmobile and, at this point he did not know if he would or not, his answer would be that he agreed with the views expressed today and, yes, it would be discontinued.

(7)
APPROVAL OF RESOLUTIONS CREATING FIRE AND RECREATION DISTRICTS

County Attorney Scott Johansen addressed the Commission concerning the creation of a fire and recreation district for the county. He informed the Commission that he has prepared two Resolutions for Intent to Create and if the Commission passed those resolutions, then they would be published in the paper and a public hearing would need to be held.

Fire District - Mr. Johansen indicated that the fire district would be the whole county and that the board would consist of the three county commissioners. Both districts would have to have the vote of the people before it could go into debt and the Commissioners would have to vote to give the districts the power to tax.

County Treasurer Joann Behling inquired what the purpose was in creating a fire district. She indicated concern over the district being able to tax.
Commissioner Mark Justice answered that the main purpose was to receive grants or loans that would enable the county to purchase needed equipment and that any additional tax because of the fire district would be balanced by a decrease in other existing taxes for fire protection.

Recreation District - Mr. Johansen indicated that the Recreation District would have the same boundaries as Castle Valley Special Service District plus the coal mines, power plants and also Green River and Clawson. It is required by law that this district have an administrative control board because it includes the cities; and each city would have authority to put one person on the board.
This commission would have the authority to put three to seven people on the board; it has been written up to have three unless the commission decides to change that. The purpose of this district is to provide recreation facilities, equipment, grounds and programs within it's boundaries through the construction, purchase, gift or any combination thereof on the equipment, facilities or systems necessary to provide said services.

Commission Chairman Dixie Thompson indicated that she believed a study should

be done to research this further before a public hearing was held. Commissioner Clyde Thompson commented that the passing of the Resolutions for Intent to Create today does not necessarily mean that they would make the decision to create these districts. Mr. Johansen advised that the anything could be changed later on without starting over on the notice procedure except for a change in the boundaries or the purposes of the districts.

Motion was made by Commissioner Mark Justice to approve the Resolution of Intent to Create both the fire district and the recreation district. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. The public hearing will be held November 20, 1991 at 7:00 p.m.

(8)
REVIEW OF COUNTY TRAVEL POLICY

Commissioner Mark Justice indicated that he had a concern about one specific item on the county travel policy that allows for county employees to be given advance money when they have to go on a trip on county business. Commissioner Justice's concern was that this created an inequity between the departments in what is expected of employees and also that there is a lack of accountability when the money is given in advance. He did not know if all departments were requiring the employees to bring back receipts and indicated that they should be doing so. He also indicated that if the expenses did not exceed the allowance then the money should be given back to the county.

Commission Chairman Dixie Thompson indicated that this policy was originally adopted because of a concern that the county was placing a burden upon the employee's cash flow by expecting them to pay out of pocket and then wait for reimbursement.

County Auditor Karen Truman indicated that all the departments have a credit card and that most of the time the lodging and, many times, the meals can be charged. She also indicated that it would be possible to set up a direct billing program with a hotel if one could be agreed upon by all departments and that, many times, a purchase order, which is available in the auditor's office, is honored by the hotels.

Sheriff LaMar Guymon and Assessor Jim Fauver indicated that they felt it was best to require the employees to bring back receipts on the cash advances.

Commissioner Justice felt that there would be no problem with continuing to use the cash advance policy for the flexibility it allows if an amendment were added to the policy to require accountability. County Attorney Scott Johansen pointed out that the policy does require receipts for lodging expenses but not

for the meals or minor things such as parking.

Commissioner Clyde Thompson indicated that he would like to see a minimum amount set for which receipts would be required. Commission Chairman Dixie Thompson indicated that she would like to keep the policy as flexible as possible and rely upon the department heads to insure that the employees are not abusing the cash advance policy.

(9)
REVIEW ADEQUACY OF COUNTY RESERVES

Commissioner Mark Justice had requested this item be placed on the agenda for a general review. He felt it might be good policy for the county to study our income and outgo over the last several years and to look at the amount of money that is in our tax stability and trust fund, the amount of money we have excess in our general fund and determine some goal as far as an amount that we believe is adequate in the fund balance. Once that goal is reached and the county continues to bring in more revenue than it is expending, then a decision can be made as to what can be done with that money and not continue to build up the fund balance.

Commission Chairman Dixie Thompson indicated that there will be information presented at the UAC meeting coming up that would greatly help in determining how to proceed with this decision and suggested that this matter be continued until after that meeting. It was agreed that this matter would be continued until after that time.

(10)
APPROVAL OF POLICY TO BUDGET ALL COUNTY REVENUE

It was agreed that this matter should also be continued until after the UAC meeting as there would be information presented at that meeting which would be valuable concerning this issue.

(11)
SHERIFF DEPARTMENT UNIFORM ALLOWANCE AND NORMAN VUKSINIC'S PAY

Commissioner Mark Justice indicated that prior to this year the deputies were paid $50.00 for uniform allowance and that money was not included in their W2 wages and thus subject to withholding; at the first of the year that amount of money was raised to $75.00 but now is included in the W2 income and has tax withholding. There has been concern from the Sheriff's Department if this could be handled some other way. If there is anyway the county can legally show the allowance as a benefit under what is called an accountable plan then it would not have to be included in the employee's wages. Commissioner Justice has asked a CPA to give the county an opinion about that and also has asked Mr. Kimball,

our independent auditor, to give us a written statement about that. These gentlemen have been asked to research the matter and determine how the uniform allowance can be handled to best benefit the employees.

Norman Vuksinic's pay - Commissioner Mark Justice requested the Commission to do for Mr. Vuksinic what had been done previously for other employees of the Sheriff's Department. Previously, there was a situation where several deputies had worked either a movie assignment or an alcohol shift and, because our accounting system being what it was and the fact that they took sick days off towards the end of their pay period, they were not paid for those assignments. It was agreed that that had been extra work for which they had expected to be paid and they were paid for those hours. Mr. Vuksinick's pay period during the month of September is exactly the same situation as these other deputies had earlier in the summer. He worked one alcohol shift consisting of 11 hours and the last three days that he was scheduled to work he was ill and took sick days off which put him under the 160 hours. Commissioner Justice made a motion to make an exception to their policy at that time and pay Mr. Vuksinick for those 11 hours. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
DISCUSSION OF JOEL DORSCH'S PROPOSAL

Commissioner Mark Justice advised that at the first of the year, Mr. Dorsch had entered into an agreement with Gypsum Resources to provide some radio service to them and to help them purchase radio equipment and he had discussed the possibility of whether he could use excess space at the county's television site on top of Horn Mountain with someone at our telecommunications department and also with the county attorney. It was decided in an April commission meeting that the county did not want to allow county facilities to be used for private business and suggested to Mr. Dorsch that he find another site on the mountain to set up the relay equipment. He has been unable to locate another site and has asked the Commission to possibly make an exception or to make other suggestions as he has personally expended several thousand dollars for the purchase of equipment that now is of no use to him nor can he sale to Gypsum Resources because he doesn't have a spot on which to set the equipment up so that he can relay the radio transmission. Mr. Dorsch feels that the county had led him to believe he would be able to use the facilities and then had changed their mind after he had already purchased the equipment. At the time that this was originally proposed, there was opposition from a competitor of Mr. Dorsch's who believed it was unfair to allow Mr. Dorsch the use of county facilities.

Sheriff Guymon indicated that in the past there have been others who have contracted to use space in the facility and it was his belief that anyone could request to rent space and, if there was space available, then it would be rented to them. Commission Chairman Dixie Thompson agreed that this sounded like the best policy as this would be a source of revenue for the county.

Motion was made by Commissioner Mark Justice to allow Mr. Dorsch to rent space in the facility on Horn Mountain for this purpose. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #913403 through and including #913570 for payment.

Req. #	Item and Description	Amount	Action
63	4-Single Gate Bottom Dump Trailers - Road Dept.	109,492	Approved
64	1-D8H Cat Dozer - Road Dept.	54,000	Approved
65	Computer - Auditor	500.00	Approved

Motion was made by Commissioner Clyde Thompson to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Mark Justice and approved by all members present

(14)
BLIND AND VETERAN TAX EXEMPTIONS

County Auditor Karen Truman, on behalf of County Assessor James Fauver, presented to the Commission the names of those individuals who qualify for the blind and veteran tax exemption as follows:

Name	Serial #	Blind/Veteran
Zola Brasher	01-0013-0040	Blind
Harvey Brinkerhoff	04-0054-0018	Blind
Hal M. Cox	01-0247-0003	Blind
Ward D. Hayward	01-004A-0008	Veteran
Ward D. Hayward	01-004A-0019	Veteran
Frank D. White	01-050A	Veteran
Harold L. Alger	02-0102-0002	Veteran
Roy E. Johansen	01-071C-0001	Veteran
Dennis F. Carter	02-0088-0008	Veteran
Jerome L. Gross	01-0093-0004	Veteran
Boyd C. Jacobsen	01-0090-0008	Veteran
Charles L. Haddenham	Personal Property	Veteran
Frank Vetere	01-0162-0023	Veteran
Grant M. Fish	01-1092-0026	Veteran

Grant J. Wilson	01-0199-0040	Veteran
Jack W.C. Pruitt	Personal Property	Veteran
Henry G. Clark Jr.	01-0258-0035	Veteran
Luther H. Thomas	01-0242-0004	Veteran
Max W. Jensen	01-0040-0002	Veteran
Anna Marie Jones	01-0014-0011	Veteran
Mary L. Oman	01-0031-0013	Veteran
Iris Fullmer	01-0130-0039	Veteran
Iris Fullmer	01-078A-0003	Veteran
Iris Fullmer	01-112B-0039	Veteran
Iris Fullmer	01-0130-0040	Veteran
Ima M. Morgan	01-0130-0040	Veteran
Chole Moore	01-151G-0007	Veteran
Zina H. Fish	01-0192-0026	Veteran
Hilma Robertson	01-0239-0019	Veteran
Maree P. Ware	01-0251-0007	Veteran

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to approve those individuals who qualify for tax exemptions due to blindness or veteran status. Motion was approved by all members present.

(15)
REQUESTS FOR PURCHASE OF COUNTY PROPERTY

Commission Chairman Dixie Thompson had received a letter from Scott McArthur of Huntington stating that he would like to purchase a parcel of property that the county owns in Huntington, Utah. Mr. McArthur had included a plat with his letter to specify the property (no legal description was provided for the minutes). The property was obtained by the county in a tax sale in 1965; the property is isolated and is useful only to adjoining property owners. Mr. McArthur indicated in his letter that discussions with real estate experts show that the property in it's undeveloped and isolated condition should have a value of 25 cents per square foot. The property is 834.47 square feet in areaand the fair market price would be $209.00. Mr. McArthur had enclosed a check made payable to Emery County in the amount of $209.00.

Assessor Jim Fauver advised the Commission that Mr. McArthur's value is probably fair but that Chester Brasher should be notified before final action is taken because there was probably a mistake somewhere in Mr. Brasher's description and he probably thinks he owns the land.

Motion was made by Commissioner Clyde Thompson to sell the land to Scott McArthur if Chaster Brasher has no objections. Motion was seconded by Commissioner Mark Justice and approved by all members present.

Wanda Vaughn came before the Commission with a request to purchase property owned by Emery County in Orangeville, Utah. Mrs. Vaughn presented plats to the Commission to identify the property (no legal description was provided for the minutes) and explained that she owns property adjacent to it which is partly situated in the city limits with some situated in the county. Mrs. Vaughn indicated that she would like to purchase enough frontage on the county road toget a water and sewer hookup for a building permit; this would be
approximately 66 feet.

Assessor Jim Fauver advised the Commission that this property was just acquired in a tax sale this past May and that no one else was interested in the property at the time of the sale. Motion was made by Commissioner Mark Justice to sell the property to Mrs. Wanda Vaughn that she has requested, leaving the price Negotiable between her and Assessor Jim Fauver. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(16)
PERSONNEL MATTERS

Personnel director Pat Snowball presented the following Personnel Action Forms for consideration:

A) Road Department and Weed Department - the road department has what is left of a five month position that wasn't filled and has need to have the roadsides sprayed. The Weed and Mosquito department is able to do the work but doesn't have the manpower. It proposed to use what is left of that five month position in the road department, with the road department financing the position, and hire a person who would work for Weed and Mosquito to get the roadside sprayed. It is proposed that the person be paid for approximately 10 weeks, depending on weather conditions, at $7.48 per hour. This would be a full time position but a temporary/seasonal one. Motion was made by Commissioner Clyde Thompson to approve the requisition to fill what is left of this five month position in the road department with the person working for Weed and Mosquito. Motion was seconded by Commissioner Mark Justice and approved by all members present.

B) Road Department Clerk/Receptionist - presented was the personnel action form for Linda Smith, who has now completed her six month probationary period, for a 3% wage increase. She is a part time employee working 30 hours per week. Motion was made by Commissioner Clyde Thompson to approve the personnel action for Linda Smith which authorizes a wage increase from $6.55 per hour to $6.75 per hour and would be retroactive to September 30, 1991. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(17)

SATELLITE IMAGE CO.

Bryant Anderson came before the Commission to advise them that the Economic Development council had met the previous evening. He indicated that Satellite Image, a telecommunications company, would like to set up business in Emery County and it is the council's proposal that the county and the telephone company pick up the cost for the first two stages in the form of a loan; the amount being $30,000.00. It is their proposal that Emery County, through the Economic Development Council revolving loan, loan $15,000.00 to them and the telephone company would loan $15,000.00. Mr. Anderson presented the Commission with a proposed Promissory Note. The company would pay nothing for 18 months, at the end of the 18 months, they would pay interest on the money that they had during that length of time and then start making payments on it. Mr. Anderson further outlined three options for how the commitment of county funds could be handled (see attached sheet).

Commission Chairman Dixie Thompson indicated that she would like a commitment from the company that they would employ county people. Commissioner Mark Justice noted that we could not expect them to employ county people exclusively but would like a commitment from them that county residents would be given priority. Motion was made by Commissioner Mark Justice to commit $15,000.00 from reserve to give to Economic Development to loan if this takes place. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(18)
APPROVAL OF ORDER FOR FIRE EQUIPMENT

Sheriff LaMar Guymon came before the Commission asking permission to go ahead and place an order for needed fire trucks. He indicated that money had been budgeted last year and this as a down payment for lease purchase of this equipment which includes a mini pumper for each city and a large pumper for Castle Dale. He noted that if the fire district is not formed, they will have to fall back on the lease purchase plan and it will take approximately a year to get the equipment. He would like to order them now, without specifying how they will be paid for, so that they can deliver them within eight months. Motion was make by Commissioner Mark Justice to go forward and give permission to Sheriff Guymon to place the order for this equipment. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(19)
REQUEST FOR JUSTICE COURT TO HANDLE CITY ORDINANCES

Justice Court Judge Stan Truman came before the Commission to advise them that he had been requested by Huntington and Orangeville cities to handle their city ordinance violations. He advised that under the statute he can do this until the first of the year without a contract. The Commission requested County Attorney Scott Johansen to get

back to them next commission meeting on some questions they had in regards to this; chiefly, whether they would have to have a contract after the first of the year.

(20)
BLM MEETING

Commission Chairman Dixie Thompson indicated that she had received a letter from Tom Hatch, Garfield County Commissioner, concerning the BLM meeting being held tomorrow in St. George. Mr. Hatch had wanted the meeting postponed as it was his feeling that the other commissioners would lack understanding of the issues. She indicated that Deputy County Attorney Patricia Geary would also be attending the meeting.

(21)
MEETING ADJOURNMENT

Commission Chairman Dixie Thompson adjourned the meeting at 12:45 p.m.

ComMin11-6-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 6, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; and Deputy Clerk, Wendi Downard.

The meeting was called to order by Commission Chairman Dixie Thompson at 6:02 p.m.

The invocation was given by Commissioner Mark Justice.

(1)
COMMISSIONERS MINUTES

The minutes of the October 2, 1991 and October 16, 1991, Commission meetings were reviewed and corrected. Motion was made by Commissioner Mark Justice to approve the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #913581 through and including #913787 for payment.

The following requisitions were presented for consideration:

Req. #	Item and Description	Amount	Action
66	File Cabinet and desk - Economic Development	$586.00	Approved
67	Strobe light - Sheriff	$595.00	Approved
68	Laser Jet Printer - Sheriff	$1,881.67	Approved
69	Aluminum boat and trailer - Weed and Mosquito	$300.00	Approved
70	Portable telephone - Assessor	$299.00	Approved
71	Floor refinishing - Nursing Home	$2,700.00	Approved
72	Wheel chairs- Nursing Home	$1,000.00	Approved
73	Typewriter - Motor Vehicle	$545.00	Approved
74	Typewriter - Treasurer	$545.00	Approved
75	PMSI computer program - Treasurer	$2,500.00	Approved
76	PMSI computer program - Treasurer	$600.00	Approved
77	Micrographic computer program - Sheriff	$449.00	Approved

Motion was made by Commissioner Clyde Thompson to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Mark Justice and approved by all members present.

Deputy Clerk, Wendi Downard, asked the Commission for approval for payment of an invoice from Carr Printing in the amount of $641.13. This invoice is for election supplies for the municipal election and, in the past, the county has paid this expense in exchange for the use of the city's polling places for the general election. It was the consensus of the Commission that this invoice be paid in exchange for use of the city's polling places.

Emery County Auditor, Karen Truman advised the Commission that they had received two checks which represented proceeds from the County Auction. One check, in the amount of $33,902.13, was for the sale of fixed assets from the Sheriff's Office. The other check, in the amount of $1,474.97, was for the sale of fixed assets from the courthouse. Mrs. Truman also indicated that the tentative budget had been handed to the Commission and is on file for public inspection.

The following dispositions for trade/consignment were presented for approval:

Item and Description	Vin #	Fixed Asset #
1978 Cook Dump Trailer	A9459	
1982 Chancy Lowboy Trailer	74235SLBT60	04321
1980 Fruehauf Dump Trailer	1H4H02827BJ021606	04231
1979 Fruehauf Dump Trailer	FRV731005	01549
1978 Fruehauf Dump Trailer	FRZ712301	01551

Motion was made by Commissioner Clyde Thompson to approve the dispositions for trade/consignment. The motion was seconded by Commissioner Mark Justice and approved by all members present.

Emery County Auditor, Karen Truman presented the following tax rates for ratification:

County General Fund	.003089
County Library	.000280
Discharge of Judgment	.000242
Flood Control	.000191

Motion was made by Commissioner Clyde Thompson to ratify the tax rates as presented. The motion was seconded by Commission Chairman Dixie Thompson with Commissioner Mark Justice voting nay; whereupon the motion passed.

Emery County Auditor, Karen Truman present Resolution No. 11-6-91 amending the 1991 budget for approval. Motion was made by Commissioner Clyde Thompson to approve Resolution No. 11-6-91. The motion was seconded by Commission Chairman

Dixie Thompson with Commissioner Mark Justice voting nay; whereupon the motion passed.

(3)
APPOINTMENT OF NURSING HOME BOARDMEMBER VACANCY

Commissioner Mark Justice indicated that he had contacted the person who the nursing home board had recommended as their first choice and that person had declined to take the position, therefore, the board advised him that they wished to reevaluate the matter before proceeding.

(4)
REQUEST OF PATTY COLLINS - AFSCME REPRESENTATIVE

Commission Chairman Dixie Thompson advised that she had been contacted by Ms. Collins who is ill and is not able to be present. She had requested the Commission's approval to insert information about their organization with the county employee's payroll checks since they did not have access to a mailing list.

Commissioner Clyde Thompson made the suggestion that the information be made available for the employees to pick up if they so desired, but that it not be included with the pay checks. Commissioner Mark Justice expressed a concern about setting a precedent for including information with the checks and suggested that she be given a mailing list instead. Several of the elected officials and department heads indicated a concern over giving out the employees addresses, as they felt this may be in conflict with the employees right to privacy. County Assessor Jim Fauver made the suggestion that the employees committee be approached about this matter and then they could find out how the employees feel about this.

Motion was made by Commissioner Mark Justice to table this matter until next commission meeting so that they could talk to the employees committee. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
KURT BRASHER'S REQUEST FOR FENCE AND GATE ENCROACHMENT ON COUNTY ROAD 202

Kurt Brasher came before the Commission to request a fence and gate encroachment on county road 202. Rex Funk advised the Commission that the county has a small spur off of the Lawrence/Cleveland cutoff road just before 155 which is a quarter of a mile long and Mr. Brasher, not knowing any differently, had placed a fence and gate across this road which he has most of the use of. The road is an old lane that is accessible to only two or three farmers. Mr. Funk further advised that the fence is not an obstacle and he feels that the neither the fence nor the gate would be a problem. Mr. Brasher had been advised to get approval from the Commission and had been further advised that the gate

is not to be locked, that it remain accessible to the normal users and maintenance crews and that no private signs are to be posted.

Motion was made by Commissioner Clyde Thompson to approve the encroachment for Mr. Brasher. The motion was seconded by Commissioner Mark Justice and approved by all members present.

(6)
APPROVAL OF CONTRACT FOR DOCUMENTING EMERY COUNTY RS-2477 ROADS

Commission Chairman Dixie Thompson indicated that the county has been working with some gentlemen who were helping to inventory the RS-2477 roads but that this has been a very slow process and is not getting done as quickly as it needs to be. She stated that the county now has the opportunity to contract with Mr. Bryan Bremner to handle this documentation. Mr. Bremner is a licensed state engineer who is employed by Garfield County but who has worked for other counties doing this same type of documentation and is extremely knowledgeable and experienced in what is needed to be done. She further indicated that there are funds available from the Road Department to cover this.

Commissioner Mark Justice expressed some concern over some parts of the contract in that it did not specify a time frame for the completion of the work and that it included travel reimbursement at the rate of 30 cents per mile while the county reimburses employees at the rate of 26 cents per mile. Commissioner Justice also expressed concern over the fact that the contract includes payment of expenses at cost plus 15%.

Rex Funk advised the Commission that Mr. Bremner is really the only person he knows of who is qualified to do this job in such a way that it will stand up against any claims by the BLM and that the work he has done for other counties has been very reasonable as far as cost. He further advised that he believed Mr. Bremner travels by plane which he flies himself and uses the plane to aid in surveying the roads and this might be part of the reason that the mileage rate is higher.

Commissioner Justice inquired if anyone in the Road Department or Johansen and Tuttle Engineering could do the documentation. Mr. Funk said that he had talked to Craig Johansen and Mr. Johansen had indicated to him that he did not wish to take on this project. Commission Chairman Dixie Thompson advised also that it would be more likely for the documentation to stand up against any litigation brought against it if Mr. Bremner, who is a licensed state engineer, did the work than if someone in the Road Department did it.

Commissioner Clyde Thompson indicated that he did not have any problem with the mileage reimbursement at the rate of 30 cents per mile as it may be that this would be to cover the transportation of equipment. He also agreed with Commissioner Justice that the contract needed to include a date for completion of the work.

Motion was made by Commissioner Mark Justice to approve the contract based upon clarification about the expense items referred to and the addition of a satisfactory completion date. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
BRYANT ANDERSON, ECONOMIC DEVELOPMENT BUSINESS

Bryant Anderson came before the Commission on the following items:

Manco Mining has completed it's 30 day period and would now like the Commission's approval of a mine site plan. Motion was made by Commissioner Mark Justice to approve a mine site plan for Manco Mining. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Stan Jackson and Associates has a bentonite mine located about 16 miles from the I-70 Fremont Junction turnoff. They would like to explore the quality of the bentonite and also the market for the bentonite and are requesting a 90 day permit to start doing that. The agreement would be subject to review by the County Attorney's office and also the approval of a road encroachment permit.
Motion was made by Commissioner Mark Justice to approve a 90 day permit for Stan Jackson and Associates. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Kevin Jensen has submitted an application for a business license for a photography business wherein he would be taking pictures of homes. This business will be conducted from his home. Motion was made by Commissioner Mark Justice to approve the business license for Kevin Jensen. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
PLANNING AND ZONING RECOMMENDATIONS CONCERNING GRD

Commission Chairman Dixie Thompson referred to a memo that she had received concerning problems with GRD and asked the other commissioners if they had had the opportunity to read the memo.

Commissioner Mark Justice indicated that his concern was that this was a legal issue involving GRD, Nielson Construction and Johansen and Tuttle and for the county to enter into this before the issues are resolved between those three parties would be premature and, further, to release any funds at this time would be indicating that the county had made a decision about who was right.

Rex Funk advised that another problem was that GRD was hauling on roads without the appropriate permits. He indicated that they had refused to sign the permits and were not abiding by the conditions that were agreed to.

Commissioner Mark Justice suggested that the county contact the funding source for GRD and explain what our problems are.

Commission Chairman Dixie Thompson agreed that the county has some concerns about GRD's disregard of the roads and of the site plan approval but that the matter needs to be referred to the County Attorney's office for their recommendations.

Motion was made by Commissioner Clyde Thompson to table this matter until the County Attorney's office has reviewed it. The motion was seconded by Commissioner Mark Justice and approved by all members present.

(9)
JUSTICE COURT'S HANDLING OF CITY CITATIONS

Orangeville City - Justice Court Judge, Stan Truman presented the Commission with a contract agreement with Orangeville City for handling their city citations which will remain in effect until January 1, 1992, after which time he will handle all their cases under House Bill 436. He indicated that after January 1, 1992, the county should probably enter into some type of agreement with Orangeville concerning prosecution of their cases.

Huntington City - Justice Court Judge Stan Truman advised the Commission that Huntington City had signed an agreement with Traffic Safety Technology Company on October 7, 1991 for a six month period; that six month period will expire on March 7, 1992. After February 2, 1992, they will no longer have accessibility to a court in Huntington; they have until February 2, 1992 to certify their court but it appears they will not apply for certification. They have asked if the county will honor the city's contract with Traffic Safety Technology and give $20.00 on each conviction to TST. Judge Truman felt that the county was under no obligation to do so.

Motion was made by Commissioner Clyde Thompson not to honor the contract between Huntington City and Traffic Safety Technology Company. The motion was seconded by Commission Chairman Dixie Thompson and approved by all members present; Commissioner Mark Justice was absent at this time.

(10)
PERSONNEL MATTERS

Leslie Bolinder presented the following Personnel Action Forms for consideration on behalf of the Personnel Director, Pat Snowball:

Castle Dale Library - Assistant Librarian - Presented was the Personnel Action Form for Colleen Murdock to be hired as an Assistant Librarian at the Castle Dale Library to be paid at the rate of $4.89 per hour with no benefits. Mrs. Murdoch was hired to fill the vacancy of Ann Dziuk. Effective date is October 29, 1991.

Weed and Mosquito - Seasonal Employee - Presented was the Personnel Action Form for Gerald Copatch to fill the position which will be supervised by the Weed and Mosquito Department and funded by the Road Department. This is a seasonal position, approximately 10 weeks, and will be paid at the rate of $7.48 per hour. Effective date is November 4, 1991.

Sheriff's Office - Dispatcher - Presented was the Personnel Action Form for Shawn Roper to be hired as a Dispatcher at the Sheriff's Office at a Grade 9 Step 1 to be paid $1,671.00 per month. Effective date is November 15, 1991.

Motion was made by Commissioner Mark Justice to approve the Personnel Action Forms of Colleen Murdoch, Gerald Copatch and Shawn Roper as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Jami Luce - Salary Increase - Presented was the Personnel Action Form for Jami Luce for a wage increase, since she has completed her six month probationary period. She is a legal secretary in the County Attorney's office working 3/4 time. Motion was made by Commissioner Mark Justice to approve the personnel action for Jami Luce which authorizes a wage increase from $8.10 per hour to $8.60 per hour. Effective date is October 1, 1991. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
REPORT ON "SUPERHOST TRAINING" SPONSORED BY CASTLE COUNTRY TRAVEL COUNCIL

Leslie Bolinder came before the Commission to report on the "Superhost Training" that she and others had attended last Friday. "Superhost Training" is a co-operative training program offered by the BLM, State Parks and Utah Travel Council. This was an all day seminar at which they were taught to be courteous to employees, tourists or customers. They were instructed on how to remember names, how to open conversations, communication, how to handle complaints and good customer relations. Mrs. Bolinder requested that this training be brought to the county employees. She advised that the cost would be for materials only. Although this had been an eight hour seminar, it was her belief that the materials could be purchased and that the employees who had received the training could present a much more condensed version which would only take between two to four hours.

Commissioner Mark Justice, who had also attended the seminar, indicated that this was a very beneficial program and recommended that it be brought to the employees. Commissioner Clyde Thompson commented that he was familiar with the program and advised that there were certified trainers with the Green River Travel Council who could also participate.

Motion was made by Commissioner Mark Justice to pursue this matter with the department heads and elected officials to see if they would like to participate in the program. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
ROAD DEPARTMENT BUSINESS

Rex Funk advised the Commission that he had received a response from Johansen and Tuttle Engineering concerning Horse Canyon. They had recommended that it will take $10,500.00 to repair the damage from the flood last September. Since this is under the $12,000.00 sealing, Mr. Funk asked the Commission for permission to have Johansen and Tuttle contact our local contractors, rather than advertise in the paper, and have them go out to the site and submit bids. He indicated that this has been done in the past and that there is a need to get this completed quickly because there has been quite a bit of vandalism to signs and barricades in that area.

Commissioner Clyde Thompson made a motion to give permission to Johansen and Tuttle to contact the local contractors in this matter. The motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

Rex Funk further advised the Commission that Ferron City had contacted the Road Department concerning a 10 wheel end-dump tractor that was written off of the fixed assets list on February 7, 1990. The Road Department has no use for this particular vehicle and the longer it is kept, the more maintenance has to be done on it. Ferron City would like to buy it. Mr. Funk put a value on it of about $7,500.00.

Commissioner Clyde Thompson made a motion to sell the 10 wheel end-dump tractor to Ferron City for $7,500.00. The motion was seconded by Commission Chairman Dixie Thompson and approved by all members present; Commissioner Mark Justice was absent at this time.

(13)
COMMISSIONERS REPORTS

Commissioner Clyde Thompson had noting to report at this time.

Commissioner Mark Justice:

1. He indicated that the Commission had authorized the Sheriff's Department to place an order for one fire truck and eight mini pumpers. He presented the two contracts for that equipment to the other commissioners for their approval and signatures.

2. He reported that last Commission Meeting Scott McArthur had made a request to purchase a piece of property that the county owned and which was adjoining to the back

of Chester Brasher's property in Huntington. The motion was made that the sale would be approved based on notifying Mr. Brasher

to see if he had any objection. When contacted, Mr. Brasher said that years ago his father had deeded that strip of land to the county so that the neighborhood could use that as a roadway into the interior of the block. This lane is also used by the adjoining property owners, Reed Black and Kim Earl, to access a garden spot. They object to Mr. McArthur buying the property because he intends to shut off the lane.

Commission Chairman Dixie Thompson:

1. She reported on a NACCO meeting that she had attended at which the regulations governing landfills were discussed. The law, known as Subtitle B, was passed in 1984 and the EPA just finished the stipulations. She indicated that it is going to be very restrictive to municipal and county landfills. The major provisions are going to include location restrictions, operating criteria, design criteria, ground water monitoring and corrective action, closure care and financial assurance. It will take about two years for the State to review this and decide what they want to do, but in the meantime the county is responsible for Subtitle B. She said that some areas are considering having regional landfills because of the expense that these regulations are going to incur. The county will have until October 9, 1993 to decide whether the county wants to cover up the landfill and walk away from it.

2. She further advised that she was asked to read the draft environmental impact statement. She said that she had a real question about the

salinity project which concerns the water coming out of Huntington, Ferron and Cottonwood creeks because it includes an exchange of at least 200 acres of private ground, that would be given to the Division of Wildlife Resources, for wet land. She is going to meet with the canal companies about that. She indicated that there were also many issues that the statement did not address. This is to take effect November 13, 1991 and the county must get it's statement submitted to them.

(14)

MEETING ADJOURNMENT

Commission Chairman Dixie Thompson adjourned the Commission meeting at 8:17 p.m.

ATTEST CHAIRMAN

HELD IN THE EMERY COUNTY COURTHOUSE

November 20, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 9:06 a.m.

The invocation was given by Clerk, Bruce Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the November 6, 1991, Commission meeting were reviewed and corrected. Motion was made by Commissioner Mark Justice to approve the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #913788 through and including #913985 for payment. Motion was made by Commissioner Mark Justice and seconded by Commissioner Clyde Thompson to approve the warrants for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
78	Metal Overhad/Cart Stand - Circuit Court	129.95	Approved
79	Five File Cabinets - Sheriff	1,017.00	Approved

Whereupon, motion was made by Commissioner Clyde Thompson to approve the requisitions for purchase. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(3)

PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the Personnel Action Form for Teresa Manzanares. Mrs Snowball indicated that Teresa Manzanares has completed her six month probationary period. Therefore, she is requesting the appropriate pay adjustment. Whereupon, motion was made by Commissioner Mark Justice to approve the Personnel Action Form for Teresa Manzanares as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
COUNTY EMPLOYEE LEAVE PAYMENT

Auditor, Karen Truman advised the Commission that a County employee is wishing to make payments back to the County for advance payments made to them for meetings not attended. It was the employee's request that these be held from their payroll check. Whereupon, motion was made by Commissioner Mark Justice to authorize the withholding of the reimbursement monies due the County as requested by the employee. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
CORRECTION TO TAX RATE ERROR IN GREEN RIVER

Auditor, Karen Truman advised the Commission that there was a need to correct a tax rate error on the Green River taxes. She requested that the County make up those differences from the County General Fund to be submitted to Green River. The error amounted to $2,532.76. Whereupon, motion was made by Commissioner Clyde Thompson to authorize the Auditor's office to correct the tax rate and withdraw from the Emery County General Fund the amount of $2,532.76 which is the difference that Green River would have received. These funds are to be submitted to Green River. Motion was made by Commissioner Mark Justice and approved by all members present.

(6)
ADDITIONAL BLIND EXEMPTIONS

Auditor, Karen Truman advised the Commission that the County is in receipt of two late applications for blind exemptions. These applications are from Cloyd Fillmore and Cleo Johnson. Further discussed was that the State requires annual reapplication for those exemptions. Whereupon, motion was made by Commissioner Clyde Thompson to accept the blind exemption status for Cloyd Fillmore and Cleo Johnson for the current year as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(7)

PERSONAL PROPERTY TAX ADJUSTMENT

Auditor, Karen Truman, for Assessor, James Fauver, advised the Commission of the need to have their approval to adjust the value on certain individual taxes. Wherein, a property has been assessed to include a mobile home which has been removed. On another property, a vehicle was attached to a wrong property. Whereupon, motion was made by Commissioner Clyde Thompson to make the necessary adjustments to the value on their taxes. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(8)
CRAIG POWELL - REQUEST FOR NATURAL GAS IN CLEVELAND AND ELMO

Mr. Craig Powell presented to the Commission a petition from concerned citizens in Cleveland who would like natural gas available in the communities of Cleveland and Elmo. It was their feeling that it was unfair that they are the only communities without natural gas and could not understand why they were not given that opportunity. He advised that 85% of the residents have signed the petition and that he was only turned down by three. Therefore, the petition would represent about 90% of the people in favor of this. He noted that the school and church would be large consumers. The gas main is approximately 3 miles away. His request of the Commission is that because Mt. Fuel's unwillingness to respond to their request is asking the Commission to lend their support and effort as a governing board.

Commission Chairman Dixie Thompson advised that she would look into the matter. Road Superintendent Rex Funk commented that natural gas lines were originally installed in the County around the 1960's. Some communities chose not to have natural gas run to them, such as Emery. It was further recommended that contact be made with the Public Service Commission by city council members and the residents of both communities.

(9)
PAINTING THE SWINGING BRIDGE

Mark Williams, together with Owen McClanahan, came before the Commission to see if the County would be willing to provide the paint and supplies to paint the swinging bridge crossing the San Rafael River. He proposed that as an Eagle Scout project, they would furnish the labor and paint it. Commission Chairman Dixie Thompson inquired as to the process for paint removal.

Road Superintendent Rex Funk discussed plans that the Road Department had, noting that paint is available and that an EIS has to be done. Concern is of pollution of the water ways, particularly of concern would be that the paint may contain leads.

The Commission asked for more time to research how to best maintain and preserve the bridge.

Mr. Williams further requested authorization of the Commission to begin a project wherein they would install signs along the Buckhorn road, identifying geological formations. Road Superintendent Rex Funk advised that the County is authorized to install only traffic control signs and all other signing should be through the BLM.

Mr. McClanahan advised that he gave the BLM plans several years ago for such signing and that no action has been taken. It was suggested that possibly they resubmit the plans to the County. The County would adopt the project, then resubmit it to the BLM. It was further noted that such signing is part of a brochure available to the tourists travelling the area.

(10)
PLANNING AND ZONING RESTRICTIONS ON STATE AND FEDERAL LANDS

Planning and Zoning Administrator, Bryant Anderson reviewed with the Commission the Utah State Statute 10-9-29 which becomes effective July 1, 1992. Wherein, the law would restrict planning and zoning activities on State and Federal lands. He noted that this would include most mining activities. He has discussed this further with consultant Rodney Despain who confirmed that this would eliminate County control on many large-scale projects. Their recommendation that the County get aggressively involved. It was his purpose to make the Commission aware of the matter at this time.

Commission Chairman Dixie Thompson noted that the Utah Association of Counties is working on land use planning. She noted that it would be approximately two years down the road before that would be completed. Therefore, it was the consensus of the Commission that this matter needs to be addressed before that time.

(11)
UTAH POWER AND LIGHT MARKET VALUE ADJUSTMENT

Treasurer, JoAnn Behling advised the Commission that upon request of Utah Power and Light, she has reviewed their records. She noted that they felt there was not a balance owing. Upon review, she was in agreement that it appears that they are current. It was, therefore, her request of the Commission that the following accounts be zeroed out, noting that this difference amounts to just over $13,000: 9000012; 9010839; 9000087; 9000111; 9000160; 9000251; 2000319; 9000186; 9000947; 9001325; and 9000962.

Whereupon, motion was made by Commissioner Mark Justice to authorize Treasurer, JoAnn Behling to adjust the requested accounts to zero in correcting the oversight. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
UAC CASH FLOW BORROWING PROGRAM - RESOLUTION 11-20-91A

County Attorney, Scott Johansen presented to the Commission for their consideration Resolution 11-20-91A. This Resolution would declare an intention of Emery County to arrange short-term financing as well as cash flow borrowing on Tax Anticipation Notes through the UAC program for the year 1992. His questions of the Commission are 1) are they desirous to participate in the program and 2) in doing a Tax Anticipation Note, lease purchase on road equipment and fire trucks would have to be deducted from the eligible amount.

Commissioner Mark Justice inquired of County Attorney, Scott Johansen the benefits to the County by participating, and would this hurt local banks. Mr. Johansen responded that because of the number of Counties participating they would combine for a larger issue, attracting lenders out of state. There would be a possible savings on the issuance cost. He also anticipated the gap between the borrowing rate and savings rate would be larger and therefore a benefit to the County. He further advised that he has been assured that this would not effect the strength of local banks. In response to Commissioner Justice's further inquiry, Mr. Johansen advised that he assumed it was a commitment for the year 1992 only. It was agreed that this be clarified and inserted into the documentation.

Whereupon, motion was made by Commissioner Clyde Thompson to approve Resolution 11-20-91A, declaring Emery County's intention to arrange short-term financing through the UAC combined cash flow borrowing program for the year 1992. Motion was seconded by Commissioner Mark Justice and approved by all members present.

In regards to the Tax Anticipation Note, County Attorney, Scott Johansen wanted to know what the Commission intends to do in regards to the purchase of the road and fire equipment. He emphasized that UAC is anticipating Emery County's Tax Anticipation Note at $4.8 million and that any borrowing is against and deducted from that amount, including anything done by the Special Service Districts. No action was taken at this time.

(13)
PLANNING AND ZONING RECOMMENDATION - CEASE AND DESIST ORDER ON GYPSUM RESOURCE DEVELOPMENT

Planning and Zoning Chairman Tracy Jeffs came before the Commission to discuss and present to them the Planning and Zoning recommendations regarding Gypsum Resource Development. The Planning and Zoning Commission recommended to the Commission: 1) That GRD be issued an order to cease and desist development of the mine site under its expired temporary conditional use permit. 2) That although the Planning Commission has no legal authority over the distribution of the bond, they recommended those funds be disbursed to Nielson Construction
and Johansen and Tuttle Engineering. 3) That a new bond be submitted and GRD reapply for necessary permits in order to continue with the development. It was noted

that the action of the Zoning Commission passed unanimously. This recommendation was as a result of their meeting on October 24, 1991.

Mr. Jeffs went on to advise those present that GRD is in violation of agreements. Presently they have outstanding debts to Johansen and Tuttle Engineering of approximately $11,000 and Nielson Construction for $149,000. He noted that there is a $100,000 surety bond for road and mine reclamation. It was further noted that of that amount, $10,000 is obligated to the BLM for site or mine reclamation. It was further discussed that such a cease and desist order would require a couple of months for them to come back into compliance. It was noted by Mr. Jeffs and Commission Chairman Dixie Thompson that this places an obligation on the local tax payers and local suppliers if these debts are not paid and the matters resolved since this work was done on a County road.

Deputy County Attorney, Patricia Geary advised the Commission that they need to vote on 1) whether to allow GRD to continue operation, whereas they are in violation of an Ordinance, 2) since they are in violation, that the Commission would make disbursement of the monies held in trust.

Commissioner Mark Justice, in referring to a FAX memorandum having been received from Curtis Larkin of GRD, addressed to Bryant Anderson, wherein Mr. Larkin has agreed to this disbursement of those funds, retaining a $25,000 road encroachment bond. The Commission noted that a $10,000 site or mine reclamation is also required. It was his suggestion that we pay this down to the $35,000 after advising GRD of the County's intent to do so.

County Attorney, Scott Johansen advised that release from the County by the creditors would be desirous. It is uncertain as to whether they would agree to do that with the reduced amounts. He further advised that the Planning and Zoning Commission has legal authority to issue an order to Cease and Desist. However, as Mr. Jeffs concurred, it was felt that the Board would like Commission approval to proceed with the order.

Planning and Zoning Administrator, Bryant Anderson advised that from his standpoint as Economic Development, that this may have an adverse effect on the project, but was willing to support the Commission in their action.

Whereupon, motion as made by Commissioner Mark Justice, noting that based upon the recommendation of the Planning and Zoning Commission, that GRD is not in compliance with the road encroachment permit or the mine site, that the Commission support and ratify the cease and desist order. This is to be issued to Gypsum Resource Development until such time as they come into compliance. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

A second motion was made by Commissioner Mark Justice that upon receipt of that notification, that the County withdraw $65,000 of the $100,000 surety bond which GRD has on deposit with Emery County. Wherein, Emery County would enter into

negotiations on the balance, making such disbursements to Johansen and Tuttle Engineering and Nielson Construction upon their agreement to hold the County harmless from any further action. This is not precluding any action taken by the parties against GRD for the balance. Motion was seconded by Commissioner Clyde Thompson. Commission Chairman Dixie Thompson voted nay, noting that she is not comfortable in the County's position and since work was done on the County road, her concern was the creditors might come back on the County. Whereupon, motion passed.

(14)
REIMBURSEMENT FOR PLANNING AND ZONING BOARD MEMBERS

Mr. Tracy Jeffs, Chairman of the Emery County Planning and Zoning requested that the Commission in the future give consideration for reimbursement of travel and such expenses for Board members. He noted that there is some travel from the Green River area. No action was taken at this time.

(15)
STATUS OF PACIFICORP/OSM LAW SUITS

Commission Chairman Dixie Thompson, together with Deputy County Attorney, Patricia Geary advised those present of the pending law suits wherein there is a continuance to March. DOGM is becoming involved. There is a public hearing in Salt Lake City on December 5, 1991. Presently they are in the discovery process. It was noted that OSM has come into the County and issued cease and desist orders against Cottonwood/Wilberg, Deercreek and Genwal Mines declaring they are in violation. OSM wants the authority to permit the roads and that such non-compliance can require a cease and desist order. As such, this would take control over our economy. The Commission was further advised that SUA and the Sierra Club have also become involved in support of OSM.

(16)
COMMISSIONERS REPORTS

Commissioner Clyde Thompson:

1. He advised that recently a group of ranchers met with SUA and the Sierra Club to find some common ground in settling the wilderness issue. Thereafter, they were referred to Bill Howell. Mr. Howell reported back that the wilderness groups are not willing to compromise.

Commissioners Reports, cont. . . .

Commissioner Mark Justice:

1. Bookmobile Discussion: Commissioner Justice advised that he has received phone calls from concerned citizens on the discontinuance of the Bookmobile. Therefore, he turned the time over to Mr. Lavon Day of Ferron Elementary who addressed the Commission.

Mr. Day advised that not until last week were teachers advised that the Bookmobile would be terminating their service. His concern was the impact upon education and felt it was very essential to the students education. He noted approximately 7,000 books have been checked out during the year. It is an advantage to the class because they can obtain those books necessary through the Bookmobile in approximately 15 minutes. It provides a very good introduction to libraries. His inquiry of the Commission was as to appropriate action whether petitions, etc., in order to retain the Bookmobile service until such a time as it is determined that it is or is not an essential part of the education system.

Lana Thomas, President of Castle Dale Elementary PTA; Tawny Worthen, Castle Dale Elementary; and Marianne Day, were also present at this time. Lana Thomas addressed the Commission, noting that she was not aware until yesterday, having received calls from parents, that she was made aware of the closing of the Bookmobile. She presented to the Commission petitions from the Castle Dale Elementary teachers in support of the Bookmobile. She noted the problems of inconvenient hours and location of the County library located in Castle Dale. It was noted that parents would not transport children to that library after school hours and that the school will not avail itself of the books. It was further noted that the library in the school itself is inadequate. It was pointed out that the Bookmobile is an enhancement to the school libraries.

Mr. Day pointed out that from the principals meeting there was near unanimous support. Carol Larsen, Orangeville Librarian indicated that she felt like the Bookmobile was duplicating services offered by the County libraries. She noted that those services that people request of the Bookmobile are available through the libraries. It was the recommendation of Mr. Day that the Commission keep the Bookmobile until such time as the libraries can demonstrate that they are meeting the needs. He suggested that the Commission investigate this further, feeling that it is an unwise move at this time.

Commission Chairman Dixie Thompson, inquiring of those present if they felt all school library facilities are inadequate. Mr. Day responded that the Bookmobile is simply an extension.

Commission Chairman Dixie Thompson further advised that in the past, the school district has put in only $5,000 towards the Bookmobile. She felt also that it was a duplication of services, noting that it should be a School Board issue.

School Board Chairman President, Wes Curtis indicated that this is the first that he had heard about the concerns and issues. The School Board has supported the Bookmobile to a large level and financially as requested. They have not been approached in regards to terminating this service. He felt that the County and the School District need to formally get together and discuss the termination of such service.

Commission Chairman Dixie Thompson advised that the Library Board had looked into all issues and that those savings would enhance the present libraries. She further noted that in the future all librarians would be required to be certified. Presently, the County Librarians are. It appears the County Library system is presently supplementing the schools which have a greater tax base.

Commissioner Clyde Thompson responded that this issue has not received enough input. Input needs to be received from the public, the schools and the PTA and that the County should possibly back up and discuss this further with the school district.

Commissioner Mark Justice after inquiring of those present as to support for retaining the Bookmobile, suggested and it was his motion that the Commission take a step back and reconsider this matter. Also, to obtain additional input from all parties on retaining the services of the Bookmobile. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Commission Chairman Dixie Thompson noted the interest in the Community and lack of initial input. She recognized the action was a Library Board decision. It was at the request of Wes Curtis and agreed by the Commission that this be placed on the next Commission meeting agenda.

2. Commissioner Mark Justice noted that he felt very favorable regarding the tax and revenue issues discussed at the UAC meetings in St. George particularly in regards to UP&L and their protests. Wherein, the State Tax Commission would have to properly notify the County and that the County would be part of those negotiations to resolve those issues. He further advised that Assessor, James Fauver was successful in getting through UAC a full-time tax evaluation expert. Each Counties share would be funded through Assessing and Collecting.

Commission Chairman Dixie Thompson:

1. She discussed with the Commission their impressions of the presentation at the UAC meetings in regards to the budget and planning control cost allocation. (It was agreed by the Commission that there was a consensus of support but needed to be properly presented for further consideration.)

2. Land Use Planning: All Counties voted unanimously to address every situation and the uniqueness of each County in such a plan. After which they would put together a State plan. It was noted that the State would help with those expenses. Some of the expenses would be solicited from such companies as UP&L and other private business who benefit from such legislation.

Also discussed by those present was Jake Garn's introduction of a PILT Bill. The large number of co-sponsors and suggested that any legislators not part of that be contacted and asked to also co-sponsors to insure its passage which would greatly benefit the County.

(17)
KIRK BRASHER - FENCE/GATE

Road Superintendent Rex Funk came before the Commission to review action taken by the Commission in the November 6, 1991, Commission meeting, item 5 and his discussions with the parties involved. Commissioner Mark Justice noted that he had visited with the parties, but felt that if they could get together that things could be resolved. Commission Secretary, Leslie Bolinder advised that Mrs. Lions has been into her office on a number of times and presented documentation and pictures. It was the consensus of those present that the Commission do nothing at this time. It was agreed that the minutes represented no more than what both parties were in agreement with. The concern now is that a piece of loose fencing was being stretched across while moving sheep.

After further discussion, motion was made by Commissioner Mark Justice to take no action at this time and to get the parties together to resolve the matter. Set by the Commission was the date of November 25, 1991, at 8:00 a.m. at the site. Motion was agreed upon by all parties present.

(18)
TEN MINUTE RECESS

Commission Chairman Dixie Thompson recessed the meeting for ten minutes at 12:32 p.m. Meeting reconvened at 12:42 p.m. with all members present.

(19)
BUCK HORN ROAD

Craig Johansen, of Johansen and Tuttle Engineering; Deputy County Attorney, Patricia Geary; and Road Superintendent, Rex Funk were present to discuss the Buck Horn Wash road. Craig Johansen gave the history on the Buck Horn road, noting that the efforts of the County have been to keep it as a safe and all season road. They have worked with the BLM in the past, replacing and improving many of the drainages. Upon request of the BLM, it appeared that the intention of the County was to improve the entire length of road, that a permit application be filled out to cover the entire road. Since that time, the County had applied the services of an aerial photographer, necessary drawings and permits have been prepared. Those having been submitted to the BLM in the summer of 1989. The County having now spent over $30,000 in preparation and permitting to this date with no response from the BLM. Further discussed was the need to proceed ahead

and how the County could best do that. It was the consensus to further evaluate the County's direction with appropriations to be considered in the budget process.

Whereupon, motion was made by Commissioner Clyde Thompson to authorize the County Attorney's office to consult with other legal counsel in making a determination on which areas the County can best proceed at this time. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(20)
TEMPORARY ADJOURNMENT

Commission Chairman Dixie Thompson temporarily adjourned the meeting at 1:47 p.m. to reconvene at 7:00 p.m. for a Public Hearing on the proposed Fire and Recreation Districts.

(21)
PUBLIC HEARING - CONSIDERATION FOR CREATING A SPECIAL FIRE DISTRICT

Commission Chairman Dixie Thompson reconvened the Commission meeting at 7:03 p.m. and opened the meeting for a Public Hearing for public comment on Commission consideration on creating a Fire District.

Commissioner Mark Justice, giving a brief back ground noted that this district would build upon the present system and maintain the present structure. There would be a representative from each fire department of the Board. The Sheriff would retain his position. The reason for creating a District is a matter of money. Presently, the County has on order approximately $700,000 worth of fire equipment. Through creation of such a District, CIB funds could be solicited. He emphasized that in regards to the communities, that they could enter into cooperative agreements with all entities.

Commissioner Justice, in responding to a question from the audience as to whether the County was selling bonds, he emphasized that the County does not anticipate borrowing money. At this time, Commissioner Clyde Thompson advised the public what CIB funds are and how they are derived. Commission Chairman Dixie Thompson noted that Emery County only receives 15% on mineral lease monies back.

Kent Wilson inquired as to what the tax process would be. County Attorney, Scott Johansen advised that before any tax could be levied by the district, it would have to be put on the ballot by petition and go to the vote of the people. This also applies to any borrowing, indebtedness or taxing.

Allen Almond, Huntington City Council, reviewed loans and grants Huntington City had received from CIB. He indicated that the CIB response to them is why other Emery County entities had not be in after more money.

Mr. Tom Humphrey, Orangeville Council Member, mentioned that in going before the CIB, they had been turned down as many times as they had received money. He indicated that he was not opposed to the Fire District, but that the Commission needed to meet with the cities and discuss these (both districts) further. He further indicated that he would like further questions answered before Orangeville could fully support it.

Commission Justice, in responding to some of those questions, pointed out that the organization structure would remain the same and suggested that they meet over the next few weeks and clear up any other concerns.

Rue Ware, of Orangeville, asked the Commission to clarify if those grants being received deducted from PILT monies of the County.

Sterling Umphenour inquired as to the taxing ability of the District. It was emphasized that there was no taxing authority unless an election was held. He further inquired as how that District would receive funds if being a separate entity. The Commission advised that monies would be received from CIB and would remain part of the County budget.

At this time, Sheriff, Lamar Guymon gave history as to how the present Fire Board is made up.

Mr. Gene Hess inquired as to loans versus grants, noting that a loan would be an indebtedness upon property owners.

(22)
CLOSING OF THE FIRE DISTRICT PUBLIC HEARING AND OPENING OF THE PUBLIC HEARING ON THE RECREATION DISTRICT

Commission Chairman Dixie Thompson closed the Public Hearing at 7:30 p.m. for public input on the Fire District and opened the meeting for a Public Hearing and public comment on the consideration to establish a Recreation District.

Mark Tanner, representing the Emery County School District addressed the Commission, advising them that presently the School District has part of their tax collection for recreation. His concern is that creation of such a district by the County would not impact or negatively impede the School District's ability to utilize those funds in the future.

Commissioner Mark Justice noted that it was not the intent to assume the school's role, but possibly enter into cooperative joint agreements, such as was done this past year in improving a ball facility.

At this time, Commissioner Justice explained the reasons for creating the Recreation District. He recognized that the Fire District is viewed in priority and importance. A Recreation District has merit. He further emphasized the need for facilities and asked County Attorney, Scott Johansen to review the boundaries and the making up of the

Board. Mr. Johansen responded in that it would require a representative from each of the municipalities on that Board and the County could have three to seven appointed members. All cities are included, Utah Power and Light plants as well as the mines. Only the incorporated areas and agricultural areas have been excluded.

Bruce Funk indicated many of his concerns had been addressed. First, there had been assurance in that taxes could not be levied without a vote of the people. He questioned the inclusion of large taxing entities and the exclusion of residents living outside the municipal boundaries feeling a need that they should also support it. Recreation means many things to many different people. Possibly matters such as these (Fire and Recreation Districts) need to be put on the ballot for the citizens to consider and decide so that they may be fully understood and debated.

Kent Peterson addressed the Commission at this time expressing that he sees some good in this. The County is sending out a lot of dollars and would like to get our share back. He asked why the golf course was excluded. Commissioner Justice indicated that they did not want to impose upon the golf course, it being a Ferron City facility. He noted that the CIB has used the golf course as an example of a good project.

Larry Harrington inquired as to the cost to operate the Board. Commissioner Justice noted that both the Fire Board and the Recreation Board would be strictly volunteer except possibly with the travel expense reimbursement.

Tom Humphrey, of Orangeville, inquired as to projects presently being considered, such as a golf course and what percentage of the population would benefit from such a recreation district. He emphasized that Orangeville is presently working to improve their ball fields. He again suggested that the cities and county needs to discuss these two types of Districts since their boundaries overlap.

Public Hearing, Creation of Recreation District, cont. . . .

Joel Jensen, of Emery, inquired if funds received could be used to solve receiver and transmitter problems in Emery. Sheriff, Lamar Guymon noted that Fire District funds would be used to purchase only fire equipment. The other matters are being resolved by the County.

Wayne Staley, of Emery, pointed out that as a tax payer, he did not want to see millions of dollars in bonding and wanted reassurance that it would not show up in his taxes.

Janice Winn, Operator of the Castle Dale Swimming Pool, noted that one of the complaints she commonly receives is that people are already paying for recreation, but felt there was a need for increased recreation to bring the cities together.

Gene Hess, of Utah Power and Light, questioned the Commission as to their plans on taxing for recreation, why they are including and excluding certain properties and what would be the impact upon those participants. He reviewed projects in Helper and Price developed as cities. He noted that the separate governing entities in Emery County have that same ability. He again inquired as to why certain properties had been excluded. He noted that Utah Power and Light has received notification from outside parties to the opposition of Utah Power and Light participating.

Commissioner Mark Justice responded in that the purpose of this meeting is strictly to receive input and that no decision will be made this evening. This is the start of a process to contact all parties and to bring them into agreement. He felt the exclusion of agricultural ground were because those single families would benefit very little from such a district. He again emphasized it is not the intent to tax.

Jan Hess questioned the Commission as to the need to establish such a district. She questioned the need for recreation and the possibility that there is plenty of recreation.

Further comments were received from Kent Peterson, who noted that the Ferron Golf Course is the best thing that has ever happened to the County. Bruce Funk pointed out that in soliciting funds from the CIB, that matching funds or low interest loans would be more likely available to creating indebtedness by the district. In the creating any facilities, operation and maintenance budgets are necessary in which the CIB would not participate. Therefore, these are new funds which would have to be derived from the County or through a taxing process.

Val Young noted that in his travels through Carbon and Sevier Counties, he notes the number of local youth in those Counties seeking recreation. He also discussed that such increased recreations would be of benefit to the County in that additional revenues would be received through motels, fast foods, service

Public Hearing, Creation of Recreation District, cont. . . .

stations and other types of facilities as confirmed by Kent Wilson who indicated that during the ball season in Huntington, it brings several thousands of additional dollars into his business. He further discussed that this is why Green River promotes such recreation activities in their area.

Rue Ware discussed that some years ago, a pool facility and other recreational facilities were discussed jointly with the school and County. Other successful joint ventures were discussed which had taken place throughout the State.

Mr. Harrington inquired as to the time table for the formation of a district.
Noted for the minutes, there was a large number of people in attendance. Of those who signed in, not expressing comments were as follows: Colleen Evridge, Don Morlan, Allen B. Fausett, Kurt Price, Randy Winn, Janet Petersen, Coleen Beach, Jim Jewkes, Bart Cox, Sereta Snow, Warne Linton, Zenna Linton and Linda Jewkes.

There being no other public comments, Commission Chairman Dixie Thompson at 8:42 p.m. called the public hearing to a close, expressing thanks and appreciation for all those being in attendance and expressing their comments. She emphasized that the Commission will receive written comments during the next fifteen days.

(23)
MEETING ADJOURNMENT

Commission Chairman Dixie Thompson made a motion to adjourn the meeting at 8:42 p.m., seconded by Commissioner Clyde Thompson and approved by all members present.

ComMin12-4-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 4, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

(1)
PUBLIC HEARING - EMERY COUNTY GENERAL REVENUE AND EXPENDITURE BUDGETS - 1992

The meeting was called to order by Commission Chairman Dixie Thompson at 2:00 p.m. for a Public Hearing on the Emery County General Revenue and Expenditure Budgets as well as the Library, Transient Room Tax, Emergency 911, Economic Development/Planning and Zoning and the Castle Valley Special Service District.

Those present at this time were Darrel Leamaster, Administrator of the Castle Valley Special Service District; Auditor, Karen Truman; Commission Secretary Leslie Bolinder; and Sheriff, Lamar Guymon.

Commission Chairman Dixie Thompson recognized Castle Valley Special Service District Manager, Darrel Leamaster, and turned the time over to him to explain their budget.

Mr. Leamaster noted that his budget is made up of three budgets: Operation and Maintenance, Capital Projects and Debt Service. He indicated that Debt Service and Operation and Maintenance are the only two budgets which receive tax monies. The proposed budget is the same as the last several years, that in approximately $880,000 from taxes for Operation and Maintenance and $2.4 million for Debt service. He noted that they have sufficient reserves in order to have necessary cash flow without borrowing. He expressed that there is a possibility of considering refinancing of the refunded bonds because of the present low interest rates. If so, that would result in additional savings to the tax payer.

Mr. Leamaster handed to the Commission a list of the capital projects being considered for next year. He indicated those projects to be completed from present reserves as well as grants from the Community Impact Board. He further pointed out that the budget reflects an overall 3% cost of living increase and would be spread equally between all the employees. In responding to a question from Commissioner Mark Justice in regards to those amounts of reserves that the Service District has, Mr. Leamaster indicated that at the end of last year they had $1.5 million in Debt Service and $2.2 million in Capital Projects and estimate approximately $200,000 presently in Operation and Maintenance. He further emphasized that the Castle Valley Special Service District Board has approved the budgets and recommends them to the Commission for approval.

Commission Chairman Dixie Thompson inquired if there were any comments as to the Castle Valley Special Service District Budget. There being none, opened the meeting for public input on the Emery County Revenue and Expenditure Budgets at 2:26 p.m.

Mr. Blaine Silliman, of Green River, indicated that he represents both the Gravity Ditch Company in Green River as well as a City Council Member. He asked for Commission consideration and help in flood control in Green River. This is on a ditch behind the High School. They are asking that the ditch be filled where it is presently washed out. Their request of the Commission at this time was for equipment. He noted that their water district has no funds available and that their assessment has been committed.

Inquired of Mr. Silliman if the County was to participate, what would be their liability. Mr. Silliman informed the Commission that the Ditch Company would cover any liability and has sufficient coverage. He further went on the suggest that what would be required would be possibly two weeks of a bull dozer or front end loader to move material, compaction equipment, water truck and a loader grader or back hoe, as well as the people to operate the equipment. At the very most, possibly $10,000 in additional monies. This matter is to be given consideration during the budget process.

The Commission expressed appreciation to Mr. Silliman being in attendance. The Commission noted that $1.7 million presently needs to be cut from the present tentative budget. Commission Chairman Dixie Thompson inquired of any other public comments

at this time. There being none, recessed the public hearing at 2.46 p.m. to reconvene at the public hearing at 8:00 p.m.

(2)
REGULAR COMMISSION MEETING

Commission Chairman Dixie Thompson called the Regular Commission Meeting to order at 6:08 p.m. with the following present: Commissioner Mark Justice; Commissioner Clyde Thompson; County Attorney, Scott Johansen and Clerk, Bruce Funk. She recognized and welcomed the large crowd in attendance.

The invocation was given by Commission Chairman Dixie Thompson.

(3)
COMMISSION MINUTES

It was the consensus of the Commission that the November 20, 1991, Commission meeting minutes be held for review until the next Commission meeting in that they had just been received and did not have sufficient time to allow for review.

(4)
BOOKMOBILE DISCUSSION

The Commission recognized the Bookmobile being on the agenda as agreed upon in the previous Commission meeting and recognized the absence of Wes Curtis who could not be in attendance because of other obligations.

Commission Chairman Dixie Thompson opened the meeting for public comments in regards to the Bookmobile. Those present who signed in are as follows: Carole Larsen, Verda Miller, Claudia Marietti, Dorothy Taylor, Stewart Behling, Leona Behling, Virginia Snow, Toinette Thomas, Victoria Jacobsen, Tom Smith (in favor of Bookmobile), Carol Ediger, LaRita Nelson, Christianne Nelson, Wendy Hodson, Sharla Nielsen, Tami Petersen, Kathleen B. Petersen, Lana Thomas, Naoima Oman, Tannie Worthen, Shauna Killpack, James Killpack, Lavon Day, Marianne Day, Sharon Smith (in favor of Bookmobile) and Gerry Mortensen.

Speaking on behalf of the group was Kathleen Peterson, Principal of Ferron Elementary. She discussed how the school has utilized the Bookmobile and accommodates their projects. She further noted that the school only found out about the closing of the Bookmobile after notification by the driver that books needed to be returned to the Bookmobile. She went on to point out that in the past, they have tried to use the Ferron County library, but had been turned back, particularly on class projects. It was her recommendation that the Commission retain the services of the Bookmobile until such time that working relationships can be established that serve the needs of the students.

She emphasized that the local library is unable to provide the number of books that the Bookmobile presently does. They have surveyed both citizens and students. The students have indicated that the Bookmobile was their first choice as a library. It is an extension of the library. They further have sent out questionnaires and those parents responded in support of it. (Those being submitted to the Commission at this time.)

In response to a question from Commissioner Justice, Mrs. Peterson advised the Commission that only one parent had returned the questionnaire in support of the discontinuance of the Bookmobile. In response to an inquiry of Commissioner Justice, and also the potential to serve, she indicated that at times it is difficult for students to go to the library because of crafts going on and the disruption to other users when a class is brought in.

Dorothy Taylor, Head Librarian at Ferron - She noted she has been in that position for ten years and that she has never deliberately turned away anyone. The decision not to use the library at the school was a directive from Dr. Mower, the former Principal. She noted that she would do all she could to take care of the needs. Her main concern is to get books back and that no one has been willing to accept responsibility for those books the students check out and lose. She further emphasized that the library needs to serve all the general public. Her proposal was that if the schools need the bookmobile, then it should be financed by the schools.

Naoima Oman, Castle Dale Elementary - She indicated she was present representing herself as an avid reader. She expressed that she needs extra books to read, including her family members and the additional variety that the Bookmobile offers meets her needs. The money saved is not enough to supply her needs at a County Library facility. She felt that a vote for discontinuance of the Bookmobile is a step backwards.

Lana Thomas, Castle Dale PTA Representative - She inquired of the Commission if they had received the letter from Mrs. Huntington, Principal of the Castle Dale Elementary. The Commission having received that letter, she highlighted some of the points therein, recommending that they work together.

Carole Larsen, Orangeville Library - She felt that they needed a working relationship and that it needed to be tried. The schools would not upgrade as long as the Bookmobile is maintained in service. She felt her library can accommodate both the public and the schools.

Also presented to the Commission at this time were two petitions containing 323 signatures collected from throughout the communities in Emery County as well as several letters in support of discontinuance of the Bookmobile.

Coralee Ouzts, Castle Dale Elementary Teacher - She felt the Castle Dale Library was a disadvantage to the Castle Dale Elementary School in that it would require one hour to heard the children down to the library and back to the school. She noted that with other schools, the advantage with the Bookmobile is that it can be done within 15 minutes. The County library is inconvenient to those schools in Castle Dale.

Verda Miller - She questioned those present in their comment as to how the Bookmobile handles a whole class of approximately 30 students. She noted that as such, they cannot receive the individual attention.

Shauna Killpack, Ferron Elementary Teacher - She noted that two years ago, the students were taken to the Ferron Library weekly. Some time later, they were advised that they could not go over and use that facility. She did not know whether the librarian or the previous administrator had made that decision. She felt that the library would need more help if schools were to use the library. She felt uncomfortable to take students to the library. She noted that she had been informed that teachers would be responsible for the students and books. As a teacher, she did not want that responsibility.

Dorothy Taylor, in responding, pointed out that last year they lost 200 books through the school and it was from discussions with Dr. Mower, who in turn instructed the teachers not to use the facility. She had simply asked for school assistance and indicated that parents have also indicated they did not want to be responsible.

Virginia Snow - She commented that it seems like a lack of communication. Each is providing a good service and striving to do well. She inquired as to what has brought us to this point. Whether it is communications, finance or duplication.

Verda Miller, Chairman of County Library Board - In responding, felt that there was a duplication of services. She discussed the need for accreditation. They have met other years and discussed this with the School Board and teachers. The statistics would indicate those who are using the Bookmobile, that service would swing to the library.

In responding to questions, others pointed out that the libraries could provide the rotating book service. The County budgets $18,000 for the Bookmobile service. The School District, budgeting $5,000. The balance coming from State grants. There is a need to work together until the service at the libraries can be established. Also questioned was as to whether the library hours could be improved or lengthened out to make them more accessible.

Commission Chairman Dixie Thompson emphasized that the School District has a greater tax base and that County funds need to be used in upgrading the facilities as well as making needed repairs in the buildings. If the schools need the libraries, they need to

support it. She also advised that the Library Board is looking for another site in Huntington, should the time come when it is feasible to relocate that library.

Jerilyn Mathis, Castle Dale Librarian - She recommended that the Library Board would support the school district if the Board desires to work with the Bookmobile service. In responding to a question from Tannie Worthen, of Ferron, Mrs. Mathis indicated that if the schools did use the library facilities as indicated, that possibly increased staffing could be required.

Those present then questioned where the savings would be.

Kathy Peterson indicated she felt it was inappropriate to consider the school board budget in that it goes far beyond the library. She recognized there are overlaps and that they are two different services.

It was pointed out by Commissioner Justice that in his discussions with School Board Chairman, Wes Curtis, that the District has budgeted only $20,000 for books. They being on a fiscal year and therefore, it was uncertain as to what funds the School District would have prior to next year's budget which begins July 1, 1992.

Lavon Day, Ferron Elementary Teacher - He again emphasized that he felt the Bookmobile is not a duplication of services. There is a need to provide for the needs of the children of the County. It is not realistic to haul library books to the Castle Dale Elementary.

Verda Miller again indicated that as long as the Bookmobile remains, they won't want to try anything else in developing a program.

Sharon Smith inquired of those present if anyone had talked to representatives of the school and if they have offered more money than in the past.

Stewart Behling, Ferron Elementary Teacher - He inquired if the Bookmobile is terminated, how the students would be serviced and when. He inquired how Castle Dale is going to serve those students. He noted that teachers cannot take students off the school grounds without a parent permission slip. Any hauling of books to the schools would eliminate the individual selection process by the student. He pointed out that the card catalogues are not available, particularly in Ferron.

Jerilyn Mathis responding that the public libraries are to serve the general public and they are not obligated to serve the schools according to State law and cannot take on that role, but should supplement. She talked of the needs over the next ten years for on-line computers accessing at all libraries.

Commissioner Mark Justice noted that students benefit from both facilities. As tax payers, we are supporting both programs. Possibly with the discontinuance of one, the tax rate would shift. In response to Mrs. Snow's inquiry as to why we are here, that it is probably because of miscommunication. The County neglected to involve the School District in the decisions and from his discussions with School Board Chairman, Wes Curtis, the School District is uncertain as to what monies could be freed up and what future role either party would play in retaining the Bookmobile.

Commissioner Justice noted that initially it was unclear as to whether it was a Library Board decision or recommendation to discontinue the Bookmobile. The County Commission has not made a decision, but that needs to be done. He accepts the opinion of the Library Board. Discussions need to be entered into with the School District to decide the continuance of the Bookmobile and determining whether the School District could be the main sponsor and that the County become a minor player in the maintenance of the service. Consideration needs to be given because of budgeting problems, that possibly the County could continue their commitment to the Bookmobile through the first of July, that the School District establish a level they would be willing to participate up to in providing that service.

Commissioner Clyde Thompson emphasized to those in attendance that the Commission was interested in getting input to help make the decision regarding the Bookmobile, feeling that the petitions were a false representation. Such a meeting allows for general public input. He would support a cooperative agreement between the school board and library board as suggested by Commissioner Justice.

Motion was made by Commissioner Mark Justice that the County enter into negotiations with the School District to renew the Bookmobile services for one additional year and enter into those negotiations with the School District to firm a commitment in hopes that the School District will take a larger role, wherein the County would possibly maintain the Bookmobile until July 1, 1992. Motion was seconded by Commissioner Clyde Thompson. Commission Chairman Dixie Thompson voted nay, pointing out that the Commissioners were not using good fiscal reasoning. Those funds come out of the Library general fund, not the County general fund. Spending those dollars as such is irresponsible of the Commission when the libraries need overhaul. Commissioner Mark Justice responded in that this is a short-term solution. Whereupon, motion passed. (5)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #913986 through and including #914167 for payment. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to approve the warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action

80	Window Coverings - Nursing Home	2,083.95	Approved
81	Culverts - Road	43,798.70	Approved

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to approve all requisitions for purchase. Motion was approved by all members present.

(6)
SETTING OF PUBLIC HEARING FOR ABANDONMENT OF THE OLIVER SPUR ROAD

County Attorney, Scott Johansen advised the Commission that a time needs to be set for Public Hearing on the abandonment of the Oliver Spur road. He suggested the second Commission meeting in January. Whereupon, after further discussion, motion was made by Commissioner Mark Justice to set a Public Hearing on the abandonment of the Oliver Spur road on January 22, 1992, at 9:00 a.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
COMMISSION MINUTES REQUEST

Emery County Progress Editor, Larry Davis, briefly addressed the Commission in a follow-up to his discussion with them. He pointed out the need to have copies of the Commission minutes prior to approval in that he cannot personally attend Commission meetings or does he have the staff to do it. Receiving the minutes after final approval would make them too old for publication.

The Commission recognized the need and concern of Mr. Davis and discussed possible ways of improving the situation. Amongst those being considered was persons in attendance writing an article for the Progress; however, that would represent only that person's opinion. It was also discussed that the Progress obtain additional staff. Mr. Davis, could possibly attend certain meetings after making a determination of priority. It was recommended by Commission legal counsel that the minutes not be released until approved. Also, previous Commissioner Clyde Conover emphasized the need to not release the minutes until approved.

Whereupon, the Commission concluded that their action previously taken not allowing for release of the minutes until final approval would remain in effect.

(8)
1992 COMMISSION MEETING AND HOLIDAY SCHEDULES

Clerk, Bruce Funk inquired direction of the Commission in preparing the 1992 Commission meeting schedule. After review of the calendar, it was suggested that the meetings in January be set up on the 8th and 22nd of 1992 and to follow the first and third Wednesdays of each month thereafter with times remaining the same. The final draft will be presented to the Commission at their next Commission meeting.

(9)
UAC MUTUAL INSURANCE - SECURITY

County Attorney, Scott Johansen addressed the Commission noting that they have previously made a motion and declared their intentions to join the UAC Mutual Insurance. There has now been enough Counties who have joined that it will go. Discussed was Emery County's portion of security. There is a need for Emery County to formally commit. It was requested that the County commit $350,000.

Commissioner Mark Justice inquired if that amount could be reduced and what the period of time is. County Attorney, Scott Johansen indicated that the fund was anticipating Emery County's commitment in that amount, although a lesser amount could be established by the Commission. He noted that those deficiencies would have to be made up by other Counties. Originally, the County had committed those funds for two years. That was rejected by the Insurance

Commission. Now it is an open-ended commitment. The UAC Mutual Insurance is committed to make the best effort to build up their reserves lessening the County's obligation.

Motion was made by Commissioner Clyde Thompson to approve the posting of the surety to a lesser amount, suggesting a maximum of $250,000 upon agreement by the full Commission and approval of the documentation by the Attorney's office. Motion was seconded by Commissioner Mark Justice and approved by all members present. (Motion was made after the Public Hearing, but inserted here. Savings are anticipated at approximately $60,000 per year. All Counties are to put in their first year's present insurance premium to get the program started.)

(10)
RE-OPEN PUBLIC HEARING ON EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT TENTATIVE BUDGETS

Present at this time were: Dawnette Justice, Clyde Conover, Bryant Anderson, Rex Funk, Hallie Lemon, Frank Hall, Todd Winder, Maughn Guymon, Jim Whear, Sereta Snow, Colleen Beach and James Nielson.

Commission Chairman Dixie Thompson at 8:00 p.m. recessed the Regular Commission Meeting and re-opened the Public Hearing at 8:01 p.m. to continue the one started at 2:00 p.m. this same day. She then turned the time over to Auditor, Karen Truman who handed out copies of the Emery County Tentative Revenue and Expenditure, Library and Castle Valley Special Service District budgets.

Mrs. Truman emphasized that this is a tentative budget only and reflects those requests by all departments and agencies. She further noted that actual revenues are anticipated to be approximately $1,700,000 less. The Commission emphasized also that their goal was to trim expenditures to meet those intended revenues.

Commission Chairman Dixie Thompson opened the meeting and inquired of those wishing to express public comment.

Jim Whear, Four Corners Mental Health, went over his budget request. He reminded the Commission that State monies require a 20% match by the County. Therefore, every dollar cut at the County level means a loss of $5.00 to the District. Commissioner Mark Justice noted that it appeared from the formula that Emery County subsidizes Carbon County residents because of our assessed value. He expressed that he was opposed to such a formula. Secondly, everything is in Price and not equally distributed and to that he also objects.

Mr. Whear responded in that the formula and facilities and how they serve the needs of the residents is determined by a Board made up of County Commissioners and they make those decisions. He recommended that this might be taken up with the other Commissioners. Mr. Whear further inquired if the $890 for scholarships for two people on drug conferences were included in their requests. Commissioner Justice confirmed that they were in the request.

Hal Lemon came before the Commission, representing the Green River and San Rafael Soil Conservation Districts. He indicated they have requested $1,000 for the Green River and $1,000 for the San Rafael Soil Conservation Districts for educational purposes such as soil kits for the school and youth conservation camp. He noted that the State has a very limited budget for them and the County request would also cover travel expenses to meetings. Also present was Perry Bunderson who is the Chairman of the San Rafael District.

Maughn Guymon, Director of the Area Agency on Aging, and the Emery County Aging and Nutrition Director gave clarification to the Commission on his budget requests. He noted that this is the first time in six years that he has needed an increase. This is due to the need to provide Social Security benefits for part-time employees. In the past they have not been required to do so. He also discussed needed repairs on facilities. The increase over last year's budget was approximately $14,000.

Mac Bunderson, legal council for the Castle Valley Special Service District was present representing Darrel Leamaster, Administrator of the District, who could not be available because of other meetings. Mr. Bunderson, reiterated the policy of the District, those projects and issues having been discussed in the 2:00 meeting.

The Commission inquired if there was any other public comment. There being none, closed the Public Hearing at 8:30 p.m. and reconvened the regular Commission meeting.

(11)
ENGINEERING SERVICE AGREEMENT

Presented to the Commission for their approval and signature was an Engineering Service Agreement between Emery County and Beehive Engineering for planning of Emery County roads. The agreement was approved in the Commission Meeting of November 6, 1991, with the completion date now clarified and set on or before April 1, 1992, with payment to the engineer in the amount of $10,400. The County paying the engineer $.30 per mile. Other direct expenses to be reimbursed at the invoice amount plus 15%.

Whereupon, motion was made by Commissioner Mark Justice to approve the Engineering Service Agreement in its present form. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. It was noted that the County Attorney's office has looked at the form. Whereupon, Commission Chairman Dixie Thompson signed the same.

(12)
COMMISSIONERS REPORTS

Commission Chairman Dixie Thompson asked Economic Development Director, Bryant Anderson to give the Commission an update as to Gypsum Resource Development. Mr. Anderson advised the Commission that the cease and desist order had been delivered to GRD today. GRD expressed concern and felt that if they were shut down in two months, it would drive them out of business. GRD noted they are presently delivering eight to ten loads per week to a cement plant. GRD also complained of receiving no warning prior to this order. Mr. Anderson inquired if there was the possibility of meeting further to discuss this with the Commission, possibly setting up a planning and zoning meeting to address them in the next Commission meeting. After further discussion, it was the consensus of the Commission that they hold firm to their action.

County Attorney, Scott Johansen further advised the Commission that it was his recommendation that they not pay Nielson Construction from those funds held in trust by the County. He has been advised that Nielson would not release the County, but up to only those amounts as paid. It was, therefore, his opinion that this would not serve any advantage.

Commission Chairman Dixie Thompson further discussed upcoming meetings and changes in the BLM. Roger Zortman, over the Moab District of the BLM, is interested in meeting with the livestock owners and the Commission.

Commission Chairman Dixie Thompson also pointed out that the AOG is looking into buying the old Harmond School in Price, trying to obtain a grant.

Commissioner Clyde Thompson was asked to discuss Southeastern Utah Association of Government's Director, Bill Howell's, proposal as an alternative to wilderness. It was noted that this would be reclassified into two classifications. The first one would be a wilderness designation. The second would be a heritage designation. The second one would allow for motorized vehicles and mining. Whereas, class one would not allow any surface disturbance, but slant drilling and grazing would be allowed. The second one would allow public access and would be the majority of the properties. Mr. Howell is proceeding in soliciting support as an alternative to present wilderness proposals.

Clyde Conover advised the Commission that he has received a notice from the Department of Natural Resources. They informed him they are having a water meeting in regards to the Colorado water. Concern is over leasing the waters to California, noting the acreage per acre feet has increased from that originally agreed upon. He expressed concern in that the Commission needs to look into it. That meeting is on December 19 at the Department of Natural Resources in Salt Lake City.

(13)
MEETING ADJOURNMENT

Commission Chairman Dixie Thompson adjourned the meeting at 9:13 p.m.

ATTEST CHAIRMAN

ComMin12-13-91

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 13, 1991

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 9:07 a.m.

The invocation was given by Clerk, Bruce Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the November 20, 1991, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Mark Justice and approved by all members present.

The minutes of December 4, 1991, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(2)
AUDITOR'S BUSINESS

Auditor, Karen Truman presented the following requisitions for Commission approval:

Req. #	Item and Description	Amount	Action
82	Walkie-Talkie and Paper - Justice Court	365.00	Approved
83	Asphalt Crackseal Machine - Road	21,000.00	Approved
84	Air Conditioner Recycler and Recharger - Road	4,150.00	Approved
85	Anti-Freeze Recycler - Road	2,500.00	Approved
86	Walther PPK .380 ACP Semi Auto, Ammo, Holster and Magazine -		

	Sheriff	438.94	Approved
87	Laser Jet III Printer - Sheriff	1,599.00	Approved
88	Laser Jet III Printer and Memory Upgrade - Extension	1,320.04	Approved

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to approve all requisitions for purchase. Motion was approved by all members present. (The Warrant/Check Edit list was not ready for Commission approval prior to Commission meeting.)

(3)
PETITION TO INCORPORATE TRAIL CANYON CITY

Mr. Wendall Owens and Bill Stoddard were present on behalf of residents of Trail Canyon who are desirous to incorporate into a city entitled Trail Canyon City. Presented to the Commission were petitions of adult residents as well as proposed Articles of Incorporation showing that Bill Stoddard would be appointed as the temporary Mayor until such a time as elections could be held. The proposed boundaries of the city would include the present Trail Canyon residential area. He further reviewed background as to their reasons for requesting incorporation at this time. He emphasized that one of the advantages would be the elimination of single dwelling septic tank facilities, as there would be a central sewage treatment facility. They would then become eligible for State funding for construction of such facilities. They could acquire a fire truck and set up volunteer fire department. They could more closely regulate residents as to planning and zoning requirements.

Mr. Owens confirmed that they are still proposing a park and playground. They discussed alternative routes for the leaching lines in overcoming previous objections of other agencies.

It was the consensus of the Commission that this matter needs to be given further consideration. Therefore, they would table an action at this time until they have had an opportunity to look at the issues and would get back to Mr. Owens and Mr. Stoddard.

County Attorney, Scott Johansen reviewed some of the requirements for incorporation as a town.

(4)
EMERY COUNTY RECREATION DISTRICT

Commissioner Mark Justice made a motion to table discussion on the creation of a Recreation District until the next regularly scheduled Commission meeting on January 8, 1992. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
FIRE DISTRICT

Commissioner Mark Justice informed the Commission that this item having been advertised for public input and a Public Hearing having been held, that he is now ready to proceed to the next step in the creating of a fire district. Therefore, it was his amended motion that the Commission authorize the County Attorney's office to prepare necessary paperwork in order to proceed in the creation of the Fire District to be considered at the next Commission meeting. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
AWARD BIDS FOR THE CULLUM BRIDGE

Howard Tuttle of Johansen and Tuttle Engineering and Road Superintendent Rex Funk came before the Commission. Mr. Tuttle presented to the Commission for their consideration the abstract of bids for replacement of the Cullum Bridge. This is located near Lawrence. The bridge replacement would be in two projects. The first would be the site preparation. The second would be the materials supply contract. He advised the Commission that the only bid received for the material supply was from Amcor. The original engineers estimate was at $77,000. Their bid was $93,727. Johansen and Tuttle felt this was an unacceptable amount and was later advised by Amcor of some errors. Therefore, Amcor reduced their amount to $87,520. As to the site preparation contract bids, the engineers estimate was for $85,000. Sinbad Construction was the apparent low bidder in the amount of $76,007.90. Minchie Digging was $80,995 and Nielson Construction was $92,260. According to Schedule A of the bid sheet, Schedule B called for reinforced concrete, footing stem wall and wing walls in which Sinbad Construction again was the apparent low bidder in the amount of $33,600. Minchie Digging was $35,000 and Nielson Construction was $36,400. He further noted that the Amcor bid included those same concrete construction costs.

Therefore, it was his recommendation to the Commission in proposal #2, that Amcor furnish the 20 foot span bridge for a cost of $35,630 and cost of placing the bridge at $8,400 or a total payment due to Amcor of $44,030. Also, that Sinbad Construction be offered the site preparation contract in the amount of $76,007.90 and the concrete work, including the footings, stem wall and wing walls for $33,600, for a total cost of the project at $153,637.90.

Therefore, motion was made by Commissioner Mark Justice to accept Johansen and Tuttle's recommendation on proposal #2 and award the bid to Amcor for the bridge and bridge placement costs in the total amount of $44,030 and the bid award be made to

Sinbad Construction for the site preparation, footings, stem wall and wing walls in the amount of $109,607.90. The overall approved project cost of $153,637.90. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

It was noted that the work is expected to begin the latter part of January depending on the weather and the completion date approximately 60 days from the start. (7)
COMMISSIONER'S REPORTS

Commissioner Clyde Thompson:

1. Commissioner Clyde Thompson by letter advised other members of the Commission that TCI Cablevision has notified the Commission that effective December 23, 1991, they will increase their subscriber rates. This to have an overall average effect of $1.00 per month per subscriber.

Commission Chairman Dixie Thompson:

1. DOGM/OSM Hearings - Commission Chairman Dixie Thompson advised those present that a week ago she testified in meetings on the Oil Gas and Mining. Wherein, she discussed the problems of the Deer Creek road wherein OSM is trying to have control over these roads. Presently, DOGM is trying to maintain policy in regards to roads that are private and other types of roads. She further advised that they are trying to get DOGM to keep in the rules in their policy. Otherwise, this would allow OSM to take control of roads, such as the Deer Creek mine. This could possibly eventually shut them down, as well as the Huntington Power Plant.

2. At the request of Commissioner Clyde Thompson, Commission Chairman Dixie Thompson reviewed RC&D meetings which she has been involved with in which he recently attended for her. They are holding positions open for ten people of Emery County to take a week-long course in grant writing. The cost is at $350.00 per person. It is a non-profit organization, but they could assist in grant applications to other private foundations. She has been in contact with communities and other individuals who would benefit from this. She noted that it would be a great opportunity for Emery County.

(8)
PUBLIC HEARING - APPROVAL OF THE 1992 EMERY COUNTY GENERAL REVENUE AND EXPENDITURE BUDGETS - RESOLUTION 12-13-91 - OTHER BUDGETS

Auditor, Karen Truman presented to the Commission the final version of the 1992 Emery County General Revenue and Expenditure Budgets, including the Library, Economic Development, Castle Valley Special Service District and E911. She noted that the revenues which the Commission has budgeted on are $8,811,288 with expenditures of the same. She noted that this is a $1.7 million reduction in the tentative budget presented in

the December 4, 1991, Commission meeting. She further emphasized this represents no tax increase. Library Revenues and Expenditures of $558,351. The Library has received a tax increase of $117,978 at a tax rate of .000378. The previous tax rate was .000280. Emergency 911 Revenues and Expenditures of $60,300; and Economic Development/Planning and Zoning of $64,899.

At this time, Commission Chairman Dixie Thompson advised that the needed increase in the Library budget is that presently in five libraries, the heating and air conditioning are in need of repair or replacement. Therefore, they have appropriated new heating and air conditioning systems for three of the libraries this year. They have also included the Bookmobile funding for another year. These have all been added in addition to last year's budget amounts. She further emphasized that Cleveland and Elmo do not have landscaping and would solicit community involvement in those projects. She further pointed out that the budget includes a cost of living increase for employees and elected officials of 3% across the line. This is to be divided in an equal amount to each and no new full-time employees would be hired.

Commissioner Mark Justice further advised that with the salary survey done by Mr. Swallow and upon recommendation of Personnel Director, Pat Snowball, that those implementations as far as possible would be done between now and the first of the year.

Sheriff, Lamar Guymon expressed appreciation to the Commission in that they have done a fine job with the budget process. Also, Auditor, Karen Truman noted that it has taken a great deal of time and complimented the Commission.

Commissioner Clyde Thompson advised those present, there being a small representative group of the Green River Medical Center, that the Commission had received requests from both Medical Centers in Green River. The Commission did not fund those, rather they budgeted $5,000 for Green River City for the Medical Center. Therefore, they left it up to the City for distribution, with the Commission specifying the purpose of the money. Green River City has confirmed their intention to support the Green River Medical Center.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the 1992 Emery County General Revenue and Expenditure Budgets, included in Resolution 12-13-91, with the Emery County General Revenue and Expenditure Budget of $8,811,288; Library - $558,351; Transit Room Tax - $10,000; Emergency 911 - $60,300; and Economic Development/Planning and Zoning - $64,899.

Motion was seconded by Commissioner Mark Justice and approved by all members present.

Commission Chairman Dixie Thompson opened the meeting at this time for any public comment in regards to the Amended 1991 Budget. Auditor, Karen Truman indicated she

did not have the figures, but overall there were no changes in the County Revenue and Expenditure Budget.

County Attorney, Scott Johansen advised that because there was no change, there was no need for public comments, other than it was noticed up for that purpose. It was further advised that adjustments within the departments would be made by the Auditor at a later date.

Therefore, Commission Chairman Dixie Thompson inquired of any other public comment. There being none, motion was made by Commissioner Clyde Thompson to approve the amending of the 1991 budgets as discussed. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(9)
CASTLE VALLEY SPECIAL SERVICE DISTRICT BUDGET

Presented was the Castle Valley Special Service District 1992 General Revenue and Expenditure Budgets, Debt Service Budget, etc. Darrel Leamaster, who was present at this time advised that there were no changes in the final budget over those reviewed in the tentative budget presented in the Commission meeting of December 4, 1991.

Whereupon, there being no comments, motion was made by Commissioner Clyde Thompson to approve the Castle Valley Special Service District 1992 budget and any forthcoming Resolution pertaining to the same. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(10)
RECESS

Commission Chairman Dixie Thompson recessed the meeting at 10:15 a.m. The meeting reconvened at 10:30 a.m. with all members present.

(11)
FOREST SERVICE VISIT

Ferron Forest Supervisor, Ira Hatch, together with Leland Matheson, came before the Commission. Mr. Hatch reviewed several projects, giving the Commission updates in regards to them. First of all, he presented to the Commission the Forest travel plan in providing a map. He expressed appreciation to those who served on the Committee and the good participation which they have had. He emphasized that the main difference in the travel map is that previously all areas outside the roads were open. Wherein the new travel maps, all areas outside the roads are closed unless designated. He further emphasized that all roads will have road markings designating their use. Mr. Hatch emphasized that most roads were kept open, except in the cases of those causing erosion

and sedimentation. He noted that they would be back before the Commission and would want any input on any oversights.

At the request of Commissioner Mark Justice, Mr. Hatch reviewed the process on how users might have the Forest Service consider reopening roads. Mr. Hatch emphasized that they would redo the plan in a couple of years. Therefore, any input would be important.

In regards to the Swells Water Project, he emphasized that it is moving along well. They have treated over a thousand acres this year. It is responding well.

At the request of permitees and cattlemen on the Horn Mountain, the Forest Service committed to look at closed grazing areas. They have now done that and are ready to propose some areas for both short-term and long-term use. As to the elk herd, they have cited as part of the management plan, a special late elk hunt on the Horn. The preliminary results show to be fairly successful in taking of the animals off a particular area.

Other areas discussed were the Boulger Slide in that it is still active, adding sediments to the Joes Valley Reservoir. They discussed proposed ways to divert the water and reduce the sediments. Noted was that the Seely Creek Slide is still moving. They discussed the Joes Valley Ephraim Road in that the construction company has shut down for the winter. Concern was expressed over the operation of the project. Areas of concern were addressed by the Forest Service as well as members of the Commission.

Also discussed in the Joes Valley area were restroom facilities at the boat ramp which are being upgraded and improved, coal leasing or readjusting on the Desbee Dove Mine and that it is open for comments. It was noted that Utah Power and Light has made application for the north end of Trail Mountain and the Forest Service will be working on the environmental procedures. This will be a lease by application.

Mr. Hatch expressed appreciation to Road Superintendent Rex Funk for the excellent cooperation in cleaning out water ponds, installing culverts to the television tower and work done to preserve certain vegetation and reduction of sediment. He also expressed appreciation to the Commission for their cooperation. He further reviewed Christmas tree sales on the Ferron Mountain. He emphasized in Reader Canyon, Olsen and Fillmore Subdivisions, that in regards to the bridge, something will have to be done there in the near future. With cooperation, possibly a treated timber bridge could be installed there. They expect to post limit signs in the Spring, noting that the bridge does not meet State and Federal regulations for the weight crossing it. He noted that it is still an ongoing discussion as to the ownership of the bridge. This having been discussed in previous Commission meetings. He recommended that the Forest Service get together with Road Superintendent Rex Funk, the Commission and those residents and other

agencies to see what can be done to work it out. He briefly reviewed improvements being done on the Reader Canyon OHV trail. He discussed the selling of properties in the upper Huntington Canyon by some of the large coal companies. He expressed concern over the possible developments there. He noted that the Forest Service has tried to save some of the stream side. He was hopeful that the County Planning and Zoning and building people would keep close track of those developments.

Commissioner Mark Justice discussed the restrictions for development in those areas as allowed for in the planning and zoning and he suggested future involvement by the Forest Service.

At some length, Mr. Hatch discussed the predator control. He handed out a copy of the decision which also appeared previously in the Emery County Progress and the Sun Advocate. The suit was originally brought about by the Utah Wilderness Association who had protested the predator control methods. That decision was upheld because of NEPA documents. Provided to the Commission was the decision notice and finding of no significant impact for the Manti-Lasal National Forest Predator Management Environmental Assessment. He emphasized that Mr. George A. Morris, Forest Supervisor, who signed the order on December 3, 1991, heavily supported alternative G. This is one of eight which emphasizes implementation of lethal control only after non-lethal methods have been used and losses have exceeded historical levels. On both cattle and sheep allotments, only non-lethal methods could be used until or unless losses during the current grazing season have exceeded the average losses during the current grazing season. If the average losses have exceeded, then the APHIS-ADC would be allowed to implement have exceeded the average losses of the last three years. lethal measures to take the offending animals. He emphasized that in regards to this, there is a 45 day comment period from its publication date of December 3 in the Sun Advocate.

In continuing discussion in regards to the Ferron Reservoir, he emphasized that the contractors got started, but they have not finished. They are approximately 2/3 done with the membrane. The lake will have to be drained down again in order to complete that portion of the project. Mr. Hatch expressed appreciation to the Commission for their cooperation and working with them in the past. He explained their open-door policy to the Commission.

In responding to their position in regards to the proposed Trail Canyon City, Mr. Hatch emphasized that the Forest Service has not changed their position in the creation of the community. Also, that they should live up to the health standards as required, as well as the Clean Water Act.

(11)
1992 COMMISSION MEETING AND HOLIDAY SCHEDULE

Presented to the Commission for their consideration was the proposed 1992 Emery County Commission Meeting Schedule as follows:

January 8, 1992	6:00 p.m.
January 22, 1992	9:00 a.m.
February 5, 1992	6:00 p.m.
February 19, 1992	9:00 a.m.
March 4, 1992	6:00 p.m.
March 18, 1992	9:00 a.m.
April 1, 1992	6:00 p.m.
April 15, 1992	9:00 a.m.
May 6, 1992	6:00 p.m.
May 20, 1992	9:00 a.m.
June 3, 1992	6:00 p.m.
June 17, 1992	9:00 a.m.
July 1, 1992	6:00 p.m.
July 15, 1992	9:00 a.m.
August 5, 1992	6:00 p.m.
August 19, 1992	9:00 a.m.
September 2, 1992	6:00 p.m.
September 16, 1992	9:00 a.m.
October 7, 1992	6:00 p.m.
October 21, 1992	9:00 a.m.
November 4, 1992	6:00 p.m.
November 18, 1992	9:00 a.m.
December 2, 1992	6:00 p.m.
December 15, 1992	9:00 a.m.

The following 1992 Emery County Holiday schedule was presented for Commission approval:

New Year's Day 1992	Wednesday	01-01-92
Human Rights Day	Monday	01-20-92

President's Day	Monday	02-17-92
Memorial Day	Monday	05-25-92
Independence Day	Friday	07-03-92
Pioneer Day	Friday	07-24-92
Labor Day	Monday	09-07-92
Columbus Day	Monday	10-12-92
Veterans Day	Wednesday	11-11-92
Thanksgiving Day	Thursday	11-26-92
Christmas Eve	Thursday	12-24-92 (1/2 day)
Christmas Day	Friday	12-25-92

Whereupon, motion was made by Commissioner Clyde Thompson and seconded by Commissioner Mark Justice to adopt the 1992 Emery County Commission Meeting and Holiday schedules as proposed. Motion was approved by all members present. There being no objection, the Clerk will proceed with notifying all County Departments and Agencies.

(12)
JOANN TAYLOR VACATION CARRY OVER

Treasurer, JoAnn Behling presented to the Commission a request having been received from JoAnn Taylor of the Treasurer's Office in that she be allowed to carry excess hours over the original allowable 40 hours into the first quarter of 1992. She discussed the reasons for the same. Whereupon, motion was made by Commissioner Clyde Thompson to approve the carryover of the additional vacation hours as requested. Motion was seconded by Commissioner Mark Justice provided it is in accordance with current policy. (It was later noted that Resolution 1-3-90 allows for the same.) Motion was approved by all members present.

(13)
GYPSUM RESOURCE DEVELOPMENT - CURTIS LARKIN

Economic Development Director, Bryant Anderson introduced Curtis Larkin from Gypsum Resource Development to the Commission. He also presented the site plan proposal to the Commission to begin the 30 day procedure as required by Planning and Zoning. Mr. Anderson emphasized that Mr. Larkin would like to meet with the Commission and discuss further the cease and desist order which was served upon them yesterday. He emphasized that Mr. Larkin needs to meet with Road Superintendent Rex Funk and resolve the road encroachment problem. Mr. Anderson and Mr. Larkin emphasized that it was a safe assumption that should the County require GRD to shut down for the minimum six week period in order to complete all the requirements, would cause the failure of the company.
Commissioner Mark Justice emphasized that it has not been the desire of the Commission to keep them from working, but there are rules and Planning and Zoning Regulations and they are there for the benefit of everyone. In responding to questions as to why GRD had

not refiled the road encroachment submitted to them in September, Mr. Larkin emphasized that it was partly due to preoccupation, the unresolved issue of the bond, pending contracts and he could not commit to those costs for application for mag chloride to the roads as a dust suppressant.

It was recognized by those present that the road improvement is holding up future encroachment application approval in that the road has been allowed to deteriorate and dust is a problem. There are soft spots or damage to the road by the use of the large trucks and the number and frequency.

Road Superintendent Rex Funk emphasized that in the past he has found GRD not cooperative in repairs when he has notified them. Mr. Larkin emphasized that he has limited choices, noting that nothing would be gained by shutting GRD down.

Commissioner Mark Justice again emphasized that GRD as an entity entered into negotiations with Emery County and neither entity has changed. Mr. Larkin pointed out that the change has occurred in the capacity of GRD to now fully comply with those previously agreed upon matters. Commissioner Mark Justice inquired as to what Mr. Larkin intended to do about the present issues. Mr. Larkin responded that possibly in April they would be able to do something.
Commissioner Clyde Thompson inquired of Mr. Larkin what GRD would be willing to do. The Commission further emphasized the need for GRD to meet with Road Superintendent Rex Funk. Mr. Funk would make a better recommendation to GRD as to what needs to be done and inform the Commission as well. The Commission would follow Mr. Funk's recommendation exactly. Mr. Larkin further inquired as to anticipated costs involved to make those road improvements. He emphasized that they are basically hauling three truck loads per day to the cement company. Earlier, Mr. Larkin noted that they had a three-year contract to provide the same.

Commissioner Mark Justice noted that the County has already expended hundreds of thousands of dollars. He emphasized the time has come for compliance. At this time, County Attorney, Scott Johansen at the request of the Commission briefly reviewed the lack of GRD in obtaining a temporary permit as well as a current road encroachment permit. Should trucks continue to haul material, legal action could result. He noted that these are Ordinances which should be enforced and as such would be classified as Misdemeanors. He noted that it would take up to a week or two to prepare the necessary paper work. He further discussed how the County could use monies held in trust for repair of the damaged road. In which case GRD would be given notice and an opportunity to respond. Mr. Larkin noted that in effect he was not opposed to using that money for repairs. He inquired of Rex Funk the amount to repair the damage. Mr. Funk responded in that an investigation and determination would have to be done first before costs could be established.

Commissioner Mark Justice emphasized to Mr. Larkin that the Commission was not prepared to change its previous decision at this time.

Commission Chairman Dixie Thompson also expressed concern and opposition for the continued use of the County roads without compliance.

At this time, Bryant Anderson reviewed his letter sent to GRD. The letter informed GRD of the need for them to come before the Commission to present a site plan for approval in order to begin the process. Also, that work stoppage be implemented immediately. He further expressed to the Commission that there was no advantage to shut down GRD and he was in favor of them staying open.

Mr. Larkin emphasized that there was no disadvantage to the County for extending for another 30 days. Commission Chairman Dixie Thompson emphasized that there is a full disadvantage.

After further discussion, it was the consensus of the Commission that Mr. Larkin would not get a reversal of the Commission decision and that if they were to continue to run trucks, that would be their decision. It was noted that prosecution would take several days. Coming into compliance, proper permitting and eventual outcome of the business would be Mr. Larkin's decision.
Whereupon, motion was made by Commissioner Mark Justice to agree to the site plan proposal and to begin the 30 day process. Motion was seconded by Commission Chairman Dixie Thompson and approved by all members present.

(14)
NEED TO REDISTRICT

Clerk, Bruce Funk briefly reviewed with the Commission the need to form a group to consider redistricting, particularly in the school board boundaries. He recommended that his office and the school board not be involved in recommending the group. It was the consensus of the Commission that Clerk, Bruce Funk look into how the group was organized previously and come back to the Commission with that information.

(15)
MEETING ADJOURNMENT

Commission Chairman Dixie Thompson adjourned the meeting at 12:46 p.m.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 8, 1992

Those present at the meeting were Commissioners Dixie Thompson, Clyde Thompson and Mark Justice; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Dixie Thompson at 6:06 p.m.

The invocation was given by Commissioner Mark Justice.

A review of the agenda was made.

(1)
APPOINTMENT OF COMMISSION CHAIRMAN FOR THE YEAR 1992

Motion was made by Commissioner Clyde Thompson as per agreement a year ago that Mark Justice be appointed as Commission Chairman. Whereupon, Commissioner Mark Justice seconded the motion and motion was approved by all members present.

(2)
COMMISSIONERS MINUTES

The minutes of the December 13, 1991, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #914298 through and including #914467 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
1	Easel and dry-erase board - Commission	105.00	Approved

2	Two folding tables - Commission	198.00 Approved
3	Overhead projector - Commission	299.95 Not Approved
4	Adjustable Table - Commission	115.00 Approved

Whereupon, motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve the warrant/check edit list for payment and the requisitions for purchase. Motion was approved by all members present.

(4)
SCOTT MCARTHUR/KIM EARL SURPLUS COUNTY PROPERTY

Kim Earl and Mary Earl of Huntington, Utah, came before the Commission to discuss surplus County property in which Scott McArthur has indicated an interest in purchasing. This was discussed in the Commission minutes of October 16 and November 6, 1991. Their purpose in being before the Commission at this time was to express opposition to the sale to Mr. McArthur. Concern was further expressed to the Commission that should Mr. McArthur purchase the property, that he would close it off and eliminate the access. Their main concern was that it would limit access to adjacent properties, including Mr. McArthur's. Mr. Earl expressed concern that it was dead property and it would provide no frontage to Mr. McArthur. The Castle Valley Special Service District has a secondary water line within the property there with five connections to adjacent properties.

Commissioner Clyde Thompson indicated that he has just recently become aware of the property. The strip in question is only 13 feet wide, noting that Huntington City has expressed an interest in purchasing that property also.

Recorder, Ina Lee Magnuson reviewed how Emery County received the property in 1965 through a County tax sale and that the same description carries down through the years. She also reviewed with the Commission previous owners.

Scott McArthur indicated that his interest was just to take care of the property. It has laid dormant and not been maintained. This would fit in well with other properties that he is considering purchasing.

County Attorney, Scott Johansen at the request of the Commission noted that the County does own the title to the property. No sale or lease can be done by the County until after proper advertising in accordance with the Emery County Procurement and Disposal Ordinance. As to whether a right of way exists, he indicated that unless a written easement existed, then the parties would have to resolve it in Court and determine that there has been 20-year continuous use. If the County does sell, the property does not extinguish any right of ways by use.

Commissioner Clyde Thompson suggested that the area be kept open as a right of way and that selling to Huntington City would be a possible solution. They are interested in providing for access to those properties.

Mr. McArthur inquired of County Attorney, Scott Johansen as to whether Emery County was violating contracts wherein Emery County had taken the check submitted by himself on the property. Mr. Johansen replied that there existed no contract and that there was no consideration by the Commission until the property owners had been contacted, namely Mr. Chester Brasher.

Mr. Earl inquired of the Commission for clarification as to any existing right of ways. It was noted that this would require a legal determination by the owners. After further discussion, it was the consensus of the Commission and motion was made by Commissioner Clyde Thompson to sell the property in question to the highest bidder after proper advertising and in accordance with the Emery County Procurement and Disposal procedure. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(5)
INTERNATIONAL RESIN AND RESOURCES INCORPORATED

Economic Development Director, Bryant Anderson introduced to the Commission Mr. Terry Turner, President; Dr. Ronald Atwood, Vice President over operations; and Dr. Jan Miller from the Board of Directors of International Resin and Resources.

In addressing the Commission, Mr. Turner solicited help from the Commission to break up the so called log jam with Utah Power and Light. UP&L has been reluctant to work with International Resin in the extraction of resins from coal within the County. Two sites being looked at in regards to UP&L and Pacificorp are the Huntington Plant as well as the Hunter Plant. Also reviewed were the Co-Op Mining Company properties, U.S. Fuel Company properties which in part lie in Carbon County and also Cyprus Plateau with some properties also lying in Carbon County. He talked of the economic benefit to the County in that it was anticipated to be a $40 million project, offering approximately 100 jobs in the area. He expressed appreciation to Economic Development Director, Bryant Anderson for his efforts, indicating that Emery County has been exceptional to work with. His purpose in meeting with the Commission tonight was to bring them up to date and invite them into a writing campaign to help get the project going. He further noted that they also received support from Bill Orton and Senator Orrin Hatch.

Commission Chairman Mark Justice, speaking on behalf of the Commission, indicated that the Emery County Commission would give their absolute best effort and that they were excited and committed to the project and were hopeful and would assist in any way.

Mr. Gene Hess, of Utah Power and Light, briefly questioned as to possible power problems. The Commission would proceed to prepare a letter for submission.

(6)
RECORDER'S BUSINESS - ACCEPTING OF RESURVEY PLATS - RESOLUTION 1-8-92A

Mr. Craig Johansen of Johansen and Tuttle Engineering, together with Recorder, Ina Lee Magnuson presented to the Commission for their review the nine completed resurvey plats, together with Resolution 1-8-92A. After review by the Commission, motion was made by Commissioner Clyde Thompson to accept the plats and Resolution 1-8-92A establishing them as official section plats of Emery County. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Commissioner Dixie Thompson indicated to Mr. Johansen that she has received complaints from property owners in that existing fence lines do not lie on properly on the resurvey.

Mr. Johansen expressed a willingness to meet with Commissioner Dixie Thompson and any effected property owners.
(7)
APPROVAL OF RESOLUTION 1-8-92B - ESTABLISHING THE RECREATION SERVICE DISTRICT FOR EMERY COUNTY

Commission Chairman Mark Justice opened this item up for discussion. Commissioner Dixie Thompson noted that she had several questions in regards to the Resolution. One was that a study had not been done outlining the pros and cons of creating such a District. It was unclear as to what the intentions are in the creation of such a District. She emphasized the need to look at the merits in consideration of CIB funds and expressing further concern over the proposal on how to create. She questioned parts of sections 4, 5 and 6, noting that the concern expressed by the public from the Public Hearing was that no taxes could be levied without a vote of the public as well as where the funds would come from per diem on the Board Members.

Commission Chairman Mark Justice expressed that the creation of the Districts had been adequately discussed, including these issues. They were brought before the Commission and discussed in the public hearing as well as other private discussions. In the creation of such a Recreation District and Board that they would submit a list of the intended projects, having received Commission and public input. In regards to questions about section 5, it was noted that in Section 17-82 of the Utah Code, it further states that such a district cannot levy taxes without a vote of the public. In regards to section 6, on the administrative control funds, Commissioner Justice further pointed out that there would be a required maintenance and operation fund. These could be received from user fees or a cross transfer of funds from the County or Mineral Lease funds.

After further discussion, Commissioner Clyde Thompson suggested Section 6 be amended from the word "shall" to "may" as it applies to payment of Board Members.

Whereupon, motion was made by Commissioner Clyde Thompson to approve Resolution 1-8-92B, Establishing a Recreation Service District in Emery County so long as any taxing is approved by election of the people. Motion was seconded by Commission Chairman Mark Justice. Commissioner Dixie Thompson voted nay. Whereupon, motion passed.

(8)
RESOLUTION 1-8-92C - ESTABLISHING A FIRE DISTRICT IN EMERY COUNTY

Motion was made by Commissioner Clyde Thompson to approve Resolution 1-8-92C Establishing a Fire District in Emery County. Motion was seconded by Commission Chairman Mark Justice. Commissioner Dixie Thompson voted nay, expressing that although she is not opposed to the creation of such a district, that at this point she did not have enough information to make fair judgment on behalf of the citizens of Emery County. Motion passed.

(9)
TAX ANTICIPATION NOTE - RESOLUTION 1-8-92D

County Attorney, Scott Johansen came before the Commission and presented to them Resolution 1-8-92D for their consideration and adoption. The Resolution authorizes the issuance and sale of Tax and Revenue Anticipation Notes, series 1992 in the amount of $4.6 million for twelve months. This was the same as has been done in the past several years, noting that the County borrows this money in anticipation of the collection of taxes next November. He noted that in the past they have been able to invest all or part of the money for part of the year, making it financially beneficial to the County. He further noted that this year is a first in that a large number of the Counties have gone together as a pool to take advantage of a reduced cost of issuance and better interest rates. The interest charged on the Tax Anticipation Notes low bid was from Zions Bank at the rate of 5.5% with a reinvestment rate of 6.5%.

He presented the prepared documentation to the Commission for their consideration. Also included with the Resolution was the purchase contract Trust Agreement and private placement memorandum, together with making recommendations as to those matters that the motion needs to include.

Whereupon, motion was made by Commissioner Clyde Thompson to approve Resolution 1-8-92D to issue tax anticipation bonds in the amount of $4.6 million at 5.5% due in full December 31, 1992, and to authorize those County officials as needed to sign the documentation as required. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Auditor, Karen Truman suggested that the Commission reinvest with Zions Bank at a 6.5% investment rate. Whereupon, this was agreed upon by all and included in the motion.

(10)
APPROVAL OF THE CENTRAL ASSESSED APPRAISER AGREEMENT

Assessor, James Fauver addressed the Commission in regards to a proposed appraiser agreement wherein Emery County would participate with the other 29 Counties in the State of Utah in the Multi Appraisal Trust. This trust hiree would be responsible to monitor the action of large companies, noting that in the past County Assessors and Appraisers have been unable to look at how large state-assessed properties are appraised and those formulations. He further emphasized that Emery County's share of those costs for such an appraiser would be $8,500 annually. This assessed based on the central assessed value of Emery County.

He further emphasized that this proposal had received unanimous support at the UAC Convention in St. George and the funds are in the approved operating budget for this year. Whereupon, motion was made by Commissioner Clyde Thompson to approve the Central Assessed Appraiser Agreement as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
RESOLUTION 1-8-92E - AMENDING THE PERSONNEL POLICY FOR EMERY COUNTY

Personnel Director, Pat Snowball presented to the Commission for their consideration Resolution 1-8-92E wherein the Resolution amends the Emery County Personnel salary plan schedule with exhibits A and B attached thereto. Also, to add the class specifications according to exhibit C also attached in their entirety within the personnel policy. These to be retroactive to January 1, 1992. It was confirmed that sufficient monies have been budgeted to accommodate these changes.

Whereupon, motion was made by Commissioner Clyde Thompson to approve Resolution 1-8-92E therein amending the Emery County Personnel Policy establishing an amended salary plan schedule, exhibits A and B and to replace the present salary plan schedules in the Personnel Policy and that the class specifications, exhibit C be incorporated in their entirety within the Personnel Policy. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)

PERSONNEL ITEMS

Personnel Director, Pat Snowball presented to the Commission for their consideration the following Personnel items:

A) Lorna Davis-Transfer - Presented was the Personnel Action Form for Lorna Davis who is transferring from the Auditor's office as a full-time Chief Deputy Auditor to the Recorder's office as a Deputy Recorder II. She will be working 19-3/4 hours per week with no benefits. Effective date is January 13, 1992.

B) Jami Luce-Transfer - Presented was the Personnel Action Form for Jami Luce who is transferring from the County Attorney's office as a Legal Secretary to the Auditor's office as a Deputy Auditor II. She will be working 3/4 time and is entitled to prorated benefits. This is effective January 2, 1992.

C) Gwynith Parriott-RSVP - Director Carolyn Randall has requested that Gwynith Parriott, Grand County Coordinator in the Moab office, have her hours reduced to 20 hours per week, the same as the part-time in the Castle Dale office. Effective date is January 2, 1992

D) Personnel Requisition-Attorney's Office - Presented was a Personnel Requisition Form to fill a 3/4 time Legal Secretary position in the Attorney's office to replace Jami Luce. This is to allow the beginning of the posting procedure.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Personnel Actions Forms and Personnel Requisition as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

It was noted by Personnel Director, Pat Snowball that the Grade and Step of the employee will not be disclosed in future Commission minutes.

(13)

CONSIDERATION OF COUNTY IDENTIFICATION CARDS

Commission Chairman Mark Justice discussed with those present the possible need to have County identification cards. Assessor, James Fauver expressed that he was in agreement and that they need to be professionally done. Sheriff, Lamar Guymon indicated that they could be done by the Sheriff's office.

After further discussion, motion was made by Commissioner Clyde Thompson to pursue the recommendation of making Emery County employee i.d. cards. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(14)

UNIFORM ALLOWANCE

Commission Chairman Mark Justice advised those present that presently deputies are receiving a $75.00 per month taxable uniform allowance. He discussed with the Commission two IRS methods. The first being the non-accountable which we are presently operating under. He expressed that consideration needed to be given to possibly the County qualifying for an accountable method, noting that this would be at no additional cost to the County. This would benefit the deputies in that those allowances would not be taxed. He emphasized that these funds have to be spent for uniforms with receipts and at the end of the year.

Those funds not accounted for, the employee would be required to pay back to the County.

Sheriff, Lamar Guymon confirmed that deputies are willing to comply. However, Auditor, Karen Truman outlined what would be required of the deputies in that her office would require original receipts and documentation and that it be provided each month and that those who do not comply would be required to make other arrangements.

Whereupon, motion was made by Commissioner Clyde Thompson to adopt the IRS accountable method of uniform allowance wherein those receiving a uniform allowance would be required to provide original receipts and documentation as required. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(15)
BEAR CANYON CAMPGROUND RESERVATION PROCEDURE

Clerk, Bruce Funk presented to the Commission for their review the revenue and expenditure report for the year 1991 for the Bear Canyon Campground. He noted that the amount transferred to the County General Fund was $5,892.92. This represents receipts from pavilion and campground rentals.

Mr. Funk indicated his purpose in coming before the Commission at this time is that the day for taking reservations on the Bear Canyon Campground is approaching. He indicated to the Commission that in previous years there have been problems wherein family organizations will have up to three or four individuals making reservations for their group, tying up several days for the same event. After which, they decide which of those days they want and as a result, cancel out good days which could have been reserved for other individuals.

Therefore, it was his suggestion that the Commission consider another method to prevent that from happening in the future. Mr. Funk proposed that instead of the Clerk's office taking reservations either by phone or walk-in methods on the first working day in February, that those wishing to make reservation submit an application in writing to the Clerk's office. The application would include a first, second and third preference reservation date. Mr. Funk suggested a possible $25.00 non-refundable reservation deposit fee to be included with the application to hold the desired date(s). This would be

applied to the total reservation and deposit fee assessed. If none of the three preferred dates can be filled, the $25.00 deposit will be returned. We would accept applications until February 10. On which date, the applications would be randomly selected and the first available date requested reserved. The Clerk's office will begin immediately to inform the public on the new procedure by sending a letter to those making reservations in previous years and by placing a notice in the newspaper.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the $25.00 non-refundable reservation fee and new procedure for taking reservations. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
BLM CONCERN OVER NON-RECREATIONAL USE OF BEAR CANYON

Laurelle Hughes of the Price BLM office has contacted Commission Chairman Mark Justice noting that in accordance with the original agreement in the BLM leasing, the Bear Canyon recreation area to the County that it appears that the County is not in compliance because of the Cattleman's Association having cattle corrals within those boundaries.

Commission Chairman Mark Justice noted that he will refer this item to the County Attorney's office for review and further advice.
(17)
APPOINTING COMMITTEE TO EVALUATE RE-DISTRICTING OF SCHOOL BOARD BOUNDARIES

Clerk, Bruce Funk in a follow-up to his letter of January 3, 1992, to the Emery County Commission and Emery County School Board, emphasized to the Commission the continued consideration to realign the School Board boundaries. He emphasized that those costs expressed in the letter were for census information supplied by the State of Utah. It was again his recommendation that himself and the Clerk's office not be involved in the selection of the group. However, at this time, methods were suggested for selecting such a group. Mr. Funk further noted that it would be up to the Commission whether this matter be given consideration this year or at a future time. It was his recommendation that possibly the Commission give this additional consideration before determining the best method of selecting a representative group.

Therefore, Commission Chairman Mark Justice asked that this matter be tabled for review at a later time.
(18)
COUNTY ATTORNEY SCOTT JOHANSEN APPOINTED AS JUVENILE COURT JUDGE

Commission Chairman Mark Justice recognized the appointment of County Attorney, Scott Johansen as the Juvenile Judge in the Seventh Judicial District Court. He further expressed congratulations to Mr. Johansen for this appointment. The Commission has

looked at the status of his office and is considering restructuring that. He noted that in the past it has been a part-time position and that private work from that office has been allowed by the County. It was therefore, the Commission consideration that this be changed from part-time status to full-time.

Whereupon, motion was made by Commissioner Clyde Thompson to change the office of County Attorney to a full-time County position therefore eliminating private practice from that office. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(19)
JOINT SCHOOL DISTRICT AND COUNTY LIBRARY COMMITTEE

Commission Chairman Mark Justice noted his recent discussions with the School Board in that they have adopted a Resolution creating a library committee to review the County Library system. It was their recommendation that this be a joint effort between the School Board and the County Commission. The intent was to create a non-biased group to review the total County Library system within the schools, the County as well as the Bookmobile and to make suggestions such as the role of the bookmobile and cooperation between all agencies. They would report back to the Commission and the School Board.

Commissioner Dixie Thompson emphasized that presently the County has such a Committee. It is called the Library Board which does review and make recommendations as to the County Libraries.

Commission Chairman Mark Justice emphasized that being considered was a separate board not to replace the present Library Board or assume any of its administrative duties. It would be made up of citizens not associated with either, but to work independently in studying and making recommendations.

Verda Miller suggested that those selected to be on this Board should be knowledgeable as to the library system.

Mr. Bill Luce of Ferron who also serves on the Library Board indicated that presently the County has the finest system of any in the State and expressed concern in that the school has failed in their responsibilities. Therefore, the School shouldn't have any input. The Commission should consider the input from the present Board and that an additional Board is not necessary.

Commissioner Dixie Thompson expressed concern in that the present Library Board has done extensive studies and made recommendations and that the County should depend upon their expertise. Commissioner Clyde Thompson noted that the efforts here were to cooperate with the school in helping to make future determinations as to Library needs.

Commission Chairman Mark Justice emphasized that the Commission has the right to exercise consideration of such an option.

Dorothy Taylor, Ferron Librarian suggested that issues such as the retention or elimination of the Bookmobile be placed to a vote of the public.

After considerable further discussion, it was the general consensus of most people in attendance that such a committee should be made up of equal representatives from the County Library as well as from the School Library and an equal number from the public. It was therefore, Commissioner Dixie Thompson's motion that an equal number of representatives from the School Board and Library Board only. There being no second, motion died.

Whereupon, motion was made by Commissioner Clyde Thompson to support the creation of an Advisory Library Board being made up of possibly three members from the School District, three from the County Library and three from the public. Their appointment being approved by all the parties concerned. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

It was also noted that the creation of the new Committee would be beneficial in educating the public on such matters.

(20)
PLACEMENT OF THE CONTINUANCE OR DISCONTINUANCE OF THE BOOKMOBILE ON THE NOVEMBER BALLOT

Motion was made by Commissioner Dixie Thompson to put on the November ballot the matter of continuing or discontinuing the Bookmobile service in Emery County and that it go to a vote of the public. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(21)
OTHER BUSINESS

A) County Employee Parties - This item appeared on the agenda; however, it was Commission Chairman Mark Justice's recommendation that this item be held for review at the first elected officials meeting for further input and consideration.

B) Amount of Reserves to Support Capital Projects and to Set Priorities - Commissioner Clyde Thompson indicated that at this point he was not ready to discuss this matter in that no figures were available from the Auditor's office which would show those funds on hand at the end of 1991.

C) Commissioners Responsibilities - Commission Chairman Mark Justice requested that this matter be held for further review and consideration at the next Commission meeting.

(22)
LANDFILL SALVAGE RIGHTS

Commissioner Dixie Thompson reviewed the requirements placed on landfills, noting that the County has until October 1993 to formulate its plan. However, she emphasized that presently there are salvage right problems at the landfill. It was her understanding that four people are currently salvaging from the County Landfill. She emphasized that it was not the County's intent to exclude those people from the salvage but release the County from any liability. It was, therefore, after further discussion, the consensus of the Commission that this receive further review and recommendation by the County Attorney's office.
Whereupon, motion was made by Commissioner Clyde Thompson to seek legal advise from the County Attorney's office to make a determination as to what could be done to finalize this matter at the next Commission meeting. Motion as seconded by Commissioner Dixie Thompson and approved by all members present.

(23)
COMMISSIONERS REPORTS

Commissioner Clyde Thompson:

1. He reviewed the purchase of the Reeves School for the AOG offices. This would also include Economic Development Office for that area. This having been previously discussed in the Commission minutes of

Commissioner Dixie Thompson:

1. She noted she received a FAX from Bill Howell of the Southeastern Utah Association of Governments, expressing concern in Carbon and Emery County over the relocation of the Price UDOT office to a Southeastern Region located in Richfield. The concern is that persons out of that office have worked very aggressively for funding of projects within the Counties and that such a relocation should be of concern to the Counties. It was therefore, Mr. Howell's recommendation that the County draft a letter showing support for continuance of the Price Office of UDOT. This matter having received unanimous agreement by all Commissioners and asked that the County Attorney's office prepare a letter for their signatures.

Motion was made by Commissioner Clyde Thompson to approve Resolution 1-8-92F which was presented later in the meeting. Said Resolution gives Emery County support for the continuance of the Price Office of UDOT. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

2. She advised the Commission that she has prepared a letter of response on the predator control noting that they only have until January 15 to respond. She noted the impact on the livestock people and the resultant economic impact to the communities and Counties surrounding the forest boundaries. She further commented on what those losses

would be to a sheep livestock person such as Jay Mark Humphrey who was in attendance at this time. She noted that those would be $1,150 before any action could be taken to bring the predators under control. She further recommended getting other impacted Counties involved and solicited their support and that the Emery County Commission also show support. Therefore, Commission Chairman Mark Justice and Commissioner Clyde Thompson also agreed to do all they could in support of the livestock producers and also signed the letter as prepared.

3. Commissioner Dixie Thompson also noted that she is involved in meetings in regards to the land use plan. She also discussed BLM hearings on the wild horse and burro act, noting that there are more animals in certain areas than allowable and that she will support the BLM in their efforts to use motorized vehicles to maintain control of the numbers.

4. She further presented to Commission Chairman Mark Justice a tentative schedule of the Bookmobile Services to the County.

Commission Chairman Mark Justice:

1. He noted that he has received a request from County Attorney, Scott Johansen wherein he be allowed to purchase the radio battery pack. He noted that Emery County Electronic Technician Bret Mills has appraised the value at $550. He has further advised that he has his personal possession the BYU Law Review, the University of Utah Law Review as well as the Utah Code Annotated at which he would like to sell to the County at a cost of around $600, the cost of a new Code set is $650.00. Mr. Johansen noted that in his new appointment as a Judicial Judge that he does not have use for those books and it would be of value to the County. Whereupon, motion was made by Commissioner Dixie Thompson to accept the request of Mr. Johansen in purchasing the battery pack and that the County purchase from Mr. Johansen the legal books as discussed. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(24)
SICK TIME ACCUMULATION

Commission Chairman Mark Justice emphasized the desire for the Commission, at some later time, give consideration to amend the Emery County Personnel Policy as it applies to those who accumulate over 960 hours of sick leave. He noted that those going beyond that period forfeit any hours. He further recognized them as good, reliable and responsible employees and that the Commission should in the future consider either extending the hours or possibly converting them into vacation time.

(25)
SHERIFF'S BUSINESS

Sheriff, Lamar Guymon discussed the following with the Commission:

A) Grave Yard Pay - He inquired as to whether the $25,000 for grave yard overtime pay had been budgeted. This would allow a $.35 per hour increase for those who work the graveyard shift. Whereupon, motion was made by Commissioner Clyde Thompson to authorize the use of those funds at the rate of $.35 per hour for those deputies working the graveyard shift. Motion as seconded by Commissioner Dixie Thompson and approved by all members present.

B) Pace Charge Card - He advised the Commission that since Price Savers has now sold to Pace that they no longer honor the present charge card. Therefore, he inquired of the Commission as to how to charge in the future. It was the consensus of the Commission and motion was made by Commissioner Clyde Thompson that the Commission approve the continued charging at the supplier and that Sheriff Guymon work out a practical method of charging with Emery County Auditor Karen Truman. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

C) Car Purchases - He reviewed funds received from the sale of surplus and confiscated vehicles by the Sheriff's department. It was his understanding that these funds could be used to purchase two additional vehicles. He further emphasized that he had not been advised as to whether he could proceed at this time.

Auditor, Karen Truman at this time advised the Commission that it was too late to expend 1991 funds. Therefore, no action was taken at this time on this matter.

(26)
MEETING ADJOURNED

The meeting adjourned at 8:58 p.m.

ComMin1-22-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 22, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:06 a.m.

The invocation was given by Commissioner Clyde Thompson.

(1)

COMMISSIONERS MINUTES

The minutes of the January 8, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman advised the Commission that a Warrant/Check Edit List was not available at this time.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
5	Computer System - Sheriff	934.00	Approved
6	Two Schwinn Airdyne Bikes - Sheriff	1,398.00	Approved
7	Computer System and Modem - Computer	1,798.00	Approved
8	Laser Printer - Computer	980.00	Approved
9	Rolodex with Display - Sheriff	145.99	Approved
10	Podium - Commission	128.88	Approved
11	Audiovisual Cart - Sheriff	174.70	Approved
12	Roller Shelves - Recorder	1,343.00	Approved
13	Spreadsheet Program - Planning and Zoning/Economic Develop.	319.00	Approved
14	Stair-Climber Machine - Sheriff	600.00	Approved

Whereupon, motion was made by Commissioner Clyde Thompson to approve the requisitions for purchase and ratify the signing of the Warrant/Check Edit List. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
APPOINTMENT OF PATRICIA GEARY AS EMERY COUNTY ATTORNEY

Commission Chairman Mark Justice advised those present of the unanimous vote of the Commission to appoint Patricia Geary as the Emery County Attorney. Ms. Geary will replace Scott Johansen who has been appointed as Juvenile Judge in the Seventh District Court. Motion was made by Commissioner Clyde Thompson to approve the appointment of Patricia Geary as the Emery County Attorney. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Ms. Geary was then given the Oath of Office by Clerk, Bruce Funk.

At the request of the Commission, Ms. Geary emphasized that the goal of the Attorney's office would be to work in harmony with the Commission and other elected officials and department heads. As an office, their goal is to provide effective criminal prosecution and to represent the County in Civil litigations.

(4)
FOREST SERVICE - TIMBER BRIDGE INITIATIVE

Mr. Ira Hatch, Ferron Forest District Ranger, together with Aaron Howe, Forest Engineer, and Brent Barney, Assistant Engineer, presented to the Commission a Timber Bridge Initiative application. It was noted that said application, should the County be interested for the year 1992, needs to be in by February 20. It was pointed out that timber bridges are a demonstrated vehicle for the use of timber. This is a proposed grant-type application which would be on a 50-50 participation, with the Forest Service paying up to $30,000.

A video presentation was shown to the Commission on the uses of timber structures for bridges, noting the advantages of wood structures over concrete or steel. Upon conclusion, Mr. Howe informed the Commission that the Forest Service does provide technical guidelines and has available standard structure designs. He further noted that application can be made for up to $10,000 for trail end or other type special uses.

Commissioner Dixie Thompson questioned as to whether the information had been given to UDOT. The Commission expressed appreciation to Mr. Hatch, Mr. Howe and Mr. Barney for being in attendance and indicated a willingness on the part of the County to proceed in looking at wood structures provided a project can be identified. One discussed was possibly the Eden Spur bridge.

(5)
RECREATION DISTRICT - RANDY JOHNSON COMMUNITY THEATRE REPRESENTATIVE

Mr. Randy Johnson, together with Joann Arnold addressed the Commission. Mr. Johnson indicated that they represents the community theatre group. Their concern is in the creation of the new Recreation District. They requested to have a representative on that board and questioned whether funding in the future would come from that board. Mr. Johnson noted that they would like continual support. He briefly mentioned the Spring and on-going Summer productions.

Commission Chairman Mark Justice noted that they had not been considered as part of the governing board. He pointed out the main purpose in creating such a district was to obtain outside funding in the construction of facilities. As a Recreation Board, they would solicit public input on projects and establish their priority and then work to obtain necessary grants and funding. Rather than their program being funded through such a district, that it would continue to come through the County.

Joann Arnold emphasized that cultural recreation needed to be considered and represented that the creation of an amphitheater should possibly be considered.

(6)

BOARD MEMBER APPOINTMENTS TO THE RECREATION DISTRICT

Commission Chairman Mark Justice noted that in the creation of the Recreation District Resolution that it did not specify the appointees or the term of office. It was, therefore, his suggestion that the County appoint three members to serve on that Recreation Board. Those being himself, Drew LeRoy of Orangeville, and John Justice of Clawson, with the length of the term being two years to conclude on December 31, 1993. The balance of the members are to come from each of the nine cities. They are to be four year terms with terms expiring on December 31, 1995.

Questions were raised as to whether the appointment of John Justice being a brother to Commission Chairman Mark Justice appeared to be nepotism. It was suggested that possibly consideration needed to be given to someone other than John Justice.

Commission Chairman Mark Justice noted that John Justice would not be an employee of the County and that any appointee to the Board would need to support the Recreation District.

Concern was expressed by Commissioner Dixie Thompson, other members of the public present and Mr. Steve Thornton. Mr. Thornton expressed that he had concern over two brothers serving on that Board, particularly in looking at the interests.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the appointment of Commission Chairman Mark Justice and Drew LeRoy of Orangeville to serve on that Board and that appointment as to the third member be given further consideration. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
GUIDELINES FOR HANDLING OF PESTICIDES FOR MOSQUITO CONTROL

Commissioner Dixie Thompson, together with Weed and Mosquito Supervisor James Nielsen presented to the Commission for their consideration guidelines for ulta-low volume application and handling of pesticides for mosquito control. Mr. Nielsen noted that this document has been reviewed by a number of legal entities from participating counties, the State of Utah and Utah Local Governments Trust. It was noted that these are to be official County guidelines and he feels comfortable and recommends approval by the Commission.

Commissioner Dixie Thompson emphasized the need for the guidelines, the benefits and the protection it provides to the County.

Whereupon, motion was made by Commissioner Dixie Thompson to adopt the guidelines in the application and handling of pesticides for mosquito control for Emery County. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
INTERLOCAL AGREEMENT WITH GRAND COUNTY WEED AND MOSQUITO CONTROL

Weed and Mosquito Supervisor James Nielsen presented to the Commission for their consideration a contract with Grand County. He noted that the previous agreement expired December 31, 1991. They have been on a four-year contract, wherein Emery County treats for mosquitos on properties adjacent to Green River and along the river itself which are in Grand County. He noted that it is of mutual benefit to both Counties. The agreement is for a total payment of $7,280 over a four-year period or $1,820 per year. He further indicated that this is enough to cover the chemicals this year and next year. They would possibly be required to buy more expensive chemicals next year and there are clauses in the agreement for adding on those additional costs.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Contract as presented. Motion as seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
COUNTY WEED BOARD APPOINTMENT

Commissioner Dixie Thompson, together with Weed and Mosquito Supervisor James Nielsen, advised the Commission of the need to appoint a replacement for Jimmy Staker, who is deceased, on the County Weed Board. Mrs. Thompson presented the name of Richard Snowball, pointing out that he has worked before for the County Weed and

Mosquito Department and understands the procedures and chemicals. Therefore, motion was made by Commissioner Dixie Thompson to approve the appointment of Richard Snowball to the County Weed Board to fill the vacancy left by Jimmy Staker. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
NURSING HOME BOARD APPOINTMENT

Commission Chairman Mark Justice advised the Commission that the Emery County Nursing Home Board has recommended the appointment of Pat Jones to serve on the Nursing Home Board. Mr. Jones is willing to occupy that position. Therefore, motion was made by Commissioner Clyde Thompson to appoint Pat Jones to serve on the Emery County Nursing Home Board. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
APPOINTMENT OF LIBRARY STUDY COMMITTEE MEMBERS

Commission Chairman Mark Justice suggested the need for appointment by the Commission three Library Study Committee members. He noted that three were to come from the general public, three from the School Board and three from the County Library. He therefore, asked for discussion. It was the recommendation of Commissioner Dixie Thompson that the Library and School Board, in addition to their names, turn in additional names for the Commission to consider for the public representatives.

(12)
RON BARNEY - DISCUSSION OF SALVAGE RIGHTS AT THE COUNTY LANDFILL

Ron Barney provided to the Commission 1990 and 1991 salvage amounts. Those amounts as reflected are as sold to Emery Recycling. He noted that in 1991 salvage was down. He asked of the Commission better cooperation. He recommended that a processing plant be used to further reduce the amount of material having to be buried. He further indicated his concern in that he previously understood that he had the salvage rights to the landfill. It was
his understanding that others had also been given salvage rights from other department heads. He discussed the difficulty in earning a living from reduced salvage, as well as those who do the actual salvaging themselves.

Commissioner Dixie Thompson emphasized that the purpose in discussing the matter previously was to have those parties who are doing the salvaging sign waivers releasing the County from any liability.

Commission Chairman Mark Justice expressed appreciation for Mr. Barney in being in attendance and that his comments and concerns would be given further consideration by the Commission. This will allow the Commission time to finalize the matter, depending

on the Attorney's office's schedule. This could possibly be finalized by the next Commission meeting.

Mr. Barney further suggested support of his operation in the use of salvage materials. He further expressed concern that in the bid opening of the landfill that afterwards his bid amount had been disclosed to competitors. He noted that it should have been confidential, as well as the information provided to the Commission at this time. Commissioner Dixie Thompson clarified and advised those present that the bid amounts that Mr. Barney is referring to was provided in a public meeting and at that time there was no mention of confidentiality.

(13)
PARTIAL RELEASE OF GRD BONDS

Commission Chairman Mark Justice advised those present that presently the County has a $100,000 surety bond from Gypsum Resource Development. He noted that GRD has agreed that $10,000 be held for mine site reclamation and $25,000 for the repair of the County roads. The excess could be used to satisfy the obligations to local contractors. He inquired if it was best to release the $65,000 to GRD who would then use the funds to pay Nielson Construction and Johansen and Tuttle Engineering. County Attorney, Patricia Geary indicated that all parties have pending litigation and it was her recommendation that those funds not be disbursed by the County.

Mr. Craig Johansen of Johansen and Tuttle Engineering expressed on behalf of himself and Howard Tuttle that they did not want the County to do anything that would jeopardize the County's position. He noted that GRD has never recognized their bill nor is there any assurance that if the County releases funds to GRD that they would get paid.

Mr. Wayne Nielsen of Nielsen Construction indicated they appreciated support of the Commission in collecting any funds. However, they are under legal advise, but that any funds would help. They noted they are under too much financial burden to settle for anything less.

(This matter is to be further discussed in Executive Session. Action by the Commission is to follow in these minutes.)
(14)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following Personnel Action Forms for Commission consideration:

A) Gerald Copatch-Weed & Mosquito - Presented was the Personnel Action Form for Gerald Copatch to be hired as a Temporary/Seasonal employee in the Weed and

Mosquito Department to be paid at a Grade 7, working 40 hours per week with no benefits. Effective date is January 13, 1992, through October 13, 1992.

B) Lisa Sherman-Attorney's Office - Presented was the Personnel Action Form for Lisa Sherman to be hired as a Temporary Legal Secretary in the Attorney's Office to be paid at a Grade 6, working approximately six weeks or less. Effective date is January 21, 1992.

C) Loralie Platero-Economic Development/Planning and Zoning - Presented was the Personnel Action Form for Loralie Platero in the Economic Development/Planning and Zoning office to be changed from a temporary employee to a regular part-time employee working less than 20 hours per week at a Grade 6 with no benefits. Effective date is January 13, 1992.

D) Scott Johansen-County Attorney Resignation - Presented was the Personnel Action Form for Scott Johansen who has resigned his position as Emery County Attorney due to his appointment as Juvenile Judge in the Seventh District Court. Effective date is January 17, 1992.

E) Patricia Geary-County Attorney - Presented was the Personnel Action Form for Patricia Geary who has been appointed as the new Emery County Attorney to replace Scott Johansen. Effective date is January 17, 1992.

F) Mary Gomez-Deputy County Attorney Resignation - Presented was the Personnel Action Form for Mary Gomez who has resigned as Deputy Emery County Attorney. Effective date is January 17, 1992.

Motion was made by Commissioner Dixie Thompson to accept the resignations and Personnel Action Forms as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(15)
COMMISSIONERS REPORTS

Commission Chairman Mark Justice:

1. He advised those present of the public hearing on the UDOT office relocation. That being set for January 23, 1992, at 7:00 p.m. in Price at the Carbon County Commission Chambers. He noted that this effects 19 positions in the Price office. He advised those present that the Commission has gone on record in opposition to that relocation.

2. He asked Steve Thornton to discuss with the Commission the joint UMWA and BCOA request in providing insurance and other benefits for mining retirees. Mr. Thornton went on to note that their purpose in coming before the Commission was to solicit Commission support and ask that the County consider adopting an Ordinance. He noted that if the congressional bill doesn't pass, that there could be major labor unrest and

that a lot of residents in the County are affected. It has the support of the coal operators as well as the unions. Ken Gilbert urged the Commission to submit a letter of support to Senator Hatch and that the Commission review the packet submitted to them for review.

It was therefore, the consensus of the Commission that Commission Chairman Mark Justice draft a letter. He indicated that they will meet on Monday and that any Ordinance and further consideration will be finalized to be adopted in the next Commission meeting. (The letter will be submitted upon approval of all parties.)

(16)
PREDATOR CONTROL - COUNTY POSITION

Commissioner Dixie Thompson asked for clarification as to the County's position in regards to the predator control. She noted that Commission Chairman Mark Justice had not signed the letter which she had originally prepared for submission and that surrounding Counties have joined in support. In Mr. Justice's letter to the Forest Service, it was not clear as to his position in the matter. The Commission letter was to serve as a letter of appeal.

Commission Chairman Mark Justice noted that he was not made aware in the beginning that the letter was an appeal. His purpose in submitting his own letter was to reflect his thoughts and that he was not involved in the previous draft or agreed complete with the language or method used. He emphasized that he is in agreement with increasing the number of permittees and that he was not in agreement with the Forest Service action as it relates to the predator control.

(17)
EXECUTIVE SESSION

Motion was made by Commissioner Clyde Thompson to adjourn into Executive Session to discuss impending litigation at 11:30 a.m. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

Those present in Executive Session were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; Economic Development Director, Bryant Anderson; and Clerk, Bruce Funk.

Executive Session adjourned at 12:34 p.m. and reconvened the Regular Commission meeting.

(18)
GRD RELEASE OF BOND

Motion was made by Commissioner Clyde Thompson to release $65,000 of the $100,000 trust bond held by the County. Those funds are to be released with the stipulation that Nielsen Construction and Johansen and Tuttle Engineering do not come against the County for any amounts beyond the balance due them or as determined by an arbitrator, whichever is less. Also, that this disbursement be as agreed upon by Gypsum Resource Development and that the checks be issued in the name of both parties. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(19)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Clyde Thompson at 12:34 p.m. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

ComMin2-5-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 5, 1992

(1)
PUBLIC HEARING - OLIVER SPUR ROAD ABANDONMENT

Commissioner Clyde Thompson opened the Public Hearing at 9:06 a.m. to discuss the consideration of the abandonment of the Oliver Spur Road. Those present were Commissioners Clyde Thompson and Dixie Thompson; Clerk, Bruce Funk; and County Attorney, Patricia Geary; Sheriff, Lamar Guymon; Commission Secretary, Leslie Bolinder; and Road Superintendent Rex Funk.

Acting Commission Chairman Clyde Thompson noted that the public hearing had been advertised in the Emery County Progress for 9:00 a.m. today and again as part of the Commission meeting agenda for 6:00 p.m. tonight. He then opened the meeting to public comment.

Sheriff, Lamar Guymon advised the Commission that they need to make a determination in regards to the road.

There being no other comments, Acting Chairman Clyde Thompson adjourned the meeting at 9:18 a.m. until the regular meeting at 6:00 p.m.

(2)
REGULAR COMMISSION MEETING RECONVENING

Commission Chairman Mark Justice opened the regular Commission meeting at 6:00 p.m. Those present were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The invocation was given by Commissioner Dixie Thompson.
(3)
CONTINUATION OF PUBLIC HEARING ON OLIVER SPUR ROAD ABANDONMENT

Commission Chairman Mark Justice inquired if those parties present were ready to proceed. He was advised by one of the interested parties that legal counsel had not yet arrived. It was agreed upon by all parties that this matter be reconsidered and moved to 6:30 p.m. The Public Hearing then continued at 6:30 p.m. as follows:

Elaine Matthews, legal counsel representing Alice Schaab in regards to the Oliver Spur Road abandonment, pointed out that the maps clearly show that the road is a County Class D Road.

County Attorney, Patricia Geary noted that the County does recognize it as a County Road, otherwise they could not consider it for abandonment at this time.
Ms. Matthews went on to describe the location of the Schaab's property. She noted that the road is the only access to the Schaab property and that if abandoned, Mrs. Schaab would be land-locked and forced to obtain easements or construct roads. It was further pointed out by those present that in the abandonment of the road that the property would revert to property owners on both sides of the road.

Road Superintendent Rex Funk noted that this particular road had not been maintained since 1987 at the request of previous property owners.

Mr. Lee Thayn, supporting the abandonment of the road, noted that the problem has been because of cattle and the need for them to close the gates in order to contain the livestock. He emphasized that there has been no County maintenance and that the County has assumed ownership of the road.

Commission Chairman Mark Justice inquired of Mr. Thayn if they would respect the Schaab's access. Mr. Thayn responded that he is not saying she didn't have a right, again emphasizing that it is not a public road. He noted that they have never questioned the right, but because of recurring problems, they may do so.

Mrs. Schaab pointed out that the condition of the road is poor. The gentleman who owns the livestock and grazes them on the property addressed the Commission, noting that the problem has been Mrs. Schaab not closing the gate and allowing the livestock to travel

into Green River, leaving him in a liable situation. There are approximately 600 head of cattle. Mrs. Schaab emphasized that the property could be fenced on the sides.

Road Superintendent Rex Funk further discussed that it has been a Class B road back to 1962. The gates have always been on the properties. Mrs. Schaab indicated that she has lived there for 21 years, noting that the road used to be well maintained, including snow removal.

Commission Chairman Mark Justice emphasized that the Commission has been somewhat reluctant to make a hasty decision. This having been discussed through 1991. Their concern is to do what is right.

There being no additional comments from those present, Commission Chairman Mark Justice asked for a motion. Whereupon, motion was made by Commissioner Clyde Thompson to abandon the Oliver Spur Road and close the public hearing. Motion was seconded by Commissioner Dixie Thompson and approved by all members present. The public hearing was closed at 7:00 p.m.
It was noted that it is not detrimental to the public interest.

The regular Commission meeting then continued with other matters on the agenda.

(4)
COMMISSIONERS MINUTES

The minutes of the January 22, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(5)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman advised the Commission that no Warrant/Check Edit List was available because of year-end closing. She presented the following requisitions for Commission consideration:

Req. #	Item and Description	Amount	Action
15	Grant Writing Workshop - Commission	700.00	Approved
16	Medical Records System - Nursing Home	2,300.00	Approved

17	1990 Survey Deficiency Corrections - Nursing Home	5,000.00	Approved
18	Dietary Stoneware - Nursing Home	1,700.00	Approved
19	Facility Linens - Nursing Home	3,500.00	Approved
20	Air Compressor - Road	1,645.80	Approved
21	Office Workcenter - Assessor	245.00	Approved
22	Facsimile Machine - Justice Court (Green River)	895.00	Approved
23	Anti-Static Chair Mat - Auditor	137.00	Approved
24	Anti-Static Chair Mat - Clerk	137.00	Approved
25	Paper Shredder - Justice Court (Green River)	1,385.00	Approved
26	Reversible Chalkboard - Sheriff	212.00	Approved

Whereupon, motion was made by Commissioner Clyde Thompson to approve the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)
AMENDING THE 1991 EMERY COUNTY BUDGET - RESOLUTION 2-5-92A

Auditor, Karen Truman presented to the Commission for their consideration Resolution 2-5-92A wherein the Emery County Commission amends the 1991 Revenue and Expenditure Budgets as described therein. It was noted that the overall revenues and expenditures do not exceed the previously approved amount of $8,524,321, therefore not requiring any public hearing or advertising in this matter.

Whereupon, motion was made by Commissioner Clyde Thompson to adopt the Amended 1991 Emery County Revenue and Expenditure Budgets as presented in Resolution l2-5-92A. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
LIFETIME HEALTH BENEFITS FOR RETIRED MINERS - RESOLUTION 2-5-92B

Mr. Steve Thornton came before the Commission wherein the Commission was considering Resolution 2-5-92B supporting the U.S. Senate Bill #1989 and the U.S. House of Representatives Bill #4013 maintaining the commitment of lifetime health benefits for retired miners. Mr. Thornton expressed appreciation to the Commission for this resolution being considered by the County. He indicated that it fully addresses the issues. He then introduced to the Commission the following retired coal miners: Reno Spigarelli, Steve Zaccaria, Joseph Fazzio and Lawrence Buckley. Mr. Thornton noted that many of the benefits present day miners enjoy are a result of individuals like these and the County needs to get behind the coal miners and support them.

Whereupon, motion was made by Commissioner Clyde Thompson to adopt Resolution 2-5-92B as presented wherein the County Commission strongly supports Senate Bill #1989 and House of Representatives Bill #4013 and urges the Congress of the United States to enact these bills into law. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
EMPLOYMENT CONTRACT - DAVID A. BLACKWELL, DEPUTY COUNTY ATTORNEY

County Attorney, Patricia Geary presented to the Commission for their consideration the employment contract between Emery County and David A. Blackwell to be hired as an Emery County Deputy Attorney, effective February 1, 1992, continuing indefinitely. Wherein, Mr. Blackwell will perform 40 hours of legal service per week to the County at an annual salary of $49,500. This will
include regular employment benefits. Motion was made by Commissioner Clyde Thompson to approve the employment contract between Emery County and David A. Blackwell as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
EMPLOYMENT CONTRACT - TERESA MANZANARES, LEGAL OFFICE MANAGER

County Attorney, Patricia Geary presented to the Commission for their consideration the employment contract between Emery County and Teresa Manzanares. Said contract changes Mrs. Manzanares' position to that of a Legal Office Manager at an annual salary of $30,000 for an average of 32 hours per week of legal office management services to the County. This will include holidays, vacation time and other benefits as specified therein. Whereupon, motion was made by Commissioner Dixie Thompson to approve the employment contract between Emery County and Teresa Manzanares as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)

OIL LEASE AGREEMENT

County Attorney, Patricia Geary presented to the Commission the Oil Lease Agreement for their consideration. She noted that her office has reviewed the document and determined that it appeared to be okay. Whereupon, motion was made by Commissioner Clyde Thompson to approve the Oil Lease Agreement as presented unless the County Attorney's office finds further objection. Motion was seconded by Commissioner Dixie Thompson and approved by all members present. (The lessor name was not made available to the Clerk for the minutes at this time.)

(11)
ROAD DEPARTMENT BUSINESS

A) Timber Bridge Initiative - Road Superintendent Rex Funk in a follow-up to the Timber Bridge Initiative discussed in the Commission minutes of January 22, 1992, item #4, reported that he has further reviewed the deadlines and possible projects with Aaron Howe, Forest Service Engineer. They have concluded that the County could not meet the deadline of February 21, 1992, and therefore, he would look into projects for consideration next year.

B) Disposal of Belly Dump Trailer and Purchase of Three Snow Sanders - Road Superintendent Rex Funk reviewed with the Commission that on September 4, 1991, he was given permission to dispose of a belly dump trailer and that has been on consignment at Western Truck and Trailer. They have advised him that they have a sale that would net the County $10,000. He, therefore, asked permission of the Commission to use these funds to purchase three snow sanders and that this would be a reallocation of Class B road monies. He asked permission to seek bids for the sanders. Whereupon, motion was made by Commissioner Dixie Thompson to accept the proposed sale of the belly dump in the amount of $10,000 as recommended by Road Superintendent Rex Funk and that he be authorized to proceed in the soliciting of bids for three sanders and reallocation of those receipts for purchase of the sanders. Motion was seconded by Commissioner Clyde Thompson with the addition that it receive County Auditor approval. Motion was approved by all members present.

C) Road Grader Approval - Road Superintendent Rex Funk reviewed with the Commission the need to solicit bids for one road grader. He noted that the present grader being considered for replacement is a 1981. He indicated that it is in need of extensive repairs and that this is the last of the old graders. His request of the Commission was permission to proceed in soliciting bids for the purchase of a replacement grader. Whereupon, motion was made by Commissioner Dixie Thompson to authorize the Road Department to seek bids for a replacement grader. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The following items followed the public hearing of the Commission in regards to the Oliver Spur Road.

(12)
LARRY LISTON - MAY TAX SALE - EXTENSION REQUEST

Treasurer, JoAnn Behling reviewed a request of Larry Liston in regards to a payment extension on property taxes. Such properties are being considered for the May Tax Sale. She noted that unpaid taxes date back to 1987. She further advised the Commission that Mr. Liston is agreeable to make payments, but could not have the balance paid by the time of the May Tax Sale. Therefore, it was her request of the Commission that they consider authorizing a property tax extension, as having been done in the past. Whereupon, motion as made by Commissioner Clyde Thompson to authorize the property tax extension for Larry Liston as requested in that all outstanding taxes would be paid by November 30, 1992. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
BOARD MEMBER APPOINTMENT TO RECREATION DISTRICT

Commission Chairman Mark Justice in a follow-up to Commission action of January 22, 1992, item #6 wherein the Commission had at that time appointed two members to the Recreation Board. At this time, Chairman Justice presented the name of Joe Manzanares of Ferron, Utah, to serve as the third appointee by the Commission on that Board. Whereupon, motion was made by Commissioner Dixie Thompson to approve the appointment of Joe Manzanares to the Emery County Recreation District Board as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
SOUTH EMERY WATER CONSERVANCY DISTRICT BOARD MEMBER APPOINTMENTS

Commissioner Dixie Thompson advised the Commission of a request of the Board of the South Emery Water Conservancy District, noting that they have four unexpired terms to be filled. Their request of the Commission was to appoint replacements for the vacancies. The following names were suggested: M. Duane Butler, for three years; Gary Petty and Craig Anderson, each for two years; Clyde E. Mortensen (retention) and Eric Anderson, each for one year. The request was signed by Clyde E. Mortensen, Chairman of that Board. Whereupon, motion was made by Commissioner Dixie Thompson to approve the appointments as requested. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(15)
EMERY COUNTY WATER CONSERVANCY DISTRICT BOARD APPOINTMENT

Commissioner Dixie Thompson advised the Commission that Eugene Johansen has requested the appointment of Jack Curtis to replace Mark Humphrey, who is deceased, on the Emery County Water Conservancy District Board. Whereupon, motion as made by

Commissioner Dixie Thompson to approve the appointment of Jack Curtis to fill the vacancy left by Mark Humphrey as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(16)
LIBRARY - BOOKMOBILE STUDY TASK FORCE APPOINTEES

Commissioner Dixie Thompson presented to the Commission the names of Verda Miller, Bill Luce and Claudia Marietti to serve as Library Board representatives on the proposed Library Study Committee. Whereupon, motion was made by Commissioner Dixie Thompson to approve the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Also presented to the Commission were the following recommendations from the Emery County Library Board: Sam Singleton, representing the Southern portion of the County, Jay Mark Humphrey, representing the Central portion of the County and Ralph Ison, representing the Northern portion of the County. These names, together with three other yet unnamed individuals will be recommended in consideration of filling the additional three slots of Bookmobile Task Force Appointees not affiliated with the County Library or School Library Boards. Motion was made by Commissioner Dixie Thompson to approve the names as submitted. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(17)
UTAH STATEHOOD CENTENNIAL LICENSE PLATES ON COUNTY VEHICLES

Reviewed with the Commission was a letter from the Utah State Tax Commission wherein Governor Bangerter has expressed a desire that each non-state owned EX plated vehicle be allowed to display the Centennial plate as an option to the regular Ski Utah plates for a charge of $4.50 per vehicle. This display on government vehicles will show support for the statehood's centennial celebration and assist in the promotional efforts for the new plates. It was noted that the cost for citizens to purchase these plates for vehicles is an additional $25.00. The plates can only be displayed up through 1997. After discussion by elected officials and department heads present, motion was made by Commissioner Clyde Thompson to authorize each elected official or department head to join in support of the Utah Statehood Centennial by displaying the new plate on each non-state owned EX plated vehicle if they choose to do so. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(18)
CLARIFICATION OF COMMISSION RESPONSIBILITY CHANGES

Commissioner Dixie Thompson inquired of the Commission as to why the 1992 Commissioner responsibilities had been made without consulting with her. She noted

that she has had four departments taken out of her jurisdiction and was not informed of the changes being made.
Commission Chairman Mark Justice pointed out that it was his understanding that as Commission Chairman, certain departments as agreed upon belonged with that responsibility. The changes in the landfill and others were discussed with Commissioner Clyde Thompson. As a majority of the governing board, they agreed on those changes. Basically, this was the same procedure as followed last year by Commissioner Dixie Thompson and himself wherein the 1991 Commission responsibilities were decided at that time by a majority of the Commission and Commissioner Clyde Thompson had been excluded from that process. Commissioner Dixie Thompson respects the democratic process.

(19)
COMMISSIONERS REPORTS

Commissioner Clyde Thompson:

1. He reported that people of Emery County need to be concerned over the BLM's proposal to burn Byron Johansen's cabin in the vicinity of the San Rafael Bridge. He noted that it has been a public landmark. Discussed was whether the building was located on a State school section and whether it was in the wilderness area. Emphasized was a need to follow up.

Commissioner Dixie Thompson:

1. She reviewed progress on the land use issues from the Utah Association of Counties. She noted that they will be going to the Community Impact Board for monies, as well as looking at other private financing.
2. It was further pointed out that the Utah Legislature is in the process of passing a tarping ordinance for the entire State. She noted that it will include a one-year moratorium for trucks to comply and it has passed Committee.

3. She further reviewed other bills pending in the legislature.

Commission Chairman Mark Justice:

1. He reviewed a bill sponsored by Brad Johnson in regards to representation on the Community Impact Board from our area.

2. He noted that the UDOT office in Price being transferred to Richfield is still under consideration.

(20)
EMPLOYEE COMMITTEE BY-LAWS

Carol Ware, Chairman of the Emery County Employee Committee, presented to the Commission the proposed By-Laws of the Emery County Employee Committee. They advised that the By-Laws have been presented to department heads, elected officials and all employees for review. Wherein, it establishes an Employee Advisory Committee to be comprised of eight voting representatives and one non-voting representative, excluding elected officials, Commissioners and Department Heads. It also outlines the departments those representatives come from. She also advised the Commission that the following individuals have been selected: Carol Ware, Janet Petersen, Jami Luce, Les Wilberg, Don Morlan, Carole Larsen, Odessa Jones, Sylvia Nelson (Assistant), four other individuals from the Sheriff's office and Pat Snowball (non-voting).

Whereupon, motion was made by Commissioner Clyde Thompson to approve the Emery County Employee Committee By-Laws as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(21)
GREEN RIVER SHERIFF-ASSESSOR OFFICE REMODELING

Sheriff, Lamar Guymon, together with Assessor, James Fauver, advised the Commission of the need to combine the offices in Green River together with the staff of Judge Burns. Wherein, the Sheriff and the Assessor would combine the office and rearranging the space to better facilitate the covering of the offices when an employee is absent. They have reviewed this with Judge Burns.

Whereupon, on the recommendation of Commission Chairman Mark Justice, motion was made by Commissioner Clyde Thompson to approve the renovation of the Green River office under the direction of himself. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(22)
SCHOOL BOARD DISTRICT REALIGNMENT

John Jorgensen came before the Commission and inquired as to the reapportionment of the School Board District. He expressed an interest in serving on such a board. The Commission so advised that he would be considered at the time of establishing the board.

(23)
EXECUTIVE SESSION

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson and approved by all present to meet in executive session at 7:34 p.m. to discuss pending litigation. Those present at that time were: Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; Clerk, Bruce Funk and Assessor, James Fauver.

The Commission resumed the Regular Commission meeting at 7:54 p.m.

(24)
GRD SETTLEMENT

Motion was made by Commissioner Clyde Thompson to allow County Attorney, Patricia Geary to negotiate a settlement on behalf of Emery County to all parties in relation to Gypsum Resource Development and those parties with pending litigation against the County. This is to be under the direction of the Commission. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(25)
MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Thompson to adjourn the meeting at 7:55 p.m. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

ComMin2-19-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 19, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Clerk, Bruce Funk.

(1)
COMMISSIONERS MINUTES

The minutes of the February 5, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #920393 through and including #920547 for payment. Motion was made by Commissioner Clyde Thompson to approve the Warrant/Check Edit List for payment. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
27	Fuel tank for waste oil - Road	776.00	Approved
28	Pagers for Ambulance Dept. - Sheriff	8,343.75	Approved
29	Hand-held radios for Ambulance Dept. - Sheriff	2,532.00	Approved

The Commission signed the same for purchase.

(3)
INTRODUCTION OF DAVID BLACKWELL, DEPUTY EMERY COUNTY ATTORNEY

County Attorney, Patricia Geary introduced David Blackwell to the Emery County Commission. Mr. Blackwell commented that he is from Sevier County and he has been involved there for the past five years in private practice and one year prior with a judge. Mr. Blackwell indicated he will be moving his family to Emery County as soon as their home in Sevier County is sold.

Commission Chairman Mark Justice, on behalf of the Commission expressed appreciation to Mr. Blackwell in accepting the job.

Commissioner Clyde Thompson also indicated that Mr. Blackwell came highly recommended by others from that area.

(4)
BLM ROAD CLOSING IN WSA

Penelope J. Smalley, together with Trish Lindaman and Wayne Livingston came before the Commission to discuss road closure on the BLM WSA study areas and signing of the same. They presented maps to the Commission, noting that they are not in all cases closing roads, but that it just appears that way. They reviewed areas with the Commission which they are closing to Off Road Vehicles and those areas to be closed except to limited designated roads. They further reviewed other areas that have seasonal

closure except for designated roads. They asked for future Commission input into those designations.

Commissioner Dixie Thompson requested that BLM do no further signing and allow the County to compile their information which they expect to have by April. She suggested that the BLM put a hold and that at that time both agencies go over those areas road by road.

(5)
BLM CRITICAL HABITAT - WEDGE - SAN RAFAEL CACTUS

Wayne Livingston of the BLM discussed with the Commission the ACEC which is the Area of Critical Environmental Concern in regards to critical habitat at the Wedge overlook. This is in regards to the San Rafael Cactus. It is in the middle portion of the San Rafael Canyon on the Wedge area. It was noted that this is an area of high recreation use. The San Rafael Cactus was declared endangered in 1986. The BLM has been involved in the on-going study for the past two years and will again make a determination of the status of the cactus.

Commissioner Clyde Thompson noted that he has observed flowers every year. In one particular area the first year, there were only five to six plants and last year in an area of the approximate size of the Commission meeting room, that approximately 38 plants were observed.

BLM, cont. . . .

The BLM proposal would be to restrict usage in that portion in order to protect the cactus.

Commissioner Dixie Thompson inquired if there would be campgrounds that would be disturbed. Mr. Livingston indicated that yes there would be. She also questioned if a cage could be placed around the cactus to protect them.

Mr. Livingston indicated that there is approximately 12,000 acres involved and that the BLM doesn't want to highlight their presence. Mr. Livingston indicated that what the BLM wants to do is designate roads, trails and campsites where the cactus has already been eliminated. This would be done by designating open roads.

Commissioner Dixie Thompson inquired how this was going to be enforced over the Easter weekend. She also requested that the signing be done in cooperation with the County, in which Mr. Livingston was in agreement.

In response to a question by Commission Chairman Mark Justice, Mr. Livingston indicated that eventually the campsites will have tables and rest rooms, but for the immediate future, there will be no improvements to the campsites.

Commission Chairman Mark Justice inquired of Road Superintendent Rex Funk if there will be any impact on the County roads. Mr. Funk responded that if the roads are clearly marked, there will be no problem.

In response to a question by Commissioner Clyde Thompson, Mr. Livingston responded that By Johansen's cabin will be moved by Kirk Johansen instead of being burned. This is because Kirk Johansen wants the cabin moved because he is giving up his grazing rights there.

Commissioner Dixie Thompson indicated she has had scouts ask about preserving the swinging bridge. She has been informed there is lead in the paint and inquired if brattice could be used so the paint would not fall in the river. Road Superintendent Rex Funk indicated that the paint should be analyzed to see if there is lead in the paint.

Commission Chairman Mark Justice raised a concern about the amount of grazing being allowed. He indicated he would like to see that increased. Mr. Livingston informed him to contact Penelope Smalley regarding that concern.

(6)
CONSIDERATION OF RECREATION DISTRICT BOARD MEMBERS

Commission Chairman Mark Justice read the following names who are appointees to the Recreation Board from the various cities in the county:

Howard Tuttle	Orangeville
Dale Roper	Ferron
Scott Ward	Cleveland
Allan Almond	Huntington
Ross Huntington	Castle Dale
Dennis Jones	Elmo
John Justice	Clawson
Glenys Sitterud	Emery
Doug Shorts	Green River

(7)
GYPSUM RESOURCE DEVELOPMENT'S REQUEST TO USE COUNTY ROADS

Road Department Supervisor Rex Funk came before the Commission to advise them that Gypsum Resource Development has requested that they be allowed to conduct an intensified haul for 10 days. They would be hauling between 13,000 to 15,000 tons of material during that time and then would not use the road again for the rest of the year.

They would be using Kerwin Jensen Trucking. Mr. Funk indicated that the road department would be regraveling the road anyway so now would be an acceptable time to allow this. It was Mr. Funk's feeling that allowing GRD to do this at this time would have the least impact in this situation and the road department would closely monitor the haul. Mr. Funk further indicated that if GRD needs to do this annually, he will recommend that they do it earlier in the year.

It was the opinion of both Commissioner Clyde Thompson and Commissioner Dixie Thompson that they would approve GRD's request on the condition that the road department closely monitor the haul. Commissioner Clyde Thompson advised that the trucks should not be allowed to haul too close together and perhaps should be limited to a certain number of loads per day; also, he indicated there needs to be a stipulation whereby GRD could not come back in and use the road without the county's permission for the rest of the year. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve GRD's request for an intensified haul. Motion was approved by all members present.

(8)
REPORT ON CIB FUNDING FOR BOB SPRINGMEYER

Economic Development Administrator Bryant Anderson came before the Commission to inform them concerning Bob Springmeyer's plan for which he wants CIB funding. Mr. Anderson indicated that there is some additional information that needs to be obtained from Mr. Springmeyer. He said the county needs to know what kind of plan he has, what his objectives are, what services he would offer and, when this is all over, what would we have in our hands and what would it cost us. Mr. Anderson said he would like to see a mapping project of the county and understands that the State is doing some of that and he would like to see some city beautification type things and he is looking into those things.

Mr. Anderson also informed the Commission that Discovery Resource in Cleveland has started their training program. He stated that he felt that this was an excellent example of economic development. He said that this has involved local investors and that the Emery County Telephone Co., Job Service, and Cleveland City has been very co-operative and he wanted to publicly commend these people.
Commission Chairman Mark Justice talked about Discovery Resource's offer to do surveys for the county free-gratis. The Commission discussed some subjects upon which they felt a survey would be useful. Commission Chairman Mark Justice stated that a ribbon cutting ceremony for Discovery Resources is being planned and they had asked the Commission to participate in that. Commission secretary Leslie Bolinder was asked to make contacts concerning the ceremony.

(9)
DARRELL LEAMASTER'S REPORT ON PROJECTS TO BE TAKEN BEFORE THE CIB

Commission Chairman Mark Justice advised the Commission that Mr. Leamaster could not be in attendance today but had submitted a written report outlining the projects that Castle Valley Special Service District would be taking before the CIB for funding. He indicated that they have applied for or will be applying for a well head protection study, sewer projects in Huntington and Elmo, road projects in Molen, Huntington, Cleveland, Castle Dale, Orangeville and again in Castle Dale and culinary water projects in Castle Dale and Orangeville. The total costs of those projects, including engineering costs, is $633,000. They are applying for the same basis they did last year which was a 50% grant.

(10)
REQUEST FROM DON MCNAULTY OF ANIMAL DAMAGE CONTROL FOR FUNDING

Don McNaulty of Animal Damage Control came before the Commission for the purpose of appropriating funds for identifying areas where livestock men have experienced heavy losses in the past and to assist in controlling those losses. Mr. McNaulty advised that this is done by helicopter and that, in the past, the livestock men have funded this themselves. Mr. McNaulty indicated that Garfield County and Wayne County had contributed in the past with Wayne County contributing $3,000.00. Mr. McNaulty explained about some of the problems connected with predators and indicated that he dealt mostly with coyotes. He further explained that his department does studies to determine problem areas and deprivation and works in those areas where there is animal damage.

Commission Chairman Mark Justice asked Auditor Karen Truman if there would be funds available that could be contributed to Mr. McNaulty's department. She stated that there would possibly be some funds available. Although no specific amount was determined at this time, motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to appropriate funds for Animal Damage Control. Motion was approved by all members present.

(11)
HUNTINGTON CITY'S REQUEST TO PURCHASE COUNTY OWNED PROPERTY

Commission Chairman Mark Justice reviewed with the Commission the action decided on at the January 8, 1992 commission meeting whereby Kim Earl came before the Commission to express an objection to selling certain county property located in Huntington to Scott McArthur. It had been the consensus at that time to sell the property to the highest bidder after advertising the property and in accordance with the Emery County Procurement and Disposal procedure.

Commission Chairman Mark Justice indicated that he had received a letter from Mayor Raymond Martinez who requested that the property be sold to Huntington City. Commissioner Dixie Thompson suggested that they get all the parties together and see if something could be worked out. Commissioner Clyde Thompson suggested that, since

Huntington City has a water line that runs through the property, they give the property to Huntington City.

Whereupon, motion was made by Commissioner Clyde Thompson to table this matter until the parties are contacted. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
PAT SNOWBALL - PERSONNEL MATTERS

A) Sick Leave - Personnel Director Pat Snowball came before the Commission to advise them of two issues that deal with sick time. She indicated that there had been a suggestion to look at the 120 day cap on sick leave. It had been suggested that it was maybe unfair for faithful and diligent employees to have their time drop off at 120 days even though it is true that the time does not actually belong to the employee. The other issue concerned abuse of sick leave. She proposed that the whole issue of sick leave be addressed and that it be given initially to the employee's committee to do a study, obtain statistics, suggest options, and then to go to the Commission.

B) Attorney's Office Secretary 3/4 time - Pat Snowball advised the Commission that the Attorney's Office is ready to start the recruiting procedure to fill the position of secretary working 3/4 time. She indicated that because the office needs someone with a firm base in legal expertise, that it would be better to post the position in-house and then to have Job Service advertise it instead of pulling names from their computer. The temporary person who is now filling that position will be advised of the procedure and will be considered as an applicant.

Motion was made by Commissioner Clyde Thompson to proceed as indicated by Mrs. Snowball in all of these matters. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
SUPERHOST TRAINING

Leslie Bolinder came before the Commission and advised them that they had a master trainer from the State come down and perform two days of intensive training for 10 individuals. These individuals have completed the course and are now community trainers who can go out in the community and train for the Superhost program. She indicated that if the Commission wanted to extend this training to all the employees, there would be a cost involved for the books of $7.50 per employee. She asked the Commission if they wanted to cover that expense for the employees. Pat Snowball advised that the employees would need to be compensated for attending the program. Mrs. Bolinder indicated that her plan was to hold the training sessions during regular working hours and schedule 6 or 7 sessions at different times so that employees could attend when most convenient for them and their department. This training would be

optional on the part of both the employee and the supervisor. Auditor Karen Truman indicated that each department has a miscellaneous line item that they can take that expense out of. It was the consensus of the Commission that they proceed with the training as Mrs. Bolinder had indicated.

(14)
COMMISSIONERS REPORTS

Commissioner Clyde Thompson:

1. He reported on Garfield County considering a conservation district rather than a national park designation in their wilderness study area.

Commissioner Dixie Thompson:

1. She discussed several bills that are pending in the legislature at this time.

(15)
CLERK'S OFFICE - ELECTION MATTERS

County Clerk Bruce Funk advised the Commission that the time period for candidates to file for office is March 15, 1992 to April 15, 1992. He asked approval from the Commission to procure survey maps from the State that would be used by the upcoming committee that will consider restructuring school board boundaries. He further indicated that if the Commission was going to move ahead with restructuring those boundaries this year, then that process would need immediate attention as it should be done before the filing date. Commissioner Clyde Thompson indicated that this should be done this year.

Mr. Funk also inquired of County Attorney Patricia Geary as to whether her position would be up for election. She indicated to Mr. Funk that it was her opinion that the county attorney's position would not be up for election this year and, unless someone challenged that opinion, it would stand. She further indicated that she had given her opinion on the matter to the Attorney General's office and, unless she hears otherwise from them, will assume that it is correct.

Motion was made by Commissioner Dixie Thompson to give permission to Mr. Funk for obtaining the survey maps. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(16)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 11:10 a.m.

ComMin3-4-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 4, 1992

Those present at the meeting were Commissioners Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by acting Commission Chairman Clyde Thompson at 6:00 p.m.

The invocation was given by Clerk, Bruce Funk.
(1)
UTAH ASSOCIATION OF COUNTIES COMPREHENSIVE MASTER PLANNING PROJECT

Mr. Lee Roy Farrell together with Alane Boyd, of Eckhoff, Watson and Preator Engineering addressed the Commission to review with them the Utah Association of Counties Comprehensive Master Planning for Utah Counties. Mr. Farrell noted from Emery County that Commissioner Dixie Thompson and past UAC President and County Auditor, Karen Truman are on the Utah Association of Counties steering committee. He further recognized their efforts. He also recognized Mr. Bill Howell of the Southeastern Utah Association of Governments, noting that they will be involved with Mr. Howell as well as all AOG directors.

Mr. Farrell began by noting that through such a comprehensive county plan for private, State and Federal land, each county can develop strategic plans facilitating economic and social development and actively participate in and influence federal decisions being made for public lands. Each county's plan would be designed as to preserve the County's heritage as well as their individual uniqueness. The resultant master plan or "Blue Print" as referred to for the County is a result of a joint effort of Cities, Counties, Service Districts and other agencies as well as public input. The needs would be established through scoping meetings in an effort to include all sides. After scoping meetings, County officials are to arrive at a consensus for the final blueprint, meeting the individual needs of the County. The blue print will take into account the important features and characteristics of communities and county, together with the described existing and potential economic future of the County. It will also recognize those resources which have a strategic significance to the future of the County.

He further reviewed with those present the process which they would go through in establishing the goals, collecting the data of the analysis and the final plan adoption. The overall scoping through implementation would take approximately two years. In response to a question by Commissioner Clyde Thompson, Mr. Farrell advised that as they go through the counties that those in particular regions, would more than likely have similar goals and what they want to achieve. The actual cost of the final project to each County is based Master Planning, on the individual needs of that County and what they already have done. This will be determined at the conclusion of the scoping meetings.

Commissioner Dixie Thompson emphasized that the plan will retain the uniqueness of each County as well as provide for those cultural differences. The plan will be to meet the needs of the people. In responding to a question from Dean Behling, she indicated that this is a comprehensive plan for the entire County and that land use is just one part of it. She further emphasized that although other Counties have adopted an interim plan, that she wanted to wait until this project rather than hastily adopt an interim plan for the County.

Economic Development Director, Bryant Anderson inquired of Mr. Farrell as to the qualifications of his firm. Mr. Farrell indicated they are an engineering firm. As to the project being considered, they are the prime consultants or project managers. He noted that they have five additional teams of experts in their fields. Their involvement came through their response to a proposal from the Utah Association of Counties. As project managers, they are responsible to the needs of each County. Upon completion of the scoping process they would identify the needs and present to the Counties a budget.

Darrell Leamaster, of the Castle Valley Special Service District noted that they are already proceeding with a similar program identifying community needs and that it should tie in with the proposed project.

Commissioner Dixie Thompson advised those present that the Steering Committee is going before the Community Impact Board for $1 million for this project. She noted that this would also result in a State plan. They will also solicit private entities throughout the State for additional funding and involvement.

The Commission expressed appreciation for Mr. Farrell, Ms. Boyd, Bill Howell and others being in attendance and making them as well as the public aware of the project.

(2)
COMMISSIONERS MINUTES

The minutes of the February 19, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present. Later, item #14 was corrected at the request of County

Attorney, Patricia Geary. Motion to approve that correction was made by Commissioner Dixie Thompson, seconded by Commissioner Clyde Thompson and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented Warrant/Check Edit List #920600 through and including #920716 for payment. Motion was made by Commissioner Dixie Thompson, seconded by Commissioner Clyde Thompson to approve the warrants for payment. Motion was approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
30	Voting booths and ballot boxes - Elections	1,807.65	Approved
31	TV Translator for Ch. 11 on Horn Mt. - Communications	21,240.00	Approved
32	Power line replacement on Horn Mt. - Communications	49,845.00	Approved
33	Portable radio programming computer - Sheriff	1,950.00	Approved
34	Hand-held radio - Sheriff	1,772.00	Approved
35	CPU chassis, memory boards, cable, wiring, installation, training and patch panel - Data Processing	13,700.00	Approved
36	Two dual port terminals - Data Processing	2,500.00	Approved
37	Lineprinter - Treasurer	1,499.00	Approved
38	Printer - Recorder	1,499.00	Approved
39	VCR - Commission	229.00	Approved

Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Clyde Thompson to approve the requisitions for purchase.

(4)
BUSINESS LICENSE APPROVAL

Clerk, Bruce Funk presented to the Commission for consideration the following business license applications:

A) CJ's Shinglers - This is a shingling and roofing business. Wherein, James J. Prettyman has made application for that business to be located at his home in Elmo, Utah. It was noted that Planning and Zoning Technician, Bryant Anderson has approved the same.

B) Sochum Creek Videos - This is a business to sell video tapes. Wherein, Donald R. Hatch has made application for that business to be located three miles North of Cleveland. Planning and Zoning Technician, Bryant Anderson has approved the same.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the business licenses as presented and authorized the Acting Commission Chairman to sign the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
DISCUSSION OF ELECTION MATTERS

Clerk, Bruce Funk presented to the Commission maps outlining Legislative House of Representative District #71. He noted that the District takes in the majority of Huntington City and Lawrence to be included with Green River, all of Grand and San Juan Counties. This was just discovered while trying to obtain census block counts. It was noted that he has given copies to both the Republican and Democratic party chairmen. Also, as a point of clarification, the filing date for school board members is the same as for other offices, that being from March 16 to April 15 this year.

(6)
APPOINTMENT OF ADVISORY BOARD FOR FIRE DISTRICT

Acting Commission Chairman Clyde Thompson presented the following names to serve on the Advisory Board for the newly created Fire District: Tracy Addley of Orangeville, Byron Rollins of Ferron, Clark Atwood of Cleveland/Elmo, Garth Childs of Huntington, Wayne Maxfield of Castle Dale, Richard Childs of Emery, and Howard Burnett of Green River.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the board member appointments as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

It was noted that the terms of office would be according to the By-Laws of the Fire District which were not available at this time.

(7)

BOARD MEMBER APPOINTMENT TO THE EMERY COUNTY COUNCIL ON AGING

Acting Commission Chairman Clyde Thompson presented the name of Tom Burr of Green River, Utah, to fill the position previously held by Harold Halverson. It was requested that Commission Secretary Leslie Bolinder write a letter to Mr. Halverson in appreciation for his past service on the Board. Commissioner Thompson further noted that Mr. Burr has agreed to serve. Whereupon, motion was made by Commissioner Dixie Thompson to approve the appointment of Tom Burr to serve on the Emery County Council on Aging Board. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)

COMMITTEE APPOINTMENTS TO EVALUATE SCHOOL BOARD BOUNDARY CHANGES

The Commission presented the following names for consideration for the Committee in the redistricting of the School Board boundaries: Dennis Nelson of Ferron, Jolene Petty of Emery, John Jorgensen of Castle Dale, Roger Swenson of Orangeville, Frank Hall of Huntington and Jerel Lofley of Elmo. It was noted that these persons have been contacted and have agreed to serve. Commissioner Dixie Thompson noted that Commission Chairman Mark Justice has selected names from the North end of the County, herself from the Castle Dale/Orangeville area and Commissioner Clyde Thompson from the South end of the County.

It was the consensus of those present that a member needed to be appointed from the Green River area. Whereupon, motion was made by Commissioner Dixie Thompson to approve the names as presented with the recommendation that Mr. John Jorgensen serve as the designated Chairman until the first meeting. At that time the Committee can select a chairperson. He was also directed to solicit a representative from the Green River area. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)

PROPOSED SALE OF PROPERTIES IN HUNTINGTON AND FERRON

Commissioner Clyde Thompson advised those present that the County has property in Huntington and Ferron. The Ferron property is presently designated as a subdivision, noting that it is a wetland area, not suitable for building and it would be in the best interest of all parties to change this from a designated subdivision to agricultural and advertise both properties for sale to the highest bidder. Whereupon, motion was made by Commissioner Dixie Thompson to approve and recommend the rezoning of the Ferron property to that of agriculture and assign the Attorney's office to make the necessary applications to Ferron City for a change in zoning designation. After proper advertising, the properties to be sold as requested. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
COUNTY LIBRARY STUDY COMMITTEE AND MISSION STATEMENT

Commissioner Dixie Thompson presented the following names as committee members on the County wide Library Study Committee: Stella Guymon, Pearl Barton, Sam Singleton, Geraldine Mortensen, Bill Luce, Verda Miller, Marie Guymon, Randy Jensen and Geniel Huntington. She further reviewed for those present the mission statement of the Committee of which is to make a comprehensive study of the School District and Emery County's Library systems. The study committee would then make recommendations to both groups on the following: 1) If the bookmobile should be continued as part of the library system and if not, what adjustments would need to be taken to assure continued quality service. 2) If duplication or absence of certain services exists and methods of correcting these areas. 3) If present resources are being utilized effectively. 4) Any other recommendations that might result in cost savings or more efficiently. Any recommendation, that if implemented, would result in increases of cost do not have the support of either Emery County Commission or Emery School District Board. The Committee would have its final report to the two (2) sponsoring organizations by May 1, 1992.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Library Study Committee members as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
COMMISSION REPORTS

Commissioner Dixie Thompson:

1. She read aloud a letter received by the Commission from Phillip L. Hansen who complimented the Emery County Road Department and its employees. Mr. Hansen was traveling through the County and because of thawing conditions in the road became stuck and stranded. He recognized the kindness and efforts of Kay Jensen and Steve Kemple of the Road Department to assist him. He expressed an appreciation for that.

Commissioner Dixie Thompson further went on to note that employees such as these are a credit to the County. She expressed appreciation to them and others who help.

2. She went on to discuss the Forest range problem. She noted in the far northwest tip of Emery County that the Forest Service is closing down roads and opening up trails. Concern has been expressed to her by livestock users that livestock using this trail would cause overgrazing adjacent to the trails. It could possibly result in the Forest eliminating grazing in those areas. Therefore, she was soliciting input from permitees, noting its impact to Emery County.

Commissioner's Reports, cont. . . .

3. She is continuing meetings again with Mt. Fuel in efforts to get natural gas service to Cleveland and Elmo.

4. She advised those present of the noted success in the documentation of RS-27 roads. These are road built prior to 1976. The BLM has given administrative determination in that Emery County has RS-27 right-of-way on the road. The road being discussed is the Buck Master.

Commissioner Clyde Thompson:

1. He discussed recent meetings at the John Wesley Powell Museum in Green River. He noted that they are considering unblocking the Crystal Geyser which is some six to seven miles below Green River. It was noted that it is accessible by boat as well as they would be making efforts to improve the roads and parks.

He further reviewed the past activity of the geyser noting that the blockage is down about 20 feet.

(12)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Dixie Thompson at 7:26 p.m., seconded by Commissioner Clyde Thompson and approved by all members present.

ComMin3-18-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 18, 1992

Those present at the meeting were Commissioners Mark Justice and Clyde Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m. He excused Commissioner Dixie Thompson who was attending a funeral.

The invocation was given by Clerk, Bruce Funk.

(1)
COMMISSIONERS MINUTES

The minutes of the March 4, 1992, Commission meeting were reviewed. Motion was made by Commissioner Clyde Thompson and seconded by Commission Chairman Mark Justice to approve the minutes as presented. Motion was approved by all members present.

(2)
FOREST SERVICE PROPOSED TRAIL OPENINGS

Mr. Charles Jankiewicz, Price District Ranger, came before the Commission and reviewed with them the proposed Castle Valley Ridge Trail System which is located in the far Northwest portion of Emery County. He indicated that the trail system consisted of 26 miles in all. They are existing roads and trails. The plan is to improve 2-1/4 miles. The completion of the project will take some three to five years to improve all the roads and trails. He noted that it would provide for better disposition of people, as well as provide better recreation. It was anticipated that work this year would be done in the first and second canyon to include signing at the trail heads.

Provided to the Commission were maps of the proposed trail designations. Some areas were for foot and horse only. Others were for ATV, those being existing roads. Areas were also defined for foot, horse and mountain bike. The trail heads were shown at the mouth of Short Canyon and Nuck Woodward Canyon, a drill hole located at the east end of the lone pine tree ridge trail, as well as the third trail head located south of clear creek at the mouth of Snyder Canyon. At the trail heads will be parking and signing as to those permitted activities on the trails. He further noted that Cyprus Mining is interested in participating in improving the trails and therefore, will be working with them on a cooperative basis.

Forest Service, cont. . . .

Commission Chairman Mark Justice advised Mr. Jankiewicz of Commissioner Dixie Thompson's previous concerns over the long-term effect and that effect on permittees and

whether this would bring about eventual closure to livestock grazing. Mr. Jankiewicz responded that he thought it would not.

Commissioner Clyde Thompson reviewed the roads and trails. He noted that this is a good example of multiple use of lands.

Recorder, Ina Lee Magnuson discussed problems of bikers and others leaving gates open and as a result, livestock trespassing. Cattle guards were discussed. Mr. Jankiewicz indicated that future proposals effecting Emery County would be submitted to the Commission by letter and would keep them advised.

Mr. Jankiewicz went on to give his background and qualifications.

The Commission expressed appreciation for Mr. Jankiewicz being in attendance and would further review the maps and proposals submitted.

(3)
DIVISION OF WILDLIFE RESOURCES - DISCUSSION OF BIG HORN SHEEP TRANSPLANT

Mr. Miles Moretti of the Division of Wildlife Resources addressed the Commission and discussed the big horn sheep transplant. He noted that the plan approved in 1978 was to introduce big horn sheep into historical habitat. They are now looking along the Green River corridor in the Rattle Snake area and the coal wash coal creek near Green River. The plan was originally to introduce the Desert Big Horn, but because of existing big horn sheep originally introduced by the Ute Tribe, rather than mix, they would introduce only the big horn sheep. The proposal has gone through the Committees of which Duane Collard previously served and presently Dixie Thompson as well as the BLM and permittees. He further noted that they have bought out the sheep permittees and plan to introduce 100 big horn sheep in the area. He noted that there are no other domestic sheep in the area.

In responding to an inquiry of Commissioner Clyde Thompson as to the projected increase in Big Horn Sheep population, Mr. Moretti indicated that they expected an increase of 60 to 70 annually. They expected the herd to grow and they would manage it at approximately 200, noting that they would not want to increase the herd beyond that because of their susceptibility to diseases. He further discussed that three big horn sheep were allowed to be taken annually. Previously because of certain rams qualifying for the one being auctioned, he expected that it would go from the $22,000 in the past to up to approximately $50,000 for that one permit. Two others would be issued on a draw.

Big Horn Sheep, cont. . . .

Road Superintendent Rex Funk inquired as to whether construction would be permitted because of critical calfing area, this requiring seasonal delays in such things as construction.

Commission Chairman Mark Justice indicated that the Commission does have concerns and looks forward to continued communication from the Division of Wildlife Resources with the Emery County Commission. He expressed appreciation for him being in attendance.

(4)
FERRON CITY YOUTH SPORT LEAGUES

Ferron City Council Members Dean Behling and Dennis Worwood, together with Danny Taylor, came before the Commission advising them that the youth in Ferron have no football equipment. They presently have approximately 45 to 50 kids signed up to participate. They have never received funds from the County Recreation in the past three years. Discussed was the $2,900 in the Emery County Recreation Department under Mr. Dave Thompson's responsibility. The Commission noted that Mr. Thompson has to allocate it to a number of different leagues.

Mr. Taylor questioned whether equipment was being equally distributed. He discussed the needs for proper equipment and the safety. He estimated that they needed approximately $3,500 and that they could raise $1,500.

Mr. Behling informed the Commission that the equipment needs to be ordered now and would like a letter of intent from Dave Thompson as to the availability of equipment and/or funds.

Commissioner Clyde Thompson recommended that they work with Mr. Thompson. Commission Chairman Mark Justice noted that he and Mr. Thompson have a budget meeting on March 19 and he would review this matter with Mr. Thompson. Commissioner Justice indicated that any funding to the County leagues is to be equally distributed to provide equipment or funds as needed. They would look into it and consideration needed to be given to the whole league this first year.

The Commission indicated that they would take the request under advisement and see what could be done and would have an answer by the next Commission meeting of April 1, 1992.

(5)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #920767 through and including #920945 for payment.
Auditor's Business, cont. . . .

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
40	Shell for Animal Control/Drug Dog Truck	836.00	Approved
41	CPaRlene Basic Torso - Sheriff	297.50	Approved
42	First Responder ER Pack - Sheriff	3,135.84	Approved
43	Chair - Communications	146.50	Approved
44	Vertical Locking File Cabinet - Animal Control	125.37	Approved
45	Brake Drum Gauge - Road	109.95	Approved

Whereupon, motion was made by Commissioner Clyde Thompson to approve payment of the warrant/check edit list and approve the requisitions for purchase. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

(6)
ROAD DEPARTMENT - MOTOR GRADER BID OPENING

Clerk, Bruce Funk informed those present that he has received two bids for a new motor grader for the Road Department. The first bid received and opened at this time was from Wheeler Machinery Company for one new Caterpillar 40G Motor Grader per specifications and accessories as requested by the Emery County Road Department, for a total bid amount of $123,888 with the option of a push block installed for $1,450. FOB Salt Lake City. The bid also noted that due to a Caterpillar strike, the all wheel drive machine is not available. They guarantee buy back at the end of 4 years of $77,700.

The second bid received and opened at this time was from Scott Machinery Company for one John Deere 770BH Motor Grader as specified for the amount of $107,905 with the option of a new John Deere 772BH Motor Grader for the amount of $124,788 with delivery 120 days after receipt of order. FOB Castle Dale.

Commission Chairman Mark Justice gave all bids and documentation to Road Superintendent Rex Funk for his review, Mr. Funk will make a recommendation back to the Commission after he has had a chance to look at the features, noting that the County in their request reserved the right to refuse any or all bids.

(7)
OIL AND GAS LEASE - DOLAR OIL PROPERTIES

By letter, Mr. D. Scott Hayes submitted to the Commission the Oil and Gas Lease between Emery County and Dolar Oil Properties. The lease comprises of a five-year paid up primary term lease which includes a 1/8 royalty, warranty clause deletion paid at $9.00 per acre and inclusive of paid-up rentals. It was noted that this has been reviewed by the County Attorney's office and they have approved it as to form. The property being considered is in sections 30 and 31, Township 18 South, Range 8 East, SLM, consists of 4.24 acres. Attached payable to Emery County was a check in the amount of $38.16.

It was the consensus of the Commission that Commission Chairman Mark Justice sign the same.

(8)

AMENDMENT OF THE 1992 BUDGET - RESOLUTION 3-18-92A

Auditor, Karen Truman presented to the Commission Resolution 3-18-92A which amends the 1992 Emery County General Revenue and Expenditure Budgets, as well as all other budgets. She outlined to the Commission the need to make adjustments in the Assessing and Collecting Tax Revenue Budget, State Court Space Reimbursement, Interest Earnings, Service District Insurance and Nursing Home Insurance with the corresponding expenditure adjustments in the following budgets: District/Circuit Court and Non-Departmental. This having been reviewed with the Commission.

Whereupon, motion was made by Commissioner Clyde Thompson to approve Resolution 3-18-92A. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

(9)

SCHOOL BOARD REDISTRICTING COMMITTEE RECOMMENDATIONS

Mr. John Jorgensen, Redistricting Committee Chairman, together with Roger Swenson also of the Redistricting Committee, addressed the Commission. Other parties in attendance at this time in regards to this matter were: School Superintendent, Earnest Weeks, Rue Ware and Carol Ware.

Mr. Jorgensen reviewed with the Commission the recommended redistricting of the School Board boundaries. He noted that the Committee was made up of himself, Dennis Nelson of Ferron, Roger Swenson of Orangeville, Frank Hall of Huntington, Jerel Lofley of Elmo and Ray Lloyd Hatt and his wife of Green River. Mr. Jorgensen pointed out that the 1990 census count for Emery County was 10,332. If divided up between five school districts, that would be 2,066 each, allowing for a 10% variation, for a low of 1,859 and a high of 2,273.

He then reviewed with the Commission the procedure as follows: School District #1 would include Voting Districts Ferron South #2, Ferron North #3 and Clawson #4 for a total of 1,997; School District #2 includes Voting Districts Orangeville #5, Castle Dale

West #6 down Center Street with the exception of those people to the South of Bott Lane for a total of 2,265; School District #3 includes Voting District Castle Dale West #6 South of Bott Lane; Castle Dale East #7; Huntington East #8 along Main Street east and south of the new Representative District #71 for a total of 2,003; School District #4 includes Voting Districts Huntington West #9, Huntington East #8 north end and Elmo #11 for a total of 1,991; School District #5 includes Voting Districts Emery #1, Cleveland #10 and Green River #12 for a total of 2,076.

The Commission expressed appreciation to the Committee for their recommendations and inquired if there were any comments from the public.

School Superintendent Earnest Weeks commended the Committee and raised one concern in the School District boundaries in combining Castle Dale East with Huntington East. He noted that traditionally the Wilberg Wash has been a boundary between these two areas. Such a board member would have both Jr. Highs in their constituents. He asked that consideration be given to combining Cleveland with Huntington and possibly Castle Dale East with Green River in exchange.

Mr. Jorgensen noted that he had considered this previous to the meeting, noting that Castle Dale had no more relationship to Green River than to Huntington.

Commission Chairman Mark Justice suggested that this matter be given further consideration and adoption be made at the April 1, 1992, Commission meeting.

Clerk, Bruce Funk indicated that there are a number of candidates interested in filing, but because of the uncertainty of the boundaries, have been asked to wait until they have been resolved. It is his recommendation that they go with the Committee's proposal. There is an urgency in knowing what those boundaries are. He highly commended the Committee and the manner in which they conducted the process, noting that there were no special interests considered in the boundary determinations.

Commission Chairman Mark Justice asked that this matter be brought before the Committee, the Commission, the Superintendent and interested School Board members for a meeting on Thursday, March 19, at 8:00 p.m. to review and adopt tentative School Board boundaries for ratification at the April 1, 1992, Commission meeting. This was agreeable to all parties. Commission Secretary Leslie Bolinder was requested to contact those Committee members and see if they could be in attendance at that time.

(10)
PENALTY AND INTEREST ABATEMENT - TAXES - SEELY OIL COMPANY

Treasurer, JoAnn Behling reviewed with the Commission a request on behalf of Seely Oil Company. She indicated Seely Oil Company has filed a protest. It appeared that they have alleged that the Tax Commission made a mistake and they were requesting the

Emery County Commission to forgive the penalty and interest. The penalty being $326.45 and interest in the amount of $271.69.

After further discussion, motion was made by Commissioner Clyde Thompson to forgive the penalty and interest for Seely Oil Company if in fact the State did make an error and that they were due a reduction. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

Treasurer, JoAnn Behling later appeared before the Commission indicating it appeared that the Tax Commission was at fault. It was the consensus of the Commission that as such their previous motion would allow for the removal of the penalty and interest.

(11)
FIVE MINUTE RECESS

Commission Chairman Mark Justice called for a five minute recess at 11:07 a.m. The meeting reconvened with all members present at 11:13 a.m.

(12)
PERSONNEL ITEMS - RESOLUTIONS 3-18-92B, 3-18-92C AND 3-18-92D

A) Resolution 3-18-92B - Presented to the Commission for their consideration was Resolution 3-18-92B which amends the Emery County Personnel Policy in that temporary appointments of employees is for a period of up to 9 months rather than the previous 6 months.

B) Resolution 3-18-92C - Presented to the Commission for their consideration was Resolution 3-18-92C which amends the Emery County Personnel Policy in the compensation plan and assignment of County employees, positions and pay grade shall be determined by the County Commission. The County Commission shall make the final determination as to the number and types of positions allocated to each department.

It further defines that those employees determined to be exempt from the Fair Labor Standards Act (FLSA) requirement shall be paid a salary. Those employees not exempt from FLSA will be paid an hourly rate.

Personnel Items, cont. . . .

C) Resolution 3-18-92D - presented to the Commission for their consideration was Resolution 3-18-92D which amends the Emery County Personnel Policy in that paragraph C, Section 8 entitled "Compensation" be amended. This Resolution further defines overtime and the payment for such overtime, also the method for calculating the same.

Motion was made by Commissioner Clyde Thompson to approve Resolutions 3-18-92B, 3-18-92C and 3-18-92D as presented. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

The following Personnel Action Forms were presented for Commission consideration:
D) Antonio Joseph Z. Lemieux-Sheriff Department - Mr. Lemieux has completed POST training and is to be reclassified to a Certified Category II to receive the appropriate pay and merit adjustments.

E) Brook Shane Smith-Sheriff Department - Mr. Smith has completed POST training and is to be reclassified to a Certified Category II to receive the appropriate pay and merit adjustments.

F) LeeAnn Seely-Attorney's Office - Ms. Seely is to be hired in the Attorney's office as a Legal Secretary I at a grade 6.
G) Wayne Maxfield-Road Department - Mr. Maxfield is to be hired as an Operator II at a Grade 10. This is a temporary/seasonal nine month position.

H) Zen Majors-Road - Mr. Majors has completed his six-month probationary period to receive the appropriate step increase.

Motion was made by Commissioner Clyde Thompson to approve the Personnel Action Forms for Antonio Joseph Lemieux, Brook Smith, LeeAnn Seely, Wayne Maxfield and Zen Majors as presented. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

(13)
COMMISSIONERS REPORTS

Commissioner Clyde Thompson:

1. He reported on the land use planning meeting held recently in Richfield. Besides himself attending, Auditor, Karen Truman and Commissioner Dixie Thompson were also in attendance. He noted that originally Emery County was to be one of the first eight counties to begin the land use planning. However, at the meeting they decided to select three counties based on those counties first in with the

information and the best accumulated information. Therefore, Economic Development/Planning and Zoning Director Bryant Anderson would like to begin the process and to use the UAC resources in developing the land use planning for Emery County. Commissioner Thompson noted that this would include the four southeast counties and the Southeast Association of Governments.

(14)

REVOLVING LOAN FUND REQUEST

Economic Development Director, Bryant Anderson requested of the Commission $10,000 to assist them in start-up funding for new businesses. It was noted that previously the Commission had approved and set aside $15,000 to help Satellite Image Systems, a Communication business. They have not moved into the County at this point. Therefore, it was the motion of Commissioner Clyde Thompson to approve $10,000 of those funds for transfer to the Economic Development Council's Revolving Loan Fund. These funds are to be taken from Dues and Contributions in the Emery County Budget. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

(15)
HUNTINGTON POLLING PLACES

Clerk, Bruce Funk requested Commission direction as to polling places for Huntington. He noted that in the past, as having been recommended by the Huntington City Council, both Districts be combined and use the Huntington Town Hall. This past election, however, Huntington City divided the voting district polling places. Huntington East #8 used the Town Hall and Huntington West #9 used the Senior Citizen facility. It was his recommendation that the County be somewhat consistent in following what the cities do. After input from those present, it was recommended that Huntington East #8 use the Town Hall and Huntington West #9 use the Senior Citizen facility.

(16)
MEETING ADJOURNMENT

The meeting was adjourned.

ATTEST CHAIRMAN

ComMin4-1-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 1, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice.

The invocation was given by Commissioner Dixie Thompson.

(1)
COMMISSIONERS MINUTES

The minutes of the March 18, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented Warrant/Check Edit List #920962 through and including #921135 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
46	Two Dual-Port Terminals for Justice Court - Central Purchasing	2,500.00	Approved
47	Two 8-Port Serial Boards and Two Dual Port Terminals for Data Processing - Central Purchasing	2,940.00	Approved
48	High-back Executive Chair - Attorney	418.93	Approved

Whereupon, motion was made by Commissioner Clyde Thompson to approve the Warrant/Check Edit List for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
JIM JENSEN - SAVAGE BROTHERS - COMMISSION SUPPORT FOR TRUCK TIRE ISSUE

Commission Chairman Mark Justice noted that he has received a request from Jim Jensen, representing Savage Brothers. The request was to solicit Emery County

Commission support on the coal truck tire issue. Provided to the Commission was a sample of the resolution approved by the Carbon County Commission. However, it was Commissioner Justice's recommendation that, 1) the Emery County Commission by letter recognize the important role that trucks play in supplying materials to industry as well as the vital role in transportation and the importance to the local economy; 2) that the Commission go on record in support of UDOT and their investigation to determine the cause of rutting in the highways and how it relates to coal haul trucks. The investigation by UDOT will include such things as the use of dual tires versus single tires.

Whereupon, motion was made by Commissioner Clyde Thompson to authorize Commission Chairman Mark Justice to write a letter on behalf of the Emery County Commission as recommended by Commissioner Justice in that the letter will be reviewed and approved by the full Commission prior to its mailing. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
ROSS HUNTINGTON - CASTLE DALE SWIMMING POOL REQUEST

Castle Dale City Council Member Ross Huntington came before the Commission requesting support for the Castle Dale Swimming Pool. Mr. Huntington recognized that this is not the normal time for the Commission to receive budget requests, but he has only taken this responsibility on since January. He noted that the swimming pool has been a tremendous financial burden to the residents of Castle Dale. He further went on to advise the Commission that it costs approximately $52,000 annually to operate the pool. They receive approximately $23,000 back, or a net loss of about $29,000. He noted that the only support outside of Castle Dale was when the pool was initially opened, Huntington City at that time gave $500.

Mr. Huntington indicated that they will be doing a couple of things to reduce those costs. One would be to decrease the season. They would not open up in mid-April as in the past, but it was anticipated they would open it up in mid-May. They would also decrease the operating hours as well as increase the prices. This is in hopes of reducing those losses to below $20,000, and possibly to $15,000 in the future. He noted that the pool hires employees from throughout the County. In 1988 the traffic flow was 32% used by Castle Dale residents, 28% by Orangeville residents, 18% by Ferron residents, 18% by Huntington residents and others were 4%. He further went on to point out that anticipated revenues for Castle Dale City would be down because of loss of retail merchants in the community.

Castle Dale Swimming Pool, cont. . . .

His request of the Commission was possible consideration from the County for help. He noted that this is a recreation facility. It was the consensus of the Commission that they would like to do what they could to financially support the pool. Whereupon, motion

was made by Commissioner Dixie Thompson to financially support the Swimming Pool to that amount agreed upon by the Commission after a determination is made as to possible available funds. These funds are to be taken from Dues and Contributions in the County Budget. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
GRANT WRITING CONTRACTS

Commissioner Dixie Thompson requested that Colleen Beach review with the Commission the Grant Writing Program that Mrs. Beach and Roseanne Fillmore are involved in. Mrs. Beach indicated that she and Mrs. Fillmore had been sponsored by Emery County to attend a Grant Writing Seminar and that with prior approval and through the RC&D they can write grant applications. Typically, there is an up-front expense reimbursement and payment based on a percentage of the grant amount. She went on to explain what they are doing with the Museum of the San Rafael and they are in the process of finalizing a proposal there. It was noted that they are receiving inkind services in lieu of the up-front expense monies and that no percent has yet been set on the grant amount. The agreement being considered at this time was through the County and would require Commission approval.

Commissioner Dixie Thompson noted that she has been provided a list of requested books for use locally, noting the difficulty in time and transportation to use those books at the Price RC&D location. She noted that they serve four Counties. Her request was for up to $1,000 for the books. This price is good until the first of July and probably another $335 annually. Discussed was whether possible participation by the communities in those costs could be expected.

It was the consensus of the Commission that this be put on the next Commission meeting agenda to allow the Commission sufficient time to check out with the City and return if funds are available.

(6)
DONATIONS TO BABE RUTH BASEBALL LEAGUE AND EMERY COUNTY YOUTH FOOTBALL

Commission Chairman Mark Justice reviewed the request from Ferron City and their Youth Football League Directors at the last Commission meeting and their request for financial support. Commissioner Justice indicated that monies are already budgeted in the Recreation Department and it was his proposal that $2,000 be taken from the Recreation Department to help with the County Youth football. He noted that a meeting will be held with the League officials, Donations to County Youth Sports, cont. . . .

Ferron and other representatives to see that the money is equally distributed. It was also his recommendation that the Babe Ruth Baseball receive $500 also out of the Recreation budget.

It was the consensus of the Commission that no motion needed to be made in this matter since monies were already in the existing budgets. Wherein, all concurred.

(7)
RATIFICATION OF THE SCHOOL BOARD PRECINCT BOUNDARIES

Commission Chairman Mark Justice asked Clerk, Bruce Funk to review the status of the School Board Precinct boundaries. Mr. Funk noted that as a result of the previous Commission meeting it was recommended that the Committee reconvene with the Commission and interested School Board members to consider an alternative to the boundaries proposed at that time. That meeting took place on March 19, 1992. The Committee received additional input. However, after review and reconsideration, it was the Committee's unanimous recommendation back to the Commission that the boundaries remain as originally submitted. Those district boundaries are as follows: School District #1 would include Voting Districts Ferron South #2, Ferron North #3 and Clawson #4 for a total of 1,997; School District #2 includes Voting Districts Orangeville #5, Castle Dale West #6 West of Center Street with the exception of those people to the South of Bott Lane for a total of 2,265; School District #3 includes Voting District Castle Dale West #6 South of Bott Lane, Castle Dale East #7, Huntington East #8 along Main Street east and south of the new Representative District #71 for a total of 2,003; School District #4 includes Voting Districts Huntington West #9, Huntington East #8 north end and Elmo #11 for a total of 1,991; School District #5 includes Voting Districts Emery #1, Cleveland #10 and Green River #12 for a total of 2,076.

Whereupon, motion was made by Commissioner Dixie Thompson to ratify and approve the Committee's recommendation for the School Board Precinct Boundaries as approved by the Recommendation Committee. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
COTTONWOOD ELEMENTARY - SUMMER SCHOOL REQUEST

Cottonwood Elementary School Principal Nina Gray addressed the Commission, advising them that last year the Cottonwood Elementary had a trial summer reading program that was extremely successful. The fee was $30.00 per student per class. She noted that they presently have 91 students who qualify for free or reduced lunch and because they come from lower income families. Typically these students do not have sufficient funds to come to the summer school yet they have the greatest need. Of this amount, she anticipates that about 1/3 will attend. The funds will go to support the eight-week program. Her request of the Commission would be for $1,000 from the County from Dues and Contributions budget. Her recommendation also was that recreation money would be spent on literacy rather that developing cycle motor skills obtained through summer sports.

Her second request of the Commission was that they contribute $1,000 towards the purchase of a score board, model 2450, which would greatly benefit the County Recreation program and could be used for basketball, volleyball and wrestling. The total cost of a score board would be $3,000. It was noted that Cottonwood Elementary itself has no need for a score board for its physical education program and that school budgets cannot be depleted to provide County recreation activities. She noted the heavy use of the building by the Little League Basketball program from Castle Dale, Orangeville and some Ferron teams playing at Cottonwood. The County Recreation program would be enhanced with a scoreboard. Orangeville in the past has hosted some little league and the complaint has been for lack of a scoreboard. She further reviewed the Elementary School's policy of an open door.

Commission Chairman Mark Justice inquired if other schools were holding similar summer school programs and whether children from other communities can attend those programs at Cottonwood. Mrs. Gray indicated that to her knowledge no other schools were doing Summer programs and that the number allowed to participate in them has been limited by the facilities and the staff. Therefore, no solicitation outside the school has been made.

Therefore, it was the unanimous consensus of the Commission that they would be willing to take the request under consideration and determine if any monies are available and further meet with Emery County Recreation Administrator Dave Thompson. They expressed appreciation for Mrs. Gray coming before the Commission with this matter.

(9)
PERSONNEL ITEMS

A) Road Department-Temporary/Seasonal Employees - Personnel Director, Pat Snowball reviewed with the Commission a request of the Road Department to hire flaggers on road projects, noting that they are presently using crew members. This would be a helpful addition and an essential part. The period they would be required on an as-needed basis would be from May through September. Mrs. Snowball has further reviewed the matter with Workman's Compensation and they would be covered as soon as they are hired. The flaggers would be hired as temporary/seasonal employees of the County. In her discussions with Job Service, they indicate they have 100 certified flaggers on the list on an as-needed basis. The salary range would be from $5.00 to $7.00 per hour, noting that money is in the Road Class B Budget.

B) Library Lawn Care Service - Mrs. Snowball reviewed with the Commission that in the past the janitors have done as an option the yard work. She has been advised that three of the janitors would prefer not to take care of the outside and that money is budgeted into the Library funds. Those three libraries being considered are Orangeville, Emery and Ferron. She discussed the problems of using private contractors in that they would be required to have liability insurance. County Librarian, Jerilyn Mathis suggested

the possibility of using one of the 20 hour per week librarians, if any are interested, in those locations. This would give them approximately an additional six hours or two hours at each library. This would be an additional $44.60 including mileage. They have to have their own equipment. This would be for a six-month period. Auditor, Karen Truman has recommended they use one of the 20 hour per week custodians.

After further discussion, motion was made by Commissioner Dixie Thompson to accept the personnel matters of flaggers in the road department and a 20-hour librarian to take over the yard work at the Orangeville, Emery and Ferron libraries as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
KEITH LAKE - CONCERN OF PRIVATE USE OF HORN MOUNTAIN

Mr. Keith Lake of Castle Dale came before the Commission reading a letter that he had previously sent to the Commission, dated April 30, 1991, addressed to then Commission Chairman Dixie Thompson, with copies to the other Commissioners, Lamar Guymon and Bryant Anderson. Mr. Lake again read the letter aloud to those in attendance, expressing his concerns in the use of the County owned Horn Mountain electronic site and his opposition to have private equipment housed in that facility and the effect on his business. His concern was not for use of the public facility which would benefit the public, but that equipment was installed which would benefit private concerns. He reviewed subsequent meetings to the letter and his understandings.

Commission Chairman Mark Justice noted that Mr. Lake was correct, but subsequent to those meetings, policy has been established disallowing private facilities housed in the electronics site and had notified the parties. However, later the party had come back and indicated that no site was available and asked the Commission to reconsider. Because of the circumstances and economic hardship on the individual, the Commission allowed this one exception without setting a precedence. Commission Chairman Justice, on behalf of the Commission further emphasized that they had no intent of harming any business.

In response to Mr. Lake's noting that he has an electronics site available and that this would put the other party and the County in direct competition with himself. Therefore, Commissioner Justice concurred with the other Commissioners that possibly they needed to review an agreement and they would keep Mr. Lake advised in the progress.

(11)
GYPSUM RESOURCE DEVELOPMENT SETTLEMENT

County Attorney, Patricia Geary presented to the Commission for their review a tentative agreement between Gypsum Resource Development and Emery County in settling claims against Nielsen Construction and Johansen and Tuttle Engineering. It having been

agreed upon previously by the Commission that County Attorney, Patricia Geary enter into negotiations in order to arrive at a settlement with all parties. It was noted that previously the Commission was to have released $60,000 and pro-rated that to the parties. Ms. Geary indicated that in her negotiations it was agreed upon by all parties that $60,600 from the GRD deposit go to Nielsen Construction and that $4,400 from the GRD deposit go to Johansen and Tuttle. That the County contribute $17,000 to Nielsen Construction and $1,600 to Johansen and Tuttle.

Whereupon, motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to agree to the negotiated settlement as discussed with the County contributing $17,000 to Nielsen Construction and $1,600 to Johansen and Tuttle. She questioned what account the monies would come from. Motion was approved by all members present.

Whereupon, presented to the Commission was an agreement which contained those amounts as discussed to be signed by all parties. Motion was made by Commissioner Clyde Thompson to accept and approve the settlement agreement. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
COUNTY ATTORNEY POSITION

Commissioner Clyde Thompson made a motion that the County Attorney position open for filing is a full-time position and that the office will have regular office hours. It was the intent of the Commission that no private practice be done through the office or staff. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
COUNTY CHECK CASHING POLICY

Auditor, Karen Truman by letter to the Commission requested Commission consideration of discontinuing the cashing of checks for cash in the Court House. She indicated that it has been requested also by the independent auditors and because of recent problems in another County in the State, that
the Commission give further consideration to this. Assessor, James Fauver and Treasurer, JoAnn Behling as well as others present, including the Commission, expressed concern over the present lack of policy. Whereupon, motion was made by Commissioner Clyde Thompson that the County discontinue cashing any personal checks for personal use. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(14)
BUSINESS LICENSE

Clerk, Bruce Funk presented to the Commission for their consideration the business license application for Kent Petersen of Ferron to operate an engineer consulting

business. This has been reviewed and approved by Zoning Director, Bryant Anderson. Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Clyde Thompson to approve the business license application of Kent Petersen as presented. Motion was approved by all members present.

(15)
COMMISSIONERS REPORTS

Commissioner Dixie Thompson:

1. She reviewed her recent meetings in Las Vegas of the National Association on Soil Districts and how to utilize and access at State and Federal levels. She further noted that she has attended the joint highway meeting in Vernal and of the Division between the Counties and the Leagues of Cities and Towns. She noted that the Counties were out voted in use of the monies for roads in the County. She indicated that these matters would be further discussed at the Road school at the end of April and other upcoming meetings.

Commissioner Clyde Thompson:

1. He encouraged those present when they are in the Green River area to stop at the John Wesley Powell Museum located there and look at the mural. Because of the realism, he recommended it highly.

Commission Chairman Mark Justice:

1. He asked Sheriff, Lamar Guymon to review with the Commission the upcoming purchase of seven vehicles for the Sheriff's Department and where those funds are coming from and the anticipated delivery.

2. Recreation and Fire District - He reviewed the progress in the Emery County Special Fire District and Recreation District. He reviewed that an application for the Fire District is in with the CIB for $420,000. This represents 2/3 of the purchase price of the fire equipment. The Recreation District has met twice. They have set their number one priority as a recreation facility near the High School in Castle Dale and they are proceeding with the organization there.

(16)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 7:56 p.m.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 15, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Commission Chairman Mark Justice.

(1)
COMMISSIONERS MINUTES

The minutes of the April 1, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #921142 through and including #921352 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
49	Office Furniture - Nursing Home	3,000.00	Approved
50	Resident Yard/Park - Nursing Home	15,000.00	Approved
51	Fax Machine - Nursing Home	600.00	Approved
52	Fuji 35MM Camera - Commission	130.00	Approved
53	Three GE MVS Radios - Road	1,392.00	Approved

Whereupon, motion was made by Commissioner Clyde Thompson to approve the Warrant/Check Edit List for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
FHA LEADERSHIP FINANCIAL ASSISTANCE

The following individuals came before the Commission asking that consideration be given for financial assistance to them for the Future Homemakers of America National Leadership meeting to be held this month in Chicago, Illinois: Stacy Norton, Lannie Nielsen and Harmony Curtis.

Stacy Norton first addressed the Commission and indicated that she placed first in job interviews in the State FHA competition. Lannie Nielsen noted that she had received a first place in illustrative talk. She noted that the Chicago nationals would allow them to compete with other students from across the United States, Puerto Rico and the Virgin Islands. Harmony Curtis noted that she was selected to serve on the 1992-93 State Executive Officers Council as a Peer Educator.

They informed the Commission that their purpose in coming before them at this time was to solicit financial support. It was noted that it would cost each of the individuals approximately $1,000. Commission Chairman Mark Justice inquired as to how they anticipated raising those funds. They responded in that they were soliciting contributions from local businesses, the School Board is contributing $200 and fund raisers as individuals and groups.

Commissioner Clyde Thompson noted that there would have to be a determination made as to any monies available in the budget. It was the consensus of the Commission that they would take this request under advisement. The Commission offered congratulations to each of the three winners.

(4)
CLIFF ELLIOTT REQUEST TO ADD LUNDY LANE TO COUNTY ROAD ASSISTANCE

Mr. Cliff Elliott addressed the Commission in regards to his request to have Lundy Lane added to the County road system. He presented to the Commission a petition signed by the residents and property owners. He noted that it has been a road for some twenty years. The length of the road is over 2,800 feet. Most of it is fenced. It takes off from State Highway 155 going East and South in the Cleveland area. Presently there are four families living in the area. He noted that the problem is that they are not able to build because they do not have sufficient County road frontage.

Road Superintendent Rex Funk advised the Commission that the first portion of the road to the first residence is passable and from there on it is rough and primitive. Much of it is trail-type. Before it could be acceptable for a County road, there would have to be necessary fence set-backs and realignments. He estimated the cost to the County in using their crews would be some $60,000 to $80,000.

Lundy Lane, cont. . . .

Mr. Elliott further indicated that he would be willing to increase the right-of-way in order to achieve sufficient width through his property. The recommendation of Commission Chairman Mark Justice and consensus of the Commission that they take this matter under advisement due to the fact that the property in which the right-of-way exists is up for May Tax Sale and that he, as well as the other Commissioners, make an on-site inspection.

Mr. Elliott left the petition with Commissioner Dixie Thompson.

(5)

NINA GRAY - FOLLOW-UP REQUEST FOR SUMMER SCHOOL FUNDS AND SCORE BOARD

Cottonwood Elementary Principal, Nina Gray came before the Commission in a follow-up request for financial assistance in conducting summer school and for a score board to be taken out of recreation funds. This having been presented to the Commission in the April 1, 1992, Commission meeting.

The Commission noted that due to meetings which all had been involved in, they have not had sufficient time to review this matter as a Commission. Therefore, they asked that Mrs. Gray allow them sufficient time to review these matters further. Commissioner Dixie Thompson indicated that this is a pilot program for the Schools. She recommended that the Commission support this type of project provided that funds are available in order to get it off the ground and that future funding could be solicited through other programs. This was the consensus of the Commission with the understanding that they would have to see what funds are available and that they do support Mrs. Gray in her program. The Commission expressed appreciation to Mrs. Gray in being in attendance and indicated that they would get back to her when they are ready to make a decision in regards to the summer school program and a score board.

(6)

GRD REQUEST FOR RELEASE OF ROAD BOND

Mr. Jim Ariotti, representing GRD, came before the Commission noting that basically the GRD mine site has been closed down until next winter. His request of the Commission is that they release the $25,000 road bond in order to keep their doors open. This is needed also as a resource and to pay off creditors. Mr. Ariotti did confirm that GRD was either for sale or investment.

Assessor, James Fauver asked the Commission to stipulate that from those monies, $8,000 be deducted and used to pay off outstanding property taxes.

Road Superintendent Rex Funk indicated that although the approved trucking route road is in satisfactory condition, there has been unauthorized use of an alternate route and damage has occurred. This is on the Cleveland South Spur.

GRD Request, cont. . . .

This is primarily due to the hauler. He noted that both himself and Mr. Ariotti have advised the hauler to discontinue, but that the hauler has on occasion continued to use that road and caused additional damage.

Commissioner Clyde Thompson noted, and it was confirmed by those present, that GRD is presently in bankruptcy under Chapter 7. Therefore, it was the consensus of the Commission that they need additional time to determine if funds are tied up in the bankruptcy and the need to seek legal advise. Road Superintendent Rex Funk advised the Commission that in order to repair the alternate route, it would take approximately $7,000. Therefore, the Commission will take this request under advisement.

County Attorney, Patricia Geary asked that the Commission authorize payment of the additional funds approved in the Commission meeting on April 1, 1992, to Nielsen Construction and Johansen and Tuttle Engineering. Of which $17,000 goes to Nielsen Construction and $1,600 to Johansen and Tuttle Engineering.

Whereupon, motion was made by Commissioner Clyde Thompson that these funds be taken from the Road Department in accordance with the previously signed agreement. It was agreed upon by the Commission that the Road Department budget would be opened up at a later time if necessary in order to transfer funds back into it. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
JOINT COUNTY ROAD AND SHERIFF FUEL FACILITY

Commission Chairman Mark Justice advised those present that the County Road Department and the Sheriff's Department are presently working together to build joint fuel facilities. One will be located in Castle Dale and one in Green River.

Road Superintendent Rex Funk requested permission of the Commission to proceed with soliciting bids for the Castle Dale and proposal for the Green River and Huntington airport projects.

Motion was made by Commissioner Dixie Thompson to authorize the advertisement for bids for the Castle Dale facility. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
PERSONNEL ITEMS

A) Ball Complex Caretaker - Commissioner Clyde Thompson made a motion to hire Roland Daniels as a temporary employee at the Huntington Ball Complex. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
COUNTY ROAD 202 AGREEMENT

The Commission reviewed an agreement presented to them regarding County Road 202 and a gate agreement between property owners there. Those mentioned were Mrs. Lyons, Curt Brasher and Mr. Christiansen. It was pointed out by Road Superintendent Rex Funk that the County only owns the first one-quarter of the road. Mr. Funk reviewed the past history and the problems of the road and the meeting with himself, the Commission and all interested parties. It was noted that tentatively, they had reached an agreement. The agreement basically being the one now before the Commission, noting that they have since revised that agreement.

Commissioner Dixie Thompson requested that the Commission approve and sign the presented agreement. She noted that it would be beneficial to all and that if some parties desire not to sign it, it would become void. She indicated she cannot see the County putting in additional time in the matter. The Commission also noted that it should not be the County's problem. Commissioner Dixie Thompson noted that the Road Department does not have the time to handle this and recommended that the County withdraw until all parties can come to an agreement. Commission Chairman Mark Justice suggested that in the best interest of all parties, due to the amount of time already spent, that the County should proceed.

After further discussion, motion was made by Commissioner Dixie Thompson to approve the Commission signature of the revised agreement as provided by Road Superintendent Rex Funk, noting that Mr. Christiansen has been removed from that agreement, as well as other matters of concern. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
RESOLUTION 4-15-92A

Presented to the Commission for their consideration was Resolution 4-15-92A. This Resolution transfers the wetland regulation responsibilities from the Army Corp of Engineers to the United States Soil Conservation Service. It was noted that this is a Resolution from the Utah Association of Counties Convention and the Association is in support of said Resolution.

Whereupon, motion was made by Commissioner Dixie Thompson to support and approve Resolution 4-15-92A. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
RESOLUTION 4-15-92B - AMENDMENTS TO THE ENDANGERED SPECIES ACT

Presented to the Commission for their consideration was Resolution 4-15-92B. This Resolution supports amendments to the Endangered Species Act which is due to be re-authorized by congress in 1992. The Resolution urges Congress to enact amendments to the Endangered Species Act which would give more balance to human, social and economic consequences as well as further clarify the impact of the Act on the use of Federal, State, local and private lands. This Resolution was recommended and approved by the Utah Association of Counties.

Whereupon, motion was made by Commissioner Dixie Thompson to support and approve Resolution 4-15-92B. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
RESOLUTION 4-15-92C - SUPPORTING COUNTY GOVERNMENT AS THE PRINCIPLE AFFECTED INTEREST CONCERNED WITH THE MANAGEMENT AND PLANNING OF FEDERALLY OWNED LANDS

Presented to the Commission for their consideration was Resolution 4-15-92C. This Resolution supports County government as the principle affected interest concerned with the management and planning of federally owned lands. This Resolution was approved and recommended by the Utah Association of Counties.

Whereupon, motion was made by Commissioner Dixie Thompson to adopt Resolution 4-15-92C. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
PROPOSED RESOLUTION AMENDING THE ZONING RESOLUTION OF EMERY COUNTY - ADDING A NEW HIGHWAY/COMMERCIAL

Planning and Zoning Director, Bryant Anderson presented to the Commission a draft proposal of a Resolution to amend the Emery County Planning and Zoning Ordinance. The Resolution adds a new zone, HC-1, which is for a Highway/Commercial to the list of zones approved within the unincorporated portion of Emery County. Said Resolution would set forth the requirements for development within the zone and amend the zone map to show the rezoning of properties in the area near Woodside. Mr. Anderson

advised that he has a party who is interested in developing a road stop, convenience store and other items at the old Woodside location. The Resolution had been forwarded to him by Mr. Rodney Despain who is a consultant for Emery County and this was reviewed in the April 1, 1992, meeting of the Planning and Zoning Commission and that it was recommended by Planning and Zoning.

County Attorney, Patricia Geary advised the Commission that she has not had an opportunity to review the Resolution. She noted that it would need to be set

Resolution to Re-Zone, cont. . . .

for Public Hearing. Therefore, motion was made by Commissioner Clyde Thompson to proceed with the intent of the Resolution and advertise for public hearing upon review and approval of the County Attorney's office. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(14)
COMMISSIONERS REPORTS

Commissioner Dixie Thompson:

1. She noted that in regards to Highway 31 from Seely Farm to Huntington that the Commission has lobbied the Transportation Committee of which Sam Taylor is the Chairman. She noted that originally it was not going to be funded. As a result of the lobbying efforts, she has been advised that the project has been approved and that Archie Hamilton will be sending bids out this next week.

2. She reviewed with those present problems brought to her attention by Genwal Coal Mine. They are experiencing problems with getting the coal out without delays due to construction in the canyon. She noted that this has required additional trucks and an increased economic burden. She has been advised by Mr. Hamilton that they would do what they could to alleviate the problem.

Commission Chairman Mark Justice:

1. He noted that monies have been received from the CIB for solid waste management plans. They are now ready to put those out for bid in the management of the Emery County landfill.

(15)
PUBLIC HEARINGS FOR FIELD FACILITY AND CAPITAL RECREATION FUND

Auditor, Karen Truman inquired of the Commission as to where funds would be coming from for construction of the joint fuel facility. She further inquired whether this should

be included for public hearing with the one on the capital recreation fund set for the next Commission meeting. Motion was made by Commissioner Dixie Thompson to set the public hearing on the capital improvement funds for the joint fuel facility as well as the capital recreation fund. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(16)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 10:32 a.m.

ComMin5-6-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 6, 1992

Those present at the meeting were Commissioners Mark Justice and Clyde Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m. who excused Commissioner Dixie Thompson who is attending government conferences in Reno, Nevada, on official County business.

The invocation was given by Clerk, Bruce Funk.

(1)
COMMISSIONERS MINUTES

The minutes of the April 15, 1992, Commission meeting were reviewed. Motion was made by Commissioner Clyde Thompson and seconded by Commission Chairman Mark Justice to approve the minutes as presented. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented Warrant/Check Edit List #921367 through and including #921567 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
54	Panasonic transcriber - Attorney	218.00	Approved
55	Hand-held radio - Attorney	846.00	Approved
56	1986 Peterbilt - Road	29,000.00	Approved

Whereupon, motion was made by Commissioner Clyde Thompson to approved the Warrants for payment and the requisitions for purchase. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

(3)
ESTABLISHMENT OF A CAPITAL PROJECTS FUND - RESOLUTION 5-6-92A

Commissioner Clyde Thompson informed those present that at the conclusion of the 1991 budget year that certain unappropriated funds were carried over into 1992 which could not be determined in time for inclusion into the 1992 Emery County General Revenue and Expenditure Budget. Therefore, it was the desire of the Commission that at this time to create a capital projects fund. The Resolution went on to point out that it was in accordance with Section 17-36-16(3) of the Utah Code Annotated. The capital projects fund may continue to be funded with transfers from the unappropriated fund balance of Emery County as deemed appropriate by the Emery County governing body. Such transfers shall not at any time reduce the unappropriated fund balance of Emery County General Fund below $2,000,000. The capital projects fund shall be a separate fund from the General fund and shall be appropriated for the purpose of erecting facilities and other projects not deemed as part of the Emery County operating budget.

Whereupon, motion was made by Commissioner Clyde Thompson to approve Resolution 5-6-92A. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

(4)
TREASURER'S BUSINESS

Emery County Treasurer, JoAnn Behling presented the following tax deferral requests or adjustment to the Commission for their consideration:

1) Steve and Lou Juanna Snow - Property tax extension on commercial property up for the May Tax Sale. Mrs. Behling noted that they have been in and applied. It was her recommendation that the Commission approve the application.

2) Jason and Gloria Behling - JoAnn Behling noted that on a business in Ferron, the Behling's did not realize that the taxes had not been paid in 1987 and 1988. Therefore, they were requesting an extension at this time. It was her recommendation that the Commission approve the agreement.

3) Sheldon and Lorie Taylor - Mrs. Behling noted that Lorie Taylor has signed all the paper work and Sheldon Taylor is expected to sign the documentation on May 7, 1992. It was her recommendation of the Commission that they approve the agreement pending completion and signing by Mr. Taylor of all documentation.

Treasurer's Business, cont. . . .

4) Michael and Cathy Johnson - Mrs. Behling noted that there is an outstanding amount of $115.29 on penalties and interest which accrued, noting that the properties had been in bankruptcy. Therefore, the penalty and interest for that year need to be waived.

5) Joe and Sheila Christensen - Mrs. Behling noted that the property had been taxed to two parties in the amount of $18.60. Therefore, it was her request that the amount of $18.60 be waived for the Christensens.

6) Kenneth Oliver - Mrs. Behling pointed out that this was a double-assessment of $3.15. It was her request that this amount be applied to another piece of property that the Olivers own.

7) Western Discovery - Mrs. Behling noted that the Tax Commission has issued an order on a value reduction. This is to apply to personal property or equipment owned by the company. It was her recommendation that the Commission approve the compliance with that order.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the extensions as recommended by Treasurer, JoAnn Behling together with those tax adjustments as requested. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

(5)
STATE HISTORY WRITING PROGRAM

Commission Chairman Mark Justice advised those present that the Utah State Historical Society has funds available for a State history writing program. It was his recommendation that the Emery County Historical Society be the agency authorized to solicit those funds and be involved in the writing program. Whereupon, motion was made by Commissioner Clyde Thompson to approve and authorize the Emery County Historical Society as that agency from Emery County to solicit those funds from the State

Historical Society and do the history writing. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

(6)
COMMISSIONER REPORTS

Commissioner Clyde Thompson:

1. Commissioner Clyde Thompson briefly discussed the Capital Improvement Fund, noting that it is a result of wise spending. He also discussed the Crystal Geyser located near Green River and future access.

Commissioner's Reports, cont. . . .

2. Commissioner Thompson congratulated County Attorney, Patricia Geary and the successful "Guilty" verdict in the recent homicide trial which was prosecuted by her office. Ms. Geary expressed appreciation to the Sheriff's office, Sheriff Lamar Guymon and Bill Downard.

Commission Chairman Mark Justice also expressed appreciation on behalf of Sheriff Lamar Guymon and his staff to the County Attorney and her staff for the professional manner in which they conducted the trial.

Commission Chairman Mark Justice:

1. Commission Chairman Mark Justice indicated that on May 7, 1992, two requests from Emery County will go before the Community Impact Board. One request is for $470,000 for Ferron City to construct a club house at the Golf Course. The second request to be considered by the CIB is for the Emery County Special Fire District for approximately $460,000 to purchase fire equipment.

(8)
RECESS

Commission Chairman Mark Justice recessed the meeting at 6:42 p.m. until the Public Hearing on the Capital Improvement Recreation Fund and the Capital Projects Fund at 7:00 p.m.

(9)
PUBLIC HEARING - CAPITAL IMPROVEMENT RECREATION FUND AND CAPITAL PROJECT FUND

Commissioner Clyde Thompson noted that at the end of 1991 the Commission did not know how much money would be surplus. Now they have determined that through good management there is a surplus of funds. Because of new State and Federal requirements,

fuel facilities need to be built both in Castle Dale and Green River. These are for a combined use of the Road and Sheriff's Departments. The expected cost is approximately $200,000. The County is in need of a records storage facility and remodeling on the County Complex in Green River.

Commission Chairman Mark Justice pointed out in regards to the Capital Improvement Recreation fund that the purpose of this fund would be to authorize the Commission to spend the remaining balance of $28,834. Of which, he expected $10,000 to complete the pavilion at the County complex in Huntington. He noted that in the past monies have been used for sprinklers, fencing and other improvements at that site.

Public Hearing, cont. . . .

Roger Jensen pointed out to the Commission that they have probably been misled. It was their understanding that the $300,000 was to be spent on swimming pool, handball and other recreation facilities. Commission Chairman Mark Justice noted that money is to be spent for those projects as outlined previously by Commissioner Thompson. The swimming pool, handball complex, etc., was being considered by the Emery County Recreation District. He noted that the Recreation District has had three meetings and they have prioritized that as their number one project a community center near the High School.

Those present questioned the economic value after construction and whether this would be an increased tax to their businesses. Commission Chairman Mark Justice informed those present that they had made a commitment not to tax.

Chris Nielson discussed the Vernal area recreation facility and the benefit to that area. His request of the Commission was that they need to find out if that grant money is available. Commission Chairman Mark Justice noted that the Emery County Recreation District is soliciting funds from those same available sources.

Charlie Oman questioned the location of the Community Recreation Center near the school and on school property. He indicated that it should be on private ground and away from the school. After further discussion, Commission Chairman Mark Justice advised those present that they need to be in attendance at the next Recreation District meeting which is on the fourth Thursday of each month at 7:00 p.m. in the Small Conference Room at the Emery County Courthouse.

There being no other comment, Commissioner Clyde Thompson made a motion to close the public hearing at 7:39 p.m. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

(9)
TRANSFER OF $300,000 TO EMERY COUNTY CAPITAL PROJECTS FUND - RESOLUTION 5-6-92B

Commissioner Clyde Thompson made a motion to approve Resolution 5-6-92B which transfers $300,000 from the unappropriated fund balance of the Emery County General Fund to the Emery County Projects Fund. This is being done without reducing the unappropriated fund balance below $2,000,000. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

(10)
PUBLIC HEARING - TO INCREASE THE 1992 GENERAL FUND BUDGET - RESOLUTION 5-6-92C

Commission Chairman Mark Justice opened the meeting to a public hearing at 7:40 p.m. for the purpose of increasing the 1992 Emery County General Revenue and Expenditure Budget. Commissioner Justice noted that this was needed to add in the $300,000 to the Capital Projects Fund and $28,834 to the Capital Improvement Recreation Fund.
Public Hearing, cont. . . .

There being no public comment, Commission Chairman Mark Justice closed the public hearing at 7:42 p.m. noting that this is in the public interest of the residents of Emery County.

Whereupon, motion was made by Commissioner Clyde Thompson to approve Resolution 5-6-92C which adds $300,000 to the Capital Projects Fund both in revenue and expenditures and $28,834 to the Capital Improvement Recreation Fund both in revenue and expenditures to the 1992 Emery County General Revenue and Expenditure Budget as outlined. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

(11)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 7:50 p.m.

ComMin5-20-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 20, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:11 a.m.

The invocation was given by Commissioner Dixie Thompson.

(1)
COMMISSIONERS MINUTES

The minutes of the May 6, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson and seconded by Commission Chairman Mark Justice to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #921568 through and including #921773 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
57	Caterpillar Motor Grader - Road	123,888.00	Approved
58	Two stationery radar guns for UHP - Commission	3,960.00	Approved
59	Grant-writing books - Commission	1,146.95	Approved
60	Castle Dale City to support swimming pool - Commission	5,000.00	Approved

Whereupon, motion was made by Commissioner Clyde Thompson to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
MARIE GUYMON JOHNSON - LIBRARY STUDY COMMITTEE

Marie Guymon Johnson came before the Commission, reading to them her letter dated May 18, 1992. Wherein, she cited the Commission having received a letter from the Library Study Committee summarizing their conclusion. She noted that she, having served on that Committee strongly disagreed with the conclusions drawn by that group pertaining to the Bookmobile service. She noted that the Study Committee did not have any pertinent figures other than Bookmobile costs and so did not take into consideration the total Library Budget figures in making its recommendation.

She had requested of that Committee that they meet again to consider this additional information. However, due to scheduling conflicts such a meeting did not take place. She pointed out to the Commission that the cost of the Bookmobile represents only 2-1/2% of the total County Library Budget. She questioned whether the monies saved by deletion of the Bookmobile would enable local community libraries to make major improvements, particularly in extending the collection available to the public. She expressed concern in that if young people were transported to the community libraries on a regular basis, for example bi-weekly as they now visit the Bookmobile, it would drastically increase the attendance. She surveyed Huntington and Cleveland, in hopes of being representative of other communities. They indicated this would be a 71% increase in attendance. Such increases would necessitate additional staffing. Even if spread over the County library system, this would be a minimum cost of $30,000 per year.

She pointed out that in looking at the circulation, that the Bookmobile has a circulation cost of 28-1/2 cents per book. The average county-wide circulation figures average out to be $5.07 per book circulated. She noted that it costs the County 18 times as much for each book checked out of the County libraries as it does for each book checked out of the bookmobile. Therefore, she asked that additional consideration be given by the Commission. She emphasized that they need to look at the overall picture. In her letter, she further expressed appreciation to the Commission for their consideration.

Commission Chairman Mark Justice advised Mrs. Johnson that the Emery County Commission at this time has not made a decision, but would be doing so at some future Commission meeting.

(4)
DEPARTMENT OF CORRECTIONS - RENEWAL OF LEASE CONTRACT

Presented to the Commission for their consideration was the lease contract with the Department of Corrections for use of space in the Emery County Courthouse by Adult Probation and Parole. This is for 110 square feet at $7.00 per square foot. County Attorney, Patricia Geary has reviewed the documentation and finds it adequate except for the required signature of the County Attorney be changed from that of Scott Johansen to herself.

The Commission inquired of the County Clerk as to how the agreement came about and the amounts. Clerk, Bruce Funk noted that this was based on the cost per foot paid by the

Courts for other court-related facilities in the Courthouse. Prior to such an agreement the County was not receiving any reimbursement. This was begun at the time of the consolidation into one courtroom.

Whereupon, motion was made by Commissioner Clyde Thompson to authorize the Commission to approve the agreement authorizing the required signatures. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(5)
WILDLIFE POPULATION NUMBERS - RESOLUTION 5-20-92A

Commissioner Dixie Thompson read to the Commission and those present the proposed Resolution 5-20-92A. Wherein, it was resolved that the Emery County Commission immediately request that the federal land management agencies and several states bring wildlife population into compliance with existing State Wildlife and Fisheries Comprehensive plans and Resource Management plans. She noted that in particular the antelope, elk and buffalo populations are significantly out of compliance from the bridging plans of the State and Federal agencies. It would be further resolved that the Emery County Commission seek to hold wildlife numbers at those levels for a period of at least five years. During which time extensive resource monitoring would occur to establish the impacts of those population levels on Federal Land resources, as well as private property and business interests.

Whereupon, motion was made by Commissioner Dixie Thompson to approve and adopt Resolution 5-20-92A, the Wildlife Population Numbers as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
ANIMAL DAMAGE CONTROL RESOLUTION 5-20-92B

Commissioner Dixie Thompson read to the Commission proposed Resolution 5-20-92B. The Resolution is to establish animal damage control. She noted that there is an ongoing threat from predators and even transplanted predators and the impact it would have on the livelihood of citizens of Emery County. Through such a Resolution, the Commissioners of Emery County resolve that the citizens, residents and livestock owners with the County of Emery shall have authority to protect their interests in livestock on public lands, grazing lands and private property by controlling predators as they deem necessary. The resolution further described those methods deemed reasonable in the control of predators and that no entity shall have the right within the County of Emery to transport predators for the purpose of relocation or any other purpose.

Whereupon, motion was made by Commissioner Dixie Thompson to approve and adopt Resolution 5-20-92B, a Resolution to Establish Animal Damage Control as presented.

Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
EMERY WATER CONSERVANCY DISTRICT - BOARD REAPPOINTMENTS

Mr. Eugene Johansen, Chairman of the Emery County Water Conservancy District, by letter dated May 18, 1992, requested the Commission to consider reappointing two board members whose terms expired in April 1992. It was his request that Hal Guymon of Huntington and Tracy Behling of Ferron be reappointed to serve another four-year term on the Board of Directors.
Whereupon, motion was made by Commissioner Clyde Thompson to reappoint Hal Guymon and Tracy Behling to the Board of Directors of the Emery Water Conservancy District as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
HUNTINGTON AIRPORT - CLOSING - COSTS OF RENOVATION

Commissioner Dixie Thompson noted that she has been trying to get in touch with Ron Theobald who had made an inspection of the Huntington Airport. In Mr. Theobald's letter dated April 29, 1992, he found the runways and parking not safe for public use. Therefore, he has basically closed the airfield.

Road Superintendent Rex Funk, by memorandum dated May 2, 1992, to Mr. Theobald, indicated he has inquired of Johansen and Tuttle Engineering estimates for the cost of repair. In further discussions with Mr. Theobald, the airfield being within 20 miles of Price would basically eliminate it for State funding. Johansen and Tuttle has estimated a repair cost of $81,000, which does not include engineering fees. Mr. Funk, as well as Commissioner Dixie Thompson questioned as to whether this would be sufficient for the repairs which would only last for one to two years. Mr. Funk went on to point out that the sub-surface is not good enough. He suggested possibly a more stable place in the County needed to be considered and that UP&L has offered property near the Hunter Plant. At some future time, the facility could receive State funding.

Commissioner Dixie Thompson pointed out that the beckon light has been turned off and that there existed a high liability for Emery County.

Commission Chairman Mark Justice inquired of Mr. Funk as to the traffic flow of UP&L executives going to the Hunter Plant compared to those going to the Huntington Canyon Plant. Mr. Funk indicated he did not know what those figures were. Presently all flights are being referred to the Price Airport. Commissioner Justice further pointed out that State monies could be available for a new location or for renovations of the existing

airfield. As to the cost of a new airport facility, Mr. Funk estimated that this would be approximately $1.5 million.

Mr. Theobald had emphasized to Mr. Funk that another factor in determining any State funding would be the low usage at the Huntington Airport. Sheriff, Lamar Guymon pointed out that since the manager has moved to Price, that he has taken much of the business there.

Commissioner Justice pointed out that it seemed much more feasible to spend $81,000 in making improvements at the present facility than possibly upwards of $2 million for construction of a new facility. Mr. Funk again emphasized that such improvements would only be what is termed a spot repair or patch repair.

Commissioner Dixie Thompson further noted that the mobile home at the present airfield needed to be removed. Those determining factors that stand out are the costs of making the improvements. There are no monies available this year, the close proximity to Price, the short runways and that a location further South would possibly be given more consideration by the State. The present location is land-locked.

Commissioner Clyde Thompson pointed out that a location with a solid base could prove to be much cheaper.

(9)
WITHDRAWAL FROM THE UTAH LOCAL GOVERNMENTS TRUST - LITIGATION COMMITMENT

The Commission informed those present that the Utah Local Governments Trust has billed Emery County as well as other counties who dropped their liability coverage from the Utah Local Governments Trust in favor of joining the UAC Mutual Insurance. In such leaving, there was a fee assessed. This is approximately $45,000 assessed to Emery County to leave the trust.

Commissioner Dixie Thompson noted that Garfield County is leading the effort, along with Brent Gardner of the Utah Association of Counties to overturn the contingency fees assessed to those counties. It was indicated that the amount of approximately $1,000 is requested from each of those Counties wishing to support legal action, noting that UAC Administrator Brent Gardner feels it will be turned over.

Commissioner Dixie Thompson noted that the contingency fee was due by June 1. There is a meeting taking place May 21 in the Utah County Administrative Building in Provo at 5:00 p.m. to consider further action.

It was suggested by Commissioner Clyde Thompson that the County go ahead and pay their share of legal costs to contest the matter. This was also concurred by County Attorney, Patricia Geary.

Whereupon, motion was made by Commissioner Clyde Thompson to authorize Emery County's share to assist the UAC in pursuing legal efforts in regards to its ULGT contingency fee assessed to the counties. Also, that it be taken out of the County Attorney's Special Council Budget. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(10)
REPORT ON REVOLVING LOAN FUND

Economic Development Director, Bryant Anderson reported to the Commission on the Revolving Loan Fund. He noted that they have helped sixteen businesses. He noted that under the GAP type financing that a borrower seeks funds from the Revolving Loan Fund Board to combine with his own funds in order to better qualify him in obtaining the balance of funds from a bank. He further went on to point out that many of the revolving loan fund loans are for under $10,000. They are for a short period of time. He estimated that it has resulted in the creation of 40 jobs and approximately 33 jobs being saved as a result of additional funding.

He further went on to point out that they are applying for $100,000 from the Farm Home Administration. He noted that the Revolving Loan Fund has approximately $94,000 on loan, $20,000 in the account and with the new $100,000 this would leave them approximately $114,000 in the fund. This would be the largest fund in the State.

Commissioner Clyde Thompson inquired of the delinquency rate. Mr. Anderson responded that there are three or four who are quite delinquent. The delinquency amount would be approximately $6,300. He further went on to briefly discuss the reasons for delinquency and that the revolving fund committee would consider further action if needed.

Commissioner Dixie Thompson expressed concern in that it is using tax payers money to subsidize and finance businesses. She expressed concern over the process of determining those parties to loan money to, when it appears the banks were not willing to do so. She further went on to read a Commission action in the March 18, 1992, Commission meeting wherein the Commission at that time in her absence had placed $10,000 in the Revolving Loan Fund. She further pointed out that those funds were not originally budgeted in the Dues and Contributions. Therefore, it was her motion to bring back those monies from the revolving loan fund and put them back into the Dues and Contributions Budget. She noted that at present this has greatly depleted that budget.

Commission Chairman Mark Justice noted that his request in having Mr. Anderson here this day was to have him report on the possibility of soliciting the $100,000 which would not be tax payers money and it is monies we cannot get unless there is someone to loan it to.

After further discussion, it was the request of Commissioner Dixie Thompson that the Commission consider her motion. Whereupon, Commission Chairman Mark Justice noted that it not being an official item on the agenda. Therefore, any action at this time would be improper and that those monies previously transferred to the Revolving Loan Fund could not be withdrawn.

Therefore, Commission Chairman Mark Justice did not consider the motion at this time. No action was taken.

(11)
CARBON-EMERY DRUG TASK FORCE - TERMINATION OF INTERLOCAL AGREEMENT

Sheriff, Lamar Guymon reviewed the previous Carbon-Emery Drug Task Force, noting that it consisted of the State, Emery County, Price City, Wellington as well as all other communities in Carbon County. They each allocated one vote, indicating that Emery County in its entirety only had one vote. Therefore, it was their agreement to terminate that interlocal agreement. Also discussed was the new proposed Interlocal Agreement with the Utah Division of Investigation and Narcotics with Price City, Carbon County and Emery County.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the termination of the previous Interlocal Agreement done in 1991 and enter into a new Interlocal Agreement to follow. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
CARBON-EMERY DRUG TASK FORCE - INTERLOCAL AGREEMENT

Sheriff, Lamar Guymon presented to the Commission the Interlocal Agreement creating the Carbon-Emery Drug Task Force to be entered into by the State of Utah through the Utah Division of Investigations/Narcotics; Price City, Carbon County and Emery County. It was deemed that this is in the best interest of the citizens of the jurisdictions to provide economical effective investigation and prosecution of sales, possession, production and manufacture of controlled substances on a regional basis and in a cooperative arrangement utilizing specially trained personnel, unavailable to any of the parties individually.

Whereupon, motion was made by Commissioner Clyde Thompson to approve and enter into the Interlocal Agreement as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
E-911 AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY FARMERS UNION TELEPHONE ASSOCIATION AND AGREEMENT TO LICENSE

Presented to the Commission for their consideration was the agreement between Emery County and Emery County Farmers Union Telephone Association which would facilitate the establishment of an emergency 911 telephone service, including the establishment of a public safety answering point (PSAP). Wherein, the County will act as the sponsoring governmental agency in providing the Emergency Telephone Service including the assessing and collecting the statutory surcharge to pay for said services. It went on to point out that the County and the Association shall each be responsible to pay 1/2 of the total cost of purchasing the data base necessary to establish the E-911 system and outlines those projected costs. It further defines training of the personnel to operate the PSAP and its equipment as well as maintenance.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the agreement between Emery County and the Emery County Farmers Union Telephone Association as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Also presented to the Commission was the Agreement to license Emergency Reporting Subscriber Information. Wherein, U.S. West Communications will provide the initial data base information and updates as outlined in the agreement. This agreement being between Emery County, U.S. West Communications and the Emery County Farmers Union Telephone Association.

Whereupon, motion was made by Commissioner Clyde Thompson to approve and authorize the signing of the Agreement to license Emergency Reporting Subscriber Information for E-911. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(14)
COUNTY TO JOIN STATE FUEL SYSTEM

Commissioner Dixie Thompson informed those present that the State is putting together a joint fuel system. The State pointing out that the clean air guidelines are going to become much more stringent. She indicated that Road Superintendent Rex Funk together with Sheriff, Lamar Guymon have attended meetings in regards to a State Fuel System. Sheriff Guymon indicated that this would be of great benefit in the Green River area. Road Superintendent Rex Funk indicated that he had no great concerns, but would like the option that sometime the County, should they so desire, could do their own fuel facility.

Whereupon, motion was made by Commissioner Dixie Thompson to go ahead and join in the State Fuel System which provides for a credit card system with the County retaining at some future day the option to construct their own facility if it is deemed more practical.

Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(15)
INDIGENT BURIAL

This being on the agenda to be discussed by Greg Fausett of Fausett Mortuary, but was unable to be in attendance. Clerk, Bruce Funk reviewed with the Commission the ongoing need to establish a policy in regards to indigent burial, the establishment of costs and whether the County would have an indigent burial cemetery. Possibly, consideration needed to be given by the Commission to approach the communities in that they set aside space for indigent burial. He noted that this adds an increased burden to the County in that they are required to purchase from the communities the burial plot, the cost for opening and closing the grave, as well as vaults. It was suggested that this item be discussed in the next Council of Governments meeting set for June 17 and that Clerk, Bruce Funk also be in attendance to discuss this with the cities.

County Attorney, Patricia Geary noted that possibly those guidelines used in determining qualifications for indigent medical, which were originally drafted by the Clerk's office, be adapted and used for consideration in those applying for indigent burial.

(16)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following Personnel Requisitions:

A) Four Temporary Weed & Mosquito Workers - Requested was the hire of four temporary/seasonal workers in the Weed & Mosquito Department. These are to begin approximately the first week in June.

B) Temporary Operator in the Road Department - Requested was the hire of a temporary Operator in the Road Department for a five month period.

Motion was made by Commissioner Dixie Thompson to approve the Personnel Requisitions as presented and authorized Mrs. Snowball to begin the recruitment process. Motion was seconded by Commissioner Clyde Thompson. Commission Chairman Mark Justice voted nay. Motion passed.

(17)
COMMISSIONERS REPORTS

Commissioner Dixie Thompson:

1. She expressed concern over the livestock permittees grazing on BLM property in the Price River area. She noted that she is not in agreement with the BLM study and resultant reduction. Therefore, Utah State University has been requested to do a study in that area.

Commissioners Reports, cont. . . .

2. She reviewed the parts of the meeting coming up on June 2 in Provo to make plans in regards to predator control.

3. She further discussed several resolutions that took place in the WIR Conference in California which she attended. She noted that they are most helpful to Emery County. Amongst those are in regards to PILT and that a date will be set to call congressmen.

Commission Chairman Mark Justice:

1. He noted that the UDOT Transportation Committee will have a meeting May 22 at 9:00 a.m. to render a decision on the single tire issue. He discussed what the possible outcome would be.

2. He pointed out that the Fire District received a $470,000 grant from the CIB to buy the eight fire trucks for the County.

(18)

MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 11:02 a.m.

ComMin6-3-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 3, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:04 p.m.

The invocation was given by Clerk, Bruce Funk.
(1)
PUBLIC HEARING - HC-1 COMMERCIAL HIGHWAY ZONE

Commission Chairman Mark Justice at this time opened the public hearing to receive public comments in regards to establishing a new zone entitled HC-1, a Highway Commercial Zone. He then asked Planning and Zoning Administrator, Bryant Anderson to review the matter.

Mr. Anderson noted that he had an inquiry of an individual who owns the property at Woodside who would like to put in an all-service rest stop which would include camping, truck stop, etc. He noted that it has been reviewed by the Planning and Zoning Board and the party is ready to proceed. Therefore, he provided to the Commission a proposed Resolution outlining the requirements set forth for such a zone.

Commission Chairman Mark Justice inquired if there were any comments from those in attendance.

In responding to Commissioner Dixie Thompson's inquiry as to the time table, Mr. Anderson pointed out that the owner is waiting for approval of the Commission to establish the new highway zone. From then on, the owner would meet further with the Planning and Zoning Commission and fulfill the obligations contained in the Resolution. Whereas, Planning and Zoning will approve the project, whether in its entirety or smaller portions as allowed. Mr. Anderson further confirmed that this would allow for other facilities as described in the Resolution to be constructed along other highways in the County.

There being no other public comment, Commission Chairman Mark Justice closed the public hearing at 6:14 p.m. He thanked those parties for being in attendance. (Later in the meeting, the property owner addressed the Commission and gave to them a proposed plan for the development of the site for their review.)

(2)
BID OPENING - SOLID WASTE MANAGEMENT PLAN FOR EMERY COUNTY

Clerk, Bruce Funk advised the Commission that the Clerk's office had received two bids for a Solid Waste Management Plan. The bids received are as follows: Beehive Enterprises, Panguitch, Utah, submitted a bid to develop Emery County's Solid Waste Management Plan for the sum of $10,480; the other was from Tahoma Technical Writing and Engineering Service, Cedar City, Utah, who proposed to prepare the Emery County Solid Waste Management Plan for a lump sum fee of $7,800.

There being no other bids, Commission Chairman Mark Justice recognized Tahoma as the apparent low bidder. However, a review of the documents would be made before awarding any contract.

(3)
COMMISSIONERS MINUTES

The minutes of the May 20, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(4)
Emery County Auditor, Karen Truman presented Warrant/Check Edit List #921774 through and including #921956 for payment.

Req. #	Item and Description	Amount	Action
61	Seven vehicles - Sheriff	113,138.00	Approved
62	Judge's robe - Justice Court	140.00	Approved
63	Judge's robe - Justice Court	140.00	Approved
64	Mobile Radios - Sheriff	2,914.00	Approved
65	Light Bars, Sirens, Speakers - Sheriff	2,800.00	Approved
66	Two used jacks - Road	500.00	Approved

Whereupon, motion was made by Commissioner Clyde Thompson to approve the warrants for payment and requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(5)
USU EXTENSION - SATELLITE DOWN-LINK PROGRAMS

Extension Agent, Elaine Hatch introduced Dr. Gerald R. Olsen of the Utah State University, noting that he is the associate director of Extension Services and former Emery County Extension Agent.

Dr. Olsen expressed appreciation to the Commission for their support of the Extension. He noted that there is a great interest because of technological advances to provide

additional education via satellite to the residents of Emery County. He discussed the uplink, noting that they own part of a satellite from which they can receive and broadcast to anywhere in the nation. He noted that there are 32 land branch share programs. They could use the strengths of many large university programs and have them downlinked and accessible to each County in the State. He noted that the equipment being provided would be a 27 inch television monitor, a VCR to record and rebroadcast and the availability of conference phone calling. His purpose in coming before the Commission would be to solicit support for such equipment and programs. He noted that they would need to be placed in a room. He further reviewed funding that they have received. He noted that presently they have 13 units installed or being installed in Counties in Utah with four other Counties committed and hopefully Emery County as well. He advised that the total cost for the equipment on bid would be $7,500, with the additional cost of a fence around the satellite receiving dish. He further advised the Commission that the Extension Service at the Utah State University is prepared to pick up all except $2,000. He would like a confirmation from the County no later than two weeks.

Whereupon, after further discussion, motion was made by Commissioner Dixie Thompson to support and participate in the satellite downlink facilities as discussed by Mr. Olsen pending determination of availability of funds. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
REPORT OF THE LIBRARY TASK FORCE - DISCONTINUANCE OF THE BOOKMOBILE

Verda Miller addressed the Commission on behalf of the Library Task Force. She noted that this board was made up of members of the County Library Board, members of the school district and three other members from the public approved both by the Commission and the school board. It was their purpose to review all the libraries in the County and make a determination of how they could best be utilized and whether the bookmobile service would be continued in the County. She went on to note that they have visited all the schools as well as the bookmobile at each of the schools. It was their recommendation that the libraries be better utilized and that the bookmobile be discontinued. The task force felt that with better cooperation the County facilities could be better utilized. It was noted that the bookmobile has some duplication of materials, limited resources and there are no audio-visual facilities available. They

Library Task Force Report, cont. . . .

further recognize that transportation from the schools to the County facilities could present problems in Castle Dale and Huntington. It was further recommended that the savings realized from the discontinuance on the bookmobile be applied to technical networking within the County libraries.

Commission Chairman Mark Justice in reviewing the original intent and purpose of the committee expressed appreciation for the efforts of the committee in making their

recommendation. He further inquired if there were any further comments from those in attendance.

Sylvia Nelson addressed the Commission noting that she has been a representative of the governor's committee on libraries and that she was in agreement with the library board's recommendation in that the bookmobile be discontinued for at least two years and possibly three to provide the funds necessary to do the networking. She referenced what had been done in Davis County, noting that bookmobile services could be reconsidered at a later time.
Commissioner Clyde Thompson inquired if the transportation problem in Castle Dale and Huntington had been resolved by the library board and that any approval to discontinue the bookmobile would be contingent upon that. Mrs. Miller indicated that the schools are using the library facilities except Castle Dale which does have a transportation problem and that a flag person would need to be installed for the Huntington library. However, she did not feel that was part of the committee's responsibility.

Whereupon, Commission Chairman Mark Justice recommended that the Commission accept the report and implement the recommendations. Motion was made by Commissioner Dixie Thompson to accept the recommendations of the library task force and cancel the bookmobile services. Commissioner Clyde Thompson seconded the motion based upon completion of the contingencies in the report. Motion was approved by all members present.

(7)
APPROVAL OF ZONING RESOLUTION ESTABLISHING A HIGHWAY ZONE HC-1 - RESOLUTION 6-3-92

Motion was made by Commissioner Dixie Thompson to approve Resolution 6-3-92. The Resolution amends the Zoning Regulations of Emery County, adding a new zone HC-1, a Highway/Commercial Zone to the list of zones permitted within the unincorporated portions of Emery County, setting forth the requirements for development within said zones and amending the zone map to show the rezoning of certain territory to the HC-1, Highway/Commercial Zone. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
HUNTINGTON AIRPORT - EMERGENCY IMPROVEMENTS

Commissioner Dixie Thompson reviewed meetings the Commission had with Mr. Ron Theobald, the Aeronautical Program Supervisor for the State. This meeting took place on June 1, 1992. Also in attendance were Road Superintendent Rex Funk and Howard Tuttle of Johansen & Tuttle Engineering. Their inquiry of Mr. Theobald was that if they did sufficient repairs, could the airport be re-opened. Mr. Theobald concurred that the State would re-open the airport.

Howard Tuttle continued in that agreed was the need to discontinue the use of one of the alternate runways due to the extensive cost to renovate it. He indicated that if the County was to seal the cracks and apply a chip seal to the remaining runways that the estimated cost would be approximately $80,000. It was not his recommendation. He further noted that to restructure the runways would cost between $400,000 and $500,000. It was his recommendation that the County repair the potholes and ruttings after which 1-1/2" of hot plant mix asphalt seal coat would be applied to the entire runway. He indicated that it was hopeful this would last three to five years. The estimated cost was approximately $133,000 which did include engineering and other costs.

Mr. Tuttle further reviewed with the Commission the time frame for the bidding process. He noted that it takes three to four weeks for proper advertising and receipt of bids and approximately one month before contractors can be on the site. He asked that in light of the situation that the Commission consider declaring it an emergency. Therefore, they could solicit bids immediately from local contractors.

Whereupon, motion was made by Commissioner Dixie Thompson to declare the need for repair on the runways at the Huntington Airport on an emergency status and authorize the engineering firm of Johansen and Tuttle to begin the immediate solicitation of bids. This would be pending determination of the legality of the declaration and also contingent upon the availability of funds. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
DISCUSSION OF RADAR GUNS FOR THE UTAH HIGHWAY PATROL

This matter having been placed on the agenda, Commission Chairman Mark Justice noted that the radar guns have been received and given to the Utah Highway Patrol. He noted that their use is for the benefit of Emery County. It was confirmed that they have had the Emery County Fixed Asset labels attached prior to disposition.

(10)
JUSTICE COURT PRECINCT BOUNDARIES

Commission Chairman Mark Justice reviewed concerns brought to him by Emery County Justice Court Judge Stan Truman in that Emery County was in possible violation by having one precinct and two judges. Wherein, it should be two precincts with one judge each. Mr. Truman noted that two months ago he was contacted by the Administrative Office of the Courts. Wherein, he was advised of the need to establish one judge per precinct and that the County may be in violation. Mr. Truman indicated he and Judge Burns of Green River have met and discussed this matter with Sheriff, Lamar Guymon and others and have come to agreement as to boundaries. He again emphasized that it

was the opinion of the AOC that Emery County was in violation of the intent of the Justice Court Act of 1992.

Whereupon, Commission Chairman Mark Justice advised those present that they will further review and reconsider this at the next Commission meeting on June 17. He inquired of County Attorney, Patricia Geary whether a Public Hearing was necessary. She indicated it was not necessary, but the taking of public comment could be at the discretion of the Commission.

After further discussion, it was the consensus of the Commission that this would be put on the agenda for June 17 as a regular agenda item.
(11)
REGISTRATION AGENTS AND JUDGES OF ELECTION

Clerk, Bruce Funk presented to the Commission for their consideration a list of Registration Agents for the year 1992 and 1993. They are as follows:

1 - Emery Town - Dorothy Pulley
2 - Ferron South - Kathy Singleton
3 - Ferron North - Dana Behling
4 - Clawson - Joan Anderson
5 - Orangeville - Carolyn Moore
6 - Castle Dale West - Colleen P. Bott
7 - Castle Dale East - Pamela Brereton
8 - Huntington East - Uneta Grange
9 - Huntington West - JoAnn Shannon
#10 - Cleveland - Annette Wells
#11 - Elmo - Lucille Willson
#12 - Green River - Sandra Silliman

Also presented were the Judges of Election for 1992, noting that for the Primary election, a reduced number would be used. Also, there are some vacancies in the Castle Dale East voting district and the Green River voting district in which the Clerk's office will continue to pursue that. He further advised the Commission that the application requires a commitment on the individuals to attend a training meeting. Also, Registration Agents are paid Judges of

Election, cont. . . .

$20 per day as allowed by the Utah Code and $10 per day for the use of their homes. Judges of Election are paid $50 per election. The names are as follows:

#1 - EMERY

Donald Mangum Donna Homer
Merlin Christiansen Lanora Johnson

Jane Manchester Marian Mangum
Margaret Mangum (alternate) Betty Bunderson (alternate)
Mary Henningson (alternate)

#2 - FERRON SOUTH

Lucinda B. Wild Grace Behling
Alice Y. Conover Sam Singleton
Karrie Lee Behling Evelyn Huntsman
Betty Luce (alternate) Paul Quayle (alternate)

#3 - FERRON NORTH

Bertha Blackburn Jacqueline Radcliff
Conna Behling Beverly Aiken
Paula Lucas Laurie Pitchforth
Jacki Behling (alternate) Norma Fox (alternate)
Diane Barney (alternate)

#4 - CLAWSON

Ted Ann Funk Judith Justice
Carolyn Seely

#5 - ORANGEVILLE

Jean L. Scovill Ruth Stilson
Linda Miller Sandra Oman
Dawnette Tuttle Joyce Staley
Mozell VanBuren (alternate) Jennifer Fauver (alternate)

#6 - CASTLE DALE WEST

LeeAnn Snow Zora Peacock
Sandra Fausett M. Elaine Beard
Elaine Wilberg Charlotte Colby
Suzanne Jones (alternate) Marianne Judi (alternate)

#7- CASTLE DALE EAST

Darlene Thompson Eileen Lofthouse
Marianne Day Trina Branson
Kathleen Clements (alternate)

#8 - HUNTINGTON EAST

FloAnn Wilson Velma Gardner
LuRene Swinburne Debbie Smith
Francy Handley Callie Frickey
Thora Ann Fillmore (alternate)

#9 - HUNTINGTON WEST

JoAnn Shannon Lesa Miller
Loyette Myerhoff Lori McElprang
Joyce Howard Ione Pruitt

#10 - CLEVELAND

Darlene Erni Vernice Wells
Shawna Minchey Clarice Sandstrom
Elva Wayne Lorraine Jensen
Catherine Casutt (alternate)

#11 - ELMO

Venice Golden Georgene Hansen
Kathy Jensen Sally Staker Atwood
Bertha Jones Shirley Coyne
Lucille Wilson (alternate) Maryla Adams (alternate)

#12 - GREEN RIVER

Lanora (Chris) Richards Allene Spadafora
Rea Dawn Rowley Shirley Ramsay
Dora Deane Jewkes

Whereupon, motion was made by Commissioner Clyde Thompson to approve the Registration Agents and Judges of Election as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
SAN RAFAEL RESOURCE DEVELOPMENT GRANT PROPOSAL - LIBRARY LANDSCAPING PROJECT

Rose Ann Fillmore discussed the grant writing contract before the Commission for consideration. Wherein, Grant monies would be applied for landscaping on the Cleveland and Elmo Libraries. The Grant application would be submitted to the Bureau of Reclamation requesting approximately $10,000. She and Colleen Beach, who write the Grants, proposed $50 up-front and 5% of all monies received.

Motion was made by Commissioner Dixie Thompson to approve the Grant writing contract. Motion was seconded by Commissioner Clyde Thompson that this be done with the stipulation that this first be reviewed with Mark Walsh of the Utah Association of Counties in their meeting on Monday, June 8, in order to see that such funding does not affect the receipt of PILT monies anticipated in the County. Based upon that stipulation, motion was approved by all members present.

Commissioner Dixie Thompson indicated that Rose Ann Fillmore and Colleen Beach will begin writing a Grant application for the computer system for the libraries.
(14)
EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT BOARD AND POTENTIAL CONFLICTS

The Commission discussed concern in that in the establishment of the Emery County Fire Protection Special Service District Board, wherein the County Commission, Sheriff Guymon and others may represent potential conflicts. The concern being expressed was that the Board must be a separate entity from Emery County and that such representation may jeopardize that.

Commission Chairman Mark Justice reviewed the creation of the District. It was his understanding that special conditions applied to the Fire District. Whereas, the Fire District was County-wide. It was his understanding that at the time, the Commission needed to be on the Board. He further pointed out that the Sheriff heads the Fire Board. He expressed concern in that this would possibly jeopardize any future PILT monies to be received into the County. It was his recommendation that this be further discussed with Mark Walsh.

Commissioner Dixie Thompson recommended that her name be removed from that Board so as not to endanger receipt of PILT monies.

However, Commissioner Justice recommended that the commission look further into this at their next commission meeting and County Attorney, Patricia Geary look into the legal questions regarding the commission appointment to that Board and whether it would endanger receipt of PILT monies. He further recommended that Commissioner Dixie Thompson's request to have her name removed from the Board not receive any action at this time, but be reviewed and considered at the next Fire Protection Special Service District, cont. . . .

Commission meeting. County Attorney, Patricia Geary concurred with that recommendation.

Also, as part of the Special Fire Protection Service District, would be the creation of a capital replacement fund. That is also to be considered at the next Commission meeting.

(15)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented to the Commission for their consideration the following items:

A) Request for Leave of Absence for Loralie Platero of the Economic Development Office - Mrs. Platero has asked for a leave of absence for approximately three months.

B) Temporary Help in Extension Office - Requested was the ratification of the hire of Jodi Ann Jeffs in the Extension Office.
C) Wesley Petersen - Sheriff's Office - Presented was the Personnel Action Form for Wesley Petersen to be hired as a full-time dispatcher in the Sheriff's Office. Effective date is June 1, 1992.

D) Weed & Mosquito Department Seasonal Hires - Presented were the Personnel Action Forms for Duane Fowler, Dennis Dooley, Tim Farr and Andrew Thompson to be hired as Temporary/Seasonal workers in the Weed & Mosquito Department for a twelve week period. These individuals have worked previously during the summer months in this department. Effective date is June 4, 1992, until August 25, 1992.

E) Charlane Luke - Auditor's Office - Presented was the Personnel Action Form for Charlane Luke in the Auditor's Office to receive a three-month probationary increase.

F) Reclassification of RSVP Employees - Requested was the reclassification of RSVP employees from 20 hours to a classification of 20 to 39 hours per week. It was noted that at this time there is no increase in the 20 hours per week allowed to them.

G) Requisition for Temporary Help - Attorney's Office - Presented was the requisition for temporary help in the Attorney's office for a six-week period. County Attorney, Patricia Geary indicated that she was looking at a high school graduate to do filing and who is interest in the area.

Personnel Items, cont. . . .

Commission Chairman Mark Justice inquired if there was any discussion from those present or the Commission. There being none, motion was made by Commissioner Clyde Thompson to approve the Personnel Items as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Colleen Evridge further reviewed with the Commission the Summer Youth Program. She indicated that the program pays for all of the wages. Presently, they have 21 on the

program. They include young people from ages 14 to 21, noting that the college students and others are yet to apply and will come into the program at a later time.

(16)
APPROVAL OF STATE COURT CONTRACT

Clerk, Bruce Funk reviewed with the Commission the contract for the Fiscal Year 1992-93 wherein the Emery County Clerk's office contracts with the Administrative Office of the Courts to cover Court functions as well as reimbursement for other costs within the County. He noted that the contract for the fiscal year 92-93 is in the amount of $106,780. He further noted that reductions within the budget have been made in order to reflect the actual salaries and benefits for the two full-time employees. This contract is over $1,000 more than the previous year, with Mr. Tim Simmons recommendation to the Administrative Office that it be further increased in the next contract.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the Court Contract as presented and authorize Commission Chairman Mark Justice to sign the same. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(17)
COMMISSIONERS REPORTS

Commissioner Dixie Thompson:

1. She reviewed the Utah Local Governments Trust Contingency Fee and their request for $42,000 from Emery County. She noted that the County has approved the joint hiring of an attorney with other Counties who are contesting the contingency fee.

2. She indicated that they are in the middle of the predator control appeal. There is a meeting coming up with the Forest Service and the Animal Damage Control. She noted that the Forest Service has invited wilderness people. Presently, there is no predator control on the Manti-Lasal and they are finding an increased number in predators.

Commissioners Reports, cont. . . .

3. She is further involved in the comprehensive land plan for the County and discussed an upcoming public meeting.

4. She reviewed the Fair Board meetings.

Commissioner Clyde Thompson:

1. He noted that if persons are interested in counting the Mexican Spotted Owl in the Duncan Mountain area, should contact the Forest Service.

Commission Chairman Mark Justice:

1. He discussed that 10 days ago FM 103.9 signal was changed and later again changed back. He indicated that comments were received in regards to the station and suggestions in regards to other FM stations and pending petitions, noted that this needed to be considered by the Commission and receive further public comments as to those stations desired.

2. He indicated that Ira Hatch has advised him that two to three areas of grazing have been opened up on a trial basis. He discussed elk limitation efforts.

(18)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 8:04 p.m.

ComMin6-17-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 17, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Commissioner Dixie Thompson.

(1)
COMMISSIONERS MINUTES

The minutes of the June 3, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner

Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #921957 through and including #922106 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
67	Hon File Cabinets - Personnel	370.00	Approved
68	Vacuum Cleaner for Green River Sub Station - Sheriff	500.00	Approved

Whereupon, motion was made by Commissioner Clyde Thompson to approve the warrants for payments and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
COTTONWOOD ELEMENTARY - NINA GRAY - SUMMER SCHOOL FUNDING REQUEST

Commission Chairman Mark Justice advised those present that he has received a request from Nina Gray, Principal at the Cottonwood Elementary School again soliciting $500 to operate the Summer School Workshop. He indicated it was his opinion that it does fall into Emery County Recreation and funds could come from that department. He then inquired if there were any comments from the Commission or the public.

Commissioner Clyde Thompson noted that he was not in favor of funds to this program as well as the other one being considered by the Commission today. He questioned whether this would be setting a precedence.

Bruce Funk, speaking as a citizen of the County, questioned as to whether the County should be in the business of providing funding to educational programs, just as the School District should not be in the business of making roads. He then expressed concern over the precedence being set. He noted that other schools under so-called pilot programs should be equally justified in receiving funds. He further pointed out that in the past, the County has not funded head-start which would provide funds for disadvantaged children throughout the County.

Auditor, Karen Truman noted that in giving funds to one particular school in one particular city in the County, is a potential problem in that other schools in the County could expect equal opportunity. She went on to point out that if County Recreation were to offer classes on a County-wide basis so that people throughout the County could benefit, then it would be better use of County funds.

Mike Cox inquired as to how summer school tied in with recreation.

After discussion, motion was made by Commissioner Dixie Thompson to go ahead and confirm $500 out of the Recreation Budget. She noted that she is impressed with the program and that others are taking opportunity to fashion programs after the Cottonwood Elementary.

The Commission recognized the initiative and the program being offered by Mrs. Gray and the benefit it has to those participating in the program. They recognized that it does merit consideration by the Commission.

Wherefore, Commission Chairman Mark Justice noted that due to lack of a second, Commissioner Dixie Thompson's motion died. Therefore, Commission Chairman Mark Justice made a motion to contribute $250 to the summer school program. He noted that the program has been run previous years without any assistance from the County. After further consideration, motion was seconded by Commissioner Dixie Thompson with Commissioner Clyde Thompson voting nay. Whereupon, motion passed.

(4)
EMERY HIGH SCHOOL RODEO FINALISTS - FINANCIAL ASSISTANCE

Commission Chairman Mark Justice noted that he has received a request from the Emery High School Rodeo Club outlining those who are finalists in both the National Rodeo Meet in Oklahoma and those in the Invitational in Nevada. It was the request of the Commission that Emery County Auditor Karen Truman review past contributions to the Rodeo Club.

Later, Mrs. Truman reported to the Commission that her records indicated that no contributions had been made to the Rodeo Club in the past.

Therefore, no action was taken by the Commission on this matter at this time.

(5)
CONSIDERATION FOR APPROVAL OF FOREST ROAD AGREEMENT

Commissioner Dixie Thompson advised the Commission that she has met with the Forest Service. They have expressed an interest to contract with the County in taking over certain forest roads. She provided to the Commission maps of those high-use roads to be

included. It was her suggestion that the County accept these roads and put them under Class B roads, enabling the County to receive State monies. However, she expressed concern in that the Forest Service is also closing some roads. The Wilderness people have encouraged the closure of certain roads.

Road Superintendent Rex Funk noted that some of the roads included are the same roads being bladed now. Such an agreement would provide State funding. However, he expressed concern by the County assuming ownership of those roads which would require bringing them up to a standard grade and would also increase the County's liability.

Commissioner Dixie Thompson indicated that she would like the County to have full ownership of the roads and that within the agreement, ownership of the roads might be negotiated.

County Attorney, Patricia Geary expressed concern with some of the language within the agreement and as to whether the County would release any rights to roads.

Commissioner Clyde Thompson expressed concern due to the costs of upgrading the road and increased liability it would bring to the County.

Whereupon, Commission Chairman Mark Justice at the request of the Commission tabled this matter for further discussion, requesting that County Attorney, Patricia Geary lead the process and work with the Forest Service, Road Superintendent Rex Funk and the Commission, in particular Commissioner Dixie Thompson who is over the Road Department and come back with a recommendation.

(6)
EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT - RESOLUTION 6-17-92A

County Attorney, Patricia Geary reviewed with those present the background and creation of the Emery County Fire Protection Special Service District and the appointment of a Fire Control Advisory Board. This having been done on January 8, 1992. Since that creation, it has been determined that the Emery County Fire Protection Special Service District Board needed to have complete autonomy from the County. It is necessary for the Commissioners to re-constitute the governing authority of the District by revoking the authority previously delegated to the Fire Protection District Commission. Also, to re-designate the governing authority of the District by creating an Administrative Control Board. This Board being made up of three to five persons. Of whom, each is a qualified elector of the District plus a member of each of the municipalities, there being eight municipalities participating in the program.

In summary, County Attorney, Patricia Geary noted this Resolution would revoke the prior authority of the Fire District Board and basically change the make-up of the governing board.

Commission Chairman Mark Justice inquired if there were any comments from those present. There being none, motion was made by Commissioner Clyde Thompson to adopt Resolution 6-17-92A revoking the authority of the Fire Protection District Commission, repealing Sections 5 and 8 of Resolution 1-8-92C and redesignating an Administrative Control Board. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Auditor, Karen Truman in conclusion, expressed concern in that the Commission needs to follow strict financial procedures. It was further agreed upon that the make-up of the members of the Board from the municipalities would be submitted to the Commission at their next Commission meeting. After which, the Commission would appoint the remaining Board members.

(7)
APPROVAL OF CONTRACT FOR A SOLID WASTE MANAGEMENT PLAN - TAHOMA COMPANIES, INC.

Commission Chairman Mark Justice presented a Contract between Tahoma Companies, Inc., and Emery County. Wherein, Tahoma would agree to provide to the County a Solid Waste Management Plan.

County Attorney, Patricia Geary in responding to concern of Commissioner Dixie Thompson as to meeting County specifications, noted that the purpose of this contract is to create a County Waste Management Plan. Commissioner Dixie Thompson inquired of Road Superintendent Rex Funk as to any impact. Commissioner Dixie Thompson expressed concern in what could be required of the Road Department personnel. It was the recommendation of the County Attorney that any addendums or additions to Part C require written authorization by a majority of the Commission.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Agreement. Motion was seconded by Commissioner Clyde Thompson. It was agreed upon by all parties that this agreement would be subject to any changes determined necessary by the County Attorney's office. Motion was approved by all members present.

(8)
CREATION OF TWO JUSTICE COURT PRECINCTS - RESOLUTION 6-17-92B

County Attorney, Patricia Geary along with Commission Chairman Mark Justice advised those present of the need to create two Justice Court precincts. At the present time

Emery County has two Justice Courts in one precinct. They have been notified by the Administrative Office of the Courts that the law only allows for one judge per precinct. Therefore, presented to the Commission for their consideration were the redefined boundaries for Precinct #1 and defining the boundaries for Precinct #2. Precinct #1 boundaries are to the North and West of the following: from highway mile marker 279 on Highway 6, straight east to the County boarder, west to Buckhorn Mountain down and across Assembly Hall Peak, crossing I-70 at Exit 124 and on to Wayne County at Wild Horse Butte.

Justice Court Judge Stan Truman noted that they have basically agreed to this on a trial basis in order to determine how the case load is and after one and one-half years it could be changed. Justice Court Judge Betty Burns indicated it was her understanding this would be looked at in six months and expressed concern with the development at the Woodside area. It was noted by those present that the boundaries would be look at again at a later time in order to achieve a more equitable case load in both precincts.

Whereupon, motion was made by Commissioner Dixie Thompson to approve Resolution 6-17-92B which creates a new Emery County Justice Court Precinct #2, redefining the boundaries of Precinct #1 and defining the boundaries of Precinct #2. Whereupon, motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
DISCUSSION OF LUNDY LANE TO THE COUNTY ROAD SYSTEM

Commissioner Dixie Thompson addressed the Commission in a follow-up request by Clifford Elliott in that Lundy Lane be added to the County road system. She noted that she has reviewed this with Road Superintendent Rex Funk and has received additional information from Mr. Elliott. She noted that the County has received ownership of the Lundy Lane property through the May Tax Sale. She advised that Road Superintendent Rex Funk indicated that the cost to bring it up to an acceptable standard would be $31,600. Her concern is that the road is not going anywhere. She further reviewed the letter sent to her by Planning and Zoning Administrator, Bryant Anderson indicating that the parties are not in compliance and that they do not have the required 330 feet plus of frontage on the County road. She then read the letter in its entirety to those present. She reported that the area is a real problem and concern over the liability to the County before and after construction.

Road Superintendent Rex Funk indicated that since Emery County has received ownership of that road, it might be prudent to improve it to an acceptable standard.

It was the suggestion of Commission Chairman Mark Justice to put the road on the County road system at a "minimum" standard level. At the suggestion of Commissioner Dixie Thompson, Commission Chairman Mark Justice tabled this matter to solicit the concerns of other residents living in the area to be reconsidered at a later time.

(10)
EXECUTIVE SESSION

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to go into Executive Session at 11:04 a.m. to discuss Personnel matters. Motion was approved by all members present.

Commission Chairman Mark Justice reconvened the regular Commission meeting at 11:12 a.m. with all members present.

(11)
CASTLE VALLEY PAGEANT - REQUEST FOR GRAVEL

Montell Seely addressed the Commission requesting the County make available 272 cubic yards of crushed gravel to be used at the Pageant site. He further reviewed with the Commission improvements being considered at the site, including increased seating capacity. His request of the gravel, if the County would furnish it, would free up funds, allowing them to asphalt roads. He noted that Nielson Construction has agreed and allowed them, as a contractor, to request of the County the donation of the gravel. He further went on to recognize the positive economic impact to the County.

Road Superintendent Rex Funk advised that the County has no means of delivering the gravel as equipment is tied up in chipping roads.

After further consideration, motion was made by Commissioner Dixie Thompson to support and grant the request for the gravel. Motion was seconded by Commission Chairman Mark Justice. Commissioner Clyde Thompson voted nay. Whereupon, motion passed.

(12)
COMMISSIONER'S REPORT

Commission Chairman Mark Justice:

1. He noted that the has received a letter from a Mr. Daniel A. Humphrey of Santa Maria, California, dated June 6, 1992, addressed to Judge Truman in regards to Office Richard D. Graham. Commission Chairman Justice requested that this letter, in recognition, be published in the Commission minutes. The letter is as follows:

Dear Judge Truman:

On my way through Utah I had occasion to meet Officer R.D. Graham, Badge #24, on I-70. It was the most remarkable experience I have had under such circumstances.

Officer Graham was courteous in the extreme, putting me so at ease that I felt like I had benefitted from the encounter. I was prepared for a sound scolding, roguish treatment, and a stinging fine; but I cam way feeling as if a servant of the people had caught me in time to avoid something more severe than a scolding, had given me a little reminder to be more circumspect, and sent me on my way a better man! Well, it gave me a very good feeling about Utah, which I have always thought was a state whose natural beauty surpassed all others. When I pass through Utah again, I am certain I will be more careful in my actions.

So I thank the State of Utah for its concern for my welfare and that of others, and I am happy to contribute to its support.

Sincerely,

/s/ Daniel A. Humphrey

(13)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 11:23 a.m.

ComMin7-1-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 1, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m.

The invocation was given by Commissioner Clyde Thompson.
(1)
COMMISSIONERS MINUTES

The minutes of the June 17, 1992, Commission meeting will be held for review on the July 15, 1992, Commission meeting. Therefore, no action was taken.

(2)

PRESENTATION AND APPROVAL OF THE 1991 AUDIT FOR EMERY COUNTY

Independent Auditor, Kay Kimball presented to the Commission the 1991 audit for Emery County. He stated that the audit was clean and it was his opinion that the County is in excellent condition.

Commissioner Clyde Thompson informed those present that the Commission had earlier received copies of the audit and had gone through them with Mr. Kimball. Therefore, it was his motion that the Commission accept and approve the 1991 audit for Emery County as presented by Mr. Kimball. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #922142 through and including #922285 for payment.

The following requisitions were presented for consideration:

Req. #	Item and Description	Amount	Action
69	Two bodyguard cages for vehicles - Sheriff	450.00	Approved
70	Sabre utility body - Sheriff	4,739.50	Approved

Requisitions, cont. . . .

71	Security Screen for Dodge Caravan - Sheriff	384.00	Approved
72	External CD Rom - Justice Court	550.00	Approved
73	Three radio communication - Weed & Mosquito	1,740.00	Approved

Motion was made by Commissioner Clyde Thompson to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)

SETTING OF 1992 TAX RATE FOR EMERY COUNTY

Auditor, Karen Truman presented to the Commission the proposed tax rates for Emery County for 1992. She pointed out that there has been an increase in the value of taxable properties which has allowed the County to take advantage of a slight increase in revenues without an increase in property tax rates. She went on to point out that the certified tax rate for 1991 was .004325. It is proposed that the tax rate be set at .004082. She noted that this results in a $372,000 savings in property taxes. The proposed tax rate would include a proposed General Fund tax rate of .003032; Library Fund rate of .000366; Flood rate of .000184; and Assessing and Collecting rate of .000500.

Commission Chairman Mark Justice inquired if there were comments from those present. There being none, motion was made by Commissioner Clyde Thompson to accept and adopt the proposed tax rate as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(5)
AMENDING THE 1992 BUDGET - RESOLUTION 7-1-92A

Auditor, Karen Truman presented to the Commission for their consideration Resolution 7-1-92A which amends the 1992 Emery County General Revenue and Expenditure Budget. This adjustment is necessary because of the new value increase resulting in an increase of the property taxes. However, there is no overall increase in the total budget. This is because of a decrease in the interest earnings.

Whereupon, motion was made by Commissioner Clyde Thompson to approve Resolution 7-1-92A amending the 1992 Emery County General Revenue and Expenditure Budget as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)
SETTING THE 1992 TAX RATE FOR THE WATER CONSERVANCY DISTRICT

Mr. Jay Mark Humphrey came before the commission on behalf of the Water Conservancy District. He indicated that the certified tax rate for the District is .000148. His proposal to the Commission was that it remain the same. This would provide a slight increase in monies. He discussed the need for additional funds because of safety of dams program, weed control and new laws. This would provide approximately $22,000 increased revenue.

Commission Chairman Mark Justice inquired if there were any public discussion or comment. There being none, motion was seconded by Commissioner Clyde Thompson to approve and set the 1992 tax rate at the certified rate of .000148. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
SETTING THE 1992 TAX RATE FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT

Auditor, Karen Truman presented to the Commission on behalf of the Castle Valley Special Service District the proposed tax rate for 1992 at .002652. She noted that it is down from the certified rate of .002902. She further pointed out that this is the result of removing the judgment assessment of last year.

Commission Chairman Mark Justice inquired if there were any comments from those present. There being none, motion was made by Commissioner Clyde Thompson to set the tax rate for the Castle Valley Special Service District at the proposed rate of .002652 for the year 1992. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
FM RADIO STATIONS - CHANGES

Commission Chairman Mark Justice invited Emery County Electronics Technician Bret Mills to review the present situation as it relates to FM radio stations and their translators located on the Horn Mountain. Mr. Mills went on to indicate that there are a total of six FM translators. Five of them owned by the County. He noted that KUER is owned by the University of Utah and plays classical music. His proposal was that consideration needed to be given for rounding out the selection as to types of music played by the stations being broadcast. He noted that their license will permit minor changes. The County has the right to change if it better serves the residents. The other stations are KLZX which plays classic rock and roll, KALL playing mostly oldies but has recently been bought out by KKAT, KSFI playing easy listening; KRSP playing classic rock and roll and KSOP playing country and western. He further reviewed that in the past the signal on the KRSP has been at times fair to poor. Therefore, the equipment has dropped the retransmitting because of poor signal quality.

FM Radio Statitons, cont. . . .

Commission Chairman Mark Justice at this time inquired if there were comments from those present.

Joel Dorsch presented to the Commission a petition containing 361 signatures. They are requesting that the station KZHT which plays the top 40 and caters to a younger listening audience and would be no duplication of other stations, be considered by the Commission as a possible replacement for KRSP which has had signal difficulties. He noted that presently there are two classic rock and roll stations.

Commissioner Dixie Thompson noted that she has received numerous phone calls to replace KRSP with a similar type station as petitioned.

Mr. Mills noted that he has received a number of calls in regards to FM100, the KSFI station because they have changed their format.

Janet Kinder indicated that she supports the continuance of KRSP and that she felt there were also others who like that particular rock and roll station. She questioned why KRSP was not upgraded.

Bret Mills indicated that the County has spent approximately $4,000 in trying to improve that signal, but it has been of little benefit.

Also questioned by those in attendance was the possible installation of an additional translator.

Wherein, Mr. Mills indicated that the FCC licenses are frozen. Installation of a new translator would increase the interference problems. The initial cost to start would be $4,500.

Emery County School District Electronics Technician Willie Frisbee emphasized that the problems are reception of weak signals and that Mt. Nebo peak is in the way of incoming signals.

Other stations were discussed. It was pointed out there had been support for KBER.

Whereupon, the Commission expressed appreciation for the input. Therefore, the consensus of the Commission to table any action in regards to this matter until they have had sufficient time to review it further. They requested Mr. Larry Davis, from the Emery County Progress, and through the paper to conduct some type of survey so that the Commission could get a better feel for the needs of the County.

(9)
EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT BOARD MEMBER APPOINTMENTS - RATIFICATION OF MUNICIPAL APPOINTMENTS - RESOLUTION 7-1-92B

Presented to the Commission for their consideration was Resolution 7-1-92B. The Resolution designates and appoints membership of the Administrative Control Board of the Emery County Fire Protection Special Service District. The resolution proposed that the Administrative Control Board be made up of the following members: Commissioner Mark Justice, Commissioner Dixie Thompson, Commissioner Clyde Thompson. Those representing the municipalities were: Tracy Addley of Orangeville, Garth Childs of Huntington, Richard Childs of Emery, Byron Rollins of Ferron, Clark Atwood of

Cleveland and Danny Brotherson of Elmo. It was further pointed out that representatives have not been submitted from Green River or Castle Dale.

County Attorney, Patricia Geary noted also in the Resolution that the Commission can appoint three members to that Board or up to seven. Also, each municipality having a representative. Therefore, it was her recommendation to the Commission that they approve the proposed Resolution subject to correction of typographical errors.

At this time, Commissioner Dixie Thompson requested that her name be removed from that Board as a Commissioner.

Whereupon, motion was made by Commissioner Clyde Thompson to approve Resolution with the Commission appointments of Mark Justice and Clyde Thompson and ratifying the municipal representative as presented, eliminating Commissioner Dixie Thompson and subject to the inclusion of the Green River and Castle Dale representatives. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(10)
APPROVAL OF AGREEMENT WITH QUESTAR PIPELINE COMPANY

County Attorney, Patricia Geary informed the Commission in regards to the Huntington-Lawrence road project that the Questar pipeline possibly needed to be moved. It had been Questar's position that it was the County's responsibility for all costs incurred. However, she has met and they have negotiated with Questar in an initial excavation to determine if the pipe does need to be replaced or moved. The negotiation was commenced with Emery County providing the labor and equipment to excavate down to the pipe. Questar would provide supervisory personnel. The agreement would terminate upon excavation. Therefore, the County and Questar would enter into further negotiations when determination is made as to what would be required, if anything, of the pipeline. This does not commit or obligate the County to further costs at this time.

Questar, cont. . . .

Whereupon, motion was made by Commissioner Dixie Thompson to accept and approve the agreement between Emery County and Questar Pipeline for the test excavation and line determination. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
RENEWAL OF SHERIFF BAILIFF SERVICES CONTRACT

Sheriff, Lamar Guymon at the request of the Commission pointed out that the contract before the Commission was a continuance of the previous contract with the same terms

and conditions and that it is nothing more than a renewal. It was his recommendation that the Commission approval the renewal.

Whereupon, motion was made by Commissioner Clyde Thompson to accept and approve the memorandum of understanding between Emery County and the Administrative Office of the Court containing the terms and conditions of the contract #921389 from July 1, 1992, to June 30, 1993. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
1989-1990 DENNIS CARTER VA TAX EXEMPTION

Treasurer, JoAnn Behling reviewed with the Commission a request from Mr. Dennis Carter for Veterans Tax Exemptions for the year 1990. She went on to indicate that he had applied for a veterans exemption in 1989 and was eligible and then in 1990 he assumed application for eligibility had been made. However, she was unable to find any records of the same. She pointed out that he is truly eligible. It is in the opinion of the County Attorney's office that we should honor that veterans tax exemption for the year's 1989 and 1990.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the veterans tax exemption for Dennis Carter for the year's 1989 and 1990 as recommended. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
REQUEST TO WRITE OFF TAXES ON ABANDONED MINE

Treasurer, JoAnn Behling, speaking on behalf of herself and Recorder, Ina Lee Magnuson, advised the Commission of the need to write off the taxes for an old abandoned mine belonging to Energy Fuels in the amount of $68.84. She further noted that this is not on the State assessed records and that it is an unpatented mining claim.

However, after further discussion, Commissioner Dixie Thompson recommended that the matter be tabled to allow the Commission time to further investigate this matter before taking any action. Therefore, this matter was tabled.

(14)
DISCUSSION OF THE JUSTICE COURT PRECINCT BOUNDARIES

Commission Chairman Mark Justice reviewed for those present the need to create two Justice Court Precincts and that in so doing the Commission previously had established an eastern boundary. Wherein, the Buckhorn road accesses the Freeway at milepost 124. He further went on that it appeared that in passing the Resolution at the last Commission

meeting, that the wrong milepost was used and it appears there is not total agreement. Therefore, he asked for discussion.

County Attorney, Patricia Geary noted that the documents from the information provided to her was that it was milepost 124 and upon receipt later of drawings it indicated 129.

Judge Betty Burns of Green River expressed her concern that using this milepost marker that it would take off five miles of interstate from her jurisdiction or ten miles total length if you consider both sides of the highway. Therefore, she objected to the boundaries. She further went on to indicate that she was not told of the mistake and it was changed without her being told.

Judge Stan Truman noted that he did not recall the exact milepost number but in the discussion it was as he understood it to be milepost 124 and then later was told 129.

Commission Chairman Mark Justice indicated that it was his understanding that it was where the desert road exit was located. Sheriff, Lamar Guymon concurred with Commissioner Justice.

Comissioner Justice noted that the intention of the Commission was to be fair and equitable.

Judge Burns went on to point out that she wanted to do what was best for the County. She pointed out that this would create a hardship on people from Green River who were cited there who would be required to go to Castle Dale rather than Green River for payment of the citation. She further noted that the Utah Highway Patrol has expressed concern with the new boundaries. However, it was pointed out that they were provided the opportunity to give their comments prior to the adoption of any boundaries and had not done so.

Commissioner Dixie Thompson pointed out after review of the map that it appeared they had approximately the same number of miles per precinct.

Commission Chairman Mark Justice emphasized that it was agreed by all that at some later time, this be re-evaluated to determine if it is meeting the public needs and to evaluate the case load on both precincts. He recommended that this be done at year end.

Therefore, it was suggested that the minutes reflect Judge Burns opposition to the change in the milepost marker. However, it was the consensus of the Commission and those present that this matter be reviewed and evaluated at the end of the year to see if it is meeting the needs of the public and if there is a need to re-establish any boundaries. Therefore, no action was taken on this matter at this time.

REQUEST FOR FINANCIAL ASSISTANCE ON VAN OBTAINED THROUGH THE UTAH DEPARTMENT OF TRANSPORTATION

Mr. Maughan Guymon, Aging Director, advised the Commission that the Aging Program has the opportunity to receive a Van under the UDOT program. He noted that this is one previously approved for the Emery County RSVP who has since received a Van elsewhere. He informed the Commission that the County Aging Program had made application for the Van. It having been approved and can be picked up on July 16. However, they need 20% matching funds. His purpose in coming before the Commission today was to ask the County for those matching funds. This would amount to $3,658.20.

Commission Chairman Mark Justice inquired if the RSVP Van donation funds were available. Mr. Guymon indicated that those funds had been used to purchase hearing devises and other worthy projects as approved by those donors and the RSVP Board.

Also present was Sue Jones who advised the Commission that in talking with the UDOT if the County was to turn down the matching funds, it would appear that the County was not interested and could affect future requests.

Mr. Guymon further pointed out that within his budget funds were not budgeted for appropriation of the Van and that it would impact his programs greatly.

After further discussion, motion was made by Commissioner Dixie Thompson to approve the purchase of the UDOT Van, provided the County finds the funds available. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(16)
FERRON CITY FINANCIAL REQUEST FOR CLUB HOUSE AT MILLSITE GOLF COURSE

Council Member Dean Behling addressed the Commission on behalf of the Ferron City Council, noting that the Community Impact Board has requested that they reduce the amount of the request in the form of a low-interest loan. Construction of a new clubhouse would also include storage for the carts and a shop, increased parking lot and move the old clubhouse. He inquired of the Commission if funds were available through the Recreation Budget or if the County would consider the $5,000 annual loan guarantee to the CIB.
Millsite Clubhouse Request, cont. . . .

Commissioner Clyde Thompson noted that the County could not loan public County funds.

Mr. Behling inquired if the County can provide fill for the parking lot which would provide savings as well as possibly moving the clubhouse.

Commissioner Dixie Thompson indicated that the County would need additional information as to the amounts of material and the machine hours to provide the requested fill. She emphasized the possibility, but reiterated the need for data.

Commission Chairman Mark Justice indicated this could be given further consideration at the July 15, 1992, Commission meeting and consideration would be given to County Recreation funds. Also discussed was the Capital Projects Fund. He noted that the Commission does support the golf course and it is a good asset to the County and would like to do what they could to assist.

Whereupon, it was the consensus of the Commission to table the matter until the July 15, 1992, Commission meeting to consider the request further and that Mr. Behling provide to Commissioner Dixie Thompson the required information as it relates to the fill.

(17)
GRAMA - GOVERNMENT RECORDS ACCESS MANAGEMENT ACT

County Attorney, Patricia Geary noted that she had put this item on the agenda. She noted that it went into effect July 1, 1992, and we are subject to the State Statutes until the County submits its own records access management proposal resolution. She further noted that it is in draft form at the present time and will be put on for approval at the July 15, 1992, Commission meeting. She also pointed out the need to appoint a records officer.

Mr. Maughan Guymon strongly encouraged participation. Other elected officials present asked that the draft ordinance be submitted for review and for a recommendation prior to official Commission action.

(18)
BUILDING INSPECTOR

It was noted that the Cities have requested full-time building inspectors in a cooperative effort with the County, however, only three cities have expressed a willingness to participate at this time. Those cities being: Huntington, Cleveland and Emery. However, it was noted that with only three cities responding and that sufficient monies were not budgeted for a full-time position, that no action be taken in regards to the request at this time.

Planning and Zoning Director, Bryant Anderson concurred with the Commission action.

(19)
COMMISSIONERS REPORTS

Commissioner Dixie Thompson:

1. She informed the Commission of meetings relating to the Utah Local Governments Trust request of contingency funds. She noted that they are now willing to negotiate the $42,000. However, it was noted that it appeared that the agreement would include that amount be kept in a line item in the County budget and that it was not to be assessed as an exit fee.

2. She reviewed other meetings in regards to assessing and collecting. She noted that the proposal was defeated and therefore, would be assessed on the present basis.

3. She discussed the County Comprehensive Planning. It has been delayed because of the engineering firm's high dollar cost and that she is on the budget committee.

4. She advised the Commission that she is going to the NACO meetings and will support Pete Coleman on the PILT committee and will be discussing other land issues.

5. As to the appeal on the predator control, she indicated it was not favorable. The wool growers are looking over the appeal. She indicated that in the next five to ten years the sheep industry in the area would be destroyed.

(20)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 8:40 p.m.

ComMin7-15-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 15, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Deputy Clerk, Wendi Downard.

The meeting was called to order by Commission Chairman Mark Justice at 9:03 a.m.

The invocation was given by Commissioner Dixie Thompson.
(1)
COMMISSIONERS MINUTES

The minutes of the June 17, 1992, Commission meeting were reviewed. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Clyde Thompson to approve the minutes. Motion was approved by all members present.
The minutes of the July 1, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented Warrant/Check Edit List #922336 through and including #922521 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
74	4 Buoyancy Control Devices, 2 Wet Suits and 2 Regulators - Sheriff	2,850.00	Approved
75	20% Billing for 1992 Van - Senior Citizens	3,658.20	Approved
76	1 Portable Generator - Road Dept.	1,200.00	Approved
77	2 Pheumatic Impact Wrenches - Road Dept.	410.00	Approved

Whereupon, motion was made by Commissioner Clyde Thompson to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented to the Commission for their consideration the following items:

A) Marcee Wright - Clerk's Office - Presented was the Personnel Action Form for Marcee Wright in the Clerk's Office to receive a three-month probationary increase. This

increase is to be retroactive to March 1, 1992, as that was the date Marcee completed her three-month probationary period.

B) Utanna Wilson - Career Service Council - Mrs. Snowball advised the Commission that Utanna Wilson's term on the Career Service Council expires this month and that Mrs. Wilson has agreed to serve another term. It was Mrs. Snowball's request that the Commission appoint Mrs. Wilson for another term on the Career Service Council.

C) Dispatch Co-ordinator - Sheriff's Office - Mrs. Snowball and Sheriff Lamar Guymon advised the Commission that currently the Dispatch Co-ordinator is a Sergeant at a grade 13. It was their request that the position be revalued to a grade 15, which would put it on level with the other Sergeant positions in the department. It was Sheriff Guymon's intention to place the Dispatch Co-ordinator in charge of the new 911 program which will be implemented very soon. It was the consensus of the Commission at this time to table this request to allow them time to review the position and place this item on the agenda for the next Commission meeting.

Motion was made by Commissioner Dixie Thompson to approve the Personnel Items, as presented, for Marcee Wright and Utanna Wilson. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
COLLEEN EVERIDGE - JOB SERVICE, DISCUSSION OF PROGRAMS, PROJECTS, AND SERVICES

Colleen Everidge came before the Commission to advise them of the various programs and services that Job Service has to offer. Some of the programs and services that were discussed were:

Summer Youth Program - this program places youth in both the private and public sectors of the community for work experience and try-out experience. Job Service picks up total expenses for this and the youth receives a weekly check. Each year there are more and more youth participating in this program. This year the program was granted a budget of $100,000. There are 96 youths enrolled in the program this year, 9 of which are high school dropouts. As part of the program, these individuals are encouraged and assisted in obtaining their GED's. Also, as part of this program, the participants are tested and those who test below a 7th grade level in reading and math must take remedial classes. These individuals are paid for attending the classes and they cannot report to their jobs unless they have attended their classes. This teaches the youth the importance of both work and school.

JTPA Program - this is a program for low income families. There are currently 90 people on this program. Most of these people are placed locally at CEU but there are participants in this program placed at all the colleges, depending on the individual's

major. Some of the fields that are being pursued at this time are: an attorney with a journalism base, a bachelor's degree in animal science, financial management, registered nurses, teachers, truck drivers, operating engineers and social services workers.

On The Job Training - this is similar to the try-out experience except for it is an adult program continuing all year round. Job Service places a low income individual with an employer and pays half of their wages during the training period up to 500 hours. The employer agrees to keep the individual on for a certain period of time.

Relocation Program - if it is necessary for a person to relocate in order to become employed, this program can assist them with the expenses of moving. The participant must prove that they have a job in another area. The program can help them with such things as first months rent, U-Haul trailer, gas money, hotel money etc.

Adult Education - assists individuals over 21 year of age to get a high school diploma or GED.

Job Placement - Job Service placed 721 persons in jobs last year in our area.

Counseling and Testing - Job Service spent 10 days at both the high school and the junior high schools counseling and testing students to get them thinking of what kind of career they might be interested in. Programs were also presented at the elementary level. Personal adult counseling was done for 392 individuals and 783 people were tested. Job Service also offers specialized testing for employers such as the test for the Sheriff's office.

Colleen Everidge, Job Service cont. . . .

Mrs. Everidge also advised that her department has labor market information and presented the Commission with a copy of a demographic booklet for Emery County and a plan of service for 1992. Mr. Everidge added that she has taken over the chair of the Castle Country Film Committee. The first movie will begin in Carbon County on September 21, 1992 with filming to take place in Helper. Mrs. Everidge indicated that she will set up a committee in both Carbon and Emery County and believes it could be of great benefit to both counties.

Commission Chairman Mark Justice asked what involvement Job Service might have in promoting the four lane highway between Spanish Fork and Price. Mrs. Everidge indicated they would do whatever they could to promote this project as it could be a great benefit to both Carbon and Emery County.

The Commission thanked Mrs. Everidge for her presentation and suggested that she plan to meet quarterly with the Commission.
(5)
DISCUSSION OF FM RADIO STATIONS BROADCAST ON COUNTY OWNED EQUIPMENT

A number of Emery County residents came before the Commission to voice their preference concerning what FM radio stations are to be broadcasted in the county. Joel Dorsch, along with a group of Emery County youth and adults, presented a petition with 400 names of county residents who would like to have KZHT 94.9 broadcasted. Mr. Dorsch indicated that he believed it was the Commission's purpose to see that we cover as wide a variety of musical tastes with our broadcasting as possible. Mr. Dorsch went on to list a number of top 40 musical acts featured on KZHT that are not being carried by any of the other stations. Commissioner Dixie Thompson commented that she had been told by a concerned mother that if KZHT was a rap station, she would not want her family to listen to it. Mr. Dorsch responded that all the radio and television stations had some songs or programs that are sometimes offensive and that parental discretion would have to be used.

Cody Thornton, along with a group of Emery County youth and adults, came before the Commission and presented 5 surveys that were put out by the Emery County Progress and a petition of 250 names, which were gathered within a 24 hour period in support of keeping Rock 103 on the air. This group stated they did not care if KZHT 94.9 was added, as long as Rock 103 was not dropped.

Bret Mills stated that there are some serious receiving problems with Rock 103 and outlined those problems. A few residents said that they had talked to Rock 103 and thought these problems could be resolved.

Commission Chairman Mark Justice stated that the issue here today was not maintenance problems but what radio stations the county wants. He added that

they would do whatever was necessary to provide the stations the county wanted.

Larry Davis of the Emery County Progress advised the Commission of the results of a survey that the newspaper had conducted.

The Commission thanked all of those who had expressed their preference and were pleased to see such a number of youth becoming involved. Commission Chairman Mark

Justice advised that the Commission would consider what they had heard today and would look into the possibility of adding a new transmitter and would make their decision next commission meeting.

(6)
FIRE PROTECTION SPECIAL SERVICE DISTRICT BUSINESS

Leslie Bolinder submitted the following names as Castle Dale and Green River's appointees to the Fire Protection Special Service District Board: Howard Burnett for Green River and Wayne Maxfield for Castle Dale.

Whereas the board can have as few as three or as many as seven members besides those members from the municipalities, Commissioner Clyde Thompson made a motion to have three members. The motion was seconded by Commissioner Dixie Thompson and approved by all members present.

The board members terms will be decided by random drawing. These will be alternating terms. Leslie Bolinder and County Attorney Patricia Geary drew the following names at random to serve two year terms: Commissioner Clyde Thompson, Clark Atwood, Danny Brotherson, Garth Childs and Richard Childs. The following names were drawn at random to serve four year terms, with the vacant appointment to be a four year term: Byron Rollins, Commissioner Mark Justice, Wayne Maxfield, Tracy Addley and Howard Burnett.

County Attorney Patricia Geary presented the following Resolutions and Interlocal Agreements:

Resolution No. 7-15-92A and Interlocal Agreement transferring $453,795.00 from the general fund to the Fire Protection Special Service District for purchase of fire equipment to be replaced when the district receives it's grant from PCIF.

Resolution No. 7-15-92B and Interlocal Agreement transferring county owned fire trucks and equipment to the Fire Protection Special Service District.

Resolution No. 7-15-92C and Interlocal Agreement authorizing Emery County to provide accounting, legal and secretarial services to the Fire Protection Special Service District.

Motion was made by Commissioner Clyde Thompson to approve the resolutions and interlocal agreements as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
APPOINTMENT OF LIBRARY BOARD VACANCIES

Commissioner Dixie Thompson indicated that there are now two vacancies on the Library Board. One term has expired and the other vacancy was created by the death of Verda Miller. The Commission expressed their appreciation for the service and dedication of Mrs. miller in this capacity. Commissioner Thompson indicated that two individuals have been suggested to fill these vacancies; these being Vickie Durrant from Huntington and Shirley Baltzer from Orangeville. Vickie Durrant will represent the north end of the county and her term will expire in June 1995. Shirley Baltzer will represent the central area and her term will expire June of 1996. Motion was made by Commissioner Dixie Thompson to appoint these two ladies to the library board. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
ORIENTATION OF COMPLIANCE WITH AMERICANS WITH DISABILITY ACT.

Personnel Director Pat Snowball came before the Commission to offer a presentation concerning the Americans with Disability Act. This act was signed into law on July 26, 1990. Beginning July 26, 1992, the Equal Employment Opportunity Commission will enforce provisions in the ADA prohibiting discrimination by both public and private employers in regard to qualified employees who have disabilities. One of the purposes of the act is to ensure that all employees are treated with dignity and respect by the employer.
This act covers hiring, compensation, job training and other terms, conditions and privileges of employment. ADA Title 3 applies to all firms that are open to or cater to the public. Businesses can be found to be in violation of ADA by failing to provide facilities that are readily accessible to the public. Mrs. Snowball explained that this is a very serious law with substantial penalties for non-compliance. Mrs. Snowball indicated that this act would have an impact upon the county and that the key is the attitude of the employer. Everyone needs to have sensitivity and she sees that the goal of our county is to treat everyone who comes through the door the same. Mrs. Snowball advised that she will be conducting training for supervisors. In response to a question from Commission Chairman Mark Justice, Mrs. Snowball indicated that she felt our facilities were in compliance. However, she said that Terry Gibb from Active Re-Entry would accompany her on a visit to the county buildings.
Mrs. Snowball was advised that some audits had already been conducted for RSVP, the Tax Commission and the courts. The Commission requested that someone be appointed to co-ordinate the efforts by the different organizations auditing. At the suggestion of Commissioner Clyde Thompson, Pat Snowball was appointed to do this. She will be working closely with Commissioner Clyde Thompson who is over facilities.

(9)
DISCUSSION AND ADOPTION OF GRAMA ORDINANCE

County Attorney Patricia Geary indicated that she had not had an opportunity to meet with all the departments. She requested that this item be put on the agenda for next commission meeting.

(10)
APPROVAL OF CONTRACTS - JOHANSEN AND TUTTLE ENGINEERING

Rex Funk and Craig johansen came before the Commission for approval of four contracts with Johansen and Tuttle. During the audit process, Kay Kimball had pointed out that the county needed a contract for general professional services for construction costs under $100,000. This is to be annually renewed. Mr. Johansen outlined how these services had been handled in the past and indicated that the contract specifies that they continue in the same way. Three other contracts were presented which cover these projects with construction costs over $100,000: Buckhorn Draw, Ghost Road and the Huntington Airport. These contracts had been reviewed by the county attorney's office.

Commissioner Clyde Thompson indicated that it was also pointed out by Kay Kimball that there be a contract covering re-survey plats for the county. Mr. Johansen stated that he would prepare that contract. The contract for general services was signed by all three commissioners. Commissioner Dixie Thompson, as road department commissioner, was appointed to sign the other three contracts and will sign all such contracts in the future.

(11)
COMMISSIONERS REPORTS

Commissioner Dixie Thompson:

1. She advised that she had just returned from the NACO convention.
She indicated that there was a great deal that went on that had to do with our county in the form of resolutions and support from NACO itself. She advised that NACO will be asking Congress to increase PILT. They will also be asking that the federal government be required to budget for and handle noxious weeds on federal lands. She indicated that Utah had good support at the convention.

2. She indicated that they were having trouble with getting the contract out on the Buckhorn Road. The DWR has requested a raptor and a cultural study.

3. She advised that the county fair was progressing. She said that she believed there will be an even greater amount of people this year than in the past. She has asked the cities to put out some brochures in the information booth in order to scatter them throughout the county as much as possible. Many people coming in with tents will need portable toilets and it needs to be determined who is responsible for this.

Commissioner Clyde Thompson:

1. He advised that Green River is discussing a golf course and would probably be contacting the county to see if the recreation department could support this. He said that there would be a meeting with Utah Parks on July 21st at 10:00 a.m.

2. He advised that there had been an evaluation of the AOG by the Denver office and they were given the highest marks of any AOG in the Western States.

3. He indicated that there would be a BLM district council advisory meeting nextweek and if anyone would like something brought up at that meeting, they need to get it to him.

4. He advised that we are still having a battle with Carbon County over our mineral lease money. He indicated that they don't seem to understand the issue.

Commission Chairman Mark Justice:

1. He indicated that the PILT legislation that was proposed last year in Congress and did not pass has probably as much impact on Emery County as any piece of national legislation because our county is predominantly owned by the federal government. He was very impressed with NACO's approach to this in trying to broaden their base by getting the eastern states involved.

2. He had a notice from the Price office of the Forest Service concerning Ron Prettyman who has applied for a permit to have trail rides that would begin at Nuckwoodard canyon. He asked the commissioners to

Commissioner's Reports cont. . . .

consider sending a letter to the Forest Service in support of Mr. Prettyman. He indicated that Mr. Prettyman has a guide service that brings people out of the area down here and takes them on the desert and he is trying to expand his operation. He felt this would be a positive thing.

(12)
OTHER BUSINESS

Dean Behling of Ferron City Council had been before the Commission previously to request fill for the parking lot at the golf course. He had been asked to find out how much material would be required and how many machine hours would be needed. He indicated, at this time, that it would require approximately 2,000 yards of pit run and 550 yards of gravel and use of equipment for one or two days. Mr. Behling indicated that this

would allow them to cut down their request to the impact board. Commissioner Dixie Thompson advised Mr. Behling that she would need to meet with Road Superintendent Rex Funk to see what would be possible and requested that Mr. Behling be put back on the agenda for next commission meeting.

(13)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 12:03 p.m.

ComMin8-5-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 5, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m.

The invocation was given by Commissioner Clyde Thompson.
(1)
COMMISSIONERS MINUTES

The minutes of the July 15, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #922538 through and including #922794 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action

78 Planix 6 Roller Planimeter and accessories - Assessor 589.00 Approved

79 Miniprint II TDD (Telecommunications Device for the Deaf) - District Court 289.00 Approved

80 Excercise Equipment for Green River Sub Station - Sheriff 800.00 Approved

81 Toaster & Washing Machine for Jail - Corrections 700.00 Approved

82 Light Bar and Other Accessories for new Ram Charger - Sheriff 1,400.00 Approved

Auditor's Business, cont. . . .

83 110 Watt Radio for new Ram Charger - Sheriff 1,457.00 Approved

84 Crane Water Heater - Detention 2,098.00 Approved

85 Registration for Rosann Fillmore to attend second stage of Grant Writing Seminar - Commission 250.00 Approved

86 Lawn Mower - Nursing Home 2,500.00 Approved

87 Mattresses - Nursing Home 600.00 Approved

88 Learning/Training Cassette Programs - Data Processing 356.25 Approved

89 Hon File Cabinet - Road 466.00 Approved

Motion was made by Commissioner Dixie Thompson to approve the Warrant/Check Edit List for payment and the requisitions for purchase. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(3)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following for Commission consideration:

A) Shaun Jeffs-Communications Department - Presented was the Personnel Action Form for Shaun Jeffs to be hired as a temporary employee in the Communications Department. This will be from July 20, 1992, to September 30, 1992.

B) Janeal Reay-Green River Justice Court - Presented was the Personnel Action Form for Janeal Reay to be hired in the Green River Justice Court as a temporary employee. This will be from July 27, 1992, through August 31, 1992. She is to assist while Gwen Weihing is on medical leave.

In addition to this Mrs. Snowball asked that the Commission authorize other County employees on a volunteer basis to contribute vacation time to Gwen who is on medical leave without pay and has not accumulated time with the County.

Auditor, Karen Truman emphasized that departments need to recognize that it would amount to a day's pay from that department's budget for those individuals donating time.

It was the consensus of the Commission to approve the request.
Personnel Items, cont. . . .
C) Maleah Day-Attorney's Office - Presented was the Personnel Action Form for Maleah Day to be hired as a temporary employee in the Attorney's office. This will be from July 28, 1992, to September 4, 1992.

D) Laura Thompson-Economic Development - Presented was the Personnel Action Form for Laura Thompson to be hired as a temporary employee in the Economic Development office. This will be from July 8, 1992, to September 15, 1992.

E) Wade Eliason-Sheriff's Office - Presented was the Personnel Action Form for Wade Eliason to be hired as a full-time employee in the Sheriff's Department in Dispatch. Effective date will be August 15, 1992.

F) Requisition-Road Operator II-Road Department - Presented was the Personnel Requisition Form for a Road Operator II in the Road Department to begin September 1, 1992, to replace Wayne Staley who is retiring. Commission Chairman Mark Justice inquired as to why the difference in the rate of pay in temporary employees being considered at this time. Mrs. Snowball indicated that it was based on what was expected. In the case of Economic Development, it was because of Laura's familiarity with the computer and the ability to start out immediately in those responsibilities.

It was suggested by the Commissioner's that consideration needed to be given to a comparable rate of pay for temporary employees.
Commissioner Dixie Thompson inquired as to the full-time position in the Sheriff's office. It was her understanding that earlier this year a full-time position had been filled and that no new positions had been budgeted for. Auditor, Karen Truman, together with Pat Snowball indicated that this is the filling of vacant positions since budget time.

Whereupon, motion was made by Commissioner Clyde Thompson to approve all of the presented Personnel Action Forms and Personnel Requisitions, including the authorization of voluntary contribution of vacation time by employees to Gwen Weihing in the Green River Justice Court. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
DIVISION OF WILDLIFE RESOURCES PURCHASE OF PROPERTY ON THE MUDDY RIVER

Mr. Miles Moretti, Regional Director of Wildlife Resources advised the Commission that his purpose in coming before them today was the concurrence of the Commission in DWR purchasing the property of Jay C. Jacobsen located on the Muddy river which is north and west of Emery. He introduced Mr. Brent Hutchings who is the Habitat Acquisition Specialist for Wildlife Resources.

Mr. Hutchings presented a brief outline to the Commission with a map of those areas being purchased, noting that they have spent a considerable amount of money in paying for damage and control of the elk in that area. Therefore, they have been approached by Mr. Craig Anderson who is a realtor representing Mr. Jacobsen. They have expressed an interest in selling the property. Mr. Hutchings indicated that Wildlife Resources would enhance the foliage and vegetation in hopes of drawing the elk out of other private lands. They are required under the law to notify various governmental agencies. Mr. Hutchings was questioned as to whether this could be another Hardware Ranch-type facility.

Mr. Moretti responded in that he did not see that type of application and discussed briefly those problems associated with such an elk-feeding program.

Also discussed by Mr. Hutchings was the share-cropping by caretakers. The County road will remain opened. They have no concern or opposition in any future building of a dam on the Muddy River.

Commissioner Dixie Thompson noted that she was opposed to any more selling of private owned property to the State or Federal. However, she recognized the problem of the damage caused by the elk to the farmers. Therefore, she felt comfortable in such a transfer. Mr. Hutchings further pointed out that Wildlife Resources pays $.50 per acre in lieu of taxes, this by State law.

Also discussed was fencing, possibility of a wildlife viewing area and game birds. It was noted that the property consists of 824 acres. Also noted was that arrangements have been made with other property owners in the canyon area to allow for wildlife grazing.

County Attorney, Patricia Geary noted that the Commission having passed a Resolution of prohibition against the sale of private property to State or Federal noted that in such a case the Commission could make exception under the circumstances.

Whereupon, motion was made by Commissioner Dixie Thompson that the Commission go on record of concurring in the sale of the property offered by Jay C. Jacobsen to the Division of Wildlife Resources, recognizing the circumstances that it would best meet the needs of Mr. Jacobsen and other ranchers in the area. This is a step to solve those concerns. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
ARLO FAWCETT - CONTRACT WITH EMERY COUNTY TO CHECK CENTRALLY ASSESSED OIL AND GAS PROPERTIES

Assessor, James Fauver introduced Arlo Fawcett, of Appraisal Consultants Construction Associates (ACCA). Mr. Fawcett noted that he would like to contract with Emery County on a contingency basis to research to see if the County is missing any oil and gas locations. Mr. Fauver noted that the County dropped almost $2 million in value this year. It was his desire to see why. He noted that this was originally valued during a boom period and that possibly other sites have been missed. He noted this is a trial basis investigation.

Auditor, Karen Truman inquired how this differed from a person hired from the Utah Association of Counties to value State assessed properties. Mr. Fawcett will be doing an inventory of oil and gas locations and there would be no cost to the County unless he finds an error and then would receive a percentage of the recovered amounts.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the contract with Mr. Arlo Fawcett subject to review by the County Attorney. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
CARL BENTLEY - KEY BANK REQUEST FOR COUNTY ROAD DESIGNATION

Mr. Carl Bentley, of the Key Bank in Helper came before the Commission noting that he is processing a loan application for a buyer of a home Southwest of Elmo. He described to the Commission that the approach is by a County road with the exception of the last 1,800 feet which the owner has a right of way. However, FHA finds that unacceptable. Unless the County would accept it as a County road it would render the home unfinancible. He further reviewed with the Commission how the property was sold to his clients, the Drapers. He again emphasized the need for better legal access. He emphasized his request of the Commission was to accept the road on the County road system, not only for the Drapers, but others who could develop properties in the area. He noted that the BLM has already expressed a willingness to transfer the right of way to the County and that Mr. Draper is willing to provide some equipment for repairs.

Assessor, James Fauver questioned whether the home initially was in compliance with the building codes and the acceptance of such a road could set a precedence by the Commission.

Road Department Secretary Carol Ware suggested to the Commission that this be referred to Road Superintendent Rex Funk who is on vacation at this time and allow him to evaluate the situation and bring his recommendation back to the Commission.

Commission Chairman Mark Justice suggested to Mr. Bentley that he work through Commissioner Dixie Thompson who is over the Road Department and Road Superintendent Rex Funk.

County Attorney, Patricia Geary suggested a review of the policy in unincorporated areas and that any final decision be subject to approval of the Attorney's office.

After further discussion, motion was made by Commissioner Dixie Thompson to accept that portion of the road to the County road system as requested by Mr. Bentley in behalf of his clients, the Drapers. This would be subject to approval of Road Superintendent Rex Funk and subject to the approval of the County Attorney's office and that a Class D designation type road be considered. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
FERRON CITY REQUEST FOR HAULING OF MATERIAL

Mr. Dean Behling, Council Member of Ferron City, addressed the Commission and inquired as to whether they had made a decision in regards to moving the gravel and pit run material for enlarging the parking lot at the golf course.

Commissioner Dixie Thompson indicated that she has not had an opportunity to discuss this fully with Road Superintendent Rex Funk.

Mr. Behling indicated that he had talked to Mr. Funk after the last Commission meeting. He indicated that what was being considered was a two-day period in which the County would provide the equipment, labor and materials for enlarging that parking lot. This is being considered at a time when the county would be moving their road crews in that area. He indicated that this was fine with Ferron City. He further noted that should the City not receive the grant monies from the CIB they would not enlarge the golf course parking.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the request pending Road Superintendent Rex Funk's approval in providing the gravel and the pit run material, equipment and labor for that two-day period for the requested project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
FM RADIO STATIONS

Mr. Joel Dorsch was present to discuss the FM radio station requests with the Commission. Commissioner Dixie Thompson reviewed first a letter she had received from Mr. Steve Kemple of Ferron. It was Commission Chairman Mark Justice recommendation after visiting with Bret Mills, Communications Specialist, and others that licenses for the transmitting are available at no cost to the County. Presently there are no monies in the budget to purchase translators and that the stations being rebroadcast remain the same through 1992 and that the County budget sufficient monies for three additional translators in 1993. The first station to be put on line would be the KZHT which received a significant amount of support with the addition of the two Price stations. It was noted that the addition of the Price stations would be of great benefit to the County in the support of local broadcasts as well as employment of County residents.

Commissioner Dixie Thompson briefly reviewed the problem with KRSP, expressing concern over their transmissions and the increased cost to the County maintaining it. It was suggested that KRSP needs to improve their transmission.

Mr. Joel Dorsch suggested that the Commission look further into the possibility of public access radio, noting that the frequency allotted has been tied up by Carbon County for approximately 30 years. He further went on to note that KZHT had received support far and above others in the surveys done by the Emery County Progress and others. His concern was over the 14 month licensing period. However, Commission Chairman Justice indicated that the licensing period is expected to be only two to three months and it would be expected to have it by January 1, 1993. It was then questioned as to why KALL might be considered for dropping at this time and replaced by KZHT.

Whereupon, motion was made by Commissioner Dixie Thompson that the Commission apply for three additional licenses, that they discontinue transmitting KALL and replace it with KZHT and that new translators be given consideration at budget time. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. It was further noted and agreed upon by the majority of the Commission that continuance of KRSP is contingent upon future reception problems, recognizing the increased cost to the County in maintaining its transmission.

(9)
LUNDY LANE ON COUNTY ROAD SYSTEM

Commission Chairman Mark Justice noted that after review with Commissioner Dixie Thompson and Road Superintendent Rex Funk that Mr. Funk has indicated that there is no need to take formal action by the Commission. He noted that Lundy Lane is part of the County road system through a tax default.

(10)

BOARD OF EQUALIZATION

Auditor, Karen Truman advised the Commission that disclosure notices have been mailed and that taxes are lower than last year. However, the School District property tax rate exceeds the certified rate. Therefore, the School District will be required to have a public hearing. The Board of Equalization rates have been set as follows: Green River - August 18, at the County Complex, from 10:00 a.m. to 2:00 p.m.; Castle Dale - August 19, at the County Courthouse, beginning at 11:00 a.m.

(11)
RESOLUTION - OUTLINE AND PROCEDURE TO DISPOSE OF COUNTY OWNED REAL PROPERTY

This matter was tabled.
(12) EDWARD A. DIMICK - REQUEST FOR PURCHASE OF COUNTY-OWNED PROPERTY

Mr. Dimick was not present nor represented. However, Assessor, James Fauver, advised the Commission that the property being considered is located in the Orangeville area. He has set a value with the low of $5,400 and a high of $9,380.

After discussion, motion was made by Commissioner Dixie Thompson to approve the sale of the property and dispose of it in accordance with the Emery County Procurement and Disposal procedures which requires a 30 day advertisement period wherein the Commission would accept the highest bid. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. The Commission directed Emery County Auditor, Karen Truman to obtain the description and publish the notice of sale.

(13)
APPROVAL OF CONTRACT WITH JOHANSEN AND TUTTLE TO RE-ESTABLISH SECTION CORNERS

Recorder, Ina Lee Magnuson came before the Commission at this time, however, there was no representation by Johansen and Tuttle Engineering. Commission Chairman Mark Justice noted that the agreement has been approved as to form by all parties. It covers the resurveying and re-establishment of section corners in the County.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the contract as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(14)
APPROVAL OF THE E-911 PURCHASE AGREEMENT

Commission Chairman Mark Justice presented to the Commission for their approval the E-911 Purchase Agreement, No. E-911-3 Agreement with AT&T. He noted that they have been approved as to form and this is a follow-up on the requisitions previously approved.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the purchase agreements as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(15)
APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND SOUTHEASTERN UTAH AREA AGENCY ON AGING

Commission Chairman Mark Justice presented to the Commission for their consideration the agreement between Emery County and the Southeastern Utah Area Agency on Aging. He noted that the agreement comes before the Commission at this time because the Southeastern Utah Area Agency on Aging is on a fiscal year budget. He further noted that this is identical to the previous year's budget.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the Interlocal Agreement as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
SURPLUS PROPERTY DISPOSAL

Commission Chairman Mark Justice in discussing surplus vehicles with Sheriff, Lamar Guymon, indicated that it appeared there were sufficient vehicles at this time to conduct an auction. It was his recommendation that Randy Anderson of Emery be contacted as the auctioneer.

Auditor, Karen Truman recommended that the Commission and those wishing to dispose of properties follow the procedure. She will provide disposition forms.

Commission Chairman Mark Justice indicated this is tentatively set for the first of October. Whereupon, motion was made by Commissioner Dixie Thompson to approve the disposal of surplus vehicles as recommended. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(17)
COMMISSIONER'S REPORTS

Commissioner Dixie Thompson:

1. She, together with County Attorney, Patricia Geary advised those present that they have filed a second appeal with the Forest Service, together with Jay Mark Humphrey on predator control on the Manti-Lasal. It is hoped this will join with the Fish Lake and Dixie Forest appeals. She noted they have had emergency meetings with the livestock permittees. They were in unanimous agreement.

It was further noted that this will allow time for negotiations with the Forest Service, pointing out that the main concern is the required non-lethal method of control and the establishment and proof of losses before lethal means could be used.

2. She indicated that the UAC Mutual Insurance is better than anticipated. Dollar wise they are in a very good position.

3. The Steering Lands Committee in the Utah Association of Counties has tentatively put Emery County off in the land use planning. She noted that they will proceed with Wayne, Garfield and Piute Counties because of their similarities and then will do Carbon, Emery and Uintah Counties in approximately six months. She indicated she will be going before the Community Impact Board tomorrow for funding for the project.

4. She emphasized that the Emery County Fair is going great.

Commission Chairman Mark Justice:

1. He noted that the sick leave policy as submitted by the Employee Committee should have been received by all elected officials and department heads. He requested that they review that policy for further discussion and consideration in the next Elected Officials Meeting.

Commissioner Clyde Thompson:

1. He indicated when he visited the East Carbon Landfill he found it to be very interesting. Their request was that Emery County participate by disposing in the fill at a cost of approximately $17 per ton. This could be set up in a long-term contract from five to ten years. He was very impressed with the landfill and discussed the construction with those present.

2. He discussed the change in the BLM to district offices rather than area offices. He noted that Emery County will be under the Price District.

3. He further reviewed Representative Bill Orton's visit down the Colorado River. Bill Orton recommended our support of him.

4. He discussed the impact to the Eagle in the Cisco area in stopping the construction of a boat ramp.

5. Also discussed was the coal bed-methane gas development in the Castle Gate area.

(18)
OTHER BUSINESS

Clerk, Bruce Funk presented to the Commission for their consideration an application for Business License from Frieda Willie operating the business of Willie's Jewelry in Ferron, Utah. This was approved by Planning and Zoning Director Bryant Anderson with the noted restriction that they restrict the sale to the existing business location.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the business license as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(19)
MEETING ADJOURNMENT

Motion was made by Commissioner Dixie Thompson to adjourn the meeting at 8:09 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

ComMin8-19-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 18, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Commission Chairman Mark Justice.

(1)
COMMISSIONERS MINUTES

The minutes of the August 5, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner

Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #922804 through and including #922973 for payment. Discussed was the warrant for AT&T's equipment purchase for the Emery County E-911 system. It was noted that the claim is in the amount of approximately $76,991. Mrs. Truman advised the Commission that the County at this point has collected only $57,914 over approximately a three-year period. She discussed the options with the Commission. She indicated one option would be to use the County cash flow funds until budget time and in addition go into the 1993 budget with a deficit in that budget.

It was the recommendation of Commissioner Clyde Thompson that the County go ahead with payment in order not to hold up the project. Therefore, motion was made by Commissioner Clyde Thompson to pay all the warrants including the one for AT&T equipment and approve the anticipated budget deficit at the end of the year for that budget. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
90	Equipment baskets & box for Fire Warden truck - State Lands & Forestry	340.00	Approved
91	7-1/2" metal cutting band saw - Road	900.00	Approved
92	Scan hand-held radios - Sheriff	868.00	Approved

Motion was made by Commissioner Clyde Thompson to approve all requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Commission Chairman Mark Justice discussed the need to cultivate services in Emery County by purchasing goods and services locally, realizing the County has an obligation to purchase as cheaply as possible. It was his suggestion that efforts be made to purchase from local vendors. He has received a list of approximately 500 Emery County businesses in which he solicited Commission support in sending an invitation to them, inquiring of them as to those products which might be considered for purchase by the County. This concern was agreed upon by the Commission.

(3)
DISCUSSION OF UTAH POWER AND LIGHT HIRING PRACTICES

Mr. Gene Hess and Mr. Robinson of Utah Power and Light came before the Commission to discuss the Commission's concern in the recent hirings at Utah Power and Light. Those particularly mentioned was at the Huntington Plant in the hiring of several custodians. All of which were from Carbon County, none from Emery County.

Commission Chairman Mark Justice, together with Commissioner Dixie Thompson addressed concerns brought to them by citizens of Emery County in relation to possible unfair consideration of Emery County residents for positions.

Mr. Gene Hess responded in that all hiring is done through Job Service. Typically, they are given a list of qualified applicants and they are hired according to scores. As a company, they cannot discriminate upon location unless response time is a factor. Mr. Hess indicated that Emery County residents at the Huntington Plant were estimated to be approximately 60%. At the Hunter Plant, 75 to 80%. As to where a person resides, there is a trend in that they will relocate according to convenience, facilities and recreation. He discussed the number of County residents in all of the UP&L facilities which include the Carbon Plant, the two service centers, the two power plants in Emery County and maintenance facilities. The Carbon UP&L plant has two Emery County employees. For all facilities as mentioned, 286 live in Carbon County, 297 in Emery County, 31 from other areas.

Commission Chairman Mark Justice pointed out that in the recent hiring of the custodians at the Huntington Plant, all from Carbon County, it appeared to be more than coincidence. Commissioner Dixie Thompson added that it had been coveyed to her of the supervisors dislike for Emery County and felt that it was a factor and it shows up in other ways.

Further discussed was how the Castle Dale and Price Job Services were used. Commission Chairman Mark Justice further pointed out that the actual numbers appeared to be approximately 2% Emery County residents employed at the Carbon Plant and that 80% of Emery County employees at the facilities was more like a 60/40 split.

Mr. Hess went on to point out that Carbon County has twice the population. His company employs only under the Fair Practices Act and will continue. He recommended that the Commission meet further with Shana Jobe, their Human Resource person. The consensus of the Commission was that although this may have been a coincidence, they did want to express those concerns to UP&L on behalf of those citizens who have expressed these concerns to them.

(4)
PERSONNEL ITEMS - ROAD DEPARTMENT

Personnel Director, Pat Snowball came before the Commission as a result of the Personnel Requisition for an Operator II previously approved by the Commission. The in-house recruitment was successful in that three applicants applied. They have been interviewed. Two of the applicants were temporary/seasonal employees of the Road Department and one a career service employee. It was Road Superintendent Rex Funk's recommendation that Wayne Maxfield be hired to fill the vacancy. Mr. Maxfield having worked with the Road Department for the last four seasons. This position would start effective September 1, 1992. Presently, he holds a nine-month temporary position which terminates on December 31, 1992. With Mr. Maxfield's hiring, it would leave the balance of that temporary position open. It was Mr. Funk's recommendation that Rich Blackburn, who is presently on a five-month temporary position fill the remaining term of Wayne Maxfield's temporary position. It was asked that the Commission give approval to fill the balance of the five-month position which would be left vacant by transferring Mr. Blackburn.

Commissioner Clyde Thompson inquired as to why the position being filled was an Operator II, rather than an Operator I. Mrs. Snowball indicated that it was an option of the Department Head. Road Superintendent Rex Funk noted that the recruitment process in-house has produced a more qualified individual than through Job Service.

Commissioner Clyde Thompson inquired again as to the precedence being set in hiring at an Operator II rather than an Operator I. It was noted that the position being requested is at a Grade 10, Step J.

Commission Chairman Mark Justice inquired as to why with the new Personnel evaluation that a Step A was not being considered.
Other elected officials present expressed concern in that it was their understanding that the new evaluation was to take into consideration the beginning salaries of all employees in their position.

Mr. Funk indicated to those present that the Grade 10, Step J was the same pay rate as had been offered to Operator II's on the previous salary schedule and classifications.

Whereupon, it was the consensus of the Commission that this item be tabled until the September 2, 1992, Commission meeting to allow for further consideration and discussion. Therefore, no action was taken at this time.

(5)
BRAND INSPECTION AGREEMENT

Commission Chairman Mark Justice reviewed with those present the proposed Brand Inspection Agreement. He noted that is identical to the agreement entered into previous years. Therefore, it was his recommendation that the Commission accept and approve the agreement.

Whereupon, motion was made by Commissioner Clyde Thompson to accept and authorize Commission Chairman Mark Justice to sign the agreement. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)
TRANSFER OF CAPITAL IMPROVEMENT FUNDS TO THE RECREATION DISTRICT - CREATION OF A RESOLUTION TO DISSOLVE THE CAPITAL PROJECT FUND

Commission Chairman Mark Justice advised that the Recreation District which was created in January 1992, that the County has a Capital Improvement Recreation Fund with a balance of $13,982.62. It was his suggestion that these monies be transferred to the newly created Recreation District.

It was Auditor, Karen Truman's recommendation that in so doing the Commission would have to dissolve the Recreation Capital Improvement Fund.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the transfer of the balance of the fund in the Capital Improvement Fund to the Recreation District and to authorize the County Attorney's office to prepare a Resolution for the Commission at the next Commission meeting to dissolve the Recreation Capital Improvement Fund. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
DISCUSSION OF WILLOW BEND ROAD IN GREEN RIVER

Commissioner Dixie Thompson discussed the Willow Bend Road located near Green River. It serves three residents. It is not a County road for the last one and one-fourth mile. Residents have requested that the County add this to the County road system. She has reviewed this with Road Superintendent Rex Funk and to improve and upgrade it would cost approximately $80,000. If the Commission was desirous to proceed, these monies would have to be budgeted for the next year. When asked if she had a recommendation, she indicated that she did not have one at this time.

Road Superintendent Rex Funk was then asked for his recommendation. He reviewed with the Commission his concerns on the road and what would be required to fit it into the Road network. The prime concern is that it is on a sand bed and is below the elevations of adjoining fields and possibly even the Green River. He further went on to note there are numerous smatterings of such situations throughout the County and that their request to bring the road up to some standard has merit. Although he offered no recommendation to the Commission. His prime concern is that this could be establishing a precedence should the Commission proceed with it.

Pat Snowball commented that she questioned whether the homes were in compliance originally with the zoning ordinances. Therefore, to make these kinds of improvements on the road could have a "snowballing effect" with other such type requests of the road department throughout the County. She expressed much of the same concerns also aired.

Commissioner Clyde Thompson recommended that the residents continue grading as they have done in the past and that the County consider possibly coming in and cut some of the brush if that was desired.

County Attorney, Patricia Geary noted that in the last six months there have been three or four requests for the County to take over roads. It was her recommendation that the County make a decision and enforce the Ordinance. She recommended that each request not be considered on a hit and miss type basis.

She reviewed the purpose of the Planning and Zoning Ordinances in that the goal was not to provide services to outlying areas. Also noted was that private lanes are acceptable. She further went on to indicate that there should be no discrimination in determining which roads are brought onto the County Road system. She indicated that any Commission action needs to be considered on a county-wide basis.

Commissioner Dixie Thompson recommended that Planning & Zoning Director, Bryant Anderson review this and make a recommendation back to the Commission. However, Commission Chairman Mark Justice pointed out that Planning and Zoning is not going to try to enforce past violations, but in the future they will.

After further discussion by the Commission, it was their consensus that no action be taken on this matter at this time and that this item be referred to Planning and Zoning for discussion and recommendation.

(8)
STATE WILD LAND FIRE SUPPRESSION FUND

Commissioner Dixie Thompson inquired if the Commission had received the memorandum from Mark Walsh from the Utah Association of Counties on the Wild Land Fire Suppression Fund. She noted that seven Counties have been hard hit by fire and that this fund has saved them and that they are looking for additional support or membership from other Counties. Emery County's contribution based on its taxable value would be $16,375.

The Commission had several questions in regards to this matter. Therefore, they tabled this matter due to lack of information. No decision was made at this time.

(9)
DISBURSEMENT OF MINERAL LEASE FUNDS

County Attorney, Patricia Geary discussed the Federal Government's roll in the disbursement of mineral lease revenues. She pointed out that four leases split Emery and Carbon County. One of the leases has 80% in Emery County and 20% in Carbon County. She noted that in the last four years somehow the MMS office of the government who determines that percentage going to each County had coded this lease incorrectly listing it as 100% in Carbon County. Therefore, Carbon County had received 100% of the mineral lease revenues for that mine. UDOT has determined that Emery County's share is $1.1 million. She has offered to meet and negotiate with Carbon County on how to pay. However, Carbon County has brought the Statutes into it, pointing out that it is unfair and that because of impact there is a need to change the formula. She noted that MMS cannot calculate impact. Therefore, UDOT is holding the July and future allocations until this matter is resolved and that negotiations are at a stand still.

It was the recommendation of Clyde Conover of Ferron, that they spend the money necessary in order to win a favorable legal decision. It was also concurred by Kent Petersen of Ferron.

It was the motion of Commissioner Dixie Thompson to support a legal position by the County and take whatever action necessary to secure those funds. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
BUSINESS LICENSE

Presented to the Commission for their consideration was the Business License application for Dorthy Secody of Ferron for the manufacture and sell of Indian Jewelry at her residence only as approved by Planning & Zoning Director, Bryant Anderson. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve the business license as presented. Motion was approved by all members present.

(11)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 11:08 a.m. was made by Commissioner Dixie Thompson and seconded by Commissioner Clyde Thompson. Motion was approved by all members present.

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 2, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m.

The invocation was given by Commissioner Clyde Thompson.
(1)
PUBLIC HEARING - SOLID WASTE MANAGEMENT PLAN

Commission Chairman Mark Justice opened the Public Hearing to receive public comment in accordance with the Utah Senate Bill #255, mandating solid waste management planning at 6:00 p.m. Commissioner Justice introduced Mr. Jack Voris, of Tahoma Companies, and asked him to review the rough draft of the solid waste management plan as submitted to the Commission today. Tahoma Companies of Cedar City, Utah, was awarded the contract by Emery County to prepare the solid waste management plan.

Mr. Voris introduced Corrie Player, owner of Tahoma Companies, and Mr. Jeff Emmons, of the Utah Division of Solid and Hazardous Waste. Mr. Voris indicated that as of today under the mandate of the legislature that a County plan has been done and is in the draft stage. They have all of the basic data and have followed the guidelines of the State and are here to receive public comment.

Mr. Jeff Emmons gave a slide presentation to those in attendance, discussing how the need for solid waste planning came about and those legislative and administrative changes regarding solid waste management.

Mr. Jack Voris reviewed their findings with the recommendation that what is presently used as a landfill stay. The present site represents no conflicts. That it remain in the status quo with upgrading in the future. The County possibly should look towards the Green River site and help in the management of their landfill. He further encouraged private landfills.

Mr. Scott Barney, present from Emery Recycling together with Ron Barney and Diane Barney, expressed concern in the way that private landfills had been treated in the past.

Commission Chairman Mark Justice inquired if there were any other comments from the public or suggestions.

Mr. Ron Barney, owner of Emery Recycling questioned Mr. Voris as to any thought of reducing the amount of waste before it gets to the landfill. Such as recycling facilities at locations throughout the County. Mr. Voris responded in that at present, because of the small amount of waste, it was not economically feasible and where do you take it once it has been collected.

Mr. Barney responded in that they are a private company involved in recycling and would take those products. He continued in that he has done extensive research in burning the waste. In a conversation with UP&L employees at one time, they expressed some interest not as a valuable fuel, but that it would be good for public relations in cleaning up the environment.

However, Mr. Voris indicated that he has recently contacted UP&L and they have indicated that they are definitely not interested. Discussed were locations and the need for waste transfer stations, particularly those to collect construction materials and large debris, but not household waste.

Mr. Barney concurred with Mr. Voris's plan in the amount of refuse being deposited in the landfill.

Commission Chairman Mark Justice noted that it is a twenty year plan and the County needs to consider all options. Although they may not be practical at this point, they may become feasible at some future date.

Mr. Jeff Emmons discussed the possibility of grant or low-interest loans for construction of the landfill from other governmental agencies.

Commissioner Dixie Thompson suggested that the public be apprised of the possibility of prices going up at the landfill. This is because of the mandated legislation in managing solid waste materials. However, Commissioner Clyde Thompson suggested that the public simply be advised as to what is going on and what is expected of them.

There being no other public comment, Commission Chairman Mark Justice concluded the public hearing at 6:50 and reconvened the regular Commission meeting.

Mr. Jack Voris later returned to the meeting after discussions with Jeff Emmons. It was suggested that in light of the State coming out later this month with new rules, it would be to the advantage of the Commission and Tahoma to move off the October 1 deadline to some later date. This would allow time to more fully include all new rules, although they will not be finalized until February or March 1993. This would make the County plan more complete in addressing those initial rules being established by the State. Therefore, it was the consensus of the Commission that a 60-day extension be allowed in order to address any new rules which might come from the State in the very near future. This would make the final draft of the plan due December 1, 1992. This was concurred by the entire Commission.

(2)
BID OPENING - TWO CAR GARAGE AT THE EMERY COUNTY NURSING HOME

The Commission informed those present that this was the time for the bid opening for the construction of a two-car garage at the Emery County Nursing Home. Two bids have been received. One bid from Mike Mathie of Huntington in the amount of $35,990 as specified. The second bid received was from Kent Stilson Construction of Orangeville in the amount of $36,876 in accordance with plans and specifications. There was a note that deletion of $775.00 could be made if the grouting or bond beam was not required.

Whereupon, motion was made by Commissioner Clyde Thompson to recognize Mike Mathie as the apparent low bidder and to award him the contract if everything is in order after review. Motion was seconded by Commissioner Dixie Thompson and approved by all members present. It was noted that one other bid was received at 6:50 p.m. and was rejected as the cut-off time was advertised as 6:00 p.m. (3)
COMMISSIONERS MINUTES
The minutes of the August 19, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #923024 through and including #923191 for payment.

The following requisitions were present for Commission consideration:

Req. #	Item and Description	Amount	Action
93	Three 1986 White WCL 62 BT W 300HP Cummin 9 SP TRANS, P/S,A/C,3 AXLE - Road	33,000.00	Approved
94	One 5,500 Gallon SS Semi Trailer - Road	6,000.00	Approved

Motion was made by Commissioner Dixie Thompson to approve the Warrant/Check Edit List for payment and the requisitions for purchase. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
PERSONNEL ITEMS - ROAD DEPARTMENT

Personnel Director, Pat Snowball was excused from attending the meeting, but by letter she recommended the hiring of Wayne Maxfield as an Operator II at a Grade 10, Step J. Included in the letter were the reasons for that step increase over the beginning step. Commissioner Dixie Thompson mentioned the experience Mr. Maxfield has on equipment and his service with the County.
Road Superintendent Rex Funk reviewed a meeting earlier this day with other department heads and elected officials. Wherein it was recommended that initial hires be placed at a Step A. However, he did feel that Mr. Maxfield was well qualified and should be considered at a Step J.

Therefore, it was Commissioner Dixie Thompson's motion to approve the recommendation as submitted by Personnel Director, Pat Snowball. However, Commissioner Clyde Thompson noted that he felt they should start out at a beginning step.

Commission Chairman Mark Justice responded in that Mr. Maxfield is a good employee, having excellent qualifications. The concern is not with the hiring of him nor the salary level, but that possibly the salary plan did not initially do what all parties thought. It was most people's understanding that a Step A was the entry level and that it is much lower than the on the old salary schedule. The Commission needs to look at the salary schedule and possibly revise it to reflect what was intended. If adjustments are made, possibly after a six-month probationary period the County will be in a position enabling them to reflect the experience and performance, making the necessary adjustment. At this time, to go more than the Step A would be contrary to the present policy.

Road Superintendent Rex Funk continued in that Mr. Maxfield has been offered the job at the beginning step and has agreed. He noted that the Road Department has a vacancy and there is an urgent need to hire him now.

The motion submitted by Commissioner Dixie Thompson died because of lack of a second. Therefore, Commissioner Clyde Thompson moved that the Commission hire Mr. Wayne Maxfield at a Grade 10, Step A. Motion was seconded by Commissioner Dixie Thompson provided that the Commission look into this at the end of the year and if the entry level is increased, Mr. Maxfield receive any reflected adjustment. Mr. Rex Funk continued in that the position would be effective September 1, 1992. Motion was approved by all members present.

Mr. Funk made a recommendation that Rick Blackburn fill the nine-month seasonal vacancy left by Mr. Maxfield. This would in turn leave a three-month unfilled position previously occupied by Mr. Blackburn. Wherein, he would request Commission approval to begin the recruitment process to fill that position.

Whereupon, motion was made by Commissioner Dixie Thompson to approve Rick Blackburn to fill the remaining time in the nine-month seasonal employee position previously occupied by Mr. Maxfield and to authorize Road Superintendent Rex Funk to begin a recruitment process to fill the remaining three months of the five-month seasonal position held by Mr. Blackburn. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
DISSOLVING EMERY COUNTY CAPITAL IMPROVEMENT RECREATION PROJECT FUND AND TRANSFER OF FUNDS - RESOLUTION 9-2-92A

Presented to the Commission was Resolution 9-2-92A which dissolves the Emery County Capital Improvement Recreation Project Fund #43 and transfers the fund balance to the Emery County General Fund. It was noted that the fund has fulfilled the purpose for which it was created and that the balance of $14,014.14 be transferred to the General Fund to the County.

Whereupon, motion was made by Commissioner Clyde Thompson to approve Resolution 9-2-92A as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS AND THE EMERY/GRAND COUNTY RETIRED SENIOR VOLUNTEER PROGRAM

Commission Chairman Mark Justice reviewed for Commission consideration the proposed contractual agreement between the SEUALG Area Agency on Aging and the Emery/Grand County Retired Senior Volunteer Program. He noted that this is the same format as previous years with no major or minor changes. The amounts are the same as in the past. The contract period is from July 1, 1992, through June 30, 1993. Therefore, it was his recommendation that the Commission approve and have it reviewed by the Attorney's office as to form.

Whereupon, motion was made by Commissioner Clyde Thompson to approve and authorize the signing of the contract agreement between the SEUALG Area Agency on Aging and the Emery/Grand County Retired Senior Volunteer Program. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
DISPOSAL OF SURPLUS PROPERTY TO EMERY TOWN

Reviewed was a request from Randy Lake, an Emery Town Council member, requesting the transfer of a 1968 International Truck, #283301H863354. This truck having been purchased by Emery County in 1976 from the Civil Defense. Wherein, Emery Town purchased fire equipment and installed it on the truck. Disposal of Surplus Property to Emery Town, cont. . . .

Emery County originally intended to transfer the vehicle to the Emery County Special Fire Protection District. However, because the equipment belongs to Emery Town, the truck has little value to Emery County, to which the Sheriff concurred. Therefore, motion was made by Commissioner Clyde Thompson to authorize and approve the transfer of the vehicle as indicated to Emery Town for their use or disposal. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
DISCUSSION OF WILDLAND FIRE SUPPRESSION FUND

Commissioner Dixie Thompson inquired of the Commission if they had received the letter from the Utah Association of Counties wherein it described the wildland fire options available to the County should they decide to participate. Commission Chairman Mark Justice commented that the cost to the County is based on a tax value. In option B, should the state run out of funds, it appeared the County would have to participate. Therefore, he questioned whether the County might be better off putting monies into local equipment and training. It was noted that the recently purchased mini-pumpers are able to respond to those types of fires and the personnel is trained. He continued in that at the present time he did not have enough information regarding this to make a decision.

Commissioner Dixie Thompson concurred in that the Commission wait for clarification from the Utah Association of Counties. Therefore, no action was taken in regards to this matter.

(10)
IRA HATCH - FOREST SERVICE UPDATE

Forest Supervisor, Ira Hatch, addressed the Commission expressing appreciation for the cooperation from the County in the noxious weed control, noting that it is a problem. He inquired if the County had received a copy of a letter on a joint Emery/Sanpete County meeting in regards to the Spruce Beetle in which there is a serious infestation. He continued in that they have completed the ground work in the swells area. It was agreed by those present that on September 10 at 8:00 a.m., Mr. Hatch and the Commission and Patricia Geary would visit the site for a review.

As to the drought, Mr. Hatch pointed out that earlier this year they anticipated that grazing would be down about 10%. It was noted that the Forest Service has given the permittees the option of reducing the number or the length of the season and it is coming just about right at that percent. He further reviewed areas which were down on water.

Discussed also was the Ferron Reservoir. He indicated that DWR has again been working on the site this year. They have finished the liner and will place a clay cap and hopefully all upstream work will be done by this fall and possibly storage of water will begin this winter.

Deep concern was expressed over the Goshawk where it has been designated as a sensitive species. Federal Fish and Wildlife Agencies are debating if there is a need to maintain certain habitat. This would effect the entire Manti-Lasal having a devastating effect on Forestry as well as grazing and other use of the Forest. Also noted was the appearance of a great number of Goshawks on the mountain and that the Commission needs to be deeply concerned about this as is the Forest Service.

Also discussed by Mr. Hatch was the proposed closure of the Miller's Flat road. He discussed the damage caused by users of the road in the early Spring in that it has been destructive use. The Closure would be from Joe's Valley to Huntington Canyon and it would be after March and until such time as the road bed is dry enough to sustain travel.

Commissioner Dixie Thompson expressed concern in the closure of the road to the public. Commission Chairman Mark Justice noted that it appears to be in the best interest of all users.

Also discussed with the Commission were the coal mine companies water monitoring programs. These in Cottonwood and Straight Canyons. This is used in monitoring the hydraulity and the effects of coal mining on water.

Further reviewed was the Committee meeting wherein discussed was a total development for Joe's Valley and the need for a low-water boat ramp. They will proceed with the environmental impact statement and the scoping process. He noted that they are looking along the east side of the reservoir for such a ramp. This is in hopes that they will be ready should the waters recede enough that such a ramp could be installed.

Mr. Hatch concluded by expressing concern that with the County intervening on behalf of special interest groups. Wherein, in the County taking stands, recognizing their right to do that, suggested that the County consider all the constituents of the County. He noted his required mandates to do certain management activities on the Forest. His decisions are based on collection of data, recognizing that they cannot satisfy all agencies.

The Commission recognized Mr. Hatch's concern without discussing specifically those items. However, the Commission did recognize that at times they have a need to represent special interest groups and that as such they will be in conflict with other groups. However, the County in interim would consult with
persons or groups to obtain data. They would meet and consult with each other and legal counsel, consider the data and take any appropriate action or position which would be in the best interest of Emery County.

Both parties expressed appreciation to the other in reviewing these matters brought before the Commission today.
(11)
ROAD DEPARTMENT BUSINESS

A) Contract Award - River Bottom Road - Road Superintendent Rex Funk informed the Commission there were two bids received on the River Bottom Road. One from Nielson Construction in the amount of $31,920; the second from Minchey Digging in the amount of $37,950. He requested Commission approval to proceed with the awarding of the bid to Nielson Construction who is the apparent low bidder in the amount of $31,920. It was noted that this is below the engineer's estimate of $40,000. Whereupon, motion was made by Commissioner Clyde Thompson to recognize Nielsen Construction as the apparent low bidder on the River Bottom Road project and authorize Commission signing on the Notice of Award. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

B) Recommendation on Petersen Spur - Mr. Funk pointed out that this is the road discussed in previous Commission meetings by Key Bank officials on behalf of a buyer. Wherein, they had requested that the County add the road to the County road system. It was Mr. Funk's recommendation that the Petersen Spur be extended. (This is outlined in his memo of September 2, 1992, to the Emery County Commission.) This is in response to Key Bank's request on behalf of certain property owners adjacent to the road way. The benefits were noted to the property owners as well as the availability of a bus stop past the Dale Petersen property. It was noted that currently the bus must back out of the Dale Petersen driveway to turn around, which is illegal.

Mr. Funk further pointed out this program does not establish a precedence because of its uniqueness. Also, the Road Department, in essence, would be connecting the existing road to another existing county-owned right of way. Thus providing additional service to existing residences and eventually three more at some future date. The anticipated cost to the County would be $10 to $15 thousand to survey, gravel and obtain the additional right-of-way.

Whereupon, motion was made by Commissioner Dixie Thompson to accept the extension of the Petersen Spur as recommended by Road Superintendent Rex Funk. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
APPOINTMENT TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT BOARD

Commission Chairman Mark Justice noted that the Emery County Fire Protection Special Service District has a vacancy. The vacancy has been advertised and posted. The following people have applied for that position: Lar Johnson of Elmo; Bill Luce of Ferron; Linda Miller; Grant Wilson of Huntington; and LaMar Guymon. Commission Chairman Mark Justice noted that whereas LaMar Guymon has been greatly involved in the past with the Fire Departments and has a great deal of past experience, he would be the most qualified.

Therefore, motion was made by Commissioner Clyde Thompson to appoint Emery County Sheriff Lamar Guymon as a Board Member to the Emery County Fire Protection Special Service District. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
PLANNING AND ZONING PROPOSED CHANGE OF FRONTAGE REQUIREMENT

Planning and Zoning Director, Bryant Anderson reviewed with the Commission the present requirement for 330 feet of County or State road frontage before a building permit could be issued. However, it was pointed out that some roads terminate at properties, leaving them short the required frontage. This matter has been discussed with the Planning and Zoning Commission. It was Planning & Zoning's recommendation that for a one-family dwelling that the frontage be required to read as follows:

"The frontage on each lot used for a dwelling shall abut on an official state road or county road from which point such building gains vehicular and pedestrian access."

County Attorney, Patricia Geary requested that she be given an opportunity to look at the language and see whether or not it does provide for the original intent of the Commission.

Further discussed was whether this type of variance should be the responsibility of the Board of Adjusters, they being the Commission. However, it was pointed out that no such adjustments have been requested of the Commission and that the Commission understood that in no way could they give a variance reducing the required 330 feet. Therefore, this was the purpose of such a Resolution. Therefore, it was the consensus of the Commission that this matter be tabled and referred to the Attorney's office for proper wording and back to the Planning and Zoning Commission for a recommendation on a minimum length on that abutment.

(14)
BUSINESS LICENSES

Presented to the Commission for their consideration were the following business license applications:

A) Dennis M. Bellm-K-D, Inc. - Presented was the application of Dennis M. Bellm of Cleveland to run a mail order gunsmithing business from his residence.

B) Sherilyn Willie - Presented was the application of Sherilyn Willie of Ferron to have an indian jewelry business subject to sales and manufacturing only at her residence.

Sheriff, Lamar Guymon expressed concern in the issuance of a business license to Sherilyn Willie. He noted that those parties previously issued business licenses are

assuming that this is authorization to sell indian jewelry along the interstate which is illegal. Therefore, he requested that licenses not be issued to them and that previous ones be refunded.

It was pointed out to Mr. Guymon and those in attendance that all recipients of the business license were given those guidelines for in-house occupation and it is for that use only as spelled out therein. Therefore, it was the consensus of the Commission that this did not represent major concern.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the licenses in accordance with the planning and zoning regulations under which they are issued. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(15)
HALLIE LEMON

Mr. Hallie Lemon of Ferron came before the Commission expressing great concern in the summary of the Utah Central Completion Act. He noted that this anticipates $145 million in cost, with 90% acquisition of private property. He strongly recommended County involvement in this matter. The Commission agreed that they would review the material and proceed accordingly.

(16)
COMMISSIONER'S REPORTS

Commissioner Dixie Thompson:

A) She pointed out that she has met with George Morris and the Forest Service. The County has officially withdrawn its appeal regarding predator control. She noted their concerns have been met and there would not be an increase in non-lethal methods implemented in the allotment plan each year.

B) She expressed concern as to the amount of musk thistle in the Electric Lake area. This needs to be of great concern to not only Emery County, but Sanpete County, UP&L and the Forest Service. She noted that they had gathered approximately one ton of thistle heads. The seeds will be getting down into the valley and is of major concern.

C) She pointed out the problem in Green River with the mosquitos. She noted the need to use overtime and make necessary budget adjustments to the Weed and Mosquito Department.

D) She has met with Governor Bangerter and has agreed to take action in regards to the bear problem. She has also discussed this with Mike Moretti and Wildlife Resources, noting the problems in East Carbon. The Governor agreed to help work on this. (17)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 9:13 p.m. was made by Commissioner Clyde Thompson, seconded by Commission Chairman Mark Justice and approved by all members present.

ComMin9-14-92

MINUTES OF THE MEETING

OF THE BOARD OF EMERY COUNTY CANVASSERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 14, 1992

Those present were as follows: Clyde Thompson and Dixie Thompson; County Treasurer, JoAnn Behling; Clerk, Bruce C. Funk; Deputy Clerks, Julie Winn and Wendi Downard.

Commissioner Clyde Thompson convened the Board of Canvassers at 12:00 noon for the purpose of canvassing the Primary Election held September 8, 1992, as prescribed under the Utah Code with proper notice having been posted.
The election results following the canvass, including all corrections and absentee ballots are as per the attached sheets.

Whereupon, motion was made by Commissioner Clyde Thompson to accept the results of the official canvass as determined. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

The meeting adjourned at 12:??

ComMin9-16-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 16, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Commission Chairman Mark Justice.

(1)
COMMISSIONERS MINUTES

The minutes of the September 2, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

The minutes of the September 14, 1992, Board of Canvassers meeting to canvas the results of the September 8, 1992, Primary election were presented. Motion was made by Commissioner Clyde Thompson to approve the minutes and election results as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented Warrant/Check Edit List #923199 through and including #923373 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
95	Two Remote Video Recorders - Sheriff	9,200.00	Approved
96	Booking Camera for Green River- Sheriff	1,296.00	Approved
97	DTK Computer System, Hard Drive, Monitor, Mouse, etc., less trade - District/Circuit Court	1,570.00	Approved
98	U.S. Code Books - Attorney	1,562.00	Approved

Motion was made by Commissioner Clyde Thompson to approve the warrant/check edit list for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented to the Commission for their consideration the following items: A) Requisition for Temporary Part-time help in the Castle Dale Justice Court -She noted this is needed because of the present work back log. Mrs. Snowball suggested the wage of $5.00 per hour be set, with the person hired working up to 20 hours per week. This is to continue through December 31, 1992. Judge Truman will adjust the hours down when the back log becomes caught up.

Commissioner Dixie Thompson asked that the Commission approve the requisition as requested. Commissioner Clyde Thompson suggested that help be hired in order to catch up and be reconsidered at the end of the period.

Commission Chairman Mark Justice noted that he would like an opportunity to discuss this more fully with Judge Truman, noting that his Clerk has just recently returned from vacation and determination needed to be made if the back log was created as a result. He also noted that the Green River court processes as many or more tickets with comparable staff and questioned whether possibly those persons required to perform community service through the Courts could be used in entering the tickets on the computer.

After further discussion, it was the consensus and recommendation of Commissioner Clyde Thompson that approval be given to Commission Chairman Mark Justice to evaluate the request and make a recommendation back to the Commission. It was agreed upon by all that this matter be tabled to allow additional time for review.

B) Road Department - Mrs. Snowball informed the Commission that an operator in the Road Department requires medical treatment that will cause him to be off the job for approximately six weeks. Therefore, Road Superintendent Rex Funk has made a request to hire a temporary person during that time period as the department is presently short handed. It was noted that a Commercial Driver's License is required with experience in driving various size trucks with and without trailers and other heavy equipment. Mrs. Snowball recommended beginning wage of $7.19 per hour which is the lowest hourly rate in the department.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the request of Road Superintendent Rex Funk and authorize Personnel Director, Pat Snowball to begin the recruitment and hiring of a temporary employee to assist in the Road Department as requested. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

C) Treasurer's Office - Mrs. Snowball advised the Commission that Annette Allen who works in the Treasurer's Office was overlooked for a probationary increase. She was hired 6/20/91 and is eligible for a step increase.

Treasurer, JoAnn Behling has requested this to be retroactive to January 1992. She is currently at a Grade 6, Step A and would go to a Grade 6, Step B.
Whereupon, motion was made by Commissioner Dixie Thompson to approve the probationary increase for Annette Allen in the Treasurer's office as requested. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
UTAH ASSOCIATED MUNICIPAL POWER SYSTEM (UAMPS) INTEREST IN HUNTER POWER PLANT #2 - RESOLUTION 9-16-92

Mr. Bill Peters came before the Commission requesting consideration and adoption of a Resolution authorizing the execution and delivery of various documents in connection with the transfer of title to an undivided ownership interest in Hunter Steam Electric Generating Unit No. 2 and related properties to Utah Associated Municipal Power Systems (UAMPS), including a Termination and Discharge Agreement among the County, Deseret Generations & Transmission Co-operative (Deseret) and UAMPS, a consent by the County to Amendment Agreement No. 3 among PacifiCorp, Deseret and UAMPS to Ownership and Management Agreement between Utah Power and Light Company and Deseret and an Agreement to Pay Fees in Lieu of Ad Valorem Property Taxes Between County and UAMPS and providing for related matters.

Mr. Peters continued in that the efforts made are in the best interest of the County to protect the payments in lieu of taxes as well as protect the County should Deseret Generating and Transmission go into default. It also provides protection through UAMPS to the other municipal agents making up that group. He further reviewed the history and purchase of part of unit 2 in 1982 by 21 municipalities. He noted that a deed was held in escrow at First Security Bank and all documentation has been reviewed by bond counsel Chapman & Cutler. He further noted that he feels comfortable and recommended adoption of the Resolution to the Commission.

County Attorney, Patricia Geary inquired as to the necessary need for attorney signatures for each of the municipalities. Pointed out to her was that this requirement was only to the benefit of the membership of the associated municipal system group. Therefore, this would not jeopardize the County. She
recommended that the Commission go ahead and approve the Resolution and sign the documents as presented.

Whereupon, Commission Chairman Mark Justice introduced the Resolution. Motion was made by Commissioner Dixie Thompson to adopt Resolution 9-16-92 as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
BIDS FOR COUNTY OWNED PROPERTY IN ORANGEVILLE

The Commission has received two bids on property owned by Emery County and located in Orangeville. This is pursuant to a previous request by an interested party to purchase the property. This having been properly noticed up and advertised in the Emery County Progress. The two bids at this time were opened and read. The first bid was from Merrill W. Cox of Provo, Utah, in the amount of $1,655.00. The second bid was from John Vaughn of Huntington, Utah, in the amount of $2,000.00.

Assessor, James Fauver inquired of the Commission if they knew what the minimum appraised value was for the property. It consisting of 27.04 acres. He then obtained from his files a low valuation of $5,400.00. He noted to the Commission that after sale of the property, the new owners would increase the value by any improvements made. The property would presently be assessed at a minimum value of $5,400.00.

Motion was made by Commissioner Dixie Thompson to accept the bid of $2,000 from John Vaughn of Huntington, Utah, who is the apparent high bidder. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
FUNDING OF BOOK BINDING

Recorder, Ina Lee Magnuson advised the Commission that her old books are now requiring binding after microfilming. The binding companies only come to this State every two to three years and will be here this Fall. The cost would be $7,175 to bind the books. She has been advised by the County Auditor that funds may be available through the uncompensated absence fund.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the expenditure and binding of the books at a cost of $7,175 with those costs to be taken out of the uncompensated absence fund. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
DISCUSSION OF OIL AND GAS VALUATION COOPERATION AND POOLING RESOURCES

This matter was placed on the agenda. However, it was suggested that this matter be table for discussion after an upcoming meeting with the State Tax Commission on their method used in the valuation of oil and gas properties.

(8)
TRAVEL SIGN CONTRACT

Commission Chairman Mark Justice indicated he placed this item on the agenda. However, at this time, no contract has been received. Therefore, no action would be taken by the Commission at this time.

(9)
COUNTY AUCTION

Commission Chairman Mark Justice advised those present that the County Auction has been set for October 3, 1992, at 10:00 a.m. and asked that any department having surplus equipment make the necessary preparation for disposal at that time.

Sheriff, Lamar Guymon indicated they have approximately 10 vehicles for disposal at the sale.

(10)
REPORT ON THE D.A.R.E. PROGRAM

Sheriff, Lamar Guymon reported on the progress of the D.A.R.E. program in the County. D.A.R.E. stands for Drug Awareness Resistance Education. He advised the Commission that the following deputies have been trained and are teaching in various schools throughout the County on a one day per week, 17 week program. Those involved are: Doug Downard, Leslie Wilberg and Martin Wilson.

Responding to a question on the School District's participation, the Sheriff indicated that the School District has not assisted in the pamphlets and other support as originally indicated. Training for the deputies was provided under a grant. Also responding to a question as to the effect with officers and students, Sheriff Guymon talked of the position response from both the students and the deputies and the improved relationship and understanding there. He noted that each officer does two schools.

(11)
COMMISSION DISCUSSION AND REPORTS

Commission Chairman Mark Justice suggested that in the future, time be set aside on the Commission agenda to review upcoming events and meetings. He recognized that each Commissioner has different responsibilities and that by such calendaring it could be better determined who would attend meetings, etc.

Therefore, possibly eliminating any duplicated effort and conflicts with assignments being made. This is in an effort to help the overall communication of the Commission.

Commissioner Clyde Thompson:

1. He reviewed the visit with the Forest Service and the receding in the swell area. He questioned whether a contract on the power line on Horn Mountain had gone through Commission meeting.

Commissioner Dixie Thompson:

1. She reviewed the successful State Fair display from Emery County. The County received a second place and also the award for the most beautiful.
2. She reviewed the progress on the Land Use Steering Committee.
3. She reviewed meetings with the Division of Oil, Gas and Mining and the effect of coal mining on water and springs. She also reviewed the ownership on the water that is taken out of the portal. She suggested that a committee be formed to address the problem.
4. Also discussed was the urgent need to reinstate the Spring Bear Hunt because of increased population and need for predator control.

Commission Chairman Mark Justice:

1. He encouraged participation this weekend in the Green River Melon Days Celebration.

2. In regards to the contract awarded in the previous Commission meeting to Mike Mathie for construction of a two car garage at the Emery County Nursing Home. He has received inquiries as to whether Mr. Mathie was licensed and insured. Commissioner Justice indicated that he has checked and Mr. Mathie is properly licensed and as far as the insurance, it will be taken care of.

(12)
CLOSURE OF BOARD OF EQUALIZATION

Assessor, James Fauver requested of the Commission that they close the Board of Equalization and approve the adjustments made therein. Whereupon, motion was made by Commissioner Clyde Thompson to close the Board of Equalization and approve the adjusted market value and other adjustments as made. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
REJECTION OF LOW BID ON BUCKHORN ROAD

Mr. Craig Johansen of Johansen and Tuttle Engineering came before the Commission. He noted that in September, bids were received on the Buckhorn Road wherein Minchie Digging was the apparent low bidder. They have received a letter from Minchie Digging who has requested that their bid be withdrawn. It was Mr. Johansen's recommendation that the Commission accept the request and reject the low bid and award the bid to the second low bidder of Nielsen Construction in the amount of $330,462.00.

Whereupon, motion was made by Commissioner Dixie Thompson to reject the low bid of Minchie Digging as requested by them and accept the second low bid from Nielsen Construction in the amount of $330,462.00 and sign the Notice of Award. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
ROAD DEPARTMENT FAS PROJECT

Mr. Craig Johansen of Johansen and Tuttle Engineering on behalf of Road Superintendent Rex Funk who is out of the County attending Road Department Seminars, made a request to advertise and proceed with a FAS road project. FAS standing for Federal Aid to Secondary roads. This would run from Lawrence to U-10. Mr. Johansen indicated that first a public hearing needs to be advertised to receive public input on the spending of funds on the road and those improvements to be made on it. His request of the Commission was that the public hearing be set for the second Commission meeting in October. He will prepare the necessary advertisement.

Whereupon, it was the consensus of the Commission that a public hearing be set for October 21, 1992, at 9:00 a.m. for public input on a FAS road project from Lawrence to U-10 and authorize Johansen and Tuttle to prepare the necessary notices for publication.

(15) ATTORNEY'S BUSINESS

County Attorney, Patricia Geary reviewed with those present the pending litigation with the Office of Surface Mining. Wherein, they have cited mining companies for violation on coal haul roads. She noted the success in that the violations to the mines have been dismissed.

(16)
EXECUTIVE SESSION

Motion was made by Commissioner Clyde Thompson as a Commission to go into executive session at 11:00 a.m. to discuss three matters of pending litigation. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Those present during portions of the Executive Session were: Commissioners Mark Justice, Clyde Thompson, Dixie Thompson; Attorney, Patricia Geary; Clerk, Bruce Funk; Assessor, James Fauver; Sheriff, Lamar Guymon; Mr. Bill Peters; and Eckhart Prawitt.

The regular Commission meeting reconvened at 12:32 p.m. with all members present.
(17)
REJECTION OF PACIFICORP TAX SETTLEMENT OFFER

Motion was made by Commissioner Clyde Thompson to reject PacifiCorp's offer of settlement as to valuation of properties in Emery County and to take whatever action is deemed necessary to pursue 100% of the State assessed value of the facilities and properties. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(18)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:34 p.m. was made by Commissioner Clyde Thompson, seconded by Commission Chairman Mark Justice and approved by all members present.

ComMin10-7-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 7, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; Deputy County Attorney, David Blackwell; and Deputy Clerk, Julie Winn.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m.

The invocation was given by Commissioner Clyde Thompson.
(1)
PUBLIC HEARING - AMEND FRONTAGE REQUIREMENTS FOR BUILDING PERMIT IN A-1 AGRICULTURAL ZONE

Commission Chairman Mark Justice opened the Public Hearing at 6:05 p.m. The purpose of the public hearing was to receive public comments to amend frontage requirements for a building permit in the A-1 Agricultural Zone. Planning and Zoning Director, Bryant Anderson read aloud the proposed resolution. Whereupon, Commission Chairman Mark Justice asked if there were any comments from the public.

There being no comments or questions from the public, motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to close the public hearing at 6:08 p.m. Motion was approved by all members present.

(2)
COMMISSIONERS MINUTES

The minutes of the September 16, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented Warrant/Check Edit List #923389 through and including #923611 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
99	Zoom lens for Microfilm reader/copier - Microfilm	515.00	Approved
100	Two Mobile Radios - Road	928.00	Approved
101	Telephones - Nursing Home	3,700.00	Approved
102	Door Alarm System - Nursing Home	4,300.00	Approved
103	Wheelchairs/Geri Chairs - Nursing Home	2,000.00	Approved
104	Miscellaneous - Nursing Home	3,500.00	Approved
105	Freezer & two toasters - Nursing Home	1,200.00	Approved

Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Clyde Thompson to approve the warrants for payment and the requisitions for purchase. Motion was approved by all members present.

(4)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Economic Development - Presented was the Personnel Action Form for Ann Curtis to work as an Office Specialist in the Economic Development/Planning & Zoning office. This is to replace Loralie Platero. The position is for up to 20 hours per week at a Grade 6, Step A with no benefits.

B) Road Department - Presented was the Personnel Action Form for Roy Brewer to work as a temporary employee in the Road Department. The position will go from October 7 to December 31, working approximately 60 days. There are no benefits.

C) Justice Court - Presented was a Personnel Requisitions Form for the Justice Court to hire a temporary clerical worker for approximately 60 days. The person hired would work 40 hours per week at $5.00 per hour with no benefits.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the Personnel Action Forms for Ann Curtis and Roy Brewer and the Personnel Requisition Form for the Justice Court as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(5)
REQUEST FOR EMERY COUNTY SUPPORT OF YOUTH CITY COUNCIL MEMBERSHIP

Commission Chairman Mark Justice read a request received from Barbara McKell. Mrs. McKell is requesting the Commission for support of the Youth City Council and to help fund the annual membership in the amount of $50.00. The Youth City Council is a State Organization. After discussion by the Commission, motion was made by Commissioner Dixie Thompson to support this group this year with the funds being taken out of the Dues and Contributions budget. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
RESOLUTION 10-7-92 - SUPPORTING NATIONAL RED RIBBON WEEK

Commission Secretary Leslie Bolinder presented to the Commission Resolution 10-7-92. The Resolution shows Emery County's support of National Red Ribbon Week October 18 to 24. Mrs. Bolinder informed the Commission that the County will be showing it support by placing red ribbons on the doors of the courthouse. She also indicated that all County employees will be given a red ribbon to wear that week also.

Commission Chairman Mark Justice indicated this is a significant effort Nation wide and that Emery County is proud to support this cause. Whereupon, motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to support National Red Ribbon Week and Resolution 10-7-92. Motion was approved by all members present.

(7)
REQUEST FROM SAN RAFAEL JR. HIGH FOR FUNDING TO PURCHASE NEW VOLLEYBALL EQUIPMENT

Commission Chairman Mark Justice informed the Commission that the County has received a request from San Rafael Jr. High for funding to purchase new volleyball equipment. Commissioner Justice indicated that one year ago Emery County bought for both Jr. High's in the County some new equipment. However, this year we do not have the money in the recreation budget for the same support.

Whereupon, it was the consensus of the Commission to consider this request at budget time.

(8)
DISCUSSION TO PLACE TOURISM SIGN ON I-70 TO PROMOTE EMERY COUNTY

Commission Chairman Mark Justice opened a discussion regarding placing a tourism sign on I-70. He indicated that Sevier County has a sign on I-70 which is on private property. Sevier County has offered to let Emery County use the back of the sign to try to promote Emery County. He indicated that on the high side it would cost $10,000 for said sign. He requested comments from those in attendance regarding the sign. He also indicated that the Chamber of Commerce and the Travel Council have offered their support to help fund the sign.

Commissioner Clyde Thompson informed those present that funding on I-70 is restricted by UDOT. This is a good opportunity and maybe the only chance we have for a sign since it is on private property.

Michael Cox asked if there were any monies in the budget for this. Commission Chairman Mark Justice indicated there is approximately $3,500 in the Economic Development budget that could be used for the sign. Commissioner Justice indicated this will need to be a joint effort between Emery County and others in order to be able to finance the sign.

Kent Petersen indicate he felt it is a good idea and that the County needs a sign on I-70.

Economic Development Director, Bryant Anderson informed those present that $10,000 is not a lot of money for a sign.

Dean Behling offered Ferron City's support in this project.

Brad Johnson offered property for the County to place a sign.

Commissioner Clyde Thompson made a motion to allow the County to pursue this matter further. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Commissioner Dixie Thompson asked those present if the Travel Council has placed brochures at the rest stop on I-70 to help promote the County.

(9)

REAPPOINTMENT OF MEMBERS TO THE CASTLE VALLEY SPECIAL SERVICE DISTRICT BOARD

Commission Chairman Mark Justice indicated he has received a letter from the Castle Valley Special Service District indicating there are two vacancies on their board. Whereupon, motion was made by Commissioner Clyde Thompson to reappoint Eugene Johansen and Paul Crawford to the Castle Valley Special Service District Board. Motion was seconded by Commissioner Dixie Thompson and approved by all members present. Deputy County Attorney, David A. Blackwell informed the Commission that he would do a Resolution regarding this matter for signature at their next Commission meeting.

(10)

DISCUSSION REGARDING OVER-POPULATION OF BEAR IN EMERY COUNTY

Commissioner Dixie Thompson informed those present that she had addressed this issue to the Commission at almost every Commission meeting since the Wildlife Board meeting on August 13 in Richfield. She indicated she did not get the support at the last Commission meeting she was seeking. Therefore, she has asked several people in the County who have contact her who have deep interest in this issue. She has done this to let the Commission know this is not something that she only is after, but it is something that many of our County citizens are concerned about. They would like the Commission to support this issue by writing an appeal. It does not go through any judicial review. You write a letter of appeal to the Wildlife Board. They then will reconvene. They will then decide whether they want to make a motion to readdress this Spring Bear Hunt issue, which is what we would like them to do. This is simply to bring the Spring Bear Hunt issue back to the Board for review. She indicated she has addressed one board member, Jody Williams and she has agreed it would be something that they would like to readdress. If we follow these procedures, Max Adams of Uintah County will also address Paul Stringham who represents his County in Vernal as soon as he gets back and tell him of our concerns. These two people were the ones who made the motion and the second to eliminate the Spring Bear Hunt.

Commissioner Dixie Thompson informed the Commission that she has asked a few people to come and speak regarding this issue. She indicated she does not feel this serves one special interest group, but it serves many people throughout the County. It serves livestock owners, citizens who recreate in t he National Forests and hunters. It is something that involves a lot of people.

She indicated the DWR suggested the Spring Bear Hunt not be eliminated and that the number of permits issued increase 9% over last year. This article appeared in the Sun Advocate on September 29 before the Elk hunt. It was trying to warn hunters that there is a bear problem. We have had many within the County. Above Fairview we have had three bears in the area with 83 head of sheep killed in t he past three months. This

information is from ADC. She read a letter from Miles Moretti from DWR dated August 24. In the letter, it indicated there have been several incidents within the last two weeks. The first was at Grassy Reservoir. A bear had been cited twice and a camp of boy scouts had their tent wrecked and food taken. In the letter, DWR indicated they have attempted to trap the Bear. Miles Moretti informed those present that the bear has now been trapped. Commissioner Thompson went on to indicate from the letter that a female bear and two cubs came down in the Range Creek area. Another female and her cubs had come down into the city of East Carbon. She indicated that Bears usually have a fear of humans. When there gets to be an overpopulation they seem to lose this fear and the bears have been coming to the edge of town and eating fruit which has fallen to the ground.

Commissioner Dixie Thompson indicated that in talking with people in our County that this is a problem not only in East Carbon, but the city of Green River has had bears come down into the area after the melons. There is a small outcry from the environmentalists saying that there are not enough bears and that the DWR does not have an accurate count. She indicated she would like to address some of these issues. She indicated the environmentalists have indicated DWR has used different methods to determine the population, including observation, trend, damage reports, den studies, radio tracking, x ratio and aging analysis as well as harvest data. She indicated DWR is quite expertise in their area of scientific data, so we feel it is something that the wildlife board should have recognized instead of emotional issues that were given at this meeting.

It was also addressed that the regular hunting season is necessary to provide the hunters the opportunity to harvest the desired quota. When you have a small hunting time it is difficult to get the bears. They are not an easy catch. What the hunters are saying is that we would like this right besides just the trappers in the state to be able to take the bears that become a problem.

She indicated that more people have been killed or mauled by lions and bears in the last five years than all of the rest of the previous 100 years. We can see this because of the increase in bear that we have.

She then asked Brad Johnson, who is supporting this issue. He invited the Wildlife Board to have their meeting in Richfield. He is also sponsoring legislation to address much of these issues.

Brad Johnson - He addressed the Commission and indicated he has deep feelings about our predator situation in Utah. He indicated he feels the environmental community is trying to eliminate our lifestyle. This includes hunting, livestock raising and the things that we hold dear and near to our hearts. He feels one of the way they are trying to do this is to eliminate the control of predators. He informed the Commission that there are about 3500 to 4000 cougar in the State right now. They will eat about one dear per week. That is over 200,000 deer. We are hitting a few on the highway and killing a few with the hunts. The deer just cannot recover from the high predator population. In order for man to exist and enjoy this area, you have to control the predators. We need to stand up

and be counted on the predator issue. The bear and cougar issues are related issues. The other predators needing to be addressed are the coyotes and bobcats, etc. Out of 93 elk on fish lake forest that were radio collared, three were killed by lions last year. We have got to withstand this movement. He feels we need to change the wildlife board.

At this time, Commission Chairman Mark Justice informed those present that this is the first time this Commission has had opportunity to discuss and make any decision about Emery County's involvement in this issue. Commissioner Dixie Thompson has indicated that she has discussed this item with us since August. Spring Bear Hunt Discussion, cont. . . .

This item has not been on our agenda at any previous meeting. The reason it came to our attention is that the County Attorney informed us that the Commission had never taken any action on any appeal. Whether that appeal is a legal process that needs to go through the Attorney's office or whether that appeal is something that the Commission can file directly, this Commission has never discussed this item at all. The only discussion we have had is when the County Attorney brought this to our attention at our last meeting and it was pointed out that one of our Commissioners had wanted to file this appeal. The County Attorney then suggested a course of action with two options. The first option was to back up and let the County Attorney take care of the appeal or number two run it through the Commission meeting and get a consensus of what the Commission wanted to do.
Commissioner Justice then informed those present that this Commission is very supportive of the farming and ranching communities in Emery County and have been on record of being supportive of that. The issue that needs to be decided tonight is what involvement the County, as a political entity, wants to have in this issue. If we want to be the group that files the appeal. That has nothing to do with the merits of the bear hunt. He indicated he is not opposed to restricting bear hunting or to doing whatever we can to control predators and their population so that they don't have an adverse affect on ranching, on the cattle and sheep.

Commission Chairman Mark Justice indicated the Commission is already convinced that we need to limit den numbers. The issue we need to decide as a Commission is whether we want to become involved in the issue and be the group that does the appeal.

Cory Vetere - He informed the Commission that the County does have a problem. In the last 10 years there have been bear come into the valley. He feels the County needs to take a stand against the Anti's. They won't listen to the sportsmen or the livestock men. He feels the Commission may have a different position with them and this issue. We do have a problem and we need to think of it realistically.

Kern Behling - This has been a losing battle. The sportsmen and livestock men need the help. He believes it is going to take Emery County Commissioners to get the ball rolling. He feels this needs the support of the Commission and Emery County could be the leader.

Jim Winnett - He addressed the Commission and indicated he is the State Director for Animal Damage Control in Utah. He then read a status report on losses reported to their office by their ADC specialists or fieldmen working in the County as well as on the Manti. There has been quite a depredation this summer. The report included the types of animals killed such as sheep, lambs, steers, etc., and the predators. He went over the losses in Price, Ferron and Sanpete Districts.

Belinda Peacock - She read a letter written by her husband to the Commission because he was unable to attend tonight's meeting. She also went over a statement Mr. Peacock presented at the Board Meeting which included several facts about the hunts and controlling the predators. Mr. Peacock requested support of the Commission for the Spring Bear Hunt.

Jason Branson - He addressed the Commission and indicated that if Emery County was the leader to get something started, he doesn't feel there is a County in Utah that wouldn't back us. We need to get the ball rolling and get it rolling now. The County has the backing of the citizens and if there is anything that can be done, he encouraged the Commission to do it.

Ray Nielsen - He strongly recommended the Commission to take a good look at this and see where they want to stand on this issue. He feels an appeal is one of the better ways to go. He would like the see the Spring Bear Hunt brought back. He feels it should be managed.

Hallie Lemon - He informed the Commission that he appreciates the proactive stand they have taken in regard to land issues and wildlife issues.

Clark Stokes - He feels we need to take a stand now.

Sam Raby - He started a group called Sportsman for Quality Wildlife. The reason the group was started was to be able to get people politically action and know what is going on so we can make some good decisions and make recommendations of wildlife. Our group is 300 strong in Carbon and Emery County. We also have people in the Salt Lake and Sanpete areas. We do not want to lose our hunting rights. There are a lot of problems with the bear. We can manage these animals without destroying their existence. They don't become extinct because of man. They become extinct because a lack of management. We put $500 million into this State every year from taxes on gun sales, fishing equipment, licenses, etc. We want to have a piece of the action. We want what is fair. We do not want to see ADC taking those animals when we can take them as sportsman. Guy Webster - We are asking you to make this a political issue. We want to save the sport and livestock industry.

Jay Mark Humphrey - The Commission has the power to make the change. They will listen to the Commission when they won't listen to us.

Dean Behling - We do not want to eliminate any of the species of wildlife, we want to manage it. He urged the Commission to support those at the meeting tonight and DWR and their efforts to manage.

Commissioner Dixie Thompson indicated that three weeks ago she asked that the Commission support her in this issue. We have had three weeks behind us which we could have had the Wildlife Board called back together. She made a motion that the Commission support this appeal and that we get this work done so that we can bring this Wildlife Board back together and get this Spring Bear Hunt issue readdressed.

Commissioner Clyde Thompson asked Miles Moretti what the chances are of getting the Wildlife Board back together. Commission Chairman Mark Justice asked Mr. Moretti to inform those present how the Wildlife Board is formed and their length of terms.

Miles Moretti from the Division of Wildlife Resources informed those present that the Wildlife Board is a citizen Board appointed by the Governor. There are five Districts throughout the State. There terms are four years. They determine all the policies and set all the seasons for big game, waterfowl, fishing, cougar, bear, etc. The only stipulation on them is that no more than three of the people can be is the majority party that the governor is in. He indicated that in March, three of the five Board members' terms will be up. Two of the members voted contrary to how this group wanted them to vote. He informed those present that unless you put a lot of pressure on the Wildlife Board to reconsider their decision, it is going to be difficult to make that change now. When you should make is through the new governor to make sure there are good representatives from the different areas of the State. Anyone can be appointed to the Wildlife Board. Anyone can nominate a person.

After further discussion, Commissioner Dixie Thompson again made a motion that the Commission support this appeal to be written on behalf of drawing the Wildlife Board back together to rethink the Spring Bear Hunt and readdress the issue. Because this does not go through any judicial review, she suggested that the Commission just go ahead and write the appeal. It is a simple process and is not lengthy. It is just a matter of giving some information and asking them to reconvene. After it is written, then run it by the Attorney's office. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
DISCUSSION OF CLEVELAND AND ELMO STATUS REGARDING NATURAL GAS SERVICE

Commission Chairman Mark Justice addressed the issue regarding Cleveland and Elmo's position with Mt. Fuel. Motion was made by Commissioner Clyde Thompson to support Cleveland and Elmo's request that the public service commission review Mt. Fuel's position regarding natural gas service to their area in the form of a letter. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
COMMISSIONERS REPORTS

Commissioner Clyde Thompson:

1. He indicated that there is a statue being made of John Wesley Powell which will be placed in the museum in Green River.

2. There is an experiment being done on the Geyser where a camera is going to be placed down inside of it to see what is stopping it.

Commissioner Mark Justice:

1. He made a review of the Justice Court boundaries and the number of cases each precinct has had since the boundaries were established earlier this year. She indicated Judge Truman has informed her that his case load has nearly doubled. Judge Burns has indicated her case load has dropped by approximately one-third.

2. He indicated the part-time position requisitioned for earlier in the meeting for the Justice Court would also be for seasonal help during June, July, August and September and that person would be used in both courts.

3. He indicated Colleen Evridge has been in contact with her asking County support for fund raisers for the museum. Mrs. Evridge suggested the County to support concerts with any proceeds being used to reimburse the County and then the balance going to the museum. However, it was suggested that the concerts be held in Price. It was the consensus of the Commission that the County not support concerts which would be held in Price.

Commissioner Dixie Thompson:

1. She discussed the problem of the Spruce Beetle on Ferron Mountain. She also discussed the Musk Thistle.

2. She indicated the libraries have received a $5,000 grant. This will be used to plant the libraries in Cleveland and Elmo next Spring.

3. She discussed the Commissioners workshop she attended recently.

4. She discussed the Mosquito Abatement meeting she also recently attended. She indicated she would like to place articles in the paper to allow the people in the County to understand the mosquito problem.

(13)

COMMISSION DISCUSSION REGARDING COMMUNICATION

Commission Chairman Mark Justice discussed with the Commission how they can have better communication to avoid the confrontation they were faced with tonight with the Spring Bear Hunt issue. He indicated that this item was not placed on any agenda since the August meeting in Richfield regarding this matter. He requested that the Commission needs to be unitedly informed and to be an open Commission. He indicated that if an item is not placed on the agenda, the Commission cannot take any action.

(14)
DEAN BEHLING - CIB GRANT FOR GOLF COURSE

Ferron City Council Member, Dean Behling came before the Commission to discuss the CIB grant that Ferron City recently applied for. The CIB indicated that Ferron City will need to come up with part of the money first. He indicated that Ferron City was asked to come with $371,000 which is impossible for them. He indicated they can get a loan, but will need help with the annual payments. He requested County support in the amount of $10,000 per year to help make the loan payments. Ferron City will also try to go back before the CIB to get more of the money requested. He indicated they will not give up on this.

Commission Chairman Mark Justice indicated that the Golf Course does benefit the County and is an economic asset. The County cannot commit for an "x" number of years. However, this could go through the budget process and possibly be approved for one year.

(15)
DARRELL WILCOX - WATER IN EMERY COUNTY

Darrell Wilcox came before the Commission to discuss the hydrology in Emery County. He requested that the County look into the problem of water in the County to make sure it is not be contaminated, etc.

Commission Chairman Mark Justice informed Mr. Wilcox that they are in the process of putting together a Water Board and invited him to their next meeting.
(16)
MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to adjourn the meeting at 8:35 p.m. Motion was approved by all members present.

ATTEST CHAIRMAN

ComMin10-21-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 21, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Commission Chairman Mark Justice.

(1)

COMMISSIONERS MINUTES

The minutes of the October 7, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented Warrant/Check Edit List #923616 through and including #923833 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
106	Teleconcept Telephone - Road	250.00	Approved
107	Spotting Scope - Weed	160.00	Approved

Motion was made by Commissioner Clyde Thompson to approve all warrants for payment and requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)

EMERY WATER CONSERVANCY DISTRICT - REPEATER INSTALLATION AT HORN MOUNTAIN

Mr. J. Mark Humphrey, on behalf of the Emery Water Conservancy District, came before the Commission requesting permission to install their communication repeater at the Emery County Horn Mountain facility. He noted that he has reviewed this with Bret Mills, of the Emery County Communication Department.

Commission Chairman Mark Justice noted that by memorandum received from Mr. Mills there are some concerns that need to be addressed in any agreement. The Water Conservancy District needs to pay their share of the electric power to which Mr. Humphrey responded that would be no problem. Also requested was that maintenance be done through Bret Mills, in that he be advised of those performing the maintenance and when. Mr. Humphrey indicated that he anticipated that they would be hiring Mr. Mills directly under a private agreement to do maintenance at the site.

In conclusion, Commissioner Justice indicated that any agreement done included any stipulations which the County Attorney's office might have. County Attorney, Patricia Geary recommended an interlocal agreement be prepared to include these concerns. It was recommended that the agreement be for a ten-year period.
Whereupon, motion was made by Commissioner Dixie Thompson to approve the installation of a repeater at the Emery County Horn Mountain facility by the Emery Water Conservancy District and that an agreement be prepared by the Attorney's office outlining said recommendations. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
BUSINESS LICENSE

Presented to the Commission was the Application for Business License for Debora L. Oveson for a Beauty Salon and Barber Shop business in Cleveland. Motion was made by Commissioner Clyde Thompson to approve the business license for Debora Oveson as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(5)
LEE STOKES REQUEST - CLEVELAND LLOYD DINOSAUR QUARRY BOOK

Commissioner Dixie Thompson advised the Commission that she has been contacted by Lee Stokes who had been greatly involved with the Cleveland Lloyd Dinosaur Quarry and that he would like to write a book. His request of the Commission was for $500. Commissioner Thompson indicated that she has not had an opportunity to discuss with Auditor Karen Truman where funds might be available. However, she made a motion that the Commission put Mr. Stokes request in the 1993 budget requests for consideration at that time. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
RESOLUTION 10-21-92 - CASTLE VALLEY SPECIAL SERVICE DISTRICT BOARD APPOINTMENTS

County Attorney, Patricia Geary presented to the Commission for their consideration Resolution 10-21-92. Wherein, the Resolution reappoints Eugene Johansen and Paul Crawford to the Castle Valley Special District Administrative Control Board. This reappointment having previously been approved by the Commission in their regular meeting on October 7, 1992. These are four-year terms each. The present terms will expire on December 31, 1992. The new terms will begin January 1, 1993. Motion was made by Commissioner Dixie Thompson to approve Resolution 10-21-92 as presented. Motion was seconded Commissioner Clyde Thompson and approved by all members present.

(7)
APPROVAL OF TRAVEL SIGN CONTRACT

Commission Chairman Mark Justice indicated that at the present time the contract is not available to the Commission. Therefore, this would be given further consideration at the next Commission meeting.

(8)
STATE FAIR COUNTY BOOTH - REIMBURSEMENT FOR EXPENSES

Commissioner Dixie Thompson recalled Emery County's booth at the Utah State Fair in which it received $150 in prize money for the most beautiful display. It was her suggestion and motion that this money be divided between Bonnie Swenson and Sharon Pollahne. Motion was seconded by Commissioner Clyde Thompson provided that it could be split only if legally possible. County Attorney Patricia Geary questioned the splitting of those funds. She recommended that as an alternative the Commission pay those volunteers for their expenses.

Commission Chairman Mark Justice recommended that the volunteers be paid for their expenses, to which Commissioner Clyde Thompson also concurred. After further discussion, it was the consensus of the Commission and agreed upon by Commissioner Dixie Thompson to amend her motion that the County cover the expenses of Bonnie Swenson and Sharon Pollahne in preparation and displaying of the Emery County booth at the Utah State Fair. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The funds are to be taken from those monies budgeted for the State Fair Display.
(9)
WASATCH HUMANE SOCIETY

It was noted to the Commission that this was placed on the agenda. However, there was no one present at this time to discuss this matter. Therefore, no action was taken.

(10)
BILL ORTON - NATIONAL CONSERVATION AREA/WILDERNESS PROPOSAL

Commissioner Dixie Thompson inquired of the Commission if they had received the information sent to them from Congressman Bill Orton. Commissioner Clyde Thompson indicated that he had been informed through a telephone conversation. Commissioner Dixie Thompson pointed out that in Mr. Orton's proposal, not one inch of land in Emery County would be put into wilderness. However, certain prescribed areas would become a National Conservancy area. This is a multi-use designation which would allow for a greater input by local government. It was noted that this was a result of communications with Mr. Orton, in that the areas excluded definitely do not meet wilderness criteria. It would not close existing roads nor would it encourage development of new roads. There would be provided greater recreation development and provide for mineral resource development. It would be easier to put through congress with a united effort on the part of the Utah delegation.

Commissioner Clyde Thompson went on to point out the acreage being considered is 1,264,000 acres designated as part of the National Wilderness System within the boundaries of parks, monuments and recreation areas. Within those boundaries there are approximately 90,000 acres of state and private lands which would be exchanged and included in the wilderness designation. This would designate as wilderness within Utah a total of 1,354,000 acres. He further proposed 1,176,000 acres currently under BLM management to be designated for inclusion into the wilderness preservation system. There are 80,000 acres of Utah State school trust lands which at the option of the State of Utah should be exchanged and included into the wilderness designation. The remaining acreage in the 1.9 million acre BLM wilderness recommendation be given the designation of National Conservation areas. These would be divided into three separate areas. He pointed out the road set backs in wilderness and conservation areas would allow for any eventual improvements to roads. Also reviewed was that rivers and streams with upstream appropriated water rights running through wilderness area will be automatically set back to the historic high water mark.

Provided to the Commission was a summary of this and other areas of the proposed bill.

County Attorney, Patricia Geary noted that this was the result of a cooperative effort on behalf of the Commission and herself in meeting with Bill Orton. She commended the Commission for their continued efforts.

Economic Development Director, Bryant Anderson noted from his attendance at the meeting that management would be under local control of the BLM. Whereas, with proposed wilderness, it would be by the National government in Washington, DC.

Commission Chairman Mark Justice commended Mr. Orton in that he has responded to the opinion of his constituents and credits taking this action before election time. He noted that Utah needs a united delegation to represent such a proposal back in Washington. Others in attendance also expressing support were Ina Lee Magnuson, Kent Petersen and Seretia Snow.

(11)
WILDLAND FIRE FUND

Commission Chairman Mark Justice informed those present that he has attended meetings wherein the Wildland Fire Fund has been discussed. The State has contacted the Utah Association of Counties in an effort to create a reserve fire fund for use on private property outside cities wherein fire costs have exceeded $50,000. Commission Chairman Mark Justice pointed out that his concern is in that the cost to Emery County would be approximately $17,000. This is based on acreage and valuation and that he has expressed his reservations in participating. He noted that Emery County has one of the finest fire districts in the State with the number of volunteers, the type of equipment and the training which they have.

Commissioner Dixie Thompson noted that Emery County does not have that much private land that is burnable. Therefore, the losses to the County would be minimal. However, it was suggested in the meetings she has attended that there is a need to support the creation of the fund and these concerns will be addressed.

Commissioner Clyde Thompson indicated he approved the concept, but asked that consideration be given by the local fire district to go before the impact board for any additional equipment such as might be required.

After further discussion, motion was made by Commissioner Clyde Thompson to approve the concept of a state wildland fire fund and that further consideration only be given after a final proposal has been formulated. Motion wa seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
EMERY COUNTY COMPREHENSIVE LAND USE PLANNING

Commissioner Dixie Thompson updated the Commission in regards to the County Comprehensive Land Planning. She noted that it is anticipated that Emery County planning, together with Uintah and Carbon will be started next Spring. She discussed the processes and the need to establish committees prior to that time.

Commissioner Clyde Thompson noted that the Association of Governments is going to the legislature for monies planning and anticipated hiring one person on a continuing basis to upgrade and maintain the plans.

Economic Development Director, Bryant Anderson expressed concern about the AOG taking on a full-time planning person and recommended rather that they provide a consultant to local planning and zoning. He recommended that we keep what we can on a County level.

(13)
COUNTY GIFT TO THE ANNUAL UAC CONVENTION

Discussed was the request received from the Utah Association of Counties for a County gift for presentation at the annual UAC Convention in St. George, Utah, in November. This gift is to have a minimum value of $50. Typically in the past, it has represented something unique to the area. It was the consensus of the Commission that they would take recommendations as to possible gifts for consideration at the next Commission meeting.

(14) COLLEEN EVRIDGE - JOB SERVICE REPORT - EMERY COUNTY BROCHURE - REQUEST TO HELP FUND COUNTY CONCERTS

Colleen Evridge, from the Castle Dale Job Service, came before the Commission to address three items.

1) Job Service Update - She noted since July 1, 1992, they have placed 175 persons. It was noted that placement is slow at the present time. They now have 52 people in school, four on job training, they have contracted with the schools in providing placement and establish vocational standards. These standards eventually would go down to the seventh grade.

2) Brochure for Emery County - She is presently putting together a brochure for Emery County which includes a map of Utah, together with a map of Emery County. It will provide a place for post cards. She indicated her hope is to acquire additional funding. She discussed a need to make information as to activities going on available to those visiting the area, particularly during the time of the Emery County Fair and pageant. She discussed the need to keep the visitors occupied and informed of activities. The need to have closer cooperation and communication between the Chamber of Commerce, the Museum and Economic Development. She then discussed the Carbon-Emery Film Commission in which she is the chairperson. She noted that they have had the first movie done in the Price-Helper area. She has also received interest in filming in the San Rafael area. A Carbon County Commissioner has asked that she make a request to the Carbon County Commission for support in the amount of $2,000. It was their recommendation that she solicit the same amount from Emery County.

However, Commissioner Dixie Thompson indicated that Emery County does not have the same infrastructure. Therefore, would not get the same return on our $2,000 investment as Carbon County would.

Commission Chairman Mark Justice requested that such a request be submitted to the Commission for consideration at budget time. They complimented her and the film commission on their efforts.

Commissioner Dixie Thompson recommended that the film commission, in making their request of the Emery County Commission consider possibly making that amount in $1,000.

3) Interest in Bringing Concerts to Emery County - She noted that we have an outstanding auditorium and she would like to see Western and Lite Rock concerts which are compatible with the ethics of the community in our area. She requested use of the Fair monies for the concerts. The revenues would be put back into the budget for use at the time of County Fair. However, it was pointed out to Mrs. Evridge that Fair monies could not be reused because revenues go back into the general fund. A new budget would have to be created.

Commission Chairman Mark Justice pointed out that just as she was concerned as to financial risk in securing concerts, consideration needed to be given as to whether the County also would be responsible for that same type of risks.

(15)
ADJOURN REGULAR MEETING FOR EXECUTIVE SESSION

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to adjourn to Executive Session at 10:43 a.m. Motion was approved by all members present.

Discussed were matters of pending litigation. No action was required at this time.

Regular Commission Meeting reconvened at 11:06 a.m. with all members present.

(16)
BLIND AND VETERANS EXEMPTION Emery County Deputy Auditor, Charlane Luke presented to the Commission for their approval the blind and veterans exemption. Whereupon, motion was made by Commissioner Clyde Thompson to approve the list of those persons to receive the Blind or Veterans Exemption as presented. Motion seconded by Commissioner Dixie Thompson and approved by all members present.

(17)
MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to adjourn at 11:08 a.m. Motion was approved by all members present.

ATTEST CHAIRMAN

ComMin11-4-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 4, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m.

The invocation was given by Commissioner Dixie Thompson.
(1)
PUBLIC HEARING - ALLOWING GOLF DRIVING RANGES TO BE BUILT IN A-1 ZONES

Commission Chairman Mark Justice invited Economic Development Director, Bryant Anderson to acquaint those in attendance with the purpose of the public hearing. Mr. Anderson indicated that within the present zoning ordinances, an A-1 classification allows for golf courses, but did not specifically address golf driving ranges. He further noted that there are persons interested in investing in such a range. Their request was that they wanted to be assured that they were allowed to construct such a facility. Therefore, the Planning and Zoning Commission has reviewed and submitted a recommendation to the Commission. Therefore, it was Mr. Anderson's request that the Commission consider adding golf driving ranges to the A-1 classification.

Commission Chairman Mark Justice inquired if there were any questions or comments from the public about the proposed change. There being none, motion was made by Commissioner Dixie Thompson to accept the proposed addition to the zoning ordinances allowing for golf driving ranges in the A-1 classification. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Whereupon, the Commission closed the public hearing at 6:04 p.m. and reconvened the regular Commission meeting.
(2)
COMMISSIONERS MINUTES

The minutes of the October 21, 1992, Commission meeting were reviewed. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie

Thompson to approve the minutes as presented. Motion was approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #923834 through and including #924011 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
108	Desk shelf - Extension	150.00	Approved
109	Window coverings - Nursing Home	11,000.00	Approved
110	NordicTrack exercise equipment - Sheriff	599.95	Approved
111	Back support belts - Insurance	109.85	Approved
112	Six emergency light systems - Road	2,514.00	Approved
113	Light bar - Road	459.99	Approved
114	Computer key board - Justice Court	132.00	Approved
115	Ski equipment - Sheriff	1,768.00	Approved

Motion was made by Commissioner Clyde Thompson to approve the warrant/check edit list, the additional claims and disposition and approve the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

As to the claim for insurance from the Utah Association of Counties, by motion of Commissioner Dixie Thompson that it be referred to Pat Snowball for clarification and that it be paid subject to Mrs. Snowball's approval. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Russell Nelson Retirement-Road Department - Mrs. Snowball informed the Commission that Russell Nelson has notified the Road Department of his intention to retire on December 31, 1992. Therefore, presented to the Commission was a requisition to hire an Operator II effective January 4, 1993. This will be at an entry level of 10-A or $8.85 per hour.

B) Sheriff's Office-Job Description Review and Re-evaluation - Mrs. Snowball advised the Commission that at the request of Emery County Sheriff Lamar Guymon, that the job description of the Dispatch Coordinator does not effectively reflect the supervisory duties of that position. Sheriff Guymon has requested that it be reviewed and re-evaluated. Currently it is valued at a Grade 13. Mrs. Snowball indicated that upon review, both by herself and Mike Swallow they recommend that it be at a Grade 14. This would effect Bliss Mead. In such a reclassification, he would assume no shift work but would be a regular 40 hours per week. Presently he is at a Grade 13-K. He would be for approximately 3 three weeks until completion of training at a 14-J and it would be their recommendation that upon completion of that training he be moved to a 14-K.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the requisition for hiring of an Operator II in the Road Department and the reclassification and re-evaluation of a Grade 14 to the Dispatch Coordinator in the Sheriff's office. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(5)
TENTATIVE 1993 BUDGET

Auditor, Karen Truman presented to the Commission for their review the 1993 tentative budget. She further noted that this reflects the actual requests of all departments in that the total revenue and expenditure budget would be $11,160,979.00. She further noted that it is not possible at this point to meet the requests of each department. She noted that she has altered the current year taxes to $6,825,614.00. This budget is far beyond our statutory limit and is approximately $4,000,000 more than the previous year's. Therefore, it was noted that cuts in the budgets would be approximately $4,000,000.

She noted the creation of the Central Purchasing and this budget reflects major equipment purchases from both the Road Department and Sheriff's Department. Corresponding reductions were made in those two departments.

The E-911 revenues and expenditures is anticipated to be at $62,785; RSVP, $63,133; Economic Development, $334,193; Capital Projects, $500,000; Internal Service Fund, $720,766; Transient Room Tax, $10,000; Library, $492,858. It was noted that the library was the same as the previous year.

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(6)
PROPOSED CHANGES IN THE SICK LEAVE POLICY

Personnel Director, Pat Snowball introduced Carol Ware, Jerilyn Mathis and Don Morlan who serve on the County Employee Committee. They reviewed the request of the Commission in that the Employees Committee review the present County Sick Leave Policy. They have previously prepared a draft. That draft was reviewed and amended by the elected officials and department heads. Therefore, it was presented to the Commission now for their consideration.

Carol Ware reviewed Section C suggesting that the Commission possibly consider further evaluation as to the cost. Commissioner Clyde Thompson also suggested that actual costs be determined so that they can be included in the budget. However, he commended the employees committee and those involved in coming forth with such a sick leave policy. It was noted by all that it was an improvement and benefit by both the employees, the County and to those elected officials and department heads.

Commission Chairman Mark Justice agreed with Commissioner Clyde Thompson's comments, with the recommendation that it be considered at a later Commission meeting for implementation January 1, 1993. Therefore, no action would be taken at this time.

(7)
WASATCH HUMANE

Sherrie Martinez, with Wasatch Humane came before the Commission to discuss the animal services in Emery County. She noted that she has visited the County animal shelter. She indicated it is not in terrible condition, but there needs to be some assistance in bringing it up to a standard. She has met with Emery County Animal Control Officer Martin Wilson.

She noted Emery County has the following problems: 1) It is very cold at approximately 58 degrees in the shelter. The puppies and cats were shivering. There is no way for the animals to get off the cement floor. It appeared that some of them bordered with pneumonia. 2) There appeared to be five to seven days of feces. 3) No litter boxes for the cats. 4) The feet and legs of the kittens fall through the metal grates on the floor. Many of them are hanging on the dishes. 5) The Shelter has poor hours. Those being from 9:00 a.m. to Noon. It is impossible for the one caretaker to be there. It was

suggested there be a part-time person to handle the care. 6) The animal control officer knew nothing about cats and their needs. 7) There is no formal adoption agreements, fees, neuterization, etc. 8) The animal control officer lacks training in being able to recognize stress. She indicated the officer was willing to learn. It was further noted that Wasatch Humane would provide training and catalogs outlining equipment. Their office would be able to provide litter boxes, straw and some cleaning equipment and make further recommendations. The outside animal drops need boxes, straw, etc., to keep the animals from freezing.

Questions asked of Ms. Martinez from Emery County Assessor Jim Fauver was how this facility compares to other pounds, particularly Carbon County and if this was a State organization.

Ms. Martinez responded in that she has not reviewed Carbon County's and that Wasatch Humane is a private organization, one of some 30 in the State of Utah. Their intention is simply to assist in bringing facilities up to some standard.

(8)
SERVICE AGREEMENT FOR A LIGHT AT THE EMERY COUNTY NURSING HOME

Commission Chairman Mark Justice discussed with the Commission an Agreement presented to him by Utah Power and Light whereas the Emery County Nursing Home has requested installation of an outside light for the garage. This being a service agreement, anticipated cost would be $10 per month. Commissioner Clyde Thompson inquired if it wouldn't be cheaper to connect the light to the Nursing Home's power. It was his recommendation and agreement by the Commission that Commission Chairman Mark Justice investigate further. However, Commissioner Clyde Thompson's motion would include the approval of the agreement if it is determined by Mr. Justice that it would be the best feasible way. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
COUNTY GIFT FOR THE ANNUAL UAC CONVENTION

Commission Secretary Leslie Bolinder reviewed with the Commission in that she has requested input from other elected officials as to possible County gifts at the annual UAC convention in St. George, Utah. She further noted she has received only one suggestion, that from Ina Lee Magnuson. Mrs. Magnuson suggested a quilt from Etova Snow. Previously suggested were an overnight stay at the Heritage Inn in Ferron and golf passes. Also recommended was a book of the San Rafael area be provided along with the gift.

Discussed was the possibility of the Bed and Breakfast facility in Green River operated by Ben Coomer. Therefore, it was the consensus of the Commission that they would proceed with the Emery County gift consisting of the overnight stay at the Heritage Inn in

Ferron, golf passes and a book on the San Rafael area. As an alternate, the Green River stay, golf passes and book.

(10)
EMPLOYEE RECOGNITION

Commission Secretary Leslie Bolinder reviewed with the Commission the need to recognize the Emery County employees for the dedication and effort they render in service to the residents of Emery County. It was her recommendation that the Commission purchase a 10 to 12 pound turkey for each employee, including those part-time. The cost to the County would be approximately $1,500.

Commissioner Dixie Thompson made a motion to support Leslie Bolinder's recommendation with the addition by Commission Chairman Mark Justice that local stores be contacted or that the purchase be divided up or that gift certificates be used. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

After discussion, Commission Chairman Mark Justice recommended that the Commission also include as a modest bonus a jacket with the Emery County-type of logo. This would be provided to all County employees in appreciation of the extra effort and a way of saying "thank you". This would also be an advertisement for the County. Assessor, James Fauver also reviewed recommendations that he had received.

After further discussion by those present, motion was made by Commissioner Clyde Thompson to proceed with the jackets rather than the turkeys previously approved and that employee's family members be able to purchase additional jackets at cost. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Methods of funding the jackets or budgets which the monies could be taken out of were discussed.
(11)
COMMISSION REPORTS

Commissioner Dixie Thompson:

1. She reported on her meetings with Gray Reynolds, Regional State Forest Supervisor. She noted that the National Forest is not taking care of the noxious weeds and Congress is not supplying sufficient monies for control of weeds. She discussed the recent collections of noxious weed seeds in the Electric Lake area. She noted the Forest Service did not assist. It appears the Forest Service is spending their man power and money in shutting down roads. She discussed that she is trying to get additional support from Utah's Congressional people.

Commission Chairman Mark Justice:

1. He discussed upcoming meetings with the Public Service Commission in the efforts for Cleveland and Elmo to receive natural gas.

2. He further noted that Emery Town will be going before the Community Impact Board requesting money for a TV and radio communication tower.

3. He has met with the Co-op people in order to resolve the water and sewer problems, noting that they are also working with David Ariotti of the Health Department and will submit proposals to him.

Commissioner Clyde Thompson:

1. He reviewed his meetings on the District Advisory Council of the BLM. He noted their meetings on Monday and Tuesday. He presented a request that the Emery County Commission by letter support the Cisco to Oray road. This being in Grand and Uintah counties and that this be submitted to the BLM.

2. As to the Central Utah Project in which the president has signed and the Division of Wildlife Resources has requested a letter of support from the Commission. This would be used to rebuild small dams in our mountains. If some of these dams are not rebuilt, they will have to be breached. He further proposed a letter of support to this agency. However, Commissioner Dixie Thompson expressed concern in that appropriated was $146 million and she does not support the buying of private lands.

However, it was pointed out that the funds are available and such a letter would be to support the use on dams. It was further recommended that a letter be provided in support of the Cisco to Oray road and secondly that a letter be submitted of Commissioner Dixie Thompson's appointment to the Board where she could give better input and address those concerns by the County in use of those funds. This was the consensus of all Commissioners.

(12)
TAX ISSUES

Treasurer, JoAnn Behling presented the following tax issues for Commission consideration:

A) Mary Jewkes - It was noted she had not filed for the veterans and widow exemption. She has, therefore, paid the taxes in t he amount of $159.25. But she has asked the Commission to consider a later application.

B) Huntington City - They purchased a piece of property last April and the taxes due are $80.60. They have asked for abatement on this matter.

These were also recommended by Treasurer, JoAnn Behling. Therefore, motion was made by Commissioner Dixie Thompson to go ahead with the recommendation on the Mary Jewkes and Huntington City requests. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

A third item was also presented for Commission consideration of the subdivision owned by Fred and Ruth Cox. The Cox's were to have been present at this time. However, Assessor, James Fauver reviewed how the properties became delinquent and the request of the Cox's that they would like the property completely abated. However, Mr. Fauver felt the value for the three years back taxes be valued at agricultural irrigated property. This would have a taxable value of $535 per year. However, it was the recommendation of Recorder, Ina Lee Magnuson and others present that the owners vacate the property. Commission Chairman Mark Justice expressed concern in that similar properties throughout the County must be given the same consideration. The Commission expressed concern in that they were not comfortable in the prior years. It was, therefore, the consensus and recommendation of the Commission that this item be tabled and reviewed further with the Cox's with the recommendation that they consider vacating the properties and this not be given any Commission action at this time.

(13)
ADJOURN TO EXECUTIVE SESSION

Motion was made by Commissioner Clyde Thompson to adjourn into Executive Session at 8:09 p.m. to discuss pending litigation. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Those present during the executive session were: Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; Clerk, Bruce Funk; and Commission Secretary Leslie Bolinder.

The regular Commission meeting reconvened at 9:16 p.m.

(14)
MEETING ADJOURNMENT

Motion was made by Commissioner Dixie Thompson to adjourn the regular Commission meeting at 9:16 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

ATTEST CHAIRMAN

ComMin11-9-92

MINUTES OF THE MEETING

OF THE BOARD OF EMERY COUNTY CANVASSERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 9, 1992

Those present were as follows: Commissioner Dixie Thompson; County Treasurer, JoAnn Behling; Assessor, James Fauver; Clerk, Bruce C. Funk; Deputy Clerks, Julie Winn and Wendi Downard.

Commissioner Dixie Thompson convened the Board of Canvassers at 12:00 noon for the purpose of canvassing the General Election held November 3, 1992, as prescribed under the Utah Code with proper notice having been posted.
The election results following the canvass, including all corrections and absentee ballots are as per the attached sheets.

Whereupon, motion was made by Commissioner Dixie Thompson to accept the results of the official canvass as determined. Motion was seconded by Treasurer, JoAnn Behling and approved by all members present.

The meeting adjourned at 1:10 p.m.

ATTEST CHAIRMAN

ComMin11-18-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 18, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Commission Chairman Mark Justice.

(1)
COMMISSIONERS MINUTES

The minutes of the November 4, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

Presented were the minutes of the Board of Emery County Canvassers held November 9, 1992. Said minutes cover the canvass of the November 3, 1992, General Election. Motion was made by Commissioner Clyde Thompson and seconded Commissioner Dixie Thompson to approve the minutes as presented. Motion was approved by all members present.

(2)
BLM - SAN RAFAEL CAMPGROUND

Penny Smalley of the BLM Office introduced Kathy Stilson, Receptionist; Paula Kelly, Range Conservationist; and Tom Gnojik, Recreation Director. Penny Smalley advised the Commission that their purpose in being before them today was a proposed agreement on the community campground on the San Rafael River area. They would like to replace the signs and do some grooming. They would like to get gravel from the County.

Road Superintendent Rex Funk responded in that the Road Department would be happy to assist. Tom Gnojik indicated it would require approximately 1,000 ton of road base to improve the sites. It was discussed that the road base would be placed both on the roads and the pads. Also discussed was volunteer help in improving the areas.

The Commission concluded the discussion by expressing appreciation for those being in attendance from the BLM office. The Commission indicated the County would be happy to assist in whatever way they could in providing road base to improve the sites.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #924020 through and including #924271 for payment. Discussed was one request from the Museum Board. Wherein, they have requested the balance of those funds which the County had previously budgeted to cover utility costs.

Motion was made by Commissioner Dixie Thompson that in as much as those monies have been budgeted, that the balance of those funds be paid to the Museum Board for completion of the display area of the Museum. Commissioner-elect Kent Petersen also solicited Commission support, although he did recognize that those funds were specifically earmarked for payment of utilities, outlining what those funds would be used for.

Therefore, this motion died for lack of a second. However, it was recommended by the Commission that this claim be denied and that the Museum Board in their 1993 budget request submit any requests for funds in addition to utilities.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
116	Cellular Phone - Attorney	399.00	Approved
117	Facility Entrance	6,000.00	Approved
118	Personal Computer - Auditor	1,500.00	Approved
120	Quatro Pro learning cassette program - Data Processing	145.00	Approved
121	Reznor waste oil heater - Road	2,250.00	Approved
122	Laser printer - Assessor	1,000.00	Approved
123	Okidata Fax Machine - Assessor	1,695.00	Approved
124	Notebook computer - Assessor	1,600.00	Approved

Whereupon, motion was made by Commissioner Clyde Thompson to approve the payment of the warrants and approve the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Also presented was the claim for registration in the amount of $95.00 for Commissioner-elect Kent Petersen who attended the UAC meetings in St. George. Motion was made by Commissioner Dixie Thompson to pay the registration for Commissioner-elect Kent Petersen as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items:

A) Road Department-Ricky Blackburn - Presented was the name of Ricky Blackburn to be hired as an Operator II in the Road Department at a Grade 10, Step A. Mr. Blackburn has been a temporary employee with the Road Department since June 1992. Effective date is January 4, 1993.

B) Road Department-S. Kay Jensen - Presented was a status change request for S. Kay Jensen in the Road Department from a Crew Leader at a Grade 14, Step M to an Operator II at a Grade 10, Step S. Effective date is October 26, 1992.

C) Justice Court-Natalie Blackwell - Presented was the name of Natalie Blackwell to be hired as a temporary employee in the Justice Court working until December 31, 1992. This is a non-classified position. Effective date is November 16, 1992.

D) Resolution 11-18-92 - Presented was Resolution 11-18-92 which amends the Class Specification for Dispatch Coordinator, Sheriff's Office in the Emery County Personnel Policy to reflect the greater supervisory responsibilities of that position. Revaluation of the position justifies a change from a Grade 13 to a Grade 14.

Commissioner Clyde Thompson made a motion to approve Resolution 11-18-92 changing the Class Specification of a Dispatch Coordinator, Sheriff's Office as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

E) Sheriff's Office-Shon Roper - Shon Roper of the Sheriff's Office has completed his POST training and therefore, it was requested that he be reclassified from a Dispatcher at a Grade 10 to a Patrol Deputy II at a Grade 12.

Whereupon, motion was by Commissioner Dixie Thompson to approve the Personnel Actions as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
FRED AND RUTH COX - CONSIDERATION OF A TAX REASSESSMENT ON SUBDIVISION

Ruth and Fred Cox came before the Commission to discuss their subdivision in the Orangeville area. They noted that Orangeville City will not release them from a subdivision. Orangeville City Council Member, Bart Cox reviewed that the original subdivision was platted in 1979 and the City had a policy to place liens on those lots until the completion thereof. The City presently has liens on five of those lots and they cannot vacate because of other lots owned by other property owners and the need for the City to provide access to them. He further discussed that the City cannot abandon the lots, but they could be replatted to accommodate those other owners.

However, Recorder, Ina Lee Magnuson indicated that the subdivision would have to be vacated before any replatting, etc., could be done.

Assessor, James Fauver came forth with a proposal. He noted what he had done in other subdivisions which were undeveloped, he would set a tax of $230 to $250 based on its undeveloped value for the entire parcel. It was noted the Cox's are three year's behind and it was recommended it be made retroactive. This was acceptable to the Cox's. However, this was based on a formula and Mr. Fauver indicated he would come up with

an exact dollar value for the Commission to abate. That value would be given to the Treasurer. Whereupon, motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to make the adjustment as recommended by Assessor, James Fauver and in accordance with Utah Law. Motion was approved by all members present.

(6)
OUTREACH PROGRAM

This item being on the agenda. However, no one was present at this time to discuss this matter.

(7)
DISCUSSION OF PACIFICORP/UP&L PURCHASE OF DG&T INTEREST IN UNIT II

It was noted that this item was placed on the agenda. However, no one was present at this time to discuss this matter. It was noted that there was not any anticipated negative effect on such a purchase.

(8)
APPOINTMENT OF COUNTY LIAISON TO THE COMPREHENSIVE PLANNING COMMITTEE

Commission Chairman Mark Justice recognized Economic Development Director, Bryant Anderson and Planning and Zoning Chairman, Tracy Jeffs. It was his recommendation that the Commissioner over the Planning and Zoning be the liaison between Emery County and the Comprehensive Planning Committee and that the Commission be the lead agency. This was concurred by all of the Commissioners and set forth by motion of Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson. Motion was approved by all members present.

(9)
COMMISSIONERS REPORTS

Commission Chairman Mark Justice:

1) He indicated Emery Town has been before the CIB. They were successful in obtaining $160,000 grant to update the communication, officer paging and radio transmission for Emery Town. Also discussed was the County's additional $60,000 for upgrading the television. Craig Johansen of Johansen and Tuttle Engineering noted that he was getting ready for bids on the building.

Commissioner Clyde Thompson:

1) He discussed his trip into the Bookcliff area and the proposed highway. He discussed the benefit to those people from Grand County and Colorado, providing shorter access into areas such as Yellowstone and other locals to the North. However, he had concerns in certain portions and the proposed 200 foot right-of-ways.

(10)
SHERIFF'S BUSINESS

Sheriff, Lamar Guymon reported that the E-911 is installed and they are now testing it. This will last approximately three weeks. It is expected that Huntington will be on line the first of the year with Green River coming on later in the year.

(11)
TREASURER'S BUSINESS

Treasurer, JoAnn Behling presented to the Commission a request from the Rural Child Development to abate taxes on property in Castle Dale amounting to $264.74. Discussed was whether they qualified as a governmental agency. It was suggested that Bill Howell of the Southeastern Utah Association of Governments be contacted for clarification of the agency. It was therefore, Commissioner Dixie Thompson's motion to abate the taxes as requested subject to them being a qualified governmental agency. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The second request presented was on behalf of Marty and Blair Larsen to enter into an agreement with the County for back taxes on their property in which they propose to pay to the County $200 per month for 13 months. The first payment would be made November 1992 and would conclude with a payment in November 1993.

Commissioner Clyde Thompson recommended that the requesting party put a large portion down and then work on the balance. Motion was made by Commissioner Dixie Thompson to accept the $200 per month payments starting November 1992 to Treasurer's Business, cont be paid in full by November 1993. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.
(12)
ADJOURN TO EXECUTIVE SESSION

Motion was made by Commissioner Clyde Thompson at 11:36 a.m. to adjourn into executive session to discuss pending litigation. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
RECONVENE REGULAR COMMISSION MEETING

Commission Chairman Mark Justice at 12:51 p.m. reconvened the regular Commission meeting having discussed in executive session pending litigation.

(14) MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Thompson to adjourn Commission meeting at 12:52 p.m. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

Comin11-18-92A

MINUTES OF THE PUBLIC HEARING ON THE
TENTATIVE 1993 BUDGET

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 18, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; Clerk, Bruce C. Funk; and Deputy Clerk, Wendi Downard.

Commission Chairman Mark Justice opened the meeting for public comment at 1:05 p.m.

The Commission indicated the purpose of the meeting was to receive public input on each of the departmental budgets. Presented to those in attendance was the hearing schedule. Those persons in attendance to present budgets or give public comment at this time were as follows: Maughn Guymon, Jim Whear, Emery Jones, Sue Jones, Stan Truman, Patricia Geary, Bruce C. Funk, Karen Truman, Jerilyn Mathis, JoAnn Behling, Ina Lee Magnuson, Lamar Guymon, Jim Fauver, Kent Petersen, Rex Funk, Carol Ware, Kent Wilson, Grant Wilson, Leslie Bolinder, Pat Snowball, James Nielson, Bryant Anderson, Dennis Worwood, Dale Roper, Jerry Braun, Ross Huntington, Terry Rushton, Janet Maestas, Michelle Cornett, Sandra Jewkes, Carolyn Randall, Dean Behling and Darrel Leamaster.

The public hearing adjourned at 5:20 p.m.

ATTEST CHAIRMAN

ComMin12-2-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 2, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m.

The invocation was given by Clerk, Bruce Funk.

(1)
COMMISSIONERS MINUTES

The minutes of the November 18, 1992, Commission meeting were reviewed and corrected. Also presented were the minutes from the November 18, 1992, Public Hearing on the Tentative 1993 Emery County General Revenue and Expenditure Budgets. Motion was made by Commissioner Clyde Thompson to approve the minutes of the regular meeting held on November 18, 1992, as corrected and also the minutes of the public hearing held on that same day as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #924272 through and including #924453 for payment.

Also presented to the Commission for their review and consideration was a claim for computer access to legislative information between Emery County and Capitol Hills Services. This in the amount of $400 per each licensed user. Auditor, Karen Truman indicated that at the present time her computer was the only one set up to receive this and inquired if the Commission was desirous, that other computer stations be connected. However, it was the consensus of the Commission that only one computer station with the link to Capitol Hills Services is sufficient at this time.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
125	Radar units - Sheriff	5,980.00	Approved
126	Hewlett Packard Laser Jet Printer and Memory - District Court	1,860.24	Approved
127	Cannon/Xerox Copier - Road	10,000.00	Approved
128	Two Sony Transcriber/Dictator Machines - District Court	1,118.00	Approved
129	Ergonomic Chair - Assessor	189.00	Approved
130	Four Filing Cabinets - Sheriff	1,202.00	Approved
131	Rechannel Existing UHF Translators, Transmitting Antennas, etc., Emery Project - Communications	15,600.00	Approved

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to approve the warrants for payment and the requisitions for purchase. The warrants to include one licenses user with Capitol Hills Services for computer access to legislative information. Motion was approved by all members present.

(3)
ATTORNEY'S BUSINESS

County Attorney, Patricia Geary, together with Personnel Director, Pat Snowball informed the Commission that during the Thanksgiving holidays Maleah Day worked in the Attorney's office. Ms. Geary also discussed with the Commission the need to have continued use of Ms. Day during the Christmas holidays. Therefore, she asked that the Commission ratify the hiring and use of her both during the Thanksgiving and upcoming Christmas holidays.

Motion was made by Commissioner Clyde Thompson to approve the temporary hiring of Maleah Day in the Attorney's office as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
CASTLE COUNTRY TRAVEL COUNCIL UPDATE

Mr. Vaughn Wayman, Director of the Castle Country Travel Council, together with his wife, Barbara, and Chairman of the Council, Dan Hunter, came before the Commission. Mr. Wayman discussed those things which the Travel Council is doing that are helpful to

Emery County. Discussed was the upcoming designation of Highway 31 in Huntington Canyon as a National Scenic Byway. It was noted this would begin at Huntington and Federal monies would be available for signing and possibly other improvements.

Also discussed was that the Governor's Conference in 1994 will be in the Castle Country area. They will provide numerous tours into sites in Emery County. Mr. Wayman also inquired of the Commission if they had seen the display at the Emery Rest Area. He indicated it looks nice.

Also discussed by Mr. Wayman was Emery County's participation in the Transient Room Tax. He noted that Grand County has built five new motels. Therefore, Revenues are down in the Emery County side of Green River. He asked that the Commission watch for a memo from the State Travel Council outlining approved uses of the Transient Room Tax.

He indicated that Californians make up the greatest percentage of those staying in some of the County Parks and recreation areas. He noted that in the Green River area, 19.9% of those who had stayed in the State park were from Utah, while 21% were from California and 12% from Colorado.

Mr. Wayman concluded by leaving a copy of his job description with the Commission.

Commissioner Dixie Thompson inquired as to the possibility of brochures at rest stops closest to the Freemont Junction. However, after discussion it was the consensus of the Commission and request of Mr. Wayman that he seek permission to secure an additional display area. Discussed was the Ivy Creek area.

Dan Hunter discussed the excellent job and representation done by Vaughn Wayman and his staff in meeting the needs of the Travel Council and Emery County.

The Commission complimented Mr. Hunter and Mr. Wayman for the service Emery County gets from the Travel Council.

(5)
CASTLE COUNTY TRAVEL COUNCIL BOARD APPOINTMENTS

Mr. Vaughn Wayman, Director of the Castle County Travel Council, presented the following names for Commission consideration for appointment to the Castle Country Travel Council: Dan Hunter of Huntington and Blaine Luke of Green River. Each of these will be reappointments. Mr. Wayman advised the Commission that Jeff Newland has resigned and has asked that his wife, Valerie Newland be considered in his position. These are all four year terms.

Whereupon, motion was made by Commissioner Clyde Thompson to reappoint Dan Hunter and Blaine Luke and appoint Valerie Newland all to the Castle Country Travel

Council for four-year terms. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)
AMERICAN LEGION #3 - FLAG REPAIR

Sylvia Nelson from the American Legion #3 gave back to Emery County two flags which under a service project they have repaired and cleaned for the County. She noted that originally Courthouse custodian Dennis Fuller gave them 16 American flags and 5 Utah flags. Upon completion of the service project this would save the County anywhere from $147 to $252 to repair and clean the same by other vendors. The cost saved to the County over new replacements would be over $1,000.

The Commission accepted the flags and expressed appreciation to Sylvia Nelson and the American Legion #3 for the service rendered on behalf of the County.
(7)
DISPOSAL OF WRECKED COUNTY-OWNED VEHICLE

Clerk, Bruce Funk together with Pat Snowball reviewed with the Commission the disposal of a Sheriff's department vehicle which was wrecked and was a total loss to the County. Therefore, the insurance company has made settlement to the County. The disposal was made with Rawlins Technical Services. Emery County received $9,293.47 as settlement. Approval to dispose of the vehicle and acceptance of the $9,293.47 or settlement was requested of the Commission. This includes the signing of the disposition of the fixed asset form. Whereupon, motion was made by Commissioner Clyde Thompson to approve the disposition of the vehicle and receipt of the monies as settlement as requested. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
PROPERTY TAX ABATEMENT

This item having been placed on the agenda. However, there was no one present or prepared to discuss this item. Therefore, no action was taken.

(9)
WINFORD C. BLUDWORTH, JR. - HIGHEST ELEVATION IN EMERY COUNTY

Commission Chairman Mark Justice reviewed with the Commission a letter they have received approximately one month ago from Mr. Winford C. Bludworth, Jr. Mr. Bludworth requested that the County identify a spot and place a plaque identifying that spot as the highest elevation in Emery County. Mr. Bludworth went on in his letter that this has been done throughout the State and it is partially in support of the Utah Centennial. He further recommended proper signing and trails to be included in travel brochures.

Sylvia Nelson suggested to the Commission that this be referred to Montell Seely who is head of the Centennial Committee. The Commission took the recommendation of Mrs. Nelson and provided her with a copy of the letter. They requested that Mrs. Nelson follow up with this and advise the Commission if their assistance is needed.

(10)
PURCHASING POLICY - BID PROCESS

Commission Chairman Mark Justice having placed this item on the agenda reviewed with those present how to better direct buying to local merchants. He suggested that when similar products can be purchased for similar prices, that the County should support local merchants. He further solicited comments from those department heads and elected officials present. Discussed was that this was the direction previously given by the Commission and in most cases efforts are being made to comply with that request.

(11)
A RESOLUTION TO PLACE OR ERECT AND MAINTAIN OFFICIAL AND/OR DIRECTIONAL SIGNS -RESOLUTION 12-2-92A

Commission Chairman Mark Justice presented to the Commission for their review Resolution 12-2-92A. Said Resolution is to place or erect and maintain official and/or directional signs promoting Emery County. He further stated that it is in the best interest of Emery County to authorize the placement and maintenance of such signs. Therefore, motion was made by Commissioner Clyde Thompson to approve Resolution 12-2-92A as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
COUNTY EMPLOYEE MERIT SYSTEM

Commission Chairman Mark Justice asked Personnel Director Pat Snowball to discuss concerns and problems with the present merit system. Mrs. Snowball indicated that it breaks down into two areas: 1) Do we have funding available to make the plan work? 2) Do we want to make it work and are the elected officials and department heads committed to go through the evaluation process? It was her recommendation that each year the funding would have to be assessed. If funding is available, department heads need to be advised so they can go through the evaluation process on each employee. Up to this point she indicated it really hasn't been allowed to work. There is employee frustration. She recognized there are employees who warrant an increase but have not been considered.

Dixie Swasey, who works in the County Assessor's office, noted that she can see both sides. With the present system there is no incentive and something needs to be done. According to the survey done by Mr. Mike Swallow, most employees anticipated a merit increase.

Road Superintendent Rex Funk, together with Sheriff, Lamar Guymon; Commissioner-elect Kent Petersen; Auditor, Karen Truman; Clerk, Bruce Funk; Recorder, Ina Lee Magnuson; and others expressed their point of view concluding with the possible creation of a group similar to the one looking at the sick leave policy. This group being made up of department heads, elected officials and employee representatives, giving all the opportunity for input. This was concurred by the Commission as a good suggestion to improve and see what could be done, if anything, to implement the employee merit system.

(13)
LIABILITY RISKS ON GMC VEHICLES

Pat Snowball advised the Commission that presently the County has four GMC vehicles which have possibly a high liability risk. This is due to unprotected fuel tanks along the sides. She expressed that there was not an anticipated recall in the near future. She has talked to companies in regards to a retrofit. These are bladder lined tanks. Another company talked of beefing up the area at approximately $200 per vehicle.

However, her request of the County was to make effort at least to beef-up the vehicles. Commissioner Clyde Thompson suggested it might be cheaper and better to replace the gas tank. The vehicles in point are between the years of manufacture 1973 and 1987. Mrs. Snowball demonstrated through an audio/video a visual commentary as to what does happen to these vehicles in a collision situation.
After further discussion, it was the recommendation of Commissioner Dixie Thompson that she contact the insurance company and express these concerns with the risk management people seeking their recommendation.

(14)
ARTY EDMOND - PROPERTY TAX EXTENSION

Treasurer, JoAnn Behling introduced to the Commission Mr. Arty Edmond of St. George who has property in Green River. He has requested to make payments on that property and bring them up to date by November 1993. The balance due to Emery County the end of December 1992 is $7,472.75. The Commission reviewed the past payment history.

Mr. Edmond presented to the Commission a proposal which he prepared which outlines the payments. Wherein, he will pay $500 per month during the months of January through April and then $900 per month from May through September. The final balance is to be paid in October 1993.

After further discussion, motion was made by Commissioner Dixie Thompson to approve the property tax extension and accept the proposed payment schedule presented by Mr. Edmond. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(15)

DISCUSSION OF COST TO IMPLEMENT THE NEW SICK LEAVE POLICY

Auditor, Karen Truman advised the Commission that she has completed cost determination for implementing the recommended sick leave policy. It was her recommendation that the Commission move to establish an expendable trust fund to cover those costs. Those moneys would be transferred into that fund from the accumulative compensated absence fund balance.

Whereupon, motion was made by Commissioner Clyde Thompson to form the trust fund as suggested to cover the costs of the sick leave policy and that this be done prior to December 31. On December 31, that the Auditor transfer the balance of the funds in the compensated absent fund into the new trust fund and that a Resolution be prepared to establish the same. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
A RESOLUTION AMENDING THE SICK LEAVE POLICY - RESOLUTION 12-2-92B

Personnel Director, Pat Snowball presented to the Commission for their consideration Resolution 12-2-92B. Said Resolution amends the Personnel Policy entitled "Fringe Benefits", amending the emergency leave, holiday leave, and sick leave. Whereupon, motion was made by Commissioner Dixie Thompson to accept Resolution 12-2-92B which amends the Emery County Personnel Policy as presented with an effective date of January 1, 1993. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(17)
EXECUTIVE SESSION

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to adjourn to Executive Session at 7:34 p.m. to discuss pending litigation and personnel matters. Motion was approved by all members present.

Those present during Executive Session were Commissioners Clyde Thompson, Dixie Thompson, Mark Justice; County Attorney, Patricia Geary; Clerk, Bruce Funk; Deputy County Attorney, David A. Blackwell; Personnel Director, Pat Snowball; Commissioner-elect Kent Petersen; Road Superintendent Rex Funk; Sheriff, Lamar Guymon; and Commission Secretary Leslie Bolinder.

Regular Commission meeting reconvened at 8:13 p.m. with all parties present.

(18)
MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Dixie Thompson to adjourn the meeting at 8:14 p.m. Motion was approved by all members present.

ATTEST CHAIRMAN

ComMin12-15-92

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 15, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by
(1)
PUBLIC HEARING - FAS EXPENDITURE ON EMERY COUNTY ROAD FAS #0334 - LAWRENCE WESTERLY

(This minute entry was included as a separate Commission minute attachment -as follows.)

Cominl2-15-92A

MINUTES OF THE PUBLIC HEARING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 15, 1992

Those present at the meeting were Commissioners Mark Justice, Clyde Thompson and Dixie Thompson; County Attorney, Patricia Geary; and Clerk, Bruce C. Funk.

Commission Chairman Mark Justice opened the Public Hearing at 9:00 a.m. to accept public comment concerning expenditures of FAS funds on Emery County Road FAS #0334, also known as the Lawrence Westerly Road.

Mr.Craig Johansen of Johansen and Tuttle Engineering, Engineers for this project, noted that the Federal Government requires a public hearing and explanation to the public as to the participation of the Federal Government and the County in the funding of such a project. Also, for public awareness and support. Mr. Johansen continued wherein he outlined the project is to redo an existing road, FAS #0334 known as the Lawrence Westerly Road. The road is from Highway U-l0 to Lawrence. He noted that in the middle there is considerable upheaval due to frost. This is for a distance of approximately 3,000 feet in which they will cut and over-excavate. They will replace the material with a granular compacted material. After which it would be asphalted. Then an asphalt overlay would be placed over the remaining roadway which would be approximately 1.9 miles. The estimated cost would be $445,200. The County's portion includes the preliminary engineering, the environmental impact statement and the pavement study. This being required before federal participation. The split to the Federal Government 93.2% and to the County is 6.8%. Of the total, $393,350 would be provided by the Federal Government and the County would require an expenditure of $54,850. It was noted that it be required of the County that this be budgeted.

Mr.Johansen continued in that the archeological study had been completed in 1990. A scoping meeting with the Utah Department of Transportation has also been completed in 1990. Also, a design report was completed at that time. The project did not begin because funding had not be appropriated by the County.

Commission Chairman Mark Justice opened the meeting for further comments. He inquired if there were any questions for the engineer in regards to the project. There being no comment, Commission Chairman Mark Justice closed the public hearing at 9:12 a.m.

(2)
COMMISSIONERS MINUTES

The minutes of the December 2, 1992, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #924456 through and including #924648 for payment.

Also presented to the Commission were the following requisitions for purchase:

Req. #	Item and Description	Amount	Action
132	Two Douglas voting booths - Elections	696.30	Approved
133	35mm Camera - Assessor	240.00	Approved
134	Epson Dot Matrix Printer - Auditor	969.30	Approved

Motion was made by Commissioner Clyde Thompson to approve the Warrant/Check Edit List for payment and all requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
APPRECIATION TO OUTGOING COMMISSIONER CLYDE THOMPSON

Commission Secretary Leslie Bolinder, on behalf of the Commission, presented to outgoing Commissioner Clyde Thompson a cake and plaque recognizing him for his outstanding contributions in his service to Emery County. Commissioner Thompson has served as Commissioner from 1985 through 1992.

(5)
APPROVAL OF RESOLUTION 12-15-92A - ADOPTING THE 1993 BUDGET FOR EMERY COUNTY GENERAL FUND, E-911 FUND, ECONOMIC DEVELOPMENT FUND AND THE LIBRARY FUND

Auditor, Karen Truman presented Resolution 12-15-92A to the Commission for their consideration. Said Resolution is the 1993 General Revenue and Expenditure Budget. Total revenues amounted to $9,128,750 with expenditures in the same amount. It includes the revenue and expenditures as follows: Emergency E-911 of $62,785; RSVP of $58,766; Economic Development of $128,244; Library of $574,093; Capital Projects of $500,000 and Internal Service Funds of $720,766. Mrs. Truman further advised the Commission that this budget as presented includes a 3% cost of living increase for elected officials, appointed officials, department heads, full-time and part-time employees of the County. She further advised the Commission that this budget represents no tax increase.

Whereupon, motion was made by Commissioner Clyde Thompson to adopt the proposed budget and Resolution 12-15-92A as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)

CASTLE VALLEY SPECIAL SERVICE DISTRICT - PRESENTATION OF 1993 GENERAL REVENUE AND EXPENDITURE BUDGET

Darrell Leamaster, Administrator of the Castle Valley Special Service District reviewed with the Commission the proposed 1993 Revenue and Expenditure Budgets for the Castle Valley Special Service District. He noted that these are the same as reviewed in the public hearing held previously with the exception of Capital Projects in which two projects have been added. One being for the development of an additional spring in Huntington Canyon. This is in conjunction with Cypress Plateau. This having added about $30,000 to the previously reviewed budget. The second project was the addition of a raw water line to the Orangeville Treatment Plant. This also amounting to an additional $30,000. The budget also includes a 3% increase for employees. He further noted this does require a slight tax increase from the tax rate of .000725% to a proposed .000748%.

Commission Chairman Mark Justice inquired if there was any public comment or questions to the proposed 1993 Castle Valley Special Service District General Revenue and Expenditure budgets. Commissioner Dixie Thompson inquired as to any analysis of the water coming out of the Plateau Mine and hydrology studies.

Mr. Leamaster responded in that the problem has been extensively studied both by Plateau and a consultant has been hired by Castle Valley Special Service District. The proposed project of developing a new spring would alleviate the problem of contaminates in the water source. He further noted that Cypress Plateau under the name Castle Valley Special Service District will apply to the Community Impact Board for funding of a storage facility. Plateau will put in any required matching funds.

The Castle Valley Special Service District General Fund total was $1,204,200. Capital Projects was $1,432,750 and Debt Service $2,361,800.

Whereupon, motion was made by Commissioner Clyde Thompson to adopt and approve the proposed 1993 General Revenue and Expenditure Budget for the Castle Valley Special Service District as presented. Motion as seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
RESOLUTION TO ESTABLISH AN INTEREST BEARING EXPENDABLE TRUST FUND FOR CUMULATIVE COMPENSATED ABSENCES - RESOLUTION 12-15-92B

Auditor, Karen Truman presented to the Commission for their consideration Resolution 12-15-92B. Said Resolution is to establish an interest-bearing expendable trust fund for cumulative compensated absences. The fund is necessary to cover possible County expenses created by payments to County employees as they terminate and/or retire.

Mrs. Truman continued in reading the Resolution in its entirety to the Commission. Said fund shall be established by using funds currently in the General Fund. Said fund continues to be funded by annually budgeting at least $25,000 per year in the General Fund to be paid into the trust fund. The Emery County governing body is authorized to increase the fund to an amount equal to 50% of the County's maximum liability for cumulative compensated absences and maintain it at that level. It was noted that any funds expended during one fiscal year shall be replaced in the following year's budget.

Whereupon, motion was made by Commissioner Dixie Thompson to approve and authorize Resolution 12-15-92B as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
1993 COMMISSION MEETING SCHEDULE

Clerk, Bruce Funk presented the 1993 Commission Meeting Schedule as follows. The meetings will be held the first Wednesday of each month at 6:00 p.m. and the third Wednesday of each month at 9:00 a.m.

January 6, 1993	6:00 p.m.
January 20, 1993	9:00 a.m.
February 3, 1993	6:00 p.m.
February 17, 1993	9:00 a.m.
March 3, 1993	6:00 p.m.
March 17, 1993	9:00 a.m.
April 7, 1993	6:00 p.m.
April 21, 1993	9:00 a.m.
May 5, 1993	6:00 p.m.
May 19, 1993	9:00 a.m.
June 2, 1993	6:00 p.m.
June 16, 1993	9:00 a.m.
July 7, 1993	6:00 p.m.
July 21, 1993	9:00 a.m.
August 4, 1993	6:00 p.m.
August 18, 1993	9:00 a.m.
September 1, 1993	6:00 p.m.

September 15, 1993	9:00 a.m.
October 6, 1993	6:00 p.m.
October 20, 1993	9:00 a.m.
November 3, 1993	6:00 p.m.
November 17, 1993	9:00 a.m.
December 1, 1993	6:00 p.m.
December 15, 1993	9:00 a.m.

Motion was made by Commissioner Dixie Thompson to approve the 1993 Commission Meeting Schedule as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)
1993 EMERY COUNTY HOLIDAY SCHEDULE

Clerk, Bruce Funk presented to the Commission for their approval the proposed 1993 Emery County Holiday schedule as follows. This is for a total of 11-1/2 days. This being the same schedule as having been done in years past.

New Year's Day 1993	Friday	01-01-93
Human Rights Day	Monday	01-18-93
President's Day	Monday	02-15-93
Memorial Day	Monday	05-31-93
Independence Day	Monday	07-05-93
Pioneer Day	Friday	07-23-93
Labor Day	Monday	09-06-93
Columbus Day	Monday	10-11-93
Veterans Day	Thursday	11-11-93
Thanksgiving Day	Thursday	11-25-93
Christmas Eve	Thursday	12-23-93 (1/2 day)

Christmas DayFriday 12-24-93

Motion was made by Commissioner Dixie Thompson to approve the 1993 Emery County Holiday schedule as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)
PROPERTY TAX ABATEMENT - PATRICIA HUNTINGTON

Auditor, Karen Truman advised the Commission that she had received a request from Patricia Huntington for property tax abatement. This was received after the deadline for accepting applicants. She noted that the abatement is for disability or extreme hardship. She further noted that Ms. Huntington has submitted a statement from her doctor and does qualify. Her request of the Commission is for a rebate on the taxes previously paid in the amount of the abatement or $450.

Treasurer, JoAnn Behling indicated that Ms. Huntington does qualify and suggested that the Commission probably give the abatement. This was further agreed upon by Auditor, Karen Truman.

Whereupon, motion was made by Commissioner Dixie Thompson that the Commission authorize the tax abatement for Ms. Huntington as requested and refund to Ms. Huntington that amount equal to the tax abatement. Motion as seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
TAX ANTICIPATION NOTE - RESOLUTION 12-15-92C

Auditor, Karen Truman reviewed with the Commission in its entirety Resolution 12-15-92C. Said Resolution declares the intent of the County to arrange for short-term financing to accommodate anticipated operating capital deficits by the issuance of tax and revenue anticipation notes, known as "trans", as a participant in the Utah Association of Counties combined cash flow borrowing program and related matters. It was noted that the Resolution authorizes the participation by the County. She further indicated that she anticipated that it would be for $4.7 million.

Special Service District Manager, Darrel Leamaster inquired as to the sealing, noting that they have possible sale of funding which could effect the arbitrage rebate. Auditor, Karen Truman responded in that the sealing was raised from $5 million to $10 million before arbitrage rebate would be required. This would leave sufficient in that the Castle Valley Special Service District maximum amount would be approximately $347,000.

Commission Chairman Mark Justice inquired of the County Attorney in regards to the matter. She recommended that the Commission proceed. Therefore, motion was made

by Commissioner Dixie Thompson to approve Resolution 12-15-92C as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
COMMISSIONERS REPORTS

Commissioner Dixie Thompson:

1. She has reviewed her Committee appointments wherein they have been involved in discussing the right-of-way of the County roads over State trust lands. She further discussed the State Sovereign lands and those funds derived from there and the need to document County roads across State Trust lands and that the County Road Department is working on this.

(13)
EXCUSE OF COMMISSIONER DIXIE THOMPSON

Commission Chairman Mark Justice at 9:56 a.m. excused Commissioner Dixie Thompson to attend meetings with Mt. Fuel Supply who will be meeting to discuss natural gas service to Cleveland and Elmo.

(14)
ROAD DEPARTMENT BUSINESS

A) Trade-in of Old Copy Machine - Road Superintendent Rex Funk obtained permission from those present to trade in his old copy machine towards purchase of a new one. Purchase of a new copier was previously approved by the Commission.

B) BLM Right-of-Way Agreement - He advised the Commission he has had Commissioner Dixie Thompson sign the right-of-way agreement on the Key Bank request previously discussed in which he would amend with the BLM requiring that it be 66 feet wide, in which they would re-submit to the BLM. He received concurrence of the Commission.

C) Gas Card - Road Department Secretary Carol Ware asked for Commission approval in the issuance of future gas cards that upon receipt of a request to add or delete gas cards that these be brought before the Commission for approval. It was the consensus of the Commission that this would be okay provided space was provided for department head approval.

(15)
COUNTY ATTORNEY BUSINESS

County Attorney, Patricia Geary reviewed with the Commission forfeiture monies turned over to the County from the prosecution of cases by her office. The first being the County has received a check in the amount of $127,000 from a $254,000 forfeiture received by the Utah Highway Patrol. She noted that it is usual that the County receive only 15%. However, she has negotiated with the public safety officials and had made application for additional drug interdiction programs at Green River. Therefore, they have increased that amount to 50% of the original forfeiture. The second being the $102,000 which was turned over to the Federal Court, the County expects to get back 85%. Through a settlement with defense counsel Mark Tanner, he will receive $10,000 and the County receiving the balance of $75,000. This should be received in January. The third being a $76,000 FBI forfeiture, the County expects to receive 85%. It was noted that $20,000 is in Federal Court. There is also an anticipated $50,000 additional to come within the next six months. The forfeitures total $251,000 this year.

Ms. Geary expressed satisfaction in bringing these funds into the County in lite of her departure.

Ina Lee Magnuson expressed appreciation for the time and effort Patricia Geary has spent on behalf of the County. She noted Ms. Geary has stayed and stuck with the cases and her responsibilities, noting that others may not have in similar situations.

The Commission responded in that they felt the same as Ms. Magnuson who had expressed it well.

(16)
BUSINESS LICENSE APPROVAL

Clerk, Bruce Funk presented to the Commission for their consideration an application for business license from Steven Powell wanting to operate a business known as Chimney Rock Resources in Orangeville. The purpose of the business is to sale limestone for power plant use. He further noted that Planning and Zoning Administrator, Bryant Anderson has signed the application subject to the approval of a site plan which he noted was in process.

Whereupon, motion was made by Commissioner Clyde Thompson to approve the business license application from Steven Powell as presented. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

(17)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 10:09 a.m.

ATTEST CHAIRMAN

ComMin1-6-93

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 6, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m.

The invocation was given by Commissioner Dixie Thompson.

(1)
COMMISSIONERS MINUTES

The minutes of the December 15, 1992, Commission meeting were reviewed and corrected, including the minutes of the Public Hearing. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to approve the minutes as corrected. Motion was approved by all members present.

(2)
COMMISSION RESPONSIBILITIES FOR 1993

Commission Chairman Mark Justice noted that the three Commissioners have met and discussed Commission responsibilities for 1993. They have unitedly agreed to the following responsibilities, noting that the Road Department is under both Commissioner Dixie Thompson and Commissioner Kent Petersen who will work cooperatively in that department. Commissioner Thompson noted that she will be primarily responsible for working at the State level and the Land issues. Commissioner Petersen will work, because of his engineering experience, with the day-to-day operations.

Dixie K. Thompson Kent Petersen Mark T. Justice

Airport Association of Gov. Animal Control
Assessor Auditor Ambulance
Attorney Courthouse Chamber of Commerce
Council of Governments Data Processing Civil Defense
Fair Extension Clerk
JTPA G.R. County Complex Economic Development

Library G.R. Medical Center Fire Control
Mental & Public Health Housing Authority Justice Court
Personnel Human Services Landfill
Roads Museum/Historical Nursing Home
R C & D Recorder Planning & Zoning
Weed & Mosquito Roads Recreation
Treasurer RSVP/Senior Citizens
Sheriff
Television

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Commission responsibilities for 1993 as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #924664 through and including #924921 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
135	Decollator - Auditor & Data Processing	1,150.00	Approved
136	Hewlett Packard Laster Jet Printer - Attorney	1,699.00	Approved
137	386 Computer System & Accessories - Attorney	1,885.00	Approved
138	486-25 Data Tek Computer System & Accessories - Attorney	1,340.00	Approved
139	Two Ramchargers - Sheriff	37,724.35	Approved
140	Two lateral filing cabinets - Sheriff	978.00	Approved
141	Lateral filing cabinet - Justice Court Precinct #1	531.69	Approved

142 Donation to Cottonwood Elementary
for scoreboard - Commission 1,000.00 Approved

143 Cellular phone - Attorney 399.00 Approved

144 Notebook computer system -
Attorney 1,799.00 Approved

145 Sony Microcassette Transcriber
and Recorder - Attorney 467.42 Approved

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Warrant/Check Edit List for payment and the requisitions for purchase. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(4)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) County Attorney-LeAnne Seely - Six-month probationary raise retroactive to September 1992 at a Grade 6, Step B or $7.89 per hour.
B) Sheriff Department-D. Wesley Petersen - Probationary raise based on the fact that Mr. petersen was a POST graduate when he started working for the County. Retroactive to December 1, 1992, at a Grade 12, Step E or $11.27 per hour.

C) Road Department-Darl Taylor - To be hired as a temporary employee until approximately the first of February. This will be to assist the department work force during Mike Jensen's absence due to medical leave. Rate of pay will be $8.04 based on a Grade 7, Step A.

D) Sheriff Department-Mitch Vetere - Mr. Vetere has been on medical leave for an "on the job injury" since July 2, 1992. He has been unable to use the vacation which has accrued during that time. He has 104 hours in excess of the 40 which can be carried over. He has requested that he be allowed to use those hours within the first quarter of 1993 per the personnel policy. The Sheriff has agreed to work with Mitch in this request.

Motion was made by Commissioner Dixie Thompson to approve the personnel actions as recommended. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

E) 1993 Cost of Living Increase - Personnel Director, Pat Snowball asked Auditor, Karen Truman to discuss the effective date of the cost of living

increase. Mrs. Truman inquired of the Commission if it was their understanding also that the cost of living increase go into effect the first pay period in 1993 which would begin January 4. This was concurred by the Commission.

F) Insurance update - Personnel Director, Pat Snowball provided to the Commission an Emery County Health and Benefit Insurance update. She summarized a meeting held December 15, 1992, with Gordon Hillier of CBSA who is the representative who works with the County. He gave his perspective and how the plan is progressing and any concerns. It was noted that from July 1, 1992, through November 30, 1992, group benefits paid were $231,646.28. In addition to those were the fixed administrative costs paid to CBSA as well as stop claim insurance for a total expenditure by the County of $328,389.92. It was noted that Emery County has requested back any excesses monies for reinvestment by the County. This has been done. Total collections by the County, Nursing Home and Castle Valley Special Service District are $720,765. It was noted that the County charge for a family plan per employee is $441.14 per month; a single member is $159.74.

(5)
RESOLUTION 1-6-93A - AUTHORIZING THE ISSUANCE AND SALE OF $4.7 MILLION EMERY
COUNTY TAX AND REVENUE ANTICIPATION NOTES

Provided to the Commission was Resolution 1-6-93A. Wherein said Resolution authorizes the issuance and sale of $4.7 million Emery County Tax and Revenue Anticipation Notes, Series 1993B, awarding and confirming the sale of the Notes, approving the form of the Notes; authorizing and approving the execution and delivery of a Trust Agreement; authorizing the Private Placement Memorandum and related matters.

Whereupon, motion was made by Commissioner Dixie Thompson to approve Resolution 1-6-93A and authorize the issuance and sale of $4.7 million in Emery County Tax and Revenue Anticipation Notes and authorize Commission Chairman Mark Justice to sign the necessary documentation. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
1992 SURVEY PLATS - RESOLUTION 1-6-93B

Mr. Craig Johansen of Johansen and Tuttle Engineering together with Recorder, Ina Lee Magnuson presented to the Commission for their approval the Re-survey plats. These are normally completed at 6 sections per year, but because of the corners and sections being closed in they are able to complete more. Drawings of those were provided to the Commission for their review. Whereupon, motion

was made by Commissioner Dixie Thompson to accept and approve Resolution 1-6-93B accepting the plats and authorize Commission Chairman Mark Justice to sign the same. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
FUNDING FOR MISS PANORAMA SCHOLARSHIP PAGEANT

Mr. George Stucki came before the Commission requesting County support in the funding of the winner of Miss Emery County to participate in the Miss Panorama Scholarship Pageant. He noted that this is the first year and it will be held in Sevier County. This will be a floating pageant. With the excellent facilities in Emery County, the County stands a very good chance of holding the pageant here possibly in other years. This is equivalent to the Miss Utah Pageant. There are approximately 13 or 14 Counties in Southern Utah participating. His request of the Commission is that they provide $40 to Miss Emery County to become a contestant in that pageant. He further noted that this would give an opportunity for additional pageant experience and improve the contestants ability to win at the Miss Utah pageant.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the $40 for the Emery County contestant. This is to be taken out of Dues and Contributions. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
CHIMNEY ROCK RESOURCES - APPROVAL OF 90 DAY PERMIT - RESOLUTION 1-6-93C

Economic Development Director, Bryant Anderson presented to the Commission for their consideration Resolution 1-6-93C. Said Resolution approves and authorizes the issuance of a 90-day use permit to Chimney Rock Resources to mine and process lime stone. Discussed was the hauling of the product over existing County roads to a processing mill at Huntington. A Road Encroachment Permit will be secured from Emery County with the appropriate user fees established and a payment schedule. The agreed upon fee was $.25 per ton.

Road Superintendent Rex Funk discussed the payment method for proceeding with the encroachment permit. He was asked by the Commission to include the fee amount and the payment schedule as part of the encroachment permit.

Whereupon, motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve Resolution 1-6-93C allowing for a 90-day temporary use permit to Chimney Rock Resources. Motion was approved by all

members present.

(9)
DISCUSSION OF GYPSUM RESOURCE DEVELOPMENT BOND MONEY RELEASE

Commission Chairman Mark Justice indicated that this item had been placed on the agenda by himself. However, there was no need for any action at this time.

(10)
ADMINISTRATIVE CONTROL BOARD APPOINTMENTS FOR SPECIAL SERVICE DISTRICT #1 -
RESOLUTION 1-6-93D

Presented to the Commission for their consideration was Resolution 1-6-93D. Wherein said Resolution reappoints Merrill A. Swasey and Sherril D. Ward to the Administrative Control Board of the Emery County Special Service District #1. These are each for four-year terms effective January 1, 1993. Motion was made by Commissioner Dixie Thompson to approve Resolution 1-6-93D as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
A RESOLUTION TO CLOSE OUT THE DEBT SERVICE FUND #30 - RESOLUTION 1-6-93E

Commissioner Dixie Thompson reviewed Resolution 1-6-93E. Wherein said Resolution closes the Emery County Debt Service Fund (30) and transfers the remainder of those funds to the Emery County General Fund. The purpose for which the original Debt Service Fund was created has been fulfilled and there is a remaining balance of $5,336.85 which would be transferred to the General Fund.

Whereupon, motion was made by Commissioner Dixie Thompson to approve Resolution 1-6-93E as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(12)
CONSIDERATION OF THE EMERY COUNTY "GRAMA" ORDINANCE

Emery County Attorney, Mark H. Tanner suggested that this item be given further review before adoption by the Commission. He further noted that this is a draft used by other Counties. He felt that this possibly needed to be adapted to the needs of Emery County. Therefore, he recommended that the Commission not take any action on this matter at this time.

(13)
GOBLIN VALLEY ROAD AND PROPOSED LEGISLATION

Commissioner Dixie Thompson reviewed the Goblin Valley Road, noting that the State Parks, UDOT and the Counties possibly going to the legislature for additional funding. She indicated that last year $82,000 was spent on the road to keep it at the present standard. She reviewed accidents that have taken place on that road. She further asked Park Supervisor Blaine Luke to comment. He noted that the County road is much better than it has ever been. It is the entrance to the State Park. It consists of approximately seven miles of County road. He indicated they appreciate the improvements to the road. Discussed was the possible use of reconstituted asphalt. However, Commissioner Thompson pointed out that no monies have been budgeted. Their request of the State Legislature would be $1.4 million, although Goblin Valley Road improvements are not expected this year. However, Mr. Luke felt it was on a high enough priority to be considered this year. She inquired as to any direction that the Commission would give her.

Commissioner Kent Petersen suggested that the Commission take a closer look at the road with Road Superintendent Rex Funk, go over the budgets, look at re-prioritizing and re-evaluating the projects. Therefore, it was the consensus of the Commission to table this matter with the recommendation that the Commission visit the site with Road Superintendent Rex Funk and make a recommendation to bring back.

(14)
UTAH LOCAL GOVERNMENT TRUST CONTINGENT ASSESSMENT AGREEMENT

Commission Chairman Mark Justice reviewed a request from the Utah Local Governments Trust (ULGT). Wherein the agreement in exchange for the trust not pursuing its right to the contingent assessment now due it. Emery County agreed to budget the amount of the contingent assessment of $42,676 for each of the three years or until the administrative board rescinds the contingent assessment for agencies participating in the ULGT. If at any time Emery County does not budget the contingent assessment or removes it from the budget, that Emery County acknowledges the trust may demand and receive payment of the contingent assessment pursuant to the interlocal agreement.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the budgeting of the contingent assessment for each of the three years as requested or until the Trust Administrative Board rescinds the request as outlined in the agreement. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
APPROVAL OF UAC DUES ASSESSMENT

Commission Chairman Mark Justice reviewed with those present the increase in the dues assessment to Emery County from the Utah Association of Counties. It is being increased from $17,000 to $19,000. This is Emery County's portion in the hiring of another staff member at UAC to work with the Sheriff's department and others. Motion to approve the increase was made by Commissioner Kent Petersen, seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
DISCUSSION OF COUNTY SUPPORT OF UAC'S PROPOSAL TO HIRE A WASHINGTON LOBBYIST

Commissioner Dixie Thompson advised those present that Bob Widner who was Senator Garn's aid is staying in Washington. Mr. Wagner has put together a plan to represent rural counties of Utah in regards to public land issues. She further discussed upcoming federal legislation as to the Clean Water Act as well as a number of other acts in which such a lobbyist could be very beneficial to the Counties. Total cost for his services for those Counties participating would be a total of $8,333 per month. She further advised that no action would be necessary at this time, but it would be discussed in upcoming meetings.

(17)
EMERY COUNTY MERIT PAY STUDY

Commission Chairman Mark Justice noted that in December the County Employees Committee, Officials and Department Heads met to discuss recommendations and ways to study and implement the merit pay. It was requested that Commissioner Kent Petersen serve with that group as a representative of the Commission. This was agreed upon by Commissioner Petersen.

(18)
ASSESSOR'S BUSINESS - ARLO FAUSETT FINDINGS

Assessor, James Fauver reviewed that the County hired Arlo Fausett to investigate and determine the values on the oil and gas wells in the County. This is done by contract. Discussed was Mr. Fausett proceeding with litigation. It was noted that Mr. Fausett has found values of approximately $82 million. Discussed was how much time Mr. Fausett had spent and the accuracy of his valuation. It was the recommendation and consensus of the Commission that this receive further study and recommendation by the County Attorney in lite of a stipulation and motion before the Utah State Tax Commission on behalf of Meridian Oil Company. This is to be done before recommending that Mr. Fausett

proceed with any litigation on the properties.

(19)
PURCHASING POLICY REVIEW AND RECOMMENDATION

Commission Chairman Mark Justice indicated that the present procurement and disposal ordinance was established in 1982. He reviewed items which the Commission might want to consider adjusting. He further suggested that the Ordinance receive further review through the creation of a group to study and make recommendations back to the Commission. This would be with the Auditor's office, himself and other interested parties. The Commission concurred in this matter.

(20)
AMBULANCE RATES

Commission Chairman Mark Justice noted that the rates presently charged for ambulance service are below standards of other jurisdictions. However, because Emery County Sheriff Lamar Guymon is out of the area at this time, this matter be tabled for further discussion at a later date.

(21)
MUSEUM BUDGET AND 1993 GOALS

Commissioner Kent Petersen was requested to review the museum budget and the goals for the coming year. Commissioner Petersen indicated that presently County funds are budgeted for utilities and insurance. They were desirous to complete the museum so that more displays can be installed. He noted that a small portion is unfinished. He estimated it would cost approximately $11,000 to $15,000 to finish that portion and they hope to have it open next summer.
The Museum Board will be meeting and coming back to the Commission with further recommendations and suggestions.

(22)
REQUEST FOR DONATIONS TO INDIVIDUALS AND GROUPS

Commission Chairman Mark Justice questioned if it would be advantageous for the County to establish a policy which could be adopted giving guidelines for those individuals and groups soliciting financial support from the County. It was the recommendation of Commissioner Dixie Thompson that the County continue as it is presently doing in that each be considered on a case by case basis. She noted that if guidelines are established, that this could further qualify those who might come before the Commission and eliminate those who the Commission might be desirous to help.

Economic Development Director, Bryant Anderson recommended that a grant

application be developed.

It was the consensus of the Commission that no policy be established at this time and that each case be considered on its individual merits.

(23)
SALE OF COUNTY OWNED REAL ESTATE PROPERTIES

Commission Chairman Mark Justice noted that Ina Lee Magnuson had provided him with plats of properties owned by Emery County. His recommendation was that these properties be identified as to any value to the County at which case they would retain them and sale the other properties to the public. Also, that Commissioner Kent Petersen review these and identify those which would be of value to the County or Road Department and bring back a recommendation to the Commission.

(24)
DISCUSSION OF COUNTY NEWSLETTER

Commission Chairman Mark Justice report on public feed back in regards to the County's Newsletter which had previously been mailed to the citizens. He noted that the Commission had received both favorable and negative comment in regards to it. It was the consensus of the Commission that they would like to keep the public better informed. However, it was the consensus of those present that this might be better accomplished through a better utilization of the local newspaper.

(25)
COMMITTEE TO MONITOR COUNTY WATER RESOURCES

Commission Chairman Mark Justice reviewed a request by Bevan Wilson that a Committee be set up to monitor water resources throughout the County. However, after looking into this that the Emery County Water Conservancy District Board could perform this function. Therefore, no action would be required at this time.

(26)
COUNTY MANPOWER

Commission Chairman Mark Justice noted that he had placed this on the agenda, however, he asked that it be table at this time.

(27)
COMMISSIONER REPORTS

Commissioner Dixie Thompson:

1. She informed the Commission that State Highway 31 from Huntington Canyon over the Mountain has been designated as a Scenic Highway for the State of Utah. It has won State competition and it will now go on to National competition, wherein approximately $762,000 is available. She further noted that the Forest has requested a letter of endorsement by the Commission to which they concurred.

2. She reviewed with the Commission proposed land exchange of school trust lands and their impact noting that the exchange would take place with properties around the pageant site. These being transferred to the LDS Church. Wherein, they are buying those lands and inquired if there was any objection. It was further noted that it does not significantly impact on any other users of that land.

3. She further discussed the Bear hunt appeal in which an article recently appeared in the Emery County Progress. Emery County's request was denied.

Commission Chairman Mark Justice:

1. He inquired of the Commission and those elected officials present at this meeting if they would like to participate in a meeting with State elected officials that represent Emery County to discuss those issues pertinent to Emery County. The Commission asked Commission Secretary Leslie Bolinder to coordinate in this regard.

(28)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the Commission meeting at 7:44 p.m.

HELD IN THE EMERY COUNTY COURTHOUSE

January 20, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:15 a.m.

The invocation was given by Commission Chairman Mark Justice.

(1)
PUBLIC HEARING - CANCELLED

Commission Chairman Mark Justice noted that a public hearing scheduled and on the agenda to receive public comment on increasing the 1992 budgets for the Emery County Funds E-911, RSVP, Economic Development and Internal Service, would not be held at this time. This is based on recommendation of the County Attorney in that notice had not received proper publication in a paper of general circulation.

(2)
COMMISSIONERS MINUTES

The minutes of the January 6, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to approve the minutes as corrected. Motion was approved by all members present.

(3)
AMENDING THE 1992 GENERAL FUND BUDGET - RESOLUTION 1-20-93

Auditor, Karen Truman presented Resolution 1-20-93 which is the proposed Amended 1992 Emery County General Fund Budget. She reviewed with the Commission the reasons for amending the 1992 budget. Whereupon, motion was made by Commissioner Kent Petersen to adopt Resolution 1-20-93 which amends the 1992 Emery County General Revenue and Expenditure Fund Budget. This was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #924922 through and including #925074 for payment. Whereupon, motion was made by Commissioner Dixie Thompson to approve the warrants for payment. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

No requisitions were presented for Commission consideration.
(5)
ARLO FAUSETT - CONTRACT WITH COUNTY

County Attorney, Mark Tanner presented to the Commission a copy of the agreement entered into on August 5, 1992, between Emery County and Arlo Fausett and also a copy of the Stipulation and Motion which is before the Utah State Tax Commission on behalf of Meridian Oil, Inc. This matter also having been discussed in the Commission minutes of January 6, 1993. The Commission requested Mr. Tanner to look into this matter. Mr. Tanner indicated that Mr. Fausett's work and contract is outside the stipulation and he and his attorney are aware of the stipulation and will not violate it as it applies to Meridian.

It was the consensus of those present that Mr. Fausett be notified by letter jointly prepared by Assessor, James Fauver and County Attorney, Mark Tanner to proceed with his contract with Emery County, drawing special attention to keeping Emery County clear of any pending litigations.

(6)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented to the Commission the following for consideration:

A) Requisition for Deputy Treasurer - Requested was a Deputy Treasurer, clerical position, needed February 1, 1993, 3/4 time, prorated benefits, dependent upon experience wage will start at $7.11 or $7.71 per hour.

B) Requisition for Justice Court Clerk in Green River - Requested was a Justice Court Clerk in Green River, clerical position, needed February 1, 1993, full time with benefits, dependent upon experience wage will start at $7.11 or $7.71 per hour.

C) John Powell-Road Department - John Powell is a Crew Leader in Green River. Because of the distance between the Green River shop and the main office, the position of crew leader is magnified with respect to what is required of John. He must make many decisions without the same benefit of the closeness of the general foreman and road department supervisor that other crew leaders are privy to. Therefore, it is recommended that John be granted a two-step increase to help compensate this magnification of responsibilities.

D) Steve Kemple-Road Department - It is recommended that Steve Kemple be promoted to Crew Leader/Signs. Steve has previously had experience with the signing program and his work was found to be very satisfactory. All crew

leaders in the Road Department are paid at the same rate. It is, therefore, recommended that Steve be started at a Grade 14, Step L ($13.45/hour). After passing, satisfactorily, the three (3) month probationary period for promoted employees, Steve would receive a step increase which would place him on the same grade and step as his associate crew leaders, Grade 14, Step M ($13.69/hour). Steve is currently an Operator II, Grade 10, Step L ($11.35/hour).

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Personnel Requisitions and actions and presented. Motion was seconded by Commissioner Kent Petersen.

At this time, Commission Chairman Mark Justice indicated that in respect to the Deputy Treasurer help that he could not support the hiring of another Deputy Treasurer in that Emery County has lost population. Therefore, he could not justify expansion of the staff. However, he encouraged sharing of employees from other offices. In regards to the Justice Court Clerk, this is a replacement for Gwen Weihing. He noted that in this position, the Clerk will also share additional duties both for the Assessor's office and Sheriff's office in the Green River building. Therefore, Commission Chairman Mark Justice voiced support for all the other personnel matters with the exception of the Deputy Treasurer in which he voted in opposition.

Whereupon, the Personnel Requisitions and actions passed.

(7)

DISCUSSION OF PURCHASING POLICY CHANGES

Commission Chairman Mark Justice noted that he had placed this on the agenda and has previously been discussed today in Elected Officials meeting with recommendations made there. County Attorney, Mark Tanner presented to those present a draft proposal including the changes. Wherein, the purchase for office furniture and equipment not requiring prior Commission approval was increased from $100 to $300, with purchases in excess of $3,000 requiring sealed bids. In regards to construction, Section V be amended in that bids are required in projects exceeding $25,000. Also, projects costing over $3,000 but less than $25,000 can be done by a written contract approved by the Board of Commissioners. Any project costing under $3,000 shall receive approval by the Board of Commissioners. It was further pointed out that in Subsection A, that all bids shall be opened publicly in a regularly scheduled Commission meeting.

Commission Chairman Mark Justice inquired if there were any comments as to the proposed amounts. There being none, however, it was recommended that the County Attorney's office circulate copies of the draft Resolution to all department heads and elected officials, notifying them of the changes and soliciting any comments.

(8)
COUNTY ROAD PROJECTS FOR 1993

Commission Chairman Mark Justice noted in a follow-up to the January 6, 1993, Commission meeting of a need to prioritize the County Road projects for 1993. Road Superintendent Rex Funk, together with Commissioner Dixie Thompson reviewed with those present the 1993 proposed Class B road projects. They are the Buckhorn Reservoir cut, with an anticipated cost of approximately $120,000; the Lawrence Westerly, which is the FAS road, in which the County's matching funds are $60,000; and the Old Lawrence River Road, for approximately $80,000. It was further noted that no monies have been budgeted for the Goblin Valley road for 1993.

Commissioner Dixie Thompson further reviewed the Legislature's efforts to determine the agency responsible for roads to and within State Parks such as Goblin Valley. She again emphasized that the County has not budgeted any monies for that road. She indicated to the Commission she would keep them advised as to upcoming meetings she will be attending.

At this time Commission Chairman Mark Justice asked Bevan Wilson of the Emery County Special Service District No. 1 to review their road projects for 1993. Mr. Wilson noted that they have basically finished the Coal Haul roads. Since that time, they have met with Road Superintendent Rex Funk and Commissioner Dixie Thompson who, together with the School Board, recommended prioritization of the School bus routes. Mr. Wilson indicated that the road from U-10 to Lawrence as a phase one project has been completed. They are presently in the second phase. Together with a third phase will tie into the Lawrence Westerly FAS road project being done by the County. He also noted that Ghost Road is being advertised for bids at the present time. Other projects prioritized by the District are the Moore Road, the Airport Road and the South Flat Road.

Commission Chairman Mark Justice inquired of Road Superintendent Rex Funk as to the requests of citizen Sally Staker Atwood and the Oveson Spur. Mr. Funk indicated that both roads have been upgraded and dust guard has been applied. However, it was not practical to put asphalt. He noted that the citizens have expressed appreciation for the improvements done there. He indicated that dust was the main concern.

(9)
PRIORITIZATION OF THE CAPITAL PROJECTS FOR 1993

Commission Chairman Mark Justice noted that the Commission has budgeted $500,000 for capital projects. His recommendation of the Commission was that they identify a list of projects and to prioritize those. The following projects were discussed and assignments were made to individuals responsible to obtain costs to bring back to the Commission for consideration at the next Commission

meeting in an effort to take that information and prioritize the projects for 1993: Nursing Home heating system; Industrial Park; Sheriff's office remodeling; Green River Ambulance garage; Courthouse repairs, outside lighting and records storage; gas tank removal; fueling facility; fair facility; animal control facility and road shop.

(10)
PROPOSED AMENDED MINERAL LEASE LEGISLATION

Commissioner Dixie Thompson reviewed proposed amended Mineral Lease Legislation expected to come before the Legislature which would greatly affect the Emery County Special Service District No. 1 in its litigation with Carbon County. It was noted that the proposed legislation would give Carbon County what it is asking for. It provides for a greater portion of those monies to go to where the production access or the portal is located. She further noted that the Utah Association of Counties will oppose the legislation.

Bevan Wilson was asked to review this proposed amended legislation. He further noted that a meeting has been set for January 21, 1993, at 8:30 a.m. at the State Capitol. Because of its detrimental effect to Emery County, efforts need to be made to stop the legislation. It was further noted that a number of other counties in the State are also concerned of the adverse affect of any such proposed legislation.

(11)
BOARD OF ADJUSTMENT MEMBERS

Commission Chairman Mark Justice noted upon discussions with Planning and Zoning Administrator, Bryant Anderson that presently the Board of County Commissioners serves as the Board of Adjustment. He inquired of the Commission as to the possibility of the Commission resigning from that Board and that a three to five member Board of Adjustment be established. His recommendation is that a Board of five be established. This Board would make recommendations to the Commission for final adoption.

Commissioner Kent Petersen inquired as to the number of cases in which the Commission has had to consider. It was noted that they are very few. It was therefore, his recommendation that the Commission not consider creating a new Board in that they would have very little to do.

Commission Chairman Mark Justice noted further that he was comfortable in either direction that the Commission desired to go. Commissioner Dixie Thompson reiterated that if the County was having a large number of cases to consider, requiring a considerable amount of time, that a new Board would be beneficial. It was further suggested by Commissioner Thompson that Counties of our approximate size be contacted and see what provisions they have made as to the Board of Adjustments.

Therefore, it was the recommendation of Commission Chairman Mark Justice that this matter be tabled and request that Planning and Zoning Administrator Bryant Anderson further investigate this and make a recommendation to bring back to the Commission.

(12)
APPOINTMENT OF ADDITIONAL MEMBERS TO THE EMERY COUNTY SPECIAL SERVICE DISTRICT
NO.1

Commission Chairman Mark Justice reviewed with those present the Boards and Districts organized within the County noting they have between 11 and 13 members each. These include the Recreation, Fire District and Castle Valley Special Service District. They seem to work fine and get the work done. His suggestion would be consideration that two more members be appointed to the Emery County Special District No. 1 presently constituted of five members. It was further his suggestion that Commissioner Kent Petersen, who resides within those boundaries be appointed together with one other citizen. Commissioner Justice further noted that he as a Commissioner was not interested. This would enable new members on the Board with new thoughts.

Bevan Wilson, who serves on the Board for the Special Service District No. 1, reviewed the past history and the reasons for the five man board. He also emphasized the costs associated by the additional board members and the need to keep government at a minimum in concerns to cost. Of prime importance was that the monies which the District works with are uncertain from one year to another. He further questioned if we really did need a larger Board. Also discussed was the geographical balance of the present Board.

Mervin Duncan, of Ferron, who also serves on that District's Board expressed opposition to the need for the extra man power.

This matter was tabled to take back to the Board of the Special Service District No. 1 for their comments and recommendations.

(13)
COMMISSION REPORTS

Commissioner Dixie Thompson:

1. She briefly discussed the importance of hiring the Washington lobbyist discussed in the January 6, 1993, Commission meeting and what a benefit it would be to rural counties.

Commissioner Kent Petersen:

1. He reviewed upcoming legislative issues such as the enterprise zone.

Commission Chairman Mark Justice:

1. He noted that JoAnn Behling is in Salt Lake. She is taking papers in regards to the Tax Anticipation Note. Wherein, Emery County has participated in the UAC pool. We are one of four counties. The total combined amount is approximately $8 million of which Emery County's participation is $4.7 million. He questioned that possibly next year that the County look into this and consider other local options.

2. He has met with Sheriff, Lamar Guymon. They are reviewing the ambulance rates and will be looking to move those up to what the State is charging.

3. He further discussed the possibility of a Spring County Auction. Road Superintendent Rex Funk requested that he be given at least 90 days in order to prepare equipment for that sale.

(14)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 11:55 a.m.

ComMin2-3-93

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 3, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; Deputy County Attorney, David Blackwell; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m.

The invocation was given by Commissioner Dixie Thompson.

(1)
COMMISSIONERS MINUTES

The minutes of the January 20, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to approve the minutes as corrected. Motion was approved by all members present.

(2)
RESCHEDULING OF THE FEBRUARY 17, 1993, COMMISSION MEETING

Commissioner Dixie Thompson noted that on the regularly scheduled Commission day of February 17, 1993, the Utah Association of Counties is having a legislative day. Wherein, they are providing an opportunity for locally elected officials to meet with the State Legislative people. Noted was the need to take care of certain County matters in a Commission meeting in the near future. Therefore, it was the consensus of the Commission and motion by Commissioner Dixie Thompson to reschedule the February 17, 1993, Commission meeting to February 16, 1993, at 9:00 a.m. This is to be preceded by an elected officials meeting at 8:00 a.m. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #930001 through and including #930148 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
1	Two-drawer lateral file - Sheriff	366.64	Approved
2	To correct Life Safety Code Deficiencies written on 1992 survey. Deficiencies include emergency alarm system, building renovation, etc. - Nursing Home	40,000.00	Not Approved as written
3	Nursing computer to accommodate current and future needs of nursing department and medical record requirements - Nursing		

Home 4,500.00 Approved

4 One-3,000 series time recorder -
Stock #LTH-3001 - Road 280.00 Approved

Motion was made by Commissioner Dixie Thompson to approve warrants for payment and requisitions for purchase. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(4)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Road Department-Daryl Taylor - It has been determined that Daryl Taylor has the necessary qualifications to fill a 9-month temporary position as operator beginning 2-1-93 at an hourly rate of $9.12. Although this is a temporary position and non-classified, the pay scale is comparable to a Grade 10, Step A. The end of this temporary assignment will occur approximately October 29, 1993.

B) Green River Justice Court-Cynthia Elsenrath - Upon completion of the testing and interviews given on January 22, 1993, in Green River, Cynthia Elsenrath is the applicant who Judge Betty Burns would like to place in the vacancy left by Gwen Weihing in the Green River Justice Court. Subject to Commission approval, Cynthia will start on a Grade 4, Step A or $7.11 per hour, effective February 8, 1993.

C) Weed & Mosquito Department-Leslie Reece - Leslie Reece was initially hired five years ago at a lower grade level than was recommended for the position of Weed & Mosquito Worker as it was written in 1983. Since that time, responsibilities of the position have increased; an increase of Grade for the position occurred as a result of the job description update in 1991. Previous action has been taken in an effort to compensate Leslie at a level based on job responsibilities with partial success. It is recommended that he progress from a Grade 12, Step A or $9.91 per hour to Step F or $11.02 per hour on the same grade. Although the facts show a considerable difference in compensation, the action finally places Leslie at a level of compensation more equal to the knowledge, skills and abilities of the position.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the personnel items as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

D) Merit Increase Discussion - Mrs. Snowball indicated that she has visited

with a number of elected officials and department heads who have expressed a desire to award merit increases. It is her understanding that there is no funding in the 1993 budget for merit increases. Additionally, the County Commission requested the review of the merit system which is currently in place in Emery County with an eye toward making it viable and operational. She recommends under the current system that merit increases not be considered until this committee has had a full opportunity to evaluate and make recommendations back. That process has just begun. Until some recommendations surface relative to a workable system, merit increases should not be an option.

The Commission concurred with Mrs. Snowball's statement.
E) Liability Insurance Discussion - Mrs. Snowball inquired of those present as to why Emery County is paying such a large premium compared to other Counties who are participating in the UAC Mutual Insurance. The premium last year was $180,429 which was $45,000 savings over what the County paid through the Utah Local Government's Trust. This year's premium is $189,028.

Auditor, Karen Truman responded in that it is based on a number of factors. This includes the number of roads, employees, etc.

Commissioner Dixie Thompson, who serves on that Insurance Board noted that this is a comparable premium that the County was paying with the Utah Local Government's Trust. She noted this is the second year of the County's participation. Premiums are based on anticipated claims. She further noted that Emery County has reported all potential claims. It appears that some Counties have not done that.

Mrs. Snowball continued in that she was unhappy with the services provided by the UAC Mutual Insurance in that she would like to see a better public relation effort from them. For the amount of premium we are paying, someone should come down and answer some questions. There have been problems with correspondence and billing.

Commission Chairman Mark Justice noted that when the County joined, amongst the benefits offered would be that someone would come here to review how Emery County was doing things and to make suggestions in an effort towards loss control. While Emery County will again participate in the program this year, in the future it is suggested that the UAC Mutual Insurance establish what the annual premium would be with Emery County having the option to accept or go out for other bids. He further recommended that the County get three other comparative rates. He recommended those be from the Utah Local Governments Trust, Penco which is the Hartford Agency and Olympus Trust so that the Commission could have the opportunity to compare costs in the market place.

Commissioner Kent Petersen felt the suggestion of Commissioner Justice was reasonable. However, Commissioner Dixie Thompson voiced opposition.

Whereupon, motion was made by Commissioner Kent Petersen that Insurance Technician, Pat Snowball contact other recommended agencies to determine comparable costs indicating up front with them that the County is continuing their coverage with the UAC this year. This could then be used as a cost comparison for next year. Motion was seconded by Commission Chairman Mark Justice. Motion passed with Commissioner Dixie Thompson voting in opposition.

(5)
RESOLUTION 2-3-93A - AMENDING RESOLUTION 12-2-92B

Personnel Director, Pat Snowball presented to the Commission for their consideration Resolution 2-3-93A. This Resolution amends the previously adopted Resolution 12-2-92B relative to the County leave policy. It was found that in the original Resolution, that in paragraph D.2.b, that there was a typographical error wherein "parents" appeared twice and "grandchild" had been omitted. Paragraph D.8.c., corrects the rate of sick leave reimbursement upon termination. Paragraph D.8.f., includes an original paragraph that was not intended for exclusion and occurred through the work processing procedure. It gives instruction relative to Workman's Compensation and how accrued leave shall be applied during a time of disability as a result of an industrial injury.

Whereupon, motion was made by Commissioner Kent Petersen to adopt Resolution 2-3-93A which amends Resolution 12-2-92B as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)
SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT PLAN - RESOLUTION 2-3-93B

Mr. Dennis Rigby of the Southeastern Utah Economic Development District came before the Commission presenting them with Resolution 2-3-93B. Said Resolution requests that the Emery County Commission go on record supporting the continuation of the economic planning activities of the Southeastern Utah Economic Development District and urges acceptance of the District's planning grant application to the U.S. Economic Development Administration. He further reviewed the information packet provided to the Commission. Wherein, outlining the grant request and the activities to be done with those funds. He further noted this is similar to the grant of previous years and that it is part of the Comprehensive Land Use planning which the County is pursuing.

Whereupon, motion was made by Commissioner Kent Petersen to accept and approve Resolution 2-3-93B in support of the planning activities of the Southeastern Utah Economic Development District and their grant application. Motion was

seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
EMERY COUNTY AMBULANCE RATES

Commission Chairman Mark Justice reviewed his discussions with Sheriff, Lamar Guymon wherein the Emery County ambulance rates are far below the State approved ambulance rates. He recommended that the County adopt the State approved rates which are rates approved by Medicare. He indicated that 95% of monies received for ambulance service comes from insurance carriers. He further noted that presently the ambulance is operating with revenues 60% of budgeted costs.

The present County rates are as follows: Base rate - $120; base rate non-transport - $60; mileage - $4; oxygen - $5; cannula - $1; IV set-up - $7; IV administration - $15; mask - $1; airway - $10; ventilation assist - $10; blood tubes - $10; burn care - $10; cervical immobilization - $10; CPR - $10; mast - $10; OB care - $10; spinal immobilization - $10; splinting - $10; suctioning - $10.

The State approved rates are: Base rate - $185.58; base rate non-transport - $150; mileage - $7.22; emergency surcharge (for emergency responses) - $18; night surcharge (service between the hours of 8:00 p.m. and 8:00 a.m.) - $18; off-road surcharge (travel for 10 miles or more on unpaved roads) - $15. These are the maximum rates allowed by the State. The supplies should be priced fairly and competitively with similar products in the local area.

Commissioner Dixie Thompson expressed concern as to whether this would make ambulance service affordable and the possible hardship it would create for some citizens. However, Commission Chairman Justice noted that provisions are in the present system wherein a family can make payments and the waiver of costs in hardship cases.

Commissioner Justice further emphasized that what is being considered here is at what level of service do the residents want the County government to subsidize those who are responsible for using the service. In this case, the provider of the service is unfairly compensated.

Commissioner Kent Petersen recommended that the Sheriff's Department look into this further and evaluate the impact of the rates and make a recommendation back to the Commission. Progress Editor, Larry Davis was asked to run the article in regards to the rates and solicit input.

The Commission concurred in this recommendation. Therefore, no action was taken at this time.
(8)
DISCUSSION OF PRIORITY OF CAPITAL PROJECTS

In a follow-up to the previous Commission meeting, Commissioner Kent Petersen noted that the cost for a road shop would be approximately $315,000; the courthouse repairs would be $5,000 for outside lighting and $20,000 to $50,000 for other repairs to the Courthouse; a fueling facility for Castle Dale would be $125,000; and a fueling facility for the airport would be $40,000. Commission Chairman Mark Justice noted that a heating system for the Nursing Home would be $45,000; Industrial Park to accept immediate occupants would be $75,000; ambulance garage in Green River would be $60,000.

Commissioner Dixie Thompson noted that a Fair Grounds facility would be approximately $200,000. Her recommendation and discussions were that the County would provide one-half of those funds and Castle Dale City would go to the Community Impact Board on a cooperative basis.

Other projects discussed were the records storage facility of approximately $50,000 and Sheriff's office remodeling of $30,000. The Commission advised those present that the Commission had budgeted $500,000 for capital projects. They inquired if there were any comments. It was recommended that those projects which have a liability risk to Emery County be considered on a higher priority.

It was therefore agreed by the Commission that now that they have the total costs, they review these further and at the next Commission meeting set for March 3, 1993, they prioritize them at that time.

(9)
GAS CARD - CENTRAL FUEL FACILITY

The Commission opened for discussion the present gas card which has been implemented in the County and as to whether the County should proceed with a central fuel facility. Commissioner Kent Petersen noted that the County has already implemented the gas card. It was suggested that the County not be restricted to one type of system.

Road Superintendent Rex Funk reviewed with the Commission the sites, capacity and age of the tanks, the federal guidelines and the requirement to have all tanks removed by 1998 in that they do not meet federal guidelines. He discussed the annual cost to maintain the present facility as well as reviewed the December 1992 usage of the gas card.

After further discussion, recommendation was made by Commissioner Kent Petersen that the County proceed with the gas card in that it is a reasonable way to go provided they can get the service they need from the suppliers. He further

recommended removal of the airport tanks and install an above-ground facility. That the Commission meet the other minimum requirements of the present County fuel facilities and include the installation of the necessary monitoring equipment and any additional action be postponed for one year to allow for a complete evaluation. This recommendation was concurred by Commissioners Justice and Thompson.

(10)
EMERY COUNTY PURCHASING ORDINANCE - SETTING OF PUBLIC HEARING DATE

The Commission provided to the Elected Officials a final draft of the Ordinance establishing regulations for acquisition, management and disposal of County property and repealing Ordinance 12-16-82C. It was noted they are ready to proceed with setting of a date for a public hearing at this time. Suggestions were given to the Commission for inclusion in the final draft.

Whereupon, motion was made by Commissioner Kent Petersen to approve a final draft and to proceed with setting a public hearing on March 3, 1993, at 6:00 p.m. for public comment on the adoption on the Purchasing Ordinance. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
SUPPORT FOR BILL ORTON'S UTAH PUBLIC LAND USE MANAGEMENT REPORT

Commissioner Dixie Thompson reviewed the merits of U.S. Senate Bill 3332 and the National Conservancy area legislation being sponsored by Bill Orton. It was the consensus of the Commission that legislation being proposed by Bill Orton better serves the needs of Emery County. Her request of the Commission was direction in notifying congressional people as to which the County would support.

Whereupon, motion was made by Commissioner Kent Petersen to support the National Conservation area as proposed by Bill Orton. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
PAYROLL DEDUCTION POLICY

Auditor, Karen Truman reviewed with the Commission what level of participation by County employees was required before payroll deduction could be made for payment of premiums directly to the vendors. She noted that in the past this has been set at 20 and in one incidence because of increased premiums, the number participating later dropped to 8. She further noted that reducing the number of employees required in a group before payroll deductions are made directly to the vendor, would increase the number of vendors and increases the

time required by her office to make those deductions. She noted that previously had it been set at approximately 1/4 of the total County employee or at 20. However, after further discussion with the Commission the minimum group might be set at 12 for participation in a payroll deduction.

At this time, Commission Chairman Mark Justice recommended that Auditor, Karen Truman review this matter closely and make a determination and formal recommendation back to the Commission for adoption at the next Commission meeting.

Therefore, no action was taken at this time.

(13)

ROBERT WEIDNER - AGREEMENT - WASHINGTON REPRESENTATIVE

Commissioner Dixie Thompson reviewed meetings in which she and Commissioner Kent Petersen attended in regards to entering into an agreement with Robert K. Weidner of the Rural Utah Public Lands Council who was a staff member of Jake Garn. He is desiring to stay in Washington and would spend 1/3 of his time lobbying for Rural Utah Counties. Therefore, he submitted a memorandum of agreement for those services at an annual cost of $7,500 as Emery County's share. Discussed was the benefit to the County and her recommendation that it be tested for this year. Mr. Weidner would contact the County's through the UAC.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the agreement between Emery County and Mr. Weidner for those services outlined in the agreement at a cost of $7,500. Motion was seconded by Commissioner Kent Petersen. Commission Chairman Mark Justice noted that he would vote in opposition for the following reasons: that the County presently belongs to the Utah Association of Counties, NACO, we have Congressmen and Senators, as well as State Representatives whose responsibility it is to represent our interest. Although he doesn't disagree with the value of the service that Mr. Weidner can offer. Whereupon, motion passed.

(14)

COUNTY ATTORNEY - DRUG FORFEITURE CONTRACT

Reviewed was a proposed agreement between Emery County and County Attorney, Mark Tanner and Deputy County Attorney, David Blackwell. Wherein, Mr. Tanner and Mr. Blackwell would contract with Emery County in providing services in drug forfeiture related cases. The cost to the County for this service would be $30,000 for the year 1993.

Whereupon, motion was made by Commissioner Dixie Thompson to accept the contractual agreement. She noted this is far less expensive than hiring additional deputy attorneys because of the increased work load in the County

Attorney's office.

Commission Chairman Mark Justice indicated that these duties are part of the responsibility of the County Attorney's office. He reviewed those drug forfeiture monies recently reclaimed by Mr. Tanner. He reviewed the past history of County Attorney, Scott Johansen who entered into a similar type agreement, but after a public hearing was given a salary increase because of the increased work.

Public comments received at this time was that Mr. Tanner knew of the office responsibility and what would be required of him. It appeared that others such as Gene Strate had provided the service to the County at $800 per month with the County at that time having a higher type case load on the forfeitures. However, recognized was the increased demand placed upon his office by the Commission in other matters.

Therefore, it was the recommendation of the Commission that this matter be tabled and discussed further with the County Attorney's office.
(15)
COMMISSIONERS REPORTS

Commission Chairman Mark Justice:

1. He noted that the Castle Valley Special Service District is going before the Community Impact Board $900,000 in projects. Wherein, the Commission will also attend that meeting in support of the District.

Commissioner Dixie Thompson:

1. She informed those present that the Road Department's priortization of road projects will have to be reconsidered because of surface deterioration as a result of the moisture.

2. She called attention to the airport, that because of the moisture any grading of the runways would cause serious damage to those surfaces. Consideration will possibly have to be given to shutting down the airport until the snow melts.

Commissioner Kent Petersen:

1. He noted that George Stucki was previously before the Commission and the Commission agreed to provide the entrance fee for a participant in the Miss Panorama Pageant. He noted that Miss Emery County Melissa McKell was the first runner up in that contest and since that time the Queen has resigned. Therefore, Melissa McKell will go on to the Miss Utah contest.

MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the Commission meeting at 9:01 p.m.

ComMin2-16-93

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 16, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Commission Chairman Mark Justice.

(1)
COMMISSIONERS MINUTES

The minutes of the February 3, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #930206 through and including #930336 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
5	Two Chairs for Dispatch - Sheriff	1,116.72	Approved

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Warrant/Check Edit List for payment and the requisitions for purchase. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel requisitions for Commission consideration:

A) Road Department - Roy Jensen will retire the end of February. A requisition was submitted for consideration and approval by the Commission to replace Mr. Jensen with an Operator II, effective March 1, 1993, at a wage of $9.12 per hour at a Grade 10, Step A.

B) Treasurer - A requisition was submitted for consideration and approval by the Commission to hire a regular part-time (3/4 time) employee. The proposed pay rate is a Grade 4, Step A or $7.11 per hour. Based on the experience of the individual hired, the pay rate could be a Grade 6, Step A or $7.71 per hour.

Whereupon, motion was made by Commissioner Kent Petersen to approve the personnel requisitions as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
ROAD DEPARTMENT - COMMUNICATIONS SYSTEM

Road Superintendent Rex Funk addressed the Commission as a follow-up to a memo he had previously submitted to the Commission requesting that consideration be given to upgrade the Road Department communication equipment. He outlined that in many areas of the County he is unable to communicate with the road crew. Also, the base unit is unable to transmit. This has been reviewed by Emery County Communications Technician Bret Mills and Tom Humphrey of the Road Department. Proposed was a four-channel control system and a link to Moore. Based upon recommendations of Bret Mills, total cost for the upgrade would amount to $12,147.

Whereupon, motion was made by Commissioner Kent Petersen to approve the Road Department's request and authorize them to pursue the upgrading of the present system. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(5)
PAYROLL WITHHOLDING PROGRAM - RESOLUTION 2-16-93

Commission Chairman Mark Justice reviewed the draft Resolution 2-16-93 wherein the County would establish a procedure for creating a payroll withholding program. This Resolution has received discussion in a previous elected officials meeting. It was his recommendation that the number of employees

required to participate in a payroll deduction program before the Auditor's office will implement such a program be set at 12. The Auditor's office will not be obligated to maintain more than 15 withholding programs at one time, with the understanding that the present programs are grandfathered into the Resolution.

Commission Chairman Mark Justice inquired if there was any other discussion in regards to the Resolution. There being none, motion was made by Commissioner Kent Petersen to approve Resolution 2-16-93 to include the recommendations as outlined by Commissioner Justice. Motion was seconded by Commissioner Dixie Thompson and approved by all members present. (A final draft was prepared in which all signatures were provided.)

(6)
EMERY COUNTY SIGNING

Commission Chairman Mark Justice discussed with the Commission the possibility of an Emery County sign between Price and Helper in an effort to draw business and tourism to Emery County. The sign would be available at the rate of $250 per month. (Most rates run between $400 and $600 per month.) His recommendation was to allow the Economic Development together with the Chamber of Commerce to develop the sign.

Questioned by Commissioner Dixie Thompson was that UDOT had questioned the legality of an Emery County sign being placed in another County.

It was further recommended by Commissioner Kent Petersen that any final sign be reviewed by the Emery County Commission. To which the Commission concurred.

Whereupon, motion was made by Commissioner Kent Petersen to authorize the Economic Development to proceed and investigate the Emery County signing proposal. Any final documentation needs to be approved through the County Attorney's office. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
COMMISSIONERS REPORTS

Commissioner Dixie Thompson:

1. She indicated the Fair Board's need to use the Museum for exhibits this year for the Emery County Fair. She inquired of Commissioner Kent Petersen, who serves on that Board, if the Museum would be available. Commissioner Petersen indicated that the multipurpose room only would be available and this would be the last year. She further indicated they have received one bid of $300,000 to build a Fair facility.

2. She noted that she has discussed the BLM Advisory Committee report with Bryant Anderson of Economic Development and Bevan Wilson. Wherein, it appeared that the BLM could shut down County roads because of RMB. The Emery County Commission has had no input on these recommendations. Commissioner Kent Petersen pointed out that this is an OHV Advisory Board. He recommended that the BLM come and explain to the Commission the recommendation in the use of County roads. Bryant Anderson reported on how he was appointed to that Board.

Commissioner Thompson expressed further concern in that the BLM is hiring a person to issue citations.

3. As to the Bear Hunt, that issue has passed by the house of representatives.

4. She further expressed concern where the CIB is going in that they are encouraging only loans. Commissioner Justice noted that the County needs to get better organized and be there with projects.

5. She discussed the fencing along Highway 31 up Huntington Canyon for residents. It was discussed that an update on the plan for Highway 31 be provided to see if those improvements requested on the lower end of Huntington were included.

6. She further discussed with the Commission upcoming mineral leases with the Forest Service. Wherein the portal of the mine is presently located in Carbon County and questioned who would receive those mineral lease monies.

It was the consensus of the Commission that input needs to be given to the Forest Service in approving this lease.
Commission Chairman Mark Justice:

1. He advised those present of the plans for the Recreation District and their grant request to go before the CIB.

2. He reviewed the Public Hearing in Green River in which Olive Anderson spear-headed the Golf Course and outlined the support there. He noted that once the Course is built, being adjacent to the State Park, that the State Park would maintain and operate it after completion.

3. He also discussed the Green River building used by the Utah Highway Patrol and the lease agreement. However, no action was taken pending further investigation.

(8)
SETTING OF PUBLIC HEARING FOR COUNTY ATTORNEY SALARY INCREASE

Motion was made by Commissioner Dixie Thompson to set the Public Hearing for input concerning the proposed County Attorney salary increase for March 17, 1993. The County Attorney is to put a notice in the local newspaper and post the proper notices concerning the public hearing. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

(9)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 10:38 a.m.

ComMin3-3-93

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 3, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m.

The invocation was given by Attorney, Mark H. Tanner.
(1)
PUBLIC HEARING - PROPOSED NEW REGULATIONS FOR ACQUISITION, MANAGEMENT AND
DISPOSAL OF COUNTY PROPERTY ORDINANCE

Commission Chairman Mark Justice opened the meeting for a Public Hearing at 6:03 p.m. He invited Auditor, Karen Truman to review the proposed changes as they compare with the present Ordinance.

Road Superintendent Rex Funk inquired as to Section I on real property, in that real property shall not be purchased, leased or disposed of by the County unless the matter has first been heard in an open meeting of the County Commissioners. His question of the Commission is how this relates to the procurement of right of ways secured by the Road Department. Mr. Funk was informed that the new proposed ordinance represents no change over the present in that matter. He further requested that in the lease or disposal of real property, the advertising of said property also include the local paper.

Mr. Funk pointed out that the procedure requires that the proceeds from equipment sale be credited to the general fund. He indicated that his concern was that Class B monies are used to buy road equipment. When that equipment is sold, the proceeds need to go back into the Class B type fund.

Auditor, Karen Truman indicated to the Commission that this represents no problem since the Class B roads is part of the general fund. It is the intent of the Commission not to change the present disposition of those funds.

Mr. Funk further expressed concern in having the bids opened publicly in a regularly scheduled Commission meeting. He noted that in the past few years these have been opened in a separate meeting wherein the engineers, contractors, himself and one Commissioner were able to assemble and go over the bids at that time.

Clerk, Bruce Funk responded in that the public is better served in having those bids received and opened publicly at a regular Commission meeting.

Clerk, Bruce Funk also suggested that consideration be given allowing the Commission to waive the 100% bid and performance bonds on contracts of lesser amount than the $25,000.

There being no other comment, Commission Chairman Mark Justice closed the public hearing at 6:16 p.m.

It was the recommendation of Commissioner Kent Petersen that because of the number of recommendations, that the Commission reconsider adoption of the Ordinance at the next Commission meeting. This was concurred by all present.

(2)
COMMISSIONERS MINUTES

The minutes of the February 16, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to approve the minutes as corrected. Motion was approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #930352 through and including #930576 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action

6 Repeater Parts for Cedar Mt.
Radio - Sheriff 3,600.00 Approved

7 TV Translator on Horn Mt. -
Television 21,240.00 Approved

8 Six Pagers and accessories -
Ambulance 1,577.00 Approved

9 Utah Law Disc - Attorney 1,600.00 Approved

Whereupon, motion was made by Commissioner Dixie Thompson to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(4)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented to the Commission for their consideration the following personnel matters:

A) Sheriff's Office-David Harrison - In August 1992 Sheriff Guymon received approval to fill a vacancy within the department. The individual offered the position, Wade Allison, decided after several weeks of deliberation not to accept the offer. The Sheriff chose to wait until this time to select another applicant. He wishes to fill the vacancy with David Harrison, as Dispatcher, effective March 15, 1993, at a beginning rate of $9.52 per hour at a Grade 10, Step A.

B) Orangeville Library-Janitor - Upon the resignation of Rita Miles, Orangeville Library Janitor, the recruitment of a replacement was accomplished. The successful applicant is Debra Williams and will begin the janitor duties on March 3, 1993, subject to approval of the Commission. The position requires two hours per day, five days per week at a rate of $4.25 per hour.

C) Road Department-Wayne Maxfield - Wayne Maxfield has successfully completed six months of regular full-time service with the department and is recommended for a one step increase from a Grade 10, Step A or $9.12 per hour to a Grade 10, Step B or $9.32 per hour, effective March 1, 1993.

D) Road Department-Darl Taylor - Darl Taylor was interviewed for the regular part-time Operator II position vacated by Roy Jensen's retirement. Darl was appointed to fill the nine-month temporary position as well as fill a temporary

assignment late in 1992. As temporary, he has worked in the duties of an Operator II and is well qualified to fill the position. It is, therefore, the recommendation of the department that Darl be appointed to fill the position. Subject to Commission approval, he will start March 1, 1993, at a Grade 10, Step A or $9.12 per hour.

Motion was made by Commissioner Dixie Thompson to approve the Personnel Actions as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

E) Personnel Requisition Approval - Mrs. Snowball indicated that because of the full-time hiring of Darl Taylor in the Road Department, a nine-month position has been left vacant. It is the request of Road Superintendent Rex Funk that he be authorized to proceed in the recruitment process to fill that vacancy. Whereupon, motion was made by Commissioner Dixie Thompson, seconded by Commissioner Kent Petersen and approved by all members present to amend the motion to include the approval to begin the recruitment process in the Road Department as presented.

(5)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - REFUNDING OF BONDS

Darrell Leamaster, Administrator of the Castle Valley Special Service District, came before the Commission to discuss the possibility of refunding present district bonds. He recommends the refunding for the following reasons: 1) the low interest rate presently at 5.6%; 2) the bonds become callible on August 15, 1993, and could be purchased; and 3) the District has $1.5 million in the fund balance in debt service this year which they would apply to those bonds. He indicated that the Castle Valley Special Service District Board has reviewed the proposals and recommended that it be further investigated.

Mr. Leamaster pointed out that the actual authority lies with the Emery County Commission in doing such a refunding. Mr. Leamaster provided to the Commission a break-down of costs and savings. It is anticipated that the net savings would be $574,140.24 at the present rates. He further noted that this would eliminated one full year on bond payments.

Whereupon, motion was made by Commissioner Dixie Thompson to authorize Mr. Leamaster to proceed further in determining the feasibility of the proposed refunding of District bonds. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)

UPDATE ON PROPOSED RECREATION DISTRICT PROJECTS AND GRANT APPLICATIONS

Commission Chairman Mark Justice informed those present that the Recreation District presently has a grant application before the Community Impact Board on several smaller projects throughout the County. This is to be considered by the CIB Board in April.

(7)
JOB SERVICE - PLAN OF SERVICE

Colleen Evridge, Director of the Castle Dale Office of Job Service, addressed the Commission in that her purpose this evening was the receive input from the Commission into the plan of service as outlined by Job Service. She noted that this is done each year and outlined those services provided by them to the County.

She reviewed what those programs included are the JTPA program, summer youth which starts in April, her work with the elected officials and other organizations throughout the County, the Job Service Employer Committee which provides labor market information, workshops for unemployed, types of tests given and special programs and contracts with employers.

In conclusion, she indicated that she expected the placement activity of the office to be less than that of last year. Present unemployment at this time is 10.4%. She expressed appreciation to the Commission. The Commission expressed appreciation for the efforts and the fine job that Job Service provides to this area.

(8)
EMERY COUNTY MUSEUM BOARD - REQUEST FOR FUNDS

Emery County Museum Board Representative Sharon Earl addressed the Commission, indicating the need for additional funds to complete the Museum and have exhibits on display prior to July when the Community Impact Board is expected to visit the area. The anticipated cost to complete the museum is estimated at $16,455. She noted that the County budgets $25,000 annually for utilities, telephone and insurance. In the past, the museum has not used all of those funds. Her request of the Commission was to release $16,000 of those funds now and leave the balance for utilities, etc.

After further discussion, motion was made by Commissioner Kent Petersen to authorize the release of the $16,000 as requested to complete the museum out of the $25,000 budgeted for utilities, etc. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
EMERY HIGH SCHOOL SPARDETTE DRILL TEAM - REQUEST FOR FUNDING

Commission Chairman Mark Justice advised those present that the Commission has received a request from the Emery High Spardette Drill Team. Wherein, they have requested funding to assist with transportation costs to California. Although no amount was specified in that request, he recommended $300 be taken from dues and contributions to assist in those costs. The Commission recognized that this is a special request, it is not a yearly contribution and it is a token contribution as to the total cost. He noted it is good for the kids and good for the people and is important for these people to participate.
Whereupon, motion was made by Commissioner Kent Petersen to support the students by providing $300 towards the transportation cost. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(10)
CARBON-EMERY FILM COMMISSION - REQUEST FOR FUNDING

Colleen Evridge, of the Carbon-Emery Film Commission reviewed their trip to the LA Expo, which was attended by some 17,000 people at the two-day event. They displayed pictures of the San Rafael and other areas of the Carbon-Emery area.
Her request of the Commission was additional funding to cover the costs of that trip. She noted that last year the cost was $1,000. This year they have been able to hold the cost to $900.

Commission Chairman Mark Justice indicated that the County had budgeted $500. Mrs. Evridge responded in that those monies were used in the production of the brochures, etc. She further noted that Carbon County has contributed funds.

Whereupon, motion was made by Commissioner Kent Petersen to contribute $200 towards reimbursement of those expenses incurred by the Carbon-Emery Film Commission in sending two people to the LA Expo. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
BLM BUSINESS

Penelope Smalley, BLM Area Manager, discussed with the Commission and those present the filming permits and the appeal procedure. She addressed those concerns raised by Colleen Evridge in her discussion of the efforts of the Carbon-Emery Film Commission and the permitting required on BLM property.

Rueben Condie was then introduced to the Commission as the new Law Enforcement Officer. She noted that he has transferred here from the U.S. Boarder Patrol.
Mr. Condie outlined his duties and responsibilities in the enforcement of Federal Laws on public lands. He was encouraged by the Commission to go through

an education process for the local citizens. Further questions were raised as to jurisdiction in search and rescue and other law enforcement related activities which may involve the Emery County Sheriff's Department.

Ms. Smalley also pointed out the San Rafael Bridge campground has two new toilet facilities installed and expressed appreciation to the Commission for the cooperation of the County. She indicated they would proceed with the graveling during the Summer and Fall to which the County has agreed to participate. She further requested cooperation in the removal of old abandoned cars on the desert. It was the recommendation of the Commission that she work with Road Superintendent Rex Funk and those Commissioners over the Road Department and the County would assist in any way possible.

Ms. Smalley further inquired of the Commission if the BLM would be in receipt of the $20,000 reclamation bond on the Buckhorn Wash project to which they responded that would be forth coming.

She reviewed the OHV Advisory Committee recommendation together with Tom Gnojik wherein 70% of the San Rafael area has been closed to off highway vehicles except on designated roads and trails. Although signing has not been completed, an area south and east of Highway 24 is open to OHV vehicles. The plans are still in the preliminary stages. She pointed out that only non-county roads will be considered in the OHV plan. Designation of each road will be reviewed and accepted by the Advisory Committee for designation.

Wayne Ludinton reviewed with the Commission and those present the Wedge restrictions which are still in effect this year. He pointed out that they had good results last year and they intend to continue this year.

Commission Chairman Mark Justice noted that the Commission felt good in support of their efforts last year. However, Commissioner Justice inquired as to continued livestock limitations in light of the increased moisture. Ms. Smalley responded in that all restrictions have been removed this year.

(12)
EMERY COUNTY CENTENNIAL COMMISSION

Montell Seely, Chairman of the Emery County Centennial Commission, noted that in 1996 Utah will celebrate its state hood in a state-wide centennial celebration. Projects and activities looked at in Emery County are the restoration of the Indian Pictographs in Buckhorn Wash. The Commission, by motion of Commissioner Dixie Thompson offered support in that effort and the Emery County Centennial Commission in the restoration of the Indian Pictographs as requested. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

Mr. Seely continued in that as part of the Pageant this year that there would be

a rustic farm machinery show July 29, 30 and 31. He reviewed what would take place during that time. His request of the Commission was the use of a County low-boy to haul a steam engine for use in those activities. The Commission responded in that they would take this under advisement.

Mr. Seely indicated that the Pageant this year has been increased to eight days. They are expecting 28,000 to 30,000 people to attend. He further requested of the Commission additional gravel in the parking lots. The Commission responded in that they would assist where possible.

(13)
WILLIAM L. STOKES - FUNDING REQUEST FOR FIELD WORK AT THE CLEVELAND-LLOYD QUARRY

Commission Chairman Mark Justice noted that the Commission had budgeted funds under Dues and Contributions for participation in this project. Therefore, it was his recommendation that the Commission fund the field work and a manuscript on localization of dinosaur bone bed at the Cleveland-Lloyd Quarry. Whereupon, motion was made by Commissioner Kent Petersen to contribute $500 to that project. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(14)
EMERY COUNTY FOOTBALL LEAGUE - REQUEST FOR FUNDING OF UNIFORMS

Commission Chairman Mark Justice noted that funds for football uniforms have been budgeted in the Recreation Budget. After further discussion, motion was made by Commissioner Kent Petersen to authorize $2000 to the Football League for the purchase of uniforms. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(15)
BOARD MEMBER APPOINTMENT TO THE SOUTHEASTERN UTAH BOARD OF HEALTH

Commissioner Kent Petersen recommended the reappointment of John Crawford as a Board Member to the Southeastern Utah Board of Health for one additional term. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(16) BOARD MEMBER APPOINTMENT TO THE EMERY COUNTY NURSING HOME BOARD

Commission Chairman Mark Justice recommended Frieda Fillmore of Cleveland to be appointed to the Emery County Nursing Home Board of Directors. This having been

reviewed and recommended by the Nursing Home Board. Whereupon, motion was made by Commissioner Kent Petersen to appoint Frieda Fillmore to the Emery County Nursing Home Board as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(17)
ROAD DEPARTMENT BUSINESS

Road Superintendent Rex Funk reviewed with the Commission pending Road Department projects.

A) FAS Bridge Project - They would like to solicit FAS participation on the rehabilitation of certain bridges.

B) Ghost Road Right-of-Ways - Also discussed were the easements on Ghost Road in which he has negotiated right-of-ways which the Commission signed claims approving payment to the land owners for those right-of-ways.

C) Sand Wash Culvert Project - Of prime concern was the Sand Wash Culvert project. Mr. Funk noted that the Sand Wash banks are eroding and sloughing into the Wash. The County road is located immediately adjacent to the Wash. In turn, this is causing the road to slough into Sand Wash. His recommendation was the installation of a 14'10" X 9'X1" multiplate culvert in the Wash to stabilize the County Road. Estimated costs are $207,000 with engineering costs of approximately $22,700. This is to be funded out of the County Flood Budget. This is an emergency priority project for the Road Department.

Whereupon, motion was made by Commissioner Kent Petersen to approve the Sand Wash Culvert Project and proceed in the solicitation of bids. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

D) Collector Roads - Mr. Funk presented to the Commission a list of the major and minor collector roads, listing those roads in Emery County with the request from the State as to recommendations for upgrading and any priority. Whereupon, it was the consensus of the Commission that this matter be tabled to further evaluate and to come back with a recommendation.

E) Abandonment of County Road in Cleveland - Mr. Boyd Griffin of Cleveland came before the Commission in regards to an old County road which had been abandoned. Mr. Funk indicated that there is no record at the Road Department of County ownership of that road. However, Recorder, Ina Lee Magnuson pointed out that it is reflected on the County plats. Mr. Griffin informed the Commission that he has just had it surveyed. His request would be to locate his property line along the vacated road, deeding the properties equally to owners on both sides.

Whereupon, motion was made by Commissioner Dixie Thompson wherein the County wishes to dispose of said County property, that the County Attorney's office be authorized to proceed with the preparation of the necessary paper work to complete the abandonment and disposition of the property as requested. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(18)
AMBULANCE RATE INCREASES

Commission Chairman Mark Justice asked that this matter be tabled at this time as they are not presently prepared to discuss this at this time.

(19) HOME DELIVERED MEALS FOR AGING/SENIORS - BUDGET READJUSTMENT

Commission Chairman Mark Justice recognized that in the preparation of the 1993 budget, the budget submitted by Mr. Maughn Guymon had been cut. Therefore, this jeopardized programs. It was pointed out that the County could make the necessary adjustments in that they would be reopening the Emery County General Revenue and Expenditure Budgets in June of 1993 and that required monies could be placed in at that time. Whereupon, motion was made by Commissioner Kent Petersen fund Mr. Guymon's original budget request and that those funds be adjusted back into that program at such a time the County budget is reopened. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(20)
FUNDING OF THE CLEVELAND/ELMO NATURAL GAS PROJECT

Commission Chairman Mark Justice recognized Mayor Ron Van Wagoner of Cleveland and Mayor Doyle Jensen of Elmo who were in attendance. Mr. Jensen briefly outlined efforts to this point by the two communities in working through the Public Service Commission. Their request of the County was for $100,000 for construction with the communities coming up with an additional $50,000. The balance of the required funds would be a hook-up fee.

The Commission complimented the Mayors in their efforts and indicated they would assist where possible.
(21)
PRIORITIZATION OF CAPITAL PROJECTS FOR 1993

The following capital projects were recommended by Commission Chairman Mark Justice, noting that the County has approximately $600,000 to expend on projects. His recommendations are as follows: Cleveland/Elmo Gas Project -

$60,000; Emery Television - $80,000; Road Shop partial completion - $230,000; Replacement Fuel Facility at Airport - $40,000; Green River Ambulance Garage - $80,000; Economic Development - $60,000; Sheriff's Office Sally Port Remodeling - $20,000; Courthouse Lighting Project - $5,000 for a total of $575,000.

Commissioner Kent Petersen recommended that the Economic Development amount of $60,000 be a separate item and the last item on the priority due to concerns expressed. Therefore, he made a motion to approve all projects from the capital project fund, excluding at this time the Economic Development Industrial Park request for $60,000. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Commissioner Kent Petersen's second motion was to approve the Economic Development Request for $60,000 for an Industrial Park. Motion was seconded by Commission Chairman Mark Justice. Commissioner Dixie Thompson voted in opposition. Whereupon, motion passed.

(22)
DISCUSSION OF COMPREHENSIVE PLANNING PROJECTS

Commission Chairman Mark Justice noted that he has received a call from Mike Forcik who is involved in a land planning project. His concern which he expressed to Mr. Forcik was whether this was the same project done through the Utah Association of Counties and if the County planning and zoning people have been included. He indicated that in the setting up of a public hearing, this should be through the Commission. Of concern was that he, as the Commissioner over the County Comprehensive Planning Project, had not been informed of this activity and that any such planning project should have gone through him.

Commissioner Dixie Thompson responded in that this is an interim planning project in which he has been working with other Counties. At this time, Mr. Forcik outlined to the Commission the purpose of his group's efforts. Whereupon, the Commission recommended that he be included as part of the County Comprehensive plan and that both groups would work closer together.

(23)
STATE-WIDE JUSTICE COURT SALARY SURVEY

Commission Secretary Leslie Bolinder presented to the Commission the results of a State-wide Justice Court Salary Survey. This having been done at the request of the Commission. She concluded as a result of the survey that the County Justice Court Judges are very well paid in comparison to judges throughout the State.

At this time, Emery County Justice Court Judge Stan Truman responded in that he did not agree with the results of the survey. He wished the County would have

contacted him for further clarification as to the types and classes of Courts in the State. He noted that Emery County is a Class 2 Court. Such a class has a case load of 2,400 to 6,000 cases. He further noted that he serves in a position which represents all of the judges in the State. He was concerned about the unfairness of how some judges were being paid. The salaries are low throughout the State Court system.

Mr. Truman reiterated the past intent of the State to take over the Justice Court system in past years because of the revenue generated. But through the efforts of the Justice Court Judges and the Association of Counties, this has not happened. He reviewed the cost of the County Justice Court System and the revenues received through the Courts. Revenues for 1992 were in the amount of $354,288 in fines. Costs to operate the Court were $150,549. He felt that he should make the same as the County's Chief Law Enforcement officer. He reviewed the continued requirements for Justice Court Judge certification.

Commission Chairman Mark Justice at this time indicated that the purpose of the survey was that the UAC annually does a salary survey to see how various elected officials compare and any similarities. It was the concern of the Commission to make sure that they were fair to County Justice Court Judges and that the pay was close to comparable sized counties. Therefore, this information was solicited only in order to make a determination as to where Emery County was in relation to salaries for Justice Court Judges. He noted that the County has good, capable judges and the Commission wants to make sure that they were being compensated fairly.

Mr. Truman presented to the Commission a recommended salary schedule for Justice Court Judges as prepared by the Administrative Office of the Courts and Judicial Council.

No action was required on this matter at this time.

(24)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 9:38 p.m.

March 17, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; Clerk, Bruce C. Funk; and Deputy Clerk, Julie Winn.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Clerk, Bruce Funk.
(1)
PUBLIC HEARING - SALARY INCREASE FOR EMERY COUNTY ATTORNEY AND DEPUTY ATTORNEY

Commission Chairman Mark Justice opened the meeting at this time for a public hearing to receive public comment on a proposed salary increase for the Emery County Attorney and Deputy Attorney.

Les Wickersham, Castle Dale - He questioned Mr. Tanner in that when he ran for County Attorney, did he not know what the salary was and why a salary adjustment request after such a short time of service. He later suggested that such an increase be put to the vote of the people by referendum. He commented that such a public hearing should not be during regular working hours which makes it impossible for others to attend. He further pointed out that he was not opposed to elected officials receiving annual increases.

Mr. Tanner in responding pointed out that Mr. Johansen had been paid approximately $52,000 to $54,000 for 3/4 time. Ms. Geary upon being appointed as County Attorney had negotiated a salary increase to $50,100. He indicated he was aware of what the salary was. However, he pointed out that Ms. Geary had anticipated the hiring of an additional Deputy Attorney. Whereas, the Attorney's office will now proceed with the present staffing.

Recorder, Ina Lee Magnuson - She expressed concern over the cost in that she has been turned down for additional deputies in her office or salary increases.
Seretia Snow - She pointed out that Mr. Tanner does not have the years of experience that Mr. Johansen did. She felt Mr. Tanner should go through a probationary or interim period.

Commissioner Dixie Thompson pointed out that no one knows what the job is like until after they get into a position. Mr. Tanner is putting many years of experience in there. The Attorney's office is very difficult. There is a number of things that have been on hold that are critical to the County. The Commission has a better understanding of those things.

Carol Riddle, Assessor's Office - She inquired if the present make-up and

salaries of the attorney's office and staff would remain the same.

Mr. Tanner responded in that unless parameters change significantly that the staffing and contract with Teresa Manzanares would stay as it is presently constituted.

Kent Wilson, Huntington - He inquired as to the State average for County Attorneys. He inquired as to what action would be taken in lite of the opposition to increase as expressed in the public hearing today.

Commission Chairman Mark Justice indicated that the Commission would have to do what they think is right and proper and in the best interest of the County. He pointed out that in his opinion the County is adequately staffed and his reasons for skepticism in the hiring of new hires throughout the County.

Warne Linton - He indicated he didn't think any elected official should take less than what they could be making in the private sector.

Commissioner Kent Petersen indicated that the position is that of a professional and that it does require proper training and experience. Mr. Tanner has received voter confidence. The County needs to attract and keep professionals and well qualified employees and elected officials. The position is considered a full-time position.

Commissioner Dixie Thompson stated that the Commission represents the voters. It is her hope that the voters have confidence in them as a Commission because of their broader understanding in this matter.

Commission Chairman Mark Justice expressed appreciation for those being in attendance and their comments. He pointed out that this is a money management issue. The Commission will have to be responsible and determine whether it would be beneficial to hire additional staff or increase the present staff's salaries. In conclusion, he stated that he supported such an increase.

There being no other comments, Commission Chairman Mark Justice closed the public hearing at 10:06 a.m.

(2)

COUNTY ATTORNEY AND DEPUTY ATTORNEY SALARY INCREASES

After conclusion of the Public Hearing, motion was made by Commissioner Kent Petersen to set the salary of the Emery County Attorney at $65,000 annually and the Deputy County Attorney at $55,000. Whereupon, motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
RECOGNITION OF VAUGHN WAYMAN SERVICE TO CASTLE COUNTRY TRAVEL COUNCIL

At this time, the Commission recognized Mr. Vaughn Wayman who has served as the Director of the Castle Country Travel Council. He was recognized for his outstanding contributions to the Council and presented him with a plaque on behalf of the Commission.

Mr. Wayman is resigning from service on the council. Mr. Wayman expressed appreciation to the Commission and indicated it has been a pleasure to work for the travel council and the Counties and thanked them for that opportunity.

(4)
OWEN OLSEN - SAND WASH PROJECT CONCERNS

Mr. Owen Olsen came before the Commission reviewing the approved Sand Wash Culvert Project which is to take place East of Cleveland. His purpose before the Commission was to address concerns in that in the last fifteen years a number of floods have run up over the road and across the farm. His concern is that full trees would plug up the culvert, possibly causing increased damage to home and property owners. He further inquired if there were contingency plans should the culvert be plugged.

Mr. Craig Johansen of Johansen and Tuttle Engineering responded in that provisions are made to allow the river to flow over the top of the culvert. It would be rip-rapped. He further pointed out that obstructions in the Wash would be greatly reduced if the adjoining land owners would clean such obstructions from the wash.

(5)
FIVE MINUTE RECESS

Commission Chairman Mark Justice recessed the meeting at 10:25 a.m. for a five minute recess. The meeting reconvened at 10:30 a.m. with all members present.

(6)
COMMISSIONERS MINUTES

The minutes of the March 3, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to approve the minutes as corrected. Motion was approved by all members present.

(7)
PMSI HARDWARE AND SOFTWARE MAINTENANCE AGREEMENTS

Clerk, Bruce Funk informed the Commission that signed maintenance agreements have been received back from Progressive Management Services, Inc. It was his request of the Commission that they ratify the signing of those agreements and the amounts shown. Whereupon, Auditor, Karen Truman further suggested that the Commission consider putting together a Data Processing Advisory Committee to review the present system and software.

Whereupon, motion was made by Commissioner Dixie Thompson to ratify the signing of the hardware and software agreement as submitted by PMSI, having previously been signed by Commissioner Kent Petersen and also to approve the study group to determine the direction the County in the future would like to pursue in regards to data processing. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant/Check Edit List #930584 through and including #930797 for payment.

Req. #	Item and Description	Amount	Action
10	Time, date and numbering stamp - Recorder	503.00	Approved
11	Flat bed for Ford Chassis - Road	1,587.00	Approved

(9)
FOREST SERVICE UPDATE

Ira Hatch, District Ranger; and George Morris of the Forest Service came before the Commission to give them a Forest Service update. Mr. Morris thanked the Commission for the opportunity to meet with them and keep them updated on Forest Service developments. He urged the Commission to keep in close contact with Ira Hatch to keep up-to-date on what is happening in the Forest.

Mr. Hatch presented to the Commission a recent Snotel report. He reviewed the various areas of the County and the amounts of water in those areas. Commissioner Dixie Thompson questioned the possible need of sandbags this Spring. Mr. Hatch indicated he would like to be on a committee to coordinate sandbagging needs for the County.

Craig Johansen, of Johansen and Tuttle Engineering, addressed the possible

problem areas this Spring due to the run off. He indicated Ferron Creek will be the one that will cause the most problems to the County.

Mr. Hatch presented each Commissioner with a Forest Service travel map of the area. He went over the Forest Service's recommendations to take antlerless animals and the continuation of the depredation hunt.

Mr. Hatch went over an application they have received from Pacificorp to connect up the Wilberg-Cottonwood Mine Complex with the Trail Mountain Complex. The Forest Service has received a proposal and are evaluating that at this point in time. He indicated they want the Commission's input because it is going to involve the County road. There are three main proposals at this time: 1) No action; 2) Connect underground which would pass under Cottonwood Canyon Creek; or 3) Break out on the east side of the Canyon and have an overhead conveyor system entering the mine. There are some tight time frames with this project. We are working with them and evaluating it. He indicated they have solicited input and would like the Commission's input as well.

Commissioner Kent Petersen indicated he felt the overhead conveyor seems like the best way to do it, rather than going underneath the creek. Mr. Hatch indicated the Forest Service feels the same way.

Mr. Hatch went over the predator control in the County. He indicated Fish Lake and Dixie each have programs at this time. He indicated they want to try non-lethal methods before lethal methods. He indicated it is working well and are pleased with the control.

Mr. Hatch further went on to invite the Commissioners to view the Swalls project. He indicated they are going to be upgrading their facilities at Joe's Valley. He indicated Ferron Reservoir is completed and is now filling. He informed the Commission of the epidemic of Spruce Beetles.

The Commission thanked Mr. Hatch and Mr. Morris for coming before the Commission today.

(10)

AGREEMENT BETWEEN EMERY COUNTY AND FOREST SERVICE FOR NOXIOUS WEED CONTROL

Mr. Ira Hatch, District Ranger of the Forest Service, presented to the Commission an Agreement and Memorandum of Understanding to the Commission between Emery County and the Forest Service for Noxious Weed Control. He indicated this is to enable the Forest Service and Emery County to work together in this effort and to make each entity's resources go farther.

Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to approve the Agreement and Memorandum of

Understanding between Emery County and the Forest Service for Noxious Weed Control as presented. Motion was approved by all members present.

(11)
EMERY CITY - TELEVISION PROJECT

Craig Johansen, of Johansen and Tuttle Engineering; Bret Mills, County Communications Specialist; and members of the Emery City Council came before the Commission. Mr. Johansen informed the Commission that they have received completed proposals from Skaggs and Utah Communications on the television project for Emery City.

After discussion, it was the consensus of those present and motion was made by Commissioner Dixie Thompson to accept the low bid from Skaggs Telecommunication for seven translators. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

Motion was made by Commissioner Kent Petersen to accept the low bid from Ernest Jensen as the Contractor for the project and Johansen and Tuttle Engineering as the Engineers for the project. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Commission Chairman Mark Justice informed those present that this project is the number one project this year and money has already been budgeted. He indicated this is a joint and good cooperative effort.

(12)
CASTLE DATE CITY SWIMMING POOL

Mr. Ross Huntington came before the Commission to discuss the ceiling at the Castle Dale City Swimming Pool and solicit $14,000 to $15,000 to help pay for replacement with a new ceiling. He indicated he feels the ceiling is unsafe and liability is high.

Commission Chairman Mark Justice questioned when the pool is cited to be opened for the season and indicated he feels the pool is deserving of county support. Commissioner Kent Petersen agreed that the County should do something to help, but inquired where the funds would come from. He suggested going to the Community Impact Board, however, funds would probably not be made available for this year. He suggested this item be considered at budget time.

Commissioner Petersen suggested removing the unsafe tiles this year to limit the liability. Commissioner Justice tabled this item and indicated he will get together with Mr. Huntington to discuss this matter further.

(13)
EMERY JONES - REQUEST FOR FUNDS

Emery Jones from the Emery High School Peer helpers came before the Commission to request support in the amount of $590 to send six students to the University of Utah School for Alcohol and Drugs. He informed the Commission that in the past few years substance abuse at the school has gone from 32% to 17%, drug abuse from 22% to 2% and smoking from 20% to 9%. He indicated the success of the peer helpers is because they have kids that know how to help other kids with these problems. He indicated they send six students every year to this training. He inquired about the possible use of the County's DUI funds as a source.

Sheriff, Lamar Guymon at this time informed Mr. Jones the Sheriff's office will give them the money from the County's confiscated drug fund budget.

Whereupon, motion was made by Commissioner Dixie Thompson that the County support the Emery County Peer helpers in the amount of $600 with the funds coming from the County's confiscated drug funds. She further suggested to Mr. Jones that because this is a yearly request that this possibly be considered at budget time for next year. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - CONSIDERATION OF A RESOLUTION TO
AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION TAXABLE REFUNDING BONDS

Darrell Leamaster, from the Castle Valley Special Service District, introduced Kent Minchie, Mac Bunderson and Dorr Hansen to the Commission. Mr. Minchie, from Zions First National Bank, addressed the Commission and discussed that the CVSSD has the opportunity to refund General Obligation Bonds at this time. He informed the Commission that now is a very good time to do this because of the interest rates being low at this time. He indicated if this is done now, it will shorten CVSSD's debt by one full year. He further reviewed with the Commission the perimeters of the Resolution.

Whereupon, after further discussion, motion was made by Commissioner Dixie Thompson to approve the issuance of the Castle Valley Special Service District General Obligation Taxable Refunding Bonds as discussed. Motion was seconded by Commissioner Kent Petersen who inquired if the bonds will go out for bidding. Mr. Minchie informed the Commission that the bonds will be offered throughout

the Nation, however, most of them will come from Utah. Mr. Leamaster further indicated that this cannot be done without a 30-day advertising process. Whereupon, motion was approved by all members present.

(15)
DISCUSSION OF OHV COMMITTEE MEETING

Commissioner Kent Petersen discussed with the Commission a recent Committee meeting he attended with the BLM. He went over some of the highlights of the meeting and indicated it is a good process for the County to be involved with. The Committee has suggested there being one more person from Emery County to be on the Committee.

Commission Chairman Mark Justice informed those present that Bryant Anderson is presently on the Committee. However, he feels because of Bryant's other obligations, he should step aside. He suggested either Commissioner Dixie Thompson or Kent Petersen be on the Committee.

Commissioner Kent Petersen indicated he is already a member of the Committee. Whereupon, Commission Chairman Mark Justice requested Commissioner Dixie Thompson to either be on the Committee herself or to appoint someone else.

(16)
GORDON HILLIER - COUNTY HEALTH INSURANCE UPDATE

Mr. Gordon Hillier discussed with the Commission the County's health insurance. He indicated the costs this year are 2% less than last year. He indicated the claims are consistent with what they were last year. He discussed the reinsurance. He informed the Commission the County is continuing to build its reserve and right now there is $65,000 in that reserve. He further indicated that the premiums for the reinsurance will not go up significantly this year.

Commissioner Dixie Thompson informed Mr. Hillier that she is unhappy with the coordination of benefits and the timeliness of payments. She indicated she feels CBSA is falling short on trained people. Mr. Hillier responded that there are other claims payers besides CBSA and there are other options for the County to keep in mind.

Mr. Hillier presented to the Commission for their review a copy of the policy for the County Health Insurance to which Commissioner Thompson signed for receipt of said policy.

The Commission thanked Mr. Hillier for the update.
(17)

PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Julie Truman-Treasurer's Office - Julie Truman has been selected to fill the 3/4 time vacancy in the State Tax Commission Office, effective March 10, 1993, at a Grade 4, Step A, or $7.11 per hour.

Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent
Petersen to approve the hiring of Julie Truman as presented. Motion was approved by all members present.

B) Justice Court Part-Time Employee - Approval is sought to hire a part-time employee to "work less thank twenty (20) hours each week". Hours worked, however, will be flexible so that the office may get the work done during high capacity periods during the year. This position was included in the 1993 budget.

Commission Chairman Mark Justice indicated he feels there is a need in the Justice Court to take care of the problem. However, he feels a temporary worker should be considered so as not to obligate the County on a permanent basis.

Judge Stan Truman indicated a recent survey conducted by the Commission shows his office has 1-1/2 clerks which he does not have. He only has one clerk. He went on to say that the Commission does not know how his office is run. He further went on to say that the Green River Justice Court has 1-1/2 clerks. Judge Truman indicated that the Green River location has a lot of mail to take care of rather than the people actually coming into the office as is the case in the Castle Dale location. He indicated he is currently behind in his reporting because of the back log. He went on to say that the Green River location's case load has gone down this year over last year. He informed the Commission that when it is time to recertify the Justice Court, he will not be able to sign off his court because he cannot say he has been given adequate clerical help. He indicated this position was approved at budget time.

Commission Chairman Mark Justice informed Judge Truman that the Green River Justice Court only has one clerk who has been out ill a lot in the recent past. Because of this, Judge Burns has utilized another clerk from a different office in her location. He indicated that Judge Truman has requested the boundary changes of the Justice Courts in the recent past. If Judge Truman is getting too much of a case load, maybe the boundaries need to be changed again to give Green River back some of that case load. Commission Chairman Justice indicated he wants a solution to problems rather than hiring more people and spending more money. He indicated the Commission needs to control overall hours rather than

approving more people. He informed Judge Truman that it is the Commission's decision rather to approve this or not.

Whereupon, motion was made by Commissioner Kent Petersen to approve the hiring of a temporary employee in the Justice Court. Motion was seconded by Commission Chairman Mark Justice. Commissioner Dixie Thompson expressed concern in certifying the Court, but opposed the motion. Whereupon, motion passed.

C) Payment to Employees for Lunch Time - Mrs. Snowball informed the Commission that certain employees in the County are being paid for lunch time. She indicated she would like to discuss this matter with the Commission in specifics with the Department Heads in Executive Session. However, the Commission did not go into Executive Session for this discussion.

Auditor, Karen Truman informed the Commission that she has been getting time sheets from a certain department in which employees are being paid for their lunch time. At this time, Sheriff, Lamar Guymon informed the Commission that these are coming from his department. He indicated that on these, the lunch times were not taken. Mrs. Truman indicated when you call to talk to someone and they are at lunch, it appears to her that the lunch time is taken. Sheriff Guymon indicated he would look into this.

Commission Chairman Mark Justice indicated that the policy needs to be reviewed and they might have to make modifications. He further indicated that there are unique situations in the Sheriff's office where lunch time cannot be taken, as with the deputies. Mrs. Snowball indicated that according to FLSA, the County does not have to pay for lunch time taken.

Whereupon, after further discussion, motion was made by Commissioner Kent Petersen to approve and pay the time sheets in dispute for this pay period and look further into this matter before the next pay period ends and come up with a solution. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(18)
COMMISSION REPORTS

Commissioner Dixie Thompson reviewed with the Commission her recent trip to Washington D.C.:

1. She indicated it is important to get to know your congress people and especially the staff people.

2. She indicated she is impressed with Lobbyist, Bob Weidner. She feels the County's investment in him is money well spent. She feels he will be productive for the County.

3. She briefly went over the grazing fees for the BLM and the incentive program there.

(19)

MEETING ADJOURNED

Commission Chairman Mark Justice adjourned the meeting at 1:25 p.m.

ATTEST CHAIRMAN

ComMin4-7-93

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 7, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Commissioner Dixie Thompson.

(1)

COMMISSIONERS MINUTES

The minutes of the March 17, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #930812 through and including #931019 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action

12 Two chairs - Sheriff 600.00 Approved

13 Four Ramchargers - Sheriff 77,112.00 Approved

14 One Ranger Pickup - Road 7,573.00 Approved

15 One tire impact wrench - Road 399.95 Approved

Motion was made by Commissioner Dixie Thompson to approve the Warrant/Check Edit List for payment and the requisitions for purchase. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
"NAME THOSE COMMISSIONERS" CONTEST WINNER

Commission Secretary, Leslie Bolinder gave the results of the "Name Those Commissioners" contest, sponsored by the Emery County Commission during the month of February as part of the Utah Centennial project. The contest was done in an effort to determine the previous County Commissioners and is part of an effort to obtain pictures and display them in the Courthouse. Jerilyn Mathis was the winner of the contest and she was given a gift provided through the Emery County Museum gift shop. The Commission expressed appreciation to her for her fine effort.

(4)
UTAH STATE PARKS AND RECREATION DIRECTOR

Blaine Luke, of Green River, Utah, introduced Cortland Nelson as the State Director of the Utah State Parks. Mr. Nelson indicated his purpose in coming before the Commission was to get acquainted and discussed activities they are doing in getting ready for the state-wide centennial celebration. He invited the Commission to involve his staff in local efforts. They are presently working on roads and facilities this year. Next year they will work towards programs. They have never had funds to improve State Park roads until this year in which they have $400,000 for the State. He noted that Kean Luke, Park Supervisor from Orangeville, is retiring and will be replaced. He discussed the water outlook for Scofield. He noted that he is working with Green River on the Golf Course and addressed questions raised by the Commission. Concern was also discussed in the size of the proposed Green River golf course and the need to consider expanding the property size.

Commissioner Dixie Thompson expressed concern in that UDOT, State Parks and the Federal Government should not procure lands in which they cannot take care of.

If they do not want them to be an embarrassment when they are neglected.

Discussed was the Millsite State Park usage, the possibility of increasing the number of campsites there, possible expansion onto BLM property and what their action would be should a private developer consider developing campsites.

Commission Secretary Leslie Bolinder asked for brochures of State Parks in the County and further requested a one-page commentary on each of the parks by the Park Supervisor. These could be included in packets sent out on Emery County.

(5)
PURCHASE OF WATER SHARES FOR THE HUNTINGTON BALL COMPLEX

Commission Chairman Mark Justice discussed the need to possibly purchase water shares for the Huntington Ball Complex. He noted that the County does not own any water and has previously leased water at $5.00 per share. Those individuals from where the County previously leased shares are now interested in selling those shares. He noted that water shares are hard to find particularly in drought years. The cost of the shares would be $150 per share for 60 shares. He indicated that Grant Wilson has been contacted and indicates that this is a good price for each share of water. He noted that the range normally is between $130 and $300 per share.

Commissioner Kent Petersen recommended the purchase in order to maintain the facilities in Huntington.

Commissioner Dixie Thompson inquired as to the establishment of user fees over a five year period to cover the water and concern that only certain areas of the County are receiving funding of projects.

Commissioner Kent Petersen further recommended that the Commission look into a user fee. It was his motion to approve the purchase and asked that the Recreation Board look into a user fee and respond back to the Commission and that these funds be taken from the Capital Projects fund. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)
UAC FULL COST ALLOCATION PROPOSAL

Commission Chairman Mark Justice noted the need to sign the agreement submitted to Emery County. Wherein the County agrees to participate in the County's group development of a full cost allocation plan. Wherein, the participating Counties receive full cost allocation plans to be used by management in determining costs of assessing and collecting property tax, insurance of sufficient charges for services provided by the Counties and reimbursement of appropriate State and Federal programs as well as many other uses. A program itself is licensed

through the Utah Association of Counties. Wherein, Emery County would agree to participate in the funding of the group cost through an annual contribution.

Auditor, Karen Truman strongly recommended the County participation.

Whereupon, motion was made by Commissioner Dixie Thompson to participate in the full cost allocation plan. Motion was seconded by Commissioner Kent Petersen and approved by all members present. (Actual annual cost was not disclosed at this time.)

(7)
SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS - AMENDMENT #1 TO FY93 EMERY
AGING CONTRACT

By memorandum submitted to Commission Chairman Mark Justice, he discussed with those present the amendment #1 to the Emery Aging Contract. Wherein this is no increased cost to Emery County and it is basically a reallocation of money. This covers increases in Federal and State dollars for nutrition and SEAULG socialization. It also covers increase in nutrition of local dollars for the home delivered meal program.

Whereupon, motion was made by Commissioner Kent Petersen to accept and authorize the signing of the amendment #1 by Emery County. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
ALLOCATING COSTS FOR ASSESSING AND COLLECTING ON PROPERTY TAXES

Auditor, Karen Truman discussed with the Commission and those present the new law as it relates to costs which the County can assess for assessing and collecting. It was further noted that this would be approximately $100,000 short as compared to 1991 and even more as compared to 1992 and 1993. Her request of the Commission was to ask each of the offices, i.e., Treasurer, Auditor, Assessor, Recorder and Attorney's office, to keep a record of the time for assessing and collecting property taxes and that the funds generated be put into a separate fund and be reimbursed out of that fund.

Whereupon, motion was made by Commissioner Dixie Thompson to support the recommendation of the County Auditor in that offices indicated keep accurate time and expenses incurred in the assessing and collecting of property taxes. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)

PROPERTY TAX EXTENSIONS

Treasurer, JoAnn Behling proposed to the Commission that property tax extensions be given to the following three property owners in that they have made application to Emery County:

1) Nate and Golda May Heath in the amount of $436.95. She pointed out that the Heath's expect to make a payment in May.

2) Dale and Delta Rogers in the amount of $3,674.49. She noted that they have cleared all but one property.

3) George and Ann Riley on four vacant lots in the amount of $2,204.87.

It was recommended to Treasurer, JoAnn Behling that individuals entering into agreements for tax extensions with the County are to provide some type of down payment or good faith money towards those costs and that she work this on an individual basis with each applicant.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the recommended property tax extensions to Nate and Golda May Heath in the amount of $436.95, Dale and Delta Rogers in the amount of $3,674.49 and George and Ann Riley in the amount of $2,204.87 as discussed. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
CASTLE DALE CITY SWIMMING POOL FUNDING REQUEST

Commission Chairman Mark Justice addressed the Commission in a follow-up to Castle Dale City's request in the last Commission meeting for funds. The requested funds were for repair work to the swimming pool ceiling. However, due to the insufficient time to repair the ceiling, it was his further recommendation that the city work with the Recreation District and possibly make a request to the Community Impact Board for those funds. Therefore, the request to the County for funds would be denied at this time.

Commissioner Dixie Thompson further noted that such a request should be made at budget time.
(10)
EMERGENCY PREVENTATIVE MAINTENANCE ON FLOOD CHANNELS

Mr. Craig Johansen of Johansen and Tuttle Engineering addressed the Commission requesting their signature to a letter his office has prepared to Mr. Mark Page of the State Engineer's Office. Wherein, Emery County requests permission to work on the following flood channels in order to avoid damage as a result of possible spring flooding. The project as outlined in the letter were:

1) Ferron Creek

a) Near Ferron Subdivision - excavate on accumulation of gravel deposit and reinforce lower bank with large rip rap. About 300 feet of channel work is required.

b) Muddy Lane Dip - excavate gravel bar and vegetation immediately upstream of the structure to form a basin that will allow favorable hydraulic entrance conditions for the structure. An area about 100' x 200' will be removed from the site. Excavation will not go below the existing channel grade.

c) Molen Lane Dip - excavate gravel bar immediately upstream of the structure. An area about 50' x 200' will be removed from the channel. Excavation will not go below the existing channel grade.

2) Cottonwood Creek

a) Orangeville City Bridge - naturally deposited gravel, upstream of the bridge, limits the capacity of the structure. The material will be removed from the channel and under the bridge. About 300' of channel work is required. Rip rap a lower bank is also recommended.

3) Huntington Creek

a) Grange Spur Dip - remove gravel bar and debris immediately downstream of the structure to avoid directing the flow into the Huntington Sewer lagoon dikes. Rip rap the toe of the dike to prevent damage.

It was further noted that the water is expected to flow within the next 10 days. His request both of Mr. Page and the Commission was authorization to proceed immediately, with the Commission considering one of two options in order to get the work done. The first option would be to get a unit price from contractors on their equipment and then the County select the lowest bid. The other option would be to assign the work and spread the work out through various contractors. This would be more expeditious.

Commissioner Kent Petersen recommended the second option in that it would speed things up. The estimated costs would be under $10,000 with Mr. Johansen and Road Superintendent Rex Funk working out the rates and work with the individual contractors.

Whereupon, motion was made by Commissioner Kent Petersen to proceed immediately with the preventative maintenance as outlined by Mr. Johansen in the Commission letter to Mr. Page, wherein authorizing Road Superintendent Rex Funk and Engineer Craig Johansen to assign the work to various contractors in order to

expedite the completion of the project before critical Spring run off. Monies for this are to be taken from the Flood budget. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(10)
BUCKHORN WASH ROAD PROJECT

Craig Johansen of Johansen and Tuttle Engineering recommended to the Commission that they solicit permission from the BLM to finish the contract road project in the Buckhorn Wash which was started last year. Whereupon, motion was made by Commissioner Kent Petersen to sign the letter requesting permission from the BLM to complete the contracted road project started last year in the Buckhorn Wash area. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
SANDWASH ARCH CULVERT PROJECT - BID AWARD

Mr. Craig Johansen of Johansen and Tuttle Engineering provided to the Commission the abstract of bids for construction work on the Sandwash Arch culvert project. Bids received were from Nielson Construction in the amount of $127,190; Minchie Digging in the amount of $129,820; and Brown Brothers in the amount of $158,050. The engineers estimate of $147,880. Mr. Johansen further noted that for the culvert multiplating, that Big R was the apparent low bidder for the materials in the amount of $59,600. Other bidders include Amcor in the amount of $69,716 and Contex in the amount of $67,600. His request of the Commission was permission to award the bids both for the construction and the culvert multiplating material.

Whereupon, motion was made by Commissioner Kent Petersen to recognize Nielsen Construction as the apparent low bidder and award them the construction contract on that Sandwash Arch culvert project and to authorize procurement of the culvert materials from Big R in the amount of $59,600. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
EXECUTIVE SESSION

Commissioner Dixie Thompson made a motion that the Commission go into Executive Session at 10:28 a.m. to discuss possible litigation. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

The Commission meeting reconvened at 11:20 a.m. for a five minute recess and reconvened the regular Commission meeting at 11:30 a.m. with all members

present.

(13)
EFFECTIVE DATE OF ATTORNEY AND DEPUTY ATTORNEY SALARY INCREASES

Motion was made by Commissioner Dixie Thompson to set the effective date on the salary increase for the County Attorney and Deputy County Attorney to be January 1, 1993. This increase having been approved in the previous Commission meeting. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Recreation Department - Rehire Rawlin Daniels as a temporary/seasonal employee at the Recreation Complex in Huntington as the caretaker. Effective date is March 22, 1993, at the rate of $7.50 per hour. This is a seven month position to terminate approximately October 31, 1993.

B) Road Department - Appoint Wade Nielsen to fill the nine month position left vacant by Darl Taylor who filled the position as a result of the retirement of Henry Jensen. Effective date is April 8, 1993, at the rate of $9.12 per hour. This is to terminate on December 31, 1993.

C) Road Department - Requested was approval to appoint Lorene Lake to fill an unoccupied nine-month position which was approved in the budget. Effective date is April 12, 1993, at the rate of $6.00. This is to terminate on December 31, 1993. The duties of the job will be that of a laborer.

D) Weed & Mosquito Department - Positions available in this department are temporary/seasonal. There are three six-month positions available effective April 22, 1993, at the rate of $8.25 per hour, terminating October 31, 1993. There are also four 55-day positions available effective June 1, 1993, at the rate of $8.25 per hour. Basically what James Nielsen would like to do is obtain permission to fill those positions.

E) Data Processing Department - Requested was to fill the position left vacant by David Wilson as a computer programmer. This will be a regular full-time position at a grade 12, step A or $9.91 per hour. Upon approval by the Commission, recruitment for the position would begin with the regular five-day

posting and a subsequent review of applications.

F) Justice Court - Approval is sought to appoint Shannon Wickman to a temporary position working up to 20 hours per week at the rate of $6.00 per hour effective April 8, 1993. This is to be looked at with possible termination of the assignment on or about October 31, 1993.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the hiring and recruitment in the Recreation, Road, Weed & Mosquito, Data Processing and Justice Court departments as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

G) Sheriff's Department -

1. Mrs. Snowball recommended the following actions which are not merit changes but are adjustments which were required as a result of regulation change and errors being pointed out in the implementation of the new salary schedule. New hires were quoted a specific starting and
a rate upon graduating from POST. However, upon completing POST they were put on the new plan which resulted in a lesser wage than that to which they agreed. Those effected and recommended for this adjustment are: Brook Smith, Tony Lemieux, Wes Petersen and Shon Roper each to go from a 12-E or $11.27 per hour to a 12-F or $11.51 per hour.

Commissioner Kent Petersen indicated that the County should clean up the mistakes made with employees and therefore, motion was made by him to accept the recommendations there. Motion was seconded by Commission Chairman Mark Justice. Commissioner Dixie Thompson abstained. Whereupon, motion passed.

2. In regards to Sergeants, it was noted that the County has four Sergeants which perform the same duties with some years difference in service and differences in pay. In an effort to provide a similar wage for those performing the same job duties, it was recommended that Ted Thomas be changed from a 15-H or $13.59 per hour to 15-L or $14.64 per hour, Steve Stream from 15-I or $13.85 per hour to 15-L or $14.64 per hour and Bliss Mead from a 14-K or $13.79 per hour to 15-L or $14.64 per hour.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the pay adjustments for Ted Thomas, Steve Stream and Bliss Mead as recommended effective January 1. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

3. Compensation for "On-Call". It was recommended that Les Wilberg, Kyle Ekker, Bill Downard and Tom Harrison receive an additional $40 each week as long as they are on "on-call" status as well as Martin Wilson, Tony Lemieux and Bliss Mead. However, after further discussion, it was questioned by those in

attendance if an on-call salary had been previously given to deputies. It was further recommended that guidelines be established as to on-call status before further consideration by the Commission.

The Commission at this time took the recommendation submitted to them and would table this matter to allow time to study this item. Whereupon, motion was made by Commissioner Dixie Thompson to table this matter in regards to the on-call compensation and look into the policy and gather more information for Commission consideration. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

H) Other Business - Mrs. Snowball noted to the Commission the need to include a drug-free workplace statement and a substance abuse policy. Wherein, she attached drafts for Commission review. However, it was the consensus of the Commission that Commission Chairman Mark Justice work together with Mrs. Snowball and make a recommendation back to the Commission.

Also, because of President Clinton's signed family leave bill, Mrs. Snowball prepared a draft policy for inclusion in the County Personnel Policy. Commissioner Kent Petersen was assigned to work with Mrs. Snowball and bring a final draft back to the Commission.

In accordance with the Americans with Disabilities Act, the County is to make a public statement to be displayed in a prominent place as well as advertised periodically.

Wherein, the Commission assigned Commission Chairman Mark Justice to work with Mrs. Snowball in development of a final public statement. Commissioner Dixie Thompson was assigned to work with Mrs. Snowball on the UAC Insurance Mutual workshop for the remainder of the County employees. Commissioner Dixie Thompson was further assigned to work with Mrs. Snowball on the liability insurance for contractors also outlined in her memorandum. Commission Chairman Mark Justice was assigned to work with Mrs. Snowball in regards to the Sheriff's office lunch payment for 40 hour employees.

Mrs. Snowball continued in that she has been contacted by two insurance agencies asking that the County give then the chance to bid on health insurance. Their request of the County was release of County information on employees such as the census, current carrier and rate history, claims experience, benefit description, as well as other items.

Whereupon, motion was made by Commissioner Dixie Thompson to authorize the release of the requested information to those interested insurance agencies desiring to submit bids to Emery County for health insurance. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
COMMISSION REPORTS

Commissioner Dixie Thompson:

1. She reviewed the successful weed program in cooperating with the BLM, Forest, Emery and Sanpete Counties.

2. She discussed her visit to the Castle Dale Elementary.

Commission Chairman Mark Justice:

1. He noted that he had received the television contract from Bret Mills and Joel Dorsch who are entering into agreement with the County for the operation of Channel 50. Whereupon, motion was made by Commissioner Kent Petersen to approve the agreement and support Mr. Mills and Mr. Dorsch in their efforts. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(14)
MEETING ADJOURNMENT

The meeting adjourned at 1:05 p.m.

ATTEST CHAIRMAN

ComMin4-21-93

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 21, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Commission Chairman Mark Justice.

(1)
COMMISSIONERS MINUTES

The minutes of the April 7, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented Warrant/Check Edit List #931022 through and including #931255 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
16	File cabinet for jail - Sheriff	149.00	Approved
17	Resusci Baby Basic - Ambulance	325.00	Approved
18	Dishwasher for jail - Sheriff	419.95	Approved
19	Cathy White Newborn Resusci Baby - Ambulance	284.99	Approved
20	Infant/pediatric immobilization board; portable inhalator; CPR training torso - Ambulance	834.95	Approved

Whereupon, motion was made by Commissioner Kent Petersen to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
PROCLAMATION DECLARING MAY AS RETIRED SENIOR VOLUNTEER MONTH

RSVP Director, Carolyn Randall presented to the Commission for their consideration the Proclamation declaring the month of May as Retired Senior Volunteer month. This is in conjunction with the 20 year celebration for the RSVP program. Wherein, Commission Chairman Mark Justice recognized the RSVP program and the service it renders to the County, with more than 350 active members contributing over 50,000 hours each year in various capacities throughout the County.

Whereupon, motion was made by Commissioner Kent Petersen to accept the proposed Proclamation and proclaimed the month of May as Retired Senior Volunteer month. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
SUAOG HOUSING AND INFRASTRUCTURE SURVEY REQUEST

Commissioner Kent Petersen reviewed a memorandum by the Southeastern Utah Association of Governments who is requesting that the County do a survey in regards to the housing and infrastructure in Emery County. This would point out the condition and needs of the County as well as the residences. He noted that Assessor, James Fauver and his office will assist. He further noted that incorporated areas would be responsible for doing their own community and that this survey would just be for those areas outside municipal boundaries and in the County. He noted that he would work with Road Superintendent Rex Funk in regards to making a determination on the roads.

Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to accept and authorize the housing/community infrastructure survey as requested. Motion was approved by all members present.

(5)
DONATION TO MISS EMERY COUNTY TO COMPETE IN THE MISS UTAH PAGEANT

The Commission, by letter, has received a request from Corrine Pugmire who is currently Miss Emery County. Wherein she is requesting financial assistance enabling her to participate in the Miss Utah contest. The total cost she anticipates is approximately $1200. She is asking for any type of sponsorship. Commission Chairman Mark Justice noted that on the application it indicated a $500 request. He informed the Commission that they needed to make a determination if this is a good cause and if they were desirous to participate.

The Commission at this time recognized the importance of Miss Emery County participating in the Miss Utah pageant in that they represent Emery County. Therefore, it was the suggestion and motion by Commissioner Dixie Thompson to donate $300 with encouragement to Miss Pugmire to solicit other sponsors as it is a great benefit to keep others involved also. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
BRAND INSPECTION AGREEMENT

Sheriff, Lamar Guymon pointed out that the Brand Inspection Agreement before the Commission at this time is the same agreement entered into in the past several years between the Utah Department of Agriculture and Emery County. Wherein, the Sheriff's Department provides the County brand inspection. He further noted that 60 to 70% of all the deputies are certified to do brand inspections.

Commissioner Kent Petersen noted that the Sheriff's Deputies provides a good service to the communities and it has been easier to obtain the service under the Sheriff's office. The Utah Department of Agriculture provide to Emery County for that service $5,000.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Brand Inspection Agreement as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
TREASURER'S BUSINESS - TILLIE WINDER PROPERTY ABATEMENT

Emery County Deputy Treasurer, JoAnn Taylor addressed the Commission in regards to the Tillie Winder property located in Huntington. She noted that the 1988 and one-half of the 1989 property taxes, including penalties and interest in the amount of $483.15, is due. If not paid, the property must be put on the May Tax Sale. Her inquiry of the Commission is if they were desirous to abate the property or take other action.

Commission Chairman Mark Justice reviewed the financial background of Mrs. Winder with the recommendation that the Commission consider abating the taxes or take the amount due out of the poor and indigent fund. He further noted that she would qualify for circuit breaker, but because there are delinquent taxes, these have to be paid before she can apply.

Whereupon, motion was made by Commissioner Kent Petersen to abate the property taxes for property owned by Tillie Winder in Huntington for the years 1988 and one-half of 1989 in the amount of $483.15. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
OUTDOOR SIGN PAINTING CONTRACT APPROVAL

Economic Development Director, Bryant Anderson presented to the Commission for their consideration a proposal from Clifford Oviatt to paint an outdoor advertising sign North of the Hospital in Carbon County with sign preparation and a primer coat to be applied by B&T Builders and Supply. The sign is 12' by 48' in size. It is an existing sign. The proposal by Mr. Oviatt is in the

amount of $1,200 plus truck lease, B&T Builders and Supply's proposal for preparation, primer coat, ladder truck, etc., was $635. Bruce Funk, as an elected official, pointed out that he has provided to the Commission an annual affidavit of personal interest together with an affidavit of personal interest on the outdoor sign painting project. Wherein B&T Builders Supply is a company owned and operated by Bruce Funk who is also an elected official of Emery County.

The Commission recognized receipt of the same. Whereupon, motion was made by Commissioner Kent Petersen to approve the proposals in the amounts specified. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
PLANNING AND ZONING - COUNTY BUILDING INSPECTION

Planning and Zoning Chairman, Tracy Jeffs addressed the Commission in that the situation exists effective July 1, 1993, that the State of Utah will force compliance with the Uniform Building Code requiring a building inspector. He noted that presently we are using Kirk Jacobsen part-time to do the County inspections in the Western portion of the County and Doug Shurtz in Green River. However, in his discussions with Orangeville, they would be willing to sub-lease Mr. Jacobsen at the rate of $15.00 per hour. Whereas, they would in turn charge the agency $25.00 to cover over head and other costs. It was suggested that the County consider the possibility of employing Kirk Jacobsen full time. However, Mr. Jeffs felt that Orangeville City would not be willing to let him go. He discussed Bryant Anderson not having the time because of other responsibilities and further, is not fully qualified to do those inspections. He did feel the Commission needed to be aware of the situation and possibly look into some future resolution.

Sheriff, Lamar Guymon indicated that such a person could include with their responsibilities the Civil Defense which was part of those duties in the past. It was suggested that the mayors get together and discuss this further as to a County Building Inspector. Commissioner Justice noted that in past meetings only part of those communities were interested. Therefore, it was his recommendation that the County proceed under the present status and this be given further consideration at a later time.

(10)
EAST CARBON DEVELOPMENT CORPORATION - MINE SITE PLAN

Planning & Zoning Administrator, Bryant Anderson presented to the Commission for their consideration the Mine Site plan for East Carbon Development Corporation.

Wherein, they would excavate and haul approximately 130,000 cubic yards of clay material from private property in Emery County to their waste disposal site in Carbon County. He noted that this has been reviewed by the staff. He recommended tentative approval provided they resolve the reclamation plan as submitted to the DOGM. Secondly, that they resolve the road plan and it is approved.

Bryant Anderson responded in that the interests of Emery County are protected by the bond requirements of DOGM. His request of the Commission was to receive authorization to proceed with the advertisement for a public hearing.

Whereupon, motion was made by Commissioner Kent Petersen to give preliminary approval to the mine site plan and authorize the advertising of a public hearing to be held in conjunction with the regular Commission meeting on May 19, 1993. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
FIVE-MINUTE RECESS

Commission Chairman Mark Justice adjourned the meeting for a five-minute recess at 9:59 a.m. The meeting reconvened at 10:06 a.m. with all members present.

(12)
PUBLIC ADVISORY COMMITTEE FOR COUNTY ROADS

Commissioner Dixie Thompson referred this matter to County Attorney, Mark Tanner. Wherein, created was a draft Resolution creating a Public Advisory Committee for RS-2477 road right of ways. The number of persons to serve on the Board would be not less than 7 nor more than 10. The Board must be filled with at least one person from each incorporated town or city within the County and one County Commissioner. The Resolution also outlined the terms of appointment for each member. The Board would provide non-binding suggestions to the County Commission. They would be able to help the County respond to Congress on road issues, providing a broader discussion base.

Due to the majority of the Commission having insufficient time to review the document and subsequent recommendations in that this be an advisory board for all county roads, it was the consensus of a majority of the Commission that they would like additional time to review the document, its purpose and how that board would best serve the needs of the County. Therefore, Commission Chairman Mark Justice asked that this matter be tabled and set for inclusion on the Commission agenda for May 5, 1993. This will also allow time for consideration of names for appointment to the Board.

(13)

CHANNEL 50 AGREEMENT

County Attorney, Mark Tanner provided to the Commission an Agreement between Emery County and the Public Service Channel 50. This is operated as a non-profit Corporation under the name of Castle Broadcast Corporation, operating on the County license. The purpose of the Agreement was to protect the efforts of the group and their establishment of parameters as well as safeguard the County's interest. He indicated that himself and Commissioner Dixie Thompson are part of the original trustees and disclosed a conflict of interest.

Commission Chairman Mark Justice questioned the term of the contract and recommended the additional language allowing the County to terminate the agreement should the broadcast group deviate from the original intent of the Commission.

After further discussion, recommendation was made by Attorney, Mark Tanner that the language would include "good taste" in paragraph 4. The purpose of the station be that of a public access station for Emery County and its citizens. And third, that termination will include upon departure from public service.

Therefore, motion was made by Commissioner Kent Petersen to adopt and approve the Agreement with the recommendations of the County Attorney. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(14)
ORDINANCE REGARDING THE REGULATION FOR ACQUISITION, MANAGEMENT AND DISPOSAL OF
COUNTY PROPERTY

County Attorney, Mark Tanner presented to those present a current draft of the proposed Ordinance. He requested that it be reviewed by all parties and that previous copies of the draft proposal be destroyed. He requested recommendations be in writing for consideration at the next Commission meeting. Therefore, Commission Chairman Mark Justice tabled this matter for action on the May 5, 1993, Commission meeting.

(15)
BLM - RIGHT-OF-WAY BOND - BUCKHORN WASH

County Attorney, Mark Tanner discussed the BLM right-of-way bond on the Buckhorn Wash in the amount of $20,000 to cover the excavation and restoration of the archeological find there. He discussed various ways of providing bonds. The one being considered by the Commission at this time would be the cash and book entry deposit outlining the interests and associated transaction costs. This bond is in regards to BLM permits #UTU68846, #UTU68847 and #UTU68850. This is per an agreement with the BLM.

Therefore, motion was made by Commissioner Dixie Thompson to approve the right-of-way bond of the cash and book entry deposit type. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)
HUNTINGTON CATTLE ASSOCIATION - LITTLE BEAR CAMPGROUND AGREEMENT

County Attorney, Mark Tanner reviewed the need to enter into an agreement with the Huntington Cattle Association in regards to holding corrals located at the Little Bear Campground which is not one of the permitted uses under the BLM lease to the County. In an effort to bring it into compliance with BLM regulations, the Huntington Cattle Association would give up any prior rights and the County would now enter into a long-term lease agreement as provided with the Cattleman's Association allowing for its continued use. This is to the approval of the BLM.

Whereupon, motion was made by Commissioner Dixie Thompson to accept the lease agreement as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(17)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel matters for Commission consideration:

A) Economic Development - Upon passing her six-month probationary period, Anne Curtis has been recommended to receive a step increase. Effective April 1, 1993, she will progress from Grade 6, Step A, or $7.71 per hour to Grade 6, Step B or $7.89 per hour.

B) Sheriff's Office - From January 1, 1991, to November 15, 1992, Floyd Forsyth served as acting Sergeant while being paid at the rate of Patrol Deputy II. It is proposed that Deputy Forsyth be paid at the rate of Sergeant for the time he assumed the task.

C) Assessor - Gayla Luke has requested approval to take an unpaid leave of absence from approximately August 15, 1993, to approximately August 15, 1994. The birth of Gayla's baby is expected approximately July 9, 1993. She has accrued sick and vacation leave that will cover the last portion of her pregnancy and birth. She wishes to care for the baby during the requested unpaid leave.

Gayla does not wish to continue her insurance benefits during the unpaid leave

and understands that when she returns, in order to resume coverage under the County's plan she and her dependents will be subject to the pre-existing condition clause.

D) Assessor - It is understood that upon approval of the requested leave by Gayla that her intention is to return at the end of the approved period and resume working for the County. Because of this, Jim Fauver has requested approval to hire a temporary worker during the approximate one year. This worker will not assume the specific duties of the position of Deputy Assessor III, but will perform general clerical duties as required. The individual would be hired on a 3/4 time basis at a rate of $6.00 per hour effective June 1, 1993.

E) Road Department - Steve Kemple has satisfactorily completed his three-month promotional probationary period. As stipulated and subsequently approved in the Commission Meeting January 20, 1993, Steve would progress a step which would place him at a level with his associate crew leaders. Effective April 19, 1993, Steve will progress from Grade 14, Step L or $13.45 per hour to a Grade 14, Step M or $13.69 per hour.

F) Landfill - Request approval to begin the recruitment process to fill the vacancy which will be created upon the retirement of the landfill operator. The process will be posed for five days "in-house" only.

G) Weed & Mosquito Department - Request to hire the following temporaries: Lee Moss - to fill the 55-day position effective June 1, 1993, to end approximately August 20, 1993. Herman Pollanehne - to fill the six-month position effective April 26, 1993, to end approximately October 31, 1993.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the above recommended personnel actions as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(18)
SHERIFF'S OFFICE - ON-CALL PAY

Personnel Director, Pat Snowball together with Sheriff, Lamar Guymon reviewed with the Commission the compensation for on-call status for four detectives, the animal control officer, Green River jailer and the Communications Coordinator. This having been tabled from the previous Commission meeting in that clarification was requested in regards to a policy on on-call time. Mrs. Snowball indicated she has a draft on-call policy for all County employees and would like to provide it to those present for review which she requested Commission consideration at a later time.

Sheriff, Lamar Guymon requested that the Commission move ahead on his request for compensation on those who are on call. This would be at the rate of $50 per

week. The Sheriff reviewed how the amount was determined. The Sheriff indicated that these individuals are on call at all times.

Commissioner Dixie Thompson questioned if they could not stay with the previously proposed $40 per week with graduations depending on the level of response time.

Commissioner Kent Petersen indicated there is no question that these individuals are on call and there is a need to recognize them with just compensation.

Commission Chairman Mark Justice recommended that action be taken today. Therefore, motion was made by Commissioner Kent Petersen to compensate detectives, the animal control officer, the Green River Jailer and the Communications Coordinator an additional $50 per week for on call duty. Motion was seconded by Commissioner Dixie Thompson and approved by all members present. This is to have an effective date of May 1, 1993.

The Commission is to study the draft policy regarding on-call time and review it for the next Commission meeting of May 5, 1993.

(19)
BUSINESS LICENSE

A business license application has been received from Greg and Lorri Killpack of Ferron. They would like to operate a golf driving range entitled Warm-Up Driving Range located at 785 Canyon Road in Ferron. The business is outside of the city boundaries. After further review, motion was made by Commissioner Kent Petersen to approve the golf driving range. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(20)
COMMISSION REPORTS

Commissioner Dixie Thompson:

1. She reviewed the outcome of the Orangeville Post Office in that at the present time it will remain as a full-service facility. She expressed appreciation to Congressional Representatives.

2. She reviewed the UAC conference held last week in Cedar City.

3. She reviewed meetings with Bill Orton in regards to the RS-2477 roads.

4. She discussed the weed program.

Commission Chairman Mark Justice:

1. He reviewed upcoming meetings which he will be attending.

Commissioner Kent Petersen:

1. He reviewed his Southeastern Utah Association of Governments meeting. Wherein, it was indicated there is a vacancy on the State Parks and Recreation Board. The AOG is to submit a name. It was his recommendation that if the Commission has a recommendation that it be submitted.

2. He concluded in that Mr. Bill Howell of the Association of Governments noted that Congressional Representatives Hansen and Orton are coming to somewhat of an agreement on the wilderness issue and provided that information to those present.

(21)
EXECUTIVE SESSION

Motion was made by Commissioner Dixie Thompson to adjourn to Executive Session to discuss possible pending litigation at 11:40 a.m. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

Those present during Executive Session were Kent Petersen, Mark Justice, Dixie Thompson, Mark Tanner, Rex Funk, Leslie Bolinder, Bruce Funk and Carol Ware. Matters of possible pending litigation were discussed.

The regular Commission meeting reconvened at 12:37 p.m. with all members present.

(22)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 12:37 p.m.

ATTEST CHAIRMAN

ComMin5-5-93

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 5 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; and Deputy Clerk, Wendi Downard.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m.

The invocation was given by Commissioner Mark Justice.

(1)
COMMISSIONERS MINUTES

The minutes of the Commission meeting were reviewed and corrected. Motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #931256 through and including #931431 pus handwritten check #'s 1486, 1487, 1498, 1499, 1500 and 1501 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
21-93	6" Vise for Crusher Unit-Road Dept.	259.50	Approved
22-93	Trees for Beautification Prog. Economic Development	5,635.00	Approved
23-93	Kubota L175 Tractor-Recreation	1,500.00	Approved
24-93	Land Purchase from Randy Menser-Nursing Home	4,500.00	Approved

Whereupon, motion was made by Commissioner Kent Petersen to approve the Warrant/Check Edit List for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
PRESENTATION OF PLAQUE TO SGT. TED THOMAS

Sheriff Lamar Guymon presented a plaque to Sgt. Ted Thomas in recognition of his commendable actions in saving the life of an infant in Castle Dale last week who had stopped breathing. Sgt Thomas was the first to arrive on the scene and had administered mouth to mouth resuscitation which had enabled the infant to start breathing again. The Commission commended Sgt. Thomas and Sheriff Guymon on the professional manner in which this was handled and for the Sheriff's Office well-trained officers.

(4)
DISCUSSION AND APPROVAL TO PURCHASE RANDY MENSER'S PROPERTY LOCATED BY THE EMERY
COUNTY NURSING HOME

Commissioner Mark Justice indicated that this matter had been placed on the calendar by mistake whereas this matter had been previously discussed and approved.

(5)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following Personnel Action forms for Commission consideration:

A) Weed & Mosquito Department - James Nielsen, Weed & Mosquito Supervisor, requests approval to hire Chris Rowley, Huntington and Larry Randall, Elmo, in 6-month temporary positions, effective May 6, 1993, at a rate of $8.25/hr, and will terminate October 31, 1993. This will complete the hiring for the 6-month temporary positions.

B) Data Processing Department - The process to recruit a computer programmer has been completed. Approval is sought to hire Lee Rassmussen, Ferron, for the position, effective May 10, 1993, at a Grade 12, Step 1, $9.91/hr.

C) Auditor's Office - In January, 1992, Charlane Luke was promoted into the Deputy Auditor III position when Lorna Davis transferred to the Recorder's Office. Charlane assumed the same duties that Lorna was performing while receiving less pay. It is proposed to adjust Charlane's wage from a current 9-G to a 9-K which would compensate Charlane more fairly for assuming increased responsibilities. This is proposed to be retroactive to January 1, 1992.

Motion was made by Commissioner Kent Petersen to approve the Personnel Action forms as presented. The motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Personnel Director, Pat Snowball presented for consideration and approval a resolution amending the Emery County Personnel Policy and Procedures to add two

sections: 1. Drug-Free Workplace Statement, 2. Substance Abuse Policy. Mrs. Snowball indicated that these additions to the personnel policy were required by law. Commissioner Kent Petersen proposed that #3 of the Substance Abuse Policy be amended to say "can be cause for termination" in order to be consistent with the Drug-Free Workplace Statement.

Motion was made by Commissioner Dixie Thompson to approve the resolution with the correction as indicated by Commissioner Kent Petersen. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
EMPLOYEES COMMITTEE - TIME AND A HALF PAY FOR WORKING ON HOLIDAYS

Carol Ware, Employee Committee Chairman, introduced Don Morlan who is a member of the Employee Committee who has been assigned to look into the matter of employees being paid at time and a half for working on holidays. Mr. Morlan indicated that it was the policy now in the Road Department to have the employee adjust his schedule so that he did not work more than his regular 40 hour week. His request was that the employee be paid at time and a half for working the holiday and not have to adjust his schedule. Sheriff Guymon asked if this would also affect his department. It was the consensus of the Commission that they take this matter under review.

(7)
INTRODUCTION OF NEW MANAGER, DAVE LUCCHESI, OF HUNTINGTON AND MILLSITE STATE
PARKS

Park manager Dave Lucchesi introduced himself to the Commission and offered his help and indicated that he wished to work with the Commission to stimulate interest in the state parks. He indicated that he would like to know the Commissions ideas on the parks and what they would like to see happen with them. The Commission thanked Mr. Lucchesi and told him that they are looking forward to working with him. Commissioner Justice informed Mr. Lucchesi that the county would soon have a new sign north of Price. Commissioner Dixie Thompson asked Mr. Lucchesi if he would advise them of any feedback on the sign.

(8)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - REFUNDING OF BONDS

Darrell Leamaster introduced Dar Hansen, Board Chairman, Mack Bunderson, Board Attorney, Dale Okerlund, Bond Attorney and Kent Minchey. They came before the Commission to seek approval of the bond refunding that had been previously discussed. Mr. Minchey indicated that there were two series of bonds that would be refunded at the lower interest rate of 4.94%. The savings to the CVSSD would

be about $1,170,174. The amount of the bonds to be refunded is $8,585,000. Mr. Minchey also indicated that the refunding would release some money that would be available to the district for it's 1993 projects and would also probably make it possible for the them to received a grant from the State for 1993 projects. The resolution had been sent to the County Attorney's office for review. Commissioner Dixie Thompson asked why the county's rating was only an "A". Mr. Minchey explained that this was because of the large tax bearer and also the tax protests from Utah Power and Light. Motion was made by Commissioner Dixie Thompson to approve the resolution for refunding of the bonds. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
APPROVAL OF RESOLUTION AUTHORIZING A SHORT-TERM TRANSFER OF FUNDS FROM EMERY
COUNTY TO CVSSD

Darrell Leamaster indicated that the district was in need of funds to meet it's cash flow and is unable to borrow the funds, therefore it is proposed that the county provide $900,000.00 to the district as a short-term loan. Mr. Leamaster indicated that they may have to ask for additional funds depending on what happens with Pacifcorp's protest. Motion was made by Commissioner Dixie Thompson to approve the agreement and resolution to provide Castle Valley Service District with $9000,000.00 on a short-term loan. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
DISCUSSION OF REFINANCING UTAH POWER AND LIGHT BONDS

Commissioner Mark Justice advised that he had been notified by Pacificorp that they are interested in refinancing their bonds but have not offered any proposals yet. There was concern expressed over the fact that Pacificorp protest their taxes. Commissioner Justice indicated that this would be discussed if a proposal was offered.

(11)
CLEVELAND TOWN AND LESTER MINCHEY, REQUEST PURCHASE OF COUNTY OWNED PROPERTY

Commission Secretary Leslie Bolinder addressed the Commission about a request from Cleveland Town and Lester Minchey to purchase a piece of county owned property. The seven foot wide piece of property is adjacent to Cleveland's park and has a restroom on it and is adjacent to Lester Minchey's property. They wish to buy the property and split it. Motion was made by Commissioner Dixie Thompson that it would be in the county's best interest to start the process to sale this property. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(12)
APPROVAL OF ORDINANCE, REGULATIONS FOR ACQUISITION, MANAGEMENT AND DISPOSAL OF
COUNTY PROPERTY

Commissioner Mark Justice indicated that there are some proposed changes to the ordinance regarding county property. These changes are: on page 4, section 4 to change the amount from $100 to $300; on page 6, section G to change the amount from $1,000 to $3,000; on page 7, to change the amount from $12,000 to $25,000; and on page 8, to specify that all bid openings be held on regular commission meetings. Auditor Karen Truman proposed that page 4, section 4 be changed to indicate "2 price quotes attached" as this has been the policy in the past. Commissioner Dixie Thompson expressed concern over the bid openings asking what would happen if it were an emergency. Commissioner Justice advised that there was a provision in case of emergencies. Motion was made by Commissioner Kent Petersen to adopt the changes as presented. The motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
CONSIDER ADOPTION OF RESOLUTION CREATING A PUBLIC ADVISORY COMMITTEE FOR COUNTY
ROADS AND APPOINTMENTS TO THE COMMITTEE

This matter was tabled.

(14)
APPROVAL OF NEW MEMBERS ON THE ECONOMIC DEVELOPMENT COUNCIL AND BY-LAW CHANGES

Kent Wilson came before the Commission to propose a change in the amount of board members from 12 members to 8 and the creation of an advisory board that would meet twice a year and be chosen from a broad spectrum of the citizenry of the county. He indicated that this would make it more of a working board who are serious about the job. He submitted the following names as proposed board members: Commissioner Mark Justice, Council Chairman Kent Wilson, Business Committee Chairman Seretia Snow, Tourism Committee Chairman Gary Arrington, Beautification Committee Chairman Francee Handley, Revolving Loan Fund Loan Committee Chairman Scott McArthur and Chamber of Commerce President Bruce Anderson. Motion was made by Commissioner Dixie Thompson to approve the bi-law changes as presented and to approve the new board members. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
CONSIDER FINANCIAL ASSISTANCE TO CASTLE DALE CITY FOR COSTS ASSOCIATED WITH

MAINTAINING THE SWIMMING POOL

Commissioner Mark Justice indicated that the Commission had reviewed Castle Dale's request for assistance with the cost of maintaining the swimming pool. The original request had been for $5,000.00 which the Commission has determined not to be possible to contribute at this time, but $2,500.00 could be taken from dues and contributions for this purpose. Commissioner Kent Petersen stated that he felt the other cities should be contacted about support and that Castle Dale City should come before the Commission at budget time. Commissioner Dixie Thompson indicated that their motion today should include writing a letter to the cities. Motion was made by Commissioner Kent Petersen to donate $2,500.00 from dues and contributions to Castle Dale City pool and to write a letter to the cities advising of the need for their support. The motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
CONSIDER DONATION TO THE ESTABLISHMENT OF AMERICAN LEGION BASEBALL IN EMERY
COUNTY

Larry Davis addressed the Commission concerning their support of the establishment of an American Legion Baseball league in Emery County. He indicated that beyond the age of 15, youths have no opportunity to play baseball except for a few that have played in the Helper American Legion. This league would include individuals up to age 18 with no minimum age and anyone in the county could try out. The league would include from the point of the mountain south and would schedule approximately 40 to 50 games. This would require a great deal of travel which is where the greatest expense will come in whereas the school district has given them permission to use their equipment and uniforms for the first year. Mr. Davis stated that the members would be ambassadors for the county and that the greatest emphasis would be on sportsmanship. Motion was made by Commissioner Kent Petersen to donate $900.00 from dues and contributions to the league. The motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(17)
CONSIDER DONATION TO MELISSA MCKELL FOR EXPENSES AT MISS UTAH PAGEANT

Commissioner Mark Justice indicated that the county has two young ladies running for Miss Utah this year and that the Commission had previously donated $300.00 to support Miss Pugmire in this endeavor. It has now been requested that they donate the same amount to Miss McKell. Motion was made by Commissioner Dixie Thompson to donate $300.00 from dues and contributions to Miss McKell. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(18)
GASCARD DISCUSSION

This matter was tabled.
(19)
CONSIDER APPROVAL OF PROPERTY TAX EXTENSION AGREEMENT

Auditor Karen Truman and Treasurer Joann Behling presented a proposed agreement for property tax extension for Newell L. and Deloris Nelson, account number 0005531, serial 01-050A-0001. They indicated that the Nelsons had proposed to make some type of payment now and then pay the balance by November 30, 1993. Mrs. Truman advised that there will be costs to the county for publishing, etc. and that they would be expected to pay for that. Commissioner Dixie Thompson suggested that they pay $200.00 now, the 1992 taxes, penalties and interest by the end of May and the balance by November 30, 1993. Motion was made by Commissioner Dixie Thompson to approve the agreement as stated. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(20)
GEORGE MORRIS AND DIXIE THOMPSON, REPORT ON CONFERENCE IN HUNTSVILLE, ALABAMA

Commissioner Dixie Thompson and George Morris of the Forest Service reported to the Commission on the conference that they recently attended in Huntsville, Alabama. Ira Hatch was also present for the Forest Service. Mr. Morris advised that the name of the conference had been "Seeking Common Ground" and that it focused on collaboration of the counties and the federal government on planning. Mr. Morris advised that they would be visiting the five counties within the Manti-Lasal National Forest Service and will be introducing these principals. The forest service would be rewriting it's manual with the help of the counties to indicate what kind of relationship the forest service would have with the counties in planning. Commissioner Thompson stated that what had impressed her the most was that this was a directive that came down from Mike Espey, our Secretary of Agriculture, who is from a rural community himself and has real concerns about rural communities all over the United States. She was also encouraged by the fact that the county would not be seen as a third party but as an equal partner and that this would be a collaborative planning. She stated that we really are greatly affected because so much of our county is federally owned. Mrs. Thompson indicated that we have always had a good relationship with our District Ranger Ira Hatch and that "Seeking Common Ground" was something which will make the relationship even better. Mr. Hatch also expressed appreciation for the good working relationship that they have enjoyed with the county.

(21)
APPROVAL OF FOREST SERVICE - SHERIFF'S OFFICE CONTRACT FOR LAW ENFORCEMENT

Sheriff Lamar Guymon and District Ranger Ira Hatch presented the renewal of the contract between the Forest Service and the County for law enforcement on federal property. Mr. Hatch indicated that this was the same contract that had been approved in the past and although the amount of the contract was inadequate, he commended the Sheriff's Office for their excellent job. Motion was made by Commissioner Dixie Thompson to approve the contract. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(22)
COMMISSION REPORTS

Commissioner Mark Justice - he advised that there had been a vacancy on the Travel Council. They had received 12 applications and Rue Ware had been selected to fill the vacancy.

Commissioner Kent Petersen - he indicated that he had attended a school on roads last week in St George. The Forest Service had reported that they had been using lower pressure in the tires on their logging trucks and that this had proven to be beneficial to the roads.

Commissioner Dixie Thompson - she indicated that the project to get natural gas to Cleveland and Elmo is moving along and that work should begin on this by June 1, 1993, if everything goes well.

(23)
MEETING ADJOURNMENT

Commission Chairman Mark Justice adjourned the meeting at 8:00 p.m.

ATTEST CHAIRMAN

HELD IN THE EMERY COUNTY COURTHOUSE

May 19, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Clerk, Bruce Funk.

(1)
COMMISSIONERS MINUTES

The minutes of the May 5, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent
Petersen to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented Warrant/Check Edit List #931432 through and including #931614 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
24B	Filing Cabinet - Green River Justice Court	571.20	Approved
25	Paper shredder - Sheriff	135.99	Approved
27	Image-Pro Processor - Sheriff	1,795.00	Approved
28	Ten cameras for use in various areas of the department - Sheriff (to be paid for with confiscated drug funds)	14,544.00	Approved
29	Various furniture items - Nursing Home	17,000.00	Approved

30 Various equipment - Nursing Home 6,000.00 Approved

31 Equipment to remodel tub room
into shower room - Nursing Home 5,000.00 Approved

Whereupon, motion was made by Commissioner Kent Petersen to approve the warrant for payment and requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
CASTLE VALLEY RIDGE TRAIL SYSTEM DEVELOPMENT

Mr. Charles Jankiewicz, Forest Service District Ranger, came before the Commission in regards to the Castle Valley Ridge Trail System. He noted that they have completed the application and other environmental issues and now are looking towards developing the trail heads. His request of the County was participation in the Nuck Woodward guard station trail head. He requested crushed aggregate, approximately 445 ton. They are recommending that these be obtained through Nielsen Construction who would haul and spread the gravel at a cost of $5,379 of which cost he was requesting the County to fund.

Road Superintendent Rex Funk inquired as to when the anticipated project would begin. Mr. Jankiewicz indicated that would be in July. Therefore, Mr. Funk noted that the County could possibly be available to assist at that time. Commission Chairman Mark Justice indicated favorable participation by the County. However, he recommended that the Commission meet further with the Auditor to determine funding sources.

Commissioner Dixie Thompson indicated that there were no funds in the Road Department. She further recommended that this receive further review from Road Superintendent Rex Funk.

Commissioner Kent Petersen suggested that Mr. Jankiewicz come back to the next Commission meeting to allow the County an opportunity to review this further to see if it would be more practical and financially feasible for the County to haul and disburse the gravel from their pits.

The Commission further recommended to Mr. Jankiewicz that any future funding requests for the project be submitted to the Commission for consideration in October for 1994.

Therefore, this matter was tabled until next Commission meeting.

(4)
BID OPENINGS - CHIP HAULING

Commission Chairman Mark Justice at this time asked the Clerk to open and read the bids received for hauling chips to six locations in Emery County as specified in the invitation for bids. It was noted that the following bids were received prior to 9:00 a.m. on May 19, 1993. Bids were received from Jack B. Kelly, Company, out of San Antonio, Texas, by fax in the amount of $43,620.60, and from Sinbad Construction, from Orangeville, Utah, in the amount of $26,776.70.

At this time, Commission Chairman Mark Justice recognized Sinbad Construction as the apparent low bidder for the hauling of chips in the amount of $26,776.60. He referred this to Road Superintendent Rex Funk and Johansen and Tuttle Engineering for review and recommendation back to the Commission.

Prior to conclusion of the Commission meeting, Road Superintendent Rex Funk indicated he and Craig Johansen had reviewed the bids received and recommended that the Commission approve the awarding of the contract to Sinbad Construction for the hauling of road chips.

Whereupon, motion was made by Commissioner Dixie Thompson to award the bid to Sinbad Construction for the hauling of the road chips. This being based upon recommendation and approval of Road Superintendent Rex Funk and Engineer Craig Johansen. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Weed & Mosquito Department - Consideration and approval is requested to hire for the following temporary positions at a rate of $8.25 per hour:
John Sehestedt, 6-month position, effective 5-20-93 until 10-31-93;
Dennis Dooley, 55-day position, effective 6-1-93 until 8-18-93;
Andrew Thompson, 55-day position, effective 6-1-93 until 8-18-93;
Dwayne Fowler, 55-day position, effective 6-1-93 until 8-18-93;
Jerry Hatch, 6-month position, effective 5-20-93 until 10-31-93.

It was noted the hiring of John Sehestedt and Jerry Hatch is to replace two other individuals previously approved who found other employment.
B) Clerk's office - Consideration and approval is requested to hire Lindsay Grimes on a temporary basis to do microfilming of District Court records effective approximately June 7, 1993, through August 30, 1993, at a rate of $5.00 per hour. Funding is available in the District Court budget.

C) Extension Office - Consideration and approval is requested to hire Jody Jeffs on a temporary basis effective approximately June 1, 1993, through August 30, 1993, at a rate of $5.00 per hour.

D) Road Department - Randall Stilson is an Operator II working for the Road Department. It is Randall's desire to fill the vacancy left at the landfill when Bertley Jensen retired. It is the department's recommendation to allow Randall to fill the vacancy. Randall is currently paid at a rate of $11.35 per hour. It is proposed that the landfill position remain classified as Operator II and that Randall assume those duties without change in rate of pay. Effective May 19, 1993.

E) Road Department - As Randall Stilson assumes duties at the landfill, a vacancy occurs on his crew. Consideration and approval is sought to begin the recruitment process to fill that vacancy. Operator II, Grade 10, Step A at the rate of $9.12 per hour, effective June 3, 1993.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the above personnel items as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

F) Recreation Department - It has been determined that the position of Recreation Director requires some revision. Emphasis should be placed on supervision and maintenance at the recreation facilities; and on organization and coordination of recreational leagues, events and program. The position will also require working a 40-hour week from approximately May 20 through September 1 and a 20-hour week from September through May 20.

Commission Chairman Mark Justice in regards to (F) indicated that this is basically a restructuring of that position. He has spoken with Dave Thompson and both have agreed as to the benefit to the County. There is sufficient monies in the recreation department to take care of the recommended restructuring. It was Commissioner Dixie Thompson's recommendation that the September 1 through May 20 be amended to read up to 20 hours per week. Therefore, motion was made by Commissioner Dixie Thompson to approve the restructuring of the hours for the Recreation Director to include the recommendation that from September 1 through May 20 that it be up to 20 hours per week. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

G) Merit Increases - Mrs. Snowball indicated she has been advised by several department heads that they wish to secure raises for their employees. Such raises would be deemed merit raises. Currently Emery County is reviewing the merit plan with regard to wages. The Merit Committee has met two times and has set the first part of September to submit for consideration a salary plan which will help make the process of compensating employees more fair. Any requests

for raises based purely on merit will not be approved.
(6)
EMERY WATER CONSERVANCY DISTRICT - EMERY COUNTY WATER SHED MONITORING

Present from the Emery Water Conservancy District were Eugene Johansen, Jay Mark Humphrey, Bevan Wilson and Craig Johansen. Mr. Craig Johansen reviewed with the Commission the original purpose in monitoring stream flows in Emery County to determine the effect of the mining industry on the water shed. The Commission had asked that the Emery Water Conservancy District take over the project and they were before the Commission today as a review of the progress as to this point. He noted that in the past there has not been many good records as it relates to water supplies and run off in Emery County. It was their purpose to establish accurate records for future use. Presented were maps of the mine permit areas showing in conclusions that springs are being effected by mining. In the past they have been unable to contest mining permits because of insufficient data in that they were unable to prove the reduction in stream flows were due to mining rather than drought. It was further noted that they have entered into an agreement with the Bureau of Reclamation which will cost between $220,000 and $250,000 to monitor water in Emery County. Devices would not only measure water but they would determine the salinity as well as the water leaving the county.

Mr. Jay Mark Humphrey, in responding to a question, noted that installation has begun but they have run into a prime obstacle in that the Forest Service is requiring special use permits. This could cause anticipated delays of 60 to 90 days.

Mr. Eugene Johansen expressed concern in the effect of the portal location in which water is being diverted into other stream beds. He noted that the County has to get a handle on what is happening to the water. Water is the base of the resources of the area and the present tax valuation is a result of shared water. That it is essential to continued living in Emery County. He again reviewed those shared costs between the BLM and the Emery Water Conservancy District. He noted that additional funds will be required by the Conservancy District. This could be in a request of the Commission or in increased tax assessment. He feels strongly that the water needs to be protected and funds are already being expended by the Conservancy District in regards to cloud seeding, which was taken over by them from the County, weed spray to farmers and the new dam safety requirements. He noted that the Conservancy District cannot continue to absorb these costs due to the increased regulations.

Mr. Darrell Leamaster, District Manager of the Castle Valley Special Service District, indicated that the Service District is vitally concerned with this problem. They have expended $10,000 to upgrade monitoring devices. They, too, have a need for continuing funds because of increased regulations and encouraged

the Commissions support.

Commission Chairman Mark Justice indicated that the Commission is highly concerned and that this is a priority matter. He requested that all parties get together and determine the details. They need to meet and review prior to final action. Also discussed by those present was the impact of the GIS computer digitized mapping systems which would be of great benefit to the County as well as departments therein.

Mr. Bevan Wilson, of the Emery County Special Service District #1, noted that he also serves as a member of the North Emery Water Users Association Board. They are struggling and would appreciate any assistance in this project. He reviewed the Rilda Canyon Spring mitigation with Energy West and the metering devices as part of the treatment plant. He noted the stress effect of the service water on wildlife as well as grazing and that they are being effected by mining in this area. He feels that dried up springs are not necessarily a result of drought and that this has a real impact on everyone in Emery County. He continued in that the effects of the longwall mining creating man-made earthquakes and other seismic disturbances, the mining needs to be monitored and evaluated, particularly as the mines move towards the present reservoirs.

Mr. Craig Johansen noted further that the gauging stations would be monitored by a radio signal to the Castle Dale District office. Whereas with springs, data would have to be physically collected.

Mr. Jay Mark Humphrey indicated that all this information can be shared by all agencies.

Pat Snowball, as a citizen applauded these people and the Commission in their efforts in protecting the water resources. She further recommended that the public be made more fully aware of the need.

Wherefore, Commission Chairman Mark Justice asked Jay Mark Humphrey if they would provide a news release to which the Conservancy District agreed, outlining the purpose and equipment. This is in an effort to minimize vandalism.

(7)
CLAY FULLMER - A.B.A.T.E. REQUEST FOR APPROVAL OF A BEER LICENSE

Mr. Clay Fullmer, representing a group entitled ABATE, requested a temporary Class B retail beer permit, authorizing them to sell beer at their annual party May 29 and 31. He noted that he has received approval from the Sheriff and the Health Department.

After further discussion, motion was made by Commissioner Dixie Thompson to approve the temporary beer permit for the ABATE. Motion was seconded by

Commissioner Kent Petersen and approved by all members present.

(8)
FHA REPRESENTATIVES - FINANCIAL ASSISTANCE

The following first-place winners in the State FHA convention came before the Commission: Harmony Curtis - All Star Project and National Officer Candidate; Mindy Anderson - Illustrated Talk; Ronda Kennedy - Family Communication; and Adam Thomas - State Officer. These individuals indicated that their purpose in coming before the Commission was to solicit funds to assist them in participating in the National FHA Convention in Anaheim, California. They reviewed with the Commission the benefit to the County through their leadership and skills. It was noted that anticipated cost to each participant was $1,000 and that they respectfully requested financial participation by the Commission.

Whereupon, Commissioner Kent Petersen recognized the efforts of the FHA and complimented them. It was his recommendation that the Commission contribute $50 to each of the four participants. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
CURTIS LARKIN - GYPSUM RESOURCE DEVELOPMENT BOND RELEASE REQUEST

Mr. Curtis Larkin, of Gypsum Resource Development came before the Commission requesting release of the $25,000 road bond held by the County. His last request for this bond was in April of 1992. After which he was requested to correspond with the County Attorney to which he received no response. He noted that upon completion of the hauling, his observation was that the road was in fine condition. He noted those funds expended by his company in development of the road. However, he anticipated hauling another 13,000 ton sometime this year. He indicated settlement has been made with Nielson Construction. However, Emery County Attorney, Mark Tanner recommended to the Commission that an independent verification as to the road condition should be made. The County should be given an opportunity to look into any money expended by the County which they would be entitled back after discussions with the Road Department.

Therefore, motion was made by Commissioner Dixie Thompson to refer this matter to the County Attorney's office for review and recommendation and that this item be put on the Commission agenda for June 2, 1993, for further consideration.

Road Superintendent Rex Funk noted that the County has expended a lot of money as well as forces in improving that road also. Damages cannot be determined because after GRD had finalized hauling his department followed up making the

necessary grading and improvements. He further noted that if they were not going to impact the road, there would be no continued need for the bond. New haulage would require new permits and rebonding.

Commissioner Kent Petersen inquired of Mr. Larkin as to the tax situation and those taxes owed to Emery County. Mr. Larkin responded that he is not prepared to discuss that particular item. However, he did recognize the delinquency and Emery County's appeal in 1991 with the State which tied up GRD.

Mr. James Fauver indicated that the sell of property has been put off until June 17, 1993, which would allow time to review this matter further.

Whereupon, motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commission Chairman Mark Justice advised Mr. Larkin that although they had a considerable financial investment, the County also had a major financial investment based on GRD's projected potential use. The County had no plans to improve the road except in an effort to facilitate the needs of GRD. The County has spent at least as much or more than GRD. In regards to the settlement with Nielson Construction and Johansen and Tuttle Engineering, it was because of Emery County's willingness to pay part of the bill that facilitated the settlement. The County, by not responding to Mr. Larkin's prior requests, clearly indicated the County's intention not to reduce the $25,000 bond, this in lite of possible additional bills, potential liability and other concerns.

Mr. Larkin responded in that his company's projections were unrealistic and improperly handled. The County money expended was under business development. However, his concern now was to salvage the development of the mine. He further questioned the need for the County to become involved in the settlement of the original contract with Nielson Construction and Johansen and Tuttle Engineering.

(10)
APPROVAL OF AMENDMENT TO CONTRACT #93-0947 BETWEEN THE DIVISION OF STATE HISTORY
AND EMERY COUNTY

Commissioner Kent Petersen presented to the Commission the Amendment to Contract #93-0947 wherein the Division of State History has amended the original agreement in that additional funding is provided with the original contract to be amended as follows: Page one,line five (5) the maximum dollar amount is to read: $10,000; Attachment B, Budget Section, item one (1), dollar amount is to read: $8,480; Attachment B, Budget Section, item five (5), dollar amount is to read: $300; Attachment B, Budget Section, Total Project Budget dollar amount is to read: $20,000; Attachment B, Budget Section, note (*) is to read: "Includes

grant amount ($10,000), county and community match ($10,000).

Whereupon, motion was made by Commissioner Kent Petersen to approve the amendment to the State Contract as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

It was noted that this money is used for writing the history of Emery County as part of the statehood centennial celebration. Commissioner Kent Petersen was authorized to sign the same.

(11)
APPROVAL OF CONTRACT FOR AUDITING SERVICES

Commission Chairman Mark Justice reviewed the contract for auditing services between Emery County and Kimball and Roberts, Certified Public Accountants. It was noted that because the County does receive funds from the Federal Government, the law requires an audit under the guidelines of the office of management and budget as well as audits under State law. Therefore, services provided by the auditing firm were outlined therein. The not to exceed fee is $10,000. This consists of $9,000 for the financial audit services and $1,000 for single audit services.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the contract for auditing services as submitted by Kimball and Roberts, Certified Public Accountants and Emery County. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(12)
APPROVAL OF CONSULTING ENGINEER FOR FAS BRIDGE REPLACEMENT PROGRAM

Road Superintendent Rex Funk requested of the Commission approval for recognizing Craig Johansen of Johansen and Tuttle Engineering as the County's consulting engineer. He noted that in regards to past FAS bridge replacement projects, that there has been a change in the program and that reimbursement is possible upon designation of an engineer of record. Mr. Johansen has served as the County Engineer for the last 10 years since Mr. Funk has been department head. Records indicate back through and including 1972 and that in his meeting with UDOT representatives that they did agree and would allow a grandfathering clause recognizing Mr. Johansen as the County Engineer of record upon submittal of a letter from the Commission.

Mr. Funk reviewed projects over the past number of years which Mr. Johansen has been involved with.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the

Commission signing of a letter recognizing Mr. Craig Johansen of Johansen and Tuttle Engineering as the County Consulting Engineer. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
EMERGENCY WORK ON DUTCH FLAT ROAD

Road Superintendent Rex Funk noted a need for emergency work on the Dutch Flat road in Ferron in that it is sloughing off. The repair cost is estimated at approximately $10,000 to $15,000. He indicated that this would be on an invitational bid. His recommendation to the Commission was to authorize one of the Commissioner's, upon receipt of the bids, to recognize the apparent low bidder and sign the contract as well as the notice to proceed.

After discussion, motion was made by Commissioner Kent Petersen to solicit bids for emergency work on the Dutch Flat Road and that those be prepared for Commission consideration at the next Commission meeting on June 2, 1993. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(14)
RECOGNITION OF EMERY HIGH AND GREEN RIVER HIGH STERLING SCHOLARS

Commissioner Kent Petersen noted 12 sterling scholars from Emery High and Green River High wherein he recognized their scholastic achievements. Motion was made by Commissioner Petersen to contribute $40 to each of the 12 recipients, noting that this is to include Commission Chairman Mark Justice's daughter who is among those scholars. These monies are to be taken out of dues and contributions. Motion was seconded by Commissioner Dixie Thompson. Motion passed with Commission Chairman Mark Justice abstaining.

(15)
CARBON-EMERY COUNTY ECONOMIC DEVELOPMENT

Carbon County Commissioner Niel Brienholt addressed the Commission in that Carbon County would like to work with Emery County on projects of economic development. He reviewed the presently established Carbon County Future Advisory Board. He indicated they are presently funding a full time professional, Mr. Randy Russell. He recognized the benefit to both Carbon and Emery Counties in joining together on joint projects. He then introduced Mr. Randy Russell. Mr. Russell invited persons from Emery County to the upcoming planning session May 20 and 21 in Carbon County. He noted that he has been in discussions with Economic Development Director, Bryant Anderson.

Commission Chairman Mark Justice noted the present Castle Country Travel Council in that they do a good job and serve both County needs, this an example of the two Counties working together.

Economic Development Director, Bryant Anderson noted that he enjoyed the enthusiasm and the new direction Carbon County is heading. The present Emery County Council has a lot of similarities and there are many good things happening. It is one geographic area and any cooperative effort would be a positive benefit.

Mr. Wes Curtis, of the Economic Development Council Board, concurred with Bryant Anderson's comments in that it would be beneficial working together, particularly in funding requests. As a County, we need to determine where we are at and where we want to be and need to be involved in a similar planning process.

(16)
COMMISSION REPORTS

Commissioner Dixie Thompson:

1. She discussed the Western Interstate Regional conference wilderness conference this past week in Phoenix. She reviewed concerns with natural resources and the importance of agencies forming alliances with common interests.

2. She noted completion of the second grant writing seminar.

Commissioner Kent Petersen:

1. He noted that last Tuesday he attended the Governor's meeting on natural resources and land issues. Wherein, he discussed the Governor's feelings in regards to some of those matters discussed.

Commission Chairman Mark Justice:

1. He noted that Clawson had received a $300,000 grant and a $110,000 one percent loan from the Community Impact Board.

2. The army has held hearings in regards to the Green River missile base and compared local hearings with those in the Moab area.

3. He indicated he attended the Governor's conference with Bryant Anderson on tourism.

(17)

EMERY TOWN EMPLOYEES INSURANCE REQUEST

Personnel Director, Pat Snowball indicated that she had been approached by Emery Town Mayor Gary Petty to allow their two employees to be put on the County insurance. Presently there are two employees under Utah Local Governments Trust. Sheriff, Lamar Guymon, who is also present, requested that on behalf on Emery County EMT's, they also have requested to be placed on the County insurance. This item was referred to the County Attorney's office for research.

Sheriff Lamar Guymon at this time informed the Commission that the County has received $73,000 of the original $102,000 confiscated drug monies which was contested through a District Court forfeiture case. Those funds have been deposited with Emery County.

(18)
CHEN JENSEN - RIGHT-OF-WAY REQUEST

Chen Jensen came before the Commission to request to purchase the road right of way which was originally a state road which had been turned over to the County. However, discussed was vacating such a road that property owners on both sides would receive half of that right-of-way property. Therefore, the Commission asked and Mr. Jensen agreed to allow the County Attorney's office to review the matter, together with the Road Department and come back to the Commission at their next Commission meeting with a recommendation.

(19)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made at 12:22 p.m. was made by Commissioner Dixie Thompson, seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST CHAIRMAN

ComMin6-2-93

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 2, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m.

The invocation was given by Commission Chairman Mark Justice.
(1)
BID OPENING - DUTCH FLAT ROAD IMPROVEMENT PROJECT

Commission Chairman Mark Justice at this time asked County Clerk, Bruce Funk to open the bids which have been received on the Dutch Flat road improvement project. The Clerk's office received two sealed bids. The first bid read was from Minchie Digging, Cleveland, in the amount of $21,423.25. The second bid read was from Nielsen Construction Company, Huntington, in the amount of $24,140.50.

Whereupon, all original bid schedules and information were turned over to Emery County Engineer Craig Johansen from Johansen and Tuttle Engineering for final review and recommendation.

Whereupon, motion was made by Commissioner Kent Petersen to recognize Minchie Digging as the apparent low bidder and authorize the Commissioner over the Road Department to sign any additional paper work awarding the project in order to expedite the required work. Commissioner Dixie Thompson inquired as to why the increased cost over the engineer's estimate. Mr. Johansen, upon review, informed the Commission this is because of the addition of items 8, 9, 10 and 11 which amount to over $8,000 and were not originally anticipated in the engineer's estimate. Therefore, all other items would be within the estimated engineer's cost. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(2)
CORRINE JONES - WATER DAMAGE

Mrs. Corrine Jones, living at 90 West 200 North in Castle Dale, addressed the Commission in that her residence is below the Sheriff's department property. She noted that because of the recent severe storm, the Commission needs to do something in regards to taking care of the run off from the Sheriff and Road Department hill. She noted that this occurs every year during storms and particularly during the recent storm.

Commissioner Kent Petersen noted that they looked at the problem today and are

going to look at the entire complex on the hill. However, he will get together with Road Superintendent Rex Funk and others to see what can be done immediately to assist.

(3)
COMMISSIONERS MINUTES

The minutes of the May 19, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent
Petersen to approve the minutes as corrected. Motion was approved by all members present.

(4)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Terry Williams, presented Warrant/Check Edit List #931628 through and including #931839 for payment. A discussion ensued as to the beautification tree project in that actual costs exceeded those originally budgeted by the County. Commission Chairman Mark Justice responded in that they were to come out of the $60,000 of the community development portion of the Economic Development budget. However, Commissioner Thompson noted that it was her understanding that those monies were for the industrial park and that the tree project was over spent by approximately $6,000.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
32	Computer, printer and accessories - Sheriff	2,997.55	Approved*
32	Computer, printer and accessories - Sheriff	1,868.80	Approved*

(*Commission approved without compliance to purchasing policy.)

After further discussion, motion was made by Commissioner Kent Petersen to approve the Warrant/Check Edit List, additional claims and requisitions as presented. Motion was seconded by Commission Chairman Mark Justice. Commissioner Dixie Thompson voted nay. Whereupon, motion passed.

(5)
PERSONNEL ITEMS

The following personnel items were presented for Commission consideration:

A) Road Department - Request was made for consideration and approval to fill the vacancy made when Randall Stilson took the position at the Landfill with Wayne Nielsen. Wayne currently serves in a nine-month temporary position with the department. This action would be effective June 3, 1993, at a Grade 10, Step A or $9.12 per hour as an Operator II.

B) Road Department - Moving Wayde Nielsen into a career service position leaves seven months of a nine-month temporary position. The department requests consideration and approval to hire for that temporary position Michael Allred. The rate per hour would be $9.12 through December 31, 1993. Effective date is June 3, 1993.

Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent
Petersen to approve the personnel items as presented. Motion was approved by all members present.

(6)
GIS OF UTAH

Mr. Jim Livingston, Vice President, and John Orullian, of GIS of Utah addressed the Commission in regards to the possibility of Emery County entering into a mapping agreement with them. Wherein, they offer complete services to the County as well as compile the data and plot out drawings when required. In addition, they can offer hardware and software. They can be a consulting source. Therefore, they presented to the Commission a proposal and information.

At this time, Commission Chairman Mark Justice introduced them to Economic Development Director Bryant Anderson, Road Superintendent Rex Funk and Engineer Craig Johansen, Commissioner Justice invited Mr. Livingston to meet with them in that the County is presently doing some work through Johansen and Tuttle Engineering. The Special Service District No. 1 is proceeding with GIS for road mapping of the County. The Commission also asked that Commissioner Kent Petersen serve as a liaison between those parties and the Commission in regards to this matter.

(7)
JOB SERVICE - SUMMER YOUTH PROGRAM

Colleen Evridge, from the Emery County Job Service, reported on the summer youth program in Emery County. She noted it begins on June 21. They have sent out application forms to all the interested agencies. She noted she has approximately 54 slots presently and expects that to go up to 81. There is

presently 70 youths signed up and expects that to increase to over 100. She further noted there are four slots in Green River. The summer youth participants work 24 hours per week. She was questioned if they qualify in the private business under a separate program. She responded in that there are approximately ten such slots funded in the County.

There being no other comments, the Commission expressed appreciation to Mrs. Evridge for her efforts in this program.

(8)

CHAMBER OF COMMERCE - EXECUTIVE DIRECTOR

Chamber President, Bruce Anderson, reported to the Commission on the activities of the Chamber of Commerce in their efforts to maintain open channels between the Commission and the Chamber. He further outlined the purpose of the Chamber. He emphasized that future success of the Chamber relies upon an Executive Director. He noted that they are soliciting Board members from the Ferron/Emery area to fill vacancies. Currently, Shelly Cox serves as Executive Director at a very minimal cost. They are looking at ways to raise funds and they asked for financial support of the Commission in these efforts. At this time, no specific amount was requested. He further discussed upcoming activities. Commissioner Kent Petersen asked that financial requests from the Chamber of Commerce be made to the Commission prior to October for consideration at that time in the 1994 budget.

The Commission further expressed appreciation to Mr. Anderson and the Chamber for their efforts.

(9)

SOLID WASTE MANAGEMENT PLAN - TAHOMA CONTRACT

Commission Chairman Mark Justice noted that he had been contacted by Tahoma who had originally contracted with Emery County in preparation of the County's Solid Waste Management Plan. It was his suggestion that in as much as there are monies left over from that plan, to enter into agreement with Tahoma who for the amount of $2,200, as an engineering consulting firm, would review the plan and determine the State and Federal regulations and how they apply to our present landfill. This will take approximately 90 days and will then report back to the Commission with their findings.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the agreement with Tahoma as an engineering consulting firm in determining the State and Federal regulations and how they apply to the landfill subject to review by the County Attorney's office. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
INDUSTRIAL PARK FUNDING

Economic Development Director, Bryant Anderson, at the request of the Commission, gave an update regarding a fiberglass fabricating company who has expressed an interest in locating somewhere in the County. They are presently looking at buildings, but noted a possible need for the County to provide additional sites for an industrial park and the reasons for one. He recommended at least one site in the North and one in the South ends of the County.

(11)
FUEL PURCHASING

Commission Chairman Mark Justice discussed the fuel card system. He inquired as to whether this would be the exclusive means by which the County purchases fuel or whether they would also have a standby or emergency system at the County facilities.

Commissioner Kent Petersen noted that they are going ahead with the new County road shop and that existing tanks will be removed.

It was further questioned how much emergency fuel should be County maintained. Economic Development Director, Bryant Anderson discussed the benefit to the County of an emergency gravity fed tank.

Commissioner Dixie Thompson expressed opposition to the County being in any type of gas business. She expressed concern over competing against local suppliers as well as the liability of such a system in the County.

Commissioner Kent Petersen noted that apparently it appears that most County agencies are moving in the direction of a gas card.

Kent Wilson of BK's questioned the amount of emergency supplies noting that he is expending a considerable amount of funds in putting in a 24 hour service for County access. He indicated he would like a greater commitment of the County to go on the gas card system. Mr. Wilson further asked that the Commission keep him informed of any direction which they decide to go.

(12)
CHILD CARE PROGRAM

Rose Ann Fillmore advised the Commission of a pilot child care program being offered in Emery County under the administration of the Carbon County Recreation who is familiar with the State programs. She feels that Emery County could greatly benefit from such a working arrangement. She noted that the County School District has turned them down as to use of County school facilities. She

indicated they have done a survey in which 36 children in Castle Dale, 44 children in Cleveland and 18 children in Bookcliff are interested. Therefore, it is their intent to proceed with a pilot program in the Cleveland and Castle Dale area. She further noted that the Carbon County Recreation is funded by the college, Carbon County School District and the County as well as private donations. Their present plans are to have them administrate the program in Emery County, because of their experience, with consideration at some future time that it could be broken off into an Emery County program. She noted that she anticipates possible future funding requests of the Commission.

The Commission complimented Mrs. Fillmore on her community involvement.

(13)

GYPSUM RESOURCE DEVELOPMENT - RELEASE OF ROAD BOND

Mr. Curtis Larkin, of Gypsum Resource Development addressed the Commission in a follow-up to a previous Commission meeting in regards to the question of the property taxes. He noted that GRD's delinquent taxes are $15,800 with penalties and interest of just over $2,000 or a total of $17,882. He noted that his facility is at a critical juncture. Presently, they are processing lime stone. They are coming to the end of a short-term contract. He noted that the Assessor's office has tagged for sale a critical piece of equipment, this being a front-end loader, to be auctioned off June 17. This puts their business at risk. He questioned the risk to the County in that the property far exceeds the present taxes. He further proposed if the County would release the loader, he would enter into an agreement of paying $1,500 per month for six months and upon release of the bond, an additional $5,000. This would leave a balance of $2,000 in November.

County Attorney, Mark Tanner recommended that after looking at the documents he saw no continuing obligation to the County. Therefore, there was no reason to hold the bond except as collateral to the tax issue.

It was the recommendation of Commission Chairman Mark Justice and motion of Commissioner Kent Petersen to release the bond and disburse those funds subject to agreement between the County Attorney, County Assessor and Mr. Larkin. He noted the hesitation to speak on behalf of the Assessor in his absence at this time. Therefore, motion was seconded by Commissioner Dixie Thompson and approved by all members present.

An equitable agreement would receive ratification by the Commission.

(14)

SOIL CONSERVATION DISTRICT - WEED DEPARTMENT SUPPORT REQUEST

Mr. Roger Barton, Chairman of the Soil Conservation District, Hallie Lemmon, Coordinator, and Gary Raider, District Conservationist, came before the Commission. Mr. Barton indicated that the District officers are elected by

people involved in agriculture. One of their main concerns presently is weed control. Their suggestion to the Commission was for them to give greater support to the County Weed Department, recommending an additional full-time employee. He noted the increased demands on time because of environmental restrictions and training requirements. He further discussed the problems of the musk thistle and white top in the County.

After further discussion, recommendation was made by Commission Chairman Mark Justice that because it requires additional funding, such a presentation be made at budget time and the Commission would take a serious look at what can be done.

(15)
COMMISSION REPORTS

Commissioner Kent Petersen:

1. He reported that Craig Johansen has indicated in regards to the Dutch Flat Road improvement project that the portion of the contract originally estimated by the engineers and subsequently bid upon by the contractors are in line. The additional guard rail and other items are what has caused the increase in the presently received bids.

2. He has received a request from Clawson for help with their main street and the need to gravel it with the County forces. It was recognized that some other project being considered in the County would have to be deferred at this time. He noted that Clawson's streets are in serious condition.

Commissioner Dixie Thompson:

1. She reported on her recent regional meeting with the BLM in Salt Lake City.

2. She noted concerns expressed by Genwal Coal on the timely receipt of coal leases and the need for County support in that effort.

3. Discussed with Allen Childs, who would like to come and address the Commission, was what the coal industry is doing in regards to mining and underground water sources.

Commission Chairman Mark Justice:

1. He inquired as to the present status on Boyd Griffin's request for road abandonment. County Attorney, Mark Tanner noted that other roads have been added to the abandonment list. They will come back to the Commission in the very near future.

2. Discussed was the location of a fence at the landfill.
3. He requested the trail head discussed at the last Commission meeting by the Forest Service be put on the next Commission meeting agenda.

4. He inquired whether the County should establish an education policy for the County employees and recognized the benefit to the County. He noted that there is no clear policy and it varies from department to department. His recommendation was to put together a task force for future evaluation simply to study the concept. He indicated he will spear head the group and report back to the Commission.

5. He has discussed with Bill Howell and Maughn Guymon the possibility of AOG employees becoming State employees. A salary survey will be completed.

(16)
ROAD CHIP BID

Road Superintendent Rex Funk, in a follow up to the Road Chip bid opening held at the previous Commission meeting, wherein Sinbad Construction was the low bidder, noted that the Road Department had overlooked two other roads. Therefore, it was his request of the Commission to extend the chip contract an additional $8,900 to cover the chipping of the Mill Road, the Cleveland/Elmo connector road and 3/10 of a mile at the end of Bott Lane. His further request of the Commission was to begin the bid process to asphalt the Cleveland/Lawrence road and the Orangeville middle road.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the requests of Road Superintendent Rex Funk as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(17)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 8:25 p.m. was made by Commissioner Kent Petersen, seconded by Commissioner Dixie Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

June 16, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:10 a.m.

The invocation was given by Commissioner Dixie Thompson.

(1)
PUBLIC HEARING - EMERY COUNTY BUDGET ADJUSTMENTS - RESOLUTION 6-16-93A

Auditor, Karen Truman briefly reviewed with those present the need for the budget adjustment as presented. Whereupon, she presented Resolution 6-16-93A which adjusts the budgets, making note of the following: that the Tax Litigation budget has been increased by $100,000; there has been monies received from drug forfeitures; there has been an increase in the County Attorney's budget, as well as the Weed & Mosquito; monies have been transferred to Recreation out of Economic Development; the Capital Projects Fund has been increased from $500,000 to $600,000.

At this time, Commission Chairman Mark Justice asked for comments from those in attendance. There being none, motion was made by Commissioner Dixie Thompson to accept the proposed changes and adopt Resolution 6-16-93A as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
COMMISSIONERS MINUTES

The minutes of the June 2, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #931844 through and including #932037 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action

34 6.1 version of Word Perfect
- Assessor 568.00 Approved

35 IMT bead breaker - Road 471.25 Approved

36 Rebuild TV Head End - Television 6,500.00 Approved

37 Pro 1000 Radar Units - Sheriff 14,950.00 Approved

38 Hard drive, mother board and
other miscellaneous computer
items - Sheriff Approved

Whereupon, motion was made by Commissioner Kent Petersen to approve the warrant/check edit list for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
1992 EMERY COUNTY INDEPENDENT AUDIT

Mr. Kay Kimball, of Kimball and Roberts, presented to the Commission the independent audit for Emery County. He noted that in addition to this being a financial audit, it is an audit of compliance with State and Federal requirements. Together with the formal presentation of the audit, included was a management letter giving recommendations for changes.

Whereupon, motion was made by Commissioner Dixie Thompson to accept the independent audit report as submitted by Mr. Kay Kimball. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
CHARLANE LUKE RETIREMENT

Auditor, Karen Truman presented a plaque to Charlane Luke who has worked in the Auditor's office. Mrs. Luke is retiring on June 30, 1993, after 13 years of service to Emery County.

(6)
AFSCME - CONSIDERATION OF ADOPTION OF COLLECTIVE BARGAINING AGREEMENT

Patty Collins, of the American Federation of State, County and Municipal Employees (AFSCME), addressed the Commission by presenting to them a collective bargaining agreement. She noted that Salt Lake City and Carbon County law

enforcement officers belong to this particular union. Such a union improves employee morale, communication and is of equal benefit to management.
Therefore, she asked for its consideration.

Commission Chairman Mark Justice recognized the need to give due consideration after the Commission has had the opportunity to review the agreement with the County Attorney. At the present time, 25 employees of the County Sheriff's office have joined AFSCME. Other county employees could join under a unit determination.

Commissioner Dixie Thompson also discussed the need to remove reference to the agency shop fee. To which Ms. Collins concurred. She indicated it was an oversight and needed to be omitted.

Mr. Steve Thornton, a local union mine worker, encouraged the Sheriff's department employees in joining such a union and encouraged consideration by the Commission in that it makes for a better working relationship.

Mr. Jack Mathie, of Price also from the miners union, stood in support of the proposed agreement.

Responding from the Emery County Sheriff's department, Deputy Steve Stream indicated this represents an opportunity to have say in what goes on in the department.

The Commission inquired if there were any other comments. At the request of a time table, it was indicated there would probably be final determination in one month to six weeks.

Deputy J.D. Mangum suggested that all County employees be asked if they were interested in joining and this be done as soon as possible.

It was the consensus of the Commission that they take this matter under advisement and review it with the County Attorney. Wherein, the Commission would list those items of concern and propose a future meeting in order to facilitate such a request.

Therefore the matter was tabled at this time to be placed again on the July 7, 1993, Commission meeting agenda.
(7)
MARCUS BOLINDER - REQUEST FOR COMMUNITY SPONSOR

Commission Secretary Leslie Bolinder read aloud to those present a letter from her son Marcus Bolinder who could not be present. Mr. Bolinder has been chosen by Governor Mike Leavitt to attend the Governor's Honor Academy and requested community financial support.

Whereupon, motion was made by Commissioner Kent Petersen to sponsor Mr. Marcus Bolinder and contribute $50, recognizing the honor this is to him, his parents and Emery County. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
PARTIAL FUNDING OF CHAMBER OF COMMERCE EXECUTIVE DIRECTOR

Commissioner Kent Petersen, addressed those present as a follow-up to Chamber of Commerce President Bruce Anderson's request in the last Commission meeting for financial assistance in funding an Executive Director for the Chamber of Commerce. Commissioner Petersen has since reviewed the matter with Auditor, Karen Truman and it appears there are monies to help the Chamber of Commerce and having a full-time Chamber Executive Director would be very beneficial.

Whereupon, motion was made by Commissioner Kent Petersen that Emery County contribute to the Chamber of Commerce $2,500 for the particular purpose in the funding of a Chamber of Commerce Executive Director. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
DISCUSSION OF AIRPORT

Commissioner Dixie Thompson noted that because of the present location of the County airport, engineers estimate its useful life to be that of three years, hoping for five years if no large trucks are permitted on the surface. It was further noted that in construction of a new facility, the FAA would contribute 90% of the funds, the State 5% and the County would be required to come up with 5%. They presently are using the services of a consultant to see if the location meets all of the guidelines and whether new sights should be considered and basically he is gathering information at no cost to the County. Agreed upon would be a public hearing before any final decision would be made by the Commission.

(10)
TWO FM TRANSLATORS AT HORN MOUNTAIN

Commission Chairman Mark Justice inquired of the Commission if there was interest in adding the two additional translators at Horn Mountain for two FM stations. He asked for Commission consideration upon verification by the auditor of the monies still available. Discussed and questioned was whether the County should hold another public hearing to determine which FM stations should be rebroadcast because of Commission Chairman Mark Justice's involvement in one of the Price radio stations.

Commission Chairman Mark Justice noted that being considered were FM stations. He further noted that if we don't support our local economy, we are not worth much. Such an endeavor would be of great benefit to local merchants who advertise in the County and basically this would be to add two additional signals to be rebroadcast into the County. Noted was the absence of Bret Mills. Those present expressed a need for Mr. Mills expertise in determining those channels being considered.

Whereupon, motion was made by Commissioner Dixie Thompson to proceed with the request with final determination of the channels at a later time. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
RESOLUTION 6-16-93B - ADOPTING A SOLID WASTE MANAGEMENT PLAN

County Attorney, Mark Tanner presented to the Commission Resolution 6-16-93B. Wherein the Resolution adopts the Solid Waste Management Plan as prepared by Tahoma Technical prepared in August of 1992.

Whereupon, motion was made by Commissioner Dixie Thompson to adopt Resolution 6-16-93B as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(12)
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT - AUDITING AND ACCOUNTING
SERVICES

Commission Chairman Mark Justice reviewed that in the creation of the Emery County Recreation Special Service District initially there was no funding and since then have received monies from the Impact Board. Therefore, there is a need to enter into an Interlocal Agreement with Emery County to provide accounting and auditing services. These with the Auditor and Treasurer offices. At the present time, there is no fee assessed for those services by the County. It was further agreed that the auditor's name be added to the bank signature card. Whereupon, motion was made by Commissioner Kent Petersen to enter into the Interlocal Agreement between Emery County and the Emery County Recreation Special Service District for auditing and accounting services through the Emery County Auditor's and Treasurer's offices. This is for a period of five years. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
REPORT ON ROAD ABANDONMENTS

County Attorney, Mark Tanner reviewed the present status on road abandonments.

He noted that they are presently waiting for the descriptions of the roads. He is working through Emery County Recorder, Ina Lee Magnuson and her office for that information before proceeding.

(14)
CORRECTION TO PURCHASING AND PROCUREMENT ORDINANCE

Commission Chairman Mark Justice noted that it was the intent and previously discussed that the new procurement and purchasing ordinance include that bids under $25,000, and at the Commission's discretion, performance and payment bonds could be omitted. However, in the final adoption, this had been omitted. Therefore, motion was made by Commissioner Dixie Thompson to correct the original ordinance with the intended discretionary action of the Commission on payment and bid bonds on contracts under $25,000. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT - $60,000 FUNDING REQUEST

Commission Chairman Mark Justice on behalf of the Emery County Recreation Special Service District requested the County to contribute $60,000 to match the CIB monies for projects in each of the nine communities. He noted that the Recreation District has no source of funding. In the Economic Development budget, monies were budgeted for community improvement projects.
Auditor, Karen Truman inquired if cities have been approached to help out. Also inquired was how Economic Development Director, Bryant Anderson felt about such a transfer. Mr. Anderson responded that those monies were set up in his budget for beautification of which this would be a part of. However, he did express concern over his budget in the future and the possible need to come back to the Commission if there appears to be insufficient funds to carry out those projects originally anticipated.

Commissioner Kent Petersen noted it is an excellent project for the Recreation District. It was suggested at this time that this be set for a public hearing at the next Commission meeting.

Whereupon, after further discussion, this matter was tabled for further consideration at the July 7 Commission meeting.
(16)
PLANNING AND ZONING - UP&L COAL CLEANING FACILITY

Planning and Zoning Administrator, Bryant Anderson advised the Commission that the Planning and Zoning has met with Utah Power and Light who is expanding their coal cleaning plant at an anticipated cost of $10 million. The planning and zoning staff and committee have reviewed and recommend to the Commission, the

site plan approval at this time, so as they can begin the advertising and hearing process.

It was the consensus of the Commission that Mr. Anderson proceed at this time due to the fact that this was not properly placed on the agenda, no official Commission action would be taken at this time.

Mr. Anderson further noted he has had conversations with Gene Hess of UP&L in regards to UP&L property by the Huntington Airport. Mr. Hess has indicated that UP&L would consider a request to have that property consisting of approximately 200 acres transferred to Emery County. With Commission approval, he would like to proceed with that request. It requires UP&L board approval as well.

(17)
COMMISSION REPORTS

Commissioner Dixie Thompson:

1. She reviewed the upcoming DWR hearing on June 17, 1993, at the Days Inn in Price.

2. She gave a favorable report on the Utah Association of Counties Insurance Mutual.

Commissioner Kent Petersen:

1. He briefly reviewed the Project 2000 meeting which was held in Moab in which he and Commissioner Dixie Thompson attended. The purpose of the meeting to make an effort is to resolve the wilderness issue.

Commission Chairman Mark Justice:

1. He gave a status report in regards to the golf course in Green River. They are soliciting a state park contract for management. Subsequently, they can obtain the necessary funding.

(18)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following for Commission consideration:

A) Assessor's Office - Previously approved was a temporary employee to be hired while Gayla Luke was on a leave of absence. Assessor, James Fauver has recommended this be a 3/4 time person, with a starting date of June 14, 1993, at the rate of $6.00 per hour. It was his recommendation to hire Kathy Reed.

B) Full-Time Employee to assist all offices and departments - Mrs. Snowball indicated that because of the retirement of Charlane Luke in the Auditor's office, she has had discussions with Auditor, Karen Truman regarding filling that vacancy. It is her request that consideration be given to a full-time position funded from the balance of those funds left by Mrs. Luke's retirement. This person would work under the direction of the Personnel Department and would be a "floater", working where needed in the courthouse. The departments would make requests through Personnel when they want to arrange for the floater to work in their department. This person would be for those requiring clerical assistance and not to be relied on for essential functions in the offices. Such a hire would need certain basic clerical qualifications. It was anticipated that this person would be paid at the rate of $6.00 per hour.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the hiring of Kathy Reed in the Assessor's office as presented and to approve the hiring of a full-time employee under the Personnel Department as discussed. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(19)
MILES MORETTI - DIVISION OF WILDLIFE RESOURCES

Mr. Miles Moretti, of the Division of Wildlife Resources, addressed the Commission at this time with a payment to the County of $120 as payment in lieu of taxes. It was noted that the DWR owns some 240 acres wherein they are required to pay .50 cents per acre in lieu of taxes.

Mr. Moretti indicated his second purpose in being before the Commission today was to note that the Huntington and Cleveland Irrigation Company has expressed concerns to him in regards to the Millers Flat and the Cleveland Reservoir because of the garbage and the need for toilet facilities. The DWR is presently negotiating with the Irrigation Company in determining whether to plant fish in those two reservoirs. It was his recommendation to the Commission that should an agreement be reached and the Millers Flat Reservoir planted that DWR would participate in 1/2 of the cost of portable toilets for use during the months of June, July, August and September if the County would be willing to contribute 1/2 of those costs. He noted that the Forest Service has some toilet facilities already established on the Cleveland Reservoir. He further noted that they are looking into the adopt-a-lake project similar to the adopt-a-highway project. This could possibly be extended into the Huntington Canyon area.

Therefore, it was agreed upon by all parties that this be put on the July 7 Commission agenda. At that time Mr. Moretti will have an exact determination of those costs, if they were going to plant fish in Millers Flat Reservoir and the need for toilet facilities.

(20)
UPDATE ON HEALTH INSURANCE - EMERY COUNTY HEALTH INSURANCE PROGRAM

Personnel Director, Pat Snowball introduced Gordon Hillier from Corporate Benefit Services, who in turn introduced Lori Sorensen who handles the public relations at CBSA. Mr. Hillier reviewed the financial position of the policy. He noted that it is much better than expected. Medical claims are much lower.

County medical claims are at a 16% inflation compared to a much higher rate nationally. There is a 27% increase in dental. It was his recommendation that they might watch the dental. The reinsurance coverage was only 9/10 of one percent over last year. Therefore, he recommended continuing funding at the present level.

As to inquiries by other entities joining the County policy, Mr. Hillier noted that the reinsurers are reluctant in having more than one owner. However, he did recommend that other outside interested parties look into an association policy which could be made up for smaller entities. He would assist once a determination has been made as to the exact number who would make up that association. He again recommended that the County look at the feasibility of creating as association for those other entities rather than bringing them into the County plan. This would maintain the integrity of the health costs that the County is able to control.

Also suggested by others was that consideration needed to be given in that the Castle Valley Special Service District and the Nursing Home be put in such an association. Mr. Hillier noted that upon receipt of the statistics, he would work up a proposal and bring it back for further consideration by those interested parties.

(21)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:01 p.m. was made by Commissioner Kent Petersen, seconded by Commissioner Dixie Thompson and approved by all members present.

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 7, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m.

The invocation was given by Auditor, Karen Truman.

(1)

BID OPENING - CLEVELAND/LAWRENCE ROAD - ORANGEVILLE MILL DAM ROAD

Commission Chairman Mark Justice asked the County Clerk at this time to open the bids which the Clerk's office had received for asphalt overlay on the Cleveland/Lawrence road and the Orangeville Mill Dam road. Bids received in accordance with the advertisement were from Cox Rock Products out of Centerfield, Utah, in the amount of $321,350; Valley Asphalt, Inc., out of Spanish Fork, Utah, in the amount of $321,300; and Hales Sand and Gravel out of Redmond, Utah, in the amount of $474,200.

Commission Chairman Mark Justice recognized Valley Asphalt, Inc., as the apparent low bidder. All bids and documentation were turned over to Craig Johansen of Johansen and Tuttle Engineering for review and recommendation.

Whereupon, motion was made by Commissioner Dixie Thompson to authorize Commissioner Kent Petersen to sign the awarding of the bid after review and upon recommendation of Johansen and Tuttle Engineering and any other documentation in order to expedite the project. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)

PUBLIC HEARING - FUNDS FOR THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT

Commission Chairman Mark Justice at 6:07 p.m. opened the meeting for public comment on the proposed contribution of funds from the Emery County Economic Development budget to the Emery County Recreation Special Service District for the purpose of building or improving park/recreation facilities in various communities throughout the County.

Auditor, Karen Truman noted that she believes in the purpose and recommended that the County contribute, recognizing the benefit to each of the communities.

Glynnis Sitterud noted she would like to see this transferred into the Recreation budget as it is a great benefit to nine cities.

Economic Development Director, Bryant Anderson agreed also, noting that this is a 4-1 ratio in that funds provided by the Community Impact Board to that of the County.

Commissioner Kent Petersen noted that this is an excellent project for each of the communities to improve. This will boost economic development and offer attractions to those considering locating in these communities.

There being no other comments, Commission Chairman Mark Justice closed the public hearing at 6:11 p.m.

(3)
FUNDING OF EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT

Commissioner Kent Petersen, upon conclusion of the public hearing, made a motion to approve the request for funding of the Emery County Recreation Special Service District with funds to be taken out of the Economic Development budget in the amount of $60,000. Motion was seconded by Commission Chairman Mark Justice. Commissioner Dixie Thompson abstained. Whereupon, the motion passed.

(4)
COMMISSIONERS MINUTES

The minutes of the June 16, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to approve the minutes as corrected. Motion was approved by all members present.

(5)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #932039 through and including #932285 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
39	1993 Chevrolet 4X4 truck - Weed & Mosquito	16,669.00	Approved
40	Sony Microcassette Dictation		

	Machine - Attorney	382.00	Approved
41	5.0 Word Perfect and Installation - Data Processing	420.00	Approved

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Warrant/Check Edit for payment and requisitions for purchase. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
EMERY COUNTY RODEO CLUB - REQUEST FOR FUNDING

Four members of the Emery High School Rodeo Club came before the Commission, noting of the 900 rodeo contestants in Utah, six from Emery High School placed five through eight. At the recent rodeo in Fallon, Emery High School placed three contestants to the Nationals. Their purpose in being before the Commission was to solicit support for local participants to compete in the Nationals.

Whereupon, Commissioner Kent Petersen congratulated the Emery High School Rodeo Club, noting that it is one of the more active clubs in the State.

Recorder, Ina Lee Magnuson pointed out that Emery High School does not financially help them.

Whereupon, motion was made by Commissioner Kent Petersen to contribute $200 to the Emery High School Rodeo Club. Motion was seconded Commissioner Dixie Thompson and approved by all members present.

(7)
COUNTY PARTICIPATION IN SEASONAL RESTROOM FACILITIES

Commissioner Dixie Thompson, indicated she has had discussions with the Division of Wildlife Resources. Wherein, Huntington Irrigation Company has requested that restroom facilities and trash collection be provided at the Huntington, Cleveland and Millers Flat Reservoirs It was her proposal and motion that the County contribute up to $500 as the County's share on seasonal restroom facilities together with the participation by the Forest Service, Division of Wildlife Resources and Sanpete County. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
SETTING THE 1993 TAX RATES FOR EMERY COUNTY GENERAL FUND, LIBRARY FUND AND FLOOD CONTROL

Auditor, Karen Truman advised those present that the certified tax rate for the Emery County General Fund is .003257; Library Fund is .000382; and Flood Control is .000197. The 1992 tax rate for the General Fund was .003032; Library Fund was .000366 and Flood Control was .000184. She further pointed out that in the Commission's review of the tax rate and the values that the value for Emery County in 1992 was $1,527,030,019. The 1993 value is at $1,447,320,146 or a total decrease in valuation of $79,709,873.

She pointed out the Commission has elected to stay at the 1992 tax rates for the year 1993 in spite of the decreased value. She further pointed out that items such as payments in lieu of taxes will be added into the 1993 budget.

Whereupon, motion was made Commissioner Dixie Thompson to approve the 1993 tax rate at the 1992 level. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
TRANSFER OF FUNDS TO THE FAIR BOARD

Auditor, Karen Truman advised the Commission that the Fair Board periodically needs money for various purposes and it has been difficult for them to receive immediate reimbursement through the County system. Therefore, she proposed the balance of the funds budgeted for the fair be transferred to the Fair Board. Wherein, any expenditures of those funds must be approved by the Fair Board Chairman, that two signatures be required on all checks issued and the County request an audit of all disbursements. She further pointed out that such a transfer could be available as soon as tomorrow.

Whereupon, motion was made by Commissioner Dixie Thompson to transfer the balance of the funds set aside for the fair to the Fair Board for their use and that compliance be in accordance through recommendations by Auditor, Karen Truman. Further, to authorize Billie Henrie, who is the acting chairman, Sharon Earl and Commissioner Dixie Thompson to sign checks. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
PACIFICORP POLLUTION CONTROL REVENUE REFUNDING BONDS

Mr. Gene Hess, of Utah Power and Light/Pacificorp, and Don Rohbock of Chapman and Cutler, addressed the Commission indicating their purpose in being here today is that Pacificorp is interested in refunding outstanding Pollution Control Revenue Bonds. They presently have $46,500,000 Pollution Control Revenue Refunding Bonds at 8-1/4% due June 1, 2017, and another $16,400,000 bonds at 8-5/8% due the same date. Their purpose in being before the

Commission at this time was for Commission consideration for the adoption of a Resolution providing for the holding of a public hearing concerning the issuance of such refunding bonds and provided Resolution 7-7-93A. Wherein, said Resolution provides for the holding of a public hearing for the proposed issuance by Emery County of its Pollution Control Revenue Refunding Bonds. He further noted that the fee due the County would be approximately 6% of the coupon rates. It was anticipated that this would be approximately $1,000,000 which would be paid up front. They also pointed out that they would pick up any costs incurred by Emery County including bond counsel for Emery County. They further pointed out that they would like to set the Public Hearing for July 27.

At this time, Commission Chairman Mark Justice questioned why the public hearing was not on a regularly scheduled Commission meeting and that the date of July 27 has been set without communication with the Emery County Commission. He further pointed out that the Commission, upon holding such a public hearing, is not obligated to take action on the requested approval and authorization of the issuance of the refunding bonds by Emery County. He further pointed out that the Commission is uncomfortable at proceeding at this time without the benefit of County Attorney, Mark Tanner who is not present at this meeting. However, Commissioner Justice indicated that the County wanted to cooperate. He again emphasized concern over the details without prior Commission approval or authorization.

Mr. Rohbock at this time indicated that County Attorney, Mark Tanner, and Pacificorp have been in communications and such a schedule has been considered for over a month.

After further discussion, motion was made by Commissioner Dixie Thompson to approve Resolution 7-7-93A which authorizes the publication of a public hearing to be set for July 27, 1993, at 6:00 p.m. in the Emery County Commission Chambers. Motion was seconded by Commissioner Kent Petersen who pointed out that the County would like greater cooperation from Pacificorp on tax and other issues. Motion was approved by all members present.

(11)
SALVAGE CONCERNS AT THE EMERY COUNTY LANDFILL

Randall Stilson, Operator at the Emery County Landfill, addressed salvaging concerns by persons at the Emery County landfill. He pointed out the apparent liability to the County in having people salvaging during working hours. He noted that in addition, this represents a health concern in that hazardous materials are deposited in the landfill as well as medical waste. Those persons salvaging materials tear open the bags, making it hard to control the paper. He discussed the problem of cows coming into the landfill.

Road Superintendent Rex Funk expressed appreciation to Mr. Stilson in the fine job which he is doing in managing the landfill. He also expressed concern over trash being blown out of vehicles en route to the landfill, including trash purposely dumped in other areas.

Commission Chairman Mark Justice expressed appreciation for Mr. Stilson in bringing this to the attention to the Commission. However, they felt that the Commission would like to take this under advisement, particularly in light of an engineering report to be completed on management of the landfill and would like to talk with the County legal counsel and take their recommendation. They would like approximately 30 days before taking any action.

(12)
APPROVAL OF CUSTOMER TRADING RESOLUTION 7-7-93B

Treasurer, JoAnn Behling presented to the Commission Resolution 7-7-93B. Wherein, said Resolution allows for customer trading. This is required by the BLM. Zions Bank must have on file said Resolution which authorizes Emery County Treasurer, JoAnn Behling to purchase the previously approved bond required by the BLM.

Whereupon, motion was made by Commissioner Dixie Thompson to approve Resolution 7-7-93B as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
PLANNING AND ZONING RECOMMENDATIONS

Planning and Zoning Administrator, Bryant Anderson presented the following four items for Commission consideration:

A) All new construction, additions and remodeling, including commercial and industrial, be required to have a building permit and have regular inspections.

B) A full-time Planning and Zoning official and Building Inspector (same person) be hired before Utah Power and Light coal wash expansion begins.

C) Inspection fee schedule be modified to eliminate the $500,001 and up category as presented for adoption.

D) Re-affirmation of County's adoption of ICBO and NEC Inspection codes.

Whereupon, after further discussion by the Commission, motion was made by Commissioner Dixie Thompson to approve all four items as presented by Mr. Anderson. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

It was later pointed out that item #4 includes an Ordinance for adopting the uniform building code and other mechanical, plumbing and manufacturing housing code and national electric code. Whereupon, it was pointed out that this matter being an Ordinance requires special consideration and advertisement by the Commission and the holding of a

public hearing. Whereupon, motion was made by Commissioner Dixie Thompson to withdraw item #4 with further consideration of an ordinance adopting the ICBO and NEC building codes in Emery County be set for a public hearing on August 4, 1993, at an appropriate time. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
COUNTY FINANCIAL SUPPORT OF CASTLE VALLEY RIDGE TRAIL SYSTEM DEVELOPMENT

Commissioner Kent Petersen, together with Road Superintendent Rex Funk, reviewed a request from the Forest Service to haul gravel to the Nuck Woodward guard station. Wherein, in a previous Commission meeting, Nielsen Construction had quoted for the delivery of 445 ton at a cost of $5.75 per ton, delivered. Road Superintendent Rex Funk pointed out that if the County supplied the material and had to haul in to the top it would be at a cost to the County of approximately $1,145. The total cost by Nielsen Construction is $1,113. It was his recommendation that the County proceed with Nielsen particularly in light of the number of road projects the County road crew is working on at this time.

Whereupon, motion was made by Commissioner Kent Petersen to have Nielsen Construction haul the gravel and that Cypress Mining spread the gravel. Should Cypress not be able to spread the gravel, the County only be committed to 1-1/2 days use of a grader for the purpose. Such funds not be taken out of the Road department, but from the Capital Projects Fund. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(15)
SHEN JENSEN - INTENT TO VACATE ROAD

Motion was made by Commissioner Dixie Thompson that it was the intent of the Commission to vacate the Shen Jensen road and to include that in the upcoming public hearing. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)
EMERY COUNTY ECONOMIC DEVELOPMENT REVOLVING FUND FUNDING REQUEST

Commission Chairman Mark Justice, on behalf of Economic Development Chairman Kent Wilson, requested that the Commission consider using funds in the fund balance, making them available to the revolving loan fund. Commission Chairman Justice noted that this item is to be given further consideration at budget time.

(17)
PERSONNEL ITEMS

Personnel Director, Pat Snowball noted that in the hiring of Bryant Anderson as the Economic Development Director in 1989 that he would receive a specified level of compensation. That understanding has not been realized. The salary survey which was accomplished in 1991 indicates the average monthly salary of those surveyed to be that of $3,194. Therefore, she proposed that Bryant Anderson receive a raise of approximately $1.00 per hour retroactive to January 1, 1993. Currently, Bryant makes $2,412 per month. The $1.00 per hour increase would increase his monthly compensation by $173 or $2,076 annually for an annual salary of $31,020.

The Commission recognized support for such a request, however, Commission Chairman Justice further requested review of Mr. Anderson's employment record to indicate salary changes and dates and to visit with the Merit Committee. This is to be given further consideration possibly at the next Commission meeting. It was the consensus of the Commission that they would like additional time to review this.

Auditor, Karen Truman concurred with Mr. Anderson's request, noting that he was initially told that he would receive an increase after six months, but this had never been done.

(18)
COMMISSION REPORTS

Commissioner Dixie Thompson:

1. She reported on her June 25 meeting in regards to the Comprehensive Planning Committee. Wherein, they reviewed the draft prepared for other counties. It was noted that none of the Commissioners present were happy with those plans. They will be meeting again this Friday to determine any further action.

Commissioner Kent Petersen:

1. He reviewed his meeting in Moab and the new BLM Director.

2. He noted that the County has been required to close the old mill road in Huntington as requested by State Air Quality.

Commission Chairman Mark Justice:

1. He noted that he has attended both funeral services for the Utah Highway Patrolman Dennis Lund who was killed near Green River. He noted that he has a greater appreciation for law enforcement and the risks. He expressed appreciation for the Sheriff and the officers in the County and the tremendous job in which they do.

(19)
OTHER BUSINESS

A) Business License - Kirk Elliott has requested a business license for general contractor - residential and small commercial - in the name of Elliott Construction. Whereupon, motion was made by Commissioner Kent Petersen to approve the business license application of Kirk Elliott as presented on the condition that he provides to the Clerk's office his contractor license number or that the number is obtained through other agencies and that he is properly licensed. Motion was seconded by Commissioner Dixie Thompson and approved by all members present. (After Commission meeting, license #263887 was provided to the Clerk's office.)

(20)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 8:26 p.m. was made by Commissioner Kent Petersen, seconded by Commissioner Dixie Thompson and approved by all members present.

ATTEST CHAIRMAN

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 21, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Clerk, Bruce Funk.
(1)
PUBLIC HEARING - ENERGY WEST HUNTER PLAN COAL WASH FACILITY

Commission Chairman Mark Justice opened the meeting for a public hearing and turned the time over to Planning and Zoning Director, Bryant Anderson to introduce the purpose of the public hearing.

Mr. Anderson indicated that Energy West would like to improve the coal wash facility at the Hunter Power Plant. He noted that the request has received staff and planning and zoning approval and therefore, would like to proceed with the proposed site plan.

Commissioner Kent Petersen noted receipt of a letter from a citizen. Whereupon, approving the existing wash plant facility. Energy West had made indications that they would provide for dust control on the roads in that area as well as the planting of trees and other commitments which were never done.

Mr. Anderson continued in that there is concern to keep the jobs local. He has had positive response from Energy West indicating they are making every effort to encourage local employment by the construction contractor.

Mr. Dave Mower expressed concern in that 85% of the construction workers on the initial coal wash facility was from out of the State rather than using local skilled individuals and local suppliers, leaving less than 15% from the local area. He wondered if there was any way that Energy West or the Commission could assure a greater percentage in the hiring of local laborers.

Mr. Wayne Jensen of Castle Dale indicated he is the Manager of Human Resources at Energy West, and they are in the process of bidding the job. He indicated they do support the hiring of local laborers where practical and will be encouraging the contractor to do so. However, they won't be in a position to stipulate that in the contract.

Also discussed by those present was the facility being added would be for the cleaning of fine coal, allowing for 100% cleaning of all coal going into the plant.

Commissioner Kent Petersen inquired as to any plans for the additional required storage or reject area. The response was that no plans have been made for increasing the reject pile.

Commission Chairman Mark Justice discussed the upcoming adoption of a permit fee and the hiring of an inspector and whether this would create any problems with a later adoption and implementation on this project. Those present from Energy West indicated that this would represent no problem.

Commission Chairman Justice inquired if there were any other public comments. There being none, he closed the public hearing at 9:26 a.m. and reconvened the regular Commission meeting.

(2)
ACCEPTANCE OF THE ENERGY WEST COAL WASH SITE PLAN

Motion was made by Commissioner Kent Petersen, upon having held a public hearing, that the Commission accept the site plan for the coal wash facility at the Hunter Plant subject to adoption of a fee schedule and an inspector to be considered at the next Commission meeting. (Representatives from Energy West accepted this condition.) Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
COMMISSIONERS MINUTES

The minutes of the July 7, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #932303 through and including #932553 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
42	Disk Drive for Green River - Data Processing	3,195.00	Approved
43	Two Sony Transcribers - Sheriff	888.00	Approved
44	Vehicle measuring instrument - Road	380.00	Approved
45	Dump body beds - Road	19,486.00	Approved
46	Two CPU computer systems - Road	4,700.00	Approved
47	Notebook computer - Assessor	6,015.00	Approved
48	Appraisal lap top computer - Assessor	2,000.00	Approved
49	15 GE mobile radios for posse - Sheriff	13,020.00	Approved
50	Drug detection dog - Sheriff	5,200.00	Approved

Motion was made by Commissioner Dixie Thompson to approve the Warrant/Check Edit List for payment and the requisitions for purchase. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
APPOINTMENTS TO THE SENIOR CITIZENS ADVISORY BOARD

Commission Chairman Mark Justice noted that there is one vacant position and one alternate position available on the Senior Citizens Advisory Board. Therefore, it is his recommendation that Kay Jewkes, of Green River, be reappointed, and as an alternate, Arel Hunt, of Green River.

Whereupon, motion was made to approve the appointments as presented. Motion was seconded Commissioner Dixie Thompson and approved by all members present.

(6)
CARBON-EMERY ROAD AGREEMENTS

Commissioner Kent Petersen noted that an agreement had been reached with Carbon County. Wherein, Carbon County would maintain certain Emery County roads accessible through Carbon County and that Emery County would maintain the Mohrland to Hiawatha road. It was recognized that each County already has to maintain a portion of those roads which lie within their County.

Whereupon, motion was made by Commissioner Kent Petersen to accept and approve the agreement for reciprocal road maintenance between Carbon and Emery County as agreed upon. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
COURTHOUSE ARTIFICIAL TREE TRANSFERRED TO THE MUSEUM OF THE SAN RAFAEL

Commissioner Kent Petersen noted that they are trying to get the Museum of the San Rafael open. One exhibit is a mountain scene. His request of the Commission was the transfer of an artificial Christmas tree belonging to the County to be donated to the Museum. Whereupon, motion was made by Commissioner Kent Petersen that Emery County donate the unused artificial tree to the Museum of the San Rafael. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
BLM QUARTERLY MEETINGS - STEERING COMMITTEE

BLM Area Manager, Penny Smalley, met with the Commission to discuss the upcoming volunteer day scheduled for May 14, 1994. She indicated plans are presently under way for an area-wide clean-up on BLM land with several sites in Emery County scheduled for improvements. She requested more representation by Emery County on the Steering Committee.

Leslie Bolinder, Commission Secretary, noted that letters had been sent to each of the cities requesting that they submit the name of a representative to be on that committee.

In conclusion, it was the recommendation of Commission Chairman Mark Justice that the BLM and members of their staff meet on a regular basis with the Commission, this being set for the second Commission meeting of each quarter. These are to take place in January, April, July and October. This was the consensus of all present and indicated this would be beneficial.

(9)
APPOINTMENT OF COMMISSION CHAIRMAN

Commissioner Kent Petersen noted that in review of the January 1993 minutes, that the Commission neglected to appoint Commissioner Mark Justice as the Commission Chairman. Motion was made by Commissioner Kent Petersen that they would like the record to reflect that it was the Commission's intent in January to appoint Commissioner Mark Justice as the Commission Chairman and until such a time as a successor is duly elected, qualified and installed by the Board of Commissioners. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(10)
CLEVELAND-ELMO NATURAL GAS SERVICE - MOUNTAIN FUEL ESCROW AGREEMENT

County Attorney, Mark Tanner presented to the Commission for their consideration an agreement entered into between Emery County and the towns of Cleveland and Elmo. Wherein, the County would provide $13,300 to the towns to place in a escrow agreement entered into on July 15, 1993, with Mt. Fuel Supply, Emery County and Zions First National Bank. Wherein, the County would deposit in the same escrow account the amount of $165,000. The $13,300 represents the town's share, but because of those funds would only trickle in in time, the County is willing to allow the towns the temporary use of those funds at an interest rate of 6.3% per annum. The towns are to return the funds, including interest, to the County on or before December 31, 1993. It was noted this is at the same rate as funds were allowed to be used by the Castle Valley Special Service District.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Interlocal Agreement between Emery County and the towns of Cleveland and Elmo for

the use of County funds in the amount of $13,300 as outlined in the agreement and adopt Resolution 7-21-93B to authorize the short-term use of funds from Emery County to Cleveland and Elmo towns and further to approve the escrow agreement entered into on July 15, 1993, by Mt. Fuel Supply Company and Emery County. Wherein, upon deposit of those escrow amounts, Mt. Fuel will extend natural gas service to the towns of Elmo and Cleveland. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
COMMISSIONER REPORTS

Commissioner Kent Petersen:

1. He discussed the Millsite ground breaking to be held Thursday, July 22, 1993, at 11:00 a.m. He further noted that KSL-TV has rated Millsite as seventh of eighteen toughest golf courses in Utah. This would be viewed on KSL-TV July 31, 1993.

Commission Chairman Mark Justice:

1. He informed the Commission that the Senior Citizen Nutrition and aging program will be coming to the Commission for additional funding.

Commissioner Dixie Thompson:

1. She reviewed Legislative Task Force hearings with the Division of Wildlife Resources wherein discussion was held as to the combining of the wildlife board and the big game board. She had suggested that cougar and bear be managed by the big game board.

(12)
FOUR CORNERS MENTAL HEALTH - FLSA COMPLIANCE

Mr. Jim Whear, director of the Four Corners Mental Health, came before the Commission to discuss mental health workers who are on call and compliance with FLSA. Mr. Whear reviewed how compensation is made for those on call. He indicated some of the employees are exempt. He felt that Four Corners Mental Health was in compliance with FLSA requirements.

Mr. Whear also pointed out to the Commission that the mental health service agreement expires this year with Emery and Grand Counties. His request of the Commission is that the Four Corners Mental Health be considered as the sole source. He handed to the Commission a copy of the original agreement for their review.

(13)

ORANGEVILLE POWER POLE AT INTERSECTION OF U-29 AND MAIN STREET

Carol Ware, of Orangeville City, who heads up the Beautification Committee, requested Commission support in the form of a letter to UP&L for relocation of the power pole at the intersection of U-29 and Main Street in Orangeville.

It was the consensus of the Commission to write a letter requesting UP&L to relocate the pole, noting that this would be brought up in upcoming meetings with UP&L.

(14)
EMERY COUNTY SHERIFF POSSE COMMITTEE

Sheriff, Lamar Guymon noted that a committee has been set up for the Emery County Sheriff's posse. The committee consists of himself, Howard Tuttle, Rue Bell and Leslie Thompson.

(15)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel matters for Commission consideration:

A) Road Department - Mike Jensen - Because of the effects of injuries suffered on the job, Mike Jensen will undergo surgery on his back. It is expected that his recuperative period will be until approximately January 21, 1994. During that time, Road Superintendent Rex Funk has requested that Joel Jensen serve as acting grader operator crew leader at the rate of pay equal to that of the other crew leaders: 14-M, $13.69 per hour. This will be effective July 26, 1993. Joel will revert back to his regular status and pay when Mike is able to return to work.

B) Road Department - Temporary appointment - The temporary appointment of Joel Jensen to fill Mike Jensen's position leaves the department an operator short. To remedy this, Rex has requested approval to appoint a temporary operator from July 21, 1993, to the end of the budget year, December 31, 1993. Further funding arrangements to maintain the temporary position until Mike's return will occur during budget planning for 1994.

C) Road Department - Rick Blackburn - Rick Blackburn has completed his six-month orientation period and has been recommended for the step increase for which he is eligible at this time. Effective retroactive to July 1, 1993, he will progress to Step B on his Grade 10, at a rate of $9.32 per hour.

D) Elmo Library Janitor - Lori Brady has resigned effective July 13, 1993. Danielyn Averez, upon approval of the Commission, will be hired at a rate of $4.25 per hour effective July 13, 1993.

E) Emery Library Janitor - Debra Sue Jolley has resigned effective July 23, 1993. Interviews will be held July 22, 1993, to determine the successful applicant.

F) Ferron Library Assistant Librarian - Sue Komar has resigned effective July 16, 1993. Cindy Jones, upon approval of the Commission, will be hired at a rate of $6.00 per hour effective July 16, 1993.

G) Green River Library Assistant Librarian - Barbara Quist has resigned effective July 28, 1993. Interviews will be held July 27, 1993, to determine the successful applicant.

H) Personnel - The matter of hiring a "floating" employee to perform clerical services among the departments of the County has been reviewed. All of the elected officials/department heads were asked to participate in reviewing applications. Then the elected officials/department heads appointed a panel to interview four applicants for the position. Based on the recommendation of the panel, approval is sought to hire Shellee Jones at a rate of $6.00 per hour effective July 22, 1993. At this point, however, in order to assess the usage of such a "floater", it is recommended that the position be approved as temporary from July 22, 1993, through December 31, 1993. At the end of that time, we will have a better idea about the demand for such a service and will not be in a position of having offered more than we could actually provide in the form of job duties.

Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to approve personnel items A-H as requested. Motion was approved by all members present.

I) Career Service Council - This is presently very cumbersome. It has never been used. Commissioner Justice recommended the establishment of a group to study on how to better use the Career Service Council as well as how other Counties use it. Discussed was whether the presently established merit review committee could study the career service council and make recommendations. It was further noted that the County Attorney could possibly review and recommend a restructuring and guidelines. However, it was pointed out and recommended that the Commission consider selecting a new group. At this time, no action was taken by the Commission, but would receive further consideration at a later time.

J) Health Insurance Renewal - It was noted that the County Attorney's office has reviewed this and recommends approval. It was noted that it is at no additional cost to the County. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to renew the health insurance administrative contract. Motion was approved by all members present.

(16)
EXECUTIVE SESSION

Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to adjourn to executive session at 10:50 a.m. to discuss personnel matters. Those present were Pat Snowball, Rex Funk, Carol Ware, Leslie Bolinder, Mark Tanner, Mark Justice, Kent Petersen, Dixie Thompson and Bruce C. Funk.

The Commission reconvened the regular Commission meeting at 12:32 p.m. with all members present.

(17)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:33 p.m. was made by Commissioner Dixie Thompson, seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST CHAIRMAN

MINUTES OF A SPECIAL MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 27, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:04 p.m.
(1)
PUBLIC HEARING - REFUNDING OF POLLUTION CONTROL REVENUE BONDS

Commission Chairman Mark Justice at this time recognized the purpose of this meeting is to have a special public hearing on the proposed re-issuance by the County of up to $62,900,000 of Utah Power and Light Pollution Control Revenue Bonds.

County Attorney, Mark Tanner noted that Pacificorp has regularly re-issued bonds in the past to refinance at a lower rate and that is the purpose of the public hearing at this time is to receive public comment.

Darrel Leamaster, of the Castle Valley Special Service District, addressed those present, noting that previously the County had a bond rating of A-1. That has now dropped to an A rating due to the numerous protests by Pacificorp in protesting taxes since 1986. In the recent refinancing of bonds done by the Castle Valley Special District, it increased their cost of approximately 1/2%. He noted that such actions by Pacificorp is crippling the County. Agencies such as his cannot plan on anticipated revenues. Typically in the past Pacificorp has protested. This has posed an extreme hardship on the Castle Valley Special Service District. He would like to see more cooperation and support from Pacificorp and recommended to the Commission that pacificorp help us before we help them save money. He noted the history in the creation of the Special Service District in that UP&L when they first moved into the area, rather than coming with money up front, helped create the Castle Valley Special Service District, enabling them to bond, indicating they would help pay off this indebtedness. He urged the Commission to hold off until such matters have been resolved.

Mr. Leamaster further reviewed construction projects in which he has requested UP&L to move power poles in Castle Dale and Huntington.

Mr. Gene Hess, representing UP&L/Pacificorp, responded in that the property tax assessments have gone up over the past six years. However, rates and stocks have gone down. Therefore, that is the reason for the protests. The tax issue and the refunding issue are separate issues. He noted that Pacificorp has an obligation to keep costs down. He noted that the construction projects
referred to by Mr. Leamaster is not part of the present bond issue. However, they have not budgeted such monies for such relocation, but are proceeding and plan to have the poles relocated by the deadline.

Assessor, James Fauver indicated that his understanding is that Pacificorp would save some $24,000,000 over the life of the bonds. However, settlement of the tax protest issues would risk $3 to $4 million. Non-state assessed values since 1990 have increased, homes this year by 14%. We have not been able to trust Pacificorp. Now the County is in a leverage position.

Auditor, Karen Truman recommended that Pacificorp cooperate with Emery County in that property tax revenues by law are allowed to remain the same. This therefore, shifts the tax burden from State assessed to locally assessed.

Economic Development Director, Bryant Anderson recognized the outstanding cooperation of UP&L/Pacificorp with Economic Development and that he does appreciate it.

Commission Chairman Mark Justice recognized Mr. Gene Hess and the employees in their great efforts.

Mr. Don Robaugh, Bond Counsel, addressed the Commission. He noted that his firm is an independent third party and they serve as bond counsel to the financial market. He

noted that July is a high refinancing month. Therefore, interest rates typically are lower. He understood and appreciated that the Commission is possibly not in a position to adopt a bond resolution, but he has prepared a Resolution for Commission review which at this time does not obligate the Commission.

Commissioner Kent Petersen questioned the effect to those who presently have bonds, the interest rate and what the new interest rate would be.

County Attorney, Mark Tanner reviewed the Resolution as presented. He outlined recommended changes so the intent of the County was clear that they are under no obligation at this time to issue and confirmed the sale of the bonds.

Commission Chairman Mark Justice emphasized that because of UP&L/Pacificorp protests, the borrowing capacity of the County has been adversely effected. The property value of State assessment having been reduced has shifted a greater burden to homes and businesses. In the State Tax Commission dealing directly with Pacificorp in the tax protest issues, the County has no access to what is taking place, the County feels frustrated. The tax issues and the refinancing issues are concurrent issues. He recognized UP&L as a good neighbor and that it is the tax base of the County.

There being no other comments, motion to close the public hearing at 6:58 p.m. was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen and approved by all members present.

(2)
RESOLUTION 7-27-93A

Upon having received public comment, motion was made by Commissioner Dixie Thompson to approve Resolution 7-27-93A to include those recommended changes as discussed by County Attorney, Mark Tanner wherein the County undertakes no obligation in the issuance and confirmation and sale of the bonds, but it is the intent of the Commission to proceed with the refunding of the bonds which shall be by later resolution considered for final adoption at the board's sole discretion. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
MEETING ADJOURNMENT
Motion to adjourn the meeting at 6:58 p.m. was made by Commission Chairman Mark Justice.

ATTEST CHAIRMAN

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 4, 1993

Those present at the meeting were Commissioners Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

Acting Commission Chairman Kent Petersen recognized the absence of Commission Chairman Mark Justice who is away on County business. The meeting was called to order by Acting Commission Chairman Kent Petersen at 6:00 p.m.

The invocation was given by Commissioner Dixie Thompson.
(1)
PUBLIC HEARING - ADOPTION OF BUILDING CODES

Acting Commission Chairman Kent Petersen opened the meeting for a public hearing at 6:00 p.m. to receive public comment on the proposed adoption of an ordinance which requires compliance with the Uniform Building Code as well as other construction codes in the construction of buildings within Emery County. Commissioner Petersen also noted that this brings Emery County into State compliance with the addition of a building inspector. It was also noted that discussed and invited were the cities to participate in the hiring and use of a County building inspector.

There being no public comment, Acting Commission Chairman Kent Petersen closed the public hearing at 6:06 p.m.
(2)
PUBLIC HEARING - VACATING COUNTY ROADS

Acting Commission Chairman Kent Petersen opened the meeting to a public hearing at 6:06 p.m. receive public comment on the proposed vacating of two County roads. Those having been advertised in the Emery County Progress. The one originally requested by Boyd Griffith, of Cleveland, and runs through several properties. Therefore, the County is represented as the petitioner. The other road requested by Shane and Vera Jensen.

Road Superintendent Rex Funk commented on his discussion with the previous Road Superintendent Vernon Leamaster. He noted that the first road has never been designated a road and had no idea why it appeared on the plats.

There being no other public comment, Acting Commission Chairman Kent Petersen closed the public hearing at 6:09 p.m.

(3)
VACATING OF COUNTY ROADS

Having held a public hearing and received public comments, motion was made by Commissioner Dixie Thompson to vacate the two roads as noticed up in the Emery County Progress. Acting Commission Chairman Kent Petersen stepped down to second the motion. Motion was approved by all members present.

(4)
COMMISSIONERS MINUTES

The minutes of the July 21, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson to approve the minutes as corrected. Acting Commission Chairman Kent Petersen stepped down to second the motion. Motion was approved by all members present.

The minutes of the July 27, 1993, Special Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson to approve the minutes as corrected. Acting Commission Chairman Kent Petersen stepped down to second the motion. Motion was approved by all members present.

(5)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Jami Luce presented Warrant/Check Edit List #932567 through and including #932763 for payment. There were no requisitions presented for consideration.
Motion was made by Commissioner Dixie Thompson to approve the warrants for payment. Acting Commission Chairman Kent Petersen stepped down to second the motion. Motion was approved by all members present.

(6)
ANGIE HARDY - DONATION REQUEST

Angie Hardy, a Junior Emery High School addressed the Commission indicating that she has been nominated as a congressional scholar to represent her school and community in a delegation of Utahns at the National Young Leaders Conference to be held in Washington, DC. Her request of the commission was a donation to help cover those anticipated costs.

Whereupon, motion was made by Commissioner Dixie Thompson to contribute $50 to Angie Hardy be taken from Dues and Contributions. Acting Commission Chairman Kent Petersen stepped down to second the motion. Motion was approved by all members present.

(7)
FERRON CITY - EMERY COUNTY RACING ASSOCIATION - IMPROVEMENTS TO RACE TRACK

Garth Larsen, representing Ferron City and in conjunction with the Emery County Racing Association, requested assistance from the Commission in resurfacing the track in Ferron. He noted that the present material is disappearing and that the appearance of rock are discouraging to horse owners to race on the track.
Introduced to the Commission was John Wilson. He reviewed the number of local participants in racing as well as those coming from within and outside the State of Utah.

Commissioner Kent Petersen recognized it as a good project. He suggested that since it is not an emergency situation for immediate upcoming races, that the organizations get together with the Commission and submit an application to the CIB under the Recreation District.

Bevan Wilson noted that the County holds the race during the fair time. It was his recommendation that the material be laid this Fall and worked up in the Spring. Ferron City had estimated a cost of $7,000. Also, Mr. Wilson discussed the need for a starting gate. He further requested use of the hold County watering truck, requesting that it be located at the Ferron site on a year-round basis to control dust there.

Also discussed were the possible improvements at the Huntington race track.

Mr. Wilson noted that presently they have an option to purchase a used starting gate which would need approximately 1/2 the cost of a new one.

It was the consensus of those present that this matter be submitted to the CIB for funding with consideration of the County's portion at that time.
(8)
INDIGENCY FEE AGREEMENT

County Attorney, Mark Tanner presented to the Commission for their consideration were two Indigency Fee Agreements. One between Emery County, Third Party Obligor and Steven R. McCaughey, for legal services rendered in behalf of George Todd Kennedy in the Seventh Judicial District Court and the Seventh Judicial Juvenile Court. And the other between Emery County, Third Party Obligor and Ken Brown, for legal services rendered in behalf of Jason Scott Pearson in the Seventh Judicial District Court.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Indigency Fee Agreements as presented, authorizing the Commission to sign the same. Acting Commission Chairman Kent Petersen stepped down to second the motion. Motion was approved by all members present.

(9)
CONTRACT FOR UTAH MOTOR VEHICLE SERVICES

Treasurer, JoAnn Behling presented to the Commission for their consideration the Utah State Tax Commission Contract for motor vehicle services. It was her recommendation that the Commission approve the contract, contingent upon the County's request to continue to accept the checks made payable to the State Tax Commission rather than to Emery County.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the contract for Utah motor vehicle services and authorize Commission Chairman Mark Justice to sign the same contingent upon approval of Emery County's request that checks be made payable to the Utah State Tax Commission rather than Emery County. Acting Commission Chairman Kent Petersen stepped down to second the motion. Motion was approved by all members present.

(10)
CANCELLATION OF AGREEMENT TO LICENSE EMERGENCY REPORTING SUBSCRIBER INFORMATION FOR E-911

Presented to the Commission for their consideration was a cancellation of agreement to license Emergency Reporting Subscriber Information for E-911. This agreement between Emery County, Emery Telephone and US West Communications, in that the parties understand and agree that as a result of the sale of the Green River exchange, information provided under the original agreement will no longer be provided by US West Communications.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the cancellation of agreement to license Emergency Reporting Subscriber Information for E-911 and authorize Commission Chairman Mark Justice to sign the same. Acting Commission Chairman Kent Petersen stepped down to second the motion. Motion was approved by all members present.

(11)
SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS - AREA AGENCY ON AGING CONTRACT

Submitted to the Commission by cover letter from Maughan Guymon was the fiscal year 1994 contract agreement between the Southeastern Utah Area Agency on Aging in Emery County. This contract is the same as previous years. Therefore, motion was made by Commissioner Dixie Thompson to approve the agreement and authorize Commission Chairman Mark Justice to sign the same. Acting Commission Chairman Kent Petersen stepped down to second the motion. Motion was approved by all members present.

(12)
TREASURER BUSINESS - APPROVAL OF TAX ADJUSTMENTS

Treasurer, JoAnn Behling requested of the Commission adjustments on the following tax properties, some of which did not sell in the May Tax Sale. These are as follows:

1) Shirley and Chris Blanton, Account #40421 for $199.97
2) Emery County (Beehive Title), Account #83207 for $20.23
3) Emery County (Beehive Title), Account #83462 for $20.93
4) Emery County (Beehive Title), Account #83470 for $19.68
5) Fred and Virginia Noyes, Account #43853 for $2,422.88

Her request would be to remove them and make the adjustments in those amounts.

Motion was made by Commissioner Dixie Thompson to approve the adjustments as requested. Acting Commission Chairman Kent Petersen stepped down to second the motion. Motion was approved by all members present.

(13)
LIBRARY BOARD APPOINTMENT

Discussed by the Commission was the recommendation from the Library Board recommending Chris Richards as the Green River representative. Whereupon, motion was made by Commissioner Dixie Thompson to appoint Chris Richards to the Library Board as requested. Acting Commission Chairman Kent Petersen stepped down to second the motion. Motion was approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Dixie Thompson:

1. She noted she attended the meeting with the six Forest supervisors of the State of Utah in Escalante. This is a result of the Huntsville, Alabama, meeting wherein the local Counties work with the local Forest Service office and as they work together if any future plans effect the other, they must work with that other agency. She indicated she was very encouraged with those meetings.

Commissioner Kent Petersen:

1. He discussed the number of people who are attending the Fair and Pageant. He noted particularly that the museum is open. He expressed appreciation to the Progress for the articles and efforts of individuals made there.

2. He indicated he has been in meetings to discuss the Utah Centennial Planning for 1996. He discussed originally Emery County had received $5,000 in a grant for Centennial planning. As a result of the license plate sales, has received another $1,749. He would like to encourage people to participate in the Centennial license plates.

(15)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items:

A) Road Department - Kay Jensen has resigned his position as Operator with the Department effective August 1, 1993. The department, therefore, requests approval to begin the recruitment process to replace Kay. This is a full-time career service position, Operator II at a rate of 10-A or $9.12 per hour.

B) Emery Library Janitor - The successful applicant is Pamela Adams, with a hire date effective July 29, 1993, at a rate of $4.25 per hour.
C) Green River Library Assistant Librarian - The successful applicant is Kristie Stephens, hire date effective July 28, 1993, at a rate of $6.00 per hour.

D) Economic Development - At the Commission meeting of July 7, 1993, the Commission approved hiring a county building inspector. Since that time, Bryant Anderson, who is currently the Economic Development Director, was offered the position which will combine the duties of building inspector with Planning and Zoning and Civil Defense. Mr. Anderson accepted the offer. Upon approval by the Commission to recruit for the position of Economic Development Director, the process will begin to replace Mr. Anderson, who will continue in that position until such time as a replacement is found. It is hoped that this can be accomplished for presentation to the Commission on August 18, 1993, at their regularly scheduled meeting.

At this time only an approximate entry level salary figure of $24,000 per year can be presented. This proposed entry level salary is subject to the applicant's experience. This is to be coordinated with the Economic Development Council.

Motion was made by Commissioner Dixie Thompson to approve all personnel items as presented. Acting Commission Chairman Kent Petersen stepped down to second the motion. Motion was approved by all members present.

(16)
STATE COURT CONTRACTUAL AGREEMENT - FISCAL YEAR 1993-1994

Clerk, Bruce Funk presented to the Commission the Appendix A to the State Court contract for the fiscal year 1993-1994. Wherein, the County would receive

reimbursement in the amount of $110,462 for services and space reimbursements provided to the State Courts.

Whereupon, motion was made by Commissioner Dixie Thompson to authorize Acting Commission Chairman Kent Petersen to sign the Contractual Agreement with the State Courts as submitted. Acting Commission Chairman Kent Petersen stepped down to second the motion. Motion was approved by all members present.

(17)
BAILIFF CONTRACT

Clerk, Bruce Funk reviewed with the Commission the need to approve the Bailiff Contract with the State Courts so that the County may receive payment. Therefore, motion was made by Commissioner Dixie Thompson to authorize Commission Chairman Mark Justice to sign the same. Acting Commission Chairman Kent Petersen stepped down to second the motion. Motion was approved by all members present.

(18)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 7:03 p.m. was made by Commissioner Dixie Thompson, seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST CHAIRMAN

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 18, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:06 a.m.

The invocation was given by Clerk, Bruce Funk.

(1)
COMMISSIONERS MINUTES

The minutes of the August 4, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #932772 through and including #933010 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
51	1988 Peterbilt Tractor - Road	28,500.00	Approved
52	Mobile Surveillance Van - Sheriff	26,170.00	Approved
53	6 cat cages, 2 throw nets, one animal weight scale, 12 litter pans, one tranquilizer dart gun - Animal Control	2,989.81	Approved
54	Omniprint forensic light source system, fiber optic cable, 3 viewing goggles - Sheriff	8,305.00	Approved
55	Light bar, headlight flashers, siren speaker, siren, switch box and map light - Sheriff	1,053.85	Approved

Whereupon, motion was made by Commissioner Kent Petersen to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
INSURANCE BUSINESS - WRECKED ROAD DEPARTMENT TRUCK

Pat Snowball presented to the Commission for their consideration an Emery County Fixed Asset Disposition form for a 1985 Western Star Tractor Truck belonging to the

Road Department which has been wrecked. The truck was involved in an incident on June 24, 1993. The County has been offered approximately $12,000 on the truck as salvage. She noted that Rex Funk and Commissioner Kent Petersen have opted to dispose of the truck for salvage. Therefore, her request of the Commission at this time was to approve the disposition of the truck for salvage and to sign the disposition form.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the selling of the truck for salvage as discussed. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(4)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items:

A) Justice Court-Green River - Cynthia Elsenrath has completed her six-month orientation period and Judge Burns has recommended she receive a step increase. Retroactive to August 8, Cynthia will go from a Grade 4, Step A or $7.11 per hour to a Grade 4, Step B or $7.27 per hour.

B) She advised the Commission that a temporary employee of the County Road Department has accepted employment with another employer. Therefore, this leaves a vacancy for a temporary employee in the Road Department. Her request of the Commission was permission to fill that vacancy. She further noted that in addition, the Commission has already authorized the filling of one other temporary and one full-time position.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the step increase for Cynthia Elsenrath in the Green River Justice Court as recommended and approve the hiring of a temporary employee in the Road Department. Motion was seconded by Commissioner Kent Petersen and approved by all members present. (Additional personnel items were presented later in the meeting. See items #18).

(5)
RSVP - STATE ACTION FUNDS

Carolyn Randall, Director of the Emery County RSVP presented to the Commission for their signature the contract in regards to the Emery County RSVP State Action Funds which reimburse volunteers for their transportation expenses. Whereupon, motion was made by Commissioner Dixie Thompson to approve the contract as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
ROAD DEPARTMENT RIGHT-OF-WAY GRANT - BLM ISSUANCE

Road Superintendent Rex Funk presented to the Commission for their consideration the Right-of-Way Grant from the BLM. This is a 30-year grant. It provides access into a gravel pit in the Green River area.

Whereupon, motion was made by Commissioner Dixie Thompson to approve and accept the right-of-way grant as offered by the BLM under their application #UTU-67438. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
EMERY COUNTY AGING AND NUTRITION BUDGET

Maughan Guymon, Director of the Emery County Aging and Nutrition program advised the Commission that in the last three to four years they have had a fund balance in their budget. Therefore, they have not requested substantial increases of the Commission these past years. However, in 1991 they lost the USDA Commodities program which has now resulted in a deficit spending of approximately $2,300 per month more than what was budgeted. However, they are not yet in the red because of past years fund balances. If this continues this year, they will have spent approximately $27,000 more than what was budgeted.
Therefore, Commission consideration needs to be given in the replacement of those funds or possibly cutting services. Their proposal before the Commission would be for assistance, requesting that the Commission open the budget and put in $15,000 now, $10,000 for nutrition and $5,000 for socialization. Because they are on a fiscal year, that monies be budgeted such that January 1, 1994, the County budget include an additional $30,000 for a total of $45,000. He again emphasized that the major factors requiring these additional funds in order to maintain the current level of service is the loss of USDA commodities and the bonus commodities. He continued in that this could continue until approximately May of 1994.

Commission Chairman Mark Justice and Commissioner Dixie Thompson asked that Mr. Guymon provide to the Commission the projected savings should the aging counsel implement some of the possible cost saving suggestions outlined in Mr. Guymon's briefing and proposal. Such as increasing the suggested donation for the nutrition meals, cutting down the conjugate meal days at all centers to one day per week, going to a waiting list for home delivered meals, pot-luck conjugate meals and as such. It was also suggested that the Commission would like suggestions as to what other counties or agencies are doing in regards to the same problem. The consensus of the Commission is that they are not ready to make a decision at this time. However, they do recognize the need and will give it further consideration. Mr. Guymon indicated he would furnish the information requested.

(8)

REQUEST FOR FINANCIAL DONATIONS

A) San Rafael Jr. High and Canyonview Jr. High Girls Athletics - Commission Chairman Mark Justice indicated that he has been approached for assistance in school athletic programs. He further pointed out that he has indicated that no funds have been budgeted and two years ago the County assisted in the purchase of certain equipment. His suggestion was that they make a request of the County so that it can be considered at budget time for next year.

Auditor, Karen Truman noted that such requests need to be in by September. Suggested was that they possibly send letters to schools and city organizations.

B) Ferron Peach Days - Free Family Fun Committee - Commissioner Kent Petersen indicated he has been approached by Drew Sitterud who requested financial support from the County in putting together the free family fun activities to be located at the Mayor's Park in Ferron. He outlined to the Commission what those activities involve. He recommended that the County help financially. The concern of the Commission was that other cities in the future might make similar requests. Commissioner Kent Petersen noted that this is the first time for this. Therefore, it was his recommendation and motion that Emery County donate $200 to the Ferron Peach Days as requested for the free family fun activities. Motion was seconded by Commission Chairman Mark Justice. Commissioner Dixie Thompson abstained. Whereupon, motion passed.

(9)
FOREST SERVICE REPORT

Forest Supervisor, Ira Hatch came before the Commission and gave them a report on the activities in which the Forest Service has been involved in. Among those was the Swells Water Shed project. He noted that they have now received enough money to finish the project this year. He indicated that they have opened old water shed treatment areas to limited grazing this past year. He noted they don't have much information in regards to the new proposed grazing fees. He indicated the proposal is out and the comment period is until September. He suggested local input. Also discussed were the forest areas infected by the Spruce Beetle. He also discussed Ferron Resevior, improvements to the Joe's Valley recreation area, the Orangeville/Ephraim road, Water Conservancy District and water monitoring, UP&L's application for exploratory coal drilling, the TV trail head at Reeders as well as other items.

Upon conclusion, Commission Chairman Mark Justice requested that the Forest Service meet on a formal basis with the Commission at least quarterly. It was concluded that the meetings be scheduled for the October 6, 1993, and January 5, 1994, Commission meetings at 6:00 p.m. This is in an effort to make the public aware so they may address their concerns also.

In conclusion, Mr. Hatch expressed appreciation to the Commission and Road Superintendent Rex Funk for their work on the Dragon Road in the Swasey Creek area as well as Mary's Lake.

(10)
EMERY COUNTY SPECIAL SERVICE DISTRICT #1 BOARD APPOINTMENT

Commissioner Kent Petersen read a letter dated August 16, 1993, from the Emery County Special Service District #1 wherein outlining a vacancy on the Control/Advisory Board due to the resignation of Leon Thayn of Green River. It was the Board's recommendation that the Commission appoint Dean King of Green River to fill Mr. Thayn's vacancy. It was noted that Mr. King is willing to serve in that position.

Whereupon, motion was made by Commissioner Kent Petersen to appoint Dean King to fill the unexpired term of Leo Thayn with a term expiration date of January 1, 1995. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
COUNTY LANDFILL/TAHOMA REPORT/FENCING PROJECT

Commission Chairman Mark Justice advised the Commission of his recent attendance at a conference on the regulation of landfills and solid waste management and he would give the Commissioners as well as Road Superintendent Rex Funk and Randall Stilson a report on those meetings. He further noted that the Commission has just received the report from Tahoma on the County Landfill. It was his recommendation that, with monies budgeted, the County proceed in getting the landfill property fenced. As to the extent of fencing, that would be determined later based on the funds available and amount of fencing which can be done for those.

Whereupon, motion was made by Commissioner Kent Petersen to proceed with the fencing project at the landfill and that the County obtain the services of Johansen and Tuttle Engineering to prepare proposals with various options for further consideration by the Commission. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Commissioner Kent Petersen further recommended that the County begin the licensing process with the State in regards to the landfill to which the Commission concurred.

(12)
COMMISSION REPORTS

Commissioner Kent Petersen:

1. He indicated that the County is responsible to provide a County gift at the Utah Association of Counties convention in St. George in November. Whereupon, it was the consensus of the Commission that this matter be turned over to Commission Secretary Leslie Bolinder.

2. He commended Commissioner Dixie Thompson and those persons involved in the County Fair for the good job done.

Commissioner Dixie Thompson:

1. She gave a status report of the County's Fair Board. She noted the changes which have taken place there. She gave credit to the fair people who stepped in and took over the fair to make it a success.

2. She reviewed conversations wherein Castle Dale City has been contacted about a fair building by the Fair Board. It was their recommendation that this be put in the Castle Dale Rodeo grounds area. The County would contribute one-half of the cost to build a facility with Castle Dale City going to the Community Impact Board for the remaining one-half. Castle Dale City would further be responsible for care of the building, insurance, construction and the scheduling. She noted that it has been extremely difficult for many of the older people attending the County fair wherein the exhibits were distributed in various buildings. She noted that Castle Dale City would like to meet with the Commission to determine the size and type of building and some of its uses.

(13)
BEAR CANYON CAMPGROUND

Road Superintendent Rex Funk discussed the recent flooding problems at the Bear Canyon Campground. He recommended that possibly a concrete storm drain be installed. It was therefore his recommendation that the Commission give further consideration for an engineering design and feasibility study. He noted improvements made by Genwal Coal in the installation of a new volleyball court at no cost to the County. It was understood that a letter of appreciation would be extended to them.

(14)
BUSINESS LICENSE

Clerk, Bruce Funk presented to the Commission an application for Business License from Brandon Payne for a business entitled Wildcat Welding. This having been approved by Planning & Zoning Administrator Bryant Anderson. Whereupon, motion was made by Commissioner Dixie Thompson to approve the business license application as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
LANDFILL SALVAGING PROBLEMS

Landfill Operator Randall Stilson again addressed the Commission in a follow-up to a previous Commission meeting wherein he expressed concerns over those persons salvaging at the County landfill. He noted that the situation has continued to become more serious. His recommendation of the Commission is that persons be prohibited from salvaging during working hours because of the liability to the County.

Therefore, it was the consensus of the Commission that this item be put on the agenda for the next Commission meeting with a recommendation from the Attorney's office as to possible signing at the landfill and hours of operation.

(16)
EXECUTIVE SESSION

Motion was made by Commissioner Dixie Thompson to adjourn at 11:31 a.m. to Executive Session to discuss personnel matters. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

Those present during the Executive Session were Commissioners Mark Justice, Kent Petersen, Dixie Thompson,;Deputy County Attorney, David A. Blackwell; Auditor, Karen Truman; Personnel Director, Pat Snowball; and Clerk, Bruce Funk.

Personnel matters were discussed.

(17)
RECONVENE TO REGULAR COMMISSION MEETING

Commission Chairman Mark Justice reconvened the regular Commission meeting at 12:36 p.m. with all members present.

(18)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel matters for Commission consideration:

A) Economic Development - As a final step in the recruitment process, three applicants for the position of Economic Development Director, were interviewed Tuesday, August 17, 1993, by Commissioner Mark Justice; Kent Wilson, Chairman of the Emery County Economic Development Council; and Personnel Director, Pat Snowball. It is recommended by this panel that Rosann Fillmore be appointed to serve as the Emery

County Economic Development Director, effective September 1, 1993, at the recommended entry level for that position, Grade 18, Step A or $12.76 per hour.

B) Planning & Zoning Director - Final approval is sought to appoint Bryant Anderson to serve as the Planning and Zoning Director, Building Inspector and Emergency Management Director (Civil Defense). This will be effective September 1, 1993. It is recommended that Bryant continue to receive his current wage until the time he has completed the required certifications for building inspector. At that time, he will receive at least $1.00 per hour increase; from a Grade 18, Step E for $13.91 per hour to a Grade 18, Step I or $15.07 per hour. This is an increase of $1.16 per hour. The additional amount places him on the proper step on the salary plan.

Commissioner Dixie Thompson noted that it was her request for the Executive Session in order to understand the total process involved in the selection of the Economic Development Director.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the appointment of Rosann Fillmore and Bryant Anderson as presented. Also, upon verification that Mr. Anderson has been certified some of those areas as discussed that the Commission consider an overall $1.16 per hour or Step increase or portion at a later time. Motion was seconded by Commissioner Kent Petersen. Commission Chairman Mark Justice inquired if there were any further comments from those in attendance. There being none, motion was approved by all members present.

(19)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:41 p.m. was made by Commissioner Dixie Thompson, seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST CHAIRMAN

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 1, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:02 p.m.

The invocation was given by Commission Chairman Mark Justice.
(1)
PUBLIC HEARING - FM RADIO STATIONS

Commission Chairman Mark Justice opened the Public Hearing at this time to received comment on which FM radio stations should be installed on the new translators at Horn Mountain.

Joel Dorsh - He addressed the Commission in that only certain frequencies can be rebroadcast. There is also the possibility of a future FM broadcast locally which possibly may have to be eliminated because of all translators being filled. He further noted that one of the Carbon County stations has located its translator on Cedar Mountain. With the installation of an additional antenna, they could have rebroadcast into Emery County. He further noted that of the two previously installed only one or so payments were received. He indicated that the Price stations anticipate targeting the advertising to Emery County.

Dan Huntsman, Castle Dale - He reviewed his letter previously submitted to the Commission requesting that they consider rebroadcasting KMXU out of Manti. He noted that the station manager has expressed an interest in helping. He indicated this station would give something for the rest of the residents of the County very similar to what FM100 used to be. Its frequency in the Manti side is at 105.1.

Commissioner Dixie Thompson noted she has received considerable comment from residents in Ferron requesting an older easy listening type music station.

Electronics Technician, Bret Mills, in responding to questions from Commissioner Kent Petersen, noted that the County only has three frequencies left. He provided a list of those frequencies, both receiving and transmitting, to the Commission. He noted that installation of KMXU would not only use up one station for rebroadcasting, but would eliminate the use of one of the other channels because of the nearness of is receiving frequency. He further pointed out that all translators are licensed to the County except one.

There being no other comments, Commission Chairman Mark Justice closed the public hearing at 6:26 p.m.

It was the consensus of the Commission to take no action at this time. However, they asked Bret Mills for various options for future Commission consideration.

(2)
PUBLIC HEARING - 1993 EMERY COUNTY BUDGET AMENDMENT - RESOLUTION 9-1-93

Commission Chairman Mark Justice opened the Public Hearing to receive comments in regards to increasing the 1993 Emery County General Revenue and Expenditure budget. Commission Chairman Justice invited Auditor, Karen Truman to address those changes recommended within the budget.

Auditor, Karen Truman pointed out that in 1989 the Commission had combined the Planning and Zoning and Economic Development. It has now been dissolved into two separate departments. Therefore, there is a need to create a Planning and Zoning Budget in which the Commission is desirous to put into that budget $26,700, with $16,510 in the revenue side coming from building permits and fees. The remaining revenues to be apportioned from the fund balance. It was therefore, her recommendation that the Commission amend the budget as presented in Resolution 9-1-93.

Commission Chairman Mark Justice inquired if there was any public comment at this time. There being none, he closed the public hearing at 6:30 p.m.

(3)
ADOPTION OF AMENDED 1993 EMERY COUNTY GENERAL REVENUE AND EXPENDITURE BUDGET - RESOLUTION 9-1-93

Upon having held a Public Hearing to receive comments on the proposed amending of the 1993 budget as outlined in Resolution 9-1-93, motion was made by Commissioner Kent Petersen to adopt the amended budget as contained in said Resolution. He noted that this will cover the remaining four months of the 1993 budget year. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
COMMISSIONERS MINUTES

The minutes of the August 18, 1993, Commission meeting were held for the next Commission meeting to allow sufficient time for review.

(5)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #933026 through and including #933234 for payment.

The following requisition was presented for Commission consideration:

Req. #	Item and Description	Amount	Action
56	Computer System - Sheriff	1,821.70	Approved

Motion was made by Commissioner Kent Petersen to approve the warrants and checks for payment and the requisition for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Road Department - The department would like to fill the full-time career service position with Gerry Hatch, effective 9-2-93 at a rate of 10-A, $9.12 per hour.

B) Communications Department - The department would like to acquire temporary help, effective 8-30-93 to approximately 12-31-93 at a rate of $5.00 per hour. Further, the department would like approval to appoint Jeremiah Johnson to perform the necessary duties.

Motion to approve the above personnel items was made by Commissioner Dixie Thompson, seconded by Commissioner Kent Petersen and approved by all members present.

C) Planning and Zoning/Building Inspection/Civil Defense - At the Commission Meeting on August 18, 1993, there was discussion about how to compensate Bryant Anderson as he progressed through the training required to perform the duties of building inspector. The Commission requested further information about the training, i.e., where it would occur, when, etc.

The are four categories in which Bryant must certify. All encompass State certification and International certification. Both aspects of the training should be completed for Bryant to serve the best possible service to the County:

1. MECHANIC - Bryant completed both State and International sections of this training three years ago and is due for recertification by February 1994.

2. PLUMBING - Bryant has completed the State certification. In order to perform at the optimum level, he will have to complete the International as well. The two-semester coursework is given at Utah Valley Community College.

3. BUILDING CODE - Both State and International Certifications are needed. The two-semester coursework is given at Utah Valley Community College.

4. ELECTRICAL - Both State and International Certifications are needed. Coursework is obtained through the State with completion of the course being approximately May 1994. Results of the tests will not be received until approximately August 1994. The training is free.

Bryant would very much like to see a two-step increase retroactive to January 1, 1993, for the achievement of the Mechanic and Plumbing training received three years ago. Currently, Bryant is at an 18-E or $13.92 per hour. A two-step increase would put him at 18-G or $14.49 per hour a difference of .57 cents per hour. When all certifications are finished and the results in approximately August or September 1994, he would receive another two-step increase from 18-G to 18-I or $15.07 per hour. The difference in pay here would be .58 cents per hour. The total pay raise would be $1.15 per hour, which is a little over the dollar an hour.

Commission Chairman Mark Justice noted that Mr. Anderson has completed only one certificate in its entirety and that he could not support a retroactive step increase as requested. The Commission concurred.

Whereupon, motion was made by Commissioner Kent Petersen to approve a one-step increase effective immediately for Mr. Anderson. Motion was seconded by Commissioner Dixie Thompson. It was the consensus of the Commission that in the future as each certificate is completed, that there would be a one-step increase for a total of four step increases. Motion was approved by all members present.

(7)
TV RECEPTION - CABLE TELEVISION - CHANNEL 50

Electronics Technician, Bret Mills advised the Commission that complaints in regards to poor re-transmissions on the Cable Television network within the County is a result of the cable people using old frequency antennae. He indicated he has been working with Ron Cline of Cablevision who has ordered new antennas and anticipates improved reception of local stations and resultant better re-transmissions. Mr. Mills further discussed that channel 4 has been cleared up. He is presently working on channels 2 and 5. At this time, Commission Chairman Mark Justice read a letter from one of the mayors of one of the communities complaining about poor reception of the local stations on the cable service. Mr. Mills responded. He further noted that the cable service is losing signal. Commission Chairman Justice inquired if a meeting was necessary with the cable people. Commission Secretary Leslie Bolinder pointed out that the cable service people in responding to complaints are blaming the County for the problem.

After further discussion, Mr. Mills recommended that the Commission some time in the future consider rebuilding the structure on Horn Mountain. In regards to Channel 50, Mr. Mills continued in that the County is giving away the right to put a future channel on that translator. It was his recommendation that Channel 14 be rebroadcast on Channel 50 and that the present channel 50 operated by Castle Broadcasting Corporation be moved to channel 26.

Joel Dorsh in responding noted that such a request was anticipated and that they have been working with a 100 watt translator for channel 50. To move to channel 26 would be back to a 20 watt translator. However, he indicated they are more than willing, but recommended to the Commission that in relocating channel 50 to 26 that a must-carry form be completed by the Commission requiring that the cable television company carry that channel and appropriate advertising be done in order to notify the public that they are switching to channel 26.

Willie Frisbee noted that the School District has created a television production class now that they have an outlet over channel 50.

Mr. Mills noted also that in the move to channel 26 that the local station would have 100% access.

(8)
CASTLE BROADCASTING CORPORATION CONTRACT AMENDMENT

Commissioner Kent Petersen, upon request of Joel Dorsh, made a motion to amend the present agreement between Emery County and Castle Broadcasting Corporation. Wherein, allowing them to broadcast from Channel 26. Whereupon, motion was seconded by Commissioner Dixie Thompson and approved by all members present. It was agreed by those present that Cablevision of Utah be requested to carry channel 26 provided it does not bump off an existing channel.

(9)
MERWIN JOHANSEN - WILSON SPUR

Commission Chairman Mark Justice asked Road Department employee Ray Petersen to summarize the Wilson Spur road. Mr. Petersen indicated that it has been on the County road system since the 1950's, it is a 1/4 mile long lane in the Cleveland area in which the Road Department has maintained.

Merwin Johansen questioned whether the County had a road right of way through his field, noting that originally it was approximately twelve foot and has now been expanded to 40 feet and that was too much. He could not see a need for more than a 25 foot right of way. He pointed out that the gates have been left open allowing cattle to get out. He indicated he can't get into the lower part of his field. He would like it to stay as a lane and not be any wider than 25 feet and that the cattle guard be installed at the end of the County road.

Carol Ware of the Road Department noted that the road has always shown as a County road. It is .26 miles.

Commission Chairman Mark Justice pointed out that the location of the cattle guard was the best location because of existing trees.

Ray Petersen further pointed out that relocating it was not feasible because of water lines.

Cory Hansen addressed the Commission that the original intent was to offer the County gravel off their property. In exchange the County would place gravel on their lane and road right of way below the Wilson spur. He anticipated approximately 260 yards were needed. He indicated the issue has been blown way out of proportion by the Johansens.

James Atwood addressed the Commission, outlining the issues. He noted that the issues are legal issues and their request of the Commission was for some gravel in order to maintain the road.

County Attorney, Mark Tanner advised those present that the main issue being discussed by the parties today was a matter with which they would have to resolve between themselves or through the judicial system. The County can do nothing to resolve their differences and that the County could only make improvements on the road as requested in exchange for gravel provided that an agreement is reached between the parties and that the County would not be held liable or responsible.

Commission Chairman Mark Justice inquired of Mr. Johansen if they were willing to sign any such waiver to Emery County. They indicated they would not be willing to until the road was properly relocated.

Therefore, no action was taken by the Commission at this time.

(10)
CASTLE COUNTRY TRAVEL COUNCIL

Castle Country Travel Council Director, Rue Ware addressed the Commission noting the need to make changes. He indicated tourism brings some $2.9 billion into the State of Utah annually and is not sure Emery County is getting their share. He indicated what could be done to increase tourism in Castle Country. Possible projects the Commission might consider would be to oil the following roads: from Castle Dale to the Wedge, from Castle Dale Highway 10 to I-70, from I-70 to Swasey's Cabin, Woodside to Buckhorn Flat and Highway 155 to the Dinosaur Quarry. He then presented to the Commission a slide presentation showing what could be done with the road and signing into the Rochester Pictograph Panel. He further discussed tourists he has visited with from other States and other Countries who are presently in the area. In conclusion, he suggested that the Commission take a good look at what can be done to improve roads and signing in the County as a means of attracting a greater number of tourists.

(11)
NOXIOUS WEED - PURPLE LOOSESTRIFE OUTBREAK

Jay Mark Humphrey, of the Emery County Water Conservancy District addressed the Commission. He noted that the purple loosestrife weed is presently not on the County or state noxious weed list. He pointed out that there are approximately 300 acres presently in the County which are infested by the weed. Once it takes over there is no way to fight it. It is located by the Huntington Reservoir and is heading towards Cleveland and into the Colorado River drainage area. The Conservancy District is willing to buy the chemical and pay one-half the cost of aerial spraying for the weed. He outlined to those present the anticipated cost to the County would be approximately $6,000 and the County would have to commit to a continual effort to eradicate the plant.

Carl Bott reported on findings of meetings with other State people. It was his recommendation to the Commission that this be added to the County noxious weed list.

James Nielsen, Weed Department Supervisor, noted that the infestation in the County is the only infestation on the Colorado River drainage. He indicated the purple flower we see know is from seeds three to four years ago. The efforts have to be now or never. He also outlined interest and participation by other agencies.

Penny Smally of the BLM noted that her office fully supports the efforts and any out cropping of five acres or more needed evaluation. The BLM would like a map and questioned the type of chemical used. However, it was pointed out to her that no serious outcroppings have been found at the present time on BLM properties.

Whereupon, motion was made by Commissioner Dixie Thompson to proceed with the necessary paper work in declaring the purple loosestrife a County noxious weed and that the County participate in one-half of the aerial spraying costs up to $6,000. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

It was further agreed upon that the Conservancy District would assist the County weed department in this effort.

(12)

MUD SLIDE IN LOWRY WATER - JOE'S VALLEY

Jay Mark Humphrey noted that the Water Conservancy District has been involved in the mud slide in the Lowry Water in the Joe's Valley area. Wherein, five properties were affected. The efforts of the District were to prevent sediment running into the Joe's Valley Reservoir and stabilize the slide. Since that time the State has required that the channel be widened, trees removed and other improvements. They have filled out the necessary permits. The estimated cost for this is approximately $8,000. He noted that they have no responsibility to protect the private property. The work would have to be done before next May. He recommended that it be completed by the end of October. It is really out of the District's jurisdiction.

Commissioner Kent Petersen agreed in the improvements the District undertook. However, the Commission agreed to take this under advisement.

(13)
EMERY WATER CONSERVANCY DISTRICT - INCREASE TAX RATES

Eugene Johansen of the Emery Water Conservancy District noted that the District held a public hearing on August 23. The present tax rate for the District is .000161. They can go up to a rate of .000400. Because of mining and the need to monitor Spring flows, as having been discussed in a previous Commission meeting, the Water Conservancy District would be looking to increase their tax rate to .000300. This is in an effort to raise some $243,000 to monitor the water and protect the water rights of the County.

Commission Chairman Mark Justice inquired if there was any public comment in regards to this matter. There was none.

(14)
FENCING AND SIGNING AT THE COUNTY LANDFILL

Commission Chairman Mark Justice advised the Commission that they are presently proceeding with bidding out the fencing and signing at the landfill, for their information.

(15)
UTAH INDOOR CLEAN AIR ACT

Commission Chairman Mark Justice noted that he has received a letter from the Southeastern Utah Health District wherein some County facilities may not be in compliance with the Utah Indoor Clean Air Act.

After discussion, motion was made by Commissioner Kent Petersen that the Southeastern Utah Health District be contacted and that they make an evaluation and determine what needs to be done in County facilities to bring them into compliance. Also, through the County Attorney's office the Commission draft a letter for signature to be sent out to those facilities requiring what needs to be done to bring them into compliance. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
HUNTINGTON CATTLEMEN'S ASSOCIATION - ROAD WIDENING - WATER LINE

Commission Chairman Mark Justice noted that the Huntington Cattlemen's Association has requested the use of a County dozer to clear a trail from their cattle corral facility to Huntington Creek. Also requested was permission to install a water line from the campground water line to the corral. The anticipated cost is $600 to $700. He noted that both projects have merit and suggested favorable consideration by the Commission. He noted this would be a maximum of 500 feet of water line and trench.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the widening of an existing trail and approve installation of a water line to the corral. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(17)
EMERY COUNTY RECREATION DISTRICT UPDATE

Commission Chairman Mark Justice noted that the Emery County Recreation District has received a grant from the Community Impact Board and Minchie Digging was the successful low bidder for the recreation projects in various communities. He further noted that they are working with Green River in making an application to the CIB for funding of the Golf Course at Green River.

(18)
NIGHTTIME HUNTING ORDINANCE

Commissioner Dixie Thompson reviewed that the State now has passed a law in regards to nighttime hunting of certain non-game animals and it allows each County to adopt their own nighttime ordinance. This is in an effort to keep down the coyotes, skunks, raccoons and fox while protecting land owners and livestock owners. The draft ordinance has been taken from the State Ordinance. Wherein, it would issue two types of permits, a Class 1 and Class 2, depending on the type and caliber of rifle. It would include age limits. Permits would be obtained through the Sheriff's office. Her request of the Commission was to proceed with drafting an ordinance.

Ray Wareham of Ferron, Utah, objected to any hunting after hours.

Therefore, it was the consensus of the Commission that this item be put on the agenda for the next Commission meeting for an informal public hearing. They encouraged land and livestock owners to that hearing as well as the later formal public hearing.

(19)
TREASURER'S BUSINESS

A) Cleveland-Elmo Repayment - Treasurer, JoAnn Behling noted that her office has received payment for the short-term use of funds by Cleveland and Elmo as agreed upon by the previously entered into contract.

B) Motor Vehicle Division - Mrs. Behling advised the Commission that State Motor Vehicle has accepted the amended agreement to the motor vehicle contract. This having been previously discussed and approved by the Commission.

(20)
UPDATE ON PLANS FOR NEW AIRPORT

Commissioner Dixie Thompson noted that she has met with Johansen and Tuttle Engineering, John Herman as the consultant, pilots and other persons in regards to relocation of an airport. She noted that the most practical site is on top of Oil Well Dome. It does meet much of the criteria required by the FAA. She noted that the FAA will put in some 90% of funds in the creation of a new airport with 4.96% from the State and Emery County with a 4.96%. She noted this is all in the school trust land section. She indicated construction of a new airport would depend entirely on the FAA participating.

(21)
GRAZING FEE INCREASE AND LOBBYING EFFORTS

Commission Chairman Mark Justice reviewed the federally mandated grazing fee increase. He noted that as Commissioners and elected officials that they need to do whatever they can to oppose those increases. He inquired as how to best influence as well as possibly contributing monies to good causes in that effort.

Commissioner Dixie Thompson reviewed meetings and efforts both through the Utah Association of Counties as well as combining with other entities in a good united effort to combat these increases. A coalition is being formed throughout the west.

Commissioner Kent Petersen recognized that it would be good to become a part of any coalition in this effort. However, he recommended that the Commission submit their own letter.

Ray Wareham, of Ferron, Utah, inquired of the Commission if they had any figures as to the effect of livestock on the economy in Emery County and what those losses would be should livestock producers be put out of business as a result. He noted that Dan Hunter, of First Interstate Bank, needs this information as well as the other banks. He suggested that Mr. Hunter get in contact with Job Service who has much of the statistics.

John Lemmon, of Ferron, Utah, noted that he opposed not only the increased fees but any increased regulation being imposed.

Commission Chairman Mark Justice noted that the Commission might consider any lobbying efforts or contribute to organizations to help finance such an effort.

(22)
STATE AND FEDERAL COMMENT PERIODS

Commission Chairman Mark Justice expressed concern whether the County was responding in a timely manner to comment periods as they relate to Federal and State permits, leases, etc. Concern expressed by those present was that they did not have time

to answer all and efforts be considered by the Commission. Further, this be given consideration at the next Commission meeting.
(23)
EXECUTIVE SESSION

Motion was made by Commissioner Dixie Thompson to adjourn to Executive Session at 9:23 p.m. to discuss financial commitments between Emery County and the Emery County School District. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

Those present during the executive session were the Commissioners, County Attorney, Mark Tanner; Clerk, Bruce Funk; and Auditor, Karen Truman.

The Commission reconvened the regular Commission meeting at 10:07 p.m.

(24)
MEETING ADJOURNMENT

Motion was made by Commissioner Dixie Thompson to adjourn the Commission meeting at 10:07 p.m., seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST CHAIRMAN

ComMin9-15-93

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 15, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Maughan Guymon.

(1)
COMMISSIONERS MINUTES

The minutes of the August 18, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

The minutes of the September 1, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #933235 through and including #933407 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
57	Ten mini 14's - Sheriff	4,450.00	Approved
58	Prisoner cage - Sheriff	330.80	Approved

Whereupon, motion was made by Commissioner Kent Petersen to approve the warrant/check edit list for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
EMERY COUNTY AGING AND NUTRITION REQUEST TO REPLACE SPENT FUND BALANCE

Maughan Guymon, Director of the Emery County Aging and Nutrition, inquired of the Commission if they had any questions in regards to the report submitted last Commission meeting. He further inquired as to the action that would be taken by the Commission.

Commission Chairman Mark Justice noted that because this requires additional funding outside that which was budgeted, no action can be taken until a public hearing is held. It was pointed out that such a notice for public hearing would be required seven days prior. However, Auditor, Karen Truman suggested that because it is this close to the end of the budget year, the Commission determine what action they would like to take and a final adjustment to this budget be done at the time the County opens all of the department budgets and make the necessary adjustments.

Therefore, it was concluded by all present that Mr. Guymon would meet together with the Commission to study the options after which they would make a determination as to any final action by the Commission. Therefore, this item was tabled at this time for further discussion.

(4)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Insurance - Because of the high losses due to automobile accident claims, Utah Association of Counties Insurance Mutual has requested that all individuals who are approved to operate County vehicles participate in the defensive driving course. The registration fee for the four-hour course is $10 which will be born by the personnel department. Because the County is requiring attendance, each driver will be compensated at their regular rate of pay; an expense which will be assumed by the department. Four, four-hour sessions are scheduled for October 13 and 14 in the Commission chambers at the Courthouse beginning at 8:00 a.m. and 1:00 p.m. Notice will go out in the paychecks Friday, September 17.

Whereupon, motion was made by Commissioner Kent Petersen to support the defensive driving class as outlined in Mrs. Snowball's memo to the Commission. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

B) Road Department - Darl Taylor, an Operator II has completed his six-month orientation with the department. It is recommended that he progress from a grade 10, step A or $9.12 per hour to a grade 10, step B or $9.32 per hour retroactive to September 1, 1993.

C) Road Department - The department requests approval to appoint Audry Jones as a temporary laborer beginning September 16, 1993, through December 31, 1993, at a rate of $5.50 per hour.

D) Attorney's Office - LeAnne Seely has submitted her resignation. She has been called to serve a mission. Her last day of work will be September 24, 1993. The office requests approval to fill that position. THe position is a 3/4 time position. It is proposed to appoint a temporary worker which will allow the office time to better determine their requirements.

E) Library - Cindy Jones, Assistant Librarian at the Ferron Library has submitted her resignation effective September 10, 1993. Ms. Jones was hired July 16, 1993. The department would like to fill the vacancy with Valynn Huffaker, effective September 13, 1993, at a rate of $6.00 per hour. Ms. Huffaker went through the recruitment process at the same time Ms. Jones did and would have been chosen the successful applicant if Ms.

Jones had not accepted the offer of employment. It is felt that in such a short time, the list of applicants will not have changed significantly and by filling the vacancy with Ms. Huffaker, time and money will be saved.

Motion was made by Commissioner Kent Petersen to approve the personnel items as requested. Motion was seconded Commissioner Dixie Thompson and approved by all members present.

(5)
FM RADIO STATIONS

Commission Chairman Mark Justice noted that this is the third meeting in which the FM radio stations have been discussed. He inquired if there was any further comment from the public in attendance. There being none, Commissioner Dixie Thompson presented to the Commission petitions received from Ferron who would like to see an oldies type station. Listed on the petition were 159 signatures requesting KPRQ FM out of Price. It was also noted that the Commission received a letter from KARB radio also of Price dated September 15, 1993, requesting the Commission to add KARB FM to the translator system in the near future.

Whereupon, motion was made by Commissioner Dixie Thompson to support the two Price stations, KARB and KPRQ, adding them to the translators on Horn Mountain, realizing this does not lock in the County should it be determined at some future date another station or arrangements would be more preferable. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
SHERIFF BAILIFF CONTRACT

County Attorney, Mark Tanner presented to the Commission for their consideration the Memorandum of Understanding to the Contractual Agreement #921389 between Emery County and the Administrative Office of the Courts. Wherein, Emery County Sheriff's department provides bailiff services to the District Court. This continues the present agreement for an additional year with compensation not to exceed $4,000.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Memorandum of Understanding as discussed and authorize Commission Chairman Mark Justice to sign the same. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
CASTLE COUNTRY TRAVEL COUNCIL MEMBER APPOINTMENT

Commission Chairman Mark Justice noted that Bryant Anderson who had previously served as the Emery County Economic Development Director was a member of the Travel Council. In his meetings with Mr. Anderson, Mr. Anderson feels the new Economic Development Director Rose Ann Fillmore should be appointed to the Travel Council. Therefore, he would resign from that position allowing the Commission to make that appointment. It was Commissioner Justice's recommendation that this appointment be for the balance of Mr. Anderson's term.

Whereupon, motion was made by Commissioner Kent Peterson to accept the resignation of Bryant Anderson on the Castle Country Travel Council and to appoint Rose Ann Fillmore to fill that vacancy for the balance of the term. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
NIGHTTIME (SPOTLIGHT) HUNTING ORDINANCE

Mr. Kevin Peacock addressed the Commission representing himself as a livestock owner as well as a member of the Utah Trappers Association. He discussed the reasons in support of nighttime hunting of coyote, red fox, striped skunk and raccoon by permits. After reviewing his reasons for favorable passage of an ordinance, he asked that the Commission pass such an Ordinance in order to control such predators.

County Attorney, Mark Tanner in responding to the fees received, indicated that the County could retain that portion to pay for the costs of licensing with the balance to go to DWR.

Commissioner Kent Petersen noted that Mr. Peacock had addressed many of the concerns that have been expressed to him. The primary concern was the high powered rifles. Anything that is done should be carefully considered together with the safety aspects. The Commission needs to yet receive a lot of input from land owners, stock owners and home owners. It was suggested that Kevin Peacock, together with Sheriff, Lamar Guymon, possibly Ray Wareham of Ferron, and others be part of a committee to further address the issues and concerns.

Whereupon, motion was made by Commissioner Dixie Thompson to set a public hearing on the proposed spotlight hunting for the November 3, 1993, Commission meeting using the draft ordinance as provided by the County Attorney's office for reference. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
EMERY COUNTY RECREATION DISTRICT - GREEN RIVER GOLF COURSE

Commission Chairman Mark Justice, in a report to the public and the Commission, noted that the Recreation District, together with Green River, Grand County and the Travel Council has submitted an application to the Community Impact Board for funding of a golf course in Green River. He is hopeful that the funding approval would possibly be in

December 1993. He further went on that the Recreation District is working with several entities in putting together a joint application for a community center and fair building in Castle Dale, covered arena in Huntington, as well as other projects.

(10)
LOCAL PURCHASING

Commission Secretary Leslie Bolinder read aloud a letter prepared for signature by the Commission to County Department Heads and elected officials commending them in their efforts to purchase locally. The letter emphasizes to shop Emery County first.

Commissioner Kent Petersen noted that the Commission strongly supports such an effort. Therefore, all Commissioners signed the letter for distribution.
(11)
COLLECTIVE BARGAINING AGREEMENT

Commission Chairman Mark Justice noted at this time the Commission is working on this matter. No action is considered or taken at this time.

(12)
RE-INVENT COUNTY GOVERNMENT COMMITTEE

Commission Secretary Leslie Bolinder recommended to the Commission the creation of a Re-invent County Government Committee. Wherein, such a Committee would look at the services offered to the citizens with the recommendation that some services may be more streamlined. She pointed out the present phone system in which we are not able to transfer phone calls. She has been informed by the phone company that systems are available which could much more effectively handle our needs.

Commission Chairman Mark Justice noted that it is not the purpose of the Committee to eliminate jobs or people, but to do a better service with less resources. Also mentioned was the County computer system. He foresaw the Committee being made up of elected officials, department heads, employees, community leaders and other interested citizens. The group would be made up of approximately 10 to 15 people.

Commissioner Dixie Thompson noted that this is a good way to get the public more involved in County Government. When asked for those persons who might be interested in serving, those indicating they would are Auditor, Karen Truman; Clerk, Bruce Funk; Commissioner Kent Petersen; and County Attorney, Mark Tanner.

Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to form a Re-invent County Government Committee as discussed. Motion was approved by all members present.

(13)

UPDATE ON CLEAN AIR ACT - COUNTY COMPLIANCE

County Attorney, Mark Tanner pointed out that this item came up for review at the September 1, 1993, Commission meeting. He noted that the State of Utah does not have what we know as a Clean Air Act. However, he thinks what was referred to as such was actually Section 76-10-106, Smoking in Public Places. Wherein, a person may not smoke in a building or portion of a building that is occupied by a state agency. This would be the same for County owned facilities. Discussed was how this would apply to the Emery County Nursing Home as well as the inmates at the County Jail facility.

Therefore, it was the consensus of the Commission and direction of the Commission to have Mr. Tanner prepare a memo for distribution clearly outlining the law and the County's compliance with the law.

Personnel Director, Pat Snowball further asked that Mr. Tanner also include with that a policy for inclusion in the Personnel Policy.

(14)
COMMISSIONERS REPORTS

Commissioner Dixie Thompson:

1. She reported from her meeting last week with the Farm Bureau. Wherein, Commissioners, Cattleman's Association, Wool Growers, and Farm Bureau members attended. She noted that persons needed to get their comment letters in with regards to grazing fees, although the date has closed for those that they could come under her letter which detail that further information would be coming. Therefore, it could be submitted. She has talked to Gerald Olsen of Utah State University who will try to provide more detailed information. She noted that any letters submitted need to be very specific as to impact. It was further commented that we might see an extension of that comment period and other items.

2. She recognized Maleah Day who is the current Miss Emery County and was recently named the third runner up in the Miss Utah State Fair pageant. The Commission expressed congratulations to Miss Day.

3. She indicated she has visited the Utah State Fair and that the Emery County booth was excellent. She expressed appreciation for the efforts of Bonnie Swenson and Sharon Pollaehne.

Commissioner Kent Petersen:

1. Regarding the purple loosestrife weed, he noted it is possibly better not to spray at this time of the year for control of the weed because of the sudden change in the weather with it becoming much colder.

2. He further noted that letters from himself and Commission Chairman Mark Justice have been sent in regards to the grazing fee and that possibly there might be as a result interest in the matter there might be a one-year moratorium.

Commission Chairman Mark Justice:

1. He noted that the Green River Missile Site Environmental Impact Statement is under way. They have met with the Green River citizens and received input. A decision in regards to the facility may come next April or May and hopefully it will be to open up the facility which would be economically beneficial to the residents there.

(15)
EXECUTIVE SESSION

Motion was made by Commissioner Kent Petersen, seconded by Commissioner Dixie Thompson to adjourn to Executive Session at 10:24 a.m. to discuss Sheriff's Department grievance. Those present during this time were Commissioners Kent Petersen, Dixie Thompson, Mark Justice; County Attorney, Mark Tanner; Personnel Director, Pat Snowball; Sheriff, Lamar Guymon; Commission Secretary Leslie Bolinder; Auditor, Karen Truman; Clerk, Bruce Funk; Deputy County Attorney, David Blackwell.

(16)
RECONVENE REGULAR COMMISSION MEETING

The Commission reconvened the regular Commission Meeting at 10:46 a.m. with all members present.

(17)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 10:47 a.m. was made by Commissioner Dixie Thompson, seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST CHAIRMAN

HELD IN THE EMERY COUNTY COURTHOUSE

October 6, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; Deputy County Attorney, David Blackwell; and Deputy Clerk, Julie Winn.

The meeting was called to order by Commission Chairman Mark Justice at 6:05 p.m.

The invocation was given by Commission Chairman Mark Justice.

(1)
BID OPENING - METAL BUILDING AT GREEN RIVER

Deputy Clerk, Julie Winn informed the Commission that three bids were received on the Metal Building at Green River. The bids received were: Hansen Construction, Price, in the amount of $26,800; Kent Stilson Construction, Orangeville, in the amount of $48,552; and Ernest J. Jensen, Castle Dale, in the amount of $34,500.

Commission Chairman recognized the apparent low bidder to be Hansen Construction, Price, in the amount of $26,800 and will turn all bids over to the County Engineer for further consideration.

(2)
BID OPENING - FENCING AT COUNTY LANDFILL

Deputy Clerk, Julie Winn informed the Commission that two bids were received on the fencing at the County Landfill. The bids received were: American Fence, Orem, in the amount of $52,306 and Mt. States Fence, Salt Lake City, in the amount of $91,504. The engineers estimate on this project is $60,000.

Commission Chairman recognized the apparent low bidder to be American Fence, Orem, in the amount of $52,306 and will turn all bids over to the County Road Department for discussion with the Engineer.

Motion was made by Commissioner Dixie Thompson that upon verification of the County Engineer the contract be awarded to the low bidder. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
COMMISSIONERS MINUTES

Upon the request of Commissioner Dixie Thompson, approval of the September 15, 1993, Commission minutes will be held for further consideration until the next Commission meeting.

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #933460 through and including #933704 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
60	Computer and accessories - Planning & Zoning		Approved
61	Four directional snow plows - Road	12,300.00	Approved
62	Air compressor - Road	550.00	Approved

Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to approve the Warrant/Check Edit List for payment and the requisitions for purchase. Motion was approved by all members present.

(5)
PERSONAL USE OF COUNTY CREDIT CARDS

Auditor, Karen Truman requested direction from the Commission regarding the use of County Credit Cards for personal expenditures by County Employees. After discussion, it was the consensus of the Commission that Auditor, Karen Truman send a memorandum to all County offices directing them to discontinue the use of County Credit Cards for personal expenditures as is outlined in the County Purchase Ordinance, Section 4-F.

(6)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Library - Danielyn Alvarez, Elmo Janitor, hired July 13, 1993, has resigned the position effective October 8, 1993. Interviews for a replacement were held October 5, 1993, and Lisa Adams was selected the successful applicant. Upon approval, she will begin janitorial duties on October 7, 1993, at $4.25 per hour.

B) Treasurer - Julie Truman has completed her six-month orientation period and Treasurer, JoAnn Behling, has recommended her for a step increase. She will progress from a Grade 4, Step A or $7.11 per hour to a Grade 4, Step B or $7.26 per hour effective retroactively to September 10, 1993.

Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to approve the hiring of Lisa Adams and the six-month orientation period increase for Julie Truman as presented. Motion was approved by all members present.

C) American With Disabilities - As we continue our efforts to comply with ADA, Mrs. Snowball asked the Commission to permit a statement to be included on each Commission agenda: Please let us know if you need specific accommodations that will assist you to fully participate at this meeting.

Further, she asked the Commission to recommend to each elected official and department head that as new orders are placed for department letterhead, included with the department telephone number and FAX number, is the TDD (Telecommunications Device for the Deaf) number. The TDD is located in the Clerk's Office and the number is 381-5649.

Motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to support the recommendations of Mrs. Snowball regarding including the statement on each Commission agenda as outlined and including the TDD number of office letterhead. Motion was approved by all members present.

(D) Mrs. Snowball indicated she recently received notification from Personnel Systems Services, Mike Swallow, that the results of this year's Wasatch Compensation Group benefits and compensation survey is available.

One of the criticisms of the wage survey accomplished in 1991 is that it is viewed as flawed because more survey participants from "up north" were not included. This particular criticism is not completely correct, but when Mrs. Snowball received notice she indicated it would be very interesting reading. She will maintain a copy of this in the Personnel Office. She invited all employees interested to take a look at this. If anyone wishes to purchase a copy, the cost is $20. She indicated she would be happy to assist with the purchase.

Commission Chairman Mark Justice indicated to Mrs. Snowball the Commission appreciated her efforts in obtaining this survey.

(7)

JAMIE JORGENSEN - REQUEST FOR FINANCIAL ASSISTANCE

Jamie Jorgensen addressed the Commission and requested financial assistance in order to attend the National Young Leaders Conference to be held in Washington DC in January. She informed the Commission as to how she was selected to attend this conference.

Motion was made by Commissioner Dixie Thompson to support Jamie Jorgensen and donate $50 to her to help with the expenses of this trip. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
IRA HATCH - FOREST SERVICE UPDATE

Ira Hatch, Forest Service Supervisor addressed the Commission and updated them on several areas as follows.
- The status of the controlled burn in Flat and Rilda Canyons which got out of control. He indicated it is under control as of today.

- They are working with the County, DWR, Parks & Recreation and the Utah Highway Patrol during the hunting season.

- There will be changes in the Department of Agriculture. However, the Forest Service will remain an entity with some staffing changes.

- They are working on capital improvements in Joe's Valley including the campground, roads and toilet facilities. He reported on toilet facilities for Potters Pond, Petes Hole and Grassy.

- They are trying to have the new office in Ferron ready to move into in November.

- The Federal Range Reform Proposal has been delayed.

- The Swells water shed project is complete and they are pleased with it.

- 78 acres of noxious weeds have been treated this year.

- They worked with two locals to keep them in business during the timber harvest.

- They have completed nine miles of trail in Blacks and Grassy.

- They have treated 300 miles of sagebrush.

Commissioner Kent Petersen inquired how the Forest Service is coming on the monitoring of the springs with the Emery Water Conservancy District. Mr. Hatch indicated they are currently working with the Emery Water Conservancy District on that.

The Commission thanked Mr. Hatch for coming to the meeting and giving them the update.

(9)
GENE HESS - UTAH POWER AND LIGHT - RESOLUTION 10-6-93A

Gene Hess, from Utah Power and Light, read to the Commission the proposed Resolution 10-6-93A regarding the Emery County Pollution Control Revenue Refunding Bonds, Series 1993. He indicated all the Commissioners and the County Attorney's office have received copies of the Resolution.

Whereupon, motion was made by Commissioner Kent Petersen to approve the Resolution as presented. Commissioner Dixie Thompson seconded the motion including she wished Pacificorp would be a better citizen to Emery County. Commission Chairman Mark Justice indicated they wanted Pacificorp to know Emery County values them and what they do for the County, but sometimes they have to disagree on certain issues.

(10)
MILES MORETTI - DIVISION OF WILDLIFE RESOURCES - UPDATE

Miles Moretti, from the Division of Wildlife Resources, came before the Commission at their request. Mr. Moretti updated the Commission on the beaver problem; the planting of fish; they donated a six-point bull elk to the Museum of the San Rafael; they are in a budget crisis; fishing is at an all-time high; and 99% of all funds to the Division of Wildlife Resources comes from the sportsmen.

(11)
STEVEN KILLPACK - MIKE CARSEN - JEFF MEMMOTT - ELECTRIC LAKE LAND DEVELOPMENT

Mr. Steven Killpack, legal counsel for Mike Carsen and Jeff Memmott addressed the Commission. He informed the Commission his purpose in addressing them tonight was informational only. He advised the Commission on his clients plans for the development of 700 acres near Electric Lake. He discussed what has been done up to this point and what still needs to be done. He asked that the Commission consider one of the following two recommendations regarding this land: The first proposal would be to consider changing the CE-1 zone which does not allow for building of any type and which the property is currently zoned under to allowing building on 80 acre parcels. The second proposal would be to change the zone to CE-2 which has a provision for planned seasonal development. Mr. Killpack indicated they hope the zone of CE-1 would be changed to allow for building.

Upon the request of Commission Chairman Mark Justice, Planning and Zoning Technician Bryant Anderson advised the Commission on the Planning and Zoning Commission's procedure and what has been done up to this point in time. He indicated

there are still several things that need to be done before the Planning and Zoning Commission has a proposal for the County Commission to consider.

Mike Carsen and Jeff Memmott each addressed the Commission and requested that heavier consideration be given to changing the CE-1 zone.

Commissioner Dixie Thompson indicated she is in favor of this development, but it has to be done in a way that is workable and good for all.

Commission Chairman Mark Justice indicated it would be inappropriate to make a motion at this time. However, he indicated he was also in favor of good development and would like to see this be successful.

Commissioner Kent Petersen indicated he was somewhat in favor of this development and cannot see anything in this that is not good.

No action was taken by the Commission.

(12)
RESOLUTION 10-6-93B - REGARDING CLASS B ROAD MONEY

Commissioner Kent Petersen presented Resolution 10-6-93B regarding the map prepared by the Utah Department of Transportation and exhibited to the Emery County Commissioners showing Class B System Roads, as dedicated public roads for the allocation of funds to be used thereon is declared to be correct and acceptable to the Commissioners.

Road Superintendent Rex Funk indicated this is a physical representation of the Class B network.

Whereupon, motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve Resolution 10-6-93B as presented. Motion was approved by all members present.

(13)
RE-INVENT COUNTY GOVERNMENT COMMITTEE

Commission Chairman Mark Justice indicated they have had a large number of citizens and others interested in participating in this Committee. However, at this time they are not prepared to make those appointments. Therefore, this item was tabled.

(14)
DISCUSSION OF BLM ROAD CLOSURES

Commissioner Dixie Thompson discussed some concerns received regarding the road closures by the BLM. She suggested a letter be sent to the BLM regarding RS 2477 and publicize through the Progress, that the BLM has no right to close any road. She indicated the County will eventually have to take action in regards to this matter.

Commissioner Kent Petersen Commission Chairman Mark Justice each indicated they felt this was a good idea. However, they need to identify which roads.

No action was taken by the Commission.

(15)
COMMISSION REPORTS

Commissioner Dixie Thompson:

1. She indicated on September 27 & 28 she attended a land grant seminar at Utah State University. The agenda was impressive. Utah State is doing a survey regarding the impact of wilderness on impacted areas of the state. She indicated USU is moving ahead with an impact statement. The rural areas are greatly impacted because of the use of natural resources. She feels the County needs to do monitoring of rangelands.

2. She recently attended a risk management seminar by the Utah Association of Counties. She gave copies of what she received to Pat Snowball. She indicated she feels the County falls short in this area and we need to eliminate our liability.

Commissioner Kent Petersen:

1. He indicated the County has the opportunity to become a part of the solution to wilderness. Through Project 2000, the County has been invited to participate and work with the environmentalists to come up with a plan to resolve the issues. If the County becomes involved in this, we will be expected to come up with a plan. Therefore, we need to decide if we want to become involved in this.

Commission Chairman Mark Justice indicated he felt this would be exciting to be a part of. He feels like the County cannot stand back and this could be a good way to get involved and to get the land back.

After further discussion, Commissioners Kent Petersen and Mark Justice indicated they were in favor of pursuing this. Commissioner Dixie Thompson indicated she had reservation in that the environmentalists cannot be trusted.

Whereupon, it was the consensus of the Commission to write a letter indicating Emery County would like to be a part of this.
Commission Chairman Mark Justice:

1. He indicated at the last Commission meeting they agreed to do a project for the Cattleman's Association and inquired of Road Superintendent Rex Funk the progress.

Mr. Funk described the project and indicated this would be a public service.

(16)
ROSEANN FILLMORE - ECONOMIC DEVELOPMENT UPDATE

Economic Development Director, Roseann Fillmore addressed the Commission regarding a small metal shed the Operating Engineers Local Union want to donate to the County. The County in turn would then donate it to Emery Recycling. After further discussion, it was the consensus that the County would lease the building to Emery Recycling at a minimal fee. They instructed the County Auditor and County Attorney to work out the legality of this transaction.

Mrs. Fillmore updated the Commission on the proposed Industrial Park to be built on the North end of Huntington.
(17)
MEETING ADJOURNMENT

Motion was made by Commissioner Dixie Thompson to adjourn the meeting at 8:25 p.m. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST CHAIRMAN

ComMin10-20-93

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 20, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Clerk, Bruce Funk.

(1)
COMMISSIONERS MINUTES

The minutes of the September 15, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

The minutes of the October 6, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #933705 through and including #933935 for payment.

The following requisition was presented for Commission consideration:

Req. #	Item and Description	Amount	Action
63	1994 Ranger 4X4 supercab - Road	16,332.00	Approved

Motion was made by Commissioner Kent Petersen to approve the Warrant/Check Edit for payment and the requisition for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Mrs. Truman presented to the Commission the UAC insurance reimbursement on the Emery County fire trucks in the amount of $10,647. She inquired of the Commission if these funds should be deposited in the Emery County General Fund from which they originally came out of.

Commissioner Kent Petersen recommended that it appears the Commission will have to revisit the budget shortly. Therefore, he recommended that these monies be placed in the general fund which allow a more flexible use.

Whereupon, motion was made by Commissioner Kent Petersen to acknowledge receipt of the UAC insurance refund on the fire trucks in the amount of $10,647 and authorize the Emery County Auditor to deposit those in the Emery County general fund for future disbursement. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
PERSONNEL ITEM

Personnel Director, Pat Snowball presented the following for Commission consideration:

A) Attorney's Office - County Attorney, Mark Tanner has appointed Nancy Orgill to perform clerical duties in his office on a temporary basis, 3/4 time. This appointment is effective october 12, 1993, through December 31, 1993, at a rate of $6.00 per hour.

Motion was made by Commissioner Dixie Thompson to approve the personnel action as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

B) Defensive Driving Course - She thanked the Commission, Elected Officials and Department Heads in their efforts in seeing that all County employees participate in the Defensive Driving Course. She noted the County has approximately 200 persons who could benefit from the course and in that 176 participated. She indicated it was very successful.

(4)
COLLECTION BARGAINING AGREEMENT WITH AFSCME

Commission Chairman Mark Justice noted that approximately 2-1/2 years ago the Commission had been approached regarding entering into a collective bargaining agreement with AFSCME. The Commission has again been petitioned to participate in that collective bargaining agreement. Whereas, Commission Chairman Mark Justice; Sheriff, Lamar Guymon; Tom Hansen and Steve Stream visited Salt Lake County and Carbon County which have entered into agreements with the union. It was his recommendation that the County enter into collective agreement with AFSCME for one year. He noted that this action by the Commission has been freely taken and it will meet the needs of management and employees as well as provide a means of communication. The Commission does have a concern for wages and the level of benefits. Commissioner Justice complimented the Sheriff for his involvement.

Whereupon, motion was made by Commissioner Dixie Thompson to approve entering into agreement with AFSCME on behalf of the Sheriff's department and upon review of the final agreement. Motion was seconded by Commissioner Kent Petersen and approved by all members present. The effective date will be January 1, 1994, through December 31, 1994.

Sheriff, Lamar Guymon indicated he felt comfortable in the agreement for a one-year period.

Carol Ware of the Road Department inquired about other employees who may be interested in joining such a union. The Commission indicated that they were willing to consider any concerns of the employees.

Steve Stream expressed appreciation to the Commission for their consideration and looked forward to seeing it set up and to see how it does function. He felt it would work well for the County.

(5)
RED RIBBON WEEK OCTOBER 23-30 - RESOLUTION 10-20-93A

Commission Secretary Leslie Bolinder read aloud Resolution 10-20-93A. Wherein, Emery County supports the Red Ribbon week from October 23 through 30 and the month of October 1993 as parent and youth alcohol and drug education month. Hereby encouraging all citizens in Emery County to participate in this effort.

Whereupon, motion was made by Commissioner Kent Petersen to adopt Resolution 10-20-93A supporting Red Ribbon Week as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Mrs. Bolinder under the direction of the Commission had a drawing for three drug-free T-Shirts in conjunction with the Red Ribbon Week. The County employee names drawn were Ray Jeffs, Kyle Ekker and JoAnn Taylor.

(6)
FEDERAL MANDATE RESOLUTION 10-20-93B

Commissioner Kent Petersen indicated the National Association of Counties, together with the State Association of Counties, have noted the effect of federal mandated programs which ultimately require the Counties and States to provide services, but do not provide necessary funds. Therefore, he read aloud Resolution 10-20-93B recommending that it be passed by the Commission.

Planning and Zoning Technician, Bryant Anderson also noted to the Commission that they should consider requiring the same from the State of Utah. Whereas, he has had experiences in State mandated programs to be performed by the Counties but without funds.

Whereupon, motion was made by Commissioner Kent Petersen to adopt Resolution 10-20-93B as discussed. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
RE-INVENT COUNTY GOVERNMENT RESOLUTION 10-20-93C

Commission Chairman Mark Justice read aloud the content of Resolution 10-20-93C. Wherein, it is a Resolution to create and establish a committee to re-invent County government. It was the desire of the Board of County Commissioners to continue efforts of the past to provide the best possible government services for the least cost. Therefore, the purpose of the Resolution would be to create a committee made up of 15 members from various geographical areas of the County excluding employees and elected officials of the County. He recommended that the committee exist for up to six months and that they meet on an as-needed basis.

Whereupon, motion was made by Commissioner Kent Petersen to adopt Resolution 10-20-93C as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
APPROVAL OF CARRIAGE OF CHANNEL 14 KJZZ-TV

Read aloud was the letter of October 6, 1993, from KJZZ Channel 14 out of Salt Lake. Wherein, they indicated they were looking forward to carriage of their signal on the County transmitters. They confirmed their understanding that they would be carried on Emery County Channel 50 in exchange they will provide to the County the antenna and will pay for actual costs of the conversion up to $4,500. In addition, KJZZ has agreed to vacate channel 26 in order to free that channel for Emery County.

Whereupon, motion was made by Commissioner Kent Petersen to recognize and accept the letter of understanding from KJZZ and authorize the County Attorney's office to prepare and send a letter of acceptance to them. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
EMERY COUNTY AGING AND NUTRITION ADVISORY COUNCIL BOARD APPOINTMENTS

Commission Secretary, Leslie Bolinder advised the Commission that the Emery County Aging and Nutrition Advisory Council has two vacancies. It was the Council's recommendation that Eileen Lofthouse and Robert Litster be appointed to fill those vacancies. Whereupon, motion was made by Commissioner Dixie Thompson to accept the recommendations of Eileen Lofthouse and Robert Litster to be appointed to the County Aging and Nutrition Advisory Council Board as Aging & presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
DG&T - BOND REDEMPTION - RESOLUTION 10-20-93D

County Attorney, Mark Tanner presented to the Commission for their consideration Resolution 10-20-93D. Wherein, said Resolution authorizes and provides for the redemption of all Deseret Generation & Transmission pollution control revenue bonds. Mr. Tanner noted that he has reviewed the documentation and the Resolution which authorizes the redemption and allows DG&T to proceed with necessary notification. He further noted that there are no issuance fees. Therefore, he recommended Commission adoption.

Whereupon, motion was made by Commissioner Kent Petersen to adopt Resolution 10-20-93D authorizing the redemption of the bonds as requested by Deseret Generation and Transmission. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
MERIT COMMITTEE RECOMMENDATIONS

Commissioner Kent Petersen noted that the County Merit Committee has been meeting. They have drafted the following recommendations for Commission consideration and inclusion in the personnel policy.

REHIRING

If someone leaves their employment and is later rehired, they will be rehired at the beginning grade and step of the position to be filled plus a one (1) year hold on any promotional activity. Prior years of service do not count as a right of seniority, only for prior consideration of experience for promotional purposes.

GUIDELINES AND MOVEMENT WITHIN THE PROPOSED PAY PLAN

Entry Level I: Six (6) month orientation. On the job training only. Additional training after six (6) months and eligible to draw on accrued sick leave and vacation and eligible for off site certification and/or training. If terminated within the six (6) month orientation period, there will not be a vested right in sick and/or vacation leave. First year anniversary and upon completion of required certifications, employee will receive automatic promotion to Level II grade and receive the equivalent of at least a two (2) step increase on the previous grade.
Level II: Employee will receive an automatic yearly anniversary/hire date step increase. Upon five (5) year anniversary/hire date and upon completion of necessary certifications, employee will automatically be promoted to Level III grade and receive the equivalent of at least a two (2) step increase on the previous grade.

Level III: Step increase every two (2) years. Movement beyond Level III will be through promotional process only. Upon each 10 year anniversary/hire date the employee will receive an additional two hours of vacation per month.

Promotions: Employees receiving promotions will move to the appropriate grade of the position. Step of the new grade will be equivalent to at least a two (2) step increase on the previous grade.

STANDARD POSITIONS WITHIN COUNTY DEPARTMENTS

CLERICAL			SHERIFF			ROAD		
	Grade	Step		Grade	Step		Grade	Step
Deputy I	4	A	Deputy I	10	A	Operator I	7	A
Deputy II	6		Deputy II	12		Operator II	10	
Deputy III	9		Deputy III	13		Operator III	13	

It was recommended by the Commission that Personnel Director, Pat Snowball put these in form for inclusion in the Personnel Policy and that said recommendations go out to employees as all elected officials and department heads for review and that the elected officials and department head then meet and review the recommendations together with the employee committee, making final recommendations to the Commission.

(12)
RELEASE OF ESCROW ACCOUNT TO MOUNTAIN FUEL SUPPLY COMPANY

Commission Chairman Mark Justice noted that the County entered into agreements to help finance construction of the natural gas lines to Cleveland and Elmo. They are now done and complete. Therefore, Mt. Fuel has requested termination of the escrow agreement with the County.

Treasurer, JoAnn Behling noted that being considered is leaving five dollars in that account in order to draw any interest due to the party. Therefore, it was the request of the Commission and motion of Commissioner Dixie Thompson to approve release of the escrow account to Mt. Fuel and that Treasurer, JoAnn Behling work directly with them to this end. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
ECONOMIC DEVELOPMENT REVOLVING LOAN FUND DONATION REQUEST

Commission Chairman Mark Justice noted a request received from Economic Development for funds for their revolving loan fund. He asked that this matter be tabled, allowing the Attorney's Office to give the Commission legal opinion on this matter.

(14)
COAL ROAD MAINTENANCE AGREEMENT - TERMINATION

Commissioner Kent Petersen reviewed a letter received from Diane H. Banks of Fabian and Clendenin, Attorneys for White Oak Mining and Construction Company who has acquired Kanawha and Hocking Coal and Coke Company and Valley Camp of Utah, Inc. These were recently sold to Belina Mine and their related assets were sold to White Oak. She informed the Commission that the road which was subject to the original agreement with the County has now become a State road, SR-264, and is maintained by the State of Utah. Therefore, she requested termination of the agreement by Emery County wherein they were required to maintain that portion of the road.

Road Superintendent Rex Funk confirmed that the road is a State road. Therefore, motion was made by Commissioner Kent Petersen to approve the termination of road maintenance agreement entered into by Emery County and Valley Camp of Utah in January of 1980, covering approximately 7.5 miles. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(15)
GENWAL - MOHRLAND LOAD OUT FACILITY

Commissioner Kent Petersen noted Genwal, together with the Emery County Special Service District, has requested that the County be included in a cooperative basis on the new proposed Genwal Coal load-out facility. He further noted that the Commission has reviewed the site. It was his recommendation that the Commission send a letter in which the Commission endorse and support the plan and encourage the construction of the load-out facility and would cooperate in getting the necessary road right of ways. (Commissioner Dixie Thompson noted she is working on getting the land privatized which would assist the company in its efforts. All indicated this would be a very positive project for Emery County.)

Whereupon, motion was made by Commissioner Kent Petersen to sign a letter of support for the project. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
ENDORSEMENT AND PARTICIPATION IN PROJECT 2000

Commissioner Kent Petersen reviewed the Project 2000 organization, noting that they have offered to try and resolve the wilderness issues. They are looking for a pilot project. The San Rafael region of Emery County has been suggested. It was his recommendation to the Commission that positive consideration be given. Therefore, he recommended that a letter be prepared by the Commission in support of the project, noting that the County

welcomes the input from the coalition, but would emphasize that the initial planning would be an Emery County effort. The County will listen to suggestions and welcome discussion. Since it is an Emery County plan, all decisions will be made by the Emery County Planning Committee and the citizens of Emery County. Then go on for approval by the Emery County Commission. He further noted that the County is also involved in the Utah Association of Counties comprehensive planning effort.

Commissioner Dixie Thompson expressed reservations to the Project 2000. She noted that full citizen involvement is essential.

Whereupon, motion was made by Commissioner Kent Petersen to approve the signing of the letter by the Commission encouraging participation in the project. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(17)
COMMISSION REPORTS

Commission Chairman Mark Justice:

1. He reported on the County auction conducted by the Sheriff's office. This resulted in receipts for items sold of approximately $40,000 which goes to the County.

Commissioner Dixie Thompson:

1. She noted she has met with the Cattleman's Association and discussed at great length the grazing fee issue. She noted the need to respond to that threat and other threats by the Federal Government that not only effect grazing but mining. Also putting in danger our water rights.

2. She requested that the Commission give future consideration of a financial contribution to the organization to fight the issue of increased grazing fees.

(18)
LANDFILL COMPLIANCE - DEADLINE EXTENSION

Commissioner Kent Petersen reviewed a letter received in regards to solid and hazardous waste landfills. He noted from the letter it appears that the deadline for compliance in the County landfill has now been extended to next October. It was further agreed that the letter would be reviewed with the full Commission as well as Road Superintendent Rex Funk.

He indicated he has received a request from Carbon County for Emery County to support Helper City's request to the CIB for funding for hazard response equipment and building.

Planning and Zoning Technician, Bryant Anderson asked that the Commission consider a future reciprocal agreement.

Sheriff, Lamar Guymon spoke on behalf of continued support of the State agency and that possible consideration be given to a local response unit.

It was the consensus of the Commission that they could enter support, but would not commit the County any further.

(19)
GORDON HILLIER - UPDATE ON EMERY COUNTY HEALTH INSURANCE PLAN

Mr. Gordon Hillier gave the Commission an update on the health insurance program in which the County participates. He noted the expenditures for medical assistance and other programs under the health insurance provided to County employees. He noted that the County has received only one large claim. After review, it was the recommendation of the Commission that Mr. Hillier provide to the Commission an up-to-date cost of benefits for all programs for the past year. It was noted by Mr. Hillier that the County is in good shape in their health program. He provided reports to the Commission for their review.

Mr. Hillier discussed the employees assistance program. Wherein, services would cost approximately $3.10 per employee per month. He recommended Lomquist-Hall a Consulting Company, Inc., who is a Utah company should the Commission at some later time decide to provide that service for the employees.

(20)
SHERIFF'S DEPARTMENT CAR PURCHASE

Sheriff, Lamar Guymon inquired of the Commission if he found one additional car at the same price range as the previous ones approved that he might proceed with purchase of that vehicle. It was the consensus of the Commission that he could proceed, although no formal action was taken.

(21)
EXECUTIVE SESSION

Motion was made by Commissioner Kent Petersen to adjourn to Executive Session at 10:54 a.m. to discuss pending litigation. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Those present during Executive Session were: Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, Mark Tanner; Assessor, James Fauver; Auditor, Karen Truman; and Clerk, Bruce Funk.

(22)
RECONVENE AND ADJOURN REGULAR COMMISSION MEETING

Motion was made by Commissioner Kent Petersen to reconvene the regular Commission meeting at 11:14 a.m. and to adjourn the regular Commission meeting at that same time. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

ATTEST CHAIRMAN

ComMin11-3-93

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 3, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m.

The invocation was given by Commission Chairman Mark Justice.

(1)
COMMISSIONERS MINUTES

The minutes of the October 20, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #933936 through and including #934182 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
64	Okidata 393 printer - Auditor	995.00	Approved
65	One full-size pickup - Mosquito	13,000.00	Approved
66	18 acres of land for Industrial Park in Huntington - Economic Development	54,000.00	Approved
68	Computer - Green River Justice Court	2,200.00	Approved
69	Two Hon lateral files - Green River Justice Court	1,140.00	Approved
70	Cat dozer - Road	95,000.00	Approved
71	1990 Halton loader	175,000.00	Approved

Whereupon, motion was made by Commissioner Dixie Thompson to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Kent Petersen and approved by all members present.
Auditor, Karen Truman presented a claim to the Commission from the Emery County School District. She noted the School District has submitted to the County the remaining $10,300 as their participation in the public health previously withheld from the County. She indicated the School District feels that the County never fulfilled their commitment to give $15,000 towards ballfield improvements at the high school. Therefore, the School District in returning these funds are requesting the balance of the previously approved ballfield funds in the amount of $10,300.

Commissioner Kent Petersen noted that the County Road Department had expended between $11,000 and $13,000 in equipment, man hours and materials in addition to $4,700 in fencing and other improvements on the project. Therefore, he felt there was no further obligation by the County. The original request and work undertaken was done in 1991. Any further requests should have been in that budget year. The County has not received additional requests until the School District's request of June 15, 1993.

Commissioner Dixie Thompson noted in her discussions that the School District was not happy and felt that the County commitment was for funds. She suggested that the County is responsible.

There being no further discussions, motion was made by Commissioner Kent Petersen that the County disapprove the request for balance of funds in the amount of $10,300, noting that the County feels like they have fulfilled their obligation and commitment. There being no second to the motion, Commission Chairman Mark Justice stepped down from the chair to second the motion. Commission Chairman Mark Justice and Commissioner Kent Petersen voted in favor of the motion. Commissioner Dixie Thompson voted in opposition to the motion. Whereupon, motion passed.

(3)
TENTATIVE 1994 EMERY COUNTY GENERAL REVENUE AND EXPENDITURE BUDGET

Auditor, Karen Truman presented the tentative 1994 Emery County General Revenue and Expenditure Budget in the amount of $9,286,804 with the Class B road fund revenues and expenditures in the amount of $1,301,725; RSVP in the amount of $63,383; Transient Room Tax in the amount of $10,000; Economic Development in the amount of $208,748; Library in the amount of $562,242; and Capital Projects in the amount of $700,000.

She further noted that the budget reflects the request of the various departments and that to fund such a budget would require additional taxes as well as use of monies presently in the fund balance.

Whereupon, motion was made by Commissioner Kent Petersen to accept the tentative 1994 budget as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
VETERANS - BLIND - INDIGENT - PROPERTY TAX ABATEMENTS AND EXEMPTIONS

Auditor, Karen Truman presented to the Commission for their consideration approval for property tax abatements and exemptions for those persons who have applied for veterans, blind and indigent property tax abatements.

Whereupon, motion was made by Commissioner Dixie Thompson to accept and approve the list as presented for those requesting property tax abatement and exemptions under the veterans, blind and indigent program. Motion was seconded by Commissioner Kent Petersen and approved by all members present. (The names of those receiving veterans, blind or indigent property tax abatements are on file in the Auditor's office.)

(5)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Road Department - Has filled the previously approved temporary position with Erwin Osburn, effective October 26, 1993, at a rate of $8.04 per hour which temporary assignment will terminate December 31, 1993.

Whereupon, motion made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson and approved by all members present.
B) Bryant Anderson - He currently has 104 hours of vacation he has not used. He has requested to carry over into 1994 more than 40 hours. He will have between approximately 64 and 80 hours in excess of his 40 which, if approved for carry-over by the Commission, he would have to use within the first quarter of 1994.

It was the consensus of the Commission to encourage Mr. Anderson to use up the excess hours prior to January 1, 1994, noting that after the first of the year he would very possibly be involved in the comprehensive planning for Emery County. Mr. Anderson concurred in that he would do everything possible to use up those excess hours. Therefore, no action was taken by the Commission.

C) TDD - Currently a Telecommunication Device for the Deaf (TDD) is located in the Clerk's office. One of the towns in the County has asked about the possibility of borrowing the machine if they have a meeting at which they have a request to accommodate a disable person(s). The machine is expensive and may not see a great deal of use. Because of this, it would be helpful if the County could assist by lending the machine.

The Clerk requested that prior to the request for use of the machine, that three working days notice be given. Personnel Director, Pat Snowball indicated she would be responsible for picking up the machine and returning it to the County.

D) Attorney's Office - Mrs. Snowball presented for Commission consideration and approval, Employment Contracts for David Blackwell and Teresa Manzanares. The previous employment contracts made no mention of the individuals being eligible for a cost of living adjustment (COLA). In order for the Auditor's office to include the COLA in next year's budget request, such direction needs to be included in the contract.

In regards to Teresa Manzanares's contract with the County, the new agreement should indicate a 60-day notice rather than the original 30 day notice. Also, any cost of living increase be considered by the Commission at budget time, but is not automatic.
Whereupon, motion was made by Commissioner Dixie Thompson to approve the agreement with the recommended changes as it relates to Teresa Manzanares. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

In regards to David Blackwell's contract with the County, the new agreement should indicate a six month termination notice. The Commission also pointed out the need to

include in there no private practice in the courthouse or use of County personnel. Also, that annual cost of living adjustments will be considered by the Commission, but not automatic.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the agreement with David Blackwell as discussed. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

E) Amended Personnel Policy - She presented a Resolution for Commission consideration and discussion. The amendments include the following: Family and Medical Leave; Amended Maternity Leave based on FML; Amended Leaves of Absence based on FML; Change the numbering system; Amend references to Personnel Supervision to Personnel Director; add sections on employee ethics and smoking; amend disciplinary procedures for clarification of the process; amend hiring for new and vacant positions; change wording from probationary to orientation; add direction on allowing use of advance vacation time.

No action was taken by the Commission in order to allow department heads and elected officials additional time for review and to make recommendations.

(6)
ROAD MAINTENANCE AGREEMENT WITH CARBON COUNTY

Commissioner Kent Petersen acknowledged receipt of the Road Agreement with Carbon County. Wherein, Carbon and Emery County both have remote sections of road which would be more easily maintained by the other County. Therefore, the agreement is a reciprocal agreement wherein Emery County would maintain certain sections of road of Carbon County and Carbon County would reciprocate.

(7)
PROJECTS SUBMITTED TO THE COMMUNITY IMPACT BOARD

Commissioner Dixie Thompson reviewed projects submitted to the CIB for funding. She further noted that the Office of Budget and Planning has requested that Emery County prioritize their projects. Amongst those projects are the Comprehensive Planning project; project by the Castle Valley Special Service District; and the Recreation District on a Golf Course in Green River. She noted that there has not been sufficient time for a public meeting to determine if any one project has or should have priority over the others.

Darrell Leamaster, Administrator of the Castle Valley Special Service District, noted that all projects are critical and that all three should have a priority of number 1. They are from three different entities.

It was the consensus of the Commission and Mr. Leamaster that they pursue all of the projects on a number 1 priority. It was noted that Emery County only receives back 37% of the funds submitted through County mineral lease programs to the CIB.

Commission Chairman Mark Justice noted that Emery County has had too few applications in the past.

(8)
PROJECT 2000

Commissioner Kent Petersen reviewed the purpose of the Project 2000, it having been previously discussed in the Commission meeting of October 20, 1993. He again noted that this is a group organized to try and resolve certain problems, recommending they be considered to resolve the wilderness issue in Emery County. It appears to be the best for all sides in bringing them together and to resolve the issue. He discussed the two-phase program wherein they would meet to develop and adopt the comprehensive plan which would provide for local input after the plan was developed and they would bring in other interested parties and talk about wilderness. This would include the environmentalists as well as the national delegates. It gives the County an opportunity to be proactive and it appears to be beneficial to Emery County in resolving the wilderness issue.

(9)
KENT WILSON - FUNDING REQUEST FOR REVOLVING LOAN FUND

Kent Wilson, Economic Development Chairman, reviewed with the Commission Satellite Image Systems who have contacted him and would like to locate within the County. He noted that originally the Revolving Loan Fund committed $25,000. Since that time the County donated $10,000. That money, rather than sitting idle, waiting for a firm commitment from SIS, has been loaned out. Therefore, his request of the Commission would be for a donation of $25,000 for the Revolving Loan Fund. He noted that the Company would begin by hiring four employees, with a greater potential for more employees in the future. He reviewed the funding received by the Economic Development revolving loan fund from CDBG grants and FHA.

County Attorney, Mark Tanner reviewed with the Commission the legality of any contribution. He noted that a contribution to the revolving loan fund could serve the public interest.

Auditor, Karen Truman questioned the use of public funds for the development of a private business. Commission Chairman Mark Justice spoke in favor of such a contribution to the Revolving Loan Fund in that it has a positive effect to the County both in employment as well as the economic development.

Mr. Tanner noted that the question has the same argument as Utah State used in putting together their industrial development program. Wherein, public funds were used in attracting McDonnel-Douglas to the State of Utah.

Whereupon, motion was made by Commissioner Dixie Thompson that upon favorable legal opinion and availability of funds, that Emery County donate $25,000 to the Emery County Economic Development revolving loan fund and that those funds be put into escrow for Satellite Image Systems. After further discussion, Commissioner Thompson withdrew her motion.

Whereupon, motion was made by Commissioner Kent Petersen to grant $25,000 pending legal approval of the County Attorney and Attorney General's offices on the use of the monies of which a memorandum of understanding for the use of those monies between Economic Development Council and Emery County, outlining the purpose. Noting that any such memorandum is not legally binding. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(10)
ECONOMIC DEVELOPMENT BUSINESS

A) Purchase of Industrial Park Properties - Economic Development Director, Roseann Fillmore requested approval of the Commission for an Interlocal agreement between Huntington City and Emery County to purchase property for the Industrial Park. This to be located at north end of Huntington, south of Jake's Place and west of Genco. Emery County would be required to provide cash
in the amount of $54,000. Huntington City would develop the site in the same amount, although Huntington's contribution would be in kind as well as some
cash. These funds would be taken from the Emery County Capital Projects fund. It was noted that one to two acres have been identified as possible wetlands.

Commission Chairman Mark Justice noted that the agreement should include the language that the project does serve a public purpose.

Therefore, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to approve the Interlocal Agreement as discussed. Motion was approved by all members present.

B) Recruitment Brochure - Roseann Fillmore discussed with the Commission that Emery County and Carbon County, together with the AOG will develop a brochure to recruit business and industry to Emery County. This brochure will be prepared for the Anaheim, California, show. She noted that Carbon County has contributed $1,500 towards a booth at the show. The AOG contributed $1,500, noting they have much of the booth equipment.

Whereupon, motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to support the development of the recruiting brochure and support the concept. Motion was approved by all members present.

C) Metal Building - County Attorney, Mark Tanner noted that the County had received a metal building as discussed in a previous Commission meeting. The Commission had approved disposal of the building. His concern was that disposal of such a building needs to show that the County is getting value and that public use can be a consideration of value received. He further noted that disposal of such a building meet with the procurement and disposal ordinance of the county. Therefore, would require receipt of bids after proper notice.

After further discussion, motion was made by Commissioner Kent Petersen to authorize the disposal of the metal building and authorize the preparation of the disposition of fixed asset form to be filed with the Auditor's office. This building to be donated to Mr. Ron Barney. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
DISPOSAL OF TEN ACRE PARCEL OF LAND ADJACENT TO COUNTY LANDFILL

The Commission noted a request of Ron Barney for a ten acre parcel of land adjacent to the County landfill. County Attorney, Mark Tanner pointed out the need to advertise and to follow the procurement procedures for disposal of said property. Therefore, after further discussion, consideration was given to a lease and was agreed upon by all parties. Whereupon, Commissioner Kent Petersen made a motion to authorize Emery County Attorney, Mark Tanner to prepare the necessary lease agreement outlining the terms and conditions. This is to be brought back to the Commission for final approval. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
PRESERVATION PROJECT AT SAN RAFAEL SWINGING BRIDGE

Mark H. Williams presented to the Commission a check in the amount of $152.16 as funds collected as part of an Eagle project to paint the swinging bridge located on the San Rafael river. He pointed out to the Commission that the bridge is deteriorating and outlined what needed to be done. He further noted he has met with the BLM who is supporting the efforts. However, they would like more detail. His request of the Commission was for the $10,000 originally budgeted this year for those improvements.

Whereupon, motion was made by Commissioner Dixie Thompson to support the preservation project on the San Rafael Swinging Bridge and donate to the Historical Society $10,000 for that effort and should additional funds be required for repair of some of the wood structure, Mr. Williams come back to the Commission with his request next

year and that the check as part of the Eagle project in the amount of $152.16 also be donated to the Historical Society. It was further noted that these funds are to be taken out of the Flood Control budget. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
JUSTICE COURT BOUNDARY CHANGES - RESOLUTION 11-3-93A

County Attorney, Mark Tanner noted that in an effort to keep the case load the same for the two Justice Courts in Emery County, there is a need to change the boundary from milepost 129 to 120 on I-70. It was noted that Judge Burns was present at this time. Said Resolution is endorsed by both Justice Court Judges and Sheriff Guymon. Motion was made by Commissioner Kent Petersen to adopt Resolution 11-3-93A as discussed. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(14)
DISCUSSION OF COLLECTION OF NATURAL GAS CONNECTION FEES FROM COUNTY RESIDENTS

Commissioner Dixie Thompson noted that with the installation of natural gas in Cleveland and Elmo a number of County residents were serviced and have not paid the connection fee of $100. However, those living outside the municipal boundaries have been reluctant to send those funds to the cities. Therefore, motion was made by Commissioner Dixie Thompson that the County Attorney write a letter from the Commission allowing the people to pay the $100 connection fee to the Emery County Treasurer. Upon receipt the County will disburse the receipted funds to the proper authority. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
PIPELINE SOLUTIONS INCORPORATION REQUEST FOR REIMBURSEMENT FOR GAS LINE SERVICES

Commissioner Dixie Thompson reviewed a letter received from Pipeline Solution, Inc., to Elmo, Cleveland and Emery County. Wherein, they have requested $12,230 for services they provided in getting natural gas service to Cleveland and Elmo. It was noted that Mt. Fuel would possibly not have installed the lines had it not been for their willingness to proceed on the project.

After further discussion, it was the consensus of the Commission and motion of Commissioner Kent Petersen to authorize the County Attorney to respond by letter from the Commission outlining the County's position of assuming no obligation. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
HUNTINGTON CANYON ZONING CHANGES

The Commission noted that there was no one present to discuss recommended zoning changes in Huntington Canyon. Therefore this item was tabled.

(17)
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT REQUEST FOR COUNTY ASSISTANCE FOR COMMUNITY PROJECTS

The Commission noted that no one was prepared at this time to discuss this matter. Therefore, this item was tabled.

(18)
APPOINTMENT OF THE RE-INVENT COUNTY GOVERNMENT COMMITTEE

Commissioner Kent Petersen read the following names for consideration on the Re-Invent County Government Committee: Gene Hess, Clyde Conover, Sid Harvey, Bart Cox, Colleen Everidge, Willard Tharp, Steve Thornton, Owen Price, Tracy Aiken, Max Ralphs, David Allred, Allen Jorgensen, Wayne Gremmel, Dan Hunter and Joyce Frost.

Commission Chairman Mark Justice noted that it has been the intent of the Commission that no elected officials, department heads or County employees serve on that Committee and this include those who contract or provide services to the County. Therefore, Allen Jorgensen was stricken from the list and Clyde
Thompson inserted. It was further noted that Clyde Conover has been asked to serve as the Committee Chairman.

Whereupon, motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve the names as read on that Committee.

(19)
DISCUSSION OF ENDANGERED SPECIES

Commissioner Dixie Thompson noted that she has received a letter from Fish and Wildlife Services noting the addition of an additional endangered species within the County. It is known as the Winkler Cactus. It is without designated habitat and is found on the south end of Emery and Wayne Counties. Fish and Wildlife services has asked for comments. She invited all interested persons to respond.

After further discussion, it was the consensus of the Commission and motion of Commissioner Dixie Thompson to invite to the next Commission meeting a representative of the Fish and Wildlife Services to discuss the endangered species. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(20)
CASTLE VALLEY RIDGE ALLOTMENT

Commissioner Dixie Thompson briefly discussed the Castle Valley Ridge Allotment. She noted that the County cooperated in the trail from Nook-Woodard into Carbon County. Original indications is that there would be no problem with the grazing leases, however, permittees have had their allotments reduced. Therefore, Commissioner Thompson made a motion that the Commission show a letter of support for the trail, but that the Commission meet together with the permittees and the Forest Service. After further discussion, motion was seconded by Commissioner Kent Petersen and approved by all members present.

(21)
DISCUSSION OF ECOSYSTEM MANAGEMENT

This item having been on the agenda, Commissioner Dixie Thompson recommended this item be table at this time. Commissioner Kent Petersen discussed his involvement. Commissioner Dixie Thompson expressing her concerns in being combined with Grand and San Juan Counties. She noted Emery County does not have that much in common with these other Counties.

(22)
OUTLAW TRAIL PROJECT

Commissioner Kent Petersen noted receipt of a letter from Cindy Osler who has applied to the Community Impact Board for funds to develop a documentary on the Outlaw Trail.

After further discussion, motion was made by Commissioner Kent Petersen to prepare a letter of support of the concept. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(23)
CONSIDERATION AND ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF $46,500,000 POLLUTION CONTROL REVENUE REFUNDING BONDS - RESOLUTION 11-3-93B

Motion was made by Commissioner Kent Petersen to adopt Resolution 11-3-93B which authorizes the issuance and sale of $46,500,000 Pollution Control Revenue Refunding Bonds. The Commission stipulated that the payment to the County be a lump sum. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(24)

CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF $16,400,000 POLLUTION CONTROL REVENUE REFUNDING BONDS - RESOLUTION 11-3-93C

Motion was made by Commissioner Kent Petersen to adopt Resolution 11-3-93C which authorizes the issuance and sale of $16,400,000 Pollution Control Revenue Refunding Bonds. The Commission stipulated that the payment to the County be a lump sum. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(25)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 9:06 p.m. was made by Commissioner Kent Petersen, seconded by Commissioner Dixie Thompson and approved by all members present.

ATTEST CHAIRMAN

ComMin11-17-93

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 17, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:06 a.m.

The invocation was given by Commissioner Dixie Thompson.
(1)
COMMISSIONERS MINUTES

The minutes of the November 3, 1993, Commission meeting were tabled to allow the Commission sufficient time for review.
(2)
HUGH CHRISTIANSEN ATHLETIC DONATION

Kenneth Christiansen, father of Hugh Christiansen, addressed the Commission indicating that Hugh has been invited to the Sports Exchange in London, England, from December

26, 1993, through January 3, 1994. Wherein, students will compete for two days. The total cost to the participants is approximately $2,000. Hugh will also be participating in a western regional in California on December 4, 1993. He inquired of the Commission if they would consider helping to sponsor Hugh Christiansen to the England event.

Commission Chairman Mark Justice informed those present of the athletic accomplishments of Hugh, recognizing his travel as a great ambassador to the County. Commissioner Justice indicated the Commission would like to go on record as supporting him and recommended a contribution to that support.

Whereupon, motion was made by Commissioner Kent Petersen to donate $100 to Hugh Christiansen in his efforts to participate in the Sports Exchange in London, England. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

The Commission wished Hugh well and included in a separate motion made by Commissioner Kent Petersen was the donation of an Emery County jacket to Hugh. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #934183 through and including #934361 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
67	Canon 4050 copier - Auditor and Assessor	8,895.00	Approved
72	Empire BTU garage heater - Landfill	359.00	Approved
73	1994 Ford Crown Victoria - Sheriff	16,000.00	Approved
74	Laser printer, credenza, TV/VCR, three bookcases, radio and 8mm VCR - Drug Forfeiture	4,696.50	Approved

Whereupon, motion was made by Commissioner Kent Petersen to approve all warrants for payment and requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
APPROVAL OF BOARD OF EQUALIZATION ADJUSTMENTS

Assessor, James Fauver asked for a motion from the Commission to approve the Board of Equalization adjustments provided to the Commission at the previous Commission meeting.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Board of Equalization adjustments as presented by Mr. Fauver at the previous Commission meeting. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
JIM WHEAR - FOUR CORNERS MENTAL HEALTH

Jim Whear, Director and Administrator of the Four Corners Mental Health Center, Inc., addressed the Commission. He noted he had four items to discuss with the Commission.

A) The Mental Health Agreement previously entered into and a copy previously provided to the Commission terminates on December 31, 1993. It has been for a five-year period. He further noted that Carbon County amended their agreement two years ago and extended the contract to May 31, 2000. The Mental Health Board has recommended that Grand and Emery County give consideration to also extending their agreement to May 31, 2000. Mr. Whear discussed with the Commission the past involvement of Commissioners as Board members. He noted that because of possible conflicts of interest that the Commission has previously appointed three citizens of the County to represent the County on that board.

Whereupon, motion was made by Commissioner Dixie Thompson to adopt and approve the agreement as presented to include the amendments as discussed. Motion was seconded by Commissioner Kent Petersen and approved by all members present. Mr. Whear will obtain the other signatures and forward a signed copy to the County Clerk's office for their files.

B) Under Senate Bill 82 there are a number of changes on how committed patients are dealt with. In the new law, the State has left it to the County to designate a mental health carrier. It was his request to the Commission that they consider appointing Four Corners Mental Health Center, Inc., with Mr. Jim Whear as Director to be the designated carrier for the County for mental health services.

Whereupon, motion made by Commissioner Dixie Thompson to appoint Four Corners Mental Health Center, Inc., with Mr. Jim Whear as Director to be the designated carrier for Emery County for mental health services as discussed. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

C) Regarding the DUI rehab funds, Mr. Whear discussed with the Commission how DUI rehabilitation funds have been collected in the past. He noted that those funds have now been included in the 85% surcharge fee charged to defendants. These monies are sent directly to the State. Up to this time, they have been unable to receive back those funds in the DUI treatment of defendants. He further noted that Carbon County is looking into it.

At this time, Justice Court Judge Stan Truman outlined those funds submitted to the State from the first of the year through September which amounted to some $56,000. However, it was pointed out that only a small portion comes back for the court required treatment of the defendants.

Mr. Whear pointed out that it was his recommendation that those funds either come back directly to Emery County, at which time he would bill the County for services provided or that those funds go directly to his Center.

Whereupon, after further discussion, it was recommended by the Commission that Auditor, Karen Truman, together with Justice Court Judge Stan Truman and Clerk, Bruce Funk meet to discuss this further and make a recommendation back to the Commission.

D) Commissioner Dixie Thompson inquired of Mr. Whear in that she was made aware of a Women's Conference which was held on battered and abused women. She pointed out that local people don't feel comfortable contacting someone down here with their problems. She inquired if there was an 800 number that these persons could contact and if mental health would be part of that support group.

(6)
BOY SCOUTS OF AMERICA - USE OF COPY MACHINE

Commission Secretary Leslie Bolinder indicated to the Commission that she had a request from Mr. Dennis Cox of the Boy Scouts of America for use of a County copy machine to print items for use in the Scouting organization within the County. They would, however, provide the paper for use which would amount to approximately one ream per month.

The Commission recognized the efforts of the Boy Scout leaders. Whereupon, motion was made by Commissioner Dixie Thompson to support and approve their use of a County copy machine. This to be coordinated with Commission Secretary Leslie Bolinder. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
PERSONNEL ITEMS - EMPLOYEE ASSISTANCE PROGRAMS

Personnel Director, Pat Snowball advised the Commission that in preparation of her budget for 1994 she has included funds for an employee assistance program as discussed by Mr. Gordon Hillier in a previous Commission meeting. She introduced Mr. Dan Martin who works with Four Corners Mental Health and Highland Ridge Hospital. At this time, Mr. Martin provided information to t he Commission. He indicated his organization issues a card and assures anonymity as well as providing a toll free number where people can call. He noted the help on the line is a fully qualified person to deal with most issues and should they require other services, they do work with other social service organizations. The total cost to the County would be $2 per year per employee. Mr. Martin reviewed with the Commission the treatment services provided.

Carol Ware from the County Employee Committee recommended support by the Commission.

The Commission took no action in regards to this item at this time, but would be considered in the budget process.

(8)
TREASURER'S BUSINESS - DISTRIBUTION OF TAXES PAID UNDER PROTEST

Treasurer, JoAnn Behling discussed with the Commission the need to distribute taxes previously paid to the County under protest and held in an escrow account. She informed the Commission that some $897,000 is presently in that account and some monies go back to 1985 protests. She has identified all of the monies. She noted that some of the protests have been settled. Some have been paid and the monies now need to be distributed. It is her recommendation that these funds be distributed to those receiving agencies. The recipients of the largest amounts are the School District and the Castle Valley Special Service District.

Whereupon, motion was made by Commissioner Dixie Thompson to concur and support Treasurer, JoAnn Behling in the distribution of those funds. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
UTAH DEPARTMENT OF AGRICULTURE - REQUEST FOR ABATEMENT OF TAXES

Assessor, James Fauver advised the Commission of a request made by the Utah Department of Agriculture for abatement of taxes on certain property they have acquired through foreclosure. The taxes this year due on that property are $76.27. The roll back taxes due to Green Belt amount to $276.66. He further noted that the law specifically requires that all roll-back taxes are paid by government agencies who acquire properties under such circumstances.

Therefore, it was Mr. Fauver's recommendation that the Commission abate the taxes in the amount of $76.27, but require the agency to pay the roll back as required under the law.

Whereupon, motion was made by Commissioner Kent Petersen to support the County Assessor's recommendation and approve the abatement of taxes in the amount of $76.27, but require the agency to pay the roll back taxes in the amount of $276.66. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(10)
RON BARNEY - GASIFICATION PLANT - POWER REQUEST

Ron Barney, of Emery Recycling, addressed the Commission in that they have a need to get electrical power to the gasification plant construction site. He noted that they expect their funding the first of December. He has met with UP&L. Anticipated costs are from $40,000 to $56,000. He has no firm commitment from UP&L for construction of a power line. The length of line could be any where from 1/4 mile to 1-1/2 miles depending on the route taken. He further reminded the Commission that the project will create some 20 plus jobs. It will also provide a substantial savings to the County by handling refuse normally dumped in the County landfill. The need for water and fire protection was also inquired about. Mr. Barney suggested that possibly a pump could be installed into one of the County landfill monitoring devices. He further pointed out that he expected the plant to be in operation approximately one year from now.

It was the suggestion of Commissioner Dixie Thompson, to which all concurred, in that the Commission go over this item during the budget process as presently no monies have been budgeted. Mr. Barney agreed to allow the Commission time to consult and get back with him.

(11)
CLOYD FILLMORE - UNDERGROUND MINERAL RIGHTS

Cloyd Fillmore came before the Commission to discuss certain underground rights which he had at one time.

After further discussion, it was the recommendation of Commission Chairman Mark Justice that Mr. Fillmore meet with the County Attorney and Recorder's offices. The County could not take any action without some additional research.

Mr. Fillmore discussed road problems in the Joe's Valley Subdivision and rocks in streams. The Commission advised that those are on private property and are outside the jurisdiction of the County to assist there.

(12)
COMMUNITY IMPACT BOARD - PRIORITIZATION OF COUNTY PROJECTS

Commissioner Dixie Thompson addressed the Commission noting that the Commission has been asked by the Community Impact Board again to prioritize the three projects for which the County has requested grant funding. The three projects are: Castle Valley Special Service District for a road and drainage system in the amount of $952,000; a golf course at Green River in the amount of $575,000; and $275,000 to the State Office of Planning and Budget for the development of a comprehensive plan of which $75,000 is Emery County's part. Regarding the CIB decision requiring Emery County to prioritize them, Commissioner Dixie Thompson noted that the Commission does not have power or authority over the three different requesting entities. It was her suggestion that they try and work with the CIB for full funding.
Commissioner Kent Petersen noted that the fall back position is that Emery County could possibly look at part funding now and full funding later. Others in attendance at this time advised the Commission that they felt the CIB was shrieking their responsibility in requiring the Commission to prioritize the projects.

(13)
RECREATION DEPARTMENT BUDGET

Commission Chairman Mark Justice put this item on the agenda for clarification. He reminded the Commission that the Recreation Department Budget needed to be opened up and $9,000 placed in there for purchase of water shares for use at the Huntington Ball Complex.

(14)
RE-INVENT COUNTY GOVERNMENT - COMMITTEE MEMBER APPOINTMENT

Commission Chairman Mark Justice informed the Commission that from those names previously approved in the last Commission meeting as members of the Re-Invent County Government Committee, that Wayne Gremel of Emery has declined because of work out of the County. It was therefore Commission Chairman Mark Justice's suggestion that Wayne Nielsen of Huntington be appointed to replace Wayne Gremel.

Whereupon, motion was made by Commissioner Kent Petersen to appoint Wayne Nielsen to the Re-Invent County Government Committee as discussed. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

The Committee's first meeting will be Thursday, November 18, 1993, at 7:00 p.m. in the County Courthouse.

(15)
CONTINUATION OF STUDY ON AIRPORT

Commissioner Dixie Thompson recommended to the Commission that they write a letter to continue the study for a new airport. She recognized that this does not obligate the County, but keeps the County in the process in order to determine eligibility. Public hearings and public comment will be taken later before any final decision should the County qualify and be eligible. This would provide for a continued study on the feasibility of such a project.

Whereupon, motion was made by Commissioner Dixie Thompson to authorize the Commission to sign the endorsement of the study project. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)
1992 AUDIT RECOMMENDATIONS - REPLY TO STATE AUDITOR

Commissioner Kent Petersen informed the Commission of the need to reply to the State Auditor's letter. Wherein, the Commission agreed to comply and adopt the recommendations of the Emery County independent auditors Kimball and Roberts recommended in their 1992 audit report.

Whereupon, motion was made by Commissioner Kent Petersen to authorize the Commission to sign a letter in reply outlining that they have adopted and implemented the recommendations given to the County by Kimball and Roberts in their 1992 audit of Emery County. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(17)
COMMISSION ASSIGNMENTS TO GOVERNMENT AGENCIES

Commission Chairman Mark Justice noted that some time back, the Commission had discussed assigning Commissioners to work with different government entities. After further discussion, it was the consensus of the Commission that they review and discuss this further and that this be brought back to the Commission for final action.

(18)
EMPLOYEE CHRISTMAS GIFT

The Commission asked from those elected officials present recommendations for an employee Christmas gift. It was pointed out that last year the Commission provided to the employees a County jacket. Also discussed was the possibility of a turkey, ham or gift certificate.

After further discussion, motion was made by Commissioner Kent Petersen to provide a $25 gift certificate redeemable at Emery County merchants only and that these be redeemed prior to December 31, 1993. These are not to be redeemed for cash, but for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(19)
EMERY WATER CONSERVANCY DISTRICT - PROTESTING TRANSFER OF WATER RIGHTS TO DWR

Commissioner Kent Petersen reviewed his conversations with Mr. Eugene Johansen of the Emery Water Conservancy District concerning Pacificorp's transfer of land and water on the lower San Rafael to DWR. He noted that the Emery Water Conservancy District is protesting that action and inquired if Emery County desires to be involved. He noted this possibly affects the future flow through water rights on the San Rafael River including the quality and quantity of water.

Whereupon, motion was made by Commissioner Kent Petersen to join with the Emery Water Conservancy District in protesting the direct transfer of water and land to DWR. Commissioner Dixie Thompson in seconding the motion noted that the State and Pacificorp have pursued this without the Commission's knowledge and again expressed concern. Motion was approved by all members present. It was further recognized that this is a large private property deal directly to DWR and the parties have not involved others who might be effected.

(20)
COMMISSION REPORTS

Commissioner Kent Petersen:

1. He noted that the Road Department has received a request from China to visit there in regards to enzyme treatment of their roads. They have requested five Emery County employees and five people from Nielsen Construction. All expenses will be paid by China. There will be no cost to the County. County employees wages would also be reimbursed.

2. He advised that they have met with the Counsel of Governments and the local mayors. They have appointed Dale Roper to be the mayoral representative to the Association of Governments. He noted they are attempting to appoint himself as the AOG representative on the Community Impact Board replacing Rey Lloyd Hatt who resigned.

Commission Chairman Mark Justice:

1. He discussed the recent UP&L bond signing in which himself and Clerk, Bruce Funk participated.

2. He reviewed the UAC conference in St. George.

Commissioner Dixie Thompson:

1. She reminded the Commission that last January the Commission adopted the Bill Orton conservation plan. She introduced to the Commission at this time Mr. Dick Brass who has been helpful in documenting roads and putting them in inventory. Mr. Brass previously worked through Senator Garn's office and now Senator Hatch's office who has now requested of the Commission a response to Mr. Brass's Bill. Mr. Brass indicated he is a strong supporter of recreation in the San Rafael. Amongst those in which he participates is motorized recreation. He feels there should be more County involvement. He discussed Senate Bill 3332 which now Senator Hatch will introduce into the 103 Senate. Mr. Brass recommended release from the wilderness study, provide access to roads, protect the grazing rights, create an advising counsel appointed by the Emery

County Commission, establish a trail zone, remove present designations on the Reef. He inquired of the Commission as to why they support the Orton Bill over that which he is proposing.

Commissioner Dixie Thompson responded in that because of the newness of the Commission at that time and because of concerns over the wilderness. The Commission felt a need to support Mr. Orton's Bill. However, they felt in supporting another Bill would add additional leverage with the Bill Orton Bill. Mr. Brass suggested that the Commission write their own Bill outlining what the County wants and submit it to the Congress.

At this time, Commission Chairman Mark Justice pointed out that the Commission was unaware of Mr. Brass's stand or Bill. He expressed appreciation for Mr. Brass being in attendance. He asked that Mr. Brass provide to the Commission a copy of his bill for their review with the recommendation of Commissioner Dixie Thompson that this be put on the next Commission meeting agenda of December 1 for further consideration.

(21)
EXECUTIVE SESSION

Motion was made by Commissioner Kent Petersen to meet in Executive Session to discuss personnel issues at 11:13 a.m. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Those present at Executive Session were: Commissioners Mark Justice, Dixie Thompson and Kent Petersen; County Attorney, Mark Tanner; Clerk, Bruce Funk; Sheriff, Lamar Guymon; Personnel Director, Pat Snowball; and Auditor, Karen Truman.

(22)
RECONVENE REGULAR COMMISSION MEETING

Commission Chairman Mark Justice reconvened the regular Commission meeting at 12:46 p.m. with all members present.

(23)
SHERIFF'S DEPARTMENT EMPLOYEES GRIEVANCE REQUEST

The Commission having met in Executive Session to discuss this matter. Motion was made by Commissioner Kent Petersen to direct the Personnel Director and the County Attorney's office to prepare a response to Sheriff Department employees outlining those areas that can and cannot be grieved under the present personnel policy. Also outlining a detailed response to the other remaining areas and express a willingness on the part of the Commission to meet with them further. Many of their concerns would be addressed through their representatives through the collective bargaining process of which the Commission previously approved to enter into. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(24)
ADJOURNMENT FOR LUNCH

Commission Chairman Mark Justice adjourned the regular Commission meeting at 12:50 p.m. for lunch to reconvene at approximately 2:00 p.m. in the Small Conference room for a budget work session.

(25)
RECONVENING OF THE BUDGET WORK SESSION

The Commission reconvened in a budget work session at 2:25 p.m. Those present were: Commissioners Mark Justice, Kent Petersen and Dixie Thompson; Auditor, Karen Truman and Clerk, Bruce Funk.

The Commission at this time met to review each of the departmental budgets. In review of the various budgets, the Commission noted those areas in which increases were requested as well as any reductions. Amongst those items noted were additional staff requests as well as those who have requested raises. Agreed upon was to cut $10,000 from the budget line 730 of the Airport. Also discussed was the need for increasing the cost of services provided to other agencies.

It was therefore the consensus of the Commission to set Monday, November 22, 1993, at 8:00 a.m.; Tuesday, November 23, 1993, at 8:00 a.m. and Wednesday, November 24, 1993, at 8:00 a.m. to begin budget work session days and to authorize the noticing up of the same.

(26)
MEETING ADJOURNMENT

The Commission adjourned the regular Commission meeting and the Budget Work Session at 5:02 p.m.

ATTEST CHAIRMAN

ComMin12-1-93

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 1, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 6:00 p.m.

The invocation was given by Clerk, Bruce Funk.
(1)
PUBLIC HEARING - 1994 EMERY COUNTY GENERAL REVENUE AND EXPENDITURE BUDGET, LIBRARY FUND, ECONOMIC DEVELOPMENT FUND, CAPITAL PROJECTS FUND AND CASTLE VALLEY SPECIAL SERVICE DISTRICT FUND

Commission Chairman Mark Justice opened the meeting to a Public Hearing to receive public comments on the 1994 Emery County General Revenue and Expenditure Budget, Library Fund, Economic Development Fund, Capital Projects Fund and Castle Valley Special Service District Fund. Commissioner Justice noted that both revenues and expenditures are down from 1993 and invited Emery County Auditor, Karen Truman to further discuss the recommended budgets for 1994.

Mrs. Truman noted that the decrease from 1993 is 2%. The overall recommended General Revenue and Expenditure Budget is $7,610,902. It represents no increase in property tax or use of the fund balance. It also reflects a 1.5% cost of living increase effective January 1, 1994, and a 1.5% merit increase effective on the anniversary of the employee's date of hire, with a 2.5% elected officials increase effective January 1, 1994, and increase in the medical insurance premium. Other budgets mentioned were the Class B Road Fund with revenues and expenditures of $1,103,725; Library of $562,242;

Transient Room Tax of $10,000; Economic Development of $122,505; Capital Projects of $400,000.

At this time, Commission Chairman Mark Justice asked for public comment.

Larry Davis addressed the Commission on behalf of the American Legion Baseball. He noted they had a budget request for $5,000. He explained to the Commission the past ability to use high school equipment and uniforms which they will no longer have available for use. Previously with the assistance from the County, three cities and other donations as well as player contributions and use of school uniforms and equipment, the league was able to operate on $3,000. As the only league for the older boys, it has brought the availability of scholarships to some of the participants. He solicited continued support by the Commission.

Commission Chairman Mark Justice noted that the Commission has set aside $1,500 for the league program. The Commission at this time did not commit any additional funds, but would keep his request in mind should they be in a position at some future date to provide additional assistance.

Gordon Hicks of the Four Corners Mental Health came before the Commission on behalf of Jim Whear, expressing appreciation for the support of the Commission. He noted that their budget request was in the amount of $55,614 which was the same budget request as last year. He noted that last year they did not receive the full request.

The Commission indicated at this point that they have tentatively approved the request in the amount of $55,614. Mr. Hicks inquired as to funds for their drug education program. The Commission referred him to contact the Emery County Sheriff for any assistance in that program.

Richard Snowball spoke in support of the Weed & Mosquito Department. He is a member of the Emery County Weed Board. He solicited to the Commission support for an extra man in the Weed Department. The Commission advised Mr. Snowball that they have given full consideration to Weed & Mosquito Supervisor James Nielson's request for one full time person rather than the two temporary nine-month positions. All parties recognized the efforts of Mr. Nielson in operating the Weed & Mosquito Department.

Gary Price, of Clawson Town, addressed the Commission briefly outlining their efforts to become part of the Castle Valley Special Service District. He noted that the debt Clawson has assumed in their secondary water system is a $100,000 bond. His request of the Commission was payment of the water tank obligation in the amount of approximately $85,500. He noted that the combined indebtedness would be an extreme burden to those residents who already now pay an average of $22.00 per month for culinary water. The Commission advised Mr. Price that his request is not part of the budget at this time, but would be considered as a separate request prioritized with other such requests from other various agencies.

Commissioners Kent Petersen and Dixie Thompson briefly discussed the budgeting process. They noted that projected revenues are less this year and will continue into the future as the power plants depreciate in value. The Commission has made every effort to recognize the needs of the requesting departments and agencies. However, it was pointed out that the impression is that Emery County is loaded, but the dollars are not there. It is frustrating in that the County is required to perform many State and Federal mandated programs.

Commission Chairman Mark Justice concluded in that the Commission is involved in an effort to modernize and update the data processing. There are federal mandates that will have to be applied to the Emery County landfill. They are also committed to maintaining and upgrading the television in the County. He further pointed out that the recommended budget does not include any additional personnel except the change in the Weed and Mosquito Department from the two temporary to a full-time employee. Any additional salary increases would go through the personnel department and be considered on an individual basis.

Darrel Leamaster, of the Castle Valley Special Service District addressed the Commission and those present, outlining his 1994 recommended budget. He noted that tax revenues have remained essentially the same for the past several years. Debt service has been about $2,300,000. Therefore, the 1994 operating and maintenance budget revenue and expenditures would be $1,226,550. He further provided to those present the Capital Projects Fund, Debt Service Fund and the 1994 budgeted Capital Projects. He further noted to the Commission that the Castle Valley Special Service District Board may wish to go to the public with a bond election next year to see if voters will authorize an additional general obligation bond in the amount of $10,000,000. He outlined how those bonds might be used. He further advised the Commission that they have set aside $10,000 for the GIS computer development. He noted they would like to participate with the County in regards to GIS. He further advised the Commission that his Board would like to do a $1.4 million tax anticipation note.

Discussed with Mr. Leamaster were the changes in attitude in the Community Impact Board and the difficulties to obtain future funding of water and sewer projects.

At this time, Auditor, Karen Truman extended compliments to the Commission in their efforts in meeting with department heads. She noted that the recommended budgets do not increase taxes nor provide for the use of monies in the fund balance in the general operations of the County.

Commission Chairman Mark Justice inquired if there were any other public comment. There being none, he closed the public hearing at 6:40 p.m. and reconvened the regular Commission meeting.

The minutes of the November 3, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Kent Petersen and seconded by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was approved by all members present.

The minutes of the November 17, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Kent Petersen to approve the minutes as corrected. Motion was approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #934362 through and including #934498 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
75	One 486 DX/66 Computer - Extension	2,375.00	Approved
76	Canon 4050 Copier - Courthouse (upstairs)	8,895.00	Approved
77	Hewlett Packard Printer - Planning & Zoning	350.00	Approved

Whereupon, motion was made by Commissioner Kent Petersen to approved all warrants for payment and requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present. Commissioner Kent Petersen noted that the loader approved for purchase in the Commission minutes of November 3, 1993, requisition #71, will not be purchased by the Road Department.

Auditor, Karen Truman informed the Commission that in the past the County has not had sufficient funds at Corporate Benefit Services to pay for outstanding medical claims. There has been additional delays in requiring that requests for funds be placed on the warrant list for presentation at the next Commission meeting. Therefore, it was her recommendation that the Commission consider authorizing prepayment of requests for funds in the payment of medical claims by CBSA as needed.

Whereupon, motion was made by Commissioner Kent Petersen to authorize Auditor, Karen Truman to pre-pay requests for funds in the payment medical claims by CBSA as needed. This will allow for prompt payment of claims. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
PERSONNEL ITEMS

Personnel Director, Pat Snowball addressed the Commission in regards to the Emery County Health Insurance. She indicated there are concerns which have been brought to the attention of the Commission in the reports provided to the County. She noted that payments to the fund are less than the expenses. Therefore, she suggested that the Commission look at a number of cost control measures. Amongst these would be increasing the monthly contribution per employee paid by the County, raising the deductibles, eliminate the deductible carry-over, change the script card to preferred provider. After further discussion, it was recommended that possibly the employees need to be made aware of the problem.

County officials and employees expressed concern in that in appears that any increase given to the employees would be taken away in these additional costs. Those expressing concerns were Carol Ware, JoAnn Behling and Bruce Funk. Encouraged was the use of generic brand prescriptions.

No action was taken by the Commission at this time, but would be given further consideration at a later date.
(5)
EMERY WATER CONSERVANCY DISTRICT - BOARD APPOINTMENT

Jay Mark Humphrey, Manager of the Water Conservancy District, in his letter of November 26, 1993, to the Commission and also present at this time, informed the Commission that Wayne Staley's term as a member of the Board of Directors for the Conservancy District expires in 1993. Mr. Staley has agreed to serve another term on the Board. Therefore, Mr. Humphrey requested support in reappointing Mr. Staley for another term.

Whereupon, motion was made by Commissioner Dixie Thompson to appoint Mr. Wayne Staley for an additional term as a member of the Board of Directors for the Water Conservancy District. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

Mr. Humphrey noted that Mr. Staley represents the Muddy Creek area.
(6)
COMMISSION ASSIGNMENTS TO WORK WITH GOVERNMENTAL AGENCIES

Commission Chairman Mark Justice noted that from previous Commission meetings that the Commission had considered assigning a specific Commissioner to work with certain governmental agencies. He therefore, inquired of Commissioner Dixie Thompson which agency she would prefer working with. She responded to DWR. Commissioner Kent

Petersen indicated that he would prefer working with the BLM. Commission Chairman Mark Justice would then work with the Forest Service.

Whereupon, motion was made by Commissioner Dixie Thompson to assign each of the Commissioners to the governmental agency as agreed upon. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
CANYON COUNTRY PARTNERSHIP

Commissioner Kent Petersen briefly reviewed the Canyon Country Partnership. He noted that this brings Federal, State and Local agencies together to discuss issues. He described those areas being considered by the group. However, he recommended that no action be taken by the Commission at this time and it be tabled for further review and possible consideration at a later time.

(8)
DICK BRASS - BILL REGARDING SAN RAFAEL SWELL

Dick Brass in a follow-up to the previous Commission meeting, inquired if they have had a chance to review his proposed bill. Commissioner Dixie Thompson noted that Mr. Brass's bill appears to be good for the grazing. However, recommended future mining and exploration be included. Mr. Brass concurred. She felt that the County should support such a bill as it would indicate concern and would be a supplement to the Orton proposal in that it too provides for multiple use.

At this time, Mr. Brass noted that the bill should include a clause in the road inventory to include both maintained and unmaintained roads. He pointed out that no one has seen what the Bill Orton bill recommends. However, the Commission pointed out that they understand the recommendations are better than other bills before Congress and that the Commission will continue to support Mr. Orton's bill.

Commissioner Kent Petersen noted that Mr. Brass has done a good job. He would like to see Mr. Brass involved in the Project 2000 which the County is also committed to. This could be an ongoing part of what the County would like to accomplish. Such a proposal could be included with the Project 2000. He again suggested Mr. Brass's involvement.

Mr. Brass expressed concern in that Congress might act while the Commission is involved with the Project 2000 and other projects. However, the Commission did not agree with Mr. Brass as long as they are actively involved in trying to resolve the issues. Mr. Brass feels the bill will be a bargaining tool if it was in the Congress as a Bill. He further inquired of the Commission if they had any objections to it being considered as a bill.

Whereupon, motion was made by Commissioner Dixie Thompson to support and send Mr. Brass's proposed bill on to Senator Hatch with the recommended changes. Motion was seconded by Commissioner Kent Petersen who after further discussion withdrew his second. He concurred with Commission Chairman Mark Justice's recommendation that the County has already gone on record in support of Mr. Orton's bill. Such consideration might have a negative effect.

Commissioner Justice's pointed out in our commitment to the Project 2000 and the United Utah Delegation support to now support another bill it may appear that Emery County is disjointed. Commissioner Dixie Thompson argued for support for Mr. Brass's bill.

In conclusion, it was agreed by the Commission that they had no objection to Mr. Brass submitting the bill with the changes indicated, but noted at this time the Commission would take no formal action of support. Therefore, motion died for lack of a second.

(9)
COMMISSION REPORTS

Commission Chairman Mark Justice:

1. He advised the Commission of the upcoming Grand County conference to discuss the rural County landfill issues. This is to be held December 15 and 16 in Moab.

Commissioner Dixie Thompson:

1. She reviewed the November 23 meeting with UDOT. Wherein, they reviewed the projected five year projects. Discussed was the bridge replacement north of Huntington as well as other road and bridge projects.

2. She further read a letter prepared to the BLM requesting that they provide to the County an inventory of closed roads due to critical soils. This is in a follow-up to their request.

(10)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 8:00 p.m. was made by Commissioner Dixie Thompson, seconded by Commissioner Kent Petersen and approved by all members present.

ComMin12-15-93

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 15, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Maughan Guymon.

(1)
COMMISSIONERS MINUTES

The minutes of the December 1, 1993, Commission meeting were held to allow sufficient time for review by the Commission and will be considered at the next Commission meeting.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #934547 through and including #934746 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
78	Qualisoft Ambulance Billing System Software License and Annual Maintenance - Sheriff/ Ambulance	2,875.00	Approved
79	Radio for Dodge Ram - Planning & Zoning	1,606.00	Approved

Whereupon, motion was made by Commissioner Kent Petersen to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
INTENT TO SECURE TAX ANTICIPATION NOTES - RESOLUTION 12-15-93A

Auditor, Karen Truman asked County Attorney, Mark Tanner to review the Resolution for Commission consideration at this time. Resolution 12-15-93A declares the intent of Emery County to arrange for short-term financing to accommodate anticipated operating capital deficits by the issuance of tax and revenue anticipation notes. Also, that Emery County is a participant in the Utah Association of Counties combined cash flow borrowing program.

Mrs. Truman pointed out to the Commission it is beneficial for the County to participate in a tax anticipation note and to join together in the Utah Association of Counties pool. She noted that the limit the County could borrow would be $5 million. In the past they have borrowed $4.5 million. She further pointed out that the Castle Valley Special Service District is anticipating a $1.4 million tax anticipation note. Therefore, that leaves $3.6 million for the County. It was her recommendation that they go ahead.

The Commission inquired if at the County's present fund balance, is it still to the County's advantage to do a tax anticipation note. Mrs. Truman concurred in that it was.

There being no other discussion, motion was made by Commissioner Dixie Thompson to approve Resolution 12-15-93A which declares the intent of Emery County to participate through the UAC pool in the purchase of tax anticipation notes in the amount of $3.6 million. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(4)
ADOPTED 1994 EMERY COUNTY BUDGETS - RESOLUTION 12-15-93B

Auditor, Karen Truman presented to the Commission Resolution 12-15-93B. Said Resolution is for adoption as the 1994 Emery County General Revenue and Expenditure Budget. She noted that the total general revenues and expenditures for Emery County is in the amount of $7,619,102; Class B Road Fund revenue and expenditure of $1,301,725; Library revenue and expenditure of $562,242; Economic Development of $122,505; and Capital Projects of $400,000. It was noted that the proposed budget for adoption includes a 2.5% salary increase for Elected officials and a 1.5% salary increase for County employees effective January 1, 1994. Also an additional 1.5% merit increase for County employees of the anniversary of their date of hire. It does not anticipate a tax increase nor spending of the fund balance only its use as allowed by law.

Whereupon, after further discussion, motion was made by Commissioner Kent Petersen to approve Resolution 12-15-93B as presented. Commissioner Dixie Thompson noted that she did not agree with those monies budgeted in certain areas. Therefore, she felt she

could not approve the budget. Commission Chairman Mark Justice noted at this time that the proposed budget for adoption is a compromise. Therefore, as Commission Chairman he stepped down to second the motion. Commissioners Kent Petersen and Mark Justice voted in favor of the motion while Commissioner Dixie Thompson voted in opposition. Whereupon, motion passed.

This minute entry was amended to include the following as per Commission action of January 5, 1994. Commissioner Dixie Thompson asked that her reasons for voting in opposition be included in the minutes which are as follows:

"I feel the items listed below are worth items to fund, but not at the expense of the County's basic infrastructure: Economic Development - $50,000 misc. spending (Industrial Park funding); Economic Development - $12,000 donated tree project; Chamber of Commerce - $5,000 for employee; Cost of living wage - $50,000 (County can't afford a yearly increase unless increase in revenues).

"$100,000 was once again cut from the road department signaling a precedence putting in jeopardy the road department's ability to maintain at an acceptable level so as not to loose the basis system.

"If reduced funding continues, failure to perform currently needed repairs will result in accelerated deterioration of the roads and will result in unacceptable serviceability and excessively high costs at a later date.

Commissioner Justice pointed out that this was simply a road department request cut and that the funding for 1994 in the road department shows an actual increase over the previous year's funding. He recommended in fairness to all departments, included with the minutes should be the 1993 budget, the 1994 requested budget and the adopted 1994 budget.

Commissioner Thompson indicated that this is a reduction based on the 1992 budget and what she was seeing was a trend that would significantly decrease the roads in the County which are a basic infrastructure.

After further discussion, motion was made by Commissioner Dixie Thompson to amended the minutes to include the above information and additionally include the 1992 budget. These items are to be provided and included by the Auditor's office. Therefore, accept the minutes as amended. Motion was seconded by Commission Chairman Mark Justice and approved by all members present.

(5)
1994 EMERY COUNTY COMMISSION MEETING SCHEDULE

Clerk, Bruce Funk presented to the Commission the proposed schedule for official meetings of the Emery County Commission for the year 1994. After further discussion, it

was the consensus and recommendation of the Commission that the first Commission meeting of the month begin at 9:00 a.m. and the

Also presented was the 1994 Emery County Holiday schedule as follows:

New Year's Day 1994	Friday	12-31-93
Human Rights Day	Monday	01-17-94
President's Day	Monday	02-21-94
Memorial Day	Monday	05-30-94
Independence Day	Monday	07-04-94
Pioneer Day	Monday	07-25-94
Labor Day	Monday	09-05-94
Columbus Day	Monday	10-10-94
Veterans Day	Friday	11-11-94
Thanksgiving Day	Thursday	11-24-94
Christmas Eve	Friday	12-23-94 (1/2 day)
Christmas Day	Monday	12-26-94

Whereupon, motion was made by Commissioner Kent Petersen to approve the 1994 Commission Meeting and Holiday schedules as discussed. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)
CONTRIBUTION FOR MISS PANORAMA PAGEANT

Leslie Bolinder read to the Commission a letter received from George Stucki who is requesting contribution from Emery County in the amount of $40 as an entrance fee for a County participant in the Miss Panorama pageant. Also requested that the County purchase $30 in tickets to the pageant. He noted in the letter that this would take place January 8, 1994, at the Emery High School auditorium. This is an open pageant in which the County sends one lady as a participant.

After discussion, motion was made by Commissioner Kent Petersen to approve the $70 contribution as request and that those funds be taken from dues and contributions which

budget will be readjusted on December 22, 1993. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
ROSEANN FILLMORE - PROCARE REPORT

Economic Development Director, Roseann Fillmore noted that the after school program "ProCare" is about to get under way. They have hired seven people with Linda Jewkes is the Assistant Supervisor for Emery County. They anticipate that they have complete funding. However, if a short-fall should come, their request would be that Emery County, at most, contribute $2,000. She pointed out that they do not feel it will be required. The Procare Program is in each of the elementary schools in the County. Funding is primarily based on fees charged at the rate of $1.50 per hour per child. It was noted that they are not in competition with other daycare centers.

Whereupon, motion was made by Commissioner Kent Petersen to support the program, noting that Emery County will help all that they can should at the end of the year additional funds be required with those funds to be taken from Dues and Contributions. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
BID OPENING FOR CONSTRUCTION OF EMERY COUNTY WELCOME SIGN

Economic Development Director, Roseann Fillmore noted that received were two bids for the construction of the sign as well as one bid for the electrical portion of the sign.

Clerk, Bruce Funk opened the bids and read them aloud. The first one was from Gopher Outdoor, Inc., out of Price, Utah, containing three options. Option #1 in the amount of $12,545; option #2 in the amount of $7,410.00; and option #3 in the amount of $6,970. The second bid received from Derald Oliver in the amount of $6,651.55. The third bid received was for the electrical wiring of the sign in the amount of $488. The sign is to be located at milepost 49.95 on SR-10.

Whereupon, it was the consensus of the Commission and motion of Commissioner Dixie Thompson to recognize Mr. Oliver as the apparent low bidder and that these bids be taken back to the Economic Development Council for approval and acceptance. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Six-Month Orientation Increases -

Lee Rasmussen, progress from Grade 12A, $9.91 per hour to a Grade 12B, $10.14 per hour, retroactive to November 10, 1993.

Wayde Nielsen, progress from Grade 10A, $9.12 per hour to a Grade 10B, $9.32 per hour, retroactive to December 3, 1993.

David Harrison, progress from a Grade 10A, $9.52 per hour to a Grade 10B, $9.73 per hour, retroactive to September 15, 1993.

Whereupon, motion was made by Commissioner Kent Petersen to approve the Personnel Actions as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

B) Mrs. Snowball noted that upon the retirement of Charlane Luke in the Auditor's office, the County had created a temporary floater position to work part time in the Auditor's office and part-time in other offices needing clerical help. She noted that position has been very successful. However, at this time she would like to have Commission approval to begin the recruitment process to fill that initial vacancy. Effective date is January 1, 1994, at the rate of $7.11 per hour on a Grade 4A.

Whereupon, motion was made by Commissioner Dixie Thompson to authorize Emery County Personnel Director, Pat Snowball to begin the recruitment process to fill the initial vacancy as discussed. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
APPROVAL OF AMBULANCE RATE CHANGES

Commission Chairman Mark Justice noted that the Commission discussed several months ago the need to consider adjusting the ambulance rates. Emery County's ambulance rates are significantly lower than the State approved rates. The County expenses for the ambulance exceed the revenues. Therefore, the purpose of having it on the agenda at this time was to give further consideration.

Sheriff, Lamar Guymon reviewed the present County rates which have a base rate of $120, base non transport of $60 and mileage at $4.00 per mile. He noted the State-approved rates are $190.90, base rate with a monitor and defibrillator at $201.50, a base rate for non-transport of $150 and mileage at $7.42 per mile. They also have an emergency surcharge of $18, a night surcharge of $18 and an off-road surcharge of $15l. Sheriff Guymon recommended that there be no increases in the present County charge for equipment. He further noted that Green River and Huntington ambulances will be defibrillator certified. He also pointed out that most patients have some form of insurance. Therefore, these increased costs would not directly effect the patients. It was also noted that they do make hardship allowances through the Sheriff's office.

Commissioner Dixie Thompson expressed concern as to whether this created additional revenue over and above the expenses to which she would be opposed.

It was noted that the 1994 budget revenues were $125,000. Budget expenses were approximately $192,000. This is based on the present rate. Discussed was the possibility of implementing the changes to be reviewed next year.

It was Commissioner Kent Petersen's recommendation that in approving the State rates that they eliminate the three surcharges as mentioned. Also mentioned was that the County would be looking to replacing ambulances in the future and certain accumulation of revenues above expenses would be helpful.

Commissioner Dixie Thompson recommended that this item be put in the paper to make the public aware of what the new rates would be.

Whereupon, motion was made by Commissioner Kent Petersen to adopt the State-approved ambulance rates with the deletion of the emergency, night and off-road surcharge fees which the State presently incorporates. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
COMMISSION APPOINTMENTS TO THE COMPREHENSIVE PLANNING COMMITTEE

Commission Chairman Mark Justice in a follow-up to the meeting of the Project 2000 wherein the County was asked to appoint a person to represent planning and zoning in the County. That person being a contact person for that Committee and the Commission. However, Commissioner Justice noted that the area is so broad and that all Commissioners are involved in at least one aspect of planning and zoning and comprehensive planning as well as the Project 2000. It was therefore, his recommendation that the total Commission stay involved and that any communications be jointly. It was further agreed that Commissioner Justice prepare a letter for Commission signature to the Project Committee outlining the continued involvement of the total Commission.

(12)
AMENDING OF THE MINUTES OF AUGUST 4, 1993 - RESOLUTION 12-15-93C

It was noted that in the August 4, 1993, Commission meeting the Commission had held a public hearing and received public comment. Wherein, said meeting the Commission approved by motion to vacate the roads.

County Attorney, Mark Tanner noted that Emery County Recorder, Ina Lee Magnuson has requested documentation in order to record those vacations. He had prepared an Ordinance for the same. However, after discussion with those present, it was recommended that it be in the form of a Resolution.

Whereupon, motion was made by Commissioner Dixie Thompson to adopt Resolution 12-15-93C, vacating certain roads pursuant to Commission action of August 4, 1993, and amend the minutes to reflect the same.

(13)
COMMISSION REPORTS

Commissioner Dixie Thompson:

1. She reported on her Wildlife Board Committee meetings. Wherein, they have discussed the number of elk, the quality of hunts, the development of an elk management plan for the State and particularly Emery County. That plan is expected the first part of January with a 30 day comment period. They will be meeting with the sportsman group. Also discussed was the mountain lions observed in and around the communities of Emery County.

Commissioner Kent Petersen:

1. He discussed meetings with regards to the BLM. Wherein, the BLM has recognized the Buckhorn road as an official RS-2477. He further noted the need to install approximately 14 culverts to prevent washout in parts of the Buckhorn road. However, because of raptor, will not allow any construction work from January 30 to August 31, 1994.

(14)
CASTLE VALLEY SPECIAL SERVICE DISTRICT 1994 ADOPTED BUDGET

Castle Valley Special Service District Manager, Darrel Leamaster presented to the Commission the final 1994 Castle Valley Special Service District revenue and expenditure budgets. He noted that these have not changed since the initial tentative budget was presented.

The Commission asked for comment from those present.

There being none, motion was made by Commissioner Dixie Thompson to approve the Castle Valley Special Service District General Revenue and Expenditure Budgets and other budgets as presented. Motion was seconded by acting Commission Chairman Kent Petersen who stepped down at this time. Motion was approved by all members present.

(15)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 10:33 a.m. was made by Commissioner Dixie Thompson, seconded by Commissioner Kent Petersen and approved by all members present.

ComMin12-22-93

MINUTES OF THE SPECIAL MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 22, 1993

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Sheriff, Lamar Guymon.
(1)
PUBLIC HEARING - AMENDING THE 1993 EMERY COUNTY GENERAL REVENUE AND EXPENDITURE BUDGETS

Commission Chairman Mark Justice opened the meeting at this time for public comment to amend the 1993 Emery County General Revenue and Expenditure Budget. He asked Auditor, Karen Truman to review the budget adjustments. She pointed out that the purpose in adjusting the budgets is that certain departments have exceeded their original budget for a combined total of $228,743. Therefore, she pointed out that revenues also have been increased by that same amount. This represents revenues received which were not originally budgeted. Therefore, she provided to the Commission a list of the budget adjustments and an audit trial.

Rue Ware questioned the Transient Room Tax. Mrs. Truman responded that has been increased to $38,738 both in revenues and expenditures. This is a result of monies not used last year as well as increased revenues over that which was anticipated.

Maughan Guymon expressed concern in that his budget for the aging which had been increased by $15,000 had not been restored to the original intent which was $138,180. Therefore, he was $14,808 short of their projection. After further discussion by the Commission, it was their feeling that they had met Mr. Guymon's needs. Therefore, requested that they meet with him further in reviewing the 1994 budget.

Commissioner Justice inquired if there were any further comment. There being none, he closed the public hearing at 9:16 a.m.

(2)
APPROVAL OF THE AMENDED 1993 EMERY COUNTY REVENUE AND EXPENDITURE BUDGET - RESOLUTION 12-22-93A

The Commission having received public comment in regards to adjusting the 1993 Emery County General Revenue and Expenditure Budget, motion was made by Commissioner Dixie Thompson to approve Resolution 12-22-93A. Said Resolution amends the 1993 Emery County General Revenue and Expenditure Budget. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
COMMISSION MINUTES

The minutes of the December 1, 1993, Commission meeting were reviewed. Motion was made by Commissioner Kent Petersen to approve the minutes as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

The minutes of the December 15, 1993, Commission meeting were held for the January 5, 1994, Commission meeting in order to allow sufficient time for review.

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #934754 through and including #934768 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
80	10 Rug Mini-14 .223 Cal SS Semi 5 and 10 BUTMC-B Mini 14/30 Universal Folding Sto - Sheriff/Drug Forfeiture	4,490.00	Approved
81	Two FM Radio Translators and two FM Antennas - Communications	10,900.00	Approved
82	Advanced MPDS Card Set for Emergency Medical Dispatch -		

Ambulance 465.00 Approved

83 One 1994 Ford 4X4 with equipment -
Communications 16,679.00 Approved

84 One Radio for drug prosecution
and Antenna - Attorney/Drug
Forfeiture 1,691.00 Approved

Whereupon, motion was made by Commissioner Kent Petersen to approve the claims and requisitions as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(5)
EMPLOYEE COST OF LIVING/MERIT INCREASE

Commissioner Kent Petersen reviewed discussions in which he has had with the employee merit committee. Wherein, they have recommended that all County merit employees receive 1-1/2% effective January 3, 1994, and all merit employees receive a one-step increase on June 30, 1994. This would be fair to all employees. He noted that this initially worked out to be approximately a 2.6+% increase for the year. However, he noted that a step increase is more than 2%. Therefore, at that time of year employees would have a total increase of just over 3.5%.

Whereupon, motion was made by Commissioner Kent Petersen to adopt these recommendations for the year 1994. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)
COST OF LIVING INCREASE - CONTRACT EMPLOYEES

Auditor, Karen Truman advised the Commission that the County has two contract employees. Those being David Blackwell and Teresa Manzanares of the Attorney's office. She inquired as to any cost of living increase that the Commission is considering for these two individuals.

Whereupon, motion was made by Commissioner Dixie Thompson to provide Mr. Blackwell and Mrs. Manzanares the same cost of living and the same method as elected officials. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
COST OF LIVING INCREASE - ELECTED OFFICIALS

Commission Chairman Mark Justice noted that in the past the increases provided to the elected officials has been on a rotating basis. Wherein, one year they receive a percentage cost of living and the next year a flat amount distributed equally to all elected officials. Therefore, this year it is time for a flat rate applied equally to all. However, after further discussion, motion was made by Commissioner Kent Petersen to provide all elected officials and contract employees a 2.5% salary increase. Motion was seconded by Commissioner Dixie Thompson. Commissioner Mark Justice voted nay. Whereupon, motion passed.

(8)

CLAWSON FUNDING REQUEST - COUNTY LETTER OF INTENT

Clawson Mayor, Gary Price addressed the Commission requesting further consideration in paying off Clawson Water District's tank loan. This would enable Clawson to enter into the Castle Valley Special Service District. He noted that Clawson cannot become part of the Castle Valley Special Service District without dissolving the present Clawson Area Water and Sewer Improvement District. This would require the retirement of the District's indebtedness in the amount of $85,500. He pointed out that this would relieve some of the hardship on the citizens since they are incurring an additional $100,000 indebtedness with the secondary water system.

Whereupon, motion was made by Commissioner Dixie Thompson to provide to Clawson Town a letter of intent from the Commission to pay off that indebtedness provided they do become part of the Castle Valley Special Service District. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)

CASTLE COUNTRY YOUTH CENTER CITIZENS ADVISORY BOARD - RESOLUTION 12-22-93B

Castle Country Youth Center Citizens Advisory Board requested Commission support by letter in their effort to obtain legislative support for funding of the multi-use youth crisis center to be located either in Carbon or Emery County. Therefore, they provided for Commission consideration Resolution 12-22-93B.

Whereupon, motion was made by Commissioner Dixie Thompson to support and adopt Resolution 12-22-93B in support of the Multi-Use Youth Crisis Center. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commission Chairman Mark Justice signed the same with a copy sent to the Citizens Advisory Board.

(10)

EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT PROJECTS

Commission Chairman Mark Justice noted for Commission information that the Recreation District has met and outlined their upcoming projects. They would like to build a Community Center which would also serve as a Senior Citizen Center. The Emery Medical Center would possibly like to locate there. There is a double basketball court. A theatre seating 125 to 150 people; racquetball court; weight room; sauna; and walking track. Other projects they would like to proceed on is a covered arena. The other project would be completion of an additional nine holes at Millsite Golf Course. It is anticipated the Recreation District will be coming back to the County in the month of January for some type of guaranteed funding. He noted that the Commission created the Recreation District for these types of projects.

(11)
BUCKHORN WASH ROCK PANEL RESTORATION PROJECT

Commission Secretary Leslie Bolinder advised that the Commission has been contacted by the Emery County Utah Centennial Commission. Wherein, they are requesting Commission support in the Buckhorn Wash Rock Panel Restoration project. Provided to the Commission for their signature was a letter of support. The project consists of a professional conservator cleaning up and restoring the pictograph site, landscaping the surrounding area, putting in tables and benches, informative signs and road improvement.

Therefore, motion was made by Commissioner Kent Petersen to approve and send the letter of support for the project in its entirety. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
SHERIFF'S DEPARTMENT COLLECTIVE BARGAINING AGREEMENT - RESOLUTION 12-22-93C

The Commission asked County Attorney, Mark Tanner to discuss the Collective Bargaining Agreement before them for consideration at this time. Mr. Tanner presented to the Commission for their consideration Resolution 12-22-93C which establishes Collective Bargaining for law enforcement employees of Emery County. This policy would be for the calendar year 1994. He pointed out that this represents only those employees of Emery County who are trained police officers, excluding management and supervisory personnel. That it be effective in January 1994 and under Section 2, subsection 4 that the County recognize a labor organization wherein the labor organization provides evidence that it represents the majority of employees in a bargaining unit. Such a representative shall be by majority vote of the employees.

Whereupon, motion was made by Commissioner Dixie Thompson to approve Resolution 12-22-93C as discussed. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
SUWA APPEAL ON IBLA DECISION

Commissioner Dixie Thompson reviewed the discussion on the Buckhorn Road. In 1991 the County received an official letter wherein the BLM made an administrative decision that the road was an RS2477 road. She now pointed out that SUWA has now made an appeal on the IBLA decision, wherein they state that they have some 10,000 members. SUWA members do travel and hike the area and do not like the additional human intrusion which a road would bring. She also discussed recent articles in regards to the peregrine falcon which SUWA had pointed out would be disturbed by the increased traffic. Published articles point out that there is no nesting problem caused by traffic noise as Utah has even found in the peregrine falcons nesting at the Hotel Utah.

Whereupon, motion was made by Commissioner Dixie Thompson to have the County move forward and make a statement and response that this be prepared through the County Attorney's office. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
APPOINTMENT OF ATTORNEYS TO REPRESENT EMERY COUNTY AND EMERY WATER CONSERVANCY DISTRICT IN PROTEST OF CHANGE APP. 17629

Commissioner Kent Petersen presented to the Commission a letter from Nielsen and Senior who the Commission recognized as Attorneys who have served in other water matters. Wherein, the firm has been retained by the Water Conservancy District to file a protest and otherwise oppose Change App. 17629. This is to change 38.99 sec of feet of water in the San Rafael River as previously discussed in Commission minutes of December 1, 1993. Wherein, Emery County has agreed to join with the Conservancy District in their protest. Their letter of December 17, 1993, points out that the Conservancy District will be responsible for all legal fees and costs incurred in this. If a conflict arises due to their representation of Emery County in this matter, that Emery County agrees to waive the conflict.

Whereupon, motion was made by Commissioner Kent Petersen recognizing the terms of the letter as acceptable and authorize Commission Chairman Mark Justice to sign the same and return one copy to Nielsen and Senior. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(15)
COMMISSION REPORTS

Quickly reviewed for those present were meetings which the Commissioners had been to and the impact upon Emery County. Discussed was the increasing number of letters from Forest Service and the need to respond. The Commission expressed appreciation to

Sheriff, Lamar Guymon for the EMT's, Fire and other emergency personnel of the County and the excellent service in which they provide.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by 10:22 a.m. was made by Commissioner Dixie Thompson, seconded by Commissioner Kent Petersen and approved by all members present.

ComMin1-5-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 5, 1994

Those present at the meeting were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Mark Justice at 9:00 a.m.

The invocation was given by Clerk, Bruce Funk.
(1)
APPOINTMENT OF COMMISSION CHAIRMAN

Commission Chairman Mark Justice at this time reviewed the Commission Chairmanship for the past three years. He further recommended that Commissioner Kent Petersen be appointed as the Emery County Commission Chairman for 1994. Whereupon, motion was made by Commissioner Dixie Thompson to appoint Commissioner Kent Petersen as Emery County Commission Chairman for the year 1994. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
COMMISSION APPOINTMENTS

The following Commission assignments were considered by the Commission. The only noted change was that the Council of Governments was changed from Commissioner Thompson to Commissioner Kent Petersen.

Dixie K. Thompson Kent Petersen Mark T. Justice

Airport Asso. of GovernmentsAnimal Control
Assessor Auditor Ambulance
Attorney BLM Chamber of Commerce
DWR Council of Governments Civil Defense
Fair Courthouse Clerk
JTPA Data Processing Economic Development
Library Extension Fire Control
Mental & Public Health Green River Co. Complex Forest Service
Personnel Green River Med. Center Justice Court
Roads Housing Authority Landfill
RC&D Human Services Nursing Home
Weed & Mosquito Museum/Historical Planning & Zoning
Recorder Recreation
Roads RSVP/Sr. Citizens
Treasurer Sheriff
Television

Whereupon, motion was made by Commissioner Mark Justice approve the Commission assignments as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
COMMISSIONERS MINUTES

The minutes of the December 15, 1993, Commission meeting were reviewed. It was noted that Commissioner Dixie Thompson had asked that item #4 of those minutes be amended to reflect the reasons why she voted against the proposed budget at that time. After further discussion, it was the consensus of the Commission and motion of Commissioner Dixie Thompson to amend item #4 of those minutes as discussed including comments made by herself and Commissioner Justice. Motion was seconded by Commissioner Mark Justice and approved by all members present.

The minutes of the December 22, 1993, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the minutes as corrected. Motion was approved by all members present.

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #934769 through and including #935037. She further requested that she be authorized to keep the books open until Friday, January 7, 1994, in that there were some County employees who were not able to redeem their certificate before the deadlines. Therefore, she asked the Commission to consider authorizing her to do so.

Whereupon, motion was made by Commissioner Mark Justice to approve the Warrant/Check Edit list for payment and authorize the Auditor's books to remain open through Friday, January 7, 1994, and allow any County employee who did not have the opportunity to redeem their gift certificates to do so. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(5)
CLAWSON AREA SEWER AND WATER IMPROVEMENT DISTRICT - TANK LOAN PAYOFF

Commissioner Mark Justice at this time made a motion to approve the payment of $85,500 to Clawson Area Sewer and Water Improvement District. Said funds are to be used to pay off the existing water tank loan. Therefore, that would enable Clawson Town to join the Castle Valley Special Service District. Further, that this project be prioritized as the County's #1 capital project for 1994. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Justice Court - Request approval to hire Sharon Wickman to perform temporary clerical duties for a nine-month period beginning January 6, 1994, and ending approximately September 6, 1994, at $6.25 per hour.

B) Personnel Office - Request approval to hire Shellee Jones in the career service position of Office Specialist, Grade 4, Step A, $7.22 per hour, effective January 1, 1994.

C) Weed & Mosquito Department - Request approval to recruit for a career service position of Weed & Mosquito Worker, Grade 10, Step A, $9.25 per hour.

Motion was made by Commissioner Dixie Thompson to approve the personnel items as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(7)
COST OF LIVING INCREASE - ELECTED OFFICIALS - AMENDING THE DECEMBER 22, 1993, COMMISSION MINUTES

Commission Chairman Kent Petersen discussed the cost of living increase which was included in the minutes of December 22, 1993, item #7. Wherein, the elected officials and contract employees were given a 2.5% salary increase. Therefore, his recommendation, in that he made the original motion, would be to reconsider this matter.

Commissioner Mark Justice at this time noted that previously the increases had been on a rotating basis and that significant increases were given to some last year. It was, therefore, his recommendation and motion that the Commission rather than giving the 2.5% salary increase as approved in the December 22, 1993, minutes, be changed to an equalized adjustment as previously discussed. This applies to all elected officials, appointed officials and contract employees. Effective date is January 3, 1994. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
PEER HELPERS - REQUEST FOR DONATION

Members of the Emery High School Peer Helpers addressed the Commission noting that they have been invited to attend the Philadelphia, Pennsylvania, World Alcohol and Drug Conference. They went on to further describe the services that Peer Helpers provide locally to the community and the County and the benefit. They noted that they have had fund raisers. There are ten participants who are soliciting assistance to enable them to attend the conference.

Whereupon, motion was made by Commissioner Mark Justice to donate $50 per student for a total of $500 to the Emery County Peer Helpers to allow them to participate in the World Alcohol and Drug Conference in Pennsylvania. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
ADULT BASKETBALL LEAGUE - DONATION REQUEST

Commission Secretary, Leslie Bolinder read to the Commission a letter received from Kevin Reynolds who is requesting a donation from the Commission in the amount of $200 to cover equipment, officials and prizes for the adult basketball league. Commissioner Mark Justice noted this is similar to what was done last year. It was his motion to approve the donation of $200 to the adult basketball league. These funds are to be taken out of Dues and Contributions. Motion was seconded by Commissioner Dixie Thompson. She further noted that she would like to see such requests submitted for consideration at budget time if this is to continue on a yearly basis. Motion was approved by all members present.

(10)
PARTICIPATION IN THE CANYON COUNTRY PARTNERSHIP

Michael O'Donnell, of the BLM, addressed the Commission speaking on behalf of the Canyon Country Partnership (CCP). He noted that the CCP includes those State, Federal and local governing agencies as well as business, cultural, special interest organizations and individuals interested in the proper management and use of the public land within those boundaries. The partnership contains part of East, Central and Southeastern Utah and West Central Colorado primarily defined by the interbasin of the Colorado River or the Colorado Plateau. The partnership will provide a climate in which all participants can

collectively work with common purposes within their mandates noting that it does not take away the mandates of any agency. It provides a place where the public can address concerns where they can be looked by all agencies. He further pointed out that Commission Chairman Kent Petersen has been involved with the group.

Commissioner Dixie Thompson expressed concerns as it relates to the endangered species. She also questioned that should it not be compatible with the goals of Emery County, how do we terminate. Mr. O'Donnell pointed out that termination by any party is by 30 day written notice to the Chairman of the partnership.

Motion was made by Commissioner Mark Justice to recognize and approve Emery County as an official participant in the Canyon Country Partnership and authorize Commission Chairman Kent Petersen to sign the same. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Motion was also made by Commissioner Mark Justice to appoint Commission Chairman Kent Petersen as the Emery County official representative. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT - BOARD APPOINTMENT - REQUEST FOR FUNDING

Drew Leroy of the Emery County Recreation Special Service District came before the Commission noting that there is presently a vacancy on the Board. This vacancy was left by Joe Manzanares. It was their Board's recommendation to appoint Dan Whiteleather to fill the remaining term of Mr. Manzanares.
Whereupon, motion was made by Commissioner Dixie Thompson to approve the appointment of Dan Whiteleather to fill the remaining term left by Joe Manzanares on the Emery County Recreation Special Service District Board as discussed. Motion was seconded by Commissioner Mark Justice
and approved by all members present.

Mr. Leroy further requested of the Commission monies for operating the Recreation District. His request of the Commission was for $20,000 for their budget. Commissioner Mark Justice noted that these funds are to come out of Capital Projects. He noted that they have no monies in which to operate and they need to pay some outstanding obligations.

Whereupon, motion was made by Commissioner Mark Justice to approve the request of Mr. Leroy and that the funds be taken out of the Capital Projects budget. Question was raised as to the need to first prioritize the capital projects except for the Clawson Project. Therefore, Commission Chairman Kent Petersen inquired if they need these funds immediately. Discussed was a $5,000 initial contribution which would allow the Commission sufficient time to prioritize the capital projects. Therefore, Commissioner Mark Justice withdrew his original motion.

Commissioner Mark Justice made a motion to fund $5,000 at this time to the Recreation District out of Capital Projects to help pay outstanding indebtedness. Motion was seconded by Commissioner Dixie Thompson in order to allow for comments.

Treasurer, JoAnn Behling questioned in that the initial setting up of the Recreation District was not to use tax dollars. Commissioner Mark Justice noted that the intent was not to have a tax rate to generate revenues for such a District and that other existing dollars would be required in order to match required grant and loan monies as such from the CIB and others.

Whereupon, after further discussion, motion was approved by all members present.

(12)
EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT - BOARD APPOINTMENT

Commission Secretary, Leslie Bolinder informed the Commission that in the creation of the Emery County Fire Protection Special Service District, Resolution 7-1-92B, at that time Commissioner Clyde Thompson was appointed to that Board. He is no longer a Commissioner leaving of vacancy with two years remaining on his term. It was therefore recommended that Commission Chairman Kent Petersen be considered for appointment to that Board.

Whereupon, motion was made by Commissioner Mark Justice to appoint Commission Chairman Kent Petersen to fill the remaining term previously occupied by Commissioner Clyde Thompson. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
EMERY COUNTY ECONOMIC DEVELOPMENT COUNCIL - BOARD MEMBER APPOINTMENTS

Read to the Commission was a letter received from the Emery County Economic Development Council. Wherein, they have amended their by-laws to include a ninth member. This from the agricultural area. They have recommended Dennis Worwood for a three-year term. Whereupon, motion was made by Commissioner Dixie Thompson to appoint Dennis Worwood for a three-year term as recommended by the Economic Development Council. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(14)
QUITCLAIM DEEDS

County Attorney, Mark Tanner advised the Commission that previously they approved a Resolution to dispose of certain properties described therein. His purpose in coming

before the Commission at this time was to provide Quitclaim Deeds on those properties so that they can be properly recorded in the County Recorder's Office. Those properties being transferred are as follows: John Ward and Ceilia Tucker and John Roy, Cloyde D. and Ernest Deloye Tucker; Shen and Verla Jensen; and Denver & Rio Grande Western Railroad.

Whereupon, motion was made by Commissioner Mark Justice to approve the Quitclaim Deeds as prepared and authorize Commission Chairman Kent Petersen to sign the same. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(15)
RURAL UTAH PUBLIC LANDS COUNCIL - MEMORANDUM OF AGREEMENT AND PAYMENT OF FEES

Commissioner Dixie Thompson reviewed Emery County's previous involvement in the Rural Utah Public Lands Council where Bob Weidner has been employed as a lobbyist. He represents the rural counties of Utah. He has been very instrumental in getting the PILT legislation to move forward. He has been very helpful. The cost to participate for the County would be $8,500. Commissioner Thompson further pointed out that we are getting a much greater return.

Therefore, motion was made by Commissioner Dixie Thompson that the Commission approve the memorandum of agreement and pay the fee. County Attorney, Mark Tanner noted he has reviewed the agreement. His clarification to the Commission is that all three Commissioners have access to Mr. Weidner's services. He also pointed out that in the termination of the agreement, that it should read that costs are pro-rate up to the $8,500 for services rendered at the time of termination.

Commissioner Mark Justice pointed out the greater need to change public opinion in the management of public land and felt that monies might be better spent at a local level. However, he would at this time second the motion allowing it to proceed for a vote.

Whereupon, Commission Chairman Kent Petersen called for a vote. He and Commissioner Dixie Thompson voted in favor of it. Commissioner Mark Justice voted in opposition. Whereupon, motion passed.

(16)
PUBLIC HEARING DATE SET FOR ORDINANCE ON NIGHTTIME HUNTING

Kevin Peacock addressed the Commission requesting the setting of a date for a public hearing on the Nighttime Hunting Ordinance. He noted that in September the Commission directed him to form a committee from various interested groups to further look over the draft ordinance and to make any recommended changes. He indicated that the committee has been formed. However, Ray Wareham who was originally requested by the Commission to serve on that committee did refuse to be part of the committee.

Therefore, the Committee consists of Jason Branson, Clark Stokes, Thayn Cox, Wayne Nielsen, Jay Mark Humphrey, Ross Hinkins, LaMar Guymon, Clyde Magnuson, Hallie Lemon and himself. They did come up with a lot of changes from the original one. He reviewed those changes and recommendations by the committee which were included in the draft ordinance for Commission consideration. He pointed out that if such an ordinance is not adopted by the County, there is no nighttime hunting.

Whereupon, motion was made by Commissioner Dixie Thompson to notice up the ordinance for a public hearing for February 16, 1994. Motion was seconded by Commissioner Mark Justice and approved by all members present.

It was noted that the Attorney's Office would prepare the notice for publication and said ordinance would be available at the Clerk's office for public inspection.

(17)
ENDANGERED SPECIES - FEDERAL FISH AND WILDLIFE SERVICE

Larry England, of the Federal Fish and Wildlife Service, at the request of the Commission was present to discuss proposals to list certain plants or cacti which lies in a small portion of Emery County on the endangered species list. This is known as the Winkler Cactus and is in the extreme South-West corner of the County. He further noted that it has a small population. It extends into Wayne and Sevier counties. It is being commercially exploited and collected. He further noted that it could be affected by land use, mining and grazing. He noted that some of it was in the Consol Mine area. They will be developing a recovery plan.

At this time, Commissioner Dixie Thompson expressed to Mr. England the concern the Commission has and the great impact that such a designation would have on closing certain areas to grazing and to mining. She further questioned the original population of the plant. To which Mr. England admitted that they had no initial counts.

After further discussion, it was her recommendation that Mr. England's agency provide a notice in the paper to make the public aware of what it is they are doing. Mr. England felt this would be good. The Commission further expressed appreciation to Mr. England for being in attendance and addressing the concerns of the Commission and those present.

(18)
EMERY COUNTY HEALTH INSURANCE CHANGES

Auditor, Karen Truman reviewed the financial shortfall in the 1993 operation of the County Health Care fund. She further noted that for 1994, the County has increased the payment to the fund by $25 per month per employee. This would increase the fund approximately $40,000 per year. It was felt that this would not be sufficient. She emphasized that the costs must be contained in the plan.
Recommended was the elimination of the carryover deductible when expenses have exceeded $5,000 in one calendar year; changes in the Scrip card and an effort to get employees to work with the County in helping to control those costs.

Comments were expressed by Carol Ware. Commissioner Mark Justice recommended changes in the Scrip card and the carryover deductible. He noted it is the Commission's intent to provide the very best service and that an effort has to be made to reduce the cost to the County.

Whereupon, motion was made by Commissioner Mark Justice to make the following changes in the Emery County Health plan: 1) Eliminate the deductible carryover. 2) In regards to the Scrip Card, a preferred provider be used. In such case a preferred provider furnishing generic drugs the County would pick up 90% of the cost, and non-generic drugs at 70%. Non-preferred providers, generic drugs would be at 80% and non-generic would be 60%. Motion was seconded by Commissioner Dixie Thompson. It was further noted that an educational letter be sent out to all the employees emphasizing what is being done and solicit their effort to try and reduce those costs to the County. Effective date is to be January 15, 1994. Motion was approved by all members present.

(19)
EMPLOYEE COMMITTEE - LIFE INSURANCE RECOMMENDATION

Julie Winn, of the Emery County Employee Committee, informed the Commission that she conducted a survey several months ago to compare insurance benefits for Emery County employees with those of other Counties in Utah as well as Carbon & Emery School Districts, Mt. Fuel and Utah Power and Light. The focus of the survey was regarding situations where the husband and wife are both employed by the County or business and the benefits they receive.
From the survey, it was concluded by the Employee Committee that Emery County should consider changing the life insurance benefits for couples in the situation where both are County employees. Currently, the employee who has worked for the County the longest is usually listed as the "employee" for life insurance purposes and has a $10,000 benefit. Whereas, their spouse, who is also an Emery County employee is listed as their dependant and only has a $1,000 benefit.

Therefore, the Employee Committee requests that the Commission consider changing the policy for life insurance for couples who are both Emery County employees so that they have equal $10,000 benefits.

Whereupon, motion was made by Commissioner Mark Justice to approve the $10,000 life insurance coverage to all County employees. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(20)
EMPLOYEE ASSISTANCE PROGRAM

Personnel Director, Pat Snowball reviewed with the Commission previous discussions in regards to an employee assistance program. It was her recommendation that they now proceed with such a program. She noted that there are sufficient monies in the budget.

However, Commissioner Mark Justice asked if the Commission could delay this request for consideration at the next Commission meeting. It was agreed upon by those present that this would be considered at a later time.

(21)
RESPONSE TO GOVERNOR REGARDING THE UP&L/DWR LAND ACQUISITION

Commission Chairman Kent Petersen reviewed a letter received from Utah Governor Mike Leavitt. Wherein, he solicited Commission response in regard to the County's position in this matter.

Whereupon, motion was made by Commissioner Mark Justice that the County send a letter to the Governor. Wherein although they recognize the right of private owners to transfer properties to the State, that it sets a dangerous precedence. Motion was seconded by Commissioner Dixie Thompson who added and agreed by the Commission that included in the letter notice that the County has passed a resolution to support no net loss of private land in transfers of properties to the State or Federal agency. Whereupon, motion was approved by all members present. It was agreed upon that Commission Chairman Kent Petersen write the letter for Commission signature.

(22)
DISCUSSION OF PENDING TAX LEGISLATION

Commissioner Mark Justice reviewed for those present a memorandum received from Emery County Assessor James Fauver. Wherein, he discussed legislative bills being considered and the affect on the County. Those bills reviewed in his memorandum are Senate Bill 26, Senate Bill 36, Senate Bill 43, Senate Bill 39 and House Bill 58. Commissioner Mark Justice noted that the Commission is proceeding in setting up meetings with the legislators from our area and elected officials.

(23)
UTAH ASSOCIATION OF COUNTIES INSURANCE REVIEW

Insurance Director, Pat Snowball reviewed with the Commission the Utah Association of Counties liability insurance. She expressed concern in that Emery County was ranked at the top of claims. In providing a brief overview, she noted that Emery County has always reported all of the potential auto liability and property damage claims although many are settled or dropped. She further reviewed the results of the defensive driving course. The Commission commended her for her efforts and expressed appreciation for the review at this time.

(24)
ECONOMIC DEVELOPMENT REVOLVING LOAN FUND

County Attorney, Mark Tanner has drafted an opinion to the Attorney General's office for the transfer of County funds into the Emery County Economic Development Revolving Loan Fund. He cited case law wherein said funds can be used for job creation, economic benefit to the County and an increase tax base as well as others. He noted that the Attorney General's office has agreed with his opinion and finds sufficient cause.

Auditor, Karen Truman recommended that such a transfer be done with caution and in the opinion of the independent auditors it does require that it provide a public purpose. Therefore, the Commission was in agreement that a Resolution be considered by the Commission.

Whereupon, motion was made by Commissioner Mark Justice to release the funds previously held awaiting attorney approval to transfer to the Emery County Economic Development Revolving Loan Fund. Those funds are in the amount of $25,000. It was further recommended that Economic Development Director Roseann Fillmore and Kent Wilson review those guidelines and file those with the Auditor together with the legislative findings and that consideration be given to a Resolution for Commission action showing the public purpose of said transfers. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(25)
COMBINING CLERK AND AUDITOR OFFICES

Commissioner Mark Justice noted that the Re-Invent County Government Committee is looking at making recommendation to combine the Clerk and Auditor's offices. He noted that this needs to be done as soon as possible because of filing deadlines.

At this time, Auditor, Karen Truman addressed the Commission, speaking against any such combining. She indicated that the resultant savings to the County would be minimal and that it would require the hiring of additional staff. She feels it is not a good time to run one incumbent against another. This should only be considered at times when there is retirement or vacancy in one of the offices no matter which offices are being considered for combination. She further pointed out that the Re-Invent County Government Committee has not discussed any matters with the County elected officials.

Clerk, Bruce Funk spoke in support of those comments offered by Auditor, Karen Truman. He too is in opposition to any consideration at this time for those same reasons Mrs. Truman stated. He noted that in any consideration, the Committee or the Commission should meet with the elected officials to further evaluate it. He indicated that all other elected officials have come to an agreement that this not be considered at this time.

There being no other consideration, no action was taken at this time.
(26)
FOREST SERVICE IMPROVEMENTS AT JOE'S VALLEY

Ira Hatch, from the Forest Service, came before the Commission to answer any questions in regards to improvements being considered at the Joe's Valley Reservoir. He noted that in 1960 the recreation facilities were established in Joe's Valley. It is now necessary to upgrade those facilities. They are looking at installing a fish cleaning station, a group area with pavilion for larger groups, they plan to replace the fence, they will upgrade toilet facilities, improve the road shoulders as well as improve handicap accessibility. The low water boat ramp will not be included at this time but will be considered later as funds are available. He expressed appreciation to the Commission for their help and any input.

(27) LEGISLATOR DINNER MEETING

The Commission set the date of January 7, 1994, at 5:30 p.m. for a legislator dinner meeting. This is to include all elected officials and their spouses to meet with legislators who represent our area.

(28)
COMMISSION REPORTS

Commissioner Dixie Thompson:

1. She briefly discussed the Division of Wildlife Resources restructuring and cutbacks. She noted that most of the impact of those cutbacks will be on the urban area.

Commissioner Mark Justice:

1. He discussed meetings with Paul Crawford in a Cattle Association Meeting. He indicated a County-wide group has now been organized. They are looking for monies to put in public relations. This is to educate the public in the management of public lands. He discussed with those present that the County might consider sponsoring a dinner wherein the proceeds would go to help that organization. They have further appointed Clyde Magnuson as their president.

(29)
UTAH RURAL DEVELOPMENT COUNCIL

Commission Secretary, Leslie Bolinder noted that the Utah Rural Development Council is considering locating in a rural location. Through discussions with the Executive Committee Chairman, Emery County would like to express their interest in housing that council in the County's Courthouse. Emery County feels like they meet the needed facilities. It would be a real asset. Therefore, presented to the Commission for their signature was a letter outlining the same.

Whereupon, motion was made by Commissioner Mark Justice to approve the letter soliciting location of the Utah Rural Development Council in Emery County. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(30)
MEETING ADJOURNMENT

Commissioner Mark Justice made a motion to adjourn the meeting at 12:38 p.m. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

ATTEST CHAIRMAN

ComMin1-19-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 19, 1994

At 6:00 p.m. Commission Chairman Kent Petersen recognized this was the appointed time for Commission meeting. However, postponed the regular Commission meeting to allow the continuance of the Emery County Special Recreation District Public Hearing and will convene the regular Commission meeting at 7:00 p.m. or at the conclusion of the Public Hearing. Therefore, the Emery County Commission meeting convened at 7:05 p.m. The meeting was called to order by Commission Chairman Kent Petersen.

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The invocation was given by Clerk, Bruce Funk.

(1)
COMMISSIONERS MINUTES

It was the consensus of the Commission that the minutes of the January 5, 1994, Commission meeting be tabled to be considered at the next Commission meeting to allow sufficient time for review. Motion to that effect was made by Commissioner Dixie Thompson, seconded by Commissioner Mark Justice and approved by all members present.

(2)
SCOTT PRICE - REQUEST FOR DONATION

Scott Price, in a letter read to the Commission by his father Jim Price, explained that he has received an invitation to participate with the Utah All Stars in the "Down Under" tournament in Australia. This takes place sometime in June or July. The participants are required to come up with the required funds of approximately $2,295 each. He outlined those fund raising projects which he is involved in. He requested Commission consideration in making a donation.

Whereupon, motion was made by Commissioner Mark Justice to donate $200. However, it was pointed out by Commissioner Dixie Thompson that a precedence has been set. Wherein, the County in the past has provided $100. Therefore, Commissioner Mark Justice amended his motion to donate $100 to Scott Price. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
EMERY COUNTY RECREATION DISTRICT - SEEKING FUNDING SOURCE FOR DISTRICT PROJECTS

Commission Chairman Kent Petersen recognized that the Commission prior to the beginning of today's meeting held were present at a Public Hearing to receive public comment in regards to the Recreation Projects. Commissioner Mark Justice noted that the request of the Recreation District at this time is to seek some form of expression of support and commitment from the Commission. This would enable them to proceed in developing plans and making application to the Community Impact Board. This would be for CIB's first meeting in March. They would like the CIB to consider three projects which would be a recreation complex in Castle Dale, covered sport arena in Huntington and an additional nine-hole golf course in Ferron. At this point it would not commit the County to funding, but would require consideration at a later time.

Commission Chairman Kent Petersen pointed out that having listened to the public comments expressed at the hearing, it appeared there were strong feelings to put it to the vote of the people. He did recognize the facilities as a great asset to the County, but that questions have been raised if the Commission should put funds into other areas. He expressed no opposition in the Recreation District proceeding, but would not be willing to commit funds at this time.

Commissioner Dixie Thompson indicated that she would like to wait on any funding for the projects. She would like to see it go to a vote of the people. This would allow more information to come forth. Those people in attendance at the Public Hearing were only a small percentage of the County.

Therefore, no action was taken by the Commission in regards to funding at this time.

(4)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - REQUEST FOR ADDITIONAL FUNDING

Special Service District Manager, Darrel Leamaster requested of the Commission consideration for additional funding. His recommendation was that the Commission consider splitting the mineral lease monies, giving a portion to the Castle Valley Special Service District. He reviewed the history on the mineral lease monies, noting that in the public hearing in October 1988 that they as well as the cities had been present and requested part of these funds at that time. However, because of legal problems, only one purpose could be designated for those funds. Therefore, the Emery County Special Service District No. 1 which was created for the purpose of using those funds for transportation noted that recently the code allows for a total of ten functions in which those funds can be used.

Therefore, it was Mr. Leamaster's request that the Commission consider giving to the Castle Valley Special Service District a portion of those funds in that the District represents some 85% of all the residents of the County. He noted that the District has an increased problem of funds in their operation and maintenance in that they have taken on considerably more projects than originally anticipated. In order to continue, the District would have to consider one of four options: 1) Raise the water and sewer rates each at $1.00 per month. This would increase revenues by $62,000. 2) A tax increase by going to the voters for a 1 mil increase which would average $15 per year on a $75,000 home. Total revenues to the District would be approximately $240,000. 3) Receive 15% of the mineral lease monies. This would be approximately $300,000. 4) To stay the same as they are and cut services.

Recognized was Mr. Leamaster's efforts in obtaining monies from the Community Impact Board.

After further discussion, recommendation was made by Commissioner Mark Justice that the Commission table this request and review it in light of other requests for financial assistance requested of the Commission.

Commissioner Dixie Thompson pointed out that the Castle Valley Special Service District performs essential needs. She expressed concern in taking monies from the Special Service District No. 1 in performing an important service to the County in which the Road Department could not do. She would like to see the monies maintained in the Service District No. 1. She also pointed out that mineral lease funds in five years are expected to decrease to the local sites.
Therefore, it was the consensus of the Commission to table this matter at this time and give it further consideration at a later date.

(5)
EMERY COUNTY SCHOOL DISTRICT - REQUEST FOR PILT MONIES

Randy Jensen, Business Administrator of the Emery County School District, discussed the seriousness of the restructuring of the finance formulas for the schools. He noted the great financial impact it will have on the rural schools. Therefore, the school district is having to pursue other revenue sources. His request of the Commission was approximately 60 to 64% of the PILT monies received by the County. He emphasized that the most important place for monies to go is into education. The quality of our schools does effect economic development. They also provide a man power resource for businesses.

At this time, the Commission recognized the importance of education. However, it was the consensus of the Commission that this request be also tabled.

Wherein, Mr. Jensen further pointed out that some counties do share the PILT monies with the School District and some do not.

No action was taken in regards to this matter.
(6)
BLM UPDATE

Penny Dunn of the BLM recognized Laurel Hughes who has retired after 30 years of great service to the BLM and who is an Emery County resident. She further expressed appreciation to Road Superintendent Rex Funk and the Road Department for the fine job they have done on the improvements at the San Rafael campground at the Swinging Bridge. At this time, she introduced Tom Gnojek who is involved at the BLM over recreation and Paul Kelly with range conservation. She discussed the "Take Pride in Utah" volunteer day. That has been set for May 7 to precede the Governor's volunteer day on May 14. Their efforts are to try and spruce up the County. She discussed those plans with the Commission. In regards to range land reform, the EIS will be coming out in the next couple months. Noted was that the moisture is well below average.
At this time, Commissioner Dixie Thompson discussed with Mrs. Dunn the Emery County Comprehensive Plan and encouraged her involvement and participation in that.

(7)
FOREST SERVICE UPDATE

Ira Hatch, Forest Supervisor, discussed with the Commission and those present the forest allotment plan in addition to the following: Forest Service water rights and the misconception the public has in that it is part of a judication process. He noted that Snotel is 50% of the average. The grazing fee has been set for 1994 which is $1.98 per animal unit per month. He discussed his noxious weed budget in that it is a high priority and he will be working with the County this year. He pointed out that the appeal process has changed. There is some training at the Carbon County School District office on Friday, January 21. He discussed green timber sales as well as salvage sales in September. He pointed out that the Elk management plan will greatly effect the County. He discussed lease by applications for coal leases.

Commissioner Mark Justice inquired as to the contour project. Mr. Hatch responded that they are now complete, it has been an excellent project and they are also very successful. He further invited the Commission to tour and observe the results of the contouring projects.

(8)
SECRETARIAL SERVICES FOR RE-INVENT COUNTY GOVERNMENT COMMITTEE

Clyde Conover, Chairman of the Re-Invent County Government Committee, informed the Commission of the need for secretarial skills for approximately two hours each meeting for their board. His recommendation was that the person be outside of County employment and that the secretary be hired by the Board and that the County provide secretary funds.

Whereupon, motion was made by Commissioner Mark Justice to approve the secretarial expenses for the Re-Invent County Government Committee. Those costs to be taken out of the non-departmental funds. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
CONSIDERATION AND ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE ANTICIPATION NOTES, SERIES 1994 - RESOLUTION 1-19-94A

Commissioner Mark Justice presented Resolution 1-19-94A. Wherein, said Resolution is to authorize the issuance and sale of Emery County Tax and Revenue Anticipation Notes in the aggregate principal amount of $4,965,000, awarding and confirming sale of the notes and entering into certain covenants and making certain representations in connection therewith; approving the form of the notes and related matters. Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 1-19-94A as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(10)
CONTRACT WITH CASELLE, INC. AND EMERY COUNTY FOR FINANCIAL SOFTWARE AND SUPPORT

Auditor, Karen Truman presented to the Commission for their consideration an agreement between Caselle, Inc., and Emery County for a financial program for the County. She noted that herself and Treasurer, JoAnn Behling have looked into the system and it was their recommendation to the Commission to proceed with the purchase of the financial program for the County. They noted that monies have been budgeted.

Commission Chairman Kent Petersen noted that the County would possibly recognize some savings from PMSI by these programs. He has further reviewed the request with Auditor, Karen Truman and Treasurer, JoAnn Behling.

Whereupon, motion was made by Commissioner Mark Justice to approve the contract with Caselle, Inc., in furnishing software and support of a financial system for Emery County as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
BUSINESS LICENSE APPROVAL

Clerk, Bruce Funk requested approval of a Business License for Rick J. Van Buren doing business as "A Lending Hand". The business is located at the Huntington Airport and is for employee contracting and temporary help.

Whereupon, motion was made by Commissioner Mark Justice to approve the business license based on the approval and recommendation of Planning & Zoning Director, Bryant Anderson. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
KELLY ALTON - GIRLS SOFTBALL FUNDING REQUEST

Mr. Alton informed the Commission that he is the girls softball coach at Emery High and he is trying to establish a quality program. In order to make a better facility for the girls program and to make it a safer place to play, he is asking for County assistance in providing curb and cutter for that safety and also to control traffic.

Commissioner Mark Justice noted that it was logical that the Commission consider this as part of the capital projects. Therefore, he requested that this item be tabled for now and considered at that time. Therefore, no action was taken at this time.

(13)
CAPITOL HILL SERVICES - 1994 LEGISLATIVE SESSION

This item was placed on the agenda for consideration. However, it was pointed out by Clerk, Bruce Funk that the County is already receiving the services for the 1994 legislative session. Therefore, no action was required at this time.

(14)
COOPERATIVE AGREEMENT FOR DESIGN OF BRIDGE REPLACEMENT BETWEEN EMERY COUNTY AND UDOT

This matter was placed on the agenda for Commission information. It was noted that previously approved was that Johansen and Tuttle Engineering were the designated

engineers for the County and the Cooperative Agreement has been signed and no further action was required at this time.

(15)
REQUEST FOR PROPOSAL (RFP) FOR HUNTINGTON AIRPORT

Commissioner Dixie Thompson noted that the airport consultants are considering a new airport for Emery County. RFP's will need to be sent out. Whereupon, motion was made by Commissioner Dixie Thompson to approve submitting RFP's to interested individuals on the airport. Inquired at this time was the status of the present airport. It was indicated that the airport is open and in service. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(16)
APPROVAL OF RESOLUTION OUTLINING PUBLIC PURPOSE OF REVOLVING LOAN FROM ECONOMIC DEVELOPMENT REVOLVING LOAN FUND - RESOLUTION 1-19-94B

Presented to the Commission for their consideration was Resolution 1-19-94B. Said Resolution is for the purpose of contributing $25,000 to the Emery County Economic Development Council Revolving Loan Fund and outlines the public purpose for the revolving loan fund.

Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 1-19-94B as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(17)
SOUTHEASTERN UTAH DISTRICT HEALTH DEPARTMENT

Gary Angott, Director of the Southeastern Utah Health District, together with Jon Crawford, District Board Member, and Ben Killpack, Realtor, came before the Commission. Commissioner Dixie Thompson pointed out that the Southeastern Utah Health District has located a building in Castle Dale in which they would like to purchase and move into. Mr. Angott pointed out that they have $30,000 which can be used as a down payment. However, they need the Commission to be the purchaser of the building and they would do a lease purchase back from the County. After which time the building would become theirs. The total price for the building is $99,000. The County is to be the intermediary. The Health District would pay off the building over time through monthly installments. The building would become property of the Health Department. The monies saved would help them in the direct services provided to residents of the County.

Commissioner Dixie Thompson emphasized that the Commission needs to act now. Inquired was if the present tenants would have to terminate their lease. It was pointed out that presently most would be able to stay, but further consideration would be given at the time of renewal of their lease.

After further discussion and question raised as to how best to proceed, Commissioner Mark Justice recognized that this might be a priority project and that the Commission give it due consideration and discussed further in the prioritization of capital projects for 1994.

(18)
PRIORITIZATION OF CAPITAL PROJECTS FOR 1994

Although at this time no prioritization of the capital projects for 1994 was made, it was indicated that the softball request of Kelly Alton in the amount of $6,500 be placed on that list. Also, that the project last year for the new road shop with the addition of a records storage facility be added in the amount of $300,000. Additions to the Sheriff's building in the amount of $300,000. Noted was needed repairs at the jail due to damage caused by earthquakes of possibly $100,000. However, it was pointed out at this time that the first need was in adding the jail repairs was that the county contract with a structural engineer who will inspect the facility and determine the seriousness and what needs to be done. Courthouse lighting is a carry over of $5,000. Airport projects in the amount of $17,000. Computer hardware of $25,000 to $30,000. The need to remove fuel tanks at the road department.

At this time, Commissioner Mark Justice suggested that rather than prioritizing the projects and considering them at this time, that the Commission immediately proceed with an architectural study of the jail facility in that it involves public safety and liability to the County and suggested that it be the first priority at an approximate cost of $20,000 followed by courthouse lighting in that it was a priority last year and the softball complex project of Mr. Alton's in the amount of $6,500.

After further discussion, it was the consensus of the Commission that they leave all of the projects on the list, that they review the County fund balance and determine what monies would be transferred into the capital projects fund and this would help to determine which projects could be completed. It was noted that $188,500 is all that is presently in the capital project funds.

(19)
PRIORITIZE ROAD PROJECTS FOR 1994

This item having been on the agenda was tabled at this time to allow the Commission to tour those roads in order to make a better assessment.

(20)
APPROVAL OF LETTER IN SUPPORT OF PILT LEGISLATION

Commissioner Mark Justice informed the Commission that PILT legislation is in congress and that Utah Senators and Congressmen are supporting it. The purpose in placing this on the agenda at this time was to seek approval for the Commission in

signing a letter expressing appreciation and support to those Senators and Congressmen in their efforts to increase PILT monies.

A letter was presented by Commissioner Mark Justice to be signed by the Commission to give thanks and support to the senators and congressmen. Motion to do so was made by Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

(21)
EMERY COUNTY'S POSITION REGARDING SCHOOL TRUST LANDS

This item having been placed on the agenda, the Commission pointed out that it was premature to consider this matter at this time.

(22)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:
A) County Attorney - Request is made to approve the appointment of Nancy Orgill to a 3/4 time temporary assignment performing clerical duties for a 9-month period beginning January 20, 1994, and ending October 20, 1994, at a rate of $6.00 per hour.

B) Road Department - Request is made to approve the appointment of Erwin Osburn to a full-time temporary assignment performing duties equivalent to Equipment Operator I for a 9-month period beginning January 20, 1994, and ending October 20, 1994, at a rate of $8.16 per hour.

C) Weed & Mosquito Department - Request is made to approve hiring John Sehestedt in a full-time career service position as Weed & Mosquito worker at a Grade 10-A or $9.25 per hour beginning January 20, 1994.

Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the personnel items as presented. Motion was approved by all members present.

(23)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #940001 through and including #940168 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action

1	185 CFM portable air compressor - Road Department	9,950.00	Approved
2	Utility body for 1974 Ford Truck - Communications	4,150.00	Approved
3	Computer hardware - Data Pro.	5,324.00	Approved

Whereupon, motion was made by Commissioner Dixie Thompson to approve the warrants for payment and the requisition for purchase. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(24)
MEETING ADJOURNMENT

Motion was made by Commissioner Dixie Thompson to adjourn the meeting at 9:34 p.m. Motion was seconded by Commissioner Mark Justice and approved by all members present.

ATTEST CHAIRMAN

ComMin2-2-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 2, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m.

The invocation was given by Road Superintendent Rex Funk.
(1)
COMMISSIONERS MINUTES

The minutes of the January 5, 1994, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner

Mark Justice to approve the minutes as corrected. Motion was approved by all members present.

The minutes of the January 19, 1994, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the minutes as corrected. Motion was approved by all members present.

(2)
PERSONNEL ITEMS - AMENDMENTS TO PERSONNEL POLICY - RESOLUTION 2-2-94A

Personnel Director, Pat Snowball presented the following for Commission consideration:

A) Newsletter - It has been recommended to her by the Merit Committee that an Employee Newsletter be done and distributed to County employees. Wherein it would recognize County employees as well as items of interest and comments from the Commission and others. She requested Commission support in this effort in which the Commission concurred with the recommendations and requested that she proceed with such a newsletter.

B) County Party - Mrs. Snowball pointed out that August 19 and 20 has tentatively been set for an overnight County party. This is to take place at Indian Creek Campground. She has discussed the liabilities with the insurer and finds that basically there are no problems. She inquired of the Commission if she is to continue to plan the County party. The Commission concurred.

C) Amendments to the Personnel Policy - Resolution 2-2-94A - She discussed with the Commission proposed amendments to the Emery County Personnel policy. The areas covered under the Resolution are also referred to in her memo of September 20, 1993/January 27, 1994. Included were the amendments to Section IX - Fringe Benefits. Wherein, adding paragraph 9 in regards to Family and Medical Leave; paragraph 5 in regards to Maternity Leave as amended; paragraph 7 in regards to Leaves of Absence. That the Policy roman numeral pagination be changed to arabic numeral pagination. That any reference to Administrative Assistant/Personnel Manager or Personnel Technician be amended to read Personnel Director. That probationary period be amended to read orientation period and orientational employee. Also added to Section XII under Employee Conduct is Employee Ethics regarding smoking. Section XIV under Disciplinary Procedures was amended. Section V under Hiring/Rehiring for New and Vacant Positions was amended. Section VIII under Compensation was amended. Section VII as it relates to the Transfer, Reassignment and Promotion was amended.

The original proposed Resolution included a section on making temporary employees eligible to apply for vacancies the same as other Career Service employees by applying in-house. However, Clerk, Bruce Funk objected to this. He advised the Commission that

he felt this was not in the best interest of the public. Therefore, after further discussion, this item was deleted leaving the present policy in tact and that should full-time positions occur, if not filled in-house, that temporary employees would be required to re-apply as other non-Career Service employees would be required. Mrs. Snowball further reviewed with the Commission that the County does not allow advance use of vacation time.

Whereupon, after further discussion, motion was made by Commissioner Mark Justice to approve Resolution 2-2-94A as discussed with the deletion of item #12 as it relates to temporary employees. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
TAKE PRIDE IN UTAH VOLUNTEER DAY - DONATION

Commission Secretary, Leslie Bolinder and Ira Hatch of the U.S. Forest Service who serve on the Take Pride in Utah Committee reviewed with the Commission the activities which would take place on May 7, 1994, on a volunteer basis. Their request of the Commission was for a $2,000 donation to cover the banquet costs in which they honor the participants. This will take place at the College of Eastern Utah and would be supported by both Carbon and Emery Counties with both Commissions giving $2,000 each.

At this time, Ira Hatch discussed the projects in Emery County which primarily involve refencing and clean up. This includes areas of Millsite, Joe's Valley, Huntington City, Mexican Mountain, San Rafael Bridge Campground, Buckhorn Draw, The Wedge, the Pageant Site, Huntington Canyon and Huntington State Park.

Whereupon, motion was made by Commissioner Mark Justice to approve the request of $2,000 to be donated to the Take Pride in Utah Committee as requested with those funds to be taken out of Dues and Contributions. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - RESOLUTIONS 2-2-94B AND 2-2-94C

Special Service District Manager, Darrel Leamaster presented to the Commission for their consideration Resolution 2-2-94B allowing for annexation of certain areas into the present Service District. He noted that 1980 was the last annexation. Maps were presented showing those portions of each town being annexed into the Special Service District including Clawson and its recent annexation. This would make boundaries of the municipalities and the Special Service District coincide. Whereupon, motion was made by Commissioner Dixie Thompson to accept Resolution 2-2-94B allowing the Castle Valley Special Service District to proceed with the intent to annex those described areas into the Service District. Motion was seconded by Commissioner Mark Justice and approved by all members present.

Mr. Leamaster also requested approval by the Commission of Resolution 2-2-94C which would allow the termination of an escrow account with the Community Impact Board which they no longer need as a result of the refinancing of bonds.

Whereupon, motion was made by Commissioner Mark Justice to approve the request and Resolution 2-2-94C allowing the Special Service District to abandon an escrow account with the CIB. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
ASSESSOR'S BUSINESS - TAX ABATEMENT

Assessor, James Fauver informed the Commission that during the 1992 tax year a computer program doubled any parcel that had both 05 and 04 codes input in the same level of the system. Effort was taken by the Assessor's Office to correct over 800 of these problems. A parcel owned by Richard and Barbara Hymas, Serial Number 3-181-12, Account Number 62706, District 9 was one that was missed. Mr. Fauver requested Commission approval to abate $44.19 for this parcel.

Motion was made by Commissioner Dixie Thompson to approve abatement of $44.19 as requested by Mr. Fauver. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(5)
DISCUSSION ON EMPLOYEES BECOMING CANDIDATES AGAINST AN ELECTED OFFICIAL

Commissioner Mark Justice asked that this item be put on the agenda for review. He inquired of those present if there were any questions or if there was a need to consider any changes. Provided to the Commission were copies of Resolution 5-1-91C. This Resolution describes the current policy. It was reviewed for those present. After comments were received from those present, it was the consensus of the Commission that the policy remain as written for this year.

(6)
DISCUSSION OF THE UNDERGROUND STORAGE TANK ACT

The Commission noted receipt of a letter stating that th ecounty was not in compliance with the underground storage tank act. Road Superintendent Rex Funk indicated at present the County is not in compliance and has received a citation. This having been since December 20, 1993. It was pointed out the need to get the tanks out of the ground and proceed with a closure application.

Whereupon, motion was made by Commissioner Mark Justice to accept the recommendation of Road Superintendent Rex Funk and remove the underground storage tanks and proceed with the underground storage tank closure application. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
APPOINTMENT OF BOARD MEMBER TO THE RECREATION SPECIAL SERVICE DISTRICT

Recommended to the Commission by the Ferron City Council was the name of Don S. Petersen, Councilman of Ferron City, to serve on the Recreation Special Service District. He is to complete the term which was held by Dean Behling.

Whereupon, motion was made by Commissioner Mark Justice to appoint Don S. Petersen of Ferron to serve the remaining term of outgoing council member Dean Behling. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
DISCUSSION OF RECREATION SPECIAL SERVICE DISTRICT PROJECTS

Commissioner Mark Justice noted that the Recreation Board as a result of the Public Hearing held two weeks ago will proceed to make application to the Community Impact Board and that the Board will keep the Commission informed as things develop.

Commissioner Dixie Thompson noted that as a result of the Hearing that although they are good projects, that the public has concern in how they would be paid for. Therefore, felt that the public should be allowed to vote on this at the Primary election set for June 28. The ballot could have varying options.

Therefore, motion was made by Commissioner Dixie Thompson to proceed with the recommendation of putting the Recreation Special Service District projects on the June 28 ballot. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(9)
PMSI SOFTWARE AND MAINTENANCE AGREEMENTS

Commission Chairman Kent Petersen discussed the PMSI computer software and maintenance agreements. This includes the Justice Court in Green River. He recommended approval of the two contracts. The second contract would be to upgrade the County computer system to the new RISC system under a municipal lease agreement. This would result in a lease payment of $1,390 per month compared to the hardware maintenance agreement of $1,256.) The lease would be over the next five years after which time ownership would be that of the County.

However, at this time, Commissioner Mark Justice expressed concern in that as new programs have been added to the County such as the financial system and others which have resulted in increased cost, that there have not been sufficient savings in the PMSI system. However, he would support the Commission in their action.

Therefore, motion was made by Commissioner Dixie Thompson to approve the Agreements, one for the software maintenance agreement and one for the computer upgrade. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(10)
EMERY COUNTY NURSING HOME - MEMORANDUM OF UNDERSTANDING

Commissioner Mark Justice noted that the Nursing Home in 1993 shows a profit. In accordance with the Management Agreement those profits are to be split. However, his request of the Commission was to allow the Nursing Home Board to keep up to $150,000 of their share for their continued use rather than return it to the County General Fund.

Whereupon, motion was made by Commissioner Mark Justice to authorize the Emery County Nursing Home Board to keep up to $150,000 of Emery County's share of any profits earned for continued operation and improvements of the Nursing Home. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
RUE WARE - TRAVEL COUNCIL REQUEST

Rue Ware of the Castle Valley Travel Council again reviewed with the Commission his previous request for road improvements to Goblin Valley, Sid & Charlie and the Rochester Pictograph Panel. Commissioner Dixie Thompson discussed the problems and the costs association with road improvements on the Goblin Valley road. She indicated that the State Parks and the Department of Transportation, together with Emery County, it appears that no improvements will be done there.

His request of the Commission is for the County to take some action to see that something is done. He recommended input as to prioritization of the projects.

Commission Chairman Kent Petersen noted that the Goblin Valley is probably the largest and most expensive of the projects. Road Superintendent Rex Funk anticipated that costs would run approximately $2.5 million. Discussed was the economic development benefit and that Green River does receive some from Goblin Valley.

Commissioner Mark Justice recommended the County select one of the projects in an effort to accentuate and that would be a step in the right direction. His request of the Commission would be to give support to one of these in some degree. Commission

Chairman Kent Petersen recommended that the Rochester Panel would be his first recommendation. He recognized that it would be the easiest to fix up outside any legal problems. He recommended that these roads be brought up in the prioritization of the County roads.

Mr. Ware indicated his favorable response from the BLM on such a project. Road Superintendent Rex Funk noted that this particular road could be improved and upgraded by the County road crews.

Therefore, motion was made by Commissioner Mark Justice to authorize the Road Department to proceed with improvements of the Rochester panel road as part of the regular road maintenance program. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Rue Ware indicated he would work with the BLM in an effort to see what can be done as far as signing of the trails. He will also work with Road Superintendent Rex Funk. Estimated costs to the County for the project is anticipated at approximately $40,000.

(11)
PRIORITIZATION OF ROAD PROJECTS FOR 1994

The Commission reviewed the list of roads in the County which have anticipated needs and their associated costs as follows:

County Road Jurisdiction:

1. Buckhorn Draw - Reconstruction - 900' - $ 70,000
2. Millers Canyon - Pavement Overlay - 5 mi. - $375,000
3. Bott Lane - Reconstruction - 6,000' - $450,000
4. Eden Spur Bridge - Reconstruction - $150,000

School Bus Routes - Emery County Special Service District #1 Jurisdiction:

1. Ferron Bench Road - Recon & Realign - 4,600' - $350,000
2. Molen Road - Reconstruction - 2,000' - $150,000
3. Dutch Flat Road - Reconstruction - 3,100' - $200,000
4. Moore Old State - Reconstruction - 19,500' - $1,360,000
5. Moore Old State - Overlay - 12,000' - $240,000
6. No. Huntington Loop - Reconstruction - 3 mi. - $1,100,000
7. North Elmo Loop - Reconstruction - 5 mi. - $1,850,000
8. Eden Spur - Reconstruction - 3,000' - $210,000

Federally Funded Road - Emery County Special Service District #1 Jurisdiction:

1. Moore to I-70 - Reconstruction - 18 mi. - $6,650,000

(Federal Participation available at a ratio of 90:10. The County's portion would be approximately $700,000.)

Other road mentioned as possible projects:

1. Huntington Airport to Cleveland - 18,000' - $1,300,000
2. Green River Airport Road - 18,000' - $1,300,000
3. Long Street Extension - 8,500' - $600,000
4. King's Lane (Green River) - 7,200' - $500,000
5. Goblin Valley Road - 36,000' - $2,500,000

It was noted that a number of the roads are school bus routes and it was anticipated that the Emery County Special Service District #1 would take care of these. The third group are the Federally funded roads which would result in a number of years before sufficient funds are available.

Road Superintendent Rex Funk noted that the Road Department has approximately $350,000 of secondary monies for use on roads. Discussed in addition were a number of roads brought up by Commissioner Mark Justice. Road Superintendent Rex Funk noted that most of those roads are on a regular maintenance which he agreed to furnish to Commissioner Justice a record of maintenance on requested roads.

Commissioner Dixie Thompson suggested prioritization be given to the Buckhorn draw, the landfill and on the Millers Canyon road rather than let it go back to gravel. Commission Chairman Kent Petersen recommended that Millers Flat road not go back to a gravel road. Somehow the County should do minimal maintenance.

Commissioner Mark Justice's recommendations were the Buckhorn Draw, the landfill, the Eden Spur, a minimal attempt to maintain Miller's Flat road and consideration be given to the pageant road.

It was agreed by all present that the Buckhorn receive a number one priority, landfill a second priority and after further discussion the dinosaur quarry road at an anticipated cost of $100,000 and fourth the minimal improvements on the Miller Flat of approximately $100,000.

Motion to approve these four as priorities was made by Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
PRIORITIZATION OF CAPITAL PROJECTS 1994

Auditor, Karen Truman advised the Commission that Fund 44 for capital improvements has in it $225,971. In the fund balance available for appropriation is $2,893,220. Again discussed were the following: Sheriff building of $300,000; courthouse lighting of $5,000; Road Department gas tank removal of $4,500; Sheriff's office gas tank removal

$3,500; replacement of above-ground Sheriff's storage tank $16,000; Kelly Alton softball complex request $6,500; Road Shop of $350,000; Storage building $50,000; Health Department building purchase $69,000; pavement around Green River Sheriff's facility of $18,000; painting of roof and trim at Ferron Senior Citizen Center of $5,000; courthouse interior painting and carpeting of up to $20,000; Sheriff's department earthquake damage repairs of $100,000; addition to Sheriff's building $300,000; Recreation District operating capital $15,000; Green River golf course of $100,000; Castle Valley Special Service District septic tank dump facility of $30,000.

In prioritizing the projects, the Commission concluded that more time would be needed to prioritize the projects based on a determination of those funds the Commission wished to set aside for capital projects. They noted that the total of the above requests is $1,265,000. It was further recommended that those projects not funded this year be considered for funding next year.

Of importance and needing immediate consideration was the purchase of the health building. County Attorney, Mark Tanner recommended to the Commission the forming of a building authority. This would be a non-profit entity and would authorize this type of transaction which would result in the purchase of the building and leasing it to the health district who would assume ownership at the conclusion of that agreement. He noted that this is created by articles of incorporation which he could prepare for filing.

Whereupon, motion was made by Commissioner Mark Justice to direct the County Attorney's office to prepare the Articles of Incorporation in the formation of a building authority with a commitment by the Commission to fund the purchase of the building for the Health District in the amount of $69,000. Motion was seconded by Commissioner Dixie Thompson and approved by all members present. These funds are to be taken from the above-indicated fund balance available for appropriation.

(13)
AUDITOR'S BUSINESS

Auditor, Karen Truman presented the following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
4	Computer hardware and installation - Data Processing	20,488.00	Approved
5	Computer hardware, installation and software - Auditor/ Data Processing	11,100.00	Approved
6	36 Sheriff's posse coats - Sheriff's Posse	3,240.00	Approved

She noted the Warrant/Check edit list would be available later today for their consideration.

Whereupon, motion was made by Commissioner Mark Justice to approve the warrant/check edit list upon review by the Commission and all requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(15)
GREEN RIVER JEEP POSSE - DISPOSAL OF FIXED ASSET

Clerk, Bruce Funk presented to the Commission for their consideration a Fixed Asset Disposition form wherein the Green River Jeep Posse has a 1952 GMC Cargo Truck which has not been used in a number of years. They would like to dispose of the vehicle and retain those funds for use in supporting boys to Boys State and girls to Girls State.

Whereupon, motion was made by Commissioner Mark Justice to approve the disposal of the 1952 GMC Cargo Truck as discussed. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
EXECUTIVE SESSION

Motion was made by Commissioner Dixie Thompson to adjourn to Executive Session at 12:51 p.m. Motion was seconded by Commissioner Mark Justice and approved by all members present. Those present during Executive Session were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, Mark Tanner; Clerk, Bruce Funk; Road Superintendent Rex Funk; Road Department Secretary, Carol Ware; and Sheriff, Lamar Guymon. Discussed were the following items: the Buckhorn Road, the Mineral Lease dispute with Carbon County and the Sheriff's Department recorder.

The regular Commission meeting reconvened at 1:14 p.m. with all members present.

(17)
MEETING ADJOURNMENT

Motion to adjourn the Commission meeting at 1:15 p.m. was made by Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

MINUTES OF THE SPECIAL MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 12, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, Mark H. Tanner; and Clerk, Bruce C. Funk.

Commission Chairman Kent Petersen called the Special Meeting to order at 9:03 a.m.

(1)
EXECUTIVE SESSION

Commissioner Dixie Thompson made a motion to adjourn into Executive Session to discuss personnel matters of the County Attorney's office. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

Those present during the Executive Session were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, Mark Tanner; Deputy County Attorney, David Blackwell; Clerk, Bruce Funk and were later joined by Nanette Tanner. Commissioner Mark Justice because of other commitments had to leave the meeting early. Discussed were personnel matters only related to the County Attorney's Office.

(2)
RECONVENE COMMISSION MEETING

Motion to reconvene the Special Commission Meeting was made by Commissioner Dixie Thompson, seconded by Commission Chairman Kent Petersen and approved by all members present at 9:59 a.m.

(3)
COUNTY ATTORNEY - OFFER TO SUBMIT RESIGNATION

At this time, Commission Chairman Kent Petersen recognized the offer and intent of County Attorney, Mark Tanner to submit a detailed resignation as Emery County Attorney to include the effective date. He further directed Deputy Emery County Attorney, David Blackwell to prepare a notice of vacancy of the Office of County Attorney, pursuant to Section 20A-1-509 of the Utah Code, for publication in the Emery County Progress.

(4)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 10:00 a.m. was made by Commissioner Dixie Thompson, seconded by Commission Chairman Kent Petersen and approved by all members present.

ComMin2-16-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 16, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, Mark H. Tanner; Deputy County Attorney, David Blackwell; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.

The invocation was given by Commissioner Mark Justice.
(1)
PUBLIC HEARING - SPOTLIGHT HUNTING ORDINANCE - ORDINANCE 2-16-94A

Commission Chairman Kent Petersen opened the meeting at this time for a public hearing on the proposed Spotlight Hunting Ordinance. He invited any public comment.

Tom Humphrey, Orangeville City Mayor, indicated he was in favor of such an Ordinance in order to get rid of the predators, to help bring back the pheasant population and improve the pheasant hunting conditions. As such, this would help bring up the economy of the County by outside hunters coming to the County because of improved hunting conditions.

At this time, the Commission asked Kevin Peacock to review the proposed Ordinance. He in addition discussed the impact the predators have on pheasants and other types of wildlife. He solicited the Commission in passing the Ordinance.

Clerk, Bruce Funk indicated that the State Division of Wildlife Resources has calleld and indicated this is one of the best County Ordinances which has been submitted to them in that it addresses all of the issues and concerns and does comply with the Utah Code.

The Commission further asked Sheriff, Lamar Guymon for his comments and feelings in regards to the Ordinance. Sheriff Guymon indicated that he would like to see how it

works for a year and that they are in the process of getting the permits set up. It is an effective tool in knowing who is out there and where they are hunting. This is a help to the Sheriff's department. It was further discussed that one of the problems is that many of the land owners have not understood the Ordinance and the purpose of it. Once they have, most have been in agreement. The Sheriff expressed some concern in the fee charged. Others indicated that they were opposed to those fees going to DWR in their entirety as provided for in the Utah Code.

Dixon Peacock, Orangeville, spoke on a similar program in Rangely, Colorado. He indicated it is very successful.

Assessor, James Fauver encouraged the Commission move to as soon as possible in that he is experiencing losses due to what may be predators.

Jay Mark Humphrey, Orangeville, noted that this is the most positive effort that can be done with the least amount of public monies spent.

Clerk, Bruce Funk recommended to the Commission that in consideration of the Ordinance and in light of possible needs to amend the fee structure and such that possibly the Ordinance allow for amendments to it by Resolution.

At this time, Commission Chairman Kent Petersen inquired if there were any other comments. There being none, closed the public hearing at approximately 6:35 p.m.

Motion was made by Commissioner Dixie Thompson to adopt the Spotlight Hunting Ordinance No. 2-16-94A with an appropriate fine schedule. Said Ordinance allows for modification by Resolution. Commissioner Mark Justice agreed to second the motion providing Commissioner Thompson allow the following modifications to the draft Ordinance: on page 2, third line, that it indicates no more than five be changed to three; in section 3-A, that no more than five permits be changed to read no more than five permits of the total 50 permits; page 3, section 3-D, that it include the wording that denial of application or any other just cause may be appealed to the Justice Court; Section 4-B, that it include the names of each of the towns including those which are unincorporated such as Moore and Lawrence; Section 8, under penalties, the sum up to $1,000 or according to the fee schedule. Commissioner Dixie Thompson agreed to amend her motion to include these changes. Those in attendance also concurred. Therefore motion was seconded by Commissioner Mark Justice and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #940337 through and including #940527 for payment. Commissioner Mark Justice noted that included in the Warrant list was a payment of $1,828 for a sound system for the museum, this for public information.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
7	Chair - Commission Office	340.00	Approved
8	6.5 A-Bec System - Road	1,586.00	Approved

Motion was made by Commissioner Mark Justice to approve the warrants for payment and the requisitions for purchase. Motion was seconded Commissioner Dixie Thompson and approved by all members present.

(3)
COMMISSION MINUTES

Commission Chairman Kent Petersen noted at this time that approval of the previous Commission minutes were inadvertently left off the agenda. However, Commissioner Dixie Thompson requested that the minutes be postponed until the next Commission meeting to allow sufficient time for review.

(4)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Road Department - Request approval to recruit for two temporary positions on an as-needed basis:

1. An individual to perform duties equivalent to Equipment Operator I for a 9-month period beginning March 1, 1994, and ending December 1, 1994, at a rate of $8.16 per hour.

2. An individual to perform clerical duties on a temporary basis beginning march 1, 1994, and ending based on the need of the department but no later than December 1, 1994, at a rate of $6.00 per hour.

Personnel Director Pat Snowball noted that she has been requested to advertise for the above positions. She noted further that some departments do advertise for temporary employees and some do not. She recommended that the Commission specify. Whereupon, motion was made by Commissioner Mark Justice to approve the request for two temporary positions in the Road Department with the stipulation that the County advertise for those positions. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Temporary employees - Commissioner Mark Justice by motion was to authorize the Personnel Director to research and provide to the Commission language to be adopted into the Personnel Policy in regards to temporary employees and their recruitment procedures for temporary positions. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

It was further noted that the County would continue to go through Job Service and that Job Service will advertise all applications. Discussed was whether Emery County's name needed to be on those notices of vacancies. It was the consensus of the Commission that it be included.

B) Road Department - Morris Sorensen - Request for leave of absence without pay by Morris Sorensen was submitted for Commission consideration. Mr. Sorensen has been asked by the Chinese Government to offer assistance with the application of the enzyme product to their roads. The exact dates have not yet been determined, but are scheduled for the last of February through the first of March and would be approximately seven to ten work days. Mrs. Snowball inquired of the Commission since this raises question as to benefits, etc. Mr. Sorensen does not want to cause any gaps in his benefit program.

Road Superintendent Rex Funk encouraged support of the Commission for Mr. Sorensen in participating in this. After further discussion, it was the motion of Commissioner Dixie Thompson to allow Mr. Sorensen to reimburse the County for the County costs incurred while he is away and that the County would continue his benefit program.

C) Insurance -

1. Aggregate Monthly Advance Addendum. This is a protection against excessive claims throughout the plan year from depleting cash reserves within the plan. This will protect the County from having to advance funding in excess of the aggregate during the plan year. This has no effect on the coverage or cost of the plan to the County.

It was the Commission's recommendation that this receive further study.

2. Mrs. Snowball indicated she has been approached by Beltone relative to a plan to assist employees in need of hearing aids. For agreeing to use Beltone exclusively, Beltone will provide:

- Free annual electronic evaluations for employees and their relatives;
- A significant discount on Beltone hearing instruments.

There is no charge for this exclusive agreement. Emery County may choose to, but does not pay anything for the employee who needs hearing aids.

Motion was made by Commissioner Mark Justice to table this matter. He further directed Mrs. Snowball to contact a representative of Beltone noting that we do not provide

assistance for hearing aids and are not interested in doing so, but find out if they are willing to give Emery County an organization discount.

Motion was seconded by Commissioner Dixie Thompson and approved by all members present. The Commission was most opposed to the "exclusive" clause in there.

D) Health Promotion and Wellness Letter - She indicated she recently received in the mail a sample of Top Health, the Health Promotion and Wellness Letter, published by Top Health. The cost of $2.80 per year per employee for ten issues each year. It has some interesting tips and information about promoting good health. She inquired if the Commission is interested in approving the Personnel Department to fund the subscription for employees.

Motion was made by Commissioner Mark Justice to approve Mrs. Snowball's request. However, the Commission discussed the possibility of Mrs. Snowball soliciting further input from the employees. Therefore, the motion died for lack of a second.

E) Employee Newsletter - As part of the employee newsletter, there will be a section "spotlighting" an employee of the month. Since the newsletter will be published quarterly, there will be three employees "spotlighted" each quarter. "Spotlighted" employees will be randomly chosen by drawing employee numbers from a box. The identity of the employee will not be made until the employee consents to participate in the article. By following procedure, the employee may freely choose whether or not to participate.

(5)
RESIGNATION OF EMERY COUNTY ATTORNEY, MARK TANNER

Commission Chairman Kent Petersen read the letter received from County Attorney, Mark Tanner dated February 16, 1994. Wherein, Mr. Tanner resigns as Emery County Attorney. This is to become effective March 2, 1994.

Whereupon, motion was made by Commissioner Mark Justice to accept the letter of resignation noting that this speaks highly of Mr. Tanner for him to come forth and clear up this matter. The Commission as a whole expressed appreciation that the County has not been left in a difficult situation and that he has served extremely well. He has been punctual in service provided and very effective. The Commission wished Mr. Tanner well. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(Copy of letter of resignation attached to the end of these Commission minutes.)
(6)
APPROVAL OF COUNTY RESURVEY PLATS - RESOLUTION 2-16-94B

Lee Swasey of Johansen and Tuttle Engineering presented resurvey plats to the Emery County Commission for their approval together with Resolution 2-16-94B. Said

Resolution adopts the plats as the official plats of Emery County. Mr. Swasey noted that these resurveys were done in the Clawson area.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the section Resurvey Plats and Resolution 2-16-94B as presented and authorize Commission Chairman Kent Petersen to sign the same. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(7)
EMERY COUNTY BUILDING AUTHORITY - HEALTH DISTRICT BUILDING PURCHASE

Realtor Ben Killpack addressed the Commission and reviewed the progress being made on the purchase of a business by the County which in turn would be leased and sold to the Southeastern Utah Health District. He noted that it was understood that possibly a building authority had been created. However, the County Clerk in checking the records has found no record of that. Therefore, Mr. Killpack inquired if the Commission would then proceed based on previous Commission action and that the County would organize a building authority.

Commissioner Dixie Thompson requested the Commission direct Deputy County Attorney, David Blackwell to review the details and prepare the articles of incorporation.

Commission Chairman Kent Petersen questioned the need for a new building as well as what will happen to the present tenants. In response, Gary Angott noted that the health district would eventually own the building, putting the present rent payments into equity. After that time, those additional funds would be able to be used in providing services to the area. It was estimated that completion of payments on the building would be within 3-1/2 to 4 years. It was again noted that the present tenants would remain with review of the lease agreements as they are due.

It was the consensus of the Commission that Deputy County Attorney, David Blackwell review this and that the process be started.
(8)
SPONSORSHIP OF AND DONATION TO THE JR. SPARTAN WRESTLING TEAM

Mr. Larry Huntsman addressed the Commission on behalf of the Jr. Spartan Wrestling team. Wherein, it involves approximately 100 kids ages from kindergarten through eighth grade. They are presently located in three locations: Cleveland Elementary, Emery LDS Church and the High School. They have ten coaches. One tournament will be held at Emery High School which the Emery County kids will participate. The coaches have concerns as to liability coverage. Therefore, they requested sponsorship from the County to cover the coaches and a request for funds although they were not specifying an amount at this time.

Whereupon, motion was made by Commissioner Mark Justice in that Emery County sponsor the Jr. Spartan Wrestling program noting there is adequate funds in the Recreation budget. Therefore, he made a motion to contribute $500 out of that budget. Commissioner Dixie Thompson agreed to second the motion provided that this be reviewed by the Board of Directors of the UAC insurance. Therefore, they directed Personnel Director, Pat Snowball to do so. Therefore, this action would be seconded upon funding and clarification. Motion was approved by all members present.

(9)
SOUTHERN UTAH TUMBLING ASSOCIATION

Commissioner Mark Justice noted that LaRae Majors has requested a donation of the County for the Southern Utah Tumbling Association. He noted that it would be hosted in the Carbon/Emery area. There are approximately 200 participants. They would ask for the same consideration which they received last year which was $200.

Therefore, motion was made by Commissioner Mark Justice to donate $200 from Dues and Contributions to the Southern Utah Tumbling Association for the Emery County group, the Studio Gym Spinners. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(10)
ACTIVE RE-ENTRY - USE OF COUNTY VEHICLES

Lisa Perla was introduced to the Commission. Her request of the Commission at this time was consideration of possibly using the RSVP van or the Senior Citizen's van of the County. Wherein they provide transportation to Provo for those persons needing radiation treatment. They presently have a van available for three days a week. It presently involves approximately 19 people from the Carbon-Emery area in which they travel to Provo for a 15 minute treatment five days a week for six weeks. This service was started in January. They presently do this on Monday, Tuesday and Wednesday. It is free of charge. They have been provided with the free use of a van and gas. Therefore, it was their request that they have authorization to use either the RSVP van or the Senior Citizen van on the other two days each week.

Whereupon, motion was made by Commissioner Dixie Thompson to support the endeavor. Motion was seconded by Commissioner Mark Justice provided that coordination be made with RSVP Coordinator Carolyn Randall and Sr. Citizen program project manager Maughan Guymon. Those costs for fuel would be from the non-department or Dues and Contributions. Motion was approved by all members present.

(11)
TREASURER'S BUSINESS

Treasurer, JoAnn Behling advised the Commission that letters have been sent to all property owners whose property tax is delinquent and up for consideration at the May Tax sale. She noted she has received back requests from two parties asking for extensions. She noted this has worked well in the past and the County is not interested in acquiring properties nor taking properties off the tax roles. Those requesting extensions are Wayne and Tammy Allred of Elmo whose pay off at 11-30-94 would be $2,534.47. The other request is from Robert E. and JoAnn Wetherington of Green River whose pay off at 11-30-94 would be $2,392.87. It was her recommendation that the Commission approve entering into an extension agreement with these parties.

Whereupon, motion was made by Commissioner Mark Justice to approve the property tax extensions for Wayne and Tammy Allred of Elmo and Robert E. and JoAnn Wetherington of Green River as recommended by Mrs. Behling. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
PLANNING AND ZONING BUSINESS

Planning and Zoning Technician, Bryant Anderson presented the following items to the Commission for consideration:

A) Agreement for general building inspection services - He presented a draft agreement for general building inspector services. This draft was taken from Sanpete County. He noted he has been contacted by Elmo Town to provide inspection services. After review, motion was made by Commissioner Mark Justice to ask Deputy County Attorney, David Blackwell to contact Elmo Town and work together with Bryant Anderson to come up with a recommended agreement and come back to the Commission for consideration and approval. Motion as seconded by Commissioner Dixie Thompson and approved by all members present.

B) Fee Schedule - Mr. Anderson presented to the Commission a proposed building permit and inspection fee schedule as follows:

Building value will be determined by using the ICBO annual "Building Valuation Data" fee chart, the price listed in that chart will be derated to account for lower building costs as specified in the fee chart.

After the value of the building has been determined, the building permit fee will be calculated using the following fee structure:

Building Valuation	Fee
$1.00 to $500	$5.00
$501 to $2,000	$5.00 for the first $500 plus $1 for each additional $100 or fraction thereof to and including $2,000

$2,001 to $25,000 $20 for the first $2,000 plus $4 for each additional $1,000 or fraction thereof to and including $25,000

$25,001 to $50,000 $112 for the first $25,000 plus $3 for each additional $1,000 or fraction thereof to and including $50,000

$50,001 to $100,000 $187 for the first $50,000 plus $2 for each additional $1,000 to fraction thereof to and including $100,000

$100,001 to $500,000 $287 for the first $1,000 plus $1.50 for each additional $1,000 or fraction thereof to and including $500,000

Buildings inspected more than five miles from an Emery County incorporated city will have mileage and the inspector's time added to the regular building permit fee. This additional charge will be added to the regular building permit fee. This additional charge will be added to the initial building permit fee and will be calculated to cover the four usual building inspections; i.e., footing, foundation, four way (framing-plumping-mechanical-electrical) and the final inspection. This additional amount will be paid at the following rate:

- $20 per hour travel time calculated to and from nearest incorporated town to jobsite. Inspection at jobsite will not be charged unless there is special needs or circumstances.

- Travel expense will be charged at the IRS approved mileage rate. (1994 = $.29)

Any special or reinspection will be charged at this rate plus any other applicable fees and will be paid for at the time of the inspection, preferably with a company or personal check, paid to the order of Emery County.

However, questions were raised as to the cost for inspections outside the incorporated cities and the rate per hour charged to those locations.

After review, it was the recommendation of Commissioner Mark Justice that this matter be tabled for further review. The Commission concurred with his recommendation.

B) Planned Seasonal Home Developments - Mr. Anderson presented to the Commission for their review a draft of the planned seasonal home developments. Wherein, outlining the permitted uses as well as design criteria and improvement requirements. Wherein, each seasonal home would be a total of 80 acres, 75 deeded to the open space and five acres to build on. Discussed were the water rights. Septic tanks will have to be pumped and hauled.

After further discussion, motion was made by Commissioner Mark Justice to approve the plan in concept based upon a public hearing. This public hearing was set for March 16. Wherein, authorizing Planning and Zoning Technician, Bryant Anderson to notice the meeting up at that time. Also discussed was opposition expressed by the Huntington/Cleveland Irrigation Company and the need to involve them at this public hearing. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

C) Regulation Changes within Zones - Mr. Anderson pointed out that the primary zoning of Emery County is A-1 Agricultural and within that it allows a number of permitted uses. Some of which require a site plan approval. He suggested to the Commission that changes be made to the A-1 zoning which would include approval by the Planning and Zoning Administrative Board. Commissioner Mark Justice recommended that this be given further consideration after a public hearing and that it also be set up for public hearing on March 16.

D) Project 2000 and Comprehensive Plan - Mr. Anderson advised the Commission that the Project 2000 together with the Emery County Comprehensive Land Use Plan has been discussed with the Planning and Zoning Administrative Board. He described the first public input meeting which is set for March 3. The Planning and Zoning Committee has put together a list of people for that Plan Advisory Committee. However, they would like to contact them by phone as to willingness to serve and then present their names to the Commission. He provided to the Commission a time table, objectives and a general plan for these projects.

Motion was made by Commissioner Dixie Thompson to approve the planning and zoning, proceeding with the recommended projects and that they advise the Commission of those names being considered to that committee. However, at this time Commissioner Mark Justice noted that this project is of vital importance to the County and that the Commission should give greater direction as to those persons serving on that Committee. This is extremely important to the people. The Commission needs to approve the names prior to appointment. Therefore, in seconding that motion, it was agreed by the Commission to include the scheduling of a meeting by Commission Secretary, Leslie Bolinder at which time those names would be reviewed by the Commission for consideration and appointment. Motion as approved by all members present.

(13)
GREEN RIVER REQUEST OF JUSTICE COURT JUDGE

Commissioner Mark Justice noted that the Commission has received a request from the Green River Mayor. The Mayor is requesting Emery County Justice Court Judge Betty Burns to serve as the Green River City Justice Court Judge. At this time, the Commission asked Justice Court Judge Stan Truman to review what is presently done with other cities within the County. Judge Truman indicated that the County is doing the

city citations as part of the County and the County keeps all of the fines. He pointed out that the Utah Code does allow them to serve both positions, but that the Judicial Council would have to approve the facilities, clerical personnel and other items. He further noted that there is presently no law enforcement contract with Green River. However, he could see benefit wherein Green River lies in both Emery and Grand counties.

Therefore, motion was made by Commissioner Mark Justice that this matter be tabled and asked that the Deputy County Attorney, David Blackwell together with Judge Burns and others meet with Green River City to discuss this matter further. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(14)
EMERY COUNTY CENTENNIAL COMMITTEE - POSTAGE MACHINE

Discussed was the request from the Emery County Centennial Committee for use of the County's postage machine. Treasurer, JoAnn Behling also recommended that in so doing that the Commission authorize use of the bulk mailing stamp. Motion was made by Commissioner Mark Justice to approve the use of the postage machine and the bulk mail stamp by the Emery County Centennial Committee. Motion was seconded by Commissioner Dixie Thompson and approved by all members present. Costs are to be taken out of the non-departmental fund.

(15)
EMERY COUNTY LANDFILL

Road Superintendent Rex Funk at the request of the Commission reviewed the needs at the Emery County Landfill. These were outlined in his memo to the Commission of February 1, 1994. Wherein, he proposed an additional person be hired on the landfill, which is required of those landfills with a capacity of less than 15,000 tons per year, hours be posted, the public be educated, the attendants be on duty and the landfill be open in the winter months 10 hours daily and in the summer months 12 hours. This is a Class 4 landfill. Consideration be given by the Commission as recommended by Tacoma. Wherein, the month of March is designated as Emery County Waste Awareness month, setting a date for the public meeting on the landfill and authorize the spending of monies in the public education program.

Whereupon, motion was made by Commissioner Mark Justice to authorize the hiring of an additional employee to work at the landfill, that the Commission set a public hearing date of April 20 and authorize Tacoma Company up to $1,000 to be spent directly on the public education campaign. June 1 is set as the tentative implementation date and provide to Tacoma a letter of intent to purchase services as they have requested in their memo to Commissioner Mark Justice dated February 15, 1994. This is to include Road Superintendent Rex Funk's recommendation of a seven-day schedule with a two-person crew for the year 1994, recognizing that the County may have sufficient monies for hiring an additional landfill employee in that they may be able to excavate their own pits.

Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Commissioner Mark Justice expressed appreciation to all those who have been involved in working with the landfill.

(16)
AMENDMENT TO THE 1993-94 STATE COURT CONTACT AGREEMENT

Clerk, Bruce Funk reviewed with the Commission the 1993-94 fiscal contract for District Court services. Wherein, the County had received $110,462. He noted that increases in the rate per square foot has been increased from $8.00 to $9.06. Therefore, the amended contract is for $114,434.00. It was his recommendation that the Commission approve the amended contract as presented. Whereupon, motion was made by Commissioner Dixie Thompson to approve the amended 1993-94 State Court Contractual Agreement. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(17)
PAYMENT FROM PACIFICORP FOR BOND COUNSEL

This item was on the agenda for Commission action. Clerk, Bruce Funk advised the Commission as to what had happened in previous bond actions with Pacificorp. Wherein, at that time County Attorney, Scott Johansen had received money for work he did on those bonds in that he was a part-time attorney for the County. That had been previously approved by the Commission. It was the consensus of the Commission that they had no objection to payment on this money for the extra work since it was done on Mr. Tanner's own time as part of his private practice. Further, these are not Emery County monies. However, they suggested that Deputy County Attorney, David Blackwell review this matter to make a determination as to what is liable under the law.

(18)
PRIORITIZATION OF CAPITAL PROJECTS FOR 1994

At the beginning of the process, it was noted that $4.6 million is in the unaudited fund balance. It was further recommended that Castle Dale City received $20,000 for maintenance and operation at the swimming pool at Castle Dale. The following items were prioritized: courthouse lighting - $5,000; Road Department - $4,500; Sheriff Department gas tank removal - $3,500; Sheriff Department above ground storage tank - $16,000; softball complex (Emery High) - $6,500; Road shop - $$350,000; storage building - $50,000; purchase health building - $69,000; pavement at Sheriff's building at Green River - $18,000; Sr. Citizen roof and paint in Ferron - $5,000; courthouse paint and carpet - $20,000; Sheriff Department earthquake damage repairs - $100,000; Recreation District - $15,000; Green River golf course - $100,000; CVSSD septic tank dump facility - $30,000.

Motion was made by Commissioner Mark Justice to approve the above list which excludes two items for the Sheriff's department at $300,000 each and include the Castle Dale Swimming Pool of $20,000 and that a public hearing be set for March 16 on the budget for the capital projects. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(19)
CINDY OSTLER - OUTLAW TRAIL HISTORY

Commission Chairman Kent Petersen reviewed that the Commission had previously been requested by Cindy Ostler for support in doing a documentary for television on the outlaw trail history. Travel Council Director Rue Ware indicated that Ms. Ostler is from California and is after the State Centennial funds and has made a request to the Centennial Commission for those funds.

Therefore, it was the consensus of the Commission and motion of Commissioner Mark Justice to support the writing of a letter by the Commission to the Utah Centennial Commission indicating that Emery County does support such a documentary although they do not agree that Centennial funds should be spent in California. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(20)
STATE TRAILS MASTER PLAN

Commission Chairman Kent Petersen noted that he has received a letter from the State of Utah Parks and Recreation inquiring as to the most important trails in Emery County. It was the consensus of the Commission that this matter be given to Planning and Zoning Technician, Bryant Anderson who has been working on various trails in Emery County.

(21)
COMMISSION REPORTS

Commissioner Dixie Thompson:

1. She reviewed with the Commission letters received wherein several complaints have been made on the excessive speeding of the coal trucks on Highway 31 down Huntington Canyon. Many persons are in fear of those trucks traveling at the rates of 70 and 80 miles per hour. It was her recommendation that a letter be prepared for Commission signature asking the trucking companies cooperation in reducing those speeds. These letters would be sent to CTC and Savage Trucking.

2. She further reported on her trip to Denver. She discussed water rights in the Western Coalition.

Commissioner Mark Justice:

1. He reported on legislation. His participation in Senior Day there. He noted that legislators do a good job and that House Bill 318 has passed the House and is on to the Senate.

Commission Chairman Kent Petersen:

1. He discussed PILT legislation.

(22)
OTHER BUSINESS

A) Bear Canyon Contract - Auditor, Karen Truman presented to the Commission a letter from Ramona Rowley inquiring as to how the position of Little Bear Campground caretaker is filled and requested that it go out for bid.

Whereupon, Commissioner Mark Justice indicated that he would take care of this matter since in involves one of his departments.

(23)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 9:35 p.m. was made by Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

ComMin3-2-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 2, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; Deputy County Attorney, David A. Blackwell; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m.

The invocation was given by Clerk, Bruce Funk.

(1)
TAKE PRIDE IN UTAH - COMMISSION RECOGNITION

RSVP Director, Carolyn Randall presented to the Commission a T-Shirt in recognition of their support for the Take Pride in Utah. Wherein, the Commission has contributed funds in support of the participant recognition dinner to be held on May 7.

(2)
FERRON SENIOR CITIZEN NUTRITION CENTER - PAINTING BIDS

The Commission asked Clerk, Bruce Funk to open bids received for painting on the Ferron Nutrition Center which covers A) the painting of the roof and B) the green trim. Two bids were received. The first bid was from Mike Mathie of 158 East 200 South, Huntington. Wherein, Mr. Mathie submitted a bid for roof painting as well as the trim, gables and stair painting at a price of $1,995. The second bid was from B&T Builders and Supply of Clawson. Clerk, Bruce Funk at this time advised the Commission and those present that he is the owner and operator of B&T Builders and Supply. He informed those present that as such he is engaged in the business of paint contracting. Therefore, he read to the Commission the bid from B&T Builders and Supply for preparation and painting of the exterior wood shingles as per work schedule item A in the amount of $2,864 and B the preparation and painting of the green trim as per work schedule of $1,842. This is for a combined bid total of $4,706.

The Commission at this time recognized Mike Mathie as the apparent low bidder. Because of the significant differences in the bids, this would be looked at by Maughan Guymon of the Southeastern Utah Association of Governments together with Commissioner Mark Justice for further consideration.

(3)
PREP PLANT - DUST CONTROL AND VISUAL ENHANCEMENT

Val Payne, Sr. Environmental Engineer of Energy West, reviewed the commitment of Energy West at the time of the construction of the first prep plant. The commitment was for control of the dust as well as visually enhancing the area along the County road. He informed the Commission of the difficulties in planting trees because of the mancus shell. Trees would be difficult to maintain.

He further inquired of the Commission if they would consider allowing Energy West to put slats within the fence. Road Superintendent Rex Funk concurred with that suggestion. However, it was recommended that Mr. Payne meet with property owner Ross Huntington and see if this is acceptable to him.

Commission Chairman Kent Petersen noted that the trees, although adding to the visual enhancement of the area, would provide very little dust control. He recommended that the dust control be through control of the particulate pile.
Mr. Payne agreed to discuss this matter further with Mr. Huntington.

Commissioner Mark Justice concurred in the recommendation of Commission Chairman Kent Petersen. Wherefore, at this time, Commissioner Justice made a motion to require slats be placed in the fence to achieve some dust control as well as visually enhance the area. In recognizing the difficulty in planting trees and the liability, this is a feasible alternative at this time. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
TRAIL MOUNTAIN MINE - ROAD ENCROACHMENT

Val Payne, of Energy West, addressed this issue with the Commission. He outlined that Pacificorp bought Trail Mountain Mine in 1992. They are making modifications to the surface facilities. They are connecting the Trail Mountain Mine into the Cottonwood Mine. By map, he showed two proposals under consideration. The coal would then be shipped from Cottonwood. Improvement of such facilities would require a road encroachment permit.

Road Superintendent Rex Funk noted that what is being considered is within the normal encroachment application process. Therefore, it was his recommendation that the Commission go ahead and authorize the encroachment permitting.

Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the road encroachment permit. Motion was approved by all members present.

(5)
CONSIDERATION OF OIL WELL DRILLING APPLICATION

Planning and Zoning Technician, Bryant Anderson presented to the Commission for their consideration an exploratory oil well drilling application. The location for the site would be south and east of Castle Dale. It has been approved by the Planning and Zoning Committee.

Therefore, motion was made by Commissioner Mark Justice to approve the application as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)
JUSTICE COURT - REQUEST FOR RELEASE OF COUNTY'S PORTION OF SURCHARGE FUNDS

Emery County Justice Court Judge, Stan Truman informed the Commission that through his research he has now determined how Emery County might go about receiving its allocation of the 85% surcharge funds from fine collection. This by writing a letter to the

Utah Division of substance abuse, requesting that they refund the County's portion of the 85% surcharge funds and that those either be sent to the County or to Four Corners Mental Health. He further recommended that those funds be sent to Emery County. Wherein, Four Corners would bill us for services rendered after which we would reimburse them monthly. This would allow him to monitor those receiving treatment. The Commission should give consideration to any surplus funds that at some future date be applied to an AA program. Therefore, he presented to the Commission a letter for signature outlining the same.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the suggestion of Judge Truman and authorize Commission Chairman Kent Petersen to sign the letter. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(7)
BUILDING INSPECTOR SERVICES - ELMO CITY

Planning and Zoning Technician, Bryant Anderson presented to the Commission an Agreement for General Building Inspector Services. Wherein, Emery County agrees to provide to Elmo City general building inspection services. The County shall be entitled to set and collect all fees in regards to the issuance of building permits and inspection services. The fees will be set at 75% of the ICBO valuation fee structure with the County keeping 75% of the fee and Elmo City keeping 25%.

Whereupon, motion was made by Commissioner Mark Justice to approve the Agreement for General Building Services between Emery County and Elmo City. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
APPROVAL AND APPOINTMENT OF COMPREHENSIVE PLAN STEERING COMMITTEE

Planning and Zoning Technician, Bryant Anderson presented the following names for consideration and appointment to the Comprehensive Plan Steering Committee. He indicated that he has yet to contact those persons listed as to their acceptance to serve on this committee.

Tracy Jeffs Mark Justice Lewis Stilson
Doyle Jensen Glenys Sitterud Ben Coomer
Willis Wilson Allen Childs David Hinkins
Dan Baker Gene Hess Keith Ware
Bruce McMullin Ben Killpack Drew Leroy
J Mark Humphrey Dennis Worwood Dean King
David Luchesi Ron Hodson Wes Curtis
Colleen Evridge Penny Dunn Ira Hatch
Rey Lloyd Hatt LaMar Guymon Darrell Leamaster

Rosann Fillmore Kent Wilson Raymond Martinez
Blaine Evans Janson Branson Bruce Anderson
Ron Sanders Eugene Johansen Rex Funk
Carolyn Randall Craig Johanson Sylvia Nielson
Kyle Singleton Paul Crawford Maughan Guymon
Sue Copinga Valene Wakefield Julia Foote
Zora Peacock Beulah Oveson Geniel Huntington
Paula Kunze Montell Seely

Whereupon, motion was made by Commissioner Mark Justice to approve the names as submitted. This is pursuant to their acceptance of appointment to this committee. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
PACIFICORP PAYMENT FOR BOND COUNSEL

This matter having been discussed in the previous Commission meeting, wherein, Deputy County Attorney, David Blackwell was asked to research this matter as to distribution of funds received by the County Attorney for work done on Pacificorp refunding of bonds. At this time, Deputy County Attorney, David Blackwell informed the Commission that there is no case law in regards to the matter. In checking the statutes, which is also verified with Reed Richards of the Attorney General's Office, that it is not illegal for a County Attorney to receive funds while acting as bond counsel for the County.

Therefore, motion was made by Commissioner Mark Justice, noting that the Commission was aware that Mr. Tanner was doing extra work on his own time in this matter and it did meet with the approval of the Commission that he be paid directly by the third party for those services. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

It was noted that the Commission would revisit this matter to set future policy.
(10)
MINERAL LEASE MONEY DISTRIBUTION

The Commission briefly discussed efforts being made in settling the dispute between Carbon and Emery County over the distribution of mineral lease monies collected by Carbon County. It was noted that it is close to signature. It was noted that the Commission needs to make a final decision as to redistribution of mineral lease funds in light of Castle Valley Special Service District request from the last Commission meeting in order to meet for their funding for then specified projects. (Darrel Leamaster later in the Commission meeting advised the Commission that the bond election will not be considered until the November election. Therefore, immediate action is not critical.)

Motion was made by Commissioner Mark Justice to place on the agenda for the April 5 Commission meeting and notify all parties that the Commission will at that time make a

decision as to the distribution of those funds. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
CHANGE OF COMMISSION MEETING DATES

It was discussed that the Utah Association of County's Management Conference is set for April 6, 7 and 8 in Salt Lake City. It was noted that April 6 is a regularly scheduled Commission Meeting. Therefore, motion was made by Commissioner Mark Justice to change the April 6 meeting to April 5 at the same time of 9:00 a.m. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
COMMISSION MINUTES
The minutes of the February 2, 1994, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the minutes as corrected. Motion was approved by all members present.

The minutes of the February 12, 1994, Special Commission meeting were reviewed. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the minutes as presented. Motion was approved by all members present.

The minutes of the February 16, 1994, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the minutes as corrected. Motion was approved by all members present.

(13)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #69791 through and including #69930 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
9	Polaroid MP-4 copy camera - Sheriff	4,169.50	Approved
10	Caterpillar wheel loader - Road	237,000.00	Approved
11	Ford Crown Victoria - Sheriff	16,000.00	Approved

Whereupon, motion was made by Commissioner Mark Justice to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(14)
PERSONNEL/INSURANCE ITEMS

A) Personnel Director and Insurance Administrator, Pat Snowball introduced to the Commission Gordon Hillier. Mr. Hillier described two amendments which should have been approved last summer in the County health reinsurance coverage. He noted that the reinsurer in reviewing their documents found them unsigned. Therefore, he presented to the Commission for their consideration Amendment #2. Wherein, he discussed the specific reimbursement advancement. After the first $15,000 has been paid towards a claim, that the reinsurer program kicks in without reimbursement back to them. The County does not have to pre-fund, but may pay an additional $1,000 of which it would be returned to the County. As to the aggregate monthly advancement, Mr. Hillier advised that this has always been in the plan, but had not been signed.

Whereupon, motion was made by Commissioner Mark Justice to acknowledge and approve the two changes as recommended. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

B) Beltone Hearing Aids - Mr. Kent C. Peterson (this is not Emery County Commissioner Petersen) of Beltone, discussed with the Commission the Emery County employees group plan for Beltone hearing aids. Wherein, an agreement as presented under item #4, the group shall promote Beltone as the exclusive hearing aid provider for the County. This would allow a 15% discount on all retail items. Their services and test are free. They are a nation-wide service. He discussed the benefit to users, warranties, upgrades and finance plans. Commissioner Justice pointed out that the County does not participate in hearing aids and does not wish to, but this is offered only as a savings to employees and families. It was Commissioner Mark Justice's recommendation and motion to approve the agreement, provided that item #4 be amended to promote Beltone only as a preferred provider.

However, after further discussion as to whether a contract was needed and concerns in providing to Beltone a mailing list of the employees, it was therefore, the recommendation of Commission Chairman Kent Petersen to not take any action by the Commission at this time in order to review this matter further. This is to be done with Personnel Director, Pat Snowball as well as the Attorney's office. Therefore, motion died for lack of a second. The Commission concurred with the Chairman's recommendation.

(15)
EXECUTIVE SESSION

Motion was made by Commissioner Mark Justice to adjourn to Executive Session at 11:20 a.m. to discuss litigation matters and consideration of applications for appointment to the Office of County Attorney. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Those present during the litigation discussion were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; Deputy County Attorney, David Blackwell; Clerk, Bruce Funk and Sheriff, Lamar Guymon.

Those present during the consideration of applications for County Attorney were Commissioners Mark Justice, Kent Petersen and Dixie Thompson and Clerk, Bruce Funk.

The Commission reconvened its regular meeting at 12:43 p.m. by motion of Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
APPOINTMENT OF COUNTY ATTORNEY

In Executive Session the Commission reviewed applications from all eligible attorneys in Emery County for the position of County Attorney. Also reviewed was a letter from one attorney indicating to the Commission that he would not be submitting an application for that position.

Whereupon, motion was made by Commissioner Mark Justice to appoint David A. Blackwell as Emery County Attorney, effective March 3, 1994, to fill the unexpired term left by the resignation of Mark Tanner. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(17)
ROAD DEPARTMENT - FRONT-END LOADER BIDS

Road Superintendent Rex Funk presented to the Commission receipt of three bids for front-end loaders. Those bids received were from Wheeler Machinery Company for a new Caterpillar 980-F wheel loader as outlined, in the amount of $237,854. The second bid from Rocky Mountain Machinery Company for one Kamatsu WA500-1L wheel loader, in the amount of $226,907. The third bid from Construction Equipment Associates for a Michigan model L-180 loader for $207,335. It was Mr. Funk's recommendation based on performance of equipment as well as future resale value that the Commission approve the higher bid from Wheeler Machinery Company for the Caterpillar loader model 980-F in the amount of $237,854.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the purchase of the Caterpillar model 980-F front-end loader at the price of $237,854.

Motion was seconded by Commissioner Mark Justice and approved by all members present.

Mr. Funk will prepare a requisition, noting that these funds come from Class B roads.
(18)
BEN KILLPACK - COUNTY BUILDING AUTHORITY

Realtor, Ben Killpack came before the Commission to discuss progress on the creation of the Building Authority. He noted that the owner is ready and would like to close the deal on April 1. Therefore, he would like the Commission to approve the sale. Also discussed was Health Director, Gary Angott's conversations with Commission Chairman Kent Petersen in that there are State Attorney's willing to help out and that the State Law does require the County to provide housing for public health services. Mr. Killpack further pointed out that he would like to make an offer to the owner. However, the Commission pointed out that they could take no action at this time pending the creation of the Building Authority. Upon its creation, only then can they act on such a request.

(19)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:54 p.m. was made by Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

ComMin3-16-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 16, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, David A. Blackwell; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.

The invocation was given by Commissioner Dixie Thompson.
(1)
PUBLIC HEARING ON PROPOSED CHANGES TO SEASONAL HOME DEVELOPMENT REQUIREMENTS

At this time, the Commission opened the meeting for public comment on amending the Emery County Zoning Resolution to change the planned seasonal home development requirements.

Planning and Zoning Technician, Bryant Anderson discussed with those in attendance the present Zoning Resolution. Said Resolution requires large site plan approval with homes clustered in an area and other property remaining for common use. In the draft Resolution, the owners have 80 acres, five acres are owned privately on which the owners can build their home. The other 75 acres are dedicated to open space and owned and managed by the corporation.

At this time, the Commission opened the meeting for public comment.

Lamar Kumer inquired as to why the change in zoning at this time. Mr. Anderson responded in that Planning and Zoning has reviewed it and finds that it is a logical change. This is not a subdivision, but could be considered as a planned development similar to condominiums. Discussed was the area being considered. It was noted it is in the area of the Cleveland Reservoir and Electric Lake. Mr. Kumer suggested that any development requirements should be the same as those requirements in the Joe's Valley area. Possibly 80 acres is too large.

Steven Killpack, attorney who represents the Carson family who are holders of 640 acres, noted that two years ago they began the process under the current regulations, working with the planning staff. They have not yet gotten to where they can request a building permit. He further noted that they do not have any problems with building acreage requirements. They prefer Planning and Zoning's recommendation for the 80 acre concept. They are not interested in a subdivision type.

Richard Fairbanks questioned the potential for year-round living there as well as the possible eventual request for school buses.

Jim Fauver, Emery County Assessor, discussed and recommended that specification as to type of building structures and roads be included in any development. Richard Snowball inquired as to water requirements and the number of shares required. It was noted that these are the same water requirements as in the existing regulations. He further inquired as to awareness of the noxious weed in that a considerable amount of musk thistle is in the area.

Darrel Leamaster, Castle Valley Special Service District Director, later informed the Commission that in further consideration of this matter, the Castle Valley Special Service District would like further input as to the impact. Discussed was concern over sewage disposal. Under the draft resolution, they would be serviced by a sealed waste disposal system.

There being no further comments, Commission Chairman Kent Petersen closed the public hearing on this matter at 6:35 p.m.

(2)
PUBLIC HEARING ON THE CHANGES IN THE PERMITTING PROCESS IN AN A-1 ZONE

Planning and Zoning Technician, Bryant Anderson briefly discussed the purpose in the changes being recommended to the permitting process in an A-1 zone.

At this time, Commissioner Mark Justice noted that main purpose was to revise the A-1 zone allowing for Emery County advertising signs to promote economic development, also that a commercial venture is considered in each of the two State Parks. It further provides for those permitted non-conditional uses as well as those conditional uses requiring a small site plan and approved by the Planning and Zoning committee as well as those uses requiring site plan approval and final approval by the County Commission.

Mr. Anderson further discussed the 330 foot frontage which originally was part of the frontage requirement for building an A-1 zone. That has been reduced to 20 foot based on previously held public hearings.

Rue Ware inquired as to whether the Commission has had sufficient time to review these proposed changes. It was his recommendation that the Commission further review the draft resolution in that there are a number of concerns which he has within the document as well as the advertisement in the paper noticing up the Public Hearing. The concerns of which he would rather not disclose in an open meeting but would meet with the Commission or others to disclose those.

Commissioner Justice noted that Planning and Zoning has studied this and are making these recommendations.

There being no other public comment, Commissioner Mark Justice recommended to the Commission that the public hearing be closed at 7:04 p.m.

Whereupon, motion was made by Commissioner Mark Justice to table any action on the public hearing regarding the A-1 zone change and the seasonal development and that the items be referred back to planning and zoning. Wherein the concerns may be addressed and reviewed and that the Resolutions be brought back to the Commission at their next meeting for further consideration. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
SOUTHEAST AREA EXTENSION ECONOMIC DEVELOPMENT AGENT

David Rogers, USU Coordinator for Community Resource Development, provided to the Commission a handout of those services and benefits that they provide. He noted that agriculture and economics are a major part of their economic development. His assignment was to visit and advise the Commission of the hiring of a Southeast Area

Extension Economic Development Agent. This person would be one who could be of service to Emery County in the economic development area.

After further discussion, Commission Chairman Kent Petersen indicated that he liked the program and Emery County would be willing to provide facilities for such a person here in Emery County.

Mr. Rogers indicated that not only would this person serve Emery County, but also Carbon, Grand and San Juan and possibly in the future, Duchesne.

Commissioner Mark Justice encouraged location here in that Emery County has more agriculture than Carbon County.

Mr. Rogers noted that there would be advantages to locating in Price because of the business incubator, the College and the possible future service to the Uintah basin.

No action was taken in regards to this matter.

(4)

PUBLIC HEARING - CASTLE VALLEY SPECIAL SERVICE DISTRICT PROPERTY ANNEXATION

Special Service District Manager, Darrel Leamaster addressed those present. He noted that on February 2, 1994, the Commission adopted a Resolution to consider withdrawing certain properties from the Emery County Special Service District No. 1 and to further annex additional properties within the city boundaries into the Castle Valley Special Service District. This would make the boundaries of the municipalities and the Castle Valley Special Service District coincide. It also brings in the community of Clawson within its boundaries. He further noted that withdrawal of certain properties from the Emery County Special Service District No. 1 has been discussed and approved by their board.

Commission Chairman Kent Petersen inquired if there were any public comments in regards to this matter. There being none, closed the public hearing on this matter at 7:22 p.m.

(5)

RESOLUTION 3-16-94A - WITHDRAWING CERTAIN PROPERTY FROM THE EMERY COUNTY SPECIAL SERVICE DISTRICT NO. 1

Presented to the Commission was Resolution 3-16-94A. Wherein, said resolution withdraws certain properties from the Emery County Special Service District No. 1.

Whereupon, motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to approve and adopt Resolution 3-16-94A as presented. Motion was approved by all members present.

(6)
RESOLUTION 3-16-94B - ANNEXING CERTAIN PROPERTY INTO CASTLE VALLEY SPECIAL SERVICE DISTRICT

Presented to the Commission for their consideration at this time was Resolution 3-16-94B. Wherein, said Resolution annexes into the Castle Valley Special Service District those properties previously withdrawn from the Emery County Special Service District No. 1. It also provides for the annexation of Clawson Town into its boundaries. This would make the municipal boundaries and the Castle Valley Special Service District boundaries coincide. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
GREEN RIVER REQUEST OF SUPPORT FROM THE COMMISSION AT THE CIB

Judy Ann Scott, Mayor of Green River, addressed the Commission requesting support from the Commission, establishing the Green River Golf Course as the number one priority project at the Community Impact Board.

Commissioner Mark Justice discussed his meeting with staff of the CIB and felt that in no way would establishing a project as a number one priority eliminate others from being considered such as the Clawson secondary water expansion. Acknowledged were representatives from Clawson at this time who expressed concern in such a prioritization.

Motion was made by Commissioner Dixie Thompson to recommend the Green River Golf Course as the number one priority of the Commission to the upcoming COG meeting with a letter of protest to the CIB. However, at this time, Commissioner Mark Justice noted that he could not second such a motion with a protest. However, he would do so if the letter expressed only concern. He further noted the good relationship that does exist with the CIB would not be in the County's best interest to protest. Commission Chairman Kent Petersen further noted that the commission should be in support of encouraging the funding of both projects. Commissioner Dixie Thompson modified her motion to a letter of concern, with her concern being that she doesn't like Emery County having to prioritize projects being considered by the CIB. Therefore, with this modification, motion was seconded by Commissioner Mark Justice and approved by all members present.

(8)
CONSIDERATION TO OPEN THE EMERY COUNTY GENERAL REVENUE AND EXPENDITURE BUDGET -CAPITAL PROJECTS

Auditor, Karen Truman discussed with the Commission the consideration to open the Emery County Revenue and General Expenditure budget and transfer sufficient monies to cover the capital projects. The list of capital projects to be funded are as follows: Castle Dale Swimming Pool - $20,000; Courthouse Lighting - $5,000; Road Department - $4,500; Sheriff Department Fuel Facility - $19,500; Softball Complex-High School -

$6,500; Road Shop - $350,000; Records Storage Building - $50,000; Building Authority (Building Purchase) - $69,000; Sheriff Department Green River Building (Pave Parking Area) - $18,000; Senior Citizen Building Repairs (Ferron) - $5,000; Courthouse (Paint and Carpet) - $20,000; Sheriff Department Building Facilities - $100,000; Recreation District - $15,000; Green River Golf Course - $100,000; and Castle Valley Special Service District (Septic Tank Dump Facility) - $30,000. However, Castle Valley Special Service District Administrator, Darrel Leamaster advised the Commission that they would not need the septic tank dump facility at the $30,000. Their Board has decided against that. Therefore, the total contribution from the General Fund would only be $556,529.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the contribution of $556,529 from the General Fund to the Capital Projects Fund. This adjustment to be made at a later time when a Resolution can be prepared and other budget considerations will be made. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(9)
DISPOSAL OF COUNTY OWNED PROPERTY

Commission Secretary, Leslie Bolinder informed the Commission that the Commission has received two inquiries for purchase of property owned by the County. It was noted that this would be in the best interest of the public. Also discussed was Ordinance 5-5-93A, the Emery County Procurement and Disposal Ordinance.

Whereupon, motion was made by Commissioner Dixie Thompson to start the advertising process noting one piece be abandoned and donated to Cleveland Town since they are the adjacent land owners and have so requested. The other property was requested by Lester and Shawna Minchey, serial no. 1-56-9, with a value of $45.00. The third piece was in the Polano subdivision at Green River, property serial no. 1-161-8, with a value of $2,000. These properties having been assessed by Assessor, James Fauver. Commissioner Dixie Thompson's motion was not seconded.

Whereupon, motion was made by Commissioner Mark Justice to begin the process of disposing of these properties in accordance with Ordinance 5-5-93A with the abandonment of that portion adjacent to the Cleveland Town property. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

The Clerk's office was requested to serve proper notice in accordance with Ordinance 5-5-93A to each of the adjacent land owners and posting as required.
(10) CREATION OF THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY

County Attorney, David Blackwell presented to the Commission for their approval the Articles of Incorporation of the Municipal Building Authority of Emery County.

Said corporation is being created for the following purposes: 1) To acquire, improve or extend one or more projects and to finance their costs on behalf of the public body that created it, in accordance with the procedures and subject to the limitations of the Utah Code, in order to accomplish the public purposes for which Emery County exists. 2) To do all other lawful things allowed by law for this type of corporation.

The corporation has no members. The corporation has issued no shares of stock nor shall it issue shares of stock evidencing membership.

Three trustees shall constitute the initial governing board of said corporation. These trustees shall be elected and acting Commissioners of the County of Emery. The term of each trustee shall coincide with their elected term of office as an Emery County Commissioner. The initial principal office of said corporation shall be in the chambers of the Emery County Commission in the Emery County Courthouse at Castle Dale, Utah. All appointments to the governing boards of the corporation shall be made, as required, by the Emery County Board of Commissioners in regular session assembled.

The general operation and control of said corporation shall be vested in the Board of Trustees, and said Board of Trustees is, an shall be, authorized to transact the business and exercise the corporate powers of said corporation. The Board of Trustees, under these Articles, and the Board of Directors, under the Bylaws, shall be one and the same body. The officers of said corporation shall consist of the Chairman of the Board of Trustees, the Vice-Chairman of the Board of Trustees, the Secretary of the Board of Trustees, and the Treasurer of the Board of Trustees, each of whom shall be elected by the majority vote of said Board of Trustees. The Secretary and the Treasurer may be one and the same person at the discretion of the Board of Trustees. Said Trustees shall serve without compensation.

The private property of the individual members of the Board of Trustees of this corporation shall not in any wise be liable for the debts, defaults or obligations of the corporation.

Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to accept the Articles of Incorporation as presented. Motion was approved by all members present.

(11)
BRET MILLS - UPDATE ON TELEVISION AND COMMUNICATION FACILITIES

Communication Technician, Bret Mills reviewed with the Commission the Forest Service Special Use Permit. He noted that it looks okay. It covers only the power lines. He discussed the new FM translators that will be here on about March 25. The translators are for KPRQ to be located on 107.9 and KARB on 106.3. He also discussed efforts being done with San Juan County. Wherein, part of the signal will be diverted so as they may receive KJZZ. The splitting off will reduce the signal strength in Emery County. Also discussed was Emery Town's purchase of five FM translators purchased with money

they had left over from the CIB projects. Discussed was the commercial ventures use of County facilities. It was noted that he has received an inquiry from a cellular telephone company. He noted that this would set any precedence or direction.

Commissioner Dixie Thompson recommended the forming of a committee with Bret Mills and others to bring any suggestions to the Commission.

Whereupon, motion was made by Commissioner Mark Justice to establish a committee to study allowing commercial ventures into County-owned facilities. This be under the direction of the County Sheriff. This is to include Mr. Mills and others as needed. With any recommendations to be reviewed by the County Attorney's office. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
MAUGHAN GUYMON - HOME USE OF COUNTY COMPUTER

Commissioner Mark Justice informed the Commission that in the new offices of the Southeastern Utah Association of Governments, they are no longer have any use for the computer owned by the County and used by Mr. Guymon in that office. It is Mr. Guymon's request that he be allowed to use that computer at his home. He noted there are a number of things already on that computer which would not be transferred to the new system and would be a great benefit to him in continuing his County work at his home. It was noted that the equipment is outdated.

Whereupon, motion was made by Commissioner Mark Justice to authorize Mr. Guymon personal use of the computer as requested. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
CASTLE COUNTRY TRAVEL COUNCIL - REQUEST FOR FINANCIAL SUPPORT

Rue Ware, of the Castle Country Travel Council, reviewed a letter received by the Commission. Wherein, Carbon County is keeping 1/3 of their transient room tax for other purposes. Noted was that Carbon and Emery Counties entered into an interlocal agreement wherein they would pool their transient room tax and fund the Castle Country Travel region by funds collected by the Castle Country Travel Council. It was in December of 1993 that they learned Carbon County made a decision to retain 1/3 of those tax monies. Those monies are being funded into their general fund. Discussed were what some of those funds could be used for.

After further discussion, motion was made by Commissioner Mark Justice to continue support by Emery County to fund the Castle Country Travel Council from Emery County's portion of the transient room tax for the year 1994. It was noted that any disbandonment of the Castle Country Travel Council would result in the loss of State Travel Council matching funds up to $20,000 when two counties cooperate together.

Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Also discussed was that in the March 12, 1986, Interlocal Agreement parties were to have served 60 day notice on the affected party of any intent to break away from the agreement. Therefore, it was suggested that a letter be sent to Carbon County, noting that Emery County has not received such a letter indicating their intent to deviate from that agreement and the council bylaws. Noting, that therein, Emery County still plans to fund their portion at 100%.

(14)
APPOINTMENT TO EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT

Commissioner Mark Justice noted Cleveland Towns desire to replace their present representative with Darcy Powell on that Board.

Whereupon, motion was made by Commissioner Mark Justice to appoint Darcy Powell as Cleveland's representative on the Emery County Recreation Special Service District Board. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(15)
RICHARD FAIRBANKS - CAR STORAGE
Richard Fairbanks informed the Commission at the request of Castle Dale City, that cars accumulated for use in the school shop be relocated in that the present location is not in compliance with City Ordinances. Mr. Fairbanks informed the Commission that he has been unable to locate a wrecking yard that would handle the cars. His recommendation to the Commission is that they be allowed to store the cars in the fenced area at the landfill. Wherein, students would have access to those vehicles for removal of any parts.

Road Superintendent Rex Funk informed the Commission that he was not in favor of storage of the vehicles at the landfill in that this is a Class 1 landfill and scavenging is prohibited. Further concern was expressed as to the liability this would be to the County and it would encourage vandalism.

Whereupon, motion was made by Commissioner Mark Justice that the County would look into it and see what could be done in cooperation with the school district. In conjunction with this motion, Commissioner Justice volunteered to work with Mr. Fairbanks, the school district and Road Superintendent Rex Funk on a suitable location. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
RECONSIDERATION OF ENERGY WEST'S DUST CONTROL AT THE PREP PLANT

The Commission informed those present that as a result of a previous Commission meeting action wherein dust control measures had been discussed at the Energy West Prep Plant, noting that it has been brought to their attention that Planning and Zoning has been working with Energy West on dust control measures.

Whereupon, motion was made by Commissioner Mark Justice to rescind the previous Commission action and send a letter to Energy West in that the Commission will support the recommendations of planning and zoning which require Energy West to plant and maintain the trees for dust control at the plant prep site. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(17)
EMT'S AS COUNTY EMPLOYEES

Commissioner Mark Justice noted that they are not ready to discuss this item at this time. Therefore, would defer any consideration until a later date.

(18)
PILT MONEY SURVEY AND SCHOOL DISTRICT REQUEST TO DISTRIBUTE PILT MONEY REVENUES

Commissioner Mark Justice advised those present that the Commission had received a request to distribute portions of the PILT monies to the School District. The Commission, therefore, requested Commission Secretary, Leslie Bolinder to contact each of the Auditors in those Counties receiving PILT monies. She noted that 15 had replied and those who had replied indicated all PILT monies were placed in their County General Fund for general expenses of the County.

Auditor, Karen Truman noted that she has contacted all 29 Counties and that all Counties that do receive PILT monies that none of those are shared with other agencies such as the school district.

Therefore, motion was made by Commissioner Mark Justice that reconsideration of the distribution of PILT monies would not receive further consideration this year, but would remain as budgeted in the Emery County General Revenue and Expenditure budget as budgeted. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(19)
PROPERTY TAX PAYMENT FROM CYPRUS PLATEAU MINING

Auditor, Karen Truman informed the Commission that the County is in receipt of a check in the amount of $115,937 as a result of property taxes from a longwall mine which is on

the Emery County side of the mine. These tax monies received would be apportioned out.

(20)
NATIONAL COUNTY GOVERNMENT WEEK

Commission Chairman Kent Petersen is in receipt of a notice from NACO setting April 16 to 23 as National County Government Week. Whereupon, motion was made by Commissioner Mark Justice to set April 16 to 23 as the National County Government week. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(21)
COMMISSION MINUTES

The minutes of the March 2, 1994, Commission meeting were asked to held for further review at the next Commission meeting.
(22)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #70094 through and including #70345 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
12	Front entrance doors - Nursing Home	11,000.00	Approved
13	Lift system - Nursing Home	15,857.40	Approved
14	Computer System - Nursing Home	6,000.00	Approved
15	Upright Freezer - Detention	529.95	Approved
16	Printer - Treasurer	982.00	Approved
17	Printer - Road	972.00	Approved

Motion was made by Commissioner Mark Justice to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(23)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following items for Commission consideration:

A) Auditor/Justice Court - It is proposed to create a new full-time career service position which would put the individual in the Auditor's Office 30 hours each week and in the Justice Court Office k10 hours each week. The position would be governed by each respective job description and wage.

B) Auditor/Justice Court - Jami Luce has submitted her resignation effective May 27, 1994. Submitted herewith is a personnel requisition seeking approval to recruit for the above newly created position, effective April 25, 1994, at a rate of Grade 4, Step A, $7.21 per hour.

Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the above personnel items as presented. Motion was approved by all members present.

C) Sheriff's Office - Lyle Snow has submitted his resignation effective March 24, 1994. Submitted is a personnel requisition seeking approval to recruit for a Dispatcher I at a rate of Grade 9, Step 1 or $9.27 per hour effective April 1, 1994. This item was tabled.

D) Library - Paulette Young at the Emery Library has submitted her resignation effective March 24, 1994. Submitted is a personnel requisition seeking approval to recruit for an Assistant Librarian at a rate of $6.00 per hour effective April 1, 1994. No action was taken by the Commission on this item.

E) Road Department - The department requests approval to appoint Wayne Dull as a temporary Operator beginning March 17, 1994, through December 16, 1994, at a rate of $8.16 per hour.

The department requests approval to appoint Susan Labbee to temporarily perform clerical duties beginning march 17, 1994, through approximately December 16, 1994, as scheduled by the department. This will be at a rate of $6.00 per hour.

Motion was made by Commissioner Mark Justice to approve the hiring of Wayne Dull and Susan Labbee in the road department as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

F) Insurance - Submitted for first reading was an Agreement from Beltone. This was not submitted at this time for discussion, only to state that the County has received it and are reviewing it.

G) Policy - Per the Commission's request, She submitted for first reading the Hiring/Rehire policy which incorporates the new advertising policy and the employment

status policy which incorporates the stipulation that temporary workers may not apply for "in-house" recruitment.

H) Recreation Department - The department requests approval to recruit for Recreation Complex Caretaker, effective April 1, 1994, at a rate of $7.50 per hour. This is a temporary position with no benefits.

Motion was made by Commissioner Mark Justice to approve the rehiring of Rawlin Daniels as Recreation Complex Caretaker in accordance with present policy as discussed. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(24)
UTAH POWER ELECTRIC SERVICE AGREEMENT - EMERY COUNTY ROAD SIGN

Presented to the Commission for their consideration was an Electric Service Agreement between Emery County and Utah Power for the County's billboard sign to be located at 1861 North Highway 10 in Huntington. The agreement is for a term of five years to be automatically renewed upon expiration. The fee for the electric service is $1,685 to be paid at the rate of $46.81 per month for sixty months beginning with the commencement of service.

Whereupon, motion was made by Commissioner Mark Justice to approve the Electric Service Agreement between Emery County and Utah Power as discussed and authorize Commission Chairman Kent Petersen to sign the same. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(25)
EXECUTIVE SESSION

Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to adjourn into Executive Session at 9:49 p.m. Those present were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, David Blackwell; and Clerk, Bruce Funk. Discussed was consideration of the temporary hiring of a Deputy County Attorney.

The regular meeting was reconvened at 10:06 p.m. with all members present.

(26)
APPOINTMENT OF A TEMPORARY DEPUTY COUNTY ATTORNEY

Commission Chairman Kent Petersen discussed a proposed agreement to be entered into with Gene Strate for a three-month period from May 15 to June 15. Wherein, he will

handle assigned prosecution. This will allow the County Attorney more time to look for a permanent hire in that position.

Whereupon, motion was made by Commissioner Dixie Thompson to accept the employment contract with Gene Strate at the rate of $2,000 per month for the period of March 15 through June 15. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(27)
MEETING ADJOURNMENT

Motion was made at 10:09 p.m. by Commissioner Dixie Thompson to adjourn the meeting. Motion was seconded by Commissioner Mark Justice and approved by all members present.

ComMin4-5-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 5, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, David Blackwell; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:05 a.m.

The invocation was given by County Attorney, David Blackwell.
(1)
BID OPENING - CHIP HAULING

The Commission at this time asked Clerk, Bruce Funk to open bids received for the transportation and handling of road chips from Heckett Slag in Orem, Utah, to ten different locations in Emery County. Three bids were received as follows: Savage Industries, Inc., for $62,306.10; Sinbad Construction Co., for $64,760.00; and Kerwin Jensen Trucking for $54,524.00. It was noted that Savage Industries had not totaled their bid, but it appeared that possibly Kerwin Jensen was the apparent low bidder. Therefore, motion was made by

Commissioner Dixie Thompson and seconded by Commissioner Mark Justice that Commission Chairman Kent Petersen further review the bids with Road Superintendent Rex Funk, authorizing them to accept and award the bid to the low bidder. Motion was approved by all members present.

(2)
OPENING OF REQUEST FOR PROPOSAL ON FIXED BASE OPERATOR AT HUNTINGTON AIRPORT

Clerk, Bruce Funk informed the Commission that only one request for proposal had been received. That being from Castle Valley Aviation. Mr. Funk opened the proposal and provided a copy to the Commission. Whereupon, motion was made by Commissioner Mark Justice to acknowledge receipt of the proposal and table any action by the Commission in order to allow them sufficient time to review the criteria and proposal being submitted at this time. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
EMERY RECYCLING PROGRESS REPORT

Don Barney, together with Ron Barney and Grant Tuttle addressed the Commission. Don Barney informed the Commission they now have created eleven new jobs in their recycling and gasification operation. He noted they have received support from the EPA and other agencies in such a proposed facility. At this time, he provided a written report to the Commission. No action was required by the Commission at this time.

(4)
SWEARING IN DAVID A. BLACKWELL TO THE OFFICE OF COUNTY ATTORNEY

Clerk, Bruce Funk gave the Oath of Office to David A. Blackwell as Emery County Attorney.

(5)
CASTLE COUNTRY TRAVEL COUNCIL TRAVEL ISSUES

Economic Development Director and Board Member of the Castle Country Travel Council, Roseann Fillmore addressed the Commission to discuss the travel issues as outlined by the Carbon County Commission in a news article as well as respond to Carbon County's reduction in funding. Those issues were provided in writing to the Commission as well as read aloud to those in attendance. Wherein, the Carbon County Commission in its 1994 budget allocated $20,000 of their share of the Transient Room Tax revenues to their General Fund rather than the Travel Council budget. The Carbon County Commission had not notified the Castle Country Travel Council of this action.

In a March 23 meeting, Commissioner Milovich made accusations about mishandling of funds. He indicated that the Travel Council had overspent its $106,000 budget and had hidden $7,000 of travel expenses in the subscriptions and memberships fund. She further reported that the actual expenses of the Travel Council is $127,537 and revenues were $139,720 or a surplus of $12,183. She further indicated that all expenditures had been approved by the Travel Council and that the Carbon County Clerk/Auditor office handles the accounting for the Travel Council and warrants had been properly coded.

She further noted that Carbon County has requested resignation of the members of the Travel Council. They want to start with an all new board and hope Emery County will follow suit. They have particular interest Emery County requesting the resignation of Dan Hunter.

Mrs. Fillmore noted the council would welcome an audit of all accounts and further responded to the allegations and requests of Carbon County.

Whereupon, motion was made by Commissioner Mark Justice to approve the response as outlined by Mrs. Fillmore and support the Travel Council in that it appears they have done no wrong. These items are to be further discussed in a meeting later today in which Commissioner Justice and Mrs. Fillmore will meet together with the Carbon County Commission and Travel Council representatives. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

**The written response sent by Mrs. Fillmore is attached and made a part of these minutes.

(6)
APPROVAL OF SIGN CONTRACTS

Economic Development Director, Roseann Fillmore informed the Commission that the Economic Development Council has received bids for the construction and design of the sign north of Huntington. The apparent low bidders were Derald Oliver for construction of the frame and David Everist from Moab for the design.

Whereupon, motion was made by Commissioner Mark Justice to approve awarding the contract to Derald Oliver for construction of the frame and David Everist for the design. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
1994 EMERY COUNTY FAIR ACTIVITIES AND REQUEST FOR FUNDING

Sharon Earl, Emery County Fair Board Chairman, informed the Commission that the Emery County Fair has been set for July 28 through August 13. They have scheduled the rodeo for July 29 and 30 with exhibits August 4 through 7. She discussed problems in housing the exhibits. Her request of the Commission was that funding budgeted for the fair be brought down into the rodeo and fair account. Each event has a budget.

Whereupon, motion was made by Commissioner Mark Justice to allow the funds originally budgeted to be transferred to the fair committee account and that funds be disbursed as such that it is agreeable with the County Auditor and that an accounting be received back from the Fair Committee as to how they spent the funds. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
JOB SERVICE REPORT

Colleen Evridge was not present from Job Service. Therefore, this item was passed.
(9)
EMERY COUNTY SPECIAL SERVICE DISTRICT NO. 1 - SETTLEMENT OF MINERAL LEASE LAW
SUIT WITH CARBON COUNTY

Emery County Special Service District No. 1 Board Chairman Merrill Swasey informed the Commission that all parties have reached a settlement, although no official contracts have been received. The settlement covers 4 mines which have portals in Carbon County but the coal comes from federal mining leases in both counties. The mines are Skyline, Cyprus Plateau, U.s. Fuel, and Valley Camp. Emery County will receive 60% of the mineral lease revenues and Carbon County will receive 40%. When Carbon's share reaches the cap of $280,000, the funds will be distributed 80% to Emery County and 20% to Carbon County. The $1.1 million debt will be forgiven by Emery County over a 10 year period. Mr. Swasey further informed the Commission these monies have been budgeted into Economic Development for roads in Emery County. Projects have been based upon anticipated receipt of this money. He indicated those projects are phase four of the Lawrence-Huntington road, the Eden Spur, Cleveland Road and Rilda Canyon, Bench Road in Ferron and the Moore cutoff. He noted that a load-out facility is on hold.

Commissioner Mark Justice complimented the Board in their efforts in working out such an agreement.
(10)
HUNTINGTON CANAL - REQUEST FOR MINERAL LEASE MONEY

Lee Lemon and Dennis Ward came before the Commission. Mr. Ward addressed the Commission, noting that their canal company has been impacted by legislation and needed improvements on the system. He noted they do furnish water for recreation and by so doing, lose water by holding it back at the Huntington Reservoir. The coal mines are impacting the water supply. He inquired if mineral lease monies could be used to cement or enclose the main canal which would lessen the impact.

Mr. Lemon noted that water is the back bone of the County and we need to protect it. We need to use these funds on the canals the distribution system as well as encourage conservation.

Commissioner Mark Justice encouraged the use of conservation. He indicated that those effected parties, such as the canal companies and conservation district, need to get together on this issue.

Extension Agent Dennis Worwood discussed the salinity project and its funding. He made a further pitch for water conservation.

Whereupon, motion was made by Commissioner Mark Justice to set up a meeting and invite interested individuals and parties to discuss the issues and possible project and funding. Further discussed was that this be part of the comprehensive plan. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Commission Secretary Leslie Bolinder will contact the parties and establish a date and time. Bryant Anderson further pointed out that it was one of the major concerns of the master plan committee.

(11)
CASTLE VALLEY SPECIAL SERVICE DISTRICT REQUEST FOR MINERAL LEASE MONIES

Dorr Hansen Board Chairman of the Castle Valley Special Service District, addressed the Commission. He noted that the District Board has considered for some time and discussed at length the anticipated shortfall of funds. This is because of the escalated and increased cost of doing business. They have had no increases since 1986 and that the total length of roads maintained by the District have greatly increased. They have discussed four options for increasing revenues. These having been discussed in previous Commission meetings. One is to obtain 15% of the mineral lease monies. This would result in approximately $300,000. Secondly, increase water and sewer user fees. This would only increase revenues by $60,000 per year. If they increase property taxes 1 mil, this would result in approximately $240,000. The fourth option

would be to curtail service.

It is their recommendation that the Commission consider option number one as the most practical in providing necessary funds for operation and maintenance. He reviewed anticipated tax revenues from Clawson. He noted that operation and maintenance of that system would be many times that amount.

He further noted that the towns should receive direct benefit from those mineral lease monies in that 85% of the population does reside within the city and town boundaries. He pointed out that the County in 1988 had agreed to share those funds when it became legally possible. At that time, the cities objected to all the funds going into one particular service district. His request of the Commission was that this matter be given favorable consideration.

Ray Wareham of Ferron asked for favorable consideration by the Commission.

Commission Chairman Kent Petersen noted that the cities presently benefit from County roads and roads built by the Special Service District No. 1.

Commissioner Dixie Thompson expressed concern in transferring those funds from the Special Service District No. 1, understanding the problems with the Castle Valley Special Service District and their needs. She noted that monies spent by the District No. 1 do provide jobs within the County.

At this time, Commissioner Mark Justice noted it was the intent of the previous Commission and all involved that at the first available time those funds would be split with the Castle Valley Special Service District and the Road Department in that the Castle Valley Special Service District does have multi purpose. He further read Section 17-A-13-30 which outlines ten approved purposes for which those funds can be disbursed. He discussed those monies contributed by Emery County through Mineral lease and those funds received back to the County. This would provide use of capital funds to match grant monies.

Huntington Mayor Ray Martinez noted that it appears the legislature in allowing for these other uses is recommending diversified spending of those funds. The funds in question are for the year 1995.

Whereupon, motion was made by Commissioner Mark Justice to approve 15% of future mineral lease monies for use by the Castle Valley Special Service District. This is to be effective January 1, 1995. Commission Chairman Kent Petersen stepped down and Chairman to second the motion. Therefore, Commissioners Mark Justice and Kent Petersen voted in favor and Commissioner Dixie Thompson voted in opposition.

EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT REQUEST FOR 15% OF MINERAL
LEASE MONIES

Commissioner Mark Justice informed the Commission that the Recreation District has authorized an election on the construction of a golf course in Green River, equestrian arena in Huntington and a recreation facility in Castle Dale.

Therefore, it was his motion to approve 15% of the mineral lease monies be made available to the Emery County Recreation Special Service District effective January 1, 1995, subject to the favorable vote for the projects and their funding source in the June 28, 1994, Primary election. The projects and funding source shall be placed on the ballot and the Commission will abide by the decision of the electorate. Wording on the ballot is to be approved by the County Attorney, County Clerk and the Commission prior to the election. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
BLM FREE USE PERMITS

Presented to the Commission for their consideration were two BLM Free Use Permits. These permits are for gravel pits in the Oil Well Draw area and the Cowboy Wash area. Road Superintendent Rex Funk noted that one of the permits is an acquisition of a new pit. Whereupon, motion was made by Commissioner Dixie Thompson to approve the Free Use Permits subject to the Road Department review. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(14)
CONSIDERATION OF A RESOLUTION TO CHANGE THE A-1 AGRICULTURAL ZONE

Planning and Zoning Technician, Bryant Anderson presented to the Commission a draft Resolution for Commission consideration. He noted he has met with Rue Ware and has made changes to the document previously submitted to the Commission. However, it was noted that the Commission at this time did not have a copy of one proposed for their review. Whereupon, motion was made by Commissioner Mark Justice to table this matter for two weeks and that a copy be provided to the Commission by next week for their review. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(15)
INSPECTOR COORDINATION BETWEEN CITIES AND THE COUNTY

Planning and Zoning Administrator, Bryant Anderson discussed with the Commission a Council of Government meeting, the Elmo Inspection Agreement in that it has not been received back from Elmo and the need for reciprocating inspection services between the County and towns.

(16)
EMERY COUNTY LANDFILL - BUSINESS HOURS AND SETTING OF A PUBLIC HEARING

Road Superintendent Rex Funk briefly reviewed with the Commission the seven day per week landfill schedule. He noted that no consideration had been given to holidays. He asked for direction from the Commission. Whereupon, Commissioner Mark Justice recommended the holiday schedule be discussed in the public hearing set for April 20. Wherein, said public hearing is to discuss the hours and such of the landfill. The Commission concurred, therefore no further action was taken at this time.

(17)
APPROVAL OF AGREEMENT FOR DEFERRAL OF TAXES

Treasurer, JoAnn Behling presented to the Commission for their consideration the request of Scott and Donna Emfield who have requested deferral of their taxes at this time. Their request of the Commission was for approval.

Whereupon, motion was made by Commissioner Mark Justice to approve the tax deferral agreement entered into on behalf of Emery County and Scott and Donna Emfield as recommended by Treasurer, JoAnn Behling. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(18)
NURSING HOME PROPERTY TAX ADJUSTMENT

Treasurer, JoAnn Behling informed the Commission that in the purchase of property by the County at the Nursing Home that there were two years of taxes outstanding. Her request of the Commission is that she be authorized to adjust and remove those taxes from the tax role.

Whereupon, motion was made by Commissioner Mark Justice to authorize the adjustment as requested by Treasurer, JoAnn Behling. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(19)

DISCUSSION OF CRITICAL HABITAT FOR ENDANGERED FISH SPECIES ALONG THE COLORADO
RIVER AND ITS TRIBUTARIES

Commissioner Dixie Thompson informed the Commission that legislation setting aside habitat for endangered species along the Colorado River affects the Green River and could seriously impact Emery County's water. Any action must be taken by April 20. It was her recommendation and motion to start a law suit to stop any action to be done prior to April 20 and demand an environmental impact statement. This suit to be brought against the federal fish and wildlife. However, after further discussion and review of the articles to which Commissioner Thompson was referring, it was agreed upon by her to amend her motion to investigate only any appropriate action to be taken by the County. This is to be done this coming week thus would allow the County Attorney as well as the Commission to review and discuss this matter with others before making any recommendation. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(20)
DISCUSSION OF FOREST SERVICE LAW ENFORCEMENT

Commissioner Dixie Thompson briefly discussed the Federal Government and their efforts to exert authority acting as their own law enforcement agency. This could affect the search and seizure of property within their boundaries. Her concern is what is the Forest Service going to do with this authority. It was noted that the Commission's comment period is until April 18.

Commissioner Mark Justice noted that Forest Service law enforcement personnel need to be legally certified and would be required to abide by constitutional guidelines. He welcomes their efforts to enforce law on national forest because the County has only limited resources and their efforts would help to increase public safety.

(21)
DISCUSSION OF COUNTY-WIDE CURFEW

The Commission briefly discussed the Council of Government's recommendation for a County-wide curfew. Discussed problems of vandalism caused by youth. Orangeville is proposing an Ordinance. Whereupon, motion was made by Commissioner Mark Justice to work with and review with the communities a county-wide curfew. Such discussions include the Sheriff and that this be referred to the County Attorney for further review. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(22)
FINANCIAL SUPPORT FOR BROCHURES FOR THE MUSEUM OF THE SAN RAFAEL

Motion was made by Commissioner Mark Justice that the County participate in the purchase of brochures used in promoting the Museum of the San Rafael. This having been reviewed and recommended by Economic Development Director, Roseann Fillmore. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Places and methods of distribution were further discussed, but no action was taken.

(23)
DISCUSSION OF THE HUNTINGTON ECCLES CANYON SCENIC BYWAYS PROJECT

Briefly discussed was the Huntington Eccles Canyon Scenic Byways Project. Castle Valley Special Service District Administrator, Darrel Leamaster informed the Commission of concerns for restroom facilities in their location in the Huntington area which is a critical water shed. Also discussed was concern over garbage pickup.

Commission Chairman Kent Petersen noted that the Commission had concerns also as to any restroom facilities being provided and would give this further consideration.

(24)
DWR SOUTHEASTERN REGIONAL ADVISORY COUNCIL - HUNT RECOMMENDATIONS

Commissioner Mark Justice reviewed the Southeast Regional Advisory Council summary of state-wide hunt recommendations for 1994. He noted that this council involves Carbon, Emery, Grand and San Juan Counties. He provided to those in attendance the recommendations covering the big game hunts in the region as well as proposed state-wide deer hunting caps. These are a result of public meetings held at Green River.

It was the consensus of the Commission that these be given further consideration at the next Commission meeting. He pointed out that Monty Gee and Jason Branson were in attendance at that meeting.

(25)
INSURANCE MATTERS

Commissioner Dixie Thompson advised the Commission of the need to obtain secondary liability coverage on the airport for its operation. Presently the

buildings and physical properties are covered under the present Utah Association of Counties Insurance Mutual. That coverage needs to be obtained for the operation of the facilities and such. Also noted by Commissioner Dixie Thompson was the need to implement a loss prevention plan.

Whereupon, after discussion, motion was made by Commissioner Mark Justice to appoint Clerk, Bruce Funk be the Risk Manager working with Pat Snowball in this capacity. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(26)
BUSINESS LICENSE APPROVAL

Presented to the Commission for their consideration was the business license from Ross Wilberg for the business entitled Wilberg Fencing located at Wilberg Wash on Highway 10. The business has been approved by Planning and Zoning Technician, Bryant Anderson. Therefore, motion was made by Commissioner Mark Justice to approve the business license as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(27)
COMMISSION MINUTES

The minutes of the March 2 and March 16, 1994, Commission meetings were tabled for further review.
(28)
RESOLUTION TO ESTABLISH A CAPITAL REPLACEMENT FUND WITH EMERY COUNTY -
RESOLUTION 4-5-94A

County Attorney, David Blackwell reviewed with the Commission the proposed Resolution 4-5-94A. Said Resolution creates a capital replacement fund for Emery County in accord with Section 17-36-16(3) of the Utah Code. The fund is to continue to be funded with transfers from unappropriated fund balance of the Emery County General Fund as deemed appropriate by the Emery County governing body. Such transfers shall not at any time reduce the unappropriated fund balance of Emery County below $2 million. The capital replacement fund shall be a separate fund from the General Fund and any funds remaining in budgets from the following departments at the year end will be transferred into that capital replacement fund, depending on the cash remaining in the fund at the balance of each year. The departments are: Auditor, Recorder, Clerk, Attorney, Planning & Zoning, Highway, Personnel, Weed & Mosquito, Treasurer, Assessor, Data Processing, Justice Court, Commission, Sheriff, Extension and Motor Vehicle. Purchases from this fund shall be restricted to small equipment and office furnishings. Emery County elected officials must approve expenditures upon a majority vote at the regularly scheduled elected officials

meeting with final approval of the expenditure at the regularly scheduled Commission meeting.

Whereupon, motion was made by Commissioner Mark Justice to approve and adopt Resolution 4-5-94A creating the capital replacement fund therein described. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(29)
APPROVAL OF CATTLEMAN ASSOCIATION DINNER AND EXPENDITURES

The Commission discussed the recently held Cattleman Association dinner wherein the Commission had committed to fund the expenses and door prizes of that dinner. Motion was made by Commissioner Mark Justice to ratify funding the costs of the dinner and door prizes for the Cattleman Association, indicating the approximate cost to be $1,700 to $1,800. However, Commissioner Dixie Thompson recommended that the Commission approve expenditures up to and including $2,000 and that any remaining funds go to the Cattleman Association in support of their efforts in promoting multi-use. Commissioner Mark Justice amended his motion to reflect Commissioner Thompsons recommendations. Whereupon, motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(30)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #70526 through and including #70681 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
18	Post Driver - Road	1,606.00	Approved
19	Xerox Copy Machine - Sheriff	8,275.00	Approved

Whereupon, motion was made by Commissioner Mark Justice to approve the Warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(31)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following Personnel items for Commission consideration:

a) Road Department - Gerry Hatch was hired in a career service capacity in September 1993. He has completed his orientation period successfully and a step increase has been recommended, from Grade 10, Step A or $9.26 per hour to a Grade 10, Step B or $9.46 per hour.

b) County Attorney's Office - The department requests approval to recruit for the 3/4 time position which is the standard clerical position for that office. The position is Legal Secretary I, entry level at a Grade 6, Step A or $7.83 per hour.

c) Library - The department requests approval to make the 3/4 time Branch Librarian position a full time position and allow the part-time position 10 hours per week. If this arrangement is approved, it is further requested that approval be given to begin recruitment for a part-time (10 hours per week) Assistant Branch Librarian at a rate of $6.00 per hour.

d) Sheriff's Office - Lyle Snow resigned March 24, 1994. Request is made by the Sheriff to replace Lyle. This would be as a Dispatcher at a Grade 9, Step 1 or $9.27 per hour.

Motion was made by Commissioner Mark Justice to approve items 1, 2 and 3 and to hold item 4 for further review and study. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

e) Beltone agreement - Commissioner Mark Justice made a motion not to approve the agreement and no further action would be required in this matter. The motion was seconded by Commissioner Dixie Thompson and approved by all members present.

f) Cobra benefits to Marianne Pugmire - County Attorney, David Blackwell having researched the request of Marianne Pugmire to an extension of Cobra benefits, provided to the Commission that from his research he can see no option in the law to provide extended Cobra benefits. Whereupon, motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson that insurance benefits under Cobra as requested by Marianne Pugmire be denied. Motion was approved by all members present.

(32)
APPLICATION FOR LOW POWER TRANSLATOR

Leslie Bolinder provided to the Commission the application which authorizes

Emery County to purchase and maintain an additional low power translator. This will allow Emery town to receive an additional television channel. Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to approve the application as presented. Motion was approved by all members present.

(33)
EXECUTIVE SESSION

Motion to adjourn to Executive Session at 12:33 p.m. was made by Commissioner Dixie Thompson, seconded by Commissioner Mark Justice and approved by all members present. Those present during Executive Session to discuss personnel matters were Commissioners Mark Justice, Kent Petersen and Dixie Thompson, County Attorney, David Blackwell and Clerk, Bruce Funk.

The regular Commission meeting reconvened at
(34)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the meeting.

ComMin4-12-94

MINUTES OF THE SPECIAL MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 12, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 11:00 a.m.

The invocation was given by Commissioner Dixie Thompson.
(1)
DISCUSSION OF CRITICAL HABITAT FOR ENDANGERED FISH SPECIES ALONG THE COLORADO

RIVER

Commissioner Dixie Thompson discussed the federal fish and wildlife service designation of critical habitat for four fish species located along the Colorado River. They are: Razorback Sucker, Colorado Squawfish, Humpback Chub and Bonytail Chub. Her fear was the possible detrimental effect this could have on those counties and states along the Colorado who are effected as well as ourselves as tributaries. It could threaten our water rights.

Her proposal and motion was that Emery County immediately begin processing legal documents necessary to stop the implementation of the law which is to go into effect April 20, 1994, and require an environmental impact study. This would allow sufficient time to get with other counties, emphasizing it is the duty and right of the Commission to protect the people of the area and the water. To be proactive would be a better position.

Commissioner Mark Justice inquired as to why the State of Utah, Wyoming, Colorado, New Mexico and Arizona as well as other effected counties and the Utah Association of Counties have not taken such action. He also inquired why Emery County is being requested to begin any action. The County should join efforts with someone else. The County Attorney is not present to legally advise the County at this time. We should have the anticipated costs of such a suit. He agrees that there is nothing more important than water, but there is not enough information to make a decision at this time. He would like to further investigate the matter although he does agree to do what ever possible to protect our water rights.

Commission Chairman Kent Petersen, having viewed the federal register notice, indicated he could not see any significant impact to Emery County except at Green River. It appears that it does not directly effect stream flows except control of release of water from major dams. There is no specific reference to the San Rafael River. This may effect development of future water storage facilities. His recommendation is that Emery County join with others in actions, but not lead out in this matter. He does concur with what Commissioner Thompson is saying, but this does need to be a combined effort with upper basin states.

Commissioner Dixie Thompson continued, pleading for action by the Commission. She concluded in that she is amazed that others have not done something.

In an effort to resolve this matter before the Commission, it was agreed that Commissioner Mark Justice would contact other effected parties and then if determined it would be in the best interest of the County to pursue immediate legal action, that he would call an emergency meeting of the Commission to do so. Therefore, motion failed for lack of a second.

(2)
OTHER BUSINESS

A) Forest Law Enforcement - Commissioner Dixie Thompson expressed concern in the Forest Service taking over their law enforcement which has been a County function in the past. Again she expressed a need for agencies notifying the Commission of changes in policy and their impact rather than reading it in the paper.

B) Rilda Canyon Road - Commission Chairman Kent Petersen discussed the Emery County Special Service District #1 together with Energy West are to rebuild the bridge on the Rilda Canyon Road. He inquired if there were any concerns in the County taking over the road to the trail head. Commissioner Mark Justice inquired as to any trade off and that costs need to be identified now and in the future.

(3)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:35 p.m. was made by Commissioner Dixie Thompson, seconded by Commissioner Kent Petersen and approved by all members present.

ComMin5-4-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 4, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, David A. Blackwell; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:04 a.m.

The invocation was given by Clerk, Bruce Funk.

(1)

COMMISSION MINUTES

The minutes of the April 12, 1994, Special Commission meeting were presented. Motion was made by Commissioner Dixie Thompson to approve the minutes as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

The minutes of the April 20, 1994, Commission meeting were presented. Motion was made by Commissioner Mark Justice to approve the minutes as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(2)
MOSQUITO ABATEMENT AGREEMENT WITH GRAND COUNTY

Commissioner Dixie Thompson informed those present that she has reviewed the interlocal agreement for mosquito abatement between Emery County and Grand County. Wherein Emery County is to provide mosquito abatement service to all of Green River City, including that portion which lies within the boundaries of Emery County and Grand County. This agreement is for a four-year period. Wherein, Grand County would reimburse Emery County the sum of $2,193.40 per year. It includes fogging along certain other portions of the Green River and highways as specified therein. She further indicated that Emery County Weed & Mosquito supervisor James Nelson as well as the County Attorney's office has also reviewed the document and find that it is okay.

Therefore, it is her recommendation and motion to approve the Interlocal Agreement with Grand County for mosquito abatement services. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(3)
ANNEXATION OF PROPERTIES INTO THE CASTLE VALLEY SPECIAL SERVICE DISTRICT -
HOLDING A SECOND HEARING - RESOLUTION 5-4-94

Castle Valley Special Service District Manager, Darrel Leamaster came before the Commission and presented to the Commission Resolution 5-4-94. This Resolution is regarding the annexation of certain territory to the Castle Valley Special Service District, Emery County, Utah, describing the boundaries of the territory to be annexed and the services to be provided within the territory to be annexed, providing for holding a second hearing on such annexation, providing for the giving of notice of the holding of such hearing, ratifying certain actions previously taken with respect to such annexation and providing for related matters.

Mr. Leamaster informed the Commission that it is necessary to repeat the process in that in the initial legal notice, a part was left off that advises people that they will pay tax at the same rate as is presently being assessed by the Service District. It also neglected to indicate the location of the hearing. Therefore, their attorney has recommended that they repeat the process and have a second hearing. It was his request that this be set for June 1. The Resolution was presented in written form by Commission Chairman Kent Petersen. Wherein, Darrel Leamaster read the Resolution aloud to those in attendance.

Whereupon, motion was made by Commissioner Dixie Thompson to approve Resolution 5-4-94, authorizing the holding of a second hearing on annexation of properties into the Castle Valley Special Service District as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(4)
FOREST SERVICE LAW ENFORCEMENT REGULATIONS

Forest Supervisor, Ira Hatch, together with Don Riddle gave to the Commission a brief overview of the draft proposal on the Forest Service law enforcement regulations. They noted that there is not much of a change. The comment period has been extended to May 18. They provided to the Commission a copy of the draft regulations. Mr. Hatch informed the Commission that Don Riddle is a certified peace officer. Such a regulation does not conflict with the present working relationship with the Emery County Sheriff's office. However, it does allow a Forest law enforcement officer to respond to incidents on the Forest. Many times this will enable them to separate the parties, get the paperwork started and the situation be resolved. He noted that the ban on firearms will not happen and is not part of the proposal. However, it does restrict the use of firearms within the campgrounds and on and off the forest roads. This will address mineral and rock collecting, noise and safety within the campsites as well as public behavior. Those cited for federal violations will go before a federal magistrate.

Commissioner Dixie Thompson again expressed concern in that no prior notification and the impact was given to the Commission. Mr. Hatch responded in that he had received no prior notification himself. He further indicated that the law enforcement would be a separate organization and would not be under local supervision.

Commissioner Mark Justice inquired and asked Mr. Hatch to describe how the agencies would correlate with the Emery County Sheriff's department. To which Mr. Hatch responded.

However, concern was expressed by the Commission that should Mr. Hatch retire,

his replacement may not be as willing to work with the County. They indicated it has been a good relationship for both parties.

Mr. Hatch continued and informed the Commission in regards to range land reform which he noted is out. He asked the Commission to look over that. He discussed briefly that the Joe's Valley project has been put off until 1996. He discussed drilling and mining projects and graveling on the Ferron Mountain. He informed Road Superintendent Rex Funk of the need to do some work on the Ephraim/Orangeville road by the County Road Department. Also discussed were staged burns. He indicated that on May 7 approximately 480 people will arrive to clean up various parts of the County.

(5)
IRA HATCH, FOREST SUPERVISOR - ANNOUNCEMENT OF RESIGNATION

Forest Supervisor, Ira Hatch at this time informed the Commission that he greatly appreciated the opportunity of working with the Commission and the people of the area which to him has been a great 36 years of service to the Forest Service. He announced his retirement effective May 13, 1994.

The Commission expressed appreciation to Mr. Hatch for his years of dedicated service to the Forest and the citizens to which he worked with. They indicated what has been most important is the good working relationship with federal managers and local governing bodies.

Whereas, at this time Commission Chairman Kent Petersen, together with the Commission presented to Mr. Hatch from the County a plaque of recognition for his outstanding service.

(6)
UPDATE ON EMERY COUNTY TREE PROJECT

Economic Development Director, Roseann Fillmore informed the Commission that $12,000 had been budgeted for trees. Wherein, residents of the County could receive $10 off on up to two trees. She noted these trees have been available from Coast to Coast in Castle Dale, RK Gardens in Ferron, Stewarts in Castle Dale and Gordons in Huntington. She further informed the Commission that Gordons has fulfilled their allotment as well as Stewarts. Trees are still available through Coast to Coast. The program is going well. However, there have been problems in getting trees to Green River residents. Therefore, she would like to work on methods of improving that next year. Also discussed was the interest in the communities for trees.

(7)
QUIET TITLE ACTION ON RS-2477 ROADS

Commission Chairman Kent Petersen informed the Commission that the BLM is ready to issue proposed regulations on roads within their boundaries. The Commission has not seen or discussed what those proposals are. Therefore, it was his recommendation that the Commission consider filing Quiet Title actions. It was noted that the roads have been identified. The state has given title to the County. A couple of roads need to be selected to base the case upon.

Commissioner Dixie Thompson indicated it is passed time and it is important to do something in regards to these roads.

Therefore, it was the consensus of the Commission and motion of Commissioner Mark Justice to authorize County Attorney, David Blackwell to research the feasibility of such a proposal and report back to the Commission with a recommendation or options. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
STATE CORRECTIONS OFFICE SPACE REIMBURSEMENT

Clerk, Bruce Funk presented to the Commission a proposed amended lease agreement. Wherein, Emery County provides office space to State Corrections at the annual rate of $7.50 per square foot for a total of 110 square feet for a period of two years. He noted that this was up from the $7.00 per square foot previously entered into. Commissioner Mark Justice inquired into the fairness of this cost in light of Emery County providing utilities and services. He inquired to the reimbursement the County is receiving on other Court facilities. Wherein, Clerk, Bruce Funk advised the Commission that the
Administrative Office of the Courts has completed a review of all Court locations and this year they are reimbursing Emery County at the rate of $9.00 per square foot for Court facilities. The Court rate was based on prior year space reimbursement for this office.

Whereupon, motion was made by Commissioner Mark Justice to authorize Clerk, Bruce Funk to negotiate the agreement, indicating it appears the fair market value for space reimbursement is at $9.00 per square foot. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
TAX ABATEMENT FOR CARBON/EMERY PRODUCERS

Assessor, James Fauver noted that Treasurer, JoAnn Behling, who could not be here at this time, has asked that the centrally assessed taxes on property belonging to Carbon-Emery Producers be abated. He indicated that the company has left the area and that the taxes, interest and penalties amount to $14.18.
It is Mrs. Behling and Mr. Fauver's recommendation to request the Commission to abate those taxes in order to get them off the tax roll.

Whereupon, motion was made by Commissioner Mark Justice to abate the taxes, including interest and penalty in the total amount of $14.18 on properties belonging to Carbon-Emery Producers. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(10)
APPOINTMENT OF REGISTRATION AGENTS AND JUDGES OF ELECTION

Clerk, Bruce Funk presented to the Commission the following registration agents for the year 1994 and 1995. (1995 is pending the effect of federal mandated motor voter registration.)

#1 EMERY TOWN

Dorothy E. Pulley
192 No. 2nd East
Emery, UT 84522
286-2286

#2 FERRON SOUTH

Kathy Singleton
70 South State
P. O. Box 757
Ferron, UT 84523
384-3379

#3 FERRON NORTH

Camille Barney
210 W. 100 No.
P. O. Box 683
Ferron, UT 84523
384-2667

#4 CLAWSON

Lathella Nielsen
P. O. Box 64
Clawson, UT 84516
384-2664

#5 ORANGEVILLE

#7 CASTLE DALE EAST

Pamala Brereton
155 East 4th No.
P. O. Box
Castle Dale, UT 84513
381-2244

#8 HUNTINGTON EAST

Jane Jensen
58 So. 200 E.
P. O. Box 334
Huntington, UT 84528
687-2459

#9 HUNTINGTON WEST

JoAnn Shannon
261 No. 300 W.
P. O. Box 720
Huntington, UT 84528
687-9114

#10 CLEVELAND

Annette Wells
870 W. 100 No.
P. O. Box 159
Cleveland, UT 84518
653-2256

#11 ELMO

McKette Allred	Lucille Willson
295 No. 200 W.	10 E. Main
P. O. Box 664	P. O. Box 206
Orangeville, UT 84537	Elmo, UT 84521
748-5750	653-2619

#6 CASTLE DALE WEST

Colleen P. Bott	Sandra K. Silliman
41 So. 100 W.	P. O. Box 144
P. O. Box 1041	130 North Solomon
Castle Dale, UT 84513	Green River, UT 84525
381-2087	564-3269

#12 GREEN RIVER

Also presented were the following judges of election for the year 1994.

#1 EMERY TOWN: D

Paulette Young	286-2200	Bonnie Graham	286-2457
Margaret Mangum	286-2280	Lanora Johnson	286-2426
Marian Mangum	286-2470	Jane Manchester	286-2393
Denise Childs (alt)	286-2283	Kathleen Que Starr (alt)	286-2246

#2 FERRON SOUTH: R

Evelyn Huntsman	384-2354	Kathy Singleton	384-3379
Barbara McKell	384-2923	Kathy Perkins	384-2540
*Sam Singleton	384-2642	*Jami Luce	384-2986

#3 FERRON NORTH: R

Bertha Blackburn	384-2786	Nellie Smith	384-2387
Paula Lucas	384-3282	Colleen Larsen	384-2999
Barbara Crawford	384-2457	Diane J. Barney	384-2779
Robyn Selin (alt.)	384-3035		

#4 CLAWSON: R

Carolyn Seely	384-2290	Judith Justice	384-2698
Betty J. Hatch	384-3164		

#5 ORANGEVILLE: R

Joyce Staley	748-5165	Jennifer Fauver	748-5559

Lavon Timothy 748-2262 Sandra Oman 748-2968
Elda Hinkins 748-2343 Ruth Stilson 748-5459
RueLane Hinkins (alt)748-5550

#6 CASTLE DALE WEST: D

Seretia Snow 381-2453 Zora Peacock 381-2349
Leann Snow 381-5460 *Marianne Judi 381-2094
M. Elaine Beard 381-5476 *Deon J. Martin 381-5249

#7 CASTLE DALE EAST: R

Marianne Day 381-2455 Eileen Lofthouse 381-2769
Ina Lee Magnuson 381-2618 Margaret Fielding 381-2147
*Eleanor Blackham John Jorgensen 381-2441

#8 HUNTINGTON EAST: D

Gaylene Larsen 687-9304 Deborah L. Richards 687-2690
Frances Handley 687-2614 Velma Gardner 687-2289
LuRene Swinburne 687-2460

#9 HUNTINGTON WEST: D

Ione Pruitt 687-9325 Lesa Miller 687-9497
Karla Powell 687-2584 Sabrina Ungerman 687-2642
Joann Shannon 687-9114 Joyce Howard 687-9054

#10 CLEVELAND: D

Cynthia Oveson 653-2990 Karen Nielsen 653-2225
Darlene Erni 653-2961 *Shawna Minchey 653-2303
*Elva Wayne 653-2367 *Vernice Wells 653-2259

#11 ELMO: D

Lucille Willson 653-2619 Eva Lou Tucker 653-2508
Erma Lou Jones 653-2292 *Venice Golden 653-
*Georgena Hansen 653-2322 *Sally Staker Atwood 653-2667

#12 GREEN RIVER: R

Shirley Ramsay 564-3419 Valerie Newland 564-8237
Rea Dawn Rowley 564-3387 *Allene Spadafora 564-3276
*Dora Deane Jewkes 564-3274 *Chris Richards 564-8108

* Appointed as Judges of Election by County Clerk's office because of insufficient names submitted by party precinct chairs.

Motion was made by Commissioner Mark Justice to approve the Registration Agents and Judges of Election, stipulating that any appointment made by the Clerk's office not be a direct relative of the candidate. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
INCREASE IN DUES TO THE ASSOCIATION OF GOVERNMENTS

Commission Chairman Kent Petersen, who serves on the Board of Association of Governments informed the Commission that the AOG assessment to the County has remained the same since 1976, that being $2,000 per County. Their request and it having received AOG board approval, is to increase that to $5,000 per County. It was noted that concern has been expressed from Grand and San Juan in opposition to the increase.

Commissioner Mark Justice noted that the new incubator portion of the building in which the increased utilities for which this request is being made benefits no one but Price City. Although, he would support Commissioner Petersen's recommendation in that any economic development there would be of no benefit to the County.

On recommendation of Commissioner Kent Petersen, motion was made by Commissioner Dixie Thompson to adjust the reimbursement to $5,000. Motion was seconded by Commissioner Mark Justice and approved by all members present.

Therefore, Commission Chairman Kent Petersen and Commissioner Dixie Thompson voted in favor of it. Commissioner Mark Justice voted in opposition. Motion passed.
(12)
UPDATE ON BUCKHORN ARCHEOLOGICAL EXCAVATION

Commission Chairman Kent Petersen informed the Commission that he has received a call from the State Archeologist. They will be in the area between May 23 and 27 to excavate the buckhorn site. BYU will do the analysis. Costs are expected to be within the $25,000 bond presently in place.

(13)
TASK FORCE TO STUDY COUNTY PURCHASING POLICY - REVIEW OF CONTRACTS AND BIDDING
RULES

Commissioner Mark Justice noted he put this item on the agenda. He suggested the creation of a task force to study the County purchasing policy. He noted that areas may be outdated. Some areas are not applicable and possibly they need to be changed to reflect present day practices.

Therefore, it was Commissioner Mark Justice's motion to create such a task force for that purpose and to send out memos and invite all elected officials and department heads and set a period of two months to review and come back for a recommendation. That this be reviewed in light of the State Procurement Code. Whereupon, motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Therefore, after further discussion, recommendation was made by Commission Chairman Kent Petersen that such a task force possibly needs to look into contracts entered into by the County such as public defender, custodial and bear canyon grounds keeper, noting that there appears to be a need to look at those and review these with the possibility of establishing bidding rules and time periods.

Whereupon, motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to amend his original motion to include a review of County policies in regards to contract and establish rules and guidelines for those wishing to bid on such contracts. Motion was approved by all members present.

(14)
EMERY COUNTY SCHOOL DISTRICT - REQUEST FOR PILT MONIES

Commission Chairman Kent Petersen read a letter received from the Emery County School District. Wherein, they have again requested PILT monies in light of announced increases in PILT monies to be received by the County. Their request was to distribute PILT monies the same way as we do tax monies.

Commission Secretary, Leslie Bolinder noted that from a survey completed with other Counties, those Counties which did respond indicated that they did not distribute any PILT monies as such, but they went into the General Fund.

Auditor, Karen Truman indicated that she had contacted all Counties who receive PILT funds and none of those distributed those other than to the General fund. Therefore, reviewed were the justifications and guidelines for the establishment of PILT monies and the purpose for which they were intended.

Therefore, motion was made by Commissioner Mark Justice to deny the request. Motion was seconded by Commissioner Dixie Thompson and approved by all members present. Commissioner Kent Petersen will respond to the school district.

(15)

DISCUSSION OF CELLULAR PHONE PURCHASES

Commission Chairman Kent Petersen noted the increased requests for cellular phone service. Discussed by Assessor, James Fauver was that the cellular phone service would proven particularly valuable to himself during the legislative session while he was in Salt Lake. Karen Truman discussed possibly having two phones and that they be checked out. Sheriff Lamar Guymon pointed out that Electronics Technician Bret Mills is reviewing the rates from Comnet as well as Cellular One and would be able to report back with those rates.

Commissioner Dixie Thompson noted that because of the cost, the County should move timidly. She noted that they can get out of hand.

Commissioner Mark Justice noted the great iniquity that could occur depending on those departments which have sufficient monies in their budget. Therefore, he recommended that guidelines be set as to what and who they would be appropriate for.

Motion was made by Commissioner Dixie Thompson to approve purchasing two cellular phones on a check-out basis and authorize those who can purchase to so justify. After further discussion, Commissioner Dixie Thompson withdrew her motion. Her new motion was to create a task force and delay the purchase of any additional cellular phone for two weeks in order for the task force to establish some guidelines. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(16)
RE-INVENT COUNTY GOVERNMENT COMMITTEE

Commissioner Mark Justice noted that the Re-invent County Government Committee has been working now for approximately six months. They have been doing an excellent job. His concern was that no time table was established for them to report back to the Commission. It was his further recommendation that they present any recommendations prior to budget time.

Therefore, motion was made by Commissioner Mark Justice to set the July 6 Commission meeting for the time in which the committee reports to the Commission. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(17)
REVIEW OF BUILDING AUTHORITY STATUS

Commission Chairman Kent Petersen inquired as to the status of the newly created building authority. He inquired if Auditor, Karen Truman has had an

opportunity to look at it. She indicated she has not seen anything and as such is not totally comfortable. Commissioner Petersen informed those present that they have signed the earnest money agreement and is close to closing the deal on the public health building. Auditor Truman informed the Commission that there is not a need for an appraisal since the portion of the money the County is putting up is less than the assessed value established by the Assessor's office.

However, discussed was that as a matter of good business practice the health board should solicit an appraisal. It was the recommendation of Commissioner Mark Justice that before the transaction is consummated and completed, that it be reviewed by the County Auditor who will agree in writing and state any objections to the transaction, to which the Auditor agreed.

(18)
$100,000 GREEN RIVER GOLF COURSE PROJECT

Commissioner Mark Justice informed the Commission that approved in the Capital Projects fund was $100,000 for the Green River Golf Course project. Green River has now requested these funds as well as Grand County's matching funds. Therefore, presented to the Commission under additional claims was a claim and funds have been budgeted.

(19)
GREEN RIVER SHERIFF'S OFFICE PARKING LOT PAVEMENT

Commissioner Mark Justice indicated that the County is in receipt of a proposal from G & O, Inc., of Green River, to reshape and compact the Green River Sheriff's Office parking area which consists of about 34,760 square feet. They will furnish, lay down and compact a recycled oil four inches thick as well as install a concrete drain with grill and drain rock for a sum of $14,800. It was his recommendation that he meet with Emery County Sheriff Lamar Guymon and come back to the Commission later with a recommendation.

Road Superintendent Rex Funk indicated that G & O is an excellent company to work with. The results of the recycled oil have proven excellent in the area. Discussed was the possible addition of a seal coat after application.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the proposal and contract upon review of Emery County Sheriff Lamar Guymon and Commissioner Mark Justice should they find it acceptable. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(20)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #71273

through and including #71443 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
22	Leco fogger - Weed & Mosquito	5,000.00	Approved
23	Rolling ladder - Sheriff	515.95	Approved
24	Global positioning unit - Weed & Mosquito	502.56	Approved
25	Two mobile radios - Weed & Mosq.	1,360.00	Approved

Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve all warrants for payment and requisitions for purchase. Motion was approved by all members present.

(21)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel action:

A) Library - Mrs. Snowball requested approval to hire Marian Mangum as Assistant Librarian at the Emery Library with regular part-time status, working 10 hours per week at $6.00 per hour to begin May 5, 1994. This employee is not eligible for benefits.

Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the hiring of Marian Mangum as presented. Motion was approved by all members present.

B) Resolution Regarding Temporary Employees - It was the recommendation of Mrs. Snowball that no action be taken at this time in regards to a proposed Resolution regarding temporary employees to allow elected officials and department heads to meet and review it further.

(22)
COMMISSION REPORTS

The Commission reported on the upcoming Future meeting tonight.

Commission Chairman Kent Petersen:

1. He report on a meeting he and Commissioner Justice attended with the Irrigation Companies and Water Conservancy District. Their recommendation was the need to begin and develop a water plan. This will be under the direction and leadership of the Water Conservancy District.

2. He discussed a previously held Canyon Country Partnership meeting held in Emery County.

(23)
PRIORITIZATION OF CLASS B ROAD PROJECTS

The following Class B Road Projects were presented for prioritization: Buckhorn Pictograph, County landfill road, dinosaur quarry road, Miller's Canyon and the South Flat Loop. It was Road Superintendent Rex Funk's recommendation that the South Flat road be placed on the prioritization list in place of the dinosaur quarry road.

Therefore, motion was made by Commissioner Dixie Thompson to approve the following Class B roads as priority projects: Buckhorn Pictograph, County landfill road, Miller's Canyon road and the South Flat Loop. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(24)
GREEN RIVER AMBULANCE GARAGE PROPERTY LINE

Sheriff, Lamar Guymon requested that County Attorney, David Blackwell look into the boundary concern which has arisen and make a recommendation to which the Commission concurred.

(25)
PLANNING AND ZONING

Planning and Zoning Administrator, Bryant Anderson presented to the Commission five Resolutions together with a notice of publication. He requested that a hearing date be set to consider the proposed zoning changes. Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to set June 1, 1994, Commission meeting to receive public input on the proposed zoning changes and to proceed with the required advertisement. Motion was approved by all members present.

(26)
EXECUTIVE SESSION

Motion was made by Commissioner Dixie Thompson to adjourn to executive session at 12:01 p.m. Those present during Executive Session were Commissioners Kent Petersen, Mark Justice and Dixie Thompson, County Attorney, David Blackwell, Clerk, Bruce Funk and Commission Secretary, Leslie Bolinder. Others present during various times were Sheriff, Lamar Guymon; Road Superintendent Rex Funk; and Road Secretary, Carol Ware. Discussed in that meeting was pending litigation.

Regular Commission meeting was reconvened at 12:37 p.m. with the following present: Commissioners Kent Petersen and Mark Justice; County Attorney, David Blackwell; and Clerk, Bruce Funk.

(27)
EPA SETTLEMENT

Motion was made by Commissioner Mark Justice to accept the County Attorney's recommendation in accepting the Environmental Protection Agency's option A, authorizing payment now in the amount of $17,679.52, realizing that possibly later the County could be liable for additional funds. Motion was seconded by Commission Chairman Kent Petersen who stepped down. Motion was approved by all members present.

(28)
JOHN WILLIAMS - MISIDENTIFICATION - SETTLEMENT

Motion was made by Commissioner Mark Justice to accept the County Attorney's recommendation and authorize payment of $280 to Mr. John Williams to reimburse him for expenses in regards to a misidentification. Motion was seconded by Commission Chairman Kent Petersen who stepped down. Motion was approved by all members present.

(29)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commission Chairman Kent Petersen at 12:39 p.m. Motion was approved by all members present.

ATTEST CHAIRMAN

ComMin5-18-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 18, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice; County Attorney, David A. Blackwell; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:02 p.m.

The invocation was given by Sheriff, Lamar Guymon.
(1)
UTAH POWER AND LIGHT UPDATE

Gene Hess, of Utah Power and Light, introduced Larry Ellertson, who is the Area Manager for Utah Power and Light. Mr. Ellertson updated the Commission in regards to the following: Fred Backum has been appointed as the new CEO of Pacificorp. This position was filled in January. As to the San Rafael properties, they are in the process of refiling the application which will provide for a new public comment period. He noted that Emery County coal is being shipped to a power plant in Washington. In a report recently produced on the low cost generation of electricity, Pacificorp was the third best. The other two having major portions of hydro-electric power. He discussed environmental impact of burning coal and CO2 and pending legislation which may regulate. Therefore, they are considering tree planting projects. They are also participating in solar and wind projects as well as electric vehicles with possible application in the area. Discussed the purchase of Deseret Generating and Transmission as well as the buy-back of 25% of the Hunter Power Plant owned by DG&T. Also discussed was retail wheeling. Wherein, large consumers can shop the various power producers. They are looking at freon alternatives for their refrigeration and air conditioning. As to the power line from Emery to Grand Junction, which had been a concern of the Commission in its location, he advised the Commission that engineering has looked at another site further South and a letter will be forthcoming to the Commission.

In responding to a question as to the possibility of Unit Four being constructed, he said at some future time it would be, but it is not in the near future. The Hunter site is conducive for a fourth unit, but that no time table has been established.

Commissioner Mark Justice also discussed the possibility of a joint tree project. Also, Commissioner Justice recommended that Pacificorp look at Emery County as a site for wind and solar projects.

(2)
CASTLE COUNTRY COUNCIL FOR THE ARTS AND HUMANITIES

Carol Schneider, accompanied by her husband Bill Schneider of Ferron, updated the Commission in regards to the Arts and Humanities Council for Castle Country which consists of Carbon and Emery Counties. Her request was to get Emery County involved. June 13 is election for the Board Members on the Board of Trustees. They would like good participation and representation from Emery County. Pat Johnson is the President. She can be reached at P. O. Box 95, Helper, Utah, 84526, or 472-3321. She also advised the Commission that it is basically a non-profit organization. They do offer a full spectrum of arts and humanities. They are part of the Utah Arts Council. She described the programs offered wherein the Utah Arts Council has described programs offered and possible funding sources that can be considered. However, they were requesting assistance from the County and further consideration at budget time. This does attract business, revitalizes the area and would provide jobs. There is also a need to appoint a Commission representative on that council. She pointed out that from Emery County, Dorothy Taylor and Evelyn Roundy have been appointed on that Council. She provided to the Commission an information pamphlet.

Therefore, it was Commissioner Justice's recommendation that the Commission honor the request and support the Castle Country Council for the Arts and Humanities. However, tabled any action at this time and allow the Commission to meet with the Carbon County Commission as well as take an opportunity to look at an appointee and give it further budget considerations. These issues to be discussed in the June 1 Commission meeting.

(3)
ANITA MOULTRIE - APPLICATION FOR BEER LICENSE

Anita Moultrie came before the Commission seeking approval to sell beer at the ABATE annual memorial day activities to be held May 28, 29 and 30 at Poison Springs Bench. It was noted that they have received application and approval through the BLM. Their purpose today was to seek Commission approval to sell at the activity.

Whereupon, motion was made by Commissioner Mark Justice to approve the beer license application to sell on those days provided a completed application form has been filed with the County. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(4)
SHARON EARL - REPORT ON COUNTY FAIR ACTIVITIES

Sharon Earl, Fairboard Chairman, reported on the activities associated with the Emery County Fair. Primarily, the discussion centered around questions as to why the Emery County Rodeo Queen Contest set for May 22 was set for the same day as the Carbon County Black Diamond Rodeo Queen Contest. Mrs. Earl noted that the Carbon County one is at 11:00 a.m. The Emery County one is at 4:00 p.m. There would be sufficient time for contestants to participate in both contests. She further expressed concern in that in previous years the Black Diamond Stampede rodeo queen has also participated and become the Emery County Queen, but has been unable to fulfill those obligations expected of the Emery County Queen. Therefore, it was felt by the Fair Board that this would give a more fair opportunity for local participation. In the initial setting of the date there appeared to be questions as to when the Carbon County contest would actually be.

Also presented to the Commission was the tentative plans for the Emery County Fair. It begins with a concert by the Bellamy Brothers on July 27 with other activities up through August 6. Anticipated income from sale of tickets to the Bellamy Brothers concert is $45,900, with expenses at $25,756 for a possible net income of $20,144.

The Commission expressed appreciation to Mrs. Earl for her efforts and that consideration be given next year to avoid contest conflicts with Carbon County where possible.

(5)
MAY TAX SALE - RULES AND DATE

Auditor, Karen Truman informed the Commission that the date of May 26, 1994, has been set for the May Tax Sale at 10:00 a.m. There are two parcels for consideration. It is anticipated that one of those will be paid off on May 19. Requested of the Commission was to do the sale the same as in past years. That is that they will sell the property at or above the minimum of the tax penalties, interest and other costs, with any additional receipts above those costs to be remitted to the owner.

Whereupon, motion was made by Commissioner Mark Justice to accept the date of May 26, 1994 at 10:00 a.m. for the May Tax Sale and adopt the rules as recommended by the County Auditor. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(6)
RELEASE OF LIEN

County Attorney, David Blackwell presented to the Commission a release of a lien on real property. Wherein, the property owners have asked for a property

tax extension. In so doing, the County had placed a lien on the property. Those taxes, penalties and interest have now been paid on the property. Therefore, there was a need to release the lien. The property owner was Scott D. and Donna Emfield.

Whereupon, motion was made by Commissioner Mark Justice to release the lien placed on the real property of Scott D. and Donna Emfield. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(7)
ROAD DEPARTMENT BUSINESS

A) Gas Card Availability in Castle Dale - Road Superintendent Rex Funk reviewed the gas card system. He noted that the Road Department has now had the fuel tanks exhumed. Soil analysis has passed. His concern is that the Road Department still does not have a central gas card location. It needs a high volume load out facility that can handle the large trucks.

He introduced Kim Powell who was in attendance inquiring as to the availability of fuel in the Castle Dale area. Mr. Powell noted that he has talked to Drew Leroy of Food Ranch who is willing to put in the necessary facilities.
However, Rex Funk had additional concerns in the large rigs accessing the highway there. He felt that Mr. Powell needs to honor his commitment to the County in providing such availability in the central area.

Sheriff, Lamar Guymon noted that he needs 24 hour service in Green River. Mr. Powell committed that he would look into this further and respond back to the County.

B) Architectural Services for the New Equipment Facility and Offices - The Commission was informed that the Road Department had sent out letters of request for architectural services to four firms for the design of the new Road Shop facility. He further noted that only one firm had responded. That being Design West who is also doing the architectural work for the Recreation District.

County Attorney, David Blackwell felt that this did meet the requirements of the purchasing policy. He noted that final issuance would be based on cost proposals submitted by Design West.

Whereupon, motion was made by Commissioner Mark Justice to authorize and approve Design West as architects for the Road Shop building. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(8)

REGISTRATION AGENTS AND JUDGES OF ELECTION TRAINING AND COMPENSATION

Clerk, Bruce Funk informed the Commission of the need to replace McKette Allred in Orangeville as the Registration Agent who has declined because of upcoming summer activities. Therefore, it was his recommendation that the Commission appoint Glenna Sasser of Orangeville to fill that vacancy. Also, it was his recommendation that the Commission approve the compensation to Judges of Election at the rate of $50 per day and Registration Agents at $30 per day as has been paid in previous years. Also, to approve light refreshments and mileage expense to the training meetings.

Whereupon, motion was made by Commissioner Mark Justice to approve Glenna Sasser as the Orangeville Registration Agent and approve compensation and training expenses for the Registration Agents and Judges of Election as presented. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(9)
ORDINANCE VACATING AND ABANDONING A COUNTY ROAD RIGHT OF WAY - ORDINANCE 5-18-
94

County Attorney, David Blackwell presented to the Commission for their consideration Ordinance 5-18-94. Wherein, said Ordinance vacates the existing Emery County road number 306 in Rilda Canyon which does not lie along the description described in the adjudication of 1935. Previously, the Commission had approved the acquisition of the Rilda Canyon County road. Wherein, said Ordinance, Emery County and the C.O.P. Coal Development Company reached an agreement in which C.O.P. will grant a property easement for the existing road alignment and Emery County will vacate and abandon the adjudicated right of way as described in this Ordinance. Also attached was a consent from the C.O.P. Coal Development Company consenting to the vacating of the described property.

Whereupon, motion was made by Commissioner Mark Justice to approve Ordinance No. l5-18-94 vacating and abandoning a County Road Right of Way as described therein. Also included in his motion was the project agreement supplement number 1-94 with the U. S. Forest Service for improvements to be made on the Rilda Canyon Road. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(10)
RATIFICATION OF PURCHASE OF BUILDING TO BE LEASED TO THE HEALTH DEPARTMENT

Commissioner Mark Justice noted that the purpose this item was on the agenda was to ratify the purchase of the building by the County Building Authority to be leased to the Health Department with an option to buy. He further noted that Auditor, Karen Truman, as requested in the previous Commission meeting, provided a written statement. Wherein she has reviewed documentation and found it to be satisfactory.

Whereupon, motion was made by Commissioner Mark Justice to ratify the purchase of the Ross Huntington building and leasing it to the Health Department with an option to buy. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(11)
GREEN RIVER SHERIFF'S OFFICE PARKING LOT PAVING

Commissioner Mark Justice reviewed the previously received estimate from G & O Construction of Green River. Wherein, they were to apply a road mix in the parking lot in an area behind the County Building in Green River. Estimated costs for that project provided by G & O was for $14,800. He noted that budgeted was $16,000. He inquired of the Commission and it was his motion to approve the bid and install curb and gutter on the West end by authroizing the additional expenditure of up to $1200 for cement work. He noted that this would enable them to do more than what was originally planned. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(12)
RECREATION DISTRICT PROJECTS AND FUNDING ON THE PRIMARY BALLOT

After discussion, it was the consensus of the Commission that language regarding the projects and funding for the Emery County Recreation District would need to be approved at the June 1 Commission meeting.

(13)
CASTLE COUNTRY TRAVEL COUNCIL

Commissioner Mark Justice noted that the Travel Council has met. He pointed out that the Carbon County Commission is going to ask their appointees to resign. It was his recommendation and motion that Emery County not follow Carbon County's actions. Instead submit to those Board members serving from Emery County, a letter of thanks and support and that the County continue full funding of the travel council with transient room tax received by Emery County through the end of the year. Further consideration be given at budget time. Motion was seconded by Commission Chairman Kent Petersen and approved by all

members present.

(14)
COUNTY WATER PLANNING GUIDELINES AND FUNDING

Commission Chairman Kent Petersen noted from his meeting three weeks ago in which the Irrigation and Water Companies and other water using agencies of the County met. Therein, the Emery County Water Conservancy District was made the major body to handle the concerns. Each irrigation company needs to look at providing a plan. He further noted that the CIB does get involved in funding water planning projects and could fund up to 50% of those costs.

(15)
LANDFILL LICENSING PROCESS

Road Superintendent Rex Funk briefly reviewed at length the progress of licensing the Emery County landfill. He discussed the need for additional manpower at the landfill.

It was the consensus of the Commission that this be put on the agenda for next Commission meeting.
(16)
CELLULAR PHONE PURCHASES

Motion was made by Commissioner Mark Justice to authorize the purchase of cellular phones on a pre-approved basis by the Commission and that this further be based on recommendations to be received from Bret Mills of the Sheriff's Department as to which company may be able to provide the better service and rates. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(17)
UAC INSURANCE ACCIDENT REVIEW BOARD

From previous discussions earlier this date, it was noted that Clerk, Bruce Funk, together with Pat Snowball and David Blackwell, meet further after reviewing this matter with David Nelson of the Utah Association of Counties Mutual Insurance and have a recommendation for the Commission on June 1.

(18)
QUIET TITLE ACTION ON RS-2477 ROADS

Discussed was the need to possibly proceed on a quiet title action on RS-2477 roads. It was recommended that Commission Secretary, Leslie Bolinder set up a meeting between Road Superintendent Rex Funk, the Commission, County Attorney, David Blackwell, and Craig Johansen of Johansen of Johansen and Tuttle.

(19)
JUSTICE COURT RECOMMENDATIONS

Commissioner Mark Justice briefly discussed a meeting held with Sheriff, Lamar Guymon, the Justice Court judges of Emery County and the Highway Patrol. He indicated it was very informational. Requested was dual jurisdiction on certain portions of Highway 6 and Interstate 70. It was therefore, Commissioner Mark Justice's motion to direct the County Attorney to investigate such dual jurisdiction on I-70 and Highway 6 and that this be noticed up for the June 1 Commission meeting for further consideration. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(20)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #71702 through and including #71880 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Description	Amount	Action
26	Laser Printer - Sheriff	1,499.00	Approved

Motion was made by Commissioner Mark Justice to approve the warrants for payment and the requisition for purchase. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(21)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Communications - Request was made to rehire Jeremiah Johnson as temporary/seasonal help in the area of communications. It is proposed he begin June 6 and end approximately September 30, 1994, at a rate of $5.00 per hour.

B) Weed & Mosquito Department - Request was made to reappoint as temporary/seasonal help the following individuals: Dennis Dooley, Duane Fowler, Lee Moss and Andrew Thompson, beginning May 31, 1994, and ending approximately August 19, 1994, at a rate of $8.25 per hour.

Motion was made by Commissioner Mark Justice and seconded by Commission

Chairman Kent Petersen to approve the temporary/seasonal requests as presented. Motion was approved by all members present.
C) Zen Majors-Road Department - Road Superintendent Rex Funk informed the Commission that he would like to move Zen Majors to the position of a Crusher Crew Leader. Mr. Majors is presently at an Operator II. The department has not had a supervisor for the crusher and would like to put him in this position which includes a six month probationary period. It was Mr. Funk's recommendation to the Commission that he be authorized to appoint him without going through the five-day advertising period as specified in the personnel policy section 7.3.C. It was further noted that this would move him from a Grade 10 to a Grade 14, typically at a Step N.

Commission Chairman Kent Petersen noted that he had a number of questions and he would like to review it further. He recommended that they follow the policy and that consideration needed to be given to starting him on a Step A.

Whereupon, motion was made by Commissioner Mark Justice that Commission Chairman Kent Petersen meet with Personnel Director, Pat Snowball and Road Superintendent Rex Funk and they be authorized to proceed upon agreement. They are to report back to the Commission at the June 1 Commission meeting to receive approval of their actions. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(22)
COMMISSION MINUTES

The minutes of the May 4, 1994, Commission meeting were presented for Commission approval. It was the recommendation of the Commission that these be tabled in order to allow sufficient time for review.

(23)
EXECUTIVE SESSION

Motion was made by Commissioner Mark Justice to adjourn to Executive Session at 8:15 p.m. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

Those present during executive session were Commissioners Mark Justice, Kent Petersen, Attorney David Blackwell and Clerk Bruce Funk. Because of the shortness of time and the need to be at other locations, it was the consensus of the Commission that they defer any such discussions to a later time. Therefore, the Commission reconvened the regular Commission meeting at 8:16 p.m.

(24)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Mark Justice at 8:16 p.m. and seconded by Commission Chairman Kent Petersen. Motion was approved by all members present.

ATTEST CHAIRMAN

ComMin6-1-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 1, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, David A. Blackwell; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m.

The invocation was given by Commissioner Dixie Thompson.
(1)
PUBLIC HEARING - CASTLE VALLEY SPECIAL SERVICE DISTRICT #1

At this time, Commission Chairman Kent Petersen opened the meeting for a public hearing to receive public comment regarding the withdrawal of certain territory from the Emery County Special Service District #1 and the annexation of certain territory to the Castle Valley Special Service District and related matters.
He then turned the time over to Darrel Leamaster, Administrator of the Castle Valley Special Service District. Mr. Leamaster reiterated the purpose for such a public hearing noting that previously a public hearing had been held for the same purpose. However, because of an error, the notices did not include that properties annexed into the Special Service District the owners would pay the same tax rate without a vote. They would be obligated to pay on the general obligation bonds in the operation and maintenance of the District.

It was, therefore, the recommendation of the Special Service District bond counsel that they repeat the process. Therefore, there are no other changes. The maps originally presented and all properties described remain the same, covering both the annexation and de-annexation of certain properties.

Therefore, Commission Chairman Kent Petersen inquired if there were any public comment or questions. There being none, closed the public hearing at 9:06 a.m.

(2)
RESOLUTION 6-1-94A - WITHDRAWING CERTAIN TERRITORY FROM THE EMERY COUNTY
SPECIAL SERVICE DISTRICT NO. 1

Presented for Commission consideration was Resolution 6-1-94A. Said Resolution withdraws certain territory from the Emery County Special Service District No. 1 and describes those boundaries.

Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 6-1-94A. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
RESOLUTION 6-1-94B - ANNEXING CERTAIN TERRITORY TO THE CASTLE VALLEY SPECIAL
SERVICE DISTRICT

Presented for Commission consideration was Resolution 6-1-94B. Said Resolution annexes certain territory to the Castle Valley Special Service District, including Clawson Town and other related matters.

Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 6-1-94B. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
CELLULAR PHONE DISCUSSION

Bret Mills, Emery County Communications Specialist, together with Sheriff, Lamar Guymon briefly discussed the cellular phone services provided by ComNet and Cellular One. Discussed was that ComNet has no other site than Cedar Mountain and does not anticipate further expansion of the services, according to their representative Linda Rollings. It was noted that Emery Telephone has a vested interest in ComNet.

In regards to Cellular One, they too have a site on Cedar Mountain and one on Bruin Peak. They cover the County much better. They are anticipating expanding the service further in the area. They anticipate a location on Horn Mountain, also in Green River and Moore.

Mr. Mills indicated he feels the service is much better at the present time

from Cellular One.

Therefore, motion was made by Commissioner Dixie Thompson that for the present time the County goes with Cellular One and hope that efforts could be made through the local telephone company to persuade ComNet to make further improvements. After which, the Commission would consider switching at a later time. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(5)
PUBLIC HEARING CONCERNING CHANGES IN THE EMERY COUNTY ZONING RESOLUTION

Planning and Zoning Technician, Bryant Anderson presented and reviewed five proposed Zoning Resolution changes. The first Resolution presented was "A" which changes A-1 Zone to include small industrial warehouses, definitions and some cleaning language for overall zoning ordinances.

Resolution "B" changes the present landfill area to an I-1 Zone and allows for landfills in the I-1 Zone.

Resolution "C" was a proposed site plan approval for Emery Recycling for the building of a refuse recycling and gasification plant.

Resolution "D" creates the 80 acre building lots in CE-1 Zones.

Resolution "E" provides for a modified 80 acre planned unit development.

Commission Chairman Kent Petersen inquired if there were any public comment or questions.

Planning and Zoning Technician, Bryant Anderson advised the Commission that he has been requested by David and Renee Cunningham and James and Linda Tracy to read their letter in Commission meeting. Wherein, they are land owners of property located in the north and east portion of Emery County and are pleased that the Commission was considering land use zoning changes that would allow building of dwellings on their property. Their request of the Commission was that consideration be given to 40 acres for a building site location rather than the proposed 80 acre. Also read was a letter from Sterling and Margaret Bowen and Steve and Marilyn Adams which read much the same as the previous letter. This is comparable to both adjoining Carbon and Sanpete Counties which require only 40 acre minimum size lots.

Lamar Kumer, from Cleveland and a land owner in the same area, indicated he supports the 80 acre minimum. His primary concern was with the sewage holding tank. He recommended that consideration be given to a septic tank system. It

is a better system in that holding tanks eventually leak. He asked that this be given further consideration.

Further discussed was to control the development so that the County would not be in a position to be responsible for snow removal and other services.

At this time, Bryant Anderson noted for the record that he has never indicated or guaranteed to anyone the ability to build on the mountains CE-1 Zone nor speculated on any reduced acreage.

Assessor, James Fauver recommended that rather than seasonal development that these be classified as non-primary. This according to definitions by the State. That the County also dictate the size and type of structures allowed and that the facilities require permanent foundations.

Recorder, Ina Lee Magnuson questioned the legality of the property sales in that possibly they do not meet guidelines of state subdivision laws.

McKay Matthews, a property owner, indicated that he would be in favor of the 40 acre minimum requirement.

Steven Jones, a property owner, indicated he was also speaking for another property owner, Mr. Moody, and both want seasonal development on 40 acres. He also questioned the slope and density lot requirement in the Zoning Resolution.

Commissioner Mark Justice noted that originally there was no building allowed in CE-1 Zone. The Planning Commission has recommended 80 acres as an initial proposal. They have done this taking into consideration the concerns of two groups of people. Those who would like to develop the property as well as those who would like to protect the watersheds and minimize the impact of people upon those watersheds and County services. No one privately is promoting any particular size acreage and there is no emphasis to any particular group. Respect has been given to both parties. As to septic tanks versus holding tanks, further consideration should be given as to which is actually the best. Therefore, it was his recommendation that they eliminate section 9-5-2 which is the slope and density lot acreage requirement. Also discussed was the planned seasonal development units.

There being no further discussion, Commission Chairman Kent Petersen closed the public hearing on the proposed zoning changes at 10:35 a.m.

(6)

EMERY COUNTY ZONING RESOLUTION CHANGES - RESOLUTIONS 6-1-94C, 6-1-94D, 6-1-94E,
6-1-94F AND 6-1-94G

Presented for Commission consideration was Resolution 6-1-94C previously

referred to as Resolution "A" which changes the A-1 Zone to include small industrial warehouses, concession stands in state parks and other changes.

Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 6-1-94C as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Presented for Commission consideration was Resolution 6-1-94D previously referred to as Resolution "B" which changes the present County landfill area to an I-1 Zone and allows landfills in the I-1 Zone.

Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 6-1-94D as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Presented for Commission consideration was Resolution 6-1-94E previously referred to as Resolution "C" which provides for the approval of Emery Recycling Companies site plan for the building of a refuse recycling and gasification plant. This is subject to the approval of Resolution 6-1-94D.

Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 6-1-94E as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Presented for Commission consideration was Resolution 6-1-94F previously referred to as Resolution "D" which creates the 80 acre building lots in CE-1 Zone. It also adds special requirements.

Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 6-1-94F with clarification and a determination as to the dwellings to be changed from seasonal to non-primary. Consideration is to be given by the Planning Commission as to size and requirement for permanent foundation. That developers and sellers meet all state subdivision laws in the sell of properties. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Presented for Commission consideration was a Resolution referred to as Resolution "E" for the 80-acre planned unit development. It was the recommendation of the Commissioner Mark Justice and the consensus of the Commission that they delay any action on this proposed Resolution until further information can be provided by and recommended from the planning commission in that the Commission proposed the deletion of the slope density section 9-5-2.

LEASE PURCHASE AGREEMENT - PMSI COMPUTER SYSTEM

It was Commission Chairman Kent Petersen's recommendation to the Commission that the County upgrade the PMSI computer system and enter into a lease purchase agreement on the upgrade. This would be essentially at the same cost as the maintenance contract presently entered into with PMSI.

Auditor, Karen Truman noted that her request was that this matter be brought before the full Commission for approval and discussion. She noted that previously the County had made an outright purchase on the last computer system. She noted that in the previous lease purchase had almost doubled the original equipment cost. However, it was pointed out that the County is presently looking at a five year lease purchase. Estimated cost is $75,000, with annual payments of $16,455 per year with interest of $7,275.00 over the five year period.

Commission Chairman Kent Petersen continued in that he has reviewed the lease purchase agreement and it has the least impact on the overall data processing budget. Therefore, motion was made by Commissioner Mark Justice to enter into the lease purchase agreement for the computer upgrade based on Commissioner Petersen's recommendation. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
ESTABLISHMENT OF AN ENTERPRISE FUND - RESOLUTION 6-1-94G

County Attorney, David Blackwell presented to the Commission for their consideration Resolution 6-1-94G. Wherein, said Resolution establishes an enterprise fund within Emery County. This is to operate a concession stand at Huntington and Millsite State Parks. In the operation of such a concession, it will require employees and provide jobs for local citizens. The fund will automatically cease on December 31, 1994. Any remaining revenue will revert to the Emery County General Fund.

Commissioner Mark Justice noted at this time that economic development has been working with the State parks who has been willing to give the County rights to the concessions as well as provide a location. He further noted that once the concessions are up and running good, consideration would be given the next year to leasing or selling their operation to private enterprises. He noted that within the concessions they would offer food, souvenirs and items on consignment. Noted was that approximately 44,000 people visit Millsite during the season and approximately that same amount at Huntington Lake. They have been looking into the profits going into a scholarship fund for the youth.

Therefore, motion was made by Commissioner Mark Justice to approve Resolution 6-1-94G which creates the Enterprise fund and ends of December 31, 1994. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
ROAD DEPARTMENT BUSINESS

A) Road Superintendent Rex Funk informed the Commission that equipment presently being used at the County landfill was purchased under Class B funds. It was noted that the independent auditors have recommended that a determination be made of the fair market value of that equipment and that the Class B Road Fund be reimbursed in that amount.

After discussion, it was the consensus and recommendation that Road Superintendent Rex Funk, Commissioner Mark Justice, Auditor, Karen Truman and County Attorney, David Blackwell meet further to determine the fair market value and bring the matter back to the Commission for further consideration.

B) Mr. Funk continued in that Nielsen Construction has opened up a gravel pit which is impacting the Buffalo Bench Bridge near Lawrence, creating an emergency condition for repairs. It was his recommendation that he be authorized to contact the contractor and work out a price for the repairs since this is a bus route. It was further his recommendation that monies originally set aside for the Miller Canyon project be used for the needed repairs.

Whereupon, motion was made by Commissioner Mark Justice to approve the recommendation and suggestions of Road Superintendent Rex Funk and authorize him to proceed with the needed emergency improvements on the Buffalo Bridge. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

C) Presented was the architectural contract with Design West for design work of the County Road Shop facility. Design West having been previously approved.

Whereupon, motion was made by Commissioner Mark Justice to approve the contract with Design West for architectural services. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(10)
FOREST SERVICE REORGANIZATION AND FUTURE PLANS

Charlie Jankiewicz, of the Forest Service, reviewed a letter which the Commission had also received from George Morris in their decision not to replace Forest Ranger Ira Hatch in the Ferron District. Mr. Jankiewicz will serve as District Ranger for both the Price and Ferron area. Discussed was the

budget impact and project consideration. Assurances were given by Mr. Jankiewicz that this would in no way effect the closing of the Ferron office and the same services would be provided through the Ferron office as has been done in the past.

Commissioner Dixie Thompson was encouraged by the consolidation in that this would free up additional funds to address problems that the Forest Service budget has not been able to address, such as noxious weeds, roads, etc. At this time, Commissioner Mark Justice noted that he is strongly opposed to the proposal. He encouraged the Commission to object to the consolidation and the negative impact on the County. He noted that not replacing Ira Hatch is a loss of one job. The majority of the Forest Service is in Emery County. It makes much more sense to have the Regional Office in Emery County rather than in Carbon County. Discussed was the possibility and recommendation that the next Ranger be required to locate in the Ferron Office and this be rotated from ranger to ranger.

After further discussion, it was the consensus of the Commission to address their concerns in a letter. Whereupon, motion was made by Commissioner Mark Justice to address the concerns and objections of the Commission in a letter to the Forest Service. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
FOREST SERVICE COOPERATIVE LAW ENFORCEMENT AGREEMENT

Presented to the Commission at this time was the Cooperative Law Enforcement Agreement between the Forest Service and Emery County. This having been on the agenda for the previous Commission meeting and because of oversight, no action was taken at that time.

Therefore, motion was made by Commissioner Mark Justice to approve the agreement. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
TCI CABLEVISION/EMERY COUNTY MUST CARRY ELECTION

Commissioner Mark Justice together with Bret Mills reviewed discussions with TCI Cablevision. Wherein, Mr. Mills indicated that TCI indicates that their system is full. Therefore, they cannot add the local station to the system. TCI covers Castle Dale, Huntington and Ferron. It was noted that they would have to drop something or wait until the system is expanded, which is anticipated to be in six months to one year. Therefore, it was Commissioner

Justice's recommendation that they meet further with the management of TCI and determine exactly what that expansion date would be. Also suggested was that TCI come to the next Commission meeting. However, it was the consensus of the Commission that Communications Specialist Bret Mills together with Joel Dorsch of the local station, Sheriff Lamar Guymon, Commissioner Mark Justice and representatives of TCI meet together and discuss this further.

(13)
STATE SOVEREIGN LANDS COUNCIL

It was noted that through articles in the newspaper that the State Legislature has created a State Sovereign Lands Council. They are looking for recommendation and names to serve on that council. Inquired was any recommendations from the Commission.

There were none at this time. It was further recommended that this be tabled and considered at the next Commission meeting.
(14)
CASTLE COUNTRY COUNCIL FOR THE ARTS AND HUMANITIES

Carol and Bill Schneider of Ferron came before the Commission as a follow up to the previous Commission meeting. Wherein, the Commission discussed appointments to the council. It was Commissioner Kent Petersen's recommendation that his wife Janet Petersen be appointed as the Commission appointment. Therefore, motion was made by Commissioner Dixie Thompson to appoint Janet Petersen to the Castle Country Council for the Arts and Humanities. This automatically places her on the Board of Trustees. Motion was seconded by Commissioner Mark Justice and approved by all members present.

Discussed was the size of contribution to be made to the Council. It was Commissioner Justice's motion to contribute $200 at this time. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(15)
RECREATION DISTRICT - PRIMARY BALLOT QUESTION

The Commission turned time to County Attorney, David Blackwell who has researched the statute in regards to putting a question of funding the Recreation District on the Primary Ballot. Mr. Blackwell indicated that the statutes presently do not allow for advisory questions on the ballot. In the new law, balloting questions have to be authorized by the Utah Code. Such a question becomes political.

Therefore, at this time, Commissioner Mark Justice made a motion not to include a question on the Primary Ballot in regards to funding of the Recreation District and that they notify the Recreation District and that they may want to

proceed with an Initiative. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
TAHOMA LANDFILL LICENSING PROCESS

Commissioner Mark Justice at this time made a recommendation and request that the Commission delay the effective date of the operation plan for the Emery County landfill. Proposed by the engineering firm was the creation of a separate district to handle the landfill. Commissioner Justice further discussed the purposes in the creation of previous districts, noting that he is reluctant to create a special district for the landfill. He expressed concern in the recommendation which would require the hiring of three additional people at the landfill. He noted that this is beyond the County's means. Further consideration may need to be given to the landfill operating hours. He also expressed concern in the agreement entered into with the engineering firm on a time and material basis.

After further discussion, it was the consensus of the Commission that they would meet together further on this with the engineering firm for further consideration.

(17)
JUSTICE COURT DUAL JURISDICTION RECOMMENDATION

Reviewed with the Commission was a proposed Resolution providing for dual jurisdiction for Justice Court precinct #1 and #2 on State Highway 6 and I-70, providing a 20 mile dual jurisdiction on each of those roads 10 miles on each side of the present boundary.

It was Commissioner Mark Justice's recommendation and consensus of the Commission that this matter be tabled for further consideration.
(18)
HUNTINGTON AIRPORT CONTRACT STATUS

This item having been placed on the agenda, Commissioner Dixie Thompson noted that presently the County does not have a contract for operation of the Huntington Airport. It was her recommendation that the Commission enter into a contract with Rick VanBuren who is presently residing there and appears to be running the airport satisfactorily.

However, it was the consensus of the commission that this be reviewed further and considered at a later time.
(19)

AUDITOR'S BUSINESS

A) Emery County Auditor, Karen Truman presented Warrant/Check Edit List #72049 through and including #72192 for payment.

Req. #	Item and Description	Amount	Action
27	Two 3-ton chains - Road	689.00	Approved
28	One fork lift - Road	8,900.00	Approved
29	One central vac - Sheriff	599.95	Approved

Whereupon, motion was made by Commissioner Mark Justice to approve all warrants for payment and requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

B) Auditor, Karen Truman presented the following Disposition of Fixed Asset forms to the Commission for their approval from the Road Department: 1969 Allis Chalmers HD21 Dozer for trade on a forklift - serial #21B16136; Gilbarco Diesel pump and key lock (gas pumps removed from the road department) to be disposed of - serial #625304002; 1980 GMC Dump for trade on a new or used unit - serial #T49CJAV598725; and 1979 Ford for trade on a new or used unit - serial #U90LVDC5981.

Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to dispose of the above-listed equipment as requested by the Road Department. Motion was approved by all members present.

(20)
UTAH STATE DOCUMENT DISTRIBUTION SYSTEM

Auditor, Karen Truman introduced Mr. John Rupple of the Utah State Document Distribution Center. Mr. Rupple noted that he works directly for governments both State and Local. They provide the State contract information by touch tone phone and fax. This allows local governments to know the pricing available and allows them to work directly with local vendors to see that they are more competitive. They have expanded their area of service. The cost for the first year is $300 which allows access by any person at any time. The second year has an annual maintenance fee of $99.

The Commission has established Karen Truman as the contact person for the County.
(21)
AGING COUNCIL RECOMMENDATION

Maughan Guymon informed the Commission that the contract with the Association of Governments is up July 1. It has been recommended by the Aging Council that the Emery County Aging and Nutrition employees be County employees. This having been done in other Counties. They are presently on the State salary plan. It would be of a greater benefit to them both in salary and benefits to be County employees and that a proposal would be forthcoming from the AOG in regards to that. This would result in 45 to 53 part-time employees as well as five full-time employees. However, they would still contract back to the AOG.

Commissioner Dixie Thompson suggested that a cost analysis of such a proposal be provided to the Commission for further consideration at the next meeting.

(22)
EMT EMPLOYEE STATUS CHANGE

Motion was made by Commissioner Mark Justice to recognize Emery County EMT's as paid volunteers. As such, they are employees of Emery County. However, due to budget restraints, this needs to be effective January 1, 1995. He further noted that this has the total support of EMT's. Other consideration would be have to be given on the budget for the rates for on-call as well as revenue sources. Such a motion tells EMT's that the Commission is looking at their concerns as well as addressing them.

Commissioner Dixie Thompson commented that with the number of other requests that at this time could not see how the County could afford making this change at this time.

Commission Chairman Kent Petersen noted that he would like to see more data.

Therefore, because of a lack of a second, Commission Chairman Kent Petersen tabled this item until the next Commission meeting. He recognized the significant cost to the County on the on-call time and any additional revenues that could be used to offset those costs.

(23)
REPORT ON CENTRALLY ASSESSED PROPERTIES

Assessor, James Fauver updated the Commission on the centrally assessed tax issues. He reviewed the AMAX lawsuit, in that it should now go away. The legislature is not going to readdress the issues. He also discussed pending UP&L protests and anticipated actions there.

(24)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel item for

Commission consideration:

A) Economic Development - Rosann Fillmore was hired September 1, 1993. She has not yet received the six-month probationary increase as provided for by the policy under which she was hired. Therefore, it is proposed that she receive that increase retroactive to March 1, 1994. Rosann will progress from Grade 18-A or $1,036 per pay period to a Grade 18-B, or $1060 per pay period.

Motion was made by Commissioner Mark Justice, noting that she has done an excellent job. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

B) She noted there is a change in philosophy in the hiring of library staff. Jerilyn Mathis reviewed with the Commission the past policies and recommendations of the Library Board in that they have tried to hire within the town on vacancies. She would like, on qualified assistants who are willing to drive from anywhere within the system, be considered for the librarian position based upon their qualifications and skills.

Therefore, motion was made by Commissioner Dixie Thompson to encourage the use of the County Personnel Policy by the Library Board. Motion was seconded the Commissioner Mark Justice and approved by all members present.

C) She reviewed with the Commission discussions held between herself and Clerk Bruce Funk who is the loss prevention representative. In meetings attended by Mr. Funk and County Attorney, David Blackwell as well as in meetings with David Nelson, it was their recommendation to the Commission that the Emery County Loss Prevention team be organized to consist of a Commissioner designee, Pat Snowball as the insurance coordinator, Mr. Funk or other Commission appointed loss prevention representative, County Attorney's office designee, Road Department designee who would be their safety officer and a Sheriff's office designee.

This group would accomplish the following: review those recommendations of the UACIM relative to communication, loss prevention and accident review. The team would meet once a month. Team members would be expected to be proactive, attend County monthly meetings and attend UACIM training for that purpose.

Whereupon, motion was made by Commissioner Mark Justice to approve the concept as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(25)
EXECUTIVE SESSION

Motion to adjourn to executive session at 2:14 p.m. was made by Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

Those present during executive session were Commissioners Kent Petersen, Dixie Thompson and Mark Justice; County Attorney, David Blackwell; and Clerk, Bruce Funk.

Personnel matters were discussed.

Commission Chairman Kent Petersen reconvened the regular Commission meeting at 2:35 p.m.
(26)
COMMISSION MINUTES

The minutes of the May 4, 1994, Commission meeting were reviewed, having been previously corrected. Motion to approve the minutes as corrected was made by Commissioner Mark Justice, seconded by Commission Chairman Kent Petersen and approved by all members present.

The minutes of the May 18, 1994, Commission meeting were reviewed and corrected. Motion to approve the minutes as corrected was made by Commissioner Mark Justice, seconded by Commission Chairman Kent Petersen and approved by all members present.

(27)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:38 p.m. was made by Commissioner Dixie Thompson, seconded by Commissioner Mark Justice and approved by all members present.

ATTEST CHAIRMAN

ComMin6-15-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 15, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and

Dixie Thompson; County Attorney, David Blackwell; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.

The invocation was given by Commissioner Mark Justice.

(1)
GORDON HILLIER - EMERY COUNTY RE-INSURANCE RENEWAL COMPARISON

Gordon Hillier presented to the Commission re-insurance renewal comparisons for the Emery County self insurance for their review. The aggregate premium for the current insurance is $3.75. With Insurance of North America, their renewal would be at $4.00. This compared with John Alden at $6.09, State Mutual Life at $4.94 and Standard Security at $4.63. He further noted that in continuing with North America that there are no conditions that have to be met. He also provided to the Commission the large claims list from July 1, 1993, through May 31, 1994. He noted these claims are not reflective of the normal course of business with Emery County. They are cyclic and many would not be repeated. He also reviewed the monthly medical, dental, Scrip card and vision costs incurred by the County for the period of July 1, 1992, through May 31, 1993, in comparison to the same period in 1993 and 1994.

After review of the claims, it was the recommendation of the Commission that Mr. Hillier provide to the Commission a detailed monthly breakdown of each of those costs beginning January 1993 through the present.

Whereupon, motion was made by Commissioner Dixie Thompson to approve and accept the Insurance of North America proposal for re-insurance as previously discussed. Motion was seconded by Commissioner Mark Justice and approved by all members present.

Mr. Hillier further discussed the PPO benefit to be added to the Scrip card. That will be at no additional cost to the County and would be of some financial benefit to the County should prescriptions be obtained at one of those locations.

(2)
CONSIDERATION OF OIL LEASE

Rick Sutton, on behalf of Dolar Oil Properties addressed the Commission, offering the oil, gas and mineral rights in Township 21 South range 6 east, certain portions of Sections 34, 35 and 36 as well as parts of Section 3 and Township 22 South range 6 east. This is approximately 802 acres. This would

be for a five year lease for a total payment to the County of $12,033.75. This amounts to $15 per net mineral acre and 1/8 royalty. Normal purpose is to drill in the coal seams to extract the methane.

Assessor, James Fauver recommended to the Commission that they notify the property owners of the anticipated lease by the County. He agreed to notify those property owners within those boundaries of the pending lease by the County in that this could have an impact upon the property owners. Therefore, it was the consensus of the Commission to postpone any action on this matter until the next Commission meeting and allow Mr. Fauver sufficient time to notify the property owners of the impending lease.

(3)
JUSTICE COURT DUAL JURISDICTION

Commissioner Mark Justice noted this had been reviewed in the previous Commission meeting. It was his recommendation to the Commission that no changes be made in the precinct boundaries at this time. Therefore, motion was made by Commissioner Mark Justice to make no changes to the current Justice Court precinct boundaries at the present time. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
LOSS PREVENTION/ACCIDENT REVIEW COMMITTEE - RESOLUTION 6-15-94A

County Attorney, David Blackwell presented to the commission for their consideration Resolution 6-15-94A. Wherein said Resolution establishes a Loss Prevention/Accident Review Committee. The Committee consists of a Commissioner designee who would be the loss prevention representative, the Personnel Director/Insurance Coordinator, one member from the County Attorney's office, one member from the Sheriff's office and one member from the Road Department. The purpose of the committee is to address methods to avoid losses attributed to accidents and make recommendations for loss control improvements to the Commission for review and final approval. They will also review accidents and the circumstances under which accident occurred. They will make recommendations to the Commission as well as the Department Heads.

Whereupon, motion was made by Commissioner Dixie Thompson to approve Resolution 6-15-94A, establishing a Loss Prevention/Accident Review Committee as set forth in said Resolution. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(5)
BAILIFF CONTRACT

Clerk, Bruce Funk presented to the Commission for their consideration a

Memorandum of Understanding. Wherein, under contractual agreement number 921389 between Emery County and the Administrative Office of the Courts, Emery County Sheriff's department provides bailiff service to the District Court. Said memorandum extends the original contract for an additional year or until June 30, 1995. Emery County is to be compensated at the rate not to exceed $4,500. It was further noted that this is the same reimbursement contract as previously entered into and Sheriff Lamar Guymon has reviewed and found it acceptable and recommends passage by the Commission.

Whereupon, motion was made by Commissioner Mark Justice to approve the Memorandum of Understanding for Bailiff Services provided to the District Court by Emery County in the amount of up to $4,500. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)
APPEAL OF PERSONAL PROPERTY

Assessor, James Fauver informed the Commission that they had received a letter that the Snow's, owners of Joe's Valley Marina, have appealed the $500 value of the boats used at the marina. The Snow's have asked Mr. Fauver to come before the Commission to seek relief. They have given their objections in letter as advised by Mr. Fauver. They have stated they feel their taxes should be no more than what they were three years ago. Mr. Fauver pointed out that the State has recommended a minimum and that although the assessor could adjust those values but that there needs to be justification. Those justifications were not outlined in letter from the Snow's.

Therefore, based on the recommendation of Mr. Fauver, motion was made by Commissioner Mark Justice to dismiss the appeal at this time for lack of information or justification. Motion Was seconded by Commissioner Dixie Thompson and approved by all members present.

It was the consensus of the Commission that Mr. Fauver contact the Snow's and outline with them their needed response in justifying such an adjustment, noting that the Commission could give it further consideration or consideration could be given by the State Tax Commission.

(7)
COMPREHENSIVE PLANNING CHAIRMAN COMPENSATION

Commissioner Mark Justice reviewed with the Commission the appointment of Tracy Jeffs to serve as Chairman of the Comprehensive Planning Committee. He noted Mr. Jeffs had been appointed approximately in May. Therefore, it was his motion and recommendation to compensate Mr. Jeffs in the amount of $500 per month. The County enter into a contract with Mr. Jeffs. Wherein, Emery County compensates him at the rate of $500 per month for those services he provides to that

Committee. This being through December of 1994 and any extension beyond that would require additional Commission consideration. He further requested that the County Attorney's office prepare the contract with the effective date as agreed upon by Commissioner Justice and Mr. Jeffs. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
NIGHTTIME HUNTING ORDINANCE PERMITS

County Attorney, David Blackwell noted that with the passage of the Nighttime Hunting Ordinance that now prepared are the permit forms and plans which users are required to fill out are now available at the Emery County Sheriff's office dispatcher. He noted some are yearly and others are for a short period of time as spelled out in the Ordinance.

Commissioner Dixie Thompson inquired as to any retention of the fees by the County. Mr. Blackwell responded in that he would look into that matter further.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the application and permit forms as prepared. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(9)
AIRPORT MANAGEMENT CONTRACT

Commissioner Dixie Thompson advised the Commission that she has been unable to make contact with the party presently at the airport to see if they would be interested in a contract with the County in the management of the same. She indicated he would not be back for two weeks. Therefore, this matter was tabled.

(10)
REAPPOINTMENT OF BOARD MEMBERS TO THE EMERY COUNTY RECREATION SPECIAL SERVICE
DISTRICT

Commission Secretary, Leslie Bolinder informed the Commission that the terms of the three County appointees to the Emery County Recreation Special Service District have expired as of January 1, 1994, in that they were appointed for only two years. They are Commissioner Mark Justice, Dan Whiteleather and Drew Leroy. It was the recommendation to the Commission that they be reappointed for a four-year term effective January 1, 1994, to expire January 1, 1998.

Whereupon, motion was made by Commissioner Mark Justice to appoint himself, Dan Whiteleather and Drew Leroy to serve another term on the Emery County

Recreation Special Service District board as discussed. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
DONATION TO HUNTINGTON HERITAGE DAYS CELEBRATION

After discussion, motion was made by Commissioner Dixie Thompson to approve the budgeted amount for the Huntington Heritage Days celebration. This was seconded by Commissioner Mark Justice and approved by all members present.

It was further recommended by Commissioner Mark Justice that these be submitted on a claim since they were already approved in the County General Revenue and Expenditure Budget.

(12)
APPROVAL OF FIRST SECURITY LEASE AGREEMENT - COMPUTER SYSTEM UPGRADE

Commission Chairman Kent Petersen noted that in the previous Commission meeting they had reviewed and approved upgrading the County computer system. County Attorney, David Blackwell has reviewed the lease agreement. The equipment is scheduled for installation on June 22. It was Mr. Blackwell's recommendation that the Commission hold the signing of the acknowledgement of the equipment installation until after the equipment is installed. He recommended the Commission to proceed with the signing of the other documentation.

Therefore, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to sign the lease agreement as provided and authorize Commission Chairman Kent Petersen to sign the same as required after installation of the equipment. Motion was approved by all members present.

(13)
EMERY COUNTY AGING AND NUTRITION EMPLOYEE CONSIDERATION

This matter having been discussed in the previous Commission meeting. Wherein, it was requested that County employees on the Emery County Aging and Nutrition be considered as Emery County employees and included in the County salary and benefit plan.

At this time, Commissioner Mark Justice asked Auditor, Karen Truman to report on the physical note of implementing such a policy. Auditor, Karen Truman noted that in review of the payroll and benefit program, if the County was to assume the current AOG Emery County employees, it would be an additional cost to the County of $61,244.

Commissioner Mark Justice discussed that in the past, they being County

employees, but working through the AOG, they have not received cost of living increases and other benefits which other County employees benefit from such as the County Health program. Wherein, the County employees also receive retirement and health at 100%. It was noted that these people are contributing part at the present. These people are indirectly employees of the County and do deserve the cost of living increases. They have not received them in the past and are currently under the State program. It was his recommendation that the Commission meet further with Bill Howell to see how the County might alter the present salary plan to benefit those County employees under the nutrition and aging program. This might be a less expensive, yet most effective way to fund those increases through the AOG.

Therefore, it was the consensus of the Commission that Commissioners Mark Justice and Kent Petersen meet with Mr. Howell prior to the regular AOG meeting set for June 17 with those recommendations.

(14)
OPERATIONAL PLAN AND LICENSING REQUIREMENTS OF COUNTY LANDFILL

Commissioner Mark Justice noted the following recommendations for the County landfill. These having been recommended by Tahoma who is handling the license process for the County. It was noted that the County needs to verify financial assurance to the State. Discussed was that monies will be set aside in a fund balance. This is similar to the insurance contingency fund. It was noted that the fund balance would have approximately $133,000. These funds would be used in the event a third party would have to close and cover the existing landfill. Also, approve the engineering firm to attend related rural Utah seminars.

The Commission will further respond with the following additional comments. 1) That the County does not desire more comic books. They served their purpose very well, however, no more are needed. 2) The County does not desire another printing of coloring books. 3) Tahoma has the County's approval to coordinate Emery County's Recycling Program with Emery Recycling. 4) Composting will be considered at a later time, not now. 5) The County intends to post "No Dumping" signs at the 14 illegal dumps noted in the Solid Waste Management Plan. The County also intends to cooperate with clean-up efforts with the BLM and cities. 6) The County intends to assign salvage rights to Emery Recycling.

Motion was made by Commissioner Mark Justice to approve the operational plan and licensing requirements and set the hours for the operation of the landfill from 7:30 a.m. to 6:00 p.m. effective August 1, 1994, Monday through Saturday. The landfill would be closed Sunday. The Commission is to consider tipage fees. Also for notification to the public. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(15)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant/Check Edit List #72410 through and including #72565 for payment.

The following requisition was presented for Commission consideration:

Req. #	Item and Description	Amount	Action
30	Padded Training Bite Suit - Sheriff	1,150.00	Approved

Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to approve all warrants for payment and requisitions for purchase. Motion was approved by all members present.

(16)
COMMISSION MINUTES

The minutes of the June 1, 1994, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the minutes as corrected. Motion was approved by all members present.

The minutes of the June 1, 1994, Municipal Building Authority meeting were reviewed. Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to approve the minutes as presented. Motion was approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Mark Justice:

1. He reported on the Green River golf course. He indicated a project manager has been hired. The contracts should be let in the next 30 days with a completion date expected approximately one year from now. Discussed was a request by Green River for use of a dozer and manpower. It was discussed and agreed upon by those present that such requests be handled through Commission Chairman Kent Petersen who is over the road department.

Commission Chairman Kent Petersen:

1. He discussed his trip to Moab on the Grazing Reform hearings. He

further noted that it appears the environmentalists are passing the hearings nation wide.

(18)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented to the Commission for their consideration the following personnel matters:

A) Attorney's Office - Nancy Orgill who has served in a temporary capacity in the office has been selected to fill the regular part time position of Legal Secretary I, entry level Grade 6 Step A, $7.83 per hour, effective June 15, 1994.

B) Extension Office - Request was made to reappoint Jody Jeffs to help in the office from June 6, 1994, to approximately mid-September at a rate of $5.00 per hour. This will be Jody's third season in that office.

Motion to approve the hiring of Nancy Orgill in the Attorney's office and to reappoint Jody Jeffs in the Extension office was made by Commissioner Dixie Thompson and seconded by Commissioner Dixie Thompson. Motion was approved by all members present.

C) Library - Roxann Bohn, Branch Librarian at the Elmo Library has given notice that she will terminate her employment with the County effective July 4, 1994.

The vacancy will be filled by the promotional process. Announcement of the opportunity has been posted. It is hoped that the vacancy can be filled effective June 27, 1994. It is also hoped that the vacancy which will occur because of the promotion can be filled effective June 23. The purpose of this request is to seek approval by the Commission to fill the positions, then at the next Commission meeting on July 6, ratify the individuals who were hired.

Commissioner Mark Justice questioned whether this was following personnel policy. He noted that the Commission usually gives approval prior to the filling of positions. Therefore, it was the consensus of the Commission that the personnel policy be followed in the appointment to fill the office of the branch librarian and in the recruitment to fill the vacancy created by that person being promoted to the librarian position at Elmo. The Commission did realize that this would delay final consideration for two weeks until the next Commission meeting.

D) Road Department - Road Superintendent Rex Funk requested permission from

the Commission to begin the recruitment for a part-time person at the landfill. It was the consensus and agreement by all those present that Mr. Funk and Personnel Director, Pat Snowball get the job descriptions and hours and submit those for consideration at the next Commission meeting.

(18)
EXECUTIVE SESSION

County Attorney, David Blackwell informed the Commission prior to adjourning to Executive Session that there are matters of litigation which also need to be considered in Executive Session. Therefore, motion to adjourn to executive session was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson at 7:46 p.m. to discuss personnel matters and litigation. Motion was approved by all members present.

Those present during Executive Session were Commissioners Mark Justice, Kent Petersen and Dixie Thompson; County Attorney, David Blackwell; Clerk, Bruce Funk. Also requesting to be in attendance during a portion of Executive Session under personnel matters was Mary Manley.

The Commission reconvened the regular Commission meeting at 8:09 p.m. with all members present.

(19)
APPROVAL OF HIRING OF MARY MANLEY AS DEPUTY COUNTY ATTORNEY

Motion was made by Commissioner Dixie Thompson to accept the recommendation of County Attorney, David Blackwell in appointing Mary Manley as Deputy Emery County Attorney. Motion was seconded by Commissioner Mark Justice and approved by all members present. Effective date to be determined and is anticipated to be June 22 with the final contract to be considered by the Commission at that time.

(20)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 8:12 p.m. was made by Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

CHAIRMAN

MINUTES OF THE SPECIAL MEETING

FOR THE PURPOSE OF CANVASSING THE PRIMARY ELECTION

HELD IN THE EMERY COUNTY COURTHOUSE

July 5, 1994

Those present at the meeting were Commissioner Kent Petersen; Treasurer, JoAnn Behling; Sheriff, Lamar Guymon; and Clerk, Bruce Funk.

Commission Chairman Kent Petersen convened the Board of Canvassers at 12:00 noon appointing Treasurer, JoAnn Behling and Sheriff, Lamar Guymon along with himself as the Board of Canvassers. Commission Chairman Kent Petersen then recessed the meeting to allow for completion of the recount of primary ballots as requested by memorandum dated July 1, 1994, from the Lt. Governor's office.

At the conclusion of the recounts, the Board of Canvassers reconvened and canvassed the election results. Motion was made by Treasurer, JoAnn Behling and seconded by Sheriff, Lamar Guymon to accept the official results of the canvass as follows:

U.S. REPRESENTATIVE - DISTRICT NO. 3

Tom Draschil	160
Dixie Thompson	855

U.S. SENATOR

Craig Oliver	21
Bill Rigley	5

Motion was approved by all members present.

All absent voter ballots had been delivered on election day to polling places. Therefore, there were no such ballots to consider at this time.

Meeting adjourned at 12:47 p.m.

ComMin7-6-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 6, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m.

The invocation was given by Road Superintendent, Rex Funk.
(1)
PUBLIC HEARING - SETTING OF 1994 PROPERTY TAX RATE FOR EMERY COUNTY GENERAL
FUND, FLOOD CONTROL, LIBRARY FUND AND CASTLE VALLEY SPECIAL SERVICE DISTRICT

Commission Chairman Kent Petersen opened the meeting at this time for public comment on the setting of the 1994 property tax rates for the Emery County General Fund, Flood Control, Library Fund and Castle Valley Special Service District. He then invited Auditor, Karen Truman to review the proposed rates for consideration.

Auditor, Karen Truman briefly reviewed an article from the Utah Tax Payers Association noting there is a loss of the 5% exemption originally allowed because of the AMAX ruling. Therefore, local businesses will see a greater tax increase and residential would go down. She noted that the taxable value for the County is $1,510,922,000. The certified tax rate is exactly the same as last year.

The certified tax rate for the County General Fund is .003032 and the proposed tax rate for 1994 is .003032. This is the same as last year, resulting in a budgeted revenue of $4,581,118. The certified tax rate for the library is .000366 with the proposed rate for 1994 at .000351 for a budgeted revenue of $530,000. The certified tax rate for the Flood Control is .000184 with the proposed rate for 1994 at .000176 for a budgeted revenue of $266,307. The certified tax rate for Assessing and collecting is .000200 and the proposed tax rate for 1994 is .000200. This is the same as last year, resulting in a budgeted revenue of $302,185. Therefore, the overall certified tax rate is .003782 with the proposed rate for 1994 at .003759 for a total revenue of $5,679,610.

Darrel Leamaster, Administrator of the Castle Valley Special Service District,

informed those present that the Castle Valley Special Service District debt fund does not have a certified rate. They have annual payments of approximately $2.4 million. They have set a rate of .002064 which is slightly up from last year. General fund is .000812 which is the certified rate. The proposed rate would be .000790. He noted that last year's rate was .000800.

Commissioner Mark Justice inquired if rates were kept the same as last year would they have sufficient monies in the fund balance to cover debt service shortfall. This together with the tax rates of previous years were reviewed for the Commission by Mr. Leamaster.

Commission Chairman Kent Petersen at this time asked if there were any public comments. There being none, he closed the public hearing at 9:30.

(2)

PUBLIC HEARING ON THE ADOPTION OF THE 1994 BUDGET FOR EMERY COUNTY BUILDING AUTHORITY

Commission Chairman Kent Petersen opened the meeting at this time for public comment on adopting the 1994 budget for the Emery County Building Authority. He invited Auditor, Karen Truman to review the proposed budget.

Auditor, Karen Truman noted that Emery County has received from the Public Health Department $30,000 which has been deposited. $69,000 has been transferred from the Emery County General Fund in the purchase of the building at a cost of $99,000. The Commission inquired as to anticipated receipts due to space being leased. It was noted that all excess funds would be put in a fund balance and those later transferred to the General Fund.

The Commission inquired if there were comments from the public. There being none, closed the public hearing at 9:34.

(3)

EMERY COUNTY GENERAL FUND, FLOOD CONTROL AND LIBRARY FUND TAX RATE ADOPTION

It was noted that the Commission having held a public hearing on the proposed tax rate, motion was made by Commissioner Mark Justice to adopt the proposed tax rate at a total of .003759%. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)

SETTING OF TAX RATE FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT

A public hearing having been held, motion was made by Commissioner Dixie Thompson to accept as proposed the debt service rate of .002064 and the general fund rate of .000790 for a combined total of .002854 compared to last

year combined tax rate of

Commissioner Mark Justice expressed reluctance due to the tax increase. He asked for further clarification. Mr. Leamaster responded in that they were unsure as to funds from the UP&L tax issue and a pay back would have to be out of the fund balance. This would not leave them with those reserve funds which they have had in the past. Therefore, motion was seconded by Commissioner Mark Justice and approved by all members present.

(5)

PRESENTATION OF THE 1993 INDEPENDENT AUDIT REPORT

Mr. Kay Kimball of Kimball and Roberts formally presented to the Commission the 1993 Emery County Independent Audit Report together with the management letter. These have been previously reviewed with the Commission. Therefore, motion was made by Commissioner Mark Justice to accept the Audit Report, expressing appreciation to Mr. Kimball and his associates. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)

REINVENT COUNTY GOVERNMENT COMMITTEE REPORT

The Commission noted that Clyde Conover, Chairman of that Committee had other commitments. Therefore, that report would be presented in the July 20 Commission meeting.

(7)

RECOGNITION OF LAMAR GUYMON AND REX FUNK

Emery County Aging and Nutrition Administrator Maughn Guymon presented a plaque to Sheriff, Lamar Guymon and Road Superintendent, Rex Funk in appreciation in their assistance in helping to get the USDA commodities picked up and distributed to the storage facilities.

(8)

DIVISION OF WILDLIFE RESOURCES - JOHN NIELSEN AND SONS LAND EXCHANGE

Miles Moretti of the Division of Wildlife Resources came before the Commission to discuss the proposed land exchange between the Division of Wildlife Resources and John Nielsen. He noted that the DWR has two 80-acre parcels in Huntington Canyon. They are exchanging those for 239 acres from John Nielsen in the area of the old highway and the Nosey Joe Flat. He discussed that this is a benefit to both parties. He noted that the DWR properties are not conducive to upland game management. There is a net taxable gain to Emery County.

Assessor, James Fauver who had viewed both properties concurred in such an exchange.

Road Superintendent, Rex Funk inquired as to roads and access. He noted that roads would continue to be maintained providing public access.

Therefore, motion was made by Commissioner Mark Justice to give Commission approval for the exchange. Motion was seconded by Commissioner Dixie Thompson, noting her reluctance to the transfer in that it results in a net loss of private land. However, she would second that motion. Motion was approved by all members present.

Mr. Moretti, while present again solicited Commission support in the Huntington Canyon area in participating in the costs for toilets as the Commission did last year.

Therefore, motion was made by Commissioner Dixie Thompson to as a county participate with DWR in providing toilet facilities which would be at an anticipated cost less than last year which was approximately $1,800. Motion was seconded by Commissioner Mark Justice and approved by all members present.

Commissioner Dixie Thompson also discussed with Mr. Moretti the problem of the noxious weeds on the Desert Lake area and access to that area which Mr. Moretti would follow up on that.

(9)

SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS AREA AGENCY ON AGING
INTERLOCAL COOPERATIVE AGREEMENT AMENDMENT NO. 1

Mr. Maughn Guymon of the Southeastern Utah Association of Local Governments Area Agency on Aging presented to the Commission for their consideration Amendment No. 1 for the fiscal year 1994. He noted this would provide additional federal monies to the program and would be at no additional cost to the County.

Therefore, motion was made by Commissioner Mark Justice to approve the proposed Amendment No. 1 as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(10)

REAPPOINTMENTS TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT

Commission Secretary Leslie Bolinder informed the Commission that there are presently five vacancies on the Fire Protection Special Service District. Those being the Commission appointment, Huntington, Emery, Cleveland and Elmo. She submitted the names of Kent Petersen as the Commission representative, Garth Childs from Huntington and Rick Rasmussen from Cleveland. She indicated Emery will be meeting on their's this week. It was also discussed that

Cleveland and Elmo have shared the same fire chief in the past and it is the fire chief who serves on that board. It was also discussed that Cleveland and Elmo have shared the same fire chief in the past, but each have a representative on the Board.

Whereupon, motion was made by Commissioner Mark Justice to appoint the three names as submitted at this time. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
BUSINESS LICENSE

Clerk, Bruce C. Funk presented to the Commission for their consideration a business license application from B. Dareen Clement for the business of Rock Canyon Growers, Inc. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the business license application as presented. Motion was approved by all members present.

(12)
CONSIDERATION OF INDUSTRIAL PARK JOBS RESOLUTION

Economic Development Director, Rosann Fillmore came before the Commission to discuss the Huntington River Industrial Park. It was noted that what is being considered is a cost of $10,000 per acre which may be purchased on installment plans at the rate of $2,000 per year. However, there will be credit up to $500 per each job equivalent which is somewhat being established as full-time employment being paid at the rate of at least $6.00 per hour and that unemployment benefits also be provided.

It was the motion of Commissioner Dixie Thompson and consensus of the Commission that they approve the entering into an Interlocal Agreement with Huntington to provide for the sale of the Industrial Park sites, asking that the County Attorney prepare the necessary documentation. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(13)
RATIFICATION OF RESOLUTION FOR THE EXECUTION AND DELIVERY OF EQUIPMENT -
RESOLUTION 6-15-94B

The Commission was informed that in a Commission action of June 15, 1994, in the authorization to approve the lease agreement for the purchase of the computer upgrade therein was a Resolution required. It was assigned Resolution 6-15-94B. The purpose of this item being on the agenda was to ratify and approve that resolution which authorizes the execution and delivery of an equipment lease/purchase agreement.

Whereupon, motion was made by Commissioner Mark Justice to approve and ratify

Resolution 6-15-94B. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.
(14)
ATTORNEY'S BUSINESS - EMPLOYMENT CONTRACTS

A) Gene Strate - County Attorney, David Blackwell presented to the Commission for their consideration an employment contract between Emery County and Gene Strate. Wherein, Gene Strate will continue part-time through August 31. He noted this would allow himself to concentrate exclusively on the upcoming Murder trial. This will also allow Mr. Strate to finish up cases which were previously assigned to him. He noted the new hire, Mary Manley will assume all new cases.

Therefore, motion was made by Commissioner Dixie Thompson to approve the employment contract with Mr. Gene Strate up through August 31 to be paid at the rate of $1,000 for each two week period. Motion was seconded by Commissioner Mark Justice and approved by all members present.
B) Mary L. Manley - County Attorney, David Blackwell presented to the Commission for their consideration an employment contract between Emery County and Mary L. Manley. Wherein, Mary L. Manley will be paid annually $42,000. It was noted she would be exempt from FLSA as well as the County Personnel Policy. Approval for hiring was made in the previous Commission meeting, however, there is need to formally accept the employment contract.
Therefore, motion was made by Commissioner Mark Justice to approve the employment contract with Mary L. Manley with the following change. That the contract employee shall receive the cost of living and other benefit increases provided to career service employees that it be changed to may receive.
Motion was seconded by Commissioner Dixie Thompson and approved by all members present.
(15)
EMT EMPLOYEE STATUS

Commissioner Mark Justice discussed a meeting with approximately 20 to 25 EMTs. Their main suggestion was that they be made County employees. If this is done for approximately 15 employees who would be on call at a time, it would be approximately .25 cents per hour on call. He inquired of Auditor, Karen Truman as to what those costs would be. She estimated those to be approximately $32,850. In addition, there would be Social Security and other items which would add another $2,000 to $3,000, for approximately a total of $40,000.

Commissioner Justice noted that the increase revenues due to rate increase would be close to that. However, the question of payment amount for "on call" time needs to be resolved. If "on call" time needs to be compensated at minimum wage, then the Auditor's report of $1.1 million cost is correct and not a cost that the Commission is willing to spend. However, if "on call"

time does not need to be compensated at a minimum amount, then the cost to the County could be well under the $40,000 yearly amount. It was the consensus of the Commission that they would like a ruling in writing before proceeding.

Therefore, motion was made by Commissioner Mark Justice to authorize himself to proceed with meeting with the Department of Labor in obtaining a ruling as to the EMT's and their on-call benefits. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
APPOINTMENTS TO THE EMERY COUNTY PLANNING/ZONING COMMITTEE

Commissioner Mark Justice noted that the Willis Wilson has retired from the Emery County Planning and Zoning Committee. Therefore, it was his motion based upon the recommendation of the Planning and Zoning Board that the Commission appoint Mack Huntington to fill that vacancy. Therefore, it was his motion to appoint Mac Huntington to the Emery County Planning and Zoning Committee. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

He further recommended to the Commission that they be allowed to increase the Board by one member. Therefore, it was his motion to authorize the Planning and Zoning Commission to look into increasing their Board by one, whether by adding a member or use as an alternate. This would more likely assure obtaining a quorum at their meetings for taking actions. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.
(17)
CASTLE COUNTRY TRAVEL COUNCIL - CARBON COUNTY WITHDRAWAL

Commissioner Mark Justice noted that the Commission has received a letter of June 28, 1994, from the Carbon County Commission. Wherein, they have notified Emery County of their intent to withdraw effective August 23, 1994, from the Castle Country Travel Council.

The Commission discussed their disappointment in Carbon County withdrawing. However, recognized the new direction in which Carbon County is desiring to go. It is different from the direction the Travel Council has been moving in the past. Therefore, it was his motion that the Commission acknowledge receipt of the letter in which the original agreement would become void 60 days thereafter or after August 24. The Commission agreed to submit a letter of acknowledgement to Carbon County indicating a willingness to work in other areas of mutual benefit to both Counties. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.
(18)
DOLAR OIL LEASE OF EMERY COUNTY PROPERTIES

This matter having been considered in a previous Commission meeting, property owners have been notified within that area. Assessor Jim Fauver as well as the Commissioners have been informed by a number of people that the County did not own the mineral rights as implied by Dolar Oil Company. Therefore, it was the recommendation of the Commission that they approve the lease only within the vicinity of a coal seam. It does not include deep drilling beyond that. The County does not warrant ownership of those mineral rights within those described boundaries.

Whereupon, motion was made by Commissioner Mark Justice to approve the lease to be further negotiated by the County Attorney's office. It is to define only the area of the coal seams. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(19)

ECONOMIC DEVELOPMENT FUNDING APPLICATION

Economic Development Director, Rosann Fillmore informed the Commission that this item was on the agenda for information. She noted that originally the State funds for Economic Development were allocated to Metro and the Association of Governments. State funding has now been reassigned which allows for local economic development groups to make application by themselves. She indicated they were setting up meetings to find out what those guidelines are and that the rural economic development groups proceed with worthy projects.

However, the Commission noted that they could and should still support worthy AOG projects.

(20)

BUILDING INSPECTION AGREEMENTS

Planning and Zoning Director, Bryant Anderson presented to the Commission for their review building inspector contracts for Castle Dale, Cleveland, Clawson and Elmo. He noted that Emery is expected to approve theirs Tuesday night. All have signed the contracts. Therefore, he presented them to the Commission for Commission approval.

Whereupon, motion was made by Commissioner Mark Justice to approve the Agreements with those towns as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(21)

PLANNING & ZONING - APPROVAL OF CALLING CARD

Planning and Zoning Director, Bryant Anderson recommended to the Commission that he be authorized to secure a calling card for use by his department while inspecting various locations as the need arises to make long distance calls for clarification. Therefore, motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to authorize the securing of a

calling card by Planning and Zoning for use in building inspection purposes. Motion was approved by all members present.

(22)
AUDITOR'S BUSINESS

A) Auditor, Karen Truman presented to the Commission for their consideration Warrant/Check Edit List #72937 through and including #73151 for payment.

Req. #	Description	Amount	Approved
31	Leading Edge Computer with printer - Personnel	1,800.00	Approved
32	Ambulance Cot for Emery - Ambulance	1,524.00	Approved
33	Replace and/or upgrade of water heating and circulation system - Nursing Home	7,000.00	Approved
34	Copier for Green River - Sheriff	8,500.00	Approved

Motion was made by Commissioner Dixie Thompson to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Mark Justice and approved by all members present.

B) Disposition of Fixed Assets - Auditor, Karen Truman presented to the Commission a disposition form covering a cab on an HD-21 which has been recommended for trade-in by the Road Department.

Motion was made by Commissioner Mark Justice to approve the disposition of an HD-21 cab as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.
(23)
COMMISSION MINUTES

The minutes of the June 15, 1994, Commission meeting were postponed at this time to allow sufficient time for review.
(24)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Library - Requests approval to promote Loyette Myerhoff from Assistant Librarian in Huntington at a Grade 4, Step A or $7.22 per hour to Branch Librarian in Elmo at a Grade 7, Step B or $8.34 per hour. Loyette will replace Roxann Bohn who resigned.

Further, the Department requests approval to hire Catherine Cowley as Assistant Librarian in Huntington at $6.00 per hour effective July 6, 1994.

Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to approve the promotion of Loyette Myerhoff as presented. Motion was approved by all members present.

B) Road Department - Requests approval to promote Zen Majors from an Operator II at a Grade 10, Step K or $11.31 per hour to a Crusher Crew Leader at a Grade 14, Step F or $12.17 per hour, effective July 4, 1994.

Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to approve the promotion of Zen Majors as presented. Motion was approved by all members present.

C) Temporary Employees - Presented for consideration and approval was Resolution 7-6-94A. Said Resolution amends the Personnel Policy where it applies to hiring temporary employees, section 6, paragraph 6.5.

After review and discussion, motion was made by Commissioner Mark Justice to approve Resolution 7-6-94A with the following changes in that section 6.5.A that the Commission shall approve the appointment and also in Section 6.6.D that the appointment should be approved at the next Commission meeting. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

D) Wage Increase - The following statement will be put in pay checks on July 8: The 1994 cost of living adjustment was split into two increments. The first increment of the adjustment was given effective with the work period beginning January 3, 1994. The balance of the adjustment is effective with the work period beginning July 4, 1994. This mid-year adjustment coincides with a one-step increase on the current grade. The raise in pay will show on pay checks received on July 22, 1994.

Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to approve the notice to be put in the pay checks of July 8. Motion was approved by all members present.

E) State Parks Concession Workers - The following young people have been hired to fill the concession worker positions at Millsite State Park and Huntington State Park beginning July 4, 1994, at a rate of $4.25 per hour: Kelly Rasmussen, Natalie Swasey, Jessica Johansen, Shane Gundersen, Jaylin Leamaster, Lori Roundy, Lisa Roundy, James Sasser, Jeremy Jensen, Quinn Mead, Janarie Farnsworth, Dawn Jensen, Brandon Pierce and Andrew Lamb. Marissa Cox

and Donny Gilbert will serve as supervisors for the workers beginning July 4, 1994, at a rate of $5.00 per hour.

Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to approve the hiring of the concession workers as presented. Motion was approved by all members present.

F) Weed & Mosquito Supervisor - Resolution 7-6-94B - A request was made by James Nielsen with approval by his Commissioner to review his job description because it was felt that his job duties and responsibilities have increased so dramatically that an adjustment would be called for. A review of the position verified substantially increased duties and responsibilities. Therefore, presented to the Commission was Resolution 7-6-94B changing the position of Weed & Mosquito Supervisor from a Grade 18 to a Grade 20. It was further proposed that Weed & Mosquito Supervisor, James Nielsen go from a Grade 18, Step H or $15.00 per hour to a Grade 20, Step H or $16.33 per hour.

Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to approve Resolution 7-6-94B as presented and also to change the Grade and Step of James Nielsen as presented. Motion was approved by all members present.

(25)

ROAD DEPARTMENT BUSINESS

Motion was made by Commissioner Mark Justice to authorize Personnel Director, Pat Snowball to begin the advertisement process for a full-time position of an operator at the County Landfill. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(26)

EXECUTIVE SESSION

Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson and approved by all members present to adjourn into executive session at 12:46 p.m. Those present during all or part of the executive session were Mark Justice, Dixie Thompson, Kent Petersen, David Blackwell, Bruce Funk, Karen Truman, Lamar Guymon, Rex Funk and Carol Ware. Discussed were pending and possible litigation.

The Commission reconvened its regular Commission meeting at 1:11 p.m.

(27)

MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the Commission meeting at 1:11 p.m.

ComMin7-20-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 20, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.
The invocation was given by Clerk, Bruce C. Funk.
(1)
MILES MORETTI - DWR UPDATE

Miles Moretti of the Division of Wildlife Resources came before the Commission as part of the quarterly update and as a follow-up to the previous Commission meeting. The Commission at that time inquired as to the spraying of the weeds in the Desert Lake area. Mr. Moretti informed the Commission that people from his department had sprayed their property. He informed the Commission that toilet facilities have now been installed at Cleveland and Miller's Flat. Therefore, the Commission should be receiving their portion of the bill for those facilities. He expressed appreciation to the Orangeville First Ward for the garbage and litter removal efforts which they did on July 16 at Cleveland and Miller's Flat. This consisted of 14 youth and 4 adults. He also discussed drought concerns and the effect on wildlife particularly in the management of big game and fish stocking. He also discussed bear problems in the Timber Lake area. He informed the Commission that the Wildlife Board is having a meeting on August 11 and 12 at 9:00 a.m. at the Geary Theater in regards to the cougar. He also updated the Commission that the hunts have been under subscribed and therefore permits will be available August 1 on a first-come, first-serve basis.

(2)
COMPREHENSIVE PLANNING PROJECT UPDATE

Tracy Jeffs gave the Commission an update on the Emery County Comprehensive Planning project. He informed the Commission that they have been working with Project 2000 and Bear West. They are working on a plan which he anticipates

to be adopted in the next six to eight months. He discussed the purpose of what the plan is to accomplish. It will have its most value in working with governmental agencies. Among those desired goals are a 100 mile view, clean pure water, correlation between government agencies and Emery County. Also, it would be desirable to correlate UP&L activities such as the exchange of property with the Division of Wildlife Resources. A survey of the

public listed the most important things are low crime, scenic view, the need for more jobs and the quality of life here.

Commissioner Dixie Thompson requested that the group look more closely at the RS-2477 roads as well as the endangered species on the Colorado River.

Mr. Jeffs pointed out that in regards to the property transfer from UP&L to the DWR, that the County should have been involved in that exchange, noting that it will have an impact and any future actions do have impact on the County. He felt that the plan being generated would serve as a pattern throughout Utah and the West as a process (not the plan itself). He further discussed numerous upcoming issues.

The Commission expressed appreciation to Mr. Jeffs for his efforts in this area.

(3)

MEMORANDUM OF UNDERSTANDING - HUNTINGTON CANYON AND ECCLES CANYON SCENIC BYWAYS

Commissioner Mark Justice informed the Commission that the Huntington Canyon and Eccles Canyon Scenic Byways have been awarded $610,132 by the Federal Highway Administration. This between the Department of Agriculture, the Forest Service, the U.S. Department of the Interior, the BLM, the Division of Parks and Recreation, the U.S. Department of Transportation, the Carbon, Emery, Sanpete Counties and Canyonlands Natural History Association. Wherein, each of these agencies agreed to implement the Huntington Canyon and Eccles Canyon Scenic Byways wayside exhibits interpretive master plan.

The purpose of bringing this before the Commission at this time is to initiate the memorandum of understanding and appoint a project manager from Emery County. It was his recommendation and motion that the Commission appoint Rosann Fillmore to be the Emery County representative. Also, to approve the memorandum of understanding and initiate the process by Emery County signing that agreement. It was noted this involves no funding from Emery County. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)

REPORT FROM RE-INVENT COUNTY GOVERNMENT COMMITTEE

Three members from the Re-Invent County Government Committee were present at this time. Clyde Conover serving as Chairman, together with Max Ralphs and Clyde Thompson. Clyde Thompson discussed briefly the purpose and the organization of the Committee. The main purpose being that of looking at ways Emery County may provide the services while saving the tax payer dollars. They have taken input from various organizations and individuals, particularly those department heads and elected officials of the County. Clyde Conover then reported to the Commission on the Committees findings.

The Committee feels very strongly that the County Commissioners should live within the budget. The budget that is set should be lived by.

There seems to be a lot of travel. This is understandable, but the Committee feels that there should be car pooling going on.

The PILT mineral lease money should not be used towards the budget. Keep the money in reserves for emergency use. Then at the end of the year, whatever is left over use this money as seen fit to use.

The Committee feels the County should get rid of the Scrip card. They recommend the insurance deductible be increased, with families at $500 and individuals at $150. The employees should pay 25% of the premium. Regarding liability insurance, the employees need risk management training.

Planning and Zoning, along with the building inspector should be placed under the direction of the Clerk's office.

In regards to the Assessor's office, the Committee does not feel the temporary employee should be replaced. They would like to combine employees or work together with the Recorder's office. The employee should be used in both offices as needed.

The Road Department needs to have a higher ratio of laborers to operators. They suggested that each road be given a number and classification. This would be done so when either the County builds or rebuilds a section of road, both the County and the contractors would have the same specs and standards. (Contractors complain because they have to build to different specifications than the County roads specifications.) They would like to see the County not competing with local business.

They suggest the County have only one data processing employee. They would like to see computer programming contracted out as needed.

In regards to the Sheriff's office, they suggest the County continue with the

dare program because prevention will benefit Emery County in the long run.

The Committee would like to see the Commission take serious consideration on evaluating ways to cut the budget due to valuation decreasing in the County.

Commission Chairman Kent Petersen, as well as the full Commission expressed appreciation to Clyde Conover and other members of the Committee who have served diligently in this effort.

(5)
PUBLIC HEARING - EMERY COUNTY CLASS ONE MUNICIPAL LANDFILL LEASING APPLICATION
AND OTHER MATTERS

Commission Chairman Kent Petersen opened the meeting for a public hearing at 7:10 p.m. to receive public comment regarding the Emery County Class One Municipal Landfill Leasing Application.

Corey Player of Tahoma presented to the Commission drafts of the proposed landfill regulations. He also furnished one copy to be placed in the County Clerk's office. The public is requested to make comments directly in the book to be placed in the County Clerk's office. Participation is encouraged in that matter. She discussed recycling and other waste reduction programs. She indicated this is a benefit to the citizens.

Julie Johansen noted that the elementary would like a year-long centennial project which might be under "Don't Waste Utah". She inquired if containers would be made available at the school.

Road Superintendent, Rex Funk indicated that this would be determined after they receive the input from the public and determination is made as to the interest on behalf of the schools.

Commission Chairman Kent Petersen inquired if there were any other public comment. There being none, he closed the public hearing at 7:24 p.m.
(6)
1994 EMERY COUNTY FAIR FINANCIAL REPORT

Fair Chairperson Sharon Earl presented to the Commission an income and expenditure report for the Fair. She noted that two signatures are required to write a check. She gave a report of the upcoming activities and solicited greater support for the concert. She anticipated revenues of approximately $10,000 compared to previous years of approximately $3,000. In conclusion, the Commission expressed appreciation to Mrs. Earl for her efforts and the members of the Fair Board.

(7)
EMERY COUNTY HUMAN SERVICE CLIENT COMMITTEE - REQUEST FOR DONATION

Cliff Elliott of the Emery County Human Services Client Committee informed the Commission that they are in receipt of approximately $984.45 from donations. Emery County's portion of food from the Carbon/Emery Food bank will be delivered to Emery County and made available through their new location.

Their purpose in coming before the Commission was to solicit additional funding. It was noted that they anticipate receiving approximately $2,000 from the United Way. Therefore, their request of the Commission was for the balance which would be $4,012.90.

Commissioner Mark Justice commended them for their independence and self sufficiency. Therefore, it was his motion that the Commission through the year 1994 allocate $1,500 to be taken from dues and contributions with the

request that they submit a letter of request for those funds anticipated for the year 1995. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT - BOARD APPOINTMENTS

Commissioner Mark Justice informed the Commission that two cities have yet to make their appointments to the Emery County Fire Protection Special Service District. He has now received Emery's recommendation in that the Commission appoint Richard Childs to that Board.

Whereupon, motion was made by Commissioner Mark Justice to appoint Richard Childs to a four-year term representing Emery Town on the Emery County Fire Protection Special Service District. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
RECOGNITION OF COMMISSION SUPPORT FOR ACTIVE RE-ENTRY PERKIE TRAVEL

Treasurer, JoAnn Behling presented to the Commission a plaque in support of the County providing a van which is used to transport County residents to Utah Valley Hospital for treatment. The Commission indicated that the van would be available as long as needed. The Commission further expressed appreciation to

JoAnn for her involvement.

(10)
PROPERTY TAX ADJUSTMENT - EMERY COUNTY PROPERTY

Treasurer, JoAnn Behling informed the Commission that Emery County acquired a property at the May Tax Sale which has taxes due in the amount of $588.47. It was her suggestion and inquiry of the Commission if they would like to adjust and remove those taxes from that property.

Whereupon, motion was made by Commissioner Mark Justice to adjust and remove the taxes from the records in the Treasurer's office on that property acquired by the County at the May Tax Sale. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
ADOPTION OF THE 1994 PROPERTY TAX RATES

In the Commission meeting of July 6, 1994, the Commission held a public hearing in regards to setting the tax rate and at that time had adopted tax rates. It was therefore, motion of Commissioner Mark Justice at this time to adopt and ratify the tax rates approved in the Commission meeting of July 6, 1994, as outlined in those minutes for the Emery County General Fund, Flood Control, Library and Assessing and Collecting. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

In regards to the Castle Valley Special Service District, Commissioner Mark Justice inquired if it was possible to delay the action to allow sufficient time to meet with the Board. It was noted that the overall tax increase is slightly higher than last year.

Auditor, Karen Truman noted that because of deadlines and the need to include a tax rate on the disclosure next week, she has suggested that the commission proceed with the previously approved .002845 total tax rate for the Castle Valley Special Service District. She noted this would allow time to talk to the Board members of the District and any final tax rate could be included in the final tax notice.

Whereupon, motion was made by Commissioner Mark Justice to adopt and ratify the previously approved tax rate. It being the consensus of the Commission to later consider the final rate for the Castle Valley Special Service District. This would allow the disclosure notices to be mailed at the proposed rate. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(12)
RESOLUTION ADOPTING THE 1994 EMERY COUNTY BUILDING AUTHORITY BUDGET - RESOLU-
TION 7-20-94A

Presented to the Commission was Resolution 7-20-94A. Said Resolution establishes the budget for the Emery County Building Authority with revenues at $99,000 and expenditures at $99,000 for the purchase of the Health Department building. Therefore, it was the motion of Commissioner Mark Justice to adopt Resolution 7-20-94A as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
HUNTINGTON AIRPORT MANAGEMENT CONTRACT

Commissioner Dixie Thompson introduced Kevin Robertson who reported that at the present there isn't much interest in aviation by Emery County people. He is in the business of selling ultralights and would be interested in managing and maintaining the facilities there.

Whereupon, motion was made by Commissioner Dixie Thompson to enter into a contract with Mr. Robertson for operating the airport. This is in the hopes of keeping the facility open and functioning, to supply fuel as well as radio contact. Included in her motion was to start the process by asking that the County Attorney's office prepare the necessary contractual forms as well as properly notifying those who are presently at the facility to vacate and formally end the relationship with the former operators. Discussed was the fixed assets belonging to the County. Motion was seconded by Commissioner Mark Justice and approved by all members present. Effective date of 60 days was discussed and somewhat agreed upon.

(14)
APPROVAL OF THE 1994 BUDGET AMENDMENTS - RESOLUTION 7-20-94B

Auditor, Karen Truman provided to the Commission the proposed 1994 amended budget in the form of Resolution 7-20-94B. She informed the Commission that this reflects the corrected property tax rate as approved by the Commission, noting the adjustments in the property tax revenues.

Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 7-20-94B which amends the 1994 Emery County General Revenue and Expenditure Budget, noting it reflects the tax rate as approved at the previous Commission meeting. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

At this time Commissioner Mark Justice suggested for discussion that over the next 30 days any budgets needing adjustment such as the senior citizen contract. That the Auditor review and prepare any necessary public notices for Commission review on August 3 and final consideration at the August 17 Commission meeting.

(15)
RELEASE OF LIEN - WETHERINGTON PROPERTY

Treasurer, JoAnn Behling informed the Commission that in regards to the Wetherington properties in which the County gave an extension for their taxes. They have now paid those property taxes due Emery County. Therefore, it was her recommendation that the County release the lien against certain properties.

Whereupon, motion was made by Commissioner Mark Justice to release the lien held against Wetherington property by the County. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
DOLAR OIL LEASE AGREEMENT

County Attorney, David Blackwell reviewed his discussions with Jim Cooper of Dolar Oil Company. He noted that Dolar has agreed and added that the lessor specifically refuses to warrant title to the lands described therein.

However, he pointed out that they would not agree to not drill beyond the coal seam. He also pointed out that there has been an adjustment to the amount, finding that Emery County did not own the mineral rights to certain properties. Therefore, they have submitted a check in the amount of $11,133.75.

Whereupon, motion was made by Commissioner Mark Justice to accept the lease agreement as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(17)
AUDITOR'S BUSINESS

A) Warrants and Requisitions - Auditor, Karen Truman presented to the Commission for their consideration Warrant/Check Edit List #73399 through and including #73662 for payment.

Req. #	Description	Amount	Approved
35	Freezer for Huntington		

	concession stand - Economic Development	398.00	Approved
36	Two defibrillators - Ambulance	13,495.00	Approved

Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to approve the warrants for payments and the requisitions for purchase. Motion was approved by all members present.

B) Disposition of Copy Machines from the Library - Presented were disposition forms on four Toshiba copy machines from the Emery, Ferron, Castle Dale and Cleveland libraries fixed asset numbers 004795, 004680, 004688 and 005730. Methods of disposition were discussed. Motion was made by Commissioner Mark Justice to approve the disposition of the copy machines first by trade-in and secondly to sell at the County auction. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(18)
COMMISSION MINUTES

The minutes of the June 15, 1994, Commission meeting were reviewed. Motion was made by Commissioner Dixie Thompson to approve the minutes as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

The minutes of the July 6, 1994, Commission meeting were reviewed and corrected. Motion was made by Commissioner Mark Justice to approve the minutes as corrected. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Mark Justice:

1. He reported on meetings with the State Office of Economic Development wherein grant monies are available on a local level.

2. He discussed meetings which himself, Sheriff, Lamar Guymon, and Auditor, Karen Truman met with the Department of Labor to discuss the EMT's. He pointed out that if it is a non-restrictive on- call, the County would not be legally required to compensate them. Therefore, making them County employees under such a structure would be at minimum cost to the County.

Commission Chairman Kent Petersen:

1. He discussed the upcoming COG meeting.

(19)

ROAD DEPARTMENT BUSINESS - DISPOSAL OF FIXED ASSETS

Superintendent, Rex Funk informed the Commission that they had previously approved the disposition of a dozer for a forklift. He has since changed his mind and would like to trade that for a trash compactor. Whereupon, motion was made by Commissioner Dixie Thompson to approve the trade-in of the dozer for a trash compactor as requested by Road Superintendent, Rex Funk. Motion was Commissioner Dixie Thompson and approved by all members present.

(20)

PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel matters for Commission consideration:

A) Approval of Up to 90-Day Hiring - Submitted are individuals who have been appointed by elected officials/department heads for the up to 90 day period: Jami Luce in the Auditor's Office effective 7-11-94 and Ashley Riddle in the Assessor's Office effective 6-7-94.

Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to approve the up to 90 day period hiring of Jami Luce and Ashley Riddle as presented. Motion was approved by all members present.

B) Amendment to the Personnel Policy - Submitted was an amendment to the Personnel Policy with regard to Section 5, Hiring and Rehiring for New and Vacant Positions.

Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to approve the amendment to the Personnel Policy as presented. Motion was approved by all members present.

C) Job Description Update - Request was made by two departments, the Commission Office and the Road Department to review the positions of Commission Secretary and Road Department Office Manager; that duties in these two positions had changed significantly.

A review of the position verified substantially increased duties and responsibilities. A new job description was written which in such a way as to allow it to be used by any department.

Mrs. Snowball proposed that the two individuals occupying the above-stated positions be raised to a grade 14 and that Leslie Bolinder go from 10D or $9.87 per hour (includes July 4 COL) to 14A or $10.95 per hour and that Carol Ware go from 10M or $11.73 per hour (includes July 4 COL) to 14F or $12.17 per

hour.

This is not proposed as a promotion, but a job description update based on increased duties and responsibilities.

It appears that this position meets the criteria of an administrative exemption under FLSA and any employee filling the position should be exempt from overtime pay.

Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the job description updates and that Leslie Bolinder be changed from a 10D or $9.87 per hour to a 14A or $10.95 per hour and Carol Ware be changed from a 10M or $11.73 per hour to a 14F or $12.17 per hour. Motion was approved by all members present.

D) Health Insurance Renewal - Submitted were the 1994 renewal documents for signature. Motion was made by Commissioner Mark Justice that the Commission approve the 1994 renewal documents for the Health Insurance as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

E) County Party - Submitted for Commission consideration was a request to purchase items for the upcoming County Party. These items include: ID kits for kids, tote bags with an "Emery County Employees" imprint, cotton visors, drink bottles and name tags. Approximate cost for these items is $800.

Motion was made by Commissioner Mark Justice to authorize Personnel Director, Pat Snowball to proceed with the County employee party provided that she keep those costs within the approved budget. Motion as seconded by Commissioner Dixie Thompson and approved by all members present.

(21)
EXECUTIVE SESSION

Motion to adjourn into Executive session at 9:07 p.m. was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson. Motion was approved by all members present. Those present during Executive Session dealing with litigation matters were County Attorney, David Blackwell; Commissioners Kent Petersen, Dixie Thompson and Mark Justice; Road Superintendent, Rex Funk; Carol Ware; Auditor, Karen Truman; and Clerk, Bruce C. Funk. Those present during Executive Session dealing with personnel matters were Personnel Director, Pat Snowball; Jerilyn Mathis; County Attorney, David Blackwell; Commissioners Kent Petersen, Dixie Thompson and Mark Justice; Auditor, Karen Truman and Clerk, Bruce C. Funk.

(22)
RECONVENE REGULAR COMMISSION MEETING

The Commission reconvened the regular meeting at 10:11 p.m. At this time motion was made by Commissioner Dixie Thompson to keep librarians Loyette Myerhoff, Roxann Bohn and Catherine Cowley. Also, that they work out a flexible program and meet with those individuals to work out the details. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(23)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the Commission meeting at 10:13 p.m.

ComMin8-3-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 3, 1994

Those present at the meeting were Commissioners Kent Petersen and Mark Justice; County Attorney, David Blackwell; and Deputy Clerk, Julie Winn. Commissioner Dixie Thompson was out of town.

The meeting was called to order by Commission Chairman Kent Petersen at 9:05 a.m.

The invocation was given by Weed & Mosquito Supervisor, James Nielsen.
(1)
PUBLIC HEARING - EXPENDITURE OF FAS FUNDS

Commission Chairman Kent Petersen opened the meeting to a public hearing at 9:10 a.m. to receive public comment on the expenditure of FAS funds on Emery County Road FAS #0334, the Lawrence Westerly and Bridge Replacement Program funds to replace the Price River Bridge and the Lower San Rafael River Bridge, also known as Project BRD-LC13(2).

Craig Johansen, of Johansen and Tuttle Engineering, addressed the Commission.

He informed them a Public Hearing was held one year ago on two different occasions. However, the first public hearing was not properly noticed and the second was not properly recorded. Therefore, this public hearing was needed today. Mr. Johansen then informed the Commission what the projects entail.

Larry Davis requested Mr. Johansen to clarify the projects, to which Mr. Johansen responded. Mr. Johansen indicated the substructure on the Lawrence Westerly road has failed and the two bridges as discussed need to be replaced.

There being no other public comment, Commission Chairman Kent Petersen closed the Public Hearing at 9:15 a.m.

(2)

MAUGHAN GUYMON - SOUTHEASTERN UTAH AREA AGENCY ON AGING

Maughan Guymon, director of the Southeastern Utah Area Agency on Aging, came before the Commission and presented the following items.

A) Award - Mr. Guymon presented to James Nielsen, Weed & Mosquito Supervisor, the Help A Friend Award for his help with the USDA food delivery at the Ferron Nutrition Center.

B) FY 1995 Contract - Mr. Guymon presented to the Commission for their consideration the Fiscal Year 1995 contract for provision of Aging services to the citizens of Emery County. Mr. Guymon informed the Commission that they to open their budget and increase it by $6,000. This represents part of a $12,000 wage increase for their employees, or a 7% increase per employee. Commissioner Mark Justice commented that the Aging Services employees have not received any type of wage increase in 4 years. Mr. Guymon further reminded the Commission of their previous commitment for match funding of $7,700 for purchase of a van.

Whereupon, motion was made by Commissioner Mark Justice to accept and approve the FY 1995 contract as presented. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(3)

DON OWEN - HUNTINGTON AIRPORT DISCUSSION

County Attorney, David Blackwell informed the Commission that he had sent a letter to Don Owen indicating the County would like to take the option to terminate the contract with him for operation of the airport.

Mr. Owen came before the Commission to discuss his contract for operation of the Huntington Airport. He addressed some of his concerns with the Airport and the operation of the same and the need for a full-time operator at the facility.

At this time, Commissioner Mark Justice informed Mr. Owen that Commissioner Dixie Thompson is the Commissioner responsible for supervision of the airport. He informed Mr. Owen that they acted on Commissioner Thompson's recommendations to terminate his contract.

Whereupon, after further discussion, it was the consensus of the Commission and County Attorney, David Blackwell that a meeting be set for Wednesday, August 17, 1994, at 2:00 p.m. for Mr. Owen, all of the Commissioners and himself to further discuss the concerns of the airport and any conflicts that may be present with regards to the same.

(4)
ROSANN FILLMORE - ECONOMIC DEVELOPMENT

A) Report on Mining/Tourism Conference - Economic Development Director, Rosann Fillmore reported to the Commission on a conference she recently attended involving Oil, Gas and Mining. She indicated from the meeting there is much interest in preserving old mining towns such as Hiawatha. She indicated they are interested in preserving them for tourism such as has been done in Park City. She also discussed the Utah Heritage Mining Project. She indicated she will continue to stay involved in this process.

B) State Park Concessions - She indicated the State Parks want to contract with the County for concession stands again next year as was done this year. She indicated the intent of the State Parks is the third year to go out for bids. She also presented contracts for the building of the concession stands at the parks.

Whereupon, motion was made by Commissioner Mark Justice to approve the contracts as presented with the comment that all contractors are from Emery County. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(5)
BUILDING INSPECTION CONTRACTS

Motion was made by Commissioner Mark Justice to ratify the approval of the building inspection contracts with the various towns in Emery County. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(6)
DISCUSSION OF GENERAL ELECTION

At this time, the Commission requested County Attorney, David Blackwell to clarify two issues regarding County employees and the General Election.

A) Employee Political Activity - Mr. Blackwell read from section 12-2-C of the Emery County Personnel Policy as follows: No officer or employee covered by the career service system shall be an elected or paid officer of any political party or club at the state-wide or county-wide level or take an active part in the management of any partisan or non-partisan political campaign. A County career service employee may voluntarily contribute funds to political groups and become a candidate for public office. The intent of this provision is to allow the individual freedom of political expression and to allow career service employees to serve as voting district officers and as state or county delegates without jeopardizing public programs for which he or she is responsible.

Mr. Blackwell also read from section 12-2-D of the Emery County Personnel Policy: No County officer or employee whether elected or appointed, may directly or indirectly coerce, command, advise or solicit any officer or employee covered under the career service system to pay, lend or contribute part of his or her salary or compensation or anything else of value to any party, committee, organization, agency or person for political purposes. No county officer or employee, whether elected or appointed may attempt to make any officer's or employee's personnel status dependent upon the employee's support or lack of support for any political party, committee, organizations, agency or person engaged in a political activity.

Commissioner Mark Justice indicated he would like to see that County employees not attach themselves to political campaigns. He feels it is not in the best interest of the County.

County Attorney, David Blackwell indicated the County employees should not be involved in political activity while on duty and not to use the County facilities for the same. However, when the employee is off duty, that is different.

It was the consensus of those present that a memo be drafted to include a copy of the personnel policy to be included with the paychecks to each employee so they will know what the County policy is in regards to political activity. It was also the consensus that candidates have access to County copy machines, but will be charged the same rate for the copies as others.

B) Employees as Candidates - Commissioner Justice indicated that it is the policy of the County that when an employee is running for the same office against his boss, 60 days prior to the election the employee is to inform the county of whether he wishes to take the time off without pay, but his insurance benefits will continue or to be relocated elsewhere in the County.

Commissioner Justice was directing this towards Sheriff Guymon, as this situation is present in his office.

(7)
REVIEW OF 1994 BUDGET AMENDMENTS

Auditor, Karen Truman asked the Commission if it is their intent to reopen the budget at this time. After further discussion, it was the consensus of the commission to wait and adjust any problems areas at the end of the year.

(8)
EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT - BOARD APPOINTMENT

Motion was made by Commissioner Mark Justice to appoint Debbie Jones from Elmo to the Emery County Fire Protection Special Service District Board. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(9)
AUDITOR'S BUSINESS

Auditor, Karen Truman presented to the Commission for their consideration Warrant/Check Edit List #73385 through and including #73972 for payment.

Req. #	Description	Amount	Approved
37	Outboard Motor - Weed & Mosquito	500.00	Approved
38	MVS Radio - Road	488.00	Approved

Motion was made by Commissioner Mark Justice to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

Auditor, Karen Truman also presented to the Commission disposition of fixed assets on the following items. From the Economic Development Department, a NEC LS 780 Printer, fixed asset #5174. This printer's repair costs are excessive and it is wiser to purchase new printer. Mrs. Truman indicated it needs to be determined whether to junk this printer or sell it at the next County auction. From the Road Department, a General Electric MVS radio, unknown fixed asset #. This radio was stolen from equipment in the Green River area.

Motion was made by Commissioner Mark Justice to approve the disposition of the printer and radio as presented. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(10)
COMMISSION MINUTES

Motion was made by Commissioner Mark Justice to approve the minutes of the July 20, 1994, Commission meeting as corrected. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)
COMMISSION REPORTS

Commissioner Mark Justice:

1. He reported on his recent attendance at a NACO convention and went over some of the legislation which is pending.

Commission Chairman Kent Petersen:

1. He informed those present that the comment period for the grazing reform has been extended to September 6.

2. He indicated the County has 60 days to comment on the proposed regulations for RS-2477. Leslie Bolinder has copies of the federal register.

(12)
ASSESSOR'S BUSINESS

Assessor, James Fauver indicated he has been asked by Chirage Investments, owners of the Village Inn Motels in Castle Dale and Huntington to approach the Commission about abating the penalties and interest for the 1992 taxes on those two properties. Mr. Fauver discussed with the Commission the reason the taxes were not paid. After considerable discussion, it was the consensus of the Commission and motion of Commissioner Mark Justice to deny the request of Chirage Investments for abatement of the penalties and interest of the 1992 taxes for the properties as discussed. This is done on the basis that Chirage Investment has legal recourse against the sellers of the property for reimbursement of the taxes which should be pursued first. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(13)
EXECUTIVE SESSION

Motion was made by Commissioner Mark Justice to adjourn to Executive Session at 10:50 a.m. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present. Those present during Executive Session were: Commissioners Kent Petersen and Mark Justice; County Attorney, David Blackwell; Commission Secretary Leslie Bolinder; Road Superintendent, Rex Funk; Road Secretary Carol Ware; Assessor, James Fauver; Auditor, Karen Truman; and Deputy Clerk, Julie Winn. Discussed during Executive Session were matters of pending litigation.

Executive Session adjourned at 11:30 a.m. and the Commission reconvened the regular Commission meeting.

(14)
TAX LITIGATION WITH UTAH POWER AND LIGHT

After discussion, motion was made by Commissioner Mark Justice that the County Attorney's office be directed to respond to Mr. Peters recommendation to try to speed up the litigation process with the Tax Commission and Utah Power and Light. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(15)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the meeting at 11:45 a.m.

ComMin8-17-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 17, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice

and Dixie Thompson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.

The invocation was given by Commissioner Dixie Thompson.

(1)
APPROVAL OF BUSINESS LICENSE

Clerk, Bruce C. Funk presented to the Commission the business license application for Woodside Services. This is for a service station and convenience store at the Woodside location. This having been approved by Planning and Zoning Administrator, Bryant Anderson. Motion was made by Commissioner Mark Justice to approve the business license application for Woodside Services as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(2)
UTAH POWER AND LIGHT - PACIFICORP UPDATE

Larry Ellertson, together with Gene Hess addressed the Commission. Mr. Ellertson informed the Commission that the pamphlets on home energy are available. He discussed the de-commissioning of the power plant in Provo Canyon. Of prime importance was that Pacificorp would like to work with the County in refinancing additional pollution control revenue bonds. His request of the Commission was for a future audience with the Commission to discuss this further. They are anticipating that refinancing would take place this fall, perhaps late September.

The Commission indicated a willingness to work with Pacificorp on this issue and asked that they coordinate schedules with the Commission secretary.

Mr. Ellertson also discussed with the Commission the issue of allowing large users of electricity to shop for utility options. He noted that Pacificorp does support the concept. It is customer driven because of competition. He noted that Pacificorp has some advantages over neighboring utilities.

Commission Chairman Kent Petersen inquired as to the trees which were to be installed at the Hunter Plant. Mr. Ellertson noted that his discussion with Brent Harvey is that those trees have either been planted or is in the process.

Motion was made by Commissioner Mark Justice to agree in concept and work with Pacificorp on the bond issues according to their time table. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
FOREST SERVICE UPDATE

Charles Jankiewicz, from the Forest Service, came before the Commission to update them in regards to activities on the Forest. He began by noting that in regards to the Ferron Reservoir, the Division of Wildlife Resources feel that the repairs will be completed within the next 30 days. He discussed briefly the monitoring of springs. This being done by Jay Mark Humphrey. He noted that members of his staff have been involved in fighting fires. Therefore, have not been available for progress on other activities. He noted the completion of the ATV trail from Spoon Fork to Millers Flat. They have closed a number of roads as originally outlined in the travel management plan.

At this time, Commissioner Dixie Thompson indicated she wanted to be on record as opposing the closure of any roads.

Also noted was the South Manti salvage sale. This is approximately 10 million board feet of timber killed by bug infestation. Because of the drought, livestock permittees on the East Mountain and Trail Mountain are being sent a letter indicating the need to remove livestock from those. He further discussed the blaze of glory timber sale. He noted that Rue Ware has been in contact with his office in regards to advertising only in the Sun Advocate. He noted their future policy would be to also include Emery County when Emery County is effected. He noted the Bureau of Reclamation's early warning system on the Grassy Lake has been installed. Discussed were slides on the Orangeville/Ephraim road as well as other road projects. He noted the retirement of George Morris, effective September 29, 1994. He discussed graveling certain portions of Ferron Canyon.

(4)
DARREL WILCOX - ANIMAL CONTROL ORDINANCE - ELMO TOWN

Mayor Darrel Wilcox, Elmo Town, informed the Commission that his community has a severe dog problem. He noted that previously their council had adopted the County Ordinance 7-9-80E, on approximately April 7, 1981. In said Ordinance Emery County is the licensing authority as well as the control. The Commission inquired of Mr. Wilcox of any efforts in the licensing and collecting or enforcement in the past. Mr. Wilcox indicated there has been little or no activity in that area. He indicated he has met with Sheriff, Lamar Guymon who suggested that this matter be reviewed with the Commission.

It was the consensus of the Commission that this matter would be reviewed further and they would get back to Mr. Wilcox.

At this time, Commissioner Mark Justice noted that the County has not previously enforced any City or adopted County Ordinance in Cities. The County has

only picked up animals from cities after the cities have picked them up.

(5)
FAIR BOARD REPORT

Fair Chairperson, Sharon Earl summarized the financial report for the Emery County Fair. She noted that she has had an excellent Board to work with. They have devoted much time and effort to the successfulness of the County Fair. They have had good reviews. The Bellamy Brothers was exceptional. It was pointed out that they only had 480 paid attendees, resulting in a net loss of about $13,262. The rodeo had excess funds in the amount of $2,500. The horse races lost $2,100. With the rental booths and all other revenues, the Fair had a net loss of approximately $8,000 overall. The Commission suggested that she meet with Auditor, Karen Truman to work out how to best submit those claims for Commission consideration.

The Commission commented on the successfulness of the fair and expressed appreciation to Mrs. Earl and others who participated.
(6)
EMT EMPLOYEE STATUS

Commissioner Mark Justice by motion proposed to change the EMT's from the present paid volunteers to County paid volunteer employees who are exempt, non-restrictive volunteers, according to the wage and hour division of labor. They will receive no on-call compensation nor benefits. The County increase their compensation according to the withholdings of 7.65%.

At this time Commissioner Dixie Thompson questioned as to whether the County had sufficient monies budgeted. She also questioned the number of employees this would be.

Commissioner Mark Justice indicated the cost would be approximately $9,000. There would be annual cost of living increases. He noted that ambulance rates have increased revenues $30,000 to $40,000. The County has not adjusted the wage rate for approximately four years.

Darrel Wilcox inquired to unemployment compensation. He noted that many times it makes them a more formalized group and would required additional staffing.

Commissioner Mark Justice noted that this proposal would not change the present structure or organization. They are simply on-call employees.

Auditor, Karen Truman noted that they would be exempt from the County personnel policy and those benefits.

Whereupon, Commission Chairman Kent Petersen at this time stepped down as

chairman to second the motion and call for a vote. Those voting in favor were Commissioners Kent Petersen and Mark Justice. Commissioner Dixie Thompson opposed the motion. Whereupon, motion passed. Karen Truman noted possible impact on the Auditor's office.

(7)
REZONING OF LAND AT THE COUNTY LANDFILL

Economic Development Director, Rosann Fillmore informed the Commission that the County owns approximately two sections in and around the County landfill. It was her request to zone them for inclusion in an industrial park with a job credit resolution similar to what was done at Huntington. Wherein, buyers receive credit depending on the number of employees hired in facilities located on those properties.

County Attorney, David Blackwell recommended that the properties be set up for bid with the Commission giving preference to providing jobs. Otherwise this would conflict with the County's policy.

Therefore, motion was made by Commissioner Dixie Thompson to begin the necessary advertising as well as any additional consideration in rezoning this as an industrial park, with the County offering properties for bid with preference given to those that would provide jobs at that location. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

Any agreements are to include a reverter clause.
(8)
SALE OF PROPERTY - POLITANO SUBDIVISION - GREEN RIVER

Clerk, Bruce C. Funk informed the Commission that the County Attorney's office has prepared a Notice of Sale covering lot 1, block B of the Politano Subdivision in Green River, Utah. The date of sale is set for September 21, 1994, with the opening of the bids after 6:00 p.m. in the regular Commission meeting. However, bids are to received by the County Clerk's office prior to 5:00 p.m. on September 20, 1994, and appropriately marked. He further informed the Commission that the Recorder's office has now furnished names of adjacent property owners and notices have been prepared to be sent to those. He asked for Commission approval at this time.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Notice of Sale and the setting of the sale date and times with the minimum amount of $2,000 on the property. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(8)

HUNTINGTON CITY BOARD APPOINTMENT TO THE EMERY COUNTY RECREATION SPECIAL
SERVICE DISTRICT

By letter from Huntington Mayor, Raymond Martinez, they have recommended the appointment of Harry Halton as the Huntington City representative on the Recreation Special Service District Board. Whereupon, motion was made by Commissioner Dixie Thompson to approve the appointment of Harry Halton as the Huntington City representative on the Emery County Recreation Special Service District. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(9)
DISTRICT COURT CONTACT AGREEMENT

Clerk, Bruce C. Funk presented the District Court contract agreement for the fiscal year 1994-1995. He noted that it is approximately up $3,000 from last year due to increases in personnel salary and benefits. The contract is for $117,389.00. Whereupon, motion was made by Commissioner Dixie Thompson to approve the State Court Contractual Agreement for the fiscal year 1994-1995 as presented. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(10)
1994 INDEPENDENT AUDIT

Auditor, Karen Truman provided to each of the Commissioners a packet that fully explained the process in soliciting bids for the 1994 Emery County independent auditors. Also provided to the Commission was a list of accounting firms. She suggested that the Commission invite at least three to submit proposals. Thereafter, the names of six firms were discussed. Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commission Chairman Kent Petersen to proceed on soliciting bids for the independent audit for 1994 as discussed. Other types of contracts entered into by the County were discussed. Only mentioned, no action was taken. Motion was approved by all members present.

(11)
PROPERTY TAX EXEMPTIONS FOR VETERANS, WIDOWS OF VETERANS, BLIND AND INDIGENT
PERSONS

Auditor, Karen Truman presented to the Commission the property tax exemptions for veterans, widows of veterans, blind and indigent. She noted she has reviewed the guidelines and those names appearing on the lists do qualify. She also noted she was awaiting the application from Allene Spadafora of Green

River.

Veterans	Disability
Ward Hayward, Castle Dale	100%
Grant D. White, Cleveland	50%
Dennis F. Carter, Elmo	100%
Roy E. Johansen, Elmo	60%
Jerome L. Gross, Emery	40%
Boyd Jacobsen, Emery	30%
Charles Haddenham, Ferron	40%
Grant M. Fish, Huntington	30%
Jack W. Pruitt, Huntington	30%
Grant J. Wilson, Huntington	100%
A. Dean Wilstead, Huntington	40%
Henry G. Clark, Orangeville	100%
Larry Flitton, Orangeville	100%
Max W. Jensen, Clawson	40%

Widows of Veterans

Anna Marie Jones, Castle Dale	100%
Mary Oman, Castle Dale	100%
Iris N. Fullmer, Ferron	80%
Chloe J. Moore, Green River	100%
Allene Spadafora, Green River	30%
Hilma Robertson, Orangeville	100%
Maree P. Ware, Orangeville	100%

Blind

Zola Brasher, Castle Dale
Jesse Fillmore (widow of Cloyd), Castle Dale
Harvey Brinkerhoff, Huntington
Cleo M. Johnson, Huntington
Luella G. Powell, Huntington
Ama Harold Simmons, Huntington
Ford Nielson, Huntington

Indigent

Patricia Huntington, Orangeville

Whereupon, motion was made by Commissioner Dixie Thompson to approve those property tax exemptions as presented and to also include the one from Allene Spadafora of Green River upon receipt. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present. The Commission

signed the same.

(12)
EMERY AND GRAND COUNTY GREEN RIVER BOUNDARY

Discussed was the request by residents and others in Green River asking Emery County to change the presently established Emery County boundary to the center of Green River. However, after review by County Attorney, David Blackwell and because of changes made by man in the stream bed, such a request is without legal foundation. Suggested was that the Commission contact Grand County. Other jurisdiction problems were addressed. The Commission requested the County Attorney's office to prepare a letter proposing the change and the two options. The first being that of including all of the municipal boundaries of Green River in Emery County and the second to consider the center of the present river channel.

(13)
AUDITOR'S BUSINESS

Auditor, Karen Truman presented to the Commission for their consideration Warrant/Check Edit List #74246 through and including #74396 for payment.

Req.#	Description	Amount	Approval
39	Computer - Assessor	2,340.00	Approved
40	Cellular One service - Commission	495.00	Approved

Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commission Chairman Kent Petersen to approve the warrants for payment and the requisitions for purchase. Motion was approved by all members present.

(14)
COMMISSION MINUTES

The minutes of the August 3, 1994, Commission meeting were presented. Motion was made by Commissioner Dixie Thompson to approve the minutes as presented. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(15)
DIRECT DEPOSIT

Auditor, Karen Truman informed the Commission that they are proceeding with

direct deposit. Wherein, employees may have their payroll checks deposited directly into their checking accounts. She noted the difficulty is that time sheets will have to be in by 9:00 a.m. Monday morning. Those employees who do not get their time sheets in at that time, that she be authorize to pay them for the straight 80 hours and that any adjustments are to be made in the following pay period. Motion to approve the Auditor's request was made by Commissioner Dixie Thompson, seconded by Commission Chairman Kent Petersen and approved by all members present.

(16)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission approval:

A) Landfill - Requested approval to hire Brent Farrer in the "up to 90-days" capacity, effective September 1, 1994, at the rate of $9.75 per hour. (Later amended through motion to $10.06 per hour.)

B) Road Department - Requested approval to hire Gayle Wakefield in the "up to 90-days" capacity, effective August 22, 1994, at the rate of $6.00 per hour.

C) J.P. Court - Requested approval to hire Kris Bell in the "up to 90-days" capacity, effective August 18, 1994, at the rate of $6.00 per hour.

Motion was made by Commissioner Dixie Thompson and seconded by Commission Chairman Kent Petersen to approve the hiring of Brent Farrer, Gayle Wakefield and Kris Bell as presented. Motion was approved by all members present.

C) Recreation Department - Requested approval to hire Craig Foote in the "up to 90-days" capacity, effective August 4, 1994, at the rate of $9.75 per hour.

The Commission inquired of Commissioner Mark Justice as to the duties at the recreation department, noting that this is at the same rate of $9.75 per hour. This is the same as the rate being paid to Brent Farrer at the Landfill.

Commissioner Dixie Thompson inquired as to why Mr. Farrer is not being put on full time. This having been previously approved. Commissioner Mark Justice noted that in his discussions with the Barney's and the development of the incinerator, that in regards to the cost of the landfill and the operation of that and any necessary staffing is uncertain at this time and it would be his recommendation to go with the 90 days this would allow sufficient time to further review the impact of any development in that area.

Whereupon, after further discussion, motion was made by Commissioner Dixie Thompson to amend her original motion that in the hiring of Brent Farrer in

the up to 90-days that the rate of pay be changed to $10.06 per hour as originally approved. That amendment was seconded by Commission Chairman Kent Petersen and approved by all members present.

Commissioner Mark Justice further discussed the responsibilities of Mr. Foote and the needed repairs, the fixing of fences and approvement of the facilities at the recreation complex as well as Bear Canyon. It would be his preference to hire Mr. Foote rather than do this by contract. His budget would not be over spent. Whereupon, motion was made by Commissioner Mark Justice to approve the hiring of Craig Foote in the up to 90 day capacity, effective 8-4-94 at $9.75 per hour. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(17)
JOINT RESOLUTION SUPPORTING REINSTATING PRAYER IN PUBLIC SCHOOLS - resolution
8-17-94

The Commission reviewed a letter received from Scott Armey, Denton County Commissioner, Precinct 3, State of Texas. Said letter requests Commission support of a joint resolution which proposes an amendment to the Constitution of the United States regarding school prayer. Whereupon, motion was made by Commissioner Dixie Thompson to approve Resolution 8-17-94 in support of the joint resolution as presented. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(18)
ROAD DEPARTMENT - WEST HUNTINGTON LOOP

Road Superintendent, Rex Funk informed the Commission of disharmony with the property owners on the Huntington South Loop road regarding the anticipated road project. Mr. Funk suggested to the Commission that funds be diverted to the originally planned project which is the Dinosaur Quarry Road Project.

Commissioner Mark Justice was concerned about the dust problems on the Huntington South Loop road that has been reported by property owners. Mr. Funk assured Commissioner Justice that the department would be graveling and adding a dust suppressant on the road to help alleviate the dust problem.

Whereupon, motion was made by Commissioner Mark Justice to approve the change in road projects. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(19)
CAPITAL HILLS SERVICE

Clerk, Bruce C. Funk presented an invoice from Capital Hills Service. This provides computer access to legislative information at the cost of $450.00. He inquired of the Commission as to the direction of which to proceed. It was the conclusion of the Commission to not proceed in purchasing this computer access but may consider it at a later time.

(20)
MEETING ADJOURNMENT

Motion was made by Commissioner Mark Justice to adjourn the meeting at 9:51 p.m. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

ComMin9-7-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 7, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m.

The invocation was given by Clerk, Bruce C. Funk.
(1)
CONSIDERATION AND ADOPTION OF RESOLUTION 9-7-94A - CALLING FOR A SPECIAL BOND
ELECTION FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT

Castle Valley Special Service District Administrator, Darrel Leamaster came before the Commission requesting in that the Commission is the governing board and as such can authorize a bond election, it is the Castle Valley Special Service District's Administrative Board request to have a bond election to fund projects. They are recommending to the Commission a $10,000,000 bond election to be placed on the November 8 ballot. Also present with Mr. Leamaster was Dorr Hansen, Board Members and Mayors of Castle Dale and Orangeville. Mr. Leamaster further outlined the projects. He noted that this

bond would dovetail behind the existing bond in which final payment would be made in 1998. This would not require a tax rate increase in that the present tax rate would continue to payoff of the new issue. The Resolution was read aloud to all present.

It was the Commission's recommendation and motion of Commissioner Mark Justice to approve Resolution 9-7-94A which authorizes a bond election authorizes the issuance of $10 million in general obligation bonds of the Castle Valley Special Service District to be included on the November 8 ballot. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(2)
CONTRACT AGREEMENT BETWEEN THE SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERN-
MENTS, THE LOCAL AREA AGENCY ON AGING AND THE EMERY/GRAND RETIRED SENIOR
VOLUNTEER PROGRAM

Carolyn Randall, Director for the Emery County RSVP presented to the Commission for their consideration a contract agreement between the Southeastern Utah Association of Local Governments Area Agency on Aging and the Emery/Grand Retired Senior Volunteer Program. This contract would allow the RSVP receive State Action Funds for volunteer travel reimbursement effective July 1, 1994, through June 30, 1995. Wherein, the Area Agency on Aging would reimburse the RSVP to a maximum of $5,225 during the term of the contract.

Whereupon, motion was made by Commissioner Mark Justice to approve the contract agreement as presented and authorize Commission Chairman Kent Petersen to sign the same. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
DISCUSSION OF TAX RATES FOR THE COUNTY AND CASTLE VALLEY SPECIAL SERVICE
DISTRICT

Commissioner Mark Justice noted that previously the Commission had approve the tax rate for Emery County. However, he pointed out that because of the upcoming Utah Power and Light bond issue wherein Emery County is anticipating additional revenues from that transaction. Therefore, he suggested that the Commission might possibly revisit the County tax rate at a later time. Therefore, no action was taken on the County tax rate which has been previously set in the previous Commission meeting. In regards to the Castle Valley Special Service District, it was noted that tax rate has not been formally adopted.

Commissioner Mark Justice reviewed the 15% mineral lease money which the Commission had committed to the Castle Valley Special Service District which they would receive in 1995. He inquired as to what this might do to the tax rate and how they would be using this money. It was noted this was the original intent of the Commission that this might be used to avoid additional tax increases.

Castle Valley Special Service District Administrator, Darrel Leamaster pointed out that the mineral lease monies that the Commission had committed to Castle Valley Special Service District would be used in the operation and maintenance. As such, there would be no need at this time to increase rates for water and sewer. The monies would also be used in grant applications.

Commissioner Mark Justice further inquired as to future use of the money and if this would eliminate the need for future tax increases. Also, Mr. Leamaster discussed possibly extending the length of the bonds therefore reducing the tax rate.

Whereupon, motion was made by Commissioner Mark Justice to approve the tax rate of the Castle Valley Special Service District as submitted. That being a combined total of .002854, with debt service being .002064 of that amount. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

Jay Mark Humphrey was present from the Water Conservancy District. Commissioner Mark Justice inquired as to the need to increase their tax rate and how the increased monies would be spent. Mr. Humphrey pointed out that the new programs have become more expensive because of the increased engineering and consulting fees. They reviewed the water monitoring project. The increase in

the tax rate generates only $19,000 in new monies. Commissioner Justice raised his concern as a citizen as to any tax increase. He noted last year's increase and that the Commission does recognize the importance of programs. He further suggested that they apply for higher education grants through the Community Impact Board.

(4)
ACCEPTANCE OF COUNTY ROAD PROJECTS

Road Superintendent, Rex Funk presented to the Commission for their consideration the following road construction projects completed under Class B roads. They needing to be formally accepted by the Commission. They are the old Lawrence Highway realignment phase one and phase two. The Buckhorn Draw phase one. The Huntington/Lawrence realignment. The Morland Canyon realignment phases one and two.

Whereupon, motion was made by Commissioner Mark Justice to accept and approve the completion of the Class B road projects as submitted. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(5)
DISCUSSION OF BOND COUNSEL

County Attorney, David Blackwell informed the Commission of the need to appoint bond counsel in the upcoming UP&L Pacificorp bond refinancing. He reviewed with the Commission that in previous actions, the Commission has approved the appointment and reimbursement to the County Attorney for his services as special bond counsel for the County. He also informed the Commission that it would be his recommendation that he be appointed as bond counsel for the County together with the firm of Ray, Quinney & Nebeker as consultants. He noted that all fees and costs incurred are paid by Pacificorp. It was also Mr. Dale Okerlund's recommendation as the most efficient for Pacificorp. It was noted this would be additional work on his part. It was further noted this would not interfere with the County business.

However, Commissioner Justice suggested that in the past the County Attorney had received extra compensation in one instance, but in another instance had not. Ray, Quinney & Nebeker would be the bond counsel. The question is should the County Attorney receive extra compensation for his extra legal services in this situation. Commissioner Justice stated his belief that any legal work done by the County Attorney should be included in the present salary.

(6)
DISCUSSION OF POSSIBLE ORDINANCE RESTRICTING USE OF COUNTY LANDFILL TO COUNTY
RESIDENTS ONLY

Road Superintendent, Rex Funk reviewed his discussions with County Attorney, David Blackwell and Commissioner Justice. Commissioner Mark Justice pointed out that the desires of the commission would be to restrict use of the County landfill to County residents only and the asbestos pit be maintained. County Attorney, David Blackwell concurred that it could be done and that he would research it further with other Counties who are doing the same. Mr. Funk pointed out that probably 5% of the material deposited at the landfill is from outside the County. Therefore, the Commission would give this further consideration at a later time.

As to the designation of an Industrial Park at the landfill, Planning and Zoning Director, Bryant Anderson noted that the area was previously zoned for industrial use. He was in favor of an industrial park in which property could

be purchased with actual dollars or job credit.

Commissioner Mark Justice reviewed the Economic Development Council's recommendations, efforts and desires to have three industrial areas located one in the North, one in the Central and one in the Southern part of the County. These be zoned and utilities available. Also, Emery Recycling is the best potential occupant of such a central park. It was the desire of the Commission to have a general approval to move in that direction. To which Commissioner Petersen concurred.

(7)
JUSTICE COURT RECERTIFICATION

Justice Court Judge Stan Truman informed the Commission that every four years the Judicial Council requests that each Justice Court location be recertified. He noted he has the affidavits, the documentation and that the application is due back October 3, 1994. He indicated he has a packet for both the Castle Dale and Green River locations. Both Emery County Justice Courts are class two Justice Courts.

It was agreed upon by all present to prepare a resolution for the Commission meeting on September 21. Judge Truman will meet further with Commissioner Justice in this matter.

(8)
JUSTICE COURT SURVEY

Commission Secretary Leslie Bolinder presented to the Commission the results of the Justice Court Survey conducted by the Commission. Commissioner Justice noted that this has been done by the Commission to give them a comparative analysis as to where the Courts are. This survey covers the salary, staffing

and benefits of Emery County Justice Courts and other counties Justice Courts. The survey is included as part of the minutes and attached hereto.
(9)
DISCUSSION OF PUTTING TELEVISION SIGNALS ON MICROWAVE

Electronics Technician Bret Mills reviewed for the Commission the anticipated equipment and costs for putting the television channels that are now received in Emery County on microwave. He noted there would have to be a receiving site in the Salt Lake valley as well as two other locations. He estimated the cost for the translators would be $30,000 to $50,000 per site. This does not include the antennas, building, towers, etc. He anticipated the overall cost could be near $1 million. It appeared the Commission made this inquiry of Mr. Mills in that the Association of Governments had discussed four counties participating in such a program and was desirous to know those anticipated

costs. No action was taken on this matter at this time.

(10)
CREATION OF EMERY COUNTY TOURIST BOARD AND BOARD APPOINTMENTS/BOARD APPOINT-
MENTS TO THE CASTLE COUNTRY TRAVEL COUNCIL

Commissioner Mark Justice recommended to the Commission for consideration that Emery County create a tourist board which would administer the transient room tax and promote tourism in Emery County. The Board is to be made up of seven individuals. Three from the western part of Emery County, three from the eastern part and one Commissioner. Of these, three would serve together with three from Carbon County to create the Castle Country Travel Council. This would have an operating budget of $40,000 and based upon a percentage contribution by Emery and Carbon Counties, would make up a total of $20,000. They would then receive a matching $20,000 in funds from the State.

It was Commissioner Mark Justice's recommendation and motion to create the Emery County Tourist Board and appoint Blaine Luke, Valerie Newland, Dan Hunter, Jorma Johnson, Rosann Fillmore and Commissioner Mark Justice to serve on that Board and to proceed as recommended. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present. It was noted that one of the first actions of the Tourist Board would be to draft the by-laws of the organization.

(11)
COUNTY SURPLUS AUCTION

The Commission inquired as to the possibility of disposing of surplus items. Sheriff, Lamar Guymon indicated he would look into when some of the seized vehicles would be available for disposition.

However, after further discussion, it was the consensus and recommendation of the Commission to tentatively set October 15 at 11:00 a.m. for the auction of surplus County property. The Auditor reminded those present that all fixed assets needed to be cleared through the Commission as well as any seized vehicles need to be assigned fixed asset numbers and disposition forms filled out accordingly prior to auction.

(12)
UPDATE REGARDING EMT EMPLOYEES

Commissioner Mark Justice noted that the EMT's officially became employees of Emery County effective September 1, 1994. They are in the process of completing the paper work as needed.

(13)
ELMO ANIMAL CONTROL ORDINANCE ENFORCEMENT

The Commission briefly reviewed Elmo's request of the previous Commission meeting requesting consideration in enforcing the animal control ordinance in Elmo. At that time, Elmo had indicated they had adopted the County Ordinance. Justice Court Judge Stan Truman indicated a number of towns that have adopted the same ordinance, but do their own licensing, have their own employees, pick up the animals as well as issue citations that come through his court. He had no objection if Elmo is desirous to do the same. It was further pointed out that Elmo needs to be responsible for the issuing of licenses as well as enforcement within their boundaries. It was noted that the County has always been desirous to do everything possible to assist.

Therefore, it was the motion of Commissioner Mark Justice to write a letter to Elmo in regards to this matter. This letter is to be prepared by the County Attorney's office for Commission consideration. Commission Chairman Kent Petersen in seconding the motion recommended that the animal control ordinance be given further review and updated as to the recommendations having been discussed. Motion was approved by all members present.

(14)
FBI - DRUG FORFEITURE MONEY

Beth Ann Schwartz, a representative from the FBI, presented to the Commission a check in the amount of $45,610.76 which is Emery County's portion of drug forfeiture monies. These monies are part of a drug related stop made by Deputy Richard Graham in 1992. She further noted that there is possibly other monies in regards to this stop which could be forthcoming and is being pursued through the Courts by the FBI and the U.S. Attorney General. She noted that the FBI keeps 15% of the funds for their efforts. She also presented to the Sheriff letters of thanks for their efforts in this matter.

The Commission also expressed appreciation to the FBI and the Sheriff's department in their efforts.

(15)
EMERY COUNTY BOUNDARY CHANGE

County Attorney, David Blackwell at the request of the Commission prepared a draft proposal or letter to be submitted to the Grand County Council. Wherein, proposing a member the of Emery County Commission and a representative from Grand County meet to open discussion in regards to Green River's residence request to extend the eastern boundary of Emery County. The residents feel they would be better served with this change. Therefore, it

was the consensus and recommendation of Commissioner Mark Justice that Commission Chairman Kent Petersen be that representative from Emery County, along with assistance from County Attorney, David Blackwell and that they proceed with this matter.

(16)
COUNTY EXPENSE ACCOUNTS

This matter was placed on the agenda as a result of the Auditor and Attorney's memorandum outlining and encouraging elected officials as well as others to be more accurate in reporting their expenses. The Commission in addition to those concerns should not approve expenditures if questionable. Auditor, Karen Truman pointed out that this is primarily a house keeping effort. Last minute claims many times do not receive the proper attention as to whether expenses are justified. She further indicated that proper documentation needed to be provided as well as the purpose of the meetings and number in attendance. She also expressed opposition to cash advances on the credit cards. Questions were raised as to the per diem reimbursement.

County Attorney, David Blackwell concurred in what the Auditor said. He noted that many times there are high expenses and little or no explanation.

It was the consensus of the Commission that concerns over the cash advances on credit cards be addressed as well as possibly putting together a review committee to discuss this matter further to bring a recommendation back to the Commission. It was further concluded that this would be discussed in the meeting on September 21 prior to Commission meeting.

(17)
STATUS OF COUNTY CONTRACT BIDS

Auditor, Karen Truman informed the Commission that the RFP's (Request for Proposals) have been sent to the auditing firms. Those having been previously decided in last commission meeting. Her office is awaiting responses. She inquired as to the action of the Commission in considering other contracts. A number of contracts that are entered into by the County were mentioned. It was further recommended that Commissioners Kent Petersen and Mark Justice, Auditor, Karen Truman, and Clerk, Bruce C. Funk as well as the Attorney's office review each of the contracts to make a recommendation and that the Clerk determine all contracts which the County is entered into.

(18)
AUDITOR'S BUSINESS

A) Warrants, Checks and Requisitions - Auditor, Karen Truman presented to the Commission for their consideration Warrant/Check Edit List #74638 through and

including #747819 for payment.

Req. #	Description	Amount	Approved
41	Four copy machines - Cleveland, Castle Dale, Ferron & Emery Libraries	11,800.00	Approved
42	Four gas furnaces - Library	13,524.00	Approved
43	TV Head End - Television	10,000.00	Approved
44	Channel 58 TV Translator - Television	23,500.00	Approved
45	Caterpillar Loader - Road	160,000.00	Approved
46	Tower Long Ridge Extension and Installation - Television	15,862.00	Approved

Whereupon, motion was made by Commissioner Mark Justice to approve the warrants for payment and the requisitions for payment. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

B) Disposition of Surplus Equipment - Presented were two fixed asset inventory disposition forms. The first was fixed asset #005142, a Xerox copier from the Green River Sheriff's office serial #89H512984, model 1012. This copier was traded in on a new one. The second was fixed asset #05428, a 1983 Cat 966D Loader from the Road Department, serial #99Y01582. This loader was wrecked in Green River and then junked. This will be turned over to the Association of Counties Insurance Mutual in a claim settlement.

Motion to approve the dispositions as presented was made by Commissioner Mark Justice, seconded by Commission Chairman Kent Petersen and approved by all members present.

(19)
COMMISSION MINUTES

The minutes of the August 17, 1994, Commission meeting were reviewed and

corrected. Motion was made by Commissioner Mark Justice to approve the minutes as corrected. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(20)
ADJOURN TO EXECUTIVE SESSION

Motion was made by Commissioner Mark Justice to adjourn to Executive Session at 11:56 a.m. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

Those present during all or part of Executive Session were Commission Chairman Kent Petersen, Commissioner Mark Justice, County Attorney, David Blackwell, Sheriff, Lamar Guymon, Auditor, Karen Truman, Road Superintendent, Rex Funk, Road Secretary Carol Ware, Clerk, Bruce C. Funk and Personnel Director, Pat Snowball. Discussed were litigation matters.

The Commission reconvened the regular Commission meeting at 12:38 p.m.
(21)
APPROVAL OF REASSIGNMENT FORM AND REASSIGNMENT OF STEVE STREAM WHILE RUNNING
FOR PUBLIC OFFICE

Whereupon, the form having been reviewed in Executive Session, motion was made by Commissioner Mark Justice to approve the form entitled "Request for Reassignment by Employees Running for Public Office Against Their Supervisor" and also to approve the transfer of Steve Stream effective September 10, 1994, for a period of 60 days as outlined in the Personnel Policy. In that Mr. Stream is running for the position of County Sheriff against his supervisor on the November 8, 1994, general election. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(22)
LAW ENFORCEMENT INSURANCE

Motion was made by Commissioner Mark Justice to not renew the excess insurance for civil matters prior to 1992, which included duty life insurance. However, it was included that they proceed with the line of duty life benefit insurance as discussed in the Utah Retirement System letter of August 19, 1994. Wherein, deputies can receive an additional $50,000 line of duty life benefit. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(23)

ADJOURNMENT

Commission Chairman Kent Petersen adjourned the Commission meeting at 12:39 p.m.

ComMin9-21-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 21, 1994

Those present at the meeting were Commissioners Kent Petersen and Mark Justice; County Attorney, David Blackwell; and Clerk, Bruce Funk. Commissioner Dixie Thompson was absent.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.

The invocation was given by Commissioner Mark Justice.
(1)
PUBLIC HEARING - UP&L/PACIFICORP - PROPOSED ISSUANCE OF POLLUTION CONTROL
REVENUE REFUNDING BONDS

Commission Chairman Kent Petersen at this time opened the meeting for a public hearing to receive public input on the proposed issuance by Emery County of up to $121,940,000 UP&L/Pacificorp Pollution Control Revenue Refunding Bonds series 1994 for the purpose of refunding the County's: a) $13,190,000 pollution control revenue bonds, series A of 1974 (UP&L Company project); b) $50,000,000 pollution control revenue bonds, 6.3/8% series due November 1, 2006 (UP&L Company project); c) $42,000,000 pollution control revenue bonds, 5.90% series due April 1, 2008 (UP&L Company project); and d) $16,750,000 pollution control revenue bonds, 10.70% series due September 1, 2014 (UP&L Company project).

Commission Chairman Kent Petersen inquired if there were any comments from the public. Mr. Larry Ellertson, representative from Pacificorp, spoke on behalf of Pacificorp. He noted that the purpose is to reissue prior bonds to take advantage of lower interest rates. The public hearing and notices are required by TEFRA. The new bonds will be issued for 30 years.

There being no other questions, motion was made by Commissioner Mark Justice to adjourn the public hearing at 6:10 p.m. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(2)
DIVISION OF WILDLIFE RESOURCES - WATER PURCHASE FOR DESERT LAKE

Miles Moretti, from the Division of Wildlife Resources, came before the commission to brief them on the purchase of additional shares of water from Huntington/Cleveland Irrigation company for use at the desert lake water fowl management area. He informed the Commission that application is made through the Bureau of Reclamation for water. The shares being purchased were from Mountain Coal, totaling 500 shares at a cost of $85,000. He further noted that the law requires Commission approval on land purchases. As a courtesy, they bring this matter to the Commission for any comments.

Commission Chairman Kent Petersen inquired if there were any comments from the public.

Commissioner Mark Justice inquired as to the total shares. Mr. Moretti responded that they have 3,000 at this time. Water is required in the management of the bird refuge and crop irrigation. 150 acres of property is irrigated for food and cover. As to whether these shares would be taken out of agricultural, he indicated previously those shares had been leased to farmers. They recognized the bird refuge as an asset to the county and state.

(3)
BUSINESS LICENSE/ALCOHOL LICENSE - MATTIES PLACE II

Clerk, Bruce C. Funk presented to the Commission for their consideration the application for business license for Matties Place II which is located at the Millsite Golf Course at Ferron. He noted this has been approved by the Zoning Administrator, Bryant Anderson. It was further noted by the Commission that Matties Place II is also seeking an on-premises beer license from the County. The Clerk informed the Commission that no application has been submitted for such a license and this would require an additional application, signatures and payment of fees.

Therefore, motion was made by Commissioner Mark Justice to approve the business license for Matties Place II and approve the beer license application upon the proper application be submitted together with the necessary signatures and payment of the fee. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(4)

LEASING OF COUNTY PROPERTIES FOR OIL AND GAS EXPLORATION AND DEVELOPMENT

Gene Glassburn came before the Commission to address any concerns in their request to lease the mineral rights to specified County properties in and around the County landfill. County Attorney, David Blackwell noted that he has looked over the documents. However, in paragraph 11 Emery County does not warrant title and recommended changes in the wording. This being the same as done in previous lease actions by the Commission. It was noted that the total acreage is approximately 92.7 acres.

Road Superintendent, Rex Funk inquired as to the use of drilling structures in the area. Mr. Glassburn indicated that before any such operations would be instigated, the County should insist in their document that they are to give prior written approval. It was noted by Mr. Funk that this area covers the landfill and the proposed industrial park. However, it was pointed out that gas wells are located on approximately 160 acre centers.

Therefore, motion was made by Commissioner Mark Justice to approve the lease agreement with those changes as recommended by County Attorney, David Blackwell. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(5)
OPENING OF BIDS OF THE GREEN RIVER PROPERTY SALE

Clerk, Bruce C. Funk informed the Commission in regards to Lot 1, Block B of the Politano Subdivision in Green River. Wherein, notices of sale had been advertised and posted in various public places in Green River as well as provided to adjacent property owners. This was the time set for the sale. He noted the property had a minimum bid of $2,000. He informed the Commission that no bids were received by the County. Therefore, no action will be taken by the Commission on this matter at this time.

(6)
GREEN RIVER GOLF COURSE FUNDING OPTIONS

Commissioner Mark Justice reviewed for those present the Green River Golf Course and the funding options. He noted that primarily there are three agencies involved. These being the Sovereign Land Board, the Community Impact Board and the State Parks. He noted that the Emery County Recreation District needs an agreement with the Sovereign Land Board for use of those acres as well as a lease on the State Park properties. He noted that the State Park is not actually able at this time to give an extended lease over one year. The State Park would operate the Golf Course and would make the annual payment of $13,000 towards the loan portion required by the Community Impact Board and

would be used as a funding guarantee. $200,000 is in the form of a loan at 2% plus $400,000 grant the CIB has committed to the project. Funding thus far received is approximately $100,000 from Emery County, $100,000 from the Grand County Travel Council, $3,100 in private donations, with Green River, Emery County and Grand County and private individuals donating a considerable amount of equipment and labor.

Commissioner Mark Justice noted that in order to continue with the project they are in need those funds from the Community Impact Board. The CIB has basically requested three things. That the Emery County Recreation District have control of the property through either lease or purchase, that agreements need to be signed and sealed by all agencies involved, that the CIB requires a funding guarantee.

Commissioner Mark Justice again emphasized that at present the State Park cannot enter into long term agreements without legislative approval which delays continued construction of the project until next Spring. His request of the Commission was consideration in that Emery County provide the funding guarantee. Emery County would create a trust account with he necessary monies to meet that guarantee which could be in the range from any where of $170,000 to $190,000. The first payment due to the CIB is in November of 1996.

County Attorney, David Blackwell reviewed the progress on the purchase of the properties. He also questioned whether there could be guarantees from other entities.

Green River Mayor Judy Scott noted that there are no other funding sources.

Auditor, Karen Truman noted that any trust fund would have to be made from funds obtained through the general fund as an expenditure. This would require the setting of a public hearing. She further noted that monies are available in the fund balance. Discussed were worse case scenarios and also that the State Park in the operation of the golf course could reimburse the County for any funds expended out of the trust.

Craig Johansen noted that items one and two of the CIB request must be in place first. He further inquired as to the location of the golf course. He was advised by those present that it lies half in Emery and half in Grand County.

Whereupon, motion was made by Commissioner Mark Justice to approve the concept and proceed with he County providing the funding guaranteed with the public hearing to be set at the next Commission meeting. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

TCI CABLEVISION - ADDITION OF CHANNEL 26

Representatives from TCI Cablevision were not present at this time. However, Commissioner Mark Justice noted his conversations with TCI and the County's request to put channel 26 on cable television. Previously they were not able to make that installation. He has since been advised that because of upgrades the system is now capable. However, there is a 30 day notice period which may put installation approximately December 1.

Clerk, Bruce C. Funk informed the Commission that his office is desirous to put the election results on channel 26. This would be advantageous to a large number of Emery County residents to have it on the cable system. Therefore, it was the consensus of the Commission to see what could be done to do the installation by the election.

(8)
RECERTIFICATION OF JUSTICE COURTS

Justice Court Judge Stan Truman presented to the Commission resolutions and affidavits certifying the two Emery County Justice Courts. County Attorney, David Blackwell provided his affidavit and County Attorney opinion. Mr. Truman noted that in the application, he had responded "no" to two of the questions. Wherein, he felt he had insufficient staff or clerical help to cover the Castle Dale office. He reviewed the various case load numbers and his reasons for his answering "no". However, he did suggest that at budget time they look at putting Sharon Wickman full time in that she presently is allotted only 25 hours per week. However, her full salary is being paid from his department. This would bring his office into compliance.

Judge Truman discussed what this would do to the certification process. He noted that sending those in as indicated would result in delay of the certification and an inquiry.

Commissioner Mark Justice inquired as to what other counties are doing when insufficient monies are available and it appears that from staffing patterns that most rural counties are not in compliance. Therefore, it was the suggestion of Commissioner Mark Justice that they table any action on this matter to give it further review and consideration at the next Commission meeting.

The Commission concurred in this matter.
(9)
RESOLUTION RESTRICTING LANDFILL USE TO EMERY COUNTY RESIDENTS - RESOLUTION 9-
21-94

County Attorney, David Blackwell presented to the Commission for their consideration Resolution 9-21-94. Wherein said Resolution shall be restricted to accepting asbestos materials generated within the boundaries of Emery County only and that the landfill shall accept only refuse generated by residents of Emery County and shall be of non-hazardous type. The landfill shall not accept toxic or hazardous waste and the Resolution described them therein. Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 9-21-94. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(10)
EMERGENCY BIDDING ON ROWLEY FLAT DIP CHANNEL CLEANING PROJECT

Craig Johansen of Johansen and Tuttle Engineering came before the Commission to discuss the emergency need to make repairs at the Rowley Flat Dip. Wherein, a flood has filled the channel with debris, crossing over into the adjacent canal. The project would clean both rock and material from the channel and form a dike as shown on a drawing submitted to the Commission.

They have solicited bids on this project. They have received three bids. These from Nielsen Construction, Minchey Digging and Sinbad Construction.

Mr. Johansen recommended to the Commission that the bid be awarded to Nielsen Construction who is the low bidder in the amount of $17,280. Whereupon, motion was made by Commissioner Mark Justice to declare an emergency repair on the Rowley Flat Dip and recognized Nielsen Construction as the apparent low bidder and award him the contract in the amount of $17,280 for those services and authorize Commission Chairman Kent Petersen to sign any subsequent documents in order to expedite the project. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(11)
DISCUSSION OF INDUSTRIAL PARK LOCATED AT LANDFILL

County Attorney, David Blackwell reviewed plats and the request from Emery Recycling for 10 acres on which to locate their plant. It was noted that they have requested properties which lie across patent properties. It was noted that patent properties can be used for public use only. Therefore, it was the consensus of those present that the property being considered for the Barneys be adjacent to the side of the 80 acres belonging to Emery County, but which are not part of the patent acreage and within the area set up for the industrial park.

(12)
WATER CONSERVATION COORDINATOR FOR THE COUNTY

Commissioner Mark Justice reviewed meetings held in Huntington in regards to water. In that, Dennis Worwood, Emery County Extension Agent, had reviewed the concept of the meeting and recommended that the Commission be involved in coordinating the efforts. There is another meeting set for October 6. Therefore, this matter could be reviewed further on October 5. However, he would volunteer and it was his motion to appoint himself to be the water coordinator representative for the County. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(13)
COUNTY GIFT TO BE PRESENTED AT THE ANNUAL UAC CONVENTION

Commission Chairman Kent Petersen noted that previously Commission Secretary Leslie Bolinder has taken care of this. However, it was her recommendation that the County gift be a putter and two rounds at Millsite Golf Course as well as an information packet on the Green River Golf Course as the County's gift. The Commission inquired if there were other recommendations. There being none, motion was made by Commissioner Mark Justice to approve the recommended County gift to be presented at the UAC convention. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(14)
REVIEW OF COUNTY CONTRACTS

Commissioner Mark Justice reviewed a previous meeting wherein himself, Commission Chairman Kent Petersen, County Attorney, David Blackwell, Auditor, Karen Truman and Clerk, Bruce C. Funk met and reviewed those contracts which the County has entered into. He noted that in progress is the pending receipt of the independent audit proposals. The County Attorney was directed to develop a bid package for the public defender. The group would set up meetings with other contracting agencies. After further discussion, motion was made by Commissioner Mark Justice to proceed and direct the County Attorney's office to prepare the bid package for the public defender and that arrangements be made to meet with others such as Johansen and Tuttle Engineering, Dennis Fuller who does the custodial, and Allen Jorgensen for Bear Canyon campground. These would meet and review their contracts with this committee. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(15)
HUNTINGTON AIRPORT

County Attorney, David Blackwell on the request of Commissioner Mark Justice was asked to contact Mr. Don Owen, operator at the Huntington Airport, on the

purchase of the Mobile Home at the site. It is a 1980, 28 X 70 four-bedroom, two bath mobile home. Mr. Owen has suggested a selling price of $20,000. However, it was discussed and agreed upon that an appraisal would be made on the home. It was recommended that the Assessor's office be contacted to establish a fair market value. Mr. Owen further indicated that there is some heavy duty shelving, couch, coffee machine and other miscellaneous items which he owns that he would be willing to sell to the County for $500 or would consider what the County would be willing to offer.

County Attorney, David Blackwell noted that there is no rush at this time and possibly consideration needed to be given to extending Mr. Owen's occupation until October 15, 1994, to further resolve the purchase prices on these matters should the county be so interested.

Whereupon, motion was made by Commissioner Mark Justice to extend the occupancy and agreement with Mr. Owen to October 15, 1994, to allow further review of this matter and to direct the County Attorney's office to prepare a contract for the new operator, Mr. Robertson, to take effect October 15, 1994. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

Road Superintendent, Rex Funk advised that he has been requested to repair and patch the airport apron where the fuel tanks were exhumed as well as trenching done at that time. He anticipated that costs if the County was to do so with their own crews would be approximately $7,500. If the County is interested in putting a hot mix on this same area, the cost to contract this out would be approximately $90,000.

Whereupon, motion was made by Commissioner Mark Justice to direct the County Road Department to proceed in making the improvements at the airport as discussed. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(16)
ROAD DEPARTMENT BUSINESS

Road Superintendent, Rex Funk presented to the Commission for their acceptance the following County road projects.

COMPLETED ROAD PROJECTS:

Road #	Prj. #	Project Description
502	50200	Orangeville Mill Dam; Asphalt Overlay; Project Cost: $77,787; Completed 1993

221 22100 Industrial Subdivision Road; Asphalt Overlay; Project Cost: $45,338; Completed 1993

328 32800 Asphalt Overlay; Project Cost: $246,463; Completed 1993

302 Morhland Coal Haul Road; Bituminous Overlay; Special Service District #1 Project; Project Cost: $703,451; Completed 1992

1001 Longstreet , Green River; Realignment/Reconstruction; Special Service District #1 Project; Project Cost: $519,489; Completed 1992

337 33706 Old Lawrence Highway; Cullum Bridge Replacement; Project Cost: $109,459; Completed 1992

337 33706 Old Lawrence Highway; 5 Mile Wash Bridge; Project Cost: $52,444; Completed 1990

PROJECT PROPOSALS

328 32811 Lawrence-Westerly-FAS; Reconstruct Roadway, Shoulder Slopes, Asphalt Overlay; Estimated Cost: $440,200; Status: Active

216 21621 Dinosaur Quarry; Reconstruct 1000 Feet of Road; Steep Grade and Flatten Horizontal Curve; Estimated Cost: $166,500; Status: Active

333 33006 Buffalo Hollow Bridge; Re-decking Bridge; Estimated Cost: $31,000; Status: Active

129 12906 Lower San Rafael Bridge (FAS Bridge Replacement Program); Complete Bridge Replacement; Estimated Cost: $450,000; Status: Active

115 11506 Price River Bridge (FAS Bridge Replacement Program); Complete Bridge Replacement; Estimated Cost: $470,000; Status: Active

112 Huntington Airport; Patching and Cleaning Runway; Estimated Cost: $7,500; Status: Active

307 30712 Otteson Hollow Drainage; Channel Flooding; Estimated Cost: $21,000; Status: Active

Motion to approve was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve the project proposals and accept the completed road projects as presented. Motion was approved by all members present.

(17)
AUDITOR'S BUSINESS

Auditor, Karen Truman presented to the Commission for their consideration Warrant/Check Edit List #75089 through and including #75285 for payment. Noted was a claim for sponsorship of outstanding students which had been requested by Canyonview Jr. High. After discussion, motion was made by Commissioner Mark Justice to provide the sum of $100 to the Emery County Progress. Wherein, Emery County would sponsor students of the week for one week at both the Canyonview and San Rafael Jr. High Schools with the balance of the monies to be used for the High School students of the week. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

Req#	Description	Amount	Action
47	Canon NO4050 Bond Copier - Clerk/District Court	8,895.00	Approved
48	Fogger Engine - Weed & Mosquito	916.03	Approved

Motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve the warrants for payment and the requisitions for purchase. Motion was approved by all members present.

The following items were presented for disposition for sale in the County Auction:

A) Minolta Copier, model EP4702, fixed asset #004966, from the Clerk's office.

B) Two Sony Microtranscribers, models BM-715 and BM-720, fixed asset #'s 004629 and 004387, from the Clerk's office.

C) Loop Computer Monitor, serial #TC9030022, from the Clerk's office.

D) Panasonic Printer, 7EMAKE 37353, from the Clerk's office.

Motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve the disposition these items as discussed. Motion was approved by all members present.

(18)
COMMISSION MINUTES

The minutes of the September 7, 1994, Commission meeting were reviewed and corrected. Motion was made by Commissioner Mark Justice to approve the minutes as corrected. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(19)
INSURANCE BUSINESS

Personnel Director, Pat Snowball advised the Commission that in regards to the 1981 CAT model 966D loader in which the Commission had previously approved the disposal of because of it having been involved in an accident, Emery County will receive the amount of $81,500 as settlement of the an insurance claim. She further noted that the loader has already been sold for salvage and title needs to be assigned and forwarded on. Therefore, motion was made by Commissioner Mark Justice to acknowledge receipt of the $81,500 into the Class B road fund. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(20)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Treasurer-Julie Truman - Julie Truman in the Treasurer's office requests approval to carry into 1995, 50 hours over the allowed 40 making a total of 90 hours which would be used within the first quarter of 1995. The purpose of this request is maternity leave which will begin approximately January 30, 1995, and with the use of accrued sick leave she plans to return to work April 24, 1995.

Motion was made by Commissioner Mark Justice to approve the request of Julie Truman as presented. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

B) Library-Mary Thomsen - Ferron Library Janitor, Mary Thomsen, has submitted her resignation effective September 30, 1994. Approval is requested to begin the process to hire a replacement at a rate of $4.25 per hour.

It was the consensus of the Commission that Ms. Thomsen's resignation be on file with the County before the recruitment process begins.
C) Assessor - Approval is requested to begin the process to hire a 3/4 time Deputy Assessor I, at a Grade 4, Step A or $7.21 per hour.

It was the consensus of the Commission to table this request.
D) Assessor-Kathy Reed - Approval is requested to hire Kathy Reed in the Assessor's office in the "Up to 90-day capacity".

Motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve the temporary hire of Kathy Reed as presented. Motion was approved by all members present.

(21)
COMMISSION REPORTS

Commissioner Mark Justice:

A) He reviewed the efforts of the Centennial Commission. He noted that Commission Chairman Kent Petersen is the County liaison with that group.

Commission Chairman Kent Petersen:

A) He discussed the Commissioners workshop and extension on the RS-2477 roads.

(22)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 8:41 p.m. was made by Commission Chairman Kent Petersen, seconded by Commissioner Mark Justice and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 5, 1994

Those present at the meeting were Commissioners Kent Petersen and Mark Justice County Attorney, David Blackwell; and Deputy Clerk, Julie Winn. Commissioner Dixie Thompson was absent.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m.

The invocation was given by Commissioner Mark Justice.
(1)
PUBLIC HEARING - INCREASING THE 1994 BUDGET IN THE COUNTY GENERAL FUND -
RESOLUTION 10-5-94A

Commission Chairman Kent Petersen opened the meeting to a Public Hearing at 9:00 a.m. The purpose of the Public Hearing was to received public comment regarding increasing the 1994 budget in the Emery County General Fund. Commissioner Petersen turned the time over to Auditor, Karen Truman. Auditor Truman explained they would like to take $348,125 from the unappropriated fund balance so it can be spent as follows: $133,000 for the landfill trust fund; $200,000 trust fund for the Recreation District to guarantee a loan for the Green River golf course; $1,425 for the wildland fire budget; $13,700 for the Senior Citizen budget.

Commission Chairman Petersen inquired if there were any questions or comments. There being none, he closed the public hearing at 9:06 a.m.

Whereupon, motion was made by Commissioner Mark Justice to approve and adopt Resolution 10-5-94A to amend the 1994 Emery County General Revenue and Expenditure Budget as discussed by Auditor, Karen Truman. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(2)
RESOLUTION 10-5-94B - TO ESTABLISH A TRUST FUND TO GUARANTEE A COMMUNITY
IMPACT BOARD LOAN TO THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT

Commission Chairman Kent Petersen read aloud Resolution 10-5-94B. Wherein, said Resolution is to establish a trust fund to guarantee a Community Impact Board loan the Emery County Recreation Special Service District. Said trust fund shall be established in the amount of $200,000 with 2-1/2% interest earned to be paid to the trust fund and the remainder earned to be paid to the

emery County General Fund. Said fund shall be appropriated for the purpose of guaranteeing annual loan payments on a CIB loan to the Recreation Special Service District used to construct the Green River Golf Course.

Whereupon, motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve Resolution 10-5-94B as presented. Motion was approved by all members present.

(3)
RESOLUTION 10-5-94C - TO ESTABLISH A FINANCIAL ASSURANCE TRUST FUND FOR
CLOSURE OF EMERY COUNTY LANDFILL

Commission Chairman Kent Petersen read aloud Resolution 10-5-94C. Wherein, said Resolution is to establish a Financial Assurance Trust Fund in Emery County. Said trust fund shall be established in the amount of $133,000 unless the landfill's licensing agency determines on an annual basis that a greater amount is necessary, at which time the fund may be increased by resolution. Interest earned on said funds shall be payable to the Emery County General Fund.

Whereupon, motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve Resolution 10-5-94C as presented. Motion was approved by all members present.

(4)
KAREN HUNTSMAN - REPORT ON UTAH STATE CENTENNIAL CELEBRATION

Karen Huntsman, member of the Utah State Centennial Committee, came before the Commission. She thanked them for their help with the legacy project in Emery County. She informed them of certain programs being offered to the public in conjunction with Utah's Centennial Celebration. She requested more physical support of Emery County. She indicated their committee has gone to all of the cities and requested representatives from each of the towns to be on the committee. She indicated the Commission needs to appoint a new chairman for their committee.

The Commission thanked Mrs. Huntsman for coming to the meeting today and informed her that Commission Secretary, Leslie Bolinder will coordinate a meeting with the Commissioners and their committee to appoint and new chairman.

(5)
BUSINESS LICENSE APPROVAL - CHRISTINE MEAD - THE WATER

Deputy Clerk, Julie Winn presented to the Commission for their consideration a

business license application for Christine Mead for the business called The Water located in Molen. Said application has been approved by Planning and Zoning Director, Bryant Anderson.

Whereupon, motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve the business license for The Water as presented. Motion was approved by all members present.

(6)
ROSANN FILLMORE - TARGETED ALLOCATION FUND BOARD MEMBERS

Economic Development Director, Rosann Fillmore presented to the Commission the names of Dennis Worwood, Economic Development Council; Larry Heaton, Social Services; Roger Warner, Cities (Special Service District); Larris Hunting, Chamber of Commerce, Community Development; Kathy Petersen, Education; and Darlene Magnuson, Agriculture to be considered as board members for the TAF Board Members. She further informed the Commission members still need to be selected in the areas of Health, Law Enforcement and Mental Health.

Whereupon, motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve the names as submitted by Mrs. Fillmore and authorize her to select others to fill the areas of Health, Law Enforcement and Mental Health as discussed. Motion was approved by all members present.

(7)
HUNTINGTON AIRPORT - PURCHASES AND CONTRACT

After discussion, motion was made by Commissioner Mark Justice to terminated Don Owen's contract with the Huntington Airport effective October 15, 1994, and authorize the County Attorney to prepare a contract for Keven Robison as operator at the Huntington Airport effective October 15, 1994. Motion was further made that the County not purchase the personal property as offered by Mr. Owen and that they obtain an itemization of items located at the airport. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(8)
RESOLUTION 10-5-94D - RECERTIFICATION OF EMERY COUNTY JUSTICE COURTS

Presented for Commission approval was Resolution 10-5-94D. Said Resolution is for the Recertification of both Emery County Justice Courts. Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 10-5-94D as presented and further stating that it is in the best interest of Emery County to have two Justice Courts. Motion was seconded by Commission Chairman Kent

Petersen and approved by all members present.

(9)
INDEPENDENT AUDIT PROPOSALS

Auditor, Karen Truman informed the Commission she has received back three proposals for the Independent Audit. Proposals were received from Kimball and Roberts in the amount of $9,350; Smuin, Rich and Marsing in the amount of $9,600; and Gilbert & Stuart in the amount of $9,540.

Whereupon, motion was made by Commissioner Mark Justice to approve Kimball and Roberts and the apparent low bidders. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(10)
CHAMBER OF COMMERCE SHOP AT HOME CAMPAIGN

Commission Secretary, Leslie Bolinder read a letter received from the Chamber of Commerce requesting Commission support of the Shop at Home Campaign. Whereupon, motion was made by Commissioner Mark Justice to donate $100 to the Shop at Home Campaign indicating it is a worth project. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(11)
WATER CONSERVATION COORDINATION WITHIN EMERY COUNTY

Extension Agent, Dennis Worwood came before the Commission to discuss water conservation coordination within Emery County. Whereupon, Mr. Worwood and the Commission discussed water conservation coordination and indicated they would like it to include Green River.

(12)
DISCUSSION OF ARCHITECTS RECOMMENDATION OF JAIL STUDY

Commissioner Mark Justice informed those present that Design West has completed a study on structural safety at the Emery County Detention Center. Design West has concluded that the building has settled, however, they feel it is sound and poses no risk of danger to the inmate or employees. Whereupon, Commissioner Justice recommended that the Commission take the report under advisement at this time and look into this matter again next year. No Commission action was taken.

(13)

ECONOMIC DEVELOPMENT REPORT ON CONCESSION STAND PROJECT AT THE STATE PARKS

Economic Development Director, Rosann Fillmore presented to the Commission a report on expenditures and revenues on the Concession Stand Project at the State Parks this past summer. She indicated the expenditures this year outweighed the revenues. She indicated this project promoted the State Parks and gave youth summer employment. The project will take place again next year and will begin around the middle of May.

(14)
DISCUSSION ON APPROVING REVISION TO COUNTY HOLIDAY SCHEDULE

Deputy Treasurer, JoAnn Taylor presented to the Commission a petition signed by approximately 100 County employees requesting the commission to change the County's holiday schedule. The suggestion was to have the County open either Columbus day the second Monday in October or Veterans Day November 11 in exchange for being closed the day after Thanksgiving, thus giving County employees a four day weekend for Thanksgiving.

Treasurer, JoAnn Behling indicated this would need to be for all of the County offices. Either all need to be open or all need to be closed.

Recorder, Ina Lee Magnuson indicated her office seems to have quite a few people coming in the day after Thanksgiving and did not like the idea of being closed that day.

Commissioner Mark Justice indicated he feels the idea has merit and should be looked at further. He suggested that the elected officials and department heads discuss this item at their next meeting on October 19.

Commission Chairman Kent Petersen reminded those present that the County's main purpose is to serve the public and their needs and best interest should also be taken into consideration.

Commissioner Mark Justice inquired of Randy Johnson, School Board President how the School District determines its holidays. Mr. Johnson indicated their holiday schedule is set on a year by year basis and can change each year. He stressed that what is best for the County is what should be taken into consideration.

This matter was tabled at this time.
(15)
ROAD DEPARTMENT BUSINESS - ACCEPTANCE OF LANDFILL ROAD ASPHALT OVERLAY PROJECT

Road Superintendent, Rex Funk presented to the Commission for their approval the landfill road asphalt overlay project acceptance. Whereupon, motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve the landfill road asphalt overlay project as presented. Motion was approved by all members present.

(16)
AUDITOR'S BUSINESS

Auditor, Karen Truman presented to the Commission for their consideration Warrant/Check Edit List #75450 through and including #75575 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
49	Radar unit for Highway Patrol - - Sheriff	2,895.00	Approved
50	Four cameras and attachments - - Sheriff	4,965.92	Approved
51	Three Ford Explorers - Sheriff	70,590.00	Approved
52	Cellular Phone for Commissioner Justice - Commission	495.00	Approved

Whereupon, motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve the warrants for payment and requisitions for purchase. Motion was approved by all members present.

The following disposition of fixed asset forms were presented for approval for disposition by the Commission. One Olivetti typewriter, model ET 121, fixed asset tax #003623. This typewriter will be taken out of the Auditor's office and transferred to the Orangeville library. One manual Check Protector, serial #5055579. This will be taken out of the Auditor's office and sold at the next County auction.

Whereupon, motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve the disposition forms as presented. Motion was approved by all members present.

(17)
COMMISSION MINUTES

The minutes of the September 21, 1994, Commission meeting were reviewed and corrected. Motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve the minutes as corrected. Motion w as approved by all members present.

(18)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Treasurer's Office-Julie Truman - Treasurer, JoAnn Behling informed the Commission that Julie Truman will be off work for at least 10 weeks due to complications with her pregnancy. Therefore, Mrs. Behling requested that Annette Allen be allowed to work full time at 40 hours per week to help fill in for Mrs. Truman. She further requested that if it becomes necessary, that she obtain Commission approval to hire someone part-time temporary until Mrs. Truman can return to work. Whereupon, the Commission approved Mrs. Behling's request if it becomes necessary at a later time.

B) Ferron Library-Janitor - Jerilyn Mathis requested approval to move Valynn Huffaker from Assistant Librarian at the Ferron Library to Janitor at the Ferron Library. This is at the request of Mrs. Huffaker. Mrs. Mathis further informed the Commission that Roxann Bohn will fill in as Assistant Librarian at the Ferron Library for the time being. Effective date is October 5, 1994.

C) Vacation Carry Over - Mrs. Snowball indicated there has been a request made by Lee Rasmussen that the Commission consider changing the present vacation carryover policy from 40 hours to 120 hours. Whereupon, after further discussion, it was the consensus of the Commission that this matter be discussed by the employee committee and at the next elected officials and department head meeting and be brought back before the Commission at a later time.

(19)
ELMO TOWN REQUEST FOR FUNDS TO REPAIR FIRE STATION

Elmo Mayor, Daryl Wilcox came before the Commission requesting the County contribute $1,000 for repairs on the Elmo Fire Station. Mr. Wilcox indicated they are planning on building a new fire station next year, but until that is done the fire station is in need of repair. He indicate the poor condition the fire station is in presently and it could be detrimental to the fire trucks.

Whereupon, motion was made by Commissioner Mark Justice to give Elmo Town the

sum of $1,000 out of dues and contributions for repair work to their fire station. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(20)
MARK H. WILLIAMS - HISTORICAL SOCIETY

Mark H. Williams on behalf of the Historical Society thanked the Commission for their financial support to pain the Swinging Bridge. He indicated the bridge looks very nice and will be rededicated on November 19. He invited all to attend the rededication at 1:00 p.m. that day.

(21)
COMMISSION REPORTS

Commission Chairman Kent Petersen indicated he recently attended the Moab County Commission meeting together with County Attorney, David Blackwell and Sheriff, Lamar Guymon. They requested the Moab County Commission to consider changing the Green River boundaries. He indicated Moab was willing to discuss this matter.

(22)
MEETING ADJOURNMENT

Commissioner Mark Justice made a motion to adjourn the meeting at 11:00 a.m. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

ComMin10-19-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 19, 1994

Those present at the meeting were Commissioners Kent Petersen and Mark Justice; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m. He excused Commissioner Dixie Thompson who is campaigning.

The invocation was given by Clerk, Bruce C. Funk.

(1)
BUREAU OF LAND MANAGEMENT REPORT

Penny Dunn, of the Price office of the Bureau of Land Management, reported to the Commission. She discussed the restoration of the Buckhorn pictographs. She also discussed that the OHV trail recommendations are in. Livestock permittee letters went out limiting the number of livestock. That letter will still be in effect despite recent rains. She further discussed the Eco Challenge race which would be taking place partly in Emery County. The group comes out of Southern California through Universal Studios. It is a large media and recreation event lasting approximately 10 days with a number of activities made up of 50 groups of five for the actual race and also anticipating a total attendance of approximately 500 people. She expressed concerns in those traversing the same area. The environmental impact statement is to be completed and can be provided to interested persons.

Commissioner Mark Justice inquired about the use of the law enforcement officer. Mrs. Dunn indicated that he has been used a lot in the Moab area. They would like to add another one, but the budget does not support an additional officer. Therefore, it would remain the same.

(2)
DIVISION OF WILDLIFE RESOURCE REPORT

Miles Moretti of the DWR briefly updated the Commission on the results of the Elk Hunt and the sale of licenses. He further discussed gas and oil drilling south of Price and that if it is to expand onto the benches, the anticipated problems. They are working with those companies in order to minimize the impact.

(3)
FOREST SERVICE REPORT

Charlie Jankiewicz, Forest Supervisor, informed the Commission that George Morris retired in September and Mr. Zeller is acting for 120 days. He discussed drilling activities on the Forest. He indicated the low water level at Joe's Valley will require the closing of the boat ramp. They will put articles in the paper. Don Morland inquired as to the work on the Ferron Reservoir. Mr. Jankiewicz indicated it would not be completed this year.

They are anticipating graveling the Ferron to Mayfield road next year as well as other improvements.

Aaron Howe provided to the Commission a proposed Forest road agreement. Wherein, the Forest transfers maintenance of a number of Forest roads to the County. Therefore entitling the County to receive Class B road funds. He noted this would be for surface or blade maintenance only on those roads. Any reconstruction is covered in the agreement and would possibly be a joint effort.

Commission Chairman Kent Petersen recommended that this be noticed up for a public hearing to receive public comment before giving further consideration to the proposal. Road Superintendent, Rex Funk indicated that this would increase maintenance of roads by and additional 68 miles. He noted that presently they have entered into agreement on approximately one mile with the Forest Service. They have done another 21 miles without reimbursement and this would make a combined total of approximately 90 miles. When asked as to the financial benefit to the County, Mr. Funk indicated that although his total reimbursement would increase the number of miles, the rate of reimbursement per mile would decrease with the increased number of miles.

Therefore, it was the motion of Commissioner Mark Justice to set November 16, 1994, at 5:30 p.m. for a public hearing to receive public comment on Emery County considering the maintenance of those roads as proposed. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(4)
CITIZEN CONCERNS

Ray Killpack of Ferron came before the Commission to express a number of concerns he has as a citizen. He inquired in regards to State Road U-10 and as to whether the Commission had any input on projects contemplated in the County by UDOT. The Commission indicated they do typically meet with UDOT in the Spring and have some input in the projects. His concern was with U-10 the 10 miles north from the intersection of I-70.

Road Superintendent, Rex Funk indicated he would provide Mr. Killpack with a list of the proposed UDOT projects and their anticipated dates.

Mr. Killpack further recommended that consideration be given to the west highway entrance at the rodeo grounds at Ferron. He recommended a passing lane. He noted the road appears to be wide enough and discussed the safety reasons. It was recommended that he contact Wayne Staply for design approval. He also expressed concern over television reception which he has also discussed with Commissioner Justice and Bret Mills. He expressed concern in the

Huntington Airport. He inquired as to its use and of what importance it serves the County.

Commissioner Mark Justice responded in that the County puts in approximately $15,000 for maintenance and staffing at the airport. Presently it has very little use. It is hoped that through the new contract new business would be stimulated. He also indicated that Commissioner Dixie Thompson has been working with the FAA to secure funding for a centrally located airport.

Mrs. Killpack informed the Commission that he would still like to have the bookmobile service the County and that it has many advantages.

(5)
COMPREHENSIVE PLANNING ACTIVITIES UPDATE

Tracy Jeffs of the Emery County Comprehensive Planning noted that the group is now 7 to 8 months old. It is a credit to the Commission to adopt such a pilot project such as the project 2000. Wherein they have brought creditable people from many states who have shared their experience and background with those in attendance. He further indicated that the wilderness issue will have to be addressed in the very near future. Being discussed is retention of the quality of life. In the upcoming October 27 meeting they will address tourism which many times conflicts with that quality of life. He expressed appreciation to Governor Leavitt through his support. The effort has been positive for Emery County.

(6)
APPOINTMENT OF BOARD MEMBERS TO TAF BOARD

Economic Development Director, Rosann Fillmore briefly reviewed the purpose of the TAF organization and the purpose of the local board. She noted that a number of the members were appointed in the last Commission meeting. It was therefore, her recommendation that Emery Jones also be appointed as a board member representing Four Corners Mental Health.

Whereupon, motion was made by Commissioner Mark Justice to appoint Emery Jones to the TAF board. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(7)
INDEPENDENT AUDIT CONTRACT APPROVAL

County Attorney, David Blackwell presented for Commission consideration the agreement between Emery County and Kimball and Roberts who will provide the

County Independent Audit. He noted that Kimball and Roberts were the apparent low bidders. Therefore, motion was made by Commissioner Mark Justice to approve the independent audit contract with Kimball and Roberts. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(8)
FINAL APPROVAL OF BOARD OF EQUALIZATION ADJUSTMENTS

Auditor, Karen Truman provided to the Commission a final list of the adjustments made as a result of the Board of Equalization together with her affidavit. She noted that they are in compliance. Whereupon, motion was made by Commissioner Mark Justice to approve the final Board of Equalization adjustments as submitted. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present. (This list is on file in the Auditor's office.)

(9)
HUNTINGTON AIRPORT OPERATOR'S CONTRACT

County Attorney, David Blackwell informed the Commission that the agreement between Emery County and Keven Robison has not been completed. However, Mr. Robison was in attendance who expressed some concern in that the roof over the main office to the first hanger leaks and another County building, a garage. He indicated he would provide the labor if the County would provide the materials to roof, insulate, fire-proof paint and prepare that building for occupancy.

Road Superintendent, Rex Funk indicated the Road Department plans to patch the asphalt would be done as soon as the weather allows.

Commission Chairman Kent Petersen will review this further and make a recommendation.

(10)
DISCUSSION OF REVISIONS TO PERSONNEL POLICY

Commission Chairman Kent Petersen noted that at this time the Commission is not ready to make changes which had been discussed earlier today with the Elected Officials and Department Heads. Those changes are in regards to the travel policy, carry over of vacation days and changes to the holiday schedule.

(11)

AUDITOR'S BUSINESS

Auditor, Karen Truman presented to the Commission for their consideration Warrant/Check Edit List #75830 through and including #75992 for payment.

The following requisition was presented for Commission consideration:

Req #	Description	Amount	Action
53	Light bar for new Crown Victoria Edge - Sheriff	649.95	Approved

Motion was made by Commissioner Mark Justice to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(12)
COMMISSION MINUTES

It was the consensus of the Commission to postpone any action on the Commission minutes of October 5, 1994, until their next meeting to allow sufficient time for review.

(13)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Wayne Maxfield-Road - She informed the Commission that she has received the resignation of Wayne Maxfield effective October 21, 1994.

B) Don Morland-Road - She informed the Commission that Don Morland plans to retire on December 31, 1994, pending completion of the retirement papers by that time.

Therefore it was her request that the Commission consider the recruitment process with the immediate hiring of one position and the second position from the same applicants to be hired at the time Mr. Morland retires.

After further discussion, motion was made by Commissioner Mark Justice to approve the recruitment and hire of one and possibly two employees in the Emery County Road Department as described by Mrs. Snowball. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

C) Insurance - She also submitted for Commission approval a form which was part of the health insurance renewal process called the Medical Cost Control Agreement. This identifies those vendors the Emery County Plan uses to assist in controlling health care costs. This is a form that is required by the excess carrier and had been left out of the original agreements which the Commission previously signed.

Therefore, motion was made by Commissioner Mark Justice to authorize the signing of the medical cost control agreement. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(14)
COMMISSION REPORTS

The Commission briefly discussed that consideration needs to be given to allow on each Commission meeting agenda item entitled "citizens concerns" which would be an open door policy for citizens to come in and meet with the Commission and express any concerns.

Briefly mentioned again was the Echo Challenge and the need to follow up on that.

(15)
MEETING ADJOURNMENT

There being no other matters, the meeting was adjourned at 8:03 p.m. by Commission Chairman Kent Petersen.

ComMin11-2-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 2, 1994

Those present at the meeting were Commissioners Kent Petersen and Mark Justice; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m. who excused Commissioner Dixie Thompson who is campaigning out of the

County.

(1)
BID OPENING - DINOSAUR QUARRY ROAD PROJECT

Clerk, Bruce C. Funk informed the Commission that received were two bids. One bid from Nielsen Construction and the other from Minchey Digging. At which time the bids were opened. The bid from Nielsen Construction was for $197,167.50. The other bid from Minchey Digging was for $143,610.00. The engineer's estimate for the project was $189,000.00. Bid bonds were attached to both bids as received.

Mr. Johansen of Johansen and Tuttle Engineering informed the Commission that he would prepare an abstract of the bids and prepare a Notice of Award.

Whereupon, motion was made by Commissioner Mark Justice to recognize Minchey Digging as the apparent low bidder and authorize the awarding of the bid pending engineering approval and authorize Commissioner Kent Petersen to sign that as well as any other documents in order to expedite the project. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(2)
RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF $121,940,000 IN
POLLUTION CONTROL REVENUE REFUNDING BONDS - RESOLUTION 11-2-94

Presented to the Commission for their consideration and review was Resolution 11-2-94. Said Resolution authorizes the issuance and confirms the sale of $121,940,000 in Pollution Control Revenue Refunding Bonds by Pacificorp. Mr. Gene Hess of Pacificorp was present. He indicated he would answer and questions the Commission has in regards to the matter.

Whereupon, after review, motion was made by Commissioner Mark Justice to authorize and approve Resolution 11-2-94 as presented. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(3)
REQUEST FOR JOE'S VALLEY SPECIAL SERVICE DISTRICT

Mr. Tom Bruno, representing the home owners in the Joe's Valley Reeder Subdivision came before the Commission requesting authorization to set up a special service district in order to receive required services. They would eventually like to turn the roads over to the County after they have been

brought up to an acceptable standard. They would also like to hire the County Road Department again to make needed improvements. They would like to do this in order to obtain access to their homes year round. They would also like to house a fire truck. They understood that possibly one was available. They would like increased part-time patrol by deputies on a daily basis.

Mr. Paul Clark seconded the comments of Mr. Bruno.

Mr. Ted Helsteed indicated he would like access in the winter time. This would require snow removal on the main roads.

Sheriff, Lamar Guymon indicated the main problem is housing a fire truck and the increased man power to do the requested patrolling. He noted there is a substation located at the Kurtz cabin. He indicated plowing of the roads would be an asset for his deputies.

Mr. Bob Kurtz expressed appreciation to the County Road Department for the assistance they have given in maintaining the roads.

County Attorney, David Blackwell responded in that possibly consideration needed to be given to creating a special service area and discussed problems of residency, it was uncertain as to whether a special service district could be created.

It was the recommendation of Commissioner Mark Justice that they continue looking into this matter. Therefore, it was his motion to ask the County Attorney to pursue the various options and that he meet with the home owners group and come back to the Commission with possibilities at which time the Commission would revisit this matter. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(4)
ECONOMIC DEVELOPMENT - GREEN RIVER SIGN CONTRACT

Economic Development Director, Rosann Fillmore informed the Commission that Green River has agreed to allow the Emery County Economic Development to use the back side of their sign which actually is in the name of Emery County. Therefore, she indicated she had received one bid for constructing the back of the sign from Darrel Oliver in the amount of $9,500.

Whereupon, motion was made by Commissioner Mark Justice to advertise this for formal bidding and that the award be made subject to the budget. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(5)

APPOINTMENT TO THE TAF BOARD

Economic Development Director, Rosann Fillmore recommended Lamar Guymon to be appointed to the TAF Board as a law enforcement representative. Motion was made by Commissioner Mark Justice to appoint Sheriff, Lamar Guymon to the TAF Board. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(6)
FENCING CONCERNS AT THE WOODSIDE CEMETERY

Commission Chairman Kent Petersen had received a request from Gayle Miles requesting authorization to fence the Woodside Cemetery. There presently is no fence. As a result, the cattle are causing some damage. Sheriff, Lamar Guymon pointed out that presently Woodside has been fenced and there is no access into the cemetery. He inquired as to the County's ownership of the old highway which the owners have also fenced. He noted the cemetery is not fenced in, but access has been limited due to fencing by the present owners.

Whereupon, motion was made by Commissioner Mark Justice to ask Road Superintendent, Rex Funk to make contact with the owner of the Woodside station and come back to the Commission with more details. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(7)
CITIZEN CONCERNS

A) Swinging Bridge Rededication - Commission Chairman Kent Petersen reviewed his discussions with Montell Seely. Wherein, the historical society has requested that in the 50 year re-dedication of the swinging bridge that they would like permission to remove the large rocks which block the entrance and allow vintage age and other automobiles to pass over the bridge for one last time. This is to take place on November 19.

Therefore, this was discussed with Road Superintendent, Rex Funk. Motion was made by Commissioner Mark Justice to open the San Rafael Swinging Bridge on the day of November 19, 1994, as part of the commemorative activities, allowing vehicles to traverse at that time. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(8)
TAX ADJUSTMENTS

A) Mencos Mining - Assessor, James Fauver reviewed a letter received by

Treasurer, JoAnn Behling from the Utah State Tax Commission dated November 25, 1994. Wherein, they have investigated the Mencos Mining, located South of Ferron. This company is delinquent in its 1992 and 1993 taxes. The company is no longer in existence. All personal property items of value have been removed. Therefore, there is no property for the County to seize to cover the taxes. The Commission was requested to abate the taxes on that property.

Whereupon, motion was made by Commissioner Mark Justice to abate the taxes on the Mencos Mining as recommended by the Utah State Tax Commission. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

B) Chester Brazier - Mr. Chester Brazier has requested for a review of his properties. This request was made after the Board of Equalization. Mr. Fauver indicated there is a need to make an adjustment. He would like to make an Assessor's adjustment. Whereupon, motion was made by Commissioner Mark Justice to approve the Assessor's action. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

C) Mitch Vetere - Mr. Fauver noted that the trailer has been moved from the property and there is no way to collect any taxes on the trailer. Therefore, it was his recommendation that these taxes also be abated. Motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to abate the taxes as requested. Motion was approved by all members present.

(9)
WIDOW/VETERANS EXEMPTIONS

Auditor, Karen Truman informed the Commission that under the Widows of Veterans tax exemption one of two properties was left off from those belonging to Ann Marie Jones. Therefore, it was her recommendation that the second parcel also be allowed for veterans exemption.

Whereupon, motion was made to that effect by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen. Motion was approved by all members present.

(10)
PRESENTATION OF TENTATIVE 1995 BUDGET

The 1995 Tentative Budget is in balance and includes actual requests submitted by departments in the County. Those departments not submitting a request were budgeted with the same budget as 1994.

The total Tentative Budget for the General Fund including Class B Roads is $10,366,213 (general being $8,889,922 and class B being $1,466,291). The

budget for the county Library Fund is $639,913, which includes a tax increase of $19,000. The budget for Transient Room Tax is $10,000. The budget for Economic Development is $145,014 and the budget for the Enterprise Fund is $11,000.

The tentative budget includes a one step increase for career service employees which averages at 1.94%. The elected and appointed officials and others who are exempt from the personnel policy have been budgeted a 1.94% increase also. The County's medical insurance premium per person has been increased in the tentative budget by $90 per employee on the plan, to meet the rising cost of health care.

In order to meet the requests, the use of fund balance has been increased by $1,099,313 in the General Fund.

Necessary use of fund balance in the General Fund is required for a carry over of unexpected Drug Interdiction Forfeitures of $92,377, carry over of unexpended Ambulance Grant of $11,656, and carry over of unexpended Flood Control funds in the amount of $283,693. The total necessary use of fund balance equals $387,726.

Whereupon, the Commission also agreed to set the date of November 16, 1994, to begin the budget review process between the hours of 8:00 to 11:00 a.m. and again on November 18, 1994, from 8:00 up to 4:00 p.m.

(11)
AUDITOR'S BUSINESS

A) Warrant/Check Edit List and Requisitions - Auditor, Karen Truman presented to the Commission for their consideration Warrant/Check Edit List #76197 through and including #76335 for payment.

Motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve the warrants for payment. Motion was approved by all members present.

B) Disposition Forms - Presented was a disposition form for a calculator. Motion was made by Commissioner Mark Justice to junk the calculator because of its poor condition. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

C) Clerk's Office Old Photocopy Machine - Presented was disposition of the Clerk's photocopy machine. Commission Chairman Kent Petersen advised that the Chamber of Commerce has requested the copy machine which came from the Clerk's office. This previously having been approved for disposition in a County auction. Therefore, it was the motion of Commissioner Mark Justice to donate

the copy machine from the Clerk's office to the Chamber of Commerce. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(12)
COMMISSION MINUTES

The minutes from the October 5, 1994, Commission meeting were reviewed and corrected. Motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve the minutes as corrected. Motion was approved by all members present.

The minutes from the October 19, 1994, Commission meeting were reviewed. Motion was made by Commissioner Mark Justice and seconded by Commission Chairman Kent Petersen to approve the minutes as presented. Motion was approved by all members present.

(13)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items:

A) Vacation Carry Over - Discussed by those elected officials and department heads present, was a brief review made as to additional vacation carry over. This having been recommended by an employee of the County that this be increased from 5 days to 15 days.

Clerk, Bruce C. Funk suggested that this be reviewed further with the department heads and other elected officials that consideration be given to other options such as a fewer number of days.

Road Superintendent, Rex Funk expressed various concerns in the amount of dollars the County would have to budget as well as other concerns expressed in his previously provided memo to department heads and elected officials.

Sheriff, Lamar Guymon indicated he had not been in attendance to meetings.

Personnel Director, Pat Snowball noted that the policy is a good one and possibly some clarification needed to be made. The policy did not effect that many. The policy allows for special consideration on specific individuals.

Mr. Fauver indicated it needed to be resolved and it had little or no impact on his office.

Auditor, Karen Truman discussed little or no effect on her office. There exists the additional liability to carry over sufficient funding for payment

of those days should those individuals quit.

Commissioner Mark Justice noted that it does not alter the original intent of the vacation carry over. What is being looked at is simply the number of days.

Therefore, motion was made by Commissioner Mark Justice to direct the County Attorney's office to prepare a Resolution for consideration and adoption at the next Commission meeting allowing for a 10 day vacation carry over rather than the present five days. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

Also agreed by the Commission was the existing wording be changed to eliminate the vacation time borrowing.
B) Holiday Schedule - Personnel Director, Pat Snowball indicated she did not see a need to change the policy. Questions were directed to the Court and Motor Vehicle.

Commission Chairman Kent Petersen noted that most persons who he had communicated with did not feel that strong to change the vacation days. In light of that, it was his recommendation and consensus of the Commission that no change be made to the holiday schedule.

C) Employee Committee - Commission Chairman Kent Petersen indicated that consideration needed to be given to the value of the employee committee, its make up and possibly that the County forget such a Committee.

Personnel Director, Pat Snowball noted that the employee committee was originally sanctioned by the Commission on February 5, 1992. She reviewed sections of its bylaws. Questions were raised about the terms of the representatives.

Carol Ware responded and discussed the appointment and process of the representatives.

Commissioner Mark Justice noted it to be valuable and recommended its continuance. Possibly the appointments to that Committee be given further study.

Therefore, it was the consensus of the Commission to table any further consideration at this time. That they visit with the committee and that the committee determine proper methods for staffing. The Commission recognized the important contribution that they have made.

D) Sheriff's Department - Mrs. Snowball recommended that a new job classification be created within the department which would be called Correctional Officer and that classification be a series of levels: Correction Officer I,

Grade 7; Correctional Officer II, Grade 9; Correctional Officer III, Grade 14. The position will require P.O.S.T. Correctional training. It will not be exempt for the purposes of the Fair Labor Standards Act.

Furthermore, that the people occupying these positions will see the following change: LeeAnn Skipps, from Secretary/Matron, Grade 6, Step G at the rate $8.88 per hour to Correctional Officer II, Grade 9, Step C or $9.27 hour; Sandy Grim, from Secretary/Matron, Grade 6, Step F or $8.70 per hour to Correctional Officer II, Grade 9, Step B or $9.07 per hour; and Kathy Jensen from Executive Secretary, Grade 9, Step K or $10.96 per hour to Correctional Officer III, Grade 14, Step C or $11.44 per hour.

Motion to approve the job description, step and grade was made by Commissioner Mark Justice, seconded by Commission Chairman Kent Petersen and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Mark Justice:

1. He noted that the Centennial Commission is looking for a new chair. They are also looking for applicants or suggestions of persons who could serve. Suggested were Kim Player and Jerilyn Mathis.

2. He discussed upcoming meetings tonight in the Courthouse on the public land issues at 7:00 p.m.

3. He informed the Commission that Elaine Hatch will be retiring effective the end of the year.

(15)
BRENT TUTTLE - EMERY RECYCLING

Brent Tuttle discussed the funding of the Emery Recycling. He noted it is in place. They are expecting to pour footings on about November 9, 1994. They need Commission review and action in regards to the agreement being considered between the two groups.

(16)
EXECUTIVE SESSION

Motion was made by Commissioner Mark Justice to adjourn into Executive Session at 6:36 p.m. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

Those present during Executive Session were Commissioners Mark Justice and Kent Petersen; County Attorney, David Blackwell; and Clerk, Bruce C. Funk.

Discussed in that meeting was the operation of the Huntington Airport.

The regular meeting reconvened at 11:51 a.m. with all members present.
(17)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the Commission meeting at 11:51 a.m.

ComMin11-14-94

MINUTES OF THE MEETING

OF THE BOARD OF EMERY COUNTY CANVASSERS

HELD IN THE EMERY COUNTY COURTHOUSE
November 14, 1992

Those present were as follows: Commission Chairman Kent Petersen; Sheriff, Lamar Guymon; Assessor, James Fauver; Clerk, Bruce C. Funk; Deputy Clerks, Julie Winn and Wendi Downard.

Commission Chairman Kent Petersen convened the Board of Canvassers at 12:00 noon for the purpose of canvassing the Emery County General Election and Castle Valley Special Service District Bond Elections held November 8, 1994, as prescribed under the Utah Code with proper notice having been posted. The results of the General Election following the canvass, including all corrections and absentee ballots are as per the attached sheets.

Whereupon, motion was made by Sheriff, Lamar Guymon to accept the results of the official canvass of the General Election as determined. Motion was seconded by Assessor, James Fauver and approved by all members present.

Sheriff, Lamar Guymon made a motion to recess the canvassing of the Castle Valley Special Service District Bond Election to Wednesday, November 16, 1994, at 5:00 p.m. Motion was seconded by Assessor, James Fauver and approved by all members present.

Commission Chairman Kent Petersen adjourned the meeting at 1:13 p.m.

The meeting adjourned at 1:10 p.m.

ComMin11-16-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 16, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:33 p.m. The delay was due to the Public Hearing held prior to the regular Commission meeting.

(1)
BID OPENING FOR GREEN RIVER SIGN

Economic Development Director, Rosann Fillmore reviewed with the Commission that in the last Commission meeting, it was the commission's recommendation that Economic Development advertise for bids for construction of the frame on the billboard located near Green River. Mrs. Fillmore indicated they have now done that. They have received one bid which Clerk, Bruce Funk opened. The bid was from Derald Oliver in the amount of $9,500 to construct frame work on the back side of the Green River sign located at milepost 157.25 as specified in the Emery County Progress advertisement of October 8, 1994. Mr. Oliver included his contractor license number as well as his master electrical license number.

Whereupon, motion was made by Commissioner Mark Justice to acknowledge receipt of the bid received from Mr. Oliver that this bid be referred to the Economic Development Council for further consideration and action. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(2)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for

Commission consideration:

A) Assessor's Office - Requests approval to recruit "in-house" for a Deputy Assessor I, Grade 4, Step A or $7.21 per hour. This would help fill the void left by the resignation of Gayla Luke and the election of Dixie Swasey as County Recorder. This position would be full time, career service.

B) Assessor's Office - Assessor, James Fauver has requested the personnel office to seek approval to conduct a review of the Appraiser III and Deputy Assessor III positions since the duties and responsibilities of these positions have changed significantly since they were written.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the "in-house" recruitment process as well as approval to conduct a review of the Appraiser III and Deputy Assessor III positions as requested. Motion was seconded by Commissioner Mark Justice and approved by all members present.

C) Road Department - At the Commission meeting on October 19, 1994, request was made and approval given to immediately hire one individual and to hire a second individual from the same group of applicants to replace Don Morland at the time he retires.

Therefore, Mrs. Snowball submitted for consideration and approval the names of two individuals to be hired by the Road Department. The first is Bruce Pierce as an Operator I, at a Grade 7, Step A or $8.16 per hour effective November 17, 1994, and the second is L.D. Jensen as an Operator I, at a Grade 7, Step A or $8.16 per hour effective January 3, 1995. However, an offer of employment would not be made to Mr. Jensen until Mr. Morland formally resigns his position with the County.

Whereupon, motion to approve the hiring of Bruce Pierce as presented and L.D. Jensen pending formal resignation of Mr. Morland was made by Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

D) Clarification of Temporary 90 day Hires - Mrs. Snowball inquired of the Commission, noting there has been some confusion as to the length of hire for the 90 day temporary employees. She inquired as to whether that is calendar days or working days.

The Commission inquired of those present as to what their understanding was. It was the consensus of the Commission based on the responses that they agree to defer any action on this matter until the next Commission meeting.

E) Employee Committee By-Laws - It was the consensus of the Commission that any consideration of the Employee Committee be tabled at this time in order to

allow the Employee Committee to meet and review their by-laws and that they would be on the next Commission meeting agenda.

F) Resolution 11-16-94 - This resolution amends the Personnel Policy to 10 days carry over vacation. Commissioner Mark Justice in a follow up of Commission action of November 2, 1994, made a motion to approve Resolution 11-16-94A. Wherein, the Resolution amends the Personnel Policy to allow for a 10 day vacation carry over, that the Emery County Travel Rules and Regulations dated November 7, 1984, in its entirety be deleted from the Personnel Policy. These travel rules and regulations will be covered outside the present Personnel Policy. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(3)
EMERY COUNTY TRAVEL BOARD - DIRECTOR POSITION

Commissioner Mark Justice noted that the Emery County Travel Board has met. They are developing their by laws. Their request of the commission at this time would be to solicit approval to begin the advertising and recruitment of a part-time director who would be without benefits and serve under the direction of the Board and indirectly under the Emery County Commission. This will have a similar job description as for the director of the Castle Country Travel Council. The main responsibility would be to coordinate travel promotions within the County. The Museum Board has agreed to provide an office there. In responding to a question, Commissioner Justice anticipated that the salary range would be from $500 to $700 per month.

Discussed with Auditor, Karen Truman was how the present funds are being received and the need to set up an account for disbursing those funds.

Whereupon, motion was made by Commissioner Mark Justice to authorize the advertising and recruitment of a part-time director for the Emery County Travel Board. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(4)
PUBLIC DEFENDER BID OPENING

Clerk, Bruce C. Funk noted that three bids had been received. The first bid was from Allen S. Thorpe of Castle Dale who submits his bid for providing public defender services for Emery County. Wherein, he would continue as public defender at the same reimbursement rate as currently being received, including health insurance benefits with a request that payments be treated as salary and paid bi-weekly rather than as part salary and part costs. The second bid was received from David M. Allred of Castle Dale who submitted a bid for contract of Emery County Public Defender for a sum of $28,800,

excluding civil rights actions, habeas corpus actions and the first right of appeal cases which will be billed additionally at the rate of $60 per hour with a maximum cap of $5,000 for appeals, excluding extraordinary costs. The third bid received was from the office of Keller, Jensen, Harrison and Bunnell. Wherein, Michael Harrison submitted a bid on behalf of himself providing legal services for indigent defendants in conflict cases. Wherein, he would assist in those cases where the public defender was in conflict and would be willing to do so at the hourly rate of $80 per hour.

Therefore, all bids were submitted to the Commission and County Attorney for further review. It was the consensus of those present that the Auditor, County Attorney and Commission meet together to review the proposals for consideration at the next Commission meeting.

(5)
DARREL LEAMASTER - CLARIFICATION ON MINERAL LEASE MONIES

Castle Valley Special Service District Administrator, Darrel Leamaster approached the Commission asking for clarification to the mineral lease monies which in the Commission meeting minutes of April 15, 1994, the Commission committed 15% of those monies to the Castle Valley Special Service District, effective January 1, 1995. He inquired if those funds would be made available after the first of the year or if they would be earned during the months of January, February and March and payment would be received in April of 1995. Because of the accrual accounting method used in both the Castle Valley Special Service District and Emery County. Mr. Leamaster was advised that the funds would be earned during the first quarter and paid thereafter.

Mr. Leamaster inquired as to a more formal agreement. The County Attorney's office was asked to review this.

Bevan Wilson recommended that one agency receive those monies as presently and distribute them from that agency, leaving a paper trail.

County Attorney, David Blackwell recommended adoption of a Resolution designating 15% of the mineral lease monies of the Emery County Special Service District #1 be transferred to the Castle Valley Special Service District and that an Interlocal Agreement be entered into between those two agencies.

(6)
FOREST SERVICE ROAD MAINTENANCE AGREEMENT

The Commission having held a Public Hearing previously this evening in regards to the Forest Service transferring maintenance of a number of Forest roads to

the County, wherein, the County would receive Class B road monies for maintenance of those. It was the consensus of the Commission at this time to take no action and review this matter further in light of the questions raised at the public hearing such as the access to materials and assurance that the Forest Service is willing to provide a site which would be desirable, questions as to road right of ways and a number of other things which need to be further clarified.

(7)
TAF BOARD APPOINTMENTS

Economic Development Director, Rosann Fillmore presented the following names for appointment to the TAF Board. Those names are Jennifer Smith, who represents some aspects of the health industry and Allen Childs who represents coal mining. Whereupon, motion was made by Commissioner Mark Justice to appoint Allen Childs and Jennifer Smith as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
ECONOMIC DEVELOPMENT BOARD APPOINTMENT

Economic Development Director, Rosann Fillmore requested the Commission to appoint someone on the Economic Development Council over beautification. She recommended the name of Carol Ware. Whereupon, motion was made by Commissioner Mark Justice to appoint Carol Ware to the Economic Development Council as recommended. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(9)
APPOINTMENT TO THE EMERY COUNTY CENTENNIAL COMMISSION

Motion was made by Commissioner Dixie Thompson to appoint Jerilyn Mathis as Chairman of the Emery County Centennial Commission. This is to replace Loran Huntsman who has resigned. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(10)
COUNTY TREE DECORATIONS

Commissioner Mark Justice made a motion requesting that Sharon Earl be allow to decorate the County tree with cancer society ornaments. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(11)

EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT - SPECIAL ELECTION

Commissioner Mark Justice informed the Commission that the Recreation Board has met and that they have requested that the County proceed with a special election in regards to requiring a financing source for the County Recreation. This to be a permanent funding source. Things that could be looked at is a tax rate or mineral lease monies. Their recommendation was for in light of a previous request for 15% of the mineral lease monies.

It was the consensus of those present that this be referred to the County Attorney's office to verify the requirements for such initiative and the time frame.

(12)
OPEN VS. CLOSED ROADS

Commission Chairman Kent Petersen read from a memorandum received from Mary Manley of the Attorney's Office in regards to those roads which are designated as opened or closed.

Mike Cox indicated he would like some document from the Board stating the policies and locations of open and closed roads. He noted that he was particularly interested in Highway 31 and the Morland road.

Commissioner Petersen, in reading from the memo, noted that he has been advised by the County Attorney's office that the roads are basically opened and those roads in which the County does want closed have to do so either by fencing or posting.

It was Commissioner Mark Justice's suggestion that representatives of the Sheriff's office, Road Department and Attorney's office meet and invite any other groups such as the Cattleman's Association to be a part of that group and make a determination as to which roads ought to be opened and closed. They are to report back to the Commission in 90 days. Motion to that effect was made by Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
EMERY COUNTY WATER CONSERVANCY DISTRICT - BUDGET REVIEW

Commission Chairman Kent Petersen noted that the Commission has been provided with the Emery County Water Conservancy District budget. Although the Commission does not statutorily approve the budget, their request of the Commission was to whether the commission had any objections.

Whereupon, motion was made by Commissioner Mark Justice to note that the Commission had no objection to the proposed budget. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(14)
APPROVAL OF U.S. FOREST SERVICE PLANNING CONTRACT

Economic Development Director, Rosann Fillmore informed the Commission that the U.S. Forest Service planning proposal, wherein they are paying $10,000 in grant monies for implementation and action plan. Therefore, they have entered into an agreement which is before the Commission between Emery County and Bonneville research or Robert L. Springmeyer, Jr., President, for the sum of $9,000 to provide this plan. She noted that he will adjust the cost for those items already done by the Economic Development Board. She further emphasized that although the agreement indicates that it would be finished by February because of the late start in processing the paper work could be late March.

Whereupon, motion was made by Commissioner Mark Justice to accept the Agreement for Professional Services with Mr. Springmeyer. This is to be done after Rosann Fillmore provides additional information to Commissioner Dixie Thompson who expressed concern over the hiring of Mr. Springmeyer. Motion was seconded by Commissioner Dixie Thompson and approved by all members present. Commission Chairman Kent Petersen was authorized to sign the agreement at this time pending Commissioner Thompson's approval.

(15)
HUNTINGTON AIRPORT CONTRACT

County Attorney, David Blackwell informed the Commission that they still need to discuss matters in regards to the Huntington airport. One is that Kevin Robison is to receive $875 from the County and he would like to use the mobile home and has suggested would reducing that subsidy to $800 per month. Discussed was the fuel in the tanks. Wherein, Mr. Robison has agreed to pay off the fuel to Emery County at the rate of .55 cents per gallon. Also discussed was the old fuel which could be used in cars. There is approximately 390 gallons. It was agreed that would be used up by County vehicles.

After further discussion, motion was made by Commissioner Mark Justice to accept the contract as modified by the County Attorney and authorize Commission Chairman Kent Petersen to sign any additional documents as they become ready. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(16)
PURCHASE OF HUNTINGTON AIRPORT MOBILE HOME

Motion was made by Commissioner Mark Justice to purchase the mobile home located at the Huntington airport at the price of $14,000. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(17)
CONSIDERATION OF APPROVAL OF 1994 PROPERTY TAX ADJUSTMENTS

Auditor, Karen Truman presented the request to the Commission to make a Commission adjustment to the property taxes belonging to Faye Todd who had filled out an application in 1993. She did not qualify at that time because ownership had been relinquished to a child, it is now back in her name. This was recorded in 1994 but she missed the filing deadline. Therefore, it was the Auditor's recommendation that the Commission make an adjustment on the 1994 property taxes. Motion to that effect was made by Commissioner Dixie Thompson, seconded by Commissioner Dixie Thompson and approved by all members present.

On behalf of Assessor, James Fauver, Mrs. Truman presented the properties for Al T. and Doris Christensen of Cleveland. She noted that the property had previously been deleted and then reappeared and because of a computer error was combined with another. Therefore, it was her recommendation that this also be adjusted to zero.

Also, Mt. Fuel in a similar situation was being assessed doubly on a similar property. It was her request that the Commission adjust those taxes amounting to .12 cents.

Also, Elaine and Kitty Larsen, that it be the recommendation of the Assessor that this be adjusted upward in that the residence have been missed on the property. Mrs. Larsen is aware of that. This would be an adjustment from $237.26 up to $710.11.

Whereupon, motion was made by Commissioner Mark Justice to approve the three assessor adjustments as recommended. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Also presented to the Commission was the need to adjust the property tax for the Willie Sepulveda property in the amount of $181.08 in that they are indigent and would qualify. The individual is not able to work. Therefore, motion was made by Commissioner Mark Justice to abate the taxes for Willie Sepulveda in the amount of $181.08.

Also discussed was the property taxes and a request from Patricia Huntington from Orangeville wherein she was requesting any consideration in reduction of her taxes. Auditor, Karen Truman noted that she had been given the maximum

reduction under the indigent abatement.

Whereupon, motion was made by Commissioner Dixie Thompson to abate one-half of the remaining $751 taxes. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(18)
RURAL UTAH PUBLIC LANDS COUNCIL - AGREEMENT

Whereupon, motion was made by Commissioner Dixie Thompson to accept the memorandum of agreement with the Rural Utah Public Lands Council. This is for services provided by a lobbyist through that council. This being the third year that Emery County has participated in this in the amount of $8,500 for the year 1995. Motion was seconded by Commission Chairman Kent Petersen. Those voting in favor were Commission Chairman Kent Petersen and Commissioner Dixie Thompson. Commissioner Mark Justice voted against. Whereupon, motion passed.

(19)
AMENDMENT #1 TO THE FY95 SOUTHEASTERN UTAH AREA AGENCY ON AGING CONTRACT

Commissioner Mark Justice informed the Commission that the USDA rather than providing commodities in the amount of $831 to the Southeastern Utah Area Agency on Aging. Therefore, the purpose in amending the original contract is to show in the contract receipt of that amount in funds rather than in commodities. Whereupon, motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to modify the contract to reflect those monies received. Motion was approved by all members present.

(20)
EMERY COUNTY COMMUNITY FOUNDATION

Bonnie Swenson came before the Commission to discuss the organization of the Emery County Community Foundation. Its purpose as a non-profit organization to help tap into funds available through other foundations. Also, to apply for grants for specific projects. They would like to begin work on their by-laws and articles of incorporation. Their request of the Commission is use of the County Attorney's office to look over the documents and secondly funding. Wherein, they presently need $20 filing fees for the State, $300 for the Federal and other copy costs. Their total request for 1995 would be for $2,000. This foundation is anticipated that it would go on and reach future generations. It was suggested that this funding request be submitted to the County Auditor as a budget request for 1995. However, after further discussion, motion was made by Commissioner Mark Justice to grant $500 out of this year's budget and that the group make an official request to the Auditor for

1995 funding. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(21)
AUDITOR'S BUSINESS

Auditor, Karen Truman presented to the Commission for their consideration Warrant/Check Edit List #76541 through and including #76689 for payment.

Commissioner Mark Justice made a motion to approve the warrants for payment. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(22)
EMPLOYEE CHRISTMAS GIFT

Motion was made by Commissioner Dixie Thompson to issue the $25 gift certificate to the County employees, this to include the EMT's and temporary workers. These certificates are to be redeemed at local Emery County merchants. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(23)
MEETING ADJOURNMENT

The meeting was adjourned by Commission Chairman Kent Petersen at 8:47 p.m.

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MINUTES OF THE SPECIAL MEETING

OF THE CANVASS OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT

BOND ELECTION

HELD IN THE EMERY COUNTY COURTHOUSE

November 16, 1994

Those present were as follows: Commission Chairman Kent Petersen; Commissioner Mark Justice; Clerk, Bruce C. Funk; and Castle Valley Special Service District Administrator, Darrel Leamaster.

Commission Chairman Kent Petersen convened the Board of Canvassers at 5:00

p.m.

(1)
CANVASS OF CASTLE VALLEY SPECIAL SERVICE DISTRICT BOND ELECTION

Presented to the Canvassers were the returns of the Special Bond Election held in the District on November 8, 1994. This included a list of challenged voters which had been certified by the County Clerk and by the election officials appointed to conduct the Bond Election, together with all absentee ballots in the custody of the Clerk's office. All votes cast for the Bond Election were 3,185. This included 2,140 "Yes" votes and 945 "No" votes.

Whereupon, motion was made by Commissioner Mark Justice to accept the results of the canvass which includes all absent voter ballots. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(2)
RECONVENE CANVASS OF NOVEMBER 14, 1994

Commissioner Mark Justice reconvened the regular canvass of November 14, 1994, which had been recessed at that time. There being no other matters, it was his motion to reconvene and adjourn that meeting. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(3)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 5:23 p.m. was made by Commissioner Mark Justice, seconded by Commission Chairman Kent Petersen and approved by all members present.

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MINUTES OF A PUBLIC HEARING

ON THE MAINTENANCE AND TRANSFER OF FOREST SERVICE

ROAD TO EMERY COUNTY

HELD IN THE EMERY COUNTY COURTHOUSE

November 16, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

Commission Chairman Kent Petersen convened the Public Hearing at 5:30 p.m. for receiving public comment concerning the proposed agreement between Emery County and the Forest Service. Wherein, the Forest Service will transfer maintenance of a number of Forest roads to the County. He then turned the time over to Aaron Howe of the Forest Service.

Mr. Howe described in detail those roads being considered. (The roads discussed are as per the attached revised Schedule A provided by the Forest Service.)

The following comments were received by the public.

Commissioner Dixie Thompson inquired as to access across the private land in the Mary's Lake roads.

Mr. Howe indicated that they have been communicating with those land owners and it has proved to be unsuccessful. It would be his hope that the County would take what action was necessary in order to attain legal right of ways and access on those roads.

Commissioner Dixie Thompson also inquired as to access to gravel pits. Mr. Charles Jankiewicz of the Forest Service indicated it was not the intent of the Forest Service to work out an agreement and then make it difficult to obtain crushed gravel.

Road Superintendent, Rex Funk noted that preferably they like gravel within a five to seven mile haul.

Clay Wilberg inquired as to any consideration in buying gravel from private land which he owns.

Commission Chairman Kent Petersen emphasized that what is being looked at in the agreement is not a high level maintenance, that it will basically be grader work. By taking on the additional work it would mean that other roads throughout the County would receive less maintenance. This would make the roads part of the County B road system. Adding approximately $27,000 to $30,000 to the road budget.

Commissioner Dixie Thompson inquired if the County would be accepting liability. Mr. Howe noted that the jurisdiction is not being transferred. It would be a joint liability with the County being responsible for the liability on the maintenance. The Forest Service would be liable for the design.

Commission Chairman Kent Petersen inquired if the Forest Service would provide a number of culverts and the necessary right of ways.

Sheriff, Lamar Guymon noted that improvement of the roads would be better for his department.

Russell Nelson of Ferron indicated that this would be better for the County. He noted damage received to his vehicles in touring the present Forest roads.

Road Superintendent, Rex Funk again emphasized that the level of maintenance here would be to minimal standards. Basically blading and shaping.

Rue Ware inquired of any traffic counts. Most roads have not had any traffic count in eight to ten years except those in the recreational areas in the last two years.

Craig Johansen of Johansen and Tuttle Engineering addressed the Commission in hopes that they understood that this does not net additional roads in the name of the County. However, it does bring in additional Class B maintenance funds. There are no additional right of ways. It is the existing travel widths. There are no barrow areas. He discussed problems in working with the Forest Service in the past. He questioned the Class B funding and the need to maintain a standard acceptable to receive Class B funds. He inquired as to other Counties who have agreements with the Forest Service.

Mr. Howe noted several Counties which seem to be successfully maintained by the County.

Mr. Johansen recommended that the Commission this first year go very slow and look at just grading and the problem areas.

There being no other comments, the Public Hearing was closed by Commission Chairman Kent Petersen at 6:33 p.m.

ComMin12-7-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 7, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m.

The invocation was given by Commissioner Mark Justice.
(1)
PUBLIC HEARING ON 1994 EMERY COUNTY CENTENNIAL FUND, EMERY COUNTY ENTERPRISE
FUND AND EMERY COUNTY E-911 FUND

Commission Chairman Kent Petersen opened the meeting to a public hearing for the purpose to receive public comments on the 1994 budgets for the Emery County Centennial Fund, Emery County Enterprise Fund and the Emery County E-911 Fund. He then turned the time over to Auditor, Karen Truman to review the purpose for setting the 1994 budgets for these funds.

Auditor, Karen Truman distributed to those present the 1994 Revenue and Expenditure budget for the County Enterprise Fund, Centennial Fund and E-911 Fund. She informed those present that the Enterprise Fund was established in July. As to the E-911 Fund, it was uncertain as to those receipts that would be collected. Therefore, no official budget had been set until this time. In regards to the Centennial Fund, those monies were deposited in the General Fund.

Whereupon, Commission Chairman Kent Petersen inquired if there were any public comments in regards to any of these three funds. There being none, he closed the public hearing at 9:09 a.m.

(2)
APPROVAL OF RESOLUTION ADOPTING THE 1994 BUDGETS OF THE EMERY COUNTY CENTENNI-
AL FUND, EMERY COUNTY ENTERPRISE FUND AND EMERY COUNTY E-911 FUND

Auditor, Karen Truman presented to the Commission for their consideration, Resolutions 12-7-94A, 12-7-94B and 12-7-94C. These are the proposed adopted budgets for the Emery County Centennial Fund, the Emery County E-911 Fund and the Emery County Enterprise Fund respectively. The Commission having previously held a Public Hearing in regards to these proposed budgets. Therefore, motion was made by Commissioner Mark Justice to approve those same Resolutions for those funds as described. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.
(3)

UPDATE ON UP&L/PACIFICORP

Larry Ellertson, Area Manager for Utah Power and Light, addressed the Commission. He began by publicly thanking the Commission and Emery County in regards to the recent bond refinancing. He discussed reorganization that has taken place within Pacificorp and their recent meetings with employee groups in hopes of becoming more effective and efficient in operation of their plants. He reviewed plans on the Trail Mountain Mine. Eventually it would become an extension of the existing Cottonwood Mine. They anticipate installing the conveyor in the Spring of 1995. In late 1996, the longwall will be moved into Trail Mountain. He also discussed the Rilda Canyon portal. He indicated that would be strictly used for air and power. They are presently in the process of permitting that with DOGM.

The Commission expressed appreciation to Mr. Ellertson for being in attendance and updating them on activities within Pacificorp and UP&L. Also present was Gene Hess of Utah Power and Light.

(4)
CITIZEN CONCERNS

A) Emery County Landfill - Cattle Settlement - Clay Wilberg requested of the Commission payment for the death of cows which had been in the County landfill prior to the fencing, which it is suspected that most died of hardware poisoning. Noted were two two-year old heifers which died approximately June 1993. The total value was $1,230. Another four-year old cow which also died at the landfill had value of $605. One Brarangus bull which died in May of 1994 at a value of $1,260. In addition, he had two yearlings, a heifer which died in September 1994 with a value of $450 and a steer which is still alive, but is only worth about $100 to $150.

Therefore, he was requesting settlement in the amount of $3,845.

Commissioner Mark Justice inquired of Mr. Wilberg whether he would be willing to sign a release that this was all the livestock that the County would be responsible for now and in the future. Mr. Wilberg indicated that he would do so since the landfill has been fenced and he did not foresee any other problems.

Road Superintendent, Rex Funk confirmed the death of some of the animals at the landfill.

Therefore, motion was made by Commissioner Mark Justice to accept the offer and settlement in the amount of $3,845 to Clay Wilberg in that he sign a release, releasing the County from any future obligations in regards to claims made on the County. Motion was seconded by Commissioner Dixie Thompson and

approved by all members present.
B) Circuit Breaker - Ada Nielsen - Treasurer, JoAnn Behling informed the Commission that Ada Nielsen of Ferron did not qualify for circuit breaker this year in that her property had been deeded in the name of a daughter. However, previously she had qualified for circuit breaker in the amount of $304, total taxes due on the property are $445.54. The Commission expressed concern in that such a request would be for a tax adjustment for the daughter rather than for Ada Nielsen and would be more comfortable should the deed be recorded back in the name of Ada Nielsen or jointly.

Therefore, after further consideration, motion was made by Commissioner Dixie Thompson to direct Treasurer, JoAnn Behling in regards to this matter, to advise the party that the Commission would give more favorable consideration once this is recorded in the name of Ada Nielsen or jointly. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(5)
INTENT TO ISSUE TRANS - RESOLUTION 12-7-94D

County Attorney, David Blackwell presented to the Commission for their consideration Resolution 12-7-94D. Said Resolution declares the intent of Emery County to arrange for short-term financing to accommodate the anticipated operating capital deficits by issuance of Tax and Revenue Anticipating Notes (TRANS) as a participant in the Utah Association of Counties combined cash flow borrowing program.

Auditor, Karen Truman explained that the purpose of the TRANS is that the County does not receive their tax revenues until the end of the year. Therefore, they are able to borrow money for use in the first part of the year.

Whereupon, motion was made by Commissioner Mark Justice to approve Resolution 12-7-94D as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)
AUTHORIZING 15% OF EMERY COUNTY'S MINERAL LEASE MONIES TO BE ALLOCATED TO THE
CASTLE VALLEY SPECIAL SERVICE DISTRICT - RESOLUTION 12-7-94E

In a follow-up to a previous Commission meeting action, County Attorney, David Blackwell presented to the Commission Resolution 12-7-94E. Wherein, said Resolution authorizes 15% of Emery County's Mineral Lease revenues to be allocated to the Castle Valley Special Service District. These funds to be earned beginning January 1, 1995. The monies will be received by the Emery County Special Service District No. 1 who shall enter into an Interlocal

Agreement transferring the 15% entitlement to the Castle Valley Special Service District.

Motion was made by Commissioner Mark Justice to approve Resolution 12-7-94E, it having been authorized in a previous Commission meeting. Motion was seconded by Commission Chairman Kent Petersen. Commission Chairman Kent Petersen and Commissioner Mark Justice voting in the affirmative. Commissioner Dixie Thompson voted in opposition. Motion passed.

(7)
ATTORNEY'S BUSINESS

A) 1995 Public Defender Contract - County Attorney, David Blackwell recommended to the Commission the acceptance of the bid proposal for indigent defendants from David M. Allred. Mr. Allred submitted a proposal dated November 14, 1994, with the noted changes that the rights of appeal cases will be billed additionally at the rate of $60 per hour, with a maximum cap of $5,000 for two appeals, excluding extraordinary costs, after which would billed hourly at the rate of $60 per hour. The terms and conditions of the agreement are as outlined in the bid proposal. This being for the year 1995. Mr. Allred's contract is in the amount of $28,800.

Whereupon, motion was made by Commissioner Dixie Thompson to accept the bid proposal for indigent defendants from David M. Allred and in accordance with the provisions of the bid proposal. Effective date is January 1, 1995. Motion was seconded by Commissioner Mark Justice and approved by all members present.

B) Bid Proposal for Indigent Defendants (Conflict Cases) - Mr. Blackwell also submitted to the Commission the previously submitted proposal from Michael Harrison. Wherein, Mr. Harrison would be willing to assist in those indigent defendants where the public defender has a conflict and would be willing to do so at the rate of $80 per hour.

Whereupon, motion was made by Commissioner Mark Justice to accept the bid proposal from Michael Harrison for conflict cases at the rate of $80 per hour. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

C) Employment Contract - Allen Thorpe - County Attorney, David Blackwell presented to the Commission the employment contract for Allen Thorpe. Wherein, Mr. Thorpe would be hired as a part-time Deputy County Attorney working 20 hours per week. He would primarily be responsible for the civil research for the County. Mr. Blackwell noted that he has cut areas of his budget in order to bring Mr. Thorpe on a part-time basis. He noted the increased load placed upon his office because of the RS-2477 and other federal

land issues, planning and zoning and many other areas which he is not able to keep up with.
Commissioner Mark Justice recommended that Section 3-B be eliminated. He further recommended that the Commission defer any action to the two new incoming Commissioners who were also in attendance at this time.

Commissioner-Elect Randy Johnson spoke in support of entering into the employment agreement with Mr. Thorpe and recommended the present Commission approve it at this time.

Commissioner-Elect Bevan Wilson also indicated his full support and commended Mr. Blackwell in being able to cut areas of his budget in order to work Mr. Thorpe in. He noted there are a lot of upcoming issues.

Whereupon, motion was made by Commissioner Mark Justice to approve the Employment contract as changed and authorize Commission Chairman Kent Petersen to sign the final document. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
FOREST SERVICE - IMPROVEMENTS TO THE STUART RANGER STATION

Those present from the Forest Service were Charles Jankiewicz, Bill Broadbear and Stan McDonald. Mr. Jankiewicz began by presenting pins of appreciation to outgoing Commissioners Mark Justice and Dixie Thompson. He then went on to outline the intended improvements at the Stuart Guard Station in Huntington Canyon. Wherein, they would like to make it into a visitor's center.
Wherein, better visitor information could be provided as well as on tourism in Emery County. There are federal monies available to make those improvements. His request of the Commission would be to work with Rosann Fillmore in applying for those grants.

Sheriff, Lamar Guymon discussed the great advantage it would be for the County to have communications equipment there. Mr. Jankiewicz indicated they would be willing to do that even without waiting for this project.

Bill Broadbear continued the discussion with the Commission. He outlined the planned improvements in more detail.

Mark H. Williams offered support through Eagle projects.

Upon conclusion, it was the consensus of the Commission to have the Forest Service begin the application process with Rosann Fillmore and indicated support for the project.

(9)
BUSINESS LICENSE

Clerk, Bruce C. Funk requested approval of a business license for Keven H. Robison doing business as K & A Airport Service and Kit Plane located at the Huntington Airport. Motion to approve the business as presented was made by Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

(10)
HUNTINGTON AIRPORT LEASE AND MANAGEMENT AGREEMENT

County Attorney, David Blackwell presented to the Commission for signature the Lease and Management Agreement with Keven Robison. This having previously been approved. Therefore, Commission Chairman Kent Petersen signed the same.

(11)
1995 HOLIDAY SCHEDULE

Clerk, Bruce C. Funk presented to the Commission the proposed 1995 Emery County Holiday Schedule as follows:

1995 HOLIDAY SCHEDULE

New Year's Day 1995	Monday	01-02-95
Human Rights Day	Monday	01-16-95
President's Day	Monday	02-20-95
Memorial Day	Monday	05-29-95
Independence Day	Tuesday	07-04-95
Pioneer Day	Monday	07-24-95
Labor Day	Monday	09-04-95
Columbus Day	Monday	10-09-95
Veterans Day	Friday	11-10-95
Thanksgiving Day	Thursday	11-23-95

Christmas Eve	Friday	12-22-95 (1/2 day)
Christmas Day	Monday	12-25-95

Whereupon, motion was made by Commissioner Dixie Thompson to approve the holiday schedule as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(12)
PROPOSED 1995 EMERY COUNTY COMMISSION MEETING SCHEDULE

Clerk, Bruce C. Funk inquired of the Commission direction in preparing the 1995 Commission Meeting Schedule. The Commission conferred with incoming Commissioners who were present. It was agreed upon that the Commission would proceed with the Commission meetings being held on the first Wednesday of each month beginning at 9:00 a.m. and the third Wednesday of each month beginning at 6:00 p.m.

Whereupon, motion was made by Commissioner Dixie Thompson, seconded by Commissioner Mark Justice and approved by all members present. The Clerk's Office will prepare the notice to publish in the newspaper.

(13)
EMERY COUNTY SPECIAL RECREATION DISTRICT - SPECIAL ELECTION

Commissioner Mark Justice in a follow-up to the previous meeting inquired of County Attorney, David Blackwell as to a special election for the Emery County Special Recreation District. Mr. Blackwell responded in that the Utah Code does not allow under its Statutes an initiative which could change or effect budgets such as this would. Wherein, the Emery County Special Recreation District has requested a portion of the Mineral Lease monies. Mr. Blackwell agreed to address this with a detailed memo to the Board of the Recreation District.

(14)
TEMPORARY USE OF FUNDS BY THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT

County Attorney, David Blackwell informed those present that the Community Impact Board will provide a grant in the amount of $528,000 to assist in the construction of the golf course at Green River. Those funds have not yet been received. The Recreation District has incurred obligations on the Golf Course in the amount of $280,000. It was therefore the District's request of the County for funds to pay those obligations to be reimbursed back to the County when the CIB funds are released and available. This is similar to what is being done with the Fire District.

Auditor, Karen Truman requested that the term "Temporary Use" be used rather than "transfer" since those funds would be returned to the County.

Whereupon, motion was made by Commissioner Mark Justice upon review of the document and changes recommended there, that the Commission approve the Inter-local agreement and the effective date of the agreement be changed from December 15 to December 8 because of the Recreation meeting set for December 8. Wherein, they would need to approve that. That the Commission authorize the temporary use or language acceptable to the attorney and auditor. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(15)
ROAD DEPARTMENT BUSINESS

Road Department Administrative Assistant, Carol Ware discussed with the Commission the following two items.

A) Acceptance of the River Bottom Road Project - She noted that project was completed in 1992. They need to close the file and in so doing, the Commission needs to accept the project back into the County Class B roads. Motion to that effect was made by Commissioner Dixie Thompson, seconded by Commissioner Mark Justice and approved by all members present.

B) Utah Surplus Designated Representative - She noted that the Sheriff, Road Superintendent, Rex Funk and the Commission have been designated as representatives at the Utah Surplus outlet. Motion was made by Commissioner Mark Justice to ratify the designation of the Sheriff, Road Superintendent, Rex Funk and the Commission as County designated representatives in the procurement of surplus property. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

C) Access to Woodside Cemetery - Road Superintendent, Rex Funk reviewed the Woodside Cemetery fencing. This having been discussed in a previous Commission meeting. Mr. Funk indicated that he has met with Roy Poe at Woodside. He indicated the cemetery is accessible. The gate is at the station itself. Mr. Poe plans to have his facilities open in two months. The BLM has designated the County as the responsible party for that property. Mr. Poe has expressed a willingness to install a gate and fence, possibly out of rustic wood. Also discussed was possible Eagle projects for a gate and fencing. Mr. Funk did not see an obstacle in working with Mr. Poe. The Commission recommended that Mr. Funk contact the BLM and obtain approval to fence the area. Suggested was that consideration be given to a chain link fence.

(16)
APPRAISAL OF COUNTY-OWNED FACILITIES

The Commission was advised that all County owned public facilities have increased in value. Therefore, the Utah Association of Counties is requesting they be reappraised for insurance purposes.

Commission Chairman Kent Petersen indicated that Assessor, James Fauver has agreed to reappraise those as part of the reappraisal which is presently in progress. That will be completed prior to the requested deadline.

(17)
AUDITOR'S BUSINESS

Auditor, Karen Truman presented to the Commission for their consideration Warrant/Check Edit List #77044 through and including #77268 for payment.

Req. #	Description	Amount	Action
56	Phone & Accessories - Sheriff	360.00	Approved
57	Two Bodyguards and Two Screen Cages - Sheriff	1,080.00	Approved
58	Color Deskjet Printer and hardware upgrade - Assessor	2,501.25	Approved
59	PC Computer System - Justice Court	2,120.00	Approved
60	Computer System - Sheriff	3,047.00	Approved

Whereupon, motion was made by Commissioner Mark Justice to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(18)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Assessor's Office - Approval is requested to hire Kathy Reed as a full-

time career service Assessor I, Grade 4, Step A or $7.21 per hour, effective December 7, 1994.

Motion to approve the hiring of Kathy Reed as presented was made by Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

B) Landfill - Approval is requested to hire Brent Farrer as a full-time career service Landfill Operator, Grade 12, Step A or $10.06 per hour, effective December 7, 1994.

Motion to approve the hiring of Brent Farrer as presented was made by Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

C) Auditor - Approval is requested to begin the promotional process for a Deputy Auditor III by posting the position "in-house" for five working days per the personnel policy.

It was the consensus of the Commission that any consideration of this as well as other promotions or step increases be referred into next year for Commission consideration after January 1 when the new Commission and new elected officials have had an opportunity to consider these matters.

D) Library - Approval is requested to hire Jane Rasmussen as a temporary worker "up to 90 days" at $4.25 per hour, effective January 10, 1995. The purpose for this request is that because of a medical leave, the Ferron Library will be shorthanded.

Motion was made by Commissioner Mark Justice to hire Jane Rasmussen, but at the rate of $5.00 per hour, seconded by Commissioner Dixie Thompson and approved by all members present.

E) Treasurer - Approval is requested to hire Chris Bell as a temporary worker "up to 90 days" at $6.00 per hour effective November 22, 1994. Chris will be working in the Motor Vehicle section of the department.

Motion was made by Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

F) Planning & Zoning/Building Inspection/Emergency Management - Bryant Anderson has successfully completed two certifications: Residential Building Inspector and the Uniform Plumbing Code. Per the consensus of the Commission on September 1, 1994, ". . . in the future as each certificate is completed, that there would be a one-step increase for a total of four step increases." Approval is requested to give Bryant a two-step increase: from Grade 18, Step G, or $14.71 per hour to Grade 18, Step 1 or $15.29 per hour effective

retroactive to December 1, 1994.

Motion was made by Commissioner Dixie Thompson, seconded by Commissioner Mark Justice and approved by all members present.

(19)
ROAD DEPARTMENT BUSINESS

Road Superintendent Rex Funk informed the Commission that Don Morland of the Road Department has informed him that definitely he will be retiring January 1, 1995. At this time, the Commission informed Mr. Funk that they were not ready at this time to fill the vacancy left when Mr. Morland retires.

(20)
SWEARING IN OF NEWLY ELECTED OFFICIALS

The swearing in of the newly elected officials was set for Tuesday, January 3, 1995, at 12:00 noon. This includes all newly elected County officials and Justice Court Judges. This information having been provided by the Lt. Governor's office.

(21)
SETTING COMMISSION MEETING DATE FOR FINAL 1995 EMERY COUNTY BUDGET

Motion was made by Commissioner Dixie Thompson to set the date of December 21, 1994, at 9:00 a.m. for meeting of the Emery County Commission for approval of the 1995 Emery County General Revenue and Expenditure Budget. Auditor, Karen Truman will notice the meeting up with posting in-house by the Clerk's office.

(22)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 11:58 a.m. was made by Commissioner Mark Justice, seconded by Commissioner Dixie Thompson and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 15, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.

The invocation was given by Commissioner Dixie Thompson.

(1)
PUBLIC HEARING - INCREASING 1994 CAPITAL CONSTRUCTION BUDGET FOR CASTLE VALLEY
SPECIAL SERVICE DISTRICT

Castle Valley Special Service District Administrator, Darrel Leamaster presented copies of the proposed budget increases for the Construction budget for the Castle Valley Special Service District for 1994. He noted there were two reasons for increasing the budget. He noted that some 1993 construction projects were not completed by December 1993. Therefore, monies sufficient to complete those projects had to be carried over into 1994. The second one is that Castle Valley Special Service District entered into a joint construction project with Orangeville City. Wherein, it increased the size of the project and cost by approximately $22,000. Therefore, the adopted budget for 1994 both in revenues and expenditures was at $1,522,200. The proposed budget increase would be $124,250 for a total of $1,646,450.

Commission Chairman Kent Petersen inquired if there were any questions or comments from the public in attendance. There being none, he closed the public hearing at 6:07 p.m.

(2)
PUBLIC HEARING - 1995 CASTLE VALLEY SPECIAL SERVICE DISTRICT BUDGET

Castle Valley Special Service District Administrator, Darrel Leamaster presented to the Commission the proposed 1995 operating and maintenance budget with a proposed revenue and expenditure operation and maintenance budget of $1,400,400. Capital projects fund budget with revenues and expenditures in the amount of revenues totaling $2,068,790 and expenditures in the amount of $2,051,000. Debt Service fund with revenues and expenditures of $2,333,800. Mr. Leamaster informed the Commission that the Castle Valley Special Service District Administrative Board has reviewed and approved the budget. Therefore, it is the responsibility of the Emery County Commission to adopt the

budget. Wherein, the administrative control board cannot do any of the following three things: 1) levy taxes, 2) have the power to issue bonds and 3) the power to call an election. Therefore, from a public standpoint it is good to notice this up and present the budget to the Commission for final adoption. He noted there would be no tax increase this next year. The general fund levy is the same as 1994 as well as debt service for a combined total of .0028 assessment. He noted that any Utah Power and Light tax protest and payments required back if they were large enough could require later a judgment levy if the County and Castle Valley were to lose those tax protests. He also discussed a need for taxable bonds and general obligation bonds to be issued in approximately $1 to $1.2 million. Also discussed were possible costs in running a water line to the County landfill and industrial area and the possibility of funding.

Commission Chairman Kent Petersen inquired if there were any comments or questions in regards to this matter. There being none, he closed the public hearing at 6:21 p.m.

(3)
ADOPTION OF CASTLE VALLEY SPECIAL SERVICE DISTRICT 1995 BUDGET

Having held a public hearing in regards to this matter, motion was made by Commissioner Dixie Thompson to adopt and approve the 1995 Castle Valley revenue and expenditure budgets for the operation and maintenance, capital projects fund and debt service fund as presented. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(4)
INCREASING THE 1994 CASTLE VALLEY SPECIAL SERVICE DISTRICT BUDGET - RESOLUTION
12-15-94A

A public hearing having previously been held, motion was made by Commissioner Mark Justice to adopt and approve Resolution 12-15-94A. Wherein, it increases the Castle Valley Special Service District 1994 capital projects budget from $1,522,200 to $1,646,450. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(5)
RICHARD SNOWBALL - SUPPORT OF WEATHER STATIONS

Richard Snowball addressed the Commission in regards to support of the continuance of the weather stations in Emery County. He noted that they have support from the Green River and San Rafael Soil Conservation Districts, NRCS and Emery County Extension. All of which are involved in water conservation proposals. He noted that the State supports the weather stations. They have

received information that they are probably discontinuing a number of those. His request of the Commission is to solicit support in seeking State continuance of the weather stations. He noted that there are seven in Emery County. He read a letter addressed to the Utah State Climatologists.
After further discussion, motion was made by Commissioner Mark Justice to issue a letter of support by the Emery County Commission in the continuance of the weather stations. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(6)
ROGER BARTON - GREEN RIVER AND SAN RAFAEL SOIL CONSERVATION DISTRICTS REQUEST
FOR FINANCIAL SUPPORT

Roger Barton of Ferron together with other representatives of both the Green River and San Rafael Soil Conservation Districts addressed the Commission and outlined the members of those boards and the goals with the number one priority being water. Discussed were possible means of funding, including Federal and State. Their request of the Commission would be approximately $70,000 per year. This would allow the hiring of one or more persons to complete a water conservation master plan and to help seek planning for such a plan. $10,000 of that would be used for on farm cost share projects such as search valves, sprinkler systems, gates and underground pipes.

It was the consensus of the Commission that they would take this request under advisement and give it consideration in their final budget meeting set prior to the adoption on December 21.

(7)
RECOGNITION OF OUTGOING ELECTED OFFICIALS

Commission Chairman Kent Petersen at this time recognized the following outgoing elected officials: Karen Truman who has served as County Auditor from 1983 through 1994; Ina Lee Magnuson as County Recorder from 1979 through 1994; Dixie Thompson who has served as County Commissioner from 1991 through 1994; and Mark Justice who has served as County Commissioner from 1991 through 1994. All received a placque and a gift of recognition. Appreciation was expressed to them for their diligent service to Emery County.

(8)
RAY JORGENSEN - REQUEST FOR AID IN PREDATOR CONTROL

Ray Jorgensen came before the Commission, noting that previously in December, January and February the County had help participate in helicopter costs in predator control. They had been given the sum of $4,000 in past years and would appreciate a like amount for 1995. It was noted that they did not get

their request to the Commission at the budget time, but the Commission concurred that it is a worthy project and they would look at possible funding during the final budget meetings.

(9)
JEREMY JEX - CONTRIBUTION TO EAGLE PROJECT

Jeremy Jex came before the Commission outlining his Eagle project which would be to replace the Emery County pictures located in the State Capitol. He noted they are old and yellow. He needs approximately $500 to complete the project. He noted that any money not used would be returned. It was noted that previously under the Castle Country Travel Council a letter had been sent to Mr. Jex that the project had been approved. This approval having been given before the Travel Council broke up.

Economic Development Director, Rosann Fillmore noted to the Commission they were uncertain as to who to contact at this time.

Commissioner Mark Justice concurred and asked that he be given a couple of days to follow up on this and he would see what could be done.

(10)
AUDITOR'S BUSINESS

Auditor, Karen Truman presented to the Commission for their consideration Warrant/Check Edit List #77318 through and including #77493 for payment.

The following requisitions were presented for Commission consideration:

Req.#	Description	Amount	Action
59	Computer & laser jet printer - Justice Court	2,651.00	Approved
61	Computer - Green River Ambulance	1,936.00	Approved
62	Two Ford Crown Victorias - Sheriff	29,950.00	Approved

Whereupon, motion was made by Commissioner Mark Justice to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

Commissioner Mark Justice was excused from the Commission meeting at 7:10 p.m.

to attend other matters.

(11)
APPROVAL OF LEASE AGREEMENT ON THE GREEN RIVER SIGN AND NAME CHANGE OF
ECONOMIC DEVELOPMENT OFFICE

A) Green River Sign - Economic Development Director, Rosann Fillmore presented to the Commission for their consideration an agreement. Wherein, Emery County, for the sum of $1,000 annually for five years would lease the back side of the Green River sign. Wherein, Emery County would construct a sign advertising Emery County. She further noted the County would be responsible for all utility and light costs. These also to be paid on an annual basis. She, therefore, asked for Commission approval.

Motion to approve that agreement was made by Commissioner Dixie Thompson, seconded by Commission Chairman Kent Petersen and approved by all members present.

B) Name Change - Economic Development Director, Rosann Fillmore asked for Commission consideration in changing the name of Emery County Economic Development to that of Business and Community Development. She discussed the reasons for that request.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the change of name to the Emery County Business and Community Development Office. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(12)
FOREST SERVICE ROAD AGREEMENT

Commission Chairman Kent Petersen noted that previously a public hearing had been held. The request of the Forest Service is that the County take over certain Forest Roads. Wherein, the County would receive State Class B road funding. This would amount to 68.92 miles of which 17.2 miles have already been in the County maintenance program.

Road Superintendent, Rex Funk; Commission Chairman Kent Petersen and Engineer Craig Johansen have reviewed the roads and gone over the list. They include Wild Cat Link Canyon, the road along the Muddy, Ferron Canyon, Cottonwood, Upper Joe's Valley Loop, the TV site and small additions.

Commission Chairman Kent Petersen indicated that the anticipated improved level, the agreement provided for approved barrow sites. Questions were

raised from the public as to whether this included winter maintenance. The Commission indicated that they did not foresee maintenance beyond what the present Forest Service does in regards to winter snow removal.

Whereupon, motion was made by Commissioner Dixie Thompson to approve the Forest Service Road agreement, indicating those roads to be maintained by the County. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(13)
APPROVAL TO PURCHASE A MOBILE HOME BY THE MUNICIPAL BUILDING AUTHORITY OF
EMERY COUNTY - RESOLUTION 12-15-94B

County Attorney, David Blackwell informed the Commission that he has completed the negotiations with Mr. Don Owen on the purchase of a 1980 Fleetwood double wide mobile home located at the Huntington Airport. This would be leased back to Kevin Robison, the operator at the airport as part of his compensation. Therefore, presented to the Commission was a Resolution transferring funds from the Emery County General Fund to the municipal building authority of Emery County for the purchase of the mobile home at a cost of $14,500.

Whereupon, motion was made by Commissioner Dixie Thompson to authorize the purchase of the mobile home and approve Resolution 12-15-94B which allows the transfer of funds from the Emery County General Fund to the Municipal Building Authority to purchase the same. Therefore, they directed the Emery County Auditor to transfer $9,000 from the Emery County General Fund into the municipal building authority, noting that the difference in costs were funds received from the previous building purchase. Therefore, motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(14)
RECESS INTO MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY BUSINESS - RESOLUTION
12-15-94C

Commission Chairman Kent Petersen at 7:38 p.m. recessed the regular Commission meeting to convene in a meeting of the Municipal Building Authority of Emery County. Whereupon, after convening of that board of trustees, Resolution 12-15-94C was presented. Wherein, said Resolution approves the purchase of the 1980 Fleetwood double wide mobile home by the Municipal Building Authority of Emery County. Therefore, be in resolved by the Trustees of the Municipal Building Authority of Emery County that approval of the purchase of the mobile home is granted by the municipal authority of Emery County from Don Owen for the purchase price of $14,500 in connection with and in furtherance of Emery County's interest in the Huntington Airport. The transfer of such funds shall

be made by the Municipal Building Authority fund to Don Owen. Motion to pass this Resolution was made by Commissioner Dixie Thompson, seconded by Commission Chairman Kent Petersen and approved by all members present.

Commission Chairman Kent Petersen adjourned the meeting of the Municipal Building Authority of Emery County at 7:39 p.m. and reconvened the regular Commission meeting.

(15)
TAX ADJUSTMENTS

A) Milo and Eva Jensen - Treasurer, JoAnn Behling noted that Milo and Eva Jensen did not get their application in for a property tax adjustment. She noted it was late. However, she recommended that the Commission authorize upon the filing with the State of Utah for a refund, a tax adjustment based on last year's eligibility. This would amount to an adjustment of $200. Whereupon, motion was made by Commissioner Dixie Thompson to approve the property tax adjustment based on Mr. & Mrs. Jensen filing a request for refund from the State. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

B) Don Petersen Property in Huntington - Deputy Assessor, Dixie Swasey requested of the Commission a tax adjustment on the Don Petersen property located in Huntington. She noted that Mr. Petersen did not receive a disclosure notice. Therefore, he did not attend the Board of Equalization. He has commercial properties in Huntington. They have been reappraised and would go on the 1995 tax roles at a lower value. Taxes would be lower, in the amount of $282.41. She noted that Assessor, James Fauver is requesting that the county abate that amount of tax off the 1994 taxes. Whereupon, motion was made by Commissioner Dixie Thompson to abate the taxes in the amount of $282.41 as requested by the Assessor's office. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(16)
HUNTINGTON AIRPORT CONTRACT

County Attorney, David Blackwell informed the Commission that he has now received all signatures on the Huntington Airport Contract and provided it to the Clerk for filing.

(17)
ROAD DEPARTMENT BUSINESS - HORSE CANYON ROAD

Road Superintendent, Rex Funk advised the Commission that the City of Los Angeles Department of Water and Power, who owns the deeds to the Horse Canyon road would like to deed those back to Emery County. His request of the

Commission is to authorize Johansen and Tuttle Engineering to survey the Road and provide a legal description and recommend any alternate route which the owners are also in agreement to deed. The estimated cost is approximately $3,000.

Therefore, presented to the Commission was a project authorization, project #12511, it having been previously signed by Engineer Craig Johansen and Road Superintendent Rex Funk. Motion to approve the same was made by Commissioner Dixie Thompson, seconded by Commission Chairman Kent Petersen and approved by all members present.

(18)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES

It was the consensus of the Commission to defer any action on the previous Commission meeting minutes until the meeting on December 21.

(19)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following items for Commission consideration:

A) Assessor - She requested approval to begin the recruitment process for a part-time position in the Assessor's Office, up to 20 hours with no benefits at a Grade 4, Step A or $7.21 per hour. The recruitment process will run from January 3 to January 27, 1995.

B) Recorder - She requested approval to begin the recruitment for a part-time position in the Recorder's office, up to 20 hours with no benefits at a Grade 4, Step A or $7.21 per hour. The recruitment process will run from December 20, 1994, to January 3, 1995.

Motion to approve the recruitment process for part-time deputy assessor and deputy recorder was made by Commissioner Dixie Thompson and seconded by Commission Chairman Kent Petersen. Motion was approved by all members present.

C) Road Department - She requested approval to hire L.D. Jensen as Operator I, Grade 7, Step A or $8.16 per hour effective January 3, 1995.

Motion to approve the hiring of L.D. Jensen in the Road Department was made by Commissioner Dixie Thompson, seconded by Commission Chairman Kent Petersen and approved by all members present.

D) Auditor - She requested approval to post notification of the intent to

fill the position of Auditor III, Grade 9, Step C or $9.27 per hour. This is a promotion which by policy "All Level III or higher will be posted 'in-house' for a t least five (5) working days prior to the department beginning the selection process".

Motion to approve the posting of the notification of intent to fill the position of Auditor III was made by Commissioner Dixie Thompson, seconded by Commission Chairman Kent Petersen and approved by all members present.

(20)
COMMISSION REPORTS

Commission Chairman Kent Petersen:

1. He discussed the ECO Challenge event. He recommended that the commission write a letter in support. Whereupon, after further discussion, motion was made by Commission Chairman Kent Petersen to support the ECO Challenge event to be held in portions of Emery County. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(21)
COMMISSION BUSINESS

Commission Secretary, Leslie Bolinder noted she had received an inquiry from a motor cycle group. The group was asking about a group permit. It was therefore, requested that this matter be referred to the Attorney's office as well as planning and zoning.

(22)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 8:02 p.m. was made by Commissioner Dixie Thompson, seconded by Commission Chairman Kent Petersen and approved by all members present.

ComMin12-21-94

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 21, 1994

Those present at the meeting were Commissioners Kent Petersen, Mark Justice and Dixie Thompson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m.

The invocation was given by Commissioner Mark Justice.

(1)
ELAINE HATCH RETIREMENT

Commission Chairman Kent Petersen recognized the service rendered by USU Extension Home Economist Elaine Hatch who has served the citizens of Emery County from 1966 to 1994. He also presented to her a plaque of recognition for her service to the citizens of Emery County.

(2)
MARK JUSTICE - SHERIFF'S DEPARTMENT

Sheriff, Lamar Guymon presented to outgoing Commissioner Mark Justice a placque in recognition of the help and support he has rendered to the Sheriff's office and the jeep posse.

(3)
PUBLIC HEARING - AMENDING THE 1994 BUDGET

Commission Chairman Kent Petersen opened the public hearing at 9:07 a.m. to public comment in regards to amending the 1994 budgets for the Emery County General Fund, RSVP Fund, Transient Room Tax Fund, Economic Development Fund, Library Fund, Building Authority Fund, Capital Projects Fund and the Enterprise Fund. Auditor, Karen Truman reviewed the need to amend the 1994 budget. She noted that this was required because of short-falls in departments. She provided to those persons present the proposed changes as contained in Resolution 12-21-94A as well as the audit trail. Therefore, the Revenue and Expenditure budgets as proposed are as follows: 1994 General Fund - $8,969,064; Class B Roads - $1,466,291; Centennial Fund - $11,202; E-911 Fund - $12,310; Transient Room Tax - $16,000; Economic Development - $122,505; Economic Development/Planning & Zoning - $145,014; Library - $562,242; Building Authority - $103,500; Capital Projects - $782,500; Capital Replacement - $25,000; and Enterprise Fund - $11,000.

Commission Chairman Kent Petersen inquired if there were any comments in regards to the proposed amended 1994 budgets. There being none, he closed the

public hearing at 9:18 a.m.

(4)
AMENDING THE 1994 EMERY COUNTY REVENUE AND EXPENDITURE BUDGETS - RESOLUTION
12-21-94A

A public hearing having been held, motion was made by Commissioner Dixie Thompson to approve Resolution 12-21-94A amending the 1994 Emery County Revenue and Expenditure Budgets as contained therein. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(5)
PUBLIC HEARING - 1995 EMERY COUNTY BUDGETS

Commission Chairman Kent Petersen opened the public hearing at 9:19 a.m. for public comment on the proposed 1995 budget for the Emery County General Fund, Centennial Fund, E-911 Fund, RSVP Fund, Transient Room Tax Fund, Economic Development Fund, Library Fund, Capital Projects Fund and Enterprise Fund.

Auditor, Karen Truman reported that this represents no tax revenue increase, it does reflect a salary increase of one-step for career service employees and 1.94% increase for all elected officials, appointed and contract employees. She prepared and presented to those present proposed Resolution 12-21-94B outlining the budgets. The general revenue and expenditure budgets contained therein are as follows: Emery County General Fund is $8,496,876; Class B Road - $1,466,291; Centennial Commission - $10,000; E-911 - $10,500; RSVP - $61,026; Transient Room Tax - $10,000; Economic Development - $124,568; Library - $587,703; Capital Projects - $959,200; and Enterprise Fund - $15,000.

It was the recommendation of Commissioner Mark Justice that the proposed budget be amended in regards to the Transient Room Tax budget, which shows an anticipated revenue and expenditures of $10,000 be increased to $25,000 to reflect anticipated revenues to Emery County from the break up of the Castle Country Travel Council.

Commission Chairman Kent Petersen inquired if there were any other public comments. There being none, closed the public hearing at 9:31 a.m.

(6)
APPROVAL OF 1995 EMERY COUNTY BUDGETS - RESOLUTION 12-21-94B

A public hearing having been held, motion was made by Commissioner Mark Justice to approve Resolution 12-21-94B after amending the Transient Room Tax

Revenue and Expenditure Budgets to that of $25,000. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(7)
APPROVAL OF COURT HOUSE MAINTENANCE CONTRACT

The Commission reviewed the building maintenance service agreement between Emery County and Dennis Fuller, Jr. Under the agreements, Mr. Fuller is to provide cleaning and maintenance on the Emery County Courthouse, the Emery County Sheriff's office and Detention Center. It was noted that this has been reviewed with Dennis Fuller, Jr. It does represent an increase of approximately 10% to that of $3,718 per month. It is a five-year agreement with automatic renewal with duties as outlined in the attached schedule A of the agreement.

Whereupon, motion was made by Commissioner Mark Justice to approve the Building Maintenance Service Agreement as presented. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(8)
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT PROJECT

Commissioner Mark Justice, as a representative of the Emery County Recreation Special Service District, invited the new Commissioners to meet with the District to review the present and future projects of the District.

(9)
BOARD MEMBER APPOINTMENTS

A) Castle Valley Special Service District - Motion was made by Commissioner Mark Justice, upon the recommendation of the Administrative Board of the Castle Valley Special Service District to reappoint Dorr Hansen for another four-year term. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

B) Emery County Special Service District No. 1 - Board Chairman Merrill Swasey, by letter, informed the Commission that the terms of Bevan Wilson, Dean King and Mervin Duncan expire the end of December 1994. It was their recommendation that these individuals be reappointed for another term. Whereupon, motion was made by Commissioner Mark Justice to reappoint Bevan Wilson, Dean King and Mervin Duncan to the Emery County Special Service District No. 1 board. Commissioner Dixie Thompson, in seconding the motion, asked that the Commission recognize the efforts of the Board and a special thanks to them as well as all other persons serving on Boards throughout the County. Motion was approved by all members present.

(10)
CITIZENS CONCERNS

Commissioner Dixie Thompson briefly reviewed the news release in regards to the State Tax Commission anticipated tax reductions on centrally assessed properties. She noted this shifts an unfair burden onto the private citizens.

Assessor, James Fauver noted that recently the County lost the appeal on Pacificorp.

(11)
COMMISSION MINUTES

The minutes of the November 2, 1994, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Mark Justice and approved by all members present.

The minutes of the November 14, 1994, Special Meeting of the Board of Emery County Canvassers were reviewed. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the minutes as presented. Motion was approved by all members present.

The minutes of the November 16, 1994, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Mark Justice and approved by all members present.

The minutes of the November 16, 1994, Special Meeting of the Canvass of the Castle Valley special Service District Bond Election were reviewed. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the minutes as presented. Motion was approved by all members present.

The minutes of the November 16, 1994, Public Hearing on the Maintenance and Transfer of Forest Service Road to Emery County were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the minutes as corrected. Motion was approved by all members present.

The minutes of the December 7, 1994, Commission meeting were reviewed and corrected. Motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the minutes as corrected. Motion was approved by all members present.

(12)
BID OPENING - GREEN RIVER SIGN

Four bids were received for construction of the steel frame, painting and mounting of sign and well as installation of lights. Bids received were as follows: Michael Mathie Construction of Huntington in the amount of $7,300; Salt Creek Signs of Nephi in the amount of $7,860; B. Hansen Construction of Price in the amount of $8,400; and Bona Signs of Springville in the amount of $3,577.42.

Whereupon, motion was made by Commissioner Mark Justice to recognize Bona Signs as the apparent low bidder and authorize Economic Development Director, Rosann Fillmore and the Economic Development Council Chairman to review the bids and make sure that the bid includes all items. Of question was the installation of the vinyl sign. Also, authorize them to award the bid after final review. Motion was seconded by Commissioner Dixie Thompson and approved by all members present.

(13)
CONSIDERATION OF A RESOLUTION TO CLARIFY EMERY COUNTY RECREATION SPECIAL
SERVICE DISTRICT'S LOAN GUARANTEE

County Attorney, David Blackwell indicated that in order to guarantee payment of the loan portion from the Community Impact Board that clarification of the District is required in order to purchase a bond in the amount of $120,000 from Zion's Bank. Mr. Blackwell further read the proposed Resolution in its entirety.

Commission Chairman Kent Petersen and Commissioners-elect Bevan Wilson and Randy Johnson questioned the practicality in proceeding with bonds, in that Emery County has set up a $200,000 trust fund to cover repayment of those loan funds. Whereas, the State Park has agreed to take over the payments and anticipate going before the legislature and possibly obtaining the full $200,000 loan amount.

However, Commissioner Mark Justice noted that bonds should be done by the County rather than in the name of the Recreation District.

Treasurer, JoAnn Behling indicated she has some real concerns in that this might be best reviewed by the Money Management Council.

Commissioner-elect Bevan Wilson recommended that this item be researched further. He did indicate strong support for the project, but felt the County should not incur unnecessary expense.

Mr. Blackwell asked to be included in any future discussions. It was further

pointed out that construction costs incurred to this point have been paid, however, Commissioner Mark Justice pointed out that the effort is to complete the bond issue in order to continue construction of the project in the Spring. If the new Commission was so desirous, an alternative would be not to do anything in this matter until after the legislature meets and the State parks get their money, which would be approximately the first of July. This would delay final opening and completion date.

Therefore, after further discussion, it was the consensus of those present that the new Commission meet together with members of the Recreation District, the County financial people and the Community Impact Board to review further the options. The Commission directed County Attorney, David Blackwell to set up said meetings.

(14)
AUDITOR'S BUSINESS

Auditor, Karen Truman presented to the Commission for their consideration Warrant/Check Edit List #77646 through and including #77663 for payment.

Motion was made by Commissioner Dixie Thompson to approve the warrants for payment. Motion was seconded by Commissioner Mark Justice and approved by all members present.

(15)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items:

A) Assessor's Office - Per previous approval by the Commission to conduct a job description review, she presents the following for Commission consideration:

1)Senior Appraiser - Upon review of the position which is currently an Appraiser III, Grade 12, it has been observed that the duties have changed significantly enough to warrant a rewrite of the current job description. It is recommended that this position be called a Senior Appraiser, Grade 14. The incumbent employee, Carol Riddle, would be raised from a Grade 12, Step B or $10.29 per hour to a Grade 14, Step A or $10.95 per hour or an increase of .66 cents per hour.

2)Office Manager - Upon review of the position which is currently an Assessor III, Grade 9, it has been observed that the duties have changed significantly enough to warrant a rewrite of the current job description. It is recommended that this position be called Office Manager, Grade 12. The incumbent employee, Janet Petersen, would be raised from a Grade 9,

Step D or $9.47 per hour to a Grade 12, Step A or $10.06 per hour, an increase of .59 centers per hour.

Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the rewrite of the current job descriptions for the Assessor's office as presented. Motion was approved by all members present.

B) Auditor - Notification of an intended promotion has been posted as prescribed in the personnel policy. It is recommended that Terry Williams, Deputy Auditor II, Grade 6, Step F or $8.70 per hour be given a promotion to Deputy Auditor III, Grade 9, Step C or $9.27 per hour, an increase of .57 cents per hour.

Whereupon, motion was made by Commissioner Dixie Thompson and seconded by Commissioner Mark Justice to approve the promotion of Terry Williams as presented. Motion was approved by all members present.

C) Road - Jerry Cline has been on leave after an accident he experienced this fall. As of the first of the year, Jerry will have 67 hours of vacation over the allowed 80 hours. Because he has been off because of illness and has been unable to take vacation, request is made of the Commission to consider letting Jerry maintain those hours until he is well enough to use the vacation which is anticipated to be during the first part of the year.

Whereupon, motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to approve the vacation carry over for Jerry Cline in the Road department as requested. Motion was approved by all members present.

D) Road - Morris Sorensen has been invited back to China. He will leave on January 3 and will stay for approximately two weeks. He will be compensated by the Chinese government. He will use his vacation and when he receives compensation he will wive that to the County to "buy" back his vacation.

The Commission concurred in this action with no official motion.

E) Emery County Travel Board - Request is made to hire Warne Linton as the Executive Director of the Emery County Travel Board, effective January 3, 1995, at a rate of $500 per month.

Motion was made by Commissioner Mark Justice and seconded by Commissioner Dixie Thompson to approve the hiring of Warne Linton as the Executive Director of the Emery County Travel Board. Motion was approved by all members present.

County Assessor and Chamber of Commerce President, James Fauver requested

Commission consideration in the County, the Chamber and the Travel Board sharing an administrator. He indicated many times they are duplicating services.

However, Commissioner Mark Justice pointed out that the Emery County Travel Council Board Executive Director's purpose is to promote tourism and uses only Transient Room Tax revenues. It is different from the objectives of the Chamber, although tourism is part of the Chamber. He recommended that the Travel Board be an independent group.

F) Quilt Donation - As part of the Emery County Employee's Summer Party, two children's quilts were tied which will be given to Project Emery Clause for Christmas in the name of Emery County Employees.

Mrs. Snowball expressed appreciation to Bryant and Mrs. Anderson for obtaining the materials and putting the quilts together in preparation for tieing. She also thanked the employees for helping to tie the quilts.

(16)
COMMISSION REPORTS

Commissioner Dixie Thompson:

1. She reported she is working with Ted Stuart in regards to the Wilderness Planning Project.

2. The State is watching the Project 2000, recognizing it as a win-win situation for all. They are waiting for Emery County in that matter.

Commission Chairman Kent Petersen:

1. He reviewed the progress of the Public Lands Committee meetings.

2. He expressed appreciation in working with outgoing Commissioners Mark Justice and Dixie Thompson. He recognized their efforts on behalf of the citizens of Emery County.

3. He expressed appreciation to outgoing Auditor, Karen Truman and outgoing Recorder, Ina Lee Magnuson.

(17)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the meeting at 11:28 a.m.

ComMin1-4-95

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 4, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commissioner Kent Petersen at 9:00 a.m.

(1)
APPOINTMENT OF COMMISSION CHAIRMAN

Motion was made by Commissioner Randy Johnson to appoint Commissioner Kent Petersen as Chairman of the Board of County Commissioners for the year 1995. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
1995 COMMISSION RESPONSIBILITIES

The Commission presented to those present the following Commission responsibilities for the year 1995:

Bevan Wilson	Kent Petersen	Randy Johnson
Airport	Assoc. of Gov.	Animal Control
Assessor	Auditor	Ambulance
Attorney	Canyon Co. Partner.	Chamber of Commerce
BLM	Courthouse	Civil Defense
COG	Data Processing	Clerk
Extension	DWR	Fair
GR Co. Complex	Econ. Develop.	Fire Control
GR Medical Center	Housing Authority	Fire District
JTPA	Human Service	Justice Court
Landfill, Mgr.	Landfill	Library
Planning/Zoning	Museum/History	Mental & Public Health
Recorder	Nursing Home	Personnel
RSVP	Recreation/Rec.Dist.	Sheriff

Roads RC&D TV/Communication
Sr. Citizens Roads, Mgr. U.S.F.S.
Travel Council Treasurer
Weed/Mosquito

Whereupon, motion was made by Commissioner Bevan Wilson to adopt the Commission responsibilities as presented for the year 1995. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
SALARY AND WAGE INCREASE

At the request of Personnel Director, Pat Snowball, the Commission was requested to take immediate action in regards to approving the budgeted step and salary increases for County employees.

Therefore, motion was made by Commissioner Randy Johnson to adopt the step and salary increases as budgeted which amount to approximately 1.9% for elected officials, contract employees and others who are exempt from the personnel policy and that career service employees be given a one-step increase. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
TAX AND REVENUE ANTICIPATION NOTES - $4,000,000 - RESOLUTION 1-4-95A

County Attorney, David Blackwell presented for Commission consideration Resolution 1-4-95A. Wherein, said Resolution authorizes the issuance and sale of Emery County, Utah, Tax and Revenue Anticipation Notes, Series 1995A, in the amount of $4,000,000, awarding and confirming the sale of those notes and entering into certain covenants and making certain responsibilities in connection therewith and approving the form of the notes and other related matters pertaining to the notes.

Whereupon, motion was made by Commissioner Bevan Wilson to approve Resolution 1-4-95A as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(5)
CASTLE VALLEY SPECIAL SERVICE DISTRICT TAX AND REVENUE ANTICIPATION NOTES -
$1,000,000 - RESOLUTION 1-4-95B

Castle Valley Special Service District Administrator, Darrel Leamaster,

together with Bond Council Kent Minchey discussed with the Commission the need to issue and sale a Tax and Revenue Anticipation Note in the amount of $1,000,000. They noted that these funds are required in order to continue the operation of the District and are needed in February 1995. It was pointed out that these are a taxable issue.

Mr. Minchey reviewed the documentation and the Resolution with the Commission. It was their recommendation that Commission give it consideration and adoption.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the authorization and issuance and sale of Castle Valley Special Service District Tax and Revenue Anticipation Notes, Series 1995A in the aggregate principal amount of $1,000,000 and adopt Resolution 1-4-95B as discussed. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
PACIFICORP - 1992 TAX APPEAL

Assessor, James Fauver reviewed with the Commission the results of the 1992 Pacificorp tax appeal in which the Tax Commission has now ruled. Wherein, they have reduced the value of Pacificorp by some $64,000,000. That from $1,261,256,750 to $1,197,779,150. This would mean a loss in taxes of approximately $1,089,000. This would equate to on a $45,000 home to $32. He noted that Pacificorp makes up 94% of the local values with locally assessed property being 6%. His recommendation was to appeal this to the Courts in an effort to recognize our reports which reflect a higher value which the Tax Commission did not previously allow. He noted that Attorney Bill Peters recommended that this be appealed to the Supreme Court.

Commissioner Bevan Wilson recommended a meeting with all local taxing entities together with Mr. Bill Peters and Eckhardt Prawitt. Castle Valley Special Service District Administrator, Darrel Leamaster emphasized that his Board strongly recommended that the County proceed in the appeal process and that they do support it and that the School District would also need to be looked at for support.

Commissioner Wilson inquired if there was any upcoming legislation to better our position.

Commission Chairman Kent Petersen noted the need for news articles to inform local and state people of the impact of such a decision by the Tax Commission.

Therefore, a meeting was set up for January 5, 1995, at 9:00 a.m. with Mr. Peters and Mr. Prawitt, the Commission, representatives of the Castle Valley Special Service District, the School District, other elected officials and

interested agencies.

(7)
EMERY COUNTY PUBLIC LAND COUNCIL MEMBERS

Tracy Jeffs discussed previous meetings held in regards to public lands as part of the County Comprehensive Planning, Project 2000 and Bear West. His purpose in coming before the Commission at this time was to create an Emery County Public Land Council and establish membership thereon. They request future consideration by the Commission for funding of the Council. The areas of interest of the Council would be in regards to water, natural resources, grazing, wildlife, recreation, elected officials, environmental, planning & zoning and members at large.

It was his recommendation to the Commission that the following members be appointed: himself, Bryant Anderson, Eugene Johansen, Craig Johansen, Commissioner Petersen, Commissioner Wilson, Commissioner Johnson, Dennis Worwood, County Attorney and Wes Curtis. Those who will serve as resource persons would be Bill Howell and Scott Truman. He recommended that the

Commission approve these with further consideration later for any additional names to be added to the council.

Whereupon, motion was made by Commissioner Randy Johnson to approve the list of recommended members as presented and formalize the Emery County Public Lands Council. Also included in his motion upon the recommendation of Commissioner Bevan Wilson was to appoint Tracy Jeffs as the Chairperson. Motion was seconded Commissioner Bevan Wilson and approved by all members present.

(8)
DISCUSSION AND APPOINTMENT TO RECREATION SPECIAL SERVICE DISTRICT

It was the consensus of the Commission to table this matter pending more information.
(9)
AUDITOR'S BUSINESS

Auditor, Ross Huntington informed the Commission that in preparation for closing out the year 1994 that a Warrant/Check Edit list has not been prepared for Commission consideration at this time. However, he presented the following requisitions for Commission consideration:

Req. #	Description	Amount	Action

63 (94) Purchase of 1972 Caterpillar
D6C from Class B Road
for use at Landfill and
purchase of 1982 John
Deere Model 844 Loader
for use at Landfill -
Landfill 27,000.00 Approved

1 (95) GIS Plotter, Hard drive,
tape back-up, and scanner -
Data Processing 11,700.00 Approved

Whereupon, motion was made by Commissioner Bevan Wilson to approve the requisitions as presented and to approve the final Warrant Check Edit List when submitted and signed by the Commission. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
COMMISSION MINUTES

It was the consensus of the Commission to defer any consideration of the minutes of December 15 and December 21 until the next Commission meeting to allow sufficient time for review.

(11)
PERSONNEL ITEMS

A) $50,000 Line of Duty Insurance - Personnel Director, Pat Snowball informed the Commission that previously the Commission had approved a $50,000 line of duty insurance for those P.O.S.T. certified peace officers. This was to be provided through the Utah State Retirement System. This would be at a cost of $2.49 per month per employee or $29 per year as an additional benefit to these employees.

Whereupon, motion was made by Commissioner Randy Johnson to approve the $50,000 line of duty insurance as discussed. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

B) Library - Mrs. Snowball informed the Commission that Library Administrator Jerilyn Mathis has budget in her budget monies to make Loyette Myerhoff a full-time librarian at the Elmo Library. It was her recommendation that this be done and Mrs. Myerhoff receive full benefits.

Whereupon, motion was made by Commissioner Randy Johnson to approve the

request, making Loyette Myerhoff a full-time librarian with benefits. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

C) Paper Shredder - Mrs. Snowball, who is also involved in the risk management team, noted in a previous meeting they had discussed the safety of the paper shredder which is missing the shield. She discussed the hazards of operating the machine in its present condition.

The Commission asked for pricing on a new machine. It was also agreed upon that consideration needed to be given in just replacing the shield.

(12)
COMMISSION REPORTS

Commission Chairman Kent Petersen:

1. He discussed the request from Helper Municipal Corporation. Wherein, they are asking for Commission support in an overpass at Helper. Commissioner Bevan Wilson indicated that UDOT has been encouraged to hold a couple of their visits in Carbon and Emery Counties. He recommended that the County support them in this request.

2. He also discussed a free use permit for a granular barrow on the lower San Rafael. The Commission signed the same.

3. He informed those present that the State Tax Commission office will be transferred from the Treasurer's office to the Assessor's office. This is because of recent changes in the law.

(13)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the meeting at 10:17 a.m.

ComMin1-18-95

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 18, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.

(1)
CHARLIE JANKIEWICZ - FOREST SERVICE - STUART GUARD STATION

District Forest Ranger, Charlie Jankiewicz began by informing the Commission that it appears to be a good water year. He noted the Snotel measurements on the forest range indicate from 110% to 120% of normal at this particular time of year.

Mr. Jankiewicz indicated his purpose in being before the Commission at this time was to secure necessary support and funding for the Stuart Guard Station visitor information center. This having been previously discussed in the Commission meeting of December 7, 1994. Therefore, he again reviewed the purpose and benefit of the program. He indicated that application is being made for enhancement dollars through the Utah Department of Transportation. Deadline for application is February 3, 1995. They are seeking a three-year commitment from Emery County in the total amount of $29,071. The anticipated project cost is approximately $173,000. He indicated that he would work with the County in order to procure other funding sources in order to offset the County portion. The possible funding sources would be private industry, Centennial Commission and other Counties such as Sanpete and Carbon which would also benefit from the project.

Commissioner Randy Johnson pointed out that in reviewing the project it is money well spent. He also discussed that by approving the agreement, the facility would be functional in the summer of 1996, with completion of the project in an anticipated three years.

Whereupon, motion was made by Commissioner Randy Johnson to guarantee the match monies as requested from the County and that the County make all possible effort to seek outside funding to help offset that expenditure.
Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
LIBRARY BOARD MEMBERS

Jerilyn Mathis informed the Commission that she has two vacancies on the Emery County Library Board. One from the Green River area and one from the North end of the County. Presented were the names of Misty Bastian to serve from the Green River area and Charlene Oviatt to represent the North end of the

County.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to appoint Misty Bastian to the Emery County Library Board for a period of two years and Charlene Oviatt to the Library Board for a period of one year. Motion was approved by all members present.

(3)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - RESOLUTION 1-18-95A - INCREASING THE
NUMBER OF BOARD MEMBERS

Castle Valley Special Service District Administrator, Darrel Leamaster came before the Commission and presented to them for their consideration Resolution 1-18-95A. Wherein said Resolution changes the number of Board members from 10 to 11. This being required in that last year Clawson Town was annexed into the District. Therefore, this would allow a representative to be appointed to represent Clawson. He also pointed out that the Board was set up in 1976 with a Board membership of one from each community serviced by Castle Valley and three members at large appointed by the Commission. These are four-year terms except those appointed by the communities which coincide with their terms of office. Also pointed out in the Resolution was that in future annexations of communities into the Castle Valley Special Service District, it provides for automatically increasing the number of Board members to accommodate new communities.

Whereupon, motion was made by Commissioner Bevan Wilson to approve Resolution 1-18-95A as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)
CITIZEN CONCERNS

Sheriff, Lamar Guymon, representing citizens employed at the Sheriff's department have requested that the Sally Port be designated as a Smoking area. The Commission therefore referred this item to the Attorney's office for further review.

(5)
ROAD DEPARTMENT BUSINESS

A) Fencing at Woodside Cemetery - Road Superintendent, Rex Funk reviewed the previously discussed fencing project at the Woodside Cemetery. He inquired of the Commission if they were desirous to extend this into other cemeteries

located within the County. Mr. Funk indicated he has met with the BLM on the Woodside cemetery and a special permit would be required from the BLM as well as right of ways. He further noted that Mr. Poe who resides there has removed the frontage fence. Mervin Miles questioned the need for a permit in that there is access to the State Road material site located adjacent to the cemetery.

Sheriff, Lamar Guymon inquired as to ownership of the old highway. Mr. Funk indicated ownership was part the State, part County and Mr. Poe.

In addition to Woodside, other cemeteries were discussed such as Victor, Mounds, Wilsonville and the Muddy area. Mr. Funk discussed efforts made at the Molen cemetery by the County.

Members of the Historical Society were also present and asked to participate. They indicated that they do support such a project, but they do not want future responsibility such as future burials and maintenance costs.

It was the recommendation of Commissioner Randy Johnson that the County look at Woodside recognizing its historical value. Determination needed to be made on the right of ways and consideration of other cemeteries be done on an individual basis addressing historical and right of way concerns.

It was the consensus of the Commission that there is a definite need to fence the cemeteries. However, they too expressed concern over the continued future obligations and whether the County wanted to be in the cemetery business. Therefore, it was the Commission's request that this be turned over to the historical society for a recommendation. They will meet on February 1, 1995, at 5:00 p.m. Road Superintendent, Rex Funk, Mr. & Mrs. Mervin Miles and members of the historical society are to meet and evaluate and make a recommendation on the project.

B) Sale of a Dozer - Road Superintendent, Rex Funk indicated that they have a need to dispose of a HD-21 Dozer. He indicated that disposition he thought had previously been approved. The equipment is now not operating. It has a value of approximately $4,000. If it was operating properly the value would be approximately $6,000. He estimated the anticipated cost to repair it would be $8,000 to $10,000. There are two interested parties. One is Tri-City Tractor out of California and the other party being local. His request of the Commission was to authorize the disposition in that advertising and sealed bids be received with a minimum $4,000 bid amount in accordance with the Emery County procurement and disposition policy.

Whereupon, motion was made by Commissioner Bevan Wilson to advertise and dispose of the Dozer by sealed bids, establishing the minimum bid amount of $4,000. These bids to be opened at the February 1, 1995, Commission meeting.

Motion was seconded by Commissioner Randy Johnson and approved by all members present.

C) 1995 Road Projects - Road Superintendent, Rex Funk provided a list of 1995 County Road projects.

1 - Orangeville Mill Dam Bridge. The engineers estimate is $200,000.

2 - Realignment on the Orangeville Mill Dam road. The engineers estimate is $80,000.

3 - Engineering design begin on the Goblin Valley Road Project. No costs were indicated for that design work.

4 - Buck Horn Wash Pictograph Road project. The engineers estimate is $70,000.

Whereupon, motion was made by Commissioner Bevan Wilson to proceed and authorize the County Road projects as submitted and that Commission Chairman Kent Petersen be authorized to sign any additional documents in order to expedite the projects. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
TAHOMA COMPANY - LANDFILL PERMIT APPLICATION AND PUBLIC EDUCATION PROGRAMS

Corey Player of Tahoma Company came before the Commission and briefly gave them an update in regards to meetings held earlier this day with the Commission. She indicated that they are working on the permit application as well as exemptions from certain types of monitoring. She basically explained the program of recycling in that Emery Recycling cannot handle glass, paper and plastic. However, the Grand County facility can. Therefore, possibly metals would be shipped from Grand County to Emery Recycling. In exchange, they would take back the glass, paper and plastic. She would like to see an education program for the public, encouraging them to recycle.

Whereupon, motion was made by Commissioner Randy Johnson that Tahoma Company proceed with the permitting application and to set up a recycling education program. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)

DISPOSITION OF COUNTY-OWNED PROPERTY - PROPERTY SERIAL NO. X4-45-7 - ACCOUNT
NO. 52939

County Attorney, David Blackwell indicated that Mr. Ted Curtis of Orangeville has inquired as to obtaining ownership to .55 acres of County land adjacent to his. Assessor, James Fauver has set a value of $250 because it is land locked and is not accessible except across Mr. Curtis' property and one other property owned by William and Blanche Smith. Mr. Blackwell noted that the property is of value only to these two parties. He further discussed that in the Ordinance, it required advertising and notification to adjacent property owners. However, according to the State Code, a minimum value needs to be established before it is required that the County has to advertise. He noted that many times those advertising costs exceed the value of the property. This property was acquired many years ago through a tax sale.

Whereupon, Commission Chairman Kent Petersen recommended that Mr. Blackwell review the current disposition policy and make a recommendation that would more easily facilitate disposing of properties which are of minimal value.

(8)
TREASURER'S BUSINESS - TAX ADJUSTMENTS

A) Eva Jensen - Treasurer, JoAnn Behling came before the Commission in regards to the Eva Jensen property tax. These having been previously discussed in the December 15, 1994, Commission meeting. Wherein, Ms. Jensen was requested to pay the taxes and then apply for a rebate. It was noted that she was unable to do that. Mrs. Behling further indicated that she qualifies for $200 in Circuit Breaker and that she has paid the balance.

Therefore, it was the consensus of the Commission and motion of Commissioner Bevan Wilson to approve the tax abatement as requested in the amount of $200. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

B) Tillie Winder - Treasurer, JoAnn Behling informed the Commission that Tillie Winder of Huntington who has applied for Circuit Breaker in the past and qualified for $475 last year did not realize that application again needed to be made this year for Circuit Breaker. Her taxes are in the amount of $226.94 this year and she would qualify for a Circuit Breaker adjustment in the full amount.

Whereupon, after further review, motion was made by Commissioner Randy Johnson to approve the property tax adjustment in the amount of $226.94 at this time. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

It was the consensus of the Commission that in lite of the number of requests for adjustments after the circuit breaker deadline, the Auditor and Treasurer offices together with others involved in working with the senior citizens review their efforts in making those people who qualify for Circuit Breaker aware of the program and the deadline.

(9)
EMERY COUNTY RECREATION DISTRICT BOARD APPOINTMENT

Commission Chairman Kent Petersen noted that the Recreation Board has one Commissioner appointed to that Board. Previously that was held by Commissioner Mark Justice. Therefore, there is a need for the Commission to fill a vacancy at this time.

Whereupon, motion was made by Commissioner Randy Johnson to appoint Commission Chairman Kent Petersen to serve as the Emery County Commission member on that Board. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
RESOLUTION 1-18-95B - AUTHORIZING PAYMENT FROM THE EMERY COUNTY RECREATION
SPECIAL SERVICE DISTRICT FUND TO EMERY COUNTY RECREATION SPECIAL SERVICE
DISTRICT

Commission Chairman Kent Petersen reviewed the Emery County Recreation Special Service District funding from the Community Impact Board. Wherein, $200,000 was in a loan. The previous Commission had placed $200,000 trust fund as a guarantee for payment. However, the CIB found this unacceptable. Therefore, they have requested a defeasance escrow fund to guarantee payment to the CIB loan. This being acquired from Zions First National Bank at a cost of $123,000. The District does not have sufficient monies to provide the defeasance escrow fund.

Therefore, this Resolution authorizes the Emery County Auditor to pay the costs for the defeasance escrow fund at an anticipated cost of $123,000 and not to exceed $130,000 to the Emery County Recreation Special Service District for that purpose and authorizes the Auditor to close the $200,000 expendable trust fund created by Resolution 10-5-94B and return and balance remaining therein to the Emery County General Fund. It also requires that the Emery County and Recreation District enter into a memorandum of understanding. Wherein, the District agrees to use its best efforts to obtain funds from the State of Utah, the Community Impact Board and other sources to repay Emery County the amount used to fund the defeasance escrow fund.

Whereupon, motion was made by Commissioner Randy Johnson to adopt Resolution 1-18-95B as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
GREEN RIVER TELEVISION TRANSMISSION

Commission Chairman Kent Petersen informed those present that Green River has requested that the County take over the Green River television retransmission site. Commissioner Randy Johnson noted that he has met with Sheriff, Lamar Guymon and Communications Technician Bret Mills. He noted this would require additional expenditure and personnel to do that. Funds would have to be drawn out of the Capital Projects. Also needing to be considered was whether to complete those upgrades on Horn Mountain, Ferron Canyon and Huntington Canyon in addition to Green River.

Sheriff, Lamar Guymon pointed out that there is a continuing upgrading required at the sites. His budget request was for $90,000 this year. That was cut to $10,000. That would allow for replacement of only one translator and leave nothing to do Green River and the other sites.

Therefore, it was the recommendation of Commission Chairman Kent Petersen that the County visit the Capital Projects budget after proper public notification and that these projects be given further consideration after receiving public input.

Whereupon, motion was made by Commissioner Randy Johnson to set a public hearing for public input on the capital projects budget after proper advertisement has been made in the paper. (Those present at the meeting were uncertain as to the time needed to advertise the public hearing.) Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #78218 through and including #78376 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
2	Magellan Trailblazer - Sheriff	778.00	Approved

3 Cellular Phone - Commission 465.00 Approved

4 Receiver & antenna - Drug
Enforcement 1,020.00 Approved

5 GBC Shredmaster - Courthouse 2,029.00 Approved

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the warrants for payment and the requisitions for purchase. Motion was approved by all members present.

The following items were presented to the Commission for disposition:

- Xerox copy machine, fixed asset #5133. This is to be transferred from the Recorder's office to the Treasurer's office.

- 1969 Fait Allis Chalmers HD21 Dozer, fixed asset #4867. This is to be sold.

- Litton Microwave Oven, fixed asset #3409. This is to be donated to the Clothing Exchange and Food Bank in Castle Dale.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to dispose of the three items as presented. Motion was approved by all members present.

(13)
COMMISSION MINUTES

The minutes of the December 15, 1994, Commission meeting were reviewed. Motion was made by Commissioner Randy Johnson to approve the minutes as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of the December 21, 1994, Commission meeting were reviewed. Motion was made by Commissioner Randy Johnson to approve the minutes as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of the January 4, 1995, Commission meeting were reviewed. Motion was made by Commissioner Randy Johnson to approve the minutes as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Recorder - Request is made to hire Dawnette Tuttle as Recorder I, Grade 4, Step A at $7.21 per hour in a part-time capacity of less than 20 hours per week with no benefits. Effective date is January 18, 1995.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the hiring of Dawnette Tuttle as presented. Motion was approved by all members present.

B) Road - Request is made to move Randall Stilson from an Operator II, Grade 10, Step N at $11.94 per hour to Landfill Operator/Technician at a Grade 13, Step J at $12.09 per hour. Effective date is January 16, 1995.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the personnel action for Randall Stilson as presented. Motion was approved by all members present.

C) Auditor - The recruitment process has begun for a part-time (less than 20 hours per week) Auditor I. Advertising began January 17 and will end January 27. This position will be a Grade 4, Step A at $7.21 per hour.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to begin the recruitment process for a part-time Deputy Auditor as requested. Motion was approved by all members present.

D) Twelve-Week Family Leave Policy - The Commission having been previously requested to clarify the use of sick leave and vacation days in conjunction with the twelve-week family leave noted that the Personnel Ordinance as it relates to this matter is very clear in that sick leave and vacation is used first in the family leave policy followed by time off.

(15)
COMMISSION REPORTS

Commissioner Randy Johnson:

1. Public Hearing-Wilderness Issue - He informed those present that the Commission has had discussions regarding the wilderness proposals coming before congress. The Utah Congressional delegate would like to know where the County stands on the issues. It was his

recommendation that a public hearing be set for February 1, 1995, to discuss wilderness issues.

Whereupon, motion was made by Commissioner Randy Johnson to call a public hearing on February 1, 1995, to receive public input on the wilderness issue. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

He indicated that they would be responsible for notice in the paper as well as news articles to the public.

Commissioner Bevan Wilson noted the importance of the wilderness issue and the need to solicit public comment.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 8:20 p.m. was made by Commissioner Randy Johnson, seconded by Commissioner Bevan Wilson and approved by all members present.

ComMin2-1-95

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 1, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m.

(1)
PUBLIC HEARING - TARGETED ALLOCATION FUNDS - STUDY OF FOSSIL RESIN INDUSTRY IN
EMERY COUNTY

Commission Chairman Kent Petersen opened the meeting at 9:00 a.m. to receive public input on the proposed study of the Fossil Resin Industry in Emery County. He then turned the time over to Economic Development Director, Rosann Fillmore.

Economic Development Director, Rosann Fillmore reviewed a proposal from the University of Utah desiring to study the economic potential for a fossil resin industry in Carbon, Emery and Sevier counties. The summary pointed out that much of the bituminous coal from the Wasatch Plateau Coal Field is worth more for its fossil resin content than for its fuel value. Estimating approximately 200,000,000 pounds of fossil fuel resins which could be recovered each year with an anticipated revenue stream of approximately $1,000,000 annually as a chemical commodity. At the present time the valuable resin resource is being burned in power plants and alternative uses for this fossil resin resource should be evaluated. The development of the fossil resin industry would provide a significant economic benefit. It was pointed out that Emery County would be the lead participant in the project with co-sponsorship by Carbon and Sevier counties as well as inclusion of the new Extension Service Agent. Involvement would be a great economic boost to the area.

Mrs. Fillmore indicated that Energy West has agreed to meet and discuss the project. Those submitting the proposal, the University of Utah, Utah Engineering Experimentation, further indicated in the memo that if this met with approval then they would proceed in preparing a formal proposal for funding to the targeted allocation fund advisory board in the Community Impact Fund Board.

Such a project had the support of those present.

Whereupon, Commission Chairman Kent Petersen inquired if there were any other public comments in regards to this matter. There being none, closed the public hearing.

(2)
APPROVAL OF TAF TO FINANCE COAL RESIN STUDY

A public hearing having been held in regards to a request from the University of Utah, Utah Engineering Experimentation station, for a fossil resin industry study in Emery, Carbon and Sevier county. Therefore, it was Commissioner Randy Johnson's motion to give Commission approval and support to the fossil resin industry study. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
BID OPENING - 1969 ALLIS CHALMERS HD-21 TRACTOR

This item having been previously discussed and approved in the Commission minutes of January 18, 1995, to dispose of a 1969 Allis Chalmers HD-21 tractor, Clerk, Bruce C. Funk noted that he had received four bids. The bids

were opened at this time. They are as follows: Clay Wilberg in the amount of $5,307.99; Albert C. Hyatt of Clawson in the amount of $6,120.00; Tri-City Tractor in the amount of $4,000; and Lee McElprang of Huntington in the amount of $5,325.00. Whereupon, motion was made by Commissioner Bevan Wilson to accept the apparent high bid of $6,120 as offered by Albert Hyatt of Clawson noting the established minimum bid was $4,000. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)
PUBLIC HEARING - PRIORITIZATION OF 1995 CAPITAL IMPROVEMENT PROJECTS

Reviewed by the Commission were the capital projects for the year 1994 as reported ending November 30, 1994. The report as of that date showed unexpended fund in the amount of $493,618.24. A brief review of those projects was made, noting the amount budgeted and expenditures.

At this time, Commission Chairman Kent Petersen opened the meeting for public comment.

Sheriff, Lamar Guymon pointed out that his original budget request for 1995 was for $90,000 for TV improvements on Horn Mountain, in Huntington Canyon and Ferron Canyon which request was cut to $10,000. He and Bret Mills have met with Mr. Burr in Green River who maintains the Green River site. His request of the Commission was for an additional $100,000 to complete these improvements. This would include the installation of a translator for KJZZ on Cedar Mountain. They would have to evaluate the Green River and Cedar Mountain systems further. This funding would finish Horn Mountain and update Ferron and Huntington Canyon areas.

Electronics Technician, Bret Mills discussed what those improvements would be on Horn Mountain. He indicated that for the Cedar Mountain installation they have no key or access to that facility. He discussed other planned improvements.

Commissioner Bevan Wilson inquired if there had been an agreement reached between Emery County and Green River and whether sufficient monies were available for operation and maintenance of the Green River facility.

Responding to that, Sheriff Guymon pointed out that would be a good reason to leave the present budgeted $10,000. Therefore, his request would be for an additional $100,000. He further inquired whether ambulance replacement costs would be taken from the capital projects fund, indicating a need to replace the Green River and Emery ambulances.

Recorder, Dixie Swasey inquired of the possibility of a central telephone

system.

Sheriff, Lamar Guymon requested consideration for building a new animal control building at the construction site of the new road shop and weed and mosquito buildings, making this closer and more accessible.

Also discussed was the courthouse renovation.

The public hearing was closed at 9:50 a.m. It was pointed out by Auditor, Ross Huntington that the 1995 year capital projects fund had the following projects budgeted: $25,000 for the Nursing Home; $844,200 for the Emery County Road Shop; $50,000 for the records storage building; and $40,000 for race track and arena. He noted that the Commission in looking over the considerations for 1995 can adjust that budget without need of another public hearing. Therefore, it was the consensus of the Commission that they would take the recommendations and comments submitted under advisement, developing the list of capital projects for the year 1995.

(5)
EASEMENT REQUEST BY PACIFICORP

County Attorney, David Blackwell indicated that he had reviewed the agreement submitted by Pacificorp for an easement across County properties for the construction of a power line. This to be run to the Rilda Canyon portal. It is for a 10 foot easement. Mr. Blackwell indicated he was not comfortable in that the wording included that Emery County would warrant the easement. His recommendation to the Commission was that Emery County scratch out the words "and warrant". Therefore, Emery County would not be warranting the easement.

Therefore, motion was made by Commissioner Randy Johnson to approve the easement request from Pacificorp with the recommended changes by the Attorney's office. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
CITIZENS CONCERNS

Commission Chairman Kent Petersen noted that he has had concerns expressed to him in regards to Bott Lane. Wherein, parties owning property along there have requested additional law enforcement noting that a number of people are speeding through there. The Commission so advised Sheriff, Lamar Guymon at this time. Sheriff Guymon noted that those times of enforcement requested by those property owners on Bott Lane appear to be the same times other areas of the County have having the same problem with speeders.

(7)
ROAD DEPARTMENT BUSINESS

A) Emergency Repairs - Road Superintendent, Rex Funk advised the Commission that because of the large rock which had fallen onto the Cottonwood Canyon road with an approximate size of 21'x12'x12' and other rocks approximately half that size, that he met with Howard Tuttle and Nielsen Construction. Wherein, Nielsen Construction agreed to make the necessary removal of the rock and repairs in the sum of $10,200.

He further indicated he is in compliance with the County Ordinance and noted the need to remove the stone and restore the road for public safety. Also, this past week, on the Clawson Bench road he met with Darrel Leamaster and Sinbad Construction. Wherein, that has been regraveled. Those costs would be shared with the Emery County Road Department and the Castle Valley Special Service District.

Whereupon, motion was made by Commissioner Bevan Wilson to ratify and approve the action taken by Road Superintendent, Rex Funk in regards to authorizing the approval to make the necessary emergency repairs on the Cottonwood Canyon road and the Clawson Bench road. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

B) Mr. Funk discussed the need for a public hearing on the Cottonwood Canyon portal of Energy West. He presented to the Commission a proposed map of construction on the Cottonwood Haul road. This in the vicinity of the mine but does encroach the County Road right-of-way. He recommended to the Commission that this public hearing be set for March 1. If the Commission so approved, he would put notices in the Emery County Progress in February 7 and 14 and he would have Energy West as well as Howard Tuttle of Johansen and Tuttle Engineering present at that public hearing.

Whereupon, motion was made by Commissioner Randy Johnson to set March 1 as a public hearing for public comment on the construction project on the Cottonwood Haul road as requested. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

C) Equipment Purchases - Road Superintendent, Rex Funk requested Commission consideration in purchasing the following equipment: Four bottom-dump trailers at an approximate cost of $19,000; Four fifth-wheel dollies at an approximate cost of $6,000 each; One semi-tractor at a cost of approximately $30,000. That he be allowed to seek bids on a used shop truck, two graders and a crack seal unit.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the request as submitted. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

D) Road Shop Building Surveys - Mr. Funk requested Commission approval to allow Johansen and Tuttle to survey, prepare right of ways and utility easements from the BLM to relocate the site and mark the location of the road shop building as well as work with architect Design West in order to prepare the site and design work.

Whereupon, motion was by Commissioner Randy Johnson to authorize the hiring of Johansen and Tuttle Engineering to proceed with the right of ways, easements and other matters as discussed for the Road Department building as well as the Weed and Mosquito department building and to work with Design West. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

E) BLM Trespass - Mr. Funk briefly reviewed with the Commission the trespass notice which the County received for trespass on the BLM. This is in regards to work being done on the dinosaur quarry road. It results in $177 fine. Therefore, it was the consensus of the Commission that Mr. Funk respond and set up a meeting. However, noting that the notice was sent to Commission Chairman Kent Petersen. Therefore, motion was made by Commissioner Bevan Wilson to recognize receipt of the trespass notice and authorize Commission Chairman Kent Petersen to respond. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
MEMORANDUM OF UNDERSTANDING - EMERY COUNTY AND EMERY COUNTY RECREATION SPECIAL
SERVICE DISTRICT

County Attorney, David Blackwell noted that this matter had been previously discussed by the Commission in the last meeting and that the agreement between Emery County and the Emery County Recreation Special Service District has now gone before the Recreation Board. They have signed that agreement, wherein it covers the repayment of the bond to Emery County.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the memorandum of understanding. Motion was approved by all members present.

(9)
VACANCY ON THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT BOARD

The Commission recognized the resignation of Drew Leroy who was appointed by

the Commission on the Emery County Recreation Special Service District board. County Attorney, David Blackwell indicates that in a review of the law, the position vacancy must be noticed up for a period of two weeks. Therefore, he noted that it would be the March 1 Commission meeting before Commission action could be considered.

Whereupon, motion was made by Commissioner Randy Johnson to authorize the Attorney's office to proceed in noticing up the vacancy on the Emery County Recreation Special Service District. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
INTERIOR COURTHOUSE PAINTING PROJECT

County Attorney, David Blackwell having previously provided to the Commission a proposed bid schedule and form for the interior courthouse painting. It being reviewed, motion was made by Commissioner Bevan Wilson to approve the proposed bid schedule and form for the interior painting of the courthouse with the following additions: it include a cost for painting the door frames where needed, that proof of liability and workmen's compensation be provided to the County and that the Attorney's office proceed. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
BUSINESS LICENSE APPROVAL

Clerk, Bruce C. Funk presented a business license application to the Commission for consideration for Carl and Ann Jensen of Huntington who want to do business as C & A Beads to sell beaded earrings, novelties and other hand crafted items. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the business license as presented. Motion was approved by all members present.

(12)
ASSESSING AND COLLECTING PAYMENT

Presented to the Commission was a claim in the amount of $317,000 as a quarterly payment on the assessing and collecting. This to be paid to the State Treasurer. Whereupon, motion was made by Commissioner Randy Johnson to ratify the payment to the State Treasurer under the new assessing and collecting law. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)

REQUESTS FOR COUNTY DONATIONS

At this time, the Commission has three requests for County donations. Those being from Silas McArthur in the amount of $50, Community basketball in the amount of $250, and Emery Wool Growers in the amount of $1500 for predator control.

A question raised by this Commission was whether to establish a funding policy. Commissioner Randy Johnson pointed out that he is not opposed to funding the small requests in that they do much for good will. However, that the Commission establish a limit and consider that those over $100 submit their requests for consideration in the budget process and that requests under $100 be handled on an individual request basis.

Auditor, Ross Huntington pointed out that the Emery County Wool Growers in their request for assistance in predator control referring to a letter dated December 14 from Gayle Jorgensen and also on December 15 when Ray Jorgensen visited the Commission. At that time, the Commission indicated they would consider the request during the budget process. However, Mr. Huntington pointed out that it appears the request dropped through the cracks. He noted that they did not receive any funding in 1990 and 1991. In 1992 they received $4,000, in 1993 they received $1500 and in 1994 they received $1500. Therefore, the request at this time was again for $1500.

Whereupon, after further discussion, motion was made by Commissioner Randy Johnson to approve the contribution to Community basketball in the amount of $200 as was contributed last year; $50 to Silas McArthur and $1500 to the Emery Wool Growers. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
COUNTY-WIDE WATER CONSERVATION PLAN - CONSIDERATION OF COMMISSION APPOINTMENT

Commission Chairman Kent Petersen noted that the County-wide water conservancy group is meeting on February 16 at 7:00 p.m. His inquiry of the Commission was if the Commission was desirous to appoint a Commission representative on that committee. It was Commissioner Bevan Wilson's recommendation that the full Commission be involved. Therefore, it was the consensus that because of the importance of this group that the full Commission be represented rather than appoint one Commissioner.

(15)
KINGS LANE AGREEMENT

The Emery County Special Service District No. 1 is working on the Kings Lane. Part of the project is to move an existing ditch and to put it into a pipe. Emery County's responsibility is to obtain all right-of-ways. Therefore, motion was made by Commissioner Randy Johnson to approve the agreement and authorize Commission Chairman Kent Petersen to sign the same on behalf of Emery County. It was noted that the original agreement has been sent to Green River for signature. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
1995 COUNTY FAIR PLANS

Commissioner Randy Johnson gave those present an update in regards to the Emery County Fair. It was noted that budgeted was $5,000 for paying someone to coordinate the activities. He noted that his discussion with others is that there are a number of people willing to be involved on a volunteer basis. If we were to pay someone to take the responsibility, how would this be perceived by those who volunteer. Again, he emphasized the number of people ready and willing to proceed. They have last year's experience. Consideration needs to be given by the Commission as to the appointment of a Fair Board Chairman. Their first meeting is coming up the first part of February.

Emery County Chamber of Commerce President Jim Fauver requested Commission consideration in using and paying their Director. He noted this would have a follow-through consistency in future years. That person being Linda Jewkes. Linda noted that she has also served on the Fair Board for the past three to four years and that there would be advantages to having a person coordinate the activities because many events have to be scheduled three to four years in advance.

After further discussion, it was the recommendation of Commission Chairman Kent Petersen that they go ahead with the present fair board, look into the appointment of a Fair Board Chairman and as a separate issue the Commission discuss consideration of a Director's salary and responsibilities to the Fair Board. The need of the Chamber of Commerce's involvement was recognized. Involvement of groups is what makes the Fair a success, that the Commission does support long range planning.

Therefore, motion was made by Commissioner Randy Johnson to reappoint Sharon Earl as the Emery County Fair Board Chairman and existing board members who are willing to serve. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Also discussed was setting the 1996 County Fair for August 2 through August

10.
(17)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #78435 through and including #78571 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
6	Two pulse oximeters - Ambulance	1,280.00	Approved
7	1991 Peterbilt Truck - Road	30,000.00	Approved
8	16' dump bed - Road	10,286.0	Approved
9	Four 2-axle dollies - Road	24,000.00	Approved

Motion to approve all warrants for payment and requisitions for purchase was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson. Motion was approved by all members present.

Presented also for Commission consideration were two fixed asset disposition forms. The first was for a 1983 Mack Tractor, fixed asset #4855, serial #1M2U230C5DM001050, from the Road Department, to be used as a trade. The second was for a Sanyo CY5000DP Calculator, fixed asset #002373, serial #19200581, from the Assessor's office, to be junked because it is broken.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the disposition form as requested. Motion was approved by all members present.

(18)
COMMISSION MINUTES

The minutes of the January 18, 1995, Commission meeting were presented for Commission consideration. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the minutes as corrected. Motion was approved by all members present.

(19)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for

Commission consideration:

A) Assessor - Requested was approval to hire Kristine Bell part time in the Assessor's office, working less than 20 hours per week, no benefits, at a Grade 4, Step A or $7.21 pe hour. Effective date is February 1, 1995.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to hire Kristine Bell as requested. Motion was approved by all members present.

B) Assessor - Assessor, James Fauver advised the Commission that he is in the process of hiring a temporary "up to 90 day" employee who will work in his office until approximately April 1 or until Julie Truman returns from maternity leave. It was agreed upon by Mr. Fauver and the Commission that the temporary hire be paid at the rate of $5.00 per hour.

C) Road Department - Request was made to begin the recruitment process for two up to 9-month temporary Operator I and one up to 9-month temporary diesel mechanic.

D) Commission Secretary - Request was made to begin the recruitment process for a full-time career service Commission Secretary. This is to replace Leslie Bolinder who will be taking the position previously held by Wes Curtis as Housing Authority Director.

Therefore, motion was made by Commissioner Randy Johnson to proceed with the recruitment process and advertising on the positions in the Road Department and Commission Secretary. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(20)
SHERIFF'S BUSINESS

Sheriff, Lamar Guymon presented the following for Commission consideration.

A) Patrol Vehicle Replacements - He noted that for the year 1995 he will replace five cars. Presently he would like to replace three patrol cars. The State bids are as follows: Crown Victoria - Super Ford in Salt Lake City is $16,539; Community Motors in Price is $16,998. Chevrolet Caprice - Gus Paulos in Salt Lake City is $16,380.

Sheriff Guymon noted the convenience and savings in purchasing a vehicle from Community Motors. Therefore, it was suggested that he make an offer to them.

Whereupon, motion was made by Commissioner Bevan Wilson to authorize Sheriff, Lamar Guymon to contact Community Motors in Price and offer to purchase the

vehicles at the State bid price as submitted by Super Ford. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

It was noted that they had better success and less maintenance with the Ford Crown Victoria over the Chevrolet Caprice.
B) Ferron Ambulance - Sheriff, Lamar Guymon pointed out that he has received bids from Professional Sales and Service for an ambulance for Ferron in the amount of $83,498; one from Rocky Mountain in the amount of $81,200.

Discussed was grant funds, monies carried over from last year as well as this year to cover the purchase of the vehicles. Also discussed was going to the CIB for future funding of ambulances.

Whereupon, motion was made by Commissioner Randy Johnson to accept the bid from Rocky Mountain for an ambulance in the amount of $81,200. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

C) Forest Service Contract - Sheriff Guymon pointed out that just today he had received the new proposed Forest Service Law Enforcement contract. He noted that there is no way he can provide the requested services which is about three times what has been provided in the past for the same reimbursement rate. Therefore, it was his recommendation to the Commission that upon their review of the agreement that Emery County consider not entering into that agreement.

(21)
U OF U TRANSLATOR - CHANNEL KULC

Commissioner Randy Johnson reviewed a letter of request from the University of Utah to install a translator on Horn Mountain. He has met with Sheriff, Lamar Guymon and Bret Mills who have reviewed it as to its feasibility and recognizes some benefit from it. That Emery County Attorney, Dave Blackwell has briefly reviewed the document and finds no problem. Therefore, it was Commissioner Randy Johnson's motion to approve the installation of a translator on the Horn Mountain facility upon approval by Bret Mills. Mr. Mills will check for frequency interference by installation of the program and if there is none, to proceed and authorize the installation. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(22)
WATER RESOURCE BOARD APPOINTMENT

The Commission noted that the term of service of Eugene Johansen of Castle Dale is up and he cannot be reappointed. Therefore, the Commission needed to give careful consideration to this and make a recommendation in filling that vacancy. Therefore, after further discussion, motion was made by Commissioner

Bevan Wilson that the Commission recommend an appropriate name and submit it and ratify that action in the next Commission meeting. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(23)
PUBLIC LANDS COMMITTEE - CLERICAL HELP

The Commission noted that the Public Lands Committee is in need of clerical help. It was therefore, their recommendation that Anne Curtis be hired at her current rate of pay on an hourly basis to assist Chairman Tracy Jeffs and the Committee with those clerical needs. Therefore, motion to that effect was made by Commissioner Randy Johnson, seconded by Commissioner Bevan Wilson and approved by all members present.

The funding is to come out of Planning and Zoning.
(24)
EMERY COUNTY TRAVEL COUNCIL

Commissioner Bevan Wilson noted that in the upcoming meeting of the Emery Travel Council that the Council needs some direction from the Commission whether to set themselves up as a separate entity from the County with their own by-laws or as an advisory council to the Commission. It was his preference that it be set up as a separate committee as much as possible. This would better facilitate interlocal agreements to be entered into with Carbon County for State funding. He also discussed the need to establish office space with the Museum Board as well as develop a job description for the Director and consideration of contracting with Emery County for payroll and other services.

Commission Chairman Kent Petersen indicated he felt it would also be wise to be an independent group. Therefore, it was the consensus of the Commission that they give this further consideration and review.

(25)
WEED & MOSQUITO DEPARTMENT - REQUEST FOR AUTHORIZATION TO PARTICIPATE IN
FEDERAL SURPLUS PROPERTY PROGRAM

Clerk, Bruce C. Funk reviewed memorandums from Allen Thorpe to David Blackwell of January 17, 1995. Wherein, Mr. Thorpe suggested that all purchases be under the name of Emery County. However, he has contacted the surplus property director office and they have suggested that it be kept under the individual departments to better facilitate audits. However, they would be agreeable if the Commission was so desirous to put it all under one name. However, it was pointed out that previously, names have been submitted as authorized purchasers from Emery County and that in the interest of time that

this application be submitted and should the Commission at a future date decide to combine those, they would so do.

Therefore, motion was made by Commissioner Bevan Wilson to authorize the Weed & Mosquito Supervisor James Nielsen to participate in the Federal Surplus Property Program. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(26)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the meeting at 1:12 p.m. and opened the Municipal Building Authority Board of Trustees meeting.

(27)
MINUTES OF THE MUNICIPAL BUILDING AUTHORITY BOARD OF TRUSTEES

Commission Chairman Kent Petersen noted that appointment should be made to the Board of Trustees in that Commissioners Justice and Thompson are no longer Commissioners, as well as appointments to the position of President, Vice President, Secretary and Treasurer to that Board.

Whereupon, motion was made by Commissioner Randy Johnson to appoint Commissioners Bevan Wilson and himself to the Board of Trustees of the Municipal Building Authority. Motion wa seconded by Commissioner Bevan Wilson and approved by all members present.

(28)
OFFICERS OF THE MUNICIPAL BUILDING AUTHORITY BOARD OF TRUSTEES

Commissioner Randy Johnson made a motion to appoint Commission Chairman Kent Petersen as the President, Commissioner Bevan Wilson as the Vice President and Commissioner Randy Johnson and the Secretary and Treasurer and to pay the $10 annual fees and for Commission Chairman Kent Petersen is to continue as the registered agent. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(29)
MEETING ADJOURNMENT OF THE MUNICIPAL BUILDING AUTHORITY BOARD OF TRUSTEES

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to adjourn the meeting at 1:16 p.m. Motion was approved by all members present.

ComMin2-15-95

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 15, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.

(1)
ACCEPTANCE OF 1994 SECTION CORNER SURVEY PLATS - RESOLUTION 2-15-95A

Craig Johansen, of Johansen and Tuttle Engineering, presented to the Commission for their consideration the 1994 completed Section Corner Surveys. He informed the Commission this is part of an on-going program. For the last 15 years the County has expended $15,000 per year to locate section corners on private property in Emery County. There is approximately two years left on the project. Therefore, he recommended to the Commission that they accept these plats as surveyed and approve Resolution 2-15-95A.

Whereupon, motion was made by Commissioner Randy Johnson to accept the survey plats as prepared by Johansen and Tuttle Engineering and approve Resolution 2-15-95A outlining the same and authorize Commission Chairman Kent Petersen to sign the plats. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
WOODSIDE CEMETERY FENCING PROJECT

Mark H. Williams of the Historical Society informed the Commission that they have secured pricing on ornamental type fencing for approximately $2,800 for the Woodside cemetery. The pricing is from Intermountain Farmers. They have since found out there is an Eagle Scout project from the Price area in which the scouter had obtained four-foot posts, but was unable to get the necessary permit from the BLM to fence the cemetery at Woodside. The project would include two walk-in gates, one large gate for equipment and includes a top rail.

It was noted that Rex Funk is in the permitting process. Mr. Funk indicated that the Road Department could possibly assist in boring the holes as well as graveling the road. This would be under a special projects line item in their budget. It was indicated that Mr. Pohl at Woodside has agreed to dig the post holes.

Therefore, motion was made by Commissioner Bevan Wilson to authorize Road Superintendent, Rex Funk to proceed with the permitting process with the BLM, coordinating efforts with the Historical Society, and that Mr. Funk and the Historical Society proceed and complete the project and allow the scouter to help if possible. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
BLM QUARTERLY REPORT - PRESENTATION OF HABITAT MANAGEMENT PLAN

Ms. Penny Smalley of the Bureau of Land Management indicated to the Commission that part of her purpose in coming before the Commission at this time was as part of the quarterly update. She informed the Commission that the comment period has been extended to April 15 on the BLM Habitat Management Plan for the San Rafael area.

Ms. Smalley further informed the Commission that the Eco Challenge decision has been signed and approval given. The race will take place on April 24 to May 5 or 6. She outlined the route. She further indicated that approximately 500 people would be available prior to April 24 to do service projects. Her desire of the Commission would be to have a designated person to coordinate the projects. She requested that if people had projects for these groups to call her.

She extended compliments and gratefulness to the Road Department for work done at the San Rafael campground. She noted that grazing on BLM land may have to be cut short because of shortage of rain fall.

She then turned the time over to Wayne Ludington in regards to the Habitat Management Plan. She noted that possibly another meeting needs to be set for a more in-depth discussion and this meeting should simply be a briefing.

Mr. Ludington outlined the management objectives in the San Rafael. He pointed out that they would be looking at eliminating the trailing of domestic sheep through the Buckhorn area. He noted that it was his conclusion that this causes death to the Big Horn Sheep who come in contact with domestic sheep.

Concern from those in attendance was as to whether actual deaths have been

documented of the Big Horn Sheep to domestic sheep. It was pointed out that at Montana State University this has been studied. As a result, the Forest Service had reversed its decision because the study was inconclusive that deaths to Big Horn Sheep were caused by domestic sheep.

Commission Chairman Kent Petersen noted that this seems to be a drastic action in not allowing trailing where deaths to Big Horn Sheep caused by domestic sheep hasn't been proven.

Another item to be included in the Habitat Management Plan is to eliminate livestock grazing in the San Rafael Canyon bottom. This area is from the Fuller Bottom to the Johansen Cabin. A number of people in attendance expressed concern over this proposal and questioned access to water, where livestock grazing would be permitted, fences would be placed across the river, but would allow travel by horseback as well as on the river by boat and rafts. Also mentioned was that they have identified the Oil Well Flat, North Sinbad and the Black Dragon as areas where antelope habitat should be expanded.

Commissioner Bevan Wilson inquired as to how the BLM derived the wildlife A.U.M.'s. Mr. Ludington noted that these were identified in the adjudication process in the 1960's.

Al Hyatt expressed concern over the action which might be taken in the Mexican Bend area.

After further discussion, it was the consensus of those present that a meeting be set on March 7 from 6:00 to 9:00 p.m. at the Commission Chambers. This to be an open house type meeting. Wherein, the BLM can address those concerns individually with each of those persons desiring to attend. They agreed to notify the permittees about this meeting.

Dixon Huntington noted that from what is being presented it appears there are a lot of things that need to be looked at and asked that consideration be given to possibly waiting on this proposal until after the wilderness issue which has involved a great deal of the Commission's time.

Craig Johansen requested of the BLM that they provide AUM's, both for domestic livestock as well as wildlife for all allocations in the San Rafael area.

Wade Jensen requested of the BLM that they notify permittees in writing as to the upcoming meetings. He noted that in regards to the meeting tonight, only some permittees got notification.

Commission Chairman Kent Petersen expressed appreciation to all those in attendance, particularly to the public involved in livestock.
(4)

LONG DISTANCE TELEPHONE CARRIER

Commission Chairman Kent Petersen briefly reviewed a letter received from Emery Telephone Company. Wherein, the County is to designate the long distance carrier. He reviewed the names of those carriers.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to designate AT&T as the long distance carrier for Emery County. Motion was approved by all members present.

(5)
STATE MOTOR VEHICLE REGISTRATION AND TITLE CONTRACT

County Attorney, David Blackwell presented to the Commission for their consideration the renewal contract for Motor Vehicle registration and title work done by the County. Mr. Blackwell noted this is an annual contract.

Whereupon, motion was made by Commissioner Bevan Wilson to accept and approve the contract for the 1995 year as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
JOHN WELSH GYPSUM CLAIMS

Commission Chairman Kent Petersen reviewed with those present a proposal received by Mr. John Welsh, a geologist from Salt Lake. Mr. Welsh proposes that three non-profit local entities such as the Museum, the County Theater and one other be included with himself as owners of gypsum claims. It was noted that the Museum Board has approved their participation. It was also noted that Deputy Attorney, Allen Thorpe has some recommended changes.

Rosann Fillmore requested that the Commission possibly direct the Attorney's office to prepare a final agreement for the March 1 Commission meeting for Commission consideration. However, after further discussion, it was the consensus of the Commission that this not be done in the name of Emery County and that liability as to reclamation and other concerns be looked into very carefully.

After further discussion, motion was made by Commissioner Randy Johnson to authorize the County Attorney's office to review this further, to proceed cautiously and bring this item back to the Commission for further review and consideration. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.
(7)

BEAR CANYON CAMPGROUND MAINTENANCE CONTRACT

Commission Chairman Kent Petersen inquired of Clerk, Bruce C. Funk as to the status in regards to the Bear Canyon Campground maintenance contract. Wherein, Mr. Funk advised the Commission that the previous Commission had requested that all contracts be reviewed. However, the Bear Canyon contract was held until after the November election. Mr. Funk indicated he had recently submitted a letter to the Commission wherein it was his recommendation that Dave Thompson have a greater involvement and input into the management of that facility. Therein, he recommended that Mr. Thompson, Commission Chairman Kent Petersen and himself meet together and review what things could be done to improve the revenues at the site.

Mr. Allen Jorgensen who was present at this time noted that he had previously provided to Commissioner Justice an outline of those duties which he had performed as caretaker of the campground. In which, the Commission indicated that they would make an effort to locate that. Mr. Jorgensen would try and resubmit those.

Therefore, it was Commissioner Petersen's recommendation that this be set for the March 15 Commission meeting for final consideration.
(8)
ROAD DEPARTMENT BUSINESS

A) Ratification of project proposals for 1995 - Road Superintendent, Rex Funk informed the Commission that in the previous Commission meeting the following project proposals were provided to the Commission and signed. However, a couple were overlooked. For the purpose of including them in the minutes, he therefore reviewed each of the following projects:

1. Horse Canyon - Proceed with road survey of Horse Canyon with accompanying alternative route, with deed descriptions and drawings. Estimated engineering cost: $5,300.

2. Emery County Road Shop - Proceed with staking BLM property located on Des Bee Dove Mine Road for proposed County Road Facility. Estimated Engineering cost: $500.

3. Cottonwood Canyon Road - Proceed with emergency repair work for Cottonwood Canyon Road - Slide area. Estimated engineering cost: $1,800. Estimated construction cost: $11,000.

4. Goblin Valley Road - Proceed with preliminary design for realignment and permit process with BLM. Estimated engineering cost: $15,000.

5. North Huntington Bus Loop - Proceed with right of way descriptions with accompanying easements and drawings. Estimated engineering cost: $10,000.

6. Mill Dam Bridge (Orangeville) - Proceed with preliminary design for bridge replacement with drawings. Estimated engineering cost: $22,000. Estimated construction cost: $220,000.

7. Lawrence-Cleveland Curves - Proceed with right of way descriptions with accompanying easements and design for bid. Estimated engineering cost: $16,000. Estimated construction cost: $130,000.

8. Mill Dam Road (Orangeville) - Proceed with right of way information, easements and preliminary design for road realignment with accompanying drawings. Estimated engineering cost: $18,000. Estimated construction cost: $150,000.

Whereupon, motion was made by Commissioner Randy Johnson to approve the project proposals as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

B) Equipment Purchase Changes - Mr. Funk discussed the intended purchasing of the belly dump trailers and fifth-wheel dollies. He noted that in locating the equipment, he found two trailers of a better construction at a cost of $680 more each. Therefore, he initiated and approved the purchase of the two trailers. In regards to the fifth-wheel dollies, upon his investigation they were not what he expected. Therefore, he went back to Vickers Equipment and found the fifth-wheel dollies with all new construction for an additional cost of $1,350 or a total of $5,300, in which he proceeded and purchased.

His request of the Commission was to ratify the action taken by himself.

Whereupon, motion was made by Commissioner Bevan Wilson to ratify the action of Road Superintendent, Rex Funk wherein he has changed the original equipment purchase and increased costs. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)

RESOLUTION SUPPORTING THE SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT'S
ECONOMIC DEVELOPMENT PLAN AND WORK PROGRAM FOR 1995/1996 - RESOLUTION 2-15-95B

Commission Chairman Kent Petersen reviewed Resolution 2-15-95B. Wherein said Resolution gives Emery County's support of the continuation of the Southeastern Utah Economic Development District's Economic Development Plan

and Work Program for 1995/1996. Also, that the Emery County Commission go on record in support of the continuation of the economic planning activities of the District and urge the acceptance of the District's planning grant application by the U.S. Economic Development Administration. He further requested of the commission consideration and authorization for proxies for those commissioners unable to attend meetings of that District. It was noted it is made up of the Commissioners from all four counties. Therefore, a quorum would be present at the meetings in order to conduct business.

Whereupon, motion was made by Commissioner Randy Johnson to approve Resolution 2-15-95B as presented and also to provide and approve proxies for those commissioners unable to attend those meetings. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #78917 through and including #79056 for payment The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
9A	Four new tandem axle dollies - Road	29,400	Approved
10A	Two new pup units & two demo pup units - Road	77,364	Approved
11	Three 1995 Crown Victoria Police Interceptors - Sheriff	50,112	Approved
12	Bodyguard and screen cage - Sheriff	540	Approved
13	Three office chairs - Sheriff	1,944	Approved
14	1995 Ford walk-through Ambulance for Ferron - Ambulance	81,200	Approved
15	Roll-in ambulance cot for Castle Dale Ambulance - Ambulance	1,592.94	Approved
16	Computer desk, chair, shelving and two lateral files - Library	548.96	Approved

17 Cannon copier for Orangeville -
Library 3,120 Approved

18 Three telemetry transmitters -
Drug Enforcement 1,026 Approved

Whereupon, motion was made by Commissioner Bevan Wilson to approve the warrants for payment and the requisitions for purchase. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

The following disposition forms were presented for Commission consideration:

A) Miida calculator, fixed asset #001118, serial #1200P, 08760640 from the Recorder's office. This is to be junked.

B) 1983 Mack Tractor, fixed asset #4855, serial #1M2U230C5DM001050 from the Road Department. This was used as a trade.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the disposition forms as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)

COMMISSION MINUTES

The minutes of the February 1, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion w as approved by all members present.

(12)

PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items to the Commission for consideration:

A) Assessor - Request is made to hire Nadine Thompson in a temporary clerical capacity, "up to 90 days" at the rate of $5.00 per hour beginning February 6, 1995.

B) Auditor - Request is made to hire Carol Cox part time, less than 20 hours per week with no benefits, at a Grade 4, Step A or $7.21 per hour beginning February 13, 1995.

Motion was made by Commissioner Bevan Wilson to approve the hiring of Nadine Thompson in the Assessor's office and Carol Cox in the Auditor's office as requested. Motion was seconded by Commissioner Randy Johnson and approved by

all members present.

(13)
COMMISSION REPORTS

Commissioner Randy Johnson:

1. He noted that the County has received a letter wherein the Sheriff's office could possibly receive grant monies for hiring of a police officer. This was also included in an article in the Emery County Progress dated February 14, 1995.

   The Commission expressed some concerns and reservations as to the commitment the County makes in the hiring of an individual under this program.

Commissioner Bevan Wilson:

1. He read a letter he received from Merril Swasey of the Emery County Special Service District No. 1. Wherein, Mr. Swasey requests that the commission consider a stay on the 15% mineral lease monies which the previous Commission had by Resolution agreed to give to the Castle Valley Special Service District for use in their operation and maintenance budget.

   It was noted that the Service District No. 1 had received a request from Nielson Construction to make badly needed improvements on the North Loop road and that the Service District No. 1 does not presently have sufficient monies to do that project at the present time.

   Therefore, it was recommended that the Commission acknowledge receipt of the letter with a recommendation that no action be taken at this time. It was also pointed out that the North Loop Road is the next road project to be considered by the Service District No. 1. It is a bus loop and would be done as soon as money is available.

2. He indicated that the Interlocal Agreement between Emery County and the Emery County Special Service District No. 1 expired October 31, 1994. There is a need to renew it. It is a five-year agreement. Wherein, the Service District No. 1 pays $10,000 to Emery County for office space, legal assistance and auditor services. The Service District No. 1 has approved the renewal. Therefore, it was the consensus that this be put on the next Commission agenda for renewal.

3. He pointed out that the previous Commission in their action of June 15, 1994, entered into a contractual agreement with Tracy Jeffs as a consultant in the Comprehensive Plan. Mr. Jeffs was to be paid at the rate of $500 per month. That agreement has expired. However, it was the consensus of the Commission that they would like Mr. Jeffs to continue in that capacity until the wilderness issue is resolved. Therefore, Commission Chairman Kent Petersen asked that this item be placed on the agenda for the next Commission meeting for renewal.

(14)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 8:22 p.m. was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson. Motion was approved by all members present.

ComMin3-1-95

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 1, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:02 a.m.

(1)
PUBLIC HEARING - ENERGY WEST ROAD ENCROACHMENT - COUNTY ROAD #506

Commission Chairman Kent Petersen opened the meeting at this time for a public hearing to receive public comment regarding an application from Energy West for encroachment on County Road #506 for the purpose of installing a diesel equipment access portal and an overhead belt line in the vicinity of the Trail Mountain Mine.

Road Superintendent, Rex Funk indicated that he and Howard Tuttle of Johansen and Tuttle Engineering have been to the site on a number of occasions and reviewed the overhead belt line over the County road as well as providing for a portal to be used by the mine's diesel equipment. They have determined that

it would be of a minimal impact, provided that signs are posted and possibly flashing lights and that a stop sign be placed on accesses to the County road. He further noted that in the past the County has waived the processing fee as part of an interlocal agreement. The belt line is approximately 40 feet above the roadway and all construction supporting the belt line is outside the road right of way.

Mr. Val Payne of Energy West briefly reviewed the requirements of DOGM and OSM. Wherein, in a sense they are accessing a public right of way. A public hearing needs to be held and as such this meeting meets that requirement. He further outlined the need for the construction. Anticipating completion of the project in early August 1995.

Mr. Craig Johansen inquired as to whether they have looked into the parking problem at Trail Mountain and if there was going to be any traffic control devices installed. Also, whether the County had sufficient signing in the canyon because of the increased traffic due to the miners being transferred from Cottonwood to Trail Mountain. He further recommended that the Cottonwood Straight Canyon intersection be carefully looked at.

Mr. Payne further responded to Mr. Johansen in noting that Energy West is willing to comply with the agreement previously entered into between Trail Mountain and the Cattleman's Association regarding the movement of cows through the canyon during certain times of the year. Mr. Payne emphasized that he did not anticipate any reduction in the Cottonwood work force and that they would be transferred to Trail Mountain.

There being no other concerns expressed, Commission Chairman Kent Petersen closed the public hearing at 9:36 a.m.

(2)
ENERGY WEST - APPROVAL OF APPLICATION FOR ENCROACHMENT ON COUNTY ROAD 506

A public hearing having been held, motion was made by Commissioner Randy Johnson to approve the application for encroachment as submitted by Energy West upon satisfactory compliance to the Ordinance as well as meeting the approval of Planning and Zoning. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
BID OPENING - INTERIOR COURTHOUSE PAINTING

Commission Chairman Kent Petersen at this time opened two bids received on the courthouse interior painting. He read those bids aloud. The first bid from B&T Builders Supply of Clawson in the amount of $4,865.00 and at a rate of $8.00 per side to do door frames. The second bid was from Russell Pace

Painting and Decorating of Elmo in the amount of $8,465.00 and at a rate of $9.00 per side to do door frames.

Whereupon, motion was made by Commissioner Bevan Wilson to accept the low bid from B&T Builders in the amount of $4,865.00. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)

CASTLE DALE'S REQUEST FOR SUPPORT ON MULTI-PURPOSE CENTER

Mr. Dan Whiteleather, Castle Dale City Council Member, came before the Commission on behalf of Castle Dale City to solicit support from the Emery County Commission in a proposed multi-purpose center to be located east of the Museum of the San Rafael. This building would be utilized by the Senior Citizens wherein they would have a designated area with a kitchen of their own. This building could also be used to house the County Fair as well as basketball and other indoor activities. He indicated they presently do not have any plans, but were first soliciting support from the Commission before proceeding with developing plans. They would also hold public hearings in Castle Dale. They would like any funding that the County has been contributing to the Castle Dale Senior Citizens to be diverted to the support of the Recreation Center as well as rental fees paid out on fair buildings and booths.

Commissioner Bevan Wilson noted that Castle Dale greatly needs a Senior Citizen Center. Commissioner Randy Johnson, together with Commission Chairman Kent Petersen also expressed support. However, they recommend that since the Recreation District already has an application in at the Community Impact Board that consideration might be given to amending that application to suit their needs. Also, drawings of a proposed recreation center have previously been drawn through Design West.

Therefore, it was the consensus of those present that Mr. Whiteleather meet with Commission Chairman Kent Petersen and determine what action needed to be taken in order to pursue those CIB funds and the drawings which have been made by Design West.

(5)

FACT - K-3 PREVENTION PROGRAM

Mr. Larry Heaton presented to the Commission members of the Fact K-3 Prevention Program. He noted that this is a group wherein it brings families and agencies together. This is their second year in Emery County. Those members introduced themselves. They were Connie Wituhn, Wayne Tuttle, Jon Crawford, Johanna Becket, Terri Wright, Geraldine Wright, Cheryl Peck, Geniel Huntington and Larry Heaton. They briefly described the services which they render as part of that group.

In conclusion, Larry Heaton further defined the purpose and function of the

team. They handed out brochures in regards to those services.

The Commission expressed appreciation for their efforts.
(6)
EMERY COUNTY YOUTH COURT

Angie Hardee, Mayor of the Orangeville Youth City Council, addressed the Commission. She indicated that they have support from Castle Dale, Orangeville, Ferron and Huntington Youth Councils for the creation and support of an Emery County Youth Court. They are presently made up of members from the Senior Class of Emery High School. They have fashioned a program after programs in Spanish Fork, American Fork and Salt Lake City. It would offer an alternative to Juvenile Court on minor offenses.

The Commission encouraged the efforts of the group. However, they suggested that they get more public input.

(7)
CITIZENS CONCERNS

A) Parking - The parking situation around the courthouse having been previously discussed with elected officials and department heads, the County is going to designate the east curb adjacent to the courthouse as a 30-minute parking limit between the hours of 8:00 a.m. and 5:00 p.m.

B) Road Request - The Commission had received a letter from a citizen in the County requesting the County to take over a certain road. However, it was the consensus of those present and motion of Commissioner Randy Johnson that the Commission acknowledge receipt of the letter and advise by return mail that they will further look into the matter. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.
(8)
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT - BOARD APPOINTMENT

Commission Chairman Kent Petersen reviewed the make up of the Emery County Recreation Special Service District Board. Wherein the County has three appointments at large. Those presently being held by Commission Chairman Kent Petersen, Dan Whiteleather and Drew Leroy. They have received the resignation of Drew Leroy of Orangeville. Therefore, they have advertised the vacancy in the newspaper. They have received three applications. Those being from: Leon McElprang of Huntington, Mark Justice of Huntington, and Drew Sitterud of Ferron. After further discussion, Commissioner Randy Johnson pointed out that the Recreation Board needs to look at the involvement of each of its members and make sure that they are actively participating.

Motion was made by Commissioner Bevan Wilson to approve Leon McElprang to be appointed to the Emery County Recreation Special Service District. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)

DONATION TO THE BABE RUTH BAMBINO LEAGUE

Auditor, Ross Huntington reviewed previous donations made to the Babe Ruth Bambino League. Last year they were given $500. These are from ages 7 to 12. Whereas regular Babe Ruth is from ages 13 to 15. It was suggested that requests for funding be submitted for inclusion in the budget cycle. These funds are to be taken out of dues and contributions.

Whereupon, motion was made by Commissioner Randy Johnson to support the Babe Ruth Bambino group with a $500 donation as was given last year. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)

CONSIDERATION AND APPROVAL OF UNDERTAKING OF VAUGHN PROPERTY

County Attorney, David Blackwell reviewed the background of property in which the County had sold at the May 23, 1991, Tax Sale. Wherein, the said tax sale was conducted without notice having been given to all of the record owners and lien holders interested in the property. Therefore, the County subsequently executed a warranty deed to that part of the property of John E. and Wanda Vaughn. He further recommended that in the future that the County not provide warranty deeds. Problems which have arisen have been cleared up and therefore, he was proposing to the Commission that in order to enable the Vaughns to proceed with obtaining title insurance that the County would undertake the property and should any claims be filed following the date of May 23, 1995, that date being the date of the Statute of Limitations, the County would take any necessary action to quiet the tax title.

Whereupon, motion was made by Commissioner Randy Johnson to approve the undertaking on the property in question and approve the signing of the same on this day. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)

JOHN WELSH - GYPSUM CLAIMS

County Attorney, David Blackwell and Deputy Attorney, Allen S. Thorpe reviewed the agreement having been previously discussed in the Commission meeting of February 15, 1995. They have two non-profit agencies who are interested in being a part of the locators. They are still looking for a third party. They have changed the language of the agreement to not hold these County entities liable for any reclamation, claim, development, etc. They will also add the

language to indemnify these locators as to any legal action in the future. Other possible agencies for the third group were provided to Mr. Thorpe for consideration by Mr. Welsh.

(12)

TRACY JEFFS CONTRACT

Commission Chairman Kent Petersen noted that Tracy Jeffs is the Chairman of the Comprehensive Planning Committee as well as the Emery County Public Lands. This matter having been reviewed and approved in the previous Commission meeting to continue the contract with Mr. Jeffs. Therefore, motion was made by Commissioner Randy Johnson to ratify the action taken in the minutes of the February 15, 1995, Commission meeting. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)

EMERY COUNTY SPECIAL SERVICE DISTRICT NO. 1 - INTERLOCAL AGREEMENT

County Attorney, David Blackwell presented to the Commission the Interlocal Agreement between Emery County and the Emery County Special Service District No. 1. Wherein, the County provides part-time secretarial, auditor, legal and space for an office. Wherein, the County receives the sum of $10,000. This is a continuance of the previous agreement. This for a period of 10 years. The Emery County Special Service District No. 1 Board has approved the agreement.

Therefore, motion was made by Commissioner Bevan Wilson to approve the Interlocal Agreement as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)

HORSE CANYON ROAD

Road Superintendent, Rex Funk reviewed the deed provided by Los Angeles Power. Wherein, they convey the Horse Canyon Road to the County. This is in order to prevent their reclamation of the road if they were to retain ownership of it. However, Mr. Funk pointed out that before the County accepts the ownership of the road that he has concerns in regards to the bridge there in that it is unsafe and does not meet standards. After further discussion, it was the consensus of the Commission that they were willing to proceed and discuss this matter further and that it be put on the agenda for the March 15 Commission meeting. Motion to that effect was made by Commissioner Bevan Wilson, seconded by Commissioner Randy Johnson and approved by all members present.

(15)

CASTLE VALLEY SPECIAL SERVICE DISTRICT - $1,000,000 GENERAL OBLIGATION BOND -

RESOLTUION 3-1-95

Castle Valley Special Service District Administrator, Darrel Leamaster reminded the Commission that the voters had passed $10,000,000 general obligation public purpose bonds. Their purpose in coming before the Commission today is that they have been to the Community Impact Board. Wherein, they have requested a $1,000,000 loan and a $1,000,000 grant. Because of the shortage of funds available, the Community Impact Board granted the $1,000,000 grant and gave them an additional $200,000 to buy the interest down on a commercial $1,000,000 loan or bond. Therefore, that is the purpose before the Commission this day.

Kent Minchey, Vice President of Zions First National Bank who is the underwriter, indicated that they are trying to close the sale of the bonds on April 12. They presently have offers to purchase those. They will be purchased at an overall true interest rate of 5.86%.

Mr. Leamaster pointed out that his administrative control board has voted unanimously voted to proceed. Mr. Dale Okerlund, Bond Counsel, reviewed the text of the Bond Resolution and provided copies of the same for review.

Whereupon, motion was made by Commissioner Bevan Wilson to approve Resolution 3-1-95, Authorizing the Issuance and Confirming the Sale of $1,000,000 in General Obligation Public Purpose Bonds, Series 1995 A, of the Castle Valley Special Service District and other related matters. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(16)

UPGRADING COUNTY TELEPHONE SYSTEM

Commissioner Randy Johnson reviewed discussions in regards to upgrading the courthouse telephone system. Those discussions having taken place with representatives of Emery Telephone as well as department head and elected officials. The telephone company has made a recommendation, noting that every possible line into the courthouse is full. Therefore, no future expansion is possible, including additional computers and faxes. It also would effect the expansion in Castle Dale. This would be a state of the art system, allowing for transfer between departments and a lease at the present time would be less than the present county costs.

Whereupon, motion was made by Commissioner Randy Johnson to proceed with the upgrading of the courthouse phone system. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)

ACQUISITION, MANAGEMENT AND DISPOSAL OF COUNTY PROPERTY - AMENDMENTS TO

ORDINANCE 5-5-93A

It was the consensus of those present that this matter be given further review with possible consideration more indepth with departments as a group and that this be given further consideration at a later time.

(18)

INCREASING THE EMERY COUNTY ECONOMIC DEVELOPMENT BUDGET

Auditor, Ross Huntington informed the Commission that last year the Association of Governments provided to the Economic Development a $1500 grant with the funds being intended for use in producing a brochure. However, those funds did not get transferred over to the 1995 Economic Development Special Projects fund. Therefore, it was his request that the Commission authorize the transfer of those funds, increasing the budget by $1500.

Motion to approve the request was made by Commissioner Randy Johnson, seconded by Commissioner Bevan Wilson and approved by all members present.

(19)

AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #79315 through and including #79423 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
19	One Magellan Trailblazer and Two mounting kits - Weed & Mosquito	461.60	Approved
20	1994 GMC Sierra Truck (drug forfeiture) - Sheriff	3,209.00	Approved
21	Nurse call system - Nursing Home	20,682.00	Approved
22	Cabinet, sink, counter top, window and closet - Nursing Home	2,417.00	Approved

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the warrants for payment and requisitions for purchase. Motion was approved by all members present.

A disposition form for the Courthouse Shredder, fixed asset #003827, serial #2902183, was presented for Commission consideration. Motion was made by Commissioner Randy Johnson to dispose of the shredder by crushing. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(20)
COMMISSION MINUTES

The minutes of the February 15, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the minutes as corrected. Motion was approved by all members present.

(21)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following items for Commission consideration:

A) Road Department - Approval is requested by the department to fill the "up to nine-month" positions in the following manner:

Rickie Ewell	Operator	$8.16/hr. Effective 3-1-95
Jeanette Leffler	Operator	$8.16/hr. Effective 4-3-95
Travis Winn	Mechanic	$8.16/hr. Effective 3-1-95
Charles Bentley	Mechanic	$8.16/hr. Effective 3-13-95

Mrs. Snowball informed the Commission that approved in the Road Department budget were three "up to nine-month" positions for a total of 27 months of temporary assistance. It is proposed that the full amount of allotted temporary time (27 months) be apportioned among the selected applicants. This proposal will accomplish two goals: maximum use of the allotted temporary time and to remain within the amount of funding budgeted for that purpose.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the hiring of Rickie Ewell, Jeanette Leffler, Travis Winn and Charles Bentley as temporary employees as presented. Motion was approved by all members present.

B) Recreation - Approval is requested to hire Rawlin Daniels as Recreation Complex Caretaker in the "up to nine-month" time period effective March 20, 1995, at a rate of $7.50 per hour. This will be Rawlin's sixth seasonal/temporary assignment at the Complex.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the hiring of Rawlin Daniels as a temporary employee as presented. Motion was approved by all members present.

C) Library - Jerilyn Mathis has received two resignations at the Green River Library: Janet Keel, Janitor, resignation effective 2-24-95; and Nila Stephens, Assistant Branch Librarian, resignation effective as soon as she can be replaced.

Request is made to begin the recruitment process for these two positions

beginning March 7 and ending March 17.

Further approval is requested to appoint in the "up to 90-days" category an individual to perform janitorial duties from 2-24-95 through 3-21-95 until a janitor can be selected to fill the vacancy left by Janet Keel.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to accept the resignations of Janet Keel and Nila Stephens, to begin the recruitment process to fill the two vacancies and approve the up to 90 day janitor as requested. Motion was approved by all members present.
D) Commission Secretary - Commission Chairman Kent Petersen informed those present that the Commission Secretary position will not be vacant and Leslie Bolinder will remain in that position.
(22)
COMMISSION REPORTS

The Commission briefly discussed the Community Impact Board and Emery County's application for Targeted Allocation Funds. This is in regards to the Coal Resin Study. Therefore, a request and motion was made by Commissioner Bevan Wilson that they write a letter to the Community Impact Board indicating Commission support of the study. Motion was seconded by Commissioner Randy Johnson and approved by all members present.
(23)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the meeting at 12:30 p.m.

ComMin3-15-95

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 15, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.

(1)
TEL AMERICA

Mr. James K. Forsey, Account Executive for Tel America, addressed the

Commission in regards to providing long distance service. He emphasized that this is for both in and out of state calls. He noted that the rate structure is as follows: $0.11 per minute billed in six minute increments for western state calls; $0.13 per minute for midwestern calls and $0.15 per minute for eastern calls. He discussed the escape clause should the County later decide to leave Tel America. He provided to the Commission packets for their review. The Commission referred this item to Emery County Auditor, Ross Huntington for his review.

(2)
MILES MORETTI - DWR UPDATE - PAYMENT IN LIEU OF TAXES CHECK

Mr. Miles Moretti, of the Division of Wildlife Resources, presented to the Commission a check in the amount of $2,686.61. This is for State-owned properties. It is payment in lieu of taxes at the rate of $0.50 per acre. He noted that the major portion of those taxes are a result of Pacificorp's transfer of approximately 5,000 acres to the Division of Wildlife Resources.

Mr. Moretti continued with a legislative update. He noted they have combined the big game board and wildlife board into one seven-member board consisting of a member from each administrative area as well as two at-large members. He informed the Commission that previous Commissioner Mark Justice had served on the DWR advisory group. He would like to submit the name of Commissioner Kent Petersen as the elected official to replace Mark Justice. The Commission concurred in that recommendation. Mr. Moretti continued in that the legislature further increased the license fees.

(3)
CAROLYN CROFTS - REQUEST FOR ACCEPTANCE OF ROAD INTO CLASS B ROAD SYSTEM

Carolyn Crofts read a letter dated March 6, 1995, from herself and citizens requesting that Road #318 Wilson Brown, which ends at the wood bridge on the Huntington North canal, be extended an additional 2/10ths of a mile and that it be upgraded and included into the County Class B road system. She noted that there is considerable public use as well as additional home sites planned.

Road Superintendent, Rex Funk indicated that the County has done some maintenance over the years, particularly as requested. He noted it would be accepted by the State as a Class B road. The County would need to add gravel. The bridge is sufficient. They would need a better turn-around place at the end. He had no other concerns and recommended the road for consideration so that Ms. Crofts can proceed with obtaining a building permit.

Planning and Zoning Director, Bryant Anderson, in responding to a question,

indicated that since it is the intent of the Commission to add this to the Road system, if this was sufficient for him to issue a building permit. Mr. Anderson responded in that he could proceed if this was the intent and direction of the Commission.

Whereupon, motion was made by Commissioner Randy Johnson to authorize Road Superintendent, Rex Funk to get together with the County Attorney's office and take the necessary steps, following proper procedure to bring the additional 2/10ths of a mile road into the County Class B road system as requested. Commissioner Bevan Wilson indicated that he would like to see an easement and with that would second the motion. Motion was approved by all members present.

(4)
BLM - MEMORANDUM OF UNDERSTANDING - BUCKHORN WASH PICTOGRAPH PANEL SITE

Presented to the Commission for their consideration was a memorandum of understanding between the Bureau of Land Management and the Emery County, Utah, Centennial Commission concerning the conservation, restoration and development of the Buckhorn Wash pictograph panel site. This will provide for the design, engineering and funding of the reconstruction, resurfacing and maintenance of the road and parking areas at the panel site. The County Attorney's office and others have reviewed the document.

Therefore, motion was made by Commissioner Randy Johnson to approve and authorize the signing of the memorandum of understanding as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
ENERGY WEST - SITE PLAN APPROVAL

Planning and Zoning Director, Bryant Anderson came before the Commission, requesting site plan approval for the tube conveyor discussed in previous Commission meetings as well as a public hearing. This request was made by Energy West. On March 1 the Planning and Zoning reviewed the proposal and recommended site plan approval. Planning and Zoning felt the previous public hearing held by the Commission would serve as a planning and zoning public hearing.

Therefore, motion was made by Commissioner Bevan Wilson to grant the site plan approval as recommended by the Planning and Zoning Board. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
EMERY COUNTY PUBLIC LANDS COUNCIL - APPOINTMENTS

Discussed by the Commission were the names of Ira Hatch and Mervin Miles to be appointed to the Emery County Public Lands Council.

Whereupon, motion was made by Commissioner Bevan Wilson to appoint Ira Hatch and Mervin Miles to the Public Lands Council. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
ROAD DEPARTMENT BUSINESS

A) Mill Dam Bridge Replacement - Howard Tuttle of Johansen and Tuttle Engineering presented to the Commission a bid summary for a new bridge structure to replace the Mill Dam Bridge at Orangeville. Two bids received were for concrete structures. The third bid from Big R in the amount of $58,950 for a steel structure. Buehner Concrete submitted a bid of $40,892 which only included the delivery and a couple of items on the bid proposal. Whereas, Monrock submitted a bid of $52,420 which included the delivery and placement as well as all items requested.

Mr. Tuttle further discussed in detail the differences in the bids and he recommended the bid be awarded to Monrock.

Whereupon, motion was made by Commissioner Randy Johnson to accept the recommendation of Johansen and Tuttle Engineering and accept the bid proposal from Monrock. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. They also authorized Commission Chairman Kent Petersen to sign the acceptance.

B) Shop Equipment Purchases - Road Superintendent, Rex Funk informed the Commission that Carbon Cate Equipment Company previously located in Price has since closed that business. Prior to that they contacted Mr. Funk about equipment that the County might be interested in purchasing. Mr. Funk having contacted the Commissioners individually proceeded in purchasing equipment which allowed the County to make up their own hydraulic hoses. These are to be included on the requisitions under the Auditor's business.

C) Old Lawrence Highway Phase IV Acceptance - Mr. Funk informed the Commission that the Old Lawrence Highway project Phase IV which is the final phase has been completed in accordance with the approved plans and specifications. The project engineer has certified completion of the same. This project was done under the Emery County Special Service District No. 1 and requested that the Commission approve and accept the completed project.

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to acknowledge completion of the old Lawrence

Highway Phase IV and acceptance of the completed project. Motion was approved by all members present.

D) Nielsen Construction - Crushing Gravel for County - Road Superintendent, Rex Funk informed the Commission that Nielsen Construction is working out of the Green River pit for the King Lane project. He felt while Nielsen was in the area it would be prudent for them to crush additional road base for the County. This would be at a cost of $2.43 per ton. It was noted that the County, in order to do the same would only be able to save about $0.33 per ton. It was anticipated that 10,000 tons would be crushed (this would do approximately five miles of surface). He noted that he has tried to contact G & O of Green River and would continue to do so to see if they were interested before proceeding with Nielsen Construction, but would like approval.

Whereupon, motion was made by Commissioner Randy Johnson to approve the request of Road Superintendent, Rex Funk to authorize the crushing of road base as indicated. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

E) Horse Canyon Update - Mr. Funk indicated that they are still mitigating the bridge with the city of Los Angeles. He noted that the bridge has a sufficiency rating of 43.4%. The City of Los Angeles has indicated they do not want the bridge to stay in the way of the document transferring ownership of the road to Emery County. However, it was the consensus that the bridge structural issue needs to be decided. Mr. Funk indicated that Mr. Engles will be here on March 22. Therefore, the Commission will take no action at this time.

F) Access to Landfill on Sundays - Commissioner Bevan Wilson noted that there is a demand for access to the landfill on Sundays. He noted that people have dumped garbage outside the gate. Road Superintendent, Rex Funk indicated that they are considering construction of a dump bin for Sunday and after-hour dumping.

Whereupon, motion was made by Commissioner Randy Johnson for Road Superintendent, Rex Funk to proceed to investigate the cost and to come back with a recommendation. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
HUNTINGTON LIBRARY PROJECT

Commissioner Randy Johnson informed the Commission that County Librarian Jerilyn Mathis and the Library Board would like to proceed with construction of Huntington Library. He noted that approximately $725,000 has been placed in a rainy day fund. The interest has accumulated over the years except for

the year 1988. Therefore, there is approximately $138,000 in interest which could be used for construction of a new library which is estimated to range in cost from approximately $100,000 to $115,000 for the structure.

Jerilyn Mathis discussed several sites being considered. She noted that previously the cities have provided the property for the building. The project does have library board support.

Whereupon, motion was made by Commissioner Bevan Wilson to lend support and encourage the Library Board to proceed in determining a location as well as anticipated cost. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
CHAMBER OF COMMERCE DIRECTOR SERVING AS EMERY COUNTY FAIR COORDINATOR

Commissioner Randy Johnson reviewed previous discussions wherein consideration had been given to a paid fair chairman. He noted that all the other services have been provided on a volunteer basis. However, the Fair Board was not in support of a paid chairman, but would support an Emery County Fair Coordinator. He noted that this would better access the activities of the Chamber of Commerce as well as coordinating efforts of both groups.

Therefore, it was the recommendation that Linda Jewkes, who serves as the Chamber of Commerce Director serve as the Emery County Fair Coordinator. Chamber of Commerce President Jim Fauver indicated that Ms. Jewkes would fill out a time card showing the time spent both on the Chamber of Commerce and Fair business. It was recommended that she be paid at the same rate as she is receiving from the Chamber of Commerce.

Whereupon, after further discussion, motion was made by Commissioner Randy Johnson to approve the Chamber of Commerce Director Linda Jewkes to serve as the Emery County Fair Coordinator to be paid at the same rate as she is receiving from the Chamber of Commerce. This is to be handled through the Chamber of Commerce who will pay her for fair coordinating time after which once a month the County will reimburse the Chamber for those costs. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
SCOUT-A-RAMA T-SHIRT FUNDING REQUEST

Commission Chairman Kent Petersen noted that J.D. Seely of Ferron has requested of the Commission a $200 donation to purchase T-shirts to hand out

at the scout-a-rama. It was anticipated that the T-shirts be in regards to drug education.

After further discussion, it was the consensus of the Commission to defer any action in regards to this matter for further clarification.

(11)
FOREST SERVICE SPECIAL USE PERMIT - HORN MOUNTAIN

Commission Chairman Kent Petersen briefly reviewed the Special Use Permit covering the communication tower located on the east rim of Horn Mountain power line and road. He asked that Electronics Technician Bret Mills review the documents. To which Mr. Mills indicated that it looks okay. Therefore, he presented it to the Commission for their consideration. This is a renewal of the previous agreement.

Whereupon, motion was made by Commissioner Randy Johnson to approve the permit and authorize Commission Chairman Kent Petersen to sign the same. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
APPROVAL OF APPLICATION TO SELL ALCOHOLIC BEVERAGES AT WOODSIDE SERVICES

Clerk, Bruce Funk presented to the Commission for their consideration an application from Woodside Services to sell alcoholic beverages. He noted that the application has now been signed by all agencies and it is now before the Commission for final approval.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the application as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
UPGRADING COUNTY TELEPHONE SYSTEM

Commissioner Randy Johnson noted that in the previous Commission meeting, approval had been given to upgrade the County telephone system. Therefore, it was his recommendation that the County proceed on the 60 unit lease option.

(14)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #79590 through and including #79742 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
23	Sharp Video Camera - Planning & Zoning	932.70	Approved
24	Air Quip Hydraulic Crimper - Road	3,000.00	Approved
25	Air Quip Sciver Set - Road	500.00	Approved

Whereupon, motion was made by Commissioner Bevan Wilson to approve all warrants for payments and requisitions for purchase. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
COMMISSION MINUTES

The minutes of the March 1, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

(16)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Recorder - It is proposed that the "less than 20 hour per week" position which Dawnette Tuttle Currently occupies be expanded to a 3/4 time position. This would make Dawnette eligible for prorated benefits. She would remain a Grade 4, Step A at $7.21 per hour and this would be effective retroactively to March 1, 1995. This request is made due to the increased work load in the Recorder's office.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the increase in time for Dawnette Tuttle to a 3/4 time position as presented. Motion was approved by all members present.

B) Road - It is proposed that the 3/4 time position which Lynda Smith currently occupies be expanded to a full-time position. This would make Lynda eligible for full benefits. She would remain at a Grade 5, Step C at $7.84 per hour and this would be effective March 16, 1995.

Further, request is made to approve beginning the recruitment process for the following: Two landfill "screeners" (helpers) for "up to nine months" at $7.83 per hour. Each would work 20 hours per week. Also, one clerical worker for "up to nine months" at $5.00 per hour.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the increase in time for Lynda Smith to a full time position and also to begin the recruitment process for two temporary landfill screeners and one temporary clerical worker as requested. Motion was approved by all members present.

C) Sheriff - Request is made to approve beginning the recruitment process to hire a Dispatcher I, Grade 10, Step A at $9.66 per hour. This is replacement of an officer position which had been previously held by Lyle Snow. The Commission discussed the possibility and need to provide further funding for the hiring of this individual.

Therefore, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to begin the recruitment process for a Dispatcher in the Sheriff's office as requested. Motion was approved by all members present.

(17)
COMMISSIONER'S REPORTS

Commissioner Bevan Wilson:

1. He informed the Commission that Dan Hunter who has served as Chairman of the Travel Council has resigned. The Travel Council would like to proceed with the replacement. He noted that there are no by-laws, charters or procedures in place. Therefore, it was his request to allow the Travel Council to screen and submit names to the Commission for consideration.

2. He noted that the County had committed to repair facilities at the Huntington Airport. He noted that the FAA has been down and checked on the gas equipment and found it to be the wrong type of piping. Galvanized piping instead of black piping was used as well as the need for approved hoses. He has received a bid of $1,715 from Mr. Van Wagoner for those repairs. He discussed electrical wiring problems to which he had receiving a bid of $550 with an anticipated $100 to $200 more for breaker boxes and conduit. He also discussed the roof, runway lights and other problems. He anticipated a total expenditure of approximately $3,000.

Whereupon, motion was made by Commissioner Randy Johnson and seconded

by Commissioner Bevan Wilson to proceed with the necessary repairs as discussed. Motion was approved by all members present.

Commissioner Kent Petersen:

1. He informed the Commission that the final wilderness meeting is set for March 22, 1995, at 6:00 p.m. They will try and have a preliminary report and recommendation for public consideration.

(18)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the meeting at 8:32 p.m.

ComMin4-5-95

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 5, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:04 a.m.

(1)
BID OPENING - BUCKHORN PETROGLYPH PANEL PROJECT

At this time, Commission Chairman Kent Petersen asked the Clerk to read aloud the bids received on the Buckhorn Petroglyph Panel Project, project #33209. The Clerk informed the Commission two bids were received, which he opened. The first bid was from Sinbad Construction in the amount of $59,474. The second bid was from Nielsen Construction in the amount of $63,665. A bond in the form of a cashier's check was provided by Sinbad Construction and a bid bond was also noted from Nielsen Construction.

Whereupon, motion was made by Commissioner Randy Johnson, subject to engineering review, that Emery County recognize Sinbad Construction as the low bidder in the amount of $59,474 and authorize the notice of award subject to engineering approval, authorizing Commission Chairman Kent Petersen to sign any additional documentation in order to expedite the project. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(All documents and bid bonds were turned over to Howard Tuttle of Johansen and Tuttle Engineering for review.)

(2)
BLM - LAND FOR RECREATIONAL USE

Les Thompson of the Emery County Sheriff's Posse came before the Commission in regards to 160 acres located south of Clawson. Which, in the latter part of 1960 or early 1970's was made into a motorcycle track which the posse uses as a fund raiser. The County entered into a 25 year lease on this property with the BLM. That lease is up August 1, 1995. The BLM, according to Mr. Thompson, has indicated a willingness to deed the property to the County provided the County prepares the necessary patenting papers. Mr. Thompson's concern is that should the lease lapse, because of environmental issues, etc., that the County may not be able to obtain the ground in the future. He further indicated that Craig Funk of Ferron, who is a posse member, is willing to help with the project. The CARE committee expressed an interest to the posse in pursuing the track as a recreational type area.

After further discussion, it was the consensus of the Commission that the County proceed in obtaining a patent on the 160 acres located south of Clawson. The Commission also so directed Neal Simmons of the BLM to procure a copy of the present lease agreement on that property and provide it to the County.

(3)
EMERY COUNTY FAIR UPDATE

Sharon Earl, Emery County Fair Chairman, came before the Commission and inquired as to whether they would be receptive to opening the rodeo queen contest to Emery County residents only. She reviewed past problems where the royalty was chosen from other areas. They were then unavailable to participate in County activities to represent the County. Last year they were required to sign a contract requiring their availability on specified dates. As a result, it ended up basically being Emery County girls in the contest. She further noted in the amateur rodeo which the County Fair rodeo is, it is typically closed to outside the area queen contestants. However, she would like a definite Commission action in regards to this matter.

Whereupon, motion was made by Commissioner Randy Johnson to approve the request of the Fair Board in that the Rodeo Queen Contest be open to Emery County residents only. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Mrs. Earl further outlined the dates of the Fair, being from July 26 through July 29. The next week activities would be the Centennial Celebration. The

Commission expressed appreciation to Mrs. Earl and her efforts as well as to the Fair Board.

(4)
EMERY COUNTY WILDERNESS PROPOSAL - RESOLUTION 4-5-95A

Commission Chairman Kent Petersen noted that the Commission is involved in the final few days of participation on the wilderness proposal. Wherein, Emery County proposes to protect 513,200 acres for its wild and scenic values. This includes 184,000 acres of wilderness, 84,900 acres of primitive and 244,300 acres of semi-primitive as prepared by the public lands council.

Therefore, he presented Resolution 4-5-95A. Wherein, said Resolution adopts the Emery County wilderness proposal as prepared by the public lands council as the official recommendations for Emery County.

Commissioner Randy Johnson expressed appreciation to the Lands Committee in their preparation of the wilderness proposal and the involvement of the citizens of Emery County. He noted that they have come to the meetings well informed and have greatly contributed to the proposal.

Therefore, it was Commissioner Randy Johnson's motion to adopt Resolution 4-5-95A as presented. Commissioner Bevan Wilson before seconding the motion noted that what is seen here has been in the process for over 10 years. It ultimately comes back to the people's request that there be no wilderness. Therefore, no wilderness is his first and preferred choice. Preservation and management under the present land management policies of the BLM and others is sufficient that this remain his preferred option. Therefore, only as a second option, he would second the motion. The Commission further concluded that the proposals address all of the present and future impact to the area and that there is no need for future wilderness consideration. Whereupon, motion was approved by all members present.

(5)
BUSINESS LICENSE APPROVALS

Clerk, Bruce C. Funk presented the following applications for business licenses, having been approved by Planning and Zoning Director, Bryant Anderson, for Commission approval:

A) Ty Jensen, Ty's Cabinets, doing business in Cleveland, Utah, as a cabinet making and furniture manufacturing business.

B) Clark Stokes, Buckhorn Wildlife, doing business in Lawrence, Utah, as a taxidermy, outfitting and guiding business.

Whereupon, motion was made by Commissioner Bevan Wilson to approve both applications as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
BEAR CANYON CAMPGROUND MAINTENANCE CONTRACT

Commissioner Randy Johnson indicated that the Commission needed to finalize their action in regards to the Bear Canyon Campground Maintenance Contract. It was his recommendation that the County either hire someone on an hourly basis or that consideration be given to advertising it on a contract basis. He noted he has had inquiries for the position.

It was further noted by the Commission that the previous contractor, Allen Jorgensen, who had agreed to provide a description of the duties has not done so. Therefore, after further discussion, motion was made by Commissioner Bevan Wilson to advertise the contract position of a Bear Canyon Campground Maintenance Caretaker. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
EMERY COUNTY TRAVEL COUNCIL BOARD APPOINTMENTS

Commissioner Bevan Wilson informed the Commission that two people have resigned positions on the Emery County Travel Council. Those being Dan Hunter and Jorma Johnson. In addition, there are still vacant seats on the council. The Council has met and it is their recommendation that Ron Prettyman be appointed to represent the Elmo-Cleveland area, Rue Ware from the Orangeville area, Warne Linton from Huntington and Gary Stevens as representative from the Chamber of Commerce.

Whereupon, motion was made by Commissioner Bevan Wilson to appoint those members as recommended by the Emery County Travel Council to their Board and that the Commission further write letters of appreciation to Dan Hunter and Jorma Johnson for the many years of service that they have rendered while serving on the Travel Council. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
CASTLE COUNTRY TRAVEL COUNCIL BOARD APPOINTMENTS

Commissioner Bevan Wilson indicated that he and others have met with representatives from Carbon County in regards to continuance of the Castle Country Travel Council. It was the consensus of those involved that they keep the

Castle Country Travel Council intact in order to be eligible for grant monies. Those monies presently in the Castle Country Travel Council fund remain there and be expended upon mutually agreed upon projects. That they reorganize the board with four members from each County. Those recommended from Emery County and submitted by the Emery County Travel Council are Valerie Newland from Green River, Economic Development Director Rosann Fillmore, Ron Prettyman from Cleveland and Bevan Wilson as a Commissioner representative.

Whereupon, motion was made by Commissioner Randy Johnson to approve the recommendations as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
ROAD DEPARTMENT BUSINESS

A) Lending Road Equipment to Communities - Road Superintendent, Rex Funk informed the Commission of the increased number of requests from communities and other federal agencies for the use of County equipment. He outlined problems and damage which occurred on equipment left at the Green River Golf Course. He noted that many times operators are not qualified. It was his recommendation that equipment be removed immediately upon completion of the approved work and that Emery County keep their own operators on the equipment. The Commission concurred with Mr. Funk's recommendations.

B) Road Project Acceptance - Mr. Funk further informed the Commission that the project which involved the removal of large rock as a result of a slide in the Cottonwood Canyon area and repairs made as an emergency project, project #50611 has now been completed. Therefore, it was his recommendation that the Commission accept and approve the project. Motion to that effect was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson. Motion was approved by all members present.

It was further noted that shrinkage as a result of the work being done in the winter will be repaired as soon as mix is available to be completed by the Road Department.

C) Muddy Lane Project Addendum to the Emery County Special Service District No. 1 of the Molen Hill Project - Mr. Funk informed the Commission of a project in which the Emery County Special Service District No. 1 is doing in regards to work on the Molen road in reducing the elevation of the hill. He noted there is an adjacent lane which represents a significant problem which would require some over excavation. It was his recommendation that this be included with the work being done by the Emery County Special Service District No. 1. Motion to that effect was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson. Motion was approved by all members

present.

D) Request for Water Truck - Commission Chairman Kent Petersen briefly reviewed a request from Ferron City for a water truck which the County owns for use at the Ferron Race Track. Commissioner Bevan Wilson noted that part of the understanding with Ferron City and the Racing Association is that the truck would be donated once it is brought up to a usable condition. After which Ferron would maintain the truck. Mr. Funk indicated that he would try to locate components to do that. It was also noted that the truck is used there during County Fair activities. Whereupon, motion was made by Commissioner Bevan Wilson to approve the transfer of the Water Truck to Ferron City once it is brought up to a reasonable condition. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

E) Switchbacks West of Joe's Valley - Mr. Funk, together with Howard Tuttle of Johansen and Tuttle Engineering advised the Commission of a deteriorating condition on a portion of the switchbacks west of Joe's Valley. It was further noted that these are actually located in Sanpete County, but were completed on a project in which Emery County participated a couple of years ago. There is a large crack approximately 18 inches wide and 18 inches deep which runs approximately 250 feet along the edge. It represents a hazard to travelers. The problem is caused due to a spring saturating the fill. It was first noted last year. It was proposed that the County make the necessary effort to trap the water before it reaches the embankment. Mr. Funk noted that the County basically maintains this particular site of the hill and he would contact Sanpete County and see if there was any assistance they could render. The anticipated cost would be approximately $20,000 to $25,000.

After further discussion, motion was made by Commissioner Bevan Wilson to authorize Road Superintendent, Rex Funk and Commissioner Petersen to enter into an interlocal agreement with Sanpete County and to authorize the project and that they use their discretion on how to proceed and if it should be so done under emergency consideration. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
TREASURER'S BUSINESS

A) Rural Child Development - Head Start - Treasurer, JoAnn Behling informed the Commission that Rural Child Development (Head Start) have informed her they are a federally funded non-profit organization and as such are tax exempt. She noted that the Auditor's office has sent them a tax exempt applications. However, they have indicated that they should not be required to fill it out as such an organization. After discussion, it was the consensus of the commission that their consideration for tax abatement would only be considered after receipt of the tax exempt form to be considered at the next

Commission meeting.

B) Leona Lynn Property - Mrs. Behling informed the Commission that Mrs. Lynn has assumed that taxes were being paid by Fleet Mortgage Company who had originally requested the tax notices but has since indicated that they would not be paying for those. Therefore, the taxes due were overlooked. Her request of the Commission is consideration in adjusting the penalties and interest which amount to $70 which are up through the end of October. She has presently been making payments on the 1995 taxes.

Whereupon, motion was made by Commissioner Bevan Wilson to approve and abate the penalties and interest up to $70. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

C) Tax Deferral - Dale Black Property - Mrs. Behling informed the Commission that this is a standard procedure allowing the property owner to make arrangements to pay all outstanding taxes including the 1995 which must be paid by the end of November 1995, allowing the property owner a last chance to redeem the properties before tax sale. Whereupon, motion was made by Commissioner Bevan Wilson to approve the request for tax deferral as requested. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
DISCUSSION OF COURTHOUSE CARPET

It was noted that approximately $10,000 remain in the budget for carpeting the courthouse. It was the consensus of the Commission that possibly the lower portion of the courthouse could be looked into for recarpeting. It was recommended that Commissioner Kent Petersen, who is over the courthouse, together with Auditor, Ross Huntington, Clerk, Bruce C. Funk, and either the recorder or treasurer form a group to determine the quality and color and type of carpet and bring back to the Commission a recommendation.

(12)
UTAH WILDERNESS EDUCATION PROJECT

The Commission reviewed a letter received from the Utah Association of Counties Land Board signed by Ty Lewis, President. Wherein, they are soliciting funds for a Utah Wilderness Education Project. This through the Utah Association of Counties. They are trying to raise $10,000 to $15,000. Therefore, motion was made by Commissioner Bevan Wilson to donate $500 to the Utah Wilderness Education Project, in care of the Utah Association of Counties as Emery county's contribution in the education effort. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
GEORGE ALBERT PETTY - PEAK RECOGNITION

Received by letter from Ronald Petty, a descendent of George Albert Petty, was a request to name a peak in the Ferron Reservoir area to honor George Albert Petty who had some influence in the establishment of Southern Utah, Ferron, and Ferron Reservoir. They would like to name a peak in his name. The criteria in making such a proposal is that peaks being considered have not previously been named and that they are not known by any other local name. Therefore, enclosed a U.S. Geological survey map indicating the peaks that they are interested in. However, upon review by the Commission, it appeared that both locations were in Sanpete County. After further discussion, it was the recommendation of those present that this be referred to the Emery County Historical Society to review and make a recommendation back to the Commission. Therefore, a copy of the letter was given to JoAnn Behling at this time.

(14)
RACE TRACK AND ARENA IMPROVEMENTS

Commissioner Bevan Wilson, on behalf of the Emery County Racing Association pointed out that in the budget adopted by the Commission that there were funds to make improvements at the Huntington and Ferron race tracks. Ferron has been somewhat the official race track of Emery County. He noted that rocks are working their way up and it does not provide sufficient cushion for the horses. The Huntington track has primarily been used for training and conditioning. Material would be brought in and spread on the tracks. It was hoped that the County Road Department would provide a grader for spreading the material. Anticipated cost and budgeted funds were $40,000. He further asked the Commission to appoint the Emery County Racing Association as the project managers for the improvements and allow them to proceed with the improvements as early as possible.

Commission Chairman Kent Petersen inquired if there was a plan. Commissioner Wilson indicated that such a plan was presented during the budget process.

Whereupon, motion was made by Commissioner Randy Johnson to authorize the work to begin on the race tracks, appointing Commissioner Wilson to be the Commission appointed representative to oversee the project. This is to proceed as requested. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
BUDGET ADJUSTMENTS

Auditor, Ross Huntington reviewed with the Commission the fund 44 budget and

fund 45 budget which inadvertently had been omitted. However, he did point out that according to the Treasurer's records, $25,135 in the general fund remain allocated to fund 45 used for capitol replacement projects. However, it would require a resolution and other action to use funds in that amount. It was determined that a Resolution be prepared by the County Attorney's office to transfer $25,000 to a special fund for capital replacement projects. The County Attorney's office was directed to do so by motion of Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson. Motion was approved by all members present.

The funds are to come from the Road Department building which is anticipated would not be using all of the budgeted funds this year.

(16)

AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #80004 through and including #80152 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
26	GE Mobile Radio - Ferron Ambulance	1,773.00	Approved
27	Two five-drawer file cabinets - Treasurer	1,338.00	Approved
28	Computer with CD rom, printer and back-up tape - Recorder	2,772.60	Approved
29	1995 Ford Ranger Pickup - Weed & Mosquito	15,097.00	Approved
30	Line printer - Data Processing	15,000.00	Approved

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve all warrants for payment and requisitions for purchase. Motion was approved by all members present.

Presented to the Commission for their consideration was the disposition form to dispose of the concession stand presently located at the Millsite State Park. This request was made by the Economic Development who recommended that it be sold to one of the cities or other governmental agency. Anticipated response was to have been given to Economic Development by March 27. However, motion was made by Commissioner Bevan Wilson to ratify and approve the

disposition of the concession stand by the Economic Development Council as requested. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
COMMISSION MINUTES

Motion to approve the minutes of the March 15, 1995, Commission meeting was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson. Motion was approved by all members present.

(18)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following items for Commission consideration:

A) Library - Mrs. Snowball requested approval to hire Sharee Sepulveda as Assistant Branch Librarian in Green River. This is a part-time position, less than 20 hours per week with not benefits at the rate of $6.00 per hour beginning March 23, 1995.

She further requested approval to hire Norma Vincent as Janitor at the Green River Library, to work 10 hours per week with no benefits at the rate of $4.25 per hour effective March 25, 1995.

B) Fast Food Workers - Huntington State Park - Mrs. Snowball requested approval to hire in the "up to nine month" capacity Marissa Cox who worked as a supervisor last year. She began working on an "as needed" basis March 24, 1995, and will continue until the season starts. Her rate of pay is $5.00 per hour.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to hire Sharee Sepulveda, Norma Vincent and Marissa Cox as requested. Motion was approved by all members present.

C) Sheriff's Office - Communications - Mrs. Snowball requested approval to hire Jeremiah Johnson in the "up to nine month" capacity assisting Bret Mills. This will be effective April 17, 1995, at the rate of $7.00 per hour. This will be Jeremiah's third season with the County.

Commissioner Randy Johnson informed those present that Jeremiah Johnson is his son and he would step aside while the Commission considered this matter. Questions were raised as to whether this should be $5.00 or $7.00 per hour. It was the consensus of the Commission, in light of the duties and responsi-

bilities, that it be set at $7.00 per hour.

Whereupon, motion was made by Commissioner Bevan Wilson to hire Jeremiah Johnson as requested. Motion was seconded by Commission Chairman Kent Petersen. Commissioner Randy Johnson abstained. Whereupon, motion was approved by all members present.

(19)
COMMISSIONERS REPORTS

There were none.
(20)
EXECUTIVE SESSION

Motion was made by Commissioner Bevan Wilson to adjourn into Executive Session at 11:17 a.m. Motion was seconded by Commissioner Randy Johnson and approved by all members present. Those present during Executive Session were: Commissioners Kent Petersen, Bevan Wilson and Randy Johnson; County Attorney, David Blackwell; Clerk, Bruce C. Funk; Assessor, James Fauver; and Auditor, Ross Huntington. Discussed were matters of possible litigation.

The regular Commission meeting reconvened at 11:20 a.m.

(21)
TCI CABLEVISION

Motion was made by Commissioner Randy Johnson to approve the request of Assessor, James Fauver that either through the Attorney's office or on Commission letterhead, information be requested from TCI Cablevision in regards to their assets. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(22)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the meeting at 11:21 a.m.

ComMin4-19-95

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 19, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.

(1)
PUBLIC HEARING - ENERGY WEST RILDA CANYON SITE PLAN

Commission Chairman Kent Petersen at this time opened the meeting to receive public comment on the Energy West's Rilda Canyon Site Plan. Planning and Zoning Director, Bryant Anderson outlined the project. He noted it has approximately 1400 feet of road beyond the existing Rilda Canyon road. It would consist of a gate which would allow horse, animal and foot traffic only, no vehicles. It would also end with the installation of a utility pad. Mr. Anderson noted that they have paid the $500 site plan approval fee. The State has approved the water diversion. The Zoning staff has approved this, noting it is now ready for public comment. Therefore, Commission Chairman Kent Petersen inquired if there were any public comment.

Commissioner Bevan Wilson noted that last fall before working on the lower portion of the road that Energy West met with the Cattlemen, Forest Service, the Irrigation company and others and have basically worked out all of the problems.

Auditor, Ross Huntington inquired as an avid hunter if hunters would have access beyond that area.

Val Payne, from Energy West, indicated that there would be limited access through the left fork to foot and animal traffic only. Vehicle traffic would be restricted at that point. The only vehicle traffic allowed beyond there would be strictly for maintenance purposes of Energy West. Vehicles would have to park at the gate.

The Commission inquired if there were other comments or concerns. There being none, closed the public hearing at 6:11 p.m.

(2)
BID OPENING - LAWRENCE CURVE PROJECT

Received were two bids for the Lawrence-Cleveland Curve Project. Clerk, Bruce C. Funk was directed to open those bids. The first bid being from Nielsen Construction, noting there was a bid bond attached. The bid for the project was $148,267. The second bid being from Minchey Digging, a bid bond was

attached in the bid amount of $191,149.32. The engineers estimate for the project was $169,200.

Whereupon, motion was made by Commissioner Randy Johnson to recognize Nielsen Construction as the apparent low bidder and approve the awarding of the bid pending final review by Johansen and Tuttle Engineering and authorize Commission Chairman Kent Petersen to sign the notice of award and any other documents in order to expedite the project. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
BID OPENING - EPHRAIM SWITCHBACK EMERGENCY ROAD PROJECT

Howard Tuttle, from Johansen and Tuttle Engineering noted that previously at 2:00 p.m. today a bid opening was held on the Ephraim Switchback Emergency Road Project. The engineer's estimate for that project was $35,200. Bids received were from Minchey Digging in the amount of $27,765 and Nielsen Construction in the amount of $34,050.

Mr. Tuttle indicated he has reviewed the bid with Minchey who indicates they are comfortable and can do the work. Therefore, he recommended that the Commission award the project to Minchey Digging. He further noted that he and Road Superintendent, Rex Funk have recently again visited the site. It has now opened up to approximately 4 feet wide by 300 feet long. He noted the urgency in completing the project and that recent storms have only increased the moisture and aided the lubrication of the slippage. They would close the road to traffic until the project is completed.

Whereupon, motion was made by Commissioner Bevan Wilson to award the bid on the Ephraim Switchback Emergency Road Project to Minchey Digging on the condition that they are able to complete the project as indicated to Mr. Tuttle. Also, that Commission Chairman Kent Petersen be authorized to sign the Notice of Award upon review and any other additional paper work in order to expedite the project. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

Road Superintendent, Rex Funk noted that he has contacted Sanpete County Commission. They have agreed to a 50/50 cost split. Sanpete's Commission will be meeting with the Emery County Commission to discuss this matter further.

(4)
APPROVAL OF RILDA CANYON SITE PLAN

A public hearing having been held at the beginning of this Commission meeting, motion was made by Commissioner Bevan Wilson to grant approval of the Energy West's Rilda Canyon Site Plan as proposed. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(5)
UPDATE ON BLM ACTIVITIES

Penny Dunn, from the BLM, informed the Commission that her staff patrolled the desert Friday, Saturday, Sunday and part of Monday of Easter weekend. She noted that the numbers were down this year because of the poor weather. However, they found people Eastering in areas not usually impacted. She noted the need to further educate them on the BLM restrictions, particularly in regards to off-highway vehicles.

She indicated the Eco Challenge starts next week. They will patrol that and make a report of the impact on the BLM lands. She further noted in regards to the habitat management plan that no decision is coming soon. They are working with the committee. May 13 is the Take Pride in Utah Day. They are looking for local volunteers of about 30 people in each group. One group to do a tree planting project at Millsite. Another group to work on the Buckhorn Panel area. She noted a mini-boom in mineral activities. They have approved seven methane/gas wells. There has been over-utilization in the southern livestock allotments due to too many animals and too little water. Recent storms may improve that. She has reviewed and visited with Howard Tuttle and Rex Funk the Buckhorn Panel project. Work is to begin in the near future on that.

Commissioner Bevan Wilson further inquired about the motorcycle race track south of Clawson in that representatives from the Sheriff's department, Craig Funk and himself would like to meet with the BLM to proceed with renewing that lease or a patent on the property.

(6)
TREASURER'S BUSINESS

Treasurer, JoAnn Behling presented the following:

A) Tax Deferral for Danny and Donna Taylor of Ferron - She noted that this is similar to what had been done in the past in which they have requested a tax deferral until November 30. They are presently making payments. Motion to approve this was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson. Motion was approved by all members present.

B) Tax Abatement for The Rural Child Development also known as Head Start - She indicated in 1995 they qualified for tax exemption. The question was raised as to the their 1994 taxes in the amount of $256.91. After further

discussion, motion was made by Commissioner Randy Johnson to abate the 1994 taxes in the amount of $256.91. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
BUSINESS LICENSE APPROVAL

Clerk, Bruce C. Funk requested approval of a business license application for Tammy Funk doing business as Tammy's Creative Cuts located at 1995 North Highway 155 in Cleveland. He indicate this has been approved by Planning and Zoning Director, Bryant Anderson. Whereupon, motion was made by Commissioner Randy Johnson, seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
REQUEST FOR DONATION TO EMERY YOUTH FOOTBALL

Noted was a letter received from the Emery Youth Football. Wherein, they have indicated approximately 100 boys are involved in Emery Youth Football. Uniforms cost approximately $175 per player. They are requesting assistance from the County. It was noted they did not make a request at budget time. However, Auditor, Ross Huntington noted that last year the Commission gave $2,500 from the Recreation department. Therefore, it was the consensus of the Commission that this be referred to a future Commission meeting and a determination be made if those funds are again available in the recreation department.

(9)
FOREST SERVICE LAW ENFORCEMENT CONTRACT

County Attorney, David Blackwell noted that he has reviewed the proposed law enforcement contract between Emery County and the Forest Service. He indicated it has now been modified. The Sheriff has also reviewed it and finds it satisfactory. Commissioner Randy Johnson noted that in the past that the Sheriff has been able to fill that responsibility with volunteers from the Jeep posse and off-duty officers. However, the new agreement requires a marked car and uniformed officer. Therefore, this may require payment of overtime to Sheriff's Deputies in order to accomplish this. Most officer's times will be required on weekends and holidays.

Commissioner Bevan Wilson noted the importance to keep the County law enforcement involved in these agencies.

Whereupon, motion was made by Commissioner Randy Johnson to approve the law enforcement contract between the Forest Service and Emery County. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
EMERY WATER CONSERVANCY DISTRICT BOARD APPOINTMENTS

By letter the Commission was informed that there exists two vacancies on the Emery Water Conservancy District Board. The Board recommended the reappointment of Oral Eugene Johansen from the Cottonwood Creek Irrigation Company and Tracy Behling from the Ferron Canal Company. Motion was made by Commissioner Bevan Wilson to approve the appointment of Oral Eugene Johansen and Tracy Behling as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
ROAD DEPARTMENT BUSINESS

A) Project Acceptance for Dinosaur Quarry Dugway Project - Road #216, Project #21611 - Road Superintendent, Rex Funk indicated this project has been completed in accordance with approved plans and specifications. Whereupon, motion was made by Commissioner Bevan Wilson to approve the Dinosaur Quarry Dugway Project as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

Howard Tuttle from Johansen and Tuttle Engineering indicated that he would provide the "as built" drawings expeditiously to the Road Department.
B) Approval to Bid Work at the Landfill - Road Superintendent, Rex Funk reviewed with the Commission the proposed five-acre cell at the Emery County Landfill as designed by Tahoma. He noted he has been informed by the State that this would increase the financial responsibility placed upon the County which would be significant for that size of a cell. He noted that a .8 or 8/10ths acre pit requires a financial responsibility of approximately $130,000. Therefore, he has gone back to the engineers for a 2.5 acre and that financial responsibility will be established by the State upon application by the County. He noted the need for larger equipment to complete the excavation and that the present permit hinges on a larger site. Johansen and Tuttle anticipates costs for excavation at $43,750. There is also a need to place an approximate three-foot clay liner on the floor and sides which would be approximately another $30,000. However, Tahoma indicates there may be no need for a liner in the bottom because of the mancos shale. Therefore, in order to satisfy the State that there is no ground water, they will have to drill 500 feet to satisfy them. Therefore, it is his request of the Commission for authorization to proceed with the drilling of the hole. This with DNH at a cost of $4,125, assuming that there is no need to case based on recommendation by Tahoma. Then to proceed with the excavation and liner on the site as may be determined.

Whereupon, motion was made by Commissioner Bevan Wilson to authorize Road

Superintendent, Rex Funk to proceed as indicated. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

Road Superintendent, Rex Funk indicated that he would pull funding from other line items within his budgets.
C) Request for Mobile Office - Road Superintendent, Rex Funk indicated the need for a mobile-type office to be located at the landfill. He noted that the existing structure was designed as a garage and does not facilitate or easily accommodate or use as an office. An office needs to be located where the incoming traffic can be monitored. It can be easily heated and maintained. His request of the Commission is only for authorization to begin looking for such an office.

It was noted that the concession stand previously discussed by the Commission has already been disposed of. Therefore, motion was made by Commissioner Bevan Wilson to authorize Road Superintendent, Rex Funk to look for suitable structures and bring back to the Commission a recommendation. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #80355 through and including #80565 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
31	Epson Computer Printer - Nursing Home	532.00	Approved
32	Canon Photocopy Machine - Nursing Home	6,357.53	Approved
33	Food Processor - Nursing Home	1,100.00	Approved
34	Toaster - Nursing Home	618.00	Approved
35	Microphone Stand - Nursing Home	659.00	Approved
36	Signage for Resident Rooms - Nursing Home	1,256.00	Approved
37	Dryer Replacement -		

	Nursing Home	2,239.00	Approved
38	Okidata Fax Machine - Clerk	1,519.00	Approved

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the warrants for payment the requisitions for purchase. Motion was approved by all members present.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the disposition forms as presented. Motion was approved by all members present.

(13)
PETTY PEAK

The Commission inquired of JoAnn Behling, who is a member of the Historical Society Committee, of any consideration being given to naming a peak in Ferron after George Petty. This having been discussed in the previous Commission meeting and referred to the historical society. She indicated that the Historical Society was in favor and that the Forest Service has also approved it. They would send a letter to the Petty's and also recommended that the Commission indicate that they are also in favor of a peak being designated in the name of George Petty.

(14)
COMMISSION MINUTES

The minutes of the April 5, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson to approve the minutes as corrected. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Justice Court - Sharon Wickman will be the first employee to benefit from the automatic wage increase policy implemented in February 1994. She will go from Grade 4, Step C or $7.53 per hour to Grade 7, Step B or $8.34 per hour, a difference of .81 cents per hour.

B) Emery Library - Janitor Pamela Adams has submitted her resignation effective April 21, 1995. Mrs. Snowball requested approval to recruit to fill her position. The wage is $4.25 per hour.

C) Huntington Library - Assistant Librarian, Cathy Cowley has submitted her resignation effective the end of May. Mrs. Snowball requested approval to recruit to fill her position. The wage is $6.00 per hour.

D) Ferron Library - Jane Rasmussen has been working temporarily while the Branch Librarian has been recuperating from surgery. Her return to work will not occur until approximately the second week of June. Further health concerns affecting the staff will cause the library an additional shortage of help. Because of this, it is requested that the temporary assignment of Mrs. Rasmussen be extended until June 30, 1995, which will enable the regular staff to return.

E) Landfill - Request is made to hire two half-time, temporary "up to nine month" landfill attendants, Jim Williams and Anthony Deto, at the rate of $7.83 per hour. Mr. Williams will begin Friday, April 21, and Mr. Deto will begin Friday, May 5.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the personnel actions for Sharon Wickman, Jane Rasmussen, Jim Williams and Anthony Deto and the resignations of Pamela Adams and Cathy Cowley and also approval to begin the recruitment process for a janitor at the Emery Library and Assistant Librarian at the Huntington Library. Motion was approved by all members present.

(16)
COUNTY HEALTH INSURANCE

Personnel Director, Pat Snowball in her memo addressed concerns in the health fund. Wherein, the fund is being depleted faster than monies are being put into the fund.

Auditor, Ross Huntington provided to the Commission a report on the health fund of Emery County. He indicated that the original intent was to keep the fund at $300,000. At the end of February the fund has dropped down to $164,000. He noted that there is a need to plug up some of the holes in the program. For an employee with a family, the County is putting into the fund $466.14. The premiums are costing us $555.44 or a net loss to the fund of $89.30 per month. On a single employee, the contribution to the fund is $184.74. The premium cost is $208.73 or a net loss of $23.99. The total fund is being depleted at the rate of $13,820.98 per month. Those monthly depletion costs from each group are as follows: Emery County Employees $9,938.60; Emery County Nursing Home $775.70; Castle Valley Special Service District $1,011.19; Emery Water Conservancy District $178.60; COBRA $7161.71; Courthouse Maintenance $555.44; Housing Authority $89.30; Public Defender

$555.44 for a total of $13,820.98.

It was Commissioner Bevan Wilson's recommendation and the Commission concurred in that those other agencies are also responsible for their proportionate share to bring the fund up to the established $300,000.

Therefore, after further consideration, it was the motion of Commissioner Randy Johnson to establish an Ad Hoc committee to study the internal service fund and also the study other insurance options. The committee is to be made up of Auditor, Ross Huntington; Treasurer, JoAnn Behling; Insurance Director, Pat Snowball to do a thorough investigation and bring a recommendation back to the Commission. That those employees and agencies and persons under COBRA be brought up to date with proper notification. Commissioner Bevan Wilson in seconding the motion indicated that those entities be responsible to bring up their proportionate amount of the deficit in the fund as originally established and that such an effort include the collection of outstanding amounts. Motion was approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Bevan Wilson:

1. He indicated he has received a complaint from a miner's wife in regards to the mining memorial monument located in front of the courthouse. It appears the County is responsible for the day to day maintenance of the monument. However, in discussing it with others there may be some preference in allowing it to continue into a more rustic appearance. It was recommended that a committee on behalf of the survivors, Emery Mining and the union meet together with Mr. Gary Prazen who cast the monument meet together and come up with a recommendation.

(18)
OTHER BUSINESS

Clerk, Bruce C. Funk presented the State Corrections Space Agreement. He noted this was approved last year. They are just now getting the documents to us. He noted the need to bill State Corrections for the difference over what was negotiated last year between the $7.00 and $9.00 per square foot or the additional amount of $220. He indicated he would provide the Commission with a copy of a letter requesting reimbursement from that agency.

Therefore, Commission Chairman Kent Petersen signed the same, it having previously been approved.

(19)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the meeting at 8:09 p.m.

Commission Minutes 1992 - 1995

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 3, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m.

(1)
BEAR CANYON CAMPGROUND CARETAKER - BID OPENING

Commission Chairman Kent Petersen requested Clerk, Bruce C. Funk to open the bids received in regards to the caretaker at the Bear Canyon Campground. Three bids were received. The first bid was from Cliff Leavitt, Leavitt Landscaping of Orangeville, Utah, in the amount of $1,200 per month, with no proof of insurance provided. Attached was a letter indicating that if he was awarded the bid, he would then obtain the insurance. The second bid was from Dennis Durrant, of Huntington, Utah, in the amount of $1,045 per month. Attached was an insurance binder from Utah Farm Bureau Insurance for the $300,000 required liability insurance. The third bid was from R&A Enterprises, Allen Jorgensen, of Huntington, Utah. Mr. Jorgensen noted that he was the previous caretaker. His total bid was in the amount of $1,225 per month. Attached was a certificate of insurance.

The Commission inquired as to whether the applicants met the requirements. The Clerk indicated that R&A Enterprises were the previous contractors. He indicated Cliff Leavitt has been doing similar type work for the housing authority. He also indicated Dennis Durrant has been working at the Huntington cemetery and other similar projects.

Therefore, motion was made by Commissioner Randy Johnson to acknowledge the bid from Dennis Durrant as the apparent low bid and award him the contract for caretaker at the Bear Canyon Campground at the rate of $1,045 per month effective May 1, 1995. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
MILL DAM BRIDGE REPLACEMENT PROJECT - BID OPENING

Two bid packets were received at this time. The first opened by the Clerk was from Minchey Digging. Wherein, Minchey Digging expressed appreciation for the opportunity of bidding on County road projects. However, at this time they would not be submitting a bid on this project. The second packet was from Nielson Construction in the amount of $284,318, with a bid bond attached. The engineers estimate for the project was $292,219.50.

Mill Dam Bridge Replacement Project - Bid Opening, cont. . . .

Howard Tuttle of Johansen and Tuttle Engineering noted to the Commission that Nielson Construction is the only and apparent low bidder. He recommended upon review by Johansen and Tuttle Engineering that the Commission award the bid to Nielson Construction.

Whereupon, motion was made by Commissioner Bevan Wilson to acknowledge and accept the bid from Nielson Construction in the amount of $284,318 and authorize Commission Chairman Kent Petersen to sign the Notice of Award and any additional paper work in order to expedite the project. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
HUNTINGTON LIBRARY - BID OPENING

Commissioner Randy Johnson reviewed the results of the bid opening held May 2,1 1995, at 5:00 p.m. for the construction of a library at Huntington. Three bids were received. The first bid was from Ernest Jensen Construction in the amount of $137,804. The second bid was from Stilson Construction in the amount of $138,940. The third bid was from Nielson Construction in the amount of $139,916. He noted that the actual awarding of the bid would take place later when final arrangements on the property have been made.

(4)
REQUEST FOR SWIM TEAM SUPPORT

Lamont Gordon came before the Commission requesting Commission support of a local swim team to participate at the Utah Summer Games. Requested were funds in the amount of $450. This was to cover the entrance fees as well as swim equipment required. The event will take place June 19, 20 and 21 at Cedar City, Utah. He was hopeful that this would be an on-going program and possibly monies could be set aside in the County budget each year. He would further like to see the Castle Dale pool open year-round to better facilitate a swim team.

Whereupon, motion was made by Commissioner Randy Johnson to approve $450 as requested. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Appreciation was expressed to Mr. Gordon for his help and support of the youth.

(5)
BEER LICENSE APPLICATION - SPORTSMANS LODGE

Received was the application for a license to sell alcoholic beverages at the Sportsman's Lodge in Joe's Valley. The request is being made by Arthur and Mattie Payton. This is to be a Class B retail also included was an on-premise consumption application.

Whereupon, motion was made by Commissioner Bevan Wilson that pending approval by Sheriff, Lamar Guymon and the Health Department and upon payment of the appropriate fees to the Clerk's office, that the Commission approve the application. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
DEAN WILSTEAD - REQUEST TO IMPROVE STREETS IN LAWRENCE

Dean Wilstead came before the Commission in regards to roads inside and around Lawrence. These roads were graveled last year. However, the material used was very fine and because of rain and snow they become very muddy and difficult to travel. His first request of the Commission is for pavement. If pavement is not an option, that course gravel be considered to be mixed with the fine and make a harder surface to travel.

Commission Chairman Kent Petersen noted that the County had spent a considerable amount of money on streets in and around Lawrence, but would have the road department look at his request.

Commissioner Bevan Wilson noted that currently the Road Department will be working on a project east of Lawrence which represents a safety concern and is a priority. The Road Department could possibly consider some work on those roads at that time. It was the consensus of the Commission that this matter be referred to the Road Department for further consideration.

(7)
REQUEST FOR COUNTY SUPPORT OF COVERED ARENA IN HUNTINGTON

Mark Justice, together with Huntington Mayor Raymond Martinez, came before the Commission requesting County support for a covered arena in Huntington. It was noted that they have held three public hearings which have involved a number of volunteers and groups from Huntington. They have received input and suggestions. The City Council has approved to make CIB application. They requested the Commission consider a possible appointment of one Commissioner to meet with these groups in the development and application for funding. The cost of construction is anticipated at $1,638,368.22.

Request of County Support, cont. . . .

At this time they were uncertain as to the financial status and this could only be determined after full knowledge of what the CIB will fund. The request of the Commission is possible financial support for the project and a letter of support by the Commission which could be taken to the CIB.

Commission Chairman Kent Petersen reviewed meetings held with persons from the Community Impact Board, wherein, they indicate that applications need to come with complete plans. A full grant is only a slim possibility and funding is more likely to be part grant and part loan. There needs to be a good analysis of the costs of operation of any facility.

Mr. Justice indicated from his studies it appears that the very best that could be expected in the operation would be to break even. However, it appears that there would be an annual deficit operating cost of approximately $25,000 to $30,000 per year. The project has county-wide appeal and the city is willing to make application to the CIB.

Commissioner Bevan Wilson emphasized the need to have the costs accurate. He noted it is very difficult to go back to the CIB for more money. Further discussed was the need to coordinate with the County in prioritizing all projects. Commissioner Wilson agreed to be the Commissioner contact. The Commission indicated support of the concept.

(8)
TAX DEFERRAL REQUEST

Auditor, Ross Huntington noted that in preparation for the May Tax Sale, 43 parcels were being considered. Through the treasurer's office and his office they have now worked this down to only six parcels being considered for the sale. At this time he introduced Grant Thomas who owns one of the parcels in Castle Dale which is the professional building. Mr. Thomas reviewed the history, noting that the tax and maintenance costs on the building since he acquired it has never allowed him to make a profit. The last three years it has been vacant and is in poor condition. He estimated it would take approximately $50,000 to renovate. The taxes the last five years were excessive. The assessed value previously was at approximately $126,000.

However, Mr. Fauver indicated that they have finally been allowed access into the building. Therefore, they have appraised it at $40,000 this last year. The amount of taxes outstanding are $12,921.71. Mr. Thomas indicated he has been trying to sell the property for the several years, but has not received any bids.

The Commission discussed the possibility of the County looking into the previous year's valuations and possibly considering a reduction or adjustment to those taxes. However, concern was expressed by the Commission that the owner in the past has not made any attempt to contact or effort to work with

Tax Deferral Request, cont. . . .

the Commission or the Board of Equalization. The options to be considered as indicated by Mr. Huntington are to sell it on the May Tax Sale or to do a tax deferral.

After further consideration, motion was made by Commissioner Randy Johnson to approve a tax deferral if requested. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. In the meantime, the owner will make an effort to sell the property and possibly come back to the Commission in regard to the outstanding taxes that are due.

(9)
EMERY YOUTH FOOTBALL

This having been discussed in the previous Commission meeting, wherein the Commission had deferred the request for $2,500 for the Emery Youth Football. They have since contacted Recreation Director Dave Thompson who indicates that $600 has been budgeted. It was the hope of the Commission that all related requests would go through the appropriate department. Therefore, no action was taken at this time.

(10)
ROAD DEPARTMENT BUSINESS

A) Forest Service Road Agreement - Road Superintendent, Rex Funk presented to the Commission the revised schedule A for those Forest Service Roads to be maintained by the County for the year 1995. He noted that this renewal will be on an annual basis.

Commissioner Bevan Wilson asked about Link Canyon, the culvert and cattle guard. Mr. Funk indicated that they will be mitigated.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the Forest Service Road Maintenance Renewal Agreement. Motion was approved by all members present.

B) Service Truck - Mr. Funk presented to the Commission a request for a service truck. He noted they had received three bids. This is for a mechanics truck from Rainbow Corporation in the amount of $79,500. After review and discussion, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the mechanics truck as recommended. Motion was approved by all members present.

(11)
APPROVAL OF EXPENDITURES IN WILD LAND FIRE BUDGET

Commissioner Randy Johnson noted that Glade Longmore has requested approval to purchase a cellular phone as well as a magellan unit. Mr. Longmore has further requested a letter from the Commission in support of him starting two weeks earlier in order to prepare and maintain a truck so that it would be operational at his usual starting date. He further inquired of the Commission if he could offer to five or six individuals training in wildland fire maintenance. This would be at no cost.

Commissioner Johnson further noted that the training would possibly be good. This does not necessarily involve crew members of the fire department, but others who would be available to not only work wildland fires in Emery County, but could go elsewhere. He indicated he has no problem with the purchase of the two items and recommended that approval be given on Mr. Longmore starting two weeks earlier this year only on a trial basis and provided Mr. Longmore stays within the budget.

Commissioner Bevan Wilson inquired if the equipment would be tagged as a fixed asset and property of Emery County. He was informed that they would. Mr. Longmore is to work with the Sheriff's department in purchase of the equipment at a possible greater savings.

Whereupon, motion was made by Commissioner Randy Johnson to approve the request upon the conditions noted. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
MAY TAX SALE RULES

Auditor, Ross Huntington as well as County Attorney, David Blackwell presented to those present a draft of procedures for final tax sale to be reviewed by the Commission and those involved in the tax sale. However, no action was taken at this time.

(13)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #80784 through and including #80947 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
39	Desk top copy machine - Nursing Home	1,200.00	Approved

Auditor's Business, cont. . . .

40	Paint for resident rooms - Nursing Home	10,500.00	Approved
41	Paint for interior halls - Nursing Home	4,229.00	Approved
42	Mechanics truck - Road	79,500.00	Approved
43	Hot water pump - Nursing Home	1,160.00	Approved
44	1984 Chev pickup - Sheriff	1,502.50	Approved

Motion was made by Commissioner Bevan Wilson to approve the warrants for payment the requisitions for purchase. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

The following disposition forms were presented for Commission consideration:

A) Computer printer - This is from the Nursing Home and will be sold at the next County auction.

B) Metal army filing unit - This is from the Library system and it is requested that it be junked.

Motion to approve the dispositions was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson. Motion was approved by all members present.

(14)
PACIFICORP/UTAH POWER AND LIGHT CONSIDERATION AND APPROVAL OF A INDUCEMENT RESOLUTION 5-3-95

Larry Ellertsen, Area Manager for Utah Power and Light came before the Commission noting that documents have been forwarded to the County for a bond issue. This would be for improvements of sewage and solid waste disposal facilities. These would be tax-free bonds under the name of Emery County to cover those improvements. The application needs to be made on May 18 at 10:00 a.m. He would like a Commissioner there to make that application on behalf of Utah Power. He noted that Emery County Bond Counsel Dale Okerlund has reviewed the documentation. He noted it has no effect on the County's bonding capacity. Mr. Ellertsen noted that all monies have and will be used in Emery County. Documents provide for bonding up to $100,000,000. However, Mr. Ellertsen anticipated that only $30,000,000 was available from the State.

Whereupon, motion was made by Commissioner Randy Johnson to approve the Inducement Application and Resolution 5-3-95. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
UTAH POWER AND LIGHT UPDATE

Larry Ellertsen informed the Commission that Utah Power and Light has indicated an on-going interest in the wilderness issue. He discussed progress in the Trail Mountain. He indicated the permitting is getting close. The power extension will be completed in August. He then introduced Tom Alexander who is the General Business Manager covering the Emery and Carbon County areas. He noted that Mr. Alexander will be the liaison between UP&L, the Commission and citizens. Mr. Alexander indicated he looks forward to working with the County.

(16)
COMMISSION MINUTES

The minutes of the April 19, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the minutes as corrected. Motion was approved by all members present.

(17)
REPORT FROM AD HOC COMMITTEE ON HEALTH INSURANCE

Personnel and Insurance Director, Pat Snowball informed the Commission that the Ad Hoc Committee has met. She outlined the procedures that they would follow. They will choose providers and groups and invite quotes on health insurance programs. She indicated that an advertisement has been placed in the newspaper. They will meet further in regards to this.

(18)
PERSONNEL ITEMS

The following personnel items were presented for Commission consideration:

A) Road Department - Tom Humphrey has submitted his letter of "intent" to resign effective on or about May 26, 1995. The Department went through the recruitment process to hire a mechanic on a temporary basis who is working out very well. Because of this, they would like to receive approval to do an "in-house" recruitment only. By doing an "in-house" recruitment only, it pretty much assures that the "up to nine month" temporary working in the position will be hired. This is legitimate per policy.

B) Library - Marian Mangum is eligible for the automatic wage increase effective May 5, 1995. This increase would make her wage the same as others in the same position. Therefore, it would be from Grade 4, Step B or $7.37 per hour to a grade 4, Step C or $7.53 per hour effective May 5, 1995.

Personnel Items, cont. . . .

Whereupon, motion was made by Commissioner Randy Johnson to accept the intended resignation of Tom Humphrey and begin the in-house recruitment only for a mechanic to replace Mr. Humphrey and to approve the automatic wage increase for Marian Mangum as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Randy Johnson:

1. In regards to the Eco Challenge, he noted that the people of Emery County were very receptive and made the Eco Challenge people feel very welcome. He noted that he anticipates that many will be back in the future to visit the area.

   He expressed appreciation to the Road Department and Tracy Jeffs for the service project in which approximately 70 tons of cans and other debris had been gathered in approximately three hours.

   He expressed appreciation to the Sheriff and his department as well members of the jeep posse who spent a considerable amount of time assisting where needed during the Eco Challenge.

   He noted that the activities went well and that it has been good for the County. He indicated there was no damage as wilderness people predicted.

Commission Chairman Kent Petersen:

1. He expressed appreciation to Mr. Larry Ellertsen and Pacificorp for taking the Commission on a helicopter flight over the wilderness area. He felt it was time well spent and expressed appreciation for Pacificorp's help in working on the wilderness issue in the future.

(20)
MEETING ADJOURNMENT

The Commission adjourned the meeting at 11:27 a.m.

ATTEST _____ CHAIRMAN _____

ComMin5-17-95

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 17, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:03 p.m.

(1)
FOREST SERVICE REPORT

Charles Jankiewicz, District Ranger for the U. S. Forest Service, gave the Commission an update as to Forest activities. He first noted that this is a big moisture year. Snow levels are 105% of normal on the Ferron to 174% of normal on the Seely. He expressed concern and possible holding off permittees accessing the forest because of what might be the later snow melt. He further reported on the Stewart Guard Station. He indicated they did get a grant for the $120,000, anticipating that the project and the facility would be open for Labor Day, 1996, as part of the State-wide Centennial celebration. He noted that the Forest Service has hired a fishing biologist to work out of the Ferron office.

He then introduced Jeannette Keiser. She is the new Forest Supervisor. She expressed appreciation in working with the Commission and the citizens in the partnership program. She outlined her experience and background.

The Commission expressed appreciation to both individuals for being in attendance and giving the update and hoped that they would continue with this in the future.

(2)
DONATION TO MISS EMERY COUNTY FOR THE MISS UTAH COMPETITION

Commissioner Randy Johnson noted a request for a donation. Wherein, at the last minute the first runner up to Miss Emery County was to assume the role of Miss Emery County and to act as the representative in the Miss Utah franchise. They have asked for a $250 donation. He noted that this would be a one-time donation for this particular person. He recommended that the Commission at budget time look at an annual contribution rather than having to value each situation based on different values and the circumstances.

Whereupon, motion to donate $250.00 under the conditions discussed was made by Commissioner Randy Johnson, seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
DISCUSSION OF FM RADIO STATIONS

Gary Fox read a letter to those in attendance which had previously been submitted to the Commission. Wherein, radio station Z-93 received on 97.7 has changed format to Country Western music. He noted that there are now a number of western music stations and he would like to see another classic rock station brought back into the County. He noted that one listened to is out of Grand Junction.

It was the consensus and direction of the Commission that Commissioner Randy Johnson, together with Sheriff, Lamar Guymon and Bret Mills look into the possibilities and bring a recommendation back to the Commission.

(4)
UDOT VAN FOR EMERY COUNTY AGING PROGRAM

Maughan Guymon, Director of the Emery County Aging Program, came before the Commission noting that in 1993 Emery County agreed to participate in a match grant on the purchase of a van for the Emery County Aging program. However, Emery County portion would be 20%. He has now been notified that the van is available and they need to pick it up on May 26. Therefore, he needs to have access to Emery County's share, or $7,820 as previously committed by the Commission with the check being made payable to Intermountain Coach. He noted further that previous Auditor, Karen Truman had indicated that those funds had been carried over in the fund balance. It was noted that the Commission, upon approving this, could revisit the budget later and transfer the funds as needed. Mr. Guymon requested that the check be prepared immediately and that Sue Jones pick it up from the Auditor's office. He also discussed the uses of the van as well as the handi-capped accessibility.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the request for the matching funds in the amount of $7,820 as Emery County's share for the purpose of purchasing a van for the Emery County Aging program. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

Mr. Guymon also provided to the Commission at the request of Commissioner Bevan Wilson a list of repairs needed at various Senior Citizen Centers throughout the County. He noted that most of the facilities are owned by the County and that the Ferron Senior Citizen Center is leased from the American Legion. It was recommended that the sites be revisited and determine which items need to be done now versus in the future.

Commissioner Bevan Wilson also noted that he has received a bid for roofing and other repairs at the Huntington Airport. He noted that it has been many years since any repair work has been done on any of the facilities and that the Commission consider looking at each facility and possibly hire a County employee to do this type of work. No action was taken in regards to this matter at this time, but would receive further consideration.

(5)
CITIZEN CONCERNS

Phillip Larsen addressed the Commission in regards to the State Park magistrating BLM property on the South side of the Millsite State Park. He noted that it has stopped access to the water on the south-west side.

Commissioner Randy Johnson noted that he has already met and reviewed the situation there. He indicated that he would like to see the County support the State park over the BLM or Fish and Wildlife. He indicated it is the State Park's intent to open other accesses and provide camping. Also, to meet the needs of protecting the endangered specie of the cactus recently found there.

Commission Chairman Kent Petersen suggested a public hearing be set on June 21 in regards to this matter and invite the State Parks and BLM to discuss the concerns. Commissioner Randy Johnson further advised the Commission that the BLM has flagged the locations of the cactus. Therefore, this is drawing significant attention to them. It was Commissioner Bevan Wilson's recommendation that before they close off any areas, accessibility to other areas be provided first, therefore, maintaining traditional use.

(6)
BUSINESS LICENSES

Clerk, Bruce C. Funk presented the following business license applications for Commission consideration:

A) Jesse Felix-Original Concepts - This is for a home business for mail orders in Castle Dale.

B) Russel Jensen and Darrel Jensen-Desert Valley Ranch - This is for a saw mill (lumber) to order business in Huntington.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the two business license applications as presented. Motion was approved by all members present.

(7)
EMERY WATER CONSERVANCY DISTRICT - BOARD APPOINTMENTS

Commission Chairman Kent Petersen reviewed a letter received from the Huntington/Cleveland Irrigation Company. Wherein, it was indicated that the term of office for board member Duane K. Jensen has expired. Therefore, it was their recommendation that the Emery County Commission reappoint Mr. Jensen for another term on that Board.

Emery Water Conservancy District Board, cont. . . .

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to appoint Duane K. Jensen to another term on the Emery Water Conservancy District representing the Huntington-Cleveland Irrigation Company. Motion was approved by all members present.

Also discussed in the letter was that the Huntington-Cleveland Irrigation Company suggested that each town be represented on the Board of Directors. The Commission asked Deputy Attorney, Allen Thorpe to research this and that the Commission possibly consider notifying the entire board of the request. It was noted that presently the Conservancy District Board consists of representatives of the Irrigation Companies and possibly a couple at large.

(8)
METHOD OF SALE AND RULES FOR THE MAY TAX SALE - RESOLUTION 5-17-95

Deputy County Attorney, Allen S. Thorpe reviewed with those present the methods of tax sale and rules for the May Tax Sale which had been provided in the previous Commission meeting for review. He further presented Resolution 5-17-95 outlining the same. Mr. Thorpe noted that Auditor, Ross Huntington had requested that a review be made as to the procedures in the May Tax Sale. He has reviewed the statutes and obtained rules from other counties regarding the May Tax Sale. He outlined some of those things that needed to be done at the time of sale. This would provide guidelines for both those conducting the sale as well as the public.

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve Resolution 5-17-95 which is the Method of Sale and Rules for the May Tax Sale as submitted with the change that the administrative costs not be fixed in that document but be set periodically by the County Auditor. Motion was approved by all members present.

(9)
HUNTINGTON LIBRARY BID

Emery County Library Director, Jerilyn Mathis informed the Commission of the Notice of Award for the construction of the Huntington Library to Ernest Jensen in the amount of $137,804. This having been discussed in the previous Commission meeting. She noted a warranty deed would be received from Huntington City prior to construction. Wherein, deeded to the County was a lot for construction of the library of 116 feet by 192.5 feet. The City owns the balance of the property. Whereupon, it was the consensus of the Commission that a letter be written to Huntington City expressing appreciation for their help and support and donation of the land for the construction of the library.

(10)
APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY TOWN AND EMERY COUNTY REGARDING THE TV TOWER - TRANSLATOR STATION

Commissioner Randy Johnson reviewed an Interlocal Agreement between Emery Town and Emery County in regards to the translator transmitting station serving Emery Town and its vicinity. It was noted that Emery Town holds the lease on the property. It clarifies ownership of the tower and buildings, this for County insurance purposes. It was noted that the County Attorney's office has reviewed the document. Therefore, it was Commissioner Randy Johnson's motion to approve the Interlocal Agreement as prepared and that Emery County insure the facility and begin the necessary fencing for security purposes. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Sheriff Guymon expressed concerns about leasing other facilities at the site which may interfere with the transmissions.

The Commission directed Sheriff Guymon to proceed with fencing the facility.

Sheriff Guymon further indicated he received a bill for $1,500 for last year's power at the site. It was the consensus of the Commission that the County reimburse Emery Town for those costs.

(11)
ROAD DEPARTMENT BUSINESS

A) Invitation to Bid - Road Superintendent, Rex Funk requested permission from the Commission to proceed in seeking bids for one or possibly two motor graders as his budget may permit. He noted that the monies have been budgeted. The bid opening is to be held June 7, 1995. The bids will be received at the Clerk's office.

It was the consensus of the Commission that he proceed with the invitation to bid.

B) Millsite Access Road - Mr. Funk indicated that he has been informed that the Millsite Access Road to the parking area is under Emery County jurisdiction. This is the result of a Bill passed last year by the legislature. He wanted to make the Commission aware of that. He also requested transfer of an automobile which has been made available through the Sheriff's office. In turn, the vehicle he has previously used would be returned to the Sheriff's department for inclusion in an upcoming auction.

(12)
COURTHOUSE RECARPETING

Clerk, Bruce C. Funk informed the Commission that preparation for proceeding with an invitation to submit proposals from various local businesses for recarpeting the Emery County Courthouse has been prepared. Dates for submittal of those proposals were discussed. It was the consensus of those present that the Committee tentatively set a date of June 14 for receipt of the proposals. Afterwhich, the Committee would review and bring back to the Commission a recommendation.

He also inquired of the Commission whether they would be considering recarpeting the lower floor only or the entire courthouse with the exception of the vaults and storage areas. The Commission indicated that these would come from these same funds and for bidding purposes, the entire courthouse be considered.

(13)
AUDITOR'S BUSINESS

Deputy Auditor, Terry Williams presented to the Commission for their consideration Warrant/Check Edit List #81113 through and including #81274 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
46	GPS Trailblazer - Wildland Fire	299.79	Approved
47	8 Stall used starting gate - Capital Projects/Racing Association	5,000.00	Approved
48	3 hand-held radios - Commission	2,424.00	Approved
49	Leg press/hack squat - Sheriff	755.00	Approved
50	4-drawer lateral file - Sheriff	579.00	Approved
51	2 40 watt mobile radios and accessories - Nursing Home	2,256.00	Approved
52	2 1995 Ford Explorers - Sheriff	47,550.00	Approved

Auditor's Business, cont. . . .

Motion to approve the warrants for payment and the requisitions for purchase was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson. Motion was approved by all members present.

(14)
COMMISSION MINUTES

The minutes of the May 3, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

(15)
LEGISLATIVE GOLF TOURNAMENT GIFT

The Commission acknowledged receipt of a letter from the Utah Association of Counties. Wherein, they have requested that counties contribute a gift for the golf tournament to be conducted in August with the County elected officials and legislators. Discussed and agreed upon was a one night's stay at the Millsite State Park, dinner at Matties at Millsite and 18 holes of golf for two people, including cart. Motion to that effect was made by Commissioner Bevan Wilson, seconded by Commissioner Randy Johnson and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Randy Johnson:

1. He reported that he has received notice of the resignation of the Health District Director, Gary Angott. The Health District is beginning the recruitment process. The District has tentatively appointed an interim manager until an acting director is appointed during the recruitment for a permanent Director.

Commission Chairman Kent Petersen:

1. He discussed wilderness, indicating the wilderness issues are not settled. He reviewed flights with the Governor and other delegates over the wilderness areas. They are presently meeting on those issues and the County should know in a couple of weeks if they will consider the County proposal.

2. He reviewed the Governor's and others trip to Green River for their clean-up.

(17)
SHERIFF'S BUSINESS

Sheriff, Lamar Guymon informed the Commission that the new Ferron ambulance has arrived. He further gave a report on the Eco Challenge and the closing ceremonies. He discussed some of the articles which have been written opposing the Eco Challenge race. He noted that they are unfounded and inaccurate. Those who have participated left no evidence of any damage. In fact, they cleaned up many areas which they travelled through.

The Commission suggested that he get with Economic Development Director, Rosann Fillmore and Commissioner Randy Johnson and others to prepare letters rebutting those who have expressed opposition or concerns over the activities of the Eco Challenge race.

(18)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Library - Approval is requested to hire Charlene Oviatt as Assistant Librarian for the Huntington Library, working part time, less than 20 hours per week at the rate of $6.00 per hour. Effective date is May 22, 1995.

Additionally, request is made to ratify the hiring of Jane Manchester as Janitor for the Emery Library, working 10 hours per week only, at a rate of $4.25 per hour, effective May 9, 1995.

B) Weed & Mosquito - Approval is requested to rehire the following "up to 90-day" temporaries: Lee Moss, Dewayne Fowler and Dennis Dooley. The rate of pay will be $8.25 per hour, effective June 1, 1995.

C) Road - Approval is requested to hire Charles Bentley as a career service Mechanic, on a full-time basis at a rate of $10.51 per hour, eligible for benefits, effective May 22, 1995.

Additionally, request approval to hire Joyce Staley in the "up to 9-month" temporary capacity to perform clerical duties at a rate of $6.00 per hour. Effective date is May 22, 1995.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the hiring of Charlene Oviatt, Jane Manchester, Lee Moss, Dewayne Fowler, Dennis Dooley, Charles Bentley and Joyce Staley as presented. Motion was approved by all members present.

(19)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the meeting at 8:32 p.m.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 7, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; Deputy County Attorney, Allen Thorpe; and Deputy Clerk, Julie Winn.

The meeting was called to order by Commission Chairman Kent Petersen at 9:05 a.m.

(1)
FAUSETT MORTUARY - INDIGENT BURIAL

Greg Fausett, from Fausett Mortuary, came before the Commission to discuss the direction the County would like to take in regards to indigent burials. He discussed the fees involved with the mortuary, the grave site, the vault and the grave opening and closing. He indicated the mortuary charges which include a cloth covered wood casket, embalming and graveside services would be $900. He suggested the County have its own cemetery where vaults are not required and the County would be able to use its own back hoe for the opening and closing of the grave. This would greatly decrease the cost for the indigent burial.

Commissioner Bevan Wilson informed those present that the County presently owns the Lawrence cemetery and suggested the Commission consider acquiring additional property surrounding that cemetery to use for indigent burials. It was suggested that the cemetery be surveyed in order to determine where any unmarked graves may be located to eliminate any possible problems when opening new graves.

After further discussion, it was the consensus of the Commission that Commissioner Bevan Wilson check into the County acquiring additional property surrounding the Lawrence cemetery. The Commission further requested Clerk, Bruce Funk to put a policy together for the indigent burials.

This matter is to be brought back to the Commission for final review and approval.

(2)
CLAY HOLBROOK - QUIT CLAIM DEED

Clay Holbrook came before the Commission requesting the County to Quit Claim a parcel of property located in Green River, Lot 6, Section 32, Township 20 South, Range 16 East, Salt Lake Base and meridian. Deputy County Attorney, Allen Thorpe informed the Commission that he has researched this matter and suggested that the County approve the Quit Claim Deed.

Clay Holbrook, cont. . . .

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to authorize Clerk, Bruce Funk to sign the Quit Claim Deed as discussed. Motion was approved by all members present.

(3)
KENNA WRIGHT - REQUEST FOR DONATION

Commission Secretary, Leslie Bolinder informed the Commission that they have received a request from Kenna Wright for a donation to help pay for her to attend the Governor's Honor Academy.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve a donation of $50 to Kenna Wright for her to attend the Governor's Honor Academy. Motion was approved by all members present.

(4)
REINER BRADLEY - REQUEST FOR FINANCIAL SUPPORT FOR PHYSICIAN ASSISTANT SCHOOLING

Reiner Bradley came before the Commission to request financial assistance to help pay for him to become a Physician's Assistant. He indicated the cost to become a P.A. is very high and he is looking for any resources to help pay for the schooling. He indicated he is committed to stay in Emery County until the time of his retirement and he would like to establish a scholarship program for this same type of funding program by the Commission for others. He indicated this would be viewed as a loan or grant which would be paid back to the County in the future. He indicated the turn over of staff at the Emery Medical Center has been great in the past and he would like to see a more stable staffing situation.

After discussion by the Commission, it was the consensus of those present that the County should not become a grant or loan institution and this could open up a concept for everyone to come to the County for grants and loans for schooling. It was suggested that Mr. Bradley contact the Economic Development Director to see if there is anything through that department to help with funding.

Mr. Bradley thanked the Commission for their time and the Commission, in turn, thanked him for coming before them today.

(5)
HERITAGE MANAGEMENT - TEMPORARY MANAGEMENT CONTRACT FOR EMERY COUNTY NURSING HOME

Commissioner Randy Johnson presented to the Commission a Temporary Management Contract between Emery County and Heritage Management for management services at the Emery County Nursing Home. He indicated that County Attorney, David Blackwell has been working with Heritage Management in regards to a resolution of the problems at the Nursing Home. They are hopeful this temporary contract will resolve those problems and improve the conditions. This is a temporary contract to be in effect until November of 1996. This will give both parties an opportunity to see if the problems are resolved before renewing the contract for an extended period of time.

Commission Chairman Kent Petersen indicated currently Heritage Management gets one-half of the profit at the Nursing Home plus a management fee. The new temporary contract changes that to provide Heritage with a management fee of 5-1/2% of revenues. Whereby, there is no incentive to cut costs to increase profits.

Commissioner Bevan Wilson indicated this is the first time he has seen the contract and would like time to review the same. Therefore, he will abstain from voting at this time; however, he indicated he does support the concept.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commission Chairman Kent Petersen to approve the Temporary Management Contract between Emery County and Heritage Management as discussed. Commissioner Bevan Wilson abstained. Whereupon, motion passed.

(6)
BLM ADVISORY BOARD COUNCIL

Commission Chairman Kent Petersen informed those present that they need to get their nominations in for the state-wide BLM Advisory Board Council as soon as possible. He indicated the Board will consist of various individuals from the State including five from local government agencies, five from private industry and five with environmental interests.

Whereupon, after further discussion motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to nominate as their preferred option Commission Chairman Kent Petersen on the government level and Ira Hatch to represent the public lands council on grazing or in the alternative, each individual as public at large. Motion was approved by all members present.

(7)
WATER RESOURCES BOARD

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to appoint Craig Johansen to the Water Resources Board. Motion was approved by all members present.

(8)
STATE PARKS BOARD

Motion was made by Commissioner Bevan Wilson to nominate Commissioner Randy Johnson to the State Parks Board. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(9)
BRENT HILLIER - HEALTH INSURANCE RENEWAL INFORMATION

Personnel Director, Pat Snowball introduced Brent Hillier to the Commission. Mr. Hillier gave the Commission a summary of the County's health insurance program. He went over comparisons in claims between the last few years and the current year and gave the Commission copies of the same.

Pat Snowball informed the Commission that the Ad Hoc Committee is currently in the process of looking at other proposals from various health insurance providers and will come back to the Commission in the future with their proposal.

(10)
ROAD DEPARTMENT BUSINESS

A) Summer Work Schedule - Motion was made by Commissioner Randy Johnson to approve the proposal by Road Superintendent, Rex Funk to allow the road department crew to work a 10 hour per day, four day per week schedule. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

B) Motor Grader Bid Opening - Deputy Clerk, Julie Winn informed the Commission that two bids had been received. The first bid was from Scott Machinery in the amount of $159,053 for a John Deere; the second bid was from Wheeler Machinery in the amount of $176,228 for a Caterpillar. Motion was made by Commissioner Bevan Wilson that Road Superintendent, Rex Funk and Commission Chairman Kent Petersen get together and review the bids to determine which equipment would be the best for the County. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

C) Molen Hill Project - Road Superintendent, Rex Funk informed the Commission that because of a problem with a power pole being located on property owned by Utah Power and Light at the Molen Hill project, the County might have to consider purchasing that piece of property. After further discussion, motion was made by Commissioner Bevan Wilson that Road Superintendent, Rex Funk and Commission Chairman Kent Petersen negotiate with Utah Power and Light for the purchase of that piece of property. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #81539 through and including #81709 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
53	Hi-8 Player/Recorder Stereo - Sheriff	554.00	Approved
54	Light Bar - Sheriff	669.99	Approved
55	Used Tractor - Capital Projects	9,200.00	Approved
56	Lateral File - Road	542.40	Approved

The following disposition of asset forms were presented for Commission consideration:

A) Clothes dryer from Nursing Home, tag #004679, to be junked.

B) Ledger sheet tray from Auditor's office, tag #001309, to be junked.

C) Swingline 6325 Decollater from Auditor's office, no tag, to be junked.

D) IBM Selectric II typewriter from Treasurer/RSVP, no tag, to be junked.

Whereupon, motion was made by Commissioner Randy Johnson to approve the warrants for payment, requisitions for purchase and the dispositions as requested. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
COMMISSION MINUTES

The minutes of the May 17, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

(13)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following items for Commission consideration:

A) Concession Workers - An interview panel made up of Commissioner Johnson, Carol Ware, Rosann Fillmore, Marissa Cox and Pat Snowball selected the following six individuals to work at the concession stand at the Huntington State Park: Patricia Frandsen, Valeena Begay, Melissa Johnson, Lori Roundy, Rebecca Justesen and William Story. These people began work on Memorial Day weekend, May 27, 1995, at the rate of $4.25 per hour. These are in the temporary up to 90 day category.

Motion was made by Commissioner Randy Johnson to approve the concession workers as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

B) Wildland Fire Fighters - Hired at a rate of $7.72 per hour, effective June 6, 1995, in the temporary up to 90 day category are the following people to work on an on-call basis: Kim Rollins, Russ Mead, Michael Mortensen, Greg Harvey and Jacob Wright.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the wildland fire fighters on an as-needed basis as presented. Motion was approved by all members present.

C) County-wide Repair/Maintenance Technician - It is proposed to hire in the temporary category of up to 90 days an individual who is able to perform a variety of routine skilled duties as needed to ensure that County facilities are kept in good repair and working order.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve a county-wide repair/maintenance technician as presented. Motion was approved by all members present.

D) Extension Office - Request is made to approve a one-step increase in wage for Lynda Nelson, Administrative Assistant. Utah State University has not yet replaced the position of Home Extension Agent since Elaine Hatch's retirement and Lynda has been called upon to perform duties beyond her regular job duties. It is proposed that Lynda go from Grade 9, Step I or $10.45 per hour to a Grade 9, Step J or $10.65 per hour.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the one-step wage increase for Lynda Nelson as presented. Motion was approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Randy Johnson:

1. He informed the Commission that he has approved allowing the Justice Court employees to work a four day work schedule, working 10 hours per day. The employees would not be off the same day, thereby, allowing the office to be open longer hours five days each week.

2. He informed those present that the County has installed a crystal to allow the 94.1 FM station to be on the air.

Commissioner Bevan Wilson:

1. He informed the Commission that they may need to look at the representation on the Water Conservancy District Board in the near future.

Commission Chairman Kent Petersen:

1. He briefly discussed the wilderness issue. He indicated that although the Commission is in support of a bill, they do not fully agree with all of its provisions.

(15)
MEETING ADJOURNMENT

The meeting adjourned at 12:00 noon.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 21, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; and Deputy Clerk, Wendi Downard.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.

(1)
PUBLIC HEARING - ACCESS TO MILLSITE STATE PARK AND SURROUNDING LAND

Commission Chairman Kent Petersen at this time opened the meeting to receive public comment on public access to Millsite State Park. He indicated that there had been some concerns over the fact that several roads that people are use to driving into for fishing have been closed. He also said there was a study being conducted by BLM of a species of cactus which was considered endangered. Max Jensen, Utah State Parks Southeastern Utah Regional Manager, explained that in 1990 an application had been made to expand the park because the use of the park was expected to triple if the golf course was to add an additional 9 holes. He said the most feasible plan was to expand up the canyon from the present park. The BLM is conducting a population count of the endangered cactus to see if it would be possible to further develop the park and the roads had been blocked off to slow down the damage, especially to the cactus. If the park is expanded, there would be designated, paved roads. A concern was expressed as to why the roads were being closed now when it may be some years before further development takes place. Mr. Jensen indicated that it was to slow down the damage and people could still drive part way and walk in. There was concern expressed about having to pay a fee to fish. Mr. Jensen indicated that State Parks would most likely have total shoreline management and it was their policy for users to participate in operating costs at 30% - 35%. He pointed out that even those who only fish use the restrooms and trash cans and that with management by the parks there would be better protection of the water since it is culinary water. Commissioner Johnson said that it had been indicated to them that there would be some access for fishing without paying the fee and, if that is not so, they need to let the public know that. Mr. Jensen said he was not aware that would be the case. Commissioner Wilson advised Mr. Jensen that it will be very important to have some local people involved in the planning and the County would very much like to be a part of that.

Penny Dunn from BLM outlined their concerns at Millsite: the Pediocactus Winkleri, a threatened species; erosion because of no designation of roads; and indiscriminate dumping. She pointed out that this cactus grows no where else in the world. She said that they are still conducting research and

Millsite State Park, cont. . .

brainstorming how to overcome these problems and indicated that they could possibly work with the Public Lands Council and that it may be possible to work something out to allow fishing without paying the fee.

(2)
REQUEST TO WAIVE GREENBELT ROLLBACK TAXES ON DWR/JOHN NIELSEN LAND EXCHANGE

Miles Moretti from DWR advised the Commission that the Division and John Nielson are exchanging some property near Huntington. The Division is trading 160 acres known as the Upper and Lower Huntington Game Farms to Mr. Nielson in exchange for 287 acres of land known as the "Harvey Place." The question is whether or not rollback taxes would have to be paid since the "Harvey Place" was on greenbelt status. Mr. Moretti reported that Denny Lytle of the State Tax Commission had advised, if no exchange of money took place and there was no loss in tax revenue, and if the County would benefit from the exchange, the County could waive the rollback tax requirement. The "Harvey Place" will be primarily managed as an upland game and waterfowl area, so would provide additional hunting opportunities for county residents. Taxes to the County will actually increase as Mr. Nielson will be assessed a higher green belt tax on the properties he will be acquiring. Mr. Moretti indicated that this practice has occurred in several counties throughout the state. Motion was made by Commissioner Bevan Wilson to waive the rollback taxes. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
CITIZEN CONCERNS

Larry Davis asked if the County will have any problems with flooding this year. Commission Chairman Kent Petersen advised that the Road Department had taken some action before the run off that was preventing problems and, except for a couple of areas of minor concern, it did not look as though there would be any problems. Millsite is looking good and the run off on the Huntington Creek and Joe's Valley has peaked. Commissioner Wilson noted that there could be a problem if the upper reservoirs in Huntington Canyon were to fill and spill, but that is being watched. Commission Chairman Kent Peterson indicated that since the Flood Control Budget was implemented in 1983, the County has been in much better shape in dealing with these problems.

(4)
APPROVAL OF CASTLE VALLEY SPECIAL SERVICE DISTRICT 1995 TAX RATE

Darrel Leamaster came before the Commission for approval of the 1995 tax rate. He indicated that the valuation of the county went down, the district valuation dropped by about $21,000,000, which has had a considerable impact.

CVSSD 1995 Tax Rate, cont. . .

The district is still below the certified tax rate but they are approaching the maximum that the voters have authorized. The certified rate for Water Purification and Sewage Disposal is .000840 and .000800 is the maximum authorized by the voters. They show a budgeted revenue of $895,000 and at the maximum tax rate they will be $26,000 short. But since they are at their maximum tax rate, that cannot be avoided. The certified tax rate for Debt Service is .002196 and they are purposing .002074, which will generate a revenue of $2,255,000. The overall rate will be .002874, which will be slightly higher than last year's rate of .002854. He explained that although local real estate values have increased, statewide centrally assessed property values have been going down. Motion was made by Commissioner Randy Johnson to approve the 1995 tax rate at .002874. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
APPROVAL OF EMERY COUNTY GENERAL FUND, FLOOD CONTROL, AND LIBRARY FUND 1995 TAX RATE

Auditor Ross Huntington came before the Commission for approval of the 1995 General Fund, Flood Control and Library Fund Tax. He indicated that there had been a 68 million dollar decrease in our values county-wide that could be traced to centrally assessed property. The state has certified our tax rate this year at .003181. He explained that the decrease in centrally assessed property has created a tax shift to the local property owners and, if they use the same tax rate as last year, there would be a $250,000 shortage because of the decrease in values. The certified tax rate for General Operations this year is .003181 compared to .003032 last year. The certified tax rate for Flood Control this year is .000185 compared to .000184 last year, but a lower rate was approved last year of .000176. The certified tax rate for Library Fund this year is .000368 compared to .000366 last year, but a lower rate was approved last year of .000351. Total certified rate for 1995 is .003734 compared to .003582 last year, but a lower rate was approved last year of .003559. The certified rates are going up. He did advise that, even if the Commission approved a higher rate to offset the shortage, generally, property owners would pay less in 1995 because of a decrease in the school levy and increased homeowner exemptions. The Commission considered several alternatives to best deal with this problem as they were opposed to raising the tax rate. They noted that this decrease in centrally assessed property continues every year. After considerable discussion, it was the general consensus that, in order to avoid additional problems in the future, it would be better to increase the rate now when most people will be paying less.

Emery County General Fund, Flood Control & Library 1995 Tax Rate, cont. . .

Motion was made by Commissioner Bevan Wilson to approve the state certified rates for 1995 as follows: General Operations .003181, Flood Control .000185, Library Fund .000368, Total .003734. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
CONSIDER RE-APPOINTMENT OF EMERY WATER CONSERVANCY DISTRICT BOARDMEMBER

Commission Chairman Kent Petersen advised that Clyde Conover's term on the Emery Water Conservancy Board expired in April. The Commission has received a letter from Ferron Canal asking to appoint Clyde to another term on the board. Motion was made by Commissioner Bevan Wilson to reappoint Clyde Conover to another term on the Emery Water Conservancy Board. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
APPROVAL OF BUSINESS LICENSE

Deputy Clerk Wendi Downard requested approval of two business license applications. The first was for Travis M. Willson doing business as 42 K Outfitters at 560 North Cleveland Road, Elmo. This application had been approved by Planning and Zoning Administrator, Bryant Anderson. The second was for LaRene and Bill Ivie doing business as L & B Construction at Huntington Canyon, Huntington. This application had been approved by Commissioner Bevan Wilson, standing in for Bryant Anderson. Motion was made by Commissioner Bevan Wilson to approve both business licenses. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF COUNTY BRAND INSPECTION AGREEMENT

Commission Chairman Kent Peterson presented a County Brand Inspection Agreement for approval. He indicated this was a renewal of an ongoing agreement with the Department of Agriculture wherein we designate one or more of the Sheriff's Deputies to be Brand Inspectors and, in exchange, they pay the County $5,000.00 per year. They inspect horses and cattle for proof of ownership, issue brand inspection certificates and collect fees, prepare monthly reports and submit fees to the Department of Agriculture. Motion was made by Commissioner Randy Johnson to approve the agreement. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
ROAD DEPARTMENT BUSINESS - REPORT ON CONDITION ON GENTRY MOUNTAIN

Carol Ware of the Road Department requested that this mater be tabled at this time because of the absence of Road Department Supervisor Rex Funk. Commission Chairman Kent Petersen indicated that we had signed an agreement with the Forest Service to maintain the Gentry Mountain Road. The section being discussed is actually on private land and U.S. Fuel land in the area of the Old Morland Mine and on up. That road is apparently in extremely bad shape, so we will be working on that road. Commissioner Bevan Wilson advised that the cattlemen were very anxious about this as they will be moving cattle up there very soon.

(10)
CONSIDERATION AND APPROVAL OF TAX ADJUSTMENTS

Assessor Jim Fauver presented a request by Southern Pacific Railroad. They have filed several law suits over the years. Due to the 4R Act, railroads only pay on the state average sales ratio for locally assessed properties and in 1989, that average was 86%. They paid based on that, but they were in the middle of a law suit and so we have carried 100% of the value on our books. Those law suits have now been settled and now we need to abate those taxes and penalties for everything over the 86%. It comes out to about $20,000.00 in taxes and penalties. He indicated that this is what is being done in all the counties that have these railroad accounts and they had been advised legally it would be futile to try and collect this. Commissioner Randy Johnson made a motion to approve the abatement for Southern Pacific Railroad. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Commission Chairman Kent Petersen presented another request for abatement. He indicated that Wiley Howell owned some property in Cleveland and sold a piece of property to Gary Norton and there was a mixup on the records as to which piece of property had the house on it. Gary Norton then sold the property again. Two title companies cleared on the property at the same time, but neither picked up the house. Now it would be very difficult to determine who owes the $78.27 balance due and the Treasurer is asking that this amount be abated. Motion was made by Commissioner Bevan Wilson to abate the $78.27 balance. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
DISCUSSION AND APPROVAL OF COURTHOUSE CARPET PROJECT

This matter was tabled at this time.

(12)
AUDITOR'S BUSINESS

Auditor Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #82131 through and including #82323 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
57	5 Wheel Chairs - Nursing Home	1,318.25	Approved
58	TV translator for Green River, 3 channel combiner, antenna - TV/Communications	13,900.00	Approved
59	TV translator, Ch. 26 - TV/Communications	13,900.00	Approved
60	4 channel combiner, transmit antennas, cables and connectors - TV/Communications	12,500.00	Approved
61	2 Cat Graders - Road Dept.	293,204.00	Approved
62	Binding Machine - Road Dept.	346.00	Approved

Whereupon, motion was made by Commissioner Randy Johnson to approve the warrants for payment and requisitions for purchase as requested. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Auditor Ross Huntington indicated that in a previous Commission Meeting, the possibility had been discussed of having a petty cash fund for small emergencies when the money is needed right away. He advised that Kay Kimball had expressed approval if there is a maximum amount set for the fund, a maximum amount set for any one check and more than one signature is required on the checks. Ross suggested a $2,000.00 limit for the fund and a $100.00 limit for each check. He recommended one signature be the Commissioner over the particular department, when possible, and the other signature should be the Treasurer or Auditor's. A claim would then be submitted to reimburse the petty cash fund. Motion was made by Commissioner Randy Johnson to approve the petty cash fund as outlined. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
COMMISSION MINUTES

The minutes of the June 7, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the minutes as corrected. Motion was approved by all members present.

(14)
PERSONNEL ITEMS

Personnel Director, Pat Snowball, presented the following items for Commission consideration:

A) Attorney Nancy Orgill has completed her first year with the County and is eligible for the automatic wage adjustment from Legal Secretary I, Grade 6, Step C, $8.19/hr., to Legal Secretary II, Grade 8, Step B, $8.70/hr., effective June 16, 1995.

B) Extension Request is made to approve hiring Jodi Jeffs in the "up to 90-day" temporary category. This is Jodi's third season with the office and it is recommended her wage be $6.00/hr, effective June 12, 1995.

C) Weed and Mosquito Request is made to ratify approval of the recruitment process for a Weed and Mosquito Worker.

D) County-Wide Repair/Maintenance Technician Request is made to approve hiring Lance Farmer in the "up to 90-day" temporary category. After some discussion, it was recommended that his wage be $11.00 per hour plus $4.00 per hour equipment rental.

Motion was made by Commissioner Randy Johnson to approve the four personnel actions as discussed. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. The Commission discussed possible projects for Lance Farmer and agreed that he would need an assistant to be paid from $6.00 - $8.00 per hour. It was agreed that Commissioner Bevan Wilson will handle finding that person.

(15)
COMMISSION REPORTS

Commissioner Randy Johnson:

1. He indicated the Public Health Board moved to change the interim manager to acting manager and, after 6 weeks, an evaluation will be done to consider whether to make this permanent. They think

Commission Reports, cont. . .

he will be able to qualify legally for the position, but, if we have any question, we would have the option to recruit nationally. He's putting together some figures as to what they need in their building and then we can see if it's something we can include in our lease agreement.

2. He noted that the Sheriff's Office had done an excellent job on the search they handled for the drowning victim in Green River. It was a very sad situation and they handled it very well He also indicated the golf course in Green River looks good and the grass is coming up.

Commissioner Bevan Wilson:

1. He advised the Commission that Maughn Guymon was appointed as President of the State Board of the Area Aging Program. They will be appointing some new members, as a couple of them will be retiring.

Commission Chairman Kent Peterson:

1. He advised they had received a "Thank You" letter from Jerry Braun of the Millsite Golf Course for helping out with the tournaments they held. They received many complimentary comments for the golf course and the county.

2. He said they had received a letter from Harold Hiske from the Utah Center for Rural Life. He is asking if we have any nominations for Rural Utah Man or Women of the Year. Commission Chairman Kent Petersen asked for suggestions for these.

(14)
MEETING ADJOURNMENT

The meeting adjourned at 9:15 p.m.

ATTEST Bruce C. Funk CHAIRMAN Kent L. Peterson

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 5, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m.

(1)
RATIFICATION OF EMERY COUNTY GENERAL FUND, FLOOD CONTROL AND LIBRARY 1995 TAX RATES

Auditor, Ross Huntington advised those present that in the previous Commission meeting, the Commission had approved the 1995 tax rates. In that meeting they had approved the adoption of the certified rate, which for the Emery County General Fund was .003181; Library Fund was .000368; and Flood Control was .000185. He further advised the Commission that since that time they have detected an error due to the reevaluation of properties in Castle Dale, Orangeville and Huntington. Therefore, not only were they revaluated, but a factor order was applied. Therefore, their values would appear to be unfair since the other communities received only the factor order. Therefore, the properties have since been readjusted. Therefore, he recommended adoption of the new certified tax rate for the Emery County General Fund at .003186; Library Fund at .000369; and Flood Control remain the same.

Whereupon, motion was made by Commissioner Randy Johnson to ratify the new certified tax rate as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
DONATION REQUEST - LESLIE BENNETT

Leslie Bennett was introduced to the Commission. She indicated that she has qualified third in the State of Utah in barrel racing. As such, she has been invited to attend the National High School Rodeo Finals in Gillette, Wyoming. Therefore, she was soliciting a donation from the Commission. Whereupon, motion was made by Commissioner Randy Johnson to donate $50 to Leslie Bennett to assist her in participating in the National High School Rodeo Finals as requested. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
CITIZEN CONCERNS

Emery County Progress Editor, Larry Davis inquired of the Commission as to the total cost to the County for the State of Utah vs. Pearson trial. He indicated he has received numerous inquiries as to the cost and it is of great public interest. The Commission concurred in the public interest in those costs and would make that available through the Auditor's office.

(4)
APPROVAL OF STATE COURT CONTRACTUAL AGREEMENT

Clerk, Bruce C. Funk presented to the Commission for their consideration the State Court Contractual Agreement for the fiscal year 1995-1996 in the amount of $117,701. This provides for reimbursement for space, staff and supplies for operation of the District Court by Emery County. This is similar to previous years. The contractual amount is up slightly from last year.

Whereupon, motion was made by Commissioner Randy Johnson to approve the State Court Contractual Agreement as presented for the year 1995-1996. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
CONSIDERATION OF SOFTWARE PURCHASE AND LICENSE AGREEMENT WITH ELECTION TECHNOLOGIES COMPANY

Clerk, Bruce C. Funk reviewed a license agreement which had been submitted to the Clerk's office from Election Technologies Company. He informed the Commission that the Lt. Governor's Office had advised by phone and would confirm by letter that the State of Utah would cover the costs as outlined in the agreement with annual maintenance costs to be born by Emery County beginning in 1996. Emery County would be responsible for purchasing the computer and printers which is anticipated will eventually be needed whether the system is used or not. This is all part of the requirements in the National Voter Registration Act which was federally mandated requirement and adopted by the State of Utah.

The Commission expressed some concerns in the wording of the agreement. Therefore, it was the consensus of the Commission that Mr. Funk work with Commissioner Randy Johnson in regards to this matter and come back to the commission at a later date with a recommendation.

No action was taken at this time.

(6)
EMERY COUNTY LANDFILL - WEEKEND SERVICE AND RECYCLING PROGRAM

Road Superintendent, Rex Funk reviewed the public hearing in which he attended on June 29 in Green River. He noted that following that public hearing Green River has taken action to close that landfill and therefore this could possibly have an impact on the Emery County landfill, depending on who provides the pick-up service in Green River City. He noted that presently their landfill is receiving approximately 55 tons per week. In the Summer that increases approximately 25%. He further discussed with the Commission a possible tip tax for dumping in the landfill. This he would propose in the Fall budget process. They also discussed tire disposal, recycling and drop stations. These have all been contained in his memo to the Commission.

(7)
COURTHOUSE CARPET PROJECT REPORT

Clerk, Bruce C. Funk advised the Commission that the Committee has met with an independent carpet installer. They have reviewed various carpet construction samples. The installer recommended a glue down carpet for increased life of the carpet. Because of concerns in the loss of the cushion effect over the present carpet that consideration be given in looking at other commercial installations outside the area if necessary such as law office complexes and churches. Many of those have a very durable pad and are glued down with excellent results. Therefore, that Committee would be pursuing these other areas and report back.

(8)
1994 INDEPENDENT AUDIT REPORT

Auditor, Ross Huntington presented to the Commission the 1994 independent audit as prepared by Kimball and Roberts. He noted that himself, Treasurer, JoAnn Behling, the Commission and Kimball and Roberts met last Tuesday and reviewed the audit. Therefore, the conclusion basically was that the County is financially in good shape. He further reviewed some of the comments contained in the management letter to the County dated December 31, 1994.

Whereupon, motion was made by Commissioner Bevan Wilson to approve and accept the Audit Report as prepared and submitted by Kimball and Roberts. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #82508 through and including #82642 for payment.

Auditor's Business, cont. . . .

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
63	16-ft heavy duty flat bed trailer -		Approved
64	Miscellaneous equipment - Capital Projects/Race Tracks - Arena	3,484.00	Approved

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the warrants for payment and the requisitions for purchase. Motion was approved by all members present.

(10)
COMMISSION MINUTES

The minutes of the June 21, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) County-Wide Repair/Maintenance Technician - Ratify approval of hiring Steve Feuers as assistant to the County-wide Repair/Maintenance Technician, in the "up to 90 day" category of temporary worker, effective June 26, 1995, at a rate of $7.00 per hour for 30 days and $8.00 per hour based on performance thereafter.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the hiring of Steve Feuers as presented. Motion was approved by all members present.

B) Housing Authority - John Sehestedt has left County employment to take the post of Emery County Housing Authority Director. Request is made to allow Mr. Sehestedt to participate in the Emery County Health Insurance group plan. The Housing Authority will pay his premium.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to allow Mr. Sehestedt to participate in the County health insurance group plan. Motion was approved by all members present.

Personnel Items, cont. . . .

C) Health Insurance - The Ad Hoc Committee on health insurance has directed the process of taking proposals on health insurance. It received proposals from seven agents/third party administrators. After careful review, the Committee made their recommendations to the Commission as follows:

a) The County continue partially self-insured

b) That Intermountain Benefit Administrators continue as the County's Third Party Administrator

c) That the funding level for the plan for county employees be at the rate of $500 per family and $195 per single; and $555 per family and $214 for single for other division participants under the plan.

d) That a one-time lump sum injection of money go into the fund to bring it back to its original funding level.

e) That a "wellness" program be implemented to enable early diagnosis of serious conditions:

That the following examinations would not be subject to deductible; they would be paid at 100%; that there be a "cap" of $250 and that there be a co-pay of $10:

Prostate examination (psa/colo-rectal)
PAP examination
Mammography
Physical examinations

f) That the current deductible of $100 per family member/$200 per family remain the same.

g) That the age limit for covered children dependents be defined to lose coverage at a single age of 26 as defined by the IRS.

Motion was made by Commissioner Randy Johnson to approve the recommendations of Ad Hoc Committee on Health Insurance as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
COMMISSION REPORTS

Commissioner Bevan Wilson:

1. He noted that the Utah Tax Commission has informed the Commission by letter that all centrally assessed property owners in Emery County have appealed their 1995 evaluations.

2. He indicated that the Youth Corrections would like to reactivate the Board members. Previously from the area were Mark Justice and Phillip Nelson. Commissioner Randy Johnson will work with Mr. Gardner in making some Emery County recommendations.

3. He noted that he has received considerable comments in regards to fencing off the campground at Fuller Bottom. He further requested a representative from the BLM to look into an exchange of ground with DWR in hopes of maintaining or developing a continued camping area there.

Commissioner Randy Johnson:

1. He noted that the swim team which the County partially funded involving 8 young people from the County who participated in the Summer Olympics in Cedar City came back with four medals.

Commission Chairman Kent Petersen:

1. He informed the commission that the Castle Valley Arts and Humanities is looking for a representative from Emery County. Janet Petersen has served there. He informed those present that if anyone knew of others who might be interested, to advise him.

2. He noted that the public hearing last week on Millsite, although it was not largely attended by Ferron, that there is an extreme amount of interest in regards to it. There is a meeting with the Ferron City Council to which the BLM has been invited on July 11.

3. He reported that himself and Commissioner Randy Johnson travelled to Washington to testify in subcommittee hearings on the wilderness bill. He noted there is a lot of interest. It was the Commission's hope that they would support Emery County's proposal.

(13)
OTHERS BUSINESS

Leslie Bolinder informed the Commission that Bill Orton will hold a Town Meeting on July 14 at 10:00 a.m. in Castle Dale.

(14)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson at 11:45 a.m. Motion was approved by all members present.

ATTEST _____ CHAIRMAN _____

ComMin7-19-95

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 19, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:06 p.m.

(1)
EMERY COUNTY ECONOMIC DEVELOPMENT ACTION PLAN

Norm Dingman discussed the Emery County Economic Development Action Plan presented to the Commission. He recognized the Chair people as follows: Carol Ware over beautification, Mike McCandless over infrastructure, John Healey over the environment, Vernell Rowley over agriculture, Kent Wilson over business recruitment, Warne Linton over travel and tourism, and Norm Dingman over business retention and expansion.

Mr. Dingman recognized the support from Bob Springmeyer and his assistant, Brook Williams. He indicated they have provided the direction in putting the plan together. Mr. Springmeyer noted that the plan is Emery County's plan and their contributions have primarily been secretarial and giving direction based on experiences they have had elsewhere. It is a good plan.

Forest Supervisor, Charlie Jankiewicz recognized that the plan is a very good one. Some of the proposals should be presented to the Forest Service for possible funding in future years.

Those present recognized Economic Development Director, Rosann Fillmore as the primary driving force. She, in turn, expressed appreciation to others who have served.

Also in attendance were Paula Wellmitz, Carol Ware, Sylvia Nelson, Connie Nelson, Carolyn Randall and Vernell Rowley. Also recognized were the efforts of Wes Curtis and Ed Meyer.

Whereupon, motion was made by Commissioner Bevan Wilson to adopt the Emery County Economic Development Action Plan as presented. He expressed appreciation to those who participated and their efforts. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
REPORT FROM UTAH SUMMER GAMES SWIM TEAM PARTICIPANTS

A large number of youth, parents and advisors were in attendance. They previously received a contribution from Emery County in order to participate in the Utah Summer Games as a swim team. The Commission was advised that the participants had six weeks to prepare. They did a lot of work in a short time. They expressed appreciation for the Commission support. Events were discussed. They do plan to continue in the future. They have also requested that the High School look at a swim team. Several of the participants were present with their medals.

The Commission expressed appreciation to those who direct the activities as well as the parents and to the participants for a job well done.

(3)
FOREST SERVICE REPORT

Forest Supervisor Charlie Jankiewicz reported on the Forest activities. He noted that all sheep and cattle allotments are allowed on the Forest except in the higher country which they will open up in the next couple of days. He expressed appreciation for the excellent cooperation between the livestock owners and other agencies.

He indicated the draft EIS on the South Manti Timber salvage sale is complete. It is expected to be released in the next two to three weeks. There will be a 90 day comment period which will result in the sale taking place next year. It is hoped this will be an economic benefit to the County. He also advised the Commission that work will begin on the Ferron Reservoir on Monday, July 24. It is hoped the work can be completed this year. It is under the direction of DWR.

He reviewed the Stewart Guard Station project. He indicated he had met with both Sanpete and Carbon County Commissioners. They have agreed to support as well as provide some funding.

He advised there is a new employee, Dave McNeil, who will be in the Ferron Forest Service office. He will be primarily responsible for recreation and maintenance. He discussed the low water boat ramp to be constructed at Joe's Valley Reservoir. They have now received funding. They would like to complete other improvements in Joe's Valley area at the same time.

(4)
BLM UPDATE

Penney Dunn, gave an update to the Commission in regards to Millsite State Park and the previously discussed need to close off certain portions of the area. She informed that because of historical use the BLM will look to a citizens committee from Ferron to develop a plan.

BLM Update, cont. . . .

Also discussed was a recent visit with herself, DWR, the Commission and other interested people to the Fuller Bottom area. Wherein, consideration needs to be made in improving the parking area as well as horse tie ups and other improvements. She discussed the Buckhorn Pictograph panel in which restoration is almost completed. It is set to be dedicated on September 23. The BLM will have a new office and expect to be located in that building in approximately 30 days. It is located at 125 So. 600 West in Price. She also discussed the habitat management plan, oil and gas activities between the area of the Forest and Highway 10 in the Ferron sandstone formation. There will be a meeting on August 17 at 10:00 a.m. where all lessee's are invited as well as County and other interested individuals. She noted that their plan does not provide for the activity that is anticipated.

In regards to the "Take Pride in Utah", 25 young people will spend a week working in the Justesen Flat area in September.

(5)
DWR REPORT

Miles Moretti reported to the Commission, indicating that some of the items previously discussed by the Forest Service and the BLM, they have been involved with and have been sufficiently covered. He reviewed the permits for the deer and elk. He again reviewed the Ferron Reservoir situation.

(6)
BAILIFF CONTRACT RENEWAL

Sheriff, Lamar Guymon presented to the Commission for their consideration the bailiff contract renewal for bailiff services provided in the Seventh District Court. This is to reimburse the County to a maximum of $4,500. This is the same as previous years.

Whereupon, motion was made by Commissioner Randy Johnson to approve the Memorandum of Understanding, Contractual Agreement #921389 as compensation to the County not to exceed $4,500 for bailiff services. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
BABE RUTH DONATIONS

The Commission has received a request for donation from the Utah South Babe Ruth State Champions. These are the 9 and 10 year olds. Also received was a request from the 16 and 17 year old Babe Ruths. Both groups are to participate in a western tournament. Whereupon, motion was made by Commissioner Randy Johnson to contributed $100 to each group. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
ROAD DEPARTMENT BUSINESS

Road Superintendent, Rex Funk presented to the Commission for their consideration the following project acceptances:

A) Ephraim Switchbacks - This was a stabilization project #50811. It is basically complete. They are presently monitoring the situation. Costs for the project are at $26,449.40. Sanpete County has paid 50% of that sum.

B) Buckhorn Petroglyph Panel - This was project #33209. This is being completed at a cost of approximately $62,656. He noted that this project has been satisfactorily completed.

Whereupon, motion was made by Commissioner Bevan Wilson to accept the two projects as discussed. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
EMERY COUNTY OIL AND GAS LEASES

Emery County having received leases on 2.3 acres of Emery County property. These in the Huntington area. County Attorney, David Blackwell noted that these are similar to previous documents wherein they have improved the language in that Emery County does not warrant title. A bank draft was also presented to the Commission. However, Treasurer, JoAnn Behling suggested that the County request a check in that to redeem drafts is an additional expense to the county. After further review, it was uncertain as to where the property was located. Therefore, this matter would be referred over to County Attorney, David Blackwell and Recorder, Dixie Swasey to review this to be discussed at the next Commission meeting.

(10)
UTAH PIONEER SESQUICENTENNIAL CELEBRATION COUNCIL

Commission Chairman Kent Petersen reviewed a letter he had received from the Utah Pioneer Sesquicentennial Celebration Council which commemorates the arrival of the pioneers into the Salt Lake Valley. They were inquiring of the County if they were interested in using logos, applying for grants and other matters.

After further discussion, it was the consensus of the Commission that this be referred to the County Centennial Commission.

(11)
UTAH TAX COMMISSION SPEAKERS BUREAU

Commission Chairman Kent Petersen advised that by letter, the State Tax Commission has offered to come to Town meetings and other meetings and to schedule speakers. Recorder, Dixie Swasey suggested that the more local people are informed on taxes, the better. Auditor, Ross Huntington was asked to help out and to get more information.

(12)
NACO RADON GAS COORDINATOR

Commission Chairman Kent Petersen reviewed a letter received from NACO, making the County aware of the radon gas testing. This matter was referred to Civil Defense Director, Bryant Anderson as well as Sheriff, Lamar Guymon. The Commission tabled this matter until further notice.

(13)
COAL BED METHANE GAS PROJECT

Economic Development Director, Rosann Fillmore reviewed for those present the field trip sponsored by the Utah Geological Board. This in regards to the Ferron sandstone in which they had toured the area with people from the petroleum industry and others. She noted that they recognized this as a preferred area for oil and gas exploration. The Ferron sandstone goes from Castle Gate to Sevier County.

(14)
CONTRACT FOR ECONOMIC FEASIBILITY STUDY

Economic Development Director, Rosann Fillmore reviewed the contract with the State. Wherein, the State is providing funding on a matching basis for an economic feasibility study. The County match is $10,000. Those monies are to be taken from her budget.

Whereupon, motion was made by Commissioner Randy Johnson to approve the contractual agreement for the economic study with the Utah Development of Business and Economic Development. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
ELECTION TECHNOLOGY COMPANY - SOFTWARE PURCHASE AGREEMENT

Clerk, Bruce C. Funk reviewed with the Commission the software purchase and license agreement between Emery County and Election Technology Company. This is as a result of the National Voter Registration Act. Wherein, Counties are required to provide additional reporting to the State of Utah as to agencies registering people and the number as well as direct communication with a State voter registration data base. All software, installation, training, etc.,

Election Technology Company, etc. . . .

expenses are paid by the State of Utah. The only cost incurred by the County will incur the second year. However, Mr. Funk would like to review any additional costs such as installation fees which were not clear. Therefore, the County would be responsible for purchasing of the computer and its basic software which would range from approximately $2,500 to $3,000. This money to come from his budget.

After further discussion, motion was made by Commissioner Randy Johnson to authorize himself and the County Clerk to meet and discuss further and authorize him to proceed once consensus has been reached. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
AUDITOR'S BUSINESS

Deputy Auditor, Terry Williams presented to the Commission for their consideration Warrant/Check Edit List #82865 through and including #83039 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
65	Laser Printer & kit - Economic Development	39.00	Approved
66	Computer System - Economic Development	2,542.00	Approved
67	MacIntosh CD - Economic Development	2,641.00	Approved
68	Okidata Fax Machine - Special Projects	1,519.00	Approved
69	Mobile radios & scanner - Road	1,490.00	Approved
70	Road Runner trailer - Road	500.00	Approved

Motion was made by Commissioner Bevan Wilson to approve all warrants for payment and requisitions for purchase. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
COMMISSION MINUTES

The minutes of the July 5, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

(18)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following items for Commission consideration:

A) Auditor - Request is made to approve a merit increase for Shellee Allred from Step 6 or $8.19 per hour to Step D or $8.35 per hour effective July 19, 1995. Shellee is currently on a Grade 6 and will remain on the same Grade.

B) Weed & Mosquito - Request is made to approve the transfer of Jerry Hatch from the Road Department to the Weed and Mosquito Department at his current wage, Grade 10, Step D or $9.87 per hour, effective July 20, 1995.

Additionally, approval is requested to ratify the appointment of Jerel Lofley in the "up to 90 day" category of temporary worker at a wage of $8.25 per hour effective June 4, 1995.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the merit increase for Shellee Allred, the transfer of Jerry Hatch and the appointment of Jerel Lofley as presented. Motion was approved by all members present.

C) Road Department - Approval is requested to ratify the in-house recruitment of an Operator I to fill the vacancy left by the transfer of Jerry Hatch. The recruitment began July 10 and ended July 14.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to ratify the in-house recruitment for an Operator I as requested. Motion was approved by all members present.

D) Performance Appraisal Program - Request is made to approve beginning a standardized performance appraisal program. The program will begin July 20 with employees in each department being interviewed with respect to their job description. At this interview, goals and the standard of performance will be set. Beginning September 18, supervisors will begin to conduct performance appraisals for each employee. The first part of October the appraisal period will end.

After discussion, it was the consensus of the Commission to support the performance appraisal program for Emery County.

(19)
COMMISSION REPORTS

1. Commissioner Randy Johnson reported that he has received inquiries from SIS as to ongoing training through the school, which is providing that. There is also interest in seeing what the County would do.

2. The Commission also recognized that a CIB meeting held today in Castle Dale, that the presentation done by Darrel Leamaster was outstanding and noteworthy. They commended him on his presentation.

(20)
MEETING ADJOURNMENT

The meeting adjourned at 9:10 p.m.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 2, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:02 a.m.

(1)
LION'S CLUB - COUNTY PARTICIPATION IN THE MISS EMERY COUNTY PAGEANT

Willie Frisbie, President of the Castle Dale Lion's Club, accompanied by Emery Jones came before the Commission to discuss the Miss Emery County Pageant which they have sponsored the last 15 years. It provides the opportunity to recognize Emery County girls and their talent to represent the County at several functions. Amongst those are the Miss Utah State Fair which takes place in September and the Miss Utah in June. They are both affiliates of the Miss America contest for which the Lion's Club has the franchise. That franchise fee is $400 to $500 per year. These events are very expensive to the participants. Therefore, they as a group with donations cover some of the other costs as well as scholarships and computer systems to the winners. Many of the donations are solicited from businesses in Emery County. He estimated the cost annually to sponsor the pageant, etc., is $4,000 to $5,000. His request of the Commission was a current contribution plus consideration for an annual contribution to be budgeted by the County.

After further discussion, motion was made by Commissioner Randy Johnson to donate $500 to the Lion's Club for the Miss Emery County Pageant expenses. These funds to come from Dues and Contributions and are without specification to which area of the pageant they are to be used. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
BUSINESS LICENSE APPROVAL

Clerk, Bruce C. Funk presented to the Commission for their consideration the business license application for Carren Durfee for the business of Carren's Ceramics in Elmo. This has been approved by Planning and Zoning Director, Bryant Anderson.

Whereupon, motion was made by Commissioner Bevan Wilson to approve to business license for Carren Durfee as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
APPROVAL OF THE FISCAL YEAR 1996 SOUTHEASTERN UTAH AREA AGENCY CONTRACT

Maughan Guymon, Director of the Emery County Area Agency on Aging presented to the Commission the annual fiscal year contract for the Southeastern area program. He noted that there are more State monies provided this year. This is because of successful lobbying efforts by their group and the Utah Association of Counties.

Auditor, Ross Huntington inquired of any additional cost to the County. Mr. Guymon responded that approximately $900 additional cost as the County's matching share.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the contract as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)
CITIZEN CONCERNS

A) Courthouse Carpet Project - Members of the courthouse carpet review committee came before the Commission to give their recommendation and to receive further direction. Provided to the Commission were the carpet proposals received. Reviewed were the proposals from Midwest Office who has the State bid, Earl's Bargains in Huntington, Dennis Jones in Elmo and Sherwin-Williams. No proposal was received from Mortensen's Carpet in Price. Samples had been provided by these businesses for the committee's review. However, it was the committee's recommendation that the Commission look into a better quality carpet and that consideration be given to looking into the Millican line of carpets, realizing these are substantially more per yard. Reviewed were the cost per yard, the installation costs, cost for removing the old carpet, hourly rates for furniture removal and return.

It was further the groups recommendation that the County organize a small crew that does the furniture removal and replacement with possibly Lee Rasmussen being responsible for the Data Processing equipment in each of the locations.

Carpet costs from Midwest Office ranged, including installation without cost for base installation, were $23,920 up to $46,874; Earl's Bargains were at $27,531 up to $36,041; Dennis Jones was $30,360; Sherwin-Williams was $19,642 to $32,292. These do not include pad.

It was the committee's recommendation that the Commission use the bonded urethane backing. It was noted that this is approximately $4.00 per yard, realizing that it will not have the cushion that the present courthouse carpet has, but that the life of the carpet will be extended. It was further requested of those submitting proposals that they indicate previous jobs of this magnitude for County inspections. It was further noted that the local

Courthouse Carpet Project, cont. . . .

suppliers were unable to do so. It has been further recommended by independent carpet advisors that installation be done by commercial installers. Therefore, the Commission would need to consider this in their final decision.

Therefore, it was the Commission's direction to the Committee to pursue the better quality type carpets and that the Committee meet further to reach a consensus as to the quality of carpet, manufacturer and then possibly resubmit that as a specification for final bidding with special consideration being given to local vendors if they can meet the requirements.

B) Huntington State Park concession stand - Ann Curtis addressed the Commission in regards to the County concession stand located at the Huntington State Park. She noted its poor condition and that there is no flooring, it needs perfataping, windows and doors need sealing and a new countertop. She had received a bid from Bob Allen out of Orangeville for $2,800 to complete the concession stand. However, Commissioner Bevan Wilson questioned as to whether the concession stand was an ongoing project. It was his understanding that the program was not really working well. After further discussion, it was the consensus of the Commission that because there is no urgency to make the repairs, that consideration be given after Labor Day. The Commission needs to consider further the County's involvement in the concession stand and that consideration be given to using the recently hired County maintenance crew to make those improvements.

(5)
OIL AND GAS LEASE

This having been discussed in the previous Commission Meeting, it was the request of the Commission that Recorder, Dixie Swasey review the location of the parcel of land of which the County is being requested to lease the oil and gas minerals. She advised the Commission that it is located outside of Huntington and that it appears it was possibly part of a road right of way. Therefore, after further discussion, motion was made by Commissioner Bevan Wilson not to accept the proposed lease agreement as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present. It was further recognized that should circumstances change that the Commission could reconsider the matter at a later time.

(6)
PARTIAL BOND RELEASE FOR CO-OP MINE COMPANY

The Commission briefly reviewed the request from the Co-Op Mine Company to release a portion of the bond they had described in their letter. However, the Commission questioned whether the County had the bond or whether they were listed as an interested party. Therefore, they tabled this matter and asked that the County Attorney's office investigate it further.

(7)
CASTLE DALE CITY REQUEST TO PURCHASE SURPLUS ROAD GRADER

Received was a request from Castle Dale City to purchase a surplus road grader from the County Road department. Carol Ware indicated that Road Superintendent, Rex Funk has reviewed the matter with representatives from Castle Dale and that he is comfortable trading the grader for the amount they have offered. However, the Commission requested this matter be tabled for the present until the new graders arrive.

(8)
ILLEGAL DUMPSITES - BEAUTIFICATION COMMITTEE AND CITY INVOLVEMENT

Commissioner Randy Johnson reviewed a request for dumpsters at designated areas. His emphasis was to the Commission and to those on beautification committees, cities and interested individuals that the County is currently looking at designated sites for dumpsters. However, he recommended to those parties who are interested that these matters need to go through Road Superintendent, Rex Funk and Commissioner Bevan Wilson in that they have an ongoing process to permit such sites and should coordinate any efforts by other individuals or groups.

Commissioner Bevan Wilson indicated that they have identified 14 illegal dumping sites. They are working with the cities and the BLM to close those sites as well as sites located on property owned by other individuals. As they look at the sites in those localities, citizens will be notified for public input and involvement. He again emphasized that this should be done through the Road Superintendent. He noted this is major on-going problem and it is an extensive permitting process. Therefore, in conclusion, Commissioner Randy Johnson again emphasized County support and recognized local involvement and the need to work through the County Road Department.

(9)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #83098 through and including #83236 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
71	OKI 2200 Fax Machine - Commission	1,448.00	Approved

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve all warrants for payment and the requisition for purchase. Motion was approved by all members present.

Auditor's Business, cont. . . .

A disposition of fixed asset form for a Okidata 2100 Fax Machine, Serial #217476, fixed asset #005186 from Reappraisal was presented for Commission consideration. This fax machine was extensively damaged from water leaking through the ceiling during a rainstorm and the machine would be too costly to repair. However, Insurance Director, Pat Snowball will be making an insurance claim. The machine has since been replaced.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the disposition of the Okidata 2100 Fax Machine from Reappraisal as requested. Motion was approved by all members present.

(10)
COMMISSION MINUTES

The minutes of the July 19, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to approve the minutes as approved. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) County-wide Maintenance - Steve Feuers who worked as the assistant to the County-wide maintenance technician has terminated his employment with the County effective 7-25-95. Appointed to take his place is Adam Robison who began working 7-25-95 at the rate of $6.00 per hour. This is the "up to 90-day" category temporary worker.

B) Road Department - Request approval to hire Jeannette Leffler as an Operator I, Grade 7, Step A $8.16 per hour effective August 3, 1995. This will fill the vacancy left by the transfer of Gerry Hatch from the Road Department to the Weed & Mosquito Department.

If the Department wishes to begin the recruitment process to fill the "up to 90-day" temporary vacancy left by Jeannette Leffler, request is made at this time to approve that action.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the hiring of Adam Robison and Jeannette Leffler as requested and to approve the recruitment process to fill the remainder of the "up to 9-month" position in the Road Department if the department and Commissioner working with the Road Department requests the same. Motion was approved by all members present.

(12)
COMMISSION REPORTS

Commissioner Randy Johnson:

1. He discussed the recent Court ruling for controlling the beetle on the Forest. This is significant in light of the local forest beetle control which was mentioned in the previous Commission meeting.

2. He was contacted by the Mayor of Green River expressing appreciation to the Road Department and Commissioners involved for improvements made at the Golf Course and other locations by the Road Department.

3. He has met with Clerk, Bruce Funk concerning the agreement submitted by Election Technology. All parties had agreed that it was in the best interest of the county to proceed and they have been assured by the Attorney's office that the County would not be liable for any costs should they decide to terminate that agreement at a later date.

4. He also discussed the Southeastern Utah Health District which advised him that they have received bids for improvements at the Health District building owned by the County and leased by them. Those costs cover wall construction, carpet, heating and cooling. The cost for the bids total approximately $25,000. The Commission, therefore, directed Auditor, Ross Huntington to include this as part of the capital projects, amending the amount to an additional $30,000 to cover those expenses to be recovered by the County through the lease agreement.

5. Also mentioned to the Commission was the existing tire ripper at the Bear Creek Campground. He indicated that he and the Clerk feel it would be in the best interest of the County to render those tire rippers inoperative as they serve no purpose. It appeared from the discussion, it was the consensus of the whole commission and their direction to the Road Department that when a welder is in the area that they render the tire rippers inoperative, either by tack welding or laying a piece of sheet metal over them and securing it.

Commissioner Bevan Wilson:

1. He reviewed a recent meeting which he attended in Price. This included mayors and others who are recipients of community impact funds. Wherein, they outlined the policies and procedures for future application. The Commission concluded that there was a need to set up a meeting with the recipients in Emery County and that a board be set up as requested by the CIB. This is to be done by October 15 and that the current projects be placed on that list as well as a future project.

Commissioners Reports, cont. . . .

2. He continued in that the BLM has provided notice that they have amended the San Rafael Resource Management Plan. It is scheduled to go into the Federal Registry. Wherein, the Commission will have 30 days after that to respond. This primarily deals with land exchanges and mining. The new activities in oil and gas will be handled separately.

3. He also reviewed a letter dated July 18, 1995, from the Forest Service in regards to the Emery County Communications site. Wherein, such communications sites need to be formally declared and that they include a site plan which outlines operating principles and requirements of the site. They informed the Commission that they currently have no designated communications sites on the Manti Lasal Forest. He pointed out that it is imperative that the plans and designation of the sites be completed as soon as possible.

   He recognized that this would require the immediate consideration by the Sheriff's office, Bret Mills, The Commission and the Attorney's office and that this be done as soon as possible.

Commission Chairman Kent Petersen:

1. He discussed a recent meeting on the spotted owl. He noted that discussed was the mexican spotted owl which is being looked at for placement on the endangered species list. It appears there are none in the County. He noted this is being considered in order to prevent timbering of the old growth forest.

2. He discussed Ferron Reservoir. DWR is again starting construction there. The project is to be completed within six weeks. Head officials from DWR as well as their deputy assured him that the dam is fixed and is structurally sound and that any further leaks would not necessitate any further breaching. The reservoir will fill next year.

(13)
OTHER BUSINESS

A) Sheriff's Business - Sheriff, Lamar Guymon informed the Commission that the County has a couple of items in surplus property. One of those is a military truck and the other a military ambulance. These are extremely old. He has been contact by a National Guard unit out of Springville which is interested in restoring those for parades and such. The Commission took no action in this matter until title, ownership and disposition according to policy is followed.

Other Business, cont. . . .

B) Don Torgerson, Wayne County Sheriff - The Commission reviewed a memo received from Pam Hendrickson noting that Wayne County Sheriff, Don Torgerson suffered a massive heart attack and must have a heart transplant. Sheriff Torgerson has had installed in him an L-VAD device which will keep him alive until a donor can be found. Cost to the family even with insurance payments is expected to be $350,000.

Whereupon, motion was made by Commissioner Randy Johnson to approve the donation of $100 to Don Torgerson as discussed. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

C) Ferron Peach Days - Noted was a request from Ferron Peach Days for assistance. No action was taken in regards to this matter at this time.

(14)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the meeting at 11:05 a.m.

ATTEST _____ CHAIRMAN _____

ComMin8-16-95

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 16, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.

(1)
PUBLIC HEARING - AMENDING THE EMERY COUNTY GENERAL FUND, CAPITAL PROJECTS FUND, RSVP FUND, ECONOMIC DEVELOPMENT FUND AND LIBRARY FUND BUDGET FOR 1995

At this time, the Commission turned the meeting over to Auditor, Ross Huntington to outline the changes necessitating amending the budget. Mr. Huntington reviewed that over the past several months a committee has been looking into the declining reserves in the health insurance fund and have come back with a recommendation which the Commission adopted. This would require funds to be deposited in that internal service fund in the amount of $26,894.06, from which $25,210 will come from the General Fund balance of the County. The Library fund to cover the library employees would transfer $1,683. $187.00 for RSVP. $187.00 from Economic Development for the total of the $26,894.06. Because of the upcoming courthouse carpet project, the Commission further requested that $50,000 be taken from the fund balance and placed in the Capital Projects. Also, $30,000 to cover renovation costs of the Southeastern Utah Health District building in Castle Dale. Those costs would later be reimbursed back to the County through the lease agreement. $160,000 is to be taken the Library fund and transferred to the General Fund to cover the construction of the library in Huntington. Those funds would be replaced from the Library fund balance. Total adjustment to the overall County budget would be an additional $265,210, making the total Emery County Revenue and Expenditure budget of $8,762,086. He also noted that the salary and benefit package for Cheryl Keener in the Green River office has been under the Assessor's office. She is presently under the supervision of Judge Burns. Therefore, considered is transferring those payroll costs in the amount of $28,819 from the Assessor's department to the Personnel department. Those costs and budget have been transferred to the personnel department.

The Commission inquired if there were any other comments. There being none, the Commission closed the public hearing at 6:16 p.m.

Because consideration of approval of the Resolution had not been placed on the agenda for consideration at this time, it was the recommendation and motion of Commissioner Bevan Wilson to table any further action on this matter at this time and it be given consideration at the next Commission meeting for approval. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
UTAH POWER UPDATE

Tom Alexander, from the Utah Power office in Price, Utah, came before the Commission to give them a quarterly update. He noted that the 69KV line up to Trail Mountain is finished. The 25KV Rilda Canyon should be done by the end of the month. He discussed cutbacks at the plants and in the offices. He noted that these cutbacks are in an effort to make Pacificorp more competitive in the future. Their quarterly dividend stocks are .27 cents for a common share.

(3)
GREEN RIVER CITY REQUEST TO BE INCLUDED IN THE CASTLE VALLEY SPECIAL SERVICE DISTRICT

Judy Ann Scott, Green River City Mayor, together with Councilmembers Richard Seeley, Blaine Silliman and Arthur Hughes, came before the Commission requesting Commission consideration and approval to be included in the Castle Valley Special Service District. Mrs. Scott indicated that in her last meeting with the Castle Valley Special Service District that approval would be required of both Utah Power and Light and the Commission. She noted that Darrel Leamaster of the Castle Valley Special Service District and Craig Johansen of Johansen and Tuttle Engineering have picked up records but have never gotten back with them. Their concern is that with changes in the Community Impact Board and the required prioritization of projects, it would be easier to get project approvals if they are included as part of the Castle Valley Special Service District.

Commissioner Bevan Wilson indicated that he would be pretty much in favor.

After further discussion, motion was made by Commissioner Randy Johnson to recommend the Castle Valley Special Service District investigate the feasibility of Green River being included in the Castle Valley Special Service District and begin the action necessary to include them. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
REPORT ON THE 1995 COUNTY FAIR ACTIVITIES

Emery County Fair Chairman, Sharon Earl came before the Commission indicating that at the present time there is no financial report available. They are yet receiving bills associated with the fair. She noted that the rodeo did very well, however, the fair as a whole will be in the hole. The horse races were cancelled due to rain and rescheduled for September 23. She thanked Green River for their participation and involvement this year. She indicated that the fair was great. She expressed appreciation to Emery Telephone for including a fair bulletin with the phone bills. They had approximately 50 vendors. Most of the vendors on the Saturday activity completely ran out of their product. There were a lot of people and new things. They doubled the

1995 County Fair, cont. . . .

attendance at the concert over last year. The family passes helped. There were over 90 participants in the River Bottom Run. There was an open swim in Castle Dale and the car show which drew a large number of people. In conclusion, she pointed out that it takes more money than what is budgeted to run the County Fair and asked that the Commission consider that at budget time. She indicated she will be back at a later time with a more complete financial report. She also discussed that she is looking into a carnival for next year. Further appreciation was expressed to Castle Dale City for the use of their facilities and employees.

(5)
EMERY COUNTY CHAMBER OF COMMERCE - RECOGNITION AWARDS

Linda Jewkes of the Emery County Chamber of Commerce came before the Commission indicating that she receives several notifications of different awards available on a state basis. These cover a number of areas of recognition. She felt like there was a number of people in the County who could be recognized. Her recommendation to the Commission was to establish a committee which would make recommendations and recognize local individuals for these awards.

The Commission inquired if these could be done through another already existing committee. After further discussion, it was the recommendation that Ms. Jewkes and Economic Development Director, Rosann Fillmore discuss and bring a recommendation back to the Commission.

(6)
DISCUSSION OF INTERNET PROPOSAL

Assessor, James Fauver reviewed with the Commission a previously submitted copy of the proposal regarding Internet installation in the County. He noted that the State has provided into the Courthouse a line for that service. The only cost to the County would be the $18 per month per terminal plus the wiring and upgrade of the main computer. He discussed the advantages in that this would allow communication by E-mail. He discussed the purpose in the State promoting the program. The total cost is anticipated at $5,000 initially. The monies would come out of the capital replacement fund.

Commissioner Randy Johnson noted that it appears to be inevitable. However, there is a $200 per month maintenance cost as part of Mr. Frisbee's proposal. Discussed were that these funds be taken from the Special Projects Fund. Auditor, Ross Huntington noted that there is not a second proposal and preferably they would like to deal with a local supplier who can maintain and service the Internet equipment. Those present were not aware of others who provide this type of service.

Internet, cont. . . .

After further discussion, because of possible insufficiencies in that fund, in light of these projects, that a public hearing be set for the next Commission meeting to increase the Capital Replacement Fund for these projects.

While discussing the special project fund, Commissioner Bevan Wilson noted that the maintenance crew who have been working at the Huntington Airport will now move to the Ferron Senior Citizen Center for renovations there which are also included in the Special Projects Fund.

(7)
ECONOMIC DEVELOPMENT BUSINESS

Economic Development Director, Rosann Fillmore presented the following for Commission consideration:

A) TAF - She informed the Commission of the projects the TAF Board had been working on. One of which was the coal resin study by the University of Utah. Funding for that project has since been eliminated by changes in that funding program through the Community Impact Board.

B) CEU - They want to provide an extension center in Emery County and they will continue looking into that matter. She further noted that CEU in going to the Community Impact Board needs a show of support from Emery County. They will be doing a survey.

C) Board Member Appointment - She recommended that Michael Gibbons of Four Corner's Mental Health be appointed to the TAF Board. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to appoint Michael Gibbons to fill that position on the TAF board. Motion was approved by all members present.

D) Transient Room Tax - Resolution 8-16-95A - She further recommended the approval of Resolution 8-16-95A. Wherein, said Resolution creates an Emery County Travel Bureau and designates the use of the Transient Room Tax revenues. Wherein, the Emery County Travel Bureau in the future would receive the Transient Room Tax revenues. It also allows for them to join with Carbon County in reorganizing the Castle Country Travel Council and allow for contributions as deemed worthy there.

After further review and consideration, motion was made by Commissioner Bevan Wilson to approve the Resolution 8-16-95A as amended and authorize Commission Chairman Kent Petersen to sign the same after corrections are made. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

Economic Development, cont. . . .

E) SIS Request for Training Assistance - She informed the Commission that Satellite Image Systems is planning to expand by some 200 employees. There is a need to train future employees on the keyboard, software and health care terminology. She would like County assistance. In looking into the school and other areas, they are short facilities and budget to provide this training. She recommended that upon reviewing this with various agencies that she consider State Intensive Training.

Commissioner Randy Johnson discussed the school district's involvement in that facilities are available and would proceed, but they have not been guaranteed the minimum enrollment. It was further noted that SIS would teach the first three classes.

It was Commissioner Bevan Wilson's recommendation and consensus of the Commission that they be allowed to look into this further and give it consideration at a later time. They do recognize the need to support and get all parties together.

F) UDOT Deed - She presented to the Commission the deed from UDOT transferring a portion of the Industrial Park owned jointly by Emery County and Huntington City to UDOT to allow for road improvements and expansion in that part of the Industrial Park on Highway 10. Their offer to the County is $2,900. Recorder, Dixie Swasey, together with County Attorney, David Blackwell have reviewed the descriptions. Although their legal description terminology does not coincide with that of the county's they are both comfortable in recommending approval to the Commission. The payment would be made both to Huntington City and the Economic Development. It does reimburse the parties for improvements made at the park.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the UDOT deed as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
CITIZEN CONCERNS

A) Lease on Clawson Motocross Track - Commission Chairman Kent Petersen acknowledged receipt of a lease agreement which extends the lease by Emery County on the Clawson Motocross race track. This was discussed in a previous Commission meeting. This is a five year lease. During the five-year period, Emery County will make application for a patent on that property.

Whereupon, motion was made by Commissioner Bevan Wilson to accept the renewal of the lease agreement on the Clawson Motocross track. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

Citizen Concerns, cont. . . .

B) Centennial Commission - Religious Coordinator - Commission Chairman Kent Petersen received a request from the Centennial Commission requesting the appointment of Joe Kuefler as the religious coordinator on the Emery County Centennial Commission.

Commissioner Randy Johnson expressed some concern in that this is a Centennial Statehood celebration which was brought about by Mormon pioneers and Mormon's represent 90% of the affiliations. Although he has no concern with Mr. Kuefler, there is a need to realize the religious significance of the event.

However, after further discussion, motion was made by Commissioner Bevan Wilson to approve the appointment of Joe Kuefler as the Religious Coordinator on the Emery County Centennial Commission. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

Jerilyn Mathis, who recommended and supported the appointment of Joe Kuefler also informed the Commission as to assignments on the Centennial Commission as well as projects. She discussed projects both locally and state-wide. There is another meeting set up for August 30 at 7:00 p.m. in the Commission Chambers.

(9)
BUSINESS LICENSE

Clerk, Bruce C. Funk requested Commission approval of a business license application for Richard Diamond of Huntington, Utah, who wants to do a gunsmithing business called "Dee-Dee's Gun Shop". He indicated Planning and Zoning Director, Bryant Anderson has already approved the business license.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson. Motion was approved by all members present.

(10)
DISCUSSION OF PROJECT AGREEMENT BETWEEN EMERY COUNTY AND THE FOREST SERVICE

Commission Chairman Kent Petersen reviewed discussions with the County Attorney who recommended that the Commission meet further with the Forest Service and revise the agreement. It was noted that their request is that Emery County, while making improvements on Forest Roads presently agreed upon, continue doing the work on those roads which are to be paid back on an hour by hour basis. Therefore, it was the consensus of the commission that this be tabled for further discussion with the Forest Service.

(11)
PARTIAL BOND RELEASE OF CO-OP MINE COMPANY

This matter having been discussed in the previous commission meeting, County Attorney David Blackwell has reviewed the matter with representatives from Co-Op Mining. They have informed him that their requirement was to notify the County and therefore, there is no action required at this time on the partial bond for reclamation on the Co-Op Mine. It was recommended that the Commission not take any action on this matter.

(12)
WAYNE COUNTY REQUEST FOR REIMBURSEMENT ON EMERGENCY SERVICES

Commission Chairman Kent Petersen reviewed a request received from the Wayne County Commission. Wherein, they have requested reimbursed costs for ambulance and search performed outside of their County.

After further discussion, it was the consensus and request of the Commission that before any action be considered on this matter, that they see what those actual costs are and that they review this matter further with Sheriff, Lamar Guymon. Therefore, no action was taken at this.

(13)
ROAD DEPARTMENT BUSINESS

Road Superintendent, Rex Funk presented the following items for Commission consideration:

A) IPA Request for Emery County to Assume the Horse Canyon Road - Mr. Bill Ingles from IPA came before the Commission together with Rex Funk. Mr. Funk indicated that the matter is still unresolved. IPA would like Emery County to assume the Horse Canyon road. The problem in the past has been reaching an agreement over the bridge. Mr. Ingles indicated he has approached the Emery County Special Service District #1. They have agreed to put up $100,000 to upgrade that bridge as it is part of the Energy Impact Road system.

Mr. Funk pointed out that IPA has submitted a second agreement. They were more comfortable with the first. There are some terms and conditions contained in the second that the County is not in full agreement with. He has reviewed these with County Attorney, David Blackwell who recommends that the present agreement not be signed at this time. Also discussed was that IPA has a deadline with DOGM. The County would like to include in the later agreement wording that guarantees the continued public use of that road as well as other rights. The Road Department does have records showing prior road use and existence by the County. Any future encroachments by IPA on the road would then follow the same permitting process as required by the County encroachment permit.

Road Department business, cont. . . .

Therefore, it was the consensus of County Attorney, David Blackwell and Road Superintendent, Rex Funk that they recommend to the Commission that they not sign the agreement until these details have been worked out. Again emphasized was the August 30 deadline. Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to authorize the County Attorney to meet and review these concerns with Mr. David Little, legal council for IPA and that if an agreement can be reached by all parties that they authorize the Commission Chairman or a Commissioner over the Road Department to execute the final agreed-upon document. Motion was approved by all members present.

B) Crack Sealer - Mr. Funk informed the Commission that he would like to proceed in obtaining bids for a crack sealer for the Road Department. He has monies in his budget. Whereupon, motion was made by Commissioner Bevan Wilson to authorize Road Superintendent, Rex Funk to solicit bids for a crack sealer for further Commission consideration. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

C) Castle Dale City Road Grader - Mr. Funk further reviewed a request from Castle Dale City. They want to purchase a John Deere 672A Road Grader which is in the County maintenance equipment. This is a 1981 grader. He noted that the County will take delivery of the two new graders. One of which will replace this grader next week. Castle Dale has offered $20,000 which is a fair market value. It was purchased by the County in 1987. It has approximately 7,000 hours. It has light construction and is not adequate for the activities the County Road Department enters into. He further noted that Green River and Ferron have expressed some interest possibly in another grader.

Whereupon, motion was made by Commissioner Randy Johnson to approve the disposal of the grader in accordance with the Emery County policy and thereupon accept the offer from Castle Dale City of $20,000 for that grader. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
INTERLOCAL AGREEMENT TO ESTABLISH THE PCIFB PROJECT REVIEW BOARD

Commission Chairman Kent Petersen reviewed the memorandum received from the Permanent Community Impact Fund Board (PCIFB), this previously known as the Community Impact Board (CIB). Wherein, they have amended their administrative rules requiring the implementation of a local capital improvement list. This would require that a local group or agency prioritize short-term (one-year), medium term (1-5 years) and long term (5-10 years) projects. The PCIFB will provide a $5,000 grant. His request of the Commission was approval to

Interlocal Agreement, cont. . . .

establish a Board made up of those agencies which are recipients of this type of funding. They include the COG, Castle Valley Special Service District, Water Conservancy District, the Recreation and Fire Districts.

Roger Warner, Mayor of Castle Dale City, and Chairman of COG made a recommendation to the commission to proceed.

Whereupon, motion was made by Commissioner Bevan Wilson to begin the process and prepare the Interlocal Agreement to be drafted by the County Attorney's office. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #83630 through and including #83793 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
72	Recovery Unit - Landfill	895.00	Approved

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve all warrants for payment and requisitions for purchase. Motion was approved by all members present.

(16)
COMMISSION MINUTES

The minutes from the August 2, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the minutes as corrected. Motion was approved by all members present.

(17)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Assessor - Request for approval to make the following part-time position adjustments: Julie Truman - from 3/4 time to 20 hours per week with pro-rated benefits, i.e., retirement, sick and vacation, on a half-time basis. Her rate of pay will not change. Kris Bell - from less than 20 hours per week to 3/4 time eligible for pro-rated benefits. Her rate of pay will not change.

Personnel Items, cont. . . .

No action was taken until after Executive Session. (Item #19 of these minutes.) At which time, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the adjustments in the part-time positions of Julie Truman and Kris Bell as 3/4 time employees with Julie Truman to work a maximum of 20 hours per week. Benefits will be rated according to the Personnel Policy. Rates of pay will not change. Motion was approved by all members present.

B) Road Department - Request approval to hire in the "up to 90-day" temporary category, Russell Dull, at a rate of $8.16 per hour effective 8-17-95.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the hiring of Russell Dull as presented. Motion was approved by all members present.

C) Clerk - Request approval to give the following merit increases: Julie Winn - from a Grade 10, Step H or $10.69 per hour to a Grade 10, Step J or $11.11 per hour and Wendi Downard - from a Grade 9, Step H or $10.2 per hour to a Grade 9, Step J or $10.65 per hour. Clerk, Bruce C. Funk indicated he has met with other elected officials in the Courthouse and they have reached an agreement and support this, realizing and recommending that others be given the same consideration. They are not in favor of writing new job titles in order to get a decent salary increase. These individuals have not had any merit increase throughout their employment. This is also the same case for a number of others. However, there have been a great number of those who have received a substantial pay adjustment through promotions and reclassifications.

Commission Chairman Kent Petersen indicated that he was reluctant at this time to consider this type of increase.

Commissioner Bevan Wilson felt that all departments be evaluated either by their department head or elected official and that any recommendations for any type of promotion, merit increase, etc., be brought back to the Commission for consideration at budget time. All of which would be effective January 1, 1996.

Commissioner Randy Johnson felt that the commission should support the department head and elected officials who do know their employees.

However, after further discussion, it was the consensus of the Commission to table this matter. The department heads and elected officials are to review this further and make a recommendation on behalf of all of the County employees.

(18)
LIBRARY BOARD APPOINTMENT

Commissioner Randy Johnson noted that the Library Board has recommended Marilyn Olsen from Elmo to be appointed on that Board. Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to appoint Marilyn Olsen as requested. Motion was approved by all members present.

(19)
EXECUTIVE SESSION

Motion was made by Commissioner Randy Johnson to adjourn to Executive Session at 9:44 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. Those present during Executive Session to discuss personnel matters were Commissioners Bevan Wilson, Kent Petersen, Randy Johnson; Personnel Director, Pat Snowball; Assessor, James Fauver; and Clerk, Bruce C. Funk.

The Commission reconvened the regular Commission meeting at 9:57 p.m. with all present.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the personnel request of the Assessor's office. Motion was seconded by Commissioner Randy Johnson and approved by all members present. (Refer to item #17-A for final action of the Commission.)

(20)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the meeting at 10:00 p.m.

ATTEST Bruce C. Funk CHAIRMAN Kent R. Petersen

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 6, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:07 a.m.

(1)
PUBLIC HEARING - AMENDING THE EMERY COUNTY GENERAL FUND, CAPITAL PROJECTS FUND, CAPITAL REPLACEMENT FUND, RSVP FUND, ECONOMIC DEVELOPMENT FUND AND LIBRARY FUND BUDGETS FOR 1995

Commission Chairman Kent Petersen at this time turned the time over to Auditor, Ross Huntington to review the purpose for amending the budgets. Mr. Huntington outlined the purposes in amending the 1995 budget:

1. Transfer $28,819 in payroll costs from the Assessor's Department to the Personnel Department.

2. Increase the Capital Projects Budget by $50,000 to cover costs of the Courthouse carpet project.

3. Increase Capital Projects Budget by $30,000 to cover remodeling of the Southeastern Utah District Health Building.

4. Transfer $160,000 from the Library Fund to the General Fund, Capital Projects Fund to pay for the new library in Huntington.

5. Appropriate $20,000 to the Capital Replacement Fund to pay for various other items and projects.

6. A) Appropriate $25,210 to cover costs of increased health insurance.

   B) Appropriate $1,683 from the Library Fund to pay for costs of increased health insurance.

Mr. Huntington pointed out in regards to item #1, this covers Cheryl Keener in the Green River office. This having been discussed in the August 16, 1995, Commission meeting.

Mr. Huntington further indicated that he as a tax payer supports setting aside $30,000 to cover remodeling of the Southeastern Utah District Health Building.

Public Hearing, cont. . . .

This would give them a more recognizable main street location and allow for expansion of SIS into the existing Health Building. Those funds would come back to the County during the remaining 30 months of the lease/purchase agreement.

Commission Chairman Kent Petersen inquired if there were any other comments. There being none, closed the Public Hearing at 9:22 a.m.

(2)
CONSIDERATION AND APPROVAL OF RESOLUTIONS TO AMEND THE EMERY COUNTY GENERAL FUND, CAPITAL PROJECTS FUND, CAPITAL REPLACEMENT FUND, RSVP FUND, ECONOMIC DEVELOPMENT FUND AND LIBRARY FUND BUDGETS FOR 1995 - RESOLUTIONS 9-6-95A AND 9-6-95B

A public hearing having been held in regards to amending the County Budgets as discussed, motion was made by Commissioner Randy Johnson to approve Resolution 9-6-95A and Resolution 9-6-95B, amending the Emery County General Fund, Capital Projects Fund, Capital Replacement Fund, RSVP Fund, Economic Development Fund and Library Fund budgets for 1995 as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
RSVP APPROVAL OF CONTRACT AGREEMENT BETWEEN THE SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENTS AREA AGENCY ON AGING AND THE EMERY RETIRED SENIOR VOLUNTEER PROGRAM AND APPROVAL OF AN RSVP GRANT

Carolyn Randall presented to the Commission for their consideration the annual contract agreement between Southeastern Utah Association of Governments Area Agency on Aging and the Emery/Grand Retired Senior Volunteer Program. The contract period is effective July 1, 1995, through June 30, 1996.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the annual contract agreement as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

Also presented for Commission consideration was approval of a National Service RSVP grant #440-P056/15. This covers a grant for administrative cost increases in the amount of $2,000.

Whereupon, motion was made by Commissioner Bevan Wilson to accept and approve the National Service RSVP grant in the amount of $2,000 for administrative cost increases. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)
EMERY COUNTY CENTENNIAL HISTORY BOOK

Sylvia Nelson, the Emery County Centennial History Book Chairwoman, came before the Commission requesting funding for the Emery County history book as well as approval and signing of a memorandum of agreement from the State. She introduced Vernell Rowley who is the President of the Historical Society and his wife Kathleen. President-Elect Jan Petersen, JoAnn Behling and Gerald Hansen were also in attendance. Mrs. Nelson reviewed the advance material provided to the Commission. The Utah Legislature has provided $150,000 for the first 15 County books to be published. She indicated that Emery County's is in the last chapters. They anticipate going to press at the end of November. They would like to pre-sell the series of books covering all Counties at $450. Emery County would be the copyright owner of the Emery County edition. The cost to publish is estimated to be $20,000 to $22,000. They will cost $5.50 each and will sale for $15.00 each until March through arrangements with the publisher. $2.00 of that sale after the County has been reimbursed for their costs would go to the Historical Society for use in various projects of their choosing, $5.50 would go to a special fund for larger projects under the direction of the Commission. She further noted that after March 1996, the books would sale for $19.96 which has been set by the State Historical Society. She would like from the Commission approval of the plan and funding of $20,000. This is needed in late December or for the 1996 budget. They would also like $500 working capital to begin the advertising in order to pre-sell the book. She indicated they may need to have some miscellaneous funding at a later time.

Commissioner Bevan Wilson inquired as to drafting of a memorandum of understanding between Emery County and the Emery County Historical Society. After further discussion, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the $500 working capital and proceed to commit a loan of $20,000 to the project. These funds to be reimbursed back to the County through an Agreement prepared by the County Attorney's office to be included in the 1996 budget and approve the presented State memorandum of understanding. Motion was approved by all members present.

(5)
CITIZENS CONCERNS

There were none.

(6)
BEAR CREEK CAMPGROUND

Clerk, Bruce Funk outlined to the Commission that in preparation for 1996 the rental rates at the Bear Creek Campground need to be reviewed. In regards to the non-profit groups/county groups he suggested this be limited to Emery County non-profit groups or County organizations. He noted that outside

Bear Creek Campground, cont. . . .

County organizations have been renting the facilities during the week at a much reduced rate and then receiving an additional one-half reduction because of their non-profit status. He outlined the overnight camping policy in that a unit consists of one car/sleeping unit, maximum of eight persons per unit with a charge of $1.00 each for additional persons per unit. He would also like to see the Commission adopt a policy of no discharging of any type of firearm as well as any other type of weapons, bow & arrow, etc. That there is no shooting or taking of any type of wildlife within the park, including birds and small rodents. No fireworks of any type. Fires to be kept within designated areas only. The noise ordinance to be enforced. Pets are to be kept on leashes. The Commission further recommended that a campground host be looked into in light of vandalism which has occurred at the park.

No action was required by the Commission at this time, but was for their information and review. This will be considered by the Commission at a later meeting.

(7)
LOCAL ADVERTISING POLICY

Commission Chairman Kent Petersen introduced Jenni Fasselin who works for the Emery County Progress. Ms. Fasselin reviewed with the Commission the programs the Commission and Emery County have previously participated in as far as the Emery County Progress and special editions such as the fair guide, sports guide, etc. She inquired as to whether the Commission would be interested in sponsoring the honor students. Anticipated total costs for all of these would be approximately $600 per year.

The Commission expressed some concern in that many times they already contribute to the organizations and groups. They requested of Ms. Fasselin to prepare a proposal of those events that the Commission has participated in the past as well as those proposed and let the Commission look at this at budget time. That proposal is to be submitted to the Emery County Auditor's office.

(8)
PROJECT AGREEMENT BETWEEN EMERY COUNTY AND THE FOREST SERVICE IN TRADING ROAD MAINTENANCE WORK

Motion was made by Commissioner Randy Johnson to table this matter for further review. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN $570,000 OF GENERAL OBLIGATION BONDS AND OTHER RELATED MATTERS - RESOLUTION 9-6-95C

Castle Valley Special Service District Administrator, Darrel Leamaster reviewed with the Commission the proposed bond sale. These would be used for water projects which include a water line to the landfill area and a 1/2 million gallon water storage reservoir. Payment on these bonds would be deferred to July 1, 1999. At that time they would dove-tail behind existing indebtedness. He expected an October closure.

Whereupon, motion was made by Commissioner Bevan Wilson to approve Resolution 9-6-95C and authorize the issuance and sale of not more than $570,000 of general obligation bonds. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
ROAD DEPARTMENT BUSINESS

Road Superintendent, Rex Funk reviewed the following items with the Commission:

A) Request to proceed with purchase of landfill equipment - The first request is for a compactor. The cost could run up to approximately $150,000 for a used compactor and up to $450,000 for a new compactor. This would give compaction of approximately 114%. The other request would be for platform scales. The cost estimates are $25,000 to $35,000, although he would like to look at electronic capability. Discussed were the costs involved in getting power to the site. The Commission noted the landfill budget has approximately $120,000 for landfill equipment. Therefore, motion was made by Commissioner Randy Johnson to authorize Road Superintendent, Rex Funk to begin looking for a compactor and/or scales as funds might allow and bring his recommendation back to the Commission for further consideration.

B) Road project acceptance - Mr. Funk further presented to the Commission two road project acceptances. One is for the dinosaur quarry road which was constructed under Class B road funds and the other is the ghost road project which was constructed by the Emery County Special Service District No. 1. These having been completed.

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve and accept the two road projects as presented. Motion was approved by all members present.

C) Horse Canyon Road Deed - Mr. Funk indicated that he has received no further correspondence from the other party in regards to this road. This having been discussed in the previous Commission meeting minutes. However, he

Road Department business, cont. . . .

was aware that a draft agreement has been submitted by fax to the Emery County Special Service District No. 1 in regards to the bridge.

D) Green River purchase of road grader #1305 - Mr. Funk expressed appreciation in receipt of the new graders for the County road department. He noted that they are ready to dispose of a second grader, #1305 which has over 14,000 hours. Green River City has expressed an interest in the purchase of that grader for $20,000. Green River will make annual payments to the County of $5,000 per year for four years. Mr. Funk indicated he felt the offer was very reasonable.

After discussion, motion was made by Commissioner Randy Johnson to approve the sale of the grader to Green River City for $20,000 with payments as proposed. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
SEPTEMBER 20, 1995, COMMISSION MEETING LOCATION CHANGE

Commission Chairman Kent Petersen noted that Representative Keele Johnson has invited a legislative group for a retreat to Southeastern Utah September 20-21. He noted that this is the same date as the September 20 Commission meeting. His proposal is that because the Commission has been invited to a luncheon meeting in Green River at 1:00 p.m. that day, that consideration be given to holding the regular Commission meeting in Green River on September 20.

Whereupon, motion was made by Commissioner Randy Johnson that the Commission meeting scheduled for September 20 be changed to Green River at the Emery County Sheriff/County Complex located at 45 East Farrer Street in Green River, Utah, at 5:00 p.m. and that notice be posted both in the Emery County Progress and the Sun Advocate by the Clerk's office. Possible items to be discussed at that time was an 800 number for access to the courthouse from Green River and Green River being included in the Castle Valley Special Service District. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
AUDITOR'S BUSINESS
Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #84061 through and including #84226 for payment.

Req. #	Description	Amount	Action
73	Patio covering - Nursing Home	7,000.00	Approved
74	Card for interface - Data Pro.	1,150.00	Approved

Auditor's business, cont. . . .

75	Internet connection - Non-Dept.	6,000.00	Approved

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the warrants for payment and the requisitions for purchase. Motion was approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF RELEASE FORMS RELEASING UACIM FROM ANY REPAYMENT OBLIGATION TO EMERY COUNTY OF CONTRIBUTED SURPLUS FUNDS AND CONTRIBUTED EMINENT DOMAIN/INVERSE CONDEMNATION FUNDS

This matter was deferred to allow the Commission sufficient time to review. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to table this matter. Motion was approved by all members present.

(14)
UAC ASSESSMENT FOR DAN JONES SURVEY

Commission Chairman Kent Petersen, who also serves on the UAC Board of Directors, noted in his absence the Board of Directors had passed having Dan Jones conduct a survey. The poll would basically evaluate the peoples attitude towards County Government, the issue, economic development as well as a number of other items. Emery County's share for the poll would be $584. This to be concluded by September 15.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the request subject to review of the questions contained in the poll. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
COMMISSION MEETING MINUTES

The minutes of the August 16, 1995, Commission meeting were reviewed and corrected. However, it was the consensus of the Commission that these minutes be brought back for final review and acceptance in the next Commission meeting.

(16)
COMMISSION REPORTS

Commissioner Randy Johnson:

1. He reported on his recent trip to Gallup, New Mexico, to meet with Senator Pete Dominich. He expressed appreciation for the opportunity to present proposals of the Emery County Public Land Council and solicit support.

Commission Reports, Commissioner Randy Johnson, cont. . . .

2. He has further met with Darrel Leamaster who was asked to proceed on studying the feasibility of bringing Green River into the Castle Valley Special Service District. They first contacted Pacificorp who indicated that they would not oppose it provided it did not cause a rate increase. It was the desire of the Commission that this be reviewed in the upcoming meeting in Green River and that Pacificorp's response be made in writing.

3. He also advised the Commission that KSL has provided a memorandum of agreement, noting that they will be switching to NBC. A new agreement has to be approved and there will be no additional cost to the County. The County Attorney's office has reviewed this matter. Whereupon, motion was made by Commissioner Randy Johnson to approve the KSL agreement at this time and ratify this at the next Commission meeting. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

4. He also discussed the Fair budget. He noted that it would be reviewed more closely in the next few days. It appears that approximately $5,000 to $8,000 in the hole, which is less than last year.

(17)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 11:38 a.m. was made by Commissioner Randy Johnson, seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE COUNTY COMPLEX IN GREEN RIVER

September 20, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; Deputy Clerk, Marcee Wright.

The meeting was called to order by Commission Chairman Kent Petersen at 5:00 p.m.

(1)
DISCUSSION AND APPROVAL OF 800 NUMBER FOR ACCESS TO THE COURTHOUSE FROM COUNTY COMPLEX IN GREEN RIVER

Commission Chairman, Kent Petersen opened the discussion stating that it is his understanding that Green River City would like the county to install an 800 number that would give their residents toll-free access to the courthouse in Castle Dale.

Sheriff, Lamar Guymon explained that there are a couple of different options available besides an 800 number. One is a transfer system like the one that is already in place at the Sheriffs Office, whereby Green River residents can call a local number that is then transferred to and rings in the courthouse. This system presently costs the Sheriff's Office about $5 per month plus $200 per month in phone charges. The other is a microwave link which would be more expensive to install, about $25,000, but would pay for itself in 5 years by eliminating phone charges. The microwave system would also allow the county to link computer systems between Castle Dale and Green River (which is something that was tried in the past, via phone lines, but proved to be too expensive to continue) as well as upgrade the television system.

Sheriff Guymon also indicated that the county complex in Green River is in need of a new phone system. Presently there are two phone lines for the Sheriff's Office and one line each for the Justice Court and Assessor's offices. There have been problems with this system and a system similar to the one that has just been installed in the court house would be more efficient.

Commissioner Petersen asked for comments from Green River residents. Several residents expressed their approval of a microwave system stating that it would improve communications between Green River and the rest of the county in many different areas. However, there was some concern expressed that the county should not put themselves in a position to be in competition with local business.

Commissioner Petersen indicated that the county had not yet investigated any of the options thoroughly and would need to do so before making a decision on the best way to proceed. He suggested that Auditor, Ross Huntington, Sheriff,

Lamar Guymon and Justice Court Judge, Betty Burns work together to assess what the needs are and gather the necessary information.

(2)
DISCUSSION OF GREEN RIVER CITY BEING INCLUDED IN CASTLE VALLEY SPECIAL SERVICE DISTRICT BOUNDARIES

Commissioner, Randy Johnson explained that he has discussed this matter with Darrell Leamaster who indicated that his first concern is to Utah Power and Light, as they would have the power to veto any such project. UP&L has indicated that they would not veto the project as long as it would not raise rates. Commissioner, Johnson expressed his concern that realistically, the project probably could not be accomplished without some kind of a rate change.

Darrell Leamaster has been instructed to go ahead and look into what needs to be done in terms of personnel and costs etc. involved in C.V.S.S.D. taking over roads, water, and other services offered by the district, in Green River.

Green River City Council Member, Steve Rapich stated that Green River City does not have the funds to keep up with the other cities in the county as far as improvements, such as curb and gutter, sidewalks, etc. Those areas within the city that already have these improvements are deteriorating faster than they can maintain them. The residents of Green River feel that either the city or county is less than complete in the service they should be providing. They feel that other cities in Emery county have better access to improvements than they do.

Mayor Judy Scott commented that Green River City understands that they have great need and does not expect the C.V.S.S.D. to put all their money, for the next couple of years, into Green River to bring them up to speed, but they would like a proportionate share of the money to start moving forward. She feels they must start someplace if they expect to ever get ahead.

Further discussion brought up some problems that would have to be resolved. One problem is that the city is divided by the county line. It would be difficult for the C.V.S.S.D. to provide service to the Grand county side of Green River City. Another problem is the amount of debt that the city has which would have to be incorporated with the debt of the district.

It was also mentioned that monies from the $10,000,000 bond that was recently acquired by the C.V.S.S.D. would not be available to the City of Green River because they did not vote on the bond.

Commissioner Peterson asked Mayor Scott if she felt that the majority of Green River City residents would be in favor of being included in the C.V.S.S.D. She indicated that she feels they would. The Commissioners indicated their willingness to look into the possibility of Green River City being annexed into the C.V.S.S.D., but indicated that more investigation needs to be done and all the facts and figures gathered.

(3)
DISCUSSION OF GRAND COUNTY'S RESOLUTION ALLOWING EMERY COUNTY JUSTICE COURT TO HANDLE ALL CITATIONS ISSUED ON THE GRAND COUNTY SIDE OF GREEN RIVER

Commissioner, Kent Peterson indicated that the purpose of the resolution is to allow the Emery County Justice court to handle misdemeanor citations that are issued on the Grand County side of Green River City.

Judge Burns indicated that, as it stands now, citizens that are issued citations on the Grand County side are required to go to Moab to appear in court. It would be much more convenient if they could take care of these matters in her court.

Sheriff, Lamar Guymon also indicated that he would be in favor of the resolution as it would save his department a lot of time in transporting people to Moab. Steve Rapich of the Utah Highway Patrol indicated that the resolution would be to their advantage.

Commissioner Peterson acknowledged that the resolution is a good idea. The commission will give a copy of the purposed resolution from Grand County to County Attorney David Blackwell to review.

It was mentioned that Green River City would also like to enter into an agreement whereby the County Justice Court could handle citations issued by the city in regards to ordinance violations, etc. Commissioner Petersen indicated that possibly these issues could both be resolved with the same resolution.

(4)
DISCUSSION OF EMERY COUNTY BOUNDARY CHANGE TO INCLUDE ALL OF GREEN RIVER CITY.

Commissioner, Kent Petersen reported that he brought this issue to the attention of some members of the state legislature in a meeting held earlier today. They have indicated some interest in helping as there are several other communities around the state with a similar problem.

Mayor Scott stated that State Representative, Brad Johnson has agreed to sponsor a bill and State Representative, Marda Dillree has agreed to co-sponsor it. Representative Dillree indicated that if the bill could be submitted right away that UAIR would probably support it as well.

Commissioner Petersen stated that there is another way of resolving this issue; by a vote of the people which would require a majority vote, in favor of the boundary change, in both Grand and Emery Counties. While the commissioners feel that it is a possibility that Grand County citizens would approve of such a move, it is not very probable.

(5)
DISCUSSION OF 1996 EMERY COUNTY BUDGET

Commissioner, Kent Petersen reported that they are in the process of preparing the budget based on the information that has been submitted by County Auditor, Ross Huntington. He indicated that any groups that need to be considered in the Emery County budget must have their requests in by the first of October.

County Auditor, Ross Huntington stated that the commission has told him to anticipate declining revenues, due to the State Tax Commission granting appeals on centrally assessed property. With this in mind, he is asking that everyone be realistic with their requests.

(6)
CITIZEN CONCERNS

Tom Burr addressed the commission and asked if there had been any money granted in the budget to the operation of Cedar Mountain communication site.

Sheriff, Lamar Guymon stated that there will be a translator for KJZZ that will be installed within the next week or two. Also, Brett Mills and his helper have been working all summer on upgrading the building and getting an assessment on the equipment and which upgrades need to be made.

Commissioner, Randy Johnson indicated that there is $100,000 in the budget for T.V. purposes. That money was budgeted for various projects around the county as well as some preliminary work on Cedar Mountain which included the KJZZ translator, a power line, and work on the building. This was considered a first step. Next year's budget will include more money for whatever upgrades are determined to be needed.

Blain Luke expressed his thanks to the commission for everything they are doing to help the city of Green River. He stated that he has worked closely with the commissioners and other elected officials and appreciates all that they do to make Green River feel like part of Emery County.

Mayor, Judy Scott also expressed her thanks to the commission for all they are doing and for bringing this commission meeting to Green River so that citizens could have a chance to participate. She also expressed her thanks to the Sheriffs Department for the excellent work they did during Melon Days and to Commissioner Bevan Wilson and Road Superintendent, Rex Funk for all their support and the information they have provided to help with their landfill process.

(7)
WILDERNESS UPDATE

Commission Chairman, Kent Petersen reported that there was a county commissioners meeting in Moab last week which included representatives from all of the congressional offices with the exception of Bill Orton's office. They were informed that the environmental community is pushing HR1500 very strongly in washington. A lot of members of congress and senators are being convinced that the people of Utah are in favor of 5.7 acres of wilderness. It is important that letters be sent to those congressmen and senators involved, telling them how the people really feel.

Commissioner Peterson further explained that HR1500 would effect slightly over 1/3 of Emery County. It covers countless numbers of our D roads and some of our B roads which are maintained with state gas tax money. It covers land that has no business being wilderness and would be devastating to our county.

The Commission is asking people to write letters addressed to "Dear Member of Congress" and "Dear Senator", to express their concerns about HR1500. It is important that they know that this bill was never been presented to local officials or explained to the citizens of the state. These letters can be sent to the county commissioners office where copies will be made and packets sent to all the congressmen and senators involved with this issue.

(8)
CONSIDERATION AND APPROVAL OF RELEASE FORMS RELEASING UACIM FROM ANY REPAYMENT OBLIGATION TO EMERY COUNTY OF CONTRIBUTED SURPLUS FUNDS AND CONTRIBUTED EMINENT DOMAIN/INVERSE CONDEMNATION FUNDS.

Commission Chairman, Kent Petersen explained that the Utah Association of Counties Insurance Mutual (UACIM) accumulates surplus money during the year and they are in need of release forms allowing them to keep the money rather than return it to the counties. This refers to the repayment of contributed surplus funds and contributed eminent domain inverse condemnation funds. This does not refer to the money that Emery County contributed when the Mutual was first set up to establish a surplus fund. That money will be returned to the county eventually.

A motion was made by Commissioner, Randy Johnson to approve the signing of the release forms. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
DISCUSSION AND APPROVAL OF SPECIAL WARRANTY DEED AND DEDICATION AGREEMENT BETWEEN EMERY COUNTY AND INTERMOUNTAIN POWER AGENCY ON HORSE CANYON ROAD

Road Superintendent, Rex Funk explained that the road in question is a section of road contiguous to county road 125, it is privately owned by Los Angeles

Water & Power, but is considered a public road. The mine company has been told by the Department of Oil Gas and Mining to find a sponsor to receive the road or they will cause them to reclaim it which could cut off access to upper Range Creek, etc. He recommended that the County accept the road since it is used by Emery County citizens.

Commissioner, Bevan Wilson made a motion to approve the signing of the deed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
DISCUSSION AND APPROVAL OF PROJECT AGREEMENT BETWEEN EMERY COUNTY AND THE FOREST SERVICE TO TRADE ROAD MAINTENANCE WORK

Commission Chairman, Kent Petersen stated that it is his understanding that this is an extension to an agreement that is already in place between Emery County and the Forest Service.

Road Superintendent, Rex Funk explained that this agreement provides for the County to maintain additional Forest Service roads during the summer months in exchange for the Forest Service maintaining County roads on the desert during the winter months. This exchange will be done on an hour-for-hour basis. It is his recommendation that the county approve the agreement.

Commissioner Bevan Wilson made a motion to approve the agreement between Emery County and the Forest Service to trade road maintenance work. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
ROAD DEPARTMENT ITEMS

Road Superintendent Rex Funk reviewed the following items with the Commissioners.

A) Approval of Interlocal agreements - Mr. Funk presented two interlocal agreements to the commissioners for their approval. One, between Castle Dale City and Emery County for the purchase of a grader. They will buy the grader outright for $20,000. The other, between Green River City and Emery County, also for the purchase of a grader. They will make four annual payments of $5,000 each with the first payment to be made in October of 1995. These agreements were drafted by the County Attorney's office.

A motion was made by Commissioner, Randy Johnson to approve the interlocal agreements. The motion was seconded by Commissioner, Bevan Wilson and approved by all members present.

B) Request to purchase compactor for the landfill - Mr Funk reported that his people have been trying to locate a compactor for the landfill. They have traveled all over the west and finally located a used one, through a broker in Los Angeles, at a Catapiller dealer in Kansas City.

This machine has been inspected by the County mechanics and the broker and found to be in good condition. It has a reconditioned engine with 900 hours on it. The chassis has 13,000 hours, but it has been checked out thoroughly. Service records show that the machine has been well taken care of. The cost for the compactor is $120,000. It is Mr. Funk's recommendation that the county purchase this machine.

A motion was made by Commissioner Bevan Wilson to approve the purchase of the compactor for $120,000. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #84484 through and including #84635 for payment.

The following dispositions were considered presented for Commission consideration:

Fixed Asset #	Description	Action
#1305	1980 John Deere 772A grader	Sold to Castle Dale City
#1306	1981 John Deere 672A grader	Sold to Green River City

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
76	Borroughs 536 Lateral File Cabinet - Attorney	747.75	Approved
77	Okidata 395 printer - Auditor	1,175.00	Approved

Whereupon, motion was made by Commissioner, Randy Johnson and seconded by Commissioner, Bevan Wilson to approve all warrants for payment, requisitions for purchase and dispositions. Motion was approved by all members present.

(13)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES

Approval of the minutes of the August 16, 1995 and September 6, 1995 Commission Meetings was tabled to allow the commissioners time to review them.

(14)
COMMISSION REPORTS

Commissioner Bevan Wilson:

1. Commissioner Wilson reported that Lance Farmer has completed his work on the airport and has moved on to the senior citizens center in Ferron. Mr. Farmer was originally given 90 days to complete the work on all the projects that were previously identified by the commission, it appears as though he will need more time to complete all of the projects. Commissioner Wilson recommended that the commission place this item on the agenda for the next commission meeting to consider extending the 90-day time limit.

The Association of Governments has awarded the painting contract for that building to B & T builders.

2. Commissioner Wilson reported that most of the required information has been received for the landfill permit. It looks as though there will be a variance granted on the monitoring equipment. There will be about another 90 days of paperwork, and it is expected that the permit will be in hand by the first quarter of 1996.

Commissioner Kent Peterson

1. Reported that he has been appointed to the Utah Resource Advisory Council and will be going to Salt Lake tomorrow to attend their first meeting.

(15)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 6:40 p.m. was made by Commissioner Randy Johnson; seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 4, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m.

(1)
EMERY COUNTY CENTENNIAL HISTORY BOOK - APPROVAL OF MEMORANDUM OF UNDERSTANDING

Commission Chairman Kent Petersen in a follow-up to the Commission meeting of September 6, 1995, noted that the Attorney's office has prepared a memorandum of understanding between Emery County and the Emery County Historical Society. Wherein, the Agreement covers reimbursement to the County for monies used in publishing and obtaining copies of the books for sale. Whereupon, motion was made by Commissioner Randy Johnson to adopt the memorandum of understanding as prepared by the County Attorney's office with some minor changes as noted by the Commission.

Sylvia Nelson, Chairwoman for the Centennial History Book, concurred in those changes. She expressed appreciation to the Commission.

Therefore, Commissioner Johnson's motion was amended to include the suggested changes. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
NAME CHANGE FOR TAF BOARD

Economic Development Director, Rosann Fillmore came before the Commission requesting that the TAF Board (Targeted Allocation Fund Board) be renamed to the Higher Education Review Committee. This committee would review applications from higher education for projects which would be sponsored by the County and recommended to the Permanent Community Impact Fund Board.

Commissioner Bevan Wilson inquired if this could be the same Board as the local Permanent Community Impact Fund Board Review Committee which makes recommendations to the State Permanent Community Impact Board of which TAF is presently a part of.

However, after discussion, Rosann Fillmore indicated that it would be much better to keep it as a separate review board strictly for higher education applications. Therefore, motion was made by Commissioner Bevan Wilson to change the TAF Board to the Higher Education Review Committee. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

Rosann Fillmore also informed the Commission of a Travel Council meeting set for October 30 at 2:00 p.m.

(3)
ENERGY STRATEGIES INCORPORATED - APPROVAL OF CONTRACT

Economic Development Director, Rosann Fillmore introduced Kevin Higgins of Energy Strategies, Inc. Mr. Higgins indicated that his firm is a Utah-based energy consulting firm, primarily working with energy users. In the proposed agreement he would identify the economic impact and economic benefit of the methane gas to the County through the methane gas feasibility study. He noted that it is believed that approximately 25% of the State's gas is in the Ferron sandstone. The agreement has been reviewed by the County Attorney's office.

Commissioner Bevan Wilson noted concerns of the Planning and Zoning committee and their struggle with the permitting process in such gas exploration and development. He recommended that a public seminar be held to educate the people of Emery County on how the gas field leasing program works on federal and private property, pooling programs, local impact, taxing, leases and the role of the BLM.

After further discussion, motion was made by Commissioner Randy Johnson to approve the contract with Energy Strategies, Inc., to do a feasibility study on the methane gas in the area. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
CITIZEN CONCERNS - CASTLE DALE CITY COMMUNITY CENTER

Castle Dale Mayor, Roger Warner informed the Commission that Castle Dale City is planning to construct a community center including facilities for a Senior Citizen Center, a gymnasium, racket ball court and multi-purpose room. The total cost will be approximately $2,055,000. They would like participation from the County with a contribution of $200,000. Castle Dale City would also contribute $200,000 with $100,000 loan from the Permanent Community Impact Board and $100,000 in kind. He further requested the Commission to consider this in their budget for the year 1996.

Commission Chairman Kent Petersen recognized the benefit of the project to Castle Dale City and to the citizens of the County.

Commissioner Randy Johnson noted his support for the idea and the concept.

It was also pointed out that the building would house the County Fair. Commission Secretary Leslie Bolinder noted that it would be nice to have a facility which would house the fair in one place.

Mr. Warner was requested to submit his request to Auditor, Ross Huntington for further consideration.

Citizen Concerns, cont. . . .

While Mr. Warner was in attendance, Road Superintendent, Rex Funk inquired as to the County Water and Sewer hook-up for construction of the new road shop. He asked what was needed. Mr. Warner inquired as to how much water was going to be used and it would be treated as an outside water connection. However, he pointed out there would be no intention to limit the amount of water used.

(5)
EMERY COUNTY PERMANENT COMMUNITY IMPACT FUND BOARD CAPITAL IMPROVEMENT LIST

Commission Chairman Kent Petersen recognized Roger Warner, who is the Chairman of the Emery County Permanent Community Impact Fund Review Committee. He turned the time over to Darrel Leamaster. Mr. Leamaster indicated that the group is trying to work on by-laws on how to prioritize the project. They have provided to the Commission a capital improvement list (no prioritization) that their committee has approved and recommended. The short-term list is chronological. It was the understanding of those present that the Commission will have final approval on projects submitted to the Permanent Community Impact Fund Board.

Also discussed by the Commission was the suggestion by Senator Howe for a representative from Emery County on the PCIFB Board. Therefore, it was the consensus of the Commission that they proceed, recommending a name to Senator Howe for consideration on the PCIFB Board.

After further discussion, motion was made by Commissioner Randy Johnson to accept the agreement between the Emery County Permanent Community Impact Fund Review Committee and Emery County as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Darrel Leamaster having presented to the Commission the proposed Emery County Permanent Community Impact Fund Board local capital improvement list, the short-term, medium-term and long-term list. He noted that the short-term includes the balance of the year 1995 and 1996 projects. There is again no prioritization on the list.

Whereupon, motion was made by Commissioner Bevan Wilson to accept the list and submit them onto the PCIFB. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
SUFCO ROAD - QUITCHUPAH

Mr. Kerry Monroe of Jones and Demille Engineering came before the Commission noting that Sevier County is interested in representing the construction of a road up Quitchupah by SUFCO Mines. It was noted that SUFCO has a contract to sell coal to the Eastern part of the Country and they would like to haul coal to a load-out facility in Carbon County. Sevier County is sponsoring the

Sufco Road, cont. . . .

project and it is scheduled next summer for construction. Initially there would be 30 to 40 trucks per day. That would increase up to 100 trucks per day. They further inquired of gravel pits available in the County.

Road Superintendent, Rex Funk inquired as to their completing the encroachment process since a small portion of the road will be in Emery County.

A number of concerns were expressed by those in attendance that this would be a total of 200 trucks passing through the communities and through Emery County on a daily basis. This includes both transporting coal to the load out facility and the return trip. Concern was expressed as to UDOT maintaining Highway U-10 under that type of usage and what type of safety problems this presents to the citizens. It was further noted that there would be no economic benefit to Emery County, but would simply be a shorter route to a coal load-out facility.

After further discussion, it was the consensus of the Commission that a public hearing be set for October 18, 1995, at 6:00 p.m. Representatives from UDOT, city mayors and SUFCO be invited to the public hearing and that an effort be made to make the citizens aware in order to get their response.

(7)
CELLULAR ONE TRANSMITTER INSTALLATION ON HORN MOUNTAIN

Commission Chairman Kent Petersen reviewed a letter received from Cellular One requesting site space at the County Horn Mountain facility. The rate agreed upon would be $125 per month for each piece of equipment. They are presently looking at two pieces of equipment and possibly three. Installation is anticipated in 30 to 60 days.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the leasing of equipment space as discussed. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
RATIFICATION OF AGREEMENT TO REBROADCAST NBC TELEVISION NETWORK PROGRAMMING BY KSL TELEVISION

This matter having been previously discussed and approved by the Commission. Whereupon, motion was made by Commissioner Randy Johnson to ratify the previous Commission action wherein NBC is now KSL in its network programming. This is merely a formality. Motion as seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
MEMBERSHIP DUES - EMERY COUNTY YOUTH CITY COUNCILS

Discussed was that previously Emery County had contributed to the Emery County Youth City Councils in the amount of $50. Whereupon, motion was made by Commissioner Randy Johnson to again contribute $50 to the Emery County Youth City Councils, noting that otherwise each of the cities would be required to come up with $20. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
EMERY COUNTY JUSTICE COURT - HANDLING OF MISDEMEANOR CITATIONS FOR PARTS OF GRAND COUNTY

It was noted that this item had been discussed in the previous Commission meeting held in Green River. However, at this time County Attorney, David Blackwell had some concerns as to the defendant's consent in writing as it relates to holding a Grand County case of such in Emery County. Therefore, he would like to further review this matter. Also discussed was the need to prepare a memorandum of understanding. Therefore, this matter was tabled until the next Commission meeting.

(11)
COMMISSION MEETINGS TO BE HELD IN GREEN RIVER

Commission Chairman Kent Petersen noted that the Commission meeting held on September 20 was held in Green River. Discussed was the possibility of holding additional meetings in Green River. Randy Johnson suggested that possibly two meetings per year be held in Green River. It was further discussed and suggested that the meeting in Green River be held once a year and at the time of the Board of Equalization.

Therefore, motion was made by Commissioner Randy Johnson that Auditor, Ross Huntington and Clerk, Bruce Funk in preparing for the 1996 Commission Meeting schedule set the August 1996 Commission meeting at the time of the Board of Equalization in Green River and hold the Commission meeting in Green River. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
EQUIPMENT TRANSFER - 1975 TRUCK TO EMERY COUNTY NURSING HOME

Road Superintendent, Rex Funk advised the Commission that he has prepared the necessary paper work to be included in the disposition of fixed assets, transferring a 1975 one-ton flat-bed truck to the Emery County Nursing Home. (The Commission approved this action in the disposition of fixed assets, item #16 of these minutes.)

(13)
PROPERTY FOR EMERY COUNTY ROAD SHOP FROM THE BLM - RESOLUTION 10-4-95A

Road Superintendent, Rex Funk reviewed with the Commission the need to proceed in obtaining a patent from the BLM on the 80 acres which will be the future site location of the Emery County Road Shop. Therefore, he presented Resolution 10-4-95A.

Whereupon, motion was made by Commissioner Bevan Wilson to approve Resolution 10-4-95A wherein Emery County will make application from the BLM to obtain the title to certain public lands. The lands are described as follows: The Northwest quarter of the Southeast quarter of Section 21, T18S, R8E, SLM and the Southwest quarter of the Southeast quarter of Section 21, T18S, R8E, SLM. This property would be used for the construction of a County Road shed and vehicle maintenance building and other yard and pertinent structure and storage areas. The total acreage is 80. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

Mr. Funk further expressed appreciation to the Commission for the recent purchase of the compactor used at the landfill.

(14)
UAC COUNTY GIFT

The Commission briefly discussed the possibilities of a County gift to be given at the annual UAC meetings in St. George November 8, 9 and 10. A number of suggestions were made. Whereupon, it was the consensus of the Commission that this matter again be referred to Leslie Bolinder.

(15)
CLOSURE AND FINAL DECISIONS ON THE BOARD OF EQUALIZATION APPEALS

Assessor, James Fauver presented to the Commission a summary of the Board of Equalization adjustments. Mr. Fauver indicated that a number of the people listed there have not attended the Board of Equalization but were adjustments required because of computer error. He indicated that the Commission needs to take official action approving the adjustments and to officially close the Board of Equalization.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the Board of Equalization adjustments and to close the Board of Equalization. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

Other Adjustments: It was noted that motel managers who reside in those motels are entitled to the home owners exemptions. Therefore, these adjustments were made both in the Huntington and Castle Dale motels. Also, he informed the Commission that the land in Huntington for the Library was purchased by Huntington City and should be exempt.

Board of Equalization, cont. . . .

Therefore, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the Huntington and Castle Dale motel home owners exemptions and the exemption from taxes on property purchased by Huntington City for the Library. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #84806 through and including #84962 for payment. The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
52A	Two 1996 Ford Explorers - Sheriff	48,826.30	Approved
79	H.P. Laser Jet Printer - District Court	2,140.00	Approved
80	Two Pentium Computers - Elections and District Court	4,400.00	Approved

The following disposition of fixed asset forms were presented for Commission consideration:

- 1975 Ford one-ton truck from Road department, fixed asset #04252, serial number F37MRW61036 - to be transferred to the Nursing Home

- 1978 GMC handicapped equipped bus from County Aging and Nutrition program, fixed asset tag missing, serial number 3283501688 - to be sold at County auction

- 1979 GMC truck from Road Department, fixed asset #02527, serial number TKL149F736768, to be sold at County auction

- 1985 Chevy Impala from Road Department, fixed asset #05244, serial number 1G1BL69H8FX119032, to be sold at County auction

- 1978 Dodge flat-bed truck from Weed & Mosquito department, fixed asset #004341, serial number D31BF85217720, to be sold at County auction

- 1980 GMC 3/4 ton truck from Weed & Mosquito department, fixed asset #001655, serial number TKM24AF713882, to be sold at County auction

- 1982 GMC truck from Weed & Mosquito department, fixed asset #004337, serial number 1GTCS14B9C8508161 - to be sold at public auction

Auditor's Business, cont. . . .

- Epson LQ2550 printer from the Auditor's office, fixed asset #005805, serial number OHA1058733, to be junked

- Fujitsu fax machine from Commission office, fixed asset #005115, serial number 334295946, to be junked

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the warrants for payment, requisitions for purchase and dispositions for disposal. Motion was approved by all members present.

(17)
COMMISSION MINUTES

The second draft of the minutes of the August 16, 1995, Commission minutes were reviewed. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

The minutes of the September 6, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

The minutes of the September 20, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

(18)
PERSONNEL/INSURANCE MATTERS

Personnel Director, Pat Snowball presented the following items for Commission consideration:

A) County-Wide Maintenance - Approval is requested to extend the temporary assignment of Lance Farmer and Travis Robison to approximately December 31, 1995, dependent upon the need.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the extension of the temporary assignment of Lance Farmer and Travis Robison as requested. Motion was approved by all members present.

B) Sheriff's Department - She indicated that the Sheriff would like approval to start his new hire at a Dispatch I, Step A or $9.66 per hour effective October 9, 1995.

Personnel Items, cont. . . .

Motion to authorize the Sheriff to fill that vacancy was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson. Motion was approved by all members present.

C) Drug and Alcohol Testing - She discussed drug and alcohol testing which is to begin January 1, 1996. In order to comply with the law in a timely manner, the following information was presented with a request for approval to begin the steps necessary to put a policy and procedure in place. She indicated that all employees who occupy safety sensitive positions will be tested. This includes those employees holding Commercial Drivers' Licenses and some law enforcement personnel. She indicated the following testing will be conducted: pre-employment, reasonable suspicion, random, post accident and return-to-duty and follow-up testing. The testing will be conducted at the Emery Medical Center. This is being done in an effort to provide safety and protection to employees and the public and to comply with federal and state laws insuring a drug free workplace.

It was the consensus of the Commission that Mrs. Snowball proceed in developing a policy and procedure for later Commission consideration.

(19)
MEETING ADJOURNMENT

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to adjourn the meeting at 12:02 p.m. Motion was approved by all members present.

ATTEST _____ CHAIRMAN _____

ComMin10-18-95

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 18, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; Sheriff, Lamar Guymon; and Deputy Clerk, Julie Winn.

The meeting was called to order by Commission Chairman Kent Petersen at 6:05 p.m.

(1)
FOREST SERVICE QUARTERLY UPDATE

Charles Jankiewicz, from the Forest Service, came before the Commission to give them an update on activities on the Forest. He presented them with the signed copy of the Project Agreement between the Forest Service and Emery County. This was approved by the Commission in their September 20, 1995, Commission meeting. He informed the Commission of a Timber Transportation Bridge Initiative that the Forest Service has. This may mean the availability of funds for building wooden bridges not only on a national forest, but off of national forest lands. The forest service would be willing to match on a 1 to 1 basis up to $30,000; after $30,000 on a 3 to 1 basis up to a maximum of $50,000 per bridge or up to a maximum of $150,000 for a multiple of timber bridges. He requested that he and the Commission and Rex Funk get together at a later time when he has more information. There may be an opportunity for the County to take advantage of this Timber Bridge Initiative to replace vehicle, pedestrian and special project bridges.

He informed the Commission that grazing permits can now be reissued without a NEPA decision. He indicated they are expecting a decision within the next 30 days on the South Manti timber sale. Mr. Jankiewicz and the Commission discussed what this means to the residents and how much timber this will involve. He indicated there is still a spruce beetle problem.

Mr. Jankiewicz introduced Dave McNeil, the new Forestry Technician in Ferron. Mr. McNeil replaces Don Riddle who has gone into law enforcement on the Forest. Mr. McNeil briefly addressed the Commission and gave his perception of areas that need to be addressed on the Forest. One area being recreation and ATV use.

The Commission thanked Mr. Jankiewicz and Mr. McNeil for coming before the Commission with their update.

(2)
BLM QUARTERLY UPDATE

Penny Dunn, of the Bureau of Land Management, came before the Commission to give a quarterly update in regards to the Bureau of Land Management. She indicated at the present time they are having rancher meetings regarding the transfer of allotments. She thanked the Commission for the Buckhorn Panel project and its completion. She indicated Eco Challenge was in the news recently.

Ms. Dunn gave a report on the Oil and Gas well activity in the County. There are currently 20 wells being considered. 10 wells have been drilled or are currently being drilled. 9 more wells are on BLM land and another one is on Forest land. She inquired of the Commission where to direct people to call with questions. The Commission indicated these people need to be directed to call Bryant Anderson.

Commissioner Bevan Wilson informed Ms. Dunn that the County has received an inquiry on a gas line from the State Lands people. The County has prepared a written comment on that and the BLM will receive a copy of that. The letter will bring out the County's position on permitting and who to refer to. He also indicated the County is in the process of working out the recommended changes on our zoning laws along with a fee schedule. These will go to the Planning and Zoning Commission within the next three weeks.

Ross Huntington questioned Ms. Dunn in regards to the permitting process, if there is any stipulation that they have to show the BLM where they are getting their water from to drill the wells. He indicated that the irrigation companies need to be advised of the wells so they can make arrangements with their contractors for the water. He requested that somewhere on the application they should indicate where they will be getting their water.

Ms. Dunn indicated after they have permitted these drilling companies, they refer them to the County. However, they do not require to receive any proof back. Therefore, she will contact the County periodically to make sure the proper contact has been made. Ms. Dunn provided the Commission with a list of all companies they have permitted up to this point.

She indicated each company will probably prepare an impact statement on their leases when they reach the point that moves them from exploration to production.

The Commission thanked Ms. Dunn for coming.

(3)
DIVISION OF WILDLIFE RESOURCES QUARTERLY UPDATE

Miles Moretti, from the Division of Wildlife Resources, came before the Commission with an update on DWR activities. He indicated Ferron Reservoir has been completed and is starting to fill. He indicated they have to change the management plan at Joe's Valley because of the problem with the Chubs. He indicated they have a couple of options. One would be to to have different regulations at the reservoir. The last resort option would be to close Joe's Valley for one year and treat it to get rid of the Chubs.

He indicated that the Elk hunt is currently on and will end October 19. He indicated this has been a very clean hunt on the Manti with only 7 illegal kills. He further indicated the deer hunt begins October 21. And indicated success should be 35% to 40%.

Commissioner Bevan Wilson inquired as to DWR's role in the control of raccoons. Mr. Moretti indicated the Department of Agriculture manages raccoons and coyotes.

The Commission thanked Mr. Moretti for coming before the Commission today.

(4)
CONSIDERATION AND ADOPTION OF 1996 TENTATIVE BUDGET FOR EMERY COUNTY GENERAL FUND, CLASS B ROADS, CENTENNIAL COMMISSION, CAPITAL PROJECTS FUND, CAPITAL REPLACEMENT FUND, EMERY COUNTY E-911, ECONOMIC DEVELOPMENT, RSVP AND TRANSIENT ROOM TAX

Auditor, Ross Huntington presented to the Commission for their approval the 1996 tentative budget for Emery County. This incorporates a 5% reduction in centrally assessed revenues and a 20% reduction in federal PILT revenues. This is a very conservative estimate of revenues and a very liberal estimate of expenditures. He indicated he has incorporated into the tentative budget all of the departments requests with the exception of personnel issues. He has programmed into the tentative budget a 3% cost of living increase for existing employees. He has not programmed into the tentative budget funding for any additional employees or merit increases. Total revenues is $9,540,347 with expenditures at $9,540,347. Revenue and expenditures for other budgets are as follows: Class B road - $1,463,000; Centennial Commission - $31,500; Capital Projects - $1,158,700; Capital Replacement - $25,000; Emery County 911 - $11,100; Economic Development - $108,240; Library - $644,265; RSVP - $62,668; and Transient Room - $38,000.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to adopt the 1996 Tentative Emery County Budget as presented. Motion was approved by all members present.

(5)
REPORT REGARDING WATER SHARES OWNED BY EMERY COUNTY

Auditor, Ross Huntington reported back to the Commission regarding water shares owned by Emery County. He presented the following: The Nursing Home owns 7 shares which is leased to Ferron City. Ferron pays the assessment on those shares. The County owns 21 shares through Cottonwood Creek which is leased to Castle Dale City. Castle Dale pays the assessment. He has not been able to get in touch with Huntington Cleveland Irrigation, but the County does own 60 shares which is going to the Huntington Ball Complex. He did not contact Muddy or Green River.

(6)
REQUEST FROM STATE TRUST LAND TO BUILD PIPELINE IN EMERY COUNTY

The County has received a request from the State Trust Lands to build a pipeline across one of the trust sections in the area above Orangeville. The Commission is going to write back to them indicating that it appears this is a major project by Texaco and we don't want to approve it until we know more about what they are planning to do.

Road Superintendent, Rex Funk informed the Commission that he received a call from Texaco that they have the design of the project completed. He indicated he referred them to Bryant Anderson, indicating they will have to go through the planning and zoning process.

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve signature on the letter and sending it to the State Trust Lands. Motion was approved by all members present.

(7)
AT&T SETTLEMENT ACCEPTANCE AND REPAYMENT

Treasurer, JoAnn Behling has received a request for settlement with AT&T on the years 1991 through 1994. If the County accepts the proposed settlement, they will not charge us interest if it is paid on or before December 22, 1995. She indicated all counties involved in this matter will have to sign off on the settlement before the County knows for sure if it has been accepted.

She indicated Emery County's portion would be $4,800 and the Library is $400. If the County had to pay the interest on that, it would be $743 additionally.

The Commission inquired if the major counties, those being Box Elder and Salt Lake, are willing to go ahead and settle this matter. Mrs. Behling indicated she was not sure where these two counties stood with the settlement.

AT&T Settlement, cont. . . .

Commissioner Bevan Wilson made a motion to approve the request to settle with AT&T and authorize Commission Chairman Kent Petersen to sign a letter to Bill Peters indicating whether or not the County accepts the proposal. It was further indicated that if Box Elder and Salt Lake Counties did not want to settle, Emery County would support their decision. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
CONSENT FOR ASSIGNMENT OF MINERAL RIGHTS

County Attorney, David Blackwell indicated he has been requested by Tom Crichton in regards to a coal lease agreement between him and Emery County. Wherein, Mr. Crichton has requested to Commission to give written consent to allow the lessee to assign the lease to a third party for use as collateral.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to consent to allow the lessee to assign the lease as requested and to sign the same. Motion was approved by all members present.

(9)
APPROVAL OF CONTRACT WITH CELLULARONE

County Attorney, David Blackwell presented to the Commission for their approval a contract with Cellularone to install transmitters on Horn Mountain. He indicated this lease can be renewed every five years with the consent of both parties.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the contract with Cellularone as discussed. Motion was approved by all members present.

(10)
RESOLUTION 10-18-95A - ALLOWING EMERY COUNTY JUSTICE COURT TO HANDLE MISDEMEANOR CITATIONS ON THE GRAND COUNTY SIDE OF GREEN RIVER

County Attorney, David Blackwell presented to the Commission for their approval Resolution 10-18-95A. Wherein said Resolution will allow the Emery County Justice Court to handle misdemeanor citations on the Grand County side of Green River.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve Resolution 10-18-95A as presented. Motion was approved by all members present.

(11)
ROAD DEPARTMENT BUSINESS

Road Superintendent, Rex Funk presented the following items for Commission consideration:

A) South Spur Dip - He requested approval to install trash grills and clean the channel. Whereupon, motion was made by Commissioner Bevan Wilson to proceed with the project and solicit bids and also to authorize Commission Chairman Kent Petersen to sign the project acceptance. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

B) R & D Request - They have received a request from R & D to put an elevated trailer at the landfill for their salvage pile. They would like to build a berm or use one of the berms currently there and pull the trailer along side that and then have the people dump their metals into the trailer. He indicated there are some aspects of this that make him apprehensive as far as risk management, etc.

After further discussion, motion was made by Commissioner Bevan Wilson to approve this request on the condition that R&D is willing to do it in accordance with guidelines established by the Road Department and Johansen and Tuttle. Motion was seconded by Commissioner Randy Johnson on the condition that R & D make it safe. Motion was approved by all members present.

(12)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #85207 through and including #85380 for payment. The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
81	Heating unit for Landfill trailer - Landfill	569.00	Approved
82	Concentrator - Nursing Home	3,185.00	Approved
83	Computer system for Detectives - Sheriff	2,254.00	Approved
84	Camera and attachments (for evidence) - Sheriff	2,827.55	Approved
85	Computer system for Detectives - Sheriff	1,822.00	Approved

Auditor's business cont. . . .

86	Two Stalker radar units - Sheriff (to come from drug forfeiture monies)	5,590.00	Approved

The following disposition forms were presented for Commission consideration:

- 1985 Chevy Impala, fixed asset #05244, serial #1G1BL69H8FX119032, from the Road department - to be sold in the County auction

- 1979 GMC truck, fixed asset #02527, serial #TKL149F736768, from the Road department - to be sold in the County auction

- Pontiac station wagon, fixed asset #4461, serial #2D35A9P576302, from the Aging and Nutrition program - to be sold in the County auction

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the warrants for payment with the exception of the warrant for Dennis Durrant for Bear Canyon Campground. Also to approve all requisitions for purchase and disposition forms. Motion was approved by all members present.

(13)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following items for Commission consideration:

A) Sheriff Department - She requested the Commission to approve the hiring of Kay Jensen in the Sheriff's department as a Dispatcher I as was previously approved by the Commission in their October 4, 1995, meeting. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the hiring of Kay Jensen as presented. Motion was approved by all members present. Effective date is September 16, 1995.

B) Assessor - She and Assessor, James Fauver informed the Commission that they have received the resignation of Kathy Reed in the Assessor's office effective October 27. They request approval to fill the vacancy.

After discussion, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson that the vacancy be advertised according to policy. Motion was approved by all members present.

(14)
COUNTY GIFT FOR UAC CONVENTION

Commission Secretary, Leslie Bolinder informed the Commission that Emery County's gift for the UAC Convention in November will be a four-person guided tour by Ron Prettyman which can be taken in either the Spring or Summer.

(15)
OTHER BUSINESS

Commission Secretary, Leslie Bolinder informed the Commission of two upcoming dinners being sponsored by the County. The first will be a Senior Thanksgiving appreciation dinner on November 14 at 6:00 p.m. and will be held at the Museum. All residents 55 and older are invited to attend. She requested the elected officials to help serve that night.

She further informed those present that the County will be sponsoring an Emery County employee appreciation dinner on December 7 at 6:00 p.m. at the Museum.

(16)
COMMISSION REPORTS

Commissioner Randy Johnson informed those present that he and Commission Chairman Kent Petersen recently went to Washington to lobby the senate regarding wilderness. He indicated it was a positive trip.

(17)
ADJOURN TO EXECUTIVE SESSION

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to adjourn to executive session at 9:00 p.m. to discuss personnel matters. Motion was approved by all members present. Present in executive session were Commissioners Kent Petersen, Bevan Wilson and Randy Johnson; Personnel Director, Pat Snowball; Assessor, James Fauver; County Attorney, David Blackwell; Auditor, Ross Huntington; and Deputy Clerk, Julie Winn.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Randy Johnson to reconvene the regular Commission meeting at 9:30 p.m. Motion was approved by all members present.

(18)
PERSONNEL ITEMS

It was the consensus of the Commission to adhere to the personnel policy in regards to reimbursement of training costs when an employee terminates his or her employment with the County.

(19)
MEETING ADJOURNMENT

Commission Chairman Kent Petersen adjourned the meeting at 9:35 p.m.

ATTEST _____ CHAIRMAN _____

Commission Chairman Kent Petersen:

1. He discussed concerns over the drilling action taking place on BLM property. Discussed was possible planning and zoning ordinances which would help the County to monitor the activity.

(13)
EXECUTIVE SESSION

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to adjourn to Executive Session at 10:40 a.m. Motion was approved by all members present. Those present during Executive Session were Commissioners Kent Petersen, Bevan Wilson and Randy Johnson; County Attorney, David Blackwell and Clerk, Bruce C. Funk. Discussed was the Bear Creek Campground maintenance contract and payment for the month of October on that maintenance contract.

The Executive Session was recessed until November 7 at 4:00 in the Commission Conference Room. The Commission reconvened the regular Commission meeting at 11:00 a.m.

(14)
DISCUSSION OF BEAR CREEK CAMPGROUND MAINTENANCE CONTRACT

An Executive Session having been held, it was the consensus and direction of the Commission that a meeting be set with Dave Thompson and Dennis Durrant for November 7, 1995, at 4:00 p.m. and that the Commission recess the present Executive Session until that time to review the matter further with all parties involved. The Attorney's office was directed to notify Mr. Durrant that the County will terminate his contract and the meeting date and time.

Whereupon, motion was made by Commissioner Randy Johnson to approve the warrant/check edit list and requisitions as presented with the exception of the claim to Dennis Durrant until after conclusion of the meeting on November 7, 1995, at which time a determination will be made as to the funds payable to him. Also, the claims received for labor on the television tower should be submitted to the contractor for payment instead of the County. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
STEVEN L. BROWNING TAX NOTICES

Auditor, Ross Huntington informed the Commission that he has two tax notices on the Consol property. Those properties are listed on the tax rolls in the name of Steven L. Browning. It has been determined by the Attorney's office that Consol does own the property. His inquiry of the Commission was where to

Browning Tax Notices, cont. . . .

send the notices. This being the last day to make the legal mailing. Whereupon, County Attorney, David Blackwell informed Mr. Huntington to proceed in mailing them to Mr. Browning, wherein the parties will recognize a lien on those properties by the County.

(16)
RECONVENE EXECUTIVE SESSION

Commission Chairman Kent Petersen recessed the Commission meeting at 11:15 a.m. to reconvene the Executive Session on November 7, 1995, at 4:00 p.m. in regards to item #13 of these minutes.

Executive Session reconvened November 7, 1995, at 4:35 p.m. Those present were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; Dave Thompson; Auditor, Ross Huntington; Clerk, Bruce Funk; and Dennis Durrant. The purpose of the session was to continue the discussion in regards to the Bear Canyon Campground Maintenance Contract to include and hear from all parties involved.

All parties having given their response, Commission Chairman Kent Petersen reconvened the regular Commission Meeting of November 1, 1995, at 5:22 p.m.

(17)
BEAR CANYON CAMPGROUND CONTRACT

Commission Chairman Kent Petersen indicated that since all parties in regards to the Bear Canyon Maintenance Contract have been heard, he noted that there may be fault on both parties. He indicated that both the County and the contractor have learned something and emphasized the need as a contractor for Mr. Durrant to live up to the contract. It was noted by all that the contract is very open and many times did not detail the frequency as to many aspects of care of the campground.

Commissioner Randy Johnson noted that as a contractor Mr. Durrant is ultimately responsible. If there were aspects of the contract that Mr. Durrant questioned, he should have gotten to a responsible party to see that needs were taken care of.

Commissioner Bevan Wilson discussed the problems with being self employed and the difficulty in working with the public and what they expect. He expressed hope that Mr. Durrant was not discouraged, realizing it was a hard lesson.

Therefore, motion was made by Commissioner Randy Johnson to pay Mr. Durrant for his Bear Canyon services as per the contract up through October 1995. At which time his contract had been terminated. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 5:30 p.m. was made by Commissioner Randy Johnson, seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST _____ CHAIRMAN _____

ComMin11-15-95

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 15, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.

(1)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO RESOLUTION 9-6-95C - CASTLE VALLEY SPECIAL SERVICE DISTRICT BONDS

Castle Valley Special Service District Administrator, Darrel Leamaster came before the Commission to discuss proposed amendments to the 9-6-95C Resolution. He noted that in the original agreement the bonds designate Zion's Bank as the escrow agent. They would like to change that to the State Public Treasurer's Investment Fund. The second item is that the bond amount would be reduced to $570,000, but the actual use for the project would be $614,175 of voter authorized bonding capacity. The difference is the interest accrued due to the change in the time table. These monies would be used as part of the water transmission and storage facility located north of Castle Dale.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the proposed recommended changes as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

Mr. Leamaster at this time also informed the Commission that he would like to set up a meeting with the Commission, the Bureau of Reclamation and Emery Water Conservancy District in regards to the landfill and its future expansion and this relationship to existing water canals. This was set for November 29, 1995, at 9:30 a.m.

(2)
DISCUSSION OF AIR POLLUTION IN EMERY COUNTY

Paula Wellnitz informed the Commission that over the last four year she has observed increasing pollution in the skies over Emery County. This is a result of the Power Plants. She inquired of the Commission if the County was monitoring the pollution and were the plants taking care of the pollution properly.

Commission Chairman Kent Petersen discussed the plant monitoring as well as state monitoring by the Bureau of Air Quality.

Air Pollution, cont. . . .

Also discussed was that the plants are required to maintain records. They are required to report any deviance from those set standards to the Bureau of Air Quality.

Mrs. Wellnitz further inquired if they are in compliance with the present regulations.

Commissioner Petersen discussed the possibility of having the representatives of Utah Power as well as plant management here to discuss this during their next quarterly meeting suggesting concerned citizens be in attendance.

Commissioner Bevan Wilson indicated that air quality has been addressed in the wilderness plan and it is being reviewed. Possibly utility companies would be involved in that.

(3)
JASON HATT - REQUEST FOR DONATION

Auditor, Ross Huntington on behalf of Jason Hatt, who was unable to be in attendance, discussed with the Commission Mr. Hatt's request for a donation to help cover expenses in his participation on the State All Star Team. His research indicated that the Commission had previously approved $50 for such request. Therefore, that would be his request on behalf of Mr. Hatt.

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the $50 donation to Mr. Jason Hatt. Motion was approved by all members present.

(4)
SHERIFF'S BUSINESS

A) Sheriff, Lamar Guymon briefly discussed parking problems at Trail Mountain. He indicated that parking is taking place on the County road because of insufficient space. If this is not resolved, he would bring it back to the Commission.

Bryant Anderson indicated this was a violation of the site plan. It is hoped this violation would be corrected by next Monday.

B) Sheriff Guymon indicated that through discussions with Emery Telephone, they have now agreed to install a power meter at the Horn Mountain facility and will reimburse Emery County for power use. He also indicated that they have had somewhat of the same problem on the Cedar Mountain.

(5)
BUSINESS LICENSE

Clerk, Bruce C. Funk presented the business license application for Perry Bunderson of Moore, Utah, to conduct a contract fencing business specializing in game fences under the name of Desert Edge Fencing.

Mr. Bryant Anderson indicated that this is a premise occupation type which he will introduce later for Commission consideration.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the business license for Desert Edge Fencing as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

Assessor, James Fauver indicated that as such his farm equipment used in the fencing business would be taxed as business assets and would lose the farm exempt status.

(6)
RATIFICATION OF THE OPERATIONAL GUIDELINES OF THE EMERY COUNTY PUBLIC LANDS COUNCIL

This having been approved in the previous Commission meeting, but because of not receiving proper notice, it was therefore placed on the agenda at this time for ratification.

Whereupon, motion was made by Commissioner Randy Johnson to approve and ratify the action of the Commission meeting of November 1, 1995, approving the operational guidelines of the Emery County Public Lands Council. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
APPROVAL OF BUDGET WORK SESSIONS

Commission Chairman Kent Petersen, with the concurrence of the full Commission submitted the following schedule for budget work sessions. Thursday, November 16 - 9:00 a.m. to 11:30 a.m.; Tuesday, November 21 - beginning at 9:00 a.m.; Recreation District budget review on December 5 at 7:00 p.m.; Fire District budget review on December 11 at 5:30 p.m.; Special Service District #1 on December 12 at 4:00 p.m.; the final adoption of the Emery County and Castle Valley Special Service District Budgets set for the regular Commission meeting on December 15 at 6:00 p.m.

(8)
IMPOSITION OF CORPORATE FRANCHISE TAX ON MUNICIPAL BUILDING AUTHORITY

County Attorney, David Blackwell indicated that he has reviewed the information received from the State Tax Commission. It is an adverse decision whose affect would be minimal upon Emery County. He noted that the County

Corporate Franchise Tax, cont. . . .

only has one contract and therefore the total cost to the County would be $250. They have been requested by other Counties to join in an appeal. Their request is that Emery County contribute $750 to $1,250.

It was therefore, his recommendation that the Commission not join in the appeal, but at this time pay the approved payment of $250 as a minimal expense. It was agreed by all that they need to be aware of this franchise tax in the future. Mr. Blackwell indicated that he is hopeful the legislature would change this law.

Therefore, it was the recommendation of Commissioner Bevan Wilson that Emery County respond back to the requesting counties indicating that UAC has a litigation fund and staff and suggested this be taken on as a project under UAC.

Commission Chairman Kent Petersen indicated that the County would not contribute to the appeal but would join in a lobbying effort.

(9)
APPROVAL OF MEMORANDUM OF UNDERSTANDING - RURAL UTAH PUBLIC LANDS COUNCIL

The Commission reviewed a request from Bob Weidner. Wherein, he has requested $10,000 for services for 1996. He is a lobbyist for the Rural Utah Public Lands Council in Washington, D.C. Discussed was the success of his efforts and that he does a good job. Those Commissioners who questioned him in the past expressed full confidence and support. It was noted the previous year assessment was $8,500. At the UAC Conference, it was indicated most counties felt satisfied. It was the consensus of the Commission to approve the agreement, being contingent upon better representation on the Board, noting that Emery County is amongst the larger contributors.

(10)
CLEVELAND CITY APPOINTMENT TO THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT

Commission Chairman Kent Petersen informed those present that he has received notice by letter from Cleveland City that they accept the resignation of Darcy Powell on the Emery County Recreation Special Service District Board. They would like to appoint Karen Nielson as their representative.

Whereupon, motion was made by Commissioner Randy Johnson to approve the appointment of Karen Nielson as Cleveland City representative on the Emery County Recreation Special Service District. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
DISCUSSION OF LARGE SITE PLAN FOR TEXACO GAS GATHERING PIPELINE SYSTEM

Planning and Zoning Director, Bryant Anderson discussed with the Commission a proposed upcoming large site plan covering five wells located on Buzzard Bench. This having been discussed with Planning and Zoning and the Commission in a previous meeting. This would consist of a gathering pipeline, compressor, dehydrator, production lines and injection well. However, the discussion was that the injection well would not be part of the plan at this time. His request of the Commission was to set a public hearing.

Craig Johansen of Johansen and Tuttle Engineering indicated that the injection well was part of the original proposed application. There is a lot of concern over the injection well, its impact on underground water and artisan wells. It would affect aquifers in the Navajo sandstone, possible contamination of wells throughout the County. There needs to be a serious look at the implications of such an injection system. A considerable amount of concern was expressed by all in attendance.

Mr. Anderson responded in that at the present he does not have an application from Texaco. What we would eventually be looking at would be two applications. One for the proposed gas collection system and one for an injection well.

Whereupon, after further discussion, motion was made by Commissioner Randy Johnson to set a public hearing on the proposed collection system and consideration of a large scale site plan for the gas collection system only (does not include the injection well) to be set for 6:00 p.m. December 15, 1995, to follow the public hearing on the Emery County budget. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
DISCUSSION OF PREMISE OCCUPATION

Planning and Zoning Director, Bryant Anderson presented to the Commission a draft Resolution covering "premise occupation". He noted that this would include those people who conduct their business outside of the home. This would bring a number of those who have been doing business for example out of their garage and on their property into compliance. There would be an annual business license as well as an inspection fee to assure that they are in compliance. This would be similar to the business license approved by the Commission today in regards to Mr. Bunderson.

Whereupon, motion was made by Commissioner Randy Johnson to set December 6, 1995, at 9:00 a.m. as a public hearing to receive comment on the proposed premise occupation. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Premise Occupation, cont. . . .

It was noted that Bryant Anderson would advertise both public hearings in the Emery County Progress.

(13)
DISCUSSION OF COURTHOUSE REDESIGN AND HVAC PROBLEMS

Commission Chairman Kent Petersen informed the Commission that Design West has been down and looked at the building in regards to the heating and air conditioning problems and also redesigning portions of the courthouse in order to provide additional office space. Looked at were possible ways of remodeling the Justice Courtroom and providing storage areas.

It was the consensus of the Commission that the heating and air conditioning was a top priority.

Auditor, Ross Huntington noted that the County currently has $15,000 in courthouse renovation which could be used towards that.

Whereupon, motion was made by Commissioner Randy Johnson to authorize Design West to proceed with resolving the HVAC heating and air conditioning problems in the courthouse and table any action in regards to remodeling the courthouse for additional office space and storage until a walk through has been made by the Commission. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
EMERY COUNTY CHAMBER OF COMMERCE REQUEST FOR DONATION - SHOP EMERY COUNTY CONTEST

Chamber of Commerce President, Jim Fauver informed the Commission that the Emery County Chamber of Commerce is doing the Shop Emery County contest in hopes of encouraging local residents to do their Christmas Shopping locally. This year's gift will be a big screen television. The businesses are contributing $50 plus a $25 gift certificate as their part. The Cities are also contributing $50 each.

The Commission indicated that the County presently subsidizes the Chamber of Commerce. The direct beneficiaries are local businesses and cities through sales tax revenues. Therefore, the Commission did not feel comfortable in participating with an additional contribution.

(15)
ROAD DEPARTMENT BUSINESS

Road Superintendent, Rex Funk informed the Commission on the following items:

Road Department Business, cont. . . .

A) They would like approval for the County Assessor to appraise the value of the UP&L maintenance facility located north of Castle Dale. It appears that it would be available because UP&L is moving their maintenance to Price and therefore, the building would possibly be available for occupancy by the Road Department and this value would allow him to begin negotiations.

B) He discussed his need in the acquisition of properties and right of ways for Emery County Special Service District #1, which is the Huntington North Loop Project as well as refurbishing the dip along the south spur, this to be a flood project.

C) He would also like permission to use the newly purchased tractor by the Recreation Department to provide snow removal on the new walkway at the bridge on Bott Lane.

Whereupon, motion was made by Commissioner Bevan Wilson to approve and authorize the Road Department to use the recently purchased Kabota Tractor of the Recreation Department for the purpose of snow removal on the bridge walkway on Bott Lane. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(16)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #85925 through and including #86056 for payment. It was noted there was a claim from the Emery County Travel Council requesting that Rosann Fillmore be paid $500 for temporary director services. Commissioner Bevan Wilson indicated that this would be for the additional work and time she spends beyond her normal duties. This would be for a three-month period. Some concern was expressed in the request and also that the organization was not complying with proper public notices which are required by the Open Meeting Act.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
89	Three automatic defibrillators, two patient simulators - Ambulance	20,065.00	Approved
90	Two body guards and screen cages - Sheriff	1,207.39	Approved
91	Two speakers - Sheriff	590.00	Approved

Auditor's Business, cont. . . .

The following disposition of asset forms were presented for Commission consideration:

Clerk's Office - Fujitsu Laser Printer, fixed asset #5129, serial #RX7100, to be junked

Clerk's Office - Panasonic Dot Matrix 9-pin, fixed asset #4898, serial #KX-P1595, it is 8-10 years old, works fair, wide carriage, very slow, needs print ribbon

Assessor's Office - Personal Computer "Rakoa - PK-VI", fixed asset #4737, to be sold in the County Auction

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the warrants for payment, requisitions for purchase and disposition of assets for disposal. Motion was approved by all members present.

(18)
COMMISSION MINUTES

The minutes of the November 1, 1995, Commission meeting were briefly addressed. It was noted that the conclusion and the results of the Executive Session held on November 7, 1995, needed to be added to them. Therefore, the Clerk was directed to include those and resubmit those minutes for Commission approval.

(19)
SHERIFF'S BUSINESS

Sheriff, Lamar Guymon informed the Commission that the County has received the COP grant of $75,000 over three years to fund the half salary of a police officer. This money is not to be used to replace an existing one, but as prescribed through guidelines. The Commission indicated this would be discussed in the Personnel meeting next Tuesday, November 21 at which time they would give a response.

(20)
TAX ABATEMENT - PATRICIA HUNTINGTON

The Commission having been informed that Patricia Huntington has asked for an indigent abatement on her taxes for the year 1995. Original taxes were $935. She had received an indigent adjustment of $300. Last year her taxes were abated by one-half. Taxes will become delinquent on November 30.

Tax Abatement, cont. . . .

It was the consensus of the Commission that perhaps Ms. Huntington acquire accommodations which would be less burdensome to herself and to the tax payers of the County. Therefore, after further discussion, motion was made by Commissioner Randy Johnson to abate 1/4 of the taxes after the indigent adjustment and that in the future consideration be given as to whether the tax payers should be asked to carry this responsibility. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(21)
COMMISSION REPORTS

Commissioner Bevan Wilson:

1. He discussed the Road District meeting and meetings with the Telephone Company addressing overlapping utilities. He discussed the need to possibly bring the utility companies together in a meeting and possibly upgrade the encroachment ordinances.

(22)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made at 8:55 a.m. by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson. Motion was approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 6, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:04 a.m.

(1)
SUPPORT FOR EMERY COUNTY LAW ENFORCEMENT - SALARY INCREASES

Approximately 22 people, including Emery County Deputies and their spouses and other supporters were in attendance before the Commission at this time. Marian Mangum read to the Commission their petition for pay increases for Emery County Law Enforcement personnel. She noted that others could not be in attendance because of schedule conflicts. Their efforts were as a result of State support for the Utah Highway Patrol by their wives petitioning for salary increases. It was noted that many deputies wages are below those of the Utah Highway Patrol, and that their families because of the low wages qualify for many low income benefits. Over the ten years of service their increases have only amounted to $1.25 per hour. Without holidays, it amounts to approximately $.84. Their medical benefits have decreased.

The Commission inquired of Personnel Director, Pat Snowball if surveys had been done. She responded that they previously had been considered. However, she did not have them available at this time.

Commissioner Randy Johnson continued in that he agreed that deputies should be paid more than what they are presently receiving, provided the Commission is able to do so. The question was raised as to separating the holidays out and if this was acceptable, but did agree to do as much as possible, recognizing the significance of the duties of deputies.

Commission Chairman Kent Petersen concurred in Mr. Johnson's comments.

Road Superintendent, Rex Funk expressed strong support, calling attention to the same problems in the Road Department.

Treasurer, JoAnn Behling also gave support to such a pay increase.

Commission Chairman Kent Petersen again recognized the significance of their duties. However, he pointed out that Emery County is in a situation of declining revenues and at all times we are asked to do more with less money.

Sheriff, Lamar Guymon also noted that the request for services by his department has also gone up.

Sheriff's Deputies, cont. . . .

Commissioner Bevan Wilson discussed his experiences working with the Sheriff's Posse and experiences in looking for suspects. He noted what it was like. They stand in a position of potential fatality. He noted his support of such a request.

It was the consensus of the Commission that they would certainly look into the matter to see what could be done to make it more fair and equitable if at all possible.

All parties expressed appreciation for them being in attendance.

(2)
CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING THE INTENT OF EMERY COUNTY TO ARRANGE FOR SHORT-TERM FINANCING - UAC TAX ANTICIPATION NOTE PARTICIPATION - RESOLUTION 12-6-95

Commission Chairman Kent Petersen reviewed the purpose for considering the Tax Anticipation Note at this time and turned the time over to Auditor, Ross Huntington. Mr. Huntington indicated the Resolution shows Emery County's intent to participate with other Counties through the Utah Association of Counties to purchase Tax anticipation notes. These to meet the County cash flow needs. He emphasized that he would take a less aggressive position than in previous years. The intent of the Tax Anticipation Notes is not to make money. Last year the County borrowed $4 million. Therefore, he would be requesting anywhere from $2.5 million to $3.5 million which would be the maximum allowed amount. Also the Castle Valley Special Service District is doing a $1.5 million General Obligation Bond which must be deducted from the total amount. Emery County would qualify for $5 million. However, it was discussed in light of the number of capital improvement projects this year, it was anticipated that they would not have those same reserves to meet the cash flow needs, as pointed out by Commissioner Bevan Wilson.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve Resolution 12-6-95, declaring Emery County's intention to participate in the short-term tax anticipation notes as presented. Motion was approved by all members present.

(3)
ROAD SHOP

The Commission, together with Road Superintendent, Rex Funk informed those present of Utah Power's intent to move their maintenance facilities presently housed at Castle Dale to Price. It was noted this would not affect the services offered to the residents of Emery County by Utah Power either in emergency or payment of utilities. They are doing this to centralize their

Road Shop, cont. . . .

services. Therefore, possible consideration by the County would be to look at the vacated facility at Castle Dale as a possible Road Shop.

The Commission emphasized that consideration of the County using this for a Road Shop has not precipitated Utah Power's movement. They are only looking at it as an option which could provide a significant savings to the people of Emery County in the purchase of that versus the construction of a new road shop building. Whereupon, motion was made by Commissioner Randy Johnson to have the County proceed with negotiations and consideration of the building as per discussions with Utah Power wherein they have indicated the availability of the facility. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
MIKE STEWART TRAINING SEMINAR

Commission Chairman Kent Petersen briefly read a letter he received from former Salt Lake County Commissioner Mike Stewart. Mr. Stewart is in the consulting business to local governments. It was the consensus of the Commission that they were not interested in this type of offering at this time, but possibly some time in the future. Therefore, they gave his letter to Pat Snowball for her files.

(5)
TAX ABATEMENT

Assessor, James Fauver informed the Commission that the property of Gary Foote in the Valley View Subdivision in Castle Dale has been re-valuated as a result of water damage. As a result structural engineering has been looked at by Johansen and Tuttle Engineering and they have made recommendations.

Mr. Fauver has further met with the Foote's. Their value prior to any adjustment was $60,391, with taxes in the amount of $536.10. Applying an adjustment due to the damage on the home, the value of the home would be $53,195, taxes as a result would be $472.20. They have paid taxes based on the adjusted amount. Mr. Fauver's recommendation to the Commission was that they abate the difference in the taxes of $63.90.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the abatement of $63.90 as requested. Motion was approved by all members present.

(6)
APPROVAL OF 1996 COMMISSION MEETING SCHEDULE

The Commission having reviewed the proposed 1996 Commission meeting schedule based on the current dates and times, it was the motion of Commissioner Bevan Wilson to change the time of the meetings on the third Wednesday to 4:00 p.m. rather than the 6:00 p.m. and that the second meeting in December be set for December 11 at 4:00 p.m. prior to the December 15 required date. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

January 3, 1996	9:00 a.m.
January 17, 1996	4:00 p.m.
February 7, 1996	9:00 a.m.
February 21, 1996	4:00 p.m.
March 6, 1996	9:00 a.m.
March 20, 1996	4:00 p.m.
April 3, 1996	9:00 a.m.
April 17, 1996	4:00 p.m.
May 1, 1996	9:00 a.m.
May 15, 1996	4:00 p.m.
June 5, 1996	9:00 a.m.
June 19, 1996	4:00 p.m.
July 3, 1996	9:00 a.m.
July 17, 1996	4:00 p.m.
August 7, 1996	9:00 a.m.
August 21, 1996	4:00 p.m. *To follow Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 4, 1996	9:00 a.m.
September 18, 1996	4:00 p.m.
October 2, 1996	9:00 a.m.
October 16, 1996	4:00 p.m.
November 6, 1996	9:00 a.m.
November 20, 1996	4:00 p.m.
December 4, 1996	9:00 a.m.
December 11, 1996	4:00 p.m.

(7)
APPROVAL OF 1996 EMERY COUNTY HOLIDAY SCHEDULE

Presented for Commission consideration was the following holiday schedule for 1996:

New Year's Day 1996	Monday	01-01-96
Human Rights Day	Monday	01-15-96
President's Day	Monday	02-19-96
Memorial Day	Monday	05-27-96
Independence Day	Thursday	07-04-96
Pioneer Day	Wednesday	07-24-96
Labor Day	Monday	09-02-96
Columbus Day	Monday	10-14-96
Veterans Day	Monday	11-11-96
Thanksgiving Day	Thursday	11-28-96
Christmas Eve	Tuesday	12-24-96 (1/2 day)
Christmas Day	Wednesday	12-25-96

Motion was made by Commissioner Bevan Wilson to approve the 1996 holiday schedule as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
RATIFICATION OF EASEMENT - ENCROACHMENT AGREEMENT BETWEEN THE BUREAU OF RECLAMATION AND EMERY COUNTY

Commission Chairman Kent Petersen discussed the Encroachment Agreement between the U.S. Department of the Interior, Bureau of Reclamation and Emery County. It covers the access across the Cottonwood Creek and Huntington Creek Canal where it corsses the DesBee Dove road for construction of a water line to the proposed County Road Shop facility north of Castle Dale. Also contained in the agreement is that the County would fence the Road Shop area and keep any run-off from entering the canal.

Whereupon, motion was made by Commissioner Randy Johnson to ratify the signing of the agreement. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
SETTING OF BUDGET MEETING

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to set a budget meeting for Wednesday, December 13 beginning at 9:00 a.m. Motion was approved by all members present.

(10)
ROAD DEPARTMENT BUSINESS

A) Project Acceptance - Road Superintendent, Rex Funk informed the Commission that the McFarland project on the Allred Ward County road, project #20811, has been completed by the Emery County Special Service District No. 1. The project engineer has completed the on-sight inspection and certifies completion. Therefore, it was his request of the Commission that they accept this road project as completed and into the County road system.

Whereupon, motion was made by Commissioner Bevan Wilson to accept the McFarland/Allred Ward road project as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

B) Bid Opening on the Castle Dale South Spur Project - Mr. Funk advised the Commission that a bid opening was held recently on the Castle Dale South Spur project. Only one bid was received. It was 50% more than the engineers estimate. He noted to the Commission that the County has the right to reject any or all bids and the right to negotiate. The only bid received was from Nielson Construction. Mr. Funk asked that Commissioners Kent Petersen and Bevan Wilson oversee any negotiation. It was his request that they would like to negotiate the amount of the bid to bring it nearer to the engineer's estimate.

Whereupon, motion was made by Commissioner Bevan Wilson to authorize the negotiation of the contract with Nielson Construction with further consideration to be given after negotiations. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

C) Landfill - Mr. Funk further suggested that the Commission move towards the tip tax and have it go into effect next year for commercial dumpers. This would be a price per ton. He recommended a rate of $10 per ton be set together with an effective date. It was the consensus of the Commission that a public hearing be set for January 3 and that the Road Department notify the commercial users that the County is considering a fee and the effective date and that the Clerk's office provide public hearing notice in the paper.

Whereupon, after further discussion, motion was made by Commissioner Bevan Wilson to proceed in advertising a public hearing for January 3 in regards to consideration of implementing a tipage fee and establishing an effective date. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

Road Department Items, cont. . . .

D) Mark H. Williams Property Right-of-Way - Mr. Funk also reviewed with the Commission that in considering work on the Castle Dale South Spur that a right of way needed to be obtained from Mark H. Williams. In years past the County has gone beyond the prescribed right-of-way. With the new project additional areas would be required. He and Commissioner Wilson and Petersen have reviewed the area and the past history and feel very comfortable in recommending a settlement of $1,000.

Whereupon, motion to approve the amount for the right-of-way as presented was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson. Motion was approved by all members present.

(11)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #86226 through and including #86399 for payment. The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
57-A	Four Wheelchairs and one extra large wheelchair - Nursing Home	1,750.92	Approved
92	Six file cabinets - Green River Justice Court	679.00	Approved
93	Mobile radio - Sheriff	4,227.00	Approved
94	1995 Ford F150 Truck - Animal Control	15,631.00	Approved

A disposition for fixed asset form was presented on a 1989 Chev S15 Pickup Truck with Camper Shell, vin #1GCDC14Z9KZ253856 from the Sheriff's office. This vehicle was previously approved for disposal and was used as a trade-in for the 1995 Ford F150 Truck for Animal Control.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the warrants for payment and requisitions for purchase and to ratify the disposal of the 1989 pickup as presented. Motion was approved by all members present.

(12)
SETTING OF PUBLIC HEARING FOR PREMISE OCCUPATION RESOLUTION - PLANNING AND ZONING

At this time, the Commission set a new public hearing date for consideration of the Premise Occupation Resolution as proposed by the Planning and Zoning Commission for January 3 at 9:30 a.m. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the setting of the public hearing as discussed. Motion was approved by all members present.

(13)
COMMISSION MINUTES

The minutes of the November 1, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson to approve the minutes as corrected. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of the November 15, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson to approve the minutes as corrected. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following Personnel Items for Commission consideration:

A) Road Department - The following employees will receive automatic annual increases: Brent Farrer, Landfill Operator/Technician, hired 12-7-94. To go from a Grade 12, Step B or $10.29 per hour to a Grade 12, Step D or $10.74 per hour, effective 12-7-95. Bruce Pierce, Operator I, hired 11-28-94 to go from a Grade 7, Step B or $8.34 per hour to a Grade 10, Step B or $9.46 per hour effective 11-28-95.

B) Road Department - Approval is requested to confirm the appointment of Michael Miller to work at the landfill in a temporary up-to-90 day capacity at $7.83 per hour effective 11-30-95. This appointment will be a replacement for Andy Deto who left before his temporary assignment was completed.

C) Assessor - Approval is requested to hire Nadine Thompson as Deputy Assessor I, Grade 4, Step A or $7.21 per hour effective 11-27-95. This is a part-time position (3/4 time) which is eligible for prorated benefits.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the personnel items as presented. Motion was approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 15, 1995

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; and Deputy Clerk, Wendi Downard.

The meeting was called to order by Commission Chairman Kent Petersen at 6:00 p.m.

(1)
PUBLIC HEARING ON AMENDMENTS TO 1995 BUDGETS

Commission Chairman Kent Petersen opened the meeting to a public hearing to receive public comments on amendments to the Emery County General Fund, Capital Projects Fund, Capital Replacement Fund and Class B Road Fund Budgets for 1995. Auditor Ross Huntington explained that there were several unforeseen expenses that occurred in different departments in 1995 that were not budgeted. There was a slide on the switchbacks that was an emergency situation. Eco-Challenge was another expense. The Commissioners need another $6,000.00 in their budget to offset some of their travel expenses partially due to the public lands issues. The Public Defender needs an additional $46,000.00 to offset some legal costs in the Pearson case. The Clerk's office needs $3,500.00 which was a budgeting error from last year. The Attorney's office needs an additional $1,500.00 to cover some of the County Attorney's travel expenses for the Pearson case. Planning and Zoning needs another $7,710.00 because that is where all the expenses involved with the public lands issues were channeled. Other additional funds needed are as follows: Sheriff's office - $125,000.00, Wildland Fire - $850.00, Corrections - $38,000.00, Communications - $28,929.00, Ambulance - $5,000.00. Some of these expenses will be compensated for by subtracting $20,000.00 from the Nursing Home budget which was not spent. The Highway department needs another $25,000.00 and Landfill - $2,500. The Recreation department has an excess of $20,000.00 and that will be used to offset some of these other expenses. Unemployment Worker's Compensation billed us $38,000.00 more than they said they were going to when the budget was being prepared. The Centennial Fund needs $17,000.00 and

1995 Budget Amendments cont. . .

$20,000 is needed in the Non-departmental department to cover the interest on the tax-anticipation notes as the amount of interest is not known at the time the budget is prepared each year. The tax-anticipation notes will have a revenue of $95,000.00 for us but, at this time, an additional $20,000.00 is needed to cover the costs. $3,000.00 is needed for wilderness costs that were charged to the Non-departmental department. The Class B Roads budget was $1,466,291.00, they will receive $1,629.899.00, which is also the amount of their expenses and an adjustment just needs to be made on the books. Another adjustment needs to be made for the Capital Projects fund. The Special Projects line item needs to be increased from $25,000.00 to $50,000.00 and that will be done by decreasing the Records Storage Building line item from $25,000.00 to $0.00. That adjustment is to pay for the maintenance department that was put on this summer and for purchase of equipment for the recreation complex. Television Special projects needs $35,000.00 for a couple of translators. $35.000.00 will be taken from the Road Shop line item to offset this. Ross indicated that in making these adjustments, there is $684,000.00 of additional interest income that will be used to offset the $290,000.00 increase in our budget.

Commission Chairman Kent Petersen inquired if there were any comments in regards to the proposed amendments to the 1995 budgets. There being none, Commissioner Bevan Wilson made a motion to close the public hearing at 6:15 p.m. Commissioner Randy Johnson seconded the motion and it was approved by all members present.

(2)

PUBLIC HEARING ON 1996 BUDGETS

Commission Chairman Kent Petersen opened the public hearing at 6:30 p.m. for public comment concerning the 1996 tentative budgets for the Emery County General Fund, Class B Road Fund, Centennial Fund, E911 Fund, Library Fund, Economic Development Fund, Capital Projects Fund, Capital Replacement Fund, RSVP Fund, Enterprise Fund, and the Castle Valley Special Service District. Auditor Ross Huntington reported that the 1996 Emery County Budget calls for expenditures and revenue of $9,273,602.00. He explained that this budget reflects a 5% decline in revenues from

1996 Budget cont. . .

centrally assessed property and is a very conservative estimate of revenues and a generous estimate of expenditures. In addition he expects a 20% drop in our Federal PILT monies. Included in the budget is: a 2% cost of living increase for all employees effective January 1, 1996; a one-step increase for all employees up to Step P on their anniversary date (Step P and above will be considered on an individual basis on their anniversary date), this is essentially a 4% increase for all; law enforcement personnel will be paid holiday pay as a separate benefit rather than it being included in their regular salary as it is now; a 3% cost of living increase for all elected officials; an increase in Commissioners salaries from their current level to equal other elected officials; the creation of a new department, the Public Lands Department, to be partially funded by a contribution from the Emery County Special Service District #1; a contribution to the Capitol Projects fund of $728,760.00; a contribution to the Capital Replacement Fund of $119,150.00; a contribution to the Internal Service Fund of $200,000.00 and a contribution to various groups, cities, organizations, etc. of $117,025.00.

Mac Huntington of the Castle Valley Special Service District presented to the Commission their purposed 1996 budget. The Control Board has approved this budget. He indicated that the Service District does not intend to raise taxes and their three budgets do balance. The Operating and Maintenance Budget anticipates revenues of $1,508,900.00 and expenditures of $1,508,900.00. There will be no excess in the 1995 budget. The Capital Project fund has budgeted revenues of $2,905,840.00 and the same amount of expenditures. The Debt Service Fund has budgeted revenues of $2,343,000.00 and the same amount of expenditures.

Commission Chairman Kent Petersen inquired if there were any comments in regards to the proposed 1996 budgets. There being none, Commissioner Bevan Wilson made a motion to close the public hearing at 7:00 p.m. Commissioner Randy Johnson seconded the motion and it was approved by all members present.

(3)
PUBLIC HEARING ON APPROVAL OF A SITE PLAN FOR TEXACO EXPLORATION AND PRODUCTION, INC.

Commission Chairman Kent Petersen opened a public hearing at 7:00 p.m. to receive public comment concerning approval of a site plan for Texaco Exploration and Production, Inc. to install a gathering system for the coalbed methane gas wells on Buzzard Bench southwest of Orangeville. John Tipton of Texaco Exploration addressed the Commission as well as Joe Fisher, who is the construction superintendent and John Garr, who is a hydo-geologist with Montgomery Watson Environmental in Salt Lake City. Mr. Tipton explained that there are presently 5 gas wells that have been drilled in the Buzzard Bench area and they are requesting approval to run a gas line and a water line that will connect into the Questar line that is already in place. The line will also connect to an injection well for disposal of the water and may possibly be extended to other wells in the future, depending on what they find. Mr. Tipton indicated that this project is just in the exploratory phase and they do not know what the future development will be. The plan includes a 800 horse power compressor and dehydration unit as well as storage tanks. At some point, they may be constructing a portable building for their computer equipment and employees. They expect to have only a handful of employees to maintain the project once the wells are producing. Deputy County Attorney Allen Thorpe advised those present that the site plan being considered for approval at this time does not include approval for the injection well into the Navajo Sandstone and that there will be a separate public hearing on that. Bryant Anderson and Tracy Jeffs explained where this is at in the permitting process. There being considerable concern expressed about the injection well, Mr. Tipton explained at this time what the procedure would be for getting a permit from the state to utilize the well. He indicated that they will have to do some testing to determine the contamination level of the water at the level they are planning to inject water and, if it is less contaminated than the water they will be putting into it, the state will not give them a permit. He indicated that the Division of Oil and Gas Mining will be monitoring the well and they must get approval from them. Eugene Johansen of the Emery County Water Conservancy District expressed a great concern about the injection well and read a letter from the District indicating the need to protect our potable water and expressing concern that a plan be in place

Texaco Exploration Site Plan cont. . .

to monitor the well. He informed those present that the water in the San Rafael is about twice as pure as the water that Texaco has been extracting. Mr. Fisher explained about the water and the possible results of the operation as it affects our water. Several questions were asked as to the benefits, if any, to the county that this project will have. Rosann Fillmore advised that a study is being done to determine that. There will be some royalties to the county and to the citizens that have leased their land to Texaco, but this project will not provide a great deal of employment to the county. Mr. Tipton advised that local contractors have been contacted and may be used in the future. Several citizens, and especially citizens of Orangeville, expressed concerns and asked questions about where this development is going and how big it may get to be. Concern was expressed, because of the fact that this project is so close to Orangeville, about the noise from the compressor and if this will be an unsightly part of the landscape. Further concern was expressed about how it will affect grazing, wildlife and recreation in the area. Mr. Tipton advised that, if the operation develops further, an environmental impact study will be conducted. He also indicated that, if they do not get approval for the injection well, they would need to dispose of the water by trucking or evaporation ponds and that may make the project too costly to continue with. He explained about a secondary containment system to prevent the possibility of a spill from the storage systems. The Commission expressed thanks to all those in attendance for their comments and explained that this is new to them and they wish to get a plan and procedure in place as there are other companies looking at the same type of operation. Commissioner Bevan Wilson made a motion to close the public hearing at 8:45 p.m. Commissioner Randy Johnson seconded the motion and it was approved by all.

(4)
<u>REQUEST FOR FINANCIAL ASSISTANCE ON PROPOSED SKATING PARK IN FERRON</u>

Garth Larsen of the Ferron City Council came before the Commission to discuss the building of a skating park in Ferron. He indicated that a survey was conducted by CARE, a group concerned with the safety of our youth, to find out what type of recreation facilities people would like to see in the county.

Ice Rink at Ferron City. . .

The ice skating rink received over 700 responses. He briefly discussed the plan they have in mind and presented the commission a sketch of the project. He indicated that they had planned to approach CIB for funding, but were told that they needed to explore the possibility of donations. They were also asked about the Emery County Recreation District. Mr. Larsen asked for clarification on the Recreation District. Commission Chairman Kent Petersen explained that the district does not have any source of income and does not have the ability to set up a taxing income. Mr. Larsen also asked about using PILT monies, but the Commission indicated that there are only certain things that money can be used for legally and right now those funds are going to Castle Valley Special Service District #1 for roads. Commission Chairman Kent Petersen suggested to Mr. Larsen that he meet with the Council of Governments to see what help or ideas he could get from them.

(5)
CITIZENS CONCERNS

Rosann Fillmore advised that there has been some talk about closing the Dinosaur Quarry because of lack of funds from the BLM. Possible options were discussed for keeping the quarry open including a small fee at the visitor center or putting it under state jurisdiction.

Randall Stilson expressed several concerns about the drop station to be installed a the landfill and how it would be operated. He indicated that people will not use the proper bins because no one will be there to oversee them and that will make a big job of sorting. He also expressed a concern about liability and vandalism and whether the cost of the project will be worth it. The Commission expressed appreciation for Mr. Stilson's input and advised him that there will be a public meeting on this and that he should be sure to be in attendance. Commission Chairman Kent Petersen further advised Mr. Stilson that some of his concerns have been addressed since the first set of plans were developed and the current set of plans would be out before the public hearing.

(6)
APPROVAL OF RESOLUTION AMENDING THE 1995 EMERY COUNTY GENERAL FUND, CAPITAL PROJECTS FUND, CAPITAL REPLACEMENT FUND, AND CLASS B ROAD FUND BUDGETS

A public hearing having been held, motion was made by Commissioner Randy Johnson to approve Resolution 12-15-95B to make certain amendments to the 1995 budgets. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
APPROVAL OF RESOLUTION ADOPTING THE 1996 BUDGETS

A public hearing having been held, motion was made by Commissioner Bevan Wilson to approve Resolution 12-15-95A adopting the 1996 budgets for the Emery County General Fund, Class B Road Fund, Centennial Fund, E911 Fund, Library Fund, Economic Development Fund, Capital Projects Fund, Capital Replacement Fund, RSVP Fund, Enterprise Fund, and the Castle Valley Special Service District. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
APPROVAL OF SITE PLAN FOR TEXACO EXPLORATION AND PRODUCTION, INC.

A public hearing having been held, motion was made by Commissioner Bevan Wilson to approve the site plan for Texaco Exploration and Production, Inc. to install a gathering, production system for the coalbed methane gas wells on Buzzard Bench. It was made clear that the site plan does not include the injection well but that it does include the 5 wells now in place together with their tie in to the Questar line and to the collection tanks. Commissioner Bevan Wilson advised Texaco representatives that they will have to apply for building permits on any structures. The plan will include the portable compressors and line used for testing purposes on the injection well. They will have to apply for additional permits for any future wells and their lines to Questar. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
SETTING OF HEARING TO RECEIVE PUBLIC COMMENT ON PROPOSED PUBLIC NUISANCE ORDINANCE

Planning and Zoning Administrator Bryant Anderson advised the Commission of the need for a public hearing on the proposed Public Nuisance Ordinance. Motion was made by Commissioner Bevan Wilson to set the meeting for January 3, 1996 at 9:30 a.m. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF EMERY COUNTY TRAVEL BUREAU BYLAWS

This item was tabled at this time.

(11)
DISCUSSION OF UACIM RISK REVIEW FOR EMERY COUNTY

Commission Chairman Kent Petersen discussed the results of the UACIM risk review and the recommendations from that review. The first recommendation was that we get our employees who have CDLs on a drug and alcohol testing program. It was also recommended that the driving record of all county drivers be reviewed once a year and the county vehicles be inspected to prevent abuse. The loss prevention team should hold regular at least monthly meetings. It was advised that we should require groups and organizations using our facilities to show evidence of adequate liability. All county drivers should be required to take a defensive driving course. All employees took such a class two years ago. First floor hallways needed to be cleared of boxes, etc., and that has been done. Maughan Guymon indicated that he would like his drivers to be included in the testing pool with the other county drivers because he has so few.

(12)
ROAD DEPARTMENT/LANDFILL ITEMS

Since there was no one present from this department, this item was passed.

(13)
APPROVAL OF DONATION OF AMBULANCE TO AMERICAN LEGION

Auditor Ross Huntington advised that the county has received a request from the American Legion about donating a 1951 Dodge ambulance to them. He explained that John Leeflang takes these old military vehicles and restores them for use in parades and that it could be used in any of our parades upon request. The title to the ambulance has not been found and may be lost but a duplicate title may be obtained by the county or by the American Legion if the vehicle is given to them. Sheriff Lamar Guymon indicated that several of these vehicles which were donated to the cities have already been sold and that this one has been sitting up to the Sheriff's Office for many years. Motion was made by Commissioner Bevan Wilson to donate the ambulance to the American Legion. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
AUDITOR'S BUSINESS

Auditor Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #86645 through and including #86793 for payment. The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
95	One Big Screen T.V. - Nursing Home	$ 849.48	Approved
96	One drain cleaner - Nursing Home	$1,170.00	Approved
97	One exerciser for senior adults - nursing home	$1,931.00	Approved
98	One file cabinet for survey plats and base - Recorder	$ 688.94	Approved

A disposition for fixed asset form was presented on a dishwashing machine from the nursing home which was junked.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the warrants for payment and requisitions for purchase and to approve the disposal of the dishwashing machine. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
COMMISSION MINUTES

The minutes of the December 6, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(16)
PERSONNEL ITEMS

Personnel Director Pat Snowball presented to the Commission for their consideration Resolution 12-15-95C amending the Personnel Policy as to fringe benefits, hours worked and adding a substance abuse policy. Effective date to be January 1, 1996. Motion was made by Commissioner Bevan Wilson to approve Resolution 12-15-95C. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
OTHER BUSINESS

It was reported that a man and women had waited at the Courthouse for 2 hours this afternoon for someone to open the Justice Court office so that they could pay a ticket. They were on their way to Arizona and had been told someone would be at the office to accept their payment.

(18)
MEETING ADJOURNMENT

Motion was made by Commissioner Randy Johnson to adjourn the meeting at 10:25 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 3, 1996

Those present at the meeting were Commissioners Randy Johnson and Bevan Wilson; Deputy County Attorney, Allen Thorpe; and Clerk, Bruce Funk.

The meeting was called to order by Commissioner Randy Johnson at 9:00 a.m. He wished Utah a Happy 100th Birthday. He excused Commissioner Kent Peterson who is in Green River speaking as part of the Centennial celebration and train ride.

(1)
PUBLIC HEARING - EMERY COUNTY LANDFILL - IMPLEMENTATION OF COMMERCIAL TIPAGE FEE TO DUMP REFUSE

At this time the Commission turned the time over to Road Superintendent, Rex Funk who outlined the purpose of the public hearing which is to invite people to respond to the proposed implementation of a Commercial tipage fee to dump refuse at the Emery County Landfill. In previous years the County has been able to fund the landfill out of the general budget. However, they are incurring increasing costs due to increased regulations and the types of debris deposit at the landfill such as batteries, refrigerators and other bulk items such as trees. They do want to be fair to the commercial haulers. He further described the problem of trashing of public lands and the problems of not having the landfill open extended hours. He discussed a proposed drop station at a cost of approximately $101,000. It was proposed to spend approximately $60,000 for running of utilities to the landfill. Also, water has to be run to the facility. He discussed that all the new regulation costs need to be borne by the people. Emery County is about the only County that does not have a tipage fee. He proposed that it be set at $10 per ton. The County landfill receives an average of 60 tons of trash per day. Therefore, requires more stringent State and Federal regulations. He did not contemplate small businesses incurring any costs. They will not have a scale installed until 1997 which is at a cost of approximately $57,000. In the meantime, they would have to identify each commercial hauler and use the average weights from their tickets from the ECDC landfill as well as on-site observation and determination of tonnage. He noted that the State regulatory officials have commended the County in their efforts in regards to the landfill.

Susan Hilliard inquired as to the cost per family and would there be a ceiling. Mr. Funk responded in that previous Commissions have been very conservative and have not wanted to pass any additional costs on to the public.

Public Hearing, cont. . . .

Commissioner Randy Johnson clarified that the Commission had no intent to implement costs on private citizens. However, they could not commit future Commissioners because of increasing tax burdens and the struggle for funds and increasing regulations.

Scott Barney inquired if the drop stations outside the landfill would be available 24 hours a day and his concern over hazardous materials being dumped in those.

Mr. Funk responded in that currently such containers are not regulated.

Commissioner Randy Johnson recognized the time as 9:30 a.m. which is the hour at which the public hearing on the Premise Occupation section to the Planning and Zoning Ordinance has been set to begin. He indicated to those present that public comment will be received following comments in regards to the Commercial Tipage Fee.

Wesley Hilliard inquired as to a possible transfer station in which debris would be gathered and hauled to the ECDC landfill near East Carbon.

Dan Pulley of M&P Enterprises informed the Commission that they do not like to see any type of fee. Any type of increased cost would be passed on to the consumer. Most people feel they are presently paying a lot of taxes. He indicated he understood the County's position and would do what had to be done.

Lamond Williams of City Sanitation thanked Road Superintendent, Rex Funk and his staff at the landfill, noting that it is one of the cleanest landfills in which they deposit refuse. He discussed previous drop boxes in Ferron, Emery and Orangeville. Some of these drop boxes have been removed because of inappropriate use. He also indicated that any additional fees would be passed through the Cities as their contract requires that the cities take care of all landfill costs. He further noted that they support many special activities as well as M&P. Wherein, they have provided free refuse containers and it would be unfair for them to pay an additional fee to dump those containers. He asked that the Commission keep this in mind.

Jacqueline Williams, partner in City Sanitation, inquired if Emery County cares if they receive waste from other Counties. Mr. Funk indicated that they did not anticipate they would at this time. She further indicated that ECDC is frequently closed.

Commissioner Bevan Wilson further discussed the purpose and needs for consideration of a tipage fee. He indicated that he would like to meet further with the commercial haulers. If imposed, discuss an effective date as well as the amount.

Public Hearing, cont. . . .

Mr. Williams indicated that the Commission should also invite the mayors as this does effect City Councils.

Therefore, it was agreed that they would coordinate this through the Council of Governments.

Jeff Staley inquired as to what happened to the dumpster in the Emery area.

Mr. Williams responded that because of the type of refuse, mainly trees, being deposited, that the cost became prohibitive for them to pick those up.

Jeff Staley indicated that unless citizens have a convenient way to dump legally, illegal dumps will continue.

Mr. Funk responded that is a concern and efforts are being made to identify illegal dumps and clean them up.

Ron Barney inquired as to why the County spends $300,000 on the drop station in Castle Dale and why the County doesn't set up dumps closer to towns and make it more convenient to dump. If a dump station is open 24 hours a day, someone will dump hazardous materials there during the times they are not staffed.

Rex Funk clarified that the dump station cost will be approximately $101,000. The rest of the $300,000 is for capital projects at the landfill site.

Commissioner Randy Johnson again emphasized that the County is looking into dump stations.

Tracy Jeffs noted that everyone looks towards the County and that cities are available to make their own landfills. However, the costs are prohibitive.

Bruce Funk inquired as to what the anticipated cost increase would be to residential consumers.

The commercial haulers responded in that this would require further negotiations through the cities as to what those increased costs would be.

Commissioner Randy Johnson recognized the time of 10:00 a.m. which is the hour at which the public hearing on the adoption of a Public Nuisance Ordinance has been set to begin. He indicated to those present that public comment will be received following comments in regards to the Commercial Tipage Fee and the Premise Occupation.

Commissioner Bevan Wilson in conclusion noted that recycling starts at home. People need to take the responsibility to recycle. Much has been said about National, State and County to implement recycling programs. There needs to be

Public Hearing, cont. . . .

an effort to educate people to begin a recycling program. There are costs associated with recycling in that there is not a market for some of the recycled materials.

Landfill Supervisor, Randall Stilson emphasized that recycling begins at home.

At this time, the Commission brought the public hearing to a close. They suggested that those with additional comments submit those to the County Commission or Mr. Funk for further consideration.

Whereupon, motion was made by Commissioner Bevan Wilson to close the public hearing on the Commercial Tipage Fee at the Emery County Landfill at 10:09 a.m. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
PUBLIC HEARING - PREMISE OCCUPATION SECTION INTO THE PLANNING AND ZONING ORDINANCE

The Commission opened the public hearing to receive public comment on the Premise Occupation at 10:10 a.m. They turned the time over to Planning and Zoning Director, Bryant Anderson. Mr. Anderson indicated that this Ordinance has had considerable discussion. The Planning and Zoning Board and staff together with Attorney, Allen Thorpe have reviewed and rewritten this a number of times. He discussed the need for a premise occupation ordinance in that the only businesses allowed now are home occupations in which the business is an integral part of the home. There are ordinances governing large-scale developments and there is a need for something in between. The owner must live on the premise. They can't appreciably change the home or the neighborhood. It takes into concern the traffic.

Bryce Brasher recognized it was required to have 10 acres to build in the County. As described, the trucks starting early in the morning creating noise as well as fumes to a neighboring home could easily relocate.

Eric Anderson discussed the problems of trucks parking in the middle of the night in Emery. The noise and exhaust bothers him.

Deputy Attorney, Allen Thorpe noted that the purpose was to increase the flexibility of present ordinances. They wanted to allow persons to conduct business, yet had to consider the impact on neighboring homes. He outlined the application and approval process. He indicated that in addition, there would be an annual inspection fee to make sure the businesses were in compliance.

Susan Hilliard inquired as to the initial permitting fee in the County and would businesses already created in the County have to pay this fee.

Public Hearing, cont. . . .

Mr. Anderson responded that discussed has been anywhere from $100 to $300 and existing businesses would be required to come forth and make application.

Wesley Hilliard stated that based on consideration for neighbors, aren't there already laws in place to provide for rights of neighbor. He feels the County is trying to take over.

Bruce Funk indicated the proposed Premise Occupation was vague and open to interpretation. It interferes with one's right to go into business and fail or succeed. The costs are excessive. He recommended the Planning Commission hold another hearing and then make recommendations to the County Commission. He recognized the need for an Ordinance, but this one needs improvements.

Commissioner Bevan Wilson asked Bryant Anderson or Allen Thorpe to clarify the intent of the Planning Commission as to whether they go onto the people's property to do the inspection or if they can do it as they drive by the property. Allen indicated they want to make sure the business has not expanded beyond the original application and could for the most part be done as a drive-by inspection. Bryant indicated this could be done only if it was obvious.

Later in the discussion, Commissioner Bevan Wilson discussed how the concept came about. He indicated what was here today doesn't mean what could or would be passed. He outlined the intent of the Planning Commission. He mentioned the amount spent by the County Economic Development to bring in jobs and they haven't seen a whole lot of success. This provides the opportunity for local people to go into business.

Cheryl Sorenson spoke in favor of the need for the Ordinance.

Others speaking in support of comments already made were Vernell Rowley, Wes Hilliard, Doug Ehler, Jeff Staley, Rickie Larson, Bret Mills and Susan Hilliard.

In an effort to bring this public hearing to a close, it was the recommendation of the Commission that any further comments be addressed to Planning and Zoning Director, Bryant Anderson or the County Commission for further consideration.

Therefore, motion was made by Commissioner Bevan Wilson to close the public hearing on the Premise Occupation at 11:03 a.m. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
PUBLIC HEARING - PUBLIC NUISANCE ORDINANCE

Commissioner Randy Johnson opened the meeting at 11:03 a.m. to receive public comment on the proposed Public Nuisance Ordinance. He then turned the time over to Planning and Zoning Director, Bryant Anderson. Mr. Anderson together with Deputy Attorney, Allen Thorpe, reviewed the proposed Nuisance Ordinance and its enforcement.

Titus Hilliard discussed concerns as to the legal authority of Mr. Anderson and others who would enforce the Ordinance. Discussed was on page 4 item 10 and page 5 item 2. He also inquired as to who decides whether it is junk.

Bryce Brasher inquired as to why we need wildlife officers to get involved.

Doug Ehler objected to making violations a Class B Misdemeanor. He feels this is too severe for violations on ones own property.

Eric Anderson inquired if it would allow him to collect old trucks for restoration purposes.

Wes Hilliard inquired as to who decides what is junk.

George Shurtleff emphasized the concern and responsibility for the safety of children. He also noted it is the responsibility of the parents to teach children not to go on someone else's property to play.

Bryce Brasher indicated that we do want to keep the safety of children in mind, but parents do have to take some responsibility for our children.

Lee Lemon inquired as to what the footage requirement is for junk cars from the highway. He is concerned that people can't use their own property the way they want.

Pat Conover inquired as to how many cars constitute a scrap yard.

Bruce Funk indicated the need for the Ordinance to be reworked and coordinated with the Council of Governments and other local governments to see that the County is not more or less restrictive than the towns.

Susan Hilliard inquired as to what is meant by the three-week period within 90 days (on trailer occupancy).

Sherry Grimmett noted that the Ordinance prohibits people from camping during the summer on County property they may own for more than three weeks.

Doug Ehler objected to the section on camp trailers and their use on private property being regulated.

Public Hearing, cont. . . .

Phillip Larsen inquired as to discarded cars that are 30 to 40 years old. He objected to being prohibited from keeping old frames to be restored.

Rickie Larson indicated that because of a divorce, he was forced to live in a camp trailer for 18 months. He would have been hurt by this Ordinance had it been in place.

In an effort to conclude public discussion, it was the recommendation of the commission that they close the public hearing, recommending that other comments be directed to Mr. Anderson and the Commission.

Therefore, motion to close the public hearing on the Nuisance Ordinance was made by Commissioner Bevan Wilson, seconded by Commissioner Randy Johnson and approved by all members present.

(4)
CONSIDERATION FOR APPROVAL OF A RESOLUTION IMPLEMENTING A COMMERCIAL TIPAGE FEE, AMENDING THE PLANNING AND ZONING ORDINANCE TO INCLUDE THE PREMISE OCCUPATION AND THE ADOPTION OF A PUBLIC NUISANCE ORDINANCE

Commissioner Randy Johnson noted that the Commission having received a great deal of information and comments from the public in regards to these three matters and the importance of having Commission Chairman Kent Petersen present for any final decision. He suggested that these matters be tabled.

Whereupon, motion was made by Commissioner Bevan Wilson to table consideration and implementing a Commercial Tipage Fee, Premise Occupation Ordinance and Public Nuisance Ordinance until the Commission has had time to consider the public comment received. Also, that the items be reworked and that they go back out to the public for final review in final form before final consideration. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(5)
CONSIDERATION AND ADOPTION OF RESOLUTION 1-3-96 AUTHORIZING THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTE

Whereupon, Commissioner Randy Johnson asked that Auditor, Ross Huntington review the purpose of the Tax Anticipation Note. Mr. Huntington indicated that through the Utah Association of Counties pooling effort that the County will issue the sale of $1.5 million in Tax Anticipation Notes. After his review it was his recommendation to the Commission that they proceed.

Motion was made by Commissioner Randy Johnson to approve Resolution 1-3-96 authorizing the participation in the Utah Association of Counties combined cash flow borrowing program by the issuance and sale of $1.5 million in Tax and Revenue Anticipation Notes and other matters as presented and authorize

Resolution 1-3-96, cont. . . .

Commission Chairman Kent Petersen to sign the same. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
EMERY LIVESTOCK - REQUEST FOR CONTRIBUTION

Don McNulty, the A.D.C. Animal Damage Control Inspector, indicated to the Commission that he was representing Emery Livestock which was formerly called the Emery Woolgrowers. He pointed out to the Commission that normally Gayle Jorgensen of Castle Dale would be making this address to the Commission, but because of health problems, he has been asked to represent their interests and explained the purpose of the program. This would be the aerial control of predators, particularly coyotes. Their request is for funding back to them from the taxation at the local level. In previous years Emery County started contributing $4,000 which has been decreased to $1,500 over the past couple of years. He also discussed Emery County Livestock Producers contribution. It was pointed out that the Commission previously requested that such requests be submitted at budget time, which they had not done for the 1996 allocations.

Mark H. Williams noted that he had used the services of Mr. McNulty and appreciated the efforts. He recommended to the Commission the continued County support of the program.

Ross Huntington has also used the services of Mr. McNulty and recommended support.

Whereupon, motion was made by Commissioner Bevan Wilson to give the Carbon-Emery Livestock Aerial Control $1,500. Motion was seconded by Commissioner Randy Johnson and approved by all members present. They are to bill Emery County for that amount.

(7)
FIVE MINUTE RECESS

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to take a five minute recess at 12:04 p.m. The Commission reconvened at 12:08 p.m.

(8)
SETTING OF PUBLIC HEARING TO CONSIDER SALARY INCREASES FOR COMMISSIONERS, SHERIFF AND OTHER ELECTED OFFICIALS

Motion was made by Commissioner Bevan Wilson to set January 17, 1996, at 5:30 p.m. as the time for public hearing to consider salary increases for Commissioners, Sheriff and other Elected Officials. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

Auditor, Ross Huntington will post the public hearing notice.

(9)
APPOINTMENT OF KEN STILSON TO THE PLANNING COMMISSION

Commissioner Bevan Wilson informed the Commission that in the last Planning and Zoning meeting held January 2, 1996, the Planning Commission accepted the resignation of Louis Stilson. It was their recommendation to replace Mr. Stilson with Ken Stilson. He further asked that the Commission send a letter to Louis Stilson expressing appreciation for his years of service.

Jim Fauver questioned whether those serving on the Planning Commission could be residents of municipalities or restricted to County.

After discussion, motion was made by Commissioner Bevan Wilson to appoint Ken Stilson to fill the vacancy left by the resignation of Louis Stilson, contingent upon determination being made that persons residing within the municipalities can serve on the Planning Commission. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
APPROVAL OF EMERY COUNTY TRAVEL BUREAU BY-LAWS

Economic Development Director, Rosann Fillmore presented to the Commission the Emery County Travel Bureau by-laws. These having been reviewed and approved by the Travel Bureau Board. She further recommended approval by the Commission. Deputy Attorney Allen Thorpe has reviewed the by-laws and indicated they are satisfactory.

Whereupon, motion was made by Commissioner Randy Johnson to adopt the by-laws of the Emery County Travel Bureau. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
ROAD DEPARTMENT BUSINESS

Road Superintendent, Rex Funk came before the Commission requesting approval to begin the process of looking for two semi-tractors and a crack sealer. The crack sealer would be a new one at an approximate cost of $20,000. The two semi-tractors would be used ones and estimated cost would be $37,000 each.

Road Department Business, cont. . . .

Mr. Funk indicated he would have to adjust his budget in other areas to provide sufficient funds for the crack sealer.

Whereupon, motion was made by Commissioner Bevan Wilson to approve Mr. Funk's request to begin looking for and pricing crack sealers and two semi-tractors. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #86968 through and including #87081 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
99-95	ArcPress for Unix and Deskjet Color Printer - Data Pro.	1,814.00	Approved

Auditor's business, cont. . . .

01-96	Fixed Asset Management software, training and support - Data processing	2,300.00	Approved
	(Approved pending Commissioner Petersen's approval.)		

The following disposition of fixed asset forms were presented for Commission consideration:

- Fixed asset #001067, one metal table and two metal frames with roller from the Weed & Mosquito Department to be disposed of through the County Auction.

- Fixed asset #004269, 004331, 004270, three Fisher portable digital PH meters, serial #'s 713376, 713378, 713340 from the Weed & Mosquito Department to be disposed of through the County Auction.

- Fixed asset $005735, Adler typewriter from the Recorder's office to be disposed of through the County Auction.

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the warrants for payment, requisitions for purchase and fixed assets for disposition as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
UTAH POWER BUILDING - EMERY COUNTY SHOP

Tom Alexander, Utah Power District Manager, introduced to the Commission Mike Whitlock who is over property management for Utah Power. He informed the Commission that they will be moving out of the Castle Dale Service Center and would like the opportunity to meet with the Commission in regards to the Commission's inquiry to purchase the building as a possible County Road Shop. The Commission agreed to meet with Mr. Whitlock and others on Wednesday, January 10 at 10:00 a.m.

(14)
COMMISSION REPORTS

Commissioner Randy Johnson:

1. He discussed the purchase of a number of computers, particularly for the libraries and that they would like to get moving on that. They would like to include other individuals who have an interest in purchasing computer equipment and to get their requests in immediately. They would also like to set up a committee headed by

   Commission Chairman Kent Petersen and Alice Ann Snyder and to include other elected officials and others interested in the purchase. They want to develop specifications and solicit bids as soon as possible.

Commissioner Bevan Wilson:

1. He indicated he has been approached by individuals regarding the speed limits. The federal government has lifted the speed limits in the States. One of those road which could be considered would be Highway 10. The UDOT office would investigate the traffic flow and would establish what the normal driving speed is. He also pointed out the traffic flow between Huntington and Price in the morning and evenings is approximately 65 miles per hour. After that determination has been made, the State Legislature would have to be approached. It would require a letter from the Commission in order to speed up the process.

   It was decided that this would be discussed in the upcoming UDOT meeting.

(15)
COMMISSION MEETING MINUTES

Motion was made by Commissioner Bevan Wilson to hold the minutes of the December 15, 1995, until the January 17, 1996, Commission meeting in order to allow sufficient time for review. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(16)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Road Department-Landfill - Jim Williams, Attendant, reappointment for up to nine months, effective 1-2-96 at the rate of $8.00 per hour. Michael Miller, Attendant, reappointment for up to 90 days, effective 1-2-96 at the rate of $8.00 per hour.

B) Road Department-Clerk - Joyce Staley, reappointment to a nine-month temporary assignment, effective 1-2-96 at the rate of $6.12 per hour.

C) Road Department-Mechanic - Travis Winn, reappointment for up to nine month temporary assignment at the rate of $8.32 pe hour effective 1-2-96.

D) Road Department-Operator I - Darl Taylor has submitted his resignation effective 1-5-96. Request approval to recruit for a regular career service position at $8.32 per hour.

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the personnel requests in the Road Department as presented. Motion was approved by all members present.

E) County-Wide Maintenance - Request approval to reappoint Lance Farmer to an up to 90-day temporary assignment at the rate of $11 per hour effective 1-2-96. Request approval to recruit for an up to 9 month temporary. When filled, the up-to-90 day temporary position would be deleted with this position replacing it. The wage would be negotiable based on skills and abilities.

After discussion, motion was made by Commissioner Bevan Wilson to approve the County-Wide Maintenance with the agreement that the Commission would negotiate the tool and other allowances and that upon the hiring of the up-to-nine months, that the temporary assignment to Lance Farmer would be terminated. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

F) Merit Increases - Auditor: It is recommended that Shellee Allred receive a one-step merit increase on her anniversary date which is January 1. Clerk: It is recommended that Julie Winn and Wendi Downard each receive a merit

Personnel Items, cont. . . .

increase. Extension: It is recommended that Linda Nelson receive a one-step merit increase retroactive to her anniversary date which is December 3.

After discussion, it was the consensus of the Commission that they would like to meet with other elected officials and department heads prior to the Commission meeting on January 17 before taking any action. Commissioner Randy Johnson expressed support to department heads in running their departments and making recommendations as they are the ones who best know their staff.

Clerk, Bruce Funk responded in regards to his two employees which he recommended for merit increases last fall. That request has not received any action. It followed on the heels of another one which the Commission had approved from another department.

Therefore, the Commission took no action on merit increases at this time. They set a meeting with the department heads for 2:00 on January 17 to further discuss this matter.

G) Drug and Alcohol Testing Program - Consideration and approval is requested in selecting DFW Compliance Services to perform random testing, pre-employment testing, post-accident testing, reasonable suspicion testing and other services in conjunction with the need to comply with the requirements of the U.S. Department of Transportation. Base cost is approximately $2,000 per year.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve DFW Compliance Services to perform random testing as presented. Motion was approved by all members present.

H) Employee Assistance Program - Consideration and approval is requested in selecting the EAP administered by Corporate Benefit Services. The EAP is a completely confidential service offered to employees as they require assistance with problems in their private lives. It is found that employees do not leave their personal problems at the door as they enter the workplace; therefore, it is essential to help mitigate those problems. This program, it is reported, can assist with absenteeism, depression, stress, etc., resulting in a healthier more productive work force. The cost is $2.50 per employee per month and has been budgeted this year for that program.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the program for a one-year period. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

I) RSVP - Gwenith Parriot, RSVP Coordinator in Grand County has submitted her resignation effective 12-31-95. Request approval to recruit for a regular part-time less than 20 hours per week position. This would be at a Grade 4, Step A or $7.35 per hour with no benefits.

Personnel Items, cont. . . .

After further discussion, motion was made by Commissioner Randy Johnson to table this item to discuss why Emery County is funding an employee in Grand County. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to adjourn the meeting at 2:05 p.m. Motion was approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 17, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 4:00 p.m.

(1)
PERSONNEL ITEMS

Personnel Director, Pat Snowball informed the Commission that from the Commission meeting of January 3, 1996, three personnel actions had been postponed. There was one from the Auditor's office, one from the Clerk's office and the other from the Extension office. A discussion followed in regards to the three requests, recognizing that they are very distinct and different situations. The Auditor's office request following under the proposed current policy. The Clerk's office request was presented under an old policy at which time no action was taken. The Extension office request was one that came before the Commission, but was retroactive into December of 1995.

Commissioner Bevan Wilson, in addition to those points covered in the January 3 Commission meeting noted that he found Commission minutes back in 1992 in regards to the need to establish a policy in regards to merit increases.

Whereupon, after further discussion, motion was made by Commissioner Randy Johnson to adopt a merit and step policy by resolution to be created by the Attorney's office and to be adopted into the Personnel Policy. This increase applies to career service employees and merit increases are considered only on an employee's anniversary date, effective in 1996. Further, that the Commission stick to this policy from this point forward. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

In regards to Shellee Allred of the Auditor's office, it being noted that it does fall under the new adopted merit procedure and the Auditor's office has done the necessary evaluations and recommendations. Motion was made by Commissioner Bevan Wilson to approve the one-step merit increase for Shellee Allred as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

In regards to Julie Winn and Wendi Downard of the Clerk's office and Lynda Nelson of the Extension office, motion was made by Commissioner Randy Johnson that the Commission defer any action until their anniversary date 1996. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
SHERIFF'S OFFICE - U.S. DEPARTMENT OF JUSTICE - COPSFAST GRANT

Sheriff, Lamar Guymon inquired of the Commission if they had approved the grant application to hire two additional deputies under the COPSFAST grant as provided by the U. S. Department of Justice and whether he could proceed.

Commissioner Randy Johnson indicated that the Commission had signed the necessary paper work. Therefore, it was his motion to authorize Sheriff, Lamar Guymon to proceed with the next step in the process, recognizing that a roster had been completed. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #87434 through and including #87584 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
2	Two typewriters - Sheriff	1,190.00	Approved
3	One 1992 Peterbilt 379 tractor and one 1991 Peterbilt 377 Tractor - Class B Road	68,500.00	Approved
5	Two laptop computers for Commissioners, four 8 mg Ram upgrade, two Xircon Ethernet card - Data Pro.	6,968.00	Approved

The following fixed asset disposition forms were presented for Commission consideration:

- Olympus Typewriter, fixed asset #002741, from the Nursing Home to be junked.

- 1986 White Tractor, fixed asset #05107, vin #1WUCLCJE5GN113724, from the Road Department, to be traded in on a 1992 Peterbilt tractor.

- 1986 White Tractor, fixed asset #04108, vin #1WUCLCJE1GN113702, from the Road Department, to be traded in on a 1991 Peterbilt tractor.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the warrants for payment, requisitions for purchase and dispositions for disposal. Motion was approved by all members present.

Auditor's business, cont. . . .

Motion was further made by Commissioner Bevan Wilson to direct Sheriff, Lamar Guymon and County Attorney, David Blackwell to set a date for the disposal of surplus property in that Emery County is accumulating a significant number of items. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)
FOREST SERVICE QUARTERLY UPDATE

Charles Jankiewicz, from the Forest Service, came before the Commission to give them a quarterly update. He mentioned the public land council meeting which is held on the second Tuesday of each month. He reviewed the proposed work at the Stuart Guard Station and the funds received from UDOT that will become an interpretive visitor's center. He again reviewed the time schedule. It will be dedicated on Labor Day 1996. Although it may not be completed in its entirety until 1997. He reviewed the timber program on the Manti-Lasal. He noted that they are providing for several sales of smaller quantities which would hopefully go to local interested parties. He also described the joint management of the Ferron and Price ranger districts. He noted that after his tenure of service, the replacement district forester would then be located in the Ferron office. He indicated that the Forest Supervisor has made a commitment to that and they wanted it a matter of record. He also discussed the national environmental policy act and its impact on grazing permits. They would be looking at five lakes in which they would improve the parking area and toilet facilities and will be making these improvements based on public comment and in conjunction with their evaluation.

He inquired if there were any questions from the public. There being none, the commission expressed appreciation to Mr. Jankiewicz for being in attendance at this time.

(5)
BLM QUARTERLY UPDATE

Penny Dunn, of the Bureau of Land Management, came before the Commission expressing appreciation to the Road Department for the road improvements on the Rochester Muddy Panel.

Commissioner Bevan Wilson inquired as to the signs. Mrs. Dunn indicated that they are on order. She discussed that continued minimal visitor services provided would continue after January 26 should a Federal furlough be enacted. The Buckhorn panel is in its final stages. Final signs are expected within the next six weeks.

BLM Update, cont. . . .

The Commission indicated they would like to meet further in regards to the Goblin Valley Road. They set up a meeting for Wednesday. The BLM has a new manager. His name is Bill Stringer and he will be moving to Price on March 18. Carbon and Emery will be combined into one BLM District effective October 1996.

(6)
NEW EMERY COUNTY PROGRESS EDITOR

Scott Neindorf introduced himself to the commission. He indicated his publisher Kevin Ashby could not be in attendance at this time. He outlined his background. He indicated he will be a full-time editor. As such, this should be a benefit to the citizens of Emery County. He hopes to cover main events, be accurate and fair, include more news and photos and coverage of people. There will be extra columns. He wants to make sure the news does get covered and get the community informed and involved.

Commissioner Randy Johnson expressed deep concern in regards to the recent article and whether Mr. Neindorf's approach was fair and equitable and that in his article he had failed to contact the Commission. He did not feel it was appropriate. He quoted minutes not yet approved from the December 15, 1996, Commission meeting. He did not feel it was accurate and was offended by the article.

Mr. Neindorf apologized, indicating that he made efforts to substantiate the information. He will accept criticism.

In conclusion, the Commission welcomed Mr. Neindorf to the meeting and look forward to working with him. It was the consensus of the Commission at the request of Commissioner Wilson that the Commission send a letter to the previous editor Larry Davis, thanking him for the many years of service and support.

Also at this time, an inquiry was made by Sr. Administrative Assistant, Leslie Bolinder as to the Commission's intent to advertise in the Special Energy Edition of the Progress. That ad in the past had been place before them. It was a 2 X 6-1/2 at a cost of $117. Questions were asked as to which budget costs would be taken out of.

Auditor, Ross Huntington indicated that for the present they would have to be taken out of dues and contributions.

Other upcoming ads would be in the Special Tourism and Fair Editions.

Whereupon, motion was made by Commissioner Randy Johnson to support and approve the ad in the Special Energy Edition which cost is to be taken from

Progress Editor, cont. . . .

Dues and Contributions. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. It was also recommended that the ads be reviewed with Economic Development Director, Rosann Fillmore.

(7)
TAX ADJUSTMENT - STEVE RAPICH

Steve Rapich of Green River informed the Commission that he has a subdivision in Green River in which the taxes amount to $283. Because of personal matters, he was unable to meet the closing date for payment of taxes. Therefore, a total of $700 has been assessed as penalties and interest. He asked the commission to consider some type of adjustment in that there are 42 properties. There has been a $10 or 25% assessment to each of those properties. Those properties have a value of anywhere from .92 cents to $9.06. Therefore, his request of the commission because the number of properties and the penalties assessed to each property were excessive, that they consider making an adjustment.

However, it was the consensus of the commission and discussion with those present that they would like further time to evaluate this before making a decision in that it is somewhat of a unique situation. They would like to meet with the Treasurer and Assessor to evaluate this further.

Whereupon, motion was made by Commissioner Randy Johnson to defer any action on this matter at this time. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
PUBLIC HEARING - SALARY INCREASES FOR COMMISSIONERS, SHERIFF AND ELECTED OFFICIALS

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to recess the regular Commission meeting and move to the Public Hearing at 5:30 p.m. Motion was approved by all members present.

Commission Chairman Kent Petersen opened the meeting for a Public Hearing at 5:30 p.m. for comment on salary increases for Commissioners, Sheriff and Elected officials. He then turned the time over to County Attorney, David Blackwell. Mr. Blackwell explained the budget process and how the notices were handled. He also referenced case law study. The Commission had requested him to investigate and make sure the proper procedure had been followed. Therefore, he had submitted by memorandum to the Commission that they needed to go through a public hearing process. He emphasized that there was no evil intent of the Commission to give the increase without proper hearing and that is the purpose of this meeting.

Public Hearing, cont. . . .

The time was then turned over to Auditor, Ross Huntington who again outlined more about the budget process. The budget work sessions were properly noticed to the public. A 3% had been included in the tentative budget. It was the intent of the Commission to wait until the end of the budget process to see how much money was available before any decision was made in regards to salary increases. He too emphasized that there was no evil intent on the part of the Commission to give themselves or others increases without public awareness.

Commission Chairman Kent Petersen indicated the money is budgeted for the salary increases, but has not been approved at this time.

Sr. Administrative Assistant, Leslie Bolinder read a fax received from Karen Truman. Mrs. Truman indicated she has worked with the Commissioners and has witnessed the amount of time they put in. She indicated there are now many time demanding problems and issues such as wilderness, etc. She feels the Commissioner's responsibilities have grown and they deserve the increase. Her recommendation was that the salary be commensurate with the position and that their responsibilities grow each year. There are many issues, such as land issues, regulations and responsibilities, that require a great deal of time and effort on the part of the Commissioners. She felt that the Commissioners were not paid enough to compensate them for the hours they put into the job. Therefore, she supports their request for a salary increase.

Susan Hilliard - She indicated she was not aware of the budget meeting on December 15, 1995. The Notice page in the newspaper is confusing and notices are easily overlooked. She inquired as to who the Commissioners boss is. Commission Chairman Kent Petersen indicated in answer that it is the people of Emery County. Ms. Hilliard further inquired as to why the Commissioners need a 69% increase, especially compared to the 2% increase the Sheriff's office is receiving.

Commissioner Petersen clarified, pointing out that the Sheriff's department increase after the merit increase would be 9%. The Commission work has greatly increased. The issue is whether they should be paid the same as other elected officials

Scott Barney - He indicated he is not concerned about the raise for employees. But, he would like to know why the Commissioner's think they deserve a raise.

Eric Anderson - He indicated from statistics, Emery County is the second largest employer in the County.

Bob Voorhees - He indicated he appreciates the Commissioners. He said he received the highest increase possible at his employment which was 3%. He would like the Commissioners to justify the raise.

Thayne Cox - He would like to know if the Commissioners are going to make their jobs full time. He indicated if they are made full-time, it limits the people who are able to do the job. He said it is not fair to increase pay to match other full-time officials for part-time Commissioners. Commissioners should not be a career and this is a service position.

Dennis Nelson - He indicated he trusts the Commissioners to provide a service. He has no disagreement with their integrity. All the Commissioners were aware what the responsibilities were when they ran for office. He recommended they put the increase on hold until the public can agree. The public feeling is that the raise is too much and the working class has taken a beating.

Dixie Thompson - She empathizes with the Commissioners. However, the problem is declining revenue. The State Tax Commission is hurting the County by lowering valuations for state-assessed properties. This is not the time for this increase. She indicated Uintah County has a full-time Commission and the people don't like it. They feel the job should be out of dedication and love for the County.

Rick Larsen - He said "no".

Bruce Funk - He indicated he has respect for the Commissioners and he tries to support them. The Commission may be doing too much and not letting the elected officials and department heads do their jobs. There is no such thing as full or part time elected officials

Rex Funk - He indicated what the Commission is proposing is rational. There have been issues that have been extremely demanding. The Commission is in the process of evaluating policy. He indicated what the Commission is asking is that their status be changed from part-time to full-time. He indicated the Commission goes through a lot to do their jobs. He strongly supported.

Corey Powell - He said "amen" to Dixie Thompson's comments. He would like to see the Commission meetings held later so working people can attend. He felt the Commission should try to protect our way of life. He represents Cleveland. Their opinion is that this is not the time for this raise. He questioned if the Commissions labors are worthy of this increase.

Warne Linton - He thanked the Commission for their service to the public. He indicated it will be political suicide to approve this increase.

Mark Justice - He indicated the public does not attend meetings because they trust their leaders. In regards to part-time vs. full-time, he indicated you can't force an elected official to work full time. He indicated an elected official does his job in the best way he feels he can. Dixie Thompson was the most active Commissioner and if she says it is bad timing, he agrees. In 1994, the Emery County Commission salary was high for a County of this size. People must be willing to pay for competent people. The Commission position should remain a service position. He feels the increase is not appropriate.

He informed the Commission that the public is not with them. He recommended an independent committee study the Commission salary of all Counties.

Tracy Jeffs - He commented that if you buy the best, you're going to have to pay the price. He said he has seen the Commission put in a lot of time. We can't expect the Commission to put in that many hours for nothing. He felt the Commission was deserving of the increase.

Val Payne - He said he has confidence in the Commission. They are available at any time they are needed. He would like better information presented to the public. He indicated that Commission needs to promote themselves to the public. Emery County has responded to the wilderness issue with professionalism and set an example for others to follow. He gave support for the Commissioners increase because of their efforts and work they do for Emery County.

Kent Wilson - We need to compare our officials to others in the State. He has never seen a corporation where the bosses make less than the peons. The Commission puts in long hours and makes sacrifices. If we want good people, we should pay them.

Dorothy Taylor - She indicated she is the head librarian at the Ferron Library. She had to prove to the Commission and document her hours in order to get her job changed to full time. The Commissioners should tell the public why they deserve this raise. She was happy to get a 2% salary increase, but feels it is not enough. She puts in extra time on her job and is willing to do so and has not asked for compensation of that extra time. Her job is a service job. She urged the Commission to take a look at other employees in the County.

James Sherman - He would like to see the increase take place at election time. He has no objection to the Commission going full-time.

Susan Hilliard - She objects to the Sheriff's office not getter a better pay raise when they risk their lives to protect the public.

Commissioner Bevan Wilson indicated when he campaigned, he told the County employees would receive a fair and just evaluation prior to any step increase. Earlier in this Commission meeting, the County implemented a policy that on the anniversary date (date of hire), employees will receive a step increase and be eligible for consideration of an additional merit increase based upon an evaluation and recommendation by the Department Head.

Ken Thompson - He indicated the Commissioners are on call 24 hours a day.

Julie Winn - She indicated Commission action on this subject was later on the agenda, but would like to know what their decision was going to be now.

Commissioner Randy Johnson expressed appreciation to the public for their input. He indicated he ran on his office being open and him being accessible. He does receive many calls, but he has not had one negative call on this issue. In fact, a number have expressed positive support. He discussed what type of activities he is involved with on behalf of the County. He attends CIB, obtains grants, works on the Public Lands Council, trips to Salt Lake.

He spends much more than what would be considered full time. His shortest week last year was 39 hours. He came in knowing it was full time and would continue regardless. The only issue here is that the Commission salary should be the same as other elected officials. If there are those who think this will effect his electability in the future, then so be it.

Commissioner Bevan Wilson indicated that being a Commissioner involves a great deal of time. He recapped time spent here and on behalf of the County. He reviewed the Boards he serves on with the UAC, particularly with those on the multi-county appraisal where they work on litigation and appeals on state-assessed properties. He noted that $11,000,000 of taxable revenue is under appeal and that those efforts have to be fought through the Courts and the Tax Commission. This were not favorable for the County. The Tax Commission could adjudicate that Emery County pay back from their surpluses approximately $5,000,000. These issues the public is typically not aware of. The Commission is working on these issues and they are of great importance to the people of Emery County during these times of declining revenue. They have also created a public lands council which is an advisory agent to the Commission to address a lot of the issues such as water rights, coal mines, impact on water and the effect in the future. Through the involvement of the new full-time Emery County Progress Editor, it is there hope that the public will be better informed.

Commission Chairman Kent Petersen continued in the difficulty in getting the issues out to the public. The increase for the Commission of 69% is accurate. 2% increase has been provided to the County employees as a cost of living adjustment as well as a step increase on their anniversary date. The Sheriff's department is another consideration. They received an adjustment of 7-1/2% with an additional 2% step increase on their anniversary date. The other elected officials are scheduled for a 3% cost of living. The people deserve Commissioners who will do the job. There have been instances of Commissioners in the past who have only shown up for Commission meeting. The only issue before the public at this time is whether Commissioners should be paid the same as other elected officials. He expressed appreciation for Commissioners who are willing to put in the time and go the extra mile. There are a lot of issues out there. He appreciated the public hearing. There is no good time to raise salaries, but people need to look at adequate compensation.

There being no further discussion, Commissioner Bevan Wilson made a motion to close the public hearing at 7:02 p.m. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF SALARY INCREASES FOR EMERY COUNTY COMMISSIONERS, SHERIFF AND OTHER ELECTED OFFICIALS

A public hearing having been held, Commission Chairman Kent Petersen discussed the 3% increase for the elected officials. He suggested that the Commission go ahead with the 3% for elected officials and that the Commission pursue having a salary survey done. That a committee of citizens look into the pay for the Commission and elected officials.

Commissioner Randy Johnson felt that an in-depth study be made by an outside party. His preference was that the raise for elected officials be held until completion of this process.

Commissioner Wilson inquired as to the survey length of time. It was felt that maybe this could take up to two months.

Commissioner Randy Johnson indicated that some counties have moved the Commissioner's salaries to the same as other elected officials. We should evaluate the elected officials and make a State-wide comparison of Counties.

After further discussion, motion was made by Commissioner Bevan Wilson to approve the 3% increase for all elected officials, retroactive to January 1 and that they hold or table any further action on the others until a further study is completed. The Commission should consider the public input received today. Motion was seconded by Commission Chairman Kent Petersen. Those voting in favor of it were Commissioners Bevan Wilson and Kent Petersen. Commissioner Randy Johnson voting nay.

Commission Chairman Kent Petersen recommended that the Commission look into instigating a salary survey of Commissioner, Elected Officials and possibly consideration of other employees.

(10)
BREAK

It was the consensus of the Commission to take a break at 7:30 p.m. The Commission reconvened at 7:40 p.m.

(11)
REFRESHMENT CENTER

Richard Gockley requested permission of the Commission to install in the courthouse a snack, chip and soft drink vending machine. His recommendation was to install that in the downstairs foyer. Discussed was that the County had other vendors in the past and if the County would see a percentage of the revenues.

However, after further discussion, the Commission indicated they would like to seek further input of the employees and evaluate it and determine what impact it would have in the future and would address this in the next Commission meeting.

(12)
CASTLE VALLEY SPECIAL SERVICE DISTRICT TAX ANTICIPATION NOTE - RESOLUTION 1-17-96A

Castle Valley Special Service District Administrator, Darrel Leamaster came before the Commission in regards to their selling a tax anticipation note. This one for $800,000. This would be for cash flow purposes in that they do not collect their taxes until near the end of the year. Their bid amount for those funds is 6%. They are taxable due to the fact they are used to make payments on the debt service. This according to bond counsel. They will not affect the County tax anticipation notes or other bond issues.

Mr. Leamaster at this time read in its entirety Resolution 1-17-96A. The bonds would be issued on February 1 and payable on December 31, 1996. He further inquired if there were further discussion. There being none, the Commission pointed out that the Castle Valley Special Service District has been very successful in doubling the work done with tax payer dollars through the Community Impact Board. Mr. Leamaster expressed appreciation to the Commission and their efforts and the importance of them being at the CIB board meetings when the Castle Valley Special Service District makes application.

Whereupon, motion was made by Commissioner Randy Johnson to approve Resolution 1-17-96A, authorizing the sale of $800,000 in Tax Anticipation Notes by the Castle Valley Special Service District as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
CITIZEN CONCERNS

Bob Voorhees inquired of the Commission the status of an athletic center that was considered by the Recreation District. Commission Chairman Kent Petersen indicated that issue was basically dead. Castle Dale is looking into a center that would consist of a gym, a little theater, racquetball and a senior citizens center. It was suggested by Mr. Petersen that Mr. Voorhees contact Dan Whiteleather, Castle Dale City Council Member, in regards to the center. Also discussed was that the Recreation District would have a meeting on January 22 at 7:00 p.m. in the Conference Room. However, they pointed out that Mr. Drew Leroy, of Food Ranch in Orangeville, is possibly building a racquetball court.

(14)
REPRESENTATIVE BILL ORTON OFFICE VISIT

The Commission indicated that Mr. John Smith, a representative of Mr. Orton's office, stopped in and visited with elected officials and others today and stayed for part of the Commission meeting.

(15)
ATTORNEY'S BUSINESS - EMPLOYMENT CONTRACTS

County Attorney, David Blackwell presented the following contracts for Commission consideration:

A) Mary L. Manley - Working 40 hours per week to be paid $45,000 per year beginning January 1, 1996, and continuing until terminated. Ms. Manley will also receive a 2% salary increase on her hire date for the year 1996. Hereafter, her salary shall be augmented without the necessity of amending this contract whenever such raises or other benefit increases are officially approved by the County Commission. She will also receive retirement and health benefits awarded to career service employees of the County. The County shall also pay Bar dues required for Ms. Manley to maintain her license to practice law in Utah.

B) Allen S. Thorpe - Working 30 hours per week to be paid $30,000 per year beginning January 1, 1996, and continuing until terminated. Mr. Thorpe's salary shall be augmented without the necessity of amending this contract whenever such raises or other benefit increases are officially approved by the County Commission. He will also receive retirement and health benefits awarded to career service employees of the County. The County shall also pay Bar dues required for Ms. Manley to maintain her license to practice law in Utah.

C) Teresa Manzanares - Working 32 hours per week to be paid $33,342.17 beginning January 1, 1996, and continuing until terminated. Ms. Manzanares's salary shall be augmented without the necessity of amending this contract whenever such raises or other benefit increase are officially approved by the County Commission. She shall also receive retirement and health benefits awarded to career service employees of the County.

Mr. Blackwell informed the Commission that the raises were approved in the budget. He has added a clause to each of the contracts that the salary for each of them shall be augmented without the necessity of amending this contract whenever such raises or other benefit increases are officially approved by the County Commission.

Motion was made by Commissioner Randy Johnson to approve the contracts as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
ROAD DEPARTMENT BUSINESS

Road Superintendent, Rex Funk presented the following items:

A) Spire Point Site free use permit - This to be a gravel pit. It includes the construction of a sedimentation basis which would be created as part of the excavation process and it is a part of the permit by the BLM.

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve and sign the free use permit as presented. Motion was approved by all members present.

B) Huntington North Loop construction and maintenance easement - He noted that Emery County Special Service District No. 1 is asking that the Road Department obtain necessary permits for work on the Huntington North Loop school bus project. These right of ways would be for the County. This one would designate a portion of County property to Cleveland Irrigation Company. It was Mr. Funk's recommendation that the Commission sign and this document be held until the meeting with the Emery County Special Service District No. 1 Board.

Commissioner Wilson indicated there will be other property exchanges associated with this project.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the deeding of the described property contained in the Huntington North Loop property deed to the Cleveland Irrigation Company as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
ROSANN FILLMORE - ECONOMIC DEVELOPMENT BOARD APPOINTMENTS

Economic Development Director, Rosann Fillmore came before the Commission, noting that she would like to present names for consideration and appointment to the Economic Development Board. The difficulty is finding people with a variety of backgrounds as well as a geographic spread. She presented the names of Delynn Fielding who has experience in banking and would be helpful in working in the revolving fund; Blaine Evans in education from Green River; Bruce McMillan; LaRay Leamaster in health from Huntington; Debbie Dull from Lawrence; John Healey in Forest Service from Ferron. Those remaining would be Carol Ware in beautification and Dennis Worwood over agribusiness. Commissioner Petersen also serves on that Board. The current Chamber of Commerce President, Dave Lucchesi will also serve. Discussed were the terms of each of the officers.

After discussion, motion was made by Commissioner Randy Johnson to accept the recommendations for Board members as presented and that the terms of office be set in their first meeting by that Board and that it be brought back to the

Commission. Also, that a letter go out from the Commission to the prior Board members expressing appreciation for their service. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
COMMISSION MINUTES

Commissioner Randy Johnson together with Commissioner Bevan Wilson indicated in reviewing the minutes of December 15, 1995, and January 3, 1996, there appeared to be some possible omissions. They would like to evaluate the tapes of those meetings. Therefore, motion was made by Commissioner Randy Johnson to set a special meeting of the Commission on Tuesday, January 23, 1996, at 1:00 p.m. in the conference room of the Commission office for the purpose of reviewing those minutes and the tapes. The Clerk is to post the necessary notices. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Randy Johnson:

A) Commissioner Randy Johnson reported on the Health Board Meeting. They are ready to renovate the building in Castle Dale. They will probably be back before the Commission for more monies. They have money set aside, but it did not include a furnace and carpet which could run as high as $17,000.

Auditor, Ross Huntington in responding to monies available indicated that there are monies in a special account received from rental of space within that building.

B) Commissioner Johnson indicated in regards to the carpet in the Huntington Library, they have settled with the carpet company. There were mitigating circumstances. They have the monies to accomplish replacement of that carpet. He also indicated his appointment to the Utah Rural Counties Public Lands Council. Wherein, this Council represents rural Utah counties on public land issues. They also work with Bob Weidner in Washington on issues effecting rural counties. He will be in Washington during the first part of March.

Commissioner Bevan Wilson:

A) Commissioner Bevan Wilson briefly discussed the request from Olene Walker during a conference call. Wherein, they would like Commission support of welfare reorganization in an effort to improve the welfare system as recently discussed by the governor in his report on the State in hopes that the State will be on line for federal block grants for the same. He noted there are some 34 public assisted programs.

B) Commissioner Wilson also discussed the public lands council. They met yesterday and discussed the impact from coal on water rights, both culinary and irrigation. The Forest Service presented that discussion. The BLM has provided $120,000 to consolidate the information on water rights and other issues at the request of Emery County residents. The Forest Service has hired a hydrologist to help deal with the impact of coal on water rights. They have received a $35,000 block grant to do a survey on tourism, the effects in Emery County. Bear West is back working with the County to finish and complete the master plan.

Commission Chairman Kent Petersen:

A) Commission Chairman Kent Petersen discussed meetings he had with Ted Stewart and others on leasing the Colorado water. He indicated it is not that far along.

(20)
INDIGENT BURIAL

Clerk, Bruce C. Funk presented to the Commission an indigent burial assistance request for Douglas Light through Fausett Mortuary. The body will be cremated. There were only a few items of any personal value. Mr. Funk requested that if the items are turned over to the County, that he be authorized to turn them over to the parties who have been responsible for the caring of Mr. Light.

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to support and approve the efforts of the Clerk in taking care of this matter. Motion as approved by all members present.

(21)
HOUSE BILL 0055

Commission Chairman Kent Petersen discussed House Bill 0055 sponsored by Brad Johnson which changes the law as to annexation of portions of cities into counties. This having been done at the request of Green River residents, he discussed the procedure. (This having been discussed in previous Commission meeting minutes.)

(22)
COMMISSION ASSIGNMENTS

Commission Chairman Kent Petersen discussed the possibility of keeping the Commission assignments the same as for the year 1995. Whereupon, motion was made by Commissioner Bevan Wilson to keep the Commission assignments for the year 1996 the same as the previous year. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(23)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 8:58 p.m. was made by Commissioner Randy Johnson, seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST _____ CHAIRMAN _____

ComMin1-23-96

MINUTES OF THE SPECIAL MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

FOR THE PURPOSE OF REVIEWING AND CONSIDERING THE MINUTES OF

THE DECEMBER 15, 1995, AND JANUARY 3, 1996, COMMISSION MEETING

HELD IN THE EMERY COUNTY COURTHOUSE

January 23, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; Planning and Zoning Director, Bryant Anderson; Auditor, Ross Huntington; Commission Secretary, Leslie Bolinder; Wes Curtis; Deputy County Attorney, Allen Thorpe; Assessor, James Fauver; Clerk, Bruce Funk; Deputy Clerks Julie Winn, Wendi Downard and Marcee Wright; and Progress Editor, Scott Neindorf.

The meeting was called to order by Commission Chairman Kent Petersen at 1:10 p.m.

(1)
DECEMBER 15, 1995, COMMISSION MEETING MINUTES

The Commission reviewed the December 15, 1995, Commission minutes. After much discussion, it was the consensus of the Commission that the Clerk make the requested corrections and then bring these minutes back for further review at their next regular Commission meeting of February 7, 1996.

(2)
JANUARY 3, 1996, COMMISSION MEETING MINUTES

The Commission reviewed the January 3, 1996, Commission minutes. After discussion and review of portions of those minutes, it was the consensus of the Commission that after the Clerk has made the requested corrections, these minutes be brought back for further review at their next meeting of February 7, 1996.

(3)
TRAINING ON OPEN MEETINGS LAW

Clerk, Bruce C. Funk informed the Commission that he would like to do some type of training for the various County Boards on the Open Meetings Law. He indicated the County has a number of Boards who are not complying with this law in regards to proper noticing. He indicated the public needs to be made aware of the meetings taking place in the County.

Commission Chairman Kent Petersen indicated that issue is not as cut and dried as it appears to be.

Commissioner Randy Johnson indicated he has no problem educating those agencies. He has also spoken with County Attorney, David Blackwell regarding this issue of open meetings and as far as the Commission is concerned, they are in compliance. He further indicated as far as the Commission is concerned, they take guidance from the County Attorney.

Deputy Attorney, Allen Thorpe requested that the various Boards post a schedule of their annual meetings and their agendas.

County Attorney, David Blackwell discussed when a board has to publish a meeting. He informed those present that if no decisions are made and no public money is spent, it does not constitute a public meeting and does not have to be noticed up.

Deputy Attorney, Allen Thorpe expressed concern if all discussion and decisions take place in the open meetings, he implied he was comfortable in the Commission discussing matters as long as the action takes place in a regular meeting.

After further discussion, it was the consensus of the Commission that if open meeting training for Boards in the County be done by the Clerk, if they so desired, that it include the interested persons from the cities as well. Also discussed was how and where Boards might post their meeting agendas in the courthouse bulletin boards.

(4)
UPCOMING ELECTION

Clerk, Bruce C. Funk indicated that the Primary Election is upcoming in June. He inquired of Commissioner Petersen if Lee Rasmussen was going to have the election result program ready by that election. Commissioner Petersen indicated he would get with Lee on that issue.

(5)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to adjourn the meeting at 3:30 p.m. Motion was approved by all members present.

ATTEST CHAIRMAN

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 7, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; Deputy County Attorney, Allen Thorpe; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m.

(1)
DIVISION OF WILDLIFE RESOURCES - QUARTERLY UPDATE - PAYMENT IN LIEU OF TAXES

Miles Moretti, of the DWR, came before the Commission, giving them the quarterly update for the Division of Wildlife Resources. He presented to the Commission a check in the amount of $2,751.31 as their payment in lieu of taxes for properties in which they own. They pay the County at the rate of .50 cents per acre. He indicated the increase over previous years is due to the property obtained through John Nielson and the Utah Power and Light exchange.

As to the Desert Big Horn Sheep in the North and South regions of the San Rafael, they will issue 16 permits for hunting. An additional 23 will be transferred to the Glen Canyon area in locations known as the Little Rockies and the North Wash. They have finalized negotiations with the Jorgensen Brothers and Wade Jensen on changing their sheep allotment to cattle allotments on the South region on the San Rafael. They have completed an elk count on the Manti. It is approximately the same number as two years ago. They will be studying the deprivation and range concerns. He discussed the fencing of the haystacks in the Emery and Moore areas for elk. He noted there is an increase in the number of large bulls. They are also watching the bear and cougar deprivation and damages caused by them and State funds to reimburse for those damages. In regards to the elk which fell through the ice at Joe's Valley and died, the Commission has received a number of calls. They requested that DWR proceed to remove the elk from the reservoir as soon as possible. Also, Mr. Moretti indicated the moose relocation in the Joe's Valley area, approximately 20 head, were transported from the North Uintah's.

(2)
FERRON SENIOR CENTER BUILDING MODIFICATION AND RE-LEASE AGREEMENT

Maughan Guymon presented to the Commission for their consideration the Ferron Senior Center building modification and re-lease agreement. He discussed the need for the agreement. Wherein, it would allow for the installation of a gas furnace to replace the existing coal furnace in that center. The American Legion has signed the agreement and it is presented to the Commission for their approval.

Ferron Senior Center, cont. . . .
Whereupon, motion was made by Commissioner Bevan Wilson to approve the lease agreement and authorize and approve the installation of a gas furnace as outlined therein. Motion was seconded by Commissioner Randy Johnson and approved by all members present. (The agreement was returned to Mr. Guymon.)

(3)
EMERY RODEO CLUB - REQUEST FOR DONATION

The Commission reviewed a letter from the Emery Rodeo Club wherein they have requested Commission consideration in participating in awards or advertising, therein outlining the costs.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the expenditure of $50 to the Emery Rodeo Club to be used as they best see fit whether for awards or advertising. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)
STEVE RAPICH - PROPERTY TAX ADJUSTMENT

Steve Rapich having come before the Commission in the January 17 Commission meeting, at that time he requested an adjustment on the penalties and interest assessed to his property taxes. The penalties and interest being considerably more than the taxes themselves. The Commission noted that they were sympathetic to the situation, however, recognized as indicated by Mr. Rapich, that he was at fault for accruing those costs.

However, it was the consensus of the Commission and motion of Commissioner Randy Johnson at this time to reduce the penalties and interest by 1/2 of the amount due for this year only. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Treasurer, JoAnn Behling was directed to notify Mr. Rapich of the Commission decision.

(5)
INSTALLATION OF A SNACK, CHIP AND SOFT DRINK VENDING MACHINE

This is a follow-up to the January 17, 1996, Commission meeting. The Commission indicating this having been discussed in Elected Officials meeting. It was suggested that the machine not be installed in the open area of either the upstairs or downstairs foyer. That it possibly be installed in the upstairs lunch room.

Whereupon, motion was made by Commissioner Bevan Wilson to authorize a 90 day installation of the snack, chip and soft drink vending machine in the upstairs lunch room. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
CITIZENS CONCERNS

A) Bruce Funk, on the request of the Driver's License examiners asked that the Commission consider a location in the courthouse for the storage of a camera, eye exam machine and other pieces of equipment which they use in the Emery County location for driver's license testing. This would eliminate them having to load and unload the equipment during those visits to Emery County.

The Commission indicated they would keep this in mind for further consideration when storage space is available.

B) Janet Chandler of the Americorps National Service introduced herself to the Commission. She indicated she would like to provide a leadership and employment seminar needs assessment questionnaire. The questionnaire was provided to those in attendance. This is part of the National Resource Conservation Service in which they would like to assess the need for a leadership training program. She indicated she works with the three Counties. These seminars would probably be in the Fall.

(7)
RATIFICATION OF HIRING OF JOANNE EKKER AS TRAVEL DIRECTOR

This matter was tabled at the request of Economic Development Director, Rosann Fillmore.

(8)
ROAD DEPARTMENT/LANDFILL ITEMS

Road Superintendent, Rex Funk presented to the Commission for their consideration a draft Interlocal Agreement with Castle Dale in regard to supplying water to the landfill. The Agreement has not yet gone to Castle Dale City. It will cover a six inch line. There would be a $2,000 hook-up fee. He asked that a Commissioner be designated to approve the final agreement. However, it was the consensus and agreement of the Commission that Commissioner Wilson be assigned to work with Mr. Funk in negotiating the final draft and that it be brought back to the Commission for final approval.

(9)
BUSINESS LICENSE

Clerk, Bruce C. Funk presented the business license application for Connie Hyatt doing a bookkeeping and income tax preparation business in Cleveland. He indicated Bryant Anderson has approved the same.

Whereupon, motion to approve the business license for Connie Hyatt was made by Commissioner Randy Johnson, seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
CONSIDERATION AND APPROVAL TO BEGIN BIDDING PROCESS FOR SALE OF COUNTY PROPERTY LOCATED NEXT TO LANDFILL

This item was tabled at the request of Economic Development Director, Rosann Fillmore.

(11)
COMMISSION MINUTES

The minutes of the December 15, 1995, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson to approve the minutes as corrected. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of the January 3, 1996, Commission meeting were reviewed. It was the recommendation of the Commission that the comments of Cheryl Sorensen be separated from others speaking in favor and indicated that she supported the Premise Occupation. Also, that Bruce Funk's comments be stricken in length to a summary as provided by Commission Chairman Kent Petersen. In addition, that Commissioner Wilson's comments following that discussion be included in those minutes. Whereupon, motion was made by Commissioner Randy Johnson to approve those minutes based upon the corrections. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. The Commission asked that they receive a copy of the minutes to make sure the changes are made therein.

The minutes of the January 17, 1996, Commission meeting were held for further review until the Commission has had sufficient time to review those.

The minutes of the January 23, 1996, Commission meeting were reviewed. It was the consensus of the Commission that due to the number of changes in those minutes, that the changes be made and reviewed at the next Commission meeting.

(12)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #87839 through and including #88051 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
4	One 395 Okidata Printer - Data Processing	1,075.00	Approved
6	One P100 Power Station - Attorney/Sheriff	2,742.00	Approved

Auditor's Business, cont. . . .

7	One Geri Chair - Nursing Home	687.05	Approved
8	One new Stove and Oven - Nursing Home	3,500.00	Approved
9	Two laundry carts - Nursing Home	999.21	Approved
10	One desk, credenza, bridge and stack on storage - Auditor	1,358.00	Approved

The following disposition of fixed asset forms were presented for Commission consideration:

- One IBM Typewriter, fixed asset #001186, from the Green River Justice Court - to be junked because it does not work.
- One Adler Calculator, no fixed asset tag, from the Green River Justice Court - to be junked because it does not work.
- One picture, fixed asset #002892, from the Recorder's office - to be junked.

Mr. Huntington further advised the Commission that there are a number of items the County has expended funds which are not on the check edit list. These are fixed costs. They have been paid in order to avoid any penalties. They are as follows: the month fixed cost on the health program of $16,136.35; uniform allowance of $3,025.00; State Treasurer for assessing and collecting of $254,420.18; and payroll costs of $165,158.86.

Commissioner Wilson inquired as to why, other than payroll, the other items are not included on the warrant list or whether there would be an additional list they would be included on. Mr. Huntington again indicated these are continual monthly costs and also they were done to avoid penalties and additional costs to the County.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the warrants for payment, the requisitions for purchase and the fixed assets for disposition as presented. Motion was approved by all members present.

(13)
BEAR CANYON CAMPGROUND MAINTENANCE CONTRACT

Commission Chairman Kent Petersen indicated that he has had a number of inquiries into the maintenance contract on the Bear Canyon Campground. He asked that the Clerk provide to the Attorney's office the maintenance

Bear Canyon, cont. . . .

agreement used for the year 1995. That the Attorney's office work up a contractual agreement for consideration at the next meeting to get the process started.

(14)
APPOINTMENT OF COMMISSION CHAIRMAN FOR 1996

Discussed by the Commission was the need to appoint the Commission Chairman for the year 1996. Whereupon, motion was made by Commissioner Randy Johnson to reappoint Commissioner Kent Petersen for one more year as the Emery County Commission Chairman for the year 1996. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
PERSONNEL/INSURANCE ITEMS

A) Gordon Hillier of Corporate Benefit Services provided to the Commission a summary of the costs over the past seven months for operation of the County health programs. These comparisons were made with last year during the same time period. He discussed those costs per employee per month. He noted that health costs are down 4%, Scrip card is down 7%, dental costs are up about 10% and vision is down 4%. He noted this would be an annual savings of approximately $106,000 to the County. He felt very good about those costs and savings to the County and felt that there was no need for concern in any of the areas.

B) Personnel Director, Pat Snowball presented to the Commission for consideration several amendments to the Personnel Policy in regards to automatic step increases, merit increases, holiday pay, performance appraisals and orientation of employees.

It was the consensus of the Commission that a number of these matters be held until the March 20, 1996, Commission meeting to allow sufficient time for the Commission, elected officials and department heads to review those. In regards to a policy for the drug and alcohol free workplace program, that those be brought back for further consideration at the February 21, 1996, Commission meeting.

C) Sheriff's office - Mrs. Snowball requested approval to hire Dustin Butler as a Dispatcher I in the Sheriff's office at a Grade 10, Step A or $9.84 per hour effective February 7, 1996.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to hire Dustin Butler as presented. Motion was approved by all members present. These funds are to come from the COPS grant.

Personnel Items, cont. . . .

D) RSVP - Mrs. Snowball requested approval to hire in an "up-to-90-day" temporary capacity Gwen Parriott at the rate of $7.53 per hour. Mrs. Parriott resigned effective 12-31-95, but has consented to come back temporarily to help out while we complete the process of hiring a person for her vacancy. This would allow the program to carry on.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the temporary hire of Gwen Parriott as presented. Motion was approved by all members present.

E) Justice Court Clerk-Green River - Judge Burns has recommended an increase for Cynthia Elsenrath. In order to classify her more in keeping with her job duties, consideration is requested to move Cynthia from her current Grade 4, Step D or $7.83 per hour to a Grade 7, Step B or $8.51 per hour. In policy terms, this action would be a promotion.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the promotion of Cynthia Elsenrath as presented. Motion was approved by all members present.

(16)
OTHER BUSINESS

Ben Killpack and Jim Bartorelli presented to the Commission for their consideration a Quit Claim Deed on property owned by the County. This on the old State Highway south of Castle Dale. This would quit claim the County property there to Duane Gilbert. He is the new owner of that land and owns property on both sides of the road.

However, the Commission indicated they would like the County Attorney to review the document and discuss County access to the remaining County property which is the old bridge.

(17)
COMMISSION REPORTS

The Commission briefly discussed House Bill 55 which is the County annexation amendment.

Also discussed was that the Supreme Court should be finishing up the claim against Pacificorp on their tax protest.

A letter was received from the State Historical Society indicating that Emery County has been chose as the site for next year's Statehood day on January 4, 1997.

(18)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 11:40 a.m. was made by Commissioner Randy Johnson, seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 21, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 4:00 p.m.

(1)
PERSONNEL ITEMS - RESOLUTION 2-21-96A

Personnel Director, Pat Snowball presented to the Commission the following items for consideration:

A) Extension Office - Approval was requested to recruit for a temporary 9-month clerical worker. This would be part-time during the nine-months beginning in April and ending in September. Based on knowledge, skills and ability the pay would be between $5.00 and $6.00 per hour.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the recruitment process for a temporary clerical worker in the Extension office as requested. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

B) Road Department - Approval was requested to hire Russell Dull to fill the vacancy of Equipment Operator. Russell has worked for the department in several temporary assignments and is familiar with the equipment and the operation. It is recommended that Russell be hired as an Operator II, Grade 10, Step A or $9.44 per hour.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the hiring of Russell Dull in the Road Department as requested. Motion was approved by all members present.

C) Substance Abuse Policy - Resolution 2-21-96A - Presented for Commission consideration was Resolution 2-21-96A which amends the personnel policy relative to the Substance Abuse section. Section 23 of the policy which was adopted by Resolution 12-15-95C and does not require drug and alcohol testing would be deleted. A new Section 23 would contain the previous substance abuse policy and addresses the County's policy against substance abuse and the consequences of policy non-compliance. A new Section 24 would be added which is the policy for drug and alcohol-free workplace program for employees with commercial driver's licenses. This policy and procedure complies with the federal highway law relative to drug and alcohol testing.

Resolution 2-21-96A, cont. . . .

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve Resolution 2-21-96A as presented. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #88253 through and including #88396 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
11	One Landis 8700P Club treadmill - Sheriff	3,680.00	Approved
13	Eight Computer systems for various departments in courthouse - Data Processing	15,146.80	Approved
14	Main Computer for Library system - Library	2,175.00	Approved
15	Seventeen computer systems for libraries - Library	32,186.95	Approved

It was pointed out that Omni-Com was the low bidder by approximately $100 for each of the 25 computers being purchased. Omni-Com indicated they are interested in offering an additional 5% discount if payment is received prior to ordering the computers. Other bids received were from Office Equipment, Micron from Napa, Idaho, and Tangent. Motion was made by Commissioner Randy Johnson to approve Omni-Com as the low bidder and authorize the purchase and take advantage of the savings by pre-payment. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The following disposition of fixed asset form was presented for Commission consideration: One 1986 White Tractor, fixed asset #05109, from the Road Department, to be used as a trade-in.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the warrants for payment, the requisitions for purchase, noting the treadmill is for use by other County employees so desiring and the dispositions as presented. Motion was approved by all members present.

(3)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - CONSIDERATION AND ADOPTION OF RESOLUTION 2-21-96B AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF $1,450,000 GENERAL OBLIGATION BONDS

Those present at this time to discuss this matter with the Commission were Darrel Leamaster, Castle Valley Special Service District Administrator, Kent Minchie of Zions Bank Public Finance, and Dale Okerlund, Bond Counsel. Mr. Minchie discussed that the monies would be used to fund construction projects this summer. There is a sewer project for Clawson, drainage in Huntington, Castle Dale and Orangeville and a number of road projects throughout the communities. They had the Bond bid opening this morning. Zions Bank was the apparent low bidder. They had received a total of ten bids. They provided to the Commission a summary of those bids as well as a business transcript as provided by Zions Bank. They outlined in detail the summation of the activities in regards to the sale of the bonds. It was noted that interest on the bonds would amount to $310,610. He also pointed out that the Community Impact Board was providing $180,000 as a grant for their participation. These bonds will pay off in the year 2003. They would dove-tail behind the existing debt. Therefore, there would be no increased cost to the tax payers.

Dale Okerlund, Bond Counsel for the Castle Valley Special Service District, reviewed the legal aspects and the Resolution and answered additional questions the Commission had.

Whereupon, motion was made by Commissioner Bevan Wilson to adopt Resolution 2-21-96B as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)
OFFICE OF FAMILY SERVICES

Representatives of the Emery County Office of Family Services came before the Commission to discuss two programs which they are soliciting Commission support and awareness. The first one being the Single Parent Employment Program. The purpose of the program is to help families move out of poverty by transforming AFDC programs into an employment program and increase the family income through employment and child support with the employment as the goal. They handed out pamphlets outlining the benefits and services in more detail. Also discussed was the EBT which is the Electronic Benefits Transfer. It is a plastic card issued to recipients to replace paper checks, food coupons and other systems providing benefits to the needy. Recipients are issued cards which can be used at automated teller machines or at point of sale devices in stores. It was felt this would reduce the fraud and provide a savings to the tax payers.

In conclusion, the Commission was invited to participate next week in a training meeting in the Museum. They also solicited employment support from the County.

(5)
JOHANSEN AND TUTTLE PRESENTATION OF RESURVEY PLATS - RESOLUTION 2-21-96C

LeMont Swasey of Johansen and Tuttle Engineering presented to the Commission the resurvey plats completed for the year 1995 together with Resolution 2-21-96C. It was noted that this has been an on-going program now in its 16th year. The program establishes new section corners where needed. It also provides 1/4 sections. It also relocates descriptions onto the State Plain Coordinates. These plats include the Buffalo Hallow area and the southwest corner of Ferron. These plats primarily are around communities and on private land. Whereupon, motion was made by Commissioner Randy Johnson to accept the plats and Resolution 2-21-96C as presented. Motion was seconded Commissioner Bevan Wilson and approved by all members present.

(6)
EMERY COUNTY NURSING HOME STAFF - SUPPORT FOR HERITAGE MANAGEMENT

Sandy Jensen, spokesperson for the Staff at the Emery County Nursing Home, presented to the Commission a statement of their support which will also be presented to the Emery County Nursing Home Board. They expressed appreciation for the Nursing Home residents and staff. They appreciated the improvements that have taken place in the residents rooms. They take pride in the appearance of the building, the equipment that has been purchased and the care given the residents. They expressed appreciation for the administration, Paul Jensen and Kathy Wright. They appreciated the positive support from Heritage Management. In conclusion, they would like to see the contract renegotiated between Heritage Management and Emery County. Approximately 36 signatures accompanied the statement.

Linda White spoke in opposition to the continued management contract with Heritage. She indicated it would be a financial benefit for the County to hire a consultant and that it be managed locally by the County. Her experience with Heritage was constantly changing forms, dictating how things were to be done.

Commission Chairman Kent Petersen noted that on or about April 1, the Commission will have to make a decision on renewing the contract with Heritage.

Judy Baker spoke in support of Heritage, indicating that she is responsible for the dietary needs. She didn't recall any incidents where Heritage dictated how she was to take care of the dietary needs, but they have allowed her to make that determination herself. She noted that Heritage Management helps them stay in compliance.

Kathy Wright informed the Commission that Nursing Homes are the most strictly regulated medical agencies. Heritage helps them make sure they are in compliance at all times. They are available for consultation 24 hours a day. In addition, they provide the necessary support and education for the staff.

Emery County Nursing Home, cont. . . .

Norma Funk asked that this committee be allowed to make the same presentation at the Nursing Home Board meeting on February 22, 1996.

A number of citizens expressed strong support and appreciation for the work of the staff and the care to the residents at the Nursing Home.

The Commission expressed appreciation for those being in attendance and giving their comments. They too expressed appreciation to the staff for their care and support of the residents.

(7)
SPARTAN KANGAROO CREW - REQUEST FOR DONATION

The following individuals introduced themselves to the Commission: Jarrod Price, Travis Baker, Kelly Baker, Josh Lake and Denny Robertson. Matt Justice was not in attendance, but was part of the six individuals who have been selected from Emery High School to participate in football for the State of Utah in Australia. They requested Commission consideration of a donation.

Whereupon, motion was made by Commissioner Bevan Wilson to donate $50 to each of the individuals. Motion was seconded by Commissioner Randy Johnson and approved by all members present. The commission expressed appreciation to the young men and their representation of Emery County at those activities.

(8)
CITIZEN CONCERNS

Eric Anderson, of Emery, informed the Commission of the poor radio reception in the Emery area.

Commissioner Randy Johnson will follow up with this matter.

(9)
ROAD DEPARTMENT/LANDFILL BUSINESS

1) Road Superintendent, Rex Funk discussed the Interlocal Agreement which had been prepared between Emery County and Castle Dale City for a water hook-up to the County Landfill. Mr. Funk indicated that they have met with Castle Dale City. They have basically rejected the agreement based on Item #6 which therein allowed the County to hook up additional users. He noted that the purpose in this was that the County has a parcel of ground zoned for Commercial and at some future time connections would possibly be required at that site. However, Castle Dale Mayor outlined the City's concerns in that their present policy does not allow for outside hook ups but that they would consider hook ups at the industrial site on an individual basis. Also discussed was the $2,050 connection fee. It was understood by all present that Castle Dale would pay Castle Valley Special Service District that amount

Road Department Business, cont. . . .

for the meters and installation and in turn, Castle Dale City would bill the County for that amount. The water rate would be based on $1 per thousand gallons as billed monthly.

Whereupon, motion was made by Commissioner Randy Johnson to approve the interlocal agreement with Castle Dale and delete item #6 from the original and agree to the water connection fee and the monthly billing as discussed. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Road Superintendent, Rex Funk further discussed the number of shares of water required initially, that being set at 5. After one year, an adjustment would be made.

2) Mr. Funk informed the Commission that the Emery County Special Service District No. 1 is considering a project south from the Ferron Stake Center and around to Highway 10. He reviewed the Interlocal Agreement the County has in regards to these roads. Part of the road in question boarders Ferron City. He indicated it has always been a class B road. It was discussed and agreed upon that the Emery County Special Service District No. 1 could proceed with the project. It was further recommended that the County Attorney's office review the documents, recommending that the Emery County Special Service District No. 1 proceed with the project.

(10)
BEAR CANYON MAINTENANCE CONTRACT

County Attorney, David Blackwell presented to the Commission an outline of the duties for the campground caretaker. Recommendations were made by the Commission. Whereupon, Mr. Blackwell will provide to the Clerk's office a final draft for the duties. It was the consensus of the Commission that bids be received up to 5:00 p.m. on April 2 and that they be opened in the Commission meeting of April 3 at 9:00 a.m.

Whereupon, motion to that effect was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson as discussed. Motion was approved by all members present.

The County Clerk is to prepare the advertisement.

(11)
APPOINTMENT OF BOARD MEMBERS TO THE EMERY COUNTY PLANNING COMMISSION

Planning and Zoning Director, Bryant Anderson presented to the Commission for consideration the following names for appointment to the Emery County Planning Commission. He noted that these people are presently serving in these capacities. However, it was felt that from a research of the records there was a need to update the Commission and establish their terms of office. They are as follows: Bevan Wilson, Ex Officio Officer, of Huntington; Tracy Jeffs of Castle Dale, and Ben Coomer of Green River, whose terms will expire December 31, 1996; Doyle Jensen of Elmo, and Glenys Sitterud of Emery, whose terms will expire December 31, 1997; and Mack Huntington of Orangeville and Ken Stilson of Orangeville, whose terms will expire December 31, 1998. By-laws of the Board outline that all terms of office will be for three years and any re-appointments would be for that period of time.

Whereupon, motion was made by Commissioner Randy Johnson to appoint those persons as presented to the Planning Commission. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
COMMISSION MINUTES

The minutes of the January 17, 1996, Commission meeting were held for further review until the next Commission meeting.

The minutes of the January 23, 1996, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson to approve the minutes as corrected. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of the February 7, 1996, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson to approve the minutes as corrected. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
COMMISSION REPORTS

Commissioner Randy Johnson:

1. He reviewed his time spent at the Legislature and particularly with those bills impacting Emery County. He briefly reviewed that HB55, which is the annexation bill, which would allow a portion of Green River City presently in Grand County to be annexed into Emery County, has cleared the House and has also cleared the Senate committee and should be on the floor of the Senate very shortly.

Commission Reports, cont. . . .

Commission Chairman Kent Petersen:

1. He discussed his meeting last Friday with the BLM Resource Advisory Council. His meetings and discussions in regards to the Secretary of the Interior Bruce Babbett.

(14)
OTHER BUSINESS

Road Superintendent, Rex Funk asked the commission if they have had a chance to review the notice being sent to the City's in regards to the $10 per ton tipage fee.

The Commission had acknowledged receipt of that and would get back to him.

(15)
MEETING ADJOURNMENT

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to adjourn the meeting. Motion was approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 6, 1996

Those present at the meeting were Commissioners Kent Petersen and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m. recognizing the absence of Commissioner Randy Johnson who is attending NACO meetings. He is lobbying a number of congressional people in Washington, DC, on the Utah Wilderness Bill and PILT issues.

(1)
CONSIDERATION AND APPROVAL OF TAX ABATEMENT - DELORES CLEGG

Treasurer, JoAnn Behling indicated this property was sold in 1981, but due to the fact that the Warranty Deed did not warrant title on 19.5 feet of the total property involved in the sale, the Recorder at that time chose to leave the 19.5 feet in Mrs. Clegg's name. Mrs. Clegg has not paid taxes on this property for four years so it will be coming up for tax sale in the next year. Mrs. Behling feels that the change should have been made for the entire piece which was described on the deed although warrant was not given on the 19.5 feet as stated on the deed. Mrs. Clegg should not have been taxed for the 19.5 foot strip of land. It was Mrs. Behling's recommendation that the taxes be abated.

Whereupon, motion was made by Commissioner Bevan Wilson to abate the taxes as recommended. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(2)
CONSIDERATION OF OIL AND GAS LEASE BY DOLAR OIL

County Attorney, David Blackwell reviewed the lease agreement. He indicated that there was question as to title on the road, in that the County had only a road right of way deed. For this reason, he is recommending that the County not warrant title. He also discussed other changes he would recommend.

Recorder, Dixie Swasey pointed out that a portion of that is designated as a road located by the Wilberg Mine Monument.

After further discussion, it was the consensus and recommendation of the Commission that Road Superintendent, Rex Funk and Recorder, Dixie Swasey establish where the property in question is located and provide a map of the roads in the County for possibly posting in the Commission meeting room for referral. Therefore, action on this matter is to be deferred until the next Commission meeting.

(3)
CONSIDERATION OF AN INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND GREEN RIVER CITY REGARDING ALLOWING THE EMERY COUNTY JUSTICE COURT TO HEAR AND PROCESS GREEN RIVER CITY CITATIONS

County Attorney, David Blackwell presented to the Commission for their consideration and approval an Interlocal Agreement between Emery County and Green River City. The agreement allows Green River City to contract with the County to perform duties of the Justice Court on behalf of the City. This for enforcement and processing of all citations issued for violation of Green River City Ordinances. For that service the County shall retain and process all fine money, fees and other revenues as provided by State Law and the City thereby waives its claim to any such fees or revenue.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the Interlocal Agreement as presented. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present. (Signed copies were sent to Green River by the County Attorney's office for signature.)

(It was pointed out for those present that House Bill 55 - County Annexation Amendment which would allow that portion of Green River City within Grand County the option of annexing into Emery County has passed the legislature. It is awaiting the Governor's signature.)

(4)
REPAIR OF EMERY COUNTY BILLBOARD SIGN LOCATED IN PRICE BY CORTEC DESIGN

Economic Development Director, Rosann Fillmore presented to the Commission for their consideration a contract between Emery County and Cortec Design for repairs on the Emery County billboard located north of the Hospital in Price. It requires a boom truck and electricians to service the lights. The contract is expected not to exceed $730.

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commission Chairman Kent Petersen to approve the contract as submitted. Motion was approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT WITH EMERY COUNTY SPECIAL SERVICE DISTRICT NO. 1 FOR SERVICES

Commissioner Bevan Wilson reviewed the agreement for services noting that this has been a standard agreement. Wherein, the old agreement Emery County Special Service District No. 1 paid Emery County $10,000 basically for office space, services of the County Auditor, County Attorney's office, secretarial, etc. He further pointed out that through the budget process the County considered the expense and the need for monitoring revenues from coal and mineral lease monies. Therefore, they had considered a proposal of a public land council director. This person would help monitor and track those monies

Interlocal Agreement, cont. . . .

and would provide part-time services to the District. Therefore, they have recommended that the Agreement be increased to $95,000 per year contribution to pay for most of the costs of the Public Lands Council Director. The Agreement is for five years and becomes effective April 1, 1996.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the Interlocal Agreement as presented. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(Emery County Special Service District No. 1 Board has previously approved the agreement.)

(The Clerk's office was not provided with a signed original of the Interlocal Agreement.)

(6)
DISCUSSION OF AGREEMENT BETWEEN EMERY COUNTY AND GRAND COUNTY FOR THE RETIRED SENIOR VOLUNTEER PROGRAM

County Attorney, David Blackwell indicated he has met with Carolyn Randall of the RSVP program, noting that this is an on-going agreement. Previously the County was reimbursed at $4,000 from Grand County. That has now been increased to $6,000. Grand County is current in their payments. The agreement ends July of this year. He would be working on the Interlocal Agreement for the coming fiscal year. A discussion ensued as to whether employee should be an Emery or Grand County employee. It was suggested that Grand County pay that employee and that amount be deducted from the $6,000 payment to Emery County.

Commissioner Bevan Wilson inquired if Grand County could hire and take care of the payroll since this office is located in Grand County.

Maughan Guymon, from the Area Agency on Aging, informed the Commission that he didn't think Grand County could take over the entire process because of the structure which the grant fundings are set up. In that it is joint between Emery and Grand County.

After further discussion, it was the consensus of those present that this item be held for further discussion and review. After the County has had the opportunity to meet with the Grand County Commission to discuss this option further.

(7)
DISCUSSION OF DON GALE EDITORIAL

The Commission reviewed the letter received from Don Gale of KSL Television. He indicated that as part of the Centennial he would be preparing an editorial on Emery County. In the meantime he would like to be sent some useful information. Information requested was the two greatest economic activities in Emery County, tourism, what sets Emery County apart from other Counties and one historical event that stands out from all the others.

(8)
EMERY COUNTY TO HOST 1997 STATEHOOD DAY CELEBRATION

The Commission reviewed a letter received from Max Evans from the Utah State Historical Society that the Emery County Commission and the Emery County Historical Society host the 1997 statehood day celebration. It went on to recognize the outstanding work of the Historical Society in the last 20 years.

Whereupon, motion was made by Commission Chairman Kent Petersen designating the Emery County Historical Society to be the lead agency in corresponding with the State Historical Society in a follow-up to the 1997 Statehood Day Celebration. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
SAN RAFAEL SWINGING BRIDGE NOMINATED TO THE NATIONAL REGISTER OF HISTORICAL PLACES

The Commission noted receipt of a letter from the Utah State Historical Society wherein the Swinging Bridge located on the San Rafael River has been nominated to the National Register of Historical Places. Discussed as the effect this would have in regards to the bridge. It was indicated that representatives from Emery County needed to be at the meeting on March 22 at 2:00 p.m. in Salt Lake City where the nomination and presentation is to be made in support of its placing on the National Register of Historic places.

After further discussion, motion was made by Commission Chairman Kent Petersen to appoint Treasurer, JoAnn Behling to be in charge of getting together a proper delegation to represent Emery County interests and attend the meeting. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
ROAD DEPARTMENT/LANDFILL ITEMS

A) Castle Dale Bridge - Road Superintendent, Rex Funk discussed with the Commission the cost estimates for restoring the embankment on the old Castle Bridge, rock rip rap, removal of sand bars and other items. He discussed with the Commission the problems associated with the bridge in that the current

Road Department, cont. . . .

embankment is being washed away. The structure is unsafe and in high waters expected this Spring, it could possibly wash the bridge away.

Engineers Johansen and Tuttle have prepared an estimated cost of approximately $25,363. The work exceeds the capabilities of the Road Department. Therefore, he would look to letting this out for bid. Funds could possibly come from the flood budget.

Commission Chairman Kent Petersen together with Commissioner Bevan Wilson inquired as to why the County should do this project. Montell Seely of the Cottonwood Parkway Association indicated there are two separate issues that need to be considered. The first being the loss of entry into farms and to prevent further erosion. The second being the bridge itself. It is basically part of our quality of life.

Mr. Funk indicated that restoration of the bridge could run as high as $100,000.

After further discussion, motion was made by Commissioner Bevan Wilson and seconded by Commission Chairman Kent Petersen to begin the bid process and encourage people to get involved in the bridge restoration project and determine future plans for the bridge itself.

B) Castle Dale South Spur - Mr. Funk indicated the bid was previously released to Nielsen Construction, but costs were over the engineers estimate. It was agreed upon that the contract be renegotiated with Nielsen's. That has been done. Nielsen's have agreed to reduce it by $3,000. Therefore, the adjusted bid amount is $32,420. At this time, the engineers recommend that the Commission proceed with the notice of award, etc.

Whereupon, motion was made by Commissioner Bevan Wilson to authorize Commission Chairman Kent Petersen to sign the notice of award and authorize the contractor to proceed with the work and approve the letter of understanding in regards to the final negotiated amount of the contract. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

C) <u>Purchase of Utah Power and Light Building for County Road Department</u> - Mr. Funk inquired of the Commission the status in regards to the County purchasing the abandoned Utah Power and Light building located on Highway 29 for use as a County road shop. He indicated the building would be very serviceable to the Road Department with only minor modifications. The cost has been set by Utah Power at $600,000, which corresponds to the assessed value established by the Assessor's office.

Road Department, cont. . . .

Commission Chairman Kent Petersen indicated that it would be a good deal for Emery County with a possible savings of approximately $300,000 versus building a new building as well as advantages of being on the highway.

Commissioner Bevan Wilson pointed out that he would like to see the Commission continue looking at the acquisition of the LDS Church Terminal properties also located north of Castle Dale. He indicated contact has been made there. The LDS Church is in the process of getting an appraisal. There are a total of 20 acres. It would serve the County very well particularly in the storing of new and used culverts as well as other items.

Therefore, it was the consensus and motion of Commissioner Bevan Wilson that the County proceed to investigate both options on behalf of the County. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

D) 1996 Class B Road Projects - Mr. Funk indicated he has approximately $186,000 in his budget for road projects. Therefore, he presented to the Commission for their consideration four possible road projects.

1) Sally Staker Project. Proposed project: enzyme, chip seal, two miles. Estimated cost $160,000. This is a school bus route. Consideration was given that it could possible qualify as a project under the Emery County Special Service District No. 1 if they have money there. Mr. Funk will be unable to attend the next Emery County Special Service District No. 1 Board meeting, but would provide the information to Commissioner Wilson who will make the proposal.

2) Dry Wash to I-70. Proposed project: acquire BLM permit and P.E. Design, 18 miles. Estimated cost $100,000. This is also known as the Moore cut-off. Most of the cost here is aerial photographs and plats. That cost could run as high as $50,000. Discussed was the possibility of using satellite images which could be purchased at a much reduced cost. This possibility would be discussed further with Johansen and Tuttle and others.

3) Petroglyph Panel to Buckhorn Phase I. Proposed project: restructure road. Estimated cost $177,000. It appears that portions of that are already permitted.

4) Tan Seeps - Lawrence Cleveland Intersection. Proposed project: lengthen curve, super elevation. Field surveys are completed. No estimated cost at this time.

Commissioner Bevan Wilson recommended that the County proceed with number 3 in order to keep this project and permits alive.

Road Department, cont. . . .

Therefore, after further discussion, Mr. Funk was directed to begin the permitting process on the Petroglyph Panel to Buckhorn Phase I (project #3). It was later determined that after looking into the satellite image system, work may begin in part or all of the three projects with Emery County Special Service District No. 1 consider doing item #1 as a 1996 road project. Therefore, they would discuss this further.

(11)
DISCUSSION OF RUSSIAN OLIVE TREE PROGRAM

Commissioner Bevan Wilson gave an overview and update in regards to the Russian Olive Tree Program. He noted in the past several years the runaway spreading of the Russian Olive tree in Emery County. Particularly in cultivated lands, farms, streams, etc. In many places it is getting out of control. The Russian Olive was introduced by the Division of Wildlife Resources. They have been asked to control the tree, but there has been no consideration of that by the DWR.

Emery County Weed and Mosquito Director, James Nielson, together with the Weed Board, presented to the Commission a program for control of the Russian Olive tree. This having been done at budget time and funds were set aside in the amount of $10,000 by Emery County. They also recognized Jay Mark Humphrey of the Emery Water Conservancy District who was also present. The Water Conservancy District has agreed to participate primarily in the storing and dispensing of the chemical. It had been further agreed to appoint a committee to study the implementation of the program. It would allow land owners to identify projects, make application, get Weed Board approval. There would also be monitoring and follow-up by the Weed Board.

Jay Mark Humphrey inquired as to the chemicals and who would purchase them.

Commissioner Bevan Wilson indicated he assumed that James Nielson had been in contact with him in regards to these matters.

(12)
RENOVATION OF THE OLD HUNTINGTON LIBRARY/HUNTINGTON SENIOR CITIZENS CENTER/RSVP OFFICES

Maughan Guymon provided to the Commission the proposed changes at the old Huntington Library/Senior Citizens Center. He noted the old library has been vacated due to the construction of the new library in Huntington. It was his recommendation to the Commission that they consider and approve the remodeling of that center which would include the relocation of the RSVP office. He provided drawings to the Commission. He pointed out that there is a need for additional carpeting over what was originally anticipated. Their first estimated cost was for $18,000 last fall. Also discussed was the Sheriff's

Old Huntington Library, cont. . . .

request for a room in that building. However, after further discussion, Sheriff Guymon withdrew that request.

It was also pointed out by Commissioner Bevan Wilson that the Library Board had agreed to provide $10,000 in their budget process to help renovate the old library. The County committed to providing another $7,000. Huntington City would provide $3,000. He pointed out that Huntington has spent their $3,000 for new chairs and tables. Mr. Wilson further confirmed with Auditor, Ross Huntington that those funds are still available. Discussed was the possibility of having an open house to recognize the Library Board, Huntington, Area Agency on Aging and others involved in renovating the facility. This would also move the RSVP office from the Courthouse to Huntington. Pointed out was there was approximately $17,000 in funds remaining for that construction work.

Whereupon, motion was made by Commissioner Bevan Wilson to proceed with the project as recommended, including the consideration of additional carpet as discussed. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(13)
SETTING OF PUBLIC HEARING FOR HIRING OF A PUBLIC LANDS COUNCIL DIRECTOR

Discussed was the need to set a public hearing to receive public comment on Emery County's hiring of a Public Lands Council Director. This would be a full-time position. The person would handle all the requests the County or other County agencies receive in regards to public land issues. This to protect our rights.

Whereupon, motion was made by Commissioner Bevan Wilson to set a public hearing for the hiring of a public lands council director on March 20, 1996, at 7:00 p.m. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

The Clerk's office will notice the public hearing in the Emery County Progress. Also discussed by Brad Barber of the Governor's office was that there are grants as well as other services from other agencies which might be available to assist on public land issues.

(14)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #88642 through and including #88817 for payment.

The following requisitions were presented for Commission consideration:

Auditor's Business, cont. . . .

Req. #	Description	Amount	Action
12A	Ten radios, two battery packs, thirty-three modules - Class B Roads	14,595.00	Approved
16	Replacement for 1980 one-ton GMC - Weed & Mosquito	23,612.40	Approved
17	Five Perfect Office Upgrades - Data Processing	1,065.00	Approved

The following dispositions of fixed asset forms were presented for Commission consideration:

- Atlas Drill Press, fixed asset #01608, serial #JC2505-2, from the Road Department - To be junked.
- Mita DC-1605 Copy Machine, fixed asset #5807, serial #GE36010053, from the Division of Motor Vehicles - To be junked.
- 1991 Dodge Dynasty, fixed asset #005355, vin #1B3XC56RBM0160006, from the Courthouse - To be sold at County auction.
- 1986 Oldsmobile Calais, vin #1G3NF69UXGM309135, from Economic Development - To be sold at County auction.

Motion was made by Commissioner Bevan Wilson to approve the warrants for payment, requisitions for purchase and fixed assets for disposition. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(15)
COUNTY AUCTION

The Commission inquired of Sheriff, Lamar Guymon as to the date set for the County Auction. Mr. Guymon advised the Commission that it is set for March 23. The sale would be handled by RMA Sales (Randy Anderson of Emery, Utah). The approximate time would be 10:40 a.m.

Whereupon, the Commission directed Road Superintendent, Rex Funk to have employees there to help gather and set up equipment for the sale as well as assisting afterwards where needed.

(16)
COMMISSION MINUTES

The minutes of the January 17, 1996, Commission meeting were reviewed and corrected. Motion was made by Commission Chairman Kent Petersen to approve the minutes as corrected, also allowing the option for Commissioner Randy Johnson to give his corrections when he returns. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of the February 21, 1996, Commission meeting were reviewed and corrected. Motion was made by Commission Chairman Kent Petersen to approve the minutes as corrected, also allowing the option for Commissioner Randy Johnson to give his corrections when he returns. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Road Department - Approval is requested to recruit for a Landfill Screener. This is a temporary up to 9 month position at the rate of $8.00 per hour. Motion was made by Commissioner Bevan Wilson to approve and proceed in the recruitment process. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

B) Road Department - Approval is requested to give a merit increase to Rick Blackburn. His anniversary date is January 4. It was recommended that the increase be retroactive to January 4. Concern was expressed by the Commission making these types of increases retroactive.

However, after further discussion, motion was made by Commissioner Bevan Wilson to approve the increase for Rick Blackburn as presented retroactive to January 4 and that any future merit increases for January and February be presented to the Commission within the month of March. Motion was seconded by Commission Chairman Kent Petersen and approved by all members present.

(18)
COMMISSION REPORTS

Commissioner Bevan Wilson:

1. He discussed with those present the recently held public awareness meeting on March 5. He outlined the people present at that meeting both from the BLM, State drilling interests, representatives from the Division of Oil, Gas and Mining, Utah State Petroleum Association (Jim Peacock) and interested individuals. He pointed out that a lot of good questions were

Commission Reports, cont. . . .

answered. The primary purpose of the meeting was to discuss the potential impact of the coal methane gas development and the environmental statement. He also pointed out that it would be approximately two years until development takes place on federal lands. However, there would be no hold back on State and private properties as to development. He suggested that those present refer to the article in the March 5 issue of the Emery County Progress on the development of the oil and gas fields in Colorado and New Mexico in which a number of representatives from Emery County attended. He recognized the importance to prepare now for those impacts. Jim Peacock was particularly helpful at the meeting.

2. He discussed a planning and zoning meeting held March 5. He reviewed with Rex Funk the increased activity in the development of gypsum mines. There is an upcoming tour with the BLM, Planning and Zoning and others to assess the impact to the County roads. Amongst those companies interested are Diamond K and Western Clay. The proposed gypsum plant would be in Sevier County. They are looking at gypsum beds in Emery County because of its high quality. The tour would be approximately March 25, 27 or 28.

3. He reviewed the Memorandum of Understanding between the BLM and Emery County signed February 13, 1996. Wherein, the BLM and Emery County enter into an agreement for Weed Control on BLM properties in Emery County. Whereupon, motion was made by Commission Chairman Kent Petersen to ratify the signing of the Memorandum of Understanding of February 13, 1996, and to set it on the next Commission agenda. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. (The Clerk's office was not provided with a signed original of the memorandum of understanding.)

Commission Chairman Kent Petersen:

1. He noted that he spent last week in Washington lobbying on behalf of the Utah Wilderness Bill. He indicated he is concerned with the number of republicans who have signed onto HR1500 in support of 5.7 million acres of wilderness which is not favorable to Emery County.

2. Discussed was the Canyon Country Partnership. This organization being made up of Carbon, Emery, Grand and San Juan Counties as well as Federal and State agencies, UDOT, State Lands and State Parks, noting that he is also the Chairman of that group. They are attempting to obtain grants. The partnership is recommending that Emery and Grand Counties be the sponsors.

Commission Reports, cont. . . .

The Commission inquired of County Attorney, David Blackwell if this presented any liabilities to the County. It was further pointed out that Grand County has agreed to co-sponsor. Mr. Blackwell indicated that the liability issues could be clarified in the forthcoming agreements. Therefore, it was the consensus of the commission that it was a good concept and that they proceed.

(19)
SHERIFF'S BUSINESS

Sheriff, Lamar Guymon inquired as to the status of the ambulance garage located in Castle Dale. He had reports that the building would be torn down for a parking lot. At this time Commissioner Bevan Wilson reported that a new clinic has been discussed. There have been no decisions made as to whether the present facilities would be renovated or whether all the facilities located there would be torn down for construction of a new facility. If torn down, it was felt that possibly the County could make a proposal to trade another piece of property for location of a new facility and possibly put the existing facilities into a senior citizens center. Therefore, the ambulance garage would not be effected. There have been no definite plans made. There has been a medical committee of Emery County citizens created to look at this issue. The Sheriff indicated support for such a proposal.

(20)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:35 p.m. was made by Commissioner Bevan Wilson, seconded by Commission Chairman Kent Petersen and approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 20, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 4:00 p.m.

(1)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Road Department - Requests approval to hire two up-to-nine-month temporary operators at $9.44 per hour starting approximately the first part of April. Rather than advertise for the positions, they would like to choose from the recent list of applicants for operator, since the latest recruitment was in February.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to begin the process as requested. Motion was approved by all members present.

B) Library - The Green River Library janitor has submitted her resignation which is effective April 1. Request is made for approval to recruit for a replacement who will work approximately 10 hours per week at $4.25 per hour.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the recruitment process as requested. Motion was approved by all members present.

C) Merit Increases - The following Merit Increases are requested:

Leslie Bolinder, Commission Office, hire date 3-13-89, from 14C or $933.60 per pay period to 14D or $952.80 per pay period

Mickie Carter, Cleveland Library, hire date 3-14-74, from 7D or $8.88 per hour to 7E or $9.07 per hour

Odessa Jones, Castle Dale Library, hire date 2-18-80, from 7D or $8.88 per hour to 7E, or $9.07 per hour

Lynda Smith, Road Department, hire date 2-16-89, from 5D or $8.17 per hour to 5E or $8.34 per hour

Personnel Items, cont. . . .

JoAnn Taylor, Treasurer's Office, hire date 3-1-89, from 9E or $9.85 per hour to 9G or $10.26 per hour

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to accept and adopt the merit and step increases as recommended by the Departments. Motion was approved by all members present.

(2)
RECOGNITION AND SPECIAL PRESENTATION TO DENNY ROBERTSON BY THE SHERIFF

Sheriff, Lamar Guymon introduced Denny Robertson to the Commission and those present. He recognized Denny having on March 15, 1996, while working for Wanda Vaughn noticed that she was choking. Denny performed the Heimlich maneuver and is credited with saving her life. Appreciation was expressed to Mr. Robertson by those in attendance. He was presented with a plaque in recognition of his efforts.

(3)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #88989 through and including #89187 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
19	Electrical upgrades for computers - Nursing Home	1,190.54	Approved
20	Laptop computer and modem - Economic Development	2,634.55	Approved
21	Processor ACP302V Bessler Therm Phot - Sheriff	3,475.00	Approved

The following disposition of asset forms were presented from Commission approval:

Computer and monitor, from Extension, fixed asset #004901, serial #MA873921 and #15492, to be transferred to the Nursing Home

Large wooden table, from Library, fixed asset #002486, to be junked

Small wooden table, from Library, fixed asset #002480, to be junked

Metal student desk, from Library, fixed asset #002483, to be junked

Auditor's Business, cont. . . .

1983 GMC Sierra, from Sheriff's department, fixed asset #005059, vin #1G5EC16L6DF502901, to be sold at County Auction

1984 Ford CTV35C Ambulance, from Sheriff's department, no fixed asset tag, vin #1FDKE30L5EHA86514, to be sold at County Auction

1988 Chevrolet C10 Pickup, from Sheriff's department, no fixed asset tag, vin #1GCD14z0JE100997, to be sold at County Auction

1988 Chevrolet Caprice, from Sheriff's department, fixed asset #5136, vin #1G1BN51H4JR178320, to be sold at County Auction

1990 Dodge Ramcharger, from Sheriff's department, fixed asset #5468, vin #3B4GM17Z9LM941092, to be sold at County Auction

1990 Dodge Ramcharger, from Sheriff's department, fixed asset #5470, vin #3B4GM17Z5LM04190, to be sold at County Auction

1990 Dodge Ramcharger, from Sheriff's department, fixed asset #5471, vin #3B4GM17Z9LM041089, to be sold at County Auction

1991 Dodge Ramcharger, from Sheriff's department, fixed asset #5525, vin #3B4GM07Z7MM044360, to be sold at County Auction

1991 Dodge Ramcharger, from Sheriff's department, fixed asset #5523, vin #3B4GM07Z9MM044361, to be sold at County Auction

1991 Chevrolet Caprice, from Sheriff's department, fixed asset #5519, vin #1G1BL5374MR144988, to be sold at County Auction

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the warrants for payment, requisitions for purchase and dispositions for disposal. Motion was approved by all members present.

(4)
ADOPTION OF RESOLUTION 3-20-96A - AUTHORIZING THE ISSUANCE OF $8,750,000 TAXABLE ENVIRONMENTAL IMPROVEMENT REVENUE BONDS SERIES 1996-T - PACIFICORP PROJECT

David J. Stevens, attorney with Chapman and Cutler serving as independent bond counsel, reviewed with the Commission the purpose of the taxable bonds in that they are short-term three-year. They will be bought by Pacificorp. They represent only a temporary issue for the pollution control, sewage and/or solid waste disposal facilities.

Commission Chairman Kent Petersen inquired as to why Emery County was a party to this as a signature and why should Emery County participate.

Resolution 3-20-96A, cont. . . .

Mr. Stevens indicated that this procedure is required to be in compliance with State Tax laws. With the present taxing position, they cannot combine the issuance of bonds for another two to five years and at that time they will do one issue which will provide to Emery County those funds normally received by the County in the issuance of non-taxable bonds.

Commissioner Petersen continued in that this is an example of Emery County helping out Pacificorp. They have received a considerable benefit and yet Pacificorp continues to protest their taxes. Commissioner Petersen has requested in the future that representatives from Pacificorp meet with the Commission to discuss Emery County's interest and the tax issues.

Mr. Stevens indicated that these bonds would have no effect on the bonding capacity of Emery County and that they further represent no risk to the County.

County Attorney, David Blackwell indicated that his office as well as Dale Okerlund, Emery County Bond Counsel, have reviewed the documentation and feel comfortable with them.

Commissioner Bevan Wilson concurred in the request that next time representatives from Pacificorp be present.

Whereupon, motion was made by Commissioner Randy Johnson to adopt Resolution 3-20-96A, authorizing the issuance and sale of $8,750,000 Taxable Environmental Improvement Revenue Bonds as discussed. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. Again it was emphasized that in future issues, that representatives from Pacificorp be present.

(5)
USDA/AMERICORPS REQUEST FOR PLANTERS AND FLOWER SEEDS

Patricia Kresha Eastman came before the Commission representing members of the USDA/Americorps in their project to place four planters with soil and seeds in Emery, a couple planters in Green River and seeding of vacant lots with dry land wildflowers. On conclusion of her presentation, it was suggested that contact might be made with the BLM as they may have obtained confiscated wildflower seeds from gatherers without permits on public lands.

Whereupon, motion was made by Commissioner Randy Johnson to support the project in providing the requested planters and seeds, recognizing that the soil and seeds for the Emery project are being donated locally. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Janet Chandler was also in attendance from Americorps.

(6)
COMMUNICATION BUSINESS

Bret Mills, addressing the subject of Jim Gordon's request for a temporary site for a cellular phone in Emery County, informed the Commission that he has talked with Mr. Gordon and informed him that his proposed site located on the water tank is a poor location.

Mr. Mills indicated he has two other matters of business. He has received letters from two different entities in regards to the Cedar Mountain television site. One from Utah State University who wants to locate an FM translator which would cover our general area. He has no problem with USU's request in that they are in the education portion of the frequency band. They do need to be located on the tower. The present tower is unsatisfactory. A new tower has been budgeted and it would speed up the installation of that tower. What they need from Emery County in their request is an indication that there would be no site charge or costs involved for power in operating the translator. The other request received was from a station out of Grand Junction. It was uncertain as to what equipment was being furnished. It could cost the County as much as $5,000. Whereas the former one, they would furnish their own equipment.

Whereupon, motion was made by Commissioner Randy Johnson to proceed with the Utah State University request and in the meantime research the other request from Grand Junction as to the cost involved and how much they will participate. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
EMERY COUNTY SHERIFF'S DEPARTMENT AND FOREST SERVICE AGREEMENT

Sheriff, Lamar Guymon informed the Commission that an agreement has been submitted to the County in regards to reimbursing the Emery County Sheriff's department for services rendered on the Forest. He further pointed out that Emery County's costs were fully funded since 1970. That proposed reimbursement has now dropped to $7,000. It requires much more extensive paper work and outlined times when services are required. He further questioned whether it was worth it.

Motion was made by Commissioner Randy Johnson to table this matter for further review. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
ELMO TOWN REQUEST

A request was received from Elmo Town for a contribution to their annual Horse and Buggy Days celebration.

Auditor, Ross Huntington pointed out that $250 was provided last year. Monies are in the dues and contributions for towns for their annual celebrations.

Whereupon, motion was made by Commissioner Randy Johnson to approve a $250 contribution to Elmo Town for their annual Horse and Buggy Days celebration. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
CENTENNIAL COOKBOOK

The following members of the Emery County Centennial Committee came before the Commission to discuss Emery County's Centennial Cookbook: Barbra Jones, Angie Fillmore and Jerilyn Mathis. Barbra Jones, spokesperson for the Committee, indicated this was their centennial project to produce a cookbook to sale. The students in art have been involved in the cookbook. It contains approximately 1,200 recipes. They are trying to pre-sell the cookbooks. However, they need funds from the Centennial Fund to begin the publication. That cost is $24,000. They will be ordering 4,000 books. It will be a limited edition collector's item. Pre-sell cost would be $12.00. After that time the cost would be $15.00. They hope to have the book available for mother's day. They further went on to outline the features and contributors of the cookbook.

Whereupon, motion was made by Commissioner Randy Johnson to support the project in giving permission to proceed, provided all contracts are in place and approved by the County Attorney's office. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
CITIZEN CONCERNS

Mark H. Williams inquired of the Commission of the possibility to grade the Buckhorn road during that time after a storm when there is sufficient moisture in the road base to do an effective job. Discussed was that this would require some grading on the weekends. Discussed were the problems involved in overtime as well as inconvenience to weekend users.

Road Superintendent, Rex Funk indicated there would be grading done on the road prior to Easter Weekend.

(11)
SHERIFF'S BUSINESS

A) Green River Friendship Cruise - Sheriff, Lamar Guymon discussed the Friendship Cruise which is held annually in Green River. The committee originally sponsoring that has become defunct and have asked that the Sheriff's Posse take over that event. He indicated it would be a fund raiser project for the Sheriff's department. It would involve both the Green River and Emery County Posse. They have sufficient funds to sponsor the event this year and it would be an on-going self-sufficient event thereafter. It would be no cost to the County to take it over. Questions were raised as to the liability. That has been taken care of through event liability insurance. However, Mr. Guymon didn't want the BLM use permits to lapse. It is a good event. It has the support of the community. It was recommended that the County Attorney's office review this matter in the meantime.

Motion was made by Commissioner Randy Johnson to approve the Sheriff's Posse taking over the annual Green River Friendship Cruise. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

B) Ambulance - Sheriff Guymon indicated that they have made a grant application for two ambulances. They received only one grant in the amount of $19,000. Therefore, one ambulance would have to be purchased at full cost for $81,000. The second one at $60,000.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the purchase of one ambulance at this time for $81,000, awaiting receipt of the grant for the purchase of the second. This ambulance for Green River. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

C) Retirement of Norm Vuksinick, Sr., and Replacement - Sheriff Guymon informed the Commission that Norm Vuksinick, Sr., will retire on April 15, 1996. Therefore, he would like permission to replace Mr. Vuksinick in the Sheriff's department.

Whereupon, motion was made by Commissioner Randy Johnson to authorize the Sheriff to proceed with the selection and also to proceed with the selection of a new sergeant. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Sheriff Guymon is to work with Personnel Director, Pat Snowball.

(12)
PUBLIC HEARING - EMERY COUNTY BUILDING AUTHORITY FUND - BUDGET

Commission Chairman Kent Petersen recognized the time at 6:00 p.m. and opened the meeting to a public hearing to receive public comment on the 1996 proposed budget for the Emery County Building Authority Fund.

Public Hearing, cont. . . .

At this time, Auditor, Ross Huntington informed the Commission that originally no budget had been provided for the Building Authority for improvements on the building under a lease purchase agreement with the Health District. It was pointed out the need to remodel the building at an estimated cost of $30,000. Presently there is $30,000 in the lease fund which could be used to make those improvements. These funds have come from lease payments by the Southeastern Utah Health District. He provided to the Commission copies of the proposed budget.

Commission Chairman Kent Petersen reviewed the history and the lease purchase agreement. He noted that the remodeling cost would be added to the total cost of the building. The building would be entirely funded by the payments from the Health District. He suggested that the Commission adopt Resolution 3-20-96B which would adopt a revenue and expenditure budget of $30,000 each for the Building Authority.

Commissioner Petersen inquired if there were any other comments.

Clerk, Bruce C. Funk inquired whether the requirements of the Utah Code had been met in regards to the bidding process for remodeling where the costs were anticipated to exceed $25,000. Mr. Funk had earlier brought this to the attention of Mr. Cunningham, Director of the Health District.

Commissioner Randy Johnson indicated he would look into this matter.
There being no further questions or comments, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to close the public hearing at 6:08 p.m. Motion was approved by all members present. The Commission reconvened the regular Commission meeting.

(13)
ADOPTION OF RESOLUTION 3-20-96B - REVENUE AND EXPENDITURE BUDGET FOR EMERY COUNTY BUILDING AUTHORITY

A public hearing having been held in regards to Resolution 3-20-96B. Wherein, said Resolution sets the 1996 revenue and expenditure budget for the Emery County Municipal Building Authority at $30,000 each. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve Resolution 3-20-96B as presented. Motion was approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF GAS LEASE OFFERED BY DOLAR OIL PROPERTIES

This matter having been on the agenda for a previous Commission meeting and tabled, it is before the Commission at this time. County Attorney, David Blackwell informed the Commission that the property runs through Roger Curtis property. (Mr. Curtis was in attendance at this time.) He pointed out that

Gas Lease - Dolar Oil, cont. . . .

Emery County has a road right-of-way. As such, the County has exempted itself from warranting title or ownership of property or rights in accepting leases such as are before the Commission at this time.

Road Superintendent, Rex Funk inquired as to why it has never been abandoned back to the property owners. It also extends onto Utah Power and Light Property.

Recorder, Dixie Swasey indicated the County obtained a road right-of-way in 1918. There were no clauses provided therein should it not be used for a road, that it revert back to the property owner.

Mr. Blackwell continued that the County would have to follow proper procedure as set up in the disposal policy. Wherein, the County would have to notify the adjacent property owners, which in this case would be Mr. Curtis, and would have to go through an advertising process. The Commission further directed Mr. Blackwell to work towards a solution in disposing of this property to Mr. Curtis.

Motion was made by Commissioner Bevan Wilson, upon recommendation of the County Attorney, that they approve the lease agreement offered by Dolar Oil Properties in regards to the mineral rights, if any, that the County may have and that the County Attorney's office proceed to abandon the right of way to Mr. Curtis. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
FERRON CITY - RECREATION - REQUEST FOR MINERAL LEASE FUNDS

Garth Larsen, Council member for Ferron City, reviewed a recent meeting with the Permanent Community Impact Fund Board. He felt they suggested that Ferron City look to local mineral lease monies for funding of projects before going before the PCFIB. He noted that upon his review there is a mineral lease monies surplus from 1995. (Referring to funds of the Emery County Special Service District #1.) He questioned if some of those monies could be used for recreation. He asked what the Commission's understanding of the meeting with the PCFIB was as to funding.

Commission Chairman Kent Petersen indicated that he thought that funding of recreation projects needed to be done with the Recreation District. He questioned whether the Recreation District might be made into a taxing district. Also mentioned was possible funding of more projects if Emery County could get a greater portion of their mineral lease monies back.

Commissioner Bevan Wilson pointed out that what appears to be a surplus fund is actually monies for several projects which are presently under construction and those funds are obligated. He reviewed the creation of the Emery County

Ferron City Request, cont. . . .

Special Service District No. 1 and its limited purposes for roads. It was further pointed out that the Castle Valley Special Service District is presently receiving 15% of those funds which would normally remain with the Special Service District No. 1.

Dan Whiteleather, Council member from Castle Dale City, gave his support for Ferron City in the recreation project. That it be funded in part by those mineral lease monies. A portion of those funds could be approved by the Commission for recreation in Emery County.

Commissioner Bevan Wilson reviewed public hearings in regards to the Recreation District projects. These having been held a couple of years ago with the consensus of the public at that time that expenditures for recreation and taxing of the District should go to a vote of the people. Commissioner Wilson again emphasized support for Ferron City in their project. He also noted that further consideration has been given by the Special Service District No. 1 Board for other types of consideration. None were disclosed at this time.

Discussion was concluded at this time in order to recess the regular Commission meeting.

(16)
RECESS COMMISSION MEETING - CONVENE MUNICIPAL BUILDING AUTHORITY MEETING

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to recess the regular Commission meeting at 6:45 p.m. to convene the Municipal Building Authority meeting. Motion was approved by all members present.

(17)
RECONVENE REGULAR COMMISSION MEETING

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to reconvene the regular Commission meeting at 6:50 p.m. Motion was approved by all members present.

(18)
DISCUSSION OF RECREATION BUDGET AND EXPENDITURES

Representatives of the Jr. Jazz Basketball, Baseball and other groups came before the Commission to discuss the $2,900 which had been set aside for the Jr. Jazz Basketball. The Commission had been informed by Auditor, Ross Huntington that the total of $2,900 had been budgeted for the groups. $725 is to go to the Castle Dale/Orangeville group, $725 to go to Ferron/Emery group, $725 to the Cleveland/Elmo group and $725 to the Huntington group. Those present asked that it be sent as a lump sum to the group for disbursement by

Recreation Budget, cont. . . .

the league in those areas where funds are most needed. The Commission pointed out that funds would have to be disbursed as budgeted.

Dan Whiteleather pointed out the need for the County recreation director to step forward and run the program and to eliminate the conflict. That person needs to be full time and it needs to be run as a County program.

Commissioner Bevan Wilson again pointed out that it was the intent of the Commission that monies spent in the budget go through the director. This keeps him more involved with the leagues, the league directors and the people. Discussed was that the league directors sit down with the County Recreation Director and others to see what can be done to make the Recreation programs better in the County.

Shannon Hyatt and others discussed the amount of money and time that they contribute themselves, the continuity for more support for travel schedules and help in getting dollars through the budget process.

Commissioner Randy Johnson pointed out it was not the intent of the Commission to fund the leagues, but simply to make a contribution. Discussed was whether the liability insurance could be under the County.

Commissioner Bevan Wilson further requested that those in attendance identify the problems and make recommendations. That this be a joint effort. That Dave Thompson set up a meeting to discuss these matters further.

(19)
PUBLIC HEARING - PUBLIC LANDS COUNCIL DIRECTOR

This having been advertised in the Emery County Progress that a public hearing would be held on March 20, 1996, at 7:00 p.m. to take public input in regards to Emery County hiring a public lands council director.

Whereupon, Commission Chairman Kent Petersen at 7:07 p.m. opened the meeting for public comment to discuss the hiring of an Executive Director for the Public Lands Council. Commissioner Petersen discussed the need for the director. He discussed the creation of the public lands council. The members making up that council are Tracy Jeffs, Wes Curtis, Dennis Worwood, Eugene Johansen, Craig Johansen, Ira Hatch and Mervin Miles. He discussed the groups involvement in the Project 2000, the Wilderness debate and its great benefit to the Commission and Emery County in the Wilderness issue. Emery County needs to be more closely involved with Federal agencies. In order to do this you need someone full time, such as an Executive Director. The Emery County Special Service District No. 1 is assisting by contributing funds. In turn, they will use the Director to help keep track of Mineral Lease monies that they are entitled to and the water rights issues through mining companies.

Public Hearing, cont. . . .

Commissioner Bevan Wilson discussed the water conservation plan. This effecting the water users, both irrigation and culinary. There is a need to have a full time person because of the impact on water by coal companies. He discussed those monies already spent by water companies to fund litigation to protect water rights and the progress made. There is a need to have someone who can stay abreast of the issues. Also, in light of the federal cut-backs on the Forest and BLM, their management of those lands has become more difficult.

At this time, the Commission opened the meeting for public comment.

Wes Curtis, a member of the Public Lands Council, is very supportive of the Commission in the hiring of a Public Lands Council Executive Director. He pointed out that 92% of land of Emery County is public lands. A number of impacts effecting Emery County, the loss of springs, the drilling of methane coal beds, tourism, the need to watch and monitor mineral lease monies. It provides an opportunity to be partners with Federal agencies in planning for and managing the land. This could be one of the most important outcomes of this committee.

Tracy Jeffs, a member of the Public Lands Council, reviewed the progress of the Public Lands Council. It has been a great tool for change. He discussed the early involvement of the membership and the time spent as well as personal expense. He noted that if the County had done this previously, that possibly we could have been a great leader in the wilderness charge. He read the mission statement of the public lands council. He also indicated a memorandum of understanding has been drafted between the Forest Service, the BLM and Emery County. Wherein, they will not make changes without first coming before that board and the Commission to discuss the impact on the local people. He felt there should be a requirement to fund it the first and possibly the second year. Following that, grants and other funds might be available to continue the program. He read the job description of the Public Lands Council Executive Director. He discussed the master plan.

Mac Huntington concurred with Mr. Jeffs. He does support the intent and the direction they are going. If they remain unified, they could have tremendous clout down the road. It provides an opportunity to address the problems before hand rather than try to retroactively provide a quick fix in helping injured parties. There is a need to keep it as an active functional program and not let it die. He again emphasized support for the Public Lands Council and the hiring of an Executive Director.

Jeff Hayward questioned why such a director is needed and inquired if it was duplicating the work of others. He wanted to know the qualifications of this person. How do we know we are getting a person who can handle the job.

Public Hearing, cont. . . .

Commission Chairman Kent Petersen responded that this person would do work presently being done by the Chairman of the Public Lands Council who is Tracy Jeffs. He would serve as staff to that council. They do not yet know what qualifications they will require.

Commissioner Bevan Wilson pointed out that there is a rough draft of a job description and the qualifications. They need someone who can travel and meet with state and national leaders to discuss the issues and draft legislation. This person will need to be well educated.

Jerry Mangum commended the Commission for the great work they have done in addressing the issues and the problems as well as the land concerns. He supported the hiring of an Executive type director. The Public Lands Council will assist us in catching up to wilderness groups. We need a watch-dog type person to have their nose into everything.

Jim Fauver indicated many of his questions had been answered. He inquired as to the paperwork, the written qualifications, the job description. He suggested the salary be commensurate with other elected officials and department heads. He questioned whether they would be an employee of the County or hired by contract.

Penny Dunn, of the BLM, discussed her role and the involvement of the BLM in the Public Lands Council. She takes her role very seriously in that committee and the community. She is very pleased with progress and the outcome of that group.

Commissioner Randy Johnson outlined his visits to Washington where he has followed the Utah Wilderness effort. They have met with a number of legislators, indicating to them why we feel the way we do and the importance of discussing the public lands council with them and the involvement with the BLM and Forest Service and being able to meet with them in a cooperative effort. This has given those they have met with a very different concept. The Public Lands Council is a very strong influence in his efforts in Washington.

Commission Chairman Kent Petersen again emphasized that the purpose of this meeting was to get the public more involved.

There being no other comments, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to close the public hearing at 8:02 p.m. Motion was approved by all members present.

(20)
ROAD DEPARTMENT/LANDFILL ITEMS

Road Superintendent, Rex Funk informed the Commission that the Landfill would begin its summer schedule effective April 1. The hours of the landfill would be from 8:00 a.m. to 6:00 p.m. six days a week, closed on Sundays. They would also be closed on Thanksgiving, Christmas and January 1. He will put an article in the paper as well as Channel 26 indicating the new schedule. He further informed the Commission that the road department crews will begin their summer schedule of 10-hour days, working four days per week.

(21)
PRIORITIZATION OF PCIFB PROJECTS

Commission Chairman Kent Petersen noted the need to prioritize two projects which the Emery County Recreation Special Service District and Economic Development has before the Permanent Community Impact Fund Board. The two projects are for the Emery County Recreation District, the golf course at Green River, the Emery County Economic Development Council and the University of Utah coal resin feasibility study, recommending prioritization in that order.

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to prioritize the projects with the Emery County Recreation District and the Green River golf course as the number one priority and the University of Utah coal resin feasibility study as the second priority. Motion was approved by all members present.

(22)
ECONOMIC DEVELOPMENT MATTERS

Economic Development Director, Rosann Fillmore presented the following for Commission consideration:

A) Terms of Office for new Economic Development Directors: Dennis Worwood - term expires 12-31-96; Carol Ware - term expires 12-31-97; Blaine Evans - 3 year term - term expires 12-31-98; Deb Dull - 3 year term - term expires 12-31-98; John Healey - 2 year term - term expires 12-31-97; Bruce McMullin - 2 year term - term expires 12-31-97; and Dave Lucchesi - one year as Chamber Chair.

B) Request for the Commission to sponsor the back page of the Home and Garden Supplement - She discussed with the Commission the upcoming Home and Garden show. This through Economic Development, USU Extension, the Chamber of Commerce and others. She pointed out that the Emery County Progress will do a home and garden supplement to the Emery County Progress. They have requested that the Commission sponsor the back page at a cost of $292. In this they could also advertise the tree project.

Economic Development Items, cont. . . .

Whereupon, motion was made by Commissioner Randy Johnson to support and sponsor the back page of the Emery County Progress Home/Garden supplement as discussed. The funds for the advertisement are to come out of dues and contributions. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

C) Disposal of Concession Stand - She informed the Commission that the Economic Development Council has recommended disposing of the concession stand presently located at the Huntington State Park. They have received a bid from the Orangeville little league. Wherein, they have offered to pay a total of $1,000 over the next two years. However, in lite of the disposal procedure, the Commission recommended advertising for disposal of the building. However, consideration was given to the Sheriff's office who may be able to use that building. If so, the Commission would give that further consideration.

Whereupon, motion was made by Commissioner Bevan Wilson to authorize Rosann Fillmore to proceed in the disposal process. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(23)
DISCUSSION OF PURCHASE OF COURTHOUSE VEHICLES

Economic Development Director, Rosann Fillmore informed the Commission that she has met with car dealers in the Price area. Prices for a mid-sized car is approximately $17,000. She was uncertain as to what the Commission was looking for. The Commission suggested she work with Sheriff, Lamar Guymon. They would like one mid-size and one larger car. Both vehicles will be placed in the courthouse car-pool. They would like standard equipment, V-6 and other features were discussed.

(24)
RSVP REQUEST FOR SURPLUS VEHICLE

The Commission had received notice that the RSVP would like the use of a surplus vehicle. Sheriff, Lamar Guymon indicated that being disposed was a Chevrolet Caprice which would make a good vehicle. Also discussed was a pick-up for the maintenance person. Therefore, Commissioner Bevan Wilson will meet with Sheriff Guymon and look over the vehicles for RSVP and maintenance.

(25)
APPOINTMENT OF MEMBERS TO THE GREEN RIVER ANNEXATION TRANSITION COMMITTEE

Discussed were meetings in Green River with Green River and Grand County. Wherein, Emery County was to appoint members to the Green River Annexation Transition Committee. Recommended making up that Board from Emery County were Randy Johnson, Bevan Wilson, Blaine Evans, and others to serve as ad-hoc members and one member to be appointed from the Emery Travel Bureau.

Green River Annexation, cont. . . .

Whereupon, motion was made by Commissioner Bevan Wilson to appoint Randy Johnson, Bevan Wilson and Blaine Evans and an appointee submitted by the Travel Council as the Emery County members to serve on the Green River Annexation Transition Committee. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(26)
DISCUSSION OF COMMISSION SALARIES

Commission Chairman Kent Petersen at this time discussed his feelings in regards to Commission salaries. He pointed out that there is a need to look at the job and what it is worth, recognizing that people are willing to take the job for the salary. The public comment is that the public is not willing at this time to pay the increased salary. Therefore, it was his recommendation that the Commission pay issue be cancelled and dropped.

Commissioner Randy Johnson noted that he has only had one person object to the Commission salary increase. This was outside the public meeting. He has had numerous people contact him in support of the salary increase.

Commissioner Bevan Wilson noted that he only had one person prior to the public hearing contact him in regards to this issue. The people need to understand and know what the job involves. As a Commission they did not do a good job educating the public. He still felt that a study needed to be done, comparing County by County, and inform the public as to what elected officials do for the County.

Commissioner Randy Johnson would like to look further into it. He also agreed they did not do as good a job of educating the public as should have been done. Our County has responsibilities more like the first, second and third class counties rather than the fourth class counties. He does support Commission Chairman Kent Petersen recommendation to drop the issue at this time. However, he felt it would be more hypocritical to drop it now and to have it come up later.

Jeff Hayward was given an opportunity to give his view. He pointed out that his first concern was the salaries being increased to $34,000, noting that nothing was said about what the Commissioners are actually doing in behalf of the people. The people didn't realize what the Commission was involved in. He recognized that there is more work and involvement by the Commission than what he originally had recognized.

Sheriff, Lamar Guymon pointed out that the Commission phone never quits ringing. They take care of a lot of complaints, solve problems much like he does. It is not an eight hour job.

Discussion of Commission Salaries, cont. . . .

Commissioner Randy Johnson continued that you cannot make the position full-time or part-time job by virtue of the salary. You cannot physically respond to all of the requests. An effort needs to be done to educate the public and possibly look at increasing the Commission salary in smaller increments.

At this time, Commissioner Bevan Wilson noted that overlooked was a request from the County Sheriff for a salary increase which was never discussed at that public hearing.

Whereupon, motion was made by Commissioner Bevan Wilson to table the issue in regards to Commissioner's salaries. Then consideration will only be given after a proper study of Commission salaries has been done. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(27)
SETTING OF PUBLIC HEARING TO DISCUSS THE EMERY COUNTY SHERIFF SALARY INCREASE

Discussed was the need to hold a public hearing to discuss the Sheriff's request for a salary increase. That matter had not been properly discussed in the public hearing held on January 3, 1996. Therefore, it was the recommendation and motion of Commissioner Randy Johnson that a public hearing be set for April 16 to take public input on the Sheriff's request for a salary increase. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

County Attorney, David Blackwell was directed to prepare the notice for publication.

(28)
COMMISSION MEETING DATE CHANGES

Discussed was the need to change the April 3, 1996, Commission meeting. This because of Utah Association of County management conference meetings in Ogden, Utah, and the need to be in attendance at those. Also, the April 17, 1996 Commission meeting, wherein Commission Chairman Kent Petersen needs to be at the Western Governor's final meeting. Because of pending issues for that commission meeting, there is a need to set it when a full Commission can be in attendance. Therefore, after further discussion, motion was made by Commissioner Randy Johnson to move the April 3, 1996, meeting to April 2, 1996, at 4:00 p.m. and the April 17, 1996, meeting be changed to April 16, 1996, at 4:00 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(29)
SELECTIVE SERVICE BOARD APPOINTMENT

The Commission advised those present that they have met with the Selective Service Administration. They are in need of a volunteer from Emery County to serve on that Board. After discussion, motion was made by Commissioner Randy Johnson to appoint Dixie Swasey to come up with a recommendation for the Commission at their next Commission meeting. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(30)
COMMISSION MINUTES

The minutes of the March 6, 1996, Commission meeting were held to allow sufficient time for review.

(31)
BUSINESS LICENSE

Clerk, Bruce C. Funk presented an application for business license from Todd A. Jensen in Cleveland, doing business as Cedar Mountain Assembly Company. This business sells pre-manufactured electrical components and some small assembled parts to be put together and then sold. He indicated it was received too late to have this placed on the agenda. It appeared the parties were interested in getting approval immediately. Therefore, it was presented for Commission consideration.

Whereupon, motion was made by Commissioner Randy Johnson to approve the business license as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(32)
MEETING ADJOURNMENT

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to adjourn the meeting at 9:30 p.m. Motion was approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 2, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 4:00 p.m.

(1)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel actions for Commission consideration:

A) Landfill - Requested approval to hire in the temporary, up-to-9-month capacity, Michael Miller, beginning 4-3-96 at the rate of $8.00 per hour with no benefits.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the hiring of Michael Miller as presented. Motion was approved by all members present.

B) Utah State University Extension - Requested approval to hire in the temporary, up-to-9-month capacity, Kristen Hansen, beginning 4-3-96 at the rate of $5.00 per hour with no benefits.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the hiring of Kristen Hansen as presented. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #89400 through and including #89572 for payment.

The following requisitions were presented for Commission consideration:

Req #	Description	Amount	Action
23	Hewlett Packard 4 plus printer for Dispatch - Sheriff	1,369.00	Approved
24	Three wheelchairs and footrests - Nursing Home	1,362.70	Approved

Auditor's Business, cont. . . .

25	Oltmeter - Nursing Home	695.00	Approved
26	Dishes for dietary - Nursing Home	841.25	Approved
27	Architect Preview - Nursing Home	5,323.00	Approved
28	High pressure washer - Class B	10,067.00	Approved
29	Two remote mount radios - Ambulance	2,860.00	Approved
30	1996 Ford Crown Victoria - Sheriff	19,796.00	Approved

The following disposition of fixed asset forms were presented for Commission consideration:

- 1979 Mercury Station Wagon, serial #9276F645515, from the Nursing Home - Sold at the County Auction
- 1985 Chevy Caprice, fixed asset #5247, serial #1G1BL69H4FY178038, from the Nursing Home - Sold at the County Auction
- 1985 Chevy Caprice, fixed asset #5138, serial #1G1BN51H5JR179833, from the Nursing Home - Sold at the County Auction
- DTK Monitor and Hard Drive, fixed asset #5463, from the Personnel Department - Transferred to RSVP
- Epson Computer Printer LQ570T, fixed asset #5087, from the Personnel Department - Transferred to RSVP
- Metal Rolling Table, fixed asset #6001, from the Personnel Department - Transferred to RSVP
- 1979 Dodge D10 Pickup, fixed asset #1601, serial #D14AN95265324, from the Road Department - Sold at the County Auction

Motion to approve the warrants for payment, requisitions for purchase and dispositions for disposal was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson. Motion was approved by all members present.

(3)
BID OPENING - CASTLE DALE OLD STATE BRIDGE AND CHANNEL STABILIZATION PROJECT

Clerk, Bruce C. Funk was directed to open the bids received on the Castle Dale Old State Bridge and Channel Stabilization project. The following bids were opened and read aloud on the project: Poulsen Construction of Salt Lake City in the amount of $16,200; Nielson Construction of Huntington in the amount of

Bid Opening, cont. . . .

$21,500; Minchey Digging of Cleveland in the amount of $8,705; and Price Sheet Metal of Price in the amount of $52,350. All bids received had bid bonds. The engineers estimate for the project was $19,500. All bids and bid bonds were turned over to Howard Tuttle of Johansen and Tuttle Engineering for review.

Whereupon, motion was made by Commissioner Bevan Wilson to recognize Minchey Digging as the apparent low bid and authorize Commission Chairman Kent Petersen to sign awarding of the contract pending review and recommendation by Johansen and Tuttle Engineering. In lite of the urgency, to begin the project and to sign any additional paper work as necessary. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)
AMERICAN FORK - PLANTING OF COUNTY TREE

Commission Chairman Kent Petersen reviewed a letter received from the American Fork Jr. High School wherein they are planting a tree for each County. They would like a donation in their effort in planting a tree for Emery County. The Commission recognized that this was a good effort. Commission Chairman Kent Petersen will contact the school.

(5)
SAN RAFAEL SWINGING BRIDGE - NATIONAL REGISTRY

Commission Chairman Kent Petersen noted receipt of a letter from the Utah State Historical Society. He noted that their Board has approved and will submit the San Rafael Swinging Bridge to the National Historical Registry and that final approval will take six to eight weeks.

(6)
RATIFICATION OF BUSINESS LICENSE - CEDAR MOUNTAIN ASSEMBLY COMPANY

This matter received Commission approval in the March 20, 1996, Commission meeting. However, because of insufficient time to get it on the agenda, it was therefore placed on the Commission agenda at this time for ratification.

Whereupon, motion was made by Commissioner Bevan Wilson to ratify the action of March 20, 1996, approving the business license for Cedar Mountain Assembly Co. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
EMERY COUNTY CENTENNIAL COOKBOOK - CONTRACT APPROVAL

Presented to the Commission for their consideration was the contract with the publisher Cookbooks Unlimited for publishing the Emery County Centennial Cookbook. County Attorney, David Blackwell has reviewed the document and is comfortable with the contract after having made one change in the agreement. The Commission further pointed out to Jerilyn Mathis and others who were present that the Commission authorized expenditure of only $24,000 in their action of March 20, 1996. They were assured by Jerilyn Mathis that those costs would remain within the authorized amount.

Therefore, motion was made by Commissioner Randy Johnson to approve the contract with that understanding. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
CHIP HAUL BID OPENING

It was noted that invitation for bids were sent to the following: Sinbad Construction, Kerwin Jensen Trucking, L & K Transport, Jack B. Kelly, Nielson Construction, Kit Anderson and Sons Transfer and Savage Brothers. They were advised that bids for hauling 4,870 ton of chip were to be received on or before 5:00 p.m. April 2, 1996, in the County Clerk's office. The Commission noted it was after 5:00 p.m.

The Clerk's office received the following bids: Sinbad Construction of Orangeville in the amount of $37,018; Nielson Construction of Huntington in the amount of $55,695 and Kerwin Jensen Trucking of Cleveland in the amount of $51,093.40. It was noted that Sinbad Construction was the apparent low bidder. Road Superintendent, Rex Funk recommended that the Commission award the bid hauling award to Sinbad Construction.

Whereupon, motion was made by Commissioner Bevan Wilson to recognize Sinbad Construction as the apparent low bidder and award the bid for hauling chips and authorize Commission Chairman Kent Petersen to sign any additional paper work in order to expedite the project. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
BEAR CANYON CAMPGROUND CARETAKER BID OPENING

The Clerk's office received three bids for the caretaker at the Bear Canyon Campground. The Clerk was asked to open the bids and read them aloud. The bids were as follows: R & A Enterprises of Huntington in the amount of $1,225 per month; Rick and Wendy Van Buren of Huntington in the amount of $1,394 per month; and T-K Grounds Maintenance of Clawson in the amount of $1,165 per month. Therefore, it was the consensus of the Commission that they acknowledge receipt of the bids and that this be placed on the agenda for the

Bid Opening, cont. . . .

next commission meeting for final approval. Also that the Commission set up a meeting with the apparent low bidder prior to that time.

(10)
CLEVELAND-LLOYD DINOSAUR QUARRY

Commissioner Bevan Wilson discussed meetings that he and Economic Development Director, Rosann Fillmore attended with the Castle Country Travel Council. Wherein, they discussed the short and long term problems of the Quarry. The BLM has been notified that their funds have been cut and they are short approximately $13,000 in funding to keep it open on a full schedule. Discussed was setting up a committee to pursue funding for the Quarry. Discussed was doing a long-range inventory of fossils and the effort to get colleges and universities who do the excavating to come up with a five year plan and commitment. They have scheduled another meeting next month.

Commission Chairman Kent Petersen discussed the possibility of the museum board getting involved. Also, the Emery County Road Department was thanked for the road work done on the road to the Quarry.

(11)
ROAD DEPARTMENT/LANDFILL BUSINESS

A) Joe's Valley Switchbacks - Road Superintendent, Rex Funk and Johansen and Tuttle Engineer, Howard Tuttle, discussed with the Commission the road stabilization project above Joe's Valley. Those switchbacks are precarious in that they are sharp and there are not enough signs. They have put up "road damaged" signs. The road is stable from an engineering standpoint. However, they have been informed by the Forest Service that it has not been done like the Forest Service would have wanted it done. This would have required a considerable amount of additional funding.

Mr. Tuttle reviewed the initial problem with the construction and the present status with the Commission. It was felt by those involved that if the Forest Service had concerns, they should have discussed those prior to the engineering and construction.

B) Orangeville City Request for Rip-Rap - Mr. Funk indicated that Orangeville City has requested rip-rap from the landfill to place in the Cottonwood Creek to prevent erosion above the bridge going into Orangeville and to protect the new park. They anticipate needing approximately 100 yards.

Whereupon, motion was made by Commissioner Bevan Wilson to approve Orangeville's request. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
ADDITIONAL MEMBERS TO THE TRANSPORTATION COMMISSION

Commission Chairman Kent Petersen noted that recent legislation has increased the number of members on the Transportation Commission from five to seven. One is to come out of Southeastern Utah. The Commission would like to come up with a good recommendation to be presented for consideration at the next Commission meeting.

(13)
APPROVAL OF COMMISSION MINUTES

The minutes of the March 6, 1996, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

The minutes of the March 20, 1996, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Randy Johnson:

1. He expressed appreciation to the County Community Theatre on their Centennial production.

Commissioner Bevan Wilson:

1. He noted that in 1995 money was provided for race track improvements in Huntington and Ferron. The balance was carried over into this year. He would like to use Nielson Construction and their loader and other necessary equipment to proceed and finish the project. They are obtaining bottom ash from the power plants. There is approximately $21,700 remaining in capital projects.

   Whereupon, motion was made by Commissioner Randy Johnson to approve the request. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

2. He informed the Commission of the need to respond to the Division of Oil, Gas and Mining's public notice and to request a 90-day comment period and further request the holding of a public hearing in Emery County.

Commission Reports, cont. . . .

Commission Chairman Kent Petersen:

1. He informed the Commission that the Utah Wilderness Bill was dropped from consideration in the U. S. Senate. It could come up later this session or after elections.

(15)
OTHER BUSINESS

Auditor, Ross Huntington reminded the Commission of their quarterly financial review which is set for April 11 at 10:00 a.m.

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 6:23 p.m. was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson. Motion was approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 16, 1996

Those present at the meeting were Commissioners Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

At this time, the Commission excused Commission Chairman Kent Petersen who is not able to attend because of the death of his mother. The Commission expressed their condolences, sympathy and best regards to Commissioner Petersen and his family.

The meeting was called to order at 4:00 p.m.

(1)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented to the Commission the following personnel items:

A) Road Department - The Road Department has recommended a merit increase for Morris Sorensen. Morris's hire date is 4-23-84.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the merit increase for Morris Sorensen as requested. Motion was approved by all members present.

B) Sheriff's Department - The Commission is asked to support the Sheriff's Department policy which was written by a professional law enforcement consultant. Each department employee was given a copy approximately 8 months ago and they will be given one more opportunity to make additional changes. There will be a mini training and overview of the policy. The Commission asked that they also be extended an invitation to participate in those training meetings.

Whereupon, motion was made by Commissioner Randy Johnson to support the implementing of the policy as requested. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

C) Assessor's Office-Temporary Hire - Approval is requested to hire in the temporary up-to-90-day capacity Ashley Riddle. She will perform clerical duties beginning April 15, 1996, at the rate of $5.00 per hour. Mrs. Snowball indicated that monies have been budgeted. Miss Riddle worked last year in that office in that capacity.

Personnel Items, cont. . . .

D) Recreation Department-Temporary Hire - Approval is requested to hire in the temporary up-to-90-day capacity Michelle Frandsen. She will perform caretaker duties at the Recreation Complex beginning April 22, 1996, at the rate of $6.00 per hour.

Commissioner Wilson noted that Rawlin Daniel's health will not permit full-time employment. Therefore, his status has dropped to part-time. Therefore, Michelle will pick up the balance of the time.

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the two temporary positions as requested. Motion was approved by all members present.

E) Public Lands Director - Approval is requested to recruit for the new position of Public Lands Director. This will be a full-time career service position.

Motion was made by Commissioner Randy Johnson to approve the recruitment process for the Public Lands Director. He indicated Mrs. Snowball needs to get with Public Lands Council Chairperson, Tracy Jeffs in order to obtain the job description and qualifications. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #89775 through and including #89923 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
29A	Two remote mount radios - Ambulance	4,214.00	Approved
31	Motorola Visa portable radio - Sheriff	760.00	Approved
32	Two pagers and chargers - Ambulance	528.00	Approved

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the warrants for payment and requisitions for purchase. Motion was approved by all members present.

(3)
RECOGNITION OF NORM VUKSINICK, SR.

At this time, the Commission recognized the retirement of Norm Vuksinick, Sr., from the Emery County Sheriff's Department. They noted that Mr. Vuksinick began in law enforcement on February 14, 1966. Therefore, he has spent 30 years and two months in law enforcement. They expressed appreciation and thanks as well as congratulations for the service he has rendered over those many years to the citizens of Emery County. A plaque will be presented to him.

Motion to accept Mr. Vuksinick's retirement was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson. Motion was approved by all members present.

(4)
UTAH POWER AND LIGHT - PACIFICORP QUARTERLY UPDATE AND EMISSION CONTROL PROCEDURES

Tom Alexander, of the Price Office of Utah Power, gave a quarterly update to the Commission. Also present were Tracy Aiken, Plant Manager at the Hunter Plant; Ray Kirk, Environmental Engineer at the Hunter Plant; Kendall Yost, Environmental Engineer at the Huntington Plant; and Gene Marshall, Environmental Engineer at Pacificorp. He noted there are a lot of changes coming in the industry, particularly as a result of deregulation. He provided to the Commission the corporate policies. He discussed Pacificorp's expansion into other countries. Also, leasing plants in Kentucky and other States. He provided to those wishing, a 1995 financial statement. He indicated the sales and profit of the company. He again reminded the Commission that they have closed the Castle Dale Service office. They have moved those services to the Price office. They have extended their hours by phone from 7:00 a.m. to 7:00 p.m. In the future, they anticipate to go 24 hours per day and also provide customer service through the phone system. They are involved in moving poles and lines at their expense as part of the road widening projects of the Emery County Road Department and Emery County Special Service District #1 throughout the County. He then turned the time over to Ray Kirk.

Mr. Kirk began by noting that the Hunter Plant, as far as efficiency of operation in comparison to the nation, was previously 13th. They had moved up to 11th. It is now in the top five in the nation. He outlined his responsibilities in environmental management and emission control. He asked the Commission if they had any areas of concern.

Commissioner Randy Johnson indicated that the public concern is the pollution in the air, the yellowish-brown haze and those types of things that are visible to the public.

Mr. Kirk responded in that there are basically three types of emissions. There is the particulate, the SO2 and the NOX. As to the particulate

Utah Power Update, cont. . . .

emissions, at the Hunter Plant they electrostatically precipitate. They then pass through a bag house. They remove approximately 99% of the particulate matter. They are governed by Federal Regulations. They are required to do so 24 hours per day. As to the SO2, it is generated by the sulfur in the coal. Wherein, they pass the exhaust through a shower of water and lime and make calcium sulfate. Wherein, it is 82% to 92% removed. As to NOX, a colorless gas, there are no scrubbers or means of removing it. But they have found through operator control and better mixing of the fuel and air, they are able to reduce it by 20%. Because of photochemical oxidations and absorption of certain colors of the spectrum of light it becomes visible as a yellow to yellowish-brown. They have greatly reduced that over previous years and they are below the federal guidelines. It was further emphasized that the emission control equipment operates 24 hours per day. They are monitored 24 hours per day by outside equipment. They do not at any time turn off any of the emission control equipment.

Tracy Aiken further emphasized that Pacificorp is committed to protecting the environment. They have a position of doing better than what State and Federal regulations require. The Commission was invited to view these facilities at any time.

The Commission expressed appreciation for those being in attendance. The information was most helpful in understanding the pollution control procedures at the plant.

(5)
U.S. FOREST SERVICE QUARTERLY UPDATE

Charlie Jankiewicz, Manti-LaSal Forest Supervisor, came before the Commission, giving them a quarterly update on activities on the Forest, particularly those in the Emery County area. He said some capital investment funds are available to fund a number of projects in the Joe's Valley area, widening and repairing camp spaces, parking, new toilets, tables and grills and developing large group pavilions. He credited Ira Hatch and Billy Dye for much of the effort to bring these projects about. He discussed the Americorp program in which three youth would have the opportunity to work on the Forest. They are recruiting applicants. They would possibly be back to the Commission and to make a drawing of the three names. He discussed the environmental analysis being done on Willow Lake, Potters Pond, Grassy and Pete's Hole. This will take the next several years to complete. This work is being proposed and is now awaiting funding.

Commissioner Bevan Wilson emphasized the need in the Huntington Canyon area to get a citizens advisory group together as part of the public education.

(6)
PUBLIC HEARING - SHERIFF SALARY INCREASE

The Commission recognized the time as 5:00 p.m. and opened the meeting for public comment on the proposed Emery County Sheriff salary increase. They invited Sheriff, Lamar Guymon to give his comments.

In regards to it, Sheriff Guymon indicated that he has employees within $2,000 of his salary. He felt that they deserve the salary, but feels that he has considerably more responsibility and he needed and deserves the increase.

Commissioner Bevan Wilson spoke on behalf of the Sheriff. He discussed the Sheriff's duties, outlining the additional services he provides as far as fire protection, EMT service, television, communications and the dare program. He reviewed the number of responsibilities that he has taken upon himself. It has become a big job and there are many other things he is involved in that we do not see. It is a 24 hour a day job 365 days per year.

Commissioner Randy Johnson noted the number of rescues.

County Attorney, David Blackwell highly recommended Sheriff Guymon in his efforts in that he relies on his experience in criminal prosecution. He is an expert in knowing how to deal with people. It was noted that the Sheriff has been in law enforcement for 21 years. His 1995 salary was $43,827.16. With the 3% provided to all elected officials in 1996, that salary was increased to $45,141.98. Mr. Guymon would like his salary to be $50,400. He has also recommended it be retroactive back to January 1, 1996.

The Commission asked if there were any other public comment. There being none, Commissioner Bevan Wilson closed the public hearing at 5:17 p.m. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

The regular Commission meeting was then reconvened.

(7)
HERITAGE MANAGEMENT PRESENTATION - EMERY COUNTY NURSING HOME

Randy Kirton, Manager of Heritage Management, together with Lewis Garnett, Vice President of Operations, addressed the Commission. Doug Christensen, Regional Representative; Paul Jensen, Nursing Home Administrator; Norma Funk, Kathy Wright, Sandy Jensen, and Judy Baker, Nursing Home employees, were also present. Mr. Kirton indicated their 10 year management agreement with the County is coming to a head and it is time for renewal. He noted that in the previous agreement, the task in 1985 was to reduce the operating deficit which was at that time $75,000. He further noted that the County has a deep and abiding concern and commitment for the elderly. Whereas, the national trend

Heritage Management, cont. . . .

over the last 10 years is that government has removed itself from the care of the elderly. He has a high regard for the citizens board (Emery County Nursing Home Board).

At this time, Mr. Garnett, presented an overall view of the State and National trends, as well as the State issues. He noted that the concern rather than the quality of care nationally is the issue of the dollar.

At the conclusion of the presentation, Mr. Kirton noted that there have been a number of informal meetings which have preceded this one. The Nursing Home Board has been polled. The employees have been before the Commission prior to this meeting. All of which have expressed favorable recommendation. He noted that a draft agreement has been presented and submitted to the County Attorney clarifying and changing certain items in the original agreement which were not functional and therefore, have asked for other considerations. Their attorney, Greg Bell, has prepared that noting they are the largest health care provider and would normally recommend that the commission take action to approve it.

Commissioner Bevan Wilson at this time indicated that in the absence of Commissioner Petersen, and also that County Attorney, David Blackwell has not had sufficient time to review the agreement, it was Commissioner Bevan Wilson's recommendation and motion that the matter be tabled in order to allow sufficient time to review. He noted this was an area of Commissioner Petersen's responsibility and would like his input. Therefore, motion was seconded by Commissioner Randy Johnson and approved by all members present.

The Commission indicated they would move on this matter as quickly as possible. Mr. Kirchner signed his portion of the agreements and left them with the Commission for later approval.

(8)
BLM QUARTERLY UPDATE

Penny Dunn, addressed the Commission noting that the BLM has survived the Easter Weekend. She noted in her fly over that she counted approximately 100 vehicles in the Buckhorn Wash area. There were minor infractions. They cited seven parties. Her concern was the number of children on ATV's without helmets. She further noted that last week also received a large number of people. She further discussed the marginal level of water having been received. Livestock will be moved off the BLM lands April 15. As to the Cleveland/Lloyd Dinosaur Quarry, she indicated that they have been given just enough money to fund this year's operation. She also discussed Carbon and Emery County's creating a committee and looking at funding to keep the Quarry open. She noted that in future years it will probably be jeopardized or it

BLM Update, cont. . . .

will be at the last minute before funding will be known. Now through Memorial Day, it is open on the weekends. After that it will be open all summer until Labor Day.

EIS, on gas exploration, is close to draft. There will be a public review and a 30 day comment period. It will have repercussions on the Methane Coal beds in Emery County. They will also be working with the Emery County Road Department and National Guard clean up the dump east of Castle Dale. Rex Funk was to prepare an action plan. It was recommended and agreed to by all that the BLM would meet with Commissioners Kent Petersen and Bevan Wilson and Road Superintendent, Rex Funk to discuss the overall plan and review the project as to who is going to do what or the role of each.

(9)
CITIZENS CONCERNS

County Attorney, David Blackwell noted that Calvin Bennett of Orangeville has contacted his office indicating he is interested in purchasing a piece of County property located in Clawson. It constitutes approximately one acre. Assessor, James Fauver has set a value of $1,000. It was questioned whether this was too high in light of the type of property it is.

Whereupon, after further discussion, motion was made by Commissioner Randy Johnson to authorize the attorney's office to proceed according to the disposal policy in disposing of the property. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
ROSANN FILLMORE - GRANT REQUEST FOR BRIDGE REPAIRS

Economic Development Director, Rosann Fillmore began by discussing with the Commission the recently held Home and Garden Show. She noted it was a great success. It was well attended. There were approximately 20 vendors and a number of volunteers. It was very worthwhile. Her purpose in coming before the Commission at this time is to advise the Commission that Utah State University is doing a study of a trail system on the Cottonwood Creek area. There will be two possible routes. Castle Dale City is covering the direct costs of the group. They will produce the completed study. They would then like to apply to the State River Enhancement Project for funding. Wherein, Emery County would be required to be the applicant. The County would provide work as their matching portion. The County would be required to maintain once in place. Her request would be for funding to replace the decking on the bridge as it represents a liability in its present condition. Discussed were concerns over maintenance in the future. It was pointed out by the Commission the number of people indicating support in the County keeping and maintaining the bridge.

Rosann Fillmore, cont. . . .

Therefore, motion was made by Commissioner Randy Johnson to support the project by making the County the applicant for the grant and approve the request. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
RATIFY AWARDING OF THE OLD STATE BRIDGE STABILIZATION PROJECT

This matter having been on the previous Commission meeting agenda, wherein bids were received and opened. Minchey Digging was the apparent low bidder. It was approved pending approval of the engineers. The Engineers have conferred with the contractor who feels they can do the project at that cost. Therefore, they have recommended that the Commission proceed in awarding the contract to Minchey Digging.

Whereupon, motion was made by Commissioner Randy Johnson to approve and ratify the awarding of the contract to Minchey Digging on the Old State Bridge Stabilization Project. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
PLANNING COMMISSION APPOINTMENT

At this time, the Commission indicated they received a letter from the Emery County Planning Commission Chairman Mac Huntington. He noted the resignation of Tracy Jeffs. Mr. Huntington has recommended Merrill Duncan be appointed to fulfill the remaining term of Mr. Jeffs. He further indicated he is from the unincorporated portion of the County as well as a representative from the Ferron area which they have not had previously.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the appointment of Merrill Duncan to the Emery County Planning Commission as requested. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
APPOINTMENT OF REGISTRATION AGENTS AND JUDGES OF ELECTIONS, TRAINING AND REIMBURSEMENT

Clerk, Bruce Funk presented to the Commission for their review the Registration Agents and Judges of Election. He further outlined the difficulty in getting Judges of Election. Some names were not submitted by the parties from the Caucus meetings. A considerable amount of time has been spent to balance the parties as outlined in the code. He also informed the Commission that these should have been provided to the Clerk's office by April 1 and many have not yet been received. Therefore, the law after that time

Judges of Election, cont. . . .

allows the Clerk's office to fill the vacancies as needed. The names are as follows:

JUDGES OF ELECTION - 1996

#1 EMERY TOWN: D

Margaret Mangum	286-2280	Bonnie Graham	286-2457
Donald Riddle	286-	Jane Manchester	286-2393
Deanna Sundstrom	286-	Denise Childs (alt.)	286-2283
Delsie Staley	286-	Dorothy Pulley (alt)	

#2 FERRON SOUTH: R

Marie VanderHerp	384-	Evelyn Huntsman	384-2354
Laurie Pitchforth	384-	Barbara McKell	384-2923
Vickie Anderson (alt)		Joan Anderson	384-2432
Julie Duncan	384-2706	Sam Singleton (alt.)	384-2642

#3 FERRON NORTH: R

Bertha Blackburn	384-2786	Nellie Smith	384-2387
Paula Lucas	384-3282	Diane J. Barney	384-2779
Ruth Kemple	384-2437	H. Dorothy Taylor	384-3375
Colleen Larsen (alt.)	384-2999		

#4 CLAWSON: R

Barbara Justice	384-3371	Ted Ann Funk	384-2920
Jamie Higbee (alt.)	384-2297		

#5 ORANGEVILLE: R

Julie Watson	748-2991	Sandra Oman	748-2968
GeriLyn Reed	748-2097	Jennifer Fauver	748-5559
JoAnn Arnold	748-2583	Delores Curtis (alt.)	748-2232

#6 CASTLE DALE WEST: D

Elaine Beard	381-5476	Susan Dorsch	381-5153
Deon Martin (alt.)	381-5249		

Judges of Election, cont. . . .

#7 CASTLE DALE EAST: R

Jewel E. Roundy	381-5154	Phil Fauver	381-2442
Marianne Day	381-	Eileen Lofthouse	381-2769
Trina Branson	381-5159		

#8 HUNTINGTON EAST: D

Gaylene Larsen	687-9304	Deborah Richards	687-2590
FloAnn Wilson	687-2566	Loyette Myerhoff	687-5384
Francy Handley	687-2614	Velma Gardner	687-2289
Corinne Wilson(alt)	687-9410		

#9 HUNTINGTON WEST: D

JoAnn Shannon	687-9114	Lesa Miller	687-9497
Michelle Anderson	687-9445	Sabrina Ungerman	687-2642
Joyce Howard	687-9054	Karla Powell	687-2584
Ione Pruitt (alt)	687-9325		

#10 CLEVELAND: D

Cynthia Oveson	653-2990	Catherine Casutt	653-
Valerie Rasmussen (alt)	653-		

#11 ELMO: D

Lucille Willson	653-2619	Eva Lou Tucker	653-2508
Erma Lou Jones	653-2292	Bertha Jones	653-2636
Yvonne Sharon Oliver (alt)	653-2567		

#12 GREEN RIVER: R

Chris Richards	564-	Vicki Bayles	564-3244
Sheri Vetere	564-8227	Clell Duncan	564-8292
Rea Dawn Rowley	564-3387		

REGISTRATION AGENTS - 1996

#1 EMERY TOWN

Marian Mangum

Emery, UT 84522

#7 CASTLE DALE EAST

Emma Huntington
55 E. 200 No.
P. O. Box 705
Castle Dale, UT 84513
381-2392

Registration Agents, cont. . . .

#2 FERRON SOUTH

Kathy Singleton
70 South State
P. O. Box 757
Ferron, UT 84523
384-3379

#3 FERRON NORTH

Camille Barney
210 N. 100 W.
P. O. Box 683
Ferron, UT 84523
384-2667

#4 CLAWSON

Ted Ann Funk
P. O. Box 66
Clawson, UT 84516
384-2920

#5 ORANGEVILLE

Glenna Sasser
165 E. 300 So.
P. O. Box 475
Orangeville, UT 84537
748-2626

#6 CASTLE DALE WEST

(No name submitted)

#8 HUNTINGTON EAST

Jane Jensen
58 So. 200 E.
P. O. Box 334
Huntington, UT 84528
687-2459

#9 HUNTINGTON WEST

JoAnn Shannon
261 No. 300 W.
P. O. Box 720
Huntington, UT 84528
687-9114

#10 CLEVELAND

Annette Wells
870 W. 100 No.
P. O. Box 159
Cleveland, UT 84518
653-2256

#11 ELMO

Lucille Willson
10 E. Main
P. O. Box 206
Elmo, UT 84521
653-2619

#12 GREEN RIVER

LuRey Vetere
P. O. Box 404
392 No. Long
Green River, UT 84525
564-8115

He also discussed the pending session of the legislature. The terms of appointment of Registration Agents at this time is for an indeterminant period. He also asked for approval to provide training, refreshments and mileage to those attending the training sessions. Also that Judges of Election be paid at $50 per day and Registration Agents at $20 per day plus $10 per day for the use of their home. He also advised them that the laws now allow for combining voter precincts for the primary election.

After review and discussion, motion was made by Commissioner Randy Johnson to approve the Registration Agents and Judges of Election and also approve rates

Judges of Election, cont. . . .

of pay as well as the training expenses as discussed. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
APPOINTMENT OF NOMINEE TO RIVER ENHANCEMENT BOARD

Motion was made by Commissioner Randy Johnson to table this item until Commission Chairman Kent Petersen is present. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
DISCUSSION OF APPOINTMENT OF REPRESENTATIVE FROM EMERY COUNTY FOR SELECTIVE SERVICE BOARD

Motion was made by Commissioner Randy Johnson to table this item until Commission Chairman Kent Petersen is present. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
PROPERTY TAX EXTENSIONS

Treasurer, JoAnn Behling presented the following requests for property tax extensions: Mary B. Grange in the amount of $298.64; Ron and Elora Prettyman in the amount of $459.78; Gerald and Mary Horrocks in the amount of $424.70. She further discussed that some have paid half and others will be able to complete payment by either the first or end of May. This is in line with what has been done in the past.

Whereupon, motion was made by Commissioner Bevan Wilson to approve the property tax extensions as requested. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(Mary Grange paid in full April 18, 1996. Gerald and Mary Horrocks paid in full April 19, 1996.)

(17)
BEAR CANYON CAMPGROUND MAINTENANCE CONTRACT

Bids having been received in the April 2, 1996, Commission meeting with the apparent low bidder being T-K Grounds Maintenance. County Attorney, David Blackwell indicated he has worked through the agreement, clarifying those areas of concern as a result of last year and it is ready for approval.

Whereupon, after further discussion, motion was made by Commissioner Bevan Wilson to proceed and award the contract. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(18)
DISCUSSION OF COURTHOUSE COMPUTER SYSTEM

Assessor, James Fauver having previously supplied to the Commission and other elected officials and department heads the projected 3-1/2 year costs in going to a new proposed computer program. He noted that the present system used for Assessing and Collecting in the Recorder's, Assessor's and Treasurer's offices is outdated and not feasible to maintain. Those elected officials would like to go with CIS.

Commissioner Bevan Wilson noted that in view of Commission Chairman Kent Petersen's absence, he would like to table the action at this time and set up a meeting with the elected officials and department heads. This would be done in an effort to work out the final details in regards to personnel, maintenance, PMSI system cancellation costs and record transfer. He asked that it be discussed further including having the personnel involved. Therefore, he would table this action at this time.

Commissioner Randy Johnson expressed appreciation to the research and is anxious to proceed as soon as possible. He would recommend proceeding, however, at this time in the absence of Commission Chairman Kent Petersen he would second Commissioner Wilson's motion, indicating they would proceed as soon as Commissioner Petersen is available. Motion to table was approved by all present.

(19)
APPOINTMENT TO THE EMERY COUNTY WATER CONSERVANCY DISTRICT

By letter to the Commission, the Emery County Water Conservancy District has three board members whose terms will expire on April 4, 1996, as follows: Hal Guymon from the Huntington Cleveland area; Jack Curtis from the Cottonwood Creek area; and Tracy Behling from the Ferron area. These three individuals have served the Emery Water Conservancy District very well in the past and have indicated that they would like to continue to serve as board members.

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to reappoint Hal Guymon, Jack Curtis and Tracy Behling to the Emery Water Conservancy District Board as requested. Motion was approved by all members present.

(20)
APPROVAL OF COMMISSION MEETING MINUTES

The minutes of the April 2, 1996, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

(21)
SHERIFF'S BUSINESS

Sheriff, Lamar Guymon informed the Commission that he received a check as a result of the County auction recently held. After auction fees were taken out, they have sent to Emery County the amount of $44,501. He asked that part be placed in drug forfeiture and the balance in the general fund. The portion he felt going into drug forfeiture would be from seized vehicles. The Commission acknowledged receipt of the money. (It was noted in the May 1, 1996, Commission meeting that $15,950 would be the amount going into drug forfeiture for monies received from the auction of the seized vehicles. $28,551.58 as a result of the auction would go into the County general fund.)

(22)
MEETING ADJOURNMENT

Motion was made by Commissioner Randy Johnson to adjourn the meeting at 6:45 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 1, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 9:00 a.m.

(1)
RATIFICATION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE BUREAU OF LAND MANAGEMENT AND EMERY COUNTY

Commission Chairman Kent Petersen provided introduction to the Memorandum of Understanding between the Bureau of Land Management and Emery County. Commissioner Petersen recognized this is a result of the efforts of the Public Lands Council over several months. Basically therein the BLM will consider Emery County a partner in their planning process. Emery County will be involved in the planning at the beginning rather than at the end. Emery County also would consult with the BLM on developments that may impact them.

Commissioner Randy Johnson noted that this is a significant step in putting Emery County into the decision making circle. Therefore, it is his motion to approve the Memorandum of Understanding as presented.

Craig Johansen noted that since the Wilderness Bill has had an initial set back in Washington, DC, this will put Emery County in a better position in the future. It was further noted that this was of great precedence and of great importance and that the Commission needs to be congratulated in getting into this position. Again, the Public Lands Council was recognized.

Commissioner Bevan Wilson also pointed out that agreements are also being worked with the U.S. Forest Service and State Lands. Therefore, Emery County would be greater involved with all public land agencies in the future.

Whereupon, there being no other comments, Commissioner Bevan Wilson seconded the motion. Motion was approved by all members present.

(2)
RATIFICATION OF PAVEMENT BIDS FOR HUNTINGTON LIBRARY

Craig Johansen, of Johansen Tuttle Engineering, presented to the Commission the abstract of bids received for paving the parking lot at the Huntington Library. He noted that these were opened April 30, 1996, with the Emery County Library Board. Low bid was from Henry Construction in the amount of $4,077.50; second lowest bid was from Valley Asphalt in the amount of $6,049.50; and the highest bid was from Nielson Construction in the amount of

Huntington Library Pavement Bids, cont. . . .

$9,897. The engineer's estimated was $8,000. It was the engineer's recommendation that the bid be awarded to Henry Construction.

Whereupon, motion was made by Commissioner Randy Johnson to recognize Henry Construction as the apparent low bidder, accept the bid, sign the notice of award and requested that he be authorized to sign any additional paperwork in order to expedite the project. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
USED OIL STATION AT LANDFILL

Road Superintendent, Rex Funk noted that the landfill is involved in collecting used oil. This question of Emery County's efforts has again been asked by the State Agencies involved. He doesn't know where to go from here. They have an oil burner at the shop. There is a facility at the landfill for collecting used oil from the public. There are a number of locations throughout the County in various businesses who are actively collecting oil.

Commissioner Bevan Wilson noted that this information has come through the Commission office and it was put on the agenda in an effort to note that the County is actively involved in disposing of used oil. Possibly Mr. Funk should put an article in the newspaper to make the public aware.

(4)
CHANGE IN COURTHOUSE COMPUTER SYSTEM FROM PMSI TO CIS

Assessor, James Fauver discussed with the Commission (having been on previous commission meeting agendas) of the need to change computer system and software used primarily in the Assessor's, Recorder's and Treasurer's offices from the Progressive Management Systems, Inc., to the County Information System. He reviewed the proposal, noting that the elected officials are in support of this. They want to proceed. It is in the right direction and is cost effective. Network administration of it was discussed by Willie Frisbee who was also in attendance. Questions were raised as to system administration and to whether existing staff would serve as coordinators. They asked further comments from Mr. Frisbee who indicated that the County will need someone who does know the software intimately. The software from various vendors requires special networking.

Commission Chairman Kent Petersen inquired as to what the impact would be on the present network. Mr. Frisbee responded that it will become more critical. Discussed was network support costs and he would prepare those for the Commission.

Courthouse Computer, cont. . . .

Commissioner Bevan Wilson inquired as to the need to look at the duties of the existing coordinators, Alice Ann Synder and Lee Rasmussen, and what their positions would be.

Commissioner Randy Johnson noted the concern and issues. However, he felt that it has been thoroughly looked at by the elected officials. They have recommended that the County proceed. Therefore, it would be his motion and recommendation that the County proceed with the acquiring of the CIS system, needed software and that the other concerns be addressed in the interim.

Commission Chairman Kent Petersen inquired if the first step was to notify PMSI of the cancellation, there being a three-month notice required. The time necessary to get CIS on line at a minimum the County is looking at three months.

County Attorney, David Blackwell reviewed with them as well as Mr. Fauver that in the agreement to purchase the software that Cache County and CIS would hold Emery County harmless in their pending lawsuit. Concurred was the need for a commitment from Omni-Computers for maintenance of the network. Upon this, Commissioner Bevan Wilson seconded the motion provided the committee comes back with the rest of the story in working out other areas of concern and the sequence, implementation and responsibilities. Therefore, the committee will again work with Commission Chairman Kent Petersen. Included in there would be support from Omni Computers, equipment details and computer personnel.

Auditor, Ross Huntington noted that independent auditors have approved the purchase of additional computers under the previous bid, provided that it meets the specs or better and is at the same cost or less. Also to be included is the Green River Justice Court.

(5)
APPOINTMENT OF BOARD MEMBER TO THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT

Commission Chairman Kent Petersen reviewed the letter received from Mayor Raymond Martinez of Huntington. Wherein, they have recommended the appointment of Ross Gordon to replace Harry Halton as Huntington's representative on the County Recreation Board. Motion to approve the appointment of Mr. Gordon as recommended was made by Commissioner Bevan Wilson, seconded by Commissioner Randy Johnson and approved by all members present.

(6)
DISCUSSION OF EMERY COUNTY SEARCH AND RESCUE COMMUNICATION EQUIPMENT

Commissioner Randy Johnson discussed meetings he has had with Sheriff, Lamar Guymon and the need to upgrade the Jeep Possee and other County law enforcement communication equipment. This in light of the recent rescue. The Sheriff would like to purchase 30 pack sets. These are hand-held radios. The approximate cost is $800 to $1,000 each. He also noted that Green River has approximately 10 new members. There is no coverage from member to member outside their vehicle. He discussed that in the 1996 budget, approximately $20,000 had been set aside for hand-held radios. It was the consensus of the Commission that the rest of the funds could be used from receipts of the County auction as allocated back to the Sheriff's department as drug forfeiture monies. Therefore, these items being in the budget, no action was taken at this time. (It was noted that $15,950.00 was collected from the recent auction in drug forfeitures.)

(7)
DISPOSING OF CONCESSION STAND

Economic Development Director, Rosann Fillmore noted she has received bids for the concession stand presently located at the Huntington Lake State Park. She received a bid from Collette Van Wagoner in the amount of $525; Lynn Sitterud in the amount of $555; Ira Hatch in the amount of $853.65; there was a previous bid from the Orangeville Little League in the amount of $1,000 over two years. However, at this time, the Commission recognized that Sheriff Guymon had also previously requested use of the concession stand for a storage facility. In light of the amount the County had spent on construction of it, motion was made by Commissioner Randy Johnson to turn the concession stand over to the Sheriff's department for their use. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
RATIFY APPOINTMENTS OF NOMINEES TO RIVER ENHANCEMENT BOARD

Commission Chairman Kent Petersen noted that they had received requests last week and that there was no time to wait until the next Commission meeting for final approval. Therefore, they have submitted two names for appointment to the River Enhancement Board. The names were Ben Coomer of Green River and Roger Warner, Mayor of Castle Dale.

Whereupon, motion was made by Commissioner Bevan Wilson to ratify the nominations as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF AMENDMENT #1 TO THE INTERLOCAL COOPERATION AND CONTRACT AGREEMENT BETWEEN EMERY COUNTY AND SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS, SOUTHEASTERN UTAH AREA AGENCY ON AGING FOR FY 96 FUNDING OF AGING PROGRAM IN EMERY COUNTY

Maughan Guymon, from the Southeastern Utah Area Agency on Aging, presented Amendment #1 to the Interlocal Cooperation Contract Agreement to the Commission for their consideration. The request was to amend the agreement in the amount of $4,450 to reflect additional federal dollars received into the nutrition budget. Motion to approve the Agreement was made by Commissioner Randy Johnson, seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
CITIZEN CONCERNS

There were none.

(11)
ROAD DEPARTMENT/LANDFILL ITEMS

Road Superintendent, Rex Funk reviewed the Road School he had attended and would be providing additional information to the Commission. He discussed the tarping law which goes into effect in 1997. The law being if debris is above the hopper, it must be covered. He advised the Commission that he would like to proceed in obtaining proposals on a crack sealer. There is no way to spec out those items required, but would request the Commission to look over each of the proposals and make a decision. He will try to have that to the Commission by their next Commission meeting. He discussed his meetings on recycling. That in rural areas, there is basically little market for many of the products. It is recommended that they educate the people and look to reducing the amount of materials going into landfills. Rex indicated he will work further on this matter.

The Commission noted that they had received complaints that the County was interfering with the private sector picking up the steel while doing city clean-ups. Mr. Funk noted that the County Road Department is only assisting the communities and is working under their direction. If he was to do anything different, the cities or the Commission would have to provide that direction.

He discussed the mud slide in Joe's Valley and the need for monitoring.

(12)
EMERY COUNTY RS2477 ROAD POLICY

Road Superintendent, Rex Funk read the letter provided to the Commission from himself and also the draft Resolution provided by the Attorney's office. Mr. Funk indicated that the County has never had a policy or ordinance on how we handle this issue. He has reviewed the draft prepared by the Attorney's office. He feels it does meet the needs. However, County Attorney, David Blackwell indicated he would like the opportunity to go through and review that prior to the next Commission meeting. The Commission could consider it at that time.

(13)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #90148 through and including #90316 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
33	Cover Master CMI, alum base roof, honey comb roof, painted finish 72" window - Sheriff	825.00	Approved
34	Five base stations, mobile radios, test phones, antennas and software - Communications	33,465.00	Approved
35	County Information System hardware and software - Data Processing	50,500.00	Approved

The following disposition of fixed asset forms were presented for Commission consideration:

- Executive Chair, fixed asset #3378, from the Commission office - To be junked

- Computer and Monitor, fixed asset #5359, serial #099001836 and R323CPFAC and HSD211729, from the Attorney's office - To be transferred to the Travel Council Bureau

Motion was made by Commissioner Randy Johnson to authorize the purchase of County Vehicles as soon as sufficient bids have been received and authorize Commission Chairman Kent Petersen to sign any paper work in order to expedite the purchase. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Auditor's business, cont. . . .

Whereupon, motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the warrants for payment, requisitions for purchase and disposition forms. Motion was approved by all members present.

(14)
COMMISSION MINUTES

The minutes of the April 16, 1996, Commission meeting were reviewed and corrected. Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

(15)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Road Department - Approval was requested to ratify the hiring of two Operator II's to fill two temporary up to nine month positions. The individuals are Ed Walls who started 4-15-96 and Eugene Winder who started 4-1-96. The wage is $9.44 per hour.

B) County-wide Maintenance Technician - Approval is requested to hire Lance Farmer in the temporary up to nine month capacity starting 4-26-96. Mr. Farmer will be working under the same arrangements as he was while working in the temporary 90 day capacity.

Motion was made by Commissioner Randy Johnson to approve the hiring of Ed Walls and Eugene Winder in the Road Department and Lance Farmer as the County-wide Maintenance Technician as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
LEGISLATURE CREATION OF TWO POSITIONS ON TRANSPORTATION BOARD

Commissioner Bevan Wilson indicated he has received a resume from Craig Johansen and would like to submit that with Commission recommendation to Mike Dmitrich and other appropriate officials including the Governor's office for consideration on that Board. Motion was made by Commissioner Bevan Wilson to submit the name of Craig Johansen as discussed. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
REPAIRS AT BEAR CANYON CAMPGROUND

Commissioner Bevan Wilson noted he has received by memorandum notice of some roof and other repairs needed due to wind damage at the Pavilion restrooms at the Bear Canyon Campground. He would like to have Lance Farmer make those necessary repairs at this time. Motion to approve and proceed was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson. Motion was approved by all members present.

(18)
UTAH SUPREME COURT DECISION ON THE APPEAL OF UTAH POWER AND LIGHT'S 1992 VALUATION

Assessor, James Fauver, by letter and also in previous meetings, reviewed with the Commission the decision of the Utah Supreme Court on the appeal of Utah Power and Light's 1992 valuation. He pointed out that Emery County lost on all points. He prepared the numbers for refund to each of the taxing entities based on the values supplied to him by the Tax Commission. Also included with that was a letter from Bill Peters dated April 26, 1996, to the Emery County Commission further outlining the legal issues. The valuation difference was a decrease in the value of Utah Power in their 1992 assessment was $64,077,600.

Mr. Fauver pointed out that the Commission needs to meet together with all of the other Emery County taxing entities involved and decide what they should do with the cases that are still pending for 1993, 1994 and 1995 and is willing to set up that meeting.

The total cost to the County, in the areas of general operation, flood control, assessing and collecting and the library with interest could be approximately $300,000. The total loss to the Castle Valley Special Service District, Water Conservancy and the communities amounts to an additional $150,287.

(19)
WILDERNESS ARTICLE IN SALT LAKE TRIBUNE

Clerk, Bruce Funk requested permission of the Commission to note in the minutes the article published on the front page of the Salt Lake Tribune on April 29, 1996, in regards to the Wilderness Issue. The article is very well done in reflecting some of Emery County's concerns and the purpose to insert this note in the minutes would be for future reference and research. The Commission concurred in this request.

(20)
REGISTRATION AGENTS-SATELLITE REGISTRARS

Clerk, Bruce C. Funk advised the Commission of the passage of House Bill 1002 in the Special Session dealing with Satellite registration. Basically the bill does away with the registration agents as presently known. It requires that a satellite registrar be provided for every 25,000 people. He recommended that four sites be considered: Castle Dale, Ferron, Huntington and Green River. He requested these be located in homes that are handicapped accessible, preferably main street locations. After further discussion, it was the consensus of the Commission and direction that Mr. Funk contact the cities, possibly using their clerk's in those communities as satellite registrars and that the County would fund the extended hours, those hours being from 8:00 a.m. to 8:00 p.m. Mr. Funk is to bring those recommendations back to the Commission for approval at the May 15, 1996, Commission meeting. Also included in the bill was changes in absent voter eligibility.

(21)
COMMISSION REPORTS

Commission Chairman Kent Petersen:

1. He discussed his recent visit to Utah State University and discussions with the students of the Department of Natural Resources. Wherein, they discussed Wilderness and its impact. They talked about the problems. It was felt that it was a very favorable and productive meeting.

(22)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 5:27 p.m. was made by Commissioner Randy Johnson, seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST Bruce C. Funk CHAIRMAN Kent L. Petersen

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 15, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Kent Petersen at 4:00 p.m.

(1)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following items for Commission consideration:

A) Merit Increases - The following requests are made for merit increases:

Dorothy Taylor, Branch Librarian, hire date 4-22-82
Geraldine Mortensen, Branch Librarian, hire date 5-1-84
Sharon Wickman, Justice Court Clerk II, hire date 4-25-94

Motion was made by Commissioner Randy Johnson to approve the requested merit increases indicating these have been recommended by the Department heads. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

B) RSVP - Request for approval to recruit for an RSVP Coordinator in Moab at a rate of $6.00. This will be a part time (less than 20 hours per week), temporary (up to 9 months). Commissioner Bevan Wilson indicated this has been reviewed with Grand County. It was further noted that upon conclusion of the 9 month temporary period, there will have been provided sufficient time to resolve his concerns.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the hiring of a temporary part time RSVP Coordinator in Moab. Motion was approved by all members present.

C) Weed & Mosquito Department - Approval is requested to approve the appointment of two temporary Weed and Mosquito Department Workers in the temporary up to 90 day capacity beginning May 28, 1996, at the rate of $8.25 per hour. These individuals are Dennis Dooley and Jerel Lofley.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the temporary workers in the Weed and Mosquito Department as requested. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #90528 through and including #90689 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
36	Printer, cable and ink cartridges - Data Processing	975.62	Approved
37	Two Tempstar air conditioners - Nursing Home	7,295.00	Approved
39	Drilling and plumbing expenses for kitchen - Nursing Home	3,000.00	Approved

The following disposition of fixed asset form was presented for Commission consideration:

Fixed asset #6230, Vacuum in the Weed & Mosquito Department, traded

Motion was made by Commissioner Bevan Wilson to approve the warrants for payments, requisitions for purchase and dispositions as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
DIVISION OF WILDLIFE RESOURCES QUARTERLY UPDATE

There being no one in attendance from the Division of Wildlife Resources, this will be delayed until a later date at the request of the Division of Wildlife Resources.

(4)
BERT AND RUTH COWLISHAW - REQUEST FOR VARIANCE

Montell Seely, speaking on behalf of Bert and Ruth Cowlishaw, who were also present, reviewed with the Commission the situation with the Cowlishaw's wherein they request a variance in order to build a garage. They presently live on Cottonview in the Stilson Subdivision in Orangeville, lot #40. They also own 2-3/4 acres of adjoining property in the County. County Ordinances would require the garage to be located 10 feet from the property line which is the County line in order to be in compliance with the required set-backs on both properties. It was, therefore, their request that a variance or exception be made. Discussed was that the best solution would be annexation by Orangeville of the necessary

Cowlishaw's, cont. . . .

property in the County and that the Commission would direct the Attorney's office to assist in any such annexation. Deputy County Attorney, Allen Thorpe read the County Ordinance as it relates to variances.

Commission Chairman Kent Petersen felt this was a special circumstance. However, Mr. Thorpe noted that such exceptions could create precedence. Again, it was the consensus and direction of the Commission that the Cowlishaw's first and best option would be to get annexed into Orangeville town and the County Commission directed the County Attorney's office to prepare necessary property descriptions in assisting the parties. Planning and Zoning Director, Bryant Anderson reviewed problems and the need for engineering data and that the Cowlishaw's have proposed to build a garage out of doors they have accumulated. Mr. Anderson further pointed out that he felt he could not comply with the Cowlishaw's request for an exception to the Ordinance as it is presently written and would request a legal opinion.

It was later pointed out that this type of matter needs to be brought out before a Board of Adjustments. Therefore, the Commission directed Mr. Anderson to look into getting such a board set up as outlined in the Planning and Zoning Ordinances. (See item 5 a) and 8.)

(5)
BLAIR EASTMAN - REQUEST TO PURCHASE COUNTY OWNED PROPERTY

Leslie Bolinder, speaking in behalf of Blair Eastman, noted that Mr. Eastman has contacted the Commission office and would like to purchase County property in Green River. This property has been appraised at $2,000. There is a need to advertise and notify the adjacent land owners. This same piece of property had been noticed up in 1994, but had not sold.

Whereupon, motion was made by Commissioner Randy Johnson to begin the process to dispose of the property in accordance with the County Procurement and Disposal Ordinance. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
CITIZEN CONCERNS

A) Treasurer, JoAnn Behling informed the Commission that the County needs to provide the opportunity for people to go before a Board of Adjustments such as in the case of the Cowlishaw's. This could have been handled through such a Board. She discussed her experience as a member on the Ferron Board of Adjustments, noting that they can grant variances.

B) Auditor, Ross Huntington informed the Commission of the May Tax Sale to take place on May 23, 1996, at 10:00 a.m. There are three properties: 37 acres near Woodside, a Green River property and the Professional Building located in Castle Dale. He advised the Commission that possibly Castle Dale City is condemning the Professional Building and reviewed those problems. He noted that the County could end up with that property and the associated problems.

County Attorney, David Blackwell indicated the other option on the Professional Building would be to abate the taxes. However, after further discussion, it was the consensus of the Commission to proceed and should the County acquire it, then they would look into the demolition. However, it was felt that prospective bidders needed to know of the asbestos and condemnation concerns.

C) Lane Justice, Maintenance Supervisor at the Emery County Nursing Home, expressed appreciation to the Commission for the exhaust fans which they approved. However, he expressed concern that the proposed purchase of a lawn mower should be offered to more than one vendor. There is a need to write specifications. However, the Commission pointed out that the mower had not been approved by the Nursing Home Board and the nursing home would be requested to get additional bids. Mr. Justice also expressed concern, noting that the facility was a County facility and the money spent in remodeling and the new addition is County monies. He felt that since it is a County-owned facility, it would be his recommendation to have a local manager.

Commission Chairman Kent Petersen noted that the County does own it and will continue to own the facility. However, management of the facility is under negotiation and no final decision has been made.

(7)
PLANNING COMMISSION - EMERY RECYCLING - PUBLIC HEARING ON LARGE SCALE SITE PLAN

Planning and Zoning Director, Bryant Anderson informed the Commission that the Planning Commission has reviewed the request of Emery Recycling for a gasification plant. They have recommended rezoning of an 80 acre parcel to I-1 and approval of a large scale site plan. Both of these would require public hearings with a fourteen day notice. He suggested June 5, 1996, for the first public hearing at 10:00 a.m. and the second one to follow at 10:15 a.m.

Emery Recycling, cont. . . .

Whereupon, motion was made by Commissioner Randy Johnson to set the public hearing on these two matters for June 5 at 10:00 and 10:15 as requested and have Leslie Bolinder together with the County Attorney's office and Bryant Anderson prepare the notices. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
SHERIFF'S SALARY INCREASE

The Commission recognized that a public hearing was previously held in regards to the Sheriff's salary increase. He has requested an additional 12% over his present salary. It was further noted that no comments in opposition to that increase were received at the public hearing. Noted was the support for the Sheriff.

Commission Chairman Kent Petersen reviewed previous discussions and the need to review the salaries for all elected officials, department heads and employees by a consultant or committee. At this time motion was made by Commissioner Randy Johnson, upon the concurrence of the Commission to give the Sheriff a 10% increase, effective June 1, 1996. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
TCI CABLEVISION FRANCHISE RENEWAL

This matter having been placed on the agenda by the Clerk's office, with copies having been submitted to the Attorney's office for review. It was pointed out that TCI has very few subscribers within the County. Most subscribers are within the municipalities. Assessor, James Fauver requested that the County require that TCI provide on January 1 of each year a list of the number of subscribers by each district in the County. After further discussion, it was the consensus of the Commission to allow the County Clerk to review this matter further with Mr. Steve Proffer of TCI.

Motion was made by Commissioner Randy Johnson to table this matter for further discussion. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
BOARD OF ADJUSTMENTS

At this time, the Commission directed Planning and Zoning Director, Bryant Anderson to activate or reorganize the Board of Adjustments as quickly as possible not only to handle the Cowlishaw matter, but any future matters. Motion was made by Commissioner Randy Johnson, seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
SATELLITE REGISTRARS

Clerk, Bruce Funk presented the following Satellite Registrars: Colleen Tennant registering persons at the Ferron City Hall; Colleen Bott, registering persons at the Emery County Courthouse; JoAnn Shannon, registering persons at the Huntington City Hall; and Connie Copenhaver, registering persons at Green River City Hall.

Motion was made by Commissioner Randy Johnson and seconded by Commissioner Bevan Wilson to approve the Satellite Registrars as presented and payment to the registrars of $50 per day with the exception of Connie Copenhaver who is a Green River City employee who will be performing her City duties as well as acting as registrar, that she be paid $20 per day for the extended hours. Motion was approved by all members present.

(12)
DISCUSSION OF CANYON COUNTRY MINIMUM IMPACT AND SAFETY RECREATIONAL PRACTICES

This matter having been submitted previously to Commission Chairman Kent Petersen, motion was made by Commissioner Bevan Wilson to ratify the signing by Commissioner Petersen. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
DISCUSSION OF THE CONDOR AGREEMENT WITH FISH AND WILDLIFE SERVICES

Commission Chairman Kent Petersen noted that the Southeastern Utah Association of Governments Director Bill Howell has been working on this. He further discussed the Fish and Wildlife study in which they will be located in the Ruby Cliffs in Arizona. However, the birds could range as far as 150 miles in all directions. This could take them beyond the I-70 and I-15 boarders. Discussed was that it is experimental and there is no language in the documents of it being an endangered species and whether the County in signing would hold the Fish and Wildlife liable for the bird. There being a number of unanswered questions, it was the consensus of the Commission to table this until the next Commission meeting.

(14)
CONSIDERATION OF JUDGMENT LEVY ON THE 1992 PACIFICORP SETTLEMENT

This matter having been previously discussed in the May 1, 1996, Commission meeting minutes, item #18, the County discussed the option of a judgment levy. Therefore, after further discussion and the need to prepare ballots for the June 25 Primary election, it was the consensus of the Commission to defer any decision.

Pacificorp, cont. . . .

Motion was made by Commissioner Randy Johnson to table the matter at this time. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
INTERN FOR ATTORNEY'S OFFICE

Commission Chairman Kent Petersen noted that he has been contacted by Bob Keitner of the University of Utah Law School who informed him that Emery County could obtain from the University of Utah Law School an intern for County use through the Summer. The intern's salary would be paid by the University. They would recommend the intern work on environmental issues. This matter was referred to County Attorney, David Blackwell for his review.

(16)
CONSIDERATION AND APPROVAL OF EMERY COUNTY RS-2477 ROAD POLICY

This matter was deferred until a later time due to the absence of Road Superintendent, Rex Funk.

(17)
APPOINTMENT OF COMMISSIONER CHAIRMAN FOR THE REMAINDER OF 1996

Commission Chairman Kent Petersen informed the Commission that because of his involvement in the election this year, that it would be his motion to step down as Chairman of the County Commission and to appoint Commissioner Randy Johnson to fill the remainder of 1996 as Chairman of the Emery County Commission, effective May 16, 1996. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(18)
COMMISSION MINUTES

The minutes of the April 1, 1996, Commission meeting were reviewed and corrected. Motion to approve the minutes as corrected was made by Commissioner Randy Johnson, seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
COMMISSION REPORTS

At this time the Commission recognized the visit by Pacificorp earlier today in which they had met with the County Commission. Those present from Pacificorp were Verl Topham, Bret Harvey, Dave Lauriski, Tom Alexander, Bob Strong and Kevin Boardman. It was further pointed out that these representatives of Pacificorp have agreed to meet on a regular basis in the

Commission Reports, cont. . . .

future primarily to discuss property tax issues. The meetings were very productive. Both parties indicating they were willing to discuss almost any kind of issue.

(20)
OTHER BUSINESS

A) Extension Office Budget Approval - The Extension Office had provided to the Commission the approved operating budget. This having been approved previously by the Commission in the budget process. This has to be submitted to Utah State University outlining those funds provided by the County. Whereupon, motion was made by Commissioner Bevan Wilson to approve the budget as submitted. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(21)
BUSINESS LICENSE APPROVAL

Clerk, Bruce Funk presented the business license application for Heidi Lemmon of Cleveland, wanting to do business as Heidi's Tanning Salon. This has been approved by Planning and Zoning Director, Bryant Anderson. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to approve the business license for Heidi Lemmon as presented. Motion was approved by all members present.

(22)
RECESS COMMISSION MEETING AND CONVENE MUNICIPAL BUILDING AUTHORITY MEETING

Motion was made by Commissioner Randy Johnson to recess the regular Commission meeting at 6:35 p.m. and convene the Municipal Building Authority Board of Trustees. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(23)
RECONVENE REGULAR COMMISSION MEETING

The Commission reconvened the regular Commission meeting at 7:00 p.m. with all members present.

(24)
EXECUTIVE SESSION

At the request of Clerk, Bruce Funk, motion was made by Commissioner Randy Johnson to go into Executive Session at 7:02 p.m. to discuss the Clerk's office's handling of the campsite rental fees at the Bear Canyon Campground. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Executive Session, cont. . . .

Those present during Executive Session were Commissioners Kent Petersen, Bevan Wilson and Randy Johnson; Dave Thompson and Clerk, Bruce Funk.

The regular Commission meeting was reconvened at 8:04 p.m.

(25)
BEAR CANYON CAMPGROUND MAINTENANCE CONTRACT APPROVAL

This matter having been discussed in the Executive Session, motion was made by Commissioner Randy Johnson to approve the Bear Canyon Campground Maintenance Contract as presented with the additional notation that campsite rental fees be paid to the Auditor's office rather than the Clerk's office as in the past. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(26)
MEETING ADJOURNMENT

The Commission adjourned the meeting at 8:08 p.m.

ATTEST CHAIRMAN

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 5, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Randy Johnson at 9:00 a.m.

(1)
MICHELLE LINDHART - REQUEST FOR SPONSORSHIP TO THE MISS TEEN UTAH PAGEANT

Michelle Lindhart, at the request of the Commission, discussed how she was selected and her qualifications for running for the title of Miss Teen Utah. Ms. Lindhart pointed out that she was uncertain whether it was because of her business or they can also be referred by a previous contestant. The finalists are considered based on their grade point average, tests and six other categories. Her purpose in coming before the Commission is to request sponsorship by the Commission and request financial assistance in the amount of $100. She needs $295 for the entry fee. Discussed was that the Commission normally contributes $50 to individual requests.

Therefore, motion was made by Commissioner Kent Petersen to contribute to Michelle Lindhart $50 as part sponsorship for her participation in the Miss Teen Utah pageant. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
GORDON HILLIER - DISCUSSION OF RENEWAL OF RE-INSURANCE POLICY

Gordon Hillier addressed the Commission, providing to them the large claims summary from July 1, 1995, through April 30, 1996. He also provided a summary of the medical, Scrip Card, vision and dental expenses for the same period. He noted that the total cost to the County, less the reinsurance claims in the amount of $47,014.67. Total cost to the County was $637,856.79. His purpose in coming before the Commission today was to consider the renewal of the reinsurance portion of the policy. He noted that last year they were with Anthem Life. That annual premium was $150,160.20. This was down some $80,000 from the previous year. He also pointed out that Lamar Life has offered their reinsurance at an annual premium of $128,435.04. This would provide an additional $32,000 savings. Also, that Lamar Life has transplants at 100%. There are savings in the Life Insurance as well as increased benefits. He also noted that they have a slightly lower attachment point. This is the point in which it limits the liability of the County. Mentioned was the increased life insurance benefits to spouses and dependents.

Gordon Hillier, cont. . . .

Auditor, Ross Huntington in responding to the Commission, noted that the insurance trust fund is now increasing and building. It is healthier than a year ago. He expressed appreciation to Mr. Hillier's efforts. He again noted the savings to the County.

Whereupon, motion was made by Commissioner Kent Petersen to accept Lamar Life as the reinsurance carrier effective July 1, 1996. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
BILL HOWELL DISCUSSION OF THE CONDOR IMPLEMENTATION AGREEMENT

Bill Howell, Administrator of the Southeastern Utah Association of Governments spoke to the Commission in regards to the implementation agreement between the U.S. Fish and Wildlife Service and the Coalition of County and local governments in regards to the California Condor experimental population area in Northern Arizona and Southern Utah. Mr. Howell went on to indicate that the Fish and Wildlife Service would introduce nine captive bred condors in the vermillion cliffs of Arizona. Kane County was one of the first Counties in Utah to express a concern and how it might impact coal mining operations and has brought concern to a number of Utah counties and what will be the impact on Utah. Therefore, the purpose of the implementation agreement is to bring all parties together with an understanding, the wording would be incorporated into the governing federal rule.

Mr. Howell reviewed some of the implementation provisions. He noted that there are basically three options. One is to do nothing. The second is to sign on and become part of the working group. The third would be to join San Juan County who is challenging the veracity of the scientific documentation.

Commissioner Kent Petersen noted that this is the best document that he has seen written on the preservation of specie. It has good public involvement. He pointed out that it is a non-essential experimental bird population and signing of such would put Emery County at the table.

Mr. Howell pointed out that in signing the document, the County would not be under any obligations, as referenced in page 8, item 3. Concern was expressed that by assigning the agreement, would that hamper the suit by San Juan County. Mr. Howell indicated that he felt it would not and whether signing the document would not preclude the County from later joining in with San Juan County.

Therefore, after further discussion, motion was made by Commissioner Kent Petersen that the Emery County Commission adopt the intent to sign a final draft of the implementation agreement with possible consideration to join with San Juan County in their suit. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
PUBLIC HEARINGS TO RECEIVE COMMENT ON ZONING RECLASSIFICATION AND LARGE SIGHT PLAN APPROVAL FOR EMERY RECYCLING CORP.

Commission Chairman Randy Johnson recognized the time at 10:04 a.m. Motion was made by Commissioner Kent Petersen to recess the regular Commission meeting and open a public hearing to receive public comment concerning a zoning change from Agricultural Zone A-1 to Industrial Zone I-1 for Emery Recycling Corporation to develop and operate two gasifiers. Due to the overlapping discussion of these two matters, the Commission recognized the need to also take public comment in regards to the Large Site Plan Approval for Emery Recycling Corporation. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Planning and Zoning Director, Bryant Anderson outlined to those present the need to reclassify a parcel of ground from Agricultural Zone A-1 to Industrial Zone I-1 in order for Emery Recycling to construct and build two gasifiers. This property would be located approximately 3/4 mile west of the Catholic Church south of Huntington. It was pointed out that the gasifiers are in the research and development stage at this time. Final construction of the units would meet air quality standards and would be monitored. Their purpose would not be to develop a gas stream. The area considered would be 80 acres. The fuel would be recycled tires. They would store three-day burn. There would be fire suppression. The fuel would be used to heat four green houses as well as run a generator. They have obtained utilities.

Therefore, at the conclusion the meeting was opened for public comment. Commissioner Kent Petersen inquired if the facility would be visible from the highway. It was pointed out that the facility would not be readily visible. The nearest neighbor has expressed no concern. Mr. Anderson pointed out that he has received no letters at his office and only one phone call in which they later supported the units. No comments had been received at the Clerk's office.

Deputy Attorney, Allen Thorpe discussed the draft approval from the Planning Commission in that they had concern over the road and a need for a road encroachment permit.

Road Superintendent, Rex Funk suggested that this matter be negotiated with the Commission and the parties involved.

Planning and Zoning Chairman Mac Huntington pointed out that the Planning Commission does support the recommendation for the zone change. They had two matters of concern. One of them being the road and the second is approval from the health department.

Road Superintendent, Rex Funk discussed that he is awaiting information from Johansen and Tuttle Engineering in that UDOT would like a proposal of improvements the County would like to make since this is a limited accessroad.

Public Hearing, cont. . . .

Mr. Thorpe continued in that there is a need for certification from the health department for the septic system. Also, that wording also be inserted that should this project become a public nuisance and after proper notification, the County could shut down the facility.

Bryant Anderson pointed out that in regards to the road encroachment, two semi's currently could not pass. The access is too narrow. Discussion took place in regards to widening the road.

There being no other comments in regards to this matter, motion was made by Commissioner Kent Petersen to close the public hearing and the zoning classification change at 10:30 a.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
APPROVAL OF ZONING CHANGE

A public hearing having been held, it was the motion of Commissioner Kent Petersen to approve the Zone change from A-1 to I-1 as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
CONDITIONAL APPROVAL OF A LARGE SITE PLAN FOR EMERY RECYCLING CORPORATION

A public hearing having been held, the Commission recognized the need for health department certification and approval and the clearing up of the road problems. Whereupon, motion was made by Commissioner Bevan Wilson to approve the large site plan for Emery Recycling contingent upon the finalizations of the requested documents to be signed by Planning and Zoning and staff and Emery Recycling and upon final review and recommendation by the County Attorney's office and to authorize Commission Chairman Randy Johnson to sign those upon completion. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
RECESS REGULAR COMMISSION MEETING AND CONVENE THE MUNICIPAL BUILDING AUTHORITY MEETING

Motion was made by Commissioner Kent Petersen to recess the regular Commission meeting and convene the Board of the Municipal Building Authority of Emery County at 10:30 a.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
RECONVENE REGULAR COMMISSION MEETING

The regular Commission meeting reconvened at 11:00 a.m. with all members present.

(9)
COUNTY FAIR BOOTH AT STATE FAIR AND COUNTY QUEEN CONTESTANT

Lillian Taylor, member of the State Fair Board, addressed the Commission, inviting the County to provide a booth and a County queen at the Utah State Fair. She emphasized that especially this year since it is the Centennial year, she pointed out that the queen this year would be more involved. Discussed were agencies doing the booth, the problems associated with the Emery County Queen being chosen late in the year, making application difficult to the State Fair. It was the consensus and direction of the Commission that Economic Development Director, Rosann Fillmore spearhead the booth project at the State Fair through Economic Development and/or the Travel Bureau.

(10)
CITIZENS CONCERNS

Commissioner Kent Petersen, speaking on behalf of Mr. Polk who lives at Woodside, inquired whether the County had given him the bridge over the Price River. Road Superintendent, Rex Funk reviewed the background and discussed the abandonment of the road and the bridge by the County. He pointed out that the bridge has not been given to Mr. Polk. Discussed was whether it would be worthwhile to abandon the bridge. Road Superintendent Rex Funk will discuss this further with Mr. Polk.

(11)
CASTLE DALE CITY REQUEST FOR CONTRIBUTION TO ANNUAL JUNE JAMBOREE

By letter, the Commission had received a request from Castle Dale City who will hold their first annual June Jamboree beginning June 15. They would like a contribution of $250, the same which has been contributed to other communities for their celebrations.

Auditor, Ross Huntington indicated it had not been budgeted as a line item, as well as the other communities.

Whereupon, motion was made by Commissioner Kent Petersen to contribute $250 to the Castle Dale City June Jamboree. Motion was seconded by Commission Chairman Randy Johnson and approved by all members present.

Senior Administrative Assistant, Leslie Bolinder, noted that Castle Dale City has also requested the use of the Courthouse parking lot on June 15 and that the County relocate the County vehicles. The Commission indicated they would also grant that request.

(12)
WESTERN COUNTIES RESOURCE POLICY INSTITUTE

Commission Chairman Randy Johnson noted that Sheldon Kinsel has started up the Western Counties Resource Policy Institute for the purpose of responding to public issues on public lands in a public forum. The requested start-up fee from those Counties is $250. Commission Chairman Randy Johnson noted that he has been asked to be on the Board of Director's. He noted the importance of educating the public on the issues and recommended support at this grass root level.

Commissioner Kent Petersen pointed out that they have a number of corporate sponsors. However, they would like to have County sponsorship and it would be worthwhile to sponsor.

Whereupon, motion was made by Commissioner Kent Petersen to approve a $250 contribution to be taken out of dues and contributions. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
COUNTY BRAND INSPECTION CONTRACT

County Attorney, David Blackwell presented to the Commission for their consideration an extension to the County Brand Inspection Contract for an additional year for the sum of $5,000. Whereupon, motion was made by Commissioner Kent Petersen to accept the Brand Inspection Contract and Extension. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. (The Emery County Sheriff will forward the document on for final signatures.)

(14)
RS-2477 POLICY - RESOLUTION 6-5-96 - RESOLUTION GRANTING RIGHT-OF-WAY FOR THE CONSTRUCTION AND MAINTENANCE OF HIGHWAYS OVER PUBLIC LANDS

Presented to the Commission for their consideration was Resolution 6-5-96. Wherein, the Resolution grants a right-of-way for the construction of highways over public lands. This applies to what has been discussed as the RS-2477 roads. It outlines the County's policy in regards to those roads.

Commissioner Kent Petersen inquired if the County would be obligated to maintain such Class B roads. County Attorney, David Blackwell indicated they would not, but would allow for maintenance as the County deemed necessary.

Whereupon, motion was made by Commissioner Kent Petersen to approve and adopt Resolution 6-5-96 as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
APPROVAL/RATIFICATION OF SOFTWARE LICENSING AGREEMENT

County Attorney, David Blackwell noted that he has reviewed the contract covering software furnished by Mr. Singer of County Information System Software, Inc., on the recordation program. The concerns previously discussed by the Commission have been resolved. Therefore, motion was made by Commissioner Kent Petersen to accept the agreement and ratify the prior signing. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
DISCUSSION OF A CITIZENS COMMITTEE TO EVALUATE ELECTED OFFICIAL AND DEPARTMENT HEAD SALARIES

Commission Chairman Randy Johnson noted in a follow-up to public comment received earlier this year in regards to consideration of a citizens committee to evaluate elected official and department head salaries. He noted that the purpose would be to evaluate the elected officials and department heads in relation to other officials and departments. However, after further discussion, it was the consensus of the Commission that they were not ready to proceed in that they did not have names for appointment to the committee at this time.

Whereupon, motion was made by Commissioner Kent Petersen to defer action on this matter to a later date. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Later in the meeting, Personnel Director, Pat Snowball discussed her concerns in Department Heads being evaluated along with elected officials, in that they are two very different groups. Her concern was over the citizens committee and the process of selecting that group and whether the Commission would like any of the information received from the Reinvent County Government Committee who previously reviewed salaries and benefits. Her concern is what the Commission would be looking at in keeping the two groups together when they are so different.

The Commission concluded in that this is a follow-up in a request by the public in that they would like an evaluation of both groups.

(17)
DISCUSSION OF PROPOSED PACIFICORP TAX APPEAL SETTLEMENT

Commission Chairman Randy Johnson noted that a week ago Thursday. The Commission met with members of Pacificorp in which Pacificorp has agreed to drop their protest on the 1993, 1994 and 1995 taxes and would not protest the evaluations of the 1996 property tax provided the County would also agree to

Pacificorp Tax Appeal Settlement, cont. . . .

drop any protest of the valuations on those years. Mr. Johnson pointed out that this is a significant help and benefit to the County. It was his recommendation that the County agree to the terms of that meeting and ratify the decision to accept the settlement and the intent for 1996.

Whereupon, motion was made by Commissioner Kent Petersen to accept and agree to the settlement between the parties as indicated and to authorize the County Attorney's office to prepare the necessary paperwork. Also, that notification be made to the other County taxing entities to involve them in the settlement issue as proposed. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
REORGANIZATION OF THE BOARD OF ADJUSTMENTS

Planning and Zoning Director, Bryant Anderson in a follow-up to the Commission meeting of May 15 noted that the Planning Commission has met and names have been submitted for the Board of Adjustments. He indicated he has not had an opportunity to contact those individuals to see if they are willing to serve. Therefore, he is not ready to present names for consideration on the Board of Adjustments at this time.

Whereupon, motion was made by Commissioner Bevan Wilson to table this matter until a later time. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(19)
ROAD DEPARTMENT/LANDFILL ITEMS

A) Declaration of October 1996 as Waste Awareness Month - Road Superintendent, Rex Funk indicated that Governor Michael Leavitt has proclaimed October 1996 as Waste Reduction and Awareness Month. There will be a series of articles aimed at reducing waste in the home. The Emery County Beautification Committee will assist in coordinating the awareness activities.

Whereupon, motion was made by Commissioner Bevan Wilson to support the Emery County Beautification Committee to work with the Road Department in spearheading a program of public awareness in the area of Waste Reduction and to approve the proclamation proclaiming October 1996 as Waste Reduction and Awareness Month. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

B) Ratify Approval of the Emery County Revised Application for Class I Landfill Permit - Road Superintendent, Rex Funk discussed meetings with representatives from environmental quality. He noted that Emery County has now submitted its application for a Class I Landfill permit. It was previously signed by Commissioner Bevan Wilson and notarized.

Road Department Items, cont. . . .

Whereupon, motion was made by Commissioner Kent Petersen to ratify the signing of the Class I Landfill Permit application. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

C) Request to Repair Parking Lot at Millsite Reservoir - Mr. Funk informed the Commission that the State Parks would like repairs made on the parking lot at the Millsite State Park. State Parks has $15,000 budgeted. The Road Department is tentatively set up to patch. He emphasized the need for the County to establish a posture with these agencies in the future. He discussed that the County inherited the access road into the State Park. He recommended that in the future that it be abandoned back to the State Park or the next lowest entity.

After further discussion, motion was made by Commissioner Kent Petersen to approve the contract for repairs at the State Park parking lot. This having been reviewed by the Attorney's office and that the Attorney's office comments be attached to the County's copy of the agreement. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(20)
APPROVAL OF GRANT APPLICATIONS

Economic Development Director, Rosann Fillmore came before the Commission seeking ratification of grant applications submitted by her office. The first was for a corporate recruiting program for $20,000. The second was for $3,000 for computer equipment for the Chamber of Commerce. The third for matching funds to support Project Shooting Star in the amount of $17,000. This is a telecommunications project co-sponsored by Carbon, Emery, San Juan and Grand; who in turn, are participating with Northwest New Mexico, Southwest Colorado, North east Arizona and Southeast Utah in submitting a grant to the federal government for $53,000 to complete the telecommunication project. Discussed was that they would like Emery County's support. She further pointed out that Commissioner Kent Petersen had signed those Applications at the time of submittal.

Mrs. Fillmore also asked the Commission to write a letter of support for a corridor management proposal for the Huntington Canyon-Eccles Canyon scenic byway. This is an ISTEA proposal being submitted by Anne King. Emery County would have to match the project with about $5,600. There would be an effort to reimburse Emery County later from contributions from other Counties. Concern was expressed as to Emery County contributing to the Eccles Canyon.

Commissioner Bevan Wilson pointed out that a citizens review committee was to overview the Huntington Canyon projects and that there were monies already going into the study of Huntington Canyon. Mrs. Fillmore indicated that what is needed was a letter of decision to support, but wouldn't expect a proposal until the next meeting.

Grant Applications, cont. . . .

After further discussion, motion was made by Commissioner Bevan Wilson to support and approve the request of up to $5,400 for the study of the Federal Scenic Highways as requested and to ratify the signing of the grant applications previously submitted. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(21)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #91065 through and including #91237 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
13-A	Computer System - Travel Bureau	1,893.35	Approved
38	Kenwood Radio and Antenna - Sheriff/Communications	719.00	Approved
40	Ventilation System - Nursing Home	1,495.00	Approved
41	Pulse Oximeter - Nursing Home	375.00	Approved
42	Cameras, Video Monitors, VCR and other equipment - Sheriff	2,858.50	Approved
43	1995 Ford Contour - Capital Replacement (courthouse)	14,995.00	Approved
44	1996 Chrysler Concorde - Capital Replacement (courthouse)	19,400.00	Approved
45	Two vehicles funded by Carbon-Emery Drug Task Force - Sheriff	21,947.00	Approved

The following disposition of fixed asset forms were presented for Commission consideration:

- P.C. Computer and monitor, fixed asset #4662, from the Nursing Home, to be junked.

- Wooden VCR/TV stand, no fixed asset #, from Extension Service, no longer needed

Auditor's Office, cont. . . .

- GE 87PSX 200 Radio, fixed asset #4846, serial #721250, from the Road Department, to be junked

- 1991 Dodge Ram Charger, fixed asset #5521, vin #3B4GM07Z0mm044359, from the Sheriff's office, to be traded in

Whereupon, motion was made by Commissioner Kent Petersen to approve the warrants for payment, requisitions for purchase and dispositions for disposal. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(22)
TAX ABATEMENTS

Auditor, Ross Huntington reviewed with the Commission the results of the May Tax Sale in which the County received no offers on the Professional Building located in Castle Dale. Therefore, it has become a County property. The Treasurer has requested that the Commission abate those taxes and remove them from the delinquent rolls. Also there was some teracorp property in the amount of $352.57. Also a piece of property 14'5" X 100' in Emery in which Emery City needed for access. However, the property remained in the name of Clyde Mortensen. This property was pulled from the sale. Mr. Huntington will look into getting a Quit Claim Deed in the name of Emery Town and requested the taxes be abated in the amount of $91.94.

Motion to approve the tax abatements as requested was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson. Motion was approved by all members present.

(23)
COMMISSION MINUTES

The minutes of the May 15, 1996, Commission meeting were presented for Commission consideration. Motion was made by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(24)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Huntington Airport House Fire - Mrs. Snowball discussed the financial statistics and options in regards to the Huntington Airport house fire. She noted that Building Inspector Bryant Anderson has looked at the building and

Personnel Items, cont. . . .

she presented to the Commission the various options. She has discussed and met with Keven Robison, caretaker at the airport. Options given were to replace it with a new home; replace with a used home; repair the fire damaged home; or not to replace the loss. Discussed was the size of a replacement home. This will be further discussed with Mr. Robison.

Road Superintendent, Rex Funk pointed out that the State Aeronautics Board did not like the location of the existing mobile home. Therefore, it was the direction and motion of the Commission that they proceed with advertising the disposal of the existing fire damaged mobile home. This in accordance with the disposal and procurement policy of the County and that the County also look into soliciting proposals for replacement structures. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

B) Planning/Zoning, Building Inspection, Emergency Management - Request is made to appoint Colleen Bott as temporary clerical help in the up-to-90-day category, effective 6-3-96 at the rate of $6.00 per hour. Mr. Anderson informed the Commission that he has enough money in his budget to pay Mrs. Bott for up to 12 hours per week.

Also requested is permission to recruit for a part-time (less than 20 hours per week) clerical help in Mr. Anderson's office.

Motion was made by Commissioner Bevan Wilson to approve the appointments of Colleen Bott as a temporary worker as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

It was the consensus of the Commission that they hold the recruitment of a part-time, less than 20 hours per week clerical help until the public lands council director has been appointed and staffing been reviewed.

C) Weed & Mosquito Department - Request is made to approve the appointment of Brian Dawes as a temporary Weed & Mosquito worker in the up-to-90-day category, effective 6-3-96 at the rate of $8.25 per hour.

Motion was made by Commissioner Bevan Wilson to approve Brian Dawes as a temporary worker in the Weed & Mosquito Department as presented. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

D) Road Department - Request is made to approve the appointment of Jay Kunze as temporary help in the up-to-90-day category, effective 5-16-96 at the rate of $8.32 per hour.

Motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to approve the appointment of Jay Kunze as a temporary worker in the Road Department as presented. Motion was approved by all members present.

Personnel Items, cont. . . .

E) Road Department - Charles Bentley, Mechanic, hired 5-22-95 will receive his first year automatic increase from 11-E, $10.72 per hour to 11-G, $11.17 per hour retroactive to 5-22-95.

Motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to approve the automatic increase for Charles Bentley as requested. Motion was approved by all members present.

F) Family and Medical Leave Requests - The following requests have been made for FML:

Shellee Allred for the birth of her baby beginning 9-23-96, planning to return 12-16-96.

Julie Winn for the birth of her baby beginning 7-5-96, planning to return 9-27-96.

Floyd Forsyth, for personal health reasons beginning 5-30-96, planning to return 8-30-96.

Motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to approve the Family and Medical Leave Requests as presented. Motion was approved by all members present.

G) Electronics Specialist - Brett Mills is at the top of his grade and is ineligible for the automatic step increase. Sheriff Guymon has expressed a desire to give Brett an increase.

The Commission was very sympathetic, however, they pointed out that others are in the same situation and also need to be reviewed. The Commission did recognize the need to review his contract and the BELO policy under FLSA. There will be a follow-up to this request, but no time was set.

(25)
COMMISSION REPORTS

Commissioner Bevan Wilson:

1. He noted an advertisement received in the mail in regards to the water hydrologists of the state and their willingness to come to the County. They will contact and set a date.

2. He discussed the need to talk up the meeting with Governor Leavitt and the San Rafael Futures Project meeting which is set for Monday, June 10 at 4:00 p.m. at the Museum.

(26)
OTHER BUSINESS

Memorandum of Understanding Between the Bureau of Land Management and Emery County - Received was a note from Penny Dunn indicating they have changed their Memorandum of Understanding number due to an administrative glitch. She asked that the County replace the first page of the MOU with the one provided.

(27)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:22 p.m. was made by Commissioner Bevan Wilson and seconded by Commissioner Kent Petersen. Motion was approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 19, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Randy Johnson at 4:00 p.m.

(1)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #91499 through and including #91649 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
46	Three 1996 Ford Broncos - Sheriff	65,841.00	Approved
47	Ten Portable Voting Booths and Three Handicapped Voting Booths - Elections	2,535.87	Approved
48	Four GE Orion Mobile Radios - Sheriff	5,636.00	Approved
49	40 Handheld Radios, Chargers, and Cases - Sheriff	21,680.00	Approved

The following disposition of fixed asset forms were presented for Commission consideration:

- Fixed asset #4781, 86 PSX 200 Radio, serial #6938976, from the Road Department - To be junked
- Fixed asset #4823, 87 PSX 200 Radio, serial #721178, from the Road Department - To be junked

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Kent Petersen to approve the warrants for payment, requisitions for purchase and the dispositions for disposal. Motion was approved by all members present.

(2)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) County Attorney - David Blackwell has recommended that Nancy Orgil receive a merit increase along with her automatic annual step increase. Her wage would be from Grade 8, Step B or $8.87 per hour to Grade 8, Step D or $9.27 per hour. This would be effective 6-15-96 which is her anniversary date.

Motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to approve the merit increase for Nancy Orgil as requested. Motion was approved by all members present.

B) Electronics Technician - Bret Mills has been on the FLSA Belo Plan since 1988. Since that time, the agreement required by FLSA has not been reviewed. As part of Sheriff Guymon's recommendation that Bret receive an increase even though he is at the top of his grade, reviewing the Belo agreement and making the increase a part of the agreement will allow us to give Bret the recommended increase. The proposed increase is 4% based on his current wage.

The Commission reviewed the agreement, noting that it does not contain salary amounts. Therefore, it was their recommendation that the agreement reflect the amounts requested and that it be given further consideration at a later time.

Whereupon, motion was made by Commissioner Kent Petersen to table the action on Bret Mills and consideration of agreement at this time. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
TEXACO REQUEST TO USE HORN MOUNTAIN TOWER SITE FOR RADIO TRANSMISSION

Robert Schaffitzel of Texaco came before the Commission. His request is to place a data radio and omni antenna on the Horn Mountain Emery County Communications Site.

At this time, the Commission asked Electronics Technician Bret Mills if there were any concerns that needed to be addressed. He indicated he was uncertain as to the frequency they would be broadcasting on, the physical size, power requirements and whether this represented a conflict with local companies providing similar type services. He had no problem with installation at the site. There is sufficient tower space.

Mr. Schaffitzel indicated he has met with Keith Lake and they will be using his sites for some of the transmissions. However, the Horn Mountain site is the best for getting into other locations. He indicated he did not anticipate any problems from Mr. Lake in using the County's tower.

Texaco Request, cont. . . .

Whereupon, motion was made by Commissioner Kent Petersen to give tentative approval provided there are no apparent band conflicts with existing equipment. Therefore, he recommended that the contract be resubmitted for approval. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
CANYONVIEW JR. HIGH HONOR BAND DONATION REQUEST

There being no one present to discuss this matter, the Commission considered tabling the matter at this time. However, after further discussion, it was the consensus of the Commission to check into the request and confirm the band's participation in the trip. Motion to that effect was made by Commissioner Bevan Wilson that the Commission donate $200 to the group provided sufficient information and details are received by the Commission and that each individual Commissioner at that time concurs in the appropriation. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
PRESENTATION AND ACCEPTANCE OF 1995 INDEPENDENT AUDIT

Auditor, Ross Huntington indicated that Kay Kimball asked to be excused, noting that Mr. Kimball had met earlier today with the Commission, Treasurer, JoAnn Behling and himself wherein Mr. Kimball presented to them the 1995 audit. He reviewed the management letter at that time. His purpose at this time was to present the 1995 independent audit to the Commission. He noted that the County is in a good financial condition. The books are in good order. It was his recommendation that the Commission accept the audit as presented.

Commission Chairman Randy Johnson complimented Kimball and Roberts on their audit as well as the work and effort put in by the Auditor's and Treasurer's offices in completing this.

Whereupon, motion was made by Commissioner Kent Petersen to accept the 1995 independent audit as prepared by Kimball and Roberts of Richfield. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Mr. Huntington noted that copies of the budget will be available for public inspection at his office as well as those of the special districts.

(6)
CITIZENS CONCERNS

There were none.

(7)
CONSIDERATION OF ALTERNATE POWER SOURCE FOR HORN MOUNTAIN

Electronics Technician, Bret Mills reviewed with the Commission the power outage to the Horn Mountain Communication's site in which all television, radio and communication signals were lost. This was as a result of vandals shooting out three insulators and winds blowing the wire together eventually caused shortages and blown fuses at the substation. They have posted a reward in the newspaper. He would like the Commission to consider an alternate power supply or backup generator. He has received two bids. The first back up generator is from Industrial Electric in the amount of $14,577 which does not include the propane tank; the other bid from Dresier in the amount of $16,606. There would have to be additional freight and it does not include transformer and switch panels. Discussed were other companies who use the site such as Cell One and possibly in the future Texaco and San Juan County to help in the purchasing of the equipment and possibly constructing a new building to house the equipment which would cost an anticipated $2,500. He noted that the existing one could not stop a bullet at this point.

The Commission indicated a willingness to look at the site and the proposed back-up generator and consideration of a new building to house the equipment. They would meet and review the site with Mr. Mills before giving it further consideration.

(8)
CONTRACT FOR COURTHOUSE INTERNET SUPPORT

There being no one present to discuss this matter with the Commission, motion was made by Commissioner Kent Petersen to table any action at this time. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF THE EMERY COUNTY 1996 CERTIFIED TAX RATE

Auditor, Ross Huntington presented to the Commission and those in attendance how the certified tax rate is derived. It was his recommendation that the commission either go with the certified tax rate or begin to cut County services. He noted that going with the new rate that there would be an increase in the taxes to the home owners and that centrally assessed properties would only increase slightly. The Commission reviewed the tax rates from the previous year and the proposed tax rate for 1996 which would be .003185 for the County General Fund; .000369 for the Library Fund; and .000185 for Flood Control.

Upon conclusion, motion was made by Commissioner Bevan Wilson to accept and approve the certified tax rates of .003185 for the County General Fund; .000369 for the Library Fund; and .000185 for Flood Control for 1996. Motion was seconded by Commissioner Kent Petersen with the Commission authorizing the

1996 Tax Rate, cont. . . .

Commission Chairman to sign this and any additional paper work in order to expedite. Motion was approved by all members present.

(10)
CASTLE VALLEY SPECIAL SERVICE DISTRICT TAX RATE

Auditor, Ross Huntington presented to the Commission, in the absence of Castle Valley Special Service District Administrator, Darrel Leamaster, the Castle Valley Special Service District tax rate for 1996. It has been the Castle Valley Special Service District Board's recommendation that the Commission approve the tax rate of .002916. Last year's tax rate was .002879.

After further discussion, motion was made by Commissioner Kent Petersen to approve the Castle Valley Special Service District tax rate at .002916. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
CASTLE COUNTRY TRAVEL REGION BROCHURE

Presented to the Commission were copies of the Castle Country Travel Region brochure. Discussed was that it did not appear that Emery County received their share of recognition in the brochure by the Travel Region. However, they were hopeful and recognized that they have gained some ground and improvement.

Commissioner Wilson noted that the Emery County Travel Bureau as well as the Emery County Chamber of Commerce were working on an Emery County Brochure which would be ready for distribution in January or February 1997. Also recognized and noted was that Emery County does not participate with equal dollars in the Castle Country Travel Region as compared to Carbon County.

(12)
ARCHITECTS APPROVAL TO PROCEED WITH HEATING AND AIR CONDITIONING REMODELING DESIGNS FOR THE COURTHOUSE

Commissioner Kent Petersen noted that Design West has estimated $152,000 for equipment and installation to redo the heating and air conditioning system in the courthouse. It was noted they would remove the existing pumps and system. They would install a central boiler, central chiller and replace existing piping with copper. It was Commissioner Petersen's recommendation that the Commission give approval to Design West to proceed with the design of the new system.

Therefore, it was Commissioner Kent Petersen's motion that the Commission go ahead with the next step and authorize Design West to proceed with the design portion of the heating and air conditioning project for the courthouse.

Heating and Air Conditioning, cont. . . .

Design West is to study various options of heating and cooling systems and make a recommendation to the commission.

Motion was seconded by Commissioner Bevan Wilson and approved by all members present. Also discussed was a need to meet and discuss with Design West the Ferron Nursing Home.

(13)
DISCUSSION OF PUBLIC GATHERING PERMITS AND ALCOHOL BEVERAGE ORDINANCE DISCUSSION

Commission Chairman Randy Johnson noted that the Commission office has received indications of groups desiring to assemble. Discussed was whether the County had an existing public gathering permit. He noted that a number of these want to involve alcohol. It was recommended that the County evaluate any ordinances or resolutions in regards to public gatherings and review the alcohol beverage ordinance and that consideration be given as to whether there is a need to update and evaluate them in comparison to other counties.

Therefore, it was the recommendation of Commission Chairman Randy Johnson that Commissioner Bevan Wilson and County Attorney, David Blackwell review existing documents and look into whether the County in past years has done away with keg sales. Motion to that effect was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson. Motion was approved by all members present.

(14)
RULES AND REGULATION FOR BEAR CANYON CAMPGROUND

Parks and Recreation Director, David Thompson, presented the following rules and regulations for Commission consideration for implementation at the Bear Canyon Campground:

Purpose: To ensure that everyone's visit to the campground is pleasant.

Fires - Campfires may be built in fire pits provided at campsites and pavilions. Firewood is not generally available in the campground. Picnickers and campers should bring appropriate fuel. Wood must not exceed 30" in length.

Pets - Pets are allowed, but they should be confined on a maximum six-foot leash. Seeing Eye dogs are the only animals admitted in buildings or on the grass without permission. For safety and courtesy, please keep you animals under control.

Plants and animals - All plants, animals, minerals and other natural features in the campground are protected. It is unlawful to remove, alter, destroy or

Bear Canyon Rules & Regulations, cont. . . .

molest them.

Firearms - Possession or the use of firearms, traps, or other devices capable of launching a projectile that can immobilize, injure or kill a person or animal, or damage property is prohibited unless the weapon or device is 1) unloaded to prevent its use; or 2) being used by authorized enforcement officers in the performance of official duties.

Fireworks - Explosives, fireworks or firecrackers are prohibited unless written authorization is obtained by Emery County Parks and Recreation Department supervisor.

Vandalism - It is unlawful to mutilate, deface or remove any natural or constructed feature or structure.

Speed Limit - The maximum speed limit in the campground is 15 mph unless otherwise posted.

Off-highway vehicles - All OHV use is prohibited in the campground unless it is the only means of transportation to and from the highway and then is allowed directly to a designated campsite or pavilion on designated roads. No through travel or touring is allowed. Off-highway vehicle (OHV) includes any snowmobile, ATV, motorcycle or other off-highway vehicle capable of travel over unimproved terrain.

Trash - All trash and debris shall be deposited in containers provided. Do not put in fire pits.

Waste water - It is unlawful to dump or drain waste water from campers or trailers onto the ground or streams. Most nearby cities provide sanitary disposal stations.

Quiet hours - 12:00 midnight to 7:00 a.m.

Conduct - Conduct by person(s) or group(s) which interferes with the use or enjoyment of the campground or pavilions by others **is prohibited** and such persons shall leave if requested and forfeit any funds deposited.

Whereupon, motion was made by Commissioner Bevan Wilson to accept and adopt the 1996 Rules and Regulations as amended. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
EMERY COUNTY SHERIFF'S DEPARTMENT AND USDA FOREST SERVICE AGREEMENT

Discussed by the Commission was the annual operating plan and financial reimbursement plan between the Emery County Sheriff's Department and the US

U.S. Forest Service Agreement, cont. . . .

Department of Agriculture Forest Service covering the Manti Lasal Forest. This matter having been previously discussed by the Commission, a number of

concerns have been addressed. It was now the recommendation of Emery County Sheriff Lamar Guymon that we go ahead and approve the agreement and that the County make additional clarifications for the following year.

Whereupon, motion was made by Commissioner Kent Petersen to approve the signing of the agreement and authorize Sheriff, Lamar Guymon to further mitigate the issues for the next year's contract. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
APPOINTMENT OF MEMBERS TO THE BOARD OF ADJUSTMENTS

Planning and Zoning Director, Bryant Anderson outlined to the Commission the statutory requirements for the Board of Adjustments. His purpose in coming before the Commission at this time was to present names for appointment to that board in an effort to reorganize it. They would consist of three members. Their terms would expire on December 31 on the year indicated. The Planning and Zoning Board has reviewed and made the following recommendations to the Commission for appointment: Clyde Thompson whose term would expire December 31, 1997; Keith Ware whose term would expire December 31, 1998; and Gary Kofford whose term would expire December 31, 1999.

Motion to approve the appointments of Clyde Thompson, Keith Ware and Gary Kofford to the Board of Adjustments as presented was made by Commissioner Bevan Wilson and seconded by Commissioner Kent Petersen. Motion was approved by all members present.

(17)
ROAD DEPARTMENT/LANDFILL ITEMS

Road Superintendent, Rex Funk presented to the Commission the following project acceptances. These projects having been completed:

- Road #: Eden Spur Bridge #214
  Project: Eden Spur Bridge Replacement #21406
  Contractor: Nielsen Construction Co.

- Road #: Lawrence Cleveland #328
  Project: Lawrence-Cleveland Curves #70411
  Contractor: Nielsen Construction Co.

- Road #: Bott Lane #418
  Project: Bott Lane Sidewalk Project #41810
  Contractor: Mike Riley Construction

Road Department, cont. . . .

- Road #: Bott Lane #418
  Project: Bott Lane Construction Project #41811
  Contractor: Mike Riley Construction

- Road #: Castle Dale Old State #420
  Project: Bridge and Creek Stabilization #42006
  Contractor: Minchey Construction

- Road #: Castle Dale South Spur #424
  Project: Castle Dale South Spur Drainage #42408
  Contractor: Nielsen Construction Co.

- Road #: Mill Dam Road #502
  Project: Bridge Replacement - Road Reconstruction
  Contractor: Nielsen Construction Co.

- Road #: Molen Highway #611
  Project: Molen Hill Project #61111
  Contractor: Brown Brothers

- Road #: Killpack Bench #704
  Project: Killpack Bench Project #70411
  Contractor: Nielsen Construction Co.

- Road #: Moore Old State #801
  Project: Moore Old State Reconstruction #80121 SSD#1
  Contractor: Hales Sand and Gravel

- Road #: King's Lane #1004
  Project: King's Lane Road Reconstruction #10041
  Contractor: Nielsen Construction Company

Motion to accept those back into the County Road system was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson. Motion was approved by all members present.

Mr. Funk further discussed with the Commission the cost to run three phase power to the water tank and on down to the landfill. The anticipated cost is approximately $62,000.

After further discussion, it was the consensus of the Commission that Commissioner Kent Petersen discuss further with those involved the installation of the power line.

Mr. Funk also discussed the church property and the issue of the mineral rights by the church, the issue of development of those and the effect to the property.

Road Department, cont. . . .

It was the consensus that Commissioner Wilson work with Mr. Funk and the church in clarifying those matters.

(19)
COMMISSION MINUTES

The minutes of the June 5, 1996, Commission meeting have not yet been made available to the Commission by the Clerk's office due to a delay in obtaining further information on certain items.

Motion was made by Commissioner Kent Petersen to table consideration of those minutes at this time. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(20)
COMMISSION REPORTS

Commissioner Kent Petersen:

1. Commissioner Kent Petersen noted the improvements being made on the courthouse grounds. Those improvements and recommendations have been made by a committee consisting of JoAnn Behling, Dixie Swasey, Janet Petersen and Terry Williams.

Commissioner Bevan Wilson:

1. He reported on the race track projects. In Huntington they have hauled material and distributed that material with the use of a County grader on the race track. There has been material hauled onto the infields at the Huntington Ball complex.

Commission Chairman Randy Johnson:

1. He noted the need to encourage people to get out and vote in the upcoming primary election to be held June 25.

(21)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 6:22 p.m. was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson. Motion was approved by all members present.

ATTEST _____ CHAIRMAN _____

ComMin7-1-96

MINUTES OF THE MEETING

OF THE BOARD OF EMERY COUNTY CANVASSERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 1, 1996

Those present were as follows: Commissioners Randy Johnson, Kent Petersen, Bevan Wilson; Clerk, Bruce C. Funk; Deputy Clerks, Julie Winn and Wendi Downard.

Commission Chairman Randy Johnson convened the Board of Canvassers at 12:00 noon for the purpose of canvassing the Emery County Primary Election held June 25, 1996, as prescribed under the Utah Code with proper notice having been posted. The results of the Primary Election following the canvass, including all corrections and absentee ballots are as per the attached sheets.

Whereupon, motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to accept the results of the official canvass of the Primary Election as determined. Motion was approved by all members present.

Motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to adjourn the meeting at 12:33 p.m. Motion was approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 3, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Randy Johnson at 9:00 a.m.

(1)
UDOT UPDATE

No one was present to discuss this matter, therefore it was passed.

(2)
KENDRA GUNTER REQUEST FOR DONATION

Commission Chairman Randy Johnson reviewed a letter he received from Kendra Gunter stating that she is qualified to attend the National High School rodeo finals and is requesting a donation to help offset expenses and fees. She noted that she will be representing Emery County and Utah at the rodeo finals.

A motion was made by Commissioner Bevan Wilson to authorize a $50 contribution to Miss Gunter. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
APPOINTMENT TO ECONOMIC DEVELOPMENT COUNCIL

Economic Development Director Roseanne Fillmore informed the commission that LaRae Leamaster who has been the representative from Huntington has resigned because of family matters. She therefore submits the name of Gayle McDonald to fill the unexpired term of Mrs. Leamaster.

A motion was made by Commissioner Kent Petersen to appoint Gayle Mcdonald to the Economic Development council to fill the unexpired term of LaRae Leamaster. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
ELMO POLLING PLACE

Emery County Clerk Bruce Funk informed the Commission that he has been requested, by letter, to discontinue the use of the Elmo L.D.S. church as a polling place if possible. Mr Funk informed the Commission that the polling place has been used for a number of years and he would like to send the Stake

President and Bishop a letter of thanks. He would like to pursue the use of the Elmo Library with an earlier recommendation from the Commission that a camp trailer facility be brought in for the counting judges use during the general election.

Whereupon, a motion was made by Commissioner Bevan Wilson to designate the Elmo Library as the Elmo polling place for the upcoming November 5, 1996, general election and approve the use of a camp trailer facility for the counting judges. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
BUSINESS LICENSE APPROVAL FOR EMERY RECYCLING

Road Superintendent Rex Funk began by informing the commission that the Emery County Road Department is prepared to issue a road encroachment permit. However, they are requesting an annual update on the use of the road. He further informed the Commission that U.D.O.T. as well as Johansen & Tuttle Engineering are working on the entrance curve radius. He further recommended to the Commission that the County Road Department do the road widening and the alteration to the access curve radius.

Responding to the Commission, Mr. Funk indicated that there has been no public comment or concern expressed to him over the project. He also asked that Emery Recycling obtain the necessary right-of-ways along the south side of the road.

At this time Planning and Zoning Administrator Bryant Anderson presented, with his recommendation for approval, a business license for Emery Recycling. Discussed, was that the license be separate and apart from the large scale site plan approval. Also discussed, was the business license fee, Commissioner Wilson noted that the Planning Commission is reviewing fees in conjunction with the premiss occupation licensing.

Therefore, a motion was made by Commissioner Bevan Wilson to approve the business license request for Emery Recycling. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
RATIFICATION AND SIGNING OF MODIFIED RESOLUTIONS 6-19-96B & 6-19-96C

It was noted that Commissioner Randy Johnson, was approved in the commission minutes of June 5, 1996 and authorize to sign any resolutions or paperwork in regards to the zoning change from A1 to I1 and the large site plan for Emery Recycling.

These resolutions, 6-19-96B and 6-19-96C, have been prepared and previously signed by Commissioner Johnson and therefore motion was made by Commissioner

Bevan Wilson to ratify the signing of those two resolutions. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
RATIFICATION OF MEMORANDUM OF UNDERSTANDING BETWEEN USDA FORREST SERVICE, MANTI LASAL NATIONAL FORREST AND THE BOARD OF COUNTY COMMISSIONERS

Commissioner Randy Johnson noted that this is the same type agreement that was recently signed with the B.L.M. It is a significant document in putting Emery County in the forefront of the planning process. The original agreement was signed during a meeting at Bear Creek Campground held on June 26, 1996.

Therefore, a motion was made by Commissioner Kent Petersen to ratify the signing of that agreement. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
APPROVAL OF PART-TIME EMPLOYEE FOR MUSEUM

Janet Petersen of the museum board came before the Commission stating that the museums are a great asset to the county. There have been countless work hours donated by volunteers. The museum board appreciates the help the County has given them in paying for the utilities.

For the past four years they have received help from the Green Thumb program. There have been four and sometimes five people involved in that program. Part of the Green Thumb program is that, in good faith, recipients will eventually hire one or more of the employees. With government cut-backs and an increase in the minimum wage it is felt that, if the county does not accept this responsibility, we could loose all participation. The museum board requests that the Commission allow Joe Norton to be hired as a part-time employee at 25 hours per week. The Commission indicated that the policy allows only up to 20 hours in order to avoid paying benefits. Discussed was the length of employment and the recruiting process.

A motion was made by Commissioner Kent Petersen to accept the recommendation to hire Joe Norton for up to 20 hours per week for up to 90 days. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. Also included in the motion was that Commissioner Kent Petersen be authorized to sign the time sheet and approve all scheduling of Mr. Norton's time.

The commission discussed options of permanent financing. County Attorney David Blackwell reviewed how the library might participate through displays of prehistory books, they could pay rent or other fees and share services. Commissioner Randy Johnson indicated that Auditor Ross Huntington has informed him that the library is not financially able to carry all the costs for operating the museum itself.

Commissioner Kent Petersen discussed the County's use of the museum and its benefit to Castle Dale, the County and the people. It was the consensus of the Commission that they further review a permanent funding source for the museum facility.

(9)
CITIZEN CONCERNS

Arvel and Maxine Minchey discussed his grandfather, Pleasant Minchey, who settled on the muddy creek area and was buried there along with twelve other people. He discussed the activities that his family had planned. They would like to fence off the area and make other improvements and would provide a survey. The burial plot is about 60 feet by 60 feet and is approximately 200 yards off the county road. They request that the County provide a culvert and help in improving the road. The Commission suggested that Road Superintendent Rex Funk meet with Mr. and Mrs. Minchey and identify the project, do any necessary research on the road right-of-ways and then bring back a recommendation to the commission.

(10)
CONTRACT FOR INTERNET / NETWORK SUPPORT

Mr. Joel Dorsh from Omni-Com came before the Commission to discuss a rough draft of the agreement for Internet/network support between Omni-Com and Emery County. The Commission recommended some changes to the document in regards to the services they provide to the library; these should be covered under a sperate agreement. Also recommended was that the Data processing department be the contact person and coordinate and schedule the activities of Mr. Dorsh and Mr. Frisbie as well as handle the billing. Others recommended that additional areas of the agreement to be modified as well. Commissioner Bevan Wilson suggested that the document be redrafted and presented at the next commission meeting. Also discussed was GIS and Omni/Com's responsibility and it was determined that it would be a part of the on going agreement.

Whereupon, a motion was made by Commissioner Kent Petersen to continue in the use of Omni-Com and that the document be redrafted and resubmitted to the commission for final approval. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
ELECTION NIGHT TELEVISION COVERAGE

Commissioner Randy Johnson expressed his appreciation to Mr. Joel Dorsh and Mr. Willie Frisbie for their election night coverage and the broadcasting of election results over channel 26. He added that it was an important service provided to the public and noted that it eliminated a lot of local inquires to the clerks office. The commission discussed helping to enhance the coverage through additional software.

(12)
FERRON AND ORANGEVILLE REQUEST FOR ANNUAL CONTRIBUTION

Auditor Ross Huntington noted that in 1995 each community received an automatic $250 to help with their annual celebrations and did not have to submit a request to the commission for the contribution. However, the money for those kind of contributions was not budgeted for 1996, but has been given upon request to the Commission. At this time Ferron and Orangeville each have requested that the county contribute $250 for their 1996 celebrations.

Whereupon, a motion was made by Commissioner Kent Petersen to grant a contribution of $250 each to Ferron and Orangeville for their annual celebrations. Those funds are to come from the dues and contributions budget. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
REPORT OF TRI-STATE CATTLE CONFERENCE

Commissioner Bevan Wilson noted that he requested this matter be placed on the agenda to report on a meeting he attended in Coalville Utah. The Summit County Commission coordinated the meeting and plan to set another meeting in August at the Park Hotel in Ogden and invite not only county commissioners from Utah, Wyoming, and Idaho, but all the state and local cattle associations as well. The purpose of this meeting will be to discuss the depressed cattle industry, the options and possible solutions and the impact on rural agriculture. He discussed the four major meat packers who have also gone into the feed lot business and therefore seem to be controlling the retail and wholesale price of beef. He expressed concern over the low price of beef when there has been little or no change in the retail market.

(14)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT WITH UDOT FOR SR-10 TO LAWRENCE PROJECT.

Commissioner Randy Johnson indicated that he received a call on July 2 reporting that UDOT has moved to the signing stage of the cooperative agreement for SR-10 to Lawrence project. The figures have been corrected and he has confirmed those with Craig Johansen of Johansen & Tuttle Engineering who recommends signing it.

The counties share of the project will be $39,247. Those funds have been budgeted in the class B road budget.

Whereupon a motion was made by Commissioner Kent Petersen to approve the agreement. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
COUNTY LEGISLATIVE COORDINATOR

Commissioner Kent Petersen noted that, in a recent UAC board meeting, they discussed the need to appoint a county legislative coordinator. This person will be responsible to send and receive information from UAC on legislative matters. Commission Chairman Randy Johnson recommended that this responsibility remain with the commission since they are speaking for the county.

Whereupon, motion was made by Commissioner Bevan Wilson to appoint Commission Chairman Randy Johnson as the legislative coordinator for the county for the next legislative session. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)
ROAD DEPARTMENT LANDFILL ITEMS

No items were presented to the commission at this time.

(17)
WEED & MOSQUITO DEPARTMENT REQUEST

Commissioner Bevan Wilson reported that he has met with Weed & Mosquito Supervisor James Nielsen and discussed increased demands for spraying at the Green River Golf Course and the need to also have a truck available to spray along county roads. Mr. Nielsen has requested that new equipment be purchased and placed on the new truck recently acquired by his department, enabling the old truck and equipment to be used for highway spraying. The anticipated cost for the new equipment would be approximately $9,000.

After further discussion it was the motion of Commissioner Bevan Wilson to authorize the Weed and Mosquito Department to purchase the necessary spray equipment to be installed on the new truck up to $9,000. The motion was seconded by Commissioner Kent Petersen and approved by all members present. Those funds will come out of the Capital Replacement fund.

Mr. Nielsen has further requested the use of a county vehicle. Sheriff Lamar Guymon indicated that one will soon be available from his department. Therefore a motion was made by Commissioner Kent Petersen that a vehicle be transferred from the Sheriff's Department when it becomes available for use in the Weed & Mosquito Department. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(18)
AUDITOR'S BUSINESS

Auditor Ross Huntington presented to the Commission for their consideration

Warrant/Check Edit List #91830 through and including #91974 for payment. The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
50-96	New office furniture - Commission	$ 7,185.00	Approved
51-96	1995 Ford F-350 XLT Type I Ambulance	74,000.00	Approved

The following disposition of fixed asset forms were presented for Commission consideration:

- Motorola Terminal, fixed asset #4981, from the Justice Court, to be junked.
- 86 PSX 200 Radio, fixed asset #4778, from the Road Department, to be junked.
- 86 PSX 200 Radio, fixed asset #4774, from the Road Department, to be junked.
- Loop Monitor model #TC9030022, no fixed asset tag, unknown debarment was left in the hall by the Data Processing room, to be junked.

(19)
COMMISSION MINUTES

Minutes of the June 5, 1996 commission meeting were presented. Whereupon, motion made by Commissioner Kent Petersen to approve the minutes as amended. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of the July 1, 1996 canvass of the June 25, 1996 primary election were presented. Whereupon, a motion was made by Commissioner Kent Petersen to approve the minutes as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of the June 19, 1996 Commission meeting were tabled by motion of Commissioner Kent Petersen in order to allow for sufficient time to review them. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(20)
PERSONNEL ITEMS

Emery County Personnel Director Pat Snowball presented to the commission for

their consideration of the following:

Sheriffs Office - The Sheriff wishes to fill two vacancies left by Norman L. Vuksinick and Loury Hansen. Presented for consideration and approval are the following:

Gregory Funk, Dispatch 1, 10-A, $9.85/hr
Shon Bell, Dispatch 1, 10-A, $9.85/hr

These prospective employees will be career service and upon approval will begin service 7/5/96.

Sheriff Guymon further informed the Commission that these are the last candidates in the hiring pool and one of them is in the process of being POST certified. A motion was made by Commissioner Kent Petersen to approve the hiring of Gregory Funk and Shon Bell as Dispatch 1, effective 7/5/96. The motion was seconded by Bevan Wilson and approved by all members present.

RSVP - Presented for consideration and approval is Alberta knight in an up to 9-month temporary capacity at a rate of $6/hr starting 7/5/96.

Ms. Knight will be the RSVP coordinator for Grand County. She will operate the program there in conjunction with the Emery County RSVP. Commissioner Randy Johnson noted that he is comfortable with the program and recommended the continued implementation and support of it at this time.

Commissioner Bevan Wilson noted that at the next contract period the responsibility for filling this position should be given to Grand County along with their portion of any monies received in the RSVP program.

Therefore, a motion was made by Commissioner Kent Petersen to approve the up to 9-month temporary hire of Alberta Knight at the rate of $6/hr effective 7/5/96, noting that her employment would expire at any time prior to that upon the expiration of the agreement with Grand County. The current agreement will end December 31, 1996. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Weed and Mosquito Department - Presented for consideration and approval is Cato Wagner in an up to 90-day temporary capacity at a rate of $8.25/hr starting 7/1/96. A motion was made by Commissioner Bevan Wilson to approve the hiring of Cato Wagner in the above mentioned position. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Bret Mills - Presented for consideration and approval is the updated Belo Agreement between Bret Mills and Emery County. Auditor Ross Huntington explained the request is for a 4% increase. Mr. Mills'
present pay is $11.58/hr for the first 40 hours worked and $17.38 for the next 10 hours of overtime which is guaranteed for a total of $1,273.80 for 100 hour

pay period. The new rate with the 4% increase would be $12.04 for the first 40 hours and $18.06 for the overtime or 1,324.40 per 100 hour pay period.

Having been reviewed by the Commission and a recommendation to proceed having been given by the Sheriff and others present, a motion was made by Commissioner Bevan Wilson to approve the 4% increase as presented by Auditor Ross Huntington. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(21)
COMMISSION REPORTS

Commissioner Randy Johnson - Commissioner Johnson indicated that he will be traveling to Houston Texas to attend training in public education as part of his position on the Board of Director's of the Western Counties Resource Policy Institute. This was discussed in the Commission meeting minutes of June 5, 1996, item #12.

(22)
OTHER BUSINESS

Sheriff Lamar Guymon questioned the commission on whether improvements are going to be made on Hastings road in the Green River Area and the possible loss of Class B road funds. The Commission will look into the matter further.

(23)
CASTLE COUNTRY TRAVEL REGION BROCHURE

Commissioner Bevan Wilson reviewed the Castle Country Travel Region Brochure. This having been discussed in the commission meeting of June 19, 1996 item #11. He noted that they will meet next week and will discuss the projects on their printing list for 1997. They have invited a number of other groups for their input on the brochure.

(24)
ADJOURN REGULAR COMMISSION MEETING AND CONVENE

Motion was made by Commissioner Kent Petersen to adjourn the regular meeting of the Emery County Commissioners at 11:30 a.m. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 17, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission chairman Randy Johnson at 4:00 p.m.

(1)
PERSONNEL ITEMS

No items were presented.

(2)
AUDITORS BUSINESS

Auditor Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #92438 through and including #92616 for payment. The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
52-96	S-Scort III suction units for Green River Ambulance	$826	Approved
53-96	Furniture for Huntington Senior Citizen Center	$1,755.70	Approved
54-96	To validate receipts for tax payments	$740	Approved
55-96	1 International 140 Pay Hauler	$14,500	Approved

The following disposition of fixed asset forms were presented for Commission consideration:

- Fixed asset #4782, 86 PSX 200 Radio, from the Road Department to be junked.

Motion to approve the warrants for payment, requisitions for purchase and dispositions for disposal was made by Commissioner Bevan Wilson; seconded by Commissioner Kent Petersen and approved by all members present.

(3)
CITIZEN CONCERNS

No items were presented for discussion.

(4)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR BAILIFF SERVICES TO THE DISTRICT COURT

County Attorney David Blackwell presented to the Commission for their consideration a memorandum of understanding for bailiff services to the District Court, wherein the State of Utah reimburses Emery County for bailiff services. The amount of the agreement is $4,500. This is the same as in years past.

A motion was made by Commissioner Kent Petersen to accept the memorandum of understanding as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF OMNI/COM CONTRACT FOR INTERNET/NETWORK SUPPORT AND MAINTENANCE.

No one from Omni/Com was present to discuss this matter. It was recommended by County Attorney David Blackwell that it be tabled until the next commission meeting in order to allow Willie Frisbie of Omni/Com and Assessor Jim Fauver to review the revised agreement.

A motion was made by Commissioner Bevan Wilson to table this matter until the next commission meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
INTERLOCAL COOPERATION AND CONTRACT AGREEMENT BETWEEN SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS, AREA AGENCY ON AGING, AND EMERY COUNTY

Presented to the commission for their consideration was the interlocal cooperation and contract agreement between Southeastern Utah Association of Local Governments, Area agency on Aging and Emery County. Attorney David Blackwell has reviewed the agreement and found it to be consistent with previous years agreements and recommends its approval.

Whereupon, a motion was made by Commissioner Kent Petersen to approve the agreement as presented. The motion was seconded by

(7)
STATE COURT CONTRACTUAL AGREEMENT FOR FISCAL YEAR 1996-97

Clerk Bruce Funk presented to the commission for their consideration a State court contractual agreement for the fiscal year 1996 - 1997. This agreement covers services provided by the county in operating the district court. The amount of the contract this year is for $118,000. The clerk also informed the commission that a clause has been added stating that when the county goes on the State court computer system, those revenues will no longer be received. The new agreement also requires 20 hours of training for each staff member in working in the courts.

A motion was made by Commissioner Kent Petersen to approve the contract agreement as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
PROBATION OFFICE SPACE RENTAL

Clerk Bruce Funk presented to the commission for their approval a space reimbursement agreement, wherein the State of Utah pays the sum of $990 to Emery County for use of office space as a probation office. This agreement is the same as last years.

A motion to accept the agreement as presented was made by Commissioner Kent Petersen; seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
BLM UPDATE ON ACTIVITIES WITHIN EMERY COUNTY

Penny Dunn of the BLM gave the commission an update of those activities that the BLM is involved with. She began by noting that $2,500 has been provided in the budget for Emery County for weed eradication.

The environmental impact study for the U.S. Gypsum Mine near Kimble Draw will be available next week. Also discussed was the river gas environmental impact study which would affect Emery County. This covers the coal bed methane, and will be ready for distribution possibly in September.

Right-of-ways along Lone Tree Ridge were discussed. This is for Pacificorp's exploratory drilling to determine the edge of the coal fields.

There will be a meeting on July 18, 1996 at 10:00 a.m. at the Price Forest Service Office where they will discuss coal and

invitation was extended to the commission to be in attendance.

Ms. Dunn also discussed relocation efforts of burros and horses. She reported that the range is in poor condition. Because of few storms in the area, it is spotty and there is low or no production. They will be holding back the fall allotments until they can do an assessment on what kind of use should be permitted.

Ms. Dunn and Road Supervisor Rex Funk discussed clean up of the dump located near Castle Dale. Concern was expressed regarding archeological studies that are required on adjacent private property as well as BLM land when projects include or go through BLM property. It was decided that Blaine Miller from the BLM would be invited to the next public lands meeting on August 13, 1996. Ms. Dunn emphasized that the archaeologists do a visual inspection only.

(10)
DISCUSSION OF UACIM RISK REVIEW FOR EMERY COUNTY CONDUCTED JUNE 6-7, 1996

Commissioner Kent Petersen received a letter from David L. Nelson, prevention manager of the UACIM, dated July 2, 1996, regarding the results of a risk review done on June 6-7, 1996. His recommendations are as follows:

96-1 Instruction in emergency evacuation from the county courthouse should be given to all building occupants. It would be advisable to conduct an occasional emergency exit drill from the building. Uniform Fire Code: Appendix I-B(27) (Important)

96-2 Please require groups, organizations and other such users of your county facilities to show evidence of adequate liability insurance coverage. UACIM now offers a Tenant Users Liability Insurance Program (TULIP) of which complete information was sent to your county insurance coordinator. That policy should name your county as an additional insured. (Important)

96-3 In order to reduce the potential for broken or chipped windshields caused by rocks and/or debris falling from county vehicles, please clean the vehicles (rear bumper, bed, wheels, etc.) of all loose materials with a broom before driving the truck on roadways. (Important)

Standards in total or in an adapted form. These standards have recently been completed in a project sponsored by the Utah Association of Counties in conjunction with the Utah Sheriffs Association. (Important)

Discussion of these recommendations raised a number of questions. Commission Chairman Randy Johnson recommended that this letter with it's recommendations be referred to the Emery County risk committee for review and to report back with recommendations.

A motion was made by Commissioner Bevan Wilson to refer this matter to the Emery County Risk Committee for their recommendation. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
ROAD DEPARTMENT BUSINESS

Road Superintendent Rex Funk reviewed with the Commission the activities of his department. Of particular interest was the route of the power line to the landfill and the need for power at the pump and water storage facility for Castle Valley Special Service District.

(12)
PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE ISSUANCE OF UP TO $20,000,000 OF ENVIRONMENTAL IMPROVEMENT BONDS ON BEHALF OF PACIFIC CORP.

Commissioner Kent Petersen made a motion at 5:05 p.m. to adjourn the regular commission meeting and open the meeting for public comment on the proposed issuance, by the County, of up to $20,000,000 of environmental improvement bonds on behalf of Pacific Corp. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The time was turned over to David J. Stevens of Chapman and Cutler who is bond counsel on this issue. He noted that notice had been properly provided both in the news paper and elsewhere. PacifiCorp would like to prepay and have refunded a portion of the taxable bonds that the county issued back in March of 1996. Those were temporary bonds. The County has received a $5,000,000 allocation. Today the company requests that the County issue $5,000,000 in tax exempt bonds to retire a portion of these bonds that were issued back in March. The goal is to get another $5,000,000 at the August meeting of the States private activity bond commission meeting. These bonds would refund the remaining of the March bonds at that time and result in one large bond

Tom Alexander, general business manager of PacifiCorp clarified the reason for two sperate issuances of bonds. Commission Chairman Randy Johnson expressed appreciation to PacifiCorp in being up front and proactive in helping the Commission understand these issues.

Mr. Stevens indicated that the County would get approximately $11,000 on this issue which would be credited to the fee of the final public offering.

Whereupon, there being no other comment, a motion was made by Commissioner Bevan Wilson and seconded by Commissioner Kent Petersen to close the public hearing at 5:10 p.m.

(13)
APPROVAL OF RESOLUTION 7-17-96 AUTHORIZING THE ISSUANCE AND SALE OF $5,000,000 ENVIRONMENTAL IMPROVEMENT REVENUE REFUNDING BONDS

Commission Chairman Randy Johnson read aloud proposed resolution 7-17-96 which authorizes the issuance and sale of up to $5,000,000 environmental improvement revenue refunding bonds, series 1996A of Emery County and authorizing execution, delivery and distribution of the necessary documents in providing for related matters.

Whereupon, a motion was made by Commissioner Kent Petersen to adopt resolution 7-17-96 and approve the issuance and confirmed sale of up to $5,000,000 environmental improvement revenue refunding bonds. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
UTAH DEPARTMENT OF TRANSPORTATION UPDATE ON ACTIVITIES WITHIN EMERY COUNTY

Kleston Laws of the Utah Department of Transportation met with the commission and gave them an update on those activities that the State highway department is involved with. They discussed a number of STIP projects which the commission had earlier reviewed.

The Commission had previously, by a motion of Commissioner Kent Petersen, asked that Road Superintendent Rex Funk review those STIP projects and make a recommendation to the Commission and that Commissioner Randy Johnson be authorized to sign a letter of support in behalf of the Commission. The motion was seconded by Bevan Wilson and approved by all members present.

Mr. Law reviewed the STIP projects and UDOT's involvement. The

support and would do so by letter.

Truck traffic on Highway 10, particularly coal trucks and the excessive speeds at which they are traveling, the niose they are causing and that they are traveling in convoys, was discussed and concern was expressed to Mr. Laws. Also noted was that those truck haulers are paying the fuel tax in Salt Lake.

The Commission expressed their appreciation to Mr. Laws in being in attendance and updating them in regards to these matters.

(15)
CARBON COUNTY RECREATION REQUEST FOR INPUT

Carbon County Recreation has asked, by letter, for a response from Emery County concerning their involvement in outdoor tours which overlap into Emery County. That board had requested the response before their July 17th meeting which is today. Commissioner Bevan Wilson noted that the Economic Development Director Roseann Fillmore was asked to draft a response to be presented for Commission consideration.

The Commission recommended that the letter be further reviewed and that a stronger emphasis be made in some of their areas of concern. The Commission recognized and noted their appreciation of Carbon Recreation's willingness to get input from Emery County.

It was noted that they are doing a lot of tours in Emery County and concern was expressed that there is possibly some conflict with private enterprise.

Whereupon, a motion was made by Commissioner Bevan Wilson that the Commissioners each review the draft letter further, make their recommended changes and then a final letter be written and Commissioner Randy Johnson be authorized to sign it on behalf of the Commission. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)
APPROVAL OF COMMISSION MINUTES DATED JUNE 19, 1996

A motion was made by Commissioner Bevan Wilson to approve the minutes of the regular Commission Meeting held on June 19, 1996 as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

A motion was made by Commissioner Kent Petersen to approve the minutes of the regular Commission Meeting held on July 3, 1996 as

and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Bevan Wilson - Commissioner Wilson discussed the paving of the Huntington north loop and the road from the Ferron Stake Center South to U10. These two projects are being done by the Emery County Special Service District #1. He has met with Road Superintendent Rex Funk and Jimmy and Sally Atwood in regardt to Staker Lane in Elmo, in order to obtain the necessary right-of-ways. Those roads will be under construction in the next two to three weeks.

Commissioner Kent Petersen - Commissioner Petersen discussed the activities of the Road Department in improving the parking at the ball complex. Some of the work was done in conjunction with the road work being done on the Huntington north loop by the Special Service District #1. Also noted was the improvements to the ball diamonds.

Commissioner Randy Johnson - Commissioner Johnson discussed the upcoming application to the PCIFB on the GIS grant. The question was whether this was on the priority list of the County and if we could get it on before the application. Commissioner Kent Petersen noted that this may have been on the list in prior years. The Commission felt that they need to look at it and make sure that it is on the upcoming priority list.

Whereupon, a motion was made by Commissioner Bevan Wilson to authorize Commissioner Randy Johnson to sign the PCIFB application. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(18)
MEETING ADJOURNMENT

A motion was made by Commissioner Kent Petersen to adjourn the meeting at 5:58. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST _____ CHAIRMAN _____

ComMin8-7-96

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 7, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Randy Johnson at 9:00 a.m.

(1)
RON AND DIANE BARNEY - RECYCLING METAL AT COUNTY LANDFILL

Mr. Ron Barney addressed the Commission in regards to them handling the scrap metal that is accumulating at the landfill. He reviewed previous discussions and correspondence in regards to the metal pile at the landfill where he has offered to put in a dump bin and dock, but has indicated he had no favorable response and the material has continued to accumulate. It is his desire to buy the material.

Commissioner Bevan Wilson recognized prior problems with salvage of the metal, noting that he has received several requests from others to purchase the material.

Road Superintendent Rex Funk discussed a roll off bin would be satisfactory, but he expressed his concerns over the public dumping into such a facility. He recommended that the public continue dumping as they are and the landfill people would sort the material and dump it into the roll off bin.

Commissioner Kent Petersen suggested that the county proceed in disposing of the metal to Mr. Barney for the balance of the year under the existing memo. (May 21, 1996, Mr. Barney has not been in compliance since last December)

It was the recommendation of Commissioner Wilson and the consensus of the Commission that they visit the landfill. The Commission will get back to Mr. Barney in the next 30 days with a response.

(2)
CONSIDERATION AND APPROVAL OF OMNI-COM CONTRACT FOR INTERNET/NETWORK SUPPORT AND MAINTENANCE

Emery County Assessor Jim Fauver noted that he has talked to Joel Dorsch at Omni-Com who indicated that they have no problems with the agreement and will bring back a signed copy today. Emery County has also been advised, by letter, from Emery Telephone that they be considered for Internet/Network support and maintenance. Mr. Fauver recommended proceeding with Omni/Com through the end of this year or for a one year period. Since Omni-Com put in the system they understand it. Emery County Attorney David Blackwell has reviewed and amended the original agreement, and recommended it for approval.

The Commission, after reviewing the agreement made one additional minor change. After which, motion was made by Commissioner Kent Petersen to approve a one year contract with Omni/Com authorizing Commissioner Randy Johnson to sign the same when ready. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
DONATION TO CHILD ABUSE PREVENTION BENEFIT AIRSHOW

Mr. Andy King and Mr. Kevin Robison were present and discussed the Child Abuse Prevention Benefit Airshow, set for Saturday, September 7, 1996, in Carbon County. The proceeds will be given to the local chapter of child abuse prevention.

He discussed the importance of the kids having demonstrations of this kind of technology brought into the area in hopes that it will generate possible vocational interest in areas of math and science. They stressed that this is not just a Carbon County Show, but is being put on to benefit the entire area. He also discussed their intention to have the aircraft fly over Emery County in order to increase local interest and awareness.

He noted that the costs for the airshow are anticipated to be $12,000 - $14,000 and he is requesting a donation from Emery County of $3,000.

The Commission informed Mr. King that typically the County contributes $250 for these kinds of events. Action was postponed until later in the meeting, after which a motion was made by Commissioner Kent Petersen to support the airshow and make a donation of $400. It was suggested to Mr. King that if this is

going to be an annual event, he should get his request for donation into the County prior to the budget process which begins the first of October. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
CITIZEN CONCERNS

There were no concerns brought before the Commission at this time.

(5)
CONSIDERATION AND APPROVAL OF FY97 CONTRACT BETWEEN EMERY/GRAND RSVP AND THE SOUTHEASTERN UTAH AAA

Carolyn Randall reviewed for the Commission the purpose of the contract. She indicated that it is a yearly contract and is the same as last year's. It is a pass through grant in the amount of $5,225 and requires signature of the Commission Chairman.

A motion was made by Commissioner Bevan Wilson to approve the grant contract as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
APPROVAL OF BUSINESS LICENSE

Clerk Bruce Funk presented an application for a business license from Jeff C. Staley of Emery, Utah. Mr. Staley wishes to operate a welding and fabrication business under the name of M.P.D.

The application has been reviewed and approved by Planning and Zoning Administrator Bryant Anderson.

Therefore, a motion was made by Commissioner Kent Petersen to approve the business license application as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
CONSTITUTION DAY (SEPTEMBER 17, 1996)

The Commission read a request received from Jordan Ruzicka, a 13 year old who is working on his eagle scout project. He is working to set September 17, 1996 as "Constitution Day" in Utah recognizing the signing of the United States Constitution on September 17, 1786.

The Governor has recognized this date as well as other State governmental agencies. Mr. Ruzicka's effort is to have all government agencies in the State recognize this date as well.

Whereupon, a motion was made by Commissioner Kent Petersen to recognize and set aside September 17, 1996 as Constitution Day. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. The Commission agreed to, by letter acknowledge the receipt of Mr. Ruzicka's request and inform him of the action of the Commission.

(8)
ACQUISITION OF MOBILE HOME FOR HUNTINGTON AIRPORT

Commissioner Bevan Wilson noted that the Emery County Municipal Building Authority owns the existing fire damaged mobile home located at the Huntington Airport. The insurance company has now settled and made payment on that home. The Building Authority has received bids on a replacement home.

The question before the Commission, at this time, is whether the replacement should be made through Emery County or under the Municipal Building Authority. The Commission noted that the airport facility is owned by the County and the mobile home is required for reasons of security, to monitor activities at the airport and to better serve the users. There was some question as to whether there was a benefit in the Building Authority owning such a facility.

There being no benefit, a motion was made by Commissioner Bevan Wilson to have Emery County purchase a replacement manufactured home with funds from the Capital replacement fund with the Building Authority to keep the money received from the insurance company for the mobile home that was damaged in the fire. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Pat Snowball discussed an earlier meeting with Commissioner Wilson, herself, Clerk Bruce Funk, Planning and Zoning Director Bryant Anderson and Auditor Ross Huntington, in which they reviewed the bids received on the replacement home and Mr. Funk was directed to contact the two dealers in Price who offered the best pricing. Mr. Funk was able to obtain a final proposed offer of $35,655 for a Champion, model #662 and Mrs. Snowball requested authority to proceed in the purchase.

The Commission discussed the options available with the home and

it was the consensus of the Commission that the interior be of sheetrock and texture rather than paneling. Whereupon a motion was made by Commissioner Bevan Wilson to proceed with the purchase of the Champion, model #662 for $35,655. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commissioner Bevan Wilson discussed the need to readdress the management contract at the airport. The previous contract includes use of the old home. There are concerns about the new home; how to best manage it and who should resided in and use it. The Commission directed Pat Snowball to continue developing recommendations in regards to the home and to get input from the county attorney and Kevin Robison at the airport and have them ready to present at the next commission meeting.

(9)
APPROVAL OF CONTRACT WITH STATE OF UTAH REGARDING GRANT FOR JOB NEEDS SURVEY

Commissioner Randy Johnson noted that the State of Utah requires a contract even though this is grant money. County Attorney has reviewed the contract and finds it satisfactory noting that it requires signature in order to receive the grant money.

Whereupon, a motion was made by Commissioner Kent Petersen to accept and authorize the Commission Chairman to sign the contract on the job needs survey. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
ROAD DEPARTMENT / LANDFILL ITEMS

A - Buffalo Bench Road

Road Superintendent Rex Funk noted that the Emery County Special Service District #1 has completed the Buffalo Bench Road and by signing the acceptance the County acknowledges satisfactory completion of the road and accepts it back into the County road system.

A motion was made by Commissioner Kent Petersen to approve and accept back into the County road system the Buffalo Bench Road. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

B - Des Bee Dove Mammoth Canal Crossing

Road Superintendent Rex Funk pointed out that the bridge over the Mammoth Canal on the Des Bee Dove Road, just above highway 29 is a low profile, narrow bridge, with disintegrating concrete. Together with the needed road improvements, the project is anticipated to cost $70,000. There is money to cover this in the flood budget.

A motion was made by Commissioner Kent Petersen to authorize Road Superintendent Rex Funk to proceed with the construction of the Des Bee Dove Mammoth Canal Crossing. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Mr. Ross Huntington of the Cottonwood Irrigation Company at this time informed the Commission that the canal company has not signed-off on the project. There were a number of concerns regarding the flow of culinary and secondary water to Castle Dale in addition to irrigation needs. Therefore, it was the agreement of the Commission that this approval be provided contingent upon Irrigation Company approval. Mr. Huntington suggested that they consider waiting three years until the new processing plant is completed above Orangeville, which would eliminate the problem with culinary water. Also irrigation water would possibly be piped and such a bridge structure would not be necessary. He also suggested that a culvert would be less expensive. Commissioner Wilson pointed out that the Condition of the crossing is such that it can not wait three years and that written into the contracts would be the need to coordinate with the Irrigation Company. Road Superintendent Rex Funk agreed to meet with the Irrigation Company.

The estimated cost for a new dip crossing in Ferron Canyon above Millsite Reservoir is $67,000. The design was discussed. It was the consensus of the Commission that Commissioner Kent Petersen look over the project and come back to the Commission with a recommendation.

C - Muddy Creek Grave Site

Mr. Funk also reviewed the request that the Commission previously received from Mr. Minchey who desired that the county open a road into a grave yard on the Muddy. He has visited the grave site which is approximately 1/4 mile off the County road. Johansen and Tuttle Engineering is

reviewing the project in order to make a recommendation for the route of the road.

Mr. Minchey's request is for the County to put in a road and gravel it after which they would put in a gate with a lock on it. The Commission expressed some deep concern over a locked gate. They also indicated that they would not expend a lot of money on this project.

There was no action required of the Commission at this time it was for their information only.

D - Landfill Water And Power

Road Superintendent Rex Funk informed the Commission that Johansen & Tuttle Engineering is working on the power line to the landfill. He is also proceeding on getting the water to the landfill also

Whereupon, a motion was made by Commissioner Bevan Wilson to approve and authorize the negotiations with UP&L on the power line and others in regards to getting the water line from the water tank to the landfill area. There is sufficient money in the landfill budget. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
CONSIDERATION OF DONATION TO TRI-STATE CATTLEMEN'S SUMMIT

Commissioner Bevan Wilson reported on his recent meetings in Coalville and Heber. He noted that there is an upcoming Cattleman's summit scheduled for August 28, at the Red Lion in Salt Lake City. This is to deal with the crises of the cattle market and it's effect on the local economy. This will include local and state government, State Land Council, Farm Bureau, Cattleman's Association and others. They are asking for a $400 donation. Further discussed was the concern and impact of the "Big Four" packers on the cattle industry, feed and the marketing. Pat Snowball spoke of the importance and need to support.

Whereupon, a motion was made by Commissioner Bevan Wilson to approve the $400 donation as requested. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(12)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #992818 through and including #93012 for payment. The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
56-96	Reupholstering of chairs and couch for Nursing Home	$2,000	Approved
57-96	21 cu. ft. freezer for detention.	$529	Approved
58-96	New GIS computer to replace UNIX computer, Pentium Pro 200, 64 meg. memory 2 gig. SCSI hard drive Back-up device, etc.	$4,400	Approved

The following disposition of fixed asset forms were presented for Commission Consideration:

- Fixed asset #4831, 86 PSX 200 Radio, from the Road Department, to be junked.

Motion to approve the warrants for payment, requisitions for purchase and dispositions for disposal was made by Commissioner Bevan Wilson, seconded by Commissioner Kent petersen and approved by all members present.

(13)
COMMISSION MINUTES

A motion to approve the July 17, 1996 Commission Minutes as corrected was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
PERSONNEL ITEMS

Personnel Director Pat Snowball presented the following items for Commission consideration:

1. Merit Increases - Wade Nielsen and Marcee Wright have been recommended for merit increases by their department heads.

   A motion to approve the merit increases was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

2. Resolution 8-7-96 - An amendment to the Personnel Policy adopted in book form by Ordinance No. 12-16-82D on December 16, 1982, Section 8 - Compensation, paragraphs 8.8 through 8.9.e

   Whereupon, a motion was made by Commissioner Kent Petersen to accept resolution 8-7-96 and amend the personnel policy as provided there. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

3. Emergency Exit Plan - Provided to the commission were drawings of the emergency exit plans which would be posted throughout the building. They note paths and directions to be taken during an emergency. She asked permission of the Commission to post.

   This is part of the concerns that were addressed by David Nelson in the commission meeting minutes of July 17, 1996 item no. 10 section 96-1.

   Whereupon a motion was made by Commissioner Kent Petersen to approve the posting of the emergency exit plans strategically throughout the building. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

   The Commission further inquired as to section 96-3 of Mr. Nelsons recommendations. Road Superintendent Rex Funk indicated that he would clean loose materials from the trucks before driving onto roadways.

   Also discussed was the Tenant Users Liability Insurance Program. Pat Snowball reviewed the great importance of cooperation between the County and the Communities in use of facilities. Such a requirement would disrupt that unity in that municipalities would require the same of the County when the County uses their facilities, the County Fair for example.

   Also discussed was Section 96-4 in regards to Jail

Standards. Emery County Sheriff Lamar Guymon noted that the County has a Jail Policy. The UAC has been working on Jail Standards. This will be put on the agenda at a later time for approval.

(14)
REQUEST FOR DONATION TO EMERY CHEERLEADERS

The Commission received a request from the Emery High Cheerleaders for a donation. This is an interschool activity. It was the consensus of the Commission that this request be denied. Suggested was that Emery High has sufficient interschool capital to meet such requests and that the group should go through the school for that support. Commissioner Randy Johnson will follow-up on this matter.

(15)
COMMISSION REPORTS

Commissioner Kent Petersen congratulated everyone for their work on the County Fair and the up-coming horse races.

Commissioner Bevan Wilson discussed up-coming meetings in regards to House Bill 254. This is a mineral lease bill that was introduced in the last session.

He also discussed the timber harvest which was discussed in the Planning and Zoning meeting and its impact noting that the State will probably step in with regulations which Emery County could adopt.

He also reviewed the curb and gutter work being done at the Huntington ball complex. Johansen and Tuttle has recommended solicitations from local cement contractors; Mike Riley, Ernest Jensen and Nielsen Construction. Nielsen Construction did not bid. The bid from Ernest Jensen was $10.24 per foot, Mike Riley was $10.94 per foot. The total amount of the project is approximately $8,000.

Whereupon, a motion was made by Commissioner Kent Petersen to accept the bid from Ernest Jensen in the amount of $10.24 per foot and that himself be authorized to sign any additional paperwork necessary to expedite the project. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

He inquired as to the designation of Emery County in the drought program. He will look into the next step in order for farmers to participate.

Commissioner Randy Johnson discussed that the Huntsman World

games are set for the 14th and 15th of October in St. George, Utah.

He also noted the privilege Emery County residents have in that the peoples Christmas tree will be from Emery County and will go back to Washington D.C.

The Emery County Municipal Building Authority received $750,000 grant for the purchase of the new road shop, renovations at the Nursing Home and purchase of the old church loadout property.

(16)
ADJOURNMENT

A motion to adjourn the meeting at 12:50 p.m. was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST _____ CHAIRMAN _____

ComMin8-21-96

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE COUNTY SHERIFF/COUNTY COMPLEX AT

45 EAST FARRER STREET IN GREEN RIVER

August 21, 1996

Those present at the meeting were Commissioners Kent Petersen, and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commissioner Kent Petersen at 4:00 p.m. Commissioner Petersen excused Commission Chairman Randy Johnson who is attending meetings in Salt Lake City.

(1)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #93259 through and including #93437 for payment. The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
59-96	Change GIS software license from a UNIX to PC work station. (ratified)	$ 995	Approved
60-96	21" monitor for GIS PC/NT work station.	$ 1,000	Approved
61-96	300 gal. sprayer with 11 HP engine and pump.	$ 8,995	Approved
62-96	1 - Crack Sealer	$22,400	Approved
63-96	1 - XEROX 5334ZTAST Copier	$ 7,095	Approved

The following disposition of fixed asset forms were presented for Commission consideration:

- Fixed asset #1665A, Bean, skid mount, spray set up, from Weed & Mosquito Department, transferred to Road Department

- Fixed asset #1665B, 1980, one ton GMC, VIN #TKM 34 AB5 14190, from Weed & Mosquito Department, transferred to Road Department.

Motion to approve the Warrants for payment, requisitions for purchase and dispositions for disposal was made by Commissioner Bevan Wilson, seconded by Commissioner Kent Petersen and approved by all members present.

(2)
DISCUSSION OF PUBLIC DEFENDER CONTRACT

Emery County Attorney David Blackwell informed the Commission that Emery County Public Defender David Allred has requested, by letter, an increase in his public defender contract because of the increased workload. Mr. Blackwell noted that in 1995 Mr. Allred represented 32 cases and it is projected that in 1996 there will be 40. That is an increase of 20%.

The Commission considered the following options: 1) Increase Mr. Allred's contract based on the increased workload. 2) Re-bid the contract for public defender services which would open the door for him to ask for an increased amount recognizing that others may also submit bids.

After further discussion, it was decided that no action would be taken at this time, but will be looked at in the coming budget session.

(3)
ADOPTION OF UTAH JAIL STANDARDS

Sheriff Lamar Guymon, at the request of the Commission, updated them as to the recommendations of Mr. David Nelson of UACIM. He informed the Commission that jail standards were adopted about 15 years ago and the Utah Association of Counties has recently upgraded those.

A motion was made by Commissioner Bevan Wilson to adopt the Utah Jail Standards as amended in 1995. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(4)
APPROVAL OF QUIT CLAIM DEEDS TO RECTIFY AUDITOR TAX DEEDS

Emery County Recorder Dixie Swasey provided to the Commission two Quit Claim deeds. These are necessary in order to clear up title

problems with the auditor tax deeds that were done several years ago. They are as follows: 1) Property in Emery Town, RE: Serial #1-77A-4. 2) Property in Cleveland, RE: Serial #1-59-7.

A motion was made by Commissioner Bevan Wilson to approve and authorize Commission Chairman Randy Johnson to sign the two Quick Claim deeds on behalf of Emery County. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
CITIZEN CONCERNS

There were no concerns presented to the Commission at this time.

(6)
APPROVAL OF CASELLE SYSTEM AND SOFTWARE FOR JUSTICE COURTS

Provided to the Commission was an agreement between Caselle and Emery County to provide software for the Justice Courts in Green River and Castle Dale. The cost would be $13,375 for the Castle Dale Court and $11,075 for the Green River Court. This would include the operating software application, training and start-up.

Whereupon, a motion was made by Commissioner Bevan Wilson to approve the agreement and also to notify PMSI that effective September 1, 1996, Emery County will give 90-day notice to cancel all hardware and software maintenance with them. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
CONSIDERATION OF SUBSCRIPTION TO CODE CO'S INTERNET ACCESS TO UTAH LAW

Emery County Attorney David Blackwell informed the Commission that he was not aware that this item was on the agenda.

It was explained that Code Co. provides Internet access to Utah Law at a reduced rate for subscribers with additional subscribers at the rate of $3.

After further discussion it was the consensus of the Commission that this item would not need to be placed on the agenda for Commission approval. Mr. Blackwell could proceed in subscribing and then present a claim.

(8)
REVIEW AND REQUEST FOR AUDIT OF EMERY COUNTY FAIR EVENTS EXPENSES

The Commission, having reviewed some claims regarding fair expenses earlier on the warrant list, it was the motion of Commissioner Bevan Wilson to direct Emery County Auditor Ross Huntington to do an audit on the Emery County Fair Events expenses and revenues for the year 1996, and report back to the Commission. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
ROAD DEPARTMENT ITEMS

A - Canal Crossing on the Des Bee Dove Road

Road Superintendent Rex Funk informed the Commission that he and the engineers have met with representatives of the Cottonwood Irrigation Company. (This item was discussed in the minutes of August 7, 1996, item #10-B) They have gone over the types of structures and the concerns that were expressed by Mr. Huntington in the previous Commission meeting. The company has agreed with the design and signed, giving their approval noting that the County is to coordinate with Clyde Magnuson, Daryl Leamaster and Mac Huntington.

B - Huntington Ball Complex Curb and Gutter

Mr. Funk provided, to the Commission, the agreement and invoice between Emery County and Ernest Jensen Construction noting that the curb and gutter has now been completed at the County Ball Complex in Huntington. There was 124 lineal feet at $10.24 per foot for a total cost of $10,400. This has been previously approved by the Commission.

C - Water and Telephone

Water and telephone lines from the Des Bee Dove Road (tank site) to the landfill were discussed.

The Road Department will proceed on getting a bid for a foundation for a mobile home to be located at the landfill and a septic tank and leach field. A septic tank, leach field and pad for a campground host to be located at Bear Creek Campground in Huntington Canyon will also be included in that proposal. This is in an effort to get better

pricing. It was noted that there is money in the budget for this.

A motion was made by Commissioner Bevan Wilson to approve the construction of the power and water lines, the pads, septic tank and leach field for mobile homes at the landfill and also at Bear Creek Campground. The motion was approved by Commissioner Kent Petersen and approved by all members present.

D - New Road Shop Building Renovations

Mr. Funk also discussed with the Commission renovations which need to be made on the Utah Power & Light service center which is to be used as the new County road shop and office. They include $75,000 for parking lot paving, $15,000 for installation of three overhead doors, $5,000 for interior and exterior painting, $2,500 for carpet and pad, $2,297 for repair on the entrance.

A motion was made by Commissioner Kent Petersen to approve and authorize Road Superintendent Rex Funk to solicit bids and make the necessary renovations to the building as discussed. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

E - Green River Service Station Fuel Tank Spill Clean-up

Mr. Funk informed the Commission that Wasatch Environmental, in cleaning up two fuel sites in Green River, has contacted him about depositing 2,720 tons of fuel contaminated soils in the County landfill. Mr. Funk has recommended that the County could charge from $7.50 per ton to $15 per ton. He noted that ECDC would charge $38 per ton. They have offered to pay $15 per yard which would be equivalent to $12 per ton. Mr. Funk noted that this would be an opportunity to generate revenues back to the landfill. They have previously taken deposits of such materials into the landfill and they represent no liability to the County.

Green River Mayor Judy Ann Scott informed Mr. Funk that Wasatch Environmental and others doing the work on that project do not have business licenses in Green River. Mr. Funk indicated that he would follow through on that matter.

A motion was made by Commissioner Bevan Wilson to approve the clean-up and deposit of fuel stained soils in the County

landfill provided they have no long range effect or liability to the County. It was his recommendation that the fee be set at $15 per ton though he would be willing to work with Mr. Funk in negotiating this. The motion was seconded by Commissioner Kent Petersen and approved by all members present. It was the consensus of the Commission that the Emery County Attorney's office review all contracts in this matter.

F - Re-seeding of Gravel Pits

Mr. Funk informed the Commission that Penny Dunn of the BLM has informed him that re-seeding efforts of the County on BLM gravel pits may not be meeting aceptable standars. They are recommending a mulch at the sites. Mr. Funk asked for direction from the Commission, noting that hydroseed might be a test case in the inactive half of the pit in the Goblin Valley area.

Commissioner Kent Petersen suggested getting other applications and costs and that they make some test cases. His concern is that in an arid region, such as we are in, without the necessary moisture, any method of re-seeding would not produce sufficient vegetation. Commissioner Bevan Wilson recommended and the Commission concurred that an effort be made to get BLM people such as Penny Dunn and Neil Simmons to discuss this at the next public lands meeting which is set for September 10, 1996.

(10)
GREEN RIVER BOUNDARY CHANGE AND INCORPORATION

Mayor Judy Ann Scott informed the Commission that Grand County, by resolution, has protested and will not add to their ballot the proposed annexation of the Grand County portion of Green River City into Emery County. The basis of their decision is that there was insufficient, inadequate, and vague information as to those areas which were to be included. Mayor Scott indicated that she personally delivered petitions and maps to Grand County and they were delivered to the Emery County Clerk's office by Johansen & Tuttle Engineering.

She noted that September 23, 1996 has been set as the final vote on the annexations, that subsequent legislation to house bill 55, which has also passed, put a moratorium on any annexations for 120 days of that bill. The final annexation could not be included in the June 1, 1996 deadline, therefore, the petition

noted the proposed boundary changes. Her concern is that the people affected are in the Green River City limits and have no representation.

Emery County Attorney David Blackwell discussed those actions which might be considered. However, it was pointed out that this petition was initiated by Green River and that it should be them and their legal counsel who take the lead. Emery County will stay involved and Mr. Blackwell will assist as needed.

A motion was made by Commissioner Bevan Wilson to approve and support Green River in their annexation efforts. The motion was seconded by commissioner Kent Petersen and approved by all members present.

(11)
APPROVAL OF COMMISSION MINUTES

The minutes of the August 7, 1996 Commission meeting were reviewed and corrected. A motion was made by Commissioner Bevan Wilson to approve the minutes as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present. They will be put on the next commission meeting agenda for ratification.

(12)
OTHER BUSINESS

Sheriff Lamar Guymon informed the Commission that the roof on the Sheriff facility in Castle Dale is leaking. He has received two bids; one in the amount of $28,000, the other, from a local roofer, in the amount of $13,000. He asked for direction from the Commission. It was the consensus of the Commission that he work together with those roofers and prepare a detailed proposal. This would be reviewed by Commissioner Kent Petersen and Clerk Bruce Funk for a recommendation.

(13)
APPROVAL OF BUSINESS LICENSE

The business license application of Michael Hammond who is operating the business of Zero Cool, Inc. in Elmo, was presented. This is for a refrigeration, heating and air conditioning service.

A motion was made by Commissioner Bevan Wilson to approve the business license application as presented and. the motion was

seconded by Commissioner Kent Petersen and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Bevan Wilson

Commissioner Wilson noted that he had received a letter from Mr. Jim Nelson in regards to the drought conditions of the County. The NRCS will make a recommendation to Washington for a formal drought declaration. Commissioner Petersen is assisting a local committee in that designation.

He noted that it is interesting that although there has been good snowfall and sufficient water in the reservoir for crops, the desert and mountain conditions are extremely dry. Grazing permits will have to be terminated 30 to 60 days early. This will result in placing livestock in feed lots and pastures earlier. There will be no winter range.

Commissioner Wilson noted that last year a number of repairs were requested for the Green River Senior Citizens Center. Most of those have been completed. At the time it appeared that the roof would be ok until 1997, however, he and Emery County road maintenance personnel has since reviewed the facility roof and found that it is in need of being retreated. They inquired of Mayor Scott if there are any local contractors who could do the work. She indicated that there were none. Therefore, he requested permission from the Commission to proceed with Bruce Funk, who is in that type of business in the western part of the County.

Commissioner Kent Petersen

Commissioner Petersen discussed the People's Christmas Tree, which will come from the Huntington Canyon area and be transported to Washington D.C. He noted that all the Emery County Commissioners will be going.

He also noted that work is being done to oppose Interior Secretary Bruce Babbit's request to add more wilderness study areas.

(15)
ADJOURN

A motion was made by Commissioner Bevan Wilson to adjourn the meeting at 6:11 p.m. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 4, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Randy Johnson at 9:00 a.m.

(1) DISPOSAL OF METAL SALVAGE AT EMERY COUNTY LANDFILL

Road Superintendent Rex Funk discussed with the Commission the need to dispose of the metal salvage at the landfill and also to provide for metal salvage removal on an on-going basis. His proposal to the Commission was to solicit bids for those services with a site showing between September 9, and September 13, 1996. The bidder would be bidding for the existing scrap metal pile. Also that an agreement be made with D & R Salvage to pick up the metal for the next three months. D & R should be expected to provide roll-off bins and insurance. They would bid on the metal at a percentage of the local market value. Mr. Funk read to the Commission the list of those business' that he would submit the invitation to bid to.

Commissioner Randy Johnson and Commissioner Kent Petersen recommended that D&R Salvage, due to their adjacent location to the landfill, dispose of the salvage metal and continue under their prior agreement.

Commissioner Bevan Wilson felt that this needed to go out for bid and that the bid needs to clarify how the material will be picked up at the site, by whose equipment and how the price will be established.

Attention was drawn to the Commission commitment to support local businesses and that invitation to bid should be kept local. The problem needs to be broken down into two areas. The first being the disposition of the existing scrap metal pile. The second being for future metal salvage.

Therefore it was the consensus and direction of the Commission that Road Superintendent Rex Funk prepare for bid the disposal of the existing scrap metal pile and a recommendation as to how to

establish the local market values of mixed metals. A temporary agreement will be entered into with D & R Salvage for metal salvage services. This will be for a period of three months.

(2)
PURCHASE OF CELLULAR PHONE FOR USE IN COUNTY VEHICLES

The Commission reviewed the need to have available a cellular phone for those County employees using the County vehicle on County business. It was noted that in the past there have been times when employees have been stranded in traffic because of flat tires or stalled vehicles.

Therefore it was the motion of Commissioner Bevan Wilson that Commission Chairman Randy Johnson negotiate for the purchase of either a used phone from Ross Huntington or a new phone at his discretion. The calls made from that phone will come from the non-departmental budget. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
PRIVATE USE OF COUNTY EQUIPMENT

Commission Chairman Randy Johnson, noting that we do not want to loose our small-town flavor, wherein the County is able to assist and do some favour, he feels there is a need to reacquaint County employees on the use of County equipment on private property, noting that the County is not in the business of loaning out equipment for private use, also we do not want to create risk management problems. Road Superintendent Rex Funk had discussed some of those possible areas and questioned if they need to be run through the Commission. One of his major concerns was that a number of the communities borrow equipment. Another concern was that local contractors can see County equipment being used in questionable projects.

Therefore it was the consensus of the Commission that a memo go out to all departments in regards to use of County equipment. Also recommended was the installation of the Emery County decals which would serve as an additional deterrent.

(4)
CITIZEN CONCERNS

There were no concerns brought before the Commission at this time.

(5)
AMENDMENT TO THE INTERLOCAL COOPERATION AND CONTRACT AGREEMENT BETWEEN SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS, AREA AGING, AND EMERY COUNTY

Mr. Maughn Guymon indicated a need to re-define the previous budget which was submitted and approved by the Commission

Whereupon a motion was made by Commissioner Kent Petersen to except the amended agreement. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
APPROVAL OF REPAIRS TO GREEN RIVER SENIOR CITIZEN'S BUILDING ROOF

Commissioner Bevan Wilson noted that this matter was discussed in the August 21, 1996 Commission Meeting held in Green River, Utah. The commission inquired of Mayor Scott as to local contractors who might be available to do this work. She indicated that there were none. He, therefore asked Bruce Funk, owner of B & T Builders and Supply to submit a proposal. He noted that in 1990 the cost for doing that roof was $1,875. This time Lance Farmer will be doing much of the repair work. Therefore, Mr. Funk has submitted a bid of $1,568, but feels that the bid could be less depending on the condition of the roof.

A motion was made by Commissioner Bevan Wilson to accept and approve the bid proposal up to the amount of $1,400 for painting the Green River Senior Citizens building roof. The motion was seconded by Commissioner Kent Petersen and approved by all members present. The funds will be taken from the Capital Improvements account.

(7)
RATIFICATION OF APPROVAL OF BUSINESS LICENSE

A business license of Michael Hammond, operating the business of Zero Cool was presented at the Commission meeting on August 21, 1996. It was not on the agenda, however the Commission did approve and sign it.

A motion was made by Commissioner Kent Petersen to ratify the action of the Commission in signing that business license application. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
APPROVAL OF TCI CABLEVISION FRANCHISE RENEWAL

Clerk Bruce Funk noted that he was again bringing the franchise renewal agreement before the Commission. This was previously brought to the Commission's attention in May of 1996. At that time there were a number of concerns that Assessor Jim Fauver had as to TCI listing their assets for taxing purposes. Another question was as to the fee. It was pointed out that TCI has very few customers in the County, most of their customers live within the municipalities. The fees are assessed on the number of users at a federally established maximum rate of 5%.

Therefore a motion was made by Commissioner Kent Petersen to approve the TCI Cablevision franchise renewal agreement. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
EMERY COUNTY'S ANNUAL GIFT TO THE UAC ANNUAL CONVENTION

The Commission discussed the up-coming UAC meetings to be held in November. The County is to provide a gift for the meetings. It was suggested that a local artist be contacted to provide a knife or a picture. Senior Administrative Assistant Leslie Bolinder was directed to follow up on this matter.

(10)
ROAD DEPARTMENT / LANDFILL ITEMS

Road Superintendent Rex Funk presented information he had received on sign lights to the Commission for their consideration. These were for the Emery County sign located north of Huntington. The present lights on the sign were not designed as weatherproof and they have not held up well.

After discussion it was the consensus of the Commission that the lights be turned off on the sign. They will advise Economic Development Director Rosann Fillmore of their decision.

Mr. Funk read from a letter from the Utah Wilderness Coalition indicating that they have scouts out, but the County is not doing any projects which exceed the limits established.

Mr. Funk also reported that there was a site showing for the projects at the landfill and Bear Creek Campground, also for the carpet and painting project at the new road shop. Three

prospective bidders showed up for the carpet project and two for the painting portion. He discussed with the Commission the need to up-grade the lighting in the facility, the cost of that is anticipated to be $4,000 to $4,500,. He would like authorization to proceed. Also discussed were some heating concerns.

Whereupon, a motion was made by Commissioner Kent Petersen to proceed with obtaining the necessary bids on the electrical and heating at the new road shop. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Commissioner Bevan Wilson discussed the need to have someone in attendance at meetings of the Utah Air Quality Board and Solid and Hazardous Waste. Knowing that information received at these meetings would fall in line with those responsibilities of Road Superintendent Rex Funk in the management of the landfill, Mr. Funk was directed to make a written request to be included on the mailing list for notice of those meetings.

(11)
NATIONAL HOLIDAY TREE AND PLANNED FESTIVITIES

Commission Chairman Randy Johnson reviewed the up-coming activities scheduled with the cutting of the National holiday tree in Huntington Canyon. That will take place on the 19th of November (this date was changed to November 15, 1996 in order to accomodate the Governor of Utah's schedule so that he could be in attendanace). The public is invited. He discussed the ceremony and the local groups that will be involved.

The tree will arrive in Washington D.C. on December 2, 1996. On the 10th there will be a reception there followed by a lighting ceremony. The County Commission will be in attendance.

(12)
AUDITORS BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #93648 through and including #93803 for payment. There were no requisitions or dispositions of fixed assets presented.

A motion to approve the Warrants for payment was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson, and approved by all members present.

(13)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES

The minutes of August 7, 1996 were corrected and approved in the August 21st meeting, but because this item was not noticed on the agenda, it was necessary to ratify their approval. Motion was made by Commissioner Bevan wilson to ratify the approval of the minutes of the August 7, 1996 Commission meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

The minutes of August 21, 1996 were reviewed and corrected. A motion to approve the minutes as corrected was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Kent Petersen - Commissioner Petersen discussed the UDOT meetings held last week in the County Courthouse. They reviewed the STIP projects, emphasizing that there were none of great importance in this area. He feels that Emery County needs to meet with Carbon County, Grand County and San Juan County for combined support on projects which would benefit the County's. Road Superintendent Rex Funk pointed out the need to get future projects recommended for the STIP project list which covers up to the year 2002. Discussed was the need to attend Highway Commission meetings and the Joint Highway Committee meetings.

Commissioner Bevan Wilson - Commissioner Wilson reported on damage to the RSVP vehicles located at the Huntington Senior Citizens Center. They had been parked in back of the building and were vandalized. They will now move those to the front of the building and install motion lights.

He noted that this might be a good time to start a neighborhood watch program. He discussed the vandalism that has taken place in the County particularly in the Huntington area. This group would work in conjunction with the Sheriff's Office. The County can not afford to hire additional deputy's to police everything. This will be discussed in up-coming COG meetings, youth councils and in the churches.

Commissioner Wilson also reported on his meeting with planning and zoning. Bear West will begin the process of reviewing the

planning and zoning ordinances. They have prepared a memorandum of understanding which will go before the planning and zoning staff for approval.

Commissioner Randy Johnson - Commissioner Johnson discussed the concerns and possibly a legal investigation into Secretary of Interior Bruce Babbit's reinventory of the wilderness areas. From meetings, it was felt that the best coarse of action was to have Senator McKoski of Alaska hold hearings and demand by what authority Mr. Babbit is taking the action. Doing so would clarify any legal action which could be taken in regards to it.

(15)
RSVP REQUEST FOR A FAX MACHINE

Carolyn Randall of Emery County RSVP, requested approval to purchase a fax machine. She provided two price quotes on machines.

Whereupon, a motion was made by Commissioner Kent Petersen to approve the purchase of a Cannon fax machine in the amount of $499. The motion was seconded by Bevan Wilson and approved by all members present.

(16)
DIAMOND K GYPSUM DONATIONS

The Commission has received a memorandum from Diamond K Gypsum noting that they have made contributions both to the Emery County Museum and the Emery County Theater. They have requested information on the unimproved roads in the County as well as wild cat wells in the desert region.

It was therefore the consensus of the Commission, in light of those contributions made by Diamond K Gypsum, that the County do what they can to accommodate his request.

Road Superintendent Rex Funk indicated that he may have some information in regards to roads.

(17)
PERSONNEL ACTION

Personnel Director Pat Snowball presented the following items for Commission consideration:

Road Department / Landfill

The Road Department Supervisor has recommended Keith Sorensen for a merit increase. This would take Keith from Grade 10, Step O, $12.38/hr to same grade, Step P, $12.60/hr.

A motion to approve the merit increase for Keith Sorensen was made by Commissioner Kent Petersen, seconded by Bevan Wilson and approved by all members present.

Jeanette Leffler was hired August 3, 1995. The recommendation from the Road Department Supervisor is that Jeanette remain at a Grade 7, but receive a two-step increase for her first year increase. This would take Jeanette from Grade 7, Step B, $8.50/hr to same grade Step D, $8.88/hr.

A motion to approve the step increase for Jeanette Leffler was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

A landfill screener vacancy has occurred. It is recommended that Linda Miller, who interviewed for the job be appointed to complete the temporary "up-to-9-month" assignment which will end December 31, 1996. This assignment began 8/15/96 at a rate of $8/hr.

A motion to approve the temporary 'up-to-9-month" position for Linda Miller at the Landfill was made by Commissioner Bevan Wilson, seconded by Commissioner Kent Petersen and approved by all members present.

JP Court

An "in-house" recruitment was conducted August 19, through 23. Judge Truman has requested that the recruitment be extended to include the public and that recruitment will occur beginning September 3, through 13. Emphasis will be placed on speed and accuracy and the two "in-house" applicants have been asked to take the testing at Job Service in order to provide the Judge with the statistics he needs to make a choice.

A motion was made by Kent Petersen to ratify the advertisement and recruitment for that position. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Auditor

Shellee Allred will take Family Leave this month and Jami Luce will be appointed in the "up-to-90-day" temporary capacity to do payroll. She will begin when Shellee's baby is born at a rate of $11.00/hr.

Auditor Ross Hunting is requesting permission to temporarily increase Carol Cox's hours from 20 hours per week to 39 hours per week.

A motion was made by Commissioner Kent Petersen to approve the "up-to-90-day" hiring of Jami Luce and the temporary increase in hours of Carol Cox from 20 hours per week to 39 hours per week. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Assessor

Heather Huntsman has been appointed in the temporary "up-to-90-day" capacity effective 8/1/96. She will be paid $5/hr.

A motion to approve the "up-to-90-day" hiring of Heather Huntsman was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
LEASE AGREEMENTS BETWEEN EMERY COUNTY AND THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY

The Commission discussed the need to have the County Attorney's office prepare Lease Agreements between Emery County and the Municipal Building Authority of Emery County. These agreements would cover the prepaid lease by Emery County on the Nursing Home expansion, new County Road Shop and the Church property and the disposition of County funds to the Building Authority as prepayment.

A motion to that effect was made by Commissioner Bevan Wilson, seconded by Commissioner Kent Petersen and approved by all members present.

(19)
EXECUTIVE SESSION

A motion was made by Commissioner Kent Petersen to adjourn the regular Commission meeting at 12:07 p.m. and move into executive

session for the purpose of discussing personnel and pending litigation. Those present during part or all of the meeting were Commissioners Randy Johnson, Kent Petersen and Bevan Wilson; County Attorney, David Blackwell; Clerk, Bruce Funk; Auditor, Ross Huntington.

The regular Commission meeting reconvened at 1:35 p.m. with all members present.

It was the motion of Commissioner Kent Petersen that a joint meeting be set up with the Emery County Commission, Municipal Building Authority and the Emery County Nursing Home Board, for the purpose of reviewing the construction plans on the Nursing Home expansion as well as an executive session to discuss contract negotiations and any other business which might come before the groups at this time. This meeting is to be set for September 16, 1996 at 12:00 noon. The Clerk will prepare the necessary notice. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(20)
MEETING ADJOURNMENT

A motion was made by Commissioner Kent Petersen to adjourn the meeting at 1:40 p.m. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST _____ CHAIRMAN _____

ComMin9-18-96

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 18, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Randy Johnson at 4:00 p.m.

(1)
BID OPENINGS FOR LANDFILL POWER LINE PROJECT

Emery County Clerk Bruce Funk opened the bids on the landfill power project and read them aloud. They are as follows:

Electrical Contractors	$ 88,788
TPC Contractors	57,179
Claw Construction	67,926
Utah Power & Light Service Center	65,132

(2)
BID OPENING ON THE DES BEE DOVE MINE ROAD, MAMMOTH CANAL BRIDGE REPLACEMENT PROJECT

Emery County Clerk Bruce Funk opened the bids on the Des Bee Dove mine road and Mammoth Canal Bridge replacement project and read them aloud. They are as follows:

Minchey Digging Cleveland, Utah	$ 77,830.00
Flare Construction Salt Lake City, Utah	78,741.46
Neilsen Construction Huntington, Utah	72,386.50
Hansen Construction	78,055.60

(3)
APPROVAL AND AWARDING OF BID ON THE LANDFILL POWER LINE PROJECT

The Commission recognized that TPC was the apparent low bidder.

They recommended that Mr. Howard Tuttle of Johansen and Tuttle Engineering look into TCP's experience and references as well as consult with them. their bid is below the engineers estimate, to insure that the contractor is comfortable with the submitted price and then bring back a recommendation to accept the bid.

Therefore, it was the motion of Commissioner Bevan Wilson that Commission Chairman Randy Johnson be authorized to sign the awarding of the bid to TPC upon the recommendation of Johansen & Tuttle Engineering and that he be authorized to sign any additional paperwork in order to expedite the project. The motion was seconded by Kent Petersen and approved by all members present.

(4)
APPROVAL AND AWARDING OF BID ON THE DES BEE DOVE MINE ROAD MAMMOTH CANAL BRIDGE REPLACEMENT PROJECT

The Commission recognized Nielsen Construction as the apparent low bidder. it was also Howard Tuttle of Johansen & Tuttle Engineering's recommendation that the Commission proceed in awarding the bid to Nielsen Construction in light of their past construction experience.

Therefore, a motion was made by Commissioner Kent Petersen to award the bid to Nielsen Construction in the amount of $72,386.50 and to authorize Commission Chairman Randy Johnson to sign the awarding of the bid and any other additional paperwork in order to expedite the project. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
LANDFILL WATER IMPROVEMENT PROJECT (includes Bear Creek Campground improvements)

Mr. Howard Tuttle of Johansen & Tuttle Engineering presented to the Commission an abstract of the bids for the Emery County Landfill water improvement project. This project includes improvements for the host campsite at Bear Creek Campground. The bid opening was held September 10, 1996, the abstract of the bids are as follows:

Engineers estimate was $52,200

Claw Construction	$ 40,450.41
Johansen Construction	42,372.59
Minchey Digging	48,410.00

Nielsen Construction	56,140.00
Poulsen Construction	59,900.00

Mr. Tuttle has met with owners of Claw Construction, It was his recommendation that the Commission award the bid to them.

Whereupon, a motion was made by Commissioner Bevan Wilson that the Commission award the bid to Claw Construction in the amount of $40,450.41, and authorize the Commission Chairman to sign the awarding of the bid and any additional paperwork that would expedite the project. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
PERSONNEL / INSURANCE ITEMS

Personnel director Pat Snowball presented to the Commission the following personnel and insurance matters:

1. Sylvia Nelson has been recommended for a two-step increase from 6H $9.22/hr to 6J $9.59/hr retroactive to August 18, which is her anniversary date.

   A motion to approve the increase for Sylvia Nelson as recommended was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

2. The Green River Library janitor has submitted her resignation effective the end of September. Request is made to begin the recruitment process. This position pays $4.75/hr (the new minimum wage).

   A motion was made by Commissioner Bevan Wilson to approve the recruitment process and to authorize Commission Chairman Randy Johnson, upon his completion of the interview, to do the hiring. The Commission will then ratify any action taken. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

3. The Road Department is requesting approval to recruit for a regular part time position, 3/4 time (20-39 hr/wk), eligible for prorated benefits, at a rate of 5A $7.67. This action would replace the temporary up-to-nine-month position which the department has made use of since 1995.

A motion was made by Commissioner Kent Petersen to approve the in-house recruitment of regular part-time employee as requested. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

4. Mrs. Snowball discussed a need for the County to have Inmate Medical Coverage. Carriers for this type of insurance are very difficult to find, but Utah Association of Counties Insurance Mutual located Accordia and Lexington Insurance Company who provides Inmate Medical Coverage. Information was presented for the Commission's consideration.

   After further discussion, Commissioner Kent Petersen recommended that the County take option 1 of the purposed Inmate Medical Coverage as presented by AON. (Option #1 is $10,000 deductible at a cost of $1.44 per day per inmate) The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #94052 through and including #94198 for payment. The following requisitions were presented for Commission consideration:

Req.	#Description	Amount	Action
64-96	Fax Machine for RSVP.	$ 500	approved
65-96	Computer network system for Justice Court.	7,647	approved
66-96	4 Motorola Visar portable radios VHF 5 to 1 Watt, 136-178 MHz and 6 Motorola Visar portable radios VHF 5 to 1 watt, 136-178 MHz with touch pad for Sheriff's Office.	8,110	approved
67-96	Backup generator for Horn Mountain 30 KW "Generac" brand, back-up generator set with 40 KW copper winding for surge capacity. Auto	14,577.	approved

	transfer switch, main breaker. delivered to Horn Mountain, installed and tested. Propane. For Sheriff's Office		
68-96	Epson Laser Camera and 2 meg. memory for Assessor's Office	789.	approved
69-96	Computer upgrade for Treasurer's Office.	1,740.	approved

A motion to approve the warrants for payment and requisitions was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
MILES MORETTI, DIVISION OF WILDLIFE RESOURCES, UPDATE ON ACTIVITIES WITHIN EMERY COUNTY

Mr. Miles Moretti of the Division of Wildlife Resources gave the Commission an update of those activities taking place within Emery County. He noted that the Division of Wildlife Resources is the oldest State agency, having been created in 1896. He also presented to the Commission a Centennial addition of their 1996 Wildlife Review.

Mr. Moretti discussed the work that is being done on the Ferron Reservoir, and reviewed big game permits. He noted that Southeastern Utah has been declared for a drawing for deer next year and he has some concerns in regards to this. He discussed the Big Game Deprivation Hunt that involves Cedar Mountain elk herd which involves the taking of a total of 18 cow elk. He discussed the bear problem in the region and also cougar hunts. The Commission invited Mr. Moretti to attend the Public Lands Council meetings which are held the second Tuesday of each month at 11:00 a.m.

(9)

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY $12,675,000 IN ENVIRONMENTAL IMPROVEMENT REVENUE BONDS

Presented to the Commission for their approval was Resolution 9-18-96. Said resolution authorizes the issuance and sale of $12,675,000 aggregate principal dollars. Aggregate principal amount of 6.15% environmental improvement revenue bonds

(PacifiCorp Project). The Commission was further advised that the bond closing would be September 23 & 24, 1996 and that there would be a one time fee due to Emery County of approximately $200,000.

Whereupon, a motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to adopt Resolution 9-18-96 authorizing the issuance and sale of $12,675,000 in environmental improvement revenue bonds as discussed. Motion was approved by all members present.

(10)
PRESENTATION OF RURAL COMMUNITY EXCELLENCE AWARD

Commissioner Kent Petersen recognized Bart Cox, Linda Daley, Annelle Jackson and Sam Singleton. These people are representatives of the Castle Valley Pageant, Community Theater and the Buckhorn Restoration Project. Commissioner Petersen presented to them the Rural Utah Community Excellence Award. He commended their efforts and noted that the plaque will remain on display in the County Courthouse.

(11)
CITIZEN CONCERNS

No concerns were presented to the Commission at this time.

(12)
BEAR WEST AGREEMENT - REWRITING OF EMERY COUNTY ZONING ORDINANCE

Planning Commission Chairman Mac Huntington together with Commissioner Bevan Wilson reviewed the request of the planning Commission to rewrite the County planning ordinances. The principal firm is to be Bear West. It was noted that they would like this rewrite to be completed at the same time that the General Plan is adopted. There are sufficient monies in the budget.

Therefore, a motion was made by Commissioner Bevan Wilson to approve the agreement of Bear West and others for the rewrite of the Emery County zoning ordinances. The motion was seconded by Commissioner Kent Petersen and approved by all members present. (A copy of the agreement has not been provided to the Clerks Office)

(13)

PRESENTATION OF THE EMERY COUNTY GENERAL (MASTER) PLAN

Mac Huntington, chairman of the Emery County Planning Commission, informed the Commission that the Emery County General (Master) Plan was reviewed and public comment taken at a public hearing held on September 17, 1996. The Planning Commission will now revise the draft and include the recommendations made at that public hearing. A copy of draft #2 was presented to the Commission noting that the only difference between this draft and the one previously provided to the public is that this draft contains appendices and corrections It was the intent of the Planning and zoning Commission to have reviewed and put together a final copy of the final draft as well as have minutes of the public meeting available by October 1, 1996. These will be submitted to the Commission for their final recommendation and consideration for adoption. This would be draft #3. It was recommended that a public hearing be scheduled for the 16th of October.

After further discussion, a motion was made by Commissioner Kent Petersen to set a Public Hearing of the Emery County Commission on October 16, 1996 at 7:00 p.m. The purpose of the hearing will be to take public comment on the revised Emery County General (Master) Plan and that copies of the plan will be made available to the Clerks office on or before October 10, 1996. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
APPROVAL OF TRANSFERS / REVISIONS TO THE 1996 EMERY COUNTY OPERATING BUDGETS FOR THE GENERAL FUND, CAPITAL PROJECTS FUND AND CAPITAL REPLACEMENT FUND

Emery County Auditor Ross Huntington outlined with the Commission the following transfers and revisions in the 1996 operating budgets for the General Fund, Capital Projects Fund and the Capital Replacement Fund:

Increase property tax revenues in the general fund from 4,375,000 to 4,644,708 an increase of $269,708 and decrease the use of fund balance a like amount.

Increase property tax revenue in the flood control budget from $254,000 to $269,786, an increase of $15,786 and decrease the use of fund balance by a like amount.

Increase property tax revenue in the Library Fund from

$505,355 to $538,115, an increase of $32,760 and decrease the use of fund balance a like amount.

Transfer $750,000 from the Capital Projects Fund to the Municipal Building Authority. (A budget hearing is required by the Building Authority to approve the expenditure. The hearing will be advertised and held on October 2, 1996)

Create a line item under the Capital Replacement Fund called "Software Programs".

Whereupon a motion was made by Commissioner Bevan Wilson to approve the transfers and budget adjustments as requested. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
ADOPTION OF RESOLUTION 9-18-96B

Auditor Ross Huntington presented to the Commission for their consideration Resolution 9-18-96B. Wherein, the Class B road fund is reduced by approximately $300,000 to a final budget of $1,163,000 on revenue and expenditures of $1,163,000. Documentation was provided to the Commission in regards to this matter.

Whereupon, a motion was made by Commissioner Kent Petersen to reduce the Class B road budget as outlined in Resolution 9-18-96B. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
APPROVAL OF CLOSURE OF BOARD OF EQUALIZATION AND FINAL ADJUSTMENTS

Emery County Auditor Ross Huntington presented to the Commission the summary of the Board of Equalization adjustments for 1996. He recommended that the Board of Equalization be held open until October 1, 1996. Presented were two applications for tax exempt status, one from the Christian Faith Church in Ferron Utah and one from Four Corners Mental Health. It appears that the Church does meet the State qualifications for exemption.

Whereupon, motion was made by Commissioner Kent Petersen to approve the Board of Equalization adjustments for the year 1996, to close the Board of Equalization at the end of the working day on September 30, 1996 and to approve the two tax exemptions as

noted. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
ROAD DEPARTMENT / LANDFILL ITEMS

Road Superintendent Rex Funk discussed the following with the Commission:

A. Right-of-way agreement with the BLM for construction of a water truck loadout access and a temporary permit for a landfill power line - Mr. Funk discussed the projects noting that the stipulations required in the BLM document have become very stringent and strict. In previous discussions with the BLM it was noted that some stipulations were impractical and unobtainable, to which they agreed. After further discussion, it was the recommendation of Commissioner Wilson that the County work up an exhibit to attach to those permits and those of the future which amend those stipulations as agreed upon previously by the BLM, or that they be red-lined.

Whereupon, a motion was made by Commissioner Kent Petersen to approve the signing of the two permit applications provided that Mr. Funk has red-lined or modified the agreement to an acceptable manner as he has understood from the BLM. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

B. approval of recommended carpet and paint quotes for new road department facilities - Mr. Funk submitted an abstract of quotes covering the carpet for the new road shop. Bids were received from Kim Blackham Installations and National Carpet Brokers. Prices are as Follows:

Kim Blackham Installations

Delta Executive Suite III	28 oz.	$ 3,035
Aster Passport	26 oz.	3,035
Whitecrest Excel	26 oz.	3,035

National Carpet Brokers

Capital II	28 oz.	$ 2,431
Biltmore	28 oz.	2,698
Advisor 28	28 oz.	3,002

Mr. Funk recommended that National Carpet Brokers be awarded the bid. This matter had been previously approved and no action was necessary by the Commission.

Mr. Funk presented an abstract of quotes for interior and exterior painting of the new road shop. Bids were received from B & T Builders & Supply in the amount of $4,465 and Elliot Construction in the amount of $12,100. He recommended that the bid be awarded to B & T Builders & Supply. No action was required on this matter in that it was also previously approved.

C. Approval and authorization to proceed with purchase of Utah Power and Light property for Clawson Motocross - It was noted and confirmed by Sheriff Lamar Guymon that the Emery County Sheriff's Posse is interested in keeping the Motocross at Clawson available for future activities. Utah Power and Light has 11 acres in which part of the Motocross is on. UP&L is asking $4,500 for that property. However, the County has received a certified appraisal for properties of Clawson and they will make an offer based upon that amount. A motion to that effect was made by Commissioner Bevan Wilson, seconded by Commissioner Kent Petersen and approved by all members present.

D. Request of Utah Power & Light for plats on the Huntington South Flat Loop Road - Road Superintendent Rex Funk was unsure as to why this was on the agenda. These plats are public information, therefore, it was the consensus of the Commission that because they are public record, they be provided to Utah Power & Light.

E. Bid opening for removal of existing metal pile at the Emery County Landfill - Clerk Bruce Funk opened the bids that were received. They were as follows:

M & P Enterprises Huntington, Utah	20% of the market price as noted in scrap publications mentioned, at time of salvage.
D & R Salvage Ferron, Utah	55% of the Los Angeles market #2 heavy metal melt as listed in American Metal Market publication, for the separated pile of heavy metal.
	17% of the Los Angeles market

for the light tin and appliances.

35% of the Los Angeles market for the heavy metal that D & R separates from the light tin as they load it.

Whereupon, a motion was made by Commissioner Kent Petersen to accept the bid of D & R Salvage for the removal of the existing metal pile at the Emery County Landfill. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

F. Report on weight scales located on church property Des Bee Dove Mine road - Mr. Funk discussed with the Commission the existing scales located at the church property which the County is purchasing. He noted that they have been inspected and calibrated at a cost of $710. To move those scales to the landfill would cost approximately $35,000 with an additional $3,000 for computerization of the scales. The Commission has been advised that new scales would cost approximately $50,000 and there would be little point in having two scales in such a close proximity.

After further discussion it was the motion of Commissioner Kent Petersen to authorize Commissioner Bevan Wilson to negotiate and expedite a contract for the tear-down of the existing scales and the reinstallation of them at the landfill and to approve the $35,000 to move and set-up the scales at the landfill and an additional $3,000 for computerization of the scales. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

G. Approval of contract for metal salvage at the Emery County Landfill - Road Superintendent Rex Funk presented and reviewed the agreement between D & R Salvage and Emery County for the on-going metal salvage at the Emery County Landfill a motion was made by Commissioner Kent Petersen to approve the agreement. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
CONSIDERATION OF DONATION REQUEST BY WESTERN STATES COALITION

Western States coalition has requested, by letter, financial support from the County in their public land efforts. Commission Chairman Randy Johnson noted that the Commission would like to give support in that Western States Coalition are speaking on the issues in a very positive way. However, it was the consensus of the Commissioners that this matter would be considered in the budget process.

(19)
NON-RENEWAL OF HERITAGE MANAGEMENT CONTRACT

This matter was placed on the agenda to discuss Heritage Management's letter of September 9, 1996, wherein, they have requested a response from Emery County on their intent to continue with Heritage's management of the Emery County Nursing Home. Commission Chairman Randy Johnson noted that the tone of the letter indicated that Heritage Management is somewhat vindictive in pushing for a renewal of the contract. He felt that the letter was without justification, noting that Heritage is again threatening to take legal action if Emery County does not take immediate action.

Emery County has been looking at the management agreement and it's cost to the tax payers. The County has concerns with the accounting and audit procedures which have been evaluated. They are somewhat disturbed with Heritage's tactics in that they have been threatening and accusatory. Therefore, the Commission feels that a decision on the contract renewal is now necessary.

Commissioner Kent Petersen reviewed the original agreements entered into in 1989 ad 1993 and the threats made to sue the Nursing Home Board. Heritage claims that they have not been allowed to make their fair share of profit based on 5 1/2% of gross income. At the time of the negotiations, Emery County was told that 6% was the standard, however, the County has since found out that Heritage has not charged more than 4% to the other homes that they have managed. Discussed was how funds in the management of the Nursing Home have been greatly depleted over the time since the interim agreement was entered into in April 1996. Therefore, he felt that the management was not satisfactory and recommended that the contract not be renewed after November 20, 1996.

Commission Chairman Randy Johnson noted that he and Commissioner Bevan Wilson, while attending meetings in Salt Lake, were approached by Mr. Randy Kirton and asked to renew the management contract, overriding Commissioner Kent Petersen, who Mr. Kirton

felt was concerned only with his re-election. Again there was the usual threat of a law suit and a push for a 10 year contract. The extension entered into in April in 1996 was strictly to provide time to resolve concerns.

The Commission met jointly with the Emery County Nursing Home Board in a public meeting on September 16, 1996 at 12:00 noon, wherein the Nursing Home Board unanimously gave their support to the Commission in their negotiations and any action which they deemed necessary in the best interest of the Nursing Home patients, staff and County.

After further discussion, a motion was made by Commissioner Kent Petersen to have, on the morning of September 18, 1996, Emery county's legal counsel, Brent Armstrong notify the attorney of Heritage Management of Emery County's intention not to renew the contract. Emery County will agree to continue with Heritage Management and to pay those costs through November 20, 1996. On October 1, 1996 Heritage is to turn over the management records and pertinent information to the County applicable to the operation of the nursing home. In the interim John Bramall will be hired at the Nursing Home as interim nursing home manager and Mr. Paul Jensen, present administrator will turn over the administration to Mr. Bramall. The Assistant Director of Nursing may be placed on administrative leave for an undetermined period of time if necessary. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Commissioner Petersen noted his regret in doing this, but he felt it was in the best interest of the patients of the Nursing Home and the tax payers of Emery County. As the Commission looks back they feel that they have negotiated in good faith. As they have tried to get answers to questions they find themselves pushed into other areas of discussion and accused of not participating in good faith. There has been a continual threat of a law suit. The Commission expressed appreciation to Auditor Ross Huntington for his expert opinions and the time which he has spent in researching the facts and figures. Citizens and elected officials in attendance expressed appreciation to the Commission in taking this step, indicating that it is in the best interest of the patients at the Nursing Home and the citizens of Emery County.

(20)
APPROVAL OF CONTRACT WITH BRENT ARMSTRONG

County Attorney David Blackwell reviewed and gave his

recommendation for the need to appoint Brent Armstrong as Emery County's legal counsel in any upcoming matters with Heritage Management, noting that Mr. Armstrong is familiar with Heritage and would be an excellent attorney in going through the non-renewal with them. Mr. Armstrong has submitted a fee contract outlining his scope of service. Mr. Blackwell indicated that he was comfortable with it. Mr. Blackwell also noted that he could not serve as legal counsel for the County because he would probably be subpoenaed as a witness. Therefore, it is his recommendation that the Commission proceed in signing the contract with Mr. Armstrong.

Whereupon, a motion was made by Commissioner Kent Petersen to accept and approve the contract with Mr. Brent Armstrong to represent Emery County in matters regarding Heritage Management. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(21)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES

The Commission meeting minutes of September 7, 1996 were read and corrected. A motion was made by Commissioner Kent Petersen to approve the minutes as corrected. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(22)
COMMISSION REPORTS

Commissioner Kent Petersen

Commissioner Petersen reviewed the Commissioners conferences held last week, in which they discussed the re-inventory of the wilderness and also the purposed National Monument in Garfield County which was announced by President Clinton today (9-18-96).

Commissioner Bevan Wilson

Commissioner Wilson noted that he and Bryant Anderson flew to meetings in Salt Lake to meet with on the State Forestry Task Force Committee, and the Energy and Natural Resource Interim Committee. Discussed at the meeting was a State bill that may be forthcoming regarding restrictions on harvesting of timber on private land. It will be available for public comment. He discussed meetings of the Emery County Public Lands Counsel; Division of Oil, Gas and Mining and Water Rights. In this Craig

and Eugene Johansen represented those from the Water Rights. These were very good and productive meetings.

Commissioner Randy Johnson

Commissioner Johnson met with UAC and Bob Abbey, who is the head of the Wilderness Re-Inventory Project from Colorado. The objective seemed clear that wilderness advocates want to find a total of 5.7 million acres to designate as wilderness.

Guidelines allowing them to establish wilderness have changed. They can qualify any area provided there is wilderness qualities in any portion thereof. This could affect adjacent land, which could be adopted into wilderness without additional process.

Commissioner Johnson indicated that he would be attending hearings in Washington next week. From those hearings they will define the action to take. There is also hope that the Governor of Utah will join the Counties in their efforts.

Commissioner Johnson also noted the need to support our lobbyist in Washington who are putting together questions for the McKowski hearings. They are looking to support from the Utah Association of Counties. Commissioner Bevan Wilson noted that he will support the Utah Association of Counties in this effort provided all those affected counties are willing to contribute also. It was the consensus of the Commission that Emery County is willing, during the interim, to commit up to $2,000 provided other counties or other entities join in the effort and that it be evaluated as to the County's future involvement. It is known that the Public Lands Counsel supports the efforts of the County in this matter.

(23)

EXECUTIVE SESSION

A motion was made by Commissioner Kent Petersen to adjourn into executive session at 8:00 p.m. to discuss personnel matters. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. Those present during all or part of the meeting were: Commissioners, Kent Petersen, Randy Johnson and Bevan Wilson; Attorney David Blackwell, Auditor Ross Huntington, Clerk Bruce Funk, Sheriff Lamar Guymon, and Personnel Director Pat Snowball.

(24)

MEETING ADJOURNMENT

A motion to resume the regular Commission Meeting and adjourn at 8:55 p.m. was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST _____ CHAIRMAN _____

ComMin10-2-96

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 2, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney David Blackwell, and Deputy Clerk Marcee Wright.

The meeting was called to order by Commission Chairman Randy Johnson at 9:00 a.m.

(1)
CITIZEN CONCERNS

There were no concerns presented to the Commission at this time.

(2)
CONSIDERATION OF OPTICAL SCAN VOTING AND EQUIPMENT FOR 1996 GENERAL ELECTION

Clerk Bruce Funk presented information on an optical scan voting system to the Commission. He began by stating that over the years he has watched the election process and become aware of how stressful and time consuming the paper ballot system is for the election workers. He reported that Emery County is one of the last Counties in Utah still using a paper ballot. Most of the other counties in the State have gone to a punch-card system. These systems are less expensive than the more modern systems that are available now, however the manufacture has gone out of business making it difficult to get supplies and parts for the machines and the other counties have experienced problems in using them.

The County has been offered a one-time opportunity from the Lt. Governor's office for financial assistance in purchasing a new voting system. Mr. Funk has thoroughly researched the options available and is purposing that the County purchase an optical scan voting system. He outlined the advantages to this kind of system stating that it would be much faster and more accurate than the paper ballot system.

Mr. Funk assured the Commission that he has contacted several different companies for pricing and details. He is recommending that, if approved, the system be purchased from AIS (American Information Systems) this is the same company that provides the

County with its voter registration software and support.

The total cost of an optical scan system through AIS would be $37,600. The Lt. Governor's office will contribute $15,000 toward this purchase. Mr. Funk requested that the County approve $25,000 to cover the remaining cost of the optical scanning system and the printing of the ballots. He explained that because it is so close to election time, there will still be a fee for computer set-up and paper due to Carr Printing for the paper ballots and his present budget would not be sufficient to cover both this fee and the cost of printing the new optical scan ballots.

Concern was expressed that this new system would end up costing the County more and more money each year for upgrades, etc. Mr. Funk assured the Commission that, that would not be the case. The only future expense would be in eventually providing each precinct with its own scanner. He indicated that this system, in time would save the County money in that it would require only half the number of election judges.

The Commission asked Auditor Ross Huntington if there was money in the budget to cover the request from Mr. Funk. He indicated that there was.

A motion was made by Commissioner Bevan Wilson to approve up to $25,000 for the purchase of an optical scan voting system and ballots. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
APPOINTMENT OF BOARDMEMBER TO THE EMERY COUNTY NURSING HOME BOARD

Commission Chairman Randy Johnson read a letter from the Emery County Nursing Home Board stating that they have approved of and ask that Dixon Peacock be appointed to the Nursing Home Board. A motion was made by Kent Petersen to approve the appointment of Dixon Peacock to the Emery County Nursing Home Board. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
APPROVAL TO PLACE GREEN RIVER ANNEXATION ISSUE ON NOVEMBER 5, 1996 GENERAL ELECTION BALLOT

Commission Chairman Randy Johnson began the discussion by stating that Emery County needs to be proactive in getting this issue on

the ballot in November. Sheriff Lamar Guymon indicated that he and several other elected officials had attended a meeting in Green River on this issue and his understanding is that the people there do not really understand what is happening. The Commission agreed that it is very important that the public be educated on this issue. It was suggested that they schedule two public information meetings, one in Castle Dale on October 15, at 7:00 p.m. and the other in Green River on October 22, at 7:00 p.m.

Commissioner Kent Petersen indicated that if this annexation isn't done now it is likely, because of changes in the legislature, that it will never be done. Further discussion indicated that this issue could become bogged down in legal technicalities, and it may take a court order to force Grand County to place it on their ballot. It was the consensus of the Commission that this issue should be placed on the November 5, General Election ballot in Emery County.

A motion was made by Commissioner Kent Petersen to approve the placement of the Green River annexation issue on the November 5, General Election ballot as well as setting a meeting on October 15, 1996 at 7:00 p.m. in Castle Dale and another meeting on October 22, 1996 at 7:00 p.m. in Green River to answer questions and inform the public. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
APPOINTMENT OF BOARDMEMBERS TO THE BOARD OF TRUSTEES OF THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY

Commissioner Kent Petersen presented the name of Dennis Nelson of Ferron to be appointment to the Board of Trustees of the Municipal Building Authority of Emery County.

A motion was made by Commissioner Kent Petersen to approve the appointment of Dennis Nelson to the Board of Trustees of the Municipal Building Authority of Emery County. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
APPROVAL OF LEASE WITH MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY (MBAEC) FOR ROAD DEPARTMENT FACILITIES

County Attorney David Blackwell presented a lease with MBAEC for the new Road Department facilities. He explained the amount of

the lease would be $4,584.17 per month or $550,000 up front. The Commission indicated that they would take the second option.

Mr. Blackwell pointed out that the lease is basically standard, however, he drew the Commissions attention to one section that leaves the facility open to use for other County activities if they are deemed appropriate by the Commission.

After further discussion a motion was made by Commissioner Kent Petersen to approve the lease with MBAEC for the road department facilities. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF MBAEC REQUEST TO ABATE TAXES ON ROAD DEPARTMENT FACILITIES

County Attorney David Blackwell explained that as part of the closing on the road shop building the property taxes have been prorated so that UP&L will pay them through October 3, 1996 and the County is responsible to pay them from October 3, 1996 to the end of the year. The purpose here is to get Commission approval to abate the County's portion of the property taxes which would save the County $2,133.74 in closing costs.

A motion was made by Commissioner Kent Petersen to abate Emery County's portion of the taxes on the new road department building from October 3, through the end of 1996. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF FINANCIAL REQUEST BY UAC TO SUPPORT WILDERNESS RE-INVENTORY LAWSUIT

Commission Chairman Randy Johnson indicated that a request has been received from Mark Walsh of UAC for each wilderness effected county to contribute $5,000 to the lawsuit against the re-inventory of wilderness in Utah.

Commissioner Johnson reported that he has met with Governor Leavitt and that he has indicated he will join with the Counties and take the lead in the lawsuit. Emery County, while in unison with the State, will retain its own legal counsel and will maintain the authority to influence and make choices. This will be a partnership with the State and other counties. The Governor indicated that the State will fund at least half of this process. They are asking for the Counties and also some private industries

to contribute.

Commissioner Johnson stated that the focus of this lawsuit will be to force the Department of Interior to re-do this inventory by the book. The guidelines that they have created in the re-inventory do not follow the 1964 wilderness law. They essentially want to give themselves carte blanche for creating wilderness where ever they see it. It was Commissioner Johnson's feeling that it is very important that we pursue this matter and he recommended that we contribute the $5,000 they have requested.

It was pointed out that $2,000 was approved for this purpose in a previous Commission meeting and that this request is not in addition to that amount but is an amended request. Commissioner Kent Petersen made a motion to contribute $5,000 to the UAC for the lawsuit against the re-inventory of wilderness with the condition that a complete accounting be given of all money spent and, in the end, if there is any money left over it be returned to the County according to how much was contributed; that the money come out of the public lands budget if the Public Lands Counsel approves it and that the approval of the request for $2,000 that was given in Commission Meeting on September 18, be rescinded. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
ROAD DEPARTMENT LANDFILL ITEMS

Commissioner Kent Petersen asked Carol Ware and Ray Petersen, who were present to represent the Road Department, about a request from Derrick Beagley for permission to deposit car wash sludge and roadside coal spray in the County landfill. Commissioner Wilson informed the Commission that Mr. Beagley was notified that the landfill could not accept the sludge because of State and Federal laws. It was pointed out that even if Mr. Beagley could dry out the sludge he would still have no knowledge of what chemicals it might contain, he would have to have the dry material tested before he could be allowed to deposit it in the landfill.

Discussed was how regulations such as this that prevent this type of material from being dumped in the landfill are adding to the problem because they are forcing these materials to have to be illegally dumped on private property. Commissioner Wilson stated that a licensed settling pond to irrigate, test and dispose of this kind of material should be encouraged.

(10)
CONSIDER REQUEST BY ROY POGUE TO DEED BRIDGE LOCATED AT WOODSIDE TO HIM

The Commission was informed that Mr. Roy Pogue is requesting that the bridge located at woodside be deeded to him. There was concern expressed that the road that crosses the bridge is a County road also that livestock owners had previously indicated that they need access to that bridge in order cross the river. Sheriff Lamar Guymon also indicated that his people would use the road, but Mr. Pogue frequently has the gate locked.

It was pointed out that the Commission could not deed the bridge over to Mr. Pogue without a public hearing to abandon the road. Also that Mr. Pogue should not be locking the gate on a public road. Commissioner Wilson also pointed out that State statutes would require clearance from the State Historical Society before this bridge could be given away.

Commissioner Kent Petersen suggested that the Commission write a letter to Mr Pogue indicating that he needs to remove the lock and explaining what would be required in order to give the bridge to him.

In view of this the Commission directed County Attorney David Blackwell to research the matter further.

(11)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #94373 through and including #94509 for payment. The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
70-96	Grasshopper mower, 52" deck, and hopper/blower to replace existing lawn mower at Nursing Home.	$10,750	Approved
71-96	Computer system and Okidata 395 printer for Nursing Home.	$ 3,042	Approved
72-96	Dual DDS drives - 16 channels HR IPM, networked audio	$27,000	Approved

	management station and installation for Sheriff's Office.		
73-96	Specialized equipment for Cedar Mountain and Horn Mountain for Sheriff's Office.	$20,792.65	Approved
74-96	Computer desk and hutch, workstation, organizer for workstation and chairs for Clerk"s office.	$ 1,873.65	Approved
75-96	Optical Scan Election System.	$25,000	Approved
76-96	Network parts from Omni-Com to begin automation of 8 libraries.	$33,190	Approved
77-96	Purchase of library software from Ameritech.	$57,836	Approved

A motion to approve the warrants for payment and requisitions was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
GEOFF SMITH PRESENTATION ON EAGLE SCOUT PROJECT ON LAWRENCE CEMETERY

Geoff Smith offered a presentation on the work he has done to map the Lawrence Cemetery. He explained the process that he went thorough to identify the graves, make the map and enter the names on a computer database.

Commissioner Bevan Wilson stated that the Lawrence Cemetery is owned by Emery County and that in the last several years there has been a lot of interest in this project. He added that there have been many people that have been active in helping Geoff acheive this goal and he expressed his appreciation to them. It was his recommendation that the County accept the map and database from Mr. Smith and continue on and perhaps start a caretaker program for the cemetery.

Commission Chairman Randy Johnson expressed his appreciation and

commended Mr. Smith for the work he has done in achieving this goal.

(13)
PERSONNEL ITEMS

Personnel Director Pat Snowball presented the following items for Commission consideration and approval:

1. Sheriff's Office

A. The Sheriff requested approval to hire from the recently updated roster a Dispatch I at 10A $9.85/hr.

A motion was made to approve the hiring of a Dispatch I at 10A $9.85/hr by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

B. Kay Jensen completed training at the Correctional Academy on August 26, 1996. He graduated September 16, 1996. He will complete his first year of service to the County on October 16, 1996.

Practice in the Sheriff's Office has been that upon graduating the employee receives a wage increase. However, in 1994, the personnel policy was amended to state that no increase would occur until the first year anniversary of the employee. Kay is the first employee from the Sheriff's Office, who is subject to the 1996 amended policy, to have finished his certification before his first anniversary date.

The issue is, whether under the Sheriff's Office requirements for training and certification such employees should receive the wage increase upon successful completion of that training and certification, If this is the case, approval is requested to amend the policy accordingly.

It was pointed out that there is another employee at the Sheriff's Office that will be in this same situation very shortly. After further discussion it was decided that Commissioner Johnson, Pat Snowball and Sheriff Guymon will meet to discuss whether a change in the personnel policy is needed.

Commissioner Kent Petersen made a motion to approve the standard anniversary increase for Kay Jensen on October 16, 1996. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

2. Library

Jerilyn Mathis has recommended a merit increase for Victoria Jacobsen, Branch Librarian in Emery. Approval of this increase would move Vickie from 7D $8.88/hr to 7E $9/07/hr.

A motion was made by Commissioner Bevan Wilson to approve the increase for Victoria Jacobsen, seconded by Commissioner Kent Petersen and approved by all members present.

3. Up-to-90-Day Appointments

A. Approval was requested to appoint Bill Olsen as a Landfill Screener effective October 4, 1996, at a rate of $8/hr, 20 hours per week until December 31, 1996.

A motion was made by Commissioner Bevan Wilson to approve the up-to-90-day appointment of Bill Olsen as a Landfill Screener, seconded by Commissioner Kent Petersen and approved by all members present.

B. Approval was requested to appoint John Snowball as Countywide Maintenance laborer effective September 25, 1996 at a rate of $6 - $8/hr.

Commissioner Wilson explained that Mr. Snowball will, at times, be doing work that merits more than $6 per hour. He then made a motion to approve the up-to-90-day appointment of John Snowball at $6 - $8/hr depending on the nature of the work he is doing. the motion was seconded by Commissioner Kent Petersen and approved by all members present.

4. Road Department

Recently completed was the "in-house" recruitment to fill the position of Road Office Specialist. This will be a regular part-time (3/4 time) position which is eligible for prorated benefits.

That recruitment resulted in one applicant: Joyce Staley who, as a temporary employee, occupies that same position.

Because she is already doing the job and is the only applicant for the position, it was requested that she be approved for hire effective October 7, 1996, as Office Specialist, Grade 5 Step A $7.67/hr.

It was pointed out that Ms. Staley has applied for the position presently open in the Justice Court and if she is hired there the Road Department requested that they be given permission to recruit for this position.

A motion was made by Commissioner Kent Petersen to approve the hiring of Joyce Staley as Road Office Specialist and give the Road Department permission to recruit for this position if Ms. Staley should be hired in the Justice Court. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES

The minutes of the September 18, 1996 Commission meeting were reviewed and corrected. A motion to approve the minutes as corrected was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
COMMISSION REPORTS

Commissioner Kent Petersen noted that it was said when the Grand Staircase Escalante National Monument was declared that we were lucky that it was not the San Rafael. It appears that those fears were well founded. It is his feeling that it is important that the County keep working on their proposal.

He also reported that he and Commissioner Bevan Wilson attended a meeting with San Rafael Futures. There were representatives there from the Utah Travel Counsel, Utah State Lands and Forestry, the Governor's office of Planning and Budget and the BLM. They toured the San Rafael and discussed some of the conflicts we are experiencing concerning these areas. they were given advice on what could be done to keep this area from becoming a National Monument and what could be done with these attractions to produce money for the people of Emery county.

(16)
OTHER BUSINESS

Auditor Ross Huntington informed the Commission that there are a couple of indigent abatements that need to be considered. He was unable to get this item on the agenda but requested that the Commission make a decision today so that these entries can be entered into the Computer to enable Treasurer JoAnn Behling to get the tax notices printed out. County Attorney David Blackwell advised Mr. Huntington that the Commission can make a decision on these abatements and ratify it at the next Commission meeting.

The following indigent abatements were requested:

1. Patricia Huntington - Ms. Huntington has requested an indigent abatement. She has provided documentation from her doctor indicating that she is unable to work.

   Commissioner Kent Petersen made a motion to approve the indigent abatement of $300 for Patricia Huntington. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

2. Carol Northrup - Ms. Northrup also requested an indigent abatement, however, her application was not complete and she did not provide any documentation from her doctor which she had been instructed to do. It was the consensus of the Commission not to consider her application until she submits a complete application and the documentation required.

(17)
EXECUTIVE SESSION

A motion was made by Commissioner Kent Petersen to adjourn into executive session at 11:00 a.m. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Those present during all or part of the meeting were: Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; Attorney David Blackwell, Auditor Ross Huntington, and Deputy Clerk Marcee Wright.

(18)
APPROVAL TO RETAIN BRENT ARMSTRONG AS ATTORNEY

A motion was made by Commissioner Kent Petersen to retain Brent Armstrong as attorney to represent Emery County in the lawsuit filed by Heritage Management. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
ADJOURNMENT

A motion was made to adjourn the meeting at 12:20 p.m. by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 16, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Randy Johnson at 4:00 p.m.

(1)
EMERY COUNTY 4-Her's THANK THE COUNTY COMMISSION

The following 4-Her's were present: Laci Brady, Kobi Erni, Jaycie Porter and B.J. Porter, together with leaders Jodi Willson, Jodi Porter and Extension Agent Dennis Worwood. They presented to the Commission a plate of goodies, expressing thanks to the Commission for their support. Each of the 4-Her's briefly reviewed those projects they have been involved with in the 4-H program.

Upon conclusion, the Commission expressed appreciation to the 4-Her's and their leaders.

(2)
PERSONNEL ITEMS

Personnel Director, Pat Snowball presented the following personnel items for Commission consideration:

A) Weed & Mosquito Department - James Nielsen has recommended that Jerry Hatch be moved from his current Grade 10, Step E or $10.28 per hour to a Grade 12, Step B or $10.50 per hour. Jerry has worked in the department since July 20, 1995, and performs all of the duties of Weed & Mosquito Operator which is a Grade 12.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Kent Petersen to approve the move of Jerry Hatch as presented. Motion was approved by all members present.

B) Justice Court - Judge Truman requests approval to hire Melany Viers as the Justice Court Clerk I, effective October 17, 1996, at a rate of Grade 4, Step A or $7.35 per hour. This is a full-time position, eligible for benefits.

Motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to approve the hiring of Melany Viers as presented. Motion was approved by all members present.

Personnel Items, cont. . . .

C) Clerk's Office - Bruce Funk recommends the following two-step merit increases: Julie Winn from a Grade 10, Step I or $11.12 per hour to a Grade 10, Step K or $11.54 per hour. Her hire date is September 22, 1986. Wendi Downard from a Grade 9, Step I or $10.66 per hour to a Grade 9, Step K or $11.18 per hour. Her hire date is October 29, 1984.

Motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to approve the merit increases for Julie Winn and Wendi Downard as presented. Motion was approved by all members present.

D) Library - Jerilyn Mathis requests approval to hire Tori Fletcher as the Janitor for the Green River Library, effective October 9, 1996, at the minimum wage of $4.75 per hour.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Kent Petersen to approve the hiring of Tori Fletcher as presented. Motion was approved by all members present.

(3)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #94775 through and including #94948 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
78	Hydraulic Test Unit - Road	2,600.00	Approved
79	Mobile Home to replace the one destroyed by fire at Airport - Capital Projects	35,665.00	Approved
80	Computer & Monitor - Nursing Home	1,669.00	Approved

The following disposition of Fixed Asset Forms were presented for Commission consideration:

- 1986 PSX 200 GE Radio, fixed asset #04772, serial #6941089, from the Road Department, to be junked
- 1987 PSX 200 GE Radio, fixed asset #04804, serial #7149594, from the Road Department, to be junked

Auditor's business, cont. . . .

Motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to approve the warrants for payment, requisitions for purchase and disposition forms. Motion was approved by all members present.

(4)
BONNIE KEELE - RS2477 ROADS

Bonnie Keele, from Ferron, Utah, addressed the Commission in regards to RS2477 roads. She expressed appreciation to the Commission, reading in the paper that the Commission is upset with the goings on with the Secretary of the Interior Bruce Babbitt. She is pleased with the County entering into a lawsuit and also the involvement of the Utah Association of Counties. However, she would like it to go back to the beginning of all wilderness designation. She noted that she was told by Mark H. Williams, who is trying to conduct OHV tours in the desert and made application through the BLM, that the BLM indicated to him the Devil's Race Track, the Conover Road and South Fork Segment of Coal Wash were being considered for closure. There would be a comment period. She indicated it appeared the County had not recognized these as RS2477 roads and they had not been put into the County's inventory. However, after checking with Johansen and Tuttle Engineering and their maps, they were all designated as RS-2477 roads. Therefore, Mrs. Keele was very pleased the Public Lands Council had documented such roads. Her concern is that the BLM would close these roads and make them roadless areas such as they have done in the Mexican Bend area. It was felt that the public needed to know what the local officials positions and of their support on such issues. She felt that Emery County should proceed to maintain those roads which the County recognizes as RS-2477. She felt blading those roads would be tax monies better spent.

Discussed was the definition of an RS-2477 road. She felt that the County could not compromise on roads and road designation with the BLM. The Commission pointed out that the Tribune article was incorrect as to the RS-2477. The County had taken Quiet Title action and done a notice of claim. They are watching to see what happens in Washington County since the case was dismissed. In order to take on any action, there has to be a controversy and that is why the Washington County complaint was dismissed - as the Judge saw no controversy in the matter. She questioned if all those roads with the County designation of RS-2477 were open to use. The Commission indicated yes, but that the BLM is not of the same consensus.

Commissioner Bevan Wilson noted that we are not giving up the battle on the RS-2477. That will be part of the issues to be resolved as part of the lawsuit.

Bonnie Keele, cont. . . .

Commission Chairman Randy Johnson noted the role of Emery County being instrumental in the Wilderness Reinventory law suit. They initially got it going and they will spear-head it. The County has been involved from the onset and will aggressively pursue those issues. He is a member of that litigation committee. Also, Kent Petersen was the spokesman for the Utah Association of Counties in the press conference that announced the wilderness reinventory law suit.

(5)
REQUEST TO DISPOSE OF COUNTY-OWNED PROPERTY

The Commission having received a request from David and Cindy Avery of Huntington, wherein they are requesting the purchase of property owned by the County which the County acquired in a 1993 tax sale. This in the Jay Powell subdivision in Huntington. Emery County Assessor, Jim Fauver has appraised the property lots at $1,200 each.

After further discussion, it was the motion of Commissioner Bevan Wilson that this property receive further review before bringing it up for public sale. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
BUREAU OF LAND MANAGEMENT - QUARTERLY UPDATE

Penney Dunn, of the Bureau of Land Management, came before the Commission to give them a quarterly update on the activities in Emery County. She was present for part of the discussion by Bonnie Keele. She indicated to those present that she and her office enjoy a good working relationship with Emery County. They are in a cooperative basis. She indicated that possibly Bonnie Keele should be invited to participate in the Public Lands Council. She continued in giving an update on the range program. She noted there is less feed due to a lack of water and drought. Usage will be from 0 to 50% of the normal numbers, depending on the area and condition. Ranchers have been involved in that determination. She mentioned the new manager of the newly combined Price and San Rafael District is Dick Manus.

She also discussed the coal bed methane, in that the two developers in Emery County will be Chandler and Texaco. She indicated it will take approximately two-years to complete the process and development. She would like the Commission to be very involved.

The River Gas EIS is ready. There is a public meeting scheduled for November 13 in Price and November 14 in the Emery County Commission Room at 7:00 p.m. She also discussed the involvement of the Emery County Road Department, the BLM and the National Guard in the clean-up of the abandoned landfill east of Castle Dale.

BLM Update, cont. . . .

She discussed the robbery in the Cleveland-Lloyd Dinosaur Quarry and that the bone's value is that of approximately $40,000. She expressed appreciation to Detectives Ekker and Downard in their expeditiously doing the criminal workup. Discussed was the partnership to keep the site going, the security system and a grant to cast replacement bones. Discussed was bringing a symposium for the vertebrate paleontology in the year 1998.

(7)
CITIZEN CONCERNS

There were none.

(8)
CONSIDERATION AND APPROVAL OF 1997 TENTATIVE BUDGETS FOR THE EMERY COUNTY GENERAL FUND, CLASS B ROAD FUND, E-911 FUND, RSVP FUND, TRANSIENT ROOM TAX FUND (TRAVEL BUREAU), ECONOMIC DEVELOPMENT FUND, LIBRARY FUND, MUNICIPAL BUILDING AUTHORITY FUND, CAPITAL PROJECTS FUND AND CAPITAL REPLACEMENT FUND

Auditor, Ross Huntington reviewed for those present and presented to the Commission the 1997 Tentative Budgets for the Emery County General Fund, Class B Road Fund, E-911 Fund, RSVP Fund, Transient Room Tax Fund (Travel Bureau), Economic Development Fund, Library Fund, Municipal Building Authority Fund, Capital Projects Fund and Capital Replacement Fund. He noted this does include $311,000 property tax revenues as a result of a judgment levy. This is as a result of the Supreme Court upholding UP&L's appeal on their 1992 values. This judgment levy will be done in the year 1997. Employees are budgeted to receive a one-step automatic increase up to a Step P. Those above a Step P will be considered on an individual basis. There is a 2% increase for elected officials and contract employees and has been calculated on actual department expenditures. He noted that he anticipates the final adopted budget in December would be considerably smaller.

Whereupon, motion was made by Commissioner Kent Petersen to accept the 1997 Tentative Budgets as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
INDIGENT TAX ABATEMENT REQUESTS

Presented to the Commission were two applications for indigent tax abatement. It was indicated that one application was incomplete, therefore, no action was taken on that request. The other application was from Patricia Huntington of Orangeville who is unable to work. Therefore, she is requesting a tax abatement in the amount of $300.

Indigent Tax Abatements, cont. . . .

Whereupon, motion was made by Commissioner Kent Petersen to ratify the prior approval of indigent tax abatement for Patricia Huntington. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
PUBLIC DEFENDER CONTRACT

County Attorney, David Blackwell in a follow-up to discussions the Commission had in their meeting held in Green River earlier this year in regards to the present public defender requesting an increase in his salary and since any increase needed to be built into the 1997 budget, he felt the Commission needed to take action now. He will prepare the bid package.

Whereupon, motion was made by Commissioner Kent Petersen to instruct the County Attorney's office to prepare the bid package for the Emery County Public Defender position. Those bids are to be opened on November 20, 1996, Commission meeting. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
CONSIDERATION OF NOTICE OF CLAIM FROM HERITAGE MANAGEMENT

County Attorney, David Blackwell, has been informed by the Attorney representing Emery County, Brent Armstrong, that he is in receipt of a Claim from Heritage Management. This having been previously discussed with Mr. Armstrong. Mr. Blackwell outlined the Commission's option.

Upon conclusion, motion was made by Commissioner Kent Petersen, upon recommendation of council that Emery County reject the Heritage Management claim. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
ROAD DEPARTMENT ITEMS

Road Superintendent, Rex Funk received a call in regards to the Lawrence Westerly road project in which Johansen and Tuttle Engineering are managing that with approval from the State. He noted that Nielsen Construction was the low bidder. It was the engineer's request that the construction be put off until March 1997. Mr. Funk was in favor of the postponement. He felt the State would also approve. The Commission concurred in this recommendation.

Mr. Funk discussed that the excavation of the water line to the Landfill is almost completed. He discussed the ongoing improvements being made at the new road shop.

Road Department, cont. . . .

He discussed with the Commission Food Ranch's concern over lack of County use of the Gas Card at their facility. Mr. Funk indicated it was a difficult location for their trucks and he will meet with the owner of Food Ranch and discuss this further.

Commissioner Bevan Wilson noted that other County entities do use the Gas Card other than just the Road Department.

(13)
COMMISSION MINUTES

Motion was made by Commissioner Kent Petersen to table the review of the minutes of the October 2, 1996, Commission meeting to allow sufficient time for the Commission to review. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
DISCUSSION OF UPS DROP OFF STATION

Discussed with the Commission was the request from the United Postal Service (UPS) worker Bob Hagara for installation of a UPS drop-off station to be located adjacent to the courthouse. However, it was the consensus of the Commission that they not take any action on this matter and invite Mr. Hagara to come and discuss this further with the Commission.

(15)
COMMISSION REPORTS

Commissioner Bevan Wilson discussed the losses of the dinosaur bones at the Cleveland-Lloyd Dinosaur Quarry. He suggested that the Commission help with a security system. Detective Bill Downard had indicated that an acceptable security system would cost anywhere from $2,500 to $5,000. This would be a van guard system which would be tied in with the Sheriff's office. Therefore, it was his request to consider this in the budget process. Again, he expressed appreciation to the Sheriff's office in their handling of the investigation. He also pointed out the need for a culvert in one of the dips in that area. This request having been made from the BLM. They will look into this further.

(16)
EXECUTIVE SESSION

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Kent Petersen to adjourn to Executive Session at 6:30 p.m. Those present were Commissioners Kent Petersen, Bevan Wilson and Randy Johnson; County Attorney, David Blackwell; and Clerk, Bruce C. Funk. They met to discuss pending litigation.

Executive Session, cont. . . .

The regular Commission meeting reconvened at 6:59 p.m. with all members present.

(17)
MEETING ADJOURNMENT

Motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to adjourn the meeting at 6:59 p.m. Motion was approved by all members present.

ATTEST _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 6, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Deputy Clerk, Marcee Wright.

The meeting was called to order at 9:00 a.m. by Commission Chairman Randy Johnson.

(1)
GORDON HILLIER, PRESENT INFORMATION ON NEW HEALTH INSURANCE REFORM BILL (HR3103)

Mr. Hillier reported to the Commission that large health insurance claims are down by $20,000 this year. The cost of the health insurance plan is running below funding. This is good news for the County. Medical, dental, and vision claims are all down. Scrip Card claims, however, are up by 21%. The company will investigate the reason for this increase and provide a report.

Mr. Hillier explained that the new health insurance law goes into effect on July 1, 1997. Most of the provisions of this new law are already part of our health plan. It will not affect our plan much.

(2)
CONSIDERATION AND APPROVAL OF BOARDMEMBER TO SERVE ON THE ECONOMIC DEVELOPMENT COUNCIL

Leslie bolinder addressed the Commission as representative of the Economic Development Council. She presented the name of Ron Sanders for approval to serve on the Council. Mr. Sanders is presently serving as acting Chairman of the Chamber of Commerce, he has stepped in for Dave Lucchesi who has resigned. Mr. Sanders will begin his term as Chairman on January 1, 1997. The Chairman of the Chamber is a member of the Economic Development Council and they are requesting that Mr. Sanders be approved today to sit on that council.

A motion was made by Commissioner Kent Petersen to approve the appointment of Ron Sanders to the Economic Development Council. The motion was seconded by Commissioner Bevan Wilson and approved

by all members present.

(3)
APPROVAL OF DONATION TO YOUTH CITY COUNCIL

Commission Chairman Randy Johnson reported that there are two Youth City Council groups. One in Castle Dale and the other in Orangeville. There is also a group organizing in Ferron. Individual membership dues are $20 per year. Annual membership dues, which would cover any group within the county are $50 per year.

A motion was made by Commissioner Bevan Wilson to pay the $50 annual membership dues for the combined Youth City Council Groups. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(4)
CHARLIE JANKIEWICZ, FOREST SERVICE, QUARTERLY UPDATE

Charlie Jankiewicz addressed the Commission and discussed several renovation projects planned for the Joe's Valley area. These projects would include new toilets, overflow parking, redesigning of some of the camp sites to accommodate R.V's and three new pavilions. Other projects planned are new toilets for Cleveland Reservoir, the left fork of Huntington Lake near Millers Flat, Miller's Flat parking area, lower Gooseberry camping area, the Dam site at Gooseberry Reservoir and Fairview. The Fairview parking lot will be enlarged and the old guard station just below Huntington Reservoir will be moved, by the snowmobile association, to Skyline Drive between Tucker and Fairview to be used as a warming hut.

The Washington D.C. based Public Lands Council will provide $229,000 for capitol improvement projects in the Huntington Canyon area. Mr Jankiewicz would like to hold public meetings to get input on how the public thinks this money would be best used. He would also like to see the Public Lands Council work together with private industry and other agencies to increase this money.

The National Forest Foundation is a non-profit organization that works with the Forest Service. The organization is comprised of several large companies. It is his hope that if these large corporations will get involved in the Huntington Canyon projects through the National Forest Foundation, they will be able to match dollar for dollar the money that has already been promised.

Mr. Jankiewicz thanked the Commission for being so supportive in regards to the Holiday Tree stating that it is something we can all be proud of.

Commissioner Kent Petersen asked Mr. Jankiewicz to update the Commission on the controlled burns that were planned for this fall. Mr. Jankiewicz reported that the burns were successful except in the Jungle area in Ferron Canyon. Conditions were not right for a successful burn there and they will try again next year.

Commissioner Bevan Wilson asked Mr. Jankiewicz if there were development plans available for the Joe's Valley and Huntington Canyon projects. Mr. Jankiewicz indicated that there are plans available for Joe's Valley, but not for Huntington Canyon, those have not been done yet.

(5)
CITIZEN CONCERNS

Commission Chairman Randy Johnson reported that Debbie Fancy has complained that the property behind her house is sluffing down off of the hill by the Sheriff's Office. He suggested that Rex Funk look into the situation.

Commission Chairman Randy Johnson discussed the Centennial Cookbook and the problems that have occurred in getting it published. The original publisher will not be able to fix the problems with the cookbook therefore, it will have to be redone by a new publisher. The county has received new bids and it is possible that the book could be ready by Christmas. Commissioner Kent Petersen indicated that the project could be scrapped and the money returned to those who have already purchased books. Commissioners Johnson and Wilson indicated that they would like to see the project continue with a new publisher.

A motion was made by Commissioner Bevan Wilson to continue with the cookbook project and have the book ready for 1997. Commission Chairman Randy Johnson stepped down to second the motion. Commissioner Kent Petersen abstained. Motion passed.

Clerk Bruce Funk addressed the Commission and discussed the election turnout. He reported that the polls were backed up with people waiting to vote. Election judges at the polls indicated that more plastic sleeves would make the process move along much more smoothly. Also better public education regarding propositions on the ballot would be helpful.

The Commission commented on the problems that were experiences with the local T.V. station getting the correct results on the air. It was suggested that they need to be better prepared and

work out the problems before election night.

(6)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE

An application for a Business License from Kelly W. Quinn, who wishes to operate the business of Rollin' Wrenches, for mobile and shop repair of trucks, equipment and cars, was presented to the Commission for their approval. Planning and Zoning administrator Bryant Anderson indicated that he has reviewed the application and recommends that the license be approved.

Commissioner Kent Petersen made a motion to approve the business license for Rollin' Wrenches operated by Kelly W. Quinn. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND ROBERT WEIDNER

The Commission agreed that this item should be considered in the budget process. A motion was made by Commissioner Kent Peterson to table this item until December 4, 1996 when it will be considered in the budget process. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
DISCUSSION AND APPROVAL OF 1997 RC&D SPONSOR DUES

The Commission agreed that this item should also be considered in the budget process. A motion was made by Commissioner Kent Petersen to table this item until December 4, 1996 when it will be considered in the budget process. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
ADOPTION OF EMERY COUNTY GENERAL PLAN

Commission Chairman Randy Johnson indicated that the General Plan has been through adequate public involvement and a great deal of effort from many people. He feels that the plan is proactive, it gives the County power and direction and he feels good about it.

Commissioner Bevan Wilson commented that because of recent events, it was felt that this plan needed to be put on the fast track because it will help the County in dealing with Federal and

State government on land use issues. He indicated that there are sections in the plan that need to be revisited and some that need to be added, they have committed to do that in the second quarter of 1997. He feels very good about the contents of the plan as it is today. The Planning and Zoning commission and their advisory council has approved the plan and they understand the reasoning behind putting this plan on the fast track.

Jordan Hansen addressed the Commission asking how this plan will help the County protect itself from Federal land grabs. The Commission responded saying that the plan states the County's wilderness recognition and recommendations, this combined with the MOU that we have with the BLM empowers us to have some say in the process. It can't completely protect us from land grabs, but it does give us some basis to stand on. Commissioner Kent Petersen explained that the plan will require the federal government to at least consider our plan before they take action.

Commissioner Bevan wilson asked Mr. hansen to take a minute to explain to the commission and the public about his debate class' wilderness program and what their long range goals are.

Mr. Hansen explained that the intent of his class was to determine how they feel about the wilderness issue. They had the opportunity to vote, using a closed ballot method, on the way they felt and found that they were all against it. They then wrote position statements on their feelings then invited the Commissioners and others who are knowledgeable on the subject to come into the class and speak on the issue.

The class has concluded that the real problem is that people don't understand that if the wilderness bill passes, the land will be locked away from them. They are going to try to educate the public, beginning with Emery County then moving on to the Wasatch Front and the rest of the State. It is their hope that once they are able to educate the public and get a majority of the State on their side they can move on from there. They are planning to set up a home page on the Internet with maps and statements from the Commissioners and others. They will try to get Pacificorp to donate money to help them accomplish these goals.

Mr. Hansen thanked the Commissioners for the time and effort they have given to their class.

Commission Chairman Randy Johnson asked if there were any other comments on the General Plan.

Commissioner Kent Petersen stated that there has been a lot of public input on this plan, he feels that it is good plan and made a motion to approve resolution 11-6-96 adopting the Emery County General Plan. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
CONSIDERATION OF QUIT CLAIM DEED TO CLEAR EMERY COUNTY'S INTEREST IN PARCEL #1-241A-7

Emery County Recorder Dixie Swasey explained that this property was one that was involved in a tax sale that Emery County did not clear all of its interest on.

After some discussion a motion was made by Commissioner Kent Petersen to approve the Quit Claim Deed to be signed by the Clerk. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
CONSIDERATION AND FINAL ADOPTION OF PREMISE OCCUPATION ORDINANCE

Commissioner Bevan Wilson explained that this ordinance was initiated at the request of property owners who wanted to expand their small home businesses out into a shed or back yard. The present home occupation ordinance does not allow for that.

Commission Chairman Randy Johnson asked Commissioner Wilson to clarify parts of the ordinance relating to guidelines and inspections, which he did. Commissioner Wilson also explained that the fee schedule would be as follows: $50 application fee and $25 per year annual business license fee. This was approved in a previous Planning and Zoning meeting and will be included in their fee schedule.

Commissioner Kent Petersen asked how this ordinance and the fees compared to the ordinances that the cities have. Planning and Zoning director Bryant Anderson indicated that he has contacted the cities and has been told by most that they feel that this issue needs to be revisited.

Commissioner Petersen indicated that he hasn't had time to review the ordinance thoroughly and made a motion to table this matter until the next Commission meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
ROAD DEPARTMENT / LANDFILL ITEMS

Road Superintendent Rex Funk reported that the doors at the new road shop have now been installed and the gas line will be installed tomorrow. He indicated that Gaylen Dugmore was the low bidder on the furnace and they will get that underway as soon as the gas lines are in. The phone system in the building is outdated and will be expensive to repair. They have been offered a used system that was previously installed at Genwal for $2000. This system will be more than adequate for their needs.

Mr. Funk indicated that he is disappointed in some of the local contractors, he would like to give them their business, but they are not very good about meeting their deadlines. It is not unusual for a one week job to take six to eight weeks. He feels that this needs to be conveyed to them.

The landfill project is moving along smoothly. There have been some problems with finding a place for the septic tank lines, but they should be able to find a way to get them installed properly.

Mr. Funk indicated that he will be contacting the National Guard to see if they are still interested in participating in the clean up of the dump site near Castle Dale. They have requested that the County, Castle Dale City and the BLM sign a disclaimer that holds them harmless for any incident or accident that may occur. The disclaimer was offensive to the BLM and they are not willing to sign it. Deputy County Attorney Allen Thorpe stated that he would not advise the County to sign it either. It may be that the County and the Castle Dale City will have to finish the project without the help of the National Guard.

Mr. Funk reported that the phone company has done damage to a road in lawrence, he will be looking into that further.

(13)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #95160 through and including #95324 for payment.

The following requisitions were presented for Commission consideration:

Req.	#Description	Amount	Action
81-96	HP color printer & envelopes	$ 549	Approved
82-96	Visual Patrol (in car video cameras)	$16,540	Approved

The following disposition of fixed asset forms were presented for Commission consideration.

- 1993 Xerox copy machine, fix asset #05104, serial #1M1-009142, from the Road Department, to be transferred to RSVP

Motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to approve the warrants for payment, requisitions for purchase and disposition forms Motion was approved by all members present.

(14)
APPROVAL OF PERSONNEL ACTION

Personnel director Pat Snowball addressed the Commission and asked for their approval on the following personnel actions.

1. Merit Increases

Library - Carol Larsen from 7D $8.88/hr to 7E $9.07/hr

Economic Development - Anne Curtis from 6E $8.70 to 6F 8.87/hr

Road Department - James Sherman from 11-O $12.91/hr to 11P $13.14/hr

A motion was made by Commissioner Kent Petersen to approve the merit increases for Carol Larsen, Anne Curtis and James Sherman. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

2. Planning and Zoning, Building Inspection, Emergency Management

Colleen Bott, who has performed clerical duties for the department has submitted her intent to leave. Bryant Anderson will appoint an individual to help with clerical duties until December 31, 1996.

A motion was made by Commissioner Bevan Wilson to approve the appointment of a new person to replace Colleen Bott in the Planning and Zoning Department. He stated that he would like to be part of that hiring process along with Chairman of the Board Mack Huntington. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

3. Ratification of Contribution of Sick Leave to Needy Employee

In order to comply with the personnel policy Ms Snowball asked the Commission to ratify their approval to allow her to send out a letter to the employees requesting that sick leave be donated to a needy employee.

Commissioner Kent Petersen indicated that he would like to discuss this item in executive session. This was agreed to by Commissioners Bevan Wilson and Randy Johnson.

(15)
APPROVAL OF PREVIOUS COMMISSION MINUTES

A motion was made by Commissioner Kent Petersen to table the approval of the previous Commission minutes of October 2, 1996, October 16, 1996 and the Public Hearing of October 16, 1996 until next commission meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Kent Petersen - Commissioner Petersen reported that he had spent last Friday with the BLM Research Advisory Council. They have come up with the final recommendations of that committee for the State standards and guidelines for grazing. He feels good about the recommendations and feels that they have been able to write these standards and guidelines so that they meet the basic requirements of the Department of Interior as well as give the livestock people and the BLM room to operate.

Commissioner Bevan Wilson - Commissioner Wilson reported that in a recent Planning and Zoning meeting they discussed the River Gas EIS, which has been released for a comment period that will end on December 2, 1996. It was their feeling that the comment period was not long enough. Commissioner Wilson has asked that a letter be drafted on behalf of the Planning and Zoning Commission, to be signed by Mike Huntington, Planning & Zoning Chariman; requesting that the comment period be extended by 45

days. A motion was made by Commissioner Wilson that the Commission also submit a letter requesting that the comment period be extended by 45 days to be signed by Commission Chairman Randy Johnson. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commissioner Wilson also reported that he attended a meeting two weeks ago with the BLM which resulted in a report from Dennis Worwood regarding reclamation projects on gravel pit areas. Dennis has been in contact with the BLM and will be put on a committee to review and oversee some of the reclamation on the coal bed methane projects that are being done throughout this district.

Commissioner Wilson stated that he had heard on the news that Wyoming has exempted themselves from the Antiquities Act. He Asked the Commissioners if they had heard this and if Utah should be working toward doing the same. Commissioner Petersen responded saying that he had read about this and explained that it was something that was done by Congress after the Teton Monument was established to exempt Wyoming from having to go through that again. It was his feeling that we should get our Congressional Delegation to do something like that for Utah. Commissioner Wilson made a motion that Emery County should take a very active role and draft legislation to have Utah exempted from the Antiquities Act and to have that presented to the Congressional Delegation. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(17)
ADJOURN TO EXECUTIVE SESSION

A motion was made by Commissioner Kent Petersen to adjourn the regular Commissioner Meeting at 11:50 a.m. and convene an executive session. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Regular Commissioner meeting reconvened at 12:40 p.m. A motion was made by Commissioner Kent Petersen to ratify the approval for a letter to be sent to employees requesting the donation of sick leave to a needy employee. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
ADJOURNMENT

A motion was made by Commissioner Kent Petersen and seconded by

Commissioner Bevan Wilson to adjourn the meeting at 12:45 p.m. The motion was approved by all members present.

ATTEST: _____ CHAIRMAN: _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 20, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Randy Johnson at 4:00 p.m.

(1)
PERSONNEL/INSURANCE ITEMS

Personnel/Insurance Director, Pat Snowball presented the following items for Commission consideration:

A) Assessor's Office - Request was made to give Carol Riddle of the Assessor's office a merit increase on her anniversary date which is December 2 (1986). She would go from a Grade 14, Step C or $11.67 per hour to a Grade 14, Step D or $11.91 per hour.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Kent Petersen to approve the merit increase for Carol Riddle as presented. Motion was approved by all members present.

B) Personnel Policy Amendments - Resolution 11-20-96A - Presented was Resolution 11-20-96A which amends the personnel policy as follows:

A. A new position in the Sheriff's Office of Administrative Sergeant. The position of Lieutenant is amended relative to wording in the minimum qualifications and the special qualifications.

B. A new position of Public Lands Administrator is created at a Grade 26.

C. The Emery County Salary Plan is amended to add four (4) additional grades.

Motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to approve Resolution 11-20-96A which amends the Personnel Policy as presented. Motion was approved by all members present.

C) County Insurance - The Commission was informed that an accident occurred between a Sheriff's Posse vehicle assigned to Mike Keener when he backed into Duane Taylor's truck. Mr. Taylor submitted two estimates for repair, one for $705.20 and one for $716.14. Mr. Taylor would like to accept the $716.14

Personnel Items, cont. . . .

because he feels that shop will do the best job for him. He would agree to settle the accident claim outright and have the County pay him personally for the damage.

After further discussion, motion was made by Commissioner Kent Petersen to authorize a check to Mr. Taylor in the amount of the low bid, or $705.20, allowing Mr. Taylor to use either of the body shops. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

D) Appointment of Public Lands Administrator - Tracy Jeffs, Chairman of the Public Lands Council informed those present of the recruitment and interview process. After that process, it was the Public Lands Council's recommendation that the Commission appoint Val Payne to the position of Public Lands Administrator for Emery County. The proposed annual salary is $52,500 and Mr. Payne is available to begin work on December 3, 1996.

At the conclusion of Mr. Jeffs comments, the Commission concurred that Mr. Payne was a very good choice. Therefore, motion was made by Commissioner Kent Petersen to accept the recommendation of the Public Lands Council and appoint Val Payne as the Public Lands Administrator at a Grade 26, Step R. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Personnel Director, Pat Snowball noted that the Public Lands Administrator is exempt from the FLSA. That position is a Grade 26, Step R and works out to an annual salary of approximately $53,000 or $2,026.40 per pay period or $25.33 per hour.

(2)
AUDITOR'S BUSINESS

Deputy Auditor, Terry Williams presented to the Commission for their consideration Warrant/Check Edit List #95734 through and including #95899 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
83	Computer Work Table - Recorder	353.70	Approved
84	Okidate 320 Dot Matrix Printer - Recorder	421.00	Approved
85	Office Furniture - Public Lands	3,800.00	Approved
86	Printer - Public Lands	549.00	Approved

Auditor's Business, cont. . . .

87	Computer System - Public Lands	1,629.00	Approved
88	HP5P Laser Printer - Capital Replacement	950.00	Approved
89	Snow Plow and Sander/Spreader - Class B Road	14,012.00	Approved

A fixed asset disposition form for a Cellular Phone, fixed asset #006110, serial #8A2E7070-525 Audio Vox, from the Commission office, to be used as a trade-in, was presented.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Kent Petersen to approve all warrants for payment except for the one from Coastal States, all requisitions for purchase and the disposition form. Motion was approved by all members present.

(3)
UTAH POWER AND LIGHT QUARTERLY UPDATE

Tom Alexander of Utah Power and Light and Dave Laurski, Manager of Energy West, came before the Commission to give a quarterly company update. Mr. Alexander noted that Pacificorp is doing well. The earnings are up. He discussed purchase of other facilities. He appreciated the support of Emery County on the Bond issues which helps to keep them competitive. They have completed a three-year labor agreement.

Commissioner Kent Petersen asked if leases have been identified as a result of PacifiCorp relinqueshing coal leases in the Karparositz Area. Mr. Laurski indicated that they are uncertain as to how those coal reserve trade-outs are working out at this time. He talked of current leases, drilling programs and agreed that he and other company representatives will meet further with the Commission to discuss later holdings.

(4)
TAX ABATEMENT REQUESTS - ROCKY MOUNTAIN BAPTIST CHURCH IN FERRON

Joe Kueffler Pastor, came before the Commission requesting tax abatement for the Rocky Mountain Baptist Church located in Ferron. He noted that the property had been purchased earlier in the year and their share would be for the remaining six months in which they would like to receive an abatement. He noted that when they received the tax notice, they found it to be considerably higher than anticipated and did not realize until this time that they needed to apply for a tax abatement.

Mr. Fauver indicated taxes on the building for one-half year are approximately

$900.
Tax Abatement Requests, cont. . . .

Whereupon, motion was made by Commissioner Kent Petersen to approve the abatement on the last six months taxes for the portion of time in which the church obtained ownership of the building in that they have met State qualifications for tax exemption. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
ANN SITTERUD - NEIGHBORHOOD WATCH PROGRAM

Sheriff, Lamar Guymon indicated this matter has been resolved. Therefore, no action was required by the Commission.

(6)
REQUEST TO DISPOSE OF COUNTY-OWNED PROPERTY

From the Commission minutes of October 16, 1996, David and Cindy Avery of Huntington, Utah, had requested the County make available for purchase two lots located in the Jay Powell Subdivision in Huntington. County Assessor, James Fauver and Commissioner Bevan Wilson have since examined those lots. Mr. Fauver indicated the value set forth at that time of $1,200 be a minimum bid.

Whereupon, motion was made by Commissioner Bevan Wilson to begin the process of disposing of the property as outlined in the Procurement and Disposal Policy of Emery County and that the County Attorney's office begin the necessary notices and advertisements. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
APPROVAL OF AMENDMENT TO LEASE MANAGEMENT AGREEMENT FOR THE AIRPORT RESIDENCE

Commissioner Bevan Wilson noted that as a result of the fire damage of the old mobile home at the Airport and the installation of a new modular home, it was felt there was a need to review the lease agreement and identify the use of the home and its occupancy. Therefore, the addendum was prepared. Mr. Robinson has reviewed and signed that addendum.

Therefore, motion was made by Commissioner Bevan Wilson that Emery County approve and sign their portion of the addendum to the original management agreement as it relates to the residential home and its occupancy. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
RESIGNATION OF COUNTY AUDITOR, ROSS C. HUNTINGTON

Commission Chairman Randy Johnson read aloud a letter received from County Auditor, Ross Huntington who will resign as Emery County Auditor on December 31, 1996, to take other employment. In his letter, Mr. Huntington expressed appreciation to the Commission, the residents of Emery County for their support and the great employees of the County.

Commissioner Johnson asked County Attorney, David Blackwell to review with the Commission the time table and procedures in filling the vacancy.

Whereupon, motion was made by Commissioner Bevan Wilson to accept the resignation of County Auditor, Ross Huntington effective December 31, 1996. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

At this time, the Commission recognized the involvement and efforts of Mr. Huntington in that he has been thorough in his job and has been a big help in the Nursing Home issue. They expressed further appreciation and recognized his dedication and service to the people of Emery County.

(9)
PUBLIC DEFENDER BID OPENING

Clerk, Bruce Funk opened bids received in regards to the Public Defender position. Three bids were received. Two bids covered conflict cases. One from Margret Sidwell Taylor, wherein, she gave the bid amount of $75 per hour, plus out of pocket expenses which were determined to be very minimal. She further noted that travel time would not be assessed as part of her costs. The second bid was from Michael Harrison in the amount of $90 per hour in conflict cases. The only bid received for Public Defender Service was from David M. Allred of Castle Dale in the amount of $36,000 per year for the year 1997, with attached understandings he has with Carbon County.

Whereupon, all bids were turned over to County Attorney, David Blackwell.

Motion was made by Commissioner Kent Petersen to accept the low bid of Margret Taylor as submitted for conflict cases and recognized David Allred as the low bid for the Public Defender. The acceptance of bids is subject to review and approval of the County Attorney. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
ROAD DEPARTMENT/LANDFILL BUSINESS

A) Landfill Powerline - Administrative Assistant, Carol Ware noted that Howard Tuttle of Johansen and Tuttle Engineering has met with BLM staff on the right of ways and the application for construction of a power line to the landfill. He has reviewed the stipulations and addressed County concerns. The final document is being prepared. It was Mr. Tuttle's recommendation that it be approved and signed upon receipt noting that Mr. Tuttle is comfortable with the final document.

County Attorney, David Blackwell indicated he has received a copy for review.

Commissioner Bevan Wilson questioned whether in the construction of the power line to the landfill, is the County comfortable with a temporary permit and would the permit become permanent.

Whereupon, after further discussion, motion was made by Commissioner Bevan Wilson to approve and authorize the signing of the right-of-way upon its receipt. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

B) Ferron Canyon Dip Project - Carol Ware presented an abstract summary of the bids received on the Ferron Canyon Dip construction project. The bid opening was held November 12, 1996. The engineer's estimate for the project was $40,000. Minchey Digging was the apparent low bidder in the amount of $37,680. Nielson Construction bid amount was $41,682.50. Sinbad Construction bid amount was $42,131.12. Vancom bid amount was $47,935.

Johansen and Tuttle Engineering has reviewed the bids and recommends awarding the project to Minchey Digging who was the apparent low bidder.

Whereupon, motion was made by Commissioner Kent Petersen to accept the low bid of Minchey Digging in the amount of $37,680, authorizing the Commission Chairman to sign the Notice of Award and that he be authorized to sign any additional paper work on the project in order to expedite the project. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
BUSINESS LICENSE

A business license application from Gary D. Gardiner, doing general oil field roustabout work was presented for Commission consideration. It was noted that Planning and Zoning Director, Bryant Anderson has approved the application.

Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Kent Petersen to approve the business license application from Gary D. Gardiner as presented. Motion was approved by all members present.

(12)
DISCUSSION OF THE PROFESSIONAL BUILDING IN CASTLE DALE

The Professional Building in Castle Dale having been turned over to Emery County as a result of the May Tax Sale was discussed. Commission Chairman Randy Johnson indicated he has received inquiries as to what the County is going to do with the building, particularly in light of the building having been condemned. He noted that he will make the necessary effort to get the school district personnel to investigate if the building does contain any asbestos. He inquired of those present their interest in the building and whether it should be demolished. If demolished, should it be done by outside contract rather than County personnel.

It was the consensus of the Commission that no action be considered on this matter until a determination is made as to the asbestos. Commissioner Randy Johnson will follow up.

(13)
ADOPTION OF THE PREMISE OCCUPATION ORDINANCE 11-20-96B

Deputy County Attorney, Allen Thorpe briefly reviewed some of the purposes in the Premise Occupation Ordinance. He noted that prior hearings have been held. The proposed ordinance incorporates some of the prior discussions.

Commission Chairman Randy Johnson indicated that most of the concern expressed to him was over the fee schedule. Commissioner Bevan Wilson indicated the Planning Commission will consider the fee schedule at a later time when all business licenses are considered. Therefore, at this time they will be consistent with the $25 business license fee as presently assessed.

At this time, motion was made by Commissioner Kent Petersen to adopt the Premise Occupation Ordinance 11-20-96B as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
MANAGEMENT OF THE EMERY COUNTY NURSING HOME

Commissioner Kent Petersen noted that in September of 1996, the County took over the management of the Nursing Home replacing Heritage Management. At that time, they installed John Bramall as an acting Administrator who has been there these past two months. There is a need to determine in what direction the County would like to proceed and make a more permanent decision on the management. It was recommended that Mr. Bramall and the Nursing Home Board come up with possible options. This matter to be discussed further in the next Commission meeting.

(15)
APPOINTMENT OF BOARD MEMBER TO THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY

Commissioner Bevan Wilson noted that the Municipal Building Authority is a separate corporation from County Government. It is a five-member board. It does contain the three County Commissioners and Dennis Nelson of Ferron. There was one remaining vacancy to be filled. Therefore, it was his recommendation that Randy Jensen of Cleveland be considered in that vacancy. Mr. Jensen was highly recommended because of his financial and building background.

Whereupon, motion was made by Commissioner Bevan Wilson to appoint Mr. Randy Jensen to the Municipal Building Authority of Emery County. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)
DISCUSSION OF FUNDING OF RECREATION DISTRICT

Dan Whiteleather came before the Commission to discuss future funding of the Recreation District. He thanked the Commission for their support both financially and morally over the years. He noted that the Green River Golf Course is now complete. The Recreation District has $50,000 left in their account. They propose to go to the PCIFB and ask for a matching grant. Those funds are to be divided amongst the cities and towns for small projects. The cities contributing 10% match in money or in kind labor. Projects mentioned were Castle Dale's skating rink. Of concern to him was that if permanent funding for the Recreation District is not found, there is no reason for the District to be in existence. It's existence prohibits cities from going to the PCIFB for recreation projects. He felt that the Recreation Board does add a lot to the County.

Commission Chairman Randy Johnson, as well as the Commission, recognized the need for recreation. He does hear about and receive questions about recreation projects. He would like to see it continue to function. It is a viable force in the County. The Commission should look at ways of funding. Mr. Whiteleather noted that they supported a proposal recommended by Ross Huntington. Commissioner Johnson noted that Mr. Huntington's proposal would be one of a number being considered at budget time.

Commissioner Kent Petersen noted that the recreation District is a worthwhile organization.

Commissioner Bevan Wilson inquired about the Castle Dale Recreation and Senior Citizen project and if the County was to carry over the $200,000 into next year or whether they would consider proceeding with the Senior Citizen portion only. He noted that he would like to see that happen next year. Mr. Whiteleather indicated that the County should carry over the funds. There is support for the Senior Citizen portion and this would be discussed further.

(17)
COMMISSION MINUTE APPROVAL

The minutes of the October 2, 1996, Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Kent Petersen to approve the minutes as corrected. Motion was approved by all members present.

The minutes of the October 16, 1996, Commission meeting were reviewed and corrected. Motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

The minutes of the Public Hearing held on October 16, 1996, were reviewed. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Kent Petersen to approve the minutes as presented. Motion was approved by all members present.

The minutes of the November 6, 1996, Commission meeting were held to allow the Commission sufficient time for review.

(18)
COMMISSION MEETING CHANGES

Discussed by the Commission was the December 11, 1996, Commission meeting date. It was noted it is in conflict with upcoming National Holiday Tree activities in Washington, D.C., in which the Commission will be attending. Therefore, motion was made by Commissioner Kent Petersen to cancel the December 11, 1996, Commission meeting and reschedule it for December 18, 1996, at 4:00 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Bevan Wilson:

He acknowledged receipt of a letter received from the Emery Water Conservancy District in regards to their budget which had previously been submitted to the Commission. The Commission having not responded. The letter outlined that a public hearing will be held on December 2, 1996, at 7:00 p.m. and should the Commission have comments in regards to their budget, they may do so at that time.

Commissioner Kent Petersen:

He expressed appreciation to Editor Scott Neindorf for the fine article he put in the paper on the wilderness lawsuit. He noted that the result in that lawsuit was a permanent preliminary injunction which will remain

Commissioner Kent Petersen, cont. . . .

in effect until the case goes to trial.

He expressed appreciation to Commissioner Johnson and the County Sheriff and his department on the holiday tree activities. Particularly Commissioner Johnson on his address made in Salt Lake, the Sheriff and deputies for their plans and service.

The Commission requested that the Sheriff accompany the tree in Washington, D.C.

The Commission further thanked Administrative Assistant Leslie Bolinder in coordinating the activities and her support on the project.

Commission Chairman Randy Johnson:

He noted that Emery County was the motivating force behind the Wilderness Reinventory law suit.

The Commission further recognized Commissioner Randy Johnson who serves on that Lawsuit Strategy Committee and his vital role in that process and his representation of Emery County and the Public Lands Council.

(20)
OTHER BUSINESS

Treasurer, JoAnn Behling informed the Commission that Emery County has been ordered to refund a portion of Questar's prior year's taxes. It was Questar's request that that amount be credited to this year's taxes. However, after discussion, the Commission felt that this would possibly not be appropriate in that they have not had sufficient time to analyze those costs and any affect on future adjustments to other companies.

Therefore, motion was made by Commissioner Kent Petersen that they do not accept Questar's request to credit the refund amount to the present taxes due this year. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(21)
DISTRICT COURT COMPUTER SOFTWARE SUPPORT

Clerk, Bruce Funk advised the Commission that the State Court computer system will not be installed until the middle or latter part of January 1997. He noted that Emery County is scheduled to go off software maintenance on the PMSI system the end of November. He has contacted Sue Miller of PMSI and they have agreed to continue that court software support at the same cost of $310 per month.

District Court Computer, cont. . . .

Whereupon, motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to accept the software support from PMSI at the rate of $310 per month as requested until the State Court system is installed. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(22)
EXECUTIVE SESSION

Motion was made by Commissioner Kent Petersen to adjourn into Executive Session at 6:40 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. Those present were Commissioners Bevan Wilson, Randy Johnson, Kent Petersen; Attorney, David Blackwell and Clerk, Bruce Funk. (Sheriff Guymon was there to discuss the outcome of the Sheriff's department personnel issues.) Other matters discussed were pending litigation.

The Commission meeting reconvened at 7:10 p.m.

(23)
MEETING ADJOURNMENT

The Regular Commission meeting adjourned at 7:10 p.m.

ATTEST: _____ CHAIRMAN: _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 4, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk, Bruce Funk.

The meeting was called to order by Commission Chairman Randy Johnson at 4:00 p.m.

(1)
DISCUSSION OF STATE COURT CONTRACT WITH EMERY COUNTY

Mr. Tim Simmons, Trial Court Executive for the Seventh Judicial District Court addressed the Commission asking for favorable consideration in the State assuming the administration of the clerical functions of the Castle Dale District Court office. He noted that the State of Utah has contracted with Emery County for State Court services for the past seven or eight years. He explained that full-time employment with the State of Utah as well as a State employment benefit package would be offered to the two deputy clerks that currently serve this function out of the county Clerks office. It would also be their desire to discuss the present lease arrangement which may need some adjustment.

Mr. Simmons outlined the following advantages:

1. Juvenile Court clerical services would be provided to the citizens of Emery County on a daily basis.

2. Establishing Castle Dale as full-service (District and Juvenile Courts) will give permanence to the State Courts being located in Emery County.

3. The administration of the Seventh Judicial District would be consolidated in four Counties and no longer bifurcated.

4. Law enforcement would have easy access to filing in Juvenile Court as well as access to the statewide Juvenile Court information system.

5. Judge Johansen would office in Castle Dale part of the time, thus being available to law enforcement and the public on a regular basis for both Juvenile and District Court

matters.

6. Possible State Courts participation in future planning of Public Safety/Criminal Justice facilities in Emery County

7. Emery County would be relieved of any liability regarding the operation of the District Court.

In response to a question from Clerk Bruce Funk, Mr. Simmons indicated that the State would assume all of the accumulated vacation, sick leave and other benefits as well as present salaries of the two County Employees presently employed as Clerks. He also noted that if the Commission elects to make this change it will require a written request to the Judicial Council to enable them to change the rule that sets forth which sites are contract sites. The present contract expires June 30, 1997, however, action can be taken on this change at any time.

District Judge Bryce K. Bryner addressed the Commission noting that the Castle Dale office represents a large part of the business that is conducted in the Seventh District. He emphasized the benefit of having Juvenile Court services brought to Castle Dale. Another benefit would be in having a Judge available in Emery County two to three days a week to handle minor matters of the District Court. It is his opinion that this would greatly improve the Courts ability to provide services to Emery County.

(2)
CITIZEN CONCERNS

There were no concerns presented to the Commission at this time.

(3)
CONSIDERATION OF APPROVAL BETWEEN EMERY COUNTY AND ROBERT WEIDNER

Commission Chairman Randy Johnson explained that Robert Weidner is a lobbyist who is employed through the Rural Public Lands Council. Each county that is involved contributes a portion of the funds needed to retain him. His contract is up and he is requesting $11,000 from Emery county, this amount is up by $1,000 from last year.

Commissioner Johnson noted that Mr. Weidner has done a good job he was instrumental in passing the increase in PILT funds for this year and next.

Commissioner Kent Petersen noted that he feels that it has been beneficial to have Mr. Weidner working for our interests in

Washington and he made a motion to approve the contract. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
DISCUSSION AND APPROVAL OF 1997 RC&D SPONSOR DUES

Commission Chairman Randy Johnson inquired if this item is on the proposed budget under business contributions. Auditor Ross Huntington indicated that it is. Commissioner Kent Petersen made a motion that this item be moved and discussed during the budget session. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF WATER LEASE WITH CASTLE DALE CITY

Commissioner Bevan Wilson questioned if the amount of $10 per share per year as rental was a fair going rate for this irrigation system. Auditor Ross Huntington indicated that both Orangeville and Huntington have been paying this amount for lease water. Commissioner Wilson made a motion to approve the lease. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF NEW SITE AGREEMENTS BETWEEN KUED-TV/KULC-TV AND EMERY COUNTY ON HORN MOUNTAIN

Commission Chairman Randy Johnson reported that Emery County does not have the appropriate Forest Service permit for the use of the Horn Mountain relay site. The Permit is in the process of being obtained. While we can not allow any new uses for that mountain until the permit is obtained, this agreement is a traditional use of the site and it is appropriate to approve the agreement at this time.

A motion was made by Commissioner Kent Petersen to approve the agreement. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

There was some concern expressed by a Cleveland resident that they have not had good T.V. reception in Cleveland since the site was repaired and a new antenna was installed. He has been told that the problem is being caused by the old antenna which is still in place in front of the new one and is blocking the signal. The Commission indicated that they would follow-up on this issue.

(7)
PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON AMENDING THE 1996 BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT CAPITAL PROJECT FUND AND DEBT SERVICE FUND

Darrell Leamaster of the Castle Valley Special Service District outlined the proposed changes to the Capital Account Fund and the Debt Service Fund and the reasons for them. He explained that there were some projects that were expected to be completed in 1995 that were not actually completed until 1996. The revenue and expenditures connected with these projects were not included on the 1996 Capital Account Budget. Also, there was some interest revenue and interest expense that was not included in the 1996 Debt Service budget. The meeting was opened up for comments or questions. There were none.

A motion was made by Commissioner Kent Petersen to approve the resolution to amend the 1996 budget for the Castle Valley Special Service District. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
JOHN EDDINS - DISCUSSION OF IN-DOOR PISTOL RANGE

Mr. John Eddins addressed the Commission and expressed concern with the growing number of people who are obtaining concealed weapon permits. It is his feeling that some of these people are not properly schooled in the safe handling of these weapons and he would like to see the Commission investigate the possibility of providing the local Sheriff's department with an indoor pistol range for their benefit as well as to provide a place for people to go where they could be properly trained in the use of their firearms. Mr. Eddins offered to purchase for the Commission a book that is published for the NRA that outlines the requirements for this type of facility.

The Commission indicated that they would consider this request and discuss it with, not only the Sheriff's Office, but also the Recreation Department.

(9)
DISCUSSION OF COASTAL STATES ENERGY AND GEORGE CONOVER TAX ADJUSTMENTS

Treasurer Joann Behling addressed the Commission to request a tax adjustment on Coastal States Energy and Abco Aviation. Coastal States has deducted from this years taxes the tax refund ordered which Emery County is obligated to pay back. The refund amount for Abco Aviation is $7,399.06 and the amount for Coastal States

is $28,029.73.

A motion was made by Commissioner Kent Petersen to approve the tax adjustment as submitted for Coastal States Energy. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Mr. Conover was not scheduled to be at the meeting until a later time. The approval of his tax adjustment was postponed until he arrived.

(10)
ROAD DEPARTMENT / LANDFILL ITEMS

Road Superintendent Rex Funk began by stating that the landfill water project is nearing completion and the mobile office is in place.

He indicated that in the preliminary budget session the Commission agreed to allow the Road Department to purchase one tractor at the beginning of 1997 and then defer the purchase of the other equipment until the first of the summer of 1997. He reported that Peterbilt in Salt Lake City has received some new tractors and he requested permission to go look at them and get pricing on one now before the construction season begins and they are all gone. The Commission indicated that they would approve that action.

(11)
RE-CONSIDERATION OF CONTRACT WITH PUBLIC DEFENDER CONFLICTS COUNSEL

County Attorney David Blackwell began by stating that this had been put on the agenda because there was some question on Attorney Margaret Taylor's bid regarding how she would charge for travel. She indicated that she would not charge for travel time. She also indicated that she did not want to handle any Department of Family Services hearings and if the County would require her to handle these cases she would like to withdraw her bid. Attorney Mike Harrison has indicated that he would be willing to handle the DFS cases and split the criminal cases with Ms. Taylor.

Commissioner Johnson asked if Ms. Taylor was aware that the DFS cases were to be included in this contract. Mr. Blackwell indicated that she said she was not aware of it prior to bidding. Commissioner Kent Petersen made a motion to modify the previous decision of the Commission and accept both of the conflicts counsel bids with Mr. Harrison to handle all of the DFS cases and

split the criminal cases between he and Ms. Taylor. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
APPROVAL OF TAX ADJUSTMENT FOR GEORGE CONOVER

Deputy Assessor Carol Riddle explained that Mr. Conover was unable to attend board of equalization meetings for health reasons. He did not understand that he could come in during that 30-day period. He is asking for the Commission to make an adjustment on the taxes he paid based on the new appraisal that was done on both his duplex and his home in Ferron. Mrs. Riddle explained the reason for the reappraisals and the adjustments that were made. The amount of the adjustments would be $43.91 on the Duplex and $64.34 on the Home.

A motion was made by Commissioner Kent Petersen to approve the tax adjustments for George Conover as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE 1997 BUDGETS FOR ALL EMERY COUNTY FUNDS AND CASTLE VALLEY SPECIAL SERVICE DISTRICT

Auditor Ross Huntington began by explaining that the Supreme Court has upheld the State Tax Commisson's decision to lower Utah Power & Light's property values. This will require that the County refund money that was collected from UP&L in 1992. County-wide there will be over $1,000,000 that has to be refunded. The County's portion of that amount is $311,000. The School District has the biggest share to refund which is over $600,000.

Mr. Huntington explained the reason for the tax increase (Judgment Levy). He indicated that the newspaper notices were very confusing and clarified them by stating that taxes will increase by approximately $30 based on a $100,000 home with a taxable value of $60,000. He explained that the State Tax Commission assigns a value to centrally assessed property and the County bases its budget on those values. When centrally assessed properties taxes are appealed it puts a burden on us at the County level because we are required to refund that money. In this case the appeal went to the Supreme Court which ruled in favor of UP&L for 1992. The appeals for 1993, 1994 and 1995 were droped by UP&L. They did not appeal for 1996.

The County has two options; to take the refund out of the existing budget which would require that budgets be cut in all departments or to levy a special tax, called a Judgment Levy, to collect the refund amount. He noted that if we choose the Judgment Levy then, because UP&L is the largest tax payer in Emery County, they will be paying 75% of the amount of their own refund.

Mr. Huntington clarified for the public that this would be a one time tax increase to pay the refund on this appeal. It will not continue for another year unless there is another appeal. If there is another appeal the County will have to go through this same process to invoke another Judgment Levy.

Commissioner Kent Petersen explained that the legislature is purposing to change the law to require the County Treasurer to set aside the amount of the appeal in escrow until it is settled. The Counties will then base their budgets on the amount that is not under appeal. This means that if UP&L appeals 10% of their taxes then everyone's taxes will go up by 10%, similar to the Judgment Levy that we are purposing now then that money will be kept in escrow. This will provide an incentive not to protest because they will be causing their own taxes to increase and could cause them to loose interest income on that money. This legislation will also enable the State Tax Commission to act and settle these cases more quickly so that the Counties are not left hanging for years before they are settled.

Mr. Huntington clarified that the amounts that the Cities would refund that were published in the newspaper notices are total amounts for the Cities not amounts per household. He also stated that the Emery Water Conservancy District's board has chosen not to participate in the Judgment Levy, they will refund the money directly.

Darrell Leamaster of the Castle Valley Special Service District explained that their District has debt that they must make the payments on. Therefore the tax revenue they receive can not be set aside to pay a refund if necessary. If it were not for the Judgment Levy they would not have the money available to pay their portion of the refund. Treasurer Joann Behling stressed that if the revenue from taxes that was under protest had not been apportioned then the Judgment Levy would not be an option.

Mr. Huntington presented copies of the proposed budgets for Emery County to the Commission and noted that the 1997 proposed budget is less than the 1995 and 1996 budgets if you subtract the money that has been budgeted to pay the refund. He outlined the budgets for the different departments and explained the reasons

for the amounts shown. Special attention was drawn to the Capital Projects Fund and Mr. Huntington explained where the revenue for that fund comes from and what projects are budgeted for 1997.

Mr. Huntington stated that the budget is a lean one and the Commission has spent a lot of time working through it. He feels they have done an excellent job. Included in the budget are salary increases for all employees, the Commissioners and Elected Officials as well as on-call pay for the EMT's. He noted that there will be some restructuring in the Data Processing Department and the Recreation Department.

Darrell Leamaster presented copies of the Castle Valley Special Service District budgets to the Commissioners. He explained that each year for the last three or four years the District has borrowed money in the form of Tax Anticipation Notes to give them enough money for their cash flow. These will be repaid around the 15th of January 1997, however, this money will not be received back until November of 1997. This will make it necessary to borrow more money through Tax Anticipation Notes this year than last year. Mr. Leamaster explained the budgets and the reasons for the amounts shown. He outlined some of the projects that are budgeted for 1997.

Commission Chairman Randy Johnson opened the meeting for public comment. Ira Hatch from Huntington, addressed the Commission and expressed his concern regarding the refund to UP&L and the general tax increase. He is concerned that the monies now available to fund new projects through the CIB will not always be available and hopes that the County will keep in mind the cost of maintenance and the future burden of these projects to the County when planning new projects. It is his feeling that the County should strive to live within its means. He commended the Commission for tightening the budget, however, he does not agree with large salary increases for elected officials. He is concerned that the large salary increase is moving the position of County Commissioner toward becoming a profession rather than a paid service position.

Mr. Hatch's concerns were addressed by Commission Chairman Randy Johnson. Commissioner Johnson explained that the demands of the Commissioner position make it a full time job. He further explained that during the budget process this year the Commission was especially sensitive to the decrease in values of the centrally assessed properties. They recognized that we are loosing some income base and realize that those issues have to be looked at when planning long term projects. He assured Mr. Hatch that the recreation District is looking at small long term

projects that will benefit the entire County as a recreation package and are moving away from large projects that will produce burdens in the future.

Darrell Leamaster indicated that the Castle Valley Special Service District Board is also aware of these value decreases and is keeping them in mind in their planning process. They are looking at a possible tax reduction on their Debt Service Fund after 1998.

Mark Williams addressed the Commission and stated that he has worked construction in many different parts of the State and is proud to say he is from Emery County. He has been able to compare the condition of the roads and sewers, etc in other Counties and feels that Emery County has been able to do an excellent job for the citizens in terms of providing them with the improvements they desire and need. He commended the Commission for reducing the budget. He questioned the Commission on specific line items in the budget. His questions were addressed by Auditor Ross Huntington and Commissioner Bevan Wilson.

Jim Whear from Four Corners Mental Health recognized the Commission saying that it has been a pleasure to work with them for the past several years.

Auditor Ross Huntington indicated that the budget for the Clerk/Auditor's office was done by him with no input from anyone else. Since this will be a new office there is no history to go by when estimating the budget. It is his feeling that it may need to be adjusted at some point during the year.

Mr. Huntington explained the multi-county redistribution or assessing and collecting that the State does on centrally assessed property allows the State to take tax money from counties with high tax values and distribute a portion of it to other counties based on a per parcel count and some other factors. The purpose of this fund is to equalize assessing and collecting statewide.

Commissioner Bevan Wilson explained the Emery County Road District and the benefit it has been to the County and the School District. He outlined the projects that have been done under this program.

A motion was made by Commissioner Kent Petersen to close the public hearing. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
DISCUSSION OF EMERY COUNTY AUDITOR VACANCY

Commission Chairman Randy Johnson explained that because of the resignation of Auditor Ross Huntington, the Commission is considering combining the Auditor's Office with the Clerk's Office. There has been input from the County Attorney. They have asked the Auditor to reflect what the cost would be to make the combination in the budget and then determine in the meeting today whether to proceed with the combination or to appoint someone to fill the Auditor position. If the decision to combine is made, the next step will be to meet with all those involved, determine what steps need to be taken and then hold a public hearing. There were concerns over personnel. It was determined that through reassignment of personnel no lay-offs would be necessary. The costs are hard to determine, but it is estimated that there will be a savings to the County. The Commission agreed that it would be wise to hire a full-time accountant to work in the office. Auditor Ross Huntington indicated that there are some Counties who have hired full-time CPA's to work under the supervision of an elected official. The reason for this is that the accounting is becoming more and more complicated.

Clerk Bruce Funk stated that he has tried not to influence the Commission in any direction on this issue. He will do his best to assume and preform the duties required of him. He is concerned slightly with staffing in regard to the Clerk's Office where, because of the change in the administration of the District Court, he could be losing two or possibly three of his employees in that office. He asked the Commission for their support in negotiations with the District Court and resolving the issues that will be outstanding there. It is his feeling that the assets should be transferred to the County to provide for the Counties needs. The advantage of doing this early on is that the Court has budgeted funds for the contract that have not been disbursed yet. This would allow the Court to take that money and buy new equipment.

Commissioner Kent Petersen made a motion to hold a public hearing on December 18, 1996 to discuss the issue of combining the County Clerk's Office with the Auditor's Office. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
APPROVAL OF RESOLUTIONS ADOPTING THE 1997 BUDGETS FOR ALL EMERY COUNTY FUNDS AND CASTLE VALLEY SPECIAL SERVICE DISTRICT

Commission Chairman Randy Johnson stressed that it should be understood that if they adopt the budgets at this time there will still be a public hearing on the combination of the Clerk and Auditor's offices and there would also be a separate hearing on the elected officials raises which are proposed in this budget. Commissioner Kent Petersen asked if the changes in setting up the Recreation and Fire District, the redistribution of the state PILT money from the Special Service District #1 to the Recreation District and Fire District and the creation of an Emery County CIB that are proposed will require public hearings as well. County Attorney David Blackwell indicated that these things are done by resolution and will not require public hearings.

A motion was made by Commissioner Bevan Wilson to approve the 1997 budget of Emery County and all County funds and Castle valley Special Service District. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF 1997 HOLIDAY SCHEDULE AND 1997 SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF EMERY COUNTY COMMISSIONERS

Commission Chairman Randy Johnson discussed the annual meeting schedule. Two dates were questioned, one was the December 17 meeting and it was determined that they would need to hold that meeting on or before December 15. The other was the Board of Equalization in Green River on the August 20. It was determined that the August 20, date would be good, only the December 17, date should be changed to December 15th.

Commissioner Kent Petersen made a motion to approve the attached Commission Meeting Schedule as corrected. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The Commission briefly discussed the holiday schedule and found it to be satisfactory. Commissioner Kent Petersen made a motion to adopt the attached holiday schedule. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
AUDITORS BUSINESS

Auditor Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #95921 through and including #96068 for payment.

The following requisitions were presented for Commission Consideration

Requisition #	Description	Amount	Action
90-96	Annual fees of floating software licenses.	$ 3,500	Approved
91-96	7' snowplow for airport.	1,800	Approved
1-97	ARC/INFO Software installation kit.	400	Approved

A motion was made by Commissioner Bevan Wilson and seconded by commissioner Kent Petersen to approve the warrants for payment and requisitions for purchase. Motion was approved by all members present.

(18)
APPROVAL OF PREVIOUS COMMISSION MINUTES

The minutes of November 6, 1996 were read and corrected. A motion was made by Commissioner Kent Petersen to approve the minutes as corrected, seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of November 20, 1996 were read and corrected. A motion was made by Commissioner Bevan Wilson to approve the minutes as corrected, seconded by Commissioner Kent Petersen and approved by all members present.

The minutes of the Election Canvass held on November 12, 1996 were reviewed. A motion to approve the minutes of the canvass was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
APPROVAL OF PERSONNEL ACTION

Personnel director Pat Snowball addressed the commission and asked for their approval on the following personnel actions.

1. RSVP

the RSVP Coordinator in Grand County is a 9-month temporary employee. It is proposed to make the position a regular part-time position at less than 20 hrs/wk with no benefits. In order to do this it is necessary to advertise; however, the employee occupying the position currently is eligible to apply as a county employee who wishes to keep the job. Additionally, it is the department head's choice whether to post "in-house". Therefore, it is Carolyn Randall's recommendation that the job be posted "in-house". It will be a Grade 4, Step A, $7.35/hr, no benefits.

A motion was made by Commissioner Kent Petersen to approve the request for "in-house" posting of the position for RSVP Coordinator in Grand County. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

2. Planning/Zoning - Building Inspector - Emergency Management

Request is made to approve the recruitment of a regular part-time, clerical employee, less than 20 hr/wk., at a rate of Grade 6, Step A, $7.99/hr, no benefits.

It was the Commissions decision to place a hold on the approval of this item until a later time.

3. Extension Office

Lynda Nelson has been recommended for a two-step merit increase. she would go from Grade 9, Step K, $11.18/hr to Grade 9, Step M, $11.48/hr.

Before taking action on this matter it was the Commission's decision to revisit the job description and responsibilities of Mrs. Nelson. This item will be placed on the agenda for December 18, 1996.

4. INMATE MEDICAL COVERAGE

Mrs. Snowball presented documents to the Commission regarding inmate medical coverage for their signature. This issue was approved in a previous Commission meeting.

A motion was made by Commissioner Kent Petersen to authorize Commission Chairman Randy Johnson to sign the documents. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(20)
OTHER BUSINESS

Road Superintendent Rex Funk reported that he has lost one employee. He asked permission to replace that employee. The Commission ask that he hold off on any action in regards to this matter for the present time.

David Blackwell informed the Commission that Deputy Attorney Allen Thorpe, who is advisor to the Planning & Zoning Commission, has indicated that the board has recommended that the Elk Spring subdivision on East Mountain be vacated. They are requesting that a public hearing be held on January 8, 1997. They will send out the appropriate notices.

Whereupon a motion was made by Commissioner Kent Petersen to schedule a public hearing on January 8, 1997 at 9:00 a.m. to receive public comment on this issue. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(21)
COMMISSION REPORTS

Commissioner Kent Petersen

Commissioner Kent Petersen reviewed documents received from the architects on the addition at the Emery County Nursing Home. He noted that their fee is 8% of the cost plus other expenses. This same firm has also been asked to do the heating and air conditioning system at the courthouse.

Commissioner Petersen noted that the nursing home board has met and made a decision to take applications on management of the nursing home. They have asked Mr. John Bramall to write the job description and qualifications. This will be advertised locally as well as in the Salt Lake Area. Commissioner Kent Petersen invited Commissioners Bevan Wilson and Randy Johnson to be part of the interview process.

Commissioner Bevan Wilson

Commissioner Bevan Wilson reviewed the importance of the Emery County Special Service District #1, noting that they planned to recommend the creation of a mini CIB for grants to eligible local entities within Emery County.

Commissioner Randy Johnson

Commissioner Randy Johnson indicated that the Commission will be

attending a number of meetings in Washington D.C. They will meet with State delegates and Congressional people as well as Mr. Weidner, lobbyist for the Public Lands Counsel to discuss the Wilderness Bill and RS2477 roads. They are also anticipating a news conference.

(22)
ADJOURNMENT

A motion was made by Commissioner Kent Petersen to adjourn the meeting at 12:43 p.m. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST: CHAIRMAN:

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 18, 1996

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell, Auditor Ross Huntington and Deputy Clerk, Marcee Wright.

The meeting was called to order at 4:00 p.m. by Commission Chairman Randy Johnson.

(1)
PERSONNEL ITEMS

Personnel director Pat Snowball addressed the Commission and requested approval for the following actions:

Economic Development

Request is made to make a pay adjustment in Rosann Fillmore's salary from 18E $1,152.00/pp to 18L $1,319.20/pp effective January 1, 1997.

After some discussion, it was decided that Mrs. Fillmore should receive a slightly smaller increase on January 1, 1997 and then another small increase on her anniversary date. This would be more in line with what the other employees are receiving.

A motion was made by Commissioner Kent Petersen to approve an increase for Rosann Fillmore from 18E to 18K effective on January 1, 1997 with a step increase to 18L to be effective on her anniversary date. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

RSVP

Upon being offered the job of RSVP Coordinator, Alberta Knight, did not accept it. Approval to begin the recruitment once again is requested. As a regular part-time, less than 20-hour/week position, it is a Grade 4, Step A, $7.35/hr, no benefits.

A motion was made by Commissioner Kent Petersen to approve the request to recruit for the position of RSVP Coordinator. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Sheriff's Office

Request for consideration and approval to promote the following individuals to Sergeant:

Bill Downard from Detective II 14K $14.28/hr (+$50/wk = $2600/yr increases his hourly rate to $15.53) to Sergeant 15-O $15.97/hr, an increase of $915.20/yr (approximately a .44 cent an hour increase).

Kyle Ekker from Detective II 14K $14.28/hr (+$50/wk = $2600/yr increases his hourly rate to $15,53) to Sergeant 15-O $15.97/hr, an increase of $915.20/yr (approximately a .44 cent an hour increase).

Tom Harrison from Detective I 13L $13.92/hr (+$50/wk = $2600/yr increases his hourly rate to $15.17) to Sergeant 15-O $15.97/hr, an increase of $1,664/yr (approximately a .80 cent an hour increase).

Gayle Jensen from Deputy II 12-I $12.64/hr to Sergeant 15-O $15.97/hr, an increase of $6,926/yr (approximately a $3.33/hr increase).

Increasing each of the wages to $15.97 puts all of the Sergeants at the same wage (except for Norm S. Vuksinick who is at 15P $16.26/hr). the Sergeants have the same duties and responsibilities making it reasonable that they should be paid equally.

A motion was made by Commissioner Bevan Wilson to approve the requests to promote Bill Downard, Kyle Ekker, Tom Harrison and Gayle Jensen to Sergeant as stated above. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Additional Earthquake and Flood Insurance

Through UACIM, the county is covered for loss from earthquake and flood. Both kinds of loss, however, are no respecter of boundaries so multiple counties can be affected by the same disaster and would have to share in the coverage under UACIM--$50,000,000 annual aggregate for type of loss--thereby reducing the coverage each affected county would get. Some counties want to increase the amount of coverage that would be available to them in the event of a disaster. That's the reason for the increased coverage proposal. Twelve of the 19 counties with UACIM want the extended coverage.

After some discussion it was decided that, at present, the extra coverage would not benefit Emery County. A motion was made by Commissioner Kent Petersen not to take advantage of the additional insurance at this time. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Extension Office

Lynda Nelson was recommended for a two-step merit increase at the December 4, 1996 Commission Meeting. At that time the Commission requested more information regarding Mrs. Nelson's job description and responsibilities. Dennis Worwood provided that information and recommended that the Commission approve her increase.

A motion was made by Commissioner Kent Petersen to approve the request for a two-step increase for Lynda Nelson. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Auditor, Ross Huntington presented to the Commission for their consideration Warrant/Check Edit List #96469 through and including #96685 for payment.

The following requisitions were presented for Commission consideration:

Req. #	Description	Amount	Action
92-96	2 T.V. VCR combos for Justice Courts in Castle Dale and Green River.	$ 699.90	Approved
93-96	Chairs for Attorney's Office	$ 499.90	Approved
94-96	Ford Bronco for Public Lands	$22,793.00	Approved
95-96	Shredder for Sheriff's Office	$ 1,518.00	Approved
96-96	Fax Machine for Sheriff's Office	$ 1,398.00	Approved

A motion was made by Commissioner Bevan Wilson and seconded by Commissioner Kent Petersen to approve the warrants for payment and requisitions for purchase. Motion was approved by all

members present.

(3)
PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON OPENING AND AMENDING THE 1996 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, CENTENNIAL COMMISSION FUND, CLASS B ROAD FUND, ECONOMIC DEVELOPMENT FUND, LIBRARY FUND, CAPITAL PROJECTS FUND AND THE CAPITAL REPLACEMENT FUND

Commission Chairman Randy Johnson opened the hearing at 4:30 p.m.

Auditor Ross Huntington explained that Kay Kimball, independent auditor, has recommended that the final bills for 1996 be paid on January 8, 1997 then posted to the books. After that is done Mr. Huntington and Mr. Funk will go through the books and adjust department by department and line by line. This will give a true and accurate picture of what actually happened with the budgets this year.

He explained that although he listed several different funds in the Notice of Public Hearing in the newspaper, there are actually only two funds that need adjusting. One is the Centennial Commission Fund which is overspent and a transfer will have to be made from the General Fund to cover that. The other is the General Fund where there are two or three departments that have overspent so money will need to be transferred to them from departments that have money left over. He is confident that this can be done without increasing the budget and he asked for Commission approval of this proposal.

Commission Chairman Randy Johnson asked if there were any comments from the public. There were none. Therefore a motion was made by Commissioner Bevan Wilson and seconded by Commissioner Kent Petersen to close the meeting. The motion was approved by all members present.

(4)
RATIFICATION OF RESOLUTION AMENDING THE 1996 CASTLE VALLEY SPECIAL SERVICE DISTRICT BUDGET

A motion was made by Commissioner Kent Petersen to approve the budget as it was presented at the regular Commission Meeting held on December 4, 1996. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
CITIZEN CONCERNS

There were no concerns presented to the Commission at this time.

(6)
CONSIDERATION AND APPROVAL TO ADOPT RESOLUTION TO OPEN AND AMEND THE 1996 EMERY COUNTY BUDGETS

A motion was made by Commissioner Kent Petersen to approve resolution 12-18-96A allowing the Budget Officer of Emery County to open and adjust the 1996 budget from department to department and from line item to line item. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
RE-APPOINTMENTS TO SPECIAL SERVICE DISTRICT #1 BOARD

The following names were submitted for re-appointment to the Special Service District #1 Board for a four-year term: Merrill Swasey and Sherrel Ward.

A motion was made by Commissioner Bevan Wilson to approve the appointments as stated above. The motion was approved by Commissioner Kent Petersen and approved by all members present.

(8)
RE-APPOINTMENTS TO EMERY COUNTY RECREATION DISTRICT

The following names were submitted for re-appointment to the Emery County Recreation District Board for a four-year term effective 1-1-96 (these people's terms expired in December 1995):

Howard Tuttle from Orangeville City, Karen Nielsen from Cleveland Town, Stan Nielsen from Clawson Town, Ross Gordon from Huntington City, Glenys Sitterud from Emery City, Jim Jewkes from Castle Dale City.

A motion was made by Commissioner Kent Petersen to approve the appointments as stated above. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
RE-APPOINTMENTS TO CASTLE VALLEY SPECIAL SERVICE DISTRICT

The following names were submitted for re-appointment to the Castle Valley Special Service District Board: Eugene Johansen and Paul Crawford.

A motion was made by Commissioner Bevan Wilson to approve the re-appointments as stated above. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
DISCUSSION AND CONSIDERATION TO ADOPT A RESOLUTION DECLARING EMERY COUNTY'S INTENT TO PARTICIPATE IN 1997 TRANS

Auditor Ross Huntington explained that this is the UAC Tax Anticipation Note Program. He indicated that he has spent the last couple of weeks evaluating the County's needs and has concluded that Emery County does not qualify to participate in the program in 1997.

A motion was made by Commissioner Kent Petersen not to participate in the UAC Tax Anticipation Note Program in 1997. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF COMMUNICATION USE LEASE WITH THE FOREST SERVICE

Attorney David Blackwell indicated that he has reviewed the lease and found it to be a basic lease agreement. He suggested that the word "Commissioners" be eliminated from the first page. He also indicated that he has been trying to contact Brett Mills to get his opinion of the agreement, but has been unable to reach him. It is his recommendation that the lease be signed provided Mr. Mills has no objection to it.

After some discussion a motion was made by Commissioner Kent Petersen to table this item until Brett Mills has had a chance to review the lease and provide his input on it. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12) PUBLIC HEARING TO RECEIVE PUBLIC COMMENT IN REGARDS TO EMERY COUNTY CONSIDERING COMBINING THE OFFICE OF COUNTY CLERK AND COUNTY AUDITOR INTO ONE OFFICE TO BE KNOWN AS THE EMERY COUNTY CLERK/AUDITOR

Commission Chairman Randy Johnson explained that this is something the county has been considering for some time. The Commission feels that, the resignation of Auditor Ross Huntington and the State's desire to assume the administration of the District Court, make this an opportune time to make this transition. There has been extensive research done in terms of cost and personnel and it is agreed that this transition can be made without any loss of personnel and it may result in some savings to the County.

Commissioner Johnson opened the meeting for public comment.

Mr. Tom Johnson, Republican Party Chairman for Emery County indicated that the Republican Central Committee unanimously passed a resolution supporting the merger of the Auditor and Clerk's offices.

Commissioner Kent Petersen indicated that there are only 9 Counties that do not have the Clerk's office combined with another office. He explained that it makes sense to combine these offices and it will probably save more money for the County as time passes.

Commissioner Bevan Wilson stated that the State's desire to assume administration of the District Court had a great bearing on the decision to combine the two offices.

A motion was made by Commissioner Kent Petersen to close the public hearing. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
CONSIDERATION AND APPROVAL TO ADOPT AN ORDINANCE TO COMBINE THE COUNTY CLERK AND COUNTY AUDITOR OFFICES INTO ONE OFFICE OF EMERY COUNTY CLERK/AUDITOR

Commissioner Kent Petersen made a motion to approve the ordinance to combine the Emery County Clerk and Emery County Auditor's offices into one office to be known as the Emery County Clerk/Auditor's office. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Commissioner Petersen stated that this combination of offices would not result in the loss of any jobs. He also thanked Auditor Ross Huntington for the professional job he has done as County Auditor. His statements were echoed by Commissioners Johnson and Wilson.

(14)
CONSIDERATION AND APPROVAL OF MEMORANDUM ON UNDERSTANDING CONCERNING STATE COURT ASSUMPTION OF CASTLE DALE DISTRICT COURT

Commissioner Bevan Wilson asked what steps need to be taken to affect the transition of the two Court Clerks that are presently employees of Emery County, from County employees to State employees. Tim Simmons, Court Executive, stated that it will be necessary for the county to draft a letter or notice indicating that the County no longer wishes to contract with the State for court services and requesting that the State assume the administration of that office.

The Commission indicated that, for the protection of the employees as well as the County, they would like to have a written document indicating the date of termination with the County and also that all sick leave, vacation and other benefits will be assumed by the State. Mr. Simmons indicated that that was a reasonable request and he agreed to sign the document.

Mr. Simmons explained, for the public, the reasons for the change in administration of the District Court and the advantages to making this change.

Mr. Simmons explained that, although the present lease agreement does not expire until July 1, 1997, it can be amended at any time. The MOU states the date of July 1, 1997 in order to give sufficient time to make the change over in terms of moving furniture, files, equipment, etc.

Commission Chairman Randy Johnson clarified that the MOU would be a transitory tool to get through this process and then when the move is complete a new lease agreement would be negotiated.

Commissioner Kent Petersen suggested that the Commission approve the concept of this change in administration of the District Court and the MOU be modified to reflect that we are working toward the change over and that a new agreement will be signed when the transition is complete.

A motion was made by Commissioner Bevan Wilson to approve the MOU with the change mentioned above with Commission Chairman Randy Johnson being authorized to sign it. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON PROPOSED PAY INCREASES FOR EMERY COUNTY ELECTED OFFICIALS

Commission Chairman Randy Johnson opened the hearing at 5:30 p.m. He explained that a number of the County's Elected Officials have requested that their salaries be increased to bring them up to the same level as other Elected Officials within the State. He then opened the hearing to public comment.

Mr. Rick Blackburn of Castle Dale commented that he believes everyone who works for the County does good, professional work. He feels that this raise is a "slap in the face" for the non-elected employees and would like the Commission to consider giving the cost of living increase to all employees at the first of the year.

Mrs. Peggy Foote of Orangeville commented that she has a great respect for each of the Commissioners, however she is concerned with the $9,000 increase in the Commissioners' salaries which amounts to 47.23%. It is her belief that taxes will have to be raised in order to provide such an increase. She contacted the school district and found that 64% of their budget comes from our local taxes. They gave their employees an 8% increase in salary last year, this is the largest increase they have ever given. She acknowledged that the Commission works hard for the County, But she does not feel that this large increase is warranted at this time.

Mr. Emery Cooper of Castle Dale commented that it is his feeling that the employees should get the same percentage of increase as the Elected Officials.

Mr. Ira Hatch of Huntington commented that he is in full agreement with an equitable cost of living increase for all employees of the County including the County Officials. However, he is opposed to massive increases for Elected Officials as well as the County Commissioners. It is his feeling that when a person runs for office they are aware of the base of compensation and if they are not satisfied with it they should not run. Mr. Clyde Conover of Ferron was not able to attend the hearing, but asked Mr. Hatch to express those same feelings on his behalf.

A letter from Dennis Ward, Tory Killian and Clayton Ward of Huntington was presented to the Commission. It stated that they do not feel that the Commissioners need or deserve a raise at this time.

Sheriff Lamar Guymon, commented that he agrees that Elected Officials and the Commissioners should be compensated for the time that they spend working for the County, however, he is concerned and believes that the policy for giving employee raises needs to be addressed sometime in the coming year.

Justice Court Judge Stan Truman commented that he would like to support a raise for the Commission. In the years that he has spent working in the Courthouse he has noticed that the amount of time that the Commissioners spend at their jobs has doubled several times. Their present salaries were set 10 to 15 years ago and they have received only minimal cost of living increases since then. He indicated that he was not considered for a raise along with the Elected Officials and feels that he is deserving of one. In School district and State offices employees are getting 7 to 7 1/2% cost of living increases. Over the last 10 years or so the County has split the cost of living raises making it possible, in some years, for the employees to receive as much

or more of an increase than the Elected Officials.

Commissioner Johnson clarified that the Commission has assured the Justice Court Judges that their request for an increase will be considered as part of this process.

Commissioner Johnson also indicated that this issue of raises for Elected Officials is one that needs to be reviewed from time to time. The office of Commission has changed dramatically in the last few years. The concept of creating a full-time job of the Commission office by virtue of increasing its pay is not relevant. He stated, "The job is what the job demands". the hours spent are seldom less than 40 to 50 hours per week. At some point the demands of the office vs the salary paid needs to be evaluated and adjusted. This is the time to do that and it would be inappropriate not to address this issue out of fear of the political ramifications.

There has been some confusion in regards to the public hearing that was held last year to discuss the Commission increase. At that time the Commission was proposing an increase that would bring their salary up to an equal level with the other Elected Officials. The Commission chose not to give themselves an increase at that time. The present increase for the Commission is considerably less than the one that was proposed last year.

It was suggested that this issue be put on the ballot to let the people decide. In response to that Commissioner Johnson explained that the purpose of the public hearing is to receive public input; it would be cumbersome to put every issue on the ballot. It was pointed out that it is not legal to put budget items on the ballot.

Mrs. Foote stated that there has not been enough information given to the public in regards to the justification for such an increase. There were many facts stated in this meeting that she was not aware of previously.

Commissioner Johnson indicated that during the last year the Commission has tried to provide as much public information on this issue as possible. He also stated that Emery County is unique in that it provides all the services to its Towns and Cities through the Special Service Districts that are created under the County. This is not done in other Counties.

It was pointed out that the present salary for the Commission is $20,879 per year. The other Elected Officials salaries are $34,260 per year. They have requested an increase to $39,000 per year. It was also pointed out that the legal requirement for

time spent in their office by an Elected Official (not Commissioner) is one day out of every sixty. However, all of the Elected Officials in Emery County spend much more time than that working in their offices and are generally there everyday.

Road Superintendent Rex Funk of Ferron, commented that the Commissioners are to be commended for the quality of the work they produce, the character they display and their dedication to the job. The issues that are confronted by the Commission will have long term effect on this County. There is a great deal of liability on their shoulders. However, he also feels that every effort needs to be made to study the hourly employees wages and levels of entry.

Commissioner Kent Petersen explained how the present policy for step increases evolved. Under the old policy employees were getting cost of living increases, but were staying on the same step and not moving up the salary scale. In order to solve this problem, it was determined that employees should receive a step increase on the anniversary of their date of hire.

Mr. Kurt Brasher of Cleveland commented that he disagrees with a $9,000 per year raise for the Commission. He feels that in consideration for the other employees of the County this is an unreasonable request.

Mr. Lee McElprang of Huntington asked the Commission where the money for this increase will come from. He commented that there are few people who get a 2% raise every year. Commissioner Johnson responded by saying that, generally speaking, most companies and districts make an effort to keep up with the cost of living.

Mrs. Argene Olsen of Castle Dale commented that the County has sufficient funds right now, but those tax dollars that are being paid by UP&L will not always be there. She asked if there is any money being put away for a rainy-day. Commissioner Johnson responded saying that there is a sizable rainy-day fund and that the budget this year has been trimmed in an effort to be economical.

Commissioner Kent Petersen emphasized that this year's budget has been trimmed by $140,000. Payroll for the County equals approximately half of the total budget. The combination of the Clerk and Auditor's offices will create a savings that will help to cover the amount of the pay increases for the Elected Officials.

He Continued saying that full-time hours are required if the

Commissioners are to do their jobs correctly. This issue is not unique to Emery County, there are other Counties that are going through this same process this year. Salaries for Commissioners have stayed at the same level for many years. One reason for this is that it is very controversial for an Elected Official to raise their own salary and other Commissions have not been willing to take a stand on the issue. It has been some years since the job of Commissioner required only half-time hours to perform. If any of the Elected Officials were to do an equivalent job in private industry they would receive a much higher salary than they are getting from the County.

Mr. Dean Foote of Huntington commented that he believes most people are not objecting to an increase in general. What they are objecting to is the size of the increase. Commissioner Petersen responded by stating that when you increase a job from half-time to three-quarter time the increase in salary will be sizable.

Planning and Zoning director Bryant Andersen of Castle Dale commented that the quality of leadership in Emery County is exceptional and we have one of the best administrated counties in the State. He has worked for the County for seven years and feels that the Commission has always had the best interest of the employees and citizens at heart. They have tough decisions to make and they are good people who honestly want to do what is right.

County Auditor Ross Huntington addressed some of the concerns that were brought up by Mrs. Olsen. He explained that the County has set aside several million dollars in a rainy-day fund. Those funds can not be touched by the Commission without going to a vote of the public. There has been careful planning and several trust funds have been set up to provide for the possible future needs of the County.

Mr. Huntington continued saying that the issues that we face today are much more complicated and require much more knowledge and expertise to handle than those of a few years ago. Our Commissioners are professionals, they represent the County in Salt Lake City and Washington D.C. It is his feeling that $20,000 per year is not adequate to compensate the Commissioners for what they do.

Personnel Director Pat Snowball thanked the Commissioners for having a willing and positive attitude in helping move employees wages along the salary scale. Our salary scale has a very wide range. It could take 20 years to get to the top if only an occasional increase were given.

She continued saying that employees of the County should remember that health benefits are paid by the County for the employees as well as their dependents. In many companies the employee must pay for dependant coverage. We as taxpayers expect the Elected Officials and Commissioners to do the best job they can for us. We would not be happy if they were to give less than their best. We should not expect them to be happy with less in the way of compensation for their work.

Public Lands Director Val Payne commented Emery County is in the forefront in addressing issues that effect the entire State. He is confident in the leadership that we have. Commissioners are available and working for the County day and night. He would encourage all citizens of Emery County to become more aware of the issues that are facing us. In doing this they would become more aware of the time, effort and professional ability that is required of the Commissioners.

Clerk Bruce Funk commented that when the public sees a pay increase for public officials of $5,000 or $9,000 per year naturally it sends up a signal. Working as the Clerk, he has had the opportunity to see the amount of time and effort that is put into the work the Commissioners and other Elected Officials do and it is his feeling that they deserve this increase.

Commissioner Bevan Wilson explained he has worked for the implementation of merit increases for County employees. His belief is that all employees should be treated as fairly and equally as possible. Whether there is an increase or not He intends to work hard for the people of Emery County. He encouraged the public to get involved in County government.

Mr. Trever Tuttle commented that he has difficulty accepting such a large increase for public officials. He understands that there are important issues being dealt with, but he doesn't feel that Commissioners in Emery County should be paid more than Commissioners in, for example, Utah County who represent many more people. Commissioner Petersen responded saying that Utah County Commissioners receive 49,700 per year and the other Elected Officials receive 47,000 per year.

Economic Development Director Roseann Fillmore commented that she has worked in county government for three or four years and in that time she has seen it grow immensely. Federal and State government are funding fewer and fewer projects and services. Therefore the burden is shifted to local governments. This can be accomplished through partnerships with other governments, however, each new project or service requires a new board and a County representative to serve on it. Many hours are spent

traveling and attending meetings. It was pointed out that the Commissioners serve on various boards as part of their regular duties as Commissioners and are not compensated for that service. Commissioner Bevan Wilson commented that he is paid a $300 per month stipend for serving on the Special Service District #1 Board, but that is the only Board that offers any compensation other than travel expenses.

The Commission was asked if their hours would increase as a result of this increase in salary. They clarified that they are already working 40-50 hours per week.

There being no further comments offered from the public, a motion was made by Commissioner Bevan Wilson to close the hearing. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF PAY INCREASES FOR ALL EMERY COUNTY ELECTED OFFICIALS

Commissioner Kent Petersen stated that he believes these increases are fair and will help to insure that the people of Emery County are provided with quality, professional representation. A motion was made by Commissioner Petersen to approve the increases in salary for the commissioners to $30,000 per year, increase the salaries for Recorder, Treasurer, Clerk/Auditor, Assessor and the Justice Court Judges to $39,000 per year. Elected Officials not specifically mentioned above and all contract employees will receive a 3% cost of living increase and an overall survey will be done to evaluate the salaries of the Justice Court Judges, County Attorney, Sheriff and hourly county employees to be considered in next years budget. Hourly employees will receive a 1% cost of living increase plus a step increase(approximately 2%) on anniversary date. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
BEVAN KILLPACK, PRESENTATION OF AWARDS FOR PARTICIPATION WITH UTAH CENTENNIAL TREE TO D.C.

Bevan Killpack presented awards to the following people and organizations for their help in sending the Holiday Tree back to Washington D.C.: The Centennial Commission, Emery County, Leslie Bolinder, Emery County Sheriff's Office, Kyle Ekker, Tom Harrison and Lamar Guymon.

He commented that this Holiday Tree project was valuable in

helping us send a message to the Country that we have quality people, land and resources in Utah. He expressed his appreciation to Senator Bob Bennett for the recognition he gave to Emery County, The Forest Service and the State of Utah for the effort that was put into this project.

(18)
DISCUSSION OF RETIREMENT OF HORSESHOE SOUTH CATTLE PERMIT

Commissioner Kent Petersen explained that he received a letter from MaryKay O'Donnell of the Conservation Fund requesting that Emery County issue a letter of non-opposition to the retirement of the Horseshoe South Cattle Permit. Their intention is to change the management plan for this area to reallocate the AUM's to wildlife use.

Comments were made stating that this would set a dangerous precedent and would open an avenue to those who don't want livestock on public lands. Also, if Emery County supports this we are agreeing that grazing has an adverse effect on habitat.

After further discussion, a motion was made by Commissioner Kent Petersen to ask Val Payne, Public Lands Director to write two letters expressing their opposition to this effort, one to be signed by the Chairman of the Public Lands Council and the other to be signed by the Commission with copies of the letter to be sent to all agencies involved. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
CONSIDERATION AND APPROVAL OF COST-SHARE AGREEMENT OF INTERPRETIVE EXHIBITS FOR THE STUART GUARD STATION

Economic Development Director Rosann Fillmore explained that this agreement makes it possible for Emery County to contribute to the Stuart Ranger Station. Funds will be contributed from four other entities that are involved. Economic Development will manage the account as part of the Economic Development budget. Commission Chairman Randy Johnson stated that the County agreed to contribute a considerable amount of money to get this project started with the stipulation that the Forest Service and Economic Development would seek other matching funds to lessen the burden on Emery County. That has been accomplished; the amount requested is considerably less than what was originally agreed on.

A motion was made by Commissioner Bevan Wilson to approve the Cost-Share agreement. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(21)
FOREST SERVICE LAW ENFORCEMENT

Before the Commission at this time is the agreement with the Forest Service Law Enforcement. It was indicated that $10,000.00 is the amount to be considered. Motion to accept the agreement with the Forest Service was made by Commissioner Kent Petersen seconded by Commissioner Bevan Wilson and approved by all members present.

(22)
COMMISSION REPORTS

Commissioner Kent Petersen

Commissioner Petersen stated that the trip to Washington D.C. with the Holiday Tree was a very positive experience. It created a lot of positive publicity for Utah.

He attended a meeting with the Public Lands Council yesterday. Cris Cannon has committed to helping Emery County's Public Lands Council. There will be a similar meeting with Senator Bennett as well as the Congressman in the Second District in the future.

Commissioner Bevan Wilson

Commissioner Wilson reported that a presentation on Coalbed Methane was made to the CIB in which the potential development of this field was outlined. It will be one of the largest drilling projects in the State of Utah. The ground was laid for an application to obtain a CIB grant to do testing on the water that is brought to the surface during this process. It is hoped that the water can be cleaned up and used above ground. There is an effort to get Emery and Carbon Counties together as a region to identify the issues that we want to see addressed.

Commissioner Randy Johnson

Commissioner Johnson reported that he was pleased with the support that was received from the citizens of Emery County for the Centennial Tree project. He stated that we have been losing the P.R. battle in

regards to the wilderness issue. However, from this project we gained a lot of positive P.R. across the State and the Nation. This will effect peoples opinions of the kind of people we are here in Emery County. We have shown that we are sensible people who really do want to take care of our resources.

(23)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES

The minutes of the December 4, 1996 meeting were reviewed and corrected. A motion was made by Commissioner Bevan Wilson to approve the December 4, 1996 minutes as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(24)
EXECUTIVE SESSION

The regular meeting was adjourned and executive session began at 8:30 p.m. Regular Commission Meeting resumed at 8:50 p.m.

(25)
ADJOURNMENT

A motion was made by Commissioner Kent Petersen to adjourn the meeting at 8:50 p.m. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST: _____ Chairman: _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 8, 1997

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney David Blackwell, Clerk/Auditor Bruce Funk and Deputy Clerk Marcee Wright.

The meeting was called to order at 9:00 a.m. by Commission Chairman Randy Johnson.

(1)
RICHARD SNOWBALL - PRESENTATION OF NEW FUNDING PLAN PROPOSED BY USDA FOR AGRICULTURE/CONSERVATION PROJECTS IN EMERY COUNTY

Richard Snowball explained that his purpose in addressing the Commission is to request that they appoint one member to serve on the Carbon/Emery Local Working Group. He presented them with a handout and explained the new 1996 Farm Bill and its implications for our area.

He explained that a new Farm Bill is passed about every five years. Under the 1985 and 1990 Farm Bills there was a program called the ACP (Agriculture Conservation Program). This was a major conservation funding program throughout the Nation. All counties across the Nation that were involved in Agriculture were allotted funds for which individual landowners/producers could apply for matching funds for conservation projects on their farms. This program has been discontinued along with three others, the Water Quality Incentives Program, the Great Plains Conservation Program and the Upper Colorado Basin Salinity Project. The functions of these four programs have been combined into one program called EQIP (Environmental Quality Incentives Program). With EQIP the emphasis has been put more on improving the environment rather than conservation. Farmers and Ranchers will have to have an environmentally friendly project in order to qualify for funding under EQIP. The Carbon/Emery Local Work Group will screen the projects, prioritize them (based on National Priorities) then submit them to NRCS who will then submit them to the State Conservationist and the State Technical Committee. They will determine whether the projects are technically feasible, if so, they will approve them and send them back to NRCS. From there they will move to regional and then eventually to National Headquarters, who will be submit them to the USDA and then RCS to be approved for funding. Under the ACP, each county was allotted a certain amount of money for conservation projects. When that money was used up there could be no more projects funded for that year. Under EQIP each landowner/producer will have to bid, based on National priorities, to receive matching funds from the USDA for on-farm conservation projects. (We are fortunate in that the Carbon/Emery area is a high priority area.)

Two other major programs which will be useful within the Carbon/Emery area are the WRP (Wetlands Reserve Program) and WHIP (Wildlife Habitat Incentives Program). WRP has three basic components: A Permanent Easement Program, in which the government buys a permanent easement on your land at market value and provides matching funds to help the landowner, who retains ownership, to permanently keep the land in a wetland state. A Thirty-year Easement Program, which is similar to the Permanent Easement Program and a Ten-Year Non-Easement Program through which farmers can apply for funds to restore **natural** wetlands. WHIP is a program in which farmers and landowners can apply for matching funds from the federal government to improve wildlife habitat on their farms. All of these programs require a conservation plan that must first be approved by the San Rafael Conservation District.

Mr. Snowball drew attention to a section of the handout that stated that all resource concern areas would not have the same priority. Soil, water, air, plant, animal and related natural resource concerns are all given equal consideration for treatment, but higher priority is given to areas where State or Local Governments offer financial or technical assistance in areas where agricultural improvements will help producers comply with Federal, State and environmental goals and laws. By statute 50% of the program funds will be targeted to natural resource concerns relating to livestock production and the other 50% will be allocated to agricultural and other conservation projects. Priorities need to be set for 1998 by May of this year. The program will run until 2002.

Commissioner Bevan Wilson indicated that this would be a good time to finish the County Wide Water Conservation Plan which has been on hold. Many funding entities require that a water conservation plan be in place before they will grant funding.

The Commission indicated that they will appoint one Commissioner to serve on the Carbon/Emery Local Work Group. (See item 5 Commission Responsibilities)

(2)
DISCUSSION OF SCRAP METAL CONTRACT AT EMERY COUNTY LANDFILL

Commission Chairman Randy Johnson indicated that the present contract with D & R Salvage for salvage of the scrap metal pile at the landfill expired on December 31, 1996. Road Superintendent Rex Funk indicated that D & R has done an excellent job and there have been no problems. Commissioner Bevan Wilson asked Mrs. Barney if a one year extension of the contract would be acceptable. She indicated that it would. Commissioner Wilson made a motion to prepare a document extending the contract with D & R Salvage for one year. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)

BID OPENING - TO OPEN BIDS DISPOSING TWO COUNTY-OWNED LOTS IN JAY POWELL SUBDIVISION IN HUNTINGTON

Clerk/Auditor Bruce Funk indicated that all legal requirements have been met for the bidding process. One bid of $2,600 for both lots 17 and 18 of the Jay Powell Subdivision was received from David and Cindi Avery of Huntington.

(4)
CONSIDERATION OF AWARDING BID TO PURCHASE COUNTY-OWNED LOTS

Commissioner Kent Petersen made a motion to accept the bid of David and Cindi Avery for $2,600 for both lots 17 and 18 of the Jay Powell Subdivision. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
DISCUSSION OF 1997 COMMISSION RESPONSIBILITIES

The Commission discussed and approved the following responsibilities for 1997.

Bevan K. Wilson	Kent R. Petersen	Chairman Randy G. Johnson
Airport	Association of Governments	Animal Control
Assessor	Canyon Country Partnership	Ambulance
Attorney	Courthouse	Chamber of Commerce
BLM	Data Processing	Civil Defense
COG	DWR	Clerk/Auditor
Extension	Economic Development	Fair
GR County Complex	Housing Authority	Fire Control
GR Medical Center	Human Services	Fire District
JTPA	G.I.S	Justice Court
Landfill	Museum/History	Library
Planning/Zoning	Nursing Home	Mental & Public Health
R.S.V.P.	Recreation/Rec. District	Personnel
Roads/Road Dept.	RC&D	Sheriff
Senior Citizens	Treasurer	TV/Communication
Travel Council	Recorder	U.S.F.S.
Weed/Mosquito	Public Lands Council	
Carbon/Emery Local Work Group		

A motion was made by Commissioner Kent Petersen to approve the 1997 responsibilities as stated above and that Commissioner Randy Johnson be re-appointed as Chairman. The motion

was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
DISCUSSION OF APPOINTMENT TO JOINT HIGHWAY COMMITTEE REPRESENTING EMERY COUNTY

Commissioner Kent Petersen indicated that it will be good to have Emery County represented on the Joint Highway Committee again. He made a motion to appoint Commissioner Bevan Wilson to serve on the committee. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
CITIZEN CONCERNS

Commissioner Kent Petersen reported that a citizen expressed concern to him that her daughter had been transported by an Emery County Ambulance and she was unable to pay the bill. He asked if the County had any policy on how to handle cases of this kind. Sheriff Lamar Guymon indicated that in the past people have been directed to contact the Sheriff's office and they will determine the ability to pay and how much of the bill, if any, can be written off.

A citizen inquired if the Commission expected any new jobs to come into the County this year. He reported that a friend in Vernal told him that there were advertisements in that area for people to work on the gas rigs in Emery County. The Commission explained that the gas rigs do not produce many jobs. Commissioner Wilson reported that he attended a seminar with the gas industry and the local service industry people. The purpose of the seminar was to find out what the intention of the gas industry was regarding new jobs in the County. As a result of that, there have been some local people and service industries hired, however, they were told that this is a specialized line of work and if they have a contractor who is doing satisfactory work they will continue to use that contractor. The drilling that is taking place now is exploration drilling. They should begin their scoping meetings and Environmental Impact Study soon, this will be about a two year process, after that is complete they will open the field up for production.

Richard Snowball asked if there was going to be any drilling on private property. The Commission indicated that there would be. Commissioner Wilson indicated that Texaco would be in attendance at a Planning and Zoning Meeting today at noon in which the expansion of the field and their future planning for 1997 would be discussed. Mr. Snowball asked if, in their meeting, Commissioner Wilson would have them clarify the rights of the surface owner vs the rights of the mineral right holder. Commissioner Wilson stated that there are plans to put together an organization in Emery County in conjunction with the Statewide Royalties Organization that will address that and other questions. Information on the Royalties Organization is available in the Commission Office. He indicated that they are working very

closely with the BLM, Forest Service, Division of Oil Gas and Mining to keep posted on where the drilling is going to take place. There is a permitting process through which approval of Planning and Zoning is required for each well and collection system.

Sheriff Lamar Guymon reported that UDOT is proposing an increase in the speed limit on highway 10 effective on January 13, 1997. The speed limit from I-70 to Price will be set at 65mph with the exception of the cities where it will remain the same as it is now. Other proposed changes are from Price to Tucker Rest Area - 65mph, from Tucker Rest Area to Sheep Creek - 60mph, from Sheep Creek to Spanish Fork - 65mph and on SR6 from Green River to Price - 65mph. Commissioner Johnson commented that the Commission is concerned that people usually travel about 10 miles over the speed limit anyway and they feel we are not prepared on our narrow roads to have people traveling 75mph, especially with all the truck traffic we have. He suggested that the Commission and Sheriff's department issue a press release indicating that they will be expecting people to stay within the posted speed limit. Sheriff Guymon indicated that his department will allow no more than a 5mph lee-way to motorists.
Commissioner Johnson indicated that there have been complaints about the truck traffic not slowing down through towns. The Commission agreed that a letter should be written to the trucking companies to explain the County's feelings regarding the speed limit change.

A citizen asked if there was a possibility of getting the road widened between Price and Spanish Fork. Commissioner Johnson indicated that they continually lobby for that, but with all of the construction planned on I-15 it isn't a priority. He stated that rather than widening the whole road they are pushing to find more areas that could easily be widened to four lanes to help break up the slower traffic, however it is a long, slow process to get any kind of a highway project going. Commissioner Petersen indicated that they will be meeting with legislators prior to the next session, but in previous talks with them they have indicated that they plan to tie in some requirements for spending in the rural areas rather than putting all of the money into I-15. Commissioner Wilson stated that getting rural people on committees like the Joint Highway Committee, that he was just appointed to, is a big step in lobbying for these kinds of projects.

It was suggested that the four lane highway north of Huntington be continued on to the Cleveland junction. Commissioner Wilson indicated that it is under consideration. Other problems regarding that area were also discussed specifically getting the lines painted so that motorists are not confused about which lane they need to be in as they come into Huntington.

It was suggested that a streetlight be placed on the Coal Haul Road at the turn off to Orangeville. The commission indicated they would look into it.

(8)
DISCUSSION OF PARTICIPATION IN EMERY COUNTY PROGRESS 21ST ANNUAL

CARBON/EMERY COUNTY ENERGY EDITION

Commission Chairman Randy Johnson explained that Emery County has participated in the Carbon/Emery ENERGY EDITION for some years. He feels it is a good idea to participate, but our ad needs to be upgraded. A motion was made by Bevan Wilson to approve Emery County's participation in the Carbon Emery ENERGY EDITION and to have Leslie Bolinder submit a new ad. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
ROAD DEPARTMENT ITEMS

Road Superintendent Rex Funk updated the Commission on the Landfill improvement project. He reported that the office trailer and waterline are ready for final inspection. Howard is getting ready to release authorization to proceed on the poll line installation phase. He reported that they will be purchasing a 1993 T800 Kenworth semi tractor. The tractor has 400,000 miles and has been well maintained by Wheeler. The maintenance records and vehicle history are available. He asked the Commission for approval to trade-in the White tractor that they are presently using. He stated that the auction value of that tractor would be approximately $2,000 which is what they will be getting for the trade-in.

A motion was made by Commissioner Kent Petersen to approve the disposition of the White tractor to be traded-in. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Mr. Funk noted that the Church property on Desby Dove Road, has been cleaned up, however there is a hold-up on the deed due to some personal property that needs to be removed from the premises. He feels that even if the County was to end up not getting the property it has still benefited from the cover materials from the clean up that they have been able to take to the landfill for daily cover. County Attorney Dave Blackwell indicated that he and Carol Ware have set up a meeting with them to discuss the deed.

County Attorney Dave Blackwell discussed the amendment to the Horse Canyon Deed. He reported that IPA wants to be given the authority to remove the old bridge abutments. They are asking for an amendment to the special deed to allow that. Mr. Funk explained that there was an overlapping in the permitting process on the recovery plan. The bridge was not specifically identified. When they appealed to Emery County about taking over the road, they had not considered the bridge structure. They transferred the road and the structures on the road over to the County not recognizing that DOGM had an interest in that structure and should have been consulted prior to the transfer. Now it is locked up because the County has ownership of it and the reclamation can not be cleared until this situation is addressed. Mark Page, from the State

Engineer's Office, has indicated that removing the abutments will create some problems with the channel. County Attorney Dave Blackwell indicated that he will make it part of the agreement that IPA will have to comply with County Ordinance as well as any requirements of the Corp of Engineers, DOGM, the County Engineer, and Emery County Special Service District #1. A motion was made by Commissioner Kent Petersen to approve the changes to the supplement and give Commission Chairman Randy Johnson authority to sign it. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
DISCUSSION OF CREATION OF EMERY COUNTY CAPITAL IMPROVEMENT FUND

Commissioner Bevan Wilson explained that the Commission and various other entities who receive mineral lease monies have discussed the need to set up another entity to receive a percentage of the mineral lease monies that is currently going into the Emery County Special Service District #1. Their proposal is to create an Emery County Capital Improvement Fund which will receive applications and readminister this money within Emery County. Clerk/Auditor Bruce Funk suggested that another name be used as there is already Capital Improvement Fund which could cause confusion. Commissioner Wilson stated that several options were being discussed. It is important that this be created and establish a start-up earnings date of January 1, 1997. It will have to be in place and an MOU signed with the Emery County Special Service District #1 in order to transfer funds.

A motion was made by Commissioner Bevan Wilson to schedule a Public Hearing on January 22, 1997 at 6:00 p.m. in conjunction with the regular Commission Meeting to discuss the creation of a new entity to receive mineral lease monies and redistribute them for qualifying projects within Emery County. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
CLERK/AUDITOR BUSINESS

Clerk/Auditor Bruce Funk presented to the Commission for their consideration Warrant/Check Edit List #96914 through and including #97082 for payment.

The following requisitions were presented for Commission consideration.

REQUISITION #	DESCRIPTION	AMOUNT	ACTION

97-96	Vacuum for Emery Library	$ 349.99	Approved
98-96	Notebook computer - Public Lands	3,900.00	Approved
99-96	Notebook computer - Clerk/Auditor	3,488.00	Approved
1-97	Computer - Assessor	1,629.00	Approved
2-97	Computer - Extension	1,629.00	Approved
3-97	1993 T800 Kenworth Tractor (With White tractor trade-in)	38,500.00	Approved
4-97	ATV - Weed & Mosquito	15,000.00	Approved

The following fixed assets were presented to the Commission for disposition:

FIXED ASSET#	DESCRIPTION	DEPT	DISPOSITION
05108	1986 White Tractor VIN 127CLCJ36GN113702	Road Dept.	Trade-in
01597	1080 Goodroads H210 Sander Serial # 1447A	Road Dept.	Sold
None	1979 Jensen Snow Plow	Class B	Sold
002533	Framed picture of Green River Bridge	Clerk	Transferred to Hist. Society

A motion was made by Commissioner Kent Petersen to approve the Warrants for payment, Requisitions for purchase and Dispositions of Fixed Assets. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Clerk/Auditor Bruce Funk explained that the County has been paying the telephone cost for the Juvenile probation and Adult Probation and Parole offices. As part of the transfer of the Court to the State, those costs will be put on a “line card” which will break off all of their outgoing calls onto three or four lines which they will be billed for separately. The County will also bill the State for the equipment they use. He further explained that Shawn Jeffs, the Juvenile Probation Officer, has moved his office downstairs into the Clerk’s office. His old office space is now being used as a storage room for Clerk’s office files and equipment.

Sheriff Guymon reported that he is in need of some office space near the Courtroom where his people could wait when they need to testify in court. The room that was supposed to be provided for this use is being used as storage

The need for storage space was discussed. It is planned to use the old Road Shop building for

storage, however it will not be available until April of 1997. Commissioner Wilson suggested meeting with each department to discuss their storage needs.

(12)
PERSONNEL ITEMS

Pat Snowball personnel director requested the following personnel actions:

Clerk/Auditor

Shellee Allred has requested to go from full time to 3/4 time (20-39 hours per week). This reduction in hours would cause her benefits, including health insurance, to be prorated. She understands this and accepts it. Her employment status would remain the same, Deputy Auditor II Grade 6, Step F.

Carol Cox was hired at less than 20 hours/week. She expanded her hours to full time during Shellee Allred's leave of absence and in order to help the office during its reorganization continues to work full time. With the drop in Shellee's hours, Carol has been asked if she would be willing to become a full time, career service employee. She has accepted. She will remain a Deputy Auditor II, Grade 6, Step C and she will be eligible for the full benefit package.

Upon approval these changes will be effective January 9, 1997.

Commissioner Wilson asked how this change in the Clerk/Auditors office would effect the personnel situation as far as an accountant being hired in that office and whether an employee would still be freed-up to possibly transfer to one of the two departments who are requesting personnel and have been waiting to see if an employee would be available to transfer. Commissioner Johnson commented that the hold on filling the other two requests for personnel has been contingent on Marcee Wright, who worked in the Clerk's office, training the three Auditor's office employees in how to handle the Clerk duties. If that training has been accomplished, then she could begin to make the transfer to one or both of those other offices. Commissioner Wilson asked if there was still a need for a full time accountant in the Clerk/Auditors office. Clerk/Auditor Bruce Funk indicated that it is his feeling that he is capable of handling the job without the help of an accountant. Commissioner Kent Petersen suggested a contract with Kay Kimball to come in once a month and check what has been done to insure that it is within the legal requirements. Mr. Funk feels that he has adequate help from Treasurer Joan Behling and Ross Huntington who is willing to assist when needed.

A motion was made by Commissioner Kent Petersen to approve the requests to change

Shellee Allred's designation from full time to 3/4 time and Carol Cox's designation from less than 20 hours to full time. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Personnel

Mrs. Snowball presented to the Commission for consideration and approval the termination of all temporary employees hired during the 1996 budget year. They are as follows:

Colleen Bott	P/Z, Bldg. Inspect., Emergency Man.
Lance Farmer	County Maintenance
Alberta Knight	RSVP
Jami Luce	Auditor
Adam Luke	County Maintenance
Joseph Norton	Museum
Bill Olsen	Landfill
John Snowball	County Maintenance
Edward Walls	Road Department
James Williams	Landfill
Eugene Winder	Road Department
Harmony Winder	Justice Court

There was some discussion regarding the status of some of these positions. It was agreed that some of them need to be changed from temporary to regular part time. A motion was made by Commissioner Bevan Wilson to approve the terminations as stated above. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

The Commission discussed appointing the following temporary employees to up-to-90-day positions while the change in their position status from temporary to regular part time or full time is made: Lance Farmer (this position will change to regular full time), Joseph Norton (this position will change to regular part time), Bill Olsen (this position will change to regular part time, recruit in house), John Snowball (will be reappointed up-to-90-days), James Williams (this position will change to regular part time, recruit in house).

Road Department

The following temporary appointments were presented for consideration:

Ed Walls (Recruited in 1996 on 9 month temporary) effective 1/6/97 at a rate of $9.52/hr. He will perform Operator 2 duties.

Jim Williams (Recruited in 1995 on 9 month temporary) effective 1/6/97 at a rate of $8.08/hr. He will perform the duties of Landfill Screener.

Travis Winn (Recruited in 1995 on 9 month temporary) effective 1/6/97 at a rate of $8.41/hr. He will perform the duties of a Mechanic.

Bill Olsen (Appointed in 1996 on 90-day temporary) effective 1/6/97 at a rate of $8.08/hr. He will perform the duties of Landfill Screener.

A motion was made by Commissioner Bevan Wilson to approve the temporary appointments and recruitment and posting for those temporary jobs that will change to regular full time or part time. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Wage and Salary Survey

It has been proposed that Emery County conduct a wage and salary survey in 1997. This would include looking at the salary plan and the job descriptions with an effort to restructure the salary plan making it less expansive; reviewing the job descriptions with an effort to consolidate and make fewer descriptions. Mrs. Snowball asked for approval to begin this process, furthermore, she suggested that an ad hoc committee be appointed to assist her . She suggested that those people who are already serving on the Risk Committee plus any other department heads or elected officials who would like to volunteer be appointed. Commissioner Kent Petersen suggested that the Employee Committee be involved at some point during this process.

New form for performance appraisals

Mrs. Snowball requested approval to replace the old performance appraisal form with a new more effective form. This form is good because it emphasizes the review of past goals set by the department head and the employee and sets new goals for the new appraisal period. This sets up a coaching opportunity for appraisals rather than making the appraisal a judgmental situation. The process becomes more productive and acceptable by both the department head and the employee. The Commission gave their approval for Mrs. Snowball to use the new form.

Sheriff

Mrs. Snowball requested approval to hire Jeremiah Johnson, Dispatch I at Grade 10, Step A $9.95/hr, effective January 6, 1997. Jeremiah was selected from the roster established as a result of testing and interviews of the applicants over several months.

Sheriff Lamar Guymon stated that there were two slots to fill and Jeremiah was the number one applicant on the testing and in the interview process. One more applicant will be hired from the roster. He noted that Jeremiah is Commissioner Johnson's son, however Commissioner Johnson excused himself from the hiring process in an effort to keep it impartial.

A motion was made by Commissioner Kent Petersen to approve the request to hire Jeremiah Johnson as stated above. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Mrs. Snowball requested approval to promote Kyle Ekker to Administrative Sergeant, Grade 16, Step N $16.55/hr, effective January 8, 1997.

Commissioner Kent Petersen made a motion to table this issue until after it has been discussed in executive session. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Public Lands

Mrs. Snowball requested approval to recruit for a part time clerical position to serve in the Public Lands Office noting that She and Val Payne are in the process of working out the details for that position. Commissioner Kent Petersen made a motion to approve the request to recruit for that position as stated above. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES

A motion was made by Commissioner Bevan Wilson to approve the minutes dated December 18, 1996 as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Kent Petersen

Commissioner Petersen reported that he has talked with Design West regarding the heating and air-conditioning system for the Courthouse and they should be setting up a schedule soon to replace the old system. Hopefully it will be in by late spring of 97'. Commissioner Wilson suggested that a meeting be set up with Design West to review this project and at the same time review the Nursing Home Project.

The committee appointed by the Nursing Home Board which consisted of Commissioner Petersen, John Bramall, acting administrator, Kathy Wright, Director of Nursing, Connie Nelson, Office Manager and Frank Hall and Louise Funk from the Nursing Home Board, interviewed candidates for the administrator position at the Nursing Home. One candidate, Scott Theurer (pronounced Tyre), was unanimously agreed upon as the best choice. Mr. Theurer is an experienced Nursing Home Administrator. He is looking for a position that will allow him to move closer to his wife's parents who live in Sanpete County. He has accepted the job at $42,000 per year. It has also been recommended that Mr. John Bramall be retained as a consultant for the Nursing Home. Commissioner Petersen stressed that the amount of money the County will pay Mr. Theurer and Mr. Bramall is considerably less that the County was paying Heritage Management and their administrator.

Commissioner Petersen made a motion to approve the recommendation of the Committee to retain Mr. Scott Theurer to act as Nursing Home Administrator and also to retain Mr. John Bramall to act as a consultant. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The PCIFB has met and identified their priorities list, they are asking for Commission approval of their recommendations. A motion was made by Commissioner Bevan Wilson to approve the PCIFB's recommendations. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commissioner Randy Johnson

Commissioner Johnson reported that he was given the responsibility of arranging to have the professional building inspected. After some searching he has located someone to perform that inspection. The cost could be as much as $2,000. He asked for Commission approval to go ahead with the inspection and suggested that the Road Shop in Green River be included. A motion was made by commissioner Bevan Wilson to approve the inspection as stated above. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commissioner Johnson asked Val Payne, Public Lands Director, if he was ready to submit the letters on the Horseshoe Cattle Permit that were discussed at the December 18, Meeting. Mr. Payne indicated that he has been researching the subject and is in the process of composing the letters. He reported that the permit has already been retired, but he feels that it is important that Emery County's position on the issue be stressed. As part of the letter he will be transmitting a copy of the MOU that we have established with the Hanksville, Richfield and Moab BLM offices.

Mr. Payne continued giving the Commission an update of his activities. He made the following comments:

1. Concern was expressed in the last Commission Meeting regarding fences being built by the BLM in the Cane Wash area. Mr. Payne has spoken to the BLM; their position is that there have been no new fences built in that area. However, some of the other permit holders indicate the opposite. He has invited the BLM to attend the Public Lands Council Meeting next week to discuss both the Horseshoe South allotment issue and the fence concerns. Commissioner Wilson reported that he has visited with Roy Oviatt who stated that the fences were built on old fence lines.

2. He has drafted a comment letter on behalf of the Public Lands Council in response to the River Gas Company's draft environmental impact statement. He feels that there are a lot of problems in that document concerning both public and private lands. In his letter he indicated that his intent was not to point out all the problems , but to suggest that it be reopened for public review. Ben Grimes from Elmo has drafted a letter and done an excellent job working with him in addressing the private land aspect.

3. He has completed review of a preliminary draft of an environmental analysis document for U.S. Gypsum's proposal for a mine in the Kimball Draw area. The document will be out for public comment some time this month at which time he will submit formal comments.

4. He has received a copy of BLM standards for Rangeland Health and Grazing Management. He stated that this is a final rule. The process now is for anyone who has standing to protest the final document. A letter he received from Bill Howell confirms that Southeastern Utah Association of Governments was part of the review process which gives us standing so we can protest that document if we see the need to.

5. Comments on the BLM proposed rule regarding definitions are due January

21, 1997. Those proposed definition changes need to be looked at because some of them will come up on other documents . He has reviewed the BLM proposed rule regarding exchange procedures and found that no comment was necessary. The BLM law enforcement proposal also needs to be reviewed by February 6, 1997.

6. The Forest Service Genwal lease extension is due to be out this month. He hasn't seen it yet but has contacted the Forest Service by phone. Also the Forest Service decision notice regarding the Trail Mountain Mine Plan and lease modification comments are due by the end of this month. He indicated that he reviewed the modification and expressed to them (the Forest Service) that we had no comments at that time, but do want to stay involved in the process.

7. He asked the Commission to review the proposed legislation from the Utah Legislature, which has been submitted to them, to let him know if there were any specific bills that they feel need to be tracked.

(15)
OTHER BUSINESS

Clerk/Auditor Bruce Funk

Clerk/Auditor Bruce Funk presented additional requisitions that were overlooked during his previous presentation. (Those requisitions have been listed under item #11, Clerk/Auditor Business) A motion was made by Commissioner Bevan Wilson to approve the requisitions. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Mr. Funk stated that the personnel action forms need to be improved to avoid confusion in the Clerk/Auditor's office in regards to payroll changes. He reported that W2 forms are ready to go into the mail. He also informed the Commission that it will be necessary to budget for an extra pay period either this year or in 1998. He explained that the pay periods are shifting back; we are going further back into the previous year and paying for that payroll out of the current year's budget.

Mr. Funk stated that he supports the Commission in the decision to combine the Clerk's and Auditor's offices. However he feels that it was unfortunate that he was not more involved and able to provide his input regarding the duties and salary for the Clerk/Auditor's office. He brought UCA section 17-16-20 to the attention of the Commission. It states: " Whenever the County Legislative body shall combine the duties of any County officers, the salary of the person discharging the duties of such offices shall be fixed at a sum not exceeding the highest salary paid to either of the officers who's offices are so combined, in addition to an amount not

exceeding one-half of the salary fixed for the other officer, when only two offices are combined or when more than two offices are combined, in addition to such highest salary, one-third of the combined salaries of each other officers." He explained that he wanted to bring this to the attention of the Commission. He further explained that his responsibilities have increased significantly and he will no longer have time to operate his private business which he feels he needs in order to maintain his livelihood. He is aware that the District Court duties have been eliminated, however the County Clerk duties are still his. He has discussed this matter with Kay Kimball and Mr. Kimball has recommended that he discuss it with the Commission in a public meeting. He stated that he had not looked at the budget that he has been left with nor has he solicited this consolidation of offices. He feels that the intent of the legislature needs to be looked at. He realizes that the County has legal representation to look after their interests and he would like the same opportunity for himself if the need arises.

Commissioner Johnson stated that he does not have a problem with looking at this in the terms that have already been agreed upon in looking at some of the other elected officials salaries. He recalled that when he was first informed of Mr. Huntington's resignation he called Mr. Funk into his office to discuss whether this window of opportunity should be used to combine the offices. At that time Mr. Funk stated that he did not want to influence that decision and would trust in the Commission's decision. This decision has had to be made in a hurry and there has not been a lot of time for extensive and comprehensive discussion. He is not comfortable with the picture that Mr. Funk is painting, that he has been left out of this process.

Mr. Funk explained that he did say that he did not want to influence the initial decision, but that once the decision was made he wanted to have the opportunity to provide his input. The Commission responded saying that Mr. Funk attended the public meeting in which the decision was made and that he has had as much input as anyone. It was also pointed out that Mr. Funk and Mr. Huntington together have made all the decisions regarding what is to be done in the office and the Commission has not been consulted in that area.

Forest Service Communication Use Lease

Leslie Bolinder addressed the Commission explaining that the Forest Service Communication Use Lease was tabled in the December 18, 1996 meeting in order to give Brett Mills time to review it. It was discovered that there was a misunderstanding and Mr. Mills had actually already reviewed that document and given his approval. She asked the Commission if they could ratify the approval of that document at this time. Commissioner Bevan Wilson made a motion to approve the ratification of the signing of the Communication Use Lease with the Forest Service. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

EXECUTIVE SESSION

A motion was made by Commissioner Bevan Wilson to adjourn the regular Commission Meeting and move into executive session at 12:30 p.m.. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(17)
RESUME REGULAR COMMISSION MEETING

The regular Commission Meeting resumed at 1:00 p.m.

Commissioner Bevan Wilson asked Sheriff Guymon what his plans were for future reorganization in his department. The Sheriff indicated that he plans to do testing for the 1997 roster and select two more sergeants, one in the Jail and one in Traffic. It was decided that an evaluation of the reorganization will be done at the first of each quarter.

A motion was made by Commissioner Kent Petersen to approve the request to promote Kyle Ekker to Administrative Sergeant, Grade 16, Step N $16.55/hr, effective January 8, 1997. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Commissioner Bevan Wilson reported that a letter was received from Brent Oveson asking that Commissioner Johnson be appointed to serve on the Board of Directors of UAC as At Large Appointee. This is a four year term. Commissioner Johnson accepted the appointment.

(18)
ADJOURNMENT

Motion to adjourn the meeting at 1:20 P.M. was made by Commissioner Bevan Wilson seconded by Commissioner Kent Petersen approved by all members present.

ATTEST: _____ Chairman: _____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
January 22, 1997

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney, David Blackwell; and Clerk/Auditor Bruce Funk.

The meeting was called to order by Commission Chairman Randy Johnson at 4:00 p.m.

(1)
PERSONNEL ITEMS

Personnel Director Pat Snowball presented the following items for Commission consideration:

A. Clerk/Auditor - Planning/Zoning/Public Lands Presented to the commission was the requested transfer of Marcee Wright from the Clerk/Auditor office to the Planning/Zoning - Building Inspection - Emergency Management Office. She will retain her current grade and step of 6F or $8.96/hr. She will retain her current part time status of 20-39 hours, She will work no more than 20 hours per week in the Planning/Zoning/etc. office. She will also retain her prorated benefits as they currently are and will continue to pay one quarter of the health insurance. Commission Kent Petersen inquired if it was not her desire to work more than the 20 hours per week. Marcee Wright who was in attendance indicated that she would like to work as many hours as possible. It was therefore the Commissions opinion knowing of Marcee's skills to use her part time in the public lands office. It might be more beneficial to the county to extend Marcee's hours up to the 39 maximum rather than hiring an additional person. It is further noted that previously a job description had been created for such a person in the Public Lands and the recruitment process had been approved. After further discussion motion was made by Commissioner Bevan Wilson to approve the transfer of Marcee Wright to the Planning Zoning/Building Inspection - Emergency Management Office (no more than 20 hours per week). This to be further evaluated with the Public Lands Director Val Payne. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

B. Clerk-Auditor office Requested was approval to begin the recruitment for an individual with considerable knowledge and skills in accounting and office. Clerk/Auditor Bruce Funk indicated to the Commission that he is very close to making a decision on what his needs are but would like more time to discuss this further with Commissioner Randy Johnson and Personnel Director Pat Snowball. No action was requested of the Commission at this time.

C. County wide Maintenance- Resolution 1-22-97C Presented to the Commission for their consideration was resolution 1-22-97C wherein said resolution amends the Emery County Personnel policy and adds the career service position of repair/service technician at a grade 14. After having conducted an in house recruitment and interviews for the position it was proposed that Lance Farmer be hired to fill the position of repair/service technician at a grade 14D or $12.03 per hour effective 1/23/97. It is further proposed that this position come under the direction and supervision of the road department. It is further noted that although this is a new position Lance Farmer has been working under the same job description this past year and basically the only difference is that supervision will be through the Road Department and the Commissioner supervising that Department. Commission Chairman Randy Johnson requested the implementation of a work order process which would reflect the date requested, scheduling date, and the completion. After further discussion motion was made by Commissioner Kent Petersen to approve and accept Resolution 1-22-97C creating the position of repair/maintenance technician and to approve the hiring of Lance Farmer to fill that position at a grade and step 14D or $12.03 per hour effective 1/23/97 and that said position be under the supervision of the Emery County Road Department motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
CLERK / AUDITOR BUSINESS

Clerk/Auditor Bruce Funk informed the Commission that due to insufficient time, because of year end closing, a complete warrant list was not available at this time for Commission approval however he did present to the Commission for their consideration the following:

A. Dispositions:

1. Chair lift for vehicle - Road Department. Because of the lifts age the Commission felt that if anyone could get some service out of it that the road department is to dispose of it as they so desire.

B. Requisitions:

Req. #	Description	Amount	Action
5-97	Xerox copier Recorder office	$6070.00	Approved
6-97	Four (4) 1996 Ford Broncos Sheriff Dept.	$92,000.00	Approved

7-97	One (1) 8' pickup snow sander spreader-inst.	$3,425.00	Approved
	One (1) 9' Snow plow w/lts Road Dept (Class B)	$2,675.00	Approved
___	One (1) 1996 Ford Bronco Road Dept	$23,000.00	Approved

Motion was made by Commissioner Kent Petersen approve the depositions and requisitions as presented, motion seconded by Commissioner Bevan Wilson and approved by all members present.

C. Community Theater: Also presented was a request from Emery Jones , Financial Board member of the Community Theater requesting $1,500.00. This money was allocated to the Community Theater in the Emery County budget however it was the consensus of the Commission that this matter be tabled until the next Commission meeting to further review the request therefore no action was taken at this time.

(3)
CONSIDERATION AND ADOPTION OF RESOLUTION 1-22-97A AUTHORIZATION THE ISSUANCE AND SALE OF $1,000,000.00 FEDERALLY TAXABLE TAX AND REVENUE ANTICIPATION NOTES OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT

Mr. Darrell Leamaster, administrator for the Castle Valley Special Service District reviewed briefly with the Commission that these are tax anticipation borrowing notes which are taxable. Mr. Kent Minchey, Zions Public Finance , the underwriters, reviewed the various interest rates. The coupon rate on the notes will be 6.3% which includes all costs. Zions Bank will actually purchase the coupons at par plus $264. Their purpose before the Commission at this time is to approve and confirm the sale. Motion was made by Commissioner Kent Petersen to approve Resolution 1-22-97A authorizing the issuance and confirming the sale of $1,000,000 federally taxable tax and revenue anticipation notes of Castle Valley Special Service District. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
CONSIDERATION AND ADOPTION OF RESOLUTION 1-22-97B AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF $862,000. GENERAL OBLIGATION

PUBLIC PURPOSE BONDS OF CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Mr. Kent Minchey continued with this matter noting that Castle Valley Service District in arranging for financing on a project received part grant money from the Permanent Community Impact Fund Board (PCIFB) and also a short term loan at 4% in the amount $862,000. This will be purchased by the state in the form of bonds in accordance with the bond election held two years ago. Anticipated closing date on the bonds would be the first part of March. Also discussed were additional Federal Grant monies and Bureau of Reclamation monies to be applied to the project as part of the federal salinity project. The project will involve construction of a water treatment plant above Orangeville which will service both Castle Dale and Orangeville. Also constructed will be the stock watering lines. The bonds will pay off on January 1, 2002. Commissioner Randy Johnson and Mr. Minchey recognized Mr. Leamaster and Castle Valley Special Service District in their exemplary way they do business and their service to the residences of the County whereupon motion was made by Commissioner Kent Petersen to adopt Resolution 1-22-97B authorizing the issuance and confirming the sale of $862,000. General obligation Public Purpose Bonds of Castle Valley Special Service District as outlined. Motion seconded by Commissioner Bevan Wilson approved by all members present.

(5)
COAL BED METHANE VALUE ADDED STRATEGY

Mr. Kevin Higgins of Strategies, Inc. Under a grant from the Emery County Economic Development Council committee presentation to the Commission and those in attendance the coal bed methane value added study which he has now completed. Provided to the Commission where two reports both in draft stage, one having received input from Economic Development director Rosann Fillmore, the other one not. Mr. Higgins outlined two tasks, the first was to look at the production and development of coal bed methane and to identify activities that could add value to Emery County this in the report dated November 1996. The second task was to identify activities and the strategies that local government can use to encourage industrial activity, this one dated January 1997. He identified industries that could be looked at. One of those included Well Drilling and Servicing, but most drilling companies use their own crews therefore providing very little opportunity for employment. Mr. Higgins then looked at those industries that consume large amounts of natural gas such as electric power plants, ammonia production, glass, cement and turkey processing. Looked at were the economics of locating such an industry near the source of energy production, the cost of gas service and the overall final costs up through and including shipping the final product. He felt that electrical power production could result in a potential savings to the producer. As for ammonia production, he felt that it was a wash because of the cost for shipping ammonia in special containers. Production of glass because of the silica available has a potential benefit. Cement is not a good option because of its associated shipping costs. Turkey processing or any food processing uses a

lot of heat, but is not a high wage paying industry and therefore he does not recommend it. He went on to discuss what tools are available to the county for encouraging such industrial activities. Recommend were either redevelopment agencies or enterprise zones in which Emery County meets four of the six requirements to qualify for enterprise zones.

(6)
BLM QUARTERLY UPDATE

Penny Dunn, addressed the Commission giving them an up date on coal bed methane activities. They are prepared to proceed with the Ferron Natural Gas project. They have entered into a memorandum of understanding with four of the gas producing companies involved. "Texaco Exploration and Production, Inc., Anadarko Petroleum Corp., Chandler and Associates, Inc. and Questar Pipeline Co." She outlined future scoping meetings and a coordinating group made up of local, state and federal agencies to over see the EIS as it develops. The River Gas EIS project is drawing to a close, they have approximately 200 comments which they will review and prepare statements or change the EIS. Also discussed was the Habitat Management plan on the North San Rafael indicating that the plan is available today at the libraries. There is a 30 day comment period. They are looking at range applications and stocking levels for this spring use. They will be cautious. They are reviewing requests in regards to the gypsum mines located on the Moore Road.

Americorp has some $300,000 for projects and are looking at Emery County for a number of projects which include the Cleveland Lloyd Dinosaur Quarry and Temple Mountain.

Penny responded to questions in regards to the recently published law enforcement rules and regulations which give broad authority to the BLM. It was pointed out that what had happened was that existing laws have been consolidated into one area rather than having them scattered as they presently are. There has been no instruction to pursue these regulations beyond what is presently enforced. Commissioner Randy Johnson pointed out the need to look at the magnitude and implications of such laws on the communities and citizens and the need to keep them informed.

(7)
CITIZENS CONCERNS

Kleston Laws, from the Utah Department of Transportation, discussed comments received as to the high snow piles left by the snow removal equipment as a result of the recent heavy snow fall.

Sheriff Lamar Guymon thanked Mr. Laws and Utah Department of Transportation for the snow removal which they did provide. Mr. Laws pointed out that they did have to close highway 31 and I-70 during part of the storm. The storm was unusual and as such closure had to be somewhat expected. He also expressed concern over the increased speed limits on the highways in the county. There will be a meeting on February 11, 1997 at 2 P.M. at the Emery County Courthouse to discuss B & C road funds. Mr. Laws appreciated the cooperative efforts of UDOT and the Emery County Special Service District #1 on past road projects. Concern was expressed in that it appears that highways in Emery County will not get any attention in the state wide transportation plan. Highway 10 is becoming severely damaged by the coal haul trucks out of Salina Canyon. There being no other comments the Commission expressed appreciation to Mr. Laws for the update.

(8)
FOREST SERVICE QUARTERLY UPDATE

Charlie Jankiewicz informed the Commission of his scoping letter on the Huntington Canyon. A public hearing to be held January 23, 1997 at 7:00 P.M. in the Commission Chambers to discuss the improvements and closure of some campsites adjacent to the stream in Huntington Canyon. Mentioned was the recent article in the Salt Lake Tribune, which discussed the closing of campsites along the Huntington Creek due to human waste. They discussed the San Rafael Futures Project.

(9)
DEPARTMENT OF WORK FORCE SERVICES

Colleen Everidge, Director of the Castle Dale office of Job Service introduced to the Commission, Curtis Johnson, the new administrator, who on July 1, will become the deputy director of the Department of Work Force Services and he introduced his assistant Bev Marzefield. Also introduced was Judy Chambley, she will be the regional director, which will include the Uintah Basin Planning Region and the Four Corners Planning Region. Mr. Curtis outlined the need for the work force services in that it is to simplify and make more efficient the welfare and work force related programs in the State of Utah. Governor Michael Leavitt's task force on work force development identified 36 different programs with the primary purpose of helping individuals gain employment. These programs are spread across 5 different state agencies resulting in significant red tape, administrative duplication, and multiple case management. This new department will bring many of those programs under its administration. This department and program came about as a result of house bill 375 passed in 1996 by the Utah Legislature. The programs will become effective in July of 1997. They presently have sufficient staffing for the program. Mr. Johnson did point out that personnel cut backs could

happen as a result of anticipated federal cutbacks. Commissioner Petersen supported and strongly recommended the office to be located in Price . Judy Chambley reviewed the goals and ideals of the program.

(10)
RELOCATION OF EMERY COUNTY FIRST SETTLER PLAQUE

Mr. Gene Brown pointed out that the plaque was originally placed in the west hall of the foyer, since that time the tax office had been built around it and during recent renovations the plaque had been removed. Mr. Brown's request of the commission was to have it relocated somewhere in the court house foyer where it could be viewed by citizens. The question was whether it might be better seen if placed outside on the building. Commissioner Randy Johnson noted that the Commission had previously discussed the need to relocate the plaque and would again take that responsibility.

(11)
PUBLIC LANDS UPDATE

Mr. Val Payne, Public Lands Director gave the commission an update since the last commission meeting. He has sent a letter to the BLM in regards to the Horseshoe South allotment. He has not had any feedback yet.

From the December 18, 1996 Commission meeting he has since talked with the BLM in regards to the fencing taking place in the Cane Wash area. The BLM has provided information which will be passed on to the Public Lands Council, Lee McElprang and other interested parties.

He responded to the River Gas draft EIS and attended meetings with the Natural Resource Coordinating Council. He has prepared a response to the EIS on the River Gas Project emphasizing that his focus was on the document and not the project. Mr. Payne continued in outlying several documents and actions which he is following up on or yet need his attention.

(12)
RENEWAL OF BILLBOARD SIGN LEASE

Emery County Clerk/Auditor, Bruce Funk, presented in behalf of Economic Development director Rosann Fillmore, the lease renewal agreement between Emery County and The Frank D. Mathis Family Trust. The sign is located north of the Price Hospital. The contract is for a five year period at Three Thousand Dollars ($3,000.00) per year, due March 1 whereupon after

discussion motion was made by Commissioner Kent Petersen seconded by Commissioner Bevan Wilson to approve the sign contract motion was approved by all members present.

(13)
ROAD DEPARTMENT/LANDFILL

Road Superintendent Rex Funk informed the commission that he has been contacted by the high school regarding some temporary student parking. Excavation for the new auditorium facility which will take up much of the present student parking. The need will come in early February. They are requesting use of the area South of the school road shop approximately l ½ acre. He noted that the road department has been involved in helping the school district in other years and they would not be setting any precedence. Sheriff Lamar Guymon concurred in the need for the parking and that he has been in meetings with Emery County School Superintendent and would have further information next week.

(14)
RE-APPOINTMENTS TO EMERY COUNTY RECREATION DISTRICT

Kent Petersen reviewed the letter received from Ferron City who is requesting that Don Petersen be re-appointed as the Ferron representative to the Emery County Recreation District. Upon the recommendation of Ferron City, motion was made by Commissioner Petersen to appoint Don Petersen to serve on the Emery County Recreation District as the Ferron Representative. Motion was seconded by Bevan Wilson and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF APPOINTMENTS TO EMERY COUNTY TRAVEL BUREAU BOARD

Commissioner Bevan Wilson noted that Gary Stevens of Ferron who served on the board has resigned. The term of Ron Prettyman has expired and they would like to replace him while continuing to extend him an invitation to attend the meetings. Warne Linton has resigned to serve a mission. At the recent travel bureau meeting they recommended that LaRae Majors replace Ron Prettyman. The terms of office are uncertain at this time but will be clarified later. Because of insufficient time they are not ready to make recommendations on the other vacancies. Therefore motion was made by Commissioner Bevan Wilson to appoint LaRae Majors to fill the Ron Prettyman seat on the Emery County Travel Bureau Board and hold on the other names at this time. Motion seconded by commissioner Kent Petersen and approved by all members present.

(16)
GREEN RIVER HIGH SCHOOL DONATION REQUEST

Commissioner Randy Johnson reviewed the letter received from the seniors of Green River High School requesting financial support so they can attend Close-up. Commissioner Randy Johnson noted that it was an uplifting experience to work with the Green River students. They work extremely hard to keep students involved which results in total student support at their activities. He would recommend that the County Commission support their efforts and take the funds from dues and contributions. Motion was made by Commissioner Bevan Wilson to make a contribution to the Green River Seniors in the amount of $250.00 to assist them in attending the Close-up program. Motion was seconded Commissioner Kent Petersen approved by all members present.

(17)
APPROVAL OF RESOLUTION 1-22-97D ADOPTING THE FINAL 1996 BUDGET WITH ADJUSTMENTS

Emery County Clerk/Auditor, Bruce Funk, presented to the commission the Resolution 1-22-97D which adopts the final 1996 budget as adjusted. This a follow-up to Resolution 12-18-96A which authorized the Clerk/Auditor to make final line by line adjustments to the 1996 budget and to present it to the Commission for adoption at this time. Motion was made by Commissioner Kent Petersen seconded by Commissioner Bevan Wilson to adopt Resolution # 1-22-97D and the 1996 budget as adjusted. Motion was approved by all members present. Mr. Funk suggested that a meeting be set up with the Commission, himself and outgoing Auditor Ross Huntington for January the 27th at 10 A.M. to review in more detail the adjustments.

(18)
TIMELY REPORTING OF PRODUCTION AND EXPENSES BY OIL AND GAS PRODUCING COMPANIES

County Attorney David Blackwell noted that he has reviewed the recommended ordinance purposed by Mr. Bill Peters requiring timely and accurate reporting of production and expense by oil and gas producing companies. Without such reporting requirements there could be a resulting detrimental affect to the county on taxes received. After further discussion it was the consensus of the Commission to invite Mr. Peters down next week to meet with the Commission. Commissioner Bevan Wilson will follow up.

(19)
COMMISSION REPORTS

Commissioner Kent Petersen has received a call from Drivers License indicating that because of internal problems they are requesting they be allowed to schedule only one day per month to be in Emery County for drivers license examinations and renewals. Mr. Petersen expressed concern and questioned that with their current budget and personnel why this necessitated reducing the number of days they could come to Emery County. Commissioner Randy Johnson indicated that he would follow up, he is not comfortable with their request.

Mr. Petersen also informed the Commission that the Legislative Committee of UAC is pushing the passage of the sales tax for counties. Also discussed was the anticipated passage of the centrally assessed refund bill.

Commissioner Bevan Wilson discussed the coal bed methane upcoming EIS. Also discussed that Emery County Planning Commission is working with Texaco on a tour of the reverse osmosis plant at Bakersfield, California. They would like to take a county task force which would look at the water coming from the plant and how it's cleaned up and used afterwards. It was felt that this would be time and money well spent.

(20)
OTHER BUSINESS

Emery County Sheriff Lamar Guymon discussed the San Rafael Fat Tire Festival which is a bike ride previously sponsored by Carbon County Recreation that takes place in the San Rafael area. They have requested that the Emery County Sheriff's Posse take over the event.
He will keep the Commission posted. It was suggested that the Sheriff discuss this with the Recreation District.

Asbestos inspection at the Green River Road shop building was discussed noting that a prior inspection has been completed and asbestos has been identified throughout the building. Another inspection has been requested by the Commission. Mr. Funk would be accompanying Mr. Tom Smith on an inspection of the facility on Friday, January 24, this as part of the inspection of the Professional building located in Castle Dale.

(21)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 7:20 P.M. was made by Commissioner Kent Petersen seconded by Commissioner Bevan Wilson approved by all members present.

ATTEST:_____ Chairman:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 5, 1997

Those present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; Deputy County Attorney Allen Thorpe and Clerk/Auditor Bruce Funk.

The meeting was called to order at 9:00 a.m. by Commission Chairman Randy Johnson.

(1)

HUNTINGTON CITY ANNEXATION

For consideration by the Commission was a request from Huntington City wherein they propose to annex approximately a one block area located on the South border of Huntington and the road referred to as Tin Can Alley bordered on the West by Highway U-10. This would be the Ray Gunderson property. Therefore, after further discussion, it was the consensus of the Commission, on motion of Commissioner Kent Petersen, to not oppose the proposed annexation to Huntington City. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
CONSIDERATION OF 1997 FFA WEEK PROCLAMATION

Representing the FFA were officers, Mandy Sitterud, FFA President, Joe Humphrey, Jeff Humphrey, Cassie Jones, Haley McMullin and Brady McMullin. They presented to the Commission a proclamation, for signatures, wherein it stated: Whereas, the FFA and agricultural education provide a strong foundation for the youth of America and the future of agriculture; and Whereas, the FFA promotes premier leadership, personal growth and career success among its members; and Whereas, agricultural education and the FFA ensure a steady supply of young professionals to meet the growing demands in the science, business and technology of agriculture; and Whereas, the FFA motto--"Learning to do, doing to learn, earning to live, living to serve"--gives direction to these students who strive to become leaders with a vision; and Whereas, the FFA performs the valuable service of encouraging cooperation, promoting good citizenship and inspiring patriotism among its members. Therefore, I do hereby designate the week of February, 15 through 22, 1997, as FFA Week. They expressed their appreciation to the Commission for their support. Motion was made by Commissioner Kent Petersen to proclaim February, 15 through 22, 1997 as FFA Week, seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
DIVISION OF WILDLIFE RESOURCES QUARTERLY UPDATE

Jim Karpowitz, acting Regional Supervisor for the Division of Wildlife Resources came before the Commission informing them that Miles Moretti, who has normally attended the meetings, is acting Assistant Director in Salt Lake City. Mr. Karpowitz stated his purpose for coming before the Commission at this time is to present to the Commission a Tax-in-Lieu payment in the amount of $2,751.31. He pointed out that these funds are paid on properties owned by the DWR and received directly from the sportsmen. Continuing as part of his update, Mr. Karpowitz indicated that a new director will be appointed sometime in March. He further stated that luckily the winter weather conditions will force the wildlife into lower elevations. So far they have received minimal problems. They anticipate a winter loss on deer. The snow in some areas is 200% of normal. He further noted that the DWR is also involved in the River Gas Coal Bed Methane Project. In regards to the Ferron Natural Gas Project EIS, they will be a part of the upcoming scoping meetings. He discussed the consolidation of the DWR and Parks Law Enforcement into one division. At the request of Commissioner Wilson he discussed the Legislative bills before the Legislature at this time, one being the Elk Ranching Bill in which there was Committee support. He also noted that the DWR was opposed to this bill. Upon conclusion he expressed his appreciation to the Commission. The Commission expressed their appreciation to Mr. Karpowitz for being in attendance and updating the Commission at this time.

(4)
TORY KILLIAN, REQUEST FOR HELP IN SECURING PROPERTY FOR MOTOR SPORTS COMPLEX IN EMERY COUNTY

Tory Killian, was not present to discuss this matter with the Commission, therefore motion was made by Commissioner Kent Petersen to table the matter at this time, seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
EMERY RODEO TEAM

Commissioner Randy Johnson read the letter received from Lana Kofford, Secretary of the Emery Rodeo Team. They are sponsoring the annual qualifying rodeo for the 1996-97 school year on April 18-19, 1997 at the Castle Dale Arena. The request of the Commission is for financial support. Motion was made by Commissioner Bevan Wilson to approve the amount for a full page ad in the amount of $50.00, seconded by Commissioner Kent Petersen and approved by all members present.

(6)
WAR ON DRUGS ORGANIZATION

J.D. Seely reviewed with the Commission his three year involvement with the War on Drugs Organization. The program started out as a part of the Scout-O-Rama. The purpose of the group, this year, would be to concentrate on alcohol abuse. They raised $3,600.00 last year which they determined went to the purchase of t-shirts, mugs, hats and other participation prizes for the youth. This year they would like to expand the program to include the viewing of a film on alcohol as a pre-requisite to the prizes. They would like to extend this into the schools to be as a support group to the Red Ribbon and Dare Programs currently being offered by the Emery County Sheriff's Deptartment. He noted that Sheriff Guymon supports the program and has $300.00 in his budget to be applied the cost. Mr. Seeley's request before the Commission was for an additional $4,000.00. The funds in #71-2881-0000 (Alcohol and Drug Rehabilitation monies prior to Justice Court and Circuit Court) are the monies being looked at. It was pointed out that these funds are not being replaced in the current system and that these funds have become a very important part of the County financial system. The interest from these funds goes directly into the General Fund. Therefore the Clerk/Auditor, Mr. Bruce Funk, suggested caution in using these funds by the Commission. It appears though, that the program would meet the guidelines. He further asked that complete details be provided by the organization, outlining the anticipated contribution by business and others as well as how the funds would be utilized (including the donation from the County). It was therefore the consensus by all present that this matter be tabled in order to allow the Commission to discuss it further with Sheriff Guymon. The Commission further recognized Mr. Seely and his efforts and the success of the program.

(7)
UDOT/ INDUSTRIAL PARK LAND REQUEST

The Commission discussed UDOT's request to relocate their yard in Huntington to a larger site.

They would like to move to the Industrial Park north of Huntington. Huntington City does support this. Huntington City's interest is in the property and building at the present UDOT location. It was pointed out by the Commission that the property was acquired by the county at a tax sale. UDOT's interest is in the North half of the park. The cost of the property is approximately $7,000.00 per acre. It was discussed that Huntington City's financial interest in the park be traded for County's interest in the current UDOT facilities. However, after further discussion motion was made by Commissioner Kent Petersen to proceed negotiations with UDOT on the purchase of the ten acres of land in the North section of the park. It was further asked that Emery County Assessor, Jim Fauver arrange for an outside appraisal of the property. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
CITIZEN CONCERNS

Potential Flooding Problems

Mark H. Williams of Castle Dale brought to the Commissioner's attention problems at the South dip road crossing. The County had made improvements to protect the culverts, however, he presented to the Commissioners photos showing the accumulation of debris during flood stages. He asked that, in light of the high snow pack on the mountains and the anticipated high run-off that the Commissioners consider possibly placing a dike to protect his and adjacent properties, which became flooded in times past. He stated that the purpose of the culverts was to allow equipment to cross the creek during the construction process by UPL. Road Supervisor, Rex Funk, has already discussed this with Howard Tuttle, of Johansen & Tuttle Engineering, requesting that they look at the problem. However, it was the concern of Commissioner Bevan Wilson that they look at all drainage. In light of the possible flooding conditions, Commissioner Bevan Wilson also suggested re-establishing the Emery County Flood Preparedness Committee, consisting of the canal and irrigation companies, the BLM, Forest Service and others, to possibly monitor the potential conditions for flooding. Road Supervisor Rex Funk, noted that it takes approximately 120 days in order to get a Corp of Engineers permit. They discussed that in light of the snowtel reports and the possible emergency that they may need to address the situation earlier and he would follow up in regards to that.

Clerk/Auditor

Clerk/Auditor, Bruce Funk advised the Commission and department heads present that the IRS approved Standard Mileage Rate is now 30.5 cents per mile.

(9)
CONSIDERATION OF RELEASE OF LIEN

Presented to the Commissioners for their consideration of approval was the release of the lien on property belonging to Ron A. Prettyman and Elora Prettyman of Emery County, Utah. This releases the lien as part of the property tax diversion agreement through the Treasurer's office (the Prettyman's, having paid the outstanding amount of $459.78). Whereupon, Commissioner Kent Petersen, recognizing the extension and the paid receipt of the payment, motioned to approve the release of lien on the Prettyman property as submitted. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
USED OIL STEERING COMMITTEE

Commission received a letter from the Used Oil Steering Committee requesting a Commission member to be on their board. The Commission felt that since Road Supervisor Rex Funk, who has been working on that committee and is involved with the Landfill, would be best to continue in that position representing Emery County's interest.

(11)
ROAD DEPT/LANDFILL

Road Supervisor, Rex Funk presented to the Commission for consideration the following items:

1) Acceptance of Completed Road Projects
The following Road Projects were submitted for Commission acceptance back into the County road system, these roads having been completed by the Emery County Special Service District #1. These roads are the road #105, Sally Staker to U-10, #125 Horse Canyon and #717 Ferron Stake to U-10/Molen. Motion was made by Commissioner Bevan Wilson to approve the road projects which have been completed by the ECSSD#1 and accept them back into the County road system as presented, it was seconded by Commissioner Kent Petersen and approved by all members present.

2) Johansen & Tuttle Engineering Agreement
Presented to the Commission was the engineers agreement on the Ferron Canyon Dip. This agreement with Johansen & Tuttle Engineers proposed engineer costs as per agreement at $5,000.00, with an estimated construction cost of $35,000.00. Whereupon, motion was made by Commissioner Bevan Wilson and seconded by

Commissioner Kent Petersen to approve the engineering contract as submitted. Motion was approved by all members present.

3) Inter-Agency Agreement for clean-up of Castle Dale Dump Project
Mr. Funk reviewed with the Commissioners the interlocal agreement between the BLM, Emery County and Castle Dale as one agency and the 115th Engineer Combat Group of the Utah Army National Guard, this to clean-up the old Castle Dale Dump located east of Castle Dale. The BLM has signed the agreement that is now before the Commission for their approval and then to go on to Castle Dale City for their signatures. Mr. Funk noted that he initially had a concern about the possible storage of equipment and the possibility of traffic control and other services. However he recommended the Commission approve the agreement. Whereupon motion was made by Commissioner Bevan Wilson to accept and approve the agreement and authorize Commission Chairman Randy Johnson to sign the same. Motion was seconded by Commissioner Kent Petersen and approved by all members present.
(This document was forwarded to the Road Dept. for signatures and follow-up.)

(12)
PROFESSIONAL BUILDING AND GREEN RIVER ROAD SHOP

Road Shop Supervisor, Rex Funk, reviewed his recent inspection of the Castle Dale Professional Building and Green River Road Shop with Mr. Tom Smith of DPR. He indicated that they have thoroughly assessed the Professional Building, taking samples of ceiling tile. He noted that if the building is demolished that only the ceiling tile, which were suspect of containing asbestos, would have to be removed. Since the time of the last testing, Mr. Funk has been advised that the tile does not contain asbestos and therefore it is his recommendation, as well as Mr. Smith's, that the County demolish the building. Therefore, any questionable flooring and other surface materials will not have to be removed prior to demolition. If the building is to used for any other type of service or to remain, then additional sampling and testing and possible removal of asbestos materials would be required. They discussed that it was not economically feasible to restore the building. They also discussed the liability of the salvage of the materials.

In regards to the Green River facility, the acoustical tile was missing, therefore if demolition did take place, there would be no requirement to test and remove the floor tile, however it was pointed out that the boiler room does contain some significant amounts of asbestos which will have to be removed. They will try to give a plan and recommendation on that. The recommendation from Mr. Smith and Mr. Funk in regards to that facility is that it be demolished.

Further discussed was how the Professional Building might be connected to the existing Co-Op building. Suggested was the use of a structural engineer to assess the demolition. He might also prepare guidelines and recommendations. Whereupon motion made by

Commissioner Kent Petersen to contact Design West and request that a structural engineer make a review of the Professional Building in Castle Dale and prepare good packages for the demolition of that building. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
COMMISSION SUPPORT OF RESOLUTION 2-5-97

Presented to Commission for their consideration was Resolution 2-5-97. The resolution indicates the Emery County Commission support for the Southeastern Utah Economic Development District and the continuation of its overall Economic Development Plan and Work Program for the year 1997-98. Motion from Commissioner Kent Petersen to approve Resolution 2-5-97 in support of SEUEDD and its plan and program for the year 1997-98 as outlined within the resolution. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
SOUTHERN UTAH UNIVERSITY-HOME STUDY PROGRAM

Commissioner Kent Petersen reviewed with the Commission a letter received from SUU, wherein they have developed a Home Study Course for Local Government. The letter noted that if there are public officials who are interested in Home Study Courses to contact him for further information.

(15)
BLUE RIBBON COALITION

Commission Chairman Randy Johnson, offered to document RS2477 roads. The Blue Ribbon Coalition has offered to come in and document the County RS2477, wherein Road Supervisor, Rex Funk concurred in that most of the RS2477 roads have been identified and therefore Commission would not be interested in the Blue Ribbon Coalition's offer at this time. However they are welcome to drive on those roads in the County and do whatever they can to keep them open.

(16)
APPOINTMENT TO UAC HUMAN SERVICES COMMITTEE

Commission Chairman Randy Johnson reviewed the request from the Utah Association of Counties, wherein they have requested that the Commissioner over Human Services for Emery

County, be appointed to that committee. Commissioner Randy Johnson is the Commissioner over Human Services and therefore will serve on the UAC Human Services Committee as requested.

(17)
CLERK/AUDITOR BUSINESS

Clerk/Auditor, Bruce Funk presented to the Commission for their consideration Warrant/Check Edit List #97700 through and including #97812 for payment.

The following requisitions were presented for Commission consideration.

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
8-97	1996 Ford Bronco-Class B Roads	22,995.00	Approved
12-97	5 drawer lateral file cabinets Traffic Enforcement	771.00	Approved
13-97	1 rolling ladder-Sheriff	758.65	Approved
14-97	Computer System/Printer Planning & Zoning & Building Inspection	2,939.00	Approved

Upon motion by Commissioner Bevan Wilson to approve the Warrants for payment and requisitions for purchase and to ratify the signing of the Warrant Check Edit List dated January 22, 1997, motion was seconded by Commissioner Kent Petersen and approved by all members present.

(18)
PERSONNEL ITEMS

Personnel Director, Pat Snowball requested approval to recruit an individual highly skilled in bookkeeping/accounting, and clerical abilities. As it becomes clear the level of applicants interested in the position, arrangements for classification and pay will be worked out between Commissioner Johnson and Clerk/Auditor, Bruce Funk. A job description was provided to the Commission. Upon their review there was a recommendation by Commissioner Kent Petersen that the typing speed of 60 wpm be eliminated. Therefore, motion was made by Commissioner Kent Petersen to approve the recruitment of a Deputy Clerk Auditor IV as a full time position as

requested by the Clerk/Auditor's office. That further consideration be given to the job description by Mr. Funk and Commissioner Johnson and Personnel Director, Pat Snowball. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
APPROVAL OF PREVIOUS COMMISSION MINUTES

Re-addressed were the Commission Meeting minutes dated December 18, 1996. It was pointed out that the Forest Service Law Enforcement agreement which had been approved in that meeting had not been noted in the minutes. Motion was made by Commissioner Kent Petersen to amend the December 18, 1996 minutes to reflect the action of the Commission to include therein the Forest Service Law Enforcement Agreement. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Commission Meeting minutes of January 8, 1997 were reviewed and corrected. Motion to approve them as corrected was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

Commission Meeting minutes of January 22, 1997 were reviewed and corrected. Motion to approve them as corrected was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

(20)
COMMISSION REPORTS

Kent Petersen
Commissioner Petersen reviewed his recent visit to Colorado Plateau Forum which he and Val Payne, Public Lands attended. The forum was entitled "Tourism, A Blessing or a Curse". It covered the Four Corners area of Utah, Colorado, Arizona and New Mexico. He informed the Commission that the next meeting topic would be on dealing with decisions on management of public lands.

Bevan Wilson

Commissioner Wilson gave an update on his meeting with the coal companies and UDOT. The coal companies expressed their concern over closure of U-31 due to the significant amount of snowfall over Huntington Canyon. Many people employed in mines and power plants and other entities need this road to be kept open. Also discussed was the coal haul truck traffic and the

problems associated with the damage and needed repairs to the roads throughout the county. As a result all agreed to help lobby with UDOT for a snowblower to help maintain the road over Huntington Canyon.

Commissioner Wilson further discussed the meeting with the Emery County Road Department and Energy West. In regards to the Highway 57 overpass, their acclamation planned requirements to reclaim this road should the county not be interested in taking over the road at this time. Emery Mining Company will provide to the County additional information for their consideration.

He further discussed the intent of the Commission to set a public hearing for creation of a district to handle funds to be made available to them through the ECSSD#1 for the purpose of doing projects in the county. This may be referred to as a mini CIB with a possible name of County Enhancement District. Allen Thorpe of the Emery County Attorney's office will look into what might be required. Upon motion by Commissioner Bevan Wilson to set February 19, 1997 at 6:00p.m. as a date for Public Hearing. Notice for publication will be made by the Attorney's office. The Clerk/Auditor's office will see that it is published in the paper on February 11, and 18, 1997. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Randy Johnson

Commissioner Johnson briefly discussed an article in the paper which in a meeting with the Wilderness Litigation Committee, Congressman Hansen, proposed releasing 2.1 million acres of wilderness. In subsequent discussions with Mr. Hansen he noted that was not his interest or intent. Commissioner Johnson also discussed with the Commission the National Resource Committee and the Emery County debate students, wherein they had written a resolution and presented it under the direction of Brad Johnson at that committee meeting. Their resolution basically indicated that they need to get out of the wilderness business. Mr. Johnson expressed how impressed he was with the students in their knowledge and abilities.

(21)
ADJOURNMENT

Motion to adjourn the meeting at 12:17p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ Chairman:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

February 19, 1997

Present at the meeting were Commissioners Kent Petersen, Randy Johnson and Bevan Wilson; County Attorney David Blackwell, Sheriff Lamar Guymon and Deputy Clerk/Auditor Carol Cox.

The meeting was called to order at 4:00 p.m. by Commission Chairman Randy Johnson.

(1)
PERSONNEL ACTIONS-RESOLUTION # 2-19-97A

Emery County Travel Bureau- Executive Secretary

Emery County Personnel Director, Pat Snowball submitted for consideration and approval resolution #2-19-97A amending the Emery County Personnel Policies and Procedures to include a new position of Emery County Travel Bureau Executive Secretary. Presented for their consideration and approval to fill the position is Joanne Ekker. The Travel Bureau has agreed that she will work part time, less than 20 hours per week at Grade 4 Step A $7.43/hr.; she will not be eligible for benefits. Since she has been working at this position since January 23, 1996, it was decided to make the effective date of the pay change on her anniversary date January 23, 1997. Commissioner Bevan Wilson offered some discussion on the Travel Bureau by-laws and monitoring her hours so as to stay within the budget. The bureau is committed to watching her hours. This will be a permanent part time position.

Motion was made by Commmissioner Kent Petersen to approve Resolution #2-19-97A amending the policy to include the new position of Emery County Travel Bureau Executive Secretary and approval of Joanne Ekker to fill that position. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Health Insurance

Personnel Director, Pat Snowball outlined for the Commissioners the current medical plan which was amended in 1995 to include the extension of age for covered dependents. Standard language was substituted by the underwriters which disallowed a blood relative as dependent without a court order. She noted that the extra protection of the plan is not needed because approval of coverage goes through underwriters anyway. At this time she is asking to have the

plan amended back to its original language.

Motion was made by Commissioner Bevan Wilson to table this issue until next meeting and was seconded by Commissioner Kent Petersen and approved by all members present.

Extension Office

The Extension Office request approval to appoint Kristen Hansen for up to 9 months temporary, at a rate of $5.00/hr., beginning February 10, 1997, performing clerical duties. Kristen went through the recruitment process last year and worked for Extension in 1996 so she is eligible to come back based on an appointment and approval from the Commission. Motion was made by Commissioner Bevan Wilson to approve Kristen Hansen for up to 9 months temporary clerical and was seconded by Commissioner Kent Petersen and approved by all members present.

Library - Merit Increase

Jerilyn Mathis, County Librarian has conducted a performance appraisal for Flora Motte, assistant librarian in Cleveland and wishes to recommend a merit increase for Flora. She would go from Grade 4 Step E $8.09/hr. to Grade 4 Step F $3.25/hr., effective retroactively to January 1, 1997. Flora has worked for the library system since January 1, 1975. Motion was made by Commissioner Kent Petersen to approve this merit increase for Flora Motte and was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
CLERK/AUDITOR BUSINESS

Clerk/Auditor, Bruce Funk presented to the Commission for their consideration Warrant/Check Edit List for #97970 through and including # 98206 for payment.

The claim for $13,000.00 to Multi County Appraisal Trust was questioned. Emery County Assessor Jim Fauver discussed with the Commissioners that the money was to replace funds used. It was the consensus of the Commissioners that there were sufficient funds in the trust and replacing those funds was not necessary at this time. It was the decision of the Commissioners to not pay the Multi County Appraisal Trust claim.

Clerk/Auditor, Bruce Funk explained that the has pulled the Multi County Computer Trust Dues claim. It is no longer necessary to pay the membership dues since we are off the PMSI Computer system and won't be a voting member of that group. Bruce Funk, being a member in trust, will prepare a letter canceling the county's membership.

Additional Claims

Joanne Behling's claim for the management conference. State Treasurer's Deposit Report for Justice Court. Assessor's office for a computer. Carol Riddle, reimbursement for credit card charges at the Green Belt class.

Dispositions
The following dispositions were presented for Commission consideration.

DESCRIPTION	METHOD OF DISPOSITION	ACTION
3 Jensen Snow Plows	To be sold at auction or given to Another County entity	Approved

Requisitions
The following requisitions were presented for Commission consideration.

REQUISITION#	DESCRIPTION	AMOUNT	ACTION
15-97	Hand held Radios-Ambulance	3,252.00	Approved
16-97	Printer-Lab/Sheriff	7,950.00	Approved
	Camera-Lab/Sheriff	1,986.21	Approved
17-97	Scanner-Lab/Sheriff	1,399.95	Approved
	Printer-Lab/Sheriff	799.90	Approved
	Video Card-Lab/Sheriff	199.95	Approved
18-97	Computer System-Sheriff	1,559.00	Approved
	Computer for Photo Lab-Sheriff	5,502.00	Approved
19-97	10 Radios-Class B Roads	6,950.00	Approved

Motion was made by Commissioner Kent Petersen to approve the Warrant/Check Edit List, additional claims, dispositions and requisitions as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
DAVE HARRISON, DESIGN WEST, DISCUSSION AND RATIFICATION OF COURTHOUSE HVAC SYSTEM RENOVATION. CONSIDERATION AND APPROVAL TO SIGN A191 STANDARD FORM OF AGREEMENT BETWEEN OWNER AND BUILDER.

David Harrison, the Project Manager from Design West reported to the Commission the plans for the renovation of the Courthouse. The subcontractors on the job are Steve Roberts from Salina who will be doing the mechanic/electric and heating and Comtrol, Inc. from Salt Lake City who will be the general contractor and doing the concrete and demolition work. Kelly Burke is Design West's quality control person and he will be here often to inspect their work. Mr. Harrison gave a run down on the basic schedule beginning on February 24th and finishing on May 26th at the latest. They will be working around the court schedule and on evenings, weekends and holidays as much as possible. He gave a synopsis of how the system will work as well as the warranties on the work and parts.

The Commissioners set up a meeting with Mr. Harrison and Design West in their office in Salt Lake City on Tuesday February 25, 1997 at 9a.m. to go over this project in more detail. The Commissioners asked for a breakdown of the costs and other specs as well as the bid schedules, building permits and other proper forms for this project before the meeting.

Commission Chairman Randy Johnson requested delaying any further discussion on this matter until after their meeting with Design West and expressed the Commissions appreciation to them.

(4)
JEFF KELSEY, INTERMOUNTAIN BENEFIT ADMINISTRATOR

Jeff Kelsey will be here on March 5, 1997.

(5)
NIKKI WALLS, REQUEST DONATION TO REPRESENT EMERY COUNTY IN A MISS JUNIOR AMERICA PAGEANT

Nikki Walls' mother is requesting sponsorship from the Emery County Commissioners for her daughter, who is five years old, to attend the Miss Junior America Pageant in California. She is requesting $100.00 to help with the cost of motel room, travel expenses and banquet dinner. Motion was made by Commissioner Bevan Wilson to give the general donation of $50.00 for Nikki to attend this pageant. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
VAL PAYNE, PUBLIC LANDS DIRECTOR, UPDATE ON PUBLIC LANDS ISSUES.

Val Payne presented the Commission with an update on the public lands issues. One of the most important things that the Public Lands Council was involved with was the scoping for Ferron

Natural Gas EIS. Mr. Payne publicly complemented the planning commission and the chairman of that commission for the work that was done in informing the public regarding that scoping meeting and EIS process. Because of that effort there was an excellent turnout here in Emery County. He stated he had attended all 3 scoping meetings and the Emery County meeting was the best attended. He commented that the types of concerns brought out in the Salt Lake City meeting were similar to those of the Price and Emery County meetings. He will wait to get more information on the EIS and with the active participation of the planning commission and public lands council we will definitely remain pro active.

In a brief follow up to the lands council meeting, some issues were raised in that meeting regarding the discussion and concern for the closure of the Saddlehorse Road. It was indicated to him that it was a primitive area, that in the BLM's Resource Management Plan they have identified it as such. He has scheduled for Penny Dunn, with the BLM, to bring Tom Gnojek to the next Public Lands Council meeting to better, describe what's going on out there with the closure of roads.

Regarding the comment deadline related to RS2477 Roads as reported in the Public Lands meeting, he could not find anything that indicates there was any comment related to the memo from Secretary Babbitt. He wondered if maybe that newspaper article had confused the comment deadline for the Wilderness Management Proposed Rules for which February 18, 1997 was the deadline. He looked at the Wilderness Management Proposed Rules and commented via the Internet. He spoke will Bill Howell regarding the proposed rules and also compared them to the existing regulations. BLM has rewritten the rules in what they describe as plain English. The changes that they have made deal with valid existing rights as they relate to mining leases. The proposed rules are now saying that mining laws will apply to those valid existing rights only to the extent provided in the legislation designating an area as a wilderness. Previous wording said that mining laws would apply to the extent that they were applicable immediately prior to that designation. It appears that under the proposed rules, the designation that establishes a wilderness area will usurp valid existing rights to a greater extent than is the case under the existing rules. There is notice of an Environmental Impact Statement and Proposed Rules, dealing specifically with valid existing rights, which is out for public comment right now. He has requested a copy of the EIS. Comments on the proposed rules, are due in June. All the things we see going on within the BLM regarding proposed rules are tied together; because, valid existing rights are addressed in these Wilderness Management Proposed Rules and we have a separate action taking place that talks to valid existing rights as they relate to underground coal mining, as well as other valid existing rights on BLM grounds.

He reported he participated in a meeting with regards to the Cleveland Lloyd Dinosaur Quarry. There are some things in the works to do some upgrade at the quarry. This will involve the BLM, Emery County and whatever partnerships can be developed. BLM is working out possible proposals.

In the Public Lands Council meeting they also talked about National Heritage Areas. He is working on this with Wes Curtis and Tracy Jeffs. They have set a meeting of the Lands Council for Tuesday, February 25, 1997 to determine if a Heritage Area is a viable approach to some of the land management situations in Emery County.

Regarding issues of National concern, there is draft legislation before Congress this session on Reauthorizing and Reforming the Endangered Species Act. The National Mining Association is heavily involved in that and has a committee established. He has received a copy of that proposed bill but hasn't had a chance to look at it yet.

His final comment was that the BLM proposed Law Enforcement Rules are being reviewed and that the comment deadline is coming up.

Commissioner Kent Petersen mentioned that the Canyon Country Partnership will meet in Price on March 13, 1997. The partnership has agreed to start dealing with significant issues that effect the partners and the subject for the said meeting is the RS2477 Road issue as if affects Carbon, Emery, Grand and San Juan Counties, the BLM and the Forest Service.

Commission Chairman Randy Johnson thanked Mr. Payne for all he was doing.

There was a motion by Commissioner Kent Petersen to move into Public Hearing. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

PUBLIC HEARING
To receive public comment on proposed creation of a new board, district or authority for the purpose of receiving federal mineral lease funds and redistributing them to eligible public entities for various capital improvement projects throughout the county.

This is in an effort to utilize some of the mineral lease funds for varying purposes in the county, outside of what they are being used for now, without jeopardizing the future of payments in lieu of taxes(PILT). Commissioner Bevan Wilson gave an overview of the intent. For some time we have seen a need in the County to create a fund so that entities such as cities, special districts, building authority, water conservancy district could have a pool of money that they might draw from to subsidize various projects throughout the county. This would enhance and leverage their in kind and local monies that they have identified for their individual projects.

The Commission is proposing that a citizen's board or commission be formed to deal with the

funding of various capital improvement needs in the County. This Board would receive 15% of the mineral lease funds from Emery County Special Service District #1 through an interlocal agreement between the Emery County Special Service District # 1 and the Emery County Capital Improvement Board. The Board would receive applications from eligible recipients and allocate funds to be used to leverage other funding sources. The funds will be allocated by the Board in the form of grants to qualifying projects. The general uses would be as prescribed by State Law. It is important to note that the funds are not considered for debt service or operating and maintenance expenditures due to the uncertainty of the source.

The Board would be made up members from those organizations who are eligible to apply for funds. They are recommending that there be two board members at large from the County to bring objectivity to the decisions. This would be an eight member board. The chairman would be elected from within the group, leaving a seven member voting quorum. It is suggested that no Commissioner be seated on the ECCIB in order to protect PILT Monies.

The ECCIB will create their own bylaws, purpose statement, and procedural outlines, in accordance with this general outline, once they are created then approved by the Emery County Commission.

The E.C.S.S.D.#1 would be changed to a multi-use district by Commission Resolution so that it can continue to be a legal recipient of the mineral lease money and to assure that all uses of the mineral lease money used in the County is according to the intent of the law.

Eligible recipients would be: Incorporated Cities, Castle Valley Special Service District, Emery Water Conservancy District, Municipal Building Authority of Emery County, Emery County Recreation District, Emery County Fire District.

Eligible projects categories as prescribed be State Law are: Water, sewer, drainage, flood control, garbage, health care, transportation, recreation, fire protection and street lighting.

The Emery County Capital Improvement Board would receive applications from eligible applicants. The Board will review the proposed projects for conformance to the prescribed eligible uses and prioritize the projects based on available funds. Funding will be allocated twice a year, March 1 and September 1. The ECCIB will meet to receive applications in January, February, July and August. It is intended that the applicant will not receive more than 50% of its share of the project costs.

Emery County Attorney David Blackwell has been working with the Commission on the legalities of making this entity. Mr. Blackwell went into detail on the legal ramifications of the proposed creation of ECCIB. Some of the problems brought to the Commissioners attention were the duplication of services, overlapping of boundaries and financial independence. One big problem is that there are four districts with specific restrictions, that have to be complied to or

lose the PILT monies. After much discussion and input from those interested parties present, it was decided to forgo any further discussion until they could meet with Mark Walsh, the Associate Director of UAC. It was the consensus of those in this public hearing that this is a good concept, but we need to work out the bugs.

A motion was made by Commissioner Kent Petersen to come out the public hearing. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
MACK HUNTINGTON, PLANNING COMMISSION, PRESENTATION OF AMENDMENT TO TEXACO LARGE SCALE SITE PLAN.

Mac Huntington of the Planning Commission reported that Texaco Exploration and Drilling has made a presentation to the planning commission to amend their original large scale site plan for their gathering system and dewatering system near Orangeville. The planning commission has considered their presentation and approved their amendment to their site plan. The public process now requires the planning commission inform the Board of County Commissioners what they have done and recommend the County hold a Public Hearing to amend their application for an amendment and then act on it. The Planning Commission has been meeting with them for a couple of months and they have responded with everything the Planning Commission has asked them to do. The industry is willing to go through the public process again, which is required by the Zoning Ordinance as it states, 'A site plan approval may only be amended by the same process by which it was created.' It was Mr. Huntington's suggestion that the County Commissioners should hold a Public Hearing. The Commissioners decided on March 19, 1997 at 6 p.m. the date and time for the Public Hearing and would give them plenty of time to advertise said meeting in the newspaper. A motion was made by Commissioner Kent Petersen to set the Public Hearing to amend the application to the Texaco Large Scale Site Plan on March 19, 1997 at 6 p.m. Clerk/Auditor, Bruce Funk will get with the Planning Commission to get the wording for the advertising of the Public Hearing. The Planning Commission will conduct the Public Hearing. After these clarifications the motion to set the date and time for the Public Hearing was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
CITIZENS CONCERNS

Sheriff Lamar Guymon informed the Commission of the San Rafael Mountain Bike Festival on April 25, 26, & 27 and asked for Commission support and approval. Commissioners confirmed their support and approval of this event.

(9)

APPROVAL OF BUSINESS LICENSE.

This was tabled until the business license is available.

(10)
CONSIDERATION AND APPROVAL OF RESOLUTION 2-19-97B CREATING THE FACILITY MAINTENANCE DEPARTMENT AND TO PROVIDE FOR THE TRANSFER OF FUNDS TO THIS BUDGET.

Clerk/Auditor, Bruce Funk presented to the Commission for their consideration Resolution 2-19-97B which is to create a new department in the Road Department for the purpose of paying Lance Farmer. Mr. Funk explained the transfer of funds from Personnel and Capital Projects to the newly created department to cover the necessary expenses. The Commissioners discussed the importance of having this department and the services of Lance Farmer in the County. A Motion was made by Commissioner Kent Petersen to accept Resolution 2-19-97B. It was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
LIGHTING ON HIGHWAY 29 AT STATE ROAD 57

The Commissioners have received a request from users of the road at the overpass junction on the haulage road on Highway 29 at SR 57. They are asking for lighting on this road. The Commissioners asked Road Shop Supervisor, Rex Funk to research into that possibility. Mr. Funk checked with Kleston Laws from UDOT District 4 who indicated that they do have a program in place. The County, if they would like to, would enter into an agreement with UDOT who would provide the lighting and we would have to arrange with PacifiCorp to have the billing process set up to the County. The Commissioner's concern is that these are not County roads. Commissioner Bevan Wilson's comment was that if we are going to be paying for lighting on roads it should be for County roads, so he doesn't support this idea. After some discussion on the matter Commissioner Kent Petersen motioned to move on to the next item.

(12)
ROAD DEPARTMENT/LANDFILL ITEMS

Road Supervisor, Rex Funk visited with Dave Harrison from Design West concerning the Professional Building. It was the opinion of Mr. Harrison that a structural engineer would not be needed. The building can be pulled away from the other existing building. There would need to be some plaster and paint cleanup afterwards.

Mr. Harrison also discussed the possibility of asbestos in the courthouse excavation of the old boiler and pipes. They want to do some checking and at least rule it out as a possibility. They don't anticipate a problem with this.

Mr. Funk met with Howard Tuttle of Johansen & Tuttle concerning the drainage issues in the County. They looked at the Cottonwood and Ferron Creek and the flood projects. It appears that the Main Street Bridge, CreekView Park and the County levy in front of Cottontree Apartments in Orangeville are in peril. If the amount of water that is anticipated to come down the creek were to come down there could be big problems. They are slowly releasing water in Joe's Valley to try and control that potential problem.

The estimate on the Green River Road Shop asbestos removal is at around $20,000.00. Mr. Funk has a bid from one of the individuals who is in that type of business who went with them to do the estimate. His bid is $13,000.00 to remove the asbestos. This would be apart from the demolition of the building as they are two separate issues. By law you have to abate the asbestos first. If they demolish the building then the only asbestos abatement will be from the boiler and pipes which will have to go into the asbestos pit and the rest of the building can stay intact and become demolition materials and won't need to go into the asbestos pit.

Rex Funk recommends putting together a bid schedule for the abatement and demolition of the Green River Road Shop and the Professional Building in Castle Dale. To get the correct wording for the bidding process it was suggested consulting with Johansen & Tuttle Engineering and Tom Smith of DPR.

It was the consensus of the Commissioners to get started on the bidding process for the demolition of these two buildings.

(13)
APPOINTMENT TO THE RECREATION SPECIAL SERVICE DISTRICT.

Commissioner Randy Johnson presented a letter from the Mayor Daryl Wilcox of Elmo Town asking that they appoint Tom Hansen to represent Elmo on the Recreation Special Service District Board. There was a motion to accept the appointment of Tom Hansen to that Board by Commissioner Kent Petersen. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
FOLLOW-UP TO FUNDING REQUEST FOR "WAR ON DRUGS" PROGRAM.

Commission Chairman Randy Johnson's recommendation at this time is to consider granting the

"War on Drugs" program money out of the dues & contributions to assist them in this program and not take money out of the alcohol program until we have evaluated that fund and how it can be used and what the county may set as its objective for the future of that fund. Commissioner Bevan Wilson made a motion to grant $250.00 from dues & contributions towards this program, motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
REVISIONS TO EMERY COUNTY TRAVEL POLICY

In looking at the Emery County Travel Policy Commission Chairman Randy Johnson noted that the policy says, concerning lodging, 'In so far as possible travelers will use lodging arrangements made by the County. Actual cost not to exceed $65.00 for out of state lodging and $45.00 in all areas of the state except Salt Lake City which should not exceed $50.00. It is difficult to find safe housing in Salt Lake City for $50.00 and almost impossible in other places like Washington DC to find safe housing for $65.00. He proposes having Emery County Attorney David Blackwell look the policy over and address this problem. He suggested we stress the need to keep receipts and do our very best we can to find the least expensive housing whenever we travel. Commissioner Kent Petersen discussed the per diem and that he preferred reimbursing from receipts and to keep their costs reasonable. Clerk/Auditor Bruce Funk remarked that he was sure that they had gone over these same issues before and had rewritten the policy to make it more vague. The Commissioners thought that it had been done before also. Commission Chairman Randy Johnson assigned Emery County Attorney David Blackwell to look into the Travel Policy and see if there is an updated version and if not rewrite it with the changes according to discussion here today.

(16)
RESOLUTION 2-19-97C AMENDING RESOLUTION CREATING ECSSD#1

Emery County Attorney David Blackwell found errors in the boundary descriptions of the resolution which created District #1 which needed correction. Commissioner Kent Petersen made a motion to approve Resolution 2-19-97C with the amended corrections. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES

Commissioner Kent Petersen made a motion to accept the previous Commission Meeting minutes dated February 5, 1997 with the noted corrections. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
COMMISSION REPORTS

Bevan Wilson

Commissioner Bevan Wilson received a letter from The Emery County Water Conservancy District concerning the snowpack and the slow release of water from Joe's Valley Dam. He expressed concern for the ice fisherman having the ice dropped from under them.
He is in support of Orangeville City's levy request which is going to PCIB for grant funding. Mayor Tom Humphrey and Emery County Road Supervisor request flood mill money.

Driver license division has their new schedule ready. They are proposing to be here two days a month. They will be here on the second and fourth Wednesday of each month. They will be in Green River two days out of the year. Commission Chairman Randy Johnson will write a letter to them thanking them for keeping us at 2 days a month.

Kent Petersen

Commissioner Petersen reported on Mike Dmitrich's bill SB12 that was passed which contains language to protect water that is impacted by coal mining. Brad Johnson's bill HB174 also passed which gives protection to the irrigation companies and gives immunity to dam owners. He will take care of the concerns in Ferron in regards to the Ferron Dam.

Commissioner Petersen also reported on the transportation money list, the funding for road projects and the Centennial Fund which provides funding for passing lanes on Highway 6 from I-15 in Spanish Fork to the Summit and from the Summit to Helper.

Randy Johnson

Commission Chairman Randy Johnson reported to the Commission on Paul Hatch, the lobbyist hired by UAC to work with Governor Leavitt on legislative issues concerning Utah. The County's portion of his expenses will be $316.42. Commissioner Kent Petersen made a motion to pay UAC for Emery County's portion of Paul Hatch's expenses. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)

OTHER BUSINESS

A motion was made by Commissioner Kent Petersen to cancel our membership in Multi County Computer Trust. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

There was discussion on the Internet lines that will connect the Sheriff's Department and the Road Shop to the Internet. There was a request to have the $4.00 per pole fee waived which was denied. The contract must be signed before the lines can be hung. The Commission decided to table this signing until they have a chance to read the contract.

(19)
ADJOURNMENT

Motion to adjourn meeting at 8:00 p.m. was made by Commissioner Kent Petersen, Seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

March 5, 1997

Present at the meeting was Commissioner Kent Petersen, Bevan Wilson; County Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox.

The meeting was called to order at 9:00 a.m. by Commissioner Kent Petersen. Commissioner Kent Petersen as acting Commission Chairman excused Commission Chairman Randy Johnson who is out of the County on Commission business.

(1)
BLM REQUEST FOR SUPPORT FOR AMERICORP GRANT APPLICATION FOR CLEVELAND LLOYD DINOSAUR QUARRY UPGRADE /EXPANSION.

Penny Dunn, of the BLM reported on the Cleveland Lloyd Dinosaur Quarry. The quarry recently incurred several thousand dollars in damages due to vandalism. To this end a committee has been formed to create an influx of new life to the quarry. They have located a possible grant through Americorp for $100,000.00 that would be split with Carbon, Emery and San Juan Counties. Carbon County is also very interested in improving the Cleveland Lloyd Dinosaur Quarry recommending about 60% of the grant go toward the quarry. The local entities would then be responsible for matching a portion of the grant. This match would be about $17,000.00. To help in this endeavor the BLM plans to charge a modest fee from the visitors to the quarry which will generate about $12,000.00 leaving $5,000.00 of the matching amount needed. Rosann Fillmore, of Castle Country Travel Region has offered to help with a grant for the remaining $5,000.00.

Ms. Dunn is asking the County to enter into a Cooperative Management agreement with the BLM in managing this site under this Americorp grant. The County will help in training of workers, in kind work and administering the funds in conjunction with Castleland RC&D. At this point, they are seeking support from the County in the form of a letter to be sent with the grant to Americorp to make the grant look more favorable.

Commissioner Bevan Wilson made a motion to approve the Cooperative Management Agreement upon approval of a legal council. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
JEFF KELSEY, INTERMOUNTAIN BENEFIT ADMINISTRATOR

Intermountain Benefit Administrators Regional Manager, Jeff Kelsey introduced himself to the Commissioners and expressed his desire to serve the County in the same personable way as his predecessor Gordon Hillier. Mr. Kelsey gave a report on the condition of the County's Insurance Fund which is healthy and growing due to the reduction in claims. He also addressed the Amendment to the policy discussed in the last Commission Meeting.

(3)
POLLYANNA ENKE, REQUEST CONSIDERATION OF ABATING BACK TAXES

Mrs. Enke asked to have her 1993, 1995 and 1996 interest on property taxes abated so she could have them paid off sooner and avoid having their home on the May Tax Sale of 1998. Her husband was injured this February in an accident and because of unemployment have had a substantial loss in income. Because of the law requiring current year taxes to be paid first, she is unable to pay on the 1993 taxes until she has paid the 1995 and 1996 taxes first. Because there's no immediate danger of losing the home, the Commission suggested the party get with the Treasurer's office to make arrangements to make payments on the 95 and 96 taxes and then come back and ask again for consideration of abating the interest on the 1993 taxes. Mrs. Enke thanked the Commissioners. The Commissioners wished for a speedy recovery of Mr. Enke.

(4)
CITIZENS CONCERNS

Cassie Jones of Huntington, as a part of her requirement for her Proficiency Award in Agricultural Communications, is requesting to make a speech before a governing body of the County. The title of her speech was "Is Utah Becoming Uncle Sam's Illegitimate Step Child?" The Commissioners commended Cassie for an outstanding presentation and requested a copy of her speech.

(5)
TRAVEL BUREAU APPOINTMENTS

The Commission received a letter from the Emery County Travel Bureau, informing them of Warne Linton and Gary Stevens resignations as board members. Several names were discussed to fill the vacancies. After some discussion it was the consensus of the Commission to fill those unexpired term vacancies with James Nelson of Castle Dale and Barbara Funk of Ferron. Commissioner Bevan Wilson made a motion to appoint James Nelson and Barbara Funk as Board members of the Emery County Travel Bureau. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
SOUTHEASTERN UTAH HEALTH BOARD REPRESENTATIVE

Jon Crawford has resigned as Emery County representative on the Southeastern Utah Health Board. The Board is recommending Kent Wilson to fill that vacancy. Commissioner Kent Petersen made a motion to appoint Kent Wilson to be Emery County's representative on the Southeastern Utah Health Board. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
EMERY COUNTY MUNICIPAL BUILDING AUTHORITY BOARD APPOINTMENTS

The Commission has talked with Jerry Mangum recognizing he would be an asset to the MBAEC Board with his background in plumbing and having worked on several projects. Commissioner Bevan Wilson made a motion to appoint Jerry Mangum to the Emery County Municipal Building Authority Board. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
APPROVAL OF BUSINESS LICENSE

A motion was made to accept the business license for "MYCO" in Huntington by Commissioner Bevan Wilson. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
ROAD DEPARTMENT/LANDFILL ITEMS

Road Supervisor Rex Funk reported on the status of the Green River Road Shop demolition. In regards to the power lines at the Landfill, he would like to give them the go ahead to proceed on that project. The original bid for this project was $57,400.00. However, they have met with some problems with the power lines. They had to make revisions for raptor control and lines underground to avoid the existing lines. These revisions will add approximately $10,000.00 to the contract. With the modifications the contract is approximately $67,000.00. A letter will be written to the contractor TPC stating the proposed bid amount plus the revisions, awarding the contract to them. The estimated budget amount was $86,000.00. Not included in that estimated budget was the primary metering from UPL which is $10,437.00. Another additional cost will be the supervision by UPL during the installation at a cost estimate of $3,500 to $4,000.00. This supervision will insure the possibility of selling the line back to Utah Power in the future because they know it was put in to their standards.

Commissioner Kent Petersen made a motion to OK the project and authorized Commissioner Bevan Wilson to sign the notice to proceed and any additional forms needed to expedite this project. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
REQUEST TO INDEMNIFY COMMISSIONERS

Emery County did not renew with Heritage Management in management of the Emery County Nursing Home and as a result they are suing the County. They have now named each Commissioner individually in the suit. Anytime a County employee or official is named in a suit they must request the Commission to authorize the County to defend them.

(11)
APPROVAL OF RESOLUTION 3-5-97 INDEMNIFYING THE COMMISSIONERS

The Emery County Commissioners requested approval of Resolution 3-5-97, indemnifying the Commissioners so they can receive a legal council in the suit before them. Commissioner Bevan Wilson made a motion to accept the request of the Commissioners and approve Resolution 3-5-97 indemnifying the Commissioners. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commission Chairman Randy Johnson was absent from this meeting and will sign the resolution upon his return.

(12)
FLOOD CONTROL PROJECTS

Addressing the flood concerns for the 1997 season was Howard Tuttle and Craig Johansen of Johansen & Tuttle Engineering, Emery County Road Supervisor Rex Funk, Commissioner Kent Petersen and Commissioner Bevan Wilson. They discussed the areas where some preventive maintenance should take place. It was suggested to set a policy of how to react to the emergencies as they occur. It was agreed by all that public safety and homes have top priority. Howard Tuttle gave a synopsis of the Creeks in the County and the potential for flooding and damage. He provided a draft copy of the problem areas to all concerned. They reviewed the draft and discussed the problem areas. They suggested having Bryant Anderson of Planning Zoning attend the Flood Meeting on March 10, 1997 to go over the Emergency Preparedness Plan with those in attendance. They discussed the others who also need to be in attendance at this meeting.

(13)
REQUEST OF DONATION FOR ANNUAL SCHOOL ON ALCOHOLISM & OTHER DRUG DEPENDENCIES

The Commission received a letter from Emery Jones requesting help in sending Emery High students to the Annual School on Alcoholism & Other Drug Dependencies at the University of Utah. Sheriff Guymon has helped him with Drug Seizure money in the past. Sheriff Guymon was not present, but left word that he would be willing to donate $600.00 out of Drug Enforcement Miscellaneous. Commissioner Kent Petersen made a motion to approve the request for donation to send Emery High students to the Annual School on Alcoholism & Other Drug Dependencies. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
ASBESTOS INSPECTION OF COURTHOUSE BY JBR ENVIRONMENTAL CONSULTANTS.

JBR Environmental has finished their inspection of the courthouse and found some friable asbestos in the crawlspace. It was determined any asbestos contaminated soil could be removed. Tom Smith of JBR while inspecting the building, found that the vinyl flooring in the break room upstairs, downstairs and in front of the sink in the

conference room had contained a small amount of asbestos under the vinyl.

The Commissioners have a bid from Thermal West of $4,500.00 to remove the contaminated soil in the crawlspace under the courthouse plus an emergency bid of $350.00 to remove the flooring. Commissioner Bevan Wilson made a motion to accept Thermal West's bid and execute a contract to remove the contaminated soil in the crawlspace and the flooring in the three locations mentioned. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

While discussing the vinyl in the courthouse, Pat Snowball made some suggestions regarding the break room usage and some needed changes. The Commission suggested she form a committee and make some plans and put it down on paper. Commissioner Kent Petersen made a motion to look into the changes. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor Bruce Funk presented to the Commission for their consideration Warrant/Check Edit List # 98435 through and including #98565 for payment.

The following requisitions were presented for Commission consideration.

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
20-97	Jet Direct Box-Data Proces.	$480.00	
Approved			
21-97	8 printers-Library	2,560.00	
Approved			

Additional claims presented for consideration was the War-on-Drugs claim for $250.00 and a claim for printers for the Library to Omni-Com/Joel Dorsch for $2,560.00.

A motion was made by Commissioner Bevan Wilson to approve the Warrants for payment and requisitions for purchase. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Discussion on the disposition of 30 beds at the Nursing Home (surplus beds that don't meet code). They would like to get them out before remodeling begins. The beds will

have to be disposed of in the normal procedure manner which is at the County Auction. There was also discussion on upgrading the House at the Nursing Home. The Commissioners suggested sending Lance Farmer out to the house to see if he can assist in the installation of the sheetrock in the basement ceiling. Mr. Scott Theurer is to be paid for work done by himself rather than deducting the cost from the rent.

(16)
PERSONNEL ITEMS

Assessor's Office

Request approval to post notification of the intent to fill the position of Assessor III, Grade 9. This will be a 3/4 time position, eligible for prorated benefits. Policy prescribes that "All Level III or higher will be posted 'in-house' for at least five (5) working days prior to the department beginning the selection process." Jim Fauver, in discussing this with the Commission subsequently decided to give Annette Allen a two (2) step increase from 6F, $8.96 per hour to 6H, $9.31 per hour retroactive to January 1997. Commissioner Kent Petersen moved to accept moving Annette Allen to 6H, $9.31 per hour retroactive to January 1997. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Hold Harmless Agreement

UACIM has advised Emery County that obtaining a Hold Harmless Agreement as we work with other agencies and under certain circumstances is a wise thing to do.

Pat Snowball, Personnel Director has been advised that Active ReEntry's PERKY program hires drivers to take patients (cancer) to their treatments. They use Emery County vans to carry Emery County patients and hire Emery County residents as drivers who pick up Emery County residents first, but they are not on active ReEntry's payroll until they reach Carbon County.

The question she was asked regarding this practice is if there was an accident with serious injuries or fatalities in Emery County and the drivers weren't on Active ReEntry's payrolls, i.e., identified as Active ReEntry employees--who would have the liability? Active ReEntry or Emery County?

UACIM coverage stipulates if the Participating Member County gives permission for the vehicles to be used "for or on behalf of a Participating Member County and within the scope and permission thereof. " The county is covered.

However, to "spread the assumption of risk around," the Hold Harmless Agreement would help.

Maughn Guymon of Area Agency of Aging and Nutrition offered to get the agreement signed. She suggested having the County Attorney David Blackwell review the agreement to make sure it's the way we want it to be, and then get it to Maughn Guymon to be signed.

RSVP

Interviews for the position of RSVP Coordinator in Grand County were done in Green River on February 26th. Carolyn Randall recommends hiring Mary Slovensky, a resident of Moab, for the position. Upon approval she will begin March 6th at Grade 4 Step A $7.43/hr. This will be part time, less than 20 hrs/wk position. Commissioner Bevan Wilson made a motion to accept the hiring of Mary Slovensky. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Road Department

Jerry Cline, who is an equipment operator, has been on a sick loan for some time now and is out of sick time. Pat Snowball suggested to him that because he is unable to return to work due to his condition, that the best thing for him to do is request family and medical leave. This would give him twelve (12) weeks of unpaid job protected leave and would insure that his insurance continues during that leave. The recommended time that it start is March 3rd through May 26th. She went to Green River and visited with him and went over some of the options available to him. He has applied for disability and is trying to work things out. However, it is the County's hope that he will return to work. She asks for the Commission's approval on the family and medical leave for Jerry Cline. Commissioner Bevan Wilson moved to approve this action, Commissioner Kent Petersen seconded and it was approved by all members present.

(17)
PREVIOUS COMMISSION MEETING MINUTES

Commissioner Kent Petersen suggested deferring the approval of the previous meeting minutes dated February 19, 1997.

(18)
EXECUTIVE SESSION

A motion was made by Commissioner Bevan Wilson to adjourn the regular Commission Meeting and move into Executive Session at 12:05 p.m.. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Present at Executive Session was Commissioner Kent Petersen, Commissioner Bevan Wilson, County Attorney David Blackwell, Personnel Director Pat Snowball and Deputy Clerk/Auditor Carol Cox.

Pending litigation was discussed.

(19)
RESUME REGULAR COMMISSION MEETING

The regular Commission meeting resumed at 12:14 p.m..

(20)
ADJOURNMENT

Motion to adjourn the meeting at 12:15p.m. was made by Commissioner Kent Petersen seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 19, 1997

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Kent Petersen, Commissioner Bevan Wilson; County Attorney David Blackwell, Sheriff Lamar Guymon and Deputy Clerk/Auditor Carol Cox.

The meeting was called to order at 4:00 P.M. by Commission Chairman Randy Johnson.

(1)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTIONS

County Personnel Director, Pat Snowball is requesting one step merit increases for Leslie Bolinder, Sr. Administrative Assistant, Commission Office, from 14E $983.20pp($12.29/hr) to 14F $1003.20pp ($12.54/hr) and also Terry Williams, Deputy III Clerk/Auditor's Office, one step from 9F $10.16/hr to 9G $10.36/hr. Commissioner Kent Petersen made a motion to approve the merit increases for Leslie Bolinder and Terry Williams. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The Sheriff's Office is requesting approval to hire John Barnett from the current roster of applicants as a Dispatch I at a rate of Grade 10 Step A $9.95/hr, effective March 20, 1997. Commissioner Bevan Wilson made a motion to approve hiring John Barnett as requested. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Presented for the Commission's consideration and approval is a letter of understanding from Brinton-Banyai Corporation, human resources consultants, to do an evaluation of job descriptions and wage/salary survey for Emery County. The project will begin on or before April 1, 1997 and be completed on or before September 15, 1997. Brinton-Banyai agrees to complete these services for the greater of $7,500.00 or $100.00 per job description, with a maximum fee of $9,000.00. After some discussion, a motion was made by Commissioner Kent Petersen to approve the hiring of Brinton-Banyai Corporation for this project with the stipulation that the cost not exceed $9,000. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor Bruce Funk presented to the Commission for their consideration Warrant/Check Edit List #98762 through and including #98933 for payment.

The following requisitions were presented for Commission consideration.

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
22-97	Printer -Corrections	$ 399.95	Approved
23-97	VCR Editor	1,400.00	
	VCR-Sheriff/Lab	391.00	Approved
24-97	32" T.V.-Sheriff/Lab	549.99	Approved
25-97	Fiber Optic Cable System Between Courthouse & Sheriff's Office-Sheriff	6,841.68	Approved
26-97	1997 Dodge ½ Ton Truck	25,902.00	
	1996 Dodge Caravan - Trade-Ins-Sheriff	21,534.00	Approved * With condition

Sheriff Guymon explained the trade-ins anticipated with the purchase of the ½ Ton Truck and the Caravan. Commissioner Bevan Wilson made a motion to approve the payment of the Warrants and the purchase of requisitions with the condition that Sheriff Guymon confirm and provide proof that he is getting the maximum value of the vehicles for trade-in. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
COURTHOUSE HVAC SYSTEM RENOVATION AND CONSIDERATION AND APPROVAL TO SIGN A191 STANDARD FORM OF AGREEMENT BETWEEN OWNER AND DESIGN/BUILDER.

Commissioner Kent Petersen reported on his meeting with David Harrison, Project/Manager for Design West on the renovation of the courthouse. Everything is running on schedule He will be meeting with him every Monday morning for a briefing on the progress of the project. There was discussion on the cost of the construction management and architect. Thermal West is finished with the asbestos abatement. It was the consensus of the Commission to accept and sign the A191 Standard Form of Agreement between Emery County and Design West. Motion to accept and sign the agreement was made by Commissioner Kent Petersen and seconded by

Commissioner Bevan Wilson and approved by all members present.

(4)
VAL PAYNE, PUBLIC LANDS DIRECTOR, UPDATE ON LAND ISSUES.

Val Payne, Public Lands Director updated the Commissioners on activity since the last Commission meeting. He submitted comments regarding the BLM Law Enforcement Rules. The deadline for that comment was March 7, 1997. Immediately following the close of that comment period Secretary Babbitt directed the BLM to withdraw the proposed rules because of the concerns that were raised by the western states. Secretary Babbitt was aware of that controversy well before the closing of the comment period but wanted to wait until everyone jumped through the hoops. The unfortunate thing is it has put a stop to Congressman Hansen's intention to hold hearing before the Natural Resource's Sub-Committee. Mr. Payne's final statement in his comment letter was that Congress should hold hearings to determine the legal authority that BLM has regarding the proposed rules.

Mr. Payne and the Planning Commission submitted written comment regarding the BLM Ferron Natural Gas EIS Scoping Process.

Regarding RS2477 Roads he attended a Canyon County Partnership Forum Meeting wherein road issues were discussed. The discussion in that meeting involved BLM's flexibility with regard to addressing RS2477 Road issues. It was indicated that under the current regulations there's not much BLM can do. After visiting with Bill Howell of AOG, they have both agreed the existing regulations may afford more flexibility than what was represented in that meeting. Mr. Howell is developing a letter to BLM to raise that question and will provide the letter to us for review before it is submitted.

In the last Lands Council meeting they received information from BLM regarding their fire management plans. It is the BLM's intent to use fire as a management tool. They will identify areas where if a fire starts naturally it will be allowed to burn or other areas where they will put it out. The Forest Service is of the same opinion. They held a public meeting in Ephraim, which Mr. Payne attended, wherein the Forest Service presented information regarding the effects of loss of aspen and replacement by conifers on other resources including surface waters. Mr. Payne invited the Forest Service to bring their presentation to Emery County which they indicated they would be willing to do. Mr. Payne will be coordinating this through the Public Lands Council.

Mr. Payne reported on the Public Lands Council Interim Committee regarding the water and mine issues. The water replacement legislation was passed by the legislature this session and was signed by Governor Leavitt on February 26, 1997. The next step is rule making. The Division of Oil, Gas and Mining will be starting that process. Mr. Payne relayed some of the advantages and disadvantages this will cause for water users and some points of interest

concerning this legislation.

He will be attending a meeting held monthly in Price with BLM, Forest Service, Division of Wildlife Resources, National Resource Conservation Service, Carbon County and Emery County. This is improving the efforts to know what the agencies are proposing and to be a part of the planning process from the beginning.

Regarding the Americorps Grant for the Cleveland Lloyd Dinosaur Quarry Project, the grant application was filed on time and they don't expect a response until early June. San Juan officials have asked that we set up a meeting between Emery, Carbon and San Juan County officials to discuss the overall grant. San Juan County is committed to their identified use of that grant money to the extent that if the Americorps Grant is not approved, they want to go ahead with their plans anyway. They want to discuss some alternatives for funding, separate from the Americorps Grant. San Juan County Commissioners have requested, through Bill Howell and the Association of Governments, obtaining copies of Emery County's MOUs with the Forest Service and BLM, because they feel it is a good way to deal with the federal agencies. Mr. Payne asked for permission to copy these documents and forward to Bill Howell, who will forward to San Juan County. Commissioner's Johnson, Petersen and Wilson all agreed to his request.

The proposed Wilderness Management Rules comment deadline has been extended to mid April and he is preparing additional comments as well as comments regarding Mineral Management Service Proposed Rules.

(5)
CONSIDERATION AND APPROVAL OF FY97 INTERLOCAL COOPERATION/CONTRACT AMENDMENT AGREEMENT BETWEEN EMERY COUNTY AND THE SOUTHEASTERN UTAH AREA AGENCY ON AGING.

The agreement reflects a change from last year in the budget figures as a result of the change in monies the agency received from the state. Director Maughn Guymon was not present at the meeting but had indicated to the Commission that he was comfortable with the amendment. Commissioner Bevan Wilson made a motion to approve the amended agreement between Emery County and the Southeastern Utah Area Agency on Aging. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
1997 MAY TAX SALE

Clerk/Auditor Bruce Funk proposed May 29, 1997 at 10AM inside the front entrance of the courthouse for the 1997 May Tax Sale. Commissioner Kent Petersen made a motion to approve this proposal. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
ADVERTISEMENT FOR BIDS TO PERFORM TITLE SEARCH ON PROPERTIES CONSIDERED FOR MAY TAX SALE.

Commissioner Kent Petersen made a motion to approve the soliciting of bids to perform title searches on the properties considered for the 1997 May Tax Sale. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
RIGHT-OF-WAY OF PROPERTY ADJACENT TO EMERY COUNTY NURSING HOME.

The county purchased property from Randy Menser just east of the Nursing Home. The right-of-way with that piece of property was not included in the deed when the land was purchased. The 30 foot right-of-way is still in Randy Menser's name. The property taxes have not been paid for five years and is due to be sold at the May Tax Sale. After some discussion, County Attorney David Blackwell was given the assignment to follow-up on this issue.

(9)
ROAD DEPARTMENT /LANDFILL ITEMS

A. Consideration and approval of electrical service agreement with UP&L for landfill power line.

Road Supervisor, Rex Funk presented a service agreement document amounting to $10, 437.00, to pay for the electrical hook-up going to the landfill, for Commission approval. Commissioner Bevan Wilson made a motion to sign the agreement with Utah Power & Light. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

B. Review bids for asbestos abatement of Green River facility.

Supervisor, Rex Funk attended the Green River Shop Asbestos Abatement bid opening held at JBR Consultants in Salt Lake City. All bidders were in attendance. The low bidder for this

project was Thermal West at $13,520.00. Mr. Funk, as well as Tom Smith of JBR recommended accepting the bid from Thermal West.

C. Award bid for asbestos abatement of Green River facility.

Commissioner Kent Petersen made a motion to accept Thermal West's bid of $13,520.00 and award them the contract for asbestos abatement at the Green River Road Shop. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Mr. Funk projects the project will be completed by May 30, 1997.

D. Other Business

The Department of Environmental Quality did their first on-site formal inspection of the processes at the landfill. The landfill received a commendation for the good conditions at the facility. No violations. They were very satisfied and pleased with the documentation trail. Emery County Landfill is in compliance with Federal regulations. Mr. Funk will be meeting with Clerk/Auditor and Commissioner Wilson regarding the April 9, 1997 deadline for Financial Assurance.

Mr. Funk added as a last note that Sheriff LaMar Guymon has requested lighting at the Gun Range. It was suggested that Rex Funk get with Sheriff Guymon and assess the needs for lighting at the gun range then add onto the contractor's cost of installing the power lines that additional amount to meet the need for power at the gun range.

(10)
APPROVAL OF BUSINESS LICENSE.

Clerk/Auditor Bruce Funk presented to the Commission a business license for Millsite Restaurant. This will be a change of owner and name from the previous year's name of Mattie's to Millsite. Commissioner Bevan Wilson made a motion to accept the change of name and issuance of business license for Millsite Restaurant. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
CLERK/AUDITOR BUSINESS

Clerk/Auditor Bruce Funk informed the Commission that as a result of separation of the Courts

from the Clerks Office and in arranging for phones, he found that the Juvenile Office and Adult Probation had not been billed by Emery County since July 1, 1995 for equipment, access and long distance calls to present. This could bring back to the County $1,076.38 from AP&P and approximately $954.50 from the Courts. It has also been determined that SUU Extension Office (Wes Curtis) and the Housing Authority (John Sehestedt) do not reimburse Emery County for equipment. Mr. Funk continued, that if they were taken off the system Emery County Courthouse would remain the same and suggests that the Commission include the phone equipment as part of the office. Both offices have their own lines for which they are billed for directly by Emery Telephone. Whereupon motion was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson to approve the inclusion of SUU Extension and Housing Authority phones as part of office space for the time being. The motion was approved by all members present.

In other business, James Nielson, Weed & Mosquito would like approval to purchase Federal Surplus property and suggest that he be added to the Sheriff's application or to apply himself for Federal Surplus Property. The Commissioners were all in agreement to include Weed & Mosquito with the Sheriff.

(12)
RATIFY EASEMENT FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Castle Valley Special Service District and Castle Dale City are requesting Emery County to grant an easement for a sewer line behind the Professional Building in Castle Dale. This sewer line will service the businesses along main street, Johansen & Tuttle Office Building and Emery County Water Conservancy District. Commissioner Kent Petersen made a motion to ratify the easement to Castle Dale City. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
APPROVAL OF RECREATION DISTRICT BOARD MEMBER APPOINTMENT.

There are two vacancies on the Recreation District Board. Green River City is recommending Kayleen Fail to represent their city on that board. The Recreation District Board is requesting Bruce Wilson be appointed as an at large member to fill the remaining term of Leon McElprang (term expires 1/1/98). Commissioner Kent Petersen made a motion to appoint Kayleen Fail and Bruce Wilson to the Recreation District Board. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

6:00PM PUBLIC HEARING- To receive public comments regarding the amended Texaco Large Scale Site Plan.

Planning & Zoning Commission Chairman, Mack Huntington addressed the Commission and the public in attendance. He presented a copy of an application for an amendment to the Texaco Large Scale Site Plan which was approved for the Buzzard Bench area a year ago. The Industry was not able to be here for the meeting and Mr. Huntington has agreed to address any questions and comments. The Planning Commission staff has met with the Industry and approved the application. They have been cooperative to define the project for the County. The Planning Commission asked the industry to define the extent of the project. Texaco is requesting a maximum of eighty (80) wells. Mr. Huntington pointed out on a map the boundaries, position of wells and the process they are using to drill the wells. He reported on the various permitting requirements, permits and rights of ways for this project.

Commission Chairman Randy Johnson opened up the hearing for public comment.

A question was asked regarding plans for wells in Huntington Canyon. Mr. Huntington reported that the Industry would have to go through the process again and have a large scale site approval. They will start working on that permitting process this summer. They have not indicated any more than that. Planning & Zoning Commission Director Bryant Anderson reported on one of the preliminary job site plan investigations he has attended with one of the other oil companies. There was some discussion on the process required for the project. There was also discussion on the injection wells and the water use.

Val Payne, commenting on the large scale site plan approval, noted that when they get down to the specifics of the individual wells they will be submitting an application for a permit to drill. At this point the application will come back to the planning commission. This will have all the details. If they propose another injection well at some location, it will have to be identified in the application for the permit to drill. The same process will apply for Huntington Canyon.

Mr. Huntington pointed out that there will not be a significant amount of drilling on Federal lands for a least two years. It will take the BLM at least that long to complete their Environmental Impact Study and commercial activity cannot begin until the EIS is complete.

Commission Chairman Randy Johnson asked for any other questions or comments. Since there was no further discussion he proposed closing the public hearing. Commissioner Kent Petersen made a motion to close the hearing at 6:20 P.M.. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

CONSIDERATION AND APPROVAL OF AMENDED TEXACO LARGE SCALE SITE PLAN.

Commissioner Bevan Wilson made a motion to approve the amended Texaco Large Scale Site Plan. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
CANYON COUNTRY PARTNERSHIP

Commission Kent Petersen reported on the Canyon Country Partnership. Being a member of that board, he relayed the difficulty in obtaining grants to keep the partnership operating financially. It appears that their may be a need for each member to contribute $200.00 for the rest of this year and perhaps another contribution next year. He is not asking for a commitment at this time, but reserves this for another time. After some discussion it was the consensus of the Commission to look at this donation when requested.

(16)
APPROVAL TO HIRE NIELSON ELGGREN DURKIN TO ASSIST WITH PENDING LITIGATION.

Due to pending litigation, a forensic auditor is needed. Nielson Elggren Durkin is the CPA firm requested to assist Brent Armstrong in the Heritage Management litigation. Commissioner Kent Petersen made a motion to hire Nielson Elggren Durkin to assist in the pending litigation. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to accept the Commission Meeting Minutes dated February 19, 1997 as corrected. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Commissioner Kent Petersen made a motion to accept the Commission Meeting Minutes dated March 5, 1997 as corrected. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)

COMMISSION REPORTS

BEVAN WILSON

Commissioner Bevan Wilson reported on the flood meeting. It was very well attended. There were many helpful, informative reports presented. Road Supervisor Rex Funk and Howard Tuttle of Johansen & Tuttle presented a survey on the drainages in the county carrying live water. They identified the structures and facilities with the owners of such and the conditions of the diversions on the irrigation companies. It is the desire of those in attendance to stay on top of the potential flooding situations in the county. They have another meeting planned for April 14, 1997 at 1:00 P.M. in the Commission Chambers.

Reporting on the Transportation Sub Committee Meeting. Emery County will be submitting testimony on an application that was sent in requesting funding on the Goblin Valley Road (approximately 6.45 miles). In 1996 the State Legislature appropriated $500,000.00 to assist with roads going into state parks with some additional funding appropriated in this last session that wouldn't become available until next budget. Commissioner Wilson is a member of the Joint Highway Committee and will be attending a meeting with them. He is hopeful we will receive an answer on the funding for Goblin Valley Road at that time.

KENT PETERSEN

Commissioner Kent Petersen reported on the Canyon Country Partnership Meeting of which he is a member. The subject of the meeting was roads. Kate Kittcel, Moab office of BLM said that they were willing to give Emery County Title 5 permits for at least their Class B Roads. Carbon County is willing to take the lead on this. He discussed some of the problems associated with this.

Mr. Petersen also commented on the four people from Utah that were put on the Monument Committee.

RANDY JOHNSON

Commissioner Johnson commented on the UAC Litigation Steering Committee meeting that he will be attending. They will be discussing the monument issues. With the help of Congressman Cannon they will be asking each county to contribute to that fund $500.00 to $1,000.00 to give them the ability to maintain and start. They will then move into donations from corporate entities and other entities so that the counties are not left with that budgetary requirement.

Commissioner Johnson also reported on Senator Stevens effort in which the senator has asked

UAC to be involved in writing the RS2477 bill. It will address the issues and we will get to look at it before hand.

(19)
OTHER BUSINESS

Commission Chairman Randy Johnson asked if we could get the floors covered in the break rooms and the conference room which were left bare from the asbestos abatement of the vinyl. Commissioner Kent Petersen made a motion to get the carpet committee, along with Leslie Bolinder, to pick out some vinyl flooring. The motion was seconded by Commissioner Bevan Wilson and approved by all.

The library has requested to have Lance Farmer help with projects with the library reimbursing the county for those services. The Commissioners will look into this and make a determination on this soon.

(20)
ADJOURNMENT

Motion to adjourn the meeting at 7:00 P.M. was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

April 2, 1997

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Kent Petersen, Commissioner Bevan Wilson, County Attorney David Blackwell, Sheriff Lamar Guymon and Deputy Clerk/Auditor Carol Cox.

The meeting was called to order at 9:00A.M. by Commission Chairman Randy Johnson.

(1)
MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND CLAWSON TOWN

Economic Development Director, Rosann Fillmore came before the Commission to discuss the possibility of creating an MOU between Emery County and Clawson. Clawson has applied for a $12,000.00 Rural Community Assistance Grant from the Forest Service. They would like to put in a sprinkler system at the South entrance of their town. They intend to match the grant amount with in kind work. They need to have the sprinkler system installed before the in kind work can be done. Mrs. Fillmore suggested taking the $12,000.00 to pay the contractor out of the Economic Development Grant Budget. Clawson can then do the in kind work, they can then bill the Forest Service and reimburse the County. There needs to be an MOU between Clawson and Emery County so they agree to do the in kind work and we can see that the work gets done. However, as she reported there is a question whether Clawson will be awarded the grant as Emery County has received a grant every time they have applied. She is not sure they have made a good enough case to show this will benefit the entire county. She agreed that nothing needs to be decided now. The Commission supports the actions of Clawson Town and after some discussion they agreed it was best to wait and see if they get the grant before deciding anything.

(2)
BEER LICENSE FOR RESTAURANT AT MILLSITE GOLF COURSE

Betty Kunze, Operator Millsite Restaurant requests approval to obtain a Class B Beer License. Her intent is to sell the beer to be taken off the premise (the building). Sheriff LaMar Guymon and Attorney David Blackwell looked over the application and agreed she needs a Class A Beer License. After some discussion on this matter it was the consensus of the Commission to

approve the license contingent upon the required signatures and return to the Clerk/Auditor's office. Commissioner Kent Petersen made a motion to approve the above action and for Commission
Chairman Randy Johnson to sign the license upon its return. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
DAVE HARRISON, DESIGN WEST UPDATE ON COURTHOUSE HVAC RENOVATION

David Harrison, Design West has met with all the contractors and they relayed that they are ahead of schedule. The BAV boxes are not here yet. They will be shipped by mid April. This may be the hold up factor. The duct work is ready, just waiting for the boxes. Mr. Harrison detailed the activity for the next few weeks and the progression of the work being done.

(4)
CITIZENS CONCERNS

State Representative, Brad King reported on some of the new things going on in Congress. He noted that there have been fewer bills introduced than ever before. However, there were a higher percentage of bills that passed. Only about 10% of those bills dealt with any kind of a new law. Most of the bills were tuning up current law. He was assigned to work on the Business Labor and Economic Development Committee, Public Education Appropriations Committee and the Transportation Committee. He stated that it was an interesting year to be involved in Transportation citing the positive aspects for those of us living in Eastern Utah. In the proposed ten year plan there was $28 million allocated in that budget to work on the road from Soldier Summit to Helper. $5 million was allocated to SR10 to help on passing lanes and other things desperately needed. There was $32 million allocated to the Utah County area. It was not enough to do the whole project but at least it's a step in the right direction. We are on their list. The thing we all need to do now is keep the pressure on to make sure that work is actually started the first four or five years of this plan. Anything after six or seven years will be suspect because the priorities of this state are going to change.

Another thing that would have greatly benefited our area was if we had we been able to get the reallocation of 15% of the money that's going to the CIB back to the counties. It would have been great for us to have a little more say over the money that is generated here in the producing counties. He will be helping to reintroduce HB next year and try to work with the Senate a little earlier to see if he can't get further support for that.

Mr. King detailed some of the things going on with property tax offsets, mineral lease funds and other rural issues. There was discussion on Class B Roads along with unimproved roads and the

amount of people from the Wasatch front who visit our area and complain about the roads.

The Commissioners expounded on Mr. Kings report along with other issues of their concern and thanked him for all his hard work on behalf of this area.

(5)
SHERIFF GUYMON, DISCUSSION OF VEHICLE PURCHASES

Sheriff Lamar Guymon presented to the Commission for their consideration, dispositions for several vehicles for trade in on two new vehicles. A 1997 Dodge Ram Club Cab Pickup to be used by the Sheriff and the other a 1996 Dodge Caravan for the Jail. This purchase has gone through the bid process. Clerk/Auditor Bruce Funk researched the trade ins to assure the best value for the county. The amount of the trade in is $25,100.00. Sheriff Guymon discussed the available vehicles for trade to different departments, one being a car to the Nursing Home and a Dodge Ram Charger for Planning & Zoning. Weed & Mosquito is waiting for a vehicle also.

Sheriff Guymon also requested a new Snow Cat. However, he doesn't have any money for this purchase. The snow cat they have now is so old they can't find parts for it and as a result it is continually breaking down. They are not able to get to the TV tower. He has a letter from Brett Mills, County Communications Department, stating the problems he has encountered trying to maintain the TV tower and the mounting complaints of TV reception. With the new repeater sites coming on line this fall, there is a need to access these sites year round. Also, search & rescue for the county. The water companies and those people who need to get into the reservoirs would be enhanced by the availability of a snow cat. They would be welcome to use it for those purposes.

Commissioner Bevan Wilson relayed that the Weed & Mosquito Department has been looking for a unit to access the swamps for mosquito abatement. He discussed the possibility of finding a unit that could be used year round for all the needs of the county. After discussion on this matter it was decided to gather all the information and requirements for the type of unit needed. Sheriff Guymon expressed his desire to have a unit not accessible by other departments citing the problems with maintenance and accessibility. The Commission was in agreement that it is something that definitely needs to be looked into.

Another concern of Sheriff Guymon is storage. There is a need to store items taken off inventory waiting for auction and other expensive equipment. There was discussion on the needs of storage space for other departments who have expensive equipment being left outside exposed to the weather. The Commission concluded that they would investigate options for increasing county storage.

(6)
HUNTINGTON CITY'S REQUEST REGARDING INDUSTRIAL AREA PARTNERSHIP

Commission Chairman Randy Johnson read a letter from Huntington Mayor, Ray Martinez stating Huntington City's appreciation for the association they have shared in joint partnership of the industrial area. They feel at this point it would be best for all concerned if the partnership was dissolved giving one entity ownership to expedite decisions. The city would like to relinquish its share of the property in order to recoup its monies to be used for other expansion plans. Chairman Johnson felt it was important to look at how much each entity has invested in the industrial park and decide on the next steps. Rosann Fillmore, Economic Development Director relayed some pertinent information to the amount of money invested by both entities. The county paid $54,000.00 for the land in November 1993. Huntington City has contributed $47,000.00 in cash to the project and $7,000.00 in trees and upkeep of the property. There is $14,000.00 still in a trust fund that has not been spent. The State of Utah purchased approximately three quarters of an acre for $2,900.00. This brings the total trust fund account to $16,924.00. The Commissioners determined to meet with Huntington City and see what they want to do.

(7)
MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY BOARDMEMBER APPOINTMENT.

Commissioner Kent Petersen upon recommendation of the Municipal Building Authority made a motion to appoint Rey Lloyd Hatt of Green River to serve as a boardmember. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
NOMINEES FOR WORKFORCE SERVICES COUNCIL

It is the intent of the State to combine all the state agencies that deal with training people and getting them back to work. They have formed a Workforce Services Council to be made up of thirty-two (32) board members. They will be responsible for overseeing in one department all the available programs to people in need. In Southeastern Utah, which includes Carbon, Emery, Grand and San Juan Counties, sixteen (16) members will be appointed to that board with an equivalent number of members from the Uintah Basin. This will be the South East Sub-Regional Council and they will meet a few times throughout the year. The Region Title IV Director is Judi Chandley. Carbon-Emery Title III Director is Roger Sparks. They are interviewing Friday for the Emery Manager Title II Position with the same in Grand and San Juan Counties. Once they get those positions filled then they want the board in place so they can begin functioning by June or July. The Commission Office will have a summary of the program and the responsibilities of the members available for those who may be interested. It is the Commissions desire to submit

names of those eligible persons willing to serve on this board to ensure representation from Emery County. Commission Chairman Randy Johnson recommended having Leslie Bolinder make a list of the positions on the board and get them out to the elected officials and others who might recommend names along with the names that the Commission recommends. The Commissioners want to have a good list of names to be considered by the next Commission meeting April 16, 1997 that can be narrowed down and approved.

(9)
ROAD DEPARTMENT/LANDFILL ITEMS

Road Supervisor, Rex Funk presented a State Surplus Application for signatures.
Mr. Funk addressed the storage issue. He related the problems he has run into with the expansion of the new road shop and the problems he has encountered in moving out of the old shop and into the new one. There was discussion on this problems and some input from David Harrison, Design West, regarding the possible materials available for baffling the sound in walls and ceiling of the new shop. It was decided it is imperative to get the new shop ready so he can free up the old shop for storage.

In other Road Department business, Mr. Funk will be attending a preconstruction meeting on the Landfill power line. Asbestos abatement of the Road Shop in Green River will begin in the next two weeks. Demolition of the Professional Building is waiting for the bid package to be put together and is forthcoming.

Commissioner Kent Petersen received a call from Roy Pogue regarding the status of the bridge disposal in Woodside. There was some discussion as to the accessibility to the sheriff's department. County Attorney, David Blackwell will research the abandonment process and advise the Commission. The Commissioners set a date of April 30, 1997 to meet in Woodside to assess the process of abandonment of the bridge to Mr. Pogue.

(10)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor, Bruce Funk presented to the Commission for their consideration Warrant/Check Edit List #99166 through and including #99308 for payment.

The following requisitions were presented for Commission consideration.

REQUISITION #	DESCRIPTION	AMOUNT	ACTION

25-A-97 amended	97 Dodge Ram Club Cab 4x4 pickup/Sheriff	$ 25,300.00	
	96 Dodge Caravan/Sheriff	$ 21,534.00	Approved
26-97	TV/VCR for Courthouse	$ 600.00	Approved

The following items were presented to the Commission for disposition.

- 1993 Grey Dodge Ram Charger fixed asset #210-5855, trade-in on requisitioned vehicles For the Sheriff's Department.
- 1993 White Dodge Ram Charger fixed asset #210-5080, trade-in on requisitioned vehicles for the Sheriff's Department.
- 1989 Dodge Ram Charger fixed asset # 210-5144, trade-in on requisitioned vehicles For the Sheriff's Department.
- 1993 Dodge Ram Charger fixed asset #210-5854, trade-in on requisitioned vehicles For the Sheriff's Department.
- 1990 Black Dodge Ram Charger fixed asset #210-5469, trade-in on requisitioned vehicles for the Sheriff's Department.
- 1992 Blue Dodge Ram Charger fixed asset#210-5055, trade-in on requisitioned vehicles For the Sheriff's Department.
- Desk, 24x42 5 drawer w/ middle drawer fixed asset #140-4264, transferred to Nursing Home (318-4264)
- File, 2 Drawer lateral fixed asset #142-4631, transferred to Personnel (140-4631)
- Bookcase, 4 shelf fixed asset #142-3429, transferred to Nursing Home (318-3429)
- Table, Western Media fixed asset #141-1057, transferred to Weed & Mosquito(622-1057)
- Table, computer fixed asset #142-4627, transferred to Library (580-4627)
- File, 2 drawer lateral fixed asset #142-4630, transferred to Personnel (140-4630)

Commissioner Kent Petersen made a motion to approve warrants for payment and the requisitions and dispositions as listed. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

In other business, Mr. Funk reported on the progress of the break room and conference room sub-floor and vinyl replacement. He has a bid of $1,232.50 from Dennis Jones, Red Carpet Service for commercial grade vinyl and sub-flooring. The carpet committee has met and agreed that this needs some immediate attention and recommended accepting this bid. Commissioner Kent Petersen made a motion to proceed with the emergency replacement of the vinyl in the three areas. The motion was seconded by Commissioner Bevan Wilson and approved by all

members present.

(11)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

1. Amendment of the Health Insurance Plan

Pat Snowball, Personnel Director presented for consideration and approval an amendment dated January 1, 1997. The Health Insurance Portability and Accountability Act of 1996 requires that some of the wording in the COBRA section of the plan be amended. A motion was made by Commissioner Kent Petersen to accept the changes and sign the amendment. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

2. Clerk/Auditor

The Clerk/Auditor's office request approval to confirm hiring Kristie Nelson, temporary up to 90 days, effective, March 13, 1997, at a rate of $5.00/hr. Commissioner Kent Petersen made a motion to confirm the hiring of Kristie Nelson. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

3. Library

Green River Library janitor, Victoria Fletcher resigned March 19, 1997. Since Ms. Fletcher's resignation comes less than six months after her hiring, approval is requested to hire Lorna Bastian who applied at the same time as Ms. Fletcher. She will begin working April 2, 1997, at a rate of $4.80/hr., part time, 10 hours per week. Commissioner Bevan Wilson made a motion to approve the hiring of Lorna Bastian. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(12)
UAC INSURANCE MUTUAL PARTICIPATION IN HERITAGE VS. EMERY COUNTY

County Attorney David Blackwell reported that in the first amended complaint that was filed there were two claims raised that were in nature of a tort. Those issues are covered by our insurance mutual policy. That was tendered to them for defense. They have accepted that defense and have now hired lead attorneys who will be paid for by UACIM mutual insurance. Attorney Peter Sterba will be coordinating with Attorney Brent Armstrong. Mr. Sterba cannot pursue a counter claim so we will retain Mr. Armstrong to do that and help with the defense by

keeping Mr. Sterba up to speed on where we are on the defense. Mr. Blackwell has received correspondence from the attorneys indicating they are getting together. Mr. Sterba will take the lead on the defense and will coordinate the costs of the accountants, or CPAs, expert witnesses and hopefully we will be able to share those costs.

Commission Chairman Randy Johnson brought out that Emery County's options did not include the option of getting out of this scot-free or without cost. We weren't given that option because of the actions of the other party. Our intent is that while we will have to shoulder some costs up front, in the long run it will end up saving us money by providing a better service for the county by settling with Heritage. We are making every effort to save the county money in the long run.

In other business Chairman Johnson, received a fax for the upcoming UAC Conference requesting any County packets or informational brochures to be there for the school children who will be touring. He suggested taking some of these with them to this conference.

(13)
APPROVAL OF PREVIOUS MINUTES

Commission Chairman made a suggestion to table the minutes dated March 19, 1997. Commissioner Kent Petersen made a motion to table the minutes until next meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
COMMISSION REPORTS

KENT PETERSEN

Commissioner Kent Petersen reported on a trip he made with a group from the Public Lands Council to Grants, New Mexico. The group made a tour of The Malpais, a National Monument managed by the National Park Service and National Conservation Area managed by BLM. The ground rules were established locally to take care of local concerns. The National Monument does not include any grazing ground, and the grazing is protected in the National Conservation area. The BLM is working well with the local people. The group learned a lot that may be of use as Emery County develops our plans for managing public lands.

BEVAN WILSON

Commissioner Bevan Wilson reported on the County's application to the Sub-Committee and Joint Highway Committee for funding of Goblin Valley Road. Of the $500,000.00 the State

Legislature allocated for the roads into state parks, the County was successful in getting a $250,000.00 grant. This will be for Phase One of the improvement of Goblin Valley Road. As a part of the grant application, the County will now be responsible for matching the awarded amount. Tentative plans are to bid this project in September 1997.

RANDY JOHNSON

Commission Chairman Randy Johnson reported as Chairman of the Litigation Advisory Committee with UAC, which advises on the litigation and expenditure of funds on Public Lands lawsuits and issues that may go to litigation. They met recently with the governor about his incremental plan and didn't get a great deal of direction out of that. After he left Chairman Johnson asked the counties to meet briefly and determine their commitment to the Monument Lawsuit. He told them if the counties finance the entire lawsuit it could be as high as $10,000.00 per county. He also told them it was an issue that was very important to Garfield and Kane Counties but more of a moral issue than a real issue to the rest of the counties. With those two things in mind he asked if they would support the lawsuit. It was unanimous that under those conditions and with that knowledge, they would stand firm and support the lawsuit. With that information and commitment from the counties and with help from Congressman, Chris Cannon they are in the process of raising some funds to lower the cost to each county. They now have a commitment they feel is substantial enough that the request from the counties will be more in the line of $3,500.00 per county payable in two payments so they could pay part now and budget the other part for next year. Part of their concern has been the public relations effort in changing the public's mind about what environmentalism really is, who are the extremists and who are the ones that are protecting. Mr. Cannon has offered to help with that effort. There will be two more press conferences with C-Span in which Emery County will be in the forefront of those issues when they come up. There is a lot coverage, feedback and things happening in terms of some of these issues. Mr. Cannon has been a great deal of help in getting some of these things going.

(15)
EXECUTIVE SESSION

Commissioner Kent Petersen made a motion to move into an executive session at 11:45 A.M. to discuss pending litigation. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. Present for Executive Session was Commission Chairman Randy Johnson, Commissioner Kent Petersen, Commissioner Bevan Wilson, Attorney David Blackwell and Sheriff Lamar Guymon.

Motion to resume regular Commission Meeting at 11:55 A.M. was made by Commissioner Kent

Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
OTHER BUSINESS

As a result of pending litigation Commissioner Kent Petersen motioned to ratify the nominal settlement regarding employee complaint filed with the Industrial Commission and authorize Commission Chairman Randy Johnson to execute any documents necessary to complete that transaction. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
ADJOURNMENT

Motion to adjourn at 12:00 P.M. was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

April 16, 1997

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Kent Petersen, Commissioner Bevan Wilson, County Attorney David Blackwell, Sheriff Lamar Guymon and Deputy Clerk/Auditor Carol Cox.

The meeting was called to order at 4:00 P.M. by Commission Chairman Randy Johnson.

(1)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

1. Family Medical Leave

Jeff Cowley, Sheriff's Office, has experienced a serious medical problem requiring treatment and time away from work. He is on Family Medical Leave which began February 28, 1997 and ends May 16, 1997. He has sick and vacation time but not enough to carry him through this time period. Mrs. Snowball is requesting approval to advise employees of his need for contributed hours. Commissioner Bevan Wilson made a motion to approve the request to advise employees of his need for contributed hours. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

2. Library

Loyette Myerhoff, Branch Librarian in Elmo, has been recommended to receive a one-step merit increase. She would go from 7E $9.16/hr. to 7F $9.34/hr., effective on her anniversary date of April 29, 1997. Motion to approve the recommended one-step increase for Loyette Myerhoff was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

3. Clerk/Auditor

Clerk/Auditor, Bruce Funk requests approval to proceed with his earlier request to hire an individual who possesses professional level accounting skills, yet has good clerical skills and is willing to perform multi-level tasks in his office. His original request did not include a proposed salary. It is apparent that it will be necessary to pay approximately $13.00/hr. or $27,000/yr. to a person of this skill level. Mr. Funk is requesting approval

to negotiate on this basis. Commissioner Kent Petersen made a motion to approve the hiring process based on the job description discussed. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented to the Commission for their consideration and approval Warrant/Check Edit List #99509 through and including #99743 for payment.

The following requisition was presented for Commission consideration.

Requisition	DESCRIPTION	AMOUNT	ACTION
26-97	Computer for Recorder's Office (to replace a computer taken out of the office for title companies to use when they changed systems)	$ 1,588.00	Approved

Commissioner Bevan Wilson made a motion to approve the warrants, additional warrants and requisitions for payment. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
M.E.C.C.A AND THE SAN RAFAEL BIKE FESTIVAL

Kim Player representing the Mostly Emery County Cycling Association informed the Commission of the San Rafael Bike Festival to be held in Emery County on May 16, 17, and 18, 1997. Mrs. Player requested support from the Commission in the form of moral support as well as a contribution to help subsidize the cost of food, T-shirts and guides. Commissioner Kent Petersen made a motion to contribute $300.00 from Dues & Contributions to the San Rafael Bike Festival and pledged the moral support of the Commission for this event. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
CITIZENS CONCERNS

Forest Service Representative and Acting Ranger, Joe Reddan, gave an insightful report of the Forest Service projects proposed for 1997.

Treasurer, JoAnn Behling, informed the Commission of the Tax Deferral request from Mark and Linda Stevens of Huntington. Commissioner Kent Petersen made a motion to grant the deferral contingent upon their signing the deferral agreement with the County. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Penny Dunn, BLM, reported on the second quarter activity of the BLM and reminded them of the upcoming Resource Advisory Council Nominations on May 10, 1997. Ms. Dunn informed the Commission of her new appointment as BLM Manager in Baker, Oregon and expressed her appreciation and thanks to the many people she has had the opportunity to work with in Emery County.

(5)
CONSIDERATION AND APPROVAL FALCON CABLEVISION FRANCHISE RENEWAL AND ORDINANCE

Commissioner Kent Petersen made a motion to table this matter until later. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
EMERY WATER CONSERVANCY DISTRICT APPOINTMENT.

Commission Chairman Randy Johnson read a letter from Wayne Staley requesting to be reappointed to the Emery County Water Conservancy District Board. Commissioner Kent Petersen made a motion to reappoint Wayne Staley to the Emery Water Conservancy District Board for another term. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
REVIEW BIDS TO PERFORM TITLE SEARCH ON PROPERTIES CONSIDERED FOR MAY TAX SALE

Clerk/Auditor, Bruce Funk presented bids from two title companies to perform title searches on properties considered for the May Tax Sale. One from Southeastern Utah Title Company for $75.00 per parcel and another from Professional Title Company for $60.00 per parcel for a lot within a regular subdivision and $85.00 per parcel for each parcel having a "metes and bounds" description. After discussion on this matter and upon recommendation of the County Recorder and the County Assessor, Commissioner Kent Petersen made a motion to award the bid to Southeastern Utah Title Company. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
ROAD DEPARTMENT/LANDFILL ITEMS.

Howard Tuttle, Johansen & Tuttle Engineering, acting on behalf of Rex Funk, Road Supervisor, who was out of town, attended the bid opening for the Muddy Lane Fence Project. There were two bids proposed. One for $13,205.00 from Yank's Fencing and another for $13,297.00 from K.V. Fencing. Commissioner Kent Petersen made a motion to award the bid to the low bidder, Yank's Fencing, for $13,205.00. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
APPOINTMENTS TO THE BOARD OF ADJUSTMENTS.

It has come to the Commission's attention that the Board of Adjustments should have five board members. They currently have three members. They need to add two members with two alternates. Several people have been contacted and have expressed their willingness to serve on this board. After discussion, it was decided to appoint Royce Stilson and Randy Bell as board members. Appointed as alternates, Russell Jensen and Genevieve Force. Their terms will run for three years ending January 1, 2000. Commissioner Kent Petersen made a motion to appoint Royce Stilson and Randy Bell as board members with Russell Jensen and Genevieve Force as alternates. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
DISCUSSION OF CANDIDATES FOR DEPARTMENT OF WORKFORCE SERVICES SUBREGIONAL COUNCIL.

The Commission received several candidates' names for nomination to the Workforce Services

Subregional Council. It was the recommendation of the Commissioner members of the AOG to nominate Bonnie Cook, Castleview Hospital to be chair person for a one year appointment to the Workforces Subregional Council.

(11)
REPORT ON HVAC PROJECT

Commissioner Kent Petersen reported on the progress of the courthouse renovation. Everything is on schedule. The vinyl replacement in the break rooms is being completed. The old boiler is coming out this week. They are pouring the cement for the chiller pads soon. Installation of the Fan Coil Units will begin soon as they get here.

(12)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES

Commissioner Kent Petersen made a motion to accept the Commission Meeting Minutes dated March 19, 1997. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Commissioner Kent Petersen made a motion to accept the Commission Meeting Minutes dated April 5, 1997. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
COMMISSION REPORTS

Kent Petersen

Mr. Petersen has served for two years on the BLM RAC Committee. His term has expired and he would like to continue to serve on this committee. The BLM will accept previous members for one more term, but they need to go through the nominating process again. Commissioner Bevan Wilson made a motion to support Kent Peterson's application for reappointment and to provide a letter of recommendation and support from the Emery County Commission. Commission Chairman Randy Johnson stepped down and seconded the motion. The motion was approved by all members present.

Mr. Petersen received a letter from Ronald B. Petty stating he received official notification from

the United States Board on Geographic Names officially naming Petty Peak located on Harmonica Point 1.2 miles north northeast of Ferron Reservoir. The peak's elevation is 10,513 FT and is named after George Albert Petty.

Bevan Wilson

Mr. Wilson reported on the Review Committee which met for the interviews for the Emery County Extension Home Economist position. The committee will make their decision and announcement of that position appointment soon.

Blaine Willes from the Tax Commission has expressed his willingness to come visit and respond to concerns expressed by the Commissioners over recent changes in Taxation. He would like a letter of invitation from the County identifying a few issues they would be prepared to discuss. The letter has been prepared with issues of concern identified.

Mr. Wilson relayed his concerns regarding PacifiCorp on their property acquisitions and dispositions of their property in Emery County. He suggested gathering a list of concerns and meeting with PacifiCorp to review them.

Regarding the new monies approved in the transportation budget for the U-10 and Highway 6, Spanish Fork to Green River, there is a meeting set for May 6, 1997 with both counties and UDOT. He suggested getting together with Kleston Laws, UDOT Area Manager, beforehand and prioritizing some projects along Highway 10 to let Emery County's preferences be known at that meeting.

Randy Johnson

Bill Dye brought in the county's tree ring from the tree sent to Washington D.C. for Christmas. It is having a sealer put on it and will be on display in the museum or the courthouse.

Mr. Johnson will be in Washington D.C for a few days. He will meeting with Senator Stevens of Alaska on PILT issues, Senator Bennett on behalf of the Emery County Public Lands and Senator Cannon on UAC fund raising issues.

(14)
OTHER BUSINESS

Frank Hall has asked to be released from the Nursing Home Board. Commissioner Kent Petersen made a motion to appoint Ross Huntington to fill the remainder of that term on the Nursing

Home Board. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

There has been some illegal dumping above the landfill. It was suggested there is a need to raise the consciousness of the public regarding the use and misuse of the landfill. To help create community awareness, it was decided to put an article in the newspaper. The county has an ordinance against illegal dumping, but it is very difficult to enforce.

(15)
ADJOURNMENT

Motion to adjourn the meeting at 6 P.M. was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

May 7, 1997

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Kent Petersen, Commissioner Bevan Wilson, County Attorney David Blackwell, Sheriff Lamar Guymon and Deputy Clerk/Auditor Carol Cox.

The meeting was called to order at 9:00 A.M. by Commission Chairman Randy Johnson.

(1)
DAN WHITELEATHER, EMERY COUNTY RECREATION DISTRICT

Mr. Whiteleather has found that the Recreation District is not authorized to function outside of city and town boundaries. Bear Canyon Campground and the Huntington Ball Complex are not within a city boundary and therefore not under the responsibility of the Recreation District. He is asking to amend the Resolution to change the boundaries to encompass these two facilities and to not limit future activities on a county wide basis. County Attorney David Blackwell suggested holding a Public Hearing to follow the proper channels for amending a Resolution to expand the existing boundaries of the District. He pointed out the need to identify the intent of the county and the district. The fixed assets and use of these assets needs to be identified. It was the consensus of the Commission to follow the council of Attorney Blackwell, to follow through on this process of amending the Resolution changing the boundaries of the District to include the entire county.

(2)
DENNIS WORWOOD, USU EXTENSION AGENT,

Mr. Worwood reported that the Utah State University Extension Office has developed a sign for identifying Extension Offices in the courthouse. He is requesting a location for this sign. The Commissioners suggested that he get with the landscaping committee to find a good location for the sign.

(3)
DAVE HARRISON, DESIGN WEST, UPDATE ON COURTHOUSE HVAC RENOVATION

Mr. Harrison updated the Commissioners on the progress of the renovation of the courthouse. Everything is on schedule.

(4)
CITIZEN CONCERNS

Commission Chairman Randy Johnson received a letter from a citizen asking if it would be possible to use the front windows of the Professional Building for displays. Dave Harrison, Design West Architect, has reviewed the building in preparing the package for demolition, and advises that the building is structurally unsound. He advises not allowing anyone in the building.

(5)
FALCON CABLE VISION FRANCHISE RENEWAL AND ORDINANCE.

After much discussion on this matter it was decided to table this issue for further clarification purposes. Upon motion from Commissioner Kent Petersen the matter was tabled. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
EMERY COUNTY FIRE PROTECTION DISTRICT APPOINTMENT.

The Commissioners received a letter from Castle Dale City requesting the appointment of Kay Jensen, (current Fire Chief for Castle Dale City), to the Fire Protection District Board. Commissioner Bevan Wilson made a motion to appoint Kay Jensen to the Fire Protection District Board. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
DISCUSSION OF REGIONAL HAZMAT RESPONSE.

Commissioner Kent Petersen, reported on last month's UAC meeting where they discussed the possibility of putting together a Disaster Hazmat Response Team. Sheriff Lamar Guymon commented on the way chemical hazard incidents have been handled in the past and stated that

identifying and securing the area is not a problem. He reminded the Commissioners of the financial liability involved with handling these types of incidents. The Commission asked Sheriff Guymon to follow up the possibility of Hazmat training of area people in response to the states request.

(8)
RATIFY AGREEMENTS WITH JBR FOR ASBESTOS ABATEMENT WORK.

Commissioner Kent Petersen made a motion to ratify the agreements with JBR Environmental Consultants, Inc. for asbestos inspections on the Green River Road Shop, the Professional Building, the Courthouse and the abatement project management of the Courthouse. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
ROAD DEPARTMENT/LANDFILL ITEMS

a.) Ratify agreement with Questar Pipeline to lower pipeline on County Road No.608.

Commissioner Bevan Wilson made a motion to ratify the agreement with Questar Pipeline and Emery County. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

b.) Discussion of Abatement of Green River Road Shop and project manager.

After discussion on this matter it was decided that the Green River Road Shop demolition is a different situation and would not require an abatement project manager and that Thermal West was qualified to certify them as asbestos free at their completion. They assured Rex Funk, Road Supervisor, that they could do that. Commissioner Kent Petersen made a motion to proceed without a project manager provided Thermal West can certify the building as asbestos free so demolition can proceed. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

c.) Notice of Award for Muddy Lane fence project.

The project had originally been awarded to Yank's Fencing but some problems have developed which disqualifies them. The project now goes to the next lowest bidder which was K.V. Fencing. Because of the urgency of this project it was necessary to

expedite this process. Commissioner Kent Petersen made a motion to approve and ratify the award of bid to K.V. Fencing for the Muddy Lane fence project. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

d.) Discuss Emery County landfill permit review and inspection.
The permit application with the State Department of Environmental Quality for The Emery County Landfill is in the works. There will be a physical gas check next week.

e.) Other business
The demolition of the Professional Building is ready for bid. The bid package is being prepared. The job is tied into the courthouse renovation so there needs to be a change in the original contract. After much discussion it was the consensus of all involved to proceed on this as soon as possible.

(10)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING UAC TO ENTER INTO A FINANCING AGREEMENT ON BEHALF OF ALL 29 COUNTIES FOR THE NEW UAC BUILDING.

Utah Association of Counties is seeking support and approval of Resolution 5-07-97B which authorizes the county to participate, with the other 28 counties in Utah, in funding for a new UAC building. Discussed was the financial responsibilities of the county to this project which will begin in 1999. Emery County will not have indivdual responsibility except as a participant with other counties. Commissioner Bevan Wilson made a motion to approve and sign Resolution 5-07-97B. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AGREEMENT WITH OTHER MEMBERS OF UAC INSURANCE MUTUAL, RELATING TO THE ESTABLISHMENT, FUNDING AND OPERATION OF UAC INSURANCE MUTUAL.

Commissioner Kent Petersen made a motion to approve Resolution 5-07-97A authorizing the execution of an amended agreement with other members of UAC Insurance Mutual, relating to the establishment, funding and operation of UAC Insurance Mutual. The motion was seconded

by Commissioner Bevan Wilson and approved by all members present.

(12)
APPROVAL OF INTER-LOCAL AGREEMENT BETWEEN ECSSD#1 AND EMERY COUNTY FOR QUESTAR PIPELINE CONTRACT.

Commissioner Kent Petersen made a motion to approve the Inter-Local Agreement between ECSSD#1 and Emery County. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented to the Commission for their consideration and approval Warrant/Check Edit List #100134 through and including # 100284 for payment.

The following requisitions were presented for Commission consideration:

Requisition	Description	Amount	Action
31-97	Topper for 1997 Dodge Truck	$ 825.00	Approved
30-97	Power Line from landfill to Gun Range	8,440.00	On Hold
29-97	Outers A.S. Trap Thrower	450.00	
	Outers A.S Stand	225.00	On Hold For more Discussion

The following Dispositions were presented for Commission consideration:

Tag #	Description	Department	Disposition
142-6282	Cellular Phone	Clerk/Auditor	Junked (damaged)
111-6050	Cellular Phone	Commission	Traded for new one

Commissioner Kent Petersen made a motion to approve the warrants, additional warrants and requisitions for payment. The motion was seconded by Commissioner Bevan Wilson and

approved by all members present.

(14)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

(1)
Road Department
Mike Jensen will take Family Medical Leave from approximately May 8th to June 15th. Because Mike is the Grader Crew Leader which is a key production position, it will be necessary to fill the position while Mike is gone. To do this, approval is requested to move Joel Jensen from Op II, Grade 10, $13.84/hr to Grade 14, $15.83/hr which is the wage for Mike Jensen. Joel Jensen will return to his original grade and hourly wage upon Mike's return to work. Commissioner Kent Petersen made a motion to approve this action. The motion was approved by Commissioner Bevan Wilson and approved by all members present.

(2)
Clerk/Auditor's Office

a. Shellee Allred has submitted her resignation effective May 16th. Approval is Requested to begin the recruitment process to fill the vacancy of Deputy Clerk/Auditor I, grade 4, Step A, $7.43/hr., part-time at 3/4 time, eligible for prorated benefits. Commissioner Kent Petersen made a motion to approve the recruitment process to fill the Deputy Clerk/Auditor I position. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

b. Approval is requested to appoint Jamie Luce in the up-to-90 day temporary capacity to perform payroll duties effective May 19th at a rate of $11.00/hr. Commissioner Kent Petersen made a motion to approve the hiring of Jamie Luce temporary up-tp-90 day. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

c. Request approval to hire Brenda Dugmore as the Senior Deputy Clerk/Auditor effective May 22nd at a rate of Grade 17, Step B, $13.08/hr. This is a full time position with benefits. Commissioner Kent Petersen made a motion to hire Brenda Dugmore as Senior Deputy Clerk/Auditor. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
Sheriff's Office-Justice Court in Green River

Request approval to transfer Cheryl Keener, from her current position of Clerk II - Personnel, grade 9, step D, $9.76/hr to the Sheriff's Office as Executive secretary/Matron, at her same grade and step with no change in pay effective May 7th. (See item 18)

(4)
Motivational Program
The Commissioners have asked Leslie Bolinder and Pat Snowball to work together to make arrangements to give county employees the opportunity to attend a motivational program. Leslie has found an excellent speaker in David O. Litchford. Employees will be able to hear Professor Litchford on June 11th choosing from either of two sessions: 9 A.M. to 11A.M. or 1 P.M. to 3 P.M. Attendance will not be mandatory. However, employees will be encouraged to attend. Department heads and elected officials are urged to make time for their employees to be there.

(15)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Kent Petersen made a motion to approve the minutes dated April 16, 1997 as corrected. The Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
COMMISSION REPORTS

KENT PETERSEN

Commissioner Kent Petersen reported on the Sales Tax Bill that was passed in the Legislature. There needs to be a decision by August on adopting a County Sales Tax.

BEVAN WILSON

Commissioner Bevan Wilson reported on the meeting he attended with Howard Tuttle, Johansen & Tuttle, Commissioner Kent Petersen, Rex Funk, Road Supervisor, Kleston Laws and UDOT regarding the Transportation Bill funding of Highway 6 and U-10. Discussed was the proposed projects to recommend to the Highway Transportation Committee for funding.

Commissioner Wilson continued with an update of Flood Coordinating Meetings in which Howard Tuttle, Johansen & Tuttle, was asked to identify the problem areas along the streams in the county as well as the projects being done on these streams. Mr. Wilson also reported on the project requests made by the water districts. Discussion was entered on methods of determining the urgency of situations when flooding does occur. Also discussed was the need to get the word out to the water districts, expressing concerns of potential flooding situations, and informing them that they need to determine which situations will be handled first.

The Road District has been trying to get the Utah Transportation Commission to hold a meeting here in the county. August 14 & 15, 1997 has been suggested for this meeting. The intent is to take them on a tour of our roads and to take every opportunity to show them our needs. This will provide some private time for lobbying for funding.

Commissioner Wilson also reported on the letter the Commission received from Dale Roper, Mayor Of Ferron City, concerning more traffic control on the Canyon Road. The problem is the immediate lowering of speed from 40 to 25. It was suggested maybe lowering the speed limit gradually from 40 to 35 to 25. Discussed was the requests from the cities for more traffic control.

The Natural Resources Coordinating Council will be holding a conference/field trip in Price on May 18 -20, 1997. Their focus will be on problems facing coal mining, coalbed methane development and dinosaurs as a tourism resource as well as a forum for discussion on the entire scope of resource issues. They will view the River Gas coalbed methane (natural gas) field outside of Price and the Deer Creek Coal Mine in Huntington Canyon. The purpose of the trip is to help all of us understand the problems facing industry in developing resources on public lands.

RANDY JOHNSON

Chairman Johnson reported on his trip to Washington DC. He attended oversight hearings and worked on a RS2477 amendment to an appropriations bill. He expressed that he felt the oversight hearings accomplished what they had hoped they would as far as supporting the Monument lawsuit. He reported on some of the things brought out in that hearing.

EXECUTIVE SESSION

Commissioner Bevan Wilson made a motion to move into executive session to discuss pending litigation and personnel items. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(18)
RESUME REGULAR MEETING

Commissioner Kent Petersen made a motion to return to regular meeting. As a result of discussion Commissioner Petersen made a motion to tentatively approve the change in responsibility of Cheryl Keener once Commissioners Johnson, Wilson and Petersen have made an on site overview of the changes needed. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
ADJOURNMENT

Commissioner Kent Petersen made a motion to adjourn at 2:PM. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE**

May 21, 1997

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Kent Petersen, Commissioner Bevan Wilson, County Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

The meeting was called to order at 4:00 P.M. by Commission Chairman Randy Johnson.

(1)
TARA GUNDERSEN, REQUEST DONATION FOR SOUND OF AMERICA HONOR BAND.

Miss Gundersen has been chosen to represent Utah in the Sound of America Honor Band. The group will be touring Europe. She is requesting financial assistance to help with expenses of the trip. Commissioner Bevan Wilson made a motion to donate $50.00 to assist Miss Gundersen. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
PERSONNEL

Public Lands

Personnel Director, Pat Snowball, requests approval to appoint Jordan Hansen to an up-to-90 days temporary assignment beginning June 2, 1997 and ending August 30, 1997 at a rate of $5.00/hr. He will assist with various projects in the Public Lands office. He will be available to other county offices to assist in learning and applying Internet functions and will assist with the "construction" of the Emery County home page. He will be paid out of the Public Lands budget. Commissioner Kent Petersen made a

motion to approve the appointment of Jordan Hansen to an up-to-90 days temporary assignment. The motion was seconded

by Commissioner Bevan Wilson and approved by all members present.

(3)
APPROVAL OF THE WARRANT CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented to the Commission for their consideration and approval Warrant/Check Edit List #100547 through and including #100717 for payment. Mr. Funk recommended eliminating the Watts line assigned to the Commission/Attorney and Data Processing Offices.

The following requisitions were presented for Commission approval:

Requisition	Description	Amount	Action
32-97	Spreader for ATV purchased on Req#4-97 (Weed & Mosq.)	$322.00	Approved
33-97	Cell Phone (Lance Farmer)	$304.95	Approved
34-97	2 Enclosed metal Trailers (Sheriff)	$5,700.00	Approved (Pending receipt Of two bids)

Commissioner Kent Petersen made a motion to approve the Warrant/Check Edit List, additional claims and requisitions for payment as well as the deletion of the Commission/Attorney and Data Processing Watts line. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
CITIZENS CONCERNS

A problem was brought to the attention of the Commission concerning the property below the Sheriff's Department. The hill is sloughing off onto the property below. There was discussion

on suggested ways to correct the problem as well as the responsibility on the part of the county. Road Supervisor, Rex Funk was assigned to follow-up on this concern and report to the Commission on his recommendations.

(5)
VAL PAYNE, PUBLIC LANDS DIRECTOR, UPDATE OF PUBLIC LANDS ISSUES.

Val Payne, Public Lands Director, reported on the NRCC Tour held in Carbon and Emery County. He found it to be very beneficial for them and for the county. Mr. Payne shared with the Commissioners the plaque that the Public Lands Council will be presenting to Penny Dunn, Manager of the San Rafael and Price River Resource Areas, in thanks for all she has done for this county. He relayed his findings on the updating of the new federal regulations regarding qypsum. There will be a scoping meeting on May 28, 1997 in Salt Lake City and he will have the opportunity to provide some input. They will be developing an environmental impact statement. The comments will be due by June 23, 1997.

He reported on the gypsum concerns in this area and commented on US Gypsum's Environmental Analysis. He expressed his concerns with the document.

Mr. Payne also reported on the E.A. from Western Clay's proposed expansion of their mine. Comments are due by May 30, 1997.

He has proposals from Energy West on a significant mine plan revision in the Rilda Canyon area where they are wanting to add a portion of leased land on the north side of Rilda to their permit. Comments are due by mid June on this proposal. There is also a proposal for some exploration drilling on East Mountain. They don't anticipate a big impact as the Forest Service is planning a control burn in the same area this summer.

The Co-Op Mine has submitted with the Division an application for significant revision for mining in the Tank Seam. Comments are due early July.

Mr. Payne informed the Commission that there were 17 gas leases up for bid May 19, 1997 the majority of which were in the San Rafael area. There have been 18 applications for permits to drill in Emery County on public and private land.

Mr. Payne expressed the Public Lands Councils support of the MOU

with the State Department of Natural Resources which provides for them to be a part of planning involving public lands.

(6)
APPOINTMENTS TO ECONOMIC DEVELOPMENT COUNCIL

RosAnn Fillmore, Economic Development Director, recommended appointing Kirk Sitterud to the Emery County Economic Development Council Board to represent education. His term will run from June 1997 to January 2000. She also recommends Delena Fish to complete Carol Ware's unexpired term from June 1997 to January 1998. Blaine Evans has offered to stay until someone from Green River can be appointed. (The term is from January 1996 to January 1999.) Commissioner Kent Petersen made a motion to approve the appointments of Kirk Sitterud and Delena Fish to the Emery County Economic Development Council Board. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Mrs. Fillmore also reported on the Cleveland-Lloyd Dinosaur Quarry meeting held each month. Jim Madsen, in conversations with members of the Natural Resources Coordinating Council Members who wondered if we really had all these dinosaur resources here and why they hadn't heard about them before. Mr. Madsen pointed out that this area should be the dinosaur hub in Utah. There is a greater resource here than even Vernal. We have dinosaurs from the Jurassic clear through to the Cretaceous Period. They discussed seeking some funding for a combined interpretive center and quarry. There was a lot of discussion in this meeting. Mrs. Fillmore felt this was an interesting meeting.

(7)
CONSIDERATION AND APPROVAL OF FALCON CABLEVISION FRANCHISE RENEWAL AND ORDINANCE

Commissioner Kent Petersen made a motion to table this item until next meeting to clarify some matters. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
ROAD DEPARTMENT/LANDFILL ITEMS

A) Consideration and approval of free use permit UTU-75042 and its accompany stipulations

Commissioner Bevan Wilson made a motion to approve the free use permit UTU-75042 and its accompany stipulations. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

B) County Auction Date

Mr. Funk reported the requests made by many departments to hold a county auction. After some discussion Commissioner Kent Petersen made a motion to set the date of June 28, 1997 to hold a county auction. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF PROPOSED ENGAGEMENT LETTER FROM RGL GALLAGHER, LLP AS ACCOUNTING/AUDIT EXPERT.

Commissioner Bevan Wilson made a motion to approve engaging the UAC Mutual attorneys approved forensic auditor, RGL Gallagher, LLP to assist in the pending Heritage Management vs Emery County suit. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
UPDATE AND DISCUSSION OF EMERY COUNTY RECREATION DISTRICT BOUNDARIES

County Attorney David Blackwell reported on the process of expanding the boundaries of the Recreation Special Service District. There needs to be a Notice of Intention to Annex Territory which will establish when the Public Hearing will be. Mr. Blackwell will advise the Commission and have everything ready for Commission Meeting on June 4, 1997.

(11)
CONSIDERATION AND APPROVAL OF GENWALL LARGE SITE PLAN

Mack Huntington, Planning Commission Chairman, reported that Genwall Coal Company has met with the Planning Commission concerning a Large Scale Site Plan for their operation in

Huntington Canyon. Dave Shaver, Mine Engineer, Andalex Resources,Inc/Genwal Coal Co, met with the planning commission in their last meeting. The Planning Commission has approved their plans for a large scale site development at their mine in Crandell Canyon. They have met the zoning requirements. It is the Planning Commission's intent to request the Board of County Commissioners to set a date for a Public Hearing to consider the Large Scale Site Plan and to continue the public process. Commissioner Kent Petersen made a motion to set a Public Hearing to review the Large Scale Site Plan on June 18, 1997 at 6:00 P.M. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Mr. Shaver, who was present at the meeting, invited the Commissioners to visit the mine and development site.

(12)
CONSIDERATION OF FERRON CITY'S REQUEST FOR DONATION TO MILLSITE GOLF COURSE

Don Petersen came before the Commission inquiring of the money, $10,000.00 a year, that Ferron City has been receiving to help pay the payment on a loan they received to pay for the Millsite Golf Course Clubhouse. The Recreation District receives their PILT money in August when Ferron City will receive the $10,000.00 for 1997 which will be in time for their 1997 payment in September. The Commission determined to check last years budget to be sure the 1996 payment was made.

(13)
CONSIDERATION AND APPROVAL OF MOU WITH STATE DEPARTMENT OF NATURAL RESOURCES

Commissioner Kent Petersen made a motion to table this matter until the June 4, 1997 meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES

Commissioner Kent Petersen made a motion to approve the minutes dated May 7, 1997 as corrected. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
COMMISSION REPORTS

Bevan Wilson

Mr. Wilson reported on the NRCC Tour giving a review of the tour. There were about 20 members in attendance. He met many new people and had an opportunity to lobby for issues of our area and county concerns. He felt it was a wonderful opportunity.

He had opportunity to visit with Sheriff LaMar Guymon about the San Rafael Bike Tour and about the roads that were being closed. The BLM anticipates more roads being closed this summer. He suggested putting some pressure on to get the Transportation Plan out and have the BLM identify the roads being considered for closure.

Kent Petersen

Mr. Petersen had an opportunity to visit with Utah State University students who were here with the Public Lands Council. They went on a field trip to the gate at Mexican Mountain. He had a chance to exchange ideas and talk with them about issues of wilderness and RS2477 Roads. They were well-informed students. Professor Rasmussen was very complimentary of Emery County and expressed he would like to return with his students next year.

(16)
OTHER BUSINESS

Commissioner Kent Petersen made a motion to consolidate the multiple (5) ambulance licenses and to sign the agreement with The Bureau of Emergency Medical Services. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
ADJOURN

Commissioner Kent Petersen made a motion to adjourn the meeting at 5:35 P.M. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

June 4, 1997

Present at the meeting was Commissioner Kent Petersen, Commissioner Bevan Wilson, County Attorney David Blackwell, Sheriff Lamar Guymon and Deputy Clerk/Auditor Carol Cox. Commission Chairman Randy Johnson was excused from the meeting as he was attending a press conference in Salt Lake City.

The meeting was called to order at 9:00 A.M. by acting Chairman Commissioner Kent Petersen.

Acting Commission Chairman Kent Petersen will step down during this meeting to second the motions as needed.

Welcomed at the meeting was the new editor of the Emery County Progress, Layne Miller.

(1)
BID OPENING FOR CHIP HAULING CONTRACT

Clerk/Auditor, Bruce Funk opened the bids for the chip hauling contract. Bid invitations were sent to six different companies with three responding. The first bid was from Kerwin Jensen Trucking for $20,535.50. The second bid was from Sinbad Construction Company for $21,727.50. The third bid was from Nielson Construction for $26,244.50. Commissioner Bevan Wilson made a motion to award the bid to the low bidder, Kerwin Jensen Trucking for $20,535.50 and to have Commissioner Bevan Wilson sign the contract after Road Supervisor, Rex Funk has looked it over. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
DAVID HARRISON, DESIGN WEST, UPDATE ON COURTHOUSE HVAC RENOVATION

David Harrison, Design West provided the Commission with an update of the renovation of the courthouse. The chiller is in. They are piping the inside of the building so we can get air conditioning. The projected deadline for completion, June 27, 1997, may be extended a little to compensate for unforseen problems.

(3)
CITIZENS CONCERNS

The Commission received a request from a local citizen, Earl Nelson, who requested the picture hanging in the hallway of his grandfather's old barn. Commissioner Bevan Wilson made a motion to give the picture to Earl Nelson. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF FALCON CABLEVISION FRANCHISE RENEWAL AND ORDINANCE.

This issue was tabled.

(5)
DISCUSSION OF AMBULANCE TRANSPORT FROM EMERY COUNTY NURSING HOME

Commissioner Kent Petersen received a phone call from Nursing Home Administrator, Scott Theurer, concerning transport ambulance service for new patients being admitted to the Nursing Home. He is requesting permission to advertise this transport service. After some discussion on this matter it was decided an assessment survey should be conducted to consider the needs of the county for these types of services.

(6)
CONSIDERATION AND APPROVAL OF RESOLUTION OF INTENTION TO ANNEX ADDITIONAL AREA INTO THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

County Attorney, David Blackwell, informed the Commission on the process of the intention to annex to include additional areas into the Emery County Recreation Special Service District. This process sets forth the notice to advertise three weeks in advance of the Public Hearing which will be July 2, 1997 at 10:00 A.M. to which it would be passed by Resolution. Mr. Blackwell reviewed the resolution with the Commission and responded to questions and comments. Commissioner Bevan Wilson made a motion to proceed with this process as outlined. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
ROAD DEPARTMENT/LANDFILL ITEMS

(1) Consideration and approval of agreement between Emery County and Utah State Fuel Dispensing

Road Supervisor, Rex Funk identified this as being the (Gascard) Fuel Dispensing agreement between the State and Emery County. There was some discussion on the agreement and the fact that we need a Green River dispensing station. Commissioner Bevan Wilson made a motion to approve the agreement. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2) Approval to begin bridge painting process

Discussed were the bridge structures the State Inspector has identified as needing painting and blasting. As these inspections are done every two years, the Road Department had budgeted for these repairs. Discussed was the structures to be painted and blasted as well as some other identified problems. They are ready to go to bid on the sandblasting. Mr. Funk requested approval to begin this process of painting. The Commission discussed setting up a rotation program so as to work on a different bridge each year and rotate the repairs. Commissioner Bevan Wilson made a motion to approve the process of painting and sandblasting the identified bridge structures. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3) Approval of out-of-state travel for Road Supervisor, Rex Funk

Mr. Funk requested approval for out-of-state travel to Sacramento, California to attend the annual Solid Waste Association of North America Conference (SWANA). They will be discussing the landfill problems throughout the region and forming an arid landfill group. Commissioner Bevan Wilson made a motion to approve the out-of-state travel for Mr. Funk stating it is important that we stay up on regulations. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(4) Report on the snow levels and precipitation updates

Discussed was the conditions of the drainage and waterways in the county.

(8)
CONSIDERATION OF COUNTY'S PARTICIPATION IN PROPOSED RESOLUTION FOR INDIGENT PROSECUTION FUND

County Attorney David Blackwell explained that this is a UAC recommended defense fund set up to pay for defense cases. The cost for Emery County would be $110,000.00. After some discussion, Attorney Blackwell advised starting our own defense fund and not participating in the Proposed Indigent Prosecution Fund. Commissioner Bevan Wilson made a motion to turn down our participation in this fund. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
CONSIDERATION OF FERRON CITY'S REQUEST FOR DONATION TO GOLF COURSE

After discussion on this issue it was the consensus of the Commission that the County has been fulfilling their commitment to contribute $10,000.00 to Ferron City. Commissioner Kent Petersen assigned Clerk/Auditor Bruce Funk to research the contribution to Ferron City. He is to report on the status of this contribution at the next meeting on June 18, 1997.

(10)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY COUNTY AND STATE DEPARTMENT OF NATURAL RESOURCES.

This is a communication MOU with the State Department of Natural Resources and Emery County. This will obligate the county and the DNR to work together in all aspects of planning, including functions and activities on Public Lands. County Attorney, David Blackwell reviewed the MOU with the Commission and recommended any changes come through the Public Lands Council. He will follow-up on any of those changes. Commissioner Bevan Wilson made a motion to approve the MOU between Emery County and DNR with any advised changes and to have Commission Chairman Randy Johnson sign it. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor, Bruce Funk, presented to the Commission for their consideration and approval Warrant/Check Edit List #100905 through and including #101065 for payment.

The following requisitions were presented for Commission approval:

Requisition	Description	Amount	Action
35-97	Computer system upgrade department computer Clerk/Auditor	$1,852.00	Approved
36-97	Mercury outboard engine 40 Sea Pro standard shaft tiller handle	2,491.00	Approved
	Sheriff's Dept.	- 750.00*	
		$1,741.00	

*Donations from Search & Rescue.

Commissioner Bevan Wilson made a motion to approve payment of the Warrant/Check Edit List and requisitions as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

The County Auction is tentatively set for June 28, 1997. Clerk/Auditor Bruce Funk and Captain David Owens will conduct the sale.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Personnel Director, Pat Snowball, presented the following personnel actions for Commission approval:

Weed and Mosquito

Approval is requested to hire four temporary, up to 90 day individuals as Weed and Mosquito workers effective May 27, 1997, at a rate of $8.25/hr. The four individuals are Kato Wagner,

Steve Wilson, John J. Lofley and Brian Dawes. Commissioner Bevan Wilson made a motion to approve hiring these four individuals. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Road Department

Approval is requested to begin an "in-house" recruitment for an Operator II. This a full time position with benefits at a rate of $9.53/hr. Commissioner Bevan Wilson made a motion to approve the "in-house" recruitment request. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Sheriff's Office

Approval is requested to promote the following individuals:

Les Wilberg from Detective I 13M $14.32/hr to Sergeant 15-O $16.13/hr. effective on the first pay period after June 4, 1997.

Mitch Vetere from Deputy III 13H $13.05/hr to Sergeant 15-O $16.13/hr. effective on the first pay period after June 4, 1997.

J.D. Mangum from Deputy III 13I $13.31/hr to Detective I 13K $14.06/hr. effective on the first pay period after June 4, 1997.

Bob Blackburn from Deputy II 12J $13.00/hr to Detective I 13K $14.06/hr. effective on the first pay period after June 4, 1997.

Commissioner Bevan Wilson made a motion to approve the promotion of the individuals as discussed. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Approval is requested to give the following merit increases:

Kathy Jensen, hire date 5/1/78 from 14F $1003.20pp($12.54/hr) to 14G $1024.00pp ($12.80/hr), one step merit retroactive to May 1, 1997; effective on the first pay period after June 4, 1997.

LeeAnn Scoggins, hire date 2/27/84 from 9F $10.18/hr to 9G $10.36/hr, one step merit retroactive to February 27, 1997; effective on the first pay period after June 4, 1997.

Commissioner Bevan Wilson made a motion to approve the merit increases for the individuals discussed. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Because of some misunderstanding on the part of POST, and some negotiations with POST by the Sheriff, David Harrison was notified on February 26, 1997, that the certification, he had passed several years earlier would be recognized as legitimate by POST. The Sheriff, therefore, recommends that David be moved from his current classification of Dispatch I 10F $11.08/hr to Jail/Dispatch II 12D $11.54/hr., effective retroactively to February 26, 1997.

Greg Funk was in the process of becoming POST certified when he was hired on July 5, 1996. However, because of the entry level requirement in the Sheriff's Office, Greg's training was redirected so that he became corrections certified through Fred House Academy on July 7, 1996. Since that time Greg has been performing duties in the jail which cannot be done without corrections certification. Because of an oversight he was not moved to his correct classification; therefore, approval is requested at this time to move Greg from his current classification of Dispatch I 10A $9.95/hr to Jail /Dispatch II 12A $10.83/hr., effective retroactively to July 7, 1996. Commissioner Bevan Wilson made a motion to table this matter until further review. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Clerk/Auditor

Clerk/Auditor, Bruce Funk, requests approval to offer the position of Deputy Clerk/Auditor I to the first candidate chosen from the interview process. In the event the offer is turned down the position will be offered to the next choice candidate. Because it is uncertain who will accept the position the Clerk/Auditor would like to determine the successful candidate, advise the Commissioners individually, get the individual working and present the name for ratification at the next Commission meeting. Commissioner Bevan Wilson made a motion to authorize Clerk/Auditor, Bruce Funk, to hire for the position as discussed. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Bevan Wilson made a motion to approve the minutes dated May 21, 1997 as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
COMMISSION REPORTS

Kent Petersen

Commissioner Petersen traveled with the Public Lands Council to the Copper Globe and Kimball Draw area to view the U.S. Gypsum properties and to check out Emery County RS2477 Roads and the Copper Gloge and Kimball Draw area.

Bevan Wilson

Commissioners Wilson, Petersen and Johnson toured Crandell Canyon with representatives from Planning & Zoning and Genwal Coal Company. They viewed Genwal Coal Companies proposed Large Scale Site area in preparation for the Public Hearing on June 18, 1997. They anticipate beginning construction in July which will throw added traffic into the canyons especially around the Crandell Canyon turn off. With the coal trucks, construction trucks and mine supply deliveries they anticipate some 300 coal trucks as well as 150 construction trucks a day through the canyons. July also starts recreation fishing, picnicking and camping. He anticipates an influx of complaints and requests for traffic control in Huntington Canyon.

He has had several calls on the mosquito problems. He reported that the foggers will be going around to the communities.

(15)
OTHER BUSINESS

Road Supervisor, Rex Funk reported on the assessment of property sloughing onto the property below the jail. He recommended fixing the problem. After some discussion of possible solutions of this problem it was the consensus of the Commission to have Rex Funk secure the area and do whatever necessary to fix the problem.

Mr. Funk also asked for authorization to solicit equipment prices for the Road Department. Commissioner Bevan Wilson made a motion to authorize Rex Funk to solicit equipment prices. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commissioner Bevan Wilson made a motion to approve the Brand Inspection and authorize Commission Chairman Randy Johnson to sign it. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)
ADJOURNMENT

Commissioner Bevan Wilson made a motion to adjourn the meeting at 12:00 P.M. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

June 18, 1997

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Bevan Wilson, Commissioner Kent Petersen; County Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson opened the meeting at 4:00 P.M.

(1)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

(1) Extension

Appointed for up to 90 days temporary is Amanda Swasey at a rate of $5.00/hr. She will be doing clerical duties. Motion to approve the appointment of Amanda Swasey for up to 90 days temporary was made by Commissioner Bevan Wilson. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2) Health Insurance

Health Insurance is due for renewal on July 1, 1997. She is requesting to allow flexibility to negotiate a good contract, however because the documentation is due before the next Commission meeting she is requesting approval to go ahead with the documentation, have them signed and sent off before the due date of July 1, 1997 and then to have the documents ratified in the July 2, 1997 Commission meeting. There was some discussion on this matter. Commissioner Bevan Wilson made motion to authorize Pat Snowball and Chairman Randy Johnson to negotiate for the best insurance coverage for the money, to finalize with County Treasurer, JoAnn Behling and Clerk/Auditor, Bruce Funk so as to get it signed and into place by July 1, 1997. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3) Clerk/Auditor's Office

Kristie Nelson has been hired to fill the position in the Clerk/Auditor's office.

(2)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented to the Commission for their consideration and approval the Warrant/Check Edit List #101323 through and including # 101475 for payment. There were no requisitions or dispositions for consideration at this time. Commissioner Kent Petersen made a motion to approve the Warrant/Check Edit List for payment. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
CITIZENS CONCERNS

1. Dr. Glen Jensen, Veterinarian from Moab, Utah, introduced himself to the Commission and presented a proposal for their consideration. Dr. Jensen works with Dr. Len W. Sorensen, D.V.M also from Moab and is in the planning stages of putting together a veterinary facility in Castle Dale, the proposed location being by the old bishop's storehouse. His proposal will include a housing facility for animal control of stray dogs and cats, which is presently handled by the county. This will provide for individuals who have lost an animal to call and recover the animal. He would be responsible for collecting the housing fees, vaccination fees as well as adoptions including the paperwork, spaying and neutering. All of these fees would be turned over to the county. In return there would be a salary for Dr. Jensen which could be approximately $1,000.00 to $1,500.00/month. Dr. Jensen would be providing the food, euthanasia solution, syringes, performing the euthanasia, etc. Sheriff Guymon stated that this would be an answer to prayer if it is cost effective as we have out-grown the county facility . Sheriff Guymon has asked Animal Control Officer, Martin Wilson to call around to other facilities of this type and get some figures. Commission Chairman Randy Johnson thanked Dr. Jensen for coming and relayed that the County would be interested in looking at a proposal if it is cost effective for the County. He suggested Dr. Jensen get with Sheriff Guymon in creating a proposal for the Commission to consider.

2. Road Supervisor, Rex Funk, reported on the encroachment of county property onto the property owner's shed below the jail. The owner indicated that he would be willing to 'call it good' if the county would deed over the .25 acre piece of property adjacent to his property and the property below the jail. Mr. Funk recommends letting down the side fence, excavating 8 feet back from the boundary line and forming a ditch to deflect the water onto the road. Because of the encroachment of property damaging their shed, he will get materials from Magnuson to repair the shed. After discussion on this concern it was the consensus of the Commission to have

Mr. Funk follow through as he recommended and to finalize this matter.

3. The County Auction has been canceled until the fall.

(4)
VAL PAYNE, PUBLIC LANDS DIRECTOR, UPDATE OF PUBLIC LAND ISSUES.

Val Payne, Public Lands Director, reported on the favorable comments the Public Lands Council has received. Joe Redden, Forest Service District Ranger from Cedar City, after having worked with Public Lands Council on several issues, stated "Personally I would like to see your proactive approach to natural resource stewardship developed in my own county. You have a great model of collaboration." Penny Dunn, BLM, in a newspaper article printed as a result of being transferred to Oregon stated, "The Public Lands Council discusses such sticky issues as grazing, wilderness and how the county can benefit from the influx of new people while maintaining a traditional rural lifestyle. We have been able to build on our successes. It is something I would strongly recommend to the people of Carbon County. It always works best to sit down and discuss the issues and problems facing you."

The Emery County Home Page is progressing well. He met with the Save the Quarry Committee who received it enthusiastically as far as including information they are pulling together to help promote the Cleveland Lloyd Dinosaur Quarry. This illustrates our progressive approach to things.

Reporting on coal mining, there are three significant revisions in the process right now. They are with Co-Op Mine, Pacificorp and Genwal Coal Company. They all deal with extending leases.

Mr. Payne had in his possession a draft of the final EIS for the River Gas Project. The deadline for comments is June 30, 1997.

He informed the Commission that there are currently 18 permits to drill from Texaco alone. Bryant Anderson and Val Payne have had problems in being involved in site visits associated with drilling properties.

In the last Lands Council Meeting members of the Ferron Gas EIS team as well as representatives from the Division of Oil, Gas and Mining, reported on the summary of scoping meetings and a draft of that will be out soon.

To correct a problem with regard to being involved in the site visits and inspections prior to drilling, we established a procedure of receiving an E-Mail message from DOGM. He will be coordinating those messages and visits with Bryant Anderson, Planning & Zoning for the

permitting process and Jim Fauver, Assessor, for tax revenue on the equipment.

Regarding gypsum, Mr. Payne, Commissioner Bevan Wilson, Bryant Anderson and Tom Rasmussen (BLM) visited the Sigurd Quarry & Mill, U.S.Gypsum operation to become familiar with procedures in preparation for the site visit planned for June 19, 1997 at their proposed Kimball Draw Mine. He stated he felt better prepared, however is a little uncomfortable with some of U.S. Gypsum's comments that don't coincide with their EA & Plan of Operation. The Public Lands Council's comments on the EA & Plan of Operation reflected that concern which raised some controversy, however they were received well by U.S. Gypsum. Mr. Payne reiterated that the comments are valid.

He discussed the planned site visit to the proposed Kimball Draw Mine and invited the Commissioners to accompany him. Also discussed was U.S. Gypsum's EA & Plan of Operations planned dust suppression for the roads and hauling of gypsum which will be bid out and available for bidding to Emery County contractors.

(5)
CONSIDERATION OF FERRON CITY'S REQUEST FOR DONATION TO MILLSITE GOLF COURSE.

In the last Commission Meeting, Clerk/Auditor, Bruce Funk was assigned to research the status of the donations to Ferron City. Mr. Funk explained to the Commission the fact that Ferron City is on a fiscal calendar year which ends June 30, 1997, and the County is on a calendar year which ends December 31, 1997. He visited with Paula Kunze, Ferron City Recorder, to get a history of the donations and payments for the Millsite Golf Course Clubhouse. The first year the county gave them the donation they gave it to the CIB for the in-kind match. Each year since the county has given them the donation in the spring. At budget time Ferron City submitted a request for $10,000.00. Since that time the Recreation District has been given the responsibility for that contribution. The Recreation District voted not to make to make that donation until August 1997 as they do not receive their funds until then. This would make the donation to Ferron City in their 1997-1998 year which leaves their anticipated revenue in the red for 1996-1997. Commissioner Kent Petersen explained that the donation made in the spring is used to reimburse the payment made on the clubhouse in September of that same fiscal year. If the Recreation District makes the donation in August it will be in their 1997-98 fiscal year which will leave Ferron City without a 1996-97 donation to cover the September 1996 payment. Commissioner Kent Petersen commented that it is a bookkeeping problem and suggested advancing the donation from the County and having the Recreation District reimburse the county when they receive their funds in August. Clerk/Auditor, Bruce Funk, recommended letting the Recreation District make the donation as planned in August 1997 and have them budget for the $10,000.00 in their 1998 budget. Commissioner Bevan Wilson commented that we are not behind on our commitment to donate $10,000.00 for that payment and would like to see it taken

care of by the Recreation District in August. After much discussion on this matter Commissioner Kent Petersen made a motion to donate from county funds and have the Recreation District reimburse the county in August. Commission Chairman Randy Johnson stepped down and seconded the motion with the understanding that he will agree to it this year only. If the Recreation District funding is not on line by next year Ferron City will have to wait until the next fiscal year to receive that donation. Commissioner Bevan Wilson opposed the motion, stating that he doesn't oppose the donation just the motion. Therefore, the motion was not approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF AMENDMENT #2 TO THE FY97 CONTRACT BETWEEN EMERY COUNTY AND SOUTHERN UTAH AREA AGENCY ON AGING.

This comes about as a result of a insert of cash in lieu of commodities which came to the SUAAA and they cannot wait until the end of the year to do their adjustments, they have to do them as they occur. Commissioner Bevan Wilson made a motion to approve Amendment #2 to the FY97 Contract between Emery County and SUAAA. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
ROAD DEPARTMENT/LANDFILL ITEMS

a) Approval of Cooperative Agreement Modification for the Price River Bridge & San Rafael River Bridge project.

Commissioner Bevan Wilson made a motion to approve the signing of the Cooperative Agreement Modification for the Price River Bridge & San Rafael River Bridge Project. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

b) Approval of Des Bee Dove Canal Crossing Project Acceptance and Certification

Commissioner Bevan Wilson made a motion to accept the Des Bee Dove Canal Crossing Project back into the system. The motion was

seconded by Commissioner Kent Petersen and approved by all members present.

c) Consideration and Approval of Cooperative Agreement between UDOT and Emery County for Goblin Valley Road Grant.

Commissioner Kent Petersen made a motion to approve the Cooperative Agreement between UDOT and Emery County for the Goblin Valley Road Grant. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

d) Discussion of disposition of water tank

The road department has received an inquiry from an individual on the three tanks on the church property currently awaiting the Municipal Building Authority's finalization of purchase from the Church of Jesus Christ of Latter-Day Saints. Rex Funk has contacted the church to determine their objective for the tanks. They indicated they were originally going to dispose of them which was causing a snag in the process of finalizing the deed. The LDS church needed to do an environmental clearance to verify there isn't any leakage before the deed could be made. They have done this and have verified they are clean. The church indicated that if the county wanted them they could leave them on the property. Rex Funk checked into the use of the tanks and one was used for water. The individual who has contacted him, Joe Kuefler, 777 Ranch in Ferron would like to have the water tank if the county is going to scrap it. He would be willing to purchase it. Commissioner Bevan Wilson asked County Attorney David Blackwell to contact the church and get permission to move the tank to another location within the county. Commissioner Bevan Wilson also made a motion to have Road Supervisor, Rex Funk , proceed with disposal of the tanks after permission is obtained from the church. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

e) Other business

There were allegations that the county was transporting tires illegally and unfairly, competing with local enterprise. Rex Funk contacted the state and spoke with Wade Hansen who is over state tire program and inquired as to the status of tires received into the Emery County

Municipal Landfill as far as the elimination process is concerned. Mr. Hansen indicated that they are the county's to eliminate as they see fit as long as the process doesn't create a hazardous situation. If the county wished to take advantage of reimbursements from the state program, then the county would have to go through the state procedures and guidelines for disposal. Rex Funk concluded that the county may want to create a policy in the future for eliminating the tires and means for assessing handling fees.

Commissioner Wilson made a motion to authorize Rex Funk to receive price quotes for the scales for the landfill which are in the budget. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
APPROVAL TO PROCEED WITH BIDDING FOR ROOFING PROJECTS.

There are several buildings in need of roofing repairs. There are four libraries, the Nursing Home house and the courthouse. It was the consensus of the Commission to combine all the roofing repairs into one bid package (if possible) so as to save on the roofing materials and to ensure a professional job. Commissioner Kent Petersen made a motion to authorize Randy Johnson to proceed with preparing a bid package for this project. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
DISCUSSION OF INTANGIBLE DEDUCTIONS ON PROPERTY TAX.

The county has received word from UAC that they are thinking of delaying the implementation of HB 129 that allowed the counties to be held harmless in appeals of centrally assessed properties and escrow the amount of the appeal in our budget in order for our budget to remain constant. There was discussion on this issue. Commissioner Bevan Wilson suggested inviting legislative representatives to come here for a discussion on this issue. Commission Chairman Randy Johnson accepted that suggestion as an assignment and he and Leslie Bolinder will follow up on that invitation.

(10)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to approve the minutes dated June 4, 1997 as corrected. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
OTHER BUSINESS

Commissioner Bevan Wilson made a motion to change the date for the Andalex Resources, Inc./Genwal Coal Company Public Hearing, which was originally set for June 18, 1977, to July 2, 1997 at 9:30 A.M. The Clerk/Auditor's office will prepare the Public Hearing notice and follow up to be sure it is published.

(12)
COMMISSION REPORTS

BEVAN WILSON

Commissioner Bevan Wilson reported that the Weed & Mosquito Department has had a terrible time with beavers in the Huntington River drainage on the north end of Huntington. For several days they have had to tear out the dams that the beavers have been building in the wetlands area. He suggested inviting the Division of Wildlife Resources to the next Commission meeting to discuss the impact some of these types of problems are causing for the communities. He would like to discuss with the DWR their Wildlife Management Plan for Big Horn Sheep Area and the water situations with the Forest Service. Commission Chairman Randy Johnson suggested inviting Miles Moretti to attend the July 2nd Commission Meeting and consider inviting John Kimball to attend the Public Lands Council Meeting.

The Cleveland-Lloyd Dinosaur Quarry's Save the Quarry group submitted a request for $5,000.00 to purchase a security system for the quarry as a result of last summers vandalism. The $5,000.00 request was approved in the budget process. They had also submitted a grant application to the Utah Transient Tourist Association of which a part was granted. They have asked if the $5,000.00 budgeted for the security system could be used for other repairs and projects identified for improvements in 1997. They had to have several bones replicated that were damaged in the break in. The bill from DinoLab for the bone replications was $2,481.00. They had improvements to the walkways, trails and other various projects. Commissioner Wilson asked for authorization to pay the bill to DinoLab and the remaining $2,591.00 to be used on the other identified improvements as the invoices are submitted. Commissioner Kent Petersen made a motion to approve the expenditures at the Cleveland-Lloyd Dinosaur Quarry for the purposes that have been

identified. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The Commission received a memo about the sale of the Home Health Care Division of the Southeastern Utah Department of Health. Commissioner Wilson suggested inviting someone from the department to come to Commission meeting to discuss whatever impact this may have to the employees and or the elderly home health care in the county. Commission Chairman Randy Johnson suggested waiting until after the next health board meeting which will be July 15, 1997 where any changes will be clarified. He explained the reason for the changes and suggested inviting Dave Cunningham to the July 16, 1997 Commission Meeting to provide information from the board meeting as to the changes.

KENT PETERSEN

Commissioner Petersen complimented David O. Litchford, Motivational speaker from Utah Valley State College. We had very good response and comments from those who attended. It went very well. He thanked Leslie Bolinder and Pat Snowball for arranging the sessions.

He also commented on the Mormon Tabernacle Choir performance and the wonderful opportunity it was to listen to them as well as the privilege to get to attend a performance. He thanked the Treasurer's office for distributing the tickets, stating it was a great service to the community.

(13)
EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.

Commissioner Kent Petersen made a motion to adjourn to Executive Session to discuss pending litigation. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
ADJOURNMENT

Upon return to regular meeting, Commissioner Kent Petersen made a motion to adjourn the meeting at 6:50 P.M. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

July 2, 1997

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Bevan Wilson, Commissioner Kent Petersen, County Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson opened the meeting at 9:00 A.M.
Chairman Johnson stepped down and seconded the motions as Commissioner Kent Petersen was due to return from Salt Lake City where he was attending a BLM RAC meeting. He returned to the meeting in time for the Public Hearings.

(1)
MILES MORETTI, DWR, UPDATE OF QUARTERLY ACTIVITIES

Miles Moretti, Division of Wildlife Resources, reported on the various projects in progress. He just signed a proposal to send in for a fish cleaning station at Joe's Valley Campground. He didn't think there would be a problem with it passing.

The DWR is afraid the fishing in Joe's Valley is going to go downhill in the next couple of years. Every time they pull a net in Joe's Valley the Utah Chubs are increasing by leaps and bounds. They enacted some special regulations with the Splake in an effort to work on the problem from a management perspective. They think that in a few years they will be looking at some kind of a chemical treatment in Joe's Valley. They will first try several management strategies to try and hold that off. But the Utah Chubs are such prolific breeders and consume all the bio mass in the lake. The other fish just cannot compete. They are watching it close.

The fish relocation from Crandell Creek was a fun experience. The wild population of pure Colorado Cut Throat in the stream just happen to be in the 1,500 feet that Genwal wanted to cover. This gave the DWR a concern from a management stand point. The DWR worked out an agreement with Genwal to move the fish to Scad Valley on Forest Service land until they can secure a more permanent site with the Forest Service. The DWR has a Conservation Plan on Colorado Cut Throat. One of the conditions in this plan allows the DWR to be aggressive in preventing them from becoming threatened or endangered by putting them in new sites to spread them out and stabilize the population.

Public Lands Council had asked to have one of the Big Horn Sheep people come and talk about Big Horn Sheep issues. He will be available to come on August 12, 1997.

The BLM has some new management guidelines, some changes in proposals of how they manage some wildlife species within wilderness study areas which has caused the DWR some concern. That ties in with the Big Horn Sheep. The BLM wants to do some things which could probably hamper the DWR's management. The DWR puts guzzler catchments in wilderness study areas and based on what he has read about the new management guidelines the guzzler catchments would not be able to be used to keep the Big Horn Sheep populations viable and their distributions wide spread.

On the BLM and Forest Service Law Enforcement issue. The BLM is getting some authority from an MOU that the DWR had with the BLM that allowed them to help them with some enforcement of misdemeanors and wildlife code. They are probably going to resend that MOU because of the controversy involved with that.

There has just been a decision on the River Gas EIS which the DWR was a major player in getting the alternative added. It was mainly put in for wildlife because of the area around Price and Carbon County that is so critical to the elk and deer. They have learned a lot that they think will help in the experience on the Anadarco and Texaco EIS.

The beaver problem in Huntington is being looked into. Also they are looking into the noxious weed, Purple Loosetrife. It is causing some problems at Desert Lake with the wildlife management. The weed board is trying to get this weed put on the noxious weed list.

On the legislative level, Elk Farming is now legal in Utah and is regulated by the Department of Agriculture. As an agency DWR opposed this bill. Another big issue is the Endangered Species Litigation Fund which is a tax on Brine Shrimp in the Great Salt Lake and a tax on culinary water. It was proposed by Representative Tom Hatch and supported by the Speaker of the House. The purpose was to create a fund so that cities, counties and other agencies could apply for the money to help litigate the impact of endangered species or things of this nature which impact the communities. The water part got dropped out of the bill. The tax on the brine shrimp stayed which will generate a lot of money for this fund. It is still being looked at. The guide and outfitters exemption bill died.

(2)
PUBLIC HEARING- to receive public comments regarding the granting of site plan approval to Andelex Resourses/Genwal large site plan to expand their surface operation in Crandell Canyon.

Commission Chairman Randy Johnson welcomed those in attendance. He reported that the Commissioners took a tour of the site and were grateful for that opportunity. In his opening statement he relayed that when in Washington he often thought how handy it would be to have all those people who have no knowledge of how we manage our land out here, but impact our

public lands by the decisions they make, come out here and see what can be done with five acres of land. To see the trees, the fish and everything taken care of and left healthy. Then to see that tiny little portal stuck there in the middle of that beauty, carrying out three and a half million tons of coal a year. If the American public could see that kind of thing, then it wouldn't take long for the extremist to go the way of the wind. That's what is sad, that we don't have a good means to get that kind of message out to the public. He commended Genwal for the good job they are doing in leaving it healthy for the community.

The time was turned over to Mack Huntington, Planning Commission Chairman. Genwal Resources, has met with the Planning Commission and has met the requirements of the Zoning Ordinance for a large scale site plan in the Crandell Canyon area. As required by county Zoning Ordinance the Board of Commissioners is required to hold a public hearing to receive public comment and that's the purpose for this public hearing here today. Dave Shaver, Andalex Resourses/Genwal presented a drawing of the proposed site which he reviewed with those in attendance. He explained that the expansion requires installing a large culvert for the length of the canyon which is approximately 1,500 feet. First they will have to move out all the fish in the creek which the Forest Service and the Utah Division of Wildlife Resources have determined to be a potentially remnant population of Colorado Cut Throat Trout. If so that would be the only pure population remaining on the Manti LaSalle National Forest. Genwal worked with DWR and the Forest Service to correlate a plan to remove the approximately 75 fish and transplant them to another location in the forest to hopefully be used as a breeding stock in the future. The plan is to return some of the fish back to the upper regions of Crandell Canyon later next year where they will be doing some additional habitat enhancement. Mr. Shaver related the cost and time involved with the expansion as well as the state of the art technology they will be using at the loading facilities. Genwal has met all the permitting processes required for this expansion.

Several questions were directed to Mr. Shaver. One question was related to the length of the canyon which Mr. Shaver approximated at a little over 4 miles. Another question asked was on the planned reclamation of the land. Mr. Shaver explained that Genwal is required under the Federal Surface Mine Control Reclamation Act, to have a plan and a bond in place sufficient to show that they can totally reclaim the land. Another question asked was the truck traffic anticipated for this project. Mr. Shaver indicated that there are approximately two hundred fifty trucks a day with an additional one hundred trucks anticipated in the canyons during the expansion work. One of the things that they hope this new facility will do is smooth out the truck traffic.

Commissioner Bevan Wilson inquired on the dangerous intersection on Highway 31 with the coal truck traffic coming in and out of the canyon. Genwal is working with UDOT on permitting some turn lanes at that intersection. He wanted to know when this will be done. Mr. Shaver reported that Johansen & Tuttle are in the final stages of an engineering design. Genwal has met with UDOT and the Forest Service and are getting close to a design that everyone can agree with. UDOT needs a certain design to meet their safety standards while the Forest Service wants

to keep the footprint down to a certain size to minimize the impact. They think that they may now have a design that everyone can be happy with. The next stage will be to actually get into the permitting and do the analysis that is required. It is progressing.

The Planning Commission has approved the Andelex Resourses/Genwal large site plan.

There being no further comments Commission Chairman Randy Johnson closed the hearing.

(3)
PUBLIC HEARING- to receive public comments on Resolution of Intention to annex additional area into the Emery County Recreation Special Service District.

Commission Chairman Randy Johnson opened the meeting at 10:00 A.M. by giving a reason for the public hearing. This annexation will blanket the county with the responsibility of the Recreation District. There being no comments or questions Commission Chairman Randy Johnson moved to close the public hearing. Commissioner Bevan Wilson seconded the motion and it was approved by all members present. According to David Blackwell, County Attorney the county has to receive comment for fifteen days. In the next Commission Meeting, barring any negative comment that will need to be reviewed, the Board of Commissioners will move to make the change in boundaries.

(4)
TOM ALEXANDER, UTAH POWER, UPDATE ON QUARTERLY ACTIVITIES

Tom Alexander, Utah Power, reported that they have a new plant manager at the Huntington Plant, Ray Rossi. He gave an update on the ongoing local projects. He also reported on the corporations recent purchases of the Energy Group of the U.K. which also owns Peabody Coal Company. This makes this corporation the largest private coal producers in the United States. It also puts them more firmly in the international market. They have purchased a gas gathering distribution company in Texas that has a lot of contracts up the line of the eastern coast. They are trying to become a full service energy company.

(5)
KENDRA GUNTER, REQUEST FOR DONATION FOR NATIONAL HIGH SCHOOL RODEO FINALS

Kendra Gunter and Casey Miller have both qualified to go the National High School Rodeo Finals. Kendra has qualified in the goat tying event and Casey in bronc riding. They request a donation to assist them in their travel expenses to Pueblo, Colorado for the finals. Commissioner Kent Petersen made a motion to donate $50.00 each to Kendra Gunter and Casey Miller to assist them in their travel to the National High School Rodeo Finals in Pueblo, Colorado. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
CITIZEN CONCERNS.

Leslie Bolinder had a concern regarding the many fire drills we have had in the courthouse with all the renovations that are being done. The contractors brought it to her attention that the fire alarm went off on Saturday when no one was here. She wanted to know if it was possible to get the courthouse fire alarm tied in to the sheriff's department. She pointed out that the fire department isn't notified unless someone from the courthouse calls them. She is requesting that this be looked into. The Board of Commissioners thanked her for bringing this to their attention and this will be looked into.

Rex Funk, Road Supervisor reported on the finalization of the property below the jail. The job is done and the owners were pleased.

(7)
CONSIDERATION AND APPROVAL OF COMMNET CELLULAR LEASE AGREEMENT AND LEASEHOLD.

In going over the lease agreement, Chairman Johnson and Commissioner Wilson expressed some concerns related to access and payment of utilities. Chairman Johnson recommended tabling this item of business until next meeting. Commissioner Bevan Wilson made a motion to hold this item until next meeting, to get a copy of the Forest Service lease so as to make some comparisons. Commission Chairman Randy Johnson seconded the motion and it was approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF EMERY COUNTY 1997 CERTIFIED TAX RATES.

Clerk/Auditor Bruce Funk, presented the facts on how the 1997 Certified Tax Rate is derived

and what we are looking at as a proposed rate in order to generate the revenue that the budget was based for the year 1997. Senior Deputy Clerk/Auditor Brenda Dugmore, using overheads, reviewed for the Commission the Proposed Tax Rates. The main reason for the tax rate going up over last year's rate is the judgement levy to payback Pacificorp for the tax protest. Bruce Funk explained that there are two other factors causing this change, those being the decreased evaluation due to centrally assessed and House Bill 129 which makes the county escrow the value of the judgement levy. These things affect the tax rate. There will need to be Public Hearing after the disclosure notices go out because the overall rate is higher than the certified tax rate due to the judgement levy. There was some discussion on this matter. Commissioner Kent Petersen explained that we want to do the judgement levy because this makes Pacificorp pay most of their refund. There was discussion on the HB129 and the impact on the counties and also the centrally assessed evaluations and the rulings on the intangibles. Commission Chairman Randy Johnson asked where we stand if we approve this today in terms of tentative tax rate and then they resind HB129 and there is some change in the ruling on intangibles. Where do we stand if all these dynamics change before we approve the final rate. Assessor Jim Fauver, explained how these changes could affect the county homeowner. Bruce Funk explained that the time tables are such that the anticipated legislative session will be around the sixteenth (16th) and the county will run the disclosure notices on around the twenty-eighth (28th). We should have a lot more input by then and have plenty of time for any changes. Clerk/Auditor Bruce Funk expressed concern in the fact we placed the notice in the paper for the tax increase back in November of 1996 and now we are going to place another notice for the tax increase. Are people going to think we are raising the tax again? Commission Chairman Randy Johnson expressed his concern in that we are not able to give the explanation for the tax increase in the same area of the paper as the notice of increase. Today it is needed to approve the proposed tentative tax rate of .003445 with the County Library, Flood Control and specific judgement levy for 1992 to payback Pacificorp with a total of .004246. Commissioner Kent Petersen made a motion to tentatively approve the proposed tax rate of .004246 and to set Public Hearing dates for August 19, 1997 at 6:00 P.M. in Castle Dale and August 20, 1997 at 5:30 P.M. in Green River to receive public input on the proposed tax rate increase. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF CASTLE VALLEY SPECIAL SERVICE DISTRICT 1997 CERTIFIED TAX RATES

Daryl Leamaster, Castle Valley Special Service District, presented a comparison table showing the taxable value for 1996 and 1997. They have a drastic deficit in their taxable value for 1997.

This impacts them most drastically in their general fund as they have a voter authorized limit of .008 a four mill. operating budget. They cannot exceed that amount. Their certified rates for 1997 were higher than the .008 but they can't go over that. What it does is lower the total amount of tax dollars that will be generated in that general fund. This will put them $70,000.00 less than what they had budgeted in that account. In the debt service account the voter authorization allows them to set the tax rate at whatever rate it has to be make that payment. Whatever rate that has to be is the certified rate. This makes the rate .002253 in order to generate the $2,312,000.00 needed to make the payments. The judgement levy will be .000163 to generate revenue to pay the judgement levy which exceeds the budgeted amount. Commissioner Kent Petersen made a motion to approve the tentative tax rate for the Castle Valley Special Service District. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF ANDELEX RESOURSES/GENWAL'S LARGE SITE PLAN.

Commissioner Bevan Wilson made a motion to approve Andelex Resources/Genwal Large Site Plan. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

11)
ROAD DEPARTMENT/LANDFILL ITEMS

Update on Des Bee Dove Crossover Road.

Road Supervisor, Rex Funk, received a letter from Energy West in response to the Des Bee Dove Crossover Road. Energy West is willing to meet with the Board of Commissioners regarding the possible assumption of the road by the county. It is possible there could be public interest in the road and felt it was an issue that should be brought before the attention of the Commissioners with possibly a Public Hearing regarding the county's assumption of the road. Commissioner Bevan Wilson acknowledged receipt of the letter and indicated that Johansen & Tuttle Engineering is in the process of assessing the road to determine what it would take to bring the road to acceptable standards under our county road guidelines and some approximate cost estimates. The next step would be to meet with Energy West to review the road and determine whether we want to pursue negotiations to return the road into the county road system.

(12)
DISCUSSION OF WESTERN STATES COALITION REQUEST FOR DONATION.

The Board of Commissioners received a letter from Western States Coalition requesting support and financial assistance in sponsoring a visit by Speaker of the House of United States Of America, Newt Gingrich and approximately twenty other members of Congress to the west to discuss issues unique to the west. They are soliciting assistance from all counties in the west as well as the industries. Commissioner Bevan Wilson made a motion to contribute $200.00 to Western States Coalition for the identified use. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
DISCUSSION AND IMPLEMENTATION OF INCREASE IN COUNTY'S RETIREMENT CONTRIBUTION RATE.

Clerk/Auditor, Bruce Funk, indicated the county has been notified by Utah Retirement Systems of a retirement rate increase. The amount, $1,572.00, is an additional cost overall for all employees currently under the retirement system. The employee contribution remains the same, however, the employer contribution is now 6.42% for a total of 12.2% for the fiscal year. Brenda Dugmore, Senior Deputy Clerk/Auditor, explained that this is the annual increase that the retirement system does every year at the beginning of *their year* which is *July 1st*. It amounts to .08%, which amounts to $1,572.00 for the year. Commissioner Bevan Wilson made a motion to receive the new rates as presented and to pay the increased amount. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/ Auditor, Bruce Funk, presented for Commission consideration and approval the Warrant/Check Edit List #101657 through and including #101807 for payment. No requisitions or dispositions were presented at this time. Commissioner Kent Petersen made a motion to approve the payment of the Warrant/Check Edit List as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball, presented for the Commissioners the following personnel actions:

Weed & Mosquito

Request approval to replace Steve Wilson, who resigned his temporary up tp 90 day position with the department, with Dennis Dooley in the up to 90 day temporary assignment, effective June 17th at a rate of $8.25/hr. This will be Dennis Dooley's 17th season with the Weed & Mosquito Department. Commissioner Bevan Wilson made a motion to approve this replacement. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Road Department

Recruitment occurred in-house for an Operator II. It is recommended that Ed Walls, who is currently serving as a temporary employee for the department be hired for this regular full time position, eligible for full benefits, at a rate of Grade 10, Step A, $9.53/hr. effective July 3, 1997. Commissioner Bevan Wilson made a motion to approve the hiring of Ed Walls for the position and pay as described. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Recorder

Dawnette Tuttle has submitted her resignation effective June 30, 1997. It is requested that an in-house recruitment be conducted for a regular full time employee. It is further requested that the rate of pay remain negotiable in order to select an individual with the knowledge, skills, and abilities best suited to the position.

Dawnette has offered to help during the effort to select a replacement. In doing so it is requested that her status be changed to temporary up to 90 days on a part time basis at a rate of $8.60/hr., which is the rate she was making at the time of her resignation. Commissioner Kent Petersen made a motion to approve the in-house recruitment for a full time position and the status change for Dawnette Tuttle. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Health Insurance Renewal

Intermountain Benefit Administrators, Emery County's third party administrator for its partially self-funded health insurance plan, has recommended that Emery County accept the bid from AIM Reinsurance, the county's current reinsurance carrier, of $847,016.88 (up from $799,864.80, a difference of $47,152.08 or a 5.89% increase).
This will be effective July 1, 1997. The Board of Commissioners acknowledged the

recommendation of Intermountain Benefit Administrators.

(16)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Bevan Wilson made a motion to approve the minutes dated June 18, 1997 as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(17)
OTHER BUSINESS

The Commission has been contacted by PhoneTel who has purchased all of Emery Telephone's pay phones. The will give the county 15% of the net proceeds. The representative could not wait until after Commission Meeting for the approval and was insistent that it be taken care of then, however she dated the contract for the date of the next Commission Meeting. Commissioner Kent Petersen made a motion to ratify the signing of the contract with PhoneTel. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
EXECUTIVE SESSION

Motion to adjourn to Executive Session to discuss pending litigation was made by Commissioner Kent Petersen. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
RESUME REGULAR MEETING

Motion to resume to the regular meeting was made by Commissioner Kent Petersen. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(20)
COMMISSION REPORTS

RANDY JOHNSON

On Commissioner Johnson's last trip to Washington D.C they did file the law suit on the Monument. All the delegation members were there in support except for Senator Bennett who was in support of the monument but did not want be connected to the monument law suit announcement because he did not want it to appear as though he had been in collusion with the formation of the monument law suit. The law suit focuses on process and the manner in which the size and the borders were created. Connie Brooks, Lawyer for the delegation was encouraged that the courts will support the delegation. Following the announcement on C-SPAN the delegation has received numerous calls and contributions in support of the law suit. The press likes to play the rural vs. urban to create contention that really doesn't exist. He attended a meeting with all the parties that have anything to do with Rural Public Lands, as well as the urban counties. They hashed things over. There really is not any of this contention. There was difference of opinion. But they were in support of the suit.

He also met with Senator Durbin while in Washington lobbying on RS 2477 Wilderness issues. Senator Durbin had been asked by SUWAA members from Illinois to sponsor the bill in the Senate because he had been a co-sponsor to the bill when he was a member of the House before he was elected. The Senator's comment was that there is no issue that couldn't be resolved if parties would come to the table and sit down and discuss these things and seek some middle ground. Commissioner Johnson asked him since SUWAA is the author of the bill, that does that mean that at some point you are moving to middle ground? They refused to come to the table and discuss compromise that your going to separate yourself in from the author of that bill. His response was that they can remove me as the sponsor anytime they wish. He found Senator Durbin to be far different from the SUWAA people who are behind the bill. There is a great impetus in the House, the Committees and in the Senate to move the Utah Wilderness issue to a middle of the ground approach to get this resolved this year. He anticipates Jim Hansen will come up with a figure of approximately three to four million acres and get it passed.

Things played out very well in Washington.

KENT PETERSEN

Commissioner Petersen just returned from BLM RAC where he had some good discussion with Representative Brad Johnson on Tax Issues and the Gypsum projects. Representative Johnson is looking forward to coming to our county on July 8th, 1997 at 10:00 A.M. to discuss the tax issues and the intangibles. Commissioner Petersen also spoke with Bill Lamb and Dick Manis concerning the roads on the San Rafael, the RS2477 Roads. They made a tour of the roads earlier in the year which made an impression on them. They may be more willing to leave more

roads open.

(21)
ADJOURNMENT

Commissioner Kent Petersen made a motion to adjourn the meeting at 12:00 P.M.
The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

July 16, 1997

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Kent Petersen, County Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson opened the meeting at 4:00 P.M.
Commissioner Bevan Wilson was excused from the meeting as he was on vacation with his family, therefore Commission Chairman Randy Johnson stepped down throughout this meeting to second the motions.

(1)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Road Department

a. Request approval to conduct a public recruitment to fill the 9-month temporary assignment vacated by Ed Walls. The rate of pay is $9.53/hr.

b. Russell Dull, Op II, has submitted his resignation. Request approval to conduct a public recruitment for a regular full time Op II, grade 10, step A, $9.53/hr., eligible for benefits.

c. Effective June 30, 1997, Joel Jensen resumed his Op II position after substituting for Mike Jensen during Family Leave.
Joel goes from Grade 14 $15.83/hr to Grade 10, $13.84/hr.

Commissioner Kent Petersen made a motion to approve the personnel actions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Library

Jerilyn Mathis recommends the following library employees for merit increases:

Roxanne Bohn, hired July 2, 1990, from 7E $9.16/hr. to 7F $9.34/hr.
Bonnie Day, hired July 13, 1990, from 4E $8.09/hr. to 4F $8.25/hr.

It is requested that these increases be made retroactively to their anniversary dates.

Commissioner Kent Petersen made a motion to approve the merit increases for the library employees as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Justice Court

Julie Truman is a 3/4 time employee working 20 hours each week. She has requested that she be allowed to work some additional hours each week by offering her help to departments who need help.

She made arrangements with Justice Court to help eight hours each week through August. Approval of that proposal is requested. She would be paid at her current rate of $8.25/hr from the Justice Court budget for these hours.

After a review of the facts during Executive Session, Commissioner Kent Petersen made a motion to approve the payment for the hours she has already worked but approval to work additional hours in other departments was denied. The motion was seconded by Commissioner Randy Johnson.

(2)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/ Auditor, Bruce Funk, presented for Commission consideration and approval the Warrant/Check Edit List # 102048 through and including #102257 for payment.
One requisition was presented for consideration and approval:

Requisition #	Description	Amount	Action

37-97	Computer/Sheriff Dept.	$1,321.00	Approved

No dispositions were presented at this time. Commissioner Kent Petersen made a motion to approve payment of the Warrant/Check Edit List and Requisition as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
JIM MATSON, CONSIDERATION AND APPROVAL OF AGREEMENT FOR THE CALIFORNIA CONDOR EXPERIMENTAL POPULATION AREA IN NORTHERN ARIZONA AND SOUTHERN UTAH.

Jim Matson presented to the Board of Commissioners, a memorandum giving a history of the California Condor Release. The Fish & Wildlife Service held their first hearings in Kanab and Flagstaff, Arizona in January of 1996 to announce that they wanted to release California Condors in the Vermillion Cliffs. They held their first organizational meetings with the affected counties in March to see to what extent would this be a problem. They were advised by their counsel to work out a Memorandum of Understanding between the counties and the Fish & Wildlife Service on what would take place with condor management. The result of these meetings is the agreement the Commission is asked to consider today. In November the final rule went into the federal register which includes the elements that are in the agreement. In December the first five condors were released and nine more have been put out since then. There have been two deaths one to a Golden Eagle kill and the other one crashed into some power lines. There was some struggle within the Fish & Wildlife Services over the agreement's liberal content. The ones who prevailed were the ones who wanted to take care of the condors and not biological or political issues. Mr. Matson reviewed some aspects of the agreement with the Commission. There was a description on the nonessential experimental 10J area which includes the boundaries of I 40 on the South, I 15 on the West, Route 191 on the East and I 70 on the North. Emery County is inside this 10 J area as well as outside. A bullet in the agreement states; " All condors and their progeny are to remain in the 10 J area. If condors move out of the area, the Fish & Wildlife Service is to go collect them up and bring them back." The agreement also spells out that if the condors are in a conflict with any proposed activities or any ongoing activities the Fish & Wildlife Service is to go gather them up and bring them back. There was some debate on how to deal with these things in parks, monuments and recreation areas. It came down to the Fish & Wildlife Service's decision that they could not dictate the outcome of what takes place in parks. They would not be a part of any jeopardy opinion in the parks. According to Mr. Matson the condors are considered an endangered species under the Endangered Species Act and as such are protected inside parks, monuments and recreation areas. The agreement would provide for some leverage in the way things are managed if there is a problem . When injury or death occurs, if unintentional and unavoidable there will be no take provisions or

prosecution. The agreement is unique it was patterned somewhat on what took place on Wolf Introductions in Yellowstone. Mr. Matson feels it gives the counties a standing and a voice to deal with these issues. The option to signing the agreement is finding a way to get standing in court if problems do occur. This agreement would give the county standing in court if there is an issue in Emery County. Mr. Matson recommends strongly that Emery County ratify and sign the agreement. Commissioner Kent Petersen agrees that the county is probably better of with it than without it. Commissioner Petersen stated he felt that this is the way the Endangered Species Act should be taken care of and would like to see more of it. Commission Chairman Randy Johnson was apprehensive in that he had to sign a document that gives the county standing so they could later sue because there may be something in relationship to what is in the document that will take them to court. Commissioner Johnson is in support of the agreement from the perspective that Emery County has taken for years now with the Public Lands Council in that they try in every way to bring parties to the table to take some sort of common sense approach to these things. Commissioner Johnson wanted it known that by signing the agreement that he did not in any way support the Endangered Species Act. Many of the principals of the Endangered Species Act have caused undue burdens on certain people in various parts of the country. Job losses and other things could have been mitigated in other ways to avoid those kinds of situations. There are other ways of maintaining those species. Being no other comments Commissioner Kent Petersen made a motion to sign the agreement. Commissioner Randy Jonson seconded the motion and it was approved by all member present.

(4)
KAY KIMBALL, PRESENTATION OF THE 1996 FINANCIAL AUDIT.

Brenda Dugmore, Senior Clerk/Auditor reported on behalf of Kimball & Roberts. Emery County received a clean audit opinion. She requests accepting the 1996 audit. Commissioner Kent Petersen made a motion to accept the 1996 audit as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(5)
DAVE CUNNINGHAM, SOUTHEASTERN UTAH HEALTH DEPARTMENT, DISCUSSION OF SALE OF HOME HEALTH.

Southeastern Utah Health District Department is the only health department currently that has a home heath agency as part of the operation. Due to new issues, mostly with Medicare reimbursements which is the majority of their business, it has been increasingly difficult to run a home heath operation and be part of the Public Heath Department. The board has decided to put the Home Heath up for sale. They have had nine proposals come in. Three were local and the rest from out of the area. The board has decided to assign a committee to review all the proposals in depth. There will be a special meeting on August 19, 1997 where they will hear the

recommendations of the committee and make a decision. As far as services, they have tried to make it clear to all the interested parties that the board and the districts concern is not just the bottom line dollar amount but it's also making sure the total service area will be covered, that there will be special considerations, the same type of clients and services that the health department has been able to offer in the past. There is a division with some of the aging services that they also offer with the Title 19, Title 20 and other programs like the alternatives program and the homemaker program. These programs will stay as part of the health department. They are checking with Maughn Guymon, Area Agency on Aging, to be sure there is a continuation of services. Aging does have a new program which is a Medicaid Waiver Program that will be an additional service offered throughout the district. SEUDH will try to make the change as painless as possible. There are rules and laws protecting home health clients in the event of a purchase or buy-out so that there will always be a continuation of service. The only thing that should change is who the client will send the bills to. They will try to get as many guarantees as possible. Commission Chairman Randy Johnson asked Mr. Cunningham to address the issue of the district being non profit and how that plays out with Medicare in that those who are in it for profit can be reimbursed in different ways than the district can, which really affects the ability of the district to do business. Mr. Cunningham explained that it has to do with the way Medicare wants to break out the costs. If there is another entity with it they will break out cost to their advantage. The State wants the district to break out the administrative cost a different way. One is based on direct salary and the other on direct cost. The two don't match. The private entity is able to do a lot of cost shifting. They are also able to put a greater percentage into administrative cost. So even if the home health might lose a little bit of money they can make up for it through administrative costs. There is some pending legislature that he finds very concerning. These deal mostly with reimbursements. One is a $5.00 co-pay per visit. Some of the clients receive several visits per day. This will eat into the client's pockets. This piece of legislature is expected to be passed.

(6)
DICK MANUS/TOM RASMUSSEN, BUREAU OF LAND MANAGEMENT, QUARTERLY UPDATE

Dick Manus, BLM, reported on the gypsum work load with regards to Western Clay and US Gypsum Mine. The BLM is currently in the process of renewing both of these companies's Environmental Analysis documents. After all the process is done the documents will be presented to Bill Lamb, State BLM Director, for a briefing. The BLM's projection for finalizing this review is late August. At that time there will be a decision made as to whether they can sign "the finding of no significant impact" associated with environmental assessments that have been done. If they are unable to sign because there is a significant impact then that is what will kick it into the development of an environmental impact statement. Emery County opposes an EIS.

The BLM has received an appeal and a request for a stay on the River Gas EIS from a Moab

sportsman group. They have ten days to respond back to Interior Bureau of Land Appeals with regard to the fact they acknowledge receipt of the appeal. River Gas is also responding to IBLA as to harm and impact this stay will impose on their operation. The IBLA has forty-five days to respond to the stay request.

On the Natural Gas EIS effort, the industry has contracted with Graystone Incorporated, an environmental review documentation preparation group, to help the bureau prepare a statement of work and data accuracy standards that they will be imposing upon the contractor that ultimately gets the contract for the development of the EIS. This corporation is working with the BLM corp team members in pulling together these efforts and hopefully there will be a draft from them about the 5th or 6th of August 1997.

The BLM is working with the county on the socioeconomic study.

The Highway Vehicle Plan presentation that was presented previously was a staff presentation. The BLM is proposing that when the draft comes out it will be from a management stand point not from a staff prospective. The BLM is proposing the week of August 18, 1997 for presenting a review to the working group who helped put it together. They would like to hold an open house in Castle Dale and Price for the public to view the plan and the maps. After the public has viewed the plans then they will make the announcement through the media and open it up for thirty-days for public input and comments. After the thirty-day comment period then they will come out with a final plan and decision. He suspects there will be a process of appeal. The projected time for having this wrapped up is September 1997. This plan has been four years in the making and it is time to get it finished.

Tom Rasmussen has been filling the position of Manager of San Rafael Resource Area on a temporary basis for not to exceed six months. The position has been announced and closed last week. They anticipate October before that position is filled. They are anticipating a fast paced workload facing them with the gypsum issues and the Ferron EIS. They are trying to maintain customer responsiveness.

The focus of the Resource Advisory Council will be the recreation program. The last RAC meeting was held in Vernal and while there took an opportunity to look at the recreational aspects in the Vernal area. The next RAC meeting will August 18, 1997 to hear from a subgroup on Fire Rehab tentatively scheduled for Nephi or Richfield with the intent to continue the recreation issues in that area. There may be an opportunity to host a RAC meeting in our area.

The BLM has a new acting associate state director on board the number two position in the state. Her name is Linda Coalville. She has been placed in this job for not to exceed one year. Mr. Manus and Tom Rasmussen took her on a tour of our area and she was awed by what she saw. She will be a good asset to the BLM.

(7)
CHARLIE JANKIEWICZ, FOREST SERVICE, QUARTERLY UPDATE

In updating the Forest Service activities, Mr. Jankiewicz reported that the Joe's Valley Campground renovation is on schedule.

With state controlled funds collected from sailing and motor boats also from the habitat fund and the Emery County Water Conservancy District they will come up with the funds needed to build the fish cleaning station in Joe's Valley.

The construction of the pullouts for the Scenic Byway will begin approximately the end of July.

The contractors will begin work on the Stuart Guard Station by the end of July.

They are building new toilet facilities in Cleveland Reservoir, trail head for the left fork where it comes out at Staker Creek on Miller's Flat Road. Also the parking area is being enlarged to accommodate up to 100 vehicles for the snowmobilers up on Fairview with a toilet facility there. They are working with the National Guard in San Pete County to see that those things get done.

They are building two new toilet facilities at lower Gooseberry Reservoir.

He along with Val Payne and Tracy Jeffs from Public Lands and also Commissioner Randy Johnson will be visiting the dispersed recreation sites in Huntington Canyon prior to the pre-decision notice to identify the improvements needed there. This is planned for July 31, 1997.

John Healy has been out with the grazing permittees from several different allotments providing them with training sessions on utilization management. There has been a good turnout to these sessions. Val Payne will be attending the salvage timber sale on the South Manti.

The Capital City Team for Forest Service, Ian King, Gordon Williams and Kathy Anderson who work out of Salt Lake City, nominated Emery County and the following individuals Charlie Jankiewicz, Val Payne, Rosann Fillmore, Kent Petersen, Bevan Wilson, Randy Johnson, Wes Curtis and Tracy Jeffs for the National Rural Community Assistance Award in the area of leadership which they received. This recognizes the work that has been done as being a model for how the Forest Service and county government should be working together. The National Conference will be in Kalispel, Montana starting August 18, 1997 where the award will be presented. Mr. Jankiewicz is very proud of this award and hopes that each of those listed will be able to attend the conference to receive this prestigious award.

Commission Chairman Randy Johnson commented that he is pleased to be receiving this award because of the positive light it sheds on the things being done here by county government and

the Forest Service and the BLM as we work together to improve and protect our environment.

(8)
DAVE HARRISON, DESIGN WEST, UPDATE ON HV/AC PROJECT AND ROOF REPAIR PROPOSAL.

Comtrol has contacted Design West to alert them as to some changes that will impact the contract for the HV/AC courthouse project. Due to some things that were done differently Comtrol was able to save $7,350.00 of the cost from the project. Comtrol is proposing using this credit to do some mechanical and roofing changes. One change will be in Commissioner Wilson's office because of the lighting system and where the new mechanical unit is located above that are there needs to be a different defuser installed for supply and return. The other change is in the telephone computer router closet there is a need for an exhaust fan to keep the room cool. Design West/Comtrol also made a proposal for repairing the roof. They contacted All Weather Roofing who installed the roof on the newer portion of the building. When they re-roofed the older portion of the building they tied onto the newer portion and by doing so nullified the guarantee that was on the original roof. Design West/Comtrol is proposing replacing the membrane roofing over a portion of the front of the courthouse to include built-up roof on raised roof section and silver membrane roof surrounding this built-up roof. This will reestablish the guarantee on the roof. The total amount for both the mechanical changes and the roof repair would be approximately $12,200.00. However, this sum could be offset with the credit of $7,350.00 from Design West/Comtrol for a net increase of $4,850.00. Design West/Comtrol proposes to accomplish this added work for a cost not to exceed $4,850.00. After some discussion on this matter Jim Fauver was assigned to look into having the telephone computer router moved to the Data Processing room. Commissioner Kent Petersen made a motion to accept the proposal from Design West/Comtrol for the revisions in the HV/AC and the roofing for the courthouse for the not to exceed total additional cost of $4,850.00 with the understanding the computer router will be moved from the computer electrical supply closet with any savings in cost being passed on to the county. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

The air conditioning is going now. Everything is on track for completion.

(9)
APPROVAL OF LIBRARY BOARD APPOINTMENTS

The Library Board has sent a letter of request to appoint Ben Clements and Iona Ekker to the Library Board. Commissioner Kent Petersen made a motion to accept the Library Boards recommendation. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
DISCUSSION OF FINAL APPROVAL FOR THE 1997 CERTIFIED TAX RATE TO BE INCLUDED ON DISCLOSURE NOTICES.

Clerk/Auditor Bruce Funk received a memo from the Property Tax Division saying the legislature in special session repealed the escrow and tax rate adjustment provision of HB129. The Property Tax Division will begin to recalculate the tax rates immediately. Bruce Funk is requesting that when those newly calculated tax rates arrive that he be authorized to go ahead and apply those rates. These will be the rates that will be put on the disclosure notices. Commissioner Kent Petersen made a motion to approve the application of the new tax rate to be ratified at the Commission Meeting following the receipt of the new tax rate. He added that when the new rate is received that the Commissioners get with Bruce Funk and Brenda Dugmore for discussion. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
DISCUSSION OF COUNTY FAIR FINANCES.

Clerk/Auditor Bruce Funk and Senior Clerk/Auditor Brenda Dugmore have met with Fair Chairman, Sharon Earl to discuss this years coming activities as far as handling the finances. One of the things they came to an agreement on was the checking account requiring an authorized signature from a member of the Fair Board and someone from the Clerk/Auditor's office, either Bruce Funk or Brenda Dugmore. The other thing discussed and agreed upon is that revenues be receipted back into the county. The state requires a three day turnaround on receipt of revenues. There is a checking account for the fair and one for the rodeo. In the future those revenues will come back into the county and dispersement sent out by the county. These checking accounts will be closed out after the majority of the fair is over. The bank statements will come to the county to be reconciled by the County Treasurer. After the fair is over an evaluation will be done to see how things went. Commission Chairman Randy Johnson discussed the need to have the fair under the umbrella of the Clerk/Auditor's office. They discussed the need to get with the rodeo people and the horse association people to discuss the direction of the fair.

(12)
ROAD DEPARTMENT/LANDFILL ITEMS

A. Set date for bid opening on demolition of Castle Dale Professional Building.

Road Supervisor, Rex Funk reported that Johansen & Tuttle has given him a draft of the bid package for the demolition of the Professional Building. Commissioner Bevan Wilson, through conversation with Rex Funk has expressed a desire to push this thing along and get approval from the Commission to proceed and bring this to bid. Commission Chairman Randy Johnson was concerned by Supervisor Rex Funk's workload and wondered if he was comfortable with proceeding with this at this time. Rex Funk relayed that after review of the bid package he could probably have it in the paper by July 29, 1997 and the earliest they could open the bids, because of the demands of advertisement would be August 19, 1997. The Commission gave approval to proceed with the bid package advertisement.

In trying to get the utilities unhooked they have run across so many legs of services that have been booted in over the years. There is a telephone pad on the west side of the building that is the central pedestal for all the professional services on that side of street. This would have to be removed and the pedestal put to the back of the alley and then interconnect everything again. The telephone company feels like the county should participate in the cost for doing this. The county's share of the cost would be approximately $450.00. The Commission gave approval to proceed with this action.

(13)
CONSIDERATION AND APPROVAL TO TRANSFER FUNDS TO THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY.

Senior Clerk/Auditor Brenda Dugmore requests approval to transfer the $233,852.79 pool of cash remaining in the Municipal Building Authority general fund to the MBA checking account. Commissioner Kent Petersen understood that the plan was to transfer all of the funds but wanted to keep as much of it as we could invested so as to not lose the interest. The MBA has money in PCIB that can only be used after a reimbursement request has been approved. Brenda Dugmore has made several calls to find out about the PCIB grant and all she has been able to find out is that until we spend the money it can't be transferred over. The question was whether the MBA receives the interest on those funds. Brenda also reported that there needs to be a Public Treasurer's Investment Fund set up to transfer the funds to the MBA account. She wondered if that needed to be done in the MBA meeting. County Attorney David Blackwell requested that it be clarified in the minutes that the Commission okay the transfer of the funds since it is still in the county system. Commissioner Kent Petersen made a motion to approve the transfer of funds to the Municipal Building Authority . The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF MOU FOR BAILIFF SERVICES TO THE DISTRICT COURT.

County Attorney David Blackwell presented to the Commission the MOU for baliff service to the District Court. Sheriff Guymon had asked that the date be changed as he was not aware the MOU went to the year 2000. Sheriff Guymon asked that the year be changed to 1998. Commissioner Kent Petersen made a motion to approve the MOU with the change to make it yearly. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF AMENDMENT TO CONTRACT 97-0647.

Commissioner Kent Petersen made a motion to approve the amendment to Contract 97-0647 which is the Red I Grant. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF DISTRIBUTION LINE POLE CONTRACT AGREEMENTS WITH PACIFICORP.

This contract is for the fiber optic lines not including Green River. Commissioner Kent Petersen made a motion to approve the contract agreements with Pacificorp for the distribution line poles. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF COMMNET CELLULAR LEASE AGREEMENT.

Commissioner Kent Petersen made a motion to approve the Commnet Cellular Lease Agreement. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(18)
CONSIDERATION AND APPROVAL OF RESOLUTION TO ANNEX ADDITIONAL AREA INTO THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT

Commissioner Kent Petersen made a motion to adopt Resolution 07-16-97 which will annex additional area into the Emery County Recreation Special Service District. The motion was seconded by Commissioner Randy Johnson with a notation this will be a beneficial thing for the county. The motion was approved by all members present.

(19)
APPOINTMENT OF COMMISSIONER TO SERVE ON THE UAC INSURANCE MUTUAL COMMITTEE.

The Commission has received a letter from Utah Association of Counties requesting the Emery County Commission appoint a member of the Commission to serve on a committee which will evaluate the coverages and operations of UAC Insurance Mutual and make any resulting recommendations to the Board of Trustees. Commissioner Kent Petersen made a motion to appoint himself to be on this committee. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(20)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Kent Petersen suggested tabling the previous meeting minutes.

(21)
COMMISSION REPORTS

KENT PETERSEN

Mr. Petersen reported that the standards and guidelines for grazing have been approved by the Secretary of the Interior. He and Jim Fauver attended a meeting of the Legislature that resulted in the special session where they talked of delaying the implementation of the escrow provisions of HB129. This provision states that if a centrally assessed tax payer appealed the amount of the appeal would be set aside and the certified tax rate would be based on the unappealed portion and the rest escrowed. He feels that the county is better off with the bill the way it stands now without the escrow provision. It gives the county the ability to give a judgement levy without the truth and taxation advertising requirements. Let it go through the process and in the end

when the appeal is finally settled if the county owes more taxes then we can do a judgement levy. We still have to notify the public but we don't have to do the ads that are difficult to understand.

(22)
OTHER BUSINESS

Due to a conflict in dates it is necessary to change Commission Meeting and Board Of Equalization to the following dates: Commission Meeting will be held on Wednesday, August 27, 1997 at 4:00 P.M. in Green River with a 5:00 P.M. Public Hearing for vacating of a bridge and a small portion of county road near Green River. Board of Equalization will be held on Tuesday, August 26, 1997 in Castle Dale and Wednesday, August 27, 1997 in Green River. Commissioner Kent Petersen made a motion to change the dates of Commission Meeting , BOE and the Public Hearing to the dates discussed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(23)
EXECUTIVE SESSION TO DISCUSS LITIGATION AND PERSONNEL ITEMS

Commissioner Kent Petersen made a motion to adjourn to executive session to discuss litigation and personnel items. The motion was seconded by Commissioner Randy Johnson and approved by all members present

(24)
RETURN TO REGULAR MEETING

Upon return to regular meeting Commissioner Kent Petersen made a motion to authorize Clerk/Auditor Bruce Funk to contact R & B Computers and advise them that we will pay for the part and half of the labor cost. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(25)
ADJOURNMENT

Commissioner Kent Petersen made a motion to adjourn. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

August 6, 1997

Present at the meeting were Commissioners Randy Johnson, Bevan Wilson and Kent Petersen, County Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

The meeting was called to order at 9:00 A.M. by Commission Chairman Randy Johnson.

(1)
DAVID L. SWAN, PERSONAL PROPERTY MANAGER, DISCUSSION OF PERSONAL PROPERTY AUDIT SERVICES PROVIDED BY STATE TAX COMMISSION.

David L. Swan, Personal Property Manager from the State Tax Commission, gave an overview of the Personal Property auditing service available to the county assessor.

(2)
CITIZENS CONCERNS

Sheriff LaMar Guymon honored Deputy Ray Jeffs and presented him with a plaque from the American Cancer Society on behalf of Green River City for the assistance he has provided over the years during their cancer drive.

Mark Brian, Western Auction Company, has contracted with Carbon County to conduct a municipal auction in Price City on September 13, 1997. He is aggregating items for this sale from all entities in the area and was inquiring as to Emery County's desire to participate in this action.
It was the consensus of the Commission not to participate in the auction at this time.

(3)
CONSIDERATION AND APPROVAL OF LAND TRADE WITH NIELSON CONSTRUCTION.

Commissioner Bevan Wilson reported that some years back Nielson Construction Company in Huntington requested to purchase the 10 acres of land owned by the county that is adjacent to their shop. Road Supervisor, Rex Funk made an assessment of the property and determined he needs to find somewhere to relocate the items currently being stored on the property. Nielson

Construction owns 10 acres of land west of Morhland Road by Huntington Reservoir and is willing to make a land trade. The lands are of equal value. Rex Funk has determined he will need some time to relocate the items currently on the property. County Attorney David Blackwell has been contacted to determine the legalities of such a trade. Jim Bartorelli, South Eastern Utah Title Company, has been contacted concerning the necessary documents to make the exchange. Commissioner Bevan Wilson made a motion the approve the land trade with Nielson Construction pending the legal paperwork with a 6 month period to relocate the items currently stored on the county property and to authorize Commission Chairman Randy Johnson to sign the necessary documents. The motion was seconded by Commissioner Kent Petersen and approved by all members present

(4)
DISCUSSION OF CONSIDERATION OF DECLARING PURPLE LOOSESTRIFE AS A COUNTY NOXIOUS WEED AND SETTING OF PUBLIC HEARING.

James Nielson, Weed & Mosquito, explained the infiltration of purple loosestrife into the county. The seed is very small and hard to control and is spreading like wildfire across the northern half of the United States. It devastates the wetlands. Emery County has the only known infestation on the Upper Colorado River Drainage. In an effort to control the weed they are trying an experimental insect provided by the state. The condition for using the insect was to not spray the area where they are used for five years. They are, however, spraying the other patches they find. Mr. Nielson provided a map pointing out the places where the loosestrife is prolific. Declaring purple loosestrife a county noxious weed would enable the county to receive help from other agencies in controlling the infestation. To declare it a county noxious weed, due process requires a Public Hearing to receive public comment. Commissioner Kent Petersen made a motion to set a Public Hearing for September 17, 1997 at 6:00 P.M. to receive public comment on declaring purple loosestrife a county noxious weed and to educate the public on its existence. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF EMERY ANIMAL HEALTH SERVICES PROPOSAL.

Dr. Glen Jensen, Veterinarian from Moab, Utah, in an earlier Commission Meeting had made a tentative proposal for providing animal health services for the county. As per the Commissioner's request he has submitted a proposal for their consideration and approval.
The proposal includes housing, maintenance of the facilities, regular office hours, collection of fees, meeting all legal requirements, euthanasia and other named services for a monthly sum of $1,750.00. He would like some indication from the Commission so he can determine the design

of the facility. Sheriff Guymon indicated that the current shelter located in Orangeville is inadequate, outdated and overcrowded. Animal Control is faced with possibly building a new facility. Sheriff Guymon stated he felt the plan is a good idea and would like to sit down with Dr. Jensen, respond to the cost and add some definition. He would like to have the County Attorney look things over to get a fix on the legal aspects of the proposal. The current Animal Control officer would concentrate more on picking up the animals. This proposal would not reduce the cost of animal control but it would make it a more productive, efficient service to the community. The only monetary savings to the county would be the facility that wouldn't have to be built to replace the one in Orangeville. Commissioner Bevan Wilson stated he felt the proposed program had a lot of merit and would be beneficial to the citizens of the county as well as county government. However, he feels that the proposal needs more detail and definition. Commission Chairman Randy Johnson stated he is comfortable with pursing a proposal and contacting Dr. Jensen of the consensus of Commission that this is a doable proposal with some added definition. Sheriff Guymon will contact Dr. Jensen to set up a time for Commission Chairman Randy Johnson, Sheriff Guymon and Dr. Jensen to work on the contract. Castle Dale City will also be contacted for approval of the location.

(6)
DISCUSSION OF OPTIONAL 1/4% COUNTY SALES TAX.

After considerable discussion the Board of Commissioners decided not to adopt the 1/4% county sale tax at this time. After discussing the pros and cons to this added revenue the bottom line was "this is not a good time to implement an added tax to the citizens of Emery County". Commissioner Kent Petersen made a motion to not attempt to adopt a 1/4% county sales tax for 1998 but to look at it again in 1998 for implementations in 1999. The motion was seconded by Commissioner Bevan Wilson who would like to have some clarification from the State Tax Commission on this proposed optional sales tax. The motion was approved by all members present.

(7)
DISCUSSION OF BEAR CANYON CAMPGROUND IMPROVEMENT PROJECTS.

Clerk/Auditor, Bruce Funk, explained that while under the operation of county government several projects were started at Bear Canyon and the Huntington Ball Complex that were left unfinished. When the operation of Bear Canyon and the Ball Complex was turned over to the Recreation District they did not incorporate any funding to finish up these projects. Bruce Funk suggested having Commissioner Wilson and the Risk Management Team coordinate with himself and Shannon Hiatt, Recreation Director, to identify the needs and cost estimates for finishing up these projects. He would like to have proposals for the emergency repair projects and costs bids by next commission for the Board of Commissioners consideration.

(8)
DISCUSSION OF COURTHOUSE RENOVATIONS.

Because of all the rain we have been receiving lately the crawlspace under the courthouse is filling up with water. The drains are being worked on to correct this problem and they are pumping out the water. The roof repairs are complete. The testing is being done on the air conditioning.

(9)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk, presented for Commission consideration and approval the Warrant/Check Edit list #102483 through and including #102652 for payment. The following requisitions were presented for consideration:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
38-97	Supplies & Equip For Henry Mtn Proj	5,324.70	Approved
39-97	Test equipment for Sheriff's Department	14,079.00	Approved

Dispositions for asset #'s 410-4777 and 410-4773, two hand held radios from the Road Department, were presented for consideration.

Commissioner Kent Petersen made a motion to approve payment of the Warrant/Check Edit List, requisitions and dispositions as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTIONS.

Personnel Director, Pat Snowball presented the following personnel actions for Commission approval:

RSVP

Sandra Jewkes has submitted her resignation effective August 8, 1997. Approval is requested to begin the recruitment process for a part time, less than 20 hrs/wk replacement, no benefits, at a rate of 4A $7.43/hr.

Commissioner Bevan Wilson made a motion to approve the recruitment process for a part time, less than 20/hrs/wk replacement in RSVP. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ROAD

Charles Bentley, Lead Mechanic, submitted his resignation effective July 15, 1997. Approval is requested to begin the recruitment process for a regular full time replacement with a negotiable wage based on skills and experience.

Request approval to begin the recruitment process for a temporary 9-month mechanic at a negotiable wage based on skills and experience.

Two flaggers were hired temporarily for August 4th through 7th at a rate of $7.00/hr. They are Cindy Baggs and Dustin Deto.

Commissioner Bevan Wilson made a motion to approve the personnel actions as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

PLANNING & ZONING, BUILDING INSPECTION, EMERGENCY MANAGEMENT.

Approval is requested to change the Office Specialist part time, 20hr/wk position to a regular full time position. Marcee Wright occupies that position currently and will continue with no change in pay but will be eligible to receive full benefits.

Commissioner Bevan Wilson made a motion to approve the change in the Office Specialist position as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

RECORDER

Request approval to begin the recruitment for a regular full time deputy recorder, at a rate of 4A $7.43/hr. Commissioner Kent Petersen made a motion to begin the recruitment process as

presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Kent Petersen made a motion to table the minutes dated July 16, 1997. The motion was seconded by Commissioner Bevan Wilson and approved by members present.

(12)
OTHER BUSINESS

Commissioner Kent Petersen made a motion to sign the contract for surplus property for the Weed & Mosquito Department and authorize Commission Chairman Randy Johnson to sign the necessary document. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Discussion was entered on the need to set up a meeting with Grand County officials to discuss the law enforcement services being provided to them but not being paid for. At this date they have a considerably large outstanding balance due to the county. Sheriff Guymon suggested inviting them to the Commission meeting being held in Green River on the 27th of August to discuss this matter.

In other business Senior Deputy Clerk/Auditor, Brenda Dugmore, reported on the current financial status of the Emery County Fair.

USU Extension Agent, Dennis Worwood, invited the Commissioners to attend a dinner on September 8, 1997 in Price with officials of the Continuing Education and Extension Departments from Carbon and Emery County. He also informed the Commissioners that a new DSS Satellite Dish will be installed on the building for the Educational Channels. He will get with Commissioner Kent Petersen to coordinate the positioning of the dish on the roof.

(13)
COMMISSION REPORTS.

BEVAN WILSON

Commissioner Wilson has contacted Shirl Clarke, Program Director for the Permanent Community Impact Board concerning CIB Funding. Mr. Clarke indicated he was 99.9% sure everything on the agenda of the three applications from Emery County would be funded without question. Commissioner Wilson discussed with Mr. Clarke the visit of the CIB Director and staff to Emery County. The end of September is the probable time for this visit. Commissioner Kent Petersen will coordinate this visit with the CIB. Commissioner Wilson suggested organizing a tour of the various projects that have been funded by the CIB and possibly a tour of the Methane Coalbed.

The Utah Transportation Commission of Utah is coming to Emery County on August 14 & 15, 1997. A committee has been set up comprised of Carol Ware, Joyce Staley and Leslie Bolinder who will coordinate the activities for those two days. There will be a tour on the afternoon of the 14th . The tour will concentrate on showing the road conditions of U10 and the coal haul roads as well as the Moore cutoff and out to the interchange with a loop taking them through several more identified areas of concern. The tour will end up back in Castle Dale for a dinner in the park at 6:00 P.M. UDOT will be holding their regular transportation meeting here in the courthouse on the 15th. This is the first time the transportation commission has been to Emery County to hold an official meeting. The Emery County Board of Commission has requested some time in that meeting for local input and is preparing information packets to handout the transportation commission on various road conditions. This lobbying is in an effort to try and get the $5,000,000.00 Centennial Fund budget for identified roads in Emery County. Included in this lobbying effort was an attempt to move 60 million dollars for the US 6 project in order to escalate the completion date. Commissioner Wilson will provide Commissioner's Johnson and Petersen with an itinerary of the activities and invited them to make a special effort to be in attendance.

RANDY JOHNSON

One of the great things about living in this area is the people who are willing to give of their time and talents for the benefit of others. The Castle Valley Pageant has been shown now to approximately 12,000 people with the four biggest nights left to go. He expressed his thanks to the many volunteers who have shown up to help in various capacities in a most gracious manner to help make this season another great experience.

(14)
ADJOURNMENT.

A motion to adjourn was made by Commissioner Kent Petersen, seconded by Commissioner

Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY SHERIFF'S COMPLEX
IN GREEN RIVER, UTAH

August 27, 1997

Present at the meeting were Commissioners Randy Johnson, Bevan Wilson and Kent Petersen, County Attorney David Blackwell, Sheriff LaMar Guymon and Senior Deputy Clerk/Auditor Brenda Dugmore.

The meeting was called to order at 4:00 P.M. by Commission Chairman Randy Johnson.

(1)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Pat Snowball was unable to attend the meeting. Commissioner Bevan Wilson had one item of personnel action. Commissioners discussed the need to hire an up to 90 day temporary assistant for Lance Farmer.

Commissioner Bevan Wilson made a motion to approve hiring an up to 90 day temporary assistant for Lance Farmer in maintenance. Commissioner Kent Petersen seconded the motion and it was approved by all members present.

(2)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor, Bruce Funk, presented to the Commission for their consideration and approval Warrant/Check Edit List #103168 through and including #103383 for payment.

The following requisitions were presented for Commission approval:

Requisition	Description	Amount	Action
40-97	Tracked Cargo Carrier	$6,000.00	Approved
41-97	Computer System Upgrade Treasurer/ Computer	$1,280.00	Approved

Dispositions for asset # 04827 a hand held radio and #210-5520 a 1991 Chevrolet Caprice that had been wrecked were presented for consideration.

Commissioner Kent Petersen made a motion to approve payment of the Warrant/Check Edit List and requisitions and dispositions as presented with the exception of Mason Machinery, pending further details. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
PUBLIC HEARING-to receive public comment regarding the vacating of a bridge and a small portion of county road located approximately 20 miles west of Green River near State Highway, said bridge being listed on the Utah State Bridge Inventory as No. 051006C and said road being known as County Road No. 129, Woodside and Lower Price River

Commission Chairman Randy Johnson opened the meeting at 5:05 P.M. by giving a reason for the public hearing. Commissioner Kent Petersen explained that Roy Pogue owns the facilities around the geyser in Woodside. Mr. Pogue has requested that the County vacate the bridge back to him as the property owner. Rex Funk explained the problems with the County owning the bridge. One major drawback is that the State has evaluated the bridge and determined that it doesn't meet sufficiency standards. The bridge must be sand blasted and painted and the abutments strengthened. Rex Funk also gave a report on the usage and upkeep of the bridge. County Attorney David Blackwell clarified the point that by operation of law, if we abandon the bridge it reverts back to the property owner. The County is abandoning its right of way to the property. Commissioner Kent Petersen stated that he could see no reason for the County not to abandon the bridge.

Commission Chairman Randy Johnson asked for any further public comment. With no further public comment, Commissioner Bevan Wilson made a motion to close the public hearing. Commissioner Kent Petersen seconded the motion and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF ORDINANCE ABANDONING BRIDGE AND ROAD

Commissioner Kent Petersen made a motion to adopt the ordinance abandoning the County road right of way as described here in, deleting descriptions 1,2&4 and correcting the misspelled word, ordinance to be effective September 15, 1997. Commissioner Bevan Wilson seconded the motion and approved by all members present.

(5)

CITIZEN CONCERNS

Emery County Progress Editor Layne Miller stated he had heard that SEUAOLG was looking for small Emery County businesses to serve on a Workforce Services Board. Mr. Miller would be happy to talk with the Progress Board about a member of their board serving on the SEUAOLG Board.

(6)
ROAD DEPARTMENT/LANDFILL ITEMS

Review Bids on the Demolition of Castle Dale Professional Building, Discussion of Salvageable Materials, and Consideration and Approval of Notice of Award

The following bids for demolition of the Castle Dale Professional Building were reviewed:

Associated Gutters & Siding, Inc.	$28,250.00
Minchey Digging	36,750.00
MacKay Kim Inc.	38,445.00
Nielsen Construction	83,150.00

Included in the bid price is removal of a pool table and fountain. These items are to be delivered to the road department.

Commissioner Bevan Wilson made a motion to award the project to the lowest bidder, Associated Gutters & Siding Inc. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Consideration of Orangeville City's Request to Assist with Hauling of Material for City Park

Orangeville City has requested the use of the road department and their equipment to assist in hauling fill for the park. Orangeville City wants the county to provide the materials. Commissioner Kent Petersen had concerns that each city in the county has received a substantial increase in the amount of Class "C" road funds while the county did not receive an increase. Commissioner Bevan Wilson was concerned that it is time for road chipping and the road department will be extremely busy during this time of the year. It was pointed out that in the past the entity requesting the services had paid for the cost of the materials plus the cost of the fuel. The Commissioners approved Rex Funk to put the project on the list of jobs to do if they determined that they would have time, with Orangeville City paying for the cost of materials and fuel.

Consideration of Green River City's request for Assistance with a Chipping Project

Green River City has requested the assistance of the road department with a chipping project. They would need the road department men and equipment. Green River City would reimburse the county for the cost of the chips and oil plus the diesel fuel. Commissioner Wilson stated that he would like to see the project worked into the road department's schedule.

Commissioner Wilson made a motion to allow Rex Funk to work the project into the road department's schedule. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Set Date for Public Hearing of County's Acceptance of SR57 Crossover Road to Des Bee Dove Road

Commissioners discussed the need to hold a public hearing for the County's acceptance of SR57 Crossover Road to Des Bee Dove Road. Commissioner Kent Petersen made a motion to set a public hearing for September 17, 1997 at 5:00 p.m. for the County's acceptance of SR57 Crossover Road to Des Bee Dove Road. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY APPLICATION UTU-70444 FOR CONSTRUCTION OF A WATER TRUCK LOADOUT ACCESS ROAD AND PUMP SITE ON PUBLIC LANDS

Road Department Supervisor Rex Funk stated that they had received the permit from the BLM for the water truck loadout access road and pump site. He recommended that the County go ahead and sign the agreement. Commissioner Kent Petersen made a motion to sign the agreement for a right of way application UTU-70444 for construction of a water truck loadout access road and pump site. Commissioner Bevan Wilson seconded the motion and approved by all members present.

Commissioner Bevan Wilson also informed the public that the last Friday of every month they meet with the BLM to look at projects and deal with concerns. The tour this month will be coming up this Friday.

(8)
DISCUSSION OF LITTLE BEAR CAMPGROUND IMPROVEMENTS AND ASSOCIATED COSTS

Commissioner Bevan Wilson gave a report on the needed improvements at Little Bear Campground and the softball complex. He has worked with Clerk/Auditor Bruce Funk, Recreation Director Dan Whiteleather and Shannon Hyatt. They have created a list of projects that need to be done in the near future. Commissioner Kent Petersen suggested that the item be put on the agenda for the next meeting so it could be determined if there is any money available to complete these projects.

(9)
DISCUSSION OF GREEN RIVER/EMERY COUNTY/GRAND COUNTY BOUNDARY CHANGES AND SERVICES

Commission Chairman Randy Johnson gave a report on the continued discussions over boundary changes in Green River. He got in touch with Grand County Councilmen and they determined the best course of action would be to meet as commissioners and councilmen and try to work out some agreements.

Emery County Commissioners are working to ensure that the Green River City boundary changes will be on the ballot to be voted on in 1998. Currently the sheriff's agreement has expired and is over $100,000 in arrears. The Commissioners will meet with Grand County and try to reach some agreements.

(10)
DISCUSSION OF BLM ROAD CLOSURES IN SAN RAFAEL SWELL

Commission Chairman Randy Johnson gave a report on some of the roads that have been closed in the San Rafael Swell area. Saddle Horse Canyon has been posted with road closed signs. Commissioner Johnson is concerned that there are road closures going on while the case is being litigated. He has spoken with Dick Mantis of the BLM concerning the problem. The Commissioners are working extremely hard to keep all of the roads open and will explore all avenues available to solve this problem.

(11)
DISCUSSION OF NATIONAL FIRE PROTECTION ASSOCIATION STANDARDS FOR WILDLIFE AND URBAN WILDLAND INTERFACE CODE

Commissioner Kent Petersen suggested that the Fire District look into these issues. Commission

Chairman Randy Johnson will deliver this assignment at the next Fire District Meeting.

(12)
DISCUSSION OF PURCHASE OF A NEW VEHICLE FOR NURSING HOME

The Nursing Home is in need of a good vehicle to transport patients to the doctor. Commissioner Kent Petersen wanted to look into getting a good used van for this purpose. It was suggested that this item be put on the agenda for the September 3, 1997 meeting and evaluate whether there is money in the budget.

(13)
DISCUSSION OF FCC TELEVISION FREQUENCY CHANGES

The FCC has made a new ruling to change to digital television. Communication Specialist Bret Mills had submitted a letter to the commissioners explaining the requirements and when the changes must take place. It was suggested that the county begin preparing for the digital changeover and to start lobbying the legislature to make sure rural users are considered when the changeovers are made. Commissioner Bevan Wilson suggested that we try and find out as much information as possible. Commission Chairman Randy Johnson stated that he should have more information by the meeting for September 3, 1997.

(14)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES

Commissioner Kent Petersen made a motion to approve the minutes dated July 2, July 16 and August 6 as corrected. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
COMMISSION REPORTS

BEVAN WILSON

Commissioner Bevan Wilson reported that he and Bill Howell toured the Spruce Beetle infested

area coodinated by the Forest Service. This infested area is in the twelve mile flat area. The infestation is spreading at an amazing pace. Commissioner Wilson stated that we need to make sure that we get written comments turned in for support of the harvest of dead timber in this area.

KENT PETERSEN

Commissioner Kent Petersen reported that he had attended a BLM Rack meeting in Fillmore. Their rehab efforts of fire destroyed grounds had been stopped due to a lawsuit by the North Piute Indians. The lawsuit was filed because the BLM was using chains to cover the seed being planted. The Rack is trying to come up with some recommendations for the process. Commissioner Petersen was reappointed to the BLM Rack. Greg Simmon was also appointed to this rack.

Commissioner Petersen also reported on the trip to Kalispel, Montana to receive an award for collaborative work with other groups. It was a good award for the County.

RANDY JOHNSON

Commission Chairman Randy Johnson expressed his thanks to the Emery County Fair and Castle Valley Pageant volunteers. This year over 26,000 people came to see the pageant. He thanked the road department for grading areas for the parking at the pageant.

(16)
EXECUTIVE SESSION

Motion to adjourn to Executive Session to discuss personnel matters was made by Commissioner Kent Petersen. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
RESUME REGULAR MEETING

Motion to resume to the regular meeting was made by Commissioner Kent Petersen. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)

ADJOURNMENT

Commissioner Kent Petersen made a motion to adjourn the meeting at 7:00 P.M. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

September 3, 1997

Present at the meeting were Commissioners Randy Johnson, Bevan Wilson and Kent Petersen, County Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

The meeting was called to order at 9:00A.M. by Commission Chairman Randy Johnson.

(1)
KATHY JUSTICE, HERITAGE DAYS, PRESENTATION OF PLAQUE TO EMERY COUNTY SHERIFF'S DEPARTMENT.

Kathy Justice, Heritage Days Director, presented Sheriff LaMar Guymon with a plaque of appreciation for the Sheriff Department's assistance during the Huntington Heritage Days Celebration.

(2)
LARRY HARRINGTON, DISCUSSION OF STREET LIGHT ON INTERSECTION OF COAL HAUL ROAD, BOTT LANE, AND ORANGEVILLE MAIN STREET.

Larry Harrington, Castle Dale, came before the commission to request a street light on the intersection of Coal Haul Road, Bott Lane and Orangeville Main Street. He had a petition signed by citizens in the area who are concerned about the poor visibility of the intersection. The proposed site was determined to be on the county side of the road with a right of way already in place and a power line to that area. After discussion it was decided to have Road Supervisor, Rex Funk assess the site for the proposed street light, coordinate with Utah Power & Light on the specifics and report back to the Commission.

(3)
SHARON EARL, REPORT ON THE 1997 EMERY COUNTY FAIR

Sharon Earl, Fair Director, gave an overview of the 1997 Emery County Fair expenses, providing a copy of the breakdown of revenues and expenses. She reported on the aspects of the pagaent that this year had fallen under the direction of the fair and were difficult to manage. She discussed the problems associated with the food booths and other concerns. She also reported that during the fair activities the tables borrowed from the Senior Citizens Center were

damaged and will need to be replaced. Sue Jones and Maughn Guymon of the Senior Citizens Department will get price quotes and get them to the Commission.

Sharon Earl submitted her resignation as Fair Board Chairman. She will stay with the board until the books have been cleared.

Linda Jewkes also submitted her resignation as Fair Board Co-Chairman.

Commissioners Wilson, Petersen and Johnson each expressed their thanks and commendations to Sharon Earl and Linda Jewkes for their enthusiasm, dedication, loyal volunteerism and hard work throughout the year to make this a successful county fair. Replacing these two people will be difficult.

(4)
CITIZENS CONCERNS

The Commission has received a letter and petition from several citizens requesting to have the swimming pool open throughout the winter. There are two water exercise classes being taught on Monday, Wednesday and Friday by Robyn Snow, one for older senior citizens, the other for younger senior citizens and young adults. There were suggestions that maybe having the pool open would be of benefit for therapy purposes with a little renovation allowing for a lift for lowering the patient into the pool. Commissioner Kent Petersen stated he realizes that the pool doesn't belong to the county, but maybe it is something that Castle Dale City, the County, the Recreation District and the School District could work on together to see if we could keep the pool open year round. The Board of Commissioners suggested that the petitioners talk with Castle Dale City, the Recreation District and the School District and perhaps with a combined effort it may be possible.

Rue Ware asked about the Transient Room Tax. Clerk/Auditor, Bruce Funk reported that there are three motels that we are not receiving transient room tax from. The problem started about 3 years ago when Grand County started collecting their own transient room tax and forgot to notify the Tax Commission Office. That transient tax was paid to Emery County in error. Therefore, we received about $36,000.00 in transient room tax that the travel council now has to pay back to the Tax Commission that really belonged to Grand County. The travel council has been notified. They will assess their needs and will be working with Commissioner Wilson to determine where they need to go.

Clerk/Auditor, Bruce Funk provided as a matter of public record a detail accounting of the 1997 Emery County Fair to assist the Commission as they determine where they will go for the 1998

Emery County Fair.

Sheriff LaMar Guymon reported that the Emery County Fire Protection District is in need of new trucks. The truck in Green River is down. The repairs would cost more than the truck is worth. Any one of the other trucks that go down now would be a waste of money to fix. Something has to be done about the Green River truck as soon as possible. He has compiled figures on cost of replacement trucks and will have those ready for the Fire Protection District Meeting on Monday, September 8, 1997.

Commission Chairman Randy Johnson, Commissioner Kent Petersen and Leslie Bolinder traveled to Kalispel, Montana to attend a Rural Community Assistance Conference. During the conference a National Rural Community Assistance Award was presented to Commissioner Kent Petersen, Commissioner Randy Johnson, Commissioner Bevan Wilson, Economic Development Director, Rosann Fillmore, Public Lands Director, Val Payne, Public Lands Council Chairman, Tracy Jeffs, Forest Service Area Manager, Charlie Jankiewicz and Utah Center for Rural Life Director, Wes Curtis for the cooperative work on various projects throughout the county modeling how the Forest Service and county government should be working together. The award will be on display in the courthouse for the public to view. This award points to the kind of work that is done through the Public Lands Council and the cooperative effort that is made to find solutions to the problems we have with Public Lands in our area.

(5)
CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AND CONTRACT AGREEMENT BETWEEN ALG AAA, AND EMERY COUNTY.

Maughn Guymon, Director, Area Agency on Aging reported that the interlocal agreement is the annual contract for funding to run the Senior Citizen programs in Emery County. The contract reflects a slight increase from last year. Senior Clerk/Auditor, Brenda Dugmore has looked the documents over and found them to be satisfactory. With the sight increase the contribution match from the county will be addressed at budget time. Commissioner Bevan Wilson made a motion to approve the interlocal cooperation and contract between ALG AAA and Emery County. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
NOTIFICATION OF CARBON RSA LIMITED PARTNERSHIP TAX APPEAL GRANTED BY UTAH STATE TAX COMMISSION.

JoAnn Behling, Treasurer, reported that the county has received an order of approval for Carbon RSA Limited Partnership(CommNet). The state is reducing their value from the original of $303,

570.00 to $216,200.00 on last year's taxes which makes a difference of $926.38 that the county will have to write off. This is state assessed property tax appeal granted by the Utah State Tax Commission. Commissioner Kent Petersen made a motion to approve the adjustment of the taxes for the state assessed property discussed. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
UPDATE OF COURTHOUSE HVAC RENOVATIONS

Dave Harrison, Design West, reported that they are at the last of the checklist. Dennis Fuller has been trained on the unit and feels comfortable with the training he has received. He reported that the time of year is approaching where it will be difficult to know whether to have on the boiler or the chiller. It costs more to run them both at the same time. It can be done but it is something that will need to be looked at and decided upon. Commissioner Wilson pointed out that there is still a hole in his ceiling and condensation is still a problem. Commissioner Petersen pointed out that regulating the air in the conference room is still a problem. The water problem under the building has been corrected.

(8)
ROAD DEPARTMENT/LANDFILL ITEMS.

A. Project acceptance for Ferron Canyon Dip replacement project.

Road Supervisor, Rex Funk has received a final on the Ferron Canyon Dip replacement project from Craig Johansen, Johansen & Tuttle Engineering, that it is built to relevant standards, conditions and codes. Commissioner Bevan Wilson made a motion to accept the Ferron Canyon Dip replacement project. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Concerning the land trade with Nielson Construction, Rex Funk is requesting extending the six month period to move items off the property to twelve months. He will contact Wayne Nielson, Nielson Construction, to verify and initial the six month clause to make the change in the contract.

The Professional Building demolition bid has been awarded to Associated Gutters & Siding, Incorporated from West Valley, Utah. Work will begin in approximately two weeks. Rex Funk encouraged the public to stay clear of that side of the street or walk around the barricades during the demolition.

The Road Department is in a quandary. They are thinking El Nino will probably be a significant force this year. They are doubling up on the snow removal sand and salt, expecting the worst.

He anticipates opening the bids for the scales for the Landfill at the next Commission meeting. He asked to have it put on the agenda.

UDOT has called and needs a letter from the Commission saying that they have reviewed the low bidder on the two FAS Bridge Replacement Projects. UDOT has awarded the project to the low bidder, Wadsworth Brothers Inc. for $992,988.37. Craig Johansen, Johansen & Tuttle Engineering has prepared the letter. Commissioner Bevan Wilson made a motion to approve and sign the letter to forward to UDOT. Commissioner Kent Petersen seconded the motion and added that the Commission reviewed the bids while at Commission meeting held in Green River on August 27, 1997. The motion was approved by all members present.

To follow up Commissioner Wilson shared a prepared summarization of the tour and monthly meeting of the UtahTransportation Commission held here in Emery County. The summarization was prepared to include the recommendation from the Board of Commissioners to set back the project known as the Legacy Highway. Commissioner Wilson requested that each of the Commissioners sign the letter. Hopefully good things will come of it. The letter was signed by the Board of Commissioners.

The Board of Commission has received a letter about the financial responsibility on the landfill permitting. This has to brought to the table and a decision has to be made as soon as possible. Commissioner Wilson requested documents or whatever is needed so the county can respond to the state or prepare a plan of cash investment into the existing fund. Rex Funk reported on the EPA's requirement of an active municipal landfill to show some form of financial recognizance or ability to fund a third party closure, an emergency level funding should be in place should you default. In addition there needs to be a pool of money for monitoring and reclaiming the land. He reported that this amount is around $250,000.00. The EPA allows five years to come up with that fund. Rex Funk continued to report on the other requirements of the EPA. Commissioner Wilson requested coming to the table with all the people needed to make this finalization complete.

DISCUSSION OF LITTLE BEAR CAMPGROUND/BALL COMPLEX IMPROVEMENTS AND ASSOCIATED COSTS.

Recreation Director, Shannon Hiatt, presented a request for improvements at the Huntington Ball Complex and Little Bear Campground. Commissioner Bevan Wilson explained that some of these improvements were on the list to be done in 1996 prior to turning the facilities over to the Recreation District. The Recreation District does not have the funds for capital improvements to complete the projects at this time. Shannon Hiatt reviewed some of the projects with the Commissioners. He suggested doing as much of the concrete work now so as to break up the cost, beat the frost and not hamper the use of the facilities in the spring. After some discussion on the financial and legal aspects of these projects Commissioner Kent Petersen made a motion to proceed with the projects identified as 1997 projects and to have the Recreation District direct the bidding. The funding will be provided by the county. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
DISCUSSION OF PURCHASE OF NEW VEHICLE FOR NURSING HOME.

The Emery County Nursing Home needs to replace their vehicle which was wrecked. Commissioner Kent Petersen discussed the financial strain on the money budgeted for these types of purchases due to the Heritage Management/Emery County/Nursing Home lawsuit. The Board of Commissioners discussed the extent to which the County is involved in these kind of purchases and the need to see that our elderly are cared for. Commissioner Kent Petersen recommended having Sheriff Guymon get some bids on a new vehicle to be looked over at the next Commission meeting.

(11)
DISCUSSION OF FCC TELEVISION FREQUENCY CHANGES.

Commission Chairman Randy Johnson made some calls to Washington to find out the procedures for and future of FCC frequency changes. The word he got was that this is far less alarming than KSL Editorial had made it out to be. He spoke with Congressman Cannon's office who informed him that the selling of the frequency changes was something they were looking at regardless of the change to digital, not here but in other areas where they could convert them to possibly law enforcement and different things. That procedure is not as threatening as KSL made it sound. The way it came out connected with the digital change over made it look like they were going to go to all digital and sell off all other frequency leaving us no alternative. That is apparently not true. The television stations for now are not planning to convert completely to digital but that they would send out two signals, digital and conventional, and then slowly over time as digital becomes less expensive and more expansive those conversions would

be made. For now it is intended to meet a specific audience that would benefit from large screen reception. Commissioner Johnson suggested it is something that we need to keep a strong watch on and stay on top of the progression. However, the word he has received is not corresponding with the urgency expressed by the KSL Editorial. Commissioner Johnson will coordinate with County Communications, Brett Mills and will watch the future of this conversion to digital.

Sheriff Guymon informed the Commissioners that they will be installing the new repeater station on the Henry Mountains on October 1, 1997 and invited the Commissioners on a tour of the new station.

(12)
REPORT ON COUNTY MONIES INVESTED IN UAC INSURANCE MUTUAL FUND.

Commissioner Bevan Wilson reported on the UAC Insurance Mutual Fund Board meeting held in the courthouse. JoAnn Behling, Commissioner Wilson and Bruce Funk attended the meeting where Bruce Funk informed the Board on the history of the creation of the Insurance Mutual. There were five counties who put together the monies to get this fund going. It was intended that somewhere down the road these counties would get that money back. It appears that this year the Mutual Fund will have enough cash and assets on deposit to be financially stable. These reserves called 'debentures' are earning 1% more interest than they would in the State Treasurer Fund. It appears that the Insurance Mutual is a sound, stable company. Commissioner Wilson recommended leaving those debentures where they are earning the added interest.

(13)
CONSIDERATION AND APPROVAL OF FALCON CABLEVISION FRANCHISE ORDINANCE.

County Attorney, David Blackwell explained that the Falcon Cablevision Franchise Ordinance needs to be rewritten and he is working on getting that done.

(14)
DISCUSSION OF AVAILABILITY OF GRANT FUNDS FOR MASTER PLAN

DEVELOPMENT AND IMPLEMENTATION.

The Board of Commissioners received a letter from the State Governor's Office of Planning and Budget stating that they are accepting proposals from counties for extra funding in regards to county plan implementation and development. The deadline for this is October 1, 1997. Commissioner Wilson explained that the funding the county received for Phase I was for creating the plan. Phase II is for implementation of the plan. The letter stated that if your county had previously received funding for planning development, you should consider applying for this extra funding. They will proceed to follow up on this application for implementation of Phase II.

(15)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented to the Commission for their consideration the Warrant/Check Edit List #103385 through and including #103415 for payment.

There were two requisitions presented for approval.

REQUISITION	DESCRIPTION	AMOUNT	ACTION
43-97	2-6' Harrows Race Track Arena	$ 480.00	Approved
44-97	Virus Scan/Net Shield Ste Data Processing	1,749.00	Approved

Commissioner Kent Petersen made a motion to approve the Warrant/Check Edit List and requisitions for payment. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following personnel actions for consideration and approval:

Sheriff's Department

Sandy Grim, Corrections Officer II, has been recommended for a one-step merit increase effective on her anniversary date of August 27. She will go from 9E $9.95/hr to 9F $10.16/hr. Motion to approve the merit increase was made by Commissioner Kent Petersen. Motion to second was made by Commissioner Bevan Wilson and approved by all members present.

As Detectives, Les Wilberg and Tom Harrison received $50.00 per week for being "on call". They have each been promoted to Sergeant and are no longer eligible for "on call" pay.

Upon promotion to Detective in June, 1997, J.D. Mangum and Bob Blackburn became eligible for the $50.00 per week for being "on call". Motion to approve of the "on call" action was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all members present.

Bret Mills is working under the FLSA Belo Agreement dated July 3, 1996. Such as agreement requires regular review. Summer scheduling for a review has not been possible. It is requested that approval be given to increase Bret the equivalent of the automatic anniversary one-step increase with the intent that review of the Belo Agreement will take place as soon as possible. Motion to approve the action with the conditions discussed was made by Commissioner Bevan Wilson, seconded by Commissioner Kent Petersen and approved by all members present.

Road

Jeanette Leffler has been recommended to progress from 7E $9.16/hr to 10B $9.75/hr effective on her anniversary date of August 3. This movement is the equivalent of the automatic annual increase which was postponed for the purpose of acquiring more experience and skills. Motion to approve the increase was made by Commissioner Bevan Wilson , seconded by Commissioner Kent Petersen and approved by all members present.

RSVP

It was recommended that Shanna Davis be hired as RSVP Coordinator, less than 20 hrs/wk., no benefits, 4A $7.43/hr effective September 8, 1997. She is

replacing Sandra Jewkes who resigned. Motion to approve hiring Shanna Davis was made by Commissioner Kent Petersen. Commissioner Bevan Wilson stepped out of the room for a moment so Commission Chairman Randy Johnson stepped down to second the motion. The motion was approved by all members present.

Personnel

Pat Snowball, Personnel Director, proposed that county employees working in the courthouse be able to attend a monthly meeting which would be the equivalent of a staff meeting in other departments but which would address self-help and on the following job skills:

Customer Service Skills
Communications Skills
Ergonomics
Off The Job Safety
Stress Management
Diet and Exercise
Cholesterol
Fitness and Exercise
Workplace Violence
Alcohol/Drugs
Office Safety

The Extension Office is a great resource and she recently received a book with hundreds of videos.

Each session would be short-thirty minutes. It would be voluntary but if the employee chose to attend, it would be compensated time.

There was some discussion on this proposal. It was the consensus of the Commission to have Pat Snowball check with the department heads to get their input on this proposal and ways this service could be used to benefit their department.

For your information, as of September 1st, by Federal Law, the minimum wage will increase from $4.75/hr to $5.15/hr. This will affect any employee who currently receives less than $5.15/hr.

Also for your information, she told of the free service provided to us by our reinsurance company called TelMed. This is a call nurse available 24 hours a day. The person you reach is medical professional. She requested sending the brochures telling about this free service, to the homes rather than including them

with the paycheck. Permission to do this was given.

(17)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

The Commission Meeting minutes dated August 27, 1997 were tabled until next meeting.

(18)
COMMISSION REPORTS

KENT PETERSEN

Commissioner Petersen reported on the recent UAC Mutual Insurance Fund Board Meeting. He has been put on another committee, created to look at the overall UAC Mutual Insurance Company to see if there are any changes needed in their policy. Discussed in the Insurance Mutual Meeting was the Special Districts exclusion from coverage. They discussed the possibility of covering these districts and will continue to be looking into this.

BEVAN WILSON

Commissioner Wilson reported on the Emery Clinic's plan to build a new clinic. With this construction there is a need to house two ambulances. Commissioner Wilson asked Rex Funk if perhaps the old Road Shop could be used for this purpose. Rex Funk indicated this would be possible. Commissioner Wilson will get with Rex Funk and Sheriff Guymon to accommodate the clinic during the construction of the new clinic.

(19)
EXECUTIVE SESSION FOR PERSONNEL CONCERNS AND LITIGATION.

Motion to move into Executive Session to discuss Personnel Concerns and Litigation was made by Commissioner Kent Petersen, seconded by Commissioner Bevan Wilson and approved by all

members present.

(20)
ADJOURNMENT.

Upon return to regular meeting Commissioner Bevan Wilson made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Peterson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

September 17, 1997

Present at the meeting were Commissioners Randy Johnson, Bevan Wilson and Kent Petersen, County Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

The meeting was called to order at 4:00 P.M. by Commission Chairman Randy Johnson.

(1)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director, introduced Jeff Christensen, Human Resource Consultant, for Brinton-Banyai Corporation. This is the consulting company selected to assist the county in surveying wages and helping update job descriptions. Mr. Christensen presented to the Board of Commissioners his proposed changes for salary grades. He is still working on job descriptions. He asked the Board of Commissioners to review the proposed changes on salary grades for employees. There needs to be some work with the Clerk/Auditor's office to determine how it would impact the budget and cost of living adjustments. The Commission will then need to work with Mr. Christensen and the Compensation Committee to amend the proposed changes it needs or develop a plan for implementing the changes. Once the proposed changes have been approved at some level by the Commission then Jeff Christensen and Pat Snowball will take the information to the employees. All the employees would then have the opportunity to appeal any of the recommendations. This would be a formal process of looking at the salary survey data, internal evaluation data or their job description data and asking for an additional review of that data. The process at this point is for the Commissioners to work with the Clerk/Auditor's office to look at proposed impacts on the budget. Adoption or an amendment on the proposed changes would have to be done in Commission Meeting. Appeals will be handled through the Brinton-Banyai Corp. office and Mr. Christensen. The employees will be instructed on that process. Today's report from Mr. Christensen is just a '*we're at this point*' report.

Pat Snowball, Personnel Director, presented the following personnel actions and insurance matters for approval:

Recorder

The Recorder's office request approval to hire Sharon Boyle as Deputy Recorder I, 4A $7.43/hr., effective September 15, 1997.
Commissioner Kent Petersen made a motion to approve the hiring of Sharon Boyle at the rate and scale described. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Sheriff's office - Electronics Specialist Helper

The Sheriff's Department request approval to hire in the temporary up to 90-day capacity Andy Sherman, at $5.15/hr effective September 8, 1997. Andy will help Bret Mills.
Commissioner Kent Petersen made a motion to approve the hiring of Andy Sherman at the rate and scale described. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Insurance

Mrs. Snowball presented a damaged vehicle claim to the Commissioners for their advisement. The claim was at the Green River Ambulance Garage. One our EMT drivers backed out of a parking spot and hit another car in the door. The other driver provided three estimates for repair. Since the car is ten years old, all of the estimates related that it would be impossible to match the paint. **After some discussion Commissioner Bevan Wilson made a motion to authorize Pat Snowball to negotiate an offer of $1,017.19 for repair of the door and 1/3 of the cost for a new paint job. The motion was seconded by Commissioner Kent Petersen and approved by all members present.**

APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Deputy/Clerk Auditor Terry Williams presented to the Commission for their consideration the Warrant/Check Edit List #103727 through and including #103921 for payment.

The following requisitions and dispositions were presented:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
45-97	Computer-Corrections Sheriff's Department	$ 1,321.00	Approved

ASSET #	DESCRIPTION	DISPOSITION	ACTION
146-5993	Cell phone-Assessor		Approved
141-5187	Computer-Clerk/Auditor	Parts	Approved
141-4980	Computer-Clerk/Auditor	Parts	Approved

The Board of Commissioners has received a request from the Wayne Wilberg and Swasey family for the two old 24" X 30' I beams presently being stored at the Nielson Pit in Huntington. Rex Funk, Road Supervisor explained that they are part of the salvage that will have to be moved as a result of the land trade with Nielson Construction. He explained the situation in which the county had previously donated salvage items, as is, no claims, salvage only. He also explained where and what the I beams would be used for by the families requesting them. Commissioner Bevan Wilson requested that there be a disposition written up on the salvaged I Beams so as to track where they went. Rex Funk will prepare the disposition.

Commissioner Kent Petersen made a motion to approve payment of the Warrant/Check Edit List, the requisitions and dispositions including the disposition of the I beams. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
NATHAN JOHANSEN, DISCUSSION OF ESQUIRE ESTATES TRAILER PARK AND

RELATED MATTERS.

Nathan Johansen was not able to be to the meeting. Commissioner Bevan Wilson suggested letting this zoning ordinance be handled by Castle Dale City. The Commission will stay informed of the progress. They will review the findings and report back to the public when they have more information.

(4)
5:00p.m. PUBLIC HEARING- To receive public comment on whether the Emery County Commission should accept and add the Des Bee Dove Road to the county road system in order to provide public access.

Commissioner Bevan Wilson provided opening remarks. Emery County had received word that Energy West was going to reclaim the road from Des Bee Dove Road to the haul road State #57. In discussion with Energy West, the road department looked into an option of Emery County taking over jurisdiction of this road and leaving it open to provide public access. Through the Mine Reclamation Plan this road would be put back to its original state if the county does not assume ownership of the road. The county had a meeting with Energy West to discuss the options the county might have if they did take it over. Drafts are being put together by Johansen & Tuttle Engineering as to the scope of work that will have to be done to bring it up to an acceptable standard before the county could take it over. When the scope of the work with the cost estimates is complete, it will be reviewed by the county staff and put back out to Energy West for further discussion. The old existing trails would remain if the reclamation by Energy West did happen. Commissioners Wilson, Commissioner Petersen, Howard Tuttle, Rex Funk and Val Payne took a tour of the road to assess the county's option. If the end result of this Public Hearing is to assume the road into the county system, then they would look at some turnaround areas and parking areas. If the county does not opt to take it over then under the mine plan Energy West would be required to reclaim the road. It would revert back to its natural state, no longer be a road or be allowed public access.

Commissioner Wilson's opening comments were echoed by Road Supervisor, Rex Funk, adding his support for leaving the road open. He gave details of the procedures for maintaining the road if returned to the county system. Public comment was received from Mark H. Williams and Larry Harrington, citizens of Castle Dale, Val Payne, Public Lands Director, representatives from Texaco Oil, who are utilizing the road with their coalbed methane production, as well as each of the Commissioners, in support of leaving the road open for public access.

Commissioner Bevan Wilson made a motion to close the public hearing. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commissioner Bevan Wilson as a result of this public hearing made a motion to pursue negotiations with Energy West and Emery County to work on a plan to bring the road to an agreeable standard, to coordinate with County Attorney David Blackwell to prepare the documents to transfer the road to the county system. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
6:00p.m. PUBLIC HEARING- To receive public comment on whether the Emery County Commission should include the plant: PURPLE LOOSESTRIFE as a county noxious weed.

Weed & Mosquito Director, James Nielson, explained the origin of Purple Loosestrife. This plant is an exotic, perennial weed from Eurasia. The last several years it has come to the forefront of discussion and activities of those who are involved in the wetlands. It is the only plant that he is aware of that is a threat to our wetlands. There are no natural controls for Purple Loosestrife. Emery County has the only known infestation of that plant on the Colorado River Drainage. For that reason there are a lot of individuals, involved with invading weeds in the United States, that are keeping an eye on what we can do with this weed in Emery County and what we are willing to do. There are other agencies concerned about this problem but have no legal recourse to support us in the control of a weed that hasn't been declared a county noxious weed. If the county were to declare it as a county noxious weed then these agencies would some justification to help us in control whether that be financial, manpower, equipment, chemical or insects. The county has been involved in controlling the weed since we became aware that it was a threat to us. The county's position on a noxious weed is that if an individual has that particular weed on their property the county will come in on their property and help them control those weeds at no cost to the individual up to a certain dollar limit on chemical. If we declare this a noxious weed we won't be going on to people's property and doing things that they don't want us to do. We will be doing the same kinds of things that we are doing with the other weeds that are already on the state noxious weed list. If we were to declare it as county noxious weed it would fall under the same category as the state list. An individual who had a bout on their property would be required by law to control it or they could be charged with harboring a public nuisance. There are a lot of people who have other noxious weeds on their property but we have never yet in Emery County gone to an individual and made that charge against them. The law is in place to where we could require them to control the weed and if they didn't do it we could control the weed and place those cost incurred during the control effort as a waiver against their property which would have to be settled at the time they pay taxes in the fall. Emery County has taken a very friendly approach toward controlling noxious weeds. Mr. Nielson believes there is not another county in the state that goes in on private property and offers a hand of help in controlling weeds. He is very happy and proud of Emery County's Weed program. He applauded the Board of Commissioners for the position they have taken to extend a hand of help

to the control of these weeds. The weeds on the noxious weed list are a threat to us in one way or another. We pay for them more by not controlling them than we do if we make the effort to control them. Mr. Nielson read a statement from the state weed specialist. In Mr. Nielson's final remarks he explained the reason that Purple Loosestrife has not been declared a state noxious weed is because it is not that common throughout the state and they don't know what to recommend to control it. Any time the state declares a weed noxious they have to be able to give a recommendation for controlling the weed. He explained the way that this weed has worked its way into the county and is spreading. He reiterated the reasons for having this weed put on the county noxious weed list.

Road Supervisor, Rex Funk commended James Nielson for his efforts and the excellent job he is doing for the county.

Jay Mark Humphrey, Orangeville reported on the many places he has seen this weed's infiltration. His question to the Board of Commissioners was; Is the county willing to put enough resources into it to control it rather than just contain it? He reported how much he has paid this year to control the weed on his properties. Are you up to the commitment? This is the most aggressive weed you have.

James Nielson explained the process they use for controlling the weed and the things that have been successful.

Mary Johnson, Huntington reported on the infiltration she has on her property in Huntington Canyon. She wondered if cutting the weeds and burning the clippings would work. Mr. Nielson explained that they propagate through the roots. She also wondered if there were any natural things that could be done as she would be doing some organic farming and would not like to have the chemicals used. Mr. Nielson explained about the insects that his department has been using as part of the effort to control the weed.

Harold Weaver, Superintendent at Desert Lake Water Fowl Management Area, reported on the problems related to management of the water fowl and the infestation of the purple Loosestrife around the lake. He praised James Nielson and the Weed Department for the work they are doing in and around the Cleveland, Elmo area as it does him no good to try to control the weed if it is coming into the lake from these areas. He has made an effort to control as much of the weed as is possible but there is a lot to do. He appreciates any help that comes from upstream. While he can't promise that his agency could actively contribute they will certainly help to the amount that they can. He feels that there are other agencies with concerns like the U.S. Fish & Wildlife Services and the state of Utah who stand to lose a lot. The Division of Wildlife Resources feels that Purple Loosestrife should be considered a noxious weed for treatment purposes.

Commissioner Bevan Wilson made a motion to close the public hearing. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

As a result of the Public Hearing Commissioner Kent Petersen made a motion to declare Purple Loosestrife a noxious weed and to have County Attorney David Blackwell prepare a resolution to that effect. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
CITIZENS CONCERNS

Commissioner Kent Petersen had two items of interest proposed to the County Commissioners as an added benefit to county employees. The first proposal was from CommNet Cellular for a $8.00 per month (thirty minutes) government rate to county employees as a group. It is no added cost to the county. The second proposal came from Errol Holt, Zions Bank. They have a program called Affinity Banking Program which offers several benefits to the employees if the county signs up as a group. Commissioner Kent Petersen suggested having Pat Snowball, Personnel Director, look over the two offers and come to the Commission with a recommendation.

(7)
ROAD DEPARTMENT/LANDFILL ITEMS

Bid opening for purchase of landfill scales.

Commission Chairman Randy Johnson opened the bids for the 70' x 10' mechanical, electronically assisted pit scale for the landfill. The first bid was from Atlas Scale Company from Elsinore, Utah for $36,505 for the 60 ton scale and $40,505 for the 80 ton scale. The second bid was from Fairbanks Scales from West Valley City, Utah for $36,451.00 for the 60 ton scale and $41,026.00 for the 80 ton scale. Rex Funk recommended accepting the bid from Atlas Scale Company for the low bid of $40,505.00 for the 80 ton scale. **Commissioner Bevan Wilson made a motion to accept the low bid from Atlas Scale Company for a 80 ton scale. The motion was seconded by Commissioner Kent Petersen and approved by all members present.**

Update on street light at Intersection U57 Haul Road

Last Commission meeting Rex Funk was given the assignment to look into putting a street light at the intersection of U57 Coal Haul Road, Orangeville Main Street and Bott Lane. Norm Smith, PacifiCorp, met at the intersection with Rex

Funk and Larry Harrington, Citizen of Castle Dale who made the original request. Utah Power & Light has indicated that they can put a light at the intersection which would illuminate the area of concern. They will add the monthly agreement and billing of $11.05 for the light to the Hunter Plant lights billing. **Commissioner Kent Petersen made a motion to authorize Rex Funk to proceed with the negotiation of the contract with Utah Power & Light for placement of a light at the intersection discussed and to bring the contract to the Commission for review. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. The Commission will need to prepare a letter of request to go with the contract agreement.**

Commissioner Bevan Wilson expressed some concern that approving of this will set a precedent for allowing other such projects. It was the consensus of the Commission that if it does happen those projects will be dealt with on a case by case basis.

(8)
DISCUSSION OF GOBLIN VALLEY ROAD PROJECT AND CONSIDERATION FOR 1998 PHASE II.

Road Supervisor, Rex Funk reported that the county has received matching funds from the State Parks Access Fund for Phase I of the Goblin Valley Road. At the time of the hearing we advised them that there would be a succession of phases and that we would be back. We have received a letter indicating they would have a hearing in Monticello advising of some changes to the program. Comments are invited. Johansen & Tuttle was asked to put together some cost estimates for the phases over the years. Rex Funk is asking the Commission if they want to make this a continual annual project where we go back every year, or are we going to pace the phases out to a schedule. The availability of money is the issue. The Road Department had to come up with $250,000.00 this year to match the state for Phase I. Rex Funk would like to see Phase II completed in 1998. Commissioner Bevan Wilson explained that the program is an eight year program funded at $500,000.00 per year. This is the first year of the program with Emery County receiving $250,000.00. Commissioner Wilson is scheduled to attend a meeting where the Sub-Committee off the Joint Highway Committee will be accepting applications for three years funding. This sub-committee wants to recommend to the joint highway committee that they fund three years out. This way the entities that get the funding can make their plans and have them approved and find their matching funds. Emery County is prepared to submit the rest of the phases for this project but with that there needs to be a commitment for the funding of the match. Howard Tuttle, Johansen & Tuttle Engineering provided a breakdown of the cost estimates for each of the phases to complete Goblin Valley Road. The total project is projected to cost $3,000,000.00. The program itself is guaranteed for eight years however the distribution of the funds is not guaranteed. Commissioner Wilson is asking for the Commissions

recommendation as to whether to ask for three years funding (Phase II,III, & IV) with the commitment to fund the match. **Commissioner Bevan Wilson made a motion to make the application for the next three years funding and to authorize Bevan Wilson to sign any necessary documents. The motion was seconded by Commissioner Kent Petersen and approved by all members present.**

(9)
DISCUSSION OF BLM OHV ROAD / TRAVEL PLANS.

Val Payne, Public Lands Director addressed the Commission with a report of the BLM's process of finalizing one aspect of their resource management plan. This plan which was developed and concluded in 1991 did not include addressing a travel plan (off-highway or all terrain vehicle) aspect of that plan. A committee was formed to advise the BLM on the desires of OHV enthusiast in identifying roads that ought to be left open. The BLM was looking at roads that would remain open and those that should be closed from their perspective. The process wasn't actively pursued until recently. Under a new area manager it was desired to bring that to a conclusion and finalize all the details in the resource management plan. That process is under way now. BLM has prepared their proposed off-highway plan and will present it at official open houses beginning October 6, 1997 at the Emery County Courthouse with subsequent open house sessions in other areas throughout the state. The opportunity for public input exists. Mr. Payne encouraged all those with interest in access to BLM ground, access to the Swell, to be involved. There are certain roads with high interest that have garnered a lot of comments through this overall process. It was indicated that they have received over four hundred letters during this several year process with interest on both sides of the issues. The time frame for the overall process is predicted to be the end of 1997. The official thirty day comment period will start October 15 or thereabouts after the public open houses with the close of the comment period being around November 14, 1997.

Commission Chairman Randy Johnson stated his opposition to closing any roads because of the RS2477 issues in the courts now. However he is not opposed to cleaning up some of the roads by providing a good OHV route that is used carefully with a couple of trails that head off to a view that could be easily walked to without leaving the tracks. He praised Dick Manus, BLM Area Manager, for his efforts to fuse some common sense into the parameters he is bound by as area manager. He encouraged everyone to provide public comment on these roads and the plan. There are some roads and trails that have some historic use that we do need to try to keep accessible.

Commissioner Kent Petersen added that because we have been active and the efforts of our Public Lands Council that the BLM is recommending that some roads stay open that they probably wouldn't have left open if they had done this two or three years ago. In addition to Commissioner Johnson's comment, he recommends that we become familiar with what the BLM

is recommending and make comments on that so that they don't get a lot of comments that say the same thing.

Val Payne suggests that our letters include, if you feel so inclined, support for the action in the areas where we strongly support what they are proposing. Identify your issues.

Commissioner Kent Petersen suggests our comments should include applause for keeping roads open just as much as opposition to closing roads.

(10)
CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN SEUALG, AREA AGING, AND EMERY / GRAND RSVP.

Commissioner Kent Petersen made a motion to approve the contract agreement between SEUALG, Area Aging and Emery/Grand RSVP. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
DISCUSSION OF ANNUAL UAC GIFT.

In last Commission meeting the department heads and elected officials were given the assignment of finding a gift for UAC. After some discussion it was decided to assign Leslie Bolinder to pursue having Jay Frandsen handcraft an item for around $100.00.

(12)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to table the Commission Meeting minutes dated September 3, 1997. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
OTHER BUSINESS

Howard Tuttle, Johansen & Tuttle Engineering reported to the Commission that Associated Curb & Gutters, contractors who were awarded the bid for the demolition of the Professional Building, are in violation. They are not able to come up with the liability and bonds. Associated Curb & Gutters offered a cashier's check to cover the bid bond and the performance bond for $28,000.00. J&T has received word from the contractor that they want to pass on the bid. Mr. Tuttle has not been able to contact the contractor. The county has the option of terminating his contract, keeping his bid bond which is $1,400.00 and moving on to the next bidder. The next bidder were Minchey Digging for $36,000.00 and MacKay Kim for $38,000.00. After some discussion on the county's options and legal advise from County Attorney David Blackwell it was decided to terminate Associated Curb & Gutters and hold their cashier's check. The Board of Commissioners authorized Howard Tuttle to contact Minchey Digging to find out their status. If necessary he will move down the list of bidders. This project should have been going by now and they want to get it done as soon as possible. Mr. Tuttle will contact Associated Curb & Gutters about their termination.

(15)
EXECUTIVE SESSION TO DISCUSS LITIGATION AND PERSONNEL CONCERNS.

Commissioner Bevan Wilson made a motion to adjourn to executive session to discuss litigation and personnel concerns. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)

ADJOURNMENT

Upon returning to regular meeting Commissioner Kent Petersen made a motion to adjourn the meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 1, 1997

Present at the meeting were Commissioners Randy Johnson, Bevan Wilson and Kent Petersen, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 9:00 A.M.

(1)
CONSIDERATION AND DISCUSSION OF SELLING COUNTY-OWNED PROPERTY #01-0199-0032.

Scott McArthur, Huntington, came before the Board of Commissioners to discuss county-owned parcel of land in Huntington #01-0199-0032. This property is contiguous to property owned by Kim Earl, Chester Brasher, Gordon Olsen and Scott McArthur. His purpose for requesting this discussion is to 1. Take care of the property, which is in a state of extreme disrepair at this time. 2. Identify the contiguous parties to the property, to identify their intentions. 3. Alleviate any misunderstandings that may have come about. The record search has been completed by Jim Bartorelli, Southeastern Title Company. While looking over a map of the property of concern the Board of Commissioners entered discussion with Scott McArthur, Kim Earl and County Assessor Jim Fauver. The concern of Mr. McArthur is to not have it used as a public access or access to adjacent properties. They discussed the selling of the property which would have to be done according to Emery County guidelines. The Commissioners determined that they can not make any decisions at this time. They will have the Recorder, Dixie Swasey, County Attorney, David Blackwell and Jim Bartorelli get together and make recommendations to the Commission.

(2)
CONSIDERATION AND APPROVAL OF RESOLUTION DECLARING PURPLE LOOSESTRIFE A NOXIOUS WEED IN EMERY COUNTY.

As a result of the Public Hearing held on September 17, 1997 Commissioner Bevan Wilson made a motion to approve and sign Resolution 10-01-97 declaring PURPLE LOOSESTRIFE as a noxious weed in Emery County. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
CITIZENS CONCERNS

Commissioner Bevan Wilson discussed an opportunity to do some asphalt around the parking area at the Huntington Ball Complex. This project is on the list of projects which were approved in September 3, 1997 Commission Meeting for completion in 1997-98. Shannon Hiatt, Recreation District Director, made a request to do the asphalt work now instead of spring 1998 to get the lower price and save some money on the project. He can juggle some of the projects from 1997 to spring of 1998 to offset the cost. Johansen & Tuttle Engineering has an estimate from Valley Asphalt at $2.00 per ton less if done now. After some discussion on this matter and the cash flow problem experienced at this time Commissioner Kent Petersen suggested deferring this decision until later in the meeting to allow time for looking over the money situation.

In other citizens concerns Commission Chairman Randy Johnson relayed that the county receives numerous requests from various corporations and organizations for mailing lists of our citizens in the county. These lists are regularly shared by other corporations and agencies. The Emery County Board of Commissioners is hesitant to do that. The question came up, do they have the right under the GRAMA ACT to insist on these list. The decision was, probably not, because they are used for commercial purposes. The purpose of bringing this up today was to assign County Attorney, David Blackwell, to check on the GRAMA requirements and to put it on the agenda for next meeting to open up for discussion.

(4)
REVIEW AND CLOSURE OF BOARD OF EQUALIZATION.

Emery County Assessor, Jim Fauver reported that the Board of Equalization went very smoothly this year because they were able to pre-address some of the requests. Reductions amounted to approximately $192,000.00 amounting to approximately $2,000.00 dollars to the county. Commissioner Bevan Wilson made a motion to close the Board of Equalization for 1997. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF CONTRIBUTION TO MONUMENT LAWSUIT.

The Board of Commissioners has received a letter from Utah Association of Counties requesting a contribution to help in the mitigation of the monument lawsuit. All the counties are in favor of this and will be contributing to this effort, except for Salt Lake County who has said they are not in favor of pursuing the monument lawsuit. The requested contribution is $3,500.00. This

contribution will strictly be used for the monument lawsuit as UAC is not asking for any more money for the reinventory lawsuit at this time. Commissioner Kent Petersen commented that the monument lawsuit does not have a direct effect at this time on Emery County. However, the lawsuit is a philosophic impact of interest for us. After some discussion on available funds for this type of contribution Commissioner Kent Petersen made a motion to contribute $3,500.00 as soon as County Treasurer, JoAnn Behling says it is a good time to use the funds. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
SETTING OF PUBLIC HEARING DATE FOR 1998 TENTATIVE BUDGET FOR EMERY COUNTY GENERAL FUND, CLASS B ROAD, CENTENNIAL COMMISSION, EMERY COUNTY EMERGENCY E-911, RSVP, TRANSIENT ROOM TAX, ECONOMIC DEVELOPMENT, LIBRARY, CAPITAL PROJECTS, CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor, Bruce Funk, discussed with the Board of Commissioners the procedures and deadlines for adopting the 1998 budget. Commissioner Kent Petersen made a motion to set October 15, 1997 at the regular Commission Meeting as the date to receive the tentative budget. Budget work meetings will be held on October 29, 1997 for refining the budget prior to the Public Hearing set for December 15, 1997 at 6:00 P.M. to receive public comment and input on the tentative budget. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
FINAL APPROVAL OF 1997 CERTIFIED TAX RATES.

Senior Clerk/Auditor, Brenda Dugmore, reported on the final 1997 Certified Tax Rates. The rate set for Emery County is .004000. Castle Valley Special Service District is .003091. Emery Water Conservancy District is .000326. Commissioner Kent Petersen made a motion to approve the final 1997 Certified Tax Rates. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
ROAD DEPARTMENT/LANDFILL ITEMS.

Road Supervisor, Rex Funk, reported that Minchey Digging, being the next low bidder on the professional building demolition, has been contacted by Howard Tuttle, Johansen & Tuttle

Engineering, to see if they are interested in the job. They have indicated that they are interested and are in the process of getting a demolition license, bonds and other documents in place.

The landfill scales have been ordered. They are getting the pit dug and preparing for the installation.

Regarding the financial assurance for the landfill. Carol Ware has met with Senior Clerk/Auditor Brenda Dugmore to assure they have everything in place and are in compliance. Carol Ware and Rex Funk will work on getting the landfill permits finished up.

(8)
UPDATE OF COURTHOUSE HVAC RENOVATIONS AND APPROVAL OF CERTIFICATE OF SUBSTANTIAL COMPLETION.

Dave Harrison, Design West, reported that the renovation is complete. He gave an overview of the thermostat explaining the auto set. He will provide explanation cards to display at each thermostat. He presented a Certificate of Substantial Completion for the Commissioner's signatures. Commissioner Kent Petersen made a motion to authorize Commission Chairman Randy Johnson sign the Certificate of Substantial Completion for the courthouse HVAC renovations. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
ROBERT DREW, AFLAC REPRESENTATIVE, DISCUSSION OF ADDITIONAL INSURANCE BENEFITS FOR COUNTY EMPLOYEES.

Robert Drew, AFLAC's District Sales Coordinator provided an overview of the benefit programs his company has to offer. Our county has several employees already enrolled with AFLAC; a supplemental coverage for accident/disability, cancer, hospital supplement, intensive care, Medicare supplement, life, and long-term disability. He would like to make himself available to those who are already enrolled and for those who might be interested in enrolling with AFLAC. He is asking to have a day to be in the courthouse and available. Commission Chairman Randy Johnson does not have a problem allowing him space for a day to service employees. He would like to check with the department heads to get their input, make a decision and get back with them.

(11)

APPROVAL OF LIBRARY BOARD APPOINTMENTS.

Jerilyn Mathis, Head Librarian, recommended Shirley Jorgensen, Ferron, Jimie Dawn Jones, Huntington and Glenna Sasser, Orangeville for the Library Board appointments. Commissioner Bevan Wilson made a motion to approve the appointments of Shirley Jorgensen, Jimie Dawn Jones and Glenna Sasser to the Library Board and commend them on their willingness to serve. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(12)
CONSIDERATION FOR SPONSORSHIP OF HABITAT FOR HUMANITIES AND CBDG PROGRAM.

Habitat For Humanity of Castle County Board member, Sylvia Nelson, came before the Board of Commissioners as an official representative of that program, to request sponsorship for a Community Development Block Grant. HFH is applying for a grant for $42,000.00 to be used for purchasing lots or the infrastructure of homes. They are looking to purchase lots in Huntington, Castle Dale and or Elmo. If land is donated then grant money can be used for providing water/sewer hook-ups/utility hook-ups, but cannot be used to actually build the dwelling itself. The necessary paperwork will be generated by the Habitat For Humanity's board appointed project manager Kelli Ann Kirk. As a sponsor for the grant, the county will have to do a minimal amount of paperwork near the completion of the project. Mrs. Nelson reiterated that Habitat For Humanity cannot get this grant without a sponsor. Commissioner Kent Petersen suggested holding the Public Hearing to receive public comment and details of the HFH operations and proposed expenditures for this project before making a decision as to whether to be the sponsor. Commissioner Petersen also suggested having Clerk/Auditor Bruce Funk get with Carbon County to find out what is involved in this kind of a sponsorship. Commissioner Bevan Wilson suggested having handouts available at the Public Hearing detailing the scope of the project, who the players are and what will be done with the money.

(13)
CONSIDERATION AND DISCUSSION OF NACO SATELLITE BROADCAST.

Commission Chairman Randy Johnson reported that on October 23, 1997 at 11:00 A.M there will be a National Association of Counties satellite broadcast on conflict resolution. The theme is "Community Conflicts Don't You Just Hate Them". This could be an opportunity for an employee, staff, elected officials information meeting. He asked for input from elected officials in attendance if they felt this would be of benefit to them. They have received brochures for handing out. It was suggested that the broadcast be copied to as to rebroadcast the program as time allows. Commissioner Kent Petersen made a motion made a motion to sign up for the broadcast if our technical experts agree that it is possible for us to receive the broadcast. The

motion was seconded by Commissioner Bevan Wilson and approved by all members present. The cost will is $300.00, to be taken out of non-departmental funds.

(14)
VAL PAYNE, PUBLIC LANDS REPORT.

Val Payne, Public Lands Director reported on the many activities of the Public Lands Council. They have scheduled a Hydrology Seminar on November 13, 1997 to address the multiple uses of water in Carbon and Emery Counties. The Public Lands Council has reviewed and commented on the Huntington Canyon Improvement Project Environmental Analysis. Their response was that they basically supported the concept of the project. They are in the process of reviewing the Forest Service proposed timber sales associated with Spruce Beetle damage control. The Public Lands Council is in support of this. In review of the BLM OHV proposal the comments have been coming to Public Lands that they need to get with the Forest Service and address a OHV on the Manti-LaSal plan on the forest, similar to the Piute Trail system on the Fish Lake. The OHV plan public open house for Emery County will be October 6, 1997 from 3:00 till 6:00 and 7:00 till 9:00 P.M. in the Emery County Courthouse. It is important that citizens become informed on what the BLM is proposing and be prepared to comment. Comment deadline is mid November. There are maps available in Val Payne's office or the Commission office. The BLM has been accommodating in the Public Lands need to inform the public on BLM proposals.

The contractor for the Ferron Coalbed Methane EIS is to selected soon and the progress is moving along. The Public Lands Council will stay apprised of that project and continue our input into that process.

Public Lands has received some proposed revisions regarding the RS2477 issue. These proposed revisions have caused some significant concern. The Public Lands Council is deciding on how to respond.

Other Federal action dealt with the appeal and stay process regarding any federal actions. In 1993 the federal regulation was changed to where if an appeal regarding a federal action was filed then a request for a stay of that action would have to be filed as a separate filing. The proposal now is to make a stay automatic with the filing of an appeal. In lieu of making comment Val Payne spread the word throughout various industry and interested groups, to have them comment.

The other significant thing that has happened is with Congressman Hansen's latest wilderness proposal. Tracy Jeffs, Public Lands Council, reported on this issue. For a couple of years the Public Lands council has been involved in crafting a management concept that they will present to the public on October 8, 1997 at 7:00 P.M. in the Museum of the San Rafael. This

management concept was presented to Governor Leavitt and Congressman Hansen who liked the concept. Congressman Hansen proposed 4 million acres, 2.742 million in wilderness and 1.3 million in National Parks. There are those who think this will never go anywhere but at the same time there are those who think they have the capabilities to push this through. The Public Lands Council unveiled their management concept for the Board of Commissioners providing maps outlining the areas. Tracy Jeffs stated that we have to believe that there will be wilderness in Emery County. But if we protect some of the other areas by using creative management tools we possess then we can maybe be a model for those throughout the west. Tracy Jeffs and the Public Lands Council asked for the support of the Board of Commissioners for the public meeting they have planned to unveil their management concept to the public. Commissioner Kent Petersen made a motion to set a meeting date of October 8, 1997 at 7:00 at the Museum of the San Rafael for an information forum on Public Lands proposed management concept. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. Commission Chairman Randy Johnson commended the Public Lands Council for taking Emery County to the cutting edge of land use management.

(15)
DISCUSSION OF CARBON/EMERY DRUG TASK FORCE.

Sheriff LaMar Guymon reported that the Emery Task Force is now operating. This will not increase the budget.

(16)
DISCUSSION OF UTAH COMMUNITY TREE REPLACEMENT PROGRAM.

This is a partnership with Utah Power and Light. The requirements are to identify the specific project, the number of trees to be removed, the number of trees to be planted, the species of the trees to be planted, the locations and the dollar amounts. Commissioner Kent Petersen suggested giving this to Economic Development and or the communities to use for community development programs.

(17)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented to the Commission for their consideration the

Warrant/Check Edit List # 104098 through and including # 104246 for payment.

There was one requisition, #46-97 for a 8070-SRL Scale plus 748 indicator, #740 ticket printer and complete installation. Future contract testing per contract $400.00 per test. Cost $40,505.00. This item was budgeted for in 1997.

One item was discussed for disposal. 3-I Beams size 24"x 30 given to Wilberg/Petersen Subdivision.

There were some questions on the Nursing home claims so the Commission suggested holding those bill for more clarification from the Nursing Home board.

Bruce Funk presented a requisition for a new fire truck for Green River Fire Department in the amount of $134,000.00. Sheriff LaMar Guymon reported that the old truck they had is falling apart. The last thing to go was the pump. They have nothing left to respond to a fire with except the mini-pumper. Sheriff Guymon has been able to locate a truck that was destined for another department but Emery County can take possession of it now instead of waiting the six months it takes to order one and put Green River back in business. Commissioner Bevan Wilson suggested going to CIB for emergency funding. Commission Chairman Randy Johnson agrees that we should take this opportunity to get this truck but also look at any opportunity we can find to relieve the burden to the county funds. After discussion on the finances the Board of Commissioners agreed to approach the CIB for an emergency matching grant. If that is not possible then upon approval of the Fire Protection Board they would use $100,000.00 from the Fire Protection Budget and $35,000.00 from the general fund to purchase the fire truck.

Also discussed was the cash flow problems of the Nursing Home. Discussed was reimbursing them for the car as a contribution, let them take care of the house expenses and keep the rent check.

Sheriff Guymon requested a new communication console at the Sheriff's Department. A new unit will cost $63,016.80. This will replace the existing one. Their old one is getting to where they can't get parts for it anymore. If it goes down one more time they will be out of business. He has gone through the bid process and is asking for approval to go ahead and make the purchase and put off paying for it until the first of the year in his 1998 budget.

As a follow up to the Recreation District item discussed earlier in the meeting, Clerk/Auditor Bruce Funk reported that the Recreation District held their bid opening on the projects at the Huntington Ball Complex and Little Bear Campground. The low bidder on these projects was Ernest Jensen Construction for $41,754.00. They discussed the fact that they can get the asphalt for the Huntington Ball Complex for approximately $14,400.00. This will allow the Recreation District to get the asphalt done now and avoid doing it in the spring when the fields are being used. Earlier in the year Emery County made the $10,000.00 contribution to Ferron Millsite

Golf Course for them as they would not receive their PILT money until August. In exchange for reimbursing the county for the $10,000.00 the Recreation District will pay for the asphalt and the county will reimburse the Recreation District for the amount over the $10,000.00. Commissioner Kent Petersen made a motion that Emery County will pay as agreed the concrete portion of the projects which is $41,754.00 and the Recreation District will pay for the asphalt for the amount of $14,400.00 and the county will reimburse the Recreation District for the amount over the $10,000.00. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Commissioner Kent Petersen made a motion to approve the Warrant/Check List and the requisitions for payment; also the disposal of the I-Beams as discussed. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. The Nursing Home bills were put on hold for further review.

(18)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball, presented the following personnel actions for consideration and approval:

Road Department

Request approval to appoint Cindy Baggs to up to 90-day temporary assignment. She will perform laborer duties at $8.00/hr beginning September 15, 1997, and ending December 26, 1997.

Request approval to hire Travis Winn as Mechanic II, 10A $9.53/hr, regular full time, with benefits, effective October 6, 1997.

Request approval to hire Terry Seager as Operator II, 10A $9.53/hr, regular full time, with benefits, effective October 27, 1997.

Request approval to hire Dustin Tucker in the up to 9-month temporary assignment. He will perform equipment operator duties at $9.53/hr beginning October 6, 1997, and ending December 31, 1997.

Commissioner Bevan Wilson made a motion to approve the Road Department personnel actions. The motion was seconded by Commissioner Kent Petersen and

approved by all members present.

Library

Recommended for merit increases are the following:

Denise Hoffman, Branch Librarian in Green River, from 7E $9.16/hr to 7F $9.34/hr. Her anniversary date is August 17, (1987).

Susan Childs, Assistant Branch Librarian in Orangeville, from 7E $8.09 to 4F $8.25/hr. Her anniversary date is August 30, (1987).

Commissioner Bevan Wilson made a motion to approve the Library personnel actions. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Sheriff's Office - Communications

Bret Mills is on the FLSA Belo Plan which is set up to help mitigate the impact of large amounts of overtime. Her concern is that the Belo Plan is an extremely sensitive agreement that needs to be reviewed regularly. This is when you negotiate wage, amount of hours work and identify the work that will be done. This has not been done on a timely basis. The last time this was done on July 3, 1996. Mr. Mill's concern is that he get the same consideration as other employees. His anniversary date is June 1. The agreement date for the Belo Plan is July 3, 1997. She requests putting the agreement date back to June 1, 1997. Commissioner Bevan Wilson made a motion to change the effective date for the Belo Plan agreement to June 1, 1997. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Zions Bank "Affinity Banking" Program.

Zions Bank is offering a banking program to Emery County as a benefit enhancement for county employees. The program has various products, services and discounts beneficial for managing personal finances. There is no cost to the county to activate the program or accounting on the part of the county. The access to discounts and services is based on a group offering, but is a personal arrangement between the bank and the employee conducted at the bank. It is

completely voluntary. To activate the program the county only needs to let the bank know that it wants to participate and the bank will provide the county with information bearing the county's name which the county will supply to the employees. The program seems an excellent personal financial management tool for employees with no cost or obligation to the county. Commissioner Bevan Wilson made a motion to leave this in the hands of the bank, but we will distribute the information to the employees. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(19)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Bevan Wilson made a motion to approve the Commission Meeting minutes dated August 27, 1997, September 3, 1997 and September 17, 1997 with corrections. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(20)
COMMISSION REPORTS.

BEVAN WILSON

Commissioner Wilson reported on the outcome of the Goblin Valley Road Project. Emery County submitted an application to the Sub Committee to the Joint Highway Committee. This project was originally phased out in five different phases. Phase One was funded in this past state fiscal year to the amount of a $250,000.00 grant. We submitted application on Phase Two, Three, Four and Five for additional funding. In the meeting the Sub Committee went out three years beginning in the fiscal year 1999. The Goblin Valley/Emery County Project Phase Two was successful in getting a $232,000.00 grant for the fiscal year 1999. Phase Three in the fiscal year 2000 will get $250,000.00 grant. Phase Four in the fiscal year 2001 will get $200,000.00 grant. Emery County will have to get the matching funds to complete these projects. Commissioner Wilson will report back to the Board of Commissioners on the plans for coming up with the match after his meeting with the Road Department.

KENT PETERSEN

Commissioner Petersen talked about the potential legislature for this year. One of the most important issues this year on taxes will be centrally assessed properties. It is important to note

that our issues on centrally assessed has finally come to top of UAC's concern. We will keep a good watch on this advancement.

(21)
ADJOURNMENT

Commissioner Kent Petersen made a motion to adjourn the meeting at 1:15 P.M. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 15, 1997

Present at the meeting were Commissioners Randy Johnson, Bevan Wilson and Kent Petersen, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

The meeting was called to order at 4:00 P.M. by Commission Chairman Randy Johnson.

(1)
DENNIS WORWOOD/CAROL DANIELS, EXTENSION AGENTS, PRESENTATION OF 4H BAKE AND TAKE IN APPRECIATION OF EMERY COUNTY'S SUPPORT.

Commission Chairman Randy Johnson welcomed 4H members, leaders and Extension Agents, Dennis Worwood and Carol Daniels. They presented the Board of Commissioners with fresh baked items in appreciation for the county's support.

Jody Porter, 4H leader, requested support for a Sewing is Fun Grant to teach the lost art of sewing to Emery County youth and adults. This national grant would provide sewing machines and equipment. She is requesting support in the form of an in-kind match which could include housing for the sewing program and equipment in lieu of a cash contribution. Commission Chairman Randy Johnson pledged the support of the Board of Commission for the concept of the program. As far as helping to find housing for the program, he suggested getting with Maughn Guymon and the Senior Citizen Program to possibly work out something. This could be a good tie-in with the Senior Citizen and 4H Programs.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

There were no Personnel Actions taken at this time.

(3)
5:00 P.M. -PUBLIC HEARING- To receive public comments for projects (Habitat for Humanity of Castle Country) for which may be applied under the CDGB Small Cities Program for FY 1998-99.

Kelli Ann Kirk, Project Manager for Habitat for Humanity of Castle Country, presented the program for those in attendance. HfH is a nonprofit organization that has been serving Emery and Carbon County since 1993. Their aim is to create an environment of hope, dignity, and a truly human existence for all people. Wherever possible, they cooperate with other agencies that have similar purposes and seek an ever-expanding company of persons to participate in the ministry. To date they have completed one home and started a second, both in Helper. This was accomplished by the generosity of donations from Emery County, Carbon County and Helper City citizens. A CDBG grant sponsored by Carbon County was used for infrastructure on both houses. Through outside funding, donations and volunteer help they can build more homes for individual families, giving them the opportunity to establish a stable foundation. Their goal for 1998-1999 is to buy two to three lots, and stub in the infrastructure for single family homes. These homes are to be completed in five years. Their success is based on the generous support of volunteer time and donated materials from the people and businesses of Emery and Carbon County. HfH has applied for a $40,000.00 to $50,000.00 Community Development Block Grant (which has set aside funds for housing projects). They are here today to receive public comment on having Emery County be the sponsor (grantee) of this grant, with Habitat for Humanity of Castle Country as the sub grantee. Emery County's role as sponsor of the grant will be to be responsible for the financing. Emery County will need to designate an Environmental Certifying Officer to oversee the operations of the finances. As sub grantee, HfH will write the grant and do all the work. For this grant to be accepted by the state office, the proposal must be part of the County's Comprehensive Plan. Emery County will create a line item to pay the bills from the CDBG. Applications are due in December 1, 1997. Ms. Kirk outlined the process for how these homes are built and the selection process for picking families to buy the homes.

Ms. Kirk requested that the meeting opened to those in attendance to receive any other suggestions for utilizing the housing set aside portion of a Community Development Block Grant.

Dixie Swasey, Emery County Recorder, commented that HfH is successful throughout the country. She would like to see Emery County be the sponsor for a CDBG because it is such a good project and they have such a good success rate throughout the nation. It may be a little more paperwork but it will be worth it.

Therefore, being no other comments, Commissioner Bevan Wilson made a motion to close the Public Hearing. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(4)
TOM RASMUSSEN, BLM QUARTERLY UPDATE.

Tom Rasmussen, BLM, provided a 3rd Quarter update of BLM activities. Points of interest were the study being conducted by BLM for natural gas leaking from the outcrop of the Ferron sandstone. They will be setting up monitoring stations. River Gas EIS has several applications for permits to drill and will begin drilling in the spring of 1998. Emery County had a successful turnout for the OHV Open House. The Cleveland Lloyd Dinosaur Quarry/Americorp Project is slated to begin in January 1998. There were many calls concerning the articles written about dinosaurs found in our area in the Salt Lake Tribune and the Washington Post.

(5)
CHARLES JANKIEWICZ, MANTI-LASAL FOREST SERVICE QUARTERLY UPDATE.

Charlie Jankiewicz, Forest Service District Ranger for the Price/Ferron Districts, provided a 3rd Quarter update of Forest Service activities. Points of interest were Joe's Valley Campground renovation will be completed and ready for use Memorial Day 1998. Stuart Guard Station renovation will be complete July 4, 1998. The Scenic By-way will be completed by summer of 1998. He discussed the harvesting of the timber damaged by the Spruce Beetle as a factor in controlling the beetle, however the sale of the timber has been appealed by an environmental group. They anticipate the decision will be held up on appeals and go to the court system after the appeals process has been exhausted.

(6)
MILES MORETTI, DIVISION OF WILDLIFE RESOURCES QUARTERLY UPDATE.

Miles Moretti, DWR provided a 3rd Quarter update of DWR activities. Points of interest were the successful Elk Hunt season. They will be setting the date for the 1998 Elk Hunt season at a RAC meeting in October. The limit of mature bull permits sold on the Manti La-Sal will be increased from sixty (60) to seventy-five (75). To update on Joe's Valley fishing, Utah Chub are impacting the trout numbers. They anticipate three to five years before they will be looking at some kind of radical treatment to manage the chub. The Splake are eating the chubs but not fast enough. Fishing as a whole in the region has been very good. License sells are up.

(7)
TOM ALEXANDER, UTAH POWER ACTIVITY UPDATE.

Tom Alexander, Utah Power & Light, provided a 3rd Quarter update. Points of interest were the road at Cedar Mountain has been pushed up the list to be completed. They have finished energizing Texaco's oil wells for this year. They will be doing a major overhaul of Huntington Plant, Unit #2 in March 1998. There will be an extra two hundred (200) people at that site. On a corporate level, PacifiCorp made a offer to purchase the Energy Group in the U.K.(Eastern Energy and Peabody Coal Co.). This got held up by the new labor government. They are looking at possibly another five months which, because of the time stipulations, may cause them to have to start the process all over again. It is still a good deal and they will keep working on that merge. He talked about the Global Warming Summit and their efforts to help with carbon offsets. He discussed the UP&L tree program. They will work towards June 12, 1998 for that program.

(8)
KATHLEEN PETERSEN, REQUEST FOR FUNDING FOR BLUE RIBBON SCHOOL CONVENTION.

Ferron Elementary has been selected to represent Utah at the National Blue Ribbon Competition. They were selected by a state committee after a lengthy process of judging the schools programs over a five year period. This is the first time in the history of Blue Ribbon Schools that a rural school has won this award. Ferron Elementary Principal, Kathleen Petersen, came before the Board of Commissioners to request financial assistance in sending two teachers and herself to the National Blue Ribbon School Convention in Washington, DC.
Commissioner Kent Petersen made a motion to contribute $100.00 per person, a total of $300.00 to help send the two teachers and Mrs. Petersen to the National Blue Ribbon School Convention in Washington, DC. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. Commission Chairman Randy Johnson complemented Mrs. Petersen for her exemplary school that reflects well upon the county and the state on a National basis. This is due recognition.

(9)
BID OPENING FOR LIBRARY ROOFING PROJECT.

We have received one bid for the Library roofing projects. Earl Hansen, Hansen Roofing, Helper, gave a bid of $24,915.00 for roofing the Emery, Ferron, Orangeville, Castle Dale and Green River Libraries. Commissioner Wilson wondered if we could wait on the Castle Dale and

Green River libraries until next year as Ferron, Orangeville and Emery are in bad shape and need to be taken care of before the snow hits.

(10)
CONSIDERATION AND APPROVAL OF AWARDING LIBRARY ROOFING BID.

Commissioner Kent Petersen recommended the Library Board accept the bid from Earl Hansen for $24,915.00 for the roofing projects, subject to approval and terms of the bid package and Johansen & Tuttle Engineering. The Library Board will report back to the Board of Commissioners after they have met and awarded the bid.

(11)
CITIZENS CONCERNS

There were no citizens concerns at this time.

(12)
ROAD DEPARTMENT/LANDFILL ITEMS.

A. Accept Clawson/Molen cutoff alignment project.
B. Accept Catholic Church shoulder work/asphalt overlay project.

Rex Funk, Road Department Supervisor, reported that the Clawson/Molen cutoff and the Catholic Church asphalt overlay projects have been completed and are ready to be received back into the county system. **Commissioner Bevan Wilson made a motion to accept these two road projects back into the county system. The motion was seconded by Commissioner Kent Petersen and approved by all members present.**

C. Bid opening for Backhoe.
D. Consideration and approval of awarding backhoe bid.

There were two bids for the purchase a backhoe for the Road Department. The first bid was from Wheeler Machinery Company for $61,210.00 for a 14 ft reach 416 C Backhoe Loader. The second bid was from Scott Machinery for $52,250.00 for a John Deere 310E Backhoe Loader. **Commissioner Bevan Wilson made a motion to accept the low bid of $52,250.00 from Scott Machinery and authorize Rex Funk to purchase upon review of the bid sheet. The motion was seconded by Commissioner Kent Petersen and approved by**

all members present.

E. Update on demolition of Professional Building.

The county has been in the process of putting together a demolition bid package for the Professional Building, which the county inherited in a tax sale. Through the bid process the low bidder was awarded the contract. The low bidder was found to not be qualified and could not bond. That bidder was eliminated. The second low bidder has problems with licensing as well as problems with other projects that they are behind on. It has been a problem to get a bidder in place to get the demolition done. They discussed the bid bond for $1,400.00 they have from the first bidder. Should the county keep it or return it to the bidder? After discussion on the purpose of the bid bond, it was decided to keep the check for now.

F. Discussion of parking area for Health Department Building.

Discussed was the dilapidated condition of the parking lot at the Health Department Building. It was decided that this repair is the responsibility of the Health Department.

(13)
RATIFICATION OF THE MODIFICATION OF NO.4 FOR THE ENGINEERING SERVICES CONTRACT FOR THE PRICE RIVER AND SAN RAFAEL RIVER BRIDGE.

Commissioner Bevan Wilson made a motion to ratify the modification of number four (#4) for the Engineering Services Contract for the Price River and San Rafael River Bridge. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF BLM RIGHT-OF-WAY FOR GOBLIN VALLEY ROAD PROJECT.

Commissioner Kent Petersen made a motion to approve the BLM Right of Way for Goblin Valley Road Project with the stipulation that the letter from BLM be marked as exhibit D and included in as part of the Right of Way Grant dated September 8, 1997, referring to the consent decree of 1992 concerning Emery County RS 2477 Roads. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR DINOSAUR DIAMOND PARTNERSHIP.

Economic Development Director, Rosann Fillmore, explained the purpose for a memorandum of understanding for Dinosaur Diamond Partnership. A letter has been crafted petitioning an amendment to Section II of the MOU to include Cleveland, Castle Dale, Blanding and Monticello as they have now been included as partners. They suggested leaving the word "circular" from Section IV. It is an excellent vehicle for promoting dinosaur resources in southeastern Utah and Western Colorado. This formal organization will enable the partnership to raise funds for development and promotion of the Dinosaur Diamond Prehistoric Byway as well as the management of its resources. There is no obligation of funds from Emery County at this time. **Commissioner Bevan Wilson made a motion to approve signing the MOU contingent upon the changes proposed. The motion was seconded by Commissioner Kent Petersen and approved by all members present.**

Layne Miller commented that it is about time Emery County got some recognition for the dinosaur history we have in our area.

(16)
DISCUSSION OF SB74.

County Attorney, David Blackwell, explained that SB74 is a Senate Bill which addresses the indigent fund. The county attornies were asked in their executive meeting, if they wanted to see that bill changed and reintroduced or have the time extended for the counties to join. The counties participate in a fund for complicated prosecution cases, and to help pay defense attorneys in murder cases. Emery County opted to not join in on this as the cost was to high. Not enough counties have opted in and it is non functioning right now. They were asked to check with the commission in each of their counties to see if they want to refile the bill again in different form. Mr. Blackwell suggested to them that they run it with a different formula to make more affordable for all smaller counties. The formula based on valuation which made Emery County's rate to high. The potential for capital crime in our area does not support the amount we are asked to put in. The Commission agreed to reconsider it if done in a different formula.

(17)
CONSIDERATION AND APPROVAL OF WAIVER OF RIGHT OF FIRST REFUSAL ON EMERY MEDICAL CENTER.

This is a contract that was put into place by the county and Dr. Kotrady back in December of 1982. After discussion of this matter **Commissioner Kent Petersen made a motion to approve the waiver of right of first refusal on Emery Medical Center contingent upon County Attorney, David Blackwell's satisfaction, finding the original document and having it recorded. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.**

(18)
REPORT FROM ATTORNEY CONCERNING GRAMA ACT AND MAILING ADDRESS OF COUNTY CITIZENS.

County Attorney, David Blackwell was assigned in last Commission Meeting to check into the Grama Act and the provisions for giving out mailing list of county employees. He has looked into this and his determination is no, we should not be giving out mailing list of county employees. County Recorder, Dixie Swasey, commented that she gets request all the time from mortgage companies for mailing list of home owners. Mr. Blackwell explained that under the Grama Act, you are specifically not allowed to give out home addresses and phone numbers of county employees. By extension that would mean you could not give out anybody's private information. On the other hand what is in the Recorder and Treasurer's office is public record including mailing addresses. There has to be a written request to receive that information. People can come in and research that information for themselves. It is the county's position to not *give out* lists of address information.

(19)
DISCUSSION AND CONSIDERATION OF APPROVAL OF RESOLUTION APPROVING THE TRANSFER OF THE CABLE TELEVISION FRANCHISE.

County Attorney, David Blackwell, explained that TCI Cablevision has joined forces with TCI American Cable and Peak Cablevision, LLC (Limited Liability Company). They are transferring assets and restructuring to form a new company. Mr. Blackwell is recommending the Board of Commissioners table the approval of this resolution to allow him time to get with the cable company to discuss changing some wording of the resolution. He will report back in the next Commission meeting.

(20)
DISCUSS AMERICAN RIVERS HERITAGE INITIATIVE.

The Board of Commissioners has received a letter from the Office of Environmental Quality. The letter from Met Johnson stated, that as they investigate the Rivers initiative, it has an overriding implication on water rights on those rivers in your jurisdiction and or agricultural basins. It is possible for us to write a letter and opt out of this initiative with the endorsement of your congress member. He strongly recommends that Emery County do that. After discussion on this it was decided to talk with Congressman Cannon. If he thinks we need to opt out of this, he will know that, and we will ask him to do that. Commissioner Petersen will discuss it with Bill Howell at the AOG meeting next week. They will get answers and act on this decision.

(21)
DISCUSS DUN AND BRADSTREET RATING.

Commissioner Bevan Wilson made a motion to table this matter until next year when we get another letter from them. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(22)
DISCUSSION AND APPROVAL OF ADMINISTERING CANYON COUNTRY PARTNERSHIP BUDGET.

This item was tabled to allow time to research this request.

(23)
CONSIDERATION AND APPROVAL OF INDIGENT ABATEMENTS.

Senior Clerk/Auditor, Brenda Dugmore, informed the Board of Commissioners that the county can allow up to $300.00 or 50% of the tax due for the indigent abatements. All of the indigent abatement applications for consideration qualify for low income credit because they are under 65, disabled, widow/widower or under extreme hardship. A letter stating the extent of hardship is required with each application. This is a Commission decision as to whether to grant the 50% tax credit. The state does not reimburse us for this. It is a county loss of revenue. The total abatement amount is $1,130.01. After looking the applications over **Commissioner Kent Petersen made a motion to approve all the abatements except the application from Knudson until further review of the qualifications. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.**

(24)
PRESENTATION OF 1998 TENTATIVE BUDGET AND SETTING OF PUBLIC HEARING.

Senior Clerk/Auditor, Brenda Dugmore, presented to the Board of Commissioners the tentative budget for 1998, including the expected revenue.

(25)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Deputy Clerk/Auditor, Terry Williams, presented to the Board of Commissioners for their consideration the Warrant/Check Edit List #104511 through and including # 104698 for payment.

There was one disposition for a printer Asset #5358 for transferring from the Treasurer to RSVP.

REQUISITION	DESCRIPTION	AMOUNT	ACTION
49-97	Copier/Personnel	$ 349.98	* Hold
50-97	Public address system/ Sheriff Department	765.00	* Hold
47-97	1998 Dodge Ram Pick-up Truck/Class B Roads	23,328.35	Approved
48-97	1998 Dodge Ram Pick-up Truck/Class B Roads	22,137.85	Approved

* These items were put on hold until the budget process is complete for 1998.

Commissioner Bevan Wilson made a motion to approve payment of the Warrant/Check Edit List and the approved requisitions as well as the transfer of the disposition. The

motion was seconded by Commissioner Kent Petersen and approved by all members present.

(26)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to table the minutes dated October 1, 1997. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(27)
COMMISSION REPORTS.

KENT PETERSEN

Commissioner Petersen reported on the San Rafael National Conservation Area/ National Heritage Area concept. The Open House provided a nice presentation. It has been well received by the public with positive comments from the public who attended.

RANDY JOHNSON

Commissioner Johnson reminded everyone in attendance of the satellite broadcast on October 23, 1997 from 11:00 a.m. till 1:00 p.m. in the Commission Chambers. He encouraged everyone to view it if possible. We will be purchasing a copy for those who will not be able to attend.

(28)
EXECUTIVE SESSION TO DISCUSS LITIGATION AND PERSONNEL CONCERNS.

Commissioner Bevan Wilson made a motion to adjourn to executive session to discuss litigation and personnel concerns. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(29)
ADJOURNMENT

Commissioner Kent Petersen made a motion to come out of executive session and adjourn the regular meeting at 7:30 p.m. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 5, 1997

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson and Commissioner Kent Petersen, County Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 9:00 A.M.

(1)
REVIEW AND RECOMMENDATIONS CONCERNING REQUEST BY SCOTT MCARTHUR, HUNTINGTON, TO PURCHASE COUNTY-OWNED PROPERTY #01-0199-0032.

County Attorney David Blackwell recommended not selling the property at this time. Commissioner Bevan Wilson suggested writing a letter to Scott McArthur, Huntington, informing him of the county's decision.

(2)
CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF $940,000.00 GENERAL OBLIGATION PUBLIC PURPOSE BONDS, SERIES 1997-B OF CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH, AND RELATED MATTERS.

Darrel Leamaster, CVSSD, explained the purpose of the bond which is to construct a new treatment plant in Orangeville to service Castle Dale and Orangeville. This plant will include new treatment technology which will be the first of this kind in the state with this type of membrane technology. Kent Michie, Zions Bank, discussed the bonds that were passed in other areas of the state. He commended CVSSD for their ability to more skillfully stretch the money they received from the bond election of 1994, which was $10,000,000.00, than any group in the state. The resolution that is under consideration at this time authorizes the sale of $940,000.00 of general obligation public purpose bonds. The bond will be sold to the State of Utah at 4% interest rate. The closure date is December 12, 1997. **Commissioner Bevan Wilson made a motion to adopt Resolution 11-05-97A authorizing the issuance and confirming the sale of $940,000.00 general obligation public purpose bonds, series 1997-B of Castle Valley Special**

Service District. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
HARRIET BISHOP, CONSIDERATION AND APPROVAL OF ABATEMENT OF PROPERTY TAXES.

Harriet Bishop, Orangeville, came before the Commission to request abatement of her property taxes. Because of her age she qualifies under the Indigent Abatement which allows 50% percent of the property tax to be abated up to $300.00. She was not aware that she would have to come up with the other 50% of property tax. She is not able to pay the other 50% as she is on a small fixed income. She presented a letter from her doctor stating the degree of her disability and a letter from her stating her hardship. Ms. Bishop is requesting to have the 50% balance of her property tax abated this one time only and she will make payments next year to pay the 50% she is responsible for. **Commissioner Kent Petersen made a motion to abate the $231.79 balance owing with the understanding that Ms. Bishop will pay the 50% next year. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.**

(4)
EMERY COUNTY HISTORY BOOK COMMITTEE, PRESENTATION OF PAYMENT.

Sylvia Nelson, Centennial Committee, presented to the Commission, a check in the amount of $5,000.00 from the Emery County Centennial History Book. This leaves a balance of $3,828.00 still owing to the county for the printing cost of the Emery County History Book. She thanked the Commission for their sponsorship and continued support. Commission Chairman Randy Johnson thanked the History Book Committee for their efforts and success of the book.

(5)
CITIZEN CONCERNS

There were no citizens concerns at this time.

(6)
CONSIDERATION AND APPROVAL OF ASSESSOR ADJUSTMENTS.

These adjustments are Assessor adjustments made on accounts with errors found after tax notices went out to the public. If the account had a specific problem it was adjusted. These are not adjustments made if the property owner had a problem with the value. Those were to be taken care of during Board of Equalizations.

The following adjustments were made:

Forrest Purdy $313.20 and Western Clay Company $589.22 were added amounts for the county. **+ Total $902.42.**

Bob Peck $399.25, Henry Maki $228.78, Brook Smith $126.49, Joseph Lott $54.74 and William Coyne $162.72 were minus amounts for the county. **-Total $971.98.**

Commissioner Bevan Wilson made a motion to approve the property tax adjustments by the assessor. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CVSSD AND EMERY COUNTY FOR IMPACT ANALYSIS.

This MOU provides a means for transferring to Emery County, money CVSSD received from a CIB grant for an osmosis and socioeconomic study. **Commissioner Kent Petersen made a motion to approve the MOU between CVSSD and Emery County and to authorize Commissioner Randy Johnson to sign the document. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.**

(8)
ROAD DEPARTMENT/LANDFILL ITEMS

A. Consideration and approval of landfill financial assurance.

Discussed was the revised cost estimate for the Emery County Closure Post-Closure Care costs for the Emery County Landfill. The original draft was drawn up by Tahoma Consultants in collaboration with Johansen & Tuttle Engineering. The county had received a letter from the state licensing department requesting some needed changes on the permit application. Discussed were the options for acquiring the $255,000.00 requirement for closure, post-closure care. Once the permit is issued we have five years to come up with the required amount. Rex Funk recommended option 2 which calls for $11,000.00 per year for five years, beginning in calendar year 1998, being put into a trust to be added to the existing $146,303.00, which with accrued interest over the five year period will build up to the required fulfillment amount. Each year there will be a required financial review. Upon the annual review it is the intent of the Commission that any required change in the yearly deposit over and above the $11,000.00 will be fulfilled by the financial assurance option. **Commissioner Bevan Wilson made**

a motion to accept option #2. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

B. Discussion concerning disposition of snow plows.

The road department had permission earlier in the year to dispose of several older snowplows. They didn't have many takers and are left with four snowplows. Rex Funk is asking permission to drop the price of the snowplows to $175.00 and offer them again to the cities for purchase. **Commissioner Bevan Wilson made a motion to allow the road department to drop the price of the snowplows to $175.00 and offer them to the cities again for purchase. The motion was seconded by Commissioner Kent Petersen and approved by all members present.**

C. Update of street light project on Bott Lane.

Rex Funk informed the Commission of the progress of installing a street light at the intersection of Bott Lane and Orangeville City. Things are moving along. Commissioner Bevan Wilson expressed his concern to not neglect the liability of the county for the needs of intersection. Be sure to cover all our bases before the pole is put up. Rex Funk is requesting Commissioner Johnson's signature on a letter to Utah Power & Light to complete the document trail. **Commissioner Kent Petersen made a motion to authorize Commissioner Randy Johnson to sign the letter to Utah Power & Light. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.**

D. Other business.

The acoustics work at the road shop is complete. The savings to the county was $25,000.00 compared to the original proposal.

The scales at the landfill are installed. They anticipate being on line by the first of the year.

Rex Funk requested permission to look for a replacement tractor (possibly used) for the one that was wrecked in Green River earlier in the year. The Board of Commissioners gave Rex Funk approval to pursue looking for a replacement tractor for the road department.

(9)
RATIFICATION OF COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY SPECIAL SERVICE DISTRICT #1 AND EMERY COUNTY FOR GOBLIN VALLEY ROAD PROJECT.

Commissioner Bevan Wilson made a motion to ratify and sign the cooperative agreement between Emery County Special Service District #1 and Emery County for the Goblin Valley Road Project. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
DISCUSSION AND APPROVAL OF ADMINISTERING CANYON COUNTRY PARTNERSHIP BUDGET.

Upon recommendation of the Clerk/Auditor's office this discussion was dropped for now.

(11)
DISCUSSION AND CONSIDERATION OF APPROVAL OF RESOLUTION APPROVING THE TRANSFER OF THE CABLE TELEVISION FRANCHISE.

Previously, County Attorney, David Blackwell, questioned some things in the resolution and has since had those questions answered. He is now satisfied with the resolution and recommended that the Commissioners sign it. **Commissioner Kent Petersen made a motion to sign Resolution # 11-05-97B approving the transfer of the Cable Television Franchise from TCI Cablevision of Utah to Peak Cablevision, LLC. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.**

(12)
DISCUSSION OF DRUG TASK FORCE AND VEHICLE TRANSFER.

Sheriff LaMar Guymon discussed the combining efforts of Emery and Carbon Counties to form a Drug Task Force. The budgeted amount for office space will be $2,400.00.

The Sheriff's Department has a 1988 Buick, seized by the Highway Patrol, that they are requesting to have dispositioned and signed over to the Carbon-Emery Drug Task Force. The Carbon-Emery Drug Task Force will be responsible for the upkeep and insurance for the vehicle. The disposition of this vehicle will be taken care of during agenda item # 17, Approval of check edit list, additional claims, requisitions and dispositions.

The State of Utah took down all of the neighborhood watch signs at the entrances to the cities, saying that they were on their right-of-way. Letters are being written to the Governor. Legislature is being proposed to have that changed.

(13)
CONSIDERATION AND APPROVAL OF SPONSORSHIP OF HABITAT FOR HUMANITIES AND CBDG PROGRAM.

In previous Commission Meetings, Habitat for Humanity of Castle Country representative Sylvia Nelson and Project Manager Kelli Ann Kirk, came before the Board of Commissioners to ask Emery County to be a sponsor for a CDBG grant. A Public Hearing was held on October 15, 1997, to receive public input and to hear of the programs objectives for the funds. At this time Sylvia Nelson, representing HfH, is requesting permission to proceed with the program as outlined earlier and to have an Environmental Certifying Officer appointed for the County. Clerk/Auditor, Bruce Funk, expressed his concern in how the handling of the finances for this project will impact his office.

Commissioner Kent Petersen made a motion to proceed with the process of Emery County being a sponsor for a CDBG grant for HfH of Castle Country and to appoint Dixie Swasey as the elected official point person for the county. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
DISCUSSION OF SETTLEMENT OF OUTSTANDING SOUTHERN PACIFIC AND DENVER AND RIO GRANDE TAX LITIGATION.

Utah Association of Counties recommends the settlement in tax protest with Southern Pacific and Denver Rio Grande for the years 1994, 1995 and 1996 in the amount of $74,209.00. There is still potential intangible proceedings for 1997. **Commissioner Bevan Wilson made a motion to agree to the settlement with Southern Pacific and Denver Rio Grande. The motion was seconded by Commissioner Kent Petersen and approved by all members present.**

(15)
FOLLOW-UP ON AMERICAN RIVERS HERITAGE INITIATIVE.

The American Rivers Heritage Initiative was discussed by the Commissioners and Val Payne, Public Lands. So far Montana and Idaho have opposed this initiative. Val Payne suggested taking the initiative document to the next Public Lands Council meeting and they will look it over, formulate a recommendation and report back to the Commission at the next Commission

meeting. Commissioner Randy Johnson suggested that we need to proceed to be on a timely manner to opt out of this if we do chose to do so, based on the information we gather.

Val Payne, Public Lands, gave a follow-up of Public Lands activities. The Hydrology Outreach Committee Seminar scheduled for November 13, 1997 has over 100 participants signed up so far. At this seminar Emery County and the Public Lands Council will be receiving an award from the Office of Surface Mining. Mr. Payne also reported on the Millfork (Genwal Lease) regarding Little Bear Spring and Coalbed Methane issues, setting a date of November 18, 1997 at 3:00 p.m. for the Board of Commissioners who will be available to meet with River Gas Vice President over lands to discuss these issues.

(16)
DISCUSS CREATION OF AMERICORP PROJECT PLANNING COMMITTEE.

Rosann Fillmore, Economic Development and Val Payne, Public Lands Council, reported on the creation of an Americorp Planning Committee. Previously discussed was the need to assign a Project Supervisor and a Project Planning Committee to coordinate the efforts of the Americorp Project at the Cleveland Lloyd Dinosaur Quarry as well as various communities in the county. They would also be coordinating efforts at the Museum of the San Rafael and planned improvements at the Dinosaur Quarry. Mrs. Fillmore and Mr. Payne discussed the need for names of people to form the committee and asked the Commission and others in attendance for some suggestions as everything should be on line by January 1, 1998. The Commission asked Mrs. Fillmore and Mr. Payne to help draft the job description, as well as goals and objectives, for the Planning Committee and Project Supervisor so that advertising can begin for these positions. Mr. Payne expressed the desire and an objective of those concerned is to help the citizens of the county recognize the importance of the Dinosaur Quarry. Another objective is to have a representative from Cleveland Town as they are an important entity of the county that needs to recognize and have some involvement in the quarry.

Deputy Clerk/Auditor, Brenda Dugmore, directed some questions and concerns of her office in coordinating the financial responsibilites associated with this project.

(17)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk, presented to the Board of Commissioners for their consideration the Warrant Check Edit List #105091 through and including #105295 for payment.

The following requisitions and dispositions were presented for consideration.

REQUISITION	DESCRIPTION	AMOUNT	ACTION
51-97	Snow Cat/Sheriff	$ 68,655.00	Approved
52-97	Heavy Duty washer/Sheriff	499.00	Approved
53-97	Computer/GR Sheriff	1,482.00	Approved

ASSET #	DESCRIPTION	DISPOSITION	ACTION
610-5887	Computer/Extension		Approved
111-5716	Overhead Proj/Commission		Approved
N/A	88 Buick/Sheriff	Reassigned to Carbon-Emery Drug Task Force	Approved

Commissioner Kent Petersen made a motion to approve payment of the Check edit list, requisitions and dispositions. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball, presented the following personnel actions for Commission approval.

Library

Recommended for a 2-step merit increase is Colleen Murdock. Her anniversary date is 10/29/91. She would go from 4D $7.91 to 4F $8.25. **Commissioner Kent Petersen made a motion to approve the merit increase for Colleen Murdock. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.**

Assessor

Jim Fauver requests approval to fill the position of Appraiser III, grade 12A $10.36/hr., by promotion.

The promotion policy is that the intent to fill a position by promotion must be posted for five days so that any employee with the required qualifications may apply.

Commissioner Kent Petersen made a motion to approve filling the position by promotion according to county policy. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to approve the minutes dated October 1, 1997 and October 15, 1997 as corrected. The motion was seconded by Commissioner Randy Johnson who stepped down to second as Commissioner Bevan Wilson had to step out of the room, and it was approved by all members present.

(20)
COMMISSION REPORTS

BEVAN WILSON

Commissioner Wilson reported on the Senior Appreciation Dinner coming up on November 18, 1997 at 6:00 p.m. at the Museum of the San Rafael. All elected official department heads are invited to come and help serve. He requested that they be there at 5:30 p.m. to help.

The Employee Appreciation Dinner will be December 5, 1997 at 6:30 p.m. at the Museum of the San Rafael. Employees should RSVP by December 2, 1997 and choose from beef or chicken main dish.

KENT PETERSEN

Commissioner Petersen reported on the Colorado Plateau meeting he attended with Val Payne, Public Lands. The main topic of discussion was the collaborative efforts on the Colorado Plateau and proposal for the San Rafael. Emery County's Public Lands Council was used as good examples of this collaborative efforts. The work we are doing is getting out there and it is favorable.

Pat Snowball, Personnel Director, received a letter from Insurance Mutual saying that the county should have a representative. JoAnn Behling, Treasurer was appointed with Bruce Funk, Clerk/Auditor as alternate.

RANDY JOHNSON

Commissioner Johnson reported that in the October 1, 1997 Commission meeting the board approved the donation to UAC of $3,500.00 when the time was right. He is requesting to have that donation made now. He also reported that Salt Lake County came forth with an offer to the dues committee to increase their dues to UAC to 29% amounting to $32,000.00 extra. If it is passed by the board this will decrease the dues of the other counties by that amount. They are doing this in exchange for their money not being used for public lands issues. This will allow the other counties to not have to contribute as much and hopefully will offset their donations to the Monument Lawsuit. This way Salt Lake County is able to participate in an indirect way.

(21)
OTHER BUSINESS

Scott Theurer, Emery County Nursing Home, requested to have the seven shares of water assigned to the Nursing Home signed over to them. Ferron City has contacted the Nursing Home and requested two water shares for the hook-up for the nursing home addition. After discussion and consideration of this matter it was decided to send a letter to Ferron requesting lowering the requirement of two additional shares for the hook-up. Commissioner Kent Petersen will discuss the water share issue with the Nursing Home Board. **Commissioner Bevan Wilson made a motion to transfer two shares of water to the Emery County Nursing Home if necessary for the hook-up to the addition. The motion was seconded by Commissioner Kent Petersen and approved by all members present.**

Commissioner Kent Petersen made a motion to approve a Resolution to support a grant for the Southeastern Utah Association of Local Governments for seed capital for Revolving Loan Fund and authorize Commissioner Johnson to sign the resolution. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(22)
EXECUTIVE SESSION TO DISCUSS PERSONNEL AND POSSIBLE LITIGATION.

Commissioner Randy Johnson made a motion to adjourn to Executive Session to discuss pending litigation and personnel matters. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(23)
ADJOURNMENT

Upon return to regular meeting Commissioner Bevan Wilson made a motion to adjourn. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 19, 1997

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson and Commissioner Kent Petersen, County Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 4:00 p.m.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk, presented to the Board of Commissioners for their consideration the Warrant Check Edit List # 105461 through and including # 105579 for payment.

The following requisitions and dispositions were presented for consideration.

REQUISITION	DESCRIPTION	AMOUNT	ACTION
55-97	Computer System/ Data Proc.	$ 8,172.00	Approved
56-97	Folder/Sheet Feeder/ Clerk/Auditor	9,452.50	Approved
54-97	93 Kenworth Tractor Class B Rds.	42,400.00	Approved

ASSET#	DESCRIPTION	DISPOSITION	ACTION
415-4544	84 Ford F250 Pickup/ Class B Rds.	Was Traded for 93 Kenworth Tractor Rq#54-97	Approved

Commissioner Kent Petersen made a motion to approve the Warrant Check Edit List, requisitions and dispositions for payment. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

In the previous meeting Jim Fauver, Assessor requested approval to fill the position of Appraiser III, grade 12A $10.36/hr. by promotion. According to policy the position had to be posted for five days. Mr. Fauver was given permission to fill the position by promotion according to county policy. He has followed procedure and would now like to offer the position to Kris Bell, who is currently a Deputy Assessor II, grade 6D, $8.60/hr. The promoted position is Appraiser I grade 9B $9.34/hr. effective on the next regular pay period and was submitted for approval because experience in the position, per the job description, closely corresponded with the experience of the individual qualified to receive the promotion. Commissioner Kent Petersen made a motion to approve promoting Kris Bell to Appraiser I grade 9B $9.34/hr. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
CITIZENS CONCERNS

Maurice Anderson, Ferron, came before the Board of Commissioners to ask for their support on behalf of the Neighborhood Watch Program. His concern is the signs that are placed at the entrance of each town are being removed by UDOT. He has contacted Governor Leavitt's Office by phone several times and has written a letter. Letters have also been sent to UDOT and Brad Johnson, State Legislator for District #70. He read the letters and the letter he received back from Kleston Laws, UDOT Regional Office in Price. Road Supervisor, Rex explained the regulations binding nonconforming signs that are put on state right-of-ways. Commissioner Bevan Wilson expressed the frustration and feeling of discouragement he has encountered when dealing with State and Federal regulations. Commission Chairman Randy Johnson offered encouragement and support of the Board of Commissioners for the efforts of the Neighborhood Watch Program. They will do what they can. Commissioner Bevan Wilson thanked Mr. Anderson and other citizens like him for the work they are doing, for standing up for themselves and for what they are trying to accomplish.

Mark H. Williams, Co-founder, Castle Valley ATV Tours and President, SouthEastern Utah Off-Highway Vehicle Club, reviewed with the Board of Commissioners the San Rafael Proposed Off-Highway Vehicle Travel Plan and the SEUOHV's concerns and comments of the plan. The OHV Club reluctantly supports the plan. Mr. Williams provided the Commissioners with a copy of the SEUOHV's comments being sent to the Bureau of Land Management. Commission Chairman Randy Johnson commented that the Commissioners have received more letters on this one issue than on anything else.

Mr. Williams has been appointed to the State Parks and Recreation OHV Advisory Committee and will be going into Salt Lake City once a month to meet on that OHV council. He will keep the Commissioners apprised of any developments of that committee.

Commissioner Bevan Wilson asked if the county has a position statement on our RS2477 Rights that these clubs could adopt. There has been protective language discussed and a resolution was signed in 1996 stating the county's position as far as RS2477 Roads and our rights. Commission Chairman Randy Johnson expressed that if the county is put into the position to defend those rights-of-way then we will defend them. At this time there are several lawsuits pending in other counties. Emery County has a very good relationship on a local basis with the BLM. It is the Commission's wish that we would work through the differences with the help of the Public Lands Council to mitigate these things before they get to the courts. Much of what we have to take a stand on with regards to Public Lands has to do with RS2477 Road rights. After discussion on this matter the Board of Commissioners thanked Mr. Williams for his and his club's efforts to exhibit responsible use of our public land, roads and trails.

(4)
DISCUSSION AND APPROVAL OF RESOLUTION FOR CONVEYANCE OF BLM PROPERTY FOR GREEN RIVER AIRPORT.

County Attorney, David Blackwell, explained that the county has received a request from Green River City to give our approval of their request to get a patent land from the BLM. Mr. Blackwell has drawn up a resolution stating we approve of that process. He recommends signing the resolution with any changes that may need to be made to satisfy the BLM. Commissioner Bevan Wilson made a motion to approve Resolution 11-19-97A with any necessary changes and to have Commission Chairman Randy Johnson sign the document. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
APPROVAL OF AGREEMENT WITH CASTLE DALE CITY FOR LEASE OF WATER SHARES.

Clerk/Auditor, Bruce Funk, explained that there is not an urgency to do this at this time. There needs to be some research on just how many shares of water the county has available to lease. This item will be put on the agenda another time.

(6)
UPDATE FROM COURTHOUSE CARPET COMMITTEE

Dixie Swasey, County Recorder, reported on the status of the carpet chosen for the courthouse. Discussed was the fact that the proposed amount may be different now as a substantial amount of time has elapsed. The Commissioners discussed the cost of having someone move the furniture and the need to have it done over the weekend to cause a minimal amount of confusion. Commission Chairman Randy Johnson suggested getting a new proposal for the carpet replacement for the 1998 budget and let's get going on this as soon as possible.

(7)
ROAD DEPARTMENT/LANDFILL ITEMS

A. Discussion and approval of participation in work plan and development of Utah Winter Road Maintenance Plan.

This is a high tech monitoring during snow and icing periods, integrating it onto the mat on the roads where the computers can read the level of moisture, precipitation, salt and deicer content. The state has a couple of these units on I-70. The state has asked Utah State University to get involved. Throughout Utah the safety of monitoring the public during winter is dependent on maintaining roads with high friction surfaces. Studies indicate that vehicle accident rates are highest on snow packed roads, lower for wet pavements and lowest for dry roads. Better traction appears to provide safer vehicle traffic. Road salting can increase vehicle traction and reduce road unevenness due to ice and snow buildups. Various organizations, because of all the lawsuits, are working to pull together a high tech anti-icing and plowing program. These programs usually depend on beginning operations just prior to in early stages of a winter storm. The more a properly trained winter maintenance manager knows the pavement temperatures, the time of arrival of a storm and the direction of speed with which the storm is traveling the more likely it is that the snow and ice

control operations can be conducted in a way that will result in safe road conditions. Rex Funk assumes that Highway 10 is where they would probably put a monitoring station. The cost for this program is minimal, $213.00 a year or $425.00 for two years. Rex Funk, requested approval to participate in this program. He also asked to represent the county on the Utah Technology Transfer Center Board (T2) another year. The Board of Commissioners approved of this. After more discussion on the program Commissioner Kent Petersen made a motion to approve participating in the program for the two years. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

B. Approval of purchase of a used tractor.

This was approved as a requisition earlier in the meeting.

C. Val Payne, Public Lands

Val Payne, Public Lands, reported on a situation that has developed at Cedar Mountain concerning Chimney Rock Resources. There was a question as to whether Chimney Rock Resources' activity at Cedar Mountain is legal. It has been determined to not be legal. The site is located on Utah State Lands. They are excavating the old material that has been removed in construction of the old railroad grade and selling it as a limestone product to be used in coal mining on the roads. Steven Powell, Chimney Rock Resources, indicated that there were many other uses for the product. Mr. Payne checked with State Lands and there is a lease issued to CRR for limestone and building stone removal on that site. He checked with the Division of Oil, Gas and Mining where he found some concerns and deficiencies, one of which is a lack of an accepted archeological report. Mr. Powell indicated that the report had been done, however, there was no record of the report with any of the agencies. Mr. Payne met at the site with representatives from State Lands, the archeologist who had done the initial survey, an archeologist from State Lands and an attorney from State Lands. They have concluded that Mr. Powell is in violation of his lease. They are going to take action. Just what action they will take, we don't know at this time. CRR has removed a significant portion of material associated with the old railroad grade. It is in fact a historic site. CRR has been ordered to cease operations. Road Supervisor, Rex Funk, reported on the impact these operations have had on county roads in the area.

D. Bid Opening

Rex Funk, Road Supervisor, reported on the bid opening for the dips and culverts for Swinging Bridge Project. There were two contractors submitting bids. Minchey Digging for $ 148,975.00. Nielson Construction for $ 168,668.20. The apparent low bidder is Minchey Digging. There was discussion on the fact that Minchey Digging is still behind on a number of other jobs associated with contracts within the county. The Commissioners were a little concerned about awarding another contract to them. The Commissioners wondered if the decision could be put off until they could consult with the engineers. Rex Funk explained that there is a raptor restriction on this project and the water loadout for this construction must be completed by February 1, 1998. The Commissioners discussed possibly putting some stipulations on the project. The other projects hanging out there must be completed first. Commissioner Bevan Wilson made a motion to award the bid to the lowest bidder, Minchey Digging, upon the satisfaction of the concerns expressed and authorize Commission Chairman Randy Johnson to sign the notice of award upon Rex Funk and Johansen & Tuttle Engineering's recommendation. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF ASSESSOR ADJUSTMENTS.

County Assessor, Jim Fauver, presented the following properties for adjustments:

Montell Seely (-)$22.10
Rick E. & Paige C. Hardee (-)$171.63
Pacificorp (-) $199.28

Commissioner Kent Petersen made a motion to approve the assessor adjustments. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Bevan Wilson made a motion to approve the minutes dated November 5, 1997 with corrections. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
COMMISSION REPORTS

KENT PETERSEN

Commissioner Petersen reported on the UAC Conference. Everyone had an enjoyable time. Comments are due by December 1, 1997 on the OHV Plan. It is time for the Commission and Public Lands Council to come in with their comments. Commissioner Johnson and Commissioner Petersen met with Barbara Hjelle , Attorney from Washington County, who works with UAC and several other counties on RS2477 issues. Commissioner Petersen suggested that Val Payne and David Blackwell to get on the phone with Barbara to get some recommendations for carefully wording our comments to the BLM. She suggested we assert our RS2477 rights and not go along with any of the closures. Commissioner Wilson suggested that Rex Funk, because of his involvement in RS2477 issues, combine efforts with Val Payne and David Blackwell, to word our comments to the BLM. Commissioner Petersen feels we need to make it very clear that the BLM has no right to close roads that belong to Emery County.

BEVAN WILSON

Commissioner Wilson asked Val Payne to give a report on the Outreach Forum sponsored by the regulatory agency of Division of Oil, Gas and Mining, as well as coal operators, held November 13, 1997 at the Museum of the San Rafael. The subcommittee from the Public Lands Council dealt with coal mining and water issues. There was a good representation of local people. More than one hundred people attended with a variety of interests. The majority of response has been positive. This is not the end of the water issues but Mr. Payne felt that they made a lot of progress in establishing some contacts and credibility among various people including ourselves.

Commissioner Petersen added a report on the Emery County Public Lands Council receiving a National award from the Office of Surface Mining.

RANDY JOHNSON

Commissioner Johnson reported that while at UAC Conference, Commissioner Petersen was

elected chairman of the statewide organization of Commissioners.
He also reported on the progress of the Monument Lawsuit.

(11)
OTHER BUSINESS

November 20, 1997, Commission Chairman Randy Johnson's birthday. He shared his birthday cake with those in attendance.
The Commission received a letter from Kmart Corporation concerning the Shop with a Cop program. This was referred to Sheriff Guymon.

(12)
EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND PERSONNEL CONCERNS.

Commissioner Kent Petersen made amotion to adjourn to an executive session to discuss pending litigation and personnel concerns. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
ADJOURNMENT

Upon return to the regular meeting Commissioner Kent Petersen made a motion to adjourn the meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 3, 1997

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson and Commissioner Kent Petersen, County Attorney David Blackwell and Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 9:00 A.M.

(1)
CONSIDERATION AND APPROVAL OF CARBON EMERY DRUG TASK FORCE INTERLOCAL AGREEMENT.

This agreement is a result of the dissolution and reformation of the Drug Task Force. The Board consists of the Carbon County Sheriff, Emery County Sheriff and Price City Chief of Police. The agreement has been reviewed and signed by Attorney David Blackwell and Sheriff Guymon. Commissioner Kent Petersen made a motion to approve the Carbon Emery Drug Task Force interlocal agreement with Price City, Carbon County and Emery County. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR THE GOBLIN VALLEY STATE PARK ACCESS ROAD, PROJECT #SP-1652 (1) 1.

This is an addendum to the original MOU which was signed in March, 1997 for Phase I of the Goblin Valley State Park Access Road. This cooperative agreement is for another grant for three years funding of that project. The agreement has been reviewed by County Attorney David Blackwell and Craig Johansen, Johansen & Tuttle Engineering and Rex Funk, Road Supervisor, who recommend signing the document. Commissioner Bevan Wilson made a motion to sign the cooperative agreement for the Goblin Valley State Park Access Road, Project #SP-1652 (1) 1. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF RESOLUTION EXTENDING THE CABLE TELEVISION FRANCHISE OF FALCON TELECABLE ("FALCON") IN EMERY COUNTY, UTAH.

This agreement extends the existing agreement until the county is able to come to terms with a new contract. County Attorney David Blackwell, has reviewed the agreement and recommends signing the document. Commissioner Kent Petersen made a motion to sign the Resolution extending the Cable Television Franchise of Falcon Telecable ("Falcon"). The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
CITIZENS CONCERNS,

There were no citizens concerns at this time.

(5)
CONSIDERATION AND APPROVAL OF ASSESSOR ADJUSTMENTS AND TAX ABATEMENTS.

Carol Riddle, Senior Appraiser, asked for the consideration and approval of the following assessor tax adjustments.

Clyde Mortensen, Emery	-$ 93.21
Steve & Michelle Scovill,	-$162.48
Virl & Ruth Kiesel,	-$ 86.44

Lana Cunningham, Huntington, requested abatement of property taxes due to hardship. The total amount is $393.52. She will apply for the Indigent Abatement for next year and make payments to meet the 50% she will need to pay next year, however, she is not in any position to pay any of the taxes for this year.

Commissioner Kent Petersen made a motion to approve the Assessor adjustments and tax abatements. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)

CONSIDERATION AND APPROVAL OF AGREEMENT WITH CASTLE DALE CITY FOR LEASE OF WATER SHARES.

Castle Dale has requested to lease water shares from Emery County.
Clerk/Auditor, Bruce Funk, was previously asked to report on the amount of water shares available to be leased to Castle Dale City. There are sixteen water shares available. The going rate for water share lease is $10.00 a share. The Board of Commissioners prefer to lease on an annual basis. Commissioner Bevan Wilson made a motion to lease the sixteen water shares to Castle Dale City for $10.00 a share for the term April 1, 1998 through December 1, 1998. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
RATIFICATION OF AWARD OF CONTRACT TO MINCHEY DIGGING FOR WATER LOAD-OUT AND CONCRETE DIPS.

As discussed in last commission meeting Minchey Digging was awarded the contract for the water load-out and concrete dips on the Swinging Bridge Project with the understanding that they complete other projects. Johansen & Tuttle Engineering has followed up on this. They have met with Minchey Digging, implemented some stipulations, which Minchey Digging has agreed to. Minchey Digging is now in a position to do a good job for the county. Therefore, Commission Chairman Randy Johnson asked to have the Award of Contract ratified. Commissioner Bevan Wilson made a motion to ratify the contract with Minchey Digging for the load-out and concrete dips on the San Rafael. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
ROAD DEPARTMENT/LANDFILL ITEMS.

There were no items for consideration at this time.

(9)
CONSIDERATION OF REBIDDING HEALTH INSURANCE PLAN.

Personnel Director, Pat Snowball, reported that internal calculations show a drawing-down of the health insurance reserve fund. This reduction indicates more pay-out of claims than the replenishment of funding by premiums.

Additionally, recent research into health insurance costs has been reviewed that indicates fully insured plans offer significant savings.

The following action is being taken:

1. As of January 1, 1998, each division of the plan will be billed an additional $50 each month for each plan participant, both single and family.

2. We will immediately open a process to receive quotes on health insurance with the expectation that many options will be offered for our consideration.

It is anticipated that major changes are likely to occur in the way Emery County offers the health insurance benefit ; changes which may not be compatible with the divisions currently under the county's health plan umbrella.

The Board of Commissioners gave their approval to proceed as outlined.

(10)
CONSIDERATION OF FAIR BOARD DIRECTOR POSITION.

Commission Chairman Randy Johnson opened the discussion of fair director for the 1998 Emery County Fair. Commissioner Johnson related that in the past the county has had fair board chairman, Sharon Earl, over the fair. In evaluating what the county is trying to achieve with the fair in the upcoming years, Commissioner Johnson suggested paying a fair director to coordinate the fair activities. He also suggested creating a job description, determine how much should be paid, whether it should be a lump sum or a monthly part-time position. This should be put together by this month to stay on top of the fair. Commissioner Kent Petersen agreed that this issue should be addressed now while they are working on the budget and that this should be a significant part of the budget process. Commissioner Johnson has investigated the way other counties handle their fair and has found the ones who have best handle on things are the ones who pay a fair director. Commissioner Wilson suggested the county strongly consider this as a contract and not just as someone on the payroll. Clerk/Auditor, Bruce Funk, suggested another possible consideration would be to create a fair board that we make a contribution to. This would remove the Clerk/Auditor's office from the auditing position that they had to take this year. Commissioner Johnson asked for approval to go ahead with creating the job description and proceed with the process of getting someone into that position as soon as possible. Commissioner Bevan Wilson made a motion to have Commissioner Johnson proceed with creating a job description and to proceed with getting someone into that position so as to proceed in coordinating the 1998 fair in a timely manner. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
DISCUSSION OF LONG DISTANCE TELEPHONE CARRIER.

Barbara Rasmussen, Customer Relations for Mountain West, Subsidiary of Emery Telephone, presented Mountain West's long distance plan for the Commissioners. She gave an overview of how the calling card works. The cost for using the calling card is $.14.9 a minute, with a $.75 tariff on each call for the fist minute. In state long distance is $14.9 per minute. Commissioner Kent Petersen made a motion to move over to Mountain West for the county long distance carrier. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
CONSIDERATION OF APPOINTMENT TO WESTERN REGIONAL AIR PARTNERSHIP COMMITTEE.

Commission Chairman Randy Johnson suggested Val Payne be appointed to this committee. After some discussion on this appointment, Commissioner Bevan Wilson made a motion to appoint Val Payne to the Western Regional Air Partnership Committee. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
CONSIDERATION OF APPOINTMENT TO TAKE PRIDE IN UTAH DAY COUNTY CHAIRMAN.

Commission Chairman Randy Johnson read a letter from Ted Stewart, Director of Division of Natural Resources, which praised the efforts of volunteers throughout the state in making Utah a beautiful place to live. Take Pride in Utah Day is planned for May 16, 1997. The letter requested Emery County appoint a representative. Carol Ware, Centennial Committee Chairperson explained how this program works. Commissioner Bevan Wilson made a motion to appoint Carol Ware as Emery County's representative. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
CONSIDERATION OF APPOINTMENT TO GOBLIN VALLEY RMP COMMITTEE.

Commissioner Kent Petersen made a motion to appoint Bevan Wilson to the Goblin Valley RMP Committee because of his involvement with Goblin Valley Road improvement projects.

Commission Chairman Randy Johnson stepped down and seconded the motion and it was approved by all members present.

(15)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk, presented to the Board of Commissioners for their consideration and approval the Warrant Check Edit List #105847 through and including #106007 for payment.

The following requisitions and dispositions were presented for consideration.

REQUISITION	DESCRIPTION	AMOUNT	ACTION
57-97	Visual C++Software GIS	$ 419.00	Approved
58-97	Christmas trees Courthouse	800.00	Approved
59-97	Pro XRS GIS Mapping Sys GIS	10,995.00	Approved
60-97	98 Honda 4Wheelers (2)/Trailer Sheriff/Drug Enf	12,293.00	Approved
61-97	Forklift Class B Roads	16,000.00	Approved
62-97	97 John Deere Backhoe Loader W/Warranty Class B Roads	52,700.00	Approved
63-97	(2) JH 20 Ton Jacks (1) JH 50 Ton Jacks (2) 50 Ton Alum. Cylinders (1) 60 Ton Cylinder (1) Turbo Hyd. Pump	3,996.80	Approved

DISPOSITION	DESCRIPTION	DISPOSITION	ACTION
144-5988	Blue Line Copier	County Auction	Approved

Commissioner Kent Petersen made a motion to approve the Warrant Check Edit List, requisition and dispositions for payment. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Library

Beginning December 4, 1997 and continuing through February 1, 1998, Emery County libraries will be putting card files on the new computer system. In order to accomplish this project, it is proposed that during this temporary period all assistant librarians who regularly work less than 20 hours each week will work up to 39 hours each week.

Affected employees must have a clear understanding that this is a temporary action, that their "part time working less than 20 hours per week with no benefits" is not changed because of the increase in hours; that any hours worked over 40 in a week will be paid at time and one half; that their wage will not change and they will not be entitled to any additional benefits.

Commissioner Bevan Wilson made a motion to approve the temporary increase in hours for the period December 4, 1997 through February 1, 1998 for the proposed purpose of putting card files on the new library computer system. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Justice Court

Sharon Wickman has submitted her resignation effective December 5, 1997.

Request is made to begin the recruitment process for a Justice Court Clerk, grade 4, step A, $7.43/hr.

Commissioner Kent Petersen made a motion to approve the recruitment process for a Justice Court Clerk. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Bevan Wilson made a motion to approve the minutes dated November 19, 1997 as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(18)
COMMISSION REPORTS

BEVAN WILSON

Commissioner Wilson read a letter from Green River City Mayor, Judy Ann Scott, thanking the county for the assistance received from the road department.

He gave an update on the requested lighting of the intersection of Bott Lane and Orangeville City Main Street.

He read a letter from RSVP thanking the Commission for the county's cooperation in running the RSVP program in Grand County in past few years. Grand County will run the RSVP program independently during the 1998 year

KENT PETERSEN

Commissioner Petersen reported that Emery County has officially commented on the BLM OHV plan.

RANDY JOHNSON

Commissioner Johnson reported that Utah Association of Counties Public Lands Oversite Committee meet and dealt with issues of RS 2477 funds. If Emery County does end up needing to defend our RS 2477 rights of ways we would probably be able to get some relief from this fund.

(19)
OTHER

Commissioner Johnson asked to have the pool table and fountain removed from the professional

building disposed of by a bid process. Commissioner Kent Petersen made a motion to proceed with a bidding process for disposal of the pool table and fountain removed from the professional building. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(20)
EXECUTIVE SESSION TO DISCUSS PERSONNEL AND POSSIBLE LITIGATION.

Commissioner Kent Petersen made a motion to move into executive session. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(21)
ADJOURNMENT

Upon return to regular meeting Commissioner Kent Petersen made a motion to adjourn. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST: _____ CHAIRMAN: _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 15, 1997

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson and Commissioner Kent Petersen, County Attorney David Blackwell and Deputy Clerk/Auditor, Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 4:00 p.m.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk, presented to the Board of Commissioners for their consideration and approval the Warrant Check Edit List # 106069 through and including # 106250 for payment.

REQUISITIONS:

REQUISITIONS	DESCRIPTION	AMOUNT	ACTION
64-97	Copier Personnel	$ 349.98	Approved
65-97	Digital Camera/Flash CD Drug Enforcement	1,096.26	Approved
66-97	Digital Camera/Flash CD Public Lands	1,096.26	
Approved			
67-97	TV/VCR Combo Weed/Mosquito	300.00	Approved
68-97	Angle blade Class B Rd	7,950.00	Approved

69-97	Combo Bed for Truck Class B Rd	7,384.00	Approved
70-97	Ambulance Ambulance	82,300.00	Approved To come From 98 Budget

DISPOSITIONS:

ASSET #	DESCRIPTION	DISPOSITION	ACTION
180-5948	Printer Planning/Zoning	Junked	Approved
180-4727	Transcriber Planning/Zoning	Junked	Approved

Commissioner Kent Petersen made a motion to approve the Warrant Check Edit List, requisitions and dispositions for payment. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Justice Court

Request approval to hire Kristi Nelson as Justice Court Clerk. Kristi has been Deputy Clerk/Auditor and was the only applicant when the Justice Court Clerk position was posted "in-house". Kristi will move to Justice Court at her current rate of pay. It will be a full time position with benefits.

This will leave a vacancy in the Clerk/Auditor's office. Request is made to recruit for a Deputy Clerk/Auditor, grade 4, step A $7.43/hr.

Commissioner Bevan Wilson made a motion to approve the personnel action requested. The

motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
CITIZENS CONCERNS.

UAC Litigation Committee Attorney, Bill Thomas Peters and Research Valuation Analyst, Eckhardt Arthur Prawitt, reported for the Commission on Centrally Assessed issues in regards to the Wiltel decision and its effect on Pacificorp and also on Utah Railways.

(4)
JERRY FRAZIER, UTAH STATE TAX COMMISSION, DISCUSSION OF PLATEAU MINE.

Utah State Tax Commission representatives, Jerry Frazier and Marlo Edwards and Cyprus/Plateau Mining representative, Dennis Ware, reported and addressed questions on the settlement between the State Tax Commission and Cyprus/Plateau Mining. Marlo Edwards explained that the original assessment of Cyprus/Plateau Mining, based on the information provided in their annual return, was $21,000,000.00, of which $8,600,000.00 is in Emery County. Cyprus/Plateau Mining filed an appeal indicating that the State Tax Commission had over valued the property. Cyprus/Plateau Mining based that appeal on the fact that the mine is in the process of shutting down. Cyprus requested an overall reduction in valuation from 12.6 to the appealed value of 5.1. The result will be a $41,000.00 reduction in taxes leaving a shortfall of revenue for Emery County. Dennis Ware explained that Plateau Mine has mined out the reserves of the west side (Emery County side) of the mine. They will be closing this side of the mine. They are approaching the Forest Service to leave the long wall in the mine as it has been caved in on and would cost approximately ten (10) million to remove it. They have drained all fluids from the longwall miner, testing several samples for contamination. The mine currently has 0 value. They are in the process of filing with BLM to begin reclamation and anticipate four to five years for that process to be complete.

(5)
CONSIDERATION AND APPROVAL OF TAX EXEMPTION FOR ROCKY MOUNTAIN WEST BAPTIST MISSION.

Utah Code Section 59-2-1101 (3) (a) requires you to file an affidavit, on or before March 1, of each year, certifying the use to which the property has been placed during the past year. Rocky Mountain West Baptist Mission was missed in this process. They have filed the proper affidavit and are requesting to have the taxes abated Commissioner Kent Petersen made a motion to approve the tax exemption for Rocky Mountain West Baptist Mission. The motion was

seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
APPROVAL OF 1998 COMMISSION MEETING AND HOLIDAY SCHEDULE.

The following meeting and holiday schedule was presented for Commission approval:

January 7, 1998	9:00 a.m.
January 21, 1998	4:00 p.m.
February 4, 1998	9:00 a.m.
February 18, 1998	4:00 p.m.
March 4, 1998	9:00 a.m.
March 18, 1998	4:00 p.m.
April 1, 1998	9:00 a.m.
April 15, 1998	4:00 p.m.
May 6, 1998	9:00 a.m.
May 20, 1998	4:00 p.m.
June 3, 1998	4:00 a.m.
June 17, 1998	9:00 p.m.
July 1, 1998	9:00 a.m.
July 15, 1998	4:00 p.m.
August 5, 1998	9:00 a.m.
August 19, 1998	4:00 p.m. * To follow Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 2, 1998	9:00 a.m.
September 16, 1998	4:00 p.m.
October 7, 1998	9:00 a.m.
October 21, 1998	4:00 p.m.
November 4, 1998	9:00 a.m.
November 18, 1998	4:00 p.m.
December 2, 1998	9:00 a.m.
December 15, 1998	4:00 p.m.

1998 HOLIDAY SCHEDULE

New Year's Day 1998	Thursday	01-01-98
Human Rights Day	Monday	01-19-98
President's Day	Monday	02-16-98
Memorial Day	Monday	05-25-98
Independence Day	Friday	07-03-98
Pioneer Day	Friday	07-24-98
Labor Day	Monday	09-07-98
Columbus Day	Monday	10-12-98
Veterans Day	Wednesday	11-11-98
Thanksgiving Day	Thursday	11-26-98
Christmas Eve	Thursday	12-24-98 (½ day)
Christmas Day	Friday	12-25-98

Commissioner Kent Petersen made a motion to approve the 1998 Commission Meeting and Holiday schedule. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
APPROVAL OF BUSINESS LICENSE.

Commissioner Bevan Wilson made a motion to approve a business license for Layne's PC Rescue, Elmo/Cleveland. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
ROAD DEPARTMENT/LANDFILL ITEMS.

There were no Road Department/Landfill items at this time.

(9)
APPROVAL OF 1998 CAPITAL PROJECTS PRIORITY LIST TO BE SUBMITTED TO PCIFB.

Darrell Leamaster, Castle Valley Special Service District, presented a list of projects submitted to Permanent Community Impact Fund Board. These are projects that eligible entities in Emery County anticipates asking PCIFB for their participation in funding. PCIFB requires the list to be broken down into three parts. The first is a prioritized, short term list comprised of any projects the county will be submitting in the coming year. The second is a medium list comprised of any projects the county anticipates for the next five years. The last is a long term list. The three lists combine to make a total of over fifty-one million dollars in projects. The short term list has a

total of 26 projects for a six and a half million dollar total of which we will be asking PCIB to participate in funding five point four million dollars leaving the county to come up with one point one million dollars. Mr. Leamaster relayed some of the funding changes PCIFB is proposing, which may have some impact on Emery County. The Board of Commissioners reviewed the short term priority list with Mr. Leamaster. They discussed a request from CEU (for a learning center) for four hundred thousand which was not on the list. There was some discussion on school funding. Commissioner Bevan Wilson suggested calling PCIFB Administrator, Shirl Clark, to be advised on school funding. After discussion on this matter Commissioner Kent Petersen made a motion to approve the Capital Projects list for submittal to PCIB with the exception that Darrell Leamaster find out about the CEU Project request before adding it to the list. If the CEU Project is added to the list it will be last with a grade C. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
DISCUSSION AND CONSIDERATION TO ADOPT A RESOLUTION DECLARING EMERY COUNTY'S INTENT TO PARTICIPATE IN 1998 UAC TAX ANTICIPATION NOTE PROGRAM.

Senior Deputy Clerk/Auditor, Brenda Dugmore and County Treasurer, JoAnn Behling discussed with the Commission Resolution 12-15-97D declaring Emery County's intent to participate in the 1998 UAC Tax Anticipation Note Program. The deadline for participation is December 31, 1997. The note amount will be three million. The county will not draw on it until we need to. County Attorney David Blackwell has looked over the document and recommends approval to participate. Commissioner Kent Petersen made a motion to adopt Resolution 12-15-97D declaring Emery County's intent to participate in the 1998 UAC Tax Anticipation Note Program. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
APPROVAL OF APPOINTMENTS TO CASTLE VALLEY SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

It was decided that this was not necessary.

(12)
5:30 p.m.- PUBLIC HEARING-To receive public comment on opening and amending the 1997 budgets for the Emery County General Fund and other funds as presented.

Commission Chairman Randy Johnson opened the Public Hearing at 5:30. Senior Deputy Clerk/Auditor, Brenda Dugmore, gave a brief overview of the 1997 budget changes. Being no comment, Commissioner Bevan Wilson made a motion to close the Public Hearing. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
6:00 p.m.- PUBLIC HEARING-To receive public comment on 1998 budgets for the Emery County General, Class B Road, Centennial, E911, Library, Economic Development, Capital Projects, Capital Replacement, RSVP, Americorps Funds, Castle Valley Special Service District and Habitat for Humanity.

Emery County General Fund, Class B Roads, Centennial, E911, Library, Economic Development, Capital Projects, Capital Replacement, RSVP, Americorps Fund and Habitat for Humanity.

Senior Clerk/Auditor, Brenda Dugmore provided an overview of the 1998 budget. Clerk/Auditor, Bruce Funk added that the budget reflects a one step increase for employees at the beginning of the year with a 2% increase in July for a total 3% increase in wages. This will include similar increases for elected officials and contract employees that are not under the salary package. This budget does not reflect any adjustments throughout the year for merit increases. This will be the only increase in wages.

Commission Chairman Randy Johnson reported that there will be two new Senior Citizens Centers built in 1998.

Jim Whear, Four Corners Mental Health, expressed his appreciation to the Board of Commission and Emery County for their support for their program.

Commission Chairman Randy Johnson also reported that because of the reduction in centrally assessed properties the county is faced with losing on the average about 7% a year in income. On the average the demands on that income increases. Every department has projects that are number one to them. It is hard to determine where and what to cut. We have reached a situation in the county where the individual taxpayer and homeowner bears a terrific burden while centrally assessed properties and the big taxpayers are going down considerably each year. The county is faced in a decrease in fund balance and decreasing income. We will have to, in the years to come make some serious adjustments to the way we spend money. We are hoping that we can do some things with our mineral lease funds. Mineral lease funds have to go into specific designated purposes. We are looking at doing some things to offset those specific purposes in other departments. The main problem is that we are faced with a decreasing income and heavier demands on the money. We have done the best we could this year to keep the fund balance where it should be. We will have to have something occur in terms of mineral lease funds this year or we will be faced with some very serious cuts in expenditures for 1999.

Commissioner Kent Petersen echoed Commissioner Johnson's comments and asked the departments to look at their budgets and not make any more purchases for this year unless

absolutely necessary. Be cautious in the way you spend money.

Commission Chairman Randy Johnson expressed his appreciation to all the departments. They turned in requests that were close to the penny and not asking for extravagant things. He thanked the department heads and elected officials for the responsible way they run their departments as well as their concern for the taxpayer.

Castle Valley Special Service District Budget

Darrell Leamaster addressed the 1998 budget of the Castle Valley Special Service District. CVSSD is a dependent district but as a matter of policy the board has brought their budget before the governing body of the county. Mr. Leamaster explained each of the budget accounts. Expenditures are dropping from about 2.6 Mil anticipated for 1997 to 1.33 Mil for 1998. The main reason for that being they will be retiring some of their major bond issues. In 1998 they reach a major milestone in that a lot of their debt will be retired in 1998. They will drop the debt service payment saving about 1 Mil allowing them to substantially reduce their tax rate for 1998. By 2003 all the debt they presently have will be retired. CVSSD has been authorized by voters to issue 10 mil dollars worth of bond. They still have 4.3 Mil dollars of that that has not been sold. If those bonds are sold in the next couple of years the debt payments will go up.
They do not anticipate any Tax Anticipation Notes for 1998. CVSSD is at their maximum voter authorized tax rate. Their budget is tight and they do not have any way to bring in any more revenue other than by raising water and sewer rates which they do not anticipate for 1998 but may have to do in 1999. They are anticipating raising the hook-up fees for new connections the first of 1998.

Commissioner Bevan Wilson reported that Emery County enjoys low water and sewer rates compared to other counties because of the way CVSSD manages their budget. Rates have not been raised for twenty years. They should be commended for their good work.

Commissioner Kent Petersen made a motion to move out of the Public Hearing. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
APPROVAL OF AMENDMENTS TO THE 1997 EMERY COUNTY GENERAL FUND AND OTHER FUNDS AS PRESENTED.

Commissioner Kent Petersen made a motion to approve the amendments to the 1997 Emery County General Fund and other funds as presented and to sign Resolution 12-15-97B authorizing the budget officer of the county to open the 1996 budget and adjust from department to department and from line item to line item where necessary. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
APPROVAL OF THE 1998 BUDGETS FOR EMERY COUNTY GENERAL, CLASS B ROAD, CENTENNIAL, E911, LIBRARY, ECONOMIC DEVELOPMENT, CAPITAL PROJECTS, CAPITAL REPLACEMENT, RSVP, AMERICORPS FUNDS AND CASTLE VALLEY SPECIAL SERVICE DISTRICT, AND HABITAT FOR HUMANITY.

Commissioner Kent Petersen made a motion to approve the 1998 budget. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
DISCUSSION AND APPROVAL OF TCI CABLEVISION'S NEW CALCULATION OF LOCAL CABLE FRANCHISE FEES.

Clerk/Auditor, Bruce Funk explained that the Fifth Circuit Court determined that these kind of entities had to have a franchise tax. Emery County has the opportunity of adding the franchise tax onto the user. TCI has provided a recalculation of the local franchise fee. TCI assured Mr. Funk that it would not mean a higher tax passed on to the consumer. County Attorney, David Blackwell has looked the document over and recommends signing it. Commissioner Kent Petersen made a motion to approve the new calculations for TCI Cablevision's local cable franchise fees and authorizes Commission Chairman Randy Johnson to sign the document. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to approve the minutes dated December 3, 1997 as corrected. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
COMMISSION REPORTS.

There were no Commission reports at this time.

(19)
OTHER

Carpet Committee representative, Dixie Swasey, discussed the progress of getting new carpet for the courthouse. Because of the time lapse we will need to advertise and rebid again.
This will put on the agenda for next meeting.

(20)
EXECUTIVE SESSION TO DISCUSS LITIGATION AND PERSONNEL CONCERNS.

Commissioner Kent Petersen made a motion to move into Executive Session to discuss litigation and personnel concerns.

(21)
ADJOURNMENT.

Upon return to regular meeting Commissioner Bevan Wilson made a motion to adjourn. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 7, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson and Commissioner Kent Petersen, County Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 9:00 a.m.

(1)
MIKE MCCANDLESS, EMERY TELEPHONE, INTRODUCTION OF NEW PROGRAM FOR INVOLVEMENT IN COMMUNITY ISSUES.

Mike McCandless, Emery Telephone, gave an overview of their new community involvement program. As a member owned organization within the county they have come to an awareness of how important their involvement can be in the community. They have made some positive impacts in the last couple of years and would like to find some ways to distribute those impacts more effectively. They would like to start out by becoming more involved in issues such as community/county issues. They will have a representative at commission meeting as well as other organizations meetings throughout the county. They want to find out if there are other ways they can be of more assistance. Emery Telephone Board of Directors feels this is a first step to becoming a positive influence in the county. Commission Chairman Randy Johnson suggested reporting on a quarterly basis. Pacificorp, Forest Service, DWR and other agencies report every quarter and Emery Telephone is welcome to do the same. Mr. McCandless expressed his appreciation to the commission and thanked them for the invitation to report quarterly. He will report back in next Commission meeting on Emery Telephone's response to the quarterly report.

(2)
REQUEST FOR DONATION TO GREEN RIVER HIGH STUDENT PARTICIPATING IN THE CLOSE-UP PROGRAM.

Commission Chairman Randy Johnson explained that the Close-up Program is a program for taking seniors to Washington D.C. for an educational experience on how government works.

Green River has been utilizing this program for several years. In the past they approached the Emery County School Board for a donation. The school board has changed their policy to exclude small donations on a request basis. Emery County gave a donation to this program last year. Commissioner Bevan Wilson made a motion to donate $250.00 to the Close-up Program. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
REQUEST FOR DONATION TO MISS PANORAMALAND PAGEANT.

Sabrina Ungerman and Loretta Beagley are Directors of the Miss Panoramaland Scholarship Pageant. This pageant is a franchise of the Miss America Organization. It covers eight counties in the south central region of the state. Emery County will be hosting the pageant this year. They hope, with the proper funding to hold it at the high school. If not Huntington Elementary has donated the use of their facility. As an open pageant they have no main source of income. They are here to ask for a donation to help finance this pageant. Emery County has five young ladies trying out in this pageant, with many others from the other counties. In order to maintain the Miss America franchise the pageant must be held before February 1. The date for the Miss Panoramaland Scholarship Pageant is January 31, 1998. They are hoping to get to each of the counties involved to ask for some kind of a donation. Commissioner Johnson commented that he has worked with young ladies at these pageants and has seen the growth and benefit to the young ladies as a result of these types of pageants. Commissioner Johnson supports some form of donation to this cause. Commissioner Kent Petersen made a motion to donate $200.00 to the Miss Panoramaland Scholarship Pageant. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
REQUEST FOR DONATION TO WESTERN RURAL COUNTY POLICY INSTITUTE.

Commissioner Bevan Wilson made a motion to donate $250.00 to Western Rural County Policy Institute. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
CITIZENS CONCERNS

There were no citizens concerns at this time.

(6)
CONSIDERATION AND APPROVAL OF NECESSARY ACTION TO ESTABLISH ESCROW ACCOUNT FOR LANDFILL ASSURANCE TRUST FUND.

In 1994 Resolution 10-05-94C established a Financial Assurance Trust Fund in the amount of $133,000.00 to fulfill requirements for eventual closure of the Emery County Landfill. The Board of Commissioners has determined that establishing an escrow agreement and fund is a more efficient and practical method for fulfilling the requirements as established by the Utah Division of Solid & Hazardous Waste. It was determined that an escrow account in the amount of $146,000.00 with additional annual payments of $10,500.00 for a period of five years beginning January 1998 will fulfill the required financial assurance. It is necessary to sign Resolution 01-07-98 to close the Financial Assurance Trust Fund created by Resolution 10-05-94C and transfer $146,000.00 from the Emery County General Fund to an Escrow account to fulfill Emery County's Financial obligation for closure of the Emery County Landfill. The annual payment of $10,500.00 is a budgeted amount and will be addressed each year until fulfilled. County Attorney David Blackwell has looked over the document and recommended signing the resolution. Commissioner Bevan Wilson made a motion to sign Resolution 01-07-98 closing out the Financial Assurance Trust Fund, establishing an escrow account and to authorize the annual payment to the escrow account. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
DISCUSSION AND APPROVAL OF COMMISSIONER RESPONSIBILITIES AND 1998 CHAIRMAN.

Commissioner Kent Petersen made a motion to carry on with the same responsibilities and chairman as in 1997. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

1998
COMMISSIONER RESPONSIBILITIES

Bevan K. Wilson

Airport
Assessor
Attorney
BLM
COG
Carbon/Emery
Conservation LWG
Extension
GR County Complex
GR Medical Center
JTPA
Landfill
Planning/Zoning
R.S.V.P.
Road Department
Senior Citizens
Travel Councils
Weed/Mosquito

Animal Control
Ambulance
Chamber of Commerce
Civil Defense
Clerk/Auditor
Fair
Fire Control
Fire District
Justice Court
Library
Mental Health
Public Health
Personnel
Sheriff
TV/Communication
USFS

Courthouse
Data Processing
DWR
Economic Development
GIS
Housing Authority
Workforce Service
Museum/History
Nursing Home
Public Lands
RC&D
Recreation District
Recorder
Treasurer

Kent R. Petersen

AOG
Canyon Country Part.

Randy G. Johnson
Chairman

(8)
DISCUSSION OF 1998 COMMISSION MEETING AND HOLIDAY SCHEDULE.

Commissioner Kent Petersen made a request to change Commission Meeting days to Mondays due to the demands on their schedules during the week. Layne Miller, Emery County Progress, expressed that it would not be a good day for the paper. Bruce Funk expressed his concerns for his office in preparing the claims for the check edit list. After some discussion the request was withdrawn. There was some discussion on having the day after Thanksgiving as a holiday. The Board of Commissioners is willing to look at this possibility maybe as a trade for another holiday (possibly Columbus Day) or an extra holiday. This item of discussion will be on the agenda for next week to allow for time to look at the cost effectiveness of this proposed action.

(9)
ROAD DEPARTMENT/LANDFILL ITEMS

Road Supervisor, Rex Funk, requested approval to purchase two used semi-tractors. The money is in place for the purchase from Class B Roads. He suggested that this is the best time of the year for this kind of purchase as the selection is peaked in the winter. He also requested purchase of a loader for the landfill. Commissioner Bevan Wilson made a motion to approve the purchase of the two semi-tractors for Class B and the loader for landfill. The motion was seconded by Commissioner Kent Petersen and approved by all members present. Rex Funk indicated he may be using items from the Class B fleet for trade in on the purchase of the semi-tractors.
The Goblin Valley Project/Phase II site showing was January 6, 1998. It will go out for bid by SSD#1 around January 20, 1998. The project will be advertised and SSD#1 will be under permit with Emery County Road Department.

(10)
APPROVAL TO FILL FAIR BOARD DIRECTOR POSITION.

Commission Chairman Randy Johnson, after taking applications, requested approval to appoint Kathy Justice to fill the position of Fair Board Director. Mrs. Justice has been very successful in the last seventeen years as the Heritage Days Director. She is very excited to do this. According to the contract she will be paid in two phases. The contract will be renewed each year

pending approval from the Board of Commissioners. Commissioner Kent Petersen made a motion to approve Kathy Justice as Fair Board Director. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
UPDATE AND DISCUSSION OF HOUSING MANDATES APPROVED BY LEGISLATURE.

According HB 295, counties and cities will be required to make a survey of their housing conditions and determine if the moderate income person(someone making eighty percent of the median gross income for the community) is able to find housing. One of the requirements is to see what the value of housing has done for your community in the last few years. The master plan will have to be updated by December 31, 1998 to include a statement on moderate income housing. The AOG staff will be assisting in this effort.

(12)
APPROVAL OF APPOINTMENTS TO PLANNING & ZONING BOARD.

Mack Huntington, Chairman of Planning & Zoning Commission, requested the reappointment of Doyle Jensen and Glenys Sitterud to their board as their term ends December 1997. This will be a four year term ending in 2001. Commissioner Bevan Wilson made a motion to approve the reappointment of Doyle Jensen and Glenys Sitterud for the four year term ending December 2001. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
DISCUSSION AND ADOPTION OF PROPOSED EMPLOYEE SALARY SCHEDULE

Pat Snowball, Personnel Director, suggested postponing this item until after the Compensation Committee meets. Commissioner Kent Petersen made a motion to table this item. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk, presented to the Board of Commissioners for their consideration and approval the Warrant Check Edit List #106723 through and including #106925 for payment. The following requisitions were presented for approval:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
1-98	Pentium 233 Computer Planning & Zoning	$ 1,466.25	Approved
2-98	Pentium 233 Computer (2) Treasurer	2,932.50	Approved
2-98	Pentium 233 Computer Assessor	1,466.25	Approved
3-98	Pentium 233 Computer (2) Class B Roads	2,932.50	Approved
4-98	Pentium 233 Computer (3) H P Color Laser Printer Clerk/Auditor	4,398.75 450.00	Approved Approved

Commissioner Kent Petersen made a motion to approve the warrant check edit list and requisitions for payment. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

There was no personnel action taken at this time.

(16)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to approve the minutes dated December 15, 1997 as corrected. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
COMMISSION REPORTS

BEVAN WILSON

Concerning the Planning & Zoning Ordinance Review, they are ready to submit Phase I of their revision plan. This will bring the ordinance into compliance with state statutes. The Public Hearing for this change will be set possibly during next Commission Meeting.

Senator Mike Dmitrich and Representative Brad King will hold their town community meeting Saturday, February, 7, 1998 at 10:00 a.m. in the courthouse. Watch the paper for more details.

RANDY JOHNSON

Commissioner Johnson read a letter from Kathy Petersen, Principal of Ferron Elementary, thanking the Board of Commissioners for their donation to help send representatives from their school to Washington D.C. for the National Blue Ribbon School Conference.
Commissioner Johnson reminded everyone that Congressman Hansen intends to introduce Emery County's Heritage NCA Plan in congress this session. It should be of interest to everybody to follow the course of that bill. We may have a bill passed in congress that relates strictly to Emery County and our San Rafael. He encouraged everyone to keep track of the progress of that bill.

(18)

EXECUTIVE SESSION TO DISCUSS PERSONNEL AND POSSIBLE LITIGATION.

Executive session was not necessary at this time.

(19)
OTHER BUSINESS

It was necessary to reorganize the Carpet Committee. The Committee consists of Leslie Bolinder, Dixie Swasey, JoAnn Behling and Randy Johnson. The original carpet sample chosen to replace the courthouse carpet is no longer available. Another choice will have to be made. There was discussion on whether to include the moving of the furniture as part of the bid or make that a separate bid. Bruce Funk will advise on the details of the bids from the first go round. The request for bids needs to go out as soon as possible.

(20)
ADJOURNMENT

Commissioner Kent Petersen made a motion to adjourn the meeting at 10:15 A.M. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 21, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson and Commissioner Kent Petersen, County Attorney David Blackwell and Deputy Clerk/Auditor, Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 4:00 p.m.

(1)

APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk, explained that his office is in the process of closing out 1997 and are not able to enter invoices for payment in 1998, therefore, a check edit list was not available for Commission consideration at this time. The following requisitions and dispositions were presented for consideration:

REQUISITIONS

Requisition #	Description	Amount	Action
5-98	Arcview Software/Assessor Sheriff/Misc. Depts (3)	$ 2,625.00	Approved
6-98	Pentium 233 Computer Printer/ Weed & Mosq	1,992.25	Hold for now

DISPOSITIONS

Disposition	Description	Method of Disposition	Action
230-5063	Washer, Crosley/Sheriff	Junked	Approved
143-4655	Calculator, Toshiba/Treasurer	Junked	Approved
143-3595	Calculator, Toshiba/Treasurer	Junked	Approved
143-3594	Calculator, Toshiba/Treasurer	Junked	Approved
410-4616	Calculator, Toshiba/Highway	Junked	Approved
141-5187	Computer, /Clerk/Auditor	Junked	Approved
N/A	Computer, /Treasurer	Junked	Approved
142-5412	Computer,/Clerk/Auditor	Junked	Approved
143-5357	Computer,/Treasurer	Transferred	Approved
142-6148	Computer,/Clerk/Auditor	Transferred	Approved
141-4980	Computer,/Clerk/Auditor	Transferred	Approved
141-6267	Computer,/Clerk/Auditor	Transfer/RSVP	Approved
142-5190	Computer,/Clerk/Auditor	Junked	Approved
142-5809	Monitor,/Clerk/Auditor	Junked	Approved
142-1268	Storage Unit,/Clerk	Transfer/Sheriff	Approved
142-1269	Storage Unit,/Clerk	Transfer/Sheriff	Approved
142-1247	File, 4drw,/Clerk	Transfer/Treasurer	Approved
142-1246	Cabinet, file 2drw/Clerk	Transfer/Treasurer	Approved

Senior Deputy Clerk/Auditor, Brenda Dugmore, requested approval of the adjustments made line item by line item, department to department to the 1997 budget.

Commissioner Kent Petersen made a motion to approved the requisition and dispositions as presented as well as the adjustments to the 1997 budget. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Assessor

Annette Allen has requested leave of absence without pay to begin February 16, 1998 and to end March 16, 1998.

Commissioner Bevan Wilson made a motion to approve leave of absence without pay for Annette Allen for the requested period of time. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Road

Request is made to bring Duston Tucker back on a temporary nine-month assignment beginning February 2, 1998 through October 30, 1998, at a rate of $10.06/hr.
Commissioner Bevan Wilson made a motion to approve the temporary nine-month assignment for Duston Tucker for the requested period of time. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

CONSIDERATION AND APPROVAL OF RESOLUTION 1-21-98A AMENDING THE PERSONNEL POLICY.

It is proposed to amend the personnel policy in the following manner:

> A new employee will serve under a six-month orientation. During that time there will be no wage increases, sick and vacation leave will be accrued; sick leave will be available for use during the six-month orientation, but vacation leave will not be available for use during that time.

Commissioner Kent Petersen made a motion to approve Resolution 1-21-98A with further refinement. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
CITIZENS CONCERNS

Pam Hansen and Sharon Ward made a request on behalf of Cleveland Elementary.
Their school is in the process of putting together their second annual arts fair and exhibit. It will be held on February 6 & 7, 1998. This is a celebration for an artist in residence who will be coming to the school from Kansas. He is a Native American. A group of Native American dancers from Provo will be there. Through this they hope to be able to expose the students to various cultures and art. Last year they had a Hispanic dancer and artist come into the school for two weeks. Cleveland Elementary wants to do this to improve the students learning through the arts. As the School District and the school is on a tight budget, Cleveland Elementary is seeking assistance. They have acquired a grant from the Utah Arts Council to help with the artist in residence which the school will need matching funds of $702.00 plus the cost of the added artists from the surrounding areas. Last years arts fair was attended by approximately six hundred people. They charge a minimal amount for the events to cover the costs. Commission Chairman Randy Johnson suggested that since this is an annual event, the school should put in a request for the 1999 budget. Commissioner Bevan Wilson made a motion to contribute $200.00 for the Cleveland Elementary School Arts Fair. The motion was seconded by Commissioner Kent

Petersen and approved by all members present.

(4)
MILES MORETTI, DWR, QUARTERLY UPDATE AND PILT PAYMENT

Miles Moretti, Division of Wildlife Resources, presented to the Commission, a check for payment in lieu of taxes in the amount of $2,751.31. DWR activity report included an update of conditions at Joe's Valley Reservoir concerning the increase in chubs. They are considering a regulation on the size of Splake left in the lake to allow them a chance to eat the chubs. The long term forecast is not good. He reported on the poaching incident involving several Emery High School students and former students. There were approximately eleven to as much as eighteen deer poached. This is not an isolated incident. It has happened before and in other areas. Nothing has happened yet other than the investigation is going forward. As the DWR has had many questions on where the $5.00 Habitat Authorization fee goes, he explained that the money goes to different projects throughout the State and provided a calender which outlines these projects. Commissioner Wilson asked the process for soliciting funds for projects. Mr. Moretti explained that proposals should be submitted a month in advance and are based on percentage of licenses sold, i.e 60% of funded projects are aquatic projects because 60% of the licenses sold are fishing licenses.

(5)
CHARLIE JANKIEWICZ, FOREST SERVICE, QUARTERLY UPDATE

Charlie Jankiewicz, Forest Service, provided an update of ongoing activities. Many items are under proposal and analysis at this time. One project being proposed is the Bear Creek Stream Rehabilitation. Two mineral leases are going through the scoping process in the next thirty days. These are the Cottonwood and Pines tracts. Millcreek tract was appealed and withdrawn. The fee proposal demonstration was well attended and they received good input and will be coming back with an alternative proposal. The public meeting for presenting the alternative proposal is set for February 4, 1998 where they will address the issues of concern. Commissioner Petersen asked about the roadless areas in the forest that have been focused in the newspapers. "Roadless" will need to be defined. Much opposition is expected.

(6)
TOM RASMUSSEN, BLM, QUARTERLY UPDATE

Tom Rasmussen, BLM, provided an update of quarterly activities. Kate Kitchel has taken a position in Idaho. She will be the Lower Snake River District Manager. Dick Manus is filling in at the Moab office. Tom Rasmussen will be over lands, minerals and support services and Mark Bailey will manage the office as well as recreation, range, wildlife and hydrology. Regarding the OHV plan Representative Jim Hansen requested an extension until February 2nd. They received approximately 500 comments on the OHV proposal. Dick Manus is meeting with Congressman Canon regarding the OHV plan and other issues of this area. Tom Gnojck is writing an Environmental Analysis (EA) to cover the OHV plan to be completed by March 15, 1998. The Americorp Grant is up and running. They are in the process of setting up office in Cleveland. The River Gas Environmental Impact Study (EIS) to this date has had 48 Applications for Permit to Drill (APD's) submitted, none of which have been approved. There are still archeological problems surrounding those APDs. Raptors have become a problem also. Ferron Natural Gas EIS is being written now. Western Clay has met with South Eastern Utah Wilderness Alliance (SUWA) and reduced the size of operation. It has not been appealed. US Gypsum will have an EIS done as per request from Pat Shea. Regarding minerals, they received a proposal for 32 test pits(sand and gravel) at Bull Hollow. They anticipate archeological and paleontology problems. Regarding coal, they have begun a maximum economic study to look at the differences between long wall mining and continuous mining. Division of Oil, Gas & Minerals (DOGM), Forest Service and Bureau of Land Management (BLM) will have a Coal Industry Conference on March 19, 1998.

(7)
ROGER SCOVILL, QUESTAR GAS, INFORMATION REGARDING RE-ORFICING PROJECT IN EMERY COUNTY.

Commission Chairman Randy Johnson explained that the Commission has received a number of calls from the people in the community concerning a fairly drastic jump in their monthly gas bill in this last billing cycle. Commissioner Johnson called the Public Service Commission and was informed that Questar Gas was granted an increase to adjust for last years difference in rates and what they were granted to cover those rates. An increase of 20% and up to 35% for commercial was slowly going into effect over the last year. So at the request of the Emery County Commission, Questar Gas, formerly known as Mountain Fuel, is here to explain what they have been through, their connection with the new gas source and how that might impact the billing cycle as well as address the concerns of the citizens.

Addressing the Commission and public in attendance was Allen Allred, Questar Gas. Mr. Allred works in the regulation area and it is his job to look at the cost of gas and put into effect rates that will recover that cost. He explained that these jumps are statewide not just in this area. He gave an overview of the up and down gas prices in the field. He explained the process by which the rate is based. He also explained the need for the re-orficing project, the volume and quality of gas going through meters. Mr. Allred as well as other representatives from Questar Gas,

made themselves available to address questions. Many of the questions were concerning furnaces not running efficiently, more volume of gas going through meters, but less heat coming out. There were questions concerning the local gas wells and how they impact the available gas in the fields. Many people reported increases of approximately 50% in their bill but their homes are colder because their furnaces weren't running efficiently. Many feel the BTU value of the gas has changed. Many saw an increase in their power bill because their furnace motors were turning on more. Mr. Allred and the other representatives answered the questions and addressed the comments. A suggestion was made to coordinate the gas bills and the power bills of individual homes to see if there has been a significant impact. Because of the time and continuing concern of this issue Commissioner Johnson asked if Questar Gas would mind continuing to address these concerns with the attending concerned citizens in the next room so Commission meeting could resume. Questar Gas was glad to do that and continued in the next room.

The Commission will continue to monitor and pursue this matter on behalf of the citizens. Questar Gas will report back on their findings.

(8)
VAL PAYNE, PUBLIC LANDS DIRECTOR, UPDATE ON PUBLIC LANDS ISSUES.

Val Payne, Public Lands Director, provided a report of activities for the quarter. With regard to the San Rafael Swell National Heritage Conservation Area Plan, they have presented that concept in eleven separate meetings from Ferron to Elmo in the past two weeks. It was received very favorably. He has accepted an invitation from Miles Moretti, DWR, to present the concept at their RAC meeting in Green River on February 3, 1998. Senator Dmitrich's resolution urging the creation of the San Rafael Swell National Heritage Conservation Area comes up in the Senate Energy and Natural Resources Agricultural Committee on January 22, 1998 at 8:00 A.M. Regarding the MOU between the County Commissioners and State Institutional Trust Lands Administration, they are working on the language and formalization of that draft.

(9)
CONSIDERATION OF 1998 HOLIDAY SCHEDULE CHANGE

Commissioner Kent Petersen made a motion to table this item of discussion. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
DISCUSSION AND APPROVAL OF SPONSORSHIP RENEWAL WITH CASTLELAND RC&D COUNCIL.

Economic Development Director, Rosann Fillmore explained that Emery County has been a sponsor of CastleLand RC&D Council for five years and it is now time to renew that sponsorship. Commissioner Kent Petersen made a motion to approve the renewal of sponsorship of CastleLand RC&D Council and to pay the $250.00 dues. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
APPROVAL OF APPOINTMENTS TO EMERY COUNTY TRAVEL BUREAU.

Economic Development Director, Rosann Fillmore requested this item be tabled until the next meeting. Commissioner Bevan Wilson made a motion to table this matter until the next meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(12)
CONSIDERATION AN APPROVAL OF AGREEMENTS PERTAINING TO CLEVELAND/LLOYD DINOSAUR QUARRY AMERICORPS PROJECT.

Rosann Fillmore, Economic Development Director, reviewed the agreements to be considered. The first one was for the Cleveland-Lloyd Dinosaur Quarry AmeriCorps project director, Karen B. Bedont. Commissioner Kent Petersen made a motion to approve the agreement pertaining to the director services for Karen B. Bedont. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. The other agreement is between Emery County on behalf of Cleveland-Lloyd Dinosaur Quarry and CastleLand RC&D Council, Inc. in support of 1998 AmeriCorps Program. In going over the agreement, a rewording of paragraph 5 and 6 was requested. Commissioner Bevan Wilson made a motion to approve the agreement subject to the rewording of paragraph 5 and 6. The motion was seconded by Commissioner Kent Petersen and approved by all members present. AmeriCorps has requested the use a of a computer if possible. The Commission will check with Jim Fauver to see if any of the computers disposed of today will suit this purpose. Also part of the in-kind matching funds for this project included transportation. It was agreed to use the old Dodge Ram that was being used by Bryant Anderson for Planning & Zoning. Sheriff Guymon agreed to take the assignment of tracking the vehicles use.

(13)
CONSIDERATION AND APPROVAL OF OIL AND GAS LEASE AGREEMENT WITH TEXACO EXPLORATION AND PRODUCTION INC.

Texaco Exploration and Production Inc. would once again like to lease some land from Emery County for oil and gas. Emery County appears to own a 100% interest in the lands. Texaco is paying $50.00 per Net Mineral Acre for a five year term, with 1/8 Royalty. They have struck the warranty clause as in the past leases with the County. A check for $531.50 for the oil and gas lease was presented. County Attorney, David Blackwell, has conferred with Recorder, Dixie Swasey and confirmed that the properties are clear. Commissioner Kent Petersen made a motion to approve the oil and gas lease agreement with Texaco Exploration and Production Inc. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
SETTING OF PUBLIC HEARING DATE TO DISCUSS PROPOSED REVISIONS TO ARTICLES I, III, IV, AND V OF THE EMERY COUNTY ZONING ORDINANCE.

Mack Huntington proposed February 18, 1998 at 6:00 P.M. for a Public Hearing to consider proposed revisions I, III, IV and V of the Emery County Zoning Ordinance. Commissioner Kent Petersen made a motion to set a Public Hearing date for February 18, 1998 at 6:00 P.M. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
ROAD DEPARTMENT/LANDFILL ITEMS.

Rex Funk, Road Department/Landfill, has done some checking with other counties, on proposed charges at the landfill for demolition and construction waste for non-residential. The Emery County Municipal Landfill handles only residential waste and is not in the business of receiving commercial waste. He reviewed with the Commissioners these proposed rates. He recommends generating some kind of revenue by charging to receive rubble. Commissioner Wilson suggested Rex Funk put together a proposal for consideration. Concerning the DesBee Dove Crossover Road, DOGM wants an agreement in place by the 30th of January, 1998. Val Payne, Howard Tuttle and Rex Funk met with Energy West to go over the transfer agreement. The wording of some portions of the agreement are questionable. They will be reviewing the questions and the document wording some more. There is no problem with the draft just the language of the line regarding the permits. They will respond appropriately and get on with it.

(16)
A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF EMERY COUNTY, UTAH TAX AND REVENUE ANTICIPATION NOTES, SERIES 1998B IN THE AGGREGATE PRINCIPAL AMOUNT OF $1,600,000; AWARDING AND CONFIRMING

SALE OF THE NOTES, AND ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATIONS IN CONNECTION THEREWITH; APPROVING THE FORM OF THE NOTES; AND RELATED MATTERS.

Clerk/Auditor, Bruce Funk, explained the purpose of the issuance of tax anticipation notes. Prior to the collection of new 1998 taxes, we run short of working capital so we do a Tax Anticipation Note. We borrow money and reinvest it until the time it is needed. The amount of the note is $1,600,000.00. The interest rate is 4.07%. Commissioner Kent Petersen made a motion to approve resolution 1-21-98A authorizing the issuance and sale of Emery County, Utah Tax and Revenue Anticipation Notes, series 1998B in the amount of $1,600.000.00. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to approve the minutes dated January 7, 1998 with corrections. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The Clerk/Auditor's office has received word from Kelli Ann Kirk, Habitat for Humanity of Castle Country, requesting a correction of the minutes dated October 15, 1997, regarding the public hearing to receive public comment for projects (Habitat for Humanity of Castle Country) for which may be applied under the CDBG Small Cities Program for FY 1998-99. The minutes should have reflected that Ms. Kirk requested that the meeting be opened to receive suggestions for any other ways to utilize the housing set aside portion of a Community Development Block Grant other than a Habitat for Humanity Project. After checking the Clerk/Auditor's notes of the meeting's minutes it was determined that this addition to the minute entry was warranted. Commissioner Kent Petersen made a motion to amend the minutes dated October 15, 1997 to reflect the addition to the minute entry. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
COMMISSION REPORTS

RANDY JOHNSON

Commissioner Johnson reminded everyone of the CPR Certification for Emery County Employees on January 26, 1998 at 10:00 A.M. and 2:00 P.M. in the Commission Chambers.

KENT PETERSEN

Commissioner Petersen reported on the meeting sponsored by the Public Lands Sub-Committee on Coalbed Methane Gas. The meeting was equally attended by State Trust Lands, BLM, and DOGM. In the old days the rules surrounding oil and gas were established by the State to make sure that all the resources were recovered and the State got their share. There has not been any rules to protect local citizens. The rules now aren't for our real benefit and don't deal with surface rights. In the meeting they discussed State Trust Land assets and how they have grown. It was a very good meeting and was well attended by Carbon and Emery County.

(20)
ADJOURNMENT

Commissioner Kent Petersen made a motion to adjourn the meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 4, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson and Commissioner Kent Petersen, County Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor, Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 9:00 A.M.

(1)
MAX FENN AND MELVIN GILBERT, DISCUSSION OF COUNTY ROAD CONVEYANCE.

The plat description has a road easement going through the middle of the house. Commissioner Bevan Wilson made a motion to have this turned over to County Attorney, David Blackwell and have removed from the plat any easement that has not been in use as a roadway. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
MIKE TRUMAN, REQUEST DONATION FOR JUNIOR AMBASSADOR TO WINTER OLYMPICS.

Lori Ann Anderson came before the Commission to request financial assistance for her son Mike Truman. Mike was chosen as one of the top 28 out of 5000 applicants from an essay contest to become a Junior Ambassador for the Winter Olympics in Nagano, Japan. He will be in Japan from February 16, through February 26, 1998. The Junior Ambassadors for the Winter Olympics will have a tight schedule while in Japan. Activities will include a party with the sister city to the Salt Lake City, a home study day with a family in Japan, attending a church of their choice, attending school and touring Tokyo. The most eventful part of the trip will be attending the closing ceremony where the Olympic flag will be passed to Salt Lake City for the 2002 Winter Olympics. This is an honor for Mike to be chosen for this and he is very exited about going to Japan. The trip is funded by many sponsors. The family of the Junior Ambassador must fund approximately $800.00 to $1000.00. Commissioner Kent Petersen made a motion to contribute $100.00 for this very worthy cause. The motion was seconded by Commissioner

Bevan Wilson and approved by all members present.

(3)
JOHN SEHESTEDT, EMERY COUNTY HOUSING DIRECTOR, INFORMATIONAL DISCUSSION OF LOW INCOME HOUSING PROGRAM IN EMERY COUNTY.

John Sehestedt, Director, Emery County Housing Authority, gave an informative overview of the low income housing program. There are two programs for providing housing subsidy. These programs are public housing and Section 8 rent subsidy. Public housing currently has twelve units in Ferron and twelve units in Castle Dale. These are two and three bedroom apartments with two handicap accessible units. Currently the waiting list to enter this program is two to four months. The Section 8 rent subsidy program allows the applicant to find their own housing and based on their income, be subsidized for a portion of their rent. The waiting list for Section 8 rent subsidy program is eighteen months. A family currently in the program may apply for a portability certificate in order to move (anywhere in the U.S.) to a more economically advantaged area or for the betterment of the family and take their housing subsidy active status with them. Mr. Sehestedt explained that this could be advantageous on both ends of spectrum as the current workforce program allows an individual to be in that program for only a short time. There are currently sixty-eight Section 8 certificates available in Emery County including the twenty-four units in public housing. The program is funded by the Federal Government and administered by a local board of directors. Emery County provides a financial donation to the program.

(4)
CHARLIE JANKIEWICZ, FOREST SERVICE, PRESENTATION OF FEE SCHEDULE REVISIONS.

Charlie Jankiewicz, Forest Service, reported in his quarterly report in January that he hoped he would have the fee demo revisions for the Commission to view during this meeting. He did not have the proposal at this time. The meeting that is scheduled for today, February 4, 1998, to present that revision to the public will be used for discussion on what the original proposal was and gather more ideas for addressing the issues of concern. They wanted to provide an opportunity to gather more suggestions and he thanked the Commission for providing the forum. He wanted to make the point that Emery County has not put a stamp of approval on the fee schedule. A misunderstanding may have been conveyed to the communities. Commissioner Johnson thanked the Forest Service for providing the opportunity for the citizens to provide input. Commissioner Wilson asked if the Forest Service had any plans to provide specific details on what the money will be used for which will in turn justify the need to collect the money. Mr. Jankiewicz explained that the revision will provide an outline of proposed projects and the use of the money. There needs to be an obvious connection to what is collected and what was spent on implementation of projects. Next winter they want to be able to hold a meeting to report on the money collected and the use of the money. They also will provide a prioritized list of proposed

projects for the next year with a projected cost and provide an opportunity for the public to be involved in prioritizing those projects. Commissioner Wilson asked if the time frame was such that they would be implementing the fee this year. Mr. Jankiewicz explained that they are having the same kind of meetings as the one they are having tonight in Carbon and Sanpete Counties. Carbon, Emery and Sanpete are the three counties that the Forest Service says has personal ownership in the Manti La Sal Mountains. They are projecting March 1998 for the revised proposal and possibly July 1, 1998 to be implementing the fees. Emery County has provided the most response at the meetings. Meetings in the other counties did not provide as much participation. Participation from the public demonstrates interest in the mountains.

(5)
CITIZENS CONCERNS

There were no citizen concerns at this time.

(6)
APPROVAL OF APPOINTMENT TO THE EMERY COUNTY RECREATION BOARD.

Shannon Hiatt, Recreation Director, recommended appointing Cassi Lake to replace Glenys Sitterud, who has submitted her resignation. He also recommended Joel Dorsch to replace James Jewkes who has submitted his resignation. Both terms will expire January 2000. Mr. Hiatt thanked Glenys Sitterud and James Jewkes for their faithful years of service. Commissioner Kent Petersen made a motion to approve the appointment of Joel Dorsch and Cassi Lake to the Recreation Board. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
APPROVAL OF APPOINTMENT TO THE EMERY COUNTY TRAVEL BUREAU.

The Board of Commissioners received a letter from the Emery County Travel Bureau informing them that two directors have resigned their positions on the Emery County Travel Board. The two board members are Barbara Funk and Shep Burrage. The Travel Bureau board has met and it is their recommendation that Jon Crawford from Ferron replace Barbara Funk filling a four year term ending December 2001 and Norma Dean Hawkinson from Green River to replace Shep Burrage filling a four year term ending December 2001. For your information Valerie Newman was nominated chairwoman and Rosann Fillmore was nominated vice -chairwoman. Commissioner Bevan Wilson made a motion to approve the appointment of Jon Crawford and Norma Dean Hawkinson to the Emery County Travel Board. The motion was seconded by Commissioner Kent Petersen and approved by all members present. The Board of Commissioners expressed their appreciation to Barbara Funk and Shep Burrage for their years of faithful service and to the new board members for their willingness to serve.

(8)
CONSIDERATION FOR APPROVAL OF MERIT RESEARCH CONTRACT.

Rosann Fillmore, Economic Development Director, explained that she received several bids from different entities, mostly colleges, to research and compile the data brought in from the tourism surveys. As Merit Research had the lowest bid and very good credentials, Mrs. Fillmore recommends the bid be awarded to them. It will take approximately one month for them to compile the data. This is being paid for with a Forest Service Grant. County Attorney, David Blackwell, has looked over the contract and recommends approval. Commissioner Kent Petersen made a motion to approve the contract with Merit Research. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

In other business, Mrs. Fillmore introduced Anna Prawl, Coordinator for the AmeriCorps Projects in Emery and San Juan County. Ms. Prawl introduced the AmeriCorps workers hired for the projects and reported on what they have been doing. Bonita Jarvis, Wendi Kobe and Jake Lott have been hired to do the work for the next eleven months. Karen Bedont has been hired as the Emery County project supervisor. They have been busy getting the office ready in Cleveland as well as working on the new brochures for the quarry and putting up signs. They will be setting up programs at the schools and looking for youth volunteers to help out at the quarry. They will be receiving paleontology training as they will be guides for the quarry during the summer. Rosann Fillmore suggested having the group come and report to the Commission on a quarterly basis. The Board of Commissioners invited them to report and added they would be looking forward to the report.

(9)
CONSIDERATION OF 1998 HOLIDAY SCHEDULE CHANGE.

There has been some discussion on the Friday after Thanksgiving as a holiday. Discussed was the possibility of trading Columbus Day for the Friday. A survey was done two years ago to get a feeling for doing this trade. At that time it was the consensus to make the trade. It was suggested to put out a notice to let the employees know we are again thinking of doing the trade and get some feedback before making this decision. Jim Fauver, Assessor, explained that the State would have to be informed in writing because of Motor Vehicle. The Courts would probably have to do the same. They would probably have to advertise at least thirty days before. Commissioner Kent Petersen made a motion to send out a notice to employees asking if they are in favor of trading Columbus Day for the Friday after Thanksgiving and providing a space for comment. After receiving feedback we will consider the trade in the next Commission meeting and at that time meet any legal requirements as needed. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
ROAD DEPARTMENT/LANDFILL ITEMS.

Rex Funk, Road Supervisor, in a previous meeting had provided the Board of Commissioners, for their consideration, a proposed list of rates for receiving demolition and construction debris at the landfill. He was instructed to make a recommendation at the next Commission meeting. At this time he recommends charging $15.00 a ton for a mixed load (including rebar, asphalt and rubble mixed together) of demolition or $7.50 a ton for a straight load of rubble (without rebar) or straight asphalt. This would be commercial rates only (not residential rates). There will need to be a resolution drafted. Since this met with the Commissioners approval Rex Funk will have a resolution prepared for the February 18, 1998 meeting.

In the previous meeting permission was given to pursue looking for a loader for the landfill. After some extensive looking he has found a loader at Pacific Tri-Star Company in Ogden. They had a Cat 966 F II Wheel Loader in excellent shape with only 5200 hours of use. He has had it tested out and recommends that this is the best buy. Landfill has budgeted $125,000.00 for this purchase but the cost of the loader is $145,000.00. Pacific Tri-Star Company is willing to take some older equipment in trade, however, the equipment being considered is Class B Road assets. Pacific Tri-Star made a lump sum offer of $55,000.00 for the older equipment which has a fair market value of $52,000.00. With the trade-in the loader will cost $90,000.00. If the landfill pays the $90,000.00 cash for the loader, that leaves only $35,000.00 in the budget to pay back Class B Roads for the trade-in equipment value leaving a deficit of $15,000.00. There was some discussion on the procedures and the legal requirements for disposing of Class B equipment in trade for general fund(landfill) assets. Kimball & Roberts, Independent Auditor for Emery County, has been contacted for counsel on this matter. Rex Funk suggested having an interlocal agreement between Landfill and Class B Roads to purchase gravel for $15,000.00 so as to have the amount needed in Landfill to reimburse Class B Roads for the $55,000.00 trade-in amount. The Commission discussed some possibilities for future options to avoid this problem coming up again. Commissioner Kent Petersen made a motion to approve the purchase of the loader with the trade-in with the minimum of $15,000.00 gravel purchased by Class B Road to Landfill and to look at possible ways to make it work with the proper bookkeeping. Commissioner Bevan Wilson seconded the motion and added that he will work on the best possible way to compensate the $15,000.00 that will be in the best interest for Emery County. The motion was approved by all members present.

Commissioner Bevan Wilson explained that the Commissioners needed a ratification of the agreement between Emery County and Emery County Special Service District #1 on the Goblin Valley Road Project-Phase II. This is the supporting document for the funding match that Emery County Special Service District #1 is providing on the State Parks Access Grant program. This is a transaction document which gives ECSSD#1 authorization to proceed. Commissioner Bevan Wilson made a motion to ratify the signing of the agreement. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
<u>CONSIDERATION AND APPROVAL OF CASELLE AGREEMENT FOR UPGRADE ON</u>

PAYROLL SOFTWARE.

Senior Deputy Clerk/Auditor Brenda Dugmore reported that in updating our payroll software we have come up with an agreement with Caselle, Inc. where they will allow us to be a beta site. This means we will run test on the program before it actually becomes in use and let them know the results. This will give us the software at a 50% discount which is a $4,100.00 savings for the county. Commissioner Kent Petersen made a motion to approve the beta test site agreement. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
NOTIFICATION OF REDUCTION IN TAX VALUE OF BURLINGTON NORTHERN AND DENVER RIO GRANDE.

Treasurer, JoAnn Behling reported on the reduction of tax value of Burlington Northern and Denver Rio Grande. Burlington Northern won their appeal in the amount of $5,602.08 for all taxing entities. Denver and Rio Grande won their appeal in the amount of $64,494.61 for all taxing entities. Emery County's share including interest was $26,790.15. This is for the years 1994, 1995 and 1996. They have also appealed 1997 taxes in the amount of $106,000.00. Mrs. Behling prepared a list of centrally assessed properties paying 1997 property taxes under protest.

(13)
DISCUSSION OF SAFETY IMPROVEMENTS AT THE EMERY COUNTY GUN RANGE.

Based on a letter from Utah Association of Counties Insurance Mutual, Commission Chairman Randy Johnson suggested meeting with the risk management team to come up with proposal before anything is decided. Pat Snowball will arrange the meeting.

(14)
CONSIDERATION AND APPROVAL OF AMENDMENT TO EXISTING LEASE AGREEMENT WITH THE STATE COURTS.

Clerk/Auditor, Bruce Funk, reported that in January 1997 the State took over the old County Clerk office for administration of the court. Emery County entered into an agreement with the State to provide office facilities for the court with the understanding that they would renegotiate the lease agreement. Tim Simmons, Court Administrator, and Bruce Funk Clerk/Auditor have a new recommended agreement with a $200.00 increase. Commissioner Kent Petersen made a motion to sign the agreement. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)

CONSIDERATION AND APPROVAL OF WILDLAND FIRE SUPPRESSION FUND.

Clerk/Auditor Bruce Funk explained that the Wildlife Fire Suppression Fund is the fund set up by the State to help rural communities with wildland fires. With this fund the State would pay for 75% of the cost a fire in the County. The cost to participate is based on the amount of private land and its assessed value. Emery County has 171,000 acres of private land so the cost for us to participate in the fund is $3,008.00. After some discussion on this matter Commissioner Kent Petersen made a motion to participate in the Wildlife Fire Suppression Fund. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
RATIFICATION OF 1997 BUDGET AMENDMENTS.

Senior Deputy Clerk/Auditor, Brenda Dugmore, requested ratification of the 1997 Budget Amendments. Commissioner Bevan Wilson made a motion to ratify the 1997 Budget Amendments. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(17)
APPROVAL AND RATIFICATION OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk, presented to the Board of Commissioners for their approval the Warrant Check Edit List #107517 through and including #107687 dated January 21, 1998 for payment. He also presented the Warrant Check Edit List #107693 through and including #107834 dated February 4, 1998 for payment.

The following requisitions and dispositions were presented for approval:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
6-98	Pentium 233 Computer	1,592.25	Approved
	Printer	400.00	Approved
	Weed & Mosquito Dept.		
7-98	Computer & Monitor	2,288.00	Approved
	Recorder		
8-98	18X18 HP Plotter	2,107.00	Approved
	Recorder		

9-98	10 ton floor jack/GR Highway	600.00	Approved
10-98	Windows upgrade/cash receipting Treasurer	3,800.00	Approved
11-98	Software upgrade/Payroll Clerk/Auditor	4,100.00	Approved
12-98	Software upgrade/Check on demand Clerk/Auditor	2,500.00	Approved
13-98	Utility Trailer for Snowcat Communications/Sheriff	4,100.00	Approved
14-98	Central Dispatching Console Communications/Sheriff	63,016.80	Approved

DISPOSITION	DESCRIPTION	DISPOSITION	ACTION
410-4702	1986 JD 772 B Grader	Traded for loader	Approved
410-4861	1982 Fiat Allis FD20 Dozer	Traded for loader	Approved
410-1542	1979 JD 310A Backhoe	Traded for loader	Approved
431-4213	1982 JD 844A Loader	Traded for loader	Approved

In other claims to be considered, back in June of 1997 R&B Computer Services was hired by Data Processing to do repairs on the line printer. In Commission meeting dated July 16, 1997 item #24 Clerk/Auditor, Bruce Funk was advised to contact R&B Computer Services and inform them that the county would be paying half of the labor and mileage($1,825.00) which was $3,650.00 while the part was $1,063.50. Randy Clem, R&B Computers, has submitted a proposal that would wipe the account clean. What he would like to do is take possession of the old Motorola equipment. Much of the equipment is from the old PMSI system. There are terminals, key boards and file servers. The Commissioners discussed contacting PMSI to see if they want them. If we do not hear from them then we can dispose of them. Mr. Clem would take the old equipment in value up to the $1,800.00 we still owe him and the account would be cleared up.

There are excess office chairs in the courthouse. Jerilyn Mathis has requested them for the Library to replace some damaged chairs. The Sheriff's Department and the Road Department said they could always use chairs. They will be left in the general fund and transferred where needed. If there are any left over they can be transferred to the Library.

Commissioner Kent Petersen made a motion to approve the Check Edit Lists for January 21, 1998 and February 4, 1998 for payment and the requisition and dispositions. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director, asked for approval of the following personnel action:

Sheriff's Office

It is recommended Greg Funk's wage be raised from 12B $11.08/hr. to 12C $11.29/hr., retroactive from December 31, 1997 to his date of July 5, 1997. This is a wage adjustment based on his being corrections certified when he was hired. Commissioner Kent Petersen made a motion to approve the wage adjustment for Greg Funk. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Consideration and approval of Resolution amending the Emery County Personnel and procedures.

In April 1997, the County undertook a wage survey. A committee was formed (compensation committee) to approve and oversee that process. The committee was selected to represent all aspects of employment by the county. Those on the committee were Sheriff LaMar Guymon, Road Supervisor, Rex Funk, Clerk/Auditor, Bruce Funk, Treasurer, JoAnn Behling, County Attorney David Blackwell and Commissioner Randy Johnson. Recommendations have come back from the committee to amend the policy. The amendment covers the six month orientation period and how it will be managed. Sick time would be available for use during the orientation period. The committee recommends that wages, salary and compensation for new hires coming into the workforce be managed differently. Mrs. Snowball recommends amending the policy today based on the fact that there has been representation from the compensation committee. Commission Chairman Randy Johnson suggested giving the department heads two weeks to review the policy. This will be placed on the agenda on February 18, 1998. Any concerns will be addressed at department head meeting at 3:00 p.m. before the Commission meeting.

The Board of Commissioners asked Pat Snowball to address the Tenant User Liability Program

which allows coverage of a user of county owned facilities. Utah Association of Counties does not cover districts so therefore the Huntington Ball Complex is not covered under UAC because even though it is owned by the county it is under the jurisdiction of the Recreation District. The question Pat Snowball asked UAC is, since the county owns the Huntington Ball Complex and the Recreation District manages it, is the Recreation District considered a tenant? Can the Recreation District purchase tenant insurance? UAC did not have an answer for now. County Attorney David Blackwell explained why he felt the answer would be no. There was some discussion on the list of county sponsored activities that are questionable under UAC's insurance coverage. Pat Snowball expressed the importance of any entity having general liability insurance.

(19)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to defer until next meeting the minutes dated January 21, 1998. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(20)
COMMISSION REPORTS.

Kent Petersen

Commissioner Petersen attended a Bureau of Land Management Resource Advisory Council meeting in Washington County. The direction the BLM is taking towards things like the tortoise and habitat plants is looking better. The BLM is working closely with Washington County and St. George City and other communities to provide open space that is not tied up. Dick Manus talked about the BLM OHV Plan for the San Rafael. The next BLM RAC meeting will be at the Price Office with possibly an overnight stay at the San Rafael Swell with an ATV trail ride the next day.

Bevan Wilson

Commissioner Wilson attended a Farm Bureau Land Management meeting in St. George where he received an update on private property rights and public lands management. There was an update on the Staircase Escalante Monument issues. He attended a Public Lands staff meeting where he participated in a discussion on the Heritage National Conservation Area. It was suggested that Carbon County Commissioners and Emery County Commissioners meet together

and discuss some ways that a MOU could be worked between the two counties to deal with some of the management issues of the plan. They could also discuss some of the heritage promotion and management of the heritage concept of the plan. He was asked to see if it was possible to put that meeting together at some future date.

Commissioner Wilson has been appointed to the Utah Association of Counties Transportation Committee.

He reported on the Sikes Bill regarding the redistribution of mineral lease funds. The bill seems to be back on track and moving along. There is still some concern on who monitors the mineral lease tracking on a state level.

He reported that the Community Impact Board will be here on Monday, February 9, 1998 at 11:A.M..

Randy Johnson

Commissioner Johnson reported that the Heritage National Conservation Area Resolution of Support has passed the Senate and is on its way to the House. It is getting a lot of support everywhere it goes.

He thanked Maurice Anderson and Dean Behling for their hard work in getting the Neighborhood Watch signs put back up in the communities.

(21)
ADJOURNMENT

Commissioner Kent Petersen made a motion to adjourn the meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 18, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson and Commissioner Kent Petersen, Sheriff LaMar Guymon, County Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 4:00 p.m.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk, presented to the Board of Commissioners for their approval the Warrant Check Edit list #108036 through and including #108205 for payment.

The following requisitions were presented for consideration:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
14-98 Amended	Central Dispatching Console Sheriff	69,714.40	Approved
15-98	166MHz Laptop Computer ½ paid by Rd Dept/Class B and Sheriff Dept	3,199.00	Approved
16-98	Whirlpool Dishwasher Corrections	429.00	Approved
17-98	Roper 20.4 Cu Ft Refrigerator Corrections	599.00	Approved

18-98	Gibson 18 Cu Ft Refrigerator Corrections	549.00	Approved
19-98	GPS Real Time Positioning service fee GIS	800.00	Approved
20-98	Computer Attorney	2,781.00	Approved
21-98	6 Drawer Double Card File Sheriff	1,108.82	Approved
22-98	(2) 4 Drawer Lateral Files Sheriff	1,002.00	Approved

Commissioner Bevan Wilson made a motion to approve the Warrant Check Edit List and requisitions for payment. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Consideration and approval of resolution amending the Emery County Personnel Policy and Procedures.

Personnel Director, Pat Snowball, presented Resolution 2-18-98B which would amend the personnel policy. Notice of policy changes will be mailed out to all employees. The Commissioners reviewed the Resolution suggesting some changes. Commissioner Bevan Wilson made a motion to approve the signing of Resolution 2-18-98B with the minor corrections. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)

CITIZENS CONCERNS

Gary Fox representing Brock Fox and Benny Grimm requested assistance in attending the Down Under Bowl in Australia on June 21, 1998. Commissioner Kent Petersen made a motion to donate $50.00 each to Brock Fox and Benny Grimm. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Commissioner Kent Petersen has received a request for a four way stop in Lawrence where the Wilberg Wash Road connects with Highway 10. The Commissioners discussed the engineering traffic problems a four way stop would create. Sheriff Guymon has provided close monitoring of the intersection in the past and will continue to do so.

(4)
CAROLYN PRUITT, DISCUSSION OF ANIMAL CONTROL POLICIES AND LIABILITY OF STRAY ANIMALS.

Carolyn Pruitt reported on past incidents involving a stray dog around her home in Orangeville. The incidents ultimately led to her dog being attacked by the stray dog. She had veterinarian bills that have mounted from the wounds caused by the stray dog. Her complaint was that her numerous calls for an animal control officer to pick up the dog were unsuccessful. The Commissioners suggested she contact Orangeville City as she lives in the city limits and the matter should have been handled by the city dog catcher.

(5)
APPROVAL OF APPOINTMENT TO THE EMERY COUNTY RECREATION BOARD.

Emery County Recreation Special Service District Director, Shannon Hiatt, reported that Ferron City's representative Don Petersen has completed his term of appointment and has submitted his resignation. Don Petersen has done an outstanding job in meeting the recreation needs of the citizens of Emery County. The Recreation Board requested the appointment of Kent Larsen of Ferron to serve a term of two years on the Recreation Board until January 2000. The Recreation Board also voted unanimously to request the reappointments of Dan Whiteleather and Bruce Wilson as at large members for four years until January 2002. Commissioner Kent Petersen shall continue to serve his present term until January 2002. Commissioner Kent Petersen made a motion to appoint Kent Larsen to the Recreation Board until January 2000. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

In other Recreation District business Mr. Hiatt reported on the heating bill for the swimming pool since having it open for the winter.

(6)
CONSIDERATION AND APPROVAL OF DONATION TO WAR ON DRUGS.

The Board of Commissioners has received a letter from Mr. J.D. Seely requesting a donation to the War on Drugs Program. Sheriff LaMar Guymon will provide a donation of $250.00 through Drug Forfeiture Fees.

(7)
CONSIDERATION AND APPROVAL OF DONATION TO MECCA FOR THE SAN RAFAEL MOUNTAIN BIKE FESTIVAL.

The Board of Commissioner has received a written request for a donation to Mostly Emery County Cycling Association (MECCA) for their 12th Annual San Rafael Mountain Bike Festival on March 15, 16 & 17, 1998. Commissioner Kent Petersen made a motion to contribute $250.00 from dues and contributions to the 12th Annual San Rafael Mountain Bike Festival. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF $790,000 GENERAL OBLIGATION PUBLIC PURPOSE BONDS, SERIES 1998A OF CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH; AND RELATED MATTERS.

Darrell Leamaster, Castle Valley Special Service District, requested consideration and adoption of Resolution 2-18-98A authorizing the issuance and confirming the sale of $790,000.00 general obligation public purpose bonds, series 1998A. This is the money they will be using for construction projects such as roads, drainage, curb and gutter. The money is divided among the eight towns in the county. This year CVSSD received from the Community Impact Board a grant for $790,000.00. They also received a loan for $790,000.00 at 3% interest in the form of general obligation public purpose bonds. Kent Michie, Vice President, Zions First National Bank, explained that these are 1994 voter approved bonds. Repayment will be short, payable during the year 2000 till 2004. The Community Impact Board of the State is the actual purchaser of the bonds. The bonds do not start accruing interest until December 1, 1998. Emery County acts as the issuing authority under Utah law. Kent Michie recommends adopting the resolution. March 27, 1998 is the closing date allowing for the thirty day notice in the paper. Commissioner Bevan Wilson made a motion to adopt Resolution 2-18-98A authorizing the issuance and confirming the sale of $790,000.00 General Obligation Public Purpose Bonds, Series 1998A. The motion was seconded by Commissioner Kent Petersen and approved by all members

present.

(9)
CONSIDERATION AND APPROVAL OF GRANT APPLICATION FOR 1999 AMERICORPS PROJECT.

Economic Development Director, Rosann Fillmore reported that the grant application for the 1999 AmeriCorps Project was not prepared for the Commission's consideration and approval today. She shared some interesting information with the Commissioners. President Clinton has changed the purpose of the AmeriCorps Project from environmental issues to literacy and health youth projects. In order to keep these grants we are going to have to incorporate some kind of youth literacy component to the projects which she doesn't see as a real concern. The issue of concern is availability of matching funds. They were able to match funds fairly easily this year thanks to the Utah Travel Council and the Castle Country Travel Council. The fees raised at the quarry will also go towards reimbursement of matching funds. In the coming year the money from the Utah Travel Council will go to Carbon County for their work on Nine Mile because it is their turn. The fees collected at the quarry should be used for scholarships to fulfill the youth literacy section of the AmeriCorps Project. Mrs. Fillmore informed the Commissioners that she is looking at an option for acquiring the matching funds for projects in 1999 which will be the continuing work on the quarry. The 1999 AmeriCorps grant application will be ready within the next two weeks and needs to be submitted at the next Commission Meeting. Commissioner Kent Petersen made a motion to proceed with the application pending final approval. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
DISCUSSION AND APPROVAL OF LEASE PURCHASE OF FIRE TRUCKS BY FIRE DISTRICT

Sheriff Guymon explained that Emery County Fire Protection Special Service District has received a bid for the purchase of five fire trucks from Becker Fire Equipment Company at a cost of $135,000.00 per unit. Becker Fire Equipment Company requires approval to begin construction of the units. Commission Chairman Randy Johnson explained that the intent was to fund one truck this year and to go the Community Impact Board for matching funds on a second truck, however the trucks throughout the county are so old and almost impossible to get parts for. We have already been forced into a situation where we had to replace the truck in Green River as that truck literally fell apart while on a run on I-70. Entering into a lease purchase agreement with Becker Fire Equipment on five trucks would not require any payment until January 1999. This will provide time to budget and prepare for the purchase. It allows us to get five trucks at a time. There is no pre-payment penalty, giving us the opportunity to find a way to fund the Fire

District or other ways to finance the purchase so we're not stuck with the higher lease. The lease payment would be $156,000.00 per year at 6.5 % interest. We still have the option of changing the lease and purchasing up front. This will also allow us the opportunity to approach CIB for funding. The potential for mineral lease bills in the legislature bringing money into the district may change the availability of money. There is also the option of bidding out the financing of the lease purchase to get a lower interest rate. The problem is availability in getting the chassis and transmissions. This has to be done quickly. They need the go ahead now to start purchasing the chassis and transmissions to construct the vehicles as the company that builds these parts has a large military contract and they only allocate so many of the parts per month for the construction of trucks and buses. Delivery should be in August but with the situation escalating in the Persian Gulf delivery could take longer. We will not sign anything until we take delivery of the trucks. The Board of Commissioners pledged their support for helping to get the much needed trucks. They thanked the Fire Protection District for all they do for the citizens of Emery County.

(11)
ROAD DEPARTMENT/LANDFILL ITEMS

Discussion and approval of Interlocal Agreement with Sevier County allowing each county to maintain certain roads in the other county.

Road Supervisor, Rex Funk, reviewed with the Commissioners an interlocal agreement with Sevier County regarding jurisdictional transfer of some road authorities allowing each county to maintain certain roads in the other county. This will allow the county closest to the road needing maintenance to do the work and received the funding for that maintenance. Both counties are in agreement that it is good thing to do. County Attorney, David Blackwell, has reviewed the document and recommends signing the agreement. Commissioner Bevan Wilson made a motion to approve the interlocal agreement with Sevier County and Emery County allowing each county to maintain certain roads. The motion was seconded by Commissioner Kent Petersen and approved by all members present. Rex Funk requested permission to pursue this same kind of interlocal agreement with the other bordering counties. The Board of Commissioners gave their permission.

(12)
6:00 P.M.- PUBLIC HEARING- To receive public comment on proposed amendments to the Emery County Zoning Ordinance.

Commission Chairman Randy Johnson opened the Public Hearing and turned the time over to

Mack Huntington, Planning Commission Chairman.

Some time ago the Planning Commission which has the responsibility for proposing amendments to the general plan and promotes proposing amendments to the Zoning ordinance, realized that the Zoning Ordinance needed some work. They realized this by Statute and State law which mandated that the Planning Commission review the Zoning Ordinance. Over time they have realized some structural and organizational problems with the ordinance. To undertake such a massive project the Planning Commission developed a plan to follow. One of the things they did was to make use a consulting firm, Niel Lindgerg & Associates, who they contracted to work on the project with them. They also utilized the county's legal department with Deputy Attorney Allen Thorpe. Utilizing this help and with the resources of the Planning Commission staff, they broke the project down into phases, Phase I, II and III. They have completed the work on Phase I which is to put in the Zoning Ordinance what is required by State Law that is not presently there. These amendments are being proposed to the Board of Commissioners at this Public Hearing and for which the Planning Commission is soliciting public comment. They will in due time work on the other phases of the project. The Planning Commission asked that comments be confined to the text being considered in this Public Hearing. If time permits they will offer comments on the other phases. The text being considered at this time was drafted by Allen Thorpe and Neal Lindberg. The time was turned over to Mr. Thorpe who went through the ordinance and outlined his observations and suggested changes. One item of concern to the Board of Commissioners was the State Law dealing with entry on private property. They felt the law was too broad and needed to be defined. Mr. Lindberg offered comments. The Board of Commissioners thanked the Planning Commission and Allen Thorpe for their work thus far on the Zoning Ordinance. Commissioner Bevan Wilson made a motion to close the Public Hearing. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
DISCUSSION AND ADOPTION OF AMENDMENTS TO THE EMERY COUNTY ZONING ORDINANCE.

It was the decision of the Emery County Board of Commissioners that the amendments to the ordinance be adopted subject to a resolution to be created dealing with the accessing of private property. Commissioner Bevan Wilson made a motion to adopt the amendments to the ordinance subject to the creation of a resolution dealing with accessing of private property. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
APPROVAL OF 1/21/98 AND 2/4/98 COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to approve the minutes dated January 21, 1998 with

corrections and to table the minutes dated February 4, 1998. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
COMMISSION REPORTS

Bevan Wilson

Commissioner Wilson reported on the recent Huntington Airport State inspection. The inspection required only minimal repairs which have been done with the help of Rex Funk and the Road Department. Keven Robison, Airport Maintenance Operator, will provide the Commissioners with a copy of the inspection report for their review.

Commissioner Wilson attended a meeting with PacifiCorp where he received an update on a proposal for acquiring an England based firm. Things look favorable for that transaction.

Kent Petersen

Commissioner Petersen reported on legislative issues. The resolution in support of the Heritage National Conservation Area has now passed the Senate and the House. The Dinosaur Diamond Bill has passed. These are two resolutions which have a direct effect on Emery County. The Sikes Bill dealing with mineral lease funds and some Property Tax bills being proposed that could have an effect on our county. He suggested we closely track the progress of these bills.

Randy Johnson

Commissioner Johnson reported that he has received numerous calls, requests and concerns regarding the changes on Questar bills. He has contacted the Public Service Commission who has requested that the Board of Commissioners gather as much documentation as possible. The Public Service Commission will determine if it is something they need to pursue. If the Board of Commissioners see a legitimate concern they can file a request for a formal hearing with the Public Service Commission. After the Board of Commissioners have gathered all the information they will determine whether they want to file such a formal complaint. This is something the Commissioners will continue to work on.

(16)

EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS

Executive Session was not necessary at this time.

(17)
ADJOURNMENT

Commissioner Bevan Wilson made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 4, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson and Commissioner Kent Petersen, Sheriff La Mar Guymon, County Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 9:00 a.m.

(1)
TOM ALEXANDER, UTAH POWER, QUARTERLY UPDATE.

Tom Alexander, Utah Power, provided an informative quarterly update of local and corporate activity.

(2)
MAUGHN GUYMON, CONSIDERATION AND APPROVAL OF SENIOR CENTER RENTAL AND USE POLICY.

Maughn Guymon, Emery County Aging Program Director, presented to the Board of Commissioners a proposal for a Senior Center rental and use policy. The proposal has been approved by the Area Agency on Aging Council and has been reviewed by County Attorney David Blackwell. Mr. Guymon felt it was fair and equitable to everyone. The Board of Commissioners suggested adding clauses to cover termination of use and no alcoholic beverages on the premises. The deposit and fee required is satisfactory for now however when the new Senior Centers are on line for use the fee will need to be amended. Commissioner Bevan Wilson made a motion to approve the rental and use policy for the Senior Centers with the suggested changes. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
BEN LUCE, REQUEST FOR DONATION TO ATTEND HOOPSMART U.S.A.

Commission Chairman Randy Johnson read a letter from Ben Luce, Ferron. Ben, a Junior at Emery High School, has been nominated and selected to represent the state of Utah at Hoopsmart, USA, an Allstar Basketball Tournament in Hawaii. He is requesting assistance in raising the funds to finance the trip. Commissioner Kent Petersen made a motion to donate $50.00 to Ben Luce to attend the tournament. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
CITIZEN CONCERNS

There were no citizens concerns at this time.

(5)
APPROVAL OF APPOINTMENT TO THE EMERY COUNTY NURSING HOME BOARD.

The Emery County Nursing Home Board of Directors recommends Michael Williams of Emery to replace Boyd Jacobsen. Commissioner Kent Petersen made a motion to approve the appointment of Michael Williams to the Nursing Home Board. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF PARTICIPATION IN CENSUS 2000: A PARTNERSHIP AND ADDRESS LIST REVIEW.

There was some discussion on prior participation in such a program. As a result of the discussion the Board of Commissioners decided this was a program which we should be participating in. The papers will be filled out and we will proceed with this matter.

(7)
APPROVAL OF EMERY COUNTY FAIR DIRECTOR AGREEMENT.

Commissioner Bevan Wilson made a motion to approve the agreement with the changes suggested. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
DISCUSSION OF RESOLUTION ESTABLISHING COUNTY POLICY WITH REGARD TO ENTRY BY COUNTY ZONING OFFICIALS ON PRIVATE PROPERTY.

Deputy Attorney, Allen Thorpe, provided clarification of State Law dealing with entry by zoning officials onto private property. Mr. Thorpe referred to the criminal trespass statute. After some discussion Commissioner Bevan Wilson made a motion to approve Resolution 3-04-98 establishing county policy with regard to entry by zoning officials on private property. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Planning & Zoning Director, Bryant Anderson expressed his use of discretion and consideration of citizens rights when entering private property.

(9)
ROAD DEPARTMENT/LANDFILL ITEMS

Rex Funk, Road Supervisor, explained that the road department has budgeted $175,000.00 this year in Class B Road for grader replacement. He explained the advantages of having the 140G reconditioned by Wheeler Machinery. The cost to rebuild the grader would be $101,000.00 with an extended warranty. The grader would be 100% renewed with Caterpillar parts. He would also like to look at having the 772 BH John Deere grader reconditioned. He is confident he can stay within the budgeted amount. He recommends reconditioning two graders rather than replacing one. The Board of Commissioners approved of his recommendation.

Howard Tuttle, Johansen & Tuttle Engineering, submitted bid proposals for the Grange Spur Reconstruction Project. The low bidder was Nielson Construction for $24,182.00.
J&T recommended awarding the bid to the low bidder. Commissioner Bevan Wilson made a motion to award the bid for the Grange Spur Reconstruction Project to Nielson Construction and to authorize Commissioner Wilson to provide the necessary signatures to expedite the work.. The motion was seconded by Commissioner Kent Petersen and approved by all members present.
In other road/landfill business, Commissioner Bevan Wilson made a motion to approve the metals contract that has been reviewed and approved by County Attorney David Blackwell. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commissioner Wilson reported on the water load out facility near the San Rafael Bridge. The dips are nearly complete. The Road Department worked on the permitting for the load out for nearly ten years. Within the last year they have acquired the necessary permit from BLM.

(10)
DISCUSSION AND APPROVAL OF PARAPET WALL PROPOSAL FOR COURTHOUSE.

During the winter the roof accumulated a build up of snow on the edge of the roof causing dangerous conditions on the sidewalks. It was proposed to construct a parapet wall along the edge of the roof of the building to hold back the snow and rain. There are still leaks in the courthouse even after having the roof repairs done last summer. There was discussion on the procedures that need to be followed to keep from voiding the guarantee on the roof. Commissioner Kent Petersen recommended we continue to follow up on these repairs. The Board of Commissioners agreed these problems need to be addressed as soon as possible.

(11)
DISCUSSION OF AFFORDABLE HOUSING SURVEY.

The State has sent a survey of compliance with Public Law 17-27-307 which is in relationship to the Utah Legislature's passage of House Bill 295 requiring cities, towns and counties to plan for and provide affordable housing. Planning & Zoning Director, Bryant Anderson reported he had received a packet of information on the survey of compliance. Commissioner Randy Johnson suggested Bryant Anderson be the contact person on this project.

(12)
APPROVAL AND RATIFICATION OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Senior Deputy Clerk/Auditor, Brenda Dugmore, presented to the Board of Commissioners for their approval the Warrant Check Edit List #108477 through and including #108636 for payment.

The following requisitions were presented for consideration:

REQUISITION#	DESCRIPTION	AMOUNT	ACTION
23-98	1994 966 F II Loader Landfill/Class B***	$ 90,000.00	Approved
24-98	HP LaserJet Printer Sheriff	399.95	Approved
25-98	Hydraulic Truck Crane		

	Class B	,500.00	Approved
26-98	Dodge Chassis/Spray Truck Weed & Mosquito	22,491.20	Approved

***Landfill will have 65% ownership in the Loader, Requisition #23-98. Class B Roads will have 35% ownership. This was decided after consulting with Kimball & Roberts on joint ownership of equipment.

The following dispositions were presented for approval:

ASSET#	DESCRIPTION	HOW DISPOSED	ACTION
146-4963	Printer, Computer Assessor	Transferred to AmeriCorps	Approved
663-5457	Computer, RSVP	Junked	Approved
140-5987	Printer, Epson RSVP	Junked	Approved
410-4780	Radio, Class B	Junked	Approved
410-4809	Radio, Class B	Junked	Approved

Commissioner Kent Petersen made a motion to approved the warrant check edit list, requisitions and dispositions for payment. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Miss Dugmore advised the Board of Commissioners that the mileage reimbursement rate has been changed to $ .32.5 a mile and the charitable rate to $.14 a mile.

(13)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

There were no personnel items for consideration at this time.

(14)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to approve the minutes dated February 4, 1998 and February 18, 1998 with the corrections outlined. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
COMMISSION REPORTS

BEVAN WILSON

In the legislature the Sikes Bill dealing with mineral lease funds has passed the Senate and the House and upon signature from Governor Leavitt will become law. This will give us an additional 5% per year for three years. The Board of Commissioners along with legal council and other council is looking at ways we can broaden the distribution of this mineral lease revenue to legal recipients such as the Fire Protection District, the Recreation District and other Special Service Districts. It was their desire to look at uses other than road uses.

Another bill that passed the legislature deals with jurisdictional transfer of State Roads back to cities and counties. There have been many studies done on this and it has been the hot item of discussion in many meetings for a few years. This next year the impacted entities will have the opportunity to review this process. There is an ongoing study being done this year. A list of impacts as a result of the proposed transfer is being compiled by the impacted entities. This will include fencing, rights-of-way, ownership, current conditions of the roads, who will bring the roads up to an acceptable standard. There are many issues to be considered. There is no end to the concerns on this proposal by the legislature. With the coal haul traffic on the roads we can't maintain the roads in Carbon and Emery County with just an average cost per mile maintenance. There are a lot of issues that need to be addressed in a short period of time.

KENT PETERSEN

Commissioner Petersen directed his comments to the jurisdictional transfer of State roads back to the cities and counties. He felt this changeover may be an advantage as we may be able to get funding easier than the State. He expressed his concerns for funding improvements to Highway 6. He reported that the State assessed intangible issue has passed. It more narrowly defines what intangible properties are regarding the WilTel decision. It is not everything we had hoped for but it will be better than what we had.

He had a visit with Scott Banasky who informed him of a local sportsman club, Sportsman for Equality Wildlife, which is looking at a gun range for use in Carbon and Emery County. Since Sheriff Guymon is looking into putting a gun range in Emery County, Commissioner Petersen wondered if it wouldn't be productive to meet with this sportsman club to combine their efforts.

RANDY JOHNSON

Commissioner Johnson has received a letter from Falcon Cable regarding franchise fees. Falcon was informing the county of franchise fees on franchise fees. County Attorney David Blackwell will review the issue and make a recommendation. He has received a letter from the Regional Water Management Plan for Emery County, stating that the Commission should designate a person to attend planning meetings. The state has a fund for helping the counties meet state planning requirements. We will know more about this after the AOG meeting on March 18, 1998 and there will be a proposal after that.

The delegation has decided to pull Jim Hansen's bill and not put that up for discussion at this time. Emery County can breathe a little easier in not having to deal with that this year. The other part of that good news is that the delegation has adopted Emery County's plan as their Public Lands issue of the year. That bill will be introduced as soon as the language is perfected. It will be pushed along as quickly as it can be and is supported fully and enthusiastically by all members of our delegation. Commissioner Johnson thanked the Public Lands Council and the others who have worked on this plan for their diligent work in bringing this issue to the forefront. It has great potential.

While in Washington D.C. he attended a meeting of the Public Lands Committee of NACO. The topic of discussion was the forest road moratorium. There is a great deal of concern for this issue. This is something we need to keep an eye on. He met with Chris Cannon about the digital television transfer. The real emergency has passed. The process will take as long as fifteen years and they will leave the old systems available during that time. There are still reasons to be concerned and we will continue to follow this and work with our delegation members to be sure that we are not suddenly put in an emergency situation and left without

television coverage.

(16)
EXECUTIVE SESSION TO DISCUSS PERSONNEL AND POSSIBLE LITIGATION.

Executive session was not necessary at this time.

(17)
ADJOURNMENT.

Commissioner Bevan Wilson made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 18, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson and Commissioner Kent Petersen, County Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 4:00 p.m.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented to the Board of Commissioners the Warrant Check Edit List #108797 through and including #108972 for payment.

The following requisitions were presented for approval:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
27-98	System 500 Visit Phones For Corrections	$ 370.00	Approved
28-98	Trailer for hauling ATVs For Weed & Mosquito	2,385.00	Approved
28-98	Truck Bed for new Dodge Chassis For Weed & Mosquito	795.00	Approved
29-98	Pentium 233 Computer For Personnel	1,396.00	Approved

The following Dispositions were presented for approval:

ASSET#	DESCRIPTION	HOW DISPOSED	ACTION
410-5643	Latham Time Clock	Transfer to Landfill	Approved
410-4822	Radio, PSX 200	Junked	Approved

Commissioner Bevan Wilson made a motion to approve the Warrant Check Edit List for payment, the requisitions and dispositions. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

In other Clerk/Auditor business, Bruce Funk reported on Douglas Light an indigent burial from 1996. Apparently he had a checking account with approximately $455.00. The family is not interested in taking possession of the money as they would have to file with probate. The county could try to take possession of the money in an effort to recoup some of the cost of the burial. County Attorney David Blackwell pointed out the time and cost involved and indicated that it would not be cost effective considering the small amount of money. If no one pursues the money it will go to the State pool of unclaimed property. It was the consensus of the Commissioners to let it go to the State pool.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Road Department

Randall Stilson has been on medical leave. He may not be able to return to work before his sick and vacation runs out. Pat Snowball requests approval to begin the process of allowing employees to contribute time to Randall Stilson. Commissioner Bevan Wilson made a motion to approve the process of allowing employees to contribute time for Randall Stilson. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

The compensation classification appeal is the process for appealing the decision regarding the salary grade and step resulting from the salary/wage survey recently completed. Based on an appeal filed by Zen Majors, Pat Snowball requests moving Zen from 15-H $13.60/hr to 15-O $15.45/hr. This would more closely move him into a wage that's comparative with other crew leaders. In accordance with the prior policy Zen was placed at step 15A while the other crew leaders were up the salary plan. Commissioner Petersen was not comfortable with raising an individual six steps on the salary scale. When the salary plan was adopted it was agreed there would not be any changes. Commissioner Wilson expressed his concern that Zen is doing the same work as the other crew leaders and has had to certify in special fields because of his

position. This was an oversight and should have been taken care of before now. Pat Snowball explained that the appeal process is for those special attention, unique situations. Commission Chairman Randy Johnson said he doesn't have a problem getting him up where he belongs but he is not comfortable redoing work that the county paid a lot of money for. Commissioners Johnson and Wilson were in support of this particular salary change. Commissioner Bevan Wilson made a motion to approve the salary adjustment request for Zen Majors. Commissioner Randy Johnson stepped down to second the motion and Commissioner Kent Petersen abstained.

(3)
EMERY HIGH RODEO TEAM REQUEST SPONSOR OF EMERY HIGH RODEO.

Will Payne representing Emery High's Rodeo Team requested a donation to the Emery High Rodeo on April 17 & 18. Commissioner Kent Petersen made a motion to contribute $100.00. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
DELENA FISH, WORKFORCE SERVICE, UPDATE ON ACTIVITIES.

Delena Fish, Workforce Services, provided an informative overview of activities since the combining of the many offices that make up the Workforce Services Department. Workforce Services was created by the Legislature and implemented in July of 1997. Departments combined to make up Workforce Services are the Department of Family Support, Job Service, Child Care Licensing, JTPA and Turning Point.

(5)
CITIZENS CONCERNS

Commissioner Kent Petersen reported that UAC Management Conference is April 15, 1998 which is a regularly scheduled Commission Meeting. He suggested changing that Commission Meeting to Tuesday, April 14, 1998. Commissioner Kent Petersen made a motion to change the date of the Commission Meeting to April 14, 1998. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Sheriff LaMar Guymon reported that Veterinarian, Glen Jensen is ready to begin construction of his clinic. Mr. Jensen is seeking a tentative agreement with the county regarding the use of his facility to house animals collected by County Animal Control. Mr. Jensen had approached the Commissioners in June of 1997 with a proposal for a veterinary facility providing housing for animal control currently handled by the county. At that time the details were sketchy and a decision was put off for review. A proposal was presented later in the year but a decision was

not made a that time. The current facility in Orangeville is inadequate and potential concerns are increasing. Building a new facility would be very costly and each of the towns are not able to build their own facility. Sheriff Guymon suggested going ahead with the contract with Dr. Jensen which will save the county hundreds of thousands of dollars in building a new facility. We could then assess each city to help subsidize the cost of housing the animals. The county cannot put any money into a new facility at this time and is willing to consider a cost effective proposal. Sheriff Guymon will meet with Dr. Jensen to put together a package for consideration at the next meeting.

(6)
APPROVAL OF BUSINESS LICENSE

Clerk/Auditor Bruce Funk presented business licenses for the following businesses:
a. Management transfer for Sportsman Lodge for Blaine Luke.
b. EAO Services for Dale and Angie Fillmore, a premise occupation in Lawrence.
c. Desert Rose Outfitting for Juanita Jensen.

Commissioner Bevan Wilson made a motion to approve the business licenses. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
DISCUSSION OF PETITION ON COUNTY ANNEXATION ELECTION IN GREEN RIVER INCLUDING ATTORNEY COSTS.

Commissioner Kent Petersen made a motion to table this for now to gather more information. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
DISCUSSION AND APPROVAL OF FALCON CABLEVISION FRANCHISE FEES AND RESOLUTION.

Commissioner Kent Petersen made a motion to approve Resolution 3-18-98 adopting the Falcon Cablevision Franchise Fee Ordinance. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)

CONSIDERATION FOR APPROVAL OF ANNUAL OPERATING PLAN AND FINANCIAL REIMBURSEMENT PLAN BETWEEN EMERY COUNTY SHERIFF'S DEPARTMENT AND FOREST SERVICE.

Commissioner Kent Petersen made a motion to approve the annual operating plan and financial reimbursement plan between Emery County Sheriff's Department and Forest Service. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
DISCUSSION OF 1998 REGIONAL WATER MANAGEMENT PLAN FOR EMERY COUNTY.

Commissioner Kent Petersen read a letter informing of a requirement for all counties to prepare a water plan for drinking water. The State has provided a pool of money in the amount of $128,000.00 for preparing the plan. San Juan County has qualified under another program and will not get any of the distribution. Grand County will receive $40,000.00. This leaves $88,000.00 to be divided between Carbon and Emery Counties. It was suggested to save money we could combine the plans and use one engineer, Ben Grimes of Hansen, Allan & Luce, to do the two counties. The Board of Commissioners agreed with the concept of developing a plan and using one engineer to save money. Commissioner Kent Petersen made a motion to approve of the concept and proceed as suggested. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
ROAD DEPARTMENT/LANDFILL ITEMS.

Discussion and approval of Des Bee Dove Crossover Road R-O-W transfer agreement.

The agreement for the transfer of the Des Bee Dove Crossover Road and related Right-of-Ways back into Emery County Road system has been reviewed by Val Payne, Rex Funk, County Attorney David Blackwell and other council members as well as John Kirkham, Stowel Rives and Scott Child, Interwest Mining Company. They have made the relevant changes and at this time recommend signing the agreement. The closing of the transfer contemplated by the signing of this agreement would take place within fifteen days following the receipt of the last of the approvals from the three agencies identified in Section 5 of the transfer document, those being BLM, Forest Service and State Lands. The document has been signed by John A. Bohling, Sr. Vice President of PacifiCorp. Commissioner Bevan Wilson reported meeting with all parties concerned and made a motion to sign the agreement for the transfer of the Des Bee Dove Crossover Road and related right-of-ways accepting the road back into the Emery County Road system. The motion was second by Commissioner Kent Petersen and approved by all members

present.

Discussion and approval of road maintenance agreement between Emery County and Forest Service.

It was time once again to consider the standard agreement for road maintenance between Emery County and Forest Service. Rex Funk recommended signing the agreement. Commissioner Bevan Wilson made a motion to sign the agreement. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF OFFICE OF ENERGY SERVICES GRANT PROPOSAL.

In 1997 when the County did the HVAC renovation the Commissioners were approached by the State Office of Energy Services to do a survey summary of the light fixtures in the courthouse with no obligation or cost to the County. As a result of that summary Emery County was awarded a grant for $10,000.00 to be used towards replacing 372 ballast and 301 fixtures in the courthouse at a cost of $20,451.00. The project must be completed by June 30, 1999 and the County must file a post grant report within ninety days of completion. The State estimates the payback through energy savings within 3.8 years to be $452.00 per month. After discussion it was decided to table this matter to gather more information.

(13)
APPROVAL OF APPOINTMENT TO EMERY COUNTY TRAVEL BUREAU.

The Emery County Travel Bureau recommends replacing LaRae Majors with LaMar Guymon for the unexpired term. Commissioner Kent Petersen made a motion to approve the appointment. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Kent Petersen made a motion to approve the minutes dated March 4, 1998. The

motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
COMMISSION REPORTS

BEVAN WILSON

Commissioner Wilson, Val Payne and Sheriff Guymon attended a program introducing Governor Leavitt's program "GIFT" Governor's Initiative on Families Today. This was a video presentation on family values and fighting crime. The purpose of the program is to push to get safe children and neighborhoods. Sheriff Guymon added that Emery County is already implementing many of the crime prevention programs discussed in the presentation. What we need to do now is to unite and organize those programs already in existence as well as issue a call to the citizens to get involved.

KENT PETERSEN

Commissioner Petersen reported on the activity at the legislature. The mineral lease bill which will generate more money for Emery County passed without a dissenting vote. The intangible assets bill passed which will help us some on the WilTel decision. The vehicle registration bill passed which eliminates property tax on vehicle registrations. The bill to study the jurisdictional transfer of roads went through. The Resolution of Support for the National Heritage Conservation Area Plan was passed and is just waiting for Governor Leavitt's signature. He felt the legislature was fairly successful this year.

RANDY JOHNSON

Commissioner Johnson reported on the Monument lawsuit. The Tenth Circuit Court ruled against the Wilderness Reinventory Lawsuit. They met with the State attorneys and the Governor's representatives to determine what the next steps would be. They will request where a three judge panel ruled against and did not consider the amended complaint that they will file for an onbonk which would allow for a full judge panel. They expect a different out come with a full judge panel if they get that privilage. In the meantime, there has been an offer by the govenment to sit down and settle and they are going to ask the governor to pursue that settlement.

(16)
ADJOURNMENT

Commissioner Kent Petersen made a motion to adjourn. The motion was seconded by

Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 1, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson and Commissioner Kent Petersen, Deputy County Attorney Allen Thorpe and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 9:00 a.m.

(1)
APPROVAL OF BUSINESS LICENSE.

Clerk/Auditor Bruce Funk presented a business license for Millsite Pro Shop. This is a change in management for an existing business license. The new manager is Steve Burke. Commissioner Kent Petersen made a motion to approve the business license for Millsite Pro Shop. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
APPROVAL OF PROPERTY TAX EXEMPTION LIST.

Clerk/Auditor Bruce Funk reviewed the 1998 Property Tax Exemption list with the Commission. Commissioner Kent Petersen made a motion to approve the list of exempt properties for 1998. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
BEVAN WILSON, DISCUSSION OF TREE PROGRAM.

During the 1998 budget meetings it was decided to drop the $12,000.00 line item for the tree program. Pat Jones, Coast to Coast had received word that the program was to be dropped and expressed his concern to Commissioner Wilson. Mr. Jones pointed out that the tree program encouraged people to shop in Emery County. It also encouraged our citizens to beautify their yards and improve their communities. Commissioner Wilson in meeting with Economic Development Director, Rosann Fillmore suggested cutting the tree program in half by dropping the shrub part of the program. Mrs.Fillmore agreed that the program could run on $6,000.00 allowing a $10.00 per family allowance for trees only. Commissioner Kent Petersen made a motion to reinstate the tree program and then to address the money when the budget is opened up for adjustments later this year and to get a memo out to Rosann Fillmore advising her of the

decision. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
JAMES NIELSEN, DISCUSSION OF RUSSIAN OLIVE CONTROL PROGRAM AND FUNDING RECEIVED FROM OUTSIDE AGENCIES.

James Nielsen, Weed & Mosquito Supervisor, was asked by Commissioner Wilson to come to Commission Meeting and discuss the work that Emery County Weed & Mosquito does for the Bureau of Land Management by authorization of a MOU that we have with them. The amount of money that was allocated by BLM compared to work done by Emery County was the focus of the discussion. From 1987 through 1993 less money was allocated than work that was done. Since 1994 more money was allocated by BLM than we were able to collect because W/M was unable to take that much time away from their regular work to do the work on BLM. Mr. Nielsen stated that this is a good program, however, any work that W/M does for BLM hurts the W/M program but benefits Emery County because the money comes into the county's general fund and not back into W/M's working funds. W/M uses chemicals that has been purchased for use on projects in the county when they do work for BLM. Therefore, any work that W/M does for BLM takes money away from where they could use it for noxious weed control on county properties. The money is available to do good for the county but W/M can't take advantage of it. Mr. Nielsen pointed out that this hurts his program in man hours and chemical purchases. This year BLM has allocated $10,000.00 which is the highest amount ever allocated. He requested finding a way W/M can more productively take advantage of the allocated funds. Commissioner Petersen suggested putting the $10,000.00 in W/M 's budget so they could hire a temporary employee and purchase additional chemicals. James Nielsen was in favor of this suggestion and requested developing a plan. Commissioner Wilson explained the problem of budgeting for BLM allocated funds stems from not having that figure amount during the budgeting process so its not included in W/M's budget. The 1998 budget would have to be reopened to include the allocated funds so they could be used. Clerk/Auditor Bruce Funk reported the need to reopen the budget for other adjustments around June. Commissioner Bevan Wilson made a motion to approve the request, develop a plan and for Commissioner Wilson to coordinate with James Nielsen to work out the final details and return with recommendations for a temporary employee. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

James Nielsen also reported on the Russian Olive Control Program. We have around 1,493 acres that are signed up for control of Russian Olives plus about four hundred additional trees. Russian Olive Trees don't take much chemical to control. There is still chemical left and applications are available at the County Agent office or from any of the Weed board members in the towns. Commissioner Petersen has seen a difference already from people in Ferron getting

rid of the Russian Olive Trees. Mr. Nielsen has met with all the irrigation companies and explained that as a county we would control all the Russian Olives on the drainage above the point where the highest canal forks off the drainage. The Russian Olive Control Program is strictly a volunteer program which has been accepted well by the people. James Nielsen will put an article in the paper advertising who to contact for this program.

(5)
CONSIDERATION AND APPROVAL OF UTAH ENERGY GRANT.

While in the process of the HVAC renovation the Commissioners were approached by the Office of Energy Services to do a survey summary of the light fixtures in the courthouse with no obligation or cost to the county. As a result of that summary Emery County was awarded a grant for $10,000.00 to be used towards replacing 372 ballast and 301 fixtures in the courthouse. The total cost for project would be $20,451.00 and must be completed by June 30, 1999. It was estimated the savings to the county would be $452.00 a month, thus repaying the amount spent within 3.8 years. Since the deadline for project completion is in 1999 the Board of Commissioners decided to delay this for now to allow for it in the 1999 budget.

(6)
DISCUSSION OF SETTING DATES FOR EMERY COUNTY 1998 MAY TAX SALE AND BOARD OF EQUALIZATION.

Commissioner Bevan Wilson made a motion to set the date for the 1998 May Tax Sale for May 28, 1998 at 10:00 A.M. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commissioner Kent Petersen made a motion to set the dates for 1998 Board of Equalization for August 18, 1998 from 10:00 A.M. til 3:00 P.M. in Castle Dale and August 19, 1998 from 12:30 P.M. til 3:30 P.M. in Green River. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
ROAD DEPARTMENT/LANDFILL ITEMS

Road Supervisor, Rex Funk reported on the ongoing activity of the Road Department. The permitting for the Landfill is in process. They had a methane gas check done at the landfill and passed. The addition to the road shop is in process. They will begin chipping projects in June on the north end of the county. The Goblin Valley Project is moving along well. Brown

Brothers Construction is ahead of schedule.

(8)
CITIZENS CONCERNS

Commission Chairman Randy Johnson inquired of the HVAC in the courthouse. He wondered why we have the problems with temperature control. The system should be working perfectly. Commissioner Petersen is working with the contractors to resolve the problems.

(9)
APPROVAL AND RATIFICATION OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented to the board of Commissioners the Warrant Check Edit List #109204 through and including #19325 for payment.

The following requisitions were presented for approval:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
30-98	Storage for 8 Libraries	$ 499.90	Approved
31-98	Tables Saw/Maintenance	399.99	Approved

One disposition was presented for approval:

DESCRIPTION		HOW DISPOSED	ACTION
Asset# 142-6148	486 Computer/Clerk/Auditor	Transferred to Chamber of Commerce	Approved

Commissioner Kent Petersen made a motion to approve the Warrant Check Edit List requisitions and dispositions. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)

PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

There were no personnel items for consideration at this time.

(11)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Kent Petersen made a motion to table the minutes dated March 18, 1998. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
COMMISSION REPORTS

RANDY JOHNSON

Commissioner Johnson reported that the Emery County National Heritage Conservation Area Bill has been filed as a bill in the House. It will be heard by the House Committee in Washington D.C. on April 23, 1998.

KENT PETERSEN

Commissioner Petersen reported on a State Parks Planning meeting he attended in Green River. The focus of the meeting was the Goblin Valley Park. The BLM RAC meeting will be holding their meeting in Price on Friday, April 3, 1998. The focus of their meeting will be fees on Public Lands.

BEVAN WILSON

Commissioner Wilson made a motion to nominate Val Payne and LaMar Guymon to be on the Planning Committee for Goblin Valley Park. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

The Forest Service has put together a proposal for implementing the roadless area. Commissioner Wilson would like to have the Public Lands Council review the proposal. The comment period is coming up quickly on that proposal and Emery County needs to be ready to respond. Imposing roadless areas in our forests could hamper development of our coal reserves as it would put an eighteen month moratorium on building roads in the forest.

Commissioner Kent Petersen made a motion to recess at 10:30 a.m. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Commissioner Kent Petersen made a motion to reconvene the meeting at 11:00 a.m. and to move into Executive Session. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
EXECUTIVE SESSION TO DISCUSS PERSONNEL AND POSSIBLE LITIGATION.

Those in attendance at Executive Session were Commissioner Kent Petersen, Commissioner Bevan Wilson, Commission Chairman Randy Johnson, Emery County Assessor Jim Fauver, Eckhardt Prawitt, Bill Peters, Jim Matheson, Robert Malko, Ph.D. and Deputy Clerk/Auditor Carol Cox. The focus of the meeting was Utah's centrally assessed valuations and how a proposal by Utah State Tax Commission to lower those assessments will affect Emery County. Also discussed was the Wiltel decision and intangibles.

Commissioner Bevan Wilson asked to be excused at 11:40 a.m. for a prior commitment.

Commissioner Kent Petersen made a motion to come out of Executive Session. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
OTHER

As a result of Executive Session Commissioner Kent Petersen made a motion to authorize Bill Peters and the Matheson group to proceed with proposed action to offset potential tax appeals by PacifiCorp. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
ADJOURNMENT

Motion to adjourn at 12:30 p.m. was made by Commissioner Kent Petersen. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 14, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Kent Petersen and Commissioner Bevan Wilson, County Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 4:00 p.m.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk Auditor, Bruce Funk presented to the Board of Commissioners the Warrant Check Edit list #109524 through and including #109709 for payment.

The following requisitions were presented for approval:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
32-98	1998 Voyager ATV Trailer Used asset#212-6707 as a Trade-in / Drug Enforcement	$1,398.00 (Original cost) $809.00 After trade-in	Approved
33-98	LP 500 Defibrillator Huntington Ambulance	$3,465.00 (½ paid by StateGrant)	Approved
33-98	LP 500 Defibrillator Green River Ambulance	$3,151.59	Approved
34-98	Panasonic PTC 592-U Multi-media Projector W/carry bag/ Public Lands	$3,995.00	Approved (Ratified)
35-98	(2) Copiers Huntington/Green River Libraries	$3,576.00	Approved

36-98	Replacement of bathroom vinyl in 5 libraries	$3,938.00	Approved

The following dispositions were presented for approval:

ASSET#	DESCRIPTION	HOW DISPOSED	ACTION
318-6102	Computer-486 Nursing Home	Stripped and used for parts	Approved
111-6508	Answer machine Commission	Junked/not working	Approved
212-6707	ATV trailer Drug Enforcement	Traded for bigger one See R#32-98	Approved

Commissioner Bevan Wilson made a motion to approve the Warrant Check Edit List, requisitions and dispositions. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following personnel actions for approval:

The following employees were hired under the previous policy and have now either successfully completed the new policy's six month orientation period or the previous policy's one year orientation period.. Please accept for consideration for wage increases, per policy, the following employees:

Sharon Boyle, Deputy Recorder, was hired September 15, 1997. She has completed her six month orientation and will go from 4B $7.59/hr. To 5A $7.75/hr., effective March 15, 1998.

Meridith Slavensky, RSVP Coordinator, who is stationed in Moab, Was hired March 7, 1997. She has completed her one year orientation under the previous policy and will go from 4B

$7.59/hr. To 5A $7.75/hr., effective March 7, 1998.

Shanna Davis, RSVP Coordinator, was hired September 8, 1997. She has completed her six month orientation and will go from 4B $7.75/hr., effective March 8, 1998.

Commissioner Kent Petersen made a motion to approve the personnel actions as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
ROSANN FILLMORE, DISCUSSION AND SETTING OF PUBLIC HEARING ON ENTERPRISE ZONE DESIGNATION IN THE COUNTY.

Economic Development Director, Rosann Fillmore explained that an Enterprise Zone is any area wherein a locating company receives corporate or franchise income tax credit for new job creation. There is a limit on how many jobs they get credit for. The State of Utah has had Enterprise Zone designations for some time but Emery County was not eligible to be an Enterprise Zone because our poverty rate was to low. In 1997 they changed the law which makes us eligible now. Under the old law the Enterprise Zone only applied to companies coming into the areas from out of the state. The new law allows any companies coming into the area to from within the State to receive Enterprise Zone Tax Credit. The whole county cannot be an Enterprise Zone so areas will have to be designated. Each community needs a separate application. Emery County will have to apply for any unincorporated areas. The area that is most urgent for us now is a piece of property at the Hunter Power Plant where the green house is expected to locate. We need to have a Public Hearing. Commissioner Kent Petersen made a motion to establish a Public Hearing for receiving public input on Enterprise Zone designation in an unincorporated area of Emery County for June 17, 1998 at 6:00 p.m. at the Emery County Courthouse. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
KURT KILLIAN, REQUEST DONATION TO SAN RAFAEL SWELL AUTO ASSOCIATION CAR SHOW.

Kurt Killian, San Rafael Swell Auto Association requested a donation for their two annual car shows. In the past the Emery County Fair has donated to this event. Fair Director, Kathy Justice had indicated to Mr. Killian that one of the objectives of the Fair was to have the exhibits and events be self-sufficient. Mr. Killian explained to the Commissioner that they do not charge for their shows and that people come from far away to display their vehicles. These people buy gas here, stay in our motels and spend money while in the county. The club has expenses when they put on a show but no way to raise revenue to cover expenses. One show is held at the Huntington State Park and they have to reserve and pay for the entire park for a day.

Commissioner Randy Johnson explained that the County has the Fair Director on a tight budget and it is not her intent to eliminate any exhibitors or events from the Fair. The Car Show is such a favorite event of the Emery County Fair and because of the circumstances involved Commissioner Johnson will readdress this issue with the Fair Director. If it is not workable with the Fair Director then the club is welcome to come back and approach the Commission again. The other Commissioners agreed and they thanked Mr. Killian and his club for their efforts to provide such a vital part to our County Fair.

(5)
CAMILLE HUNTSMAN, REQUEST FOR DONATION TO MISS EMERY COUNTY.

Amanda Huntsman, Miss Emery County requested financial assistance in providing the professional items needed to perform at the Miss Utah Pageant. She will be participating the pageant June 15-20, 1998. Commissioner Randy Johnson thanked her for her dedication to participating in the many events in the county throughout the year. Commissioner Kent Petersen made a motion to contribute $100.00 to Miss Amanda Huntsman. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
MILES MORIETTI, DWR, UPDATE ON AGENCY ACTIVITIES.

Miles Morietti, DWR provided an informative update of agency activities. The agency is currently in the planning stages. They have received a directive to formulate a strategic plan for the next five to ten years. Therefore they are conducting an internal and external assessment of the agency in order to compile the details needed for the plan. The animal population came through the winter in good shape. The poaching incident has been resolved. They are in the process of setting the antler-less hunts and are receiving public input on that process. Mr. Morietti explained habitat fees and the process for applying for habitat projects.

(7)
CHARLES JANKIEWICZ, FOREST SERVICE, UPDATE ON AGENCY ACTIVITIES.

Charles Jankiewicz, Forest Service provided an informative update on agency activities. He reported on some organizational changes which will not affect us much and may take up to four years to complete. The local OHV club under the direction of Mark H. Williams met with the BLM to discuss two trails that they would like to see upgraded through the State motorized grant funding system. The two trails being considered are the Dry Fork Canyon Trail and the Rock Canyon Trail. BLM has these trails categorized on their travel plan as motorized trails. There is some concern from the cattleman permitees for how this will impact them during any moving of animals on and off the mountain. The group representing the Horn Mountain

allotment would like see trails improved there. There needs to be some things worked out with DWR before any improvements can be done on Horn Mountain trails. Regarding the gravel source at Reeder Canyon permits are being worked out. Completion dates for the Scenic By-way and Stuart Guard Station in Huntington Canyon is mid July. Joe's Valley Campground will be open for Memorial Day weekend.

(8)
RICHARD MANUS, BLM, UPDATE ON AGENCY ACTIVITES.

Richard Manus, BLM, provided an informative update on agency activities. Moab office manager, Kate Kittchel is leaving to accept a position as the Lower Snake River District Manager in Boise, Idaho. There is no word yet on what will take place in the Moab office. With regard to HR3625 the BLM requested using the data that has already been put together by Johansen & Tuttle for the map making. The Commissioners did not have a problem with that request. BLM had a light Easter visitation on the desert this year with the highest numbers located around the Swell area. Due to the weather most people stayed in camp. The State Resource Advisory Council (RAC) meeting was held in Price. The focus of the meeting was fees and fee demonstration projects. BLM provided a tour of the San Rafael Swell and the proposed OHV Implementation Plan. They had an opportunity to show the RAC the work done by the OHV club at the old ZCMI mine. The weather held out and the day went well. It was a perfect opportunity to introduce the National Heritage Conservation Area Plan. BLM is working with the local OHV club to help people become aware of currently closed road areas. Regarding coal bed methane activity for River Gas, to date BLM has issued twenty-two APD's (Application for Permit to Drill), at least two right-of-ways and two access requests to work on federal land. The Ferron Natural Gas Environmental Impact Statement is coming along on schedule.

(9)
KAREN BEDONT, AMERICORPS, UPDATE ON ACTIVITIES.

Karen Bedont, Americorps provided an informative update on activities at Cleveland-Lloyd Dinosaur Quarry and gave an overview of the grant objectives. April 21, 1998 is National Volunteer Day.

(10)
MIKES JAMES AND KEN MAYNE, DISCUSSION OF LOCAL SKILLED WORKER'S OPPORTUNITIES.

Mike James, Ken Mayne, Carey Griffiths and Ronald Willis representing local skilled workers from Carbon and Emery County addressed concerns from lack of out of state construction companies hiring local workers. These workers are pipe fitters, boiler makers, carpenters and laborers. Mike James relayed that they were especially concerned about the recent two million dollar scrubber overhaul at the Huntington Power Plant. When inquiries were made for being hired by Erwin Industries, the company contracted for the overhaul, they were informed they would have to go to California to get an application. The workers come from New Mexico and Arizona. They come here, make the money and leave with it. While local workers live here, pay their taxes here and the money stays here. These local workers are men that helped build the power plants and were laid off. Another scrubber overhaul is scheduled to begin in two weeks at the Hunter Power Plant. The same company is contracted to do the work. Ken Mayne, representing the Carpenter's Union stated that there is a viable work force in this area. He stated that this is not a union/non-union issue this is a Utah workers/Utah jobs issue. Their group feels that the workers who live closest to the projects should have first priority. In the past they have been able to supply the skilled manpower to handle these shutdowns. With unemployment in this area being about 6.8% (double what the rest of the state is) they feel this is a very serious problem. There are some companies that come in and hire a certain percentage of locals. They are concerned with people being able to stay in the area. There is no incentive for young people to stay in the area and learn these skills if there isn't a market here for them. They are here today to express their concerns and solicit the Commission to use any influence that they may have with Pacific Power or the contractors to use local workers. Their concern on this particular issue is that the opportunity to get a job on these projects is not there for them. The Commission thanked them for bringing this concern to their awareness and expressed their commitment to pursue any avenue that may be of help.

(11)
REQUEST FOR DONATION TO HABITAT FOR HUMANITY'S GOLF TOURNAMENT.

The Commission received a letter from Lin Wood, Chairperson for the Habitat for Humanities golf tournament seeking donations for prizes for their annual golf tournament. Sheriff Guymon will donate mugs and t-shirts.

(12)
DISCUSSION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND STATE TRUST LANDS ADMINISTRATION.

Public Lands Director, Val Payne explained that this MOU is patterned after others that have

been entered into between the Commission and BLM, Forest Service and Department of Natural Resources. It is the recommendation of the Public Lands Council that the Commission enter into this MOU with State Trust Lands Administration. This obligates State Trust Lands to work with us. Commissioner Kent Petersen made a motion to sign the MOU between Emery County and State Trust Lands Administration. The motion was seconded by Commissioner BevanWilson and approved by all members present.

(13)
RATIFY APPROVAL OF NEW E911 SYSTEM.

Commission Chairman Randy Johnson explained that he had received a phone call from Emery Telephone informing the Commission that they needed to make the orders for the new E-911 system. Deputy Clerk/Auditor Brenda Dugmore met with Steven Barton, Emery Telephone to pursue the financial structure of the E-911 fund. This is a $50,000.00 project of which we have identified approximately $47,000.00 in the fund. The go ahead was given to do the project with the funds that have already been accumulated. Mike McCandless, Emery Telephone explained the update and the expected improvements. Since the E-911 fund will be short about $3,000.00 to $4,000.00 this fund will run in a deficit for a few months until enough revenue has been deposited to cover the project. Commissioner Bevan Wilson made a motion to approve the new E-911 system and financial structure as outlined. The motion was second by Commissioner Kent Petersen and approved by all members present.

(14)
ROAD DEPARTMENT/LANDFILL ITEMS

A. Open chip hauling bids.

The bids were opened for the annual chip hauling process. The bids were as follows:

Sinbad Construction - $37,114.00
Kerwin Jensen Trucking- $36,478.60
Nielson Construction- $47,470.33

Commissioner Kent Petersen made a motion to award the bid to Kerwin Jensen Trucking for $36,478.60 contingent to approval from Johansen & Tuttle Engineering and Rex Funk and authorize Commissioner Bevan Wilson to sign the necessary document upon approval. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF OFFICE OF ENERGY SERVICES GRANT

PROPOSAL.

In last Commission meeting it was decided that since the deadline for project completion was in 1999 that they could delay this decision until budget hearings for 1999. Since then Leslie Bolinder has done some research and found out that the Office of Energy Services needs a commitment right away so that they can budget for it even though we do not have to put any money into it until 1999. Our signature on this does not obligate us to do the project. Commissioner Bevan Wilson made a motion to sign the grant proposal. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)
DISCUSSION AND APPROVAL OF MATHESON GROUP PROPOSAL.

Jim Fauver, Assessor explained that the Matheson Group met with the Commissioners on April 1, 1998 and presented a proposal for taking action to offset potential tax appeals by PacifiCorp. They presented the proposal in three phases. The first phase is monitoring the available data and determining the value of PacifiCorp. If PacifiCorp appeals the State Tax Values then the Matheson Group will step in and begin negotiations. The Matheson Group estimates their cost to be around $15,000.00 for the first two phases. If it goes into a third phase we will go to court and the cost will be unknown. This does not include Bill Peters cost. Commissioner Kent Petersen made a motion to approve the Matheson Group's proposal for the first phase and to authorize Jim Fauver to use the Multi-County Appraisal Trust Fund to pay the cost of hiring the Matheson Group. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. Since the Matheson Group will be working for Bill Peters then the next step is to send a letter to Bill Peters advising him of Commission approval. Phase two and three are contingent on the success of Phase one. The Commission expects a cost breakdown and itemized billing.

(17)
CITIZENS CONCERNS

Carol Ware reported on the Take Pride in Utah. All the communities in Emery County have agreed to do a project. Leslie Bolinder has arranged for Kaaron Jorgen's MBTI Staff Team Building Workshop to be held on May 7, 1998. There will be two sessions, one at 9:00 a.m. to noon and another at 1:00 p.m. to 4:00 p.m.

(18)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Bevan Wilson made a motion to approve the meeting minutes dated April 1, 1998 with corrections and to table the minutes dated March 18, 1998. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(19)
COMMISSION REPORTS

BEVAN WILSON

Commissioner Wilson reported on the April 4, 1998 visit from BLM national director Pat Shea, Congressman Chris Cannon, Congressman Jim Hansen, Senator Mike Dmitrich and BLM state director Bill Lamb. The Emery County Commission and Emery County Public Lands Council were able to meet with these men to go over the National Heritage and Conservation Area Plan. There were many favorable comments.

RANDY JOHNSON

Commissioner Johnson reported that the carpet committee has sent out for bids on replacing the carpet in the courthouse. County Attorney David Blackwell helped set up the standards and requirements.

(20)
OTHER

Treasurer, JoAnn Behling reported on a concern involving a piece of property up for May Tax Sale this year. The property has a federal lien against it and should have reverted back to the county last year. The county did not want the liability involved in having it revert back. County

Attorney David Blackwell will do some checking into this.

(21)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Kent Petersen made a motion to move into Executive Session to discuss possible

litigation and personnel matters. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Those in attendance during Executive Session were: Commissioner Randy Johnson, Commissioner Kent Petersen, Commissioner Bevan Wilson, County Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

(22)
ADJOURNMENT

Upon returning to regular meeting Commissioner Bevan Wilson made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 6, 1998

Present at the meeting were Commissioners Kent Petersen, Commissioner Bevan Wilson, County Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox. Commission Chairman Randy Johnson was excused from the meeting to attend a meeting in Provo with Governor Leavitt on proposed state trust lands. Commissioner Kent Petersen will be acting chairman during this meeting and will step down as acting chairman to second any motions.

Commissioner Kent Petersen called the meeting to order at 9:00 a.m.

(1)
ACCEPT AND REVIEW BIDS FOR COURTHOUSE CARPET PROJECT.

Abbey Carpets (Kevin's Carpets) and Carpet Max (Dennis Jones) submitted bids for the courthouse carpet project. Abbey Carpets had their bid broken down to each individual aspect of the project with no total cost listed. Carpet Max had a total bid of $54, 080.00 for the project. There was some discussion on the bid package and the amount budgeted for the project. To allow time to calculate the total bid from Abbey Carpets, Commissioner Bevan Wilson made a motion to turn this process over to the carpet committee and the architect for review to determine the low bid. The committee is to return to commission meeting on May 20, 1998 with a recommendation for awarding the bid. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF SERVICE AGREEMENT BETWEEN EMERY COUNTY AND GLEN L. JENSEN, EMERY ANIMAL HEALTH SERVICES.

Dr. Glen Jensen reviewed with Commissioner Petersen, Commissioner Wilson and County Attorney David Blackwell the service agreement for animal health services. They discussed several clauses that needed to be added, refined and reworded. In the absence of Sheriff Guymon and Animal Control Officer, Martin Wilson it was decided to turn the agreement back over to Attorney, David Blackwell to make the discussed changes. The agreement will be reviewed for consideration on May 20, 1998.

(3)
DISCUSSION AND APPROVAL OF RESIDENTIAL ANTI-DISPLACEMENT PLAN AND CERTIFICATION.

This plan was developed by Association of Local Governments and presented for Commission approval. This certification puts us in line with the law. Commissioner Bevan Wilson made a motion to approve of the Residential Anti-Displacement Plan and Certification upon review and approval of County Attorney. Commissioner Kent Petersen seconded the motion and it was approved by all members present.

(4)
WANDA VAUGHN, NEIGHBORHOOD WATCH.

Emery County Neighborhood Watch Coordinator, Judy Lang and assistant Wanda Vaughn gave an informative overview of the Neighborhood Watch Program. Judy Lang acknowledged and thanked Officer Martin Wilson, Officer Les Wilberg and Sheriff LaMar Guymon for their help in training and assistance in getting this program off and running. They acknowledged the persistence of Maurice Anderson and Representative Brad Johnson in the fight to get the signs up in the cities. National Night Out will be on August 4, 1998 and they encouraged everyone to get out and get to know their neighbors. Many neighborhood blocks will be having picnics, get-togethers or whatever they may choose that will help bring neighborhoods closer together. The Commissioners thanked them for all their hard work and concern for the citizens of Emery County and pledged their support for the program.

(5)
CITIZEN CONCERNS.

There were no citizen concerns at this time.

(6)
CONSIDERATION AND APPROVAL OF BEER LICENSE FOR MILLSITE RESTAURANT.

Clerk/Auditor Bruce Funk presented for consideration and approval renewal of beer license for Millsite Restaurant. Commissioner Bevan Wilson made a motion to approve the renewal of beer license for Millsite Restaurant. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Clerk/Auditor Bruce Funk presented for consideration business licenses for Cliff Elliot (logging) and Dana Guymon (renewal, business moved into her home). Commissioner Bevan Wilson made a motion to approve the business licenses. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
ROAD DEPARTMENT/LANDFILL ITEMS

A. Project acceptance of North Huntington Bus Loop, Airport Road, Joe Oveson Bus Loop, and Emery to U-10.

Rex Funk was absent, Carol Ware presented in his absence. There were four road projects completed and certified by Johansen & Tuttle Engineering as ready to accept back into the county road system. The roads ready to be accepted back into the system were the North Huntington Bus Loop, Airport Road, Joe Oveson Bus Loop (Sagebrush) and Emery to U-10. Commissioner Bevan Wilson made a motion to sign the acceptance agreement to accept the roads discussed back into the county road system. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
DISCUSSION OF SUPPORT FOR UTAHNS FOR WILDLIFE HERITAGE AND CONSERVATION CAMPAIGN.

Utahns for Wildlife Heritage and Conservation have proposed constitutional amendments which will require two-thirds vote for changes to wildlife laws. This proposal says that they want to keep wildlife management in the hands of professionals. There have been several groups proposing referendums for changes which sometimes causes hysteria and chaos. The group is asking for a letter of support from the Commission. Commissioner Bevan Wilson made a motion to have Commission Chairman Randy Johnson draft a letter and each Commissioner will sign their support for the campaign. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)

CONSIDERATION AND APPROVAL OF RSVP GRANT.

Commissioner Bevan Wilson made a motion to approve sending a letter requesting the funds to be released to Emery County and authorize Commissioner Wilson to sign the letter. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF WILDLIFE FIRE SUPPRESSION FUND.

This item was tabled.

(12)
APPROVAL OF JUDGES OF ELECTION AND SATELLITE REGISTRARS.

Clerk/Auditor Bruce Funk explained that under law judges of elections must be approved by the governing body of county. He asked to keep the same policy of not using family members of candidates for election for judges of election and satellite registrars. The judges of election are as follows: Emery, Jane Manchester, Betty Bunderson and Hazel Cox. Ferron So., Katherin Singleton, Evelyn Huntsman and Mary Lue Bentley. Ferron No., Bertha Blackburn ViAnn Niebergall and Paula Lucas. Clawson, Carey Bloomer, Bobbi Justice and Aleen Riley. Orangeville, Sandra Oman, Lynett Tuttle. Castle Dale W., Zora Rowley, Pat Sanders and Elaine Wilberg. Castle Dale E., Eileen Lofthouse, Eleanor Blackham, Marianne Day and Ina Lee Magnuson. Huntington E., Loyette Myerhoff, Francy Handley, and Beverly Nielson. Huntington W., Connie Gilbert, JoAnn Shannon and Michelle Anderson. Cleveland, Karen Nielsen, Lisa Sherman and Lorraine Jensen. Elmo, Georgena Hansen, Eva Tucker and Lucille Willson. Green River, Rea Dawn Rowley, Olive Anderson and Vicki Bayles. The satellite registrars are as follows: Huntington, JoAnn Shannon, Castle Dale, Colleen Bott, Ferron, Dana Behling and Green River, JoAnn Ekker. The pay for judges of election and satellite registrars is $50.00 a day. Commissioner Bevan Wilson made a motion to approve the judges of election and satellite registrars and payment of $50.00 per day. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
DISCUSSION OF NURSING HOME LIABILITY INSURANCE.

There was a question on whether or not this was needed so it was turned over to Pat Snowball, Personnel to get with Utah Association of Counties and do some research on this item of business.

(14)
APPROVAL AND RATIFICATION OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List #110215 through and including #110413 for payment.

The following requisitions were presented for approval:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
37-98	Storage/filing cabinets Clerk/Auditor	$ 6,698.11	Approved
38-98	Scanner Economic Dev	310.00	Approved

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
140-6027	Leading Edge computer Personnel	Transferred to Gun Range	Approved
140-5990	Computer table Personnel	Transferred to Gun Range	Approved
140-6141	Executive Chair Personnel	Transferred to Gun Range	Approved

Commissioner Bevan Wilson made a motion to approve the Warrant Check Edit List, requisitions and dispositions for payment. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Deputy Clerk/Auditor, Brenda Dugmore requested permission to transfer $175,000.00 from Dues and Contributions to Municipal Building Authority of Emery County as this is the amount that was allocated in the budget to be transferred. Commissioner Bevan Wilson made a motion to transfer the allocated amount to the MBA. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

There were no items for discussion at this time.

(16)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Bevan Wilson made a motion to approve the minutes dated March 18, 1998 and April 14, 1998 with corrections. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(17)
OTHER
Craig Johansen, Johansen & Tuttle Engineering, discussed Mounds Bridge. This bridge is a historical bridge in Elmo near the county line which has been removed from the abutment and is now in the way of an ongoing construction project. A Mr. Cannon from Moab was interested in preserving the bridge and relocating it to Moab, however, he did not sign the protective covenants agreement to take possession of it. Kit Anderson from Elmo has shown interest in acquiring the bridge also. It was determined that UDOT does not own the bridge. Nothing can be done until Emery County Commission reaffirms that they want to give the bridge to Mr. Cannon. It was the recommendation of Johansen & Tuttle Engineering to write a letter to UDOT reaffirming that Emery County is willing to give the bridge to Mr. Cannon so UDOT will get back on track. Commissioner Bevan Wilson made a motion to advise Mr. Anderson of the estimated cost to bring the bridge up to required standards as a historical bridge. If Mr. Anderson is no longer interested, because of cost involved, then authorize Kent Petersen to sign letter to UDOT to proceed with giving the bridge to Mr. Cannon. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

In other business, Leslie Bolinder asked to confirm dates for the Senior Appreciation Dinner for November 17, 1998 and Employee Appreciation Dinner in December 3, 1998. She will reserve the San Rafael Museum for these dates.

(18)
COMMISSION REPORTS

KENT PETERSEN

Commissioner Petersen reported on his trip to Washington DC to testify before Congress on the proposal to create a National Conservation Area in the San Rafael Swell. He believes it still has a chance for passage this year.

He reminded everyone of the Karron Jorgen team building training.

BEVAN WILSON

Commissioner Wilson provided a report on the jurisdictional transfer of State roads back to counties and cities. Emery County is evaluating state roads in the county to determine long term cost of maintenance and impacts to our county. He suggested inviting the interm committee to visit Emery County for a tour of state roads and receive input on the survey being conducted on the impacts and costs.

A public Hearing was set for May 20, 1998 at 4:00P.M. to receive public comment on State Department of Health issuing Emery County's Landfill permit. There will be a 30 day comment period. The next step will be to issue the permit which will be good for five years. Commissioner Wilson noted that Emery County is fortunate compared to other areas as far as our dollar investment in landfill.

While in Washington DC they also had the opportunity to lobby for increases in PILT payments and black lung efforts.

(19)
EXECUTIVE SESSION TO DISCUSS PERSONNEL AND POSSIBLE LITIGATION.

There were no items for discussion at this time.

(20)
ADJOURNMENT

Commissioner Bevan Wilson made a motion to adjourn at 11:15 a.m.

The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 20, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Kent Petersen and Commissioner Bevan Wilson, County Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 4:00P.M.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit list #110664 through and including #110850 for payment.

The following requisitions were presented for approval:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
39-98	Pentium II Computer System Sheriff	$ 821.00	Approved
40-98	Storage Cabinet Personnel	403.00	Approved

There were no dispositions for consideration at this time.

Commissioner Kent Petersen made a motion to approve the Warrant Check Edit list and requisitions for payment. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Treasurer, JoAnn Behling requested removing Bruce and Loyette Myerhoff from the May Tax Sale. The loan they have acquired will permit them to pay the taxes by June 1, 1998.

Commissioner Kent Petersen made a motion to approve removing Bruce and Loyette Myerhoff from the May Tax Sale. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel actions for approval:

Weed and Mosquito

Approval is requested to hire four temporary, up to 90 day individuals as Weed and Mosquito Control Technicians to begin May 28, 1998, at a rate of $8.25/hr. Dennis Dooley will be returning for his fifteenth season. This will be the third season for Jerel Lofley. Two other individuals will be hired, however the names were not available at this time. Commissioner Bevan Wilson made a motion to approve hiring four temporary, up to 90 day individuals for Weed and Mosquito Control Maintenance at the requested rate and hire date. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

RSVP

Meredith McElhaney, the RSVP Coordinator stationed in Grand County has submitted her letter of resignation. Approval is requested to begin recruitment for a replacement at 4A $7.43/hr. for a part time-less than 20 hours/week, no benefit position.

Commissioner Kent Petersen expressed his concern for hiring a replacement for this position as Emery County was to be responsible for one half of the year and Grand County for the other half. Emery County will be finished with their obligation on July 1, 1998. Grand County should be the one recruiting for the position as it will be their responsibility at that time. There was a question as to whether the funds are there to pay for another six months. After some discussion on this issue Commissioner Bevan Wilson made a motion to proceed with the recruiting process provided the grant which pays for this position has been approved and is in place. Commissioner Kent Petersen did not agree with recruiting another person for this position. Commissioner Randy Johnson stepped down and seconded the motion provided Commissioner Wilson would get with RSVP Coordinator Carolyn Randall and Senior Clerk/Auditor Brenda Dugmore to make sure the funds are in place. The motion was not approved by all.

AmeriCorps

Anna Prawl, AmeriCorps Director explained the process used for hiring the part time summer workers for the Cleveland Lloyd Dinosaur Quarry. Out of the forty-three applicants, five will be hired for four hundred fifty hours of service. Weston Lemon, Amy Giles, Ted Jensen, Cameron Smith and Casey Potter(Gavin Anderson will be an alternate). The part time nine hundred hours worker moved out of the area and had to be replaced. The replacement was made from the pool of applicants for the summer workers. Shawn Ory has accepted that position. Commitment was the key to filling these positions as the pay is not high and are strictly service oriented jobs. Work will begin on June 1, 1998. Commissioner Bevan Wilson made a motion to approve the names as presented for summer employment at the Dinosaur Quarry. The motion was seconded by Commissioner Kent Petersen and approved by all members present. There was discussion on whom to call for repairs on the vehicle assigned to AmeriCorps. Service is to be directed to the Road Department. There was discussion on a second vehicle request which the County had not agreed to in the original plan. Anna Prawl also reported that Bonita Jarvis has broken her ankle as she was giving a tour. Bonita will be serving at the visitors center until her ankle heals and she can get back out in the field. The accident is covered under Emery County's Workmans Comp. policy.

(3)
PRESENTATION OF PHOTO RECORD OF EMERY COUNTY BY JOHN NIEBERGALL.

John Healy on behalf of the Economic Development Council and the Environmental Sub Committee presented the County with a photographic record of environmental town changes in Emery County. In 1995 when the county was developing their economic diversification plan and the county plan, the Commissioners encouraged the group to develop a photographic record that would show changes within the county. They wanted to be able to show that people in Emery County do care about the land by the changes and improvements taking place. This record addresses land issues only. The record was done by John Niebergall who has retired from the Forest Service. Copies of the record will be distributed out to each of the libraries, each of the Commissioners and Public Lands Director, Val Payne. As an overview Mr. Healy reported that the record shows that we *have* learned to use the land responsibly.

(4)
RSVP BOARDMEMBERS SEEKING FUNDING FOR COMMUNITY NEEDS ASSESSMENT.

RSVP Board members Teri Rushton and Tyler Sinclair came before the Board of Commissioners to request funding for a community needs assessment. They represent the Volunteer Advisory Committee which is a sub committee of the RSVP board. The committee felt that there was a need to survey the citizens of Emery County on volunteerism and how it can help the community as a whole. This needs assessment includes a mission statement and an explanation of the

survey, what it will be used for and locations for turning in the surveys. Tyler Sinclair will tabulate the results from the survey to see where in the community volunteerism is needed and what people are interested in volunteering in. At this time the Committee is seeking funding for sending out the surveys. San Rafael Printing has given them a bid of $500.00 to copy the surveys. The mailing will cost another $500.00. Therefore the total they are requesting is $1,000.00. They would like the mailings to go out by June 5, 1998 with returns to the drop off locations on June 19, 1998. Commissioner Bevan Wilson made a motion to approve the request for $1,000.00 to be taken from Dues & Contributions to assist in sending out the needs assessments for RSVP. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Throughout this process of putting together the needs assessments they have received assistance from Jeanie Housekeeper of United Way. Mrs. Housekeeper runs the Volunteer Action Center in Carbon County which is one of ten Volunteer Action Centers throughout the State established by Governor Leavitt. There will be a satellite of that Volunteer Action Center established in Emery County with the contact center at the RSVP office in Huntington under the direction of Carolyn Randall. There is $5,000.00 funding available from the State for that program.

(5)
JEFF KELSEY, INTERMOUNTAIN BENEFIT ADMINISTRATORS, PRESENT INFORMATION ON COUNTY'S HEALTH INSURANCE PLAN.

Jeff Kelsey, Intermountain Benefit Administrator, presented information on the current status of Emery County's health plan as well as offering suggestions for managing rising cost to the plan.

(6)
ANN KING, FOREST SERVICE, PRESENTATION OF AWARDS.

Ann King, Forest Service presented plaques to Public Lands Council members Wes Curtis, Tracy Jeffs, Bevan Wilson, Randy Johnson, Kent Petersen, Rosann Fillmore, Val Payne and Charlie Jankiewicz. The Rural Community Assistance Program which the Forest Service operates was awarded for their outstanding accomplishment through leadership, collaborative partnership, risk taking and vision for planning the future of Emery County and surrounding land. They were formally recognized in November 1997 however the plaques were not available for presentation at that time.

(7)
CONSIDERATION AND APPROVAL OF THE RETIREMENT CONTRIBUTION RATE

INCREASES.

Senior Deputy Clerk/Auditor Brenda Dugmore explained that this is the annual increase in the retirement contribution rate. The increase is .23% for the general payroll and .33% for the Sheriff's Department. The total impact to the payroll is $4,900.00 for the year. Commissioner Bevan Wilson made a motion to approve the annual increase in the retirement contribution rate. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
BLAINE LUKE, CONSIDERATION AND APPROVAL OF BEER LICENSE FOR SPORTSMAN LODGE.

Commissioner Kent Petersen made a motion to approve a Class A Beer License for Blaine Luke, Trail Mountain Resort in Joe's Valley. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH EMERY ANIMAL HEALTH.

Dr. Glen Jensen was present to review the final draft of the contract between Emery County and Emery Animal Health for animal services. Attorney, David Blackwell, Sheriff LaMar Guymon Animal Control Officer Martin Wilson and the Commissioners reviewed the contract and made a few suggestions for changes, after which, Commissioner Kent Petersen made a motion to approve the contract with Dr. Jensen, Emery Animal Health with changes as specified. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF WILDLAND FIRE SUPPRESSION FUND.

The budgeted amount for this fund is $3,008.00 for this year. Emery County has to maintain a $5,000.00 suppression fund account in order to be a part of this fund. This year we can achieve that amount by moving line items in our wildland fire budget. Next year we can raise that budgeted amount to meet that required amount. This year however we can rearrange line items when we open the budget for other adjustments. If we do not have a fire the fund just builds up. 75% of the premium that is put in the fund can be used for fire suppression activity prevention. Commissioner Kent Petersen made a motion to correctly move over line items within the wildland fire budget to meet the $5,000.00 required to participate in the program. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
GARTH LARSEN, FERRON CITY MAYOR, DISCUSSION OF CANYON ROAD SAFETY CONCERNS.

Ferron City Mayor, Garth Larsen addressed some concerns expressed by citizens of Ferron. The complaints that come before Ferron City are mostly concerning the excessive speed on the canyon road and the width of the road makes it unsafe for pedestrian or bicycle traffic. The roads location is a natural for those who like to get out and walk or enjoy a bike ride. The city is trying to respond to the safety concerns expressed but needed some assistance for addressing the problems. The area of greatest concern lies within the boundaries of the Castle Valley Special Service District. Mayor Larsen has come before the Commission because he sees this as potentially an item that can be addressed as a group. He has looked into the possibility of a walking/bike trail. Rex Funk, Road Supervisor offered some suggestions and criteria for meeting regulations for available funding programs. Mayor Larsen was provided with some options for connecting him with the correct people to get Ferron City started in the right direction. Sheriff LaMar Guymon addressed the speed issue.

(12)
RECOMMENDATION TO AWARD BID FOR COURTHOUSE CARPET PROJECT AND DISCUSSION OF PROJECT.

The Courthouse Carpet Committee had reviewed the bids for courthouse carpet project and made a recommendation to award the bid to Carpet Max (Dennis Jones) for $54,080.00. Commissioner Kent Petersen made a motion to award the bid for courthouse carpet project to Carpet Max (Dennis Jones) and authorizes Attorney David Blackwell to proceed with drafting the contract. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. Mr. Jones anticipates beginning the second week in June after the carpet arrives. Most of the work will be done on the weekends so as to not disrupt service to the public. Mr. Jones will be paid as per invoice every two weeks as work is completed and claims are submitted. Leslie Bolinder will act as the liaison for scheduling when offices will be done.

(13)
VAL PAYNE, PUBLIC LANDS UPDATE.

Val Payne, Public Lands Director provided an informative update of Public Lands activity. Most of his report focused on the proposed changes for the National Heritage Conservation Area

Proposal and what to expect. The trails committee formed by OHV users group as well as BLM and Forest Service people are working on addressing OHV use on the forest. Some of the Global Positioning System work that was done by Lee Rasmussen and Lee Swasey on documenting those trails that are considered for part of that plan was extremely accurate. It was very helpful in plotting trails and accurately locating and documenting roads.

Mr. Payne was encouraged by reports received from the State Institutional Trust Lands Representative and Governor Leavitt's comments regarding State Lands Exchange.

The Public Lands Council is reviewing PacifiCorps proposed mine plan change for the Deer Creek Mine which involves undermining the north slope of Rilda Canyon and will be making any comments which are appropriate in regards to that.

Sheriff Guymon and Val Payne have been involved as members of the Goblin Valley Management team. They expect increased visitation from the notoriety of the Heritage Conservation Area as well as the improvements made to the access road to Goblin Valley. The numbers of visitations indicate that this is the time to address the management plan for Goblin Valley to insure that it fits in with increased activity.

(14)
ROAD DEPARTMENT/LANDFILL ITEMS

Jeff Emmons, State Licensing Director reviewed the permitting process. All the proper applications have been received and reviewed. Today, May 20, 1998 was the day for the Public Hearing and Comment period of which there were no comments. That comment period will remain open until June 4, 1998. At the conclusion of the comment period the State Licensing office will act upon it and most likely approve the permit. He anticipates mid June for the permitting process to be complete.

(15)
CONSIDERATION AND DISCUSSION OF RELOCATING MOUNDS BRIDGE TO CASTLE DALE YARD.

Rex Funk, Road Supervisor reported on the status of relocating the Mounds Bridge. There are currently two bridge removal projects in process. The Mounds Bridge (Price River Bridge in

Elmo) has been moved off the abutment and is currently in the way of an ongoing project. The fully qualified individual who had shown an interest in taking ownership of the bridge failed to show up to do so. The bridge has been identified as a historical bridge and as such caution must be taken to preserve it. Emery County as owner of the bridge is accountable for its protection. It is not safe where it is. Emery County Road Department recommends a marketing process to find someone to take ownership of the bridge. They recommend moving the bridge to the county yard on the Des Bee Dove road until such time as to find a suitable recipient for the bridge can be found. Intermountain Rigging and Heavy Haul has agreed to move the bridge for $15,000.00. Commissioner Kent Petersen made a motion to approve hiring Intermountain Rigging and Heavy Haul to move the bridge to the Des Bee Dove location. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
DISCUSSION OF THE NEED FOR WATER AND IMPROVED ROAD INTO LAWRENCE CEMETERY AND OWNERSHIP OF THE MOLEN CEMETERY.

A small delegation of residents from Lawrence approached the Commission for upgrading of Lawrence's cemetery. Utahna Wilson representing the delegation requested Emery County purchase a water connection from North Emery Water Users at a cost of $2,250.00 and $20.00 a month water fee for the cemetery. In the past the residents have tried to do this on their own but were unable to accomplish this. Since Emery County owns the cemetery they would appreciate any help they could possibly give. It was discussed possibly asking NEWU to reduce the cost of the hook-up. Commissioner Wilson explained some of the problems associated with Lawrence and the proposed improvements by the Special Service District #1 to roads in Lawrence including the road leading to the cemetery. Commissioner Bevan Wilson made a motion to approve the request for a water connection to the Lawrence Cemetery and to make every effort to negociate with NEWU on the cost. The motion was seconded by Commissioner Kent Petersen and approved by all members present. The funds will be addressed when the budget is reopened in July. Commissioner Johnson suggested looking at Dues & Contributions.

James Nielson discussed with the Commission the ownership of Molen Cemetery. The LDS Church has notified the county concerning the property which was originally owned by the Christensen family and was given to the church to be used as a cemetery. The LDS church would like to have some other entity take possession of the (cemetery) property by July 29, 1998. The Commission discussed several options and will gather facts in order to make a decision by then if possible. They will address this issue again at the July 1, 1998 meeting.

(17)
APPROVAL OF RESOLUTION FOR MODIFICATION OF FUNDING ON THE UAC BUILDING.

Commissioner Johnson explained the reason for the Resolution of Modification of Funding on the UAC Building. In 1997 UAC issued $1,710,000.00 in Lease Certificates of Participation to finance construction of a new UAC building. The Certificates also financed a debt service reserve account in the amount of $171,000.00. These reserve accounts are usually required on this type of debt issue to act as a buffer against unforseen payment problems. UAC is attempting to replace the existing debt service reserve fund with a letter of credit from Zions First National Bank. Doing so would free up the $171,000.00 in reserve for use in construction of the building. Zions Bank is willing to supply the letter of credit at no charge. The Resolution authorizes UAC to execute amendments to the existing legal documents which will allow the letter of credit to be substituted for the reserve fund. Adopting this Resolution in no way obligates the County on the debt or the letter of credit. UAC is still the only party responsible for this debt. UAC, however, does not have the legal authority to execute the amendments unless all of the Counties in the State grant it authority. Commissioner Bevan Wilson made a motion to approve the Resolution for Modification of Funding on the UAC building. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(18)
DISCUSSION OF PLANNING ASSISTANCE FOR ORANGEVILLE AND HUNTINGTON.

Tyler Sinclair, UAC has been helping communities with their planning process. Orangeville and Huntington City have asked for assistance which will probably be more than Tyler can provide. They are asking the County to be a spokesman as they apply for assistance from other sources. Commissioner Kent Petersen made a motion to be a spokesman for Orangeville and Huntington Cities in their effort to receive assistance during their planning process. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
CITIZEN CONCERNS

The Commission received a donation request from San Rafael Jr. High to assist in their 9th Grade Achievement Day. Commissioner Kent Petersen made a motion to contribute $50.00 to this worthy cause. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(20)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to approve the minutes dated May 6, 1998 with corrections. The motion was seconded by Commissioner Bevan Wilson and approved by all

members present.

(21)
COMMISSION REPORTS

KENT PETERSEN

Commissioner Petersen reported on his meeting with CIB officials. He reported on the funding possibilities for the Sr. Citizen Centers and fire trucks and equipment. He was very encouraged by what he heard.

Scott Theurer has resigned as Nursing Home administrator. He will be staying during the transition to a new administrator. Candidates for the position will be interviewed soon. A letter will be drafted thanking Mr. Theurer for a job well done.

BEVAN WILSON

Commissioner Wilson and Val Payne attended the farewell for BLM Field Office Manager, Kate Kitchell. She extended her thanks via Commissioner Wilson to Emery County Commissioners for all their help over the years. While at this function Dick Manis reported on the Heritage Area. He suggested doing an inventory of the Heritage Area sites locations and setting up criteria and dialog on 'what is a heritage location'.

He received a letter from Gary Kofford on Joe's Valley Water Subdivision Users advising the Commission of their desire to create a water district for the Reeder Subdivision and Olsen Subdivision. Commissioner Wilson will provide more details as they become available.

RANDY JOHNSON

Commissioner Johnson testified before the Sub Committee on National Parks and Public Lands with Governor Leavitt and Bruce Babbitt. All the testimony was favorable towards that land exchange. Emery County's Heritage Plan did come up. The proposal is still receiving a lot of support and favorable comments.

(22)

ADJOURNMENT

Commissioner Bevan Wilson made a motion to adjourn the meeting at 7:15 p.m. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 3, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Kent Petersen, Commissioner Bevan Wilson, Attorney David Blackwell , Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 9:00 a.m.

(1)
TOM ALEXANDER, UTAH POWER, UPDATE ON LOCAL ISSUES, PROJECTS, AND CONCERNS.

Tom Alexander, Utah Power provided an informative update of local and corporate activities. Commission Chairman Randy Johnson conveyed the concerns expressed by local workers regarding local workers not being hired by contractors for local work at the plants.

(2)
MARY IREY, HERITAGE INTERMOUNTAIN THEATRE, PRESENTATION DISCUSSING 1998 SUMMER SEASON AND ORGANIZATIONAL GOALS.

Mary Irey and her husband have worked in and have moved to Carbon County from New York and Seattle to bring Broadway to our rural area. They have helped to raise nearly a million dollars to renovate a building for the theatre in Helper. The theatre will be tied to economic development for the two county area. Their goal is to provide broadway quality theatre at an economical price for everyone. This was an informational visit.

(3)
CITIZEN CONCERNS.

Karen Bedont, AmeriCorps Project Director for the Cleveland-Lloyd Dinosaur Quarry Project introduced the recently hired summer workers. The workers are: Wes Lemmon from Ferron, Shawn Ory from Price, Amy Giles from Castle Dale, and Casey Potter from Huntington. Ted Jensen and Cameron Smith were also hired but had school obligations this day. Ms. Bedont thanked the Commission and Sheriff Guymon for providing AmeriCorps with a second vehicle for transporting the youth to the quarry each day.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION OF SUPPORT FOR GUNNISON BUTTE MUTUAL IRRIGATION COMPANY.

Attorney David Blackwell discussed with the Commission Resolution 6-3-98. This is a Resolution of Support for Gunnison Butte Mutual Irrigation Company which is a standard resolution of support for application for Flaming Gorge water rights. The resolution states that the Commission finds that it is in the best interest of the citizens in the Green River Valley and Emery County to acquire additional water rights enabling development of increased agricultural areas, sustaining current areas and securing the future of the Green River Valley, establishing a substantial foundation for future generations, positively affecting the public health, safety and welfare of the citizens of Green River Valley and Emery County. Commissioner Kent Petersen made a motion to approve Resolution 6-3-98 in Support of Gunnison Butte Mutual Irrigation's application for Flaming Gorge water rights. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
ROAD DEPARTMENT/LANDFILL ITEMS.

Road Supervisor, Rex Funk discussed a pit permit with the U.S. Forest Service for Joe's Valley by the Reeder Subdivision area. Rex Funk, Bevan Wilson, Craig Johansen and Howard Tuttle of Johansen & Tuttle Engineering, have reviewed the document and have no problems with the permit or the conditions therein. It is a good site with mostly limestone product. The nature of the area requires some drilling and dynamiting which exceeds the Road Departments capabilities. Therefore, because of the difficulty involved with opening up the pit, Rex Funk recommends contracting out the development of the pit and the crushing of the product for stockpiling. The Forest Service needs 15,000 cubic yards and the County needs 10,000 cubic yards making a total of 25,000 cubic yards of crushed product. The contract would require fencing to secure the stockpile with a locked gate. The Forest Service is working on terms of an agreement where they would pay for their 15,000 cubic yards on that contract. At that time the project agreement will be submitted to the Commission for approval. Commissioner Wilson added that the Forest Service has received a grant for approximately $100,000.00 for road improvements. They plan to do about three to four miles of drainage work and gravel surface on the road going into Upper Joe's Valley. They are going to bid that contract out around August 1998. The pit project will help in the Forest Service's road project as well as maintenance on county roads.

Commissioner Bevan Wilson made a motion to approve the pit permit with the U.S. Forest Service. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commissioner Bevan Wilson made a motion to authorize Rex Funk to proceed with advertising

for bids to open and develop the pit, crush the determined amounts of gravel and authorize Commissioner Bevan Wilson to sign any required documents. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
FOLLOW-UP DISCUSSION CONCERNING OWNERSHIP OF MOLEN CEMETERY.

Commission Chairman Randy Johnson discussed the Molen Cemetery issue that was discussed in last commission meeting. Apparently there are several historic cemeteries in the area. However, Emery County is not ready to take on a historic cemetery and the responsibilities that come along with it at this time. After some discussion on this matter Commissioner Kent Petersen made a motion to write a letter to Ferron City and pursue having them take over the Molen Cemetery. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
DISCUSSION AND APPROVAL OF ALLRED SIGN CONTRACT.

Economic Development Director, Rosann Fillmore reported on the contract with Jack and Hazel Allred of Spring Glen for the annual rent of property for the maintenance of one billboard sign in Huntington, Utah. This is a five year renewable lease. The rent is $800.00 for a year. Commissioner Bevan Wilson made a motion to approve the Allred sign contract for $800.00 a year. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #111013 through and including #111155 for payment.

The following requisitions were presented for approval:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
41-98	(2) PSX Handheld Radios Class B Roads	$1,768.00	Approved
42-98	S & W Sigma 40c Semi-Auto Pistol Sheriff	381.00	Approved

43-98	(2) Adam Training Torso Ambulance (½ State EMS Grant)	690.00	Approved
44-98	(4) 1998 Dodge Durango 4 Dr 4WD Sheriff	113,512.00	**Approved
44-98	(1) 1998 Crown Victoria Police Interceptor Sheriff	20,899.00	**Approved
45-98	(1) 1998 Crown Victoria Police Interceptor Traffic Enforcement	20,899.00	**Approved

The following Dispositions were presented for approval:

ASSET#	DESCRIPTION	HOW DISPOSED	ACTION
233-1815	Toastwell Toaster Corrections	Junked	Approved
233-1814	Refrigerator Corrections	Junked	Approved
-5062	Dishwasher Corrections	Junked	Approved
233-1810	Refrigerator/freezer Corrections	Junked	Approved
N/A	Television/Teknika Sheriff	Junked	Approved
N/A	Washing machine,Crosley Corrections	Junked	Approved
N/A	Adding Machine Sheriff	Junked	Approved

Sheriff Guymon requested disposing of several unclaimed items that have been stored in jail property for some time. They will be taken to Deseret Industries.

The parapet project done on the courthouse by Royce Stilson is complete. Mr. Stilson will be paid from courthouse funds.

Commissioner Kent Petersen made a motion to approve the Warrant Check Edit List, Requisitions and dispositions as presented and to have Sheriff Guymon coordinate with Bruce Funk to get the best possible price for the vehicle purchase.(**) The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Assessor Jim Fauver informed the Commission of a problem regarding the payment for the laying of the fiber optic cable for the libraries and Sheriff's Department. Bottom line was the work was done by Paul Harvey, Peak Cablevision. Mr. Harvey requested to have the county purchase three tool boxes for his pay for the laying the fiber optic cable. Commissioner Kent Petersen made a motion to approve the purchase of the toolboxes for Paul Harvey with the purchase to come from Communication funds. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Clerk/Auditor, Bruce Funk requested assistance from the Sheriff's Department in picking up the ballot boxes from the Election polls after the polls close on election night. Sheriff Guymon indicated his department would be glad to help in any way.

(9)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel actions for approval:

Road Department

Road Department requests hiring two temporary, up to 90 day flaggers, Nancy Whimpy and Carisa Huntington, beginning June 1, 1998 at $7.00/hr. They request hiring one laborer Brandon Conover beginning June 1, 1998 at $8.00/hr. These people will be working during the chipping project.

According to policy, workers can be hired and ratified within thirty days of hire, therefore, at this time Pat Snowball request ratifying the hiring of these workers at the road department.

Commissioner Bevan Wilson made a motion to ratify the hiring of the temporary flaggers and laborer at the road department. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Bevan Wilson made a motion to approve the minutes dated May 20, 1998 with corrections. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
OTHER BUSINESS

Layne Miller, Emery County Progress thanked the Sheriff's Department and Sheriff's Possee for their help on the Friendship Cruise. He commended Brett Mills for his organization and coordination of communications. Everything went well.

(12)

COMMISSION REPORTS.

KENT PETERSEN

Commissioner Petersen reported that Scott Theurer has resigned as administrator of the Emery County Nursing Home. The Nursing Home board has interviewed perspective candidates for replacement and have hired Bryan Erickson. He will begin as administrator on June 1, 1998. As a final note he added that the final inspection of the Nursing Home expansion will be on Friday, June 5, 1998 at 11:00 a.m.

BEVAN WILSON

Commissioner Wilson's report included information about the Legislative Interim Committee on Transportation. In their last meeting they voted to make recommendations back to the legislature that they abandon the jurisdictional transfer of roads back to counties and cities. The recommendation included some exceptions for certain counties and cities. For example an exception in Emery County's case would be Goblin Valley Road, Millsite Road and Horse Canyon Road.

Commissioner Wilson thanked Sheriff Guymon for the extra vehicle for the AmeriCorps group for transporting the youth to the quarry.

RANDY JOHNSON

Commissioner Johnson had just returned from Washington, D.C. where he along with Dennis Worwood and Val Payne met with representatives from the Southern Utah Wilderness Alliance

and Democratic Representatives from the Department of Resources to discuss problems that have come up in Committee concerning the Heritage National Conservation Area Plan. They also addressed concerns expressed by the Bureau of Land Management. Overall, Commissioner Johnson felt good about the outcome of the discussions. The changes suggested were not too drastic. There is reason for hope.

(13)

EXECUTIVE SESSION TO DISCUSS PERSONNEL AND POSSIBLE LITIGATION.

Commissioner Bevan Wilson made a motion to move into executive session.
The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Present at executive session was Attorney David Blackwell, Commissioner Kent Petersen, Commissioner Randy Johnson, Commissioner Bevan Wilson and Deputy Clerk/Auditor Carol Cox.

(14)
ADJOURNMENT

Upon return to regular meeting Commissioner Kent Petersen made a motion to adjourn the meeting at 11:05 a.m. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST: _____ CHAIRMAN: _____

MINUTES OF EXECUTIVE SESSION

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 16, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Kent Petersen, Commissioner Bevan Wilson, Attorney David Blackwell, Sheriff LaMar Guymon, Personnel Director Pat Snowball and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 12:00 p.m.

Commissioner Bevan Wilson made a motion to move into executive session. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

This special meeting was called to discuss pending litigation and personnel items.

Upon coming out of executive session Commissioner Kent Petersen made a motion to adjourn the meeting at 1:25p.m. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 17, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson, Commissioner Kent Petersen, Sheriff LaMar Guymon, Deputy Attorney Allen Thorpe and Deputy Clerk/Auditor Carol Cox.

(1)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #111419 through and including #111604 for payment.

One Requisition (#46-98) was presented from the Library for seven computers at a cost of $11,844.00. No dispositions were presented at this time.

Commissioner Bevan Wilson made a motion to approve the Warrant Check Edit List and requisition for payment. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director, presented the following personnel actions for approval:

Orientation Increases

In keeping with the January 1, 1998, change in personnel policy, the following employees are eligible for orientation increases:

Road Department: Travis Winn,	from 12A $10.36/hr to 12B $10.60/hr effective June 30, 1998.
Road Department: Terry Seager,	from 12A $10.36/hr to 12B $10.60/hr effective June 30, 1998.
Justice Court: Kristie Nelson,	from 4B $7.59/hr to 5A $7.75/hr effective June 15, 1998.

Commissioner Kent Petersen made a motion to approve the orientation increases for Travis

Winn, Terry Seager and Kristie Nelson. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Assessor's Office

Julie Truman submitted her resignation effective June 8, 1998. In order to staff the State Tax Office in a timely manner, Jim Fauver sought commission approval to advertise the weeks of June 16 and 23, 1998. The job closes June 26, 1998. Action of this item is ratification of the approval to advertise. The job is Title and Registration Technician, part time-up to 3/4 time, eligible for benefits, at a wage of $7.43/hr. Commissioner Bevan Wilson made a motion to approve ratification of the approval to advertise for a Title and Registration Technician. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Temporary Up to 90 Day Assignments

Extension Office:	Cassie Jones, clerical,	$7.00/hr effective June 15, 1998
Extension Office:	Darlene Ernie, clerical	$7.43/hr effective June 15, 1998
Road Office:	Hugh Christiansen, laborer	$8.00/hr effective June 11, 1998

Commissioner Bevan Wilson made a motion to approve the up to 90 day assignments for the Extension office and Road office. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Health Insurance

Renewal of the health insurance is July 1, 1998. Intermountain Benefit Administrators Regional Manager, Jeff Kelsey, was unable to be here, therefore, he is sending the documents by overnight mail for the commission to review. Pat Snowball requested to have the documents reviewed and upon commission approval have Commissioner Johnson sign them for a timely return so that payment of claims will not experience an interruption. Mrs. Snowball asked to have the action ratified in Commission Meeting on July 1, 1998. Commissioner Bevan Wilson made a motion to review the health insurance documents and approve Commissioner Johnson to sign the documents upon approval of the commission and to ratify the signature in the July 1, 1998 Commission Meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

PRESENTATION OF RESULTS FROM TOURISM SURVEY BY EARLENE BIGGS.

Economic Development Director, Rosann Fillmore introduced Earlene Biggs, Merit Research who provided a presentation of the results from the tourism survey. Overall, residents of Emery County can see the benefits of tourism but don't want it to affect the quality of life they have come to expect living in a rural community. The Commission was pleased with the large amount of response from the survey.

(4)
6:00 P.M. - PUBLIC HEARING- TO RECEIVE PUBLIC COMMENTS CONCERNING ENTERPRISE ZONE IN EMERY COUNTY.

Economic Development Director, Rosann Fillmore explained that an Enterprise Zone is a business recruitment incentive designated by the state. Application for designation is required. In years past the entire county was designated as an Enterprise Zone but with changes in the laws that designation no longer qualifies. State Department of Economic Development has determined Emery County will need to designate areas and decide the type of development desired in those areas. Businesses in those areas receive Corporate Income Tax Credit. They would receive $750.00 credit for each full time equivalency employee for up to thirty positions a year with an extra $500.00 credit if they are 125% of the average county wage. Businesses could receive another $750.00 if the position is in value added agriculture areas and another $200.00 for another two years if health insurance is provided for the employee. The Economic Development council has looked at the unincorporated areas of Emery County to determine some areas that would meet the criteria for an Enterprise Zone. Currently there are several locations in the I-Zone (Industrial Zone). Hunter Power Plant is one location being looked at because of the interest in locating industries that would add value such as industry using the waste products from the power plant. Other areas discussed were: the area by the training center near the Huntington Airport, an area near the landfill and another by Emery Recycling. Potential areas discussed that are not industrial were areas near the central warehouse (west of Orangeville) and Rock Canyon (south of Orangeville).

Bryant Anderson, Planning & Zoning questioned whether the property near central warehouse (west of Orangeville) should be designated in the I-Zone. He suggested another potential place is across from Huntington State Park where Savage Industries is located.

Commissioner Wilson wanted to know how you would deal with a request to build outside the designated Enterprise Zone. Mrs. Fillmore stated that they can apply to amend the Zone.

Tom Alexander, Utah Power relayed he had several request from companies looking to locate here but were discouraged by researching a site and available infrastructure. The positive side of using the Enterprise Zone is the sites and location of infrastructure will already be available providing an enticement for companies to locate here.

Bruce Funk, Clerk/Auditor expressed concern that the only one who will benefit from this is Utah Power because of their site analysis/ feasibility study.

Mack Huntington, Planning Council explained that a site analysis may show to attract industry. A feasibility study would show where it would be the most expensive to locate.
Emery County has a policy that the developer pays the way. How are we going to attract a developer here if it is going to cost them a million dollars to put in water and sewer.
Mr. Huntington likes idea of planning these things.

Mrs. Fillmore explained that this Public Hearing is part of the planning process. The next step now is to get legal descriptions for the proposed areas.

Commissioner Bevan Wilson made a motion to close the Public Hering. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
CONSIDERATION OF RELOCATION OF EMERY COUNTY FOOD BANK AND CLOTHING EXCHANGE.

Cheryl Peck, Manager of Emery County Food Bank and Clothing Exchange presented a request to relocate at the Senior Citizens Center in Castle Dale when the new Senior Citizen Center is completed and the present center is vacated. The group has out grown their current facility which is in poor condition and not handicap accessible. The group has taken on new responsibilities recently and is just not capable of conducting their programs from such a small facility. They were aware that the new Senior Citizens Center will not begin construction until spring of 1999. They wanted to put in an early request to be considered to use the facility when it is vacated. The Board of Commissioners will give consideration to their request at that time.

(6)
DELENA FISH, WORKFORCE SERVICES UPDATE.

Delena Fish, Workforce Services provided an informative update of current activities.

(7)
LT. STEVE RAPICH, UTAH HIGHWAY PATROL, DISCUSSION OF UHP AND DEPARTMENT OF PUBLIC SAFETY ISSUES.

Lt. Steve Rapich, Utah Highway Patrol offered the help and resources of his department to South Eastern Utah. He pledged his support to Sheriff Guymon and the Emery County Sheriff's Department asking to have an open dialog between the two departments.

(8)
KIMBALL AND ROBERTS, PRESENTATION OF 1997 INDEPENDENT AUDIT AND RECOMMENDATIONS.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented the 1997 Independent Audit by Kimball and Roberts. She reported that the findings were very minor and recommended accepting the audit report. Commissioner Bevan Wilson made a motion to accept the 1997 Independent Audit. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
EMERY COUNTY MUSEUM BOARD TO DISCUSS PROPOSED LABORATORY FOR ARCHAEOLOGICAL, PALEONTOLOGY RESEARCH AT THE MUSEUM OF THE SAN RAFAEL.

Museum Director, Dixon Peacock provided an activity update of the Museum of the San Rafael. The museum board has presented a proposal to Castle Dale City wherein the board proposed building a laboratory for archaeological and paleontology research on the south east corner of the museum lot. The board has an opportunity to obtain grant money for the building. At this time they are asking the Board of Emery County Commissioners for their support and assistance from Economic Development Director, Rosann Fillmore in writing and obtaining the grant. Mr. Peacock reported the board has been looking into adding a curator at the museum who would live here year round. This would make it possible for the museum to become accredited which in turn would open windows of opportunity for other funding sources. Commissioner Kent Petersen made a motion to lend the support of the Board of Commissioners and Rosann Fillmore in helping the Museum of the San Rafael to obtain a grant for the purpose of building a laboratory. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
DISCUSSION AND CONSIDERATION OF APPROVAL OF SALE INTENTION OF COUNTY OWNED PROPERTY 1-13-27 (WHERE OLD PROFESSIONAL BUILDING WAS TORN DOWN).

Jay Mark Humphrey, Emery Water Conservancy District discussed the possible sale of the county owned property where the old professional building used to be located. This property was struck back to the county as a result of the 1996 May Tax Sale. The old professional building was demolished in 1997. Emery Water Conservancy District is looking to secure more ground to build a new office building in the future. The property of discussion is adjacent to their present location and would be an ideal place put an office building. EWCD requested to purchase the property or have the property transferred from one taxing entity to another. Deputy Attorney Allan Thorpe addressed the County Disposition Ordinance. Once the county decides to sell the property they will be bound by that ordinance and it will have to go out to bid. The Commissioners discussed possibly recouping the money already invested in the property such as the asbestos removal, demolition and tax loss. They discussed the importance of doing what is in the best interest of the tax payer. Mr. Humphrey reminded the Commissioners that if EWCD has to purchase the property the cost will be passed on to the tax payer since EWCD is also a taxing entity.

(11)
MATT NELSON AND RYDALE LOFLEY- REQUEST FOR DONATION.

The Board of Commissioners received two letters of request for sponsors. One letter was from Matt Nelson who requested donation for trip to Hoops Classic in Australia. Another letter was from Rydale Lofley who requested donation to Research and Design Convention in Pittsburgh, Pennsylvania. Commissioner Kent Petersen made a motion to contribute $50.00 each to Matt Nelson and Rydale Lofley. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
DISCUSSION OF CREATING A JOE'S VALLEY CULINARY WATER COMPANY SPECIAL SERVICES DISTRICT.

Gary Kofford, President, Joe's Valley Culinary Water Company opened discussion on creating a Special Service District to provide culinary water to property owners in Joe's Valley Reeder Creek sub-division. The company is looking for ways to finance water projects and is before the commission at this time to request assistance in researching the creation of a special service district. If a district was formed they could then tax the property owners to provide the funds needed to install a culinary water system for the sub-division. He discussed some of the water problems they have had in the past and asked for some suggestions. Deputy Attorney Allen Thorpe explained the two types of special service districts, independent and dependent. Commissioner Bevan Wilson suggested the group make a decision as to the type of district they would like to create. The Attorney's office will assist them in providing the necessary steps for creating a district. The company indicated they would like to be as independent as possible.

Commissioner Johnson commented that for now he was comfortable with pursuing the groups request to the point of assisting them in researching the creation of a district.

(13)
CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT FOR CDBG FUNDS FOR HABITAT FOR HUMANITY PROJECT.

Commissioner Kent Petersen made a motion to approve the contract agreement for CDBG funds for Habitat for Humanity Project. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
CITIZEN CONCERNS.

Julie Johansen came before the commission for consideration of a recommendation to create a right to agriculture ordinance. She presented a copy of an ordinance from Kamas City. She suggested that as the county talks about economic development that they also talk about preserving the agricultural community, livestock and water rights.

Bonnie Swenson, Emery County Community Foundation outlined their purpose and mission statement. They will be expanding the food vendors during the Emery County Fair. As they will need to purchase event insurance, they are requesting the county help with the cost. Commissioner Johnson suggested they approach the pageant committee first to see if possibly they could split the cost of the insurance since the food concession will be during the pageant. The Commission will discuss this again at July 1, 1998 Commission Meeting.

(15)
DISCUSSION AND APPROVAL OF LEASE AGREEMENT BETWEEN EMERY COUNTY AND STATE OF UTAH, DIV. OF FACILITIES CONSTRUCTION MANAGEMENT.

The Commissioners discussed the lease agreement between Emery County and the State of Utah for the Adult Probation office space in the courthouse. This is two year contract at the same rate as the court space. Commissioner Kent Petersen made a motion to approve the lease agreement between Emery County and State of Utah, Division of Facilities Construction Management. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF EMERY COUNTY 1998 PROPOSED TAX RATES.

Senior Deputy Clerk/Auditor, Brenda Dugmore reviewed the proposed tax rates for 1998. The

proposed rate for the general fund is .0003237, library .000375, flood .000188 for a total of .0003800. Commissioner Bevan Wilson made a motion to approve the proposed 1998 tax rates. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF CASTLE VALLEY SPECIAL SERVICE DISTRICT 1998 PROPOSED TAX RATES.

Senior Deputy Clerk/Auditor, Brenda Dugmore reviewed the 1998 proposed tax rate for Castle Valley Special Service District. The proposed rate for the general fund is .000800 (voter imposed) resulting in $45,000.00 drop in revenue. The debt service rate is .0001116 which is half of the prior years. Commissioner Kent Petersen made a motion to approve the 1998 proposed tax rate for Castle Valley Special Service District. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
ROAD DEPARTMENT/LANDFILL ITEMS.

Road Supervisor, Rex Funk reported on the Des Bee Dove Crossover decision by BLM and Forest Service.

Romanian engineers have been in the area reviewing the enzyme application to county roads. The Russians will be here next to do the same.

(19)
CONSIDERATION AND APPROVAL OF ADDENDUM TO THE COOPERATIVE WILDLAND FIRE PROTECTION AGREEMENT BETWEEN EMERY COUNTY AND THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS, ALSO KNOWN AS THE WILDLAND FIRE SUPPRESSION FUND AGREEMENT.

It was necessary to ratify the agreement for the Wildland Fire Suppression Fund. Commissioner Bevan Wilson made a motion to ratify the agreement for the Wildland Fire Suppression Fund. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(20)
PLANNING AND ZONING BOARD REQUEST SETTING OF PUBLIC HEARING FOR ORDINANCE CHANGE.

The board has had several requests to upgrade non-conforming building lots in unincorporated areas of Emery County. Therefore, the board recommends amending the zoning ordinance to

re-define the concept of non-conforming use. This allows people to upgrade and improve their homes on non-conforming lots. Deputy Attorney Allen Thorpe has reviewed the proposed amendments and didn't see any negative effects on our present zoning ordinance. Mr. Thorpe presented Resolution 6-17-98 creating a Public Hearing to be held on July 15, 1998 at 6:00 P.M. to receive public input on amending the zoning ordinance. Commissioner Kent Petersen made a motion to approve Resolution 6-17-98 setting a Public Hearing for July 15, 1998 at 6:00 P.M. to receive public comment on amending the zoning ordinance. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(21)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Kent Petersen made a motion to approve the minutes dated June 3, 1998 and June 16, 1998 with corrections. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(22)
COMMISSION REPORTS

KENT PETERSEN

Commissioner Petersen reported that the final test on the Nursing Home should be completed soon, after which they will begin occupying the completed section.

BEVAN WILSON

Commissioner Wilson recognized the receipt of a letter of resignation from Anne Curtis as secretary for Economic Development. She and her husband Wes Curtis are moving to Cedar City where he will be working. Commissioner Wilson expressed the appreciation of the Emery County Commission for her years of service to the county.

RANDY JOHNSON

Commissioner Johnson inquired as to the county's intern program. He questioned whether there was a need for an internship this summer and if there were any projects or even funds for the program.

(23)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

There were no items for discussion at this time.

(24)
ADJOURNMENT

Commissioner Bevan Wilson made a motion to adjourn the meeting at 7:40 P.M. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN: _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 17, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson, Commissioner Kent Petersen, Sheriff LaMar Guymon, Deputy Attorney Allen Thorpe and Deputy Clerk/Auditor Carol Cox.

(1)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #111419 through and including #111604 for payment.

One Requisition (#46-98) was presented from the Library for seven computers at a cost of $11,844.00. No dispositions were presented at this time.

Commissioner Bevan Wilson made a motion to approve the Warrant Check Edit List and requisition for payment. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director, presented the following personnel actions for approval:
In keeping with the January 1, 1998, change in personnel policy, the following employees are eligible for orientation increases:

MINUTES OF THE MEETING

OF THE BOARD OF EMERY COUNTY CANVASSERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 29, 1998

Those present were as follows: Commissioners Randy Johnson, Kent Petersen, Bevan Wilson; Sr. Deputy Clerk/Auditor Brenda Dugmore.

Commission Chairman Randy Johnson convened the Board of Canvassers at 10:00 a.m. for the purpose of canvassing the Emery County Primary Election held June 23, 1998, as prescribed under the Utah Code with proper notice having been posted. The results of the Primary Election following the canvass, including all corrections and absentee ballots are as per the attached sheets.

Whereupon, the motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to accept the results of the official canvass of the Primary Election as determined. Motion was approved by all members present.

Motion was made by Commissioner Kent Petersen and seconded by Commissioner Bevan Wilson to adjourn the meeting. Motion was approved by all members present.

ATTEST: _____ CHAIRMAN: _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 1, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson, Commissioner Kent Petersen, Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 9:00 A.M.

(1)
MECCA REPRESENTATIVES REQUESTING DONATION FOR 100K BIKE RIDE

Sheriff LaMar Guymon representing Mostly Emery County Cycling Association presented a request for a donation to their annual 100 K (65 miles) bike ride associated with the Emery County Fair. Because the Board of Commissioners preferred the donation come from the fair budget, Commissioner Johnson will discuss this with Fair Director, Kathy Justice.

(2)
DISCUSSION AND APPROVAL OF EVENT INSURANCE FOR EMERY COUNTY COMMUNITY FOUNDATION.

In the previous Commission Meeting the Emery County Community Foundation had requested assistance in purchasing event insurance. Because the pageant runs eight days and fair only three the Community Foundation has offered to fill in and serve dinner in the park the second week of the pageant. There was discussion on who's responsibility it is to assist the group. Commissioner Johnson had previously asked the Community Foundation to check with the pageant committee to see if they would split the cost of the insurance. The pageant committee indicated they would split the cost with the county. Because Community Foundation is a service organization and not related to the fair, the county was approached for assistance. Commissioner Johnson indicated the Commission needed facts and figures (cost of insurance) and to meet with the pageant committee before making a decision.

(3)
CITIZENS CONCERNS

There were no citizens concerns at this time.

(4)
DISCUSSION AND APPROVAL OF INDIGENT DEFENSE FUND.

County Attorney, David Blackwell explained that the Indigent Defense Fund was created by the legislature in a effort to assist counties in dealing with the excessive expenses for indigent criminal, legal defense in capital cases and also in some felony cases. These two funds the Indigent Capital Defense Fund and the Indigent Felony Defense Fund requires at least fifteen counties to activate. A board of directors will be established made up of mostly county officials who will administer these funds. Counties wishing to participate must do so no later than August 1, 1998. To participate, a county must adopt a resolution of participation for each fund. County Attorney David Blackwell expressed his feeling that participating in these funds will save money in the long run. The cost to participate will be approximately $10,000.00 if only rural counties participate, $12, 000.00 if counties from the Wasatch front participate. Mr. Blackwell recommended adopting Resolution 7-1-98 A and 7-1-98B to participate in the two funds. Commissioner Kent Petersen made a motion to adopt Resolution 7-1-98A (Indigent Capital Defense Fund) and 7-1-98B (Indigent Felony Defense Fund). The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
ROAD DEPARTMENT/LANDFILL ITEMS.

Road Supervisor, Rex Funk reviewed Road Department and Landfill activities. The Road Department has been involved in an effort to obtain the required permit and development of a gravel pit from the U.S. Forest Service. Rex Funk provided an abstract of bids for the development of the Reederview material souce. There were two bids from Hales Sand & Gravel for $11.86 per yard for 25,000 cubic yard and Nielson Construction for $13.44 per yard for the same. The Forest Service felt the bids were a little high. Rex Funk recommended having Commissioner Wilson meet with Johansen & Tuttle and discuss some other alternatives and come back with some recommendations later.

Commissioner Petersen mentioned receiving several complaints from citizens concerning weeds on the right-of-way near the Emery County Nursing Home. Rex Funk discussed the concerns of his department in spraying the weeds on the road-side. Care must be taken to avoid run-off going onto pastures. The Road Department is mounting an aggressive program to curtail the growth of weeds along the road-sides.

The thirty mile Hadden Draw Reconstruction Project (road chipping) under the direction of the Emery County Special Service District #1 and is 99% complete.

(6)
CONSIDERATION AND APPROVAL OF EARNEST MONEY AGREEMENT FOR INDUSTRIAL PARK LAND PURCHASE.

Economic Development Director, Rosann Fillmore discussed an offer from Rod and Lori Diamond to purchase a piece of land at the Industrial Park in Huntington. The acre lots sell for $7,000.00 a lot. They will be putting in a restaurant and would like to break ground by August 1, 1998. The sale will still need to be approved by Huntington City. Contingent upon approval of Huntington City Commissioner Kent Petersen made a motion to accept the earnest money from Rod and Lori Diamond and to proceed with the sale. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF AMENDMENT #1 TO THE FY98 CONTRACT BETWEEN EMERY COUNTY AND THE SOUTHEASTERN UTAH AREA AGENCY ON AGING.

Commissioner Bevan Wilson made motion to approve Amendment #1 to the Fiscal Year 1998 Contract between Emery County and the Southeastern Utah Area Agency on Aging revenue which updates the budget with income actually received. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
RATIFICATION OF BRAND INSPECTION AGREEMENT.

This is an amendment to the existing contract which extends the period of the contract from July 1, 1998 to June 30, 1999. The total of the contract for this period is $6,000.00 bringing the total funding for the contract to $21,000.00. All other conditions and terms in the original contract remain the same. Commissioner Kent Petersen made a motion to ratify the signature on the Brand Inspection Agreement. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF BAILIFF CONTRACT.

County Attorney, David Blackwell explained that the contract is in the same form as past years and recommends approval. Commissioner Bevan Wilson made a motion to approve the Bailiff Contract. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF EMERY WATER CONSERVANCY DISTRICT LAND ACQUISITION.

The Board of Commissioners discussed a request from Emery Water Conservancy District

to purchase the land where the professional building used to be located. Commissioner Petersen desired to sell to the private individual that could be added to the tax roll. He was aware that the commercial interest is just not there. Commissioner Wilson's concern was in trying to recoup the cost put into the land such as the cost of asbestos removal, demolition, engineering, ground clearing and back taxes. He felt it would be best to work with whoever would apply the best use of the land. Commissioner Johnson was also concerned about recovering the actual cost put into the land. Commissioner Petersen expressed a concern that a large number of buildings in Castle Dale are occupied by government offices. There was discussion on transferring or selling the property to another taxing entity. Commissioner Wilson doesn't have a problem with transferring to another taxing entity, however, the dilemma is should we give a private individual a chance to purchase the property. After considerable discussion, Commissioner Bevan Wilson made a motion to advertise to sell the property at the actual cost invested. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
DISCUSSION AND APPROVAL OF COMMISSION MEETING CHANGE.

Because of a conflict in schedules due to UAC Commissioner's Conference, Commissioner Kent Petersen made a motion to change the regularly scheduled September 16, 1998 meeting to September 23, 1998 at the regularly scheduled time of 4:00 P.M.. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
APPROVAL OF BUSINESS LICENSE.

Commissioner Bevan Wilson made a motion to approve the business license for Windows West DBA: Staci L. Moss. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF RSVP GRANT.

Commissioner Wilson explained that the RSVP grant is in the amount of $11,400.00 to pay for volunteers for reading aid of underprivileged students in the Jr. Highs. Emery County RSVP is one of only two Retired Senior Citizens programs in the state to receive one of these grants. Commissioner Bevan Wilson made a motion to approve and sign the RSVP grant. The motion was seconded by Commissioner Kent Petersen and approved by all members present. This grant will be in the form of an increase of their base line funding.

(14)
DISCUSSION AND APPROVAL OF PROFESSIONAL SERVICES OF ROBERT K. WEIDNER.

Robert K. Weidner is the professional lobbyist under contract with Emery County to represent our county in Washington, D.C. The contracted amount is $11, 000.00 for the

year. Because of all the extra work on the HR 3625 San Rafael National Heritage Conservation Plan Mr. Weidner is requesting an extra $5,000.00 for his services. Commissioner Kent Petersen made a motion to approve the extra $5,000.00 for Robert K. Weidner. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF COURTHOUSE CARPET PROJECT AGREEMENT.

Commissioner Kent Petersen made a motion to approve the courthouse carpet project agreement with Carpet Max (Dennis Jones). The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
RATIFICATION OF EMERY COUNTY'S APPLICATION FOR FUNDING FROM THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING PROJECT.

In a previous meeting the Board of Commissioners had approved a request for support in applying for funding to pay for an intern to help in the planning process for Huntington and Orangeville. Commissioner Kent Petersen made a motion to ratify the application for funding from the Local Government Comprehensive Planning Project for Huntington and Orangeville. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
APPROVAL AND RATIFICATION OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented for consideration and approval the Warrant Check Edit List #111808 through and including #111971 for payment. There were no requisitions or dispositions. Commissioner Kent Petersen made a motion to approve the Warrant Check Edit List. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
RATIFICATION OF HEALTH INSURANCE CONTRACT.

The health insurance contract was approved in a previous meeting. Commissioner Kent Petersen made a motion to ratify the signatures for the health insurance contract. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel actions for approval:

Weed and Mosquito

Weed and Mosquito requested approval to hire Clifford Kemple, temporary for up to 90 days as a Weed and Mosquito Control Technician at $8.25 hr. effective June 29, 1998. Commissioner Kent Petersen made a motion to approve the temporary hire of Clifford Kemple as outlined. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Road Department

The Road Department requested approval to hire Randy Okerlund, temporary up to 90 days as Equipment Operator/Driver at $10.06 hr. effective June 15, 1998. Commissioner Bevan Wilson made a motion to approve the temporary hire of Randy Okerlund as outlined. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Assessor's Office

The Assessor's Office requested approval to hire Shelly Gilpin, regular part time 20 to 39 hours, eligible for benefits, as a Title and Registration Technician for the Department of Motor Vehicles, grade 4 step A $7.58 hr. effective July 6, 1998. Commissioner Bevan Wilson made a motion to approve the hire of Shelly Gilpin as Title and Registration Technician for the Department of Motor Vehicles as outlined. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(20)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Kent Petersen made a motion to approve the minutes dated June 17, 1998 as corrected. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(21)
COMMISSION REPORTS

BEVAN WILSON

Commissioner Wilson commented on receiving the long awaited permit for the landfill. He commended Rex Funk for the expert way he has worked through the cumbersome five year process.

Commissioner Wilson received information from UDOT on the jurisdictional transfer or roads. Some legislative leadership was not comfortable with the request of the counties to set this to the side for now. Other legislative leaders are still checking with cities and counties to see if there are roads they can accept back. Sheriff Guymon and Commissioner Wilson were contacted by the cattle owners concerned with the speed and inconsideration of coal trucks in the canyons. Many cattleman have an ongoing program of moving cattle up to the mountains in the spring and moving them back down in the fall. They are concerned for their safety as well as the safety of the cattle. Commissioner Wilson spoke with Lt. Steve Rapich, Utah Highway Patrol regarding the matter as the canyon road is a state highway. Commissioner Wilson also talked with Cox Trucking Safety Advisor on the matter and was told to have the Highway Patrol write tickets to the offenders.

RANDY JOHNSON

Commissioner Johnson reported on his trip to Washington, D.C. to testify on the State Lands trade-out. He also commented on Mike Mengie, Committee Staffer on the State Parks Committee. Mr. Mengie has an extensive knowledge of public lands issues and in his perspective Emery County' s National Heritage Conservation Plan is the future of how to deal with public lands issues.

(22)
ADJOURNMENT

Commissioner Kent Petersen made a motion to adjourn the meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 15, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson, Commissioner Kent Petersen, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #112238 through and including #112426 for payment.

The following requisitions and dispositions were presented for approval:

REQUISITION #	DESCRIPTION	COST	ACTION
47-98	1999 Ford F350 Diesel Ambulance	$82,300.00	Approved
48-98	Election equipment Software, support And printer	$ 4,000.00	Approved

ASSET #	DESCRIPTION	METHOD OF DISPOSAL	ACTION
146-1132	Typewriter	Transfer to museum	Approved
146-1156	Camera	Junked	Approved
146-1302	Printer stand	Sent to auction	Approved
146-1280	Lamp	Junked	Approved
136-5340	Printer	Sent to auction	Approved

Commissioner Kent Petersen made a motion to approve the Warrant Check Edit List, requisitions and dispositions. The motion was seconded by Commissioner

Bevan Wilson and approved by all members present.

In other business Bruce Funk discussed with the Commission preparing an amendment to the agreement with Keven Robison (K.& A. Airport Service) for the balance of the fuel cost owed to Emery County to include the use of his vehicle for snow removal for the 1998-1999 season.

Commissioner Bevan Wilson made a motion to approve amending the contract with Keven Robison to include the use of his vehicle for snow removal for the 1998-1999 season. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTIONS.

Pat Snowball, Personnel Director presented the following personnel action:

Weed and Mosquito requested approval to ratify the appointment of two temporary up to 90 day employees performing the duties of Weed and Mosquito Control Technicians:

Matthew James, started working July 7, 1998 at a rate of $8.25/hr.
Patrick Parrish, started working July 8, 1998 at a rate of $8.25/hr.

Commissioner Bevan Wilson made a motion to approve the appointment of Matthew James and Patrick Parrish for up to 90 day employees. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
KENDRA GUNTER, REQUEST DONATION FOR NATIONAL HIGH SCHOOL RODEO FINALS.

Kendra Gunter requested donation to attend the National High School Rodeo Finals in Gillette, Wyoming. Commissioner Kent Petersen made a motion to donate $50.00 to Kendra Gunter for assistance in attending the National High School Rodeo Finals. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
MILES MORETTI, DWR, QUARTERLY UPDATE.

Miles Moretti provided an informative report of DWR activity for the 2nd Quarter of 1998. They are working with the Bureau of Reclamation in getting together projects for a Price/San Rafael Salinity Study.

(5)
CHARLIE JANKIEWICZ, FOREST SERVICE, QUARTERLY UPDATE.

Charlie Jankiewicz was not able to attend the meeting.

(6)
RICHARD MANUS, BLM, QUARTERLY UPDATE.

Richard Manus is acting District Manager in Moab and was not able to attend the meeting. Tom Rasmussen provided an informative report of BLM activity for the 2nd quarter of 1998. He reported that they have issued permits for seven wells for River Gas. The preliminary drafts will be out soon for the Ferron Natural Gas EIS. The Gypsum EIS is just beginning. That process will take anywhere from eighteen to twenty months to complete. Tom Gnojek is working on the OHV plan for the San Rafael.

(7)
KAREN BEDONT, AMERICORPS, QUARTERLY UPDATE.

Karen Bedont was not able to attend the meeting.

(8)
CITIZENS CONCERNS

There were no citizens concerns at this time.

(9)
PUBLIC HEARING–To receive public comment of amendments to the Emery County Zoning Ordinance.

Commission Chairman Randy Johnson opened the public hearing to receive public comment on amending the Emery County Zoning Ordinance. Planning Chairman Mack Huntington addressed those in attendance and explained the purpose of the amendment. The current ordinance did not allow a property owner in the unincorporated areas who is not in compliance with current zoning ordinance to remove a mobile home and replace it with an updated home. The amendment being considered today will allow the same property owner to upgrade and improve their property. Mr. Huntington expressed that this is a necessary amendment which is short in language but broad in benefits to the county and its citizens. He recognized the presence of Neil Lindberg, Lindberg and Company, (consultants) Tyler Sinclair, Association of Local Governments (planner/adviser) and Allen Thorpe, Deputy Attorney for Emery County (legal council). Neil Lindberg commented that this ordinance accomplishes the immediate objective and gave his support for the amendment. Deputy Attorney Allen Thorpe reviewed the ordinance pointing out the wording changes, additions and deletions.

Commissioner Johnson asked for any comments.

Kirk Perkins, Ferron commented that this amendment will allow him to build a new home on his property where he was previously not able to obtain a building permit.

Commissioner Wilson commented that this is a productive approach to the problem.

Being no more comments Commissioner Kent Petersen made a motion to come out of the Public Hearing. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
APPROVAL OF AMENDMENTS TO THE EMERY COUNTY ZONING ORDINANCE.

Commissioner Bevan Wilson made a motion to approve Resolution 7-15-98B amending the Emery County Zoning Ordinance. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Deputy Attorney Allen Thorpe expressed the urgency of this amendment's effectiveness. These amendments are necessary for the immediate preservation of the peace, health or safety of the county and the inhabitants therof and shall take effect immediately upon publication in the Emery County Progress, July 21, 1998.

(11)
APPOINTMENT TO THE ECONOMIC DEVELOPMENT COUNCIL.

Economic Development Director, Rosann Fillmore reported on new appointments to the Economic Development Council. John Garrett will replace Blain Evans for the remainder of his term ending December 31, 1998. Stan Colby will replace Makae Potter as the chairman of the Chamber of Commerce for the remainder of his term ending December 31, 1998. Commissioner Kent Petersen made a motion to approve the appointments made by the Economic Development Council. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
DISCUSSION AND APPROVAL OF AGREEMENT WITH NORTH EMERY WATER USERS ASSOCIATION FOR MONTHLY WATER FEE AT THE LAWRENCE CEMETERY AND OTHER ITEMS.

The Board of Commissioners received a proposal from North Emery Water Users Association for consideration. NEWUA proposed a trade which consists of NEWUA giving a water connection to the county for the Lawrence Cemetery. In return the county agrees to install and turn over to NEWUA at completion a four inch water line from Lawrence to the cemetery with a tee at Wade Nielsens and move Wade's existing meter to the location by his home. The county also agrees to have Johansen and Tuttle do a survey from South Cleveland to Lawrence for a possible future water line. The county also agrees to pay to NEWUA the monthly water fee of $20.00 for this connection. After some discussion on this matter Commissioner Bevan Wilson made a motion to accept the terms set out by NEWUA for the Lawrence Cemetery water hook-up. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
VAL PAYNE, PUBLIC LANDS DIRECTOR, QUARTERLY UPDATE.

Val Payne, Public Lands Director provided an informative update of 2nd quarter activity for 1998. HR3625 is scheduled for mark up at the Natural Resources Committee. He expects it to pass favorably and be placed on the floor of the House. The bill has been modified, refined and improved, yet the criticism for the bill has remained the same. There will be a team of representatives from the county traveling to Washington D.C. next week to testify on the National Heritage Conservation Area Plan. He has been involved in the Resource Management Plan for the Goblin Valley State Park. Public Lands has received a preliminary plan of operation and environmental document regarding the U.S. Gypsum Resource Proposal (San Rafael Quarry). He has attended a Utah Wilderness Coalition open house regarding the citizens reinventory proposal. UWC proposes designating 1.38 million acres of land in Emery County as wilderness. This amounts to 48.6 % of the total acreage of Emery County and 58% of the total federal land in the county. Val Payne feels that this extreme position on the part of the UWC can be used to educate the people in Congress. Maps showing BLM's proposal, HR1500 and the

latest citizen's reinventory proposal can be used to show the movement of that group toward wilderness debate.

(14)
CONSIDERATION AND APPROVAL OF RESOLUTION 7-15-98A TO AMEND THE 1998 BUDGET DEPARTMENT BY DEPARTMENT.

Senior Deputy Clerk/Auditor, Brenda Dugmore reviewed the departments to be adjusted. Commissioner Kent Petersen made a motion to approve Resolution 7-15-98A amending the 1998 budget to allow for adjustments from department to department. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
APPOINTMENT OF MEMBERS TO DRINKING WATER OVERSIGHT COMMITTEE.

The Drinking Water Oversight Committee is a screening committee set up by the State to study and evaluate drinking water. The committee will work in conjunction with Carbon County and the Association of Local Governments. Those persons proposed to be on this committee are Darrell Leamaster, Bevan Wilson, Jay Mark Humphrey and Kent Petersen. Commissioner Kent Petersen made a motion to approve the appointment of Darrell Leamaster, Bevan Wilson, Jay Mark Humphrey and Kent Petersen to the Drinking Water Oversight Committee. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
DISCUSSION OF EMERY COUNTY'S PLAN FOR HANDLING APPEALS BY CENTRALLY ASSESSED TAXPAYERS.

The major problem we are dealing with is centrally assessed property values are going down while local taxpayers values are going up. The Board of Commissioners feel that this is inappropriate and needs to be changed. They have met with Bill Peters and Jim Matheson to discuss some options. Of main discussion was PacifiCorp's appeal of centrally assessed property values depreciation state wide. The centrally assessed values have depreciated by 30% not including refunds. The next step is mediation.

(17)
ROAD DEPARTMENT/LANDFILL ITEMS.

There were no items of business at this time.

(18)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to approve the minutes dated July 1, 1998 as corrected. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
COMMISSION REPORTS

KENT PETERSEN

Commissioner Petersen met with Bill Lamb, State BLM Director. BLM has $30,000.00 to help with doing a survey to identify potential heritage sites on federal, state and private land. Martin Wilson from State History will be overseeing the project. Instead of activating the advisory committee they have opted to set up a steering committee comprised of various people in attendance at that meeting to get things going. Commissioner Petersen attended a meeting held by the UAC Mutual Advisory Group. One point that was brought out was that we need to be sure to update the value of county facilities on our insurance. In addition to keeping up the value of the buildings we need to keep up the value of the furnishings inside.

RANDY JOHNSON

Commissioner Johnson met with Congressman Cook's full staff to discuss his statement about not supporting Emery County's bill. Commissioner Johnson expects that in the near future Congressman Cook will be supporting that bill. He now recognizes the merit of the bill.

BEVAN WILSON

Commissioner Wilson reported on the proposed jurisdictional transfer of roads back to cities and counties. After receiving a letter from the Legislative Interim Committee it was felt this issue would be put to the side for a while. We have now received a letter from the Joint Highway Sub-Committee, UAC and League of Cities and Towns informing us of their plans to continue looking at this issue and fulfill the goals and objectives of the sub-committee. It appears that the leadership in the House and the Senate is not going to let this go to the side. The sub-committee has asked that the county get with the cities that would be involved and appoint a spokesperson for all the county. The spokesperson will attend a meeting in Provo with other affected counties.

Commissioner Wilson will be meeting with Kleston Laws, UDOT to receive information he has researched on the cost of road maintenance.

(20)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Kent Petersen made a motion to move into executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(21)
ADJOURNMENT

Upon return to regular meeting Commissioner Kent Petersen made a motion to adjourn the meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 5, 1998

Those present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson, Commissioner Kent Petersen, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

(1)
MECCA REPRESENTATIVES REQUESTING DONATION FOR 100K BIKE RIDE.

The Board of Commissioners determined this was not necessary as it was taken care of in the previous meeting.

(2)
RAY GRANGE, REPRESENTING BSA, DISCUSSION OF LITTLE BEAR CAMPGROUND.

Ray Grange, representing the Boy Scouts of America, entered in a discussion on revitalizing an old established Boy Scout campsite near Little Bear Campground. In regards to the Order of Arrow which is a camping fraternity that is part of the BSA program. The boys that are involved in the program are considered the 'Best of the Best'. It is customary when boys are inducted into the Order of Arrow that they go through an 'Ordeal'. Part of that 'Ordeal' is a major service project. Our area hasn't had an 'Ordeal' for many years. They have now been granted an 'Ordeal'. In researching possible projects Mr. Grange recalled a campsite established a few years back, since abandoned and forgotten. In researching the boundaries of the campsite it was determined that Emery County owns some of the property, however, a portion of the campsite is on BLM land. Howard Tuttle, Johansen & Tuttle has surveyed the site, reported his findings and recommendations. There are tables, flag poles and such on the BLM lands. The amphitheater is located on the BLM side. Mr. Grange would like to move the items that are currently on the BLM side to the county side and reestablish the campsite making the necessary improvements. The Board of Commissioners were concerned that caution be taken to avoid an encroachment onto BLM land. BLM must be notified prior to going onto the land and assurance that no improvements be made on the BLM side. There was discussion on possibly negotiating with BLM to acquire or lease the property. Commissioner Wilson will be coordinating with Mr. Grange and Howard Tuttle in working out the details with the BLM on this project. Howard Tuttle will contact BLM to arrange a meeting. Commissioner Kent Petersen made a motion to authorize BSA to use the

county property to reestablish a campsite on the property near Little Bear Campground as outlined. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
SHANNON HIATT, RECREATION SPECIAL SERVICE DISTRICT, CONSIDERATION FUNDING OF PROJECTS AT LITTLE BEAR CAMPGROUND AND HUNTINGTON SOFTBALL COMPLEX.

Shannon Hiatt reported on the remaining Recreation Special Service District improvement projects previously approved and committed for completion. The funding for these projects was missed in the budgeting process. Commissioner Kent Petersen made a motion to authorize the completion of the projects up to $10,000.00 . The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

In other business Mr. Hiatt asked to have representation from the Emery County Sheriff's Department at the Fair Softball Tournament to help with crowd control as a large amount of people are expected.

(4)
CITIZENS CONCERNS

The Board of Commissioners addressed concerns regarding the resignation of Emery County Progress Editor Layne Miller. The concern was that the paper continue in Emery County and that it continues to be a good service to the communities. The new editor Doris Quinn asked the Commission for their support in her efforts to continue to serve the communities in her new capacity. She asked to be contacted and made aware of anything news worthy.

(5)
ROAD DEPARTMENT/LANDFILL ITEMS.

There were no Road Department or Landfill items for discussion.

(6)
CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN THE SEUALG/AREA AGING/EMERY-GRAND COUNTY RSVP.

Carolyn Randall, RSVP Director explained that this would be the last time for this agreement as Grand County will separate from Emery County July of 1999. It was expected they would separate this year and provide funding to their own program. However Grand County failed to budget for the cost of the program in their 1998 budget. They will budget for it in 1999. This is the $5,200.00 operating funds for the volunteer travel reimbursements which is split between Emery and Grand County. Commissioner Bevan Wilson made a motion to approve signing the contract agreement between SEUALG/Area Agency/Emery-Grand County RSVP. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CARBON/EMERY COUNTIES FOR ROAD MAINTENANCE ON THE MOHRLAND ROAD AND THE FARNUM ROAD.

Rex Funk, Road Supervisor presented the Road Maintenance Agreement with Carbon County. This is an existing agreement. Carbon County will provide required road maintenance and snow removal on Farnum Road. Emery County will provide required road maintenance and snow removal on Mohrland Road. Attorney David Blackwell and Rex Funk have reviewed the contract and recommend signing it. Commissioner Bevan Wilson made a motion to approve the road maintenance agreement with Carbon County. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
TAHOMA COMPANY AND JEFF EMMONS, DEPT. ENVIRONMENTAL QUALITY, ACKNOWLEDGMENT OF LANDFILL PERMIT.

Rex Funk publicly acknowledged the efforts of Tahoma Companies, environmental engineer consultants and Jeff Emmons, Utah Department of Environmental Quality in securing the required permits to operate a Class I Landfill. The process is complete and Emery County now has one of the most efficiently ran Class I Landfills in the state. Commissioner Wilson commended Rex Funk for the team effort of Tahoma Companies, the UDEQ, Johansen & Tuttle Engineering and Rex Funk in working together to efficiently and economically bring this to a completion.

(9)

DISCUSS DEVELOPMENT OF EMERY COUNTY FOREST PRACTICES ORDINANCE.

Commissioner Kent Petersen discussed the poor logging practices on private land in Emery County. Concern was expressed for protecting the water shed. There is no regulation on logging on private land at this time. It was suggested working on a county focused ordinance to protect the water shed. Since Carbon County has a big problem with this also it was suggested meeting with them to discuss developing an ordinance to regulate logging on private land. Meeting with State Legislative representative Brad Johnson would be a good place to start.

(10)
DISCUSS OFFER BY SITLA ON LANDS SUITABLE FOR USE BY EMERY COUNTY.

Commissioner Kent Petersen discussed an offer from State Institutional Trust Lands Agency during a recent Canyon Country Partnership meeting. The offer was to allow the counties to acquire desirable trust land property. The Commission will look at the Heritage Plan to find some trust land that could be put to some good use.

(9)
APPROVAL AND RATIFICATION OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Deputy Clerk/Auditor, Terry Williams presented for consideration and approval the Warrant Check Edit List #112608 through and including #112799 for payment.

Requisitions were presented for the following:

REQUISITION#	DESCRIPTION	COST	ACTION
49-98	Software, Safe & Sound (100) Cap. Pjts.	$ 1,500.00	Approved
50-98	1995 Kenworth Tractor Class B Roads	$42,400.00	Approved

One disposition for a 1986 International Tractor from Class B Roads was presented. It will be traded on another tractor. This was budgeted for in Class B Road's budget for 1998.

In other Clerk/Auditor business, the budgeted $250,000.00 for the Municipal Building Authority of Emery County needs to be transferred at this time.

Commissioner Kent Petersen made a motion to approve the Warrant Check Edit List, requisitions and dispositions for payment as well as the transfer of $250,000.00 from the General Fund for the MBAEC. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Sheriff's Office

David Harrison completed POST training and is qualified to perform the duties of a Patrol Deputy, duties which he is currently performing. Request was made to approve moving David from Corrections Office 12E $12.03/hr to Patrol Deputy 15B $12.79/hr., effective May 13, 1998 which is when he completed his training.

Commissioner Kent Petersen made a motion to approve the change for David Harrison as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

In other business Pat Snowball discussed the possibility of the county acquiring a breathalyser in order to conduct drug test. In order to comply with Federal Department of Transportation legal requirements for drug and alcohol testing, pre-employment testing, reasonable suspicion, after accident and random testing must be performed. It requires 50% of those with CDL"s to be tested for drug use and 25% to be tested for alcohol use. Emery County has 25 employees required to hold CDL"s which means we would have to test approximately 18 employees each year. Because the clinic does not have a breathalyser and appear not to intend to purchase one this causes us to have to use the hospital facilities in Price at some point in the process. The uses of either facility causes problems in reliability and/or inconvenience. Pat Snowball suggested EC collect the specimens and conduct the breathalyser test and send the specimens to the lab. She discussed the convenience and cost savings to the county as well as the time spent by the employee sitting at the hospital or clinic waiting to be tested. After some discussion on this subject it was decided to table this matter to gather more details.

Pat Snowball also discussed the interest expressed in a defensive driving course. She discussed the cost involved and benefits to the county. Commission Chairman Randy Johnson suggested looking for a good instructor, the type of instruction available and report back to the Commission for further discussion.

(11)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to approved the minutes dated July 15, 1998 as corrected. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
OTHER BUSINESS.

The Board of Commissioners wished to clarify that Emery County has been in negotiations with PacifiCorp in terms of their appeal of centrally assessed property values. Commissioner Kent Petersen made a motion to authorize the Matteson Group to continue negotiations. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
COMMISSION REPORTS.

BEVAN WILSON

Commissioner Wilson attended the recent Emery Town Celebration where he met with some citizen concerns for inability to get advertizing on Channel 26 for smaller community activities. Many felt advertising for their city celebration was not offered to the citizens of the county. Commissioner Wilson met with Castle Broadcasting(Joel Dorsch) who has expressed a desire to discontinue the franchise contract with the county. Commissioner Wilson expressed a concern that we keep that franchise in the county.

He received a letter from Tom Rasmussen, BLM thanking Emery County Road Department for their efforts on the road work done to the Cleveland-Lloyd Dinosaur Quarry road.

KENT PETERSEN

Commissioner Petersen announced that Marty Ott is the new Department of Natural Resources Deputy Director. He toured River Gas Coal Bed Methane Process. River Gas is providing almost all of the gas for the Wasatch front.

RANDY JOHNSON

Commissioner Johnson reported that Congressman Eni Faleomavaega, American Samoa, ranking Democrat on the House Natural Resource Committee toured parts of the San Rafael to

gather information. Accompanying him on the tour were Val Payne, Public Lands Council and Keith Nash of Congressman Cannon's staff. While here he attended the pageant and met with the Commissioners and members of the Public Lands Council members. His intent was to convince the group to change some things on the National Heritage Conservation Plan to soften it so the administration would accept it. He left here convinced to work on our behalf and soften the administration on the plan. Commissioner Johnson felt it was a productive, beneficial meeting.

(14)
ADJOURNMENT.

Commissioner Bevan Wilson made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST: _____ CHAIRMAN: _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY SHERIFF'S COMPLEX, GREEN RIVER, UTAH

August 19, 1998

Those present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson, Commissioner Kent Petersen, Attorney David Blackwell and Sr. Deputy Clerk/Auditor Brenda Dugmore.

(1)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS, DISPOSITIONS

Clerk/Auditor Bruce Funk presented for consideration and approval the warrant check edit list #113065 through and including #113268 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	COST	ACTION
51-98	(2) Motorola 110 Watt Radios (Ambulance)	$5,500.00	Approved
52-98	42" Hon File Cabinet (Highway)	$ 549.99	Approved

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
142-6147	Computer System Clerk/Auditor	Junked	Approved
142-5128	Scanner, 2020 Clerk/Auditor	Junked	Approved
1288	Stand, Printer Clerk/Auditor	Junked	Approved
141-4817	Check Register/Stand Clerk/Auditor	Junked	Approved

141-4120	Check Signer/Burroughs Man Clerk/Auditor	Junked	Approved

Commissioner Kent Petersen made a motion to approve the warrant check edit list, requisitions and dispositions for payment. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Economic Development

Rosann Fillmore, Economic Development Director, has requested approval to recruit for a replacement in her office. The position would be a Grade 4 Step A $7.58/hour, less than 20 hours a week without benefits.

Commissioner Bevan Wilson made a motion to begin the recruitment process for a part-time less than 20 hours a week employee for Economic Development. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Public Lands

Jordan Hansen has been appointed as a temporary employee, up to 90 day capacity at the rate of $7.58/hour effective August 17, 1998.

Commissioner Kent Petersen made a motion to approve the hiring of Jordan Hansen as a temporary employee. Commissioner Bevan Wilson seconded the motion and it was approved by all members present.

RSVP

Carolyn Randall, RSVP Director, has requested approval to hire Katheryn Thompson as an RSVP Coordinator. Katheryn will replace Meridith Slavensky. This is a part time position, less than 20 hours per week, no benefits, at Grade 4 Step A $7.58/hr, effective August 20, 1998. This is a limited time position and has been offered to Katheryn on that basis. Effective June 30, 1999, the need for this position will end. Grand County will separate from the Emery County RSVP program to operate independently and Emery County will no longer be responsible for an employee performing duties in Grand County.

Commissioner Bevan Wilson made a motion to approve the hiring of Katheryn Thompson with

the above stipulations. Commissioner Kent Petersen seconded the motion and it was approved by all members present.

Channel 26

A temporary employee is needed to operate Channel 26. Commissioner Bevan Wilson made a motion to hire Susan Dorsch to operate Channel 26. This is a temporary, up to 90 days less than 20 hours per week position at a rate of $8.25/hour. The motion was seconded by Commissioner Kent Petersen and approved by all members present. This item will be charged to the television department.

(3)
CITIZEN CONCERNS

Emery Telephone

Mike McCandless, Emery Telephone was present at the meeting to give the Commission an update of projects that Emery Telephone is working on in Emery County. The installation of their new switch should be complete by October 4, 1998. This will enable Emery Telephone to offer such services as caller ID, last number redial, voice mail and many other services. Representatives will also be present at a Utah League of Cities and Towns internet seminar to answer any questions the public may have. Emery Telephone is continuing with their Emery County Education Initiative. They have allocated $30,000.00 for educational purposes this year.

(4)
RENEE SPRAGUE, CONSIDERATION OF USING INFORMATION COMPILED FOR EMERY COUNTY WEB SITE

Renee Sprague completed an assignment through CEU to create a web page for Emery County. She has contacted the Commission concerning payment for using some of the information contained on the web page. Commissioner Bevan Wilson expressed concern that contributing money would result in more problems in the future. The Commission agreed that since Emery County already has a web page they would not make a financial contribution to this project.

(5)
DISCUSSION OF EAST RIM ELECTRONICS SITE. CONSIDERATION AND APPROVAL OF NEW GENERATOR BUILDING

A need exists to build a cinder block building to house the generator on the mountain. Lance Farmer, Maintenance Department, would come up with a cost estimate on the building. The building would be 12x16 feet.

Commissioner Kent Petersen made a motion to approve the project of building a new generator building and authorized Commissioner Bevan Wilson to get with Lance Farmer and move forward with the project. The motion was seconded by Commissioner Bevan Wilson.

This item is to be charged to the television department.

(6)
UPDATE ON COURTHOUSE CARPET PROJECT AND DISCUSSION OF DISPOSITION OF OLD CARPET

Commissioner Randy Johnson gave the update on the new carpet. When the new carpet arrived every roll had a flaw in it. In order to get exactly the same carpet it would take six weeks. It was decided to order the second choice color which should only take seven days. The flawed carpet will be shipped back.

The old carpet needs to be disposed of. Several County facilities have expressed interest in being able to utilize the old carpet. It was decided that Leslie Bolinder, Commission Administrative Assistant, should coordinate the requests for the old carpet and the Commission will then evaluate and prioritize the requests.

(7)
CONSIDERATION AND APPROVAL OF LAND SWAP WITH CASTLE DALE CITY

County Attorney David Blackwell stated that a survey didn't need to be done. The lot will be split evenly. The only reason a survey would need to be done would be to create a new line which will be done by dividing the property in half.

Commissioner Kent Petersen made a motion to approve the trading of county property located by the Castle Dale water plant to Castle Dale City for the west half, northeast quarter of Block 19 (next to the museum) for the building of the Castle Dale Senior Citizens Center. The property will then be donated to the Municipal Building Authority of Emery County for the purpose of building a senior center. County Attorney David Blackwell is authorized to proceed with the necessary paper work for the transfers. The motion was seconded by Commissioner Bevan Wilson and seconded by all members present.

(8)
CONSIDERATION AND APPROVAL OF FY99 CONTRACT BETWEEN EMERY COUNTY AND THE ASSOCIATION OF LOCAL GOVERNMENTS AREA AGENCY ON AGING (ALGAAA)

County Attorney David Blackwell stated that he had reviewed the contract and it appears to be in line with the contracts that we sign yearly. The numbers are in line with the County budgeted amounts.

Commissioner Bevan Wilson made a motion to approve the contract with ALGAAA. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
DISCUSSION AND APPROVAL TO REAPPLY FOR GRANT APPLICATION/GIS INTERNS

Commissioner Kent Petersen informed the Commission that grant money was established this year in the state legislature for GIS programs. The legislature has authorized up to $25,000 per county. This request is to allow Emery County to apply for their share.

Commissioner Kent Petersen made a motion to approve the application for grant money. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
ROAD DEPARTMENT/LANDFILL ITEMS

Road Department Supervisor Rex Funk informed the Commission that the land swap with Nielsen Construction is moving forward. They should begin working on an access road next week. The road department is busy striping lanes and trimming trees.

Commissioner Kent Petersen had received a request to fix some holes in the deck of the San Rafael Swinging Bridge. Rex Funk thought there were some planks from other bridges that they could use to fix the bridge.

Commissioner Bevan Wilson brought up some concerns from the property owners at the Joe's Valley Area. There have been requests for more snow removal and grading of the roads at other times during the year. Commissioner Kent Petersen stated the County needs to look at possibilities where they could help with services at Joe's Valley.

(11)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to approved the minutes dated August 5, 1998 as corrected. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
COMMISSION REPORTS

BEVAN WILSON

Commissioner Bevan Wilson informed the Commission that he and Craig Johansen, Johansen & Tuttle Engineering, had attended a meeting of the jurisdictional transfer of roads to the counties. The Emery County Council of Governments reviewed the proposal of road transfers. Very few people in attendance at the meeting were in favor of accepting any of the roads. Emery County would consider accepting three roads if they were brought up to standard and sufficient funding was available. Those three roads are Horse Canyon, Goblin Valley State Park and Millsite State Park. The total of these roads amounts to around two miles. The Legislative Interim Committee is meeting today with concerns about the State just transferring the roads over to the counties without addressing our concerns.

KENT PETERSEN

Commissioner Kent Petersen reported that the Canyon Country Partnership has revised its bylaws. Commissioner Petersen made a motion authorizing him to sign the new bylaws for Canyon Country Partnership. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

RANDY JOHNSON

Commissioner Randy Johnson did not have anything to report to the Commission at this time.

(13)

EXECUTIVE SESSION

Commissioner Kent Petersen made a motion to move into executive session. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Present at executive session were Attorney David Blackwell, Commissioner Randy Johnson, Commissioner Kent Petersen, Commissioner Bevan Wilson and Sr. Deputy Clerk/Auditor Brenda Dugmore.

(14)
ADJOURNMENT.

Upon returning to regular meeting, Commissioner Kent Petersen made a motion to approve Attorney David Blackwell to file an appeal in the Green River annexation lawsuit, with or without Green River City.

Commissioner Bevan Wilson made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST: _____ CHAIRMAN: _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 2, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson, Commissioner Kent Petersen, Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 9:00 A.M.

(1)
PRESENTATION OF CHECK TO EMERY COUNTY SHERIFF BY REPRESENTATIVES OF THE U.S. ATTORNEY'S OFFICE AND THE DEA.

Melodie Rydalch representing the U.S. Attorney's Office presented to Kyle Ekker, Emery County Sheriff's Office a check in the amount of $17,280.77 representing the county's share of assets forfeited to the federal government following a traffic stop made by Emery County Deputy Sheriff Richard Graham of March 1997.

(2)
VALERIE JAMES, DISCUSSION OF COUNTY SUPPORT FOR KEEPING THE CASTLE DALE SWIMMING POOL OPEN YEAR-ROUND.

Castle Dale Swimming Aquasize Instructor, Valerie James entered into a discussion with the Board of Commissioners regarding keeping the pool open year-round. Mrs. James presented a proposal for raising the estimated $3,500.00 a month needed to maintain the pool. She cited the health benefits to the citizens of Emery County as the main reason for keeping the pool open. She thanked the Emery County Recreation District for the funds that have already been donated this year to the swimming pool. She cited the increase in pool usage, the health benefits and possible future use of the pool as further reasons for keeping the pool open. On behalf of Swimming Pool Manager LaMont Gordon, Mrs. James thanked the Board of Commissioners and invited everyone to visit the pool and try an aquasize class. The Board of Commissioners thanked Mrs. James for her presentation and willingness to serve the community in this capacity.

(3)
REPRESENTATIVES OF HUNTINGTON/CLEVELAND IRRIGATION COMPANY, DISCUSSION OF DISBURSEMENT OF FLOOD TAX REVENUE.

Huntington/Cleveland Irrigation Company representatives, Kay Jensen, Lee McElprang and Dennis Ward were present to discuss the disbursement of flood tax revenue. Kay Jensen addressed the Board of Commissioners regarding the Huntington River run-off which flows through private land. He stated that the land may be private but the river is not. He spoke of the need for preventative measures to protect the water shed. Flood tax revenues are collected for this purpose and requested some preventative work be done to fix the problem areas before the problems start. Commission Chairman Randy Johnson commented that the common good of the county is always the top priority for using taxpayers money. Mr. Jensen also expressed concern for drainages which supply water for municipalities. He and his company were concerned that cabins being built on mountain properties were not following guidelines for sewage containment on water sheds. Commissioner Wilson reported on the Forestry Practice Act which was created two years ago (but was defeated in the legislature) to address the building permits and timber harvesting which affect the water shed. With the increased number of timber sales and cabins being built in the three counties affected by the water shed Emery, Carbon and Sanpete it is time once again to get this issue back on the agenda for passage. There is a need to educate the public on these problems. Commissioner Wilson also reviewed the ongoing process for revisions of the existing zoning ordinance.

(4)
FERRON PTA, REQUEST FOR COUNTY DONATION TO FERRON ELEMENTARY PLAYGROUND EQUIPMENT.

Ferron Elementary Principal, Kathy Petersen, PTA President Shannon Jewkes and PTA Spokesperson Gayleen Conder were present to request a donation to help in the effort to raise funds to purchase playground equipment for Ferron Elementary. Because of new product safety guidelines the schools have three years to comply and replace the existing playground equipment with new safety approved equipment. They will be having fund raisers to raise the expected $40,000.00 needed to purchase and install the equipment. It was not clear at the time of this meeting what the Emery County School Board has in mind for meeting with this compliance. It was the consensus of the Board of Commissioners to wait and see what the EC School Board is going to do before making any commitment. Commissioner Johnson complimented Ferron Elementary for their forward thinking approach to matters and pledged the commissioner's support in every way possible. It was the Board of Commissioner's hope that the EC School Board will address this issue.

(5)

CITIZEN CONCERNS

Lee McElprang expressed concerns for road closures in Emery County. He reported finding a road closed by DWR, Forest Service and the Dedicated Sportsman Club on Gentry Ridge that had been there since the turn of the century. He also reported on other roads closed by the Forest Service. The Board of Commissioners assured him that this issue will be addressed in meetings with Public Lands Council.

Kay Jensen expressed concern that the Forest Service Office in Emery County has been closed and all operations are being run from the Carbon County Office. His concern was the fact that the majority of the Manti LaSal Forest is in Emery County.

Dennis Ward expressed concern in the sewer lagoon facility.

Dennis Ward also expressed his opinion on locking up land and making areas unavailable to the handicapped and elderly. There is a federal law against discrimination and locking up land and making it unavailable to certain groups of people is discrimination.

The Board of Commissioners received a request from Green River Miss Melon Days Pageant requesting a donation. It was the consensus of the Board of Commissioners that Emery County had already donated $250.00 to the city for their city celebration. Commissioner Kent Petersen made a motion to deny the request for a donation on the basis that funds had already been donated for that purpose. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT, #84-0144, BETWEEN THE OFFICE OF THE COURT ADMINISTRATOR AND EMERY COUNTY FOR FY 1998-99.

Clerk/Auditor, Bruce Funk reported that this is the space reimbursement contract. It has been reviewed and Bruce Funk recommends signing the agreement. Commissioner Bevan Wilson made a motion to approve the contract agreement between the Office of the Court Administrator and Emery County for FY 1998-99. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF RESOLUTIONS OF INTENT TO EXPAND

SERVICES OF THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT AND THE SPECIAL SERVICE DISTRICT#1. SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENT.

Chairman Randy Johnson explained that Emery County worked to get a mineral lease bill passed that will get a larger amount (40% up from 25%) of mineral lease money to come back the county. The county is able to set the percentages for distribution however the funds cannot come to the county they must go to the special service districts. There are currently eleven legalized uses of mineral lease money. The Board of Commissioners propose readdressing the distribution of those funds in order to release considerable pressure from the General Fund in lieu of raising taxes. The purpose of the public hearing would be to raise those percentages and broaden the authority of the districts. Commissioner Kent Petersen made a motion to set a Public Hearing for September 23, 1998 at 5:30 P.M. to consider Resolutions 9-2-98A and 9-2-98B related to increasing the distribution of funds and broaden the authority of the Emery County Recreation Special Service District and the Special Service District #1. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. The redistribution of those funds creates a stronger case for keeping the programs in force.

(8)
ROAD DEPARTMENT/LANDFILL ITEMS

Road Supervisor, Rex Funk was out of town on family business. Commissioner Bevan Wilson reported on his behalf. The Forest Service has made a proposal to Emery County to have the jurisdiction of road right-of-way for Reeder/Swasey Subdivisions turned over to the county. It would simplify the maintenance of the Reeder Creek Bridge and the roads leading into the subdivisions if the county had permanent right-of-way for those roads. Road Department General Foreman, Ray Petersen reported that due to the recent rains causing heavy run-off the bridge is in urgent need of repair possibly within the year. Commissioner Bevan Wilson made a motion to initiate the process to negotiate and consummate the jurisdictional exchange of road right-of way for the Reeder/Swasey Subdivision. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

In other Road business, the Forest Service has acquired the necessary permit for the gravel pit in Reeder Canyon. They will have the bid opening for that work in Salt Lake City on September 3, 1998. The Forest Service is requesting quotes for crushing the gravel from that pit.

Brent Farrer, Landfill operator passed away in his sleep on September 1, 1998. The Board Of Commissioners wished to send their condolences to the family. He was a good worker and will be sorely missed. In Rex Funk's behalf, Commissioner Wilson asked to begin the recruitment process to replace Brent Farrer. Commissioner Bevan Wilson made a motion to begin the recruitment process for Landfill operator. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
DISCUSSION OF COUNTY-WIDE CURFEW ORDINANCE.

County Attorney, David Blackwell had been approached by Neighborhood Watch Coordinator, Judy Lang requesting setting a county-wide curfew that would coordinate with the city curfews. Sheriff LaMar Guymon reported that from his departments perspective a county-wide curfew would be more uniform. At this time each town has their own curfew while the county does not have a curfew. The Board of Commissioners would be willing to look at this again after the cities have met in their Council of Governments meeting this month and set a unified city curfew.

(10)
DISCUSSION OF COUNTY HOLIDAY SCHEDULE

The Board of Commissioners have received requests from several employees and elected officials to exchange Columbus Day for the day after Thanksgiving. Other government offices throughout the state have gone to having the day after Thanksgiving as a holiday. After discussion on this matter Commissioner Kent Petersen made a motion to make the trade this year and to reevaluate when we set the 1999 Holiday Schedule. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
APPROVAL AND RATIFICATION OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the warrant check edit list # 113440-113474 and 113597 through and including #113719 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
53-98	Laser Printer/Commission	$ 999.00	Approved *pending review of compatibility with existing system.
54-98	Mini-tower case/ multimedia kit to upgrade		

	Huntington substation	817.00	Approved
55-98	Radio/Huntington Substation	354.00	Approved
56-98	Radio/off road ambulance	1,509.80	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
N/A	File cabinet	Transfer to Sheriff	Approved
N/A	Credenza	Transfer to Sheriff	Approved
141-2905	File cabinet	Transfer to Weed/Mosquito	Approved
141-2530	File cabinet	Transfer to Sheriff	Approved
210-5058	1992 Ford Crown Victoria	Transfer to Nursing Home	Approved

Commissioner Kent Petersen made a motion to approve the Check Edit List for payment, requisitions and dispositions as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Recorder

Sharon Boyle has reached another plateau in her progression to grade 8, the working level for her position. This action will take her from 5A $7.91/hr to 6A $8.23/hr., effective September 15, 1998. Dixie Swasey, Recorder approves of this increase. Commissioner Kent Petersen made a motion to approve progression process for Sharon Boyle. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

RSVP

Shanna Davis has reached the final plateau in her progression to grade 6, the working level for

her position. This action will take her from 5A $7.91/hr to 6A $8.23/hr., effective September 8, 1998. Carolyn Randall, RSVP Director approves of this increase. Commissioner Bevan Wilson made a motion to approve progression process for Shanna Davis. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Drug and Alcohol Testing

The Board of Commissioners had asked earlier for Pat Snowball to do some cost comparison and report back with a recommendation. Pat Snowball requested changing drug and alcohol consulting agencies from DFW Enterprises to ABI Consulting. ABI provides the same type of services as DFW but will do on-sight testing. Their cost is $60.00 for each drug screen and $25.00 for each alcohol screen. The cost is somewhat higher than the current $52.50 per test, but the on-sight testing saves time off work for those tested which will outweigh the increased cost per test. Commissioner Bevan Wilson made a motion to move from DFW Enterprises to ABI Consulting as soon as the contract can be reviewed. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Extension Office

Lynda Nelson has requested leave of absence without pay as provided in Section 9.4g Leaves of Absence in the Emery County Personnel Policy and Procedure. The purpose of her request is to attend a semester on campus at Utah State University which is a requirement of the university. This will enable her to obtain her Bachelor's Degree. She will return to work at the end of the semester in December 1998. Dennis Worwood, Extension Department Head approves of this action and is willing to help Lynda achieve her goal by making arrangements for the job to be covered in Lynda's absence. Commissioner Bevan Wilson made a motion to approve the leave of absence for Lynda Nelson. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Bevan Wilson made a motion to approve the minutes dated August 19, 1998 as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Wilson

Commissioner Wilson along with LaMar Guymon, Bret Mills, Lance Farmer, Ray Petersen and LeLand Matheson reviewed the special use permit with the Forest Service regarding constructing a building to house the back-up power generator for the East Rim TV (Horn Mountain) Communication site. Formal application for that permit has been completed. Everything will be approved as submitted.

Commissioner Wilson had received requests from Weed/Mosquito and Communications to use the vacated Road Shop buildings. Weed/Mosquito requested to use the old tire shop and Communications requested to use the lube bay and parts area. Commissioner Bevan Wilson made a motion to grant the request from Weed/Mosquito and Communications to immediately occupy the vacated Road Shop buildings as described. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commissioner Wilson reported that the National Association of Counties is sponsoring a satellite broadcast from Washington, D.C. on the new Federal Transportation Law TEA-21 (formerly known as ISTEA) and its implications for all counties. The broadcast will be September 23, 1998 from 1 to 3 P.M. EST.

Commissioner Petersen

Commissioner Petersen reported that residents are now in the new wing of the Nursing Home. Work has began on the Sr. Center in Ferron. He is hopeful they can have the building closed in before winter.

Commissioner Johnson

The National Heritage bill is still moving along. It did get a Senate hearing. Emery County has given up no roads nor have we made any concessions. The bill has found a lot of allies because the bill sells itself.

(15)
OTHER BUSINESS

Chairman Randy Johnson has had the opportunity to speak with several people concerned about the TV channel. He wondered about the possibility of the county owning a television station. Sheriff Guymon suggested checking with Bret Mills, Communications to review the franchise and by-laws. The Board of Commissioners will do some looking into this and discuss again at the October 7, 1998 meeting when they have more information.

Jim Fauver, Assessor requested a change order on the carpet project to include tile in front of the State Tax Commission/ Licencing Department. Commissioner Kent Petersen made a motion to approve the change order for the carpet project to include tile in front of the Licensing

Department. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
EXECUTIVE SESSION TO DISCUSS PERSONNEL AND POSSIBLE LITIGATION.

Commissioner Kent Petersen made a motion to move into Executive Session to discuss personnel and possible litigation. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Those present at Executive Session were Commission Chairman Randy Johnson, Commissioner Kent Petersen, Commissioner Bevan Wilson, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

(17)
ADJOURNMENT

Upon returning to regular meeting Commissioner Bevan Wilson made a motion to adjourn. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST: _____ CHAIRMAN: _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 23, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Kent Petersen and Commissioner Bevan Wilson, Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 4:00 P.M.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the check edit list #114142 through and including #114330 for payment.

Requisitions were presented for the following:

REQUISITION#	DESCRIPTION	AMOUNT	ACTION
57-98	(10) M4/M16A2E Automatic Rifles Sheriff	$ 7,372.00	Approved
58-98	190 Remington Sniper Rifle 190 Thundertrap Suppressor for Rifle Sheriff	2,100.00 799.00	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
142-1241	File, vertical 5drw	Transfer to sheriff	Approved
142-1249	File, vertical 5drw	Transfer to sheriff	Approved
142-1248	File, vertical 3drw	Transfer to sheriff	Approved
142-1243	File, vertical 4drw	Transfer to sheriff	Approved
142-1242	File, vertical 5drw	Transfer to sheriff	Approved
142-1244	File, vertical 2drw	Transfer to sheriff	Approved
142-1239	File, vertical 4drw	Transfer to sheriff	Approved
142-1229	File, vertical 4drw	Transfer to sheriff	Approved

142-2904	File, vertical 3drw	Transfer to sheriff	Approved
142-2903	File, vertical 3drw	Transfer to sheriff	Approved
170-4559	File, vertical	Transfer to sheriff	Approved
143-3395	Desk Arm, Oak	Transfer to sheriff	Approved
142-1253	File, vertical 5drw	Transfer to W/M	Approved
142-1252	File, vertical 5drw	Transfer to W/M	Approved
142-1251	File, vertical 5drw	Transfer to W/M	Approved
142-1250	File, vertical 5drw	Transfer to W/M	Approved
111-4985	Printer, Laser 7000	Transfer to Road	Approved
142-1238	File, vertical 4drw	Transfer to SR Museum	Approved
144-4124	Microfiche Reader	Going to auction	Approved
160-5111	Microfiche stand	Going to auction	Approved
136-4554	Burster w/Cart	Going to auction	Approved
111-6037	Cell phone, w/charger	Going to auction	Approved
160-3354	Chair,orange exec.	Junked	Approved
610-3425	Chair,orange w/arms	Junked	Approved

Commissioner Kent Petersen made a motion to approve the check edit list for payment, requisitions and dispositions for payment. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
APPROVAL OF 1998 FINAL APPROVED TAX RATES.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented the final certified tax rate for approval by the Commission. The final rates were as follows:

For Emery County General Fund		0.003228
	Library	0.000374
	Flood Control	0.000188
	Assessing & Coll-State	0.000228
	Assessing & Coll-Loc	0.000203
For Castle Valley Special Service District		
	General Fund	0.000800
	Debt Service	0.001116

Commissioner Kent Petersen made a motion to approve the final tax rate. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)

PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action for approval:

Lisa Winn, janitor at the Elmo Library has submitted her resignation effective September 25, 1998. Request is made for approval to begin recruitment. This is a part time position of 10 hrs/wk at $5.15/hr. No benefits provided. Commissioner Bevan Wilson made a motion to approve the recruitment process for a part time janitor at the Elmo Library. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

There will be a meeting on October 8, 1998 with representatives from the county health insurance company. The Commissioners, Clerk/Auditor Bruce Funk, Senior Deputy Clerk/Auditor Brenda Dugmore, Treasurer JoAnn Behling and Pat Snowball will meet to discuss options for changes in controlling the increasing rates of health insurance. The purpose of the meeting is to involve the commissioners in helping to make wise decisions that affect health insurance.

(4)
CITIZEN CONCERNS

Larry LaFrentz, Orangeville, expressed concern for road closures on Gentry Mountain. He reported finding the south Gentry access blocked off. When he inquired with the Forest Service he received no response. His other concerns were for the posting of public land and surface clean-up of mining related materials.

Lori Ann Anderson, Huntington, also expressed concern for road closures on Gentry Mountain and Bear Canyon. She reported being shut out of areas where her family had been camping for over thirty years.

At commissioners request Val Payne, Public Lands Director continues to look into this matter.

Kresha Eastman, Canyon Country Partnership informed the Board of Commissioners of the completion of the AmeriCorp Project. She passed on some information regarding another opportunity to bring human resources to the county in the form of volunteers to be used as the county sees fit. The volunteers may be used in the areas of community and neighborhood revitalization, education/child risk issues and health and public safety issues. She asked the commission to think about it and get with Economic Development Director, Rosann Fillmore if they are interested in participating in this program.

Sharon Earl, Chamber of Commerce representative informed the Board of Commissioners of the upcoming Meet Your Candidate night on October 15, 1998 at 7:30 P.M. at the Museum of the San Rafael.

(5)
D&R SALVAGE REQUEST PERMISSION TO BE CONNECTED TO COUNTY POWER LINE.

Ron Barney, D&R Salvage came before the Board of Commissioners to request hook-up to the power line adjacent to D&R Salvage. Commission Chairman Randy Johnson informed Mr. Barney that Emery County is the owner of that power line but they are not permitted to sell power to another entity.

(6)
ROSANN FILLMORE, PRESENTATION OF RURAL SUMMIT AWARD TO CAROLYN EHLER.

Economic Development Director, Rosann Fillmore explained that the Rural Summit Award is presented to community leaders who have given great service to a community. This year this award was presented to Carolyn Ehler who had worked for 22 years serving the citizens of Emery County as a registered nurse for the Emery Medical Center. She served the communities health needs during the influx of new families into the area throughout the booming times of power plant construction.

(7)
DISCUSSION AND APPROVAL OF INDUSTRIAL PARK CONTRACT WITH ROD DIAMOND.

Commissioner Kent Petersen made a motion to approve the contract between Emery County, Huntington City and Rod and Lori Diamond for the purchase of property in the Industrial Park in Huntington. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
UPDATE ON COURTHOUSE CARPET PROJECT.

The upstairs carpet is complete except for a couple of storage rooms. Downstairs offices will begin next week as coordinated by Leslie Bolinder.

(9)
DISCUSSION OF PAY PHONE IN COURTHOUSE.

Mike McCandless, Emery Telephone reported that over a year ago Emery Telephone sold the

pay phone service to PhoneTel with the option to open or keep any area that Emery Telephone deems important to keep open. Mr. McCandless had contacted PhoneTel regarding their recent decision to discontinue pay phone service in the courthouse. PhoneTel may decided to continue to pay the slightly under $35.00 a month service fee. Emery Telephone needs Commission approval to have the County pay the fee if PhoneTel chooses not to pay the fee. This is necessary in order to keep the pay phone service available in the courthouse which is sorely needed by those people conducting business in the building. Commissioner Bevan Wilson made a motion to authorize paying the slightly under $35.00 a month service to keep the pay phone service in the Courthouse should it become necessary. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Mr. McCandless also announced Emery Telephone's 3rd Annual BBQ on Friday September 25, 1998 and some of the features of the event.

(10)
DISCUSSION OF COUNTY GIFT FOR UAC CONVENTION.

There was discussion on a possible county gift for Utah Association of Counties Convention. There is a $50.00 minimum for the gift. At the request of the Commission Leslie Bolinder will find an appropriate gift.

(11)
DISCUSSION OF CONDITIONS AT EMERY COUNTY DETENTION CENTER.

Sheriff LaMar Guymon reported on an attempted escape at the Detention Center. Conditions at the Detention Center are deteriorating. Population at the center has doubled in the last year and they are now at capacity. Sheriff Guymon requested building a storage shed to house the storage items currently being stored in one of the holding cells. The holding cell is now needed to replace the one damaged during the attempted escape. Sheriff Guymon has received bids and will look at obtaining the best price. Commissioner Bevan Wilson made a motion to approve Sheriff Guymon's request to build a storage shed at the Detention Center. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(12)
ROAD DEPARTMENT/LANDFILL ITEMS.

There were no items for consideration at this time.

5:30 P.M.-PUBLIC HEARING- TO ACCEPT PUBLIC COMMENT CONCERNING THE INTENTION TO ADD SERVICES TO THE EMERY COUNTY SPECIAL SERVICE DISTRICT #1 AND THE EMERY COUNTY RECREATION SPECIAL SERVICE

DISTRICT.

Commission Chairman Randy Johnson opened the public hearing to accept public comment concerning the intention to add services to the Emery County Special Service District #1 and the Emery County Recreation Special Service District. Statements were made by each Commissioner in regards to the purpose for this public hearing and what the Commission was trying to achieve. Commissioner Johnson: In the last several years Emery County has addressed the issue of mineral lease monies. Emery County is one of five top producing counties in Utah and one of three counties in the state that produce the largest percentage of mineral lease funds. Through the community impact board and the application of those mineral lease funds some going to the state and some back to the county all of the counties benefit from the production of those mineral lease funds. We feel that there are many counties that do not produce that receive a lot of those funds while sometimes counties like Emery County have a difficult time getting projects approved. Emery County has tried to get a bill passed that would increase the amount that directly comes back to the producing counties. That bill was passed last year. Over a three year process that money will increase from 25% to 40% coming directly back to the county. There are certain legal restrictions as to how that money can be used. Right now those monies cannot come directly to the county's general fund. This is another issue the County is trying to address. These funds must go to special service districts that qualify to receive those funds under law. There are eleven uses that are allowable by law. What the Commission is looking to do is to identify those uses, to expand the ability of the three existing service districts to cover all these uses. And to apply the new mineral lease funds in such a way that we not only enhance services to the citizens of this county but that we take pressure off the general fund. The general fund has received a lot of pressure in the last few years largely because of the declining rates that centrally assessed taxpayers pay. The rates have decreased about 5% to 7% per year while the demands for services do not go down at all.

Commissioner Wilson: Commissioner Wilson thanked the people in attendance for being there. The reason we have public hearings is to get comments, opinions and ideas from the people on various projects, concepts and proposals. The proposal as it stands and is presented tonight proposes no boundary changes on either the Recreation District or the Special Service District #1. The Recreation District covers recreation needs throughout the whole county while the Special Service District #1 is a road district which covers roads in the areas outside of city incorporated boundaries. What we have been doing under the Road District since 1988 when distribution of these mineral lease fund first came about is to improve county roads. We started with coal haul roads on a 50/50 split with the coal companies. In recent years we have been working with the school district on prioritized roads for school bus routes.

Emery County is quite unique and fortunate that back in the 1970's Castle Valley Special Service District was created to provide water, sewer, roads and drainage service within the city boundaries and within their district boundaries on the west end of the county. We are not proposing any boundary changes in the CVSSD. The PCIFB is encouraging city/county

governments districts to consolidate as much as they can and come up with long range plans so that they may work better together to provide for the needs of the people. The proposal in these two resolutions being presented tonight will consolidate the authorized uses of the mineral lease monies with the existing districts. There are currently four special service districts in place that are authorized to receive these mineral lease monies those being the Castle Valley Special Service District, Emery County Special Service District #1, Emery County Recreation Special Service District and Emery County Fire Protection District. As Commissioner Johnson mentioned over the past few years we have been studying this concept of expanding the authority of the districts. About two years ago we asked County Attorney, David Blackwell to research this concept and see how we could make a redistribution of some of these mineral lease monies to other authorized uses within the county. About a year ago Mr. Blackwell spent some time during a Commission Meeting going over some of the problems. He feels comfortable that this process is legal, doable and workable in broadening the authority of the existing special districts. Resolution 9-2-98B which deals with Special Service District # would include transportation, flood control, water, sewer, drainage, garbage and street lighting services. Resolution 9-2-98A which deals with Emery County Recreation Special Service District would include recreation facilities, including museums and public health-related facilities and activities within Emery County. These are all authorized uses of the mineral lease monies under the current state statute that created this distribution of mineral lease monies. Water, sewer and drainage would not be done through this road district (if this is adopted) inside the city limits which are the boundaries of the Castle Valley Special Service District because you cannot overlap boundaries providing the same service. There have been other public meetings on mineral lease monies and it has always been the feeling of the people, in the input that Commissioner Wilson has received, that these mineral lease monies should not be used for annual operation and management costs. These funds can decrease and end. We have been told that the length of some of the current coal mineable reserves under the current market is fifteen to twenty years. We have had one large producer into this fund, Cyprus Plateau, shut their mine down and move into Carbon County. We now seeing a reduction in the amount of money coming into the current program because of the loss on that one coal mine. We have other coal leases pending. There are problems associated with each of these pending tracts. These mineral lease funds are given to us by the state legislature by creation of state laws. We can lose these just as quickly as we receive them. We are at the mercy of the law makers of the state of Utah. It is not wise to become dependent for operation and management cost on these funds. This proposal we are here to present tonight is strictly to broaden the existing authority of these two districts. Commissioner Wilson feels it is wise for the people of Emery County to look down the road and see what they could do about putting a few of these dollars away in a rainy day fund. These proposals would allow that to happen at least up to the amount of one years revenue so that when we do see further depletion of these mineral lease monies that we have a little bit of a fund we can stretch out a little longer.

Commissioner Wilson also commented that just because the eleven authorized uses are proposed to be included in the two districts does not mean that we would be using these funds for all

eleven authorized uses. There might only be various authorized uses that the commission and the people operating these districts would opt to put these monies out to. There is no big plan to open up every one of these uses. If they are in the district and there becomes a need for it then it is authorized and on the books to begin using the funds for that use.

Commissioner Petersen: Commissioner Petersen cited problems with the centrally assessed property values of the mines and coal mines decreasing dramatically for nearly ten years. There have been some decisions made by the tax commission that have contributed to that decrease. The value of our homes and our local businesses have been increasing. The tax commission has been making sure they keep those values up as high as they can just because things have been good. Houses are now worth more in Emery County than they were ten years ago so our local property values go up. If we keep the same amount of county government then our taxes are going to go up and the power company is going to pay less of those taxes. A year ago we were told that the amount of mineral lease monies going back to the county was going to increase. We wanted to find a way to put some of the mineral lease money to use in such a way that would reduce the pressure on the county general fund. This was the overall purpose for this public hearing tonight. The Emery County Recreation Special District and the Emery County Fire Protection District were established about six years ago. At the time they were established their main function was to get CIB money. The Fire District was able to get funds for nine small fire trucks most of which were purchased with a grant from CIB. The Recreation District was able to help Green River City build a golf course with a grant from CIB along with a loan that Green River City took out. It is now apparent that the CIB board will not be giving a lot of grants and that the entities were going to have to have money to pay off loans if they were going to get money from the CIB board. This meant the Fire District was not going to be able to go directly to the CIB and get a big grant to buy fire trucks. Our fire trucks are in bad shape in Emery County. If you talk to the fire chiefs in each town they will tell you that some of them can barely make it. Some trucks are so old they can't get parts for them. One truck in Green River a year ago literally fell apart on the freeway while it was responding to a fire. Luckily it happened just a few weeks before the CIB met here in the Emery County Courthouse where we made a pitch for money to get a new fire truck for Green River which were successful in getting.
This proposal as presented tonight will allow us to get mineral lease money coming direct to Fire District to begin buying new fire trucks for the county. It will allow the Recreation District to continue to do some of the things they are trying to do while alleviating the pressure on other areas like the landfill. Landfill costs have gone up dramatically primarily because of requirements by the federal government. This proposal will allow some of those expenditures to be done with mineral lease monies instead of directly by tax money. This is an attempt to development the special districts that we have so that we can cover all the uses designated by law for mineral lease money and get the most benefit out of it for the citizens of the county while releasing some pressure on the general fund.

Commissioner Johnson expanded briefly on the Fire District. We have just recently ordered five new fire trucks. We have some serious needs in the Fire District. This purchase would be a

significant impact to the general fund if we were obligated to pay that from the general fund. The fire trucks are $137,000.00 each which will still need to be enhanced with other equipment to the tune of $25,000.00 for each truck once we get them here. Anticipating the passage of the bill, Emery County entered into a lease agreement to get these five trucks here. Along with the passage of this bill and what we are trying to achieve here tonight we would go to the CIB to try to get half of what those trucks will cost in grant and the other part in a low interest loan which would then be paid off with these mineral lease funds. We would like to accomplish an ongoing program where we are replacing those trucks on a regular basis so we don't come to a ten year wall of every truck in the county being run down and unusable every ten or twelve years and being faced with that huge expense of replacing so many trucks at once. We are trying to accomplish a system with financing that we would have available in the Fire District where they are able to have trucks that work, training and equipment capabilities but not be faced with such a dramatic need every few years.
Commissioner Wilson reported that Garth Childs, Chairman, Fire District has filed an application with CIB. It is on the agenda and will be heard on October 1, 1998 in Salt Lake City. The Fire District Board is pursuing all options they have in covering the needs for fire protection.
As a part of that application to the CIB the Fire District is required to hold a public hearing which will be on October 5, 1998 at 5:30 P.M. here in the courthouse.

Attorney David Blackwell: Mr. Blackwell added that from a legal standpoint we started out trying to make a mini CIB work but through the years found that this was not workable under the current law. What we have came up with has kind of evolved. What he has found out is that we do not have to worry so much about the lawyers approving as much as the auditors approving the cash flow. Through several discussions with the state auditor as well as our independent auditor we have come up with the best concept we can do and still be within the law and that is to expand the services to the existing special districts. We have looked at other ideas one being to combine all the existing districts into one big district. What we are proposing tonight appears to be the best option.

Commission Johnson added that the Commission can not dictate to the special service districts how they use their day to day funds and operate on a daily basis. We do have the authority to set the percentages of this incoming mineral lease money as to how it is directed for each of these purposes. So this is what we are trying to achieve is to direct that money in such a way that it accomplishes the thing that we have discussed here today.

Commissioner Wilson reported that in the last meeting of the Special Service District # 1 the board reviewed and pledged their support for the two resolutions being presented.

Commission Chairman Randy Johnson opened the meeting up to the public for questions and comments.

Sharon Earl: Could you please clarify the proposals? Commissioner Johnson responded: The proposal is using the mineral lease funding, both old and new funding, enhancing the authority of the Recreation District to cover some areas that they now can not spend money on because they do not have that defined authority in their by-laws at this time. The resolution that created the Recreation District has stipulated authority given to them and in order to change that authority a legal process must be followed. What we attempting to do here tonight is part of that legal process necessary to change the authorized function of that district. The Commission has to adopt a resolution that would make any changes to special districts. The boards of the special service districts must approve of any changes made by resolution. As was pointed out earlier broadening the authority of the Recreation District to include the museum would then authorize mineral lease funds to be used for museum expenditures which at this time are paid by a donation from the county general fund to the museum. We are trying to creatively use these funds while abiding by the law so as to not lose the funds.

Sharon Earl: Where would these funds go if you do not do this? Commissioner Johnson: They would go straight to the Special Service District #1 and Castle Valley Special District. Commissioner Wilson: This meeting is not for coming up with a new distribution formula but rather to re-authorize the Recreation Special Service to expand their authority from recreation only to include museums and health related facilities. The Special Service District# 1 currently receives 85% of the total revenue and Castle Valley Special Service District receives 15%. SSD#1 currently can only function on county road reconstruction and snow removal. This would broaden their authority to include flood control, water, sewer, garbage, drainage and street lighting. With what is proposed to be broadened in these two districts, the Emery County Recreation Special Service and the Special Service District #1 along with what we already have in the Castle Valley Special Service District and the Emery County Fire Protection District we would cover all eleven of the authorized uses of this mineral lease monies. At this time we may not need to use all of the authorized uses but they would be in place to use if the need arises.

Sharon Earl: You say SSD#1 receives 85% of the total revenue. Who is going to take the money from the Special Service District #1 and give it to the other districts. Commissioner Wilson: The Commission. That would be the next step in this process. Commissioner Johnson: After we go through the process of addressing the expansion of services then we will look at the budgeting needs and assess what percentage of the funds will go to what areas. This will be phase II of the process.

Attorney David Blackwell explained the distribution of the mineral lease monies as it stands now. UDOT issues one check to a special service district. At this time our check comes to Special Service District #1 which is the means for funneling through the funds to the other special districts. Using the chalkboard Mr. Blackwell drew an outline of the special districts and the eleven authorized uses.

Rosann Fillmore: Will the auditors allow us to provide for a rainy day account? According to

the auditors we could retain an amount of up to one year of anticipated revenue to be kept in a special account within each individual special district.

Jim Fauver: An elected commission decides how that money is distributed not an appointed special district board. The distribution happens once and it would take another public hearing to re-allocate that distribution.

Attorney David Blackwell: This gives the Recreation District and the Fire District some money that they would otherwise not be able to get. They have some definite needs there.

Commissioner Wilson: It is a way to get them the money they need without raising taxes.

Recreation District Chairman, Dan Whiteleather: This money could become extinct at anytime. If you use this mineral lease money for funding the landfill and other vital needs of the county, should we lose this money wouldn't you need to re-look at some of these things?

Commissioner Wilson: This money will not be used for operation and management but for one time only purchases and capital improvement projects.
Commissioner Petersen: Anything funded by mineral lease monies is subject to loss at anytime. We are losing funding from loss in taxes anyway. What ever we do with this money it is going to be something that is good for the county.

Dan Whiteleather: The only Special District with taxing ability is Castle Valley Special Service district. With this resolution will there be taxing ability?

Attorney David Blackwell: This would not change any taxing ability.

Jim Fauver: The authority to tax is there. During the creation of the district there was a promise made to the public that we would not tax.

Dan Whiteleather: It is my understanding that there will be a budget process the districts will go through and our responsibilities will be much more defined than they have thus far.

Commissioner Johnson: Yes.

Brenda Dugmore: Is it determined then that once the money reaches the SSD#1 that you will have the authority to decide where it goes?

Commissioner Petersen: The distribution is determined before it gets here.

Sharon Earl: Is this being done because of the passing of this bill and the raising of the amount

of money coming back to the county?

Commissioner Wilson: This process was started two years ago and the bill was not passed until last January. This was in the making whether the bill passed or not. This new bill may not increase the overall money that Emery County receives because of the shutting down of Cyprus Mine. We could wind up with a new bill giving us a 5% increase per year and still end up with less money than we got last year. This is from year to year.

Bruce Funk presented two protest letters submitted by Ira Hatch which were read by Commissioner Petersen.

Commissioner Wilson: If we get to phase II details will be worked out for putting money where needed. As a way to track money MOU's or Interlocal Agreements would be used between two entities such as Recreation District contributing money to the Nursing Home Board for an emergency need.

Bruce Funk: comments on Ira Hatch letters. We have established districts with focused responsibilities and interests. The boards of these districts are filled with people who have interests in those particular areas. With the expansion of the districts, does this focus stay in that same direction, are the expanded areas going to receive equal treatment.

Clerk/Auditor, Bruce Funk expressed concerns for how and when the funding will come down. How will these districts prepare a budget? Will they know how much money to anticipate?

Dan Whiteleather: The Recreation Board has a meeting coming up where we will be outlining our budget needs for 1999. These same questions are going to come up. What is the Recreation District going to be responsible for? What do we need to budget for?

Commissioner Petersen: The funding will start in October and the first check will come in January. These are legitimate questions for which we do not have an answer at this time. We have a Fire District that will have obligations for loans, we hope, at that time. If we do not get the loans and CIB money then we are going to be responsible for lease payments. They have some responsibilities that they will have to budget for. They should be able to estimate based on previous years approximately what they will get.

Commissioner Wilson: Not only will the special districts need to budget accordingly so will Emery County. This is why something needs to be addressed and the reason for staring this process.

Bruce Funk, Clerk/Auditor: I have received several comments on equating the boards and board members. One district board receives a stipend. Another district receives no stipend, many of which put their lives on the line. There needs to be some standards set.

Attorney, David Blackwell: We can not dictate to them how they run their program.

Commissioner Petersen: We can appoint members to the board and we can tell the board how much money they get. Those are about our limits.

Bruce Funk, Clerk/Auditor: You talk about these districts not becoming dependent upon these funds, however the Fire Protection District has no funds and is totally dependent upon these funds to pay loans. They do not have enough funds to pay their board members. Why can't we put off reconstructing a road for a year and make a one time initial purchase of these fire trucks so that district is not dependent upon that payment each year? These are some things that need to looked at. Mr. Funk also expressed concern that in the future his office be included in any planning that may be involved since it is his office that is responsible for the financial end of these special districts.

Commissioner Johnson: We are trying to look at the law that requires us to have these mineral lease funds go the special service districts. The commissioners are elected for a specific purpose and that is to set policy and deal with funding in this county. When you create a special service district, under the laws that governs those districts we have to step out of the picture once we address how much money goes to them. Yes, we can dissolve it and yes, we can have some influence sometimes as to the appointment of certain members of the board and their by-laws. You have one step away from the public with this special service district. I have always been uncomfortable with that. Our Special Service Districts functions very well. When the Commissioners do not do things the way you want them to, in four years you elect a new commissioner. But under these special service districts they only answer in certain ways to the public. Personally, as a Commissioner, I am not comfortable with that. One of the things we do not want to do is create a whole bunch of new special service districts if we did not have to. That just compounds the problem. Down the road if we have to have a different one for health or something like that we will look at that then. I would rather function under what we have and re-assign funds so that we are doing a better job with the funds that we have.

Sharon Earl: Where did the funds come from to fund the special service districts originally?

Commissioner Petersen: Special Service Districts were created to receive these mineral lease monies.

Sheriff Guymon explained how the Fire Protection District was created and where the funds came from before its creation.

Sharon Earl: Where are these mineral lease monies coming from? Do we get them because we produce minerals?

We get 40% of what we produce in coal, gas and oil in Emery County.

Roann Fillmore: Last Year the Department of Energy told us that the last marketable mineral reserves were in Carbon and Emery County. Everything is tied up with environmental issues or other issues. This is where the last of Utah's coal is. This coal is projected to last another 20 to 25 years.

Commissioner Johnson: And yet our President Clinton locked up six billion tons of mineable coal in the Kaparowitz Plateau in an area where a 20 acre portal, hardly noticeable, could have been placed and mined for many years to come.

Ron Barney: Mr. Barney commented that the Special Service District #1 has a commissioner on their board. It is Mr. Barney's feeling that a commissioner has no business being on that board. He feels that the landfill is wasteful spending.

Mark H. Williams: Concerning the water and sewer that is proposed to be added to the Special Service District #1, what affect will this have on the North Emery Water Users?

There are no projected projects for those uses at this time. There are no plans to take over or interfere with any of the water and sewer companies.

Mark H. Williams: What about the flood control? We are taxed on the flood control. Are you going to take over the flood control and cancel our tax on that?

Commissioner Johnson: That is something we are looking at. We would not double dip. We are not going to continue to tax the citizens if we are covering that with mineral lease monies.

Mark H.Williams: Commented on the board members, how they are picked and how long they stay. He feels people are being denied the opportunity to serve on these boards because they are continually re-appointed.

Commissioner Johnson: Those who serve are those who are willing to serve. It is difficult to find individuals who have the time and willingness to serve on these boards. It has been a constant concern by citizens and will be addressed in the future with the individual boards.

Sharon Earl: Is it correct that this mineral lease money is to be used for special projects or emergencies?

Commissioner Johnson: Largely what the Fire District needs is that kind of funding. They need the ability to get the equipment, training supplies to outfit the fire trucks and buy trucks on a rotating basis. We feel it wise to not become so dependent upon these funds by using them for operation and maintenance. We are going to ask the Fire Protection District and the Recreation District to put together their wish list for operating funds and what they would like to achieve in the next few years. We will then assess the percentages based on what we get from them. Part of

that will be taking what we give to them and then leveraging that to go to the CIB and do more with it.

Dan Whiteleather: What might help explain, what you would like to see these districts such as the Recreation District on the health care side it, you would like to see us as a pass through board. In other words, health care needs the money, we have the means for getting the money, come through and get the money.

Commissioner Johnson: At least for now, in an effort to not create more districts.

Commissioner Wilson: If the Federal Government and the State of Utah would ever get together on this mineral lease money and leave our PILT money alone and not reduce it if we receive mineral lease money that would simplify this whole process.

Commissioner Johnson: We have a request for a ruling with the general council of the United States. We are asking them to determine if when the State of Utah receives these mineral lease funds back from the government (because they go first the government and are then distributed back in a share with the state, who then shares them with the counties as per how much they produce) that the auditing stop there. The State of Utah shouldn't impact anything else as to how those funds are used. If that ruling is in our favor then we would persue having them come directly to our general fund and we would not have to have such a dance through to use the money the way we want to use it.

Jim Fauver: There have been a lot of good points brought out tonight and there is a need for a lot more public input on how that money is diversified. It is important to recognize that right now 85% out of the close to three million dollars is being spent on roads outside of cities in rural areas that benefit a few people. If you can find a way to diversify this money that we can all agree on, this could be used to benefit the county as a whole instead of just on those small bus routes and other places that the money is being spent right now.
Kay Jensen: Mr. Jensen directed his questions and comments in regards to those services being added to the two special districts. His concern was for how this would affect the water companies in the county. He asked if there would be another chance to talk about this. There were good questions and concerns expressed this night and would like to have another opportunity for the public to provide input.

Sharon Earl: Could these water companies go to these special service districts and request funds for projects?

Commissioner Wilson: No, the water companies are private, non-profit corporations. They are owned by the water users.

Rue Ware: When you shift items from the General Fund to the appropriate special districts, you will you say will be relieving pressure that is now on the General Fund. How much pressure will be relieved ? As a result, how much will you be able to reduce taxes? He highly suggested that in the future, the County hold a public hearing in one commission meeting and consider it in passing in the next meeting.

Commissioner Johnson: It is unfortunate that No# 13 is on the agenda, however, there is a fifteen day waiting period. We will not be approving anything on this tonight. In response to your first question, our goal and effort would be to reduce taxes. At this time however, our fund balance is being depleted because of that pressure and therefore our immediate results from doing this would be to replenish the fund balance to the status that we would like it to be maintained while continuing those services that the public has become accustomed to. Over a period of years we would look at being able to reduce taxes. But at this time we need to replenish the General Fund.

Rue Ware: Are you going to continue to spend the fund balance right to 0. In a few years down the road, these things may have to come to a halt because the coal mines have closed. The mineral lease money will come to a halt. If the fund balance is down what then?

Commissioner Johnson: It is not our intention to spend the entire fund balance. We are very concerned that the fund be replenished and kept at least at five million dollars. We can not by law touch our contingency fund which is seven and a quarter million dollars. Only by a vote of the people can we ever touch that fund. We are anxious to replenish the fund balance which at this time is between three and a half to four million dollars. We want this back up to five million where we have tried to maintain that.

Commissioner Wilson: It is our wish that we would not have to raise taxes to provide these services.

Commissioner Petersen: Without this we are rapidly getting to the point where we would be cutting services drastically or raising taxes.

Commissioner Johnson: We will just have to evaluate how it is all working. It is impossible to give you a concrete answer on taxes until we see how it is going to all come together. The intent is to save any diminished capacity to provide services. The intent is to prevent any necessity of either cutting those services or raising taxes.

Commissioner Bevan Wilson made a motion to close the public hearing. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
<u>CONSIDERATION AND APPROVAL OF RESOLUTIONS ADDING SERVICES TO BOTH</u>

THE EMERY COUNTY SPECIAL SERVICE DISTRICT #1 AND THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

It was determined that this item will need to be place on a future agenda.

(14)
FINAL APPROVAL AND CLOSURE OF BOARD OF EQUALIZATION.

Assessor, Jim Fauver reported that there was one abatement left for Great American Airlines. The penalty was $10.00, interest was $23.60 making a total abatement amount of $158.40. Commissioner Kent Petersen made a motion to approve the abatement for Great American Airlines. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The total of all Board of Equalization adjustments came to $55,6649 in value amounting to approximately $5,000.00 in taxes. Commissioner Bevan Wilson made a motion to approve closure of Board of Equalization for 1998. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to approve the minutes dated September 2, 1998 as corrected. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
COMMISSION REPORTS.

There were no reports at this time.

(17)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

There were no matters for discussion at this time.

(18)
ADJOURNMENT.

Commissioner Bevan Wilson made a motion to adjourn the meeting.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 7, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Kent Petersen, Commissioner Bevan Wilson, Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 9:00 A.M.

(1)
CITIZENS OF LAWRENCE, REQUEST COMMISSION SUPPORT INSTALLING STOP SIGNS AND ENFORCING SPEED LIMITS IN RESIDENTIAL AREAS.

Citizens from Lawrence were present to express concerns for public safety resulting from noncompliance to speed regulations and stop signs. The speed is posted at 30 mph but is being ignored on a regular basis mostly by students late for school. The stop sign is ignored causing a public endangerment. There is concern for the frequent speeding and reckless driving on the Lawrence Road where there is poor visibility for pedestrians and other drivers. This is causing a definite concern for public safety. Lawrence citizens Bob Wilson, Angie Fillmore and Dean Wilstead provided comments and stated concerns. Many suggestions were shared. Sheriff Guymon expressed his concerns and the problems his department had been facing in trying to enforce the traffic laws especially in Lawrence. The Sheriff's Department is spread thin of deputies to monitor every town for driving offenses. With permission from the Commissioners for overtime the Sheriff's Department will make an effort to more earnestly monitor the area at the most offended time of the day which is between 8:15 A.M. and 8:40 A.M. The key to this problem is training the public to obey the law. It means hitting them where it counts, in the pocket. Citizens have the right to file complaints for driving offenses. We need citizens to take down license plate numbers and not be shy about filing complaints. Sugges

MINUTES OF THE REGULAR MEETING

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(2)
REPRESENTATIVES FROM THE DOMESTIC VIOLENCE COALITION TO ADDRESS THE COMMISSION.

Mary Manley, member representative of the Domestic Violence Coalition provided the commission with an informative overview of the coalitions mission and goals. The coalition made a request of the Board of Commissioners to place five crosses symbolizing the five domestic violence related deaths in 1997 on the front lawn of the courthouse. Compared to the twenty-five domestic violence related deaths in 1995 and ten in 1996 they are optimistic of the progress being made in the effort to stop domestic violence. Commissioner Randy Johnson commended the coalition for their efforts and the progress made by the organization on behalf of victims of domestic violence. Commissioner Bevan Wilson made a motion to approve the placement of five crosses on the courthouse front lawn through the month of October. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
CONSIDERATION OF PROPOSALS FOR CHANNEL 26 OPERATIONS.

Channel 26 has been a public service station operated by Joel Dorsch out of an agreement with the county. Through Castle Broadcasting he has used a license owned by the company to run this television station. A few weeks ago Mr. Dorsch decided he could not for many reasons continue to operate the station. The county implemented a temporary running of the station by utilizing his wife Susan. The Board of Commissioners has received proposal letters for the operation of Channel 26 from Lake Electronics, Emery Telephone, Willie Frisbie and Susan Dorsch. We still have an agreement in place that will need to be looked at. As the Board of Commissioners they acknowledged the receipt of these bids and will work through them as quickly as possible. The commission needs to determine the counties role in keeping this service available to the community.

(4)
CITIZEN CONCERNS

Commissioner Kent Petersen expressed concern for the anticipated Y2K problems. These are problems regarding computers and the year 2000. We think we have everything solved, however there are things we may have not even thought of yet. Commissioner Wilson made a motion to establish a Y2K computer committee headed up by Commissioner Petersen. The motion was seconded by Commissioner Kent Petersen and approved by all members present. Senator Bennett has expressed concern for the problems that may come in banking and government throughout the world.

(5)
CONSIDERATION AND APPROVAL OF INDIGENT TAX ABATEMENTS.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented for consideration the 1998 Indigent Abatement applicants. All of the indigent abatement applications for consideration qualify for low income credit because they are under sixty-five, disabled, widow/widower or are under extreme hardship. A letter stating the extent of hardship is required with each application. This is a commission decision as to whether to grant the 50% tax credit. The state does not reimburse us for this. A letter of extreme hardship has not been received as of this date for two applicants (*). The Clerk/Auditor's office requests approval pending receipt of letter. The following is a summary of indigent tax abatement applications that were received in the Clerk/Auditor's office:

Pat Huntington	$539.91
Mary Ann Rizzuto	239.13
Coleen Thompson	90.34
Dennis & Ellen Russell	94.96
Carolyn Moore	152.12
*Harriet Bishop	207.23
*JoAnn Blanchard	44.56
	$1,422.25

Commissioner Bevan Wilson made a motion to approve the indigent tax abatements as presented pending receipt of extreme hardship letters from the two indicated as missing letters. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
DISCUSSION OF COMMISSION AUTHORITY TO DELEGATE MINERAL LEASE MONIES TO SPECIAL SERVICE DISTRICTS.

The Board of Commissioners in last commission meeting instructed Attorney David Blackwell to research the authority of the Commission to delegate mineral lease monies to special service districts. Mr. Blackwell reported finding no statute that says the commission has no legal right to delegate property owned by Emery County.

(7)
SETTING OF 1999 BUDGET WORK SESSIONS.

Commissioner Kent Petersen made a motion to set a Public Hearing date of December 15, 1998 at 5:30 P.M. for approving the 1999 final budget. Commissioner Bevan Wilson seconded the motion and it was approved by all members present. Senior Deputy Clerk/Auditor, Brenda Dugmore reminded the Commissioners of the 1999 budget workshop sessions set for October 15, 1998 at 9:00 A.M.

(8)
ROAD DEPARTMENT/LANDFILL ITEMS.

Road Department Supervisor, Rex Funk reported on current activity of the Road Department and Landfill. There was discussion on the four year Statewide Transportation Improvement Program List. The Commission expressed disappointment in finding none of the pressing projects listed by Emery County on the STIP List. Emery County is making an all out aggressive effort to get projects from the county's wish list back on the STIP List.

(9)
DISCUSSION AND APPROVAL OF AMERICORPS PROGRAM FOR 1999.

Commissioner Bevan Wilson made a motion to table this item for now. The motion was seconded by Commissioner Kent Petesen and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN THE STATE OF UTAH, DIVISION OF BUSINESS AND ECONOMIC DEVELOPMENT AND EMERY COUNTY.

Commissioner Kent Petersen made a motion to authorize Commissioner Johnson to sign the contract amendment between the State of Utah, Division of Business and Economic Development and Emery County extending the time of the grant. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
DISCUSSION OF FRANCHISE FEE ON THE FRANCHISE FEE FOR FALCON CABLE.

In response to a letter received by the Board of Commissioners, Commissioner Kent Petersen made a motion to object to a franchise fee on the franchise fee. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
4H MEMBERS HONORING COMMISSION FOR SUPPORT OF THE 4H PROGRAM

4-H members Kobi Erni, Jaycie Porter and Cassie Jones presented the Board of Commissioners with fresh baked cookies in appreciation for their continuing support of the 4-H program.

(13)
APPROVAL AND RATIFICATION OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented for consideration and approval the Warrant Check Edit List # 114598 through and including #114725 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
59-98	Rotor Island video display Library/(8)	$ 3,679.60	Approved
60-98	Shelving Library	15,569.95	Approved
61-98	Transcriber/Microphone Planning/Zoning	581.50	Approved
62-98	Shed 8X24 Sheriff	1,995.00	Approved

There were no dispositions for consideration at this time.

Commissioner Kent Petersen made a motion to approve the Warrant Check Edit List and requisitions pending a verification that the requisitioned items from the Library were budgeted for in 1998. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action for approval:

Road Department

Bruce Pierce, Road Department Equipment Operator/Driver, has been selected to fill the vacancy at the landfill. Both the Equipment Operator/Driver and Solid Waste Technician positions are grade 12. Bruce began working at the landfill September 30, 1998 with no change in wage. His wage is currently $10.81/hr. Commissioner Bevan Wilson made a motion to approve Bruce Pierce to fill the position of Solid Waste Technician as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Request is made to recruit "in-house", only, to fill the vacancy of Equipment Operator/Driver left by Bruce Pierce. The entry wage for this position is grade 12 $10.26.
Commissioner Bevan Wilson made a motion to approve the "in-house" recruitment process. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Economic Development

Interviews were conducted Monday, October 5, 1998, for the Economic Development Office Specialist. Vickie Wilbanks is the successful applicant. She will begin at the entry level of grade 4, Step A $7.58/hr., part time, less than twenty hours per week, no benefits. Commissioner Kent Petersen made a motion to approve hiring Vickie Wilbanks as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Kent Petersen made a motion to table the minutes dated September 23, 1998. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Petersen

Commissioner Petersen reported on the successful week at Community Impact Board. We will be

receiving $178,000.00 supplemental grant to help with the Nursing Home addition. Castle Valley Special Service District was put on the December 3, 1998 priority list for funding. It appears that Emery County Fire Protection Special Service District may have received a no interest loan and grant to purchase the five desperately needed fire trucks.

Commissioner Wilson

Commissioner Wilson reported on the County Maintenance Program Site approval through the Forest Service. We were able to construct a building to house back up power generator at Horn Mountain TV tower.

Gene Talbot has requested to have the photos in the lobby identified somehow with a plaque to identify the place and who took the photo. Mr. Talbot donated a photo to the county but made a request to be compensated $50.00 for the frame. Commissioner Bevan Wilson made a motion to accept the photo from Mr. Talbot and pay the $50.00 from dues and contributions. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commissioner Johnson

Commissioner Johnson commended Doris Quinn for fine job she is doing as editor of the Emery County Progress.

(17)
EXECUTIVE SESSION TO DISCUSS PERSONNEL AND POSSIBLE LITIGATION.

Executive session was not necessary at this time.

(18)
OTHER BUSINESS

Commissioner Kent Petersen made a motion to authorize Commissioner Johnson to sign the Communications agreement pending approval from Attorney David Blackwell and Communications Director, Bret Mills. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
ADJOURNMENT

Commissioner Bevan Wilson made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 21, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Kent Petersen, Commissioner Bevan Wilson and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 4:00P.M.

(1)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #114888 through and including #115080 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
63-98	Megavox pkg w/collar mic Sheriff/Gun range/Commission	$ 810.00	Approved
64-98	Custom welded buck	600.00	Approved
	Custom welded doe	600.00	Approved
	Custom welded fawn	400.00	Approved
	Courthouse		

There were no dispositions presented at this time.

Commissioner Kent Petersen made a motion to approve the Warrant Check Edit list for payment and requisitions as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director requested the following personnel action:

Road Department

Randy Okerlund has been appointed to serve an up-to-90-day temporary term of employment as an equipment operator/driver effective October 5, 1998 at a rate of $10.26/hr. This term will end on December 31, 1998 with the budget year. Commissioner Bevan Wilson made a motion to approve hiring Randy Okerlund for the up-to-90-day temporary term of employment. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Cody Oman has been appointed to serve an up-to-90-day temporary term of employment as a helper for Lance Farmer, Repair/Maintenance Technician effective October 6, 1998 at a rate of $8.50/hr. This term will end on December 31, 1998 with the budget year. Commissioner Bevan Wilson made a motion to approve hiring Cody Oman for the up-to-90-day temporary term of employment. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

It is recommended that Dustin Tucker be hired as Equipment Operator/Driver, regular full time position with benefits at Grade 12 (entry) $10.26/hr effective October 22, 1998. Dustin is currently serving in an up-to-9-month temporary term employed with the department as equipment operator/driver. He is filing the vacancy left by Bruce Pierce when Bruce was hired as solid waste technician at the landfill. Commissioner Kent Petersen made a motion to approve the hire of Dustin Tucker as regular full time employee as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Library

It is recommended that Deanna Hansen be hired as Elmo Library janitor. This is a part time, 10hrs/wk position at $5.15/hr effective October 22, 1998. Commissioner Bevan Wilson made a motion to approve hiring Deanna Hansen as Elmo Library janitor as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Assessor

Nadine Thompson has completed her certification as personal property appraiser. It is recommended that she progress from Deputy Assessor 8B $9.14/hr to Personal Property Appraiser 10A $9.41/hr effective the next payroll period. Commissioner Bevan Wilson made a motion to approve progressing Nadine Thompson from Deputy Assessor to Personal Property Appraiser as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Emery County was advised by the carrier for the $100,000.00 Accidental Death and Dismemberment insurance benefit that the company would no longer carry that line of insurance and Emery County's coverage is canceled effective October 31, 1998.

Comparable coverage at the same price of $90.00 a year per employee has been located. This is a new policy which will begin on November 1, 1998 and will require the premium of $10,890 to be paid to start the coverage. Pat Snowball requested the commission approve continuing this benefit and allow Commissioner Johnson to review and sign the final documentation. Commissioner Kent Petersen made a motion to approve continuing this benefit and allow Commissioner Johnson to review and sign the documents. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
MILES MORETTI, DWR, QUARTERLY UPDATE.

Miles Moretti, DWR was unable to attend the meeting.

(4)
CHARLIE JANKIEWICZ, FOREST SERVICE, QUARTERLY UPDATE

Charlie Jankiewicz, Forest Service was unable to attend the meeting.

(5)
SYLVIA NELSON, EMERY COUNTY HISTORICAL SOCIETY, PRESENTATION OF CHECK FOR REPAYMENT OF LOAN FOR EMERY COUNTY HISTORY BOOK.

Sylvia Nelson, Emery County Historical Society presented the Board of Commissioners with a check in the amount of $2,000.00 in repayment of the loan for the Emery County History Books. The Historical Society had originally borrowed $22,000.00 for the publication of the history books and have in three years paid back all but $1,000.00.

(6)
VALERIE NEWLAND, DISCUSSION OF CITIZEN COMMITTEE TO DESIGN AN EMERY COUNTY BROCHURE.

Emery County Travel Council Chairman, Valerie Newland requested assistance from the Board of Commissioners in organizing a citizen committee to design a county brochure. The Travel Council would like to have the brochures by February 1999 as this is when the travel shows begin. Commissioner Bevan Wilson offered some helpful information regarding grants that are available through the Utah Humanities Council for funding these kind of projects. The Board of Commissioners offered to help in organizing a committee made up of individuals from various organizations throughout the county. Rosann Fillmore will assist the Travel Council in pursuing possible grants for funding the project.

(7)
LEROY BATES, DISCUSSION OF PROVIDING SUPPLEMENTAL INSURANCE TO COUNTY EMPLOYEES.

LeRoy Bates, Capital American Insurance provided an overview programs available through the company. Mr. Bates requested an opportunity to present the programs to the employees. Commissioner Johnson informed him of the terms for allowing other supplemental insurance companies to present their programs. He will need to contact the Commission Assistant Leslie Bolinder to schedule a room and Personnel Director Pat Snowball to schedule a time to be available in the courthouse for employees to visit with him. Senior Deputy Clerk/Auditor Brenda Dugmore informed him there will need to be at least fifteen employees that want to purchase the premiums before it can be a payroll deduction.

(8)
MARK H. WILLIAMS, DISCUSSION OF RESTORATION OF COUNTY BRIDGE IN CASTLE DALE.

Mark H. Williams, President of the South Eastern Utah Off Highway Vehicle Association has been helping Castle Dale City apply for grant monies from the Utah Division of Parks and Recreation to build a Kiosk at the rodeo grounds in Castle Dale. The Division received T21 Funds from the federal government which were earmarked for grants to provide for the planning, acquisition, construction, or improvement of off road vehicle opportunities and associated facilities in Utah. Mr. Williams rewrote the grant application to include the restoration of the old Castle Dale bridge with the intent to redeck the bridge for use by walkers, horseback riders, bikes and OHV's. The bridge would not be open for automobiles. Mr. Williams received confirmation that the grant had been approved. The grant will also cover the construction of the Kiosk at the rodeo grounds. Mr. Williams approached local Boys Scouts and asked for help with the restoration of the bridge with the intent to provide criteria necessary for scouts to gain Eagle rank. Several local scout groups have already been busy removing the deck of the bridge. Mr.Williams has run into a snag. It has been determined that the county owns the bridge and not Castle Dale. Mr. Williams requested to have the county abandon the bridge back to Castle Dale City so he can proceed with the project. After some discussion on this issue it was the consensus of the Board of Commissioners to do some checking to the liability implications. This will be discussed at a later date after some review.

(9)
CITIZEN CONCERNS

Rue Ware reported on his findings in a one and a half year investigation into the transient room tax difference in what was allocated to Emery County and what was actually sent to us.

Everything is all straightened out now. Emery County profited about $20,000.00 by efforts of the Emery County Travel Council's investigations.

Varian Allen informed the Commission of the upcoming Sheriffs Posse's State Search and Rescue Banquet on November 14, 1998 at the Museum of the San Rafael. There will be approximately eighty people in Emery County for this banquet including posse members from every county in the state. This will be a great time to showcase the county for those people visiting our area for the first time. If weather permits they hope to make available a tour of the wedge or I-70. It is the hope of the Emery County Sheriff Posse to put their best foot forward and welcome the visitors to our area so they will want to return to Emery County. On behalf of the Emery County Sheriff's Posse, Mr. Allen thanked the Emery County Commission and Sheriff Guymon for their support. Commissioner Johnson thanked Mr. Allen and the Sheriff's Posse for all they do for the citizens of Emery County.

Treasurer, JoAnn Behling reported that as a result of the property trade between Emery County and Wayne Nielson the Treasurer's Office found a property tax amount of $4.21 was left owing for 1998. Mrs. Behling recommended abating the $4.21 property tax. The Treasurer's Office also found a tax amount for $155.92 as a result of testing in the Recorder's Office. In an effort to clean-up the Treasurer's books, Mrs. Behling recommended abating this tax also. Commissioner Kent Petersen made a motion to abate the property tax as recommended by the Treasurer. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Karen Bedont, AmeriCorps provided the Board of Commissioners with a survey and summary report of their program. The project is complete. The Cleveland-Lloyd Dinosaur Quarry has been greatly improved by this project and the efforts of those people who provided their time and talents to improving the quarry.

(10)
VAL PAYNE, UPDATE ON PUBLIC LANDS ISSUES AND ACTIVITIES.

Val Payne, Public Lands Director provided an informative overview of public lands issues and activities for the third quarter. Mr. Payne complemented the AmeriCorps group for their work at the quarry.

(11)
UPDATE ON COURTHOUSE CARPET PROJECT.

The courthouse carpet project is scheduled for completion October 30, 1998. Everything has gone well. Just a few things left to finish up. Commissioner Petersen suggested the departments

consider budgeting in 1999 for recovering the chairs in the offices to better coordinate with the color of the carpet.

(12)
DISCUSSION AND APPROVAL OF 1999 TENTATIVE BUDGET.

Senior Deputy Clerk/Auditor, Brenda Dugmore explained that the tentative budget is the same budget as last year minus the major projects from last year. The tentative budget does not reflect any department wish lists. Commissioner Kent Petersen made a motion to approve the 1999 tentative budget. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. Commissioner Kent Petersen made a motion to set budget work sessions for Wednesday, October 28, 1998 at 9:00 A.M. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
APPROVAL OF INDIGENT TAX ABATEMENT.

Senior Deputy Clerk/Auditor Brenda Dugmore explained that Harriet Bishop was missing a letter of hardship at the time the indigent abatements were presented for approval at last Commission Meeting. The Clerk/Auditor's office has now received the required letter. Request is made to approve the indigent abatement for Harriet Bishop. The amount of the abatement is $207.22. Commissioner Kent Petersen made a motion to approve the indigent abatement for Harriet Bishop. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
ROAD DEPARTMENT/LANDFILL ITEMS

Road Supervisor, Rex Funk reported on conditions at the Lawrence intersection regarding noncompliance to traffic signs and speeding. The concern was brought to the attention of the Commission during the last Commission Meeting. A counter was placed at the intersection to monitor the amount of traffic flow which was determined to be considerably high. The Sheriff's Department has been monitoring the road for possible offenders. Commissioner Wilson suggested that an immediate fix would be to place a street light at the intersection for better visibility. After discussion on this matter Commissioner Bevan Wilson made a motion to place a street light at the intersection and assign Rex Funk to look into the specifics and make arrangements with Utah Power and Light. The motion was seconded by Commissioner Kent Petersen and approved by all members present. The fee will be the same as the street light on Bott Lane and will be paid out of non-departmental.

(15)

DISCUSSION OF RESOLUTION IN SUPPORT OF ENLIBRA

The Board of Commissioners received a letter from Utah Association Of Counties asking for support of Resolution 10-21-98 a resolution in support of "ENLIBRA" a balanced environmental concept for the new millennium sponsored by Governor Leavitt and the Western Governors Association. Commissioner Kent Petersen made a motion to adopt and approve Resolution 10-21-98 in support of "ENLIBRA". The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
DISCUSSION OF LOCAL BASIN PLANNING ADVISORY GROUP AND RECOMMENDATION OF NAMES TO BE CONSIDERED AS MEMBERS OF BOARD.

Commissioner Kent Petersen made a motion to approve Paul Crawford, Darrell Leamaster, Clyde Magnuson and Bevan Wilson as board members for the Local Basin Planning Advisory Group. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
DISPOSITION OF COKE MACHINE

Commissioner Kent Petersen made a motion to transfer the upstairs county owned Coke machine to the Road Department. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
DISCUSSION AND FIRST READING OF RESOLUTIONS ADDING SERVICES TO BOTH THE EMERY COUNTY SPECIAL SERVICE DISTRICT #1 AND THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

Commissioner Bevan Wilson made a motion to table this matter to allow time to review the new documents. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(19)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Bevan Wilson made a motion to table the minutes dated September 23, 1998 and approve the minutes dated October 7, 1998 as corrected. The motion was seconded by

Commissioner Kent Petersen and approved by all members present.

(20)
COMMISSION REPORTS

Bevan Wilson

Commissioner Wilson provided an update of current projects he is overseeing. The work being done at the Scout Camp near Bear Canyon Campground. A development plan is in the process of being put together. The Scouts are proposing extending the road up to the proposed campsite area east of Bear Canyon Campground. Nielson Construction will do the road work for free as a donation to the Scouts. BLM will be notified of changes made on the land. Commissioner Wilson requested approval to proceed with this project.

Kent Petersen

Commissioner Petersen reported on the Y2K problems being worked through.

(21)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

There were no items for discussion at this time.

(22)
OTHER BUSINESS

Commissioner Bevan Wilson made a motion to authorize the Scouts to extend the road up to the proposed campsite area east of Bear Canyon Campground subject to BLM approval. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(23)
ADJOURNMENT

Commissioner Kent Petersen made a motion to adjourn the meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 4, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson, Commissioner Kent Petersen, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 9:00 A.M.

(1)
SABRINA UNGERMAN, REQUEST DONATION FOR SCHOLARSHIP PAGEANT.

The Mountain Country Scholarship Pageant will be located in Emery County this year. Several young ladies from our area will be trying for this scholarship. The pageant's only funding avenue is the counties they represent, therefore Mrs. Ungerman is requesting a donation from Emery County to help fund the scholarship. Commissioner Bevan Wilson made a motion to donate $200.00 to the Mountain Country Scholarship Pageant. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
ROY POGUE, DISCUSSION OF WOODSIDE BUSINESS AND HIS CONCERNS.

Mr. Pogue was not able to attend the meeting.

(3)
TOM RASMUSSEN, BLM QUARTERLY UPDATE.

Tom Rasmussen provided an informative overview of BLM activity for the third quarter.

(4)
CHARLIE JANKIEWICZ, FOREST SERVICE QUARTERLY UPDATE.

Charlie Jankiewicz provided an informative overview of Forest Service activity for the third quarter. Charlie has accepted a position in New Mexico and this was his last report to the Commission. He expressed his thanks to the Commission and the people of Emery County for the favorable working relationship he has experienced while serving in our area.

(5)
CITIZEN CONCERNS

There were no citizen concerns at this time.

(6)
CONSIDERATION AND APPROVAL OF RESOLUTION REQUESTING RECERTIFICATION OF EMERY COUNTY JUSTICE COURT, FIRST AND SECOND PRECINCT.

Attorney David Blackwell recommended signing Resolution 11-4-98 which is a recertification of Emery County Justice Court, First and Second Precinct that is required to be renewed every four years. Commissioner Kent Petersen made a motion to sign
Resolution 11-4-98. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
SETTING OF 1999 BUDGET WORK SESSIONS.

Commissioner Bevan Wilson made a motion to set the dates of November 16, 18, 25, 30 and December 1, 1998 at 9:00 A.M. for 1999 budget work sessions. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
ROAD DEPARTMENT/LANDFILL ITEMS.

Road Department Supervisor, Rex Funk requested approval to crack seal the Des-Bee-Dove Crossover Road. Mr. Funk was concerned with going into another winter with the cracks in the road. Money was set aside in a trust account for rehabilitation of the road at the time the road was transferred from Energy West to Emery County. The engineer's estimate for crack seal was $30,000.00. Mr. Funk received bids from Hales Sand & Gravel for $26,927.50 and M&M Construction for $43,467.90. Commissioner Kent Petersen made a motion to award the bid to Hales Sand & Gravel. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

On September 2, 1998 the Commission approved pursuing the necessary permits from the Forest Service for jurisdictional transfer of roads accessing Swasey Subdivision and Reeder Subdivision. The two roads approved for permitting were Reeder Subdivision Road from Forest Service Road #104 to Reeder Subdivision, lenght 0.26 miles and Swasey Shore Road from Forest Road #170 to Swasey Shore Subdivision, length 0.27 miles. After further review of these two roads approved for permitting Rex Funk recommended pursuing additional permits for a right-of way easements for Swasey Subdivision at Forest Road #170 (North Dragon Road) from

SR-29 to the intersection of Forest Road #014, length 2.77 miles and Forest Road #014 (Lowry Water Road) from SR-29 to Reeder Subdivision Road, length 1.08 miles. These four roads provide access to private property and are currently being maintained by Emery County under a road maintenance agreement with the Forest Service. Commissioner Bevan Wilson made a motion to approve pursuing the permanent right-of-way easements from the Forest Service for Swasey Subdivision and Reeder Subdivision and to send a letter to the Forest Service requesting consideration of a jurisdictional transfer of these roads as described from the Forest Service to the county. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Rex submitted a requisition for a grader to replace the one damaged by bullets in the homicide of Charles Watterson in Green River. The grader is being held as evidence by the Sheriff's Department until the investigation is over and will not be available for snow removal in Green River this winter. As the county heads into the budget sessions Mr. Funk asked that they look for funds to purchase a replacement grader. Commissioner Bevan Wilson made a motion to approve the requisition, that Rex Funk search out all of the options for acquiring a replacement grader and submit his findings back to the Commission for final approval. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Rex Funk discussed with the Commission a proposal from Utah American Energy Incorporated. Jay Marshall, UAEI Chief Engineer revealed a proposal to open up a new portal in the Lila Canyon area to mine the Horse Canyon lease tract. UAEI requested Emery County participate with them to improve and upgrade the roads leading to this new mine site in the Lila Canyon area and requested Emery County acquire the permits and right-of-ways necessary to construct a coal haul road from the portal to Highway 6 and a mine supply road from the portal to Horse Canyon.
Rex Funk requested permission to pursue application for the permitting process. Commissioner Bevan Wilson made a motion to authorize Bevan Wilson to work with UAEI and BLM to pursue application for the necessary permits and right-of-ways to construct and upgrade the roads as requested. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
DISCUSSION OF OWNERSHIP OF CASTLE DALE BRIDGE.

As reported in last Commission Meeting the Castle Dale Bridge is in the process of being restored through a grant provided by the Utah Division of Parks and Recreation. Mark H. Williams had received the grant through Castle Dale City in order to redeck the bridge for use by walkers, horseback riders, bikes and OHV riders. Mr. Williams later learned that the bridge belonged to Emery County and not Castle Dale City. In the last meeting Mr. Williams had requested to have the county abandon the bridge back to Castle Dale City so that the work on the

bridge could continue. Mr. Williams met with Castle Dale City officials who informed him that they did not want the responsibility of bridge. After much discussion on this matter it was decided that the bridge is the responsibility of Emery County. Since the deck of the bridge has been removed by Mark H. Williams and the Scout group the immediate thing to do is get the deck back on the bridge to minimize the liability to the county. Commissioner Bevan Wilson made a motion to ask Rex Funk, Bevan Wilson and Johansen & Tuttle to work with Mark H. Williams and the Scout group to come up an agreed design for resurfacing the bridge, installing the necessary guard rails and other necessary structures to minimize the exposure of liability to the county. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
CONSIDERATION OF PROPOSALS FOR CHANNEL 26 OPERATIONS.

Commissioner Kent Petersen made a motion to inform Emery Telephone that Emery County would like to work an agreement with them if they could work out an agreement with Joel and Susan Dorsch to buy out their contract, equipment and whatever else is included in their business. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
CONSIDERATION OF PARTICIPATION IN DUN & BRADSTREET BUSINESS INFORMATION REPORT.

It was determined that the bond rating was not needed for 1999. The Board of Commissioners may consider looking at it near the end of 1999 for the year 2000.

(12)
CONSIDERATION OF EMERY COUNTY'S PARTICIPATION IN UAC LAWSUITS ON WILDERNESS REINVENTORY AND THE ESCALANTE GRAND STAIRCASE NATIONAL MONUMENT.

Chairman Randy Johnson is the Chairman of the Public Lands Oversight Committee for the Utah Association of Counties. As a group of Commissioners representing other counties in the state they will soon be making decisions as to the role they will be playing in the UAC lawsuits on Wilderness Reinventory and the Escalante Grand Staircase National Monument. There is an outstanding lawyers fee bill amounting to $35,000.00 for work done thus far on the lawsuits for which UAC is obligated to pay. Each of the counties will be asked to participate in contributing what they can to help pay this expense. Commissioner Kent Petersen made a motion to contribute $1000.00 but to check the budget to be sure we are able to pay that much for now. The motion was seconded by Commissioner Bevan Wilson and approved by all members

present.

(13)
DISCUSSION OF PARTICIPATION WITH DEPARTMENT OF HUMAN RESOURCE MANAGEMENT IN LOCAL GOVERNMENT SALARY SURVEY.

It was decided that any information we can get or give is always good.

(14)
CONSIDERATION OF NOMINATIONS TO UACIM BOARD.

It was decided that this was not necessary as Kent Petersen had already been nominated to the UACIM Board.

(15)
DISCUSSION OF SERVICE OF LEGAL DOCUMENTS PERTAINING TO TAX APPEALS BEFORE THE UTAH STATE TAX COMMISSION.

Jim Fauver requested receiving copies of the Tax Appeals before the Utah State Tax Commission. A hard copy of each appeal is delivered to Clerk/Auditor's after which a copy is given to the Treasurer and Assessor. The Commission office requested to have a copy sent to their office also.

(16)
DISCUSSION OF LOCAL UPDATE CENSUS ADDRESSES PROGRAM.

The updated census addresses program was directed to Clerk/Auditor, Bruce Funk.

(17)
DISCUSSION AND CONSIDERATION OF SETTLEMENT OF HERITAGE MANAGEMENT, INC. LAWSUIT.

Attorney David Blackwell along with Attorneys Brent Armstrong and Peter Stirba who are handling the lawsuit recommended settlement of the suit with Heritage Management, Inc. Heritage would then hold the county harmless for any lawsuits that may have been filed by employees of Heritage Management. Chairman Randy Johnson explained that had we not filed a counter lawsuit we would have been facing a substantive amount of money to Heritage or they would have stayed in management at the Nursing Home which was not an option as far as Emery County was concerned. Heritage has a history of these kinds of things. Heritage underestimated Emery County. Emery County decided it was better to pay the lawyers and countersue than to pay Heritage and keep them at the nursing home. Commissioner Kent Petersen made a motion to agree to settlement of Heritage Management, Inc. lawsuit. The

motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director requested the following personnel action:

Road Department

Jerry Cline has requested Family Leave beginning September 14, 1998 which is twelve weeks of job protected leave. Additionally, he applied for long term disability on September 23, 1998. He received a paycheck for this pay period, but will not have enough hours for a full pay check next pay period. Request is made to approve Family Leave and the contribution of time. Commissioner Bevan Wilson made a motion to approve Family Leave and the contribution of time for Jerry Cline. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(19)
DISCUSSION OF BOY SCOUT CAMP NEAR BEAR CANYON CAMPGROUND

Under the conditional deed from the Bureau of Land Management in order to access the Boy Scout Campsite near Bear Canyon Campground Emery County will need to submit a plan to the BLM. An archeological search will need to be done on the site. Montgomery Archeological Consultants had been contacted and could do the search for $1,385.00. Bevan Wilson recommended getting this work done before the snow flies. Commissioner Bevan Wilson made a motion to approve finding the funds to have the archeological search done in order to expedite the work at the Boy Scout Campsite. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(20)
DISCUSSION OF PLANNING/ZONING ISSUE IN LAWRENCE.

Commissioner Wilson received a letter from a citizen requesting an issue be discussed in Commission Meeting. The concern addressed was for a home up for sale in Lawrence that was a non-conforming lot. The lot was only two acres with insufficient water shares. The citizen was concerned that the buyer of this property would not be informed of the problems associated with the non-conforming status. Bryant Anderson, Planning & Zoning Director reported that this was an illegal, non-conforming lot which may cause financing problems for anyone wishing to purchase the lot. No other action was taken.

(21)

APPROVAL AND RATIFICATION OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #115319 through and including #115498 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
65-98	Typewriter/Justice Court GR	440.00	Approved
66-98	Computer upgrade system/Commission	1,590.00	Approved
67-98	Road grader/Class B Roads	165,000.00	* Approved

*approved to search out all of our options for obtaining a grader.
Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
610-4134	Hayes Modem/Extension	Junked/parts	Approved
410-4858	Teleconcepts telephone/Highway	Sold/auction	Approved
N/A	Teleconcepts telephone/Highway	Sold/auction	Approved
N/A	Computer parts/Extension	Junked/parts	Approved
610-3809	Dot Matrix Printer/Extension	Sold/auction	Approved
610-1449	Slide Projector/Extension	Sold/auction	Approved
N/A	Mita Copier/Extension	Sold/auction	Approved
143-5357	386 sx Computer/Treasurer	Sold/auction	Approved

Commissioner Kent Petersen made a motion to approve the Warrant Check Edit List for payment and requisitions and dispositions as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(22)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to table the minutes dated October 21, 1998. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(23)
COMMISSION REPORTS

There were no reports at this time.

(24)
EXECUTIVE SESSION TO DISCUSS PERSONNEL AND POSSIBLE LITIGATION.

Commissioner Kent Petersen made a motion to adjourn to executive session to discuss personnel and possible litigation.

After returning to regular meeting Commissioner Kent Petersen made a motion to continue Cobra Insurance payments for Mrs. Watterson for at least sixty days and to look into the county policy within that sixty days. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(25)
OTHER BUSINESS

Commissioner Kent Petersen made a motion to authorize Commission Chairman Randy Johnson to sign the $5,000.00 reimbursement of the Local Economic Development Initiatives (LEDI) Grant for Economic Development. The motion was seconded by Bevan Wilson and approved by all members present.

(26)
ADJOURNMENT

Commissioner Kent Petersen made a motion to adjourn the meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE MEETING

OF THE BOARD OF EMERY COUNTY CANVASSERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 9, 1998

Those present were as follows: Commissioners Randy Johnson and Bevan Wilson, Treasurer, JoAnn Behling, Clerk/Auditor, Bruce C. Funk and Sr. Deputy Clerk/Auditor, Brenda Dugmore.

Commission Chairman Randy Johnson convened the Board of Canvassers at 10:00 a.m. for the purpose of canvassing the Emery County General Election held November 3, 1998, as prescribed under the Utah Code with proper notice having been posted. The results of the General Election following the canvass, including all corrections and absentee ballots as per the attached sheets.

Whereupon, the motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to accept the results of the official canvass of the General Election as determined. Motion was approved by all members present.

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Randy Johnson to adjourn the meeting. Motion was approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 18, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Kent Petersen, Commissioner Bevan Wilson, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 4:00 P.M.

(1)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List # 115695 through and including #115870 for payment.

A requisition was presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
68-98	(2)Attache(bag) phones w/3 yr warranty	450.00	
	(2)Macro taclite XL pocket size phones	299.90	
	(2)32 hr batteries	110.00	
	For Class B Roads		Approved

There were no dispositions presented at this time.

Commissioner Bevan Wilson made a motion to approve the Check Edit List and requisition for payment. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

"In reference to the minutes dated November 4, 1998 the decision to contribute $1000.00 to UAC to participate in contributing to the UAC lawsuit has been postponed and will be included in the 1999 budget."

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Sheriff's Office

Greg Funk completed POST training and is certified to perform the duties of a Patrol Deputy. Approval is requested to move Greg from Corrections Officer 12D $11.77/hr. to Patrol Deputy 15A $12.53/hr., effective September 3, 1998. Commissioner Kent Petersen made a motion to approve the request to move Greg Funk to Patrol Deputy at the rate outlined. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The Sheriff's Department has been successful in receiving a grant from the Utah Department of Public Safety in the amount of $26,300.00. The grant provides $8,000. with a county contribution of $6,300. for hiring personnel. Judy Lang has been the volunteer safe communities coordinator for several years. The grant now provides a wage for that service. Since the grant runs from October 1, 1998 to September 30, 1999 and Judy is the "subgrantee" contracted with the Utah Highway Safety Office, it appears it is a time limited position established for the purpose of conducting a special project and not covered under the Emery County Personnel Policy and Procedures. She would not be subject to the personnel policy. Pat Snowball interpreted this to mean that when the grant expires in September of 1999, Judy will no longer have a job. However, if it is determined that the program should continue under county funding, It is expected that a position would be budgeted, created, and recruited subject to personnel policy procedures. The Board of Commissioners expressed concern for the way the grant was written and as to whom assumes responsibility. It was decided that Commission Chairman Randy Johnson, Personnel Director, Pat Snowball and Clerk/Auditor, Bruce Funk will meet with Sheriff LaMar Guymon to discuss the details. Commissioner Kent Petersen made a motion to table this item of discussion. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Road Department

The Road Department requested approval to begin recruiting for a regular full time equipment operator/driver at Grade 12 Entry $10.26/hr. This would cover the vacancy left by Terry Seager when he relocated to Green River to fill the vacancy left by Charles Watterson's death. The recruitment would be publically advertised as well as posted "in-house". Commissioner Bevan Wilson made a motion to approve beginning the recruiting process for a regular full time equipment operator/driver. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Library

Geraldine Mortensen has recently had back surgery and has suffered some complications. It is not clear when she will be back to work. She has requested Family Leave. It is likely she will not return before her vacation and sick time run out so approval is requested to ask for contributions of time. Commissioner Bevan Wilson made a motion to approve requesting for contributions of time for Geraldine Mortensen. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Further, request is made to temporarily allow Charlene Oviatt, Assistant Branch Librarian, who works part time, less than 20 hours per week to temporarily work more hours to fill in some time while Geraldine is off. The request would be effective only until December 31st with the end of this budget year. That will give time to Geraldine for her recovery. Commissioner Kent Petersen made the motion to allow Charlene Oviatt to temporarily fill in some time while Geraldine is off. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Work Experience and Training

Pat Snowball reviewed with the Commissioners the Work Experience and Training (WEAT) program and the benefits the program could provide to the county. This program is available through Workforce Services.

(3)
MIKE MCCANDLES, EMERY TELEPHONE UPDATE.

Mike McCandles, Emery Telephone provided an update of activities. They have completed their system upgrade. Caller ID is on line and available to customers. Over the next year they will be marketing other products available with the upgrade. The company has decided to stay with the Emery Telephone name. They will be attending the Carbon County Internet & Technology Expo held in Price on November 19th where they will announce plans to begin competing with US West to supply phone service to Carbon County.

(4)
CITIZEN CONCERNS

Treasurer, JoAnn Behling requested abatement of taxes for TBI Exploration in the amount of $16.33. Commissioner Kent Petersen made a motion to abate the $16.33 in taxes for TBI Exploration. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Abatement was requested for Inez Stock, Green River in the amount of $418.93. With Mrs. Stock's limited income she would have qualified for the circuit breaker, abating all of the taxes. Had she filed in time, Emery County would have been reimbursed by the state for the abatement.

Persons who qualify but miss the application deadline of September 1 may pay the taxes then file with the State Tax Commission for a refund dependent upon their income. Mrs. Stock is not able to pay the taxes and apply for a refund. Commissioner Bevan Wilson made a motion to abate the $418.93 in taxes for Inez Stock. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
ACCEPTANCE OF SERVICE AND DISCUSSION OF PROCESS AND DISCLAIMER LAW VS HOUSEKEEPER QUIET TITLE ACTION.

County Attorney, David Blackwell explained that this overlapping, noninclusive property next to Ruane Law's property in Orangeville. A few years ago Mr. Law inquired with Johansen & Tuttle as to how to acquire the land since it is land locked and has been within his fence line for nearly 40 years. He was told to begin paying the taxes on the land which he has been doing for six or seven years now. Mr. Law's request of the Commission was for them to sign a disclaimer which allows the property to go probate court. Attorney David Blackwell has looked over the document and recommends signing the disclaimer. Commissioner Bevan Wilson made a motion to sign the disclaimer for Law vs Housekeeper Quite Title Action. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
DISCUSSION OF CHANNEL 26 ACTION

The Board of Commissioners have met with all the people involved with the proposals, however there is more to be discussed and looked into. Commissioner Bevan Wilson made a motion to table this discussion for now. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF A BUSINESS LICENSE.

Clerk/Auditor, Bruce Funk presented for consideration and approval a business license for Mark Minchey for storage rental units one mile north of Huntington on Highway 155. Zoning Administrator, Bryant Anderson has approved this license for conditional use. Commissioner Kent Petersen made a motion to approve the business license for Mark Minchey. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF TAX ADJUSTMENT FOR WAYNE/KRISTY MAXFIELD.

Senior Appraiser, Carol Riddle requested tax adjustment for Wayne and Kristy Maxfield who lost their home to a fire earlier in the year. The request is to abate $184.82. The Maxfields will pay $258.76. The amount of the abatement is based on the length of time they were in the home during the year. Commissioner Kent Petersen made a motion to abate $184.82 for Wayne and Kristy Maxfield. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
DISCUSSION OF HEARING BEFORE THE UTAH STATE TAX COMMISSION.

Commissioner Bevan Wilson made a motion to table this discussion for now. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
DISCUSSION AND APPROVAL OF LEASE AGREEMENT WITH CASTLE DALE CITY FOR WATER SHARES.

Commissioner Bevan Wilson made a motion to approve the lease agreement with Castle Dale City for water shares for the length of one year. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
SETTING OF BUDGET HEARINGS

Commissioner Bevan Wilson made a motion to set additional budget hearing dates for Monday December 7, 1998 and Thursday December 10, 1998 at 9:00 A.M. The motion was seconded by Commissioner Kent Petersen and approved by all members present. The regular Commission meeting will be held on Tuesday December 15, 1998 with a Public Hearing set for 5:30 P.M.

(12)
DISCUSSION AND APPROVAL OF DEED TO LAWRENCE CEMETERY.

An error in tract description was found in the original deed to the Lawrence Cemetery. In an effort to correct the mistake Commissioner Bevan Wilson made a motion to deed the property received from Edna Cullum to Emery County for the purpose of a cemetery in Lawrence to John and Carol Oliver who will in turn deed the property back to Emery County showing the correct description for the actual location of the Lawrence Cemetery. Attorney David Blackwell will assist in getting the documents signed and notarized so that both documents are done at the same time. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
ROAD DEPARTMENT/LANDFILL ITEMS

Rex Funk, Road Supervisor reported the right-of-way for the Goblin Valley Phase III reconstruction project needs to be signed. The contractor for the project, Brown Brothers will begin work on the project by December 1, 1998. The project is anticipated to take 120 days for completion.

Rex is keeping a watchful eye on the graders that may be available for sale from the I-15 reconstruction project.

(14)
CONSIDERATION AND APPROVAL OF RESOLUTIONS ADDING SERVICES TO BOTH THE EMERY COUNTY SPECIAL SERVICE DISTRICT #1 AND THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

Having held all the legal meetings and Public Hearings regarding this matter and having received no written comments or protest Commissioner Bevan Wilson made a motion to approve Resolution 11-18-98A adding services to the Emery County Special Service District #1 and Resolution 11-18-98B adding services to the Emery County Recreation Special Service District. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Kent Petersen made a motion to approved the minutes dated September 23, 1998 and November 4, 1998 as corrected. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)
COMMISSION REPORTS.

Commissioner Wilson

Commissioner Wilson reported that the staff from UDOT and the Federal Highway Administration will hold a seminar sponsored by the Emery County Road Department in the courthouse on November 19, 1998 at 10:00 A.M. regarding the TEA-Transportation Bill. The purpose of the seminar is to receive briefings on the different funds available under this bill and how to qualify for them.

Commissioner Petersen

Commissioner Petersen reported on several Public Lands Sub-Committee meetings held recently.
Water Users Sub-Committee of Public Lands Council held a meeting on November 16, 1998 which involved the state engineer, officials from several state and federal agencies as well as many local people regarding water issues. This Water Users Sub-Committee has been helpful in resolving several local water issues that relate to mining.

Commissioner Petersen also announced that Commission Chairman Randy Johnson was voted Outstanding Commissioner at Utah Association Counties Convention.

Commissioner Johnson

Commissioner Johnson reported that Commissioner Kent Petersen was elected for a second year as Chairman of the Commissioners at UAC Convention. Also at the Utah Association of Counties Convention the Board of Commissioners voted unanimously to continue with the Wilderness Reinventory Lawsuit and the Monument Lawsuit.

Randy Johnson is working on a contract proposal between Grand County and Emery County to provide emergency services to those citizens of Grand County who live within the city limits of Green River City.

(17)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

There were no items for discussion at this time.

(18)
ADJOURNMENT

Commissioner Kent Petersen made a motion to adjourn the meeting. The motion was seconded by Commissioner BevanWilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 2, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson, Commissioner Kent Petersen, Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor.

Commission Chairman Randy Johnson called the meeting to order at 9:00 A.M.

(1)
TOM ALEXANDER, UTAH POWER, QUARTERLY UPDATE.

Tom Alexander, Utah Power provided an informative update of local and corporate activity.

(2)
MAUGHAN GUYMON, DISCUSSION OF ACQUISITION OF NEW VEHICLES.

Maughan Guymon, Director of Area Agency on Aging requested formalizing the process discussed in his department's 1999 budget process with regards to replacing the passenger van and two nutrition vans. The passenger van will be replaced with state pool vehicle through a lease purchase option. The application has already been signed and sent. Pending approval purchase of the nutrition vans would be made early January 1999. The vehicle replacement is being made without increasing the budgeted amount his department receives from Emery County but rather by using fund balance his department has accumulated over the years. Commissioner Bevan Wilson made a motion to authorize Maughan Guymon to proceed with the van lease and work with Bruce Funk for replacement of the nutrition vans to expedite purchase. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
JOAN BRINKERHOFF, REQUEST FOR DONATION TO MAKE QUILTS FOR COMMUNITY NEEDS.

The Board of Commissioners received a letter from Joan Brinkerhoff, Deputy Juvenile Probation Officer requesting donation for a winter youth community service project. Joan proposed making quilts for ambulance and sheriff deputy vehicles as well as other community needs. The Commissioners expressed acknowledgment of the juvenile probation program's effectiveness. Commissioner Kent Petersen made a motion to donate $200.00 for the juvenile probation quilting project. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
CITIZEN CONCERNS

Commissioner Kent Petersen made a motion to notify UAC of Emery County's plan to participate in their bond issuance in 1999 for 2 million dollars. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
DISCUSSION OF CHANNEL 26 PROPOSALS.

The Board of Commissioners discussed the proposals for the maintenance of Channel 26. Many concerns were discussed. Emery Telephone expressed concern for licensing. The original concept for the frequency license was for a rebroadcast station for broadcasting high school ball games and for an emergency system. Bret Mills, Communications discussed the problems associated with the licensing permits and his concerns for the way the license is being used. Commissioner Randy Johnson will meet with Sheriff Guymon and Bret Mills to reevaluate the use of the system. They will make a determination as to the use of the license so as to remain legal. The community has come to rely on the channel for public service announcements and it is the Commissions desire to have it stay in the county.

(6)
SETTING OF 1999 BUDGET WORK SESSIONS.

It was determined that this was not necessary as the sessions already set up may be extended.

(7)
SETTING OF PUBLIC HEARING TO AMEND THE 1998 BUDGET.

Commissioner Bevan Wilson made a motion to set a public hearing for December 15, 1998 at 5:15 for the purpose of amending the 1998 budget for all departments, Castle Valley Special Service District and Municipal Building Authority of Emery County. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
ROAD DEPARTMENT/LANDFILL ITEMS

Discussion of Clawson Moto-cross.

Commissioner Wilson explained that Emery County had an agreement with BLM to use land in Clawson/Molen/Ferron area for Moto-cross. Because of changes made in fence lines Emery County has been encroaching on Pacificorp land. Emery County began negotiations with Utah Power to acquire the land. Utah Power has accepted Emery County's bid of $2,000.00. Commissioner Bevan Wilson made a motion to authorize Commission chairman to sign the documents as soon as they have been received and reviewed by Attorney David Blackwell. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Discussion of Des Bee Dove right-of-way acquisition.

While Howard Tuttle, Johansen & Tuttle Engineering was doing a survey of land for the LDS Church he inquired as to widening Emery County's right-of way deed on Des Bee Dove road. The LDS Church was agreeable to this and offered to move the fence to accommodate the deed. Emery County has been communicating with the LDS Church regarding placing a septic tank/ recreational vehicle dump site with a grinder in this area due to the accessibility to sewer, water and power lines thus needing to negotiate widening the right-of -way to the desired parcel. The LDS Church is not favorable to do that at this time. The church has implied that if they were to give Emery County a widened right-of-way for that portion desired it would interfere with the sale of the property that they are negotiating with at this time. Emery County is looking at another option further north of the canal. Commissioner Bevan Wilson made a motion to accept the deeded right-of way for Des Bee Dove road from the LDS Church and to continue to negotiate for a widened area on right-of-way to accommodate for a future sanitation dump site. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Discussion of grader replacement for Green River.

Rex Funk presented pricing structure for a replacement grader for Green River. Wheeler Machinery and Scott Machinery offer a six month 0 percent lease, 100 percent towards the purchase price.

Other

Some time ago the Forest Service proposed Emery County assist in the development of a pit in Joe's Valley , however the initial development exceeds the ability of the county with the way they are set up with their crusher operation. Emery County was desirous to have availability to crushed product also and agreed to commit 10,000 cubic yards of crushed product from the Forest Service. The Forest Service bid the project which is development of the site, crushing of material and stockpile of crushed product with Emery County as a possible option. The Forest Service now needs to know if we want to go on with the project and commit for approximately

$51,900.00 and come to terms with them on some kind of an agreement where we can pay as they go with the crushing. A fence would have to be put up to provide security as this is not part of the bid. There would be two stockpiles, one for Emery County and one for the Forest Service. This will assist the Forest Service in their contract to do road improvements on the six miles from Lower Joe's Valley to Upper Joe's Valley. The Forest Service has received funds for this project and needs to get going on it before they loose the funds. Rex Funk explained that funds for Emery County's portion of this project will have to come from Class B Roads. Commissioner Bevan Wilson made a motion to authorize Commission chairman to sign the MOU with the Forest Service for 10,000 cubic yds of crushed product as soon as the document has been cleared by Rex Funk, engineers for the project and County Attorney David Blackwell. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Rex Funk also discussed the seats vacated by Bevan Wilson to Joint Highway Committee and UAC Transportation Committee. Bevan Wilson will draft a letter of thanks and resignation from those committees and offer recommendations for replacements to these committee seats. It is important that Emery County stay involved in these committees.

(9)
DISCUSSION OF HEARING BEFORE THE UTAH STATE TAX COMMISSION.

Assessor, Jim Fauver has received a factor order from State Tax Commission. The State Tax Commission said Emery County values were to low. Mr. Fauver met in an informal hearing with Blaine Willis, Ross Bartholomew and Kale Rogers who are over sales ratio. They did not come to an agreement at that point. Mr. Fauver felt like the factor order was unjust and the tax commission felt like it was not enough. Mr. Fauver subsequently sent the tax commission a proposal which would allow him to continue his reappraisal project which is on a five year reappraisal cycle. This year Castle Dale , Elmo and Cleveland are scheduled for reappraisals. This would raise the values in those areas similar to the way it raised values out in the county this year. They subsequently wanted to know how we are going to address those towns that have not been reappraised in the last two years. Mr. Fauver sent graphs showing the areas he has reappraised showing them right at 90%. The tax commission believes Jim Fauver is intentionally pegging the values at 90%. Mr. Fauver sent a stipulation to the tax commission stating his proposal to allow him to continue on his reappraisal cycle and raise the factor that would bring those towns previously reappraised in line with the towns that he is reappraising this year. First they wanted a formal hearing but have had a second thought and have accepted his stipulation. The stipulation is signed and in the mail for our review and signatures. This is the best scenario for Emery County. Mr. Fauver will get the stipulation to the Commissioners and Attorney, David Blackwell for their review as soon as they have arrived.

(10)
JEFF KELSEY, PRESENTATION OF WAYS TO MANAGE COUNTY HEALTH CARE COSTS.

Jeff Kelsey, Regional Manager, Intermountain Benefit Administrators proposed ways to manage rising costs of health care by using a network of preferred providers. Mr. Kelsey recommended using I.H.C. PPO Network and explained the benefits provided as well as the options for using doctors and hospitals not under the network. Using mail order prescription option was discussed as well as a three tier payment plan for a single employee at $267.10, two people at $400.00 or a family at 634.34. The Board of Commissioners expressed desire to have the local physicians and hospital be included in the package. Commissioner Bevan Wilson made a motion to adopt the three tier payment plan. The motion was seconded by Commissioner Kent Petersen and approved by all members present. Commissioner Kent Petersen made a motion to approve the mail order prescriptions option. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. Decision on the carrier will be made on December 15, 1998 after review of options and provisions. The new plan will become effective January 1, 1999.

(11)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Justice Court

Kristi Morgan has approached the time to make the move to the next level in her progression to the working level in her classification. She will go from 5A $7.91/hr to 6A $8.23/hr. Effective December 15, 1998. Per policy, Judge Truman has approved this movement. Commissioner Bevan Wilson made a motion to approve the move for Kristi Morgan as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Extension

Cassie Jones has served a temporary up-to-90 day term which ended October 30, 1998. With Lynda Nelson being temporarily away, the office finds it necessary to depend on temporary help. Because of this, Cassie has been hired to serve another “up-to-90 day” term at a rate of $7.00/hr., effective November 16, 1998. The term will end December 31, 1998 with the budget year. Commissioner Bevan Wilson made a motion to approve the up-to-90 day assignment for Cassie Jones. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

GIS

Mick Jay Robinson has been hired to serve an up-to-90 day temporary term beginning October 21, 1998 at a rate of $8.50/hr. The term will end December 31, 1998 with the budget year. Commissioner Kent Petersen made a motion to approve the up-to-90 day assignment for Mick Jay Robinson as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
APPROVAL AND RATIFICATION OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #116110 through and including #116254 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
69-98	Office chair Justice Court	550.00	Approved
70-98	Drop-in Stove Class B Road	329.00	Approved

There were no dispositions at this time.

Commissioner Kent Petersen made a motion to approve the Warrant Check Edit List for payment and requisitions as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Bevan Wilson made a motion to approve the minutes dated October 21, 1998 and November 18, 1998 as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Kent Petersen

Commissioner Petersen reported that December 3, 1998 is the date set for the December Prioritization/Funding Meeting of the Community Impact Board. Application from Emery County Fire Protection Special Service District for $872,000.00(loan) funding of five fire trucks is on the agenda. We are hoping for a no interest loan.

Commissioner Bevan Wilson

Commissioner Wilson reported receiving a call from representative Brad Johnson. Rep. Johnson would like to visit with the Commissioners and elected officials regarding the upcoming legislative session. The Board of Commissioners will invite Rep. Johnson to visit during the budget hearings being held on December 7 and 10.

(15)
OTHER

Attorney, David Blackwell reported that advertising will begin for the sale of the Professional Building lot. The minimum bid acceptable is $38,000.00. Bid opening will be January 6, 1999.

(16)
EXECUTIVE SESSION TO DISCUSS PERSONNEL AND POSSIBLE LITIGATION

Commissioner Kent Petersen made a motion to move into executive session to discuss personnel and possible litigation. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Upon returning to regular meeting Commissioner Kent Petersen made a motion to subsidize for the month of December the difference in the family insurance rate and the newly approved three tier rate of $400.00 for two people scheduled to become effective on January 1, 1999 for Jerry Cline. Jerry has been approved for long term disability effective December 1, 1998 and will be eligible for Cobra Insurance benefits for eighteen months. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Commissioner Petersen recommended advising Castle Valley Special Service District and the Nursing Home of the new insurance rate changes that go into effect on January 1, 1999.

(17)
ADJOURNMENT

Commissioner Kent Petersen made a motion to adjourn the meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 15, 1998

Present at the meeting were Commission Chairman Randy Johnson, Commissioner Bevan Wilson, Commissioner Kent Petersen, Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Randy Johnson called the meeting to order at 4:00 p.m.

This was Commissioner Wilson's last official meeting. A parting gift was presented as well as expressions of appreciation for four years of dedicated service to citizens of Emery County in the capacity of commissioner.

(1)
APPROVALS OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #116299 through and including #116521 for payment.

Requisitions were presented for the following:

Requisition	DESCRIPTION	AMOUNT	ACTION
71-98	Computer system Green River Substation/Sheriff	$1,785.00	Not Approved
72-98	Flatbed for 1996 Dodge Weed/Mosquito	850.00	Approved
73-98	Cameras & Monitors Corrections/Sheriff	1,298.00	Approved
74-98	Fax machine Capital Replacement	1,477.00	Approved
75-98	Dispatch Consol. furniture Communications/Sheriff	5,735.00	Approved

One disposition was presented for the following:

ASSET#	DESCRIPTION	HOW DISPOSED	ACTION
136-1058	Small Western Media Desk Data Processing	Given to Cleveland City	Approved

Commissioner Kent Petersen made a motion to approve the Warrant Check Edit List and additional claims for payment as well as the requisitions and dispositions as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action for approval:

Consideration and approval of Resolution 12-15-98A amending the personnel policy on death benefit for employees' beneficiary.

Request was made to amend the Emery County Personnel Policy to include the following:

Section 9 Fringe Benefits
9.4.c Holiday Leave, paragraph 9.4.c.a. adds the day after Thanksgiving as a designated County holiday.

Section 9.2 Death Benefit
9.2.a In the event a county employee dies while on the job and that employee is covered by the county's health insurance benefit at the time of his/her death, the county will pay the premium for coverage under COBRA for a period not to exceed six (6) months from the date of death. COBRA requirements will prevail.
9.2.b. In the event a county employee dies while off duty and that employee is covered by the county's health insurance benefit at the time of his/her death, the county will pay the premium for coverage under COBRA for a period not to exceed six (6) months from the date of death. COBRA requirements will prevail.

That paragraph 9.4.h.a.d. is divided as follows:
9.4.h.a.d. Hours over 960 shall accrue without limit and shall be reimbursed upon termination at 100%.
9.4.h.a.e. The beneficiary of an employee shall be reimbursed at 100% of the employee's sick bank if the employee dies while actively employed by the County.
9.4.h.a.f. For the purpose of this section, leaves of absence without pay will not be treated

as termination.
That the entire Section 9 be renumbered consecutively.

Commissioner Kent Petersen made a motion to approve the amendments to the Emery County Personnel Policy as presented. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Road Department

Interviews for the requested replacement Equipment Operator/Driver have been completed. Applicants screened for interviews were from the entire county. Selected for interviews were five individuals from the western area of the county and two from Green River.

The interview panel, consisting of Rex Funk, Ray Petersen, and Pat Snowball selected Randy Okerlund as the successful applicant who would be stationed in Castle Dale. Randy Okerlund would begin regular full time employment at the beginning of the next payroll period at a rate of $10.26/hr eligible for benefits.

Commissioner Bevan Wilson made a motion to approve hiring Randy Okerlund to fill the position of full time Equipment Operator/Driver at the rate proposed beginning with the next payroll. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Additionally, Jerry Cline has been accepted on Long Term Disability. It is unlikely that he will be able to return to work. Since the recruitment took place in such close proximity of this advisement and because Green River applicants were considered in the recruitment, the department asks approval to hire Robert Davies as Equipment Operator/Driver to be stationed in Green River, effective at the beginning of the next payroll period at a rate of $10.26/hr. This would be a regular full time position eligible for benefits.

Commissioner Bevan Wilson made a motion to approve hiring Robert Davies to fill the position of full time Equipment Operator/Driver at the rate proposed beginning with the next payroll. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
5:15 P.M. PUBLIC HEARING-To receive public comment on opening and amending the 1998 budgets for the Emery County General Fund and other funds as noticed.

Commission Chairman Randy Johnson opened the Public Hearing to receive comment on opening and amending the 1998 budgets for the Emery County General Fund and other funds as noticed.
Senior Deputy Clerk/Auditor, Brenda Dugmore explained that the amended budget reflects an increase to the General Fund of $68,760.00 over the 1998 adopted budget. This includes a transfer of an additional $200,000.00 to the insurance fund. Having been no comment regarding opening and amending the 1998 budget Commissioner Bevan Wilson made a motion to come out of the public hearing. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(4)
5:30 P.M. PUBLIC HEARING- To receive public comment on the 1999 budgets of the Emery County General Fund and other funds as noticed.

Commission Chairman Randy Johnson opened the public hearing to receive comment on the 1999 budgets for the Emery County General Fund and other funds as noticed. Clerk/Auditor Bruce Funk presented the 1999 budget for comment as follows:

General Fund Revenue:	$8,981,346.00
General Fund Expenditures:	$8,981,346.00
Class B Road Fund:	
Revenue:	$1,270,000.00
Expenditures:	$1,270,000.00
Emergency 911:	
Revenue:	$ 14,700.00
Expenditures:	$ 14,700.00
RSVP:	
Revenue:	$ 64,778.00
Expenditures:	$ 64,778.00
Transient Room Tax:	
Revenue:	$ 33,625.00
Expenditures:	$ 33,625.00

Emery County Economic Development:	
Revenue:	$ 99,528.00
Expenditures:	$ 99,528.00
Industrial Park:	
Revenue:	$ 15,472.00
Expenditures:	$ 15,472.00
Library:	
Revenue:	$ 630,000.00
Expenditures:	$ 630,000.00
Capital Projects:	
Revenue:	$ 104,600.00
Expenditures:	$ 104,600.00
Capital Replacement:	
Revenue:	$ 87,250.00
Expenditures:	$ 87,250.00

Bruce Funk noted that the General Fund and other funds as noticed have been impacted by a decrease in centrally assessed property values. He recognized Brenda Dugmore for her diligence and hard work on preparing the 1999 budget as presented today.

Municipal Building Authority of Emery County which has a separate governing board has also been impacted by decrease in centrally assessed property values. The proposed 1999 budget is $552,500.00 in revenue and expenditures.

Castle Valley Special Service District Manager, Darrell Leamaster presented the 1999 budget of the CVSSD for the General Fund, Capital Projects Account and Debt Service. Total revenue and expenditures for 1999 are $1,222,500.00.

Jim Whear, Four Corners Mental Health will be leaving his office after twenty years of service. He thanked the Commissioners for their past support and asked for continued support for his replacement.

Commissioner Kent Petersen made a motion to come out of the public hearing. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

CITIZENS CONCERNS

Darrell Leamaster, Emery County Project Review Board presented the 1999 Project List. The Community Impact Board requires all entities to prepare a project list for immediate, midterm and long term projects which must be on file by January 1st. Request was made to approve the project list and forward onto CIB. Commissioner Kent Petersen made a motion to approve the 1999 Project List and to forward the list to CIB in Salt Lake City. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Richard Snowball, a member of the Weed Board thanked the Commission for support of the temporary workers for the Weed/Mosquito Department. The temporary workers are a great asset to the Weed and Mosquito Abatement efforts.

Maughan Guymon, provided insight on a recent special study group's findings regarding the Emery Senior Citizen Center. Dave Harrison, Design West, Jerry Mangum, Merlin Christiansen, Ken Stilson and Lance Farmer found the building to be unsafe for occupancy. Because the building is in such bad shape Maughan and Commissioner Wilson recommended Emery County vacate the building and the lease. Emery town officials have offered to allow the Senior Citizens to use Emery Town Hall building for their meal day. Maughan and Commissioner Wilson proposed to the Municipal Building Authority of Emery County building a new Senior Citizens/Community Center. Emery Town has offered to provide the land, sewer and water connection as in-kind match for a possible CIB loan. Maughan Guymon was hopeful that Emery County Commission would be supportive of that proposal. Commissioner Kent Petersen expressed agreement with the proposal to have the Sr. Citizens move to Emery Town Hall and to work with the MBA to submit to CIB for a loan to build a new Sr. Citizen/Community Center in Emery.

(6)
VARDEN WILSON, HUNTINGTON/CLEVELAND IRRIGATION COMPANY, REQUEST FOR ASSISTANCE WITH CEDAR CREEK PROBLEM.

Kay Jensen, Huntington/Cleveland Irrigation Company discussed with the Commission concern for depletion of funds needed to appeal a decision by the courts regarding Cedar Creek water. Their request is for any assistance in financing that appeal to the Utah State Supreme Court at a cost of approximately $10,000.00 to $15,000.00. The Board of Commissioners encouraged them to look into other funding possibilities.

(7)
CONSIDERATION OF RESOLUTION FOR DISTRIBUTION OF MINERAL LEASE

REVENUES.

The Board of Commissioners discussed the distribution of mineral lease revenues received by special service districts in Emery County. Currently mineral lease funds can be received by only one district. Therefore, the funds are received by Special Service District #1. The Special Service District was directed to establish a liability account to receive all mineral lease funds on behalf of special service districts established in Emery County as paid through the Utah Department of Transportation. The Emery County Commission has determined that the best use of the mineral lease and State PILT funds would be to disburse the funds among the several special service districts as follows:

Emery County Special Service District #1	68%
Castle Valley Special Service District	15%
Emery County Recreation Special Service District	11%
Emery County Fire Protection Special Service District	6%

As the Emery County Fire Protection Special Service District and Emery County have committed to purchase five new fire trucks, the Clerk/Auditor's office is directed to transfer upon receipt all State PILT Funds to the Fire Protection District to guarantee contracted lease and loan payments. The resolution may be amended from time to time to allow for changing needs of each district and the increase or decrease of available funds, however, the Fire Protection District shall be irrevocably guaranteed a minimum of $235,000.00 each year for the next six years.
Commissioner Bevan Wilson made a motion to approve Resolution 12-15-98C, a resolution to establish a liability account within Emery County Special Service District #1 to receive Mineral Lease Funds and State Payment-in-Lieu of Taxes and disburse said funds to various special service districts in Emery County. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING THE 1998 BUDGETS FOR THE EMERY COUNTY GENERAL FUND AND OTHER FUNDS AS NOTICED.

Commissioner Bevan Wilson made a motion to approve Resolution 12-15-98B opening and amending the 1998 budget with the proposed adjustments. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING THE 1999 EMERY

COUNTY GENERAL FUND BUDGET AND OTHERS AS NOTICED.

Commissioner Bevan Wilson made a motion to approve Resolution 12-15-98D adopting the 1999 budgets for the Emery County General Fund, Class B Road Fund, E911 Fund, Library Fund, Economic Development Fund, Industrial Park Fund, RSVP Fund, Transient Room Tax Fund, Americorps Fund, Capital Projects Fund, Capital Replacements Fund, and Municipal Building Authority of Emery County. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commissioner Bevan Wilson made a motion to approve Resolution 12-15-98D adopting the 1999 budget for Castle Valley Special Service District General Fund, Capital Projects Account and Debt Service. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commissioner Kent Petersen made a motion to approve Resolution 12-15-98E authorizing the Budget Officer of the County to open and amend the 1998 budget and adjust the budget from department to department and from line item to line item where necessary. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
AUTHORIZATION OF TRANSFER OF $200,000.00 TO INSURANCE FUND.

Senior Clerk/Auditor, Brenda Dugmore explained that the insurance fund is in a deficit for 1998. $200,000.00 has been included in the amended 1998 budget. Commissioner Kent Petersen made a motion to approve the transfer of $200,000.00 to the insurance fund. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF WEED/MOSQUITO AGREEMENT WITH GRAND COUNTY.

Commissioner Bevan Wilson made a motion to approve the Weed & Mosquito Agreement with Grand County for $13,037.96 which is $3,259.49 per year for four (4) years. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF DEFENSE ATTORNEY CONTRACT.

Earlier in the year Emery County Commission voted to participate in the Capital Defense Fund which is a fund created by the legislature to assist counties in dealing with the excessive expenses for indigent criminal, legal defense in capital cases. Because Emery County is a participant in that fund, we are eligible for assistance with an upcoming capital trial. Attorney David Blackwell presented to the Commission for consideration and approval a Defense Attorney Contract. Mr. Blackwell has reviewed the document and recommends signing the contract. Commissioner Kent Petersen made a motion to approve the Defense Attorney Contract. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF LAND PURCHASE FOR CLAWSON MOTO-CROSS.

Approval was given on December 2, 1998 to authorize the Commission Chairman to sign the documents after review by Attorney David Blackwell regarding the acquisition of land from Pacificorp for land in the Clawson/Molen/Ferron area for the purpose of a moto-cross. The papers have been received, reviewed, signed and finalized on that purchase.

(14)
APPROVAL OF APPOINTMENTS TO NURSING HOME BOARD.

Emery County Nursing Board recommended appointing Randy Jensen to fill the seat vacated by Freida Fillmore. Commissioner Bevan Wilson made a motion to approve the appointment of Randy Jensen to the Nursing Home Board. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
APPROVAL OF APPOINTMENTS TO EMERY COUNTY SPECIAL SERVICE DISTRICT #1.

Emery County Special Service District #1 voted unanimously to submit Mervin Duncan, Dean King and Bevan Wilson for reappointment. There were questions asked by people attending the meeting as to term limits and advertising for filling vacated seats on boards so the same people are not continually reappointed. SSD#1 Chairman, Merrill Swasey explained that the articles of incorporation for the SSD#1 states that board members must live within the district's boundaries. This means members must live in the county and not in the incorporated parts of the county. Advertising to fill vacated seats has been done in the past. However, the applications received were from individuals outside the boundaries of the district. After discussion on this issue

Commissioner Kent Petersen made a motion to approve the reappointment request for Mervin Duncan, Dean King and Bevan Wilson to the SSD#1 board. Commission Chairman Randy Johnson stepped down to second the motion and it was approved by all members present.

(16)
APPROVAL OF APPOINTMENTS TO THE PUBLIC LANDS COUNCIL.

The Public Lands Council recommended reappointing Eugene Johansen, Wes Curtis and Dennis Worwood for two year terms beginning January 1, 1999. The council further recommended reappointing Perry Bunderson, Craig Johansen Tracy Jeffs and Ira Hatch to three year terms beginning January 1, 1999. The council also recommended that Bevan Wilson be appointed to fill the position that will be left by Ira Hatch when he begins his term as county commissioner in January. Ira Hatch will then take the position of Commission Board Member on the council. Commissioner Kent Petersen made a motion to approve appointment of Ira Hatch as Commission Board Member and Bevan Wilson as Board Member as well as the reappointing of council members as indicated beginning January 1, 1999. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
APPROVAL OF APPOINTMENTS TO CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Castle Valley Special Service District recommended reappointment of Dorr Hansen to serve on that board beginning January 1, 1999. Commissioner Bevan Wilson made a motion to approve the reappointment of Dorr Hansen to the Castle Valley Special Service District Board beginning January 1, 1999. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(18)
ROAD DEPARTMENT/LANDFILL ITEMS.

Discussion to renew present contract for metal salvage.

Commissioner Kent Petersen made a motion to table this item until further review. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
APPROVAL OF 1999 COMMISSION MEETING SCHEDULE.

Commissioner Kent Petersen made a motion to adopt the following 1999 Commission Meeting Schedule. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

January 5, 1999	9:00 a.m.
January 19, 1999	4:00 p.m.
February 2, 1999	9:00 a.m.
February 16, 1999	4:00 p.m.
March 2, 1999	9:00 a.m.
March 16, 1999	4:00 p.m.
April 6, 1999	9:00 a.m.
April 20, 1999	4:00 p.m.
May 4, 1999	9:00 a.m.
May 18, 1999	4:00 p.m.
June 1, 1999	9:00 a.m.
June 15, 1999	4:00 p.m.
July 6, 1999	9:00 a.m.
July 20, 1999	4:00 p.m.
August 3, 1999	9:00 a.m.
August 17, 1999	4:00 p.m. * to follow Board of Equalization at the County/Sheriff Complex at 45 East Farrer Street in Green River, Utah.
September 7, 1999	9:00 a.m.
September 21, 1999	4:00 p.m.
October 5, 1999	9:00 a.m.
October 19, 1999	4:00 p.m.
November 2, 1999	9:00 a.m.
November 16, 1999	4:00 p.m.
November 30, 1999	9:00 a.m.
December 14, 1999	4:00 p.m.

(20)
APPROVAL OF 1999 HOLIDAY SCHEDULE.

Commissioner Bevan Wilson made a motion to approve the following 1999 Holiday Schedule.

The motion was seconded by Commissioner Kent Petersen and approved by all members present.

1999 HOLIDAY SCHEDULE

New Year's Day	Friday	01-01-99
Human Rights Day	Monday	01-18-99
President's Day	Monday	02-15-99
Memorial Day	Monday	05-31-99
Independence Day	Monday	07-05-99
Pioneer Day	Friday	07-23-99
Labor Day	Monday	09-06-99
Columbus Day	Monday	10-11-99
Veterans Day	Thursday	11-11-99
Thanksgiving Day	Thursday	11-25-99
Thanksgiving Day	Friday	11-26-99
Christmas Eve	Thursday	12-23-99 (½ day)
Christmas Day	Friday	12-24-99

(21)
AUTHORIZATION OF ASSISTANCE FOR CENTRALLY ASSESSED TAX APPEALS.

Commissioner Kent Petersen made a motion to authorize Attorney Bill Peters to work with the

Matheson Group on the centrally assessed tax appeals. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(22)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Bevan Wilson made a motion to approve the minutes dated December 2, 1998 as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(23)
OTHER

Commissioner Kent Petersen made a motion to reappoint Mack Huntington and Ken Stilson to the Planning Commission Board. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(24)
COMMISSION REPORTS.

Commissioner Wilson

Commissioner Wilson reported on a meeting he attended with Jay Mark Humphrey, Hal Guymon, representatives from Emery Water Conservancy District and Miles Moretti, DWR regarding elk problems in the Huntington South Flat area. They were looking for possible solutions to the problems caused by elk movements through fields and canals, damaging fences, lines in canals as well as crop loss. They are considering a depredation hunt as a method of controlling the situation.

(25)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not necessary at this time.

(26)
ADJOURNMENT.

Commissioner Kent Petersen made a motion to adjourn the meeting. The motion was seconded

by Commissioner Bevan Wilson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE EMERGENCY MEETING

OF THE EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 21, 1998

Those present at the meeting were Commissioners Randy Johnson, Bevan Wilson, Kent Petersen, Attorney David Blackwell, Assessor James Fauver, Deputy Treasurer Jo Ann Taylor and Clerk/Auditor Bruce Funk.

The meeting convened at 11:30 AM in the commission office conference room.

(1)
DESERT GENERATION & TRANSMISSION TAX REFUND.

Emery County Treasurer JoAnn Behling had been advised by Desert Generation & Transmission (DG&T) in their letter of November16, 1998 that a tax refund was due DG&T in the amount of $349,351.14 (total for all county taxing entities) for years 1995 to 1997. This resulted from a settlement agreement dated on or about March 17, 1998. It was noted that Emery County had not received prior notification of the order or settlement agreement and was unaware that payment had to be made on or before December 21, 1998 or accrued interest of $81,266.86 would also become due and payable.

Discussion and unanimous consent of the Commission was that Emery County should make every effort to pay the tax refund to D G & T to avoid the additional interest and to seek a judgement levy in 1999 to recover Emery County's share of the tax refund and associated costs. Other county taxing entities included in this refund would then make their share of the refund payment directly to Emery County.

Tax refund for each taxing entity as follows:

Emery County	$96,673.16
Library	$ 9, 308.57
Water Consv. Dist.	$ 8,101.72
Castle Valley SSD	$72,677.41
Emery Co. School	$162,590.28
TOTAL	$349,351.14

Mr. Bill Peters, who served as legal council for the effected counties in the original agreement, is to be contacted for his recommendation and to negociate any extension of time on the due date.

(2)
SETTING OF MEETING DATE AND TIME FOR CONSIDERATION OF INTERLOCAL AGREEMENT AND RESOLUTION WHEREIN EMERY COUNTY WOULD SHARE REVENUES WITH EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Motion was made by Commissioner Kent Petersen seconded by Commissioner Bevan Wilson to call a Special/Emergency meeting of the Emery County Commission for Tuesday, December 22, 1998 at 1:00 PM in the commission chambers to consider an interlocal agreement and resolution wherein Emery County would share revenues with Emery County Fire Protection Special Service District (District) for the purchase of fire protection equipment. The District will transfer funds back to Emery County upon receipt of loan monies from the Utah Community Impact Board.
Motion was approved by all members present.

Meeting adjourned at 12:45 PM

Attest: _____ Chairman: _____

MINUTES OF THE SPECIAL/EMERGENCY MEETING

OF THE EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 22, 1998

Those present at the meeting were Commissioners Randy Johnson, Bevan Wilson, Kent Petersen, Attorney David Blackwell, Treasurer JoAnn Behling and Clerk/Auditor Bruce Funk.

The meeting called to order by Commission Chairman Randy Johnson at 1:00 PM in the commission chambers.

(1)
CONSIDERATION OF INTERLOCAL AGREEMENT AND RESOLUTION # 12-22-98 WHEREIN EMERY COUNTY WOULD SHARE REVENUES WITH EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

County Attorney David Blackwell presented to the commission the Interlocal Agreement and Resolution # 12-22-98 for their consideration and approval. The Agreement and Resolution # 12-22-98 outlines the conditions under which Emery County will share revenues with the Emery County Fire Protection Special Service District (District). These will provide for the transfer of $682,051.00 from the Emery County General Fund unappropriated fund balance to the District for the purchase of fire protection equipment. Payment is due by the District on the equipment on or before December 28, 1998. The District will transfer funds back to Emery County upon receipt of loan monies from the Utah Community Impact Board.

Motion was made by Commissioner Bevan Wilson seconded by Commissioner Kent Petersen to approve the Interlocal Agreement and Resolution # 12-22-98 authorizing the transfer of funds from Emery County to the District as outlined in both documents. Motion was approved by all members present. **(Note: see minutes of December 23,1998 where payment will be delivered on January 4, 1999**)

(2)
OPEN AND AMEND THE 1998 EMERY COUNTY BUDGETS.

Because of the significant impact on the 1998 Emery County Budget due to transfer of funds to the Emery County Fire Protection Special Service District Motion was made by Commissioner Kent Petersen seconded by Commissioner Bevan Wilson to authorize the Clerk/Auditors office to open and amend the 1998 Emery County budgets and set a Public Hearing on January 5, 1999 at 9:00AM in the commission chambers for the purpose of ratifying the opening and amending of the 1998 Emery County budgets. The Clerk/Auditors office is to prepare the necessary resolution for ratification at that time and have published necessary notices in the paper. **(Note: No action required on this item, at this time - see minutes of December 23, 1998)**

(3)
USDA FOREST SERVICE PAYMENT FOR CRUSHED AGGREGATE MATERIAL.

Commissioner Bevan Wilson presented to the commission a claim from the Road Department for the purchase of 10,000 cubic yards of crushed aggregate material for a total cost of $72,000 to be paid from Class B Road Funds. This was previously discussed and the agreement approved in the commission meeting of December 2, 1998. The anticipated cost amount shown in the December 2 meeting were based on costs per ton rather than per cubic yard.

Motion was made by Commissioner Bevan Wilson seconded by Commissioner Kent Petersen to approve the immediate payment to the USDA Forest Service in the amount of $72,000.00 for the crushed aggregate material. Motion was approved by all members present. The Clerk/Auditors office is to make any adjustments as a result while amending the 1998 Emery County Budgets.
(Note: Payment deferred until 1999 - see minutes of December 23, 1998)

Motion to adjourn the meeting at 1:30PM was made by Commissioner Kent Petersen seconded by Commissioner Bevan Wilson and approved by all members present.

Attest: _____ Chairman: _____

MINUTES OF THE SPECIAL/EMERGENCY MEETING

OF THE EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 23, 1998

Those present at the meeting were Commissioners Randy Johnson, Bevan Wilson, Kent Petersen, Attorney David Blackwell and Clerk/Auditor Bruce Funk.

The meeting called to order by Commission Chairman Randy Johnson at 12:00 Noon in the commission chambers.

(1)
ADOPTION OF RESOLUTION # 12-23-98 AUTHORIZING THE EXECUTION, ISSUANCE, AND DELIVERY BY THE COUNTY OF ITS FEDERALLY TAXABLE STAND/BY TAX & REVENUE ANTICIPATION NOTE AGREEMENT AND NOTE, SERIES 1998 IN THE APPROXIMATE AMOUNT OF $350,OOO.

Emery County Attorney David Blackwell presented to the commission Resolution # 12-23-98 authorizing Emery County to execute, issue, sell, and deliver Federally Taxable Stand-By Tax and Revenue anticipation Note Agreement and Note to Zions First National Bank with a cumulative aggregate principle amount not to exceed $352,351.14. Zions Bank would then on December 28, 1998 make payment to Desert Generation & Transmission the tax refund payment in behalf of Emery County. Emery County will then pay off the note in 1999 and make necessary budget adjustments.

Motion was made by Commissioner Kent Petersen to approve and adopt Resolution # 12-23-98 for the issuance and sale of Stand-By Tax Notes in the amount of $352,351.14 as discussed. (Payment to Deseret Generation & Transmission is $349,351.14 the balance of $3,000.00 is credited to Zions Bank as a transaction fee.) Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
USDA FOREST SERVICE PAYMENT FOR CRUSHED AGGREGATE MATERIAL - POSTPONED UNTIL 1999.

Emery County Clerk/Auditor Bruce Funk recommended to the commission that the claim from the Road Department, for crushed aggregate material from the Forest Service, presented and approved for immediate payment in the Special/Emergency meeting of the commission on December 22, 1998 be postponed for payment until the materials and invoice are received. The cost of the materials was not included in the 1998 “Class B” budget.

After discussion motion was made by Commissioner Kent Petersen to accept the recommendation of the Clerk/Auditor and make payment for the crushed aggregate material during the year 1999. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
EMERY COUNTY SHARES REVENUE WITH EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT - PAYMENT AND TRANSFER TO TAKE PLACE IN 1999 BUDGETS.

The Fire Protection District will pick up the fire equipment on January 4,1999. This will allow all financial transactions to be covered in the 1999 year and eliminate the need to open and amend the 1998 budgets. Motion was made by Commissioner Kent Petersen to approve the transfer of funds to the Fire Protection District on January 4, 1999. Seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
EXTENDED HEALTH INSURANCE FOR TERMINATED AND RETIRED EMPLOYEES AND ELECTED OFFICIALS.

Commissioner Bevan Wilson reviewed with the Commission the need to take action in implementing extended health insurance benefits for terminated and retired employees. The proposal would allow terminated or retiring employees to remain on the health insurance by using accumulated sick leave and/or paying for the premium with cash. He felt that this might be an incentive for employees who want to retire, but can't because of lack of insurance. A replacement employee could then be hired providing some savings to the county. Elected officials after serving four years or more would also be covered.

Motion was made by Commissioner Kent Petersen to approve "in concept" the proposal with the understanding that the details will be worked out later. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Attest: _____ Chairman: _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 5, 1999

Those present at the meeting were Commissioners Randy Johnson, Ira Hatch, Kent Petersen, Attorney David Blackwell, Deputy Clerk/Auditor Terry Williams other elected officials and citizens.

The meeting was called to order by Commission Chairman Randy Johnson at 9:00 AM in the commission chambers. Commissioner Johnson welcomed incoming Commissioner Ira Hatch.

(1)
APPOINTMENT OF CHAIRMAN TO THE BOARD OF EMERY COUNTY COMMISSIONERS FOR 1999

Motion was made by Commissioner Ira Hatch to appoint Commissioner Kent Petersen as Chairman of the Board of Emery County Commission for the year 1999. Motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
APPROVAL OF COMMISSION RESPONSIBILITIES FOR 1999

Presented for Commission review was the prior year commission responsibilities. Commissioners Randy Johnson and Kent Petersen would basically keep most of the responsibilities they had last year with Commissioner Hatch assuming those responsibilities of former Commissioner Bevan Wilson. Commissioner Kent Petersen stated that he would like to have the Road Department as one of his responsibilities. Commissioner Randy Johnson noted that he would like to continue with the Fair for another year. Bruce Funk, speaking as a citizen, spoke in support for Commissioner Ira Hatch to be over the Road Department. After further discussion motion was made by Commissioner Randy Johnson to approve the 1999 Commissioner Responsibilities as follows:

Ira W. Hatch	Randy G. Johnson	Kent R. Petersen
Airport	Animal Control	Assessor
Attorney	Ambulance	AOG
BLM	Chamber of Commerce	Canyon Country Part.
COG	Civil Defense	Courthouse
Conservation LWG	Clerk/Auditor	DWR
Extension	Fair	Economic Development
GR County Complex	Fire Control	GIS
GR Medical Center	Fire District	Housing Authority
Landfill	Justice Court	Museum/History

Ira W. Hatch (cont..)	Randy G. Johnson (cont..)	Kent R. Petersen (cont..)
Personnel	Library	Nursing Home
R.S.V.P.	Mental Health	Public Lands
Senior Citizens	Planning/Zoning	RC&D
Travel Councils	Public Health	Recreation District
Treasurer	Sheriff	Recorder
Weed/Mosquito	TV/Communications	Road Department
Workforce Services	USFS	

(3)
BID OPENING ON PROFESSIONAL BUILDING

Commission Chairman Kent Petersen noted that this matter needs to be postponed until the commission meeting on January 19, 1999. The notice in the paper requires bids to be received on January 18, 1999 which is also a holiday therefore the Commission will extend the deadline until the 19th .

(4)
APPOINTMENTS TO PUBLIC LANDS COUNCIL

Commission Chairman Kent Petersen discussed briefly the terms and the staggering of terms for the Public Lands Council members. It was the Public Lands Council recommendation that all the members be reappointed with Ira Hatch appointed as the commission representative and Bevan Wilson appointed as a citizen representative as approved in the commission minutes of December 15, 1998. Commissioner Randy Johnson noted for the record that in the last Public Lands meeting, where this was considered, one member voted in opposition to the entire process and he has a problem reappointing that person. Commissioner Johnson felt that this might be one area where we can start advertising future vacancies. Commissioner Johnson suggested that this start next year when several board members terms are up. Kay Jensen, recognized the importance of many of the boards to all of us and that groups such as irrigation, cattlemen and others ought to have the opportunity to make recommendations to those boards and that advertizing these positions would help. It was suggested that members be limited to two terms and off at least one term. Commissioner Hatch suggested that notices be timely and specific as to the board positions being considered. Public Lands Administrator Val Payne further suggested that notices go out to specific groups that might have interests in a specific board.

Motion was made By Commissioner Randy Johnson to ratify the appointment of the members to the Public Lands Council in the commission meeting of December 15, 1998. Motion seconded by Commissioner Ira Hatch and approved by all members present.

(5)
RATIFY APPOINTMENTS TO THE PLANNING/ZONING BOARD

Commission Chairman Kent Petersen pointed out this matter was on the agenda for ratification of action taken in the commission meeting of December 15, 1998 wherein Mac Huntington and Ken Stilson were reappointed to the Planning/Zoning Board. The agenda at that time did not show this matter of business. Motion was made by Commissioner Randy Johnson to ratify the action taken in the December 15, 1998 meeting reappointing Mac Huntington and Ken Stilson to the Planning/Zoning Board. Motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CONSIDERATION OF RESOLUTION # 1-5-99A AUTHORIZING EMERY COUNTY TO EXECUTE AND DELIVER ITS FEDERALLY TAXABLE STAND-BY TAX AND REVENUE ANTICIPATION NOTE AGREEMENT AND NOTE AND REPLACE THE PRIOR AGREEMENT - DESERET GENERATION & TRANSMISSION TAX REFUND

County attorney David Blackwell presented to the Commission Resolution # 1-5-99A which authorizes Emery County to execute and deliver its Federally Taxable Stand-by Tax and Revenue Anticipation Note Agreement and Note in the principal amount of $352,830.73. This Resolution will replace the prior Agreement and Note approved in the meeting of December 23, 1998 as well as pay off that Zions First National Bank Note. Motion was made by Commissioner Ira Hatch to approve Resolution # 1-5-99A which authorizes Emery County to execute and deliver its Federally Taxable Stand-by Tax and Revenue Anticipation Note Agreement and Note in the principal amount of $352,830.73. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
DISCUSSION OF STOCK CORRAL AT BEAR CREEK CAMPGROUND AND QUITCLAIM DEED

Bevan Wilson gave background on the stock corral and its use. The corral is located above the Bear Creek campground in Huntington Canyon. Mr Wilson recognized Joan Hubert and Wayne Ludington from the BLM, and Lee McElprang and Keith Larsen from Huntington Cattlemen Assoc. The property (60 acres) was received by Emery County on June 29, 1964 through a patent from the BLM for recreational use. On August 5, 1981 the strip of land containing the corral was deeded to Huntington Cattlemen Assoc. and a quitclaim deed was executed. The BLM claims their patent did not allow for such a transfer without permission from the Secretary of the Interior otherwise the title would revert back to the U.S. Government. Notice had been received from the Moab District San Rafael Resource Area office dated July 7, 1993 in that quit claim deeded property needs to revert back to Emery County or the Government will start action to revert the property back to the United States. The quit claim deed appears to be illegal in the eye of Emery County and BLM. In an attempt to straighten this up the BLM and Emery County propose the Cattle Association Deed the property back to the County and the County would lease it back to the Association for 199 years at $1.00 per year.
Lee McElprang and others gave background and history on the corral and its use pointing out

that there has been a corral and established use prior to the BLM ownership of the land. Emery County traded the corral and property associated with it to the Association in exchange for a water right-of-way at the Huntington ball complex and the Association didn't know anything was wrong until 1993. The Association questions the claim that the quitclaim is illegal and until they have a meeting with their whole group they are not ready to sign the property back to the County. Commissioner Ira Hatch stepping down as Commissioner gave his involvement in the Association asking Joan Hubert and Wayne Ludington from the BLM what needs to be done to make this legal and for their assistance in making any application.

The Commission agreed to do anything they can to resolve this matter. Joan Hubert will contact her Solicitor in Salt Lake City and find out what can be done to best resolve the problem. No action was taken at this time.

(8)
CITIZEN CONCERNS

Dennis Ward of Huntington Cleveland Irrigation Co. expressed concern over illegal trash dumping in the Rowley Flats area. Flash floods wash the trash into the canals. The Sheriff will look into it. Suggested was the placement of dumpsters or assigning people doing community work to pick up trash.

Jay Mark Humphry discussed the damage caused to irrigation canals by elk South and West of Huntington. The repair costs could run as high as $260,000.

Dennis Ward felt that wrecker rotation in the County was not even. Sheriff Guymon will discuss this with his department people.

Kay Jensen of Huntington Cleveland Irrigation Co reminded the commission of their prior request for financial assistance in their appeal on water rights. This matter has been referred to County Attorney David Blackwell for an opinion. **Note: See Commission Minutes of December 15, 1998 (item #6).**

(9)
REVISED 1999 COMMISSION MEETING SCHEDULE

Commission Chairman Kent Petersen noted conflicts in the adopted meeting schedule for 1999. It was his recommendation that the Commission consider making the first meeting of the month at 4:00 PM and the second meeting at 9:00 AM. After further discussion motion was made by Commissioner Randy Johnson that the meeting schedule for 1999 be revised as suggested and effective the first meeting in February and that the Clerk/Auditor's office notice it up. Motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
DISCUSSION OF UPCOMING LEGISLATIVE SESSION

Commission Chairman Kent Petersen acknowledged receipt of a memo from the Utah Association of Counties inquiring if Emery County had hired any lobbyists or appointed county representatives who will be present in the upcoming state legislative session. Emery County does not hire a lobbyist or assign a specific representative of the County.

(11)
DISCUSSION OF PACIFICORP 1998 RATE CASE

It was the consensus of the Commission that they had given prior approval for Bill Peters and the Matheson group to look after Emery County's interests in the upcoming PacifiCorp rate case. Therefore no action was taken at this time.

(12)
ADOPTION OF RESOLUTION # 1-5-99B DECLARING EMERY COUNTY'S INTENT TO PARTICIPATE IN THE 1999 UAC TAX ANTICIPATION NOTE PROGRAM

Senior Clerk/Auditor Brenda Dugmore presented to the commission Resolution # 1-5-99B which is a standard procedure. The resolution outlines Emery County's intention to participate in the 1999 UAC Tax Anticipation Note program. Motion was made by Commissioner Randy Johnson to adopt Resolution # 1-5-99B declaring Emery County's intent to participate in the program. Motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor Bruce Funk, presented to the Commission for approval the Warrant/Check Edit List #116913 through and including # 117086 for payment.

The following Requisitions were presented for approval:

Requisition	Description	Amount	Action
76-98	Validator - Recorder	$680.00	Approved
77-98	Electric Dryer - Corrections	$349.00	Approved
78-98	File Server - Data Processing	$2,249.00	Approved

Dispositions are as follows:

Asset #	Description	Department	Disposition
005277	Whirlpool dryer	Corrections	Junked
006390	Oki-Fax 2200	Commission	Auction
NONE	IBM Selectric Typewriter	Economic Development	Junked

Clerk/Auditor Bruce Funk called attention to warrant #117008 to Nielson Construction in the amount of $14,235.81 for work done on the Huntington Race track. The remaining 1998 budget for the project was $8,829.00. After discussion a motion was made by Commissioner Kent Petersen to approve payment of the Warrant/Check Edit List with #11008 be for $8,829.00 and the remaining $5,406.81 to be paid to Nielsen Construction in 1999 and to approve the requisitions and dispositions as presented. Motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
PERSONNEL ITEMS

Road Department: Personnel Director Pat Snowball requested approval to hire Ron Wright in the Road Department as Equipment Operator/Driver at 12A or $10.26/hr effective January 11, 1999. This is a regular full time position eligible for benefits. Motion was made by Commissioner Randy Johnson to approve the hiring as requested. Motion was seconded by Commissioner Ira Hatch and approved by all members present.

Assessor's Office: Personnel Director Pat Snowball informed the commission that Shelly Gilpin who works in the State Tax Office has completed her six-month orientation period and is eligible to progress from 4A $7.58/hr to 5A $7.91/hr effective January 7, 1999. Assessor James Fauver has approved and makes the recommendation which is in compliance with the personnel policy. Motion to advance Shelly from a 4A $7.58/hr to 5A $7.91/hr as discussed was made by Commissioner Randy Johnson. Motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sheriff's Office - Safe Communities Coordinator: Personnel Director Pat Snowball reviewed discussion from the November 18, 1998 commission meeting regarding Judy Lang to work in the Safe Communities program. Clerk/Auditor Bruce Funk recommended that since these are grant

monies that Judy Lang be placed on a contract contingent upon receipt of those monies. The grant began October 1, 1998 and runs through September 30, 1999. It was also suggested that in the future that departments seeking grants involve the Clerk/Auditor and Personnel offices so that these issues and concerns are already resolved before coming to the Commission. After further discussion motion was made by Commissioner Randy Johnson to enter into a contract for services with Judy Lang. That the contract be prepared by the County Attorney with the approval of the Sheriff, Personnel, and Clerk/Auditor. Motion was seconded by Commissioner Ira Hatch and approved by all members present.

Channel 26 - Susan Dorsch: Personnel Director Pat Snowball advised the Commission that Susan Dorsch needs to be furloughed for a couple of weeks in keeping with the policy on temporary employees. Clerk/Auditor Bruce Funk reminded that no monies have been budgeted for 1999 to cover Susan. Commissioner Randy Johnson will meet with Susan Dorsch and have a recommendation for the Commission at their next meeting.

Extended Health Insurance for Terminated and Retired Employees: Personnel Director Pat Snowball reviewed her proposal for Extended Health Insurance for Terminated and Retired Employees to be included in the personnel policy. The Commission noted that in the meeting of December 23, 1998 they had approved this matter in "concept only" and that details which Mrs. Snowball has gone through were not available nor approved in that action. Motion by Commissioner Randy Johnson is to ratify the action taken on December 23, 1998 approving "in concept only" such a proposal and that the details go out to all Elected Officials and Department Heads for their suggestions and comments and to bring it back to the Commission at a later time. Motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES

The minutes of the December 15, 1998 commission meeting were reviewed and corrected. Motion to approve the minutes as corrected was made by Commissioner Randy Johnson, seconded by Commissioner Ira Hatch and approved by all members present.

(16)
COMMISSION REPORTS

Commissioners again welcomed Commissioner Hatch. Discussed upcoming meetings and the new vehicle registration fees.

(17)
EXECUTIVE SESSION

Motion was made by Commissioner Randy Johnson to go into executive session to discuss personnel matters and possible litigation. Seconded by Commissioner Ira Hatch and approved by all members present. Those present were Commissioners Kent Petersen, Randy Johnson, and Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Personnel Director Par Snowball and Bruce Funk, Brenda Dugmore and Terry Williams of the Clerk/Auditors office.

(18)
J.D. MANGUM - ADMINISTRATIVE LEAVE

This matter was discussed in executive session. Motion was made by Commissioner Randy Johnson to place J.D. Mangum on unpaid administrative leave from the Sheriff Department effective January 5, 1999. This decision is based on an Administrative Judge decision in December. Motion was seconded by Commissioner Ira Hatch and approved by all members present.

(19)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Randy Johnson, seconded by Commissioner Ira Hatch and approved by all members present.

Attest: _____ Chairman: _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 19, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Clerk/Auditor Bruce Funk, other elected officials and citizens.

Commission Chairman Kent Petersen called the meeting to order at 4:00 PM.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor Bruce Funk, presented to the Commission for approval the Warrant/Check Edit List #117094 through and including # 117102 and # 117293 through and including #117413 for payment.

The following Requisitions were presented for approval:

Requisition	Description	Amount	Action
1-99	ArcView 3-D Analyst - GIS	$2246.00	Approved
2-99	Copy Machine - Capital Replace	$7939.00	Approved
3-99	Light Bar/Siren etc - Sheriff	$1179.92	Approved
4-99	Ambulance Cot - Ambulance	$2750.00	Approved
5-99	(3) Laptop Computers - Sheriff	$5997.00	Approved

The following dispositions were presented for approval:

Asset #	Description	Department	Disposition
001053	Moor Decollator	Data Processing	Auction
006142	Fujitsu Line Printer	Data Processing	Auction
NONE	Validator - Tax Receipt	Recorder	Transfer to Treasurer

Motion was made by Commissioner Randy Johnson to approve payment of the Warrant/Check Edit List, Requisitions and Dispositions as presented. Motion was seconded by Commissioner

Ira

Hatch and approved by all members present.

(2)
PERSONNEL / INSURANCE ITEMS

Personnel Director Pat Snowball presented the following for Commission consideration:

A. Extended Health Insurance for Terminated and Retired Employees: Personnel Director Pat Snowball presented a final draft of the proposed Extended Health Insurance for Terminated and Retired Employees to be included in the personnel policy. The Commission received input from employees, Elected Officials and Department Heads regarding this proposal. Commissioner Randy Johnson made a motion to approve the Extended Health Insurance for Terminated and Retired Employees. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

B. Terry Williams - Family Leave: Terry Williams of the Clerk/Auditor's office has requested Family Leave beginning on January 11, 1999 and ending on April 5, 1999. Motion to approve the Family Leave as requested was made by Commissioner Ira Hatch, seconded by Commissioner Randy Johnson and approved by all members present.

C. Overtime Calculation - Sick and Vacation: Personnel Director Pat Snowball noted that in regards to overtime calculation there have been two changes. Prior to December 15, 1995 Vacation and Sick hours were counted as hours worked in calculating overtime. Resolution # 2-15-95C deleted that section making those days off to be paid at straight time. The Clerk/Auditor's office discovered that they were not in compliance with the resolution. After notifying the Elected Officials and Department Heads they changed procedure to not count vacation or sick leave hours toward any overtime in any pay period. Most affected were law enforcement deputies because their pay periods are 160-178 hours. Sheriff LaMar Guymon and Sergeant Kyle Ekker felt that officers should be paid for time worked. Since the current policy was not followed during past two years and that most overtime hours were a result of call out time the County should remain with the old policy. They pointed out it would be difficult to call out people who have used any sick or vacation time in that time period knowing they won't get overtime pay. Commissioner Randy Johnson said that in passage of Resolution #12-15-95C it was not the Commission's intention to adversely impact the deputies as this has shown to be. After further discussion a motion was presented by Commissioner Randy Johnson to do away with Resolution #12-15-95C and continue with the old policy wherein sick and vacation hours are considered as hours worked and could be used to calculate overtime. The motion died due to lack of a second with Commissioner Kent Petersen indicating that he was not necessarily opposed but would like more time to look into the matter. Commissioner Ira Hatch felt the current policy should be followed and any proposed changes should be made by following the proper procedures for changing the policy. A meeting was set for Monday January 25th at 2:30 PM to discuss this further and that it be placed on the next Commission Meeting Agenda .

(3)
BID OPENING ON PROFESSIONAL BUILDING

The minimum bid of $38,360.00 was set and advertized for the sale of the Professional Building property. One bid of $44,151.00 was received from Emery Water Conservancy District. Commissioner Randy Johnson made a motion to accept the bid of $44,151.00 from Emery Water Conservancy District for the sale of the Professional Building Property. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
SCHOOLS REQUEST DONATION FOR PLAYGROUND EQUIPMENT

Principals from elementary schools throughout the county were present with Kathleen Petersen, Principal of Ferron Elementary, as spokesperson. Their request of the Commission was for financial assistance in the purchase of playground equipment. The School District is providing $25,000 to each school this leaves them short $20,000 per school. The playground equipment must meet State safety and liability requirements. Mrs. Petersen feels that the equipment further serves the public when school is not in session. The Commission recognized the importance of the new equipment and the efforts made by principals, PTA, and others in fund raisers for such projects. The Commission suggested that the request be submitted to the Emery County Recreation Special Service District noting that County funds this year were very tight. That consideration be given spreading their requests over as many years as possible. No monies have been budgeted for such a request in 1999. The Commission suggested that a written request for any funding in 2000 be submitted to the Clerk/Auditor's office by the first of October 1999. No action taken at this time.

(5)
APPROVAL OF FOREST SERVICE LAW ENFORCEMENT AGREEMENT

Don Riddle of the U.S. Forest Service presented to the Commission the Annual Operating Plan and Financial Reimbursement Plan for law enforcement services from Emery County. This is the same agreement as in past years. Sheriff LaMar Guymon and County Attorney David Blackwell have reviewed it. Motion was made by Commissioner Ira Hatch to approve the agreement as presented. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
CITIZEN CONCERNS - MAUGHN GUYMON - MINI-VANS

Maughn Guymon informed the Commission that he has received bids on the two mini-vans approved in his AOG budget. He has bids from Community Motors of Price which is $103.00 more than the state bid pricing. He would like to purchase them from Community Motors because of the local service and availability. Since this involves the use of Emery County funds he therefore needs Commission approval. Motion was made by Commissioner Ira Hatch to

approve and authorize Maughn Guymon to proceed with the purchase of the vans as discussed from Community Motors. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
APPROVAL OF 1999 WILDLAND FIRE BUDGET

The 1999 Wildland Fire Budget between Emery County and Utah Division of Forestry, Fire & State Lands was presented for approval. Emery County now participates in the State Wildland Suppression Fund amounting to $3,008.00 for an overall budget of $15,308.00. The budgeted amounts were approved in the 1999 Emery County budget. A motion was made by Commissioner Randy Johnson to approve the budget as presented. Motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
APPROVAL OF RECREATION SPECIAL SERVICE DISTRICT BOARD MEMBER CHANGES

Shannon Hiatt, Director of the Emery County Recreation Special Service District, informed the Commission that Carol Ware has been appointed as Orangeville's representative on the Recreation Board. She will fill the remaining term of Howard Tuttle which expires December 31, 1999. Motion was made by Commissioner Randy Johnson to approve the appointment of Carol Ware to fill the unexpired term of Howard Tuttle on the Recreation Board. Motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
APPROVAL OF AGREEMENT WITH FAIR DIRECTOR

Emery County Attorney David Blackwell presented to the Commission the agreement between Emery County and Kathy Justice who will serve as Emery County Fair Director for 1999. Motion was made by Randy Johnson to approve the agreement. Motion seconded by Commissioner Ira Hatch and approved by all members present.

(10)
APPROVAL OF TERMINATION AGREEMENT REGARDING EMERY MEDICAL CENTER AND EMERY COUNTY'S RIGHT OF FIRST REFUSAL

Emery County Attorney David Blackwell presented to the Commission the agreement wherein Emery County terminates their right of first refusal to the Emery Medical Center. He pointed out that Emery County does preserve all rights to the ambulance garage (99 year lease from 1982). Motion was made by Commissioner Randy Johnson to approve the agreement and authorize Commission Chairman Kent Petersen to sign the agreement. Motion was seconded by

Commissioner Ira Hatch and approved by all members present.

(11)
APPROVAL OF BUSINESS LICENSE

Presented to the Commission was the Business License Application for " Wee Care". The business will provide In-Home Child Care. Planning/Zoning Administrator Bryant Anderson has approved the application. Motion was made by Commissioner Randy Johnson to approve the business license. Motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
ROAD DEPARTMENT/LANDFILL ITEMS

Road Supervisor Rex Funk presented the following for Commission consideration;

A. Approval to obtain quotes on replacement tractors: As part of the Road Department equipment rotation program Mr. Funk would like permission to solicit quotes on two semi-tractors and one intermediate (1 ton) size truck. Motion to allow Mr. Funk to proceed in obtaining quotes only on the trucks discussed was made by Commissioner Randy Johnson. Motion seconded by Commissioner Ira Hatch and approved by all members present.

B. Approval to proceed with design work on Reeder Creek Bridge: Mr. Funk requested permission to proceed with the design work and replacement of the Reeder Creek Bridge from the flood budget. Commissioners Randy Johnson and Kent Peterson were in support of the funding to come from the Flood budget which has been the philosophy in the past. Commissioner Ira Hatch questioned the use of flood monies on this project in that it is not for flood damage but a bridge replacement. Commissioner Hatch suggested that since the bridge is on a "Class B" road that funding come from the County's Class B road fund. After further discussion a motion was made by Commissioner Randy Johnson to authorize the Road Department to begin the replacement of the Reeder Creek Bridge with the design work with funding to tentatively come from Class B funds. The Commission will make a final determination as to funding at a later date. Motion was seconded by Commissioner Ira Hatch and approved by all members present.

C. Approval to proceed with upgrades to the Des Bee Crossover Road: Mr. Funk outlined repairs that need to done on the Des Bee Crossover Road. His request of the Commission was for approval to hire Johansen & Tuttle Engineering to put together the design work necessary to rehabilitate the road. Motion was made by Commissioner Randy Johnson to allow the Road Department to proceed with the design work on the road. Motion was seconded by Commissioner Ira Hatch and approved by all members.

D. Approval to dispose of Price River Bridge: Two bids have been received by the Road Department. It was the recommendation of Mr. Funk that the Bridge be sold to West Jordan City for the sum of $1.00. The other bid was from Moab City. Motion was

made by Commissioner Ira Hatch to accept the bid and approve the sale of the bridge to West Jordan City. Motion was seconded by Commissioner Randy Johnson and approved by all members present.

E. Discussion of used tire regulations: Reviewed for the Commission were some of the changes in the administrative rules and guidelines regarding the disposing of used tires at the Landfill. The State has run out of money for the present. To dispose of the tires at this time would be at Emery County's expense. No action was taken at this time.

(13)
APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES

Motion to table the minutes of December 21, 1998, December 22, 1998, December 23, 1998 and January 5, 1999 was made by Commissioner Randy Johnson. Motion seconded by Commissioner Ira Hatch and approved by all members present.

(14)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS

Motion to go into Executive Session was made by Commissioner Randy Johnson at 6:30 PM. Motion seconded by Commissioner Ira Hatch and approved by all members present. Those present were Commissioners Kent Petersen, Randy Johnson and Ira Hatch, Attorney David Blackwell, Personnel Director Pat Snowball, Sheriff LaMar Guymon, Road Supervisor Rex Funk and Clerk/Auditor Bruce Funk. Discussed was possible litigation and personnel matters.

(15)
CONVENING OF REGULAR MEETING - ADJOURNMENT

The Commission reconvened the regular commission meeting at 7:30 PM with a motion by Commissioner Randy Johnson to adjourn at 7:33 PM. Motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 2, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Sr. Deputy Clerk/Auditor Brenda Dugmore and other elected officials and citizens.

Commission Chairman Kent Petersen called the meeting to order at 4:00 p.m.

(1)
EMERY COUNTY PROGRESS, PRESENTATION OF CITIZEN OF THE YEAR AWARD.

Emery County Progress Editor Doris Quinn was in attendance to present the Citizen of the Year Award to Garth Childs. Ms. Quinn read the nomination letter that was written by Randy Jensen. Garth Childs accepted the award and offered his thanks and appreciation.

(2)
GARTH CHILDS, EMERY COUNTY FIRE PROTECTION DISTRICT, REPORT ON NEW FIRE TRUCKS AND RELATED MATTERS.

Garth Childs, Emery County Fire Protection Special Service District Chairman, came before the Commission to give thanks for the Commission's help in acquiring the new fire trucks. Mr. Childs invited the Commission to adjourn for a few minutes to inspect the new trucks. A motion was made by Commissioner Randy Johnson to adjourn to go and inspect the fire trucks. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
RICHARD MANUS, BLM, UPDATE ON QUARTERLY ACTIVITIES.

Richard Manus was unable to attend the meeting so Tom Rasmussen was present in his place. Mr. Rasmussen gave the Commission an update on the Environmental Impact Statements (EIS) that were underway including the Ferron EIS, US Gypsum, Williams Pipeline, Lila Canyon and Pines Track.

(4)

JOHN HEALY, FOREST SERVICE, UPDATE ON QUARTERLY ACTIVITIES.

John Healy, US Forest Service, showed the Commission a video from the new Forest Service Chief Dombeck. The video discussed the new agenda for the Forest Service. Mr. Healy also discussed the South Manti timber sale which covers about 24,000 acres. A decision should be issued on that timber sale toward the end of February.

(5)
MILES MORETTI, DWR, UPDATE ON QUARTERLY ACTIVITIES.

Mr. Moretti was unable to attend the meeting.

(6)
MIKE MCCANDLES, EMERY TELEPHONE, UPDATE ON QUARTERLY ACTIVITIES AND DISCUSSION OF VOICE MAIL SYSTEM FOR COURTHOUSE.

Mike McCandles, Emery Telephone, reported on the upgrade that has taken place over the past year. The process is now complete. The new call features have been very successful for the company. Currently internet service upgrades are being discussed. The call center is also continuing to do very well for Emery Telephone.

Mr. McCandles also reported on the cost to the County to acquire voice mail for the courthouse. To lease the system which would allow 20-100 mail boxes it would cost $120.00 per month. If there were 20 users or less the cost would be $6.00 per month per user.

(7)
MARK H. WILLIAMS, PRESENTATION OF CASTLE VALLEY TRAIL SYSTEM AND DISCUSSION OF ATV USE ON COUNTY ROADS.

Mark H. Williams presented to the Commission a map of proposed ATV trails and suggested that the County needs to adopt an ordinance specifying speed limits and which county roads can be accessed by ATV's. Discussion followed on whether it would be to the County's advantage of disadvantage to adopt an ATV trail map.

(8)
REQUEST FOR DONATION TO GREEN RIVER CLOSE-UP PROGRAM.

Commission Chairman Kent Petersen read a letter of request from a group of Green River high school students who are involved in the Close-up program. A motion was made by Commissioner Randy Johnson to approve a contribution of $250.00 to the students to be taken out of dues and contributions. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
CITIZEN CONCERNS.

Garth Larsen, Ferron City Mayor, informed the Commission that Ferron City is filing an application for a walk/bike path on Canyon road. Mr. Larsen requested the Commission write a letter addressing the bridge on 8th west that when the bridge is replaced it will include a walking path. Commissioner Randy Johnson made a motion that a letter be written stating that when the bridge on 8th west is replaced it will include a walking/bike path and that the County encourages this type of use. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Joel Dorsch, Castle Dale City Council, requested the County's help in leveling the ground for the new ball field west of Esquire Estates. The Commission issued a directive to Road Supervisor Rex Funk to work this project into his schedule if possible.

Kay Jensen, Huntington Cleveland Irrigation Co., commended the Emery County Progress for their coverage of the illegal dumping problem and feels it will help make people aware of the damage illegal dumping causes to water canals. Mr. Jensen also made an appeal to the Commission for any help the County could provide in paying for their appeal on water rights.

(10)
ROAD DEPARTMENT/LANDFILL ISSUES.

Road Supervisor Rex Funk discussed with the Commission the Sufco proposal to build a road that would run through Quitchupah canyon. Comment letters must be received by February 20, 1999. The Commission agreed that a letter needed to be written stating the County's concerns over this issue.

Dale Stapley, UDOT Maintenance, informed Mr. Funk that UDOT is fencing a 13 mile stretch of Highway 24 and is requesting the County provide two cattle guard fixtures for the project. Commissioner Ira Hatch made a motion to approve Rex Funk to prepare two cattle guard fixtures

for UDOT. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF PUBLIC DEFENDER CONTRACT.

Attorney David Blackwell informed the Commission that this is virtually the same contract that was in place last year. The contract price has remained the same. Commissioner Randy Johnson made a motion to approve the public defender contract for 1999. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
APPROVAL OF RENTAL AGREEMENT WITH MILLS & VINING FOR COMMUNICATION RACK AND ANTENNA SPACE.

Attorney David Blackwell stated he had reviewed the contract and the cost is the going rate for other rented space. This is the first year to sign a formal agreement on the space rental. The rental agreement is for the repeater that is in Boardinghouse. A motion was made by Commissioner Ira Hatch, seconded by Commissioner Randy Johnson and approved by all members present to approve the rental agreement with Mills & Vining.

(13)
APPROVAL OF BUSINESS LICENSES.

Clerk/Auditor Bruce Funk presented to the Commission the following business licenses for their consideration and approval:

Ginette Bundersen doing business as Ideal Billing Service - medical billing services
Toby Jorgensen doing business as G & O Creative Design - web page design
VMS, Inc. - custodial and ground maintenance of rest stops.

Commissioner Ira Hatch made a motion to approve the above business licenses with final approval of VMS pending Planning & Zoning Administrator Bryant Anderson's approval. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
DISCUSSION OF UTAH LOCAL GOVERNMENT'S TRUST SAFETY AND LOSS CONTROL SURVEY.

Chairman Kent Petersen read a letter from Utah Local Government concerning a loss survey that was conducted a few weeks ago. The letter gave praise to Personnel Director Pat Snowball and Road Department Supervisor Rex Funk for the professional manner in which the survey was conducted. The letter did not offer any suggestions stating that most of the issues have already been addressed and taken care of.

(15)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS. A) CONSIDERATION AND APPROVAL OF THE ADJUSTMENTS MADE LINE ITEM BY LINE ITEM, DEPARTMENT TO DEPARTMENT TO THE 1998 BUDGET.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check/Edit List #117653 through and including #117852 for payment.

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
6-99	Accounts Pay. Windows Software	$ 1,800.00	Approved
7-99	Drawing Program-Assessor	$ 1,000.00	Approved
8-99	Filing System-Capital Replace	$10,800.00	Approved
9-99	'99 Ford Explorer-Assessor	$22,500.00 (Less Trade-in)	Approved
10-99	(7) Computers-Capital Replace	$12,500.00	Approved
11-99	(2) Vacuums-Courthouse/Road	$ 1,130.00	Approved
12-99	(2) '95 Kenworth-Class "B"	$81,200.00	Approved
13-99	'99 Dodge Quad Cab-Class"B"	$27,962.00	Approved
14-99	Computer Web Page-Econ. Dev.	$ 775.00	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
4164	Amber Bead Spreader	Junked	Approved
4172	Torch Outfit	Junked	Approved
4188	15 Inch Drill Press	Junked	Approved
4194	10 Ton Floor Jacks	Junked	Approved
4195	10 Ton Floor Jacks	Junked	Approved
4197	Ingersoll Rand Compressor	Junked	Approved
1651	10 Ton Floor Jack	Junked	Approved
1653	10 Ton Floor Jack	Junked	Approved
1649	Champion Air Compressor	Junked	Approved

1644	Victor Cutting Torch	Junked	Approved
1621	Bench Grinder	Junked	Approved
1599	Welder HGR-8M-1 SE	Junked	Approved
4314	Computer Desk	Junked	Approved
2436	Diesel Pump	Junked	Approved
3649	Sanyo Calculator	Junked	Approved
4317	Sanyo Calculator	Junked	Approved
4703	Sanyo Calculator	Junked	Approved
1607	Stihl Chain Saw	Junked	Approved
4158	Slide Hammer Bead Breaker	Junked	Approved
1673	Fuel Tank 1000 Gal	Junked	Approved
4253	Victor Cutting Torch	Junked	Approved
4574	Drill	Junked	Approved
4682	Industrial Drill	Junked	Approved
4742	Skid Mount 200 Gal Sprayer	Junked	Approved
4806	Handheld Yeasu GE Radio	Junked	Approved
4822	Phoenix GE Radio	Junked	Approved
4853	Kenworth Tractor	Traded	Approved
4852	Mobile Road Office Building	Transferred	Approved
1665	1980 GMC	Junked	Approved
5233	Dodge Ram Charger	Transferred	Approved
4543	Oshkosh Water Truck	Sold/auction	Approved
4208	Diesel Cummins Generator	Junked	Approved
5434	Western Star Tractor	Traded	Approved
141-3510	Desk, Steno	Transferred	Approved
141-6212	Printer 395 Okidata	Sold/auction	Approved
141-5339	Printer Serial 393	Sold/auction	Approved
141-5168	Desk, Computer	Transferred	Approved
111-6404	Computer, Pentium	Transferred	Approved

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment and requisitions and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(A)
Sr. Deputy Clerk/Auditor Brenda Dugmore presented to the Commission a summary of the adjustments made line item by line item, department to department to the 1998 budget. Commissioner Randy Johnson made a motion to approve the adjustments made to the 1998

budgets, line item to line item, department to department. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Sheriff's Office

The Sheriff's office is requesting approval to begin the recruitment process to establish a new roster and provide the Sheriff with a list of potential applicants to fill the vacancy left by J.D. Mangum. Commissioner Randy Johnson made a motion to allow the Sheriff to begin the recruitment process. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Assessor's Office

The Assessor's office is requesting to begin an "in-house" recruitment for a Deputy Assessor, regular full time, eligible for benefits at a rate if 4A, $7.58 per hour. This is to replace the vacancy left when Janet Petersen retired. A motion was made by Commissioner Randy Johnson to begin the ''in-house'' recruitment process for a Deputy Assessor. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Clerk/Auditor's Office

The Clerk/Auditor's office is requesting ratification of Brenda Williams, appointed for an up to 90-day temporary assignment. Also the Clerk/Auditor's office is requesting approval to begin recruitment both "in-house" and to the public for a temporary, up to 9-month worker to perform clerical duties at a rate of $7.58 per hour. Upon hiring this category worker, the temporary up to 90-day term will be ended. Commissioner Ira Hatch made a motion to approve the above request and to ratify the appointment of Brenda Williams for an up to 90-day temporary assignment. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Amending Personnel Policy for Emery County

Personnel Director Pat Snowball presented to the Commission **Resolution 2-02-99** for consideration and approval. This resolution adds to Section 8 Compensation, paragraph 8.3.d.c. For all employees, hours taken off work for sick leave and hours taken off work for vacation

leave shall be calculated as hours worked for the purpose of this section. Add to Section 9 Fringe Benefits, a new subsection 9.5.j. Extended Health Insurance Coverage for Retired/Terminated Employees. Commissioner Randy Johnson made a motion to approve Resolution 2-02-99 amending the personnel policy effective January 1, 1999. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated December 21, 1998, December 22, 1998, December 23, 1998, January 5, 1999 and January 19, 1999 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(18)
COMMISSIONER REPORTS.

Commissioner Ira Hatch reported that he had attended the Workforce Services Seminar in Moab. Commissioner Kent Petersen reported that the River Runs Through It bill is again before the State Legislature and is watching to see if it will make it through this year.

(19)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

A motion was made by Commissioner Ira Hatch and seconded by Commissioner Randy Johnson to move into executive session. The motion was approved by all members present.

(20)
OTHER BUSINESS.

Pay Phone in Courthouse: The pay phone that was in the courthouse belonged to Phone Tel and they have since removed it. The shelf that is still there also belongs to them and they want to remove it. Discussion followed about installing a local phone in the hallway. It would be

available to the public to make calls on credit cards or calling cards but long distance calls would be blocked. The Commission decided to contact the phone company and look into the details and cost of installing a local phone.

Water Connection in Green River: Clerk/Auditor Bruce Funk informed the Commission he had received a letter from Green River City concerning a piece of ground the County owns. The County needs to return a letter stating they want to continue the connection and pay the $2.50 per month connection fee. It was the consensus of the Commission to keep the connection until the land can be sold or other arrangements made. The Commission directed Attorney David Blackwell to prepare the necessary paperwork to put the land up for sale.

Deseret Generations Tax Appeal: Treasurer JoAnn Behling discussed with the Commission the Deseret Generation tax appeal that was paid back in January. The County paid the entire appeal and now needs to be reimbursed from the other taxing entities. The Commission agreed that each entity should levy their own judgment levy and instructed Ms. Behling to write a letter to the other entities requesting payment for their portion.

(21)
ADJOURNMENT.

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 16, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Sheriff LaMar Guymon, Sr. Deputy Clerk/Auditor Brenda Dugmore and other elected officials and citizens.

Commission Chairman Kent Petersen called the meeting to order at 9:00 a.m.

(1)
MILES MORETTI, DWR QUARTERLY UPDATE.

Miles Moretti, DWR, was present to present the Commission a check in the amount of $2,751.31 for payment in lieu of taxes for the Division of Wildlife Resources. Mr. Moretti also reported that the DWR released 25 wild turkeys last week at their Huntington game farm. The turkeys should spread up and down the river bottom.

(2)
CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF EMERY COUNTY, UTAH TAX AND REVENUE ANTICIPATION NOTES, SERIES 1999A IN THE AGGREGATE PRINCIPAL AMOUNT OF $2,000,000.00; AWARDING AND CONFIRMING SALE OF THE NOTES, AND ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATIONS IN CONNECTION THEREWITH; APPROVING THE FORM OF THE NOTES; AND RELATED MATTERS.

Clerk/Auditor Bruce Funk presented to the Commission the final documentation needing to be signed to close a $2,000,000.00 tax anticipation note for Emery County. Commissioner Randy Johnson informed the public that most counties issue tax anticipation notes and it is a good way of doing business. The costs are very minimal to the County and allow us to pay our creditor's throughout the year in anticipation of tax revenues to be received at the end of the year.

Commissioner Randy Johnson made a motion to approve signing Resolution 2-16-99A and the final documents to close the $2,000,000.00 tax anticipation note. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)

EMERY HIGH RODEO TEAM REQUEST FOR SPONSORSHIP.

Will Payne requested a donation from the County for the Emery High Rodeo team for their rodeo which will be held April 16 and 17, 1999. There are over 100 participants this year. Commissioner Randy Johnson made a motion to be a diamond sponsor for the Emery High Rodeo team which is a $250.00 donation. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
AARON HOWE, FOREST SERVICE, REQUEST SUPPORT FOR GRANT APPLICATION FOR HUNTINGTON CANYON IMPROVEMENTS.

Aaron Howe was unable to attend the meeting so Brent Barney from the Forest Service was present in his place. Mr. Barney requested the Commission adopt a resolution in support of a grant application for Huntington Canyon improvements. The Forest Service is trying to reduce the sediment impact in the Canyon and improve the water quality. There is money available through the TEA-21 program. The resolution must be received by UDOT on or before March 3rd. Mayor Rowley, Huntington City, requested that UDOT take over the other pullouts that were scheduled to be constructed by Huntington City. Gaye Babcock, UDOT, stated that Huntington City would need to prepare an agreement that the City would maintain their portion of the project after the construction was completed. Commissioner Randy Johnson made a motion to request Attorney David Blackwell to prepare a resolution stating the County's support for the grant application for Huntington Canyon improvements. The motion also included encouraging the Forest Service to work with Huntington City to include their projects on the Forest Service's list.

(5)
CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF $1,500,000.00 TAXABLE GENERAL OBLIGATION PUBLIC PURPOSE BONDS, SERIES 1999A OF CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH; AND RELATED MATTERS.

Darrel Leamaster, CVSSD District Manager, presented to the Commission Resolution 2-16-99B, authorizing the issuance and confirming the sale of $1,500,000.00 taxable general obligation public purpose bonds. Mr. Leamaster informed the Commission that anytime there is a bond issue for CVSSD, it must be approved in a Commission meeting. The bonds are a loan through the CIB board with 0% interest rate and a five year payback period with payments beginning January 1, 2000 and ending on January 1, 2006. Mr. Leamaster stated that the money from the bonds would be used for aerial photography, roads, curb & gutter, drainage and sewer.
Kent Michie, Zions Bank, discussed with the Commission the different information contained in the resolution.
Commissioner Randy Johnson made a motion to approve resolution 2-16-99B. The motion was

seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CITIZEN CONCERNS.

Glenda DeCaro came before the Commission to discuss Economic Development and their loan process. Ms. DeCaro is a small business owner in Huntington and her husband were issued a loan by the Economic Development Board. She indicated that she and her husband were no longer married and that she had made some attempt to satisfy their obligation and that she would like to be granted some kind of relief on the loan. Commissioner Kent Petersen stated that the Commission had no authority to make any decisions concerning the Economic Development Board but that the Commission would be willing to talk with the Economic Development Board so see if an agreeable solution to all parties involved could be reached. Commissioner Ira Hatch encouraged Ms. DeCaro to work with the Economic Development Board to create a payment schedule.

(7)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN THE BLM AND EMERY COUNTY ON CLEVELAND/LLOYD DINOSAUR QUARRY.

RosAnn Fillmore, Economic Development, presented an agreement to the Commission for their consideration. The agreement is between Emery County and the BLM. Emery County agrees to do certain improvement projects at the Cleveland/Lloyd Dinosaur Quarry and in return the BLM will pay the County approximately $12,000 in fees that were collected at the Quarry. The County completed the improvements last summer with the help of AmeriCorps workers. This agreement is the easiest way to get the money from the BLM to the County.

Commissioner Ira Hatch made a motion to approve the agreement with the BLM. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
DISCUSSION OF PROPERTY TAXES ON NIELSON CONSTRUCTION/EMERY COUNTY PROPERTY TRADE.

County Assessor James Fauver informed the Commission that there was $124.97 owing on the piece of ground that the County took over from Nielson Construction in a property trade. The property was formerly green belt ground and State law requires the rollback taxes to be paid before the title can be transferred. A title search was done on the property and did not pick up the outstanding tax liability. A similar situation occurred on a piece of ground owned by Steven

Williams (taxes are paid by Mark H. Williams). The Emery County road department obtained a right of way leaving a rollback tax of $12.49 on that piece of ground.

Mr. Fauver pointed out that the Commission had two options: they could inform the prior owners that they had to pay the tax or the Commission could abate the taxes. It was the consensus of the Commission that since the transfers were a benefit to the County the previous owners should not be held liable for the outstanding taxes due.

Commissioner Randy Johnson made a motion to abate the taxes of $124.97 due from Nielson Construction and $12.49 due from Steven Williams. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
PLANNING/ZONING COMMISSION REQUEST SETTING OF PUBLIC HEARING ON LARGE SITE PLAN FOR UTAH AMERICAN ENERGY, INC. LILA CANYON COAL MINE.

Mack Huntington, Planning & Zoning Chairman, informed the Commission that the Planning & Zoning Committee has reviewed an application from Utah American Energy, Inc. for a large site plan on the Lila Canyon coal mine. The Committee has approved the application. Jay Marshall, Utah American Energy Inc., displayed a map of where the mine would be. At full capacity the mine should employ 125-130 people. Some discussion followed concerning road issues. Mr. Huntington stated that the road issues are the authority of the County Commission. Commissioner Randy Johnson made a motion to set a public hearing on March 16, 1999 at 10:00 a.m. to receive public input on the Lila Canyon coal mine. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
ROAD DEPARTMENT/LANDFILL ISSUES.

Rex Funk, Road Dept. Supervisor, discussed with the Commission the problem of old tires that are being received from the Green River area. The landfill has no way of disposing of the tires. The Commission instructed Mr. Funk to send a letter stating that the Emery County Landfill will no longer accept contaminated tires.

Mr. Funk also stated that the engineers have staked out the new ball field behind Esquire Estates. The road department has begun work to level out the field.

(11)
APPROVAL OF VOICE MAIL FOR COURTHOUSE.

Commissioner Randy Johnson made a motion to approve installing voice mail in the courthouse. Commissioner Ira Hatch was out of the room at the time of this motion. As a result, Commissioner Kent Petersen stepped down to second the motion. The motion was approved by all members present.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check/Edit List #118043 through and including #118218 for payment.

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
4694	'86 INTER. DUMP TRUCK	TRADED IN	APPROVED
5432	'85 TRACTOR	TRADED IN	APPROVED

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Jeff Kelsey, IBA Administrator, provided the Commission with an update of how we stand after seven months of our twelve month contract for insurance has gone by. Our claims are a little higher than estimated at the beginning of the year and will likely result in an insurance increase at renewal time. Mr. Kelsey thought it was important to bring to the Commission more discussion about joining a Preferred Provider Organization to try and cut some of our insurance costs. Commissioner Kent Petersen stated he thought it was important to look into this matter and set a target date for July when we renew our insurance policy.

Pat Snowball presented the following personnel matters:

Extension

Cassie Jones has been appointed for an up to 90 day temporary position effective February 4,

1999 at a rate of $7.00 per hour. Commissioner Randy Johnson made a motion to ratify the appointment of Cassie Jones as an up to 90 day temporary clerical worker for the Extension office. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Road Department

The Road department would like to begin recruitment for two up to 9 month temporary positions. These positions will be equipment operator/drivers at $10.26 per hour effective April 5, 1999. Commissioner Ira Hatch made a motion to allow the Road department to begin the recruitment process for two up to 9 month temporary positions. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Assessor's Office

The Assessor's office is requesting approval to hire Shelly Gilpin as Deputy Assessor at her current wage of 5A $7.91 per hour effective February 22, 1999. Also, the Assessor's office is requesting approval to begin an "in-house" recruitment for Title and Registration Tech, 4A $7.58 per hour regular part time, eligible for pro-rated benefits. Commissioner Randy Johnson made a motion to approve the above request. Commissioner Ira Hatch seconded the motion and it was approved by all members present.

Personnel Director Pat Snowball also discussed with the Commission the request from the Recreation District that the County allow the "Horse Thief Trail Ride" event they are sponsoring to come under the County's liability umbrella because coverage is not available through the Recreation District without purchasing additional coverage. Discussion followed concerning the County's involvement in these kinds of activities. It was the consensus of the Commission to change the name of the fair director to activities director so that these type of events could be covered by the County liability insurance. A motion was made by Commissioner Randy Johnson to be a sponsor of the "Horse Thief Trail Ride" covering the event under Emery County's liability insurance. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated February 2, 1999 as

corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
COMMISSION REPORTS.

Commissioner Hatch

Commissioner Ira Hatch discussed the new fire trucks that the Fire District recently purchased and stated that there were requests from other county entities to receive one of the old trucks that were replaced. It was decided that the other county entities would need to contact the Fire District and put in a request to them for the old trucks.

Commissioner Johnson

Commissioner Johnson complimented Commissioner Petersen on his being active in the legislature this year. He stated that he was pleased with the progress of the River Runs Through It bill up to this point.

Commissioner Petersen

Commissioner Petersen stated there are two bills that are important to Counties before the legislature. The first would require that any judgment levies by Counties must go through the truth-in-taxation process and the second is the bill requiring a vote of the people before any increase in property tax can take place.

(16)
OTHER BUSINESS.

Shannon Hiatt, Recreation District Director, informed the Commission that the upcoming rodeo has received PRCA approval. He also told the Commission that Recreation District Board Member Kent Larsen, representing Ferron City, would no longer be able to continue as a board member due to work conflicts. Ferron City recommended appointing Mayor Garth Larsen as a board member until the term expires. Commissioner Ira Hatch made a motion to ratify the appointment of Garth Larsen to the Recreation District Board. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

There were no matters for executive session.

(18)
ADJOURNMENT.

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 02, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sr. Deputy Clerk/Auditor Brenda Dugmore and other Elected Officials and Citizens.

Commission Chairman Kent Petersen called the meeting to order at 4:00 p.m.

(1)
DELENA FISH, DEPARTMENT OF WORKFORCE SERVICES.

Delena Fish, Workforce Services, presented to the Commission an activity report showing the job placements over the last year. Ms. Fish also informed the Commission of the workshops and training programs that would be taking place in the near future.

(2)
BRANDON BEHLING, REQUEST FOR SUPPORT OF EAGLE PROJECT.

Brandon Behling requests financial support for an eagle scout project. The project consists of making quilts to be donated to the Sheriff's Department for distribution to people in need after being involved in an accident. Commissioner Ira Hatch made a motion to contribute up to $250.00 to cover the cost of the materials. Commissioner Randy Johnson seconded the motion. The motion was approved by all members present.

(3)
CAROL WARE, ORANGEVILLE CITY, REQUEST FOR ASSISTANCE WITH STABILIZATION OF COTTONWOOD CREEK.

Carol Ware and Mayor Thayne Cox, representing Orangeville City, were present to request assistance with bank stabilization of the Cottonwood Creek to prevent loss of property in Orangeville City's park and to protect the existing sewer line which services the northwestern part of Orangeville. Carol Ware informed the Commission that the embankment has eroded away and is cutting into the berm that has protected against high water. Howard Tuttle from Johansen & Tuttle Engineering has evaluated the situation and recommends 250 yards of rip rap be placed against the south bank of the creek for a length of 200 feet. The estimated cost for the entire project is $8,000-$10,000. County Road Supervisor Rex Funk has agreed to lend the use of County equipment and a County operator with the rip rap coming from the County landfill

area. It would be necessary to contract with a local contractor to haul the rip rap. The cost for the hauling contract would be about $2,500 to $3,000. This project would constitute giving up County Road Department assistance this year for Orangeville City's community clean up day. Commissioner Ira Hatch made a motion to approve the project up to $3,000.00 according to the conditions as spelled out above. The motion also included if work was needed on the North bank further discussions would be needed at that time. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)
CITIZEN CONCERNS.

Kay Jensen, Huntington/Cleveland Irrigation Company, informed the Commission that Huntington/Cleveland Irrigation Company was having trouble getting a reply concerning permanent easements from the US Forest Service Regional office in Ogden, Utah. Receiving a permanent easement would be much cheaper for the Company and add stability. The Huntington/Cleveland Irrigation Company has been working on this problem since 1996. Commissioner Ira Hatch suggested that it would be worthwhile to check with other irrigation companies in the area and see if they are having the same problem. Commissioner Ira Hatch made a motion to write a letter to the US Forest Service Regional Office requesting a reply as to why there has been no response concerning permanent easements. Commissioner Randy Johnson seconded the motion and it was approved by all members present.

(5)
APPROVAL OF CONTRACT WITH MUSEUM FOR PART-TIME EMPLOYEE.

Attorney David Blackwell presented to the Commission a contract with Janet Petersen for part-time services at the San Rafael Museum. Commissioner Ira Hatch made a motion to approve the above contract. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
APPROVAL OF AMENDMENT TO FAIR DIRECTOR CONTRACT.
Attorney David Blackwell recommended an amendment to the Emery County Fair Director contract dated January 19, 1999. The duties of the Director would be expanded to include responding to the Emery County Board of Commission as well as the Emery County Fair Board. Commissioner Randy Johnson made a motion to adopt the agreement and get it signed by Kathy Justice, the current Fair Director. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
RATIFICATION OF RESOLUTION SUPPORTING TEA-21 HUNTINGTON CANYON ROAD GRANT APPLICATION.

Commissioner Randy Johnson made a motion to ratify Resolution #02-16-99C supporting the TEA-21 Huntington Canyon Road Grant application. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
ROAD DEPARTMENT/LANDFILL ISSUES.

Rex Funk, Emery County Road Dept. Supervisor, reported to the Commission that the Castle Dale ball field is now to the point that Castle Dale City should be able to finish it. It took about two weeks to get the field leveled.

Mayor Hansen from Green River City has requested help from the Emery County Road Department for chipping and sealing approximately five miles of road this year.

Mr. Funk also reported on the progress of the Goblin Valley road project. The project has been well coordinated and very well received.

(9)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check/Edit list #118453 through and including #118567 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
15-99	Oxygen Acetylene Welding Set/up Weed & Mosquito	425.00	Approved
16-99	Metal Detector/Sheriff	420.00	Approved
17-99	Laptop Computer/Safe Comm.	2,428.95	Held
18-99	Cabinets/Road	664.00	Approved
19-99	Truck Bed/Road	1,395.00	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
5891	Okidata Printer	Auction	Approved
1318	File Card Box	Auction	Approved
4899	Printer-1080-I	Auction	Approved
6275	Okidata Printer	Auction	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List for payment and requisitions and dispositions as presented with the exception of the laptop computer for Safe Communities. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director Pat Snowball presented the following:

Health Insurance

The initial amendment to allow mail order of maintenance drugs was incorrect in that it specified a percentage as a copay. It actually requires a dollar amount for the copay. The suggested copays are: for generic drugs the employee pays a $10.00 copay, then the plan pays 100%; for brand name drugs the employee pays a $25.00 copay, then the plan pays 100%. Commissioner Ira Hatch made a motion to allow the Commission Chairman to sign the amendment to the agreement for mail order prescriptions. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Assessor

The Assessor's office is requesting approval to allow the transfer of Joyce Staley from the Road Department to the Assessor's Office - State Tax, Department of Motor Vehicles at her current rate of 8B $9.14/hr, in the regular part time capacity, eligible for prorated benefits, effective March 8, 1999. Commissioner Randy Johnson made a motion to approved the above transfer effective March 8, 1999. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Road Department

The Road Department requests approval to recruit for the vacancy left by Joyce Staley which is a part time position working 20-39 hours per week at a rate of 4A, $7.58 per hour, eligible for prorated benefits. Commissioner Randy Johnson made a motion to approve the Road Department to begin the recruitment process. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Clerk/Auditor

The interviews of six applicants for the accounts payable/clerical position resulted in a recommendation to hire Brenda Williams who currently works in the up to 90 day temporary capacity in the Clerk/Auditor's office. Approval is requested to hire Brenda Williams in the up to nine month temporary capacity effective March 8, 1999 at a rate of 4A, $7.58 per hour. Commissioner Randy Johnson made a motion to approve the above request effective March 8, 1999. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated February 16, 1999 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
COMMISSIONER REPORTS.

Commissioner Hatch

Commissioner Hatch discussed a problem with the locks on the cabinets in the small conference room and requested that the locks be moved from the top of the cabinets to the bottom. Commissioner Hatch also discussed Representative Brad Johnson's bill that allocates funds for GIS. Commissioner Hatch suggested the County start the process for getting our name on the list of grantees.

Commissioner Johnson

Commissioner Johnson reported that he met with all of our delegation members while in Washington D.C. for NACO meetings. Both Senator's stated that they were in favor of our bill and were waiting for the timing to be right for its presentation to Congress. Commissioner Johnson also reported that there was an increase in the funding level of PILT which should result in an increase of County PILT monies over the next five years.

Commissioner Petersen

Commissioner Petersen reported that the last day of the State Legislature was March 3, 1999. The county annexation bill passed without opposition in the State Legislature. If the bill is signed by the Governor the Green River annexation question will be on the ballot in the year 2000. Commissioner Petersen also discussed other legislative issues.

(13)
ADJOURNMENT.

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 16, 1999

Present at the meeting were Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Sr. Deputy Clerk/Auditor Brenda Dugmore and other Elected Officials and Citizens. Commission Chairman Kent Petersen was excused from the meeting due to illness.

The meeting was called to order at 9:00 a.m.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check/Edit list #118768 through and including #118960 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
17-99	Laptop Computer/Safe Comm	2,428.95	Approved
20-99	Library Shelving	17,037.57	Approved
21-99	Flatbed Trailer/Weed & Mosq	2,665.00	Approved
22-99	Welder/Weed & Mosq	500.00	Approved
23-99	Camera/Assessor	444.00	Approved
24-99	Ultralight Projector/Safe Comm	3,384.00	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check/Edit List for payment and requisitions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Personnel Director Pat Snowball presented to the Commission quotes on furniture and appliances for the downstairs break room. Discussion followed as to what appliances and furniture would be necessary. Commissioner Randy Johnson suggested identifying a source of funding to make this project possible. He also suggested that Ms. Snowball talk to the other departments to get their feedback and after that was done to put this item on the agenda and

make a final decision.

(3)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Clerk/Auditor Bruce Funk presented to the Commission a business license for David Elliott. Mr. Elliott sharpens clipper blades for vet clinics. Planning & Zoning Administrator Bryant Anderson has signed off on this business license. Mr. Funk also presented a beer license renewal for Mr. Blaine Luke for his business at Trail Mountain Lodge. Commissioner Ira Hatch made a motion to approve the new business license and the renewal of the beer license. Commissioner Randy Johnson seconded the motion and it was approved by all members present.

(4)
PLANNING/ZONING REQUEST APPROVAL FOR APPOINTMENT TO PLANNING COMMISSION.

Mack Huntington, Planning Commission Chairman, informed the Commission that Board member Ben Coomer resigned his position on the Board. Mr. Huntington submitted the name of Judy Scott from Green River as a replacement to the Board. Ms. Scott has stated that she would be willing to serve on the Board. Commissioner Ira Hatch made a motion to approve the appointment of Judy Scott to the Planning Commission Board. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(5)
CITIZEN CONCERNS.

Joan Brinkerhoff, Juvenile Probation Supervisor, brought quilts that the kids on probation made to donate to the ambulances. Ms. Brinkerhoff stated that she spent approximately $200.00 and the kids were able to make seven quilts. She thanked the Commission for their donation to help purchase the materials to make the quilts.

Tracy Jeffs, Chairman of the Public Lands Council, came before the Commission concerning the need for Emery County to identify roads in the Heritage sites using G.P.S. equipment. At a minimum all of the bisects of the roads need to be identified. Commissioner Randy Johnson stated that Commissioner Kent Petersen had met with people that could be involved with this process. A bill passed by the Legislature would allocate $450,000.00 to assist in this process throughout the State. The County should be able to get some of those funds to assist in this project. Commissioner Ira Hatch stated that at a minimum the Heritage sites should be mapped and the best access roads to them designated. Commissioner Randy Johnson pointed out that if a road is not inventoried it doesn't mean that it doesn't exist. There will need to be more than one team to do the inventory. Commissioner Johnson stated that the Commission should move forward on this project and seek funding from the State to help with the costs. The Recreation

Subcommittee is doing a good job in helping the project move forward. Margaret Swasey should be commended for her efforts in this area.

(6)
PUBLIC HEARING - TO RECEIVE PUBLIC COMMENT REGARDING PROPOSED LARGE SCALE SITE PLAN WHICH INCLUDES A COAL MINE IN LILA CANYON.

Mack Huntington, Planning Commission Chairman, informed the Commission that Utah American Energy Inc. has meet with the Planning Commission staff and the Planning Commission Board and both have endorsed their large scale site plan. Jay Marshall representing Utah American Energy Inc. presented a map showing where the proposed mine would be located. Construction is scheduled to begin in the summer of 1999. The site plan encompasses forty acres of land owned by the Bureau of Land Management. Access to the mine would be by Emery County roads. Rosann Fillmore asked how many jobs would be created. Mr. Marshall stated that at full capacity the mine would employ 135 people. Tony Conder asked about the company, where the headquarters were located and if they would be a union or nonunion mine. Mr. Marshall stated that the company is owned by Robert Murray. Mr. Murray is the largest independent coal producer in the United States. The company is incorporated in the State of Utah. The mine would prefer to be union free.

(7)
CONSIDERATION AND APPROVAL OF UTAH AMERICAN ENERGY INC.'S PROPOSED LARGE SITE PLAN.

Commissioner Ira Hatch made a motion to approve the large scale site plan of Utah American Energy Inc. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
PLANNING/ZONING REQUESTS THE SETTING OF A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON SITE PLAN APPROVAL FOR A GOLD MINING OPERATION.

Planning Commission Chairman Mack Huntington informed the Commission that the Planning Commission Board has finished the preliminary work on a site plan for GoldTerra, Inc. The site plan is for a gold mining operation at the Blue Castle mine site. Mr. Huntington requested that the Commission set a date for a public hearing to receive public comment on the proposed site. Commissioner Ira Hatch made a motion to set a public hearing for April 6, 1999 at 5:30 p.m. to receive public comment on the above proposal. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
ROAD DEPARTMENT/LANDFILL ITEMS.

Rex Funk, Road Dept. Supervisor, reported that work is continuing on the Lowry Water bridge. The Road Dept. is also continuing work on the Easter roads. Mr. Funk also reported on the proposed improvements to the Moore cutoff. Funding should be available in the year 2003. The Road Dept. will have four years to get all of the preliminary work completed before the funding can be received. There was also some discussion concerning right of ways and the progress of the gravel project in Joe's Valley.

(10)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes of March 2, 1999 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
COMMISSION REPORTS.

Commissioner Hatch

Commissioner Hatch reported that he had attended a Workforce Services meeting. Workforce Services is in need of more space in Castle Dale and anticipate relocating within the next few years. If funding and arrangements can be brought together this relocation could occur sooner. Commissioner Hatch also reported that the Ferron Senior Center has been completed and there will be an open house on March 26, 1999 from 1:00 p.m. - 3:00 p.m. Construction has begun on the Castle Dale Senior Center. Plans for a new Senior Center in Emery are also moving forward.

Commissioner Johnson

Commissioner Johnson reported that he spoke with Bob Weidner concerning PILT allocations. This year the funding level has increased and if the current legislation passes, within ten years the County's PILT allocation could increase. The bill currently has good support.

(12)
OTHER BUSINESS.

Sheriff LaMar Guymon informed the Commission that the State of Utah is going to begin charging $75.00 per month per rack for the communications system located on Cedar Mountain. The Sheriff's Dept. is considering moving into Cellular One's building where the rent would not cost as much.

Sheriff Guymon also informed the Commission that the Sheriff's Posse no longer has any law enforcement capacity. All of the Posse's decals and shoulder patches will have to be replaced

with decals that say Search and Rescue.

Sheriff Guymon reported that the Fire District was inquiring as to the status of their CIB grant. Attorney David Blackwell stated that the paper work was moving forward.

Commissioner Ira Hatch inquired about the overall communications plan. Sheriff LaMar Guymon stated that the Road Department, Sheriff's Department, Ambulance and Commission radios are all tied into one system. Sheriff Guymon also volunteered to meet with Commissioner Hatch and go over the entire system.

(13)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Ira Hatch made a motion to move into executive session. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
ADJOURNMENT.

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 6, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Randy Johnson was excused from the meeting as he was out of town. Commission Chairman Kent Petersen will step down during the meeting to second motions as needed.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check/Edit list #119192 through and including #119405 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
25-99	(10) Two-way radios/Road Dept	$6,950.00	Approved
26-99	(2) Mounts for TV Tower/Comm	600.00	Approved
27-99	(4) Mounts for TV Tower/Telvsn	1,200.00	Approved
28-99	(1) Honda Pressure Washer/W&M	999.00	Approved
29-99	(1) Tire Changer/W&M	1,200.00	Approved
30-99	(3) Antenna for Ch 2,4 & 5/Telvsn	1,230.00	Approved
31-99	(1) HP DeskJet Printer/GIS	471.57	Approved

Dispositions were presented for the following:

ASSET#	DESCRIPTION	DEPARTMENT	ACTION
146-5402	91' GMC Jimmy/Trade-In	Assessor	Approved
142-4388	Sanyo Calculator/Junked	Clerk/Auditor	Approved
142-5810	Epson Lap-top Computer/Auction	Clerk/Auditor	Approved
160-3535	Executive Chair/Junked	Extension	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check/Edit List for payment and the requisitions and dispositions as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

In other Clerk/Auditor business Bruce Funk presented a Beer License application for approval. Mary Dea Headrick DBA: Millsite Restaurant's application for a Class A Beer license has been cleared for approval through the Sheriff's Department, the Health Department and is now ready for Commission approval. Commissioner Ira Hatch made a motion to approve the Class A Beer license for Mary Dea Headrick DBA: Millsite Restaurant. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Mr. Funk also requested sending out a note to department heads as well as other county entities in order to obtain a list for a county auction. A date, time and place to hold a County Auction will need to be set at the next Commission Meeting.

Sherif LaMar Guymon requested permission to get bids and return with a requisition for new vehicles that were budgeted for by the Sheriff's Department as the deadline to obtain state bids has nearly passed. Commissioner Ira hatch made a motion to approve Sheriff Guymon's request to obtain bids for the new vehicles. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following personnel action for consideration and approval:

Economic Development

Vickie Wilbanks has completed her six-month orientation and based on the policy she is eligible for a raise from 4A $7.58/hr. to 5A $7.91/hr. Economic Development Director, Rosann Fillmore recommends the increase which upon approval of the Commission would become effective April 12, 1999. Commissioner Ira Hatch made a motion to approve the raise for Vickie Wilbanks as outlined. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Road Department

The Road Department requested approval to hire Craig Bingham as Equipment Operator/ Driver in the up-to-nine month temporary category at a rate of $10.26/hr. Upon approval of the Commission Craig would begin working on April 7, 1999. Commissioner Ira Hatch made a motion to approve hiring Craig Bingham for up-to-nine months as outlined. The motion was

seconded by Commissioner Kent Petersen and approved by all members present.

Library

The Library requested approval to begin the recruitment process for an independent contractor to perform minor maintenance duties such as changing light bulbs, replacing faucet washers, replacing drawer handles, etc. as well as yard care, including maintaining the sprinkler system (repairing leaks, spring start-up and winterizing) at the library in Green River. The Library further requested to advertise on Channel 26 and post at several areas in Green River as well as in the newspaper. Commissioner Ira Hatch made a motion to approve the recruitment process for contracting with an independent contractor to perform the minor maintenance duties as outlined at the Green River Library. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Clerk/Auditor

Terry Williams has resigned her position in the Clerk/Auditor's Office. Request was made to recruit for a Deputy Clerk/Auditor, 4A $7.58/hr. This would be a regular part time position, eligible for prorated benefits. Commissioner Kent Petersen instructed Pat Snowball to send Terry a letter of thanks for ten years of good service to Emery County. Commissioner Ira Hatch made a motion to approve recruitment for a Deputy Clerk/Auditor as outlined. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Training Day

Utah Association of Counties Insurance Mutual (UACIM-The Mutual) has sent out the 1999 Risk Management Program. It suggested counties should conduct a defensive driving course every two years. Counties will be asked to participate in a training especially for drivers who are required to hold commercial driver's licenses. Avoiding sexual harassment claims is a another training that is offered. Pat Snowball contacted Shawn Guzman, Risk Manager at the Mutual, and tentatively scheduled a "training day" for May 5, 1999 which would include all of this training and have it done in one day. Defensive driving would take place the first four hours in the morning and the training on avoiding sexual harassment claims would take place after lunch. A word could also be put in for the drug-free workplace which the independent auditor asks each year if we do. Mrs. Snowball suggested having a prepared box lunch that day for those who attend. The Board of Commissioners recommended Mrs. Snowball make the necessary arrangements to have a training day.

Employee break room proposal and funding plan.

In the previous Commission Meeting Mrs. Snowball had discussed with the Commission plans for furnishing the break room downstairs with new furniture and appliances. At that time the Commission suggested identifying a source of funding to make the project possible. Mrs. Snowball passed out a survey to the departments asking several questions with the bottom line being; Is your department willing to contribute to the break room furnishing project?
From the survey it was determined some departments did not want to contribute to this project and some were willing to contribute. After some discussion on this matter it was decided to scale back the project somewhat by getting a less expensive couch and fridge. Commissioner Ira hatch made a motion to approve the project with the funds coming from department contributions. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
TOM ALEXANDER, UTAH POWER, QUARTERLY UPDATE.

Tom Alexander, Utah Power provided an informative quarterly update of local and corporate activity for the 1st quarter of 1999.

(4)
TRACY JEFFS, PUBLIC LANDS COUNCIL, DISCUSSION OF MAPPING HERITAGE SITES AND FUNDING FOR PROJECT.

Public Lands Director, Val Payne addressed the Board of Commissioners regarding the Utah RS2477 Rights-of-Way Mapping Assistance Program. In recent years Geographic Information Systems (GIS) and Global Positioning Systems (GPS) technologies have become indispensable tools for organizations involved in planning, economic development, resource management, land records management and a wide range of other activities which use geographically referenced information. As a basis for organizing and sharing geographic data, the Utah Legislature created the State Geographic Information Database to facilitate information sharing, decision-making, and policy formulation by all users. Without the cooperation of federal, state and local agencies, this effort would not be possible. The Legislature recognized the importance of RS2477 mapping during the Special Session in November of 1993 and defined the right-of-ways and responsibilities. The 1998 legislature recognized that although many benefits to the State can be derived by utilization of GIS and GPS in rural areas, many rural governments do not have the resources to implement the technology. The legislature therefore appropriated $450,000 through House Bill 334 of the 1999 legislative session to be used for this program. The money is to be used by counties for mapping and photographing existing features currently on the ground.
The intent of the program is to encourage and support counties as the coordinating entity for RS2477 mapping integration within their area. All rural counties are eligible for program funds; other rural government entities are eligible through participation with the county proposal. Proposals must have the approval of the county governing body prior to submission. The Recreation Sub-Committee of the Public Lands Council formally requested to submit a proposal

to the Automated Geographic Reference Center with Emery County as the applicant. Mr. Payne cited the program as a means for mapping RS2477 Right-of-ways and heritage sites in Emery County. A budget will need to be set up as well as cost projections of the county's participation in the program. Because of time restraints for proposal to be sent in, a proposal will need to be considered as soon as possible. Commissioner Ira Hatch made a motion to assign the recreation Sub-Committee of the Public Lands Council to formulate a proposal to bring before the Commission at the next meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
KAREN TRUMAN, EMERY COUNTY COMMUNITY THEATER, REQUEST FOR CONTRIBUTION.

Karen Truman, Emery County Community Theater expressed concern for not receiving contribution funding in 1999 and requested the Commission reconsider the contribution to their program. Commissioner Ira Hatch made a motion to contribute the standard contribution amount of $250.00. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
5:30 p.m. - PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON GOLD TERRA, INC'S PROPOSED LARGE SCALE SITE PLAN.

Commission Chairman, Kent Petersen opened the Public Hearing to receive comment on GoldTerra, Inc.'s proposed large scale site plan.

Mack Huntington, Planning Commission Chairman, addressed the public. All information regarding the proposed large scale site plan has been given to the public and all requirements from state and federal agencies have been met. Since Emery County is the authorizing agent for the large scale site plan approval this public hearing is the final step for moving forward with the proposal. Mr. Huntington introduced Dan Shepherd, President of GoldTerra, Inc. to the Board of Commissioners and the public. Mr. Shepherd provided an overview of the proposal which is a small pilot project with a five acre permit to mine locatable minerals in the Horse Canyon area. They have contracted with Minchey Digging to haul the earth to their floatation unit in Carbon County where it is then sealed in 55 gallon drums and flown to Europe and then refined. They have a tailing pond in Carbon County. The large scale site plan has the approval of the BLM and the Planning Commission. If approved they will begin work right away. They will work will Rex Funk and the Road Department for use of the two and a half miles of Class B unimproved road.
Rue Ware asked if they paid taxes to federal government. Commissioner Petersen stated they do not as locatable mineral mining is not taxed. Assessor Jim Fauver pointed out that they will pay

county property taxes while working in the county. Commissioner Hatch asked about the anticipated workforce used for this project. Mr. Shepherd answered that they anticipate approximately eighteen to twenty workers at first and upwards to two hundred after they get up and going.

Being no further comments Commission Chairman Kent Petersen closed the Public Hearing.

Commissioner Ira Hatch made a motion to approve GoldTerra, Inc's proposed large scale site plan for development and if needed to ratify in the next meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
CITIZENS CONCERNS

There were no citizens concerns at this time.

(8)
ROAD DEPARTMENT/LANDFILL ISSUES.

A. Final report on Cottonwood Creek stabilization project.

Rex Funk, Road Department reported that the Cottonwood Creek stabilization project is complete and that it went well. They had the final inspection by Mark Page and Howard Tuttle. The estimated cost of the project was $2,500 to $3,000 however the engineers required 1,500 more rip rap and a special liner bringing the total cost to $3,800. The Commission had required the Road Dept. to report back to the Commission if the cost exceeded the $3,000 projected amount. Commissioner Ira hatch made a motion to approve the additional $800 to be paid on the project. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

In other Road Dept. business, they will be assisting the cities with their annual city clean-up projects in April and May.

UDOT funding officials will be here April 12, 1999 at 10 AM to discuss topics of interest for our area.

(9)
CONSIDERATION AND APPROVAL OF 1999 PROPERTY TAX EXEMPTIONS.

Clerk/Auditor, Bruce Funk presented the 1999 Property Tax Exemption list for approval. These are properties owned by churches and other properties that make application with the county for exempt status as required by the state. Commissioner Ira Hatch made a motion to approve the 1999 Property Tax Exemptions as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
SETTING OF DATE FOR 1999 MAY TAX SALE.

Clerk/Auditor, Bruce Funk informed the Commission that the date for the May Tax Sale is May 20, 1999 at 10:00 A.M.

(11)
CONSIDERATION AND APPROVAL OF BID FOR TITLE SEARCHES ON PROPERTIES TO BE SOLD AT THE 1999 MAY TAX SALE.

Clerk/Auditor, Bruce Funk presented one bid for title searches on properties to be sold at the 1999 May Tax Sale. The bid was from South Eastern Utah Title Company for $100. per parcel. Because the bid was considerably higher than last year, Mr. Funk recommended setting the administrative cost at $200. Commissioner Ira Hatch made a motion to accept the bid of $100. per parcel from South Eastern Utah Title Company and to set the administrative cost at $200. for the 1999 May Tax Sale. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(12)
DISCUSSION OF UPDATING COUNTY TRAVEL RULES AND REGULATIONS.

Leslie Bolinder, Commission Administrative Assistant discussed updating the county travel rules and regulations. The lodging cost as stated in the policy is not realistic and has not been updated to meet the rising cost of safe lodging in the country today. After discussion of this matter Commissioner Ira Hatch made a motion to assign Attorney, David Blackwell to look into the policy, research the matter at question and return with a proposal to either adopt or ratify at the next meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
NOTIFICATION OF EXPIRED BOARD MEMBER TERMS ON EMERY COUNTY WATER CONSERVANCY DISTRICT AND EMERY COUNTY NURSING HOME BOARD. DISCUSSION OF ADVERTISING FOR BOARD MEMBERS.

The Emery County Water Conservancy District, the Emery County Nursing Home and the Municipal Building Authority of Emery County have board members whose terms have expired. By law the ECWCD must advertise for board members. These boards have tried to maintain a geographic membership. There was discussion on publishing in the paper a notice of vacancy to get a list of applicants who may have an interest to serve on these boards. Commissioner Ira Hatch made a motion to have all boards publish notice of vacancy and have anyone interested in serving on these boards pick up an application from the Clerk/Auditor's office. The Clerk/Auditor's office will distribute them to the respective boards and the Commission for review. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING RESOLUTION #12-15-98C REGARDING DISTRIBUTION OF MINERAL LEASE FUNDS.

Attorney, David Blackwell explained that in order for the Emery County Fire Protection Special Service District to qualify for a mineral lease revenue bond in order to purchase the five fire engines it is necessary to change the distribution of mineral lease funds set by Resolution 12-15-98. Originally the Fire District was to receive 6% of the mineral lease funds and all of the State PILT funds. Resolution 12-15-98C needs to be amended as follows: All the State PILT funds are to be transferred to the Emery County Special Service District and the distributions to change on the Emery County Special Service District to 62% and the Emery County Fire Protection Special Service District to 12%. Commissioner Ira Hatch made a motion to approve amending Resolution 12-15-98C providing for disbursement changes as outlined in Resolution 4-6-99A. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
DESIGNATION OF UACIM PROXY FOR MANAGEMENT CONFERENCE.

Commissioner Ira Hatch made a motion to appoint Kent Petersen to be the voting delegate at Utah Association of Counties Insurance Mutual Management Conference. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF DEED REGARDING PROPERTY IN HUNTINGTON CANYON.

In the 1983 May Tax Sale, L & L Agri-Business paid the property taxes on a six acre

parcel #02-0016-0001 located in Huntington Canyon. To clear Emery County of any interest on this parcel of property a quick-claim deed must be filed. This is necessary to clear the title and any interest Emery County may have in the property. Commissioner Ira Hatch made a motion to quick-claim any interest Emery County may have in parcel #02-0016-0001 to L & L Agri-Business. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated March 16, 1999 as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(18)
COMMISSIONER REPORTS.

Commissioner Kent Petersen reported that the Joint Highway Committee approved the $391,000. to finish the paving of Goblin Valley State Park which we will be getting in July of 2002. Emery County will be matching funds for this project.

The Ferron Sr. Center is complete. They had an open house for the public. Many people came to visit.

(19)
OTHER BUSINESS

In other business Clerk/Auditor, Bruce Funk reported on the abandoned vehicle program.
Sr. Deputy Clerk/Auditor, Brenda Dugmore reported that the mileage rate for reimbursement has changed as of April 1, 1999 to $.31 per mile.

Sheriff LaMar Guymon requested approval for Voice Mail program for the Sheriff's Department which includes service at 50 stations including Green River.

(20)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Ira Hatch made a motion to move into executive session. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Present at the Executive Session was Commission Chairman Kent Petersen, Commissioner Ira Hatch, Sheriff LaMar Guymon, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

Upon return to regular meeting Commissioner Ira Hatch made a motion to approve signing the settlement agreement with Linda White and Heritage Management as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(21)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting at 7:30 P.M. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 20, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
JOANN BEHLING, CONSIDERATION AND APPROVAL OF PROPERTY TAX EXTENSIONS.

Treasurer, Jo Ann Behling requested approval for the following property tax extensions:

Earl & Marlene Farley
David O. & Mary Flake
Gary Brinkerhoff
Len Johnson
A.J. Properties
David Robertson
Wayne & Tammy Allred

Regarding the David Flake property, Mr. Flake is in the process of deeding the property over to Gerry Hatch and Gerry will pay the back taxes and penalties. The extension is just to insure that all the paper work is completed to avoid going to the May Tax Sale. All of the individuals who have applied for extensions have signed agreements in place. Commissioner Randy Johnson made a motion to approve the extensions that have signed agreements. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

There are no properties for the 1999 May Tax Sale.

(2)
EMERY COUNTY TRAVEL BUREAU PRESENTATION OF BROCHURE DESIGN AND REQUEST FOR FUNDING.

Emery County Travel Council Director, Jo Ann Ekker presented the Commission with a sample of their proposed brochure designs and maps. The Travel Council is requesting to produce 15,000 brochures at an approximate cost of $3,000, five large maps at an approximate cost of

$300., 15,000 17x22 road maps at a cost of approximately $5,000. and rack cards providing accommodations and general information at a cost of approximately $1,700. In the 1999 budget sessions the Travel Council had included in their budget request to create the brochures and maps. However, in a effort to cut the 1999 budget the Board of Commissioners elected to not include the brochures in the Travel Council's budget. It was suggested at that time to do an Emery County brochure that consisted of more committees than just the Travel Bureau. They did form the committee, they have come up with their ideas, the maps and brochure cost. They have now come to the Board of Commissioners to request the funds to do the brochures and maps. Commissioner Johnson asked the Travel Council if it would be acceptable to produce fewer maps to see if they would produce enough revenue to be self-sufficient. Clerk/Auditor, Bruce Funk suggested spending the Travel Council fund balance and dealing with their other needs when the budget is opened later this year. Economic Development Director, Rosann Fillmore explained that the Travel Council has several other things this year that will impact their fund balance. Commissioner Johnson recommended going ahead with the project with the recommendation of producing fewer maps and using the Travel Council's fund balance and then the Board of Commissioners will address their other needs when the County budget is opened.

(3)
CITIZENS CONCERNS

Sheriff LaMar Guymon, introduced Ken Shultzon, Jail Consultant for Sahara Construction. Mr. Shultzon was asked to do a study of the current Emery County Jail facility. There have been some problems with the facility in terms of compliance with State and Federal regulations. According to Mr. Shultzon Emery County's facility is the worst in the state and is at condemnation level. The jail is being run very well in spite of the problems associated with the building. Mr. Shultzon recommended beginning the process for building a new facility. The process for building a new facility is lengthy and requires support from the taxpayers which may require a bond election. He suggested bringing on board consultants to help with the process of assessing the needs of the county, develop operation scenarios and funding considerations. Mr. Shultzon further suggested utilizing the Municipal Building Authority of Emery County as a means for removing the indebtedness from Emery County. Commissioner Johnson recommended beginning the process which would begin with public meetings to receive input from the public.

Road Department Supervisor, Rex Funk reported on Tahoma Company's proposal for landfill covering. Phase I of the permitting requirements calls for four and a half feet of fill on top of the mass. Since that time the Department of Solid Waste has indicated that there are some alternative concepts that they would consider. Jeff Emmons, licensing officer in the permitting process attended a class where he was enlightened as to some of these alternative covers.

Tahoma Company has proposed that a study could save us a significant amount of money and probably cut the mass fill to about half for approximately $2,500. and be performed within thirty days. Mr. Funk requested permission to pursue this and have Tahoma Company submit the alternative cover proposal. Commissioner Hatch made a motion to proceed with having Tahoma Company meet with those involved and begin the process of meeting the permitting requirements for mass cover at the landfill. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)
DISCUSSION OF FLOOD TAX

The Board of Commissioners had a discussion several meetings ago regarding the Reeder Canyon Sub-Division Road which is a new road that the county just took over last year. The county is proposing to build a bridge across Reeder Creek. There was discussion as to whether we should be using flood tax money for such projects. The flood tax was put on about 1983 when we had serious flood problems in the state and the county. In order to have access to state money we had to implement a county flood tax. We have, through several commission bodies in Emery County, used that tax to upgrade many structures. We have put in new bridges, bridge replacements and all weather dips. There are still four bridges in Emery County that are below sufficient ratings. The CC& H Canal Crossing South of Huntington, Lone Tree on the lower Muddy, 8th West Ferron Bridge and Lowry Creek Bridge in Joe's Valley. These bridges, except for the8th West Ferron Bridge, are on the UDOT sufficiency list. No application has been made on these bridges for replacement. The 8th West Ferron Bridge and the Lowry Creek Bridge in Joe's Valley are of priority at this time. Clerk/Auditor, Bruce Funk stated that the Flood Fund is not very much at this time and from a financial end, he would like to see the county go through the flood season and not spend money out of this fund, giving the fund an opportunity to grow. Commission Chairman Kent Petersen expressed his understanding the need to let the fund grow, but the Lowry Creek Bridge is in dire need of replacement. The engineers recommended repairing the bridge after the flood season in the fall which is close to November, the time Emery County collects revenue from the Flood Tax anyway. Commissioner Petersen suggested following the engineers recommendations and pursue repairs on the Lowry Creek Bridge and look at preliminary designs to see where we are financially on the 8th West Ferron Bridge and the other bridges in need of repair in the county.

Bob Law commented on his approval of the Flood Tax and the use of the funds to keep the roads in Emery County in such fantastic condition.

(5)
DISCUSSION OF CENSUS 2000 REQUEST FOR INFORMATION ON SERVICE

LOCATIONS AND TARGETED NON-SHELTERED OUTDOOR LOCATIONS.

The Board of Commissioners decided to turn this project over to Bryant Anderson, Planning and Zoning Director.

(6)
APPROVAL OF BUSINESS LICENSE

Clerk/Auditor, Bruce Funk presented for approval a business license application from Sharon Wayman DBA: Shay's USANA and Crafts. This is a home occupation located in her home in Ferron. Commissioner Randy Johnson made a motion to approve the business license for Shay's USANA and Crafts. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
RATIFY DECISION TO APPROVE GOLD TERRA, INC. LARGE SCALE SITE PLAN.

Commissioner Randy Johnson made a motion to ratify the decision to approve Gold Terra, Inc.'s large scale site plan. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
ESTABLISHING A BUDGET/TIME TABLE FOR PUBLIC LANDS COUNCIL MAPPING PROJECT.

Val Payne, as instructed by the Board of Commissioners in last Commission Meeting presented a tentative proposed budget for the Global Positioning System inventory and mapping of Emery County's RS2477 Right-of-Way and Heritage sites. Mr. Payne cited this project as a useful tool for defending our position on the heritage sites. The latest reinventory is a great threat to our roads and we need this process to protect us. The inventory may be used as well by the Sheriff's Department, Road Department and Weed & Mosquito Department. Mr. Payne recommended using the proposed budget as a basis for seeking funds and developing application to receive funds from the state which have been appropriated for such a project. The deadline for application is May 19, 1999 however we can apply for an extension. Mr. Payne recommended trying to meet the deadline just in case we are not granted the extension. Lee and Margaret Swasey reported on volunteer efforts for getting a small portion of the inventory GPS work done.

It was suggested that the Road Department, Sheriff's Department and any others who may want to devote a day or two to doing inventory GPS work. The Recreation Sub-Committee and the Public Lands Council will be working on getting the application developed to bring to the next meeting. The Board of Commissioners thanked Lee and Margaret Swasey for the dedication and hard work they have devoted so far to the inventory GPS work.

(9)
DISCUSSION OF GUNNISON BUTTE MUTUAL IRRIGATION COMPANY'S PROPOSED PROJECT APPLICATION WITH UTAH BOARD OF WATER RESOURCES.

The Board of Commissioners received a letter from the Department of Natural Resources. The Utah Board of Water Resources had received an application for assistance from the Gunnison Butte Mutual Irrigation Company to divert water from the Green River into a proposed irrigation system that would bring about 10,000 acres in Emery and Grand Counties into agricultural production. The preliminary cost estimate for the proposed project is $14,000,000. The DNR will send the Commission a copy of the project feasibility report if the Board of Water Resources votes to fund the project. Accompanying the report will be a copy of a summary letter to the applicant explaining what must then be done to actually receive State money for engineering, construction, and other expenses. No action was needed at this time.

(10)
CONSIDERATION AND APPROVAL OF EXTENSION/RENEWAL OF TEMPORARY USE PERMIT UTU-73235-01-GOBLIN VALLEY ROAD.

The time has lapsed with the original temporary use permit. Approval of this extension/renewal of temporary use permit will cover the rest of the phases for reconstruction on Goblin Valley Road. Commissioner Ira Hatch made a motion to approve the extension/renewal of temporary use permit UTU-73235-01-Goblin Valley Road with BLM. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
UPDATE ON Y2K COMPLIANCE.

Pat Snowball provided an update on Y2K compliance concerns expressed by Utah Association of Counties. The concerns included imbedded chips in fire alarms and elevators.

Bret Mills, Communications Department reviewed a letter from Spillman Data Systems regarding software non compliance. The Sheriff's Department has now come across some

glitches in their programs. During budget time in the fall of 1998 it was discussed and originally funded for but not much was known about it so it was set aside. The Sheriff's Department is now faced with having to replace the computer used for the law enforcement network as Spillman has informed them that they no will no longer accept the use of IBM computers. The pentium systems will not run their software. Spillman has suggested purchasing a Sun Ultra 10s 333 Mhz server. Bret Mills and Sheriff Guymon recommend staying with Spillman because of the ease of transferring the files. There is an obvious need to resolve this problem however it was not budgeted for in 1999. The Board of Commissioners approved replacing the computer in principal for today and possibly look at other avenues for resolving this problem. They will address the funding when they open the budget in June.

(12)
ACKNOWLEDGMENT OF UACIM BOND PAYMENT.

Commission Chairman Kent Petersen reported that in 1992 the Utah Association of Counties Insurance Mutual borrowed money to get the association going. The money could not be repaid until UACIM reserves reached the three million dollar mark. The Mutual has reached that point and has voted to start paying the notes back. Emery County loaned the largest amount of money. Treasurer, JoAnn Behling presented the Board of Commissioners with a large check for $125,806.45. $113,225.80 was interest and $12,580.65 was principal.

(13)
DISCUSSION OF APPOINTMENTS TO THE ECONOMIC DEVELOPMENT COUNCIL.

Economic Development Director, Rosann Fillmore informed the Commission that at their retreat in January the council decided to increase the numbers on their board to include representatives from the city councils, various businesses and citizens. The terms for appointments will change to one year terms with a six year reappoint limit. The Economic Development Council presented the following names for appointment to the board:

Delynn Fielding	Deb Dull	Tom Alexander
Kent Petersen	Delena Fish	Kirk Sitterud
John Healy	Dennis Worwood	Stan Colby
Linda Jewkes	Art Olsen	Carey Bloomer
Rey Lloyd Hatt	JoAnn Weatherington	Daryl Wilcox
Jackie Wilson	Carol Pilling	Tom Rasmussen
Michael Williams	Glade Westwood	Michael McCandless
Ken Nielson	Dennis Rigby	Dan H. Cox
Richard Stilson	Roger Scovill	Christine Jensen

Commissioner Ira Hatch made a motion to approve the appointments to the Economic Development Council. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
APPOINTMENT TO CAREER SERVICE COUNCIL.

Commissioner Randy Johnson made a motion to table this agenda item. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check/Edit List #119595 through and including #119817 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
32-99	Sofa, refrigerator, end table/break room	1,449.85	Approved
33-99	Sun Computer System upgrade/Sheriff	12,685.00	Approved
34-99	Marriage License Software/Clerk/Auditor	500.00	Approved

There were no dispositions.

Commissioner Randy Johnson made a motion to approve the Warrant Check/Edit List for payment and requisitions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action for consideration and approval:

Road Department

The Road Department requests approval to hire Jan Christensen in the position of Road Department Secretary, a regular part time position, eligible for prorated benefits, at 4A $7.58/hr., effective April 6, 1999. Commissioner Ira Hatch questioned whether hiring another person at the Road Department office was necessary. Rex Funk, Road Department Supervisor explained that this position was needed as inventory control and purchasing needs to be kept on top of and as the time approaches to begin the changes at the landfill, personnel will be needed to maintain records. Commissioner Petersen recommended hiring for the position. Commissioner Randy Johnson upon the recommendation of Commissioner Petersen made a motion to approve hiring Jan Christensen as a regular part time Road Department Secretary as presented. Commissioner Kent Petersen stepped down to second the motion.

Dustin Tucker has completed his six-month orientation. Request was made to move Dustin from entry level 12 $10.26/hr., to 12A $10.57/hr. effective April 22, 1999. Commissioner Randy Johnson made a motion to approve the level change for Dustin Tucker as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve the minutes dated April 6, 1999 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(18)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported concerns from citizens regarding the airport operations.
He has visited with Sheriff Guymon regarding OHV travel designated Class D Roads in the county. Sheriff Guymon explained to Commissioner Hatch that unless the County designates a road as open to OHV travel then it is closed. This is turning into a heated issue in the county.

Commissioner Johnson

Commissioner Johnson reported to the Colorado Plateau on Emery County's Heritage Bill. The Colorado Plateau by-laws do not provide a format for endorsing a particular issue; however as a board they are overwhelmingly in favor of the bill and will be asking their people to approve and endorse the process Emery County went through.

Last week he attended a very positive and productive Public Lands meetings in Boise, Idaho.

The television license has been approved for renewal. Emery County will now ask to change the license to a low wattage television station, meaning we will do our own transmission rather than a rebroadcast station. Emery County wants to retain the station as a public service station and give up the optional rebroadcast type of station that it is now licensed as. Commissioner Johnson requested permission to send a letter asking to have license changed to a low wattage. Because of the time constraints the letter will be ratified in meeting next week. The response that the Commission has heard from Emery County citizens is that people want to keep this station operating as is has been as a public service station. Commissioner Johnson asked to have a consultant come in and overview our whole television system and provide some insight as to what we are to expect in the future, what we are lacking, how we could improve. This is something we need to do before we spend anymore money on our television system. Commissioner Petersen and Hatch agreed.

Commissioner Petersen

Commissioner Petersen asked Attorney David Blackwell, Treasurer JoAnn Behling and Clerk/Auditor Bruce Funk to work together and get things moving along on the judgment levy for Deseret D&G. There are many procedures that have time restraints and legal requirements attached to them and we need to be moving forward.

(19)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Executive session was not needed.

(20)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 4, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented for consideration and approval the Warrant Check Edit List #120246 through and including #120405 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
35-99	99' Dodge Durango/Sheriff	$25,792.50	Approved
36-99	(2) Dispatch Chairs/Sheriff	1,718.00	Approved
37-99	99' Crown Victoria/Sheriff	20,984.00	Approved
38-99	99' Crown Victoria/Sheriff	20,984.00	Approved

Transfers were presented for the following:

ASSET #	DESCRIPTION	TRANSFER TO..	ACTION
160-1031	Hotpoint Refrigerator	410-Road Department	Approved
160-3803	Round Table	410-Road Department	Approved
160-3401	Orange Nagahyde Chairs (Also #,s 3399,3553,3406 3405 & 3404)	410-Road Department	Approved

Commissioner Ira Hatch made a motion to approve payment of the Check Edit List and the Requisitions and Transfers as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
BRANDON BEHLING, PRESENTATION OF EAGLE PROJECT-QUILTS FOR THE SHERIFF'S DEPARTMENT.

Brandon Behling presented Sheriff LaMar Guymon with twenty quilts to be placed in patrol vehicles for emergencies. Brandon thanked the Board of Commissioners for help in funding the project. Sheriff Guymon accepted the quilts and thanked Brandon and the Board of Commissioners for their generous gift.

(3)
BLM, RICHARD MANNIS, QUARTERLY UPDATE.

BLM District Manager, Richard Mannis provided an informative update of 1st Quarter BLM activity. He thanked Val Payne, Joe Norton and San Rafael Museum for their support and hospitality at the Wilderness Study of Statewide Plan Amendment Open House. It was an information gathering open house. BLM did not offer any official comments. They were pleased at the number of people who attended and received good comments and feedback. BLM will be holding similar open house meetings in other towns throughout the state.

BLM has received proposals from Aspen Pipeline and Questar Gas to put in pipelines. They have received proposals from several other companies wishing to use that same corridor for pipelines.

Regarding the Lila Canyon Coal Mine they are continuing with the process for application for Right-of Way. The haul route, portal and facilities at the portal all fall outside of the lease area. BLM will have to authorize under a Title 5 FLPMA Right-of-Way.

BLM has received proposals for permits from "Dreamworks Film Company" to film a movie called Galaxy Quest starring Tim Allen and Sigourney Weaver. They will be filming between Goblin Valley and Little Wild Horse Canyon first and then moving into the park later this month. BLM has received a lot of pressure from the State Film Commission to make sure all goes well.

The Cleveland Lloyd Dinosaur Quarry security has been completed. Thanks to the Sheriff's Department.

Regarding U.S. Gypsum Mine, the operators have pulled their request for a plan of operation. They will not be pursuing an E.I.S. U.S. Gypsum has submitted a notice to mine under the 1872 mining law which allows an operator to mine on a claim if there is going to be five acres or less of disturbance.

(4)

FOREST SERVICE, JOHN HEALY, QUARTERLY UPDATE.

Acting Forest Ranger, John Healy provided an informative update of 1st Quarter Forest Service activity. Agriculture Secretary and Under Secretary for Natural Resources and Environment announced in February of this year an eighteen month moratorium on new road construction in unroaded areas in most national forests. This moratorium will allow time to examine information gathered by the science review committee, involve the public, to formulate a roads policy for the twenty first century.

They have selected a new District Ranger for the Ferron/Price Ranger District. His name is Crockett Dumas. He had previous experience in our area on the Escalante Ranger District.

The draft Environmental Impact Statement for the South Manti Timber Salvage is available for comment through the end of June. Through this project, the Forest intends to address concerns with expansive areas of dead and dying spruce trees which have been killed by infestation of spruce beetles at epidemic levels across the South Manti landscape.

He also provided an overview of the Recreation Fee Demonstration Program and discussed the proposed changes in the Manti Fee Area Project based on input received from previous meetings.

(5)
DWR, MILES MORETTI, QUARTERLY UPDATE.

Miles Moretti was not available for an update at this time.

(6)
EMERY TELEPHONE, MIKE MCCANDLESS, QUARTERLY UPDATE.

Emery Telephone Representative, Mike McCandless provided an informative update of 1st Quarter activity. They held their annual meeting in Green River, re-electing Kathy Justice and Olive Anderson. They announced completion of switching upgrades and construction projects for 1999. They will be completing fiber optic networking. They will be installing a remote central office in Orangeville. They have purchased a boring machine which will allow them to bore under the streets without tearing them up. In the Legislative session the Governor's Digital State Act we will see a strong push to have licenses, fees, tax payments etc.. acceptable to pay on the internet or electronic media. This is in an effort to showcase Utah as a technology state by the year 2001. Regarding education, Emery Telephone has given approximately $37,000.00 last year to the school district in labor and initiative programs, grants, scholarships and etc. and will continue to do so in 1999.

(7)
AMERICANS FOR FREEDOM ON PUBLIC LANDS, PRESENTATION OF PETITIONS AND DISCUSSION OF FEES ON THE MANTI FOREST.

Roxanne Abney, Americans for Freedom on Public Lands presented the Board of Commissioners with signed petitions and made a presentation stating objection to the Forest Service's Recreational Fee Demonstration Program. Commissioners Johnson, Petersen and Hatch commented that while they opposed the fee the most effective place to state opposition is with the congressmen who are in support of the demo fee. The Commissioners also pointed out that paying to be on public lands is a heated issue which is a major concern, however, we need to be more concerned for the closure of RS2477 Roads and Right-Of -Ways which deny us access the land in the first place. The Board of Commissioners encouraged everyone to write to their congressmen. The Commissioners thanked Mrs. Abney for her presentation, accepted the signed petitions and encouraged the group and everyone to write to their congressman. The petition will be available for public viewing in the Clerk/Auditor's office.

(8)
CHERYL PECK, DISCUSSION OF RELOCATION OF FOOD BANK/CLOTHING EXCHANGE TO THE CASTLE DALE SENIOR CITIZEN'S BUILDING.

Cheryl Peck was not available at this time, therefore this agenda item will be moved to May 18, 1999.

(9)
LYNN SMITH, REQUEST FOR DONATION FOR EMERY COUNTY GRADUATION NIGHT PARTY.

Lynn Smith, Four Corners Mental Health/Drug and Alcohol Abuse was present to request a donation to a party designed to celebrate graduation. Last year they had over five hundred students and anticipate a greater turnout this year. The donation would be used to purchase door prizes. Sheriff LaMar Guymon suggested that instead of the donation the County could pay the cost of overtime for the Deputies who will be monitoring the celebration. In years past Four Corners has paid the Sheriff's Department for the overtime and could use the funds they would have paid to the Sheriff's Department to purchase door prizes. The Board of Commissioners agreed to this arrangement and encouraged Four Corners to use local merchants for the door prizes.

(10)
D.W. VANWAGONER, DISCUSSION OF USE OF COUNTY EQUIPMENT AND

BUILDING PERMITS.

D.W.VanWagoner was not present at the meeting.

(11)
CITIZENS CONCERNS.

There were no citizens concerns at this time.

(12)
DISCUSSION OF BOARD APPOINTMENTS/REAPPOINTMENTS FOR EMERY COUNTY WATER CONSERVANCY DISTRICT, EMERY COUNTY NURSING HOME BOARD, AND MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY.

In an effort to provide an opportunity for a variety of citizens to serve their communities on the various boards in Emery County, the Board of Commissioners advertised for applications to serve on these boards. The Emery Water Conservancy District has three vacancies representing Cleveland/Elmo, Castle Dale and Ferron. Municipal Building Authority of Emery County has one vacancy. The Emery County Nursing Home Board has two vacancies representing Orangeville and Castle Dale. Many of these boards try to maintain a geographic balance and thus are limited in the individuals who are willing to serve. The Board of Commissioners has received applications from several individuals who are willing to serve on these boards. Those individuals interested in serving on the Nursing Home Board are: Linda Ware, Orangeville, Randall Stilson, Orangeville, Nikki Hayward, Castle Dale, Linda White, Ferron and JoAnn Behling, Ferron. Those individuals interested in serving on the Emery Water Conservancy District are: Mark H.Williams, Castle Dale, Merrill Swasey, Castle Dale, Ronald Barney, Ferron, Eugene Johansen, Castle Dale, Kay Jensen, Cleveland, and Clyde Conover, Ferron. Those individuals interested in serving on the Municipal Building Authority of Emery County are: Ronald Barney, Ferron. The Board of Commissioners expressed their gratitude to those individuals who applied and are willing to serve on these boards. The applications were turned over to the respective boards for review and the Commission is waiting to hear back from these Boards with their recommendations.

(13)
DISCUSSION OF UPDATING COUNTY TRAVEL RULES AND REGULATIONS.

The Board of Commissioners had assigned Attorney David Blackwell to look into Emery County's Travel rules and regulations. This was being looked into after it was determined to be difficult to find safe lodging at the rate suggested by the policy. Mike McCandles suggested looking into the IRS allowance for travel. Commission Chairman Kent Petersen commented he felt the departments were doing a good job keeping their travel expenses to a minimum and suggested they table this for now and ask the department heads to continue to use their best judgement in overseeing this. The Commissioners asked Bruce Funk and JoAnn Behling to look into the IRS allowance and report to David Blackwell to aid in his research into this matter.

(14)
SETTING OF BUDGET MEETING DATES IN PREPARATION OF OPENING THE 1999 EMERY COUNTY BUDGETS.

Commissioner Randy Johnson made a motion to set a budget work meeting for May 17, 1999 at 12:00 P.M.. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF APPLICATION FOR STATE MAPPING PROJECT.

Val Payne, Public Lands reported that the committee has not completed the grant application. He requested approval to have the application approved at this time and ratified in the May 18, 1999 meeting as the deadline for the application is May 14, 1999. Commissioner Randy Johnson made a motion to approve the application for State Mapping Project funding and to ratify in the May 18, 1999 meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
RATIFY LETTER ON TV STATION TRANSFER.

In the April 20, 1999 meeting Commissioner Randy Johnson requested approval to send a letter to the FCC requesting to have the television license changed to a low wattage television station allowing us to use the station as a public service station. Commissioner Johnson has sent the letter and now requests to have the letter ratified. Commissioner Randy Johnson made a motion to ratify the letter to the FCC requesting the license be changed to low wattage. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
DISCUSSION OF DRAFTING A COUNTY POLICY ON DONATIONS.

It was suggested to the Board of Commissioners to draft a county policy for donations. One suggestion was to consider a donation in exchange for service hours. Commissioner Johnson expressed he liked the way donations have been handled thus far, but has no problem with asking for service hours. No decision was made at this time.

(18)
DISCUSSION OF UTAH STATE TAX COMMISSION COUNTY PROPERTY TAX REVIEW PROGRAM.

Assessor, Jim Fauver reported that the Utah State Tax Commission/Property Tax Division has proposed providing training and an overview of their Property Tax Review Program. They will be here on May 5, 1999 at 3:00 P.M.

(19)
JO ANN BEHLING, REQUEST TAX ADJUSTMENT FOR A-FAB.

Treasurer, Jo Ann Behling reported receiving an order of approval from the State Tax Commission. The Tax Commission has found A-Fab to have no value. Commissioner Randy Johnson made a motion to approve the tax adjustment for A-Fab. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(20)
APPOINTMENT OF CAREER SERVICE COUNCIL.

The Career Service Council is the board that was created to hear appeals on personnel action. Over the years the board was dissolved. There is a need to reconstitute the board and the following individuals were recommended to serve on that board: Randy Jensen, Judy Ann Scott and Keith Ware. Commissioner Randy Johnson made a motion to approve appointment of Randy Jensen, Judy Ann Scott and Keith Ware to the Career Service Council Board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(21)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball was not present at the meeting. Clerk/Auditor, Bruce Funk reported his office will be conducting interviews on Thursday, May 6, 1999 for a part time up to 39 hour entry level position. Because of the need to put the individual to work before the next meeting, Mr. Funk requested to be allowed to make the decision and put the individual to work on Monday, May 10, 1999 and have it ratified on May 18, 1999. Commissioner Ira Hatch made a motion to allow the Clerk/Auditor to hire the part time up to 39 hour, entry level position upon approval of Commissioner Ira Hatch and to have ratified in the next meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(22)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Ira Hatch made a motion to approval the minutes dated April 20, 1999 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(23)
COMMISSION REPORTS.

Commissioner Johnson

Commissioner Johnson will be traveling to Washington D.C. to lobby for P.I.L.T. Funds. His expenses will be reimbursed by NACO.

(24)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Executive session was not needed at this time.

(25)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 18, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
RYDALE LOFLEY, REPRESENTING EMERY HIGH TSA, REQUEST FOR DONATION TO ATTEND NATIONAL TSA CONFERENCE.

Rydale Lofley , Emery High Technology Association was present to request a donation for their group to attend the Technology Student Association Conference in Tulsa, Oklahoma. The group will compete with students from schools throughout the state in redesigning an auto using future technology. Commissioner Randy Johnson made a motion to donate the standard $250.00 to Emery High Technology Association to attend the Technology Student Association Conference in Tulsa, Oklahoma. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
BRUCE WILSON, REQUEST DONATION TO EMERY COUNTY YOUTH LEADERSHIP COUNCIL.

This agenda item was deferred to another meeting time.

(3)
DISCUSSION OF REQUEST FOR RELOCATION OF EMERY COUNTY FOOD BANK AND CLOTHING EXCHANGE AND EMERY COUNTY CHAMBER OF COMMERCE TO THE CASTLE DALE SENIOR CITIZEN'S CENTER.

Barbara Doughery, Coordinator for Association of Governments in Price presented an overview of the program and the assistance they provide to the citizens of Emery County. Cheryl Peck, Coordinator for the Emery County Food Bank and Clothing Exchange provided photos showing the cramped conditions at the facility. The building they are currently occupying is owned by Patrick Jones, who has informed the Emery County Food Bank and Clothing Exchange that the building will be torn down sometime this summer. The center is in need of a place to relocate. Since the new Senior Citizens Center will be completed soon, they are requesting to move into the old Castle Dale Senior Citizens Center after it has been vacated.

Emery County Chamber of Commerce Chairman, Stan Colby was present to request facility to house the Chamber of Commerce. The Chamber board is comprised Emery County Commissioners and representatives of all the cities and many businesses in Emery County. Many people visiting our area are referred to the Chamber as well as businesses looking to locate in Emery County. The building they are presently occupying is small and hard for visitors to find. Mr. Colby also requested to move into the old Senior Citizens Center after it is vacated.

The Board of Commissioners will look into the options for occupation of the old Senior Citizens Center and make a decision by the June 1, 1999 Commission Meeting.

(4)
MIKE JAMES, DISCUSSION OF LOCAL HIRING.

Mike James and John Lindquist representing Local 57 Pipe Fitters were present to request the Board of Commissioners use their influence to encourage PacifiCorp to use contractors to hire local workers on the power plant overhaul. The union workers have tried to put in applications to be considered for work with Erwin, General Contractor for the boiler overhaul at Hunter Power Plant. They have not been able to even put in applications or make contact with the contractor. Work Force Services Director, Dale Roper was present to report that the contractors have not made contact with them for referrals. John Lindquist stated he goes for long periods of unemployment and to see a job of this magnitude come into the county and not be even considered for these jobs is a crime. The Board of Commissioners expressed their concerns and empathy for the situation. The Board of Commissioners pledged to express the concerns of the local unions and others seeking employment to PacifiCorp management.

(5)
CONSIDERATION AND APPROVAL OF RESOLUTION 5-18-99A AUTHORIZING THE ISSUANCE AND SALE OF $1000,000 GENERAL OBLIGATION PUBLIC PURPOSE BONDS, SERIES 1999B OF CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH, FIXING INTEREST RATE TO BE BORNE, THEREBY, PROVIDING FOR THE LEVY OF TAXES TO PAY PRINCIPAL OF AND INTEREST ON SAID BONDS, PROVIDING FOR THE USE OF THE PROCEEDS THEREOF, MAKING CERTAIN FINDINGS AND COVENANTS IN CONNECTION THEREWITH, PROVIDING FOR A SYSTEM OF REGISTRATION THEREFOR, RATIFYING ACTIONS HERETOFORE TAKEN, PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED, AND PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND PROVIDING FOR RELATED MATTERS.

Castle Valley Special Service District Manager, Darrell Leamaster presented Resolution 5-18-99A for consideration and approval. The resolution was for authorizing the

issuance and sale of $1,000,000. General Obligation Public Purpose Bonds, Series 1999B. The bonds will be used for construction of the Castle Dale/Orangeville Water Treatment Plant. The interest rate will be four percent at a five year payback. Commissioner Randy Johnson made a motion to approve Resolution 5-18-99A authorizing the issuance and sale of $1,000,000. General Obligation Public Purpose Bonds, Series 1999B of Castle Valley Special Service District, Emery County, Utah. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CITIZENS CONCERNS

Public Lands Director, Val Payne as directed by the Board of Commissioners was present to follow-up on the earlier request to approve and submit a grant application for funding of state appropriated funds for the purpose of inventorying Emery County's RS2477 Right-Of-Way and Heritage sites and routes to them. On May 4, 1999 Mr. Payne reported that the Recreation Sub-Committee of the Public Lands Council had not completed the grant application and the deadline for application was May 14, 1999, therefore requested approval to send the grant application upon completion and have it ratified in the next meeting. Mr. Payne presented a copy of the grant application requesting funding for the maximum amount of $50,000.00 of which Emery County will be required to match the remaining amount of the proposed $102,500. budgeted amount. At this time Mr. Payne is requesting ratification of the grant application that was sent to the state for funding consideration. Commissioner Ira Hatch made a motion to ratify the grant application for funding of the mapping project as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Work Force Services Director, Dale Roper expressed concern that there are a lot of skilled people in Emery County seeking employment who are not union members. Work Forces can make contact with the contractors and companies doing business in the county but they can't force them to hire through Work Force Services. Susan Sitterud, Coordinator at Work Force Services stated that they were not even aware that there was another group, such as the union, out there looking for jobs because they don't coordinate with them. The union workers rely on their union to keep them working. Work Force Services has made attempts to contact Erwin, the contractor for PacifiCorp on the overhaul at Hunter Plant. At this time they have had no response from the contractor for a request to work local people.

Assessor, Jim Fauver, requested a Commission adjustment on property taxes for Sharpe Snow at Joe's Valley Marina. With penalties and interest their 1999 property taxes were $382.88. Due to impacts to the marina from the Joe's Valley Campground reconstruction Mr. Snow is requesting an adjustment. The adjustment would reduce his 1999 property taxes to $168.29. Commissioner Ira Hatch made a motion to approve the adjustment of 1999 property taxes for

Joe's Valley Marina. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Steve Prince, Executive Director Castle Valley Gas Producers Association provided an update. Ferron Field EIS will be finalized sometime in June. They will going on a tour of Amoco Facilities.

Mike Miles, Project Manager for UDOT Region #4 was on hand to update the Board Of Commissioners on the fix for Highway 10. Work is scheduled to be done on Highway 10 in two years which is not soon enough considering the impacts Emery County may be receiving if SUFCO Mine's proposal coal haul road in the Quitchupah area goes through. SUFCO proposes moving the interchange to the north at U-10 interchange. There would be an added two hundred to four hundred coal trucks a day on Highway 10 which would be detrimental to Emery County with no added benefits. Mike indicated UDOT will make a request for a set of plans to be sent to Emery County.

(7)
CONSIDERATION AND APPROVAL OF INVESTMENT POLICY OF THE EMERY COUNTY TREASURER'S OFFICE.

The State has asked all County Treasurers to have a written policy of investment procedures based on State Code 63-5B-401. Treasurer, Jo Ann Behling was present to request Emery County adopt a written policy of investment procedures. The policy was approved.

(8)
APPROVAL OF BUSINESS LICENSE

A business license was not available for consideration at this time.

(9)
APPROVAL OF RSVP GRANT NO. 440-PO56/19

RSVP Director, Carolyn Randall was not in attendance at the meeting. Commissioner Ira Hatch has reviewed the contract which does not include Grand County and recommends signing it. Commissioner Ira Hatch made a motion to approve and sign RSVP Grant No. 440-PO56/19. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF COUNTY BRAND INSPECTION AGREEMENT.

Commissioner Ira Hatch made a motion to approve the State of Utah, Department of Agriculture & Food, County Brand Inspection Agreement crossing out reference in Article III referring to Category I peace officer. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF AMENDMENT TO RESOLUTION 12-15-98C TO GUARANTEE PAYMENT OF MINERAL LEASE FUNDS TO EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Attorney, David Blackwell in the continuation of reviewing bonds for funds to the Emery County Fire Protection Special Service District has found it necessary to include new wording in Paragraph 5 of Emery County Resolution 12-15-98C which allows the Emery County Commission to amend the Resolution in accordance with the changing needs of each district. Paragraph 5 is amended to the following:

> This Resolution may be amended, from time to time, in accordance with the changing needs of each district and the increase or decrease of available funds. However, as long as any obligations of the Emery County Fire Protection Special Service District secured and payable from mineral lease revenues are outstanding, the County will not amend, alter, rescind, repeal, or otherwise modify the provisions of this Resolution in any way which diminishes the percentage of mineral lease revenues payable to the Emery County Fire Protection Special Service District in any way that adversely affects the security for such obligations.

Commissioner Randy Johnson made a motion to approve Resolution 5-18-99B amending Resolution 12-15-98C to guarantee payment of mineral lease funds to Emery County Fire Protection Special Service District. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF SCENIC BYWAY CONSULTANT CONTRACT.

Economic Development Director, Rosann Fillmore was not present at the meeting. Commissioner Randy Johnson reported that the contract is for consulting fees on the Huntington Canyon/Eccles Canyon Scenic Byway Corridor Management Plan & National Scenic Byway. Economic Development has received a grant for this project but as of this date the Board of Commissioners do not have any clarification on the status of the funds.

Commissioner Randy Johnson made a motion to approve the Scenic Byway Consultant Contract contingent upon Rosann Fillmore's satisfactory explanation to the Board of Commissioners of proposed grant funds for this project. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
DISCUSS ASSIGNMENT OF JIM FAUVER OVER COMPUTER OPERATIONS.

The Board of Commissioners discussed having Jim Fauver be over the computers for this year and address the matter more in budget sessions for next year. Clerk/Auditor, Bruce Funk expressed his feeling that Jim is doing a good job with coping with the individual needs of each office. Mr. Funk suggested looking at bringing in a computer specialist to relieve the pressure on Jim. Brett Mills handles many of the operations problems at the Sheriff's Office and he could use some relief also. Many times Jim is called away from his everyday Assessor responsibilities to handle computer problems in other departments. After discussion on this matter it was decided to assign Jim Fauver to be over Data Processing as well as maintaining the budget for that department. The Board of Commissioners will look into clarifying Mr. Fauver's responsibilities for now and look further into our needs for the future. Commissioner Randy Johnson made a motion to assign Jim Fauver to be over the Data Processing Department and computer operations. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
DISCUSS TIME SHEETS FOR SALARIED, EXEMPT EMPLOYEES.

After much discussion on this matter the Board of Commissioners reemphasized the need for all departments and salaried, exempt employees to hand in time sheets to the Clerk/Auditor's Office on time.

(15)
CONSIDERATION AND APPROVAL OF DONATION TO SOUTHEASTERN UTAH REVOLVING LOAN FUND TO HELP MAKE-UP SHORTFALL.

Commission Chairman Kent Petersen read a letter from Dennis Rigby, Revolving Loan Fund Manager of the Southeastern Utah Economic Development District. The letter requested $625.00 from each of the four counties associated with the district. The requested funds are to help make-up the $2,500.00 short fall and become the match for an additional $7,500.00 in loan funds. Commissioner Randy Johnson made a motion to contribute $625.00 from Dues & Contributions to Southeastern Utah Revolving Loan Fund to help make-up the short fall. The

motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #120597 through and including #120733 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
39-99	Headsets/Accessories Communications	$1268.48	**HOLD
40-99	Passport Photo System Clerk/Auditor	649.00	Approved

Dispositions were presented for the following:

ASSET#	DESCRIPTION	HOW DISPOSED	ACTION
410-2763	1978 GMC Truck	Sell at auction	Approved
410-4145			
410-5761	1988 Dodge Ram Charger	Sell at auction	Approved
431-6206	1978 Road Runner Trailer	Sell at auction	Approved
410-4825	PSX 200 Two Way Radio	Junked	Approved
622-4743	Cushman Trackster	Sell for parts at auction	Approved
NA	Avenger 400 Auto/ATV	Sell for parts at auction	Approved
622-4346	Avenger 400 Auto/ATV	Sell for parts at auction	Approved
136-5191	393 Microline Printer	Sell at auction	Approved
136-5341	Okidata 393 Printer	Sell at auction	Approved
143-4651	Toshiba Calculator	Sell at auction	Approved
142-4568	Sanyo Calculator	Sell at auction	Approved
160-3439	Blue Steno Chair	Junked	Approved
136-5354	NCR Validator	Sell at auction	Approved
144-5657	Simplex Time Clock	Sell at auction	Approved

The claim from the Road Department for a road grader was pulled for discussion. It was decided to pay the lease option on the grader for June to allow time for review. Requisition 39-99 was placed on hold to allow time for review with Sheriff Guymon.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment, with the exception of the road grader claim under review, Requisition 40-99 and the Dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action for consideration and approval:

Clerk/Auditor

Bruce Funk, Clerk/Auditor requested approval to ratify the hiring of Amber Braun as Deputy Clerk/Auditor, regular part time 20-39 hours, eligible for benefits, at 4A, $7.58/hr effective May 10, 1999. Commissioner Randy Johnson made a motion to ratify the hiring of Amber Braun as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Weed & Mosquito

James Nielsen, Weed & Mosquito Director requested approval to hire the following four temporary up to 90 day workers at a wage of $10.26/hr.:

Benjamin Beagley who started working May 10, 1999.
Jeffrey Dooley will start working June 1, 1999.
Josh Farmer will start working June 1, 1999.
Jerel Lofley will start working June 1, 1999.

Commissioner Randy Johnson made a motion to approve the hire of Benjamin Beagley, Jeffrey Dooley, Josh Farmer and Jerel Lofley for the temporary up to 90 days at $10.26/hr. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Justice Court

Melany Viers has requested Family Leave for the birth of her baby. Family Medical Leave will begin when the baby is born and continue for eight weeks. The baby's due date is May 25, 1999. Commissioner Randy Johnson made a motion to approve eight week Family Medical Leave for Melany Viers. The motion was seconded by Commissioner Ira Hatch and approved by all

members present.

(18)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated May 4, 1999 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(19)
OTHER

Commission Chairman Kent Petersen reminded everyone of Emery County Recreation Special Service District's Employee Family BBQ on June 24, 1999 , 7:00 p.m. at Little Bear Campground Pavilion.

Commissioner Ira Hatch set a date for a Public Hearing on opening the 1999 Budget and for discussion of an impending judgement levy which could result in a tax increase, for June 15, 1999 at 6:00 P.M. in the Commission Chambers. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(20)
COMMISSION REPORTS

Commissioner Johnson

Commissioner Johnson reported on his trip to Washington D.C. where he lobbied on PILT allocations. He was surprised to hear how the war in Kosovo has impacted the budgeting process. Emery County's Wilderness Bill is still on the hot seat. At some point it will be introduced again and try, on its own merit, to pass.

Commissioner Hatch

Commissioner Petersen and Commissioner Hatch attended a CIB meeting where Emery County applied and was granted permission to use the leftover funds from construction of the Castle Dale Senior Citizens Center to pursue a Senior Citizens Center in Emery. Commissioner Hatch will be meeting this afternoon with Jo Ann Behling, Bruce Funk and Pat Snowball to discuss

options for preferred provider for insurance. He will report to the other Commissioners on the outcome of their findings. He also reported that former Commissioner Bevan Wilson has been appointed to the UDOT Highway Commission and the CIB Funding Board. The CIB Funding Board will hold their retreat in Emery County in July and their meeting will be here also.

Commissioner Petersen

Commissioner Petersen reported on the accommodating nature of the CIB regarding the historic structure of the building in Emery previously occupied by Senior Citizens Program.

(21)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Ira Hatch made a motion to move into executive session. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Those in attendance at executive session were: Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Sheriff LaMar Guymon, Attorney David Blackwell, Treasurer Jo Ann Behling and Deputy Clerk/Auditor Carol Cox.

Possible litigation and personnel matters were discussed.

(22)
ADJOURNMENT

Upon returning to regular meeting Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 1, 1999

Present at the meeting were Commission Chairman Kent Petersen , Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #121112 through and including #121285 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
41-99	Micro transcriber/Sheriff	363.46	Approved
42-99	LP500 Defibrillator/Ambulance	3,105.50	Approved
43-99	35 mm Camera	250.00	Approved

Dispositions and transfers were presented for the following:

ASSET #	DESCRIPTION	DISPOSED/TRANSFER	ACTION
318-3743	Milnor Industrial Washer Nursing Home	Sell at auction	Approved
160-3380	Large Conference table	Transfer to Sheriff	Approved
160-3803	Small Round table	Transfer to Ferron Sr. Cntr	Approved
160-3802	Small Round table	Transfer to Ferron Sr. Cntr	Approved
160-3557, 3556, 3554, 3560, 3558, 3551, 3559	(7) Nagahyde Orange chairs	Transfer to Sheriff	Approved

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment, the requisitions and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Personnel Director, Pat Snowball presented the following personnel action for consideration and approval:

Justice Court

Stan Truman, Justice Court Judge requested approval to hire Haley Orgill as temporary up to 90 days at $6.00/hr. effective June 1, 1999. Haley will assist with clerical duties while Melany Viers is on Family Leave. Commissioner Ira Hatch made a motion to approve hiring Haley Orgill as specified. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
TOM ALEXANDER, UTAH POWER, QUARTERLY UPDATE.

The Hunter Plant overhaul on unit 1 began May 14 and will be going for another four weeks. Commissioner Johnson took a few minutes to express the concerns of the local union as well as the Board of Commissioners regarding the hire of local skilled workers. Energy West has acquired new coal leases which will add approximately ten to fifteen years to their Deer Creek Mine. Due to engineering studies and reporting to DOGM it will be about two or three years before they can begin mining the thirty-five to fifty-five million tons of coal. Bo Taylor, Huntington Plant had inquired about scholarships for Emery Youth Council. UPL doesn't give scholarships to individuals, however they did have some mining scholarships at CEU that had not been applied for, so they will be turned over for the Youth Council to apply for. The ongoing Cottonwood Mitigation Project is moving along. On a corporate level, the merger with Scottish Power is taking a lot of their time and attention at this time. Hearing's will be held sometime in August. They have sold their California properties and are in the process of selling their Centralia Mine in Washington. Utah Power is up to date on Y2K compliance.

(4)
DWR, MILES MORETTI, QUARTERLY UPDATE.

Miles Moretti reported that a few years ago DWR traded what they call the upper and lower game farm in Huntington Canyon for a piece of property near Nielson Construction's yard. They

have a couple of ponds on this property which they have stocked with five hundred and fifty blue gill and one hundred large mouth bass from out of Pelican Lake in the Uinta Basin, as well as 1000 catch-able rainbow and bass from the hatchery. This is for their second annual "Kids Fishing Event" which is meant to encourage kids to get into fishing as part of their aquatic education program. They will have a Pathway to Fishing Trailer for the kids to check out fishing poles and receive instruction on fishing. The pond is primarily dedicated to kids. They are asking to have the blue gill and bass as catch and release for this first year to give the fish a chance to spawn. This program was very successful last year and they hope to have the same response this year. They will be doing a similar program at the pond near the Green River Golf Course in Green River. Due to last years over-sale of deer hunting permits for the southern region, DWR will pass out vouchers on June 12, 1999 which can be used to obtain a deer permit for that region. Regular deer permits for our area will go on sale June 21, 1999. He reported on the depredation conditions of the deer and elk. It has been a light winter and the animals don't want to move up the mountain yet which has caused some safety concerns both for the animals and humans. He also reported on the depredation conditions of bear in Desolation Canyon. There's not a lot of feed out there due to spring freezes. Bear have been in camps foraging for food.

(5)
DAVE EMERY AND RAY GRANGE, DISCUSSION OF BOYS SCOUT CAMP IMPROVEMENTS AND REQUEST COUNTY HELP.

Dave Emery and Ray Grange, adult supervisors of the Order of Arrow requested assistance in acquiring a bridge to facilitate access into the Boy Scout Camp south of Bear Creek Campground in Huntington Canyon. The advisors discussed the possibility of moving the Baily Bridge from Green River. The Historical Society may have this bridge on its list of historic bridges which could mean meeting national standards of safety as well as regulations of the BLM and Corp of Engineers. Mr. Grange and Mr. Emery requested incidental use of a county backhoe to be operated only by a qualified operator. Permission was granted to use a county backhoe as requested. The Board of Commissioners and the advisors discussed other possibilities. Any assistance regarding the bridge will hinge on the conditions the County will be asked to meet. Further investigation will be made about the use of the Baily Bridge and any requirements required for its installation, use and maintenance.

(6)
CITIZENS CONCERNS

There were no citizens concerns at this time.

(7)
DISCUSSION OF COUNTY INSURANCE RENEWAL PROCESS.

Personnel Director, Pat Snowball reported that the County's new health insurance year begins July 1, 1999. The Board of Commissioners stated a need to seriously look into a network. The two networks being considered are IHC and CCN. The committee assigned to look into insurance options had formulated a table of pros and cons for the two networks being considered. The Board of Commissioners and the insurance committee will continue to look into the options and a decision will be made on June 15, 1999.

(8)
CONSIDERATION AND APPROVAL OF BOARD MEMBER APPOINTMENT/REAPPOINTMENT FOR EMERY COUNTY WATER CONSERVANCY DISTRICT AND EMERY COUNTY NURSING HOME.

The Board of Commissioners received a letter from the Emery Water Conservancy District recommending, after review of the applications, the following individuals for appointment/reappointment to their board, thus maintaining a geographic balance:
Eugene Johansen, Clyde Conover and Kay Jensen.
Commissioner Randy Johnson made a motion to approve appointment/reappointment of Eugene Johansen, Clyde Conover and Kay Jensen to the board of the Emery Water Conservancy District. The motion was seconded by Commissioner Ira Hatch and approved by all members present.
The Emery County Nursing Home asked to delay approval of appointment to their board.

(9)
CONSIDERATION AND APPROVAL OF ERNEST MONEY AGREEMENT FOR LAND SALE AT INDUSTRIAL PARK.

Economic Development Director, Rosann Fillmore requested approval of contract to sell a lot in the Huntington Industrial Park to Don Gordon for a Jiffy Lube. The one and a half acre lot will be sold for $10,500.00. Earnest money in the amount of $1,500.00 has been paid to the county. The contract requires the signatures of the Chairman of the Board of Emery County Commissioners and Huntington City Mayor. Commissioner Randy Johnson made a motion to approve signing the contract to sell one and a half acres in the Huntington Industrial Park to Don Gordon for $10,500.00. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)

DECISION OF OCCUPATION OF OLD CASTLE DALE SENIOR CITIZEN CENTER.

The Emery County Chamber of Commerce and Emery County Food Bank and Clothing Exchange came before the Board of Commissioners on May 18, 1999 for consideration of occupying the Castle Dale Senior Citizens Center after they have moved into the new building. At that time the Board of Commissioners had reported that they would make a decision at today's meeting as to that decision. The Board of Commissioners have received numerous calls regarding the unloading of the Food Bank truck. There was concern for the congestion at the U.S. Post Office as well as the local businesses in the area during the food drop. The Sr. Citizen Center will not be available until about October and the Food Bank and Clothing Exchange will need to relocate soon. The Clothing Exchange and Board of Commissioners will continue to look into other options for space. Commissioner Ira Hatch made a motion to table this decision for now. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF SUPPORT FOR RFP BY SEUALG FOR ASSISTANCE ON AFFORDABLE HOUSING PLAN AND 21ST CENTURY COMMUNITY PROGRAM..

The AOG has offered to be the recipient of the 21st Century Community Program funds and provide the planning for all the communities. By doing it this way AOG can put a planner on staff that would be effective in helping all of the communities. For this to work each of the communities including the counties should agree to be a part of it. There is a state mandate that states that each entity which includes cities and counties will have an affordable housing plan in effect. Participating in this program will enable us to comply with the mandate. The AOG suggested $1,000.00 as matching funds to participate in this program. Commissioner Ira Hatch made a motion to donate the $1,000.00 in matching funds to the AOG to participate in the 21st Century Community Program. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated May 18, 1999 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)

OTHER

In a previous meeting Emery County agreed with submission of a grant request to the committee set up to distribute $450,000.00 that the State Legislature approved for helping counties map their RS2477 road assertions. Twenty-one counties submitted proposals for a total of well over a million dollars. Emery County was successful in getting $10,000.00. There will be a mandatory training session for administrators of this money. Commissioner Ira Hatch made a motion to accept and sign the contract with the State of Utah for the $10,000.00. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Leslie Bolinder reported that the County Auction will be held on August 21, 1999. Captain Owens at the Sheriff's Department is the contact person for the auction.

(14)
COMMISSIONER REPORTS

Commissioner Johnson

Commissioner Johnson reported on the combined efforts of Castle Dale City and the Emery County Fair for the Fair and Rodeo Grounds.

Commissioner Hatch

Commissioner Hatch reported that on Friday May 28, 1999 he, Val Payne and Bryant Anderson went on a tour of Gold Tera, Inc.'s lease sites and operations.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Ira Hatch made a motion to move into executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Those present at the meeting were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney, David Blackwell and Deputy Clerk/Auditor Carol Cox.

(16)
ADJOURNMENT

Upon return to regular meeting Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 15, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DELENA FISH, DIVISION OF WORKFORCE SERVICES, QUARTERLY UPDATE.

Delena Fish, Division of Workforce Services provided the Board of Commissioners with statistics reflecting the labor market in Emery County for the 2nd quarter of 1999. Their Family Development Program was outlined, profiling characteristics of participants receiving financial assistance. Mrs. Fish also briefly explained the Southeast Region Applied Technology Education Program and requested a time when she could meet with the Commission to formulate a position for Emery County involvement with the program.

(2)
CAROL WARE, REQUEST DONATION TO EMERY COUNTY YOUTH LEADERSHIP COUNCIL.

Carol Ware, Emery County Youth Leadership Council Board member requested a donation to assist their appreciation banquet which will be held on August 14, 1999. The purpose of the youth council is to get the youth organized and involved in community affairs. They have arranged for Gary Sessions, a dynamic motivational speaker and founder of the Youth Council Program to speak to the anticipated two hundred attending the banquet. Commissioner Ira Hatch made a motion to support the youth council program with a donation of $250.00. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
MARGARET SWASEY, DISCUSSION OF DEVILS RACE TRACK AND EVA CONOVER ROAD.

Margaret Swasey and Allen Petersen were present to inform the Commission of a rumor heard of BLM's proposed closure of Eva Conover Road and Devil's Race Track due to damaged roads and surrounding areas. They met with BLM officials at their office and were informed that the roads will remain open until the travel plan is released or implemented which will be a local management decision with no more public input. OHV user groups are willing to put in the time

to repair the damage done to the area but not if the road is going to be closed. Commissioner Kent Petersen suggested drafting a letter to BLM officials informing them of the rumor and reminding them of the MOU Emery County has with BLM to include Emery County in the planning process and our determination to assert our RS2477 Rights and that we will fight to protect those rights.

(4)
MACK HUNTINGTON, PLANNING AND ZONING, REQUEST PUBLIC HEARING FOR GOLD TERA'S BLACK KNIGHT MINE SITE.

GoldTerra, Inc. has requested to expand their operations at their Black Knight Mine site. They have gone through the proper steps. The plan has been reviewed and endorsed by the planning commission. The next step is to hold a public hearing to receive public comment for their expansion plan. Commissioner Randy Johnson made a motion to set a public hearing for July 6, 1999 at 5:30 P.M. to receive public comment on GoldTerra, Inc.'s expansion plan at their Black Knight Mine site. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
CITIZENS CONCERNS

The Board of Commissioners received a letter from August Pace, Green River requesting assistance as an exchange student to Thailand. Commissioner Ira Hatch made a motion to approve a contribution of $50.00 to August Pace as an exchange student to Thailand. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
ROAD DEPARTMENT/LANDFILL

A. Request approval for replacement of gas heaters at Green River Road Shop.

Rex Funk, Road Department Supervisor informed the Commissioners of a problem with the over head heaters at the Green River Road Shop. They have had problems with them misfiring causing a potential explosion and fire safety danger. It was his recommendation to replace the heaters with unit heaters. Commissioner Ira Hatch made a motion to approve replacing the heaters at the Green River Road Shop. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

B. Request approval of purchase of John Deere grader.

Commissioner Ira Hatch made a motion to approve executing the lease option purchase of the John Deere grader from Class B funds. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

C. Discussion of remodeling plans for Planning and Zoning office.

The Board of Commissioners discussed possible remodeling plans for the Planning and Zoning office. They will look further into options that were discussed.

Commissioner Ira Hatch thanked Lance Farmer for the work done on the Huntington billboard lights. The lights had been out for some time and are now functioning. Emery County pays the power bill on the lights whether they are on or not.

Rex Funk reported that the Road Department will be issuing an encroachment permit to GoldTera, Inc. for an access road in order to assert our RS2477 Right-of-Way.

Randy Johnson thanked the Road Department, especially Morris Sorensen and Ray Petersen for their help at the Rodeo grounds in preparation for the Emery County Fair.

(7)
DISCUSSION AND APPROVAL OF COUNTY INSURANCE NETWORK AND OTHER MATTERS RELATING TO HEALTH.

The Emery County health insurance plan renews July 1, 1999. In order to control the rising cost of this benefit, it has become necessary to consider participating in a health care network of preferred providers and facilities.

A health insurance committee composed of Commissioner Ira Hatch, JoAnn Behling, Bruce Funk, Brenda Dugmore and Pat Snowball have been working and exploring alternatives to provide health care benefits that plan participants have enjoyed, yet control the ever rising costs. This was an especially difficult renewal because of the network issue. Without a network in place costs are expected to rise in excess of 25%. With a network the plan can expect to save 20% to 21%. However, the health care inflation rate for 1999 is 18%.

Many discussions about numerous networks have reduced the choice to two networks which seemed to offer the best cost and availability to the county: IHC (Intermountain Health Care) and CCN (Columbia-Premier). The committee's recommendation was that the county participate in the CCN network. The deductible will stay at $100-$200 with an 80/20 split up to the maximum of $5,000. Those participants who choose services out of the network will have a $250-500 deductible with a 70/30 split. These are the only two areas of change. The other benefits with the plan will remain the same. Pat Snowball, Personnel Director proposed training sessions be

set up with participants and spouses to provide an overview of the policy. Clerk/Auditor Bruce Funk recommended Ira Hatch be a designee to sign the renewal documents as the date for renewal is before the next commission meeting. Ira Hatch made a motion to go with CCN as Emery County's health insurance network, to authorize his signature on the renewal documents and to ratify the signature in the July 6, 1999 commission meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF THE RETIREMENT CONTRIBUTION RATE INCREASES.

Deputy Clerk/Auditor, Brenda Dugmore reported that this year the only increase in the retirement contribution rate is for the Sheriff's Department which is 1.01. Commissioner Ira Hatch made a motion to approve the 1.01 increase in the retirement contribution rate for the Sheriff's Department. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF CASTLE VALLEY SPECIAL SERVICE DISTRICT 1999 PROPOSED TAX RATES.

As of this date the state was still changing values and had not provided the proposed certified tax rates. No action was taken on this at this at this time.

(10)
CONSIDERATION AND APPROVAL OF EMERY COUNTY 1999 PROPOSED TAX RATES.

As of this date the state was still changing values and had not provided the proposed certified tax rates. No action was taken on this item at this time.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List #121327 through and including #121465 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
44-99	E-911 Software upgrade	7,700.00	Approved
45-99	Body Armor/Sheriff	431.00	Approved

There were no dispositions presented at this time.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment and requisitions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Road Department

A request was made to hire Jeremy Larsen, as temporary laborer, up to 90 days at $8.00/hr. effective June 1, 1999. Commissioner Randy Johnson made a motion to approve the up to 90 days hire of Jeremy Larsen as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Robert Davies had completed his six-month orientation period and his supervisor had recommended that he progress, per policy from 12 entry $10.26/hr to 12A $10.57/hr. effective June 28, 1999. Commission approval was requested. Commissioner Randy Johnson made a motion to approve the progression of Robert Davies, as per policy, as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

GIS

Request was made to hire Lizzette Oman, up to 90 days as GIS technician at $7.00/hr. effective

June 2, 1999. Commissioner Randy Johnson made a motion to approve hiring Lizzette Oman as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

The up to 90 day temporary status of Susan Dorsch and Mick Robinson was discussed. Susan Dorsch was hired to operate the television station until the renewal permitting process and request for change of status of the station was complete. It has been a lengthy process and has extended beyond the temporary 90 day assignment. Mick Robinson was hired temporarily to help in GIS with routine work but has since become an important part of the RS2477 mapping project and has thus extended beyond his temporary 90 day assignment. A furlough of two weeks is the usual process for reassignment however services would be lost in both cases if Susan and Mick were furloughed for two weeks before reassignment. After consulting with Attorney David Blackwell it was decided to override the policy due to extenuating circumstances. Commissioner Randy Johnson made a motion to override the personnel policy due to extenuating circumstances surrounding the 90 day temporary status of Susan Dorsch and Mick Robinson wherein they will remain in their present job status until the existing situations are completed or resolved. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve the minutes dated June 1, 1999 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present

(14)
COMMISSION REPORTS

Commissioner Randy Johnson

Commissioner Johnson reported on the status of fair posters, flyers and agendas. T-shirts are going on sale now. The cost of repairs and remodeling of the fair grounds is more than anticipated cost but the net amount of the fair budget should be about the same as last year.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL

MATTERS.

An executive session was not necessary at this time.

(16)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting at 11:10 A.M.. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE SPECIAL MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 15, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Clerk/Auditor, Bruce Funk, Deputy Clerk/Auditor Brenda Dugmore, Assessor Jim Fauver, Deputy Clerk/Auditor, Carol Cox and citizens.

The purpose of the special meeting was to discuss amendments to the 1999 budget, consideration and approval of said amendments to the 1999 budget and discussion of judgment levy.

Commissioner Randy Johnson opened the meeting to the public for comment regarding the amendments to the 1999 budget.

Deputy Clerk/Auditor, Brenda Dugmore provided an overview of the amendments and commented on the need for the amendments as follows:

GENERAL FUND-

REVENUE:

UAC Insurance Mutual	Increase of	$125,000.00
State Grant - GIS Mapping	Increase of	10,000.00
Use of Fund Balance	Increase of	126,000.00
Total Increase in Revenue		**$261,000.00**

EXPENDITURES:

GIS Mapping Project	Increase of	$ 20,000.00
Contribution to MBA	Increase of	200,000.00
Transfer to Economic Development	Increase of	20,000.00
Transfer to Capital Projects Fund	Increase of	21,000.00
Total Increase in Expenditures		**$261,000.00**

ECONOMIC DEVELOPMENT

REVENUE:

Transfer from General Fund	Increase of	$ 20,000.00
State Grants	Decrease of	$ 20,000.00
Total Increase in Revenue		**$ 0.00**

CAPITAL PROJECTS FUND-

REVENUE:

Transfer from General Fund	Increase of	$ 21,000.00
Total Increase in Revenue		**$ 21,000.00**

EXPENDITURES:

Sheriff's Building Roof Repair	Increase of	$ 21,000.00
Total Increase in Expenditures		**$ 21,000.00**

MUNICIPAL BUILDING AUTHORITY:

REVENUE:

Contribution from General Fund	Increase of	$200,000.00
Total Increase in Revenue		**$200,000.00**

EXPENDITURES:

Castle Dale & Emery Senior Centers	Increase of	$200,000.00
Total Increase in Expenditures		**$200,000.00**

TRANSIENT ROOM TAX FUND:

REVENUE:

Use of Fund Balance	Increase of	$ 5,400.00
Total Increase in Revenue		**$ 5,400.00**

EXPENDITURES:

Advertising	Increase of	$ 5,400.00
Total Increase in Expenditures		**$ 5,400.00**

Commissioner Johnson provided comments regarding the funds needed to meet Emery County's obligation with CIB for matching funds to build the Ferron and Castle Dale Senior Citizen Centers. Amending the budget will allow the county the necessary funds to meet that match. The Board of Commissioners also discussed the Emery Senior Citizen Center and plans for possible funding.

Commissioner Ira Hatch made a motion to come out of the Public Hearing. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Commissioner Ira Hatch made a motion to approve Resolution 6-15-99 Amending the 1999 budget. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Commissioner Petersen commented regarding the judgement levy, Emery County is proceeding with the judgement levy and it will be included on the tax notices in November.

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 6, 1999

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List #121854 through and including #122068 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
46-99	VMS 200 Professional Video GPS System/ GIS	$ 4,995.00	Approved
47-99	Volunteer Data Base RSVP	650.00	Approved
48-99	Propane Hanging Heaters Green River Road Shop	2,700.00	Approved
49-99	Light bar to replace destroyed one Sheriff	505.75	Approved
50-99	Swamp cooler/Green River Ambulance Garage	534.99	Approved
51-99	D-400 Digital Camera Safe Community/Sheriff	766.90	Approved
52-99	Red/green beacon lights Landfill	468.90	Approved

One disposition was presented for consideration:

Asset # 143-1768-Desk, Anderson-Hickey taken from the Janitor closet to be sent to auction.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment, the requisitions and disposition as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Assessor

Request was made to allow Shelly Gilpin her progressive increase. As per policy she would go from 5A $7.91/hr. to 6A $8.23/hr. effective July 7, 1999. Commissioner Ira Hatch made a motion to approve as per policy a progressive increase for Shelly Gilpin as outlined. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Road Department

Ron Wright has successfully completed his six-month orientation and has been recommended to progress from 12 entry $10.26/hr. to 12A $10.57/hr. effective July 11, 1999. Commissioner Randy Johnson made a motion to approve the progressive increase as per policy for Ron Wright as outlined. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

GIS

Request was made to hire Cody Fielder as a temporary assistant, up to 90 day assignment at $7.00/hr effective June 24, 1999. Commissioner Randy Johnson made a motion to approve the up to 90 day temporary assignment of Cody Fielder in GIS as outlined. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Extension

Cassie Jones has been a temporary up to 90 day employee in the Extension office. As of July 1, 1999 she will be paid by USU and will no longer be on the Emery County payroll.

(3)

OPENING OF REQUESTS FOR QUALIFICATIONS FOR DESIGN-BUILD SERVICES FOR EMERY COUNTY PUBLIC SAFETY FACILITY.

Emery County has been told the jail is condemned and a serious liability to the county. We cannot go to CIB or do any kind of funding for a new facility without first going to the public on an issue such as this. Emery County has been advised to protect ourselves from liability we must be in the process of moving towards a new public safety facility. To do that Emery County must ask the public to bond for the new facility. Emery County will try to have a bond election in the fall on a public safety facility because the public needs to make the choice as to whether to do that or not. Assessor, Jim Fauver commented that the taxpayers are going to experience a thirty to forty percent increase in taxes this year and that this is not a good year to be asking them to bond. Commissioner Johnson expressed his concern that this is not a good year to be asking the taxpayers to bond but we have been advised that we need to at least be in the process to protect ourselves from the liability. Part of the process was to advertise a request for qualifications for design-build services for the proposed facility. Emery County received one bid for design-build services from Sahara Inc. from West Bountiful, Utah. Sahara anticipates the budget for a one hundred bed jail facility including a sheriff's office, state court, juvenile court and justice court would cost approximately five million seven hundred thousand. Sahara, Inc. anticipates five to six thousand dollars for the services. If the bond fails then they would kick the charges into another year for another bond. It is unlikely we would incur any costs this year other than the cost associated with getting the bond issue on the ballots. Emery County has made no commitment and by what they are doing today will not be committed to any cost at this time. Housing state prisoners will not be a part of generating revenue to repay the bond. We may look at housing INS and federal prisoners but Sheriff Guymon and the Commissioners feel it is not healthy or productive to the community to house state felons. Emery County Board of Commissioners will not assume a position pro active to this proposed bond other than to acknowledge that Emery County does have a liability problem with the jail and we need a solution to that problem. We will allow the Sheriff's Department and Sahara Inc. the opportunity to present the facts, the scenarios and the impacts to the individual tax payer. The Board of Commissioners feel that the public does need to make the decision as to whether they want to bond for that kind of money to solve this problem. No decision was made at this time.

(4)
CONSIDERATION AND APPROVAL OF MOU REGARDING CONTRACTUAL AGREEMENT NO. 921389 FOR BALIFF SERVICES TO DISTRICT COURT.

Commissioner Randy Johnson made a motion to approve the MOU regarding contractual agreement No# 921389 between Emery County and the Administrative Office of the Courts, whereby the Emery County Sheriff's Department provides bailiff services to the District Court. The contract will continue from July 1, 1999 to June 30, 2000. Contract compensation not to exceed $4,500.00 per year. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
MILES MORETTI, DWR, PRESENTATION OF RESOURCES COMMUNITY PARTNERS OF YEAR AWARD.

Miles Moretti, DWR presented Val Payne representing the Public Lands Council with DWR's first Resources Community Partners of the Year Award. To initiate the awards program Miles Moretti nominated Emery County Public Lands council for their community public awareness. The award was in the form of a Clark Bronson framed print with a plaque that read: "Utah Division of Wildlife Resources 1999 Special Recognition Emery County Public Lands Council Community Partner of the Year".

(6)
KIMBALL AND ROBERTS, PRESENTATION OF THE 1998 INDEPENDENT AUDIT.

Emery County's Independent Auditors, Kimball and Roberts have completed the 1998 audit. Senior Deputy Clerk/Auditor Brenda Dugmore presented the Board of Commissioners with a copy of the financial statement and audit report. Emery County received a clean audit in 1998. The financial statement and report are available at the Clerk/Auditor's office for review by the public. Commissioner Ira Hatch made a motion to accept the 1998 audit report from Kimball and Roberts. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
5:30 P.M.-PUBLIC HEARING to receive public comment on large site plan of GoldTerra's Black Knight Mine.

Dan Shepherd, President of GoldTerra, Inc. was not able to attend the meeting. Mack Huntington, Planning& Zoning Chairman was present to provide a short overview of GoldTerra's proposed large scale site plan for their Black Knight Mine. The meeting was opened to the public for comments. Jim Fauver inquired as to any expected revenue coming to the county. Mr. Huntington explained that this is a pilot program and if all goes well the company expects to bring approximately one hundred jobs to the area. The Black Knight Mine site is on State Trust Land who has endorsed this site plan. Being no more questions or comments Commissioner Randy Johnson made a motion to close the public hearing. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)

CONSIDERATION AND APPROVAL OF GOLDTERRA'S BLACK KNIGHT MINE LARGE SITE PLAN.

Commissioner Ira Hatch made a motion to approve GoldTerra, Inc.'s Black Knight Mine large scale site plan. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
ROSANN FILLMORE, UPDATE ON ECONOMIC DEVELOPMENT AND TRAVEL COUNCIL ISSUES.

Economic Development Director, Rosann Fillmore reported on the Industrial Site Evaluation from Pacifcorp which provided cost estimates for infrastructure necessary for industry at four sites in Emery County. The cost were high but were in line with others in the state. The Council is also working on publications to be sent to all local public entities that advertise for contractors. This is in an effort to urge the entities to be sure local contractors have an opportunity to bid and that if the project does not require a bid that they try to keep the contract local. Economic Development held a well attended workshop for contractors to learn how to put bid packages together.

The Travel Council has been struggling to have a travel bureau for some time now. They have existed mostly on fund balance and transient room tax. Most of the money has gone to operation expense and projects that have been done with Castle Country. They have had a hard time keeping members active resulting in trouble getting a quorum together to have a meeting. The Travel Council has suggested disbanding the travel bureau and use the remaining fund balance and transient room tax to finish up projects. She further suggested that Emery County build a new relationship with Castle Country where we would send our funds to Castle Country and they would do the projects. Rosann Fillmore, Valerie Newland, LaMar Guymon and Commissioner Hatch are Travel Council board members who are also Castle County board members. A decision will need to be made as to the status of the part time employee in Green River. The Council was created by resolution and will need to create a resolution to disband. A decision needs to be made as to the transient room tax now going to the Travel Council and the ongoing cost such as the billboard power bill and others. A meeting will be held with the Emery County Travel Council to discuss the options and then they will initiate discussions with Castle County Travel Bureau. There will be more discussion on this issue in the future.

(10)
STACY LAVATO, REQUEST CONSIDERATION FOR PURCHASE OF COUNTY OWNED

PROPERTY IN GREEN RIVER.

Stacy Lavato was not present at the meeting however she sent a letter requesting Emery County consider selling lot #24 on Cherry Street in Green River. She would like to put up a pre-fab home, however three lots are needed to do that. She has access to two lots and lot #24 would give her the three lots needed to place the home. After some discussion Commissioner Randy Johnson made a motion to turn this matter over to Attorney David Blackwell to begin the process of selling lot #24 to Stacy Lavato. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
APPROVAL OF BUSINESS LICENSE.

Clerk/Auditor, Bruce Funk presented the following business licenses for approval:

Betty Howard DBA: Betty's Equestrian Specialty Tack making horse blankets and horse accessories. Her business will be located in her home in Elmo.

JoAnne Chandler DBA: Triple J Chandler Transport, semi-truck contracted transporting of goods. Her business will be located in her home in Green River.

Claire J. Gaskin selling crafts at special events.

Commissioner Ira hatch made a motion to approve the business licenses as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
CITIZEN CONCERNS

Angie Gilbert and Will Payne came before the Board of Commissioners to request assistance to attend the High School National Rodeo Finals in Gillette, Wyoming. To make it to the National Finals each participant must qualify in their rodeo event every weekend. Angie and Will each expressed their admiration for the rodeo program and how it has influenced them as well as affected their family. Commissioner Ira Hatch made a motion to contribute $25.00 each to Will Payne and Angie Gilbert to attend the High School National Rodeo Finals and congratulated them for their accomplishments. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Sheriff LaMar Guymon reported that the Emery Drug Task Force has split off from the Carbon-Emery Drug Task Force. Sheriff Guymon presented the Commission a draft of a grant application for funding $45,000.00 to operate the task force. That will be matched with

$11,000.00 which is funds that are currently being used to pay phone and office space to Price City. The Clerk/Auditor's office will do the accounting for the task force. Emery County will be able to function as a single branch for four years at which time they will need to partner with another entity. The office will be based at the Huntington Sub Station. Commissioner Randy Johnson made a motion to move forward and ratify the signature on the grant application. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Randy Johnson reported that the fair will be going over budget due to unpredicted costs. Moving the fair to the new fairgrounds was not planned for and therefore has incurred extra cost. In the past the fair committee has tried to find vendors to do the lamb fry but have not been able to find anyone who can afford to pay for the lamb up front. The Chamber of Commerce will serve the food but the county will need to pay for the lamb at a cost of $10,000 to $15,000. It is expected that the revenue from the lamb fry will more than cover the cost of the lamb. Commissioner Ira Hatch made a motion to have Emery County purchase the lambs for the lamb fry with the proceeds from the lamb fry coming back into the general fund to cover the cost of the purchase. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
RATIFICATION OF COUNTY INSURANCE RENEWAL AND RELATED MATTERS.

At the previous Commission Meeting approval was given to sign the health insurance renewal document in order to continue service on a timely basis. It is necessary to ratify that signature at this time. Commissioner Randy Johnson made a motion to ratify the signatures on the health insurance renewal documents. The motion was seconded by Commissioner Ira Hatch and approved by all members present. Pat Snowball, Personnel director reported that as a part of the 1999-2000 health insurance renewal, training sessions were conducted to familiarize employees and spouses to the new plan. The sessions were well attended. Many expressed disappointment at having to go from an open network to a preferred provider network, but understood that it was necessary to preserve the benefits that we currently enjoy.

(14)
CONSIDERATION AND APPROVAL OF BOARD MEMBER APPOINTMENT FOR THE EMERY COUNTY NURSING HOME.

Commission Chairman Kent Petersen requested to defer this item until next Commission Meeting.

(15)
RATIFICATION OF CASTLE VALLEY SPECIAL SERVICE DISTRICT 1999 PROPOSED TAX RATES.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented Castle Valley Special Service District's proposed tax rate for 1999 as follows:

Water & Sewer	0.000800 Voter imposed.
Debt Service	0.001127
Judgement Levy	0.000095
Total	0.002022

Commissioner Randy Johnson made a motion to ratify the proposed 1999 tax rates for CVSSD. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
RATIFICATION OF EMERY COUNTY 1999 PROPOSED TAX RATES.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented the 1999 proposed tax rate for Emery County as follows:

General Fund	0.003244
Library Fund	0.000376
Flood Tax	0.000188
Judgement Levy	0.000135
Total	0.003943

Commissioner Ira Hatch made a motion to ratify the 1999 proposed tax rates for Emery County. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF AMENDMENT #1 TO FY99 CONTRACT BETWEEN EMERY COUNTY AND SOUTHEASTERN UTAH AREA AGENCY ON

AGING.

Commissioner Randy Johnson made a motion to approve Amendment #1 to the Fiscal Year 1999 Contract between Emery County and Southeastern Utah Area Agency on Aging revenue which updates the budget with income actually received. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
RATIFICATION OF DES-BEE DOVE CROSSOVER ROAD PROJECT AWARD.

Road Supervisor Rex Funk reported that the bid was awarded and signed for the Des-Bee Dove Crossover Road Project on June 22, 1999. The low bidder was Nielson Construction for $259,855.00. Commissioner Ira Hatch made a motion to ratify the signature on the Des Bee Dove Crossover Road Project. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(19)
DISCUSSION OF LANDFILL TIRE DISPOSAL.

Road Supervisor, Rex Funk discussed the problems associated with tire disposal at the landfill. The State fund that was specifically designed for tire disposal has dried up and as of July 1, 1999 Emery County will be responsible for disposing of the upwards to twelve hundred tires coming into the landfill per quarter. The State of Utah has declared used tires a valuable resource but unfortunately Utah has only limited industries that will take them. Recently the State provided a listing of eighteen businesses who reportedly would take and recycle tires. Out of the eighteen businesses only six are in Utah. When Rex contacted the six companies he was disappointed to find that only one company would consider taking our used tires. While in Salt Lake City, Rex tried to locate that one company only to find that they had moved and changed their name. Rex contacted Sevier County Landfill and was referred to Idaho Tire Recovery, Inc. He contacted the company and requested a cost sheet good for all of 1999. Rex recommends that Emery County begin charging a fee for tires received at the landfill even if it is only to break even the cost for processing the tires to Idaho Tire Recovery Co. Sevier Co. Landfill says to expect illegal tire dumping to begin once we charge a fee. Sevier Co. has experienced tires being thrown off along the road, apparently in protest to the fees at their landfill. Rex also suggested that tire dealers who frequent our facility take their own tires to recyclers up state. If they deliver their own tires, they can save about twenty to twenty-five percent on disposal costs. If they insist on bringing them to us, we need to at least charge the disposal fee which we will have to pay to remove them from our facility. The State has waste tire regulations which requires us to safe guard the tire piles from vectors and fire. Many options were discussed. Rex also proposed charging tippage fees to contractors and construction companies for waste received at our

landfill. The Board of Commissioners set a Public Hearing for August 3, 1999 to receive public comment on imposing tippage fees and related matters at the landfill.

(20)
CONSIDERATION AND APPROVAL OF APPLICATION FOR ASSIGNMENT OF LICENSE OF THE LOW POWER TELEVISION STATION K26EM FOR EMERY COUNTY TO EMERY TELEPHONE.

Commissioner Randy Johnson explained that Emery County has been in the process of changing the license for Emery County's television station K26EM to a low wattage station. The purpose for the change was to stay in regulation with the way the station has been functioning as a public service station. While in the process of application for the low wattage license Emery County has continued operating the station on an emergency basis as a public service station with the assistance of Susan Dorsch. While in this process Emery County has been negotiating with various individuals to operate the station. Emery Telephone is interested in operating the station but they want to own the license and station. Emery Telephone has indicated they would continue to operate the station with the public in mind. In order for ET to prove to the Public Service Commission that they are in involved in public service they will have to remain public service oriented. They intend to improve it substantially by doing some rebroadcasting as well as other transmission. They have promised not to raise the fees for local advertising substantially.

Commissioner Johnson's recommendation is to begin the process of applying for this transfer of license so Emery Telephone can take over the station.

Bruce Funk expressed concerns not with Emery Telephone taking it over but with the rates that would be charged to the small business owners who advertise. Mr. Funk spoke with Emery Telephone who indicated to him that the rates would be comparable with rates at Channel 9 in Price. Mr. Funk called Channel 9 and found out that they charge $99.00 a day for four spots which would eliminate the small business owner's ability to advertise. Mr. Funk expressed concern for the need to do something especially from the accounting side since Susan Dorsch is keeping the revenue and Emery County pays for her time to do the ads.

Commissioner Johnson stated he is not sure what our alternatives would be, but he is also not sure that he wants the county to take on all that it would take to keep the station running. Emery Telephone has offered a better alternative than anyone else in terms of having it as close as it can be to what we want it to be. They have committed to buying the equipment, re-broadcasting graduation, ball games and working with the high school. They have committed to upgrading the transmission and organizing the ads so it is more efficiently used. Everything they have given us has indicated a real commitment to the community. If we do not go with the telephone company it is unsure where we can go with the station. We may have to put it back to

a rebroadcast station, which would eliminate our usage as a public service television station. When you start looking at the fees that you could be charged for an infraction, they can be devastating. Commissioner Johnson thinks we would be better off to separate ourselves from the license and let Emery Telephone take it over under the terms that they have assured us they would do.

Bruce Funk asked to be on record as opposing the license being transferred to Emery Telephone.
Commissioner Hatch would hate to see the county lose the station.

Commissioner Petersen does not like the idea of Emery County being in the televison business. But at the same time the citizens have become dependent upon the station for public service announcements and advertising.

Bruce Funk would like to see this brought before the public for input and comments.

Commissioner Johnson went on record that he is comfortable with Emery Telephone taking over the station. He knows that they will make some changes but that they will be good to their word. He is very uncomfortable with the county maintaining the license. He would be in favor of signing the document which begins the process of transferring the license to Emery Telephone.

Commissioner Hatch was not in favor of signing the document.

Commissioner Petersen was not willing to confirm one way or the other.

Commissioner Hatch requested researching what the county could do with the license.

The Board of Commissioners assigned Attorney David Blackwell to research the risk Emery County would be taking if we kept the station and the particulars for keeping it a public service station. The Board of Commissioners will look over the proposals and do some more thinking on this matter. They will look into possibly holding an informational public meeting.

This discussion was deferred to another meeting.

(21)
APPROVE REQUEST FOR PERMISSION OF COMPUTER SOFTWARE COMPANY'S USE OF COUNTY GIS PROGRAM.

Lee Rasmussen and the GIS Department have developed a computer program that takes property

descriptions, runs it through the GIS software and makes a map of the property. INGEO a company which develops software programs for counties would like to use this program. Emery County has two options. We can give them the source code which is the program and all the written documentation. They can take that source code, put it in their program and modify it any way they want to and offer it to other counties. They would give us another piece of software that they make as payment. The other option is to give them the executable program and they would just get what we have. We wouldn't maintain it or give them anything new. Jim Fauver added that INGEO will take that program and use it to enhance their program that they sell to counties for a hefty price. Recorder, Dixie Swasey commented she doesn't mind sharing what we have with other counties but she is not comfortable with giving the program to a company that will use it to make a lot of money from. After some discussion on this matter Commissioner Randy Johnson made a motion to give INGEO the executable code, transfer the code to any county who would like to use it for free. INGEO can not make any money from the program and Emery County will not accept any responsibility or supply any support. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(22)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated June 15, 1999 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(23)
COMMISSIONER REPORTS

There were no Commission reports at this time.

(24)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Ira Hatch made a motion to move into an executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Randy Johnson

and approved by all members present.

Present at the executive session were Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Personnel Director, Pat Snowball and Deputy Clerk/Auditor Carol Cox.

(25)
ADJOURNMENT

Upon return to regular meeting Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

July 20, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Ira Hatch was excused from the meeting. Commission Chairman Kent Petersen stepped down to second the motions.

(1)
EMERY HIGH BAND, REQUEST DONATION FOR BAND TRIP.

Reed Fehlberg, Becky Wright and several Emery High Band members were present to request a donation to assist them on their trip to Seattle, Washington for the Fiftieth Anniversary Torchlight Parade. Emery High Band has represented Emery County for twenty-two years winning many awards throughout the state as well as other parades in the United States. The band marches in every parade in Emery County throughout the summer. The band will leave for Seattle on July 29, 1999 and return August 6, 1999. They will be in the Emery County Fair parade on August 7, 1999. Commissioner Randy Johnson made a motion to donate the standard group donation of $250.00 to the Emery High Band to attend the Torchlight Parade in Seattle, Washington. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
MONETTE YORK, REQUEST DONATION FOR EMERY COUNTY ALL-STARS BASEBALL TEAM.

The Board of Commissioners referred this item to the Recreation District.

(3)
CITIZEN CONCERNS

The Board of Commissioners received a request from Planning and Zoning to set a Public Hearing to receive public comment on GoldTerra, Inc.'s proposed expansion of operations to include the Black Butte mine site. Commissioner Randy Johnson made a motion to set a Public Hearing for August 3, 1999 at 5:00 P.M. to receive public comment for GoldTerra, Inc.'s

proposed expansion of operations to include the Black Butte mine site. The motion was seconded by Commissioner Kent Petersen.

A second request was made by Planning and Zoning for a Public Hearing to receive public comment regarding proposed changes to the Emery County Zoning Ordinance. The changes are primarily ones of organization, definition and conditional uses. No changes are currently proposed for acreage and lot size requirements. Commissioner Randy Johnson made a motion to set a Public Hearing for September 7, 1999 at 5:30 P.M. to receive public comment on proposed changes to Emery County Zoning Ordinance. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF APPLICATION FOR ASSIGNMENT OF LICENSE OF THE LOW POWER TELEVISION STATION K26EM FROM EMERY COUNTY TO EMERY TELEPHONE.

Commissioner Ira Hatch made a request to delay any discussion or decision on this item until the next meeting as he was not able to attend this meeting. Commissioner Randy Johnson made a motion to table this agenda item. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF PROPOSAL FOR A NEW EMERY COUNTY LOGO.

Included in the budget this year was $1,500.00 to produce a new Emery County logo. The Board of Commissioners have received a proposal from Kenny Snowball to produce the new logo. Mr. Snowball requested an initial $750.00 to begin production with the final $750.00 upon completion. The initial design will be ready for consideration by August 1, 1999 with the final product delivery date of August 25, 1999. Commissioner Randy Johnson made a motion to proceed with production of a new logo as proposed by Kenny Snowball and asked that special consideration be given on the Warrant Check Edit List this day to a claim for the initial $750.00 to begin production. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
APPROVAL OF BUSINESS LICENSE.

Clerk/Auditor, Bruce Funk presented a business license application from Kevin and Lynne Smith for a home based business. The business name is Smith Enterprises which will be an internet based business which includes ordering products and services which will be drop shipped from a corporation to clients and other independent owners. The application has been approved by Zoning Administrator, Bryant Anderson. Commissioner Randy Johnson made a motion to approve the business license for Kevin and Lynne Smith. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
REVIEW BIDS FOR DESIGN/BUILD EMERY COUNTY PUBLIC SAFETY COMPLEX. CONSIDERATION AND APPROVAL OF DESIGN/BUILD CONTRACT. APPROVAL TO BEGIN PROCESS TO PURSUE BOND ELECTION FOR 1999.

Commissioner Johnson read a statement from Commissioner Ira Hatch, wherein Commissioner Hatch expressed his concern for proceeding with any action on this matter at this time.

Ken Shultson, Jail Consultant for Sahara Construction defined the scope of proposed work in dollar amounts and provided a breakdown of cost analysis as well as a projected annual operating budget. The projected total for a public safety building and jail is $5,085,785. The projected total for a county courts building is $1,667,970. The projected annual operations costs would be $1,174,165.

Kent Michie, Vice President of Public Finance at Zions First National Bank related his experience in working with many counties as they bonded for various facilities. The record of jail bond elections has been positive and the public has been supportive. Mr. Michie believed it would be to the best interest of the county to apply to CIB for a portion of the needed funds and then bond for the remaining portion. Any reduction in cost due to a CIB grant or loan would be of benefit to Emery County. The most effective way to raise the funds would be a general obligation election bond. It will be necessary to provide the public with as much information as possible. Voter pamphlets are effective way to get the information out to the public. What Emery County needs to do now is survey the need and time frame for getting everything done.

Commissioner Johnson expressed the concerns of the Board of Commissioners for the need to do something about the jail and the fact that sooner or latter something will have to be done. However, there are still many questions to be answered. The court issue is still one thing that needs to be looked at. Commissioner Johnson stated that if there needs to be a decision made now or even next week, he is not comfortable with that. He was not sure he was comfortable taking on seven million dollar project with our centrally assessed revenues going down. Emery

County must be sure that when we start this we are ready to go forward.

Bruce Funk requested to have the Clerk/Auditor's office be involved in any scope meetings since his office handles the financial operations as well as the election management. He further suggested having the County Treasurer, JoAnn Behling be involved in the meetings.

The Board of Commissioners will set scope meetings with Kent Minchey for sometime in August involving the Commissioners, Sheriff Guymon, Bruce Funk, Brenda Dugmore and JoAnn Behling.

(8)
CONSIDERATION AND APPROVAL OF HEALTH INSURANCE PREMIUM INCREASE.

Personnel Director, Pat Snowball explained that on July 1, 1999, Emery County's health insurance changed from an open insurance to a preferred provider network. Health insurance benefits will remain nearly the same as in previous years. Dental, vision and the prescription card will not change. Only medical will be affected by the preferred provider network and it was pointed out that both plan and plan participant benefit by using the preferred providers. Mrs. Snowball presented the changes in the plan participant premiums and requested approval of the increase. A family will go from $634.34 to $758.78; a two-party from $400.00 to $495.00 and a single from $267.10 to $312.51.

(9)
RATIFY EMERY COUNTY DRUG TASK FORCE GRANT APPROVAL

Commissioner Randy Johnson made a motion to ratify the signature on the Emery County Drug Task Force Grant. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF BOARD MEMBER APPOINTMENT FOR THE EMERY COUNTY NURSING HOME.

The Emery County Nursing Home Board recommended Tom Humphrey, Orangeville for consideration and approval of appointment to their board. Commissioner Randy Johnson made a motion to appoint Tom Humphrey to the Emery County Nursing Home Board. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)

DISCUSSION AND APPROVAL OF COUNTY-WIDE CURFEW.
Attorney David Blackwell will work with Sheriff Guymon and the cities to match up the curfew ordinances so they are uniform. This item was deferred to another meeting.

(12)
CONSIDERATION AND APPROVAL OF REVISED PROPOSED TAX RATES.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented for consideration and approval the revised proposed tax rates as follows:

General Fund	0.003237
County Library	0.000375
Flood Control	0.000189
Judgement Levy	0.000135
Total	0.003936

Commissioner Randy Johnson made a motion to approve the revised proposed tax rates as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
SETTING OF BOARD OF EQUALIZATION.

Commissioner Randy Johnson made a motion to set the time and date for Board of Equalization as follows:

Green River: August 17, 1999 from 12:30 P.M. to 3:30 P.M.
Castle Dale: August 18, 1999 from 10:00 A.M. to 3:00 P.M.

The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)

APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #122329 though and including #122485 for payment.

There were no requisitions for consideration at this time.
There was one disposition for a chair #180-1416 from Planning and Zoning.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment and the disposition as presented. The motion was seconded by Commissioner Kent Petersen.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented to following for approval:

Weed and Mosquito

Request was made to hire Dennis Dooley as Weed Mosquito Control Tech, up to 90 day temporary at $10.26/hr. effective July 12, 1999. Commissioner Randy Johnson made a motion to approve hiring Dennis Dooley as Weed and Mosquito Control Tech as outlined. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES.

Approval of Commission Meeting Minutes dated July 6, 1999 was deferred to the next meeting.

(17)
COMMISSION REPORTS

Commissioner Johnson

Commissioner Johnson reported that the fairgrounds are just about ready for the fair. The lambs for the lamb fry have been purchased. The Fair Board has found a buyer for any unused meat from the lamb fry. The pageant committee has had many calls on the Castle Valley Pageant. They anticipate a higher number of visitors this year due to the many articles recently written

about the pageant.

Commissioner Petersen

Commissioner Petersen recently attended a tour of the Quitchupah Road to the proposed mine site. The tour was well attended by Emery County residents. Watch for a news article from Deseret News to be coming out soon.

(18)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner randy Johnson made a motion to move into executive session to discuss possible litigation matters. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Those present were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

(19)
ADJOURNMENT

Upon returning to regular meeting Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 3,1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #122653 through and including #122818 for payment.

Requisition # 53-99, a 1" Drive Compact Wrench for the Highway Department at a cost of $599.00 was presented for consideration and approval.

There were no dispositions for consideration at this time.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List, Additional Claims and Requisition as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

There was no Personnel action for consideration at this time.

(3)

REQUEST FROM COURTHOUSE RELAY FOR LIFE TEAM FOR DONATION.

The Board of Commissioners received a letter from the Relay For Life Committee requesting a $25.00 or more donation to the Relay For Life, Walk for Cancer on August 13 & 14, 1999. While the Board of Commissioners found this to be a worthwhile event the overall feeling was that this type donation should come from the private sector and not the taxpayers. Therefore, the request for a donation was denied.

(4)
FERRON CITY REQUEST FOR ADVERTISING AT PEACH DAYS.

At the first of this year the Clerk/Auditor's office sent a letter to each town informing them that the adopted 1999 budget does not include any annual contribution to help with city celebrations. Since Huntington, Orangeville, Castle Dale, Cleveland and Emery have held their city celebrations and did not receive a contribution, it was decided to follow through and not contribute to Ferron City.

(5)
ELMO CITY REQUEST FOR DONATION TO HORSE AND BUGGY DAYS.

Elmo City's request for a donation to their Horse and Buggy Days was denied as pointed out in the previous agenda item.

(6)
5:00 P.M.- PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON LARGE SITE PLAN OF GOLD TERRA'S MINE.

Planning & Zoning Chairman, Mack Huntington requested to have this Public Hearing rescheduled as today's Public Hearing was not sufficiently advertised in the newspaper. Commissioner Randy Johnson made a motion to set a Public Hearing for September 21, 1999 at 10:00 A.M. to receive public comment on a large scale site plan for Gold Terra, Inc.'s Black Butte Mine Site. The motion was seconded by Commissioner Ira Hatch and approved by all members present. Commission Chairman Kent Petersen closed the Public Hearing.

(7)
CONSIDERATION AND APPROVAL OF GOLD TERRA'S MINE LARGE SITE PLAN.

This agenda item was deferred until after the Public Hearing on September 21, 1999.

(8)
5:30 P.M. - PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING CONSIDERATION OF A TIPPAGE FEE OR OTHER FORM OF USER FEES TO OFFSET COSTS FOR SERVICES PROVIDED BY THE EMERY COUNTY LANDFILL.

Commission Chairman Kent Petersen welcomed everyone to the Public Hearing and turned the time over to Commissioner Ira Hatch who provided opening statements.

Two things have brought us to this point, one being, the state has placed a moratorium on tires in the landfill. As of July 1, 1999 Emery County is responsible for disposing of any tires disposed of at the landfill site. Disposal of tires is costly. There is a State Tire Disposal Program set up to assist landfills in disposal of tires and there are several disposal places in the state and Idaho. However, we have been told money from this program is depleted and not available to us. The second issue is the landfill itself and the problems associated with the costs for services. This Public Hearing is an informational hearing only. Emery County is in no position to make any decisions at this time. We simply need suggestions for the best way to solve the problem. Commissioner Hatch opened the meeting to public comment.

The following are comments from the public in attendance:

Scott Barney commented that he has a problem with imposing a tippage fee at the landfill and with the way the landfill is being run. Garbage will not end up at the landfill if a user fee or tippage fee is charged. If the county wants to promote keeping our communities clean this is not the way to do it.

Ronald Barney commented he has a problem with the mismanagement of the landfill resources. He further suggested closing the landfill, sending the garbage to ECDC and start dumping stations throughout the county.

Mack Mills of M&P Enterprises commented that if his company has to pay a tippage fee then he would have to pass that cost along to the citizens. He is satisfied with the way things are being done now at the landfill.

Randall Stilson, operator at the landfill commented that if you are going to impose a tippage fee then make it across the board. He sees a bigger problem with the disposal of tires, batteries and oil.

Ray Petersen, Road Department General Foreman commented as an employee and a citizen. Personally he feels that garbage pickup is one of the best things to happen to Emery County and he would gladly pay more for the service. As a foreman for the Road Department he sends a lot of debris and dirt to the landfill and can see where some things could be done differently to stay within the budget. Also the Road Department provides manpower when needed to fill in for someone who is sick or on vacation. That manpower costs the county more because the person who fills in has already put in their regular hours and time spent at the landfill is overtime. There is also idle time in the winter which could be cut back on. There is room for improvement and it is going to take some time and planning. Again as a citizen, he reiterated he would gladly pay more for garbage pickup service.

Wade Williams, City Sanitation commented about the illegal dumping that would be the direct result of tippage or user fees at the landfill.

Rue Ware asked if the need for increased revenue is the driving force behind the proposed user fees, what happened to the argument that if property taxes are raised UP&L pays ten to one what the local citizens pay? On the other hand, user fees at the landfill would be paid by the local citizens only. He has no problem with charging the contract carriers. If that results in an increased cost to the resident, so be it. He would prefer to see an increase in property taxes rather than a fee at the landfill which would encourage illegal dumping in areas outside of the landfill. He further stated he doesn't believe the operation of the landfill warrants an additional tax increase, nor does he believe user fees should be added to the already over taxed citizens of this county. He believes the operation of the landfill should be scrutinized carefully and consideration given to changes that would keep the cost of operation within the current budget, or lower.

Kent Petersen agreed with what Rue Ware said adding that UP&L and other centrally assessed properties have been very effective in convincing the State Tax Commission to lower their values. The tax burden is slowly shifting from the centrally assessed property owner like UP&L to the taxpayer.

Bruce Funk expressed his support for the comments of Rue Ware, Randall Stillson and Ray Petersen and hoped the Board of Commissioners would consider some of the things that were proposed.

Carol Ware expressed her support for the comments of Rue Ware and Ray Petersen.

Randy Johnson expressed the need for something to be done at the landfill. He further added that although it may appear to be poor management at the landfill many of the management decisions come from state regulations. There are requirements that have to be met whether we want to or not.

Wade Williams asked if the county had given any thought to charging an out of county tippage fee.

Mack Mills stated he is glad we have the facility at the landfill and hopes things remain affordable for everyone.

Kent Petersen reminded everyone of the added services given to the special service districts. One of the services listed as a use by PILT funds was garbage/landfill and there are some things that could be looked at in that respect.

Ira Hatch expressed the appreciation of the Board of Commissioners for the comments that were received at this hearing and thanked everyone for coming. Emery County can be proud of the facility we have at the landfill and it is the hope of this Commission to find a solution to this problem that would benefit everyone.

Commission Chairman Kent Petersen closed the public hearing.

(9)
CITIZEN CONCERNS.

Sheriff Guymon requested the status of the Huntington Airport contract. Commissioner Hatch indicated that the present contract for operation of the airport will terminate October 15, 1999. The county has already received inquiries from two entities for consideration of a contract for operation and to provide service at the airport. Advertisement will be made prior to expiration of the existing contract.

Commissioner Johnson reported that the Lamb Fry has been outstanding thus far. There have been many great comments. The Emery County Pro Rodeo was a success and very well attended. Many felt the atmosphere was much better due to the fact that alcohol was not served at the rodeo or the dance. The Dutton Family Concert was fantastic. Everyone was well entertained. It was very well attended also.

The Board of Commissioners received a letter from Cindy Lou McDonald from Carbon County, Environmental Systems Research Institute, Inc. requesting permission to publish process developed by Emery County's GIS department for mapping of legal descriptions of property called, Coordinate Geometry Program, in ArcView. Commissioner Ira Hatch made a motion to approve permission to publish the Coordinate Geometry Program. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

The Board of Commissioners received a letter from the BLM referring to radio networks with other agencies. They are looking to share opportunities with other federal, state and local

agencies throughout Utah and the surrounding states. They will be having a meeting to examine the issues. Commissioner Petersen referred this item to Sheriff Guymon and Brett Mills of the Communications Department.

In addition the Board of Commissioners received a signed petition from one hundred twenty-six employees of Trail Mountain-Cottonwood Mine and residents of Carbon and Emery Counties wishing to express their opposition to a proposed road being built through Quitchupah Canyon. They believe this would have a negative economic impact on their livelihoods and the communities at large. They requested the Commissioners oppose any type of road being built through Quitchupah Canyon. The Board of Commissioners acknowledged receipt of the petition for the record.

(10)
CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AND CONTRACT AGREEMENT BETWEEN EMERY COUNTY AND SOUTHEASTERN UTAH AREA AGENCY ON AGING FOR FY 2000.

The amount of the Federal Grant is the same as budgeted in 1999. Commissioner Ira Hatch made a motion to approve the Interlocal Cooperation and Contract Agreement between Emery County and Southeastern Utah Area Agency on Aging on FY2000. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated July 20, 1999. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
COMMISSION REPORTS.

Commissioner Hatch

Commissioner Hatch reported on a seminar that he, Commissioner Petersen and David

Blackwell attended. There were two items that were discussed that were of importance to our area. One was related to Special Service Districts regarding their dependance and independence and the county's liability associated with the districts. The other item discussed was the tire disposal program and the county's obligation to the landfill. The seminar was very informative, focusing on enlightening subjects and issues that we can relate to in our county.

Commissioner Johnson

Commissioner Johnson thanked the Road Department for their work on the parking lot at the pageant site.

Commissioner Johnson is looking forward to visiting with the many anticipated people throughout the remainder of the fair.

The Heritage Bill is still holding its own and on course.

Commissioner Petersen

Commissioner Petersen commented that in the same seminar that Commissioner Hatch reported on they also discussed correctional facilities and the problems associated with housing state felons. This has been a concern for Emery County in light of discussion of searching out revenue for a new public safety facility. Housing state felons has never been an option for Emery County as a source of revenue.

(13)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Executive session was not necessary.

(14)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY SHERIFF COMPLEX, GREEN RIVER, UTAH

August 17, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Sheriff LaMar Guymon, Sr. Deputy Clerk/Auditor Brenda Dugmore, other elected officials and citizens.

(1)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List #123080 through and including #123262 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
54-99	Computer Upgrade/Ambulance	1,500.00	Approved
55-99	Billing Software/Ambulance	4,995.00	Approved
56-99	Headsets/Sheriff, Dispatch	997.32	Approved

Disposition were presented for the following:

ASSET #	DESCRIPTION	DISPOSED	ACTION
410-5384	1991 Diamond Traffic Counter	Junked	Approved
146-3838	Copier Cart	Sell at Auction	Approved
610-1316	Copier Cart	Sell at Auction	Approved
610-4961	Minolta Copier	Sell at Auction	Approved

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List, requisitions and dispositions as presented. The motion included sending the invoice from Community Motors for repair work on the Nursing Home van to the Nursing Home for payment. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Pat Snowball presented the following personnel matters:

GIS

Margaret Swasey has been appointed for an up to 90 day temporary position effective August 1, 1999 at a rate of $8.50/hour.

Road Department

Ed Walls, Equipment Operator/Driver, has been ill. He may be off work until August 23rd. If he is off that long, he will be out of sick and vacation time. Ms. Snowball is requesting the Commission to consider and approve a contribution of time by county employees so that he can be paid for the pay period of August 9th through the 20th.

Commissioner Ira Hatch made a motion to ratify the appointment of Margaret Swasey for an up to 90 day temporary GIS position and to allow the contribution of time by county employees to Ed Walls. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF CONTRACT #97-1986/AMENDMENT #3

This contract is a grant to the Economic Development department. The agreement amendment would extend the date of the contract to 12/31/99.

Commissioner Ira Hatch made a motion to approve Contract #97-1986 Amendment #3. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)

CONSIDERATION OF REQUEST FROM WESTERN FINANCE, INC. FOR A COMPUTERIZED LISTING OF ALL MANUFACTURED HOMES IN EMERY COUNTY

The County does not have a ruling from Attorney David Blackwell on whether we legally have to provide a list of property owners to outside companies. Commissioner Ira Hatch made a motion to continue with the current policy of allowing companies to come into the offices and get any information they want but we will not provide a computerized list. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(5)
APPOINTMENT TO THE EMERY COUNTY NURSING HOME BOARD

The Emery County Nursing Home Board is recommending Ruth Stilson of Orangeville fill the vacant seat on the Board. Commissioner Randy Johnson made a motion to appoint Ruth Stilson to the Emery County Nursing Home Board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
APPOINTMENT TO THE MUNICIPAL BUILDIN AUTHORITY OF EMERY COUNTY

The Municipal Building Authority of Emery County is recommending Sharon Jensen of Emery fill the vacant seat on the Board. Commissioner Ira Hatch made a motion to appoint Sharon Jensen to the Municipal Building Authority Board. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
UPDATE ON GPS/RS2477 ROAD IDENTIFICATION PROJECT

Commission Chairman Kent Petersen gave an update on the RS2477 Road Identification Project. The project is moving ahead. The purpose now is to take the information that has been gathered and put it into a form that is usable and can identify the road right of ways.

(8)
DISCUSSION OF COUNTY FUNDING OF THE AOG DIRECTOR

The State of Utah has decided to discontinue the funding of the Association of Governments program. If this program is to continue, the County will be required to partially fund the AOG Director. This item will be an impact on the 2000 budget if the State doesn't reinstate the funding. Emery County's portion would be approximately $19,000.00.

(9)

DISCUSSION OF PROPOSED LOCKHEED MARTIN PRIVATELY FINANCED SPACE PORT IN GREEN RIVER

Glen Baxter came before the Commission to discuss the proposed space port and new space vehicle. The space vehicle will in most cases replace the space shuttle. The new vehicle is more economical because the entire vehicle flies as a rocket into orbit. It has the capability to launch satellites. The entire vehicle then comes back to earth. What makes this type of vehicle possible is the linear aerospike engine which uses expanding gas to replace the bell nozzle. The X33 is a half scale model that is used for testing. It has been tested from numerous ground firings and a few firings into the vacuum of space. The X33 is funded in part by NASA and Lockheed Martin.

The space port proposal entails lots of activities. Green River, along with four other sites in Utah, has submitted qualification proposals. About thirty sites are under consideration. Because of some of the existing facilities including the railroad, interstate highway and water, Green River has some advantages. The primary space port will have approximately 2500 employees when fully operating. Meetings will be held in the near future to eliminate some of proposed sites. Mr. Baxter is requesting a letter of support from the Commission on this project.

The Commission unanimously pledged their support for this project.

(10)
CITIZEN CONCERNS

Frank Vetere came before the Commission with a flooding concern. With all of the recent rain, the Saleratus Wash gets full and floods his farm. Mr. Vetere was interested in whether the Saleratus Wash was the responsibility of the County or Green River City. It was determined that the wash is in Green River City limits. Rex Funk, Road Department Supervisor, could possible help with the coordinating of the entities that would be involved to clear the wash.

Dan Harrison representing NAPA Auto Parts came before the Commission with a concern about county vehicle repair work being done in Grand County when the purchasing policy states that Emery County desires to promote the purchase of merchandise, equipment and supplies insofar as reasonably possible from local suppliers who pay taxes to Emery County.

Richard Snowball, representing the San Rafael Soil Conservation District, informed the Commission that the State Technical Committee will be holding their regular monthly meeting in Ferron on August 18, 1999. The Committee is responsible for prioritizing the projects for USDA funding. A tour of the water project will begin at 4:00 p.m. followed by a dinner from 6:00-7:00 p.m. with the meeting taking place after the dinner. Mr. Snowball invited all of the Commissioners to attend this event.

Valerie Newland, representing the Emery County Travel Council, informed the Commission that the Travel Council met Monday, August 16, 1999 and it was the consensus of the Board that they did not want to disband. A committee was set up to look into different options that the Travel Council could be involved in. Transient room tax can be put back into the City for impact that is caused by tourism. Green River City feels that some of the transient room tax should be put back into the City. The Travel Council Board will be looking into some of these issues.

(11)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Ira Hatch made a motion to approve the minutes dated August 3, 1999 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
COMMISSIONER REPORTS

Commissioner Randy Johnson reported that the fair and pageant were both well attended and lots of compliments on these events were received. It was a learning year and improvements will be made for next year.

(13)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS

No executive session was required.

(14)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 7, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
MIKE MCCANDLESS, EMERY TELEPHONE, QUARTERLY UPDATE.

Mike McCandless was not able to attend the meeting.

(2)
RICHARD MANUS, BLM QUARTERLY UPDATE

Richard Manus, BLM reported the status of Ferron Gas EIS. Texaco and Chandler will not be pursuing drilling in 1999 on federal leases. The Lila Canyon Coal Mine assessment is nearly complete. BLM has issued a right-of way to GoldTerra, Inc. on state land. National Public Lands Day will be September 25, 1999 at Copper Globe.

(3)
MILES MORETTI, DWR, QUARTERLY UPDATE.

Miles Moretti, DWR handed out the Fall 1999 Wildlife Review highlighting an article on dedicated hunters. They are in the process of compiling a list for their brochures of fishing areas in the Manti LaSal. The division has some concerns for drilling on SITLA land which could potentially chase deer and elk onto agricultural areas. Regarding hunt permits, deer permits sold within two weeks this year so the division may be looking at other options for 2000. The DWR will be reintroducing the Black-footed Ferret into the wilderness in the Uintah Basin and San Juan Areas. The Peregrine Falcon has been removed from the endangered species list, with the Bald Eagle possibly being removed very soon.

(4)
CROCKETT DUMAS, FOREST SERVICE, QUARTERLY UPDATE.

Crockett Dumas was not able to attend the meeting.

(5)
BID OPENING- OPEN SEALED BIDS FOR PROPERTY-LOT 24 BLOCK 23 GREEN RIVER.

Clerk/Auditor Bruce Funk opened a bid for property-lot 24 block 23 in Green River. The bid was from Clayton Fellabaum for $250.00.

(6)
CONSIDERATION AND APPROVAL OF SALE OF LOT 24 BLOCK 23 GREEN RIVER.

Commissioner Randy Johnson made a motion to authorize the sale of lot 24 block 23 in Green River to Clayton Fellabaum for the bid amount of $250.00 provided the adjoining property owners have been properly notified. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
TYSON NORTON, REQUEST ASSISTANCE/APPROVAL FOR EAGLE PROJECT AT LAWRENCE CEMETERY.

Tyson Norton came before the Board of Commissioners to request approval for an eagle project at the Lawrence Cemetery. Tyson would like to erect a covered information bulletin board with a glass enclosed map indicating the burial sites in the cemetery. Commissioner Randy Johnson made a motion to approve the concept of erecting a covered information bulletin board at the Lawrence cemetery and permission to move forward with developing a layout for the project.. The motion was seconded by Commissioner Ira Hatch and approved by all members present. Tyson will return at a later date with a proposal and any request for financial assistance.

(8)
KENNY SNOWBALL, PRESENTATION OF NEW EMERY COUNTY LOGO.

Kenny Snowball was not able to attend the meeting.

(9)
CITIZENS CONCERNS

Commissioner Petersen requested information from Assessor Jim Fauver as to the closing of Board of Equalization. Jim Fauver indicated that the closing of BOE will be on September 21, 1999.

Rex Funk pointed out that travel brochures are highlighting the fun and adventure of rafting the

Black Box on the San Rafael when in actuality the area is very treacherous and life threatening for an inexperienced rafter. Rex wondered if there wasn't a way Emery County could alert people to the dangers in light of the recent incidents in the Black Box.

Clerk/Auditor Bruce Funk provided an overview of the finances for the1999 Emery County Fair.

Rex Funk requested approval to award the bid for the Reeder Canyon Bridge. The low bidder for this project was Sinbad Construction for $87,721.00. Sinbad Construction will be doing the bridge approach road work, construct the abutments and place the concrete deck. Commissioner Ira Hatch made a motion to award the Reeder Canyon Bridge Contract to Sinbad Construction for $87,721.00. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Rex Funk also discussed with the Commission a contract the Road Department received from Aaron Howe, Forest Service to do some road work by Miller's Flat. The Forest Service has requested the County assist in the application of a layer of gravel to the road. A contractor will haul the gravel and they are requesting the county provide a grader with operator to smooth and shape the gravel. The proposed agreement the Forest Service has presented details a much higher level of county participation than originally discussed. Unless the contract can be reworked per the original discussions the county will not participate. If a satisfactory contract is developed Commissioner Petersen can sign it per motion by Commissioner Ira Hatch. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN SEUAOG, AREA AGING, AND EMERY RSVP.

Commissioner Ira Hatch made a motion to sign the contract between SEUAOG, Area Agency and Emery RSVP. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
CONSIDER APPOINTMENT OF A COMMISSIONER TO SERVE ON THE UACIM ADVISORY COMMITTEE.

Commissioner Randy Johnson made motion to appoint Commissioner Ira Hatch to serve on the Utah Association of Counties Insurance Mutual Advisory Committee. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)

DISCUSS GREEN RIVER CANAL CO. CONCERNING DRAIN WATER FROM COUNTY PROPERTIES.

After some discussion on this matter it was decided to have Attorney David Blackwell draft a letter to Green River Canal Company informing them that Emery County is not responsible for rain water run-off.

(13)
CONSIDER REQUEST FROM TAXWARE INTERNATIONAL FOR INFORMATION ON TAXES.

After discussion on this matter it was decided to assign Attorney David Blackwell to draft a letter to Taxware International informing them of the State Gramma Act which the county has adopted that allows up to two weeks to provide the information requested and allows the county to charge a fee if research is required.

(14)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the Commissioners with a business license application from Boyd Griffin DBA: Chute Supply. The business is for the resale of safety supplies, culverts, paint and industrial supplies. The application has been reviewed and approved by the Planning Commission. Commissioner Ira Hatch made a motion to approve the business license application for Chute Supply. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List #123432 through and including #123622 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
57-99	Mr.SID Professional Software/GIS	1,250.00	Approved
58-99	Pentium 400 Computer/Library	1,100.00	Approved
59-99	(2) Honda TRX450ES 4-Wheelers	11,846.00	*Approved
60-99	1999 Heavy Duty Utility Trailer (Sheriff's Department)	2,300.00	*Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
318-4252	75' Ford Truck	Sold at auction	Approved
318-5459	Xerox Telecopier	Sold a auction	Approved
318-6101	Epson Printer	Sold at auction	Approved
318-4661	Epson Printer	Sold at auction	Approved
142-1263	Storage Unit	Sold at auction	Approved
610-1316	Metal Cabinet	Sold at auction	Approved
144-5708	Blueprinter	Sold at auction	Approved
142-4390	Dictator Transcribber	Sold at auction	Approved
142-1245	File Cabinet	Sold at auction	Approved
143-4964	Copier w/sorter	Sold at auction	Approved
N/A	Computer	Junked	Approved
136-5211	Decolator	Sold at auction	Approved
N/A	Epson VGA Monitor	Sold at auction	Approved
N/A	Surge Protector	Junked	Approved
N/A	Epson 386SX Computer	Sold at auction	Approved
N/A	Epson VGA Monitor	Sold at auction	Approved
316-5218	79' Ford Ambulance	Sold at auction	Approved
234-0109	IMP Snowcat w/tandom trlr	Sold at auction	Approved
210-5467	90' Dodge Ram	Sold at auction	Approved
210-5057	92' Ford Crown Victoria	Sold at auction	Approved
210-5766	88' Dodge Caravan	Sold at auction	Approved
212-6053	94' Ford Explorer	Sold at auction	Approved
210-5145	89' Dodge Ram	Sold at auction	Approved
410-4117	Olivetti Typewriter	Sold at auction	Approved
410-4125	Typing Stand	Sold at auction	Approved
410-3550	Olivetti Typewriter	Sold at auction	Approved
410-1614	Motolift Forklift	Sold at auction	Approved
410-4843	Telephone	Sold at auction	Approved
410-4851	Diablo Printer	Sold at auction	Approved

410-4842	Telephone	Sold at auction	Approved
410-4722	Epson Computer	Sold at auction	Approved
410-4316	Magnatag wall calendar	Sold at auction	Approved
410-4841	Telephone	Sold at auction	Approved
N/A	Telephone	Sold at auction	Approved
N/A	Epson Laser Printer	Sold at auction	Approved
N/A	Epson Laser Printer	Sold at auction	Approved
410-4858	Telephone	Sold at auction	Approved

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List, Requisitions and Dispositions for payment. Req.#59 and 60 are approved with the understanding that we will need to look into possible available funding. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball presented the following personnel action for approval.

Recorder

Sharon Boyle is due for her progressive raise from 6A $8.23/hr. to 7A $8.53/hr. Commissioner Randy Johnson made a motion to approve the progressive raise for Sharon Boyle as indicated. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sheriff

Sheriff LaMar Guymon has completed his selection process and has chosen Paul Simmons for the position of dispatcher, 10A $10.15/hr effective October 1, 1999. This is a full time career service position. Commissioner Ira Hatch made a motion to approve the hire of Paul Simmons for the position of dispatcher as indicated. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF AGREEMENT PROVIDING A BUSINESS TRAVEL ACCIDENT POLICY.

Pat Snowball, Personnel Director explained that the insurance company called Reliance Standard Life which carries the county's $100,000.00 Accidental Death and Dismemberment coverage includes in the coverage a benefit called Business Travel Accident policy through a company called WorldNet Assist. This program assists the traveler in the event of problem while "on the road", i.e., if there is an accident or disaster the plan helps the employee communicate with their family at home, arrange for hospital, housing, evacuation, money, transportation, etc. This is part of the coverage and there is no additional cost. This is a paper trail that the company needs to have completed.

Commissioner Randy Johnson made a motion to sign the necessary papers to set this benefit in motion. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated August 17, 1999 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(19)
COMMISSIONER REPORTS

RANDY JOHNSON

Commissioner Johnson expressed congratulations to Mary Manley on her new appointment to Juvenile Court Judge in Grand County. She has been a great asset to Emery County as Deputy Attorney and will be sorely missed by us all. We wish her all the best.

IRA HATCH

Commissioner Hatch met recently with the Travel Council. They are working on a plan for reorganizing the Travel Council and will come before the Commission soon with a recommended proposal for consideration.

(20)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Executive session was not necessary at this time.

(21)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 21, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
JAY M. HUMPHREY, EMERY WATER CONSERVANCY DISTRICT, DISCUSSION OF BRIDGE ON DES BEE DOVE/LANDFILL ROAD.

Jay M. Humphrey and Eugene Johansen came before the Board of Commissioners to discuss Emery Water Conservancy District's concern for the bridge on Des Bee Dove/Landfill road. At The time the bridge was constructed it was adequate to handle the traffic flow of the road. Now that the road is being rebuilt there is a concern for increased speeds and traffic on the narrow bridge causing a potential safety hazard. Mr. Humphrey has met with Howard Tuttle and Craig Johansen, Johansen & Tuttle Engineering and the Emery Water Conservancy District Board as well as the Bureau of Reclamation who built the bridge as an access to the canal. EWCD and the Bureau would like to give the bridge to Emery County. The Bureau would sign a license agreement to give the bridge and responsibility for it to EC taking EWCD and the Bureau out of responsibility for the bridge. EWCD would need to retain the right-of-way and easements to transmit water and maintain access to all four sides of the canal. He read a letter from the Bureau stating, if agreeable we recommend Emery County be given a license agreement allowing them to construct, operate and maintain the subject bridge crossing. This will allow the County to make the necessary improvements and give them responsibility for the bridge. Howard Tuttle discussed the proposed plans for the road, the need to widen the bridge and possible change in approaches to the access road to the canal, however the changes to the bridge can not be done at this time because the County does not own the bridge. Everyone agreed that Emery County needs to begin the process to take over the bridge. Since the BLM owns the property on the sides of the bridge we will need to coordinate with them for permission to widen the bridge. Commissioner Ira Hatch made a motion to begin the process to see what we have to do, to co-ordinate with all the entities, making sure that we will be able to change the access roads and get the clearance needed to get the process going, to find out what we need to do to accept the bridge. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
SHANNON HIATT, EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT, NOTIFY COMMISSION OF AT-LARGE VACANCY ON THEIR BOARD.

Shannon Hiatt, Emery County Recreation Special Service District notified the Commission of an at-large vacancy on their board. Bruce Wilson has resigned. His term does not end until January 2002. Since this a Commission appointed board member the ECRSSD requested that the Commission advertise for applicants to fill the remainder of this term. The Board of Commissioners agreed to advertise in the Emery County Progress September 28 and October 5 for applications to be handed in to the Clerk/Auditors office by October 8, 1999. The Commission will review and make recommendation to the Recreation Board in their meeting on October 11, 1999. Final approval will be made in the October 19, 1999 Commission Meeting.

(3)
MACK HUNTINGTON, PLANNING/ZONING, CONSIDERATION AND DISCUSSION OF AMENDMENT TO GENERAL PLAN.

Mack Huntington, Planning Commission Chairman read a letter addressed to the board of Commissioners which read: Emery County Public Lands Council has submitted requests to the Planning Commission to consider an amendment to the County General Plan. The proposed amendment was evaluated by the Planning Commission and a hearing to accept public comment was held on September 8, 1999 in Green River. The Planning Commission sanctions the proposed amendment and feels it is necessary to strengthen the County's position in the planning effort in Emery County. It is recommended that the Board of Commissioners continue the public process as outlined in the County Zoning Ordinance and approve the proposed amendment. Mr. Huntington added that would include holding a public hearing and adopting the amendment. He therefore requested a public hearing be set to present and receive public input on proposed amendments to the Emery County General Plan. Commissioner Randy Johnson made a motion to set a public hearing for October 19, 1999 at 10:00 A.M. to receive public input on proposed amendments to the Emery County General Plan. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commission Chairman Kent Petersen opened the Public Hearing.

Mack Huntington, Planning Commission Chairman addressed the public. He introduced Dan Shepherd, President of GoldTerra, Inc. who provided an overview of operations at the mine site. The operations at Black Butte mine are the same as the previously approved Black Knight mine. They have been working closely with SITLA who has given the green light to their operations. Mr. Shepherd invited the Commissioners and anyone else to visit their operations.

Commission Chairman Kent Petersen asked if there were any comments or questions from the public.

Val Payne, Public Lands Director commented that GoldTerra, Inc. has been going the extra mile to make sure they address all concerns up front about their operations. They are making sure everything is done properly. They are a top notch operation from the permitting process to their facility operations.

Being no more comments Commission Chairman Kent Petersen closed the public hearing.

Commissioner Randy Johnson made a motion to approve the large scale site plan for proposed expansion of operations to include the Black Butte mine site. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

A Public Hearing to receive public input on GoldTerra, Inc.'s Large Scale Site Plan for proposed expansion of operations to include the Black Butte mine site was advertised for 10:00 A.M. today but due to the Public Hearing not being published on the agenda, the motion made this day will be ratified in the October 5, 1999 Commission meeting.

(4)
CONSIDERATION AND APPROVAL OF AGREEMENT FOR THE HUNTINGTON-ECCLES CANYON SCENIC BYWAY ON SR-31 AND SR-264.

Rosann Fillmore presented an agreement for the Huntington-Eccles Canyon Scenic Byway on SR-31 and SR-264. This is an agreement with UDOT to provide $20,000.00 for consulting fees. Emery County has already paid the match amount of $5,000.00. Emery County must pay the expenses up front and be reimbursed by UDOT within sixty days. This will mean opening the budget to provide the funds. Commissioner Randy Johnson made a motion to accept the agreement with UDOT for the Huntington-Eccles Canyon Scenic Byway on SR-31 and Sr-264. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
EMERY COUNTY ROAD DEPARTMENT- DISCUSSION OF QUOTES FOR FILTER INVENTORY.

Rex Funk, Road Department Supervisor discussed bids he received for filter inventory. He had received requests from local shops to bid the filter inventory. The county purchasing policy allows for purchasing locally if within 10% of the cost from the lowest bid. After review of the bids it was apparent the low bid was approximately 30% to 40% lower than local on most of the higher priced filters. It was the consensus of the Commission to purchase what we can locally and the higher priced filters from the low bidder.

(6)
CITIZENS CONCERNS

There were no citizens concerns at this time.

(7)
REQUEST TO RE-INSTATE EMERY COUNTY HISTORIC PRESERVATION COMMISSION.

The Board of Commissioners received a letter from Montell Seeley requesting the Emery County Historic Preservation Commission be reinstated. After discussion on this matter it was decided that the Board of Commissioners is not ready to re-establish the commission at this time. There are several things going on with the Heritage Plan and they need to take a closer look at the Historic Preservation Commission and its purpose.

(8)
CLOSURE OF 1999 BOARD OF EQUALIZATION.

Jim Fauver, Assessor advised the Board Of Commissioners that it was time to close Board of Equalization. He contacted the State Tax Commission on the status of the tax rate and was told if we were going to make any changes or adjustments due to Board of Equalization they would need to be done in the next two days. The Board of Commissioners entered into serious discussion regarding establishing an intangible deduction for our residential properties. Emery County has in the past discussed that a ten (10) percent intangible deduction should be reasonable because of the six (6) percent realtor commissions and two (2) to five (5) percent closing costs. The discussion also included requesting the State Tax Commission to adjust the 1999 tax rate for all entities in Emery County based on Emery County Board of Equalization's decision to reduce the value of all locally assessed real property by ten (10) percent. The State Tax Commission has already taken a stand that they believe there are no intangibles in locally assessed property. So, Emery County must be ready for a battle. We need to be prepared for them to deny the request and be willing to go through the appeals process as well as budgeting for the costs of that appeals process. Commissioner Johnson commented that he thinks we should do it. It was his feeling that it is time for us to make the Tax Commission explain their stand regarding intangibles. He thinks the rates Emery County has been made to adjust to are not fair and do not accurately represent what the values really are in this county in terms of being able to sell a house. The discrepancy between centrally assessed and privately assessed are getting worse and the Tax Commission is refusing to deal with them. Commissioner Johnson is in favor of the ten (10) percent across the board intangible deduction, however, he would include businesses as well. The Board of Commissioners were in agreement that this needs to be done. Commissioner Randy Johnson made a motion to establish a ten (10) percent intangible

deduction for all residential and local commercial property. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Randy Johnson made a motion to close 1999 Board of Equalization. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

The State Tax Commission will be contacted immediately as to this decision. An article will be published in the paper to alert the taxpayers of this decision.

(9)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #123881 through and including #124009 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
61-99	Deskjet 895 Printer/Zip drive Safe Community Grant	535.00	Approved
62-99	Mobile Radio/Communications	715.00	Approved
63-99	Light Bar/Sheriff	780.94	Approved
64-99	Computer & Monitor/Sheriff	1,370.00	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
410-4824	1987 Phoenix Radio	Junked	Approved
143-2906	4 drawer legal file	EC Historical Society	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit list for payment and the requisitions and dispositions as presented. The motion was seconded by Commissioner

Randy Johnson and approved by all members present.

(10)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following personnel action for approval.

Justice Court

Kristie Morgan has requested Family Leave. Her baby is due October 6, 1999. Her date of return is not clear at this time. Commissioner Randy Johnson made a motion to approve Family Leave for Kristie Morgan. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sheriff's Department

Both Kay Jensen and John Barnett have completed POST certification and are performing duties as patrol deputies as well as working in corrections. It was requested to approve progressive moves for Kay Jensen from 12D Corrections Officer $11.77/hr to 15A Patrol Deputy $12.53/hr effective July 16, 1999 and for John Barnett from 12B Corrections Officer $11.30/hr to 15A Patrol Deputy $12.53/hr effective April 8, 1999. There was some discussion on retroactive pay and POST certification notification to personnel. Commissioner Randy Johnson made a motion to approve the progressive moves for Kay Jensen and John Barnett. As part of the motion Commissioner Johnson also included that the Board of Commissioners in the future will only pay retroactive pay back to the beginning of the current month. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Paul Simmons was previously approved to begin work on October 1, 1999, however, the Sheriff requested that he begin September 20, 1999. Commissioner Randy Johnson made a motion to approve Paul Simmons beginning work on September 20, 1999. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approved the minutes dated September 7, 1999 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
COMMISSION REPORTS

Commissioner Johnson

Commissioner Johnson attended the UACIM in Commissioner Hatch's absence. One of the things UACIM is looking at is County vehicle drivers who receive DUI's in a County vehicle or in the private sector or involved in at-fault accidents in county vehicles. After two at-fault accidents in a County vehicle UACIM will no longer insure that driver. This is probably going to become policy. Accidents in County vehicles are driving rates up. Emery County will have to decide how this plays into how we do business. The Risk Assessment Team will need to be involved in making some evaluations on this.

Commissioner Hatch

Commissioner Hatch attended Peach Days and Melon Days. There was good participation at both events and everyone had a good time.

(13)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

There were no items for discussion at this time.

(14)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 5, 1999

Present at the meeting were: Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor, Carol Cox, other elected officials and citizens.

(1)
EMERY COUNTY 4-H RECOGNIZES NATIONAL AND STATE 4H WEEK.

Cassie Jones, 4-H Teen Council accompanied by several 4-H members came before the Commission to recognize National and State 4-H Week. The group extended a "thank you" for the county's continuing support of their programs.

(2)
DELENA FISH, DIVISION OF WORKFORCE SERVICES, QUARTERLY UPDATE.

Delena Fish, Division of Workforce Services provided a breakdown of referrals and individuals on the program throughout the third quarter. The division will soon be moving into the old Sprouse-Reitz building.

(3)
TOM ALEXANDER, UTAH POWER, QUARTERLY UPDATE.

Tom Alexander, PacifiCorp reported on the anticipated merger with Scottish Power. They are awaiting rulings by the Public Service Commission on a ten percent rate increase. They have sold two building lots in Valley View Subdivision to Habitat for Humanity. He reported on local projects nearing completion. Mr. Alexander reviewed a community grant program awarded by PacifiCorp. to the Emery County Sheriff's Department. Martin Wilson, Emery County Sheriff's Department explained that the grant will be used for a Children's Safety Fair Program. The program will be manned by the city youth's council who will offer safety programs for bike safety, fingerprinting, health safety and car seat safety. The $5,000.00 funding grant will be used to purchase a trailer to house the equipment used at the various safety training programs. Kresha Eastman, Director of Castle Land Resource and Conservation Development Council explained that the funds will be handled through their Council.

(4)
CROCKETT DUMAS, FOREST SERVICE, QUARTERLY UPDATE.

John Healy, Forest Service reported on Forest Service activity for the third quarter. They have initiated action to build a strong forest service public citizen group to look at proposed action on the forest and comes to consensus resolution as to how they should proceed. This is in an effort to prevent problems and possible litigation thus avoiding the time and expense on analysis, EA's and EIA"s on projects that may not go anywhere or that the public may not want to support. The group will act as a proponent of the Forest Service. They will be proposing, supporting and sponsoring forest management activities. They have a group put together with key people from various areas of interest. They are still comprising the group and welcome input from the Commission as to individuals to add to the group.

(5)
DAVID EMERY, DISCUSSION BOY SCOUT, BRIDGE IN HUNTINGTON CANYON.

David Emery came before the commission to discuss the possible placement of the Bailey Bridge at Bear Creek Campground in Huntington Canyon. Mr. Emery and Ray Grange came before the commission in June to discuss the bridge and were told to do some checking into any historical holds there may be on the bridge. Mr. Emery checked with the Historical Society and was told the county can do what it wants with the bridge as it holds no historical value. A request was made to have the bridge given to the Boy Scouts of America to place over the Huntington Creek to provide an entrance to their campsite adjoining the Bear Creek Campground. There was discussion on what would need to be done to place the bridge. The Boy Scouts would do as much of the work as they possibly could including raising the funds to help pay for the cost of the bridge placement. Rex Funk, Road Supervisor has looked into the matter and discussed the possible options for the bridge placement. The Board of Commissioners agreed to move along to the next stage unless the project becomes cost prohibitive. The Commission suggested Mr. Emery contact the Recreation District for possible funding. Rex Funk and engineers determine the cost of the project. Mr. Emery was instructed to meet with Rex Funk and engineers to determine the cost of the project then return with concrete engineering costs and the funds they have lined up.

(6)
MIKE MCCANDLES, EMERY TELEPHONE, QUARTERLY UPDATE.

Mike McCandles , Emery Telephone reported on third quarter activity. Emery Telephone has purchased Afnet, Inc. a Price based internet service company. They have a new call center which contracts with agencies to make reservations. Their annual community/company party was a success. The company's education initiative program has donated approximately $50,000.00 back into the school system. The company is in their final phase of testing for the year two thousand. They have issued a press release to counter claims made by larger telephone

companies who are trying to discredit rural telephone companies.

(7)
KATHY JUSTICE, REPORT OF 1999 EMERY COUNTY FAIR.

Kathy Justice was not able to attend the meeting. Commissioner Randy Johnson reported that we have not received the final check from the chamber for the lamb fry expenses. We took in less than planned for the lamb fry and asking the chamber to run that event cost a little more than anticipated. The cost to move the fair to the new fairgrounds presented an unexpected expense pushing us over budget on the 1999 Emery County Fair. The Chamber indicated that they will be self sufficient next year and we will not have to pay for the lambs up front. Also, we will not have the cost of the Pro Rodeo which is under the direction of the Recreation District.

(8)
CITIZEN CONCERNS.

Kresha Eastman, RC&D Council, reported on her trip to Samoa which was an employment assignment. Ms. Eastman also reported on the PL566 structures concerning slowing the sedimentation problem at Millsite Reservoir. The canal companies as well as Varian Allen, US Forest Service, are working together to solve the problem.

Ms. Eastman also reported on the San Rafael Roundup. This program was made possible through a grant from the RC&D. The money was set aside by the Forest Service to enhance community togetherness. Rosann Fillmore, Economic Development, reported that the tours are booked for the San Rafael Roundup. Most of the people who have booked the tours are out of the area. They are still taking advance ticket sales for the meal.

(9)
5:30 P.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENTS ON PROPOSED AMENDMENT TO THE EMERY COUNTY ZONING ORDINANCE.

Mack Huntington, Planning Commission Chairman addressed the Board of Commissioners and explained the purpose of the public hearing was to present proposed amendments to the Emery County Zoning Ordinance. By statute and ordinance it is the responsibility of the Planning Commission to review the zoning ordinance and general plan. Any proposed changes must be brought before the legislative body which is the Board of Emery County Commission for review and adoption. The Planning Commission began Phase I of extensive revisions to the Zoning Ordinance in 1998. In this first part of Phase II they will be defining the responsibility and authority of the Board of Adjustments. Policy decisions will be addressed in the next part of Phase II.

Commission Chairman Kent Petersen opened the meeting for comments from the public.

Alan Thorpe, Attorney for the Planning Commission defined the proposed changes in the Zoning Ordinance.

Mack Huntington commented that it is the attempt of the Planning Commission to give the county a document that is fair and enforceable.

Bryant Anderson commented that some of the same things we are struggling with are the same things that are being struggled with nation-wide by developers and environmentalists.

Mack Huntington thanked the planning staff for maintaining an open vision of the overall plan.

Commission Chairman Kent Petersen closed the hearing.

(10)
CONSIDERATION AND APPROVAL OF AMENDMENT TO THE EMERY COUNTY ZONING ORDINANCE.

Commissioner Randy Johnson made a motion to approve the amendment to the Emery County Zoning Ordinance. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
RATIFY APPROVAL OF GOLD TERRA'S LARGE SCALE SITE PLAN TO INCLUDE THE BLACK BUTTE MINE SITE.

Commissioner Randy Johnson made a motion to ratify the approval of Gold Terra's large scale site plan to include the Black Butte Mine site. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
DISCUSSION OF UAC ANNUAL CONVENTION GIFT FROM EMERY COUNTY.

Commissioner Randy Johnson suggested giving a certificate for two to San Rafael Tours. The tour could be on horses or atvs. It was also suggested that the gift include a one night stay at Gilly's Inn in Ferron. It was the consensus of the Commissioner's and Elected Officials to give the above mentioned gift for the UAC convention.

(13)

CONSIDERATION AND APPROVAL OF EMPLOYMENT CONTRACT FOR DEPUTY COUNTY ATTORNEY.

Attorney David Blackwell presented to the Commission an employment contract for Brent Langston who would be the replacement for Mary Manley. Mr. Langston has been a prosecutor for Washington County for fifteen years. The amount of pay would be $57,500.00 with a one time moving allowance of $2,000.00. Mr. Langston would be able to begin employment with Emery County on November 1, 1999. Commissioner Randy Johnson made a motion to approve the employment contract for Brent Langston. Commissioner Ira Hatch seconded the motion and it was approved by all members present.

(14)
DISCUSSION AND RE-CONSIDERATION OF BOE ACTION.

In commission meeting on September 21, 1999, the Board of Commissioner's approved a 10 percent intangible deduction for residential and locally assessed businesses. The 10 percent deduction was off of taxable value. The Utah State Tax Commission denied Emery County's request for a certified rate adjustment which would equate to a 10 percent loss of revenue for the taxing entities of Emery County. Bill Peters, Attorney, has advised Emery County that this is most likely a case that we can not win because the definition of intangibles is so narrow. Mr. Peters commented that there were other issues that could be addressed but there is not enough time this year to formulate a plan that could be won through court. Commissioner Randy Johnson made a motion that Emery County back out of the 10 percent deduction for this year but pursue a plan for next year and explore all of the other available avenues for fighting this decision. Commissioner Ira Hatch seconded the motion and it was approved by all members present.

***Indigent Abatements*:**

Sr. Deputy Clerk/Auditor Brenda Dugmore presented to the Commission the applications for indigent abatements that were received for 1999.

Mary Ann Rizzuto -	The Commission requested scheduling an interview to clarify certain issues on the application.
Coleen Thompson -	Commissioner Randy Johnson made a motion to abate 50 percent of the taxes due. The motion was seconded by Commissioner Ira Hatch and it was approved by all members present.
Patricia Huntington -	Commissioner Ira Hatch made a motion to abate $587.00 according to the abatement schedule. Commissioner Randy Johnson seconded the motion and it was approved by all member present.

Ryan Cowley - Commissioner Ira Hatch made a motion to abate all taxes owing on the Cowley home. Commissioner Randy Johnson seconded the motion and it was approved by all members present.

(15)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List #124175 through and including #124335 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
65-99	Cut-off saw/Road Dept.	$ 800.00	Approved
66-99	Laptop-Computer/Sheriff	2,599.00	Not Approved
67-99	(6) Radios/Sheriff	8,994.00	Approved

Dispositions were presented for the following:

ASSET#	DESCRIPTION	HOW DISPOSED	ACTION
410-4228	Gas Saw/Road	Junked	Approved
410-4810	Radio/Class B	Junked	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit list for payment and the requisitions and dispositions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(16)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director Pat Snowball presented the following personnel action for approval:

Economic Development

Vicki Wilbanks is due for her next and final progressive increase effective 10/12/99. After this increase she will have reached her working level. She will move from 5A $7.91/hr to 6A $8.23/hr. Commissioner Randy Johnson made a motion to approve the progressive step for Vicki Wilbanks. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

GIS

Cody Fielder was hired temporary up to 90 days on June 24, 1999. It was planned that by September 1, 1999, a grant from CEU would be available to for him to continue. The grant has not come through but should. Commissioner Ira Hatch made a motion to terminate Cody Fielder effective 10/8/99 due to the 90 day status expiring. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Hepatitis Shots

Pat Snowball presented a request for County employees to receive hepatitis shots. It was suggested that we find out the risk factors for contracting hepatitis. It was the consensus of the Commission that the decision about whether employees should receive the shots should be made by Elected Officials and Department Heads and they would need to budget the money for the year 2000. If employees decide to get the shots before that time, they need to be run through the employees insurance.

(17)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated September 21, 1999 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
COMMISSIONER REPORTS

There were no commission reports this meeting.

(19)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

There was no executive session.

(20)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE EMERY COUNTY BOARD OF COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

October 19, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
MILES MORETTI, DWR, QUARTERLY UPDATE.

Miles Moretti, DWR reported on the Division's Critical Lands Program which is an open space initiative identifying areas critical to wildlife. Along the Wasatch front they targeted some of the private land. They have the areas mapped and will make a presentation at the Public Lands Council meeting in December. The elk hunt season will end this week. There were only three illegal kills this season which is down from previous years. The division is considering a youth hunt next year to entice younger hunters to the sport.

(2)
SHANNON HIATT, EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT, NOTIFY COMMISSION OF RECOMMENDATION TO FILL AT-LARGE VACANCY ON THEIR BOARD.

Shannon Hiatt presented Emery County Recreation Special Service District's recommendation of David Kinder to fill the at-large vacancy on their board. Commissioner Randy Johnson made a motion to appoint David Kinder as at-large board member on the Emery County Recreation Special Service District. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF DONATION TO MISS MOUNTAINLAND SCHOLARSHIP PAGEANT.

The Board of Commissioners received a letter from Sabrina Ungerman requesting a donation to the Miss Mountainland Scholarship Pageant. The pageant is held in Emery County for the surrounding five county areas. Emery County has donated to the scholarship pageant for the last two years. According to Attorney David Blackwell's interpretation of the Short's Decision, this donation meets the criteria for donation to supporting the arts. Commissioner Randy Johnson

made a motion to donate the standard $200.00 to the Miss Mountainland Scholarship Pageant. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
EMERY COUNTY CENTENNIAL HISTORY BOOK COMMITTEE-PRESENTATION OF FINAL PAYMENT TO COUNTY.

Sylvia Nelson, Centennial History Book Committee presented a check for $1000.00 to Emery County as their final payment for a loan to publish the books. The Committee borrowed $23,000.00 in 1995 for the publishing and printing of the history book. She thanked the Emery County Board of Commissioners on behalf of the Centennial History Book Committee for their confidence and support. The Centennial History Book Committee has fifteen hundred books left to sell. The money will be used for a like project such as publishing a pictorial history of Emery County.

(5)
10:00 A.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON A PROPOSED AMENDMENT TO THE EMERY COUNTY GENERAL PLAN.

Commission Chairman Kent Petersen opened the Public Hearing and introduced Mack Huntington, Planning Commission Chairman. Mr. Huntington provided a General Plan Amendment Overview as follows:

> The Emery County General Plan was adopted in 1996. The Plan addresses specific issues identified by County residents as priorities and outlines a series of strategies designed to accomplish County goals and objectives.
>
> The Plan establishes the County's policies regarding Public Lands/Federal and State Agencies, Transportation, Economic Development, Recreation and Tourism, and Water Resources.
>
> As the Plan states, "For the document to function as a valuable, decision making tool, it should be reviewed and amended as necessary to address County issues and interests as they develop."
>
> This past summer the BLM completed a wilderness re-inventory which will probably result in additional Wilderness Study Areas (WSA's) being proposed within Emery County. These WSA"s will be established under the Federal Land Policy and Management Act (FLPMA), Section 202 of which requires that local plans be considered. The "202 process" involves a review of local plans to

determine consistency between the Federal action and said local plans.

The current County Plan does not accurately represent the position of Emery County regarding the management of public lands within the county, nor does it reflect the current working relationships which exist between the County and the various public land management agencies.

The Public Lands Council recommended to the Planning Commission that the General Plan be amended to ensure it contains information which accurately reflects the County's present position regarding the management of public lands.

The amendment addresses only the Public Lands section of the General Plan, and includes updated information regarding the County's position on wilderness and heritage resources.

The Public Lands Council Mission Statement states, "The mission of the Emery County Public Lands Council is to represent the public lands interests of Emery County and its citizens and to perform an advocacy role for the local stakeholders; to work in partnership with federal and state agencies in fashioning management decisions and policies affecting lands within Emery County; and to participate in the development, coordination, and implementation of the planning objectives of these various entities to ensure harmony between the objectives of these various entities and the Emery County Master Plan".

It is the intent and purpose of the Emery County Public Lands Council to aggressively preserve the community heritage of Emery County by vigorously participating in and influencing all public land planning and decision-making processes on behalf of, and under the authority of the Emery County Commission.

Commission Chairman Kent Petersen opened the meeting to the public for comments.

Val Payne, Public Lands Director commented that the document basically updates the tense of the Plan and presents the County's current position as far as public lands issues.

Comments were provided by each member of the Board of Commissioners as well as Tracy Jeffs, Public Lands Chairman.

Val Payne addressed some of the verbiage changes suggested by the Board of Commissioners.

Being no more comments, Commissioner Randy Johnson made a motion to close the Public Hearing. The motion was seconded by Commissioner Ira Hatch and approved by all members

present.

(6)
CONSIDERATION AND APPROVAL OF AMENDMENT TO THE EMERY COUNTY GENERAL PLAN.

Commissioner Randy Johnson made a motion to approve the Emery County General Plan as amended. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
EMERY COUNTY ROAD DEPARTMENT -DISCUSSION OF LILA CANYON AGREEMENT.

Road Supervisor, Rex Funk presented an agreement between Emery County and Utah American Energy, Inc. The agreement was for improvements to the existing county road known as Lila Canyon Road(#126). Because Utah American Energy, Inc. requires extensive use of the road, the road must be improved for the health, safety and welfare of the citizens of County as well as others who may have occasion to use the road. The county road runs from State Route 6 in a Northeasterly direction for approximately 2.63 miles to a presently existing corral. Thereafter the road is an unimproved RS 2477 roadway under assertion by Emery County with the Bureau of Land Management and identified as assertion #144 lower Lila point, #155 Lila Canyon and #326 Lila Canyon Lila Pt. The assertions were indexed and submitted to BLM Jan 8, 1993. Emery County will improve the road according to the plans and specifications as approved by Johansen & Tuttle Engineering, Inc, as Emery County's engineers of record. The parties will enter into an escrow agreement. Johansen & Tuttle's estimates for each phase of the project will be carefully reviewed and brought up to date before funds are put into escrow prior to initiation of the project. UEI and Emery County shall jointly agree in writing before beginning any specific phase of the project. No phase of the project shall begin before the required funds for that specific phase is in escrow. Each phase of the project, once initiated shall be completed. Insofar as the road will be used by the public for access to private and public lands and by UEI for access and construction of the Lila Canyon Mine, and insofar as improvement of the roadway would otherwise be a budgeted item for Emery County given other priorities for highway maintenance or reconstruction, it has been agreed between Emery County and UEI that the total cost of the reconstruction of the county road shall be the responsibility of UEI. Upon satisfactory completion by both parties of each phase, any remaining unspent funds in escrow shall remain sole property of UEI. UEI will assist the County in obtaining additional road ROW's as required. UEI shall acquire an Encroachment Permit from Emery County and comply with the conditions as set forth in the permit. Lila Canyon Road (#126) will remain a County network road entirely under the authority of Emery County. Commissioner Ira Hatch made a motion to enter into an agreement with Utah American Energy, Inc. in providing improvements

to the Emery County road known as Lila Canyon Road (#126). The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
CITIZENS CONCERNS

Kay Jensen, Huntington/Cleveland Irrigation Company voiced a reminder to the Board of Commissioners of trans mountain and trans basin water diversion concerns. He discussed the legal battles over water replacement and the financial struggle they are having as a small company trying to defend these things. Huntington/Cleveland Irrigation Company has approached the County Commissioners in the past for a donation to help fight these legal battles. Attorney David Blackwell has been researching donations permissible by Emery County to other entities and will advise the Commission on his findings. Mr. Jensen also discussed a water problem as a result of road work by the county on the Buffalo area below Huntington. Rex Funk and Ray Petersen will go with Kay Jensen and Dennis Ward to check the situation. Rex and Ray will report back to the Commission on how to cooperate to solve the problem.

(9)
DISCUSSION OF CHANNEL 26.

Emery County owns Channel 26 which is a public access channel. For the past year the Board of Commissioners has been in discussion as to operation of the channel. Requests for bids to operate the channel were advertised. Emery Telephone put in a bid to take over the channel but wanted to own the license. Due to the amount of time that has elapsed they have since withdrawn their bid. Emery County wants to retain ownership of the license but not operation of the channel. A decision was made at that time to continue to operate the channel by contracting with an individual for that service until a decision could be made. It was decided to begin the decision process by meeting with the current contractor and see what direction to go from there.

(10)
DISCUSSION OF OLD CASTLE DALE SENIOR CITIZEN BUILDING'S FUTURE USE.

The new Castle Dale Senior Citizens Center is open now leaving the old center vacated. Both the Emery County Chamber of Commerce and the Emery County Clothing Exchange and Food Bank has approached the Board of Commissioners in previous meetings with requests to occupy the center. There was discussion on alternatives for housing the Clothing Exchange and Food Bank. They have been told they can qualify for CDBG funding in 2002 therefore the use of the center may be temporary. Another possibility was the old bishop storehouse which the L.D.S Church has up for sale. Linda Jewkes, Emery County Chamber of Commerce was present to request the building citing benefits from having a better location as well as not having to pay rent

which is supplemented by an Emery County donation. Without assistance from Emery County the Chamber would not be able to function. Commissioner Johnson commented that the County has an obligation to both entities but only one of them is in jeopardy of losing their housing. The Board of Commissioners decided to put off this decision for one more month to check into the mentioned possible locations for the Food Bank.

(11)
DISCUSSION OF COUNTY ATV HELMET POLICY.

There has been some concern for the safety of Emery County employees and especially GPS workers use of helmets during their time in the field. The Board of Commissioners decided to ask the Risk Management Committee to take a look this concern as soon as possible.

(12)
PRESENTATION OF THE 2000 TENTATIVE BUDGET AND SETTING OF PUBLIC HEARINGS.

Clerk/Auditor Bruce Funk presented to the Board of Commissioners for review the Auditor's recommendation for the 2000 tentative budget prior to the budget sessions. Budget sessions were set for November 2, 1999 from 9 a.m. to 12 p.m., November 8, 1999, all day, November 10, 1999 from 9 a.m. to 12 p.m., and November 30, 1999 from 9 a.m. to 12 p.m. Commissioner Randy Johnson made a motion to accept the recommended 2000 tentative budget and to set the budget sessions as indicated. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
CONSIDERATION AND APPROVAL TO WRITE OFF OLD AND UN-COLLECTABLE AMBULANCE ACCOUNTS.

Clerk/Auditor Bruce Funk explained that the ambulance billings have been going on for some time now with many unpaid balances. The unpaid balances are due to pass through clients such as accident victims from I-70 that have been billed and are unable to pay or have not paid their account. It is the recommendation of the Auditor and independent auditors Kimball & Roberts that the accounts become cleared. The write-off amount is $23,230.98 cleaning up the accounting. Commissioner Randy Johnson made a motion to approve the write-off of old and un-collectable ambulance accounts. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF INDIGENT TAX ABATEMENT.

Commissioner Randy Johnson made a motion to approve the abatements discussed and approved in the last commission meeting and to not approve the abatement for the individual that was put on hold pending an interview. If the individual wishes to meet with the Commissioners at a later date they may take her case into consideration at that time. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List #124588 through and including #124768 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
69-99	Caselle software upgrade to windows-Clerk/Aud/Treasurer	$8,225.00	Approved
70-99	(2) Computers (3) 17" monitors Class B Roads	2,988.00	Approved

There were no dispositions at this time.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List for payment and the requisitions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(16)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel director, Pat Snowball requested the following personnel action:

Justice Court

Kristie Morgan had her baby on October 12, 1999. She will be out of sick and vacation time by October 29, 1999. She would like to be home with the baby until approximately November 30, 1999. Kristie would like to ask for contributed leave. Judge Truman as approved her request.

Sheriff's Department

Lee Ann Scoggins is undergoing treatment for thyroid cancer. She is out of sick and vacation time. She would like to ask for contributed leave. Sheriff Guymon has approved her request.

Commissioner Randy Johnson made a motion to approve advertising for contributed time for Kristie Morgan and Lee Ann Scoggins. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated October 5, 1999 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(18)
COMMISSION REPORTS

Commissioner Johnson

Commissioner Johnson reminded those in attendance of the open house at the new Castle Dale Senior Citizen Center.

Commissioner Petersen

Commissioner Petersen reported on the governors meeting with West Desert Governor's Council.

(19)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

There were no items for discussion at this time.

(20)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 2, 1999

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor, Carol Cox, other elected officials and citizens.

(1)
DICK MANUS, BLM QUARTERLY UPDATE

Dick Manus, BLM provided an informative quarterly update of third quarter activity. President Clinton will recommend the nomination of Tom Fry as permanent director of BLM. The nomination will go before Congressional Hearings for confirmation. SUWA has filed a formal lawsuit against the BLM regarding its off road vehicle management effort citing seven identified causes for the lawsuit and actions they want resolved. No injunction was filed with the lawsuit. The BLM is close to concluding an impairment assessment on the wilderness study area of the San Rafael Swell. He reported on a news release in an upcoming federal register notice with regard to the re-inventory planning effort going on in the state. The scope of the BLM's planning effort is being modified from a state wide plan to a four region plan with an EIS for each region. The first region to be looked at is the Monticello and Moab area. The second region to be looked at is the eastern region which includes Vernal, the Bookcliffs , San Rafael and Henry Mountains. The third region includes the Grand Staircase/Escalante, Cedar City and St. George area. The fourth region is the west desert area. They are hoping to have a draft for the first EIS effort by next spring with the final completed by 2000. They hope to have all four regions completed by 2004. In other business he reported on the efforts to provide power to coal bed methane facilities on BLM land as requested by Texaco. They are continuing to process grazing permits/renewals.

(2)
PRESENTATION OF CHILDREN'S JUSTICE CENTER AND DISCUSSION OF SATELLITE LOCATION.

Terry Willis, Director of the Family Support and Children's Justice Center in Carbon County came before the Board of Commissioners to introduce the program which serves both counties.

They have an advisory board with members from both counties including LaMar Guymon and McKette Allred. The center is set up for child abuse prevention and to assist in child abuse investigation. They help coordinate the child sexual abuse and extreme physical abuse cases investigated in Carbon and Emery County. Emery County has not been using the center very much mostly due to the distance to travel to the center. The main use of the center is to help reduce trauma in re-victimizing the children when they have to come in and talk about what has happened to them and help coordinate between law enforcement and DCFS and the county attorney. As their board met, one of the things they have asked is to start looking at ways to get the services that they provide in Carbon County down to the people rather than having the people come up to the center. They are here today to see if Emery County is interested in having this service in Emery County. They are seeking funding through the attorney general to put a satellite location in Emery County. Part of that funding is getting the recommendation of the governing board of the county. They are looking for a location to house the center. They are not requesting any funding from the county budget to run the center. They are seeking a letter of recommendation and help in finding a location to house the center. Commissioner Ira Hatch made a motion to write a letter of support for the program and to allow them to go ahead with their investigation into finding a location to house the center. The group will keep the Commission updated on their progress. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
STEPHEN BEHLING, DISCUSSION AND CONSIDERATION OF OVER-PAYMENT OF PROPERTY TAX.

Stephen Behling, Ferron came before the Board of Commissioners to request a reduction of tax due to an over-payment. Mr. Behling explained that in 1976 he built the house with no basement. In 1980 he added onto the house with an addition and a garage with a basement under the new portion. In 1993 a decision was made to tax the house as having a full basement. He estimates he has been over charged for the last five years $106.00 a year for a total of $530.00. Mr. Behling has met with Assessor, Jim Fauver who indicated that a mistake was made on the valuation of the home due to the basement. Mr.Behling requested to have the over-payment deducted from this years taxes. After discussion on this matter, a motion was made by Ira Hatch to adjust Mr. Behling's 1999 property tax to reflect an over-payment of $500.00. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)
CITIZENS CONCERNS

Barbara and the group representing the Emery County Clothing Exchange and Food Bank were present to discuss the possible occupation of the old Senior Citizen building in Castle Dale. As

discussed in the previous meeting there was a possibility for the group to have access to a CDBG Grant for purchasing an existing building or construction of a facility. The funds would not be available for about two years. The group is in need of a facility until the funds are available. The Clothing Exchange would be responsible for the utilities and maintenance of the building while in their use. The food drop truck will continue to use Stewart's parking lot for their food drop program. The group is on the agenda to meet with Castle Dale City to address any concerns they may have. Commissioner Randy Johnson made a motion to allow the group the use the old Sr. Citizen building on a temporary six month renewable contract as worked out by the County attorney. If Castle Dale City has any problems, we can address them when we look at the contract in six months. The motion was seconded by Commissioner Ira hatch and approved by all members present.

(5)
APPROVAL OF BUSINESS LICENSE

Clerk/Auditor Bruce Funk presented for consideration and approval a business license from Ryan Kelly DBA: Kelly's Hauling. Mr. Kelly intends to haul equipment and hay mostly out of state for farmers. He will have a one ton truck and trailer. The application has been reviewed and approved by Planning & Zoning Director, Bryant Anderson. Commissioner Randy Johnson made a motion to approve a business license for Ryan Kelly DBA: Kelly's Hauling. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF COMMISSION PROPERTY TAX ADJUSTMENTS.

Assessor, Jim Fauver presented the following Board of Equalization adjustments for consideration and approval:

Bowdie Barnett,	$190.09
Leon McElprang,	$274.01
Danny VanWagoner,	$149.16
Tom Brereton,	$115.40
	$729.66

Commissioner Randy Johnson made a motion to approve the Assessor property tax adjustments as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF RE-CERTIFICATION OF PRESERVATION COMMISSION AND CALL FOR NEW MEMBERS.

Kathleen Truman works for the State Travel Division at the request of the Emery County Commissioners to help the Public Lands Council and affairs with the Heritage area and destination development. In the scope of the work that was developed between herself, the Public Lands Council and the County Commissioners one of the things they looked at were too re-certify as a certified local government under the National Historic Preservation Act. The way a county becomes a certified local government is to have an ordinance and an established preservation commission. Emery County established a preservation ordinance back in 1984 and set up a preservation commission. Since that time the preservation ordinance is still in existence but the preservation commission was de-certified through the process. This is an opportunity to go back and re-certify as a certified local government and establish a preservation commission. The advantage of being a certified local government is there are grants that you can receive in order to do research on historic properties or restoration or preservation. You are only eligible is you are a certified local government. It contributes to preserving the historic resources in the county. According to Emery County's preservation ordinance this is an eight-member commission. The necessary process requires a public notice to advertise to seek individuals who are interested in serving on this commission. A resume/application is required and the commission is appointed by the Emery County Commission. The names are forwarded to Salt Lake City to the Division of State History and then back to Washington D.C. If we can get this done before the end of the year Emery County can quality for funds in 2000. There was discussion on advertising in the newspaper for members and time frame for the process completion. They reviewed the application and what would be required of potential members. Commissioner Randy Johnson made a motion to re-establish the Preservation Commission and advertise for new board member applications to be turned in for review on November 22, 1999 for appointment in the November 30, 1999 Commission Meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF ADDENDUM TO AIRPORT LEASE/MANAGEMENT AGREEMENT.

The lease for the operation and maintenance of the Huntington Airport which is operated by the county was up on October 15, 1999. The present manager is moving out of the area and has no desire to renew the contract on a long term basis. Emery County will send out letters requesting individuals and services to operate the airport. Emery County has received letters of interest from the following four individuals interested in contracting the airport services: M & J Arrow Services from Duchesne, Mark Frances who operates the Price Airport, Willy Robertson formerly of Orangeville and Jeff Hall of Price.
Commissioner Hatch asked David Blackwell, County Attorney to prepare an addendum to extend

the lease with Keven Robison till December 1, 1999. This will allow the county time to receive proposals from the interested individuals, make a recommendation to the Commission and take some action on a new contract. Commissioner Ira Hatch made a motion to authorize Commission Chairman Kent Petersen to sign the addendum to the Huntington Airport lease extending the lease to December 1, 1999 and to solicit for a prospectus for the operation and maintenance of the Huntington Airport. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List # 124929 through and including # 125088 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
71-99	ARC View Software Public Lands/Grant	940.00	Approved
72-99	Computer 500 Mhz Public Lands/Grant	3,500.00	Approved
73-99	Tire Gun & C-Clamps Road Dept	1,603.32	Approved
74-99	Professional Tape Recorder Public Lands/Grant	601.50	Approved
75-99	CPU Unit/Security System Museum of the San Rafael	1,500.00	Approved
76-99	Visitation Phones Corrections	370.00	Approved
77-99	Parts Washer Road Dept	600.00	Approved

78-99	Light Bars for Crown Vics #37 & 38 Sheriff	1,515.80	Approved

There were no dispositions for consideration at this time.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List for payment and the requisitions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

In other Clerk/Auditor business, Bruce Funk requested approval to turn over a list of delinquent ambulance accounts to a professional collection agency. Also as per instruction from Independent Auditor, Rick Roberts he requested to write-off a list of pre-1994 uncollectible accounts for a sum of $15,190.07. Commissioner Randy Johnson made a motion to accept the Clerk/Auditor's recommendation to turn over the delinquent list to a professional collection agency and write-off the uncollectible accounts as instructed by Independent Auditor, Rick Roberts. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball requested the following personnel action:

Two employees have completed their six-month orientation. Jan Christensen, Road Department (10/26/99) and Amber Braun, Clerk/Auditor's Office (11/11/99) has been recommended by their respective department heads to receive wage increases. The increase would be from 4A $7.58/hr. to 5A $7.91/hr. Commissioner Ira Hatch made a motion to approve the wage increases for Jan Christensen and Amber Braun as requested. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

At the end of the year Lee Rasmussen will have accrued vacation hours in excess of the eighty (80) specified in the policy which can be carried into a new year. However, he has planned a vacation in March at which time he would use all of this time. He would like the Commission to consider letting him carry the extra time over for that purpose. After much discussion on this matter, Commissioner Randy Johnson made a motion to deny Mr. Rasmussen's request to carry over hours over the eighty (80) specified by the policy. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated October 19, 1999 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
COMMISSIONER REPORTS

Commissioner Hatch

Commissioner Hatch reported on the Des Bee Dove Road Project in connection with the new dump station. Castle Dale City is still holding out on the water shares and connection fee for the county. Emery County provided five water shares at the time the landfill was being put in which was more than was needed at that time to take care of the needed shares. There was discussion that an agreement was made between the service district and/or Castle Dale City to evaluate the amount of water actually used at the landfill and adjust the number of shares to correlate with this determined amount. This evaluation has not been done so both entities know what if any additional shares are needed. This should be done. Those five shares should be sufficient for the landfill and the new sanitation dump-site. Rex Funk, Road Supervisor compiled a list of contributions in time and labor in the last six years by the County Road Department to Castle Dale City. Commissioner Ira Hatch made a motion to do whatever we have to do to make Castle Dale City happy so we can move forward with the sanitation dump-site. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Executive session was not necessary.

(14)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by

Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 16, 1999

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF LEASE BETWEEN EMERY COUNTY AND SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENT FOR USE OF OLD CASTLE DALE SENIOR CENTER.

Commission Chairman Kent Petersen explained that the lease between Emery County and Southeastern Utah Association of Local Government for the use of the old Castle Dale Senior Center is a six-month renewable lease contract. The Commission will evaluate the use of facility by the group and the status of the neighboring businesses as well as the city plans at the end of the six-month period. The lease contract has been reviewed and recommended by Attorney David Blackwell. Commissioner Ira Hatch made a motion to approve the lease contract between Emery County and Southeastern Utah Association of Local Government for use of the old Castle Dale Center. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF INTER-LOCAL AGREEMENT BETWEEN GRAND AND EMERY COUNTIES FOR FIRE AND AMBULANCE SERVICES.

Ken Ballantyne, Council member from Grand County sent a draft proposal for fire and ambulance service in Grand County for the Emery County Commission to consider. Both parties to the agreement shall have joint responsibility in providing fire protection and ambulance service to the citizens of Green River and the Elgin area. Emery County shall continue to provide the equipment and manpower sufficient enough to provide the fire protection and ambulance service as has been in the past. The proposal provides for the sum of $5,000.00 annually to be paid to Emery County to assist ambulance service for the citizens of Grand County in the Green River and the Elgin area. The taxable values of both personal and real property combined as determined by the Grand County Assessor shall be multiplied by the amount of the Moab Fire Protection District Tax Levy and that sum shall be remitted to Emery County for the express purpose of providing fire protection to the citizens of Grand County in the Green River and the Elgin area. The agreement shall be reviewed annually during the

annual budget process and Grand County will advise Emery County of the amount of a said fire protection levy. Each year Emery County shall provide Grand County with a year end report regarding the fire suppression activities to the citizens of Grand County in the Green River and the Elgin area. Attorney David Blackwell has reviewed and recommends the proposal. Sheriff LaMar Guymon has reviewed the proposal and has no problems with the agreement as proposed. If Emery County approved of the proposed agreement, they (Emery County) were to return the proposed agreement to Grand County for approval in their Council. Commissioner Ira Hatch made a motion to return the proposed agreement with Emery County' s approval of the concept. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
PRESENTATION AND APPROVAL OF NEW EMERY COUNTY LOGO.

Kenny Snowball has been working with Emery County to produce a new logo. A proposed final design was presented for approval. Commissioner Randy Johnson made a motion to approve the final design for a new Emery County logo and to pay Mr. Snowball the remainder of the agreed contract amount. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
ROSS HUNTINGTON, EMERY COUNTY SCHOOL DISTRICT, INFORMATION REGARDING USE OF SCHOOL DISTRICT FACILITIES BY EMERY COUNTY RECREATION AND DISCUSSION OF JOINT EFFORT WITH UINTAH COUNTY CHALLENGING DISTRIBUTION OF MINERAL LEASE FUNDS.

Ross Huntington, Emery County School District Financial Administrator opened discussion on a letter they received from Uintah County soliciting entities interested in pursing litigation of distribution of mineral lease funds. The School District would be interested in participating but only if they could benefit from the revenue of mineral lease funds. Commission Chairman Kent Petersen explained that the law dictates that the mineral lease funds must be distributed to a special service district. Uintah County is seeking many different entities as they feel that the lawsuit may be more credible if more entities participate. After discussion on this issue it was decided to check with Bill Peters, Attorney at Law and Uintah County to get some direction. The school district and Emery County will be watching with interest to see the direction this takes.

Mr. Huntington also discussed the use of school facilities by Emery County Recreation Special Service District. He provided a graph showing the declining numbers of enrolled students in

Emery County schools. Every time they lose a student they lose approximately $2,000.00. The demand on the use of the gyms in the county is continually going up. The utility bills and pay to maintenance people to keep the buildings available for community use is increasing while funds are going down. Mr. Huntington's request was for compensation from the Recreation District for the use of the buildings. The Board of Commissioners suggested the School District meet with the Recreation District Board to discuss the need for compensation for the use of the buildings.

(5)
MARK H. WILLIAMS, DISCUSSION OF IMPLICATIONS OF SUWA LAWSUIT AGAINST BLM.

Mark H. Williams, Southeastern Utah Off-Highway Vehicle Club encouraged the Emery County Commission and the Emery County Public Lands Council to publicly oppose the recent lawsuit filed by SUWA, the Sierra Club and other groups to force the BLM to close 9.1 million acres of public land in Utah to off-road vehicles. He also requested the Emery County Commission and the Emery County Public Lands actively oppose it by way of monetary donations to groups such as Blue Ribbon Coalition, Utah Shared Access Alliance and/or the Utah Association of Rural Counties. The Blue Ribbon Coalition and the Utah Shared Access Alliance plan to enter the lawsuit in order to represent the interests of motorized vehicle users on public lands. If this lawsuit is successful it will close 1.38 million acres of public land in Emery County (roughly 48% of the entire county) to off-road vehicles, denying access to many of our Heritage Sites and nearly half of the BLM administered lands in Emery County. This lawsuit would have a negative impact on Emery County's authority to administer their RS2477 Right of Ways. Commissioner Johnson commented that Emery County opposes the lawsuit. Emery County will take whatever legal action necessary to keep our roads open and will help BLM in every way possible to fight the lawsuit. Emery County will do everything in its power to assert its RS2477 Right of Ways.

(6)
CITIZENS CONCERNS

County Assessor, Jim Fauver requested an adjustment of property tax on behalf of Danny Van Wagoner, Castle Dale. The value of Mr. Van Wagoner's home was mis-calculated for three years. The home was valued as a two-story home when in actuality it is a one and a half story home. Mr. Van Wagoner is requesting to have the overpayment of $378.50 credited to the current year's property tax. After much discussion of this matter it was decided to adjust a portion of the overpayment. Commissioner Randy Johnson made a motion to refund $275.00 of the property tax overpayment on this year's property tax. The motion was seconded by

Commissioner Ira Hatch and approved by all members present.

Commissioner Johnson made a motion to set a Public Hearing for Tuesday, November 30, 1999 at 5:30 P.M. in the Emery County Courthouse for the purpose of receiving public input on North American Gypsum's proposed mining operations located south of I-70 at milepost 109. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Johnson also reported on calls he has received regarding elk on the road between Huntington and Price. DWR will be contacted to express concern.

(7)
CONSIDERATION AND APPROVAL OF GRANT CONTRACT WITH STATE HISTORY

Kathleen Truman, State Travel Division requested approval of a grant application from BLM to Public Lands to identify and catalog Emery County's Heritage Sites on the San Rafael. The grant was for the sum of $28, 000.00 and will come to the County. Another grant application presented for approval was from the Division of State History to fund a history project called "Learning from the people: Landscape History through Oral Interviews". The grant was for the sum of $3,000.00 and will be paid as claims are sent in for reimbursement. Commissioner Ira Hatch made a motion to move ahead with the grant applications. Commissioner Kent Petersen stepped down to second the motion and it was approved by all members present.

(8)
DISCUSSION OF GRANT PROPOSAL OF DR. BETH MURPHY TO CREATE A WATER BASE FOR GIS.

Dr. Beth Murphy, Energy Geosciences Institute at the University of Utah Research Park in Salt Lake City is interested in writing a proposal for a two-year project through the private Hewlett Foundation to create a water database in the Geographic Information Systems of Carbon and Emery Counties. It is assumed that Dr. Murphy will write the proposal, supervise the project and handle all funding, reporting and purchasing. Dr. Murphy has written two previous grants for the counties to build the GIS databases in Carbon, Emery, Grand and San Juan Counties since 1996.
The proposal is expected to be in the form of a $200,000 - $300,000 grant. It is believed that the county will not have to provide matching funds. The Hewlett Foundation provides funding to assist rural areas to research and deal with environmental issues. The proposed objectives might be: Map all existing incoming water to the populated corridors of the Counties, Map all existing outgoing water from the populated corridors, Map current FEMA flood maps in the counties as

digital files, Make the new FEMA maps available over the Internet, Lay flood zone maps over new aerial flights, Construct a three-dimensional computer model and from the model to target the expected problem flood area and map them over the aerial photos. If Emery County is interested in this type of a project, we need to let her know as soon as possible. Commissioner Randy Johnson made a motion to authorize Commission Chairman Kent Petersen to draft a letter to Dr. Murphy letting her know that Emery county is interested in the project. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #125341 through and including 125466 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
79-99	File Server/Novell License	5,800.00	Approved
80-99	Panasonic Typewriter/Sheriff	570.00	Approved
81-99	Software & Training Public Lands Grant	1,644.76	Approved

There was discussion on the bids supplied for the file server. Commissioner Randy Johnson made a motion to accept the low bid for the file server. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment and the requisitions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Randy Johnson made a motion to ratify dates for 2000 budget meetings as follows: December 1, 1999, 9 A.M. to 12 P.M., December 3, 1999, 9 A.M. to 3:00 P.M., December 8, 1999, 9A.M. until finished. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Due to New Year's Day falling on Saturday, Commissioner Ira Hatch made a motion to set December 31, 1999 as a county holiday and to advertise in the Emery County Progress that the

offices will be closed for business on that day. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Personnel Director, Pat Snowball requested the following personnel action:

GIS

GIS Department requested an extension of the up to 90 day temporary assignment for Margaret Swasey to go through November 19, 1999. Commissioner Randy Johnson made a motion to approve the extension of the up to 90 day assignment for Margaret Swasey to go through November 19, 1999. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Ms. Snowball also discussed the philosophy of contributed leave and proposed bylaws for the Loss Prevention-Accident Review Committee.

(11)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated November 2, 1999 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
COMMISSION REPORTS.

Commissioner Johnson

Commissioner Johnson reported that he would not be able to attend the health board meeting due to the Senior Appreciation Dinner but that Tom Rousch will speak at the meeting in his absence.

Commissioner Hatch

Commissioner Hatch reported that letters were sent out to interested parties soliciting someone to operate the airport. The bids are expected by November 29, 1999 for a decision at the November 30, 1999 Commission Meeting. The current contract manager, Keven Robison will be leaving on December 1, 1999, so therefore there is some urgency to finding someone the operate the airport. We will need to do a walk through to do an inventory before Keven leaves.

Regarding the five water shares given to Castle Dale City for the landfill. Emery County put in five shares at the time they were putting the landfill because they didn't know how much would be needed and there was supposed to be an adjustment done later. In trying to finalize the details for the new sanitation station and providing the sewer hook-up, it was proposed to have Castle Dale City waive the sewer hook-up fee and the District would waive the fee to the City.

Commissioner Petersen

Commissioner Petersen reported that the RS2477 Road, GPS Mapping Project has made significant progress. 90% of the roads within proposed wilderness areas are completed. Some roads on existing maps were in the wrong place but for the most part they were accurate.

(13)
OTHER BUSINESS

Rex Funk, Road Supervisor requested the Board of Commissioners consider the cement and chip seal projects during the 2000 budget process. Especially needed will be the black top at the airport.

(14)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Randy Johnson made a motion to move to an executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
ADJOURNMENT

Upon returning to regular meeting Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE WORK MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 29, 1999

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Clerk/Auditor Bruce Funk. The meeting convened at 2:00 PM.

(1) NORTH EMERY WATER USERS REQUEST FOR CREATION OF A SPECIAL SERVICE DISTRICT

Menco Copinga, North Emery Water Users Association Board President, discussed their water system and the need to create special district rather than remain as a private company. They need to upgrade lines and tanks. As a private company they are not eligible for grants. Votes taken show shareholder support for creation of such a district (Those who spoke against the creation of the district questioned the legality of the vote.). His request of the commission was approval to proceed with the creation of a non-taxing special service district.

Availability of grants to such a district were discussed. Maps of proposed boundaries were presented and discussion as to annexations and de-annexations of the districts boundaries and overlaps with Special District # 1 boundaries which has water in its responsibilities. Two districts providing the same service cannot overlap.

Mentioned and briefly discussed were other similar water lines outside the municipalities and not covered under Castle Valley Special Service District (CVSSD) such as the Ferron stock water line, Green River, Wilberg line, and outside Clawson. Cottonwood stock line is a partnership with CVSSD.

Discussed was the use of mineral lease monies and what monies could be available for such a new district or should consideration be given to entering into a MOU with CVSSD so that all benefit from mineral lease monies.

Following people were also in attendance and participated in the discussion: Bevan Wilson (in favor of district), Mike Jensen (legal council for North Emery), Bill Ivie, Kay Jensen (opposed to district), Dennis Ward (opposed to district), Jack Stoyanoff, Laura Fillmore, Scott Allred, Bill Coyne, and Darrell Leamaster (Castle Valley Special Service District).

No action was taken by the commission at this time.

Motion to adjourn the meeting at 3:27 PM was made by Commissioner Ira Hatch and seconded by Commissioner Randy Johnson and approved by all members present.

Copies of the meeting tape were provided to: North Emery Water c/o Menco Copinga and Kay Jensen.

Attest: _____ Chairman: _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

November 30, 1999

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
MARTIN WILSON, ECSO, DISCUSSION AND APPROVAL OF ANIMAL SHELTER FEES.

Sheriff Guymon discussed a proposal to consider raising animal shelter fees. Animal Control Officer, Martin Wilson conducted a survey of animal fees in other counties and states. Officer Wilson determined that current fees are below the fees charged in these other areas. Fees have not been considered for a number of years and need to be brought in line with the rest of the state. No decision was made at this time.

(2)
LENARD BROWN, PRESENT INFORMATION ON RADIO ACTIVE AND NUCLEAR FALLOUT LEGISLATION.

Lenard Brown presented a letter he had written to Senator Orrin Hatch and Senator Bob Bennett regarding the Radiation Exposure Act recently passed in the Senate and Congress, and is currently waiting for President Clinton's signature. In Mr. Brown's letter he recommended three amendments to the bill. Mr. Brown felt Emery County should be added to the list of affected areas, that contract workers and related workers who worked in and around the uranium mines should be included, and to extend the date to1977. The bill has ninety days in which it can be amended and Mr. Brown is hoping to have these three changes considered. He asked the Commissioners if they would compose a letter to Senator Hatch and Senator Bennett encouraging them to consider the amendments to the bill. The Commissioners were in agreement with Mr. Brown's proposed changes. Commissioner Randy Johnson made a motion to draft a letter to Senator Hatch and Senator Bennett recommending consideration of the proposed changes to the bill. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
JB RANCH REQUEST FOR ADJUSTMENT ON 1999 TAXES.

David Simpson representing JB Ranch has been working with the Assessor's office regarding their recently annexed property in Ferron. There was a problem with the property valuation that should have been taken care of during Board of Equalization. Mr. Berenson, President of JB Ranch had been experiencing medical problems with his wife and was not able to attend BOE. The valuation adjustment has been made for the year 2000 however the property taxes for 1999 have not been adjusted. The request is to have $330.98 abated on the 1999 property tax which would have been considered at BOE had they been able to come in and request it at that time. Commissioner Randy Johnson made a motion to approve the $330.98 adjustment to JB Ranch's 1999 property tax. Commissioner Ira Hatch was not in agreement on this adjustment, therefore Commissioner Kent Petersen stepped down to second the motion. The motion passed two to one with Commissioner Hatch descending.

(4)
CITIZENS CONCERNS

Assessor Jim Fauver presented a request from Leon McElprang to have an adjustment done on the valuation of an addition to his home. The adjustment would be for $60.00. The Board of Commissioners denied Mr. McElprang's request.

Treasurer JoAnn Behling presented a request from Lori Hancock, Big Mama's Pizza. The property taxes have been paid for the current year and four years delinquent tax. The request was to waive the $997.09 in penalty and interest on the prior years property taxes. After discussion on this issue Commissioner Randy Johnson made a motion to abate the $997.09 penalty and interest. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
5:30 P.M. PUBLIC HEARING- TO RECEIVE PUBLIC INPUT ON NORTH AMERICAN GYPSUM'S CONDITIONAL USE PERMIT.

Mack Huntington, Planning Commission Chairman provided opening remarks. North American Gypsum has applied for a conditional use permit within the county to mine gypsum. It is a conditional use/level three permit which must be permitted under the authority of the Board of Commissioners. The purpose of the public hearing is to hear public comment on the proposed activity within the county. The activity is permitted under the terms of the zoning ordinance which requires a public hearing as part of the permitting process. He introduced William B. Wray, President of North American Gypsum who provided an overview of the proposed mining

activity within the county. He pointed out the activity takes place in a non wilderness characteristic area and is outside the heritage area. Mr. Wray has gone before the Planning Commission and it has been approved to this point.

Following questions and comments, Commission Chairman Kent Petersen closed the Public Hearing.

(6)
CONSIDERATION AND APPROVAL OF NORTH AMERICAN GYPSUM'S CONDITIONAL USE PERMIT (LEVEL III).

Commissioner Ira Hatch made a motion to approve North American Gypsum's Conditional Use Permit. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
SETTING OF PUBLIC HEARING FOR AMENDMENTS TO THE 1999 BUDGET.

Senior Deputy Clerk/Auditor Brenda Dugmore requested setting a Public Hearing to receive public comments for amendments to the 1999 Budget. Commissioner Randy Johnson made a motion to set a Public Hearing for December 14, 1999 at 5:15 P.M. to receive public comment for amendments to the 1999 Budget. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND DISCUSSION OF RE-CERTIFICATION OF PRESERVATION COMMISSION AND CALL FOR NEW MEMBERS.

In the November 2, 1999 Commission Meeting a motion was made and seconded to re-establish the Preservation Commission and to advertise for new board member applications to be turned in for review for approval at this meeting. The Board of Commissioners reviewed the applications and criteria for board members. Commissioner Ira Hatch made motion to appoint to the Preservation Commission the following individuals:

Val Payne, Montell Seeley, Margaret Swasey, Jan Petersen, Kathleen Truman, LaMar Guymon Emery County Historical Society Designee, and Commissioner Ira Hatch. The motion was seconded by Commissioner Randy Johnson and approved by all members present.
(9)
CONSIDERATION AND APPROVAL OF LEASE TO AIRPORT LEASE/MANAGEMENT

AGREEMENT.

Commissioner Hatch explained that Emery County advertised and sent out letters to interested individuals for the operation and maintenance of the Huntington Airport. Four individuals returned bids for consideration. Three bids met the thirteen outlined criteria for the contract. Those individuals who met or closely met the criteria were: M&J Aero, Duchesne, Will Robertson, Orangeville, and Adam Robison, Wellington. After reviewing the proposals Commissioner Randy Johnson made a motion to accept the proposal from Will Robertson. The motion was seconded by Commissioner Ira Hatch and approved by all members present. The lease/management lease will be for five years at $800.00 a month. Mr. Robertson will live in the home at the airport. He will be able to take over by December 15, 1999. County Attorney, David Blackwell will work with Commissioner Hatch to draft a contract for consideration and approval at the next Commission meeting.

(10)
DISCUSSION OF PARTICIPATION IN WEST COLORADO RIVER BASIN COMPREHENSIVE WATERSHED MANAGEMENT PLAN STEERING COMMITTEE.

The Board of Commissioners received a letter from Mark Pierson, Environmental Scientist with the Division of Water Quality saying he is mandated to produce a comprehensive watershed management plan to address water quality-based concerns in the West Colorado River Basin. He is asking if Emery County would like to participate in the West Colorado River Basin Comprehensive Watershed Management Plan Steering Committee. Commissioner Ira Hatch made a motion to appoint Ira Hatch to the West Colorado River Basin Comprehensive Watershed Management Plan Steering Committee. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONA L CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #125627 through and including #125787 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
82-99	(3) Lateral file cabinets Sheriff	1068.36	Hold for 2000
83-99	Hammer drill w/battery Sheriff's Possee	885.00	Hold for 2000

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
560-2751	Calculator	Junked	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List for payment and the disposition as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

In other Clerk/Auditor business Bruce Funk presented an application for eligibility in the Federal Surplus Property Program for the Emery County Sheriff's Department. Commissioner Randy Johnson made a motion to approve the application to participate in the surplus property program. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball requested consideration of Resolution 11-30-99 which amends the Personnel Policy adding to Section 18- Occupational Safety and Health paragraphs 18.12 through 18.8. Commissioner Ira Hatch made a motion to approve Resolution 11-30-99 amending the Personnel Policy. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated November 16, 1999 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
COMMISSIONER REPORTS

There were no Commission reports.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not needed at this time.

(16)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE SPECIAL MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 10, 1999

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Jeff Frandsen, Ryan Smith, Brian Erickson, Kathy Wright, Dr. Bryan Stone, Cheryl Stone, Dr. Scott Hardy, Bruce Anderson, Sheriff LaMar Guymon, Leslie Bolinder, Doris Quinn.

Jeff Frandsen, Administrator for Castle View Hospital presented information on medical future and services provided by both Castle View Hospital and Emery Medical Center.

Mr. Frandsen expressed concern about rumors of the clinic closing and said Castle View has no intentions of closing the clinic.

Ryan Smith, Financial Officer, Castle View Hospital presented a profit and loss statement(P&L) for Emery Medical Clinic. The P&L statement indicated clinic revenues to be $1,587,888.00 with total net revenues of $1,170,168.00. Total expenses for 1999 are $1,318,720.00, with a pre-tax income of -$184,840.00 indicating a loss for the year.

Jeff Frandsen indicated the new clinic may have been over-built for the volume of patients utilizing it. They have also recruited too many providers for this area which has taken a bite out of the clinic's volume. He indicated future plans for the clinic included looking at staffing needs opposed to volume of patients visits, labs and ex-rays. For that reason they needed to make adjustments in staffing because of volume and services shortfalls. While preparing the budget, all operating costs were adjusted before provider wages were adjusted. While setting up next year's budget, the main goal will be to break even. Ways of meeting that goal will include increasing volume, procuring better contracts, and better expense management. Mr. Frandsen said the clinic will continue to provide basic medical service to the community-lab, radiology, physical therapy, and physician services. He indicated the last thing they want to do is close any kind of service. He indicated they have some ideas for getting the pre-tax income back up so they can continue to provide the services needed by the community.

Clinic Director, Bruce Anderson explained that their main objective is to break even and provide quality services. They have a difficult time trying to get the skill level they need in rural communities. They will continue to train and certify people so they can provide quality service.

The Board of Commissioners thanked them for their time and the quality service they continue to provide to the citizens of Emery County.

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 14, 1999

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff La Mar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
UTAH HIGHWAY PATROL REQUEST FOR NEW RADAR EQUIPMENT.

Sergeant Darrel Mecham of the Utah Highway Patrol came before the Board of Commissioners to request funding for new radar equipment. In the past they have approached the Sheriff for funding new radar equipment but have learned that the Sheriff's budget has been cut. They will have two new troopers out patrolling Emery, Grand and Wayne Counties without radar equipment. Because revenue from issued citations goes to the counties, the State sends the UHP officers to request funding from the counties they patrol. They have commitments from Grand and Wayne Counties and are lacking in funds for three radars. The Board of Commissioners informed Sergeant Mecham that there is no money in the 2000 budget for new radar equipment however they will lobby the State for funds. The Board of Commissioners will use every political connection available to get some funding for new equipment and will look at other options.

(2)
ROSANN FILLMORE, SCENIC BYWAY COMMITTEE, REQUESTING LETTER OF SUPPORT.

Economic Development Director, Rosann Fillmore on behalf of the Scenic Byway Committee requested a letter of support for an application for the "All American Road". She is gathering letters of support in order to submit the application to the Scenic By-Way Chairman by December 20, 1999. She also had letters from the Forest Service, Castle County and local legislators. She also needed support from the Congressional delegation and asked for any influence from the Board of Commissioners in obtaining support for this project. Commissioner Petersen explained that the All American Road Designation is a step up from the National Scenic By-way Designation and that there are few roads considered for this designation. Not only would this be an honor but would also qualify us for funding as well as being included in all national marketing for All American Road or National Scenic By-way. Commissioner Randy Johnson made a motion to help Rosann Fillmore draft a letter of support for application to the All American Road. The motion was seconded by Commissioner Ira Hatch and approved by all

members present.

(3)
CITIZENS CONCERNS

Dennis Worwood came before the Board of Commissioners as a member of the Public Lands Council to request the Board of Commissioners form an Access Management Team to review roads and trails in the county. The team will formulate an addendum to the master plan that would address our transportation desires. To include all the varied interest it may take twenty or more individuals. The feeling of the council is that at some point in time we are going to have address access issues whether it is because of federal designation or some other reason and we would be ahead of the game to move ahead with that now with a local group. They suggested inviting a representative from federal agencies to be a part of this group. Recruiting members should be a public process. The Board of Commissioners will act on the recommendation of the Public Lands Council and form an Access Management Team. The Board of Commissioners suggested notifying the various agencies and entities to request representatives for consideration and review on January 3, 2000.

(4)
5:15 P.M.–PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON AMENDMENTS TO THE 1999 EMERY COUNTY GENERAL FUND AND OTHER FUNDS AS NOTED IN THE EMERY COUNTY PROGRESS.

Commission Chairman Kent Petersen opened the Public Hearing to receive comment on opening and amending the 1999 budget for the Emery County General Fund and other funds as noticed. Senior Deputy Clerk/Auditor Brenda Dugmore explained that we did not increase the overall budget.

Darrell Leamaster, Castle Valley Special Service District presented their amended 1999 budget which reflects an overall $238,000.00 increase in the budget due to 1998 projects running over into 1999.

Commissioner Randy Johnson made a motion to close the public hearing. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
5:30 P.M.– PUBLIC HEARING- TO RECEIVE PUBLIC COMMENTS ON THE 2000 BUDGETS FOR EMERY COUNTY GENERAL FUND AND OTHER FUNDS AS NOTICED IN THE EMERY COUNTY PROGRESS.

Commission Chairman Kent Petersen opened the public hearing to receive comment on the 2000 budgets for the Emery County General Fund and other funds as noticed. Clerk/Auditor, Bruce Funk presented the 2000 Budget as follows:

General Fund Revenue:	$7,729,500.00
General Fund Expenditures:	$7,729,500.00
Class B Road Fund:	$1,424,000.00
Class B Road Expenditures:	$1,424,000.00
Emergency 911 Fund:	$ 14,400.00
Emergency 911 Expenditures:	$ 14,400.00
RSVP Fund:	$ 78,495.00
RSVP Expenditures:	$ 78,495.00
Transient Room Tax:	$ 39,000.00
Transient Room Expenditures:	$ 39,000.00
Emery County Economic Development Fund:	
Revenue:	$ 123,818.00
Expenditures:	$ 123,818.00
Drug Task Force:	
Revenue:	$ 46,667.00
Expenditures:	$ 46,667.00
Industrial Park:	
Revenue:	$ 26,000.00
Expenditures:	$ 26,000.00
Flood Control:	
Revenue:	$ 270,000.00
Expenditures:	$ 270,000.00
Library:	

Revenue:	$ 606,150.00
Expenditures:	$ 606,150.00
Capital Projects:	
Revenue:	$ 16,000.00
Expenditures:	$ 16,000.00
Capital Replacement:	
Revenue:	$ 183,500.00
Expenditures:	$ 183,500.00
Municipal Building Authority	
Revenue:	$ 248,500.00
Expenditures:	$ 248,500.00

Bruce Funk indicated that the budget reflects a three percent pay increase. He commended the Board of Commissioners for their decision and tough action in making the necessary cuts to balance the budget. It is hard to come up with a balanced budget when revenue is going down and the need for service is continually going up.

Karen Truman, Emery County Community Theater came before the Board of Commissioners to request consideration for a contribution to share in their theater productions in the year 2000. The Board of Commissioners invited her to return in the spring to make a request for a donation since their request was not made in time for consideration in the 2000 budget.

Kay Jensen, Huntington-Cleveland Irrigation Company requested to be considered for a donation to help fund litigation regarding the trans-basin and trans-mountain diversions. The Board of Commissioners suggested Mr. Jensen approach the Special Service District #1 for consideration of funding from their budget.

Darrell Leamaster, Castle Valley Special Service District presented their 2000 budget.
Debt Service total was $1,320,500.00. Capital Projects total was $1,666,100.00. Operation and Maintenance total was $1,722,000.00.

Commissioner Ira Hatch made a motion to close the public hearing. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Commissioner Ira Hatch thanked Bruce Funk and Brenda Dugmore as well as other department heads and elected officials for all their hard work in making the 2000 budget a workable, balanced budget.

(6)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE 1999 EMERY COUNTY GENERAL FUND AND OTHER FUNDS AS NOTICED.

Commissioner Randy Johnson made a motion to approve Resolution 12-14-99A opening and amending the 1999 Emery County General Fund budget and other funds as noticed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Randy Johnson made a motion to approve Resolution 12-14-99C opening and amending the 1999 Castle Valley Special Service District budget. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF 2000 BUDGETS FOR EMERY COUNTY GENERAL FUND AND OTHER FUNDS AS NOTICED.

Commissioner Ira Hatch made a motion to approve Resolution 12-14-99B adopting the 2000 budget for Emery County General Fund and other funds as noticed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Commissioner Ira Hatch made a motion to approve Resolution 12-14-99D adopting the 2000 budget for Castle Valley Special Service District. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF 2000 COMMISSION MEETING SCHEDULE.

Commissioner Ira Hatch made a motion to adopt the following 2000 Commission Meeting

Schedule. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

January 4, 2000	4:00 p.m.
January 18, 2000	9:00 a.m.
February 1, 2000	4:00 p.m.
February 15, 2000	9:00 a.m.
March 7, 2000	4:00 p.m.
March 21, 2000	9:00 a.m.
April 4, 2000	4:00 p.m.
April 18, 2000	9:00 a.m.
May 2, 2000	4:00 p.m.
May 16, 2000	9:00 a.m.
June 6, 2000	4:00 p.m.
June 20, 2000	9:00 a.m.
July 18, 2000	9:00 a.m.
August 1, 2000	4:00 p.m.
August 15, 2000	4:00 p.m. * to follow Board of Equalization at the County/Sheriff Complex at 45 East Farrer Street at Green River, Utah.
September 5, 2000	4:00 p.m.
September 19, 2000	9:00 a.m.
October 3, 2000	4:00 p.m.
October 17, 2000	9:00 a.m.
November 21, 2000	9:00 a.m.
December 5, 2000	4:00 p.m.
December 19, 2000	4:00 p.m.

(9)
CONSIDERATION AND APPROVAL OF 2000 HOLIDAY SCHEDULE.

Commissioner Ira Hatch made a motion to approve the following 2000 Holiday Schedule. The

motion was seconded by Commissioner Randy Johnson and approved by all members present.

Human Rights Day	Monday	01-17-2000
Presidents Day	Monday	02-21-2000
Memorial Day	Monday	05-29-2000
Independence Day	Tuesday	07-04-2000
Pioneer Day	Monday	07-24-2000
Labor Day	Monday	09-04-2000
Columbus Day	Monday	10-09-2000
Veterans Day	Friday	11-10-2000
Thanksgiving	Thursday	11-23-2000
Thanksgiving	Friday	11-24-2000
Christmas	Friday	12-22-2000 (½ day)
Christmas	Monday	12-25-2000

(10)
CONSIDERATION AND APPROVAL OF HUNTINGTON AIRPORT CONTRACT.

Attorney David Blackwell prepared a contract for services at the Huntington Airport for consideration and approval. The contract was reviewed by the Board of Commissioners. Commissioner Ira Hatch made a motion to sign the Huntington Airport Contract between Emery County and Will Robertson for operations at the airport. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List

#126043 through and including #126259 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
84-99	Roofing materials Communications bldg	$1,700.00	Approved

There were no dispositions presented.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List and requisition for payment. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

In other business, Bruce Funk reported attended Emery County Recreation Special Service District's board meeting where he proposed reimbursement to the County in the amount of $5,000.00 a year for auditing services provided to the district. The Recreation District was in agreement and has included the $5,000.00 annually to the County in their 2000 budget. Commissioner Ira Hatch made a motion to approve the proposal for annual $5,000.00 reimbursement to the County by the Emery County Recreation Special Service District for auditing services. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented Loss Prevention-Accident Review Committee Bylaws for review and consideration of approval. Upon review of the bylaws and some recommended changes Commissioner Randy Johnson made a motion to approve the proposed Loss Prevention-Accident Review Committee Bylaws as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Justice Court

Kristie Morgan is eligible for the progressive wage increase effective December 15, 1999 from 6A $8.23/hr to 7A $8.58/hr. Judge Truman approves of the action which is routine and outlined in the policy. Commissioner Randy Johnson made a motion to approve the wage increase for

Kristie Morgan as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated November 30, 1999 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Commissioner Ira Hatch made a motion to approve the minutes dated July 6, 1999 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
COMMISSIONER REPORTS

Commissioner Petersen

Commissioner Petersen reported attending Castle Dale City Council Meeting where they discussed the RV Sanitation Dump-site on the Landfill Road. Castle Dale City has agreed to wave the hook-up fees that Castle Valley Special Services would charge Emery County. The five shares of water that were transferred at the origination of the landfill were more than enough, so two shares from the Landfill will be transferred to the new Sanitation Dump-site. The hook-up will proceed when an agreement has been signed.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS

An Executive session was not necessary at this time.

(16)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by

Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

COMMISSION MEETING INDEX 1999-2000

Access Management Team/Request Approval of Board Members (03/21/00)
Agreement of Utah Motorized Trail Assistance/Approval (12/05/00)
Airport Lease/Management Agreement/Approval of Addendum (11/02/99)
Airport Lease/Management Agreement (11/30/99)
Airport Operations/Discussion in Citizen Concerns (09/19/00)
Airport Service Contract (12/14/99)
Ambulance & Fire Services/Approval of Inter-Local Agreement (11/16/99)
Audit 1998/Presentation of (07/06/99)
Audit Report 1999/Presentation & Approval (06/06/00)
Bailiff Services/Approval of MOU Regarding Contractual Agreement # 921389 (07/06/99)
Billboard Sign/Not Renewing Lease (09/19/00)
Board Appointments/EC Water Conservancy District/EC Nursing Home/MBA (05/04/99)
Board of Equalization 1999 Closure (09/21/99)
Bonds, Issue & Sale/Approval of Res. 5-18-99A (05/18/99)
Bonds, Sale of/Adoption of Res. 2-16-99B (02/16/99)
Brand Inspection Agreement/Approval (05/18/99)
Budget 2000 Tentative/Setting of Public Hearing (10/19/99)
Budget 1999/Discussion & Approval of Amendments (06/15/99)
Career Service Council/Appointment to (05/04/99)
Castle Dale Senior Center/Approval of Lease/SE UT Assoc. Local Gov (11/16/99)
Castle Dale Old Senior Citizen Building's Uses (10/19/99)
Castle Valley maintenance/Building Maintenance Agreement (01/04/00)
Castle View Hospital Presentation of a Profit & Loss Statement (12/10/99)
Cattle Guard/Motion to Approve (09/05/00)
Cell Phone Allowance Program/Approval (06/20/00)
Cell Phone Policy/Discussion & Approval (07/18/00)
Cell Phone Policy (08/22/00)
Census 2000 Request Information on Locations (04/20/99)
Certified Tax Rate/Consideration & Approval (07/18/00)
Channel 26/Approval of Application for Assignment of License (07/06/99)
Channel 26 Contractor Discussion (10/19/99)
Children's Justice Center & Discussion of Satellite Location (11/02/99)
Cleveland/Lloyd Dinosaur Quarry/Approval of Agreement with BLM (02/16/99)
Commission Chairman Appointment & Responsibilities (01/05/99)
Commission Meeting & Holiday Schedule 2001/Approval(12/19/00)
Commission Meeting Schedule 1999 Revision (01/05/99)
Communication Rack & Antenna Space Rental Agreement with Mills & Vining (02/02/99)
Computer Purchasing for Employees (01/24/00)
Computerized Listing of All Manufactured Homes/Request (08/17/99)
Cottonwood Creek Stabilization/Request for Assistance (03/02/99)
Cottonwood Creek Stabilization Project/Approval of Additional Payment (04/06/99)
CVSSD Administrative Control Board/Approval to Fill Vacancies (12/05/00)
CVSSD/Res. 2-15-00 Authorizing Sale of General Obligation Public Purpose Bonds (02/15/00)
Data Processing Department/Assignment to (05/18/99)

Des Bee Crossover Road/Approval to Proceed with Upgrade (01/19/99)
Des Bee Dove Crossover Road Project Award (07/06/99)
Des Bee Dove/Landfill Road/Discussion of Bridge (09/21/99)
Des Bee Dove Road Project/Castle Dale City Sanitation Dump Site (11/02/99)
District Court Bailiff Services/MOU Approval (06/20/00)
Drought Emergency/ Res. 9-05-00A (09/05/00)
Drug Task Force Grant/Approval to Sign Application (07/06/99)
Drug Task Force Grant Application/Approval (06/06/00)
Drug Task Force Grant/Approval to Sign (07/20/99)
Drug Court Agreement/Approval (09/05/00)
E-Utah/Disclosure of Employee Driver's License Information/Approval (07/18/00)
EC Fire Protection SSD/Appointment to Board (11/21/00)
EC Nursing Home/Board Appointment (07/20/99)
EC Nursing Home/Board Appointment (08/17/99)
EC Planning Commission/Request to fill Vacancies (11/21/00)
EC Water Conservancy District/Board Appointments (06/01/99)
ECC&R/Approval of Lease Agreement (09/19/00)
ECC&R/Financing improvements/Res. 9-05-00B (09/05/00)
ECFPSSD/Approval of Amendment to Res. 12-15-98C/ Res. 5-18-99B & C (05/18/99)
Economic Development Council/Approval of Board Members (03/07/00)
Economic Development Council/Approval of Board Members (12/19/00)
Economic Development Council/Appointments (04/20/99)
Economic Development/Approval of Contract #97-1986/Amendment #3 (08/17/99)
ECRSSD/Board Vacancy Notification (10/19/99)
ECSSD/Board Vacancy (09/21/99)
ECSSD#1/Notification of Expiration of 2 Board Member Terms (12/19/00)
Election/Board of Canvassers Meeting (03/16/00)
Election Judges & Registrars list/Approval (06/06/00)
Emery County General Plan/ Public Hearing (10/19/99)
Emery County Logo/Approval (11/16/99)
Emery County Logo/Approval (07/20/99)
Emery County Travel Bureau/Discussion of Future (01/24/00)
Emery Medical Center & Right of 1st Refusal/Termination of Agreement (01/19/99)
Emery Telcom Right of Way Easement/Ratify Approval (06/06/00)
Equal Employment Opportunity Plan Approval (08/01/00)
EU Area Health Education Center Request for Endorsement (08/22/00)
Fair Director Agreement (01/19/99)
Fair Director Contract Amendment (03/02/99)
FCC Licenses/Ratify Approval (08/01/00)
Federal Surplus Property Program/Approval of Application (10/03/00)
Federal Surplus Property Purchasing/Approval of Resolution (01/24/00)
Federally Taxable Standby Tax & Revenue Anticipation Note/Res. 1-5-99 (01/05/99)
Ferron City/Approval of Agreement for Building Inspector Services (07/18/00)
Ferron-Mayfield Road/Approval Forest Development Road Cooperative Agreement (04/18/00)
Flood Tax Discussion (04/20/99)
Food Bank/Clothing Exchange/Discussion of Relocation (05/18/99)

Food Bank/Use of old Sr. Citizen Building (11/02/99)
Forest Service CO-OP Agreement for 2000 Law Enforcement/Approval (06/06/00)
Forest Service Law Enforcement Agreement (01/19/99)
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Funds 1999/Approval Res. 12-14-99A/Res. 12-14-99C (12/14/99)
Funds 2000 (General & Capital Replacement)/ Public Hearing (05/02/00)
Funds 2000 & Amendment/Public Hearing(12/19/00)
Funds 2000/Public Hearing (12/14/99)
Funds 2000 (General & Capital Replacement)/Approval of Res. 5-2-00 (05/02/00)
Funds 2000/Approval of Res.12-19-00A, Res.12-19-00B(12/19/00)
Funds 2000/Approval Res. 12-14-99B (12/14/99)
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General Election/Meeting of the Board of Emery County Canvassers (11/13/00)
GIS Grant/Approval of Contract with the State (10/03/00)
Gis Grant Proposal/Creation of a Water Base (11/16/99)
GIS Implementation/Ratify Contract for Funds (08/01/00)
GIS Program/Request Permission to use County Software (07/06/99)
Goblin Valley Road/Approval of Extension/Renewal of Permit UTU-73235-01 (04/20/99)
Gold Terra's Black Knight Mine/Public Hearing (07/06/99)
Gold Terra's Blue Castle Mine Level 3 Permit/Public Hearing and Approval (07/18/00)
Gold Terra's Large Scale Site Plan/Approval (04/20/99)
Gold Terra's Large Scale Site Plan/Approval to include Black Butte Mine (10/05/99)
Gold Terra's Large Scale Site Plan/Public Hearing (08/03/99)
Gold Terra's Large Scale Site Plan/Public Hearing (04/06/99)
Gold Terra's Large Scale Site Plan/Public Hearing (09/21/99)
Government Relations Advisor/Approval of Memorandum (01/04/00)
Green River Annexation/Approval to Appeal to Supreme Court (12/19/00)
Green River Annexation Discussion (07/18/00)
Green River Annexation/Discussion of Expenses & Request for Weed Control (03/21/00)
Green River Annexation/Review of Requests for Economic Analysis (04/04/00)
Green River Emergency Services/Approval of Agreement (01/04/00)
Green River Property/Open Bids (04/18/00)
Gypsum Conditional Use Permit/Public Hearing (11/30/99)
Gypsum Resource Tax Appeal/Approval (06/06/00)
Health Insurance/Approval to begin Renewal Process (06/20/00)
Health Insurance for Terminated & Retired Employees (01/05/99)
Health Insurance for Terminal & Retired Employees (01/19/99)
Health Insurance Network/Discussion & Approval (06/15/99)
Health Insurance Premium Increase/Approval (07/20/99)
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Horn Mountain Building/Discussion (09/19/00)
Horn Mountain Communication Site Building Plan/Approval (11/21/00)
Horn Mountain/Termination of Forest Service Special Use Permit of Power Line (09/19/00)
Horn Silver Gulch County Road/BLM Right-Of Way Agreement UTU-77994 (09/19/00)

Housing Plan/Approval of Affordable Plan Res. 3-07-00B (03/07/00)
Housing Plan/Approval of Support for RFP by SEUALG for Assistance (06/01/99)
Huntington Canyon Improvements/Grant Application Support (02/16/99)
Huntington Canyon Road Grant Application/Ratification of Res. 2-16-99C (03/16/99)
Huntington-Eccles Canyon Scenic Byway Consultant Contract/Approval (05/18/99)
Huntington-Eccles Canyon Scenic Byway/SR-31 & SR 264 Approval of Agreement (09/21/99)
I-70 Interpretive Enhancements/Ratification of Cooperative Agreement(12/19/00)
I-70 Interpretive Kiosks Funding/Public Hearing (01/04/00)
I-70 Interpretive Signs/Approve & Sign Contract with UDOT (11/21/00)
Independent Contractors/Approval of Payment & Policy (03/07/00)
Industrial Park Land Sale/Approval of Ernest Money Agreement (06/01/99)
Insurance Renewal/Ratification of (07/06/99)
Investment Policy Approval (05/18/99)
Landfill Covering/Tahoma Company's Proposal/Approval to Proceed (04/20/99)
Landfill/User Fees/Public Hearing (08/03/99)
Level 3 Conditional Use Permit of C.W. Mining Company/Public Hearing (09/05/00)
Lila Canyon Agreement Discussion (10/19/99)
Lila Canyon Large Scale Site Plan/Public Hearing (03/16/99)
Loss Prevention Accident Review Committee Bylaws/Approval of Correction (12/14/99)
Mallard Cablevision/Approval of Franchise Transfer to/Res. 9-19-00A (09/19/00)
Mallard Cablevision/Request Franchise Transfer from B&L Cable Res. 3-7-00C (03/07/00)
Manti Forest/Discussion & Petitions of Fees (05/04/99)
Mapping Grant/Approval to Sign Contract with the State (06/01/99)
Mapping Heritage Sites & Funding/Discussion (04/06/99)
Mapping Project/Approval of Application (05/04/99)
May Tax Sale/Acceptance of Bid for Title Work (04/04/00)
May Tax Sale Date (04/06/99)
MBA/Appointment to Board (08/17/99)
Mental Health Audit Review/Approval of Certification (02/01/00)
Mental Health & Substance Abuse Services Ageement/Approval Res. 6-6-00 (06/06/00)
Mileage Rate for 2001/Approval(12/19/00)
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Mineral Lease Revenue, Re-distributing of/Approval of Res.12-19-00E(12/19/00)
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Moore Cut-off/Approval of Co-Operative Agreement STP-1612 (06/06/00)
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Moore Cut-off Road Project/Approval of Agreement with ECSSD#1 (09/19/00)
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North Emery Water Users/Formation of SSD (11/21/00)
North Emery Water Users Request for SSD (11/16/99)
North Emery Water Users Special Service District/Notice of Intent/Res.12-19-00(12/19/00)
North Emery Water Users SSD/Discussion Regarding the Creation (06/20/00)
Office Space Rental Agreement (04/04/00)
Pacifcorp Independent Appraisal/Ratification to Proceed (01/24/00)

PCIFB List/Ratify Approval (01/24/00)
PCIFB Local Capital Improvement List /Approval of Revision (08/22/00)
Personnel Action/Occupational Safety & Health/ Res. 11-30-99 (11/30/99)
Personnel Policy Amendment/Liability & Disciplinary Procedures/Res. 9-19-00B (09/19/00)
Personnel Policy Amendment/ Res. 11-21-00A (11/21/00)
Personnel Program Policy/Sick & Vacation/Res. 2-2-99 (02/02/99)
Planning Commission/Appointment to Board (03/16/99)
Planning/Zoning Board/Appointments (01/05/99)
Planning/Zoning Commission/Appointment of Board Member (03/21/00)
Planning/Zoning/Notification of Vacancy (02/01/00)
Preservation Commission/Motion to Appoint (11/30/99)
Preservation Commission/Re-certification & Call for New Members (11/02/99)
Price River Bridge/Approval to Dispose (01/19/99)
Professional Building Bid Opening (01/19/99)
Property Tax Exemptions 1999 (04/06/99)
Public Defender Contract (02/02/99)
Public Defender Contract/Approval of (12/19/00)
Public Lands Council/Appointments (01/05/99)
Public Lands Grant Application for Mapping Project/Motion to Ratify (05/18/99)
Public Lands Litigation Invoice Payment/Approval (08/01/00)
Public Safety Complex Bid Review (07/20/99)
Public Safety Facility/Opening of Request for Services (07/06/99)
Quick Claim Interest Huntington Canyon Property (04/06/99)
Radiation Exposure Act/Presentation of Information (11/30/99)
Recreation SSD/Appointment of Commissioner (03/21/00)
Recreation SSD Board Member Changes (01/19/99)
Reeder Creek Bridge/Approval to Proceed with Design (01/19/99)
Reeder View Subdivision/Discuss Request for Forest Service Road Permit (07/18/00)
Retirement rates for County Employees/Approval (06/06/00)
Right-of-Way/Land Exchange with Vernel Rowley (08/22/00)
River Gas 2000 Tax Appeal/Motion to Appeal (06/20/00)
Road Abandoning/Approval for Process (02/01/00)
Road Chips/Open Bids for Hauling (04/18/00)
Road Uniform Allowance Program/Approval (03/07/00)
RS2477 Right of Way/Quiet Title Litigation Agreement (06/20/00)
RSVP Grant # 440-PO56/19/Approval (05/18/99)
RSVP Program, Continuation of (11/21/00)
RSVP & SE UT Assoc. of Government/ FY2001 HIIP Contract Approval (10/17/00)
Rural Communications Sys Interlocal Coop Agreement/Approval Res. 4-18-00 (04/18/00)
Safe Communities Coordinator Assistant/Approval of Agreement (03/07/00)
San Rafael Legacy/Support of Pursuing Legislation (02/01/00)
San Rafael Museum Employee Contract (03/02/99)
Scenic Byway Committee/Support Application for “All American Road” (12/14/99)
School District/Approval of Agency Waiver, Release & Indemnity Agreement (08/01/00)
School District Discussion/Distribution of Mineral Lease Funds (11/16/99)
SE UT Area Agency on Aging/Approval of Amendment #1 to FY99 Contract (07/06/99)

SE UT Area Agency on Aging/FY2001Contract & Amendment (10/03/00)
SE UT Area Agency on Aging/FY2000 Interlocal Coop & Contract Agreement (08/03/99)
SEAUAOG, Area Aging & Emery RSVP/Motion to Sign Contract (09/07/99)
Seventh District Court/Approval of Security Services (12/05/00)
SR-29 Curb Gutter Construction/Ratification Agreement with UDOT (03/21/00)
SR-29 Curb & Gutter Project/Ratification to Proceed (02/15/00)
SR-29 Curb & Gutter/Ratification of (02/01/00)
State Recreational Trails Advisory Council/Appoint Sheriff Guymon (08/22/00)
Sub-for Santa/Emery County Community Center (11/21/00)
Tax & Revenue Anticipation Notes/Approval of Res.12-19-00D (12/19/00)
Tax & Revenue Anticipation Notes/Issuance & Sale (02/01/00)
Tax Anticipation Notes/Issue & Sale/Res. 2-16-99A (02/16/99)
Tax Exempt Property List 2000/Approval (05/02/00)
Tax Revenue Anticipation Note Program/Res. 1-4-00 (01/04/00)
Tentative Budget 2001/Presentation of & Setting of Public Hearings (10/17/00)
Texaco/Buzzard Bench/Request for Power Line Connection (01/04/00)
Title Search Bid Award (04/06/99)
Trail Mountain Closure/Discussion (04/18/00)
Travel Bureau Presentation fo Brochure Design/Request for Funding (04/20/99)
TV Station Transfer/Ratification of Letter (05/04/99)
UAC Tax Anticipation Note Program/Res. 1-5-99B (01/05/99)
UACIM Advisory Committee/Appointment of Commissioner (09/07/99)
UACIM'S Subordinated Debenture/Acceptance of Final Payments (04/18/00)
UMWA/Discussion of Closing Mines & Future Plans (06/20/00)
UPL/Approval of Agreement for Sale & Transfer of Electric Facilities (06/06/00)
UP/Transfer Ownership of Power Line (09/19/00)
USU Emery County Cooperative Agreement/Approval (06/20/00)
Utah American Energy Inc.'s Large Site Plan/Approval (03/16/99)
UT Div. of Parks & Recreation Motorized Trail Matching Fund Program Agreement (02/15/00)
UT Highway Patrol Request for Radar Equipment (12/14/99)
Utah Assoc. of Conservation Districts Budget Request to Legislature (11/21/00)
W. Colorado River Basin Comprehensive Watershed Management Plan Committee/(11/30/99)
Weed Mower/Bid Openings & Approval (03/07/00)
Wildland Fire Budget 1999/Approval (01/19/99)
Youth & Families with Program/Ira Hatch Appointed to Board (09/05/00)
Zoning Ordinance Article XI/Public Hearing/Approval of Ord. 3-4-00 (03/07/00)
Zoning Ordinance Adding Logging Operations & Guidelines/Public Hearing (11/21/00)
Zoning Ordinance/Approval of Amendments to Article XI (02/15/00)
Zoning Ordinance/Public Hearing on Proposed Amendment (10/05/99)
Zoning Ordinance/Res. 3-4-00A (03/07/00)

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 4, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPOINTMENT OF COMMISSION CHAIRMAN FOR 2000

Commissioner Randy Johnson made a motion to retain Commissioner Kent Petersen as Commission Chairman for the year 2000. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
DISCUSSION AND APPROVAL OF COMMISSION RESPONSIBILITIES FOR 2000.

Commissioner Randy Johnson made a motion to approve Commission responsibilities for the year 2000 as follows:

Ira W. Hatch	Randy G. Johnson	Kent R. Petersen
Airport	Animal Control	Assessor
Attorney	Ambulance	AOG
BLM	Chamber Of Commerce	Canyon Country Part.
COG	Civil Defense	Courthouse
Conservation LWG	Clerk/Auditor	DWR
Extension	Fair	Economic Development
GR County Complex	Fire Control	GIS
GR Medical Center	Fire District	Housing Authority
Landfill	Justice Court	Museum/History
Personnel	Library	Nursing Home
R.S.V.P.	Mental Health	Public Lands
Senior Citizens	Planning/Zoning	RC&D
Travel Council	Public Health	Recreation District
Clerk/Auditor	Treasurer	Data Processing

Weed/Mosquito	TV/Communications	Road Department
Workforce Services	USFS	Recorder
	Sheriff	

The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
DON HAMILTON, TALON RESOURCES, PRESENTATION OF REQUEST FOR POWER LINE CONNECTION ON BUZZARD BENCH FOR TEXACO.

Don Hamilton and Larry Johnson, Talon Resources, came before the Board of Commissioners. Representing Texaco Exploration and Production Incorporated they were seeking the county's approval to upgrade the power line connection on Buzzard Bench. This power line is a single phase line that serves Horn Mountain TV Tower. Texaco has discussed two options, one being to upgrade the existing line from central warehouse west of Orangeville to the Horn Mountain repeater site or to install a new line. What Texaco would like to do is rather than install a new line they would like to upgrade the existing line which at this time is property of Emery County. Mr. Hamilton presented an agreement that Utah Power requires wherein Emery County would be the power carrier and Utah Power would supply the power. The upgrade would be done up to the point where it would be metered for Texaco's use. Texaco would pay Utah Power for the power as well as a wheeling charge to Emery County. Emery County also has the option of transferring the ownership of the power line to Utah Power. Commissioner Johnson had spoken to Utah Power who had indicated they were in agreement with this concept and were open to both taking over the line or doing it this way. After much discussion of this matter Commissioner Randy Johnson made a motion to agree to work out a way to make it possible for Texaco Exploration and Production, Inc. to hook on the existing single phase power line connection on Buzzard Bend and to work out the details with Utah Power. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
DASHAI NELSON, REQUEST FOR ROAD IMPROVEMENT ON MOLEN SEEP WASH.

Jess Nelson came before the Commission to request a crossing on Molen Seep Wash which is a county owned desert road. Mr. Nelson indicated that water pools causing damage to the road making it impassable. Road Supervisor Rex Funk has been out to the area, surveyed the existing conditions and identified some things that could be done to alleviate the problem. The Board of Commissioners agreed to do what could be done to help the situation for now and approach the Special Service District to put money into fixing the road.

(5)
5:00 P.M.- PUBLIC HEARING–TO RECEIVE PUBLIC COMMENT ON PROPOSED APPLICATION TO UDOT FOR FUNDING INTERPRETIVE KIOSKS ON 1-70.

Rosann Fillmore, on behalf of Economic Development and Lands Council presented a proposed application to UDOT for funding interpretive kiosks on I-70. The council had discussed three types of interpretive kiosks at each site. One panel would identify the landscape. Another panel would provide a history of the landscape. Another panel would identify the tourism opportunity within the county. The hope is to provide a human history of the San Rafael Swell. The proposal is to use T21 funds in the amount of $400,000.00 with an in-kind match on a reimbursement basis. The BLM approves of this proposal and have been approached for help with the in-kind match. Application is due by April 1, 2000 with approximate project beginning October/November of this year with possible completion around February 2001.

Commission Chairman Kent Petersen opened the meeting for public comment.

LaMar Guymon commented that as of yet there is nothing on I-70 that tells you anything about Emery County or the area which they are passing through. Commissioner Ira Hatch elaborated on the difference between advertising and interpretive display. Val Payne indicated it was the intent of those proposing the application to provide a way for those passing through this area to receive a history of the landscape and let them know what is available within a few miles in Emery County. The Board of Commissioners were in support of the proposal and suggested they move forward with the application. Commission Chairman Kent Petersen closed the public hearing.

Commissioner Randy Johnson made a motion to approve the application to UDOT for funding of Interpretive Kiosks on I-70. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CITIZENS CONCERNS

Green River Council members Dale Toomer and Dan Johnson thanked the Board of Commissioners for all they do for Green River and look forward to working to put the annexation issue on the ballot again this year.

Darrell Leamaster presented the Board of Commissioners with the Permanent Community Impact Fund Priority List. Commission Chairman Kent Petersen requested to have a CDBG Grant added to the list for the Emery County Clothing Exchange and Food Bank through the Municipal Building Authority of Emery County. Only projects on this list may be considered for funding through Special Service Districts, cities and other entities and the list must be on file

with the Community Impact Board. Commissioner Randy Johnson made a motion to approve the Permanent Community Impact List to be submitted to the Community Impact Board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

The Board of Commissioners had a proposed contract with the Utah Division of Parks and Recreation, Utah Motorized Trail Matching Fund Agreement. This is a grant that the Recreation Sub Committee for Public Lands received from Utah Parks Motorized Trail Division. It is for $7,000.00 to work on the Buckhorn Flat Spirit Railroad Grade. It was the understanding of the Commission that the match was strictly an in-kind match. It was decided to put this item on the next Commission Meeting agenda to give time to clarify wording of the document.

Rue Ware requested information regarding the request to disband the Travel Council.

Emery Telcom requested the Board of Commissioners to put pressure on the Planning Commission to complete the Zoning Ordinance issues.

(7)
CONSIDERATION AND APPROVAL OF AGREEMENT FOR DIRECTOR OF EMERY COUNTY FAIR AND OTHER COUNTY-SPONSORED ACTIVITIES.

Attorney David Blackwell presented an agreement between Emery County and Kathy Justice for Director of Emery County Fair and other county-sponsored activities. The agreement is the same as in 1999 with the addition of including Kathy Justice on the county's liability insurance. Commissioner Randy Johnson made a motion to approve the agreement for Director of Emery County Fair and other county-sponsored activities between Emery County and Kathy Justice. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF AGREEMENT WITH ROBERT K. WEIDNER AS GOVERNMENT RELATIONS ADVISOR TO EMERY COUNTY.

Mr. Weidner's request was for $16,000.00, however, Emery County had budgeted for the same as in 1999 which was $15,000.00. Commissioner Randy Johnson contacted Mr. Weidner who was agreeable to the $15,000.00. Commissioner Randy Johnson made a motion to approve the agreement with Robert K. Weidner for $15,000.00 as government relations advisor for the year 2000. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF BUILDING MAINTENANCE AGREEMENT WITH CASTLE VALLEY MAINTENANCE OF CASTLE DALE.

The agreement with Castle Valley Maintenance of Castle Dale was reviewed and considered for approval. The 2000 budget allowed for a six percent increase in the contracted amount. Commissioner Ira Hatch made a motion to approve a building maintenance agreement for the courthouse and Castle Dale Sheriff's Complex with Castle Valley Maintenance of Castle Dale. The motion was seconded by Commissioner Randy Johnson and approved by all present.

(10)
CONSIDERATION AND APPROVAL OF RESOLUTION DECLARING THE INTENT OF EMERY COUNTY TO PARTICIPATE IN TRAN'S.

The Board of Commissioners reviewed Resolution 01-04-2000 declaring the intent of Emery County to participate in a Tax Revenue Anticipation Note (TRAN) program. The program allows us to borrow at a favorable rate should a cash flow problem arise. Commissioner Johnson expressed the importance of having such a program in place. Commissioner Johnson made a motion to approve Resolution 01-04-2000 declaring Emery County's intent to participate in TRAN.. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH GRAND COUNTY FOR EMERGENCY SERVICES IN GREEN RIVER.

The agreement with Grand County for emergency services in Green River was reviewed in an earlier Commission Meeting. County Attorney, David Blackwell has reviewed it and recommends signing the agreement. Commissioner Randy Johnson made a motion to approve the agreement with Grand County to provide emergency services in Green River as stipulated in the document. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
DISCUSSION OF BAD-CHECK POLICY FOR COUNTY.

Assessor, Jim Fauver entered into discussion with the Board of Commissioners regarding the county's bad-check policy. Attorney, David Blackwell reviewed the State code regarding the process for collecting on bad-checks and recommended the county go by that policy.

(13)
DISCUSSION OF CURB/GUTTER ON A SECTION OF SR29.

Road Supervisor, Rex Funk entered into discussion with the Board Commissioners regarding a State Road 29 curb/gutter project to modify the entrance into the new Road Office/Shop facility. This is a state-offered program which is desirable from the state's perspective as improvements would be made to the road as well. Curb/gutter and frontage improvements would also extend to adjoining properties, Charles Oman, Clyde Magnuson and Questar Gas. Estimated figures were provided to determine some idea as to the cost to Emery County and the adjoining properties. The adjoining property owners have been contacted and are interested in participating in the program. Rex Funk indicated he would like to push to instigate the project by spring. After some discussion on this matter, the Board of Commissioners suggested Rex Funk put this matter on the agenda for the next Commission Meeting providing more precise cost estimates for the project.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval Warrant Check Edit Lists #126743 through and including #126809 and #126810 through and including #126832 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	COST	ACTION
1-00	Computer/GIS	$1,300.00	Approved
2-00	Radar Systems(3)/Sheriff	4,197.00	Approved
3-00	Lateral File Cabinets(3)/Sheriff	1,068.36	Approved
4-00	Hammer Drill/Battery/Sheriff	885.00	Approved
5-00	Computers (12) Laptops (2) Word Perfect 2000 (12)	20,700.00	Approved
6-00	Check Folder Feeder/C/A & Treas	3,000.00	Approved

7-00	Internal Iomega Jaz 2GB Drive/Sher	349.95	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED OF	ACTION
960-6105	Public Health Bldg/CD	Paid off the loan	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List for payment and the Requisitions and Disposition as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL MATTERS.

Personnel Director, Pat Snowball presented the following personnel action:

Library

Susan Childs, Assistant Librarian in Orangeville, has submitted her resignation which was effective December 30, 1999. Request was made to begin the recruitment process for an assistant librarian at 4A $7.81 hr, part time, less than 20 hrs/wk; with no benefits. Jerilyn Mathis, Library Department Head indicated she would like to try shifting library employees around which may fill the Orangeville position but may leave another position open in another town. Commissioner Ira Hatch made a motion to approve the recruitment process for the needed library position. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Pat Snowball entered into discussion with the Board of Commissioners regarding contributed time. Several employees have vacation time in excess of the eighty hours that can be carried over to the next year. They have asked for approval to contribute those excess hours to two co-workers who have critical health problems. These two people have not yet exhausted their leave banks, but probably will before their ordeals are over.

After much discussion on this matter Commissioner Randy Johnson made a motion to allow the employees that requested, permission to donate their excess time to the employees in need. The time will be added to the sick banks of those in need after their banks have been exhausted. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated December 10, 1999 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Commissioner Randy Johnson made a motion to approve the minutes dated December 14, 1999 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
OTHER BUSINESS

Commissioner Randy Johnson made a motion to authorize Bill Peters to proceed as independent council for pending Pacificorp litigation. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
COMMISSIONER REPORTS

Commissioner Johnson

Commissioner Johnson asked for a report from Sheriff Guymon on New Year's Eve activity in the county. Sheriff Guymon indicated everything was fairly quiet. Everyone behaved! There were no excessive calls to 9-11 as anticipated.

Citizens in attendance thanked the Sheriff's Department for the sense of security enjoyed throughout the holiday.

Commissioner Hatch

Commissioner Hatch thanked all the employees for their good work in 1999.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(19)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

January 18, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Attorney David Blackwell and Sheriff LaMar Guymon were out of town.

(1)
MILES MORETTI, DWR, QUARTER UPDATE AND PRESENTATION OF PILT CHECK.

Miles Moretti, Division of Wildlife Resources presented the Board of Commissioners with a check for $2,700.00 as payment-in-lieu of taxes for the 5,400 acres of DWR land in Emery County.

(2)
JOHANSEN AND TUTTLE ENGINEERING, REVIEW OF SECTION CORNER SURVEYS.

Craig Johansen and Lee Swasey, Johansen and Tuttle Engineering provided a presentation and review of section corner surveys in Emery County. They requested funds to continue to do the surveys. The budget did not include any funds to work on this project in 2000. The Board of Commissioners suggested they get with Recorder, Dixie Swasey and GIS, Department Head Lee Rasmussen to put together a proposal package to submit for application to receive state funds for this project.

(3)
CITIZEN CONCERNS

Rue Ware related concern for Travel Bureau and the possibility of disbanding the council. Commissioner Hatch reported that there are a few things that are being considered and that he will be meeting with the board on the 24th of this month at which time they will discuss the details and have the board make recommendations for what to do regarding the administrator of the Bureau.

Jim Fauver requested permission to allow employees to purchase computers through our current provider. Employees would be responsible for paying up-front for the computers. Employees

would also be responsible for paying the state sales tax. Jim Fauver asked to get with Bruce Funk to draft a letter to employees outlining cost and purchasing procedures. After discussion on this issue Commissioner Randy Johnson made a motion to allow employees to purchase computers based on the content of the letter drafted by Jim Fauver and Bruce Funk. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
APPROVAL OF BUSINESS LICENSE

Clerk/Auditor, Bruce Funk presented a business license application from Brent Yorga DBA: Castle Valley Windshield Repair. Commissioner Randy Johnson made a motion to approve the business license for Brent Yorga DBA: Castle Valley Windshield Repair. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF RESOLUTION DESIGNATING COUNTY REPRESENTATIVE FOR FEDERAL SURPLUS PROPERTY PURCHASING.

Rex Funk was not able to attend the meeting. Carol Ware presented for consideration and approval a resolution designating LaMar Guymon as Emery County representative and others authorized as listed to purchase federal surplus property. The document requires signatures every two years and is a standard form resolution. Commissioner Randy Johnson made a motion to approve representative LaMar Guymon and authorize others as listed on the resolution for purchasing federal surplus property. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF MULTI-COUNTY APPRAISAL TRUST AGREEMENT.

Jim Fauver, Assessor, presented for consideration and approval the Multi-County Appraisal Trust Agreement between Utah Association of Counties and Emery County. The purpose of the agreement is to retain the services of Eckhardt Prawitt who is highly skilled in the valuation of centrally assessed properties. The agreement contains language that specifically describes the duties to be performed by the valuation analyst. Mr. Fauver pointed out that Mr. Prawitt will not be working on the Pacificorp appeal litigation. Commissioner Ira Hatch made a motion to approve the Multi-County Appraisal Trust Agreement. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
RATIFY DECISION TO PROCEED WITH PACIFICORP INDEPENDENT APPRAISAL.

In the Commission Meeting dated January 4, 2000 the Board of Commissioners took action to have Bill Peters continue as council authorizing Dennis DeGeer as independent appraiser for pending Pacificorp litigation. Commissioner Ira Hatch made a motion to ratify the action taken January 4, 2000 to authorize Bill Peters to proceed as independent appraiser for pending Pacificorp litigation. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
RATIFY APPROVAL OF PCIFB LIST FOR EMERY COUNTY.

In the January 4, 2000 meeting the Board of Commissioners took action to approve the PCIFB priority list as it needed to be sent in to meet the deadline. At this time Commissioner Randy Johnson made a motion to ratify the action taken on January 4, 2000 approving the PCIFB priority list for Emery County. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
RATIFY APPROVAL OF MOTORIZED VEHICLE GRANT.

Commissioner Randy Johnson made a motion to table this item for now. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
DISCUSSION OF CURB/GUTTER PROJECT ON A SECTION OF SR29 AND APPROVAL OF AGREEMENT.

The Board of Commissioners decided to defer this item to another meeting as Rex Funk was not able to attend the meeting to discuss the project.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #127024 through and including #127166 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION

8-00	Light Bar/Sheriff	$757.90	Approved

There were no dispositions.

Mr. Funk pointed out to the Board of Commissioners that the majority of the invoices on the Warrant Check Edit List were dated in December. He asked the Board of Commissioners to consider a purchasing deadline so that we are not paying for previous years' expenses in the current year. Mr. Funk also informed all in attendance that the mileage reimbursement rate is now $.32.5.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List and Requisition for payment. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball reported on the Employee Assistance Program (EAP). When Emery County started to comply with the law and conduct drug and alcohol screens, we started with the EAP, which not only is set up to help an employee deal with drug and alcohol dependency, but incorporates help with a number of other of life's challenges.

Our EAP company, Ceridian Performance Partners, has been associated with CBSA which is the reason it appeared to be a good deal. For any consultation or hospitalization, CBSA could interact with the EAP and in that way the EAP would know that our benefits are. It seems a good way to avoid abusing the benefit. However, she received notification from Ceridian that as of April 1, 2000, it has decided it will no longer provide the EAP program through CBSA. Currently, we pay $2 per employee per month; $24 per year per employee or an annual group cost of approximately $2,900 which is charged to us as one of the fixed costs on the health insurance. Under the new arrangement, Ceridian offers three levels of service: $22.80 per employee per year, $26.28 per employee per year, and $29.85 per employee per year.

The increased cost might be worth it if the employees used the service, but they don't. In 1999 we had two people use it and that was no more than just a "hit". One employee felt it was a waste of time.

Mrs. Snowball called DFW Enterprises, our consultants for our drug and alcohol testing program, and they say the county is not required to provide a service for an employee who tests positive, that the employee must receive consultation but must do so on their own. They say our own Four Corners Mental Health could probably do the job.

Emery County needs to decide whether or not to provide the service.

It was the consensus of the Board of Commissioners to not provide the service.

(13)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated January 4, 2000 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Johnson

Commissioner Johnson was contacted by Bob Greenberg at Four Corners Mental Health who indicated they have a van they are retiring this year and were wondering if the county could use it. The Commissioners discussed the advantages of having a larger capacity van available for Extension for transporting the 4-H groups as well as other departments who need to transport larger numbers of people. Commissioner Johnson will contact Mr. Greenberg and let him know that Emery County is very interested in the van.

The Legislature passed a new law requiring the County Commissioners to review the audit report of Four Corners Mental Health and sign a statement stating they have done so. The audit report will be reviewed by Senior Deputy Clerk/Auditor Brenda Dugmore who will make a recommendation to the Board of Commissioners.

Commissioner Petersen

Commissioner Petersen reported on the status of the road repairs on Molen Seep Wash requested by Jess Nelson during the last Commission Meeting. Rex Funk worked with the BLM and DWR to get the road somewhat repaired for now. Commissioner Petersen thanked Mr. Funk and the Road Department.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive session was not needed.

(16)
ADJOURN

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
January 24, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Sheriff LaMar Guymon, Clerk/Auditor, Bruce Funk, Senior Deputy Clerk/Auditor Brenda Dugmore, Economic Development Director Rosann Fillmore, Emery County Chamber of Commerce President Linda Jewkes, Emery County Travel Bureau board members: JoAnn Ekker, Valerie Newland, Norma Jean Hawkinson, Rue Ware and Deputy Clerk/Auditor Carol Cox.

The purpose of the meeting was to discuss the future direction of the Emery County Travel Bureau.

Commission Chairman Kent Petersen opened the meeting for discussion.

Commissioner Ira Hatch provided a brief history of the creation of the travel bureau. He further added comments regarding the history of the annexation bill before the legislature. Some felt that the bill will pass, still others felt it would not pass as there are several counties with towns bordering other counties as Green River borders Emery and Grand Counties. If the bill passes, Emery County would receive significantly more in Transient Room Tax. The annexation would still have to go on the ballot in November which means there would be no appreciable value this year. There had been various proposals suggested for what to do with the bureau. At that point the commission asked for proposals from the travel bureau.

There are several board members whose terms are up in January, Commissioner Hatch suggested extending the board members terms until a decision was made.

Rue Ware presented a proposal which was originally submitted by the bureau to the Commission in September 1999. Their proposal was that the Transient Room Tax funds could be mingled with other funds making a budget large enough to allow the hiring of a full time person with the assignment to co-ordinate all aspects of tourism and related activities. This would include, but not be limited to, the promotion, monitoring, managing, scheduling and supervising of all tourism, related activities and events within Emery County. They viewed this Director/Co-ordinator as an all inclusive position, with various Boards left intact as currently organized. Part time assistants would be effective in some areas but would remain under the supervision of the Director/Co-ordinator. Scheduling, advertising and promoting of all community and school events could receive assistance through the D/C. With the numerous committees and programs throughout the valley the co-ordination of events, and advertising would greatly improve the relationships of all citizens involved.

Sheriff Guymon expressed his desire to have one co-ordinator for the whole county based in a central location. He felt the council needed to be disbanded and re-established as the

Commission sees fit. That the focus needs to be on travel and not just recreation. That a good use of funds would be to educate those individuals who will be responsible for co-ordinating the promotion of travel in Emery County as well as the communities. He also expressed the need to stay involved with Castle County Travel Council.

JoAnn Ekker, Travel Bureau Co-Ordinator, provided statistics indicating daily counts from the various museums in Carbon and Emery County. She would like to see the bureau stay active but would like to have the ability to do more, similar to what Kathy Hanna does with Castle County Travel Council.

Linda Jewkes, Emery County Chamber of Commerce expressed a need for a new brochure. We have nothing promoting Emery County at this time. The brochure being used now is a collaboration with Castle Country Travel Council that promotes Castle Country.

Commissioner Petersen stressed the need for a new brochure also. The 2000 budget includes $12,000.00 for brochures.

Commissioner Johnson said he sees this whole thing a little differently. There are various other committees which supplement the efforts of the Travel Bureau. They should have representatives attending the Travel Bureau meetings, instead the Travel Bureau Co-Ordinator attends the meetings of these other committees.

Rue Ware indicated it was the Travel Bureau's hope that the outcome of this meeting would be to get a co-ordinator to do the whole thing. They requested to bring this issue to a head and make a decision.

Commissioner Kent Petersen thanked everyone for coming. The Board of Commissioners will take all the information received this day and make a decision.

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

February 1, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Ira Hatch, Sheriff LaMar Guymon, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Randy Johnson was in Salt Lake City representing Emery County Board of Commissioners on legislative issues. Commission Chairman Kent Petersen stepped down throughout the meeting to second the motions.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List # 127389 through and including # 127531 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
9-00	HP 2000 SCE Printer/C/A	$ 400.52	Approved
10-00	HP Plotter/GIS	8,500.00	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
410-5935	Fax Machine	Junked	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List for payment and also the Requisitions and Dispositions as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following personnel action:

Justice Court

Kristie Morgan has submitted her resignation effective February 18, 2000. Approval is requested to recruit for replacement at 4A $7.81/hr. This is a regular full-time position eligible for benefits.
Commissioner Ira Hatch made a motion to approve beginning the recruitment process for a replacement in Justice Court as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Library

Interviews for the Emery Library Assistant Librarian were conducted Monday, January 31, 2000 at the Emery Library. From the four applicants interviewed, it is recommended that Misti Christiansen be hired part time, 10 hours per week, no benefits at $7.81/hr., effective February 2, 2000. Commissioner Ira Hatch made a motion to approve hiring Misti Christiansen as Emery Assistant Librarian as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Extension

Extension Office request approval to appoint Cassie Jones to work up to 90 days while Linda Nelson is on medical leave. Her wage would be $7.00/hr. Commissioner Ira Hatch made a motion to approve the up to 90 day temporary appointment for Cassie Jones in the Extension Office. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Recreational Activities

The following are activities that Shannon Hiatt, Emery County Recreation Special Service District has advised me have received the support of the Recreation Board and are sanctioned by the Emery County Fair. Because they are affiliated with the Fair they are eligible for coverage under the county's liability package:

Green River Trail Ride, April 14, 15 and 16
Southeastern OHV Club-Poker Ride, April 8

Rodeo, July 27, 28, 29
San Rafael Swell Mountain Bike Festival, May 19, 20 and 21
Friendship Cruise, May 25-29

Commissioner Ira Hatch made a motion to approve the list of activities be covered under the county's liability. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Other Business

Pat Snowball extended an invitation to all departments to consider attending UACIM Personnel workshop, May 11 and 12, at Ruby's Inn, Bryce Canyon. The agenda will cover the Fair Labor Standards Act, Family Leave, Title VII Harassment, and Equal Employment Opportunity Commission guidelines.

Ms. Snowball also requested an Annual Training Day for sometime in May. The training would cover defensive driving with specific attention to backing procedure, advising employees with regard to the Risk Management-Accident Review Committee and its function, annual drug-free workplace training, and becoming familiar with UACIM's auto liability policy on DUI.

Commissioner Ira Hatch made a motion to move ahead with the planning for an Annual Training Day and to work with department heads to come up with the best date for everyone. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
ROSANN FILLMORE, UPDATE ON I-70 INTERPRETIVE PANELS PROJECT.

Rosann Fillmore, Economic Development provided un update on their recently submitted proposal to UDOT for interpretive panels on I-70. They will not hear anything more until April or May regarding approval or denial of the project. The total cost of the project is $137,618.00. They are asking UDOT to provide $110,000.00. The local match would be $27,524 which is $24,481 in soft match and $3,043 in a hard match. A project cost breakdown was provided. There would be six months of scope meetings, concept meetings, design studies, construction cost reviews, etc. Most of this would not even start until 2001. The project's completion is projected for June 2002. They have letters of support from several agencies. Rosann expressed that this project may be a long shot because only a few interpretive enhancements are approved for T-21 funds; they are mostly used for trail building.

(4)

JOHN SEHESTEDT- COMMUNITY DEVELOPMENT INITIATIVE (CDI) PRESENTATION/PROPOSAL.

John Sehestedt requested consideration to receive any outdated computers that may be dispositioned and replaced by the county. The community development initiative is a group of citizens in a project effort to provide peer tutoring for elementary and Jr. High students in Ferron. The program rewards the students at the end of their tutoring sessions with a computer for use in the home of those who are not able to afford them. The Board of Commissioners asked Jim Fauver to look at any computers he would have left after new ones have been installed and get with John if he has any that could be used for this purpose.

(5)
SUZANNE LARSEN-REQUEST COUNTY CONSIDERATION TO PURCHASE LAND ADJOINING NURSING HOME.

The Board of Commissioners referred this matter to the Municipal Building Authority of Emery County.

(6)
MACK HUNTINGTON-PLANNING AND ZONING, NOTIFICATION OF VACANCY ON THIS BOARD.

The Board of Commissioners received a letter from Mack Huntington, Planning Commission Chairman informing them that they have two board members whose terms have expired. Judy Ann Scott and Merrill Duncan have both expressed their willingness to continue service. The Planning Commission recommended they be appointed for another term. The Board of Commissioners agreed that in light of recent discussions regarding advertising for positions on various boards, that it would be best to advertise for new board members. Commissioner Ira Hatch made a motion to advertise for positions on the Planning & Zoning Board and then in conjunction with the recommendation from the Planning Commission make that appointment. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
RANDALL STILSON-DISCUSSION OF DISPOSAL OF TIRES AT LANDFILL.

Randall Stilson, Landfill Operator came representing Orangeville City came before the Board of Commissioners to express his concern regarding tire disposal at the landfill. His concern centered on the cost of disposing of tires and the fees that are being charged to the consumer at the time they purchase tires. The fees that are collected are sent to the state and were originally designed to assist in the disposal of used tires. At this time that program is no longer functioning

and the landfills are strapped with the cost of disposal. Mr. Stilson requested the Commissioners consider imposing a tire disposal fee at the landfill. At this time tire disposal stations in the state are scarce and expensive. Bill Howell has been working with Senator Dmitrich to introduce a new bill to recoup the cost of tire disposal.

(8)
TRACY JEFFS, PUBLIC LANDS, REQUEST COMMISSION SUPPORT OF SAN RAFAEL LEGACY.

Val Payne, Public Lands, requested formal support from Emery County for the efforts to pursue the San Rafael Western Legacy District and National Conservation Area Legislation. Members of the land council have been presenting this option to the public in the county requesting help in making a decision whether or not to pursue legislation similar to what was pursued back in 1998, that being to establish a Western Legacy District and National Conservation Area here in Emery County to address lands and people concerns. The response from the public has been essentially unanimous support in that they recommended the public land's council pursue this legislation rather than take a wait and see posture. Now we are here formally requesting the Emery County Commission to consider supporting the public land's council in pursuing that legislation. Commissioner Ira Hatch made a motion to go on record as supporting the sponsorship of the San Rafael Western Legacy District and National Conservation Area Legislation. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
CROCKETT DUMAS-FOREST SERVICE, QUARTERLY UPDATE.

Crockett Dumas, Forest Service provided a quarterly update. He reported on the Access Management, which is driven by private land owners and different land users. Val Payne and other members of Emery County Public Lands Council have provided leadership at the meetings. LaMar Guymon has been working with Bill Broadbear and looking at the law enforcement area of the access issue. Jay Mark Humphrey and the Emery Water Conservancy District head up the education efforts. Other areas of the access issue such as planning, roads and trails are being looked at as well. He applauded Emery, Sanpete and Carbon Counties for working together and moving out ahead in a positive way.

He reported on management in the forest and the efforts to work with communities regarding watersheds.

He answered questions regarding the demo fees that were imposed last summer. He reported that ninety percent of the money collected at the sites were put back into the services at the site. "Friends of the Manti" is still a functioning unit.

(10)
DICK MANUS, BLM, QUARTERLY UPDATE.

Dick Manus, BLM reported on quarterly activity in the county. Lila Canyon coal right-of-way is still under internal review. At this time they are looking at about twenty-five drilling applications from Texaco, nine from Chandler, about forty from River Gas, and about thirty from Anadarco plus many others. They are going to be busy for the next three years in processing these drilling applications. They held public meeting in Price and Moab dealing with the desegregation and withdrawal issue along the Colorado, Green and the Deloris River. The meetings were held to explain to the public that this is a two year moratorium on filing of any new locatable claims while they take a look at whether or not the area should be formally withdrawn from locatable mineral entry. Mostly, people who attended wanted to know what kind of an impact to the county this might have. Mr. Manus and LaMar Guymon have been working with the local OHV community with regard to some potential OHV funds through registration fees that are paid to the state. The funds would come in the form of a grant through matching funds from the various federal and county agencies. The funds would be used for manpower to patrol the areas of high OHV use.

(11)
CITIZENS CONCERN

Commissioner Petersen discussed requests for maps from GIS. Should we be charging for these maps? There was discussion on what the maps should include. Questions were raised about the information contained on the maps. Val Payne expressed concern for pointing out RS2477 roads as they do not necessarily represent access to that area. Pointing out other areas such as Wilderness Study Areas and D Roads may create some concern because they may not represent definite use. Val also pointed out problems associated with halting the efforts of the Access Management issues. The Access Management team is in the process of putting such a map together and Val asked that they carefully look at what they provide to the public on maps produced by the county. It was decided to produce maps which show B Roads, highlighting significant land marks and pointing out Wilderness Study Areas (WSA's) with notation indicating that these areas are WSA's and have travel restrictions, see the BLM within these areas. Commissioner Ira Hatch made a motion to set up the process to produce maps as discussed. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF EMERY COUNTY, UT TAX AND REVENUE ANTICIPATION

NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF $1,800,000; AWARDING AND CONFIRMING SALE OF THE NOTES, AND ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATIONS IN CONNECTION THEREWITH; APPROVING THE FORM OF THE NOTES; AND RELATED MATTERS.

Attorney David Blackwell has read through the documents and recommended approval. Commissioner Ira Hatch made a motion to authorize the issuance and sale of Emery County Tax and Revenue Anticipation Notes in the aggregate principal amount of $1,800,000.00. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF CERTIFICATION OF DIVISION OF MENTAL HEALTH AUDIT REVIEW.

The Board of Commissioners asked Senior Deputy Clerk/Auditor Brenda Dugmore to read through the audit and make a recommendation. She has looked the audit over and recommended signing the audit report. Commissioner Ira Hatch made a motion to sign the Audit report for the Division of Mental Health. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Clerk/Auditor, Bruce Funk presented a business license application from Gaylene Conder DBA: Vital-Ex. The application has been reviewed and signed by Planning & Zoning Administrator, Bryant Anderson. Commissioner Ira Hatch made a motion to approve the business license for Gaylene Conder. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
ROAD DEPARTMENT

A. Request to purchase weed mower.

Rex Funk requested permission to seek the best price for a new weed mower. The current one is thirteen years old and breaks down on a regular basis. It has been rebuilt several times. It is time to get a new one. Commissioner Ira Hatch made a motion to authorize Steve Kemple to make a trip to Oregon to review the available equipment. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

B. Discussion of process for abandoning roads.

Rex Funk explained that the policy for abandoning roads must go through a formal process even though we may have not been maintaining those roads. He asked for authorization to identify those roads and begin the formal process for abandoning them. Commissioner Ira Hatch made a motion to allow Rex Funk to identify the roads and begin the formal process for abandoning them. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

C. Discussion of snow removal policy.

Rex Funk expressed a need to address overtime and the need to evaluate the level of need in regards to call out for snow removal. He invited the Sheriff's input on the matter. Sheriff Guymon indicated that when a request is made for a specific area to have snow removal, he could dispatch a deputy to evaluate the need and alert the road department to the level of need.

D. Ratify decision to go ahead with the curb/gutter project on SR 29.

Rex Funk provided the Commission with a copy of the estimates for the SR-29 Curb, Gutter & Driveway Project as requested. Commissioner Ira Hatch made a authorize Rex Funk to go ahead with the project. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated January 18, 2000 as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Commissioner Ira Hatch made a motion to approve the minutes dated January 24, 2000 as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(17)
COMMISSIONER REPORTS

Commissioner Petersen reported on the status of the Green River bill currently in Committee. It could be killed before it even gets to the Senate. If it does not pass we will have to wait until next year to try it again.

(18)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not necessary at this time.

(19)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE EMERY COUNTY COMMISSIONERS

HELD AT THE EMERY COUNTY COURTHOUSE

February 15, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH UTAH DIVISION OF PARKS AND RECREATION UTAH MOTORIZED TRAIL MATCHING FUND PROGRAM.

Commissioner Randy Johnson made a motion to approve and sign the agreement with Utah Division of Parks and Recreation Utah Motorized Trail Match Fund Program. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF $1,000,000. GENERAL OBLIGATION PUBLIC PURPOSE BONDS, SERIES 2000-A OF CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH AND RELATED MATTERS.

Kent Michie, Zions Public Finance and Darrell Leamaster, Castle Valley Special Service District came before the Board of Commissioners for consideration and adoption of Resolution 2-15-00 authorizing the issuance and confirming the sale of #1,000,000.00 General Obligation Public Purpose Bonds, Series 2000-A. The bond is a voter-approved bond at three percent interest for five years. Commissioner Ira Hatch made a motion to approve Resolution 2-15-00 authorizing the issuance and confirming the sale of $1,000,000.00 General Obligation Public Purpose Bonds, Series 2000-A for Castle Valley Special Service District. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)

CONSIDERATION AND APPROVAL OF AMENDMENTS TO ARTICLE XI OF THE EMERY COUNTY ZONING ORDINANCE.

Mack Huntington, Planning Commission Chairman requested a public hearing to review and receive public comment on amendments to Article XI of the Emery County Zoning Ordinance. Commissioner Randy Johnson made a motion to set a Public Hearing for 5:30 P.M., March 7, 2000 to review and receive public comment on amendments to Article XI of the Emery County Zoning Ordinance. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
CITIZENS CONCERNS

Sheriff Guymon, Kathy Jensen and Brett Mills presented a proposal to replace the copier/printer at the Sheriff's Office. The request was for a color digital printer/copier at an approximate cost of $15,695.00. Doug Weaver, Customer Service Representative from Xerox was present to explain the difference between light lens and digital printer/copiers. The Sheriff Department's budget did not allow for a purchase this large. In order to make this purchase, the Sheriff's Office would have to over spend their budget. Commissioner Randy Johnson expressed that he was not ready to say ok to overspending the budget but suggested the Sheriff look at creative ways to make the copier/printer purchase and possibly look at lease options.

Sheriff Guymon asked for clarification on roads open for off road ATV use. Orangeville City has opened certain roads for ATV use and the Sheriff's Department needs clarification as to what is open and what is closed in order to enforce the law. The Sheriff was referred to County Attorney David Blackwell.

Brett Mills, Communications reported on a situation at the communications tower on Horn Mountain. As a result of Airtouch buying out CommNet Cellular, their engineers have been checking out the equipment at the tower. The engineers found that the face needs to be weighted down. They have suggested digging out the loose dirt and rock around the base then forming it up with a cement base. Brett will keep the Commission informed.

Commissioner Johnson relayed that he received a call from Talon Resources regarding their request for power line connection on Buzzard Bench for Texaco. They will set up a meeting will Texaco, the power company and Emery County asked to have Brett Mills, Communications Specialist be involved in the discussions.

(5)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH FOREST SERVICE FOR

ROAD MAINTENANCE.

The wording of the Schedule A Agreement with the Forest Service for Road Maintenance was not as discussed, therefore, Commissioner Ira Hatch made a motion to return the agreement to the Forest Service. All three Commissioners will meet with the Forest Service to talk about some of the wording. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
RATIFY DECISION TO PROCEED WITH CURB/GUTTER PROJECT ON SR29.

In the February 1, 2000 Commission Meeting, Rex Funk was authorized to go ahead with a project to construct curb, gutter and driveway on SR-29 in front of the Emery County Road Department with adjoining businesses wishing to receive the same and paying their portion of the cost. Commissioner Ira Hatch made a motion to ratify the decision made in last Commission Meeting to move forward with the project for Curb, Gutter and Driveway construction on SR-29 in front of the Emery County Road Department with adjoining businesses paying their portion of the estimated cost. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List #127725 through and including #127901 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
11-00	Printer & Scanner/Public Lands	800.00	Approved
12-00	48" Ditch Cleaning Bucket	2,433.00	Approved

A disposition was presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION

150-4408	Refrigerator	Junked	Approved

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment and the requisitions and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Sheriff's Department

David Harrison resigned effective February 11, 2000. Approval was requested to hire from the current roster for the position of Dispatch 10A $10.46/hr. This is an entry level position for the Sheriff's Office. Commissioner Randy Johnson made a motion to approve the request to hire from the current roster for the position of dispatch as specified. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

The position of GIS/Computer Technician was discussed. It was decided to get together next week with everyone concerned to discuss the county's computer needs.

(9)
OTHER BUSINESS

Clerk/Auditor requested direction regarding Emery County owned property in Green River for which Emery County has been paying water service. Mr. Funk wondered if Emery County wanted to discontinue the $30.00 a year water service since the property was not being utilized for anything. Keeping the water service at the property would allow the county a better chance of selling the property, therefore Commissioner Randy Johnson made a motion to continue to pay the water service and begin procedures to sell the property. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve the minutes dated February 1, 2000 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all

members present.

(10)
COMMISSION REPORTS

Commissioner Johnson

Commissioner Johnson reported on his latest trip to Washington D.C.. The Heritage Bill has been filed. The delegate members were very supportive of the bill, especially Senator Bob Bennett. Both Senator Bennett and Senator Hatch felt good about the way it was going.

Commissioner Hatch

Commissioner Hatch and Commissioner Petersen attended the Legislature meetings last week where the mineral lease bill was discussed. The Green River bill has passed through the house to the senate and is now back to the house to accept amendments. The sponsor of the bill Representative Brad Johnson is willing to accept the proposed amendments and is working on a resolution to get this on the ballot this year. The bill is not as straight forward as they want but is making some headway.

Senate Representative Mike Dmitrich is still championing the cause for the tire removal cost bill. This bill would raise the amount collected by the dealer for tire removal, which is sent to the state and make it available for city and county landfills to offset the cost of tire removal.

(11)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Randy Johnson made a motion to adjourn to an executive session to discuss possible litigation and personnel matters.

(12)
ADJOURNMENT

Upon returning to regular Commission Meeting Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

March 7, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List # 128120 through and including #128341 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
13-00	(1) Dodge 3/4 Ton Diesel Pickup Weed & Mosquito	$28,000.00	Approved
14-00	(6) Vacuums Library	1,559.64	Approved
15-00	(2) Copiers Library	3,684.00	Approved
16-00	(4) Fax Machines Library	719.00	Approved

Dispositions were presented for the following:

ASSET #'S

210-2001 through and including 210-2019, 210-2022 through and including 210-2063, 2070 through and including 2106, 210-2126 through and including 210-2165, 210-1837, 1840, 210-1844, 210-1881, 210-1890, 210-1900, 210-1916, 210-1920, 210-1929, 210-1931, 210-1935, 210-1942, 210-1956, 210-1960 & 1961, 210-1972, 1975, 210-1982,1983, 1984 & 1985, 210-1033, 210-1349, 210-1498, 210-1500 & 1501, 210-1509, 210-1337, 210-1391, 210-1384, 210-4625, 210-4951 through and including 4959, 210-5515, 5516, 5517, 210-1711, 1719, 210-5743, 5744, 5745, 5746, 210-5498, 210-6076, 210-6242, 210-2903 & 2904, 210-4559, 210-5272, 210-5038, 210-1229, 1239, 1242, 1244, 1248, 1249, 1268, 1269, 230-5756, 230-5268, 230-5269, 233-1802, 142-3597, 160-1362, 160-1340, 160-3800, 160-1493, 160-1356, 410-4783, 410-4821, 410-4826.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List and Requisitions for payment and the dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members presented.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Justice Court

Interviews were conducted by Judge Truman, Melany Viers, Commissioner Hatch and Pat Snowball on Friday, March 3, 2000 for the position of Deputy Justice Court Clerk.
Judge Truman has selected Tammy Bently. She would be a regular full time employee with benefits at 4A $7.81/hr., effective Thursday, March 23, 2000. Commissioner Ira Hatch made a motion to approve hiring Tammy Bently as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

GIS

Request was made to recruit for the position of GIS Technician, regular full time with benefits at grade 11 entry at $10.13/hr. Commissioner Randy Johnson made a motion to approve the request to begin recruitment for the position of GIS Technician as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Data Processing Department

Request was made to recruit for the position of Network Services Specialist, regular full time with benefits at a salary to be negotiated based on knowledge and experience. Commissioner Ira Hatch made a motion to approve recruitment for a Network Services Specialist as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Sheriff

Request was made to hire Casey Alton as Dispatcher grade 10 step 1 $10.46/hr., regular full time with benefits. This fills a vacancy created when David Harrison resigned. Commissioner Randy Johnson made a motion to approve hiring Casey Alton as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Paul Simmons has become certified as a correctional officer as well as successfully completing his six-month orientation period. Request was made to give Paul the progressive increase as outlined in the policy from dispatcher grade 10 step A $10.15/hr to corrections officer, grade 12 step A $11.38/hr. This increase would be effective with the beginning of the next pay period. Commissioner Randy Johnson made a motion to approve the progressive increase as proposed for Paul Simmons. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
MIKE MCCANDLES, EMERY TELCOM, QUARTERLY UPDATE.

Mike McCandless, Emery Telcom provided an informative quarterly update.
He reported on their progress towards acquiring territory in Carbon County. Everything has been filed with the state public service commission. They are entering into the hearing process over the next two to two and half months. The process could take until fall. Emery Telcom is being received positively in Carbon County.

(4)
DELENA FISH, WORKFORCE SERVICES, QUARTERLY UPDATE.

Delena Fish, Workforce Services, provided an informative quarterly update.
She provided statistics on job placement and enhancements to provide for self-sufficiency in the Eastern Region of Utah.

(5)
DEB DULL, UTAH POWER, QUARTERLY UPDATE.

Deb Dull, Utah Power, provided an informative quarterly update.
Deb is the customer business manager, replacing Tom Alexander, who retired in December. Deb lives in Lawrence and is based in the Price office. Deb has been with Utah Power for twenty-three years. She introduced her supervisor, Director of Customer and Community Service for the State of Utah, Michelle Collette. Michelle and Deb introduced the company's new customer service initiative. The merger with Scottish Power was completed in November, 1999. Scottish Power is committed to improving customer service backing that commitment with a guarantee. They are looking at ways to cut costs while improving service and reliability.

(6)
EMERY HIGH RODEO TEAM REQUEST FOR SPONSORSHIP.

Will Payne, Emery High School Rodeo, presented a request for sponsorship of Emery High Rodeo Team. Last year Emery County was a Diamond Sponsor. Attorney David Blackwell has checked to see if this falls in line with the Doug Shorts decision which outlines appropriate county government donations. Mr. Blackwell indicated this type of donation does qualify. Commissioner Randy Johnson made a motion to continue to be a Diamond Sponsor with a donation of $250.00 to the Emery High School Rodeo. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
B&L CABLE COMMUNICATIONS, INC., REQUEST FRANCHISE FOR EMERY COUNTY BE TRANSFERRED TO MALLARD CABLEVISION.

On February 17, 1998 the Emery County Commission granted to B & L Cable Communications, Inc. a franchise to construct, maintain and operate a cable television system within and through Emery County. Alan Sharp, B & L Cable Communications, Inc. requested consent to transfer the franchise to Mallard Cablevision, L.L.C., A Delaware Limited Liability Company. Attorney David Blackwell agreed with the content of the document with exception to some wording changes. Commissioner Randy Johnson made a motion to approve **Resolution 3-7-00C** consenting to the assignment of the cable television franchise from B & L Cable Communications, Inc. to Mallard Cablevision L.L.C. upon approval of County Attorney. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
COMMUNITY THEATER REQUEST DONATION FOR COMMUNITY PLAY.

Commissioner Randy Johnson made a motion to donate $200.00 to the Community Theater after

notifying them to submit a letter of request. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
RATIFY PROCLAMATION ENDORSING NATIONAL FFA WEEK.

Commissioner Randy Johnson made a motion to ratify the signature on a proclamation endorsing National FFA Week. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CITIZENS CONCERNS

Randal Stilson expressed his concern for contributions granted by the Board of Commissioners. The Board of Commissioners commented on the various donations given by the county and assured him that they make sure the donations fall within the guidelines set out by the Doug Shorts decision.

(11)
5:30 P.M.- PUBLIC HEARING- To receive public comment regarding proposed amendment to Article XI of the Emery County Zoning Ordinance.

Mack Huntington, Planning Commission Chairman explained the purpose of the public hearing was to receive public comment regarding proposed minor changes to Article XI of the Emery County Zoning Ordinance. The sections and subsections proposed amendments deal with level two (2) permits, level three (3) permits, procedures for fees and costs, application and preliminary (planning staff) review.

Commission Chairman Kent Petersen opened the public hearing for comment.

Comments and questions were taken into consideration. There were questions regarding level three permits and the difference between level two and level three permits. Another question dealt with procedures and assessing fees. Wording of the document regarding level three permits and the appeals process was discussed.

Commission Chairman Kent Petersen closed the public hearing.

(12)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO ARTICLE XI OF THE

EMERY COUNTY ZONING ORDINANCE.

Commissioner Randy Johnson made a motion to approve **Ordinance 3-4-00** amending the Emery County Zoning Ordinance. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF RESOLUTION SETTING ZONING FEES.

The Emery County Zoning Ordinance provides that applicants for conditional use permits shall pay fees "determined by reference to a fee schedule which shall be adopted, and amended from time to time, by resolution of the county-wide Planning Commission and approval by the Emery County Commission". This matter has been considered by the county-wide Planning Commission and a schedule entitled Conditional Use Permit Fee Schedule has been prepared and is ready for consideration and approval of the Emery County Commission. The schedule is based upon the costs to Emery County incurred in the process of reviewing applications and creating and maintaining records. The proposed schedule shall not prevent Emery County from assessing additional costs for review as may be required under Subsection 11-4-1-2 of the Emery County Zoning Ordinance. Commissioner Randy Johnson made a motion to approve **Resolution 3-4-00A** adopting a fee schedule for conditional use permits. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
ACCEPTANCE OF VOLUNTEER ACTION FORMS TO BE SUBMITTED TO THE PLANNING/ZONING COMMISSION.

The Emery County Board of Commissioners place notice in the Emery County Progress to the citizens of Emery County that there were two (2) vacancies on the board of the County-wide Planning/Zoning Commission. The Board of Commissioners would be considering appointment/reappointment to this board. Any county resident interested in serving on this board could obtain a form at the Clerk/Auditor's Office during regular business hours. The forms were to be returned to the Clerk/Auditor's office by February 22, 2000. The Clerk/Auditor's office received applications from Judy Ann Scott, Gayland Dugmore and Sam Rawson. Planning Commission Chairman, Mack Huntington stated he received an application from Merrill Duncan. The applications were given to the Planning Commission for their consideration.

(15)
CONSIDERATION AND APPROVAL OF TAX ADJUSTMENT.

Treasurer, JoAnn Behling requested a Commission adjustment in the amount of $.92 (ninety-two cents) to complete a transaction for James Schwarz. Commissioner Ira Hatch made a motion to approve the tax adjustment. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF PAYMENT OF INDEPENDENT CONTRACTORS.

Senior Deputy Clerk/Auditor, Brenda Dugmore explained that Emery County has several people who are under contract. The departments who are to pay the contractors do not always get their claims in on a timely basis. The Clerk/Auditor's Office requested permission to generate checks for the contracted work on the last check run of each month. Commissioner Ira Hatch made a motion to allow the Clerk/Auditor's Office to generate checks on the last check run of the month for independent contractors. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
DISCUSSION AND APPROVAL OF ECONOMIC DEVELOPMENT COUNCIL NAMES.

As a result to a change in the Economic Development by-laws, the council must now submit names for appointment to their board to the Board of Commissioners for consideration. Rosann Fillmore Economic Development Director requested consideration for the following individuals: Delynn Fielding, Deb Dull, Commissioner Kent Petersen, Delena Fish, Kirk Sitterud, John Healy, Dennis Worwood, Sharon Earl, Linda Jewkes, Art Olsen, Byrd Gordon, La Rae Majors, Carol Pilling, Tom Rasmussen, Glade Westwood, Michael McCandless, Ken Nielson, Dennis Rigby, Nick Tatton, Christine Jensen, Carey Bloomer, Roger Scovill. These individuals would serve for one year. Commissioner Randy Johnson made a motion to appoint the individuals listed to the Economic Development Council as recommended by the Economic Development Council board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
DISCUSSION OF PUBLIC SAFETY OFFICER TO PATROL OHV USE ON PUBLIC LANDS.

Sheriff LaMar Guymon entered into discussion with the Board of Commissioners regarding a combination of law enforcement and cooperation with the Bureau of Land Management, Forest Service, Parks & Recreation and State OHV. The proposal would put a full time officer on

patrol on the forest and desert to enforce the laws and ordinances. They discussed the available funding from the state in the form of a grant to run the program for two years. The available funding after two years was questioned. They discussed seeking a commitment from the BLM and Forest Service for funding. Emery County currently has a cooperative Law Enforcement Agreement with the Forest Service to provide law enforcement on the forest. Combining the current law enforcement agreement with state grant funds was discussed. Everyone agreed with the concept of having some cooperation with other entities to enforce laws and ordinances, however, funding the program still needs to be worked out. Discussion was closed.

(19)
DISCUSSION OF ATV USE ON COUNTY ROADS

Sheriff Guymon requested clarification on which county roads are identified for ATV use. Commissioner Johnson stated this is a public safety issue not a use issue. The individual cities are identifying the roads within their city boundaries, marking the identified roads with signs that are approved for OHV travel. After much discussion on this issue it was decided to have the newly created Access Management Team take at look at identifying county roads for ATV use.

(20)
CONSIDERATION & APPROVAL OF AFFORDABLE HOUSING PLAN FOR EMERY COUNTY

Utah Code 17-27-307 requires counties to develop an Affordable Housing Plan. Emery County supports the concept of affordable housing for all residents and perceives its role in supporting affordable housing as including: Enabling the provision of at least enough equitable housing and affordable housing to accommodate Emery County's indigenous low-to-moderate income population. Review existing ordinances, as opportunity or need arises, eliminating inappropriate or excessive requirements that may pose barriers to affordable housing within the county. Avoid new regulations or ordinances that inappropriately or excessively burden prospective new homeowners or homebuilders. Utilize to the fullest extent possible available federal and state-funded housing rehabilitation and replacement programs, including the Community Development Block Grant and HOME programs operated under the Southeastern Utah Association of Local Governments.

The Commission will adopt amendments to its General plan only after they have been reviewed for any possible barriers to equitable and affordable housing that they may create.

As time and opportunity arise, the Commission will review its General Plan for regulations affecting construction, annexation or subdivision which may give rise to inappropriate barriers to equitable and affordable housing. Appropriate adjustments will be made as necessary, but at all times such adjustments in ordinance structure shall: Consider the financial capability of the

County. Consider the infrastructural implications; e.g., capacities, demands, location and costs of all proposed new construction or reconstruction and, consider the implications of new construction or reconstruction on utility rates and tax assessment levels of existing residents.

Commissioner Kent Petersen stated that in order to continue to receive funds from Community Impact Board this Affordable Housing Plan must be a part of the County's General Plan.

Commissioner Randy Johnson made a motion to approve **Resolution 3-07-00B** establishing an Affordable Housing Plan for Emery County. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(21)
CONSIDERATION & APPROVAL OF BUSINESS LICENSE

Deputy Clerk/Auditor, Carol Cox presented business applications from Will Robertson, DBA: Robertson Aviation and Brydi Griffin, DBA: Brydi's Groom for approval. The business licenses had been reviewed and signed by Planning & Zoning Administrator, Bryant Anderson. Commissioner Ira Hatch made a motion to approve business licenses for Will Robertson and Brydi Griffin. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(22)
CONSIDERATION & APPROVAL OF AGREEMENT WITH THE ASSISTANT TO THE SAFE COMMUNITIES COORDINATOR

Commissioner Randy Johnson made a motion to continue the services of Judy Lang as Assistant to the Safe Communities Coordinator, Martin Wilson, sponsored by the Emery County Sheriff's Office for the benefit of Emery County. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(23)
DISCUSSION & CONSIDERATION OF JOINING UAC/STATE OF UTAH IN RS2477 QUIET TITLE LAWSUIT

Commissioner Kent Petersen discussed UAC and State of Utah in RS2477 Quiet Title Lawsuit.

(24)

SETTING OF PUBLIC HEARING TO CONSIDER INCREASING ANIMAL SHELTER FEES

Commissioner Randy Johnson made a motion to set a Public Hearing for April 4, 2000 at 5:30 P.M. to receive public comment on animal shelter fees and proposed raise in those fees. The motion was seconded by Commissioner Ira Hatch and approved by all members present. The Clerk/Auditor's office will be responsible for advertising in the Emery County Progress.

(25)
CONSIDERATION & APPROVAL FOR UNIFORM ALLOWANCE PROGRAM

Road Supervisor, Rex Funk requested consideration and approval to increase the boot allowance from $85 per year, per man to $100 per year, per man and to place the shop crew (shop foreman and three mechanics) on the Uniform Allowance Program. The funding for this program would come from Class B Funds, allowing for $1,000 to be deleted from line item 4415-2500-Equipment, Supplies and Maintenance and placed in the line item 4415-4500-Uniform Allowance. Commissioner Ira Hatch made a motion to approve of the increase in the boot allowance and placement of the shop foreman and three mechanics on the Uniform Allowance Program. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(26)
OPENING OF BIDS FOR WEED MOWER. CONSIDERATION & APPROVAL OF BID FOR WEED MOWER

Road Supervisor, Rex Funk was previously granted permission to seek bids for a 50" tractor mounted, self-propelled, mid mounted, hydraulically powered, a boom-type rotary mower. The Clerk/Auditor's office received sealed bids from three companies. The three bids are from: Deschutes Valley Equipment for $67,850.00 which is used mower with low hours and includes a five year/five thousand hour warranty, Heritage Tractor, for $72,702.00 (new), Honnen Equipment, for $78,991.00 (new). Rex Funk requested permission to purchase the mower from Deshutes Valley Equipment. Steve Kemple, Road Department went to the company to look the mower over personally and also recommended purchasing the used mower. In order to speed up the process Rex Funk requested signing the requisition for the mower at this time. Commissioner Randy Johnson made a motion to sign the requisition and authorize the purchase of the mower from Deshutes Valley Equipment. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(27)
CONSIDERATION & APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Randy Johnson made a motion to approve the minutes dated February 15, 2000 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(28)
COMMISSIONER REPORTS

Randy Johnson

Commissioner Johnson reported on his trip to Washington, D.C. to testify before Congress in support of the Heritage Bill. He received many positive comments in support of the bill. Congressman Jim Hansen made the point that he has seen hundreds of pieces of legislation go past his committee over the years that he has been there and the Heritage Bill is the best piece of legislation he has seen.

Kent Petersen

Commissioner Petersen added that Washington, D.C. was an interesting experience. The Department of Interior's comments regarding the Heritage Bill were very positive.

The legislature is done and it looks like the Green River Bill has passed. Grand County is still not in favor of the bill.

Commissioner Johnson pointed out that in the process of passing this bill we agreed to four amendments that made the Utah Association of Counties comfortable with the passage of this bill. Grand County polled their council members and agreed that they would not oppose the passage of this bill with those four amendments in place.

Commissioner Petersen expressed that when we closer to the election we will need to do a good job of educating the citizens of Emery County as to what the bill will do. This is a way for the citizens of Green River to do something for their benefit. It will not be a big financial boon for Emery County, but it will be a benefit to the citizens of Green River. After a lot of discussion with the other people in Association of Counties there were comments that this will probably provide the means for few other places around the state to correct some inequities. Over all it is a good piece of legislation. It will not hurt Grand County all that much and will not help Emery County all that much, but it will help the people of Green Giver.

Commissioner Johnson pointed out that Emery County did not ram-rod this thing through. We spent a lot of time working with UAC to make the other counties comfortable with the bill.

Ira Hatch

Commissioner Hatch reported that he was now certified to give the Defensive Driving Course as part of Emery County's Employee Day on March 6, 2000.

(29)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS

An Executive Session was not necessary at this time.

(30)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE MEETING
OF THE BOARD OF EMERY COUNTY CANVASSERS
HELD IN THE EMERY COUNTY COURTHOUSE

March 16, 2000

Those present were as follows: Treasurer, JoAnn Behling, Recorder, Dixie Swasey, Assessor, Jim Fauver, Clerk/Auditor, Bruce Funk, Senior Deputy Clerk/Auditor, Brenda Dugmore and Deputy Clerk/Auditor Carol Cox.

Acting Chairman JoAnn Behling convened the Board of Canvassers at 12:00 p.m. for the purpose of canvassing the Presidential Primary election held March 10, 2000, as prescribed under the Utah Code with proper notice having been posted. The results of the Presidential Primary following the canvass, including all corrections and absentee ballots as per the attached sheets.

Whereupon, the motion was made by Dixie Swasey and seconded by Jim Fauver to accept the results of the official canvass of the Presidential Primary as determined. Motion was approved by all members present.

The meeting adjourned at 12:15 p.m.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

March 21, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
JEFF KELSEY, REGIONAL MANAGER, IBA, UPDATE ON HEALTH PLAN.

Jeff Kelsey, Regional Manager, provided an update on Emery County's health plan. The changes that Emery County implemented in July 1999 have been successful in bringing about claim savings. From the financial side things look positive.

(2)
DICK MANUS, BLM, OHV MANAGEMENT IN THE SAN RAFAEL WSA"S.

Dick Manus, BLM announced as noticed in the Federal Register dated March 21, 2000, the closure of public lands within the Muddy Creek, Sid's Mountain/Sid's Cabin, Devil's Canyon, Crack Canyon, San Rafael Reef, Horseshoe Canyon and Mexican Mountain Wilderness Study Areas located in the San Rafael Swell region of central Utah, to motorized vehicles. An emergency closure order was necessary due to OHV-caused damage to soils, vegetation and other resources which is impairing wilderness values over extensive portions of the affected WSA"s. The closure effects motorized vehicle use on public land in named WSA's in the Price Field Office with the exception of "four" routes in Sid's Mountain WSA described as follows: (1) the wash bottom of Coal Wash, including the short dug-way from the west which enters this wash, and North Fork Coal Wash south until it exits the WSA over "Fix-It-Pass", (2) the wash bottom of South Fork Coal Wash from its junction with the North Fork to and including the "Eva Conover" way, (3) the "Devil's Racetrack" way, and (4) the Justesen Flat access way, including lower Eagle Canyon southeast from the junction of this way. These routes will remain open on a conditional basis. This closure applies to all motor vehicle use with the exception of law enforcement and emergency personnel or administrative uses authorized by the BLM.

The emergency closure order is effective immediately and will remain in effect until adverse effects are eliminated and measures are implemented to prevent reoccurrence, as identified in 43 CFR 8341.2 (a). Should the rehabilitation work and non-impairment plan associated with Coal Wash, South Fork and North Fork of Coal Wash, the Eva Conover and Devil's Racetrack routes, the Justesen Flat access way and adjacent lands not result in abatement of adverse effects, the ways will be reevaluated to motorized vehicle use.

Nothing in this order alters in any way legal rights which Emery County or the State of Utah

may claim to assert R.S. 2477 highways, and to challenge in Federal court or other appropriate venue, any BLM road closures that they believe are inconsistent with their claims.

Mr. Manus thanked the Emery County Commissioners and all who helped to get to this point.

Mark H. Williams, Castle Valley OHV Club thanked Mr. Manus for his efforts to keep trails open for OHV use.

(3)
G.DALE JOHNSON, GREEN RIVER CITY MAYOR, DISCUSSION OF EXPENSES INCURRED FOR ANNEXATION AND REQUEST FOR WEED CONTROL IN GREEN RIVER CITY.

G. Dale Johnson, Mayor of Green River City along with council members Ben Coomer and Tom Burr, requested assistance from Emery County in their pursuit to place the annexation issue on the ballot in November. They had many questions regarding procedures for educating the citizens of Emery County. As of this date no one had seen a copy of the bill that was passed in the legislature or the resolution that was proposed. Mayor Johnson wanted to know how involved the city should get. The Board of Commissioners felt it was a city issue, but that Emery County would do everything that is required to do to ensure this issue would be on the ballot this fall.

Mayor Johnson also requested help with purchasing weed spray to reduce noxious weeds in Green River City. Commissioner Hatch reported that Weed & Mosquito will continue with their noxious weed program within the city. Commissioner Hatch and James Nielson, Weed Abatement will meet with Green River City to see what can be done to help.

Council member Ben Coomer requested assistance from the county attorney and Emery County in their efforts to rescind taxes on the Green River Drainage. Green River City officials felt it was an unfair tax.

(4)
DENNIS WORWOOD, PUBLIC LANDS COUNCIL, REQUEST APPROVAL OF ACCESS MANAGEMENT TEAM.

Earlier this year, Emery County Public Lands Council sought and received approval to organize an Access Management Team to develop transportation plan for Emery County for consideration of the County Commission. Individuals representing entities who deal with transportation in the county were suggested for board members. Dennis Worwood, Chairman of the Access Management Team requested approval of a list of names recommended for board members.

Those recommended were as follow: Val Payne, Public Lands Council, Lee Swasey and Mark H. Williams, OHV Club, Lee McElprang, Lee Jeffs and Ray Wareham, Grazers, Kim & Rod Player, Mountain Bikers, Wayne Staley and J. Mark Humphrey, Water Users, Kash Winn, Outfitters, James Gilson, Sportsmen, Dick Manus, BLM, Crocket Dumas, USFS, Miles Moretti, DWR/DNR, John Blake, SITLA, Rex Funk, County roads, Kathleen Truman, Historic Preservation Committee, Mervin Miles, Dennis Tuttle and Paul Conover, from the public, Jim Catlin, Sierra Club/SUWA, Craig Axford, Utah Environmental Congress, Tim Smith, State Parks, Brent Arnold, UP&L, Ted McCandless, Huntington Irrigation, an unnamed representative from Green River City, Steve Prince, Oil & Gas, LaMar Guymon, Sheriff's Office/Mtn Bikers.

Commissioner Randy Johnson made a motion to approve the list of names for board members of the Access Management Team with the understanding that the list may be changed as needed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
CITIZEN CONCERNS

Mark H. Williams, OHV Club reported that the OHV club voted to support Dick Manus and the BLM regarding the closure of Wilderness Study Areas of the San Rafael Swell and would help implement what was proposed by providing the manpower needed to fix existing trails as well as being the eyes and ears on the swell, alerting authorities as to infractions of the law. He reported on the ongoing search for funds to place a deputy on the desert and forest to enforce the laws and help educate people. He also reported on an effort to direct young men towards the desert who are looking for Eagle Scout Projects. State Parks has grant money available to do projects on the desert.

Kay Jensen, Huntington/Cleveland Irrigation Company, reminded the Board of Commissioners of trans mountain and trans basin water diversion concerns and the need for funding assistance to pay the legal bills in their legal battles over water replacement and efforts to defend their rights. County Attorney David Blackwell explained that the Dave Shorts Decision has to be looked at and determine if the result of a contribution to this cause would be a direct benefit to the county. The county attorney will look at the water replacement rules and make a recommendation to the Board of Commissioners.

Bevan Wilson, North Emery Water Users, provided the Board of Commissioners with copies of minutes from their meetings as requested by Commissioner Hatch. A meeting was held November 29, 1999 with the Board of Commissioners and the North Emery Water Users Board of Directors. A request was made by NEWU Board President, Menco Copinga to create a non-taxing special service district rather than remain as a private company. As a private company they are not eligible for grants and are in need of upgrading lines and tanks. Bevan Wilson

encouraged the Board of Commissioners to continue to communicate with North Emery Water Users and meet with them again soon.

Rex Funk, Road Department Supervisor reported that he sent out letters to oil and anti-freeze suppliers asking for bids for bulk oil for the Road Department. The Clerk/Auditor's Office received three bids. The bids were from Castle Valley Co-op, Pierce Oil Company and Rhinehart Oil. After looking over the bids Commissioner Ira Hatch made a motion to have Commissioner Petersen and Rex Funk work together and award the bid to the low bidder. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF CONTRACT WITH DIVISION OF STATE HISTORIC PRESERVATION PROJECT.

Kathleen Truman, Division of State Historic Preservation requested approval for a $5,000.00 grant contract to replace the windows in the Presbyterian Church in Ferron currently housing the American Legion. The plan is to install storm windows on the building to minimize the cost heating the building and protection of the old windows. The match is in-kind and any cash match would come from the American Legion. Commissioner Ira Hatch made a motion to approve the contract with the Division of State Historic Preservation. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
APPOINTMENT OF BOARD MEMBERS TO PLANNING/ZONING COMMISSION.

Planning & Zoning went through the public process in recruiting for board members. They received five applications for two positions. Because the Planning & Zoning Board is in the middle of committee reviews on the Planning & Zoning Ordinance, the board recommended reappointing Merrill Duncan and Judy Ann Scott for another term. They further recommended appointing two of the other applicants as sub committee members to be a part of the ongoing reviews, integrating them into a new term. Commissioner Randy Johnson made a motion to approve the recommendation of the Planning & Zoning board an reappoint Merrill Duncan and Judy Ann Scott to the aforementioned board and to utilize those other two applicants in the review process. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
APPOINTMENT OF COMMISSIONER TO SERVE ON THE RECREATION SPECIAL

SERVICE DISTRICT.

According to the by-laws of the Emery County Recreation Special Service District, a Commissioner of the county governing body must serve on their board. Commissioner Kent Petersen had been serving on the board, however his term had expired. Commissioner Randy Johnson made a motion to reappoint Commissioner Kent Petersen to the board of the Recreation Special Service District for the duration of his term in office. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
ROSANN FILLMORE, DISCUSSION OF GRANTS MANAGEMENT POLICY AND APPROVAL OF INCENTIVE RESOLUTION

Last fall during the budget process, several people had asked questions regarding grants. Rosann Fillmore, at the request of the Board of Commissioners and the Clerk/Auditor's Office, drafted a proposal for a county grant management policy. County Attorney David Blackwell looked the proposal over and recommends the proposed policy as written. Commissioner Randy Johnson made a motion to approve the Grants Management Policy. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

The Economic Development has been with the city governments regarding incentives for business to locate in their towns and has developed a policy for what incentives the cities and the county will offer. County Attorney David Blackwell has reviewed the proposed policy over and recommended that they develop a resolution. Mr. Blackwell will meet with the Economic Development Council and develop a proposed resolution.

(10)
PRESENTATION OF COPY MACHINE QUOTES FOR SHERIFF'S DEPARTMENT.

The Sheriff's Department was not prepared to present this item today. They asked to be considered during another meeting.

(11)
RATIFY AGREEMENT WITH UDOT FOR CURB/GUTTER CONSTRUCTION ON SR-29.

Commissioner Ira Hatch made a motion to ratify the signatures on the agreement with UDOT for curb/gutter construction on SR-29. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #128493 through and including #128684 for payment.

There were no requisitions.

Dispositions were presented for the following:

ASSET#	DESCRIPTION	HOW DISPOSED	ACTION
143-5132	Typewriter/Treasurer	Junked	Approved
210-5954	Computer/Sheriff	Junked	Approved
210-5472	Typewriter/Sheriff	Junked	Approved
210-5226	Typewriter/Sheriff	Junked	Approved
210-5884	Shredder/Sheriff	Junked	Approved
230-5834	Printer/Corrections	Junked	Approved
210-5438	Fax machine/Sheriff	Junked	Approved
210-1721	Transcriber/Sheriff	Junked	Approved
210-1742	Transcriber/Sheriff	Junked	Approved
210-1718,1804	Chairs/Sheriff	Junked	Approved
210-1764,1766			
210-1765,1767			

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List for payment and the dispositions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following personnel action:

Assessor

Shelly Gilpin, Deputy Assessor, has requested Family Medical Leave beginning March 17, 2000. Her expected date of return is April 17, 2000. Commissioner Randy Johnson made a motion to approve Family Medical Leave for Shelly Gilpin. The motion was seconded by Commissioner

Ira Hatch and approved by all members present.

Treasurer

Sylvia Nelson, Deputy Treasurer, has submitted her resignation effective March 31, 2000. Treasurer. JoAnn Behling previously requested in-house recruitment to begin March 15, 2000. That action requires ratification at this time. The in-house recruiting process will run through March 21, 2000. She also requested to take the process to the public if the position is not filled in-house. The position of Deputy Treasurer is a regular full time position, eligible for benefits with an entry live of 4A and a wage of $7.81/hr. Commissioner Ira Hatch made a motion to ratify approval to begin the in-house recruitment process for Deputy Treasurer and to approve public recruitment if necessary. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated March 7, 2000 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Randy Johnson made a motion to approve the work meeting minutes dated November 29, 1999 which provide a general outline of discussion with the North Emery Water Users and the Board of Emery County Commissioners.

(15)
COMMISSION REPORTS

There were no reports today.

(16)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not needed at this time.

(17)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by

Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

April 4, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Ira Hatch, Attorney, David Blackwell, Sheriff, LaMar Guymon, Deputy Clerk/Auditor, Carol Cox, other elected officials and citizens.

Commissioner Randy Johnson was in Washington, D.C.
Commissioner Kent Petersen stepped down to second the motions.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List # 128904 through and including # 129037 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
18-00	Printer, 1220 CSE	499.00	Approved
19-00	(13) Voting Booths	2,658.00	Approved
20-00	File Server/Green River Library	555.00	Approved
21-00	4 Door Van/Courthouse	20,000.00	Hold

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
580-6033	Canon NP 2120 Copier Library	Junked	Approved
NA	Toshiba BD-4910 Copier Library	Junked	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List additional claims and requisitions as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Library

Sharee Sepulveda, Assistant Librarian at the Green River Library, has submitted her resignation effective May 1, 2000. Jerilyn Mathis, Head Librarian, requested approval to begin the recruitment process. Commissioner Ira Hatch made a motion to approve the recruitment process for an assistant librarian at the Green River Library. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Extension

Cassie Jones has been hired at $7.00/hr in the up to 90-day capacity beginning March 28, 2000. The 90-day period could continue as long as June 23, 2000 depending on available budget. Commissioner Ira Hatch made a motion to approve the up to 90-day assignment for Cassie Jones as discussed. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Treasurer

As a result of the in-house recruitment there were two applicants. Interviews were held on March 23, 2000 and Joyce Staley was selected for the position. She begins in the position of Deputy Treasurer April 4, 2000. The position is full time and she is eligible for benefits at her current rate of pay, 8B $9.42/hr. Commissioner Ira Hatch made a motion to approve hiring Joyce Staley as Deputy Treasurer at her current rate. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

State Tax

Joyce Staley's move to the Treasurer's Office leaves a vacancy in state tax. Request was made to begin the recruitment process in-house beginning April 5 through April 11, 2000. Commissioner Ira Hatch made a motion to approve the in-house recruitment for state tax. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Vicki Willbanks works less than twenty (20) hours/week in Economic Development and has said she is willing to help in state tax for the next week or two. Economic Development Director, Rosann Fillmore and Assessor, Jim Fauver have discussed the offer and Rosann is willing to

share during the recruitment process until the office is fully staffed. Request was made to approve Vicki temporarily working for both Economic Development and State Tax at her current rate of $8.48/hr. After some discussion, Commissioner Ira Hatch made a motion to approve Vicki Wilbanks working for both Economic Development and State Tax on a temporary basis with no overtime. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

GIS

Recruitment for the GIS Technician has concluded with Mick Robinson being selected for the position of GIS Technician at Grade 12, Entry $10.57/hr., effective April 5, 2000. Commissioner Ira Hatch made a motion to approve hiring Mick Robinson as GIS Technician as discussed. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(3)
MARGARET SWASEY, EMERY COUNTY ARCHIVE STEERING COMMITTEE INTRODUCTION.

Margaret Swasey invited the Board of Commissioners to attend a meeting on May 8, 2000 to discuss the pros and cons of having a county archive. State History has recognized Emery County for their interest in history and would like to use the county as a guinea pig for a regional archive. There is state funding available for training to archive records. The meeting is being sponsored by State History and will provide an opportunity to discuss the problems and advantages to having a county archive.

(4)
JAMES GILSON, SPORTSMEN FOR FISH & WILDLIFE HABITAT, DISCUSSION OF COUNTY BOUNTY ON COYOTES.

James Gilson, Sportsmen for Fish & Wildlife Habitat requested a bounty be placed on coyotes. With a bounty on coyotes the group could apply for a state grant for predator control. As part of the proposed program the sportsman's group is also asking that Emery County help with matching funds. The group has $2,000.00 and asked Emery County for $2,000.00 that the state would match giving them $8,000.00 to implement a bounty program. Mr. Gilson felt that aggressive predator management such as this would make trapping financially feasible again. Emery County has already paid $1,500.00 to Carbon Emery Livestock for predator control through the State Trapper. After much discussion on this issue Commissioner Petersen suggested having County Attorney David Blackwell check into setting a bounty on coyotes and setting parameters and guidelines for doing so. He also suggested Mr. Gilson plug into the budget process for a contribution from the 2001 budget.

(5)
GREEN RIVER HIGH SCHOOL CLOSE-UP GROUP REQUEST FOR DONATION.

The Board of Commissioners received a letter from several Green River students requesting financial assistance to travel to Washington, D.C. through the Close-Up Program. The Close-Up Program allows the students to view Washington "close-up". They will be talking with key policymakers, media personalities, representatives of the executive branch, and if schedules permit, a member of Congress from our district or state. The students are working to earn the money for the trip and asked if Emery County would be able to help in the form of a contribution. Commissioner Ira Hatch made a motion to donate the standard contribution of $250.00 to the group of students participating in the Close-up Program. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(6)
OPEN AND REVIEW REQUESTS FOR PROPOSAL OF ECONOMIC ANALYSIS OF THE PROPOSED ANNEXATION OF THAT PORTION OF GREEN RIVER, UTAH WHICH LIES IN GRAND COUNTY TO EMERY COUNTY.
CONSIDERATION AND APPROVAL OF CONSULTANT.

Five (5) bids were opened for the economic analysis of the proposed annexation of that portion of Green River, Utah which lies in Grand County to Emery County. After opening the bids Commissioner Ira Hatch made a motion to turn the bids over to County Attorney David Blackwell and Commission Secretary, Leslie Bolinder for evaluation, afterwhich they will choose three to be presented to Grand County on April 5, 2000 for a decision, as they need to have someone engaged by Monday, April 10, 2000. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(7)
CITIZENS CONCERNS

Kay Jensen, North Emery Water Users requested a follow-up on an earlier request to have Attorney David Blackwell speak with the Special Service District regarding their request for assistance in their legal battle over trans mountain and trans basin water diversion and water replacement rights.

(8)
CONSIDERATION AND APPROVAL TO WRITE -OFF UNCOLLECTIBLE AMBULANCE

ACCOUNTS.

Clerk/Auditor, Bruce Funk requested permission to write-off uncollectible ambulance accounts in the amount of $40,445.14. Commissioner Ira Hatch made a motion to approve writing off the uncollectible ambulance accounts as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(9)
CONSIDERATION AND ACCEPTANCE OF BID FOR TITLE WORK ON PROPERTIES CONSIDERED IN MAY TAX SALE AND SETTING OF THE DAY FOR THE MAY TAX SALE.

Clerk/Auditor, Bruce Funk requested setting the date for the May Tax Sale as May 25, 2000. Traditionally the sale has been held on the fourth Thursday in May state wide. Commissioner Ira Hatch made a motion to set the May Tax Sale for May 25, 2000. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

The Clerk/Auditor's Office received three bids to do the title work for properties coming up on the May Tax Sale. Emery County Abstract, Professional Title and Southeastern Utah Title Company all submitted a bid of $100.00 per parcel. Bruce Funk suggested rotating the bid award to provide an opportunity for each of the title companies. He suggested having Professional Title do the work this year as Emery Abstract provided the title work last time. Commissioner Ira Hatch made a motion to award the bid for title work for the May Tax Sale to Professional Title. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF OFFICE SPACE RENTAL AGREEMENT WITH THE STATE OF UTAH.

Commissioner Ira Hatch made a motion to approve the Office Space Rental Agreement with the State of Utah. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Deputy Clerk/Auditor Carol Cox presented business license applications for the following:

Joan B. Anderson, DBA: Canyon Nursery, selling plants and vegetable plants in greenhouse environment located in Ferron.

Suzie A. Fischbach, DBA: Millsite Golf Course Restaurant, providing food service located in Ferron.

Commissioner Ira Hatch made a motion to approve business licenses for Joan B. Anderson and Suzie A. Fischbach. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(12)
DISCUSSION OF DISPOSITION OF DAMAGED GRADER.

The grader damaged at the time of the Watterson homicide in Green River has been held in evidence and is now ready to be released. Rex Funk, Road Supervisor suggested cost could be anywhere from $4,500.00 to $5,000.00 to get the grader functional again. Commissioner Hatch added that even if we decide to sell it or trade it in we would still have to get the grader operational. It was the suggestion of the Board of Commissioners to work on making the grader operational, determine the worth and then look at the options.

(13)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated March 21, 2000 as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
COMMISSIONER REPORTS

There were no reports.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL

MATTERS.

An Executive session was not needed.

(16)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

April 18, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
REPRESENTATIVE FROM XEROX TO DISCUSS COPIER PROPOSALS FOR THE SHERIFF'S OFFICE.

Geneal Anast, Anast Enterprises presented information about a Xerox DC332 digital copier and printer. She discussed the options for leasing service as well as purchasing outright. During the budget process Sheriff Guymon requested a new high volume copier and $8,000.00 was placed in the budget for that purchase. The digital copier that was discussed was over the budgeted amount. The dilemma was where to come up with the difference between what was budgeted and the cost of the copier. Commissioner Ira Hatch made a motion to have Sheriff Guymon turn in a requisition for a copier with attached bids and the Commission will look at available funds when the budget is opened. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
REPRESENTATIVE FROM AIRTOUCH TO DISCUSS CELLULAR PHONES AND SERVICE PLAN.

Tom Andra and Eric McRae representatives from Airtouch were present to discuss cellular phones and service plans. They were able to answer questions about available service and switching from another service to Airtouch. They explained the digital service and service areas for local and long distance billing.

(3)
OPEN BIDS FOR HAULING OF ROAD CHIPS

The Clerk/Auditor's Office received one bid for the hauling of road chips for the Road Department. Kerwin Jensen Trucking submitted a total bid of $39,807.20. Commissioner Randy Johnson made a motion to accept the bid from Kerwin Jensen Trucking. The motion was seconded by Commissioner Kent Petersen(Commissioner Hatch temporarily left the room) and approved by all members present.

(4)
OPEN BIDS FOR PROPERTY IN GREEN RIVER.

The Clerk/Auditor's Office received two bids to purchase a plot of County owned land in Green River. The two bids were from Mary C. Wilmarth for $750.00 and Edward Korgoan for $1,157.00. Commissioner Randy Johnson made a motion to accept the bid of $1,157.00 from Edward Korgoan and to have the County Attorney close the deal and proceed with the proper documentation. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
CITIZENS CONCERNS

There were no citizen's concerns.

(6)
DISCUSSION OF CLOSURE OF TRAIL MOUNTAIN AND EFFECT ON COUNTY.

The Board of Commissioners discussed a recent announcement from PacifiCorp to close Trail Mountain Coal Mine at the end of 2001. The closure will affect two hundred jobs of which one hundred-forty-five are from Emery County. The effect will also be felt in the industries such as trucking and machine shops that service the mine. Coal will be provided from SUFCO and Deer Creek Mines. The coal coming from SUFCO in Sevier County will significantly increase the amount of truck traffic coming from the south into the county through Emery and Ferron on Highway 10. They also discussed the impact the closure may have on the mineral lease funds coming into the special service districts for various uses in the county. These uses may have to be picked up by the county and could impact the county's operating budget. Scottish Power/PacifiCorp has concluded that the plants and coal source are an important factor in their operation.

(7)
CONSIDERATION AND APPROVAL OF RURAL COMMUNICATIONS SYSTEM INTERLOCAL COOPERATIVE AGREEMENT AND RELATED RESOLUTION.

The purpose of the agreement is to form or organize a political subdivision of the State of Utah, which would be a separate legal entity to more efficiently provide broadcast television service to citizens of rural areas located in the State of Utah. The FCC is requiring Utah's rural counties to abandon the electronic frequencies they now use to transmit television signals to their

populations. The federal government will be auctioning those frequencies to cell phone companies and other private sector users. This will require that those counties replace old transmission equipment with electronics capable of digital frequencies. The Rural Communications System Interlocal Cooperative Agreement is entered into Resolution 4-18-00 by each of the named counties and is created to acquire and install new television translator equipment for television translator sites located throughout the State of Utah in order to continue providing broadcast television service to residents of rural areas and to finance their costs on behalf of the named counties. The UAC Interlocal Agency created by this agreement will be governed by a board comprised of one member representative from each county. Commissioner Randy Johnson made a motion to approve the Rural Communications System Interlocal Cooperative Agreement by Resolution 4-18-00. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Ira Hatch made a motion to appoint Randy Johnson to represent Emery County on the UAC Interlocal Agency Board. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
ACCEPTANCE OF FINAL PAYMENT OF UACIM"S SUBORDINATED DEBENTURE.

When UAC Insurance Mutual was set up in 1992 there was not enough funds to function so the counties were asked to contribute to get it going. Emery County contributed approximately $300,000. The reserve has been building up and we have now received the balance of the amount we loaned plus interest. The check we received was in the amount of $264,161.00.

(9)
ROAD DEPARTMENT ITEMS

Rex Funk, Road Supervisor sought approval of a project agreement on Ferron-Mayfield Road. The project agreement will restore the Ferron-Mayfield Road, Narrows section. It will include reshaping the travel-way, installing culverts, stabilizing the inside ditch and placing four inches of crushed aggregate surfacing to provide a fourteen foot finished travel-way plus turnouts. Work and materials provided by the County and the Forest Service are identified in the agreement. Commissioner Ira Hatch made a motion to approve the Forest Development Road Cooperative Agreement. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #129228 through and including #129408 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
22-00	HP Copier/Scanner/Printer Clerk/Auditor	408.68	Approved
23-00	Nikon Spotter Scope Kit Sheriff	539.99	Approved
24-00	Miniature Voice Transmitter (Drug Task Force grant)	1,595.00	Approved
25-00	Mosquito Fogger Mosquito Dept.	8,400.00	Approved

Dispositions were presented for the following:

ASSET#	DESCRIPTION	HOW DISPOSED	ACTION
580-6033	Copier(Library)	Junked	Approved
410-4192	Floor Jack (Road Dept)	Junked	Approved

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment and the requisitions and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

There were no Personnel items.

(12)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated April 4, 2000 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
COMMISSION REPORTS

Commissioner Johnson

Commissioner Johnson reported that the Heritage Bill goes before the Senate Parks and Public Lands Committee on April 26, 2000. It still has a lot of support as well as opposition.

Commissioner Hatch

Commissioner Hatch reported that the Clerk/Auditor's Office has received applications for Travel Council board members as advertised. He will get with the other Commissioners and the Travel Council for a recommendation .

(14)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Present at Executive Session was Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Sheriff LaMar Guymon, Personnel Director, Pat Snowball, Treasurer, JoAnn Behling, Recorder, Dixie Swasey, Assessor, Jim Fauver, Clerk/Auditor, Bruce Funk, Senior Deputy Clerk/Auditor, Brenda Dugmore and Deputy Clerk/Auditor, Carol Cox.

(15)
ADJOURNMENT

Upon returning to the regular meeting Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved b y all members present.

ATTEST:_____ CHAIRMAN: _____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 2, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #129644 through and including #129783 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
21-00	4 Door Van/Courthouse (Previously on hold)	20,000.00	Approved
26-00	Xerox Digital Copier/Printer Sheriff	11,470.00	Approved
27-00	Bean Pump/Electric Start Engine Weed/Mosquito	3,515.00	Approved
28-00	(3) Dodge Durango vehicles Sheriff	84,000.00	Approved

Dispositions were presented for the following:

ASSET#	DESCRIPTION	HOW DISPOSED	ACTION
144-1107	Filing cabinet	Sent to storage/sale	Approved

Commissioner Ira Hatch made a motion to approve the warrants for payment and the requisitions and dispositions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Road Department

John Powell retired effective April 27, 2000. Request was made to post intent to promote within the department. The position is Crew Leader-Green River Operations, Grade 15. Because this is a supervisory position for a "secondary" road department operation, it is suggested that the wage for this promotion is on Step J $14.85/hr with an additional step increase after six months. Commissioner Ira Hatch made a motion to approve the request to post intent to promote within the department. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Library

Interviews were held for Assistant Librarian- Green River, in Green River on Wednesday, April 26th. Seven applicants applied and all seven were interviewed. From those applicants, Kelly Quinn is recommended for hire at 4A $7.81/hr effective May 3, 2000. Commissioner Randy Johnson made a motion to approve hiring Kelly Quinn as Assistant Librarian in Green River at the proposed rate. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sheriff

Sheriff Guymon requested confirmation of an earlier approval to recruit applicants for a place on the Sheriff's roster for potential employment. Commissioner Randy Johnson made a motion to advertise to create a Sheriff's roster for potential employees. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Assessor

As approved in the April 4, 2000 Commission Meeting, Vicki Wilbanks, Economic Development Office Specialist has been temporarily working for both Economic Development and State Tax during the recruitment process for a DMV Title & Registration Technician. Request was made to hire Vicki full time to work 20 hours a week in Economic Development

and 20 hours a week in DMV. The DMV position is grade 8. The Economic Development position is grade 6. There was discussion on policy regarding grades. It was proposed that Vicki continue the routine progression as outlined in the policy. The Economic Development position will return to the grade 6 entry level if recruitment for that position is necessary. Commissioner Randy Johnson made a motion to approve hiring Vicki Wilbanks as a regular full time employee, eligible for benefits to work 20 hrs/wk in Economic Development and 20 hrs/wk in DMV. Commissioner Ira Hatch quasi-approved the motion. The motion was approved by all members present.

(3)
DENNIS WORWOOD, RECOGNIZE WINNERS OF COUNTY FAIR LOGO CONTEST.

Extension Agent, Dennis Worwood recognized winners of the Emery County Fair Logo Contest. Elementary and Jr. High students were invited to submit artwork for the County Fair Guide. One hundred seventy-six students participated in the contest. Of the outstanding entries, one winner was chosen from each school who received a cash prize. Shelby Huntington, Castle Dale Elementary was the winner of the contest and her artwork will grace the front page of the 2000 Emery County Fair Guide. Winners from other schools were as follows: San Rafael Jr. High, Dane Worwood, Canyon View Jr. High, Seth Jensen, Green River Jr. High, Jonathon O'Keefe, Green River Elementary, Breanna Gomez, Cottonwood Elementary, Candice Reid, Huntington Elementary, Joel Jensen, Ferron Elementary, Jessica Caldwell and from Cleveland Elementary, Candice Smith. Many of the winners were present and had their picture taken with the Commissioners.

(4)
MILES MORETTI, QUARTERLY REPORT FROM DIVISION OF WILDLIFE RESOURCES.

Mr. Moretti was not able to attend the meeting today.

(5)
CROCKETT DUMAS, QUARTERLY REPORT FROM FOREST SERVICE.

Forest Ranger, Crocket Dumas was not able to attend the meeting today, however
Forest Supervisor, Jeff Defriez provided an update from the Forest Service. The report included information regarding six applications for permit to drill and current coal exploration plans. Other items reported were mine plan amendemnts and projects, pending leasing actions and reclamations in progress.

(6)
DICK MANUS, QUARTERLY REPORT FROM BLM.

Dick Manus, BLM reported on conditions on the desert over the busy Easter weekend. Thanks to the local OHV Club and their efforts on the desert, things went well. Use in the Wilderness Study Areas was responsible. Mr. Manus spoke at the recent Jeep Safari in Moab. He reported on several ongoing projects and activities. He also reported on the efforts in Emery County with regard to the recently organized Access Management Team.

(7)
PUBLIC HEARING-5:30 P.M. -TO RECEIVE PUBLIC COMMENTS ON AMENDMENTS TO THE 2000 GENERAL FUND AND CAPITAL REPLACEMENT FUND.

Commission Chairman Kent Petersen opened the public hearing. He explained that the budget passed in December does not meet the immediate needs of the county and will need to be adjusted.

Senior Deputy Clerk/Auditor, Brenda Dugmore explained that the funds Emery County received from UACIM resulted in an increase in fund balance. The purpose of the Public Hearing is to receive public comment on amending the 2000 General Fund and Capital Replacement Fund reapportioning the fund balance as follows:

GENERAL FUND:

REVENUE:

UAC Insurance Mutual	Increase of	$262,000.00
Total increase in Revenue		**$262,000.00**

EXPENDITURES:

Data Processing	Increase of	30,000.00
Transfer to Economic Development	Increase of	2,500.00
Transfer to Capital Replacements	Increase of	30,000.00
Contribution to Fund Balance	Increase of	199,500.00
Total Increase in Expenditures		**$262,000.00**

ECONOMIC DEVELOPMENT:

REVENUE:

Transfer From General Fund	Increase of	$2,500.00
Total Increase in Revenue		**$2,500.00**

EXPENDITURES:

Employee Benefits	Increase of	$2,500.00
Total Increase in Expenditures		**$2,500.00**

CAPITAL REPLACEMENTS:

REVENUE:

Transfer from General Fund	Increase of	$30,000.00
Total Increase in Revenue		**$30,000.00**

EXPENDITURES:

Office Equipment & Furnishings	Increase of	$30,000.00
Total Increase in Expenditures		**$30,000.00**

Commission Chairman Kent Petersen opened the meeting to the public for comment.

Being no comment from the public Commissioner Petersen closed the Public Hearing.

(8)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE 2000 GENERAL FUND

AND CAPITAL REPLACEMENT FUND

Commissioner Randy Johnson made a motion to approve Resolution 5-2-00 amending the 2000 General Fund and Capital Replacement Fund Budget. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
CITIZEN CONCERNS

Sheriff Guymon reported on a successful Easter weekend. Sheriff Guymon also requested approval to have Commissioner Petersen sign the Drug Task Force Grant Application and to ratify in the next meeting. Commissioner Randy Johnson made a motion to sign the Drug Task Force Grant Application to be ratified in the May 16, 2000 meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPOINTMENT OF BOARDMEMBERS TO THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Ira Hatch made a motion to table this item for now. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
DISCUSSION ON SIGN FOR EMERY COUNTY ROAD DEPARTMENT BUILDING.

Road Supervisor, Rex Funk had no information regarding a sign for the Road Department building at this time and requested consideration at another time.

(12)
CONSIDERATION AND APPROVAL OF TAX EXEMPT PROPERTY LIST FOR 2000

Deputy Clerk/Auditor, Carol Cox presented the 2000 Property Tax Exemption list for approval. These are properties owned by churches and other non-profit organizations who make application with the county for exempt status as required by the state. Commissioner Randy Johnson made a motion to approve the 2000 Property Tax Exemptions. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated April 18, 2000 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
COMMISSIONER REPORTS

Commissioner Ira Hatch

Commissioner Hatch reported on his trip to Washington, D.C. to testify on behalf of the Heritage Bill.

Commissioner Randy Johnson

Commissioner Johnson also reported on his experiences in Washington, D.C. He also reported on a conversation with State BLM Director, Sally Wisely and their visit to Cleveland-Lloyd Dinosaur Quarry during Take Pride In Utah Day.

Commissioner Kent Petersen

Commissioner Petersen reported on his trip to Washington, D.C.
He also reported on a request from a citizen to have consideration for an at-large Wildlife RAC position. He felt it was a good idea to have representation from the Southeast Region. The Board of Commissioners agreed and will send a letter making that recommendation.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not necessary at this time.

(16)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by

Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 16, 2000

Present at the meeting was Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Kent Petersen and Commissioner Randy Johnson were not able to attend the meeting today, therefore all agenda items were discussion only and will be addressed in the June 6, 2000 meeting.

(1)
ROBERT GREENBURG, CONSIDERATION AND APPROVAL OF MENTAL HEALTH SUBSTANCE ABUSE INTER LOCAL AND JOINT SERVICES AGREEMENT.

Robert Greenberg, Four Corners Mental Health discussed the Mental Health Substance Abuse Inter local and Joint Services Agreement. There were no changes in the agreement. Attorney David Blackwell, Commissioner Kent Petersen and Commissioner Randy Johnson have reviewed the agreement and will sign it in the next meeting.

(2)
DON RIDDLE, FOREST SERVICE, CONSIDERATION AND APPROVAL OF CO-OP AGREEMENT FOR 2000 LAW ENFORCEMENT.

Don Riddle, Forest Service discussed a Co-Op Agreement for 2000 Law Enforcement and the Financial Management Plan for reimbursement for services rendered by the Sheriff's department on the forest. The reimbursement amount is $5,276.00. Sheriff Guymon, Commissioner Johnson and Commissioner Hatch have reviewed the agreement. Mr. Riddle asked for expediency in this matter in order to have a deputy available for Memorial weekend.

(3)
GEORGINA NOWAK. PRESENTATION OF FRIEND TO THE PUBLIC HEALTH AWARD.

Georgina Nowak presented Martin Wilson with a Friend to the Public Health Award for his efforts to foster a healthier and safer community through motor vehicle/child safety programs in

Emery County.

(4)
CONSIDERATION AND APPROVAL OF TELEPHONE LINE RIGHT-OF-WAY EASEMENT.

Emery TelCom's request for a telephone line right-of-way easement to Huntington Sr. Citizen Center was discussed. They requested a five-foot easement to bore under the pavement to install telephone lines to the center. Apparently the overhead phone line is being damaged by the garbage truck. This item will be considered in the June 6, 2000 meeting.

(5)
CITIZENS CONCERNS

There were no citizen's concerns.

(6)
CONSIDERATION AND APPOINTMENT OF BOARD MEMBERS TO THE EMERY COUNTY TRAVEL COUNCIL.

This item will be discussed in the June 6, 2000 meeting.

(7)
RATIFICATION OF DRUG TASK FORCE GRANT APPLICATION.

This item will be ratified in the June 6, 2000 meeting.

(8)
CONSIDERATION AND APPROVAL OF JUDGES OF ELECTION, SATELLITE REGISTRARS, AND OTHER ELECTION MATTERS.

A complete list of Judges of Election and Satellite Registrars will be presented for consideration and approval in the June 6, 2000 meeting.

(9)

APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITION AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List for consideration and approval.
There were no requisitions or dispositions. The Board of Commissioners had an opportunity to review the list and Commissioner Hatch addressed their concerns. Upon return the Board of Commissioners will sign the list and ratify their signatures in the June 6, 2000 meeting.

(10)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Road Department

The department has approved the routine incremental increase for Jan Christensen as per policy. She will progress from 5A $8.15/hr to 6A $8.48/hr effective April 26, 2000.

Clerk/Auditor's Office

The department has approved the routine incremental increase for Amber Braun as per policy. She will progress for 5A $8.15/hr to 6A $8.48/hr effective May 11, 2000.

Network Services Specialist

Request was made to hire Jeff Guymon regular full time eligible for benefits effective immediately.

The Board of Commissioners will consider these requests in the June 6, 2000 meeting.

(11)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Hatch provided corrections to the minutes dated May 2, 2000. The minutes will be considered for approval in the June 6, 2000 meeting.

(12)
COMMISSION REPORTS.

Commissioner Hatch

Commissioner Hatch reported that the Legacy Bill is on track and moving along. Things look encouraging. If the bill passes we will have to get busy on the planning.

(13)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not necessary at this time.

(14)
ADJOURNMENT

Commissioner Hatch adjourned the meeting.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

June 6, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Sheriff LaMar Guymon, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DEB DULL, UTAH POWER QUARTERLY UPDATE.

Deb Dull, Regional Community Manager, reported that the company has named Tracy Akin as Managing Director over the Hunter and Huntington Power Plants. The company has offered early enhancement retirement programs to many of its plant employees who are fifty-three years of age and with fifteen years or more of service. One of the merger agreements with Scottish Power is to offer open learning centers in the United States patterned after the ones in the United Kingdom. The centers will be designed to help employees, their families, and eventually members of the community achieve their personal development goals and acquire the skills needed in business today. They are developing a variety of interactive courses ranging from languages to computer skills. Mrs. Dull was confident that one of the open learning centers will be located in Emery County. They expect to have it open by August.

(2)
CONSIDERATION AND APPROVAL OF AGREEMENT FOR SALE AND TRANSFER OF ELECTRIC FACILITIES.

The Board of Commissioners reviewed a contract with UPL to sell the electrical line from Central Warehouse in Orangeville to Horn Mountain. The sale will help Texaco with a less expensive way to expand their three phase power needs allowing them to hook into that line so there won't need to be a new power line built to the same location. There were several questions regarding the agreement so the agreement will be sent back to UPL for changes.

(3)
MIKE MC CANDLES, EMERY TELCOM QUARTERLY UPDATE.

Mike McCandles, Emery TelCom reported on the company's recent acquisitions. The company has completed a third year of their Education Initiative Program for the school district. This year they awarded $4,000.00 in scholarships to local seniors. Their Srs. helping Srs. Program was a success and gaining some notoriety nation wide.

(4)
KATHY SITTERUD, REQUEST SPONSORSHIP FOR CANCER SOCIETY RELAY FOR LIFE.

Kathy Sitterud, American Cancer Society came before the Board of Commissioners to request sponsorship for an upcoming event. The Cancer Society Relay for Life will be held on July 7 & 8, 2000 at the Emery County High track. Mrs. Sitterud outlined the agenda for the event and invited the Commissioners to help and be a part of this worthwhile event. She also requested sponsorship in the way of funds. Attorney David Blackwell advised the Board of Commissioners on the Doug Shorts ruling regarding donations to charities. The Board of Commissioners will consider participating on a personal basis as well as encouraging employees to participate but the county cannot donate funds to a charity event.

(5)
STEVE PRINCE, UPDATE ON DOGM CBM FIELD RULES.

Steve Prince, Castle Valley Gas Producers Director, reported on Division of Oil, Gas & Mining and their Coalbed Methane Special Field Rules. They also had a meeting with the Underground Injection Users Technical Committee discussing a requirement for hydrologic modeling in the Navajo formation. Commissioner Hatch thanked Mr. Prince and his organization for their efforts to educate producers on the use of water.

(6)
CYNTHIA SMITH, UPDATE ON SUMMER RECREATIONAL PROGRAM.

Cynthia Smith, VISTA volunteer, reported on the Summer Recreation Program through the RSVP Volunteer Learn & Serve Program. This is a pilot program to provide summer recreation for young children. They had forty-four children the first day with nine youth volunteers. Shannon Hiatt, Recreation District Director explained that this program is not being run through sponsorship of the Recreation District and that questions have been brought up about insurance for participants.

(7)
KAY KIMBALL, PRESENTATION AND APPROVAL OF 1999 AUDIT.

Senior Deputy Clerk/Auditor, Brenda Dugmore reviewed the 1999 Audit Report with the Board of Commissioners.
Commissioner Ira Hatch made a motion to accept the 1999 Audit Report. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
CITIZEN CONCERNS

Deputy Martin Wilson introduced Jennifer Jeffs and Melissa Wilson, Youth Safety Council to the Board of Commissioners. Jennifer and Melissa requested assistance to attend the National Safety Council in San Antonio, Texas. Commissioner Randy Johnson made a motion to donate $100.00 to each girl to aid in funds to attend the National Safety Council. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Assessor, Jim Fauver informed the Board of Commissioners that the courthouse computer network was infested by the Love Bug Virus which wiped us out temporarily. Jeff Guymon, Computer Technology Specialist will look into getting a new virus protection software as the one we are currently using did not detect the bug.

(9)
RATIFY APPROVAL OF EMERY TELCOM RIGHT-OF-WAY EASEMENT

Mike McCandles, discussed the emery TelCom right-of-way easement agreement with the Board of Commissioners. They propose to bury the phone line at the Sr. Citizen Center in Huntington. Apparently the over-head phone line was getting caught on high profile trucks such as the garbage truck and causing damage to the line. Commissioner Hatch requested the easement include co-operation between Emery TelCom and Emery County in the event that there are problems down the road and the line needs to be repaired. Emery TelCom will be burrowing under the asphalt to install the line and problems could come up through the years. Mr. McCandless did not foresee any problems with the request. Commissioner Ira Hatch made a motion to ratify the approval of Emery TelCom right-of-way agreement with the addition of assistance with any future problems.
The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF CO-OP AGREEMENT WITH FOREST SERVICE FOR 2000 LAW ENFORCEMENT

Commissioner Ira Hatch made a motion to approve the Law Enforcement Co-Op Agreement with the Forest Service for the year 2000. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
ROAD DEPARTMENT ITEMS

Rex Funk, Road Department Supervisor presented the following items for consideration and approval:

Robert Law made a request to purchase the remainder of the asphalt mulch from 1998. There was approximately four yards that had not been used and had lost its binding usability. Clerk/Auditor Bruce Funk advised the Board of Commissioners regarding the policy for disposing of county property. Commissioner Ira Hatch made a motion to advertise in the paper to sell the leftover asphalt mulch. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Commissioner Ira Hatch made a motion to approve Co-Operative Agreement STP-1612 (I) 0-South Moore Cut-off between UDOT and Emery County. Attorney David Blackwell has reviewed the agreement. Commissioner Ira Hatch made a motion to approve the Co-Operative Agreement STP-1612 (I)0-South Moore Cut-Off. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Green River Canal Company has requested to purchase the old weed mower that was recently replaced with a newer one. The Board of Commissioners suggested Rex establish a minimum acceptable amount and advertise in the paper. Commissioner Randy Johnson
made a motion to approve advertising to sell the old weed mower from the County. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

They had a site showing for slurry seal of the runway at the Huntington Airport. Those attending were Hales, M&M Contractors, Intermountain Slurry and Valley Asphalt. The contract will be awarded at the Special Service District meeting Monday, June 12, 2000 at 2 p.m.

(12)
CONSIDERATION AND APPOINTMENT OF BOARDMEMBERS TO THE EMERY COUNTY TRAVEL BUREAU

Commissioner Ira Hatch made a motion to table this matter for now. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)

NOTICE OF VACANCIES ON EMERY WATER CONSERVANCY DISTRICT BOARD.

Commissioner Ira Hatch made a motion to advertise, as has been done for other board vacancies, for interested citizens to fill the vacancies on the Emery Water Conservancy District Board. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF TAX APPEAL ADJUSTMENT FOR GYPSUM RESOURCE.

Senior Deputy Clerk/Auditor Brenda Dugmore presented on behalf of County Treasurer, JoAnn Behling a request to adjust Gypsum Resource's Order of Appeal by the State Tax Commission. The adjustment was in the amount of $5,506.33. Commissioner Ira Hatch made a motion to approve the adjustment and write-off of taxes for Gypsum Resources, under protest. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
APPROVAL OF BEER LICENSE FOR MILLSITE RESTAURANT

Deputy Clerk/Auditor Carol Cox presented for consideration and approval an application for a beer license for Millsite Restaurant. Sheriff Guymon has completed his background check and signed off on the license. Commissioner Randy Johnson made a motion to approve the beer license for Millite Restaurant. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
APPROVAL OF NEW RETIREMENT RATES FOR COUNTY EMPLOYEES

Senior Deputy Clerk/Auditor, Brenda Dugmore requested approval of new retirement rates for Emery County employees. Commissioner Ira Hatch made a motion to accept the new retirement rates as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
APPROVAL OF AMBULANCE WRITE-OFF

Senior Deputy Clerk/Auditor, Brenda Dugmore requested approval to write-off an ambulance billing. A check was received from a church organization on behalf of one of its members, requesting the county to accept the amount of the check as payment in full for the billing. Commissioner Randy Johnson made a motion to approve the write-off and accept the amount of the check as payment in full for the bill. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
DISCUSSION OF MUSEUM ROOF REPAIR PROJECT.

Commissioner Petersen reported on the Museum of the San Rafael Roof Project. In the fall of 1999 bids for the roof repair was solicited and Hansen Roofing was awarded the bid for $3,500.00 . The actual work on the roof was delayed due to season and weather conditions and was completed in the spring of 2000. The final cost of the project was $3,860.00. A discussion was held concerning the process used to complete the project and the final price paid for the project.

(19)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS. RATIFY CHECK EDIT LIST AND ADDITIONAL CLAIMS APPROVED 5/16/00.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List # 130540 through and including #130725.

The Board of Commissioners discussed a claim for expenses for Carolyn Randall to attend a convention in Florida. After much discussion it was decided to pay the airfare and consider reimbursement from receipts after her return.

The Board of Commissioners also discussed a recommendation from Clerk/Auditor Bruce Funk to create a cell phone program wherein selected employees would be supplemented with a set amount per month for use of their cell phone thus eliminating confusion and controversy over what is county business and what is personal business. The particulars of the program would need to be worked out and a tiered supplemental program set up, but in the end would simplify and benefit both the county and the employee. A cell phone allowance would save the county money. After much discussion on this matter Commissioner Ira Hatch made a motion to set up a cell phone allowance program which would pay employees based on a tiered supplemental program, set the parameters for the program and move ahead with the implementation of the program as set up. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

One requisition for a HP 1100 Laser Jet Printer with a Jet Direct Box for the Extension Service Office. The purchase would come from Capital Replacement Funds.

There were no dispositions.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, Additional claims and requisition as discussed for payment and to ratify approval of the Warrant Check Edit List dated May 16, 2000. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(20)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION AND RATIFY APPROVAL OF PERSONNEL ACTION TAKEN 5/26/00.

Personnel Director, Pat Snowball presented the following proposed personnel action:

Pat Snowball proposed a routine incremental increase for Jan Christensen, Road Department and Amber Braun, Clerk/Auditor Department as per policy. The routine wage increase will result in an increase from 5A $8.15/hr to 6A $8.48/hr effective April 26, 2000 for Jan and May 11, 2000 for Amber. She also proposed the approval to hire Jeff Guymon, regular full time for the position of Network Services Specialist effective immediately. Commissioner Ira Hatch made a motion to approve the actions. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Weed & Mosquito Department requested approval to hire the following temporary, up to 90 day workers at $10.26/hr:

Clifford Kemple, effective May 1, 2000 and ending July 29, 2000.
Benjamin Beagley, effective May 30, 2000 and ending August 27, 2000.
Jeff Dooley, effective May 30, 2000 and ending August 27, 2000.

Commissioner Ira Hatch made a motion to approve the hire of the temporary workers as outlined. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

The Road Department request approval to promote Terry Seager to Crew Leader for the Green River Area at Grade 15, Step J $14.84/hr, effective June 12, 2000. Commissioner Ira Hatch made a motion to approve the promotion of Terry Seager to Crew Leader for the Green River Area as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Brett Mills, Communications requested a list of names for consideration of a temporary position, up to 90 day.

(21)
RATIFY APPROVAL OF JOINT MENTAL HEALTH SERVICES AND JOINT SUBSTANCE ABUSE SERVICES AGREEMENT AND RESOLUTION.

Commissioner Ira Hatch made a motion to ratify the approval of Joint Mental Health Services and Substance Abuse Services Agreement and Resolution 6-6-00 approving the agreement. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(22)
RATIFICATION OF DRUG TASK FORCE GRANT APPLICATION.

Commissioner Ira Hatch made a motion to approve the Drug Task Force Grant Application. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(23)
RATIFY APPROVAL OF JUDGES OF ELECTION AND SATELLITE REGISTRARS.

Commissioner Ira Hatch made a motion to approve the list of Judges of Election and Satellite Registrar. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(24)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES. RATIFY APPROVAL OF 5/2/00 MINUTES.

Commissioner Ira Hatch made a motion to approve the Commission Meeting Minutes dated May 16, 2000 and June 6, 2000 as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(25)
COMMISSIONER REPORTS

There were no reports.

Commissioner Randy Johnson made a motion to adjourn to an Executive Session.
The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(26)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Present at Executive Session were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Sheriff LaMar Guymon, Attorney David Blackwell, Personnel Director, Pat Snowball, Clerk/Auditor Bruce Funk, Sr. Deputy Clerk/Auditor Brenda Dugmore, Deputy Clerk/Auditor Carol Cox and Sergeant Bill Downard.

(27)
ADJOURNMENT

Commissioner Ira Hatch Made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST: _____ CHAIRMAN: _____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

June 20, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, other elected officials and citizens.

(1)
SKYLER TANNER, REQUEST FOR SPONSORSHIP TO GEOVERNOR'S HONOR ACADEMY.

Skyler Tanner a senior at Emery County High School came before the Board of Commissioners to request assistance to attend the Governor's Honor Academy at Southern Utah University. Only fifty students throughout the state are invited to attend the academy. He will be there for ten days attending workshops emphasizing academic achievement. Commissioner Ira Hatch made a motion to donate $100.00 to Skyler Tanner to attend the Governor's Honor Academy. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
UMWA REPRESENTATIVES, DISCUSSION OF CLOSING OF MINES AND FUTURE PLANS.

UMWA, Local 2176 Representatives, Forest Adison, Larry Harrington and Ken Gilbert were present to address the Board of Commissioners regarding Pacificorp's decision to close Trail Mountain Mine and the county's future plans. Commissioner Petersen indicated that the Board of Commissioners has met with Pacificorp to discuss issues of concern to the county. The two main issues are the loss of jobs for a substantial number of Emery County miners and the increase of traffic as well as damage to the roads due to coal trucks hauling coal from SUFCO to the power plants. He indicated that there are no easy answers. The Board of Commissioners will do what they can to support the miners by continuing to meet with Pacificorp and SUFCO as well as the State Highway Commission on the road issue. They will continue to encourage SUFCO to hire as many Emery County workers as possible. Commissioner Johnson addressed the benefits and drawbacks of having a railroad in Emery County. He addressed the issue of bringing in other industries and that Highway 6 is the biggest barrier to inducing industries to locate in Emery County. Commissioner Hatch commented that Emery County is concerned about displaced families and wants to find beneficial answers for all concerned. The Board of Commissioners urged the union leaders to encourage the people by letting them know that the county is looking into other avenues for employment. The union leaders were invited to attend Economic Development Council meetings to talk about their concerns.

(3)
DISCUSSION AND DECISION REGARDING CREATION OF A NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT.

Earlier this year the Board of Commissioners received a letter from North Emery Water Users Board of Directors officially requesting Emery County create a special service district for water users. NEWU has survived for over twenty years but now are faced with some major costly repairs. Bevan Wilson, NEWU indicated that as a special service district they would be given high priority for CIB grants to execute the repairs. After NEWU's original request Commissioner Johnson did some looking into the issue. NEWU stock holders have made a legitimate request. Mr. Johnson questioned how the district would be funded in light of the fact that mineral lease funds coming into the county are depleting. They discussed the possibility of drawing NEWU into Castle Valley Special Service District. To do so at this time may be cumbersome as Castle Valley will now be in their budget process for 2001. Mr. Wilson told the Board of Commissioners that the time to do something is now. We have the opportunity to take NE and pay off their obligations with tax reserves and have a debt free company which could have the assets transferred without receiving any incurred debt. The companies cash reserves were about $25,000.00 at the beginning of 2000 and have been depleting at about $12,000.00 per year. He anticipated the reserves would be down to around $10,000.00 by the end of 2000. Regarding CIB funding, Mr. Wilson felt the money is there for funding water projects and is confident they will be able to acquire grants and low interest loans no matter whether they are added to Castle Valley or a new district is created. Mr. Wilson applauded the Commissioners for what they are trying to do. The Board of Commissioners discussed the process for creation of a district and or adding to an established district. Commissioner Hatch had asked to be on the agenda of Castle Valley Special Service District's next meeting to discuss adding NEWU to that district. The Board of Commissioners will continue to look at this matter. Commissioner Randy Johnson made a motion to table this for now to allow time to continue gathering information. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
MACK HUNTINGTON, EMERY COUNTY PLANNING COMMISSION CHAIRMAN, REQUEST FOR SETTING OF PUBLIC HEARING FOR GOLD TERRA'S BLUE CASTLE MINE LEVEL 3 PERMIT.

Commissioner Randy Johnson made a motion to set a Public Hearing for July 18, 2000 at 10:00 a.m. to receive public comment and consideration of a level 3 permit for Gold Terra's Blue Castle Mine. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
CITIZENS CONCERNS

Clerk/Auditor, Bruce Funk requested direction for what to do about indigent burials. There had been earlier discussion regarding using the Lawrence Cemetery since it is owned by the county. Bevan Wilson, Lawrence provided the history of the cemetery. Carroll Cullum sold his farm to John Oliver and at that time deeded the land where the cemetery is over to the county. An abstract agent, who from the plat, drew a description for the transfer of property. The intent for the property transfer was for a cemetery. There have been several projects over the years to improve the cemetery. The most recent project was to improve the road and install a cattle guard. While Johansen & Tuttle identified the corners to do the right-of-way work it was noted that Emery County only owned about half the cemetery. John Oliver still owned the other portion. The deed that was created was not accurate. A corrected deed was prepared. John Oliver was contacted, a land exchange was made and brought the boundaries of the cemetery in a legal description to where it actually sits today. The next step for the cemetery is to get the people involved and create a management plan for the cemetery. Lawrence citizens are not in favor of having indigent persons buried in their cemetery. The Board of Commissioners will discuss possible solutions to the issue of where to put indigent persons for burial with the mayors in the next Council of Local Government meeting.

(6)
CONSIDERATION AND APPROVAL OF ANNUAL USU-EMERY COUNTY COOPERATIVE AGREEMENT.

Commissioner Randy Johnson made a motion to approve the annual USU- Emery County Cooperative Agreement. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
DISCUSSION AND APPROVAL OF INTERVENING IN RIVER GAS 2000 TAX APPEAL.

Commissioner Ira Hatch made a motion to intervene in River Gas's 2000 tax appeal. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF QUIET TITLE LITIGATION AGREEMENT.

The State of Utah in the last legislative session provided money to fight for RS2477 Right-of-way rights making the State and the County co-owners of all ROW. The State can go to the

Supreme Court faster than the County can. The agreement is with the State, to provide a list of twenty roads with the initial suit. The Resolution calls for a representative be appointed from the County. Commissioner Ira Hatch made a motion to appoint Randy Johnson as point man on the litigation committee and approve Resolution 6-20-00, an agreement with the State of Utah for Quiet Title Litigation, providing a list of twenty roads for the initial suit. The motion was seconded by Commissioner Randy Johnson and approved by all members present.
The Board of Commissioners will enlist the help of the Access Management Team for help identifying the twenty roads.

(9)
CONSIDERATION AND APPROVAL OF MOU FOR BAILIFF SERVICES TO THE DISTRICT COURT.

Commissioner Randy Johnson made a motion to approve the MOU for Baliff Services to the District Court. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Bruce Funk, Clerk/Auditor presented for consideration and approval the Warrant Check Edit List #130940 through and including #131144 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
30-00	Duplexer for filtering FM interference from Moab	$ 693.89	Approved
31-00	2000 Dodge Durango	27,789.00	Approved
32-00	(2) 19" Monitors/Recorder	718.00	Approved
33-00	Xerox document center/Recorder	13,695.00	Approved

The purchase of the Durango was not budgeted for so the budget would need to be opened and

an adjustment made in Capital Replacement. Commissioner Randy Johnson made a motion to open the budget and authorize the Clerk/Auditor to adjust Capital Replacement to allow for the purchase of the Durango. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List, additional claims and requisitions for payment. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
PERSONNEL

Pat Snowball, Personnel Director presented the following personnel action:

Road Department

James Sherman has submitted his resignation effective July 1, 2000. Road Department Supervisor, Rex Funk requested approval to recruit for a mechanic. Commissioner Ira Hatch made a motion to approve recruitment of a mechanic. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Health Insurance

Renewal for the health insurance is July 1, 2000. Intermountain Benefit Administration sent out twenty-five requests to regular commercial carriers for the stop loss or reinsurance. The best quote was with our current carrier, Med Ex. Pat recommended that we continue with this company.

The preferred-provider network has proved its success in two ways: 1) The quote, though it is an increase over last year could have been significantly higher since health insurance is inflated nationwide by 14 to 18%. The increase for Emery County will be 11%. 2) The plus for being self insured is that the plan only pays out for claims that are incurred. An estimated amount is funded and if there are savings, the funding does not leave the plan account.

Additional pluses for the self insured plan for Emery County is that adminstration costs are running approximately 3%. Fully insured plan administration costs run approximately 14-18%. Further, about 78% of the heath insurance dollar goes to the actual payment of the claim.

With the 11% increase the following increase is proposed for the plan participant premium

contribution:

Current		New	
$312.51	Single	$346.88	Single
$495.00	Couple	$549.45	Couple
$758.78	Family	$842.25	Family

Pat Snowball requested approval to complete the renewal process by signing the renewal documents and to make premium adjustment effective July 1, 2000.

Pat Snowball discussed recommendations for amendments to the Health Insurance as follows:

1. Currently when routine care, like a physical, is received, there is a $10.00 co-pay then the plan pays 100% up to $250.00. If the routine exceeds the $250.00 the employee pays. The purpose of routine care is to encourage employees to receive the routine examinations that might detect a larger problem. The original intent of the "wellness" incentive was that if the routine exceeded the cap the excess would "flop" over into the regular payment path and be subject to deductible and the regular payment.
2. The preferred provider network has not included dental and vision. Routine care is not a problem, but when the care requires more than routine care, that care is coded as medical which "flops" into the network; there is no preferred provider and the employee, having been told dental and vision care is not subject to the preferred provider network, is subject to the higher deductible and lower payment of the claim.
3. Clarification is required which CBSA has recommended for the following:
   The cost distribution for the exchange of medical records
   Time periods and dosages
   Treatment for dental procedures with regard to accidents to the jaw and normal teeth and surgical removal of impacted wisdom teeth.

Pat proposed that the prescription card plan change from ProVantage to ScriptWorld for prescription services. This is a firm 3% savings by making this change.

Commissioner Ira Hatch made a motion to begin the renewal process and authorize Pat to contact the other entities who are with us on the insurance, informing them of the increase and to approve the plan change for prescription service. He also motioned to approve the recommended amendments to the insurance policy. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Pat also requested approval to discontinue the current additional public employees blanket bond. The public employees blanket bond covers the county for employee honesty. Its limit of liability is $10,000; it is renewed every three years and the premium, due this year is $899.96. Pat sent a

copy of the current policy to UACIM who advised her that we are already covered by this type of liability in the amount of $500,000. She requested to allow the policy to lapse.

Commissioner Randy Johnson made a motion to drop the public employees blanket bond. The motion was seconded by Commissioner Ira hatch and approved by all members present.

(12)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated June 6, 2000 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
COMMISSION REPORTS

There were no reports.

(14)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Randy Johnson made a motion to adjourn to an executive session to discuss possible litigation and personnel matters. Present at the meeting was Commissioner Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Pat Snowball, Kyle Ekker, Bill Downard, Bruce Funk, Brenda Dugmore and Carol Cox.

(15)
OTHER BUSINESS

Upon returning to regular meeting, Clerk/Auditor Bruce Funk reviewed a recommendation for a cell phone allowance program. The base rate was determined by the plan the department was contracted to pay. It was decided that most departments have the statewide no long distance $39.95 a month program, therefore the base for that plan would be $45.00. The local charges, $19.99 a month rate would have a base allowance of $22.00. A check would be issued at the end of each month to each participant who would be responsible for paying their cell phone bill. The individual must contact the cell phone company and have their account changed out of the

county's name and into their name. The county will disposition the cell phone and it will become the individual's responsibility. Commissioner Ira Hatch made a motion to send a letter to each department informing them of the program and that the county will no longer be paying for cell phone charges. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

The following individuals have signed up for the program:

Bruce Funk	Brenda Dugmore	JoAnn Behling
Randy Johnson	Kent Petersen	Ira Hatch
Bryant Anderson	Val Payne	Jim Fauver
Rosan Fillmore		

(16)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

July 18, 2000

Those present at the meeting were Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
PEGGY MASON, UPDATE FROM CONGRESSMAN CANNON AND ADDRESS COUNTY CONCERNS.

Peggy Mason, Representative from Congressman Cannon was present to update the Board of Commissioners on current congress activity. The Death Tax Elimination Act which was designed to phase out the inheritance tax over the next ten years has passed the Senate. President Clinton has said he would veto the bill. The San Rafael Conservation Bill has passed in the Senate Energy and Natural Resources Committee. In a News Release dated July 17, 2000 Congressman Cannon stated sponsorship for the Methamphetamine Anti-Proliferation Act designed to empower local officials in battling the meth epidemic. Cannon opposes Internet Gambling Prohibition Act which as he stated is a well intentioned attempt to regulate a harmful vice. In Congressman Cannon's opinion it falls dangerously short of accomplishing a ban on Internet gaming and it creates regulation that is unenforceable, placing regulatory burdens on Internet Service Providers. Ms. Mason provided a toll free phone number for receiving information regarding federal, land or immigration issues.

(2)
DISCUSSION REGARDING ELECTION ASSOCIATED WITH ANNEXATION OF THE GRAND COUNTY PORTION OF GREEN RIVER CITY, UTAH INTO EMERY COUNTY.

The Meridian Consulting Group, Independent Financial Consultants contracted to look at the financial data on the annexation provided their official report which states, "Upon thorough evaluation of physical data as required by Utah State Code Section 17-2-6 (2) (b) (i) it is the conclusion of Meridian Consulting Group L.C. that the county cost of operation within the annexed area exceed the revenues generated within the area by more than five percent. This finding implies that an election must be held as per Section (2) (b) (i). Unless the county legislative body of Emery County, Utah adopts a terminating resolution as per that same subsection within thirty days." In other words, according to the financial study, Emery County is the only one who can stop the election. If Emery County does nothing then the election proceeds. Emery County, since it is the annexing county must defray all the cost of the election. Commissioner Petersen commented that this will be of benefit to the county as a whole. Green River City Mayor, Glen Dale Johnson was present to discuss some of the details. Mayor

Johnson also invited the Commissioners to attend the John Wesley Powell Museum Birthday Party in Green River on July 28, 2000 at 6:00p.m.

(3)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH FERRON CITY FOR BUILDING INSPECTOR SERVICES.

Commissioner Randy Johnson made a motion to approve an agreement between Emery County and Ferron City for Building Inspector Services. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
DISCUSSION AND APPROVAL OF CELL PHONE POLICY.

The Board of Commissioners considered and approved a cell phone policy in the previous Commission Meeting. The item was not on the agenda and therefore needs to be ratified at this time. The Commissioners discussed the need to give the program time to work out the wrinkles. They discussed what to do when someone is out of the area and their plan runs out, creating extra charges over and above the plan. Commissioner Ira Hatch made a motion to ratify the approval of the County's cell phone policy adding that any additional charges incurred may be submitted for reimbursement on a case by case basis. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(5)
CITIZEN CONCERNS

Kay Jensen and Dennis Ward, Huntington/Cleveland Irrigation addressed the Board of Commissioners requesting notification when there are items on the agenda regarding water and or drainage in Emery County. The Board of Commissioners recommended that they call and request a copy of the agenda each time as it would be difficult to notify every group who wishes to be notified on a regular basis.

Dennis Ward addressed a problem he has identified regarding pumping and dumping of septic tanks in the Huntington sewer lagoon.

Jane Manchester, Emery addressed a problem with Live Earth in Emery. The group she represented felt like Live Earth was not complying with the light industry zoning laws. They are not controlling the noise and the dust as agreed in the original permit. The group petitioned the Board of Commissioners to force the company to comply with the zoning laws. Mrs.

Manchester asked the Commissioners to make a recommendation to the mayor of Emery.

Clerk /Auditor Bruce Funk requested formal setting of Board of Equalization date and time as disclosure notices are scheduled to go out next week. BOE was scheduled for August 15, 2000 at 4:00 p.m. in Green River, however Assessor Jim Fauver informed the Commission that the week of August 14 through August 18 is when they would be in Salt Lake testifying on the centrally assessed appeals. Commissioner Randy Johnson made a motion to move Commission Meeting to August 22, 2000 at 4:00 p.m. in Green River, Utah at the Emery County/Sheriff Complex and to set Board of Equalization for August 22, 2000 from 12:00 p.m. until 3:30 p.m. in Green River and Wednesday, August 23, 2000 from 9:00a.m. until 3:00p.m. in Castle Dale. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
10:00 A.M.- PUBLIC HEARING- TO RECEIVE PUBLIC INFORMATION ON GOLD TERRA'S BLUE CASTLE MINE LEVEL 3 PERMIT.

Commission Chairman Kent Petersen opened the public hearing. Mack Huntington, Planning Commission Chairman explained the purpose of the public hearing was to receive public comment on Gold Terra's Blue Castle Mine, Level 3, permit. The permit has been before the Planning Commission staff which recommends approval of the permit. Dan Shepherd, Gold Terra reviewed the permit which was for additional 320 acres. This is a conditional use permit in the mining and gas zone. Mr. Shepherd provided maps showing the proposed area in relation to the other Gold Terra mine sites. There will be no changes in operations just an expansion of use. Commissioner Johnson commended Gold Terra for the way they conduct their business. They are always well prepared. Commission Chairman Kent Petersen closed the Public Hearing.

(7)
CONSIDERATION AND APPROVAL OF GOLD TERRA'S BLUE CASTLE MINE LEVEL 3 PERMIT.

Commissioner Ira Hatch made a motion to approve Gold Terra's Blue Castle Mine Level 3 Permit. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
MACK HUNTINGTON, PLANNING AND ZONING, REQUEST FOR SETTING OF PUBLIC

HEARING FOR C.W. MINING COMPANY, BEAR CANYON NO. 3 MINE.

Planning Commission Chairman, Mack Huntington requested a Public Hearing for C.W. Mining Company, Bear Canyon No.3 Mine in Huntington Canyon. The permit has been before the Planning Commission and now requires a public hearing to complete the next phase of the process of approval. Commissioner Randy Johnson made a motion to set a Public Hearing for September 5, 2000 at 5:30 p.m. to receive public comment for C.W. Mining, Bear Canyon No. 3 Mine. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
DISCUSS REQUEST FOR FOREST SERVICE ROAD PERMIT FOR REEDER VIEW SUBDIVISION.

Brant Walls, representative from Reeder View Subdivision, came before the Board of Commissioners to address what the members envision as a potential health problem in the Reeder View area. Recently a problem arose when there was a structure fire in the subdivision. Fire trucks dispatched to contain the fire were blocking the road preventing access to and exit from the subdivision. Mr. Walls contacted the Forest Service to request a permit to build a road completing the loop out of the subdivision. The subdivision members are willing to defray all the cost for building and maintaining the road. The Forest Service indicated they would not be receptive to a private request for permit to build a road. If the County were willing to apply for the easement it may be more receptive. Commissioner Hatch and Commissioner Petersen both agreed that the first thing to do is to meet with the Forest Service to see if this would work.

(10)
APPOINTMENT OF MEMBERS TO THE WATER CONSERVANCY DISTRICT BOARD.

This item was tabled.

(11)
DISCUSSION OF UPCOMING MEETINGS TO DISCUSS POTENTIAL RAILROAD.

UMWA Representative, Vic Staley formally requested to have a UMWA representative on the committee set up to look into the feasibility of putting a railroad in Emery County. Meetings have been set for August 8, 2000 at 7:00p.m. in Ferron, August 9, 2000 at 10:00a.m. in Huntington, August 9, 2000 at 7:00p.m. in Price. The economics are good for putting in a railroad, however there are two negatives. A railroad could result in reduction of need for truck drivers and coal could be railed in from another area possibly for less. Commissioner Petersen

pointed out the potential benefits far exceed the negatives. Potential benefits are, new markets for coal and other products and the potential for new economic development initiatives. UMWA felt that rail will market their coal more efficiently and is strongly in favor of putting in rail.

(12)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Randy Johnson made a motion to adjourn to executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Ira Hatch and a approved by all members present.

Commissioner Johnson had to leave for Salt Lake City, therefore Commission Chairman Kent Petersen stepped down through the remainder of the meeting to second the motions.

(13)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Deputy Clerk/Auditor Carol Cox presented a business license application from Sylvia Nelson DBA: Restoring Old Glory: Flag Repair. Zoning Administrator, Bryant Anderson had reviewed and signed the application. Also presented was a license renewal to sell alcoholic beverages, a "Class A" license from Blain K. Luke DBA: Trail Mountain Resort in Joe's Valley. Commission Chairman signature is required for renewal of this license. Commissioner Ira Hatch made a motion to approve the business license and "Class A" alcoholic beverage renewal as presented. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF CERTIFIED TAX RATE.

Senior Deputy Clerk/Auditor, Brenda Dugmore explained that it is time for disclosure notices to go out. The Commission must decide whether to adopt the state certified tax rate or set their own rate. The decreased value this year is due to centrally assessed property appeals. The State Tax Commission reduced PacifiCorps value by 7% which was a substantial amount of loss in tax revenue. Texaco's value was also reduced and we lost Cyprus Coal Mine's tax revenue when they closed down. Commissioner Ira Hatch made a motion to adopt the State certified tax rate. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

The Board of Commissioners also set the tax rate for Castle Valley Special Service District. Castle Valley's rate is at the maximum allowed by law which is .00008. Commissioner Ira Hatch made a motion to adopt the .00008 tax rate for Castle Valley Special Service District. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(15)
APPROVAL TO WRITE-OFF AMBULANCE ACCOUNTS.

Senior Deputy Clerk/Auditor Brenda Dugmore requested write-off uncollectible ambulance accounts in the amount of $176,057.65. These are accounts prior to June, 1999 that were never billed. Most insurance companies will not pay after a year. The Clerk/Auditor's office has recently taken over the ambulance billing and subsequently found many billings that were never sent out and/or attempts made to collect from the insurance company or the individual. Commissioner Ira Hatch made a motion to write-off uncollectible ambulance receipts as recommended by the Clerk/Auditor's Office. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH E-UTAH FOR DISCLOSURE OF EMPLOYEE DRIVER'S LICENSE INFORMATION.

Personnel director, Pat Snowball explained that UAC Mutual Insurance requires the county to check driver's license records on a yearly basis of employees who drive county vehicles. The county policy prohibits use to a driver with 'DUI' on their record. A program called e-Utah allows Ms. Snowball to check employee records over the internet for free. Currently these checks are being done by the Sheriff's Department which is time consuming for that department. E-Utah assures that all the information is secured and only authorized entities are allowed to access the information. Commissioner Ira Hatch made a motion to accept the recommendation to sign up for the e-Utah program. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(17)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List #131728 through and including #131896 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
34-00	Radio Base Station Sheriff	$ 715.00	Hold
35-00	Radio Base Station Sheriff	$ 715.00	Hold
36-00	Stair chairs/splints/manikin Ambulance	$ 2,227.70	Approved
37-00	Pagers Ambulance	$ 1,355.00	Approved
38-00	GPS unit Ambulance	$ 478.88	Hold
39-00	Radios (12)	$ 4,879.60	Hold
40-00	Ventilators(3) oximeters(2) Ambulance	$ 5,545.67	Approved
41-00	Adult training arm/newborn manikin Ambulance	$ 517.54	Approved
42-00	Laptop Computer GIS	$ 2,321.00	Hold
43-00	Digital Camera GIS	$ 611.95	Approved
44-00	Back-up Software Data Processing	$ 359.99	Approved
45-00	Laptop Computer Data Processing	$ 2,368.00	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION

180-6740	Cell Phone/P&Z	Junked	Approved
N/A	Cell Phone/P&Z	Junked	Approved
610-5700	Printer/Extension	Auction	Approved
610-5113	Printer/Extension	Junked	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List for payment and the requisitions and dispositions as proposed. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(18)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following personnel action:

Road Department

Robert Davies, Equipment Operator/Driver in Green River submitted his resignation effective July 10, 2000. Because of time constraints for advertising for a replacement, approval was given prior to the meeting. Request is now made to ratify the approval to recruit for an equipment operator/driver in Green River to replace Robert Davies at Grade 12 entry $10.57/hr., eligible for full benefits. Commissioner Ira Hatch made a motion to ratify the recruitment for an Equipment Operator/Driver in Green River as proposed. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

Assessor

Shelly Gilpin is eligible for the routine progressive wage increase from 6A $8.48/hr to 7A $8.84/hr effective July 7, 2000. Jim Fauver recommended the increase. Commissioner Ira Hatch made a motion to approve the routine progressive wage increase for Shelly Gilpin. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(19)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve the minutes dated June 20, 2000 as corrected. The motion was seconded by Commissioner Kent Petersen and approved by all member present.

(20)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported that the new Emery County travel brochures are finished. They are very well done. He met with Council of Governments and the mayors recently regarding indigent burials and acquiring plots in each town.

Commissioner Petersen

Commissioner Petersen sat though one day the of hearings on SUWA's request to close roads on the desert. Emery County has officially intervened. The Judge is deciding whether to consider our intervention prior to his ruling.

(21)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

August 1, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DELENA FISH, WORKFORCE SERVICES, QUARTERLY UPDATE.

Delena Fish, Workforce Services reported on second quarter job referrals and contacts. She provided statistics showing an increase in referrals and job placements. Workforce Services will provide specific help to the local miners who face lay-off at the end of this year. They have funds that have been earmarked for training the miners to aid with the transition into new jobs. She reported on child care payment changes. The summer youth program is winding down. Graduation will be August 10, 2000 with twenty-one youths graduating from the program. Workforce Services has been successful in keeping individuals working and not cut-off from their benefits.

(2)
CITIZEN CONCERNS

Mark H. Williams requested an update on the Conservation Bill. Commissioner Johnson reported that the bill has passed unopposed from the Senate Markup Committee. The Senate is on break now for National Convention and when they return after Labor Day the bill will go to the Senate floor. The bill is still moving along on the Senate side gaining support along the way. Commissioner Johnson felt the bill has better than a fifty-fifty chance to reach any legislation.

Attorney, David Blackwell and Val Payne were in Salt Lake City where they attended the hearing on Emery County intervening in the SUWA lawsuit against BLM to close roads in various Wilderness Study Areas. About nine months ago SUWA filed a lawsuit against BLM to try and stop cross country vehicular travel of any kind (four wheeler, motorcycle, regular vehicles). About two months ago they filed for a temporary restraining order which would immediately close the roads in question. Both Emery County and the State of Utah felt it was very important to intervene in this case. The State put together a brief, which Emery County piggy-backed on, that was filed with the court and heard on July 31, 2000. The court seemed hesitant about allowing the State in the lawsuit, but would have no problem bringing the County in. The State could always claim the eleventh amendment granting immunity from lawsuits. The State claims co-ownership in the RS2477 roads with the county. It would have been hard to put one in and not the other. SUWA indicated they would make some concessions, stating they

could never deny the State access to trust lands. They were willing to recognize certain roads that they would withdraw from the lawsuit. The only problem is they were choosing the roads. It was interesting to see the kind of arguments that they came up with. The judge has to decide who should be in the lawsuit or if he should dismiss it all together and make SUWA re-file including the County and State. At this point the State would have the option of claiming immunity (Amendment 11). Other counties and entities that have intervened are: Shared Access Alliance, San Juan County, Kane County, Wayne County and SITLA.

(3)
DISCUSSION AND APPROVAL OF INVOICE FOR PUBLIC LANDS LITIGATION.

Commissioner Randy Johnson sits on the board of the Public Lands Litigation Oversight Committee responsible for litigation on public lands issues by Utah Association of Counties. Commissioner Johnson went before the UAC board to ask for direction on paying costs incurred since the Monument was created and other costs. The UAC board concluded to ask each county to put in $2,000.00 to help defray the rest of the cost that they may incur this year until the counties can go to their budget session and through the budget process possibly put in another $2,000.00. Commissioner Randy Johnson made a motion to approve paying the invoiced amount of $2,000.00 to continue in the Public Lands litigation efforts. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF AGENCY WAIVER, RELEASE AND INDEMNITY AGREEMENT.

Commissioner Petersen explained that the school district has requested a waiver, release and indemnity agreement in order to use a school bus to transport individuals to county events. UACIM covers the county for this type of liability. Commissioner Ira Hatch made a motion to approve signing the waiver, release and indemnity agreement. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(5)
APPOINTMENT OF MEMBERS TO THE EMERY WATER CONSERVANCY

DISTRICT BOARD.

Commissioner Randy Johnson made a motion to table this until next Commission Meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
APPROVAL OF APPOINTMENT TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Emery Town requested a change in the town Fire Chief. Glen Van Tussenbrook had been serving in that capacity and they now requested to change to Chad Lake. Commissioner Randy Johnson made a motion to appoint Chad Lake to the Emery County Fire Protection District as Fire Chief. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
RATIFY CONTRACT WITH STATE FOR FUNDS TO FURTHER DEVELOP GIS IMPLEMENTATION IN RURAL GOVERNMENT.

Commissioner Petersen explained that the contract with the state for funds to further develop GIS implementation in rural government which required Commission signature needed to be sent in by a certain date. In order to meet that date Commissioner Petersen signed the contract and now his signature needs to be ratified. Commissioner Randy Johnson made a motion the authorize Commission Chairman Kent Petersen to sign the contract with the state for funds to further develop GIS implementation in rural government. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
RATIFY APPROVAL OF FCC LICENSES

Commissioner Johnson explained that the FCC licenses owned by rural areas were about to go out on the auction block which could be bought up by large media corporations leaving small communities without free access to television. The Utah Association of Counties created an organization that, in conjunction with the legislation passed by the state, and funded through mineral lease funds, wherein they will replace all the translators in all the counties. This will make them all digitally adaptable and able to pick up the signals we are now applying for and not lose the opportunity to have free television in all the counties. The organization is made up of a five member board of which Commission Johnson is a member. A representative from each of the counties is also on the board. The date for signing the license was prior to this meeting

therefor the license was signed and now needs to have the signature ratified. Commissioner Ira Hatch made a motion to approve signing the FCC License. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
REVIEW AND APPROVE EEOP FOR EMERY COUNTY.

Attorney David Blackwell reviewed the Equal Employment Opportunity Plan. Kyle Ekker and David Blackwell attended a seminar on federal grants and learned that in order to continue to receive funds for the Drug Task Force Grant, Emery County must have this policy in place. Commissioner Randy Johnson made a motion to approve the EEOP for Emery County. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented for consideration and approval the Warrant Check Edit List #132068 through and including #132182 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
46-00	Typewriter Attorney	$ 480.00	Approved
47-00	(10) Computers Library	11,771.00	Approved
48-00	Storage for Magnesium Chloride Road Dept.	2,000.00	Approved

Four requisitions were placed on hold in the last commission meeting pending clarification by Sheriff Guymon. Requisitions were reconsidered for the following:

34-00	Radio Base Station Sheriff	715.00	Approved
35-00	Radio Base Station Sheriff	715.00	Approved
38-00	GPS Unit Ambulance	478.88	Approved
39-00	(12) Radios Ambulance	4,879.60	Approved

Commissioner Ira Hatch made a motion to approve payment of Warrant Check Edit List and additional claims, and the requisitions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following personnel action:

Recorder

Megan Boyle has been hired temporarily in the up to 90 day designation to do microfilming in the office effective July 10, 2000 at a rate of $7.00/hr. This is a budgeted expense. Commissioner Randy Johnson made a motion to approve hiring Megan Boyle in the up to 90 day designation as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Library

Misti Christiansen, Assistant Branch Librarian, Emery Library, is eligible for the six month orientation routine wage increase effective August 2, 2000. She will go from 4A, $7.81/hr. to 4B, $7.98/hr. This is approved by both her immediate supervisor, Vickie Jacobsen and County Librarian, Jerilyn Mathis. Commissioner Ira Hatch made a motion to approve the routine wage increase for Misti Christiansen as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Sheriff

Sheriff Guymon would like approval to replace Bob Kurtz as bailiff. Since this a job duty which requires a full certified officer and is part of the Corrections Officer job description, he will appoint a person already in that classification to perform bailiff duties. This is a grade 12 position. Since this will leave a position open, Sheriff Guymon requested approval to proceed with recruitment from the new roster. Commissioner Randy Johnson made a motion to approve Sheriff Guymon's request to appoint a person to fill the bailiff position and to recruit a new officer. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Communications

Bret Mills requires help making repairs at communications sites within the county and has hired Rory Stucki at $7.00/hr. starting August 1, 2000 in the temporary, up to 90 day designation. Commissioner Ira Hatch made a motion to approve hiring Rory Stucki in the up to 90 day designation as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Road

The recruitment and selection process have been completed for the Crewleader/Mechanic position. It is recommended that J.D. Seely be hired at a grade 15, step K $15.13/hr., starting August 21, 2000. Commissioner Randy Johnson made a motion to approve hiring J.D.Seely as Crewleader/Mechanic as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated July 18, 2000 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
COMMISSIONER REPORTS

Commissioner Hatch

Commissioner Hatch, Rex Funk and Craig Johansen accompanied the Utah Transportation Commission on a tour down portions of Highway 10 from Price to South Emery looking at the impact of coal trucks on the highway while discussing projects along Highway 10. After the tour the Commission board members were brought to the Emery County Courthouse where they were greeted with a luncheon and held an informal meeting discussing state highways, meeting local officials and listening to citizen concerns. Commissioner Hatch added that this provided an opportunity for public opinion in an informal setting which were included in their formal meeting minutes the next day. As this was Fair week many stayed for the lamb fry in the afternoon and in the evening attended the Castle Valley Pageant. Commissioner Hatch received many nice comments on the way traffic was handled by the Sheriff's Department.

Commissioner Hatch also reported on a request from homeowners in the Reeder View Subdivision in Joe's Valley. The group met with the Commission on July 18, 2000 to discuss what the group envision as a potential health risk to the homeowners in the subdivision. Access to and from the subdivision was recently blocked off by fire fighting equipment during a structure earlier this year. The group contacted the Forest Service requesting a permit to build a road completing the loop in and out of the subdivision. The Forest Service indicated to the group that they would be more receptive to the permit if application was made by Emery County rather than private individuals. Therefore, the group requested the County apply for permit to construct the relatively small section of road. At that time the Board of Commissioners agreed that they would meet with the Forest Service to see it this would work. Commissioner Hatch met with the Forest Service on behalf of the Reeder View homeowners. The Forest Service indicated they would consider the same for homeowners as they would for the County.

Commissioner Johnson

Commissioner Johnson reported on the Emery County Fair and Castle Valley Pageant. The numbers of visitors is up from last year. He encouraged everyone to attend the activities.

Commissioner Petersen

Commissioner Petersen met with Governor Leavitt and Sevier County officials to discuss the potential Railroad Project. The discussion involved the support for combining the applications for railroads from Sevier, Uinta and Emery Counties into one project application.

Commissioner Petersen also reported that the members and staff of the State Legislature are

coming to the Carbon/Emery area on September 18, 19 and 20, 2000. On Monday the 18th they will have a dinner in Price with the local officials of Carbon and Emery Counties providing an opportunity to meet and talk with the Legislative members. They will spend the 20th in Emery County touring the San Rafael, power plants and coal mines. Emery County will help host a dinner for them that evening.

(14)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY/SHERIFF COMPLEX
IN GREEN RIVER, UTAH

August 22, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Senior Deputy Clerk/Auditor Brenda Dugmore, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF LAND EXCHANGE WITH VERNEL ROWLEY FOR ROAD RIGHT-OF-WAY.

Commissioner Hatch explained that the Emery County Road District #1 has been working on the road east of Huntington to Lawrence and is trying to obtain a right-of-way. The right-of-way is on Mr. Rowley's property and he is willing to trade the needed right-of-way for a different piece of ground that the county owns. Attorney David Blackwell has looked into the legalities and does not see a problem with the exchange. Commissioner Ira Hatch made a motion to approve the transfer and sign the deed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
EASTERN UTAH AREA HEALTH EDUCATION CENTER PRESENTATION AND REQUEST FOR ENDORSEMENT.

Randy Johnson, Eastern Utah Area Health Education Representative (AHEC), came before the Commission to explain the operations of AHEC. They are working in the communities to help recruit, train and retain rural health care professionals. They have helped with health and career fairs. The organization is in need of funding from the State legislature. Mr. Johnson was present to ask for the Commission's endorsement to UAC in support of this cause. Commissioner Randy Johnson made a motion to give an endorsement to UAC to support this organization. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
REPRESENTATIVES FROM TAX COMMISSION TO DISCUSS ADJUSTMENT PROCESS ON VALUE OF CANYON FUEL MINE VALUES.

Representatives from the Utah State Tax Commission were present to discuss the Skyline mine settlement. The Tax Commission is proposing a settlement with Skyline mine which would result in significant reduction in taxable value and a payback of tax dollars in the amount of $1,043,559 for overpayments in 1998 and 1999.

(4)
DISCUSSION OF THE GREEN RIVER ANNEXATION PROCESS.

The Green River annexation bill passed the legislature again this year. It required an economic study to be paid for by both counties. The economic study has been done and resulted in Emery County having the option of moving forward with the election process. Grand County has filed a lawsuit against Emery County and Green River City. Grand County is trying to get a court order to stop the election stating the bill is unconstitutional and the economic study was flawed. Discussion followed on the need to educate voters and the need for a meeting with Green River City to coordinate how to proceed with educating voters.

(5)
CITIZEN CONCERNS.

Richard Snowball, representing the local conservation work group, came before the Commission to discuss the salinity projects that are going on in the County. There has also been interest expressed to move forward with a project in Green River. The NRCS employs fewer people than it did 25 years ago. The group plans on asking the legislature to fund the Utah Association Conservation District so they can hire technical people to help plan the projects. Mr. Snowball asked the Commission for their support by sending a letter to the legislature. Mr. Snowball also thanked the Commission as a whole for their support in past and continuing water projects.

Green River mayor Glen Dale Johnson thanked the road department for their help in clearing the flooding problem. He also informed the Commission that Melon days will be held September 15th through the 17th.

(6)
DISCUSSION OF CELL PHONE POLICY FOR ROAD DEPARTMENT.

Commissioner Kent Petersen explained that a request had been made by an employee from the road department to reimburse the employee for a lost cell phone. The Commission discussed the need for cell phones on the job and when the employees should have some responsibilities for caring for their personal equipment. Commissioner Ira Hatch made a motion to not reimburse for the lost cell phone. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)

APPROVAL OF REVISED PCIFB LOCAL CAPITAL IMPROVEMENT LIST.

Commissioner Randy Johnson made a motion to add the feasability study for a railroad to the PCIFB Local Capital Improvement List. The Commission will be asking the PCIFB for a $25,000.00 grant to help pay for the study. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
DISCUSSION OF NOMINEES FOR STATE RECREATIONAL TRAILS ADVISORY COUNCIL.

Commissioner Kent Petersen informed the Commission that he had received a letter from UAC advising that an appointee to the State Recreational Trails Advisory Council's term was expiring. This would be a three year appointment. Commissioner Randy Johnson made a motion to nominate Sheriff LaMar Guymon for the State Recreational Trails Advisory Council. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
CONSIDER APPLICATION FOR CDBG GRANTS.

There will be a meeting on September 6th with the State. The meeting will be a training session on how to get CDBG grants. Commissioner Hatch will follow up with the requirements.

(10)
DISCUSS UPCOMING UTAH LEGISLATIVE VISIT TO CARBON AND EMERY COUNTIES.

The Utah State Legislature will be coming to Carbon and Emery Counties on September 19th and 20th. Commissioner Petersen and Economic Development Director Rosann Fillmore are coordinating activities. The legislature will be touring projects around Emery County. Tours will include Deer Creek mine, mine reclamation sites, proposed SR conservation sites, the museum and the dinosaur quarry.

(11)
DISCUSSION OF HORN MOUNTAIN COMMUNICATIONS/TV BUILDING AND STATUS OF FOREST SERVICE PERMITS.

The Commission received a letter from Bret Mills, Communications Specialist. The letter discussed the need for a new building on horn mountain to house the communication and tv translators. Up to this point we haven't been receiving the benefits that we probably should have. The forest service isn't ready to give the lease to someone else but the Commission discussed the need to look at the feasability of a new building. Commissioner Ira Hatch made a

motion to authorize Bret Mills to get with those involved and come up with a proposal for a new building. The County could possibly get the project on the CIB list. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List #132439 through and including #132661 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
49-00	Night Vision Binoculars Drug Task Force	$ 2,994.00	Approved
50-00	P3-700 Custom System Computer Drug Task Force	$ 1,252.00	Approved
51-00	Receiver Disguise Transmitter Drug Task Force	$ 4,685.00	Approved
52-00	Okicolor Laser Printer Drug Task Force	$ 2,291.95	Approved
53-00	Toshiba Laptop Computer Drug Task Force	$ 2,412.55	Approved
54-00	Deskjet 350c Printer Drug Task Force	$ 250.95	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
006490	Cell Phone/Public Lands	Junked	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List for payment and the requisitions and dispositions as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
PAT SNOWBALL, PERSONNEL DIRECTOR ,APPROVAL OF PERSONNEL ACTION.

Personnel Director Pat Snowball presented the following for Commission action:

Road Department - Green River Equipment Operator/Driver

The first advertisement for the opening in Green River resulted in twelve applications. Road Department Supervisor Rex Funk and Green River Foreman Terry Seager felt there were qualified operators in the community who work out of town and did not know about the opening. They requested that a second advertising period be conducted to give everyone a chance. Ms. Snowball requested ratification of the continuation of the advertising. After much discussion it was decided that the first group of twelve applicants would be interviewed. If none of the first twelve are qualified then the road department could move to the second list.

Sheriff's Roster - Entry Level Law Enforcement

Out of the first group that applied and were tested for law enforcement only two people passed both the physical and written tests. The Sheriff is requesting another testing be conducted. The advertising for this testing would occur on August 19th through September 8th. The testing would be conducted sometime during the week of September 18th. Commissioner Randy Johnson made a motion to move forward with the advertising to create a roster. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Prescription Drug Contract - Changing Companies

During insurance renewal time Jeff Kelsey, IBA, felt that switching to ScriptWorld would result in a savings to Emery County of about 2-3 percent. The effective date of the new prescription plan would be September 1, 2000. Commissioner Ira Hatch made a motion to sign the contract with ScriptWorld. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
APPROVAL OF COMMISSION MEETING MINUTES.

This item was tabled until the next commission meeting.

(15)
COMMISSION REPORTS.

Commissioner Randy Johnson reported that in the Quiet Title meeting they had voted to have the State waive immunity and intervene in SUWA's request to close roads on the desert.

Commissioner Kent Petersen reported that Emery County has boxes of evidence gathered to support the existence of our roads. The Devil's Racetrack appears to be the most documented road in Emery County. Commissioner Petersen also reported on the PacifiCorp hearings that were held last week.

(16)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

No executive session was required.

(17)
ADJOURNMENT.

Commissioner Randy Johnson made a motion to adjourn. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

September 5, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DICK MANUS, BLM, QUARTERLY UPDATE

Dick Manus was not present at the meeting.

(2)
CROCKETT DUMAS, FOREST SERVICE, QUARTERLY UPDATE

Crockett Dumas was not present at the meeting.

(3)
MILES MORETTI, DWR, QUARTERLY UPDATE

Miles Moretti, DWR reported on drought related problems existing with game herds. Due to the lack of water bears have been coming into the watermelon patches and other areas foraging for food. They have had two known incidents with human-bear interaction. They have instigated a depredation hunt by Elmo to control the deer and elk in the fields. Antelope are a problem in Green River. Winter range looks rough for this year. They may need to have depredation hunt to control game herds.

(4)
DEAN YOUNG, REQUEST CATTLE GUARD BE INSTALLED AT WEST END OF YOUNG LANE.

Dean Young, Huntington, came before the Board of Commissioners to discuss a liability question regarding a gate he has across county road 311 (South Flat Road). Mr. Young requested putting a cattle guard on the road, thus negating the need for the gate. Cattle are grazed there in the winter and need to be contained, however he is concerned for the liability in case someone is hurt traveling on the road while he has a gate there. Attorney David Blackwell and Sheriff La Mar Guymon reminded Mr. Young that the gate is illegal since he does not have a written contract with the county to have a gate there. Mr. Young indicated he no longer needs

the gate and will be taking the gate down. However the cattle still need to be contained as per law. Mr. Young had heard there was a used cattle guard that could be used for this purpose. After much discussion, Commissioner Ira Hatch made a motion to pursue acquiring the used cattle guard. If indeed a used cattle guard is available, the County will negotiate with Mr. Young the cost to participate in putting in the cattle guard in as per county policy. If the cattle guard is not an option, the county and Mr. Young may negotiate to participate in putting up a fence as per county policy. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(5)
DAN HUNTER, REQUEST TO DECLARE THAT AN EMERGENCY DROUGHT EXISTS IN EMERY COUNTY.

Dan Hunter, Eastern Utah Cattleman's Association requested Emery County declare that an emergency drought exists in Emery County. Emery County has experienced a lack of rainfall during the 1999-2000 water year together with extreme and prolonged summer heat. The lack of precipitation has resulted in a decline in the production of forage growth on public and private rangelands and farms within Emery County. The lack of moisture has also resulted in the significant decline of available irrigation water necessary for the cultivation of winter feed resources. The use of public and private rangelands within the County may be severely restricted as a result of the lack of moisture and decline in forage production. Declaring that an emergency drought exists in Emery County by way of adopting a resolution will begin the process to receive assistance in getting necessary feed for livestock and other means. Commissioner Randy Johnson made a motion to pass Resolution 9-5-00A declaring the existence of an emergency drought in Emery County. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
KELLIE J. NELSON, PRESENTATION OF YOUTH AND FAMILIES WITH PROMISE PROGRAM AND REQUEST SUPPORT FROM COMMISSION.

Kellie J. Nelson, Utah State University Extension made a presentation of a level 2 mentoring program called Youth and Families with Promise. This is a preventative program designed for at risk youth and their families. Participants are matched with younger adult mentors and older adult grand-mentors who facilitate modeling of caring behavior, educational opportunities, organizational identification in 4-H, service opportunities, family enhancement experiences and wholesome recreational experiences. The program involves youths with positive role models, builds social skills that the youth needs to succeed as an adult, strengthens families relationship skills, gets the youth and family involved in positive community activities and provides service to others and to the community. The goal of YFP is to reduce and prevent juvenile delinquency

by improving academic performance, fostering positive social skills and strengthening family bonds. The criteria for at-risk youth selection is: serious academic problems, behavioral problems in the home, school or the community, referral by the school, juvenile court, community agency or parent. Ms. Nelson requested support for the program from the Board of Emery County Commissioners by providing an individual to sit on the advisory board. Commissioner Ira Hatch made a motion to appoint Ira Hatch to the advisory board of the Youth and Families with Promise Program. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
5:30 P.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT REGARDING LEVEL 3 CONDITIONAL USE PERMIT OF C.W. MINING COMPANY.

Mack Huntington, Planning Commission Chairman reviewed the Level 3 Conditional Use Permit of C.W. Mining Company. The application has been reviewed by the Planning Commission Staff and have found it to acceptable. The permit would allow for construction of a road and surface facility. The company will be required to keep current permits required by state and federal law, which they are in the process of obtaining. Charles Reynolds and Nephi Walton, representatives of C.W. Mining were present to explain the project plans and address concerns. Dennis Ward and Kay Jensen, Huntington-Cleveland Irrigation Company, found exception with spring or project water disturbance where the road would be constructed. They asked for clarification of Planning Commission minutes. HCIC asked that no decision be made until the Board of Commissioner have an opportunity to read a document prepared by their lawyer stating their concerns. The Planning Commission Staff found the permit to be within the limits and recommend approval.

Action could not be taken on this permit at this time due to the fact that it was not on the agenda.

Commission Chairman Kent Petersen closed the Public Hearing.

(8)
CITIZEN CONCERNS

Green River Clinic requested use of an old Crown Victoria from the Sheriff's Department. The car would be used to transport patients to the clinic. Sheriff Guymon indicated he had a Crown Victoria which needs some work done on it and is not being used. Commissioner Randy Johnson made a motion to disposition and transfer ownership of the Crown Victoria to the Green River Clinic. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Kay Jensen, Huntington-Cleveland Irrigation Company requested to make spraying weeds along

the canals a priority for next year.

Mark H. Williams reported that there are two vacancies on the State Trails Committee. The vacancies are in the education and non-motorized sub-committees. He stressed the need to have someone from our area on the non-motorized committee.

(9)
CONSIDERATION AND APPROVAL OF TERMINATION OF FOREST SERVICE SPECIAL USE PERMIT FOR 6KV POWER LINE TO HORN MOUNTAIN FOR TRANSFER TO UTAH POWER.

Commissioner Randy Johnson made a motion to table this item. The motion was motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF EMERY COUNTY DRUG COURT AGREEMENT.

Sheriff LaMar Guymon explained that Drug Court is a new concept in handling drug offenders. Tim Simmons is the program director. Out of the twenty-nine counties applying for funds to implement this program, Emery County was awarded the most funds. The funds will be used for a full time officer and vehicle to track offenders assigned to drug court. Attorney David Blackwell has reviewed the agreement and recommends signing. Commissioner Randy Johnson made a motion to approve the Emery County Drug Court Agreement. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
DISCUSS PARTICIPATION WITH NURSING HOME FOR FINANCING IMPROVEMENTS.

Kent Michie, Vice President, Zions First National Bank discussed a $150,000.00 loan application from Emery County Nursing Home for roofing, heating and cooling improvements. Mr. Michie recommended Emery County be the co-applicant for the loan which will allow tax exempt status. The 6.65% loan is a lease purchase agreement by and between Zions First National Bank and Emery County. Emery County Nursing Home as the sub-lessee will make the monthly payments. A resolution approving the form of the lease/purchase agreement was presented for approval. Commissioner Randy Johnson made a motion to approve Resolution 9-5-00B approving the form of the Lease/Purchase Agreement with Zions First National Bank and authorizing the execution and delivery of the loan. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
SETTING OF FY2001 BUDGET WORK SESSIONS.

Commissioner Randy Johnson made a motion to set a budget workshop for September 18, 2000 at 12:00 P.M. (noon). The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
APPROVAL OF BUSINESS LICENSE.

Commissioner Ira Hatch made a motion to approve a business license for Guy Salisbury DBA: Emery Alternator & Starter. Upon review of the Planning & Zoning Commission, Mr. Salisbury was granted a Level Two Conditional Use Permit for an on premise occupation. Commissioner Ira Hatch made a motion to approve a business license for Guy Salisbury DBA: Emery Alternator & Starter. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #132835 through and including #132962 for payment.

There were no requisitions or dispositions.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List and additional claims for payment. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following for Commission action:

GIS
GIS requested an up to 90 day temporary assignment for Jason Bailey at $8.00/hr effective August 29, 2000. The wage is to be paid by grant money expected by September 1, 2000. The Clerk/Auditor's office had not received the funds as of this date. The Board of Commissioners discussed the necessity of having the funds in place before hiring an employee. Commissioner Petersen will get with Lee Rasmussen and when the money show up we can ratify a decision in the next meeting. No action was taken.

(16)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated August 1, 2000 and August 22, 2000 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Johnson

Commissioner Johnson reported on the hearing held for the SUWA lawsuit against BLM to close a number of roads. Excellent evidence was presented in favor of the Federal Government, the State of Utah, Emery County and other agencies. The judge in the case asked for briefs by October 23, 2000. We will know sometime after that how it will go. Rulings should be in our favor. The judge also indicated he would not rule on anything to close roads without hearing more from the county. It was the feeling of the Commission that if Emery County had not intervened in the case we would have had roads closed.

Commissioner Hatch

Commissioner Hatch met with UDOT regarding re-paving in front of the airport hangers. Rex Funk and Commissioner Hatch will meet to go over the needed repairs. Commissioner Hatch attended a meeting with Colorado Basin Advisory Council where they discussed advisory guidelines. He also attended a meeting with Texaco where they laid out the plan for drilling in Huntington and Orangeville. They are in the process of working on the right-of-ways through State Trust Lands which would mean mineral lease funds for the County. Commissioner Hatch met with Craig Johansen and the Interim Committee for Water Hydrology. They are working on water replacement rules.

Commissioner Petersen

Commissioner Petersen felt that being present at the SUWA/BLM lawsuit helped save roads in Emery County. While in Salt Lake City Kathleen Truman, Utah Travel Council had an opportunity to visit State and BLM archives where she found documentation that many of the roads in question belong to Emery County.

(18)
OTHER BUSINESS

Rex Funk, Road Supervisor reported that the bid opening for South Moore Cut-Off/Horn Silver Gulch Right-of-way will be Thursday. He asked for permission to proceed with awarding the bid to the lowest bidder and ratifying the award in the next meeting. The Board of Commission agreed.

(19)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not necessary.

(20)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

September 19, 2000

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DICK MANUS, BLM QUARTERLY UPDATE.

Dick Manus, BLM, reported on the SUWA/BLM lawsuit hearing injunction. They have received word that the plaintiff received an extension. They expect to be back in court in mid November. He also reported on Public Lands Day scheduled for September 22, 2000. Congressman Canon will be there for about an hour around 9a.m. They have scheduled a tour for the BLM director. Regarding the Lila Canyon Coal Mine, they are waiting for documents for NEPA. They are in the process of preparing a decision and responding to a written opposition.

(2)
CROCKETT DUMAS, FOREST SERVICE QUARTERLY UPDATE.

Crockett Dumas was not present at the meeting.

(3)
CITIZEN CONCERNS

Commissioner Ira Hatch updated the Board of Commissioners on Airport operations. Will Robertson, Airport Operations, has learned of potential federal funding for upgrading small rural airports. He has requested to attend the Air 21 Bill and workshop in Page, Arizona in October to learn how to apply for funding. Will indicated there was enough funds in the airport budget to cover the cost to attend the workshop. Commissioner Hatch told of the problems associated with chip seal at the airport. Planes have a problem using the airport because the rock chips damage propellers and intakes. Johansen & Tuttle is working up a proposal to turn in to the state for possible funding to reconstruct the tarmack and parking area at the airport. The slurry seal project on the main runway was completed from a project financed by Special Service District #1. Will also requested increasing the size of the fuel tanks at the airport in the new budget session.

(4)
DISCUSSION OF BILLBOARD SIGN

Rosann Fillmore, Economic Development discussed problems with the billboard sign in Price near CastleView Hospital on Highway 6. The wind has blown the sign down. The owner of the sign has offered to reconstruct the sign but the lessee (Emery County) would be responsible for painting the sign. The lease for the sign is up for renewal in January at $3,000.00/yr. Painting the sign would be approximately $2,500.00. The Board of Commissioners questioned the value of the sign to Emery County. They discussed the fact that better use could be made of the $5,500.00. Rosann asked if the County wanted to request a prorated refund for the three months the sign is not usable. Commissioner Randy Johnson made a motion to not renew the lease for the Carbon Billboard/Sign and research receiving a refund for the three months not in use. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF C.W. MINING COMPANY (CO-OP MINE) APPLICATION FOR A CONDITIONAL USE PERMIT FOR THE BEAR CANYON NO. 3 MINE.

No Action was taken at this time.

(6)
DISCUSSION OF BUILDING AT HORN MOUNTAIN.

Commissioner Johnson reported that Emery County is looking at consolidating in a more efficient manner the uses of the county's Horn Mountain permit. In order to do that we need to construct a new building to accommodate all the users. There are some entities currently using Horn Mountain who would like to build a building. We think Emery County should be the one who builds the building to maintain control of the Forest Service lease. We have been looking at what we have to do to accommodate future use of that lease area. Bret Mills, Communications Specialist and Val Payne visited the area and produced a rough draft of the current facilities with towers and etc. Randy Freston, Engineer for Western Wireless, one of the entities wishing to construct a building to house their equipment, has produced a rough draft of a possible building. The building could accommodate several users who could have access, through an individual door, to their equipment in each compartment. Each carrier would provide heating and air conditioning as needed to their compartment as well as a separate power meter for each compartment. There would be two tower structures on the site. Emery County would keep the large tower which is in need of a new pad to re-enforce the base of the antenna tower. Western Wireless would like to put up a tower at their cost. The tower would be a multi-use tower.

Other entities would be able to lease tower space from Western Wireless. Emery County has two sites on Horn Mountain. One lot has the generator building and a small older tower (which would be removed). The other lot has the large tower and the current building. The lease allows for one building and two towers. So we could put another tower on the lot and maintain control of the lease. The size of the building proposed is 24x48 with eight 10x12 compartments. Emery County would need two possibly three compartments, Western Wireless needs two, Verizon needs two and Texaco needs one. As other carrier/providers are interested in leasing space the building could be made bigger to accommodate more compartments. Emery County as site permitee would be required to do inspections, finding out about transmitters and equipment and submitting a report on a yearly basis. Emery County would collect lease space rental from other carriers and pay the Forest Service lease each year. Commissioner Johnson expressed concern for starting this so late in the year. Not only are we looking at weather catching up with us but there is the fact that this was not budgeted for in this year's budget. Commissioner Hatch asked if there was room at the current site for Western Wireless to set up on a temporary basis until we can get the building done. Bret Mills indicated that there was room. Bret suggested putting in the footers for the building, get the antenna/tower fixed and get permission to get cement poured for Western Wireless for their tower. Commissioner Johnson thought we could probably get those things done however to do those things we would have to open the budget to allow for funds. The repairs for the antenna/tower were budgeted for in 2000. The bottom line is Emery County wants to maintain the lease with the Forest Service. We want control of Horn Mountain and we don't want to relinquish that control. We are happy to work with and accommodate all the uses that need to be up there. We recognize that to maintain that control we have got to build a new building. It is our intent to move on this as fast as we can. The Board of Commissioners questioned whether it was appropriate for us to step out of the budget and build the building this year. They felt the building could wait for the budget process and be built in the spring. Commissioner Randy Johnson made a motion to give Bret the go ahead to let us know what it is going to take to repair the antenna/tower base and get that process going immediately so as to beat the weather, also to start the ball rolling for the budget process, plans and whatever else we need to be ready to build the building in the spring and allow Western Wireless to proceed with their tower. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH UTAH POWER TO TRANSFER OWNERSHIP OF POWER LINE.

Emery County has been working for some time to turn the power line the County built to Horn Mountain over to PacifiCorp. As owners of the power line they will maintain it and charge all lessors at the facility for the power they use. Attorney David Blackwell recommended signing the documents upon return of the original corrected version of the documents and upon

termination of the special use permit with the Forest Service. Commissioner Randy Johnson made a motion to approve signing the documents upon receipt of the original documents and upon termination of the special use permit with the Forest Service. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF TERMINATION OF FOREST SERVICE SPECIAL USE PERMIT FOR 6KV POWER LINE TO HORN MOUNTAIN.

Randy Johnson made a motion to approve termination of the Forest Service Special Use Permit for 6KV power line to Horn Mountain upon receipt of original documents from PacifiCorp to turn the line over to them. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
RATIFY SIGNING OF BLM RIGHT-OF-WAY AGREEMENT UTU-77994-HORN SILVER GULCH-COUNTY ROAD #705.

Commissioner Ira Hatch made a motion to ratify the signing of BLM Right-of-Way Agreement UTU-77994 Horn Silver Gulch County Road #705. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH ECSSD#1 REGARDING FUNDING OF SOUTH MOORE CUTOFF ROAD PROJECT.

Commissioner Randy Johnson made a motion to approve the agreement with Emery County and ECSSD#1 to meet the match for federal funds for the South Moore Cutoff Road Project. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF LEASE AGREEMENT AND ASSOCIATED DOCUMENTS WITH EMERY COUNTY CARE & REHABILITATION.

Commissioner Randy Johnson made a motion to approve the lease agreement and associated documents with Emery County Care & Rehabilitation. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF FRANCHISE TRANSFER FROM PEAK CABLEVISION TO MALLARD CABLEVISION.

Commissioner Randy Johnson made a motion to pass Resolution 9-19-00A approving a transfer of the cable television franchise from Peak Cablevision to Mallard Cablevision. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List # 133206 through and including #133347 for payment.

One requisition was presented from the Road Department for a gooseneck trailer at a proposed cost of $8,500.00.

Two dispositions were presented for consideration.

Asset #210-5059 a 1992 Ford Crown Victoria which was approved in last Commission Meeting to be given to Green River Medical Center for transporting patients. Economic Development had a Texas Instrument Laser Printer 600 which no longer worked and needed to be junked.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment and the requisition and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following for Commission action:

Risk Management

The Risk Management-Accident Review Committee presented a recommendation for amending the personnel policy in the area of auto liability as suggested by Emery County's insurance carrier Utah Association of Counties Insurance Mutual. The amendment adds to Section 14-Disciplinary Procedures, paragraphs 14.7 through 14.7.a.c.a.e. This section defines specific conditions as to persons authorized to drive county vehicles or acting within the scope of their official duties on or on behalf of Emery County. The section also deals with driving records, defensive driving training and procedures for revocation of driving privileges. Resolution 9-19-00B a resolution amending the personnel policy for Emery County was presented for approval. Commissioner Ira Hatch made a motion to approve Resolution 9-19-00B incorporating the recommendations by UACIM and the Risk Management-Accident Review Committee into the Emery County Personnel Policy. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Road Department

Rex Funk, Road Department Supervisor requested approval to fill the vacancy left by James Sherman, Lead Mechanic, grade 13, entry, by promotion. Commissioner Randy Johnson made a motion to override County policy and approve the promotion of an existing employee to this position. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Justice Court

Tammy Bentley has successfully completed her six month orientation. Judge Truman recommends Tammy for the six month wage increase. She will go from 4A, $7.81/hr to 5A, $8.15/hr. Commissioner Ira Hatch made a motion to approve the increase as per policy. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Recorder

Sharon Boyle is eligible for the routine progressive wage increase from 7A $8.84/hr to 8A $9.22/hr. Recorder, Dixie Swasey recommends Sharon for this last increase putting her at her working level. Commissioner Ira Hatch made a motion to approve the increase for Sharon Boyle as per policy. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

GIS

Lee Rasmussen, GIS requested an up to 90 day temporary assignment for Jason Bailey at $8.00/hr effective September 5, 2000. Jason is working on the RS2477 mapping project through a state grant. Commissioner Randy Johnson made a motion to approve the up to 90 day assignment for Jason Bailey as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Randy Johnson made a motion to approve the minutes dated September 5, 2000 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
COMMISSION REPORTS.

Commissioner Hatch

Commissioner Hatch attended an open house for the Children's Justice Center in Castle Dale. The center is open for receiving and interviewing children and adults who are dealing with abuse. He also reported on his experience at UAC Commissioner's Conference.

Commissioner Hatch received a request from the Lion's Club to have a place in the court house where people could buy the mints they sell for the fund raiser. It was the consensus of the BOC to leave this up to each individual office as to whether or not to participate in the fund raiser.

Commissioner Johnson

Commissioner Johnson reported on Rural Summit. He felt the they had good, beneficial department sessions.

Commissioner Petersen

Commissioner Petersen reported on the UAC Commissioner's Conference. Both the governor and the tax commission spoke on centrally assessed tax issues. He also reported on the activities

for the Legislative Day on Wednesday, September 20, 2000. The group will be touring the dinosaur quarry, San Rafael Swell, coal mines and power plants. They will hold a town meeting at 7:30 p.m. at Emery High School.

Commissioner Ira Hatch made a motion to move to executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Those in attendance at an executive session were Commissioner Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Personnel Director Pat Snowball, Clerk/Auditor Bruce Funk, Sr. Deputy Clerk/Auditor Brenda Dugmore, Deputy Clerk/Auditor Carol Cox.

Upon return to regular Commission Meeting, Commissioner Randy Johnson made a motion to reduce the ambulance run for Melissa Fausett to $250.00. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

October 3, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
LOCAL 4-H MEMBERS AND LEADERS HONORING COMMISSIONERS FOR THEIR SUPPORT DURING STATE AND NATIONAL 4-H WEEK.

Local 4-H member, Seth Bott thanked the Board of Commissioners, on behalf of all 4-H members in the county, for their support during National 4-H Week. The group presented baked goods to the Commissioners as a special thanks for their continuing support of the 4-H program.

(2)
DELENA FISH, WORKFORCE SERVICES, QUARTERLY UPDATE.

Delena Fish, Work Force Services reported on training efforts for miners from Willow Creek and Trail Mountain. A new employee has been hired specifically to assist the miners who are looking for career changes, job searches and relocating. She also reported on the high performance (TANIF) program to help individuals become self-sufficient. The program works with two parent households providing child care services and helping families stay together.

(3)
DEB DULL, UTAH POWER , QUARTERLY UPDATE.

Deb Dull, Utah Power reported on the many requests for insight into the power outages Emery County has recently experienced. She explained that lightning, high winds and long open spaces between poles are the reason for the experienced power outages. Utah Power will conducting a 200,000 ton test burn for SUFCO coal sometime before late November. Hunter Plant contributed $15,000.00 for a feasibility study on the possibility of putting a railroad in Emery County. The voluntary severance program and staying on flexible workforce schedules have contributed to fewer employees affected by the announced lay-off at Energy West/Trail Mountain Mine. Inter West Mining met with local UMWA District #22 officials to finish negotiations that will provide for some employees at Trail Mountain to transfer over to Deer Creek Mine and also offer them severance options that they have not had before. Currently it appears that the first reduction of Trail Mountain miners will have chosen to leave with severance rather than be layed-off. The Living Planet Rain Forest Van sponsored by Utah Power

and KSL TV recently visited Huntington Elementary. The van takes living creatures in their customized habitats to elementary schools to educate students about the Rain Forest. Utah Power is working with Economic Development, SEUAOG and State of Utah to help develop an industrial incubator in Emery County. Utah Power's open learning center was dedicated in August and is now up and working. The center offers seven hundred and fifty courses to Utah Power employees, however because of the closure of Willow Creek Mine and other employee concerns they have been meeting with Division of Workforce Services to explore a possible partnering with individuals in the communities that could benefit by use of the facility.

(4)
DAVE EMERY, PRESENTATION OF AWARDS.

Dave Emery representing the Boy Scouts of America Organization presented Tom Harrison and Gayle Jensen with a certificate and BSA collector patch as a 'thank you' for the excellent service they provided at the recent BSA Jamboral in Fillmore. Sgt. Jensen and Sgt. Harrison provided security and parking for those attending the Jamboral. They were very efficient and well organized. Dave Emery, Ray Grange and Randy Bell, Commissioners over the Jamboral were very pleased and expressed the BSA's appreciation for their service.

(5)
BEAR WEST, PRESENTATION , WILLIAMS, QUESTAR, AND KERN RIVER PIPELINES AND UTILITY CORRIDOR ENVIRONMENTAL IMPACT STATEMENT.

Kenton Call, Bear West, an environmental consulting firm retained by BLM, presented an overview of the proposed pipelines and utility corridors crossing Emery County. During Spring of 1999, the Williams Company submitted an application to transport a variety of petroleum products for Northwestern New Mexico, through Western Colorado, and Utah, using a network of existing and proposed new underground pipelines. Questar Pipeline Company (Questar) proposed to increase its system capacity by installing a new one hundred and two mile natural gas pipeline loop from Price to Payson, Utah and to build a new pipeline from Payson to Lehi, Utah. Kern River has also proposed to transport natural gas from fields near Price, Utah to its existing pipeline facilities west of Nephi, Utah. Meeting today with local officials is part of the required public process. Open meetings to provide for public comment will be held in January in Price and Moab, Utah. Written comments should be submitted to the Price Field Office.

(6)
CITIZENS CONCERNS

Sheriff LaMar Guymon reported that a $24,500.00 check from the State was delivered to the Clerk/Auditor's office. The check is reimbursement for Search and Rescue expenses submitted to the State for reimbursement.

(7)
CONSIDERATION AND APPROVAL OF FY2000 CONTRACT AMENDMENT #1 BETWEEN EMERY COUNTY AND SOUTHEASTERN UTAH AREA AGENCY ON AGING.

Commissioner Ira Hatch made a motion to approve FY2000 Contract Amendment #1 between Emery County and Southeastern Utah Area Agency on Aging. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF FY2001 CONTRACT BETWEEN EMERY COUNTY AND THE SOUTHEASTERN UTAH AREA AGENCY ON AGING.

Commissioner Randy Johnson made a motion to approve FY2001 Contract between Emery County and the Southeastern Utah Area Agency on Aging. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF INDIGENT TAX ABATEMENTS, CIRCUIT BREAKER ABATEMENTS, AND VETERAN AND BLIND ABATEMENTS.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented a list of applicants for Property Tax Credit (Circuit Breaker), Indigent Abatement, Blind Exemption and Veteran Exemption. Commissioner Randy Johnson made a motion to approve the applicants for Property Tax Credit (Circuit Breaker), Blind and Veteran Exemptions and the Indigent Abatements with the exception of Glen Nielson as it was late and to send a letter to Mary Ann Rizzuto requesting an interview. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CLOSURE OF BOARD OF EQUALIZATION.

Assessor, Jim Fauver came before the Board of Emery County Commissioners requesting formal closure of Board of Equalization for 2000. Once BOE is closed no one will be able to come in for an Assessor adjustment, they would have to address the Board of Commissioners for a Commission adjustment. Commissioner Randy Johnson made a motion to close BOE for 2000. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF TAX ADJUSTMENT FOR CELSIUS ENERGY.

This item was tabled.

(12)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE FOR GIS GRANT.

Commissioner Ira Hatch made a motion to approve the contract with the State for a GIS Cadastral Mapping Grant to assist in establishing corner monuments in the county. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF APPLICATION FOR FEDERAL SURPLUS PROPERTY PROGRAM.

Commissioner Ira Hatch made a motion to approve the application for Federal Surplus Property Program for the Sheriff's Department, Road Department and Weed & Mosquito Department. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List #133554 through and including #133700 for payment.
There were no requisitions.

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
5272	Monitor/Justice Court	Junked	Approved
5277	Printer/Justice Court	Junked	Approved
5276	Printer/Justice Court	Junked	Approved
5860	Computer/Justice Court	Junked	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List for payment and dispositions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director requested action for the following:

GIS

Mick Robinson has successfully completed his six month orientation period. He is eligible to progress from 12 entry $10.57/hr to 12A $10.89/hr which would be effective October 5, 2000. Commissioner Randy Johnson made a motion to approve the increase for Mick Robinson as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ASSESSOR/ECONOMIC DEVELOPMENT

Vicki Wilbanks is eligible for a routine progressive wage increase from a 6A $8.48/hr to 7A $8.84/hr effective October 12, 2000. Commissioner Ira Hatch made a motion to approve the increase for Vicki Wilbanks as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ROAD DEPARTMENT

A. Mechanic
Road Department request approval to hire Kern Behling, at 12D $11.62/hr. Commissioner Ira Hatch made a motion to approve hiring Kern Behling as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

B. Equipment Operator/Driver-- Green River Operations
Request approval to hire Coby Hunt at 12 Entry $10.57/hr. Commissioner Ira Hatch made a motion to approve hiring Coby Hunt as presented. The motion

was seconded by Commissioner Randy Johnson and approved by all members present.

C. Family Leave Request

Wayde Nielsen started Family Leave on September 21, 2000. At this time it is unclear when his doctor will allow him to come back to work. Commissioner Ira Hatch made a motion to approve Family Leave for Wayde Nielsen. The motion was seconded by Commissioner Randy Johnson and approved by all Members present.

(16)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated September 19, 2000 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
COMMISSIONER REPORTS

There were no Commission reports.

(18)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

ATTEST: _____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

October 17, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commission Ira Hatch, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
MICHAEL MCCANDLES, EMERY TELCOM, QUARTERLY UPDATE.

Michael McCandles, Emery TelCom updated the Board of Commissioners on the following activity:

a. The Carbon County acquisition has reached its completion. They are just waiting for the take over.
b. The approximately one hundred twenty customers in the Hanksville pick-up poses new challenges to that acquisition.
c. They now have five thousand three hundred access lines. They have thirty-six hundred internet customers in Carbon and Emery Counties. He addressed concerns regarding the cost associated with internet access and long distance carriers marketing to customers and not able to get business in Emery County. Emery County currently pays more for internet access than Carbon County.

(2)
CITIZEN CONCERNS

Rex Funk, Road Supervisor updated the Board of Commissioners on the status of the cattle guard for Dean Young. They were able to acquire two eight by six and a half foot, non-conforming type of guard. Mr. Young is willing to install the cattle guard. Emery County's new encroachment policy limits the amount of help we can provide. Rex suggested helping with grading off the area. The encroachment permit will be issued to Mr. Young stipulating the cattle guards and grading as the extent of obligation from the county.

Jim Fauver, Assessor requested signatures on the overall BOE adjustments made after BOE was closed. He also asked for a decision on the Indigent Abatement for Mary Ann Rizzuto. Commissioner Randy Johnson made a motion to approve the overall BOE list of adjustments and to deny the abatement for Mary Ann Rizzuto. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Mr. Fauver explained that any adjustments made after BOE closure are Commissioner adjustments

Cameron Montgomery, representing Local UMWA # 2176 addressed concerns regarding Energy West's Mine Management announcement to shorten the second right longwall panel by approximately fifty-five hundred feet and shortening the first right panel by fifteen hundred feet due to safety reasons. Moving the longwall and leaving behind 1.9 million tons of coal. At a modest sale price of twenty dollars a ton that represents about forty million dollars worth, and a 7.2 million dollar royalty loss to the BLM, half of which (3.6 million dollars) would go to the state of Utah's general fund. Not to mention the loss of taxes and paychecks for the six to eight months that Trail Mountain will be closed earlier. Once they complete the new set up face for the longwall and move it, that coal is lost forever. The local union is addressing the concerns expressed by the membership of leaving unmined coal, early closure, loss of income and possibility of not getting one thousand hours toward pensions, and the safety issued raised by Energy West. They asked for assistance from the Board of Commissioners by way of support for their efforts to block the actions of Scottish Power, Pacificorp, Utah Power & Light, Interwest Mining and Energy West Mining and to ensure that BLM and other agencies validates and make Energy West Mining justify their reason for leaving unmined coal, and not to take it as just face value or their word for it being unsafe to mine.

(3)
PRESENTATION OF THE 2001 TENTATIVE BUDGET AND SETTING OF PUBLIC HEARINGS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the 2001 tentative budget and requested a public hearing be set to adopt the 2001 final budget. She explained that the tentative budget is a mirror of last year's budget with anticipation of revenues for next year. It does include a three percent cost of living increase and an anticipated five percent reduction of property tax or shift in property tax. The tentative budget does not include the flood tax. The 2001 final budget needs to include any anticipated tax levy.

Commissioner Randy Johnson made a motion to adopt the 2001 Tentative Budget. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Randy Johnson made a motion to set budget hearing dates as follows: October 24, 2000 at from 9:00 a.m. until 1:00 p.m., October 25, 2000 from 9:00 a.m. until 12:00 p.m., November 13, 2000 from 9:00 a.m. until 12:00 p.m. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Randy Johnson made a motion to set a public hearing to adopt the 2001 Final

Budget for December 19, 2000 at 5:30 p.m. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF FY2001 CONTRACT BETWEEN EMERY RSVP AND SOUTHEASTERN UTAH AAA.

Commissioner Ira Hatch made a motion to approve of the FY2001 contract between Emery Retired Senior Volunteer Program and Southeastern Utah Area Agency on Aging. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF FY2001 HIIP CONTRACT.

Commissioner Ira Hatch made a motion to approve of FY2001 HIIP contract between South Eastern Utah Association Of Government, Retired Senior Volunteer Program and Emery County. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
APPROVAL OF BUSINESS LICENSE

Commissioner Randy Johnson made a motion to approve a business license for William J. Coyne to sell potatoes on the roadside within the county. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
SETTING OF PUBLIC HEARING TO CONSIDER AMENDMENT TO EMERY COUNTY ZONING ORDINANCE.

Commissioner Randy Johnson made a motion to set a public hearing for November 21, 2000 at 10:00 a.m. to consider amendments to the Emery County Ordinance. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)

DISCUSSION OF PREDATOR CONTROL PROGRAMS.

The Board of Commissioners received a letter from Utah State Department of Agriculture requesting guidelines for predator control. The Board indicated that they are not ready to endorse any program at this time. Commissioner Randy Johnson made a motion to table this matter until November 21, 2000 to allow time to meet with the sportsman group and the state trooper over predator control. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
DISCUSSION OF BLM SAN RAFAEL TRAVEL PLAN.

The Board of Commissioners received a letter from Dick Manus, BLM indicating that he plans to go ahead with the San Rafael Travel Plan, building on to what was done several years ago. The Board of Commissioners felt it was important to be active in the process and be involved in any committee formed.

(10)
CONSIDERATION AND APPROVAL TO TURN AMBULANCE ACCOUNTS OVER TO COLLECTIONS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented a list of delinquent ambulance accounts that needed to be turned over to collections. The accounts totaled $18,000.00. Commissioner Ira Hatch made a motion to authorize turning over the list of delinquent ambulance accounts to collections. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

She also requested authorization for reduction in an ambulance account that was turned over to collection in 1998. The original amount due was $434.34. The collection agency added their fees making the amount $549.90. The request was to reduce the amount due by $115.56 and the individual will make payments. Commissioner Randy Johnson made a motion to approve the request for reduction in the amount due for the Ambulance account. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND

DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List #133910 through and including #134231 for payment.

A requisition was presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
56-00	(3) Validators/Treasurer	$2,300.00	Approved

Dispositions were presented for the following:

ASSET#	DESCRIPTION	HOW DISPOSED	ACTION
620-6945	Computer	Junked	Approved
610-6262	Computer	Junked	Approved
146-5185	Printer	Junked	Approved
146-6039	Computer	Junked	Approved
145-5387	Computer	Junked	Approved
580-4792	VCR	Junked	Approved
###-6005	Computer	Housing Auth	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List for payment and requisitions and dispositions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director, requested action for the following:

GIS

The GIS Department requested approval to hire Sherman Dee Miller starting October 2, 2000 at $8.00/hr in a temporary capacity up to 90 days. Sherman is working on addressing and mapping. He is a high school student on the work-release program. The funds to pay his wage will be coming from CEU. Commissioner Ira Hatch made a motion to approve the up to 90 day temporary hire of Sherman Dee Miller as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Randy Johnson made a motion to approve the minutes dated October 3, 2000 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
COMMISSION REPORTS.

Commissioner Johnson

Commissioner Johnson reported on the Green River Annexation Issue on the ballot. Over the next two weeks there will be town hall meetings throughout the county. He expressed the need to get information out the public especially on the west side of the county.

Commissioner Hatch

Commissioner Hatch reported on the Huntington Airport. There will be a fly in on October 21, 2000. He expressed the need for support for the airport as it is on the hit list.
Commissioner Hatch will be meeting with the Council of Government Board looking at the tough budget proposed for 2001 which may or may not affect the cities in the county.

Commissioner Petersen

Commissioner Petersen reported that SSD#1 has applied with CIB for a $15,000.00 for a feasibility study to determine if it is economically feasible to have a railroad in Emery County.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not necessary at this time.

(16)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

November 21, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION OF ESTABLISHING A NON-TAXING, INDEPENDENT SPECIAL SERVICE DISTRICT FOR NORTH EMERY WATER USERS.

Commissioner Petersen explained that at the beginning of the year, North Emery Water Users came before the Board of Commissioners with a request to create an independent special service district to service the water needs of those citizens in the unincorporated areas. As a special service district they would have the ability to go to the Community Impact Board for grant funding to provide much needed repairs and line upgrades.

Commissioner Johnson explained that the Board of Commissioners have been assessing the options for some time. One option they have looked into would be to incorporate NEWU into Castle Valley Special Service District.

Commissioner Hatch expressed the need to determine the taxing status of the organization. Do they need the ability to tax to provide a revenue source. The Board of Commissioners have been gathering data to make an informed decision.

Kay Jensen outlined procedures for dissolving the present company and the transfer of assets. He explained that the board would be appointed by the Board of Commissioners.

Attorney, David Blackwell explained that there a two ways to get things going. The first way would be for NEWU to get a petition with signatures. Another way would be for the Board of Commissioners to initiate the decision by advertising their intent to create a special service district, indicating and outlining the purpose of the special service district. The BOC must then hold a public hearing to receive and provide for public comment. If fifty percent of the people living in the land area covered by the special service district do not want a special service district created for this purpose, then it does not pass. The issue of whether the district should be taxing or non-taxing must be decided before the advertising stage and must be advertised as such. If it is decided to expand Castle Valley Special Service the advertising must include the boundaries of NEWU.

Lawrence resident, Carl Fillmore expressed his feeling that the BOC may receive flack from the members if the BOC decided to combine NEWU with CVSSD.

Commissioner Johnson explained that mineral lease funds coming into the special service district are being depleted more and more each year. We expect to see a lessened amount in 2001 due to the closure of mines in Emery County. We would have to take from another entity to provide for the purpose of creating a new special service district. There is a question whether or not we can even expand CVSSD to include NEWU because they are a private entity.

Commissioner Randy Johnson made a motion to begin the process of forming a special service district with taxing authority for the area encompassed by North Emery Water Users Association to provide for the service of providing water to this area. This is done not to change the way they do business but to enhance their ability to do business. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Richard Snowball commented that over the years NE has worked with the farmers and land user/producers. He expressed the desire to have people on the board who know about the use of the land and the needs of the land users. The current board has done a good job as a private entity. He is concerned about the board being chosen by the BOC and asked that the Commissioners appoint people to the board who aware of the needs of the people they serve.

Commissioner Randy Johnson made a motion to set a public hearing for December 19, 2000 at 6:00 p.m. to receive public comment on forming a special service district with taxing authority to provide water in the areas encompassed by the North Emery Water Users Association. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Bevan Wilson thanked the BOC for looking out for the needs of the County.

(2)
RICHARD SNOWBALL, REQUEST SUPPORT FOR UTAH ASSOCIATION OF CONSERVATION DISTRICTS BUDGET REQUEST TO STATE LEGISLATURE.

Richard Snowball came before the Board of Commissioners to request support for Utah Association of Conservation Districts budget request to State Legislature. Mr. Snowball read a letter addressed to Governor Leavitt, Utah State House Representatives, Brad King, Brad Johnson and Max Young in support of the salinity program and the benefits to the County. **Commissioner Ira Hatch made a motion to go on record as approving and supporting the program and to send a letter to the State Legislature similar to the one proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.**

(3)
CITIZEN CONCERNS

Commissioner Johnson talked about several complaints from citizens regarding the terrible radio reception in the county. He will call Bret Mills.

(4)
PUBLIC HEARING- 10:00 A.M.- TO RECEIVE PUBLIC COMMENT ON PROPOSED AMENDMENTS TO THE ZONING ORDINANCE ADDING LOGGING OPERATIONS AS A CONDITIONAL USE AND ESTABLISHING GUIDELINES.

Bryant Anderson, Planning Commission provided opening statements. The purpose of the public hearing was to provide for comment on proposed amendments to the zoning ordinance adding logging operations as a conditional use and establishing guidelines. This is an attempt to be sure proper logging procedures are used with respect to logging in Emery County. Of primary concern were to protect water sheds and to protect the land owners and adjacent property owners with respect to noise, etc. This will be a level two conditional use permit required on areas greater than twenty acres. Deputy Attorney Alan Thorpe suggested some wording changes.
Commission Chairman Kent Petersen opened the meeting for public comment.

Several citizens made comments regarding protection of water sheds.

Alan Thorpe commented that Emery County may be on the cutting edge with this type of conditional use permit. This may get the state to look at this kind of regulation as they are not willing to do this on a state level. This may make them sit up and look at how this works.

They discussed the fee schedule and monitoring fees It is not their intention to be prohibitive on fees. They also discussed the need for bonding. Assessor, Jim Fauver asked to have the logging company check with his office as part of the process, so that he does not have to track them down.

Alan Thorpe added that this amendment to the zoning ordinance will protect the land owner and the applicant. This will also allow for an opportunity for the county to go to the state for assistance.

Richard Snowball expressed concern for health of water shed and suggested that through safe logging practices be mindful of protecting the water shed in Emery County.

Lee McElprang commented that there should be a law against destroying a renewable resources.

Commissioner Kent Petersen closed the public hearing.

(5)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE ZONING ORDINANCE.

Commissioner Ira Hatch made a motion to adopt the amendments to the zoning ordinance adding logging operations as a conditional use and establishing guidelines as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
DISCUSSION OF ECONOMIC STUDY RELATED TO HOME VALUES AND CURRENT ECONOMIC TRENDS.

Commissioner Randy Johnson relayed that the Board of Commissioners have talked about ways to get tax breaks for home-owners. They felt that there needs to be a study done now that lay-offs have begun. A study will help justify to the Tax Commission the need for a tax break. A study would cost approximately $6,700.00 and would need to be completed before May 22, 2001. We need to go out for proposals right away. **Commissioner Randy Johnson made a motion to request proposals for an economic study for intangibles and home values in Emery County. The motion was seconded by Commissioner Ira Hatch and approved by all members present**.

(7)
DISCUSSION AND APPROVAL TO PROCEED WITH HORN MOUNTAIN COMMUNICATION SITE BUILDING PLAN.

A number of users wish to move forward with the expansion of the communication building on Horn Mountain. In order to maintain the lease with the Forest Service they have discussed construction of a new communication building on the site. The Forest Service needs a site plan as soon as possible. Construction of the building would be under the direction of the Municipal Building Authority of Emery County. The County is responsible for the lease so we need to initiate the process. Val Payne and Bret Mills have prepared a proposed lay-out for the building. We need to get the plan to the Forest Service to start the ball rolling. **Commissioner Ira Hatch made a motion to proceed with the project and include the description of the power line. The motion was seconded by Commissioner Randy Johnson and approved by all members present**.

(8)
APPROVAL OF BUSINESS LICENSE

Deputy Clerk/Auditor presented a business license from Jason Bernard DBA: The Painted Desert. This is a small paintball business selling paintball guns, masks, COtanks, etc. They will have a playing field for the customers to use their equipment on. No one under 18 will be allowed to buy or rent equipment without a parent or legal guardian's written consent. Zoning Director, Bryant Anderson has approved this as an on premises occupation. **Commissioner Randy Johnson made a motion to approve the business license for Jason Bernard. The motion was seconded by Commissioner Ira Hatch and approved by all members present.**

(9)
CONSIDERATION AND APPROVAL OF TAX ADJUSTMENTS

Treasurer, JoAnn Behling presented the following adjustments for approval:

Varden Wilson-should have been green belt
Hatch Livestock-missed on green belt
Darrell Lake-not a build-able lot
Joel Christensen-70% completed home, not 100% complete
Mike Hurdsman-mobile home valued to high
Cliff Leavitt-Missed at BOE
Marry Powell-missed Circuit Breaker
Elwood Miller-missed Circuit Breaker
Questar-won an appeal -delete balance of $1,700.00
Denver Railroad-won an appeal-adjust $143,976.00
Municipal Building Authority of Emery County-Nursing Home-should not be taxed
Green River City-should not be taxed

Commissioner Ira Hatch made a motion to approve the adjustments as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
DISCUSSION OF SUB-FOR-SANTA PROGRAM

Commissioner Ira Hatch explained that the Sub-For-Santa Program (Project Emery Claus) was previously ran by the Retired Senior Volunteer Program (RSVP). At this time RSVP does not

have a director and the BOC would like to see the program continue under the care of another entity or group.

Pam Juliano, Executive Director United Way of Southeastern Utah suggested an alternative for the Sub-For-Santa program would be the Adopt an Angel Tree Program.

Cheryl Peck, Emery County Community Center(formerly EC Food Bank and Clothing Exchange) suggested the Sub-For-Santa Program could be run through the Community Center. She already has people in place who could run the program.

Pam Juliano suggested that the program could be run in conjunction with the United Way giving the program more credibility and structure.

Commissioner Randy Johnson made a motion to turn Sub-For-Santa (Project Emery Claus) over to Emery County Community Center with the understanding that they would coordinate with the local United Way program to assure that the program was run as efficiently as possible. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
DISCUSSION OF RSVP PROGRAM CHANGES.

Pam Juliano, United Way came before the Board of Commissioners to request information on the current position of the Emery County Retired and Senior Volunteer Program. In August of this year, the RSVP center was approved to receive a $2,000.00 allocation upon the permanent placement of a director. The permanent place of a director at RSVP will insure the success of the program. United Way was made aware that acting director has requested to not be placed as the permanent director. They are concerned about the wait and that hiring the director will come at a later period when the allocation has run out. To date the RSVP center has missed out on one quarter of that allocation. They are interested in the information presented to them stating the housing, budgeting and programming of RSVP at the present time. Commissioner Hatch explained that the Board of Commissioners have been looking at what to do with this program. One option they have looked at is to turn the program over to the Association of Government to administer. He expressed the desire of the BOC to continue with the program in Emery County. The BOC decided that it would be in the best interest of the county to continue with the program so the seniors in Emery County may benefit from the available state and federal programs. They talked about hiring a three quarter time position for RSVP. **Commissioner Ira Hatch made a motion to continue with the Retired Senior Volunteer Program, to work with Pat Snowball, Personnel to advertise and solicit for a 3/4 time director to be in place by the first of the new year, and to notify the acting director of termination by the end of this year**

(December 2000). The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
RATIFY BOARD OF EQUALIZATION ADJUSTMENTS

Commissioner Ira Hatch made a motion to ratify approval of Board of Equalization adjustments made in the October 17, 2000 Commission Meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
RATIFY CONTRACT WITH STATE OF UTAH FOR ENGINEERING SERVICES FOR THE SOUTH MOORE CUTOFF ROAD.

Commissioner Randy Johnson made a motion to ratify approval of the contract with the State of Utah for engineering services for the South Moore Cut-off Road. The motion was seconded by Commissioner Kent Petersen and approved by all members present.

(14)
REQUEST TO BEGIN PROCESS TO FILL VACANCIES ON EMERY COUNTY PLANNING COMMISSION.

The Emery County Planning Commission will have two vacancies at the end of December 2000. Terms will end for Doyle Jensen and Glenys Sitterud. The Emery County Planning Commission asked that the Board of Commissioners begin the process to advertise to fill the vacancies. **Commissioner Randy Johnson made a motion to begin the process of advertising for individuals to fill two vacancies on the Emery County Planning Commission Board. The motion was seconded by Commissioner Kent Petersen and approved by all members present.**

(15)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Deputy Clerk/Auditor, Carol Cox presented for consideration and approval the Warrant Check Edit List # 134787 through and including #135003 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
57-00	Magnetic Drill/Road Dept.	$ 1,245.00	Approved
58-00	Television Translator/Cedar Mtn.	8,010.00	Approved
59-00	Shiva Landrover Modem Bank/Lib	1,820.00	Approved
60-00	HP Office Jet 685/Assessor	641.92	Approved
61-00	4X4 Trailer/Sheriff	900.00	Approved
62-00	Band Instruments/RSVP	115.27	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
###-5871	486DX2166 Computer/Class B	Parted out	Approved
###-6003	Computer/Road Dept	Parted out	Approved
###-####	1990 Epson Computer/Class B	Parted out	Approved
122-5275	CPU Motorola Computer/Just Crt	Parted out	Approved

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment and requisitions and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball requested action for the following:

A resolution amending the Personnel Policy as follows:

Amend Section 2-Equal Employment Opportunity
Amend Section 6- Give part time employees paid holidays
Add to Section 6-An additional temporary status for grant funded employees
Amend Section 7-Allowing department heads with approval from the Commission to make promotions.
Amend Section 9-Requiring employees on LWOP to communicate more fully

with departments.
Amend Section 18-To comply with current requirements of Workers Comp Fund

Commissioner Randy Johnson made a motion to approve Resolution 11-21-00A amending the Personnel Policy as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Library

Kelly Quinn was hired May 3, 2000. She has successfully completed her six month orientation period and has been recommended to progress from 4A $7.81/hr to 4B $7.98/hr effective November 3, 2000. **Commissioner Randy Johnson made a motion to approve the recommended progression as presented. The motion was seconded by Commissioner Irah Hatch and approved by all members present.**

Network Services Specialist

Jeff Guymon completes his six-month orientation effective November 28, 2000. It is recommended that he progress to 22H $19.25/hr. **Commissioner Randy Johnson made a motion to approve the recommended progression as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.**

Sheriff

Jeremiah Johnson has completed POST certification as a fully certified peace officer and is performing duties as a patrol officer as well as working in corrections. Request is made to approve his progress from 12B $11.64/hr. Corrections Officer to 15A $12.91/hr. Patrol Deputy effective on the start of the next pay period after August 24, 2000 which is when he completed POST , certified and began performing duties as a patrol officer. **Commissioner Ira Hatch made a motion to approve the progression for Jeremiah Johnson as discussed and presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.**

(17)

APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Randy Johnson made a motion to table the minutes dated October 17, 2000. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
OTHER BUSINESS

Commissioner Randy Johnson made a motion to approve and sign the contract with UDOT for the interpretive signs on I-70. The motion was seconded by Commissioner Ira Hatch and approved by all members present. The motion will be ratified in the next Commission Meeting.

The Board of Commissioners received a letter from Castle Dale City informing them that Tom Maier has been appointed as Fire Chief in their city and recommending Tom be appointed to the Emery County Fire Protection Special Service District Board as such. **Commissioner Ira Hatch made a motion to appoint Tom Maier to the Emery County Fire Protection Special Service District Board. The motion was seconded by Commissioner Randy Johnson and approved by all members present.**

Commissioner Randy Johnson made a motion to get Johansen and Tuttle Engineering going on finishing up the survey of corner points in the county. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Randy Johnson made a motion to have all claims for items to be purchased from the 2000 budget be submitted no later than December 15, 2000 to be approved on the December 19, 2000 Warrant Check Edit List. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

After clarification by Attorney, David Blackwell, Commissioner Randy Johnson made a motion to rescind the motion to begin the process of forming a special service district and setting of public hearing made earlier in this meeting. After which, Commissioner Johnson made a motion to post notice of intention to create a special service district with taxing authority for the area encompassed by North Emery Water Users Association to provide for the service of water to this area for review by the public. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Johnson reported on his meeting with Council of State Governments.

Commissioner Hatch reported that the county has submitted a request to UDOT for funding repairs to the Huntington Airport tarmac and parking area.

Commissioner Petersen reported that Commissioner Johnson has been elected Secretary of UAC.

(20)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Randy Johnson made a motion to move into executive session. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Present at executive session was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Commissioner Elect Drew Sitterud, Attorney David Blackwell, Personnel Director, Pat Snowball, Treasurer, JoAnn Behling and Deputy Clerk/Auditor Carol Cox.

(21)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

December 5, 2000

Present at the meeting was Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DICK MANUS, BLM, QUARTERLY UPDATE

Dick Manus, BLM, provided the following quarterly update:

A. They have submitted a letter to SITLA with proposal for dealing with Castle Valley Elk Ranch proposals. The BLM is not interested in considering this proposal at this time.
B. Their Resource Advisory Council has submitted guidelines for dealing with an Off-Road Recreation Management Program. The public comment period runs through February 2001.
C. The BLM released its Draft National Off-Highway Vehicle Strategy on December 1, 2000. Comment period runs through January 3, 2001.
D. They are looking at March as a time to sponsor a coalbed methane workshop.

(2)
CROCKETT DUMAS, FOREST SERVICE, QUARTERLY UPDATE

Crockett Dumas, Forest Service provided the following quarterly update:

A. The County road analysis is coming up in the Spring. The county needs to be thinking of three things:
    1. The area to consider, ie. Drainge or whole county on National Forest.
    2. What we want, ie. All weather roads, destinations, water sheds.
    3. Possible actions, ie. Radical or pro-active.

(3)
MILES MORETTI, DWR, QUARTERLY UPDATE

Darris R. Jones, acting for Miles Moretti provided the following quarterly update:

A. He read a letter from John Kimball, Director, Division of Wildlife Resources. The letter stated: Enclosed is a check for the year 2000 contractual in-lieu tax payment on land the Division of Wildlife Resources owns in Emery County. The money used to pay the in-

lieu tax is provided by sportsmen. The check was in the amount of $2,751.31. He thanked the Commission for their support as a partner in managing Utah's wildlife.

B. Mr. Jones outlined the current depredation hunts in our area.

(4)
DAVID CUNNINGHAM/PATSY HOUGH, PRESENTATION TO EXPLAIN DONATION REQUEST FOR CARE-A-VAN.

David Cunningham, Southeastern Utah Health District and Patsy Hough, Care-A-Van Director, presented the Board of Commissioners with a demonstration for the Care-A-Van Program and how it provides transportation for medical needs. Since the Health District took over this program they have served over one hundred and fifty clients. Ms. Hough's request was for the Board of Commissioners to continue to contribute to this program so the program can continue to serve the public in our area.

(5)
CITIZEN CONCERNS

Carol Northrup came before the Board of Commissioners to request abatement on her property taxes. She was not aware of the indigent abatement program and would have qualified if she had applied. Her property taxes were $920.88. The indigent abatement would have abated up to 50% of the tax due which was $460.44. Commissioner Randy Johnson made a motion to allow the 50% abatement for Carol Northrup for this year. The motion was seconded by Commisisoner Ira Hatch and approved by all members present. Commissioner Johnson reminded Mrs. Northrup that she will need to apply and comply with the deadline for next year.

(6)
CONSIDERATION AND APPROVAL OF SECURITY SERVICES AGREEMENT WITH SEVENTH DISTRICT COURT.

Sheriff LaMar Guymon explained that the security services agreement with Seventh District Court is for up to $6,000.00 and is in addition to the Bailiff contract to provide security during court. Commissioner Ira Hatch made a motion to enter into the Security Services Agreement with Seventh District Court. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)

REQUEST TO BEGIN PROCESS TO FILL VACANCIES ON CASTLE VALLEY SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

Eugene Johansen and Paul Crawford's terms will expire on December 31, 2000. Castle Valley Special Service District requested as per county policy that the Board of Commissioners advertise for individuals to fill these vacancies. Commissioner Randy Johnson made a motion to go through the process of advertising for individuals interested in serving on the Castle Valley Special Service District Board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF AMBULANCE ACCOUNT WRITE-OFFS.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented a list of ambulance accounts in the amount of $544.41 requesting to write them off as the individuals are deceased. She also presented a list of accounts in the amount of $13,448.85 to be sent to collections. She requested approval to turn over to collections the delinquent accounts as apart of the normal process. Commissioner Randy Johnson made a motion to authorize the ambulance account write-offs and allow the Clerk/Auditor's office to turn over to collections the delinquent accounts as part of the normal process. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF TAX ADJUSTMENTS

Treasurer, JoAnn Behling presented the following adjustments for approval:

Al Lemons-missed at BOE
Tracy Behling-lots broken out and charged for -missed from BOE
LaVoy Hardee- land locked lot was assessed as a build-able lot
Al Christensen-burned home
Lond Wakefield- land locked lot was assessed as a build-able lot
Mark Tanner- reappraised- adjustment was missed
Clair Behling- missed at BOE

She also informed the Board of Commissioners of a State Tax Commission $118,000.00 pumping plant exemption for UP&L for pumping irrigation water.

Commissioner Randy Johnson made a motion to approve the adjustments with exception of the UP&L pumping plant exemption until Assessor, Jim Fauver has checked into what it is about.

The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF UTAH MOTORIZED TRAIL ASSISTANCE AGREEMENT.

Kathleen Truman, grant writer, requested approval of Utah Motorized Trail Assistance Agreement. She explained that back in March when they were trying to close Sid's Mountain, Mark H. Williams, State Motorized Off-Highway Vehicle Advisory Council Chairman came to Pubic Lands and explained about a program through the Division of Parks and Recreation developed to look at areas and gather information to recommend to BLM as OHV designated play areas. The program allows for hiring a person to oversee the program which would be co-ordinated through the Public Lands office with an in-kind match from Emery County. The person will do assessments and work with an assessment team to come up with recommendations. The in-kind match is currently not a part of the 2001 budget. Commissioner Randy Johnson made a motion to approve the Utah Motorized Trail Assistance Agreement based on attachment of proposal to contract. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk, presented for consideration and approval the Warrant Check Edit List #135228 through and including 135309 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
64-00	1995 Kenworth Tractor (Road)	#37,000.00	Approved
65-00	HP Laserjet Printer (Just Crt)	672.00	Approved

A disposition was presented for asset # 410-4803 a 1987 International Tractor which was traded in on the 1995 Kenworth Tractor.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List for payment, the requisitions and dispositions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Pat Snowball, Personnel Director request ratifications of the advertising process for the following job openings:

A. RSVP Manager, 3/4 time (20-39 hrs/wk), Grade 13, Entry $11.06/hr., prorated benefit available.

B. Deputy Treasurer, full time with benefits, Grade 4, Step A $7.81/hr. The working level of this grade is 8. Progressive increases as approved by the supervisor will be available until the working level is reached, approximately 36 months.

C. Emery County Historic Preservation Commission staff member (temporary grant funded position). Wage is negotiable, but will probably begin at approximately $8.00/hr. This is a part time position, 16-20 hrs/wk., no benefits available. When the funding is ended, the position is ended.

Commissioner Ira Hatch made a motion to approve the advertising process for the job openings as requested. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated October 17 and November 21, 2000 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
COMMISSIONER REPORTS

Commissioner Johnson

Commissioner Johnson attended meetings on transient room tax and restaurant tax.

Commissioner Hatch

Commissioner Hatch has just completed a Defensive Driving Course for the first half of the county employees. There will be another session in January 2001 to get the Sheriff's Possee members and those who may need evening classes.

He has sent a letter to Shanna Davis, temporary RSVP Director to terminate service by January 1, 2001.

Regarding Project Emery Claus, the toys have been taken out of the building and the funds have been transferred to Emery County Community Center. Cheryl Peck and her staff will be running the program.

U-10 Task Force retained consulting firm to do economic study. They will follow-up with a draft in January 2001.

Commissioner Petersen

Commissioner Petersen discussed predator concerns. They need to decided whether to go with the sportsman group who requested consideration earlier this year or continue with State Trapper, Tom Hardee's program.

(15)
OTHER BUSINESS

Clerk/Auditor Bruce Funk requested setting two more budget meetings. Commissioner randy Johnson made a motion to set budget meetings for Monday, December 11, 2000 at 9:00a.m. and Wednesday, December 13, 2000 at 9:00 a.m. prior to approval of final budget on December 19, 2000. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(17)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

December 19, 2000

Present at the meeting were Commission Chairman Kent Petersen, Commissioner Randy Johnson, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
NATURAL RESOURCES EXECUTIVE STAFF TEAM TO ADDRESS CONCERNS IN EMERY COUNTY.

The Natural Resources Executive Staff Team came before the Board of Commissioners to address any concerns from the public. The following directors and staff members were introduced by Kathleen Clarke, Executive Director of Natural Resources: Kevin Conway, Asst. Director, Division of Wildlife Resources, Ron Taylor, Huntington/Millsite State Parks, Mark Page, State Engineer, Art DuFault, State Forestry/Fire/State Lands, Sherm Hoskins, Deputy Lowell Braxton, Division of Oil, Gas and Mining, Pete Hess, Division of Oil, Gas and Mining. They are visiting employees, regional teams and local officials to get a read on how they are doing and look at opportunities for where they could do better. Kathleen stated that her objected is to be sure they are focused on being partners with communities. They are committed to working collaboratively with local officials, working internally in a more cohesive manner than the department has done historically. They are working at making sure they are understanding the impact of decisions they make. Over the course of the last two years they have made an effort to solidify a leadership team in SLC where they are working across boundaries, looking holistically at resource management, and attempting to do that in the regions throughout the state. They have pulled together the managers from different regions, assembled them into working groups and asked them to begin getting acquainted with one another and look at their issues across division boundaries. Begin to work with communities, so that if you have a need for water development, you don't have to look up the wildlife people, the parks people, the water resource people, the water rights people, it can be done through networking and integration to develop a package of support and a concept that represents the whole idea, not one agencies perspective. She also stated she believes that natural resources create an economic base, the foundation that contributes to the quality of life in Utah, both as it relates to our scenic beauty and recreational opportunities. Natural resources create an economic base and source of wealth for any state. One of their primary goals is to make sure that as they manage resources, seeking the local officials sustain ability and help, that they are cognizant of, and committed to, sustain ability of communities. This means being aware of their economic needs and how natural resources play in to that economic base for a county's well being. She recognized that there are inherent conflicts created by their missions, mandates and codes. There needs to be give and take, finding common ground that allows us to accomplish the things we need to. Things that allow you to do the things you desire to in state government and allows us to fulfill our state mandates. They are very committed to that end.

Commissioner Hatch thanked Kathleen and her staff for the cooperation Emery County receives through a memorandum of understanding with Division of Natural Resources as well as other state and federal agencies. Emery County has worked closely with many of the staff members in attendance today. With the coal mining industry we have had some ups and downs. We still have some things that are not resolved and we are working with your people to get some of those issues resolved, especially water issues. We think that there could be some coordination between State Engineer's Office, Division of Oil, Gas and Mining and us to get those issues resolved. We have a good working relationship with State Institutional Trust Lands (SITLA) and feel this will be crucial as the coal bed methane projects expands. We want to be good partners, but we also want to be treated fair. We will work to achieve the coordination needed to get things done.

Kathleen stated she was aware of the discussions that are ongoing about water, oil, gas and mining, and will stay attuned to those. She has met with Lowell Braxton, Oil, Gas & Mining as well as Bob Morgan, State Engineer. She felt the department is on track with Emery County to try to work down a positive road to a solution. She stated she was very impressed with Emery County's leadership and progressiveness.

(2)
CITIZEN CONCERNS

Kay Jensen expressed his desire to see funds set aside to deal with water issues.

(3)
PUBLIC HEARING: 5:15 P.M.- TO RECEIVE PUBLIC COMMENT ON AMENDMENTS TO THE 2000 EMERY COUNTY GENERAL FUND AND OTHER FUNDS AS NOTICED IN THE EMERY COUNTY PROGRESS INCLUDING CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commission Chairman Kent Petersen opened the public hearing to receive public comment on amendments to the 2000 Emery County General Fund and other funds including Castle Valley Special Service District.

Senior Deputy Clerk/Auditor reported that the 2000 budget comparison to expenditures came close to the same ending the year with a balanced budget. She requested authorization to adjust line items.

Darrell Leamaster, Castle Valley Special Service District reported that they have three budgets, debt service, capital projects and operation and management, which is the only budget that needs to be amended.

Commissioner Kent Petersen asked if there were any comments or questions regarding amendments to Emery County's 2000 budget or Castle Valley Special Service District's budget.

There were no questions or comments, so Commissioner Kent Petersen closed the public hearing.

(4)
PUBLIC HEARING: 5:30 P.M.- TO RECEIVE PUBLIC COMMENT ON THE 2001 EMERY COUNTY FUND AND OTHER FUNDS AS NOTICED IN THE EMERY COUNTY PROGRESS INCLUDING CASTLE VALLEY SPECIAL SERVICE DISTRICT

Commission Chairman Kent Petersen opened the public hearing to receive public comment on the 2001 budgets for the Emery County General Fund and other funds as noticed. Senior Deputy Clerk/Auditor Brenda Dugmore presented the 20001 budget as follows:

General Fund Revenue:	$7,719,300.00
General Fund Expenditures:	$7,719,300.00
Class B Road Fund:	$1,425,000.00
Class B Road Expenditures:	$1,425,000.00
Emergency 9-11 Fund:	$ 16,000.00
Emergency 9-11 Expenditures:	$ 16,000.00
RSVP Fund:	$ 54,000.00
RSVP Expenditures:	$ 54,000.00
Transient Room Tax:	$ 39,000.00
Transient Room Expenditures:	$ 39,000.00
Economic Development Fund:	$ 306,275.00
Economic Dev. Expenditures:	$ 306,275.00
Drug Task Force Revenue:	$ 101,931.00
Drug Task Force Expenditures:	$ 101,931.00
Industrial Park Revenue:	$ 20,000.00
Industrial Park Expenditures:	$ 20,000.00
State History Revenue:	$ 56,000.00
State History Expenditures:	$ 56,000.00

Library Revenue:	$ 608,000.00
Library Expenditures:	$ 608,000.00
Capital Projects Revenue:	$ 25,000.00
Capital Projects Expenditures:	$ 25,000.00
Capital Replacement Revenue:	$ 170,000.00
Capital Rep. Expenditures:	$ 170,000.00
Municipal Building Authority	
Revenue:	$ 480,500.00
Expenditures:	$ 480,500.00

Senior Deputy Clerk/Auditor Brenda Dugmore reported that the 2001 budget reflects a decrease in property tax, eliminates the flood tax and includes a three percent cost of living increase for employees and elected officials.

Darrell Leamaster, Castle Valley Special Service District presented their 2001 budget. Debt Service total was $1,392,300.00. Capital Projects total was $1,328,000.00. Operation and Maintenance total was $1,623,180.00.

Commissioner Kent Petersen asked if there were any comments on the proposed 2001 budget for Emery County and Castle Valley Special Service District.

There were no comments or questions, Commissioner Kent Petersen closed the public hearing.

(5)
CONSIDERATION AND APPROVAL OF AMENDED 2000 EMERY COUNTY GENERAL FUND AND OTHER FUNDS, INCLUDING CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Ira Hatch made a motion to accept Resolution 12-19-00A amending the 2000 Emery County budget and other funds including Castle Valley Special Service District. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Commissioner Ira Hatch made a motion to accept Resolution 12-19-00B authorizing the adjustment of line items in the Emery County 2000 budget. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF 2001 EMERY COUNTY GENERAL FUND AND OTHER FUNDS INCLUDING CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Randy Johnson made a motion to adopt Resolution 12-19-00C approving the 2001 Emery County budget and other funds including Castle Valley Special Service District. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF RESOLUTION OF NOTICE OF INTENT TO CREATE NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT.

Commission Chairman Kent Petersen reviewed previous discussions regarding consideration of intention to create North Emery Water Users Special Service District.

Menco Copinga reviewed the boundaries of North Emery Water Users.

Clerk/Auditor, Bruce Funk reviewed state code regarding wording involved in the advertising of intention to create special service districts.

Kay Jensen requested to again have the letter read regarding the stockholders' vote and re-vote on the issue of creating a special service district.

Dennis Ward expressed concern regarding stockholders voting to create a district.

Bevan Wilson showed a notice to water users of a special meeting to discuss the possibility of pursing creation of a special service district. Four out of five that attended the meeting were in favor of pursuing this.

Commissioner Johnson stated the Commission office has received numerous calls from stockholders who want to know why this had not been done yet.

Kay Jensen expressed the need to have information meetings for the stockholders.

Carl Fillmore asked Attorney, David Blackwell to outline the taxing issue.

Darrell Leamaster explained that they can have the ability to tax but not set the amount until approved by the stockholders.

Commissioner Randy Johnson discussed the desire of the Commission to set a date for a public hearing to receive public comment on creating a North Emery Water Users Special Service

District.

Commissioner Ira Hatch felt it would be best to wait until February 2001 to hold the public hearing which would give North Emery Water Users Association time to notice the stockholders.

Commissioner Ira Hatch made a motion to approve Resolution 12-19-00 Notice of Intent to Create North Emery Water Users Special Service District and to set a public hearing for February 8, 2001 at 5:00 p.m. at Huntington Elementary. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
RATIFY COOPERATIVE AGREEMENT FOR INTERPRETIVE ENHANCEMENTS ON I-70.

Commissioner Randy Johnson made a motion to ratify Commissioner Kent Petersen's signature on a co-operative agreement with the Federal Highway Administration to put interpretive signs on I-70. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF 2001 COMMISSION MEETING AND HOLIDAY SCHEDULE.

Commissioner Randy Johnson made a motion to adopt following 2001 Commission Meeting And Holiday Schedule. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

2001 Commission Meeting Schedule

January 9, 2001	4:00 p.m.
January 23, 2001	9:00 a.m.
February 6, 2001	4:00 p.m.
February 20, 2001	9:00 a.m.
March 6, 2001	4:00 p.m.
March 20, 2001	9:00 a.m.
April 3, 2001	4:00 p.m.
April 17, 2001	9:00 a.m.

May 1, 2001	4:00 p.m.
May 15, 2001	9:00 a.m.
June 5, 2001	4:00 p.m.
June 19, 2001	9:00 a.m.
July 3, 2001	4:00 p.m.
July 17, 2001	9:00 a.m.
August 7, 2001	4:00 p.m.
August 21, 2001	4:00 p.m. * To follow Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 4, 2001	4:00 p.m.
September 18, 2001	9:00 a.m.
October 2, 2001	4:00 p.m.
October 16, 2001	9:00 a.m.
November 6, 2001	4:00 p.m.
November 20, 2001	9:00 a.m.
December 4, 2001	4:00 p.m.
December 18, 2001	4:00 p.m.

2001 Holiday Schedule

New Year's Day 2001	Monday	01-01-01
Human Rights Day	Monday	01-15-01
President's Day	Monday	02-19-01
Memorial Day	Monday	05-28-01
Independence Day	Wednesday	07-04-01
Pioneer Day	Tuesday	07-24-01
Labor Day	Monday	09-03-01
Columbus Day	Monday	10-08-01

Veterans Day	Monday	11-12-01
Thanksgiving	Thursday	11-22-01
	Friday	11-23-01
Christmas Eve	Monday	12-24-01 (1/2 day)
Christmas Day	Tuesday	12-25-01

(10)
CONSIDERATION AND APPROVAL OF MILEAGE RATE FOR 2001.
Senior Deputy Clerk/Auditor Brenda Dugmore informed the Board of Commissioners of the Internal Revenue Service mileage rate change to 34.5 due to the increase on fuel cost. Commissioner Ira Hatch made a motion to accept the IRS mileage rate for Emery County. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF RESOLUTION DECLARING THE INTENT OF EMERY COUNTY TO PARTICIPATE IN TAX AND REVENUE ANTICIPATION NOTES.

Commissioner Randy Johnson made a motion to adopt Resolution 12-19-00D declaring the intent of Emery County to participate in Tax and Revenue Anticipation Notes. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF PUBLIC DEFENDER CONTRACT INCLUDING CONFLICTS COUNSEL.

Commissioner Ira Hatch made a motion to approve the Public Defender/Conflicts Counsel Contract with David Allred. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF RESOLUTION RE-DISTRIBUTING MINERAL LEASE REVENUE.

Commission Chairman Kent Petersen presented Resolution 12-19-00E re-distributing mineral

lease revenue as follows: Special Service District #1= 50%, Castle Valley Special Service District = 14%, Recreation Special Service District = 8%, Fire Protection Special Service District = 9%, North Emery Water Users Special Service District = 2%, Municipal Building Authority of Emery County 17% (if North Emery Water Users Special Service District is not created the 2% will go to MBA). Commissioner Ira Hatch made a motion to accept the percentage re-distribution of mineral lease revenue as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
NOTIFICATION OF EXPIRATION OF TWO BOARD MEMBER TERMS ON THE EMERY COUNTY SPECIAL SERVICE DISTRICT#1.

Emery County Special Service District #1 has two board members, Merrill Swasey and Sherrel Ward whose terms will expire December 31, 2000. Commissioner Randy Johnson made a motion to advertise as per policy for individuals to apply for this board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF BOARD MEMBERS FOR ECONOMIC DEVELOPMENT COUNCIL.

Economic Development has advertised for names of people to serve and asked if current members want to continue. The following people are recommended by the Economic Development Council for approval:

Tom Rasmussen	Deb Dull	Nick Tatton	Linda Jewkes
Art Olsen	Carrie Bloomer	Kirk Sitterud	Roger Hickock
Vaughn Reid	LaVon Day	Phil Fauver	Mike McCandless
Delena Fish	Roger Swenson	Delynn Fielding	John Healey
Chris Jensen	Dennis Worwood	Drew Sitterud	

Commissioner Randy Johnson made a motion to approve the listed individuals be appointed as board members as recommended to the Economic Development Council. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Bruce Funk, Clerk/Auditor presented for consideration and approval the Warrant Check Edit List #135493 through and including #135620 for payment.

One requisition was presented from the Historic Preservation Commission Staff for a Dell Computer System at $2,100.00.

There were no dispositions.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List and requisition for payment. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented approval for the following personnel action:

Clerk/Auditor

Amber Braun, Deputy Clerk/Auditor will take Family and Medical Leave for the birth of her baby. At this point the starting date and the date of her return are unclear. Commissioner Ira Hatch made a motion to approve Family and Medical Leave for Amber Braun. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Recorder

Request was made for a step increase for Karen Peacock from 8S $12.91/hr to 8T $13.11/hr and for Sharon Boyle from 8A $9.22/hr to 8B $9.42/hr. Both increases will become effective to the time the 3% cost of living increase for 2001 becomes effective. Commissioner Randy Johnson made a motion to approve the step increases for Karen Peacock and Sharon Boyle as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sheriff

Request was made for approval to hire from the current roster an entry level dispatcher at 10A $10.46/hr. The Sheriff also requested approval to begin recruitment for a corrections secretary $A $7.81/hr. Commissioner Randy Johnson made a motion to approve the request to hire from the current roster an entry level dispatcher and approve the request to begin recruitment for a corrections secretary as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Assessor

Annette Allen is currently working as manager of Department of Motor Vehicles (State Tax

Commission) at grade 8E $10.03/hr. She performs the duties of a manager and is not being recognized for her responsibility. Assessor, Jim Fauver proposed a grade increase to 12A $10.89/hr. Commissioner Randy Johnson made a motion to approve the grade increase for Annette Allen as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes of the Election Canvas dated November 13, 2000 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Commissioner Randy Johnson made a motion to approve the minutes dated December 5, 2000 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Johnson

Commissioner Johnson expressed his thanks to Commissioner Kent Petersen for the dignified manner in which he served the citizens of Emery County.

Commissioner Hatch

Commissioner Hatch echoed Commissioner Johnson's comment. He felt Commissioner Petersen served the county well and provided key contacts that greatly benefitted emery County.

Commissioner Petersen

Commissioner Petersen thanked everyone for allowing him to serve Emery County in this capacity. He stated that he gained a lot from the position and found it very enjoyable.

(20)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL

MATTERS.

Commissioner Randy Johnson made a motion to move to executive session to discuss pending litigation. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Those present at the executive session were Commission Chairman Kent Petersen, Commissioner Ira Hatch, Commissioner Randy Johnson, Commissioner Elect Drew Sitterud, Attorney David Blackwell, Clerk/Auditor, Bruce Funk, Senior Deputy Clerk/Auditor Brenda Dugmore and Deputy Clerk/Auditor Carol Cox.

Upon returning to the regular meeting Commissioner Randy Johnson made a motion to authorize Attorney David Blackwell to go forward in conjunction with Kinghorn to appeal to the Supreme Court regarding the lower court decision on the Green River Annexation. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(21)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

January 9, 2001

Present at the meeting was Commissioner Ira Hatch , Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Randy Johnson welcomed Drew Sitterud as Commissioner.

(1)
APPOINTMENT OF 2001 CHAIRMAN OF THE BOARD OF COMMISSIONERS.

Commissioner Drew Sitterud made a motion to appoint Commissioner Ira Hatch as Commission Chairman for 2001. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
APPROVAL OF COMMISSION RESPONSIBILITIES.

Commission Chairman Ira Hatch read the 2001 Commissioner Responsibilities as follows:

Ira W. Hatch	Randy G. Johnson	Drew C. Sitterud
Airport	Animal Control	Assessor
Attorney	Ambulance	AOG
BLM	Courthouse	Chamber of Commerce
Clerk/Auditor	Canyon Country	Data Processing
COG	Civil Defense	DWR
Conservation LWG	Fair	Economic Development
Extension	Fire District	GIS
GR County Complex	Justice Court	Housing Authority
GR Medical Center	Library	Landfill
Personnel	Mental Health	Museum/History
Public Lands	Planning/Zoning	Nursing Home
Road Department	Public Health	Public Lands
R.S.V.P.	Public Lands	RC&D
Senior Citizens	Sheriff	Recreation District
Travel Council	Treasurer	Recorder
Weed/Mosquito	TV/Communications	Wildland Fire
Workforce Services	USFS	

Commissioner Drew Sitterud suggested board appointments correspond with Commission responsibility. Commissioner Randy Johnson made a motion to approve the 2001 Commissioner Responsibilities as outlined including board appointment to corresponding responsibility. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
KAY JENSEN, REQUESTING PROPERTY TAX ABATEMENT FOR 2000 TAXES.

Kay Jensen indicated he was not prepared at this time to make a tax abatement request and requested a continuance. Commissioner Randy Johnson made a motion to table this matter until a latter date. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF FOUR CORNERS MENTAL HEALTH AUDIT REPORT.

Bob Greenburg, Executive Director of Four Corners Mental Health provided a brief report on the status of Four Corners Mental Health. Commission Chairman Ira Hatch asked for a report on the newly acquired Drug Court in Emery County. Mr. Greenburg reported that Emery County was the recipient of a grant, one of four in the state and the only one to serve both juvenile and adult. The funds will be used to purchase a urine testing machine with training for personnel. The Drug Court will provide an effective use of leverage in plea and abeyance to get offenders free of the life style that has supported them. The Drug Court is in the beginning stages and encourages cooperation between the judicial system, sheriff's department and attorneys. They are fully staffed with highly trained individuals to implement the program. He explained the goal of Four Corners Mental Health is to focus on accessibility of treatment and quality of service and to be sure that the customer service is cost effective. He provided the Board of Emery County Commissioners with a copy of their audit report, pointing out the fact that there was not a management letter. The auditors found that funding was adequate to do the job, giving them a whistle clean audit. As mandated by state law they must have the audit brought before the governing board of county for signature of approval. Commissioner Randy Johnson made a motion to approve and sign the audit review for Four Corners Mental Health as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)

CITIZEN CONCERNS

Tracy Jeffs, Chairman of Public Lands Council came before the Board of Commissioners to report they have three board member positions that expired December 31, 2000. He requested they begin the advertising process to replace, keep or add to the Public Lands Council board. The three board members whose terms have expired are: Wes Curtis, Eugene Johansen and Dennis Worwood. Commissioner Randy Johnson made a motion to begin the advertising process to replace the three board members discussed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Kay Jensen expressed concern for the stipend given to Special Service District #1 board members and suggested it should be brought in to line with other boards. Commission Chairman Ira Hatch suggested he should bring this concern up with the SSD#1 as they set their own stipend and the county can not (by law) dictate to them how much they pay their board members.

Rosann Fillmore, Economic Development Director requested signatures on a contract with Freight Services Inc. for a railroad feasibility study for Emery County. She explained that prior approval was given to go out to bid for railroad consultants to provide a feasibility study which will be followed up by an economic impact study. The feasibility study is funded by a grant from PacifiCorp which will be followed up with an economic impact study funded by Emery County. Attorney David Blackwell has looked the contract over and recommended inserting a signature line for Commission signature. Commissioner Drew Sitterud made a motion to approve and sign the contract with Freight Services Inc. to provide a railroad feasibility study. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF LOBBYIST FOR SEVERANCE TAX AMENDMENT PROJECT.

Commissioner Randy Johnson explained that currently the state levies a severance tax on production of oil and gas which goes into state coffers. The eight counties involved in production have put together a meeting to see if they can get the producing counties to receive the revenue. It will require legislative action to get this through so they propose hiring a lobbyist to assist in this action. Emery County's portion to pay for the lobbyist is $112.62, based on the production we have. Commissioner Randy Johnson made a motion to pay our portion for a severance tax lobbyist. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)

APPOINTMENT TO THE EMERY COUNTY PLANNING COMMISSION.

Bryant Anderson, Emery County Planning Commission informed the Board of Commissioners that two board members Doyle Jensen and Glenys Sitterud's terms expired on December 31, 2000. They have followed the advertising process for recruitment of new board members as per county policy. Doyle Jensen chose not to be considered for re-appointment, Glenys Sitterud would like to be re-appointed. The board suggested appointing Mike McCandless as he has been serving an internship on their sub-committee for the past year and re-appointing Glenys Sitterud for a four year term. Commissioner Randy Johnson made a motion to appoint Glenys Sitterud and Mike McCandless to four year terms on the Emery County Planning Commission Board. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
APPOINTMENT TO CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Castle Valley Special Service District requested appointment of two board members. They have followed the required process for board member recruitment and did not receive any applications. CVSSD suggested re-appointing Eugene Johansen and Paul Crawford to their board. Commissioner Randy Johnson made a motion to re-appoint Eugene Johansen and Paul Crawford to the CVSSD board for four years. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
RATIFY APPOINTMENTS TO EMERY COUNTY ECONOMIC DEVELOPMENT BOARD.

Rosann Fillmore requested replacing John Healy with Kara Staab representing the Forest Service and adding Stan Colby, Gary Denhalter and Commissioner Drew Sitterud to the Economic Development board. Commissioner Drew Sitterud made a motion to ratify appointments and include the additional names to the Emery County Economic Development board. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)

CONSIDERATION AND APPROVAL OF FAIR DIRECTOR CONTRACT.

Attorney David Blackwell has reviewed the contract with Kathy Justice as Fair Director and recommends signing the document. Commissioner Randy Johnson made a motion to approve the contract with Kathy Justice as Emery County Fair Director for 2001. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List dated December 30, 2000, #135934 through and including #136081 for payment. Commissioner Randy Johnson made a motion to approve the Warrant Check Edit list dated December 30, 2000 for payment. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Mr. Funk presented for consideration and approval the Warrant Check Edit List dated January 4, 2001, #136026 through and including #136038 for payment. Commissioner Randy Johnson made a motion to approve the Warrant Check Edit list dated January 4, 2001 for payment. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Mr. Funk presented requisition #1-01 from Data Processing for 10 (ten) computers at an estimated cost of $12,931.00 to be paid from Capital Replacement. Jeff Guymon, Network Specialist recommended purchasing the computers from Dell Computers to take advantage of their warranty and better quality computers.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List #136039 through and including #136081 for payment and requisition #1-01 as recommended by Jeff Guymon. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director requested the following personnel action:

Road Department

Due to illness of her husband, Carol Ware requested Family Medical Leave effective December 23, 2000. At this date it is undetermined when she will return to work. Commissioner Randy Johnson made a motion to approve Family Medical Leave for Carol Ware. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Treasurer

The Treasurer's office has conducted interviews for Deputy Treasurer. JoAnn Behling, Treasurer requested extra time to make her decision. Her decision will be made before the next meeting and so therefore she requested permission to offer the position to the individual of choice and pending authorization from Commissioner Johnson put the individual to work and have the decision ratified in the next Commission meeting. The Board of Commissioners agreed with her request.

Commission Chairman Ira Hatch assigned Pat Snowball to put together a proposal for Commission consideration regarding personal property lost on the job.

(13)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated December 19, 2000 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
COMMISSION REPORTS.

Commissioner Hatch

Commissioner Hatch reported on the Severance Tax meeting he attended. He also informed the Board that he has been appointed to the Joint Highway Committee for Utah Association Of Counties.

Commissioner Johnson

Commissioner Johnson expressed welcome to Drew Sitterud as new Commissioner. He stated that he will be very busy on the Utah Association of Counties Executive Board, National Association of Counties and many other boards he is appointed to and expressed his thanks to Commissioner Hatch for taking the helm as Commission Chairman this year.

(15)
OTHER BUSINESS

Sheriff LaMar Guymon requested approval for a grant application for Emergency Medical Systems. The grant is a fifty/fifty grant provided for upkeep of ambulances, update defibrillators and possible training for Sheriff's Posse members. Commissioner Randy Johnson made a motion to grant permission to sign the grant application. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Last year the Board of Commissioners discussed the possibility of conducting an economic feasibility study for tax adjustments to relieve personal property tax of intangibles. Assessor, Jim Fauver suggested they do this before Board of Equalization. Commissioner Randy Johnson made a motion to proceed with seeking request for proposals to provide a feasibility study pending notification from Jim Fauver of the proper time-frame. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

David Blackwell provided a report on the status of the Green River Annexation appeal. The final judgement was heard on January 3, 2001. Emery County now has thirty days to appeal to the Supreme Court. We did win the election but it was ruled as unconstitutional. Emery County is optimistic we will prevail.

Commissioner Randy Johnson made a motion the amend the notice of intention to establish North Emery Water Users Special Service District to change the time and location to Canyon View Jr. High, Huntington Canyon Road, Huntington, Utah at 6:30 p.m. on February 8, 2001. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL

ITEMS.

Commissioner Drew Sitterud made a motion to move into executive session. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Present at executive session was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Personnel Director Pat Snowball, Clerk/Auditor Bruce Funk, Senior Deputy Clerk/Auditor Brenda Dugmore and Deputy Clerk/Auditor Carol Cox.

Upon return to regular meeting Commissioner Drew Sitterud made a motion to deny Douglas Taylor's request and to send his ambulance bill to collections. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

January 23, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Hatch welcomed Maureen Casper, Grant Liaison from Senator Bob Bennett's office.

(1)
CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 OF GENERAL OBLIGATION PUBLIC SERVICE BONDS, SERIES 2001-A, OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Darrell Leamaster, Castle Valley Special Service District and Kent Michie, Financial Advisor, Zions Bank, reviewed Resolution 1-23-01 authorizing the issuance of $1,000,000.00 of General Obligation Public Service Bonds. This is part of the ten million dollar voter authorized bond granted to Emery County for Castle Valley Special Service District community projects. They will pay the 2.5 % interest for the first two years and then principle payments will begin. The tax rate will remain at current level. CVSSD does not have the authority to issue bonds, therefore this must be done by the County Commission. Commissioner Randy Johnson made a motion to adopt Resolution 1-23-01 authorizing the issuance of $1,000,000.00 of General Obligation Public Service Bonds, Series 2001-A, of the Castle Valley Special Service District.

(2)
REQUEST FROM GREEN RIVER CLOSE-UP PARTICIPANTS FOR DONATION.

Commissioner Johnson explained that the Close-Up Program is an enhancement program designed to send senior high school participants to Washington, D.C. to meet with key politicians.
It is a good educational opportunity. The Board of Commissioners discussed the fact that Green River High School has approximately fifteen to twenty seniors so contributing to this program would enhance the community. Commissioner Drew Sitterud made a motion to contribute $200.00 to the Green River Close-Up Program. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
APPOINTMENT OF EMERY COUNTY TRAVEL COUNCIL BOARDMEMBERS.

The Board of Commissioners received a letter from the Emery County Travel Council informing them of four board members expired terms. Those board members whose terms expired December 31, 2000 are: Blaine Luke, Green River, Valerie Newland, Green River, Rue Ware, Orangeville, and LaMar Guymon, Huntington. The EC Travel Council has advertised to solicit new board members and recommended the following: Catherine Gardner, Green River, Sheri Vetere, Green River, Susan Sitterud, Orangeville and LaMar Guymon, Huntington. Commissioner Ira Hatch informed the Board of Commissioners that JoAnn Ekker has resigned as Travel Council Director. Commissioner Randy Johnson made a motion to appoint Catherine Gardner, Sheri Vetere, Susan Sitterud and LaMar Guymon the Emery County Travel Council. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CITIZEN CONCERNS

County Attorney David Blackwell reviewed and recommended signing a rental agreement between the Emery County School District and Emery County for lease of the building located at 883 North Center Street, Castle Dale, Utah at a yearly rental of one dollar for use by the Historical Preservation Committee. Commissioner Randy Johnson made a motion to sign the contract between Emery County School District and Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

The Board of Commissioners and Clerk/Auditor's office met with a group, JCI Billing Services, Tropic, Utah. JCI Billing Services handles ambulance billings and is familiar with medicare, medicaid standards, insurance companies and reporting procedures. The fee for this service is $15.00 per billing. The Clerk/Auditor's office is currently handling ambulance billings which are overwhelming and difficult to keep up with, especially the constant medicare changes. JCI Billing Services would be responsible for collection of all ambulance billings. Commissioner Johnson emphasized the fact that Emery County would in no way give up their ability to consider any account for humanitarian reasons. The fees charged for ambulance service have been revisited and need to be adjusted to meet with ambulance charges throughout the state. Charges for ambulance service were proposed as follows:

Basic Life Support- $252.77
Advanced Life Support- Intermediate-$300.17 per call
Advanced Life Support - Paramedic Ambulance Transfer Service inter-facility transports, and ambulance transports that provide basic life support- $379.17
Advanced Life Support - Paramedic ambulance transports that, under physician medical direction, provide basic or intermediate ambulance transports that have

paramedics on board to continue advanced life support initiated by a paramedic rescue service- Basic ambulance service $455.00 per transport, Intermediate ambulance service- $502.40 per transport. Any ambulance service that interfaces with a paramedic rescue service must have an interlocal or equivalent agreement in place, dealing with reimbursing the paramedic agency for services provided up to the maximum of $157.99 dealing with reimbursing the paramedic agency for services provided up the maximum of $157.99

Mileage Rate - $11.07 per mile or fraction thereof. In all cases mileage shall be computed from the point of pickup to the point of delivery.

Surcharges -

Emergency - A surcharge of $25.08 per call may be assessed for emergency responses.

Night - A surcharge of $25.08 per call may be assessed for ambulance service between the hours of 8:00 p.m. and 8:00 a.m.

Off-Road - Where the ambulance is required to travel for ten miles or more on unpaved roads, a surcharge of $20.89 may be assessed.

Special Provisions -

Waiting Time - An ambulance shall provide 15 minutes of time at no charge at both point of pickup and point of delivery, and may charge $13.93 per quarter hour or fraction thereof thereafter.

Non-transport rate - Where an ambulance is summoned to a medical emergency by a dispatch agency, but does not transport, a charge of $209.01 may be assessed.

Commissioner Drew Sitterud made a motion to accept JCI Billing Services proposal for providing ambulance billing service for Emery County Ambulance and to approve the updated ambulance charges. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Senior Deputy Clerk/Auditor Brenda Dugmore requested approval for new pay procedures for EMT payroll as follows:

- Intermediate EMT's will be paid $12.12/hr for all ambulance run hours.
- Basic EMT's will be paid $9.75/hr for all ambulance runs.
- $0.50 on call time will be paid each hour an EMT is on call including time while on actual ambulance run.
- Run hours will be rounded off to the next 1/4 hour.
- EMT's on ambulance runs lasting less than one hour will be compensated for one hour pay.

Commissioner Randy Johnson made a motion to approve the new EMT pay procedures as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Hatch rendered an official thank you to Brenda and Bruce for getting the procedures cleared up.

(5)
CONSIDERATION AND APPROVAL OF SAFE COMMUNITIES GRANT.

The Safe Communities Grant is a $12,000.00 that Emery County matches with Martin Wilson's salary and time. This is a budgeted item. Commissioner Randy Johnson made a motion to support the Safe Communities Grant as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF BOE ADJUSTMENT FOR 1999.

Assessor Jim Fauver discussed adjustments on Roger and Susan Jensen's property. The Jensen's came to Board of Equalization on November 30, 1999 for re-evaluation of their property. At that time they were granted an adjustment but apparently Commission approval was missed. Commissioner Randy Johnson made a motion to accept the adjustment of $117.79 plus penalty and interest proposed for Roger and Susan Jensen's property. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
RATIFY ACTION TAKEN IN JANUARY 9, 2001 MEETING REGARDING EMS GRANT APPLICATION, FREIGHT SERVICES INC. CONTRACT FOR RAILROAD FEASIBILITY STUDY, AND REQUEST FOR PROPOSALS FOR ECONOMIC FEASIBILITY STUDY.

Commissioner Randy Johnson made a motion to ratify the signing of the EMS Grant application, the contract with Freight Services Inc, and request for proposals for Economic Feasibility Study. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented for consideration and approval the Warrant Check Edit List #136263 through and including #136415 for payment.

The Board of Commissioners had a question about the check to Rod Diamond, so they requested that it be held for payment until they could receive more information.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
02-01	(3) Blood Pressure/ Oxygen Monitors/EMS Grant	$7,650.00	Approved
03-01	(4) Ambulance Cots/EMS Grant	$11,940.00	Approved

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List for payment and requisitions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director requested the following personnel action:

Treasurer

Treasurer, JoAnn Behling requested to have ratified the action taken to hire the successful applicant as Deputy Treasurer. Mistie Christiansen was hired as Deputy Treasurer effective January 16, 2001. Mistie worked as assistant librarian at the Emery Library and had achieved a wage level of 4B $8.22/hr. JoAnn requested approval to hire at her current wage. Commissioner Randy Johnson made a motion to approve hiring Mistie Christiansen as Deputy Treasurer at her current wage of $8.22/hr. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Sheriff

Sheriff Guymon requested approval to promote Kyle Ekker from Administrative Sergeant 17N $18.69/hr to Captain 20R $22.73/hr, FSLA exempt, effective January 22, 2001. Commissioner

Randy Johnson made a motion to approve promotion of Kyle Ekker to Captain 20R $22.73/hr as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Recorder

Recorder, Dixie Swasey requested approval to rehire Pat McCourt for another ninety day temporary assignment to do microfilming. The project has not been completed as first thought because of problems with camera equipment. The wage would be $7.00/hr. Commissioner Randy Johnson made a motion to approve rehiring Pat McCourt for another ninety day temporary assignment as presented effective January 8, 2001. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated January 9, 2001 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
COMMISSION REPORTS.

Commissioner Johnson

Commissioner Johnson along with Dixie Swasey and Jim Fauver attended UAC Legislative Committee where they received an up-date on what the legislature is doing and how it affects Emery County.

Commissioner Sitterud

Commissioner Sitterud attended Association of Governments meeting recently. He reminded the Board of Commissioners that the $24,000.00 from the Forest Service for Timber Sales must be earmarked for school and roads or the funds will be depleted.

Commissioner Hatch

Commissioner Hatch met with Council of Governments regarding the revised PCIF proposals list. Darrell Leamaster reviewed the schedule to be turned in to PCIF. They elected Mayor Johnson of Green River as Chairman for 2001.

Commissioner Hatch is continuing with the defensive driving course. The last session picked up sheriff posse, EMT's and ambulance drivers. He has set up a session in Green River next.

Commissioner Hatch reminded everyone of the series of planning meetings for the reconstruction of U-10. There are several meetings throughout the county in the next two months. He encouraged everyone to attend.

The Public Lands Planning Commission met with Senator Dmitrich relative to water replacement rules. DOGM will hold hearings to accept or open up another time frame to hear comments.

(12)
OTHER BUSINESS

Senior Deputy Clerk/Auditor, Brenda Dugmore requested approval for the final line item budget adjustments. Commissioner Randy Johnson made a motion to approve the final line item adjustments for the 2000 budget as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Randy Johnson made a motion to adjourn to executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Present at executive session was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Senior Deputy Clerk/Auditor Brenda Dugmore, Clerk/Auditor Bruce Funk and Deputy Clerk/Auditor Carol Cox.

(14)
ADJOURNMENT

Upon return to regular meeting Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

February 6, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DICK MANUS, BLM, QUARTERLY UPDATE.

Tom Rasmussen, BLM provided the following update:

✳Lila Canyon right-of-way is currently under appeal with a request for a stay from SUWA through the interior board of land appeals. The attorneys for Utah American Energy and BLM are currently working on a response to the statement of reasons. They expect to hear something on that at a future date.

✳Gold Terra is a mine proposing to extract gold from the mancos shale in the area near Lila Canyon Mine. They are working with the Division of Oil, Gas and Mining to work out details on reclamation methods.

✳Coal Bed Methane production is rapidly growing in this area. This year they anticipate processing about one hundred and twenty applications for permit to drill (APD) in Carbon and Emery County for both Coal Bed Methane and conventional gas wells. Most of the conventional gas wells are concentrated south of Nine Mile Canyon. Texaco, one of the five major players, will be concentrating most of their work in Huntington Canyon on state and private land with about twelve federal wells in that area. Anadarko, which is mainly operating north of Price and by Hiawatha has about twenty or thirty APDs. Philips, the old River Gas, operates mostly in Carbon County. Shenandoah, a newer, reorganized company is still in the process of reorganizing and they have not seen any APD from them as of yet. FL Energy, was bought by Marathon.

✳Williams Pipeline EIS, a pipeline from New Mexico to Payson, Utah has three players, Williams, Questar and Kern River. The Williams part of the pipeline will run product, jet fuel diesel fuel and automobile fuel from the Gulf Coast to Salt Lake City. How ever the EIS goes Questar will be riding on the shirt tail of appeals and those types of things. There is a lot of opposition to new product line being brought into SLC because of competition. The EIS has been placed on the fast tract. The first draft EIS will be out in March with a forty-five day comment period. They anticipate signing the record of decision in July. All indications show it will be appealed.

✳They have received a proposal from Georgia Pacific to enlarge their gypsum mine south of I-70. With the cost of wall board these days more and more people will be looking at gypsum in this area. United States Gypsum had a proposal for a very large mine south of I-70 by South Wash in the Kimball Draw area and for various reasons that has been put on hold.

✳On the range, they are flying the wild horse /burro herds in the Muddy Creek, Sinbad and Robbers's Roost areas. The levels have gotten high. The BLM's problem is once you have determined the numbers to be high and you round them up, then you have to put them into an adoption process because of the Wild, Free Roaming Horse and Burro Act. The market is just not there for wild horses and as a result they are left to feed large numbers of animals for long periods of time.

✳OHV Travel Plan, they are shooting for May for a draft proposed action.

✳The Price Field Office is one of three offices in the state of Utah that will be undergoing massive planning effort. The Price River Resource Area in Carbon County is way out dated. The Price Field office will be operating under a new combined document. The wilderness inventories that were going on and the wilderness EIS will be rolled into that planning process. They are working on a plan to change the categories for leasing of oil and gas.

Craig Johansen, Johansen and Tuttle Engineering, discussed a Memorandum of Understanding between Bureau Land Management, Federal Highway Administration and Emery County in dealing with only the National Environmental Policy Act part of the right-of-way effort for the South Moore Cut-off Project in Emery County. We received $250,000 last March to conduct a NEPA study and conform to those requirements. The MOU maps out where each of the organizations fall in the study parameters and who will take the lead. The BLM will take the lead as far as the NEPA requirements are concerned. Basically the agreement says that Emery County will pay for all the effort, however the Federal Highway Administration will give us the money to pay it with. Mr. Johansen recommended the Commission sign the agreement. Attorney David Blackwell reviewed the document and the questions he had. Commissioner Randy Johnson made a motion to sign the MOU for the preparation of an Environmental Assessment for the South Moore Cut-off Project in Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
<u>CROCKETT DUMAS, FOREST SERVICE, QUARTERLY UPDATE.</u>

John Healy, representing Forest Service provided the following update:

✳John introduced Matt Meccariello who is the new Range Management Specialist for the Ferron/Price District.

✳There are two roads analysis going on in this area. The national direction for the roads analysis is part of the national resource agenda is to evaluate and develop what our road system is going to be. That is aimed at level three, four and five roads. A level three road would be like Ferron Canyon Road. A level four road would be like North Skyline Road, a dirt, two lane road that a passenger car could travel on. A level five road would be a paved road of which we have very few of on the forest. They do not expect to get rid of any of the level three, four or five roads. They are looking at the south part of the Manti division for the whole travel system,

including motorized trail, non-motorized trails and all the little non-classified roads. This paralleling the other national direction. They have talked to some of the user groups in the area who are starting to look and develop what they would like to have up there. Crockett Dumas felt that they are in pretty good position to go into this as they have had tours up there to look at problems for specific areas for the past two summers. This will lead into where they are heading with the roads analysis.

✳They would like to look at drainage in Joe's Valley and Huntington. The Ferron drainage has had some scrutiny because of sediment work at Millsite. They haven't done much in the Muddy drainage. Crockett is proposing that they get with the citizens and mayor of Emery and go look at the drainage and identify the problems.

✳They are working on an EIS for sheep grazing on some thirty-one sheep allotments involving 33,000 head of sheep across the top of the plateau. This is meeting national direction from a 1995 act that requires them to evaluate all allotments in the next fifteen years.

✳The roadless initiative that President Clinton signed right before the end of his term is on hold until the Bush administration has a chance to review all the initiatives Clinton signed in his last six months.

✳He talked about the pipeline corridor and the proposed route for the Williams Pipeline.

(3)
MILES MORETTI, DWR, QUARTERLY UPDATE.

Kevin, Christopherson provided the following update:

✳They have a Big Horn Sheep transplant coming out of the San Rafael Swell. In an exchange with Colorado they will trade twenty to twenty-five Big Horn Sheep for Rocky Mountain Sheep.

✳They will have an Elk transplant mostly in Carbon County in the Range Creek Area. One hundred Elk will be trapped and taken to Kentucky. This will probably be a lengthy process.

✳Kim Olsen, Conservation Officer in Green River has resigned. Since DWR is in a hiring freeze due to a budget crunch they will probably not be replacing that position. They will redraw the boundaries. Either someone from East Carbon or Moab will be covering Green River so the response time for law enforcement for wildlife issues may take longer.

✳Even though they are in a crunch budget-wise and are not filling any positions they may make a exception and hire an Oil and Gas Biologist.

(4)

SITLA REPRESENTATIVES, DISCUSSION OF PROPOSED SALE OF TRUST LAND IN EMERY COUNTY.

State Institutional Trust Lands Administration representatives Kevin Carter and Jan Parmenter were present at the meeting to discuss proposed sale of trust land in Emery County. Mr. Carter explained the process used for determining the value of land they have available for trade. They are looking at working with the county to identify what pieces of property might be good ones to put on the market to establish what market value is for their scattered sections that are within the area that would become the National Conservation Area (NCA). He stated his purpose for being here today was to get suggestions for who in the county to work with to try to determine what lands would be best to put on the market and establish value for trade with the federal government. Commission Chairman Ira Hatch indicated that Val Payne, Director of Public Lands Council would be the person to work with in determining the parcels of land to use.

Mark H. Williams requested to have the public involved in the process when choosing land to trade with the federal government.

Commission Chairman Ira Hatch explained that there is a public process that is used before making any decisions.

Mr. Carter explained that the public process would best be served through the local public process.

Val Payne suggested having an article in the local newspaper explaining the process and purpose of the land trade.

(5)
CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF EMERY COUNTY, UTAH TAX AND REVENUE ANTICIPATION NOTES, SERIES 2001; AWARDING AND CONFIRMING SALE OF THE NOTES ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATIONS IN CONNECTION THEREWITH; APPROVING THE FORM OF THE NOTES; AND RELATED MATTERS.

Clerk/Auditor Bruce Funk reviewed Resolution 2-06-01 a resolution authorizing the issuance and sale of Emery County, Utah Tax and Revenue Anticipation Notes, Series 2001; awarding and confirming the sale of the notes entering into certain covenants and making certain representations in connection therewith; approving the form of the notes; and related matters. This year Emery County qualifies for around $900,000.00. The people preparing the note recommended that we go with $900,000.00 at a 4.14% through Key Bank. There is issuance cost at $3,028 which will be deducted from the total amount. Treasurer, JoAnn Behling will

reinvest the amount in our PTIF fund. This gives Emery County a buffer to cover the general fund until the taxes come in.
Commissioner Drew Sitterud made a motion to accept Resolution 2-6-01 authorizing the issuance and sale of Emery County, Utah Tax and Revenue Anticipation Notes, Series 2001. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
CITIZEN CONCERNS.

Sheriff LaMar Guymon discussed a federal program available to Emery County to aid in purchasing bullet proof vest for the Sheriff's Department. The program will pay fifty percent of the cost. Sheriff Guymon proposed having the county pay the $20,790.00 up front for the vests and the federal government will reimburse $10,392.00 and $10,395.00 would be reimbursed by the deputies through a monthly deduction from their uniform allowance. Commissioner Randy Johnson made a motion to accept the proposal from Sheriff Guymon and allow the up front purchase of the bullet proof vest to be reimbursed by the federal government and the deputies through a monthly deduction. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Richard Snowball provided a progress report on the Huntington-Cleveland Irrigation and Salinity Project. He thanked the Commission for the county's support through funds that help fund Bret Behling's position as project co-ordinator. Commission Chairman Ira Hatch commented on the good job Bret is doing and the benefit these types of projects are to the county.

(7)
CONSIDERATION AND APPROVAL OF RESOLUTION OF NOTICE OF INTENTION TO CREATE NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT, SETTING OF PUBLIC HEARING AND PROVIDING NOTICE THEREOF.

Problems with the notice of intention to create have caused the notice to be pulled from publication. At this time the Board of Commissioners need to set another public hearing with a new date, time and location and re-notice in the newspaper. Commissioner Randy Johnson made a motion to set a public hearing to hear comment on consideration of a Resolution of Notice of Intention to Create North Emery Water Users Special Service District for Thursday, March 8, 2001 at 8:00 p.m. at the Museum of the San Rafael in Castle Dale, Ut. Pending notification by water users attendance conflicts. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK.

Commission Chairman Ira Hatch explained that this is a co-operative agreement between Emery County and Utah State University to provide Extension services for Emery County. The federal government pays the salary for the extension agent and the county supplies the office space, office staff and some expenses. Attorney David Blackwell has reviewed the agreement and recommends signing. Commissioner Randy Johnson made a motion to approve and sign the co-operative agreement with Utah State University for extension services. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
NOTIFICATION OF VACANCY ON EMERY WATER CONSERVANCY DISTRICT. APPOINTMENT OF BOARD MEMBERS.

The Board of Commissioners received a letter from Emery Water Conservancy District relative the term expiration of board member Wayne Staley, Emery in April 2001. When the board was set up under state court jurisdiction it was indicated that the board would consist of up to eleven members representative of the entire area under its jurisdiction. The advertising process needs to begin to fill the position. Commissioner Randy Johnson made a motion to begin the advertising process to fill the board member position. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

In the year 2000 advertising was done for filling three April 2000 term expirations. Terms expired for Tracy Behling, Hal Guymon and Jack Curtis who have been filling in as board members until new appointments were made. Emery Water Conservancy District recommended re-appointing the incumbents to the board. It was the desire of the Board of Commissioners to see new people be appointed to the various boards throughout the county thus the reason for advertising for individuals interested in serving on boards. After much discussion and thought Commissioner Drew Sitterud made a motion to re-appoint Tracy Behling and Jack Curtis and appoint Lee McElprang to the Emery Water Conservancy District for the balance of the terms and to send a letter to Hal Guymon thanking him for his years of dedicated service. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)

CONSIDERATION AND APPROVAL OF WILDLAND FIRE BUDGET.

Commissioner Randy Johnson made a motion to approve the 2001 Wildland Fire budget at $11,345.00. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS.

As part of Emery County Zoning Ordinance 11-21-00 allowing logging operations as a conditional permitted use and establishing guidelines an agreement between Emery County and Utah Division of Forestry, Fire and State Lands needed to be put into place. This will make the state the go between for the enforcing of forest practices. Commissioner Drew Sitterud made a motion to approve a cooperative agreement between Emery County and Utah Division of Forestry, Fire and State Lands. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE HISTORY FOR HISTORICAL DOCUMENTS REPOSITORY START-UP GRANT AND EMPLOYMENT CONTRACT FOR STAFF.

Commissioner Drew Sitterud made a motion to approve the contract with State History for Historical Document Repository State-up Grant and the employment contract for Shirley Spears as Emery County Archives specialist. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
RATIFY ACTION TAKEN IN JANUARY 23, 2001 MEETING REGARDING RENTAL AGREEMENT FOR ARCHIVE BUILDING, CONTRACT WITH JCI FOR AMBULANCE BILLING, PROPOSED EMT PAY SCHEDULE, AND FINAL ADJUSTMENT TO 2000 BUDGET.

Commissioner Randy Johnson made a motion to ratify previous action regarding rental agreement for archive building, contract with JCI for ambulance billing, proposed EMT pay schedule and final adjustment to 2000 budget. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 136719 through and including #136856 for payment.

One requisition was presented from Data Processing for a 18.4 Gb 15K Cheetah 68 pin Hard Drive for the Courthouse at a cost of $411.00.

Three dispositions were presented as follows:

Clerk/Auditor, #1424389/Sanyo Calculator, to be sent to auction.
Commission, #1116318/Laptop Computer, sent to data processing for parts.
Commission, #1116319/Laptop Computer, sent to data processing for parts.
Data Processing, #1366003/540 mg hd Computer, used for parts.

Commissioner Drew Sitterud made a motion to approve the warrant check edit list and additional claims for payment and the requisition/dispositions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following for personnel action:

Amendment to Personnel Policy

A resolution to amend the personnel policy with regard to not replacing personal nonessential items damaged in the work area was presented for consideration. The proposed amendment would add to Ordinance #12-16-82D Paragraph 8.12 of Section 8 as follows:

> *Emery County is not responsible for the loss of or damage to employees' personal properties brought into the work place or onto its premises unless said personal properties are considered essential to the performance of an employee's job functions and approval is given by the department head to do so.*

> *At the time the department head approves an employee's use of personal property, a description and an estimate replacement cost of the property shall be documented to be used in the event loss occurs. Upgrades and/or enhancement*

costs will be borne by the employee.
(As corrected)

Commissioner Randy Johnson made a motion to approve Resolution 2-6-01B amending the personnel policy with regard to not replacing personal nonessential property damaged in the work place as corrected and upon final approval of Commission Chairman Ira Hatch. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Library

The Green River Library janitor has submitted her resignation. Request was made to recruit for a replacement at %5.15/hr part time, 10 hrs per week. Commissioner Randy Johnson made a motion to begin the recruitment process as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Sheriff's Office

Sheriff LaMar Guymon requested approval to promote Bill Downard from Detective Sergeant, Grade 17 step M $18.36/hr to Administrative Sergeant Grade 17 Step O $18.99/hr plus $50.00/week on call, effective beginning the first of the next pay period. Commissioner Randy Johnson made a motion the approve the promotion for Bill Downard as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated January 23, 2001 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
COMMISSIONER REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on his attendance at the recent Utah Department of Transportation public open house. Citizens were given an opportunity to voice their concerns over State Route 10. They have had well attended meetings in Ferron, Emery and Castle Dale with meetings still be held in Huntington on the 12th of February and Price on the 22nd of February. UDOT received some suggestions they hadn't thought of. These open town meetings are the beginning of a process called STIP, State Transportation Improvement Program which is

a five year program of highway and transit projects for the whole state. Finding money to fund the project is now in the hands of the legislature.

Commissioner Johnson

Commissioner Johnson reported on his trip to Washington D.C. where he and Val Payne spent time getting the Heritage legislation off and running again. It seems to be well received. We still have the same basic condition in Congress that we have to face. There is a fifty-fifty Senate and still that part of Congress that leans towards environmental community. So we still have to build coalitions to get it through Congress. There is a much friendlier atmosphere for the legislation and process to get it passed with the new administration. He felt like they had a positive trip and accomplished some things. They had one representative who voted against the bill last year that was willing to be a co-sponsor this year. Our delegation members are very geared up. Pass or fail this will be our window of opportunity.

(18)
OTHER BUSINESS

Commissioner Johnson requested changing the regularly scheduled Commission Meeting on March 6, 2001 to another date as he will not be back from National Association of County Officials meetings (NACO). They decided that Thursday the 8th of March at 4PM would be the best time. Commissioner Randy Johnson made a motion to re-schedule the regular Commission Meeting to March 8, 2001 at 4:00p.m. and to have the Clerk/Auditors office notice the change in the Emery County Progress. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(19)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Randy Johnson made motion to adjourn to executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Present at Executive Session was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Clerk/Auditor Bruce Funk, Senior Deputy Clerk/Auditor Brenda Dugmore, Deputy Clerk/Auditor Carol Cox.

(20)
ADJOURNMENT

Upon return to regular meeting Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

February 20, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
LEE BRENNAN, STATE TAX COMMISSION, PROPERTY TAX REVIEW PROGRAM OVERVIEW.

Lee Brennan, State Tax Commission reviewed the Property Tax Review Program. She explained that about a year and a half ago the State Tax Commission put together a county review program. The purpose of the program is to look at the Auditor, Assessor, Treasurer and Recorder in each county specifically looking at what works well and what needs improvement. They look at what ideas they can take from one county that could be incorporated into another county. They have been to twenty-four counties and have found some interesting procedures. Ms. Brennan will be in the county for about three days reviewing each of the four offices looking at documents and the various processes used from the building permit to the actual tax notice. After the review is over a hard copy of the review will be provided and a meeting will be scheduled to meet with the Board of Commissioners for an overview.

(2)
CONSIDER REQUEST FROM EMERY HIGH RODEO TEAM FOR SPONSORSHIP.

Will Payne, Emery High Rodeo Team came before the Board of Commissioners to request sponsorship for rodeo events at the high school. Commissioner Randy Johnson made a motion to contribute $250.00 to the Emery High Rodeo Team. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
CITIZEN CONCERNS

Assessor, Jim Fauver discussed a problem he has encountered with software used for assessments. Johnny Bloomer's old home in Ferron was removed in the system after the 1999 Board of Equalization. In 2000 for some reason it returned to the system. It has no economic value. Mr. Fauver requested a property tax adjustment for 2000. Commissioner Drew Sitterud made a motion to approve the property tax adjustment for Johnny Bloomer. The motion was seconded

by Commissioner Randy Johnson and approved by all members present.

(4)
APPOINTMENT OF BOARD MEMBERS TO THE EMERY COUNTY SPECIAL SERVICE DISTRICT #1 AND EMERY COUNTY PUBLIC LANDS COUNCIL TO FILL CURRENT EXPIRED TERMS AND/OR VACANCIES.

The Board of Commissioners solicited for applications to fill expired terms of Merrill Swasey and Sherrel Ward on the Emery County Special Service District #1. They received several applications. The Board of Commissioners forwarded the applications to the SSD#1 with a suggestion to look at making changes occasionally to give others an opportunity to serve. The SSD#1 recommended re-appointing Merrill Swasey and Sherrel Ward. Commissioner Randy Johnson made a motion to re-appoint Merrill Swasey and appoint Richard Jensen to the Emery County Special Service District #1. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Commission Chairman Ira Hatch requested a letter be sent to Sherrel Ward thanking him for his years of service.

Three board members terms have expired on the Public Lands Council. Terms have expired for Wes Curtis, Eugene Johansen and Dennis Worwood. The Board of Commissioners solicted for applicants interested in serving on this board. Tracy Jeffs, Public Lands Council Chairman informed the Board of Commissioners that the board voted by secret ballot for the individuals who applied. The results were tallied and the board recommended Dennis Worwood, Wes Curtis and Dixon Huntington. Commissioner Randy Johnson made a motion to re-appoint Dennis Worwood and Wes Curtis and appoint Dixon Huntington to the Public Lands Council. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Commission Chairman Ira Hatch requested a letter be sent to Eugene Johansen thanking him for his years of service.

(5)
CONSIDERATION AND APPROVAL OF AMENDING RESOLUTION OF NOTICE OF INTENTION TO CREATE NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT, SETTING OF PUBLIC HEARING AND PROVIDING NOTICE THEREOF.

Commissioner Randy Johnson made a motion to approve amending Resolution of Notice of Intention to Create North Emery Water Users Special Service District and set a public hearing for March 29, 2001 at 6:00PM at Huntington Elementary and provide notice thereof. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)

CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Deputy Clerk/Auditor Carol Cox presented a business license application from Michael Baker DBA: Siwach Trading. Mr. Baker will be selling craft work at mountain man rendezvous. Commissioner Randy Johnson made motion to approve the business license for Michael Baker DBA: Siwach Trading. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented for consideration and approval the Warrant Check Edit List dated February 20, 2001 # 137002 through and including #137169 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
5-01	Computer/Historic Preservation	1705.00	Approved
6-01	Software "Adobe"/Hist. Preser.	483.00	Approved
7-01	(3) Palm Organizers/C/A,Tre,Comm	990.00	Approved
8-01	Digital Camcorder/Drug Task Fc.	1511.99	Approved
9-01	(6) Vehicles for Sheriff Dept. Capital Replacement	176,000.00	Approved

One disposition was presented for a Canon B640 Fax Machine from the Highway Dept. to be junked.

Cell phone/pager reimbursement authorizations were presented for the following:
Sheriff Guymon—$120.00/month (trial)
Robert Blackburn, Bill Downard, Bret Mills, Kyle Ekker, and Mitch Vetere----$50.00/month
Gayle Jensen, Martin Wilson, Tom Harrison, Ted Thomas and Les Wilberg----$25.00/month

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List and additional claims for payment, also the requisitions, dispositions and cell phone/pager reimbursements as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director requested the following personnel action:

Road Department

J.D. Seely has successfully completed his six-month orientation period as per policy. It is recommended that he progress from $15.13/hr to 15L $15.86/hr, effective February 21, 2001. Commissioner Randy Johnson made a motion to approve the six-month progression for J.D. Seely as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

RSVP

Request was made to hire Ted Ann Funk for the position of RSVP Manager at Grade 4 Step A $8.04/hr., effective February 20, 2001. Ted Ann will work 24 hours per week and is considered a regular part-time, 3/4 time so she is eligible for prorated benefits. Commissioner Drew Sitterud made a motion to approve hiring Ted Ann Funk for the position of RSVP Manager as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Library

Dorothy Taylor has requested to reduce her work hours and wage from 40/hrs/week to 24 hrs/week and from $11.00/hr to $8.50/hr. She will be considered regular part time, 3/4 time and is eligible for prorated benefits. This would be effective February 5, 2001 so that she can comply with Social Security time requirements. Commissioner Randy Johnson made a motion to approve the reduction in hours and wage for Dorothy Taylor as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

In accommodating Dorothy Taylor's request for a part-time status, the library has found it necessary to adjust schedules for other library employees. The Board of Commissioners will meet with Head Librarian, Jerilyn Mathis to discuss the adjustments before any action is made.

(9)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Randy Johnson made a motion to table the minutes dated February 6, 2001. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on the public hearing for Texaco in Huntington Canyon. Texaco has approval for ninety wells however they will probably end up with about sixty wells. Of all the wells in Huntington Canyon only two will be able to be seen from the Scenic Byway. He also reported on the tour provided by Steve Prince of the gas wells in our area. Commissioner Hatch, Emery County Progress Publisher Kevin Ashby and Editor James Davis also attended the tour.

(11)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not necessary.

(12)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

March 8, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DELENA FISH, WORK FORCE SERVICES QUARTERLY UPDATE.

Delena Fish, Work Force Services provided the following update:

- ✳She provided the Board of Commissioners with a copy of their Key Business Process Measures for Operational Performance. The Castle Dale office has higher performance than any other office in this region.
- ✳They are currently working with miners laid-off from Willow Creek and Trail Mountain. They have funds designated for job training.
- ✳They are looking for an individual to coordinate their summer youth work program.
- ✳Because of the recent lay-offs at Trail Mountain and Western Coal they will be holding an unemployment workshop throughout Tuesday, March 13, 2001 at the courthouse.

(2)
SHANNON HIATT, EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT REQUEST FOR SHARING OF REVENUES WITH EMERY COUNTY FOR BUILDING. CONSIDERATION AND APPROVAL OF RESOLUTION AND INTERLOCAL AGREEMENT.

The Emery County Recreation Special Service District has been awarded a loan in excess of $60,000.00 from the Permanent Community Impact Fund to assist in a building project. The District is in need of $60,000.00 to purchase a metal building before the PCIF monies are received. The District requested funds from the County in the amount owing for the metal building until such time as they receive the funds from PCIF at which time they will transfer the funds back to the County. Resolution 3-08-01 authorizing Emery County to share revenues with the Recreation Special Service District by Interlocal Agreement was presented for approval. Attorney David Blackwell reviewed the documents and recommended signing the documents. Commissioner Drew Sitterud made a motion to approve Resolution 3-08-01 authorizing Emery County to share revenues with the Recreation Special Service District by Interlocal Agreement. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
MIKE MCCANDLES, EMERY TELCOM, QUARTERLY UPDATE

Mike McCandles, Emery TelCom provided the following update:

✳Regarding the Carbon County and Hanksville acquisition, they are reaching for April 6, 2001 as completion date. They will then be providing service for approximately 12,400 access lines. They will be stepping up employment to handle the new access lines.

✳They are meeting with Qwest to make the transition as smooth as possible and meet any operational challenges. They intend to retain many experienced Qwest employees.

✳They are gearing up to begin construction projects related to the new acquisition.

✳They will retain the Emery TelCom name in Emery County. They will be Carbon-Emery TelCom in Carbon County and Hanksville TelCom in Hanksville.

✳They are moving the call center to the old Emery Telephone office on Main Street in Orangeville to make room for the added billings department at the main office.

✳Mike is working closely with Delynn Fielding and Rosann Fillmore on two grant proposal called Smart Sites, funneling dollars into rural Utah to build and educate people in high tech jobs. The first grant proposal will involve the new industrial incubator in Huntington.

(4)
DEB DULL, UTAH POWER, QUARTERLY UPDATE.

Deb Dull, Utah Power provided the following update:

✳Their open learning center in Huntington is being used full time now.

✳Trail Mountain will complete their lay-off as of today Thursday, March 8, 2001 after completion of afternoon shift.

✳Energy West Mining will be contributing funds to the Emery County Sheriff for three speed monitors.

✳She discussed Emery County's power line transfer to Texaco. Apparently this has not been completed and Emery County is still being charged for the pumping station. Deb will look into the matter.

(5)
JOHN MCCURDY, S.D.A.R.C., DISCUSSION OF EMERGENCY OPERATIONS CENTER.

Mr. McCurdy was not able to attend the meeting.

(6)
CHERYL PECK, REPORT ON PROJECT EMERY CLAUS 2000.

Ms. Peck was not able to attend the meeting.

(7)
MECCA, DANNY DECKER, REQUEST COUNTY INSURANCE COVERAGE FOR BIKE FESTIVAL.

Mostly Emery County Cycle Association representative Danny Decker came before the Board of Emery County Commissioners to request insurance coverage for their annual bike festival on May 18, 19 and 20th of 2001. The group has been promoting the San Rafael Swell Mountain Bike Festival for the last four years. Mr. Decker pointed out that the festival is held in Emery County and brings many people into the county to use motels, gas stations, restaurants, etc. Time is of importance because of BLM required permitting. Commission Chairman Ira Hatch discussed the requirements of Utah Association Counties for having an event fall under the umbrella of the County's insurance policy. In the past this event had been covered under the umbrella of the County's insurance policy through the Fair Activities Director Kathy Justice and or the Recreation District. Shannon Hiatt, Emery County Recreation District Director indicated that at one time he was preparing insurance certificates for recreational events sponsored by Emery County. Events covered were MECCA's San Rafael Swell Mountain Bike Festival, The Green River Trail Ride, the local OHV Club Trail Ride, the Sheriff Posse's Friendship Cruise and the Fair Rodeo. The Board of Commissioners looked into the legal requirements for bringing an event under the umbrella of the County's insurance. Commissioner Johnson pointed out this is not a support issue this is a legal issue that needs to be resolved. Mr. Decker pointed out that the County is sponsoring MECCA's Bike Festival as it has been advertised as such. MECCA needs to have insurance in place right away. The Board of Commissioners concluded to have Shannon Hiatt, Recreation District look into providing the insurance for this year. The Board of Commissioners proposed having in place for next year a process by which the various events must apply to the county for consideration of sponsorship and insurance coverage as part of the budget process.

(8)
DARYL WILCOX, MAYOR OF ELMO, REQUEST FOR PARTICIPATION IN ELMO SENIOR CITIZEN CENTER.

Daryl Wilcox, Mayor of Elmo explained that Elmo Town has received a grant from the Department of Community and Economic Development for construction of a composite building to provide for a city office, fire department and senior center. The problem is the city does not have the revenue to provide for the approximately $1,800.00/month maintenance and operation of the building. Mayor Wilcox requested assistance from the County through the Association of Local Governments by way of added funds to the AOG for this purpose. The city is in the process of putting their plans together for the DCED and needs a commitment for the maintenance and operation of the building as part of the application. The Emery County Board of Commissioners agreed to meet with Maughn Guymon, AOG to review the request. This request will be placed on the March 20, 2001 Commission Meeting agenda.

(9)
CITIZEN CONCERNS

Mark H. Williams requested a report from Commissioner Johnson and Commissioner Sitterud on their trip to Washington D.C. on behalf of the county's Heritage Bill. Commissioner Johnson reported that they met with a Blue Dog Coalition of fairly conservative democrats. They received strong commitments from about eighty percent. Many are looking at Congressman Jim Matheson for support. They are not sure if Matheson will be a co-sponsor of the bill or will support it in some other way. Commissioner Sitterud reported that Southern Wilderness Alliance supporters were always one step ahead of then everywhere they went. They both felt things went well and it was a positive experience. Mayor Wilcox and Mike McCandles both suggested creating a web page to enlighten citizens on the Heritage Bill providing bullet points and recommendations for the bill.

(10)
CONSIDER REQUEST FROM IDAHO STATE TAX COMMISSION TO PURCHASE RIGHT TO DISTRIBUTE EMERY COUNTY'S COGO PACKAGE.

Lee Rasmussen, GIS Department explained that an employee from Idaho State Tax Commission has requested the rights to use Emery County's Coordinate Geometry Program (COGO). This employee used to work in Carbon County and has had an opportunity to view and work with the program. The Coordinate Geometry Program a program created by Emery County's GIS Department produces accurate maps of private parcels using section corners by attaching survey corners and coordinating with the legal descriptions. By agreement Emery County has shared this technology with over half the counties in Utah. Issues discussed included whether Emery County has ever received a patent right on the program, whether EC can share with another state, whether EC can charge for the program or receive other software in exchange for the program. The Board of Commissioners and the GIS Department have no problem sharing the program as long as the County and the Program itself is protected. Following discussion Commissioner

Randy Johnson made a motion to let the Idaho State Tax Commission use the program provided County Attorney David Blackwell is comfortable with the legality of the exchange. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF TAX ADJUSTMENT.

JoAnn Behling, Treasurer requested approval to adjust the penalty and interest for Kanhai Sah, Budget Hotel in Green River. The post office box number was incorrect so he did not receive his tax notice. Mr. Sah has paid the taxes but requested to have the penalty and interest removed. Commissioner Drew Sitterud made a motion to allow the adjustment of penalty and interest for Kanhai Sah, Budget Hotel. Commission Chairman Ira Hatch stepped down to second the motion as Commissioner Johnson had stepped out if the room. The motion was approved by all members present.

(12)
RATIFY ACTION TAKEN ON FEBRUARY 20, 2001 REGARDING TAX ADJUSTMENT.

Commissioner Randy Johnson made a motion to ratify the decision made February 20, 2001 to adjust the taxes for Johnny Bloomer, Ferron. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
ROAD DEPARTMENT LANDFILL UPDATE AND DISCUSSION OF FOREST SERVICE REVISED SCHEDULE A.

Road Department Supervisor, Rex Funk updated the Board of Commissioners on the changes at the Emery County Landfill. The landfill will now be closed on Sunday and Monday. The changes are based on the last two years usage. Mr. Funk requested approval to collect $12.00 per ton for rubble from construction contractors at the landfill. Commissioner Drew Sitterud made a motion to set a $12.00 per ton stipend for rubble from construction contractors at the landfill. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

He also presented the Forest Service Revised Schedule A for the Forest Road Agreement between the Manti-LaSal National Forest and Emery County. The agreement lists roads or road segments and who will be responsible for maintaining them. Commissioner Randy Johnson made a motion to approve the Forest Service Revised Schedule A. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List #137580 through and including #137718 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
10-01	22 Ton Hydraulic Air Jack/Road	$1,141.00	Approved
11-01	Laptop Computer/Safe Comm.	2,702.00	Approved
12-01	Vehicle Topper/Safe Comm.	1,800.00	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
111-6483	Cell Phone/Commission	Junked	Approved
111-6480	Cell Phone/Commission	Junked	Approved
210-6968	Laptop Computer/Safe Comm.	Junked	Approved

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List and additional claims for payment, also the requisitions and dispositions as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following for personnel action:

Sheriff

Casey Alton became a certified Corrections Officer effective February 16, 2001. The Sheriff's Department request approval to move Casey Alton from Dispatcher 10A $10.77/hr. to Corrections Officer 12A $11.72/hr. Effective February 16, 2001. Commissioner Randy Johnson made a motion to approve promotion of Casey Alton from Dispatcher to Corrections Officer as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

David Fillmore retired on March 31, 2001. Request was made to pay his wife's health insurance premium of $346.88 per month until she is 65 which is December 1, 2001. Commissioner Randy Johnson made a motion to approve paying the health insurance premium for David Fillmore's wife until December 1, 2001. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Sheriff Guymon requested permission to clean the roster from which he hires and invite those who have applied to reapply so he can start with a new roster.

Library

The Library requested ratification of an earlier decision to hire Roy Sepulveda as Green River Library Janitor at $5.15/hr effective March 5, 2001. Commissioner Randy Johnson made a motion to approve hiring Roy Sepulveda as Green River Library Janitor as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Request was made to increase Roxann Bohn from three quarter time to full time. She will be eligible for full benefits effective February 5, 2001 and will continue at her current rate of 11B $11.00/hr. Commissioner Randy Johnson made a motion to approve the increase to full time for Roxann Bohn as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Recorder

Pat McCourt has reached the end of her second up-to-90 day temporary assignment. The microfilming project she is working on is still not completed because of camera operation difficulties. It is proposed that she lay off for one week and then return to finish the microfilming project. She would return at $7.00/hr on March 19, 2001 or when the camera is working again. Commissioner Drew Sitterud made a motion to approve laying off Pat McCourt for one week and hire her again for another up-to-90 day temporary assignment to finish the microfilming project as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF FEBRUARY 6, AND FEBRUARY 20, 2001 COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated February 6 and February 20, 2001 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)
COMMISSIONER REPORTS

Commissioner Sitterud

Commissioner Sitterud reported that he had a great learning experience in Washington D.C.

(18)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

March 20, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DARYL WILCOX, MAYOR OF ELMO, FOLLOW-UP ON REQUEST FOR PARTICIPATION IN ELMO SENIOR CITIZEN CENTER.

Mayor Daryl Wilcox previously approached the Board of Commissioners regarding participation in a building project for Elmo Town. Elmo Town wanted to incorporate a Senior Citizens into a building for a town hall, office and fire station. The town requested assistance with the portion of the building to be used as a Senior Citizen center by way of operation and maintenance funds from the Area Agency on Aging(Maughn Guymon, AOG). The Board of Commissioners discussed the issue of long term commitment. Maughn Guymon indicated the long term commitment could be as much as $15,000.00 per year with increases each year. Commissioner Johnson wondered what kind of an impact this would have on the Huntington Senior Center. At the present time seniors from Cleveland and Elmo are transported to Huntington for various programs. After much discussion Commissioner Randy Johnson made a motion to not participate in the financial support for a Senior Citizen Center in Elmo. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
MARK JUSTICE, REQUEST TO SUBMIT BID PROPOSAL FOR COUNTY PROPERTY, AUTO AND LIABILITY INSURANCE.

Representatives from Carbon-Emery Insurance, Mark Justice, Kathy Justice and Chris Justice came before the Board of Emery County Commissioners to request to submit bid proposal for county property, auto and liability insurance. Chris Justice sited concern that since the county does not go out to bid for insurance that they might be paying more than they have to. The companies they contract with have an A+ rating. Pat Snowball, Personnel explained the insurance renewal process. Commissioner Johnson explained that back in 1991 Emery County was one of many smaller counties to join in creating the Utah Association Of Counties Insurance Mutual (UACIM) and just recently received back to the County final payment of funds contributed to its creation. JoAnn Behling, Treasurer explained it was created because the cost of liability insurance for small counties was getting out of hand. Mark Justice explained that they do not wish to bid against UACIM but would like the County to use this as an opportunity to find out where they are in coverage and cost compared to other companies. The bid package

would be the same as what

Pat Snowball is already preparing at this time for renewal with UACIM. Commissioner Randy Johnson made a motion to open the bid process to solicit bids for county property, liability and auto insurance while proceeding with retention of UACIM coverage and retaining the County's right to consider the evaluation of the benefits and accept or reject any bid. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
CITIZEN CONCERNS

Darrell Leamaster, Castle Valley Special Service District presented the Board of Commissioners with the Local Capital Improvements Priority List to be submitted to Permanent Community Impact Fund Board. The list contained short term and medium term project requests for Emery County for 2001. Commissioner Drew Sitterud made a motion to a accept the Local Capital Improvements Priority List for submission to PCIFB for 2001. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Kathleen Truman, State Historical Preservation Committee proposed submitting a grant application with Utah State Division of History for $70,000.00 (which includes $10,000.00 for the matching funds to complete the I-70 Interpretive signs). The funds will be used to provide informational and historical kiosks in the communities, provide for a folk art festival and continue the work on the Legacy District. The funds to meet the match are in place. Commissioner Randy Johnson made a motion to approve the grant application with the USDH for the purpose outlined. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
SETTING OF DATE FOR 2001 MAY TAX SALE.

Clerk/Auditor, Bruce Funk proposed the date of May 17, 2001 at 10:00 A.M. for the May Tax Sale. Commissioner Drew Sitterud made a motion to set the date for the May Tax Sale for May 17, 2001 at 10:00 A.M. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Mr. Funk informed the Board of Commissioners that title searches will be conducted by Emery Abstract this year as it was decided last year to rotate the service.

(6)

APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List #137725 through and including #137864 for payment.

No requisitions or dispositions were presented.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List and additional claims for payment. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

There were no Personnel matters for consideration at this time.

(8)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated March 8, 2001 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on a meeting with First Security Bank officials. They are very interested in obtaining Emery County's business.

Commissioner Johnson

Commissioner Johnson reported that ten to twelve members of Hansen's Democratic Committee have been invited to Emery County to visit the proposed Legacy District and National Conservation Area. Maughn Guymon suggested they use the county purchased Sr. Citizen van to transport the delegation from Salt Lake City to Emery County.

Commissioner Johnson reminded everyone to come out to "Annie Get Your Gun".

Commissioner Hatch

Commissioner Hatch discussed the upcoming Easter Weekend with Rex Funk, Road Supervisor. Mr. Funk indicated that road crews were gearing up to begin grading work on the roads and will have them in good shape in time for Easter Weekend.

(10)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Randy Johnson made a motion to move into executive session to discuss a Personnel matter. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Those present at executive session were Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Personnel Director Pat Snowball, Maughn Guymon and Deputy Clerk/Auditor Carol Cox.

(11)
ADJOURNMENT

Upon return to regular meeting Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 3, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Sitterud was late to the meeting therefore Commission Chairman Ira Hatch would step down to execute the motions until Commissioner Sitterud arrived.

(1)
CHERYL PECK, REPORT ON PROJECT EMERY CLAUS 2000.

Cheryl Peck, Community Services Center provided the Board of Commissioners with an overview of the 2000 Project Emery Claus. The project provided Christmas for approximately eighty-eight (88) families in Emery County. She indicated the project ran smoothly with the time they had to get the project in force. They are looking forward to continuing the project in 2001. The Board of Commissioners wished them continued success in their efforts with the project.

(2)
JOHN MCCURDY, S.D.A.R.C., DISCUSSION OF EMERGENCY OPERATIONS CENTER.

John McCurdy, Sinbad District Amateur Radio Club came before the Board of Commissioners representing the approximately eighty members in Carbon and Emery County who wish to re-establish the emergency operations/civil defense center in Emery County. He outlined the abilities of the club and what they have to offer. They have several repeater stations throughout the region and are desirous to obtain a mobile radio unit. Sheriff Guymon indicated that his department has used the amateur radio club a number of times for various search and rescue efforts. Their request was to begin discussions with who ever is over the emergency preparedness program in the county. Commissioner Johnson explained that the Board of Commissioners is currently looking into reassigning the civil defense/emergency preparedness program for the county. The Board would need to get with the Sheriff and those who have been involved in this program in the past, to re-evaluate the needs for the program. Mr. McCurdy indicated that the club's desire is to open dialog with whoever is over the program and begin looking into the possibilities for state and federal assistance to manage the program.

(3)
TAMI ALLRED, REQUEST FOR PROPERTY TAX DEFERRAL.

JoAnn Behling, Treasurer made a request on behalf of Wayne and Tami Allred. Their property would be on the 2001 May Tax Sale but they have requested a deferral until November, 2001. Commissioner Randy Johnson made a motion to approve the request for deferral of property taxes until November, 2001 for Wayne and Tami Allred. The motion was seconded by Commissioner Ira Hatch and approved by all members present. Commissioner Johnson commended JoAnn Behling for her dedication and commitment to accommodating the tax payers of Emery County. Commissioner Hatch thanked her for her compassion and willingness to deal with extenuating circumstances of taxpayers in Emery County.

(4)
CITIZEN CONCERNS

Mark H. Williams wanted to know when the R.V. Dump would be open again. Rex Funk, Road Supervisor stated it would be open tomorrow. The dump had been closed due to vandalism and improper use.

(5)
CONSIDERATION AND APPROVAL OF TAX ABATEMENT

Senior Deputy Clerk/Auditor Brenda Dugmore explained that Charlene Ernie has made application for abatement of her mobile home property taxes which were due in January. Ms. Ernie is under age 65 so therefore falls under the indigent abatement and qualifies for up to fifty percent of the tax amount abated. Commissioner Drew Sitterud made a motion to grant the abatement for Charlene Ernie for fifty percent of her tax amount. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(6)
RATIFICATION OF TERMINATION OF SPONSORSHIP FOR THE R.S.V.P. PROGRAM.

Commission Chairman Ira Hatch explained that about a year ago the Emery County R.S.V.P. director left the county's employment. The program was functioning through the assistant director and a V.I.S.T.A. volunteer. The assistant director left the employment of the County

and the V.I.S.T.A. volunteer's contract ran out at the end of 2000. At that time the Board of Commissioners began discussion on how the program was functioning and what to do with the program. The Board felt like the scope of the program had changed to volunteers and not the needs of the seniors. The program was way out of whack as to what they had thought the program should be. The Board advertised for and hired a new R.S.V.P. Director who was in the position for approximately ten days and left the program. The Board of Commissioners met with Maughn Guymon, Area Agency on Aging regarding sponsoring the programs for the seniors. They discussed the possibility of taking the $12,000.00 that the County puts into the R.S.V.P. program and melding it with state funds to administer the needs of the seniors in Emery County through the Senior Citizens Program. The Board felt like the volunteer program could run in concert with the Senior Citizen program and the needs of the seniors could be met through the AOG. So the Board of Commissioners made the decision to not renew with the Corporation of National Services and meld the R.S.V.P. funds with the Senior Citizen Program (AOG). The county still needs and wants volunteers working through the Senior Citizen Directors. With the decision to not continue with the R.S.V.P. Program Commission Chairman Ira Hatch contacted Carol Belman, Corporation of National Services to inform her of the County's decision. Ms. Belman indicated that they would solicit for a new sponsor for the program. Ms. Belman insisted on having a letter stating the County's termination of contract right away. Therefore the letter was drafted and sent to Corporation of National Services ending Emery County's sponsorship/contract for the R.S.V.P. Program.

Commission Chairman Ira Hatch opened the meeting up for comments from the many seniors in attendance. Commission Johnson reassured the seniors that Emery County would not abandon the senior's programs. Emery County just wants to get away from the stringent regulations and requirements attached to federal funding, stating they felt they could do the same things under the Senior Citizen Program.

Larry Heaton and Linda Jewkes stated their opinions as R.S.V.P. Advisory Board members.

Commissioner Drew Sitterud expressed the Board's appreciation to the seniors for attending the meeting to share their feelings and concerns for the programs they have come to enjoy and rely on. He offered an apology on behalf of the Board to anyone who may have been hurt by this decision.

Following comments and questions, Commissioner Randy Johnson made a motion to ratify the decision to terminate Emery County's sponsorship of the R.S.V.P. Program. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
SHERIFF GUYMON, DISCUSSION OF FIREARMS TRAINING.

Sheriff Guymon explained the "Simunition" program available for firearms training. The program simulates using live rounds in firearms training. He explained the benefits of having deputies train using this method because of the realism it portrays. Sheriff Guymon asked to grant his department $4,700.00 to implement this program. He indicated there is $2,500.00 in the Gun Range line item that could be used and could come back with savings in other line items that may help fund it. Commissioner Randy Johnson made a motion to allow Sheriff Guymon to move ahead with this program using the funds available. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Deputy Clerk/Auditor Carol Cox presented a business license application from Dustin Redmond DBA: Good-4-U Fruit, he will be selling fruit on the roadside. Zoning Administrator, Bryant Anderson has signed the application. The Board of commissioners questioned whether he would be selling on the roadside of the state highway if he would need permission from UDOT. Commissioner Drew Sitterud made a motion to approve the business license for Dustin Redmond DBA: Good-4-U Fruit provided he has met with any State Highway requirements. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
APPOINTMENT OF VACANCY ON EMERY WATER CONSERVANCY DISTRICT BOARD.

Upon request from Emery Water Conservancy District the Board of Commissioners advertised and took applications for individuals interested in appointment to EWCD board. The Board received applications from four individuals to fill the vacancy left from the expired term of Wayne Staley. As EWCD's board members are boundary bound, Muddy Creek Irrigation Company recommended Morris Sorenson to represent their boundary on the EWCD board. Commissioner Drew Sitterud made a motion to appoint Morris Sorenson to the Emery Water Conservancy District. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF ROAD DEPARTMENT ITEMS.

Road Supervisor, Rex Funk presented the following:

Rex Funk requested permission for out-of-state travel to the Annual Landfill and Solid Waste Management Seminar. Seminar date is June 6-8, 2001 in Phoenix, Arizona. Cost for the seminar is $224.00 and was approved in the Landfill budget. Mr. Funk was given the go-ahead to travel out-of-state.

Rex Funk recommended that Emery County begin the process to abandon the following roads which consists mostly of private access and one obscure Road #1003 which serves no public purpose.

Road #	Name	Description
#123	Mathis Spur	A private access located north east of Elmo City off Millers Creek Road T. 16 S., R. 10 E., Sec. 15
#703	Lemon Spur	A private access located west of Ferron City T. 20 S., R. 7 E., Sec. 8
#F-30	Funk Spur	A private access located northeast of Ferron City T. 20 S., R. 7 E., Sec. 4
#CD-24	Wilberg Spur	A private access located northeast of Castle Dale City west of S.R. 10, south of Wilberg Wash T. 18 S., R. 8 E., Sec. 14
#1003	Green River Motorcross	A native dirt road located north of Green River City beginning T. 21 S., R. 16 Sec. 8 behind ball park on Longstreet proceeding north westerly approximately 11/2 miles then turning southward ½ mile ending vicinity of the Green River Gun Range T. 21 S., R. 16 E. Sec. 7. Emery County will retain the balance of this road from the gun range to S.R. 19.

Commissioner Randy Johnson made a motion to begin the process to abandon the roads listed as recommended by Rex Funk, Road Supervisor. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Rex Funk requested Commissioner Hatch approach the Special Service District #1 (Road District) at their regular meeting on April 9, 2001 for soft match funding for Johansen & Tuttle Engineering to begin draft design proposals to be submitted along with a Letter of Request for the Joint Highway Committee on the Highway 24 to Goblin Valley project. Commissioner Hatch will do that.

Rex Funk informed the Board of Commissioners that the Road Department will commence to work four (4)-10 hour shifts (Monday thru Thursday) beginning Monday, April 9, 2001.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #138104 through and including #138232 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
13-01	(8) Mity-lite tables Museum of San Rafael	$1,442.00	Approved
14-01	Sony Digital Camcorder Safe Community Grant	972.75	Approved
15-01	Sony LCD Projector Safe Community Grant	2,387.00	Approved
16-01	(2) Speed Signs/Sheriff Funds donated by PacifiCorp	12,037.00	Approved
17-01	Pressure Seal Machine Treasurer/Clerk/Auditor	8,500.00	Approved

One Disposition was presented. #410-4808 PSX 200 Radio from the Highway Dept. that was junked.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment, the requisitions and disposition as presented. The motion was seconded by

Commissioner Drew Sitterud and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following for personnel action:

Justice Court

Tammy Bentley is eligible for the routine progressive pay increase form 5A $8.39/hr to $8.73/hr.,
effective March 27, 2001. Judge Truman agrees with this increase. Commissioner Randy Johnson made a motion to approve the routine increase for Tammy Bentley as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Library

Geraldine Mortensen, Branch Librarian at the Huntington Library, has requested 12 weeks of Family Medical Leave to begin on May 7, 2001 to recuperate from surgery. Request was made to allow Charlene Oviatt, Assistant Librarian at the Huntington Library, to work full time, temporarily, only during the period Geraldine is on leave. She would work at her current pay with no benefits. Commissioner Randy Johnson made a motion to approve Family Medial Leave for Geraldine Mortensen and having Charlene Oviatt work full time while Geraldine is on leave as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Travel Bureau

Interviews were held in Green River on March 16, 2001. Twelve applications were received and screened and six applicants were selected to interview. When they were advised that the bulk of the work would be performed in Green River all dropped out except two who were Norma Dean Hawkinson and Valerie Newland, both Green River residents. The interview panel consisted of Susan Sitterud, Jon Crawford and Rosann Fillmore representing the Travel Bureau. The panel has recommended Norma Dean Hawkinson for the position.

A further recommendation is that the secretary be hired under an employment agreement which would allow the employee and Bureau more flexibility in wage, hours and duties than if the employee were subject to the personnel policy. If this recommendation is accepted, approval is requested to ask the County Attorney to draft the agreement.

Commissioner Randy Johnson made a motion to approve the recommendation of the Travel

Bureau to hire Norma Dean Hawkinson as Travel Bureau Executive Secretary and to draft an employee agreement that is agreeable with the Travel Bureau, Personnel and the Attorney. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the North Emery Water Users Public Hearing Minutes dated March 29, 2001 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Commissioner Drew Sitterud made a motion to approve Commission Meeting minutes dated March 20, 2001 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
COMMISSIONER REPORTS

Commissioner Hatch

Commissioner Hatch asked that a letter be drafted to PacifiCorp thanking them for the speed signs. He reported on a letter that the Board of Commissioners received from Emery County Headstart thanking the county for the donation to their program.

(15)
EXECUTIVE SESSION

Commissioner Randy Johnson made a motion to move into Executive Session to discuss litigation matters. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Present at Executive Session was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

(16)
ADJOURNMENT

Upon return to regular meeting, Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ **CHAIRMAN:**_____

MINUTES OF THE MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 17, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
KARL KRAYNC/ROSANN FILLMORE, REPORT ON ECONOMIC DEVELOPMENT SURVEY.

Karl Kraync, Regional Director State Division of Rehabilitation Services along with Judy Lang and Jody Manzanares came before the Board of Commissioners to report on an economic survey conducted by the University of Montana and the Montana University Affiliated Rural Institute on Disabilities. The research for this project was supported by grant H133B70017 from the National Institute on Disability and Rehabilitation Research, U.S. Department of Education. The project involved interviewing businesses in Emery County to receive information regarding economic status and opportunities. The report summarizes the strengths of the community as reported by business owners, opportunities for business expansion or creation identified through the process, concerns and obstacles to economic development as seen by current business owners.

(2)
CITIZEN CONCERNS

Kay Jensen expressed concern for the county using county businesses and services whenever possible. He also requested the Board of Commissioner investigate Senate Bill 39 as it may provide an avenue to help certain groups such as Huntington-Cleveland Irrigation Company. The Commissioners indicated they would be discussing this bill as well as other legislation UAC Spring Conference.

Road Supervisor, Rex Funk requested approval of a project agreement between the Forest Service, U.S. Department of Agriculture and Emery County for reshaping the travelway and applying surfacing on the Ferron-Mayfield Road #50022. This is a schedule "A" blading agreement wherein the Forest Service will provide the materials and the Road Department will provide the manpower and equipment to blade and move the materials to reshape the roadway. Commissioner Randy Johnson made a motion to approve the project agreement between the Forest Service, U.S. Department of Agriculture and Emery County as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Senior Deputy Clerk/Auditor, Brenda Dugmore made a request for a reduction of charges on an ambulance bill for a couple from Singapore who did not have any insurance. She received a phone call from the hospital informing her that the hospital and doctors were reducing the bill by 50% and requested that Emery County do the same. Commissioner Randy Johnson made a motion to approve reducing the ambulance bill by 50% as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF THE OPERATING/FINANCIAL PLAN FOR FY2001 PERTAINING TO COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN EMERY COUNTY AND FOREST SERVICE.

Commissioner Randy Johnson made a motion to approve the Operating/Financial Plan for 2001 pertaining to Cooperative Law Enforcement Agreement between Emery County and Forest Service. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CONSIDERATION OF APPROVAL AND RATIFICATION OF TAX DEFERRALS.

JoAnn Behling, Treasurer made a request on behalf of Marjorie D. Potter. Her property would have been on the May Tax Sale but she has requested a deferral until November , 2001. Commissioner Drew Sitterud made a motion to approve the request for deferral of property taxes until November 30, 2001 for Marjorie D. Potter. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF 2001 PROPERTY TAX EXEMPTION LIST FOR RELIGIOUS, CHARITABLE AND EDUCATIONAL PURPOSES.

The Board of Commissioners had questions on three properties on the list so they will reconsider the list in the next Commission Meeting.

(6)

CONSIDERATION AND APPROVAL OF A BUSINESS LICENSE.

Deputy Clerk/Auditor Carol Cox presented a business licence application from Betty Sherman DBA: Millsite Restaurant. Commissioner Drew Sitterud made a motion to approve the business license for Betty Sherman DBA: Millsite Restaurant as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS, AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List #138413 through and including #138593 for payment.

No requisitions or dispositions were presented..

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List and additional claims as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following for personnel action:

Road Department

Kern Behling has satisfactorily completed his six-month orientation and has been recommended for a step increase from 12D $11.62/hr to 12E $12.23/hr effective April 16, 2001.

Coby Hunt has satisfactorily completed his six-month orientation and has been recommended for a step increase from 12 Entry $10.57/hr. To 12A $11.22/hr effective April 23, 2001.

Jan Christensen has been recommended for the standard incremental increase from 6A $8.75/hr to 7A $9.11/hr effective April 26, 2001.

Commissioner Randy Johnson made a motion to approve the proposed increases as per policy. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Ricky Blackburn has requested Family and Medial Leave to assist in care for his mother who is ill. Leave would begin April 23, 2001 and end July 13, 2001. Commissioner Randy Johnson made a motion to approve Family and Medical Leave for Ricky Blackburn as per policy. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated April 3, 2001 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
COMMISSION REPORTS

Commissioner Johnson

Commissioner Johnson reported on the CIB funding cycle. Emery County was treated well. He provided an overview of the CIB funding approved for the construction of a public safety facility which the Municipal Building Authority of Emery County applied for and received. Construction is expected to begin June 1st, 2001 with a possible completion in mid 2002. A presentation will be made to the State Courts and a decision will be made by them as to whether to join in.

Commissioner Randy Johnson made a motion to move into an Executive Session to discuss possible litigation issues. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION.

Present at Executive Session was Commissioner Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Clerk/Auditor, Bruce Funk, Treasurer, JoAnn Behling, Recorder, Dixie Swasey, Assessor, Jim Fauver and Deputy Clerk/Auditor Carol Cox.

(12)
ADJOURNMENT

Upon return to regular meeting Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 1, 2001

Present at the meeting Commission Chairman Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Drew Sitterud was absent from the meeting, therefore Commission Chairman Ira Hatch stepped down to carry out motions.

(1)
DICK MANUS, BLM, QUARTERLY UPDATE.

Dick Manus, BLM, provided the following update:

✳ Easter Weekend went well. Temple Mountain and the southern end of the desert received the highest concentration of visitors due to the snowy weather earlier in the week. The BLM provided overtime funds for the Sheriff's Department to assist in patrolling the areas. Some citations were issued, mostly for underage driving and no helmets. Overall it was a good report compared to previous years.

✳ Regarding the Questar/Williams Pipeline EIS, the public comment period is over. There were over eighty comments received. It is now being analyzed with final results expected in early June, 2001.

✳ The saga goes on regarding the Lila Canyon Coal Mine south of Horse Canyon. SUWA has filed for extension to review the responses to statement of reasons.

✳ BLM's Land Use Planning effort is continuing. The preplan has been approved. They are looking at hiring three new personnel, GIS Coordinator, Records Administrator and Writer/Editor for Natural Resources (number two to the Planning Coordinator).

(2)
CROCKETT DUMAS, FOREST SERVICE, QUARTERLY UPDATE.

Crockett Dumas, Forest Service provided the following update:

✳ Winter range and water shed is being damaged by motorcycles and ATV"s
✳ A new chief has been appointed.
✳ He thanked the Board of Commissioners for the recently signed road agreement.
✳ Emery County and the Forest Service worked together to plant willows along Cottonwood Creek.
✳ The Forest Service has had several land use plans throughout the years. The focus

now
needs to be on implementing the plan that is in place. To much time has been spent on planning and not enough time on administering. Need to focus on water quality, fishing, agriculture, wildlife, forest products, etc.

(3)
KEVIN CHRISTOPHERSON, DWR, QUARTERLY UPDATE.

DWR did not have a representative at the meeting.

(4)
EMERY HIGH TSA, REQUEST DONATION FOR STUDENTS ATTENDING NATIONAL TSA CONFERENCE.

Donnalee Day, Emery High's Technology Students Association State TSA President 2000-2001 came before the Board of Commissioners to request financial support for three students, Donnalee Day, Trista Pabst and Dan Cook to attend National TSA Conference in Richmond, Virginia, June 19-25, 2001. The cost is $835.00 for each participant. They are asking for contributions from businesses to help support this trip. Commissioner Randy Johnson made a motion to contribute $50.00 each to the three participants attending the National TSA Conference. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
CITIZEN CONCERNS

Commissioner Randy Johnson indicated the Municipal Building Authority of Emery County requested a Public Hearing to provide information and answer questions regarding the construction of a public safety center in Emery County. They requested the public hearing be held during the next Commission Meeting. Commissioner Randy Johnson made a motion to hold a Public Hearing on Tuesday, May 15, 2001 at 10:30 a.m. the purpose of which is to provide opportunity for the Municipal Building Authority of Emery County to provide the public with information and answer questions regarding the construction of a public safety center in Emery County. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)

CONSIDERATION OF APPROVAL OF TAX ABATEMENT.

Assessor, Jim Fauver requested approval for property valuation abatement for Herman and Ruth Pollaehne. They filed an appeal last year based on the fact that they were being valuated for the garage which is attached to the office space that belongs to Stephen Bell. The Assessor's office has reappraised the property, making the corrections and requested abating $196.53 from Herman and Ruth Pollaehne's property tax amount for 2001. Commissioner Randy Johnson made a motion to approve the correction and allow the abatement of property taxes as proposed for Herman and Ruth Pollaehne. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF RESOLUTION APPOINTING BANC ONE CAPITAL MARKETS, INC. AS SUCCESSOR REMARKETING AGENT FOR THE $45,000,000 EMERY COUNTY, UTAH POLLUTION CONTROL REVENUE REFUNDING BONDS (PACIFICORP PROJECT) SERIES 1991 AND OTHER NECESSARY PAPERWORK.

Attorney, David Blackwell explained that this is a change in the marketing agent for this particular pollution bond and will not affect the County. They just need the County's permission. Commissioner randy Johnson made a motion to approve Resolution 5-01-01 appointing Banc One Capital Markets, Inc. as successor remarketing agent for the $45,000,000 Emery County, Utah Pollution Control Revenue Refunding Bond (Pacificorp Project) Series 1991. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF PROPOSAL FOR INTANGIBLES STUDY SUBMITTED BY MERIDIAN CONSULTING GROUP.

In an attempt to consider looking at some ways to relieve the property tax burden on the taxpayers of Emery County the Board of Commissioners proposed an intangible study be conducted on personal property Requests for bids to conduct the study were sent out to several consulting groups. Proposals were reviewed but only one group was able to do the study in the time frame Emery County needed it done. Meridian Consulting Group(Green River Annexation Study) can conduct the study now at a cost of $6,700.00. Commissioner Ira Hatch made a motion to approve the proposal submitted by Meridian Consulting Group, Inc. to conduct the intangibles study for Emery County. The motion was seconded by Commissioner Randy Johnson and approved by all members present. A letter of engagement needs to be sent to

Meridian to get the process going.

(9)
CONSIDERATION AND APPROVAL OF DRUG TASK FORCE AND CRIME SCENE INVESTIGATION GRANTS.

Commissioner Randy Johnson made a motion to approve the Drug Task Force Grant and the Crime Scene Investigation Grant. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Deputy Clerk/Auditor Carol Cox presented a business license for Jack Funk DBA: Jack's Road Runnin Diesel & Tire Repair. This is a mobile diesel and tire repair service. Commissioner Randy Johnson made a motion to approve the business license for Jack Funk. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

A beer license application was also presented for Betty Sherman DBA: Millsite Restaurant. Sheriff Guymon has approved it. Commissioner Randy Johnson made a motion to approve a beer license for Betty Sherman: DBA Millsite Restaurant. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF 2001 PROPERTY TAX EXEMPTION LIST FOR RELIGIOUS, CHARITABLE, AND EDUCATION PURPOSES.

Deputy Clerk/Auditor, Carol Cox presented the 2001 Property Tax Exemption List for religious, charitable and educational purposes for approval. Commissioner Randy Johnson made a motion to approve the 2001 Property Tax Exemption List as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
RATIFY AGREEMENT WITH FOREST SERVICE FOR CULVERT PLACEMENT.

Commissioner Ira Hatch made a motion to ratify the decision made on April 17, 2001 to approve the project agreement between the Forest service, U.S. Department of Agriculture and Emery County for reshaping the travel-way and applying gravel on the Ferron-Mayfield Road #50022. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
RATIFY REDUCTION IN AMBULANCE BILLING.

Commissioner Randy Johnson made a motion to ratify the decision made on April 17, 2001 to approve a fifty percent reduction on an ambulance bill for a couple from Singapore who did not have any insurance. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List #138829 through and including #138972 for payment.

No requisitions or dispositions were presented.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List and additional claims for payment. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following for personnel action:

Extension Office

Dennis Worwood has requested approval to hire Marie Pehrson temporarily, up to 90 days, beginning approximately May 7, 2001 at $6.00/hr. Depending on the start date, the end date would be approximately August3, 2001. Commissioner Randy Johnson made a motion to approve the up to 90 day temporary hire of Marie Pehrson as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Weed & Mosquito

James Nielsen has requested approval to hire four temporary, up to 90 days Weed & Mosquito Control Technicians at $10.26/hr as budgeted for in 2001. Beginning approximately May 7, 2001 he would like to hire Cliff Kemple. Beginning approximately June 4, 2001 he would like to hire Ben Bigley and Pat Parish and a yet undetermined person. Depending on the start date, the end date would be approximately August 3, through August 31, 2001. Commissioner Randy Johnson made a motion to approve the hire of four temporary up to 90 day Weed & Mosquito Control Technicians as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Clerk/Auditor

Amber Braun has been recommended to receive the routine progressive increase from 6A $8.73/hr. To 7A $9.11/hr. effective May 11, 2001. Commissioner Randy Johnson made a motion to approve the proposed recommended increase for Amber Braun as per policy. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Pat Snowball asked the Board of Commissioners to define the "up to 90 days" for temporary assignments. Is it calendar days or working days? Commissioner Ira Hatch made a motion to define the "up to 90 days" assignment as *calendar days.* The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated April 17, 2001 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
COMMISSIONER REPORTS

Commissioner Hatch reported on UAC Conference. He felt the conference went well and they received a lot of good information.

Rex Funk, Ray Petersen and Ira Hatch attended the Road School Joint Highway Sub Committee Meeting where they received information regarding the Moore Road Cut-off Road. Regarding funds for the Goblin Valley, they received word that there will not be any funds for that project this year but they were given some ideas for other ways to fund the project.

(18)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 15, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF CONTRACT WITH C.I.S.

It is time to renew the agreement with County Information Systems, the company who provides the tax and assessment maintenance software for the County. Commissioner Randy Johnson made a motion to approve the renewal agreement with County Information Systems. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
CITIZEN CONCERNS

JoAnn Behling, Treasurer made a request on behalf of the Pat Farnsworth family trust. Her property is slated for the May Tax Sale, however, her daughter is living in the home and is trying to purchase the home from the family. She has requested an extension until November to allow time to complete the purchase. Commissioner Randy Johnson made a motion to approve the extension until November at which time all taxes and interest will be paid. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Dick Allred came before the Board of Commissioners with a problem he is having getting irrigation water to his property. The Board of Commissioners listened to his situation and suggested that this was a matter for the courts.

(3)
10:00 A.M.—PUBLIC HEARING- TO RECEIVE COMMENT ON AMENDMENTS TO ARTICLES 2, 6, 7, AND 8 OF THE ZONING ORDINANCE.

Chairman Ira Hatch opened the public hearing to receive comments on amendments to Articles 2, 6, 7 and 8 of the Zoning Ordinance after which he turned the time over to Planning Committee Chairman, Mack Huntington. Mr. Huntington reviewed the amendments as follows: in Article 2 they recommend adding adequate definition concerning building of homes. In Article 6, they recommend polishing the language only. In Article 7, they recommend defining the language in respect to the responsibilities of the Zoning Administrator. There were no changes to Article 8.

The Planning Committee proposed amending Article 10 A-1 and M&G-1 zones as a Level 3 Conditional Use Permit the following: halfway houses, jails, alcohol and drug rehabilitation centers, prisons, group homes for juvenile offenders, youth detention centers. They proposed adding to every zone as a Level 2 Conditional Use: Telecommunications and broadcasting towers and antennas.

Commission Chairman Ira Hatch opened the meeting for public comment.

Assistant Attorney Alan Thorpe and Mack Huntington answered questions from the public.

Jim Fauver questioned Article 6 Section13 wherein it states: Barns, corrals, pens, for keeping of animals shall be located at least one hundred (100) feet from the nearest dwelling.

Commissioner Randy Johnson made a motion to close the public hearing. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
10:15 A.M.–PUBLIC HEARING–TO RECEIVE PUBLIC COMMENT ON LEVEL 3 CONDITIONAL USE PERMIT FOR EMERY COUNTY FOR A PUBLIC SAFETY CENTER.

Planning Committee Chairman, Mack Huntington explained that the permit has been through the planning process. The Committee finds the project to be in compliance with state law and recommends approval of a Level 3 Conditional Use Permit for Emery County for a Public Safety Center.

Commission Chairman Ira Hatch opened the meeting for public comment.

The Board of Commissioners answered questions from the public.

Commissioner Randy Johnson made a motion to close the public hearing. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)

10:30 A.M.–PUBLIC INFORMATIONAL MEETING—TO SUPPLY INFORMATION AND ANSWER QUESTIONS REGARDING CONSTRUCTION OF A PUBLIC SAFETY CENTER BY MEMBERS OF THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY.

Municipal Building Authority Chairman, Randy Johnson introduced board member Randy Jensen and Ken Shulsen, Sahara Inc., design build contractor for the public safety center who provided information and answered questions. Randy Johnson explained that for a number of years Emery County Sheriff's Department has been faced with some serious safety issues due to failing safety inspections at the jail facility. The Commission has been trying to come up with a way to get a new facility without adding the burden to the tax payer. They proposed having the Municipal Building Authority of Emery County construct the building using mineral lease funds and not tax payer dollars. He outlined the financial package proposed to pay for the public safety center. He also discussed the State Courts option to come on board with this project. Having the State Courts in the same facility would eliminate the transporting of prisoners and allow for discretion regarding prisoners, attorneys and family members. They expect to hear soon from the State Court as to their participation. Sheriff Guymon outlined the use of the building. The new facility will allow the Sheriff's Department to house female prisoners, which currently must be transported to another county. Having I-70 pass through Emery County is a huge impact on the Sheriff's Department. He further explained that they do not plan to house state prisoners to generate revenue. Ken Shulsen outlined the scope of the proposed construction of the facility.

Commission Chairman Ira Hatch opened the meeting to the public for any questions or comments.

Dixon Huntington expressed concern for why the public has not been informed until recently about this and why this is being ram-rodded to get done so fast. He was concerned for the fact that the maintenance and operation of the building will be with taxpayer dollars. This will be a burden to the taxpayer especially with the county's declining tax base and non-projected growth.

Dennis Fuller, building maintenance, expressed concern for the current building's structure. There are large cracks down the center of the detention center. There are cracks in the floor where centipedes, spiders and other bugs come through. The building is moving and settling. The plumbing is a mess.

Assistant Attorney, Alan Thorpe stated that from a safety aspect, having the courts and jail in the same building is a good thing. Having prisoners brought out of the jail, transported and held at a separate facility leaves the chance for contact by citizens.

Information Technology Specialist, Jeff Guymon asked about the networking abilities designed

in the infrastructure.

The informational meeting was closed and regular Commission Meeting commenced.

(6)
CONSIDERATION AND APPROVAL OF LEVEL THREE CONDITIONAL USE PERMIT FOR EMERY COUNTY PUBLIC SAFETY CENTER.

Commissioner Randy Johnson made a motion to approve a Level Three Conditional Use Permit for Emery County Public Safety Center. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO ZONING ORDINANCE.

Commissioner Randy Johnson made a motion to approve the amendments to the Zoning Ordinance as proposed and request that the Planning Committee look into Article 6-13 regarding footage for animal enclosures. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
RATIFICATION OF DRUG COURT CONTRACT.

Commissioner Randy Johnson made a motion to ratify the signing of the Drug Court Contract. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF AMENDMENT TO RESOLUTION 12-19-00E.

Attorney David Blackwell explained the need to extend the time for the anticipated creation of North Emery Water Users' Special Service District and disbursement of mineral lease funds. Paragraph 4 of Resolution 12-19-00E states that if the NEWUSSD is not created by June 1, 2001, the 2% allocated mineral lease funds shall be allocated to the Municipal Building Authority of Emery County. As it has become apparent to the Board of Commissioners that the NEWUSSD will not be created by June 1, 2001 as previously anticipated it is necessary to amend Resolution 12-19-00E paragraph 4 to include the following: "If the North Emery Water Users' Special Service District is not created as anticipated and assets transferred thereto by

September 1, 2001, the 2% allocated thereto shall be allocated to the Municipal Building Authority of Emery County." Mr. Blackwell recommended that if and when the District is created that is created as a shell only until the assets are transferred.

Mike Jensen, Attorney for NEWU reviewed the process for dissolution of assets by NEWU and the transfer to the District.

Commission Chairman Ira Hatch expressed concern for the Board Of Commissioners acting as Board of Directors for the District during the interim period. They would like to see the Board of Directors for the District be in place at the same time as the assets are transferred.

Mike Jensen did not see the Board of Commissioners as being administrators of the District at that time because it would just be a shell and would have nothing to do with creating debt or attending meetings.

NEWU President, Menco Copinga, explained that NEWU has approached Community Impact Board for funds. They were granted a $300,000. grant and $300,000. loan at 0% interest. If the District is created they get the funds if it is not then the funds will be redistributed.

Commissioner Randy Johnson made a motion to approve Resolution 5-15-01A a resolution amending Emery County Resolution 12-19-00E. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF RESOLUTION TO CREATE NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT AND OTHER RELATED PAPERWORK.

Commissioner Drew Sitterud made a motion to approve Resolution 5-15-01B a resolution to establish the North Emery Water Users' Special Service District, to define the boundaries of said district and services to be provided as set forth in the notice of intention to create the district, and to authorize appointment of a governing board for the district. The motion was seconded by Commissioner Randy Johnson and approved by all member present.

(11)
SETTING OF DATE AND TIME FOR BOE HEARING OF GYPSUM RESOURCE DEVELOPMENT.

Commissioner Randy Johnson made a motion to set the date and time for Board of Equalization hearing of Gypsum Resource Development as Tuesday, June 19, 2001 at 1:00 P.M. The motion

was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List #139304 through and including #139450 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
18-01	Portable Suction & Back Board/Ambulance	$1,219.44	Approved
19-01	Abode Premiere Photo Editor Sheriff (Safe Communities)	549.00	Approved

Dispositions were presented for the following:

ASSET#	DESCRIPTION	HOW DISPOSED	ACTION
143-5133	Copier, Xerox	Junked	approved
143-5807	Copier, Mita	Junked	approved
610-5835	Computer, 16 MhZ	Parted out	approved
620-6304	Computer, 486, 133 MhZ	Parted out	approved

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment and requisitions and dispositions as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Deputy Clerk/Auditor Carol Cox presented a business license for Shaun Hyrum Peterson DBA: Peterson Produce and Lawn Care. The license has been approve by the Zoning Administrator. Motion to approve a business license for Shaun Hyrum Peterson DBA: Peterson Produce and Lawn Care was made by Commission Randy Johnson. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

There was no Personnel action.

(14)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated May 1, 2001 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
COMMISSION REPORTS

There were no reports.

(16)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 5, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Drew Sitterud was absent from the meeting, therefore Commission Chairman Ira Hatch stepped down to execute the motions as needed.

(1)
JAMES GILSON, REQUEST COUNTY PARTICIPATION IN COYOTE BOUNTY PROGRAM.

James Gilson, Sportsmen for Fish & Wildlife came before the Board of Commissioners to request the County participate in a coyote bounty program. He explained that the State has appropriated $100,000.00 for a coyote bounty program for which counties can apply for matching funds to implement the program. The program was initially implemented for the cattleman's associations however the sportsman's groups recently lobbied and won to have the program reinstated. The sportsman's groups cannot apply for the funds, the County must apply for the funds and administer the program. The sportsman's group has funds that can be used and anticipate receiving more funds from the cattleman's association and possibly the County if they are willing to contribute. Mr. Gilson indicated the group will going before the Carbon County Commission to present the program and request participation. He indicated he has met with other counties who are already participating in the program to get a feel for how the program is working and the structuring of the program. He explained there would be stations in the county where the ears and paperwork would be collected and processed by the sportsman's group. The sportsman's group will set the governing rules and a list would be provided to the County. The County would be the process by which the funds are received and individuals would be paid. The State funds become available in July, so Mr. Gilson requested a willingness on the part of the County to participate in the program. After much discussion on this matter Commissioner Ira Hatch made a motion to investigate the possibility of participating in a coyote bounty program and to designate one or all of the Board of Commissioners to meet with the sportsman's group to work out the details for which Emery County may be the vehicle for which the matching funds may be obtained to administer the bounty program. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
DELENA FISH, WFS, QUARTERLY UPDATE.

Delena Fish, Work Force Services provided the following update:

- She provided the Board of Commissioners with quarterly job market information.
- The eligibility service centers opened last year were dissolved. Employees and service are now back in Emery County.
- They have had an employee in the Emery County office retire. She was replaced with a worker from Carbon County.
- The Summer Employment Program is underway. There are fourteen (14) youth slots until July.
- They are continuing training services to those individuals dislocated by closures of mines and trucking lay-offs. They have about eighty-eight customers participating in training.
- They have put in a request for project that will be released in June for a new building.

(3)
DEB DULL, UTAH POWER, QUARTERLY UPDATE.

Deb Dull, Utah Power, provided the following update:

- Quote from Bill Landel, "We are better prepared this summer with resources than we were last year. We have spent about forty-five million dollars on new distribution equipment just on the Wasatch Front. And we have also spent a large amount of time working on projects for this summer. We have gone out and purchase what we believe will be required barring any unforseen issues such as the Hunter 345 line problems or any sub-station malfunction."
- In April, Commissioners and community leaders received a letter from Energy West Mining concerning the Trail Mountain closure. In the letter they had said that beginning June 27 there would be approximately 68 union employees, which is now 63, that would be terminated due to the closure and that the salary employees at Energy West positions for the closure would be in intermittent stages between fall 2001 and June 2002 and that now looks to be about 78. They are happy to report that 62 out of the 63 individuals that will be leaving have qualified for retirement from UMWA.
- Quote regarding Hunter 4, "In the normal course of business PacifiCorp is examining potential new generation projects which are in various stages of review. We cannot be specific because such information is financially sensitive to the company and its customers.

  PacifiCorp has not made a decision to build Hunter 4. Some preliminary permitting work is proceeding and there are engineering and cost studies in progress. The company will make a decision on whether to proceed when these feasibility studies are complete. As

soon as it is appropriate to make a more definite statement the company will do so."

Sheriff Guymon publicly thanked PacifiCorp for the $12,000.00 donation to the County to purchase traffic monitoring/speed signs for the Sheriff's Department.
Darrell Leamaster, Castle Valley Special Service District thanked Deb and PacifiCorp for their efforts to assist CVSSD with city projects by moving power lines within cities.

The Board of Commissioners thanked Deb for the updates and continuing dialog with PacifiCorp.

(4)
MIKE MCCANDLES, EMERY TELCOM, QUARTERLY UPDATE.

Mike McCandles, Emery TelCom, provided the following update:

- They have completed the Hanksville transfer. Things have been going well with Qwest.
- Continuing with phase for DSL service. DSL will be available in both counties soon.
- Regarding the Smart-Site, we are ready to go ahead of other sites. He has been working with Rosann Fillmore and Delynn Fielding to make great headway.

(5)
CITIZENS CONCERNS

Mike McCandles, representing the Chamber of Commerce, requested the County become a paying member of the Chamber of Commerce since the County no longer funds the Chamber. The Board of Commissioners indicated they would address this in next Commission Meeting.

Green River Mayor, Dale Johnson, provided an update on the proposed White Sand Missile Base in Green River. He also updated the Commission on the annexation issue. We may be into next year before this is settled. After all the briefs have been filed, the court will assign the matter to the Justices for review and when the court is ready it will hold oral arguments. He discussed with the Board of Commissioners the mounting bills accumulated by the annexation issue. He requested help from the County to help pay the bills which are now at $29,420.12. Commissioner Randy Johnson made a motion to commit to help Green River with the cost of the annexation issue and to look at where to shift funds. The motion was seconded by Commissioner Ira Hatch and approved by all members present. This will be on the June 19th Commission Meeting agenda.

(6)
A RESOLUTION APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE OF NOT MORE THAN (1) $2, 250,000 TAXABLE LEASE REVENUE BONDS, SERIES 2001 A AND (2) $2,300,000. LEASE REVENUE BONDS, SERIES 2001 B; AND RELATED MATTERS.

Kent Michie, Financial Advisor for the Municipal Building Authority of Emery County addressed the Board of Commissioners. He spoke regarding the financing of the jail project. This something that has been in the works for some time. In general he has been given instructions and guidance to develop a financing plan along the lines of a Municipal Building Authority Lease Revenue Bond. His purpose for being there was to accomplish the first portion of getting that done on an official basis. Previously Emery County met with the Community Impact Board and were given approval for both a form of grant and a loan. Emery County would purchase a lease revenue bond from the Municipal Building Authority. But because the amount of the money needed to build the project is greater than the commitment from Community Impact Board it would be necessary to do what they call private market financing. He was instructed to work closely with and cooperatively with Wells Fargo Bank who would act as a private placement purchaser of a portion of the financing. He walked the BOC through the set up of a Building Authority, how they work. This is the first time Emery County has used the MBA to finance a County project. Twenty years ago, this year, the Municipal Building Authority Act was passed. The concept for financing public projects was new to Utah. The creation of a Municipal Building Authority is primarily a financing vehicle to finance for and on behalf of the body which creates it. In this case it is the County. In concept what happens is the County creates a Municipal Building Authority. It is a separate corporation which is known as a non-profit corporation. The Building Authority is one and the same as the County. They are basically the same entity only wearing different hats. There are some important legal reasons behind that. The County authorizes the Building Authority to sell bonds. The Building Authority then does in fact issue and sell bonds and builds the project. They also own the project in its interim phases. They then enter into a lease agreement with the County, leasing the project to the County. The County makes lease payments back to the MBA and the lease payments are dollar for dollar the same as the debt service on the bonds. So the County is in the position of making lease payments or rental payments to its own MBA. Why doesn't the County just finance the project directly? The County could finance the jail directly on its own motion by issuing general obligation bonds. The problem with general obligation bonds is that it has to be voted in a 100% vote of all the people in the County. General obligation bonds by Constitutional standard have to be voted. Lease Revenue Bonds do not have to be voted on. There are a whole case lot series of different cases as to why we do not hold elections for revenue bonds as opposed to general obligation bonds. So, the MBA issues lease revenue bonds, they lease it to the County and once the bonds are all paid the jail reverts to the County. Its somewhat like an installment purchase. It is the obligation of the County to make lease payments to its MBA is on an annually

renewable basis. In theory the County has the legal right to bug-out of making the payments. On the other hand from a moral point of view there is no right to bug-out. This financing concept is what is known in the Municipal Bonds business as an 'annually renewable lease' a "moral obligation' or an 'appropriation risk obligation'. Lease revenue bonds protect the bond holder further by providing for a mortgage or a trust deed so that the bond holder would take possession of the jail if the lessee did choose to bug-out. The point is that this is a 'moral obligation' contract and it does not require an election. It does not create under the constitution of Utah what is known as a debt. A debt is only things that are payable by property taxes and for which there has been a bond election. This does not create a debt, but it clearly creates an obligation. These are the legal concepts that are involved. When the Building Authority statute was passed, there were three concepts. At this point Mr. Michie was asked to explain why the governing authority of the MBA needs to be restructured. He read from State Law, 17-A-3 (900) series, explaining that a governing body means the council, commission, county legislative body or board of education of a public body in which the legislative powers of the public body are vested. In the organization of a MBA, under powers and duties, it read, ' the governing body shall approve the articles of incorporation and by-laws of the authority and shall act as the members of the board of trustees of the authority.' We do it that way because under a legal theory, we have to avoid the concept of what we call a 'unlawful delegation' or a special delegation. Apparently there had been some case law way back in Utah's history that a board such as this Emery County Commission would create a delegation and delegate to them powers that really belong the elected Commissioner. In this instance they wanted to avoid that because that sort of a concept was struck down at one point of time in a Utah case. There is one other concept here too that is a federal tax law concept that says that an authority must be a duly constituted authority. The MBA is authorized to issue tax exempt bonds because basically one and the same as the county. Apparently sometime back there was some confusion in trying to find a way where PILT monies could be funneled through to counties for the benefit of the citizens of that county. At some point in time it was recommended by the Community Impact Board that a board be created for MBA using members other than the Commission. Mr. Michie was not sure but someone in the CIB recommended that a board be created using the three Commissioners and four members of the community to be able to receive CIB monies and not jeopardize PILT monies. Laws are always evolving and so does constitution and constitutional concepts. For example when Utah was made a state in 1896 there was only one kind of borrowing authorized and that was general obligation bonds which required an election. Now of days we have all kinds of different municipal borrowing techniques and authorities such as the concept of non-voter water/sewer revenue bonds and now lease revenue bonds. Our constitution and laws have evolved enormously over time. In the last November election we voted on a constitutional amendment that changed the 'debt' article changing the constitutional underpinning that 'debt' was any kind of obligation payable by a tax to any obligation payable by a property tax.

Commissioner Johnson interjected in order to clarify so that the people understood that Emery County is not doing a lease revenue bond to get out of having a vote of the people, but because

we as a Commission had said from the beginning that we would not require the taxpayers to pay for this project with tax monies. We simply have found a way to pay for the project by using mineral lease funds.

Mr. Michie continued to explain the process. The CIB granted $250,000.00 in the form of a grant, free money, we do not have to pay interest on it. They authorized $2,250,000.00 of a loan which will take the form of lease revenue bond which they will purchase from the MBA. So we have to proceed now with the legal requirements of authorizing the bonds to be issued. Secondly, in order to come up with the remaining portion to get the project funding up to the four and a half million, we have to authorize another set of bonds that will be presumably sold at private placement. As Mr. Michie understands it, the Commission is looking seriously at relocating state court and it is very possible that agreements with state courts administration may be forthcoming which would allow the state court to sub-lease from the County portions of the project to be built by the jail. Unfortunately they will not make their final decision for another few months, but the County needs to proceed with the project. This project will probably proceed in a phase basis. This will include not only phase construction, but also phase financing. Because it is probable that this will take place, they will provide for the issuance of a Series C bond at some later date. Therefore, the two million dollars that will help finance the jail, they are going to do as what they call a 'bond anticipation note' to allow for the potentiality that at some point in time the County will also issue another portion of bonds for the courts portion and then issue a like amount to repay the note on the jail portion, that is the public portion not the CIB portion. That would be an issue in the neighborhood of four million dollars and could be sold either at a competitive sale or a negotiated sale that could be rated and insured. By doing this we could get the very best interest rate available in the market place at the time. We are trying to preserve this option on a long time basis to get this project, including the courts portion finance on the very best terms we can. That is why you hire financial consultants, to get you the very best deal you can in funding projects. What needs to take place now is, you are going to have to act as both a Commission and as a building authority. The Commission has to adopt a resolution which authorizes the building authority to move ahead and adopt resolutions authorizing issuance of bonds. It also provides for the notice provisions, because under the statutes it is required that we give a thirty day notice to residents of the County. In that period of time residents could come in and theoretically protest this project or the issuance of bonds if there had been any procedural slack. If twenty percent of the citizens desired they could theoretically force this into an election.
The financing that we have talked about will clearly not be exactly the same amount by the time we are finished. The cost will be adjusted according to the actual cost of the project. We are not locking in any actual figures at this time. As part of this process there needs to be appointed a trustee. The trustee has been determined to be Zions First National Bank who is appointed to hold the construction and escrow money as required by CIB. They will act in favor of the bond holder under the contract. The resolutions presented to the Board of Commissioners this day include a master indenture, it is a first supplemental indenture which can be used down the road to fund other projects. The resolution authorizes the Building Authority to move ahead with the

financing of the project and authorize them to adopt resolutions that set up the lease mechanism. There were also two other resolutions that need to be adopted by the Building Authority. It was Mr. Michie's recommendation that the Board of Commissioners consider and adopt the resolution authorizing the Building Authority to proceed. Then when you meet as a Building Authority you can consider and adopt the other two resolutions.

Restructuring the Building Authority is an agenda item today because the structure of the Building Authority is such that it needs to be dissolved as a seven member board and restructured to only include the three Commission members.

Commission Chairman Ira Hatch asked Mr. Michie what would happen if the board was not restructured today.

Mr. Michie explained that the County can go ahead and approve the resolution as a County Commission but it would probably put a cloud on things if you have a seven member board. The board would need to be pared back to a three member with the County Commission only if you want to move ahead with the financing and have the bond with a valid legal opinion. It would be his recommendation that you reconstitute the Building Authority down to only the three Commission members to avoid a delay in the whole process.

Commissioner Hatch addressed his concerns. Back when the Building Authority was set up in 1996 acting under direction of CIB and Association of County Governments we went from a five member board to a seven member board. We were told we had to do it that way to be eligible for CIB funds and not jeopardize PILT funds. We were told the MBA had to be separate from the County. Now we are told we have to be three Commission members only on the Building Authority board. The CIB has changed their direction on the eligibility of CIB funds and are granting funds to Municipal Building Authorities throughout the state who are set up with the Commission as the board. We are not sure when, why or how this changed, but it has.

Attorney David Blackwell did some looking into the matter and found that there was a meeting with the attorney advisor to the field solicitor for the US Department of Interior regarding the loss of PILT funds if money is paid to MBA that are structured like the Commission is being asked to restructure the MBA to now. At that time they determined that as long as the CIB funds were accrued from loan payments and interest rather than just the straight payment of mineral lease funds after going to the US government and back to the state, as long as that amount of money exceeded what is being paid out to the MBA, then it is OK. Apparently the CIB has been comfortable enough with doing that that they started including the MBA's in all their grants and loans. We have gone half way along under the old system where we have had control of the board actually separate from the County.

Commissioner Johnson interjected to clarify that there are only two bond attorney firms in this state. Our bond attorney is not going to approve this bond unless we make this change.

If the change does not happen it is not just a matter of delaying. Under our current bond attorney we will not get this bonding done.

Commission Chairman Ira Hatch wanted to know if the change in the MBA is not made to today will it jeopardize the bonding.

Mr. Michie relayed the conversation he had with in-house legal council for Zions Bank, Gary Hansen an experienced, trained bond attorney, an expert in tax law. He told him there is no question it has to be done this way. Mr. Michie told the Commission there are three things that need to be done today. First, you need to adopt the resolution if you choose to proceed. Secondly, you need to reconstitute the MBA board. If you do not choose to do that, then the third action you will need to take today is that the MBA need not proceed any further.

Commission Chairman Ira Hatch expressed his desire to hold off any decision on restructuring the MBA until Commissioner Sitterud returns.

Commissioner Randy Johnson made a motion to approve Resolution 6-05-01A a resolution approving the adoption by the Municipal Building Authority of Emery County, Utah of a parameters resolution authorizing the issuance of not more than (1) $2,250,000 taxable lease revenue bonds, Series 2001 A and (2) $2,300,000 lease revenue bonds, Series 2001B and related matters. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
A RESOLUTION DECLARING THE INTENT OF THE BOARD OF COMMISSIONERS OF EMERY COUNTY TO ANNEX TERRITORY WITHIN EMERY COUNTY INTO THE CASTLE VALLEY SPECIAL SERVICE DISTRICT AND RELATED MATTERS.

Darrell Leamaster, Castle Valley Special Service District explained the need to annex new territory into the District. The last time they annexed new territory into the District was in 1994. Each city in the county has had new areas annexed into their city boundaries so it is necessary to annex the new areas into the District to be consistent with city boundaries. Since two districts cannot duplicate services to any specific area it is necessary to first de-annex these areas from the Special Service District. Darrell recommended holding a annexation hearing on July 3, 2001 at the same time de-annex the areas from the Special Service District. He also recommended August 7, 2001 for the annexation of these areas into the Castle Valley Special Service District. Resolution 6-05-01B was presented for approval which declares the intent of the Board of Emery County Commissioners to annex territory within Emery County into the Castle Valley Special Service District and sets a date for the hearing. Commissioner Randy Johnson made a motion to proceed with signing of Resolution 6-05-01B to begin the process of de-annexation and

annexation. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
DISCUSSION OF MERIDIAN CONSULTING GROUP'S REPORT. CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION INTANGIBLE ADJUSTMENT.

Assessor, Jim Fauver reported on the findings of Meridian Consulting Group who was hired by the County to do a study to attempt to discover whether there were intangibles in centrally assessed property or not. The report states that he believes that there are and he quantified that with a range of approximately 3 to 7%. Paying 5% is what he believes is supportable in a court of law. If you choose to accept his recommendations and implement a 5%, you would need to convene as a Board of Equalization, order that the 5% be adjusted from the taxable value of all residential property in Emery County. If this is done now that would be done before the tax rate process and the rate would be set on the lower taxable value. Because the agenda has noticed that there will be a Board of Equalization adjustment during this meeting action can be taken on this today. Commissioner Ira Hatch made a motion to accept the 5% taxable value intangible adjustment. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON ROADS TO BE ABANDONED BY COUNTY.

Ray Petersen, Road Department came before the Board of Commissioner to request a public hearing to receive public comment on roads to be abandoned by Emery County. Commissioner Randy Johnson made a motion to set a public hearing for July 3, 2001 at 5:30P.M. to receive comment on roads to be abandoned by the County and to have the Road Department post the notice in the Emery County Progress. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
RATIFICATION OF BUSINESS LICENSE.

Commissioner Randy Johnson made a motion to ratify the business license for Shaun Hyrum Peterson DBA: Peterson Produce & Lawn Care which was approved in the last Commission Meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
DISCUSSION OF FOREST RECEIPT OPTION

Commissioner Randy Johnson made a motion to remain under the old formula regarding receipt of forest payment-in-lieu. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF PURCHASE OF PROPERTY ADJACENT TO ROAD SHOP.

Ray Petersen, Road Department to request approval to purchase property adjacent to the Road Shop. The need for more room to store equipment arose when the Sheriff's Department needed to build a new public safety facility. The Road Department is currently using the property where the new facility will be built. The property is owned by Edna Seaich and is willing to sell the property to the County. The realtor requested $200.00 earnest money up front. Commissioner Randy Johnson made a motion to make an offer to purchase the property from Edna Seaich as proposed and to pay the $200.00 up front earnest money as requested. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Ray also requested to begin the process to purchase equipment as requested and included in this years budget. Commissioner Randy Johnson made a motion to begin the process to purchase the equipment as requested by the Road Department. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
DISCUSSION OF COUNTY ORDINANCE ESTABLISHING FEES FOR SERVICES.

Commissioner Randy Johnson asked if the County could begin to look at where they are on establishing a fee schedule for services throughout the county. They will begin to look at forming a committee made up of representatives from each department that charges fees for services.

(14)
RESTRUCTURING OF EMERY COUNTY MUNICIPAL BUILDING AUTHORITY.

Commissioner Randy Johnson made a motion to reschedule this item for the June 19th Commission Meeting and ask the Municipal Building Authority of Emery County to schedule a

meeting for the same day. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #139822 through and including # 139973 for payment.

A requisition was presented for the following:

Requisition #20-01 for 2 radios and 2 light bars for two rescue units purchased on EMS grant for a total of $4,961.38.

No dispositions were presented.

Bruce Funk requested an increase to $45.00 cell phone reimbursement for Jeff Guymon and Stan Truman.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List for payment, the requisition as presented and the increase in cell phone reimbursement as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(16)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director, presented the following personnel action:

Sheriff

The Sheriff has completed the recruitment to fill the clerical vacancy at the office and he recommends Tosha Huntington for the position of Corrections Secretary beginning at 4A $8.04/hr., full time, eligible for benefits. Commissioner Randy Johnson made a motion to approve hiring Tosha Huntington as Corrections Secretary as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Road Department

Bruce Pierce has submitted his resignation effective June 2, 2001. Request was made to recruit

for a Solid Waste Technician, Grade 12, Entry $10.89/hr., full time, eligible for benefits. Commissioner Randy Johnson made a motion to approve beginning the recruitment process for a Solid Waste Technician as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Library

Request was made to recruit for a part time temporary Assistant Librarian at the Emery Library at 4A $8.04/hr., less than 20 hours a week, not eligible for benefits. Commissioner Ira Hatch made a motion to approve beginning the recruitment process for a temporary Assistant Librarian at the Emery Library as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Risk Management Review Committee

The Risk Management Review Committee accepted the assignment to research the issue of scented candles being burned in the courthouse. The committee asked Steve Kemple to do the research. He reported his findings to the Board of Commissioners.

The Risk Management Review Committee as a result of Steve's findings made the following recommendation:

> *"Burning candles in county buildings poses potential fire and health hazards. It is a high risk activity and is not recommended."*

Commissioner Randy Johnson made a motion to begin to examine a policy for not burning candles. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

An employment contract for Kolene Durfee as a temporary Assistant to the Administrator of the Emery County Archives was presented for approval. The temporary Assistant will render 16 to 20 hours per week at $6.00 /hr. Commissioner Ira Hatch made a motion to approve an employment contract for Kolene Durfee as a temporary Assistant to the Administrator of the Emery County Archives as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(17)

CONSIDERATION AND APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Randy Johnson made a motion to table the minutes dated May 15, 2001. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
COMMISSIONER REPORTS

There were no Commissioner reports.

(19)
OTHER BUSINESS

Commissioner Ira Hatch made a motion to change the regular scheduled Commission Meeting of Tuesday, June 19, 2001 at 9:00A.M. to Monday, June 18, 2001 at 9:00 A.M. and to have the Clerk/Auditor's office post the change in the Emery County Progress and the Courthouse. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(20)
ADJOURNMENT

Commissioner Ira Hatch made motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 18, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
KIMBALL AND ROBERTS, PRESENTATION AND ACCEPTANCE OF FY2000 INDEPENDENT AUDIT.

Kay Kimball, Kimball and Roberts, Certified Public Accountants and Independent Auditors for Emery County presented the 2000 financial audit report. He found Emery County to be in compliance with all state and federal requirements. No management letter was required. He commended the Clerk/Auditor for his diligence in keeping the County in compliance. Commissioner Randy Johnson made a motion to accept the 2000 independent audit. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
JEFF KELSEY, PRESENTATION OF HEALTH INSURANCE RENEWAL FOR 2001-2002.

Jeff Kelsey, Regional Manager, IBA reported to the Board of Commissioners on health insurance. The process for renewal began about ninety days ago with bids going out to over twenty-three reinsurance carriers and nine fully insured carriers. We received quotes from one fully insured carrier and eight reinsurance carriers. The cost of the plan will increase 15%. This will increase the premiums paid for participants in the following way:

Single Coverage from $346.88 to $398.91
Two Party Coverage from $549.45 to $631.87
Family Coverage from $842.25 to $988.59

Jeff has consulted with the insurance committee and the Commissioners twice on the renewal. Through the renewal process several aggressive options for cost management were explored. It is recommended that the plan remain the same for the upcoming contract year 2001-2002. Renewal documents were available for consideration and approval.

Pat thanked the insurance committee members, JoAnn Behling, Bruce Funk, Brenda Dugmore and the Commissioners for their time and effort. Another year the County may need to look a cost cutting options, but for this year they recommend remaining with the same plan.

JoAnn Behling suggested sending out a notice to the employees to inform them of the increase and what a good benefit package we have. It really amounts to a 15% increase in the employee's benefit package.

Jeff informed the Board of Commissioners of the recent EEOC decision to include female contraceptives on insurance plans. He recommended they consider including female contraceptives on the county's plan.

Commissioner Drew Sitterud made a motion to accept the insurance plan as proposed and continue insurance coverage which is renewable July 1, 2001 reflecting the inclusion of female contraceptives on the plan. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(3)
CITIZEN CONCERNS

In the last Commission Meeting, Rex Funk, Road Supervisor was given permission to go out to bid for a Tractor. The low bidder was Four Star. The purchase will be $40,000.00 after trade-in of a 1986 Peterbuilt tractor. This is the process for the equipment rotation program and is budgeted for in 2001. Commissioner Randy Johnson made a motion to approve the purchase of the tractor from Four Star as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Randy Johnson discussed a request for participation letter he received from Western County Alliance, a group organized to get a better voice in Congress regarding public land issues. The dues are $25.00 a year to participate. Commissioner Randy Johnson made a motion to participate in Western County Alliance and pay the $25.00 yearly dues from dues & contributions. The motion was seconded by Commissioner Drew Sitterud and approved by all member present.

Commissioner Johnson also informed everyone about a book the County received on Federal Funding Sources which is available to all departments through the Commission Office.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION REORGANIZING THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY.

Kent Michie, Financial Advisor for The Municipal Building Authority of Emery County discussed with the Board of Commissioners the reason for the need to restructure the MBA. He provided a breakdown of the financing plan for the jail project. Commissioner Sitterud asked

many questions regarding procedure and laws governing the structure of the MBA. Mr. Michie brought with him Wells Fargo Brokerage Services, Vice President, Dale Okerlund. Wells Fargo has offered to be the purchaser of the Bond Anticipation Note. Mr. Okerlund had a long discussion with Blaine Carlton, Bond Attorney for Ballard & Spahr, the bonding firm. In his discussion with Mr. Carlton he was told that Ballard & Spahr would not give an opinion if the MBA was not restructured down to a three commission board. Wells Fargo and CIB relies on the opinion of Ballard & Spahr that the transaction is valid and binding. So, therefore, this is the only basis by which the jail funding can go forward.

Mr. Michie concurred with the bond attorneys that this is the way that the law was designed to be. That according to the law as it is currently in effect, the board needs to be reconstituted down to the three Commission to get way from any potential legal difficulties.

The Commission discussed having the four members of the Municipal Building Authority become an advisory board for the MBA.

Commissioner Drew Sitterud asked questions regarding advisory boards. Advisory boards are used on several boards and are acceptable as long as they do not have voting power. Commissioner Sitterud asked if the Lands Council acts as an advisory board to which Commissioner Johnson replied that they are an advisory board to the Commission.

Mr. Michie commented on case law regulating special service districts. Special service districts have one of the strongest pieces of law in Utah because it has both the statutory basis and its own underlying constitutional underpinning. But you are the governing authority and could draw back all authority from that administrative control board if you chose to.

Mr. Okerlund added that a special service district is truly a separate entity, with its own emanate domain power, taxing power and its own audit report, but with no policing power. Special service districts are treated differently. The Building Authority is the alto ego of the County Commission.

Commissioner Sitterud asked if there was any other way to do this other than reorganizing the MBA. Mr. Michie answered, in order to complete this transaction, to get a legal opinion from the bond council he believes the MBA has to be reconstituted down to the three Commission board. It is the only basis by which the funding for the jail project can go forward.

Commissioner Drew Sitterud made a motion to approve Resolution 6-18-01A reorganizing the Municipal Building Authority of Emery County as outlined, whereas the Board of Trustees will consist of three members which shall be the current sitting Commissioners of Emery County. The authority is also given to the Municipal Building Authority of Emery County to create an advisory board of four members and that the bylaws of the Municipal Building Authority of Emery County be amended to reflect the organizational change mentioned. The motion was

seconded by Commissioner Randy Johnson and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH (THE "COUNTY") AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNUALLY RENEWABLE MASTER LEASE AGREEMENT, DATED AS OF JULY 1, 2001, BY AND BETWEEN THE COUNTY AND THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY, UTAH (THE "AUTHORITY") REVENUE BONDS, SERIES 2001A, IN THE AGGREGATE PRINCIPAL AMOUNT OF $2,250,000 AND ITS LEASE REVENUE BONDS, SERIES 2001B IN THE AGGREGATE PRINCIPAL AMOUNT OF $2,000,000; AUTHORIZING THE EXECUTION BY THE AUTHORITY OF GENERAL INDENTURE, FIRST SUPPLEMENTAL INDENTURE, MASTER LEASE, SECURITY DOCUMENTS, BOND PURCHASE AGREEMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF A JAIL FACILITY AND RELATED PUBLIC SAFETY IMPROVEMENTS; AUTHORIZING THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION AND RELATED MATTERS.

Mr. Michie explained the financing process and business details to the Board of Commissioners. It is necessary for a resolution to be signed and enter into a lease agreement with the MBA , to provide for public notice of bonds to be issued and begin the clock by which citizens may protest if they wish. He reviewed the closing cost associated with finalizing the transaction. The thirty day comment period begins the day of publication. The earliest funds will be available in the bank to begin paying construction cost as well as earning interest, is July 27, 2001.

Commissioner Randy Johnson made a motion to approve Resolution 6-18-01B authorizing the Municipal Building Authority of Emery County to issue bonds as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF MEMBERSHIP IN TH EMERY COUNTY CHAMBER OF COMMERCE.

Commissioner Randy Johnson made a motion to participate in membership of the Emery County Chamber of Commerce and pay the dues of $250.00. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF CHAMBER OF COMMERCE'S REQUEST FOR ASSISTANCE WITH LAMB FRY.

Mike McCandless and Commissioner Johnson discussed a request from the Chamber of Commerce for up front assistance for the lamb fry. They requested approximately $1,000.00 to $1,500.00. The chamber will repay the funds at the end of the fair. Commissioner Randy Johnson made a motion to approve the Chamber's request for up front assistance for the lamb fry to be repaid at the end of the fair. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. The Chamber will supply the Clerk/Auditor's office with an itemized list of purchases.

(8)
CONSIDERATION OF PARTIAL PAYMENT TO GREEN RIVER CITY FOR ATTORNEY'S FEES INCURRED IN GRAND COUNTY VS. EMERY COUNTY AND GREEN RIVER CITY.

In last Commission Meeting, Mayor Johnson requested assistance from Emery County to help pay the expenses for the ongoing litigation related to the annexation issue in Green River City. Green River City has already paid out nearly $30,000.00 in attorney fees. Commissioner Hatch suggested that since Emery County will benefit for the annexation and not just Green River City, that Emery County does have some responsibility to help with the cost for litigation. Commissioner Drew Sitterud made a motion to contribute $15,000.00 to Green River City to assist in paying attorney fees incurred in the Grand County vs. Emery County and Green River City litigation. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
CONSIDER RENEWAL OF BAILIFF AND PERIMETER SECURITY CONTRACT WITH STATE COURT.

Kyle Ekker, Sheriff's Department presented MOU's regarding Contractual Agreement No. 011626 and 921389 between Emery County and the Administrative Office of the Courts, whereby the Emery County Sheriff's Department provides perimeter security services to the Seventh Judicial District and bailiff services to the District Court from July 1, 2001 to June 30, 2002. The perimeter security services contract compensation not to exceed $6,000.00 per year. The bailiff services contract compensation not to exceed $4,500.00 per year. Commissioner Randy Johnson made a motion to approve both MOU"s as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
CONSIDERATION OF ADVANCE PAYMENT FOR DEBT SERVICE RESERVE FUND.

Mr. Michie explained that in any kind of revenue bonds there is what is known as a 'debt service reserve fund'. The purpose of the 'debt service reserve fund' is to provide a workout time in case the revenue flow is interrupted, delayed or held up, so payments can continue from that fund for a period of one year. The State of Utah and the market requires a 'debt service reserve fund' be in place. Because permanent bonds have be authorized today for the State, Series 2001A a 'debt service reserve fund' is required. One of the provisions that they provide for is that instead of capitalizing that fund up front by the payment of an extra amount for the first seventy-two months, they will allow for this installment build up. On the other hand the 'debt service reserve fund' would cover both the State bonds and the permanent bonds whenever they are issued in about a year from now. In order for us to issue permanent bonds on the market we would have to have to have the 'debt service reserve fund' fully funded and not on an installment basis. The State of Utah and CIB are giving extremely favorable terms but the market will not give you those kinds of terms. Therefore you will have to have in place a fully funded 'debt service reserve fund' up front. Mr. Minchie suggested to the County that if they have the means that they capitalize a 'debt service reserve fund' out of funds on hand held by the County, that is cash on hand. The funds would be transferred from the general fund into a 'debt service reserve fund'. The 'debt service reserve fund' will be invested for the full length of its period of time in probably the same instrument as the general fund is invested, so the County will be earning the same amount of interest as the general fund. It would be available in case of any possible unforeseen reason that the debt service was not there. When the time comes to make the last payment, instead of coming out of the pocket of the general fund of the County, the 'debt service reserve fund' makes the last payment. Any leftover money comes back to the county. Any interest earned throughout the duration of the debt service is available as long as the original amount remains the same. The 'debt service reserve fund' is held by the trustee for the benefit of the bond holder. The amount of the 'debt service reserve fund' is $250,000.00.

Commissioner Randy Johnson made a motion to fund up front the 'debt service reserve fund' as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF RETIREMENT CONTRIBUTION RATES FOR JULY 2001-JUNE 2002.

Senior Deputy Clerk/Auditor, Brenda Dugmore reported the new retirement contribution rates for July 2001-June 2002. The regular employee rate is 10.19, public safety employee rate is

14.08. Commissioner Drew Sitterud made a motion to accept the retirement contribution rates as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF EMERY COUNTY 2001 PROPOSED TAX RATES.

Senior Deputy Clerk/Auditor, Brenda Dugmore reported the 2001 proposed tax rates. General Fund is .003577, Library .000413, Judgement Levy .000363. Commissioner Randy Johnson made a motion to accept the 2001 proposed tax rates as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List # 140209 through and including #140352 for payment.

Requisitions were presented for the following:

REQUISITION #	DESCRIPTION	AMOUNT	ACTION
21-01	(5) Tactical Vests Drug Task Force	$ 6,655.00	Approved
22-01	(5) Palm Pilot Organizers Drug Task Force	2,245.00	Approved
23-01	Digital TV Tuner Television	539.95	Approved
24-01	Word Perfect Office 2002 Drug Task Force	739.90	Approved
25-01	1997 Peterbuilt Tractor Road Department	40,000.00	Approved

One disposition was presented for #5096 a 1986 Peterbuilt Tractor to be a trade-in on the 1997 Peterbuilt Tractor Requisition #25-01.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List for payment and Requisitions and dispositions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Sheriff's Department

Paul Simmons has passed P.O.S.T. training and is a certified law enforcement officer. Per policy, he has been recommended to progress from Corrections Officer 12A $11.72/hr. to Patrol Officer 15 A $13.30/hr effective on the next pay period. Commissioner Ira Hatch stepped down to make a motion to approve the progression for Paul Simmons as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Randy Johnson made a motion to approve the minutes dated May 15, 2001 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to approve the minutes dated June 5, 2001 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(16)
COMMISSION REPORTS

There were no Commission Reports.

(17)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION.

Commissioner Drew Sitterud made a motion to move into executive session to discuss possible litigation. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Present at executive session was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Clerk/Auditor, Bruce Funk, Assessor, Jim Fauver, Treasurer, JoAnn Behling, Recorder, Dixie Swasey, Road supervisor, Rex Funk, Senior Deputy Clerk/Auditor, Brenda Dugmore, Deputy Clerk/Auditor Carol Cox.

(18)
CONSIDER APPROVAL OF TERMS OF PACIFICORP TAX APPEAL FOR 1999, 2000, 2001.

Upon returning to regular meeting Commissioner Randy Johnson made a motion to approve the concept of settling with PacifiCorp and the Tax Commission on 1999, 2000, 2001 tax years with stipulation that the numbers were what we agreed upon. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(19)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 3, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
PUBLIC HEARING – TO RECEIVE PUBLIC COMMENT ON PROPOSED ANNEXATION OF CERTAIN TERRITORY IN EMERY COUNTY, UTAH TO THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commission Chairman Ira Hatch opened the Public Hearing and provided opening remarks. Castle Valley Special Service District was created to provide water, road, sewer, curb and gutter services to municipalities within incorporated areas in Emery County. Over the years the boundaries of the incorporated areas have changed. These areas have been serviced by CVSSD, therefore these areas need to be annexed into CVSSD. Maps were provided to show the areas proposed for annexation. There will be a fifteen day waiting period to provide for written comment from the public before annexation can be approved.

The Public Hearing was opened up for comment.

Monette York of Orangeville expressed opposition to the annexation and will submit written comments stating her reasons.

Commissioner Drew Sitterud made a motion to close the Public Hearing. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
PUBLIC HEARING– TO RECEIVE PUBLIC COMMENT ON FIVE (5) COUNTY ROADS TO BE ABANDONED BY EMERY COUNTY.

Commission Chairman Ira Hatch opened the Public Hearing. Opening remarks were provided by Road Supervisor, Rex Funk. Mr. Funk indicated that the proposed roads to be abandoned by Emery County are not public access roads they are actually access to private property. Mr. Funk recommended the following roads be abandoned by Emery County:

A. Mathis Spur #123- a private access located north east of Elmo City off of Millers Creek Road T.16 S., R 10 E Sec. 15.

B. Lemon Spur #703- a private access located west of Ferron City T.20 S., R.7 E., Sec.8

C. Funk Spur #-30-a private access located northeast of Ferron City T.20 S., R7 E., Sec7

D. Wilberg Spur #-24- a private access located northeast of Castle Dale City west of S.R. 10, south of Wilberg Wash T. 18S., R 8E., Sec 14

E. Green River Moto Cross #1003-that portion of county road #1003 a native dirt road located north of Green River City, west of and behind the ball park complex (corner of Long Street and Fourth north) T21 S., R 16E., Sec 8 proceeding north westerly approximately 1.27 miles to a point of intersection of the existing CCC pond SE 1/4 Sec 6., T21 S., R16 E.

Emery County will retain that portion of County Road #1003 proceeding southward from the intersection of the existing CCC pond road SE 1/4 Sec 6., T21 S., 16 E, Eastside of the high ditch, to the intersection of County Road #1003 and State Road 19 a distance of 1.45 miles.

Commissioner Hatch opened the Public Hearing for comment.

Commissioner Randy Johnson made a motion to close the Public Hearing. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
LOUIS BERG, DWR, PRESENTATION AND DISCUSSION OF ENDANGERED SPECIES MITIGATION FUNDS.

Louis Berg, Division of Wildlife Resources presented information regarding Endangered Species Mitigation Funds. They have two fully funded projects they are working on. He first spoke of the support for the Colorado Fish and Recovery Program. They are doing extensive research and monitoring of several endangered species in our area. One of interest was the Colorado Cutthroat River Trout a sub species native to Emery County will be reintroduced to the Indian Creek and its tributary, Lowry Creek where it historically originated. They are working to put together all the data gathered from the research and monitoring to use to benefit the variety of species.
He also indicated DWR proposed to manage Duck Fork Reservoir as a Colorado Cutthroat fishery.

(4)
BRANDI BEHLING, WELLS FARGO, OFFER MEMBERSHIP BANKING TO

EMPLOYEES OF EMERY COUNTY.

Brandi Behling, Wells Fargo reviewed the services offered by Wells Fargo and asked permission to offer these services the Emery County employees. This offer requires the authorization of the Board of Commissioners. Attorney David Blackwell will look the documents over and make a recommendation to the Board of Commissioners.

(5)
DISCUSSION OF ADVERTISING FOR NORTH EMERY SPECIAL SERVICE DISTRICT BOARD OF DIRECTORS.

Bevan Wilson addressed the Board of Commissioners. He expressed his deep sorrow for the recent loss of North Emery Water User's President, Menco Copinga. Mr. Copinga served on the NEWU Board for over twenty years and will be dearly missed. NEWU stockholders met on June 28, 2001 to vote on the dissolution of the company's assets which is a requirement for the district's creation. The vote was 210 for its dissolution and 43 against. With the vote in favor of the dissolution, Mr. Wilson asked that the Board of Commissioners proceed with appointment of a governing board for the district. With a governing board in place they will be ready to receive the assets and continue to serve North Emery Water Users. They hope to have everything in place by August 15, 2001. Commissioner Hatch indicated the process will be instigated and ads will be placed the Emery County Progress seeking individuals interested in serving on the board.

(6)
CONSIDERATION AND APPROVAL OF LEVEL THREE CONDITIONAL USE PERMIT FOR C.W. MINING COMPANY, BEAR CANYON NO.3 MINE.

The Emery County Planning Committee has reviewed the level three conditional use permit for C.W. Mining and find it to be a benefit for Emery County in terms of taxes and mineral lease funds. When this permit was brought before the Board of Commissioners in September, 2000 there was concern at that time for non-approval from other agencies. Division of Oil, Gas and Mining (DOGM) had not yet responded to a deficiency notice. Because Emery County's approval is based on other agencies prior approval, it was decided not to approve the permit until DOGM had completed their approval process. As of this date approval from DOGM has yet to be finalized, therefore, it was the decision of the Board of Commissioners to wait until DOGM has completed their approval process and signed the permit before approving the level three conditional use permit for C.W. Mining Company, Bear Canyon No.3 Mine.

(7)
CONSIDERATION AND APPROVAL OF RESOLUTION WITHDRAWING CERTAIN

TERRITORY FROM THE EMERY COUNTY SPECIAL SERVICE DISTRICT #1, EMERY COUNTY, UTAH; AND PROVIDING FOR RELATED MATTERS.

Commissioner Randy Johnson made a motion to approve Resolution 7-3-01 withdrawing certain territory from the Emery County Special Service District #1, describing the boundaries of the territory to be withdrawn, and providing for the related matters. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL TO ABANDON COUNTY ROADS AS ADVERTISED.

Commissioner Drew Sitterud made a motion to approve that the five county roads identified by the Emery County Road Department be abandoned as proposed and advertised. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
DISCUSSION OF CONSOL ROAD IMPROVEMENT PROJECT AND RELOCATION OF POWER POLES.

The design for the Consol Road Improvement Project requires Utah Power to relocate some power poles The Road Department contacted Utah Power to request the pole be moved. Utah Power needs the request in writing by way of a minute entry to direct them to move the pole. Commissioner Drew Sitterud made a motion to direct Utah Power to move the power pole on Consol Road and set new poles as needed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)
CITIZEN CONCERNS

Commissioner Johnson met with Utah Power regarding the Horn Mountain power line exchange. Utah Power had three concerns, the condition of the line, a way to read the meter and a bill of sale. Emery County did not want to put any money into this line transfer. The Board of Commissioners will look further into the matter.

(11)
CONSIDER APPROVAL OF AGREEMENT FOR FINANCIAL ADVISORY SERVICES.

Because of the complexity of the bonding for the jail project the Board of Commissioners felt the County needed a financial advisor to oversee the process. They had a contract to consider for Kent Michie as financial advisor. The Board of Commissioners tabled this item to allow time to further review the contract.

(12)
SETTING OF DATE/TIME FOR PUBLIC INFORMATION MEETING ON EMERY COUNTY TRAVEL PLAN

This agenda item was tabled.

(13)
ROAD DEPARTMENT PRESENTATION OF QUOTES/APPROVAL FOR PURCHASE OF TRUCK.

Road Supervisor, Rex Funk presented bids for a previously approved purchase of pickup truck. Mr. Funk recommended accepting the state bid from Hinckley Dodge for a 2002 Dodge 2500 quad cab 4X4 at $28,699. This purchase was approved in the 2001 budget. Commissioner Randy Johnson made a motion to approve accepting the state bid from Hinckley Dodge for the purchase of the truck as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
SETTING OF DATE/TIME FOR PUBLIC HEARING FOR JUDGEMENT LEVY.

Senior Deputy Clerk/Auditor, Brenda Dugmore requested setting of date and time for a Public Hearing for judgment levy. The need for a Judgement Levy was brought about by the decision to adjust taxes on certain centrally assessed properties. Commissioner Randy Johnson made a motion to set the date and time of a Public Hearing for the judgment levy on Monday August 20, 2001 at 6:00 p.m. in the Commission Chambers of the Emery County Courthouse, Emery County, Utah. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
SETTING OF BOARD OF EQUALIZATION DATES AND TIMES.

Senior Deputy Clerk/Auditor, Brenda Dugmore requested setting of date and time for Board of

Equalization in Castle Dale and Green River. Commissioner Randy Johnson made a motion to set the date and time for Board of Equalization in Green River for Tuesday, August 21, 2001 from
12:30 p.m. until 3:30 p.m. and in Castle Dale for Wednesday, August 22, 2001 from 9:00a.m. until 3:00p.m. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List #140527 through and including 140689 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
26-01	Lightbar/Sheriff	$ 840.00	Approved
27-01	Modem/Library	1090.00	Approved
28-01	2001 Dodge Quad Cab/Road	28699.00	Approved
29-01	Fax Machine/Road	99.98	Approved
30-01	Cell Phone/Road	114.98	Approved

One disposition was presented for a computer carrel from Economic Development that will be transferred to Weed & Mosquito.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List for payment and the requisition and dispositions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

A beer license for Grant Behling DBA: Millsite Restaurant was presented for approval. Mr. Behling requested a “Class C” beer license which allows beer sales for on and off the premises. Sheriff Guymon has reviewed and signed the license. Commissioner Randy Johnson made a motion to approve the “Class C” beer license for Grant Behling as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all.

(17)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following personnel action for approval:

Assessor

Shelly Gilpin is eligible for a routine increase on July 7, 2001 from 7A $9.11/hr. to 8A $9.50/hr. With this increase she has reached her working level. Jim Fauver has recommended the increase which will be effective the beginning of the next pay period, July 9, 2001. Commissioner Randy Johnson made a motion to approve the routine increase for Shelly Gilpin as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Treasurer

Mistie Christiansen is eligible for a routine increase on July 16, 2001 from 4B $8.22/hr to 5A $8.39/hr. JoAnn Behling has recommended the increase which will be effective the beginning of the next pay period, July 23, 2001. Commissioner Randy Johnson made a motion to approve the routine increase for Mistie Christiansen as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Road Department

A. Request approval to hire an up to 90 day temporary operator to perform the duties of a solid waste technician at $10.89/hr. Commissioner Drew Sitterud made a motion to approve the temporary hire of a 90 day temporary operator to perform the duties of a solid waste technician as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

B. Ricky Blackburn has submitted his resignation. The Road Department requested approval to begin the recruitment process for an equipment operator/driver at Grade 12 entry $10.89/hr. Commissioner Drew Sitterud made a motion to approve beginning the recruitment process for an equipment operator/driver as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(18)
CONSIDERATION AND APPROVAL OF PREVIOUS MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated June 18, 2001 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all

members present.

(19)
COMMISSIONER REPORTS

Commissioner Johnson

Commissioner Johnson reminded everyone of upcoming fair events beginning with the Miss Emery Pageant, San Rafael Pro Rodeo, Castle Valley Pageant as well as the many exciting venues lined up throughout the fair. The new fair building is nearly completed and will house the fair exhibits.

Commissioner Sitterud

Commissioner Sitterud reported on visiting the Horse Canyon Mine buildings with University of Utah representatives who are interested in approaching Community Impact Board with Emery County as co-sponsor for funding to restore the buildings. Their goal is to make the buildings a show place and example of what can be done with reclamation.

The Museum of the San Rafael has requested the use of a bus during the fair to transport visitors to and from the fair exhibit building. He will look into using a Senior Citizen van.

Commissioner Hatch

Commissioner Hatch reported on the Water Conservancy District's commemoration of Joe's Valley Dam. Bruce Funk will be attending the redistricting meeting on July 12, 2001 at the Carbon County Courthouse. He attended the Scenic-by-way opening at Scofield. There was a good crowd in spite of the fowl weather.

(20)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

August 7, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPOINTMENT OF NORTH EMERY WATER SPECIAL SERVICE DISTRICT BOARD OF DIRECTORS

Commissioner Randy Johnson made a motion to approve Resolution 8-7-01 appointing the initial governing board of the North Emery Water Users' Special Service District as follows:

Joy Barton
Mike McCandless
Ben Grimes
Raymond Quinn
William Coyne
Randy Bell
Carl Fillmore

The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF QUITCLAIM DEED TO ORANGEVILLE CITY.

Recorder, Dixie Swasey requested approval for a quitclaim deed to Orangeville City for parcel #01-0240-0028. An error in plat description resulted in this plat being erroneously reverted back to the county in the 1988 May Tax Sale. Commissioner Randy Johnson made a motion to quitclaim deed plat #01-0240-0028 to Orangeville City as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
RATIFICATION OF APPROVAL FOR GIS 2001 RURAL GOVERNMENT ASSISTANCE FUNDS FOR CADASTRAL DATA DEVELOPMENT.

Commissioner Drew Sitterud made a motion to ratify the approval for GIS 2001 Rural Government Assistance Funds for Cadastral Data Development. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)
CITIZEN CONCERNS

Mark H. Williams commented on the 2001 Emery County Fair. He felt that Kathy Justice did a great job organizing the fair and arranging for great entertainment. He expressed concern for the lack of fair exhibits and hoped we could do better next year.

Mr. Williams also expressed concern regarding work done by the OHV club on four trails in the Wilderness Study Area. The club applied to BLM to see the 2000 Wilderness Study Report but were told it would cost them $700.00 to get the report. They were told to request a copy of the report from the Southern Utah Wilderness Alliance (SUWA). The club was very upset about this decision and has decided to not participate in providing any help or activities for the BLM on Public Lands Day. Mr. Williams spoke with Dick Manus, BLM who was unaware of BLM's decision and will look into the matter. Mr. Williams indicated the OHV club will reconsider their decision to not participate in BLM/Public Lands Day if they receive a copy of the report as requested.

(5)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List # 141305 through and including #141496 for payment.

One requisition was presented by the Sheriff's Department for parts to reinstall 60' ROHN SSV tower on Horn Mountain. The amount was $3,786.00.

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED
210-5526	Cell Phone	Junked
210-5527	Cell Phone	Junked
210-6052	Cell Phone	Junked
210-5089	Cell Phone	Junked
210-6527	Scanner, 300 dpi	Junked
210-6802	Audio System, wireless	Junked

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, minus the Culligan claim from Justice Court, for payment and the requisitions and dispositions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Clerk/Auditor, Bruce Funk opened discussion on selling used appliances from the landfill. Apparently a local refurbisher offered to buy a fridge for $10.00 and so instead of draining the Freon from the fridge and taking it to be crushed, Rex Funk decided to let the refurbisher purchase the fridge. After some discussion on this matter the Board of Commissioners decided to have the refurbisher submit a proposal to purchase such items as refrigerators, washers, dryers, freezers and dish washers and they will also advertise for others who may want to do the same.

Deputy Clerk/Auditor Carol Cox discussed an application for tax exemption status from Four Corners Community Mental Health Center, Inc. They have purchased a house in Huntington where they provide housing for families whose head of household is mentally ill. This item will be discussed at Board of Equalization on the 22nd of August, 2001.

(6)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following for personnel action:

Road Department requested approval to hire Mark Hymas as Solid Waste Technician at Grade 12 Entry $10.89/hr effective August 6, 2001. This is a regular, full time position, eligible for benefits. Commissioner Drew Sitterud made a motion to approve hiring Mark Hymas as Solid Waste Technician as proposed contingent upon his receiving a CDL License within the sixty day period. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Road Department requested approval to hire Ken LaVal Anderson on a temporary 90 day appointment at the Landfill to perform the same type of duties as a solid waste technician. The wage is $10.89/hr. Beginning August 13, 2001 and ending November 4, 2001, no benefits.

Commissioner Drew Sitterud made a motion to approve hiring Ken LaVal Anderson on a temporary 90 day appointment as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Road Department requested approval to hire Gordon Nielsen as Equipment Operator/Driver at Grade 12 Entry $10.89/hr effective August 13, 2001. This is a regular, full time position, eligible for benefits. Commissioner Randy Johnson made a motion to approve hiring Gordon Nielsen as Equipment Operator/Driver as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated July 18, 2001 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
COMMISSIONER REPORTS

Commissioner Johnson

Commissioner Johnson commented on the County Fair. It was estimated that over 23,000 people attended the fair. The lamb fry fed over 4,000 people. Kathy Justice did an excellent job with the entertainment. It was great to have Governor Leavitt here for the parade. By all estimations it looks like they will be coming in close to budget.

Commissioner Sitterud

Commissioner Sitterud thanked Commissioner Johnson for all his hard work on the fair and the pageant.

Commissioner Hatch

Commissioner Hatch commented on his recent UAC Council meeting in Midway. He was able to attend a round table discussion with Tim Stuart from Congressman Jim Hansen's office.

He reminded everyone of the Judgement Levy Hearing on Monday August 20, 2001 and Board of Equalization Hearings on August 21, 2001 in Green River and August 22, 2001 here at the

courthouse.

(10)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE PUBLIC HEARING
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 20, 2001

Present at the Public Hearing was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Treasurer JoAnn Behling, Clerk/Auditor Bruce Funk, Senior Deputy Clerk/Auditor Brenda Dugmore and Deputy Clerk/Auditor Carol Cox.

Commissioner Ira Hatch explained that the purpose of the Public Hearing was to receive public comment on the proposed judgement levy.

Commission Chairman Ira Hatch opened the meeting to receive comments from the public.

There were no comments from the public.

Commissioner Drew Sitterud made a motion to close the Public Hearing. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY/SHERIFF COMPLEX
IN GREEN RIVER, UTAH

August 21, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Senior Deputy Clerk/Auditor Brenda Dugmore, other elected officials and citizens. Commissioner Randy Johnson was absent from the meeting.

(1)
CONSIDERATION AND ADOPTION OF A RESOLUTION ANNEXING CERTAIN TERRITORY IN EMERY COUNTY, UTAH TO THE CASTLE VALLEY SPECIAL SERVICE DISTRICT; AND PROVIDING FOR RELATED MATTERS.

The purpose of this resolution is to make the boundaries of Castle Valley Special Service District match the city boundaries. The last annexation for CVSSD was in 1994. The process for this annexation began in June of 2001. On July 3, 2001 a public hearing to receive public comment was held during a regularly scheduled commission meeting. During that meeting overlapping areas were deannexed from Emery County Special Service District #1 so there would not be any overlapping boundaries. Commissioner Drew Sitterud made a motion to approve Resolution 08-21-01A annexing certain territory in Emery County, Utah to the Castle Valley Special Service District. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
CITIZEN CONCERNS.

Richard Snowball, Soil Conservation District, informed the Commission that Congress is going to pass a comprehensive farm bill in 2002. There will be a legislative meeting held August 27, 2001 at 10:00 a.m. in Huntington to decide what to ask the lawmakers to include in the legislation. Commissioner Hatch asked for an update on the salinity projects in Emery County. Mr. Snowball reported that the Ferron project is about one half complete and should be completed in approximately two years. The proposal for 2002 could likely be funded for the Huntington/Cleveland areas.

Tim Vetere came before the Commission with concerns of the storm drainage system in Green River. Mr. Vetere wanted to know who was responsible to maintain the drainage canals. Commissioner Hatch stated that it was not the County's responsibility. The County had sold Green River City a motor grader so they would have the capacity to maintain the canals. Mr.

Vetere stated that the City needed some guidance to learn how to maintain the drainage systems. Commissioner Hatch stated he would get with the Mayor of Green River and see if something could be worked out.

Sheriff Guymon requested approval for a weather station for Horn Mountain. The weather station would cover all of Emery County and 30 percent of Carbon County. The required match on this grant is 15 years of power donation and 15 years of rack space. Commissioner Drew Sitterud made a motion to approve the weather station grant. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
DISCUSSION AND APPROVAL OF ADOPTING STATE AMBULANCE RATE SCHEDULE.

Sr. Deputy Clerk/Auditor Brenda Dugmore informed the Commission that this is a yearly rate schedule. The State compiles cost figures from all ambulance services in the State and creates a maximum cost that can be charged for ambulance services. Commissioner Ira Hatch made a motion to approve the State ambulance rate schedule. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. The new rate schedule is as follows:

- Basic Life Support: $276.03 per call
- Advanced Life Support: Intermediate - $327.77 per call
- Advanced Life Support - Paramedic - $414.05 per call
- Mileage Rate: $12.09 per mile
- Surcharges:
  - Emergency - $27.39 per transport
  - Night - $27.39 per transport between the hours of 8:00 p.m. and 8:00 a.m.
  - Off-Road - $22.81 per transport
- Special Provisions:
  - Waiting Time: $15.21 per quarter hour after 15 minutes of wait time
  - Non-Transport: $228.24 per call out

(4)
APPROVAL OF FY 2001 CONTRACT AMENDMENT #1 BETWEEN EMERY COUNTY AND THE AREA AGENCY ON AGING.

The contract amendment #1 for the fiscal year 2001 amends the State revenue figures. Commissioner Hatch informed the public that the Area Agency on Aging has assumed the functions that were previously being handled by the RSVP. Commissioner Ira Hatch made a motion to approve the FY2001 Contract Amendment #1 between Emery County and the Area

Agency on Aging. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF TAX EXEMPTION FOR PROPERTY OWNED BY FOUR CORNERS MENTAL HEALTH.

Commissioner Ira Hatch informed the public that Four Corners Mental Health acquired a house in Huntington for the rehabilitation of families who have a family member that is mentally disturbed. Commissioner Hatch talked with Huntington City about concerns of housing sex offenders close to a school and also that previous tenants of the home had caused serious damage to the home. Commissioner Hatch was assured by Four Corners Mental Health that the above concerns would be taken care of. For the current year, the house would qualify for tax exempt status. This status will be considered on a year to year basis. The change to exempt status will be done through a Board of Equalization change this year.

(6)
SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON APPROVAL OF A LEVEL 3 CONDITIONAL USE PERMIT FOR SWEET WATER FARMING.

The Planning Commission has voted to recommend approval of a level 3 conditional use permit for Sweet Water Farming. The next step in the process is to hold a public hearing to receive public comment on the proposed permit. Commissioner Ira Hatch made a motion to set a public hearing for September 4, 2001 at 5:00 p.m. in the commission chambers. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON APPROVAL OF A LEVEL 3 CONDITIONAL USE PERMIT FOR QUESTAR HUNTINGTON LATERAL PIPELINE.

The Planning Commission has voted to recommend approval of a level 3 conditional use permit for Questar Huntington Lateral Pipeline. The next step in the process is to hold a public hearing to receive public comment on the proposed permit. Commissioner Drew Sitterud made a motion to set a public hearing for September 4, 2001 at 5:15 p.m. in the commission chambers. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
APPROVAL OF BUSINESS LICENSE.

Clerk/Auditor Bruce Funk presented a business license application for Juanita Wilson, DBA: J's Automotive, to set up an automotive repair shop. The application has been approved by Bryant Anderson, Zoning Administrator. Commissioner Drew Sitterud made a motion to approve the business license for Juanita Wilson. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #141699 through and including #141860 for payment. One requisition was presented for the Sheriff's Department for a speaker system for the Safe Communities program. The amount was $753.75. Commissioner Drew

Sitterud made a motion to approve the Warrant Check Edit List and the requisition as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION. A. DISCUSSION AND CONSIDERATION OF APPROVAL OF RESOLUTION AMENDING THE PERSONNEL POLICY WITH REGARD TO NEPOTISM.

Personnel Director Pat Snowball presented the following for personnel action:

Sheriff's Department:

It is proposed to promote Jeff Thomas from patrol deputy grade 15 step F $14.79 per hour to detective grade 16 step G $15.25 per hour plus $50.00 per week for being on call. This would be effective the beginning of the next full pay period.

It is proposed to rotate law enforcement employees in and out of the drug task force on a regularly scheduled basis. When rotating in, an individual will be classified as detective at grade 16. When rotating out, the same individual will go back to the classification from which they came, which may result in a decrease in wage. On this basis, it is proposed to rotate Greg Funk, patrol deputy grade 15 step A $13.30 per hour to grade 16 step B $14.15 per hour plus $50.00 per week for being on call. This would be effective the beginning of the next full pay period.

Commissioner Ira Hatch made a motion to approve the above promotions pending working out an agreement with Attorney Blackwell that when an employee is rotated out of the drug task

force they go back to their prior job description. The agreement needs to include that it is at the Sheriff's or the employee's option to discontinue being in the drug task force position after a two year period. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

It is requested to approve recruitment for the following entry level law enforcement personnel:

Start in dispatch with the potential to become a certified corrections officer and level 1 peace officer.

Commissioner Drew Sitterud made a motion to begin recruitment for the above position. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Amending the personnel policy concerning nepotism was tabled.

(11)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated August 7, 2001 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
COMMISSION REPORTS.

There were no commission reports.

(13)
OTHER BUSINESS.

A public hearing was held on August 20, 2001 for the purpose of hearing public comment on the proposed judgment levy. Commissioner Drew Sitterud made a motion to adopt Resolution 08-21-01B adopting final budgets and tax rates for the year 2001 as follows:

General Fund	$ 4,563,100	0.003577
County Library	526,900	0.000413
Judgment Levy	474,053	0.000372

The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
ADJOURNMENT.

Commissioner Drew Sitterud made a motion to adjourn. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

September 4, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Sheriff LaMar Guymon, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Sr. Deputy Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # 142041 through and including #142148 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
35-01	Mig Welder/Road Dept	595.00	Approved
36-01	P-379 Agile Processors (4)/TV	3,680.00	Approved
37-01	Light Bar/Sheriff	840.97	Approved
38-01	(2) 11 Mb Gateway/Library	870.00	Approved

Dispositions were presented for the following:

ASSET#	DESCRIPTION	HOW DISPOSED	ACTION
146-5176	Computer Modem/Assessor	Junked	Approved
146-5820	Computer System/Assessor	Junked	Approved
146-4983	386 Computer/Assessor	Junked	Approved

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List for payment and the requisitions and dispositions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

There was no Personnel action.

(3)
DICK MANUS, BLM, QUARTERLY UPDATE

Tom Rasmussen, BLM presented the Board of Commissioners with the following update:

Kathleen Clark of Department of Natural Resources for the State of Utah has been nominated to be the new director of Bureau of Land Management. She will have to go through confirmation hearings.

Buckhorn Draw Restoration efforts are nearing completion. They will be limiting camping to existing use areas as well as limit some off road vehicle use.

Jeanie Leavy is just putting the final touches on the OHV Travel Plan. After she has finished it will go to their state office for extensive review.

They have received the formal go ahead for a two year resource management plan.

Dick Manus and Maggie Wyatt, Field Office Manager from Moab will be coming before the Board of Commissioners soon to request a letter of support for the Three Rivers Withdrawal. This is the a withdrawal of the Doloris, Colorado and Green River from the mineral plains.

Lyle Canyon Coal Mine received approval of Right of way July 27, 2001, DOGM approved the mine plan the same day. The Right of way was for surface facilities and power lines.
They have been informed they will need a fully engineered road before they submit an application for a right of way with Emery County.

Coal bed Methane, once the Questar line goes in over the mountain the drilling spree is going to hit. Phillips plans to drill about one hundred holes next year. This completes the Drunkards Wash Unit. Eighty will be on State land and twenty on Federal land.

Texaco has two federal wells that they are drilling. We haven't really heard much from them about their plans for next year.

Anadarko, all their drilling within Emery County will be on state land.

Chandler, that went to Shennandoah is now owned by Questar and they have heard nothing from them on their drilling plans for next year.

They have been approached by Mark Dolar, who is involved with the Last Chance Oil Field. They have four or five shut in wells with no pipeline out. They have come in with an application for permit to drill an additional well and set up a liquid natural gas processing plant. They would like to freeze the gas turning it into a liquid natural gas and truck it out to I-70. Rex Funk has been out to review the road they plan to use and will make a determination soon.

Gold Terra, DOGM has finished their review. NEPA studies have began.

Mr. Rasmussen presented an MOU between BLM and Emery County for control of noxious weeds on BLM land within the County. The MOU is for $5,000.00 a year and is renewable every five years. The MOU calls for Emery County to provide an update by way of maps and an inventory of where noxious weeds are located on BLM land. Commissioner Randy Johnson made a motion to approve the MOU between BLM and Emery County for control of noxious weeds on BLM land. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CROCKETT DUMAS, FOREST SERVICE, QUARTERLY UPDATE.

Crockett Dumas, Forest Service District Ranger provided the following update of activity:

They will have their last public field visit of water sheds on October 4, 2001. They will visit Ferron water shed and look at some of the things they have been doing and or need to do. This is in conjunction with their roads and trails analysis.

They will be looking at the Ferron Creek Road which is a cooperative project between Forest Service and Emery County Road.

Forest Service gave approval for Emery County's plan to replace the buried cables currently in place within the right-of-way on East Rim Horn Mountain Communication Site. The County proposes to install fiber optics cable in 2" diameter PVC conduit in the existing corridor.

(5)
KEVIN CHRISTOPHERSON, DWR, QUARTERLY UPDATE.

Kevin Christopherson, DWR provided the following update of activity:

Fish/Aquatic programs , the stream maturation on the White River is near completion.

The Colorado River Cutthroat proposal has been approved by the Regional Advisory Council. It will be going before the board next week. This is a proposal to remove non native trout in some remote streams and reintroduce cutthroat as part of the conservation strategy. This is an effort to keep the cutthroat from becoming endangered.

Ferron Reservoir, has dam problems. It is leaking and they have had to draw it down about six feet. They discovered a huge hole on the inside of the dam. It has about a fifty year history of leakage problems. They don't know where they are going to go with it. They don't have any funds for repairs. They are going to wait and see what the dam safety people have to say.

The four fish limit has passed the Regional Advisory Council. This is essentially a state wide regulation reducing the eight trout limit to four. There is surprisingly a lot of support for

this.

Blue Ribbon Fishery Council was in Emery County on a state wide tour last week. This is a citizen council put together by Governor Leavitt to decide how to spend $300,000.00 earmarked for economic development in rural counties with an emphasis on creating popular fishing.

They are gill netting monthly in Joe's Valley to study out the trout and the growing chub population. They researching how to manage the problem without doing something drastic like a poisoning. They hope to have some results this winter from the study so they can move forward.

They had a new display at the Emery County Fair where they received good feedback from the public.

In habitat, they have been putting some drinkers along Highway 6 to keep deer from crossing the road to go to the river. They had a lot of help from the sportsmen in this effort.

San Rafael Salinity Project continues. They are working with the Bureau of Reclamation on around four hundred and fifty acres in Emery county that need to be mitigated. They are trying to put together a combination of on-farm and off-farm mitigation so it can move forward. It has been a difficult issue.

Skyline/Electric Lake issue of water in the Skyline Mine is a problem for them.

Bear issues, less problem this year.

Completed a Black Swift survey, a rare bird that is supposed to be in this area. No Black Swifts were found to be in Emery County.

They had a pre-season antelope hunt in Green River. They had some problems last year with damage to watermelon crops. All the adults were removed during this hunt which made the growers happy.

The sage grouse and turkey transplant plan was approved by the RAC.

A private Elk hunting area up Indian Canyon has been proposed. The land owner has ran into problems with removing the wild elk before the domestic elk can be moved in.

There was a 27" buck poached on the Manti La Sal. It has been elevated to a felony because of the trophy size.

(6)
ROSANN FILLMORE/KARL KRAYNC, DISCUSSION OF BUSINESS INVESTMENT OPPORTUNITY GRANT.

Rosann Fillmore provided information about grant opportunities for individuals to start new businesses. The $500,000.00 grant is a result of excess TANIFF funds designed to get families off welfare. The grant extends to all of south eastern Utah and is limited by requirement of eligibility. An applicant must be up to 200% of poverty level and have a dependent child in the home. Applicants must first take a Nex Level business class which is a five week training course for business development and planning. Recipients could receive up to $10,000.00. Funds will be available in October 2001 and will be administered by Association of Governments (AOG).

(7)
5:00 P.M. PUBLIC HEARING- To receive public comment on Level 3 conditional use permit for Sweet Water Farming.

Commission Chairman Ira Hatch opened the public hearing and turned the time over to Mack Huntington, Chairman, Emery County Planning Commission. Mr. Huntington explained that the conditional use permit qualifies in the mining and grazing zone. The Planning Commission recommends approval of the permit. Sweet Water Farming proposes to construct machines that alters the chemistry of the soil and water. Frank Johnson, Sweet Water Farming explained that this is a sulphur burning patented machine. It takes the bicarbonates out of the water and mixes the water with sulphuric acid. The machine is being used all over the world. They hope to manufacture 300 machines a year. They have chosen this area for the production phase because of accessibility to skilled workers, alkali conditions and I-70 for transporting. They will employ up to five people. Construction will be basically welding and assembly with no waste product or noxious problems.

Commissioner Randy Johnson made a motion to close the Public Hearing. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
5:15 P.M. PUBLIC HEARING- To receive public comment on Level 3 conditional use permit for Questar Huntington Lateral Pipeline.

Mack Huntington, Chairman, Planning Commission introduced Questar representatives, Kelly Wilson and Larry Clifton. Mr. Wilson explained that they are seeking approval to traverse Emery County land to install lateral pipeline parallel to the six inch line already in place except where it crosses communities. Maps indicating the position of the pipeline were provided for the public. The pipeline will be twelve inches in diameter and will have the capacity to carry 1,200 pounds pressure but will operate at 600-800 pounds of pressure. The pipeline will carry methane gas from the coal bed methane fields in Emery County to the CO-2 rejection plant in Carbon County.

Darrell Leamaster indicated that Questar has met with CVSSD and made arrangements for the places where they will be crossing water and sewer lines. CVSSD expressed a desire for Questar to stay under their lines.

The Planning Commission recommends approval of a Level 3 Conditional Use Permit for Questar Huntington Lateral Pipeline and indicated that in the conditions of the permit they have very carefully spelled out that Questar will acquire agreements with all affected entities.

Commissioner Drew Sitterud made a motion to close the Public Hearing. The motion was

seconded by Commissioner Randy Johnson and approved by all members present.

(9)
CITIZEN CONCERNS

Commissioner Randy Johnson discussed a request for financial assistance in purchasing a laptop computer for Canyon Country Partnership. The cost for each due paying county would be $110.40. Commissioner Randy Johnson made a motion to participate in purchasing a lap top computer for Canyon Country Partnership by paying $110.40 from Dues and Contributions. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF LEVEL 3 CONDITIONAL USE PERMIT FOR SWEET WATER FARMING.

Commissioner Randy Johnson made a motion to approve a Level 3 Conditional Use Permit for Sweet Water Farming. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF LEVEL 3 CONDITIONAL USE PERMIT FOR QUESTAR HUNTINGTON LATERAL PIPELINE.

Commissioner Drew Sitterud made a motion to approve a Level 3 Conditional Use Permit for Questar Huntington Lateral Pipeline. The motion was seconded by Commissioner Randy Johnson ad approved by all members present.

(12)
RATIFICATION OF RESOLUTION 08-21-01B ADOPTION OF FINAL TAX RATES FOR 2001.

Commissioner Randy Johnson made a motion to ratify the motion made on August 20, 2001 approving Resolution 8-21-01B adopting the final 2001 tax rates. The motion was second by Commissioner Drew Sitterud and approved by all members present.

(13)

CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN STATE OF UTAH AND EMERY COUNTY FOR COLLECTION, ANALYSIS, AND PRESENTATION OF RS2477 DATA.

Commissioner Drew Sitterud made a motion to approve the contract between State of Utah and Emery County for collection, analysis, and presentation of RS2477 data. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT REQUEST FOR TRANSFER OF MINERAL LEASE FUNDS.

Commissioner Randy Johnson made a motion to release funds from the escrow account to the NEWUSSD and to bill them for services rendered thus far. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
ROSANN FILLMORE, RATIFICATION OF A CONTRACT WITH FREIGHT SERVICES INC. TO DO AN ECONOMIC STUDY OF THE CASTLE VALLEY RAILROADS PROJECT.

Rosann Fillmore, Economic Development explained that this is a grant from the EDA and CIB to have an Economic Impact (EI) study done on the feasibility of having a railroad in Emery County. The company will run our economic information through a model that is already set up. They will do a coal competitive fuels analysis. We hope this analysis will tell us how likely it is that Consol can compete in the coal market. Rosann was told that everything hinges on the competitive fuels analysis and that we shouldn't do anything until get the result from that. Freight Services sent a contract for this service which had to expedited therefore it was signed and sent on to begin the work. The contract now needs to be ratified. Commissioner Randy Johnson made a motion to ratify the approval of the contract with Freight Services for an economic study on the feasibility of having a railroad in Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
MAYOR GARTH LARSEN, FERRON CITY, DISCUSSION OF SPECIAL EVENTS

CENTER.

Ferron City Mayor, Garth Larsen discussed with the Board of Commissioners the conditions of the stock show barn in Ferron. It is in bad condition and each year the city has been approached to request repairs to the building. The South Eastern Livestock Show has indicated that if repairs are not done on the building that they may move the stock show to another county. Mayor Larsen discussed the idea of building a multi-purpose indoor arena. He was not prepared to define the scope of the work at this time but indicated that the project is on the short term CIB list and they will approach the CIB for possible funding on the next rotation. He indicated that if successful in acquiring funds for the arena then repairs would be made to the roof of the current stock show barn and it would be used as a horse stall for stock shows and other events needing that type of service. Mayor Larsen just wanted to inform the Board of Commissioners of Ferron City's plans. He will be back to discuss the plans in more detail as well as request a letter of approval from the Board Of Commissioners and in kind services commitment from the Road Department before they approach CIB for funding.

(17)
DARRELL LEAMASTER,CVSSD, DISCUSSION OF PROPOSED BOND ELECTION AND TAX INCREASE TO FUND PROJECTS IN THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Darrell Leamaster, CVSSD informed the Board of Commissioner that the CVSSD board would like to hold a bond election on November 7, 2001. A bond election would allow them to increase the tax rate for the general fund. Two separate questions would be on the ballot which will be included with the municipal election on November 7, 2001. CVSSD will prepare the ballots and distribute them to the towns. They hope to be able to structure debt and extend bonds without increasing taxes. They need to hold public meetings to get the word out to the people about the need for the bond election. CVSSD control board is not allowed to call for an election this must be done by the governing county . They will bring a resolution to the next meeting formally requesting Emery County to call for an election.

(18)
CONSIDERATION AND APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated August 21, 2001 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(19)

COMMISSION REPORTS

There were no reports.

(20)
EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND PERSONNEL MATTERS.

Commissioner Randy Johnson made a motion to move into an executive session. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Upon returning to regular meeting Commissioner Randy Johnson made a motion to write a letter to Will Robertson. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(21)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 18, 2001

Present at the meeting were Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Randy Johnson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens

(1)
CONSIDERATION AND APPROVAL OF RESOLUTION CONDEMNING TERRORIST ACTS AND SUPPORTING THE PRESIDENT OF THE UNITED STATES.

Commissioner Randy Johnson made a motion to adopt Resolution 9-18-01A Condemning Terrorists Acts and Supporting the President of the United States. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
RATIFICATION OF MOU NOXIOUS WEED AGREEMENT WITH BLM.

Commissioner Randy Johnson made a motion to ratify the MOU approved on September 4, 2001 between Emery County and BLM for control of noxious weeds on BLM land within Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
DICK MANUS, BLM, UPDATE ON THREE RIVERS WITHDRAWAL PROPOSAL.

Dick Manus, BLM discussed a proposal to withdraw segments of the Doloris, Colorado and most of Green River from minerals entry. An environmental review has been done and found that there will be no impact on leasable oil and gas activity in these areas. There are no current active claims. The area to be withdrawn is one hundred and seventy miles long most of which is on the Green River. He has received approval and support from San Juan and Grand County and hopes to receive the same support from Carbon and Emery Counties. At this time he is requesting a letter of approval and support for this proposal.

(4)

CONSIDERATION AND APPROVAL OF RESOLUTION PROVIDING FOR HOLDING OF A SPECIAL ELECTION FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Darrell Leamaster, Castle Valley Special Service District and Kent Michie, Financial Advisor for Emery County discussed need to hold a special election during the fall Municipal Election. The purpose of the bond election is to ask the public to vote on two questions. First question is the issuance of 12 million general obligation bond. Second question is for authorizing an increase in the lax levied by the district. CVSSD intends to hold public hearings in each community to get the word out to the public and present the facts. Because CVSSD does not have the authority to call for an election Mr. Leamaster requested the Board of Commissioner's approval for Resolution 9-18-01B providing for the holding a of a special bond election in the Castle Valley Special Service District, Emery County, Utah, at the same time as the municipal general election, for the purpose of submitting to the qualified electors thereof the question of issuing General Obligation Bonds of the District in an amount not to exceed $12,000,000; and providing for related matters. He also requested approval for Resolution 9-18-01C providing for the holding of a special tax election in the Castle Valley Special Service District, Emery County, Utah, at the same time as the municipal general election, for the purpose of submitting to the qualified electors thereof the question of authorizing a .002 per dollar of taxable value increase in the tax levied by the District; and providing for related matters. Resolution 9-18-01B will provide funds for the purpose of financing the costs of road construction projects and improvements to the District's water, sewer and drainage systems, as well as provide money for refunding of bonds outstanding. Resolution 9-18-01C will raise money for the purpose of paying operating and maintenance expenses of the District. Mr. Michie commented that holding a bond election is the most efficient way to do things and get projects done.

Mr. Leamaster also requested the Board of Commissioners hold a Canvas of Election within ten days of the election. The Board of Commissioners set the date and time for the Canvas as Tuesday, November 13, 2001 at 9:00 a.m.

Commissioner Randy Johnson made a motion to approve Resolution 9-18-01B and Resolution 9-18-01C as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
DISCUSSION AND APPROVAL OF COURTHOUSE PARKING LOT REPAIR AND RENOVATION PLAN.

Craig Johansen, Johansen and Tuttle Engineering, discussed the plans for renovation of the courthouse parking lot. $25,000.00 has been set aside for the purpose of renovation of the parking lot in 2001. Commissioner Randy Johnson made a motion to proceed with the renovation plans and begin the advertising process. The motion was seconded by Commissioner

Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF PROPOSED OIL AND GAS LEASE.

This item was tabled.

(7)
OPENING OF BIDS FOR THE PURCHASE OF ANY OR ALL DEFECTIVE APPLIANCES RECEIVED AT EMERY COUNTY LANDFILL. CONSIDERATION OF BID.

There was one bid for the purchase of any or all defective appliance received at the Emery County Landfill. Mr. John Jones, Square Deal, Helper, Utah proposed $10.00 per appliance. Commissioner Drew Sitterud made a motion to accept the bid from Mr. Jones. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
CONSIDERATION AND APPROVAL TO ABATE PENALTIES AND INTEREST OF MORGAN ROBERTSON.

Treasurer, JoAnn Behling discussed a request from Morgan Robertson to abate the penalties and interest from his delinquent property tax. After much discussion on this issue, Commissioner Drew Sitterud made a motion to abate the penalties and interest provided Mr. Robertson pays all the taxes owing by November 30, 2001. The motion was seconded by Commissioner Ira Hatch as Commissioner Johnson had left the meeting. The motion was approved by all members present.

(9)
CONSIDER REQUEST FROM DEBRA OVIATT FOR A REDUCTION IN AMBULANCE BILL.

Senior Deputy Auditor, Brenda Dugmore requested on behalf of Debra Oviatt, reduction of charges on an ambulance bill for Chet Oviatt. Mr. Oviatt passed away and Mrs. Oviatt needs help with the financing of the pressing bills from his death. Commissioner Drew Sitterud made a motion to abate the ambulance run charges and leave the $95.00 for materials used for Mrs. Oviatt to pay. The motion was seconded by Commissioner Randy Johnson and approved by all

members present.

(10)
CONSIDERATION AND APPROVAL OF GREEN RIVER BIBLE CHURCH REQUEST REINSTATEMENT OF TAX EXEMPT STATUS FOR PROPERTY #1-161-5.

Deputy Clerk/Auditor, Carol Cox discussed a request from Green River Bible Church for reinstatement of tax exempt status for property #1-161-5. This is the parsonage used to house the pastor for the church. They no longer have a pastor using the house. They called the Assessor's office and asked to have the Assessor value the home so they could sell it. Jim Fauver and Carol Riddle went to Green River. The home has been cleaned up, had a new gas and electric meter put at the home and it is now up for sale. The status of the home has now changed. It is no longer being used for religious and charitable use. This property was removed from the tax exempt list for 2001. The Clerk/Auditor's office received a letter from Bill Adams, Board Chairman requesting reinstatement of tax exempt status. After discussion of this matter Commissioner Drew Sitterud made a motion to deny the request from Green River Bible Church. The motion was seconded by Commissioner Randy Johnson approved by all members present.

(11)
CITIZEN CONCERNS

Commissioner Johnson asked Rex Funk if he can dispose of the excess grease from the lamb fry. Joel Dorsch has grease from the last two years that needs to be disposed of. Rex will check with the health department to see what can be done.

Commissioner Johnson also discussed a request from Energy West. They will be roto milling the Des Bee Dove Road within the mine permit area and asked if the County would like the material at the pageant site. Energy West will lay it out if Emery County Road Department would supply a couple of trucks to transport the material to the site. Rex will get in touch with Dennis Oakley and work out the details.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 142316 through and including #142477 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
39-01	28' Noel and Holly/Courthouse	$1,270.50	Approved
40-01	Crime Scene Kit/Sheriff	1,229.85	
	High Voltage Dustprint Lifter	795.00	Approved
41-01	P3- Computer System/Sheriff	1,669.00	Denied
42-01	Weaver Binoculars/Sheriff	1,580.00	Approved
43-01	City Decorations/Matching Funds	1,400.00	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
145-5320	Printer/Attorney	Hold for Auction	Approved
145-4989	Computer/Attorney	Hold for Auction	Approved
143-6548	Validator/Treasurer	Hold for Auction	Approved
143-6549	Validator/Treasurer	Hold for Auction	Approved
143-6925	Validator/Treasurer	Hold for Auction	Approved

Cell Phone reimbursements were requested for Jeff Thomas $50.00 and Norm Vuksinick $30.00.

Commissioner Drew Sitterud made a motion to approve the Warrant check Edit List for payment, the Requisitions and Dispositions as proposed. The motion was seconded by Commissioner Ira Hatch as Commissioner Johnson had to leave the meeting. The motion was approved by all members present.

(13)
SETTING DATES FOR BUDGET WORK MEETINGS.

Budget Workshop dates were set for October 9th, at 1p.m., October 15th, at 9:30a.m. to 3p.m. and October 19th, 9:30a.m to 3:30p.m.

(14)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director discussed with the Board of Commissioners the option of picking up builders risk insurance while the County is in construction phases on two buildings at this time. The insurance is no cost to the County . Commissioner Hatch suggested Pat get with Commissioner Johnson to get the needed information and pursue the builders risk insurance.

Pat was also asked to send a reminder notice on accident reporting to department heads.

(15)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to accept the minutes dated September 4, 2001 as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Hatch reported that things are moving along on the Safety Complex. A series of contractors are in the bidding process for the various projects.

Commissioner Hatch and Commissioner Sitterud attended Commissioner's Fall Short Conference last week in Logan. They attended seminars on a variety of topics gaining valuable information that will benefit Emery County in the near future.

Commissioner Johnson left the meeting this day to represent Emery County at Goblin Valley. The road from Temple Mountain to the park area is complete. They hope plans to begin work on Highway 24 to Temple Mountain will begin soon.

(17)
EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND PERSONNEL ITEMS.

Commissioner Drew Sitterud made a motion to move into Executive Session to discuss personnel items. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Upon returning to regular meeting Commissioner Drew Sitterud motioned that due to the unavailability of Randall Stilson to return to work, to change the position Val Anderson currently holds at Landfill from up to 90 days temporary to a 9 months temporary position. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 2, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
MICHAEL MCCANDLES, EMERY TELCOM, QUARTERLY UPDATE.

Michael McCandles, Emery TelCom provided the following update of activity:

✢ They have completed one hundred seventy to one hundred eighty construction jobs this year as a result of the Carbon County acquisition in April. They acquired fourteen Qwest employees. At this time they are wrapping up the jobs before the weather changes.

✢They have hired a local contractor, Ockey Construction, to help with the many projects.

✢DSL launch has been well received in Carbon and Emery Counties.

(2)
ROSS WILBERG, DISCUSSION OF JOE'S VALLEY/DES BEE DOVE ROAD ISSUES. ADDRESS CONCERNS OF LANDFILL TRASH BLOWING ONTO HIS PROPERTY.

Ross Wilberg discussed problems associated with ownership of a road by his property in Joe's Valley. The Forest Service says it is the County who asserts ownership. Mr. Wilberg has problems with people riding four-wheelers off the roadway and onto their property, leaving gates open for cattle to get out causing him to be fined by the Forest Service. Regarding the Des Bee Dove Road, he wanted to know if the County obtained a right-of-way and if the County is operating under a prescribed right-of-way. He felt the County has disturbed well beyond the sixty-six foot mark.. He also discussed the trash blowing from the Landfill onto his property. Road Supervisor, Rex Funk suggested that there may be a few times the prevailing winds catch garbage before they have a chance to cover it up, but for the most part garbage is covered up on a continual basis throughout the day. Rex will have Mark Hymas from Landfill get with Ross and see what can be done to help alleviate that problem.

(3)
KAY JENSEN, CONSIDERATION OF ABATEMENT OF TAXES.

Earlier this year Kay Jensen met with the Board of Equalization and submitted a letter of protest. He explained that he has, since 1999 been in the process of purchasing a parcel of property from Mr and Mrs. Leverton. Mr. Leverton had the property in green belt. Since the property is still owned by the Levertons this had to continue through them. Mr. Leverton passed away. Mrs. Leverton did not sign to have the property put in green belt. The taxes then came due for 2000 at the regular rate. Kay paid the taxes. At BOE he requested to have the 2001 taxes returned to the rate they would have been had Mrs. Leverton maintained the green belt status. In all the research the Board of Commissioners have done on this issue they could find no evidence of the property being in Kay Jensen's name. This will need to be a Board of Commission decision. They will make a decision soon.

(4)
CITIZEN CONCERNS

There were no citizen concerns.

(5)
OPENING BIDS FOR FILTERS FOR ROAD DEPARTMENT. CONSIDER AWARDING OF BID AND APPROVAL OF OTHER NECESSARY PAPERWORK.

Clerk/Auditor Bruce Funk opened the bids for filters for Road equipment. Bids were received from:

J&D Auto, Jack's Motor, Wards 4X4, and Book Cliff Sales.

Rex Funk will take the bids and plug in all the numbers to come up with the lowest bid. Commissioner Randy Johnson made a motion to have Commissioner Sitterud sign off on the contract once Rex has made the determination for the lowest bidder. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

In other Road Department business, Rex indicated he has $46,000 left in equipment purchases and would like to get pricing on replacing the shop maintenance truck, a magnesium chloride spreader and a welder. Commissioner Randy Johnson made a motion to have Rex Funk get pricing for replacing a shop maintenance truck, a magnesium chloride spreader and a welder as requested. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
OPENING OF BIDS FOR COURTHOUSE PARKING LOT REPAIR/RENOVATION. CONSIDER AWARDING OF BID AND APPROVAL OF OTHER NECESSARY PAPERWORK.

Clerk/Auditor Bruce Funk opened bids for the courthouse parking lot repair/renovation project. Bids were received from:

Commission Chairman Ira Hatch indicated that Johansen & Tuttle Engineering estimated the project would cost approximately $33,000.

G.W. Johansen Construction, Mt. Pleasant, Ut	$63,005
Brown Brothers Construction, Loa, Ut	$61,160
Nielson Construction, Huntington, Ut	$41,815

Nielson Construction was the low bidder at $41,815 however the bid was more than the engineer's estimate and the $25,000 budgeted for the project. Commissioner Drew Sitterud made a motion to have the bids sent to J&T to see if the bids are in line with estimates. Bruce Funk is to research where in the budget to find the difference to pay for the project. Commissioner Randy Johnson is authorized to sign the necessary paperwork to get the project moving. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(7)
ROSANN FILLMORE, COMMUNITY FOUNDATION REQUEST FOR TAX ABATEMENT.

Rosann Fillmore explained that the Rosenberg family donated a house located on Main Street in Castle Dale for the benefit of Emery County. Members of the Emery County Community Foundation met with Nad Peterson, Mrs. Rosenberg's son on September 26, 2001 for the signing of the deed to the Foundation. The building will be used for non-profit purposes. The Emery County Chamber of Commerce will house their operations there and they may use a couple of rooms for a local folk art gallery. Rosann indicated that the taxes for the building will be prorated and the Rosenberg family will pay the previous months taxes. The Foundation would be responsible for the last three months taxes, therefore she requested to have the remaining months taxes abated. Commissioner Randy Johnson made a motion to abate the last three months taxes. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF APPOINTMENTS TO EMERY COUNTY LIBRARY BOARD OF TRUSTEES.

Commissioner Randy Johnson read the recommendations of the Library Board for four year appointments to the Library Board of Trustees as follows:

Jimmie Dawn Jones, reappointment
Marilyn Olsen, reappointment
William Luce, new appointment

Commissioner Randy Johnson made a motion to appoint Jimmie Dawn Jones, Marilyn Olsen and William Luce to the Emery County Library Board of Trustees. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
GARTH LARSEN, PRESENTATION OF FERRON'S SPECIAL EVENTS CENTER PROJECT.

Ferron Mayor, Garth Larsen made a presentation of plans for a Special Events Center in Ferron. Mayor Larsen reviewed the plans, presenting maps and outlining plans for the existing buildings. He stated the need for the center is to provide for Southeastern Utah Junior Livestock Show and perpetuate economic growth in Emery County. The Southeastern Utah Junior Livestock Show has been in existence in Emery County for over sixty-three years. The existing building is in need of major repairs. The Southeaster Utah Junior Livestock Show has indicated they may look at another location to hold the livestock show if repairs are not done to the building. An advisory committee was formed to look into options for construction of a new facility. Testimonials were provided by the Emery High chapter of Future Farmers of America and Teacher, Corrine Dalton. Wendy Whittle and Local 4-H Riding Club members also provided testimonials to the advantages of having in indoor arena to practice year round. Mayor Larsen indicated the facility would be a multi-purpose center providing for a variety of activities including, concerts, auto shows, equestrian events, invitational rodeos, craft shows, etc. Economic Council members Rosann Fillmore and Mike McCandless provided information regarding motels and restaurants which would be needed to host such events. Mayor Larsen stated the center would cost approximately 1.8 million to construct. The project is on the Community Impact Board list scheduled for rotation in December, 2001. What Mayor Larsen and the Advisory Committee asked of the county is a commitment to pay the debt service payment which could be as much as $100,000 a year. They suggested taking a look at the allocation of mineral lease funds to make the payment. The operation and maintenance which they anticipate to be around $30,000 to $50,000 a year would be taken care of by Ferron City.

Commissioner Johnson stated concern for the lack of motels and restaurants in Emery County. In other places where these types of facilities have flourished, these facilities were already there. Loaning institutions are leery to loan for motels without figures of successfulness. Commissioner Hatch thanked the group for their attendance and comments.

(10)
CLOSURE OF BOARD OF EQUALIZATION.

Commissioner Randy Johnson made a motion to close Board of Equalization for 2001. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF FY2002 CONTRACT BETWEEN EMERY COUNTY AND THE AREA AGENCY ON AGING.

Commissioner Randy Johnson made a motion to approve Contract FY2002 between Emery County and Area Agency on Aging which is the standard contract for the functioning of the Senior Citizen program. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List #142818 through and including # 142949 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
44-01	10 Wheel Diesel Truck/W&M	$ 2,000.00	Approved
45-01	Bean R 2020 Pump/W&M	2,610.00	Approved
46-01	SL 2002 Charity Pins/Commission	1,250.00	Approved

47-01	Camcorder/W&M	380.00	Approved
48-01	Service Awards/Commission	1,525.00	Approved
49-01	Lateral File Cabinet/Road	534.99	Approved
50-01	Grease pump & regulator/Landfill	553.70	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
145-4989	Computer, 386	Parted out	Approved
143-6011	Printer, Okidata	Parted out	Approved
144-5346	Printer, Okidata	Parted out	Approved
144-5986	Printer, Microline	Parted out	Approved
144-5343	Printer, Microline	Parted out	Approved
580-4793	Television, 37 in	Sent to Auction	Approved
410-4723	Printer, Epson	Parted out	Approved
410-4985	Printer, Epson	Parted out	Approved

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List for payment and requisitions and dispositions as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following personnel action:

On October 12th Vickie Wilbanks is eligible for the routine wage increase per policy from 7A $9.11/hr to 8A $9.50/hr. With this increase she has reached her working level and no more routine wage increase are available. Commissioner Drew Sitterud made a motion to approve the routine wage increase for Vickie Wilbanks as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated September 18, 2001 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
COMMISSIONER REPORTS

Commissioner Johnson discussed the Wilcox Ranch Easement Project. This project would preserve important lands in the Range Creek area which are owned by Wilcox Ranch. This would provide a conservation easement on lands critical to watershed protection and recreational and archeological values. This project is funded by LeRay McAllister Foundation monies. Commissioner Johnson suggested sending a letter to Kathleen Clarke, Executive Director State of Utah Department of Natural Resources in support of the project stating the County's understanding that the landowner is a willing participant in this project and that this action will not result in the creation of a private refuge for any one person or entity but will afford public access to adjacent public lands. Commissioner Randy Johnson made a motion to send a letter of support to Utah Department of Natural Resources as discussed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
EXECUTIVE SESSION REGARDING LITIGATION

Executive Session was not needed at this time.

(17)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 16, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Rex Funk offered an opening prayer.

(1)
DELENA FISH, WFS, QUARTERLY UPDATE.

Delena Fish, Work Force Services provided the following update:

✢ She provided a copy of a document which outlined the outcome measures for key business processes which is basically the goals which the State will be working on to improve their service to customers and employers.
✢ She provided a copy of a document which outlined the goals set on a regional basis.
✢ She indicated they are currently working on setting the goals for their office. One of goals they will be working towards is in the accuracy rate. As she reported last year the State of Utah received a two million dollar sanction from the federal government because of our accuracy rate on food stamps. The two million has been reinvested into the state and as last month we are in the 91.2%. If we continue at that rate we will be the first state that has pulled our state out of sanction in the first year in a long time. They attribute this success to the employees who have put a lot of work into maintaining this accuracy. She reported that in the Castle Dale office they have maintained 100% accuracy for the year.
✢ They have re-looked at money for dislocated miners. They have been able to acquire an additional one hundred twenty thousand dollars to help with the retraining efforts.
✢ They have what is called a rainy day money which is basically savings and money awards they receive for doing so well in the TANIF program. They were successful in bringing two programs to the county. One program is the Enhance the Youth Program which will bring $35,000.00 to Emery County. Another program which helps deal with crisis situations for employed individuals will bring in another $45,000.00. They will be administering that money in the next couple of months. The money has to be spent by October 2003.

✢ Under the federal law this year they were required to contract out their WIA Youth Program to an agency that would take care of youth. Emery County's youth contract was awarded to Emery County L I C. They are required to do a year round program where the individuals who qualify for the program are tracked on a regular basis to be able to help them stay in school and provide the resources to be able to stay in school. If they are out of school they will help them become trained, monitor them and help them be successful in their process to find and keep a job.
✢They just returned from a regional council in Park City where they were honored to have one our outstanding youth, Kolton Reid, honored for coming so far in the Summer Youth Employment Program.
✢ She explained two programs available to customers in Emery County that provide individuals with soft skills to help them get and maintain a job.

(2)
JERRY DAVIS, QUESTAR PIPELINE COMPANY'S REQUEST FOR EASEMENT APPROVAL.

Mr. Davis was not able the attend the meeting, therefore Larry Clifton was present representing Questar Pipeline. Mr. Clifton reviewed the area for consideration for an easement. They are asking consideration for two pieces of property. The first one is in Huntington south, the west side of the canal. The second is east of Emery Animal Health on county property recently acquired for the Road Department. Rex Funk added that the easement bisects county property in a place where they do not have any plans for at this time. Commissioner Hatch expressed concern for the corridor being under the sole jurisdiction of Questar Pipeline. The Board of Commission want to have a say in whether other utilities use the corridor to place service lines. They want one corridor for all utility service lines. They do not want Questar Pipeline to create an exclusive corridor. They suggested the wording of the easement be such as to include cooperation between Questar Pipeline and Emery County to allow other utilities to use the corridor.
Commissioner Randy Johnson made a motion to proceed with approval of the easement provided the language of the easement is reworded to the Board of Commissioners satisfaction. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF RESOLUTION OF APPOINTMENT OF A EMERY COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL.

Commissioner Drew Sitterud made a motion to appoint Drew Sitterud as representative and Pat Snowball as alternate representative for Utah Association of Counties Insurance Mutual. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF APPOINTMENTS TO THE EMERY COUNTY PUBLIC LANDS COUNCIL.

Commissioner Randy Johnson made a motion to appoint, upon recommendation of the Public Lands Council, Tom Roush and Joe Fielder to the Public Lands Council. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Johnson commented that there were approximately fifteen applicants for these appointments , all of which were outstanding individuals. The Council had a hard time narrowing it down to two. They will have two more positions coming up the first of the year and they hope to have the same individuals reapply.

(5)
CITIZEN CONCERNS.

There were no citizen concerns.

(6)
CONSIDERATION AND APPROVAL OF FY2002 TENTATIVE BUDGET FOR EMERY COUNTY, CASTLE VALLEY SPECIAL SERVICE DISTRICT AND OTHER ENTITIES AS REQUIRED BY LAW.

Senior Deputy Clerk/Auditor, Brenda Dugmore explained that this is the starting point for the 2002 budgeting process. Darrell Leamaster presented Castle Valley Special Service District's tentative budget for 2002. Commissioner Randy Johnson made a motion to approve the 2002 tentative budgets for Emery County, Castle Valley Special Service District and other entities as

required by law. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CHANGES.

Commissioner Drew Sitterud made a motion to approve the Board of Equalization changes as presented. Commissioner Johnson stepped out of the room, therefore the motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF CIRCUIT BREAKER, VETERAN AND BLIND TAX ABATEMENTS.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented a list of applicants for circuit breaker, veteran and blind tax abatements. Commissioner Randy Johnson made a motion to approve the circuit breaker, veteran and blind abatements for 2001. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF INDIGENT TAX ABATEMENTS.

Senior Deputy Clerk/Auditor, Brenda Dugmore reviewed applicants for the indigent tax abatement. The Board of Commissioners questioned two of the applicants for qualifications. Number 2, has four years owing in back taxes, and they want something worked out in terms of paying the back taxes before approval is given for an abatement. Number 7, the Commission requested that the applicant come in and meet with them regarding assets and meeting criteria for abatement. Commissioner Randy Johnson made a motion to approve the indigent abatements with the exception of the two indicated until the requests are met. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)

OPENING OF BIDS FOR PAINTING OF HOME LOCATED AT 425 WEST MILL ROAD, FERRON, UTAH. CONSIDERATION OF AWARDING BID.

Commissioner Sitterud opened the bids for the painting of the county owned house next to the Emery Care and Rehabilitation Center in Ferron. There was one bid for $3,398.00 from B&T Builders. Bruce Funk acknowledged that this is his company and will provide a disclosure acknowledging his affiliation with the company and the county. Commissioner Drew Sitterud made a motion to accept the bid from B&T Builders as it is the only bid. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN EMERY COUNTY AND STATE HISTORY FOR ARCHIVE START-UP GRANT.

Kathleen Truman presented an amendment to the current contract between Emery County and State History for Archive Start-up Grant. The amendment extends the length of the grant contract to July 2002. Commissioner Randy Johnson made a motion to approve the contract amendment between Emery County and State History for Archive Start-up Grant extending the date to July 2002. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #143098 through and including #143167 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
51-01	Portable Overhead Projector Extension	312.12	Approved
52-01	11 Semi-Auto Rifles Sheriff/Block Grant	8,195.00	Approved

53-01	Brochures & Posters History/Grant	1,534.00	Approved
54-01	2002 Dodge Ram 3500 Road Dept.	24,857.00	Approved
55-01	Welder w/attchmts Road Dept.	3,320.75	Approved
56-01	Magnesium Chloride Sprayer Road Dept.	7,760.00	Approved

One disposition for Asset #410-1690 a 1980 Henke Snow Plow Blade that will be junked.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List, disposition and requisitions with the exception of the three for the Road Department which Clerk/Auditor Bruce Funk will check where the Road Department budget stands and get with Commissioner Hatch regarding the status. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Bruce Funk asked for approval to amend the minutes dated June 5, 2001 item #8. The minutes stated 'Meridian Consulting Group who was hired by the County to do a study to attempt to discover whether there were intangibles in *centrally* assessed property or not." The word '*centrally*' needs to be changed to '*locally*'. Commissioner Drew Sitterud made a motion to approve amending the minutes dated June 5, 2001 to reflect the word change. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
SETTING DATES FOR BUDGET WORK MEETINGS.

Commissioner Randy Johnson made a motion to set budget work meetings for the following dates and times:

October 16, 12:00 p.m.
October 19, 9:30 a.m.
October 23, 9:00 a.m.
October 30, 9:00 a.m.

Sheriff Guymon had a conflict with his appointed work meeting which was scheduled for October 29, a tentative date of November 5, at 9:00 a.m. was set for Sheriff Guymon if needed.

The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

There was no personnel action.

(15)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to hold approval of the minutes dated October 2, 2001 until next meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(16)
COMMISSION REPORTS

There were no Commission Reports.

(17)
EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.

Commissioner Randy Johnson made a motion to move into executive session to discuss pending litigation. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(18)
ADJOURNMENT

Upon return to regular meeting Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 6, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Randy Johnson was out of town. Commissioner Ira Hatch stepped down during the meeting to execute the motions as needed.

Opening prayer was offered by Sheriff LaMar Guymon after which he directed the congregation in the pledge of allegiance.

(1)
DAVID CUNNINGHAM, SOUTHEASTERN UTAH HEALTH DEPARTMENT, PRESENTATION OF HEALTH DEPARTMENT SERVICES IN EMERY COUNTY AND BUDGET REQUEST.

Dave Cunningham, Southeastern Utah Health Department presented the Board of Commissioners with a copy of the Organization Authority Performance Standards of a Local Health Department. Utah Code 26A is known as the "Local Health Department Act" which 26A-1-103 states :
"The governing body of each county shall create and maintain a local health department." It outlines the powers and duties of departments, the establishment of a board, the cost of establishing and maintaining a local health department etc. What they do as a local health department is a role established by rule and code as a responsibility of the counties. This brings together a partnership of the four counties of southeastern Utah and the Southeastern Utah District Health Department. Mr. Cunningham reviewed some of the programs, such as tobacco prevention, Early Intervention, immunizations, Women, Infant & Children (WIC), Department of Environmental Health, School Nurse, United Way, Highway Safety. He discussed the Care-a-Van program. He made a formal request for Emery County's portion of the operating budget. The four counties that make up the Southeastern Utah District Health Department are assessed a portion based on population and assessed values of the county. Eight percent of their operating budget comes from the counties. Emery County's portion is $78,089.00 for 2002 which does not include the request of $5,000.00 to participate in the Care-A-Van program.

(2)
DICK MANUS, BLM, UPDATE ON TRAVEL PLAN.

Dick Manus and Tom Rasmussen were present to provide an update on BLM's Travel Plan. Mr. Manus had previously informed the Commission that they were going to try and get the Travel Plan Environmental Assessment on the streets in early November for public comment. At that time they had sent the plan to the state office for internal review. The state office found that the plan needed some polishing. They will be sending some help down to help write rather than comment. Unknown at this time was the printing time. They have contracted with Booz' Allen & Hamilton to prepare the documents. They have included in the contract a two week turn around time which they hope will have the documents ready for the street by early to mid December. You will be seeing the announcement in the Federal Register Notice announcing their Notice of Intent to the public that they are starting a management planning process at the field office in Price. They had hoped to be into the public meeting and scoping of issues process by November, however they are behind by a month. They do not want to hold scoping meetings during the month of December. They will probably hold scoping meetings in Green River, Castle Dale, Price and maybe Salt Lake in January. Of the forty-seven plans being undertaken throughout the bureau this year, there are twenty-three that are referred to as time sensitive/accelerated plans. Because of the coalbed methane fields and the interest coming out of the White House with the energy policy they have looked at areas with high energy mineral demands and outdated land use plans. This area falls under their criteria for a commitment to have the management plan completed in two years. They are going to have to be generic but at the same time have a viable plan. The projected completion date is December 2003. They will have it ready for signatures, however they cannot predict if there is going to be any appeals that might hold up the record of decision from being signed.

Mr. Manus announced that he has set a retirement date of December 14, 2001. He has talked it over with the state director. They have talked about pending work loads, transition and long term replacement. He will be available throughout the Travel Plan EA process. He has put a lot of time and effort into this plan and he wants to see it through. He has made a recommendation to have Tom Rasmussen be the district manager in transition while they look at a permanent replacement. He will be spending his time with family and reducing the fish numbers in Utah.

The Board of Commissioners thanked Mr. Manus for the working relationship they have had over the years and offered good wishes for his retirement.

(3)
CHERYL EK, UNITED WAY, UPDATE ON ANGEL TREE PROGRAM.

Cheryl Ek was not able to attend the meeting.

(4)
CITIZEN CONCERNS

John Ellis, representing several parents in Ferron made a request to renew the lease at the Clawson Motorcross. They have had quite an interest in motorcycle riding. It has become hard to find places for them to ride motor cycles. They looked at the Clawson Motorcross track to develop it but found out that the Emery County lease had expired last year. Mr. Ellis proposed that Emery County renew the lease so they can develop it and have races on the track. It would provide a place for the kids to go and ride without a hassle. Dick Manus, BLM explained that the lease was issued under a Recreation Public Purposes Act. In 1995 Emery County applied for an five year extension of a Recreation Public Purposes Lease. Throughout the lease period the County could pursue a purchase or receive a patent of the property. There was a five year plan of development attached to the application for extension. Mr. Manus indicated that the County was not notified that the lease has lapsed. He indicated he was willing to entertain a new application from the County along with re-submission of a five year development plan that shows an estimate of what will be done as well as estimated cost associated with that. It may take some time as the work load is a little heavy at this time. He suggested having the interested group meet with BLM and bring back to the Commission the necessary application and in the process bring back a full package all ready for signatures. He suggested, let the group do the leg work. Mr. Manus indicated that if the county is still interested , receiving land under a Recreation Public Purposes Act is relatively cheap. You may want to look at an outright purchase rather than a lease. It is a cheap way to do it but not timely. It is time consuming. Val Payne encouraged the Commission to pursue this as a purchase. Commissioner Sitterud asked Mr. Ellis to use Val Payne to work with the BLM and to coordinate with him. Mr. Ellis asked if they could use the land now. Mr. Manus indicated that they could use the land because it is open use land and if the trails are in existence.

Commissioner Ira Hatch responded to a letter they received from Ferron City requesting support and financial help for the new special events center they are proposing in Ferron. They came to Commission Meeting the first part of October and made a presentation relative to that proposal. They are still moving ahead on the proposal and want some commitment from the County for financial help. The Commission questioned the funding package. The Commission would like to see them come in with a business plan or plan of development and funding proposal. The Commission morally supports the proposal but to commit funds to the project is just not feasible at this time. The Board of Commissioners will send a letter to Ferron City stating their concerns and request a plan of development and funding package.

(5)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN PACIFICORP AND EMERY COUNTY FOR ELECTRIC SERVICE FOR PUBLIC SAFETY BUILDING.

Commissioner Drew Sitterud made a motion to approve a contract between Pacificorp and Emery County for electric service for the Public Safety Building. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF AGREEMENT FOR THE DONATION OF A NOAA WEATHER RADIO TRANSMITTER TO THE NATIONAL WEATHER SERVICE BY A PRIVATE PARTY.

Sheriff LaMar Guymon explained that a NOAA Weather Radio Transmitter to the National Weather Service has been offered to the County through a grant that will pay for the equipment. Emery county's part of the agreement is to pay the power bill. The transmitter will be on Horn Mountain and is an early warning detection for bad weather. The transmitter will transmit information to the local news channels. NOAA will pay us to purchase the equipment. Commissioner Ira Hatch made a motion to approve the agreement to acquire the equipment, get into operation and donate it back to the Nation Weather Service. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF CONTRACT FOR DESIGN SERVICES ON I-70.

Kathleen Truman explained that the contract is for the design services for the kiosk that are being placed on I-70. Commissioner Drew Sitterud made a motion to accept the contract for design services for nine kiosk on I-70. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)

CONSIDERATION AND APPROVAL OF APPOINTMENT TO EMERY COUNTY TRAVEL BUREAU.

Commissioner Ira Hatch made a motion to appoint Tom King to the Emery County Travel Bureau to fulfill the term vacated by Kathy Gardner. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
DISCUSSION OF STREET LIGHT INSTALLATION ON MILLER CREEK ROAD.

Commissioner Sitterud received a phone call from Pat Tucker who said that there is a corner where six kids get on the school bus that is very dark at this time of the year. Commissioner Sitterud called Ray Petersen at the Road Department to check it out. Ray indicated that it is a stop along the road. It is not a turn around. He expressed concern that if we install a light at this stop you will need to install lights at all the stops. Ralph Ison, Bus Manager indicated that it is not so much the stop that needs to be lit but his concern is the road where the kids have to walk that is more of a hazard. Ray indicated that that particular road is on the drawing board for reconstruction as it a very narrow road. If a light is put in now it may have to moved later. Leslie Bolinder pointed out that one of Special Service District #1's responsibilities is street lighting which can only be done in the county. The Board of Commissioners can make a recommendation to the SSD#1. Commissioner Drew Sitterud made a motion to pursue the SSD#1 and make a request that they take on the street lighting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #143631 through and including #143636 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
57-01	Hazmat Trailer/Sheriff/Grant	5,317.00	Approved
58-01	Breathing Apparatus/Sheriff/Grant	18,114.00	Approved
59-01	(3)Laptop Computers w/acc. Sheriff/Grant	8,393.83	Approved

60-01	P4 Computer/Sheriff/Grant	1,625.00	Approved
61-01	Radio/W&M	UKN	Approved
62-01	Flag Pole/Stand-Road	931.50	Approved
63-01	Sign Road Depart. Bldg	1,034.00	Approved
64-01	Digitizer/P&Z	1,330.22	Approved

Two dispositions were presented for Asset#580-6922 and number unknown, for two fax machines from the Library that were junked.

Commissioner Drew Sitterud made a motion to accept the Check Edit List for payment and requisitions and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Health Insurance

Jeff Kelsey, Regional Manager for Intermountain Benefit Administrators, provided a brief "state of the plan" and explained the lab card which would be an enhancement to the health insurance plan. There is no fee involved. The benefit would be a savings to the customer as long as lab results are not immediately needed. The proposed plan could be in effect by December with cards issued to employees. The health plan will need to be amended to include the proposed lab card. Commissioner Drew Sitterud made a motion to approve the amendment of the current health plan to include the lab cards and to ratify the documents in the next Commission Meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Airport

The airport liability insurance policy is up for renewal November 29, 2001. It is the same premium as last year $1,350.00. Request was made to renew the policy. Commissioner Ira Hatch made a motion to renew the insurance policy for the airport. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Road Department

Zen Majors has requested to be moved out of the Crew Leader-Crusher, grade 15 step O $16.72/hr back the Equipment Operator/Driver at grade 12T. It is proposed to accept his request and reduce his wage to a grade 12 step T $15.98/hr., effective at the beginning of the next pay period. Commissioner Ira Hatch made a motion to approve Zen Major's request. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

It was proposed to fill the vacancy left by Zen Majors by posting the opening of Crew Leader-Crusher, Grade 15, "in-house" for five days, accept applications, and interview the applicants. Commissioner Ira Hatch made a motion to approve posting "in-house" as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CONSIDERATION AND APPROVAL PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve Commission Meeting dated October 2 and October 16, 2001 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
COMMISSIONER REPORTS

There were no reports.

(14)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ **CHAIRMAN:**_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 20, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

The opening prayer was offered by Paula Wellnitz. The pledge of allegiance was led by Sheriff LaMar Guymon.

(1)
CITIZEN CONCERNS

Rosann Fillmore made a request on behalf of the Emery County Community Foundation to abate the property taxes for the house donated to them by the Peterson family earlier this year. Commissioner Randy Johnson made a motion to abate the property taxes for this year only while they are getting on their feet. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Larry Young, Executive Director of Southern Utah Wilderness Alliance was here in the County and decided the visit the Commissioners and introduce his wife Christine Young, who teaches at BYU. Mr. Young was taking his wife on a tour of the San Rafael and will be in the area for a few days.

(2)
CONSIDERATION AND APPROVAL OF EMERY COUNTY SAFE COMMUNITY GRANT.

Commissioner Randy Johnson made a motion to approve continuation of the Emery County Safe Community Grant. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
REQUEST TO RELOCATE POWER POLES ON ECSSD#1 ROAD IMPROVEMENT PROJECT ON NORTH ELMO HIGHWAY.

Craig Johansen, Johansen and Tuttle Engineering, discussed the plans to relocate thirty-one power poles as well as the water, phone and other utility lines located on North Elmo Highway.

North Emery Water Users will be working closely with the Special Service District #1 and the Road Department to acquire the right-of-ways for reconstruction of the road and relocate the various utilities. Utah Power requires a formal request from Emery County to relocate the power poles. Commissioner Randy Johnson made a motion to take whatever action necessary to request Utah Power and Light to move the power poles as proposed on the North Elmo Highway as well as any other action needed to move the phone and other utility lines as needed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Mr. Johansen also asked for approval of an agreement with Bureau of Land Management for right-of-way for the sewer line to the Public Safety Facility. Commissioner Randy Johnson made a motion to approve the agreement with BLM for right-of-way for the sewer line to the Public Safety Facility. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Mr. Johansen also discussed the reconstruction of the courthouse parking lot. The handicap approach on the east side of the building will need to be corrected to meet ADA standards. The Board of Commissioners discussed the best way to correct the problem. Mr. Johansen will meet with Nielson Construction to make the necessary change orders.

(4)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #143637 through and including #143781 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
65-01	Pistol w/trade-in/Attorney	434.00	Approved
66-01	Used Fuel Tank w/pump/Landfill	350.00	Approved
67-01	P3 Computer/Cap Repl/Motor Veh.	955.00	Approved

There was one disposition from the Attorney for a Smith & Wesson .45 caliber pistol to be used as trade-in on Req. #65-01.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List for payment and the Requisitions and Disposition as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(5)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director, presented the following personnel action:

Data Processing

Mrs. Snowball asked for approval to increase Jeff Guymon's wage from 22H $19.83/hr to 22P #22.92/hr., effective the next pay period. Commissioner Ira Hatch stepped down and made a motion to approve the increase for Jeff Guymon as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. (Commissioner Johnson had stepped out of the room for a moment)

(6)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Randy Johnson made a motion to table the minutes dated November 6, 2001. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud enjoyed a good week at Utah Association of Counties Convention in St. George. He attended insurance meetings where he was informed that due to the events of September 11, 2001 the insurance companies are looking at drastic increases. Because Emery County is self-insured we may be better off than some other entities. They are looking at possibly fifty percent increases in liability insurance, one hundred percent increases in property insurance and maybe fifty percent increases in workers compensation. There will be blanket limitations. There will be terrorist exclusions on all policies.

Commissioner Johnson

Commissioner Johnson reported on UAC Convention. He felt there was a lot of support for Emery County's tax issues.

Sheriff Guymon

Sheriff Guymon reported on the progress of the Public Safety Complex. Everything is moving along at good speed.

(8)
ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 4, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Sheriff LaMar Guymon after which he led the pledge of allegiance.

(1)
KEVIN CHRISTOPHERSON, DWR, QUARTERLY REPORT.

Louis Berg, DWR, Regional Aquatic Program Manager was present to provide the following update:

- A petition being circulated by several environmental groups to list the Colorado River Cutthroat Trout as a threatened or endangered species. DWR has concern for the implications this would bring. South Eastern Utah has eight populations of Cutthroat Trout that can be considered conservation population which means that they are ninety-nine percent genetically pure. Almost all Cutthroat in Emery County represent Colorado River Cutthroat Trout. This improves the status of the species.
- He discussed the Splake population in Joe's Valley. They are considering imposing fishing regulations to control snagging and restricting the size of Splake taken out of the lake. Splake are beneficial in controlling the chub population in Joe's Valley. They will have a public meeting to discuss these issues and are contacting area anglers to get input and ideas.
- Ferron Reservoir is down twelve feet below high water level due to holes in the dam. They are reviewing options to repair the dam or keep the reservoir at a lower level. The reservoir has been closed to fishing this year and will remain closed in 2002.
- Kids free fishing day has been set for May 4th, 2002.
- Bill Bates sends his thanks for assistance with the SITLA land exchange.
- Antler-less hunt is in progress.

(2)

CROCKETT DUMAS, FOREST SERVICE, QUARTERLY UPDATE.

Mr. Dumas was not able to attend the meeting.

(3)
DICK MANUS/TOM RASMUSSEN, BLM, QUARTERLY UPDATE.

Dick Manus and Floyd Johnson, Assistant Field Manager at the Price Office were present to provide the following quarterly update:

- ✢ Mr. Manus informed the Commissioners of upcoming scoping meetings to be held in January, 2002 on BLM's Travel Plan Environmental Assessment. They will be: January 15, Salt Lake City, January, 16, Moab, January 17, Grand Junction, January 29 Green River, January, 30, Castle Dale, January 31, Price. Publications will be going out soon requesting public involvement.
- ✢ Floyd Johnson will be serving as planning coordinator for the Resource Management planning effort.
- ✢ There will be a retirement open house for Dick Manus on December 14, 2001 from 1 to 4 p.m. at the Price Field Office.

The Board of Commissioners presented Mr. Manus with a shadowbox with a plaque and a certificate of appreciation for his many years of protecting our public lands.

(4)
CITIZEN CONCERNS

Delena Fish, Workforce Services provided the Board of Commissioners with fact sheets and comparison charts and briefly reviewed activity of Work Force Services since her last update. Their office will be switching over to electronic imaging and do away with some paper work. Other offices in the state have already switched over to electronic information. She will update the Commission of the success of this switch at her next visit. She reported on the scholarships available to Emery High students through their programs. They have recently experienced a high increase in unemployment claims.

Commissioner Johnson met with Planning and Zoning Chairman and staff members to discuss the need to purchase a digitizer. They decided the application for the equipment would expand beyond Planning and Zoning and would better serve the county to purchase the equipment rather than bid out the service.

(5)
CONSIDERATION AND APPROVAL OF TAX ABATEMENT FOR BRIAN AND

REBECCA ROBERTSON.

Treasurer, JoAnn Behling read a letter from Brian and Rebecca Robertson requesting consideration of an abatement on their property taxes due to the recent illness of Mr. Robertson. He has required Chemotherapy treatments away from home which has placed a financial burden on the family. The deadline to pay property taxes has expired and a penalty has been attached to the taxes bringing the total to $421.97. Mrs. Behling requested consideration for an abatement of the total property taxes for 2001. Commissioner Randy Johnson made a motion to approve an abatement of property taxes in the amount of $421.97 for Brian and Rebecca Robertson as requested. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND STATE HISTORY FOR THE ONGOING SUPPORT GRANT FOR THE EMERY COUNTY ARCHIVES.

Kathleen Truman explained that this is a contract for ongoing support of the Emery County Archives which allows the contract to catch up with the three different fiscal years involved. Commissioner Randy Johnson made a motion to sign the contract between Emery County and State Archives for the ongoing support grant for the Emery County Archives. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND STATE LIBRARY DIVISION FOR PUBLIC LIBRARY DEVELOPMENT GRANT.

Information Technology Director, Jeff Guymon has been working on this grant with the Library Board and explained to the Board of Commissioners that this is a grant provided by the federal government through the State Library Division for the developmental improvement of public libraries. The grant is in the amount of $7,153.00 and must be spent by June 30, 2002. Commissioner Randy Johnson made a motion to sign the contract between Emery County and the State Library Division for Public Library Development Grant. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND STATE LIBRARY DIVISION FOR FUNDING TO IMPROVE LIBRARY

SERVICES AND TECHNOLOGY.

Jeff Guymon explained that this a grant to improve the library services and technology of public libraries. The amount of the grant is $34,500.00 which must be spent by September 15, 2002. The funds will be used to purchase a new server, eight additional workstations and software. Commissioner Randy Johnson made a motion to sign the contract between Emery County and State Library Division for funding to improve library services and technology. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL TO DISPOSE OF COUNTY OWNED HOUSE IN FERRON AND PROCEED WITH BID PROCESS.

Commissioner Drew Sitterud explained that the county owned house next to the nursing home was previously used to house a physician. We no longer have a need to house a physician and the cost of repairs to the building have increased each time someone moves. The Board of Commissioner have determined that the best interest of the citizens would be for Emery County to sell the house. The Assessor's office has determined the value of the house to be $74,248.00. The house has had some repairs and is ready to sell. Commissioner Randy Johnson made a motion to proceed with proper disposal of the house, following disposal procedures according to county ordinance, advertising for sealed bids to be opened at the January 22, 2001 Commission Meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

The Clerk/Auditor's office will post an ad in the Progress and accept sealed bids.

(10)
CONSIDERATION AND APPROVAL OF CONTRACT FOR INDIGENT DEFENSE COUNSEL SERVICE.

Attorney David Blackwell explained that this program has been of benefit to Emery County over the years and recommends continuing the service. There is no added expense other than what we already contribute to the fund. Commissioner Drew Sitterud made a motion to sign the contract for Indigent Defense Counsel Service. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF 2002 COMMISSION MEETING AND

HOLIDAY SCHEDULE.

Commissioner Ira Hatch presented the 2002 Commission Meeting and Holiday Schedule as follows:

January 8, 2002	4:00 p.m.
January 22, 2002	9:00 a.m.
February 5, 2002	4:00 p.m.
February 19, 2002	9:00 a.m.
March 5, 2002	4:00 p.m.
March 19, 2002	9:00 a.m.
April 2, 2002	4:00 p.m.
April 16, 2002	9:00 a.m.
May 7, 2002	4:00 p.m.
May 21, 2002	9:00 a.m.
June 4, 2002	4:00 p.m.
June 18, 2002	9:00 a.m.
July 2, 2002	4:00 p.m.
July 16, 2002	9:00 a.m.
August 6, 2002	4:00 p.m.
August 20, 2002	4:00 p.m. * To follow Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 3, 2002	4:00 p.m.
September 17, 2002	9:00 a.m.
October 1, 2002	4:00 p.m.
October 15, 2002	9:00 a.m.
November 19, 2002	9:00 a.m.
December 3, 2002	4:00 p.m.
December 17, 2002	4:00 p.m.

Commissioner Drew Sitterud made a motion to approve the 2002 Commission Meeting Schedule as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

2002 HOLIDAY SCHEDULE

New Year's Day 2002	Monday	01-01-02
Human Rights Day	Monday	01-21-02
President's Day	Monday	02-18-02
Memorial Day	Monday	05-27-02
Independence Day	Thursday	07-04-02
Pioneer Day	Wednesday	07-24-02
Labor Day	Monday	09-02-02
Columbus Day	Monday	10-14-02
Veterans Day	Monday	11-11-02
Thanksgiving	Thursday	11-28-02
	Friday	11-29-02
Christmas Eve	Tuesday	12-24-02 (1/2 day)
Christmas Day	Wednesday	12-25-02

Commissioner Drew Sitterud made a motion to approve the 2002 Holiday schedule as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #143950 through #144126 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION

68-01	TSCI/Asset Surveyor/GIS	$ 3,495.00	Approved
69-01	Chemical Pump/Weed&Mosq.	491.00	Approved
70-01	(3) Nikon Digital Cameras Crime Scene Grant	2,309.85	Approved
71-01	Verifone Credit Card Machine Justice Court	475.00	Approved

There were no dispositions.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Road Department

Rex Funk, Road Supervisor discussed a problem his department has experienced regarding overtime during snow removal call-out on a holiday week. He requested the Board of Commissioners revisit the policy regarding overtime on call-out. During the Thanksgiving holiday it snowed and men were called out for snow removal which created an overtime situation during a holiday. Commissioner Drew Sitterud made a motion to pay the overtime, authorize department heads to ok overtime and that we work on the policy to correct the problem. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Sheriff

Sheriff Guymon request approval to hire two new employees: Jerod Curtis and Garrett Conover as dispatchers, Grade 10, Step A $10.77/hr. to begin December 5, 2001. Commissioner Randy Johnson made a motion to approve hiring Jerod Curtis and Garrett Conover as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Tosha Huntington, Corrections Secretary, will complete her six month orientation period December 25, 2001. She would go from a 4A $8.04/hr to 5 A $8.39/hr, effective the beginning of the next pay period after the completion date of December 25, 2001. This action is recommended by Sheriff Guymon. Commissioner Randy Johnson made a motion to approve the grade advancement as recommended and presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Landfill

To fill the vacancy left by Randall Stilson, approval is requested to post in-house only, for a period of five days, the position of Solid Waste Technician, Grade 12, Entry $10.89/hr. Commissioner Drew Sitterud made a motion to approve the in-house posting for the position of Solid Waste Technician as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Mark Hymas, Solid Waste Technician, will complete his six month orientation period January 6, 2002. He would go from 12 Entry $10.89/hr to 12A $11.22/hr effective the beginning of the next pay period after the completion date of January 6, 2002. This action is recommended by Rex Funk. Commissioner Drew Sitterud made a motion to approve the grade advancement as recommended and presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Road Department

Road Department requests approval of Family Leave for Mike Jensen who will be off work for approximately three weeks for medical reasons. Additionally, in the event Mike ends the year with more than 80 hours to carry over as a result of this medical leave, request approval to allow the carry over of more than 80 hours and stipulate that he will use the overage within the first quarter of 2002. Commissioner Randy Johnson made a motion to approve Family Medical Leave for Mike Jensen and approve carrying over more than 80 hours as stipulated. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated November 6, November 13, and November 20, as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
COMMISSIONER REPORTS

Commissioner Johnson reported on attendance at NACO meetings.

(16)

ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 18, 2001

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Sheriff LaMar Guymon, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

An opening prayer was offered by Pastor Carl Sitterud of Desert Edge Church in Huntington. The pledge of allegiance was led by Recorder, Dixie Swasey.

(1)
CITIZEN CONCERNS

Kyle Ekker, Bill Downard, Jeff Thomas, Tom Harrison and Norman Vuksinick presented Sheriff LaMar Guymon and his wife Gayla with gifts from the deputies and staff.

Dennis Ward expressed concern for the $300.00 stipend the Emery County Special Service District #1 board members get each month. Commissioner Hatch informed Mr. Ward that Emery County has no say in the amount districts pay for board members. It was suggested that he get on the next Special Service District #1 board meeting agenda and express his concern there.

(2)
EMERY COUNTY PUBLIC LANDS COUNCIL, NOTIFICATION OF COUNCIL MEMBER TERM EXPIRATIONS.

Commissioner Hatch read a note from Val Payne informing the Commission that Bevan Wilson, Perry Bunderson, Craig Johansen and Tracy Jeffs terms will expire at the end of this year. Mr. Payne requested the Commission begin the process to fill the four vacancies. On October 16, 2001 Tom Rousch was approved to finish out the term for Tracy Jeffs. Mr. Rousch will be notified that he will need to re-apply. Commissioner Randy Johnson made a motion to begin the process of advertising for individuals to fill the four vacancies. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
ECONOMIC DEVELOPMENT COUNCIL, NOTIFICATION OF COUNCIL MEMBER TERM EXPIRATIONS.

Rosann Fillmore, Economic Development informed the Board of Commissioners that the Economic Development Council has four board members whose terms will expire at the end of the year. Huntington City Council and Castle Dale City Council members will expire as well as at large members from Castle Dale and Huntington/Lawrence. Ms. Fillmore requested the Board of Commissioners proceed with advertising for interested individuals to serve on this board. Commissioner Randy Johnson made a motion to begin the advertising process to fill the four vacancies on the Economic Development Council. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF PROJECT APPLICATION AND GRANT AGREEMENT FOR STATE AID FOR HUNTINGTON AIRPORT APRON RECONSTRUCTION.

Commissioner Hatch explained that last year UDOT had funding available for airport operation and maintenance, as part of their budgeting process and advertised that there was funding available to bring smaller airports up to standard. Two years ago, through the SSD#1 funding was provided through the mineral lease funds to finance the slurry coat on the runway at the airport. The apron, the tarmac and parking area, has deteriorated and is in need of repair. A few years back a chip seal was put on this area and has since deteriorated. Loose chips that rise to the surface are picked up by aircraft propellers causing damage to the aircraft. Engineers have determined that there is failure on the pavement. They have determined that we need to reconstruct the parking lot and the tarmac. Therefore, Emery County has made application with UDOT for a reconstruction project at the airport. We recently received word that the project was approved. The project will cost approximately $170,000.00. Emery County will need to come up with 10%. The Emery County Special Service District #1 has agreed to fund the $17, 800.00 to meet the County's match on this project. To this end, the project application and grant agreement need to be approved by the Board of Emery County Commissioners. Commissioner Drew Sitterud made a motion to approve the project application and grant agreement for state aid for the Huntington Airport apron construction. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(5)

CONSIDERATION AND APPROVAL OF RESOLUTION DECLARING THE INTENT TO PARTICIPATE IN UAC CASH FLOW BORROWING PROGRAM.

Sr. Deputy Clerk/Auditor Brenda Dugmore explained that the resolution declares Emery County's intent to arrange for short-term financing to accommodate the anticipated operating capital deficits by the issuance of tax and revenue anticipation note (TRANS) as a participant in the Utah Association of Counties combined cash flow borrowing program. The program will allow the County to operate through November when tax revenue is received. Commissioner Randy Johnson made a motion to approve Resolution 12-18-01A declaring Emery County's intent to participate in UAC's TRAN program. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING RESOLUTION 4-6-99A PROVIDING FOR THE DISBURSEMENT OF MINERAL LEASE FUNDS TO THE SPECIAL SERVICE DISTRICTS IN EMERY COUNTY.

Commissioner Hatch read Resolution 12-18-01B which provides for the distribution of State Payment in Lieu of Taxes (PILT) and funds from the liability account within Emery County Special Service District #1, to the various service districts in Emery County.
Resolution 12-15-98C allows the Emery County Commission to amend the funding formula in accordance with the changing needs of the County and special service districts.
Resolution 12-19-00E deleted paragraph 1 of Resolution 4-6-99A so the State PILT funds remain in the Emery County General Fund. Resolution 12-18-01B, the resolution being considered today amends Resolution 4-6-99A as follows:

Emery County Special Service District #1	47%
Castle Valley Special Service District	13%
Emery County Recreation Special Service District	7%
Emery County Fire Protection Special Service District	8%
North Emery Water Users' Special Service District	2%
Municipal Building Authority of Emery County	23%

All other terms and conditions set forth in Resolution 4-6-99A not amended hereby, shall remain in full force and effect.

Commissioner Randy Johnson made a motion to approve Resolution 12-18-01B. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)

CONSIDERATION AND APPROVAL OF CONTRACT FOR LIBRARY TO INSTALL AN ANTENNA ON THE CLEVELAND WATER TOWER.

Jeff Guymon explained that the County needs to have a contract with North Emery Water Users Special Service District to install an antenna on their water tank in Cleveland. The antenna will allow Elmo Library to have faster Internet capability and reduce the black out time for reaching the main server. The contract has been reviewed by Attorney David Blackwell. Commissioner Drew Sitterud made a motion to approve the contract with North Emery Water Users Special Service District to place an antenna on their Cleveland water tower. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(8)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS REQUISITIONS AND DISPOSITIONS.

Sr. Deputy Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #144231 through and including #144425 for payment.

One requisition #72-01 was presented for approval from the Library for 2 wireless bridges and 4 laser printers in the amount of $3,810.

There were no dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit list, additional claims and requisition as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(9)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Landfill

After an "in-house" recruitment to fill the position of Solid Waste Technician, approval is requested to hire Val Anderson at Grade 12 Entry $10.89/hr., effective December 19, 2001. The position is regular full time with benefits. Commissioner Drew Sitterud made a motion to approve hiring Val Anderson as Solid Waste Technician as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Channel 26

The Board of Commissioners discussed a contract with Susan Dorsch to operate the County television station (Channel 26) on behalf of the County. Susan was paid $6,000.00 this year for services rendered. Receipts for ads reportedly were around $6,000.00 to $8,000.00 for the year. Commissioner Johnson felt the pay for her services should reflect what she is currently receiving through wages and receipts, therefore he asked that the contract amount be $13,200.00 for the year in monthly installments of $1,100.00 per month. The contract will be reviewed and considered for renewal at the end of the year. Mrs. Dorsch will collect funds and submit them to the Clerk/Auditor's Office on a monthly basis and shall keep an accurate account of all funds which may be received by the County on demand. Commissioner Randy Johnson made a motion to offer the contract to Susan Dorsch with the addition of annual review to the contract. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the minutes dated December 4, 2001 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
COMMISSION REPORTS

Commissioner Hatch reported on the progress of the Moore Cut-off Route to I-70.
He also reported on upcoming UDOT projects in the county.

(12)
PUBLIC HEARING 5:30 P.M. TO RECEIVE PUBLIC COMMENT ON AMENDMENTS TO FY2001 BUDGETS OF ALL EMERY COUNTY FUNDS AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Hatch opened the meeting to the public for comments regarding amendments to the 2001 budgets for all Emery County funds and Castle Valley Special Service District.

Darrell Leamaster, Castle Valley Special Service District reviewed amendments to their 2001 budget.

Comments were made by Phil Fauver.

After questions and comments Commissioner Randy Johnson made a motion to close the public hearing. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
PUBLIC HEARING 6:00 P.M. TO RECEIVE PUBLIC COMMENT ON JUDGEMENT LEVY TAX INCREASE. TO RECEIVE PUBLIC COMMENT ON TAX INCREASE FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT. TO RECEIVE PUBLIC COMMENT ON 2002 BUDGETS FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Hatch opened the Public Hearing to receive comments and questions regarding the judgement levy tax increase, tax increase for Castle Valley Special Service District and the 2002 budgets for Emery County general fund and others as noted.

Senior Deputy Clerk/Auditor Brenda Dugmore explained that the budget figures reflect a balanced budget meaning the expenditures match the expected revenue. The budget also reflects a merit or step increase for all employees.

Commissioner Johnson explained the theory behind a judgment levy. It was pointed out that Emery County is number one in the state for paying the highest taxes. Commissioner Johnson explained the reason for the higher taxes. He pointed out that Emery County tried to give a 5% tax break to the homeowner to which we were shot down by the Tax Commission. Emery County will soon be in litigation over this issue.

Comments were provided by: Dennis Ward, Darrell Leamaster, Phil Fauver, and Mayor Vernell Rowley.

Darrell Leamaster, Castle Valley Special Service District reviewed their 2002 budget and addressed questions and comments from the public.

Commissioner Drew Sitterud made a motion to close the public hearing. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF 2002 BUDGETS FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Randy Johnson made a motion to approve Resolution 12-18-01C approving the 2002 budgets for Emery County General Fund, Special Revenue Funds, Capital Projects Funds and Castle Valley Special Service District. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF 2001 AMENDED BUDGETS FOR ALL EMERY COUNTY FUNDS AND CASTLE VALLEY SPECIAL SERVICE DISTRICT AND OTHER NECESSARY PAPERWORK.

Commissioner Randy Johnson made a motion to approve Resolution 12-18-01D amending the 2001 budgets for all Emery County funds and Castle Valley Special Service District. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Randy Johnson made a motion to approve Resolution 12-18-01E authorizing the budget officer of the county to open the 2001 budget and adjust the budget for department to department and line item to line item where necessary. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER.

Commissioner Randy Johnson made a motion to adjourn to an executive session to discuss a personnel matter. The motion was seconded by Commissioner Drew Sitterud and approve by all members present.

(17)
OTHER BUSINESS

Upon returning to regular meeting Commissioner Randy Johnson made a motion to approve a step increase for Marcee Wright, Planning and Zoning effective the payroll beginning December 24, 2001. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(18)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 8, 2002

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Opening prayer was offered by Bob Toomer. The pledge was led by JoAnn Behling.

(1)
APPOINTMENT OF 2002 CHAIRMAN OF THE BOARD OF COMMISSIONERS.

Commissioner Drew Sitterud made a motion to table this item as well as item #8 until next meeting to allow time to discuss Commissioner responsibilities. Commissioner Ira Hatch stepped down to second the motion. Commissioner Randy Johnson voted nay to the motion.

(2)
THOMAS R. CHRISTENSEN, UDOT PROJECT MANAGER, UPDATE ON SR-10 HUNTINGTON TO POISON SPRINGS BENCH.

Tom Christensen, Utah Department of Transportation Project Manager introduced H.G. Kunzler from Michael Baker, Inc. design engineers for the SR-10 Huntington to Poison Springs Bench Project. Mr. Kunzler reviewed the plans for reconstruction of four and one half miles of passing lanes. Eighty-four percent of the project will be a four lane road. They are in the design process at this time. Construction is scheduled to begin summer of 2003. Kleston Laws, reviewed other projects scheduled for the Carbon and Emery area. Val Payne asked about access to public lands from I-70.

(3)
CONSIDERATION AND APPROVAL OF BILL OF SALE FOR HORN MOUNTAIN POWER LINE.

Deb Dull, Utah Power and Light representative presented a new and improved version of a Bill of Sale for the Horn Mountain Power Line. The Bill of Sale has been reviewed by Attorney David Blackwell. Commissioner Randy Johnson made a motion to approve the Bill of Sale for Horn Mountain Power Line to Pacificorp. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF TAX ABATEMENT AT REQUEST OF GREEN RIVER BIBLE CHURCH.

Commission Chairman Ira Hatch explained that during Board of Equalization information was given that the house owned by Green River Bible Church was up for sale and no longer being used by the church. Since that time, an investigation into this was done and found that the house is still being used by the church. Green River Bible Church has requested an abatement of the taxes for 2001. Assessor, Jim Fauver questioned the "use" of the building and the code as it addressed the "use" of the building as a qualifying factor for abatement of taxes. Commissioner Randy Johnson made a motion to grant an abatement of the 2001 property taxes contingent upon corroboration of the information provided. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF TAX ABATEMENT AT REQUEST OF FERRON CITY.

Treasurer, JoAnn Behling made a request on behalf of Ferron City to abate the property taxes for the property previously owned by Eva Huntsman and recently acquired by Ferron City. The agreement Ferron City had with the previous owner was to pay the 2001 property taxes, so they will pay three quarters of the property taxes and requested to have one quarter of the taxes abated. (from September 2001 on) Commissioner Randy Johnson made a motion to abate the property taxes from September 2001 on and Ferron City will be responsible for the taxes prior to that. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH FOR ACQUIRING GPS AND GIS DATA.

Commissioner Drew Sitterud explained that this is a contract from the State of Utah for collecting data inventory for RS2477 Right-of-Way. Commissioner Randy Johnson made a motion to approve the contract with the State of Utah for acquiring GPS and GIS data. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF FAIR DIRECTOR AGREEMENT.

This is the Fair Director agreement with updated dates to continue with Kathy Justice as Fair Director in 2002. Commissioner Randy Johnson made a motion to approve the Fair Director Agreement. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
REVIEW AND APPROVAL OF COMMISSION RESPONSIBILITIES.

Tabled

(9)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit Lists dated December 31, 2001, January 4, 2002 and January 8, 2002 for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
1-02	Physio Control Lifepacks (2) Ambulance/EMS Grant	24,000.00	Approved
2-02	Computers (11)Printer,Server Capital Replacement	18,160.00	Approved
3-02	Computers (8) Server Library/Grant	13,900.00	Approved

There were no dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit Lists for payment and requisitions as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(10)

PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Treasurer

Mistie Christiansen is eligible for her routine increase effective January 16, 2002. She goes from 5B $8.55/hr to 6A $8.73/hr. Commissioner Drew Sitterud made a motion to approve the routine increase for Mistie Christiansen as presented. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Mistie Christiansen has requested Family and Medical Leave beginning March 13, 2001, for the birth of her baby. She expects to return June 5, 2002. Commissioner Drew Sitterud made a motion to approve Family Medial Leave for Mistie Christiansen as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
CITIZEN CONCERNS

Bruce Funk expressed concerns for a proposal that was heard in Public Lands Council meeting held earlier in the day. It appears that in the Public Lands Council meeting dated September 12, 2000 a motion was made to support Castle Valley's proposed hunting preserve. The motion passed in that group. In the Public Lands Council meeting today it was indicated that the Emery County Commission was in full support of that proposal. Mr. Funk expressed concern for closing off the reef and denying access to a piece of public land. He requested acknowledgment from the Board of Commissioners that this is what they support. Commissioner Johnson provided a response. The proposal is in the hands of the BLM and SITLA at this point. Commissioner Hatch indicated that they are looking at the information in order to make an informed decision. They are watching to see how it develops.

The Emery county Chamber of Commerce has requested their annual dues for 2002. There was discussion as to whether the $250.00 dues was for all entities of the County ie, Sheriff, Economic Development, etc. Commissioner Randy Johnson made a motion to pay the 2002 annual $250.00 dues as a blanket, including all entities of the County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Rex Funk asked for permission to go look for prices for a nemonic roller. The Commission asked that he check the one he has before he goes to look for prices. He has the funds in this years budget for this purchase.

Commission Chairman Ira Hatch commented on the decision of the Board of Commissioners to provide for a step increase rather than a 2% across the board increase for employees in 2002. There was s question as to where those employees in the probationary stage will move to. The Board Commissioners decided to have them stay where they are and begin from there.

(12)
CONSIDERATION AND APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Randy Johnson made a motion to approve the minutes dated December 18, 2001 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 5, 2002

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Randy Johnson, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Opening prayer was offered by Ray Petersen. The pledge of allegiance was led by Drew Sitterud.

(1)
BID OPENING FOR SALE OF COUNTY OWNED PROPERTY IN FERRON AS ADVERTISED. CONSIDERATION OF AWARDING BID AND APPROVAL OF ASSOCIATED PAPERWORK.

Bids were opened for the sale of county owned property in Ferron. The two bids were as follows: Mark Kinsey $75,000.00
Bryan Stone $80,000.00 with a contingency to be able to trade his property located on the corner of State Street in Ferron.
Commissioner Randy Johnson made a motion to accept the bid from Mark Kinsey. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
JOHN HEALY, FOREST SERVICE, QUARTERLY UPDATE.

John Healy, Acting District Ranger, provided the following quarterly update:

✢ The Forest Service is still in the process of replacing Crockett Dumas following his retirement. Mr. Healy is filling in during that process.
✢ They have a new chief, Dale Bosworth. Mr. Healy reviewed the chief's Focus on Results for fiscal year 2004 National Program which included the following items:
Public and Employee Safety
Benefits to Communities
Forest and Rangeland Health
Recreation
National Fire Plan (Protecting Property and Resources)
✢ He reviewed the chief's plans for roads analysis of the forest.
✢ He reported on the timber sale on the forest in Ferron
✢ They are working on developing a Cooperative Weed Management Program which

will include representatives from surrounding counties. With a weed management program in place they will be able to qualify for federal grants to supplement the program.

✢ A local group sponsored in part by the Soil Conservation District attended conferences in Albuquerque, New Mexico where they discussed improving rangeland with an emphasis on keeping ranchers in business.

(3)
TOM RASMUSSEN, BLM, QUARTERLY UPDATE.

Tom Rasmussen, interim acting manager for the BLM, provided the following quarterly update:

✢ Permits for oil and gas production has slowed down in Emery County. They have six new permits from Texaco for drilling in Huntington Canyon. Phillips-Chevron has 40 producing wells in Emery County, 11 on federal land and 39 on state or private land. The Last Chance Field by Capital Reef which is a methane freezing processing plant has fallen by the wayside with only one permit left. BLM has 47 oil and gas leases proposed for the San Rafael Swell area. An environmental group is looking at a re-inventory of this area.

✢ Lila Canyon Coal Mine was issued a limited right-of-way. They have run into problems with DOGM.

✢ Moore Road is in an internal review process.

✢ There are 35 grazing permits up for renewal with the 10 year permit status.

✢ The OHV Travel Plan will be out for review soon. They are expecting fire when it hits the media. Public comments will be completed by March 22, 2002.

(4)
CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF $743,800 OF GENERAL OBLIGATION PUBLIC SERVICE BONDS, SERIES 2002-A OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Darrell Leamaster, Castle Valley Special Service District and Kent Michie, Zions Bank Public Finance reviewed a resolution authorizing the issuance of $743,800 of General Obligation Public Service Bonds Series 2002 A of the Castle Valley Special Service District. Darrell Leamaster explained that this is the last of the one million dollar bond authorized by voters in 1994. The bond will be payable through property taxes. The funds will be used to fund construction projects in the districts. Mr. Michie expressed to the public that a bond such as this one is a good thing. It is a good deal for the district and the county as it allows the district to finance construction projects and collect the funds in the fall with property taxes. He explained that the interest is 0 until December 2003. Commissioner Randy Johnson made a motion to adopt Resolution 2-05-02A

authorizing the issuance of $743,800.00 of General Obligation Public Service Bonds Series 2002-A of the Castle Valley Special Service District. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
SUPPORT OF INITIATING PROCESS TO ESTABLISH THE SAN RAFAEL WESTERN HERITAGE NATIONAL MONUMENT.

Commission Chairman Ira Hatch explained that a public informational meeting was held on January 26, 2002 to propose creation of the San Rafael Western Heritage National Monument. Comments from those in attendance were received after the meeting. Following the meeting, the Board of Commissioners prepared a statement of support for this proposal. Copies were made available to those in attendance at today's meeting. Emery County will hold more informational meetings. Public Lands Council will accept comments. They reminded those in attendance that contingencies do exist. If the majority of the citizens do not want this, we can pull the proposal. Commissioner Randy Johnson made a motion to approve the statement of support for the proposed San Rafael Western Heritage National Monument. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CITIZEN CONCERNS

Bonnie Keele asked what would happen if the majority of the county does not want a monument? Commissioner Johnson explained that the County would pull the proposal, however, some other group such as Southern Utah Wilderness Alliance could come along behind us and reintroduce the proposal.

Deb Dull, PacifiCorp, requested a follow-up report on the Incubator Program. It was explained that a study had been authorized to evaluate some alternatives.

(7)
CONSIDERATION AND APPROVAL OF LEASE AND MANAGEMENT AGREEMENT FOR THE HUNTINGTON AIRPORT.

The Board of Commissioners solicited for applicants to service the Huntington Airport. As a result of the applications received, Commissioner Hatch recommended Troy Atwood DBA: Atwood Aviation. Attorney David Blackwell reviewed the contract. Commissioner Drew Sitterud made a motion to approve the contract with Troy Atwood DBA: Atwood Aviation for management of the Huntington Airport with option to renew the contract at the end of the

specified time. Commissioner Ira Hatch stepped down to second the motion as Commissioner Johnson had left the room momentarily. The motion was approved by all members present.

(8)
RATIFY CONTRACT WITH STATE OF UTAH FOR CADASTRAL MAPPING FUNDING.

Commissioner Drew Sitterud explained that this is a funding contract for cadastral mapping of corner markers and monuments throughout the County. Due to date constraints the contract was signed last week. Commissioner Randy Johnson made a motion to ratify the signing of a funding contract for cadastral mapping. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
RATIFY AGREEMENT FOR DRUG COURT SERVICES.

Sheriff LaMar Guymon explained that this is a funding grant with the state of Utah for a full time deputy for drug court. The date had expired. Commissioner Ira Hatch had previously signed the agreement with the state to continue the program. Commissioner Randy Johnson made a motion to ratify the signing of the agreement for drug court services. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
RATIFY APPLICATION FOR FEDERAL ASSISTANCE ON HORSE CANYON MINE REDEVELOPMENT.

The University of Utah is interested in using the existing buildings at Horse Canyon Mine to put in a campus to study mine reclamation. The federal assistance was for $3,000.00. Carbon County
is willing to pitch in with $1,500.00 and Price City committed to an unspecified amount. Emery County is asked to pitch in with the remainder of the amount. Because of date restraints the application had to be signed before this meeting. Commissioner Drew Sitterud made a motion to ratify the signing of an application for federal assistance on Horse Canyon Mine redevelopment for University of Utah. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(11)
RATIFY CONTRACT WITH STATE OF UTAH FOR ENGINEERING ON I-70

INTERPRETIVE ENHANCEMENT PROJECT.

Commissioner Randy Johnson made a motion to ratify the signing of the contract with the state of Utah for engineering on the I-70 Interpretive Enhancement Project. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
APPOINTMENT OF BOARD MEMBERS TO EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

The Board of Commissioners received notification from the Emery County Recreation Special Service District that they have two board members who terms have ended. After contacting Castle Dale City, Huntington City and Elmo Town, the Board of Commissioners recommend appointing Jimmie Jones, Castle Dale and Ross Gordon, Huntington as at large board members. Commissioner Drew Sitterud made a motion to appoint Jimmie Jones and Ross Gordon as at large members of the Emery County Recreation Special Service District. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(13)
REQUEST FROM PLANNING COMMISSION TO BEGIN PROCESS FOR BOARD MEMBER VACANCY.

The Planning Commission has informed the Board of Commissioners that Mac Huntington's term has expired and Ken Stilson's term will soon expire. The Planning Commission requested that the Board of Commissioners begin the process to fill board member vacancies. Commissioner Randy Johnson made a motion to initiate the process to fill the board member vacancies as prescribed by policy. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
REQUEST FROM EMERY COUNTY TRAVEL BUREAU TO BEGIN PROCESS FOR BOARD MEMBER VACANCY.

The Emery County Travel Bureau has informed the Board of Commissioners that board member Jim Nelson's term has expired leaving a vacancy on the west side of the County. They requested the Board of Commissioners begin the process to fill that vacancy. Commissioner Drew Sitterud made a motion to initiate the process to fill the Travel Bureau's board member vacancy on the

west side of the County. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(15)
CONSIDERATION OF DONATION REQUEST FROM GREEN RIVER CLOSE UP PARTICIPANTS.

Commissioner Randy Johnson made a motion to contribute $250.00 to Green River High School for the Green River Close-up participants to attend Washington D.C. . The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF CONTRACT FOR ARCHIVE PERSONNEL.

Kolene Durfee's contract for services at the State History archives has expired. A new contract for services for a period of ninety days was presented for approval. Commissioner Randy Johnson made a motion to approve the contract for Kolene Durfee as history archive personnel. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(17)
ROAD DEPARTMENT REQUEST TO PURCHASE EQUIPMENT.

This agenda item discussed under #23.

(18)
APPROVE AND RATIFY BUSINESS LICENSES.

Business License applications were presented for the following:

Dodd Wilstead DBA: DNW Trucking. This is a trucking operation housed at the incubator site. Commissioner Drew Sitterud made a motion to approve the business license for Dodd Wilstead. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Darcy Guymon DBA: EnVirag Enterprises. This is environmental and agricultural consulting, traditional agriculture and novel agriculture. Commissioner Drew Sitterud made a motion to approve the business license for Darcy Guymon DBA: EnVirag Enterprises provided Mr.

Guymon meets with DWR permitting. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(19)
CONSIDERATION AND APPROVAL OF INDIGENT TAX ABATEMENT OF A MOBILE HOME.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented an application for low income abatement of property taxes from Evelyn Morgensen. The total amount of taxes due is $119.23. The Board of Commissioners can abate as much as one half the tax amount due. Commissioner Randy Johnson made a motion to abate one half the taxes, $59.62. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(21)
REVIEW AND APPROVAL OF COMMISSION RESPONSIBILITIES.

There were minor changes on the commission responsibilities. RSVP was removed from the list and Attorney was moved to Commissioner Sitterud's responsibility. Commissioner Randy Johnson made a motion to approve the changes and the responsibilities for 2002. The motion was seconded by Commissioner Drew Sitterud and approved by al members present.

(22)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF EMERY COUNTY, UTAH TAX AND REVENUE ANTICIPATION NOTES, SERIES 2002, AWARDING AND CONFIRMING SALE OF THE NOTES; ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATIONS IN CONNECTION THEREWITH; APPROVING THE FORM OF THE NOTE; AND RELATED MATTERS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented Resolution 2-5-02B a resolution authorizing the issuance and sale of Emery County, Utah Tax and Revenue Anticipation Notes, Series 2002. The note was for $900,000.00 that will be transferred to Emery County. Commissioner Drew Sitterud made a motion to approve Resolution 2-5-02B authorizing the issuance and sale of Tax and revenue anticipation notes as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(23)
RATIFICATION AND APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List dated January 22, 2002 and February 5, 2002 for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
04-02	Receiver/Transmitter Sheriff/Task Force Grant	$ 5,165.00	Approved
05-02	Library Automation Software Library/LTSA Library Grant	14,019.00	Approved
06-02	Light Bar, siren, controls Sheriff/Drug Court Grant	1,598.70	Approved
07-02	Pro-1000DS Radar Gun Sheriff/Drug Court Grant	1,314.00	Approved
08-02	TK-790 Mobile Radio,control pkg Sheriff/Drug Court Grant	1,198.75	Approved
09-02	Cat PS360B Asphalt Roller Road	78,000.00	Approved

There were no Dispositions.

Commissioner Randy Johnson made a motion to approve the Warrant Check Edit List dated January 22, 2002 and the Warrant Check Edit with additional claims dated February 5, 2002 and the Requisitions as presented. The motion was seconded by Commissioner Drew Sitterud an approved by all members present.

(24)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Road Department

Gordon Nielsen has successfully completed his six-month orientation period and is eligible for a step increase from 12 Entry $10.89/hr to 12A $11.22/hr which is effective on February 13, 2002. The Road Department recommends this increase. Commissioner Ira Hatch stepped down and made a motion to approve the step increase for Gordon Nielsen as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

GIS

Request was made to hire Margaret Swasey on temporary assignment for up to 90 days at $8.50/hr effective January 9, 2002. Commissioner Drew Sitterud made a motion to approve the temporary assignment for Margaret Swasey as proposed. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Risk Management-Accident Review Committee Recommendation

The Risk Management-Accident Review Committee would like to recommend that a memo go to each department with assigned vehicles advising that all county vehicles have insignias identifying them as such. The design could be very conservative, for example, it might simply read Emery County (in block letter) on the lower bottom of both front doors on either side of the vehicle and measure approximately 12"x6" in the color black. All vehicles with EX plates must be identified. Sheriff Guymon has a good source for obtaining the insignias. Commissioner Drew Sitterud made a motion to send a memo out to each department assigned vehicles advising them that all county vehicles must have insignias identifying them as county vehicles. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

Other

Lee Rasmussen, GIS as part of his employment with the County, developed a platting program source code. He developed the program during his regular work hours and also made improvements and upgrades on his home computer during his personal time. Mr. Rasmussen took the necessary steps to copyright the program, including all improvements and updates. The State of Idaho and other entities have expressed interest in purchasing the program. Emery County and Lee Rasmussen agree that they are joint owners of the copyrighted program. Mr. Rasmussen agrees to share the program with the County and train and consult other County employees for as long as he is employed by the County. Mr. Rasmussen is authorized to market and sell the program to the State of Idaho and other entities. Emery County and Mr. Rasmussen

will share equally in any revenues generated through sales of the program. Both parties are authorized to share the executable code for the program with other state and local agencies at no cost and at their discretion. Mr. Rasmussen is free to hire himself out as a consultant for the program on his own time, as long as it does not interfere with his regular duties with the County. Mr. Rasmussen agrees that any updates or improvements to the program, whether on County time or on personal time, will be shared with County and become part of the program jointly owned by the parties. Idaho has offered to pay $7,000.00 for the program and source code, to which Mr. Rasmussen and Emery County will receive $3,500.00 each as per letter of Understanding between Emery County and the State of Idaho dated February 5, 2002. Mr. Rasmussen will travel to Idaho on his own time to deliver and train Idaho personnel, however Emery County will send Jeff Guymon to learn the source code and program. Commissioner Drew Sitterud made a motion to approve an agreement for the Emery County Platting Program and authorize Jeff Guymon to travel to Idaho with Lee Rasmussen to deliver the program and source code. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(25)
CONSIDERATION AND APPROVAL OF PREVIOUS COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated January 8, 2002 as corrected. The motion was seconded by Commissioner Randy Johnson and approved by all members present.

(26)
APPOINTMENT OF 2002 CHAIRMAN OF THE BOARD OF COMMISSIONERS

Commissioner Drew Sitterud made a motion to appoint Randy Johnson as Commission Chair. The motion was seconded by Commissioner Randy Johnson and approved by all members present. Commissioners Sitterud and Johnson thanked Commissioner Hatch for his time served.

(27)
COMMISSIONER REPORTS.

There were no Commissioner reports.

(28)

ADJOURNMENT

Commissioner Randy Johnson made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 19, 2002

Those present at the meeting were Commission Chairman Randy Johnson, Commissioner Drew Sitterud, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, other elected officials and citizens.

The opening prayer was offered by Sheriff LaMar Guymon. The pledge was led by Sheriff Guymon also.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List dated February 19, 2002 for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
10-02	Training manikins (3) Ambulance/ EMS Grant	1,658.64	Approved
11-02	Furnace, parts and labor Emergency purchase/Ambulance	876.42	Approved
12-02	Desktop Computer Safe Community Grant/Sheriff	2,470.00	Approved
13-02	35 mm Camera Safe Community Grant/Sheriff	479.95	Approved
14-02	Heavy Duty Impact Wrench Road Department	428.00	Approved

There were no dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List and additional claims, also the requisitions as presented. The motion was seconded by Commissioner

Ira Hatch and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

There was no Personnel Action needed.

(3)
APPOINTMENT OF BOARD MEMBERS TO PUBLIC LANDS COUNCIL.

The Board of Commissioners advertised for individuals interested in appointment to the Public Lands Council. From the numerous applications received, the Public Lands Council recommended the following individuals for appointment to their board:
Tom Roush, Craig Johansen, Vernell Rowley and Kirk Johansen. Commissioner Ira Hatch made a motion to appoint Tom Roush, Craig Johansen, Vernell Rowley and Kirk Johansen to the Public Lands Council. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
APPROVAL OF BUSINESS LICENSE

A business license for Troy Atwood DBA: Atwood Aviation was presented for approval. Mr. Atwood is under contract with Emery County for the Huntington Airport operations. Zoning Administrator, Bryant Anderson has signed the license. Commissioner Ira Hatch made a motion to approve the business license for Troy Atwood DBA: Atwood Aviation. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF STANDARD COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK.

Attorney David Blackwell explained that this is the standard annual contract with Utah State Extension Service for support staff in the Extension Office. Commissioner Ira Hatch made a motion to approve and sign the agreement with Utah State University Extension. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)

CONSIDERATION AND APPROVAL OF INTER-LOCAL AGREEMENT WITH ECSSD#1 FOR STREET LIGHTING SERVICES.

Commissioner Johnson explained that by resolution the Special Service District has been given street lighting as one of its services. Emery County has been paying for street lighting in three locations in the county. This inter-local agreement transfers the services from the County to SSD#1. Commissioner Drew Sitterud made a motion to accept the inter-local agreement with ECSSD#1 for street lighting services. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
FORMAL REQUEST FOR INSTALLATION OF STREET LIGHT ON MILLER CREEK ROAD.

The Board of Commissioners received a request from citizens in Elmo regarding street lighting. Miller Creek Road is a regular bus stop for several students along the road. There is no lighting provided and is a potential hazard especially in the winter months. The request was for lighting to be provided at the bus stop on Miller Creek Road. Commissioner Ira Hatch made a motion to accept the request for lighting on Miller Creek Road and to authorize Utah Power & Light to install the pole with Johansen and Tuttle assisting as to the location. Special Service District #1 will assume the monthly service fee. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
ACCEPTANCE/CERTIFICATE OF FOUR CORNER'S COMMUNITY HEALTH AUDIT REVIEW.

Commissioner Ira Hatch made a motion to accept and approve the audit review subject to acceptance of review by Senior Deputy Clerk/Auditor, CPA Brenda Dugmore. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF UTE INDIAN TRIBE'S REQUEST TO USE COUNTY'S PARCEL LAYER PLATTING PROGRAM.

Commissioner Johnson explained that the County had agreed to let other entities in the state use the program but to not let the program go out of the state. The Ute Indian Tribe's request to use the program was not clear on the intent to use the program for the whole nation or just the tribe in the state. If it is the whole nation, then the program would be used in several states. The

Board of Commissioners needed more information and therefore, Commissioner Drew Sitterud made a motion to table this for now to provide time to review the request. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE FOR PURCHASE OF SURPLUS PROPERTY.

Attorney David Blackwell explained that this is the standard contract with the State for purchase of surplus property. The Road Department, Weed & Mosquito, Sheriff's Department and Commissioners are listed on the contract. Commissioner Drew Sitterud made a motion to approve the contract with the State for purchase of surplus property. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
DISCUSSION OF PARTICIPATION IN EMERY COUNTY PROGRESS ENERGY EDITION.

Commissioner Ira Hatch made a motion to participate in the Emery County Progress Energy Edition with a quarter page ad. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CITIZEN CONCERNS

There were no citizen concerns.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to table the minutes dated February 5, 2002. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)

COMMISSIONER REPORTS

Commissioner Ira Hatch

Commissioner Hatch attended UAC Meetings where he received updates on legislative items.
Senate Bill 82, County Personnel Management Act.
House Bill 241, County Health Bill
Bid requirements on construction projects
Public Safety Communication Network
Jail reimbursement amendments

Commissioner Drew Sitterud

Commissioner Sitterud reported on discussion with Nursing Home director who indicated that Utah is seventh worse in the nation for paying for our senior citizens. The nursing homes are going in the hole and asked the Commissioners to bring it up to the legislature. Commissioner Sitterud will meet with Representative Brad Johnson on the matter.

Commissioner Randy Johnson

Commissioner Johnson announced a noon lunch meeting will be held on February 25, 2002 to provide information to elected officials and department heads regarding the monument proposal. Public Lands will conduct the meeting which will be an informational meeting only.

(15)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

March 5, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Ira Hatch, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

An opening prayer was offered by James Nielson. The pledge was led by Randy Johnson.

(1)
DELENA FISH, WFS, QUARTERLY UPDATE.

Mrs. Fish was not able to attend the meeting.

(2)
DEB DULL, UTAH POWER, QUARTERLY UPDATE.

Mrs. Dull was not able to attend the meeting.

(3)
MIKE MCCANDLESS, EMERY TELCOM, QUARTERLY UPDATE.

Mike McCandless, Emery Telcom, provided an overview of upcoming construction projects. They will be replacing old lines in Huntington, Cleveland and Emery. Most of the telephone poles in the county are no longer being used for telephone lines as the cables are buried. Commissioner Johnson asked if Emery Telcom would be willing to cost share on installing the utility lines across the canal to the new safety facility. Mr. McCandless instructed Commissioner Johnson on who to contact at Emery Telcom on the matter.

(4)

MARREEN CASPER, SENATOR ORRIN HATCH FEDERAL PROJECTS LIAISON, UPDATE ON PILT AND OTHER MATTERS.

Maureen Casper, Senator Hatch's federal projects liaison informed the Board of Commissioners of PILT matters. Congress is working hard to balance the budget. Earmarked funds had been removed and now they are working hard to get them back in. She requested that the county do two things: 1) List what PILT funds means to the county, and, 2) What full funding would mean to the county. She recommended that the letters not be sent through the mail, they should be e-mailed or faxed.

Ms. Casper also asked the Board of Commissioners to help get information to citizens who might be experiencing cancer as a result of nuclear testing. The original boundaries have been broadened to include Emery County as a potential downwind site. Letters should be e-mailed or faxed to Petty DeLoche. They are finding cancer outside the original tested areas such as railroad haulers who hauled radioactive materials. Commissioner Johnson pointed out that uranium miners and mill workers also experienced cancer.

Commissioner Hatch asked for an update on activity in Washington. She informed the Commissioners that there are currently fifty bills being held hostage by the Senate. They are refusing to hold hearings on them.

(5)
CANDACE UNGERMAN, REQUEST FOR DONATION FOR FREEDOMS FOUNDATION LEADERSHIP CONFERENCE.

Candace Ungerman requested a donation to help with finances to attend Freedoms Foundation Leadership Conference in Valley Forge, Pennsylvania. Thirty juniors throughout the state of Utah were chosen from essays and interviews. They will be meeting with senators and military personnel as well as touring historic military sites. Commissioner Ira Hatch made a motion to donate the standard individual amount of $50.00 to Candace Ungerman to attend the conference. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING TRANSFER OF CABLE TELEVISON FRANCHISE.

Attorney David Blackwell explained that the transfer is the standard cable transfer. He has reviewed the documents and recommends signing Resolution 3-05-02 transferring the cable television franchise from Peak Cablevision to Precis Communications, L.L.C. Commissioner

Drew Sitterud made a motion to accept Resolution 3-05-02 transferring the cable television franchise from Peak Cablevision to Precis Communications, L.L.C. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF UTE INDIAN TRIBE'S REQUEST TO USE COUNTY'S PARCEL LAYER PLATTING PROGRAM.

Commissioner Drew Sitterud explained that this was brought before the Commissioners during last Commission Meeting. At that time there was concern for giving out the source code. The Board of Commissioners contacted the tribe and found that their request was for the program only. Commissioner Drew Sitterud made a motion to grant the Ute Indian tribe's request and provide them with the use of the parcel layer platting program. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF ABATING PENALTIES AND INTEREST ON JOHN AND MARYLA ADAMS.

Treasurer, JoAnn Behling requested abatement of penalties and interest on John and Maryla Adams property taxes. They have had some difficulties due to health problems but have managed to pay the prior years property taxes amounting to $3,770.10. The penalty and interest is $988.85. Commissioner Ira Hatch made a motion to approve abating the penalty in interest for John and Maryla Adams in the amount of $988.85 as requested. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
APPOINTMENT OF ECONOMIC DEVELOPMENT COUNCIL BOARD MEMBERS .

The Economic Development Council recommended the following names for consideration:

Boyd Wilson, Huntington
Sharon Earl, Huntington
Ed Christensen, Orangeville
Howard Van Wagoner, Elmo

Commissioner Drew Sitterud made a motion to accept the Board's recommendation and appoint Boyd Wilson, Sharon Earl, Ed Christensen and Howard Van Wagoner to the Economic Development Council Board. The motion was seconded by Commissioner Ira Hatch and

approved by all members present.

(10)
CITIZEN CONCERNS

Road Supervisor, Rex Funk presented a request from Cleveland City to pull down a house next to City Hall. The house is close to power lines, therefore it cannot be burned from where it stands. They requested the use of the county's equipment and an operator to pull the house down where it can be burned. Commissioner Ira Hatch made a motion to allow the Road Department to do the work for Cleveland City. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Mr. Funk also asked if there would be an auction this year. Sheriff Guymon indicated that there would be and to get in touch with Bill Downard.

Rex Funk also discussed the possibility of approaching Consol Coal Company for a right-of-way across their property to construct a loop road to where they may be putting the new portal. A loop road there would be of benefit the farmers, ranchers and businesses as well as provide access in the area. Mr. Funk suggested having Public Lands look into the possibilities.
Val Payne, Public Lands, was present at the meeting. Mr. Payne will contact Consol and invite a key person to attend Public Lands meeting to explore a right-of-way.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #145702 through and including #145802 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
15-02	Drug Dog Sheriff	2,500.00	Approved
16-02	Stop Stick Rack Kits(spikes) Sheriff	870.00	Approved
17-02	Chairs (3)		

	Economic Development	580.65	Hold
18-02	Xerox Copier/Duplexer		
	Green River Sheriff's Office	5,587.00	
	Trade-in	-600.00	
		4,987.00	Approved
19-02	Upgrade Precinct Counter/GR		
	Elections/Green River	2,500.00	Approved

Dispositions were presented for the following:

#143-7209/Monitor, Treasurer- Junked
#621-6127/GPS Unit, Weed/Mosquito-Traded
#621-6090/GPS Unit, Weed/Mosquito-Traded
#122-5274/Printer ML 320, Justice Court-Junked
#180-5889/Computer 486, Planning&Zoning-Junked
#180-6844/Computer 233, Planning&Zoning-Junked
#560-4358/See-Saw, Recreation-Sold
#560-2751/Adding Machine, Recreation-Junked
#560-5161/Lawnmower, Recreation-Junked
#560-4350/Sound System, Recreation-Junked
#560-4353/Slide 5X10, Recreation- Sold
#560-4355/Canopy for slide, Recreation-Sold
#560-4354/Slide 8X16, Recreation-Sold
#560-4356/Swing Set, Recreation-Sold

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Economic Development

Rosann Fillmore has submitted her resignation effective March 23, 2002. Mrs. Snowball requested direction on how to proceed with a recruitment.

Commissioner Drew Sitterud made a motion to proceed with recruitment for an Economic Development director both in-house and public at the same time. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the minutes dated February 5, 2002 and February 19, 2002 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Sitterud

Allen Childs, Talon Resources has made an offer to purchase the last remaining piece of property in the Industrial Park in Huntington.

(15)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Ira Hatch made a motion to re-open the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Randy Johnson stated that there is a need to clarify where the county stands with regards to the monument. Emery County has no full fledged proposal at this time, but, we would like to start the process. The Department of Interior wants information regarding a proposal. We will put this into motion with a series of public hearings where we will make and exchange

information until we have fleshed out a proposal. This proposal will be evaluated by the White House through the Department of Interior. The Public Lands council will set up the schedule for the public meetings. Commissioner Ira Hatch made a motion to give the Public Lands Council the direction to set up a series of meetings to put together a proposal for consideration. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 19, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Ira Hatch, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

The opening prayer was offered by Maughn Guymon. The pledge was led by Carol Cox.

Commissioner Ira Hatch made a motion to include on the agenda an Executive Session to discuss Personnel matters. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #145913 through and including #146105 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
20-02	Radio/Speakers/Software Road Department	2 ,650.00	Approved
21-02	Metal cutting saw Road Department	438.00	Approved
22-02	Installed Bronze Frame Windows Road Department	976.00	Approved

There were no dispositions.

Commissioner Drew Sitterud made a motion to accept the Warrant Check Edit List, additional claims and requisitions for payment. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Library

The Library Board met on March 4, 2002 and recommended increasing Dorothy Taylor's time and wage from 24 hrs/wk to 32 hours/wk and from $8.50/hr to$11.24/hr., effective the next full pay period.

Commissioner Drew Sitterud made a motion to approve the hour and wage increase for Dorothy Taylor as recommended by the Library Board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Road Department

Wayde Nielsen has submitted a request for Family Medical Leave for personal health reasons. Leave started March 4, 2002 and will run approximately six weeks to April 12th. Additionally, he has requested contributed time because he does not have enough "banked" time to cover the leave. Commissioner Ira Hatch made a motion to approve the Family Medical Leave for Wayde Nielsen for the proposed time or until such time as his doctor releases him to return to work and to post notice for contributed time to his bank.. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
DERRIS JONES, DWR, QUARTERLY UPDATE

Mr. Jones was not able to attend the meeting.

(4)
SETH MCCOURT, CONSOLIDATED COAL COMPANY, UPDATE ON CURRENT STATUS AND FUTURE PLANS.

Seth McCourt, Consolidated Coal Company introduced Bart Hyita who addressed the Board of Commissioners. Up until 1990 Consolidated Coal functioned as an active producing mine, supplying coal for Intermountain Power Plant. The market has since dried up and the mine has been in moth balls for twelve years. They are currently looking for large customers in the mid west and east. So far they have not been successful. The mild winters in the mid west and east

have brought down the demand for coal. They are at somewhat of a disadvantage being a small mine. Mr. Hyita expressed a desire on behalf of the company to be a long term player and provide tax revenue for the county. They are dealing with local customers for now.

Seth McCourt explained the planned mining process. The mine has been closed up for about six years. Conditions in the mine were worse than they had anticipated. MSHA has many concerns in the original mine operations area. It is not feasible for the company to go back into the existing area because of MSHA requirements. Their option is to open a new portal and seal off the old workings. They are interested in discussing with the county the possibility of obtaining a right-of-way across their property to construct a loop road to the new portal area. They have sixteen million tons of recoverable resources at the mine site. They plan to use a continuous miner to mine the coal. Two sections of the mine are located on federal land and the rest are on privately owned property. They currently have a permit to locate the coal and are now putting together the paperwork to begin the permitting process to mine the coal. The new portal area is permitted and has passed through DOGM. They hope to be producing by October 2002.

Commissioner Hatch asked Rex Funk how the proposed loop road would work into the process. Mr. Funk felt a loop road in that area would connect two existing roads and benefit the county.

(5)
DARRELL LEAMASTER, REVIEW AND APPROVAL OF 2002 LOCAL CAPITAL IMPROVEMENT LIST FOR PCIFB.

Darrell Leamaster, Castle Valley Special Service District presented the short term and medium term local capital improvement list for 2002. The short term list has to be assigned a priority by the county governing body. Commissioner Ira Hatch made a motion to approve the short term with assigned priority and medium term local capital improvement list for 2002 to be submitted to the PCIFB. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
ROSANN FILLMORE, ECONOMIC DEVELOPMENT, CONSIDERATION AND APPROVAL OF SALE OF INDUSTRIAL PARK PROPERTY.

The Industrial Park Board consisting of Huntington City Council members, the Emery County Board of Commissioners, and other board members met and agreed to sell a portion of the Industrial Park to Allen P. Childs and Larry W. Johnson dba Talon Resources. Talon Resources will pay $45,270 for the 12.33 acres. Each year for a period of four years following the date of the sale, the buyers will verify to the Industrial Park Board the number of employees working on the property by presenting W-2"s for each of their employees earning at least $6.00/hr for the

previous tax year. Buyers will be refunded $500.00 for each employee so verified. The refund will continue until the original cost of the property is returned to the buyers or for a period of four years, whichever comes first. If the buyers sell the property before the five-year job credit refund is complete, the remaining available credits will be given to the new purchaser. Commissioner Drew Sitterud made a motion to accept an agreement with Emery County, Huntington City and Talon Resources to sell a portion of the Industrial Park to Talon Resources as proposed in the agreement. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CITIZEN CONCERNS

Eugene Johansen addressed the Board of Commissioners with a comment regarding the public safety facility. His concern was for the annexing. Castle Dale City prefers not to annex just the road and the portion needed. The City prefers to annex the entire portion making it more congruent for future growth. The issue as Mr. Johansen pointed out is that the canal is right in the middle of the portion to be annexed. His question was, "Who will take responsibility for the maintenance of the canal?" He pointed out the associated cost of maintaining the canal. Commissioner Johnson explained the need for the annexation. The courts were just given the go ahead by the legislature to proceed with the court portion of the public safety facility. Under state statues courts cannot be outside city limits. Commissioner Johnson will continue to work with Castle Dale City to come up with a way to resolve the issue with the canal and annexing the court portion of the project.

(8)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Deputy Clerk/Auditor, Carol Cox presented a business license from Genwal Resources, Inc. They previously had their headquarters in Huntington and operated with a Huntington City business license. The business is now operated from offices near East Carbon, Utah. The mine is located in Huntington Canyon outside city limits. Commissioner Drew Sitterud made a motion accept the business license for Genwal Resources, Inc. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
APPOINTMENT OF BOARD MEMBERS TO THE PLANNING COMMISSION.

The Planning Commission recommends reappointment of Mack Huntington and Ken Stilson to their board. Mack Huntington and Ken Stilson were the only applications received for the two vacancies. Commissioner Drew Sitterud made a motion to appoint Mack Huntington and Ken Stilson to the Planning Commission. The motion was seconded by Commissioner Randy Johnson who stepped down after Commissioner Ira Hatch temporarily left the room. The motion was approved by all members present.

(10)
APPOINTMENT OF BOARD MEMBER TO THE EMERY COUNTY TRAVEL BUREAU.

The Emery County Travel Bureau received one application for appointment to the Travel Bureau representing the western side of the county. They recommend appointing Jackie Ungerman to the Emery County Travel Bureau. Commissioner Drew Sitterud made a motion to appoint Jackie Ungerman to the Emery County Travel Bureau. The motion was seconded by Commissioner Randy Johnson and was approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND EMERY COUNTY.

Commissioner Drew Sitterud made a motion to accept an agreement between Utah Division of Forestry, Fire, and State Lands and Emery County. The motion was seconded by Commissioner Ira Hatch and approved by all member present.

(12)
CONSIDERATION AND APPROVAL OF RESOLUTION OF APPOINTMENT OF AN EMERY COUNTY REPRESENTATIVE AND AN ALTERNATE FOR THE UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL MEMBERSHIP MEETING.

Commissioner Drew Sitterud made a motion to approve Resolution 3-19-02 appointing Ira Hatch as the official Emery County representative and Pat Snowball as alternate representative for the Utah Association of Counties Insurance Mutual Membership Meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)

DISCUSSION OF SCHOOL DISTRICT BOUNDARY REAPPORTIONMENT

Clerk/Auditor Bruce Funk outlined the current population growth/decline by school district. The numbers show that the growth/decline are marginal and are within the state's guidelines for reapportionment. Commissioner Ira Hatch made a motion to reaffirm the school district boundary as they are now as they fall within the state's guideline. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
DISCUSSION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND CASTLE DALE CITY REGARDING WATER SHARE TRANSFER FOR PUBLIC SAFETY COMPLEX.

Commissioner Johnson discussed an inter-local agreement between Emery County and Castle Dale City regarding water share transfer for the public safety complex. Castle Dale City wants five shares for the complex. They have three shares for the landfill and R.V. dump. The Board of Commissioners expressed concern that eight is more than is needed for the three sites. They recommended the agreement be revised to include approval to transfer the five shares until after such time as the building is complete. After completion of the project the Board of Commissioners and Castle Dale City will re-evaluate the usage of the eight water shares and adjust the shares at that time. Commissioner Drew Sitterud made a motion to accept the agreement with the recommended change of including the eight shares for re-evaluation and after David Blackwell has reviewed the document. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF DATE AND TIME FOR MAY TAX SALE

Senior Deputy Clerk/Auditor Brenda Dugmore requested setting May 23, 2002 at 10:00 A.M for the May Tax Sale. Commissioner Ira Hatch made a motion to set May 23, 2002 at 10:00 A.M. as the date and time for the May Tax Sale. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve the minutes dated March 5, 2002 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(17)
COMMISSION REPORTS

There were no reports.

(18)
OTHER BUSINESS

In Commission Meeting on March 5, 2002, the Board of Commissioners made a motion to give the Public Lands Council direction to set up a series of public meetings to put together a proposal for the monument. The Public Lands Council has set up two meetings for:
Friday, March 22, 2002 at Green River High School from 6PM to 9PM
Saturday, March 23, 2002 at Emery High School from 9AM to 12PM
They hope to have something fleshed out by then. If they don't more meetings will be set.

(19)
EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

Commissioner Ira Hatch made a motion to move into executive session to discuss personnel matters. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Upon return to regular meeting Commissioner Ira Hatch made a motion to return to agenda item #2 Approval of Personnel action, Road Department, B. Ron Wright, wherein Emery County proposes a resolution to a grievance filed by Mr. Wright. We propose to compensate Ron Wright for duties he performed November 13, 2001 through February 25, 2002 an amount to be determined by Rex Funk and Brenda Dugmore as they review his time sheets for that period of time. This will be a one time settlement to his grievance. His wages will not be placed at the higher rate as he requested. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(20)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

April 2, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Drew Sitterud, Commissioner Ira Hatch, Sheriff LaMar Guymon, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A Prayer was offered by Drew Sitterud. The Pledge was led by Val Payne.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #146279 through and including #146386 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
13-02B	Camera (repriced) Safe Community Grant	649.90	Approved
23-02	Un-interruptible Power Supply Sheriff	817.00	Approved
24-02	Antenna/Horn Mountain Communications	564.00	Approved

Dispositions were presented for Asset #141-6953 Casio Calculator that was junked and a copy machine from the Green River Sheriff's office that was traded in for a new one.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit list and requisitions and dispositions. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
JASON JEWKES, REQUEST TO OPEN EXISTING TRAP RANGE FOR PUBLIC USE.

Jason Jewkes and Jeremy Jewkes came before the Board of Commissioners to request permission to open an existing trap range for public use. The trap range will be used by club members for trap shoots and the public will be invited to attend. There is some work to be done at the range however, the Division of Wildlife Resources has approved the project as a dedicated hunter project. At this time they are seeking permission to be on the property. Sheriff Guymon addressed his concern for who will accept responsibility for liability. Jason indicated that he has searched out insurance that covers this type of sporting activity. He has not been able to come up with anything. He indicated that the club does have the users sign a waiver to participate. Liability is still an issue that needs to be worked out. Rex Funk expressed concern for citizens because tree limbs are dumped at the landfill nearby. The Board of Commissioners agreed that they are in favor of the club opening the existing trap range but liability and access need to be worked out. Sheriff Guymon, Rex Funk, Commissioner Johnson and Commissioner Hatch will meet with Jason and Jeremy on April 3, 2002 out at the range to figure out the best access to the range. They will address this issue again at the next Commission Meeting.

(3)
CONSIDERATION AND APPROVAL OF COLLECTION OF MOTOR VEHICLE FEES CONTRACT BETWEEN EMERY COUNTY AND STATE OF UTAH.

Assessor Jim Fauver, indicated that this is a contract between the State of Utah and Emery County wherein Emery County collects State Motor Vehicle Fees and the state will process them. Commissioner Drew Sitterud made a motion to approve the Contract between Emery County and the State of Utah by choosing Section A, the option of the County collecting the motor vehicle fees. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO ECONOMIC ADJUSTMENT STRATEGY GRANT EDA PROJECT NO. 05-79-0306.

Commissioner Ira Hatch made a motion to approve Amendment No. 1 to Economic Adjustment Strategy Grant EDA Project No. 05-79-0306 which extends the completion date of the project, originally scheduled for February 28, 2002, to July 31, 2002. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Recorder

Karen Peacock has requested Family Medical Leave to begin April 9, 2002. Dixie Swasey, Recorder is aware of the request and will help accommodate Karen. Commissioner Ira Hatch made a motion to approve Family Medical Leave for Karen Peacock as requested. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

GIS

Lee Rasmussen requested extending Sherman Miller's current temporary assignment of up to 90 days for another up to 90 day period. His current assignment will end April 5, 2002. He will take two weeks off and then begin again April 20, 2002 through July 19, 2002. Commissioner Ira Hatch made a motion to approve the up to 90 day assignment for Sherman Miller as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Justice Court

Tammy Bentley is eligible for her routine wage increase (per policy) from 6B $8.93/hr to 7A $9.11/hr. The increase will be effective the next full pay period. Commissioner Drew Sitterud made a motion to approve the wage increase as per policy for Tammy Bentley. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Historic Preservation

Commissioner Hatch explained that the temporary contract person at Historic Preservation has taken another position. Historic Preservation personnel recommended Dottie Grimes to continue that temporary assignment. Commissioner Ira Hatch made a motion to appoint Dottie Grimes to a temporary assignment finishing out the grant in Historic Preservation. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Work Schedule

The Board of Commissioners discussed a memo generated by Commissioner Drew Sitterud to Elected Officials/ Department Heads regarding work schedules. The memo read: Effective April 1, 2002 all Emery County employees will be scheduled to work 8:30 a.m. to 5:00 p.m. Monday through Friday unless prior approval is made with elected official or department head/with Commission approval. The discussion was whether this should be an amendment to the current personnel policy. Commissioner Ira Hatch made a motion to prepare a resolution to

amend the personnel policy with wording as indicated in the memo to be presented for approval. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated March 19, 2002 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
OTHER BUSINESS

Treasurer JoAnn Behling discussed a request from Jim and Stacy Gordon. They have been in bankruptcy for the last two years and would like to avoid the May Tax Sale. They can pay the property taxes current but requested the Board of Commissioners abate the penalty and interest. Commissioner Ira Hatch made a motion to approve abating the penalty and interest for Jim and Stacy Gordon and they will pay the property taxes current. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud discussed the need to amended the minutes dated February 5, 2002. The MOU with Idaho state was not mentioned in the motion which was the intent. Commissioner Drew Sitterud made a motion to amended the minutes dated February 5, 2002 agenda item #24 GIS to include " Idaho has offered to pay $7,000.00 for the program and source code, to which Mr. Rasmussen and Emery County will receive $3,500.00 each as per letter of Understanding between Emery County and the State of Idaho dated February 05, 2002." If Emery County does not have a signed copy of the MOU, Commissioner Johnson is authorized to sign the document. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.

Commissioner Ira Hatch made a motion to adjourn to executive session to discuss pending litigation. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Those present at executive session was Commissioner Randy Johnson, Commissioner Ira Hatch,

Commissioner Drew Sitterud, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

The Board of Commissioners discussed pending litigation regarding Dennis Ward vs Emery County and Emery County Public Lands Council.

(9)
ADJOURNMENT

Upon return to regular meeting, Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 16, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Ira Hatch, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

An opening prayer was offered by Commissioner Ira Hatch. The pledge was led by Commissioner Randy Johnson.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #146496 through and including #146692 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
25-02	Public records/open meeting Tape/manual Planning/Zoning-Public Lands	$ 314.00	Approved
26-02	Light bar-Road Department	514.96	Approved

There were no dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List and requisitions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL POLICY.

A resolution was presented for consideration which would amend the personnel policy with regard to work hours.

The Emery County Personnel Policy, adopted in book form by Ordinance No. 12-16-82D on December 16, 1982, be and is hereby amended as follows:

1. That Section 11-Work Hours, paragraph 11.1 be amended as follows: *The normal work day for full-time employees shall be eight(8) hours and the normal work week shall be (40) hours, Monday through Friday, unless prior approval is made with the appropriate elected official, or with department head permission and commission approval. Part-time employees shall be paid at an hourly rate and will be paid only for hours worked.*

The Personnel Director is hereby directed to draft pages of the above-stated amendment for all manuals and to distribute the same to those who presently hold said manuals.

(3)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING PERSONNEL POLICY.

Commissioner Ira Hatch made a motion to adopt Resolution 4-16-02 amending the Personnel Policy as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
RATIFICATION OF PENALTY AND INTEREST FOR JIM/STACY GORDON.

Commissioner Ira Hatch made a motion to ratify the decision to abate the penalty and interest for Jim and Stacy Gordon. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)

RATIFICATION OF AMENDMENT TO FEBRUARY 5, 2002 MINUTES REGARDING MOU WITH STATE OF IDAHO FOR USE OF COUNTY PLATTING PROGRAM.

Commissioner Drew Sitterud made a motion to ratify an amendment to the February 5, 2002 minutes regarding MOU with State of Idaho for use of the County platting program. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY COUNTY AND UNITED STATES FOREST SERVICE DEFINING THE RELATIONSHIP AND DUTIES OF THE FS AND EMERY COUNTY, UT.

Commissioner Ira Hatch made a motion to table this item. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
APPROVAL OF CONTRACT TO UNDERTAKE LOCAL HISTORIC PRESERVATION PROJECTS UNDER THE CERTIFIED LOCAL GOVERNMENT PROGRAM.

Commissioner Drew Sitterud made a motion to table this item. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
APPROVAL OF EMPLOYEE CONTRACT FOR HISTORY PROJECTS.

Commissioner Ira Hatch made a motion to approve an employee contract for a 90 day appointment for Dottie Grimes to replace Kolene Durfee. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPOINTMENT OF JUDGES OF ELECTION AND SATELLITE REGISTRARS.

Clerk/Auditor Bruce Funk presented the names of Judges of Election and Satellite Registrars for the 2002 Election Year. The fee schedule is as follows: Judge of Election $60.00 a day plus $10.00 to attend Judges training on June 3, 2002, Satellite Registrars $50.00 a day. Judge of Election and Satellite Registrars are required to be available from 8:00 a.m through 8:00 p.m. The Board of Commissioners discussed equalizing the pay for Judges and Registrars since they

are required for the same amount of time. Commissioner Drew Sitterud made a motion to approve the 2002 Judges of Election and Satellite Registrars and to pay the Registrars $60.00 a day. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
APPROVAL OF 2002 PROPERTY TAX EXEMPTIONS.

Commissioner Drew Sitterud made a motion to approve the 2002 Property Tax Exemption list. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF SIGNING QUIT CLAIM DEED TO CLEAR OWNERSHIP ON PROPERTY #01-0217-0005.

Commissioner Ira Hatch made a motion to approve signing Quit-Claim Deed for tax #01-0217-0005 clearing up ownership of property to A. Dean Wilstead and Carol A. Wilstead. It conveys that interest from 1985 May Tax Sale List and Notice of Final Tax Sale. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CITIZEN CONCERNS

Sheriff LaMar Guymon introduced Shayden Johansen, 12 years old from Huntington. Shayden was responsible for helping the Sheriff's Department capture a thief. Shayden was at home alone when he heard someone rattling the front door. He got nervous, took the cell phone and locked himself in the bathroom where he called 911. Because of his description to the Sheriff's Deputy they were able to apprehend the suspect right away. Sheriff Guymon presented Shayden with a certificate from the Neighborhood Watch Program and $50.00.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to table the minutes dated April 2, 2002. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)

COMMISSION REPORTS

Commissioner Johnson

Commissioner Johnson reported that Utah Power and Light has donated $2,800.00 to the County to pay for the cost of the tents at the County Fair this year.

Governor Leavitt and his cabinet members will be in Castle Dale for Capitol for a Day. They will arrive by 11 a.m. Governor Leavitt will teach a history lesson at the high school, Mrs. Leavitt will go to Castle Dale Elementary, other cabinet members will be doing community service projects throughout the county. They will tour the Wedge on the San Rafael and return to Castle Dale for a town meeting at the Museum of the San Rafael 5:30 p.m.

Commissioner Hatch and Commissioner Sitterud

Both Commissioners relayed the information they received at UAC Conference.

(15)
DISCUSSION OF GASB REQUIREMENTS AND TIME TABLE.

Commissioner Johnson requested an update on where the County is on the GASB requirements. Bruce Funk, Clerk/Auditor informed him that the County is ready. We have met the requirements.

(16)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION.

Commissioner Ira Hatch made a motion to move into Executive Session to discuss possible litigation.

Present at Executive Session was Commissioner Randy Johnson, Commissioner Drew Sitterud, Commissioner Ira Hatch, Attorney David Blackwell, Val Payne and Deputy Clerk/Auditor Carol Cox.

(17)
ADJOURNMENT

Upon returning to regular meeting Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 7, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Drew Sitterud, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Sheriff LaMar Guymon. The Pledge was led by Commissioner Johnson.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List # 146950 through and including #147102 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
27-02	25 Hand Held Radios w/cases Ambulance	$ 15,965.00	Approved
28-02	2 Two Piece Stretchers Ambulance	1,101.50	Approved

There were no dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List and additional claims for payment and the requisitions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Road Department

Ed Walls has requested twelve weeks of job protected Family Leave beginning April 24, 2002. He has also requested contributed time from coworkers. This request has been approved by Rex Funk. Commissioner Ira Hatch made a motion to approve Family Leave for Ed Walls and to allow coworkers to donate time to him. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Since Ed Walls has been performing the job of equipment lubrication, Rex Funk requests approval to post the lubrication job, in-house only, for five days as prescribed by the personnel policy.
Commissioner Ira Hatch made a motion to post in-house only to fill the lubrication job. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Mike Jensen has submitted his resignation letter effective May 15, 2002. He has been an employee of the county for thirty-two years.

Jan Christensen is eligible for her routine wage and grade increase as per policy. She will go from 7B $9.29/hr to 8A $9.50/hr. This will be the last raise of this kind for Jan because she has reached her working grade level. The increase will be effective the next full pay period beginning
May 13, 2002. Commissioner Ira Hatch made a motion to approve the routine wage and grade increase for Jan Christensen as per policy. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Communications

Bret Mills has hired Troy Bernard at $8.00/hr beginning April 22, 2002 in a temporary assignment of up to 90 days to do tower work and make new installations. The assignment will end July 20, 2002. Commissioner Drew Sitterud made a motion to approve the up to 90 day assignment of Troy Bernard as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Library

Odessa Jones has submitted her retirement resignation effective May 31, 2002. She has been employed by the county for twenty-two years. Head Librarian, Jerilyn Mathis requested recruiting for two part time less than 20 hours/wk employees. They would be assigned to the Emery Library and the Castle Dale Library. They would be hired at grade 4A $8.04/hr and would not be eligible for benefits. Commissioner Ira Hatch made a motion to approve recruiting for two part time less than 20 hours/week employees as proposed and to send letters of

commendation and thanks to Mike Jensen and Odessa Jones for their years of service to Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Economic Development

The selection process is complete for filling the Economic Development Director position. Marlin Eldrid has been offered the position and has accepted. He would like to begin May 20, 2002. The position is full time with full benefits at 18M $18.35/hr. Commissioner Drew Sitterud made a motion to hire Marlin Eldrid as Economic Development Director as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Weed & Mosquito

James Nielsen is ready to hire his up-to-90 day temporary help. The department is budgeted for three up to 90 day temporaries. The wage for each will be $10.26/hr. Commissioner Ira Hatch made a motion to approve the three temporary positions as set up in the budget. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

GIS

Commissioner Drew Sitterud made a motion to approve a temporary up to 90 day position in the GIS Department. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
TOM RASMUSSEN, BLM, QUARTERLY UPDATE.

Floyd Johnson, BLM provided the following quarterly report:

- The San Rafael route designation plan public comment period closed April 22, 2002. They are now in the process of reviewing the submittals. Many are form letters from out of the state of Utah. They are working on how to address those comments.
- They have planning bulletin number two-Executive Summary of the Scoping that will be available in two weeks. They plan to keep the public informed . They have a website that the public can use to stay informed, it is PriceR&P.com. They should have a detail scoping report to supplement the executive summary available soon. It will be on the website and they will provide a hard copy to those requesting it. They have received over six hundred distinct comments from across the country, mostly Utah and Colorado. They have received over four thousand factual form letters requesting designation of the

Red Rocks area as wilderness. The letters were mostly from Colorado, California and New York. Three hundred plus people attended the scoping meetings.

- They are moving forward on an air quality report, minerals report, socio-economic baseline report.
- They are in the process of developing a baseline map for the Price River resource area so they can move forward on route designation for that area.

(4)
JOHN HEALY, USFS, QUARTERLY UPDATE.

John Healy, USFS provided the following update:

- Mr. Healy provided the Commissioners with a map of the Arapeen Trail System. The maps are available from the Forest Service at no cost to the public. The map is the co-operative efforts of Emery and Sanpete County OHV users.

- Regarding the drought on the forest, the stock water ponds are dry. They do not expect growth on the lower one third to one half of the mountain. This is going to impact the livestock operators. The USFS did ask for a ten percent reduction on cattle grazing going into the summer. Unless we start getting moisture, they expect they may have to ask for another twenty-five to thirty-five percent in addition to that. Some of the operators he has talked to have anticipated that reduction and are trying to prepare for it.
- Road management gates, over the past several years, have been closed to reduce damage to the roads while they are wet and vulnerable to traffic. They have had success with these gates in Huntington Canyon and Joe's Valley. One of the gates in Ferron Canyon was torn out this past weekend. The Sheriff's Department is on top of the situation. They
know who did the damage. They estimate the damage to be approximately $3,000.00. The gates are close to being opened so people can access the areas beyond the gates. This will be one month ahead of normal for accessing these areas.

Elaine Zieroth, Forest Service Supervisor discussed the following:

- The Forest Service Plan Revision of 1986 implemented the Manti LaSal Plan. They are now working on a Plan Revision of the 1986 plan. This update must be done every fifteen years. They have to look at the plan from a legal stand point. The process will take about four years to complete. They will be looking at issues important to the public. They will spend some time on access, roadless area designation and recommendations for wilderness designations. They plan to work on achieving a better understanding of the role of the Forest Service in the Community and County structure.

- They are working on a contract with the Governor's office of Planning and Budget. Wes Curtis will be working with county government and Association of Governments to gather comprehensive plans and economic plans. He will be helping to set up social characteristics to find out how the USFS fits into our lives. What impacts the decisions the USFS make on the lives of citizens in the county. He will look at trends and what changes to plan ahead for.

(5)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY COUNTY AND UNITED STATES FOREST SERVICE DEFINING THE RELATIONSHIP AND DUTIES OF THE USFS AND EMERY COUNTY, UT.

Commissioner Ira Hatch made a motion to approve a MOU between Emery County and United States Forest Service defining the relationship and duties of the US Forest Service and Emery County, UT and to designate Val Payne as the contact person for Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
PAULA WELLNITZ, DISCUSSION OF CARE-A-VAN.

Paula Wellnitz came before the Board of Commissioners to discuss the Care-A-Van Program. Ms. Wellnitz has been co-ordinating the program in Emery County. She was recently made aware of the fact that funds are not there to continue the program. Her request was for financial assistance to continue the program in Emery County. The Care-A-Van Program benefits citizens who are not able to transport themselves to and from doctor appointments.

(7)
DISCUSSION OF SOUTHEASTERN UTAH BOARD OF HEALTH REQUEST FOR ADDITIONAL FUNDING TO SUPPORT CARE-A-VAN PROGRAM.

Commissioner Johnson pointed out that the Southeastern Utah Health Department took on the program with the idea they could manage it with the staff they have in place. The cost to administer the program have escalated dramatically. Emery County contributes funds to the Health Department to administer such programs.

(8)
CONSIDERATION AND APPROVAL OF DONATION FOR EMERY COUNTY THEATER.

Commissioner Drew Sitterud made a motion to donate the standard amount of $250.00 to the Emery County Theater. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
CASTLE VALLEY SPECIAL SERVICE DISTRICT, CONSIDERATION AND APPROVAL OF TAX ANTICIPATION BORROWING.

Commissioner Drew Sitterud made a motion to table this item. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF PARTICIPATION IN THE UNIVERSAL HIRING PROGRAM 2002 AND THE COPS IN SCHOOLS 2002 PROGRAM.

Sheriff LaMar Guymon explained that this is a grant program that offers $75,000.00 over three years to place a deputy in a school. That would be $25,000.00 each year. The county would be required to provide a 25% match plus whatever the additional cost per year. At the end of three years the county must retain the deputy for one additional year beyond the grant period. The deadline for application is May 17, 2002 for priority consideration. Sheriff Guymon suggested approaching the school district for assistance with the additional cost. Additional cost could include the cost of training, the benefit package and wages. The question the Board of Commissioners had was if we take the grant do we have the financial capacity to maintain the officer after the grant period is over. Sheriff Guymon suggested sending in the application to place them in line for consideration. If the Board of Commissioners, after contacting the school district for assistance and weighing the options, do not feel the County can financially make it work, then we can turn the grant down. Commissioner Drew Sitterud made a motion to fill the grant out, contact the school district for financial assistance and research the financial obligation to maintain the officer. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)

CONSIDERATION AND APPROVAL OF DRUG TASK FORCE GRANT APPLICATION.

Captain Kyle Ekker explained that this the fourth year for the program. The amount has been budgeted for in the Drug Task Force budget. He pointed out that the amount is down a little from last year. Commissioner Ira Hatch made a motion to approve the Drug Task Force Grant Application. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF EMERGENCY DECLARATION OF DROUGHT.

Martin Wilson, Emergency Management Coordinator, requested approval of a declaration of drought which will place the County in line to receive financial assistance due to the adverse effects to agriculture producers, the tourism industry and for culinary needs of the residents of Emery County. Fire restrictions will be put in place as drought conditions worsen. The availability for firefighting resources are expected to be limited due to the conditions throughout the western part of the United States. The declaration asks the Governor of the State of Utah to accept this Emergency Declaration for Emery County and provide coordination with the members of the Utah Congressional Delegation and asks the State of Utah to marshal their services and powers to provide assistance to the County's residents and businesses as outlined in the declaration. Commissioner Ira Hatch made a motion to approve the Emergency Declaration of Drought in Emery County, Utah. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE OF NOT MORE THAN $4,850,000 LEASE REVENUE AND REFUNDING BONDS, SERIES 2002; AND RELATED MATTERS.

Kent Michie, Zions Public Finance presented Resolution 5-7-02 Authorizing the Issuance of Not more than $4, 850,000.00 lease revenue and refunding bonds, Series 2002; and related matters. This will facilitate the expansion of the Public Safety Facility to accommodate State Courts. The legislature authorized appropriations for the budget to handle a lease from the County of certain State Court facilities. It has now been determined to move ahead with the financing of the facility. The bond issue that would be issued by the Building Authority would lease a facility

to the county that would have two parts to it, jail facility and state courts. The jail would be the county's responsibility as a budget matter, the state courts portion would be handled by a sub-lease from the county with the state courts administration. The resolution to be approved today ratifies the action of the Building Authority, authorizes them to set the parameters and to publish the notice in the newspaper. The notice provides an invitation to citizens to examine the transaction and to act on any protest to the transaction. Mr. Michie recommended that the Board of Commissioners adopt the resolution. It is part of the necessary legal proceedings. Commissioner Ira Hatch made a motion to adopt Resolution 5-7-02 Authorizing the issuance of not more than $4,850,000.00 lease revenue and refunding bonds Series 2002 and related maters. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF A BUSINESS LICENSE AND A BEER LICENSE.

Deputy Clerk/auditor Carol Cox presented applications for business license from Gaylene Conder DBA: Millsite Restaurant and Tracy Aiken DBA: Tracy Aiken, Technical & Business Consultant. The applications have been approved by Zoning Administrator, Bryant Anderson. A beer license was presented for Gaylene Conder DBA: Millsite Restaurant. The application has been passed by Sheriff Guymon. Commissioner Drew Sitterud made a motion to approve the business licenses and the beer license as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES OF APRIL 2ND, AND APRIL 16TH, 2002.

Commissioner Ira Hatch made a motion to approve the minutes dated April 2, 2002 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to approve the minutes dated April 16, 2002 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
COMMISSION REPORTS.

Commissioner Hatch

Commissioner Hatch reported on his attendance at the Joint Highway Committee meeting. Emery County is still on line for finishing Goblin Valley Road. They may possibly kick the project up a year.

Commissioner Sitterud

Commissioner Sitterud reported on his attendance at Petroleum Industry Meeting. The majority of the people attending were from Colorado.

Commissioner Johnson

Commissioner Johnson responded to the letter President Bush wrote in response to Governor Leavitt's request to consider a National Monument on the San Rafael Swell. The President wants to be sure that the public process is followed fully.

(17)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(18)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 21, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Drew Sitterud, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Commissioner Ira Hatch. The Pledge was led by Commissioner Drew Sitterud.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List and additional claims #147273
through and including #147438 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
29-02	Computer system Communications	$ 1,144.00	Approved
30-02	Refrigerator Drug Task Force	539.00	Approved
31-02	Microphone headset Drug Task Force	2,970.00	Approved
32-02	Software Emery County Archives(History)	1,232.00	Approved
33-02	Refrigerator Sheriff	529.95	Approved

There were no dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional

claims and requisitions for payment. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Pat Snowball, Personnel Director presented the following Personnel action:

Road Department

The Road department requested approval to recruit for a Lubrication Specialist/Mechanic, Grade 12 entry $10.89/hr., full time, with benefits. Commissioner Ira Hatch made a motion to approve recruitment of a Lubrication Specialist/Mechanic as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Library

The Library Board requested approval to recruit for a part time assistant librarian at the Ferron Library. The position would be 10 hrs/week, grade 4 step A $8.04/hr., no benefits. Originally, the Board had requested recruiting for 2 part time less than 20 hrs/wk employees for Emery and Castle Dale. They have re-evaluated their need. Mariam Mangum will fill in the hours needed at the Emery Library and Ferron Library, therefore they need a 10 hour employee in Ferron instead of Emery as originally requested. Commissioner Drew Sitterud made a motion to approve recruitment for a 10 hrs/wk position at the Ferron Library as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sheriff

Sheriff LaMar Guymon requested approval to recruit for a dispatcher, grade 10, step A $10.77/hr., full time with benefits. Sheriff Guymon explained that this employee will take the place of Jeremiah Johnson who is currently in the Drug Court program under a state grant. When the grant runs out Jeremiah will move back to his original position and the replacement dispatcher will be terminated. Commissioner Drew Sitterud made a motion to approve recruiting a dispatcher as proposed with the understanding that the position will be terminated when the Drug Court Grant runs out. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Clerk/Auditor

Request was made to transfer Mistie Christiansen from the Treasurer's Office, full time with benefits, grade 6 step A $8.73/hr., to the Clerk/Auditor's Office, 3/4 time, prorated benefits.

Mistie will share one quarter of the cost of health insurance. She will transfer her current rate of pay and retain her sick and vacation banks. Mistie made the request in writing prior to her return from maternity leave. The transfer is approved by both JoAnn Belling and Bruce Funk. The transfer will be effective May 27, 2002. Commissioner Ira Hatch made a motion to approve the transfer of Mistie Christiansen from the Treasurer's Office to the Clerk/Auditor's Office as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
DERRIS JONES, DWR, QUARTERLY UPDATE

Derris Jones, DWR provided the following quarterly update:

- He presented the Commissioners with a check for $2,751.31 which was the in-lieu tax payment on land the Division of Wildlife Resources owns in Emery County. The money used to pay the in-lieu tax is provided by the sportsmen.
- He discussed a problem at Mary's Lake. The pipeline feeding from a spring into Mary's Lake has disintegrated. There is no water going into Mary's Lake from that pipeline. Last year they looked at redoing the pipeline but were told by the state engineer that there are no water rights that allows DWR to make the repairs. DWR is trying to get Mary's Lake back on line with some fresh water coming into it. To do that the state engineer requested that they purchase four shares of Cottonwood Creek Consolidated Irrigation Company water. He asked for the Board of Commissioners blessing to pursue finding a willing seller of water so they can get Mary's Lake back on line. Commissioner Ira Hatch made a motion to give DWR Emery County's blessing to move ahead with pursuing purchasing the required water to get Mary's Lake back on line. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.
- DWR received some endangered species mitigation funds from their Department of Natural Resources. One of the requirements of receiving this money is to inform counties of what that money is being spent for. Surveys will be performed this summer and fall to better determine distribution of round-tail chubs and flannel mouth suckers and blue head suckers. These species are likely to be petitioned for listing under the endangered species act. They will be conducting surveys for barrio toads on the San Rafael River Drainage. This is another species that will be petitioned for federal listing. To this date they have not found any barrio toads. They will need the distribution data on all these sensitive species to be prepared to respond to potential petitions for federal listing. They will be back in the fall to report on the survey results.
- They had a successful fourth annual kids fishing event at the Huntington Game Farm Pond a couple of weeks ago. They had approximately one hundred people

attend. This is a pre-curser to their community fishing waters program that the state is entering into. The Giacoletto Pond in Helper has its grand opening scheduled for this Saturday. This the second community fishing waters that has been developed. They have been developed close to communities so that kids can get on their bikes, ride to the pond, and throw a line in the water.

- Due to the drought the fish stocking is going to have some changes. They will not be putting fish in the Cleveland or Miller's Flat Reservoir. Irrigation company has put them on notice that probably by August these reservoirs will be drained down. This is two years in a row now that they have not stocked these reservoirs. Some of the mountain lakes will not get stocked before the Memorial Day Weekend due to some construction work and locked gates to protect vulnerable roads. They will get to as many as they can.
- They will continue to hold the water level at Ferron Reservoir. It is about eleven vertical feet from full. This will be left at this level until they can get some repairs done around 2003. After the repairs are done they will be able to raise the elevation five to six feet higher than it is now. This is still five to six feet lower than capacity. Engineers estimate it will cost over a million dollars to get the reservoir fixed so they felt comfortable about filling it up full again. For a quarter of the price they can increase it five feet. For the time being they have opted for the less expensive option. They will try to maintain a fishery there.
- DWR is proceeding with plans to create a brood lake for Colorado River Cut-throat at Duck Fork Reservoir.
- Mr. Jones thanked Emery County Commission for the interest that they show DWR. Emery County is by far the most interested and have the best communication with them than any of the other counties.

(4)
DAVE AND ISSAC JESSOP, DISCUSSION OF AGRI-PRO MINING PLANS.

Dave and Issac Jessop could not attend the meeting.

(5)
CASTLE VALLEY SPECIAL SERVICE DISTRICT, CONSIDERATION AND APPROVAL OF TAX ANTICIPATION BORROWING.

This item was tabled.

(6)
PRESENTATION OF SILVER BOWL AWARD.

Cheryl Ek, VISTA volunteer with United Way, explained that the Silver Bowl Award is a prestigious award that the governor gives out every year. There are applications from every county. The youth group that works with the United Way won the award for the second year in a row. Both Emery County Youth and Carbon County youth won the award this year. Locally the bowl is at the Huntington Power Plant so she did not have the bowl to show to the Commission. She introduced Ryan Hayward, a volunteer who practically single handedly raised over $500.00 in Emery County for the warm kids program, which is a program that provides vouchers to low income families to buy coats for their children as well as a coat drive to help these families. As one of the recipients of the award Ryan won a book scholarship at CEU. They have been organizing for two years in Emery County. They will be hiring a VISTA personnel whose job is to work with the youth volunteers in Emery County. Their office will be at the Energy West office in Huntington. They will begin in August of 2002. She requested the Board of Commissioners inform them of projects for the youth to begin working on. The Silver Bowl Award will be back at Emery High School in August.

(7)
DISCUSSION OF VACANCY ON EMERY WATER CONSERVANCY DISTRICT BOARD.

Due to the passing of Eugene Johansen, it is necessary to fill a vacancy on the Emery Water Conservancy District Board and the Castle Valley Special Service District. Commissioner Drew Sitterud made a motion to advertise the vacancy of board member on EWCD and CVSSD and request applications to fill the vacancy. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
SETTING OF PUBLIC HEARING TO REVIEW CONDITIONAL USE PERMIT APPLICATION FOR THE ROCKLAND CORPORATION.

Commissioner Ira Hatch made a motion to set a public hearing for June 18, 2002 at 10:00 A.M. as part of the process to review a conditional use permit for Rockland Corporation. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF COOPERATION AGREEMENT #00-LE-11041000-006 BETWEEN EMERY COUNTY SHERIFF'S DEPARTMENT AND FOREST SERVICE.

Commissioner Drew Sitterud made a motion to approve Agreement #00-LE-11041000-006 between Emery County Sheriff's Department and Forest Service for patrol on the forest. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
RATIFICATION OF CONTRACT TO UNDERTAKE LOCAL HISTORIC PRESERVATION PROJECTS UNDER THE CERTIFIED LOCAL GOVERNMENT PROGRAM.

Commissioner Ira Hatch made a motion to ratify the contract to undertake local historic preservation projects under the Certified Local Government Program. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Deputy Clerk/Auditor presented two business license applications for approval. Scott D. Oliver and Lori Oliver DBA: Rawhide Wagon Rides and Jay Watterson DBA: Trail Mountain Resort. They both have been signed by Zoning Administrator, Bryant Anderson. Commissioner Ira Hatch made a motion to approve the business license applications for Scott Oliver and Jay Watterson as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF PROPOSAL FROM KIMBALL & ROBERTS FOR FOUR YEARS OF AUDITING SERVICES.

Clerk/Auditor Bruce Funk presented an agreement proposal from Kimball & Roberts for four years of auditing services. Commissioner Johnson asked if we ever bid out the auditing service. Mr. Funk indicated that the independent auditors do not have to be bid out. That it is not necessarily a good idea to go with the lowest bidder on something as important as an audit. Darrell Leamaster indicated they have been told that it would be advisable to stay with the same independent auditors for the next two years because of GASB. Mr. Funk indicated it would be preferable if we did not change independent auditors when there will be a new treasurer next year.
Commissioner Drew Sitterud made a motion to approve the agreement with Kimball & Roberts for four years of auditing services. The motion was seconded by Commissioner Ira Hatch. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF COMMISSION SUPPORT FOR NATIONAL HERITAGE AREA LEGISLATION.

Commissioner Johnson explained that Emery County is pursuing the National Heritage Area separate from any monument consideration. It has to be done legislatively which has been filed. Since this is coming from both the Public Lands Council and the County Board of Commissioners they felt it should have public expression of support for that legislation. Commissioner Ira Hatch made a motion that we, as the Emery County Board of Commissioners, go on record as being in favor of pursuing the National Heritage Area Legislation and do what ever is expedient and necessary for us to do in making that move forward. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
RATIFICATION OF PETITION FOR ANNEXATION OF PROPERTY INTO THE CITY OF CASTLE DALE.

Commissioner Johnson explained that this annexation process is going on because the courts portion of the public safety complex was approved in the last legislature. Part of their statutory requirements is that they be inside the city limits of the county seat of the county in which they operate. The land on which they are building the complex is not currently inside the city limits. They need to go through the process to have the property annexed into Castle Dale City. They have received all the necessary signatures of all the land owners in that area and there are no protests against this process. The documents have been sent on to Castle Dale City. The petition needs to be ratified at this time. Commissioner Drew Sitterud made a motion to ratify the petition for annexation of property into the city of Castle Dale. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated May 7, 2002 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. **(16)**
COMMISSION REPORTS.

Commissioner Hatch

Commissioner Hatch will be meeting with Skyline people and irrigation people relative to the water problem in Skyline mine.

Commissioner Sitterud

Marlin Eldred is our new Economic Development Director. He began working on Monday, May 20, 2002. We are glad to have him here.

Commissioner Johnson

Commissioner Johnson is traveling to Billings, Montana this week to attend the WIR conference with NACO. They will be discussing the State RS 2477 effort in terms of how it applies to the western states.

(17)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not necessary.

(18)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 4, 2002

Present at the meeting was Commissioner Ira Hatch, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commission Chairman Randy Johnson was excused as he was in Washington D.C. Commissioner Drew Sitterud conducted the meeting and stepped down as needed to execute motions.

A prayer was offered by Bruce Funk. The pledge was led by Carol Cox.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List # 147554 through and including # 147660 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
34-02	2002 Crown Vic Sheriff	$23,741.00	Approved
35-02	2003 Durangos (4) Sheriff	101,040.00	Approved
36-02	2003 Crown Vic Sheriff	23,741.00	Approved
37-02	GPS Unit Investigative Grant/Sheriff	389.95	Approved

There were no dispositions.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List and requisitions

for payment. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Library

Request was made to hire Kay Jeffs, as Assistant Librarian, Castle Dale Library, part time less than 20 hrs/wk., at 4A $8.04/hr., not eligible for benefits, starting 6/5/02. Commissioner Ira Hatch made a motion to approve hiring Kay Jeffs as Assistant Librarian at the Castle Dale Library as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Extension

Request was made to hire Kortney McMullin, temporary, up tp 90 days, $7/hr., starting 5/28/02 and ending 8/25/02. Cortney will be doing clerical work in the office. Commissioner Ira Hatch made a motion to approve the temporary hiring of Kortney McMullin as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Assessor

Annette Allen has requested Family Medical leave from 6/5/02 through 7/1/02. Jim Fauver has approved the leave. Commissioner Ira Hatch made a motion to approve Family Medical Leave for Annette Allen as proposed and stressed the importance of having the Motor Vehicle window covered during her absence. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Road

Request was made to promote Mark Hymas from Solid Waste Technician 12A $11.22/hr., to Solid Waste-Crewleader 15J $15.29/hr., effective 6/10/02 with the new pay period. Commissioner Drew Sitterud made a motion to approve promoting Mark Hymas as proposed provided it can be worked out in the budget. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
DELENA WFS, QUARTERLY UPDATE.

Delena Fish was not able to attend the meeting.

(4)
DEB DULL, UTAH POWER, QUARTERLY UPDATE.

Deb Dull was not able to attend the meeting.

(5)
MIKE MCCANDLESS, EMERY TELCOM, QUARTERLY UPDATE.

Mike McCandless, Emery Telcom provided the following quarterly update:

- Construction project is under way in Cleveland.
- Elmo and Clawson fiber optic projects are complete.
- DSL in Emery is up and running
- They are about four weeks away from completing Helper fiber project. When this is complete the only community not served by fiber will be Wellington.
- They are in the process of testing out a new technology to enhance DSL service using wireless technology.
- He and Marlin Eldrid attended the Rural Technology Conference in Cedar City. As a result of this conference they have received information on three leads that they think are very viable employment opportunities to bring into Emery County. Emery County is one of five communities in the state that the State of Utah has identified as a place to help partner to receive preferred treatment on federal contracts.

Commissioner Sitterud asked for an update on the Utah's Smart Sites in Emery County. There is a site in Orangeville. Currently it is being used by Emery Telcom as their call center and advertising and production. They employ about thirty people. They are just about to bring in a local businessman who has developed a software program for the coal mining industry. The smart sites program is very nice in the fact that they (the state) provide funding for computers. The state designated $300,000.00 for computers. The local businessman has a need for high end computers and will be able to get them at bargain basement price to enable him to get started. They will provide him with employee training. The Economic Development Council has approximately $300,000.00 in revolving loan funds out to businesses to help get new businesses started. Mr. McCandless learned of the possibility for USDA grants to enhance the revolving loan program.

(6)

MAYOR GLEN JOHNSON, GREEN RIVER CITY, REQUEST COUNTY TO PAY FOR LEGAL FEES AND RELATED EXPENSES ON EMERY/GRAND COUNTY ANNEXATION.

Mayor Johnson invited the Board of Commissioners to attend the ribbon cutting and tour of their new water treatment plant on Friday, June 7, 2002 at 1:00 p.m.. There will also be a luncheon at 11:00 a.m. at the John Wesley Powell Museum in Green River. They spent right at 4 million dollars to complete the two projects. 2.2 million went into the water treatment plant and 1.8 million went into the waste water treatment plant.

Mayor Johnson had the final bill for the Green River annexation litigation. The total bill was $40,710.00. The bill for 2001 was $34,268.00 and for 2002 was $6,442.00. He requested the County participate in the attorney fees for the annexation litigation. In June of 2001 Emery County paid $15,000.00 towards the 2001 bill. He asked that the County consider participating in paying the 2002 bill. Commissioner Ira Hatch made a motion to take the request under consideration and determine what we have available to assist in paying this bill. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
KAY KIMBALL, PRESENTATION OF 2001 FINANCIAL AUDIT.

Kay Kimball, Kimball & Roberts, Independent Auditors for Emery County provided a review of the management letter and audit report for 2002. They found everything to be in order. They requested approval of the report and letter. Commissioner Ira Hatch made a motion to accept the management letter and audit report for 2002 and thanked Mr. Kimball and Mr. Roberts for their work. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CASTLE VALLEY SPECIAL SERVICE DISTRICT, CONSIDERATION AND APPROVAL OF TAX ANTICIPATION BORROWING.

Darrel Leamaster, CVSSD asked for approval of Resolution 6-4-02 a standby Tax Revenue Anticipation Note in the minimum amount of $200,000.00. They will experience a shortfall in September, October and November by about $120,000.00. The standby Tax Revenue Anticipation Note will be issued by Zions Bank at 75% of the prime rate. They will not take all of the $200,000.00, only as needed to hold them over until the November tax revenue comes in. Commissioner Ira Hatch made a motion to approve Resolution 6-4-02 a Tax Revenue Anticipation Note for the minimum amount of $200,000.00 for CVSSD. The motion was

seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
REQUEST FOR REDUCTION OF AMBULANCE BILLING FOR RANDY/MELISSA BLEGGI.

A written request from Randy and Melissa Bleggi was read by Commissioner Drew Sitterud. The request was for a reduction of the ambulance charges after the insurance had paid its portion. Commissioner Ira Hatch made a motion to reduce the bill by 50% of the balance owing. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
CITIZEN CONCERNS.

Sheriff Guymon thanked the Road Department for improvements to the road to the Swinging Bridge on the San Rafael. It has made patrolling the area much easier.

Mike Mc Candles asked if there could be something done about the trash being dumped in Huntington Canyon. Shooters using the area for target practice are getting the blame for the trash which Mr. Mc Candles was told was people who do not have pick-up trucks to haul trash to the dump in Castle Dale. Sheriff Guymon indicated that they are dumping on BLM land. They will watch and patrol a little more in this area.

(11)
CONSIDERATION AND APPROVAL OF GRANT AGREEMENT BETWEEN BILL/MELINDA GATES FOUNDATION AND EMERY COUNTY FOR LIBRARY IT UPGRADE.

Jeff Guymon, Information Technology/Data Processing presented a grant agreement from the Gates Foundation in the amount of $62,151.00. The grant will provide a new computer in each library as well as a wireless link upgrade in Emery. This is a no match grant. Commissioner Ira Hatch made a motion to approve the grant agreement with the Gates Foundation. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF EMERY COUNTY SHERIFF'S OFFICE

VEST SAFETY PROGRAM.

Sheriff LaMar Guymon explained that this is a program from the federal government that provides 50% of the funds for safety vests for the deputies. The county up fronts 50% of the cost and the
deputies pay the other 50% through their uniform allowance each month. Commissioner Ira Hatch made a motion to approve the request for participation in the Vest Safety Program. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
CONSIDERATION AND APPROVAL TO REQUEST UTAH POWER RELOCATE YARD LIGHT AT NURSING HOME.

Commissioner Sitterud explained that when the new parking lot was put in at the nursing home the two power poles ended up being in inconvenient places. Utah Power needs a formal request to relocate the poles. Commissioner Ira Hatch made a motion to notify Utah Power that we would like them to relocate the power pole. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Commissioner Ira Hatch amended his motion to include the relocating the second pole if it is found to be necessary. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF NON-EXCLUSIVE COPYRIGHT AGREEMENT BETWEEN PHONE DIRECTORIES COMPANY INCORPORATED AND EMERY COUNTY FOR USE OF SCREEN SAVER PHOTOGRAPHS.

Jeff Guymon, IT/Data Processing explained that he has received several requests to use the photos on the county screen saver. He indicated he received a request from the Chamber of Commerce to use a photo for their advertising. Phone Directories Company Incorporated requested to use the photos for their directories advertising. The Board of Commissioners reviewed an agreement with the Company for use of the photos. Commissioner Hatch expressed concern for the photos on the screen saver that might cause a problem with RS 2477 litigation. Mr. Guymon indicated he has developed a disk that contains only those photos that can be used for advertising. After reviewing the agreement and making minor changes in the wording Commissioner Ira Hatch made a motion to approve the agreement between Phone Directories Company Incorporated and Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
PRESENTATION OF BIDS FOR I-70 ENHANCEMENT PROJECT. CONSIDERATION AND APPROVAL OF BID AWARD.

Economic Development Director, Marlin Eldrid presented bids for the concrete work on the I-70 Enhancement Project. Wall Construction's bid was $28,350.00. Ernest Jensen Construction's bid was for $30,389.84. Mr. Eldrid recommended taking the lowest bid which was Wall Construction. Commissioner Ira Hatch made a motion to accept the lowest bid from Wall Construction. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF LETTER OF UNDERSTANDING REGARDING THE POSITION OF ASSISTANT TO THE SAFE COMMUNITIES COORDINATOR.

Sheriff Guymon explained that this is the Letter of Understanding regarding Judy Lang's position of assistant to the Safe Communities Coordinator, Martin Wilson. It is the same as in years past. Commissioner Ira Hatch made a motion to approve the Letter of Understanding regarding the position of assistant to the Safe Communities Coordinator. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(17)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated May 21, 2002 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
COMMISSION REPORTS.

Commissioner Hatch

Commissioner Hatch reported on the posted meeting held with Skyline Mine officials, Emery County Commissioners, Carbon County Commissioners and Sanpete County Commissioners relative to the water that is being pumped out of Skyline Mine. There is about 12,000 gallons

per minute being pumped out of the mine. About 8,000 gallons is going onto the Carbon County side and 4,000 on the Emery County side. They are proposing to mine the coal on the south west side which is where the water is accumulating. They have so much water in there that they can not keep ahead of it. They would like to see if a well could be drilled to draw the pressure down enough that they can mine the coal. The three county's commissioners are proposing to approach Community Impact Board to do a feasibility study to see what can be done to pump the water out of the mine. There are a lot of questions to be answered.

Commissioner Sitterud

Commissioner Sitterud reported on the improvements at the Nursing Home. A former patient at the nursing home left a foundation of funds to improve the front lawn. A sidewalk is going in on the front lawn, also a gazebo. Magnuson Lumber has donated the lumber for the project. They will be asking for volunteers to help with the project.

(19)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 18, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Ira Hatch, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Commissioner Drew Sitterud. The pledge was led by Captain Kyle Ekker.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 147834 through and including #148001 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
38-02	High back leather chairs (2) Visitor chair (1) Economic Development	$508.65	Approved

There were no dispositions.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following personnel action:

Sheriff's Office

Tosha Huntington, Corrections Secretary, is eligible for her routine wage increase from 5A $$8.39/hr to 6A $8.73/hr., due on June 25, 2002. Her raise will go into effect June 24, 2002. Commissioner Ira Hatch made a motion to approve the routine wage increase for Tosha Huntington as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Landfill

Val Anderson has satisfactorily completed his six-month orientation period. Rex Funk recommends a wage increase from 12 Entry $10.89/hr to 12A $11.22/hr effective June 24, 2002. Commissioner Drew Sitterud made a motion to approve a wage increase for Val Anderson as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Library

The board has completed a review of applicants for the part-time (10/hr/wk) assistant librarian in Ferron. Request was made to hire Sharon Jensen as assistant librarian at Ferron Library at $4A $8.04/hr. This position is not eligible for benefits. Commissioner Drew Sitterud made a motion to approve hiring Sharon Jensen as assistant librarian at Ferron Library as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Dorothy Taylor will go from 3/4 time to full time effective the next full pay period which begins June 24, 2002. She will remain at her current rate of 11C $11.24/hr but she is eligible for full benefits. Commissioner Ira Hatch made a motion to approve placing Dorothy Taylor to full time as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)

JEFF KELSEY, DISCUSSION OF HEALTH INSURANCE RENEWAL AND APPROVAL OF SAME.

Jeff Kelsey reviewed the summary of expenses. The summary is what the underwriters look at to evaluate for renewal. He reviewed the figures with the Commission. He brought the appropriate paperwork for health insurance renewals. Commissioner Ira Hatch made a motion to approve health insurance renewals as presented and to sign any additional paperwork as is needed to perpetuate the process of renewal. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CITIZEN CONCERNS

Dennis Fuller discussed the courthouse drinking fountain. Last year when the ADA came and looked at our curb and gutter, they also looked at the drinking fountain and found it to be out of compliance with American Disabilities Act Standards. Dennis collected bids for a new fountain as follows:

L.K. Manufacturing,	$641.00
M-One	510.00
Mountain States	406.00

Three libraries also have fountains that are getting old and not functioning. Orangeville Library and Elmo Library have fountains that the compressors or other parts are no longer working. Dennis felt that when they get this old it cost more to fix them than it does to purchase a new one. Commissioner Ira Hatch made a motion to accept the low bid for replacing the fountain in the courthouse. The Library Board will meet and make a recommendation for replacing fountains at Orangeville Library and Elmo Library. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Mark H. Williams discussed a letter sent to the Commissioners informing them that a sufficient number of signatures have been collected for the San Rafael Monument Initiative to be on the November Ballot. He requested that when the information packet goes out to the public that the OHV group be able to include their information.

Mr. Williams requested information on the public meeting regarding Trust Lands trade being held at today at 3:00p.m.

(5)
10:00 A.M. PUBLIC HEARING- To Receive public comments on conditional use permit application of the Rockland Corporation.

Commissioner Ira Hatch made a motion to move into a public hearing to receive comments on a conditional use permit application of the Rockland Corporation. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Mack Huntington, Planning Committee Chairman addressed the public regarding a level three conditional use permit application of the Rockland Corporation located south east of Emery. Their operations are situated on State Institutional Trust Land. They have permits from all the affected entities involved. BLM, SITLA and Emery County Road Department officials have been to the site to observe their operations. They mine approximately 80,000 ton of shale per week. The Planning Committee recommends approval of the level three conditional use permit.

Commissioner Johnson opened the meeting up for public comment.

Having no comment from the public, Commissioner Ira Hatch made a motion to close the public hearing. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF CONDITIONAL USE PERMIT FOR THE ROCKLAND CORPORATION.

Commissioner Drew Sitterud made a motion to approve the level three conditional use permit for the Rockland Corporation as recommended by the Planning Committee. The motion was seconded by Commissioner Ira Hatch and approved by all member present.

(7)
APPROVAL OF DONATION TO GREEN RIVER CITY FOR EMERY/GRAND ANNEXATION LEGAL FEES.

Commissioner made a motion to donate $10,000.00 to Green River City to assist in legal fees on the annexation issue. The motion was seconded by Commissioner and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF YEARLY RETIREMENT CONTRIBUTION.

Senior Deputy Clerk/Auditor, Brenda Dugmore discussed the yearly retirement contribution rates with the Board of Commissioners. The non-contributory employees rate increase is .49 and public safety is a decrease of .162. Commissioner Ira Hatch made a motion to approve the yearly retirement rate as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF PROPOSED TAX RATE FOR 2002.

Brenda Dugmore explained that this is the yearly setting of the tax rate to collect taxes in November. Today we need to adopt the proposed rate which is the certified rate. The certified rate allows you to collect the same amount of property taxes that you did the previous year. It does not allow you to collect any more. This year we also have a judgement levy which is approximately $350,000.00 that we owe back to PacifiCorp. This is slightly lower than the judgement levy we had last year which was $474,000.00. Commissioner Drew Sitterud made a motion to accept the certified rate as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF ROAD CONSTRUCTION AND MAINTENANCE EASEMENT WITH CONSOLIDATION COAL COMPANY.

Road Supervisor, Rex Funk explained that the Road Department obtained the easements they were seeking for construction of the Consol Mine Loop Road. Commissioner Ira Hatch made a motion to accept the road easement from Consol Mine for the sum of $1.00 and proceed with planning to construct the road. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Mr. Funk asked a letter be written to DOGM indicating the ownership of the road, how it will be maintained and by whom. We need to give some details on the liability of the road. The Board of Commissioners assigned Rex Funk to write the letter to DOGM.

(11)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND ECSSD#1 FOR AIRPORT APRON RECONSTRUCTION

PROJECT.

Commissioner Ira Hatch made a motion to approve an inter local agreement between Emery County and ECSSD#1 for Huntington Airport apron reconstruction project and to ratify when the contract is put together as the bid has been awarded and they are ready to begin work on the project. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF TAX/PENALTIES ABATEMENT FOR AJ PROPERTIES

Commissioner Ira Hatch made a motion to table this item. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to accept the minutes dated June 4, 2002 as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on a visit to Joe's Valley. The boat ramp has mud out nearly 75 yards and dropping a foot a day. It is not useable at this point. People are getting their vehicles stuck in the mud. He recommended approaching Forest Service and DWR for some help. All agreed that would be a good approach to the situation.

Commissioner Hatch

Defensive driving course for spring session has been completed here and in Green River. There were about twenty in Castle Dale and eighteen in Green River.

He asked Kathleen Truman to give a report on the Heritage Tour. Kathleen reported that they

had National Heritage Co-ordinator Brenda Barrett here. She was very impressed with what was going on here. She questioned how you would tie in Public Lands with Heritage Areas. By the end of the tour she understood how they could tie in together.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(16)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 2, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Ira Hatch, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Sheriff LaMar Guymon. The pledge was led by Commissioner Johnson.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 148122 through and including #148296 for payment.

Requisitions were presented for the following :

REQUISITION	DESCRIPTION	AMOUNT	ACTION
39-02	Christmas Candle Decoration Courthouse	$ 2,300.00	Approved
40-02	2002 Ford-350 Ambulance Ambulance	91,900.00	Approved
41-02	Air Conditioner-Cedar Mtn. Television	750.00	Approved
42-02	Air Conditioner-Emery TV Site Television	750.00	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
580-6921	Fax Machine	Sent to auction	Approved

620-6325	Desk, computer	Junked	Approved
620-3579	Orange arm chair	Junked	Approved

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following personnel action:

Road Department

Recruitment for a Lube/Specialist/Mechanic is complete. It is recommended that Brandon Conover be hired for the position at 12 Entry $10.89/hr., effective July 8, 2002. Commissioner Ira Hatch made a motion to approve hiring Brandon Conover as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
APPOINTMENT TO CASTLE VALLEY SPECIAL SERVICE DISTRICT.

The Board of Commissioners received a letter from Castle Valley Special Service District board of directors indicating it was their desire to have the Board of Commissioners appoint a member to their board. Applications were received from the following individuals:

Tom Humphrey- Orangeville
Patsy Grange-Huntington
Gayland Dugmore-Ferron
Jay Jeffs-Castle Dale

Traditionally members have been appointed by area of representation. The new board member will be replacing Eugene Johansen who lived in Castle Dale, therefore new board members should be from Castle Dale or Orangeville. Commissioner Drew Sitterud made a motion to appoint Tom Humphrey, Orangeville to fulfill the term left vacant by Eugene Johansen. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
APPOINTMENT TO EMERY WATER CONSERVANCY DISTRICT.

Emery Water Conservancy District has reviewed the applicants for appointment to their board. They received applications from the following individuals:

Craig Johansen-Castle Dale
Mark H. Williams-Castle Dale
Dennis Tuttle-Orangeville
Tim Simmons-Lawrence

Emery Water Conservancy District recommended Craig Johansen to replace Eugene Johansen for the balance of his term. Commissioner Ira Hatch made a motion to approve the recommendation to appoint Craig Johansen for the balance of Eugene Johansen's term. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
EMERY COUNTY COMMUNITY FOUNDATION, REQUEST FOR TAX EXEMPT STATUS.

Kent Petersen, EC Community Foundation explained to the Board of Commissioners the use of the building. The building was donated to the Foundation by the Rosenberg family for use as a community center. The Chamber of Commerce is now located in the building. Folk Art will be featured as you enter the building. They have filled out the application for exemption. A signed affidavit indicating the use of the building is needed for the year 2002. Commissioner Drew Sitterud made a motion to approve exempt status for Emery County Community Foundation. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF TAX/PENALTIES ABATEMENT FOR AJ PROPERTIES.

Treasurer, JoAnn Behling discussed a situation with AJ Properties. The property had been up for May Tax Sale due to owing back taxes. AJ Properties made arrangements to make payments to pay the back taxes. They have been making the payments, however the penalties and interest for 1997 are still growing. JoAnn recommended abating the penalty and interest for 1997 which is $3,800.00 to get it off the books. Commissioner Drew Sitterud made a motion to abate the 1997 penalty and interest for AJ Properties under the agreement that the taxes be brought current by August 15, 2002. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
DISCUSSION AND APPROVAL OF RESOLUTION IN SUPPORT OF A REGIONAL HAZARD MITIGATION PLAN AND APPOINTMENT OF COMMITTEE MEMBERS.

Southeastern Utah Association of Governments Community Planning Director, Glen Vernon discussed the planning process for setting up regulations for hazard mitigation. This is to take steps to prevent or mitigate incidents and minimize economic damage when disasters happen. Mr. Vernon explained that if Emery County wants to continue to receive funds from the state for such planning and mitigation, Emery County has to be involved in the planning. The document was referred to Attorney David Blackwell for review. They will address this at another time.

(8)
RENEWAL OF 90-DAY EMPLOYEE CONTRACT FOR HISTORY GRANT SPECIAL PROJECTS.

Kathleen Truman explained that Dottie Grimes has been in this position for the previous 90-day appointment. Dottie has been working on a cowboy poetry booklet. They would like to have her finish up the project she is working on and requested another 90-day contract for Dottie Grimes. Commissioner Ira Hatch made a motion to renew a 90-day contract with Dottie Grimes. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF CONTRACTORS FOR INTERPRETATION SIGNS AND RELATED PAPERWORK.

Kathleen Truman explained that the lowest bidder for the contract work on the interpretation signs was not acceptable. She recommended using the second lowest bidder which was Interpretive Graphics Contractors. Commissioner Ira Hatch made a motion to approve the recommended contractor of Interpretation Graphics Contractor for the interpretation signs on I-70. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF CONTRACT #020579 AMENDMENT.

Kathleen Truman explained that this would extend the contract between the State of Utah, Division of State History, DCED and Emery County for San Rafael Western Legacy District to

June 30, 2003. Commissioner Drew Sitterud made a motion to accept the contract #020579 amendment extending the contract period to June 30, 2003. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
DISCUSSION OF FIRE RESTRICTION OF COUNTY LANDS.

The Board of Commissioners discussed the fire restrictions in adjacent areas such as the Forest Service and BLM. The Forest Service allows fires only in developed campground pits. No fireworks are allowed on the forest or BLM. The Commissioners felt that Emery County should be in compliance with the adjacent entities. Commissioner Ira Hatch made a motion to implement fire restrictions within Emery County in affect with adjacent Forest Service and BLM as same jurisdiction. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
DISCUSSION OF GREEN RIVER ANNEXATION RULING.

The Supreme Court ruled in favor of the annexation on every single point of the law. Emery County now needs to get with Grand County and proceed with the transfer of records to Emery County from Grand County.

(13)
OTHER BUSINESS

Commissioner Johnson discussed the need for a contract with Utah Power and Light for service to the Public Safety Facility. Commissioner Ira Hatch made a motion to approve the contract with Utah Power and Light to supply power to the Public Safety Facility. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Mayor Peacock, Castle Dale reported that the annexation of property for the public safety facility and courts is moving forward.

(14)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the minutes dated June 18, 2002 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members

present.

(15)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported that he met with contractors at the Huntington Airport on the airport apron reconstruction project. This is a cost share project with Utah Department of Transportation. Scheduled completion of the project is August 13, 2002.

(16)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(17)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING OF
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 16, 2002

Present at the meeting was Commissioner Drew Sitterud, Commissioner Ira Hatch, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commission Chairman Randy Johnson was excused from the meeting to attend to NACO assignments. Commissioner Drew Sitterud conducted the meeting as Chairman Pro Tem and stepped down throughout the meeting to second motions as needed.

A prayer was offered by Commissioner Ira Hatch. The pledge was led by Leslie Bolinder.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #148475 through and including #148652 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
43-02	Window Air Cooler Corrections	399.99	Approved
44-02	Raven Ballistic Shield Sheriff	1,450.00	Approved

There were no dispositions.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, Additional Claims and Requisitions for payment. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

There were no items for consideration at this time.

(3)
DEB DULL, UTAH POWER, QUARTERLY UPDATE.

Utah Power representative Deb Dull provided the following update:

- They have been closely monitoring the severe drought situation in Emery County. They have been tracking what goes on at Joe's Valley, Millsite and Electric Lake.
- Scottish Power received the Best Company of the Year Award by Business in the Community which was presented by His Royal Highness Prince Charles, President of that organization. They received the award for their outstanding involvement in the community and environmental programs in the British Isles.
- Regarding environmental education in our community, Manti LaSal National Forest recently sponsored an Environmental Education in Our Community Conversation where they discussed incorporation of all information from the different areas such as water, soil, energy, etc, to provide better environmental education programs for school age children.
- Emery County is lucky enough to have not had any weather related outages like the Wasatch and Ogden areas. We have been very fortunate thus far.
- PacifiCorp Foundation for Learning recently announced a one million dollar three year initiative to improve childhood literacy in Utah and other states. The program is called, Mother Read, Father Read. The focus will be to get children more literate sooner.
- Customer Service Guarantees have been sent out. These are monitored yearly to give themselves a report card. They have a 98.9% success rate on customer service guarantee.
- Tracy Aiken's last day was June 30, 2002. Mark Mansfield has taken his place.

(4)
RATIFICATION OF UP&L GENERAL SERVICE CONTRACT FOR SERVICES AT NEW PUBLIC SAFETY CENTER.

Commissioner Ira Hatch made a motion to ratify the service contract with UP&L for power services at the new Public Safety Center. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
SETTING OF PUBLIC HEARING FOR JUDGEMENT LEVY TAX INCREASE.

Senior Deputy Clerk/Auditor Brenda Dugmore requested the Board of Commissioner set the date and time for a Public Hearing for judgement levy tax increase to cover a refund ordered by the Utah State Tax Commission to centrally assessed property appeals from PacifiCorp, River Gas, Emery Telcom and Worldcom. The proposed date and time was August 15, 2002 at 6:00 p.m. Commissioner Ira Hatch made a motion to set a Public Hearing for Judgement levy tax increase for August 15, 2002 at 6:00 p.m. as proposed . The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
SETTING OF BOARD OF EQUALIZATION.

Senior Deputy Clerk/Auditor Brenda Dugmore requested setting the date and time for Board of Equalization. Commissioner Ira Hatch made a motion to set Board of Equalization for August 20, 2002 from 12:00 p.m. to 3:30 p.m. in Green River and August 21, 2002 from 9:00 a.m. to 3:00 p.m. in Castle Dale. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Commissioner Sitterud reminded everyone that Commission Meeting will be held in Green River on August 20, 2002 at 4:00 p.m.

(7)
APPROVAL OF BUSINESS LICENSE

A business license was presented for Frank Gordon DBA: Castle County Salt Service. He will be delivering water softener salt to residents of Carbon and Emery County. Zoning Director, Bryant Anderson has signed the application. Commissioner Ira Hatch made a motion to approve the business license for Frank Gordon DBA: Castle County Salt Service. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING EMERY COUNTY TO SHARE REVENUES WITH EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

A resolution and an inter local agreement has been prepared by Attorney David Blackwell authorizing Emery County to share revenues with Emery County Recreation Special Service District. The Pro Rodeo stock has to be paid for in advance and the Recreation District is short of funds until mineral lease funds come in later this fall. Emery County will transfer funds in the

amount of $28,350.00 for the rodeo stock and the Recreation District will pay back the general fund with the gate receipts after the rodeo. Commissioner Ira Hatch made a motion to approve Resolution 7-16-02 to share revenues and an inter local agreement between Emery County and Emery County Recreation Special Service District as specified in the documents and to pay the voucher to the Recreation District, associated with the agreement. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
SETTING OF PUBLIC HEARING FOR CONSOL ENERGY CONDITIONAL USE PERMIT AMENDMENT.

Commissioner Ira Hatch made a motion to set a Public Hearing for Consol Energy Conditional Use Permit for August 6, 2002 at 5:00 p.m. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
KERN BEHLING, DISCUSSION OF WAGES FOR COUNTY EMPLOYEES.

Commissioner Ira Hatch made a motion to table this agenda item. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CITIZEN CONCERNS

Public Lands Director, Val Payne informed the Board of Commissioners of an opportunity offered to him by Division of Natural Resources. They have offered him a position with Natural Resources which he has considered and decided, with mixed feelings, to accept. Val's new position will deal with resources and land management activities on a state level. He believes he will still be able serve Emery County regarding land issues. His reporting date is August 5, 2002. He will be working out of Salt Lake City. This was his formal notice that he will be leaving Emery County.

Commissioner Drew Sitterud expressed Emery County's appreciation for all he has done for the County and that as a Commission they respect his decision.

Commissioner Hatch expressed his appreciation for Val and his dedication to serving Emery County.

Commissioner Ira Hatch made a motion to propose a resolution to give our thanks for his dedication and service to Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve the minutes dated July 3, 2002 as corrected and the minutes of the Canvass of Election held on July 5, 2002. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
COMMISSION REPORTS.

Commissioner Hatch

Commissioner Hatch reported on the progress of the Huntington Airport apron reconstruction project. Nielson Construction is working on that project. The expected completion date is August 16, 2002.

The Board of Commissioners are working with several entities on the drought situation. Emergency loans and programs are available to help provide livestock water and other water related relief.

He and Commissioner Sitterud attended a briefing and tour on the fire situation on North Horn Mountain. The Forest Service has declared the fire contained. They had close to three hundred and fifty people, four or five helicopters and fire retardant planes working on the area. Commissioner Hatch noted the reclamation efforts that were done after the fire was out. He commented on the fire suppression efforts of the Forest Service.

Commissioner Sitterud

Commissioner Sitterud reported that Ferron Mayor, Garth Larsen resigned as he has moved. Council member Kent Larsen has been appointed the Mayor of Ferron. They are accepting applications to fill Kent Larsen's Council member vacancy. Kent will maintain the mayor position until the election for council members next year.

He spent the day with Mayor Johnson in Green River City looking over the annexation of the new sections into the city. There is a lot to be done there.

(14)
EXECUTIVE SESSION TO DISCUSS LITIGATION AND PERSONNEL MATTERS.

Commissioner Ira Hatch made a motion to move into executive session to discuss a litigation matter. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Present at executive session was Commissioner Ira Hatch, Commissioner Drew Sitterud, Attorney David Blackwell, Personnel Director Pat Snowball, Road Supervisor Rex Funk and Deputy Clerk/Auditor Carol Cox.

(15)
ADJOURNMENT

Upon returning to regular meeting Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 6, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Ira Hatch, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, other elected officials and citizens.

A prayer was offered by Sheriff LaMar Guymon. The Pledge was led by Randy Johnson.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #148776 through and including # 148986 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
45-02	Siren Ambulance	410.40	Approved
46-02	Smart UPS 700XL Data Processing	429.36	Approved
47-02	Server Data Processing/Cap. Replmt.	3,489.00	Approved
48-02	Main network licenses Data Processing	2,796.70	Approved

One disposition was presented for Asset#4106048, an Okidata ML395 Printer from the Road Department which will be used for parts.

Mr. Funk discussed a claim from Lee Rasmussen for reimbursement of meals which did not have accompanying receipts. Mr. Funk pointed out that the independent auditors require receipts for all expenses. Commissioner Johnson stated that by practice, the Commission requires receipts for reimbursements. He further pointed out that the County has gone to using credit cards simply

because it is easier to track expenses while traveling. Mr. Rasmussen asked if the County has a travel policy. Commissioner Johnson explained that the County does have a travel policy which needs to be updated to provide for new procedures and higher rates. Mr. Funk pointed out that it is a standard procedure to provide receipts. It was Mr. Blackwell's recommendation to pay the claim and change the policy. It was Mr. Funk's recommendation to deny the claim for reimbursement of three meals that do not have proper documentation. Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, additional claims, requisitions and disposition with the exception of reimbursement for three meals without receipts and to look at updating the current travel policy. The motion was seconded by Commissioner Drew Sitterud. Commissioner Johnson voted "nay" to the motion.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Pat Snowball, Personnel Director presented the following action:

Sheriff's Office

Garrett Conover satisfactorily completed his corrections training. Sheriff Guymon requested approval to move him from Dispatch Grade 10 Step A $10.77/hr. To Corrections Officer Grade 12 Step A $11.72., effective August 19, 2002, which is the next full pay period. Commissioner Ira Hatch made a motion to approve the step increase for Garrett Conover as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

GIS Department

Approval was sought for Sherman Miller to fill an additional up to 90 day temporary period beginning July 25, 2002 and ending October 22, 2002 at the rate of $8.00/hr. Commissioner Drew Sitterud made a motion to approve another up to 90 day temporary assignment as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Communications

Approval was sought for Troy Bernard to fill an additional up to 90 day period at $8.00/hr. As per policy a two week lay-off is required between 90 day appointments. At the time of this request it was unclear whether Troy had been off for two weeks. Commissioner Ira Hatch made a motion to approve the up to 90 day appointment for Troy Bernard pending verification that he has followed procedure and had a two week lay-off. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Road Department

Ed Walls has been on Family Leave for reasons relating to his own health. He is not able to return to work and has requested approval to continue employment through the Leave Without Pay provision of the personnel policy. Ed has been approved by Long Term Disability and will begin receiving the benefit August 30, 2002. Request approval of Leave Without Pay up to and including August 30, 2002. Ed has run out of sick and vacation time. Employees who wish to may donate hours to Ed. Commissioner Ira Hatch made a motion to approve Ed Wall's request of Leave Without Pay. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Other

Commissioner Ira Hatch made a motion to begin the recruitment process to fill the position of Public Lands Administrator. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
SCOTT BEHUNIN, DIRECTOR EMERGENCY SERVICES AND HOMELAND SECURITY, DISCUSSION OF GOALS/DIRECTION FOR STATE OF UTAH.

Scott Behunin, Director of Emergency Services and Homeland Security brought a message to the Board of Commissioners and Emery County. The name Department of Comprehensive Emergency Management has changed to Emergency Services and Homeland Security but the service to the community has not. A regional response team will be set up in Carbon and Emery Counties. They have a meeting set for August 29, 2002 from 9a.m. until 12p.m. in Price to brainstorm how best to serve the two counties. Homeland Security funds are coming from the federal government to rural counties to help develop plans to cover communities and meet state demands. The importance of emergency management in rural communities has grown tremendously. The philosophy is all hazards whether man made or natural your response is pretty much the same. Martin Wilson is the point man for Emery County.

(4)
JAY SCHELIN, DEPARTMENT OF CORRECTIONS, DISCUSSION OF NEW LEASE FOR OFFICE SPACE IN THE NEW PUBLIC SAFETY CENTER.

Jay Schelin, Department of Corrections and Scott Henry, Regional Administrator for this area came before the Board of Commissioners to discuss a lease of office space in the new public safety center. The current lease expired in July 2002. The requested figures to consider for the lease rate and phone reimbursement. Commissioner Johnson indicated that they will have those figures for them soon. He suggested that they meet with Jeff Guymon, Information Technology

Director to discuss their phone needs.

(5)
KERN BEHLING, DISCUSSION OF COUNTY WAGE POLICY/PROCEDURE.

Kern Behling, Road Department came before the Board of Commissioners to make a request. At this time nine road department employees presented a petition on behalf of themselves and with support of their families, co-workers and caring citizens of Emery County. The petition stated, 'We, the undersigned and employees of Emery County Road Department, in a spirit of honesty and fairness, petition the Commissioners of Emery County, Mr. Randy Johnson, Mr. Ira Hatch and Mr. Drew Sitterud to consider raising the hourly wage rate of nine Emery County Road Department employees which include six operators, two mechanics and one lube specialist from their present hourly wage rate to $13.50 per hour.' Mr. Behling clarified that with the exception of two clerical workers at the Road Department, everyone else at the Road Department makes above $13.50/hr. He added that they request this because of the struggle to support and make a living for their families at their present wage. He said, " We love Emery County, and are proud to serve as employees of Emery County. We ask Emery County to appreciate us by allowing this request." Mr. Behling provided letters of support, given freely, by some of the Road Department supervisors. The letters were read to the Board of Commissioners. Mr. Behling added upon the letters by pointing out the certifications and training required by each of the positions. He addressed the Class B budget and available funds to possibly support the raise requested.
He believes that people are the greatest and most valuable asset the County has. He ask the Commission to look at them as a good investment.

Commissioner Johnson agreed that employees are the County's greatest assets. He said, " Wages do not reflect how much we value you. If they did they would be double what they are." We have a responsibility to all our employees. A large percentage of our budget is wages and benefits. We have an obligation to the taxpayer. We have to walk a thin line in determining what is right for the tax payer and what is right for the employee. He does not have a problem with looking at the wages. If we do it will be all employees wages not just the nine requested.

Commissioner Hatch explained the 1998 wage study. Wages were brought in line with what the study determined. In 2000 a 3% increase was given to all employees. In 2001 another 3% increase for all employees. In 2002 we gave a grade increase for all employees. He provided a breakdown of the benefits provided to the employees by Emery County. He noted that the benefit package is worth a substantial increase in the overall income per employee. He pointed out that while many other employers are passing the cost of the increase in benefits along to the employee Emery County chooses to remain self insured and not have employees pay a portion of their insurance. He noted that he realizes that the increase is not realized in their actual paycheck but that it is a benefit that they would have to pay part of anywhere else. Another

wage study could be done to bring wages into line if they need to be. The wage study could cost approximately $8,000.00. The Board of Commissioners would have to look at the budget to see if there are funds available for the study. If there are not funds they would have to wait until next year and include the study in the budget.

Commissioner Johnson said he was willing to look at another wage study and that he stands behind and supports doing what we can while keeping within budget constraints.

Jan Christensen, Road Department expressed concern for the petition which she felt was counter productive. She did not see the petition and felt the clerical workers and other workers for the county are being singled out.

Travis Winn, Road Department stated he did not think we needed another wage study, but that he thinks the employees request needs to be looked at.

Ken Behling, Road Department apologized to Jan Christensen for excluding her from the petition and request.

Rex Funk, Road Supervisor stated this is a heart felt request and should be given serious consideration by the Board of Commissioners. These are highly skilled workers which he has a hard time keeping because they have such a struggle to support their families on the income they receive. He thinks it is time for wages to be reviewed across the board. He encouraged the Board of Commissioners to engage a consulting firm to do a wage study.

JD Seely, Road Department asked the time frame for hiring a consulting firm to do a wage study. He asked that if it was not possible for this year then to look at budgeting for the study in next years budget.

Commissioner Johnson expressed his appreciation for the spirit brought into the meeting. The Board of Commissioners will look into the matter.

(6)
5:00 P.M. PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON AMENDED CONDITIONAL USE PERMIT FOR CONSOL ENERGY.

Mack Huntington, Planning Chairman explained that this is a Public Hearing to receive public comment on amending the conditional use permit for Consol Energy. The Planning Committee has thoroughly reviewed the permit and recommends approval. He introduced Seth McCourt, Engineer for Consol Energy who made himself available to answer any questions. Mr. McCourt provided maps and an explanation of the amendment. The amendment will permit them to add

surface facilities for coal handling and load out. They anticipate beginning production October 1, 2002 with approximately 32 hourly employees and 15 administrative employees. The road being constructed is a public access, multi use road, not a coal haul road. Travel on the road will not be restricted. The road will allow access to other businesses in the area but will avoid residential areas.

Mr. Huntington explained that what they have done makes them comply with the zoning ordinance. The amendment changes the permit to a Level III Conditional Use Permit.

The meeting was opened up for comment and questions.

There were no questions.

Commissioner Drew Sitterud made a motion to come out of the public hearing. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF AMENDED CONDITIONAL USE PERMIT FOR CONSOL ENERGY.

Commissioner Drew Sitterud made a motion to approve an amended Conditional Use Permit for Consol Energy. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF MOU WITH ADMINISTRATIVE OFFICE OF THE COURTS AND EMERY COUNTY FOR BAILIFF SERVICES.

Commissioner Hatch questioned whether the amount Emery County is compensated for bailiff and security services is enough to cover the cost. Sheriff Guymon indicated it does not cover the cost because of the amount of court dates scheduled. Commissioner Hatch suggested bringing this up for discussion at UAC. Commissioner Ira Hatch made a motion to approve the MOU with Administrative Office of the Courts and Emery County for Bailiff and Security Services and to address the compensated amount during UAC meetings. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CITIZEN CONCERNS

There were no citizen concerns.

(10)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated July 16, 2002 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported on the Huntington Airport Apron reconstruction project. Nielson Construction is the contractor on the project. The final inspection is scheduled for August 16, 2002 at 10:00 a.m. The bid came in lower than anticipated, so they were able to do some extra things.

Commissioner Sitterud

Commissioner Sitterud reported on the condition of the boat ramp at Joe's Valley. They have not been able to put water craft in the lake most of the summer. He is working with Forest Service officials to see what can be done.

Commissioner Johnson

Commissioner Johnson reported on the success of the fair and pageant. The numbers were consistent with last years. They had approximately 3000 at the pageant on Tuesday and near capacity on the other nights.

He reminded everyone of the meeting on August 8, 2002 at 4p.m. at the Castle Valley Pageant site. Governor Mike Leavitt, Bob Bennett, Associate Director of the Utah Bureau of Land Management, and others will be here to announce to the public the partnership between Emery County, the state and BLM to explore the concept of a San Rafael National Monument.

(12)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(13)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____CHAIRMAN:_____

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 15, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Ira Hatch, Commissioner Drew Sitterud, Sheriff LaMar Guymon, other elected officials and citizens.

(1)
CONSIDERATION OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH (THE "COUNTY") AUTHORIZING AND APPROVING THE EXECUTION OF A FIRST AMENDMENT TO MASTER LEASE AGREEMENT, DATED AS OF JULY 1, 2002, BY AND BETWEEN THE COUNTY AND THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY, UTAH (THE "AUTHORITY") AUTHORIZING THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LEASE REVENUE AND REFUNDING BONDS, SERIES 2002, IN THE AGGREGATE PRINCIPAL AMOUNT OF $4,850,000; AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO SECOND SUPPLEMENTAL INDENTURE OF TRUST, GROUND LEASE, BOND PURCHASE AGREEMENT, SECURITY DOCUMENTS, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE REFUNDING OF THE AUTHORITY'S LEASE REVENUE BONDS, SERIES 2001B; AUTHORIZING THE CONSTRUCTION OF CERTAIN COURT FACILITIES IMPROVEMENTS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

Commissioner Johnson introduced Ken Michie, Zions Public Finance and Dale Okerland, Wells Fargo. Wells Fargo has been chosen by the county to be the underwriter for the bonds. Mr. Michie provided a brief history of bonds and the need for bonding. He reviewed the breakdown of cost for the Lease Revenue and Refunding Bonds Series 2002. He had prepared a pricing book which he reviewed with the Commissioners. He answered questions regarding the net debt service schedule, interest, cost of issuance and other related matters.

He explained that the county determined that it needed to construct and finance a new jail. About a year ago we went through the first part of the financing of that. At the time it was determined that we would probably like to also have the state court facilities in the same building. There were some good reasons for determining that would be a good thing. At the time the state was not prepared on their part to enter into a sub lease agreement for that property. So we did the financing in two phases. The first phase was to finance the jail portion. That was

done in two parts also. The first part was to obtain favorable financing through the Community Impact Board of the State of Utah. This was done through a favorable discount rate loan and a portion was a grant. The loan was a 0% interest rate that Emery County does not have to start paying until 2008. The amount was not sufficient in dollar amount to finance the total amount of the jail. Knowing that Emery County would probably be able to bring the courts facility on line at a latter time, instead of doing a permanent financing for the remaining portion of the jail, we did a bond anticipation note or an interim financing. So a portion of what we will be doing today, will be to pay off the interim borrowing or the construction loan (2001B) $2,000,000. They need to be paid off both in the principal amount and the accrued interest amount. A portion of what we will be considering today, the 2002 Series Bond, will refund and pay off the 2001B Bond. In addition there needed to be a new dollar amount for the courts portion. The courts portion was put off until this year to allow the state courts administration to do their procedural work with the legislature. The legislature appropriated some money for the state courts for the rental of the new courts building. It is only one month worth in the current state's fiscal year, but at least it is a start. It allows the state courts administration to enter into a lease agreement for that portion. Mr. Michie went through the pricing book and explained the process.

He further explained that if everything is approved today that the closing will take place on August 29, 2002.

He reminded the Commissioners that in a previous meeting they had set parameters that the size of the bond issue could not exceed $4,850,000.00. This bond issue goes right up to that amount. In fact the need was slightly beyond that. The reason for the need was we had to fully fund the debt service reserve fund, plus the bond insurer was requiring us to have an extra six months of capitalized interest. On the day of closing the out of pocket amount of $73,921.84 will need to be transferred to the trustee.

Mr. Michie wanted to go on record as recommending this form of bonding as the best way to go to finance this type of project.

Mr. Michie answered questions.

Commissioner Drew Sitterud made a motion to approve Resolution 8-15-02 authorizing and approving the execution of a first amendment to the master lease agreement dated July 1, 2002 as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY/SHERIFF COMPLEX

AUGUST 20, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Ira Hatch, Commissioner Drew Sitterud, Sheriff LaMar Guymon, other elected officials and citizens.

A prayer was offered by Treasurer JoAnn Behling. The pledge was led by Recorder Dixie Swasey.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #149162 through and including # 149323 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
49-02	Printer Sheriff	971.72	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, Additional Claims and Requisition for payment. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

There were no personnel items of business.

(3)
RATIFICATION OF AMENDMENT TO ECONOMIC ADJUSTMENT STRATEGY GRANT.

This is a grant that the Economic Development program was awarded. Commissioner Ira Hatch made a motion to ratify the amendment to the Economic Adjustment Strategy Grant. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

There was no business license.

(5)
CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING FINAL TAX RATES FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Ira Hatch made a motion to adopt Resolution 08-20-02 adopting the final tax rates for Emery County and Castle Valley Special Service District. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

The final tax rates are:

Emery County:	Revenue	Tax Rate
General Fund	$4,543,000	0.003763
Library	525,175	0.000435
Judgment Levy	357,600	0.000296
Assess & Collecting	286,500	0.000237
Assess & Collecting	213,692	0.000177

Castle Valley Special Service District:

	Revenue	Tax Rate
General Fund	$ 884,538	0.001000
Debt Service	1,408,300	0.001592
Judgment Levy	118,250	0.000134

(6)
APPROVAL OF RELEASE OF LIEN.

In 1983 Farley's sold and transferred property in Castle Dale. A lien was attached to the property. The wrong lot number was placed on the lien document. Since that time the lien has been satisfied. The lien was placed on the property by Emery County. Commissioner Drew Sitterud made a motion to release the lien. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
UPDATE ON ANNEXATION.

Chairman Johnson gave an update on the Green River annexation. The higher court has reversed the ruling by the 7th District Court and sent the case back to the lower court for a reversal. The higher court ratified all the steps that had been taken to meet the conditions of law. Each item was confirmed. The Grand County Clerk/Auditor has five days after the order is filed to certify the election results to the Lt. Governor's office. The Lt. Governor would then submit the results to the Governor's office. The Governor will declare the new County boundaries once the paperwork is completed. The target date for completion will be January 1, 2003. There are questions that need to be clarified for the election in November.

(8)
TOM BURR, GREEN RIVER CITY, DISCUSSION OF TRANSIENT ROOM TAX AND OTHER ISSUES.

Tom Burr, Green River City, informed the Commission of a meeting on August 27, 2002 at 11:00 a.m. to discuss what will happen with the Travel Council. Grand County's manager and Norma Dean Hawkinson, Emery County Travel Council, will also be attending the meeting. Mr. Burr presented the Commission with questions concerning the collection of transient room tax and what will happen once Emery County receives the taxes collected from Green River that have previously been going to Grand County. The County currently collects $18,000 - $20,000 per year in transient room tax. Emery County partners with Castle Country Travel Council and CRIC. The money has to be spent on promotion of tourism and related items. Mr. Burr also inquired about the TRCC tax. Emery County does not currently collect any TRCC tax. If the County levied a TRCC tax most of the money would be generated in Green River. If new transient room tax money is received it could be used to support the two museums that are located in the County.

(9)

CITIZEN CONCERNS.

Kristine Monroe, Green River Community Center, brought before the Commission the architect's drawing for a new community center. The building would meet three purposes, recreation, education and mental health services. The plans were drawn by Kevin Madson and Associates of Provo, Utah. This would be a 2 million dollar facility. Green River City has property that could be used for the facility. Mayor Johnson stated that Green River City will not be able to do the project alone. They will be asking the County to help support the project.

(10)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated August 6, 2002 with the insertion of Attorney David Blackwell's recommendation on agenda item number one. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported that the airport project has been completed. An airport improvement plan meeting was held with Monte Yeager, Aeronautics Supervisor for UDOT.

The Moore road project is moving forward. On the last day for protests, SUWA filed a five page protest letter. A conference call was held with the BLM and the Federal Highway Committee to address SUWA's concerns. The final record of decision should come out in September.

Commissioner Sitterud

Commissioner Sitterud reported that Jeff Guymon, IT Director, will be working Labor Day weekend to install a new server. Mr. Guymon will also be working Saturday to move the Sheriff into the new building.

Meetings will be held on the following dates to gather input on what needs to be included in the monument proposal:

October 1, 2002 - Salt Lake City, University of Utah
October 2, 2002 - Price
October 3, 2002 - Green River
October 4, 2002 - Castle Dale

The meetings will begin at 4:00 p.m.

Commissioner Johnson

Commissioner Johnson reported that the Governor in conjunction with the BLM held a meeting at the Castle Valley Pageant site. Mr. Johnson felt that people were beginning to look at the monument in a new light. Mr. Johnson read an article from the Salt Lake Tribune which included the monument proposal is including input from as many different sources as possible. The County and the BLM have worked to bring all sides together. The Deseret News also published an article which called the monument process an exception. People are encouraged by the spirit of the BLM and County officials. The land issue has bubbled from the ground up instead of from the top down.

A comprehensive public survey will also be conducted. Mr. Keith Allred, Harvard, will be doing the survey. He is working with all interest groups. There will be a County sample, a State sample and a National sample. There will be a two day forum with tours of the San Rafael. A meeting will be held on August 28, 2002 from 7:00 p.m. to 9:00 p.m. to take comments on what should be included in the survey. Mr. Johnson will double check the dates on the symposium.

(13)
ADJOURNMENT.

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 3, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Drew Sitterud, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Boyd Wilson. The pledge was led by Commissioner Johnson.

(1)
FOREST SERVICE QUARTERLY UPDATE

New District Forest Ranger, Mesia Nycum introduced herself to the Board of Commissioners. Mesia comes to Emery County from Bridger-Teton Forest in Afton, Wyoming. She reported that the water situation on the forest is critical. Feed for animals is nearly gone. Permitees are taking cows off the mountain early. She talked about the abandoned mine project. They have a permit application from Texaco to drill on Middle Mountain in Joe's Valley. She discussed the maps for Wild and Scenic Eligibility Inventoried Stream Segments on the Manti and San Pitch Divisions.

(2)
DWR QUARTERLY UPDATE

Derris Jones, Southeastern Region Supervisor reported on the recent job changes within the DWR. Miles Moretti was named assistant director, but is now acting director due to the illness of
Kevin Conway. The habitat manager position is vacant and will be filled soon. They have a new habitat biologist, Chris Kolt and native fish biologist, Justin Hart. The Division took a one half million budget cut this year so they have to tighten their belts.

He reported that the elk are beginning to move down off the mountain. The Division is working with DOT to put up game proof fencing. Drinking troughs will be put up to keep the elk from crossing the highway. They may be restricting the muzzle loader hunt this season as well as the roadless area hunt. They have more than ninety guzzlers in the southeast region. They had a record number of big horn sheep this past year. Emery County has been a hot spot for bear problems this year. Colorado Cuthroat will be reintroduced into the region. Ferron Reservoir is down fifteen feet from the overflow. They will be doing a fix on the dam next spring. There were a thousand reported fires in Utah this season. They have begun re-seeding in the Book Cliff and Price Canyon areas.

(3)
CITIZEN CONCERNS

There were no citizen concerns.

(4)
CONSIDERATION AND APPROVAL OF HORN MOUNTAIN AMENDMENT WITH WWC HOLDING CO., INC.

Commissioner Ira Hatch made a motion to ratify the approval of Horn Mountain Amendment with WWC Holding., Inc. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
RATIFICATION OF COOPERATIVE AGREEMENT FOR GOBLIN VALLEY STATE PARK ACCESS ROAD, PROJECT NO. SP-1650 (1) 0.

Commissioner Ira Hatch made a motion to ratify the August 23, 2002 signing of a cooperative agreement for Goblin Valley Park Access Road, Project No. SP-1650 (1) 0. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
DISCUSSION OF PATRIOT DAY

The County received a letter from Governor Leavitt outlining some suggestions for observing September 11, Patriot Day. Utah will join the world community in remembering the victims of the tragic acts of September 11, 2001 by commemorating Patriot Day each year. We will gather not only to remember, but to show our resolve to learn from our losses, sustain our renewed patriotism and protect our freedoms. The Governor proposed that on September 10, at 10 p.m. a flag ceremony at the State Capitol. September 11, 9:45 a.m. a statewide moment of silence, declaration honoring rescue workers and proclaiming Patriot Day. September 11, at 10:00 p.m. a flag ceremony and commemoration at the State Capitol. September 13-27, 2002 Commemorative Art Show, State Capitol. October, Acts of Kindness Recognition.

The Governor's Call to Action is as follows:

1. Display flags at half-staff from 10 p.m. September 10, 2002 to 10 p.m. September 11, 2002
.

- We lower the flag to mourn the loss of thousands of innocent lives.
- We raise the flag to express our hope for the future and the resiliency of the American people.

2. Participate in a one-minute statewide moment of silence on September 11, 2002 at 9:45 a.m.

- Governor Leavitt will lead the moment of silence from an event honoring rescue workers.
- The moment of silence will be broadcast to schools throughout the state.

3. Conduct appropriate commemoration activities in all schools, including discussions about what has been learned in the year since September 11, 2001.

4. Respectfully request that Utahns practice "acts of kindness" during the week of September 11, 2002 as a demonstration of the triumph of goodness.

- Residents are asked to submit examples via email of the good deeds their family, friends, and neighbors do during the week of September 11, 2002. Send submissions to governor's office at this address kindness@utah.gov. The governor will highlight a selection of those submitted in a ceremony held at the Capitol.

5. Ask residents to turn their headlights on while driving on September 11, 2002 as a reminder of the vigilance, hope and unity we share.

Commissioner Drew Sitterud made a motion to observe Patriot Day, September 11, 2002 as outlined by Governor Leavitt. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF TAX EXEMPT STATUS FOR ORIENT LODGE.

Deputy Clerk/Auditor Carol Cox explained that she had difficulty contacting Orient Lodge to get their affidavit for tax exemption. Patrick Bailey, Secretary for Orient Lodge was finally contacted and has brought in the affidavit. Orient Lodge has been exempt in past years and does qualify for the exempt status. Commissioner Ira Hatch made a motion to approve exempt status for Orient Lodge. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. The change will be taken care of at closing of Board of Equalization.

(8)
NOTIFICATION OF VACANCY ON EMERY COUNTY TRAVEL BUREAU. APPROVAL TO ADVERTISE FOR BOARD MEMBER.

Sherry Vetere has resigned from the Travel Bureau. Emery County needs to advertise to fill the vacancy in Green River. Commissioner Ira Hatch made a motion to advertise to fill a vacancy in the Emery County Travel Bureau from the Green River area and instructed the Clerk/Auditor's office to advertise. The motion was seconded by Commissioner Drew Sitterud and approved by all member present.

(9)
REQUEST FOR ROAD ENCROACHMENT BY CHEVRON/TEXACO

Road Supervisor, Rex Funk discussed a road encroachment request from Chevron/Texaco. Mr. Funk met with Allen Childs who indicated the encroachment is to place two eight inch pipes and a four inch power line. Darrell Leamaster, Castle Valley Special Service District reviewed maps of the area with the Board of Commissioners. Commissioner Ira Hatch made a motion to grant permission for the road encroachment based upon the location of the lines and co-ordinating placement of the lines with Rex Funk and Darrel Leamaster. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #149441 through and including #149572 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
50-02	Defibrillators (2)including trade Ambulance	$1,000.00	Approved

Two Dispositions were presented. Asset #620-4620 (2) visitor chairs will be transferred from Economic Development to the Courthouse.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

GIS

Approval is requested to hire temporary up to 90 days, Chesney Galindo, beginning August 19, 2002 and ending November 16, 2002, at a rate of $8.00/hr. Commissioner Drew Sitterud made a motion to approve the temporary up to 90 day hire of Chesney Galindo as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated August 20, 2002 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
COMMISSION REPORTS.

Commissioner Sitterud

Commissioner Sitterud reported that he met with Eddy Cox, Commissioner from Sanpete. Sanpete would like to upgrade Skyline Drive Road. Commissioner Sitterud indicated that Emery County is in favor of grading the road but would not be in favor of going to the expense to gravel the road.

Commissioner Johnson

Commissioner Johnson reminded everyone that Emery County is pro-actively seeking a solution to our water situation at Electric Lake. Our MBA is one of the grant requesters for a grant to do

research drilling to see what is going on under the lake. They will be approaching the CIB with that request.

(14)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Executive Session was not needed.

(15)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 17, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Drew Sitterud, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Maughn Guymon. The pledge was led by Randy Johnson.

(1)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Sheriff's Office

Jerod Curtis passed corrections training and is now certified as a Corrections Officer. Sheriff Guymon requested approval to move him from Dispatch 10A $10.77/hr., to Corrections Officer 12A $11.72/hr., effective September 30, 2002. Commissioner Ira Hatch made a motion to approve the position change for Jerod Curtis as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Road Department

Kern Behling submitted his resignation effective September 4, 2002. To fill the vacancy left by Kern, the department would like to post "in-house", only for a Lubrication Specialist/Mechanic grade 12 $10.89/hr. Commissioner Ira Hatch made a motion to approve the request to post "in-house" for a Lubrication Specialist/Mechanic as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

The Road Department requested approval to hire Dustin Tidwell as a laborer in the temporary, up to 90-day, capacity effective September 16, 2002, at a rate of $8.00/hr. Commissioner Ira Hatch made a motion to approve the up to 90-day hire of Dustin Tidwell as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #149752 through and including #149901 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
51-02	Validator Recorder	511.18	Approved
52-02	EZ Connect Wireless Bridge Sheriff	466.09	Approved
53-02	Bi-Directional Amplifier Kit Sheriff	560.00	Approved
54-02	Digital Camera Sheriff/Safe Community	671.95	Approved
55-02	Couch and Love Seat Airport	895.95	Approved
56-02	Auger(sewer) Sheriff/Corrections	431.99	Approved

One disposition was presented, an Ithaca Series 60 Validator from the Recorder's Office which will be junked.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims, requisitions and disposition as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF INDIGENT TAX ABATEMENTS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the indigent abatement applications as follows:

Chad Larsen	Mollie Dasch	Lana Cunningham
Adela Blackburn	Coleen Thompson	Jerry Ward
Harriet Bishop		

Ms. Dugmore reminded the Board of Commissioners that the indigent abatement is granted at the discretion of the County Commission and are available to people less than 65 who demonstrate a disability or extreme hardship. All of the applicants have provided the requested information. The abatement is for 50% of the total tax due. Commissioner Drew Sitterud made a motion to approve the indigent tax abatements for 50% of the total tax due for the seven applicants. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

A written request from Harriet Bishop asked for further consideration to abate the other 50% of tax due. Mrs. Bishop is home bound and her mortgage company has implemented an escrow amount to be added to her mortgage raising her payment by $60.00 a month. With her fixed income she is not able to pay the remaining tax amount. Commissioner Ira Hatch made a motion to approve Harriet Bishop's request to abate the other 50% of the tax owing. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF CIRCUIT BREAKER, VETERAN AND BLIND ABATEMENT.

Commissioner Drew Sitterud made a motion to table this item until next meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
CLOSURE OF BOARD OF EQUALIZATION.

Commissioner Ira Hatch made a motion to close Board of Equalization. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
SETTING OF DATES FOR BUDGET WORK MEETINGS

Commissioner Drew Sitterud made a motion to set budget work meeting dates for October 4, 2002 at 9:00a.m., October 8, 2002, at 1:00p.m., October 18, 2002 from 9:00a.m. until 11:00a.m., October 21, 2002 at 9:00a.m. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Ira Hatch made a motion to set the date of November 19, 2002 at 1:00 p.m. for the Canvass of Election. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to set a date to hold a public hearing to amend the 2002 budget for December 17, 2002 at 5:30p.m. and 6:00p.m. for a public hearing to approve the 2003 budget. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND DISCUSSION OF GREEN RIVER'S REQUEST TO JOIN CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Green River Mayor, Dale Johnson and City Council Member Tom Burr came before the board of Commissioners to discuss Green River's request to join Castle Valley Special Service District. Mayor Johnson started out by inviting all to attend Melon Days on September 21, 2002 in Green River. He asked if any of the Commissioners had heard of a Walmart Distribution center being considered for Green River City. The Commissioners indicated that they had not heard of any proposal. Mayor Johnson made a formal request to be considered to join the CVSSD. Darrell Leamaster, CVSSD provided a brief history of the formulation of the CVSSD. The District was formed when Utah Power and Light had a desire to do something to offset the impact of mineral production in our area. Since the plant was in the county the taxes went to the county and nothing to the cities to help mitigate or offset the impact. UPL began steps to help create CVSSD to help build roads, sidewalks, infrastructures, etc. At the time the District was created Green River declined to be a part of the District. Mr. Leamaster outlined the process for annexing a new area into the District. The authority to annex a new area into the District lies with the governing board which is the County Commission. There are two ways to initiate the process. One was is to have the Board of Commissioners pass a resolution to annex Green River into the District. Another way is by petition of the citizens in the considered area. 10% of the voting population or 10% of property valuation is needed to be considered. A Public Hearing must be held. A comment period wherein if 50% of the voters or taxpayers do not want it, it must be declined.
Mr. Leamaster pointed out that in June CVSSD passed a 12 million dollar bond issue. At the

time of the bond election the projects were listed and can not be changed or added to. None of the projects on the list are in Green River. No pool of money will be available for ten years. To get new money a new bond would have to be passed by the entire District. Mr. Burr asked if Darrell would be willing to come to Green River City's next city council meeting and explain this to the citizens and city council members. Darrel indicated he would do that. Commissioner Johnson asked Mayor Johnson if he wanted the Commission to pursue the second bond issue. Mayor Johnson indicated he would like to know the figures and information and see where it can go. Commissioner Ira Hatch made a motion to proceed with gathering information relevant to including Green River City in Castle Valley Special Service District. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CITIZEN CONCERNS

Tom Burr, Green River City Council member reminded the Board of Commissioners of the vacancy on the Emery County Travel Bureau. He asked if the advertising had been done. Commissioner Johnson indicated that the advertising will be in next weeks paper. Applications will be at the Sheriff's Complex in Green River and at the Clerk/Auditor's Office in Castle Dale. The vacancy is for the eastern part of the county.

Darrell Leamaster informed the Board of Commissioners of plans to include them in upcoming water source protection planning for the county.

Jeff Guymon, Information Technology Specialist presented a requisition for 13 computers, 8 laser printers and 1 server with a tape backup for the library. The Bill Gates Foundation provided the Emery County Library with a grant for $64,000.00. The computers, printers and server total $44,828.00. The remainder of the money will be used to pay for connectivity, wiring and compensation for time to install the equipment. Jeff indicated that training will be on a local level, sometime in November. Commissioner Drew Sitterud made a motion to approve the requisition for the computers, printers and server as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Bruce Funk reminded the Board of Commissioners of the voter information pamphlet. Arguments for and against the initiative have a five hundred word limit and must be received in the Clerk/Auditor's office no later than thirty days before the election.

(9)

CONSIDERATION AND APPROVAL OF FY2003 CONTRACT BETWEEN EMERY COUNTY AND THE SOUTHEASTERN UTAH AREA AGENCY ON AGING.

Maughn Guymon, Southeastern Utah Area Agency on Aging presented the Board of Commissioners with the 2003 contract between Emery County and Utah Association of Local Governments, Area Agency on Aging. The contract is for the same amount as last year. The only change is a slight increase in state and federal funds. Commissioner Ira Hatch made a motion to approve the FY2003 contract between Emery County and ALG AAA. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
RATIFICATION OF COOPERATIVE AGREEMENT MODIFICATION FOR INTERPRETIVE ENHANCEMENTS ON I-70.

Commissioner Ira Hatch made a motion to ratify the signing of a cooperative agreement modification for interpretive enhancements on I-70. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the minutes dated September 3, 2002 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported that he met with John Niebergall to look over photos to be included in the upcoming 100th birthday celebration of the Forest Service. He reported on the recent flooding in Emery. The Emery County Road Department, Rex Funk, Ray Petersen and Morris Sorensen helped pitch in with the equipment available in the area. This helped to alleviate some of the damage that could have occurred. The immediate needs of the citizens have been taken care of for now. Local officials and others will be discussing modifications to keep flooding at a minimum.

Commissioner Sitterud

Commissioner Sitterud reported that he will be meeting with state legislators on Thursday, September 19, 2002 at 1:00p.m. He asked if the Commissioners had anything they needed to have him bring up for discussion to let him know. The University of Utah feasability study for Horse Canyon is in the works.

(13)
OTHER BUSINESS

Clerk/Auditor, Bruce Funk discussed claims that came to the Clerk/Auditor's office noted for Municipal Building Authority. The Municipal Building Authority is out of budgeted funds. The claims will need to be paid by the sheriff's department. Commissioner Drew Sitterud made a motion to pay the claims from the Sheriff's Department budget. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Ira Hatch made a motion to move into executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Present at executive session was Commissioner Randy Johnson, Commissioner Drew Sitterud, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

(15)
ADJOURNMENT

Upon returning to regular meeting Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 1, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Drew Sitterud, Commissioner Ira Hatch, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Mike McCandless. The Pledge was led by Commissioner Johnson.

(1)
PATRICK GUBBINS, BLM, QUARTERLY UPDATE.

Patrick Gubbins, Price Area Director replacing Dick Manus provided the following update:

- San Rafael Resource Forum, they will be holding another presentation. They will be talking about what a monument is and what it is not.
- They will have tours to the San Rafael every Saturday in October. A guide from the BLM will point out the geology, paleontology, mining and history of the area.
- Wild and Scenic Rivers Process Meeting will be held on the 3rd of October. They are in the eligibility process. Wild and Scenic Rivers will be a part of the BLM's Resource Management Plan.
- U.S. Gypsum is interested in starting up again.

(2)
DELENA FISH, DWS, QUARTERLY UPDATE

Delena Fish, Department of Workforce Services provided the following update:

- Their new building is nearly completed. They will be operating from the new building by the end of November.
- She reviewed a report from the Regional Council on employer services.
- She reviewed an executive summary on the dynamics of leaving welfare: a study of long term welfare recipients in Utah.
- She reviewed the Department of Workforce Services customer survey results.

(3)
MIKE MCCANDLESS, EMERY TELCOM, QUARTERLY UPDATE.

Mike McCandless, Emery TelCom provided the following update:

- The Call Center in Orangeville will be doing a portion of a survey for the Department of Workforce Services.
- The annual BBQ was well attended.
- They have hired a Video Production Specialist. He will be producing the advertising videos that will be telecast through the local channels.
- DSL is doing far better than they anticipated. They have approximately 1200 subscribers.

He relayed the Economic Development Council's endeavor to achieve 8A status. The 8A status is a bidding process for receiving federal contracts. The Bush Administration is pushing to have federal contracts taken out of the metropolis areas and into the rural areas. Achieving 8A would give Emery County good potential for employment opportunities.

(4)
JOAN TAYLOR, DISCUSSION OF SCENIC BYWAYS.

Joan Taylor discussed the future plans for the Scenic By-way Huntington Eccles Canyon. They will be having a conference on December 3, 2002 at 1:00 p.m. at 90 North 100 East in Price, Utah to discuss projects for the winter. She asked what they can do to help the county.

(5)
KATHY HANNA, DISCUSSION OF LOW WATT INFORMATION RADIO SYSTEMS.

Kathy Hanna provided information on a project that has been three years in the works. The project is for three low watt radio stations along the scenic by-way in Huntington Canyon, Scofield and Fairview Canyon. The stations will keep people informed of road conditions, avalanche dangers, hunting information, etc. They need $21,000.00 to fund this project and are here to request funds to assist in this project. They have received funds from Carbon County and will be going before Sanpete County Commissioners next. Commissioner Johnson indicated that the Commission will need to look at where the Dues & Contributions line item is and will get back with her.

(6)
CITIZEN CONCERNS.

Zoning Administrator Bryant Anderson discussed requests from people showing interest in getting good timber off the mountain before the bark beetles get it. Emery County adopted a timber ordinance last year to regulate the manner in which timber is harvested. It now requires a Level II Conditional Use Permit. A permittee must have a harvest plan and a licensed forester must oversee the harvesting process to protect the watershed and roads. Mr. Anderson indicated that he does not have the funds in his budget to hire a licensed forester. He indicated that there are two property owners ready to harvest anytime now. The Commissioners questioned whether the county should pay for the forester or if the permittee should pay. After discussion on this issue the Commissioners recommended to have the two permits that are ready, go through the Planning & Zoning process for approval. After the process is complete then Mr. Anderson can come back to the Commissioners to look at who, what and how to pay for the licensed forester.

Kathleen Truman, State History discussed the Pioneer Museum window project. Emery County has received a $6,500.00 grant from State History to replace the windows in the Pioneer Museum. She has received the bids for the replacement windows, however the bids were not comparative as one bid was for double pane and one was for single pane. Commissioner Drew Sitterud made a motion to have Ms. Truman get comparative bids on single pane replacement windows. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION OF APPROVAL OF RESOLUTION REQUESTING RE-CERTIFICATION OF THE CASTLE DALE/GREEN RIVER JUSTICE COURTS IN EMERY COUNTY.

Commissioner Ira Hatch made a motion to approve Resolution 10-01-02 re-certifying the Castle Dale and Green River Justice Courts in Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
RATIFICATION OF RIGHT-OF-WAY UTU-78808 AND TEMPORARY USE PERMIT UTU-78808-01 FOR SOUTH MOORE CUT-OFF ROAD.

Commissioner Ira Hatch made a motion to ratify the signing of a right-of-way UTU-78808 and Temporary Use Permit UTU-78808-01 for South Moore Cut-off Road. The motion was

seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF CIRCUIT BREAKER, VETERAN, BLIND TAX, AND OTHER ABATEMENTS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the list of low income abatements (Circuit Breaker) for 2002. All applicants have met the qualifications. Commissioner Ira Hatch made a motion to approve the 2002 applications for low income abatements. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

An application from Mary Jo Gravely was discussed. Ms. Gravely wrote a letter to the Commission requesting consideration for a low income abatement. The low income abatement is based on prior years income. Because of this qualification Ms. Gravely would not qualify as her income exceeded the allowable amount of $23,879.00 for the year 2001. Her husband passed away in 2002 and her income dropped. Ms. Gravely requested to be considered on the basis of her income and ability to pay her taxes this year. Commissioner Drew Sitterud made a motion to grant a low income abatement in the amount of $689.62 which is the amount she would qualify for under the low income abatement qualifications. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CHANGES.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the Board of Equalization changes for 2002. Commissioner Ira Hatch made a motion to approve the BOE changes for 2002 as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF AGREEMENT FOR PUBLIC DEFENDER SERVICES.

Attorney David Blackwell indicated that David Allred, the current Public Defender agreed to the same contract. Mr. Blackwell recommended changing the dates to reflect the new year and continue with the same contract. Commissioner Drew Sitterud made a motion to continue with the same contract with David Allred as Public Defender. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF INTERAGENCY CONTRACT BETWEEN EMERY COUNTY AND UTAH DEPARTMENT OF WORKFORCE SERVICES FOR SURVEYS.

The contract has been reviewed by Attorney David Blackwell and he recommends approval. Commissioner Ira Hatch made a motion to approve the Interagency Contract between Emery County and Utah Department of Workforce Services for customer satisfaction survey. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #150017 through and including #150141 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
58-02	Computer Sheriff/Drug Task Force Grant	$1,059.00	Approved
59-02	Wireless Bridge History	425.00	Approved
60-02	Carpeting Airport	1,352.33	Approved

There were no dispositions.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, additional claims and requisitions for payment. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)

PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Pat Snowball, Personnel Director presented the following personnel action:

Road Department

The Road Department posted the lubrication specialist/mechanic position "in-house" and there was no interest. They requested approval to hire Mark Seely who was the alternate choice from the recruitment in July. This position is full time, 12A $10.89/hr. Commissioner Ira Hatch made a motion to approve hiring Mark Seely as lubrication specialist/mechanic. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Sheriff's Department

Currently, there are two positions available at the Sheriff's Department. Request was made to hire two individuals from the latest testing which occurred in July. The position is Dispatch at 10A $10.77/hr. Commissioner Drew Sitterud made a motion to approve hiring two individuals from the latest testing as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve the minutes dated September 17, 2002 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud informed the Commissioners that the water masters will be on board in the eligibility process for the Wild and Scenic Rivers.

Commissioner Johnson

Commissioner Johnson reported on Public Lands Day. They had a small turnout but accomplished good things. They put up fences, worked on trails and cleaned up around the area of Swasey's Cabin.

Commissioner Hatch

Commissioner Hatch reported that he and James Nielsen attended a Weed & Mosquito Conference where they received information about the West Nile Virus. The closest incident has been found in Mesa County, Colorado. The virus has hopscotched all over the United States. The Weed & Mosquito Department will be checking regularly for the virus.

Commissioner Hatch indicated he met with other county officials regarding centrally assessed issues. The county needs to get the message out to the public on the centrally assessed problem.

(17)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 15, 2002

Present at the meeting was Commission Chairman Randy Johnson. Commissioner Drew Sitterud, Commissioner Ira Hatch, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Hadan Hatch. The Pledge was led by Nevin Jensen.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 150313 through and including #150486 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
61-02	Matko Remote Display Landfill	1,397.00	Approved
62-02	Electric Chain Hoist Highway	3,195.00	Approved
63-02	Floor Covering Airport	1,849.80	Approved
64-02	HP Laserjet Printer Planning/Zoning	385.28	Approved

There were no dispositions.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List and requisitions as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all

members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

There were no items for consideration.

(3)
CITIZEN CONCERNS

There were no citizen concerns.

(4)
DEB DULL, UTAH POWER, INTRODUCTION OF HUNTINGTON PLANT MANAGER AND QUARTER UPDATE.

Deb Dull introduced Dave Sharp, Huntington Plant Manager. Mr. Sharp reviewed some of the things he has been involved in and things coming up. Huntington Plant is in overhaul on Unit #1.
There are approximately four hundred to five hundred workers in the county until late November.
Mr. Sharp will be involved with working with all parties to relieve the water problems at Electric Lake. They are recommending a long term fix for the lake. Work on Unit Four has not been announced yet. They will not know anything until the first of the year.

(5)
DELAMAR GIBBONS, REPUBLICAN CANDIDATE FOR UTAH STATE LEGISLATURE, DISCUSSION OF ISSUES OF CONCERN FOR EMERY COUNTY AS THEY RELATE TO THE STATE OF UTAH.

De LaMar Gibbons, Republican candidate for Utah State Legislature from Blanding addressed the Board of Commissioners. Mr. Gibbons provided a brief credit background and presented his platform for possible election to the Utah State Legislature.

(6)
DISCUSSION OF UPDATING/AMENDING ORDINANCE 5-5-93A- COUNTY PURCHASING POLICY.

Commissioner Ira Hatch made a motion to table this item for now. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF DIVISION ORDER FROM COASTAL PLAINS ENERGY, INC.

Emery County holds some interest in Coastal Plains Energy, Inc. which is in the process of being sold to another company. Signing the order is part of the process for the sale. Commissioner Ira Hatch made a motion to approve signing the division order for Coastal Plains Energy, Inc. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF EMPLOYMENT CONTRACT FOR ARCHIVES ASSISTANT.

Kathleen Truman, State History Director explained that the contract with Dottie Grimes has run out. She has been off work for two weeks as per policy for up to ninety day assignments. The history archives project that Dottie has been working on is not complete. Kathleen requested another up to ninety day assignment for Dottie to finish the project. Commissioner Ira Hatch made a motion to approve another up to ninety day assignment for Dottie Grimes as History/ Archives assistant. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF FY2003 TENTATIVE BUDGET FOR EMERY COUNTY, CASTLE VALLEY SPECIAL SERVICE DISTRICT AND OTHER ENTITIES AS REQUIRED BY LAW.

Clerk/Auditor Bruce Funk presented the tentative budget for Emery County, Castle Valley Special Service District and other entities. As the Board of Commissioners instructed the budget begins with last years budget figures. It does not reflect any changes in personnel, salary and/or wages or requested equipment. It does not reflect any revenue as a result of the annexation in Green River. It is simply a starting point for determining the 2003 budget. Castle Valley Special Service District will be meeting on the 17th to approve their tentative budget. Mr. Funk

recommended approval of their budget based upon review and approval. Commissioner Drew Sitterud made a motion to approve the 2003 Tentative Budget for Emery County and Castle Valley Special Service District pending review of their tentative budget. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to table the minutes. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
COMMISSION REPORTS

Commissioner Ira Hatch

Commissioner Hatch reported on attendance at Farm Bureau Policy Development Committee where the board went on record in support of the creation of a monument on the San Rafael provided the key issues of water and access were addressed.

Commissioner Drew Sitterud

Commissioner Sitterud reported on developments regarding Electric Lake.
He met on the San Rafael with a geological mapping group who expressed concern and support for the monument proposal.

Commissioner Randy Johnson

Commissioner Johnson reported that Emery County's National Heritage Legislation has been attached to an omnibus package. There is every indication that it will pass. We should know something soon.

(12)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL

MATTERS.

An executive session was not necessary.

(13)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 19, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Ira Hatch, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Commissioner Drew Sitterud. The pledge was led by Commissioner Randy Johnson.

(1)
DEB DULL, UTAH POWER, QUARTERLY UPDATE.

Deb Dull was not able to attend the meeting.

(2)
CONSIDERATION AND APPROVAL OF FINANCIAL CONTRIBUTION TO THE QUIVIRA COALITION CONFERENCE.

This is a request that came from members of the Public Lands Council. The Quivira Coalition is a group of ranchers, environmentalist and other people that are doing collaborative work in New Mexico and Four Corners area. The coalition will be beneficial to the agricultural proponents in the County. Commissioner Ira Hatch made a motion to contribute $250.00 to the Quivira Coalition. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF FINANCIAL CONTRIBUTION TO GREEN RIVER HIGH SCHOOL CLOSE-UP PARTICIPANTS.

Commissioner Ira Hatch made a motion to contribute $250.00 to Green River High School's Close-Up Program. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
ANN MINNICK, CONSIDERATION OF PROPERTY TAX ABATEMENT.

Leslie Bolinder read a request from Ann Minnick. Ann lives off of $545.00 a month from SSI. Up until this year her daughter has been paying the property taxes for her, however she is now attending college and will not be able to pay the taxes. Ms. Minnick requested abatement of her taxes for 2002. Commissioner Drew Sitterud made a motion to abate $151.91 which is the full amount of her property tax for 2002. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
ELIZABETH TERRILL, CONSIDERATION OF PROPERTY TAX ABATEMENT.

Elizabeth Terrill was recently diagnosed with cancer. The only money she has coming in is from Family Services. She requested an abatement of property taxes for 2002. Treasurer JoAnn Behling informed the Commission that she does owe back taxes from 1999. She will be in jeopardy of having the property listed on the tax sale. Commissioner Drew Sitterud made a motion to abate 2002 property taxes in the amount of $719.48. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
RICK BENSON, CONSIDERATION OF PROPERTY TAX ABATEMENT.

Rick Benson, Rocky Mountain Baptist Mission informed the Commission as to the use of buildings on their ranch property. Assessor, Jim Fauver explained that the ranch property does not qualify under the religious exemption. It is used as a religious retreat whereby groups pay for using the ranch as well as benefit financially from the sale of animals who are trained by attendees at the ranch. To qualify for religious exempt status they cannot receive any funds to subsidize the use. The Board of Commissioners agreed to abate fifty percent of the property tax for 2002. Commissioner Ira Hatch made a motion to abate $753.88 which is fifty percent of the tax due for 2002. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
MAYOR JOHNSON, GREEN RIVER CITY, REQUEST FOR DONATIONS FROM EMERY COUNTY AND REIMBURSEMENT FOR LEGAL COSTS ASSOCIATED WITH ANNEXATION.

Mayor Glen Johnson, Green River City addressed the Board of Commissioners. He pointed out that when the annexation started in 1999 an analysis had to be conducted. He reviewed the analysis with the Commissioners. The analysis and attorney fees were paid by Green River City. Emery County contributed $25,000.00 to Green River City to assist with the cost leaving a balance of $13,032.93 owing. Mr. Johnson requested to have Emery County pay the balance. Commissioner Johnson expressed concern that Emery County agreed to pay half of the cost and has already paid more than half of the $38,032.93 total cost. Mr. Johnson asked the Commission to take into consideration where the Transient Room Tax is generated. Approximately $120,000.00 is generated by TRT for Green River City and Emery County depending upon the economy. Commissioner Johnson explained that Emery County will not see any additional revenue as a result of the annexation. It was the State Tax Commission's decision that the newly annexed part of Green River is not considered new growth and will be factored in with the overall county base. Emery County will take into consideration where Transient Room Tax is generated.

Mayor Johnson thanked Commissioner Johnson for his years of service to the county.

(8)
CITIZEN CONCERNS

Commissioner Sitterud asked that the elected officials stay after the meeting to help plan the employee appreciation dinner.

Assessor Jim Fauver presented a contract with State Tax Commission for Motor Vehicle reimbursement. Emery County has opted for the reimbursement and will run the motor vehicle through the County rather than have the state provide the service. Reimbursement from the state has raised slightly. Commissioner Ira Hatch made a motion to approve the contract with State Tax Commission for Motor Vehicle reimbursement. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

The Board of Commissioners received a request from Clawson Town. There is a piece of property in Clawson that was sold at a county tax sale. The woman that picked up the property was issued an auditor's tax deed. Taxes were never paid after that. The property reverted back to the county. Clawson Town would like to have the property deeded to them to develop a ball field.
Commissioner Drew Sitterud made a motion to proceed with the process to quick claim the

property to Clawson Town. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF COMMISSIONER ADJUSTMENTS FOR BOARD OF EQUALIZATION.

Assessor James Fauver recommended Board of Equalization adjustments for the following: Lanette Ularich, Four Corners Mental Health, Karen Ward, Gary Flucky, Bill Bloomer and Roy Oviatt. Commissioner Drew Sitterud made a motion to accept the Board of Equalization adjustments as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF CONTRACT #021968 AMENDMENT WITH DIVISION OF STATE HISTORY.

Kathleen Truman, State History presented Contract #021968 which is an amendment with the Division of State History for the continuing support of the Emery County Archives. Commissioner Ira Hatch made a motion to approve Contract #021968 continuing funding for the Emery County Archives program. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF HUNTINGTON AIRPORT CONTRACT RENEWAL.

Commissioner Ira Hatch discussed increasing the contract amount paid to Troy Atwood for the Huntington Airport service contract. He recommended increasing the contract by $100.00 per month and extending the contract to a four year contract. Commissioner Ira Hatch made a motion to increase the Airport Service Contract by $100.00 per month and extend the contract to a four year contract. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
OPEN BIDS FOR PARTIAL CONSTRUCTION OF THREE BAYS FOR SANDER SHED. CONSIDERATION AND APPROVAL OF BID AWARD.

Clerk/Auditor Bruce Funk opened bids for the construction of three bays for the sander shed at the Road Shop. Bids were received from Stilson Construction for $8,971.00 and Ernie Jensen Construction for $11,500.00 . Both bids included labor and materials. The beams and bolts will be paid for by the Highway Department and are not part of the bid. Commissioner Ira Hatch made a motion to award the bid to the low bidder Stilson Construction for $8,971.00. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH FOR FUNDING FOR RS2477 RIGHTS-OF WAY AND GIS PROGRAMS.

Commissioner Drew Sitterud made a motion to approve a contract with the State of Utah for funding RS2477 Rights-of-Way and GIS programs providing a $27,270.00 grant for mapping B & D Roads in Emery County. The motion was seconded by Commissioner Ira Hatch and approved by all members present. The State of Utah expects a final product at the end of this contract.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AAND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #151009 through and including #151213 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
65-02	Lightbars, sirens, speakers Sheriff	4,796.10	Approved
66-02	Videos/Gift Employee Appreciation Commission	500.00	Approved
67-02	Service Awards/Employee Appreciation		

	Commission	1,400.00	Approved
68-02	Software/Back-up Executive Data Processing	365.30	Approved
69-02	Microfilm Digital Reader/Scanner Recorder	8,068.00	Approved
70-02	Digital Camera w/accessories Highway	500.00	Approved
71-02	Water Temperature Control Regulator Sheriff	475.00	Approved
72-02	Refrigerant Recovery & Recycling Equip. Highway	1,628.16	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
210-6684	Computer Parts/Sheriff	Junked	Approved
210-5041	Computer/Sheriff	Junked	Approved

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, Requisitions and Dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Library

The janitor in Elmo, Deanna Hansen, has submitted her resignation to be effective December 15, 2002. Request was made to open the recruitment process for this position. It is 10 hours/week beginning at $5.15/hr. Commissioner Drew Sitterud made a motion to approve beginning the recruitment process for a janitor at the Elmo Library. The motion was seconded by

Commissioner Ira Hatch and approved by all members present.

GIS

GIS requested approval of the hiring of Shawnee Barnes, temporary, up to 90 days starting October 30, 2002 and ending December 31, 2002 at a wage of $7.50/hr. Commissioner Drew Sitterud made a motion to approve the temporary up to 90 day hire of Shawnee Barnes as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Road Department

The Road Department requested approval of the hiring of Clifford Kemple, temporary, up to 90 days starting October 30, 2002 and ending December 31, 2002 at a wage of $10.26/hr. Commissioner Ira Hatch made a motion to approve

Public Lands

Request was made to hire Ray Petersen as Public Lands Administrator, beginning with the pay period of October 28, 2002. This is a full time position with benefits, Grade 26 Step J $23.92/hr. This is an FLSA exempt position. Commissioner Ira Hatch made a motion to approve the hiring of Ray Petersen as Public Lands Administrator as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Economic Development

Marlin Eldred has completed his six-month orientation November 20, 2002 and is eligible for his six-month increase. Request approval for a pay increase from 18M $18.25/hr., to 18N $18.68/hr., effective the pay period beginning November 25, 2002. Commissioner Drew Sitterud made a motion to approve the pay increase for Marlin Eldred as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sheriff's Office

Sheriff Guymon requested approval to begin the recruitment process for an entry level law enforcement position. Toshia Huntington, corrections secretary, will now be training as a matron, therefore he requested to begin the recruitment process for a corrections secretary to replace Toshia. Commissioner Drew Sitterud made a motion to approve beginning the recruitment process for an entry level law enforcement position and a corrections secretary. The motion was seconded by Commissioner Ira Hatch and approved by all members present. Sheriff Guymon request permission to go ahead and hire for these positions per approval by Commission and ratify the hires in the next Commission Meeting. Permission was granted.

Motorized Equipment and Vehicle Policy (MEV).

The Risk Management Accident Review Committee has been working on the Motorized Equipment and Vehicle Policy for over a year. This policy is a result of Utah Association of Counties Insurance Mutual. The county receives discounts on premiums if a procedure and policy for handling vehicles is in force. The Review committee is made up of individuals from various departments of the county. After review of the policy Commissioner Ira Hatch made a motion to accept the Motorized Equipment and Vehicle Policy as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve Commission Meeting minutes dated October 15, 2002 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all member present.

(17)
COMMISSION REPORTS

Commissioner Johnson

Commissioner Johnson announced that Commissioner Ira Hatch and Sheriff LaMar Guymon have both been elected to UAC board positions.

Commissioner Sitterud

Commissioner Sitterud reported that he and a special board will meet with the Natural Resources Board about the Wild & Scenic Rivers Act. They have had some success on the forest but on the BLM we didn't drop a river. They still have every dry wash and every river out there. They will be asking the Natural Resource Board for some help at a State level. The agreement between the federal government and the county expires as of October 30, 2002. They will ask to have wording in the new agreement that the BLM has to live by the law of the bill. One of them being that no river can be polluted. They stated that all the rivers coming out of the desert are highly polluted with salt. The BLM said it did not matter. They will also ask Representative Johnson to run a bill that basically says the state has all water rights and federal government can't take a water right without approval of the state legislature.

Commissioner Hatch

Commissioner Hatch reported on the progress of Moore Cut-Off Road. We hope to have that out to contract by April 2003. Consol Road Project, the asphalt has been held up because of the cold. They will be waiting until spring to finish. The BLM has indicated that their travel plan will be out in January or February. We will be interested to see how the plan overlaps our RS 2477 road system. Department of Workforce Services will be moving into their building next week and will hold an open house in early December.

(18)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not needed.

(19)
OTHER BUSINESS

Norma Dean Hawkinson, Travel Council requested to be made an employee so her withholding taxes would be taken care of. After discussion on this matter Commissioner Ira Hatch made a motion to make Norma Dean Hawkinson a county employee, 20 hours or less, same pay rate as she is already receiving with no benefits. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Randal Stilson expressed concern for Joe's Valley Reservoir Boat Ramp. The Commission will need to put pressure on the Forest Service to get something done. Commissioner Hatch reported that there is an Environmental Analysis and an Archeological study being conducted expected to be complete by fall of 2003. They estimate the cost to be $ 200,000.00 put in a new boat ramp.

Clerk/Auditor Bruce Funk asked to have budget meetings set. Commissioner Drew Sitterud made a motion to set Friday, November 22, at 1:p.m. and Monday, November 25, at 9:a.m. for budget meetings. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(20)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 3, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Drew Sitterud, Commissioner Ira Hatch, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Ray Petersen. The Pledge was led by Commissioner Randy Johnson.

(1)
DR. GLEN JENSEN, DISCUSSION OF ANIMAL CONTROL FEES.

Dr. Glen Jensen, Veterinarian, Emery Animal Health discussed current animal control fees. He proposed changing the current fees to the following:

Licensing:	W/ID Chip	w/o ID Chip
Spayed/Neutered:	$5.00	$10.00
Not altered:	$25.00	$30.00
Late Fee:	$15.00	

Impounds: $20.00 2nd offense= $30.00 3rd offense= $45.00
Impound fee can be used for AVID chip
Emery Animal Health gets $18.00
Emery County gets $2.00 + boarding

Boarding in shelter: $5.00/day first week
$7.50/day additional days/weeks

Impounds with animals with AVID chips:
1st offense $5.00 + boarding
Any additional offense is regular price.

Current fees are the following:

Impound fees are $10.00 (that includes 1st offense, 2nd offense, 3rd offense, etc.) Boarding in shelter is $2.00/day (some animals are kept for long periods of time due to special circumstances including court orders and sheriff's department reasons) Licensing and late fees vary from city to city.

Dr. Jensen explained that the AVID chip is an identification chip used for identifying animals and their owners. It is placed under the skin and is very effective in identifying the owner immediately and aids in preventing boarding of the animal. He pointed out that the impound fee could be used to pay for the AVID chip. Dr. Jensen charges $22.50 to have the chip placed in an animal. He pointed out that the amount is much lower than in other areas. He would like to see the statistics change in the county and felt that implementing the proposed changes would be a step in the right direction for bringing about those changes. Dr. Jensen asked for the Board of Commissioners consideration on the proposed fee changes. He asked if they could be implemented by January 2003 if possible.
Commissioner Johnson indicated that the Board of Commissioners would meet with the county attorney and discuss the proposed changes and get back with him as soon as possible. They will discuss this again in the first meeting of January 2003.

(2)
DIANE TADEHARA, PRESENTATION OF YOUTH AND FAMILIES WITH PROMISE PROGRAM.

Diane Tadehara, Youth and Families with Promise Program explained that the program began in Logan and has become a model across the nation as a youth mentoring program. The program mentors 10 to 15 year olds in successful life skills. They have identified forty developmental assets that determine success. Mentors are assigned to youth to help them achieve the skills needed to be successful in life. They have two levels of mentors, a young adult mentor such as a high school or college student and a grand mentor which is a responsible adult. The young adult mentor meets with the youth weekly and the grand mentor meets with the youth one to two hours a month. Ms. Tadehara requested the Board of Commissioners allow employees to volunteer to be grand mentors during their regular work time and have the county pay for that time.
Commissioner Johnson expressed concern that the youth are in school during the same time that employees are working. Ms. Tadehara suggested that maybe the employee could be allowed to leave one to two hours early perhaps on the last Friday of the month. Commissioner Johnson indicated that they would have to meet with the elected officials and department heads to see if they would be willing to let an employee be involved in the program. Employees could volunteer to do this on their own time after work.

(3)
CONSIDERATION AND APPROVAL OF PROJECT APPLICATION AND GRANT AGREEMENT FOR STATE AID FOR DEVELOPMENT OF PUBLIC AIRPORTS.

Commissioner Hatch explained that Monte Yeager, Utah Department of Transportation, Division of Aeronautics had visited the airport and suggested some improvements be made.

Huntington Airport is currently on the last list for improvements. They realize the importance of rural airports. Commissioner Hatch has been working with the division to gain approval to move ahead with improvements at the airport. The long term plan is for widening the runway shoulders to allow for lighting, drainage to divert water from the runway and an automated unicom which reports airport weather conditions to pilots. Emery County has received approval for a 90/10 grant to provide the improvements. The estimated cost will be approximately $220,000.00. Commissioner Hatch has met with Special Service District #1 and they agreed to provide the 10% match. Commissioner Ira Hatch made a motion to approve the project application and grant agreement for state aid for development of public airports and to have SSD #1 provide the 10% match. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF HIGHWAY SAFETY PROJECT APPLICATION.

Sheriff Guymon indicated that this is the Safe Communities Grant. It is a continuation of the same grant as in years past. The grant is for $16,000.00. Commissioner Drew Sitterud made a motion to approve the Highway Safety Project Application and accept it as it as written for $16,000.00. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
RATIFICATION OF CONTRACT WITH STATE MOTOR VEHICLE.

During Commission Meeting November 19, 2002 the Board of Commissioners signed the contract with State Motor Vehicle because of time constraints. They now need to ratify the signing of that contract. Commissioner Ira Hatch made a motion to ratify the signing of a contract with State Motor Vehicle. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
APPOINTMENT TO EMERY COUNTY TRAVEL BUREAU.

Commissioner Ira Hatch explained that the Travel Bureau is made up of 3 members from the east part of the county 3 from the west part and 3 at large members. One member from the east part of the county has resigned. The Emery County solicited for applications to replace the board member from the east. The applications have been screened by the Travel Council and recommend Olive Anderson to fill the remainder of the vacated term. Commissioner Ira Hatch

made a motion to appoint Olive Anderson to fill out the term that was vacated. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
DISCUSSION AND APPROVAL OF INSTALLATION OF YARD LIGHT AT FERRON SENIOR CITIZEN CENTER.

Commissioner Sitterud explained that a couple of weeks ago a senior citizen had a fall coming out of the Ferron Senior Citizen Center after dark due to inadequate lighting. He suggested placing a yard light, possibly two in the parking lot to make it as safe as possible. Maughn Guymon, Director, Area Agency on Aging indicated his department has enough money to pay for one of the lights. Commissioner Drew Sitterud made a motion to look at installing two yard lights in the parking lot at the Senior Citizen Center in Ferron, to get the one light that we have the funds for and look at where to get the funds for a second light. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
SETTING OF DATES FOR BUDGET MEETINGS

Commissioner Ira Hatch made a motion to set Monday, December 9, 2002 at 9a.m. for budget meeting to be extended as needed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF TAX ADJUSTMENT.

Treasurer, JoAnn Behling discussed three tax adjustments. Duane Christensen was taxed twice. The amount of his tax adjustment is $142.47. Commissioner Drew Sitterud made a motion to approve a tax adjustment in the amount of $142.47 for Duane Christensen as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present. Utah Housing Finance Agency should have been exempt. Commissioner Ira Hatch made a motion to approve the exempt status for Utah Housing Finance as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Lee McElprang should have been put back on green belt and it was missed. Commissioner Drew Sitterud made a motion to put Lee McElprang back on green belt for the 2002 tax year. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)

DISCUSSION OF COUNTY ORDINANCE TO PROVIDE FOR THE RECOVERY OF EXPENSES INCURRED BY EMERY COUNTY IN THE CLEAN-UP OF ANY HAZARDOUS MATERIAL.

Sheriff Guymon explained that this gives Emery County the authority to recoup damages when we have to clean-up hazardous materials. Commissioner Johnson indicated Emery County will need to review the ordinance and go through the public process to set the ordinance. Commissioner Ira Hatch made a motion to proceed with the public process to review and take action on an ordinance to provide for the recovery of expenses incurred by Emery County in the clean-up of any hazardous material. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF RESOLUTION TO PROVIDE BINDING COMMITMENT FOR NMS TRANSMITTER.

Commissioner Ira Hatch made a motion to table this matter for clarification of wording in the document. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CITIZEN CONCERNS

Mesia Nyman, Forest Service District Ranger and Gary Cornell, Utah State Division of State Lands and Forestry presented the Board of Commissioners with a plaque thanking them for the years of support and cooperation. Because of this support they were able to minimize the loss to public and lands during the 2002 fire season. Gary Cornell presented Commissioner Johnson with a pin in appreciation of the years working with him as a commissioner.

Sheriff Guymon presented a contract with the state to purchase surplus property. After looking over the list of names it was noted that Rex Funk was omitted from the list. Commissioner Ira Hatch made a motion to approve the contract with the state for surplus property and to add Rex Funk to the list. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Louis Berg, Division of Wildlife Resources presented a quarterly report as follows:

- Louis will be leaving January 3, 2003 to work in Idaho. He thanked the commission for their support.
- Law enforcement has seen an increase in poaching.
- Elk herd in Dirty Devil has seen an increase.

- Big Horn Sheep Festival in Moab is an annual event encouraged people to attend.
- They have found 14 known populations of native cutthroat trout that are 99% genetically pure.
- Rotenone treatment project in Duck Fork was successful.
- They will be rebuilding Ferron Reservoir Dam. He solicited support for rotenone treatment of brook trout in the reservoir while they are draining it for repairs.
- He reported on a fish kill problem in Rigley Springs. The kill was from excessive nutrients in the lake.
- Mary's Lake has a pipeline problem. The pipes have fallen in disrepair. In order to fix the pipes they need to have water rights from the irrigation company. They have the funding to pay for the repairs and are working on the details. The goal is to keep Mary's Lake as a fishing lake.
- Electric Lake will be empty by March if they can not drill to provide additional water. This could have a huge effect in many areas.
- There is a population of Burio Toads at Rush Lake. The toads are a sensitive species that have the potential of being petitioned to place on the endangered species list. DWR wants to do a survey using mitigation funds.
- They will be surveying streams have not been documented for round tail chub and succors.
- Joe's Valley, working to get a new boat ramp. Possibility of funding for low water ramp through the state.

At the end of his report Louis asked for support for the rotenone treatment for Ferron Reservoir rotenone treatment and using mitigation funds to do the buiro toad survey. Commissioner Johnson had some concern for doing a survey on burio toads. Having them listed a an endangered species could backfire. Commissioner Ira Hatch made a motion to approve rotenone treatment of Ferron Reservoir. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #151385 through and including #151578 for payment.

There were no requisitions.

Dispositions were presented for the following:

ASSET	DESCRIPTION	HOW DISPOSED	ACTION

410-7094	Parts Washer/Road Department	Credit given by Pierce Oil	Approved
146-4647	Typewriter/Assessor	Junked	Approved

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL PERSONNEL ACTION

Library

Kay Jeffs, Assistant Librarian in Castle Dale, completes her six-month orientation on December 5th. She is eligible for the six-month orientation raise from 4A $8.04/hr., to 4B $8.22/hr., effective the pay period beginning December 9, 2002.

Sharon Jensen, Assistant Librarian in Emery, complete her six-month orientation on December 20th. She is eligible for the six-month orientation raise from 4A $8.04/hr., to 4B $8.22/hr., effective the pay period beginning December 23, 2002. Commissioner Ira Hatch made a motion to approve the orientation raise for Kay Jeffs and Sharon Jensen as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Sheriff

In the last meeting Sheriff Guymon advised the Board Of Commissioners that he wants to promote Tosha Barnett to entry level law enforcement working with female inmates. She would go from Corrections Secretary 6A $8.73/hr., to the entry level law enforcement rate of 10A $10.77/hr. Commissioner Drew Sitterud made a motion to approve the promotion of Tosha Barnett to entry law enforcement as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

In the last meeting Sheriff Guymon requested approval to hire from the roster. Acting on that approval he hired Jeff Newland who began in Dispatch at 10 A $10.77/hr., on December 2, 2002. Commissioner Ira Hatch made a motion to approve hiring Jeff Newland as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Travel Bureau

At the last meeting Commissioner Hatch requested approval to make Norma Dean Hawkinson,

the Bureau's Executive Secretary, a part time employee working less than 20 hrs/wk., not eligible for benefits. This action will take effect beginning with the pay period of December 23, 2002 at a rate of Grade 8, Step C $9.91/hr. Commissioner Ira Hatch made a motion to approve making Norma Dean Hawkinson a part time employee as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Treasurer

The Treasurer's Office requested approval to begin the recruitment process for a regular part time 3/4 time deputy treasurer beginning at a rate of Grade 4, Step A $8.04/hr., eligible for prorated benefits. Commissioner Ira Hatch made a motion to approve beginning the recruitment process for a 3/4 time deputy treasurer as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Assessor

Request approval to transfer the whole of Kris Bell's sick bank to her husband Shaun Bell's sick bank in the event Shaun is a donor match for a liver transplant for his niece. If Shaun does not become a donor, the transfer of time will not occur. Commissioner Drew Sitterud made a motion to approve the transfer of time as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve the minutes dated November 19, 2002 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported that the 1989 Chevrolet Astro Van in the Courthouse fleet which is currently being used by Extension is not working again. The van has over 181,000 miles on it and is not trustworthy. He has spoken with Sheriff Guymon to see if he has a vehicle that can be transferred to the courthouse fleet. Sheriff Guymon indicated he has a Crown Vic that could be transferred. Regarding the Joe's Valley Dam, Emery County will probably be asked for a 25% match on the grant project to construct a low water boat ramp. That will probably be done by the Road Department.

(17)
OTHER BUSINESS

Joan Hubbert, Lands Specialist with BLM asked the Commission to please keep her apprized of any changes at the Huntington Airport.

(18)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 17, 2002

Present at the meeting was Commission Chairman Randy Johnson, Commissioner Drew Sitterud, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by LaMar Guymon. The pledge was led by Drew Sitterud.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #151691 through and including #151844 for payment.

There were no requisitions.

There were dispositions for the following:

Asset #5131, a Panasonic Typewriter which was junked. Asset #6215, a Lifepak 300 Defibrillator which was traded in for a new one. Asset #5998, a Lifepak 300 Defibrillator which was traded for a new one. Asset #6226, a Smith Corona typewriter which was junked.

A request for participation in the cell phone reimbursement program was presented for Ray Petersen. The typical amount of $45.00 a month was recommended.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims, dispositions and cell phone reimbursement request as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Library

Request was made to hire Yvonne Oliver as Elmo Library janitor at $5.15/hr/wk beginning December 18, 2002. She would not be eligible for benefits. Commissioner Ira Hatch made a motion to approve hiring Yvonne Oliver as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Tentative approval was given to transfer vacation/sick hours from Kris Bell's bank to Shaun Bell's bank in the event he may need the hours after recovering from a liver transplant for his niece. Clerk/Auditor Bruce Funk asked for tentative approval to request donated hours in the event Shaun may need the hours until his return to work. Commissioner Drew Sitterud made a motion to approve the donation of hours to Shaun as needed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sheriff Guymon reported that Shaun and his niece are both recovering well from the surgery. Six year old Samrah is improving. Shaun will be graduating from Fred House Academy on Friday.

(3)
CITIZEN CONCERNS

Sheriff LaMar Guymon expressed thanks to Commissioner Randy Johnson for his years of support.

(4)
5:30 P.M. PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON AMENDMENTS TO FY 2002 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Darrell Leamaster, Castle Valley Special Service District presented amendments to the 2002 budget. Mr. Leamaster pointed out that the district had to chip seal more streets than they had anticipated which in turn means more maintenance on these roads. As a result their Capital Projects Fund is over by $107,000.00. He provided a breakdown of the operating budget as their board has met and approved.

Senior Deputy Clerk/Auditor Brenda Dugmore presented amendments to the 2002 budget for the

general fund. She thanked the Commissioners for support of the Clerk/Auditor's suggestions.

Commissioner Ira Hatch made a motion to close the public hearing. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.
Commissioner Ira Hatch made a motion to recess for fifteen minutes. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
6:00 P.M. PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON FY 2003 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Darell Leamaster, Castle Valley Special Service District presented their 2003 budget.
Senior Deputy Clerk/Auditor Brenda Dugmore presented Emery County's 2003 budget for the general fund. The budget includes a 2% merit increase for employees.
Commissioner Ira Hatch made a motion to close the public hearing. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF RESOLUTIONS ADOPTING FY2003 BUDGET FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT AND AMENDING FY2002 BUDGET FOR ALL EMERY COUNTY FUNDS AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Drew Sitterud made a motion to approve Resolution 12-17-02B Amending the Castle Valley Special Service District 2002 budget, Resolution 12-17-02D amending the Emery County 2002 budget, Resolution 12-17-02C adopting the 2003 budget for Castle Valley Special service District and Resolution 12-17-02E adopting the 2003 Emery County budget. The motion was seconded by Commissioner Ira Hatch and approved by all member present.

(7)
RE-APPOINTMENT OF MEMBERS TO THE EMERY COUNTY CAREER SERVICE COUNCIL.

Commissioner Ira Hatch made a motion to re-appoint Judy Ann Scott, Randy Jensen and Keith Ware to the Career Council. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING EMERY COUNTY RESOLUTION NO. 4-6-99A PROVIDING FOR THE DISBURSEMENT OF MINERAL LEASE FUNDS TO THE SPECIAL SERVICE DISTRICTS IN EMERY COUNTY.

It was proposed to distribute the mineral lease funds to the special service districts as follows:

Special Service District #1 44%
Castle Valley Special Service District 13%
Recreation Special Service District 8%
Fire Protection Special Service District 8%
North Emery Water Users Special Service District 2%
Municipal Building Authority of Emery County 25%

Commissioner Ira Hatch made a motion to approve Resolution 12-17-02A amending Resolution 4-6-99A to provide for disbursement of mineral lease funds as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF 2003 COMMISSION MEETING AND HOLIDAY SCHEDULE.

Commissioner Drew Sitterud made a motion to approve the 2003 Commission Meeting Schedule and Holiday Schedule as follows. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

January 7, 2003	4:00 p.m.
January 21, 2003	9:00 a.m.
February 4, 2003	4:00 p.m.
February 18, 2003	9:00 a.m.
March 4, 2003	4:00 p.m.
March 18, 2003	9:00 a.m.
April 1, 2003	4:00 p.m.
April 15, 2003	9:00 a.m.
May 6, 2003	4:00 p.m.
May 20, 2003	9:00 a.m.
June 3, 2003	4:00 p.m.
June 17, 2003	9:00 a.m.

July 1, 2003	4:00 p.m.
July 15, 2003	9:00 a.m.
August 5, 2003	4:00 p.m.
August 19, 2003	4:00 p.m. * To follow Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 2, 2003	4:00 p.m.
September 16, 2003	9:00 a.m.
October 7, 2003	4:00 p.m.
October 21, 2003	9:00 a.m.
November 4, 2003	4:00 p.m.
November 18, 2003	9:00 a.m.
December 2, 2003	4:00 p.m.
December 16, 2003	4:00 p.m.

2003 Holiday Schedule

New Year's Day 2003	Monday	01-01-03
Human Rights Day	Monday	01-20-03
President's Day	Monday	02-17-03
Memorial Day	Monday	05-26-03
Independence Day	Friday	07-04-03
Pioneer Day	Thursday	07-24-03
Labor Day	Monday	09-01-03
Columbus Day	Monday	10-13-03
Veterans Day	Tuesday	11-11-03
Thanksgiving	Thursday	11-27-03
	Friday	11-28-03
Christmas Eve	Wednesday	12-24-03 (½ day)
Christmas Day	Thursday	12-25-03

(10)
CONSIDERATION AND APPROVAL OF CONTRACT WITH JCI BILLING FOR AMBULANCE BILLING SERVICES.

Senior Deputy Clerk/Auditor advised the Commission of an increase in the amount JCI Billing charges per claim to process the ambulance billings for Emery County. Due to the cost of purchasing new software to keep up with new insurance and medicare procedures they are asking $17.00 per claim. Commissioner Ira Hatch made a motion to approve the increase to $17.00 per claim for JCI Billings to process ambulance claims for Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
INITIATE THE PROCESS TO ACCEPT APPLICATIONS FOR MEMBERS ON PUBLIC LANDS COUNCIL AND PLANNING COMMISSION TO FILL EXPIRED TERMS.

Public Lands council has three members, Dennis Worwood, Dixon Huntington and Wes Curtis whose terms will expire December 31, 2002. Planning Commission has two members, Judy Ann Scott and Merrill Duncan whose terms will expire December 31, 2002. Commissioner Drew Sitterud made a motion to advertise for applications to fill the expired terms on Public Lands Council and Planning Commission. The motion was seconded by Commissioner Ira Hatch and approved by all members present. Commissioner Sitterud will check with by-laws for boundary requirements for both.

(12)
APPROVAL OF BUSINESS LICENSE.

Deputy Clerk/Auditor Carol Cox presented a business license for Amy Behling DBA: Farmhouse Frames and Decor. She has met all requirements for a conditional use permit. The application has been approved by Zoning Administrator, Bryant Anderson. Commissioner Drew Sitterud made a motion to approve a business license for Amy Behling DBA: Farmhouse Frames and Decor. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated December 3, 2002 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on the progress of lighting the parking lot at the Ferron Senior Citizen parking lot. A grant application is being sent off to the State Motor Boat to replace the boat ramp at Joe's Valley. Commissioner Sitterud suggested not going to Grand County to do any work until litigation is complete. He thanked Randy Johnson for the great job he has done for Emery County.

Commissioner Sitterud informed everyone of a new information number to call for weather information anywhere in the state. The number is #511.

Commissioner Hatch

Commissioner Hatch reported on the progress at the Huntington Airport. We will be widening the runway to accommodate new lighting. A unicom system for relaying weather and other information to pilots will be installed. We are moving ahead as quickly as possible. We are just waiting for the grant documents to come in from the state.

Commissioner Hatch reported he has met with Green River regarding Transient Room Tax. They are no closing to having a resolution to the problem. In light of new litigation, transient room tax will not be forth coming until after the first quarter of 2003. They will need to plan to operate the museum on their budget until this is cleared up. Grand County has indicated they will vacate the museum as soon as possible.

Commissioner Hatch expressed his appreciation to Randy Johnson. He has met up with some challenging issues in the last four years. Commissioner Johnson was presented with a plaque in recognition of his service to the county.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Executive session was not necessary.

(16)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 7, 2003

Present at the meeting was Commissioner Drew Sitterud, Commissioner Ira Hatch, newly elected Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Ray Petersen. The Pledge was led by Commissioner Drew Sitterud.

(1)
APPOINTMENT OF CHAIRMAN FOR 2003

Commissioner Ira Hatch made a motion to appoint Commissioner Drew Sitterud as Commission Chairman for 2003. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF COMMISSION RESPONSIBILITIES.

Commissioner Drew Sitterud proposed the following:

Ira W. Hatch	Animal Control	Ambulance AOG
Airport	Attorney	Assessor
BLM	Chamber of Commerce	Canyon Country
COG	Courthouse	Data Processing
Conservation LWG	Civil Defense	DWR
Extension	Fair	Economic Development
GR County Complex	Fire District	GIS
GR Medical Center	Justice Court	Housing Authority
Personnel	Landfill	Museum/History
Public Lands	Library	Nursing Home
Road Department	Mental Health	RC&D
Senior Citizens	Planning/Zoning	Recreation District
Travel Councils	Public Health	Recorder
Tri-County Water Bd.	Public Lands	TV/Communications
Weed/Mosquito	Treasurer	Sheriff
Work Force Services	USFS	Public Lands
	Wildland Fire	
	Drew Sitterud	
Gary Kofford	Chairman	

Commissioner Gary Kofford made a motion to accept the Commissioner Responsibilities as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
CLEAL BRADFORD, REQUEST USE OF BUILDING FOR HEAD START.

Lynnette Hadden Mitchell, Executive Director of Rural Utah Child Development along with Cleal Bradford, came before the Board of Commissioners to make a formal request to use the old jail and sheriff offices. She provided a brief history of the Head Start program in the county. They are currently housed in a double wide trailer on a private lot owned by RUCD. The office space is located several blocks away in a rented office space. The two spaces are in separate buildings due to the small space available for the classroom. However, even with the two buildings the classroom is very limited in space. They are committed to serving children in Emery County but are in dire need of assistance to make this possible. Ms. Mitchell presented the following proposal that would provide a quality Head Start facility for Emery County:

- We would like the commission to consider allowing Head Start to use the old jail and sheriff offices. We understand that part of the building where the cells are, may not be usable. It appears to us that there is enough space without that area. The space is large enough that we would be able to house the total program in this building.
- We would like a long term lease for 10-15 years at a very small or no cost. This would allow us to put money into the building as time goes on for improvements.
- Head Start would sell the current lot and trailer and put that money into the remodeling of the new building.
- Head Start would assist Emery County in any way they can in obtaining additional funds for renovation if needed.
- Head Start would be responsible for all operational costs such as utilities, insurance, and maintenance.
- We understand that the Sheriff's Department will be using the building until summer. We would hope to be able to renovate during the summer months and start the Head Start year on schedule the first of September.

Earlier this week Commissioner Ira Hatch accompanied Ms. Mitchell and Mr. Bradford on a walk through the facility with Sheriff Guymon. He indicated that several other entities have expressed a desire to occupy the facility for office space. Commissioner Ira Hatch made a motion to take the proposal from RUCD as a serious proposal and to give them due consideration at the time of planning for use of the old jail and sheriff offices. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)

CITIZEN CONCERNS

There were no citizen concerns.

(5)
INITIATE THE PROCESS TO ACCEPT APPLICATIONS FOR APPOINTMENT TO CASTLE VALLEY SPECIAL SERVICE DISTRICT ADMINISTRATIVE BOARD.

Commissioner Gary Kofford made a motion to advertise for applications to fill a vacancy on the Castle Valley Special Service District's Administrative Board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF EMS/AMBULANCE GRANTS.

Sheriff Guymon explained that the grant money will be used to pay for training, to purchase new defibrillators, new pager towers and $25,000.00 towards a new ambulance. Commissioner Ira Hatch made a motion to approve and sign documents to participate in the EMS and Ambulance grants program. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF INTER LOCAL AGREEMENT WITH ECSSD#1 FOR AIRPORT IMPROVEMENT PROJECTS.

Commissioner Hatch explained that through the Utah Department of Transportation Aeronautical Division Emery County was able to obtain funds for an airport layout plan and improvements to Emery County's Huntington Airport. The funds will be used for widening the runway to provide lighting, drainage away from the runway, and an automated unicom communications system for relaying weather and other information to pilots. DOT has allocated $225,000.00 to the project in a 10/90% grant. One of the services provided by the Special Service District is transportation so Emery County has asked SSD#1 to provide the 10% match for the project. The inter local agreement being considered at this time will allow Emery County to get the 90% grant. Commissioner Ira Hatch made a motion to approve the Inter local cooperative agreement with Special Service District #1 to participate in the airport improvement project. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #152017 through and including #152089 for December 30, 2002, #152090 through and including #152103 for January 3, 2003, and #152104 through and including #152154 for payment.

There were no requisitions or dispositions.

Cell phone reimbursement applications were presented for Steven Barton $45.00/month, Kris Bell $45.00/month and Gary Kofford $45.00/month.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit Lists and the cell phone reimbursement applications as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Sheriff

Shaun Bell completed his POST certification, graduating December 20, 2002. Request was made to move Shaun from Corrections Officer 12E $12.76/hr. to Patrol Officer 15 A $13.30/hr., effective the next pay period beginning January 20, 2003. Commissioner Ira Hatch made a motion to approve moving Shaun Bell From Corrections Officer to Patrol Officer as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff Guymon requested approval of his decision to promote Bill Downard to Lieutenant 18R $20.87/hr. from Administrative Sergeant 17Q $19.67/hr., effective the next pay period beginning January 20, 2003. Commissioner Ira Hatch made a motion to approve promotion of Bill Downard as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff Guymon requested approval of his decision to promote Jeff Thomas to Sergeant 17L $18.04/hr. from Detective 16I $16.36hr., effective the next pay period beginning January 20, 2003. Commissioner Ira Hatch made a motion to approve promotion of Jeff Thomas as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Road

Brandon Conover completes his six-month orientation period on January 8, 2003. He is eligible for a step increase from 12 Entry $10.89/hr to 12 A $11.22/hr. This increase has been approved by the department and is effective the next pay period beginning January 20, 2003. Commissioner Ira Hatch made a motion to approve a step increase for Brandon Conover as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Clerk/Auditor

Mistie Christiansen is eligible for a routine progressive increase from 6B $8.93/hr., to 7A $9.11/hr. This increase has been approved by the department and is effective the next pay period beginning January 20, 2003. Commissioner Ira Hatch made a motion to approve the progressive increase for Mistie Christiansen as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated December 4, 2002 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to approve the minutes dated December 17, 02 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch asked Attorney David Blackwell to report on progress of the Green River annexation. Mr. Blackwell reported that the legislature in a special session has made the effective date for the annexation as January 1, 2003. Emery County is proceeding as if it is a done deal. Attorneys for Grand County are not inclined to change their decision and have filed for an injunction to invalidate the annexation We have had no reply to our response to this action. Sheriff Guymon is to bring anyone arrested in Green River City to Emery County. Commissioner Hatch reported that Grand County people have moved out of the museum. They

gave Emery County the option to purchase the items they had in the museum. Green River City decided to purchase the items. The museum is currently closed for two weeks, however when it reopens it will be operated by Green River City. When the annexation issue is resolved the museum will be operated with transient room tax for the first couple of months. Emery County will make a determination on the museum funding during that time. Commissioner Hatch expressed his appreciation to all those who worked on the budget and the extra effort to make it a balanced budget.

Commissioner Sitterud

Commissioner Sitterud reported that the courts will be moving into the new building in about six weeks. Emery County will remodel the courthouse but not for a while.

(12)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(13)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 21, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by James Nielsen. The pledge was led by Dixie Swasey.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 152267 through and including #152406 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
1-03	(13) Computers Capital Replmts.	$15,067.00	Approved
2-03	Flat bed and (4) tool boxes Road Department	1,995.00	Approved
3-03	John Deere Backhoe 410G Road Department	60,000.00	Approved
4-03	Caterpillar D8L Dozer Road Department	73,100.00	Approved

There were no dispositions.

Commissioner Ira Hatch made a motion to approve payment of the Warrant Check Edit List and the requisitions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Recorder

Request was made to hire Sherman Miller, temporary up to 90 days, beginning January 13, 2003 and ending April 12, 2003, at a rate of $8.00/hr. Sherman will be working on addressing. Commissioner Ira Hatch made a motion to approve hiring Sherman Miller for up to 90 days as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
CITIZEN CONCERNS

Rex Funk, Road Supervisor requested permission to go out to bid for a truck for the landfill. Commissioner Gary Kofford made a motion to have Rex Funk look for pricing on a truck for the landfill. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
RICHARD SNOWBALL, HUNTINGTON/CLEVELAND IRRIGATION COMPANY, REQUEST FOR GIS MAPS FOR SPRINKLER SYSTEMS.

Richard Snowball, Huntington/Cleveland Irrigation Company provided an update on various sprinkler projects. He asked that the county consider assisting of creation of maps of their laid sprinkler systems. Commissioners Hatch indicated the county would be glad to do the layer work but the irrigation company would need to collect the data. He reminded them that the data has to match up with our software. Mr. Snowball also informed the commissioners that they would like to do an official abandonment of existing canals. They would like the county to assume ownership of the canal system. Commissioner Hatch indicated the county would make no commitment to assume ownership of the canal system. Mr. Snowball thanked the Commission for their support of salinity projects in the county.

(5)

JEFF KELSEY, INTERMOUNTAIN BENEFIT ADMINISTRATORS, UPDATE COUNTY HEALTH INSURANCE PLAN.

Jeff Kelsey, Intermountain Benefit provided an overview of the past six months of the county's insurance plan. According to the last six months figures, Emery County is running at 75% on claims. The outlook is good for being picked up at renewal by the same insurance company.

(6)
CONSIDERATION AND APPROVAL TO INITIATE THE PROCESS TO FILL BOARD MEMBER POSITIONS ON EMERY WATER CONSERVANCY DISTRICT.

Three board member positions will expire in April. They need board members representing the Castle Dale/Orangeville area, Huntington/Cleveland area, and Ferron area. Commissioner Ira Hatch made a motion to initiate the process to solicit applications to fill the needed positions on the Emery Water Conservancy District. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
CONSIDERATION AND APPROVAL TO INITIATE THE PROCESS TO FILL BOARD MEMBER POSITIONS ON THE EMERY COUNTY SPECIAL SERVICE DISTRICT #1.

Three board member positions have expired. They need board members from the unincorporated south, east, and north areas of the county. Commissioner Ira Hatch made a motion to initiate the process to solicit applications to fill the needed positions on the Special Service District #1. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL TO INITIATE THE PROCESS TO FILL BOARD MEMBER POSITIONS ON THE EMERY COUNTY TRAVEL BUREAU (EASTERN SIDE).

Tom King has resigned from the Travel Bureau and Norma Dean Hawkinson's position on the bureau is approaching. They need two board members from the eastern side of the county (Green River). Commissioner Ira Hatch made a motion to initiate the process to solicit applications to fill the needed positions on the Emery County Travel Bureau (eastern side). The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF INTER LOCAL AGREEMENT BETWEEN

EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1 FOR SERVICES.

The agreement is between Emery County and Special Service District #1. Emery County will provide to the district, for a reasonable fee, the services of the secretary to the County Commission; the Emery County Clerk/Auditor or his designated agent, the Emery County Treasurer or his designated agent, the Public Lands Director as a part-time assistant to the District, and the necessary office space. The District agrees to pay Emery County a guaranteed sum of $95,000.00 per calendar year beginning April 1, 2002 and continuing thereafter for five years as the terms of agreement states. Commissioner Ira Hatch made a motion to approve the agreement between Emery County and Special Service District #1. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF CONTRACT FOR FAIR DIRECTOR.

Commissioner Gary Kofford made a motion to approve the contract with Kathy Justice as Fair Director for the year 2003. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF MOU BETWEEN ROBERT K. WEIDNER AND EMERY COUNTY FOR SERVICES AS OUTLINED.

Robert K. Weidner has served as Washington, D.C. government relation's advisor to Emery County. Mr. Weidner has served as a lobbyist to Congress and other departments of the executive branch of government, specifically Weidner will closely monitor and provide information on matters affecting public lands. The amount requested for these services is $16,000.00, however historically Emery County has budgeted for and paid Mr. Weidner $15,000.00. Commissioner Ira Hatch made a motion to accept the Memorandum of Understanding between Robert K. Weidner and Emery County for the agreed upon $15,000.00. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF AGREEMENT FOR SERVICES BETWEEN EMERY COUNTY AND DYNAMIC FEEDBACK.

Dynamic Feedback is the corporation who was working on a public opinion survey regarding the San Rafael Swell designation as a national monument. The State of Utah agreed to pay for the survey to provide information relevant to making a decision. Emery County agreed to accept the funds and contract with an appropriate entity to develop and conduct a public opinion survey relevant to this issue. The county agrees to pay Dynamic Feedback $97,733.81 for performance

of this survey and the terms of the agreement are contingent upon Emery County receiving at least $97,733.81 from the state. Commissioner Gary Kofford made a motion to sign the agreement for services as stipulated in the agreement. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF SKYLINE COOPERATIVE WEED MANAGEMENT AREA COOPERATIVE AGREEMENT.

Several months ago a number of representatives from state, local, and federal agencies began talking about the value of forming a Cooperative Weed Management Area in the central ans southeastern area of Utah. Their intention is to join resources in order to control noxious and invasive weeds in the area. Grant money for additional projects is available and they believe a CWMA will be more competitive in seeking those funds.

James Nielsen has been attending the meetings of this group. It has finalized a cooperative agreement and is now developing an annual operating plan. They hope that after review, the Commission would be willing to sign the agreement and pass it on to another agency for signature.

As a signer, Emery County will be asked to allow our representative, James Nielsen to continue to work with the Skyline CWMA; to sit on a Board of Directors which would meet annually to review the group's plan of work; and commit a reasonable amount of resources (time, effort or money) to weed control projects the CWMA undertakes.

The CWMA is made up of representatives from: Emery Water Conservancy District, BLM, Utah State Parks and Recreation, Utah Division of Wildlife Resources, Utah School and Institutional Trust Lands Administration, UDOT, Utah Division of Oil, Gas and Mining, Castleland RC&D and participating counties.

Commissioner Ira Hatch made a motion to sign the agreement with Skyline CWMA as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
APPROVAL OF ANNEXATION PLAT FROM GRAND COUNTY TO EMERY COUNTY.

Recorder, Dixie Swasey presented official annexation plats from Grand County to Emery County. These plats were to be of mylar, signed by all Commissioners in both counties and be embossed with the county seal. These plats will be presented to the Grand County Commission on February 3, 2003 for signatures. Commissioner Ira Hatch made a motion to sign the official

plats. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF LOW-INCOME TAX ABATEMENT.

A low-income abatement application was presented on behalf of Evelyn Morgensen. Ms. Morgensen falls under the low income status and has supplied all the required documents. The low income abatement is at the Commission's discretion and up to 50% of the tax owing is allowed. Commissioner Ira Hatch made a motion to abate $58.18 which is 50% of the tax due. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated January 7, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported that he contacted Dennis Dooley who is doing the leg work on the Skyline Mine/Electric Lake controversy. Funding was received from the Community Impact Board to conduct a hydrologic evaluation to determine whether the water was coming in to the mine from the lake and if there is an underground perched water reservoir and ultimately to assess the feasibility of development of that water. They wanted to go ahead with the hydrologic data that HCI collected. HCI is the firm Skyline Mine contracted with to collect the data. They declared a conflict of interest. They directed Dennis to go with an RFP to other hydrologic consulting firms. He indicated Dennis will be sending a draft soon.

He met with SITLA board last week where one of the items discussed was the land exchange. He expressed to the board a desire to be involved in what they are going to present in Washington. They indicated they would keep us involved.

He attended UAC legislative committee meetings. He asked Bruce Funk to report on a law change. Bruce Funk reported that in 2001 they changed the law in regards to the maximum that the county can carry over in fund balance. It has changed to read '50% of the income'. We are one the few counties who rely heavily on property taxes because of centrally assessed properties. This means that theoretically we would have to go out and borrow money each year to operate

on. We need to get that changed back as soon as we can. We are suggesting that they keep the language the same, just insert 'and/or'.

Mark Walsh called to inform the county that SITLA has been draining 3% off of mineral lease funds for administrative costs on SITLA lands. They now want to change the make-up of that and give that responsibility to the department of finance. SITLA still wants to keep the 3%. A meeting will be set up with SITLA, Department of Finance, Carbon County and Emery County and try to get this resolved. SITLA is saying they still have to do some work.

Commissioner Kofford

Commissioner Kofford reported on a letter he received from Insurance Services Office, Inc.(ISO).
ISO is an insurer-supported organization with the primary mission of providing advisory insurance underwriting and rating information to insurers. They recently conducted a Building Code Effectiveness Grading Classification survey for Emery County. The letter outlined how they graded various aspects of our county's building codes and their enforcement. They measured the resources and support available for building code enforcement. They also evaluated how those resources applied to the mitigation of the natural hazards common to the specific jurisdiction. The measurements they used were then developed into a Building Code Effectiveness Classification number on a relative scale from 1 to 10, with 10 representing less than the minimum recognized protection. Emery County received a classification of 4 with total points earned of 74.53. For a rural county we did well.

Commissioner Sitterud

Emery Telcom has removed the phone from Emery. Emery has searched out a pay phone company to install a pay phone, but no one seems to want to put one there. Emery residents have experienced problems with people coming off of I-70 knocking on their doors at all hours of the night looking for a phone because they have run out of gas. Commissioner Sitterud contacted Emery Telcom who suggested putting a courtesy phone similar to the one in the courthouse. The phone is for local calls only or credit card calls. Emery County would have to pay the monthly service charge. The Commission will be looking into what to do on this matter.

Commissioner Sitterud will be attending a meeting on Monday with the Governor and the board for the Wild and Scenic Rivers.

OTHER BUSINESS

Commissioner Ira Hatch made a motion to add a claim to be paid for the dozer that was approved as a requisition earlier in this meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(19)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS

Commissioner Gary Kofford made a motion to move into executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Present at executive session was: Commissioner Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

(20)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 4, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Jeff Guymon. The pledge was led by David Blackwell

(1)
PAT GUBBINS, BLM, QUARTERLY UPDATE.

Pat Gubbins provided a quarterly update of BLM activity as follows:

✢ Their most recent development is the signing of the decision of record regarding their Route Designation Plan for the San Rafael. There is 677 miles of route left open In combination with BLM system roads and county Class B Roads that amounts to about 2000 miles of routes that are available for motorized recreation. They had many responses from the public both local and from other areas. They are looking forward to the responses they will receive now through the thirty day appeal process.

✢ The Route Designation Plan will now become part of their Resource Management Plan which is the Land Use Plan for the Price Field Office. They will have a three to four month process to develop draft alternatives.

✢ The Wild & Scenic River draft should be out in the next two to three weeks.

✢ They have had early discussions with Texaco-Conoco for drilling wells in Huntington Canyon.

(2)
MESIA NYMAN, FOREST SERVICE, QUARTERLY UPDATE.

Mesia Nyman, Forest Service provided the following Forest Service update:

✢ Wild & Scenic River- they have studied comments. They are now in the eligibility phase. They recommended two rivers for eligibility in Emery County on Forest Service land. Left Fork of Huntington Creek and Lower Huntington Creek.

✢ Drought- there are Farm Bureau hosted meetings on drought in Richfield, Moab, Ephraim and Cedar City on February 20 and 21, 2003. They will be attending these

and hopefully get some information that they can use on our drought situation here. Elaine Zeroth, Forest Service Supervisor has sent out a letter to permitees regarding the drought. Some of the points brought out in the letter were that last year was the driest in southern Utah in 108 years of record. The drought in 2002 was so severe in some areas that grasses never broke dormancy. The end of the year for the Price/San Rafael River Basin they ended with 62% of normal. As a result many plants are in poor health and low vigor. This is perhaps a condition that cannot be alleviated by receiving normal moisture. There will be scientist at the Farm Bureau meeting that will be discussing that issue. They have some recommendations from experts in drought management to help permittees plan before the season hits. They anticipate going onto the ranges with fewer numbers. They would like to work with the permitees, perhaps form a committee with rangeland experts to go out with them to look at allotments to determine the best management strategy.

✢ Sky Haven Resort, Ferron Reservoir- they have not heard from the owner as of December 31, 2002. The option at this point is removal of the facility. If they come in with a buyer they may look at an option.

✢Forest Plan- they are looking at revising the plan. Current one was written in 1986 They will meeting with the Commissioners to look at the County's desires. Public meetings in April.

✢Evidence of Canada lynx found in Joe's Valley last year prompted a study which found no new samples of the lynx in the Manti-LaSal National Forest.

(3)
DERRIS JONES, DWR, QUARTERLY

Derris Jones, DWR provided the following quarterly update:

✢ Chronic Wasting Disease is working its way here. They are keeping watch on deer to get the sick ones tested as soon as possible.

✢ They are watching for Hemorogic Disease, which is a disease in deer related to Blue Tongue disease in sheep.

✢ 25 sheep have been transplanted to Dirty Devil (19 ewes and 6 rams)

✢ Winter has been kind to big game. They may escape the depredation problem. On the other hand there is little foliage to sustain. We need moisture.

✢ He presented the Commission with a letter and check from Kevin Conway. The check was for $2,751.31 for 2002 contractual in-lieu payment of land the DWR owns in Emery County. The funds are provided by sportsmen.

(4)

MIKE DUNWOODY, DISCUSSION OF SUGGESTIONS TO IMPROVE THE EMERY COUNTY PUBLIC LANDS COUNCIL.

Mike Dunwoody made a presentation on behalf of several special interest groups in Emery County. The group requested to have the Board of Commissioners consider a draft charter for the Public Lands Council. The group feels that all aspects of the community are not being represented in the Public Lands Council. They believe that reports they send to the PL council get filtered out by the council and never make it to the Commission for review. He suggested creating a steering committee made up of stake holders. He proposed creating a new charter that the council could consider. Commissioner Hatch indicated that the Public Lands Council has a charter that works. The Board of Commissioners would not be interested in looking at creating a new charter at this time. He suggested that they submit their proposal at a Public Lands meeting.

(5)
CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT BETWEEN FOUR CORNERS COMMUNITY BEHAVIOR HEALTH, INC. AND EMERY COUNTY SHERIFF'S DEPARTMENT FOR DRUG COURT OFFICER.

Commissioner Gary Kofford made a motion to approve the agreement between Four Corners Community Health, Inc. and Emery County Sheriff's Department for a Drug Court Officer. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CONSIDERATION AND ACCEPTANCE OF IGES PROPOSAL FOR ENGINEERING AND PERMITTING SUPPORT IN PREPARING A SOLID WASTE PERMIT RENEWAL PACKAGE FOR LANDFILL.

Commissioner Gary Kofford made a motion to accept a proposal from IGES for engineering and permitting support in preparing a solid waste permit renewal package for landfill. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE

ISSUANCE AND SALE OF $1,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION PUBLIC PURPOSE BONDS, SERIES 2003A OF CASTLE VALLEY SPECIAL SERVICE DISTRICT AND PROVIDING FOR RELATED MATTERS.

Darrell Leamaster, Castle Valley Special Service District explained that in November of 2001 the voters of Emery County approved a $12,000,000 bond for CVSSD to implement road improvements and drainage projects. They are now in the process of issuing that bond in the form of a $1,000,000.00 general obligation public purpose bond. Kent Michie, Zions Public Finance and an associate Alex Buxton provided a breakdown of the financial part of the bond. Commissioner Ira Hatch made a motion to approve Resolution 2-04-03A providing for the issuance and sale of $1,000,000 principal amount of General Obligation Public Purpose Bond, Series 2003A of Castle Valley Special Service District. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF $2,100,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION PUBLIC PURPOSE BOND, SERIES 2003B OF CASTLE VALLEY SPECIAL SERVICE DISTRICT; AND PROVIDING FOR RELATED MATTERS.

Resolution 2-04-03B provides for the issuance and sale of $2,100,000 general obligation public purpose bond for Castle Valley Special Service District to relocate the sewer lagoons in Ferron. Mr. Michie and Mr. Buxton explained the breakdown of the financial part of the bond. Commissioner Gary Kofford made a motion to approve Resolution 2-04-03B authorizing the issuance and sell of $2,100,000.00 principal amount of General Obligation Public Purpose Bond, Series 2003B fo Castle Valley Special Service District. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

In connection with the issuance of the Series 2003B, Mr. Michie asked that the Board of Commissioners sign a letter which outlines an apparent conflict of interest.

(9)
REVIEW OF COUNTY GRAMA PROCEDURES AND ASSOCIATED FORMS.

Commissioner Sitterud discussed the procedure for handling GRAMA requests. Clerk/Auditor Bruce Funk explained that the request is made in form request. Depending on the information requested, the requester is told how much time is needed to compile the information. The requester picks up the information and is charged for the copies. The Clerk/Auditor keeps the original request on file. It was suggested that the Attorney should be informed of all GRAMA requests. David Blackwell questioned if the affected department head should be informed as

well as the Commission. Senior Deputy Clerk/Auditor suggested that maybe the GRAMA should originate in the Attorney's office. Commissioner Ira Hatch made a motion to see what procedure is in place at this time, to get with the elected officials and come back to the Commission with a recommendation. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
CONSIDERATION OF REQUEST BY UTAH DIVISION OF EMERGENCY SERVICES AND HOMELAND SECURITY TO USE SEVERAL EMERY COUNTY GIS DATA BASES.

In order to continue to receive federal funds for homeland security and emergency services it was necessary to provide new GIS data. Commissioner Gary Kofford made a motion to give approval to provide the GIS data. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
APPROVAL OF PAYMENT FOR 1-70 ENHANCEMENT PROJECT.

Commissioner Gary Kofford made a motion to pay all but the 5% retainage amount to Wall Contractors for their part of the I-70 Enhancement Project. The motion was seconded by Commissioner Ira Hatch made a motion and approved by all members present.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #152610 through and including #152738 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
05-03	(2) Defibrillators		

	Ambulance EMS Grant	24,102.00	Approved
06-03	(20) Pagers w/program & software Ambulance EMS Grant	7,794.00	Approved

Dispositions were presented for the following:

ASSET	DESCRIPTION	HOW DISPOSED	ACTION
146-5876	Notebook Computer/Assessor	Junked	Approved
146-5875	Notebook Computer/Assessor	Junked	Approved
963-5171	Copier/Assessor	Junked	Approved
963-5170	Monographic Terminal	Junked	Approved
146-7089	Pager/Assessor	Junked	Approved
146-2528	Radio, Mobile	Junked	Approved
180-3578	Chair, Executive	Junked	Approved
180-2542	Chair, Executive	Junked	Approved
580-6586	Printer, Color	Junked	Approved
963-5702	Typewriter, Selectric	Junked	Approved
146-5200	Notebook Computer/Assessor	Junked	Approved
146-4962	Copier, Mita	Junked	Approved
180-6740	Phone, Cellular	Junked	Approved
180-4726	Printer/P&Z	Junked	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit list requisitions and dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball Personnel Director presented the following personal action:

Assessor

Assessor Kris Bell requested approval to begin the recruitment process for a Deputy Assessor, regular part time, 20-39 hours a week (3/4 time), eligible for prorated benefits beginning at 4A $8.04/hr. Commissioner Ira Hatch made a motion to begin the recruitment process for a Deputy Assessor as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CITIZEN CONCERNS

Dennis Ward requested that the Commissioners consider land the reservoirs are on when looking at land for the land swap with State Institutional Lands (SITLA).

(15)
APPROVAL OF COMMISSION MEETING MINUTES AND MINUTES OF THE BOARD OF CANVASSERS DATED 11/19/02.

Commissioner Gary Kofford made a motion to approve the minutes dated 11/19/02 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Gary Kofford made a motion to approve the minutes dated January 21, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported that there will be a town meeting held by Four Corners Behavioral Health at the Castle Dale Senior Center on February 5, 2003. This will be the public's opportunity to meet with the staff and offer suggestions for improving services. He also reported that he has put together a Fair Board which will meet February 6, 2003 at 6p.m.

Commissioner Hatch

Commissioner Hatch met with the Scenic By-Way Committee. They expressed their concerns and plans for a low wattage radio station. Commissioner Hatch indicated to them that the county would not be able to help with funding at this time. Commissioner Hatch and Commissioner Kofford will be meeting with UAC on February 30, 2003 to discuss moving the Wilderness Bill statewide. He reported on a meeting with SITLA regarding coal bed methane accounts to track some funding problems.

Commissioner Sitterud

Commissioner Sitterud reported that he and Dixie Swasey were supposed to meet with Grand County to get the annexation plat map signed. They received word from Grand County that they would not be signing the map. The Commission will be getting a new plat map that does not include Grand County. The Commission will have to resign the plat map already approved to be signed. He reported that Dinosaur Diamond, an organization that promotes the dinosaur sites in Carbon and Emery County, printed their maps omitting Emery County's Dinosaur Quarry. Emery County has pulled support for this group. Marlin Eldrid, Economic Development has been asked to be chairman of the organization. Commissioner Sitterud reminded him that if he accepts he is not to attend meetings on county time or use county vehicle to attend the meetings. He will not be representing Emery County. He met with the Natural Resource Department regarding the Wild & Scenic River Act. While there he met with Kevin Conway regarding the migration of wolves in the state.

(17)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(18)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 18, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Sheriff LaMar Guymon. The pledge was led by Commissioner Drew Sitterud.

(1)
BARBARA MCKELL, DISCUSSION OF PROPERTY TAX ASSESSMENT ON OFFICE BUILDING.

Barbara McKell did not attend the meeting.

(2)
KATHLEEN TRUMAN, HISTORIC PRESERVATION COMMISSION, REQUEST PERMISSION TO RELOCATE EMERY COUNTY ARCHIVES IN THE OLD SHERIFF'S OFFICE ON A SHORT TERM BASIS.

Kathleen Truman, State History explained that History Archives is currently housed in a house owned by Emery County School District. The School District has notified them that they need the building by March 1, 2003. Kathleen indicated that they have searched for another building to house the archives but have not been able to find another place that can accommodate their needs. They need an area for administrative, public access to records, archive processing(not accessible to the public) and a storage area. She asked to have Emery County Archives relocate in the old sheriff's building on a short term basis. Commissioner Hatch indicated that there are a few problems that need to be addressed at the old sheriff's building. The sewer has problems and Sheriff Guymon still has some things in there that need to be removed. Commissioner Ira Hatch made a motion to allow the Emery County Archives to relocate at the old sheriff's building on a short term basis, until June, contingent upon working out the sewer problems and shuffling the items still being stored in the building. The motion was seconded by Commissioner Gary Kofford and approved by all members present. The Commissioners will get with Sheriff Guymon and look at the building to see what is available.

(3)

CITIZEN CONCERNS

There were no citizen concerns.

(4)
CONSIDERATION FOR ADOPTION OF A RESOLUTION APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE OF NOT MORE THAN $162,000 LEASE REVENUE BONDS, SERIES 2003; AND RELATED MATTERS.

Alex Buxton, Zions Public Finance presented Resolution 2-18-03 approving the adoption by the MBA of Emery County of a Parameter Resolution authorizing the issuance of not more than $162,000.00 lease revenue bonds, Series 2003. Adoption of this resolution gives the MBA the authority to issue bonds.

Commissioner Ira Hatch made a motion to adopt Resolution 2-18-03 approving the Municipal Building Authority of Emery County to adopt a Parameters Resolution authorizing the issuance of not more than $162,000.00 lease revenue bonds, Series 2003 and related matters. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE AND BEER LICENSE FOR MILLSITE GOLF COURSE RESTAURANT.

A business license and beer license for Rick Simons and Robyns Simons BDA: Millsite Restaurant was presented for approval. Zoning Administrator, Bryant Anderson had reviewed and signed the business license application. Sheriff Guymon had signed the beer license application which was for Class B and Class C retail sales of beer. Commissioner Ira Hatch made a motion to approve a business license and a beer license for Rick and Robyn Simons DBA: Millsite Restaurant as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
APPOINTMENTS TO PUBLIC LANDS COUNCIL

The Public Lands Council has met and made the following recommendation for two year appointments to their board: Dixon Huntington, James Gilson, and Dennis Worwood. They would also like to recommend Tory Killian and Margaret McMullin as ex officio members for two years. There was some question as to whether the two individuals qualify as ex officio (ex-official) members or should simply be non-voting members. There was also question as to the length of term for these members. Commissioner Gary Kofford made a motion to appoint Dixon

Huntington, Dennis Worwood and James Gilson for two year terms and Tory Killian and Margaret McMullin as non-voting members for two year terms, also to change the wording in the charter to reflect non-voting members and the terms to correspond with the board terms as stated in the charter. The motion was seconded by Commissioner Ira Hatch and approved by all members present. Public Lands Director Ray Petersen had left the meeting for a time so he was not present to clarify the wording in the charter. Mr. Petersen later clarified the wording as stating they may have ex officio *or* non-voting members for two year terms. He will discuss the wording of the charter in their next Public Lands meeting.

(7)
APPOINTMENTS TO PLANNING/ZONING COMMISSION

Planning & Zoning Commission recommended re-appointing Judy Ann Scott and Merrill Duncan to their board. They also had two other individuals who indicated they would like to serve, therefore they recommended appointing Chris Rowley and Julie Johansen as non-voting members to their board. Commissioner Gary Kofford made a motion to re-appoint Judy Ann Scott and Merrill Duncan to the Planning & Zoning Commission as well as Chris Rowley and Julie Johansen as non-voting members to that board as recommended. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF PROJECT AGREEMENT BETWEEN U.S. FOREST SERVICE AND EMERY COUNTY FOR FERRON-MAYFIELD PROJECT.

Road Supervisor, Rex Funk explained the agreement between the U.S. Forest Service and Emery County for Ferron-Mayfield Project. The county will prepare the road and the Forest Service will purchase the Magnesium Chloride and participate in supplying water and equipment. There was a question on the indemnity clause in the agreement. There was a clause to indemnify the Forest Service but not one for the County. There was discussion that a clause to indemnify the county needs to be added or have the indemnity clause struck from the agreement. Commissioner Ira Hatch made a motion to approve the project agreement between U.S. Forest Service and Emery County for Ferron-Mayfield project striking clause C1(indemnity clause) from the document. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # through and including # for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
07-03	In-Band ANI Display Dispatch-911	2,129.45	Approved
08-03	Public Lands Day Plaque Public Lands	650.00	Approved

One disposition was presented for asset # 138-7190 a high back black vinyl chair from GIS.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, additional claims, requisitions and disposition as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Mr. Funk reminded the Commissioners that they need to be available to sign documents for the Castle Valley Special Service District Bond on March 10, 2003. The closing will be on March 21, 2003. He informed them of House Bill 358 with regard to county fund balance. This bill is sponsored by House Representative Bradley Johnson. They are working on getting the wording workable for all counties affected. The bill provides counties with sufficient funds to operate without the need to borrow money to sustain them for the year.

Commissioner Hatch made a motion to amend the motion to include a claim to pay Grand County $200.00 for the items in the visitor center that Emery County would like to have left in the center. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

There were no items for approval.

(11)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to table the minutes dated February 4, 2003. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)

COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported on a successful day at the Legislature. He made some good contacts. He will be attending the State Weed Conference with James Nielsen on Thursday, February 20, 2003. There will be a drought effect meeting in Manti on the 20th of this month. He received an update from Utah Power and Light regarding Electric Lake/Skyline Mine. They are in the process of setting up a meeting with Emery, Carbon and Sanpete Counties to go over that issue.

Commissioner Kofford

Commissioner Kofford reported that the Planning Commission is in the process of updating current zoning ordinances. GIS recently completed a GPS project of all the houses in Emery County. This can now be put on layer maps to possibly do multiple zoning such as water and sewer lines and other available services. The Animal Control Ordinance is currently being looked at by Animal Control Officer Martin Wilson and Emery Animal Health Veterinarian Dr. Glen Jensen. We will have to review it and set up public meetings.

Commissioner Sitterud

Commissioner Sitterud reported on the BLM RAC meeting he attended where they explained their travel plan. They are trying to justify closing some roads that we do not agree on. Some of the roads they have closed go down rivers that they are trying to justify as Wild & Scenic Rivers. We will need to watch that effort and try to stay on top of it. In that same meeting they proposed a sub-committee to look over the Resource Management Plan (RMP) for the San Rafael. The sub committee is made up of several local people. Commissioner Sitterud is part of the staff to work with the committee which includes Commissioner Kofford, Dennis Worwood, Tracy Jeffs and Neal Peacock. There are five other members from throughout the state that will work with the committee. They will take all the information that the contractor has gathered from the RMP as well as the comments from the bureau in the Price office. They will read through the information and comments then formulate their own comments on what should be in the RMP. They will take their recommendations back the RAC.

Kevin Conway, Director of DWR will hold a public meeting at the AOG in Price on Thursday. At the meeting he will try to explain the reasoning for introducing fifty wolves on Ferron Mountain.
Randal Stilson asked for a report on the Joe's Valley low water boat ramp request for funding. Commissioner Sitterud reported that it was denied. The denial was based on the requests from other locations with more interest for use such as Deer Creek, Lake Powell, Jordanelle, Strawberry and other high use boat ramps in the state that are in more trouble than we are here.

There was no money left to fill our request. We will redo that application and try again next year.

(13)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was necessary.

(14)
RECESS

Commissioner Gary Kofford made a motion to recess this meeting until after MBA meeting at 1:00p.m. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
RECONVENING

Upon returning to the regular meeting the Board of Commissioners returned to item #4 on the agenda.

(16)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 4, 2003

Present at the meeting was Commissioner Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Bryant Anderson.

(1)
PRESENTATION OF THE FLAG, SCOUT TROOP.

Troop 328 from Castle Dale 2nd Ward presented the flag. The ceremony included the following individuals: Scoutmaster, Clay Oliverson, Assistant Scoutmaster, Mark Seely, Senior Patrol Leader, Chad Larsen, Scouts, Wade Addison, Mark DeFriez, Cameron Jensen, Mike Jensen and Brantz Woolsey. Cameron Jensen read the story of the American Flag and the congregation was invited to join in reciting the Pledge of Allegiance.

(2)
CONSIDERATION AND APPROVAL OF RESOLUTION PROCLAIMING MARCH 29, 2003 AS "SCOUTING FOR FOOD DAY" IN EMERY COUNTY.

The Boy Scouts of American each year conduct a food drive called "Scouting for Food" to raise needed food items for food banks, abuse shelters, food pantries, homeless shelters, and other needy groups and organizations. Emery County would like to assist the Scouts in conducting and successfully completing their food drive. Resolution 3-04-03A is a statement of support proclaiming March 29, 2003 as Scouting for Food Day. The resolution strongly encourages all citizens of Emery County to contribute generously to the Scouting for Food Drive. Emery County Food Bank is the recipient of the donations in Emery County.
Commissioner Ira Hatch made a motion to adopt Resolution 3-4-03A declaring March 29, 2003 as "Scouting for Food Day" in Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
DEB DULL, UTAH POWER, QUARTERLY UPDATE.

Deb Dull, Utah Power & Light Coordinator provided a brief quarterly update as follows:

✢ UPL utility bills will look different in about six weeks. This is in an effort to make the statements easier to understand.

✢ They have been active in the communities on various issues.

Mark Mansfield, Hunter Plant Managing Director provided the following update:

✢Regarding Hunter Plant Unit Four, there are a lot of rumors that they are ready to build unit Four, however it has not been permitted yet. He has reviewed the final permit application. The intent is to in the very near future to file the application to get all the permits they need to build the unit. It is estimated that can take anywhere from ten months to a year to get the permitting. That is when everyone will get the chance to give public comment. There will public hearings and issues will be aired. Until they receive the actual permit they can not start. A couple of things are troubling to UPL. They are regulated by six states that are holding companies. Each state has a stand alone power company. Each state regulates their power company and then it rolls to a holding company. Each state holds a percentage of UPL assets. Hunter Plant is owned about 35% by the State of Utah, Wyoming has a chunk, Idaho, Oregon, Washington, etc. We have to have an agreement by all states to build a new plant. Wyoming is fine with building a new plant except they want it built in Wyoming because they want the jobs and their fuel to be used. Oregon and Washington do not really like coal. They would like to see wind plants or something like that built. The company is not going to spend close to a billion dollars not believing they can get recovery on two thirds of it. Regulators realize that we need to get his resolved. Utah will be in desperate need of power in the next few years. We have got to get the ability to build some new resource. There is a lot of work going on with all the state public service commissions. They have an integrated resource plan that has to be supplied to all the regulating entities with a demand forecast. It shows Utah needs several base load units to supply the demand plus some peaking units. It is their hope that Hunter Four would be the first of those base load units. Hunter is the logical place to build. We have the transmission, the water and the infrastructure. They are hopeful that they can get all the details worked out. They intend to file the permit application and get that started even though they do not have some of the pieces put together.

✢ Hunter Plant does not have an overhaul this year. Usually that brings in outside labor. The hotels and restaurants usually see a jump in business. They do have a lot of capital work scheduled this year. In April they will be doing a major piping job on their scrubber. Most of the workers will be pipe-fitters and laborers. They expect the people to be staying here. The project will go over a six/seven week time period. There will be quite a bit of activity in the local economy.

✢ They were able to avoid leasing additional water from Cottonwood and Ferron. They have reviewed their water situation and feel secure that they have enough water to run full load.

✢ Hunter Plant was scheduled to go to about 204 people for their workforce. They have had some changes in that plan. Their workforce target is now 233. They are at about 200 at this time. They will be looking at adding about 33 people to their workforce. They will be mostly

skilled people such as journeymen. There are some in this area that they are taking a hard look at. Some may have to come from outside the area. They may get into some entry level positions. They are hoping that some of the people here in Emery County can get on with them.

(4)
DELENA FISH, DWF, QUARTERLY UPDATE.

Delena Fish, Department of Workforce Services provided a quarterly update as follows:

✢ Their open house last week was well attended.

✢ Unemployment in Emery County is the highest in the state at 10.1%

She thanked the Commissioners for their continued support.

(5)
MIKE McCANDLESS, EMERY TELCOM, QUARTERLY UPDATE.

Mike McCandless provided the following quarterly update as follows:

✢ They will be doing an upgrade on their fiber optic backbone. This upgrades the capacity of facilities from three times to twelve times the capacity. They hope to get fiber optic into Wellington this year.

✢ They are operating with 110 employees.

✢ The call center is in its eighth year. They are looking at putting in additional resources to grow that business. DSL and Internet continue to do extremely well. DSL continues to grow each year.

✢ They are continuing with their schools education initiative. They contribute $30,000.00 to $35,000.00 a year in dollars and services to the schools. They are getting ready to do scholarships and contests for kids. They have received national recognition for this program.

(6)

ROBERT GREENBERG, PRESENTATION AND REVIEW OF FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH AUDIT FOR YEAR ENDING 6/30/02.

Robert Greenberg, Four Corners Community Behavioral Health explained that a few years ago they switched from a multi-county organization to a private non-profit organization. They are required to have a single audit. Two years ago they went through the bid process for the audit. Smuin, Rich and Marsing were the only bidders. They close their year at the end of June. They presented the audit to the board of trustees at their January meeting. They are presenting the audit to the County Commissioners. They are required to have a signed certificate from the

governing board. Commissioner Gary Kofford made a motion to sign the certificate of notification. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
BARBARA McKELL, DISCUSSION OF PROPERTY TAX ON PERSONAL AND BUSINESS PROPERTY.

Barbara McKell came before the Board of Commissioners to inquired as to what can be done to lower the certified tax rate in Emery County. She compared tax notices for property she owns in Utah County to property she owns in Emery County. The property in Utah County is assessed at $249,000.00 with a tax of $1,200.00 and the property in Emery County is assessed at $129,000.00 with the same tax of $1,200.00. She stressed that Emery County is the highest taxed county in the state. Kris Bell, Emery County Assessor provided a brief summary of taxing structure. Steve Farrell and Helen Hansen, Real Property, Emery County's Representative from the State Tax Commission Office was present to address and review the taxing structure. Mr. Farrell pointed out that the tax rate is based on estimated property value and indebtedness requests from the taxing entity's budget. He pointed out that each property owner has the opportunity each year to appeal their tax values. He also pointed out that the school district receives the bulk of the tax which is mandated by the state. Commissioner Sitterud pointed out the shift of tax burden to the home and business owner as a result of centrally assessed tax payers such as UPL appeals. Ms. McKell asked if the Commission could find a way to lower the tax burden on business owners. The Board of Commissioners asked Ms. McKell to write to the Tax Commission. The only way taxes could be cut would be to cut services or if there was a change in the tax base.

(8)
JACKIE WILSON, HUNTINGTON CITY, REQUEST FOR PROPERTY TAX ABATEMENT.

Jackie Wilson, Mayor of Huntington came before the Board of Commissioners to request an abatement for property Huntington City recently acquired on Main Street. They need to get the asbestos abatement done on the building before it can be torn down. Taxes are left owing in the amount of $3,426.85. Mayor Wilson asked to have some or all of taxes abated so they can move forward. Commissioner Hatch commented that this has been a worthwhile, hard issue. Commissioner Gary Kofford made a motion to abate 50% of the $3,426.85 property taxes owing. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
REQUEST FOR DONATION FOR EMERY COUNTY COMMUNITY THEATER.

Paul Jensen made a request for a donation to the Emery County Community Theater. This year they will be putting on the production of Joseph and the Amazing Technicolor Dream Coat on April 10,11,12 & 14, 2003. Commissioner Gary Kofford made a motion to donate $250.00 to the Emery County Community Theater. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CITIZEN CONCERNS

There were no citizen concerns.

(11)
CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH (THE "COUNTY") AUTHORIZING AND APPROVING THE EXECUTION OF A SECOND AMENDMENT TO THE MASTER LEASE AGREEMENT, DATED AS OF MARCH 1, 2003, BY AND BETWEEN THE COUNTY AND THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY, UTAH (THE "AUTHORITY") AUTHORIZING THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LEASE REVENUE BONDS, SERIES 2003, IN THE AGGREGATE PRINCIPAL AMOUNT OF $162,000; AUTHORIZING THE EXECUTION OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST, SECOND AMENDMENT TO MASTER LEASE, SECOND AMENDMENT TO GROUND LEASE, SECOND AMENDMENT TO LEASEHOLD DEED OF TRUST, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE COMPLETION OF CONSTRUCTION OF COURT FACILITIES IMPROVEMENTS (THE "2002" PROJECT); AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

Kent Michie, Zions Public Finance presented Resolution 3-4-03B and recommended the Board Commissioners adopt the resolution. The closing for the bond would be March 28, 2003. Commissioner Gary Kofford made a motion to adopt Resolution 3-4-03B as outlined and proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF RESOLUTION CONFIRMING THE SALE AND AUTHORIZING THE ISSUANCE OF $1,000,000 GENERAL OBLIGATION PUBLIC PURPOSE BONDS, SERIES 2003A OF CASTLE VALLEY SPECIAL SERVICE

DISTRICT; AND PROVIDING FOR RELATED MATTERS.

Kent Michie, Zions Public Finance presented Resolution 3-04-03C confirming the sale and authorizing the issuance of $1,000,000 General Obligation Public Purpose Bonds, Series 2003A of Castle Valley Special Service District. They will close on the bond on March 21, 2003. Commissioner Ira Hatch made a motion to approve Resolution 3-04-03C as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF RESOLUTION CONFIRMING THE SALE AND AUTHORIZING THE ISSUANCE OF $2,100,000 GENERAL OBLIGATION SEWER BONDS, SERIES 2003B OF CASTLE VALLEY SPECIAL SERVICE DISTRICT; AND PROVIDING FOR RELATED MATTERS.

Kent Michie, Zions Public Finance presented Resolution 3-04-03D confirming the sale and authorizing the issuance of $2,100,000 General Obligation Sewer Bonds Series 2003B of Castle Valley Special Service District. These funds will be used to re-construct the sewer lagoon in Ferron. Commissioner Gary Kofford made a motion to approve Resolution 3-04-03D as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
APPOINTMENTS TO EMERY COUNTY SPECIAL SERVICE DISTRICT#1 BOARD.

Commissioner Ira Hatch made a motion to re-appoint Bevan Wilson and Dean King and to appoint Kent Petersen to the Special Service District #1 Board. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
APPOINTMENT TO CASTLE VALLEY SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

Darrell Leamaster, Castle Valley Special Service District indicated that the board did not have a recommendation for this appointment. The Board will accept whomever the Board of Commissioners appoints. Commissioner Gary Kofford made a motion to appoint Vernell Rowley to the Castle Valley Special Service District Administrative Control Board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
CONSIDERATION AND APPROVAL TO ADVERTISE FOR BOARD OF

ADJUSTMENT POSITIONS.

Commissioner Gary Kofford sits on the Board of Adjustments. When he became an elected commissioner he was no longer eligible to be on this board. Several of the board members terms have expired. Commissioner Gary Kofford made a motion to advertise for applications to sit on the Board of Adjustments. The terms will be staggered as they are appointed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF AMENDMENT No. 3 TO THE ECONOMIC ADJUSTMENT STRATEGY GRANT-EDA PROJECT No. 05-79-03606.

This is an extension for the incubator project. The length will be extended to July 30, 2003. Commissioner Ira Hatch made a motion to approve Amendment No. 3 to the Economic Adjustment Strategy Grant-EDA Project No. 05-79-03606. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)

CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND UTAH STATE UNIVERSITY FOR EXTENSION SERVICES

This is the standard agreement between Utah State University Extension and Emery County for providing extension agents and administer the program in Emery County. Commissioner Gary Kofford made a motion to approve the agreement between Utah State University and Emery County for the Extension program. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(19)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #153165 through and including #153280 for payment.

There were no requisitions.

Dispositions were presented for the following:

ASSET	DESCRIPTION	HOW DISPOSED	ACTION
146-2374	Desk/Assessor	Junked	Approved
146-1170	Typewriter/Assessor	Junked	Approved
146-5194	Chair/Assessor	Junked	Approved
146-4564	Calculator/Assessor	Junked	Approved
146-4995	Chair/Assessor	Junked	Approved
146-7428	Calculator/Assessor	Junked	Approved
146-5853	Chair/Assessor	Junked	Approved
146-3568	Stool/Assessor	Junked	Approved
146-5849	Typewriter/Assessor	Junked	Approved
146-4020	Validating machine/Assessor	Junked	Approved
111-7223	Computer, Laptop/Commissioner	Sold	
111-7576	Palm Pilot	Sold	

Mr. Funk discussed dispositions for a Laptop Computer and Palm Pilot that were assigned to Randy Johnson. Mr. Johnson would like to purchase these items. Jeff Guymon researched the going used price for these items and determined the amount that Mr. Johnson would need to pay the county to keep them. The Commission Office will send a letter to Mr. Johnson requesting payment for the items or their return within thirty days.

Mr. Funk presented applications for cell phone reimbursement from Rex Funk for $45.00/month and Morris Sorensen for $22.00/month.

Commissioner Gary Kofford made a motion to approve payment of the Check Edit List and approval of the dispositions and cell phone reimbursements a presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(20)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Treasurer

Request mas made to hire Chris Hansen, Deputy Treasurer, regular, part time (3/4 time), at 4A

$8.04/hr. He would be eligible for benefits. This would be effective March 5, 2003. Commissioner Ira Hatch made a motion to approve hiring Chris Hansen as presented. The motion was seconded by Commissioner Gary Kofford. And approved by all members present.

Road

The Road Department requested approval to promote Morris Sorensen, from Crew Leader 15R $17.58/hr to General Foreman, 17-P $18.51/hr. He will be FSLA exempt. Commissioner Ira Hatch made a motion to approve the promotion of Morris Sorensen as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Ms. Snowball reminded the Commissioners of the Annual Insurance Coordinator Workshop on April 16, 2003 at CEU. The Personnel Workshop will be May 8 and 9, 2003, in St. George.

Defensive Driving Course will be March 14, 2003 in Castle Dale and March 21, 2003 in Green River. Commissioner Hatch is a certified instructor. He will be conducting the classes.

(21)
APPROVAL OF FEBRUARY 4TH AND 18TH COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated February 4th and 18th as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(22)
COMMISSION REPORTS

There were no reports today.

Commissioner Ira Hatch made a motion to move into executive session. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(23)
EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

Present at executive session was Commissioner Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Personnel Director Pat Snowball and Deputy Clerk/Auditor Carol Cox.

Upon returning to the regular meeting Commissioner Ira Hatch made a motion to have the Risk Management Committee get together and discuss a draft proposal for drug testing to be presented at elected officials meeting, after review to come to Commission with a recommendation. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(24)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 18, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Rex Funk. The pledge was led by Bruce Funk.

(1)
DARREL LEAMASTER, CONSIDERATION AND APPROVAL OF EMERY COUNTY'S PERMANENT COMMUNITY IMPACT FUND PRIORITY LIST.

Darrell Leamaster representing Emery County's Permanent Community Impact Fund Board presented their short term and medium term local capital improvement priority list. In order to be considered for funding the projects must be priority listed and submitted to the Community Impact Fund Board by April 1, 2003. Commissioner Ira Hatch made a motion to approve Emery County's Permanent Community Impact Fund Priority List, Short Term and Medium Term, as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
JAY MARK HUMPHREY, SEEKING APPROVAL TO INSTALL A SEVEN METER RADIO TOWER ON COUNTY PROPERTY BY WATER TANK.

Jay Mark Humphrey, Emery Water Conservancy District requested approval to install a seven meter radio tower on county property by the water tank located on Road #416(Des Bee Dove Road). He explained that last fall they received a grant from the Department of Commerce to install an informational system throughout the county to help resolve conflicts as a result of natural resources. Sites designated were Huntington State Park and Ferron-Millsite Park. They tested the communication system between Huntington North and Horn Mountain and the distance is too far. They need a repeater to shorten the distance. The distance is about 22 miles from Huntington North to Horn Mountain. Installing a repeater tower at the proposed location near the water tank on Road #416 will shorten the distance to about eleven miles. He indicated they will only need to disturb about four feet of space. Commissioner Hatch suggested that he get with Darrell Leamaster to determine

the location for the tower. Commissioner Gary Kofford made a motion to allow Emery Water Conservancy District to install a radio tower on county property near the water tank on road #416(Des Be Dove Road) and to work with Darrell Leamaster to determine the best location for the tower. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Mr. Humphrey explained that this will provide real time, public information at the State Park. Hopefully they will put one in Joe's Valley, the desert, and the museum. Tourist or anyone traveling in the area can go there to get information about trail heads, weather and road conditions, sites to see in the area, etc.

(3)
CITIZEN CONCERNS

Bert Oman expressed concern on behalf of the Emery County Historical Society. They are concerned about many historical sites that are becoming inaccessible due to BLM road closures.

Bruce Funk informed the Commissioners that as an elected officer of Emery County, pursuant to section 17-16a-7 of the Utah Code, he must disclose his ownership of the business known as B&T Builders & Supply of Clawson, Utah. His business is a valid general contracting and paint contracting licensed under the State of Utah.

(4)
CONSIDERATION AND APPROVAL OF CONTRACT WITH LENARD STULL TO PERFORM FORESTRY FORK FOR TIMBER HARVEST CONDITIONAL USE PERMITS.

Commissioner Gary Kofford made a motion to table this item. The motion was seconded by Commissioner Ira Hatch and approved by all member present.

(5)
CONSIDERATION AND APPROVAL OF AMENDED JANITORIAL CONTRACT.

In recognition of changed circumstances with the completion of the Emery County Jail and Courts Complex the Commission agreed that the Building Maintenance Service Agreement between Castle Valley Maintenance, Dennis Fuller and Emery County should be amended. In recognition of the extra work involved with the larger complex it was recommended to pay Dennis Fuller an additional $1,000.00 per month, making the total monthly payment of $4,950.00 per month. Dennis will no longer be responsible to provide services at the old Emery

County Sheriff's Office and Detention Center. All other terms and conditions set forth in the service agreement dated January 4, 2000 shall remain in full force and effect. Commissioner Gary Kofford made a motion to approve amending the Building Maintenance Service Agreement between Castle Valley Maintenance and Emery County as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
REX FUNK, ROAD DEPARTMENT, REQUEST TO PURCHASE EQUIPMENT. DISCUSSION AND APPROVAL OF BOTT LANE BRIDGE PAINTING PROJECT.

Rex Funk, Road Supervisor requested approval to purchase a tandem axle jeep dolly at the Landfill. Approval was granted on January 21, 2003 to purchase a dozer. Because of the added weight of the dozer they will need to purchase a tandem axle jeep dolly to transport the dozer. Last year he was instructed to purchase port-a-potty units to eliminate the need to rent them. He reported that he had a requisition being presented today to purchase the port-a-potty units. He has been looking into whether to purchase or construct trailers to transport the units. One pair of units will be available for other needs in the county.

Mr. Funk discussed the Bott Lane Bridge. The bridge has been listed by the state as having significant rusting. The state inspectors recommended sand blasting and redoing the deck. Mr. Funk indicated structurally, the deck seems to be in fairly good shape. There is some visible rusting. There was discussion as to whether to let it be for now and save the money that would be spent on a cosmetic fix if the condition of the bridge warrants reconstruction in the near future. Johansen & Tuttle engineers have reviewed the condition of the bridge. They have determined the life of the bridge would likely be ten years. They recommend painting the deck and the stringers. Commissioner Gary Kofford made a motion to go ahead with the painting as recommended by Johansen & Tuttle Engineering. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF BLM RIGHT-OF-WAY APPLICATION UTU-78843

Rex Funk, Road Supervisor explained that in December 2002 the Road Department submitted right-of-way application UTU-78843 for construction of a 2.1 mile section of access road on public land in Emery County. The road segment is needed to replace a washed-out section of County Road 1011(Dugout Road).. The right-of-way granted is 33 feet in width and 11,100 feet in length, and contains 8.4 acres, more or less. Eventually Emery County will need to abandon the segment of road that will be replaced. Commissioner Ira Hatch made a motion to approve the BLM right-of-way application UTU-78843 and instruct Rex Funk to start procedure to

abandon that segment of county road left by the new alignment. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL TO REQUEST UTAH POWER AND LIGHT TO RELOCATE POLE ON SOUTH MOORE ROAD.

Rex Funk, Road Supervisor requested approval to request Utah Power and Light to relocate a power pole on South Moore Road. The pole is in the way of South Moore Project. Utah Power and Light requires a minute entry and letter from the Commission to move the pole. Commissioner Ira Hatch made a motion to direct a letter to Utah Power and Light requesting they move the power pole on South Moore Road. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Rex indicated that they also need to move the air vac valve. Commissioner Ira Hatch made a motion to do what is needed to move the air vac valve. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF APPOINTMENTS TO ECONOMIC DEVELOPMENT COUNCIL.

Marlin Eldred, Economic Development Director recommended Mark Stilson and Sue McNee to be appointed to the Economic Development Council as per recommendation of the Council. Commissioner Gary Kofford made a motion to appoint Mark Stilson and Sue McNee as members of the Economic Development Council Board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF APPOINTMENT TO EMERY COUNTY TRAVEL BUREAU.

The Travel Bureau had one vacancy to fill from the east side of the county. Applications were

requested to fill the vacancy. The Travel Bureau recommended Doug Richards from Green River to be appointed to the board. Commissioner Ira Hatch made a motion to appoint Doug Richards to the Travel Bureau. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF APPOINTMENT TO EMERY WATER CONSERVANCY DISTRICT.

Commissioner Ira Hatch made a motion to table this item. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
APPROVAL OF AMENDED AGREEMENT FOR SERVICES TO DYNAMIC FEEDBACK.

Dynamic Feedback is the corporation working on a public opinion survey regarding the San Rafael designation as a national monument. On January 21, 2003 the Board of Commissioners signed an agreement to pay Dynamic Feedback contingent upon receiving at least $97,733.81 from the state. Dynamic Feedback has requested we add wording in section F. #5. They requested the section to read: This Agreement is contingent on Emery County receiving at least $97,733.81 from the State of Utah, 'the BLM and other non-county sources'. If the funds are not received, it is understood by both parties that this Agreement is null and void. Commissioner Ira Hatch made a motion to add the wording ' the BLM and other non-county sources' to the agreement. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH BLM FOR LAW ENFORCEMENT.

The Board of Commissioners discussed an assistance agreement between BLM and Emery County to place law enforcement, a deputy, on and near the San Rafael area. The deputy will enforce the civil and criminal laws of the State and/or county on the public lands, water, roads, and trails administered by the BLM. The BLM will fund the wages of $40,000.00 including wage and benefits for the deputy. Emery County agrees to provide a vehicle and equipment as well as quarterly activity reports as to number of patrols made, miles traveled, hours worked, arrests made on public lands, incidents investigated, assistance given to BLM personnel, etc. The BLM agrees to fund a deputy to patrol as proposed for a five year period after which the

funding will end. The agreement does not identify the hourly rate at which the deputy will be paid. The Sheriff's Department will use a deputy already working at the department and will need to hire to replace the one assigned to the BLM. Attorney David Blackwell has reviewed the agreement. Commissioner Gary Kofford made a motion to approve the contract/agreement with BLM to provide a full time deputy on the San Rafael contingent upon verification of hourly rate for the officer. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Ira Hatch made a motion to begin the recruitment process for a new deputy with the provision that the new employee is a grant employee and will terminate when the grant terminates. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF SETTING TIME/DATE OF MAY TAX SALE AND RELATED MATTERS.

Clerk/Auditor Bruce Funk requested that the date and time for the 2003 May Tax Sale be set for May 22, 2003 at 10:00a.m. He reminded them that a few years back the Commission agreed to rotate the title searches for the May Tax Sale rather than going out to bid. The title searches for this year will be completed by Professional Title and will be at a rate of $100.00 per search. Treasurer, Steven Barton reported that he has sent out letters in an attempt to resolve the delinquent taxes before April 15, 2003. After that time the property owner will be assessed a $250.00 administration fee. Commissioner Gary Kofford made a motion to set the date and time for the 2003 May Tax Sale for May 22, 2003 at 10:00 a.m. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #153392 through and including #153555 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION

9-03	1999 Kenworth Tractor Road Department	41,000.00	Approved
10-03	3 Port-a-potty units Road	1,365.00	Approved
11-03	2002 Trail King Jeep Dolly Road	2,000.00	Approved

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED	ACTION
410-5859	1979 Cat D8K Dozer	Traded	Approved
410-6759	1998 Omni-Com Computer	Transfer	Approved
410-4840	1987 Teleconcepts Telephone	Junked	Approved
410-4859	1988 TeleConcepts Telephone	Junked	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, Requisitions and Dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL MATTERS.

Pat Snowball, Personnel Director presented the following Personnel action:

Justice Court

Tammy Bentley is eligible on March 27, 2003, for a routine increase from 7B $9.29/hr to 8A $9.50/hr., which will be effective the beginning of the next pay period. Commissioner Ira Hatch made a motion to approve the routine increase for Tammy Bentley as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Assessor

Request was made to hire Lanora Johnson, as Deputy Assessor at 4A $8.04/hr., regular part time, 20 - 39 hours/wk., eligible for benefits, effective April 3, 2003. Commissioner Ira Hatch made a motion to hire Lanora Johnson as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members presented.

(17)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated March 4, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported that Justice Court and District Court anticipate moving into the new facility the first week in April. Court dates in April will be in the new court complex. They are in the bid process for the window treatments at the facility.

On Thursday March 13, 2003 he met with Conoco/Philips where they gave an overview of gas production. They anticipate forty to fifty wells this year. They expect activity to slide off in the next few years.

Commissioner Hatch

Commissioner Hatch reported that he met with the Travel Council in Green River. Green River City is pressing for numbers on Transient Room Tax. We do not have those numbers yet. They are in the process of reviewing the Article of Incorporation (By-Laws) for the Travel Council. They would like to tune it up and make any possible changes.

There were twenty-three people who attended the defensive driving course held in the courthouse on March 14, 2003. They will have the course in Green River on March 21, 2003 .

He will be meeting with UAC leadership on Thursday, March 13, 2003 to begin working on legislative issues for the coming year.

Commissioner Sitterud

Commissioner Sitterud met with Gene Carr regarding the Horse Canyon Project. University of Utah gave the project to College of Eastern Utah. Commissioner Sitterud expressed concern that the project will probably not move forward because CEU does not have the funds to keep it moving.

Commissioner Ira Hatch made a motion to move into executive session to discuss personnel matters. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(19)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Present at the Executive Session was Commissioner Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Personnel Director Pat Snowball, Deputy Clerk/Auditor Carol Cox.

Pending personnel matters were discussed.

Upon returning to regular meeting, the Board of Commissioners instructed Attorney David Blackwell to return at next Commission Meeting with suggestions to resolve the personnel issue discussed in Executive Session.

Commissioner Gary Kofford made a motion to appoint Mark McMullin as 90 day temporary in GIS to assist in GPS work at $8.50/hr. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(20)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 1, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Ira Hatch. The pledge was led by Gary Kofford.

(1)
DISCUSSION OF CLAWSON TOWN'S REQUEST FOR LAND TO BUILD A BASEBALL DIAMOND.

Clawson Mayor Carey Bloomer presented the Board of Commissioners with a proposal to have one acre of land in Clawson, owned by Emery County, deeded or sold to Clawson Town for the purpose of constructing a baseball diamond. Clawson consistently has boys on baseball all-star teams and would like to have this type of recreation available for its citizens. Attorney David Blackwell explained that legally one government entity can transfer to another government entity for public purpose. Emery County will need to sign a quick claim deed. Commissioner Ira Hatch made a motion to deed parcel number 01-0011-0016 to Clawson Town contingent upon the Mayor signing a reverter to assure that the property continues to be used for public purpose as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF WEATHER RADIO TRANSMITTER GRANT AGREEMENT AND ASSOCIATED PAPERWORK.

Sherif LaMar Guymon explained that this is a grant awarded to Emery County in the amount of $46,276 under the Rural Utilities Service Weather Radio Transmitter Grant Program. The purpose of the grant program is to finance the installation of new transmitters to extend the coverage of the National Oceanic and Atmospheric Administration's Weather Radio System throughout rural America. The grant award is for the purchase and installation of a 300-watt dual transmitter and antenna and miscellaneous expenses. The grant will be supplemented by matching funds of $24,241.00 including in-kind contributions in the form of tower space and electrical power provided by the county. A letter of opinion from Attorney David Blackwell will accompany other legal documents. Commissioner Gary Kofford made a motion to approve the

terms relating to a Weather Radio Transmitter Grant Agreement as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all member present.

(3)
DISCUSSION OF RURAL COMMUNITY ASSISTANCE GRANT AND LETTER OF SUPPORT.

Commissioner Kofford explained that this is a $10,000.00 assistance grant offered by U.S. Forest Service for the purpose of promoting tourism. It is a 80/20 grant with Emery County providing 20% in-kind service. Economic Development Director Marlin Eldred suggested a traveling information booth. The booth could have county flags, pamphlets, maps, etc. to give to people interested in visiting our county. The booth could be taken to county and state fairs as well as other events throughout the state to promote tourism in our county. Commissioner Ira Hatch made a motion to issue a letter of support and make application to the U.S. Forest Service for the Rural Community Assistance Grant for the purpose of tourism as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
APPROVAL OF APPOINTMENTS TO EMERY WATER CONSERVANCY DISTRICT.

Commissioner Gary Kofford made a motion to table this item. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CASTLE VALLEY SPECIAL SERVICE DISTRICT TO ENTER INTO A MUNICIPAL LINE OF CREDIT WITH ZIONS BANK FOR $200,000.00.

Darrell Leamaster, Castle Valley Special Service District proposed a resolution authorizing them to enter into a municipal line of credit with Zions Bank for not more than $200,000.00. The line of credit will be a revenue anticipation note to see them through the end of the year when taxes are due. They can draw on this line of credit as needed and pay by December 31, 2003. If they do not need it then they do not pay anything. If they do need it they will pay three quarters under the prime rate for what they use. Commissioner Ira Hatch made a motion to approve Resolution 4-01-03 authorizing Castle Valley Special Service District to enter into a municipal line of credit with Zions Bank for $200,000.00. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND RE-APPOINTMENT OF 90-DAY TEMPORARY FOR ARCHIVES.

Emery County Archives requested to re-appoint Dottie Grimes for another 90-day assignment. She has been working various projects. History/Archives still has grant funds available to cover the cost of paying her for another 90 days. According to county policy she must be off for ten days before being re-assigned. Commissioner Kofford wanted to get with Kathleen and see what is needed before making another assignment. Commissioner Hatch suggested the Commission take a look at all 90-day assignments to make sure we are following policy across the board. Commissioner Kofford was concerned about carrying over temporary assignments for more than two appointments. They will take a look at this again in two weeks.

(7)
CONSIDERATION AND APPROVAL OF BUSINESS ASSOCIATE AGREEMENT WITH EMERY COUNTY CARE AND REHABILITATION CENTER.

Attorney David Blackwell explained that pursuant to the HIPPA "Privacy Rule" Emery County Care and Rehabilitation is required to enter into a business associate agreement with third party business associates with whom they may share or grant access to a patient's individually identifiable protected health information. Emery County has been identified as a Business Associate of Emery Care and Rehabilitation. To be in compliance with the Privacy Rule Emery County has been asked to enter into a Business Associate Agreement. Commissioner Gary Kofford made a motion to approve a Business Associate Agreement with Emery Care and Rehabilitation and to note that the agreement covers all entities of Emery County. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
GREEN RIVER MAYOR GLEN D. JOHNSON, DISCUSSION OF PROPOSAL TO ACQUIRE WHITE SANDS MISSILE RANGE TEST SITE LAND.

Green River Mayor, Glen D. Johnson made a presentation regarding acquisition of property at White Sands Missile Range-Green River Test Site. They hope to acquire the land to grow and help provide affordable housing and to encourage business and industry to locate there. They asked for a letter of support from the Board of Commissioners to add to their portfolio to present for consideration to acquire the land. Commissioner Ira Hatch made a motion to draft a letter of support to Green River City to use in their portfolio to acquire the land at White Sands Missile Range Test Site. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
PRESENTATION OF BIDS FOR BOTT LANE BRIDGE PAINTING PROJECT. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Bids were opened for the Bott Lane Bridge Painting Project. Bids were received from the following: B&T Builders, $28,365.00, Golden West Painting, Inc., $29,800.00, Robinson Preioso, Inc. $62,250.00, Gateway Company, $83,700.00. The low bidder was B&T Builders. Attorney David Blackwell informed the Board of Commissioners that B&T Builders is owned by Bruce Funk, an officer of the county. When an officer of the county is affiliated with a business that does business with the county that officer must file a disclosure statement. Bruce Funk reminded them that he did as the law states by providing them with a written disclosure statement and reporting his affiliation with B&T Builders in an open meeting to have it entered in the minutes. David Blackwell felt it was important to have a disclosure form on file. Commissioner Ira Hatch made a motion to award the bid to the low bidder, B&T Builders with provision that the necessary form is on record. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
DISCUSSION OF PROPOSED NAME CHANGE FOR DES BEE DOVE ROAD.

Montel Seely sent a letter to the Board of Commissioners proposing a name change of that part of
Des Bee Dove Road that is in the county to Pageant Road. He has made the same request at Castle Dale City for that part of the road in city limits. Commissioner Hatch said that the county has had several requests such as this. He suggested that it would be best to wait until the addressing system is in place. When the addressing is finished then we could look the requests for name changes. Commissioner Ira Hatch made a motion to table this request until we have the addressing system in place. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
DISCUSSION OF LETTER IN SUPPORT OF PACIFICORP'S PERMIT FOR JAMES CANYON WELL SYSTEM.

Emery County needs to send a letter of support to Division of Water Quality to be able to pump water into the Huntington Canyon side of Electric Lake. The James Canyon Well #3 is an additional well that will pump water from the mine to the Huntington drainage. Richard Snowball added that this is the only feasible way to get back the water that we have been losing

to the Carbon County side. This particular well will go directly into the mine at the largest inflow into the mine. By pumping this well we practically get back all the water that we are losing. It is very important that the county support it. Commissioner Ira Hatch made a motion to send a letter of support for PacifiCorp's permit for James Canyon Well system to the Division of Water quality. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF LAW ENFORCEMENT AGREEMENT WITH FOREST SERVICE.

The Annual Financial and Operating Plan for law enforcement patrol on Forest Service roads in Emery County was presented for consideration. The hourly rate for one category I Peace Officer with suitable patrol vehicle is $27.00 during the dates specified in the operating plan. The mileage rate is .36 per mile. The total reimbursement is not to exceed $5,276.00. Commissioner Gary Kofford made a motion to approve the financial and operating plan for law enforcement on Forest Service Roads as stipulated in the agreement. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
CITIZEN CONCERNS

Randal Stilson, Orangeville City Council member asked about the county's intentions for the old Animal Control building in Orangeville. The city would like to get it cleaned up. The Commission will look into it.

Randal Stilson also asked if something couldn't be done about the visiting section at the jail. He found it difficult to hear when vising with an inmate at the facility. Commissioner Gary Kofford stated he has had several complaints also and asked Sheriff Guymon to get prices on visitation phones.

Steve Barton, Treasurer requested authorization to offer deferments to property owners to extend payments for delinquent property taxes in a effort to keep properties from going to the May Tax Sale. The deferment does not waive the administration fee. Commissioner Ira Hatch made a motion to authorize Steve Barton to negotiate agreements with interested property owners. To work with the Attorney's Office on the terms of the agreements and bring to Commission Meeting each agreement for approval or disapproval. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Steve Barton, as a member of the Mostly Emery County Cycling Association(MECCA),

requested financial assistance to host their San Rafael Mountain Bike Festival in May. Commissioner Drew Sitterud felt that the donation should come from the Recreation Special Service District. Commissioner Sitterud will work with the Recreation District to get the assistance they need.

Richard Snowball made a plea to re-appointment Kay Jensen to Emery Water Conservancy District. He felt Kay would continue to bring to EWCD the experience he has as a member of Huntington/Cleveland Irrigation Company.

(14)
DISCUSSION OF COMBINING GIS AND IT DEPARTMENTS. CONSIDERATION AND APPROVAL OF DEPARTMENT HEAD APPOINTMENT.

Commissioner Sitterud explained that currently the IT Department (Data Processing) has one person, Jeff Guymon. Jeff is really swamped and the department needs another person. We are looking at hiring another person. By combining the two departments there can be cross training to help Jeff in IT. In most of the counties our size the GIS and IT departments are combined. It will help with work schedules, project time lines, stabilize the data structure as well as help with the budget. Commissioner Sitterud provided an organization sheet with pros and cons for combining the two departments. The Board of Commissioners have discussed this several times during budget meetings. Commissioner Sitterud proposed moving Jeff Guymon from Data Processing into the GIS office and call it IT office and put Jeff as department head with Lee Rasmussen, Mick Robinson and Margaret McMullin working under him. Another suggestion was to move Jeff Guymon into the GIS office, blanket it, with Lee Rasmussen as manager over GIS and put Jeff Guymon as the department head over the whole umbrella. There will be no cutting time or wages. Commissioner Hatch stated that he felt by combining the two departments it will save the county money. Personally he likes the first proposal of making Jeff Guymon department head over an IT office with Lee Rasmussen doing the programing and Mick Robinson as GIS Technician and Margaret McMullin working on a part time basis on the RS2477 Road project. He feels that this will be more workable and less disruptive down the road. Commissioner Gary Kofford stated that he does not have a problem with the concept of reorganizing the two departments. He felt the time was not right for reorganizing. Commissioner Ira Hatch made a motion to reorganize the GIS and IT Departments into one IT Department with Jeff Guymon as department head as proposed, leaving Jeff the option to structure the department as he sees fit. Commissioner Drew Sitterud stepped down to second the motion. Commissioner Gary Kofford voted nay on the motion. The motion carried with two ayes and one nay.

(15)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

A business license was presented for Jonathon P. Kelly DBA: Kelly Catering. He will provide backdrops and other items to decorate weddings and other social functions. Zoning Administrator Bryant Anderson has reviewed and signed the application. Commissioner Gary Kofford made a motion to approve a business license for Jonathon P. Kelly DBA: Kelly Catering as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #154071 through and including #154212 for payment.

There were no requisitions.

Dispositions were presented for the following:

ASSET	DESCRIPTION	HOW DISPOSED	ACTION
144-6220	Typewriter	Junked	Approved
144-1119	Calculator	Junked	Approved
144-7419	Computer	Junked	Approved
144-6749	Computer	Junked	Approved
144-5989	Okidata Printer	Junked	Approved
144-6138	Hard drive	Junked	Approved
144-6165	Computer	Junked	Approved
415-6580	93 Kenworth Tractor	Traded	Approved

There was discussion on a claim from Talon Resources for $31,000.00. It was decided to pull this claim until the Economic Development Council has a chance to review it.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, with the exception of the $31,000.00 Talon Resources claim for payment and the dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL MATTERS.

Pat Snowball, Personnel Director presented the following personnel action:

Road Department

Mark Seely has successfully completed his six month orientation on April 7, 2003 and it is recommended that he progress from 12 Entry $10.89/hr., to 12A $11.22/hr., effective beginning the next pay period on April 14, 2003. Commissioner Ira Hatch made a motion to approve progressing Mark Seely as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Gordon Nielsen has advised the Road Department that he will be off work for approximately two weeks for health reasons. He does not have enough sick and vacation accrued to enable that period to be paid. It was requested that approval be given to allow coworkers to contribute time to him. Commissioner Ira Hatch made a motion to give Pat Snowball the go ahead to send out a memo to all departments providing an opportunity for those employees who desire to donate time to Gordon Nielsen. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff's Department

Sheriff Guymon requested approval to hire J.R. MacDonald at Entry Level 1. Commissioner Gary Kofford made a motion to approve hiring J.R. MacDonald. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated March 18, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(19)

COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported that at fair board meeting they discussed creating a county flag. Emery County is one of the few counties in the state that does not have a county flag. Tyrell Jewkes has been assigned to create a flag. A county wide school contest was discussed to give everyone an opportunity to participate in designing the flag. They hope to have the design in place by the first of May. The flag could then be displayed at our county fair and the state fair in September.

Commissioner Kofford attended UAC training on property tax put on by the Tax Commission. He reminded the Commissioners that we need to make sure we get the letter of appeal in to the Tax Commission if we are going to make the May 1st deadline to appeal their decision of the Green River property tax issue.

Commissioner Sitterud and Commissioner Kofford met with concerned citizens regarding ATV use on county roads. There is a meeting scheduled for April 28, 2003 to discuss this more. They hope to have a good turn out of citizens and city officials to get moving on this issue. Commissioner Hatch and Rex Funk will be in St. George at the Road School.

Commissioner Sitterud

Commissioner Sitterud reported that the county signed an agreement with BLM for a year round law enforcement officer on the San Rafael area for five years. The terms of the agreement are negotiable at the end of each year. The agreement allows $40,000.00 a year for the officer's salary to be paid by the BLM and Emery County will provide a vehicle and equipment.

The BLM is going over the Resource Management Plan. Commissioner Sitterud encouraged everyone to give in-put on the RMP as soon as it comes out. The public comment period is the only time we will have any input to the plan.

SUWA has come out against the Flat Top Road that we are redoing. We may be held up on getting that done.

He went to Salt Lake City to close on the bond for $325,000.00 to finish up the jail, landscaping at the new facility, an equipment building at the new facility and also to do some remodeling at the courthouse after the courts leave the courthouse. We have two quarters to spend those funds.

The Nursing Home put in for grant with the state for a nine passenger bus with lifts. They have

received it.

All three commissioners met with UPL, Bill and Dale who indicated that they are still proceeding with applications for Unit 4. They made no guarantees as far as Unit 4. They are willing to help us out with water problems. They are willing to come on board with Emery County as far as Wild and Scenic Rivers.

Commissioner Hatch

Commissioner Hatch reported that Emery County entered into a co-operative agreement with the Skyline Weed Management Committee. They met in Price and went over some proposed projects for the coming year. One that they settled on was that they get matching funds from the federal government for the Icelander Wash Knapp Weed Project. It will benefit Emery and Carbon County.

Commissioner Hatch and Commissioner Sitterud along with Public Lands Director Ray Peterson met with a contingency of BLM people on the Little Wild Horse Road that has one section that has been washed out. BLM indicated that if we would fix that section then they would leave that open on the system. Commissioner Hatch, Commissioner Sitterud, Ray Petersen, Morris Sorensen and Rex Funk went to look at the section to see what we could do to fix it.

The Emery High School FFA Parliamentary Procedure team made a presentation to the commission. All of the team was made up of girls. He indicated that the bulk of the FFA Chapter is made of girls at this time. They will be going to competition this week in Logan.

He sat in on a meeting with U.A.C Recodification Committee. They look at issues that need to be addressed in the upcoming legislative session. They looked at bills and other legislative issues that were tabled, passed and discussed during the last legislative session. The meeting was very informative.

Commissioner Hatch and Pat Snowball conducted a spring session of a defensive driving course for employees in Castle Dale and Green River.

(20)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(21)

ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 15, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Rex Funk. The pledge was led by Sheriff Guymon.

(1)
MONTELL SEELY, EMERY COUNTY FARM BUREAU, DISCUSSION OF STATE LEGISLATIVE BILLS.

Jay Mark Humphrey, President of Emery County Farm Bureau introduced Wes Quinton, Vice President of Legislature Affairs for the Farm Bureau Federation and Wayne Urie, Regional Representative. Wes Quinton reviewed those bills recently introduced in the legislature which impact rural agriculture. The 2003 Legislative Session proved to be a large success for accomplishing Farm Bureau policy despite the tremendous pressure to tap into agricultural program funding, water funding, and to eliminate sales tax exemption to balance the budget. They encouraged the Emery County Commission to become members of the Emery County Farm Bureau.

(2)
CITIZEN CONCERNS

USA-ALL President, Brian Hawthorne gave a brief comment regarding the April 9, 2003 MOU signed by Secretary Norton and Governor Leavitt. Their members and supporters enjoy traveling along many of the roads that are at issue here. Additionally, both individual and organizational members of USA-ALL often assist the BLM with management of the OHV use on many of these roads, including-but not limited to roads in Emery County. They view R.S. 2477 issue, in the most general terms, as an integral part of a bargain that was struck between the Federal Government and Western public land states. Describing it as a bargain may be inaccurate or too simplistic. However, it is legally accurate to describe the 2477 dispute as contractual dispute between two property owners. It is perfectly appropriate, and grounded in Constitutional principles, to access the U.S. Court system when property owners-neighbors-have a property dispute. This is why USA-ALL supports Utah's R.S. 2477 Statewide litigation strategy. The courts are exactly where these issues should be decided. The strategy has been successful in organizing and coordinating a very large and difficult litigation. The "process" outlined in the

MOU is described as "an empowering resolution outside of courts for roads that meet the agreed criteria". This is certainly true. USA-ALL understands the desire to 'narrow' the scope of the Quiet Title litigation. They understand the advantages of a "process" for VER acknowledgment and agree there is a value in a recordable disclaimer. This process described in the MOU will provide these features, but at a price. Because of the magnitude of the value associated with these rights-of-ways and the realization that adherence to the terms of the agreement would constitute a voluntary relinquishment of a county held property right, USA-ALL strongly encourages the County to think carefully before applying for a disclaimer under the terms and conditions of this agreement. He outlined some things to consider regarding the MOU.

(3)
APPOINTMENT TO EMERY COUNTY BOARD OF ADJUSTMENT.

There were no applications to consider.

(4)
APPOINTMENT TO EMERY COUNTY WATER CONSERVANCY DISTRICT.

Commissioner Sitterud explained that traditionally appointments to the Emery County Water Conservancy Board have been presidents of irrigation boards throughout the county. However, the Commission did not get the representation they anticipated from the various canal companies. At this time it was recommended to appoint Kash Winn from the south end of the county, Craig Johansen from the central part of the county and Earl Fillmore from the north end of the county. Commissioner Hatch did not agree with breaking with tradition. A motion to appoint as recommended was not forthcoming. Therefore, Commissioner Sitterud stepped down to make a motion to appoint Kash Winn, Craig Johansen and Earl Fillmore to the Emery County Water Conservancy District. The motion was seconded by Commissioner Gary Kofford. Commissioner Hatch voted aye on the motion with note that he was not opposed to the people who are being appointed, he is opposed to breaking precedence with regard to appointing presidents of irrigation and canal companies to the Water Conservancy District. Jay Mark Humphrey, President of the Water Conservancy Board informed the Commission that Clyde Conover will be retiring from the Water Conservancy District Board after serving 43 years. He suggested sending a letter from the Commission thanking him for his years of dedication and service to the Water Conservancy Board.

(5)

CONSIDERATION AND APPROVAL OF EMPLOYEE CONTRACTS FOR ARCHIVES.

Kathleen Truman, State History proposed continuation of a contract with State History and BLM to provide funds for employees for the History Archives program. Dottie Grimes has been working on a 90-day temporary assignment, as assistant to Shirley Spears, History Archives Administrator. Dottie's 90 days have expired. She has been off for two weeks as per personnel policy. Shirley Spears is also due for reassignment at this time. Kathleen wondered if there wasn't something else we could do to avoid the two-week lay off each time she is up for reassignment. Commissioner Ira Hatch made a motion to approve another 90-day assignment for Dottie Grimes and to look at the policy to explore other options in that 90 days time. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Kathleen also proposed a continuation of the History Archives grant contract with State Historical Society and Emery County. The grant is for another $20,000.00 and will extend the date to June 30, 2005. Commissioner Ira Hatch made a motion to approve the continuation of History Archives subject upon approval of the grant document from Attorney David Blackwell. The motion was seconded by Commissioner Gary Kofford and approved by all members present. The motion will be ratified in next Commission Meeting.

(6)
DISCUSSION OF TRAILER FOR PORT-A-JOHNS.

Road Supervisor Rex Fund explained that originally the department thought that they could construct the trailers to transport the port-a-johns. The trailers have to be OSHA approved. They have looked into the cost to construct them and have determined that it would be cost effective to purchase the trailers. He estimates the trailers to cost about $900.00 to $1,000.00 each. He asked for approval to go out to bid for the three trailers. The Board of Commissioners gave permission for Rex to go out to bid for the three trailers.

(7)
CONSIDERATION AND APPROVAL OF GRAMA POLICY

The Commission passed on this item.

(8)
RATIFICATION OF CONTRACT WITH CITY SANITATION FOR ROLL-OFF

CONTAINER AT PUBLIC SAFETY COMPLEX.

Commissioner Gary Kofford made a motion to approve the contract with City Sanitation to provide roll-off containers(trash dumpsters) at the Public Safety Complex. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #154238 through and including #154408 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
12-03	Cold Water High Pressure Washer Highway	1,650.00	Approved
13-03	Air Compressor w/Trade-in Highway/Landfill	325.00	Approved
14-03	Mosquito Fogger Weed/Mosquito	8,475.00	Approved
15-03	6x6 ATV, Polaris Ranger Weed/Mosquito	8,247.00	Approved

There was discussion on available funds to purchase the cold water pressure washer for Landfill. It was suggested to purchase the pressure washer from the landfill budget and funds will be provided when the Commission opens the budget later this year.

Dispositions were presented for the following:

ASSET	DESCRIPTION	HOW DISPOSED	ACTION

410-3664	1982 Compressor	Traded	Approved
410-5050	2 way radio	Junked	Approved
146-5702	Calculator	Junked	Approved
146-	Calculator	Junked	Approved

Commissioner Hatch discussed the fixed assets and the approaching shifting of offices due to the courts, justice court and attorney offices being vacated. He suggested having a memo sent out to remind departments to identify all assets shifted to another department or sent to prepare for an auction. Commissioner Hatch made a motion to send a memo to department heads and officials to remind departments to identify assets shifted or removed from or added to their department. Departments are to identify and report any asset changes to the Clerk/Auditor's office. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Recorder

Requested approval to hire Sherman Miller for another up to 90 day temporary term. The previous term ended April 12th. Sherman will be off work until April 28th when, if approved he will begin the new term. He will work until the grant funds run out.

Sheriff's Office

The recruitment process to hire a secretary at the Sheriff's Office has been completed. The Sheriff recommends hiring Nicole Deabenderfer at 4A beginning April 28th. The secretary position is full time with full benefits.

Public Lands

Ray Petersen has successfully completed his six-month orientation on April 28th. Request was

made to give him a step increase which will be effective the pay period beginning April 28th.

Library

Request was made to begin the recruitment process for the position of Assistant Branch Librarian in Ferron. This is a part time position, working less that 20 hours per week but the person who fills the position will only be scheduled to work eight hours per week. The position is not eligible for benefits.

Commissioner Gary Kofford made a motion to approve the personnel action as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated April 1, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all member present.

(12)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported that under the MBA they are in the process of advertising for bids to construct metal building at the Sheriff's Complex.

He attended a tour with Fran Sherry, Administrative Assistant to Kathleen Clark at the BLM out of Washington, D.C. They met at Goblin Valley.

Commissioner Hatch

Commissioner Hatch attended the Utah State Rehab/Workforce Service Training Seminar at CEU. They presented reports on what they have been able to accomplish. They have been very successful in their programs. He attended State SITLA Board meeting in Salt Lake. He received an update on their RMP planning process for SITLA land.

All three Commissioners met with Forest Service representatives on the proposed ATV bridge in Ferron Canyon. They looked at several locations for the bridge. They suggested some options that the Forest Service had not looked at yet.

Our cooperative project with the Forest Service for laying down Mag-Chloride on Ferron Canyon Road is progressing very well.

Commissioner Sitterud

Commissioner Sitterud reported that he, Rex Funk and Ray Petersen met with SUWA on Dugout Springs Road. SUWA protested the work that was to be done on the washed out road. The Commission convinced them that the road had been washed out. They have dropped the protest.

The tour with Fran Sherry, State Director Sally Wisely at Goblin Valley went well. Sheriff Guymon traveled with them on the tour and put a lot of politicking into the visit. They took them to several campsites to observe the use. They pointed out the campsites that have been closed off. He has told the office to readdress the campsites after Easter. They pointed out the need for more restrooms. They visited Green River City. Green River City requested to redo their slide show on the River at the museum. They anticipate about $50,000.00 to redo the slide show.
Mr. Sherry commented as they were leaving that BLM owns 80% of that land, they need to be a major contributor to the slide show project. It was an excellent opportunity for open dialog regarding some important issues. They praised our county road shop for the condition of the roads.

Last year Emery Town had a big rain storm that flooded much of the town. They had some anticipated $80,000.00 bids out to provide reservoirs to collect the water. When the actual bid came in it was around $300,000.00. Emery Town works on a yearly $4,000.00 budget. They are going to CIB for funding. Commissioner Sitterud has contacted several CIB Board Members. They will see what they can do to help Emery Town.

The pay phone has been taken out of Emery Town. People coming off of I-70 in the middle of the night are knocking on peoples doors to get help from the sheriff or get gas. Commissioner Sitterud has sent a letter to the people who had the phone there. W e have not heard back from them yet. Commissioner Kofford indicated that he has looked into a radio phone. He is getting the pricing on that. Another option is to put in a phone with a direct line to Sheriff's Office for about $30.00 a month through Emery TelCom.

(13)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not needed.

(14)

ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 6, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Rick Benson. The pledge was led by Bruce Funk.

(1)
MESIA NYMAN, FOREST SERVICE, QUARTERLY UPDATE.

LeLand Matheson, Manti-LaSal National Forest provided the following update:

✢ The recreation development at Lake Canyon Dispersed Recreation Sites and ATV Trail has its EIEA draft out for review. The comment period ended last week. They are working on the comments. If approved this will provide some fifteen self contained restrooms along the Lake Canyon/Miller's Flat area.

✢ The Fortuna Gas Wells, west of Middle Mountain, the Lowry Water Well and Upper Joe's #4 in Scad Valley have an EIS in progress. The company has hired a third party contractor to write the document.

✢ ATV Jamboree for Ferron City decision notice is not finished yet. They are in the final process of getting archeological work and wildlife issues taken care of.

✢ Regarding James Canyon drilling by PacifiCorp at Skyline Mine. They have had trouble with bits sheering off. It will be at least the end of May before they will be doing anything more with that.

✢ By the end of the month the gates on Cottonwood Road, Joe's Valley will be open. Possibly Miller's Flat Road and eventually the lower gates opening the loop for passage. This all depends upon the weather.

✢ The snow is going fast on the mountains.

✢Grazing permitees will be asked to go with less numbers and a shorter season.

(2)
DERRIS JONES, DWR, QUARTERLY REPORT.

Derris Jones, DWR, provided the following quarterly update:

✢ Youth Fishing Day was successful. The weather was miserable but the kids turned out to have a full day of fishing.

✢ Legislature has approved fishing license increase for 2004. They have earmarked $250,000.00 for community fishing ponds to provide more opportunity for enticing youth to fish and potentially become lifetime fishermen. They will be having a big marketing campaign to try to counteract purchasing resistance due to the fee increases. They will be promoting fishing as a great family outing.

✢ Low range is in tough shape due to the drought and army cutworms defoliating almost all vegetation.

✢ They are working on a wolf management group. The group will be made up of representatives from several groups with interest in wolf management. The group will be preparing a management plan for review.

✢ Regarding depredation in the agriculture community, they have had two individuals request to have deer removed from the property. They are working with the individuals to minimize the problem.

(3)
PAT GUBBINS, BLM, QUARTERLY UPDATE.

Pat Gubbins was not able to make it to the meeting.

(4)
RICK BENSON, DISCUSSION AND APPROVAL OF TAX ABATEMENT OF THE THREE SEVENS RANCH.

Rick Benson, First Baptist Church of Emery County, came before the Board of County Commissioners to request a tax abatement. In November of 2002 a 50% abatement was allowed on ranch property which was used as a religious retreat. Since then he has purchased and received notices for two other pieces that have now been combined into one parcel. He requested abatement for parcel #05-0094-0003. The total amount of back taxes is $328.49 including interest and penalties. There was sone discussion by Commissioner Kofford of the need to look at the whole situation prior to next year and determine what is being used for religious purposes. Commissioner Ira Hatch made a motion to abate 50% of the tax due $140.48, adding that he pays the interest and penalties at 100%, $47.52 (total $188.00). The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
ALLEN JENSEN, DISCUSSION AND APPROVAL OF TAX ABATEMENT ON FORECLOSURE PROPERTY.

Assessor, Chris Bell explained that this is property in Cleveland that was a bank foreclosure. The property was originally in one parcel. The bank sectioned the property off and sold one piece to Allen Jensen(#1-56-11). A new parcel was made from the other piece of the property sold to Allen Jensen. (#1-56-23) This parcel is owned by the bank. The back taxes from the original parcel #1-56-11 were all shifted to Allen Jensen's parcel. Another section was sold to Cleveland Town and a new parcel made. (#1-56-24) The taxes all went to the one parcel because that is where the house was. There is an old home on the bank's parcel and a trailer on Cleveland Town's parcel. Mr. Jensen's request was to have the taxes distributed among the other parcels so they are not all on his property. Commissioner Ira Hatch made a motion to prorate the taxes on the properties including proportionate amounts of interest and penalties for each parcel and to write a letter to each owner explaining what has happened. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CRAIG JOHANSEN, CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN UDOT AND EMERY COUNTY TO CONSTRUCT PHASE I OF THE SOUTH MOORE CUTOFF ROAD.

Craig Johansen, Johansen and Tuttle Engineering discussed a cooperative agreement between UDOT and Emery County to construct Phase I of the South Moore Cutoff Road. A Certificate of Right-of-way has been acquired. We need to certify J & T Engineering as the design engineer of record. To meet with date constraints the certificates were signed last week and need to have the action ratified. Commissioner Gary Kofford made a motion to ratify the action taken. The motion was seconded by Commissioner Ira Hatch and approved by all member present.

(7)
REQUEST FOR DONATION TO THE 100TH BIRTHDAY CELEBRATION OF THE MANTI-LASAL FOREST SERVICE.

Commissioner Ira Hatch made a motion to donate $250.00 to the 100th Birthday Celebration of the Manti-LaSal Forest Service. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)

CITIZEN CONCERNS

Treasurer, Steve Barton requested to waive up to $25.00 in interest and penalties at his discretion without coming to the Commission each time. He explained that on occasion his office receives payments that are short of the amount due in interest and penalties. He would like to be able to waive these fees up to the $25.00 maximum. The Commission asked if he could generate a monthly report of the fees waived. Mr. Barton indicated he could do that. Commissioner Gary Kofford made a motion to approve Steve Barton's request to waive fees up to $25.00 and provide a monthly report to the Commission. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
APPOINTMENT TO THE EMERY COUNTY BOARD OF ADJUSTMENT.

No action was taken.

(10)
RATIFICATION OF CONTRACT BETWEEN EMERY COUNTY AND DIVISION OF STATE HISTORY.

Commissioner Ira Hatch made a motion to ratify the motion made April 19, 2003 between Emery County and Division of State History. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF REQUEST FOR EASEMENT FROM CHEVRON TEXACO.

Chevron Texaco requested Emery County grant an easement across a portion of Little Bear Campground. The easement will be used as a utility corridor to move production from a nearby well to their central production facility. The production will be moved via buried pipelines. The easement covers two segments of land, 1,708.98 feet in length being 103.574 rods. Commissioner Ira Hatch made a motion to grant the easement as requested with approval of BLM. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF 2003 PROPERTY TAX EXEMPTIONS.

Commissioner Gary Kofford made a motion to approve the 2003 Property Tax Exemption List. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
DISCUSSION OF REVISED ORDINANCE FOR LIBRARY BOARD AND SETTING OF PUBLIC HEARING.

An ordinance granting certain responsibilities to the Emery County Library Board and providing basic guidelines and procedures for library operations has been drafted and proposed by Utah Association of Counties attorneys. An ordinance change must be advertised and have a public hearing to receive public comment before it can be adopted. Therefore, Commissioner Gary Kofford made a motion to advertise the proposal the required amount of time in the local newspaper and set a public hearing for June 3, 2003 at 5:00 p.m. to receive public comment on adopting this ordinance. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF BID AWARD FOR NEW FURNACE/AC SYSTEM FOR GREEN RIVER LIBRARY AND ASSOCIATED PAPERWORK.

Bids for a new furnace/air conditioner at the Green River Library were discussed. The Library Board recommended accepting the low bid from Dugmore Heating and Appliance at $4,289.00. Commissioner Gary Kofford made a motion to accept the low bid from Dugmore Heating and Appliance. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF CONTRACT FOR CONSIDERATION OF LOG POLE FRAMES AND DOWN PAYMENT.

Kathleen Truman, State History explained that bids were put out for the construction of log pole frames to put in each town for information kiosk. No bids were forthcoming. Kathleen called around to several people and got one response. Shawn Jeffs agreed to construct the frames. He asked to have $800.00 down payment to begin work on them. Commissioner Gary Kofford made a motion to approve Shawn Jeffs to construct the poles and pay the $800.00 down payment as requested. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)

APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #154652 through and including #154813 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
16-03	(3) 2003 Dodge Durangos Sheriff	$78,897.00	Approved
17-03	Semi Trailer Tank Road	2,850.00	Approved
18-03	1999 Volvo Rock Truck Landfill	139,500.00	Approved
19-03	100 MB Fiber Switches/Cable Library	3,669.90	Approved
20-03	Riding Lawn Mower Airport	899.99	Approved

Dispositions were presented for the following:

ASSET#	DESCRIPTION	HOW DISPOSED	ACTION
415-5859	1979 Cat D8K Dozer Class B Roads	Trade in	Approved
000-0000	2 way radio Class B Roads	Junked	Approved
160-1347	Folding Chair		
160-3096	Folding Chair		
160-1399	Folding Chair		

160-2937	Folding Chair Courthouse	Junked	Approved
210-6051	Copy Machine	Trade in	Approved

Additional claims were presented for consideration. They included a claim for Talon Resources in the amount of $22,000.00 for employee credits per contract. Mr. Funk expressed concern because the contract and minutes, dated March 19, 2002, state that the employees must be working on the property in order to qualify for these credits. Talon Resources is not operating their business from the industrial park site, which is the property to which the contract refers.

Commissioner Gary Kofford made a motion to have this matter tabled. His concerns were as follows:

1. The original contract, dated March 19,2002, calls for payment to be made based on the W-2's for Talon Resource employees working on the property site. There is no business or employees located at the industrial park property.

2. A new contract, dated May 2, 2003, is not a valid contract and cannot be used to approve payment to Talon Resources for employee credit. David Blackwell, County Attorney, reviewed this contract and had some concerns. He agreed that the new contract should not have been signed.

3. Commissioner Kofford felt that an investigation is necessary into the intent of the new contract dated May 2, 2003 and signed by Commission Chairman Drew Sitterud, without board approval.

Commission Chairman Drew Sitterud explained his position on the matter. A claim for $31,0000.00 to Talon Resources for employee credits was tabled in an earlier meeting due to some questions. Talon Resources, Allan Childs, purchased the entire piece of property at the industrial site and signed a contract with the understanding he would be reimbursed for the purchase price of the property by submitting employee W2's (same agreement signed previously by the owners at the restaurant at the industrial park). However, the language in the contract stated reimbursement for employees working on the property site. The Industrial Park board met and a new contract was drafted changing language to reflect original intent of the Board's negotiations.

Marlin Eldred, Emery County Economic Development director indicated that it was not his intention to bring this claim before the board today since he missed the Clerk/Auditor's deadline for when claims are due. He thought he would have time to talk to the other commissioners before it went through a meeting. He agreed with Commissioner Sitterud, that the intent of the contract was to reimburse the purchaser for purchase price of property by paying employee

credit based on W2's submitted, not necessarily for employee's working on the property. Mr. Childs indicated to the Industrial Park Board that he had no intention of building on the property for two to four years and the Industrial Board was made aware of this.

Commissioner Hatch felt this item needed more discussion and seconded the motion to table this matter. The motion was approved.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, with exception to the Talon Resources claim, the requisitions and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Recorder

A request was made to begin the recruitment process for Deputy Recorder, 4A $8.04/hr. Dixie Swasey has requested that this be a regular part time position, 20-39 hours (3/4 time), eligible for benefits on a prorated basis. This vacancy occurs as Karen Peacock retires. Karen has been employed by the county since November, 1980. Commissioner Ira Hatch made a motion to approve beginning the recruitment process to hire a Deputy Recorder as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Weed and Mosquito

A request was made to begin hiring up to 90-day temporaries beginning with Cory Worwood on May 12, 2003, at a rate of $10.26/hr. The department is budgeted for three 90-day temporaries and James Nielsen plans to bring the help on as the season progresses. It is requested that, as we did last year, it not be necessary to bring individual names to the Commission for approval, but that James has approval to hire two more 90-day temporary workers and he will confer with Commissioner Hatch as he does so. The wage for each will be $10.26/hr. Commissioner Gary Kofford made a motion to approve hiring three 90-day temporaries as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated April 15, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford provided a review of the 2003 Emery County Fair. He reported on the Emery County flag contest. The plan is to have a flag put together by the end of May. The flag will be introduced at the opening of the PRCA Rodeo. It will be displayed at the State Fair also. He attended a meeting with Forest Service people regarding Wild and Scenic Rivers suitability study for Huntington Creek.

Commissioner Hatch

Commissioner Hatch reported on the status of the last phase for U24 Goblin Valley Road. He reported on the meeting that was held with OHV/ATV users. They will have another meeting June 10th, 2003 after the Public Lands meeting.

Commissioner Sitterud

Commissioner Sitterud reported on a meeting with Joe's Valley Marina owner, Road Department, Emery Water Conservancy District and Forest Service people regarding application for low water boat ramp for Joe's Valley. He reported that the Rural Loan Division will be moving its office the Provo. A letter has been sent to inquire as to why they would move the office to Provo because Provo is not a rural community. Driver's License Division has informed the County that they will change the time that a Driver's License Examiner comes to Castle Dale. They are looking at every other month to have an examiner here. The Commission is looking to get that changed.

(20)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not necessary.

(21)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 20, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Commissioner Gary Kofford. The pledge was led by Leslie Bolinder.

(1)
WENDY WHITTLE AND EMERY HIGH HISTORY FAIR WINNERS, PRESENTATION OF THEIR WINNING PROJECTS.

Emery High History Fair Winners, Curtis Jensen, Spencer Colby, Jeremy Gilbert, Michael Reed and Megan Rogers presented the Board of Commissioners with a presentation of their winning projects. Curt, Spencer and Jeremy made their presentation first. Their video presentation on the San Rafael Swell won 1st place in region and 2nd in state. They are now advancing to national finals competition. Next Megan Rogers made her presentation. Megan's video presentation was on the Japanese/American internment after WWII. Megan won 1st in state with her presentation and will also move on to national finals. The group will be traveling with their advisor Wendy Whittle to Washington, D.C. to attend national finals in June. Curt Jensen made request on behalf of the group for financial assistance to travel to Washington, D.C. Commissioner Kofford explained that for a group or individual to receive funds from the county the purpose must be for the betterment of the county and its citizens. Since the presentation was about the San Rafael Swell a donation to the group was in line with the request. Therefore, Commissioner Ira Hatch made a motion to donate $250.00 to the group to assist in their travel to Washington, D.C. The motion was seconded by Commissioner Gary Kofford and approved by all member present.

Mark H. Williams announced that the OHV Club will match the county's donation to the group. American Legion Post 42 will donate $100.00 and American Legion Auxiliary Unit 42 will donate $100.00.

(2)
CITIZEN CONCERNS

Commissioner Sitterud announced that due to a statewide budget shortfall the Castle Dale driver's license office will be shut down. This directive affects all satellite offices in the state.

After July 1st service should resume in the Castle Dale area. The Price office, located at 940 South Carbon Avenue is open Monday thru Friday. The office hours are from 8:00 am to 5:00 pm.

Commissioner Hatch reported that the Travel Bureau has an opening from the eastern portion of Emery County. Commissioner Ira Hatch made motion to begin the process to fill the opening in Emery County Travel Bureau from the eastern portion of the county. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff Guymon presented a contract bid for $75.00 a month from Doug and Sharon Richards to maintain the grounds at the Sheriff Complex in Green River. Commissioner Kofford wanted to know if the county requires liability insurance from independent contractors who do these type of service contracts with the county. The library in Green River needs a grounds keeper also. Commissioner Gary Kofford made a motion to table the signing of this contract until they have a chance to talk to Dennis Fuller to find someone to service all the county facilities in Green River.

The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sheriff Guymon thanked the Commissioners for their attendance and support at the MECCA Bike Ride dinner. They had approximately 130 riders attend this years bike ride.

In a previous Commission Meeting Treasurer, Steve Barton requested approval to negotiate contracts with those property owners facing loss of property to a property tax sale. He presented contracts from Ricki Edwards and Zina Willard. The contracts are contingent upon receiving payment by November 30, 2003 or the county will take action. Commissioner Ira Hatch made a motion to approve the contracts as negotiated. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Steve Barton also requested updating bank signature cards on the district accounts. Many accounts still have previous officials listed as authorized signatures. He requested the Commission review and update these accounts as necessary. Commissioner Ira Hatch made a motion to update all the signature card on all accounts with the banks as necessary. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Mark H. Williams reported that plans are moving forward for the ATV Jamboree in Ferron. Ferron City Council member, Jo Sanservero has made arrangements to have Stan Adams from the BLM Office in Richfield available at Ferron City Hall on Tuesday, May 27, 2003 at 7 pm. Mr. Adams will provide a power point presentation of the Piute Trail and its affects on community and business. This will be beneficial in our efforts with Emery County's Arapeen Trail and the San Rafael Swell.

(3)
DISCUSSION OF HAVA AND EMERY COUNTY'S PARTICIPATION.

Clerk/Auditor, Bruce Funk explained that federal legislation enacted HAVA (Help America Vote Act). Five million dollars in funds have been allocated to the state to update voting equipment. By the 2004 elections audio visual touch screens will be available for hearing and sight impaired. Next the plan is to replace the punch cards. The state's program will provide 38 touch screen voting machines at a cost of $8,100.00. We would need at least 20 more machines at an additional cost of $50,000.00. Many counties are trying to figure out how to pay for the additional machines they will need to purchase. In 1996 Emery County went to the optical scan ballot. This has been a worthwhile investment for the county. Mr. Funk recommended that the county stay with the optical scan ballot because it is working well. Even if we stay with the optical scan ballot we will still have the audio and visual touch screens for the hearing and sight impaired. The majority of the counties are not in agreement with the state's plan. Clerks and Commissioners in the state have voiced concerns to the committee. Most of the money allocated to the state is put into promotion. Mr. Funk asked for the Commission to indicate where they want to be on the election equipment. Commissioner Gary Kofford made a motion to stay with the optical scan ballot. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF CONTRACT FOR INDEPENDENT AUDITOR.

Emery County has a contract with Kimball and Roberts as our independent auditors. They require a letter of engagement each year. The document was reviewed by the Commissioners and Attorney David Blackwell. Commissioner Ira Hatch made a motion to sign the letter of engagement with Kimball and Roberts to conduct the 2002 audit. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
APPOINTMENT OF LEGISLATIVE CONTACT PERSON FOR EMERY COUNTY.

Commissioner Ira Hatch made a motion to appoint Gary Kofford as legislative contact person for Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)

CONSIDERATION AND APPROVAL OF BEER LICENSE FOR TRAIL MOUNTAIN RESORT.

Commissioner Gary Kofford made a motion to table this matter to allow time to get a legal opinion. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

A business license was presented for Maxie Jones DBA: Trail Mountain Lodge. Commissioner Gary Kofford made a motion to approve the business license for Maxie Jones DBA: Trail Mountain Lodge as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

A business license was presented for Robert K Kelly DBA: RK Enterprises. Mr. Kelly will be storing saddle racks and delivering them to retailers. Commissioner Ira Hatch made a motion to approve the business license for Robert K Kelly DBA: RK Enterprises as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND AP&P FOR DRUG TASK FORCE. RATIFICATION OF DRUG TASK FORCE GRANT APPLICATION.

The agreement allows Emery County to join with Drug Task Force with Adult Probation and Parole. The Commission had a question regarding the voting ability of the County Attorney as a member of the board. The document stated that the Attorney would be a non voting member. Commissioner Ira Hatch made a motion to approve the agreement between Emery County and AP&P for Drug Task Force subject to deleting the line regarding Attorney shall not be a voting member. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to ratify the signing of the Drug Task Force Grant Application which had to be signed and returned by a certain date. Commissioner Ira Hatch had left the room for a few minutes. Therefore, Commissioner Drew Sitterud stepped down to the second the motion. The motion was approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF GRANT APPLICATION FOR

INVESTIGATIVE EQUIPMENT.

Commissioner Gary Kofford made a motion to approve the grant application as written. Commissioner Hatch was out of the room, therefore, Commissioner Drew Sitterud stepped down to second the motion. The motion was approved by all members present.

(10)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List #154979 through and including #155143 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
21-03	(6) 5ft Circular Tables/Museum History Grant	$ 1,238.10	Approved

There were no dispositions.

Bruce Funk informed the Commission that he was contacted by Fausett Mortuary to assist with two indigent burials. He will bring the request before the Commission when he has all the details.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List and Requisitions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Library

Request was made to hire Becky Jewkes, Assistant Librarian, Ferron Library. This is a part time position, 8/hours/wk., not eligible for benefits.

Valynn Huffaker, janitor, Ferron Library, has submitted her resignation effective May 30th. A request was made to begin the recruitment process to fill the vacancy. The janitor works 10 hours/wk. The beginning wage is $5.15/hr.

Commissioner Gary Kofford made a motion to approve hiring Becky Jewkes as Assistant Librarian at the Ferron Library and approval to begin the recruitment process to fill the vacancy for the janitor. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Recorder

Sharon Boyle will assume supervisory duties upon Karen Peacock's retirement. Dixie requested a three-step raise for her effective beginning the next pay period. Commissioner Ira Hatch made a motion to approve the three step increase for Sharon Boyle as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Karen Peacock has less than 192 hours accrued in her sick bank. However, since she is retiring, she would like to use whatever is in the bank to pay for health insurance. Recorder, Dixie Swasey
expressed her desire to have consideration for her twenty-three years of loyal service to Emery County by allowing her to have insurance beyond her employment. The Board of Commissioners were concerned for setting precedence and breaking with policy by allowing insurance coverage in exchange for sick bank hours. Commissioner Gary Kofford made a motion to deny her request to use her accrued sick hours to pay for insurance premiums, however, based on her longevity of employment with the county to allow the county to pay for three months insurance premiums. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Temporary up to 90 days

Extension

Kortney McMullin has been hired starting May 19, 2003.

Clerk/Auditor

Kali Yost has been hired starting May 19, 2003.

Commissioner Ira Hatch made a motion to approve the actions of department heads and elected officials in hiring temporary up to 90 day employees. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff

Request was made to hire Rory Bradley to fill the BLM position. He will start immediately. Rory will start out in dispatch and receive training before assuming the BLM position. Ray Jeffs is patrolling BLM until Rory has completed his training.
Commissioner Ira Hatch made a motion to approve the hiring of Rory Bradley to fill the BLM position as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated May 6, 2003 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported on the preconstruction of the Bott Lane Bridge. The contractor is beginning work on the bridge. Expected completion is sixty days. He attended a meeting on RS2477 and a process to validate the information compiled. He met with Dan Johnson from Chevron/Texaco. Mr. Johnson indicated he would like to instigate a safety awareness training inviting industry, community and county officials involved in safety in our communities.

Commissioner Kofford

Commissioner Kofford reported that Dixie Swasey headed up the committee to judge the Emery County Flag contest. The committee met and determined that they needed two more weeks to solicit more designs for the flag. The Forest Service asked the Commissioners head up the suitability portion of the study of Wild & Scenic Rivers. The first meeting has been set up for Thursday, May 22, 2003 at 1:30 pm.

Commissioner Sitterud

Commissioner Sitterud met with Bret Mills and communications people from four counties regarding the television transmission changing from analog to digital. We need to start the process to update all of our equipment. The group is going to write a grant to take to CIB for funding. They will bring a request for support to Emery County sometime later, it may be a year down the road. The upgrade must be complete by 2009. After 2009 analog television set will not work anymore.

Commissioners Kofford and Sitterud met with UPL officials last week. They indicated that the notice of intent for unit 4 has started. They are seeking an air quality permit at this time. If they do build unit 4 here it will be a 575 mega watt unit. They would upgrade all scrubbers so that there is no more pollutants in the air then what there is right now. The Delta Plant has also filed a notice of intent. The most feasible one gets the new unit. There will be some political work to get the other states on board. Utah is only 40% of PacifiCorp. Wyoming is fighting it. Oregon does not want it. UPL officials felt good about it coming to Huntington. Best case scenario is to have it on line by 2007. They are hoping for 2011.

Commissioner Sitterud thanked Dixie Swasey for helping with the 2nd grade classes who recently visited the courthouse. He thanked the offices that took the time to talk to the students. 2nd graders learn about local government as part of their social studies curriculum.

(14)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive session was not necessary.

(15)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 3, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Ray Petersen . The Pledge was led by Ira Hatch.

A moment of silence was observed due to the recent loss of Deputy Jeremiah Johnson, Richard Snowball and Gerald Barton.

(1)
MAYOR NEAL PEACOCK, DISCUSSION OF SWIMMING POOL FUNDING CONCERNS AND OLD JAIL FACILITY AND POSSIBLE SOLUTIONS.

Castle Dale Mayor, Neal Peacock thanked the Board of Commissioners for the county's financial support for the swimming pool through the Recreation Special Service District. He reported that the swimming pool is an important asset to the county as a whole. He estimated that approximately one hundred people utilize the pool each day. Groups use the pool for aquasize, lap swimming, physical therapy, family nights, swimming lessons as well as general use by the public. He reported that the pool brings in about $35,000.00 a year but it cost around $70,000.00 a year to maintain. Castle Dale City plans on approximately $40,000.00 a year in repairs and maintenance. The funds provided by the Recreation Special Service District help to offset maintenance cost. He asked that the Board of Commissioners continue to keep the swimming pool a high funding priority. He also asked about the possibility of having the barbed wire fence around the old jail removed since the building was no longer being used as a jail facility. He offered the help of Castle Dale City maintenance workers and possibly city equipment. He indicated the desire of Castle Dale City to have the safety and appearance of the facility improved. The Board of Commissioners will look into the matter.

(2)
EMERY TELCOM REPRESENTATIVE, QUARTERLY REPORT.

Mike McCandless, Emery TelCom reported that he has been reassigned within the Emery Telcom staff. He is now over product development. Emery TelCom has hired Larry Salazar as their new public relations manager. Mr. Salazar was introduced to the Board of Commissioners.

Mr. Salazar provided a brief background and an update of his activity since beginning his new position at Emery TelCom.

(3)
DELENA FISH, WFS, QUARTERLY REPORT.

Delena Fish, Work Force Services provided a quarterly report as follows:

- Unemployment is 10.9% in Emery County.
- They have provided workshop for employees.
- They met with the Sheriff's Department, providing training for inmates to prepare to re-enter the workforce.
- They have experienced an increase in individuals coming in to improve their skills to be better prepared the enter the workforce and meet employers requirements.

(4)
REQUEST FOR DONATION TO MECCA.

Steve Barton made a formal request on behalf of the Mostly Emery County Cycling Association (MECCA) organization. The funds will be used for their annual San Rafael Bike Festival. The Board of Commissioners usually direct this type of request to the Recreation Special Service District. Due to budget constraints and the timing of mineral lease funds coming in, the Recreation District is short of funds at this time of year. Commissioner Ira Hatch made a motion to donate $250.00 to the MECCA organization and to direct this donation back to the Recreation District for next year. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CITIZEN CONCERNS

Commissioner Gary Kofford reported that the design selection process for a county flag is complete. Dixie Swasey headed a judging committee which selected a design from the fifteen entries. Tyrell Jewkes ran the program to solicit the designs. The committee chose the design submitted by Dirk Jones. Dirk will receive $100.00 and the county will hold all rights to the design. The design will be given to the Fair Board for modifications. Colonial Flag was contacted to get the flag produced. It will cost $250.00 to produce one flag. Commissioner Kofford proposed having four flags produced at $1,000.00. The unveiling of the flag will be at the Emery County Fair. One flag will be used at the state fair. Commissioner Gary Kofford made a motion to have four flags produced at $250.00 each. The County will help fund if the Fair Committee can not find the funds to fully pay for production. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
5:00 P.M. PUBLIC HEARING- To receive public comments on an Ordinance of Emery County granting certain responsibilities to the Emery County Library Board of Directors and establishing certain policies and procedures for the exercise thereof.

Commissioner Gary Kofford made a motion to come out of regular Commission Meeting and open a public hearing to receive comments on an ordinance of Emery County granting certain responsibilities to the Emery County Library Board of Directors and establishing certain policies and procedures. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Kofford explained that in the 2003 general session of the state legislature a bill was passed to delegate certain responsibilities to library boards and provide basic guidelines and procedures for library operation. Utah Association of Counties proposed making changes to conform with the legislature passed. The proposed ordinance has been advertised for three weeks. It is now time to receive public comment on the proposed ordinance.

The Board of Commissioners and Attorney David Blackwell proposed some wording changes in the document.

The meeting was opened for public comment.

Being no comment from the public Commissioner Ira Hatch made a motion to come out of the public hearing. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Ira Hatch made a motion to resume regular Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
ADOPTION OF EMERY COUNTY ORDINANCE GRANTING CERTAIN RESPONSIBILITIES TO THE EMERY COUNTY LIBRARY BOARD OF DIRECTORS AND ESTABLISHING CERTAIN POLICIES AND PROCEDURES FOR THE EXERCISE THEREOF.

Commissioner Ira Hatch made a motion to accept the suggestions for changes to the ordinance to have Attorney David Blackwell make the changes and bring back to the next Commission Meeting for adoption. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Commissioner Ira Hatch made an amendment to his previous motion to adopt the ordinance as rewritten by Attorney David Blackwell. The motion was seconded by

Commissioner Gary Kofford and approved by all members present.

(8)
NOTIFICATION OF LIBRARY BOARD VACANCY AND APPROVAL TO ADVERTISE FOR APPLICANTS.

According to the Library Board's bylaws a board member may serve only two terms. Marilyn Olsen has served two terms representing the North-Cleveland/Elmo area. Commissioner Gary Kofford made a motion to advertise for applicants to fill the North area on the Library Board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
BID OPENING FOR NEW ROOFING ON THE CLEVELAND AND EMERY LIBRARIES. CONSIDERATION OF BID APPROVAL AND ASSOCIATED PAPERWORK.

Bids were opened for new roofing on the Cleveland and Emery Libraries. Bids were received from Stilson Construction for $9217.00 and Bob Allen Construction for $11,725.00. Commissioner Gary Kofford made a motion to award the bid to low bidder Stilson Construction for $9,217.00. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF APPLICATION TO RENEW PERMIT TO OPERATE LANDFILL.

Commissioner Gary Kofford made a motion to approve and sign the application to renew the permit to operate the landfill. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
BID OPENING FOR OIL/ANTI-FREEZE CONTRACT FOR EMERY COUNTY ROAD DEPARTMENT. CONSIDERATION OF BID AWARD AND ASSOCIATED PAPERWORK.

Vendors were contacted to supply bids for a three year contract to supply oil and antifreeze for the Emery County Road Department. Bids were received from Pierce Oil Company, Rhinehart Oil Company and B.K.'s Stop and Shop. Commissioner Ira Hatch made a motion to accept the bids and authorize Rex Funk and Ira Hatch to establish a matrix from the bids received to determine the best price and award the bid based on that recommendation and ratify that award at the next Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
DISCUSSION OF DBT'S REQUEST FOR LETTER OF SUPPORT TO UDOT FOR NEW ACCESS TO THEIR PROPERTY.

Commissioner Kofford explained that DBT in Huntington has requested the County send a letter of support to UDOT in support of their request for an access to their facility off Highway 10. Commissioner Gary Kofford made a motion to send a letter of support to UDOT in support of DBT's request for a Highway 10 access to their facility. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
DISCUSSION OF MISS EMERY SCHOLARSHIP FUNDING/ACCOUNTING.

With the rising cost of higher education the state is pushing for the scholarship pageant to go from $1,000.00 to $2,500.00 for the pageant winner. Natalie Blackwell, Miss Emery Scholarship Pageant Director is in the process of soliciting funds for the scholarship fund. Mrs. Blackwell requested that funds received be earmarked for this purpose. Commissioner Gary Kofford made a motion to have a line item set up to receive funds donated for the Miss Emery County Scholarship fund. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
RATIFY/ADOPT FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC. FY 2004 MENTAL HEALTH AND SUBSTANCE ABUSE ANNUAL PLAN.

Bob Greenberg, Director of Four Corners Community Behavioral Health, Inc. for Carbon, Emery and Grand Counties was required to complete and present to the governing body of each county

a mental health and substance abuse annual plan. Mr. Greenberg has completed that plan and was present to provide a copy to the Board of Commissioners. He asked that the county formally recognize and adopt the plan. Commissioner Gary Kofford made a motion to accept the FY 2004 Mental Health and Substance Abuse Annual Plan as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
RATIFY/ADOPT SOUTHEASTERN UTAH DISTRICT HEALTH DEPARTMENT BUDGET FOR FY2004.

Commissioner Gary Kofford made a motion to ratify and adopt the Southeastern Utah District Health Department budget for 2004. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF CHEVRON TEXACO REQUEST FOR RIGHT-OF-WAY AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

Previously Chevron Texaco requested an easement through Little Bear Campground to place a pipeline which Emery County approved based upon receiving approval from the BLM. Emery County has since been told they cannot grant an easement but can grant a right-of-way. The county cannot accept the funds for the right-of way. The funds to pay for the right-of-way have to go to the Recreation Special Service District because they manage the maintenance of the campground. Commissioner Gary Kofford made a motion to approve Chevron Texaco's request for right-of-way and an inter local agreement between Emery County and Emery County Recreation Special Service District subject to the approval and consent of Joan Hubbert, BLM. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
DISCUSSION OF PUBLIC PHONE IN EMERY TOWN.

Commissioner Sitterud explained that for some time now Emery has experienced people coming off I-70 at all hours of the night knocking on doors to use a phone. There are no pay phones in Emery and cell phones do not work in Emery or I-70. The County has contacted several cell phone providers. They were not interested. Emery Telcom provided some ideas, but all led to a

dead end. The County has talked with other providers who offered to put in a phone at approximately $980.00 with a $29.00 a month service. The County is at loss as to what to do to help the people in Emery. Commissioner Gary Kofford made a motion to pursue further putting a phone of some kind in Emery. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
CONSIDERATION AND APPROVAL OF BEER LICENSE FOR TRAIL MOUNTAIN RESORT.

This item was tabled in last Commission Meeting to give Sheriff Guymon to do some research. Commissioner Ira Hatch made a motion to approve the beer license for Trail Mountain Resort pending signature and approval of Sheriff Guymon. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(19)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1 ON SOUTH MOORE CUT-OFF ROAD.

Commissioner Ira Hatch made a motion to approve and sign the agreement between Emery County and Emery County Special Service District based on review and approval of County Attorney. The agreement will be ratified in the next Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(20)
RATIFICATION OF CONTRACTS FOR TAX EXTENSIONS.

Treasurer, Steve Barton previously requested approval to offer contracts to those individuals facing a delinquent tax sale. He had contracts for Ricki Edwards and Zina Willard. The contracts are for six months including interest and a lien on the property. If the property owner does not pay then the county may hold a tax sale at their choosing. Commissioner Gary Kofford made a motion to ratify the contracts for tax extensions and proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(21)
DISCUSSION TO POST DELINQUENT TAX INFORMATION ON COUNTY WEB

SITE.

Treasurer, Steve Barton made a request to post delinquent tax information on the county web site. He indicated that several other counties are posting on their web sites. He is just requesting approval but, that it will not be available until the end of the year. Commissioner Gary Kofford made a motion to pursue posting delinquent tax information on the county web site. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(22)
DISCUSSION OF BACK TAXES ON ANNEXED PROPERTY IN GREEN RIVER CITY.

Treasurer, Steve Barton explained that some properties in recently annexed Green River City came owing back taxes owed to Grand County. He proposed Emery County collect the back taxes on these properties and remit a check to Grand County. Commissioner Ira Hatch made a motion to approve the proposal to collect back taxes from the recently annexed Green River City property owners and remit a check to Grand County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(23)
RATIFICATION AND APPROVAL OF AUTHORIZATION APPROVING CHANGES ON SIGNATURE CARDS FOR BANK ACCOUNTS.

Treasurer, Steve Barton previously requested authorization to update signature cards for the bank accounts. Commissioner Gary Kofford made a motion to ratify the approval to update signature cards for the bank accounts as requested. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(24)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND THE UTAH ADMINISTRATION OFFICE OF THE COURTS TO OBTAIN PUBLIC INFORMATION.

IT Director, Jeff Guymon explained that since the courts have moved to the new building the title companies cannot access the courts files for public information. A contract between Emery County and the Utah Administration Office of the Courts to obtain public information is needed to gain access. Dixie Swasey, Recorder indicated that the three major title companies will split

the $30.00 a month fee and the one time $25.00 registration fee. All other users will be assessed a ten cents a minute fee. The fees and service charges will be collected when the title companies pay their regular fees each month. Commissioner Gary Kofford made a motion to approve the contract between Emery County and the Utah Administration Office of the Courts. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(25)
CONSIDERATION AND APPROVAL OF REQUEST TO DISCOUNT AMBULANCE BILLING OF LLUVIA AMEZCUA.

Commissioner Gary Kofford made a motion to approve fifty percent discount on an ambulance bill for Lluvia Amezcua. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(26)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #155258 through and including #155361 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
22-03	HP Laser Jet 2200d Printer Sheriff	726.17	Hold
23-03	(3) Port-a-Potty Trailers Road	3,705.75	Approved
24-03	ATV Polaris Ranger 6X6 Weed/Mosquito	8,247.00	Approved
25-03	12 Seer Air Conditioner Library/Emergency	1,420.00	Approved

Dispositions were presented for the following:

ASSET	DESCRIPTION	HOW DISPOSED	ACTION
143-5444	Mailing Machine	Traded In	Approved
143-5445	Scale, Mailing Machine	Traded In	Approved
143-5332	Terminal, w/kb monochrome	Junked	Approved
143-4656	Typewriter	Junked	Approved
143-5131	Typewriter	Junked	Approved
143-5133	Copier	Not available	Approved
143-5331	Terminal, w/kb monochrome	Junked	Approved
143-6928	Printer, HP 720c Laser	Parted out	Approved
143-6979	Computer, 450 system	Parted out	Approved
143-6980	Computer, 450 system	Parted out	Approved
143-6983	Computer, 450 system	Parted out	Approved
143-6655	Computer,	Parted out	Approved
143-6845	Computer. Pentium 233	Parted out	Approved
143-6846	Computer, Pentium 233	Parted out	Approved
143-6926	Validator, Tax Receipt	Junked	Approved
143-5808	Stand, Copier	Junked	Approved
143-6081	Chair, Brown Hon	Junked	Approved
143-6462	Computer,	Parted out	Approved
143-6532	Computer system	Parted out	Approved
143-5333	Terminal, w/kb monochrome	Junked	Approved

They discussed the requisition for the printer for the Sheriff's Department. Jeff Guymon indicated he had two newer 2200d HP printers that he will be rotating out of the libraries. The library has grant funds to purchase new printers.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, requisitions with the exception of the printer for the Sheriff, and the dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(27)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Due to the recent loss of Richard Snowball, Pat Snowball did not attend the meeting.
Leslie Bolinder presented the following personnel action:

Recorder

Dixie Swasey has completed the interview process and requests approval to hire Doris Quinn to

fill the position of Deputy Recorder, 4A. Dixie would like her to report to work on Wednesday, June 4, 2003. Commissioner Ira Hatch made a motion to approve hiring Doris Quinn as Deputy Recorder as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff

Request was made to approve "Post Certified" increase to Corrections Officer for Jeff Newland and Tasha Barnett. Pat will complete the necessary paperwork when she returns to work. Commissioner Gary Kofford made a motion to approve pay increases for "Post Certification" for Jeff Newland and Tasha Barnett as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(28)
APPROVAL OF COMMISSION MEETING MINUTES .

Commissioner Ira Hatch made a motion to approve the minutes dated May 20, 2003 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(29)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported that he recently attended Emery Council on Aging and Regional Council meetings in Green River. In that meeting he learned that the nutrition program is cutting back on one congruent meal per week at Ferron and Green River City. Seniors will receive congruent meals at a voluntary donation of $2.50 a meal at all centers. He reported on the success of the recent 100 year celebration of the combining of the Manti-LaSal Forest.

Commissioner Kofford

Commissioner Kofford reported that he attended an airport meeting in Salt Lake with Troy Atwood, Huntington Airport. Troy is looking into getting a computer for pilots to file flight plans. Jeff Guymon is working with Troy to get that service available at the airport. The cost will be for the internet charges.

Commissioner Sitterud

Commissioner Sitterud reported that Emery County is the third county to begin the RS2477 mapping process. They are taking pre 1967 maps and comparing them to current maps. He reported that the meeting held in Ferron where Stan Adams provided a power point presentation on the Piute Trail was very informative and well attended.

(30)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive session was not necessary.

(31)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 17, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Jeff Guymon. The pledge was led by Jerilyn Mathis.

(1)
JEFF KELSEY, CONSIDERATION AND APPROVAL OF INSURANCE RENEWAL AND ASSOCIATED PAPERWORK.

Jeff Kelsey, Regional Manager of Inter-Mountain Benefit Administrators provided an update of last years health plan and claims. The plan in 2002 experienced a 5% decrease because of how well the plan ran. The plan for 2003 is up by 12%. Our current re-insurance carrier is very competitive. The new plan is up for renewal at this time. Mr. Kelsey had the documents for signatures to begin the renewal process. Commissioner Ira Hatch made a motion to accept the insurance renewal and to authorize the signing of the re-insurance contract, administrative service agreement and the plan disclosure statement. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
KAY KIMBALL, PRESENTATION OF THE 2002 INDEPENDENT FINANCIAL AUDIT.

Tabled

(3)
DEB DULL, UTAH POWER, QUARTERLY UPDATE.

Deb Dull, Utah Power, provided the following quarterly update:

- She provided a review of PacifiCorp's hiring practices and available job offers at Huntington Plant.
- PacifiCorp is seeking proposals from third parties to fulfill a portion of the supply-side resource need to serve its customers' growing demands as identified in their

Integrated Resource Plan.

- They are working closely with the Commissioners on the Wild and Scenic eligibility study. They have involved Energy West Mining's Environmental Engineer, Huntington Plant's Environmental Engineer and PacifiCorp's legal department to help them reply the Manti-LaSal National Forest request and possibly the request of the BLM on the eligibility study of Huntington Creek.
- The first of four Request for Proposal (RFP) is out for Unit Four. The second one will go out late summer. The third one will go out in late fall. The fourth will go out in the first part of 2004.

(4)
MARLIN ELDRED, APPOINTMENT TO THE ECONOMIC DEVELOPMENT BOARD.

Marlin Eldred, Economic Development reported that Larry Salazar, Emery TelCom was nominated and unanimously elected to the Economic Development Board at their meeting held June 3, 2003. Larry will take Sue McNee's place while Sue will take Mike McCandless' place. He submitted the name of Larry Salazar for approval. Commissioner Ira Hatch made a motion to appoint Larry Salazar to the Economic Development Board as approved by their board. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
JACKIE WILSON, DISCUSSION OF INDUSTRIAL PARK CONTRACTS.

This discussion is a result of a request for an investigation into the intent of a new contract dated May 2, 2003 and signed by Commissioner Drew Sitterud without board approval. An original contract was approved and signed on March 19, 2002 and calls for payment to be made to Talon Resources based on the W-2's for employees located at the industrial park property. The new contract dated May 2, 2003 is not a valid contract and cannot be used to approve payment to Talon Resources for employee credit. A claim for $31,000.00 Talon Resources for the employee credits was tabled in an earlier meeting due to some questions.

Rosann Fillmore, Spokesperson for the Industrial Park Committee provided a history of the problems related to selling the property owned by Huntington City and Emery County at the Industrial Park. Brochures were circulated that offered incentives for businesses to locate at the site. The incentive was an effort to provide jobs and add to the economy in Emery County. The Board heard that Talon Resources was looking to leave the incubator site in Price. The Board felt like Talon Resources would be an asset to the community and county so they offered them an incentive to locate in Emery County. The incentive was to have them purchase the property and the county would pay them $500.00 for each W-2's produced for employees working on the property for up to four years or until the purchase price for the property was returned to Talon.

The sample contract the board was looking at required Talon Resources to build within a year and that the W-2's would be paid based on the employees working on the property. Allen Childs and Larry Johnson, Talon Resources were up front with the Board and told them that they could not build within a year. The board told Talon that the county did not want the property used for speculation and they were advised to build within a certain amount of time. Because of Talon's situation the requirement to build within a year was removed from the contract but unfortunately the phrase regarding paying for W-2's for employees working on the property was missed and remained in the contract by mistake. The board understood that many of the W-2's would be part time, temporary jobs. However, Talon Resources was a young and growing company and the board felt it would be worth it to have that business operating in Emery County. Everyone entered into the contract in good faith. They actively wanted Talon in the community and welcomed them into the community. Whatever was done inappropriately in the contract was not done to cause any problems. The board was unaware of the problem with the contract and as far as they knew everything was taken care of. The Industrial Park Board met and a new contract was drafted changing language to reflect original intent of the Board's negotiations.

Allen Childs, Talon Resources addressed his concerns. He felt an honest deal was worked out. He signed a contract. He wrote out a check for the property with the understanding that he would be reimbursed the purchase price of the property by submitting employee W-2's. A conveyance of business was established. A procedure was established for reimbursement for employees W-2's. He submitted a claim for reimbursement. The claim has not been paid. He stated that he is an innocent bystander in this issue. He signed the contract in good faith. He has the original contract which is still intact. Talon Resources intent was to use the reimbursement money for seed money to put back into the business and one day be able to build a building on the property.

Sheriff LaMar Guymon commented that the way he sees it this problem has nothing to do with Talon Resources and everything to do with the contract and the second contract that was not legally signed. The problem is a misunderstanding with Emery County and the contract itself.

The second contract has been destroyed and the original contract still stands.

Commissioner Gary Kofford made a motion to accept and stand on the original contract as written and pay the claim for 62 W-2's. Commissioner Ira Hatch made an amendment to the motion to include that Talon will supply an implied business plan to build on the property. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Jackie Wilson reminded the Board of Commissioners that since the Industrial Park Board is no longer functioning it needs to be dissolved and a decision made on what to do with the remainder of the funds in the account.

The Board of Commissioners will do this in the next meeting.

(6)
CONSIDERATION AND APPROVAL OF BID AWARD FOR HUNTINGTON AIRPORT LAYOUT PLAN REPORT CONSULTANT AND ASSOCIATED PAPERWORK.

Tabled

(7)
CITIZEN CONCERNS

Sheriff LaMar Guymon requested permission to officially retire Emery County Sheriff Drug Dog, Enzo and to transfer title of the animal to his trainer and companion, Deputy Blake Gardner. He indicated that normal procedure would be to transfer title of the dog to the officer working with the animal or have the animal put down. Neeko, a new drug dog was purchased in 2002 and has been training with Deputy Gardner. Neeko is now ready to begin working. Commissioner Gary Kofford made a motion to retire Emery County Sheriff Drug Dog, Enzo and to transfer ownership of Enzo to Blake Gardner. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

The Miss Utah Pageant is this week in Salt Lake City. Miss Emery County Pageant Coordinator Natalie Blackwell is attending the pageant with Emery County contestants Janell Jones, Miss Emery County and Barbara Burke, Miss Utah State Fair.

Commissioner Sitterud reported that last year Emery County made a resolution authorizing a fund transfer to the Emery County Recreation Special Service District to get the rodeo started. At the end of the rodeo the Recreation District paid us back. The Recreation District is in the same situation this year. He did not have a resolution or the amount at this time but he wanted to let the other Commissioners know that he will have the papers put together for the next meeting to get those funds transferred to get the rodeo going. Commissioner Gary Kofford made a motion to proceed with the documentation needed to get funds to the Recreation District to get the rodeo going. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF THE PROPOSED TAX RATE FOR 2003.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the proposed tax rate for 2003. The tax rate determines the amount of property taxes that the county receives. This year Emery County shows approximately thirty nine million dollars worth of new growth. The amount of revenue for the general fund if we go with the proposed certified rate is four million six hundred seventy-five thousand dollars. The library fund will be five hundred forty-one thousand dollars. The certified rate is set to collect the same amount of revenue as the prior year. This year the rates are coming in lower and we do not have a judgment levy. This could equate to an overall decrease in property taxes for the home owner. Commissioner Ira Hatch made a motion to accept the proposed certified tax rate for 2003. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF YEARLY RETIREMENT CONTRIBUTION RATE.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the proposed yearly retirement contribution rate. Each year the State of Utah evaluates the contribution rate and makes adjustments according to whatever levels they have to maintain. The last couple of years the rate has gone down. This year there is a rate increase in the main employees contribution. The rate will go up to 11.61%, which is a .93% increase. The rate for public safety is 16.24% which is a 2.35% increase. Commissioner Ira Hatch made a motion to approve the proposed yearly retirement contribution rate. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
DISCUSSION OF WORLDCOM, ETC. PROPERTY TAX DECISION.

Treasurer Steven Barton discussed the recent property tax decision of appeal for WorldCom.Etc. He provided a summary report showing the result of WorldCom Etc. property tax appeal. The assessment was originally $21,467.51. WorldCom's appeal to the Property Tax Division awarded them an adjusted taxable value which equated to $6,655.00 in taxes. There will not be a levy. WorldCom has filed bankruptcy.

(11)
RATIFICATION OF TREASURER'S ADJUSTMENT FOR MAY 2003.

Treasurer Steven Barton presented a summary report detailing treasurer's adjustments made in

May 2003 as requested by the Board of Commissioners. The total treasurer's adjustment was $53.00.

(12)
RATIFICATION OF INTER LOCAL AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1 ON SOUTH MOORE CUT-OFF ROAD.

Commissioner Ira Hatch made a motion to ratify an inter local agreement between Emery County and Emery County Special Service District #1 on the South Moore Cut-Off Road. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
NOTIFICATION OF BOARD MEMBER VACANCIES ON NORTH EMERY WATER USER'S SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD AND APPROVAL TO ADVERTISE FOR VOLUNTEERS.

Terms have expired for Joy Barton, Mike McCandless and Ben Grimes. Commissioner Ira Hatch made a motion to advertise for volunteers to fill vacancies on North Emery Water User's Special Service District Administrative Control Board. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
RATIFICATION OF OIL/ANTI-FREEZE CONTRACT FOR EMERY COUNTY ROAD DEPARTMENT.

Emery County Road Department Supervisor, Rex Funk explained that in last Commission Meeting bids were opened for oil/anti-freeze contract. An award was not given at that time. Rex was instructed to put together a spreadsheet to assist in determining the low bid. Commissioner Ira Hatch made a motion to award the oil bid to Rhinehart Oil Company and the anti-freeze/grease bid to B.K's Stop and Shop. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY COUNTY AND THE ADMINISTRATIVE OFFICE OF THE COURTS FOR PERIMETER SECURITY SERVICES.

Tabled

(16)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY COUNTY AND THE ADMINISTRATIVE OFFICE OF THE COURTS FOR BAILIFF SERVICES.

Tabled

(17)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY ROAD DEPARTMENT AND COTTONWOOD IRRIGATION COMPANY.

Road Supervisor, Rex Funk presented an agreement between Emery County Road Department and Cottonwood Irrigation Company. The agreement allows for bulk water load out from the Mammoth Canal. The Commissioners had some questions regarding terms in document. Commissioner Ira Hatch made a motion to authorize Commissioner Gary Kofford to get with Attorney David Blackwell and Craig Johansen, make the necessary changes in the agreement and bring it back to Commission for approval. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to assign the County's eleven water shares with Cottonwood Irrigation Company to the Emery County Road Department for use to procure the water for their needs. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Bruce Funk, Clerk/Auditor presented the Warrant Check Edit List # 155535 through and including #155702 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
27-03	Furnace/AC Green River Library	4,289.00	Approved

28-03	Toshiba Satellite Laptop Computer Drug Task Force	1,109.24	Approved

There were no dispositions.

Bruce Funk asked for discussion regarding the yearly lease amount for state court. The Board of Commissioners reviewed the numbers put together by Bruce. The numbers reflect the cost of the courts facility that were paid for with MBA funds. These are the numbers that will be used to determine the amount the state court will pay for the lease. State court is looking to get a yearly figure to use for determining their budget for operation and maintenance of the courts facility. Commissioner Ira Hatch made a motion to authorize Gary Kofford to use the figures to work out the details, coordinating with Paul Platt, State Courts, to amend the current contract with the courts and to bring to the next Commission Meeting for approval. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(19)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Consideration and approval of Agreement between Utah Retirement Systems Public Employees Health Program and Emery County.

Commissioner Gary Kofford made a motion to approve an agreement between Utah Retirement Systems Health Program and Emery County to provide $50,000.00 in the line of duty insurance for police officers. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Planning/Zoning -Building Inspection

Marcee Morris resigned her position as secretary effective June 11, 2003. Request was made to ratify approval of action taken to post the position in-house from June 10th through June 16th, 2003. Commissioner Ira Hatch made a motion to ratify the action taken to post in-house to replace Marcee. The motion was seconded by Commissioner Gary Kofford and approved by all

members present.

Road Department

Gordon Nielsen, Equipment Operator/Driver, continues to have health problems that cause time away from work. Gordon has asked Rex Funk, Road Supervisor for contributed time. Rex has given his approval. Request is made to advise employees so that they may contribute time to Gordon. Commissioner Ira Hatch made a motion to post notice to employees authorizing them according to Personnel Policy to contribute time to Gordon Nielson. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Treasurer's Office

Joyce Staley has assumed added responsibilities, including supervisory duties. Treasurer, Steve Barton requested a three-step raise for Joyce effective beginning the next pay period. Commissioner Gary Kofford made a motion to approve a three-step raise for Joyce Staley as requested. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Library

Recruitment for Ferron Library janitor has been completed. Library Director, Jerilyn Mathis recommended Paul Jensen be hired beginning immediately. Commissioner Gary Kofford made a motion to hire Paul Jensen as Ferron Library janitor as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sheriff's Office

Sheriff LaMar Guymon requested approval to begin the recruitment process to replace Jeremiah Johnson. Commissioner Gary Kofford made a motion to begin the recruitment process to replace Jeremiah Johnson. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Other

Commissioner Gary Kofford made a motion to proceed with planning sessions with elected officials and department heads on employee wages and mobility. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(20)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated June 3, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(21)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch, Commissioner Sitterud and Commissioner Kofford attended a wilderness meeting set up by UAC to put together a state sponsored wilderness bill. The Commissioners will bounce the particulars of the bill off the Public Lands Committee at their next meeting. They will then make a decision whether to participate or not. Commissioner Hatch reported on the OHV meeting with city officials and other interested parties to discuss city ordinances in place regulating OHV travel within cities. An interim plan has been worked out to help Ferron with their June Jamboree.

Commissioner Kofford

Commissioner Kofford reported that construction has begun on the sheriff's metal storage building.

Commissioner Sitterud

Commissioner Sitterud reported that the National Guard is interested in acquiring the White Sands Missile Base in Green River. They will make it an artillery test range. Assuming ownership will depend upon an environmental assessment. Grand County is pushing for the National Guard to take ownership.

Emery Water Conservancy District is interested in putting electronic kiosk in various locations in and around Emery County. The Museum of the San Rafael has one of the kiosk on display. The kiosk can be programmed to give out information as deemed necessary.

(22)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL

MATTERS.

An Executive session was not needed.

(23)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 1, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Steven Barton. The pledge was led by Kris Bell.

(1)
KAY KIMBALL, PRESENTATION OF THE 2002 INDEPENDENT FINANCIAL AUDIT.

Commissioner Gary Kofford made a motion to table this item. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
CITIZEN CONCERNS

John Ryan from the pipe fitters union was present to receive any information regarding Utah Power & Light's proposed Unit 4. The Board of Commissioners informed him that the only notice that they have received was that a notice of intent for air quality has been submitted.

(3)
CONSIDERATION AND APPROVAL OF LEASE AGREEMENT, SPACE REIMBURSEMENT, AND OPERATIONS AND MAINTENANCE WITH THE STATE OF UTAH ADMINISTRATIVE OFFICE OF THE COURTS AND EMERY COUNTY FOR COURT SPACE AT THE NEW COURT FACILITY.

The courts hold fifty-eight percent of the shared space at the new facility. Negotiations have been completed and a lease agreement document which outlines the space reimbursement and operation and maintenance for the courts was presented for Commission approval. The State of Utah Administrative Office of the Courts has opted to pay monthly rather than yearly. Commissioner Gary Kofford made a motion to accept the lease agreement with the State of Utah Administrative Office of the Courts for space reimbursement and operations and maintenance as provided in the agreement. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF LEASE AGREEMENT AND SPACE REIMBURSEMENT WITH THE STATE OF UTAH ADULT PROBATION AND EMERY COUNTY FOR COURT SPACE AT THE NEW COURT FACILITY.

Cheryl Searle, State of Utah Adult Probation had some problems getting the documents to the Commissioners before the meeting. The terms are basically the same as the agreement with Office of the Courts for space reimbursement at the new courts facility. Commissioner Gary Kofford made a motion to approve the lease agreement upon review by Attorney David Blackwell and Commissioner Kofford. They will bring the documents to be ratified at the next Commission Meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY COUNTY AND THE ADMINISTRATIVE OFFICE OF THE COURTS FOR PERIMETER SECURITY SERVICES.

Commissioner Gary Kofford wanted this tabled from the last meeting to look into the dollar amount of the reimbursement from the services. He questioned whether the dollar amount was enough to compensate for the services rendered. The agreement did have a one thousand dollar increase over last year. The amount of the reimbursement is not to exceed $7,000.00. Commissioner Gary Kofford made a motion to approve the MOU between Emery County and the Administrative Office of the Courts for perimeter security services. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY COUNTY AND THE ADMINISTRATIVE OFFICE OF THE COURTS FOR BAILIFF SERVICES.

The amount of the reimbursement is not to exceed $4,500.00. Commissioner Gary Kofford made a motion to approve the MOU between Emery County and the Administrative Office of the Courts for Bailiff services. Commissioner Ira Hatch made an amendment to the motion to change the date on the agreement to reflect the date July 1, 2003 to June 30, 2004. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND ADOPTION OF AMBULANCE RATE INCREASE.

The Board of Commissioners received a letter from the State of Utah Bureau of Emergency Medical Services requesting an immediate re-basing of all rates by an 11.37% rate increase. Their request was based on a reduction in revenue to ambulance providers due a change in Medicaid reimbursement. The division of Health Care Financing reviewed the ambulance payments and calculated that the actual impact of the Medicaid reduction in payment to be a decrease in fees paid to ambulance providers by 3.5%. Therefore, they recommend the following rates: **Basic Life Support**-$294.26 per call, Advanced Life Support-Intermediate-$349.42 per call, Advanced Life Support-Paramedic inter-facility transports, $441.40, Advanced Life Support-Paramedic-transports under physician medical direction, $584.86 per transport.
Mileage Rate: $12.89 per mile or fraction thereof.
Surcharges: a surcharge of $29.20 per transport may be assessed for emergency responses.
A surcharge of $29.20 per transport may be assessed for ambulance service between the hours of 8pm and 8am. Where the ambulance is required to travel for ten miles or more on unpaved roads, a surcharge of $24.31 may be assessed.
Special Provisions: Waiting time, an ambulance shall provide 15 minutes of time at no charge at both point of pickup and point of delivery, and may charge $16.22 per quarter hour for fraction thereof thereafter. On round trips, 30 minutes at no charge will be allowed from the time the ambulance reaches the point of delivery until starting the return trip. At the expiration of the 30 minutes, the ambulance service may charge $16.22 per quarter hour or fraction thereof thereafter.
Non-transport rate, where an ambulance is summoned to a medical emergency by a dispatch agency, but does not transport, a charge of $243.32 may be assessed.
Commissioner Ira Hatch made a motion to adopt the new ambulance rate. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
RATIFICATION OF AGREEMENT BETWEEN EMERY COUNTY ROAD DEPARTMENT AND COTTONWOOD IRRIGATION COMPANY.

Commissioner Gary Kofford made a motion to ratify the decision made June 17, 2003 to approve an agreement between Emery County Road Department and Cottonwood Irrigation Company which allows for bulk water load out from the Mammoth Canal. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
DISCUSSION AND DISSOLUTION OF INDUSTRIAL PARK BOARD. APPROVAL OF DISTRIBUTION OF INDUSTRIAL PARK FUND BALANCE.

The Commissioners still had many unanswered questions. Therefore, Commissioner Ira Hatch made a motion to table any action on a dissolution of the Industrial Park Board , that we move forward and contact Huntington City to find out where they are coming from, work up an agreement on the distribution of the funds and figure out what we have yet to pay out to Talon Resources which would put us in a position to either hold that in escrow or whatever and then divide the balance of the funds according to whatever agreement we work out with Huntington City. Get with Huntington city, look at remaining money owed Talon Resources and any other remaining contract and proceed to close the Industrial Park Board. If we find out it needs to be dissolved. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF TRANSFER OF FUNDS TO EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

The transfer of funds ($37,000.00) will provide stock for the rodeo during the Emery County Fair. The terms of Resolution 7-1-03 refer to an inter local agreement for repayment of the funds back to Emery County. The Recreation Special Service District will pay the county back with proceeds from the gate after the fair or the county may retain the funds from their fourth quarter mineral lease distribution. Commissioner Gary Kofford made a motion to approve Resolution 7-1-03 and the inter local agreement for repayment to the county as discussed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #155824 through and including #155939 for payment.

One Requisition was presented:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
28-03	HP Laserjet 2200 Printer Sheriff	$ 726.17	Approved

Dispositions were presented for the following:

141-7226, 2901, 143-1234, 1274, 142-4555, 210-6827, 621,6082, 144-1119, 144-6220, 999-5359, 138-6404 all parted out or are going to the county auction. RSVP items that will be going to the County auction 663-0009, 1034, 1276, 1418, 1468, 1475, 3414, 4135, 4466, 4468, 4602, 4603, 4604, 5195, 5358, 5463, 6001, 6267, 6465, 6573, 6814, 6944, 6555. The following are electronic items that are out dated and have been disposed of from the old Data Processing office 136-0318, 0319, 0320, 1067, 1070, 3706, 3805, 4925, 4926, 4927, 4928, 4929, 4930, 4931, 4932, 4933, 4934, 5207, 5208, 5209, 5210, 5321, 5322, 5323, 5324, 5325, 5326, 5327, 5328, 5329, 5330, 5334, 5337, 5338, 5342, 5347, 5348, 5734, 5348, 5734, 5813, 5824, 6002, 6016, 5236, 6265, 6405, 6516, 6704, 6705, 6706.

Sheriff LaMar Guymon discussed a need to replace the 1999 Dodge Durango that was destroyed. The county received $16,000.00 for the replacement of the vehicle and $6,700.00 for the replacement of the equipment from the insurance company. He requested permission to pursue getting the same state bid price for a new Durango. Commissioner Gary Kofford made a motion to pursue pricing for a replacement Durango. If the price is not the same Sheriff Guymon is instructed to come back to Commission for approval. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

A cell phone reimbursement application was presented for Shaun Bell for $45.00 for Drug Court. Increases were requested for Bill Downard and Kyle Ekker from $45.00 per month to $80.00 per month. Commissioner Gary Kofford made a motion to approve the cell phone reimbursements as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, additional claims, requisition and dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Clerk/Auditor

Based on her performance, Bruce Funk requested a three step raise for Carol Cox effective beginning the next pay period July 7, 2003. Commissioner Ira Hatch made a motion to approve the three step raise for Carol Cox as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff

A. Sheriff Guymon recommended a promotion for Detective Deputy Robert Blackburn to Detective Sergeant effective the next pay period beginning July 7, 2003. Commissioner Ira Hatch made a motion to approve the promotion for Robert Blackburn as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Lieutenant Bill Downard and Sergeant Jeff Thomas were promoted January 20, 2003. They will complete six months in their positions on July 20, 2003. The Sheriff recommends a one-step increase for both of them effective on the pay period on July 21, 2003. Commissioner Gary Kofford made a motion to approve the one step increase for Bill Downard and Jeff Thomas as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Planning & Zoning/Building Inspection/Public Lands/County Attorney(courthouse office) Secretary.

Commissioner Gary Kofford made a motion to advertise outside of the courthouse to fill the secretary position for P/Z, Building Inspection, Public Lands and courthouse County Attorney. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Library

The Elmo Library janitor has submitted her resignation effective immediately. She was hired in December. At that time there was an alternate identified. Because of the short period of time since the recruitment, they ask if it would be acceptable to the Commission to offer the job to the alternate. Commissioner Ira Hatch made a motion to offer the job to the alternate identified at the time of recruitment. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated June 17, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford attended a meeting with the Forest Service on Wild and Scenic Rivers suitability study. They hope to have the first draft ready at their next meeting. He attended a meeting with the BLM on the same subject with Ray Petersen and Craig Johansen. Discussion was what is the County's role in the Wild & Scenic Rivers. The discussion got a little heated but the BLM seemed to be more receptive to the County's concerns and alternatives.

Commissioner Hatch

Commissioner Hatch met with Commissioners from Carbon and Sanpete Counties to discuss the hydrologic situation at Skyline Mine. At the conclusion of the meeting they decided to solicit for a consultant to help decide a course of action relative to getting that situation resolved.

He attended a SITLA board meeting in Price where they had a field tour of natural gas wells in various stages of operations in and around the Price area. They discussed the requisition and disposition of trust lands.

He received a call from Danny Washburn, Project Engineer for the Moore Cut-off Road. Apparently there was a hold at the State office on the project due to a mix-up in crediting the County's account following the I-70 Enhancement Project. That has been cleared up now. The project is scheduled to go to bid July 5, 2003.

He will be attending a meeting on July 15, 2003 relative to the Highway 6 Reconstruction Project.

Commissioner Sitterud

He attended a wilderness meeting in Richfield where they discussed a proposal to introduce a new wilderness bill bases on 1992 inventory of WSA. They hope to have the bill ready for introduction by August. They will be setting up the public process. Mike Walsh thinks the climate is good at this time to get the bill passed.

Shared Access Alliance has threatened a law suit with the County due to the fact that the County has a contract to provide law enforcement on BLM land on the desert.

He discussed a proposal from a company from Texas to put a Class 5 landfill in Green River.

(15)
<u>ADJOURNMENT</u>

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 15, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Sheriff LaMar Guymon, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Jerilyn Mathis. The pledge was led by Randall Stilson.

(1)
KAY KIMBALL, PRESENTATION OF THE 2002 INDEPENDENT FINANCIAL AUDIT.

Tabled

(2)
SETTING OF DATES AND TIMES OF 2003 BOARD OF EQUALIZATION.

Commissioner Ira Hatch made a motion to set the date and time for the 2003 Board of Equalization for Tuesday, August 19, 2003 from12:30 pm to 3:30 pm in Green River, Utah, and Wednesday, August 20, 2003 from 9:00 am to 3:00 pm in Castle Dale, Utah. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
DISCUSSION OF SETTING PUBLIC HEARING FOR TEMPORARY ATV USE ON COUNTY ROADS NEAR FERRON/EMERY DURING ARAPEEN ATV JAMBOREE.

Commissioner Drew Sitterud explained that a committee is in place to address ATV use of roads and trail systems in the County. The committee is currently working on a master plan. Because an ATV Jamboree is planned in Ferron, the organizers of the event need a temporary use permit to allow ATV use on county roads in the Ferron and Emery area. A public hearing is necessary to receive public input for a temporary use permit of county roads and trail systems by ATV's during the event. Commissioner Ira Hatch made a motion to set a public hearing for August 5, 2003 at 5:00 p.m. to receive public input for temporary ATV use of roads and trails in Emery County during the Jamboree. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF 90-DAY TEMPORARY CONTRACT FOR ARCHIVES.

Commissioner Ira Hatch explained that Dottie Grimes has been working on a project through a history grant. Her temporary contract was up before she completed the project. She has been off for 2 weeks as per policy. Commissioner Ira Hatch made a motion to approve another 90 day temporary contract for Dottie Grimes to continue work on a history project as long as the grant funds remain available. The contract would be from July 22, 2003 through October 21, 2003. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
APPOINTMENT TO EMERY COUNTY LIBRARY BOARD OF DIRECTORS.

Commissioner Gary Kofford made a motion to appoint Natalie Gardner to a four year term on the Emery County Library Board of Directors. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
APPOINTMENT TO EMERY COUNTY TRAVEL BUREAU.

Commissioner Ira Hatch made a motion to appoint Kerry Bigelow as a representative from the eastern part of Emery County to serve on the Emery County Travel Bureau. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
DISCUSSION AND APPROVAL OF CONSULTANT FOR HUNTINGTON AIRPORT LAYOUT PLAN REPORT AND ASSOCIATED PAPERWORK.

Commissioner Ira Hatch explained that Bevan Wilson as a member of the Special Service District #1 and himself, as Commissioner over the airport were appointed to solicit bids for a proposal for an airport improvement plan. An airport plan has to be in place to be able to receive state and federal funds. They received eight bid proposals. Jones and Demille from Richfield was the low bid. Commissioner Gary Kofford made a motion to award the contract for the airport improvement plan to the low bidder Jones and Demille. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)

DISCUSSION OF SOLITUDE LANDFILL PROPOSAL IN GREEN RIVER.

Commissioner Drew Sitterud explained that a company has purchased 311 acres of blue clay hills in the newly annexed into Emery County section of Green River. The company is putting a municipal landfill on this property. They have a Class I landfill permit. Green River City Council has voted 5 to 1 to allow the landfill. The company is currently working on getting a Class V landfill permit which will allow them to accept refuse from other states. The refuse goes through a compression process where all the hazardous material is removed as well as all the moisture and air. It is then compressed into huge wrapped bales. It is then transported to the landfill where they are stacked. The landfill will accept loose refuse but only from Green River City. They plan to employ approximately 25 people mostly from the Green River area. At this time they are requesting support of the Emery County Commission to obtain a Class V Landfill Permit. Commissioner Ira Hatch made a motion to go on record as in support of the project. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF LETTER OF UNDERSTANDING FOR SERVICES TO BE PROVIDED BY LEPC CO-ORDINATOR.

Captain Kyle Ekker explained that the letter of understanding is for the services provided by Judy Lang as assistant to Martin Wilson. Martin is the lead man for Emery County on the local emergency planning committee. Commissioner Gary Kofford made a motion to approve the letter of understanding providing for the services of Judy Lang as assistant to Martin Wilson. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
DISCUSSION OF FIRE RESTRICTION IN THE COUNTY.

Commissioner Ira Hatch made a motion to adopt the same fire restrictions for Emery County as adjoining property owners, i.e. state and federal agencies. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #156116 through and including # 156224 for payment.

A claim from Jones Ace Hardware for a cell phone for the Sheriff was discussed. Also discussed was the water rates in Green River City. Green River has the county departments rated at the higher commercial rates. Commissioner Gary Kofford made a motion to write a letter to Green River City requesting they remove the commercial rates from all the departments located in town. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
29-03	(10) 4' Snowflake Decorations Courthouse	$ 2,280.00	Approved
30-03	PRO-100DS Radar Sheriff	1,514.00	Approved
31-03	Intoxilizer S-D2 Breath Tester Sheriff	368.99	Approved
32-03	Radio, Siren, Lightbar set-up Sheriff	2,752.10	Approved
33-03	Photo receptor Cartridge Justice Court	359.00	Approved

Dispositions were presented for the following:

ASSET	DESCRIPTION	HOW DISPOSED	ACTION
410-5872	486DX2-66 Computer Road	Junked	Approved
410-XXXX	Monitor Road	Junked	Approved
410-3529	Roadstar 40 Radio Road	Junked	Approved
410-5416	Zenth VCR		

Road	Junked	Approved

(3) Verizon cell phones and (2) Cellular One cell phones from the Road Department that were junked.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, additional claims, with exception of cell phone claim for the sheriff, requisitions and dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present. The claim for the cell phone will be looked into and may be presented in the next meeting.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Sheriff

The Sheriff has recommended that Kathy Jensen receive a three-step increase citing her excellent performance. If approved, this increase would begin with the first of the next pay period, July 21, 2003. Commissioner Ira Hatch made a motion to approve the three-step increase for Kathy Jensen as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commission

The Commissioners have recommended that Leslie Bolinder receive a three-step increase citing her excellent performance. If approved, this increase would begin with the first of the next pay period, July 21, 2003. Commissioner Ira Hatch made a motion to approve the three-step increase for Leslie Bolinder as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Ira Hatch expressed his concern for the requests coming in for increases for certain employees. The Commissioners have committed to looking into mobility for next year. He questioned if the county needs to look at an across the board increase as opposed to increases for specific employees.

Pat Snowball felt that coming to the Commission for an increase is a way for the elected official or department head to recognize a certain employee.

Library

A. Elmo Library. Based on approval given in last commission meeting, Jerilyn offered the
Janitor job to Carolyn Atwood after the resignation of Yvonne Oliver. Carolyn accepted the offer. Commissioner Ira Hatch made a motion to ratify the action taken to hire Carolyn Atwood as janitor at the Elmo Library. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Green River Library. A request was made to recruit for someone to clean, do general maintenance, yard work, and snow removal. The board of Commissioners discussed the problems they have had trying to find an individual to work under a contract. They also discussed the need to find the same type of work for the Sheriff and Ambulance in Green River. Commissioner Gary Kofford made a motion to recruit for an individual to do janitor work, general maintenance and yard work in Green River with the idea that the job may include the Sheriff Complex , Ambulance garage and Library. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
CITIZEN CONCERNS

Commissioner Drew Sitterud has received calls from two vendors requesting a faster turn around time for payment of claims. Clerk/Auditor Bruce Funk indicated that it is just not feasible to issue special checks or checks to be issued that have not gone before the Commission for approval first.

Rex Funk asked for a minute entry requesting the power pole on South Moore Cut-Off Road be moved by UPL. The Commissioners were sure they had already made a motion in an earlier meeting. However, Commissioner Ira Hatch made a motion to ask UPL officially to move the power pole on the South Moore Cut-Off Road as requested by UPL. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Randall Stilson passed on comments made by visitors to the Orangeville Cemetery during Memorial Day. They would like to see signs posted indicating roads, washes and rivers in the county.

(14)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated July 1, 2003 as

corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford commented on the upcoming Emery County Fair. He expressed his thanks to the Fair Committee. He reported that vendor participation is up because of the web page. There will be new events this year such as a tractor show and a Scottish music group. He also reported on a report released by DOGM regarding findings related Electric Lake and Skyline Mine.

Commissioner Hatch

Commissioner Hatch reported on a recent meeting with the Travel Bureau in Green River . According to the Castle County Information Center visitation is down this year. He reported on a meeting that he along with Assessor Kris Bell and Commissioner Drew Sitterud attended with the State Tax Commission where they discussed the centrally assessed problems.

Commissioner Sitterud

Commissioner Sitterud expressed his appreciation to Commissioner Kofford for the efforts of the Emery County Fair Board in preparing for the Emery County Fair. He reported on a recent phone call from Washington D.C. regarding the RS 2477 appeal.

(16)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSION:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 5, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Drew Sitterud. The pledge was led by Gary Kofford.

(1)
CLEVELAND TOWN, REQUEST FOR TAX ABATEMENT.

Jamie Jensen, Cleveland Town came before the Board of Commissioners to request an abatement of the taxes on a piece of property Cleveland Town has recently acquired. At the time they acquired the property back taxes for the year 2001 and 2002 were attached as well as penalty and interest. 2001 property taxes were $184.55 , 2002 property taxes were $179.87, penalty and interest were $36.23. Property taxes for 2003 are $141.16. Total property taxes owing was $505.58. Commissioner Ira Hatch made a motion to abate all the penalty and interest and one half of the property taxes owed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Jamie indicated the property will be used to extend the existing city park and add a skate park.

Jamie also praised the Fair Board for the decision to have Tyrell Jewkes as Assistant Fair Director this year. He is doing a super job.

She also asked for the reasoning behind the decision to eliminate the Bunko game from the fair activities. Commissioner Kofford indicated that games involving dice and gambling are illegal in Utah. Attorney David Blackwell indicated that initially they were going to charge to play and that he suggested not charging to play and have prizes. Jamie wondered why the Bunko game was eliminated and the Horse Races were allowed when betting goes on at the races. Commissioner Kofford pointed out that betting on the races may go on but it is not condoned by the racing association or the county. He indicated that the game has been eliminated and replaced with checkers and chess.

(2)
KAY KIMBALL, PRESENTATION OF THE 2002 INDEPENDENT FINANCIAL AUDIT

Senior Deputy Clerk/Auditor Brenda Dugmore presented the 2002 Independent Financial Audit on behalf of Kimball & Roberts, contracted independent auditors for Emery County. She provided an overview of the report. The Commissioners discussed the need for some name changes on the report. The report was double the size of years past because of the GASB 54 requirements. Commissioner Gary Kofford made a motion to accept the 2002 Independent Audit report with the name changes. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED INTERLOCAL AGREEMENT WITH OTHER MEMBERS OF UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL, RELATING TO THE ESTABLISHMENT, FUNDING, AND OPERATION OF UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL.

A resolution approving and authorizing the execution of an Amended Interlocal Cooperation Agreement with other members of Utah Association of Counties Insurance Mutual was presented for approval. The Mutual has broken away from the parent company (UAC). They will now be called Utah Counties Insurance Pool. They have done away with by-laws and will now use agreements. Commissioner Ira Hatch made a motion to approve Resolution 8-5-03 approving and authorizing the execution of an amended agreement with Utah Counties Insurance Pool as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN MEMBER OF THE UTAH ASSOCIATION OF COUNTIES MUTUAL AND THE STATE OF UTAH.

Commissioner Gary Kofford made a motion to approve the amended inter local cooperation agreement between Utah Counties Insurance Pool and the State of Utah. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)

CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND FEDERAL HIGHWAY ADMINISTRATION FOR EPHRAIM-ORANGEVILLE PROJECT DEVELOPMENT.

Commissioner Hatch explained that the road between Orangeville and Ephraim is considered a federal highway. The U.S. Department of Transportation and Federal Highway Administration (FHWA) is in the process on upgrading the road. A portion of this road is in Emery County. The FHWA needs an agreement in place to upgrade that portion which is in Emery County. The project is federally funded. Emery County will be responsible for the operation and maintenance of the road after the project is complete. Commissioner Hatch pointed out that the road description referred to in the agreement needs to be corrected. Commissioner Ira Hatch made a motion to approve the agreement, with the corrected description, between Emery County and FHWA for the Ephraim- Orangeville Project Development. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
5:00 P.M.- PUBLIC HEARING to discuss temporary ATV use on county roads near Ferron/Emery during Arapeen ATV Jamboree.

Commissioner Drew Sitterud opened the meeting and informed those present that the Public Hearing was to received public comment on temporary ATV use of certain county roads in Emery County specifically roads in the Ferron and Emery areas during the Arapeen ATV Jamboree.

He read a letter from the Access Management Sub-Committee for Public Lands. The Committee identified and recommended the following roads be temporarily designated as open to ATV travel to accommodate the Arapeen ATV Jamboree:

723 (Millsite), 701 (Ferron Canyon) from Millsite State Park to Ferron City Boundary, Millsite to Forest Service boundary, 611 (Molen) from Ferron City boundary to intersection with 612 (Clawson/Molen), 612 from intersection with 611 in intersection with 705 (Dutch Flat), 705 from intersection with 612 for approximately 2.5 miles to "the ball field". In the Emery area, 904 (Emery Old State), 928 (Cove Spur), 901 (Coller/Peacock), those portions which are part of the old state highway, 806 (Muddy Creek) from SR-10 approximately 3.7 miles to "the Hole" trail, 911 (Lynx Canyon), 905. Also that portion of "D" road, formerly the old state highway, that is located between Emery City boundary and county road 928.

The Access Management Sub-Committee recommended the county roads be designated open to ATV travel August 13, 14, 15, and 16, 2003 only, and that those using said roads during that period of time be subject to all applicable state and county law.

The meeting was opened to the public for comment.

Representatives from Ferron and Emery were in approval of the identified roads. Participants will have to be escorted by the Emery County Sheriff's Office from the monument to the Muddy Creek on U-10. Sheriff Guymon has given his approval of the designated route.

Being no other comments from the public, Commissioner Gary Kofford made a motion to close the Public Hearing. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF RESOLUTION ALLOWING TEMPORARY USE ON COUNTY ROADS.

Commissioner Gary Kofford made a motion to approve the proposed designated roads as open to ATV travel August 13, 14, 15, and 16, 2003 only to allow for the Arapeen ATV Jamboree. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF LEASE AGREEMENT AND SPACE REIMBURSEMENT WITH STATE OF UTAH ADULT PROBATION FOR SPACE AT THE NEW COURTS FACILITY.

Clerk/Auditor, Bruce Funk requested approval of a lease agreement and space reimbursement with the State of Utah of Utah Adult Probation for space at the new courts facility. Adult Probation uses 181 square feet of space in the new courts facility for their office. The lease is for five years at $4,349.20 a year. The reimbursement is broken down for space and operation and management as follows: Space reimbursement $3,331.20/year, $277.60/month, Operation and maintenance $1,018.00/year, $84.875/month. The total monthly payment is $362.43. Attorney David Blackwell reviewed the document and suggested deleting the word "Commission" in the opening paragraph wherein the agreement is made between "Emery County Commission" (Lessor)which should read "Emery County". Commissioner Ira Hatch made a motion to approve the lease agreement and space reimbursement with the State of Utah Adult Probation for space at the new courts facility with the change discussed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)

CONSIDERATION AND APPROVAL OF COMMUNICATION SITE SUB-LEASE WITH NEXTEL.

Tabled

(10)
BRET MILLS, REPORT ON FEDERAL MANDATES (CHANGES/UPGRADES) TO TELEVISION RECEPTION/COMMUNICATION.

Bret Mills, Communications explained the channel changes in the county as a result of channels being sold. Due to lower frequency the reception is much better. He explained the changes in Green River and Emery. He explained that it has been mandated that by 2006 all signals will be digital. Analog will no longer be available. Televisions are now coming equipped with digital receivers. Those who do not have newer televisions will need a box receiver (under $100.00) to get television reception. At this time there are no rules in place regulating digital translators. A group is working on getting in place rules and regulations from the Federal Communications Commission. Bret would like to work on getting at least one channel at Horn Mountain available for digital reception. Several counties are working together to get grants to fund a microwave signal. They hope to be able to put at least three to four channels on one microwave. They are looking at getting mineral lease money also. Getting the digital signals ready is a huge project and will be costly. The digital channels will be pure digital.

Bret also discussed the National Weather Station for which Emery County was awarded a $50,000.00 grant. The grant will fund a transmitter station. Emery county will provide the space and power. He would like to get the station built before the snow flies. He requested a motion to go out to bid for the installation of the weather station. Commissioner Gary Kofford made a motion to go out to bid for installation of a weather station. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
STEVEN BARTON, EMERY COUNTY TREASURER REPORT OF INTEREST/PENALTY ADJUSTMENTS

Previously Treasurer, Steven Barton was given authority to adust up to $25.00 a month in interest and penalties as he deemed necessary. He was to provide a monthly report to the Commissioner's as to the amount of the adjustments. He reported 0 adjustments for June and $7.42 for July. He has reported for four months and asked if the Commission wanted him to continue reporting the monthly adjustments. Commissioner Gary Kofford made a motion to end the reporting of treasurer adjustments as long as the adjustments stay within the parameters of the last four months. The motion was seconded by Commissioner Ira Hatch and approved by all

members present.

(12)
RATIFICATION OF SOUTH MOORE ROAD PROJECT BID AWARD.

U.D.O.T. received nine bids for construction of South Moore Cut-off Road. The top five bids were all $400,000.00 under the engineers estimates. The top five bidders were as follows:
Brown Brothers, Meadow Valley, Nielson Construction, W.W. Clyde, and LeGrand Johnson.
The low bidder was Brown Brothers at $1,358,912.99. Commissioner Ira Hatch made a motion to ratify the decision to award the bid for the South Moore Cut-Off Road Project to Brown Brothers as the low bidder for the project. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 156404 through and including #156576 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
34-03	Television Processors (4) GR/Television	$3,940.00	Approved
35-03	Television Processors (4) Ferron Cnyn/Television	3,940.00	Approved
36-03	Television Processors (4) Huntington Cnyn/Television	3,940.00	Approved

Dispositions were presented for the following:

410-0094 Quickbooks pro 99 Software that was junked, 410-1031 Hotpoint Gold Refrigerator that was junked.

In additional claims, a claim (Jones Radio Shack, $244.95) for a new cell phone for Sheriff Guymon was discussed again. The cell phone/pager reimbursement contract that was signed by

Sheriff Guymon states that: Employee agrees and understands that Emery County will pay the approved reimbursement amounts directly to the employee at the address shown. This monthly payment is to reimburse employee for use of their personal cellular phone and/or pager for county business. .....Employee will be responsible for all phone charges, phones, pagers and any other future costs incurred in the use of said equipment. Employee shall have cell phone available during regularly scheduled working hours. Attorney David Blackwell stated in his opinion the claim should be paid because the Sheriff is on duty twenty-four hours a day. The Sheriff's Department poses a special circumstance in that the phone could be damaged while struggling with a suspect or helping a victim. In his opinion the Sheriff should be compensated for his phone if it is damaged. Commissioner Hatch did not agree with that. After much discussion on the matter Commissioner Gary Kofford made a motion that if the Sheriff has the money in his budget to pay the claim for the cell phone. Commissioner Drew Sitterud stepped down to second the motion. Commissioner Ira Hatch voted Nay.

A business license for Danny Daley DBA: Specialty Pet Foods was presented for approval. Danny will be selling specialty pet foods from his home in Lawrence. Zoning Director, Bryant Anderson has signed the license. Commissioner Ira Hatch made a motion to approve a business license for Danny Daley as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball Personnel Director presented the following Personnel action:

County Attorney

Based on her performance, David Blackwell requested approval of a three step wage increase for Nancy Orgill, Legal Secretary, effective beginning the next pay period, August 18, 2003. Additionally, David requests consideration of making Nancy a full time employee. Because of the office work load, she consistently works 39 hours per week as a 3/4 time employee. This would be effective beginning the next pay period, August 18, 2003. Discussed was the fact that the Attorney does not have money in his budget to pay for the increase or the benefits if they make Nancy full time. Commissioner Gary Kofford made a motion to make Nancy Orgill a full time employee with a full step increase from 8H to 8I. The motion died without a second. More discussion ensued. Commissioner Gary Kofford made a motion to make Nancy Orgill a full time employee remaining at 8H. Commissioner Drew Sitterud stepped down to second the motion.

Commissioner Ira Hatch voted Nay to the motion.

David Blackwell requested approval to hire Shari Tuttle, temporary up tp 90 days beginning July 1, 2003 at $5.15/hr. There was discussion regarding policy in regards to hiring 90 day temporary. David Blackwell had the understanding that a temporary could be hired and receive Commissioner ratification within 30 days. Again they discussed the fact that the Attorney does not have money in his budget to pay for a temporary. Funds will have to be moved from somewhere else to accommodate the two requests from the Attorney. Commissioner Gary Kofford made a motion to approve hiring Shari Tuttle as up to 90 day temporary as proposed. Commissioner Drew Sitterud stepped down the second the motion. Commissioner Ira Hatch voted Nay to the motion.

Road Department

Rex Funk requested approval to promote Wayde Nielsen from Equipment Operator Driver to Maintenance Crew Leader effective the next pay period beginning August 18, 2003. This is the position previously held by Morris Sorensen. Rex explained the history of this type of Crew Leader and pay associated with it. After much discussion Commissioner Ira Hatch made a motion to approve promotion of Wayne Nielson to Maintenance Crew Leader at 15K as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

P&Z/Bldg. Inspector/Public Lands/County Attorney

Request was made to hire Margaret McMullin as secretary effective immediately. Commissioner Gary Kofford made a motion to hire Margaret McMullin at 4E as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

EMT Time Sheets

It was requested that the Commission issue a directive to EMT supervisors as follows:

> Time Sheets must reflect all compensable time for the month in which the time was accrued and submitted to the Clerk/Auditor's Office on the Monday following the end of the pay period. Time sheets received after the deadline will be included in the next payroll. Any time sheets received for periods later than one month will not be accepted for payment. Time sheets must be signed by the EMT and his/her supervisor.

Commissioner Gary Kofford made a motion to adopt a directive to EMT supervisors as proposed effective September 1, 2003 which allows time to get letters out to the EMT's. The

motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
CITIZEN CONCERNS

Road Supervisor, Rex Funk requested permission to go out to bid for an air conditioner for the Green River Road Shop. He estimates the cost would be under $500.00. Commissioner Ira Hatch made a motion to go out to bid for an air conditioner at the Green River Road Shop. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the Commissioner Meeting Minutes dated July 15, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported on the Emery County Fair activities thus far and upcoming.

(18)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Ira Hatch made a motion to move into executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Present at executive session was Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Ira Hatch, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

Upon return to regular meeting Commissioner Ira Hatch made a motion to reject the offer from case # UALD- A3-0677 EEDC-35C-A30677 and notify the Department of Labor as such. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(19)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY/SHERIFF COMPLEX
GREEN RIVER, UTAH

AUGUST 19, 2003

Present at the meeting were Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Sr. Deputy Clerk/Auditor Brenda Dugmore, other elected officials and citizens.

A prayer was offered by Ira Hatch. The pledge was led by Gary Kofford.

(1)
APPOINTMENT TO NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT BOARD.

There are three openings on the North Emery Water Users Special Service District Board. Applications were received from Mike McCandless, Joy Barton and Kevin Jensen. Commissioner Hatch made a motion to appoint the above three to the Board of the North Emery Water Users Special Service District. The motion was seconded by Commissioner Kofford and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AND CONTRACT AGREEMENT WITH SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS, AREA AGENCY ON AGING AND EMERY COUNTY TO ADMINISTER OLDER AMERICANS ACT PROGRAMS IN EMERY COUNTY.

Maughn Guymon, Agency Director, presented the Commission the new contract for fiscal year 2003-2004. The contract runs from July 1, 2003 to June 30, 2004. The contract is received from the State after which Mr. Guymon puts it into County form. The new contract is about $1,600.00 less than the contract from the prior year. Most of the loss was in the nutrition program. There was minimal loss in the socialization program. Commissioner Hatch stated that he sits on the Southeastern Utah Association Board and wanted to give Mr. Guymon a vote of thanks for his work in this program. He has done a lot of good work in coming up with a budget that allows the program to be maintained even with the loss of revenue. Commissioner Hatch made a motion to approve the contract with the Southeastern Utah Association of Local Governments Area Agency on Aging. The motion was seconded by Commissioner Kofford and approved by all members present.

(3)
CITIZEN CONCERNS.

Glen D. Johnson, Green River City Mayor, discussed with the Commission a CDBG grant that the County has committed to help with the matching funds. Mayor Johnson stated that the City has been reimbursed $50,000.00 from the CDBG and the project has been completed. They are now waiting for reimbursement from Emery County. Commissioner Sitterud stated that he had talked to the Association of Local Governments Office (AOG) and that they stated that all of the bills have not been paid and to hold off until the grant has been closed. Commissioner Hatch made a motion to approve payment to Green River City of up to $10,000.00 matching funds for the CDBG grant pending clarification from the AOG and Green River City on the total cost of the project and after making sure that everything has been paid. The motion was seconded by Commissioner Kofford and approved by all members present.

The Commission also discussed with Mayor Johnson the water bills that Emery County is paying to Green River City. The County facilities have been classified as commercial buildings. Emery County petitioned Green River City to not be classified as commercial. The City Council denied that request. The current water bill for the sheriff's complex is over $400.00 this month. Mayor Johnson requested that the County send him copies of the water bills from the other Cities and he would present the request to the City Council for consideration again.

Mayor Johnson also stated that Melon Days will be held September 19-20, 2003. There are lots of activities that are planned for the event.

(4)
RATIFY BUSINESS LICENSE APPROVED AT LAST MEETING.

Commissioner Hatch made a motion to ratify the business license that was approved during the last meeting for Danny Daley, D.B.A. Specialty Pet Foods. The motion was seconded by Commissioner Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF COMMUNICATIONS SITE SUB-LEASE WITH NEXTEL.

Attorney David Blackwell has a few minor problems with the contract and has requested that this item be tabled until the next meeting.

(6)
CONSIDERATION AND APPROVAL OF US FOREST SERVICE PAYMENT OPTIONS.

Commissioner Hatch discussed that the Federal government through the Forest Service makes payments for federal lands that are not taxed. This payment is not the same as PILT. The payment is for timber, grazing fees and recreation fees. Fifty percent of the payment is given to the schools and fifty percent of the payment goes toward roads. Several years ago there was an option to choose either the full payment method or the traditional payment method. The full payment method is based on an average payment for a ten year period, 1989 to 1999. The traditional payment method would pay the County twenty-five percent of all of the fees that were collected. At the time the County opted to take the traditional payment method. In 2001 the County received $19,252 and in 2002 $17,873. If the County changed to the full payment option the payment for 2004 would be $25,300. It was Commissioner Hatch's recommendation to change to the full payment option. Commissioner Hatch made a motion to change to the full payment option with fifty percent going to schools and fifty percent going to road. The motion was seconded by Commissioner Kofford and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF SUPPLEMENT NO. 1-03 TO THE FOREST SERVICE ROAD AGREEMENT.

Morris Sorensen, Road Dept., presented to the Commission two contracts from the Forest Service, Supplement 1-02 and Supplement 1-03. Supplement 1-02 is an agreement from the top of the dugway to the CCC structure in Ferron Canyon. The Forest Service will furnish all of the materials and the Road Dept. will provide a grader, roller and water truck. Supplement No. 1-03 will provide improvements on the Horn Mountain road. The Forest Service will do the construction work and provide the materials. The Road Dept. will lay the gravel on the road. Commissioner Kofford made a motion to approve the two contracts with the Forest Service. The motion was seconded by Commissioner Hatch and approved by all members present.

(8)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 156755 through and including #156906 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
37-03	Weather Station Transmitter Parts-Tallay/Communications	$17,156.59	Approved
38-03	Toshiba Laptop Drug Task Force	1,490.78	Approved
39-03	Kenwood High Power Mobile Radios (2) Sheriff	2,367.50	Approved
41-03	2003 Dodge 4x4 Truck Sheriff	22,831.00	Approved
42-03	Camper Shell-Terry's Tops Sheriff	1,100.00	Approved
43-03	Window Cooler Unit (1) Green River Road Shop	379.00	Approved

In additional claims, a claim for advertising for the rodeo was discussed. There was some question as to whether the claim should be paid for by the Recreation District. Commissioner Kofford stated that he had agreed to pay for the rodeo advertising in exchange for the Recreation District running the Bullnanza.

Commissioner Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Hatch and approved by all members present.

(9)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTIONS.

Pat Snowball was unable to attend the meeting. There was one item of personnel action:

Clerk/Auditor

The Clerk/Auditor's office requested approval to advertise for a 3/4 employee. The position

would be up to 39 hours with prorated benefits. Commissioner Hatch made a motion to allow the Clerk/Auditor's office to advertise for the above position. The motion was seconded by Commissioner Kofford and approved by all members present.

(10)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Hatch made a motion to approve the Commissioner Meeting Minutes dated August 5, 2003 as corrected. The motion was seconded by Commissioner Kofford and approved by all members present.

(11)
COMMISSION REPORTS.

Commissioner Kofford

Commissioner Kofford reported that the fair is over and was a success. There have been a few suggestions for next year. Commissioner Kofford expressed his appreciation to those who participated.

Commissioner Kofford also reported that the Utah Association of Counties is discussing drafting a statewide wilderness plan. The Commissioners are seeking input from the citizens of Emery County on whether the Commission should actively participate in these meetings. UAC is proposing that we use the 1994 preferred acreage on wilderness. If we could join and get the acreage from 1994 it may be to our advantage. There are meetings schedule to receive public input on this issue.

Commissioner Sitterud

Commissioner Sitterud reported that the Solitude Landfill has called and asked for the minutes of commission meeting and public lands meeting where support of the project was given. Commissioner Sitterud has forwarded the minutes to the requester. This project would be very beneficial to Green River City and the Commission continues to support it.

Commissioner Sitterud also reported that the upper segment of the Muddy River was eliminated from the Wild and Scenic Rivers. This is the only one that has been dropped at this point.

(12)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

There were no matters for executive session.

(13)
ADJOURNMENT

Commissioner Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 2, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Ray Petersen. The pledge was led by Mark H. Williams

(1)
BID OPENING FOR WORK ASSOCIATED WITH INSTALLATION OF A NOAA WEATHER STATION. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

The Commission received two bids for work associated with installation of a NOAA Weather Station. The two bids were from: Dean Allen Electric for $4,400.00 and Lofthouse Electric for $5,420.00. Commissioner Ira Hatch made a motion to award the bid to the low bidder, Dean Allen Electric for $4,400.00. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
GLENYS SITTERUD, DISCUSSION OF EMERY TOWN'S REQUEST FOR LETTER OF SUPPORT FOR PROPOSAL TO ESTABLISH AN ATV TRAIL WITHIN UDOT RIGHT-OF-WAY ALONG SR10.

Glenys Sitterud made a request on behalf of Emery City. In order to get from Emery City to the Hole Trail they need to create an ATV trail within the highway right-of-way. She has talked to a UDOT representative on the phone. UDOT indicated that at the moment they have no criteria for creating this type of trail. He asked that the city put together a proposal which would need to include a letter of support from Emery City and a letter of support from the Emery County Commission. Commissioner Sitterud indicated he is willing to back this proposal provided the Access Management Committee, which Glenys is a member of, is in support of the proposal. Glenys indicated that this is the best alternative. The road that was being used in the past, the old highway to what is called the monument site, crossing through what used to be Rainbow Ranch, now belongs to SUFCO is leased to Castle Valley Ranch and they do not want people to travel on it. All the city wants is an ATV trail that goes from the monument site to the road that goes

up the Muddy a distance of 1.7 miles. The request was for a letter of support from the Emery County Commission for the proposal. Commissioner Ira Hatch made a motion to give a letter of support to Emery City for this proposal based upon their making contact with the Access Management Committee and they give their approval for the proposal then the Emery County Commission will issue a letter of support for Emery City's proposal. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF COMMUNICATION SITE SUB-LEASE WITH NEXTEL.

Kevin Brewer, Nextel Communications, Inc., was present to discuss a communications site sub-lease agreement between Emery County and Nextel Communications, Inc. The agreement provides for leased space on the tower and one hundred forty-four square feet of leased space in the building located on Horn Mountain. The document has been reviewed by Attorney David Blackwell. Commissioner Gary Kofford made a motion to approve the communication sub-lease agreement between Emery County and Nextel Communications, Inc. as written. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Mr. Brewer informed the Commission that a tower will be put in Emery City to provide service to Emery and the I-70 area as well as Green River City. The hope is that problems associated with cell phone service in the Emery area and people seeking help off I-70 will soon be resolved.

(4)
PAT GUBBINS, BLM, QUARTERLY UPDATE.

Pat Gubbins, BLM, provided the following update:

- The draft alternatives for their resource management plan will be released soon.
- The law enforcement officer on the San Rafael/BLM is going well. Deputy Ray Jeffs has helped a lot with public education on the Swell.
- They have hired a new field officer, Fred O'Ferrell. Mr. O'Ferrell deals with lands and minerals.

Sheriff Guymon asked who makes the decisions to close a particular road, trail or campsite. Mr. Gubbins indicated that they go by the Route Designation Plan but if they see anything that we need to be aware of to contact him or Tom Gnojek.

(5)
MESIA NYMAN, FOREST SERVICE, QUARTERLY UPDATE

Mesia Nyman, Forest Service, provided the following update:

- Fire restrictions will be lifted on September 5, 2003.
- There have been seventeen fires in Emery County this year, mostly on BLM land.
- They had a busy Labor Day weekend. There were several ATV accidents.
- Forest roads approved for standard travel are also approved for ATV travel.
- They have placed water monitoring devices in Joe's Valley Reservoir and Electric Lake.
- They have a field trip planned for the Gentry allotment with grazing permitees.

Rue Ware asked about Mary's Lake, south and west of Joe's Valley Reservoir. There are problems with the pipe leading from the spring to feed the lake. Only 20% of the water is making it from the spring into the lake. The Forest Service was going to do some rehab to fix the problem. Rue wanted to know if anything more had been done. Mesia did not know anything about it. She will check into it and get back with him. Rue also asked if the rumor, that the road from Joe's Valley to Mary's Lake was going to be closed, was true? Mesia indicated that as far as she knows that is just a rumor.

(6)
DERRIS JONES, DWR, QUARTERLY UPDATE.

Derris Jones, DWR, provided the following update:

- Archery hunt is going on now. Compliance with the laws has been fairly decent. There has been one illegal kill of a four point.
- Bear Season is on now also. They have had problems with illegal bear bating in Sanpete County.
- Stripers are boiling at Lake Powell.
- They are collecting samples from deer for Cronic Wasting Disease (CWD). Herds are down which means the disease will not spread as fast.
- West Nile has been confirmed in Emery, Carbon and Uintah counties in horses and chickens only. No confirmed cases in humans mostly because of the cost to test for the disease.
- Drought continues to be a problem.

(7)

RUE WARE, CONSIDERATION AND APPROVAL FOR RENAMING OF COUNTY ROAD #503.

Rue Ware petitioned the Commissioners to approve naming a road outside Orangeville City limits, a county road, that connects the Mill Dam Road to Coal Haul Road. He provided a brief history of the origin of the road. The city would like to put a historical marker near the road to pay homage to those who built it. He identified several other roads in Orangeville that he and others felt would be benefit the community if there were signs to identify them. He indicated he had funds to pay for the signs he just needed permission to put them up. Four signs need to be put in Orangeville, eighteen signs need to be erected in the county and four signs need to go along State Road U-29. The signs along U-29 would have to go through UDOT for approval. Commissioner Ira Hatch made a motion to hold in abeyance the naming of road #503 until the addressing project has been completed. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Commissioner Gary Kofford made a motion to give the list of requested signs to Rex Funk, Highway Supervisor to pursue at his will. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CITIZEN CONCERNS

Sharpe Snow, Joe's Valley Marina requested tax relief for his personal property taxes. The drought and low water at the reservoir has led to poor business at the Marina. Boats cannot dock at the reservoir. The total tax due was $428.00. He has made payments of $409.46 leaving the penalty and interest of $18.54. He requested to have the $18.54 abated. Commissioner Ira Hatch made a motion to approve abatement of the penalty and interest in the amount of $18.54 as requested. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY, UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS, CARBON COUNTY, AND MANTI-LA SAL NATIONAL FOREST FOR FUNDING A FULL TIME WILD LAND FIRE WARDEN POSITION.

Gary Cornell, State Lands Forestry discussed the difficulty the Division has had maintaining a quality individual for fire warden position when the job is seasonal position. The division has been pursuing an opportunity to obtain funding to make this a full time position. The agreement for funding assistance would be with the Manti-La Sal Forest Service in conjunction with the Division of Forestry, Fire, and State Lands, Carbon County and Emery County. They have a gentleman, Rudy Sandoval, who is in the position now. The division has put a lot of time and

effort into training him and getting him better qualified to do the job. In an effort to try and keep Rudy in the position, Mr. Cornell began the process to try and get this position full time with some benefits. He indicated that in discussions last year, when developing the budget, we were looking at extending the position from a five month to a seven month. Emery County budgeted approximately $4,300.00 for that seasonal warden position. He proposed to set it up as a full time position and split up the cost. Basically Emery County would be paying for 40% of 1/3 the cost of that full time position which would equate to about $4,800.00 a year. He suggested that funds could be pulled from the budgeted Wildland Fire Suppression Fund. The Administration and Congress had not adequately funded the Forest Service for their Wildland Fire Suppression cost and are now pulling money back from the Forest Service out of various operating budgets to cover fire suppression costs. He must get the agreement signed by both counties and get it to the Forest Service fairly quickly or the funds set aside to participate in this agreement would be lost and the opportunity would be lost. The Forest Service and the BLM are actively attempting to recruit Rudy away from the Division. He felt that would be a detriment to the Wildland Fire program in Carbon and Emery County. Commissioner Gary Kofford expressed his concern with the way the Division has billed Emery County for Wildland Fire Suppression. He indicated that there has been no contact regarding any of this proposal until now. He felt there should have been some discussions going on before now. Mr. Cornell indicated that the problem he has run into is that he is working with three different fiscal years. Federal fiscal year (October) for the federal side of this agreement, state fiscal year (July) and county fiscal year (January). Unfortunately, with the way funding Congress and the Administration is with budgeting funds for the Forest Service, this may be a one time only arrangement. We may be looking at doing something else next year for Carbon and Emery County. Commissioner Gary Kofford made a motion to accept the agreement with the provision that the agreement spell out the amounts Carbon and Emery County pays. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF AGREEMENT FOR SERVICES BETWEEN EMERY COUNTY AND DYNAMIC FEEDBACK.

Dynamic Feedback is the company contracted to compile a public opinion survey regarding the San Rafael Swell designation as a national monument. The State of Utah agreed to pay for the survey to provide information relevant to making a decision. Emery County agreed to accept the funds and contract with an appropriate to develop and conduct a public opinion survey. The county agreed to pay Dynamic Feedback $97,733.81 for performance of this survey contingent upon Emery County receiving at least $97,733.81 from the state. The State of Utah has sent a request to Emery County for financial help in paying Dynamic Feedback. Commissioner Gary Kofford made a motion to table the request to allow time to look into the matter. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
STEVE BARTON, EMERY COUNTY TREASURER, REQUEST TO ACCEPT CREDIT CARD PAYMENTS, VIA OFFICIAL PAYMENTS CORPORATION, FOR COUNTY TAXES.

Treasurer, Steve Barton made a request to accept credit card payments for county taxes, via Official Payments Corporation. A fee for the service would be charged to the taxpayer. The tax amount would be sent to the county and fee would be retained by the corporation. Commissioner Gary Kofford made a motion to give Steve Barton the latitude to set up the payments via Official Payments Corporation. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND JONES & DEMILLE ENGINEERING FOR AIRPORT IMPROVEMENT PLAN.

On July 15, 2003 the Commission awarded a bid to Jones & Demille Engineering for a proposal for an airport improvement plan. The plan must be in place in order to receive funds from state and federal sources to fund other projects. The funds will come to the Special Service District #1 through mineral lease funds. Projects are funded with UDOT with a ninety/ten split basis. The county has an agreement with Special Service District #1 to share revenues. The agreement between Emery County and Jones & Demille Engineering was proposed for signing. Commissioner Ira Hatch made a motion to approve the agreement between Emery County and Jones & Demille. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF BLOCK GRANT FOR RADAR UNITS TO UPDATE OLD EQUIPMENT.

Sergeant Gayle Jensen reviewed the status of radar units currently being used by the Sheriff's Department. Many are older models and have been retired due to inefficiency. The Sheriff's Department has been able to obtain a block grant for law enforcement support to purchase 6 new radar units. Total project costs is $8,499.00 with a $7,500.00 (90%) federal grant and a $999.00 (10%) local match. Commissioner Gary Kofford made a motion to approve a 10% local match for a block grant to purchase 6 new radar units for the Sheriff's Department. The motion was

seconded by Commissioner Ira Hatch and approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 157029 through and including #157149 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
44-03	Cross-Cut Shredder Treasurer	$ 415.48	Approved
45-03	Microwave Radio System Sheriff	64,027.00	Approved

One disposition for asset #6729, paper shredder, from the Treasurer's office was presented for approval.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, additional claims, requisitions and disposition with the exception of a credit card claim as discussed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
DISCUSSION OF AMENDING COUNTY POLICY TO PROVIDE HEALTH INSURANCE FOR FAMILIES OF EMPLOYEES KILLED ON THE JOB.

Commissioner Sitterud read a letter from Lisa Johnson, widow of Deputy Jeremiah Johnson who was killed in the line of duty May 27, 2003. The letter was a request to provide health insurance for families of employees killed on the job. Personnel Director, Pat Snowball was not sure if the county's insurance carrier would allow coverage for a family not employed by the county. Cobra insurance is available for six months which gives the family time to obtain insurance. Lisa should be getting social security, workers comp and medicaid for the children until they are 18. Commissioner Ira Hatch made a motion to table this to allow time to look into the matter. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Pat Snowball, Personnel Director presented the following personnel action:

Sheriff's Office

Sheriff Guymon requests a promotion for Martin Wilson from Patrol Deputy to Sergeant in charge of Special Operations. Martin handles : Education, Emergency Services, and Homeland Security. The increase would from a 15K to 17L beginning with the next pay period, September 15, 2003. Sheriff Guymon indicated that this is a position that had not previously been filled. Commissioner Ira Hatch made a motion to table this until we can look at it more. The motion died due to lack of a second. Commissioner Gary Kofford made a motion to approve the promotion for Martin Wilson as proposed. Commissioner Drew Sitterud stepped down to second the motion. The motion was *not* approved by all members present.

Assessor's Office

Assessor, Kris Bell requested a three step increase for Carol Riddle, Senior Appraiser. Carol has assumed additional duties since Kris was elected. The increase would begin the next pay period, September 15, 2003. Commissioner Ira Hatch expressed concern for the flood of requests for three step increases for employees. The County has a compensation committee made up of elected officials and department heads in place to look at potential increases for employees. He agreed that the employees probably do deserve the increases but somewhere it needs to stop. The department probably has the funds for this year but what about next year. Commissioner Drew Sitterud stepped down to make a motion to approve the request for a three step increase for Carol Riddle as other requests have been approved. Kris has been able to show she has the funds to pay for the increase in the Assessor budget this year. The motion was seconded by Commissioner Gary Kofford. Commissioner Ira Hatch voted nay.

Pat Snowball asked to have the Commission direct elected officials and department heads to hold off on any further requests to allow the compensation committee time to develop a plan.

Commissioner Hatch disagreed with Pat's suggestion to hold off future requests. He felt it was not fair to those departments with requests in line for next time. Especially since the Commission has approved all the requests that have come before them thus far.

Commissioner Kofford explained the problems associated with the requests for pay raises for employees. The Commission is concerned with how to meet the needs of the employees and keep the services going for the public with the funds they have available. Departments may have the funds for raises this year but at the same time the raises need to be factored into that

department's budget for the years to come. They are looking at the budget for next year and considering the path that the county needs to take.

Treasurer's Office

Chris Hansen has successfully completed his six-month orientation period. Steve Barton recommends the routine increase which would be effective beginning the next pay period, September 15, 2003. Commissioner Ira Hatch made a motion to approve the routine increase for Chris Hansen as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Road Department

Road Supervisor, Rex Funk requested a promotion for Keith Sorensen to fill the position vacated by Mike Jensen. Commissioner Ira Hatch made a motion to approve the promotion for Keith Sorensen and he will get with Rex to work on the duties of the position. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated August 19, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on the White Sands Missile Site. SITLA owns a tract of land in the Missile Site. Most of the site is in Grand County. He attended a meeting with the new UDOT, District 4 Director, Hugh Kirkham. Funding has been approved for construction of Highway 6, most of the way through the canyon. We are to expect at least two hour delays in the canyon.

Commissioner Hatch

Commissioner Hatch reported on Board of Equalization in Castle Dale and Green River. He recently attended an Insurance Mutual board meeting in Ogden where they discussed insurance premiums and their efforts to hold the line on the costs. He and Rex Funk met with Energy West regarding the road to Rilda Canyon and their proposal to construct a new portal and to change the entry point on to U-10. Energy West expects to be on line in three years. He reported on the efforts of the Mosquito department to hold down the incidence of West Nile in Emery County concentrating heavily on those areas where the virus has been found in animals thus far.

(19)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Gary Kofford made a motion to table executive session due to lack of council. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(20)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 16, 2003

Present at the meeting was Commissioner Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by LaMar Guymon. The pledge was led by Carol Cox.

(1)
MAYOR JOHNSON, GREEN RIVER CITY, REQUEST COMMISSION OPEN/AMEND THE 2003 BUDGET TO ALLOW UNALLOCATED FUNDS TO BE ALLOCATED TO THE EMERY COUNTY TRAVEL BUREAU BUDGET.

Rescheduled

(2)
MAYOR JOHNSON, GREEN RIVER CITY, REQUEST CLARIFICATION ON COUNTY COST ASSOCIATED WITH SERVICES IN GREEN RIVER AND REQUEST BREAKDOWN OF COST FOR OTHER CITIES IN EMERY COUNTY.

Rescheduled

(3)
CITIZEN CONCERNS

Rob Midgley, Flight Instructor, outlined the plans for pilot instruction at the Huntington Airport. He is working on getting all the proper documents in place for legal flight instruction. He will be instructing through continuing education at CEU provided there are at least eight students enrolled in the class. He is working with Troy Atwood to provide flying services for corporations such as UPL, Questar and Texaco as well as private flight tours. Commissioner Hatch informed Mr. Midgley of the contract with Jones and DeMille to prepare an airport improvement plan. They are working on gathering the data for that plan at this time. The plan must be in place in order to receive state a federal funds for other projects. A public meeting has been planned to identify the present and future needs of the airport and the role of the airport in providing services to residents of Emery County and other counties as well. Commissioner Hatch encouraged

everyone to attend the meeting and provide input.

Kris Bell, Assessor explained that the law requires the county to hold Board of Equalization open for forty-five days from the mailing date of disclosure notices. The forty-five days are now up. Ms. Bell requested to close Board of Equalization. Commissioner Ira Hatch made a motion to close Board Of Equalization effective today September 16, 2003. The motion was seconded by Commissioner Gary Kofford and approved by all members present. The motion will be ratified in the next commission meeting.

(4)
APPOINTMENT OF COUNTY VETERAN AFFAIRS CONTACT PERSON.

Ira Hatch has been the contact person for Veteran Affairs in Emery County for several years. Dixie Swasey has accepted the position as the new county veteran affairs contact person. Dixie will have access to all available services and information for veterans. Commissioner Ira Hatch made a motion to assign Dixie Swasey as county veteran affairs contact person. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Commissioner Kofford thanked Commissioner Hatch for his years of service in this capacity.

(5)
RATIFICATION OF TAX ABATEMENT FOR SHARPE SNOW

Commissioner Gary Kofford made a motion to ratify the decision made on September 2, 2003 to abate $18.54 in penalty and interest for Sharpe Snow, Joe's Valley Marina. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF PAYMENT TO DYNAMIC FEEDBACK.

Dynamic Feedback is the company contracted to compile a public opinion survey regarding the San Rafael Swell designation as a national monument. The State has asked Emery County for financial help to pay Dynamic Feedback. The State has already paid $50,000.00 of the $97,733.81 which the county was to pay for the survey contingent upon receiving the funds from the state. In the last commission meeting a motion was made to table any decision to provide financial aid to the state for this purpose to allow time to look into where we can come up with funds. Commissioner Sitterud indicated that Emery County can come up with $25,000.00 to

help pay this bill. Commissioner Hatch expressed concern for sending the check to Dynamic Feedback. He suggested we send the check to the State and let them pay Dynamic Feedback to avoid any confusion. Bruce Funk expressed concern for spending funds that were never approved by the people for this purpose. Commissioner Sitterud felt that by helping to pay this bill may help to heal future relations with the governor's office. Commissioner Gary Kofford made a motion to approve paying $25,000.00 to Dynamic Feedback. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF BUILDING MAINTENANCE AGREEMENT FOR GREEN RIVER LIBRARY.

Commissioner Gary Kofford discussed a proposed agreement with Nathan Thayn and Marcy Thayn, DBA: Thayn's Janitorial Service for maintenance of the Green River Library. He expressed concern for some wording in the agreement Commissioner Gary Kofford made a motion to table this decision until the next commission meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

After more discussion on the matter, Commissioner Ira Hatch made a motion to resend the table of the previous motion. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to approve the agreement with Nathan Thayn and Marcy Than dBA: Thayn's Janitorial Service for maintenance of the Green River Library with the name changes. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List and additional claims #157324 through and including #157486 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
46-03	Portable Electronic Diagnostic Kit W/laptop computer Highway	3,406.28	Approved
47-03	Laminator, 40" CRL Sheriff/Safe Communities	2,499.00	Approved

There were no dispositions.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List and additional claims for payment and the requisitions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Library

A. Dorothy Taylor has requested to step down from Branch Librarian in Ferron to Assistant Branch Librarian in Orangeville. She will be working 19 hours per week and will not be eligible for benefits. This change will occur beginning the first pay period in November which is November 10, 2003.

B. It is recommended that Colleen Murdock, Assistant Branch Librarian in Orangeville, be promoted to Branch Librarian in Ferron to fill the vacancy left by Dorothy Taylor. This will be full time with benefits, effective the first pay period in November which is November 10, 2003.

There will be pay adjustments for Colleen and Dorothy. The Library Board is agreeable with these changes.

Commissioner Ira Hatch made a motion to approve the library board's request to move Colleen Murdock and Dorothy Taylor as proposed effective November 10, 2003. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Clerk/Auditor

The recruitment process is complete for the job of Deputy Clerk/Auditor. There were many excellent applications for this position. The Clerk/Auditor's office interviewed four applicants. It was recommended that Janalee Luke be hired effective September 17, 2003. This is a 3/4 time position eligible for prorated benefits. Commissioner Ira Hatch made a motion to approve hiring Janalee Luke as Deputy Clerk/Auditor as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Because of the level of responsibility and performance of job duties, it is recommended that Senior Deputy Clerk/Auditor Brenda Dugmore receive a three-step increase effective beginning the next pay period, September 29, 2003. Commissioner Ira Hatch made a motion to approve a three-step increase for Brenda Dugmore as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

A. Discussion of changes to county health insurance policy to continue coverage for dependents of employees killed on the job.

The request from Lisa Johnson was tabled in the last commission meeting to allow time to do some research. Commissioner Ira Hatch made a motion to deny the request to change county health insurance policy to continue coverage for dependents of employees killed on the job. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve commission meeting minutes dated September 2, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
COMMISSION REPORTS

Commissioner Gary Kofford

Commissioner Kofford reported that Emery County had a both at the State Fair. Linda Schade from the Extension office took that assignment and did an excellent job. Her efforts were appreciated.

Commissioner Ira Hatch

Commissioner Hatch reported on the public hearing on a proposed UAC sponsored wilderness bill in Congress. The comments received at the public hearing will be used to help put together a proposal to be involved in that process.

He attended a preconstruction meeting on the Moore Cut-off Road. Brown Brothers have the bid. They have a one hundred fifty day construction period. They are mostly doing rock work right now. The project will be done in phases. This is just the first phase of the project. The Joint Highway Committee helps to fund this project. The paving will be done in the last phase of the project. Roads will not be closed during the construction period. He will be attending a meeting soon with the Joint Highway Committee where a request will be made for funding of the second phase of the project.

A representative from the retirement office was here on September 15, 2003. He was kept quite busy. He gave some good advice. He is willing to come again. Thanks to Pat Snowball for arranging for him to be here.

Dr. License Division will be back in the County again. They will be set up in the old attorney's office for now. Signs will be put up to direct people to the office.

Green River Melon Days is Saturday, September 20, 2003. He invited all elected officials and department heads to be involved.

We have another confirmed case of West Nile Disease in a horse in Emery County. There are no cases in humans.

Commissioner Drew Sitterud

Commissioner Sitterud reported that the public hearing for the proposed UAC sponsored wilderness bill was not well attended but the input was very good from those who did attend. When the bill is written they will come back for more public hearings to receive more input . The Commission appreciated the comments they did receive. He invited others to comment.

On Thursday, September 18, 2003 the Solid Waste Board will be in Green River to look over the proposed landfill site in Green River. They will also tour the ECDC landfill in Carbon County.

(12)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Ira Hatch made a motion to move into executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Upon returning to regular Commission Meeting Commissioner Ira Hatch made a motion to proceed with negotiations on case #001-203 CSC to resolve the personnel issue discussed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 7, 2003

Present at the meeting was Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Ira Hatch was not present. Commissioner Drew Sitterud will step down to carry out motions.

A prayer was offered by Commissioner Gary Kofford. The pledge was led by Judy Lang.

(1)
MAYOR JOHNSON, GREEN RIVER CITY, REQUEST COMMISSION OPEN/AMEND THE 2003 BUDGET TO ALLOW UNALLOCATED TRT FUNDS TO BE ALLOCATED TO THE EMERY COUNTY TRAVEL BUREAU BUDGET.

Mayor Johnson reviewed the budget for the information center in Green River City. Before the annexation of eastern Green River into Emery County, Grand County was helping to fund the information center. Green River City is currently maintaining the information center which is operating in the red at this time. The request from Green River City was to fund the information center for one half of the year, from July 1 through December 31, 2003 at a cost of approximately $21,000.00. Transient Room Tax will not be available until 2004. The Commissioners discussed how to help Green River City for this year. Commissioner Gary Kofford made a motion to table this matter until the next Commission Meeting to give time to discuss the matter with the Travel Council. The motion was seconded by Commissioner Drew Sitterud and approved by all member present.

(2)
MAYOR JOHNSON, GREEN RIVER CITY, REQUEST CLARIFICATION ON COUNTY COSTS ASSOCIATED WITH SERVICES IN GREEN RIVER CITY AND REQUEST BREAKDOWN OF COST FOR OTHER CITIES IN EMERY COUNTY.

Mayor Johnson complimented and thanked the departments who provide services in Green River City. He addressed the County's request to change the water rate from commercial to residential for the departments stationed in Green River City. The request was denied by the Green River City Council. Commissioner Hatch attended the city council meeting where the discussion ensued regarding the water rates. He pointed out to the Green River City Council the services that are

provided by the county to Green River City and the cost associated for those services. Mayor Johnson disagreed with the amount of funds that were identified as being spent in Green River City and wanted to see how they would compare to those services provided to other cities in Emery County. Mayor Johnson agreed that the water rates for the county departments should be residential rates but due to the fact that the city is running in a deficit from installing new water and sewer facilities in the city the request was denied. He suggested the county approach the city council again in the spring with the same request.

Mayor Johnson reported on the progress of the application for a Class V Landfill permit. The hazardous waste committee visited the site and indicated that they will probably not approve the permit for a Class V permit unless they can receive assurance that the landfill will not be sold right away. Things are generally moving along.

(3)
DELENA FISH, WFS, QUARTERLY UPDATE.

Not present.

(4)
LARRY SALAZAR, EMERY TELCOM, QUARTERLY UPDATE.

Not present

(5)
MARTIN WILSON AND JUDY LANG, OVERVIEW OF NEIGHBORHOOD WATCH PROGRAM AND CONSIDERATION AND APPROVAL OF RESOLUTION DECLARING OCTOBER CRIME PREVENTION MONTH.

Martin Wilson and Judy Lang provided an overview of the Neighborhood Watch Program. They asked that the Board of Commissioners approve a proclamation declaring October as Crime Prevention Month. Commissioner Gary Kofford made a motion to approve Resolution 10-7-03 declaring October as Crime Prevention Month in Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
RATIFICATION OF APPLICATION FOR FINANCIAL ASSISTANCE UNDER THE STATE AND LOCAL ASSISTANCE PROGRAM (SLA).

Commissioner Gary Kofford made a motion to ratify the decision made in last Commission Meeting to approve an application for financial assistance under the state and local assistance program. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF UTAH EMERGENCY MEDICAL SERVICES GRANT APPLICATION.

Martin Wilson explained that the grant application is to provide for three high school students to attend EMT classes providing an opportunity to increase EMT's in rural communities. Rachel Dunham, Rebecca Thornton and Dawna Marie Maldonado from Green River. The courses are $750.00 per student. The funds will be provided by the State. Commissioner Drew Sitterud made a motion to accept the grant applications as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
JO SANSERVERO, REQUEST DONATION FOR ARAPEEN ATV JAMBOREE 2004 BROCHURE.

Jo Sanservero presented a request on behalf of the Arapeen Trail Jamboree organization. They presented a draft of a tri-fold brochure that they would like to produce. The brochure would be available at trade shows, ATV dealers, motels and information centers. They are hoping to find some kind of hook to entice participants in the Jamboree. They need $1,500.00 to produce the brochures and ask that the Commission fund production of the brochures. Attorney David Blackwell reviewed the Shorts Decision and the restrictions associated with donations using tax payer funds. In his opinion the Recreation District should help fund this project. Commissioner Sitterud expressed desire to market recreation in Emery County. He expressed concern for where to find the funds to help fund the brochures. The Smart Site in Green River has the capabilities to produce the brochures. It was suggested to get a quote from the Smart Site and keep the funds in the county. Commissioner Gary Kofford made a motion to table this matter and look at the request in the next Commission Meeting.

(9)

CITIZEN CONCERNS

There were no citizen concerns.

(10)
RATIFICATION OF BOARD OF EQUALIZATION CLOSURE.

Commissioner Gary Kofford made a motion to ratify the decision made in last Commission Meeting to close Board Of Equalization for 2003. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF CIRCUIT BREAKER, VETERAN, BLIND TAX, AND OTHER ABATEMENTS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the list of Circuit Breaker, Veteran and Blind abatement applicants. All applications have been checked for ownership and income requirements. Commissioner Gary Kofford made a motion to approve the list of Circuit Breaker, Veteran and Blind abatement applicants as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Indigent abatements were considered for the following:

Harriet Bishop	$254.14
Elizabeth Terrill	334.47
Ann Minnick	138.67
Coleen Thompson	124.12
Vern Hinton	181.36

All applicants have provided the required letter from their doctor, a letter stating their hardship and met the income requirements. Indigent abatements are granted by the Commission based on their circumstances and provides for up to fifty percent of their property tax. Commissioner Drew Sitterud made a motion to abate half of the property taxes for the applicants proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CHANGES.

Assessor Kris Bell presented the 2003 Board of Equalization changes. Commissioner Gary Kofford made a motion to approve the 2003 Board of Equalization changes as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
DISCUSSION AND SETTING OF DATE FOR COUNTY-WIDE AUCTION.

Commissioner Gary Kofford made a motion to set Saturday, November 1, 2003 at 10:00 A.M. as the date for a county surplus property sale. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF A BUSINESS LICENSE.

A business license was presented for Bill and June Adams, Green River DBA: Bill & June Adams. The business is representing two companies. 1. EBMS, Inc, advertising and setting up accounts for internet businesses. 2. Neways, a network marketing company who manufactures non-carcinogenic and toxic free products. The application has been reviewed and approved by Zoning Administrator, Bryant Anderson. Commissioner Gary Kofford made a motion to approve a business license for Bill and June Adams DBA: Bill & June Adams. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit list and additional claims #157783 through and including #157959 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
48-03	File dividers		
	Assessor	370.00	Approved
49-03	Laptop/ArcView updates		
	IT	5,204.50	Approved
50-03	Colt AR-15-A3 Rifle		

Sheriff (replacement)	935.00	Approved

Dispositions were presented for the following:

210-6308, typewriter, 210-6309, typewriter, 145-6574, desk, 410-1684, foot roller, a 3 station lube pump bay, crane running gear, 410-4243, parts washer, a wire feeder, 2 small tool boxes for truck, 1989 Holland auto hoist crane, 410-4242, parts washer, 410-4160, wheel balancer, 410-6184 1992 kleen king recycler, 410-1610, lincoln welder, 410-1595, hobart welder, 410-4162, hunter wheel balancer, 410-4248, matco alternator tester, 410-2257, 1974 JD 310 backhoe, 410-5423, 1989 Ford F450 pickup, 410-5422, 1989 Ford F450 pickup w/o engine, 1989 Dodge bed for 3/4 ton truck, 410-4247, air compressor, 410-4225, 1962 storage van shop trailer, 410-6565, 1974 Dodge van bus, 663-6814, 1991 Chevrolet Caprice, 160-5518, 1991 Chevy Caprice, 160-6762, 1989 Chevy Astro Van and an Avenger three wheeler from Weed/Mosquito (no tag). All items are being sent to the county surplus property sale.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims requisitions and dispositions. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Discussion and approval of Risk Manager/Safety Officer for County.
B. Discussion and approval of amendments to Risk Management policy for compliance and related matters.

Commissioner Gary Kofford made a motion to table items A and B. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Sheriff's Office

Nicole Deabenderfer will complete her six-month orientation period on October 21, 2003. She is eligible at that time for an increase and the Sheriff has recommended the action occur. It will be effective beginning the first pay period of October 27, 2003. Commissioner Drew Sitterud made a motion to approve the six-month orientation increase for Nicole Deabenderfer as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Network Services/GIS

A request was made to hire Sherman Miller, temporary up to 90 days at a rate of $8.00/hr., effective September 30, 2003. This term will end December 28, 2003. Sherman will be working on RS2477 and Addressing. Commissioner Drew Sitterud made a motion to approve hiring

Sherman Miller for up to 90 days as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF RESOLUTION OF APPOINTMENT AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL MEMBERSHIP MEETING.

Commissioner Gary Kofford made a motion to appoint Commissioner Ira Hatch as county representative to the Utah Counties Insurance Pool Membership Meeting with Commissioner Drew Sitterud as alternate representative. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(18)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated September 16, 2003 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported that Jan Petersen and Richard Seely have bee recognized by the Humanities Council for their efforts in working with the museums in Emery County.

He reported on the meeting that he, Commissioner Hatch, Bruce Funk and Brenda Dugmore attended with the State Tax Commission regarding centrally assessed properties.

He reported on the Airport Planning meeting held in the courthouse this day. Jones & DeMille the engineers hired to conduct the planning strategy for the airport were here to answer questions. Commissioner Sitterud encouraged everyone to provide comments.

(20)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Gary Kofford made a motion to move into executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Present at executive session was Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

They discussed possible litigation involving a personnel matter.

(21)
ADJOURNMENT

Upon returning to regular meeting Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 21, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Steve Barton. The pledge was led by Ira Hatch.

(1)
JO SANSERVERO, REQUEST DONATION FOR ARAPEEN ATV JAMBOREE 2004 BROCHURE.

This request was tabled in last Commission Meeting to seek ways for a donation to qualify under the Shorts Ruling. Commissioner Drew Sitterud made a recommendation to refer this donation request to the Economic Development Council. Commissioner Gary Kofford made a motion to refer the request for donation for Arapeen ATV Jamboree 2004 brochures to the Economic Development Council for consideration and recommend they assist in this project. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
DEB DULL, UTAH POWER QUARTERLY UPDATE.

Deb Dull, Utah Power and Light provided a brief update of activity at Utah Power and Light. The Bridger Mine in Rock Springs is undergoing a change from surface to under ground, estimated to be complete by 2006. They are still working on the Electric Lake issue with the Huntington Plant and the Gooseberry Narrows issue for the Carbon Plant.
She introduced Carl Colastro, Director of Administration of Mining at Energy West. Mr. Colastro reported that Energy West is currently working on development of the Mill Fork tract in Rilda Canyon in Huntington. Deer Creek has approximately two years of production left. They are hopeful that the Mill Fork tract will produce for at least fifteen years. The Mill Fork Access Development had twenty new hires with over 200 applicants for the eight off the street positions available.

(3)

CITIZEN CONCERNS

Randal Stilson, Orangeville City asked if it would be possible to have a vehicle listed as going to the county surplus property auction donated to Orangeville City. No decision was made and action was taken.

In last commission meeting the Commission tabled a decision to appoint a risk management leader. They discussed the reason for having a risk management leader and accident review team. Utah Counties Insurance Pool provides the county with a list of insurance management concerns that when addressed provide the county with points which credits the county on their insurance premium. A team is appointed to address UCIP's list of concerns and provide accident reviews. Commissioner Ira Hatch made a motion to appoint Rex Funk as leader of the Risk Management Accident Review team with the standing committee to be reappointed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
CONSIDERATION AND APPROVAL TO OPEN/AMEND 2003 BUDGET TO ALLOW UNALLOCATED TRT FUNDS TO BE ALLOCATED.

Mayor Glen Johnson, Green River City attended last commission meeting and requested the Commission open and amend the 2003 budget to allow unallocated transient room tax dollars to be allocated to Green River City for funding of the information center currently housed in the John Wesley Powell Museum in Green River. He asked for $22,000.00 to fund the information center for the last half of 2003 and the first half of 2004. At that time the request was tabled to allow time to look at TRT responsibly. At this time he reviewed for the Commission the history of TRT payments for 2003. Commissioner Hatch explained how TRT funds are received. Mayor Johnson stated that he felt TRT dollars that are generated in Green River should be used in Green River to assist the city in promoting tourism. He stated he did as Commissioner Hatch suggested and made the request before the Travel Bureau. He was now asking for the funds to be transferred to the Travel Bureau to meet his request of funding the information center in Green River. Sheriff Guymon who is on the Travel Bureau explained that the Travel Bureau should be making the request to have the 2003 budget opened and amended to allow unallocated TRT funds to be allocated to *them* so they can meet the request made, *not* the City. Green River also put in a request for $33,000.00 from the Travel Bureau for funds to replace the roof on the John Wesley Powell Museum. Commissioner Ira Hatch made a motion to suggest the Travel Bureau review Green River City's request and the Commission will consider a request from the Travel Bureau to open the budget. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF AMENDMENT #3 TO CONTRACT 030845

BETWEEN EMERY COUNTY AND THE DEPARTMENT OF WORKFORCE SERVICES.

Economic Development Director, Marlin Eldred explained that the amendment changes the amount of the contract. The original contract was for $24,975 for 250 surveys at $14.25 per survey. The amendment increases the amount to $32,070.00 for 750 surveys at $14.25 per survey. He further explained that Emery County does not pay anything until the funds have been transferred to Emery County. This is a pass through contract between Work Force Services and Emery County. Commissioner Gary Kofford made a motion to approve amendment #3 to contract 030845 between Emery County and Work Force Services as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
DISCUSSION OF CONCERNS REGARDING BLM'S WSA AND WILD AND SCENIC RIVERS PROCESSES.

Commissioner Kofford expressed concern regarding BLM's process working through the WSA and Wild and Scenic Rivers designation. He suggested writing a letter to the BLM pointing out the County's concern regarding water issues on industry and agriculture and to ask to be a part of that process. Commissioner Gary Kofford made a motion to draft a letter to the BLM raising the County's objections to the process and continue to be involved in the process on the Route Management Plan and Wild and Scenic Rivers. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
DISCUSSION AND APPROVAL OF OUT-OF-STATE TRAVEL FOR ECONOMIC DEVELOPMENT.

Commissioner Sitterud explained that there is a person who has moved to Emery County who owned a company in California that made wiring harnesses. The person that she sold the company to has contacted her and asked her to come back to California and work for him. She told him she would not move back to California but if he would move the company here she would work for him. A team will travel to California to make a presentation to the business owners to try and encourage them to locate in Emery County. The main resource needed for the plant is power, which we have plenty of. Commissioner Ira Hatch made a motion to approve out of state travel for Economic Development. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
REVIEW AND APPROVAL OF CONTRACT BETWEEN NIELSON CONSTRUCTION /EMERY COUNTY FOR TRADE OF GRAVEL.

Commissioner Sitterud read a contract between Nielson Construction and Emery County for trade of gravel. The County has surface rights to crushed gravel on property owned by Bill Jones. Nielson Construction would like to use the gravel because it meets the quality needed to produce the asphalt needed to meet regulations for state road base. Nielson's would trade the same amount of crushed gravel from one of their pits to the county. Rex Funk, Road Supervisor was concerned for the trade of a quality crushed product for an inferior quality product. Commissioner Ira Hatch made a motion to table any decision for now to allow time to work out the details of the contract. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF LOW INCOME TAX ABATEMENT FOR MARGARET JONES.

Senior Deputy Clerk/Auditor, Brenda Dugmore discussed a circuit breaker application for Margaret Jones. According to her application she exceeded the income limitations. A letter was sent to her explaining that she did not qualify due to income requirements. Ms. Jones phoned the Clerk/Auditor's office where she was told she would need to verify her income with a tax return. She indicated she did not have to file a return. Since Board of Equalization is closed and the deadline for property tax abatements with the state have passed, if the Commission chooses to grant her an abatement, it will need to be a Commission adjustment. Commissioner Ira Hatch made a motion to approve a Commission adjustment the same as the circuit breaker subject to verification of income. Commissioner Gary Kofford refrained from voting on the motion due to the fact that he is related to Margaret Jones. Commissioner Drew Sitterud stepped down to second the motion.

(10)
CONSIDERATION AND APPROVAL OF CIRCUIT BREAKER/OTHER TAX ABATEMENTS.

Brenda Dugmore explained that Grand County had three circuit breaker applications from the newly annexed portion of Green River City that were not forwarded to Emery County in time to meet the states deadline. All three applicants meet the criteria. Because Emery County's books are closed out any action would need to be a Commission adjustment. Commissioner Ira Hatch made a motion to approve Commission adjustments for the three circuit breaker applications. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFFS.

Brenda Dugmore explained that this is a request from JCI Billing with whom Emery County is contracted to expedite ambulance billings. This is an accident on I-70 with several Hispanic individuals whom JCI has not been able to locate. They could not speak English very well and information was very sparse and questionable. The write-offs were proposed as follows:

Francisco Arroyo	875.33
Refugio Saaverdra-Fuentes	879.33
Luis Gargallo-Blanco	969.33
Salvador Damian-Sierra	538.00
Vidal Tadeo	519.00
Silverio Romero-Arroyo	547.50
Magil Tamajo	562.50
Onorio Gutierrez-Castillo	1514.50
Miguel Tamayo-Hernandez	1551.50

A total of $7,956.99 was proposed to be written off. The hospital has already written off their charges. Commissioner Gary Kofford made a motion to write-off the ambulance billing charges in the amount of $7,956.99 for the individuals indicated. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF FY2004 TENTATIVE BUDGET FOR EMERY COUNTY, CASTLE VALLEY SPECIAL SERVICE DISTRICT AND OTHER ENTITIES AS REQUIRED BY LAW.

Senior Deputy Clerk/Auditor Brenda Dugmore explained that the County is required by law to adopt a tentative budget for 2004 by November 1, 2003. A tentative budget is just a starting point. From this point they can have budget meetings to consider request. The tentative budget does not reflect any cost of living increases for employees. Commissioner Gary Kofford made a motion to approve a FY2004 tentative budget for Emery County, Castle Valley Special Service District and other entities. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
DISCUSSION OF GIFT FOR UAC CONVENTION

Commissioner Gary Kofford made a motion to have Dixie Swasey and Kris Bell pursue finding

an appropriate gift for UAC Convention in November. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List and additional claims # 158038 through and including # 158162 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
51-03	(7) Radars (6 Grant paid,1county) Sheriff	9,915.50	
52-03	Chainlink Fencing Highway/Class B	6,971.00	
53-03	(3) Snowplow Units Highway	9,600.00	
54-03	Digital Camera w/accessories Highway	353.00	
55-03	Trailer, Weed Sprayer Highway	772.00	

Dispositions were presented for the following:

ASSET #	DESCRIPTION	HOW DISPOSED
210-0064	1983 GMC JIMMY	AUCTION
210-2393	1979 GMC PICKUP	
210-5466	1990 DODGE RAMCHARGER	
210-5524	1991 DODGE RAMCHARGER	
210-6063	1995 FORD CROWN VICTORIA	
210-6221	1996 FORD EXPLORER	
210-6315	1996 FORD BRONCO	
210-6575	1996 FORD BRONCO	
210-6578	1996 FORD BRONCO	
210-6825	1999 FORD CROWN VICTORIA	

210-6830	1999 DODGE DURANGO	
210-7271	2000 DODGE DURANGO	
210-8136	1991 MERCURY COUGAR	
211-6064	1995 FORD CROWN VICTORIA	
211-6155	1995 FORD CROWN VICTORIA	
211-6156	1995 FORD CROWN VICTORIA	
212-6054	1994 FORD EXPLORER	
212-6157	1995 FORD CROWN VICTORIA	
212-6826	1999 FORD CROWN VICTORIA	
318-5058	1992 FORD CROWN VICTORIA	
253-6227	1995 FORD F-150 PICKUP W/SHELL	
97-5037	1977 DODGE W40W40 FIRE TRUCK	
NA	1989 CHEV S/VSV2 VAN	
NA	1988 DODGE RAMB35	
NA	1978 DODGE CB3 KRV BOX VAN	
143-6494	HP 870CXI PRINTER	
410-4132	1982 WACKER COMPACTOR	
210-5983	RADAR	DAMAGED/JUNKED
210-6893	COLT M-16 RIFLE	GUN STORAGE
210-7451	PORTABLE BREATH TESTER	DAMAGED/JUNKED
210-6827	1999 DODGE DURANGO	DAMAGED/SALVAGE
410-6128	CRIMP MACHINE	AUCTION
410-5409	1989 AUTO CRANE ECON TON HOIST	
410-4171	BUSHMAN TIRE CHANGER	
410-4215	1979 FIAT ALLIS 745C LOADER	
410-4161	COATS SAFETY CAGE	

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Extension Office

Lynda Schade, Extension Service Secretary has taken a position as Extension Agent in Duchesne County. Therefore, the Extension Office requested approval to recruit for a secretary, full time, with benefits, $8.04. Commissioner Ira Hatch made a motion to approve recruiting for a full time secretary for the Extension Office as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Highway

Rex Funk, Road Department Supervisor asked to allow employees the opportunity to contribute time to Gordon Nielson. Gordon has no time left in his bank and has had surgery recently and will be off work to recover. Commissioner Ira Hatch made a motion to give employees the opportunity to contribute time for Gordon Nielson. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff's Office

Emery County is required by the federal government to complete a Premitigation Disaster Plan by December l1, 2003. The Emery County Sheriff's Office has received a federal grant for over $5,000.00 to complete the project. The Sheriff's office was desirous to contract out the work. They contacted Terry Langston who has agreed to perform the necessary work to complete the project. She will attend all the required meetings, computer work necessary to edit, compile and complete the plan and all expenses related to the project. If approved the contract provides for Terry to be paid in three payments of $1.000.00 each for a total of $3,000.00 for the project. Funds will be paid from the federal grant. Commissioner Ira Hatch made a motion to approve the contract for services with Terry Langston to complete a Premitigation Disaster Plan as stipulated in the contract. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve commission meeting minutes dated October 7, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reminded the other Commissioners of a meeting on Friday, October 24, 2003 with the Forest Service regarding the Wild and Scenic Rivers.

Commissioner Hatch

Commissioner Hatch reminded the other Commissioners and elected officials of the UCIP membership meeting during UAC convention. They will be electing a new board of directors. The Huntington Airport Improvement Plan is moving along well. He has been meeting with Jones and DeMille, the company contracted to prepare the plan.

Commissioner Sitterud

Commissioner Sitterud reported on meetings with our legislative representative regarding mineral lease monies. They questioned why the funds have to go to the State Tax Commission before they come to the county. He met with bond attorneys regarding the bonds obligated by the property owners in Green River who are now in Emery County due to the recent annexation. The bonds were obligated to Grand County when they were in Grand County and they still have to continue to pay them even though they are now in Emery County. He reported that the Carbon County Railway will be dismantling the railway on the 2.2 miles in Emery County. Carbon County has asked if Emery County wants to purchase the right-of-way to that 2.2 miles.

(18)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Ira Hatch made a motion to move into executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Those present at executive session were: Commissioner Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Personnel Director Pat Snowball and Deputy Clerk/Auditor Carol Cox.

They discussed pending litigation regarding a personnel matter.

(19)
ADJOURNMENT

Upon returning to the regular meeting Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 4, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Steve Kemple. The pledge was led by Ira Hatch.

(1)
CITIZEN CONCERNS

Troop 305 from Orangeville was present to observe a local government meeting to qualify for their citizenship merit badge. Present were: Rob Midgley, Kyle Davis, Tyler Cox and Andrew Brinkerhoff.

(2)
CONSIDERATION OF AMENDMENT TO AWARD NO. 05-79-03606

This is amendment #4 to the current Economic Development Administration Strategy Grant Project # 05-79-03606 which extends the date of completion to November 30, 2003. Commissioner Ira Hatch made a motion to approve amendment #4 to EDA Strategy Grant as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND UTAH DIVISION OF FORESTRY, FIRE , AND STATE LANDS.

In the September 2, 2003 Commission Meeting, Gary Cornell, State Lands Forestry, discussed with the Board of Commissioners a proposal to provide financial assistance for paying a fire warden position in Carbon and Emery Counties. At that time a motion was made to accept the agreement between Emery County and Utah Division of Forestry, Fire, and State Lands provided the agreement spelled out the amount the two counties were to pay. A new agreement was presented for ratification which spelled out the dollar amount as Carbon County, $7,200 and Emery County, $4,800.00. Commissioner Gary Kofford made a motion to ratify the decision to

approve the agreement between Emery County and Utah Division of Forestry, Fire, and State Lands. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY COUNTY AND ROBERT K. WEIDNER.

Robert K. Weidner is the lobbyist in Washington D.C. under contract with Emery County to lobby the Legislature on the County's behalf. All but two county's in the state use Mr. Weidner. The new contract is for two years. The Board of Commissioners had some concern for signing a two year contract. Attorney David Blackwell indicated he had not had time to review the contract. Commissioner Ira Hatch made a motion to table this matter to allow time to review the contract. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF CONTRACT WITH NIELSON CONSTRUCTION FOR EXCHANGE OF GRAVEL.

Commissioner Hatch made a motion to table this matter to allow time for Attorney David Blackwell to re-work the contract with Nielson Construction for exchange of gravel. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
RATIFICATION OF APPOINTMENT OF REX FUNK AS RISK MANAGEMENT LEADER.

Commissioner Gary Kofford made a motion to ratify the decision to appointment Rex Funk as Risk Management Leader. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
KRIS BELL, ASSESSOR, REQUEST FOR COMMISSION ADJUSTMENTS.

Kris Bell, Assessor requested the following Commissioner adjustments:

Darl Taylor, personal property tax in the amount of $7.99 was not paid for 2003 so it was attached to their house property taxes. The penalty added was $100.00. The Taylor's failed to

report that they did not operate the business in 2003 because Darl had cancer and they spent most of the year in Salt Lake City. Kris requested to have $107.99 adjusted. Commissioner Gary Kofford made a motion to remove 50% of the penalty. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Bonnie Freeman, problem with last years BOE value rolling over correctly in the amount of $7.43. Shirl McArthur, problem with last year's BOE value rolling over correctly in the amount of $156.61. Commissioner Ira Hatch made a motion to adjust the tax due to computer problems. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

John Williams, home is in very poor condition and is no longer livable. Value adjustment requested was from $16,735.00 to $5,500.00. Commissioner Gary Kofford made a motion to approve the value adjustment for John Williams as requested. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Gary Arrington, parcel should not have a lot value. Value adjustment requested was from $12,000.00 to $560.00. Commissioner Ira Hatch made a motion to approve the value adjustment for Gary Arrington as requested. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #158374 through and including #158481 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
57-03	Passport Camera Clerk/Auditor	535.00	Approved
58-03	Air Tasers Sheriff	799.00	Approved
59-03	2003 Dodge Quad Pickup Sheriff	21,250.00	Approved

Dispositions were presented for the following:

143-5355	PRINTER, OKIDATA 320	122-5273	PRINTER, ML 393
142-5349	PRINTER, OKIDATA 320	580-6588	PRINTER, HP DESKJET 680C
663-6944	PRINTER, HP 649C	580-6589	PRINTER, HP DESKJET 680C
580-6556	PRINTER, HP DESKJET 680C	620-7338	PRINTER, EPSON STYLUS 740C
180-7281	PRINTER, CANON BJ5100	318-5397	PRINTER, FX1050
210-5956	PRINTER, DOT MATRIX	180-6820	PRINTER, HP 680C
663-6465	FAX MACHINE/PHONE	318-6023	NOTEBOOK COMPUTER, 486
620-6083	APPLE PRINTER	620-6245	APPLE MAC COMPUTER
580-7329	COMPUTER, P2 500	610-6603	COMPUTER, P 100
610-6843	COMPUTER, P 233	122-6456	COMPUTER, P 133
210-6264	COMPUTER, 486	141-7205	MONITOR, 17"
181-6517	COMPUTER, P100	143-1018	TABLE, 21/2 FT
610-1441	PROJECTOR, OVERHEAD 3M	145-4972	TRANSCRIBER, STANDARD
210-5499	COMPUTER, HYNDAI	620-6859	SCANNER, MACINTOSH
141-7204	MONITOR, 17"	141-520	TRANSCRIBER
141-5205	TRANSCRIBER		
316-5739	1988 FORD CHATEAU CTV 35C AMBULANCE		
146-3824	CALCULATOR, SANYO		
146-	CAMERA, VIVITAR PS 120	146-5197	CAMERA, PENTAX
146-5196	CAMERA, PENTAX	NA	CAMERA, PENTAX
NA	CAMERA, VIVITAR	NA	CAMERA, VIVITAR

Bruce Funk thanked those who helped with the county surplus property auction held on Saturday, November 1, 2003. Items sold for reasonable prices to the public. He recommended an auction be held each year.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, requisitions and dispositions. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Hatch reminded all departments that November 18, 2003 is the last time to accept requisitions for 2003.

(9)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Sheriff

Casey Alton passed his POST certification and is eligible for an increase from Corrections Officer to Patrol Deputy effective beginning the next pay period which is November 10, 2003.

Commissioner Ira Hatch made a motion to approve the increase to Corrections Officer for Casey Alton as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Assessor

Vicki Wilbanks will be taking accrued leave from October 30th to November 11th as part of family leave to help with an immediate family member's health problem. If she uses all her time she will be on unpaid leave. Commissioner Ira Hatch made a motion to approve family leave for Vicki Wilbanks as requested. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Ira Hatch made a motion to move into executive session relative to personnel matters. Commissioner Gary Kofford made a motion to move to item #10 and 11 and then to move into an executive session. Commissioner Ira Hatch rescinded his motion and seconded Commissioner Kofford's motion to move to item #10 and 11. Attorney David Blackwell inquired as to the purpose for executive session. Commissioner Hatch indicated it was to discuss personnel matters regarding the library's request. Mr. Blackwell questioned the legality of an executive session. Commissioner Hatch disagreed with Mr. Blackwell's interpretation of the appropriateness for an executive session. Commissioner Gary Kofford withdrew his motion.

Library

Dorothy Taylor requested approval for what was intended to be post-retirement employment which resulted in some confusion relative to dates of termination, retirement, and rehire. Request was made to review the intended request. On August 26, 2003 Dorothy Taylor presented a letter that went before the Library Board. The letter stated her intent to retire. Dorothy failed to give a date for retirement. She would like to go to work at the Orangeville Library beginning in November of 2003. There were no dates in the letter. The letter stated her desire to step down from head librarian in Ferron to assistant librarian in Orangeville. The Library Board approved her request. On September 16, 2003 the Board of Commissioners acted on the request by approving to move Colleen Murdock to head Librarian in Ferron and moving Dorothy Taylor as assistant librarian in Orangeville, with the anticipation that this would take place on November 10, 2003. On the 23rd of October the State called for a retirement date. We did not have a retirement date. Everyone had anticipated October 31, 2003. There was some discussion about a ten day absence. The Commissioners felt like they needed to bring it back and make some clarification. The personnel policy states that if a person terminates from the county they do have the opportunity to apply again for a position once a position is open. The policy spells out a few things such as: to re-enter the county work force it needs to be at the entry grade and step for the position to be filled as specified by the county compensation plan. Re-hired employees will be subject to the same terms and conditions as a newly hired employee that has never worked for the county before. Prior years of service do not count for seniority or

experience when applying for a position. Commissioner Kofford read a second letter from Dorothy Taylor. The letter indicated the dates required for Dorothy to retire from her full time job and be moved to the Orangeville Library as assistant librarian. She indicated she will terminate her job as head librarian in Ferron on November 14, 2003 where she has worked for 21 and ½ years in order to get her retirement. Retirement will begin on November 16, 2003. She requested to be rehired by Emery County for 19 hours per week at the Orangeville Library beginning November 24, 2003. She indicated her termination date was November 14, 2003. Her state retirement date is November 16, 2003. Because of the actions taken by the Board of Commissioners on September 16, 2003 Commissioner Kofford made a recommendation to accept Dorothy Taylor's retirement as of November 14, 2003 and to rehire Dorothy effective November 24, 2003 as assistant librarian in Orangeville at 4T $11.41. He stated the County appreciated her years of service with Emery County. He asked for an exception to the personnel policy by rehiring Dorothy at the 4T $11.41 hour step and grade. Commissioner Ira Hatch expressed concern for making an exception to the personnel policy due to the fact that there are several others working for Emery county that are in the same position that Dorothy is in. If they make an exception to the personnel policy in this case will they be expected to do the same for the others that come along? His suggestion was to have her come back into the work force for the County as the policy indicates which would be entry level step and grade. Dorothy Taylor explained that she did not know that there was a stipulation in the policy. She indicated she told her department head and the Library Board at that time that she would only retire now if she could retain a part time job. She indicated she could not live off of her retirement pay without a part time job to supplement. If she could not have a part time job, then she would not retire. She assumed that this had all been taken care of. She had no idea she was asking for anything special. She did not feel she should have to re-apply for her job. Commissioner Hatch expressed concern that the policy has been in place for several years and if they make an exception then they will be bound to make the exception for anyone else who comes along. Commissioner Kofford did not feel the County will be bound to make an exception for all others that come along as each case will be reviewed on there own. The Commission can act on each case as they see fit. Commissioner Sitterud added that the minutes from the September 16, 2003 reflected that Dorothy was stepping down as Head Librarian and do not indicate that she is retiring. This action was presented as stepping down. Pat Snowball stated that it was presented to the Commission not with Dorothy's intent but with Pat's understanding of what she wanted. She indicated this was mis-represented to the Commission through her. What needs to be done now is to clarify a misunderstanding. Attorney David Blackwell stated that there are two people who rely on the action taken on September 16, 2003. Colleen has been put in as Head Librarian in Ferron and Dorothy has been made assistant Librarian in Orangeville as well as put in for her termination date to the retirement board as a result of the action. Mr. Blackwell felt that fair dealing with her should override the policy. He did feel the action will apply to everyone who comes through. It was his recommendation to say this is a special situation that we got caught in. He stated that it is not a policy that we are changing but rather an exception to the policy and under these specific circumstances you can go ahead and approve this as it was originally requested to the Library Board even though that request did come to you as a retirement and re-

hire. Pat agreed with David Blackwell. There are circumstances surrounding this issue that will not be there in the next issue. Bruce Funk asked if Pat Snowball had the letter when she made the original request to the Commission. Pat indicated that she did not have the letter. He recalls he questioned when this would take affect. He indicated that he asked Gerilyn Mathis, Head Librarian if this would involve a change in salaries which she indicated it would. He has since found out it amounted to only a few cents an hour in wage change. He expressed concern that the Commission maintain the policy, because if you over-ride the policy you will set a precedence. David Blackwell indicated that the Commission approved what was presented, but it went back to Dorothy that what she wanted was approved, even though that is not what was presented. Pat expressed concern that Dorothy will be made to suffer because of what Pat conveyed to the Commission. Commissioner Gary Kofford stated that he had a motion on the floor. Commissioner Hatch expressed that it was his understanding when the Commission took the action, at that time, that she would move into the assistant librarian position. There was no mention of the fact that she would receive her full retirement and her full salary also and not re-enter the work force at entry level. He had no problem with her moving into the assistant librarian position but in accordance with the policy he felt she would qualify for the position, but that is not the way the system was set up. Commissioner Sitterud again asked the question if there was a way to do this and stay within the policy. David Blackwell indicated he did not see a way to stay in policy but in fairness to Dorothy overrides the policy and he recommends doing this. After more discussion on this issue Commissioner Gary Kofford repeated his original motion that upon recommendation from County Attorney David Blackwell to accept Dorothy Taylor's letter of termination being November 14, 2003 and her state retirement date being November 16, 2003 then to make an exception to personnel policy 5.4 under 'Hiring A New and Vacant Position' (5.4 a.b.c.) which says that you can re-hire an employee after advertising for that position. The employee has to come in at entry level with no seniority. He wanted to make an exception on, 1. re-hiring Dorothy effective November 24, 2003. 2, changing her classification to assistant librarian at the Orangeville Library at a rate of 4T $11.41/hr. adding to that exception that she will be treated as a new employee with no seniority, no vacation or sick time being carried forward or benefits. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Dorothy Taylor expressed her appreciation for the action taken and apologized for any confusion that this caused.

(10)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve the minutes dated October 21, 2003 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
COMMISSION REPORTS

Commissioner Ira Hatch

Commissioner Hatch encouraged everyone to visit the interpretation signs on I-70.

Commissioner Gary Kofford

Commissioner Kofford reminded everyone of the open house for the new Court's Facility November 7, 2003 at noon. People will be led through the courts facility down through the tunnel into the holding facility and into the sally port. There will be punch and cookies.

In MBA Meeting there was talk about naming the facility. There was talk of changing the name of this building, the courthouse, but agreed that this building should stay the courthouse. They are soliciting suggestions for naming the new facility.

PacifiCorp has filed a conditional use permit to expand their coal receiving facility at the Hunter Plant. They need to move a county road. There are negotiations going on for a piece of land from Ross Huntington.

Commissioner Sitterud

Commissioner Sitterud reported on his trip to California to make a presentation to a company named 'Conesishas' interested in expanding their business into Emery County. The company builds wiring for aerospace, automobile air bags and any heavy industrial use. He along with toured their facility and met with the corporation CEO. The company would bring in approximately 100 jobs to the county. They never made us any guarantees. After the first of the year, there will be representatives from the company in Emery County to take a look at us. He is staying in touch with the company, by letter, each week.

(12)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL

MATTERS.

An executive session was requested by Commissioner Hatch but overruled by Attorney David Blackwell.

(13)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 18, 2003

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Ray Petersen. The pledge was led by Randall Stilson.

(1)
CONSIDERATION AND APPROVAL OF REQUEST FOR TAX ABATEMENT FOR ROCKY MOUNTAIN WEST BAPTIST MISSION.

Commissioner Drew Sitterud discussed Rocky Mountain West Baptist Mission parcels #05-0094-0005, 05-0094-0003, 05-0094-0006, 05-0093-0007. In 2002 Rocky Mountain West Baptist Mission was granted a fifty percent Commission adjustment on parcel # 05-0094-0005. This year they have come back to ask for exempt status for the four parcels discussed. Commissioner Sitterud made a call to the Utah State Tax Commission to find out if they qualify for exempt status. The State Tax Commission confirmed that they did qualify for 100% exempt status under religious exemption. Commissioner Ira Hatch made a motion to abate parcel #05-0094-0005 $1,438.82, parcel# 05-0094-0003 $230.16, parcel # 05-0094-0006 $10.54, parcel #05-0093-0007 $24.76 and to add them to the Property Tax Exemption List with an evaluation each year. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
AVATOR CORPORATION, PRESENTATION OF PROPOSAL TO DO UTILITY AUDITING FOR EMERY COUNTY.

Chris Hatch, Avator Corporation presented the Board of Commissioners with a proposal to do a utility audit. He explained that he performs audits of utility companies for government entities and corporations. He gathers data from the utility companies which goes through an analysis process to determine if the entity is being over charged on rates, demand charges, usage problems, etc. He then negotiates with the utility company on the entity's behalf. The entity usually receives a credit on their account or a check for the overage. He reported he was successful in recovering $50,000.00 in Weber County. There is no up front fee or service fee for this service. He asks for 50% of the savings realized by the entity as a result of his audit. The Commissioners voiced their concerns and asked questions. Clerk/Auditor Bruce Funk stated he had a call from another company wanting to do the same type of audit. Commissioner Gary

Kofford made a

motion to table this for now to allow time to look into the matter and possibly advertise for this type of service. The motion was seconded by Commissioner Ira Hatch and approved by all members present. The Commissioners invited Mr. Hatch to come back with examples of savings
from other entities. Bruce Funk will contact Mr. Hatch when the matter is on the Commission agenda again.

(3)
DISCUSSION OF UDOT APPLICATION FOR PRESERVATION OF EMERY TOWN CHURCH.

Kathleen Truman, Historic Preservation discussed with the Board of Commissioners an application for historic preservation of the old church in Emery Town. The application must come from Emery Town because they have the legal responsibility for the church. Kathleen will be helping Emery to write the grant application with UDOT. When the grant application is complete a letter of support for the project will be needed from Emery County to accompany the application. Commissioner Ira Hatch made a motion to consider a letter of support for the preservation of the Emery Town church as the application process with UDOT and to consider the level of support for the project as Ms. Truman returns to Commission Meeting with the application from Emery Town and what they need. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
CELLULARONE, PRESENTATION OFFERING DISCOUNT ON CELL PHONE SERVICE TO COUNTY EMPLOYEES AND THEIR FAMILIES.

Mark Palacios, CellularOne Manager in Price and Brody Heath, Major Account Executive for CellularOne presented the Board of Commissioners with a proposal to offer discount cell phone service to county employees and their families. Both new and existing customers would qualify for 12% discount on all rate plans $30.00 and higher. They requested to send a memo and brochure to the employees. Commissioner Sitterud informed the CellularOne representatives that as a county they can not endorse any particular company or product. They could set up in the building and a memo could be sent to the departments to announce to the employees that they will be here on a specific date and time available to meet with those individuals interested in finding out about their offer. Commissioner Ira Hatch made a motion to give authority to Pat Snowball to work with CellularOne to set up a day to be available in the courthouse to meet with employees who would like to know more about their offer and to provide that opportunity to the employees by way of a memo to the department heads and elected officials. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF GREG OLIVER, CLEVELAND TOWN'S NEW FIRE CHIEF TO EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT'S ADMINISTRATIVE CONTROL BOARD.

Commissioner Gary Kofford made a motion to appoint Greg Oliver, Cleveland Town's Fire Chief to the Emery County Fire Protection Special Service District Administrative Control Board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF ALLOCATING MINERAL LEASE LIABILITY ACCOUNT TO SPECIAL SERVICE DISTRICTS.

Commissioner Sitterud explained that an educated guess was made when the mineral lease funds were sent. Seeing that some of the funds would have to be sent to Carbon County the funds were put in a liability account until time to disperse to Carbon County. It is apparent that request is not forth coming. The special service districts are really struggling and need those funds. The Commission suggested allocating those funds to the districts realizing that if the funds request does come in then the funds will be deducted from the districts' next allocation. Commissioner Gary Kofford made a motion to reallocate the funds to the special service districts. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND EMERY TELEPHONE TO PROVIDE AND MAINTAIN E911 SERVICE THROUGHOUT THE COUNTY.

Commissioner Sitterud explained that the Board of Commissioners is not ready to act on this agreement yet. He opened discussion on the matter. It was suggested to have Greg Killpack, Emery TelCom attend the next Commission Meeting to open discussion. Attorney David Blackwell will compare the new agreement with the new statute regulating 911 emergency calls. Commissioner Ira Hatch made a motion to table this matter for further review and invite Greg Killpack to attend the next Commission Meeting where the Commission will discuss this again. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CITIZEN CONCERNS

Commissioner Gary Kofford announced that the Southeastern Mental Health Board has a board member opening that needs to be filled from the Green River area. Commissioner Gary Kofford made a motion to advertise for applicants to fill the vacancy on the Southeastern Mental Health Board from the Green River area. The motion was seconded by Commissioner Ira Hatch and approved by all members present. The motion will be ratified in the next Commission meeting.

Commissioner Sitterud announced that LaMar Guymon was elected UAC President during UAC Conference in St. George last week. He was chosen out of 29 counties to be the President. Commissioner Sitterud thanked Kris Bell and Dixie Swasey for being responsible for getting Emery County's door prize to the convention.

Randall Stilson commented on the open house for the new courts facility.

(9)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT AND EMERY COUNTY REGARDING LITTLE BEAR CAMPGROUND PIPELINE ROW.

All the proper documents were not ready to approve this agreement. Commissioner Gary Kofford made a motion to table this matter to allow time to get the paperwork from Attorney David Blackwell. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
SETTING OF BUDGET MEETINGS WITH ELECTED OFFICIALS/DEPARTMENT HEADS.

Commissioner Ira Hatch made a motion to set budget meetings for the following days:
Monday, November 24, 2003 beginning at 9:00 am
Monday, December 1, 2003 beginning at 1:00 pm
Friday, December 5, 2003 beginning at 9:00 am
Monday, December 8, 2003 beginning at 9:00 am
The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List #158556 through and including #158701 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
60-03	Hand Held Radio Public Lands	624.00	Approved
61-03	Power supply for Dispatch Console Sheriff	1040.00	Approved
62-03	Service Awards Non-Departmental	1182.00	Approved
63-03	4Wheeler Trailer Sheriff	1850.00	Approved
64-03	Light bar, Speaker, Siren Sheriff-Desert Patrol	1616.10	Approved
65-03	Xerox Copier/Printer/Scanner Capital Replacements	13400.00	Approved
66-03	Radio, Speaker & Mounts Sheriff- Desert Patrol	1254.10	Approved

There were no dispositions.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented a departmental request for personnel action in a effort to be more clear and correct with employee action. She submitted a Departmental Request For Personnel Action Form. The form identifies the employee and any personnel action requested by the department head or elected official. She asked for approval to use the form to take any action for an employee. If approved she would forward a copy to each department along with a memo outlining the use. Commissioner Gary Kofford made a motion to approve the immediate use of the new employee action form adding that any future personnel action for employees will not be considered without the approved personnel action form. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Colleen Murdock, was recently approved to move from Assistant Librarian part time, to Head Librarian. As a part time employee Colleen worked for the county for 12 years. Is she eligible for longevity benefits, ie, accrual of 10 hours sick and vacation the same as any employee who has worked for the county for 12 years? Commissioner Hatch pointed out that the Board of Commissioners have determined that the policy is straightforward in that it indicates that a part time employee is not a career service employee and therefore not eligible for the longevity benefit. The policy also indicates that she is now considered a new employee starting from scratch. The Board Of Commissioners were in agreement that they will stand by the policy.

(13)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated November 4, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Gary Kofford

Commissioner Kofford reported on the ribbon cutting ceremony and open house at the new courts facility. He expressed his appreciation to those who worked to make it a success.

He reported on a November 12, 2003 Planning/Zoning meeting where the board approved an Energy West conditional use permit. It involves moving, realigning county road 419 around the expanded coal receiving area at the Hunter Power Plant.

Commissioner Ira Hatch

Commissioner Hatch reported on the UAC Insurance Mutual Pool meeting during UAC Convention in St. George. He has been assigned as a task force member from the Division of Natural Resources, County Association of Governments and State Land Board to look at wild fire and how to finance that.

Dan Johnson from Chevron Texaco in conjunction with CEU Museum has put together a traveling exhibit of dinosaurs. Cleveland/Lloyd Dinosaur Quarry will be the focal point for the exhibit. This will be a mobile exhibit that can travel around the state to schools and seminars. They will kick that off at the Museum of the San Rafael on December 6, 2003.

Commissioner Drew Sitterud

Commissioner Sitterud asked Ray Petersen to report on the White Sands Missile Base meeting he attended in Green River on November 13, 2003.

While at UAC Convention last week he met the other seven mineral producing counties in the state. Uintah has done an extensive survey and figure that they have been shorted about seven million dollars in the last year on the mineral lease funds. A committee will be put together to follow their line and see where they came up with their figures. They will put togther figures and see where the other counties stand.

Bids were put out for painting the older part of the Nursing Home. There was a bid from Salt Lake for $16,000.00 and a local bid for $6,000.00. The bid was awarded to the local contractor.

He and Commissioner Hatch met in a Centrally Assessed meeting to discuss escape property tax from 1997. They have moved forward with that litigation. The State Property Tax Commission called the Commissioners and told them it was not a win able case. They do not know where that will go.

Mark Ward, Attorney for Public Lands for the State met with Ray Petersen, Gary Kofford and Drew Sitterud. He was here to give some reference to write in the alternatives to help Emery County with their response to the alternatives. He was impressed with the work that has already been done. He indicated that Emery County was in much better shape than surrounding counties. He indicated the Price Field Office has worked well with us.

He attended the Governor Walker's Inauguration. He did not have good seats. He did get to shake her hand and ask a few Public Lands questions.

He reminded everyone of the County Employee Christmas Party on December 4th.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not necessary.

(16)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 2, 2003

Present at the meeting was Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

The Commission heard quarterly reports from BLM, DWR and Forest Service before moving on to the agenda.

Joan Hubbert, BLM, Price District Office reviewed upcoming projects.

Cleveland-Lloyd Dinosaur Quarry is under renovation to bring the facility up to code. Commissioner Hatch suggested they include improvements to the access road into the quarry in the EA plan. The County could work with the BLM on a cooperative basis to upgrade and improve the road.

Temple Mountain- they are working on upgrades to the campgrounds and trails in the Goblin Valley area.
Commissioner Hatch informed her that the funding for the Goblin Valley road is through the State Park Road Access Program. Funding will begin in 2006. He suggested that the BLM could help in that process by providing assistance from technical personnel defraying some of the cost, putting more of the funds into the road itself.

Mesia Nyman, Forest Service reviewed past and future activity.

She provided a snow report for the forest and where you can access roads. Things are looking better, however this is just the beginning of the new water year.

Christmas tree sales were opened up earlier this year to allow families to use Christmas tree hunting as a family event during the Thanksgiving week.

Black Dragon seeding has been completed. Due to the drought several hundred acres of vegetation died. Thanks to a contribution from the Conservancy District they were able to seed more acres than anticipated.

Energy West is looking at a break-out at their Rilda Canyon mine. It will entail an EA analysis for the new facility.

They are treating beetle killed spruce trees, once they have fallen, as hazardous fuels.

Derris Jones, DWR reviewed quarterly activity.

Buck and bull hunts are over now. The antler-less hunt is underway.

Applications for turkey hunting are out this month.

January is the time to apply for Buck and Bull hunts.

Ron Hodson has received a promotion and moved to the office in Ogden. They have not replaced him yet.

Sheep survey on the San Rafael shows that the numbers are down a little this year.

They now have five cases of Chronic Wasting Disease. Mostly Grand County and San Juan County. A new case was found in Uintah County last year and in Fountain Green this year.

Poaching of trophy animals continues to be a problem.

Ferron Reservoir will hopefully be filled by next spring. They are filling it slowly to check for leaks.

Duck Fork treatment is complete. They are planting Colorado Cutthroat, brood fish and tiger trout.

Bobcat trapping has seen a jump in illegal trapping due to the higher cost for the pelt

(1)
CONSIDERATION AND APPROVAL OF CONTRACT FOR SERVICES OF SHARI TUTTLE.

Shari Tuttle has been contracted to scan and edit the emergency plan. Commissioner Gary Kofford mad a motion to approve a contract for services for Shari Tuttle as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT AND EMERY COUNTY REGARDING BEAR CAMPGROUND PIPELINE ROW.

Chevron USA, Inc. needs to bring a gas and water line through Huntington Canyon. Emery County owns and controls patent property known as Bear Campground located at the mouth of Huntington Canyon. The Recreation Special Service District has been established for the purpose of administering recreational facilities located in Emery County, including Bear Campground. The District is responsible for the maintenance and other costs associated with the property. Chevron USA, Inc. is purchasing a non-exclusive right-of-way through the property in the amount of $3,107.22. The BLM administers the granting of patent properties and restrictions related. It is proper for the monies to pass directly to the District to help with the costs of maintaining the property for recreational purposes. Emery County, upon receipt of the funds shall pay the said amount directly to the Recreation Special Service District. The District agrees to use the funds solely for the purpose of maintaining or improving the property. An inter-local agreement has been prepared by Attorney David Blackwell to facilitate the exchanging of the funds. Commissioner Ira Hatch made a motion to approve an inter-local agreement between

Emery County and Emery County Recreation Special Service District regarding Little Bear Campground ROW. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
KATHLEEN TRUMAN, CONSIDERATION OF LETTER OF SUPPORT FOR GRANT APPLICATION FOR RESTORATION OF EMERY CHURCH.

Kathleen Truman, State History/Emery County Archives made a request for a letter of support for a grant application for restoration of Emery Church. In the last Commission Meeting Ms. Truman was instructed to return to the Commission when the application was prepared and the level of support was identified. The application process is now ready to be submitted. A letter of support from the governing board of the county in support of the project must accompany the application. Commissioner Ira Hatch made a motion to write a letter of support to accompany the application for restoration of Emery Church. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
EMERY COUNTY CHAMBER OF COMMERCE REQUEST FOR DONATION TO ANNUAL SENIOR CITIZENS CHRISTMAS DINNER/PARTY.

Sharon Earl representing the Emery County Chamber of Commerce made a request for donation to the annual Senior Citizens Christmas Dinner/Party. Emery County as part of the Senior Citizen program in years past had sponsored a Thanksgiving Dinner for the Senior Citizens. The Chamber Of Commerce also had a Christmas Dinner for the Senior Citizens. It was suggested to have the Chamber of Commerce and Emery County co-sponsor a Christmas Dinner/Party and Emery County could possibly sponsor a social in the spring. Commissioner Gary Kofford made a motion to contribute whatever was budgeted this year for the dinner and to contact the Chamber of Commerce with an amount. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sharon also showed the Commissioners a copy of a directory that the Chamber of commerce would like to produce. The first five pages of the directory would be devoted to the County, its offices, officials, what each office does. She asked the Commissioners to consider an ad in the directory to help with the publishing. They plan to produce 3000 copies to be sent to prospective businesses looking to locate in Emery County. The deadline is February 15, 2004 to place an ad in the directory. They hope to have them out by March 2004.

She reminded the Commissioners of their membership drive currently going on. Emery County is a contributing member of the Chamber of Commerce. Commissioner Kofford asked that they

get the statement in as soon as possible for membership renewal in 2004 as the dollar amount of the dues must be plugged into the budget for 2004.

(5)
KRIS BELL, REQUEST COMMISSION TAX ABATEMENT FOR FRANK BURGESS AND GREEN RIVER CITY.

Deputy Assessor, Nadine Thompson presented Commissioner's Adjustment requests for the following:

Parcel #01-154A-0023 is now owned by Green River City and they would like their taxes abated.
The amount requested to be abated was $54.14. Commissioner Gary Kofford made a motion to abate 50% of the requested amount for Green River City in the amount of $27.07. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Parcel # 01-0152-0015 owned by Gregory Vetere came over from Grand County with the incorrect amount of acres because of a segregation. The amount requested to be abated was $126.97. Commissioner Gary Kofford made a motion to abate the requested amount of $26.97 for Gregory Vetere. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Parcel #02-0116-0014 owned by Frank Burgess was land acquired in 2000 that was in green belt. The new owners were sent green belt applications but failed to file for green belt for two years. They are asking to have the roll back taxes in the amount of $313.09 abated. Commissioner Gary Kofford made a motion to decline the request to abate the roll back taxes in the amount of $313.09 for Frank Burgess. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CONSIDERATION AND APPROVAL TO RENEW LEASE WITH MBA FOR COURTS COMPLEX AND AUTHORIZE CHAIRMAN TO EXECUTE THE NECESSARY DOCUMENTS.

Commissioner Ira Hatch made a motion to approve and renew the lease with MBA for courts complex and authorize Commission Chairman, Drew Sitterud to execute the necessary documents. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)

AVATOR CORPORATION, PRESENTATION OF PROPOSAL TO DO UTILITY AUDITING FOR EMERY COUNTY.

Avator Corporation withdrew their request.

(8)
CONSIDERATION OF LETTER OF REQUEST TO CASTLE DALE CITY FOR ZONING CHANGE FOR HEADSTART.

A few months back Head Start representatives came before the Board of Commissioners to request leasing the old sheriff's building to locate the Head Start program. At that time the Board of Commissioners had not made a decision as to the use of that building and questioned if the zoning would allow for a school. Head Start representatives met with Castle Dale Planning and Zoning Board to request a change of zoning to allow for a school. The request was denied. Emery County owns the building and therefore must make the request for a change in zoning. Head Start representatives Janel Boyer and Michelle Cornett discussed with the Commission the needs of the Head Start. Janel indicated that the Planning and Zoning Committee for Castle Dale City stated that the request for change in zoning must come in writing from Emery County. Commissioner Kofford indicated he was in favor of having Head Start lease the building. He suggested getting the zoning cleared and then everyone can sit down and hammer out an agreement. Commissioner Ira Hatch made a motion to go ahead and petition Castle Dale City Planing and Zoning for a change in the zoning to have it used as a school.. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
RATIFICATION OF ADVERTISING FOR FOUR CORNERS MENTAL HEALTH BOARD MEMBER REPRESENTING THE EASTERN SIDE OF EMERY COUNTY.

Four Corners Mental Health informed the Board of Commissioners that they are a non-profit private organization and they can appoint board members without going through the Emery County Commissioners. They will advertise for board members on their own. Commissioner Gary Kofford made a motion to not advertise for a board member for Four Corners Mental Health. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND

DISPOSITIONS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #158878 through and including #159113 for payment.

There were no requisitions or dispositions.

Commissioner Hatch reminded the departments that all spending should end for 2003. The only claims coming in should be utilities and credit cards.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List and additional claims for payment. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Bret Mills, Communications has been working under the Bello Plan of the Fair labor Act. This is an agreement between an employer and employee with regard to overtime. After review of his time sheets it was suggested to take Brett off the Bello Plan. His wage would remain the same and he would be paid for the overtime. Commissioner Ira Hatch made a motion to approve removing Brett Mills from the Bello Plan effective December 8, 2003. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
CITIZEN CONCERNS

No concerns were expressed at this time.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated November 18, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)

COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud and Commissioner Kofford were at the Capitol last week where they met with the new Governor and Lt. Governor. The meeting was about mineral lease money and the problems the producing counties see regarding lost money to MMS. All of the producing counties will be meeting together in Price next week to identify what money they think they are missing. One of the problems brought up was that Carbon and Emery county are paying every penny that goes into the Constitutional Defense Fund at this time. They asked for help with the problem. They agreed to assign a point man, Randy Johnson over the matter to see he can help us out. Uintah County Commissioner brought up the fifteen wells that Governor Leavitt, as he left, wrote a protest about. Governor Walker signed the bill. They asked her to override the bill and do away with the bill. She wanted to leave it where it was at. Commissioner Sitterud felt it was a good meeting. It was worth their time to go and air some things. Blaine Luke, State Parks in Green River for thirty years is retiring. There will be an open house for Blaine at the John Wesley Powell Museum in Green River at noon on Thursday, December 4, 2003. Saturday, December 6, 2003 Chevron/Texaco will introduce their traveling dinosaur exhibit at the Museum of the San Rafael from 5:30 until 7pm. The dinosaur exhibit will then travel to schools throughout Utah.

Commissioner Hatch

Commissioner Hatch reported on a recent UDOT State Board Meeting held in Castle Dale. They were able to inform UDOT of some of the County's transportation issues especially Highway 6 and Highway 10. Commissioner Kofford made a presentation regarding the intersection at Hunter Plant. There are plans being worked on now to make that intersection a safe passage.

Commissioner Kofford

Commissioner Kofford expressed his appreciation to Search and Rescue team and their efforts of the last two weeks. The rescue in Chute Canyon was on the news again. We have a lot of exceptional people who volunteer their time to help. It is not always recognized and he wanted to express the Commissions gratitude to the Sheriff and the Search and Rescue Team for all that they do.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not needed.

(16)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 16, 2003

Present at the meeting was Commissioner Ira Hatch, Commissioner Gary Kofford, Sheriff LaMar Guymon, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Drew Sitterud was absent from the meeting. Commissioner Ira Hatch conducted the meeting and stepped down to negotiate motions.

A prayer was offered by James Nielsen. The pledge was led by Ray Petersen.

(1)
AVATOR CORPORATION, PRESENTATION OF PROPOSAL TO DO UTILITY AUDITING FOR EMERY COUNTY.

Chris Hatch, Avator Corporation returned to Commission Meeting with a new contract for services to do utility auditing for Emery County. He explained that he will only search out historical errors back for twenty-five months. He will not look at any future savings. Clerk/Auditor Bruce Funk relayed that he had recently been contacted by another company interested in providing this service who wanted to go back two years plus three years into the future. This other company declined to bid on the service but recommended going with Avator Corporation because of their terms and the Commission's desire to not go into any future savings. The only cost to the County would be to split 50/50 any savings found. Commissioner Gary Kofford made a motion to a give Avator Corporation an opportunity to see what they can find and to approve the agreement based on Attorney David Blackwell's review and approval of the agreement. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF FY2004 OPERATING PLAN FOR LAW ENFORCEMENT AGREEMENT BETWEEN EMERY COUNTY AND MANTI-LASAL NATIONAL FOREST.

Sheriff Guymon indicated that this is the same contract as last year with the exception of changing the mileage reimbursement to the new years rate of 37.5 per mile. Commissioner Kofford made a motion to approve the contract FY2004 Operating Plan for Law Enforcement between Emery County and Manti-LaSal National Forest crossing out the mileage reimbursement amount of 36.5 changing it to 37.5. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED INTERLOCAL AGREEMENT WITH OTHER MEMBERS OF UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL, RELATING TO THE ESTABLISHMENT, FUNDING AND OPERATION OF UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL.

Commissioner Ira Hatch made a motion to ratify and approve changes voted on in membership meetings at Utah Association of Counties Convention in November 2003 by approving Resolution 12-16-03A. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
DISCUSSION AND APPROVAL OF CURRENT TAX LATE PENALTY REQUESTS.

Treasurer, Steve Barton made the following request:

1. Ferron City purchase property for a new fire station in October, 2003. The property tax notice was sent to the former owners of the property. The taxes were not taken care of at the sale of the property by the previous owners. Ferron City asked to have the property tax in the amount of $375.76 abated. Mr. Barton proposed abating 50% of the tax as had been done in previous cases on municipalities purchasing property from taxpayers. Commissioner Gary Kofford made a motion to abate 50% of the tax in the amount of $187.88. The motion was seconded by Commissioner Ira Hatch and approved by all members present.
2. A taxpayer in Green River who said he did not receive his tax notices called on December 2, 2003 and asked for the amount of taxes and mailed the payment in. The taxpayer asked to have the penalty and interest abated for property in the name of Shanti, Inc. in the amount of $221.94 and L.A.L. Inc. in the amount of $29.93. Mr. Barton recommended to not approve the request because the taxpayer was familiar with the process and he assumed the tax notices were received because they were not returned to his office as undeliverable. Commissioner Gary Kofford made a motion to deny the request to abate the penalty and interest for the two properties discussed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.
3. Mr. Barton advised the Commissioners that the delinquent tax list will be published in the Emery County Progress December 30, 2003 edition. His office has notified those on the list and have given them a chance to eliminate their name from the list.

(5)

CONSIDERATION AND APPROVAL OF AGREEMENT TO PROVIDE AND MAINTAIN E911 SERVICE THROUGHOUT EMERY COUNTY.

Commissioner Kofford and David Blackwell met with Emery TelCom to clear up some outstanding bills and review the agreement to provide and maintain E911 service in Emery County. Attorney David Blackwell has reviewed the agreement and recommended signing the document. Commissioner Gary Kofford made a motion to approve the agreement with Emery TelCom to provide and maintain E911 service in Emery County. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

They discussed the need to update the E911 equipment. The state is looking at going to a statewide E911 service program. If this goes through then the County will be eligible for funds to help with the cost of replacing the existing system. If the program does not go through they could possibly look at a homeland security grant to obtain needed funds to do the upgrade.

(6)
DISCUSSION OF ENCROACHMENT PERMIT FOR ENERGY WEST ON COUNTY ROAD #426-HUNTER /PRICE ROAD.

Rex Funk, Road Department explained that in order to expand the coal blending facility at the Hunter Plant it is necessary to relocate the road. They have been through the planning process and received approval through the Planning and Zoning process. They have the designs in place. Dennis Oakley, Energy West explained that EW needed a right-of-way through a land owners property. The land owner was not willing to negotiate for the right-of-way. EW has ended negotiations with the property owner and now seeks an encroachment permit to go around the land owners property. Commissioner Gary Kofford made a motion to grant an encroachment permit to Energy West to do the whole project for that portion relative to the coal hauling facility. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
REQUEST APPROVAL TO BID LANDFILL COMPACTOR.

Rex Funk, Road Department made a request to go out to bid to rebuild the compactor at the landfill. There are seven companies that do this type of repair. He asked to send out requests for bids to these businesses including a break down of approved repairs adding that anything over and above the repairs listed on the bid request would have to be approved by Rex Funk and Commissioner Kofford before work can begin. Commissioner Gary Kofford made a motion to give Rex Funk approval to advertise for bids to repair the landfill compactor. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Rex Funk discussed options for disposing of the crimp machine that was not purchased during the County Auction. Commissioner Ira Hatch made a motion to allow Rex to solicit bids to purchase the crimp machine. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
APPROVAL TO ADVERTISE FOR HUNTINGTON AIRPORT MANAGER.

Commissioner Hatch explained that the Huntington Airport manager Troy Atwood has given his sixty days notice of intent to terminate his contract with the County as of December 1, 2003. Commissioner Ira Hatch made a motion to advertise for a Huntington Airport manager. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
APPROVAL TO ADVERTISE FOR BOARD MEMBERS ON EMERY WATER CONSERVANCY DISTRICT.

Emery Water Conservancy District has board members whose terms will be up December 31, 2003. Lee McElprang from the north, Jack Curtis from central and Tracy Behling from the south. Commissioner Gary Kofford made a motion to advertise for board members to serve on the Emery Water Conservancy District. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
APPROVAL TO ADVERTISE FOR BOARD MEMBERS ON THE PUBLIC LANDS COUNCIL.

Public Lands Council has board members whose terms will end December 31, 2003. Craig Johansen, Vernell Rowley, Kirk Johansen and two empty spots. Commissioner Gary Kofford made a motion to advertise for five board members to serve on the Public Lands Council. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
PUBLIC HEARING-5:30 PM- To receive public comment on amendments to FY2003 budgets for the Emery County General Fund, Special Revenue Funds, Capital Project Funds, and for the Castle Valley Special District.

Commissioner Ira Hatch opened the public hearing.

Senior Deputy Clerk/Auditor Brenda Dugmore presented amendments to the 2003 budget for the Emery County General Fund, Special Revenue Funds and Capital Projects Funds. She explained that this is to clean up the year. Darrell Leamaster presented amendments to the Castle Valley Special Service District's capital project fund.

Commissioner Gary Kofford made a motion to move out of the public hearing.

(12)
PUBLIC HEARING-6:00 PM- To receive public comment on Fy2004 budgets for the Emery County General Fund, Special Revenue Funds, Capital Project Funds, and for the Castle Valley Special Service District.

Commissioner Ira Hatch opened the public hearing the receive comments on the 2004 budget.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the 2004 budget for the General Fund, Special Revenue Funds and Capital Project Funds. Explained that the 2004 budget included a 2% merit increase for all employees and elected officials. The figures also included an anticipated 8% increase in insurance.

Darrell Leamaster, Castle Valley Special Service District presented their 2004 operation and maintenance budget, capital project budget and debt service budget. He explained that water and sewer rates have remained the same for twenty-five years. CVSSD proposed a $3.00 increase for water and $3.00 increase for sewer. They will have to hold public hearings and receive public comment for the raise in rates. They hope to have the new rates in place by July 1, 2004. They have included the anticipated new revenue in their budget.

Commissioner Gary Kofford made a motion to come out of the public hearing. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO FY2003 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS, AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Gary Kofford made a motion to approve Resolution 12-16-03B Amendments to FY2003 Budgets for the Emery County General Fund, Special Revenue Funds, Capital Project Funds and for the Castle Valley Special Service District. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)

CONSIDERATION AND APPROVAL OF FY2004 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Gary Kofford made a motion to approve Resolution 12-16-03C FY2004 Budgets for the Emery County General Fund, Special Revenue Funds, Capital Project Funds and for the Castle Valley Special Service District. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF 2004 COMMISSION MEETING SCHEDULE AND HOLIDAY SCHEDULE.

Commissioner Ira Hatch reviewed the proposed Commission Meeting Schedule and Holiday Schedule as follows:

January 6, 2004	4:00 p.m.
January 20, 2004	9:00 a.m.
February 3, 2004	4:00 p.m.
February 17, 2004	9:00 a.m.
March 2, 2004	4:00 p.m.
March 16, 2004	9:00 a.m.
April 6, 2004	4:00 p.m.
April 20, 2004	9:00 a.m.
May 4, 2004	4:00 p.m.
May 18, 2004	9:00 a.m.
June 1, 2004	4:00 p.m.
June 15, 2004	9:00 a.m.
July 6, 2004	4:00 p.m.
July 20, 2004	9:00 a.m.
August 3, 2004	4:00 p.m.
August 17, 2004	4:00 p.m. * To follow Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 7, 2004	4:00 p.m.
September 21, 2004	9:00 a.m.

October 5, 2004	4:00 p.m.
October 19, 2004	9:00 a.m.
November 16. 2004	4:00 p.m.
December 7, 2004	4:00 p.m.
December 21, 2004	4:00 p.m.

2004 HOLIDAY SCHEDULE

New Year's Day 2004	Thursday	01-01-04
Human Rights Day	Monday	01-19-04
President's Day	Monday	02-16-04
Memorial Day	Monday	05-31-04
4TH Of July	Monday	07-5-04
Pioneer Day	Friday	07-23-04
Labor Day	Monday	09-06-04
Columbus Day	Monday	10-11-04
Veterans Day	Thursday	11-11-04
Thanksgiving	Thursday	11-25-04
Break	Friday	11-26-04
Christmas	Thursday	12-23-04 (1/2 day)
Break	Friday	12-24-04

Commissioner Gary Kofford made a motion to approve the Commission Meeting Schedule and Holiday schedule for 2004 as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)

DISCUSSION AND APPROVAL OF MILEAGE RATE FOR 2004.

Commissioner Hatch explained that historically the County adopts whatever the IRS has set as the mileage reimbursement rate. The rate is currently at 36.5. The IRS rate for 2004 is 37.5. Commissioner Gary Kofford made a motion to adopt the IRS rate of 37.5 for 2004. The motion was seconded by Commissioner Ira Hatch and approved by all members present..

(17)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH ROBERT K. WEIDNER.

Commissioner Hatch explained that Robert K. Weidner is the lobbyist for UAC in Washington, DC currently under contract with Emery County to lobby in the Legislature on Emery County's behalf. The contract under consideration asked for $16,000.00 and for two years. The county had been paying, in the past, $15,000.00 under a one year contract. Commissioner Gary Kofford made a motion to counter offer $15,000.00 for a one year contract from January 1, 2004 through December 31, 2004. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH FOR GIS/DATA DEVELOPMENT FOR RS2477 RIGHTS-OF-WAY.

Commissioner Hatch explained that the contract is for $10,000.00 to continue the GIS Data development for RS2477 rights-of-way. This will continue the effort to map and verify RS2477 roads in Emery County. Ray Petersen, Public Lands Director indicated that this is the end of the funding for this project. The completion date is June 2004. Attorney David Blackwell has reviewed an approved the contract. Commissioner Ira Hatch made a motion to approve the contract with the State of Utah for GIS Data Development for RS25477 rights-of-way. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(19)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITION .

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #159189 through and including #159349 for payment.

There were no requisitions or dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List and additional claims as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(20)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball presented the following personnel action:

Recorder

Doris Quinn has completed her six month orientation period. She is now eligible for an increase from Grade 4A $8.04 to 5A effective December 22, 2003. Commissioner Gary Kofford made a motion to approve the routine increase for Doris Quinn as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(21)
CITIZEN CONCERNS

There were no citizen concerns.

(22)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated December 2, 2003 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(23)
COMMISSION REPORTS

The Commissioners did not have any reports at this time.

(24)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed at this time.

(25)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ **COMMISSIONER**:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 6, 2004

Present at the meeting was Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Ira Hatch, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by Rob Midgley. The pledge was led by Gary Kofford.

(1)
APPOINTMENT OF CHAIRMAN OF THE EMERY COUNTY BOARD OF COMMISSIONERS FOR 2004.

Commissioner Gary Kofford made a motion to reappoint Drew Sitterud as Chairman of the Board of Emery County Commissioners for 2004. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF 2004 COMMISSION RESPONSIBILITIES.

Commissioner Gary Kofford made a motion to approve the 2004 commission responsibilities as follows:

Ira W. Hatch

Airport
BLM
Clerk/Auditor
ECSSD#1
Extension (USU)
GR Medical Center
Personnel
Public Lands
Road Department
Senior Citizens
Travel Council
Tri-County Water Bd.
Weed/Mosquito
Work Force Services

Gary Kofford

Animal Control
Attorney
Chamber of Commerce
County Facilities
Homeland Security
Fair
Fire District
Justice Court
Landfill
Library
Mental Health
Planning/Zoning
Public Health
Public Lands
Treasurer
USFS
Wildland Fire

Drew Sitterud
Chairman

Ambulance/EMT's
AOG
Assessor
Canyon Country
Care Center
DWR
Economic Development
IT
Housing Authority
Museum/History
Public Lands
RD&D
Recreation District
Recorder
TV/Communications
Sheriff

(3)
MARK H. WILLIAMS, REQUEST LETTER OF SUPPORT FOR ARAPEEN TRAIL/SAN RAFAEL SWELL SYSTEM

Mark H. Williams made a presentation before the Board of Commissioners regarding a possible trail system linking BLM managed lands (San Rafael Swell Trail System) with the Arapeen Trail System. This trail system has been designed similar to the Piute Trail System. He will be meeting with the BLM soon and requested the Board of Commissioners support in the form of letter. After discussion Commissioner Gray Kofford made a motion to submit a letter of support for a possible trail system linking BLM managed lands (San Rafael Trail System) with the Arapeen Trail System that the board agrees with the concept of the proposal, but acknowledges many areas need to be evaluated and studied by the Public Lands Access Committee before they would endorse a trail system within county boundaries. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
CITIZEN CONCERNS

Randal Stilson, Orangeville City Council member asked if the Board of Emery County Commissioners was ready to address some of the problems with the county animal control ordinance. He asked questions regarding the Zoning Co-ordinator and zoning changes. He also inquired as the status of the existing animal control building in Orangeville.

(5)
CONSIDERATION AND APPROVAL OF AGREEMENT FOR PUBLIC DEFENDER SERVICES.

Attorney David Blackwell indicated that the contract with David Allred for Public Defender services was the same as last year with the exception of a clause providing for insurance. Emery County will no longer provide insurance for Mr. Allred. Emery County will offer Cobra Insurance to him until he is able to obtain insurance elsewhere. Commissioner Gary Kofford made a motion to approve the contract with David Allred for Public Defender services for Emery County. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)

NOTIFICATION OF EMERY COUNTY CARE AND REHABILITATION ADMINISTRATOR .

Commission Chairman Drew Sitterud introduced and welcomed Jason Gingres as the new Emery Care and Rehabilitation Administrator. Jason is from Farmington. He is currently looking for a house so he can move his family here.

(7)
REX FUNK, DISCUSSION OF COUNTY SNOW PLOW PROCEDURES.

Road Supervisor, Rex Funk provided the Board of Commissioners with list of priorities and procedures for snow removal in Emery County.

He also asked for permission to begin looking for the one ton truck he has budgeted for in 2004.

(8)
CONSIDERATION AND APPROVAL OF AGREEMENT FOR FAIR DIRECTOR.

Commissioner Gary Kofford made a motion to approve the contract with Kathy Justice as Fair Director for 2004. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List #159582 through and including #159631 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
01-04	Ladder Sheriff/Jail	$ 385.00	Approved
02-04	Cell Phone Highway/Replacement	175.00	Approved
03-04	Pams Remote Assessors Office	2,000.00	
	(3) HP 2300 Printers	3,077.16	

(25) P4 Optiplex Computers Capital Replacements	34,258.00	Approved

One disposition was presented for a cell phone lost on crusher site.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims requisitions and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Requests for bids were sent out to rebuild the compactor at the landfill. Bids were due to the Clerk/Auditor's office by 5:00 pm on Monday, January 5, 2004. Three bids were received. Bruce Funk opened the bids as follows:
Steve's Diesel, Helper bid $25,028 with a completion date of February 17, 2004.
Wheeler Machinery, Salina bid $32,413.00 with a completion date of February 10,2004
Evolution, Cleveland bid $78,775 with no completion date indicated.

Commissioner Ira Hatch made a motion to authorize Commissioner Gary Kofford to get with Rex Funk and Bruce Funk, review the proposals and award the contract based on the content of the bid. If the bids do not meet the requirements they will bring the proposals back to Commission Meeting for further consideration. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

GIS

Jeff Guymon requested approval to hire Sherman Miller temporarily, up to 90 days beginning January 5, 2004 and ending April 3, 2004. Sherman will be finishing up the addressing project. Commissioner Ira Hatch made a motion to approve hiring Sherman Miller for up to 90 days as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff

Robert Blackburn has successfully completed six months in his promoted position of Detective Sergeant and Sheriff Guymon recommends a one step increase effective the next pay period, January 19, 2004.

Sheriff Guymon requested approval to hire Clayton Rue Bell as Dispatcher. This will help replenish the Office's workforce after the loss of Jeremiah Johnson.

Commissioner Ira Hatch made a motion to approve the one step increase for Robert Blackburn and new hire of Clayton Rue Bell as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Library

Jerilyn Mathis requested approval to increase Bonnie Day's hours from less than 20 hour per week to 32 hours per week which time will be shared equally between the Elmo Library and the Cleveland Library. This will not change Bonnie's classification as Assistant Librarian, nor will it change her wage but she will be eligible for prorated benefits. The change will become effective the next pay period, January 19, 2004.

Request was made to promote Flora Motte from Assistant Branch Librarian at the Cleveland Library to Branch Librarian at the Huntington Library as a result of Geraldine Mortensen's retirement. She will be eligible for full benefits. The promotion will become effective on the next period, January 19, 2004.

Becky Jewkes is Assistant Librarian at the Ferron Library. She has completed her six-month orientation period and Jerilyn Mathis recommends a one step increase for her which will become effective the next pay period, January 19, 2004.

Huntington Branch Librarian, Geraldine Mortensen has submitted her letter of intention to retire. Her termination date is January 15, 2004. Her retirement date is January 16, 2004.

Commissioner Gary Kofford made a motion to approve increasing Assistant Librarian Bonnie Day's hours from less than 20 hours to 32 hours, promoting Flora Motte to Branch Librarian at the Huntington Library, a one step increase for Becky Jewkes and accepting the letter of intent to retire from Geraldine Mortensen with a termination date of January 15, 2004 and a retirement date of January 16, 2004 as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Ms. Snowball informed other elected officials of the workers compensation changes for 2004. Utah Association of Counties Insurance Mutual has changed to Utah County's Insurance Pool. The Insurance Pool provides the County's liability insurance. They will now be providing our workers compensation as well. Procedures and forms are just a little different. The dollar savings to the county is the reason for the carrier change.

(11)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve Commission Meeting minutes dated December 16, 2003 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
COMMISSION REPORTS

Ira Hatch

Commissioner Hatch reported that Sue Jones, Senior Citizens Director has retired. He expressed the gratitude of the Commissioners for fine work she has done over the years. Advertisement went out to find a replacement for Sue. Interviews have been completed. Kelly Jo Nelson has been hired for Senior Citizen Director. This position is funded be different sources, Federal, State and County, which is managed by the Area Agency on Aging.

(13)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Ira Hatch made a motion to move into executive session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Present at Executive Session was Commissioner Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Personnel Director Pat Snowball, Lieutenant Bill Downard, and Clerk/Auditor Carol Cox.

They discussed possible litigation regarding a personnel matter.

Upon returning to regular Commission Meeting, Commissioner Ira Hatch made a motion to have the attorney proceed as instructed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 20, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
EMERY COUNTY TRAVEL BUREAU, REQUEST CONSIDERATION OF AUTHORIZING A RESTAURANT TAX IN EMERY COUNTY.

Olive Anderson, Emery County Travel Bureau board member came before the Commission as a representative of the Travel Bureau and Green River City to request the consideration of authorizing a restaurant tax in Emery County. She stated that the purpose of the tax would be to help offset the impacts of tourism in Green River City. They estimated that approximately $30,000.00 could be generated from the restaurant tax. Green River City is aggressively seeking ways to supplement the impact of tourist passing through the city. A restaurant tax would be one way the tourist would help to pay for that impact. The tax would not impact convenience stores that mostly sell fuel and offer a quick bite to eat as they go out the door described as immediately consumable food. It would not impact charitable organizations who sell food for fund raising purposes. It would only affect restaurants and fast food establishments where consumers are offered the meal to be eaten in the establishment or taken out. Carbon County as well as most of the counties in the state already have the restaurant tax which is one cent for every dollar of the meal. Throughout the state the tax is administered through the county travel bureaus. She has talked to other counties to find out how the program is administered. Who collects the money and does any of the money go to the state? There are still many questions to be answered.
The Travel Bureau proposes your strong consideration of authorizing a restaurant tax in Emery County. Commissioner Ira Hatch suggested taking the request under advisement and to bring it back as an agenda item if determined to proceed then to begin the process to authorize a restaurant tax in Emery County. She asked that after the Commission has considered this matter that they provide feedback and rational to the Travel Bureau for their decision.

(2)
MS. UNGERMAN, REQUEST DONATION FOR LEADERSHIP CONFERENCE.

Ms. Ungerman did not attend the meeting.

(3)
R.S.V.P. REQUEST DONATION FOR SENIOR AFFAIRS FAIR.

Lauri Pitchforth, R.S.V.P. Coordinator introduced Lou Sanservero, President of their Advisory Council, Council members Marlin Gardner and Jan Bass. Lauri reviewed some of the projects that R.S.V.P. has been involved with this last year. They are planning a Senior Affairs Fair for February 19, 2004 at the Museum of the San Rafael from 1:00 to 5:00 p.m. The fair will promote health and well being, both physically, mentally and financially as well as a source of continuing education for senior citizens. They plan on having mini workshops with booths set up to receive additional information. She has talked to Maughn Guymon who will send someone to talk about emergency preparedness. Prescription Utah will be coming from Salt Lake. Utah Power and Light, doctors from our area, medical center, dentists, and many more. Lauri indicated that the reason she is here today is because R.S.V.P. is a non-profit organization and in order for them to do a project like this it is necessary to partner with other organizations. They have a limited income and feel that this a beneficial project for our senior citizens. She asked for a donation to help with this project. Commissioner Ira Hatch made a motion to contribute the standard $250.00 donation to this worthwhile project. The motion was seconded by Commissioner Gary Kofford and approved by all member present.

(4)
KENT LARSEN, REPRESENTING COG, DISCUSSION OF BUILDING INSPECTION PROPOSAL.

Ferron Mayor Kent Larsen representative for Council Of Governments reported that they met a week ago in their regular meeting and discussed the need for a building inspector for every city. In this discussion Commission Kofford indicated to the mayors that the county would not be in favor of joining with the cities to provide a building inspector. The mayors felt like one way or another they will need to combine forces to provide a building inspector. There is no way that the cities can come up with the $80,000.00 for a building inspector. They felt it would be in the best interest of the cities and the county if we could somehow come up a combined building inspector. They realize, as mayors, that there is a hurdle to overcome on funding. They requested the Commission be willing to set forth a task force to study this issue further. They felt that with members of the county and some of the mayors on the Council of Governments they could put together a very good task force to see if they could come up with some kind of fee structure to fund the program. One of the issues discussed was liability. The cities felt that a underlying clause could be written to each of the respective city's insurance company to cover the liability. Another issue was a uniform fee schedule for inspections so that one city does not charge more than another. Commissioner Gary Kofford made a motion to set up a task force to review the possibilities and see if we can come to a conclusion and come back to the Commission with a proposal. The motion was seconded by Commissioner Ira Hatch and approved by all members present. They discussed the structure of the task force. It was stressed

that the mayor or appointed representative from each city must be on the task force as well as the Commissioners and some citizens at large. They discussed the need to have this in force by March 1, 2004.

(5)
CITIZEN CONCERNS

Commissioner Gary Kofford asked to have a public hearing to gather input about substance abuse and mental health services. The hearing will be part of the regular scheduled Commission Meeting as close to 5p.m. as practical. The hearing would be held to review existing services, identify needs and gaps in services and provide a mechanism for public input and suggestions. They ask for the county's input would be helpful in creating a Emery County Area Substance Abuse and Mental Health Services. Commissioner Gary Kofford made a motion to set a public hearing for February 3, 2004 at 5p.m. to receive input regarding the creation of a substance abuse and mental health service in the Emery County area. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
STEVEN BARTON, REQUEST CONSIDERATION OF ABATEMENT OF PENALTIES AND INTEREST ON PROPERTY OWNED BY LEAH WORLD AND JACKETTE W. BREWER.

Steve Barton, Treasurer discussed property owned by Leah World and Jackette W. Brewer. The property was being sold to Mark Evans making Leah World and Jackette W. Brewer the lien holders of the property. Mr. Evans is in bankruptcy. As soon as Ms. Brewer discovered Mr. Evans is in bankruptcy she made payment on the taxes which are now paid in full. She is appealing the penalties and interest which is $249.63 interest and $40.00 penalty for a total of $289.63. The Board of Commissioners received a letter from the property owners requesting an abatement of the penalty and interest. Mr. Barton cautioned the Commission on precedence, that there are other taxpayers who could make an appeal such as this. Should she have inquired earlier if the taxes were paid? That is for you to decide. Commissioner Ira Hatch made a motion to abate 50% of the interest and penalty. The motion was seconded by Commissioner Gary Kofford and approved by all member present.

(7)

CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT BETWEEN FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC. AND EMERY COUNTY FOR DRUG COURT.

This is the same contract as last year. The contract is for $63,073.00 that Four Corners will pay Emery County to operate a Drug Court program. The funds will be distributed quarterly. Commissioner Gary Kofford made a motion to approve the agreement with Four Corners Community Behavioral Health, Inc. as presented. The motion was seconded by Commissioner Ira Hatch upon approval from Attorney David Blackwell and approved by all members present.

(8)
RATIFICATION OF BID AWARD FOR COMPACTOR REPAIRS.

In the last Commission Meeting bids were opened for repair of the compactor at the landfill. At that time Steve's Diesel was the low bidder. When Steve was contacted he indicated he miss bid the repair and added $4,000.00 to his bid. A letter was written to Steve indicating that Emery County would not negotiate on the bid amount and that we would decline his bid. Authority was given to Commissioner Gary Kofford, Rex Funk and Bruce Funk to determine the outcome of the bid award. After consideration it was decided to reject Steve's Diesel's bid and award the bid to the second lowest bidder which was Wheeler Machinery. Commissioner Gary Kofford made a motion to award the bid to Wheeler Machinery. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
RATIFICATION OF ADVERTISING FOR WEED/MOSQUITO BOARD VACANCY.

There are two vacancies on the Weed and Mosquito Board. The recent death of Richard Snowball left a vacancy on the north end of the county. Mr. Silliman has moved from Green River and has therefore resigned from the board. James Nielson, Weed and Mosquito has indicated that one board member from Green River is all that is needed therefore the vacancy in Green River does not need to be filled. Commissioner Ira Hatch made a motion to advertise for applications to fill the board vacancy of the Weed and Mosquito Board from the north end of the county. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
REQUEST TO ADVERTISE FOR BOARD MEMBER ON THE EMERY COUNTY TRAVEL BUREAU.

The term is up for Travel Bureau board member LaMar Guymon from the western part of the county. Commissioner Ira Hatch made a motion to advertise to fill a vacancy on the Emery County Travel Bureau from the western side of the county. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
REQUEST TO ADVERTISE FOR BOARD MEMBERS FOR EMERY COUNTY PLANNING COMMISSION.

Terms have expired for Mike McCandles and Glenys Sitterud. Commissioner Gary Kofford made a motion to advertise to fill board member vacancies on the Emery County Planning Commission. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
RATIFICATION OF UTAH EMERGENCY MEDICAL SERVICES GRANT.

Commissioner Gary Kofford made a motion to ratify approval of Utah Emergency Services Grant. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF GRANT PROPOSALS FOR REPAIR OF SWINGING BRIDGE AND MICROFILMING REGIONAL RECORDS.

Kathleen Truman discussed two grant proposals for consideration by the Commission. She proposed a grant proposal for repairs to the Swinging Bridge on the San Rafael Swell. The bridge is becoming dangerous but it is considered a historical structure. Holes on the deck have previously been repaired but is in need of other more intensive repairs. Kathleen discussed a grant to do the repairs on the bridge. The grant was for $5,000.00. She indicated that the grant proposal may involve assistance from the county and road department.

Rex Funk indicated that the bridge was not structurally sound. He suggested the bridge be fenced off to keep people off of it to avoid a liability problem. He felt the repairs would be much more than $5,000.00.

Sylvia Nelson, Historical Society suggested that there may be funds available through other means to assist in the repair to the bridge. She was in favor of doing the repairs and keeping the bridge open to the public as it is a well know landmark in the county to many local citizens and visitors to the area.

Commissioner Ira Hatch made a motion to give approval to proceed with the application process for the grant, to do the planning and make a determination as to what needs to be done to bring the bridge up to safe standards for the public. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Kathleen also discussed a grant proposal to do microfilming of regional records for $3,000.00. This would be with the cooperation of the State Archives. The grant is being offered to Emery County because we are one of four counties with functioning county archives. Many of the cities and districts are hesitant to send their records in to the state archives but may not be opposed to bringing them to the courthouse for microfilming. Commissioner Ira Hatch made a motion to give approval to proceed with the grant application process for microfilming of regional records. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
DISCUSSION OF NEED TO SCHEDULE COURTHOUSE ROOMS FOR MEETINGS.

Commissioner Sitterud asked that anyone needing to use a room in the courthouse for a meeting should schedule the room through Leslie Bolinder in the Commission Office.

(15)
DISCUSSION OF THE REQUEST TO RELEASE EMERY COUNTY OVERALL SALES INFORMATION FOR BROAD MARKET PLAN OF CASTLE VALLEY.

Commissioner Sitterud received a phone call from DeLynn Fielding in Carbon County. Price City is doing a marketing plan to see what sales tax actually reaches the county. They hired a consultant based on population base. They expanded the study to include Carbon County rather than just Price City. The call from Mr. Fielding indicated that they still had population money left. Would Emery County like to be included in the study and they would include the whole region? Price City is footing the bill for this. All Emery County would get is a study of the region, the Castle Valley area. The information would be of benefit to Economic Development and would identify the amount of retail and or manufacturing business being lost to Utah County. Emery County will need to release our sales tax information. We will need to write a letter to the State Tax Commission asking them to release the information to the consultant conducting the study. Commissioner Gary Kofford made a motion to write a letter to the State

Tax Commission to release the sales tax information as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented the Warrant Check Edit List # 159740 through and including #159882 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
08-04	2004 Ford F360 Ambulance Ambulance	98,600.00	Approved

One disposition was presented for a Hoover vacuum Cleaner from Ferron Library.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, requisitions and dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Sheriff

Approval was requested to move Jeff Newland from Corrections Officer to Patrol Deputy. Jeff is currently performing patrol duties. The action would be effective the beginning of the next pay period, February 2, 2004. Commissioner Gary Kofford made a motion to approve moving Jeff Newland to Patrol Deputy as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Public Defender

The Public Defender contract with David Allred was approved in last Commission Meeting. Attorney David Blackwell explained that there was a conflict with the amount allowed for insurance apparently the figures used were for last years insurance amount of $976.00 per month

which have gone up to $1,112.00 per month for a family. Commissioner Gary Kofford made a motion to have the county absorb the difference in the two monthly insurance amounts for two months to allow time for Mr. Allred to acquire insurance elsewhere. Beyond the two months he will have to pay the full $1,112.00 per month for insurance. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated January 6, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford discussed a problem that has developed at the Huntington Library. The men's restroom linoleum bubbled. Dennis Fuller, Castle Valley Maintenance tore the flooring out to see what the problem was. Apparently water condensation from the furnace in the flooring was causing water to build up. Dennis called a few places to get assessments for repairs. Commissioner Kofford proposed getting those individuals who provided the assessments together and get a verbal determination of how to proceed with making the repair. Pat Snowball indicated that she will need some information to send to the county's insurance to help compensate for the cost.

Legislature session started this week. He suggested that everyone keep track of bills before the legislature. You should look at how the bill will affect you. If you have concern for a particular bill contact a commissioner. He expressed concern for the way Governor Walker's budget is shaping up. She is looking for money to put into education. She is looking at Class B Road Funds.

Commissioner Hatch

Commissioner Hatch and Commissioner Kofford traveled to Green River to meet with the conservation working group that approves practices and pay scale. He met with the Emery County Travel Bureau in their regular meeting on Monday. Olive Anderson was voted Vice Chairman of the Travel Bureau. They discussed the Restaurant Tax as she presented today. He reminded them that if the county does get into the restaurant tax that it will be a county tax, not just for Green River City. They are in their budgeting process. He cautioned them to make disbursements from the transient room tax on a quarterly basis because that is the way the funds come in to the county.

He reported that the Society for Range Management International Convention will be in Salt Lake City Monday through Thursday of next week. Commissioner Hatch is on the committee that host tours for the convention.

He reported on Council of Governments meeting held last week. He attended a SITLA meeting. He reiterated to the committee that if they do anything with regard to land exchanges in Emery County that the Commission wanted to be informed up front.

Commissioner Sitterud

Commissioner Sitterud reported that the new nursing home director is functioning at the nursing home and doing a great job.

The new web pages are being set up through Jeff Guymon. Jeff will have some lunch meetings where he will instruct the offices on how to maintain their own web page.

There was a meeting last week on mineral lease money. The group is a little hesitant to bring up mineral lease at this time because the Governor is looking to take money from somewhere. Randy Johnson is our point man for mineral lease funds.

Thanks to Jordan Hatch we have been able to procure a seat for cattlemen on the DWR helicopter fly by for Elk count. They have competed the fly by from Salina Canyon to Lake Fork.

Access Committee met last week. They are going over every road in the county. They determine when the road was built, how, by whom, its use, etc. It is a slow and tedious process. But it is a worthwhile and beneficial effort.

(20)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not necessary.

(21)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 3, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A prayer was offered by LaMar Guymon. The pledge was led by Darrell Leamaster.

(1)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF APPROXIMATELY $1,273,300 OF CASTLE VALLEY SPECIAL SERVICE DISTRICT GENERAL OBLIGATION PUBLIC PURPOSE BONDS, SERIES 2004A; AND PROVIDING FOR RELATED MATTERS.

Kent Michie, Zions Public Finance and Darrell Leamaster, Castle Valley Special Service District requested to have a resolution passed to approve the sale of bonds in the amount of $1,273,300.00 from the State of Utah through the Community Impact Board. Along with the bond they received a grant in the amount of $636, 700.00. The total of the bond and the grant comes to $1,910,000.00. This money will be used for street projects. 45% of the money will go towards construction of new streets. 25% of the money will be used for curb and gutter projects. Storm drains and sewer projects, small culinary water line extension and a secondary irrigation project will take the balance of the money. Kent Michie reviewed the terms of the bonds. The bonds will be sold to the State of Utah and are part of the voter approved tax levy on property taxes. The interest rate is 2.5%. They are general obligation bonds payable by property taxes. Darrel explained that the funds are melded into the repayment structure of the budget and taxes will not have to be raised to repay the bonds. Resolution 2-03-04 was presented for approval to authorize the sale and issuance of approximately $1,273,300.00 of Castle Valley Special Service District general obligation public purpose bonds series 2004A and provides for related matters. The resolution authorizes officers to sign the final documents at closing on March 17, 2004. The resolution lays out all of the details of the bond, the amortization of payments, etc, and provides for the publication of a notice of bonds to be issued which will be published in the Emery County Progress inviting any protest from citizens as to the process. Mr. Michie recommend the approval of the resolution. Commissioner Gary Kofford made a motion to approve Resolution 2-03-04 authorizing the sale and issuance of approximately $1,273,300.00 of Castle Valley Special Service District general purpose bonds, Series 2004A and providing for related matters. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
MESIA NYMAN, FOREST SERVICE QUARTERLY REPORT.

Mesia was not able to attend the meeting.

(3)
DERRIS JONES, DWR, QUARTERLY REPORT.

Derris Jones, DWR introduced Wade Paskett Damage Specialist for DWR. Derris provided the following quarterly update:

➢He thanked Emery County and particularly the Sheriff's Department for their response in the recent death of BLM Conservation Officer Jon (Kip) Draper.

➢DWR is busy putting together mitigation projects. Coalbed methane, wells that are put in on critical winter range pay into a mitigation fund. Some of the projects are in the planning stages at this time. They have a fifty acre pinion-juniper push south of Mohrland probably on SITLA land. Also at Poison Springs a five hundred acres hydro-ash treatment of young pinion-juniper. Another pinion-juniper push at Buzzard Bench primarily for deer.

➢They had a wild fire at Range Creek on the Wilcox Acquisition. There is about two hundred twenty acres that they will need to be-seed.

➢Fall and winter is typically their survey time. He provided a spreadsheet showing the two desert units that they surveyed for big horn sheep.

➢They have completed their winter elk aerial survey on the Manti and Range Creek Units. He provided a spreadsheet showing the survey of these two units.

➢Wildlife; they transplanted turkeys into Range Creek. Deer; they are hopeful of turning the numbers around on the deer. The remainder of the winter will be the key now.

➢Outreach Section, there will be an annual Bald Eagle day at Desert Lake on February 7, 2004 from 9 am until 3 pm.

➢Aquatics; construction of a fish trap at duck fork reservoir acquisition is out for bid now. It will probably remain open until June. They released five thousand tiger trout last fall. Colorado Cutthroat will be catch and release.

➢Joe's Valley, the funding has been approved for a low water boat ramp. A $190,000.00 total package grant with $126,000.00 Wallet Bro money, which is an excise tax on motor boats, fuels for motor boats, etc. with other funds coming from Parks and Recreation and Emery County.

➢This spring they will start their Burrio Toad work again. They did find one burrio toad on North Horn. They have traps set out to see if there is more than one there.

➢ They plan to gill net Joe's Valley and Millsite around mid May. An annual program to keep track of what is going on with the chubs.

➢They have habitat projects planned for Rigley Reservoir and Mary's Lake. They are trying to secure some funding for those projects.

➢Law Enforcement, they had a fairly quiet fall. Recently, however they made a case on Poison Springs during the cow hunt. They found a buck with its' head cut off in Huntington Canyon. Someone found eight elk dead between Ferron and Emery. It looked like a thrill killing nothing was taken. They have articles in the paper asking for information to help solve these cases.

➢He read a letter from Kevin Conway, Division Director. A check was presented for $2,751.31 for 2003 contractual in-lieu tax payment on land the Division of Wildlife Resources owns in Emery County. The money used to pay the in-lieu tax is provided by sportsmen.

(4)
PAT GUBBINS, BLM, QUARTERLY REPORT.

Pat was not able to attend the meeting.

(5)
KRISTA UNGERMAN, REQUEST FOR DONATION TO LEADERSHIP CONFERENCE.

Krista Ungerman requested financial assistance to attend a leadership conference in Pennsylvania. Commissioner Ira Hatch made a motion to contribute $50.00 to Krista to assist her in attending the conference. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
BID OPENING FOR CRIMP MACHINE, CONSIDERATION AND APPROVAL OF BID AWARD.

The Board of Commissioners advertised for two weeks the sale of the crimp machine from the road department. The machine was not sold during the surplus property sale in October as no bids were received for the minimum sale price. Two bids were received. Jim Sherman offered $260.00 and Priam Young offered $525.00. Priam Young was the high bidder. Commissioner Ira Hatch made a motion to award the bid to Priam Young for $525.00. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)

DISCUSSION AND APPROVAL OF UTAH STATE TAX COMMISSION ORDER TO REIMBURSE UNITED PARCEL SERVICE.

Several years ago, Emery County was informed that UPS had overpaid personnel property tax. They have sent a letter requesting payment of the overpayment. Treasurer, Steve Barton has figured the amount owed by the different entities and will inform them of the amount they owe to UPS. Commissioner Gary Kofford made a motion to make payment of the amount Emery County owes for the overpayment. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CITIZEN CONCERNS

Rex Funk as chairman of the Loss Prevention/Risk Management Committee reported on a need to bring the Elmo Library entrance into compliance with the ADA. Commissioner Gary Kofford made a motion to place the situation under the Library and he will see that the Library is brought into compliance. The motion was seconded by Commissioner Ira hatch and approved by all members present.

Also Commissioner Ira Hatch made a motion to appoint Lee McElprang, Ross Hinkins and Tracy Behling to the Emery Water Conservancy District Board. The motion was seconded by Commissioner Gary Kofford and approved by all members present. The motion will be ratified in the next Commission Meeting.

Commissioner Gary Kofford made a motion to leave regular Commission Meeting and open the scheduled Public Hearing. Commissioner Drew Sitterud stepped down to second the motion, Commissioner Ira Hatch was detained for a few seconds. The motion was approved by all members present.

(9)
5:00 PM- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON SUBSTANCE ABUSE AND MENTAL HEALTH NEEDS AND SERVICES IN EMERY COUNTY.

Commissioner Gary Kofford explained that the purpose of the Public Hearing was to hear what residents think about substance abuse and mental health needs and services. Utah law designates the County Commission as the substance abuse and mental health authority for Emery County. The County provides substance abuse and mental health services in collaboration with Carbon

and Grand Counties through a sole-source contract with Four Corners Community Behavioral Health, Inc. Each year by March 1st, the Commission is required to submit an annual substance abuse and mental health plan to the state. This plan is developed for the Commission's approval by Four Corners based on the county's needs and available funding. Public input on Emery County's mental health and substance abuse needs is a key part of the planning process, according to Bob Greenburg, Four Corner's Director. The draft annual plan is developed by Four corner's staff, reviewed and approved by the Four Corner's Board of Trustees and then submitted to the County for its approval. Commissioner Gary Kofford introduced Bob Greenburg, Four Corner's Director and turned the time over to him.

Bob Greenburg introduced board members and staff as follows: Kent Wilson, Emery County board member, Emery Jones, staff, who will be retiring this spring, Lance Wright, Geraldine Wright, Megan Boyle, Kerry Larsen, Jennifer Thomas, Kari Alton, Lorna Jensen, Angie Jensen, Jason Hales, Janice Winn, Dorian Heaton and Marilyn Mitchel, Assistant Director. Mr. Greenburg provided a brief review of the programs Four Corners offers. He provided a breakdown of hours spent in Emery County for the many services that Four Corners provides to the County.
The meeting was opened up to the public to provide for comment.

Sheriff Guymon reported on incidents of problems at Castle View Hospital associated with assistance with psychological medical screening before transport of an inmate or suspect. Mr. Greenburg explained the problem associated with community hospitals and agency shared responsibilities.

Diane Butler commented on the LDS Church's substance abuse program, Addiction Recovery Program for which she and her husband, Jack Butler have been called to serve. They have a twelve step program for helping men and women with prescription drug abuse problems and other additional problems. They hold regular weekly meetings on Thursdays at the seminary building in Castle Dale. She indicated that the program has been working wonderful. They have been trained through the church.

Commissioner Ira Hatch suggested the Butlers could benefit from the wealth of resources that Four Corners has to offer.

Sheriff Guymon commented on the success of the Drug Court Program. He commented that Drug Court is one of the few positive things in law enforcement. It is an excellent program. He thanked Four Corners and their support for this program. Judge Scott Johansen hears the cases and determines if the person is a candidate for the program. The person is assigned a tracker who tracks their progress in the program.

Dorian Heaton commented that as a part of the Drug Court program the person is required by the

judge who hears their case to work forty hours a week and become a productive member of society. They concentrate not only on rehabilitation but also on becoming productive.

Commissioner Kofford commented that Emery County is one of the few counties in the state that have the option to use the program. As he has traveled around the state he has found that it is a great desire of other counties and agencies to be able to participate in the drug court program. We are fortunate to be able to have this program in the county.

Kent Wilson asked if this is a temporary pilot program? Bob Greenburg indicated that it is no longer a pilot program and the program will be around as long as the funding is available. Four Corners has a contract with the state that pays most of the cost to run the program. There is a tremendous amount of pressure to bring other counties on board with the program.

Kent Wilson asked if we will ever be challenged for the funding if other counties come on board?
To which Mr. Greenburg answered, 'No'.

Commissioner Hatch commented that we need to continue to produce productive citizens and not slack off in the program or we may be challenged.

Commissioner Kofford commented on behalf of Wade Allinson, Adult Probation/ Parole Officer. Wade appreciates Four Corners and what they do for his program. It co-ordinates very well with his program.

Commissioner Kofford commented on the annual audit report of Four Corners. He indicated it was a good clean audit. He expressed the appreciation of the county for the excellent service that Four Corners provides to the citizens of Emery County.

Mr. Greenburg indicated that he will be required to present the audit to the Board of Commissioners at some future date.

Commissioner Gary Kofford made a motion to return to the regular Commission Meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
RATIFICATION OF EMERGENCY REPAIRS TO HUNTINGTON LIBRARY.

Commissioner Gary Kofford reported on emergency repairs to the Huntington Library. The water damage from the furnace was contained to the restrooms and equipment room. Pat Snowball checked with the County's insurance carrier for eligibility but was told the incident was not covered by insurance. Two bids were obtained to do the repairs in the two restrooms only.
Robert Allen bid $5,119.00 and Ken Stilson bid $4,660.00. The bid was awarded to the low bidder Ken Stilson. He started work on the restrooms last week. Commissioner Gary Kofford made a motion to ratify the contract bid award for Ken Stilson. to repair the restrooms at the Huntington Library. The motion was seconded by Commissioner Ira Hatch and approved by all members present. They will address the problem in the furnace and equipment room later.

(11)
APPOINTMENT OF PUBLIC LANDS COUNCIL BOARD MEMBERS.

Commissioner Ira Hatch made a motion to appoint Vernell Rowley, Tory Killian, Clyde Magnuson, Bruce Wilson and Sherrel Ward to the Public Lands Council Board. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF LOW INCOME TAX ABATEMENT FOR EVELYN MORGENSEN.

Senior Deputy Clerk/Auditor Brenda Dugmore presented an application for low income abatement from Evelyn Morgensen. After review of the application Commissioner Ira Hatch made a motion to table any decision to allow time to get more information. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 160048 through and including #160227 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
9-04	2004 Chevrolet Silverado Truck Sheriff	$ 29,204.00	Approved
10-04	2004 Dodge Quad Cab 1500 2004 Dodge Durango Sheriff	$78,743.00	Approved
11-04	2004 Dodge Diesel Truck (2) Road Department	$56,562.00	Approved
12-04	Welder with125 cylinder Road Department	716.42	Approved

Dispositions were presented for #410-6296, vhf radio from the Road Department, #210-6598, scanmaker flatbed scanner and #210-7799, typewriter from the Sheriff's Department.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, requisitions and dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF ELDERLY AND PEOPLE WITH DISABILITY TRANSPORTATION VEHICLE LEASE AGREEMENT.

Commissioner Ira Hatch talked about a program that provides vehicles for elderly and people with disability through Utah Department of Transportation.. Emery County made application for a vehicle through the program a few years back which he indicated are a few years out on being awarded. Our application was approved and we were awarded a vehicle this year through the Senior Citizen program. It is a fifteen passenger, handicap equiped van. It will be placed in Green River and the vehicle currently in Green River will come here. As part of the program, Emery County paid $6,800.00 for the van. The county's insurance will not insure the van unless it is owned by the county. We can, however, put a leased vehicle on the County's insurance. Therefore, a vehicle lease agreement needs to be signed. Commissioner Ira Hatch made a motion to approve the lease agreement with the Area Agency on Aging to lease the van for $1.00

per year. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Extension

Request was made to hire Gaylene Conder, in the Extension Office to perform clerical duties. This is a full time job with benefits. If approved she would begin work February 4, 2004. Commissioner Ira Hatch made a motion to approve hiring Gaylene Conder in the Extension Office to perform clerical duties. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Library

a. Vickie Jacobsen, Branch Librarian at the Emery Library, terminates employment on Friday, February 13, 2004 and begins retirement on Monday, February 16, 2004.
b. Jerilyn Mathis requested approval to recruit for a part time Assistant Librarian at the Emery Library, working 8/hrs a week, no benefits.
c. Jerilyn Mathis requested approval to promote Marian Mangum from Assistant Librarian at the Emery Library to Branch Librarian, working 32/hrs a week, eligible for prorated benefits, effective the first pf the next pay period, February 16, 2004.
d.Jerilyn Mathis requested approval to increase Becky Jewkes, Assistant Librarian at the Ferron Library to 19.5 hrs a week

Commissioner Gary Kofford made a motion to approve the proposed requests from the Library Board as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sheriff

a. Sheriff Guymon requested approval to recruit for a dispatcher, full time, with benefits.
b. Tosha Barnett requested Family and Medical Leave for the birth of her baby. Estimated date

of leave will be March 3, 2004 and estimated date of return is June 14, 2004.

Commissioner Ira Hatch made a motion to approve Sheriff Guymon's request to recruit for a dispatcher and Tosha Barnett's requested Family Medical Leave as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated January 20, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
COMMISSION REPORTS.

Commissioner Drew Sitterud

Commissioner Sitterud reported on the low water boat ramp for Joe's Valley Reservoir. The total package of funding came to $190,000.00 with $22,000.00 as match amount coming from Emery County, Water Conservancy District, Forest Service and Division of Wildlife. Funding will be for a boat ramp only. There will not be any other facilities. They hope to begin construction in early spring maybe late fall.

Commissioner Ira Hatch

Commissioner Hatch attended the 10 year anniversary celebration for Perkie at Active Re-Entry in Price. Perkie is the program whereby a vehicle is made available to transport people from Emery and Carbon County to Provo to receive cancer treatments. Active Re-Entry presented Emery County with a memento to thank the county for its participation in the program for the ten years. He presented the trophy to Chairman Drew Sitterud.

(18)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not needed.

(19)
ADJOURNMENT.

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 17, 2004

Present at the meeting was Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commission Chairman Drew Sitterud was out of town. Commissioner Ira Hatch was acting Chairman for this meeting and stepped down throughout the meeting to execute motions as needed.

(1)
REQUEST FOR DONATION TO EMERY COUNTY COMMUNITY THEATER.

Karen Truman, President of the Emery County Community Theater Board of Directors provided a brief background of the Emery County Community Theater. It was organized for the purpose of fostering, promoting and increasing public knowledge and appreciation of the arts by all citizens; to provide an outlet for amateur and professional expression of talent and promote the actual production of plays and theatrical performances for the educational, recreational and professional development of members and inhabitants of the local communities while promoting the involvement of the local citizens in these activities. Their production for 2004 is "Annie", which will be performed on April 29th and 30th and May 1st and 3rd, 2004. Community Theater has depended upon the generosity of business, county and city government and citizens to give them the resources they have needed to keep them going all these years. They find themselves in need of new head worn microphones at this time. The ones they have been using for about the last ten years are no longer working. New ones will cost $355.00 each. Therefore, they are asking the county to help with this expense. They will need at least ten new microphones. They have received in the past the usual $250.00 donation. This year they ask for at least enough to pay for one new microphone set. Commissioner Gary Kofford explained that the county donates to the production cost each year. A donation to this production is legal under the Shorts decision. Commissioner Gary Kofford made a motion to donate $500.00 to the Emery County Community Theater to assist them in this years production. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
REQUEST FOR DONATION TO UTAH RANGE COALITION FOR RANGE SCHOOL.

Commissioner Ira Hatch discussed a recent Range School held in Moab. Emery County Public Lands Council sent representatives to the Range School. Public Lands Council has arranged for

a Range School to be held here through cooperation of the Forest Service, BLM, and Rural Community and Development. They are asking that the County participate in bringing this worthwhile Range School to Emery County. It will be held on March 4th at the Museum of the San Rafael in Castle Dale. Commissioner Ira Hatch made a motion to donate $250.00 to participate in bringing the Range School to Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
DISCUSSION OF PROPERTY EXCHANGE WITH HUNTINGTON CITY.

Commissioner Ira Hatch discussed a proposed property exchange with Huntington City. He explained that UDOT previously had a maintenance station in Huntington located at 1st west and 1st north. They have moved to the old Cox Rock location in Huntington. The facilities at their previous location are located on property owned by Emery County for which we have a 99 year lease with UDOT. Huntington City is in need of a maintenance facility. Huntington City owns property adjacent to the County owned ball park in Huntington. Part of the parking lot at the ball park lies within Huntington City property boundaries. He indicated that the Commission will propose some kind of transfer of property to take place so the city can use the old UDOT facilities and the county can get more property at the ball park. Once an exchange has been made it would be up to Huntington City to work out some sort of arrangement to compensate UDOT for the facilities on the property. Attorney David Blackwell has looked at the proposal and agrees that a proposed exchange of property is doable. One of the Commissioners will approach Huntington City at their next City Council Meeting to present the proposal. Commissioner Gary Kofford made a motion to proceed with negotiations with Huntington City on 13.2 acres belonging to Huntington City in exchange for 2.5 acres, corner lot formally housing UDOT Huntington Station, that Huntington City assume a 99 year lease with UDOT and if we proceed with the agreement that Huntington City pay one half of the closing cost. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK

Commissioner Ira Hatch explained that the Extension Service is an arm of Utah State University. Each year Emery County enters into an agreement with Utah State University to provide clerical work and office space for the Extension Program. Commissioner Gary Kofford made a motion to approve an agreement with Utah State University for the Extension Program as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF DRUG TASK FORCE GRANT.

Sheriff Guymon explained that this is the same grant as in past years. The county's match for the grant is the salary for the person assigned to the Drug Task Force. Commissioner Gary Kofford made a motion to proceed with signing of the grant. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
APPOINTMENT TO THE EMERY COUNTY TRAVEL BUREAU.

This item was tabled.

(7)
RATIFICATION OF APPOINTMENTS TO EMERY WATER CONSERVANCY DISTRICT.

In last Commission Meeting the Board of Commissioners made a motion to appoint Lee McElprang, Ross Hinkins and Tracy Behling to the Emery Water Conservancy District. Therefore, Commissioner Gary Kofford made a motion to ratify the action taken to appoint these members to the Emery Water Conservancy District. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CITIZEN CONCERNS

Commissioner Gary Kofford explained that the Commissioners had received several complaints that the libraries are not open late enough. He met with Jerilyn and the Library Board and asked to have the libraries stay open until 6:00 p.m. for a three month trial and to track patron use.

Comments were heard from Carole Larsen, Orangeville, Marian Mangum, Emery, Colleen Murdock, Ferron, Loyette Holdaway, Elmo and Roxanne Bohn, Castle Dale. Comments were not favorable regarding the staying open until 6pm. According to the Branch Librarians patron use had not increased. Being open after dark in the winter was a safety concern for some. The Board of Commissioners listened to their concerns but asked that they continue the three month trial and continue to track patron use.

(9)
DISCUSSION OF IMPROVED PARKING FOR WINTER SPORTS IN HUNTINGTON CANYON.

Commissioner Ira Hatch addressed this issue due to the concerns raised by users of U-31 over Huntington Canyon regarding additional parking for snowmobilers, snowboarders, etc. in the canyon. He recognized that the problem area is mostly in Sanpete County. He has made contact with UDOT and will continue contact with them regarding the need.

(10)
CONSIDERATION AND APPROVAL OF MANAGER FOR HUNTINGTON AIRPORT.

Commissioner Ira Hatch reported that advertising was done to receive proposals for the Huntington Airport Manager. Proposals were received from Mark Johansen and Rob Midgely. After review of the proposals it was decided to accept the proposal from Rob Midgely. They will be meeting with Rob to work out the details of a contract to manage the Huntington Airport. The current manager will be leaving at the end of February and the Commission would like to have the new manager in place by the first of March. Commissioner Ira Hatch made a motion to approve Rob Midgley as Huntington Airport Manager contingent upon working out a contract that meets with Attorney David Blackwell's approval. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF SLA AND LEPC COORDINATOR.

Captain Kyle Ekker explained that the SLA and LEPC Coodinator is the assistant to Sergeant Martin Wilson to provide Emergency Operations Planning in Emery County. Cheryl Cox has agreed to be the coordinator. Cheryl will assist at meetings and provide minutes for the meetings, assist in revising the Emergency Response Plan for Emery County and complete records as needed. Funds are provided through a grant from the State of Utah, Department of Homeland Security and Emergency Services, will not exceed $3,000.00 for the year and will be billed as service is rendered. Commissioner Gary Kofford made a motion to approve the grant for funding a SLA and LEPC Coordinator as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND

DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List and additional claims # 160300 through and including #160451 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
13-04	Polaris Ranger 6x6 Weed/Mosquito	$ 8,397.00	Approved
14-04	2004 Chevrolet Impala Courthouse fleet	15,164.00	Approved

Dispositions were presented for the following:

#7276, letter folder from Clerk/auditor's office
#4132, chair, blue swivel from Assessor's office
#6515, computer tower from Sheriff's office
#5490, laserjet printer from Sheriff's office
#6702, computer tower from Sheriff's office

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

A business license was presented for Richard Diamond DBA: Diamond Gun Smithing. The application has been reviewed and approved by Planning and Zoning Administrator Bryant Anderson. Commissioner Ira Hatch made a motion to approve the business license application for Richard Diamond as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Library

Colleen Murdock, Branch Librarian, has successfully completed her three month probational orientation period. Jerilyn Mathis has completed a performance appraisal and recommends that Colleen receive a one step increase. The increase would be effective the next pay period, March 1, 2004. Commissioner Gary Kofford made a motion to approve the one step increase for Colleen Murdock as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Planning/Zoning/Building Inspection/Public Lands

Margaret McMullin, Secretary for P&Z/Building Inspection/Public Lands, has successfully completed her six month orientation period and is eligible for the routine grade increase. Bryant Anderson has completed the performance appraisal and recommends the action. The increase would become effective beginning the next pay period of March 1, 2004. Commissioner Gary Kofford made a motion to approve the routine grade increase for Margaret McMullin as proposed.. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF EEOP FOR EMERY COUNTY

Personnel Director, Pat Snowball discussed the Equal Employment Opportunity Plan with the Commissioners. The EEOP was originally approved in 2000. She explained that each of the grants that the county applies for requires an effective date for having the EEOP in place. At this time the State is requiring an effective date be noted in the minutes. Commissioner Ira Hatch made a motion to approve the Equal Employment Opportunity Plan effective February 17, 2004 and will be reviewed annually as needed to reflect any changes in the law. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford asked that it be noted in the minutes that Emery County is an Equal Employment Employer and we will continue to monitor the laws governing the plan to stay up to date.

(16)

APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated February 3, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported that the legislative session is on going. They are in the funding phase at this time. He reminded everyone to continue to monitor the bills that are being introduced and to voice any concerns. He added that many are concerned for the cut in medicaid benefits. This cut will dramatically affect Four Corners Mental Health and their ability to provide services.

Commissioner Hatch

Commissioner Hatch reported that he met with Energy West and UPL on the South interchange proposal.

Rex Funk reported that the coal yard road project is moving along ahead of schedule as long as the weather permits. Nielson Construction has the contract to expand the coal receiving facility and relocation of access to the facility.

He reported on a UDOT project proposal on I-70 which involves all of the view areas. It involves upgrading toilet facilities and providing for lighting as well as installation of picnic areas. It is a 1million dollar project. The Commission will be meeting with UDOT to give them their ideas.

He along with Commission Kofford, Commissioner Sitterud and Sheriff Guymon attended County Official Day at the Legislature where they were interested in the updates on current bills that affect Emery County. He commented on the efforts of LaMar Guymon as he is the new UAC President.

He reminded everyone about the Senior Affairs Fair to be held February 19, 2004 at the Museum of the San Rafael from 1:00 p.m. until 5:00 p.m. Also there will be a memorial service for June Maxwell today at 1:00 p.m. at the Huntington Senior Center.

(18)
EXECUTIVE SESSION

An executive session was not needed.

(19)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 2, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
JAYNEE LEVY, BLM, DISCUSSION IF INSTALLATION OF SAN RAFAEL SWELL PORTAL SIGNS ON EMERY COUNTY ROADS.

Jaynee Levy, BLM reviewed proposed sites for installation of San Rafael Swell portal signs on Emery County Roads. The six sites proposed are all on San Rafael Swell access roads in Emery County. The signs will be made of wood and placed in stone bases. Because the Division wanted to infuse dollars back into the economy of Emery County they asked for names of individuals in the County who do stone work. Commissioner Hatch asked that they consider the right-of-way and maintenance zones as the proposed sites. Commissioner Ira Hatch made a motion to support the BLM in their decision to install San Rafael Swell portal signs on Emery County Roads. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
DELENA FISH, WFS QUARTERLY UPDATE.

Delena Fish, Work Force Services provided a quarterly update as follows:

- The department goes to Green River once a month working out of the Sheriff's Complex. Cheryl Keener who works at the Sheriff's Complex has been very helpful in taking applications and faxing them to the department.
- Emery County continues to have the highest unemployment rate in the State. It is right around 10.5%.
- ALCO store is anticipated to be opened in the next two weeks. They had 255 applicants for jobs at the store. All were excellent applicants. They interviewed 150 people and hired 21 all from this area. They hired four individuals for management positions only one was from Price, the rest were from the Emery County.
- Voice 2 Insights, a transcription service is recruiting for more individuals in rural areas.
- They continue to work with individuals who have run out of unemployment and are now needing other types of assistance.
- Roger Sparks, Regional Director for WFS out of Price is retiring after thirty-five years of

service.

(3)
DEB DULL, UTAH POWER QUARTERLY UPDATE.

Ms. Dull was not able to attend the meeting.

(4)
LARRY SALAZAR, EMERY TELCOM QUARTERLY UPDATE.

Larry Salazar, Public Relations, Emery TelCom provided a quarterly update as follows:
- They have recently acquired Malard Cablevision who will provide service to Cleveland/Elmo. They were in bankruptcy and Emery TelCom felt it would be a good thing to acquire and provide cable service to the Cleveland/Emo area.
- They are installing new copper cable in Castle Dale.
- They are anticipating a FCC regulation to provide land phone/cell phone number carry-over.
- They are currently working a Community Endowment project in the schools. The project is a teacher of the year award program.

(5)
EMERY HIGH SCHOOL RODEO CLUB, REQUEST FOR DONATION.

Bailey Bohn, Emery High School Rodeo Club read a prepared request for financial assistance to the Board of Commissioners. They proposed to host a high school rodeo on April 16 and 17, 2004. They requested a Diamond Sponsorship donation of $250.00. Commissioner Ira Hatch made a motion to refer the club to the Emery County Recreation Special Service District for the sponsorship donation adding that if they were not successful in acquiring the $250.00 to come back to the Commission for the sponsorship. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
MARK WILLIAMS, REQUEST DONATION FOR THE ARAPEEN ATV JAMBOREE.

Mark Williams discussed the proposed plans for the Arapeen ATV Jamboree on September 6th through 10th, 2004. They have had many request for information on the Jamboree. He showed the Commissioners the ads in trade magazines. They are also advertising in Utah 2004, another magazine which highlights events in Utah. He indicated that he felt the Jamboree is a benefit to the county. Many people come to the area to participate. They asked for $2,500.00 to cover the cost of advertising. Commissioner Kofford indicated that the Commission would have to explore the possibility of a donation of that size. The Commission was not sure where they could

find $2,500.00 to donate to the club. Mr. Williams informed the Board of Commission that there are close to 2,000 ATV's in the County which the county collects property taxes in the amount of $54,000.00 from. Jo Sanservero asked if their was a mechanism in place that allows for a short term loan. Attorney David Blackwell advised that there is no statute allowed for short term loans such as they would need.

(7)
STEVE BARTON, EMERY COUNTY TREASURER, REQUEST TO APPROVE RELEASE OF LIENS AND UPDATE CENTRALLY ASSESSED PROPERTY TAX APPEALS.

Steve Barton, Treasurer reminded the Commissioners that there were two tax payers, Zina Willard and Rikki Edwards who requested extra time to pay their taxes to avoid being sold for back taxes. Both individuals have met their obligations. Steve asked to have the lien on the property formally released. Commissioner Ira Hatch made a motion to release the lien on the two properties as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Steve reviewed with the Commissioners the current centrally assessed property tax appeals.

(8)
CITIZEN CONCERNS

Steve Barton asked that the Commissioners remember the MECCA group will also be coming to the Commission for consideration of a donation for their annual bike ride.

(9)
APPOINTMENT TO THE EMERY COUNTY TRAVEL BUREAU.

Tabled

(10)
APPOINTMENT TO WEED/MOSQUITO BOARD.

Commissioner Hatch explained that no applications were received for the Weed/Mosquito Board. The Commission has asked around for suggested individuals for the Weed/Mosquito board. However, none of the suggested individuals had made any application for board considerations. He indicated that Allen Staker, Elmo has applied for several other boards. This board appointment would replace Richard Snowball, Elmo who recently passed away. Commissioner Ira Hatch made a motion to appoint Allen Staker to the Weed/Mosquito Board. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Commissioner Hatch and James Nielsen will contact Mr. Staker.

(11)
APPOINTMENTS TO PLANNING COMMISSION

Tabled

(12)
DISCUSSION OF CURRENT BUSINESS LICENSE OF VENDORS/CONTRACTORS DOING WORK FOR THE COUNTY.

A question was raised when the Recreation Special Service District did not use a vendor because they did not have a business license. Therefore, the question was raised should the county require proof of a business license from vendors doing business with the county. Bruce Funk asked for clarification of the requirements to obtain a business license as County Zoning Ordinance
dated 7-9-1980 is vague in that respect. Commissioner Gary Kofford made a motion to review the County Ordinance to see what is needed and possibly make recommendations for any changes. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
RATIFICATION OF PROCLAMATION DESIGNATING NATIONAL FFA WEEK.

Commissioner Gary Kofford made a motion to ratify the decision to designate February 21 through 28, 2004 as National FFA Week. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
DISCUSSION AND APPROVAL OF 2004 SCHEDULE A AND PROJECT AGREEMENT FOR FERRON-MAYFIELD ROAD PROJECT #50007.

Road Supervisor, Rex Funk explained that the agreement with the Forest Service is the usual agreement wherein the County blades and provides maintenance for Forest roads in the County. The only change in the agreement is the length of the roads serviced has been extended. Rex indicated that the Road Department receives allocation funds to help compensate for the cost which is usually not nearly enough to cover the cost to service the roads. Commissioner Ira Hatch made a motion to approve Schedule A Maintenance agreement with the Forest Service as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

The Ferron-Mayfield Road Project #50007 provides for Magnesium Chloride maintenance for

Forest Service roads. They purchase the Mag-Chloride and the County Road Department dispenses it on Forest Service roads. Commissioner Ira Hatch made a motion to approve the Ferron-Mayfield Road Project #50007 agreement. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
APPROVAL OF HUNTINGTON AIRPORT LEASE/MANAGEMENT AGREEMENT.

In last Commission meeting the Board of Commission approved Robert Midgley as the new Huntington Airport Manager. Attorney David Blackwell worked through some details in the agreement and it is now ready for approval. Commissioner Ira Hatch made a motion to approve the Huntington Airport Lease/ Management Agreement with Robert Midgley. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Hatch explained that the carpet in the airport house needs to be replaced on an emergency basis. He asked Clerk/Auditor to contact local carpet vendors and receive bids to replace the carpet. Two bids were received from Affordable Flooring for $1,905.56 and Red Carpet for $1,706.40 Commissioner Ira Hatch made a motion to award the bid to Red Carpet with the low bid of $1,706.40. The motion was seconded by Commissioner Gary Kofford adding that the item will be ratified in the next meeting. The motion was approved by all members present.

(16)
APPROVAL OF BUSINESS LICENSE

Business license applications were reviewed for Lenny Parlo DBA: Three Sevens Ranch for a bookstore and snack shack, and Robert Midgley DBA: Huntington Municipal Airport Management for airport operations. The applications have been reviewed and signed by Zoning Administrator, Bryant Anderson. Commissioner Gary Kofford made a motion to approve the business license applications for Lenny Parlo and Robert Midgley as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
DISCUSSION AND APPROVAL OF UNPAID AMBULANCE BILLS AND WRITE-OFFS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the names of those individuals who have requested to have unpaid ambulance bills written off. Those individuals were as follows:
❧ Glenda Hansen; letter of request, Commissioner Ira Hatch made a motion to refer her back to JCI Billing to request payments. The motion was seconded by Commissioner Gary Kofford and

approved by all members present.
❧ Casey Conover; incarcerated, Commissioner Gary Kofford made a motion to pursue the bill as he is no longer incarcerated. The motion was seconded by Commissioner Ira Hatch and approved by all members present.
❧ J. Charles Lofley; Commissioner Ira Hatch made a motion to write-off the unpaid ambulance bill for Charles Lofley. The motion was seconded by Commissioner Gary Kofford and approved by all members present.
❧ Laura Nielsen; Commissioner Ira Hatch made a motion to pursue the bill. The motion was seconded by Commissioner Gary Kofford and approved by all members present.
❧ Karly Dunn; Commissioner Gary Kofford made a motion to write-off the unpaid ambulance bill. The motion was seconded by Commissioner Ira Hatch and approved by all members present.
❧ James Alexander; the Board of Commissioners tabled this and will look at it next time.
❧ Helen Manley; Commissioner Ira Hatch made a motion to write-off the unpaid ambulance bill for Helen Manley. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #160666 through and including #160788 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
15-04	HP Laser Jet 120 Color Printer Sheriff/Predisaster Mitigation Grant	$1,180.98	Approved
16-04	AC Power Adapter Ambulance	840.00	Approved
17-04	Heavy Duty Vehicle Seat Simulator Sheriff/SEUDH Grant	1,620.00	Approved

One disposition was presented for a monitor from the Sheriff's Department. The monitor does not work.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner

Ira Hatch and approved by all members present.

(19)
PAT SNOWBALL, PERSONNEL DIRECTOR, PERSONNEL ACTION

Assessor

Request was made to hire Melinda Wilbanks, temporary worker, up to 90 days, beginning February 23, 2004. Commissioner Ira Hatch made a motion to ratify the decision to hire Melinda Wilbanks as temporary worker in the Assessor's Office up to 90 days as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Clerk/Auditor

Janalee Luke, Deputy Clerk/Auditor, has successfully completed her six-month orientation period and it was Bruce Funk's recommendation that she receive the routine grade increase effective the first of the next pay period, March 15, 2004. Commissioner Gary Kofford made a motion to approve the routine grade increase for Janalee Luke as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Library

Request was made to hire Ann Marie Anderson as Assistant Librarian at the Emery Library. This is a part time position, less than 20 hours per week, not eligible for benefits to begin March 3, 2004. Commissioner Gary Kofford made a motion to approve hiring Ann Marie Anderson as Assistant Librarian in Emery as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Treasurer

Chris Hansen, Deputy Treasurer, is eligible to receive a routine grade increase. It was Steve Barton's recommendation that he receive the increase effective the first of the next pay period, March 15, 2004. Commissioner Ira Hatch made a motion to approve the grade increase for Chris Hansen as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(20)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated February 17, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(21)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported on AOG Conference and Training on Planning. He also reported on Education Week at the Legislature.

Commissioner Hatch

Commissioner Hatch recently attended an insurance meeting where he received information regarding insurance and unemployment compensation. He encouraged all employees to answer questionnaires soon to be distributed to employees. He attended a meeting with the Governor on wilderness issues. He, Commissioner Kofford and Commissioner Sitterud also attended a meeting in Richfield regarding RS2477 issues and strategies to deal with litigation involving SUWA. He and Commissioner Kofford conducted a warranty walk through on the courts complex. Representatives from the state courts and Sahara, contractors on the project were also present. He attended the farewell for Roger Sparks, DWFS. He also attended a retirement open house for Jolene Petty. Jolene has worked for Senior Citizens for Twenty-Four years and several years as the director of the Ferron Senior Citizen Program.

Commissioner Sitterud

Commissioner Sitterud reported on the recent land trade with Huntington City. They have agreed to pay one half the closing cost as the county requested. They will also assume the lease with UDOT and they will negotiate the trade with them. He also reported to expect as much as two hour delays on Highway 6 and 10 this summer. UDOT will be working on the Helper exchange and redoing the Colton Bridge on Highway 6. They will also be working on the Muddy Creek Bridge towards Emery. He also reported on reconstruction projects at the Nursing Home in Ferron.

(22)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(23)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

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Commissioner Sitterud told citizens at the meeting that Sheriff Guymon had to leave the meeting at 10:00 a.m.. As we move through the agenda as we come close to the time Sheriff Guymon must leave the meeting Commissioner Sitterud will move into an executive session and return to the regular meeting after executive session.

(1)
DEB DULL, UTAH POWER, QUARTERLY UPDATE.

Deb Dull was not able to attend the meeting and asked to be moved to the April 6, 2004 meeting.

(2)
JAN PETERSEN, MUSEUM OF THE SAN RAFAEL, DISCUSSION OF HIRING AN EMPLOYEE DUE TO GREEN THUMB CUT BACKS.

Jan Petersen, Museum of the San Rafael explained that due to federal budget cuts the museum has lost two employees. Green Thumb is a federally funded program which the museum has taken advantage of for over ten years to staff the museum. The current Green Thumb employees are Willard Young and Revolla Whittle. The federal budget for Green Thumb has been cut so the program will no longer be available to them to staff the museum. They have lost two of their staff members and have had to close the Pioneer Museum. The Museum Board suggested hiring Revolla Whittle to staff the Museum of the San Rafael and taking the funds from the museum budget to pay her. She would work twenty hours a week at $5.00 per hour. Jan suggested that she be paid through a claim in the same manner that she is now paid. Commissioner Sitterud expressed concern that there may not be enough in the museum budget to handle this request. Commissioner Hatch suggested that the Transient Room Tax that comes back to the county is partially earmarked for tourist development. Emery County is partially funding the John Wesley Powell Museum through the Travel Council. Historically, the county has funded the Museum of the San Rafael through the general fund. He suggested approaching the Travel Council to request some funding assistance. The County may have to make up the difference through the general fund. Commissioner Hatch will approach the Travel Council with the request. Commissioner Gary Kofford made a motion to approve hiring Revolla Whittle as a part time employee with no benefits for twenty hours a week at minimum wage $5.15. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
DARRELL LEAMASTER, PRESENTATION AND APPROVAL OF THE EMERY COUNTY PCIFB PRIORITY LIST.

Darrel Leamaster, Castle Valley Special Service District presented the Permanent Community Impact Fund Board Local Capital Improvement List. He reviewed the medium term list and the short term list with the Board of Commissioners. Commissioner Ira Hatch made a motion to approve the Emery County PCIFB Priority List as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
CITIZEN CONCERNS

Commissioner Ira Hatch reported that Rob Midgley is the new Huntington Airport Manager. He is making real progress and marked improvements at the airport.

Sheriff Guymon discussed a growing problem regarding the landfill. His department has noticed several loaded vehicles heading out to the landfill on Mondays. They have had complaints of garbage, tree limbs and other debris being dumped in the cedars as a result of not having the landfill open on Monday.

(5)
APPOINTMENTS TO THE PLANNING COMMISSION.

Commissioner Gary Kofford made a motion to re-appoint Mike McCandless and Glenys Sitterud to the Planning Commission. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
SETTING OF PUBLIC HEARING FOR LEVEL III CONDITIONAL USE PERMIT FOR MAC'S MINING.

Commissioner Gary Kofford made a motion to set a Public Hearing for Tuesday, April 20, 2004 at 10:00 a.m. to discuss a compliance issue with regards to Mac's Mining equipment yard and to assign Leslie Bolinder to do the advertising. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF AMENDMENT #4 TO CONTRACT 030849 BETWEEN EMERY COUNTY ECONOMIC DEVELOPMENT AND THE DEPARTMENT OF WORKFORCE SERVICES.

Marlin Eldrid, Director, Economic Development reported that about a year and a half ago

Department of Workforce Services contracted with Emery TelCom to conduct three types of phone calls. They called individuals looking for jobs through Workforce Services, employees of Workforce Services and those who actually got jobs through Workforce Services. The calls are required annually by the federal government. The contract had to be administered through a county entity, so Emery County is merely a flow through for the funds. This amendment is for the final phase funding (September 2004) for this project. There is a possibility it may be extended another year. Marlin recommended charging an administration fee if we do extend for another year. Commissioner Gary Kofford made a motion to approve Amendment #4 to contract #030849 between Emery TelCom and Department of Workforce Services as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
APPROVAL OF APPOINTMENTS TO EMERY COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Commissioner Ira Hatch made a motion to approve Board appointments to the Emery County Economic Development Council, Inc. as follows:
Rob Midgley, at large, Jon Sorensen, Karen Truman, Larry Salazar, Jared Haddock, Darrell Bossards, Julie Jones and Jo Sanserveo. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
APPROVAL FOR OUT-OF-STATE TRAVEL FOR SHERIFF'S DEPARTMENT.

Sheriff Guymon indicated that the travel will be for two deputies to travel to Washington, D.C. to attend a ceremony wherein Jeremiah Johnson's name will be placed on the Police Hall of Fame Memorial Wall. Jeremiah's widow, Lisa will be attending the ceremony and two deputies, Kyle Ekker and Gayle Jensen will accompany her. Sheriff Guymon indicated his budget does not reflect the funds to support the travel and asked for financial assistance. Commissioner Gary Kofford made a motion to approve up to $5,000.00 to assist in sending the two deputies to the ceremony, possibly pulling the funds from Dues and Contributions. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
DISCUSSION OF BUSINESS LICENSE ORDINANCE.

In a previous Commission Meeting, Attorney David Blackwell was assigned to look into the Business license Ordinance to see if it needed to be updated. He reported that in 1985 the Business License Ordinance was challenged. The lower court ruled that the additional fee portion of the ordinance was beyond the scope of Utah Statute and it was struck down. It was appealed to the Supreme Court where it was upheld. That nullified certain sections of the ordinance. Apparently additional fees were being charged to the mines. The portion of the ordinance where a minimum fee of $25.00 for a business license is still in effect.
Deputy Attorney Alan Thorpe could not recall anything new after the court ruling. Mr. Blackwell asked if the Commission wanted to look at updating the ordinance? Commissioner Gary Kofford made a motion to have Attorney David Blackwell pursue and update that portion

of the ordinance that pertains to the mines and additional fees. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Sitterud explained that the Board of Commissioners will use the Business License Ordinance that the County has and will ask for proof of business license as part of the bidding process.

(11)
APPOINTMENT TO THE EMERY COUNTY TRAVEL COUNCIL.

Upon recommendation from the Emery County Travel Council Commissioner Ira Hatch made a motion to re-appoint LaMar Guymon to the Emery County Travel Council. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #160863 through and including #161156 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
18-04	Lightbar/Siren/Speaker (2) Durangos/Sheriff	$3232.20	Approved
19-04	Lights/Flashers/Speakers Detective/Sheriff	855.60	Approved
20-04	Titanium two piece litter Posse/Sheriff	1334.90	Approved
21-04	Fire Wall Sheriff	782.83	On Hold
22-04	Laptop Computers (4) Sheriff/Weapons/Mass Destruction	7910.76	Approved
23-04	Mobile Radios 110 Watt (50) Communications	66685.00	Approved
24-04	Hand Held Radios 5 Watt (50)		

	Communications	32339.00	Approved
25-04	Fire Extinguishers (8) Airport	461.20	Approved

One Disposition was presented for Asset#136-7225 a 17" monitor from the Treasurer. It will stored until the next surplus property sale.

Bruce reported that the county has received a refund and credit from two utilities as a result of the recent utility audit performed by Avatar Corporation. He also asked if there was a need to continue to pay for power and heat in the old Sheriff's building. It is costing the County quite a bit each month to pay for power and heat at that building.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions with the exception of requisition #21-04 for the firewall. Commissioner Gary Kofford made an amendment to the motion by approving the requisition based upon meeting with Bret Mills and Jeff Guymon to discuss the need for the firewall. The motion was then seconded by Commissioner Gary Kofford and approved by all members present.

(13)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Sheriff's Department

Martin Wilson received a promotion in September, 2003. He has successfully completed the orientation period and it is recommended that he receive a step increase which would become effective the first of the next pay period, March 29, 2004. Commissioner Gary Kofford made a motion to approve the step increase for Martin Wilson as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Tosha and John Barnett have a new baby boy, born March 11, 2004. Tosha has asked that she be able to use John's sick leave as a part of her Family Leave. Under the policy an employee may only contribute forty hours of sick leave. While Family Leave has been approved, Tosha's own accrued leave is not sufficient for her to take all paid leave. John and Tosha are requesting an exception to the policy in this case. After discussion on this matter, Commissioner Ira Hatch made a motion to adhere to the policy and advertise for volunteers to donate sick time to Tosha and if there is not enough time donated to return to Commission Meeting for more discussion. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Library

Jerilyn Mathis received word from Dorothy Taylor that she quit her job. Dorothy was recently placed in the Orangeville Library as Assistant Librarian. Jerilyn asked for approval to advertise for a replacement at the Orangeville Library. Commissioner Gary Kofford expressed concern for doing anything until the County has a letter of resignation from Dorothy Taylor. He was not opposed to advertising for a librarian at twenty hours or less at base wage. Advertising can be done for applications only. However, the position will not be filled until we receive the letter from Dorothy. Commissioner Gary Kofford made a motion to do nothing until we receive a letter of resignation from Dorothy Taylor bu to allow posting for a position at twenty hours a week or less at base wage. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
OTHER BUSINESS

Clerk/Auditor Bruce Funk asked for consideration of a business license. He has placed it on the agenda for the next Commission Meeting to have it ratified. The business license was for Bruce and TedAnn Funk DBA: B&T Builders. B&T Builders is a building and painting contractor. The application has been approved by Zoning Administrator, Bryant Anderson. He also asked to accept his statement of interest as B&T Builders is his own personal business and he does business with the county. Commissioner Gary Kofford made a motion to approve the business license application for B&T Builders and to ratify in the next Commission Meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated March 2, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported that in the Emery County Progress this week will be the request for bids a project manager for remodeling the courthouse. Site showing will be mandatory on the 25th of March. The bids will be opened in MBA meeting on April 6, 2004 at 2:00p.m.

He discussed the old Sheriff's buildings. He suggested having another surplus property sale to get rid of all the stuff lying around the buildings. He met recently with the representatives from Head Start who a year ago requested to use the 1400 sq. ft. office area for classrooms. They asked that if the County would contribute the floor space then they would pay for the reconstruction and utilities. Commissioner Kofford suggested that he would ask the Head Start group look at other options, perhaps pursuing a grant to build a new building. The old Sheriff's

building is not structurally safe.

Commissioner Ira Hatch

Commissioner Hatch reported that he has met with the Council of Government to discuss building inspections. They are sending out requests for proposals to provide this service. He met with Skyline Weed Committee they are moving ahead with funds they have received from USDA to work on projects in the county. Commissioner Hatch traveled to Green River to attend Travel Council meeting.

Commissioner Drew Sitterud

Commissioner Sitterud attended CIB Board meeting in Moab. The Recreation Special Service District has received a $130,000.00 grant to replace all the picnic tables at Bear Creek Campground. They will also do some work at the Huntington Ball Complex. They will move the dugouts, put nets over the spectator area, provide lighting at the tennis courts and fence the hill by the parking lot. They will also put in new trap houses at the Sheriff's shooting range.

RAC meeting for bucks and bulls will be tonight in Green River. Anyone interested in permits for bucks and bulls was encouraged to come.

He met with Governor McCackney in a meeting in St. George where they discussed pushing a state wide wilderness bill. Senator Bennett was willing to put it together but not sponsor it. He was hoping to get democrats to sponsor it with him as a co-sponsor. This was all just in the speaking stage. There is no bill written. It was decided that the counties did not want to push a statewide bill. The counties would rather push a bill county by county. Which raised concerns because most of the counties that go through first will not have any concerns. Sixteen of the twenty-nine counties in Utah that have WSA's in them are the only counties who will be meeting from now on.

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(1)
DEB DULL, UTAH POWER, QUARTERLY UPDATE.

Deb Dull was not able to attend the meeting and asked to be moved to the April 6, 2004 meeting.

(2)
JAN PETERSEN, MUSEUM OF THE SAN RAFAEL, DISCUSSION OF HIRING AN EMPLOYEE DUE TO GREEN THUMB CUT BACKS.

Jan Petersen, Museum of the San Rafael explained that due to federal budget cuts the museum has lost two employees. Green Thumb is a federally funded program which the museum has taken advantage of for more than ten years to staff the museum. The current Green Thumb employees are Willard Young and Revolla Whittle. The federal budget for Green Thumb has been cut so the program will no longer be available to them to staff the museum. They have lost two of their staff members and have had to close the Pioneer Museum. The Museum Board suggested hiring Revolla Whittle to staff the Museum of the San Rafael and taking the funds from the museum budget to pay her. She would work twenty hours a week at $5.00 per hour. Jan suggested that she be paid through a claim in the same manner that she is now paid. Commissioner Sitterud expressed concern that there may not be enough funds in the museum budget to handle this request. Commissioner Hatch suggested that the Transient Room Tax that comes back to the county is partially earmarked for tourist development. Emery County is partially funding the John Wesley Powell Museum through the Travel Council. Historically, the county has funded the Museum of the San Rafael through the general fund. He suggested approaching the Travel Council to request some funding assistance. The County may have to make up the difference through the general fund. Commissioner Hatch will approach the Travel Council with the request. Commissioner Gary Kofford made a motion to approve hiring Revolla Whittle as part a time employee with no benefits, twenty hours a week at minimum wage $5.15.

The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
DARRELL LEAMASTER, PRESENTATION AND APPROVAL OF THE EMERY COUNTY PCIFB PRIORITY LIST.

Darrel Leamaster, Castle Valley Special Service District presented the Permanent Community Impact Fund Board Local Capital Improvement List. He reviewed the medium term list and the short term list with the Board of Commissioners. Commissioner Ira Hatch made a motion to approve the Emery County PCIFB Priority List as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
CITIZEN CONCERNS

Commissioner Ira Hatch reported that Rob Midgley is the new Huntington Airport Manager. He is making real progress and marked improvements at the airport.

Sheriff Guymon discussed a growing problem regarding the landfill. His department has noticed several loaded vehicles heading out to the landfill on Mondays. They have had complaints of garbage, tree limbs and other debris being dumped in the cedars as a result of not having the landfill open on Monday.

(5)
APPOINTMENTS TO THE PLANNING COMMISSION.

Commissioner Gary Kofford made a motion to reappoint Mike McCandless and Glenys Sitterud to the Planning Commission. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
SETTING OF PUBLIC HEARING FOR LEVEL III CONDITIONAL USE PERMIT FOR MAC'S MINING.

Commissioner Gary Kofford made a motion to set a Public Hearing for Tuesday, April 20, 2004 at 10:00 a.m. to discuss a compliance issue with regards to Mac's Mining equipment yard and to assign Leslie Bolinder to do the advertising. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)

CONSIDERATION AND APPROVAL OF AMENDMENT #4 TO CONTRACT 030849 BETWEEN EMERY COUNTY ECONOMIC DEVELOPMENT AND THE DEPARTMENT OF WORKFORCE SERVICES.

Marlin Eldrid, Director, Economic Development reported that about a year and a half ago Department of Workforce Services contracted with Emery TelCom to conduct three types of phone calls. They called individuals looking for jobs through Workforce Services, employees of Workforce Services and those who actually got jobs through Workforce Services. The calls are required annually by the federal government. The contract had to be administered through a county entity, so Emery County is merely a flow through for the funds. This amendment is for the final phase funding (September 2004) for this project. There is a possibility it may be extended another year. Marlin recommended charging an administration fee if we do extend for another year. Commissioner Gary Kofford made a motion to approve Amendment #4 to contract #030849 between Emery TelCom and Department of Workforce Services as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
APPROVAL OF APPOINTMENTS TO EMERY COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Commissioner Ira Hatch made a motion to approve Board appointments to the Emery County Economic Development Council, Inc. as follows:
Rob Midgley, at large, Jon Sorensen, Karen Truman, Larry Salazar, Jared Haddock, Darrell Bossards, Julie Jones and Jo Sanservero. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
APPROVAL FOR OUT-OF-STATE TRAVEL FOR SHERIFF'S DEPARTMENT.

Sheriff Guymon indicated that the travel will be for two deputies to travel to Washington, D.C. to attend a ceremony wherein Jeremiah Johnson's name will be placed on the Police Hall of Fame Memorial Wall. Jeremiah's widow, Lisa will be attending the ceremony and two deputies, Kyle Ekker and Gayle Jensen will accompany her. Sheriff Guymon indicated his budget does not reflect the funds to support the travel and asked for financial assistance. Commissioner Gary Kofford made a motion to approve up to $5,000.00 to assist in sending the two deputies to the ceremony, possibly pulling the funds from Dues and Contributions. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)

DISCUSSION OF BUSINESS LICENSE ORDINANCE.

In a previous Commission Meeting, Attorney David Blackwell was assigned to look into the Business license Ordinance to see if it needed to be updated. He reported that in 1985 the Business License Ordinance was challenged. The lower court ruled that the additional fee portion of the ordinance was beyond the scope of Utah Statute and it was struck down. It was appealed to the Supreme Court where it was upheld. That nullified certain sections of the ordinance. Apparently additional fees were being charged to the mines. The portion of the ordinance where a minimum fee of $25.00 for a business license is still in effect. Deputy Attorney Alan Thorpe could not recall anything new after the court ruling. Mr. Blackwell asked if the Commission wanted to look at updating the ordinance? Commissioner Gary Kofford made a motion to have Attorney David Blackwell pursue and update that portion of the ordinance that pertains to the mines and additional fees. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Sitterud explained that the Board of Commissioners will use the Business License Ordinance of the County and now will for proof of business license as part of the bidding process.

(11)
APPOINTMENT TO THE EMERY COUNTY TRAVEL COUNCIL.

Upon recommendation from the Emery County Travel Council Commissioner Ira Hatch made a motion to reappoint LaMar Guymon to the Emery County Travel Council. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #160863 through and including #161156 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
18-04	Lightbar/Siren/Speaker (2) Durangos/Sheriff	$3232.20	Approved
19-04	Lights/Flashers/Speakers Detective/Sheriff	855.60	Approved
20-04	Titanium two piece litter Posse/Sheriff	1334.90	Approved
21-04	Fire Wall Sheriff	782.83	On Hold
22-04	Laptop Computers (4) Sheriff/Weapons/Mass Destruction	7910.76	Approved
23-04	Mobile Radios 110 Watt (50) Communications	66685.00	Approved
24-04	Hand Held Radios 5 Watt (50) Communications	32339.00	Approved
25-04	Fire Extinguishers (8) Airport	461.20	Approved

One Disposition was presented for Asset#136-7225 a 17" monitor from the Treasurer. It will be stored until the next surplus property sale.

Bruce reported that the county has received a refund and credit from two utilities as a result of the recent utility audit performed by Avatar Corporation. He also asked if there was a need to continue to pay for power and heat in the old Sheriff's building. It is costing the County quite a bit each month to pay for power and heat at that building.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions with the exception of requisition #21-04 for the firewall. Commissioner Gary Kofford made an amendment to the motion by approving the requisition based upon meeting with Bret Mills and Jeff Guymon to discuss the need for the firewall. The motion was then seconded by Commissioner Gary Kofford and approved by all members present.

(13)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Sheriff's Department

Martin Wilson received a promotion in September 2003. He has successfully completed the orientation period and it is recommended that he receive a step increase which would become effective the first of the next pay period, March 29, 2004. Commissioner Gary Kofford made a motion to approve the step increase for Martin Wilson as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Tosha and John Barnett have a new baby boy, born March 11, 2004. Tosha has asked that she be able to use John's sick leave as a part of her Family Leave. Under the policy an employee may only contribute forty hours of sick leave. While Family Leave has been approved, Tosha's own accrued leave is not sufficient for her to take all paid leave. John and Tosha are requesting an exception to the policy in this case. After discussion on this matter, Commissioner Ira Hatch made a motion to adhere to the policy and advertise for volunteers to donate sick time to Tosha and if there is not enough time donated to return to Commission Meeting for more discussion. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Library

Jerilyn Mathis received word from Dorothy Taylor that she quit her job. Dorothy was recently placed in the Orangeville Library as Assistant Librarian. Jerilyn asked for approval to advertise for a replacement at the Orangeville Library. Commissioner Gary Kofford expressed concern for doing anything until the County has a letter of resignation from Dorothy Taylor. He was not opposed to advertising for a librarian at twenty hours or less at a base wage. Advertising can be done for applications only. However, the position will not be filled until we receive the letter from Dorothy. Commissioner Gary Kofford made a motion to do nothing until we receive a letter of resignation from Dorothy Taylor but to allow posting for a position at twenty hours a week or less at a base wage. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
OTHER BUSINESS

Clerk/Auditor Bruce Funk asked for consideration of a business license. He has placed it on the agenda for the next Commission Meeting to have it ratified. The business license was for Bruce and TedAnn Funk DBA: B&T Builders. B&T Builders is a building and painting contractor. The application has been approved by Zoning Administrator, Bryant Anderson. He also asked to accept his statement of interest as B&T Builders is his own personal business and

he does business with the county. Commissioner Gary Kofford made a motion to approve the business license application for B&T Builders and to ratify in the next Commission Meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated March 2, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported that in the Emery County Progress this week will be the request for bids for a project manager for remodeling the courthouse. Attendance at a site showing will be mandatory on the 25th of March. The bids will be opened in MBA meeting on April 6, 2004 at 2:00p.m.

He discussed the old Sheriff's buildings. He suggested having another surplus property sale to get rid of all the stuff lying around the buildings. He met recently with the representatives from Head Start who a year ago requested to use the 1400 sq. ft. office area for classrooms. They asked that if the County would contribute the floor space then they would pay for the reconstruction and utilities. Commissioner Kofford suggested that he would ask the Head Start group to look at other options, perhaps pursuing a grant to build a new building. The old Sheriff's building is not structurally safe.

Commissioner Ira Hatch

Commissioner Hatch reported that he has met with the Council of Government to discuss building inspections. They are sending out requests for proposals to provide this service. He met with Skyline Weed Committee they are moving ahead with funds they have received from USDA to work on projects in the county. Commissioner Hatch traveled to Green River to attend Travel Council meeting.

Commissioner Drew Sitterud

Commissioner Sitterud attended CIB Board meeting in Moab. The Recreation Special Service District has received a $130,000.00 grant to replace all the picnic tables at Bear Creek Campground. They will also do some work at the Huntington Ball Complex. They will move the dugouts, put nets over the spectator area, provide lighting at the tennis courts and fence the hill by the parking lot. They will also put in new trap houses at the Sheriff's shooting range.

RAC meeting for bucks and bulls will be tonight in Green River. Anyone interested in permits for bucks and bulls was encouraged to attend.

He met with most of the counties' representatives in St. George where they discussed pushing a state wide wilderness bill. Senator Bennett was willing to put it together, but not sponsor it. He was hoping to get some democrats to sponsor it with him as a co-sponsor. This was all just in the speaking stage. There is no bill written. It was decided by the counties in attendance that they did not want to try to push a statewide bill. The counties would rather push a bill county by county. This raised concerns because most of the counties that go through first will not have any concerns. They do not have WSA's and SUWA would not be looking at them. Sixteen of the twenty-nine counties in Utah that have WSA's in them are the only counties who will be meeting from now on. They intend to bring SUWA and all users to the table to talk things over.

RS2477 is moving along slowly. The RS2477 Committee met after the meeting in St. George. They will try to get another ten roads cleared to begin the process.

A wolf management meeting will be held Thursday, March 18, 2004 at 10:00 a.m. in Price at the Castle Valley Center. They will discuss wolf management in Utah and will receive input on how we as a county want wolves managed in our county. They need input from as many people as possible.

He will be meeting with the engineers at Joe's Valley Reservoir for the low boat ramp. They hope to begin work on the ramp in May.

(17)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Gary Kofford made a motion to move into an executive session to discuss possible litigation and personnel matters.

Present at the session was Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Personnel Director Pat Snowball and Deputy Clerk/Auditor Carol Cox.

Discussed was pending litigation regarding a personnel matter.

(18)
ADJOURNMENT

Upon returning to the regular meeting Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD O F EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 6, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Sheriff LaMar Guymon, Sr. Deputy Clerk/Auditor Brenda Dugmore, other elected officials and citizens.

(1)
KRIS BELL, PERSONAL PROPERTY TAX ABATEMENT FOR EDITH BEMIS.

Assessor Kris Bell presented the Commission with a request to abate personal property taxes for Edith Bemis. The taxes were due on January 31, 2004. Ms. Bemis was in the nursing home at that time and died in February 2004. Ms. Bemis gave the trailer to her sister so she could sell it and have money to pay for her funeral expenses. There are $413.00 owing in taxes. The current amount of interest owing is $7.14. Commissioner Gary Kofford made a motion to abate 50 percent of the taxes owing. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
DEB DULL, UTAH POWER, QUARTERLY UPDATE.

Deb Dull, Utah Power, gave the Commission an update of changes occurring at Utah Power. On April 1, 2004 Bill Landels retired and Richard Walje became the executive vice president for Utah Power. Also on April 1, 2004 Utah Power was granted a new electric rate increase. Due to the high demand for power in the summer months a three tier pricing system will be implemented from May through September to try to curb the usage of central air. Currently, central air usage accounts for 30 percent of the power used in the average home.

In the Spring of 2003 Utah Power began a program called See You Later Refrigerator. Utah Power will pay customers $40.00 for their old refrigerator. Currently the program has replaced 13,000 old refrigerators.

The Director of the Utah Energy Office will be giving a presentation to Governor Olene Walker tomorrow concerning the interaction of drought and its affects on energy production. They wanted to question Utah Power on Carbon/Huntington because of the Electric Lake situation. Utah Power does not intend to lease water this year at the Huntington plant however, the loss of snow pack in the month of March has taken away much of their margin of error. Work is being done with Huntington/Cleveland Irrigation Company to improve efficiency on the Huntington Creek drainage. Utah Power is highly dependent on getting back to a normal moisture cycle.

The good news from the company is during the last eight months Utah Power has hired eighteen employees at Hunter Plant, one employee at Huntington Plant, three employees at the Carbon Plant, five service foremen and sixteen temporary underground miners at Energy West. The majority of these new hires were from the area.

(3)
REQUEST TO SET DATE/TIME OF PUBLIC HEARING ON THE REVISED EMERY COUNTY ZONING ORDINANCE.

The Planning & Zoning Commission has been working on revisions to the Emery County Zoning Ordinance, particularly housing in the County. Commissioner Gary Kofford made a motion to set a public hearing for May 4, 2004 at 5:00 p.m. to address the proposed changes. The motion was seconded by Commissioner Ira Hatch and approved by all members present. There will be time after the public hearing to make changes if necessary. The notice will need to be published in the paper two weeks before the hearing.

(4)
CITIZEN CONCERNS.

Youth and Families with Promise

Diane Tadehara, site coordinator for the Youth and Families with Promise, discussed with the Commission the need for funding in order to continue the program. Federal funding has been cut. Last year a fund raiser was held in conjunction with the hair stylists in the County. One dollar per cut was donated during the month of August. Senator Orrin Hatch has been able to get some money appropriated to keep the program in operation but the individual counties have to come up with matching funds. When the program began a year and a half ago there were 4 kids in the program. This year there are 17 kids and 12 young adult mentors. Commissioner Ira Hatch will get with Dennis Worwood and go over the budget to see if there is any money available in the extension budget to help with the program.

Swinging Bridge

Bert Oman, Historical Society, discussed with the Commission concerns over the restoration of the swinging bridge. He stated that he and Mervin Miles inspected the bridge and they feel it is in good condition. Kathleen Truman, State History, is working on a grant for $4,500.00 through the State Historical Society. People from State History will come down and develop a plan for the restoration and give us the guidelines that will have to be followed since it is a historical site. Commissioner Kofford stated that he felt the Commission all agreed that the bridge has great historical significance and should be preserved. Commissioner Hatch stated that a plan needs to be developed. Because the State has regulations on how the money can be spent we need to make sure the plan fits into their guidelines. Commissioner Hatch stated his support for efforts

to maintain the site as a historic location.

(5)
STEVE BARTON, UPDATE ON EMERY TELCOM TAX APPEAL.

Emery County Treasurer Steven Barton gave the Commission an update on the Emery Telcom tax appeal. The taxes appealed are for 2003. There was property reported as plant in service when in reality it was not in service. The total amount that is due back to Emery Telcom is $15,492.48. The amount of Emery County's share would be $5,116.29. This is the biggest appeal for the current year thus far.

(6)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH UTAH DEPARTMENT OF CORRECTIONS AND EMERY COUNTY FOR TELEPHONE SERVICE.

Jay Schelin, Facilities Manager, presented the Commission with a contract for telephone services. The contract is for 5 years and provides for payments to the County for up to $12,000.00. If that amount is exceeded, the contract will need to be amended. Commissioner Gary Kofford made a motion to sign the contract with the Utah Department of Corrections. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
RATIFICATION OF MOA TO DOCUMENT AN ORAL HISTORY ABOUT THE MUDDY CREEK BRIDGE AND SURROUNDING GENERAL SETTLEMENT.

Commissioner Gary Kofford made a motion to ratify the MOA to document an oral history about the Muddy Creek bridge and surrounding general settlement. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF LSTA GRANT CONTRACT APPROVAL FOR THE EMERY COUNTY LIBRARY.

Jeff Guymon, IT Director, applied for a LSTA grant for the library. The grant is for $7,490.00. The grant will enable the library to purchase seven more computers. There is no match required for the grant. Commissioner Gary Kofford made a motion to approve the LSTA grant. The motion was seconded by Commissioner Ira Hatch and approved by all members present. Loyette Holdaway is going to take over writing and submitting the grants for the libraries.

(9)
DISCUSSION OF JOE'S VALLEY BOAT RAMP PROJECT AND SEEK APPROVAL

TO AWARD BID.

Commissioner Sitterud discussed the Joe's Valley boat ramp project. Last year the County applied for a grant. It was denied. Early last fall the grant was applied for again and it was approved. The grant is to put a boat ramp on the east side of Joe's Valley Reservoir. The mud is silting in where the existing boat ramp is and the cost to remove the mud was so great that is was not feasible. Historically the water does not rise until the end of April. The lake has already started to rise. Every foot of water that raises causes a loss of sixteen feet of boat ramp. The lake has already risen two feet. The project has been put on a fast track. There was a site showing last Wednesday. The bids will be in on Thursday. The 404 permit has not come through yet. This is the permit that will allow work to be done within the water inundation line of the lake. Commissioner Sitterud is seeking approval to move forward with this project if the bid that is received is under the engineer's estimate. Commissioner Ira Hatch made a motion to give Commissioner Sitterud authority to award the bid if the bid comes in at or under the engineer's estimate and ratify the action at the next meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present. The boat ramp will be designed so it can be poured as far down as the water will allow up to 500 feet. If the water level goes down more in the fall more cement will be poured then.

(10)
SETTING DATE AND ADVERTISEMENT FOR MAY TAX SALE.

Sr. Deputy Clerk/Auditor presented May 25, 2004 at 10:00 a.m. for the tentative date for the May tax sale. Commissioner Ira Hatch made a motion to set the date for the May tax sale as May 25, 2004 at 10:00 a.m. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
RATIFICATION OF BUSINESS LICENSE FOR B&T BUILDERS.

This item was approved last meeting but was not on the agenda. Commissioner Ira Hatch made a motion to ratify the business license for B&T Builders. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Commissioner Ira Hatch would like to put together a committee for a flower fund for the County. There seems to be duplication of flowers being sent to funeral services. Commissioner Hatch will bring back suggestions to the next meeting.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #161279 through and including #161495 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
26-04	Paging Terminal/VHF Radios Power Supply/Antenna/Sheriff	$9,896.00	Approved
27-04	(2) Base Stations/Repeater/ Repeater Duplexer/Sheriff	18,896.28	Approved
28-04	HP Design Jet Plotter/ IT	16,200.00	Approved
29-04	(3) Fuel Tanks/Pumps/Key Boxes Highway	5,000.00	Approved
30-04	Fuel Pumping Station Landfill	920.00	Approved
31-04	(1) Flat Bed Highway	1,229.00	Approved
32-04	Window Blinds Airport	356.60	Approved
33-04	Furnace/Airport Terminal Airport	1,100.00	On-Hold
34-04	Furnace Circuit Boards Airport	275.00	Approved

The following dispositions were presented:

ASSET #	DESCRIPTION	DEPARTMENT	ACTION
3158	Executive Chair	Commission	Approved
4990	Executive Chair	Commission	Approved
6429	Desk	Commission	Approved
3386	Armchair	Commission	Approved
3325	Credenza	Commission	Approved
3316	Bookcase	Commission	Approved

2276	Chair	Library	Approved
6685	Computer System	Sheriff	Approved
3566	Chair	Commission	Approved
6014	Executive Chair	Commission	Approved
580-6918	Chair	Library	Approved
3705	Calculator	Commission	Approved
3293	Armchair	Commission	Approved
6609	Television	Commission	Approved
7223	Laptop Computer	Commission	Approved
6483	Cellular Phone	Commission	Approved
3377	Desk	Commission	Approved
6329	Printer	Commission	Approved
5716	Overhead Projector	Commission	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions with the exception of requisition #33-04 for the furnace at the airport terminal.

Cell phone reimbursement requests were presented for Dennis Worwood and Christine Jensen from the Extension office. Commissioner Ira Hatch made a motion to approve the cell phone reimbursement for Dennis Worwood and hold the request for Christine Jensen. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.
A. CONSIDERATION AND APPROVAL OF RESOLUTION ESTABLISHING HIPAA PRIVACY POLICY.

Sheriff

LeeAnn Scoggins has submitted a letter advising the Sheriff that she will be retiring effective June 16, 2004. Her last day of work will be June 11, 2004. Sheriff Guymon is requesting approval to begin the recruitment process to fill the vacancy. Commissioner Ira Hatch made a motion to authorize Pat Snowball to begin the recruitment process and suggested that the new hire begin work the last week that LeeAnn Scoggins will be employed to enable some training of the new hire before LeeAnn retires. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Pat Snowball explained the reasons the County needs to adopt a HIPAA privacy policy. Employers with small health care plans must comply with the federal law by April 14, 2004. Since Emery County maintains a health insurance plan for the benefit of employees, the County must be in compliance by that date.

Commissioner Gary Kofford made a motion to adopt Resolution 04-06-04 establishing the health insurance portability and accountability act (HIPAA) privacy policy. Included in the motion was to appoint Pat Snowball as the privacy officer. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Pat Snowball discussed with the Commission the need to amend the Administrative Service Agreement to include a Business Associate Agreement in order to allow Corporate Benefit Services to administer our health insurance claims. Commissioner Gary Kofford made a motion to approve the amendment to the Administrative Service Agreement. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated March 16, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Sitterud

There was a site showing at the ball complex in Huntington. The Recreation District applied for a grant from the Community Impact Board. The grant will provide new fencing for the entire ball complex. The grant will also replace all of the wooden picnic tables at Little Bear Campground with aluminum tables. There will also be improvements made at the trap range located near the landfill that is operated by the sheriff's office.

Commissioner Sitterud went with the State to look at the trail grooming program. The snow pack is not in good shape. All of the lower snow up Joe's Valley has melted.

A wolf management meeting was held on March 18, 2004. Emery County is in a unique position because all of the wolves south of I-70 will still be classified as endangered. The wolves on the north side of I-70 will be managed by a plan from the State.

There was a meeting on Wednesday to meet the Executive Vice President of Utah Power, Rich Walje. Mr. Walje has ties back to Green River which should be good for rural Utah.

Commissioner Sitterud met with Deb Dull at the Economic Development Council meeting. Unit 4 for the Hunter plant is still being worked on. The air quality permit has not come through.

There was no definite answer on where unit 4 was going but the work that has been done so far looked good.

Kresha Eastman, RC&D, has resigned from her position. The position requires a four year degree in biology or zoology. The candidates for this position will not be interviewed. The selection will be from resume only. Preference would be given to someone from the County if they meet the qualifications.

Commissioner Sitterud also discussed the problem with the Green River canal. The canal is filling with silt. There is seven miles of canal and only eleven feet of drop. There is discussion of putting in a pressurized water system.

Commissioner Hatch

Commissioner Ira Hatch and Commissioner Gary Kofford met with Conoco Phillips. The methane gas production outlook is anything but rosy. Commissioner Hatch also attended the Trust Lands Board meeting and the Utah Association of Counties Insurance Pool meeting. The retirement party for Bill Landels was also held that day in Salt Lake City. The Workforce Service Council also met in Moab on Friday and he attended these events.

A meeting was held to discuss the Lawrence Cemetery. This cemetery is the only one in the County under the jurisdiction of Emery County. The rest of the cemeteries are operated and maintained by the cities. A plan of action is being established for the management of the Lawrence Cemetery.

A meeting was held in the NRCS office in Price concerning the Millsite sedimentation problem. The meeting took a different turn than was expected. They were trying to get the funding online. It was determined that the studies that were required only covered half of the project. More studies will have be completed before the funding will be provided. A funding request has been submitted to Senator Bennett's office.

James Nielsen, Weed Supervisor, attended a meeting for coordinating agencies in Moab.

The BLM is proposing to erect entrance signs into the San Rafael Swell. Commissioner Sitterud was our representative. The following are six locations where the BLM proposes to erect signs:

1) Buckhorn
2) Cleveland

3) Woodside
4) Temple Mountain
5) Dutch Flat
6) Moore Cut-off

There will also be a COG meeting tonight to discuss the county wide addressing system and a unified system for building inspections through out the county.

(17)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ **COMMISSIONER:_____**

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 20, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Ira Hatch needed to leave the meeting early to attend a meeting in Ogden. Commissioner Drew Sitterud stepped down during the remaining of the meeting to execute motions as needed.

(1)
ROBERT GREENBERG, PRESENTATION OF AUDIT FOR FOUR CORNERS MENTAL HEALTH.

Robert Greenberg, Four Corners Mental Health reviewed their 2003 audit report with the Board of Commissioners. Issues identified in the management letter have been addressed. They had a clean audit. The state requires certification of review of the audit report. The Board of Commissioners signed the certification and thanked Mr. Greenberg for the great services Four Corners provides the county.

(2)
PRESENTATION FROM "FRIENDS OF THE GREEN RIVER POSITIVE ACTION COMMUNITY TEAM" AND REQUEST FOR DONATION.

Mary Wilmarth, Chairman of Friends of the Green River Positive Action Community Team, Jim Huffaker and Connie Copenhaver came before the Board of Commissioners to discuss their plans to organize fund raising efforts to build a community center, assisted living facility and affordable housing development in Green River City. They requested $5,000.00 to be used as seed money to begin the 501C3 non-profit organization process, do a feasibility study and a needs assessment. She explained that their goal is to provide positive community goals. The first thing they have chosen to do is to build a community life complex which will consist of an eight bed assisted living facility, a large community center and eight affordable housing units. There will be convention space, a large gym, a bowling alley, office space and space dedicated to distance learning.
Jim Huffaker, CEU explained that they are interested in providing distance education and continuing education similar to the system provided at the Spartan Center. They hope to provide a place for Social Services also. Commissioner Hatch expressed concern that there may be a duplication of services in the county or water down other programs already provided in the area.

Mr. Huffaker explained that it was not their goal to diminish other programs. They just want a central location for all the programs. The request was made for $5,000.00 to help defray the cost of grant requirements. Commissioner Hatch expressed concern for where to come up with the $5,000.00 to give them. Commissioner Ira Hatch made a motion to table any decision to allow time to explore options to see if or when the county can participate. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
EMERY COUNTY YOUTH LEADERSHIP COUNCIL, REQUEST FOR DONATION TO THE CASTLE VALLEY YOUTH LEADERSHIP CONFERENCE.

Gay Lee Jeffs came before the Board of Commissioners representing the Emery County Youth Leadership Council. The Council is made of advisors to youth city councils from the various city councils in the county. These advisors are: Huntington, Julie Jones, Orangeville, Dannette Waite, Castle Dale, Gay Lee Jeffs, Ferron/Emery, Nancy Jensen, Cleveland/Elmo is currently in need of an advisor. Every year there is a youth leadership conference in Logan which cost the youth approximately two to three hundred dollars each. The cost to attend the conference is high for some of the youth. The youth leadership council decided they could host their own conference combined with Carbon County youth council members. They plan on hosting the conference on May 21 and 22, 2004 here in Castle Dale. There are costs associated with hosting a conference. They are currently looking for a speaker. They have planned workshops, a service project and fun activities. They will have a banquet at the end of the conference where they will award scholarships. The funds for the scholarships comes from the lamb fry held the previous year. They will be giving away a computer at the end of the conference. Each of the city councils have committed to funding a meal during the conference. They requested a donation from the county to help fund the conference. Commissioner Gary Kofford made a motion to donate $250.00 to the Emery County Youth Leadership Council. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CASTLE VALLEY SPECIAL SERVICE DISTRICT TO ENTER INTO A MUNICIPAL LINE OF CREDIT WITH ZIONS BANK FOR $200,000.00.

Darrell Leamaster, Castle Valley Special Service District explained that the last few years CVSD has had to use tax anticipation borrowing to have enough cash to get them through the year. They have done an cash flow analysis to anticipate their financial needs through the remainder of the year and have determined they will need funds to get them through August and September. They propose a standby tax and revenue anticipation note with Zions Bank. They propose signing an agreement with Zions. The funds will not be pulled until they are needed. The terms are at .75 of prime or not to exceed $200,000.00. Commissioner Ira Hatch made a motion to

approve signing Resolution 4-20-04 authorizing Castle Valley Special Service District to enter into a municipal line of credit with Zions Bank for $200,000.00. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
RATIFICATION OF THE CONTRACT WITH STATE HISTORY FOR PRESERVATION WORK ON THE SWINGING BRIDGE

Commissioner Ira Hatch made a motion to ratify the signing of a contract with State History for work on the Swinging Bridge. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CITIZEN CONCERNS

Jeff Guymon, IT requested approval for a Memorandum of Understanding between Emery County and Southeastern Utah Association of Local Governments (ALG). The purpose of the MOU is to provide the ALG with data and maps indicating the location, quality, and type of each housing units within the survey area as prescribed by ALG staff. ALG has agreed to reimburse Emery County $7,000.00 to provide the data and maps relative to the housing quality/type survey.
Commissioner Ira Hatch made a motion to approve the MOU with ALG and to ratify the signing of the MOU in the next Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
10:00 a.m.-PUBLIC HEARING- To accept public comment on Level III Conditional Use Permit for Mac's Mining of Huntington, Utah.

Commissioner Gary Kofford made a motion to move into a Public Hearing to accept comment on a Level III Conditional Use Permit for Mac's Mining of Huntington, Utah. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Mac Huntington, Planning Commission reported that the application has been reviewed by the Planning Commission. The Commission recommended granting the permit. Growth of the business has pushed them into county boundaries. Huntington City did not want to annex the property into the city at this time. This permit recognizes Mac's Mining as being in compliance with the zoning ordinance.

Zoning Director, Bryant Anderson commented that Mac's Mining has done an excellent job of

meeting or exceeding any requirements. Gary Kofford echoed Mr. Anderson's comment, expressing gratitude to Mac's Mining for the professional manner in which they operate their business.

There were no other comments from the public. Commissioner Gary Kofford made a motion to close the public hearing. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF LEVEL III CONDITIONAL USE PERMIT FOR MAC'S MINING.

Commissioner Gary Kofford made a motion to approve a Level III Conditional Use Permit for Mac's Mining as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF LETTER OF INTENT WITH UTAH POWER FOR ENERGY AUDIT.

Commissioner Gary Kofford discussed a letter of intent from Utah Power to perform an energy analysis at no cost to the county. The analysis will determine potential energy savings available from the installation of energy efficiency measures at the courthouse located at 75 East Main in Castle Dale. Attorney David Blackwell has reviewed the letter of intent and recommends approval. Commissioner Gary Kofford made a motion to approve signing a letter of intent with Utah Power for an energy audit as outlined in the letter. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF PROPERTY TAX DEFERRAL REQUESTS.

Treasurer, Steven Barton discussed two taxpayers's request to extend payment of their property taxes until November 30, 2004. He presented extension agreements for:
Bruce and Loyette Myerhoff, and James and Pam Anderson.
Commissioner Ira Hatch made a motion to approve entering into an agreement with Bruce and Loyette Myerhoff and James and Pam Anderson granting them an extension of property tax payments to November 30, 2004. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF 2004 ELECTION JUDGES.

Clerk/Auditor Bruce Funk presented a list of proposed 2004 Election Judges. Commissioner Gary Kofford made a motion to approve the 2004 Election Judge list as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.
Mr. Funk recommended considering the current amount of $60.00 per day for election judges and satellite registrars stating it has been the same amount for several years. He recommended raising the amount to $70.00 per day. Election judges receive $10.00 plus mileage at 37.5 per mile for attending Election Judges training on June 7, 2004. Commissioner Ira Hatch made a motion to approve $70.00 per day for election judges and satellite registrars. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Bruce also presented the names of Satellite Registrars for approval as follows:
Huntington, Francie Handley
Ferron, Ted Ann Funk
Green River, Norma Dean Hawkinson
The Clerk/Auditor's office handles Castle Dale and Orangeville.
Commissioner Ira Hatch made a motion to approve the satellite registrars as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF 2004 PROPERTY TAX EXEMPTION LIST.

Deputy Clerk/Auditor, Carol Cox presented the 2004 Property Tax Exemption List. Affidavits were received in the Clerk/Auditor's Office as required by Utah Code. Orient Lodge in Green River did not send in an affidavit. They were contacted by phone and advised of the deadline. As of the April 20, 2004 Commission Meeting the affidavit was not received. Commissioner Gary Kofford made a motion to approve the 2004 Property Tax Exemption List as presented with the exception of Orient Lodge. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #161665 through and including #161811 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION

36-04	Office Software Licenses Capital Replacements	$3,392.30	Approved
37-04	Server Hard Drive IT	685.86	Approved

Bruce Funk presented the additional claims for consideration. He expressed concern for a claim from High Velocity for forty-two gift certificates for the Sheriff's Department. Captain Kyle Ekker indicated he believed that they were for Christmas and that the bill was late coming in. Bruce expressed concern for a department purchasing gift certificates for employees over and above what the county already gives each year and also for singling out one business. It was his recommendation to not pay the claim to High Velocity from the Sheriff's budget.

He also discussed the claim for repairs on the landfill compactor. The amount of the claim will push the project over budget. He expressed concern for projects being approved out of a published open meeting.

Commissioner Ira Hatch had to leave the meeting early so Commissioner Drew Sitterud stepped down to make a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Deputy Clerk/Auditor Carol Cox presented a business license application from Thomas Memmott DBA : Millsite Restaurant. Mr. Memmott would like to have the restaurant open by May 1st and the next Commission meeting is on May 4th. Zoning Director, Bryant Anderson has signed the application. Commissioner Gary Kofford made a motion to approve the business license for Thomas Memmott DBA: Millsite Restaurant and to ratify the decision in the May 4th Commission Meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Library Department Head, Jerilyn Mathis reported that advertising and interviewing for an assistant librarian at the Castle Dale library has been completed. The Library Board recommended hiring Jackie Collard. She will work 19 ½ hours a week at the base rate. Kay Jeffs will go to the Orangeville Library. Commissioner Gary Kofford made a motion to approve hiring Jackie Collard as assistant librarian at the Castle Dale Library as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)

APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated April 6, 2004 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud asked Ray Petersen to report on the recent Forest Service Land Management Plan Meeting. Several public meetings are planned to receive comments on the plan.

(17)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 4, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
PATRICK GUBBINS, BLM, QUARTERLY UPDATE.

Mr. Gubbins was not able to attend the meeting today.

(2)
MESHIA NYMAN, FOREST SERVICE, QUARTERLY UPDATE.

Michael Davis, Forest Ranger provided a quarterly update of activity:

- He discussed a South Manti timber sale
- EIS is out for comment on the SITLA East Mountain Access for timber harvest and oil and gas exploration.
- They have a couple of Environmental Assessments for Fortuna at Lowry Water and Miller's Flat area. They have planned a well for this year and one for next year.
- Drought continues to be a concern. They will be looking at the range and what it can sustain as far as grazing and fuel concerns as a result of the drought.
- As a result of fire hazards due to the drought they will be implementing fuels projects to hopefully cut down on the hazard.
- They will mechanically treat about six acres in Joe's Valley. They will have a prescribed burn at Willow Campground.
- They will do a mechanical treatment around Ferron Reservoir
- There will be a NEPA analysis at Whispering Pines.
- Outfitter and Guide permits are now being issued.
- They are moving forward with a requirement to have Muddy Creek Lodge be dismantled.
- UPL using herbicide treatments along ROW's
- The Orangeville/Ephriam road will be re-aligned this summer.
- They have had a inquiry into re-opening Birdseye Quarry to provide stone for re-habilitation of the State Capital building.
- They have reconstruction going on at Indian Creek Campground this summer. The campground will remain open during the process.
- The Lake Canyon timber sale draft EIS will be out for comment in the next thirty to forty-five days.
- They will have a Conservation Day on May 19, 2004 at Old Folks in Huntington Canyon.

- A Wasatch Plateau Allotment EIS which evaluates continuing affects of grazing will be out for comment in the next sixty days.
- They have a joint document they are doing with the BLM over Rilda Canyon. It is called Rilda Breakout evaluation .
- He reviewed decisions in the process of appeals regarding coal bed methane wells behind the Huntington Power Plant in Huntington Canyon. East Clear Creek exploration wells have been appealed also.

(3)
DERRIS JONES, DWR, QUARTERLY UPDATE.

Derris Jones, DWR, provided the following update of activity:

- Bull and buck draw results are out now.
- The wildlife people are finishing up spring classification. On the Manti we lost a few fawns but are still better off this year than in past years with ratio of fawns to does especially considering the condition of the winter range with the dying sagebrush in the lower elevations.
- They lost Wade Passic as damage control specialist. He is now the biologist in Emery County. Wade has been replaced by Robert (Grizz) O'Lean.
- Sage grouse have been found on Horn Mountain for the first time in six years.
- Damage complaints due to deer have been light this spring.
- Habitat people have been busy with Utah Partners for Conservation and Development. This organization is composed with the efforts of fifteen agencies and the support of the governors office. The purpose is to find common ground to improve rangeland health.
- May 13, 2004 they will have a Range Creek Management Plan initial meeting. They are looking for input for what direction to go with managing Range Creek.
- They have hired a new Conservation Officer in Emery County. His name is Jay Topim.
- Fishery people are working permit with FS to get equipment up to Duck Fork to begin work on the fishery trap. As soon as the snow melts up there they plan to get the contract out on bid again so that the contractors can actually look at the site to be able to bid on the project.
- They had a habitat project planned to do some fencing at Rigley working with the FS and permittees. That project has changed a little bit. Instead of fencing they will be piping water from a spring into Rigley.
- They will be planting 12,000 rainbow trout at Millsite this month. They plan to gill net Joe's Valley and Millsite this month also.
- Kid's Fishing Day is on the 15th of this month at the Huntington Game Farm Pond. They will have a big celebration with prizes.
- They took about 300 emery County students and Boys Scouts on tours of Desert Lake this year. They instructed the students about the ecosystems and wetland habitat.

(4)
CITIZEN CONCERNS

Jan Hess, President of American Legion Auxiliary discussed Operation Home Support. The American Legion Auxiliary has put together items that the servicemen need such as socks, baby wipes, hand cream, books, cards, hard candy, chicken in a pouch and much more. She indicated that she shipped a 19 pound box recently that cost $35.64 to get to the A.P.O. in New York to be shipped to the soldiers for free from there. Donation boxes for the items are available at various locations in the county. She requested a donation from the Board of Commissioners to help pay the cost of shipping the needed items to the soldiers. Commissioner Gary Kofford made a motion to contribute $250.00 the American Legion Auxiliary. The motion was seconded by Commissioner Ira Hatch and approved by all members present. Because the item was not listed on the agenda for today's meeting. Approval will be ratified in the next Commission Meeting.

Commissioner Gary Kofford informed the Commissioners that there is a vacancy on the Library Board. Jimmy Jones' term of service has ended. According to the bylaws of the Library Board the individual must sit out for one year before they can be appointed for another term. Commissioner Gary Kofford made a motion to advertise for applications for a board member from the Huntington, Cleveland, Elmo area and to ratify the motion in the next Commission Meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
5:00 PM- PUBLIC HEARING- To receive public comments on the revised Emery County Zoning Ordinance.

Commissioner Ira Hatch made a motion to move to a Public Hearing to receive public comment on the revised Emery County Zoning Ordinance. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Mac Huntington, Chairman of the Planning Commission addressed the public.
He informed the public that the Planning Commission is an advisory council to the Board of County Commissioners. The Planning Commission has the job of maintaining the General Plan and the Zoning Ordinance. They began reviewing the Zoning Ordinance several years ago and it has taken some time to get it to this point. The Board of Commissioners have the option of approving the amendments as they are presented to them, they can reject the amendment or they may approve what is given to them by amending some of the things that come to them. When the Planning Commission began this review to recommend some changes the Planning Commission used the resources of the county to conduct the land use inventory of what is in the county. The used the records of the Recorder's Office, the Assessor's Office and most timely the data base other useful information available in the IT or Mapping Department. From that the Planning

Commission was able to a land use inventory of things in the county. They were able to map and identify the infrastructure available in the unincorporated area of the county. They were able to identify roads, power grids, gas line services, water utilities, etc. They also did an extensive amount of mapping themselves in that Bryant Anderson, Zoning Director who serves a staff function to the Planning Commission went out with the GIS Mapping department and physically located every building in the unincorporated area of the county. Bottom line was many of the changes that the Planning Commission was asking the Board of Commissioners to make were based on findings of fact of what is out there in the county. The Planning Commission provided to the public, a list of the changes and previously met with the Board of Commissioners in a work study meeting to apprize them of the proposed changes. Their review of all of these things took place by breaking it down into sub-committee categories and had the sub-committee review a specific item and brought it back to the full Planning Commission to let it go through the public process. A summary of the changes was listed on the front page of the review copy provided tot he public.

Commissioner Drew Sitterud opened the meeting to the public for comment.

Mac summarized the A-1 Zone which was of the most concern to many. Mike McCandless and Judy Scott served on the sub-committee that reviewed the A-1 Zone. The proposed changes in the A-1 eliminates the requirement of irrigation water right ownership as a condition for obtaining a zoning clearance. You still have to have to have a minimum lot size of ten acres but you don't have to present water certificates to show that you are a farmer. However, if you are going to build on the ten acres you must meet the requirements of the point system which the Planning Commission feels makes it more difficult to build there in that it requires you have the needed infrastructure such as electricity, roads and water before you can live out there.

Mike McCandless reviewed the water requirements and lot size requirements.
There has been a lot of discussion over the years about lot size and water requirements. There are very few existing lots left in the unincorporated area of the county that are under the existing ten acres requirement. The majority of those lots under the ten acre requirement are called legal non-conforming lot. They would have been there prior to the existence of the zoning ordinance. When you take those into account, there are so few of those lots available to build on, they could find no justification to change the requirement of ten acres to build on. They are not opposed to a change in the acreage, however based on fact they could not come up with an acreage that would be appropriate to justify the change.

LaMar Guymon wanted to know how he could build on a five acre lot.

Mike explained that as the Zoning Ordinance stand now the minimum lot size to build on is ten acres. The Zoning Ordinance has within it provisions for the public to initiate the process to make changes within a zone.

Sheriff Guymon asked about those lots that start out as ten acres and are now an acre.

Mike reported that the Planning Commission is involved in the issuance of building permits. They do not maintain the property after the permit was issued. If the person makes a change later the problem will arise when that person tries to sell the property or acquire financing. The banks will not finance the property because it does not conform to the Zoning Ordinance.

Zoning Director, Bryant Anderson spoke of non-comforming lots which are lots that are under the ten acre requirement. Legal Non-Comforming is the same as grand-fathered and Illegal Non-Conforming means the lot was made illegal.

Mike explained that the county has a large block of legal non-conforming lots in Lawrence. Basically all the lots in Lawrence are under ten acres lots, put there before the Zoning Ordinance was in existence. The Sub-Committee looked at the situation and decided to leave it legal non-comforming

Commissioner Hatch ask if there was a process to receive a variance on a specific thing or do we need to address the whole ordinance to change the acreage requirement.

Mac explained the process for appealing the acreage requirement. The person must appeal to have the ordinance changed. They may be referred to the Board of Adjustments.

Allan Thorpe, Council for the Planning Commission explained that the Board of Adjustments does not have the authority to change the ten acre requirement.

Mac stated that to change the ten acre requirement the person would have to go through the public process to change the ordinance.

Alan Thorpe explained that the original purpose for the ten acre requirement was to prevent people from building homes outside the city limits. When people built outside the city limits it created a need for services that the county was not able to provide. Inside city limits they had Castle Valley Special Service District to provide services. The original intent was to restrict the agricultural zone to strictly agricultural.

Commissioner Kofford commented on the acreage requirements and asked the question as to what kind of density we want in the county. He added that the Planning Commission worked long and hard to come up a conclusion on the question of acreage requirement. The Planning Commission's feeling was that ten acres is about the density they wanted to see in the county.

Dixie Swasey, Recorder stated that her office hears from many people looking for acreage to build on. These people want two, three, five acres to build on. We they tell them that they have

to have ten acres to build on in the county and that if they only want that much acreage that they should look for acreage or lots in the cities. It is very hard to find anything within city limits.

Mac stated that one thing that the Planning Commission looked at carefully in the process was that in making a change that they do not want to extend the resources of the county beyond what the infrastructure will carry. We need to be careful as planners and commissioners that we don't set the number too low and get to much density to supply water and power services to.

Mike cited an example in the one line in North Emery Water Users system that is capable of a legal fire hydrant and that is the main line coming down the canyon. There is not one line in our system that runs around Cleveland and Elmo that is able to handle what is recommended by the state fire marshall. All the fire hydrants in Cleveland and Elmo are colored green to let the fire department know that it is not a standard, fire capable hydrant. When you start increasing the density that problem becomes even greater. NEWUSSD has made great strides since they have become a special service district but they are not even close to being able to handle that kind of a growth increase to be able to handle this kind of fire issues.

Commissioner Hatch commented that he was surprised at the lack of people (in attendance at the meeting this day) that have taken an interest in the acreage issue. Through this public process the public is able to voice their concerns for certain issues.

Mac drew the Commissioners attention to the summary of uses both conditional and permitted in the county in a table provided in the proposed document on review.

The Planning Commission asks the Board of Commissioners to put authority and language in the ordinance that recognizes a new conditional use. If someone comes in with a novel land use and it conveys a substantial benefit to the county. It gives you the authority to act on that and process it and at the same time amend the ordinance to grant that use.

Many thanked Allen Thorpe for his countless hours and professional work he has done on the Zoning Ordinance.

Bevan Wilson, Lawrence added comments regarding water requirements and lot sizes. Lawrence still has many lots that are under ten acres. What is going to happen to those people who have held on to those under ten acre lots for many years when they want to come back to the county to build on. His family owns property in the lower section of Huntington where many people have been trying to find lots to build on. Many people have been forced to move to other areas in the county because they could not find property to build on where they wanted to be. There is just not may build-able lots in the city limits throughout the county. He felt that there should be a way, a process by which a permit could be considered on a case by case basis. He felt that a variance board or some other governing board could be used to allow changes in this

manner.
He expressed his gratitude to the Planning Commission and the Board of Commissioners for their efforts.

Commissioner Kofford added that the variance board is regulated by state statute. There are many things that need to be worked out in this Zoning Ordinance. This public process is only the beginning.

Allan Thorpe stated that there are ways to be more flexible in this ordinance. If you want him to investigate them, present them to the Planning Commission and come back with alternate suggestions he will. One thing that the Commissioners should be appreciate in this amendment is that the point system does allow flexibility that was not there before. There is no reason why you could not establish some conditions for having smaller lots and award points based on that. You could also develop some other kinds of zones. There are a number of things could be looked at.
Kathleen Truman commented on the point system and the points assigned to being on the power grid. What if the person wants to use solar power or a generator. She also had questions on the size of the dwelling and points associated with that. She asked that the Planning Commission re-look at the point system.

Mike stated that the intention of putting a size regulation was to add to the tax base. The tax coming into the county needs to reflect the service being provided. The points system is an incentive program to locate near the provided services.

Commissioner Ira Hatch made a motion to come out of the Public Hearing and return to the regular Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to table any decision for thirty days to allow for comment period and to accept written comment. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Gary Kofford made a motion to advertise in the Progress for a thirty-day written and oral comment period and to make available through the Clerk/Auditor's Office and the Commission Office to the public a copy of the proposed amendment. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

RATIFICATION OF BUSINESS LICENSE FOR MILLSITE RESTAURANT.

Commissioner Gary Kofford made a motion to ratify the approval of a business license for Thomas Memmott DBA: Millsite Restaurant. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF BEER LICENSE FOR MILLSITE RESTAURANT.

This item was tabled.

(8)
CONSIDERATION OF BUSINESS LICENSE.

A business license application was presented for Natalie Gardner DBA: Natalie's Trophy and Engraving. The application has been reviewed and signed by Zoning Director Bryant Anderson. Commissioner Ira Hatch made a motion to approve a business license for Natalie Gardner DBA: Natalie's Trophy and Engraving. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
RATIFICATION OF MEMORANDUM OF UNDERSTANDING WITH SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENTS FOR MAPPING.

Commissioner Gary Kofford made a motion to ratify the signing of a MOU with Southeastern Utah Association of Local Governments to provide maps and data that will help them in their pursuit of state and federal funds for which SUALG will reimburse the county $7,000.00. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF AMBULANCE BILL WRITE-OFF FOR KELLY HANSEN.

Commissioner Drew Sitterud read a letter to the Commission requesting ambulance bill write-off for Kelly Hansen who is deceased. The ambulance bill was in the amount of $443.72. Kelly had MS as does his wife and two of their three children. The family is on disability and has no means to pay the ambulance bill. Commissioner Gary Kofford made a motion to approve

writing off the ambulance bill for Kelly Hansen in the amount of $443.72. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF SIGN LEASE.

Commissioner Gary Kofford made a motion to approve a lease of property for advertising purposes between Jack N and Hazel Allred for the county billboard sign. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
DISCUSSION OF MUSEUM OF SAN RAFAEL STAFFING.

Commissioner Gary Kofford made a motion to table this item until the next Commission Meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
APPROVAL OC CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Sr. Deputy Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # 161930 through and including #162040 for payment.

One requisition was presented for #38-04, a Colt Rifle AR15 at a cost of $777.89 from the Sheriff's Department.

Now that the Sheriff's Department has moved into their new building they have had the opportunity to clean up their fixed asset list. The following is a list of assets from the Ambulance, Animal Control and Sheriff's Department that Sheriff Guymon requested approval as dispositions:

➢	3166061	Computer, 486	94	1936.00
➢	3164975	Printer, Laser Jet III	92	1694.04
➢	3166106	Printer, 24 Pin	95	219.95
➢	3166969	Printer, DOT Matrix LQ570	99	259.95
➢	3166121	Gurney, Cot 35 A 451 Burg Mat	95	1592.94
➢	3166072	Oximeter, Pulse hand held	95	640.00
➢	3166071	Oximeter, Pulse hand held	95	640.00
➢	3166060	Gurney, Roll-in Ambulance	94	1524.00

➢	3165491	Radio, Mobile Delta Six	90	2396.60
➢	3165719	BackBoard, Smooth Mover	88	200.00
➢	3161957	Ambulance, 1074 Chevrolet	74	9000.00
➢	3161971	Ambulance, 1976 GMC MT Rescue	76	4000.00
➢	3161883	Oxygen Kit, Portable	77	50.00
➢	3161879	Oxygen Kit, Portable	77	50.00
➢	3160077	Splint, Traction Hare	83	189.00
➢	3160076	Gurney, 30-C	83	591.00
➢	3160041	Port-A-Power Set	82	395.00
➢	3162041	Pager, Standard	76	199.00
➢	3161958	Radio, Veetec RCA	79	1000.00
➢	3161970	Radio, Veetec RCA	79	1000.00
➢	3162227	Radio, Syntor Motorola	82	1792.00
➢	3162226	Radio, Syntor Motorola	82	1792.00
➢	3165084	Monitor, Blood Pressure	91	1005.09
➢	3165085	Monitor, Blood Pressure	91	1005.09
➢	3165086	Monitor, Blood Pressurel	91	1011.75
➢	3165087	Monitor, Blood Pressurel	91	1011.75
➢	3165088	Monitor, Blood Pressurel	91	1011.75
➢	3165040	Suction Unit, Laderal	82	375.00
➢	3165039	Suction Unit, Laderal	82	375.00
➢	3165032	Rescue Tool, W/Power Supplies	82	5000.00
➢	3165031	Rescue Tool, W/Power Supplies	82	5000.00
➢	3165025	Extraction Device, Medi KED	82	187.00
➢	3165024	Hammer, Air Ajax	82	285.00
➢	3165023	Anti-Shock Pants	82	325.00
➢	3165014	Intubation Model, Adult Train	82	596.50
➢	3165013	Infusion Trainer	82	179.45
➢	3162233	Frac-Kit, EMT Ambulance	82	225.00
➢	3162232	Frac-Kit	82	225.00
➢	3166213	Defibrillator, Lifepack 300	96	6485.00
➢	3166214	Defibrillator, Lifepack 300	96	6485.00
➢	3165999	Defibrillator,	94	6565.00
➢	2532558	Cage, Confinement	80	25.00
➢	2532554	Typewriter, Manual Royal	60	50.00
➢	2532564	Shell, Camper Top-It	80	275.00
➢	2535367	Shell, Truck	92	836.00
➢	2532563	Truck, 1078 Ford Super Cab	78	7000.00
➢	2532565	Radio, RCA	80	126.00
➢	2100037	Software, Norton Anti Virus	02	49.95
➢	2102174	Print Search Kit, Latent	78	140.00
➢	2102173	Blood Test Kit	78	129.00

➢	2101807	Camera, Sirchie		77	40.00
➢	2105443	Laser Dispatch System		85	60000.00
➢	2105282	Air Conditioner		87	250.00
➢	2105285	Raft, 10 man		87	200.00
➢	2105286	Raft, 10 man		87	200.00
➢	2105287	Truck Shell, W/Boot		87	440.00
➢	2101723	Desk, Shaw-Walker 3/6		76	300.00
➢	2101728	Chair, Swivel Hon		80	96.50
➢	2101729	Chair, Swivel Hon		80	96.50
➢	2101730	Chair, Swivel Hon		80	96.50
➢	2101731	Chair, Swivel Hon		80	96.50
➢	2101732	Chair, Kimball BR		80	96.50
➢	2101733	Chair, Delwood		76	75.00
➢	2101734	Chair, Delwood		76	75.00
➢	2102375	Chair, Chrome Naugahyde Bk		80	75.00
➢	2102376	Chair, Chrome Naugahyde Bk		80	75.00
➢	2102377	Chair, Chrome Naugahyde Bk		80	75.00
➢	2102378	Chair, Chrome Naugahyde Bk		80	75.00
➢	2102379	Chair, Chrome Naugahyde Bk		80	75.00
➢	2102380	Chair, Chrome Naugahyde Bk		80	75.00
➢	2100092	Gun, Radar Traffic Kustom		84	1856.00
➢	2100093	Gun, Radar Traffic Kustom		84	1856.00
➢	2102193	Gun, Radar KR10		81	1495.00
➢	2102194	Gun, Radar KR10		81	1495.00
➢	2102195	Gun, Radar KR10		81	1495.00
➢	2102196	Gun, Radar KR10		81	1495.00
➢	2102197	Gun, Radar KR10		81	1495.00
➢	2102198	Gun, Radar KR10		81	1495.00
➢	2105292	Gun, Radar Kustom HR 12		88	1395.00
➢	2105293	Gun, Radar Kustom HR 12		88	1395.00
➢	2100273	Typewriter, 700M Panasonic		87	1305.00
➢	2101714	Typewriter, IBM Electric		72	300.00
➢	2101735	Chalkboard, Porcelain		80	76.56
➢	2101736	Typestand, Black		80	150.00
➢	2101738	Typestand, Wood Alma		76	450.00
➢	2101803	Typewriter, Manuel Adler		70	75.00
➢	2101854	Typewriter, Electric Adler		80	302.00
➢	2101864	Typewriter, Manuel Remington		70	50.00
➢	2125861	Computer System		95	1821.70
➢	2105991	Copier, Xerox	94		10075.00
➢	2106333	Printer, Laser Jet 5	96		1496.40
➢	2106515	Computer System	97		1486.05

➢	2106523	Computer, System for Lab	97	5502.00
➢	2106682	Fax Machine, Canon Laser	96	1398.00
➢	2100050	Radio, MT500	83	823.00
➢	2100057	Radio, Pak St Motorola	83	1235.00
➢	2100066	Radio, Maxar80	81	1227.50
➢	2100067	Radio, Maxar80	81	1227.50
➢	2100068	Radio, Maxar80	81	1227.50
➢	2100069	Radio, Maxar80	81	1227.50
➢	2100070	Radio, Maxar80	81	1227.50
➢	2100091	Radio, Maxar80	81	1227.50
➢	2101976	Radio, Motorola	80	1000.00
➢	2101977	Radio, Motorola	80	1000.00
➢	2101978	Radio, Motorola	80	1000.00
➢	2101979	Radio, Motorola	80	1000.00
➢	2101980	Radio, Motorola	80	1000.00
➢	2101981	Radio, Motorola	80	1000.00
➢	2101986	Radio, Motorola	80	1000.00
➢	2101987	Radio, Motorola	80	1000.00
➢	2101989	Radio, Motorola	80	1000.00
➢	2101990	Radio, Motorola	80	1000.00
➢	2101991	Radio, Motorola	80	1000.00
➢	2101992	Radio, Motorola	80	1000.00
➢	2101993	Radio, Motorola	80	1000.00
➢	2101994	Radio, Motorola	80	1000.00
➢	2101995	Radio, Motorola	80	1000.00
➢	2102206	Radio, Handheld	82	1610.00
➢	2102207	Radio, Handheld	82	1000.00
➢	2102221	Radio, Motorola	82	805.00
➢	2102220	Radio, Motorola MI500	82	3220.00
➢	2102222	Radio, Motorola	84	1000.00
➢	2102228	Radio, W/Pager	82	800.00
➢	2102229	Radio, W/Pager	82	800.00
➢	2102244	Radio, W/Pager	82	891.00
➢	2102245	Radio, W/Pager	82	891.00
➢	2102394	Radio, Motorola	82	800.00
➢	2105002	Radio, Motorola	82	800.00
➢	2345289	Radio, W/Charger	88	570.00
➢	2105290	Radio, W/Charger	88	570.00
➢	2105291	Radio, W/Charger	88	570.00
➢	2105447	Radio, Delta SX	90	1086.00
➢	2105448	Radio, Delta SX	90	1086.00
➢	2105449	Radio, Delta SX	90	1086.00

➢	2105450	Radio, Delta SX	90	1086.00
➢	2105451	Radio, Delta SX	90	1086.00
➢	2105720	Radio, Mobile	88	1577.00
➢	2105721	Radio, Mobile	88	1577.00
➢	2105722	Radio, Mobile	88	1577.00
➢	2105723	Radio, Mobile	88	1577.00
➢	2105724	Radio, Mobile	88	1577.00
➢	2105725	Radio, Mobile	88	1577.00
➢	2105726	Radio, Mobile	88	1577.00
➢	2105727	Radio, Mobile	88	1577.00
➢	2105728	Radio, Mobile	88	1577.00
➢	2105729	Radio, Mobile	88	1577.00
➢	2105737	Radio, Delta	88	1518.00
➢	2100046	Pager, Motorola	82	230.00
➢	2100047	Pager, Motorola	82	230.00
➢	2100048	Pager, Motorola	82	230.00
➢	2100049	Pager, Motorola	82	230.00
➢	2100051	Pager, Motorola	83	296.00
➢	2100052	Pager, Motorola	83	296.00
➢	2100053	Pager, Motorola	83	296.00
➢	2100054	Pager, Motorola	83	296.00
➢	2100055	Pager, Motorola	83	296.00
➢	2100056	Pager, Motorola	83	296.00
➢	2101951	Pager, Motorola	81	236.00
➢	2101952	Pager, Motorola	81	236.00
➢	2101953	Pager, Motorola	81	236.00
➢	2102204	Pager, Motorola	82	235.00
➢	2102205	Pager, Motorola	82	235.00
➢	2102208	Pager, Spirit	82	200.00
➢	2102209	Pager, Spirit	82	200.00
➢	2102210	Pager, Spirit	82	200.00
➢	2102211	Pager, Spirit	82	200.00
➢	2102212	Pager, Spirit	82	200.00

➢	2102213	Pager, Spirit	82	200.00
➢	2102214	Pager, Spirit	82	200.00
➢	2102215	Pager, Spirit	82	200.00
➢	2102217	Pager, Motorola	82	275.00
➢	2102218	Pager, Motorola	82	275.00
➢	2102219	Pager, Motorola	82	275.00
➢	2102234	Pager, Spirit	82	259.00
➢	2102235	Pager, Spirit	82	230.00
➢	2102236	Pager, Spirit	82	230.00
➢	2102237	Pager, Spirit	82	230.00
➢	2102238	Pager, Spirit	82	230.00
➢	2102246	Pager, Pagecom	82	199.00
➢	2102247	Pager, Pagecom	82	199.00
➢	2102248	Pager, Pagecom	82	199.00
➢	2102249	Pager, Pagecom	82	199.00
➢	2105294	Pager, Reach Vip II	88	328.00
➢	2105295	Pager, Reach Vip II	88	328.00
➢	2105296	Pager, Reach Vip II	88	328.00
➢	2105297	Pager, Reach Vip II	88	328.00
➢	2105299	Pager, Reach Vip II	88	328.00
➢	2105300	Pager, Reach Vip II	88	328.00
➢	2105301	Pager, Reach Vip II	88	328.00
➢	2105302	Pager, Reach Vip II	88	328.00
➢	2105303	Pager, Reach Vip II	88	328.00
➢	2105304	Pager, Reach Vip II	88	328.00
➢	2105305	Pager, Reach Vip II	88	328.00
➢	2105306	Pager, Reach Vip II	88	328.00
➢	2105307	Pager, Reach Vip II	88	328.00
➢	2105308	Pager, Reach Vip II	88	328.00
➢	2105309	Pager, Reach Vip II	88	328.00
➢	2105310	Pager, Reach Vip II	88	328.00
➢	2105311	Pager, Reach Vip II	88	328.00
➢	2105313	Pager, Reach Vip II	88	328.00
➢	2105314	Pager, Reach Vip II	88	328.00
➢	2105315	Pager, Reach Vip II	88	328.00
➢	2105490	Printer, Laserjet	90	2195.00
➢	2105130	Copier, Xerox 1012	89	6561.00
➢	2105047	Fax Machine, Fujitsu DEX 160	92	895.00
➢	2102391	Copier, Xerox 2600	81	3130.00
➢	2102124	Calculator, MIDA 1200 P	80	150.00
➢	2105501	Computer System, 386SX	91	1987.00
➢	2105949	Computer System	93	1299.00

➢	2106027	Computer w/Printer Leading Edge	94	1800.00
➢	2106241	Computer, CPU Intel P750	95	2254.00
➢	2105741	Computer, IBM Comp	88	2048.00
➢	2105742	Computer, IBM Comp	88	2048.00
➢	2102122	Recorder, Sony TC55	78	200.00
➢	2102121	Recorder, Sony M-101B	79	200.00
➢	2102120	Recorder, Sony TC55	80	285.00
➢	2102119	Recorder, Sony TC55	80	285.00
➢	2102118	Recorder, Sony TC55	80	285.00
➢	2102117	Recorder, Sony BM-15	80	287.00
➢	2102116	Recorder, Sony BM-15	80	287.00
➢	2102176	Recorder, Cassette Tape	78	150.00
➢	2102108	Recorder, Sony M 101 B	79	189.00
➢	2101350	Chairs, Folding Clarin (29)	78	1740.00
➢	2101222	Chair, Steno Hon Blk	70	50.00
➢	2101037	Chair, Steno Hon Grn	70	50.00
➢	2101142	Chair, Hon	78	50.00
➢	2101141	Chair, Hon	78	50.00
➢	2101139	Chair, Hon Or	77	50.00
➢	2101117	Chair, Steno Gr	80	70.00
➢	2101138	Chair, Hon Br	77	50.00
➢	2101332	Chair, Wooden (2)	56	200.00
➢	2104331	Chair, Jury wooden	56	100.00
➢	2101319	Chairs, Wooden (12)	56	1200.00
➢	2101716	Chair, Triple Delwood	77	75.00
➢	2101715	Chair, Triple Delwood	77	75.00
➢	2105748	Typewriter, Portable Brother	88	170.00
➢	2105749	Typewriter, Portable Brother	88	170.00
➢	2345270	Test Set, For Motorola Radios	86	1161.00
➢	2345081	Radio, Mobile Base	83	1120.00
➢	2345179	Radio, Mobile w/system control	89	1574.00
➢	2345178	Radio, Mobile w/system control	89	1574.00
➢	2345157	Radio, Mobile w/system control	89	1574.00
➢	2345153	Radio, Mobile w/system control	89	1574.00
➢	2101845	Gun, Radar Speedgun	80	480.00
➢	2101847	Gun, Radar Speedgun	80	480.00
➢	2101848	Gun, Radar Speedgun	80	480.00
➢	2101849	Gun, Radar Speedgun	80	480.00
➢	2101850	Gun, Radar Speedgun	80	480.00
➢	2101851	Gun, Radar Speedgun	80	480.00
➢	2336564	Phone Visitation,	97	370.00
➢	2340090	Multimeter, Digital Fluke	83	389.00

➢	2101417	Rack, Coat	60	100.00
➢	2101027	Cabinet, File 2 Drwr	84	100.00
➢	2101026	Cabinet, File 2 Drwr	84	100.00
➢	2101025	Cabinet, File 2 Drwr	84	100.00
➢	2100209	Cabinet, File 2 Drwr Hon	84	230.00
➢	2101196	Cabinet, File 4 Drwr Blk	79	329.00
➢	2101198	Cabinet, File 4 Drwr	75	50.00
➢	2101205	Book Shelves, 6 Shelf Burrough	80	300.00
➢	2101076	Bookcase, Metal 7 Shelf	70	50.00
➢	2101130	Bookcase, 4 shelf Hon	80	115.00
➢	2101218	Desk, Shaw-Walker	75	75.00
➢	2101219	Desk, Shaw-Walker	75	75.00
➢	2101087	Table, Shaw-Walker	70	50.00
➢	2101146	Desk, Shaw-Walker	70	50.00
➢	2101144	Desk, Hon	78	100.00
➢	2101187	Desk, Secretarial Left hand return	70	400.00
➢	2101717	Desk/Typestand, Wood Alma	76	450.00
➢	2101194	Credenza, Shaw-Walker	80	450.00
➢	2101193	Desk, Shaw-Walker	70	500.00
➢	3165452	Rescue Tool, w/Power Pack	90	3600.00
➢	2101335	Chair, Folding Clarin	78	60.00

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Library

Flora Mott was promoted January 19, 2004. She has successfully completed her orientation period and Jerilyn Mathis, Library Director has recommended that she receive a step increase effective the pay period of May 10, 2004. Commissioner Gary Kofford made a motion to approve the step increase for Flora Motte as per policy. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sheriff

Nicole Deabenderfer is eligible for her routine progressive increase effective the pay period of May 10, 2004. Commissioner Ira Hatch made a motion to approve the routine increase as per policy. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

GIS/IT

Sherman Miller recently completed a temporary assignment of up to 90 days. Because of the addressing project, Jeff Guymon has requested that Sherman be brought back for another temporary assignment of up to 90 days beginning May 3, 2004, at a wage of $8.00. This temporary period will end July 31, 2004. Commissioner Ira Hatch made a motion to approve the temporary assignment of up to 90 days for Sherman Miller as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to accept the minutes as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch and Personnel Director Pat Snowball recently attended a Personnel Conference in Ogden.

The County recently realized some savings on their insurance premium as a result of the Risk Managements efforts to bring the county into compliance with insurance requirements. At this time Emery County is at 62% and received a refund of $5,034.00.

Utah Association of Counties Management Conference was held last week in St. George. Commissioner Hatch attended a Utah Joint Highway Committee meeting where he made a pitch for funds to complete the South Moore Road. The next meeting will be held in Richfield in September.

Commissioner Hatch and Rex Funk attended a meeting where they discussed the Americans with Disabilities Act and bringing building entrances into compliance with the ADA.

Commissioner Kofford

Commissioner Kofford discussed the need to bring the Elmo and Cleveland library's entrances into ADA compliance by providing handrails. Commissioner Gary Kofford made a motion to advertise for bids to install handrails on the Cleveland and Elmo library entrances and to ratify the motion in the next Commission Meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

He reported that the Olsen Family sold two, two acre lots in Joe's Valley to an individual. The individual approached the Planning Commission to get clearance to build on the lots. According to the Zoning Policy and State Statute you must have eighty acres in mountain property to build on. He asked the Planning Commission to draft a letter to the individual who purchased the property and advise them that it is illegal to build on.

Commissioner Sitterud

Commissioner Sitterud reported on his recent tour of Nine Mile Canyon with the Barrett Group an environmental group eager to put a stop to gas exploration in Nine Mile Canyon.

He reported on the progress of a low water boat ramp at Joe's Valley Reservoir.

Little Bear Campground will be getting new tables installed in time for Memorial Weekend. There will be reconstruction work at the Huntington Ball Complex also.

Merlin Christiansen is retiring after 16 years of service.

Bids have gone out for installation of a sprinkler system at the Nursing Home.

The Commission has received word that Unit 4 is a go. They hope to know more soon.
Also Consol Mine will be starting back up in about three weeks.

EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive session was not needed.

(18)
ADJOURNMENT.

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 18, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DISCUSSION OF PROPOSED ORDINANCE/AGREEMENT WITH UAC REGARDING TRANSIENT ROOM TAX COLLECTION SERVICES.

Commissioner Sitterud explained that Utah Association of Counties has set up a department to collect transient room tax. The state had been collecting the tax for a 3% fee and the county was not able to keep any of the interest. UAC will provide this service for 1.5 % as well as the county will be able to keep the interest. Emery County's transient room tax tripled when we acquired the annexed portion of Green River City. Transient room tax is earmarked for tourism only. The funds are transferred directly to the county through the Treasurer's Office. A public hearing is required to receive comment on adopting an ordinance/agreement to accept the funds. Commissioner Ira Hatch made a motion to advertise for a public hearing to be held on June 15, 2004 at 10:00 a.m. to receive comment on a proposed county ordinance/agreement with UAC regarding transient room tax collection services. The motion was seconded by Commissioner Gary Kofford and approved by all members present. The proposed agreement will be available to the public for review at the Clerk/Auditor's Office.

(2)
REQUEST TO ADVERTISE FOR VACANT POSITION ON THE EMERY COUNTY TRAVEL BUREAU.

Doug Richards has resigned as board member on the Emery County Travel Bureau. His term expires on December 31, 2005. The E.C. Travel Bureau asked to advertise for a board member to fulfill the term of Doug Richards. Commissioner Ira Hatch made a motion to advertise for applications to fill the unexpired term of Doug Richards from the eastern part of the county on the Emery County Travel Bureau. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF PROPOSED SITLA RIGHT OF ENTRY FOR SEISMIC SURVEY.

Commissioner Ira Hatch made a motion to give approval to what ever SITLA needs for the

seismic survey. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
DISCUSSION OF MUSEUM OF SAN RAFAEL STAFFING.

Green Thumb, the federal program that pays retired people to work at museums, has been funding three employees at the Museum of the San Rafael. As these employees have left the program, Green Thumb has not replaced them because the program has ended. When Willard Young leaves the program in June the museum will need an employee to take care of the grounds and building maintenance. Ravolla Whittle was on the Green Thumb program but is now being paid by the county through a contract. The Board of Commissioners discussed making Ravolla a county employee under twenty hours a week at $5.15 per hour. They will need to advertise for an employee to keep up the grounds and building maintenance. Jan Petersen, Museum of the San Rafael Director and Pat Snowball, Personnel Director were assigned to write up a job description for the two positions at the museum. Commissioner Gary Kofford made a motion to accept two individuals as employees at the Museum of the San Rafael at 5.15/hr. under twenty hours per week effective today. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
RATIFICATION OF DONATION TO AMERICAN LEGION AUXILIARY.

Commissioner Gary Kofford made a motion to ratify a donation of $250.00 to the American Legion Auxiliary. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
REQUEST FOR DONATION TO BRITTANY UNGERMAN.

Brittany Ungerman is a student at Emery High School. Brittany is an athlete and cheerleader. She and Roxanne Jackson have been chosen to attend Cheer Hawaii USA, cheer camp, at the University of Hawaii July 2 through 8, 2004. Commissioner Drew Sitterud suggested that it would be best to have them approach the Recreation Special Service District for a donation.

(7)
DISCUSSION/APPROVAL OF LETTER TO BLM CONCERNING REHABILITATION PLAN FOR THE SAN RAFAEL SWINGING BRIDGE.

Commissioner Sitterud reported that he along with Kathleen Truman, Dixie Swasey, Rex Funk, Ray Petersen, Gary Kofford and Cory Jensen, Natural History Specialist and other state people went out to the Swinging Bridge on the San Rafael. They discussed whether to allow usage of the bridge for ATV travel. The state people said it was in no way safe for any motorized vehicle travel. There was no reason to use it for travel when there is a new bridge ten feet away that can be used for motorized travel. It was their suggestion to leave the bridge as natural as possible. They suggested that the bridge should be used for pedestrian use only. They suggested replacing rotting timbers in the deck and minimal painting to leave the bridge as natural as possible. The county has a grant for $9,000.00 to fund the rehabilitation project with the county providing one half in kind work and the state $4,500.00. The Historical Society has $1,000.00 to paint the bridge. As the rehabilitation is done they will try to put the bridge back to as original as they can. As part of the rehabilitation funding process from the state comment is needed from the BLM. Commissioner Ira Hatch made a motion to approve a letter to Joan Hubbert, BLM to get comment on a rehabilitation plan for the San Rafael Swinging Bridge. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
DISCUSSION OF HANDRAILS AT CLEVELAND AND ELMO LIBRARIES

Commissioner Gary Kofford discussed handrails at Cleveland and Elmo Library. The entrances are not ADA compliant. He called several welding companies as asked them to attend a bid showing. He had one company bid on the job. The bid was well over what he expected. He talked to Rex Funk at the Road Department about county employees doing the job. Rex indicated that the employees would not have time to do the job during the week but would be able to work on it Friday and Saturday. Commissioner Kofford estimated that with paying the overtime for the employees and the equipment they could cut the cost to do the job in half. Funds would have to be transferred from the Library to Highway to cover the cost of the project. Commissioner Gary Kofford made a motion to allow Rex Funk to proceed with putting up the handrails at the Cleveland and Elmo Libraries. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)

CITIZEN CONCERNS

Jan Petersen discussed a growing concern at the Museum of the San Rafael. There are no marked handicap parking lanes or other parking lanes around the perimeter of the building. She was not sure if it was a Castle Dale City problem or a county problem.

Public Lands will be sponsoring a meeting Monday, May 24, 2004 at the Museum of the San Rafael. The meeting will be to clarify the county's position on RS2477 Roads and receive comment on the recent US ALL lawsuit. There will be representatives from State BLM and the Attorney General's office, Public Lands Council, Emery County Commission, Emery County Attorney, and the Sheriff's Department.

MECCA recently held their annual San Rafael Mountain Bike Festival. They had one hundred forty-eight participants from all over the state. There were no reportable accidents. All went well. It was well attended and covered by Channel 5.

(10)
CONSIDERATION AND APPROVAL OF AMENDED EMERY COUNTY TRAVEL RULES AND REGULATIONS.

This was tabled to allow time to review.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #162213 through and including #162371 for payment.

One requisition was presented from the Ambulance for a Monitor IV Stored Voice Pager in the amount of $373.00.

Commissioner Ira Hatch discussed removing the Road Department truck that was wrecked from the asset list. Rex would like to use the truck as salvage to put with another truck to make one good truck. The insurance company has totaled the vehicle. We received word that the salvage value is $917.00.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, Requisition and disposition of the truck from the Road Department as presented. The motion was seconded

by Commissioner Ira Hatch and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Road Department

Zen Majors will assume the position of Equipment Operator/Driver beginning with the pay period of May 24, 2004. Commissioner Ira Hatch made a motion to approve Zen Majors assuming the position of Equipment Operator/Driver as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Carol Ware has requested Family Leave which began May 6, 2004 and is expected to end July 29, 2004. Commissioner Ira Hatch made a motion to approve Family Leave for Carol Ware as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

While Carol Ware is on Family Leave, Lynda Smith will assume additional duties. It was requested that her wage be adjusted commensurate with the added duties. Commissioner Ira Hatch made a motion to give Lynda a two step increase on a permanent basis. Commissioner Gary Kofford discussed the possibility of giving Lynda a $2.45/hr increase for up to 90 days while Carol is off and then have her pay return to what it was before. They can re-evaluate her position and pay when Carol returns to work. Therefore, Commissioner Gary Kofford amended Commissioner Ira Hatch's motion to approve giving Lynda a $2.45/hr. pay increase for up to 90 days and to revert back to her old position's pay and to re-evaluate her position after Carol's return to work. This would be effective the next pay period. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Request was made to hire temporary up to 90 days clerical help. According to policy a department can hire up to 90 day temporary and advise the Commission within thirty days. Commission gave their approval to hire up to 90 days clerical help.

Weed & Mosquito

Cory Worwood began an up to 90 day temporary assignment as Weed and Mosquito Control Technician on May 17, 2004. This temporary assignment will end August 14, 2004. Commissioner Ira Hatch made a motion to approve the temporary assignment of Cory Worwood to the Weed and Mosquito Department as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Economic Development

Marlin Eldred has submitted his resignation effective June 4, 2004. Request was made to begin the recruitment process to fill the vacancy left by Marlin. Commissioner Ira Hatch made a motion to accept Marlin Eldred's resignation and subject to discussion with the Economic Development Board and begin the recruitment process to fill the vacancy in Economic Development if deemed appropriate. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Library

Marian Mangum has completed her orientation period after her promotion. Jerilyn Mathis has recommended that she receive a two step increase effective the pay period of May 24, 2004. Commissioner Gary Kofford made a motion to approve the two step increase for Marian Mangum as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve the minutes dated May 4, 2004 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch attended a meeting at the Huntington Airport with the state aeronautical engineer. Bevan Wilson from UDOT Highway Commission was present at the meeting also. They looked over the Huntington Airport Plan. Everything is moving along. Rob Midgley, Huntington Airport Manager has been providing courier service, charter flights, fuel and scenic tour services to the public as well as search and rescue for the Sheriff's Department.

He met with Rex Funk, Craig Johansen, a representative from the Federal Highway Administration and US Forest Service regarding re-habilitation of the Orangeville/Ephriam Road.

He met with Dave Shaver, Genwal Coal Company to discuss a mine plan in Crandal Canyon. They plan to put a new portal on the south side of the canyon. They intend to mine out a section behind the old Swisher #4 which was closed by Swisher some twenty years ago. They have

purchase new long wall equipment that is equipped to handle low coal.

He and Pat Snowball attended Utah County Insurance Pool Board Meeting meetings in Moab where they discussed the UCIP agreement and attended the personnel management workshop.

He reminded everyone of the Third Annual Rural Business Conference in Richfield on May 25, 2004. The conference is sponsored by Senator Bob Bennett and Utah Rural Development Council.

Commissioner Kofford

Commissioner Kofford met with UAC representative Carl Hendrikson regarding State Tax Commission and centrally assessed and state assessed property.

He attended a DOGM meeting where they discussed the Rilda Canyon break-out for Energy West.

He was disappointed at the lack of public attendance at a Forest Service public meeting to discuss the management plan. The left fork of Huntington Canyon is eligible for Wild and Scenic designation. The right fork is recreational. They are looking for public comment.

Commissioner Sitterud

Commissioner Sitterud reported on progress of a low water boat ramp at Joe's Valley reservoir. Water is up at the reservoir so the contractor will hold of on the work until October.

The nursing home is getting a new sprinkling system.

He attended a meeting with State Parks where Ferron City pushed for funding for another nine holes at Millsite Golf Course. Land across the street from the golf course has been donated to the city for that purpose. The problem is how to get to the other side of the road. UDOT will not let them put up a stop sign . They will have to go over the road which is very costly or under it which has eight feet surface water to contend with.

Plans to move along with upgrading the road from U-24 to the entrance into Goblin Valley are moving along.

Emery Town council voted unanimously to approve the new addressing system. Ferron City is next.

He met with a man who is a lube oil specialist interested in starting back up the oil refining program in Green River.

The people who are putting in the landfill in Green River are not happy about how long it is taking to complete everything. They are looking now at the end of the year.

Green River City will have a Public Hearing for the White Sands Missile Base. Green River City wants to purchase the abandoned base.

Mineral lease payments have been good from the last two quarters and look to be same for the next quarter.

Commissioner Gary Kofford made a motion to recess until twelve o'clock and at that time to return for an executive session to discuss pending litigation with Attorney David Blackwell. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND PERSONNEL MATTERS.

Present at an executive session was Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Public Lands Director Ray Petersen and Deputy Clerk/Auditor Carol Cox.

Pending litigation was discussed.

(16)
ADJOURNMENT

Upon returning to regular meeting, Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

June 1, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DELENA FISH, WFS, QUARTERLY UPDATE.

Delena Fish, WFS provided a quarterly update as follows:

The unemployment rate is still up around 10.5, the highest in the state.
She reviewed job seeker activity, work load activity, food stamp accuracy and timeliness.

(2)
DEB DULL, UTAH POWER , QUARTERLY UPDATE.

Deb Dull was not able to attend the meeting this time.

(3)
LARRY SALAZAR, EMERY TELCOM, QUARTERLY UPDATE.

Larry Salazar was not able to attend the meeting this time.

(4)
DECLARATION OF UTAH MILITARY APPRECIATION WEEK JUNE 12-19, 2004.

In recognizing the exceptional contribution of our fellow Utah citizens serving in the Armed Forces, Governor Olene Walker declared the week of June 12-19, 2004 as Utah Military Appreciation Week She asked that we join her in supporting our military men and women through community involvement and in recognizing and celebrating Military Appreciation Week. She requested that all community members display the American Flag for the entire week. Commissioner Ira Hatch made a motion to declare the week of June 12-19, 2004 as Utah Military Appreciation Week in Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
SELECTION OF AN AGENT FOR PURPOSES OF BEING SERVED UNDER THE GOVERNMENTAL IMMUNITY ACT.

Attorney, David Blackwell explained that under the re-write of the Governmental Immunity Act there is notice provisions wherein we, Emery County must identify an agent for purposes of being served. Historically this has been the Clerk/Auditor's office. Bruce Funk indicated the chain of command for being served was from the Clerk/Auditor to the Attorney and also Personnel. Under the provision of the GIA the county must provide by way of a memo the name and address of the agent for the county. Pat Snowball indicated the memo would be beneficial for her reporting to UCIP. Commissioner Gary Kofford made a motion to designate the Clerk/Auditor as the agent for purposes of being served under the Governmental Immunity Act. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF AMENDED EMERY COUNTY TRAVEL RULES AND REGULATIONS.

Last month the Commission met with department heads and officials to discuss amending the Emery County Travel Rules and Regulations. The amendment being considered was a result of that meeting. Bruce Funk addressed his concerns. He felt that the amendment leaves latitude to officials with regard to expenses for spouses and does not identify dollar amounts for meals. The work area needs to be identified and what constitutes a paid meal in the work place. He finds it hard to enforce and felt there would be abuse involved. He was not comfortable with the amendment.

Dixie Swasey addressed her concerns also. She felt the amendment needs to be more definitive. What is fair and reasonable to one person may not be to another. The amendment being considered is left wide open for abuse.

Commissioner Ira Hatch made a motion to approve the amended Emery County Travel Rules and Regulations. Commissioner Drew Sitterud stepped down to second the motion. Commissioner Gary Kofford voted nay on the motion. The motion passed with one nay vote.

(7)
APPOINTMENT TO EMERY COUNTY LIBRARY BOARD.

Commissioner Gary Kofford stated that advertisement went out for applications to serve on the library board from the north end of the county. Two applications were received. The library

board was polled and recommended appointing Buleah Oveson to the library board. Commissioner Gary Kofford made a motion to appoint Buleah Oveson to the library board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR ENHANCEMENT OF BOATING FACILITIES AT JOE'S VALLEY RESERVOIR.

Tabled

(9)
DISCUSSION AND CONSIDERATION FOR TRT ORDINANCE AND AGREEMENT.

Attorney David Blackwell stated that a Public Hearing was not required. The ordinance needs to be available for review by the public in the Clerk/Auditor's office and be posted in the Progress as such. The Commissioners still had questions that needed to be answered. Commissioner Ira Hatch made a motion to table the TRT ordinance and agreement until the Commission has had the opportunity to review it more and to cancel the Public Hearing. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF GRANT CONTRACT WITH UTAH STATE HISTORY.

Shirley Spears, Emery County Archives reported that the EC Archives applied for and got an oral history grant. The grant is a matching grant for $3,000.00. The name of the grant is Castle Valley Women on the Home Front During WWII. The contract was presented for approval and signatures. Commissioner Ira Hatch made a motion to approve the grant as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Sitterud asked Shirley to explain the EC Archives ongoing project. Shirley has been hired by Utah State Archives to microfilm government records for Emery County . After finishing Emery County they will then be microfilming Grand County, San Juan County and Carbon County. The attorney's old office is being used because of it's size and no windows in the room. On June 9th Stewart Priest and Bryan Carpenter from the State Archives will be here for a training seminar on keeping records.

(11)

DISCUSSION OF COMMISSION MEETING STARTING TIME.

Commissioner Drew Sitterud received a few requests to change the starting time of Commission Meeting to better accommodate the public. The Commission discussed the possible times for Commission Meeting. All agreed that having one meeting at nine in the morning and one at four in the afternoon was accessible to the public. They will look into it some more.

(12)
REPORT ON MAY TAX SALE.

Senior Deputy Clerk/Auditor, Brenda Dugmore reported on the recent May Tax Sale.
Property Parcel #1 had taxes owing in the amount of $894.50 and sold for $3,125.00.
Property Parcel #2 was struck back to the county. There were no bids.
Property Parcel #3 had taxes owing in the amount of $475.02 and sold for $700.00.
Property Parcel #4 had taxes owing in the amount of $2,710.00 and sold for $10,000.00.

Brenda indicated that the map that was on display at the beginning of the sale made the property parcel #2 appear to be land locked when it actually is not. She felt that is why there were no bids for the property. She asked the Commission what they wanted to do about the property struck back to the county. Commissioner Gary Kofford made a motion to advertise the property to the highest bidder. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Ira Hatch made a motion to set August 3, 2004 as the day to open the bids to sell the property. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Brenda reported that there is a lien on property parcel #4. Attorney David Blackwell will look at the documents and advise as to what action will be needed.

(13)
CITIZEN CONCERNS.

Commissioner Kofford reported that the signs on the Buckhorn Wash Pictograph Panel were recently stolen. The BLM and the Emery County Historical Society have joined together to offer a $500.00 reward for information leading to finding those responsible for the damage. He recommended adding another $500.00 to the pot to make a $1000.00 reward to hopefully speed things up a bit. Commissioner Gary Kofford made a motion to match the $500.00 reward to make $1000.00 reward for information leading to finding those responsible for the damage at the Buckhorn Wash Pictograph Panel. The motion was seconded by Commissioner Ira Hatch and

approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #162494 through and including #162578 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	APPROVAL
40-04	Priority Dispatch Cardset Dispatch/Sheriff	444.00	Approved
41-04	Explosive Proof Electrical For Pump System at Landfill	1,380.00	Approved

Dispositions were presented for the following:

2103395	Desk, Steno Kimball	81	647.23
2103380	Table, Conference Round	81	350.00
2103389	Cabinet, 5 drawer tan file	81	474.33
2103327	Chair, Kimball Executive	81	249.00
2102530	Cabinet, 4 drw card file	79	329.00
2102543	Cabinet, File Hon	81	300.00
2102397	Table, Folding	82	100.00
2102396	Table, Folding	82	100.00
2102395	Chair, Chrome Naugahyde black	80	75.00
2102390	Cabinet, Storage 2 Door 2 sh	77	350.00
2105646	Chair, Secretary Hon	93	299.00
2105647	Chair, Secretary Hon	93	299.00
2102389	Bookshelf, Wooden 7 shelves	81	300.00
2102388	Cabinet, File 4drw Wesco	80	300.00
2102387	Cabinet, File 4drw Wesco	80	300.00
2102386	File, 2drw Anderson-Hickey	80	300.00
2102385	Chair, Executive	80	350.00
2101806	Table, White top	80	150.00
2101805	Cabinet, File 2 drw black	80	138.28

2101800	Desk	80	400.00
2102384	Desk, Shaw-Walker	80	450.00
2102383	Desk, W/Return Anderson-Hickey	80	450.00
2102382	Chair, Steno Black	80	70.00
2102381	Chair, Steno Black	80	70.00
2102224	File Lateral Teak Wood top	82	638.28
2101948	Table, Conference Walnut Top	80	370.00
2101712	Printer, Courier	79	4,295.00
2100045	Pager, Motorola	82	230.00
2101707	Microfische Reader, 3M	78	300.00
2100042	Radio, Mobile Pace	82	675.00
2102069	Pager, Standard	76	199.00
2102068	Pager, Standard	76	199.00
2102067	Pager, Standard	76	199.00
2102066	Pager, Standard	76	199.00
2102065	Pager, Standard	76	199.00
2102064	Pager, Standard	76	199.00
2102021	Pager, Standard	76	199.00
2102020	Pager, Standard	76	199.00
2102170	Vest, Armour Hide	78	130.00
2102169	Vest, Armour Hide	78	130.00
2102168	Vest, Armour Hide	78	130.00
2102167	Vest, Armour Hide	78	130.00
2101996	Radio, Handheld Motorola	79	1,000.00
2101997	Radio, Handheld Motorola	79	1,000.00
2101998	Radio, Handheld Motorola	79	1,000.00
2101999	Radio, Handheld Motorola	79	1,000.00
2102000	Radio, Handheld Motorola	79	1,000.00
2105021	Pager, Pagecom Motorola	82	199.00
2105019	Pager, Spirit	82	230.00
2105018	Pager, Spirit	82	230.00
2105015	Radio, Handheld MT 500	82	805.00
2105020	Radio, Handheld MT 500	82	805.00
2105012	Radio, Handheld MT 500	82	950.00
2105010	Radio, Handheld MT 500	82	980.00
2105022	Radio, Handheld MT 500	82	805.00
2105074	Radio, Handheld Motorola	81	955.00
2105028	Radio, MT 500 PAK	82	805.00
2105027	Radio, Handheld MT500	82	805.00
2105026	Radio, Handheld MT 500	82	805.00
2105148	Gun, Radar Dual Ant	89	1,785.00
2105147	Gun, Radar Dual Ant	89	1,785.00

2102171	Laminator, ID DL2	79	50.00
2101623	Desk, Brown Top	75	200.00
2101690	Desk, Shaw Walker 3x6	77	300.00
2101463	Bookcase, 2 shelf gray	75	75.00
2101457	Cabinet, 2 Door	77	100.00
2101431	Bookcase, Shaw-Walker 7 shelf	70	50.00
2101432	Bookcase, Shaw-Walker 7 shelf	70	50.00
2101691	Desk, Anderson Hickey	76	250.00
2101692	Bookcase Walnut	80	250.00
2101706	Bookcase walnut	80	250.00
2101695	Credenza, Shaw-Walker	76	400.00
2101696	Chair, Swivel Delwood	80	150.00
2101697	Chair, Swivel Shawwalker green	77	75.00
2101708	Chair, Double Delwood	77	50.00
2101709	Chair, Double Delwood	77	50.00
2101710	Desk/Typestand, Anderson Hickey	76	300.00
2105258	Solar Panel	85	310.00
2105252	Processor, Color Print	85	1,800.00
2102172	Camera, Super 8 Sound Elmo	78	150.00
2105255	Stereo, Midland	85	130.00
2105256	Recorder, Olympus	85	107.00
2105240	Radio, Veetec RCA	84	400.00
2105237	Radio, Veetec RCA	84	400.00
2105239	Radio, Veetec RCA	84	400.00
2105223	Radio, Motrac Mobile Motorola	84	1,000.00
2105221	Radio, Veetec Mobile RCA	84	1,000.00
2105219	Radio, Veetec Mobile RCA	84	1,000.00
2105283	Drill, Cordless Mikata	87	140.00
2105267	Rubber Raft	86	300.00
2105257	LightBar w/acc	85	600.00
1387200	Plotter, HP 3000	00	8,573.00
1378028	Cart, Plotter	03	149.00

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, Additional Claims, Requisitions and Dispositions. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Sheriff's Department

Jerod Curtis passed his POST training. He is now classified as a Patrol Officer and is eligible for a wage increase effective the pay period of June 7th. Commissioner Ira Hatch made a motion to approve a wage increase for Jerod Curtis as per policy. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Extension Office

Cassie Jensen has been hired temporarily, up to 90 days, beginning May 21st and ending August 19th. Commissioner Ira Hatch made a motion to approve the temporary hire of Cassie Jensen in the Extension Office as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Recorder's Office

A. Sharon Boyle has requested Family Leave beginning May 24th. Her father is ill.

B. Doris Quinn is eligible for her routine progressive wage increase effective the pay period of June 7th. This in compliance with the policy and has been recommended by Dixie Swasey.

Commissioner Gary Kofford made a motion to approve Family Leave for Sharon Boyle and a wage increase for Doris Quinn as per policy. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Assessor's Office/Road Department

It was proposed to bring Melinda Wilbanks back for a second temporary up to 90 day assignment in the Assessor's Office on a part time basis. At the same time she would work temporary up to 90 days in the Road Department, part time. The period would begin 7th and end September 4th. Commissioner Ira Hatch made a motion to approve Melinda Wilbanks as a temporary up to 90 days in the Assessor's Office and the Road Department as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Economic Development

Commissioner Sitterud discussed plans to recruit for a Economic Development director. In the May 18, 2004 Commission Meeting a motion was made to begin the process to fill the vacancy

left as a result of Marlin Eldred's resignation. It could take up to two months to get the position filled . Linda Jewkes from the Economic Development expressed the desire of the board to have someone with knowledge and experience. They have a very active board at this time. They will continue to function with volunteers for now.

Pat indicated she needed a memo outlining who gets the notice of claim for Utah Counties Insurance Pool. Commissioner Ira Hatch made a motion to give the Personnel Department authority to write the memo needed for UCIP. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve Commission Meeting minutes dated May 18, 2004 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
COMMISSION REPORTS.

Commissioner Kofford

Commissioner Kofford reported on the Utah Board of Mental Health meeting he attended. They are redoing their by-laws. They will be electing five county commissioners to their board.

Commissioner Hatch

Commissioner Hatch recently attended a Western Inter-Regional Conference meeting in Ogden. One thing that they discussed was the wind power proposal by UPL.

Commissioner Sitterud

Commissioner Sitterud, Gary Petty and his wife Jolene attended the White Sands Missile Base hearings in Green River. They discussed three options regarding the two dump sites that are in Emery County at the missile base. Number one was to do nothing. Number two was to remove it. Number three was to seal it and watch it. Removing the dump sites to E.C. D.C. in Carbon County was the preferred option. Green River City wants the property. The base's buildings are in the county. Ninety percent of the base is in Grand County.

The tables at Little Bear Campground have now been replaced. The old tables were donated to

cities in the county.

He attended a salinity meeting in Green River where they discussed farmers and cities secondary water issues. The meeting was poorly attended.

He attended the Rural Conference in Richfield. Senator Bob Bennett sponsored the conference. He felt it was an excellent conference with a great program and speakers.

Work has begun on the softball complex in Huntington.

Kresha Eastman has now retired. Her job is up for recruitment. It is a federal position that requires a biology degree.

(18)
EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not needed.

(19)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 15, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
KAY KIMBALL, PRESENTATION OF 2003 INDEPENDENT FINANCIAL AUDIT

Kay Kimball, Kimball and Roberts, presented the Board of Commissioners with copies of the 2003 independent audit report. He commented that Emery County has good, helpful employees. The internal test went well. Emery County is in good financial shape. They found no exception with anything. The nursing home audit found everything in order there as well. He reported that as an independent auditor he is audited by the state in what is called a 'peer review' every three years. His company received no letter of comment, meaning everything was in order.

Commissioner Ira Hatch made a motion to accept the independent financial audit as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
LARRY SALAZAR, EMERY TELCOM, QUARTERLY UPDATE.

Mr. Salazar was not able to attend the meeting.

(3)
JEFF ADAMS, PRESENTATION OF RESOLUTION FOR APPROVAL TO ACCEPT THE SEUALG NATURAL HAZARD PRE-DISASTER PLAN.

Jeff Adams, SEUALG explained that back when the Federal Emergency Management Act was first enacted the intent was to rebuild houses destroyed after natural disasters. The cost for this began to be overwhelming. The government shifted funds to pre-mitigation efforts. Martin Wilson is the lead man for Emery County for the natural hazard pre-disaster plan. The plan points out what we would do if a natural disaster were to occur. A resolution for approval to accept the plan must be adopted by the county and the municipalities. At this time it was being presented to the county for approval. Commissioner Gary Kofford made a motion to adopt Resolution 6-15-04 to accept the SEUALG Natural Hazard Pre-Disaster Plan. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
CITIZEN CONCERNS

No concerns.

(5)
CONSIDERATION AND APPROVAL OF QUIT CLAIM DEED INVOLVING DICK NIELSON PROPERTY.

Recorder, Dixie Swasey, explained that Professional Title was asked to do a title search on the property previously owned by Dick Nielson. The title search found that the property was sold at a tax sale back in 1939. The tax sale record indicates that this one hundred sixty acres on the SW corner of Section 8 of Township 16 S, Range 7 E which is up Huntington Canyon in the vicinity of Crandall Canyon. The tax sale record showed underground rights only, but had been erased. Another tax sale record showed it did not have underground rights. All in all the recorder at that time considered this to be both underground and surface rights, so she put the owner which was Dick Nielson's great-grandfather on record as having both surface and underground rights. It has been this way since 1939. Taxes have been being paid on the property. It is state assessed property. Dixie suggested Emery County should issue a quick claim deed to Dick and Guinevere Nielson. Based on the research done by Dixie Swasey and at the request of the family, Commissioner Ira Hatch made a motion to issue a quick claim deed to Dick and Guinevere Nielson. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE EMERY COUNTY ZONING ORDINANCE.

In May, 2004 a Public Hearing was held to hear comment on amendments to the Zoning Ordinance. Public participation at that hearing was very low. At that time a thirty day comment period was set up to receive public comment on the amendments to the zoning ordinance. That thirty day comment period is now over. Comments that were received during that time were the same concerns expressed in the meeting. The need for smaller building lots in the county were a concern as well as acreage requirements for building on mountain property lots. Regulations on non-compliant areas such as Lawrence were also a concern. One question that has not been resolved is, if we were to change to a lesser acreage requirement, what would that do to those who presently own ten acres . Commissioner Gary Kofford made a motion to accept the amendments to the Emery County Zoning Ordinance as originally presented.
The motion was seconded by Commissioner Ira Hatch and approved by all members present. Commissioner Kofford will take the ordinance back to the Planning Committee to look at the

Lawrence and Joe's Valley Subdivision area. We need to get these areas in compliance and answer questions that have been presented.

(7)
DISCUSSION OF LETTER FROM PRIVATE PROPERTY OMBUDSMAN.

Commissioner Sitterud reported that the Board of Commissioners received a letter from the Private Property Ombudsman. Attorney David Blackwell explained that ombudsman deals with private property issues. This particular issue is from a few years back regarding whether the county has the right to widen a road. He felt is was a dead issue. Commissioner Ira Hatch made a motion to give David Blackwell authority to write a letter to the ombudsman relative to this issue advising him of the decision of the County at that time. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Commissioner Gary Kofford made a motion to appoint David Blackwell as contact person for Emery County regarding the Private Property Ombudsman. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR ENHANCEMENT OF BOATING FACILITIES AT JOE'S VALLEY RESERVOIR.

Tabled

(9)
CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT FOR JOE'S VALLEY BOAT RAMP.

Commissioner Gary Kofford made a motion to approve the engineering contract for Joe's Valley Boat Ramp. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF ORDINANCE/AGREEMENT WITH UTAH

ASSOCIATION OF COUNTIES REGARDING TRANSIENT ROOM TAX COLLECTION SERVICES.

A letter was written to Utah Association of Counties expressing the County's objection to the way the collection of Transient Room Tax was set up. Commissioner Hatch suggested that the county not enact the ordinance at this time. He suggested writing a letter to the State Tax Commission informing them that we do intend to either collect and report the tax ourselves or have UAC collect the tax. We need to inform the State Tax Commission by the first of July. Commissioner Ira Hatch made a motion to table the ordinance and write a letter to the State Tax Commission opting out of having them collect the tax. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
DISCUSSION/APPROVAL OF REPLACEMENT AIR CONDITIONER FOR EMERY LIBRARY.

The Library Board received three bids for replacement of an air conditioner for Emery Library. The bids were as follows: Dugmore Heating and Appliance, $1,589.00, Snow's Heating and Air Conditioning, $2,500.00 and Ram's Industries, $1,795.00. The Library Board recommended awarding the bid to the low bidder, Dugmore Heating and Appliance. Commissioner Gary Kofford made a motion to award the bid for replacement of an air conditioner for Emery Library to Dugmore Heating and Appliance. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
APPOINTMENT TO EMERY COUNTY TRAVEL BUREAU.

Tabled

(13)
CONSIDERATION AND APPROVAL OF RETIREMENT CONTRIBUTION RATES FOR JULY 1, 2004 TO JUNE 30, 2005.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented the retirement contribution rates for July 1, 2004 to June 30, 2005 as follows: Contributory and Non-Contributory - 13.08%
Public Service- 19.08%
The retirement contribution rates will take effect on July 1, 2004.
Commissioner Ira Hatch made a motion to accept the retirement contribution rates as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF THE PROPOSED TAX RATE FOR 2004.
Senior Deputy Clerk/Auditor, Brenda Dugmore presented the proposed tax rates for 2004 as follows: General Fund 0.003702 Library 0.000428 Assessing and Collecting 0.000233. These rates are set by the State Tax Commission and must be approved by June 22, 2004. Commissioner Ira Hatch made a motion to approve the proposed tax rates for 2004 as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
FINALIZATION OF DATES AND TIMES OF 2004 BOARD OF EQUALIZATION.

Board of Equalization dates were tentatively set when the 2004 Commission Meeting Schedule was approved. It is necessary to finalize the dates to be printed on the disclosure notices which will be sent out in July. The proposed date and time for BOE are as follows:

Green River- August 17, 2004 from 12:30 p.m. until 3:30 p.m. with Commission Meeting following at 4:00 p.m. in Green River.

Castle Dale-August 18, 2004 from 9:00 a.m. until 3:00 p.m.

Commissioner Ira Hatch made a motion to approve the proposed dates and time for BOE as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF REQUEST FOR AMBULANCE WRITE-OFF.

Senior Deputy Clerk/Auditor Brenda Dugmore read a letter of request from JCI Billing on behalf of Mario Miragliotta requesting ambulance billing write-off in the amount of $1,005.50. Mr. Miragliotta lost his wife and was left a paraplegic as a result of the automobile accident. A lawsuit settlement did not amount to much. His attorney indicated there is no way Mr. Miragliotta would ever be able to pay the bill. Commissioner Ira Hatch made a motion to approve the request for ambulance write-off for Mr. Mario Miragliotta. The motion was seconded by Commissioner Gary Kofford and approved by all members present.
(17)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #162752 through and

including #162898 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
42-04	Digital Televison Transcoder Television	7,900	Approved
43-04	Multipod and raptor foot set Posse/Sheriff	3,300.00	Approved
44-04	Supply cabinets Sheriff	2,665.68	Approved
45-04	Pickup truck topper shell/ 2 Sheriff/Blackburn/Mills	2,175.00	Approved
46-04	Central Air Unit/Emery Library	1,589.00	Approved

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, Additional Claims and Requisitions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
DISCUSSION OF JUSTICE COURT JUDGE APPOINTMENT.

The Board of Commissioners discussed with Attorney David Blackwell the process of appointing a Justice Court Judge. Mr. Blackwell explained that the Commission Chair is the appointing authority. However, a person cannot perform the duties of a judge until they have been board certified and approved by the Judicial Council. The next session for the Judicial Council is scheduled for sometime in September. Commissioner Gary Kofford reported that until a new judge has been appointed Judge Betty Burns from Green River will assume his duties in Castle Dale. She has requested an agenda to cover his work load until a replacement has been made. Commissioner Kofford suggested advertising to fill the position. The Commissioners discussed the need for a job description. Commissioner Gary Kofford made a motion to set up a task force made up of the Commissioners, Attorney David Blackwell, Sheriff Guymon and Pat Snowball to create a job description, the amount of hours involved, travel, salary, etc, prior to

advertising for applicants to fill the position. The motion was seconded by Commissioner Ira Hatch and approved by all members present. Commissioner Gary Kofford made a motion to begin the process of soliciting for applications to fill the position of Justice Court Judge. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(19)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

GIS

Jeff Guymon hired Tyrell Jewkes, temporary up to 90 days beginning June 3, 2004 and ending August 31, 2004. Commissioner Ira Hatch made a motion to approve hiring Tyrell Jewkes for up to 90 days temporary in the GIS Department. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff's Office

The recruitment for Corrections Secretary has been completed. Through the process 67 resumes were processed. The Sheriff recommended Jennifer J. Jensen for the position. This is a full time position with benefits. Commissioner Gary Kofford made a motion to approve hiring Jennifer J. Jensen as Corrections Secretary. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Road Department

J.D. Seely, Crew Leader Mechanic , has submitted his resignation. Request was made to begin the recruitment process to fill this vacancy. Commissioner Ira Hatch made a motion to begin the recruitment process to fill the vacancy left by J.D. Seely's resignation. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Travis Winn, who is currently Lead Mechanic, will temporarily assume the duties of crew leader mechanic. It is recommended that he receive a three step increase for the time he performs these duties. Commissioner Ira Hatch made a motion to approve a three step increase for Travis Winn during the time he assumes the additional duties. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Wayde Nielsen, Crew Leader Road Maintenance, has assumed additional duties within the area

of road maintenance. It is recommended that he receive a three step increase.

When the crusher is in operation it is necessary to have a designated lead person who for the time of operation assumes considerable responsibilities. It is recommended that the person who assumes those duties while the crusher is in operation receive a seventy cent an hour differential. Commissioner Ira Hatch made a motion to approve both actions, three step increase for Wayde Nielsen and a seventy cent an hour differential for the person who assumes responsibility while the crusher is in operation. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(20)
CONSIDERATION AND APPROVAL OF HEALTH INSURANCE RENEWAL.

Jeff Kelsey discussed renewal of health insurance for 2004-2005. He discussed carrier options with the Board of Commissioners. Staying with the current carrier, Alliance Underwriters, Inc. and the same options, Emery County will experience a 17% increase. Commissioner Kofford suggested looking at increasing employees deductible and the co-pay. They discussed other ways to cut down on premium costs. Commissioner Gary Kofford made a motion to stay with the current plan, providing Emery County review the options to see if there is a way to corral the escalating costs. He recommended going with Novia rather than Alliance. Commissioner Ira Hatch seconded the motion and made an amendment to the motion by adding to have Pat Snowball, Jeff Kelsey and the Commissioners look at the total coverage package by budget time in September/October and determine which option is best for the county. The motion was approved by all.

(21)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated June 1, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(22)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reviewed the progress of installing handicap accessible handrails at the Elmo Library. He also reported on a recent tour of Range Creek and the Wilcox properties.

There is an archaeological survey/inventory being conducted at this time.

Commissioner Sitterud

Commissioner Sitterud reported on a recent discussion group with Republican candidate for Governor, Gary Herbert and Enid Green at AOG building in Price. Commissioner Kofford also attended the meeting along with many mayors from Emery County. They talked about schools, sales tax, water, land use, RS 2477, Wild and Scenic River and more. There will be another group discussion in October with Democratic candidate for Governor, Scott Matheson.
The Emery County Housing Board was audited last week. The board is working on some items that the federal people discussed with them. He attended a meeting with the state historical people regarding microfilming. Shirley Spears, who has been hired by the state, is currently microfilming records from all over the state in the attorney's old office here in the courthouse.

He provided a progress report on the Huntington ballfield.

Commissioner Gary Kofford made a motion to recess until 1:00 p.m. at which time the Board of Commissioners will hold an executive session. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(23)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was held at 1:00 p.m. with the following in attendance:
Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Ira Hatch, Attorney David Blackwell, Public Lands Director Ray Petersen and Clerk/Auditor Bruce Funk.

Upon returning to the regular meeting Commissioner Ira Hatch made a motion to give direction to the Public Lands Board to design a travel plan for Emery County to amend the Emery County General Plan to reflect that map so it can be submitted to the BLM during their open comment period and to authorize Attorney David Blackwell and Public Lands Director Ray Petersen to meet with USA-ALL and our attorneys to come up with a resolution to the RS2477 lawsuit. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(24)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded

by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE SPECIAL MEETING
OF THE BOARD O F EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 29, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Sr. Deputy Clerk/Auditor Brenda Dugmore, other elected officials and citizens.

The purpose of the special meeting was to discuss the procedures for filling the vacancy in the Justice Court Precinct #1.

Commissioner Gary Kofford is over the justice court department. Mr. Kofford has been in touch with Judge Betty Burns from Precinct #2. Judge Burns has been working with court clerks Melany Bentley and Tammy Bentley. A tentative schedule for court has been set up. Judge Burns will hold the necessary courts in Castle Dale until a replacement has been appointed.

Commissioner Sitterud stated that no judge can be on the stand until September, after they have been through the training and certified by the judicial council. The class of court is determined by the number of cases that are heard. Our justice court is classified as class 2 - 201-500 cases, therefore the new justice court judge would be appointed as a full time judge.

Discussion of requirements for the justice court judge position were then discussed. Following is a list of requirements:

Citizen of the United States
Must be 25 years of age or older
Resident of the State of Utah for 3 years
Resident of the Precinct for 6 months
Qualified voter of the Precinct
Diploma from High School
Demonstrate maturity of judgment
Ability to apply law unbiasedly
Receive State Justice Court Judge Certification

The position is an appointment by the Commission Chairman with the approval of the majority of the Commissioners. The County Attorney must submit an opinion of qualifications and the appointment must also be approved by the Judicial Council.

Commissioner Hatch suggested the need to advertise the position to narrow the search. It was decided to advertise July 6 and 13, 2004 in order to have an appointment ready for the meeting August 17, 2004 in Green River.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 6, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Gary Kofford was on vacation. Commissioner Drew Sitterud stepped down throughout the meeting to execute motions as needed.

(1)
CITIZEN CONCERNS

Treasurer, Steve Barton requested approval to add electronic check to the available methods of tax payments in his office. The service will be provided by the same company providing the credit card service. The company will charge a minimal $3.00 service charge for the use of the electronic check. Commissioner Ira Hatch made a motion to approve Treasurer, Steve Barton to set up the electronic check as a method of tax payment in the Treasurer's Office and to put it on the agenda for next Commission Meeting to ratify the motion. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
REQUEST FOR PUBLIC HEARING ON LEVEL III CONDITIONAL USE PERMIT FOR WASTEWATER TREATMENT LAGOONS AND OUTFALL LINES FOR FERRON CITY

Planning & Zoning Director, Bryant Anderson explained that Ferron City requested a conditional use permit to move the wastewater treatment lagoons and outfall lines approximately four miles. Some of the old lagoons will be backfilled and others used for storm water retention. Commissioner Ira Hatch made a motion to set a Public Hearing for August 3, 2004 at 5:00 p.m. to receive comment on a Level III Conditional Use Permit for Wastewater Treatment Lagoons and Outfall Lines for Ferron City. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
APPOINTMENT TO THE EMERY COUNTY PLANNING COMMISSION.

Commissioner Ira Hatch explained that the Emery County Planning Commission is made up of several voting members and two non-voting members. Julie Johansen and Chris Rowley are non-voting members. The E.C. Planning Commission recommended appointing Julie and Chris as

voting members on the board. Commissioner Ira Hatch made a motion to appoint Julie Johansen and Chris Rowley as voting members of the Emery County Planning Commission. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
DISCUSSION AND APPROVAL OF POSITION LETTER ON WILD/SCENIC RIVERS ACT.

Commissioner Drew Sitterud explained that the Planning Document Draft for Wild and Scenic Rivers is coming out soon. The Commissioners have contacted each congressman asking them to sign a letter to support the County's position regarding no Wild and Scenic designation. Many of the congressmen have agreed to sign a letter of support. Commissioner Sitterud read the letter out loud which was written by Public Lands Director Ray Petersen. Commissioner Ira Hatch made a motion to authorize Commission Chairman Drew Sitterud to sign and send a position letter on the Wild and Scenic Rivers Act to the state congressional delegation for their signatures and then to send a copy of the letter to the BLM and Forest Service planning teams to be included as they move forward in their process. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
APPOINTMENT TO EMERY COUNTY TRAVEL BUREAU.

Tabled.

(6)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR ENHANCEMENT OF BOATING FACILITIES AT JOE'S VALLEY RESERVOIR.

Commissioner Drew Sitterud explained that the county has received the contract from the state. The figures are not listed in the contract yet as the federal funds have not been approved. Those figures should be here by the end of the week. Attorney, David Blackwell has reviewed and approved the contract. The contract agreement needs to go to the Special Service District meeting on Monday, July 12, 2004 as they will be the pass through agency for the funds on this project. Commissioner Sitterud requested approval to approve and sign the agreement and insert the numbers when they are received. Commissioner Ira Hatch made a motion to approve the Cooperative Agreement for Enhancement of Boating Facilities at Joe's Valley Reservoir and an Interlocal Agreement between Emery County Special Service District #1 and Emery County to handle the funds. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF URS ELECTRONIC TRADING PARTNER AGREEMENT.

Utah Retirement will be broadening the exchange of information through their web site "URS for Employees". Because of this they are increasing the security controls required for this exchange. This increased security requires them to issue a new User ID and password that requires that we, Emery County, enter into an "Electronic Trading Partner Agreement". Commissioner Ira Hatch made a motion to approve the URS Electronic Trading Partner Agreement. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
REQUEST FOR AMBULANCE WRITE-OFF.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented requests on behalf of two individuals. Ann Jensen is on Social Security and not able to pay her bills. She has offered to pay $10.00 a month. She is asking for any kind of a reduction. Commissioner Ira Hatch made a motion to abate one half of the amount owed and to set up a payment plan. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Walter Banker and his wife were involved in a serious automobile accident. His wife died as result of injuries in the accident and Mr. Banker's injuries were such that he will never be able to work again. Their insurance company has paid all that they will pay. Mr. Banker requested to have the remainder of the bill written-off. Commissioner Ira Hatch made a motion to write-off the balance of the ambulance bill. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
REQUEST FOR DONATION TO EMERY COUNTY RECREATION DISTRICT.

Commissioner Drew Sitterud discussed a request from the Recreation District for a donation of $2,500.00 to purchase a piano to be used at the Recreation Center. A used piano has been located from the College of Eastern Utah for $2,500.00. It was suggested that having a piano available at the Recreation Center would be a good thing for the county especially at fair time. A donation for this purpose falls within the guidelines for donation to organizations. Commissioner Ira Hatch made a motion to approve a donation of $2,500.00 to the Recreation District for the purpose of purchasing a piano and suggested to set up a policy for monitoring the use of the piano. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND THE ADMINISTRATIVE OFFICE OF THE COURTS FOR BAILIFF SERVICES.

Commissioner Ira Hatch made a motion to approve the MOU between Emery County and the Administrative Office of the Courts in the amount of $4,500.00 per year to provide bailiff services recognizing that the amount of the reimbursement is approximately half the cost to provide the service. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND THE ADMINISTRATIVE OFFICE OF THE COURTS FOR PERIMETER SECURITY SERVICES.

Commissioner Ira Hatch made a motion to approve the MOU between Emery County and the Administrative Office of the Courts in the amount of $7,000.00 per year for perimeter security services; again recognizing that the reimbursement amount is approximately half of what it cost to provide the service. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
RATIFICATION OF EMERY COUNTY DRUG TASK FORCE GRANT.

Commissioner Ira Hatch made a motion to accept the Emery County Drug Task Force Grant in the amount of $65,456.84 to enhance the existing Drug Task Force. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF FY2005 INTER LOCAL COOPERATION AND CONTRACT AGREEMENT WITH SOUTHEASTERN UTAH AREA AGENCY ON AGING.

Commissioner Ira Hatch made a motion to accept the FY2005 Inter local Cooperation and contract Agreement with Southeastern Utah Area Agency on Aging. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF A BUSINESS LICENSE.

Commissioner Ira Hatch made a motion to approve a business license for Bernice Payne: DBA The Payne-ting Place. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
RATIFICATION OF CERTIFIED TAX RATE AMENDMENT.

Senior Deputy Clerk/Auditor Brenda Dugmore explained that the Tax Commission Office has implemented another change in the way they calculate the certified tax rates as follows:

General Fund.....	0.003610
Library.....	0.000417
Assessing/Collecting....	0.000227

Commissioner Ira Hatch made a motion to approve an amendment to amended certified tax rates to reflect the new rates as directed by the State Tax Commission. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

When the annexation in Green River went through the citizens annexed into Emery County were still responsible for a voter approved tax on four bonds. Grand County Water Conservancy District submitted their certified tax rate with operation and maintenance included.

Commissioner Drew Sitterud made a motion to pay only original debt of the bond and not the operation and maintenance. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 163024 through and including #163245 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
47-04	GT-77 Herd Spreader CMCA Grant/Green River Weed	316.00	Approved
48-04	Fogger w/Remote CMCA Grant/Green River Weed	7,600.00	Approved
49-04	Honda Foreman TRX 450 ATV CMCA Grant/Green River Weed	5,200.00	Approved
50-04	(3) Folding Tables Courthouse	666.00	Approved
51-04	Tactical Headset, Switches & Cable Sheriff	1,216.00	Approved
52-04	Geo Explorer XT w/Arcpad IT	5,500.00	Approved

Dispositions were presented for the following:

Asset # 4367 and 4368 altimeters from Huntington Airport. Whereabout is unknown.
Asset # 4363 folding table from Huntington Airport. Whereabout is unknown.
Asset #4759 Unicom radio from Huntington Airport. Whereabout is unknown.
Asset #4364 Unicom King radio from Huntington Airport. Whereabout is unknown.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, Additional Claims, Requisitions and Dispositions as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(17)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Economic Development

Skyler Tanner has been hired temporarily up to 90 days beginning June 21, 2004 and ending

September 29, 2004. Commissioner Drew Sitterud made a motion to approve the hiring of Skyler Tanner temporarily up to 90 days as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Road Department

A. Brandon Conover resigned effective June 24, 2004

B. Russell Dull has been hired temporarily up to 90 days beginning June 29, 2004 and ending September 26, 2004 as an equipment operator/driver. Commissioner Ira Hatch made a motion to approve the hiring of Russell Dull temporarily up to 90 days as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Weed and Mosquito.

Dane Worwood has been hired temporarily up to 90 days beginning June 28, 2004 and ending September 26, 2004. Commissioner Ira Hatch made a motion to approve hiring Dane Worwood temporarily up to 90 days as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Sheriff's Office

A. Greg Funk will go from Detective/Drug Task Force to Patrol. Greg will receive on call pay for Spanish interpretation.

B. Brook Smith will go from Patrol to Detective/Drug Task Force.

C. Dustin Butler. As a Corrections Officer with 7 years service in the jail, it is recommended that he be recognized for a job well done and his years of service in corrections. Sheriff LaMar Guymon recommended a promotion to Corporal for Dustin Butler.

D. Nicole Deabenderfer. Since Lee Ann Scoggins' retirement Nicole has assumed additional duties. Sheriff Guymon recommended a pay increase for Nicole.

Commissioner Drew Sitterud made a motion to approve the pay increases and promotion in the Sheriff's Office as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

These payroll adjustments will be effective with the pay period of July 19, 2004.

(18)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the Commission Meeting minutes dated June 15, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved

by all members present.

Commissioner Ira Hatch made a motion to approve the minutes of the Board of Canvassers held on July 6, 2004. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported on a meeting with the water people concerning DOGM. He along with Ray Petersen will be attending a 'sufficiency hearing' on Lila Canyon Mine. SUWA has protested the meeting calling it an exclusive meeting. Ira felt like someone should be at the meeting so he and Ray will attend. SITLA board is considering changing rules in the way they grant access across state lands similar to RS2477 routes, particularly tract of lands that they sell. They will discuss that in the board meeting that he will also be attending tomorrow.

Commissioner Sitterud

Last Monday Commissioner Sitterud started in St. George with Congressional Hearings on RS 2477. All three congressman from Utah were there.
He attended a tour of Range Creek. He talked about the national media that visited there. He reported on the day on the tour. He talked about his interview with the media at the Wedge on the San Rafael.
Ray Petersen met Thursday night with the ATV group where they approved the map of roads and the ordinance written to enforce and maintain the roads in Emery County. It will be presented at the next commission meeting where it be will be considered. In that meeting the Commission will need to set up a committee to review the ordinance for safety reasons and set a Public Hearing.
He spent the day with the BLM at Swasey's Cabin along with Gary Kofford and Ray Petersen going over dispersed camping. The BLM recognized that they had not recognized several roads that led to camping spots.

He met with a company out of California that is interested in locating their business here. They are Sunrise Quarterhorse. They had a hard time finding land. They want thirty acres of land close in the major infrastructure facilities on which to build a horse arena. They do not want to be beyond the Castle Dale area because they will be shipping semen and it has be to its destination within 24 hours. The owners sent a business plan to the Commission that is written for Emery County.
The BLM wants to put special force at Range Creek and talked of road

closure. Carbon and Emery County do not agree with the request for road closure.

(20)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(21)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 20, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Ira Hatch, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
EMERY HIGH SCHOOL MARCHING BAND REQUEST FOR DONATION.

Representatives from the Emery High School Marching Band: Kory Gunderson, Heidi Hill, Lara Cook, Karla Gunderson and Director Reed Fehlberg came before the Board of Commissioners to request a donation to assist the band members with expenses to travel to California. The band will be performing as lead band in the Disneyland Parade. They have 62 students, 10 chaperones and 3 directors going on the trip. The band has worked hard all year and had several fund raisers to help fund the trip. Commissioner Ira Hatch made a motion to donate $250.00 to the Emery High School Marching Band. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
RATIFICATION OF AUTHORIZATION OF ELECTRONIC TRANSFERS FOR PAYMENT OF PROPERTY TAXES.

Commissioner Gary Kofford made a motion to ratify the decision to approve authorization of electronic transfers for payment of property taxes. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
SETTING OF PUBLIC HEARING FOR AMENDMENTS TO EMERY COUNTY MASTER PLAN.

Commissioner Gary Kofford made a motion to set a Public Hearing for Monday, August 16, 2004 at 4 p.m. to receive public comment on amending the Emery County Master Plan to include sections on RS-2477 Roads, grazing, and wild and scenic river designation. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
RAY QUINN, AMERICAN LEGION, REQUEST FOR DONATION FOR MEMORIAL PLAQUES FOR COUNTY VETERANS.

Commissioner Hatch explained that the Huntington American Legion Post #73 would like to implement a project to put plaques in Huntington, Lawrence, Cleveland and Elmo cemeteries as a memorial to veterans in the county. Commissioner Ira Hatch made a motion to donate $250.00 to the American Legion to install memorial plaques in the cemeteries. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CITIZEN CONCERNS

Rob Midgley, Airport Manager asked if it would be possible to place a sign at the road entrance to the Huntington Municipal Airport. The sign that identifies the airport is a small green sign with an airplane symbol and an arrow directing a motorist to the airport. Commissioner Hatch suggested that putting a sign up will have to be approved by UDOT. Rex Funk was assigned to check with UDOT regarding putting a sign up to identify the municipal airport.

(6)
DISCUSSION AND APPROVAL OF PRICING FOR COLOR COPIES.

Jeff Guymon, IT reviewed the cost to provide color copies using the new document plotter in the IT office. The IT department has been experiencing the blunt of the cost for copies. He asked for some direction on how to be reimbursed for the use of the copier. Several departments as well as other entities have requested color copies. How to bill the other entities and departments for copies needs to be determined. He recommended $.25 per page for departments to use the copier. Commissioner Gary Kofford made a motion to charge $.25 per page to departments for use of the copier and for Jeff to bring back to the Commission a recommendation for billing other entities. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
APPROVAL OF LETTER OF SUPPORT FOR VALUE ADDED PRODUCER GRANT.

Commissioner Hatch explained that this is a federal grant provided through the Agriculture Department. The grant is a marketing tool to promote grass and alfalfa fed beef. Commissioner Gary Kofford made a motion to approve a letter of support for a value added producer grant which would be availabel to all interested beef producers in the county. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List and additional claims #163420 through and including #163575 for payment.

There were no requisitions or dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List and additional claims as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Road Department

Jeanette Bray is off work for a workers comp injury sustained while on the job. She will be off work for a prolonged period of time has not accrued enough time and needs contributions. Rex Funk requested approval to advise employees of the need for contributed time. Commissioner Ira Hatch made a motion to approve advising employees of the need for contributed time for Jeanette Bray. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff's Department

Sheriff Guymon requested approval to hire Michael VanWagoner in Dispatch, effective Wednesday July 21, 2004. This is a full time position with benefits. Commissioner Gary Kofford made a motion to approve hiring Michael VanWagoner in Dispatch as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud stepped down and made a motion to approve the minutes dated July 3, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and Commissioner Gary Kofford abstained from voting as he was not present at said meeting.

(11)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported that he and Ray Petersen attended a DOGM meeting regarding Lila Canyon Mine where they made a statement to be entered into record indicating Emery County is favorable for the projects approval. He met with SITA board where they tabled a proposal for granting road right-of-way across SITLA land to state parcels of land up for sale. The Moore Cut-Off Road has passed inspection. The second phase of the project can now begin.

Commissioner Kofford

Commissioner Kofford reported on the Miss Emery County Pageant on the 17th. There were five contestants: Allison Wells, Holli Myerhoff, Natalie Newland, Valery Bell and Tawni Bigelow. Because there were only five contestants they awarded two winners: Tawni Bigelow, Miss Emery County and Allison Wells, Ist Attendant. He expressed his appreciation to the pageant committee, the contestants and all those who worked on the pageant. The Emery County Fair is quickly approaching. The fair guide was included with the Emery County Progress this week. They will begin putting up the tents on Monday. The Castle Valley Pageant will begin on July 29th, as well as the Rodeo on the 29th and 30th and the Lamb Fry on July 29,30,and 31st. Each L.D.S. Stake in the county is responsible for a night to provide entertainment in conjunction with the Lamb Fry. The MBA will have a site showing at the new court/jail facility for finishing up gutter work and blacktop behind the building. He reported on the UPL lighting incentive program.

Commissioner Sitterud

Commissioner Sitterud reported that the recently purchased piano for the Recreation Special Service District will remain at the Recreation Center and will not leave the center without the expressed permission of the Recreation Board and or Board of Commissioners. The Commissioners can override any request to use the piano. The play equipment at the Huntington Ball Complex experienced some damage over the 4th of July weekend. Someone built a fire under the dinosaur. The cost to replace the structure is $5,000.00. They will hold off working on the building in the middle of the ball complex until after local ball tournaments. The skeet range bid has been awarded . A Range Creek Tour has been canceled due to a nearby fire. Emery County received a call from Pacificorp regarding sales tax that had been diverted to another county for the past two years. Emery County will receive approximately $21,000.00 to $23,000.00.

(12)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not needed.

(13)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 3, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 163828 through and including # 164003 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
53-04	(7) Computers Library -LTSA	9,096.85	Approved
54-04	(8) Fire Turnout Gear Hazmat-Homeland Security Grt	10,224.40	Approved

There were no dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, Additional Claims and Requisitions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members presented.

(2)
BOB GREENBERG, FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH FY 2005 AREA PLAN

Bob Greenberg, FCCBH, explained that Utah Code vests the authority for mental health and substance abuse services with the county commission. The counties of Emery, Carbon and Grand contract together and with Four Corners Community Behavioral Health to provide those services.
Each year the county is required to provide to the state (May 1) an area plan for mental health and substance abuse services. In 2003 Emery County held a public hearing to solicit input from

community members as to the needs and requirements for this type of service. Based on that public hearing and the funds that are available a plan has been put together. The plan has been reviewed by the board of trustees and is recommended for approval. He reviewed the plan with the Commissioners. Commissioner Gary Kofford made a motion to accept the Carbon, Emery and Grand Local Substance Abuse and Mental Health Authorities Substance Abuse and Mental Health FY 2005 Area Plan. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF

Senior Clerk/Auditor Brenda Dugmore presented a request from Marlo Kemple to write-off an ambulance balance of $135.07. Commissioner Gary Kofford made a motion to approve the write-off of $135.07 for Marlo Kemple. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
OPENING OF BIDS FOR SALE OF PROPERTY IN EMERY. CONSIDERATION AND APPROVAL OF BID AWARD.

Clerk/Auditor Bruce Funk opened two bids for the sale of property in Emery. The property was previously up for sale during the 2004 May Tax Sale. The property was misrepresented as being land locked. The property was advertised for sale in the local newspaper through the bid process. The two bids for the property were from Miracle Rock Mining for $7,000.00 and Steve Bellis for $4,701.00. Commissioner Gary Kofford made a motion to accept the high bid of $7,000.00 from Miracle Rock Mining. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
STEVEN BARTON, TREASURER, REQUEST TO CONSIDER GTE GLOBAL NETWORKS, INC. FOR HANDLING OF BANKRUPTCY.

Steve Barton, Treasurer explained that in November of 2002 Emery County became aware of a bankruptcy filling for Genuity, Inc. and certain of its subsidiaries. His office continued to received correspondence from bankruptcy court through December of 2003 when the case was settled. Their assets were sold to a company, Level III and put into a liquidating trust. The Treasurer's office continued to send quarterly tax statement to all past due tax payers including GTE Global Network and also reported to the State because they are centrally assessed as is Genuity, Inc. GTE knew that they owed the tax as did Genuity. Included in the paperwork that

the Treasurer's Office received regarding the bankruptcy is a proof of claim, the formal form that the county completes and sends back to the bankruptcy court outlining the dollars that the county has claim on and listed on the proof of claim was fifteen subsidiaries not including GTE Global Network Inc. May of 2004 he received a call from a representative of the liquidating trust telling him that she had in her possession a post card from our office that said that they owed the back taxes. She indicated that they are no longer responsible because of the bankruptcy and the liquidation. Steve told her that he disagreed with her and asked to speak with someone in their legal department. Steve spoke with an attorney who referred him to an attorney in the bankruptcy court. Both attorneys agreed that the case was closed and that we, Emery County no longer had a claim. Steve contacted the State Tax Commission and explained the situation. The State Tax Commission referred him to the Salt Lake County Attorney's office where he spoke with Jason Rose, who is an expert on bankruptcy. Mr. Rose explained that it is not uncommon for big companies to reach a point of bankruptcy before it alerts anyone such as a government agency. Our claim is that we were not given sufficient notice. Emery County was never advised that GTE was a subsidiary of Genuity. Steve then met with Deputy Attorney Alan Thorpe to discuss the alternatives. Emery County could make a claim. It would require litigation. The question is, would it be worth the expense. It was Mr. Thorpe's opinion that it would be expensive and we may not come out a net winner. The amount of tax involved is $22,234.77 plus penalty and interest for a total of $25,111.84. Attorney David Blackwell responded by agreeing that it would be costly and we would probably not come out with anything because they have nothing left. Commissioner Ira Hatch made a motion to abate the tax with penalty and interest. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Road Department

Recruitment for the position of mechanic has been completed and Rex Funk requested approval to hire Tate Manzanares for the position. Commissioner Ira Hatch made a motion to approve hiring Tate Manzanares for the position of mechanic at the Road Department. This would entail a six months probation period wherein Tate would qualify himself for the position. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Travis Winn has been temporarily acting as Mechanic Crew Leader within his current classification. Rex Funk would now like to recommend his being promoted to the Mechanic Crew Leader position with the appropriate increase. Commissioner Ira Hatch made a motion to promote Travis Winn to Mechanic Crew Leader position with the appropriate pay increase. This

position would be a working mechanic position not merely a supervisory job. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

The proposal to hire two mechanics was also discussed and it was agreed to hire one at this time and wait a period of time to see how the present organization would work out before hiring another mechanic.

Sheriff's Office

J.R. Macdonald, Dispatcher, is having health problems and requested to go on Family Leave beginning July 30, 2004. Expected date of return is September 17, 2004. Additionally, J.R. does not have enough time to have the leave paid and the Sheriff's Office is requesting approval to ask for contributed leave. Commissioner Gary Kofford made a motion to approve Family Leave and contributed time for J.R. Macdonald as requested. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Other business

Carol Ware completed Family Leave on July 29, 2004 and has not returned to work. Commissioner Ira Hatch explained that during the time of her Family Leave she did not remain in contact with her supervisor. She was contacted by phone to inquire as to her intention. There is an option in the personnel policy that if additional time is needed then the employee can make written application through the department head for continuation of leave. During Family Leave, Emery County continues to pay the employees health benefit. At the end of Family Leave the benefit is no longer available through the county at which point the employee must pay the insurance premium if they want to keep it . Emery County did not receive a letter from Carol requesting extended leave. Emery County Commission instigated a letter to Carol on July 29th reiterating the policy and some things that she needed to do while on leave. The County has not heard back from the letter. Commissioner Hatch suggested that we give her a week to reply to the request for information and at the end of that time make a determination. As of the 29th her health benefits would be her responsibility. Commissioner Ira Hatch made a motion to give Carol Ware a grace period until August 6, 2004 to respond to the County in writing with a specific date that she will return to work. If she does not return to work by that date then she will be automatically terminated. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Pat reported that several employees have seen posted in doctors offices notices that after September 1, 2004 they will no longer belong to the CCN Network which is Emery County's Preferred Provider Network. She has done some checking into it and talked with Jeff Kelsey to find out what is happening. She will continue to look into it and keep the Commissioners advised on the situation.

Commissioner Ira Hatch made a motion to leave Commission Meeting to hold a Public Hearing to receive public comment on Ferron City Waste Water Treatment Lagoons and Outfall Lines. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
5:00 P.M. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON FERRON CITY WASTEWATER TREATMENT LAGOONS AND OUTFALL LINES.

There were no written comments received.

Planning Commission Director, Mac Huntington addressed the public. He reviewed a Level III Conditional Use Permit application. Under the terms of the statute and the Zoning Ordinance no federal, state or local government is exempt from the ordinance. Since it is a Level III permit it must be granted by the County Commission. What they want to do is move the lagoon a distance from Ferron and make a new lagoon and transmission line. The Planning Commission has reviewed the permit, endorses the project and recommends that the permit be granted.

Darrell Leamaster, Castle Valley Special Service District reviewed the plans with the public and the Commission. In a bond election which was held in 2001 CVSSD included in that bond roughly 2.1 million dollars to relocate the Ferron Lagoons. That project has moved along and they have received all the clearances to begin the project. The main reason that the lagoons are being moved is odors. Houses have moved closer and have complained. They discussed sending a letter to planning and zoning requesting that they zone around all the lagoons for 1000 ft. so that homes cannot be built within state regulation 1000 ft.

Commission Drew Sitterud asked for any comment from the public.

There were no comments.

Commissioner Gary Kofford made a motion to return to regular Commission Meeting.

Commissioner Gary Kofford made a motion to approve a Level III Conditional Use Permit for Ferron City Wastewater Lagoons and Outfall Lines. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

This action taken today will be ratified at the next Commission Meeting.

(8)
CITIZEN CONCERNS

Mark H. Williams stated that he has sat on the Access Management Team for over a year looking at county roads open to ATV travel. He thinks it is time for a public hearing to see how the public feels about this and move ahead with an ordinance. The Commissioners will take his request under advisement

Rex Funk, Road Department requested approval to advertise for bids to install and hook-up the fuel tank system recently purchased. He will return to the Commission with proposals for their approval. He is reluctant to have the tanks on the ground over the winter. Commissioner Ira Hatch made a motion to approve advertising for proposals to install and hook-up fuel tanks at the Road Department and to return to the Commission with a proposal. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
DISCUSSION OF FIVE COUNTY TELEVISION ASSOCIATION

Commissioner Sitterud discussed creating a Five County Television Association. He explained that by the year 2006 Emery County television has to be on digital programming. Right now we are on analog programming. It will cost Emery County approximately $500,000.00. The five counties will cost $2,600,000.00. We can fix ours but it won't do us any good because we have to collect signals from Carbon County. We send our signals on to San Juan County. Carbon County sends to Duchesne County and they send to Unita County. The five counties met with the CIB and asked them to suspend the rules and allow them to come to the CIB as a group as all five counties are contributing counties. They told them that if they would form an association, similar to the AOG they could then grant money directly to the association. The rules say they can only give out a million of grant a trimester. They said they would suspend the rules enough to give them a little more than a million but not the whole $2.6 million. With the approval of the Commission they would like to form a Five County Televison Association. Each of the five counties is taking this same request to their Commission for approval. Commissioner Sitterud has discussed this proposal with County Attorney David Blackwell. Emery County will take the lead and Commissioner Sitterud will be the chairman of the group at this time. They will go after $2.6 million by the end of the year to change all the television systems over. There is one problem in that the University of Utah owns the receiving station at Pilot Mountain that sends the broadcast to Price. U of U is getting out of that area. They pay a $99.00 lease to the owner. The association would have to pay that lease so there would be a small budgeting item from here on out for that group. They would have to have an independent audit and have to be the owner of the property that is leased to the group. The plus is that right now if Carbon County decided that they were not going to provide Emery County with a signal anymore, we would be stuck. San Juan, Duchesne, Uninta all of us would not receive television over the air anymore. In the agreement, that Commissioner Sitterud has agreed to write, if one county pulled out of the association the equipment and the site become property of the association. At a meeting that was

held with all five county's commissioners and television technicians they agreed that there would be a board created to maintain the association made up of five commissioners and four technicians. They will call it an electronic board. He asked for approval to move forward with forming this association. There is urgency in creation of this association in order the procure the funds that may be available in the fourth quarter CIB funding trimester. Attorney David Blackwell suggested that the agreement should be an inter local agreement between all the counties involved. Commissioner Gary Kofford made a motion to go ahead with forming a Five County Television Association. To create an inter local agreement between all five counties involved and to bring back to the Commission for approval. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF JOE'S VALLEY BOAT RAMP AGREEMENT BETWEEN EMERY COUNTY AND SPECIAL SERVICE DISTRICT #1

Commissioner Sitterud reported that Special Service District #1 agreed to take on the Joe's Valley Boat Ramp Project. We signed an agreement with SSD#1. As we moved forward with the project we realized that Emery County bid out the project, not SSD#1. So they could not take on the project. We have renegotiated with the contractor. Attorney David Blackwell has drawn up a new agreement. Commissioner Gary Kofford made a motion for approval of the agreement between Emery County and SSD#1 for the Joe's Valley Boat Ramp Project. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF TIMBER SALE CASH BOND.

Commissioner Kofford explained that this is a Level II Conditional Use Permit issued by Planning Commission on the 14th of May, 2004. It is for timber sale east of Electric Lake. The cash bond is a $5,000.00 performance bond to be kept in an account in the event the permittee, Arthur Northup, is in breech of contract or the permit is not complied with or timber payments or county fees are in arrears. According to the Emery County Timber Harvest Permit the funds may be used for purposes of cleanup and reclamation of the landowner's property and/or payment for timber removed from the property and/or county fee payment. The document has been reviewed by Attorney David Blackwell. Commissioner Gary Kofford made a motion to approve a Timber Sale Cash Bond as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
DISCUSSION OF POLITICAL SIGNS AT THE FAIRGROUNDS.

The Board of Commissioner discussed political signs at the fairgrounds. It was decided to recommend to Kathy Justice, Emery County Fair Director that all signs be inside a booth.

(12)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated July 20, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Ira Hatch made a motion to approve the minutes dated July 29, 2004. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
COMMISSIONER REPORTS

Commissioner Sitterud

Commissioner Sitterud reported that Sevier County Commissioner called and would like the Emery County Commissioners to write a letter in support of the EIS on the Quitchinpah Road. The letter of support should specify the benefits for the workers to be able to get to the SUFCO Mine, cabin owners accessibility, recreation accessibility and grazing. He told them he did not think they could write of support for grazing. They have not seen the EIS draft proposal. Commissioner Hatch stated he would be in support of those things if they were adequately covered and mitigated in the approved EIS, but he has not seen it yet. Commissioner Ira Hatch made a motion to not write a letter of support until after reviewing the EIS draft proposal. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Sitterud received a call from Derek Bigelow regarding reopening an oil refinery in Green River.

Commissioner Gary Kofford made a motion to move into an executive session to discuss pending litigation and personnel matters. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Present at an executive session was Commission Chairman Drew Sitterud, Commissioner Ira

Hatch, Commissioner Gary Kofford, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

Discussed was pending litigation.

(15)
ADJOURNMENT

Upon returning to regular Commission Meeting Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY SHERIFF'S COMPLEX IN GREEN RIVER, UTAH

AUGUST 17, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Sr. Deputy Clerk/Auditor Brenda Dugmore, other elected officials and citizens.

The meeting was called to order at 4:00 p.m.

(1)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE EMERY COUNTY GENERAL PLAN.

Emery County has been working on amending the county plan to strengthen the resource management plan. There was not anything in the general plan on the wild and scenic rivers. Positions need to be strengthened on grazing, ATV use and tourism. Planing & Zoning held a public hearing last Wednesday. Emery County held a public hearing on Monday night. There has to be a 14 day public comment period before the amended plan can be adopted. Deputy Attorney Allen Thorpe stated some of the changes to the general plan include adopting a map of the county travel plan including the RS2477 claims at this point. The plan needs to recognize that recreation is growing. The plan also needs to strengthen the position of the county on access of public lands. The plan also needs to state the County's opposition to any attempt to designate any waterways as wild and scenic rivers and anything that attempts to affect our water rights in the future. Commissioner Ira Hatch made a motion to set a public hearing for September 7, 2004 at 5:00 p.m. to finalize proposed amendments to the general plan. The motion was seconded by Commissioner Gary Kofford and approved by all member present.

(2)
CONSIDERATION OF SPONSOR FOR EMERY HIGH SCHOOL SPORTS BROADCASTS.

A request was received by the commission office to be a radio sponsor for Emery High Football. Commissioner Ira Hatch made a motion to refer the request to the Recreation Board to see if they are able to contribute. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
DISCUSSION OF STATE TRUST LANDS INTENT TO BUILD A TRUCK STOP AT GREEN RIVER I-70 EXIT.

Connie Copenhaver, Green River Chamber of Commerce, discussed the proposed truck stop at the last Green River I-70 exit. The parcel of land being discussed was leased by Odell and Olive Anderson with the idea that a truck stop would be built. Green River City would not give them water to facilitate the building of the truck stop. The State Trust lands want the lease to be developed. If the Anderson's are not going to build the truck stop there is another company interested. The Chamber's position is that the new truck stop would be very detrimental to the downtown area. If there is a truck stop on the interstate there will be no need for people to exit the interstate. Presently Green River City will not provide water to any area outside of the city limits. If the property was annexed into the city, Green River would have to provide them water. The property owners have to petition the city for annexation and at this point in time the Anderson's have not made that petition. Ms. Copenhaver just wanted to make the Commission aware of this situation.

(4)
DISCUSSION OF ESTABLISHING A RESTAURANT TAX IN EMERY COUNTY.

Connie Copenhaver, Green River Chamber of Commerce, requested that the Commissioners consider implementing a restaurant tax. Howard Hastings, Carbon County, informed the Commission that Carbon County does implement the restaurant tax. The tax is administered by a Board made up of restaurant owners. The revenue generated from the restaurant tax has paid for signs and displays which have increased visitation. The idea of a restaurant tax has been brought up because Green River's economy is falling and they can no longer just depend on cars coming off the freeway. Green River needs to be advertised as a destination not just a stop for fuel.

(5)
DISCUSSION OF JUSTICE COURT ADMINISTRATION.

Commissioner Kofford reported on the status of the Justice Court Administration. Since Judge Truman passed away, Judge Burns has been covering both justice court precincts. Judge Burns has been spending two to three days every other week in the Castle Dale precinct. Judge Burns workload has increased significantly. Forty-nine Applications for the judge position were received and the process for filling the position is underway. The appointment will have to receive state certification and could be sitting on the bench by the end of January. Judge Burns addressed the Commission with her concerns. It was her understanding that the new Judge would be operating by September. If it isgoing to be January she feels she needs to be compensated for the additional workload. It was Commissioner Sitterud's recommendation to compensate Judge Burns for travel and accommodations while operating the court in Castle

Dale. Commissioner Gary Kofford made a motion to pay a $7,500.00 bonus to Judge Burns as compensation for additional workload until the time a new judge is appointed and functioning. Judge Burn's base salary will remain the same and the bonus will be divided equally among the remaining pay periods for 2004. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
APPOINTMENT TO EMERY COUNTY TRAVEL BUREAU.

There is a vacancy in the Emery County Travel Bureau for the eastern side of the County. The Board appointment is to fill a vacancy left by Doug Richards. Commissioner Ira Hatch made a motion to appoint Cathy Gardner to the Emery County Travel Bureau. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
RATIFY LETTER OF SUPPORT FOR QUITCHUMPAH ROAD.

Quitchumpah Road is just south of Emery. It would mainly be used for Suffco Mine traffic in Sevier County. The proposal is to have the road meet Highway 10 three miles south of Emery. The road would primarily be in Sevier County. A letter of support was requested because there are about 25 miners that travel to the mine. It would take about sixty miles off the trip to work. Commissioner Ira Hatch made a motion to finalize the letter of support specifying the benefits to Emery County which include the shorter distance for the workers to travel, cabin owners accessibility and the recreation accessibility potential. The letter needs to include when the EIS becomes available if there are problems they can be addressed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
RATIFICATION OF PUBLIC HEARING AND APPROVAL OF LEVEL III CONDITION USE PERMIT FOR WASTEWATER TREATMENT LAGOONS AND OUTFALL LINE FOR FERRON CITY.

This item was not on the agenda two weeks ago. Commissioner Gary Kofford made a motion to ratify the action taken two weeks ago approving the level III conditional use permit for the waste water treatment lagoon project. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)

RATIFY AREA ANNUAL SUBSTANCE ABUSE AND MENTAL HEALTH PLAN.

Bob Greenburg, Four Corners Mental Health, presented the substance abuse and mental health plan for fiscal year 2005 last commission meeting. Commissioner Gary Kofford made a motion to ratify the action taken two weeks ago to accept the substance abuse and mental health plan. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 164004 through and including # 164165 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
55-04	Microwave System/Green River to Castle Dale	52,300.00	Approved

There were no dispositions.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, Additional Claims and Requisitions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members presented.

(11)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director, was unable to attend the meeting. Commissioner Ira Hatch presented the following for commission approval:

Weed and Mosquito

Brian Johnson has been hired temporarily, up to 90 days, as a weed and mosquito technician beginning August 4, 2004 and ending November 1, 2004. Commissioner Ira Hatch made a motion to approve the hiring of Brian Johnson. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Planning and Zoning/Public Lands

Margaret McMullin is eligible for a routine grade increase. This is in compliance with the County policy. Department Head Bryant Anderson agrees with the increase. Commissioner Ira Hatch made a motion to approve a routine grade increase for Margaret McMullin. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
CITIZEN CONCERNS.

Tom Burr,Green River City Council: Mr. Burr stated that back in February a letter was written requesting the implementation of a restaurant tax. The majority of the restaurant owners in Green River were previously paying the tax while in Grand County. Mr. Burr also asked about the collection of transient room tax. Commissioner Hatch stated that the Utah State Tax Commission had been notified that beginning October 1, 2004 Emery County will begin collecting its own transient room tax.

Jo Baxter: Ms. Baxter thanked the Commission for including the paint out in conjunction with the Emery County Fair.

Mayor Johnson, Green River City: Melon Days will be held September 18, 2004.

There have been good comments on the mosquito control this year. The mosquitos have not been as bad as last year. Commissioner Hatch stated that James Nielsen, Weed & Mosquito Director, works diligently to maintain this program. Mr. Nielsen applied for a $20,000 grant for mosquito abatement in Green River area. New equipment has been purchased. Commissioner Hatch stated he appreciates the cooperative efforts of Green River City in this effort. Green River City contributed $5,000 cash and $10,000 in-kind services.

Mayor Johnson reminded the Commissioners that he is still requesting $18,000 reimbursement for attorney fees for the Green River annexation. Commissioner Hatch stated that Emery County paid more that half of the attorney fees and the last payment should have wiped the bill off the books.

Mayor Johnson informed the Commission that he had met with the Army Reserves last week. They are interested in moving onto the missile base south of the freeway. The proposal is to swap private land that he US Army owns with land the BLM owns. There are four options:

1) Do nothing on the base
2) Acquire the land and transfer it to the Army Reserves for use as a mobile training facility
3) Make the facility to store equipment
4) Build a facility there and actually man it with full time people.

The area within the Green River City limits will not be used. The clean up process of that area has begun.

The landfill has been permitted. They are applying for a right-of-way to widen the road. As soon as they get the permit they will begin work on the road. They will then apply for the building permits necessary to build their facility. They are actively seeking contracts.

Joni Pace Ms. Pace questioned whether Emery County provides money to Four Corners Mental Health (FCMH). Ms. Pace is requesting that more services be provided in Green River. Emery County is mandated by State law to provide funding to FCMH. Commissioner Kofford stated that the FCMH's budget is down $200,000-$300,000. They are now trying to make sure that the people they work with have the ability to pay. There is also a transient problem along I-70. If a person is picked up in Emery County and they are admitted to the mental hospital, Emery County is charged for that person. Commissioner Kofford requested Ms. Pace to contact him with concerns over mental health services.

Kristine Monroe, Green River Community Center: Three years ago a Positive Action Community Team (PACT) was established. Average attendance at the meetings are 12 people per month. The purpose of the meetings are to cross flow information and to coordinate activities. Last year a nonprofit organization was established called Friends of the PACT. It has a seven member board. The goal of the Friends of the PACT is to provide creative solutions for local problems and to be a funnel for those finances. Their first project is the community life complex which also now includes affordable housing. If there is a funding source for brick and mortar please remember this organization.

(13)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated August 3, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
COMMISSIONER REPORTS

Commissioner Kofford

Commissioner Kofford reported that the fair was completed last week. Tawny Bigelow was crowned Miss Emery County and did a good job representing the County during the fair. Commissioner Kofford thanked Kathy Justice, Fair Director, and all those who helped with the fair.

Commissioner Hatch

Commissioner Hatch attended the State Aging Council on the Department of Human Resources. Medicaid and medicare reimbursements are much lower than they have been in the past. Through reshuffling and postponing hiring our program is still able to offer the services that they have in the past.

The SITLA Board met on August 12, 2004. Commissioner Hatch also attended the Utah Counties Insurance Pool meeting in Salt Lake City.

Commissioner Sitterud

Commissioner Sitterud attended the rural summit in Cedar City. Senator Hatch spoke along with Governor Olene Walker and Congressman Chris Cannon. Commissioner Sitterud attended classes in wild and scenic rivers, RS 2477, public lands RMP management and grazing.

Commissioner Sitterud has also been involved in the Range Creek RMP. One day there were 250 journalists covering every major news station. The Today show broadcast one morning from the wedge. It was interesting to see the people's reaction to the scenery. One full day was spent in Range Creek. Emery County is working to get our museums as the procurement museum.
There will be no overnight camping in Range Creek. A permit is available for day use. A pictured I.D. will be required and have to be carried at all times. Range Creek will only be open to walking.

Emery County is working with two companies right now. One company is a gas plant in Green River. That company is looking for $200,000 to bring the plant up to standards. The plant would employ 20 people. There is also another plant that makes rubberized tracks. Emery County is one of the final three. A decision will be made on October 30, 2004. This company would employ about ten people. Sunrise Quarter horses has purchased property in Emery County. They hope to be operating by January.

Commissioner Sitterud complimented Commissioner Kofford on the fair and thanked Sheriff Guymon for the effort his department puts forth to help operate the fair.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

There was no executive session.

(16)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting at 5:50 p.m.. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 7, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
5:00 P.M. PUBLIC HEARING- To receive public comment on proposed amendments to Emery County General Plan.

Commissioner Gary Kofford made a motion to move out of regular Commission Meeting and into a Public Hearing to receive public comment on proposed amendments to the Emery County General Plan. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Deputy Attorney Allan Thorpe explained that the original purpose in amending the General Plan was to clarify the County's position on certain management practices by the BLM. Changes that have been discussed include water rights, recreation and the value to county tourism, access to public land, scenic and historic access as well as RS 2477 ROW. Language has been strengthened to reflect the County's opposition to any wilderness classification, Wild and Scenic River designation, to support livestock grazing, and to protect and acquire right-of-ways on SITLA land. The ordinance provides instruction to the Planning Commission staff to insert language into the Plan that conforms and reformats the plan to reflect the needs of the County.

Commissioner Drew Sitterud opened the meeting to the public for comments.

There were no comments.

Commissioner Ira Hatch made a motion to come out of the public hearing. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Ira Hatch made a motion to return to the regular Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO EMERY COUNTY GENERAL PLAN.

Commissioner Gary Kofford made a motion to approve the amendments to the Emery County General Plan as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
PAT GUBBINS- BLM, QUARTERLY UPDATE

Mr. Gubbins was not able to attend the meeting.

(4)
MESIA NYMAN, FOREST SERVICE, QUARTERLY UPDATE.

Mesia Nyman, Forest Service provided the following update:

- Joe's Valley, WUI, Wildland-Urban Interface Project
- Fuels treatment's on Little Nelson Mountain about 800 acres.
- Noxious weed treatment's about 460 acres district wide.
- The draft EIS for 25 sheep grazing allotments will be out for review by end of September.
- South Manti timber sale appeal period is not over yet.
- East Mountain a well pad for drilling and access for state on SITLA land review team looking at the project.
- Recent fire in the Six Mile area was started by lightning. Approximately 220 acres have burned on the Pines area. The fire has died down somewhat, but has burned many bug killed pines and is in a prescribed burn area.
- Regarding inventoried roadless areas, they must re-evaluate roadless areas that may have wilderness characteristics. There will be more public meetings.
- The Healthy Forest Restoration Act provides opportunity for local government to submit projects on public land for fuel treatment-restoration projects. Bug kill areas qualifies for that proposal. The proposal must come from the local government. It cannot come from the Forest Service. She urged the Commission to look at possible projects to submit such as bug kill or restoration treatment say from Huntington Canyon to Potter's. You must be
specific in your request.

(5)
DERRIS JONES, DWR, QUARTERLY UPDATE.

Mr. Jones was not able to attend the meeting.

(6)
CITIZEN CONCERNS

Gary Petty voiced his concern for a support letter drafted by the Commission for the Quitchupah Road Project. He was concerned that the road would not be accessible for the cattlemen. Emery Town does not support the project. He would like to see a trail and/or overpass for the cattlemen.

Commissioner Hatch pointed out that the letter of support was dependent upon review and agreement of the EIS and the negotiations talked about during the planning phase of the project. As of this date, the Commission has not had an opportunity to review the EIS.

Commissioner Gary Kofford commented that the Emery County Public Lands Department responded to the 2001 EIS draft in a letter dated February 26, 2002 for the proposed Quitchupah Creek Road. Emery County's position in this letter indicated alternative D with modifications noted in the memo is the only alternative which satisfies the purposes and needs identified in the DEIS while addressing the concerns of the County. The Emery County Commissioners have not changed or modified their position from the date of this letter.

(7)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF.

Sr. Deputy Clerk/Auditor Brenda Dugmore discussed a request for ambulance write-off from Dorothy Childs. Medicare has refused to pay the bill because she was transported to Utah Valley Hospital instead of CastleView Hospital. Mrs. Childs's doctor had requested she be transported to Utah Valley Hospital however Medicare will only pay to the nearest facility. Commissioner Gary Kofford made a motion to abate fifty percent of the bill. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
RATIFICATION OF RELEASE OF LIEN.

Treasurer, Steven Barton discussed a situation wherein a tax payer, Dona Ralphs Roberts was

granted a six month extension on property taxes to avoid being placed on the May Tax Sale. Ms. Roberts has since paid the taxes however the release of lien was not completed. An emergency came up and the release of lien was signed. The action now needs to be ratified. Commissioner Ira Hatch made a motion to ratify the approval to release a lien for Donna Ralphs Roberts. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF CONTRACT 030845- AMENDMENT #5 BETWEEN EMERY COUNTY ECONOMIC DEVELOPMENT AND THE DEPARTMENT OF WORKFORCE SERVICES.

This is a grant for services to be performed by Emery TelCom for Workforce Services. Since Work Force Services cannot contract with a private entity they must go through Economic Development. Commissioner Gary Kofford made a motion to approve Contract 030845-Amendment #5 between Emery County Economic Development and the Department of Workforce Services. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF GIS GRANT APPLICATION.

Commissioner Gary Kofford made a motion to approve a GIS application for RS 2477 mapping, cadastral mapping and addressing. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #164432 through and including
#164610 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
56-04	Xantrex AC Power Inverter Drug Task Force	$1,265.00	Approved

57-04	Supply & Personnel Cabinets Sheriff	$3,864.00	Approved

There were no dispositions.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Bruce Funk opened bids for construction of a reinforced concrete fuel tank containment structure at the Castle Dale Road Shop. The bids were as follows:

1.	Wall Contractors, Orangeville, Utah	$14,580.00
2.	Ernest J.Jensen, Contractor, Castle Dale, Utah	$11,260.00
3.	B. Hansen Construction, Inc.,Wellington, Utah	$12,320.00

Commissioner Gary Kofford made a motion to award the bid to the lowest bidder, Ernest J. Jensen, Contractor for $11,260.00 with the understanding that if the contractor is going to be longer that November 1, 2004 then the Commission will contract with the next lowest bidder in order to have the project completed before winter. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Extension Office

Gaylene Conder has successfully completed her six-month orientation period and is eligible for a wage increase which would be effective the pay period of September 13, 2004. Commissioner Ira Hatch made a motion to approve the wage increase for Gaylene Conder as prescribed by the Personnel Policy. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Clerk/Auditor' Office

Janalee Luke is eligible for the routine/progressive wage increase on September 16, 2004 which would be effective the pay period of September 27, 2004. Commissioner Gary Kofford made a

motion to approve the routine/progressive wage increase for Janalee Luke as prescribed in the Personnel Policy. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Economic Development

The recruitment process is complete for an Economic Development Director. They interviewed nine applicants for the position. It was recommended that Mike McCandless be hired for the position. Commissioner Ira Hatch made a motion to hire Mike McCandless as Economic Development Director. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Road Department

A request was made to re-appoint Melinda Wilbanks to an additional temporary assignment of up to 90 days. If Melinda is unavailable to take another 90 day assignment, request was made to hire another temporary worker. Melinda's two week furlough between assignments began September 3, 2004. Commissioner Ira Hatch made a motion to approve another 90 day assignment for Melinda Wilbanks and if she is not available to approve hiring another temporary worker. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the Commissioner Meeting minutes dated August 17, 2004 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
COMMISSION REPORTS.

Commissioner Gary Kofford

Commissioner Kofford attended a meeting with DOGM where they discussed the disappearance of surface water in relation to mining.

He attended a meeting with Bryant Anderson and Allan Thorpe regarding the Fillmore Subdivision in Joe's Valley. In 1976 covenants were made with regard to zoning in the Fillmore Subdivision. These covenants have expired. Owners say that the county has no authority to

zone there. Commissioner Kofford felt that somehow we need to get involved with that again. There were two parcels sold to an individual and his son that were eighty acres. They have put in a septic tank and platforms, they have a camp trailer on the lot. They have been informed that they are not in compliance with zoning. The county may have to cite them and proceed with legal action.

Commissioner Ira Hatch

Commissioner Hatch attend an insurance board meeting. He attended a UCIP Risk Management Training Conference with Attorney David Blackwell, Sr. Deputy Clerk/Auditor Brenda Dugmore, Risk Management board member Carol Cox and Personnel Director, Pat Snowball. They learned several things to help the county with keeping down the cost of Worker's Comp. premiums and ways to make the county less vulnerable.

He invited everyone to review the Huntington North Reservoir RMP alternatives. He provided copies of the RMP newsletter.

Commissioner Drew Sitterud

Commissioner Sitterud met with the BLM regarding Wild and Scenic River designation. The final meeting on the Joe's Valley Boat Ramp was held last week. The contractor, Nielson Construction will begin working on the project on the 15th of September.

He took a group of state and federal agency department heads to Range Creek. We met with the BLM subgroup to discuss camping on the Wedge as proposed in the RMP and sugesstions from recreation planners. That is in draft form at this time.

Governor candidate Jon Huntsman will be at the AOG office in Price at 11:00 am on September 8th.

Commissioner Ira Hatch made a motion to move into an executive session to discuss possible litigation. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Present at an executive session was Commissioner Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, and Deputy

Clerk/Auditor Carol Cox.

Commissioner Ira Hatch, upon returning to regular Commission Meeting, made a motion to review the Airport Operator contract and determine when it is up for renewal and between now and then re-write the policy to reflect the hanger rental will be handled by the county and to include in the policy that the hangers are to be used for licensed, legally operating aircraft and make arrangements with the airport operator to have him reimbursed for the hanger rental. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
ADJOURNMENT.

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 21, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Ira Hatch, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
ORANGEVILLE YOUTH CITY COUNCIL, REQUEST TO USE FORMER JAIL/SHERIFF OFFICE FOR HAUNTED HOUSE.

Alissa Cox and Danette Waite from the Orangeville Youth City Council came before the Board of Commissioners requesting to use the old sheriff's building to hold a haunted house fund raiser. Instead of charging admission they would ask for donations in the form of canned food to be donated to the food bank.

Commissioner Sitterud addressed the request by pointing out that currently the building is being used to house surplus computers and equipment. It would take a lot of man-hours to move all the equipment. Another concern is the liability of having people in the building which has been deemed unsafe. The Commissioners suggested looking for other locations. They offered the use of the incubator site in Huntington as it is a big, vacant, warehouse without windows. Commissioner Sitterud thanked them for coming and stated he felt it was a worthy project and wished them luck in finding a location to hold their haunted house.

(2)
SHARON EARL, DISCUSSION OF SENIOR CITIZEN CHRISTMAS PARTY.

Sharon Earl, Chamber of Commerce came before the Board of Commissioners to request assistance with the Senior Citizen Christmas Party. Last year the Chamber obtained the food for the dinner and turned in the bills to the county to pay. The dinner averaged out at about $4.50 a plate. They will hold the party in the Recreation Center this year because it is a larger facility. Last year's party was very well attended but was crowded. They have reserved the Recreation Center for December 8, 2004. The party will begin at 6:30 p.m.

Maughn Guymon, SEUALG spoke in favor of holding the Senior Christmas Party at the Recreation Center. He also was in favor of the County and the Chamber Commerce working together to bring this party about. He will see that all the buses are running to transport as many Seniors to the party as want to attend. He thanked the County Commissioners and the Chamber

of Commerce for their continued support of the Senior Citizen program.
Commissioner Gary Kofford made a motion to allow $800.00 for food to help with the Senior Citizen Christmas Party. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CLOSURE.

Senior Deputy Clerk/Auditor Brenda Dugmore explained that the requirements for Board of Equalization have been met. BOE was held open for forty-five days after the disclosure notices were mailed. It is now time to close BOE. Commissioner Ira Hatch made a motion to close Board of Equalization for 2004. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
RATIFY AWARDING E. JENSEN BID FOR CEMENT WORK AROUND FUEL TANKS.

Two weeks ago in Commission Meeting the bids were opened for the construction of a reinforced concrete fuel tank containment structure at the Castle Dale Road Shop. At that time the bid was awarded to E. Jensen with the low bid of $11,260.00 to expedite the work before the cold weather hit. That action needs to be ratified. Commissioner Gary Kofford made a motion to approve the action taken two weeks ago to award the bid for the construction of a reinforced concrete fuel tank containment structure at the Castle Dale Road Shop to E. Jensen. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
CITIZEN CONCERNS

Sharon Earl expressed concern for the closure of small businesses in the county. As a business owner in the county she was dismayed to hear that nineteen new businesses are opening in Price while Emery County has had six businesses close. She expressed appreciation that a new Economic Development Director, Mike McCandless has been hired. It was her hope to see the Economic Development Revolving Loan Program be used to not only introduce new business into the county but to maintain a customer base. Emery County businesses have lost a lot of business to Walmart. It has been great to have ALCO open a business here. We need to get together and find a way to keep business in the County instead of sending it to Price.

Commissioner Gary Kofford discussed the Fair Board's plans to improve the Emery County Fair next year. The board discussed possibly budgeting to bring in a big name for a concert such as Sawyer Brown. They did some research and found out that it would cost $50,000.00 to bring in such a big name attraction. Even if you sold out the Spartan center at $20.00 a ticket you would

not break even. They would need to look at getting sponsors. Rob Midgley suggested that they call Torrey, Utah and find out how they funded a concert with Sawyer Brown last summer. Leslie Bolinder suggested talking to other counties to see how they fund for concerts.
Rob Midgley -Airport Manager informed the Commissioners that GENCO AIR has been paying for the fuel at the airport. Fuel taxes are paid up front and the state sends back a portion to the county. About $30.00 to $60.00 is returned to the county.

He also suggested to the Chamber of Commerce that the $100.00 a year membership is to steep for him to pay and if it was lowered he be willing to join the Chamber and participate.

(6)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN UTAH DEPARTMENT OF TRANSPORTATION AND EMERY COUNTY ON MUDDY CREEK BRIDGE PROJECT.

Commissioner Ira Hatch explained that Utah Department of Transportation is replacing the Muddy Creek Bridge. The project is primarily financed from Federal-aid highway funds. A Memorandum of Agreement signed by the State Historic Preservation Officer, the Advisory Council on Historic Preservation, the Federal Highway Administration, Emery County and UDOT stipulates measures for taking into account the adverse effects on the historic Muddy Creek Bridge, including providing funding to Emery County for historic preservation and the management of the funds for this purpose was presented for approval. Emery County will provide a scaled replica of the historic Muddy Creek Bridge which will be located at the existing roadside interpretive stop on State Route 10 as well as an oral history on the settlement history of the Muddy Creek area. The Board of Commissioners reviewed the agreement with Attorney David Blackwell and a few minor changes were agreed upon. The sentence "This work must precede demolition of the bridge." will be stricken from the agreement. Also the term 'termination date' will be changed to 'completion date'. Commissioner Gary Kofford made a motion to approve an agreement between Utah Department of Transportation and Emery County on Muddy Creek Bridge Project with the changes discussed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF GRANT FOR HUNTINGTON AIRPORT IMPROVEMENT PROJECT WITH UDOT/AERONAUTICAL OPERATIONS DIVISIONS.

Commissioner Ira Hatch explained that in subsequent meetings with UDOT/Aeronautical Operations Division regarding an previously funded improvement project to provide lighting at the Huntington Airport they discussed widening and grading the airport before beginning the

lighting project. UDOT/Aeronautical Division has provided a grant to do the widening and grading improvements. The grant is for $12,000.00 with 90% coming from the State and 10% from the County. The runway will be widened from 60' to 75'. Commissioner Ira Hatch made a motion to approve a project application and grant agreement for State aid for development of public airports with UDOT/Aeronautical Operations Divisions. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF AMENDED COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND ECSSD#1 FOR HUNTINGTON AIRPORT IMPROVEMENT PROJECT.

Commissioner Gary Kofford made a motion to approve a cooperative agreement between Emery County and SSD#1 to provide funds for the Huntington Airport Improvement Project and to be reimbursed from grant monies provided by UDOT through the County. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
DISCUSSION OF TRT PROGRAM.

Commissioner Ira Hatch discussed the Transient Room Tax program. Emery County has been in the process of changing over from the state collecting the TRT funds and remitting a portion back to the county. There has been a lot of controversy on this issue. This past year the county had been working on the option for the county to collect the funds themselves. Then UAC came up with a proposal to act as agents to collect the funds for the counties. It appears that there is a duplication of services. Some of the counties want the flow to come from the vendor (hotel, etc,) to the county then the county send it to UAC with the reporting. Our position is if we are going to have to be involved to the extent that we are collecting and policing the funds, then why not do it ourselves. With the Commissioners Council coming up next week this will be an item of discussion. There has been a sub-committee working on this. There has been a lot of controversy back and forth. The sub-committee has not been listening to what some of the counties have been trying to get incorporated into an agreement. We do not have to make a decision today. After the discussion at the council meeting we will be in a better position to address this. At this point in time, if they do not make some changes to lessen the impact on the counties, Steve Barton, Brenda Dugmore and Himself will make the recommendation to go ahead and do it ourselves. Grand County has been doing it themselves and is getting along plenty well. Brenda and Ira will be meeting with Grand County next week find out how they are doing with the process. They will know more after the meeting with Grand County and the Commissioners Council meeting.

(10)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF.

Senior Deputy Clerk/Auditor presented a letter of request for ambulance write-off from Shirley Tsaousis. Her husband, Anthony Tsaousis was in an accident and was transported to Grand Junction to St. Mary's Hospital where he was pronounced dead. Mrs. Tsaousis indicated that there was no insurance and she has no money with which to pay the ambulance bill. Commissioner Gary Kofford made a motion to write-off the ambulance bill for Anthony Tsaousis in the amount of $2,057.37. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #164736 through and including #164866 for payment.

There were no requisitions or dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List and additional claims as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Library

Mary Ann Anderson has successfully completed her six-month orientation period and is eligible for a step increase, as per policy, effective the pay period of September 27, 2004. Commissioner Gary Kofford made a motion to approve a step increase for Mary Ann Anderson as per policy. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Assessor

Kris Bell, Assessor requested approval to recruit for an appraiser. She proposed recruiting for a full time employee starting out at a lower wage with subsequent increases as the prospective

employee successfully completes appraiser certification classes. It was suggested having a letter of understanding that the prospective employee signs to ensure that the employee certifies. If the prospective employee does not successfully complete any of the certification classes he or she will be terminated. Workforce Services will be testing the applicants in mathematics and logic and a great deal of the selection process will be guided by the tests results. Commissioner Gary Kofford made a motion to approve the process for recruiting and acquiring an appraiser in the Assessor's Office as outlined by Pat Snowball and Kris Bell. The motion was seconded By Commissioner Ira Hatch and approved by all members present.

Insurance

Pat informed the Commissioners of First Continental Life's recent take over by a dental provider company. First Continental Life is the provider for additional life insurance provided for employees as part of our benefit package. Jeff Kelsey, at Pat's request, has researched for another company that would take our group. One has been found, however, the premium is higher than the current premium. She asked the Commissioners if they want to change companies or sit with the current company. Attorney David Blackwell suggested getting with the current company and get their input. Pat would like to schedule IBA to come to the County with documents in the event we decide to change company. Commissioner Hatch felt that the offer of additional insurance is a voluntary thing for the employee. It does not cost the county anything to have it available. Commissioner Gary Kofford made a motion to allow Pat to proceed with her proposal to contact those people currently participating in the additional insurance program and invite IBA to come in with a proposal. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated September 7, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch, and UDOT Commissioner Bevan Wilson attended a Non-Urban Road Committee and Joint Highway Committee meeting in Richfield. Emery County was successful in getting an additional $250,000.00 to go with the already programed $250,000.00 to work on Temple Mountain Road as it leaves Highway 24 over to Goblin Valley Road. That is a fifty-fifty split with the State and the County. Special Service District #1 has indicated that it is a high priority project on their part and they would be willing to put up the match for the $250,000.00. The project is moving ahead. The permit work is going on for the archeological and other permits needed along the route.

He participated in the recent Green River Melon Days parade along with other elected officials from the County.

State Route 10 Corridor study team working on the State Route 10 from Price to I-70 will hold an open house today between 1 and 4 p.m.. They are working on the section between Ridge Road and US 6. They will present several alternatives. It will be at the Old Carbon Elementary in Price.

Commissioner Kofford

Commissioner Kofford, Commissioner Hatch and Commissioner Sitterud attended and unofficial open house for the new Ferron Fire Station. An official open house will be held during National Fire Prevention Week, October 8, 2004.

Commissioner Sitterud

Commissioner Sitterud reported on the recent Economic Summit held here last week. It was a huge success. The attendance goal was for one hundred people. They went well over the goal. It was very well attended. All the feedback has been positive. He complemented all the people who were involved in the planning and production of the event.

During Peach Days there was a celebration at the Nursing Home to raise funds for the facility. It went very well.
A special legislative meeting was held last week regarding Range Creek. They approved $150,000.00 for security measures to keep the area from being vandalized through the winter. Emery County had heard that CEU has asked for funds for a new museum to host the artifacts that come out of Range Creek. Emery County was opposed to that because Range Creek is in Emery County. Apparently that request was never discussed during the meeting. He contacted Brad Johnson and let him know that Emery County has two museums perfectly capable of handling anything that comes out of Range Creek.

The gas plant in Green River has sold. The owner is going to open the plant and guarantees between ten and twenty high paying jobs. Emery County has been behind him all the way. He

has acquired some state money to get going with. Emery County will come up with a match for the funds. The owner will pay for the paint and Emery County Economic Development board members will help with the painting for our portion of the match. Green River City will match people with however many people we send down to work on the project.

He attended the Green River Melon Days Pageant. Five girls tried out for the contest. All were great. Miss Emery County sang at the pageant.

Joe's Valley Boat Ramp is now under construction. They will try to complete the project before the snow falls on the mountain.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(16)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 5, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DELENA FISH, DWS, QUARTERLY UPDATE

Delena Fish, DWS provided the following update:

- They have published a Utah Careers guide focusing on Utah's hottest jobs, today's job market and the skills that employees want, tips on interviewing writing a resume and job success. The guide is available on their web site and in hard copy format.
- They have targeted three job markets in the state to focus support and education. The three targeted areas are medical, financial and construction. Because of the economy in our area, local staffers have targeted two additional areas, government and energy.
- The state goal is to place 100 people in each of these targeted markets. Eastern Region goals are to place 11 people in each of these markets by the end of 2005.
- Previously the youth program was administered by a carrier who bid on the job. This year, however DWS will administer the program themselves.
- PCN which is a program that offers health coverage to adults who do not have coverage will have open enrollment October 4-29, 2004.
- Learn Key which is a massive group computer learning program is available in the Castle Dale Center free of charge if you are enrolled in the DWS program, $5.00 for a group to attend.
- DBT in Huntington previously hired through SOS in Price. DWS will now be processing job orders for the company.

(2)
DEBRA DULL, UTAH POWER/PACIFICORP, QUARTERLY UPDATE.

Debra was not able to attend the meeting.

(3)
LARRY SALAZAR, EMERY TELCOM, QUARTERLY UPDATE.

Larry Salazar, Emery TelCom provided the following update:

- He reported on DSL upgrades.
- FCC upgrade approval for portability.
- In Community Involvement: they donated $8,000.00 to Emery High School for scholarships.
- Crystal Apple Award's first year went very well. One teacher from Emery County and one from Carbon County were chosen as well as an overall winner which was from Green River. The overall winner is nominated for the National Rule Award who, if chosen could win $5,000.00 in technology money for his/her classroom.
- Emery TelCom continues to donate to communities and schools.

(4)
CITIZEN CONCERNS

Road Supervisor, Rex Funk requested access to Class B Roads equipment line item where $50,000.00 was budgeted to purchase a used semi tractor. He requested to go out to bid for the purchase of the semi tractor. Commissioner Gary Kofford made a motion to allow Rex to proceed with the bidding process to purchase a used semi tractor provided the funds are available. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Rex also discussed a problem at the landfill with disposal of refrigerators. Disposing of the Freon has been a costly process. He suggested charging a $5.00 fee to dispose a refrigerator at the landfill to defray the cost of disposing of the Freon. The Board of Commissioners are still in the process of working on an ordinance which identifies the many fees charged in the county. They suggested that Rex budget for the extra cost of disposing of the Freon for now until that fee structure is complete.

(5)
CONSIDERATION AND APPROVAL OF COUNTY COLLECTING TRT REVENUE. PRESENTATION OF PROPOSED ORDINANCE AND SETTING OF PUBLIC HEARING. RATIFICATION OF NOTIFICATION LETTER.

Commissioner Hatch explained that UAC has set up a program to collect TRT. As a county we have been discussing whether or not to collect the TRT on our own. The Commissioners could

not see any benefit to having UAC collect the tax. Grand County has been collecting the TRT on their own. Commissioner Hatch and Brenda Dugmore met with Fran Townsend and her staff in Grand County to go over the process to see if it would be something the county could handle on their own. Commissioner Hatch and Brenda came away from that meeting with a favorable forecast for that to happen. An ordinance was put together in Grand County that establishes the guidelines for collecting the TRT. A copy of that ordinance was brought back to the county to provide a structure guideline for creating an ordinance in Emery County to collect the TRT. There will need to be a Public Hearing to propose an ordinance to collect the TRT in Emery County. Commissioner Ira Hatch proposed holding the Public Hearing on November 16, 2004 at 5:00 p.m. A letter was sent to the state indicating that Emery County intends to collect the TRT here. Commissioner Ira Hatch made a motion to ratify the letter sent to the State informing them of Emery County's intention to collect TRT as of January 1, 2005. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Commissioner Gary Kofford made a motion to hold a Public Hearing on November 16, 2004 at 5:00 p.m. to review and receive comments on a proposed ordinance to collect TRT in Emery County. Commissioner Gary Kofford amended the motion by adding to post notice of the public hearing in the Emery County Progress in the October 12 and 19, 2004 issues. The motion was then seconded by Commissioner Gary Kofford and approved by all members present.
Commissioner Hatch explained that TRT funds are identified and appropriated for specific use which is mainly promoting tourism.

(6)
APPROVAL OF PRICING FOR COLOR COPIES FOR COUNTY EMPLOYEES.

Commissioner Sitterud explained that the county has purchased a color copier which is in the GIS/IT office. Color copies are available to departments. The cost for the copies is currently being absorbed by the IT department budget. Jeff Guymon, IT has had several requests for color copies outside of the courthouse, mainly the Libraries. These requests are coming from customers. The Board of Commissioners previously asked Jeff to research to see if anyone in the county offers color copies as part of their business. Jeff indicated that the only business offering color copies is Office Etc. in Price. The cost for a color copy at Office Etc. is ninety-nine cents per page, eighty-nine cents for 50 to 200 pages, eighty-three cents for over 200 pages and one dollar and ninety-eight cents for a 11 x 7 copy. Jeff suggested one dollar per copy if the county were to allow the public copies. He recommended employees copies be made after hours. After discussion on the matter Commissioner Gary Kofford made a motion to allow color copies for county use only at twenty-five cents a copy and develop a cost for each size the copier is capable of making. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)

CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF.

Clerk/Auditor Bruce Funk discussed an ambulance write-off request from Joanna Ballew. Her daughter Amanda was involved in a four wheeler accident while visiting friends at a cabin in the county. The accident and subsequent hospitalization took place outside of their insurance coverage but because it was a potentially life threatening accident their insurance they paid for a portion of the bill. She asked that the Board of Commissioners accept the insurance payment as payment in full. The total amount due was $1172.00 of which the insurance paid $951.30 leaving a balance of $220.70. Commissioner Gary Kofford made a motion to abate the balance due of $220.70 for Amanda Ballew as requested. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CHANGES.

Commissioner Gary Kofford made a motion to approve Board of Equalization changes as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF CIRCUIT BREAKER, VETERAN, BLIND, AND OTHER ABATEMENTS.

Clerk/Auditor Bruce Funk presented circuit breaker, veteran, blind and indigent abatement applications for consideration and approval. Commissioner Ira Hatch made a motion to approve the circuit breaker, veteran, blind and indigent abatement applications. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List, additional claims, requisitions and dispositions for approval.

Requisitions were presented for the following:

REQUISITIONS	DESCRIPTION	AMOUNT	APPROVAL
58-04	Emergency Lighting/Hazmat truck Sheriff/Homeland Security Grant 04	$2807.70	Approved
59-04	Kenwood 2 way Hazmat Truck Sheriff/Homeland Security Grant 04	1254.10	Approved
60-04	Employee Christmas Cards,Shp,Print Commission	318.00	Approved
61-04	2005 Tropical National RV Command Post/ Sheriff Homeland Security Grant 04	173,255.00	Approved
62-04	Truck, 2005 Diesel Sheriff-Homeland Security Grant 04		On Hold

Dispositions were presented for the following:

Filing Cabinets #1246 and 1247 from the Treasurers office to be junked. Approved

The Commissioners discussed requisition 62-04 the 2005 diesel truck. Sheriff Guymon requested permission to purchase the truck from Community Motors in Price. State bid for the truck was not know at this time. It was recommended that the requisition be held to allow time to find out about state bid for vehicles. Sheriff Guymon will bring the requisition back to the next Commission meeting for approval.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions with the exception of the truck purchase. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
DISCUSSION OF PROCESS TO DISPOSE OF FORFEITED/SEIZED/ABANDONED VEHICLES.

Clerk/Auditor Bruce Funk received a request from a local vendor requesting to dispose of the abandoned vehicles at the Weed/Mosquito yard in Castle Dale. The vehicles are mostly drug seizure vehicles. Attorney David Blackwell has researched the VIN numbers and vehicle descriptions and have not found any documentation on transfer or sale of the vehicles. They

have been in the same spot for numerous years. Sheriff Guymon was not opposed to having the vehicles disposed of. Commissioner Gary Kofford made a motion to dispose of the vehicles. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
DISCUSSION OF RANGE CREEK RMP

Commissioner Drew Sitterud discussed Range Creek RMP. Drew, LaMar Guymon, Kathleen Truman, Ray Petersen and Gary Kofford are all on a state DWR committee created to manage Range Creek. The committee met recently to create a temporary Resource Management Plan for Range Creek. It is a simple document identifying entry into Range Creek by permit on horseback or hiking only. You must have a picture ID and the permit on you. The permit is available at the DWR at no cost. The state DWR is trying to give the writing of the RMP to the BLM. Commissioner Sitterud stressed the importance of Emery County maintaining control of Range Creek. Emery County does not want BLM to write the RMP for Range Creek. CEU has applied in a special session of the legislature for funds to build a building to house the items from Range Creek. Commissioner Sitterud informed the state that Emery County is capable of housing those items in the two museums located in Emery County.

(13)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Voluntary Group Life Insurance

As a part of the comprehensive benefit package offered to employees, the county has offered employees, at their cost, the opportunity to increase their life insurance by participating in voluntary group life coverage.
The county was advised recently that the current voluntary group life carrier of many years was going under the control of another company and since service had been in a slow decline we asked Jeff Kelsey if he would see if the life insurance carrier under the health insurance would allow employees to pay for additional group life insurance coverage over and above what the county's plan covered. The main concern was that in a new agreement the current voluntary group would be "grandfathered in". That company, AIG American General, agreed.
Christy Hillier from Jeff Kelsey's office was here to provide a brief breakdown of the premium cost associated with the additional coverage and to provide the documents for signature if the Commission approved the new coverage package for the employees. Pat Snowball indicated she had contacted the employees affected by the change and that the employees have been advised of the slight increase in the premium. All of the employees were in agreement with the change. They company will also accept new employees into the plan. Commissioner Gary Kofford made

a motion to change the company with which Emery County offers voluntary group life insurance to its employees to be effective October 1, 2004. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Road Department

Road Department requested approval to bring Russell Dull, equipment operator/driver back for another up to 90 day temporary assignment beginning October 12, 2004. Commissioner Ira Hatch made a motion to approve another 90 day temporary assignment as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

GIS

Request approval to hire Jackson Pace, temporary up to 90 day days, beginning September 27, 2004. Commissioner Gary Kofford made a motion to approve an up to 90 day temporary assignment for Jackson Pace as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sheriff's Office

Request approval to begin the recruitment process for dispatcher. This would be a full time position, eligible for benefits. Commissioner Gary Kofford made a motion to approve beginning the recruitment process for a dispatcher as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Administrative Law Judge

The final step in the grievance process is a hearing before the Career Service Council. The Utah Code, section 14-33-4.5 allows the Career Service Council to refer an appeal to an administrative law judge who holds a hearing and makes a recommendation to the Career Service Council. The ALJ the county has used in the past advised us that his services are no longer available. It has been necessary to locate another ALJ. There are two essential qualifications we require in an ALJ: 1) An expertise in dealing with public employment issues and 2) An expertise in dealing with law enforcement issues. Mr Ken Wallentine possess both of those qualifications. He is an administrative Counsel for Utah Peace Officer Standards and Training. He also serves as an Administrative Law Judge, hearing disciplinary and termination appeals for the Utah Career Service Review Board. He is a charter member of the Salt Lake City Police Department Disciplinary Board, is affiliated with the American Inns of Court, where he serves as a Mater if the Inns, is a principal of Public Safety Solutions, a law enforcement risk management and training consulting service. His fee is the same as the last ALJ $75.00 per hour.

Attorney David Blackwell and Pat Snowball recommend Mr. Wallentine be appointed as Administrative Law Judge for Emery County's Career Service Council.

Commissioner Gary Kofford made a motion to approve Mr. Ken Wallentine as Administrative Law Judge for Emery County's Career Service Council. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the Commission Meeting Minutes dated September 21, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch and Brenda Dugmore traveled to Grand County to meet with Fran Townsend regarding the process of collecting Transient Room Tax. He and James Nielsen attended a Mosquito Abatement Conference. Relative to Mosquito Abatement, Grand County had a Green River Mosquito Abatement District of which a good portion was recently annexed into Emery County. Grand County suggested dissolving that district. They would like to meet with Emery County to work out a contract to accomplish that work outside of Emery County on the Grand County side of the river.

The County has received an encroachment permit from the state on the Rilda Canyon approach road. This is the road going up Rilda Canyon for the proposed UPL breakout. The Emery County Special Service District #1 will be working under the County's direction for this project.

We needed a letter on the Moore Road Phase II project to receive the funds. Two letters were sent to UDOT. One designating the engineer of record and one to have UDOT get with Emery County and the SSD#1 to review the plans.

Commissioner Ira Hatch made a motion to ratify the letters sent out to UDOT regarding the Moore Road Phase II project and an appeal letter requesting to get in line for additional funding for the project. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Drew Sitterud

Commissioner Sitterud and the Recreation Special Service District met with the Emery County School District regarding recent decision to discontinue use of the Spartan Center by county athletics groups and charging for use of the school facilities.

The Commissioners have started talks with applicants for Justice Court Judge. They have forty-nine applicants to work through.

Joe's Valley Boat Ramp construction is underway. The pad has been layed there will be approximately 540 feet of boat ramp.

Commissioner Sitterud has been accepted to the BLM RACk Committee.

(16)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not necessary.

(17)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 19, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Ira Hatch was not able to attend the meeting, therefore Commissioner Drew Sitterud stepped down to execute the motions.

(1)
RURAL WATER ASSOCIATION- PRESENTATION OF SOURCE WATER PROTECTION.

Bob Lowe, Rural Water Association made a presentation regarding source water protection. The Rural Water Association assists rural water systems in Utah. They help with drinking water, administration, wells, valves and others. Mr. Lowe's responsibility reaches to communities with regard to source water protection. His presentation focused on sources of contamination, protection zones, management programs, land use authority, regulatory land management strategies and how local government can help in this effort.

(2)
GREEN RIVER HIGH SCHOOL REQUEST FOR DONATION TO THE CLOSE-UP STUDENTS.

Commissioner Sitterud explained that every other year Green River High School participates in the Close-Up Program. The program orients senior students to the legislative system. Twenty senior students from Green River High School will be traveling to Washington, D.C. The students hold fund raisers to help with the $1,385.00 per student needed for the trip. The group requested a donation from the county to help with the cost. Commissioner Gary Kofford made a motion to donate the standard $250.00 to Green River High School for participation in the Close-Up Program. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH FOR CADASTRAL MAPPING AND PARCEL AUTOMATION.

Jeff Guymon, IT applied for additional funds to keep the cadastral mapping and parcel automation. Emery County was awarded $22,000.00 to keep this program going. Some of the funds will be used for RS2477. Attending training sessions is a requirement for receiving the funds, therefore Drew Sitterud and Jeff Guymon will be attending the training sessions. Commissioner Gary Kofford made a motion to approve a contract with the State of Utah for Cadastral Mapping and Parcel Automation. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
NOTIFICATION OF INVITATION TO BID FOR ASSEMBLY, ADAPTION , AND INSTALLATION OF USED FUEL STORAGE AND DISPENSING SYSTEM AT THE EMERY COUNTY ROAD DEPARTMENT.

The Road Department has set up the containment area for the fuel storage system. They now need the hook-up and wiring done. The advertising process for this project was approved in an earlier meeting. Commissioner Gary Kofford made a motion to set October 26, 2004 at 10:00 A.M. to open the bids for the assembly project. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF RESOLUTION OF AN EMERY COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING.

Commissioner Gary Kofford made a motion approve Resolution 10-19-04 re-appointing Commissioner Ira Hatch as Emery County's representative and Pat Snowball as alternative representative for the Utah Counties Insurance Pool Annual Membership Meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
DISCUSSION OF CEDAR MOUNTAIN COMMUNICATION SITE.

Commissioner Drew Sitterud explained that Emery County has been working with a five county committee complied to go to CIB to get a three million dollar grant to update communication service to digital. They have since found out that Cedar Mountain is not owned by Emery

County. Green River City owns Cedar Mountain. The buildings and equipment are owned by Emery County. It was determined that the site cannot be used by anyone other than a government agency. Cell phone companies cannot use the space. Discussions have began with Green River City. The CIB is in full support of the project. They expect to get one million per quarter and expect to be able to meet the 2006 deadline.

(7)
DISCUSSION OF PROPOSED ORDINANCE FOR COLLECTION OF TRANSIENT ROOM TAX.

County Attorney David Blackwell discussed the proposed ordinance. He pointed out that the ordinance was drafted similar to the one from Grand County but more in line with UAC's as it incorporated state statute. A few things were changed to fit our needs. The ordinance is available for review at the Clerk/Auditor's office and asked for any suggestions . The ordinance will be available for the public to review. The advertising process will begin for the Public Hearing to be held on November 16, 2004 at 5:00 p.m.

(8)
SETTING OF BUDGET WORK MEETINGS.

Commissioner Gary Kofford made a motion to set budget meetings dates and times as follows:

October 25, 2004 all day
October 29, 2004 from 9:00 am until 1 pm.
November 5, 2004 all day
November 8, 2004 from 9:00 am until 12:00 pm.
November 17, 2004 from 9:00 am until 12:00 pm.
November 19, 2004 all day
November 22, 2004 all day

The motion included the Clerk/Auditor's office sending out a letter to all the departments informing them that the last day that requisitions will be accepted is November 16, 2004 The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)

CONSIDERATION AND APPROVAL OF FY2005 TENTATIVE BUDGET FOR EMERY COUNTY, CASTLE VALLEY SPECIAL SERVICE DISTRICT AND OTHER ENTITIES AS REQUIRED BY LAW.

Commissioner Gary Kofford made a motion to approve the 2005 tentative budget for Emery County and other entities. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Gary Kofford made a motion to approve the 2005 tentative budget for Castle Valley Special Service District. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #165275 through and including #165417 for payment.

There were no requisitions or dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit and additional claims as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Assessor

Kris Bell proposes a promotion for Nadine Thompson to Real Property Appraiser. This is a full time position with benefits. While Nadine is not certified at this time and will have to become certified over a period of time, she will act as an "appraiser trainee" assisting the certified appraisers. The promotion will become effective the pay period of October 24, 2005.

The promotion was addressed after the recruitment for a full time real property appraiser. With Nadine moving to that position, the position open for recruitment is the Personal Property Appraiser which is part time (3/4 time) eligible for benefits. It is proposed that the applicants for

the full time position be advised that the position being offered has become part time and ask them if they would still like to be considered for the position.

Commissioner Gary Kofford made a motion to approve the promotion for Nadine Thompson to Real Property Appraiser, full time and recruit for a part time, Personal Property Appraiser. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Library

Based on Jerilyn Mathis' job duties as a department head, it is proposed to increase her salary effective the pay period of October 25, 2004. Commissioner Gary Kofford made a motion to approve the pay increase for Jerilyn Mathis. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated October 5, 2004 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
COMMISSION REPORTS

Commissioner Gary Kofford

Commissioner Kofford reported on the progress at the new Public Safety Complex.
He reported on a recent Council of Governments meeting with the mayors of the county. In the meeting they discussed building inspector problems the cities are experiencing. The cities have requested that the county fund for a building inspector in the county. The cities need to adopt a new fee structure to meet the 1997 building code uniform fees. Only two of the cities have adopted the fee structure. They discussed the cost to budget for a building inspector. Commissioner Kofford has asked Attorney David Blackwell to draft an interlocal agreement to present to the cities . He will be reporting on the progress of these discussions during the budgeting process and in the December Commission Meeting.

Commissioner Drew Sitterud

Commissioner Sitterud reported on the Bucks and Bulls RAC meeting to be held in Green River tonight. He encouraged the public to attend. He will travel to Provo the next day to be sworn in on the BLM RAC board.

He reported on the recent Emergency Preparedness Conference held in the Spartan Center last week. Martin Wilson and Judy Lang presented a great conference. Displays were set up from various vendors in the county.

He met with the applicants for Justice Court Judge. There were forty- nine applicants of which forty-seven showed up. Now that they have been met the interview process will begin.

(14)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not necessary.

(15)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 16, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Ira Hatch, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
5:00 PM- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON THE PROPOSED ORDINANCE IMPOSING A TRANSIENT ROOM TAX FOR EMERY COUNTY AND IDENTIFYING THE PURPOSES FOR WHICH THE TAX IS IMPOSED, PROVIDING DEFINITIONS, PROVIDING COLLECTION AND REMITTANCE PROCEDURES, PROVIDING APPEAL PROCEDURES AND PROVIDING AN EFFECTIVE DATE.

Commissioner Drew Sitterud opened the public hearing for comment.

Commissioner Ira Hatch provided opening remarks, explaining that the proposed ordinance will enable Emery County, as a legislative body, to collect transient room tax instead of having the state collect the tax. The proposed ordinance has been available for review in the Clerk/Auditor's Office. There have been no written comments received. The ordinance proposes collecting and reporting on a quarterly basis effective January 1, 2005 with the first reporting due on March 31, 2005. Emery County has requested a vendor list from the state.

Remarks from the public were as follows:

Bruce Funk, explained that the funds will come to the county and be distributed by the county to the Travel Council. The statute is specific on what the funds can be used for.

Mark H. Williams asked what safeguard the County has to ensure that the vendors are being honest in their reporting. Commissioner Hatch replied that there is an auditing process.

Commissioner Hatch commented that five other counties have chosen to collect their own TRT also. The Clerk/Auditor's office in conjunction with the Travel Council will administer the program.

There were no more comments.

Commissioner Gary Kofford made a motion to come out of the Public Hearing and return to the regular Commission Meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF THE TRANSIENT ROOM TAX ORDINANCE OF THE COUNTY OF EMERY.

Commissioner Ira Hatch made a motion to approve the Transient Room Tax Ordinance of the County of Emery. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
5:30 PM- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON THE PROPOSED RESOLUTION TO INCREASE COUNTY BUILDING PERMITS

Commissioner Gary Kofford made a motion to move into a Public Hearing to receive public comments on the proposed resolution to increase county building permits. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Deputy Attorney, Alan Thorpe addressed the Commissioners and the public. He explained that he was asked to scribe into legal form the proposed resolution. A number of the cities and towns within Emery County have expressed a desire to enter into an Interlocal Agreement with the County under which the County's Building Official would provide building inspection services within the incorporated boundaries of such cities or towns. The expansion of the duties and services of the Building Official will require increased financial resources. The fees charged by Emery County for Building permits have not kept pace with the fees charges by other counties in this state. The resolution sets forth the fees based on the tables in the Universal Building Code from 1997. The county finds that the fees set forth in this resolution are reasonably necessary to offset the costs of providing building inspection services, issuing building permits and creating and maintaining records of such activities.

Commissioner Gary Kofford added the cities and towns have been asked to adopt the same fee structure.

Commissioner Sitterud opened the meeting up to the public for comments and questions.

Kris Bell asked if the fees are set in stone. She suggested that the fee is too high all at once. A lot of people don't get building permits now. This raise in fees may deter people from getting permits. She suggested raising the fees by 100% instead of 300%. Maybe penalize those who do not get a building permit and not charge those who do get a building permit quite so much.

Bryant Anderson discussed the fact that a lot of people do not get a building permit. Technically people should get a permit for siding, roofing, heating, water heaters, etc.

Commissioner Kofford relayed past discussions with city mayors during Council of Government

meetings regarding this issue. Providing building inspection service for the cities will be costly to the county. Bryant has been doing the job , but he is spread thin. The county would need to hire another employee, provide benefits and possibly another vehicle.
Commissioner Hatch added that regardless of whether the county provides the service for the cities, the fee structure needs to be changed.

Attorney Alan Thorpe stated that building inspection is mandated by state law.

After continued discussion on this issue, Commissioner Gary Kofford made a motion to come out of the public hearing and return to the regular meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF THE RESOLUTION TO INCREASE BUILDING PERMIT FEES.

Commissioner Gary Kofford made a motion to approve Resolution 11-16-04 B a resolution to increase building permits as outlined. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF SIGNING ZIONS BANK AFFINITY.

This item was put on hold to allow time to gather more information.

(6)
RATIFICATION OF AMENDMENT #1 TO COOPERATIVE AGREEMENT 050669-JOE'S VALLEY BOAT RAMP.

Commissioner Sitterud explained that because the water level in Joe's Valley Reservoir has lowered the contractor was able to put down more concrete. The contract was for 500 ft. of concrete. They were able to put down 525 ft. of concrete. The extra concrete cost an additional $6,000.00. Amendment #1 to Cooperative Agreement 050669 will allow for the extra funds. The funds have been approved by the state. Commissioner Gary Kofford made a motion to approve the signing of Amendment #1 to Cooperative Agreement 050669 Joe's Valley Boat Ramp. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF ADDENDUM TO AGREEMENT BETWEEN

EMERY COUNTY AND ECSSD#1.

An Addendum to an agreement between Emery County and Emery County Special Service District #1 is needed for the Joe's Valley Boat Ramp project because the project is being administered through the ECSSD#1. The addendum will allow the funds to flow between Emery County and ECSSD#1. Commissioner Ira Hatch made a motion to approve an addendum to an agreement between Emery County and ECSSD#1. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS, CARBON COUNTY, AND MANTI-LA SAL NATIONAL FOREST FOR COOPERATIVE FIRE PROTECTION.

This is an ongoing agreement between Emery County and Utah Division of Forestry, Fire and State Lands, Carbon County, and Manti-La Sal National Forest for cooperative fire protection. The agreement is for $4,000.00 for the year 2005. Commissioner Gary Kofford made a motion to approve the agreement. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
PRESENTATION OF ACCESS PLAN BY DESOLATION CANYON COALITION.

Tabled

(10)
DISCUSSION AND APPROVAL OF ENTERPRISE/INDUSTRIAL ZONES DESIGNATION.

Economic Development Director, Mike McCandless explained the Enterprise/Industrial Zones Designation. Emery County must renew with the state in order to retain our status with state to designate zones as industrial zones to be able to offer tax credits to businesses for relocating or expanding an existing business in the county. This is a special designation only available to nine counties in the state. Commissioner Gary Kofford made a motion to approve renewing with the state for Enterprise Industrial Zone Designation. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
RATIFICATION/APPROVAL OF RELEASE OF LIEN.

Treasurer, Steven Barton explained that on October 28, 2004 his office received a request for release of lien on A.. J. Properties. The lien was filed in 1999 and has been satisfied. There are no past due taxes. To expedite the process Commissioner Sitterud signed the release. Commissioner Ira Hatch made a motion to ratify the signing of a release of lien on A. J. Properties. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Mr. Barton requested approval for release of lien on other properties as follows:

Terry Dorrell, lien dated in 1988 has been satisfied and there are no back taxes.
Marjorie Potter, lien dated 2001 has been satisfied and there are no back taxes.
Wayne Allred, lien dated 2001 has been satisfied and there are no back taxes.
Robert Wetherington, 2 parcels, lien dated 1994 has been satisfied and there are no back taxes.

Commissioner Gary Kofford made a motion to release the lien on the properties presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Mr. Barton will file and record the appropriate paperwork with the Recorder's Office.

(12)
DISCUSSION OF SUNRISE AIRLINES, INC. BANKRUPTCY.

Mr. Barton explained that Sunrise Airlines, Inc. filed for bankruptcy in November of 2000. Sunrise Airlines, Inc. is state assessed property. The last date to file a claim was in January of 2001. After speaking with the attorney and the state people he has found out that there is nothing left to make a claim on. Attorney David Blackwell suggested that it would not be cost effective to file a claim because there is nothing left to obtain. Mr. Barton indicated that the taxes left owing are $61,000.00, with penalty and interest that comes to $86,000.00. He requested approval to remove Sunrise Airlines, Inc. from the records. Commissioner Ira Hatch made a motion to approve Treasurer, Steven Barton's request to remove Sunrise Airlines, Inc. from the Emery County Tax Roll. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF COMMISSION TAX ADJUSTMENTS.

Assessor, Kris Bell presented the following adjustment requests:

Merlin Lyons- this parcel was segregated to create a new parcel and the home was also moved to the new parcel, this work was completed on September 16, 2003. Paperwork to reflect this calculation is in the chart, but as the rollover to the new year was completed the deleted numbers have surfaced or resurrected themselves. An adjustment needs to be made to correct this

situation. The tax difference would be $313.70.

Scot and Lori Oliver- this parcel was removed from Greenbelt and the computer work was done to reflect that, but during the rollover to the new year the code calculated the value in both agriculture and greenbelt totals. This has created a double taxation. The tax difference would be $62.53.

Gilly's Incorporated- it was brought to the Assessor's office attention details that were not known previously about the buildings. The year built was off a little as well as some of the square footage. She re-figured the property and came up with a new value. The tax difference would be $2,415.18.

Commissioner Gary Kofford made a motion to approve Commission Tax Adjustments for the properties presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF.

Senior Deputy Clerk/Auditor Brenda Dugmore presented a letter of request from an attorney for ambulance patient Dorothy Childs. The Board of Commissioners previously approved to abate one half of an ambulance bill for Mrs. Childs. A request was now made to write-off the other half of the bill claiming it was the ambulance's responsibility to inform her that they were obligated to take her to the nearest hospital. After discussion on this issue, Commissioner Gary Kofford made a motion to abate the $494.41 remaining balance of the ambulance bill for Dorothy Childs. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

A business license for Paul Simmons DBA: Extreme Automotive was presented for consideration and approval. The application has been reviewed and signed by Zoning Administrator, Bryant Anderson. Commissioner Ira Hatch made a motion to approve a business license for Paul Simmons DBA: Extreme Automotive as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #165836 through and including #166042 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
67-04	GPS Mobile Mapper Unit Highway	$2,495.00	Approved
68-04	Laser Printer Recorder	1,043.61	Approved
69-04	HP Deskjet 130 NR Plotter Recorder	1,786.69	Approved
70-04	(2) 21" CRT Monitors IT	822.84	Approved
71-04	Canon Copy Machine Capital Rep- Attorney	5,736.36	Approved
72-04	2001 Kenworth Semi-Tractor Highway	49,250.00	Approved
73-04	2005 Dodge Truck Sheriff-Hazmat Homeland Security	27,582.00	Approved

There were no dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, and requisitions noting that the purchase of the 2005 Dodge truck for the Sheriff's Department be made from Community Motors. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following personnel action:

Library

Jacki Collard successfully completed her six-month orientation period and Jerliyn Mathis has recommended the standard increase which would be effective the pay period beginning November 22, 2004. Commissioner Ira Hatch made a motion to approve the standard pay increase for
Jacki Collard as per policy. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff's Office

Garret Conover became POST certified and is eligible to progress from Corrections Officer to Patrol Deputy. The wage increase would be effective the pay period beginning November 22, 2004. Commissioner Gary Kofford made a motion to approve the promotion and wage increase for Garret Conover as per policy. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Assessor's Office

Recruitment for the position of deputy assessor/personal property appraiser has been completed. Kris Bell recommends hiring Melinda Wilbanks effective November 17, 2004. This is a part time position (3/4 time) eligible for prorated benefits. Commissioner Gary Kofford made a motion to approve hiring Melinda Wilbanks as deputy assessor/personal property appraiser. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Road Department

Melinda Wilbanks is currently working at the Road Department as a 90 day temporary. As a result of the newly approved hiring of Melinda at the Assessor's Office this leaves the Road Department without help in the office. Rex Funk requested approval to allow the Road Department to recruit for a 3/4 time position at the Road Department to replace Melinda. Commissioner Gary Kofford made a motion to allow the Road Department to recruit for a 3/4 time position. The motion was seconded by Commissioner Ira Hatch and approved by all members present. Rex will get with the Assessor's Office to work out a schedule for Melinda until the recruitment process is completed.

Other Business

A Resolution amending the personnel policy was presented for consideration and approval. The Resolution, in brief accomplishes the following:

- Places a "disclaimer" at the front of the policy which states the policy does not

constitute a contract;

- Amends Section 9, Fringe Benefits to comply with the law relative to different types of leave;
- Amends Section 12, Employee Conduct to expand the harassment policy to cover all types of harassment.

Commissioner Gary Kofford made a motion to approve Resolution 11-16-04A amending the personnel policy. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
CITIZEN CONCERNS

Rob Midgley has submitted his resignation as Huntington Airport Manager. Commissioner Ira Hatch made a motion to go out to bid for a new airport manager at the Huntington Airport. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(19)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the Commission Meeting minutes dated October 19, 2004 and October 26, 2004 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(20)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported that the bids was awarded for the fuel containment system at the road department. Work on the system is nearly completed.

He attended two UCIP Board of Directors meetings.
He attended a pre-construction meeting on the Huntington Airport Lighting Project. The project is moving along well. However, the project is on hold for the winter.
He attended an open house for the Forest Service revision on the Forest Plan. It was a good turnout. The Forest Service is open to suggestions for Wild and Scenic River. They are willing to work with the county on designation.
He attended meetings in St. George during UAC's annual conference. He thanked Dixie Swasey and Kris Bell for arranging for the County's gift for the drawing at the conference.

Commissioner Kofford

Commissioner Kofford reported that the final inspection of curb, gutter and asphalt at the Sheriff's Complex is today. Landscaping will be done in the spring.
He attended a Homeland Security meeting with Martin Wilson. Funds provided by Homeland Security were used to fund a Mobile Command Center which will be useful, especially for search and rescue.

Commissioner Sitterud

Commissioner Sitterud reported that the Rural Economic Summit will be in Carbon County next year. He encouraged everyone to attend.

Joe's Valley Boat Ramp is near completion. The parking lot will be done after the winter.
He met with a group representing oil and gas production concerned about the BLM's Resource Management Plan. He encouraged everyone to provide comments to the BLM regarding the RMP. The deadline for comments is November 29, 2004.
The battle still rages regarding dispersed camping on the Wedge.
He signed the cops grant for fighting drugs.
He attended his first Utah State B.L.M. Resource Advisory Ccouncil meeting. The State R.A.C board is an advisory board to the BLM.

(21)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(21)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 7, 2004

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Ira Hatch, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
RATIFICATION OF LETTER SIGNED BY MARK WARD, DATED NOVEMBER 15, 2004, WHICH WAS SUBMITTED AS EMERY COUNTY'S POSITION ON 69 FR 42636, 69 FR 42648 AND ROADLESS/UNROADED REVIEW AND EVALUATION EFFORTS.

Commissioner Gary Kofford made a motion to ratify the sending of a letter signed by Mark Ward, dated November 15, 2004, which was submitted as Emery County's position on 69 FR 42636, 69 FR 42648 and Roadless/ Unroaded review and evaluation efforts. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
RATIFICATION OF COMMENTS ON THE PRICE FIELD OFFICE DRAFT RESOURCE MANAGEMENT PLAN (RMP) AND ENVIRONMENTAL IMPACT STATEMENT (EIS).

Public Lands Director, Ray Petersen prepared comments on the Price Field Office Draft Resource Management Plan (RMP) and Environmental Impact Statement (EIS) for Emery County. The comments had to be sent in by November 29, 2004. Therefore, the comments needed to be ratified. Commissioner Ira Hatch made a motion to ratify the comments on the Price Field Office Draft RMP and EIS for Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
MESIA NYMAN, FOREST SERVICE, QUARTERLY UPDATE.

Mesia Nyman, Forest Service, provided the following update:

- She reviewed conditions on the forest, focusing on the snow amounts and conditions of the roads to frequently visited areas.
- Projects, just finishing Wasatch grazing EIS, analyzing grazing allotments.
- They just completed gully plugs with the help of the local scouts.
- The South Manti Timber Sale is in litigation for the second time.
- Fuel treatments of Pinion Juniper in the North Dragon, Middle Mountain and Orange

Olsen area.

- They are in the middle of selling Christmas Tree tags. The recommend that people not harvest young spruce or Ponderosa Pine. They have sold approximately 600 tags between Carbon and Emery Counties.
- The muddy creek drainage roads and trails analysis has been completed. A proposal for travel will be put together for NEPA.
- They have project to move the trail head on the Muddy which is on private land onto the forest.
- They will be rerouting Scad Valley Horse Creek Trail.
- They are recommending placing warning signs near the end of the paved road in Joe's Valley. It is very dangerous especially for those who are not aware that the dugway is so narrow.

(4)
DERRIS JONES, DWR, QUARTERLY UPDATE.

Derris Jones, DWR, provided the following update:

- There have been discussions regarding seasonal road closures in the Pines on the Muddy drainage. The closure helps with depredation and safety issues with deer and elk.
- Range Creek, Hunt Oil trade for Cold Springs is still in negotiations. They expect to have completed by first of year. The draft interim plan for Range Creek is ready to be sent out for review and comment.
- Some aquatics funds have been set aside for the development of community fisheries. The next one is planned for the fairgrounds in Price. They have filled the vacancy in the aquatics department.
- DWR will make a presentation at Public Lands Council meeting in December regarding endangered species and where and how funds are spent to keep species off the list.
- DWR is looking for additional funds for Duck Fork Project to take eggs from the Colorado Cutthroat in the spring.
- Desert Lake is drying up. The future is not bright. It is hard to maintain as a waterfowl management area in light of the fact of the drought and the irrigation systems recently installed in the area. He asked for some suggestions from the Commission on how to go about purchasing some water for the lake. The Commission suggested starting with the irrigation company to see if they have any water shares available.
- They have closed down the sagebrush habitat projects for the winter. They will start back up in the spring.
- They are working with the gas companies to ensure that the wildlife is protected in the areas of production. Commissioner Hatch mentioned a recent study in Wyoming it was

found that more wildlife tracks were found surrounding quieter wells.

- Sheep surveys were made on the south San Rafael. Lamb production is up.
- Five new cases of CWD were found in deer taken in the LaSals during the rifle hunt. They will do a study next year to see if the disease is spreading to other areas. West Nile disease had less impact this year than expected, probably due to drought.
- There was a substantial improvement in the number of harvested bucks this year. There were good snowy conditions. There were more mature bucks in the harvest. Success was up.
- The Canadian Lynx in the area was captured by the Colorado Fish and Wildlife and will be released closer to its home.
- Elk from an elk hunting park in Carbon County escaped. One of the elk, which had a tag in its ear, was harvested by a hunter. Another elk was spotted by a hunter and is still wandering. These elk came from a farm in Colorado that had been tested for CWD.
- Sixty turkeys will be released in Spring Canyon. Students from Carbon High School will participate in adopt-a-flock and will monitor their activity.

He answered questions from the public.

Mark H. Williams asked about the ATV trail up to the Muddy Creek for fishing. Derris asked if the ATV group would be willing to develop and maintain a trail. Mark indicated that the ATV group had funds left that could be used for that purpose.

Ray Petersen asked if the DWR completed the project at Wrigley. Derris indicated that it was not completed.

(5)
PAT GUBBINS, BLM, QUARTERLY UPDATE.

Pat Gubbins, BLM, provided the following update:

- He thanked the County for their hard work provided on the RMP. They received approximately 60,000 comments on the RMP. The comment period ended on November 29, 2004. There were many different interest. There is a lot a work ahead of the them to go through all the comments.
- Temple Mountain project construction crew out of Moab put up fences where they should not have. They have no intention of closing these roads. They will be working on rectifying this problem.
- He thanked the Commissioners for their involvement on the Wedge. Their input has been very helpful. They will be working on a more defined plan for usage on the Wedge that will be equitable for everyone.

* He reviewed some of the new people who have been hired to fill vacancies in the BLM office.

(6)
CITIZENS CONCERNS

Mike McCandless, Economic Development made a request on behalf of Green River Chamber of Commerce and GRATE (Green River Action Team). They are planning to sponsor an Economic Summit on January 29, 2005 in Green River. The request was for a donation to the Chamber to help facilitate the summit. Commissioner Ira Hatch made a motion to donate $300.00 to the Green River Chamber of Commerce to help facilitate an Economic Summit in Green River City. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF COMMISSION ADJUSTMENTS.

Assessor, Kris Bell presented the following commission adjustment requests:

Reva Fillmore: this parcel, 04-0057-0003, was segregated to create a new parcel. Paperwork to reflect this calculation was in the chart, but as the rollover to the new year was completed the deleted numbers resurrected themselves. An adjustment needs to be made to correct this situation. Previous market value was $88,349.00 and the new market value is $53,192.00. Previous tax was $523.22 and the new tax is $363.98. This is a tax difference of -$159.24 for the county.

Lucille Willson: this parcel, 01-0072-0001, had a code change for the land. When the rollover was executed in January the deleted code resurrected. An adjustment needs to be made to correct this situation. Previous market value was $25,062.00 and the new market value is $15,062.00. Previous tax was $247.44 and the new tax is $162.71. This is a tax difference of -$84.73 for the county.

Lucille Wilson: this parcel, 01-0073-0019, had a code change for the land. When the rollover was executed in January the deleted code resurrected. An adjustment needs to be made to correct the situation. Previous market value was $30,694.00 and the new market value is $15,694.00. Previous tax was $403.61 and the new tax is $241.83. This is a tax difference of -$161.78 for the county.

Commissioner Ira Hatch made a motion to approve the requested adjustments as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Connie Wilstead, John and Larry Adams, Tyler and Laura Wilstead: this parcel, 03-0061-0022,

was put on Greenbelt. The Assessor's Office had some problems getting a new application on file. It did make the deadline but it was close and it was removed in the computer and rolled back. It was put back on Greenbelt, but the other calculations were not removed, so it has been doubled with the rollback. An adjustment needs to be made to correct this situation. The previous market value was $2,146.00. The rollback penalty is 81.70. The new market value is $2,146.00. Previous tax was $105.09 and the new tax is $3.98. This is a tax difference of -$101.11 for the county. Commissioner Ira Hatch made a motion to approve the requested adjustment as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Johnnie Downard: the home on parcel, 01-0128-0005, burned down in November, 2004. They are requesting any help with taxes that the Commissioners may seem as fair. Commissioner Ira Hatch made a motion to abate fifty percent of the tax due. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF TAX LIEN EXTENSION FOR BRUCE MYERHOFF.

Treasurer, Steven Barton presented a request from Bruce Myerhoff for a tax lien extension. He was granted an extension last April to avoid having his property sold at the May Tax Sale. At that time the county entered into and agreement with Bruce Myerhoff to extend his payment until November 30, 2004. On November 30, 2004 Bruce Myerhoff requested another 30 day extension to allow time to release a federal lien on the home. He was not able to borrow the money to pay the taxes because of the federal lien. Steven indicated that he asked Bruce to make his request for a thirty day extension in writing, which he did. Commissioner Ira Hatch made a motion to grant the thirty day extension for Bruce Myerhoff, at which time, if he has not satisfied the taxes, the county will proceed with action to sell the home to recover the taxes. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF SLA AND SLEP GRANT APPLICATIONS.

Presented for consideration were applications under the State and Local Assistance Program (SLA) for the State and Local Emergency Preparedness (SLEP) program. One application was for the Emery County Emergency Management Coordinator, who will coordinate planning efforts with local jurisdictions on County emergency planning efforts through briefings at local town council meetings, established EMS and volunteer fire meetings and other hospital, and first responder coordination meetings. The second grant was for Hazardous Material Emergency Preparedness (HMEP). This will provide a local emergency preparedness coordinator (LEPC)

who will continue to update the County emergency Response plan, train with EMS, Fire , Road, public works, and law enforcement on Hazmat response, and work on adopting a regional hazmat response plan. Commissioner Gary Kofford made a motion to approve the SLA and SLEP grant applications. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
DISCLOSURE OF AFFIDAVITS OF PERSONAL INTEREST.

Affidavits of personal interest are required by statute to be filed each year. Affidavits were presented for the following:

- Bruce Funk, DBA: B&T Builders
- Richard Bret Mills, DBA: Mills Electronics
- Paul Simmons, DBA: Extreme Electronics
- Jeffrey J. Guymon, DBA: Guymon Construction

Commissioner Gary Kofford made a motion to accept the affidavits of personal interest. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF 2005 COMMISSION MEETING SCHEDULE.

The 2005 Commission Meeting schedule was presented for approval as follows:

January 4, 2005	4:00 p.m.
January 18, 2005	9:00 a.m.
February 1, 2005	4:00 p.m.
February 15, 2005	9:00 a.m.
March 1, 2005	4:00 p.m.
March 15, 2005	9:00 a.m.
April 5, 2005	4:00 p.m.
April 19, 2005	9:00 a.m.
May 3, 2005	4:00 p.m.
May 17, 2005	9:00 a.m.
June 7, 2005	4:00 p.m.
June 21, 2005	9:00 a.m.

July 5, 2005	4:00 p.m.
July 19, 2005	9:00 a.m.
August 2, 2005	4:00 p.m.
August 16, 2005	4:00 p.m. * To follow Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 6, 2005	4:00 p.m.
September 20, 2005	9:00 a.m.
October 4, 2005	4:00 p.m.
October 18, 2005	9:00 a.m.
November 1, 2005	4:00 p.m.
November 15. 2005	9:00 a.m.
December 6, 2005	4:00 p.m.
December 20, 2005	4:00 p.m

Commissioner Gary Kofford made a motion to approve the 2005 Commission meeting schedule as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF 2005 HOLIDAY SCHEDULE.

The 2005 Holiday schedule was presented for approval as follows:

New Year's Day 2005	Friday	12-31-04
Human Rights Day	Monday	01-17-05
President's Day	Monday	02-21-05
Memorial Day	Monday	05-30-05
4TH Of July	Monday	07-04-05
Pioneer Day	Monday	07-25-05
Labor Day	Monday	09-05-05
Columbus Day	Monday	10-10-05

Veterans Day	Friday	11-11-05
Thanksgiving	Thursday	11-24-05
Break	Friday	11-25-05
Christmas	Friday	12-23-05 (1/2 day)
Break	Monday	12-26-05

Commissioner Ira Hatch made a motion to approve the 2005 Holiday schedule as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT TO BAILIFF SERVICE CONTRACT #921289.

Commissioner Gary Kofford made a motion to approve a contract amendment to Bailiff Service Contract #921289. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List #166253 through and including #166433 for payment.

There were no requisitions.

Dispositions were presented for the following:

415-5869, 1088 Peterbuilt 379 Tractor which was traded in on a 2001 Kenworth Tractor.
144-6744, HP Designjet 430 Printer which was traded in on a new HP Designjet 130nr Printer
160-6094, Microwave from the employee lounge that was replaced with a new one this year.

Commissioner Ira Hatch referred to a claim for $800.00 from Castle Dale City to pay a perpetual care charge for two burial lots in the Castle Dale Cemetery. The lots are held for indigent burials in Castle Dale City Cemetery.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, additional claims and dispositions as presented. The motion was seconded by Commissioner Gary Kofford

and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Museum

Ravola Whittle, a clerk at the museum, has successfully completed her six-month orientation period. It is recommended that she receive the routine increase as prescribed in the policy. Commissioner Ira Hatch made a motion to approve a routine wage increase as per policy. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Road Department

Recruitment for the part time clerical position at the Road Department has concluded. Request was made to hire Brooke Riley, effective December 8, 2004. She will be eligible for prorated benefits. Commissioner Gary Kofford made a motion to approve the hiring of Brooke Riley as part time clerical at the Road Department as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve Commission Meeting minutes dated November 16, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud will be traveling to Temple Mountain with BLM people to look at

proposed road closures. They have closed one road not on the travel plan. The BLM claims the EA gives them the right to put up a fence. Commissioner Sitterud requested a copy of the EA and compared it to the one that he had. The two were a little different. They will take the EA with them to Temple Mountain and fight that fight there. The BLM is willing to look at the roads with the County.
He met with Lieutenant Governor elect, Gary Herbert in discussions regarding Wild and Scenic River, the BLM's RMP, board assignments, cabinet appointees, and others. Commissioner Sitterud was a little concerned that the RMP will go before Mr. Herbert as Lt. Governor for evaluation and clarification of state law. He has not had a lot of public land experience and he will have the last approval. Commissioner Sitterud took Mark Ward, attorney from AOG office with him to meet with Mr. Herbert. Mr. Herbert asked to have the AOG put together a package to help him with the evaluation process. It is the county's hope that Mr. Herbert will ask Mark to help with the RMP evaluation.

He attended a meeting at the Wedge. They are looking at the county's alternative suggestions.

Commissioner Kofford

He has been in BLM meetings with state BLM staff where discussions were led regarding Wild and Scenic River designation. He feels that the county has made some good headway regarding designation.

Commissioner Hatch

Two weeks ago Commissioner Hatch met with John Spendlove, Engineer from Jones and DeMille and Kirk Nielson, UDOT Aeronautical Engineer on the airport improvement plan. They reviewed the plan draft. Jones and DeMille are putting together a public meeting for January where they will present the plan to the public. John has sent a draft of the plan to the BLM. Because of the work being done at the airport use is restricted to day use only. There was a mistake in the advertising for an airport manager. Advertising will begin in the next weeks paper. Applications will be in by the 27th of December at which time we can look at taking some action. If we do not get anyone to manage the airport we may need to look at other options.

He went to Green River where he attended Green River Senior Citizen retirement for director Earline Nielson. The have hired Joyce Powell as the new Sr. Citizen director in Green River.

He met with UDOT, InterWest Mining, UPL and J&T Engineering regarding Rilda Canyon Intersection SR-31 Project. They are into the process of acquiring ROW's for the project. Attorney David Blackwell has an agreement to review concerning the road closure at the upper end of road where the mine facility will be constructed.

He attended annual Utah County Insurance Pool meeting at Thanksgiving Point.

He met with Mike Mansfield on SR-10 Intersection Project. That project is still in review.

(18)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(19)
ADJOURNMENT.

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 21, 2004

Present at the meeting was Commissioner Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
RATIFY LETTER OF SUPPORT FOR EMERY COUNTY AMBULANCE LICENSE RENEWAL APPLICATION.

Commissioner Gary Kofford made a motion to ratify a letter of support for Emery County Ambulance License Renewal application. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
DERRIS JONES, DWR, PRESENTATION OF PILT CHECK

Derris was not able to attend the meeting.

(3)
5:30 P.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON AMENDMENTS TO FY 2004 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Ira Hatch made a motion to move into a Public Hearing to receive public comment on amendments to FY 2004 budgets for the Emery County General Fund, Special Revenue Funds, Capital Project Funds and for the Castle Valley Special Service District. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Senior Deputy Clerk/Auditor Brenda Dugmore presented amendments to the FY 2004 budget. She explained that the budget adopted in January was increased to allow for grants and increased revenue, departments were adjusted to allow for overages and to bring the budget into compliance with state law.

Brenda reported that there were no amendments to Castle Valley Special Service District's FY 2004 budget.

Commissioner Drew Sitterud opened the meeting up for comment from the public.

There were no comments from the public.

Commissioner Ira Hatch made a motion to come out of the Public Hearing. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
6:00 P.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON FY 2005 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Ira Hatch made a motion to move into a Public Hearing to receive comment on the proposed FY 2005 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds and for the Castle Valley Special Service District.

Senior Deputy Clerk/Auditor Brenda Dugmore explained that the FY 2005 proposed budget is different from the tentative budget in that it comes as a result of numerous budget meetings involving the Board of Commissioners, department heads and elected officials. The revenue balance and expenditures includes a one percent wage increase for all employees and elected officials. Brenda added that agenda item #10 had to be addressed in a public hearing because it involved elected officials.

Darrell Leamaster, Castle Valley Special Service District reviewed the proposed FY 2005 budgets for CVSSD which included a two percent wage increase for all employees. He added that CVSSD employees did not receive a wage increase in 2004.

Tom Humphrey, Orangeville wanted to publicly thank Darrell Leamaster for what Castle Valley Special Service District has accomplished over the years. In his opinion CVSSD is one of the best things to ever happen to Emery County.

Rex Funk, Emery County Road Department echoed Tom Humphrey's comment.

Commissioner Ira Hatch agreed, adding that Darrell is very skilled and does an excellent job of going to the Community Impact Board prepared and able to answer the Board's questions. He is well respected by the Community Impact Board and usually gets whatever he goes after.

Commissioner Gary Kofford noted that 2004 vs 2005 budget is down approximately

$400,000.00. In 1991 property taxes paid by UPL were nineteen million five hundred thousand. In 2002 it had dropped to approximately thirteen million. This year it is ten million five hundred thousand. So as you look at the decrease, this is what centrally assessed and UPL has been able to convince the state of Utah. As far as he is concerned that plant is worth every bit the same today as in 1991 if not more because of appreciation. We are not getting a fair shake out of the state with regards to centrally assessed taxes. We are continually addressing this issue with the state. It is falling on deaf ears. Nobody listens to us. In the mean time we are all realizing the consequences of this. He directed his next comments about wages and benefits. In 2003 our wages were roughly three point three million dollars. In 2004 they went up to three point six million dollars this year they stayed at three point six million dollars. Between 2003 and 2004 there was an eight point eight percent increase in wages. Regarding benefits, in 2003 we had one point six million dollars in benefits and one point nine million dollars in 2004. Benefits are projected to be two point one million dollars in 2005. When you look at the increases, that is a eighteen percent increase in 2003. We were paying roughly fifty-four percent of our wages in benefits. This year we will go up another twelve percent from 2004. One of the things causing this is state retirement contributions for employees has gone up two percent. Secondly, insurance premiums such as hospitalization, dental and eye care have gone up seventeen percent. We are told by our insurance people, that in July, when our insurance is up for renewal, to expect another 14 percent increase. From the 2003 budget to the 2005 budget wages were increased due to the four percent wage increase in 2004. Benefits, in three years went up almost $600,000.00. If this trend continues, with tax revenue going down $400,000.00 a year and benefits going up $200,000.00 a year, you are on a collision course. Until we resolve where we are at and how to control all of this then he is against a one percent wage increase for all employees. It is not that the doesn't think that the employees deserve the raise, they deserve for more than that. He thinks that at this time the county cannot afford to give the one percent increase for all employees.
For the employee's sake, I would like to continue to paying the benefits we do pay. As a taxpayer myself, I don't think we can continue at this rate. Somewhere we are going to have to ask some hard questions. Rather than putting another $50,000.00 out there to have to budget for where we know we are going to be in the same place next year, lets hold the line and see what we can resolve.

Darrell Leamaster stated that CVSSD left the county's insurance and went with Blue Cross Blue Shield and saw a twelve percent increase. We will assume another twelve to fifteen percent increase next year. They are probably going to have to make some changes somewhere along the line. It is a national problem.

Commissioner Ira Hatch commented on the concerted efforts of the County to get a handle on centrally assessed taxes. The tax commission has not been receptive to our needs. We though we were on solid ground when Scottish Power bought Pacificorp. However, they have a battery of

lawyers dedicated to just fighting centrally assessed taxes. We have just one lawyer and limited funds for defending our point. They just have to file an appeal with the state tax commission and without exception they know that they are going to get something. We know, from past history, that we are not going to win. It is not just UPL that appeals there taxes. We have had Emery Telcom, the gas companies, cable companies and others. It is not that we are not trying to do something. Commissioner Kofford is right in the fact that centrally assessed taxes are going one way and the local assessed is going another. We have established a level of service and people have come to expect. He appreciated what Commissioner Kofford said about our salary/benefits package. They are out of whack! But, where do you stop it? Are we willing to not grade a road, to not provide television service, you don't clean a sewer. What people have got to understand is that you have to pay for what you get. People in general are just not willing to accept that fact. People need to wake up to the fact that if they do not want their taxes raised then we need to cut back on services. He talked about how the county has worked hard to avoid having to operate on a Tax Anticipation Note each year until tax revenues come in in November. We can fund our operation for a year if we had to without having to operate on a TAN. Regarding our benefit package, each year our insurance people put out bids to provide our benefit package. They look for the best options for our area. It is a benefit. In a lot of cases 60 to 70% of a individuals salary is their benefit package. People do not look at that. They look at what they take home in the green on payday. We have looked at options. It may be that if the employee wants the level of insurance that they have continued to enjoy they may have to pay some of the premium. The Board of Commissioners have agonized over want is best for our people. Emery County is in the black. Any of our departments could use extra funds. But we don't have it. The departments have done a fantastic job of pulling in the reigns and doing with less. He thinks we are doing a great job for what we have got.

Commissioner Sitterud added that he is for the one percent wage increase for employees. He thinks we have men working out there for very little money. Yes the couple of dollars more on payday is not much, but gas has gone up. If it helps to buy one tank of gas that is great. If we put it back into the MBA we will just build more buildings. We cannot afford to build any more buildings. He thinks we need to maintain what we have. We need to maintain our people. It is $50,000.00 well spent.

Jay Mark Humphrey comment on experience he has had with catastrophic medical expenses.

Mike Dunwoody, Green River asked that the Commission tighten their belt. The average tax payer that helps to generate the tax revenue would like to have new cars or equipment. We understand that the economy is tough all over. It really hurts when we have to cough up those taxes and we see county departments not go without. The taxpayer appreciates when they see sacrifices being made.

Commissioner Ira Hatch made a motion to come out of the Public Hearing. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO FY2004 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS, AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Ira Hatch made a motion to approve Resolution 12-21-04A amending the FY 2004 budget for the Emery County General Fund, Special Service Revenue Funds, Capital Projects Funds, and for the Castle Valley Special Service District. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF FY2005 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS, AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Ira Hatch made a motion to approve Resolution 12-21-04B and 12-21-04C adopting the FY 2005 budgets for the Emery County general fund, special service revenue funds, capital project funds and for the Castle Valley Special Service District as presented. Commissioner Drew Sitterud stepped down to second the motion. Commissioner Gary Kofford voted nay to the motion. The motion passed.

(7)
CITIZEN CONCERNS

Commissioner Ira Hatch informed the public of two vacancies on the Castle Valley Special Service District. Board members Paul Crawford and Tom Humphrey's terms expire on January 1, 2005. Commissioner Hatch was not sure if the by-laws stipulate that the board members must be from different areas of the county or if the appointments are all inclusive to the county. He will check this out and have the advertising reflect the need. Commissioner Ira Hatch made a motion to advertise for two board members for the Castle Valley Special Service District. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Ira Hatch made a motion to advertise for a Weed and Mosquito board member from Green River. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
DISCUSSION AND APPROVAL OF MILEAGE RATE FOR 2005

Commissioner Ira Hatch informed the public that the county, as a rule, adopts the IRS mileage reimbursement rate, which for 2005 is $.40.5. He felt that the current $.37.5 per mile is

sufficient for reimbursement. According to the travel policy the mileage reimbursement rate is set by the County Commission. Commissioner Ira Hatch made a motion to leave the mileage reimbursement rate at $.37.5 for 2005. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
APPROVAL OF LETTER TO STATE OF UTAH REQUESTING ASSISTANCE WITH FIRE SUPPRESSION COSTS.

Commissioner Drew Sitterud discussed a letter from Gary Cornell, Area Manager of Division of Forestry, Fire and State Lands requesting payment $11,282.40 for fire suppression cost on the Big Canyon fire in Emery County. Emery County's 2004 budgeted amount for fire suppression is $5,000.00. A letter needs to be sent to the state along with the County's $5,000.00 indicating that Emery County has paid their portion. Commissioner Gary Kofford made a motion to approve sending a letter to the state and to pay the $5,000.00 to the state for Emery County's portion of fire suppression. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF INCREASE FOR EMERY COUNTY ELECTED OFFICIALS.

This item was addressed in the Public Hearing.

(11)
CONSIDERATION AND APPROVAL OF INTER LOCAL COOPERATIVE AGREEMENT FOR THE PURPOSE OF FORMALIZING AND MEMORIALIZING THE CREATION OF THE EASTERN UTAH TELEVISION AND TECHNOLOGY ASSOCIATION.

This is an interlocal cooperative agreement for the purpose of formalizing and memorializing the creation of the Eastern Utah Television and Technology Association. The five participating counties are Carbon, Duchesne, Emery, San Juan and Uintah. The purpose of the association is to give the counties the ability to go the Community Impact Board to request funding to purchase equipment to change the television signal equipment from analog to digital. All five of the counties involved are tied into each other for the television signal. It is estimated that the cost to replace the equipment would be approximately three million dollars. After the agreement has been approved by all five cooperating counties it will then go to Bill Howell at the Association

of Governments. Mr. Howell will write the grant that will go the CIB to request funds for the equipment. Commissioner Gary Kofford made a motion to approve and sign an interlocal cooperative agreement for the purpose of formalizing and memorializing the creation of the Eastern Utah Television and Technology Association. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
RECOMMENDATION AND CONSIDERATION OF APPOINTMENT OF PRECINCT ONE JUSTICE COURT JUDGE.

Commissioner Drew Sitterud explained that due to the passing of Judge Stan Truman earlier this year there is a vacancy in Precinct One for a Justice Court Judge. The Commission advertised for applicants for the position to fulfill the remaining two years of the Justice Court Judge's four year term. The Board of Commissioners interviewed forty-nine applicants who applied for Precinct One Justice Court Judge. Applications were narrowed down to twelve. In a special Commission Meeting held on Tuesday, December 14, 2004 the Commission interviewed eleven people. Commission Chairman Drew Sitterud recommended Steven L. Stream as Precinct One Justice Court Judge. Commissioner Ira Hatch made a motion to appoint Steven L. Stream as Precinct One Justice Court Judge recognizing that Mr. Stream will have to meet the requirements of, and be appointed by, the Judicial Council and when and if the opportunity arises explore the possibility of combining Precinct One and Two. Commissioner Gary Kofford commented that he realizes that this is a political appointment. He realizes that the state code states that the Chairman of the Commission has that responsibility. He does not appreciate the way things were handled. He doesn't think it was done very professionally. He thought the process drug out to long. He would not second the motion. Commission Chairman Drew Sitterud stepped down and seconded the motion. Commissioner Drew Sitterud and Commissioner Ira Hatch voted yea on the motion and Commissioner Gary Kofford voted nay on the motion.

(13)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #166510 through and including #166646 for payment.

There were no requisitions or dispositions.

Additional claims were presented. Clerk/Auditor Bruce Funk asked for direction on how to handle a bill from Stilson Construction for doors in the metal shed at the Sheriff's complex. Apparently the doors that were installed when the building was initially constructed were not high enough to accommodate the new mobile command center. Commissioner Kofford

indicated that he was contacted by Sheriff Guymon regarding replacing the doors. Commissioner Kofford felt the doors should be replaced and indicated that Stilson Construction should do it because they constructed the building. He told Sheriff Guymon that he needed to go to the other commissioners to get their approval to do the work. Which he did not do. Sheriff Guymon had Lt. Downard call and get a bid from Stilson's to install the doors. Commissioner Kofford thinks that there was a mis-communication because the next time he inquired about the doors the work was already done.

Bruce Funk explained the problem his office has closing out the year and amending the budget when bills like this come in at the last minute. He suggested that the bill from Stilson Construction in the amount of $3,266.00 be re-submitted after the first of the year and take it out of the Sheriff's 2005 budget. Commissioner Sitterud's concern was that Stilson's would be waiting three weeks to get paid. Commissioner Gary Kofford made a motion to pay the bill now out of the 2004 budget. The motion died due to the lack of a second.

Commissioner Ira Hatch made a motion to re-submit the bill from Stilson Construction to be paid out of the Sheriff's 2005 budget. Commissioner Drew Sitterud stepped down to second the motion. The motion was passed by two Commissioners and Commissioner Gary Kofford voted nay to the motion. The motion carried.

Commissioner Ira Hatch made a motion to approve the Check Edit List and Additional claims as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Kofford further commented that he could appreciate what the other Commissioners are trying to do in making a point with the Sheriff. However, he thinks that it is being done at the expense of a contractor who did work in good faith. The point you are trying to make is catching a contractor in the crossfire and can be handled internally. Commissioner Kofford made a motion to pay the contractor now and whatever needs to be done to satisfy Sheriff Guymon's needs can be done, whether that means carry it forth and put it in next year's budget or whether it is paid out of this year's budget that can be determined at a later date. At this point Commissioner Drew Sitterud asked if Commissioner Hatch was willing to withdraw his motion. Commissioner Hatch indicated that he would be willing to withdraw his motion to have the contractor re-bill and pay out of the 2005 budget, but he also wanted the message to get across to Sheriff Guymon that we have this sort of thing every year. He agrees with Commissioner Kofford that we would be penalizing the contractor to make him wait until 2005 to get paid. He thinks that the amount should be deducted from the Sheriff's 2005 budget being approved today. Commissioner Hatch seconded Commissioner Kofford's motion to pay the contractor. The motion was approved by all members present.

(14)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Sheriff

Jennifer Jensen, Corrections Secretary, has successfully completed her six-month orientation period and is eligible for a wage increase as outlined in the policy. She has been recommended for the increase by Sheriff Guymon. The wage increase would be effective the next pay period on January 3, 2005. Commissioner Ira Hatch made a motion to approve the wage increase for Jennifer Jensen as outlined in the policy. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated December 7, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Commissioner Gary Kofford made a motion to approve the minutes of the Board of Canvassers dated November 16, 2004 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported that he talked with CEU representatives. They are launching into an expansion program with the CEU Museum. They are gathering input from around the area to assist them in obtaining possible avenues of funding and support for the program. They intend to raise upwards to fifty million dollars to expand the CEU Museum. He told them that while the County supports the concept he asked them to consider broadening their scope and include the Museum of the San Rafael and the John Wesley Powell Museum in their program. He discussed with them the need support to expand and house the things from Range Creek in the Museum of the San Rafael.

He and Mike McCandless attended the Regional Work Force Council Meeting in Moab. What they would like to do is explore providing a youth program to help with projects throughout the County. If they can work out the details. He told them that he was concerned about the liability. Commissioner Hatch will report any new developments on this later.

Commissioner Sitterud

Commissioner Sitterud reported on the Senior Citizen Dinner. They had approximately two hundred seniors attend. The weather was bad but they had a good crowd. Everyone had fun. The County employees party was a success again this year.

He, Sheriff Guymon, Commissioner Kofford along with several representatives from the BLM Price and Moab offices met at Temple Mountain. Apparently fences were put up to try and control camping. One of the fences crossed one of the roads on their travel plan. Commissioner Sitterud and Commissioner Kofford discussed some the County's concerns regarding the Temple Mountain and San Rafael Wedge areas with the BLM while on the desert.

At the CCP meeting SITLA representatives came and told the County that all counties will have to purchase all ROW across state land now. San Juan County has already negotiated a price for SITLA. He attended a meeting with Lt. Governor elect, they will take to AG office to see if we don't have a ROW by prescriptive use. This is a fight that is coming down the road. He will keep the other Commissioners informed on this matter.

He attended a RAC meeting where they discussed a proposed five year study on the bear. They are trying to get more permits for bear. Until the study is complete, bear permits will remain the same.

(17)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 4, 2005

Present at the meeting was Commissioner Drew Sitterud, Commissioner Ira Hatch, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Gary Kofford was out of town. Commissioner Drew Sitterud stepped down throughout the meeting to execute motions.

(1)
APPOINTMENT OF CHAIRMAN FOR 2005.

Tabled

(2)
DISCUSSION AND APPROVAL OF COMMISSION RESPONSIBILITIES.

Tabled

(3)
OPENING OF FILTER BIDS FOR ROAD DEPARTMENT.

Clerk/Auditor, Bruce Funk opened bids for filters at the Road Department. Bids were received from the following: J&D Automotive
Bookcliff Sales
Kenworth Sales
Wheeler Machinery
Wards 4X4
Rhineheart Oil
Lake City International

Commissioner Ira Hatch made a motion to authorize Rex Funk and Ira Hatch to review the bids and return to the next Commission Meeting with a recommendation. Commissioner Drew Sitterud stepped down to second the motion. The motion was approved by all members present.

(4)
CONSIDERATION OF AWARDING BID FOR FILTERS.

Tabled

(5)
CITIZEN CONCERNS

Treasurer, Steven Barton discussed a motion made on December 7, 2004, wherein, Bruce Myerhoff was granted a thirty day extension to pay property taxes on his home that are five years delinquent. In the motion made by Commissioner Hatch it was stipulated that the county would proceed with action to sell the home to recover the taxes. The thirty days have now passed and the Treasurer's office has not received payment or been contacted by Bruce Myerhoff. The Board of Commissioners have two options. They can have a special sale and sell the property now, or the property can be included on the May Tax Sale next which would be in May of 2005. Commissioner Ira Hatch made a motion to place the property on the list to be sold at the 2005 May Tax sale. Commissioner Drew Sitterud stepped down to second the motion. The motion was approved by all members present.

Road Supervisor, Rex Funk requested permission to start looking for a track hoe. The track hoe has been budgeted for in the 2005 budget. The Board of Commissioners approved looking for a track hoe and bringing in a proposal.

(6)
CONSIDERATION AND APPROVAL OF MOA BETWEEN ROBERT K. WEIDNER AND EMERY COUNTY.

Mr. Weidner is the Washington, D.C. government relation's advisor to Emery County and other counties of the Rural Public Lands County Council. Mr. Weidner will report to and receive guidance from council members and Commissioners of participating counties in the RPLCC. He will lobby Congress and departments of the executive Branch of the government as well as many other duties as stated in the MOA. The MOA asked for $16,000.00 for Mr. Weidner's services. However, Emery County budgeted $10,000.00 in 2005 for this service. Attorney, David Blackwell indicated that the contract indicates that Mr. Weidner's services shall be computed based upon the number of hours actually expended by Weidner multiplied by an hourly rate of $250.00 per hour. Provided, however, that in no event shall the fees incurred exceed the total amount stated above unless agreed to by both parties. Mr. Blackwell recommended striking the amount of $16,000.00 for his services and replacing it with $10,000.00. Commissioner Ira Hatch made a motion to give authority to Commission Chairman Drew Sitterud to strike the $16,000.00 and replace it with $10,000.00 and to sign the MOA between Robert K. Weidner and Emery County. Commissioner Drew Sitterud stepped down to second the motion. The motion

was approved by all members present.

(7)
MIKE MCCANDLESS, ECONOMIC DEVELOPMENT DIRECTOR, UPDATE OF DEPARTMENT ACTIVITIES.

There are a surprising amount of agencies doing economic development work. One of the challenges the Economic Development Council has is coordination of this large number of agencies providing the same services. He will be working on formalizing relationships with these agencies to prevent duplication of services. He will be working on getting more benefits to our area from the Small Business Development Center. Part of that is to have a SBDC person in the courthouse one to two days a week to help people with business plans, business training, those kind of resources We have money budgeted from the federal government towards these types of services to the county. He will be focusing efforts on seeing that the money and the time are spent here helping people in Emery County.

Other areas that the Economic Development Council is working on are:
participating in Targeted Industry Task Force working with Work Force Services in identifying the greatest needs that employers have in the area. The state has identified two core areas: training for miners and training for health care. Facilities, throughout the nation, have a shortage of nurses and training for health care professionals. On the mining side, there is a shortage of qualified applicants for miners. The Applied Technology College is working to develop a certificate that would include a one hundred hour mining course which would include not only the basic thirty two hour mining class but also hydraulics, electronics, human resources and work skills. Vocational Rehab and DWFS will assist with the financing and coordination of the program.

He talked about the Green River Economic Summit coming up this month. Five Economic Development bills are being lobbied for this year. There is a campaign to get Emery County businesses to add one new employee this year. The Economic Development Council is looking for ways to capitalize on Range Creek. He talked about a push by Back County Pilots Association to promote back country airports.

(8)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #166825 through and including #166913 for payment.

There were no requisitions or dispositions.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List and additional claims as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL MATTERS

Pat Snowball, Personnel Director presented the following personnel action:

Museum

Willard Young, Museum Groundskeeper, has successfully completed his six-month orientation and has been recommended for the routine wage increase effective beginning the pay period of January 17, 2005. Commissioner Ira Hatch made a motion to approve the six-month orientation increase for Willard Young as per policy. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Sheriff's Office

Steve Stream's appointment to Justice Court Judge leaves the position of Corrections Sergeant vacant. The Sheriff requested approved to begin the promotion process.

At this point in time, the Sheriff's Office is in the middle of the selection process which was approved in October to hire one individual. With the vacancy that will occur, he requested approval to consider hiring a second individual from the current group or if that is not feasible, that he has the approval to begin a new recruitment process.

Commissioner Ira Hatch discussed the possibility that the position of Corrections Sergeant may be filled without the promotion process. Therefore, Commissioner Ira Hatch made a motion to approve the Sheriff's Office to fill two positions by using the current roster. If filling the two positions using the current roster is not feasible the Sheriff is to inform the Commissioners and begin the process to recruit persons for a hiring roster. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Steve Stream's official resignation date is December 31, 2004.

Recorder

The Archive program lost its other government funding. Dixie Swasey has offered her office to assume authority for the Archive. Shirley Spears is the individual occupying the position of archivist and it is proposed that Shirley be hired by the County as a part time (less than 20 hours a week) employee to continue the duties of the Archivist. It is proposed that she receive the wage she has previously received ($10.08); that she would begin employment with the County immediately. Commissioner Ira Hatch made a motion to put Archives under the direction of the Recorder and to hire Shirley Spears as a part time, less than 20 hrs/wk employee at $10.08/hr. effective January 5, 2005. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve the minutes dated December 21, 2004 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported that the Planning Commission has two board members, Mac Huntington and Kent Stilson, whose terms have expired. Commissioner Ira Hatch made a motion to advertise for two board member positions on the Planning Commission. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

The advertising process for proposals to manage and operate the Huntington Airport has been completed. No proposals were received. The Commissioners are looking for options. There will be a public meeting on January 18, 2005 at 6:00 p.m. regarding the Airport Improvement Plan. Jones and DeMille the design engineers will review the plan with the public. He asked for approval to send letters to vendors nearby that may be interested in operating and maintaining the airport.

He attended Governor Huntsman's inaugural celebration at Abravanel Hall in Salt Lake City.

Commissioner Sitterud

Commissioner Sitterud will be traveling to Green River on behalf of Governor Huntsman to

handout over three hundred and fifty volunteer awards. There are more volunteers per capita in Green River City than in any other city or town in the State of Utah.

He participated in a phone meeting with three rural Association of Local Governments to discuss everything that they wanted the new Governor and Lt. Governor to know about the Consistency Review regarding the Price Office BLM RMP.

(12)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Executive session was not needed.

(13)
ADJOURNMENT

Commissioner Ira Hatch made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 18, 2005

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor, Carol Cox, other elected officials and citizens.

(1)
APPOINTMENT OF CHAIRMAN 2005

Commissioner Gary Kofford made a motion to appoint Ira Hatch as Commission Chairman for 2005. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
DELENA FISH, PRESENTATION OF WORK SITE PROGRAM.

Workforce Services Director, Delena Fish introduced Wayne Tuttle who took Dale Roper's position at WFS. Delena reviewed the department's Worksite Learning Employee Agreement with the Commissioners. The agreement sets guidelines for employers participating in DWS Worksite Learning Opportunities. Employers can choose the type of work opportunities they are willing to offer. There are four types to choose from; unpaid internships, paid internship (including summer youth employment opportunities, on the job training or OJT, and registered apprenticeships. Regarding the unpaid internship and the paid internship, the employer provides a training opportunity for an individual to learn soft working skills such as getting up each morning, dressing for work, arriving at work on time, focusing on a designated skill or task and accountability. On these internships DWS pays the employee. The OJT is different in that the employer intends to provide permanent employment at the end of the training period. There are four groups of prospective employees; youth (14 to 17), adult (18 and older), single adult with children and single adult without children. There are employment counselors assigned to each individual. She presented an agreement for the Commissioners to consider.

(3)
SHARON EARL, DISCUSSION OF CHAMBER OF COMMERCE

Sharon Earl was not present at the meeting.

(4)
DISCUSSION AND APPROVAL OF COMMISSION RESPONSIBILITIES.

Motion to accept 2005 Commissioner responsibilities was made by Commissioner Gary Kofford and seconded by Commissioner Ira Hatch. The motion was approved by all members present.

Ira W. Hatch
Chairman

Airport
BLM
Clerk/Auditor
ECSSD#1
Extension (USU)
Historical Preservation
Personnel
Public Lands
Road Department
Senior Citizens
Travel Councils
Weed/Mosquito
Work Force Services

Ambulance/EMTS
Animal Control
Attorney
C.O.G.
Chamber of Commerce
County Facilities
Economic Development
Homeland Security
Fire District
Landfill
Library
Mental Health
Planning/Zoning
Public Health
Public Lands
Treasurer
USFS
Wildland Fire

AOG
Assessor
Canyon Country
DWR
Housing Authority
IT
Justice Court
Museum
Public Lands
RC&D
Recreation District/Fair
Recorder/Archives
TV/Communications
Sheriff

Drew Sitterud

Gary Kofford

(5)
CITIZEN CONCERNS

Commissioner Hatch reported that the Historical Preservation Society was created by Emery County by ordinance in 1984. After a few years of inactivity it was brought back to life. In 1999 the group re-certified as a historical society. At that time a new board was put into place. The terms of those board members have now expired. The by-laws of the society call for the board members to have specific attributes. Commissioner Ira Hatch made a motion to advertise for individuals interested in serving on the Historical Preservation Society board. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR USU EXTENSION EDUCATIONAL WORK- 2005

Attorney David Blackwell has reviewed the agreement. It is the standard agreement from previous years. Commissioner Ira Hatch made a motion to approve of a cooperative agreement for USU Extension Educational Work- 2005. The motion was seconded by Commissioner Gary Kofford and approved by all members present

(7)
AWARD OF FILTER BID FOR ROAD DEPARTMENT

Bids were opened for filters at the Road Department in the January 4, 2005 Commission Meeting. At that time the bid was not awarded to allow time to review the bids. After review of the bids Commissioner Ira Hatch made a motion to award the bid to Book Cliff Sales. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON PROPOSED ADDRESSING ORDINANCE.

Commissioner Gary Kofford made a motion to set a public hearing for February 1, 2005 at 5:30 p.m. and to advertise said public hearing in the Emery County Progress for two weeks prior to that date. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
DISCUSSION AND APPROVAL OF PROPOSED LETTER TO GOVERNOR HUNTSMAN ADMINISTRATION WITH RESPECT TO THE GOVERNOR'S CONSISTENCY REVIEW OF BLM/FOREST SERVICE MANAGEMENT PLAN REVISIONS.

Because this will be Governor Huntsman's first consistency review, the Board of Commissioners and the Association of Government Attorney Mark Ward felt it would be beneficial to list items of concern regarding the BLM/Forest Service Price Field Office Resource Management Plan for the Governor and his administration to consider. Public Lands Director, Ray Petersen asked that the Commission consider adding 'utilizing other state agencies' in the letter. Commissioner Drew Sitterud indicated that the letter from Emery County addresses the specific needs of our area. Letters from other counties will be sent to the Governor also which will address the specific needs of that particular area. Commissioner Ira Hatch made a motion to authorize Commission Chairman Drew Sitterud to sign the letter to submit to the AOG. Commissioner Gary Kofford indicated he would second the motion but asked to add to the letter a phrase 'that the planning official and other state agencies be involved in the process'. The motion was approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF INDIGENT TAX ABATEMENT.

An indigent personal property tax abatement application was presented for Jody Shupe. A letter from his doctor explaining his condition and reason for not being able to work was attached to the application as well as a personal letter from Mr. Shupe. However, the income section of the application was not complete. Commissioner Gary Kofford made a motion to table any decision until Mr. Shupe has completed the income portion of the application. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF ORANGEVILLE CITY'S REQUEST TO STORE SCHOOL CROSSING SIGNS ON COUNTY PROPERTY.

Orangeville City's school crossing signs needed a place to be stored. The school crossing is at the corner of the Orangeville City Library. The City made a request to place a box with a lock on it behind the Orangeville Library sign located on the front lawn of county library property. The box is out of sight. Commissioner Gary Kofford made a motion to allow the City to leave the box behind the sign at the Orangeville City library for now. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
RATIFICATION OF 2006 GRANT APPLICATIONS FOR EMT'S AND AMBULANCE.

Commissioner Ira Hatch made a motion to ratify the signing of grant applications for EMT and Ambulance for 2006. The motion was seconded by Commissioner Gary Kofford and approved by all members present. The applications were date specific and had to signed earlier than the date of this meeting to meet application deadline.

(13)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFFS.

Ambulance write-off requests were presented for the following:

Adam and Jared Mustafa, total bill $954.00. Insurance has been exhausted on other bills in association with their automobile accident. At this date no attempt has been made to pay anything on the bill. They are requesting to have the bill reduced down. Commissioner Gary Kofford made a motion to deny the request until some attempt to pay has been made. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Dennavor H. Price, total bill $317.00. Ms. Price had an allergic reaction to sulfa. She called 911 and an ambulance was dispatched. The EMT treated her, but did not transport. Her letter requested to have the $243.00 charge for the ambulance dismissed. Commissioner Gary Kofford made a motion to deny the request until some attempt to pay has been made on her part. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Jerald Barton: On June 1, 2003 Mr. Barton was transported to Castle View Hospital but was sent back to Emery County Care and Rehabilitation Center because there was nothing that could be done for him. Mr. Barton passed away shortly afterwards. Medicare was billed for the ambulance service but it was denied. The bill was reverted back to the receiving facility which was ECCRC.. Emery County Care and Rehabilitation is asking to have the bill written-off. Commissioner Ira Hatch made a motion to write-off the ambulance bill for Jerald Barton. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit list #167031 through and including #167159 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
01-05	Distance measuring instrument Highway	600.00	Approved
02-05	2004 Ford F-360 Ambulance Ambulance	98,600.00	Approved
03-05	14 Computers, 1 laptop 1 color laser printer, 1 Ipod Capital Replacements	19,839.68	Approved

Dispositions were presented for the following:

ASSET	DESCRIPTION	HOW DISPOSED	ACTION
141-6972	Shredder/ C/A office	Junked	Approved
410-4993	Vehicle measuring instrument/Road	Junked	Approved
160-5886	Canon 4050 Copier/Courthouse	Junked	Approved

A cell phone reimbursement application was presented for Steve Stream, Justice Court Judge. The reimbursement amount was the standard $45.00 per month.

Commissioner Gary Kofford wanted to know why Requisition 01-05 from the Road Department for a Distance measuring instrument was not for the lowest bid. He asked to have approval of this requisition put on hold until clarification from Rex Funk who had left the meeting temporarily.

Commissioner Ira Hatch made a motion to approve the Warrant Check Edit List, the requisitions for the ambulance, computers and printer, the dispositions and cell phone reimbursement for Steve Stream as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Rex Funk, Road Supervisor explained the reason for recommending purchase of the higher priced distance measuring instrument. He explained that he has had better performance and dependability from a nu-metric unit than the other units that were bid. After receiving clarification from Rex Funk on the recommendation for purchase of the distance measuring unit Commissioner Gary Kofford made a motion to approve the purchase of the measuring unit as recommended by Rex. The motion was seconded by Commissioner Ira Hatch and approved by

all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Nothing today.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Ira Hatch made a motion to approve the minutes dated December 13, 2004 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Ira Hatch made a motion to approve the minutes dated January 4, 2005 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Commissioner Gary Kofford was not present at the meeting, therefore Commissioner Drew Sitterud stepped down to second the motion.

(17)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch met with the Travel Council in Green River on the tenth. The main thing that came out of that meeting was that Emery County is now collecting our own Transient Room Tax. Letters have been sent to all the vendors explaining the remittance process .

He met with Mark Mansfield from UPL's Hunter Plant on the clover leaf road access process. They are working on a plan to present to the County and UDOT for a revised clover leaf process.

There will be a public hearing today at 5:00 p.m. for the Huntington Airport Improvement Plan. In order to receive possible state and federal funds for improvements at the airport we need to have an approved improvement plan in place. We contracted with Jones and DeMille to write the plan. They will present the proposed plan during a public hearing today. This will not define management but will define where certain facilities can be placed to be in compliance with the FFA. John Spendlove, Engineer, Jones and DeMille will be here to present the plan to the public and receive comments.

Commissioner Kofford

Commissioner Kofford reported that the state legislature reconvened yesterday. If anyone has any concerns that he should take to our legislators get with him. UAC day with the legislators will be February 4, 2005. It will be an interesting year with a new governor in office.

Commissioner Sitterud

Commissioner Sitterud and Mike Dmitrich handed out volunteer awards at a RSVP awards banquet in Green River City.

He met with BLM staff on the Wedge. They are moving forward with a proposal for camping on the Wedge. Emery County provided some input on the proposal.

He attended a UAC Board meeting. They are still moving forward to replace Mark Walsh.

The fence that the BLM had to move to the other side of the road has been done now. The road has been brought into compliance. The play area for kids on four wheelers was a concern because it was adjacent to the main road with a cliff on one side and a wash on the other side. Until they can do a study and move the play area further down the road, the county would rather close that area down.

He will be going to BLM State RAC meeting next week if anyone has something to take to that meeting get with him. They will be looking at an OHV ordinance. The National Wildlife Federation has written a letter of concern for the deer and elk habitat as a result of alleged abuse OHV use. The OHV dealers association in the state have asked that the RAC look at this situation.

(18)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(19)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 1, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
REQUEST FOR DONATION FOR EMERY COUNTY COMMUNITY THEATER

Brian Dawes, a member of the Emery County Community Theater came before the Board of Emery County Commissioners to request a donation for their annual performance. This year they will be performing "Shenandoah". Performances will be on February 10,11,12 and 14, 2005. Commissioner Gary Kofford made a motion to donate $500.00 to the Emery County Community Theater. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
PAT GUBBINS, BLM QUARTERLY UPDATE.

Wayne Ludington, BLM provided an update of BLM activity.

- Work at Temple Mountain will continue through part of the summer.
- They are going ahead with an EA on road and disposed camping improvements at the Wedge.
- They will be short of staff to patrol during Easter weekend and are looking for other means to help with the patrol. They hope to have Temple Mountain ready and usable for the influx of people who will visit over Easter Weekend.
- Over 60,000 letters were received regarding the RMP of which they have gleaned 6,000 substantive comments pertaining to something in the RMP that needs to be changed.

Commissioner Hatch asked for the BLM to consider working as a co-op partner to help gain a new access road at the Cleveland-Lloyd Dinosaur Quarry. The road needs to be moved to high ground for maintenance. Commissioner Sitterud asked that the BLM move faster to construct collection ponds behind Emery to avoid flooding in Emery as they have had in the past. Mr. Ludington indicated he would relay their concerns to Pat Gubbins.

(3)
MESIA NYMAN, FOREST SERVICE QUARTERLY UPDATE.

Mesia did not attend the meeting.

(4)
DERRIS JONES, DWR QUARTERLY UPDATE.

Derris Jones, DWR provided the following update:

- DWR has a new director, Mike Styler with assistants Darren Bird and Robin Pearson.
- Buck Skin was traded for Cold Spring in October 2004.
- They will have a tour of Range Creek during the RAC meeting sometime next summer.
- The Sage Grouse working group will meet in March. The group is formulating information on the sage grouse regarding the push to have it put on the endangered species list. DWR, BLM, Forest Service and Carbon and Emery County will be combining efforts to avoid having the sage grouse listed.
- Buck and bull permit numbers will be discussed in the next RAC meeting on March 16.
- February's RAC meeting is a information only meeting.
- The number of dedicated hunters is on the decline. They need 7,000 dedicated hunters for the program to pay for itself. They will go for another year and see how it goes.
- He presented the Board of Commissioners with the contractual in-lieu tax payment on land the Division of Wildlife Resources owns in Emery County. The money used to pay the in-lieu tax is provided by sportsmen.

Commissioner Hatch asked for a report on the effects of winter on the deer and elk.

(5)
CONSIDERATION AND APPROVAL OF RESOLUTION CONFIRMING THE SALE AND AUTHORIZING THE ISSUANCE OF $1,200,000 GENERAL OBLIGATION PUBLIC PURPOSE BONDS, SERIES 2005 A OF CASTLE VALLEY SPECIAL SERVICE DISTRICT; AND PROVIDING FOR RELATED MATTERS.

Darrell Leamaster, CVSSD and Alex Buxton, Zions Public Finance discussed a resolution authorizing the issuance of $1,200,000.00 General Obligation Public Purpose Bonds, Series 2005A of Castle Valley Special Service District. Darrell explained that the first payment on the bond will begin in 2007. Interest will begin March 2006. Closing will be on March 15, 2005. Funds will be used to complete street projects. Mr. Buxton explained that this bond puts CVSSD half way through the tax payer, voter authorized twelve million bond amount approved in 2001. Commissioner Gary Kofford made a motion to approve Resolution 02-01-05A confirming the sale and authorizing the issuance of $1,200,000.00 General Obligation Public

Purpose Bonds, Series 2005 A of Castle Valley Special Service District; and providing for related matters. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
5:30 P.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON THE PROPOSED ADDRESSING ORDINANCE.

Commissioner Drew Sitterud made a motion to come out of the regular Commission Meeting and into a public hearing to receive public comment on the proposed addressing ordinance. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

IT Department Head, Jeff Guymon explained that he has visited public hearings in Emery Town, Ferron City, Huntington City, and Orangeville City regarding addressing proposal and had the interlocal agreement between the city and Emery County signed. A committee was formed to formulate the proposed ordinance. The committee is made up of the following people: Building Inspector, Bryant Anderson, a representative from the Road Department, Deputy County Attorney Allen Thorpe, Bliss Mead, Emery County Sheriff's Office, Dixie Swasey, Recorder, Bruce Funk, Emery County Clerk/Auditor, a representative from Emery TelCom, Deb Dull, PacifiCorp, Emery County Commissioners, IT staff members. The committee has met several times in an exhausting effort to address problems foreseen, to formulate the ordinance and interlocal agreement between the municipalities and the county. There are municipalities yet to hold public hearings to receive public input and sign the interlocal agreement. After gleaning the comments received at the public hearings and addressing any problems brought forth, the committee will bring back to the Commission an ordinance that will be most consistent and complete.

Deputy Attorney Allen Thorpe addressed some issues that have been brought out regarding the ordinance draft. Suggestions were made regarding some wording changes.

Once the ordinance is in place there will be entities that will want maps and digital data. How much to charge and who must pay for the maps and data was discussed.

Commissioner Gary Kofford made a motion to come out of the public hearing. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)

CONSIDERATION AND APPROVAL OF ADDRESSING ORDINANCE FOR EMERY COUNTY.

Commissioner Gary Kofford made a motion to get together with Allen Thorpe and the committee to incorporate the suggestions made today plus any others they have received and to return to Commission Meeting on February 15, 2005 and if acceptable consider the ordinance at that time. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF LAW ENFORCEMENT AGREEMENT NO. 00-LE011041000-06.

Commissioner Drew Sitterud made a motion to accept and approve a law enforcement agreement between Emery County sheriff's Office and the United States Department of Agriculture, Manti-La Sal National Forest as written. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
REQUEST FOR DONATION FOR CLOSE-UP PARTICIPANTS.

The Emery County Commissioners received a letter of request from Close Up participants form Green High School. The request was for a donation to for participants to travel to Washington, D.C. to explore government from the inside to see how it really works. So far they have been able to raise $11,012 of the $12,600 needed for the week long Close Up program. Commissioner Drew Sitterud made a motion to donate $250.00 to Green River High School Close Up participants to assist with participation in the Close-Up program. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
APPOINTMENT TO EMERY COUNTY WEED/MOSQUITO BOARD.

Commissioner Drew Sitterud made a motion to appoint Blaine Evans to the Emery County Weed and Mosquito Board to represent the Green River area. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)

APPOINTMENT TO EMERY COUNTY SPECIAL SERVICE DISTRICT#1.

Commissioner Drew Sitterud made a motion to appoint Richard Jensen and Merril Swasey to the Emery County Special Service District #1 Board. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
APPOINTMENT TO EMERY COUNTY PLANNING COMMISSION.

Commissioner Gary Kofford made a motion to appoint Mac Huntington and Catherine Cowley to the Emery County Planning Commission Board. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF INDIGENT ABATEMENT.

In last Commission Meeting an indigent abatement application for Jody Shupe was presented to the Commissioners for consideration. The income section of the application was not complete. A decision on the application was tabled and the Clerk/Auditor's Office was instructed to inform Mr. Shupe that the information was needed to proceed with any decision on an abatement. Mr. Shupe was contacted and he has provide the required information. Mr.Shupe's taxes were $46.51. Commissioner Drew Sitterud made a motion to abate fifty percent of the tax owing for Jody Shupe. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS).

Sheriff LaMar Guymon explained that the National Incident Management System is the system that establishes a single, comprehensive approach to domestic incident management to ensure that all levels of government across the nation have the capability to work efficiently and effectively together. In order for Emery County to qualify for federal grants and other funding it is necessary for the County to adopt the NIMS. Attorney David Blackwell has reviewed the resolution. Commissioner Gary Kofford made motion to adopt Resolution 02-01-05B adopting the National Incident Management System (NIMS). The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)

CONSIDERATION AND APPROVAL OF MOU'S REGARDING GENERAL BUILDING INSPECTOR SERVICES AND IMPLEMENTATION OF PROGRAM.

Emery County has MOU's with all the municipalities except Clawson. Commissioner Gary Koffod made a motion to table this item until next Commission Meeting to allow time to resolve the issue with Clawson. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion begin the recruitment process for a building inspector. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF.

An ambulance write-off request was presented for Stephanie Penovich. Family members stated she was trying to enroll with Medicaid. However, she is still not eligible and Medicaid tells us they probably would not enroll retroactive back to May of 2004. When a previous request was made for write-off on behalf of Stephanie the Commissioners wanted to wait and see if she would get Medicaid. It appears that is not going to happen. The total bill is $904.00. Commissioner Gary Kofford made a motion to abate the ambulance bill for Stephanie Penovich in the amount of $904.00. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(17)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 167332 through and including #167468 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
04-05	(6) Two Way Radios Highway	2172.00	Approved
05-05	(2) Steel flat files/base Highway	807.00	Approved

06-05	2002 Komatsu Excavator Highway	94900.00	Approved
07-05	Communications Base Station Sheriff/GR	17488.00	On Hold
08-05	(21) Pagers Ambulance/EMS Grant	7833.00	Approved
09-05	Cat Skid Loader Sheriff/Homeland Security Grant	39424.00	Approved
10-05	Wacker Light Tower Sheriff/Homeland Security Grant	8200.00	Approved
11-05	Camper Shell- Hazmat Truck Sheriff	1335.00	Approved
12-05	10 Channel Synthesized Receiver Sheriff	3495.00	Approved
13-05	Rescue Randy Manikin/Casualty simulator Ambulance/EMS Grant	1291.13	Approved
14-05	Compactor Cleats (4) Highway	24622.56	Approved
15-05	Tac View Camera, Monitor, fiber optics Sheriff/Drug Task Force	1880.00	Approved

Dispositions were presented for the following:

Tag #4884, 1988 JD 690DL Excavator, Highway, to be traded in on a newer one.
Tag #7440, Palm III electronic organizer, Treasurer, to be sent to next auction.
Tag #7485, Palm M505 electronic organizer, Sheriff, to be sent to next auction.
Tag #7806, Fax Machine, Sheriff, to be sent to next auction.
Tag #8075, Cell Phone, Sheriff, to be sent to next auction.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims, requisitions, except for the Communications Base Station, and the dispositions. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff Guymon was directed to find out what line item in his budget the Communications Base Station will be coming from and then re-submit the requisition.

(18)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director, presented the following personnel action:

Sheriff's Office

Sheriff LaMar Guymon requested approval to hire two individuals from the latest recruitment process. He recommended hiring Robert Riley and Kurt Price. They will be hired as dispatchers, full time with benefits, beginning February 2, 2005. Commissioner Drew Sitterud made a motion to approve the hiring of Kurt Price and Robert Riley at the Sheriff's Department as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Road Department

Tate Manzanares will successfully complete his six month orientation on February 19, 2005. Rex Funk recommends that he receive a step increase which would be effective beginning the pay period of February 28, 2005. Commissioner Gary Kofford made a motion to approve the step increase for Tate Manzanares as prescribed in the personnel policy. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Extension

Gaylene Conder is eligible for the routine progressive wage increase on February 4, 2005, which would be effective beginning the pay period of February 14, 2005. Commissioner Gary Kofford made a motion to approve a routine progressive wage increase as prescribed by the personnel policy for Gaylene Conder. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(19)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated January 18, 2005 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(20)
COMMISSION REPORTS.

Commissioner Drew Sitterud

Commissioner Sitterud reported that he attended a State BLM RAC meeting in Kanab. They met as a BLM RAC with the Monument RAC from five different states most of which are scientists. They have received letters from two sportsman groups on OHV problems. They have listed the top ten problem areas in the state of Utah and number two was the San Rafael Desert. The letter indicated the problem as enforcement and education. The BLM RAC has published a letter indicating that there is a enforcement officer on the desert for enforcement of all state laws.

They also discussed the problems associated with RMP's. They are thick., big and confusing. They are looking for ways to simplifying the RMP process.
Senator Bennett's office has contacted the Commission Office to have the county put together a list of places we think will be a flooding problem in the spring. Commissioner Sitterud suggested that all our drainages could be problem areas.

The E-911 system went down. It is very old. We were going to wait until the end of the year when we had enough money in the E-911 account to get a new one. We have $83,000.00 in the account now. We need to find the money to upgrade the E-911 system as soon as possible. Commissioner Gary Kofford made a motion to authorize the Sheriff's Office to go out to bid for E-911 upgrade. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Kofford

Economic Development will hold an Economic Summit in Green River on the 22nd of February, 2005 at the John Wesley Powell Museum from 10 a.m. until 4 p.m. The cost is $10.00 per person. He invited everyone to participate.

Commissioner Hatch

Commissioner Hatch and Commissioner Kofford recently attended a Division of Wildlife Resources meeting in Green River where emphasis was placed on the rehabilitation of sage brush habitat. The focus was slated to the wildlife side. It was suggested to broaden the focus and include other things.

He met with Phil Palmer, Engineer for Carbon Canal Company regarding putting a stock water system north of Elmo. The Canal Company will work out the details and come back to the Commission with a proposal and interlocal agreement for the County to review and approve. The system would not cost the county anything and may be of benefit to the ranchers and farmers in the area.

(21)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not necessary.

(22)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 15, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford. Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
REQUEST FOR DONATION TO YOUTH CITY COUNCIL LEADERSHIP CONFERENCE.

Alissa Cox, Danette Waite, Gaylee Jeffs and Suzanne Larsen were present representing the Youth City Council. Alissa Cox explained to the Commissioners that their Youth City Council will hold a conference on April 16, 2005 for all youth in Carbon and Emery Counties. They will have workshops and service activities. John Bytheway will be a speaker at the conference and the musical group T Minus Five will entertain them. They will have drawings for prises one of which is a computer. They will hold the conference in the Ferron Stake Center in Ferron, Utah. Ms. Cox requested a donation from the Board of Commissioners to help with the funding of the conference. Commissioner Drew Sitterud made a motion to donate $250.00 to the Youth City Council Leadership Conference. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List for checks #167579 through and including #167744 for payment.

Upon review of the warrants, Bruce asked if the dumpster was still needed at the Huntington Airport, if not needed he asked to terminate the service. The county is paying a monthly fee for dumpsters not currently being used. He asked for permission to go out to bid for the garbage pickup service to see if the county could experience a savings with another provider. Sheriff Guymon indicated that the dumpster at the old Sheriff's office was no longer needed. Commissioner Hatch asked Bruce to terminate dumpster pickup at the airport and old sheriff's office and check and see if the county has any kind of contract or agreement with City Sanitation and if not to do what we need to do to advertise for bids for garbage/dumpster pickup service.

There were no requisitions or dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List and additional claims as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
CITIZEN CONCERNS

Connie Copenhaver, representing Green River Positive Action Community Team and the Green River Economic Action Team. Both are non-profit organizations serving the community. She reminded the Commissioners that Green River will hold their first Economic Action Summit on February 22, 2005 and she invited the Commissioners to attend. She told the Commissioners that the Chamber of Commerce would like the Commission to reconsider the restaurant tax. They felt it would be a good source of revenue. She also invited the Commission to join the Green River Chamber of Commerce. Dues are $300.00 for the Commission Office, Sheriff's Office and Economic Development Office. Commissioner Gary Kofford made a motion to join the Green River Chamber of Commerce for $300.00 which includes the Commission Office, Sheriff's Office and Economic Development Office. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Rex Funk, Road Department informed the Commissioners that his department sent out letters asking for bids on #2 low sulfur dye fuel. He missed getting this as an agenda item and asked to have the bids opened and considered at this time and ratified in the next meeting. Bids were sent to the Clerk/Auditor's office as indicated in the letter. Clerk/Auditor Bruce Funk opened the two bids that were received in his office. The two bids were from BK's/ Pierce Oil Co. and Castle Valley Co-Op. Commissioner Gary Kofford made a motion to table this matter until later in the meeting to allow Rex time to calculate the price and determine the low bidder. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Steve Barton, Treasurer informed the Commissioners that his office was in the process of notifying property owners whose property is in jeopardy of being placed on the May Tax Sale. These owners have been given until March 15, 2005 to clear their tax obligations before the process begins. He received a request for an extension from Garney L. Madsen. Mr. Barton asked for approval to enter into an agreement with Mr. Madsen for an extension until November 2005. Commissioner Drew Sitterud made a motion to grant an extension until November 2005 to pay back property taxes to Garney L. Madsen as requested. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Road Supervisor Rex Funk completed his calculations on the bids for #2 low sulfur dye fuel. The low bidder was BK's/Pierce Oil Co. Commissioner Gary Kofford made a motion to award the bid for #2 low sulfur dye fuel to BK's/Pierce Oil Co. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Mark H. Williams informed the Commissioners that the Arapeen ATV Jamboree received some national attention through an article written by Corey Bluemel and featured in 'Dirt Wheels Magazine'. The editor of the magazine called him and needed information about local businesses and what to expect when coming to Emery County. He congratulated Corey on having an article put in a national magazine. Mr. Williams has been invited to participate in an hour long show with Doug Miller. He will be discussing the Arapeen ATV Jamboree. He discussed ATV permits and where they can be purchased in the county. Currently Maverick Country Stores sell the permits. He was asked by the Commissioners to check into what is required to be an outlet for selling the ATV permits. The Commissioners complimented Mr. Williams for his efforts on the Arapeen ATV Jamboree event.

Reed Martin asked for any information regarding the vandalism on the Buckhorn Wash Panel. Sheriff Guymon indicated that one of the individuals has been arrested and is in the system going through the judicial process. The other individual has not been caught yet. Reed indicated that he goes out to the Buckhorn Panel on a regular basis to check on it and service the area. Each time he drives out there he drives out to the Swinging Bridge. He noticed how damaged the bridge has become. The San Rafael Swinging Bridge is such a unique thing. There are very few of these types of bridges left in the state. He asked if there have been any plans to restore or repair the bridge. Commissioner Hatch explained that there has been some preliminary planning done on the preservation of the bridge. The original plan was to re-deck the bridge. The Historic Preservation Committee has $1,000.00 to go towards the project. The Emery County Historic Preservation Committee, which will be re-established today with the appointment of new board members will be working on this and other preservation projects in the county. However, there are limitations to what can be done to the bridge. Reed suggested that holding a Public Lands day event at the bridge with volunteers helping to do the restoration work would be a good thing. Public Lands Director, Ray Petersen suggested that Reed come to Public Lands Meeting and suggest that.

Public Lands Director, Ray Petersen reported on the efforts of the Public Lands Safety Sub-Committee to compile and complete a proposed OHV Designation Ordinance. He suggested the Commissioners set a public hearing to receive public input on the proposed ordinance. Commissioner Drew Sitterud made a motion to set April 5, 2005 at 5:30 p.m. to receive public comment on a proposed OHV Designation Ordinance. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Drew Sitterud reported that the Small Business Development Center (SBDC) would like to house a SBDC office in Emery County and have asked if there is an office available in the courthouse that they can use for two days a week. Currently they are housed in the AOG office in Price. The SBDC felt that the training and counseling they can provide for small business owners and potential small business owners would be of benefit to the County. Commissioner Drew Sitterud made a motion to provide office space in the courthouse to the SBDC for two days a week for the purpose of training and counseling small business owners.

The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS FOR WILD LAND FIRE PREVENTION, PRE-SUPPRESSION, DETECTIONS, AND SUPPRESSION OF WILD LAND FIRES WITHIN EMERY COUNTY.

Commissioner Kofford discussed the agreement with the Utah Division of Forestry, Fire and, State Lands for wild land fire prevention, pre-suppression, detections, and suppression of wild land fires withing Emery County. The agreement is basically the same as in prior years. The agreement is a co-operative agreement with the state to provide a Carbon/Emery Fire Warden. Commissioner Gary Kofford made a motion to approve the agreement with Utah Division of Forestry, Fire, and State Lands for Wild Land Fire as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
RATIFICATION OF COOPERATIVE AGREEMENT WITH UDOT FOR SOUTH MOORE PHASE II CONSTRUCTION.

Commissioner Ira Hatch explained that in order to expedite the bidding process on the construction phase of the project the agreement it had to be signed and sent off. The signing of that agreement must now be ratified. Commissioner Gary Kofford made a motion to ratify the signing of a cooperative agreement with UDOT for South Moore Phase II construction. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
RATIFICATION OF AGREEMENT BETWEEN ECSSD#1 FOR FUNDING SOUTH MOORE PHASE II CONSTRUCTION.

Commissioner Drew Sitterud made a motion to ratify the signing of an agreement between Emery County and ECSSD#1 for funding and administering the South Moore Phase II construction project. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF ADDRESSING ORDINANCE FOR EMERY COUNTY.

IT Director, Jeff Guymon reported that as per the Commissioner's recommendation the committee has gone back and applied the changes suggested at the public hearing. He is now returning the ordinance to the Commission as requested. Attorney David Blackwell has

reviewed the ordinance and he recommends signing it. If there are any discrepancies found at the remaining towns still to hold public hearings on the addressing ordinance he will bring the ordinance back to the Commission to be amended. Commissioner Gary Kofford made a motion to adopt the addressing ordinance for Emery County as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
APPOINTMENT TO EMERY COUNTY PUBLIC LANDS COUNCIL.

Commissioner Drew Sitterud made a motion to appoint Dixon Huntington, Eric Luke, Gary Petty and Tory Killian to the Public Lands Council. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
APPOINTMENT TO PLANNING COMMISSION.

Commissioner Hatch explained that Mac Huntington and Kathy Cowley were appointed to the Planning Commission in the February 1, 2005 Commission meeting. Upon contacting Kathy Cowley she indicated that she would have to decline due to the meetings being held on Wednesday. Commissioner Gary Kofford made a motion to appoint William Dellos to the Planning Commission. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
APPOINTMENT TO EMERY COUNTY PRESERVATION COMMISSION.

Commissioner Hatch explained that the five member board has lost several people and the board needs to reconstituted. There are a couple of projects coming up that the board needs to coordinate. He recommended appointing Ray Petersen, Evelyn Huntsman, and Shirley Spears to the Emery County Preservation Commission. Commissioner Gary Kofford made a motion to appoint to the Emery County Preservation Commission Ray Petersen, Evelyn Huntsman, Shirley Spears and adding a fourth person to the board by appointing Reed Martin. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Commissioner Gary Kofford made a motion to appoint Commissioner Ira Hatch to the Emery County Preservation Commission. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
APPOINTMENT TO EMERY COUNTY WATER CONSERVANCY DISTRICT BOARD OF DIRECTORS.

Commissioner Gary Kofford made a motion to appoint Morris Sorensen to a two year term on the Emery County Water Conservancy District Board. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
APPOINTMENT TO CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Gary Kofford made a motion to appoint Tom Humphrey and Paul Crawford to the Castle Valley Special Service District. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
BOB GREENBERG, FOUR CORNER BEHAVIORAL HEALTH AUDIT REVIEW.

Bob Greenberg, Four Corner Behavioral Health, brought an annual audit to the Commissioners for review as required by state statute. The audit was found to be clean with adequate controls. Commissioner Gary Kofford made a motion to accept the annual audit review from Four Corner Behavioral Health. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Mr. Greenberg asked the Commissioners to set a public hearing date and time for the collection of comments regarding Four Corner Behavioral Health - Mental Health Plan for Emery County. Commissioner Gary Kofford made a motion to set a public hearing for April 5, 2005 at 5:00 pm. for the receiving of comments regarding the county's mental health plan. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
PAT SNOWBALL, PERSONNEL DIRECTOR, PERSONNEL ACTION.

A. Consideration and approval of policy for EMT's.

In order to maintain a more current listing of EMT's not only for payroll but for liability and workers compensation the following procedure is submitted for consideration and approval:

Individual EMT's who elect not be placed on regular schedules to accept calls for emergency medical assistance for six (6) months or longer shall be removed from the payroll listing at the beginning of six (6) months of inactivity. In order to reactivate the EMT must complete the appropriate payroll paperwork.

Commissioner Drew Sitterud made a motion to approve of the EMT payroll procedure. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Consideration and approval of EEO for FY2005.

Pat Snowball submitted for review and approval the annual update of the county's Equal Employment Opportunity Plan for 2005. Commissioner Drew Sitterud made a motion to approve the 2005 EEO plan. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

C. IT request.

IT Director, Jeff Guymon requested permission to begin the recruitment process for a full time IT/GIS Technician. Commissioner Drew Sitterud made a motion to approve the recruitment process for a full time IT/GIS Technician. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

D. Library requests

Mickie Carter, branch librarian in Cleveland, has submitted her notice to retire on March 1, 2005. Her termination date is February 25, 2005. Vickie Hansen, janitor at the Cleveland Library has submitted her resignation effective February 25, 2005. Jerilyn Mathis requested approval to take the following actions:

Carolyn Atwood, janitor at the Elmo Library working 10 hrs/wk will also clean the Cleveland Library. This will continue to be part time, less than 20 hours per week, not eligible for benefits. Her wage will not change. If approved this would be effective February 28, 2005. Commissioner Gary Kofford made a motion to approve Carolyn Atwood increase in hours to clean the Cleveland and Elmo Libraries as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Loyette Holdaway, branch librarian at the Elmo Library will transfer to the Cleveland Library as the branch librarian. No change in her status will occur. Commissioner Gary Kofford made a motion to approve Loyette Holdaway moving from the Elmo Library to the Cleveland Library as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Bonnie Day, assistant branch librarian at the Elmo Library if approved will be promoted to branch librarian for the Elmo Librarian. She will be full time, eligible for benefits, at a new rate of 11 entry. If approved this would be effective February 28, 2005. Commissioner Gary Kofford made a motion to approve the promotion for Bonnie Day as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Request was made to recruit for two assistant librarians for Elmo and Cleveland, part time less than 20hrs/wk, no benefits. Commissioner Gary Kofford made a motion to approve the recruitment process for two assistant librarians as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

E. Road Department requests

Rex Funk, Road Supervisor request approval to recruit for an equipment operator/driver, temporary up to 9 months at 12 Entry not eligible for benefits. Commissioner Gary Kofford made a motion to approve the recruitment for an equipment operator/driver, temporary up to 9 months for $10.50/hr depending on the qualifications of the applicant. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

F. Approval of employment contracts for Brent Langston and Teresa Manzanares.

Attorney, David Blackwell has updated the employment contracts for Brent Langston and Teresa Manzanares, and requested approval of said contracts. Commissioner Gary Kofford made a motion to approve employment contracts for Brent Langston and Teresa Manzanares as proposed. The motion was seconded be Commissioner Drew Sitterud and approved by all members present.

G. Museum

Request was made to hire Jan Petersen, as the Museum Administrator. Jan is currently holding this position and is being paid by contract amount $280.00 every two weeks. If approved Jan would be a new employee, paid $12.01/hr, under 20 hrs/wk. no benefits. Commissioner Gary Kofford made a motion to approve hiring Jan Petersen as the Museum Administrator as proposed to be effective immediately. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Jan Petersen has not been paid for the last two contract amounts which is $560.00. Therefore, Commissioner Gary Kofford made a motion to pay Jan Petersen the contract amount still owing amounting to $560.00 and to begin immediately on the new hire of Jan Petersen. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

H. Sheriff's Office

Rory Bradley has completed Corrections Officer training and is eligible for a wage increase. If approved he will go from Dispatch to Corrections Officer effective

February 28, 2005. Commissioner Drew Sitterud made a motion to approve the wage increase for Rory Bradley and move to Corrections Officer as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated February 1, 2005 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
COMMISSION REPORTS.

Commissioner Sitterud

Commissioner Sitterud reported on proposed closures of Huntington North State Park and Green River Golf Course State Park . He met with state senators who indicated that the division of parks is looking to save approximately $300,000.00 and have slated eleven parks to close down. The senators assured Commissioner Sitterud that the two parks in Emery County that were listed will not be closed.

The Commission wrote a letter of opposition regarding the changing of the make-up of the CIB Board. Apparently Senator Bush from Uintah County is pushing for that change.

Commissioner Kofford

There will be a retirement party for Cleveland Branch Librarian, Mickie Carter on February 25, 2005.

He attended LEPC meeting where he met with Division of Forestry, Fire and State Lands Director, Gary Cornell. They discussed developing a county fire plan. The up side of a plan would be to put pressure on the Forestry people to address and treat water shed conditions and timber conditions. It is to the county's advantage to come up with a fire plan. He will be talking with the Planning Commission to coordinate development of the plan.

Commissioner Hatch

He recently attended Elected Official Day at the Legislature. Good contacts were made. He

commended Commissioner Kofford and Commissioner Sitterud for keeping on top of what is of interest to our county that is going on in the legislature. Our legislators know who we are and that we are here and that we care about things that affect our area and people.

Sheriff Guymon reported that he will be sending twelve members that make up the Hazmat Entry Team to Gunsite, Arizona for training.

(17)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not needed.

(18)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 1, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
JODY PORTER, 4-H TEEN COUNCIL VOLUNTEER LEADER, PRESENTATION OF APPRECIATION TO THE EMERY COUNTY BOARD OF COMMISSIONERS FOR SUPPORT AND DISCUSSION OF PROPOSED SERVICE PROJECT.

Jody Porter, 4-H Group Teen Council Volunteer Leader, presented the Board of Commissioners with a treat made by the volunteer group in attendance who were: Beverly Gilpin, Reporter, Tawnie Conder, Representative, John Conder, Representative, Sarah Jensen, Secretary. The youth members provided a report of recent activity. Jody reported on a service project the group has proposed for this year. The service project is to put up welcome signs in communities welcoming visitors and acknowledging that the county has a functioning 4-H program. They will be combining with Carbon County 4-H leaders to hold their annual 4-H camp in July at Little Bear Campground. Commissioner Hatch thanked Jody and the teen 4-H leaders. He also acknowledged and thanked Christine Jensen, our area Extension Agent for leadership opportunities she provides to the youth of Emery County.

(2)
DELENA FISH, WFS, QUARTERLY REPORT

Delena Fish, Workforce Services reviewed with the Commissioners the activity of the Workforce Service Office. Dale Roper recently retired. Wayne Tuttle has assumed Dale's duties within the department. They have hired an employment counselor, Barbara Petersen. Delena reviewed future training opportunities in the mining and medical field. There has been an increased need for nurses in our area. The energy field is looking for better trained workers for the mines.

(3)
LARRY SALAZAR, EMERY TELCOM, QUARTERLY REPORT.

Larry did not attend the meeting.

(4)
RATIFICATION OF NATIONAL FFA WEEK PROCLAMATION AND REQUEST FOR DONATION FOR EMERY CHAPTER FFA ANNUAL BANQUET.

On Friday, February 25, 2005 the Board of Commissioners met with Emery Chapter FFA members. They provided a treat for the Commissioners and reported on FFA activity. They requested the Board of Commissioners support for National FFA Week and requested a donation for the Emery Chapter FFA Annual Banquet. Because of scheduling problems the students were not able to attend the regular Commission Meeting. Therefore, they asked that the proclamation declaring National FFA Week, February 28 through March 5, 2005 be signed. Commissioner Gary Kofford made a motion to ratify a proclamation declaring the week of February 28, through March 5, 2005 as National FFA Week in Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. The request for donation will be considered at another time.

(5)
CITIZEN CONCERNS

Commissioner Gary Kofford under a directive from the Commissioners and Public Lands Council has directed a letter to five congressmen asking for their support regarding the Price BLM Resource Management Plan. It was suggested that the Commission letter be separate from the letter from the Public Lands Council. Commissioner Gary Kofford made a motion to authorize the Emery County Board of Commissioners to sign letters to the five congressmen regarding the Price BLM RMP and to authorize Dennis Worwood to sign a letter from the Emery County Public Lands Council for the same purpose. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
RATIFICATION OF BID AWARD FOR ROAD DEPARTMENT DIESEL FUEL.

As directed in the last Commission Meeting, the bids for diesel fuel have been calculated and were awarded to the lowest bidder, Pierce Oil/BK's. The bid award needs to be ratified. Commissioner Drew Sitterud made a motion to ratify the bid award for Road Department diesel fuel to Pierce Oil/BK's. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)

APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List #167914 through and including #168024 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
17-05	Color Laser Printer and scanner Library-Donation	2,465.25	Approved
18-05	Gas Monitor with sensors Landfill	1,645.00	Approved
19-05	Light Fixtures and bulbs Weed/Mosquito	911.72	Approved

Dispositions were presented for the following:

580-5494 Hoover Vacuum, 580-7218, Hoover Vacuum, 580-6268, Hoover Vacuum.
All approved.

Commissioner Drew Sitterud made a motion to approve the Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Treasurer

Chris Hansen, Deputy Treasurer, is eligible for his routine grade increase in compliance with the policy and is recommended by Treasurer, Steve Barton. If approved the increase will be effective the pay period of March 14, 2005. Commissioner Gary Kofford made a motion to approve the grade increase for Chris Hansen as per policy. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated February 15, 2005 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported on a meeting with WildLand Urban Fire Interface. Last year House Bill 146 was passed that requires training sessions for certification. The training will be either March 11, or 18, 2005.

Commissioner Sitterud

Commissioner Sitterud met with the committee working on the television grant. The grant will be for three million to be used for equipment only. The equipment will become the property of the county and will be maintained and insured by the county. Funds will be dispersed in trimesters at approximately $650,000.00 per trimester. The group will meet with the CIB in April to begin the process.

He reported on a RS2477 meeting. Emery County has currently one road in quiet title and are in notice of intent to sue.

He attended the Green River Economic Summit. It was well attended.

Emery County Recreation Special Service District will be going to CIB for funding of future Recreation District projects.

He reported on recent discussion to close some state parks in the state two of which are in Emery County. The parks will not be closed they are now fully funded.

Commissioner Hatch

Commissioner Hatch reported on a recent visit by delegation from the Emery High FFA Chapter.

He attended an information meeting with UPL representatives on Electric Lake regarding resolving the problems there.

He attended a meeting with Pat Gubbins and Sally Wisely, BLM Price Field Office where he received an update on the RMP process and solicited the County's concerns regarding the RMP.

He attended a UCIP board meeting in Salt Lake City and also a SITLA Board open house for past and present board members. They had a rural caucus where he was able to make some good contact with legislators.

He attended a Weed Conference in Cedar City with James Nielsen.

(11)

EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(11)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 15, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF INCLUDING DAGGETT COUNTY IN THE EASTERN UTAH TELEVISION AND TECHNOLOGY ASSOCIATION.

Commissioner Sitterud explained that the Eastern Utah Television and Technology Association was created by five counties, Emery, Carbon, Duchesne, Uintah, and San Juan. The association was created to more efficiently provide television and related technology services for their citizens. With the association in place they can prepare and submit applications for loans or grants to funding organizations or sources such as the federal government, state of Utah and CIFB. Funds may be used for equipment only. The maintenance of the system and equipment will be the responsibility of the county where located in accordance with maintenance agreements. The Inter local Cooperative Agreement which has been signed by each of the counties affected provides for adding other counties to the association by a majority vote of the association representatives. Daggett County has expressed a desire to participate in the association. Each of the counties must vote on whether to add Daggett County to the group. Adding Daggett County will add $200,000.00 to the three million dollar request already made to the PCIB. It will not affect the status of the request. Commissioner Gary Kofford made a motion to allow Daggett County to join the association and be under the same requirements as the other counties in the association. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
DISCUSSION OF DISPOSITION OF SCALES LOCATED AT THE PUBLIC SAFETY COMPLEX.

Road Supervisor, Rex Funk explained that the old Morris scales located at the Public Safety Complex are no longer needed and are in the way. He has talked with two interested parties regarding removing the scales. The cost to remove the scales would be more than they are worth. He asked for approval to advertise in the paper to sell the scales. He did not anticipate any takers but maybe they could sell them for salvage. Commissioner Gary Kofford made a motion to advertise in the paper to sell the scales at the Public Safety Complex and if there is no one interested in buying them then to authorize Rex to remove the scales and haul to the landfill or salvage if possible. The motion was seconded by Commissioner Drew Sitterud and approved

by all members present.

(3)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND CITIES IN REGARD TO ADDRESSING.

Jeff Guymon, IT discussed an inter local agreement between Emery County and the incorporated cities in the county in regard to addressing. Ferron, Orangeville and Emery are ready to sign the agreement. Other cities are close to being ready. He was in Green River recently where the city officials were very supportive of the change. They discussed changing wording in the contract as follows: under County's Obligations, number 3, add- "through the Emery County IT

Department". Under Participant's Obligations, number 5, add "within thirty days of the signing of this agreement". The signature page needs to have a signature line for each city official's signature. Commissioner Gary Kofford made a motion to approve an inter local agreement between Emery County and the cities in Emery County with the changes discussed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
APPROVAL TO ADVERTISE ROOF REPAIR FOR ROAD DEPARTMENT BUILDING.

Road Supervisor, Rex Funk discussed a problem with a leaking roof at the Road Shop. Runoff from snow melting on the roof is leaking onto the power board system in the middle bay of the building. The Board of Commissioners discussed the need to replace the roof rather than fix the problem. Commissioner Gary Kofford made a motion to solicit bids to replace the roof at the Road Shop. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
CITIZEN CONCERNS

Commissioner Ira Hatch presented the Permanent Community Impact Board Local Capital Improvement List- short term and medium term for Castle Valley Special Service District. The list has gone to the Council of Governments for prioritizing and is now ready to be sent to the AOG to be submitted to PCIB for possible funding. Commissioner Drew Sitterud made a motion to approve the PCIB Local Capital Improvement List- short term and medium term for Castle Valley Special Service District. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)

CONSIDERATION AND APPROVAL OF AGREEMENT FOR PUBLIC DEFENDER SERVICES.

Commissioner Drew Sitterud made a motion to table this matter to allow for future information. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
SETTING OF MAY TAX SALE.

Commissioner Drew Sitterud made a motion to set the May Tax Sale date and time for May 26, 2005 at 10:00 A.M. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #168142 through and including #168302 for payment.

One requisition was presented from the Sheriff's Department for Laptop Computer for Bill Downard in the amount of $1,806.02.

There were no dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims and requisition as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following Personnel action:

Library

Recruitment for two assistant librarians has been completed. There were 26 applicants and 7 were interviewed. Request was made to hire the following:

Marilyn Olsen- Elmo Library at 4A, part time, 16 hours/wk, no benefits,
effective March 16, 2005.
Natalie Gardner- Cleveland Library at 4A, part time, 16 hours/wk, no benefits,

effective March 16, 2005.

Commissioner Gary Kofford made a motion to approve to hire Marilyn Olsen and Natalie Gardner as assistant librarians in the Elmo and Cleveland Libraries as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Economic Development

Mike McCandless will complete his six-month orientation period on March 22, 2005. It is recommended that he receive a 2% wage increase effective the next pay period, March 28, 2005. Mike will also assume the duties of the Planning and Zoning Administrator effective immediately. If approved he will receive a 2% wage increase for the additional responsibility effective the next pay period March 28, 2005. If approved Mike will have to step down as board member on the Planning and Zoning Board. Therefore, you will need to advertise for a replacement board member. Commissioner Gary Kofford made a motion to approve a 2% wage increase for Mike McCandless for completing his six-month orientation period and receive a 2% wage increase for the added responsibility of assuming Planning and Zoning Administrator. Also to advertise for a replacement Planning and Zoning Board Member. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

IT Department

Two temporary, up to 90-days technicians have been hired, effective March 14, 2005, ending June 11, 2005. They are Tyrell Jewkes and Cody Powell. Commissioner Drew Sitterud made a motion to approve hiring Tyrell Jewkes and Cody Powell for up 90-days as technicians in the IT Department. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Request was made to give Mick Robinson a merit increase effective March 28, 2005. Commissioner Drew Sitterud made a motion to approve a merit increase for Mick Robinson effective March 28, 2005. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Rex Funk, Road Supervisor discussed a problem he is having finding the temporary backup help he needs as landfill screener. He asked if it was possible to have a category designed for this type of temporary help. The person may only be needed occasionally, like when Mark Hymas or Ken Anderson need vacation or sick time. The person would have to be trained and willing to work on a call-in basis. Commissioner Gary Kofford made a motion to allow Pat Snowball to check into various temporary employee/job situations and to come back to the Commissioners with some suggestions. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Pat Snowball asked for approval to fill-out a questionnaire for Utah County's Insurance Pool (UCIP) to aid in their putting together a health insurance bid package. She assured the Commissioners that UCIP is not asking for personal information about employees, just demographics to get an idea of the insurance needs of the county employees. Commissioner Gary Kofford made a motion to allow Pat to fill-out the questionnaire for UCIP. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve Commission Meeting minutes dated March 1, 2005 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
COMMISSION REPORTS.

Commissioner Kofford

On March 29th at the Green River Senior Citizen Center, Congressman Jim Matheson's staff members will be available to answer questions regarding veteran affairs, medicare, social security, and other concerns.

On the 30th of March there will be a county fire plan progress meeting at 9:00 am.

Red Rock CERT (County Emergency Response Team) exercise in Moab on the 8th and 9th of April. Emery County will be sending participants to that exercise.

Recently Representative Matheson asked if Emery County had any road projects to put on a highway appropriation funding bill. We submitted two. One was for the road off Highway 24 from Hanksville Road up to Temple Mountain or the Goblin Valley turnoff. That was for 3 million dollars. The other was for the Moore Cut-Off Road which is under construction. We have done Phase 1 of that project. We have funding and will be working on Phase 2 in the near future. This would be for Phase 3 and 4 and to blacktop the whole seventeen miles of road. They did obtain funding for the Moore Cut-Off Road. Emery County's share would be $500,000.00. It did pass through the House. It still has to go through the Senate. He asked for approval to write a letter of thanks to Representative Matheson for his consideration. And a letter of request for support to Senators Hatch and Bennett as that funding bill moves into the Senate for approval. Commissioner Drew Sitterud made a motion to approve writing a letter of thanks to Representative Matheson for his consideration and letters of request for support to Senators Hatch and Bennett as the funding bill moves into the Senate. The motion was seconded by

Commissioner Gary Kofford and approved by all members present.

Commissioner Sitterud

He and Jeff Guymon went to Green River and proposed the new addressing. They anticipated some flack because Green River will have to be changed a lot. We were received very well. No problems. They were in full support of the changes.

He, along with LaMar Guymon, Patsy Stoddard and Jan Petersen went to the Green River Museum to the opening of the Range Creek exhibition. The exhibit does not have a lot of items at this time but what is there is very interesting. This is just the start there will be more. It will tour the museums. The talks were interesting. Waldo Wilcox, Derris Jones and Duncan Metcalf spoke. KUED will air a program featuring Waldo Wilcox and the exhibition on March 31, 2005 at 8:30 pm.

He attended an open house at the horse ranch on Saturday. A woman who also works with horses purchased the property across the street. She has hunters jumping horses. They are interested in putting in a horse arena. They are waiting to see what Castle Dale City does with their plans to build an arena.

DWR Regional R.A.C. Bucks and Bulls will meet in Green River on Wednesday, March 16, 2005. It gets pretty wild. They have the ranchers on one side and the sportsmen on the other and it gets a little crazy.

Commissioner Hatch

We had a Employee Benefits Fair on Tuesday March 8, 2005. It was well attended. We had defensive driving certification, workshops from retirement, safety, workers comprehension and drug free work place. There were demonstrations in the parking lot. He thanked the Risk Management Team for putting the benefits fair together.

He attended a UDOT planning meeting for our specific area. They heard from Bret Hadley, Local Government UDOT representative who went over proposed projects to get on the state transportation improvement projects list.

He, LaMar Guymon and Mike McCandless met with Emery County Travel Council in Green River on Wednesday, March 16, 2005.

(12)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Drew Sitterud made a motion to move into an Executive Session to discuss possible litigation and personnel matters. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Present at Executive Session was Commissioner Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Public Lands Director Ray Petersen and Deputy Clerk/Auditor Carol Cox.

Discussed was pending litigation matters.

Ray Petersen left the meeting.

Discussed pending personnel matters.

(13)
ADJOURNMENT

Upon returning to the regular Commission Meeting, Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 5, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Sheriff LaMar Guymon, Deputy Attorney Allen Thorpe, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION OF SALE OF COUNTY OWNED PROPERTY PARCEL # 1-50B-6.

Commissioner Hatch read a letter from the Lee and Hazel McMullin Trust. Mr. McMullin recently passed away and the family is in the process of preparing the estate to sell the property. There is a piece of property owned by the county that the family would like to purchase. It is 1.08 acres on the corner of a hayfield that they own. Emery County acquired the property from a tax sale a few years back. There is a discrepancy with the property description that needs to be corrected. A title search will need to be done to determine the county's clear title on the property then we will need to advertise and place the property up for bid. Other adjoining property owners will need to be notified that the property will be up for bid to be sold. All interested persons can then bid on the property. Commissioner Drew Sitterud made a motion to advise adjoining property owners of the county's intent to dispose of the property. To advertise that the property will be sold to the highest bidder. The minimum acceptable bid will include all expenses incurred to prepare the property to be sold. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
SHARON EARL, EMERY COUNTY CHAMBER OF COMMERCE, DISCUSSION OF CHAMBER ACTIVITIES AND REQUEST FOR COUNTY SUPPORT.

Sharon Earl, Emery County Chamber of Commerce, came before the Board of Commissioners to request county support for chamber activities.

** Emery County Chamber of Commerce's Business Directory and Information Guide was presented to the Commissioners. The guide is just in a draft form for now. They are hoping to find the funds to have the directories printed. The directories will be available in various locations in the county and mailed to individuals requesting information on Emery County. Mike McCandles stated that there are Small Business Development funds available from the Association of Governments through the Applied Technology College that could possibly be used to print the directories.
** Senior Citizen Christmas Dinner. The Chamber did not spend all of the allocated $800.00 due to the fact that the weather was bad and Green River senior citizens were not able to attend. The

Chamber requested using the remainder of the allocated funds to host a BBQ sometime in May for the Green River Senior Citizens and any senior citizens from the rest of the county who would like to attend. Commissioner Gary Kofford made a motion to approve the Chamber's request to use the remaining allocated funds to host a BBQ in Green River for all Senior Citizens. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

** Use of Channel 26. Channel 26 is owned and operated by Emery County. Advertising for a non-profit, community event is free. Advertising for businesses is $30.00 a month. The Chamber would like to promote/spotlight businesses in the county but cannot afford to pay the $30.00 a month. They asked to utilize Channel 26 for promoting/spotlighting businesses in the county. The Commissioners pointed out that the fee for business advertising is according to county policy.

If the Chamber were to list several businesses on one ad that could be considered as one business ad for $30.00. Multiple ads would have to be looked at in the policy and the Commissioners will take their request under advisement. The Chamber's other option for the promotion of businesses in the county is to use displays to spotlight businesses and place the displays in high traffic areas in the county such as the courthouse lobby. They intend to spotlight every business in the county throughout the year. Commissioner Gary Kofford made a motion to allow the Chamber to place a display in the courthouse lobby with the request that the display be maintained on a regular basis. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Commissioner Sitterud requested to have the Chamber use their displays in the County's booth during the County Fair also.

** Lamb Fry. The Chamber of Commerce does the Lamb Fry during the Pageant/Fair Days. This year there have been some changes in that the fair has been pulled back to three days. The chamber is considering moving the lamb fry to an area near the pageant site. They would like to construct a village like atmosphere with vendors, attractions, the lamb fry, etc. Last year they served 4,000 people at the lamb fry. There were over 25,000 people who attended the pageant. They feel that the lamb fry will do much better if it is in the traffic flow of the pageant attendees. She felt that they were not coming anywhere close to what the lamb fry could do. This pageant is one of three in the United States and she feels personally that Emery County is doing a very bad job of supporting that event. She felt that pageant attendees were not being given anything. She was told that last year we went without and nobody cared. The ramifications of not having a lamb fry will be shown this year and next year. She felt that people will go home and say that they had no fun here, that we had nothing to offer them. Commissioner Hatch disagreed with her stating that the LDS church came to the Commissioners and asked them to have the fair dates coincide with the pageant dates. Emery County has supported the fair. It is not the County's fault if the lamb fry is going kabunk. For several years the county bank rolled the lamb fry. Commissioner Hatch felt it would enhance the lamb fry by having it in conjunction with the fair. Sharon asked if the Commissioners could explain why the lamb fry is not attracting more of the people attending the pageant. Commissioner Hatch answered that he felt it was because people cannot afford to pay the $7.00 or $8.00 a plate to take their whole family to the lamb fry. Commissioner Sitterud commented that the fair is more than three days. The rodeo runs for two

days. The pageant does not run on Monday, Tuesday there is nothing, Wednesday the fair begins.

When the lamb fry was held at the Castle Dale City they served 10,000 people and when they moved the lamb fry to the rodeo grounds those numbers dropped significantly. Commissioner Hatch explained that the fair was moved to the rodeo grounds because the board of health told us we had to. You would be facing the same problem up at the pageant site. You have to have facilities to serve the public. Sharon asked what the county is doing to accommodate the 20,000 people who come into our community for eight days. Commissioner Hatch stated that the pageant is the drawing card for the fair. If the fair committee has some things that they want the commission to look at to support activities going on during the fair then they need to make those recommendations. Commissioner Hatch feels personally that the county has improved the fair considerably. We all want to see Emery County grow. If the Chamber has something specific that they want the county to do then they need to get with us.

(3)
CITIZEN CONCERNS.

Ray Petersen, Public Lands Director informed the Commissioners that State Parks will be advertising for a Season OHV Volunteer Coordinator.

Commissioner Hatch read a letter from Royce Gillins who is working on his Scout merit badge. Royce asked to have a copy of the current county budget e-mailed to him and he will be attending the public hearing to witness the working of local government.

Commissioner Drew Sitterud made a motion to come out of regular commission meeting and move into a scheduled public hearing to receive comment of mental health and substance abuse needs in Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
5:00 P.M.- PUBLIC HEARING- To receive public comment on mental health/substance abuse needs in Emery County.

Commissioner Hatch turned the time over to Bob Greenburg, Director of Four Corners Behavioral Health. Mr. Greenburg explained that as part of their annual planning process they must bring their plan for meeting mental health and substance abuse needs in Emery County before the local body of government for review in a public setting. He reviewed statistics and programs available to the citizens of the county. He talked about prevention programs and

problems associated with funding shortages. He introduced Jennifer Thomas who replaced Emery Jones. Jennifer introduced staff members who were in attendance. Also in attendance were board members Kent Wilson and Glen Johnson. Comments and questions were received by the public. Steve Barton asked if the statistics quoted were averages, state wide, per capita. Mr. Greenburg indicated that they were averages state wide. He commented that Emery County is well ahead of the game compared to the rest of the state. Over time funds have shifted to other parts of the state. His department provides more services per capita because they have more resources. Sharon Earl asked if funding is based on the number of patients that they see. Mr. Greenburg indicated that funding is not based on patients but is assessed evaluations and population. Commissioner Kofford read a letter the Commissioners received. The letter was from a mother with ADD/HD and how the Wrap Around Program has helped her and her family. Mrs. Bob Hill commented on how the programs offered by Four Corners has helped their son. They especially praised their family advocate and asked for continued support of the programs offered there.
In Mr. Greenburg's final comments he praised his staff for their amazing ability to provide more services with less staff. He hopes that they will be able to keep that up and they will continue to find ways to keep providing these services. There have been some tragic years in the number of young people who have taken their lives. They are working to provide better prevention programs. There will be enormous challenges ahead. Government is cutting into mental health. They are already seeing the beginning of these cuts. He hopes that they will be able to continue to provide the quality of services that the county and its citizens have come to know and expect. Commissioner Sitterud commended Mr. Greenburg and his department for the Drug Court program which has been a very successful program in the county. Commissioner Hatch stated that Emery County will continue to support the Four Corners Mental Health/Substance Abuse Program. He thanked Mr. Greenburg and his staff members for attending the meeting.

Commissioner Drew Sitterud made a motion to come out of the Public Hearing and return to the regular Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Drew Sitterud made a motion to come out of the regular meeting and into a public hearing to receive public comment on proposed ordinance designating Emery County roads, streets, or highways open for off-highway vehicles and establishing regulations. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
5:30 P.M.- PUBLIC HEARING- To receive public comment on proposed Ordinance designating Emery County roads, streets, or highways open for off-highway vehicles and establishing regulations related thereto.

Commissioner Hatch presented opening comments. We have been involved in this process for several years. We have had some good people working on this project through the Access Management Council and Emery County Public Lands Council. Bruce Wilson, Chairman of the Public Lands Council, is here tonight as well as several over lay council members. The purpose of this public hearing is to receive public comment on the proposed ordinance designating Emery County roads, streets, or highways open for off-highway vehicles and establishing regulations. This is the document that will be the governing document to the specifics. Of most interest to many of you here will be the routes that will be designated closed or open by Emery County. These are county roads and routes. The BLM has routes and roads that they have jurisdiction on. We are working diligently to receive ownership and ROW to the bulk of the roads that we feel are included. We will discuss the ordinance first and if there is time we will discuss particular routes.

He turned the time over to Ray Petersen, Public Lands Director. Mr. Petersen reviewed the draft ordinance. The draft was generated by the Public Lands Council and Safety Review Committee who has taken recommendations and incorporated them into the proposed draft ordinance. He referred to Utah Code 41-22-10.5 regarding to vehicles-local ordinances. Utah State code allows Emery County or cities to adopt ordinances that designate open routes for specific purposes. These routes may not be along, across, or within the boundaries of an interstate freeway or limited access highway. Highway 10 is a limited access highway. A person may not operate an off-highway vehicle on any street or highway for any other purpose than to gain direct access to or from a private or public area open for off-highway vehicle use. Sub section three does not apply to off-highway implements of husbandry when used in accordance with said section. This would mean farm equipment. It was the recommendation of the Public Lands Council and Safety Review Committee that a valid Utah drivers's license be in possession of operators operating on county roads.

Comments relating to the draft ordinance were from the following:

James Nelson, asked about pushing snow from driveways and parking lots with an ATV in the city.

Fred Hays, recommended that age limits as specified in section two should not be split out. This breakout is inconsistent with Utah Code.

Owen Olsen, cautioned that ordinances are destroying our freedoms.

Scott Wheeler voiced his concern for age restrictions.

Boyd Wilson felt that we should stay with state law regarding age restrictions and supervision because of safety issues.

Eric Luke expressed concern for age restrictions and the need for supervision.

Mike McCandless suggested determining the surface of the road when determining age restrictions.

Commissioner Hatch asked if there were anymore comments regarding the ordinance itself. After which, comments were received regarding recommended county roads which do not provide access to private or public areas open for off-highway vehicle use, and as such, do not comply with state law. These were the county roads suggested by the Public Lands Council and Safety Review Committee:

111 Victor Cemetery
113 Day Spur
302 Mohrland Rd. From SR-10 to Ferron State Park
316 North Huntington Bus Loop
317 Sherman/Larsen
318 Wilson/Brown
319 Sherman
321 West Huntington Lake
328 Lawrence/Cleveland from junction with 202 to junction with 332
330 Buffalo Bench Loop
Des Bee Dove from SR 29 to BLM boundary above 417
422 Hunter Plant Bypass
423 Jeffs Spur
425 Fish and Game Farm
504 Orangeville Cemetery route on private land?
510 Justesen Farm
602 Clawson Bench
606 Ralphs Spur
612 Muddy Lane from Molen Road to the northern end
801 Moore Old State Rd. From downtown Moore, north to end.
906 Emery Old State
910 Twist Spur
926 Little Black Mountain Not open. Park policy is "Licenced vehicles with licensed driver only within Capital Reef National Park"

Randal Stilson reported that Orangeville City received a lot of input from all types of users before the city considered a city ordinance. He thinks, personally, that all roads can be open through law enforcement. He encouraged the Commission to make a decision on a county ordinance and not use any more committees.

Tom Lloyd read a comment from Mesia Nyman, USFS, who urged the Commissioners to complete the connecting of communities to public lands. The connecting of BLM and Forest land can be imperative to attracting recreation visitors and customers to our area. Connecting communities to communities is vital.

Mark H. Williams, SEUOHV Club commented on the growth of the ATV population in Emery County. He suggested keeping Bott Lane open to connect users to Orangeville and the well trails and rock canyon. Buckhorn Wash is a very popular area for campers and ATV users as well as provides access to the Swell. Ferron Canyon road connects to the Arapeen Trail. He felt education an appropriate signing is the best way to enhance safety.

Dixon Huntington commented from the cattle grazers perspective. He is opposed to the ordinance. He expressed concern for age restrictions and the criteria used for safety issues. He also had concerns for the damage to natural resources.

James Nelson recommended a staging area near the golf course in Ferron Canyon.

Ramal Jones would like to see the Buckhorn Wash road be left open. Bott Lane may be a busy road but not to busy for users to access communities. He doesn't want the county to ignore the recreation opportunity that the ATV users can benefit from.

Richard Beardall, USALL, commented on the suggested closing of Buckhorn Wash, Bott Lane and Ferron Canyon Road. These roads provide access to popular areas of use.

Mike McCandless, Economic Development, recently had an opportunity to show Emery County Travel literature to over 1000 visitors at a outdoor recreation show in Salt Lake City. He had many inquiries regarding recreation in our area. Like it or not we will see an impact as a result of recreation in our county. He expressed the need for county roads to tie into the BLM Price Field Office Resource Management Plan. He also expressed the importance for staging areas.

Glenys Sitterud, Emery, stated that tourism and recreation is the biggest money market in America today. Emery County has got to get on board. She urged the Commissioners to have tails and routes usable and the shortest route possible to access areas of use.

Merlin Christensen urged the Commissioners to not drag their feet and get these roads accessible for ATV use. Tourism is growing. He would like to see access to Link Canyon, Muddy Creek and Miller Canyon.

Wade Allinson urged the Commissioners to not close roads without data to substantiate the closure. He suggested leaving the roads open for a year and do a study to see what safety issues arise. He encouraged the Commissioners to look further into the implement husbandry law as it is not as liberal as it come across to be.

Reed Martin commented that he was one of the few people in the county who does not own an ATV, but he does have a jeep and hikes and bike rides a great deal on the Buckhorn. He wants to see the roads left open. He felt it was dumb to have to roads closed in certain areas because of having to load the equipment onto a trailer to move down the trail/road and unload again. He also expressed concern for safety issues.

Scott Wheeler expressed concern for the level of supervision as suggested in the ordinance. He suggested keeping with state law requirements. He also suggested removing the words ‘ trail and Class D Roads’ from the ordinance.

Dale Bartholomew, Equal Access Alliance, suggested not creating a quagmire of which roads are open. He is a advocate for access to public land. As a tour guide he took tourist up Ferron Canyon and spent approximately $2,200.00 for the amount of people that he had in the group. He estimated that the average person coming into this county as a tourist spends around $200.00.

Jack Fielder expressed concern that if we close some of these roads we are locking out elderly people from access to these areas.

Glen Johnson, Mayor, Green River City, encouraged the Commissioners to pass the ordinance. He expressed concern for age restrictions and restoring family recreation.

Jerry Jones, Utah State Parks, Millsite State Park is open for OHV travel and access to trails and county roads and he hopes it stays that way. He felt that children need to be riding with adults/parents to foster safety issues. Parents and adults teach children by example.

Eric Luke had mixed emotions. Economically he sees the need to keep roads open. However, safety is an issue. It is written the draft document. Posted speed limits must be observed. He would like to see roads left open for family recreation use. Drivers not licensed must be supervised by adults. Closing roads will make outlaws out of otherwise outstanding citizens.

Gil Bowden, Mayor, Ferron City, does not see safety as a factor if the law is obeyed regarding posted speed limits. We need to educate children to not be on the roads without adult supervision. Unsupervised children destroy property. Educate local people and deal with the real issues and not close roads.

Jackie Wilson, Mayor, Huntington, has talked with Sheriff Guymon a great deal about this issue. Huntington City did pass an OHV ordinance contingent upon the county passing their ordinance. She agrees that there is still the issue of safety and law enforcement.

Randy VanBuren asked if there was a route from Castle Dale to the San Rafael desert.

There is not a route at this time.

Eric Luke ATV use is a big issue, there is no getting around it. He hates to see people doing things that they shouldn't. We need to police ourselves and not disobey the law.

After exhausting all public input at this time, Commissioner Drew Sitterud made a motion to return the to regular Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF ORDINANCE DESIGNATING EMERY COUNTY ROADS, STREETS, OR HIGHWAYS OPEN FOR OFF-HIGHWAY VEHICLES AND ESTABLISHING REGULATIONS RELATED THERETO.

Tabled.

(7)
CONSIDERATION AND APPROVAL OF GREEN RIVER CITY'S REQUEST FOR REIMBURSEMENT OF ANNEXATION COSTS.

Mayor Glen Johnson of Green River was present to request reimbursement of annexation costs. According to Mayor Johnson $18,500.00 needs to be reimbursed to Green River for the costs associated with the annexation. Commissioner Hatch pointed out that the county has paid Green River City over half, $25,000.00, of the $40,000.00 annexation costs. In the opinion of the Commissioners, the county's obligation has been more than met. Mayor Johnson contends that the county agreed to pay the costs associated with the annexation. The Commissioners contend that Emery County did not agree to pay all the costs. There are costs associated with the annexation that were not paid by Green River City, such as the costs to the Recorder's office for data and maps from Grand County and other costs associated with converting data. Commissioner Gary Kofford made a motion to pay one half of the amount requested which is $9,250.00. The motion died for lack of a second as Commissioner Sitterud felt that the county does not owe Green River City the money.

(8)
CONSIDERATION AND APPROVAL OF FINAL PAYMENT TO TALON RESOURCES FOR EMPLOYEE CREDITS AS PER AGREEMENT.

Commissioner Drew Sitterud made a motion to pay Talon Resources the final payment of $15,731.00 as per agreement. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

A business license application was presented for McKette Allred DBA: 6M Furniture. The business involves ordering furniture and having it delivered at the customers premise. The application has been reviewed and approved by Zoning Administrator, Bryant Anderson. Commissioner Drew Sitterud made a motion to approve a business license for McKette Allred DBA: 6M Furniture. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF.

Commissioner Kofford discussed an ambulance write-off request from Cowlishaw. The ambulance bill was for her husband Bert Cowlishaw who was transported to and from the nursing home. Mr. Cowlishaw later died. Mrs. Cowlishaw used all their savings to bury her husband. She has paid $437.67 of the bill and asks that the remaining $345.50 be written-off by Emery County. Commissioner Gary Kofford made a motion to write-off the balance of the ambulance bill for Bert Cowlishaw. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
DISCUSSION OF COUNTY AUCTION

Commissioner Sitterud will come back to the next Commission Meeting with a proposed date and auctioneer for a spring county auction.

(12)
DISCUSSION OF MUSEUM OF SAN RAFAEL BOARD OF DIRECTORS

This item was tabled to obtain more information.

(13)
RE-APPOINTMENT OF EMERY COUNTY HISTORIC PRESERVATION COMMISSION MEMBERS.

Commissioner Drew Sitterud made a motion to re-appoint LaMar Guymon, Jan Petersen and Montel Seely to the Historic Preservation Commission. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Ray Petersen, Evelyn

Huntsman, Shirley Spears and Reed Martin were appointed earlier this year to the Historic Preservation Commission. This action makes the board complete.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #168552 through and including #168734 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
21-05	Electrical for ChemPak Rm Sheriff/Homeland Security Grant	2,625.00	Approved
22-05	Infocus Overhead Projector Sheriff/Homeland Security Grant	3,353.40	Approved
23-05	Infocus LP815-portable projector Sheriff/Homeland Security Grant	2,567.65	Approved
24-05	Cassette Recorder ,mic mixer, wiring Sheriff/Homeland Security Grant	6,623.80	Approved
25-05	Computer Sheriff/Homeland Security Grant	3,183.84	Approved
26-05	(3) Dodge Durangos @ 25,592. Sheriff	76,776.00	Approved
27-05	ImageRunner 1310 copier Justice Court	727.78	Approved
28-05	Dispatch Command Post Sheriff/Homeland Security	1,395.00	Approved

There were no dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Gary Kofford

and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director, presented the following personnel action.

Road Department

Request was made to hire Dustin Deto, temporary up to nine months beginning April 6, 2005 and ending on or before December 31, 2005. He will not be eligible for benefits. Commissioner Gary Kofford made a motion to hire Dustin Deto, temporary up to nine months as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Economic Development

Commissioner Kofford explained that after consideration of action taken on March 15, 2005 to turn the duties of the Planning and Zoning Director over to Michael McCandless it was determined that Mike had his plate full and requested that action be rescinded. Bryant Anderson will remain the Planning and Zoning Director. Mike was given a 2% wage increase as compensation for the added responsibility. Commissioner Kofford suggested that Mike's wage remain the same as that approved in the March 15, 2005 meeting. Also, at that time Mike stepped down as a member of the Planning and Zoning Board. Commissioner Gary Kofford made a motion to rescind the action taken March 15, 2005 and for Michael's wage to remain the same, also Michael will be reinstated to the Planning Commission Board. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the minutes dated January 18, 2005 a Public Hearing for the Huntington Airport Improvement Plan as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to approve the Commission Meeting minutes dated March 15, 2005 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(17)

COMMISSION REPORTS

No reports.

(18)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(19)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 19, 2005

Present at the meeting was Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Hatch was in Murray, Utah attending Utah Counties' Insurance Pool Coordinator's Workshop. Commissioner Drew Sitterud conducted the meeting and stepped down throughout the meeting to execute motions as needed.

(1)
CHUCK SEMBORSKI, ENERGY WEST, DISCUSSION OF REQUEST FOR OHV TRAIL THROUGH DES BEE DOVE MINE AREA.

Tabled.

(2)
APPOINTMENT TO THE EMERY CARE AND REHABILITATION BOARD OF DIRECTORS.

Commissioner Gary Kofford made a motion to appoint Connie Nelson to replace Louise Funk on the Emery Care and Rehabilitation Board of Directors. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
CITIZEN CONCERNS.

Commissioner Gary Kofford reported that PacifiCorp has presented a working design for the Hunter Plant coal yard road interchange to UDOT and the Planning Commission. The Planning Commission recommended adopting the plan. Hunter Plant Manager, Mark Mansfield and Engineer Kyle Singleton, reviewed the plans with the public. Mark indicated that everything now depends on State approval. They hope to begin work on June 1, 2005 and have the interchange completed in the fall. Commissioner Gary Kofford made a motion to accept the Hunter Plant coal yard interchange working design. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)

DISCUSSION OF STORM DRAIN DISCHARGE AND PERMITTING FOR COUNTY FACILITIES AND ROADS.

Road Supervisor, Rex Funk discussed a letter he received from the Department of Environmental Quality dated April 1, 2005. In a memo to the Commissioners dated April 12, 2005 Rex explained that the county is to obtain a plan and permit for storm water discharges from roads, properties and sites conducting industrial activities such as landfills and vehicles maintenance facilities. He indicated that this is another overwhelming mandate from the State and will require specific site plans and permits signed by a State registered professional engineer. He envisioned having site specific plans and permits for the landfill, Castle Dale Road Shop, Weed and Mosquito, plus Green River Road Shop. He sited references from an earlier letter dated March 21, 2005 from Michael Fazio, State Hydraulics Manager. This letter seems to follow the "theme" of storm water discharges except his policy focuses on effects from offsite discharges into state storm water collector systems targeting roads and structures transmitting storm waters. This of course means that we (the county) will need extensive engineering assistance. He asked for advise on how to proceed with this latest State development.

Commissioner Gary Kofford made a motion to allow Rex to look into the cost and procedures for this latest state development. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Chief Deputy Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #168902 through and including #169036 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
29-05	P4 512M Computer Library/Donation	1,061.28	Approved
30-05	(7) HP 5590 Scanners Library	2,402.75	Approved
31-05	Alignment apparatus for lift system Highway	12,000.00	Approved

32-05	Lift System Highway	43,500.00	Approved

There were no dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball attended the UCIP Coordinator's Conference with Commissioner Hatch. Commissioner Drew Sitterud presented personnel items for review by the Commissioners.

Sheriff's Office

The Sheriff is recommending that Dusty Butler be promoted to the Jail Sergeant, the position vacated by Steve Stream. Dusty would go from Corrections "corporal" 12K $14.49/hr to Jail Sergeant grade 17 and the Sheriff's recommended step is I $17.25/hr., which would be effective the pay period beginning April 25, 2005.

Nicole Deabenderfer is eligible for her routine wage increase from 6F $9.78/hr. To 7F $10.21/hr. Effective the pay period beginning April 25, 2005,

Commissioner Gary Kofford made a motion approve proposed personnel action for Dusty Butler and Nicole Deabenderfer as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present

(7)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve Commission Meeting minutes dated April 5, 2005 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
COMMISSION REPORTS

Commissioner Gary Kofford

Commissioner Kofford reported that there will continue to be fire planning meetings. The next meeting is scheduled for April 27, 2005 at 10 a.m.

Commissioner Drew Sitterud

Commissioner Sitterud reported that the Range Creek exhibit held recently at the Museum of the San Rafael was well attended. There were approximately 150 people who attended. He heard many good comments.

(9)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not necessary.

(10)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 3, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
RATIFICATION OF APPROVAL FOR PACIFICORP'S WORKING DESIGN FOR THE HUNTER PLANT COAL YARD ROAD INTERCHANGE WHICH WILL BE SUBMITTED TO UDOT.

Commissioner Gary Kofford made a motion to ratify the signing of the working design for the Hunter Plant Coal Yard Road Interchange to be submitted to UDOT. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF ORDINANCE DESIGNATING EMERY COUNTY ROADS, STREETS, OR HIGHWAYS OPEN FOR OFF-HIGHWAY VEHICLES AND ESTABLISHING REGULATIONS RELATED THERETO.

Commissioner Gary Kofford made a motion to adopt an ordinance designating Emery County roads, streets, or highways open for off-highway vehicles and establishing regulations related thereto with a disclaimer in section seven that states that all roads are closed unless designatedas open through mapping or signs. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
PATRICK GUBBINS, BLM, QUARTERLY UPDATE.

Patrick Gubbins, BLM, provided the following update of BLM activity:

- Their Resource Management Plan is in the public comment phase.
- The Wedge Overlook EA is not complete. There will be an open house to gather public comments. The process is on schedule for the end of May.
- They will be hiring a Lead Coal, Mining Engineer position. This position will be shared with the Forest Service on a 75% BLM and 25% FS basis. They will also be hiring a geologist. This will be a BLM position.
- They will hold a State Resource Advisory Council meeting on June 13-14, 2005 in Castle Dale. They are putting together a half day field trip somewhere in the

county.

(4)
MESIA NYMAN, FOREST SERVICE, QUARTERLY UPDATE.

Mesia did not attend the meeting.

(5)
DERRIS JONES, DWR, QUARTERLY UPDATE.

Derris Jones, DWR, provided the following update of division activity:

- They have a new director, Jim Karpowitz.
- Drew Sitterud will re-apply to the Southeastern Resource Advisory Council for another two year term.
- Currently the access road to Range Creek is closed for another two to three weeks. Even after the road is accessible the water may be too high to allow access until at least June. Those citizens wishing to visit Range Creek may obtain a day use permit by accessing the DWR website. Sales of day use permits shut off at twenty eight for that particular day. They are looking into involving the three local museums by providing computers at the museums to allow access to the website to purchase the day use permits.
- Habitat projects are in full swing.
- Range conditions are improving daily.

(6)
CITIZEN CONCERNS.

Road Supervisor, Rex Funk discussed a need to replace windows and a new door at the landfill facility. They have a problem with glare on the screening equipment. Therefore, they need glare proof windows. Rex received bids from two vendors to install the windows and door. The bids were from Stilson and Sons for $1,553.00 and Robert Allen and Sons for $1,350.00. Rex indicated that he has $2,000.00 in his budget for this project. Commissioner Gary Kofford made a motion to award the bid for the window and door replacement to the low bidder, Robert Allen and Sons for $1,350.00. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Sitterud discussed a situation with the radio translators. Bret Mills indicated that

KSOP is no longer on the air as the translator is down. The translators are all over 25 years old and the parts are no longer available. The next translator failure could possibly be the FM 100 translator. To replace the translators would cost about $4,500.00 for each translator. Commissioner Hatch suggested that Bret put together a proposal for replacing the translators to present to the Commission for consideration.

(7)
APPROVAL OF AMENDING EMERY COUNTY PERMANENT COMMUNITY IMPACT BOARD LOCAL CAPITAL IMPROVEMENT LIST.

Commissioner Sitterud indicated that the TV Communications group is going before the PCIB Board next week asking for a 2.9 million dollar grant to replace all the TV stations with digital signal. They did not realize that the request was not on the Community Impact Board request list. A request from the MBA was on the high priority list so the TV Communications request could be moved to that spot on the list. Therefore, they need to move the TV Communications request from the medium term list to the high priority list. He will need a letter from the Commission to take to the PCIB Board stating that the grant request has been moved to the high priority list. Commissioner Sitterud made a motion to move the TV Communications grant request from the medium term list to the high priority list and have the Commission write a letter to the PCIB Board stating that the Commission has done the process. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
DISCUSSION AND APPROVAL OF MUSEUM OF THE SAN RAFAEL BYLAWS AND APPOINTMENT OF BOARD MEMBERS.

Tabled

(9)
DISCUSSION OF SUPPORT FOR NEW SWIMMING POOL.

Commissioner Sitterud relayed a discussion with Castle Dale Mayor Neal Peacock. At the end of this swim season Castle Dale City will close the swimming pool and tear down the building. Castle Dale City and Commissioner Sitterud approached the Recreation Special Service District to see if they would be interested in taking on a new swimming pool. The district voted unanimously to look into the process. Castle Dale City will give the district $10,000.00 a year for fifteen years to help with the project. The city also felt that the donation be based on the School District's willingness to donate land near the High School for a new swimming pool so it could also be used for school activities such as a swim team. They approached the School Board with the proposal. However, the School Board did not say no, but they were not in high favor

of the proposal. The School Board will let them use the parking lot if the land adjacent to the parking lot could be obtained. The School District is willing to put up property to negotiate a trade to get the land needed. Commissioner Sitterud asked for support to look into the process further. If everything falls into place the Recreation District hopes to go to the PCIB for help with funding in January 2006 for April 2006 funding.
Commissioner Drew Sitterud made a motion to support the concept of constructing a new pool. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
BID OPENING AND CONSIDERATION AND APPROVAL OF BID AWARD FOR REPLACEMENT ROOF AT THE EMERY COUNTY ROAD DEPARTMENT BUILDING.

Commissioner Gary Kofford indicated that advertising was done to compile bids for replacement roof at the Emery County Road Department building. Five contractors were present at a mandatory site showing. Three contractors submitted bids as follow:
Stilson and Sons for $28,119.00
Summit Roofing for $28,800.00
Bob Harvey Roofing, Inc. for $35,654.00
Commissioner Kofford indicated that re-roofing the building had been budgeted for in a two year phase, $20,000.00 for this year and $15,000.00 for a new cool/fan system. So there is $35,000.00 in capital replacements for the replacement of roofing for that building. Commissioner Kofford felt it was in the best interest of the county to replace the whole roof this year. Commissioner Gary Kofford made a motion to award the bid to Stilson and Sons with the low bid of $28,119.00 replacing the whole roof at the Road Department building. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF REQUEST.

Senior Deputy Clerk/Auditor Brenda Dugmore presented a request for an ambulance write-off. This was a non transport. Usually the insurance company will deny the charge if the patient was not transported. This was a husband and wife who were treated by the ambulance but not transported. The insurance paid for all the supplies used. The patient has paid some on the bill. Commissioner Sitterud made a motion to abate one of the transport rates $243.00.
The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Business licence applications were presented for the following:
Jordan Jay Leonard DBA: Millsite Golf Course Pro Shop
Gerald D. Stotter DBA: The Ole' Millsite Restaurant
Blaine Luke DBA: Trail Mountain Resort
Zoning Administrator, Bryant Anderson has reviewed and signed the applications. Commissioner Drew Sitterud made a motion to approve the business license applications as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF 2005 CHARITABLE AND RELIGIOUS PROPERTY TAX EXEMPTIONS.

The 2005 Charitable and Religious Property Tax Exemption List was presented for review and approval. Commissioner Gary Kofford made a motion to approve the 2005 Charitable and Religious Property Tax Exemption List as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Copy of list attached.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 169154 through and including #169261 for payment.

Requisitions were presented for the following:

REQUISITION#	DESCRIPTION	AMOUNT	ACTION
33-05	Refrigerator Sheriff	$498.95	Approved
34-05	Software for Deed Plotter Recorder	689.00	Approved
35-05	(3) Computers IT	3,183.89	Approved
36-05	Windows and Door replacement Highway	1350.00	Approved

There were no dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims, and requisitions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following personnel action:

Request was made to recruit for a building inspector with ICC residential and commercial certification. This is a full time job eligible for benefits. The wage will be based on experience and certification. Commissioner Gary Kofford made a motion to proceed to advertise for a full time building inspector. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated April 19, 2005 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(17)
OTHER BUSINESS

Commissioner Kofford discussed the mandate by the State Department of Environmental Quality to plan and permit sites in the county with storm water discharges. Rex figures there are four identified sites in the county. Emery County Landfill, Castle Dale Road Shop, Weed and Mosquito Shop Yard and Green River Road Shop need to be identified and send in the $500.00 per site to register the sites. Failure to register a site is a $10,000.00 per day penalty. Commissioner Gary Kofford made a motion to send in the $2,000.00 to register the four identified sites in the county and allow Rex to proceed with this process. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(18)
COMMISSION REPORTS.

Commissioner Sitterud

Commissioner Sitterud reported on his recent attendance at UAC meetings. He was made aware of an opportunity to obtain funds to finish the corner markers in the county. Randy Jensen has purchased property in Huntington to put in a call center that will employ approximately twenty people. The landfill in Green River has had some interest again. They have a road way right-of-way from the BLM. They are just waiting for a railroad access right-of-way. The AOG had a loan out to a company in Blanding that defaulted on the loan. They put their equipment out to bid and Guymon's Machining in Cleveland got the bid on that equipment. He was glad to see the equipment go to a local company.

Carbon County had a manufacturing company that wanted to locate there. However, they were not able to locate there because Utah Power and Light was not able to provide enough power to them. It would have been very costly. They would have provided about two hundred jobs to the area. They needed as much power as Salt Lake International Airport would need.

Commissioner Gary Kofford

The Economic Development Council has put together an education council to address areas that traditional schooling does not address such as paleontology. Several camps will be held this summer for Emery County students in several different subjects and age groups.

A Sub RAC group made a recommendation to the BLM regarding the campground at the Wedge. It was suggested to invite interested citizens to spend a Saturday out on the Wedge helping with projects.

Commissioner Ira Hatch

He recently meet with Sally Wisely and Pat Gubbins as well as other state people to start the Title V process.

He and Pat Snowball recently attended an Insurance Coordinators Conference.

He reported on the funding progress for projects in the county through the Joint Highway Committee and State Parks Commission.

(18)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(19)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 17, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DENNIS OAKLEY, ENERGY WEST, DISCUSSION AND APPROVAL OF AGREEMENT TO TEMPORARY SUSPENSION OF THE RILDA CANYON ROAD.

Dennis Oakley and Scott Childs, Energy West discussed plans for suspending Rilda Canyon Road. While the suspension is under construction they will limit road access to county officials, emergency responders, and state and federal officials. They expect the NEPA to be completed by July 15, 2005. Dependent upon permitting completion they hope to begin shortly afterwards. Commissioner Ira Hatch asked that a clause be included in the agreement stating that Energy West will contact Emery County Commissioners by letter to notify them of intent to begin construction. The Commissioners suggested modifications to the agreement as follows: adding a statement that will lift the restricted access in the event that Energy West delays construction, maintenance of the road all the way to the gate, the Trail Head parking area may be retained at the option of Emery County, said road re-establishment shall follow the reconstruction plans outlined in PacifiCorps mining and reclamation plans as approved by the Utah Division of Oil, Gas & Mining subject to the discretion of Emery County Upon review and discussion of the agreement Commissioner Gary Kofford made a motion to accept the agreement with Energy West for temporary suspension of the Rilda Canyon Road with the discussed modifications to the agreement. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF FOUR CORNERS REQUEST FOR SCHOLARSHIP DONATION TO ATTEND UNIVERSITY OF UTAH SCHOOL OF ALCOHOLISM.

Commissioner Gary Kofford discussed a letter the Commissioners received. The letter was from Jennifer Thomas, Four Corners Community Behavioral Health. Jennifer requested a donation to send four individuals to University of Utah's School of Alcoholism June 19th through 24th. The classes cost $188.00 per person at a total cost of $752.00. Lieutenant Bill Downard from the Emery County Sheriff's Department commented that anything that the County can do to help would be of great benefit to their program especially for female needs in the county.

Commissioner Gary Kofford made a motion to donate $752.00 to Four Corners to send four individuals to University of Utah's School of Alcoholism. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
RATIFICATION OF APPROVAL OF LANDFILL TRAILER DOOR AND WINDOWS.

Commissioner Gary Kofford made a motion to ratify action taken in Commission meeting two weeks ago that awarded a bid to Bob Allen and Sons to replace windows and a door in the Landfill facility. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Bruce Funk, Clerk/Auditor presented the Warrant Check Edit List #169419 through and including #169567 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
37-05	Translator Communications	$4,340.00	Approved
38-05	1000 Gallon Fuel Containment System/Highway- Green River	380.00	Approved

Dispositions:

Magnetic calendars #1192 from the Attorney's Office will be transferred to the Sheriff's Department for the jail.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Drew Sitterud made a motion to negotiate with North Emery Water Users to abate the water bill for Lawrence Cemetery. The motion was seconded by Commissioner Gary

Kofford and approved by all members present.

(5)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

James Nielsen, Weed and Mosquito requested to hire two temporary up to 90 day workers as follows: Shaun Taylor beginning May 9, 2005 and ending August 5, 2005 at a rate of $10.26/hr.
Dane Worwood beginning June 1, 2005 and ending August 29, 2005 at a rate of $10.26/hr.
Commissioner Drew Sitterud made a motion to approve the up to 90 day temporary hires at Weed and Mosquito as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Mike McCandless, Economic Development requested to hire temporary up to 90 day help at the same rate as late year. The temporary help would begin on Monday, May 23, 2005. Commissioner Gary Kofford made a motion to approve the up to 90 day temporary help for Economic Development as requested. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Rex Funk, Road Department proposed expanding the Road secretary job description to include intermittent assignments as Landfill Screener and approval is requested to have Brooke Riley, who is now 3/4 time, fill this position on a full time basis. She would be eligible for full benefits. Upon approval this would begin the next pay period of May 23, 2005. Brooke's wage would remain the same. Commissioner Gary Kofford made a motion to approve the expansion of Brooke's job description to include landfill screener and move her to full time with benefits as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to accept the minutes dated May 3, 2005 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
COMMISSION REPORTS

Commissioner Drew Sitterud

Commissioner Sitterud reported that the TV group made up six counties, Carbon, Emery, met with the CIB Board last Thursday where they requested a 3.2 million dollar grant to replace the television analog signal with digital signal. The group was granted immediate funding for all funding needed to complete the project. The grant is over an above any prior or future funding requests by any of the six counties. The project will take a year to complete. Gand County was asked to join in on the group but at time declined to join because they do not have a facility for television. They now wish they had joined in the group. The federal government has told us that as of 2006 will not be able to broadcast the analogy signal. Older television sets that do not have the digital capability will not be able to pick up the digital signal without a converter. The televison group will remain together for fifty years and will maintain the backbone of the system. The county must budget to set aside $1,000.00 a month to contribute to the $20,000.00 that must be held in reserve to maintain the backbone.

Public meetings were recently held in Cleveland and Clawson for the new addressing system. Clawson has signed the agreement. We are waiting for Cleveland's approval.

He recently met with Representative Johnson regarding a bill he is sponsoring. The bill will make the county of origin have the say in where items of historical value are placed. This will be of great interest to Emery County regarding the items recently found in Range Creek.

The Recreation Special Service District is in negotiations with Castle Dale City regarding the recreation building at the rodeo grounds. The Recreation District would like to extend the twenty-five year agreement with the City to fifty years with an automatic renewable twenty-five year extension.

The Recreation District recently gave Clawson Town a donation to construct a baseball field.

Commissioner Gary Kofford

Commissioner Kofford recently met with staff from Four Corners Behavioral Health regarding several of their projects. Staff leaders are going after several grants that will help keep the much needed programs going for another year.

He also recently attended Utah Division of Western Coal Miners Conference.

Commissioner Ira Hatch

Commissioner Hatch recently met with the county's health insurance advisor Jeff Kelsey. They discussed options for health insurance packages for employees.

He met with the Forest Service staff on their Forest Planning Directives and changes to the planning process.

(8)
ATTORNEY/CLIENT EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(9)ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER :_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 7, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk./Auditor Carol Cox, other elected officials and citizens. Commissioner Gary Kofford was out of town. Therefore, Commission Chairman Ira Hatch will step down throughout the meeting to execute motions as needed.

(1)
DELENA FISH, WFS, QUARTERLY UPDATE.

Delena Fish, Work Force Services provided a quarterly update.

She reported that the department is at the end of their fiscal year and are in the process of conducting surveys on how the departments are meeting their goals that they set out at the beginning of the year. A review of the department surveys thus far were given to the Commissioners for review. The number of people entering the job market and retaining jobs is on the increase. They are receiving a good number of job orders from area businesses. Overall the job market is improving in Emery County. Truck drivers are in high demand at this time. She informed the Commissioners that changes are coming for youth programs. She may soon be asking for assistance from the Commission for worksites for participants in the youth programs.

(2)
DEB DULL, UTAH POWER, QUARTERLY UPDATE.

Deb Dull, Utah Power provided and overview of quarterly activity.

On May 24, 2004 Scottish Power sold PacifiCorp to Mid-American Energy Holdings Company for 9.4 billion dollars. Mid-American is a privately owned global provider of energy services based in Des Moines, Iowa. They expect the necessary approval from the regulatory commission to be completed by 2006. Mid-American plans to leave PacifiCorp as a stand alone business with few changes and minimal impact on the employees. The leadership of PacifiCorp will remain with Judy Johansen, CEO in Portland and Rich Walje as vice president in Salt Lake City. All other departments will remain as they are. Mid-American is experienced in the energy field and is an environmentally responsible company. They have numerous energy holdings in other states.
This transaction is good for PacifiCorp for several reasons. Mid-American has a proven track record of buying a business for the long term, investing in it and allowing it to operate relatively independently. Mid-American has shown itself to be a long-term investor in capital intensive

energy businesses, a good match at a time when PacifiCorp is making significant investment in its business. Mid-American understands the US regulatory environment and provides a stable financing platform, with access to capital. Mid-American and PacifiCorp share similar values in the areas of customer service, safety, operational excellence, and a commitment to responsible environmental stewardship. Mid-American fully supports PacifiCorp's strategy of maintaining a local presence in the areas they serve.

(3)
JANA ABRAM, BYWAYS COORDINATOR, UPDATE OF HUNTINGTON CANYON BYWAY ACTIVITIES.

Jana Abram was not able to attend the meeting. However, Pam Juliano reported that United Way is looking for 150 volunteers to help with scenic by-way energy loop community clean-up day on June 25, 2005. They will host a BBQ the night before and hand out water bottles and garbage bags at the rest stop at skyline drive road at the top of Huntington Canyon. She invited everyone to participate.

(4)
PAM JULIANO, CONGRESSMAN MATHESON REPRESENTATIVE, INTRODUCTION AND SERVICES PROVIDED.

Pam Juliano, Congressman Matheson representative made a presentation to the Commissioners. She said that they have worked very hard and long for a field office in this area. She will be based in the basement of the Carbon County Courthouse in Price. The liaison office plans to be the eyes and ears of the communities. If you have any concerns that you wish Congressman Matheson to investigate or need help with anything she invites you to stop by or call. Ms. Juliano was previously the director of United Way in this area. Her replacement for that position, Kim Zollinger was introduced to the Commissioners. Commissioner Hatch reported that Congressman Matheson was instrumental in trying to get a bill passed that will get Emery County $7 million dollars in highway funds to finish the Moore Cutoff road. He commented that it hasn't passed yet, but we are hopeful that it will.

Kim Zollinger, United Way introduced herself and provided phone numbers and office hours for the Commissioners. She talked about the efforts of the United Way to continue to provide assistance to the communities.

(5)

CITIZEN CONCERNS

Insurance Coordinator, Jeff Kelsey informed the Commissioners of the county's upcoming July 1, 2005 insurance renewal date. He presented proposals from insurance companies for the Commissioners to consider. He had reviewed the insurance market and felt good about the county continuing with our current underwriter Novia and Excess Health which is an organ transplant carrier. The cost has gone up approximately 11% while the trend in the market has the increase at around 16%. Clerk/Auditor Bruce Funk commented that the county's premiums for these two policies have not greatly increased. Emery County is a self-insured county and as long as employee costs do not go up, then he feels good about staying where we have been. Commissioner Drew Sitterud made a motion to accept the proposal from Novia and Excess Health for employee's insurance. The motion was seconded by Commissioner Ira Hatch and approved by all members present. Mr. Kelsey informed the Commissioners that there needed to be binder checks cut for Novia and Excess Health. This item was not on the agenda and will need to be ratified in the next Commission Meeting.

Castle Dale City Mayor, Neal Peacock was present to request Emery County forgive the taxes on a piece of property that was recently acquired by the city for the expansion of Castle Dale Cemetery. The property was previously receiving the Greenbelt benefit. It will no longer be used as Greenbelt. If the land changes usage or does not meet acreage requirement, then a rollback of the saved tax dollars is due. The rollback tax due is $195.97. Commissioner Drew Sitterud made a motion to abate the rollback tax due of $195.97 on this piece of property. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Economic Development Director, Mike McCandless discussed options for how to handle the information center in Green River. He along with Commissioner Hatch and other members of the Travel Council met recently with Green River City Mayor Glen Johnson and Council member Tom Burr to discuss options. As a result of recent discussion the Travel Council proposes negotiating an inter-local agreement with Green River City to place employees at the information center. The employee would be less than twenty hours a week. Mr. McCandless wanted the Commissioners to know that the Travel Council has exhausted all avenues for having an individual at the information center especially during the heavy tourist season. Commissioner Drew Sitterud made a motion to approve having the Emery County Travel Council enter into negotiations with Green River City to place two part time less that twenty hours a week employees at the information center in Green River City. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
DISCUSSION OF NORTH EMERY WATER USER'S SPECIAL SERVICE DISTRICT

BOARD MEMBER TERM EXPIRATIONS.

The North Emery Water User's Special Service District has four board members whose terms will end in August. The four board members whose terms will end in August are: Randy Bell, Ray Quinn, Carl Fillmore and William Coyne. Commissioner Drew Sitterud made a motion to begin the process to gather applications to serve on the North Emery Water User's Special Service District board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF CAREER SERVICE COUNCIL APPOINTMENTS.

Appointments to the Council are due June 30, 2005. Judy Ann Scott, Keith Ware and Randy Jensen have said they will accept reappointment. Commissioner Drew Sitterud made a motion to re-appoint Judy Ann Scott, Keith Ware and Randy Jensen to the Career Service Council for another term. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF DONATION TO VOLUNTEERS OF AMERICA SENIOR AFFAIRS FAIR.

Jon Gilbert, RSVP representative reported that the first annual Volunteers of America Senior Affairs Fair was well received and attended. They will be hold their second annual Affairs Fair on June 16, 2005 from noon to 4:00 p.m. with the co-operative efforts of Kelli Nelson and the Senior Citizen program. He requested the Commissioners consider a $250.00 donation to the Senior Affairs Fair. Commissioner Drew Sitterud made a motion to donate $250.00 to the 2nd Annual Volunteers of America Senior Affairs Fair. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF MEMBERSHIP DUES TO THE EMERY COUNTY CHAMBER OF COMMERCE.

Tabled

(10)
CONSIDERATION AND APPROVAL OF REQUEST FOR AUTHORITY TO

TRANSMIT DIGITAL TELEVISION SIGNALS.

Bret Mills requested a letter from the Commissioners to the FCC asking for temporary license to broadcast the digital service. There are no licensing windows at this time and this request will give the county the ability to do temporary experimental transmitting. Hopefully the window for licensing will open up soon. Commissioner Drew Sitterud made a motion to sign the letter and send it to the FCC to gain temporary licensing permit. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY COUNTY/EASTERN UTAH TELEVISION AND TECHNOLOGIES ASSOCIATION FOR INSTALLATION OF EQUIPMENT USING BUILDING RACK AND TOWER SPACE AT THE HORN MOUNTAIN AND CEDAR MOUNTAIN COMMUNICATIONS SITES.

This Memorandum of Understanding serves as an agreement between Emery County and the Eastern Utah Television And Technologies Association. The MOU is for the installation of equipment installed by the Association using building rack and tower space at the Horn Mountain, Cedar Mountain and other county communications sites. The MOU has been reviewed by Attorney David Blackwell and he recommends signing the document. Commissioner Drew Sitterud made a motion to accept the MOU between Emery County and the Eastern Utah Television and Technologies Association as written. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF AMENDED INTERLOCAL COOPERATIVE AGREEMENT CREATING THE EASTERN UTAH TELEVISION TECHNOLOGIES ASSOCIATION.

This Interlocal Cooperative Agreement creating the Eastern Utah Television Technologies Association has already been approved by Emery County. However, at the time that the agreement was signed Daggett County was not a member of the Association, the amendment will include Daggett County in the Association. Another amendment, originally the Clerk/Auditor's office was to be the recipient of the funds. That has been changed. Association of Governments (AOG) will now be the recipient of the funds for the Association. Also, originally the agreement stated that the Association would pay for microwave system between Ford Ridge and Lake Mountain. That has been changed to state that the Association would be over all microwaves all the way through the system. Commissioner Drew Sitterud made a motion to accept the amendments to the Interlocal Cooperative Agreement creating the Eastern Utah Television and

Technologies Association. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(13)
RATIFICATION OF NOMINATION TO NATIONAL ADVISORY COMMITTEE FOR THE PROTECTION OF INVENTORIED ROADLESS AREAS.

Commissioner Drew Sitterud made a motion to ratify the nomination to appoint Ira Hatch to the National Advisory Committee for the Protection of Inventoried Roadless Areas and to send a letter to the National Forest Service with that nomination application. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List and additional claims #169723 through and including #169867 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
39-05	Moving wall mount 2 ton Air conditioner from old green Building to TV building on Cedar Mtn. Television/Sheriff	$866.00	Approved

There were no dispositions.
Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims and requisition as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(15)
PAT SNOWBALL, PERSONNEL DIRECTOR, PERSONNEL ACTION.

Personnel Director, Pat Snowball presented the following Personnel action:

Road Department

Request was made to hire Michael Mortensen, temporary up to 90 days beginning May 23, 2005 and ending August 13, 2005. Commissioner Ira Hatch made a motion to approve hiring Michael Mortensen temporary up to 90 days as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Brooke Riley completes her six-month orientation period on June 8, 2005. Road Supervisor, Rex Funk recommended that she receive the wage increase per personnel policy effective the pay period of June 20, 2005. Commissioner Ira Hatch made a motion to approve the six-month wage increase as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Communications

Request was made to hire Morgan Oveson, temporary up to 90 days beginning May 23, 2005 and ending August 13, 2005. Commissioner Dew Sitterud made a motion to approve the temporary hire of Morgan Oveson as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Extension

Request was made to hire Cassie Jensen, temporary up to 90 days beginning May 27, 2005 and ending August 24, 2005. Commissioner Ira Hatch made a motion to approve the temporary up to 90 day hire of Cassie Jensen as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Recorder

Doris Quinn is eligible for the routine wage increase on June 9, 2005. Recorder, Dixie Swasey recommends the increase which will be effective the pay period of June 20, 2005. Commissioner Drew Sitterud made a motion to approve the routine wage increase for Doris Quinn as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Shirley Spears, Archivist, has submitted her resignation effective June 30, 2005. Request was made to begin the recruitment process to fill her position. Commissioner Drew Sitterud made a motion to begin the recruitment process to fill the Archivist position as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Sheriff's Office

Jennifer Jensen is eligible for the routine wage increase on June 21, 2005. Sheriff Guymon recommends the increase which will be effective the pay period of July 4, 2005. Commissioner Drew Sitterud made a motion to approve the routine wage increase for Jennifer Jensen as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Ira Hatch made a motion to approve the minutes dated May 23, 2005 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(17)
COMMISSION REPORTS.

Commissioner Sitterud

Commissioner Sitterud and Commissioners Hatch attended a luncheon sponsored by XTO, a new gas well company in the area. The Sheriff's Department sponsored their annual Friendship Cruise on the Green River. The BLM will hold their regional RAC meeting here in the courthouse on Monday, June 13, 2005 at 1:00 p.m. They will tour the San Rafael Swell on Tuesday, June 13, 2005. A BLM subgroup will meet on Wednesday at the museum to discuss plans to reconstruct the Wedge camping spots.

Commissioner Hatch

Historic Preservation Committee has elected Ray Petersen as chairman of that committee. They have two project they are working on at this time. At the Muddy Creek Bridge they will put together a kiosk. They applied for and received an extension on the restoration of the San Rafael Swinging Bridge. Construction on Rilda Canyon U-31 intersection will begin right a way. He attended Congressman Matheson's open house on May 31st. He visited Pam Juliano's office in the Carbon County Courthouse. He recently met with UCIP insurance board in Moab where they discussed some things that we will need to look at on risk management. He also recently met with Rex Funk and other Road Department staff where it was reported that as of yet there has been very little road damage due to flooding in the county. There will be meeting next week on the Joe's Valley switchback road that has sloughed off. Representatives from the Federal Highway Administration and Bureau of Reclamation will be here to look at the project plans He will be meeting next week with the BLM on RMP alternatives.

(18)
ATTORNEY/CLIENT EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not needed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 21, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
KAY KIMBALL, PRESENTATION OF 2004 INDEPENDENT AUDIT.

Tabled.

(2)
JANA ADAMS, BYWAYS COORDINATOR, UPDATE OF HUNTINGTON CANYON BYWAYS ACTIVITIES.

Jana Adams, Byway Coordinator provided a review of tourism projects planned for Huntington Canyon and Eccles Canyon. They will hold a clean-up day on Saturday, June 25, 2005 in conjunction with United Way in Huntington Canyon. They are developing information kiosks at the site of the mammoth find in Huntington Canyon. They are working with the USFS to get a grant to construct a kiosk next to the site. They will be clearing the land this year and work towards the 2006 tourist season for completion. They plan to have five information panels at the site featuring hands-on learning displays and activities for children. They also will have a low wattage radio station in the canyon. Another project in the works is a 5K or 10K run planned for 2006. September is senior travel tourism month and they are working on putting together a scenic driving tour through the canyons. They plan to construct a sign with a map to place in Fairview that will direct travelers through the scenic by-way in the Huntington Canyon and Eccles Canyon areas then down into Emery County towns for gas, shopping and information on what to do in our communities. The governor has dedicated $10 million dollars to develop tourism in Utah.

(3)
JOHN SPENDLOVE, DISCUSSION/APPROVAL OF HUNTINGTON AIRPORT LAYOUT PLAN

John Spendlove, Engineer from Jones and DeMille was present to present the final airport plan to the Commissioners. Commissioner Hatch explained that the plan is essential to qualifying for any federal funding for airport improvements. The plan is the same as was presented, with a few

additions, at a public hearing held back in January. Mr. Spendlove indicated that after the public hearing he sent out letters to all the various agencies to gather comments on any environmental concerns they might have. He said the BLM indicated that a cultural resource survey should be conducted before any future development projects are done at the airport. The DWR sent a standard letter indicating the threatened and endangered species normally encountered in the county. The Army Corp. of Engineers sent a letter asking about the potential for wetlands. Mr. Spendlove indicated that he has added an environmental overview to the final plan to address those areas of concern and added $20,000.00 to the project list to provide for the cost of the environmental reviews. Commissioner Gary Kofford pointed out that if the BLM gives a patent to the county for the airport land, then a resource survey would be needed before the BLM would issue the patent. The BLM wanted to address the patent issue in the RMP they are now finalizing. Emery County owns thirteen acres of the airport land with the rest owned by BLM with some state trustland included. The projects on the priority list do not have to be done in any special order. The county can pick and choose which projects to do first. Commissioner Drew Sitterud made a motion to approve and authorize Commissioner Ira Hatch to sign the Huntington Airport Layout Plan as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
RATIFICATION OF RENEWAL FOR COUNTY HEALTH INSURANCE FOR 2005-06.

Christie Hillier was present to provide the proper documents to be signed for renewal of county employee health insurance for 2005-2006. Two weeks ago Jeff Kelsey discussed with the Commissioners health insurance bid proposals. The Commissioners and those involved with the health insurance reviews felt good about remaining with the county's current provider. A motion was passed at that time to accept the proposal from Novia and Excess Health for Emery County employee's health insurance. Since the item was not on the agenda the action needs to be ratified at this time. Commissioner Gary Kofford made a motion to ratify the action taken two weeks ago to accept the proposal from Novia and Excess Health for Emery County employees' health insurance and to authorize Commissioner Hatch to sign the needed documents. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
RATIFICATION OF TAX ABATEMENT FOR CASTLE DALE CITY.

Commissioner Drew Sitterud made a motion to ratify the action taken two weeks ago to grant a tax abatement for Castle Dale City in the amount of $195.97. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF MEMBERSHIP DUES TO THE EMERY COUNTY CHAMBER OF COMMERCE

The Board of Commissioners discussed membership dues to the Emery County Chamber of Commerce. They all agreed that the dues should include payment for all county departments and that the county not pay any additional dues for the Sheriff's Department or any other department funded by the county. Commissioner Gary Kofford made a motion to pay $300.00 dues to the Emery County Chamber of Commerce to include all County departments. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CITIZEN CONCERNS.

Mary Walmarth, Green River City Community Action Team asked if anything had been decided about staffing at the Information Center in the John Wesley Powell Museum. The Commissioners filled her in on the recent decision to have the Emery County Travel Council negotiate with Green River City to provide two part time employees at the Information Center. Emery County will pay the employees. Green River City will provide the space.

Economic Development Director, Mike McCandless asked for approval to draft a letter to the State of Utah requesting to create additional zones in the county. He indicated that adding zones such as Aeronautical Zones and Recycling Zones would encourage commercial development and growth as well as provide a healthy tax credit for any prospective businesses. Creation of such additional zones requires approval letter from the governing board of the County. Clerk/Auditor Bruce Funk cautioned that items involving zoning must be noticed up in the local newspaper for public review. Mr. McCandless indicated that the request was simply a recruiting tool for Economic Development that offers tax incentives to prospective businesses to locate in the county.

(8)
CONSIDERATION AND APPROVAL OF RETIREMENT CONTRIBUTION RATES FOR JULY 1, 2005 TO JUNE 30, 2006.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the Retirement Contribution Rates for July 1, 2005 to June 30, 2006 as follows:

Contributory rate:	13.08
Non-Contributory rate:	13.08
Public Safety Rate:	19.34

Commissioner Gary Kofford made a motion to approve the Retirement Contribution Rates as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF PROPOSED TAX RATE FOR 2005.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the proposed tax rate for 2005 as follows:

County General Fund-	.003627
Library Fund-	.000419
State Assessing/Collecting	.000228

Commissioner Drew Sitterud made a motion to approve the proposed tax rates for 2005 and authorize Commissioner Ira Hatch to sign any additional changes that may come in from the State with regard to the Tax Rates and have these changes confirmed with the other Commissioners. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF DATES/TIMES OF 2005 BOARD OF EQUALIZATION.

Senior Deputy Clerk/Auditor, Brenda Dugmore requested finalizing the date and time for 2005 Board of Equalization. Recommended dates and times are as follows: Green River, August 16, 2005 from 12:20 p.m. until 3:30 p.m. Castle Dale, August 17, 2005 from 9:00 a.m. until 3:00 p.m.. Commissioner Gary Kofford made a motion to approve the proposed dates and times for 2005 Board of Equalization. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF ROAD EASEMENT WITH SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION.

Emery County received an easement from SITLA for Emery County to repair the road alignment on the South Flat Road, south of Huntington. The Bureau of Reclamation changed the location of bridge a few years back and the road needs to be realigned to meet the bridge. This work has been completed. The state kept sending a bill to the county to charge a use fee on the road

changes. We kept sending the bills back to them. Now an easement has been sent without a bill but with the road number incorrectly listed. The road was listed as #308. The correct road number is #504. Also the date needed to be changed on the last page of the document. Commissioner Gary Kofford made a motion to authorize Rex Funk, Road Supervisor to sign the necessary papers with the changes as noted. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

A business license application was presented for Victor H. and Karen Kay Ewell DBA: VK Tractors & Implements. They have been before the Planning Commission and have been granted a conditional use permit. Zoning Administrator Bryant Anderson has approved and signed the application. Commissioner Gary Kofford made a motion to approve a business license for Victor H. and Karen Kay Ewell DBA: VK Tractors & Implements as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
DISCUSSION OF BOUNDARY CHANGES FOR JUSTICE COURT.

Commissioner Drew Sitterud discussed possible boundary changes for the Justice Court system. He said Utah Highway Patrol Troopers are not writing enough tickets on I-70. On average they would write about four tickets a day. When the county deputies patrolled I-70 they were writing three times that many tickets. Commissioner Sitterud has asked Sheriff LaMar Guymon to put together a proposal on what it would cost to add deputies to patrol I-70. Lt. Bill Downard remarked that one deputy on I-70 will not be good as it would be too far and take too long for a back up deputy to provide assistance if needed. Two deputies are needed on I-70 at a time. The UHP also loses radio contact around the Ghost Rock area. UHP does not send troopers where they are out of radio contact. The county's radios still work out there. Commissioner Sitterud said in meeting with the UHP he was told that it was not their job to write tickets, but to prevent accidents. It was also noted that tickets given in Judge Stream's precinct, have to attend court in Castle Dale and with the troopers coming from Green River that is time consuming. Commissioner Sitterud will continue to check into the matter and keep the Commissioners advised as to the progress of this issue.

(14)

CONSIDERATION AND APPROVAL OF CONTRACT EMPLOYEE FOR LEPC COORDINATOR.

Commissioner Gary Kofford made a motion to approve the employee contract with Cynthia Grant as Local Emergency Preparedness Coordinator(LEPC) to help Martin Wilson with bookkeeping and other office help. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
APPOINTMENT/DISCUSSION OF LIBRARY TRUSTEES.

Natalie Gardner, representing the Cleveland/Elmo area, has submitted her resignation from the Library Board with eighteen months remaining on her term. The Library Board recommended Annette Wells to serve the remainder of Natalie's term. According to the Library Board by-laws a person can serve on the board for two, consecutive four year terms. Therefore, the Library Board also recommended re-appointing Bill Luce, Ferron, to serve for another four year term. Commissioner Gary Kofford made a motion appoint Annette Wells to fulfill Natalie's unexpired term and re-appoint Bill Luce for another four year term to the Library Board. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
APPOINTMENT TO FOUR CORNERS MENTAL HEALTH BOARD OF DIRECTORS.

Commissioner Hatch explained that State Legislation has changed regarding mental health board of directors. A county commissioner representative is now allowed on the board of directors. The term is for five years. Commissioner Drew Sitterud made a motion to appoint Commissioner Gary Kofford to serve as Emery County's representative to Four Corners Mental Health Board of Directors. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT WITH DIVISION OF STATE HISTORY.

Ray Petersen explained that the contract with the Division of State History is for the San Rafael Swinging Bridge deck resurfacing project. They are working with local saw mill owners to get the rough cut lumber needed for the project. The original contract had July as the project completion date. The contract amendment would extend the date to September for completion. Commissioner Drew Sitterud made a motion to accept the contract amendment with Division of

State History. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 170004 through and including #170099 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
40-05	Light bars/sirens/speaker kits Sheriff- New Durangos	$6,070.20	Approved
41-05	Intoxilyzer S-D5 Sheriff/Drug Court	494.98	Approved
42-05	Motor for spray rig Weed/Mosquito	464.99	Approved

There were no dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, and requisitions as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(19)
PAT SNOWBALL, PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Pat Snowball, Personnel Director presented the following Personnel action:

Economic Development

Request was made to hire Libby Rasmussen temporary up to 90 days beginning June 20, 2005

and ending September 17, 2005. Commissioner Gary Kofford made a motion to approve hiring Libby Rasmussen temporary up to 90 days as proposed. The motion was seconded by Drew Sitterud and approved by all members present. Libby will be helping Mike in the Economic Development office and with the economic summit planned for September.

Road Department

Mark Hymas has completed the required training and is now certified to perform the duties of Manager of Landfill Operations (MOLO). Rex Funk requests approval to give Mark a merit increase effective the pay period of July 4, 2005. Commissioner Gary Kofford made a motion to approve the merit increase for Mark Hymas as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Sheriff's Office

Deputy Paul Simmons has submitted his resignation effective June 30, 2005. Sheriff Guymon requests approval to begin recruitment at the entry level of Dispatcher Grade 10 Step A $10.88/hr. Commissioner Drew Sitterud made a motion to approve beginning the recruitment process for a Dispatcher as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Planning and Zoning and Building Inspection

Recruitment for a building inspector has been completed. Robert Bennett is recommended for the position, full time, with benefits. He would begin approximately the second week of July, 2005. Robert has all the required licenses for the position including a fire marshal certificate. Commissioner Gary Kofford made a motion to approve hiring Robert Bennett as building inspector as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(20)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated June 7, 2005 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(21)
COMMISSION REPORTS.

Commissioner Kofford

Commissioner Kofford recently attended an Energy Producers Conference in Price. They had breakout discussion panels with representatives from several department heads. Lt. Governor Gary Herbert spoke along with CEO of Consol Bret Harvey. They will hold another conference in November.

The roofing project at the Road Department building is in progress.

He met with the Federal Highway Commission regarding repairs to the switchback road in Joe's Valley. A letter was sent to the Federal Highway Administration addressing concerns for drainage and waste disposal sites for the above project.

Commissioner Sitterud

He attended a meeting at the Museum of the San Rafael along with Ray Petersen, Mike McCandless and LaMar Guymon regarding camping at the Wedge. The meeting got ugly because the BLM wants to do away with camping sites and make a parking area. Emery County protested that. When the BLM RAC people were here for their annual meeting Sheriff Guymon and Drew took them out to the Wedge. They felt it was wrong to eliminate camping at the Wedge. He indicated that they would be asking the RAC people for a letter of support for this cause. Ray Petersen suggested drafting a letter to the BLM and make a stand with regard to this issue. Ray will draft a letter for the Commissioners to consider.

He talked about the White Sand Missile Base in Green River. The base, which is 90% in Grand County has had nearly all the contaminates removed except at one site. A study was done and it was found to be safe. Most of the building structures are in Emery County. There needs to be an asbestos study on the buildings. The BLM owns most of the land. White Sands owns some of the property. State land owns a portion of the land and Grand County opposes Emery County or Green River City doing anything with the property. Part of the property has been annexed into Green River City. They have plans to make a recreation park there.

An access road has been constructed to Emery County's Cedar Mountain TV site. A new tower will be installed.

The county's E911 system is on its last leg. One phase has already gone down. He met with a person from the state who indicated that there are grants available. Emery County is on the agenda to be considered for a grant. Bids to put in a new system are around $214,000.00 to which the county has only $90,000.00 to put towards the new system. He indicated that at this time we are running on a breath and a prayer.

He reported on a Centrally Assessed meeting at the Tax Commission Office in Salt Lake City. Emery County got beat up pretty bad. Centrally assessed properties is way out of line. Utah's new governor is very supportive of big business. He is for giving them all the breaks they can get. He is not going to do much to help us.

UAC and UCIP are sharing a building at this time. They propose that UAC is upstairs and UCIP is in the basement after remodeling. They are arguing the issue ownership of the building. UCIP may build their own building.

At RC& D meeting the Navajo nation from San Juan asked to have a booth at the Emery County Fair to sell rugs. It would be a silent auction. We would not charge them a fee because RC&D is a non-profit organization. The proceeds would go back to government agencies. However, they will not be selling rugs this year, but may in the future.

(22)
ATTORNEY/CLIENT EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

Commissioner Drew Sitterud made a motion to move into an executive session to discuss possible litigation and personnel matters.

Present at executive session was Commissioner Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, and Deputy Clerk/Auditor Carol Cox.

Attorney David Blackwell provided the an update of pending litigation and personnel matters.

(23)
ADJOURNMENT

Upon returning to the regular meeting Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____COMMISSIONER: _____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 5, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF SECOND ADDENDUM TO AGREEMENT WITH ECSSD#1.

Commissioner Drew Sitterud explained that the cost of the boat ramp project in Joe's Valley was increased to allow for putting barricades up around the restrooms. The second addendum to agreement dated July 12, 2004 by and between Emery County and Emery County Special Service District #1 amends the amount of the project and supersedes and replaces the Addendum dated December 13, 2004. Commissioner Gary Kofford made a motion to approve the Second Addendum to Agreement dated July 12, 2004 by and between Emery County and Emery County Special Service District #1. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Commissioner Sitterud indicated that he received a call from DWR reporting on the many appreciative letters they have received regarding the new boat ramp. Everyone is very pleased with the new ramp. The DWR asked to put up a sign at the site identifying the many agencies co-ordinating efforts for getting the new boat ramp up and going.

(2)
KAY KIMBALL, PRESENTATION/DISCUSSION OF FY2004 INDEPENDENT AUDIT.

Kay Kimball, Kimball & Roberts, Independent Auditors presented the FY2004 Independent Audit report to the Commissioners. He reviewed the report which was combined with all the Special Service Districts. The management analysis highlights all the things that have happened in the county that may be of interest to the public. Emery County did not receive a management letter this year which is very good. This means that all of the departments were within the guidelines set out by the state. He commended Bruce Funk and Senior Deputy Clerk/Auditor, Brenda Dugmore and his staff for the great job they do for the county. He also commended Treasurer, Steven Barton and his staff. Emery County had a clean audit. Commissioner Drew Sitterud made a motion to accept the FY2004 Independent Audit Review as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
CITIZEN CONCERNS

Commissioner Drew Sitterud stated that two years ago Sharp and Sereta Snow paid a fee, $100.00 for two booths during the fair. Sharp became ill and they were not able to use the booth. They were told they could use the fee for next year's booth. The next year the same thing happened and they were not able to use the booth. Commissioner Sitterud asked to have the $100.00 refunded to the Snow's. Commissioner Gary Kofford made a motion to refund the $100.00 fee back to Sharp and Sereta Snow to be taken from the fair budget. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Generally the Commissioners purchase a full page ad for the Fair Guide. A full page, color ad, with pictures is $500.00. Commissioner Gary Kofford made a motion to do a full page color ad with pictures for the 2005 Fair Guide. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Ira Hatch discussed the process to write a management plan for the Lawrence Cemetery. The plan is in rough draft at this time. The Lawrence Cemetery is the only county owned cemetery in the county. We need to consider the governing of the cemetery. Do we create a Special Service District with a board and by-laws? Do we set up a governing committee? Do we continue as we have been with the Commission making the decisions? We need to look at making some decisions as to what direction to go.

Commissioner Hatch discussed with the other Commissioners that as the Commission approved in last Commission Meeting, the Travel Council was directed to get with Green River City and work out an Inter-local Agreement for staffing of the Information Center in Green River City. The Travel Council has put together a rough draft to be considered. It has not been reviewed by Attorney David Blackwell. When the document has been reviewed by legal council then it will be sent to Green River City for their approval. Then it will go back to the travel council for final review. The Commission will then take action on the agreement. Commissioner Sitterud asked if we had to wait for the final review to take action on the agreement. Commissioner Drew Sitterud made a motion to approve the authorization for the Emery County Travel Council to sign the inter-local agreement with Green River City pending approval of our legal council and the Green River City Council. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)

APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #170223 through and including #170343 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
43-05	3800 xch Livescan-Fingerprint Sheriff	37,643.00	Approved
44-05	Internet for ambulance garages Ambulance EMS Grant	3,330.38	Approved
45-05	GPS Units (3) IT	7,485.00	Approved

Commissioner Sitterud asked for approval to have Jeff Guymon, IT clean up three computers that are traded out of the departments to donate to the fair to use for drawings for teenager day. They will be drawing for a four-wheeler donated from Sportsmen for Wildlife and other prizes donated from other places. Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims, requisitions and authorize Jeff Guymon to prepare three computers for a donation to the fair for prize drawings. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
APPROVAL OF PERSONNEL ACTION

Pat Snowball has retired. A new Personnel Director has not been hired yet. Commissioner Ira Hatch presented the following Personnel action:

Recorder's Office- Archivist

Advertising was posted for the position of Archivist after the resignation of Shirley Spears. Six individuals applied for the position, three were interviewed. Dottie Grimes was recommended for the part time position starting July 6, 2005 at less than 20/hrs per week. Commissioner Drew Sitterud made a motion to hire Dottie Grimes as Archivist, part time, less than 20/hrs per week as proposed. The motion was seconded by Commissioner Gary Kofford

and approved by all members present.

(6)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the minutes dated June 21, 2005 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported on a recent Joint and Non-Urban Highway Committee where they toured Moore Road.

He met with Utah Power and Light and discussed the schedule of construction of a scrubber and bag house on Huntington Unit 2. Construction will start July 2005 and be completed winter of 2006 at an approximate cost of $140,000,000.00. The company doing the construction for UPL will be bringing construction workers into the area as well as working with Work Force Services to utilize available local labor as construction goes on.

Commissioner Sitterud

Commissioner Sitterud and Sgt. Bill Downard recently met with State E-911 Project Manager. Sgt. Downard has written a grant to help Emery County get funds to get a new E-911 system.

Canyon Country Partnership recently met at the Museum of the San Rafael. IT Director Jeff Guymon made an addressing presentation for the group. The CCP has committed to trying to match up the numbering process for the BLM, Forest Service and Emery County road numbers so that they all conform to the same numbering.

Commissioner Sitterud attended a RS2477 litigation meeting. Emery County has filed a lawsuit on June 29, 2005 asking a judge to reopen seven public roads that were shut down by the federal government. The lawsuit claims that the Bureau of Land Management illegally closed seven roads in Emery County. Emery County will hold no interviews for the media or anyone else until the matter has been mitigated.

Commissioner Hatch

Commissioner Hatch reported that he and Commissioner Kofford attended UAC Commissioner Council person meeting in Richfield. They discussed trade out of federal funds for state funds on road projects and the process for getting projects on the state transportation improvement list. They were treated to a High Definition Television demonstration by all the broadcasting stations in the state. Emery County will hold a similar demonstration during the 2005 Emery County Fair. They also discussed county's involvement with Special Service Districts and the legal aspects of that. Also the counties's desire to have more local representation on the Wildlife Reserve Board.

Commissioner Hatch and Rex Funk attended a meeting in Salt Lake City hosted by the Jurisdictional Task Force Committee. The state, for matters of economy and efficiency, wants to give selected state transportation routes back to the local government. Then they will take the county and city transportation routes that we want.

(8)
ATTORNEY/CLIENT EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not necessary.

(9)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 19, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor, other elected officials and citizens.

(1)
BOB GREENBERG, DISCUSSION/APPROVAL OF PURCHASE OF REMOTE CONTINUOUS ALCOHOL MONITORING EQUIPMENT.

Bob Greenberg, Four Corners Behavior Health discussed an ongoing problem with participants in the drug/alcohol monitoring program. Alcohol moves out of the system quickly and the participants have figured this out. New technology has developed a device to monitor the participants continually. SCRAM, Secure Continuous Remote Alcohol Monitor, is a bracelet monitor that allows early intervention when a problem occurs and gives you the ability to deal quickly and reliably with violations. The bracelet is worn on the ankle and samples the subject's perspiration at least every hour, 24 hrs a day. It is water-resistant, tamper-resistant and wear resistant and guaranteed for three years. All offender data and testing results are accessed via the Internet, from any location, using a standard Web browser. The cost for a bracelet is approximately $1,500.00 with a fee of $4.25 a day for the monitoring software. Users of the bracelet would be assessed a fee to help compensate the county for the cost associated with the use. Under the drug program, the court would order the use of the device which would be monitored and assessed the use fee by drug court officer, Shaun Bell. At this time there is no available funds to purchase the units. The drug court grant has been fully exhausted. He proposed the county purchase fourteen units and the county would be reimbursed by the user over a period of time. Commissioner Hatch stated that he had no problem with looking for available funds to purchase a portion of the units. Commissioner Drew Sitterud made a motion to search for funds to fund a portion of the request to purchase remote continuous alcohol monitoring equipment for the drug court program and authorize the purchase pending the availability of funds. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
APPOINTMENT TO NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT BOARD OF DIRECTORS.

There are four positions open for appointment to the NEWUSSD board of directors. Those

individuals whose terms expire this year are: Randy Bell, William Coyne, Carl Fillmore, and

Raymond Quinn. Advertising was done for interested individuals to serve on the board. Commissioner Gary Kofford made a motion to re-appoint Randy Bell, William Coyne, Carl Fillmore and Raymond Quinn to the North Emery Water Users Special Service District Board of Directors. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
SOUTHEASTERN UTAH JR. LIVESTOCK REPRESENTATIVES TO THANK THE COUNTY FOR SUPPORT OF THE SHOW.

USU Extension Agent, Dennis Worwood came before the Board of Commissioner to thank the county for support of the 2005 livestock show. He indicated that the show was essentially the same as last year. They had approximately 250 exhibitors of which about half were local participants. The sale brought about $100,000.00 which was slightly higher than normal. Approximately sixty to seventy youth and adults volunteered to participate in the preparation process. He again thanked the County and County Commissioners for their support of the Southeastern Utah Jr. Livestock Show.

(4)
CITIZEN CONCERNS

Dan Hunter expressed concern for a county road that goes up Mohrland Canyon and on top of Gentry Mountain that goes through a large block of private land that belongs to Co-op Mine Organization. He has this land leased for grazing. He has arranged a hunting lease for some people that are leasing the hunting privileges from them. He is having some issues with access and trouble keeping the general public on the county road. He has had that area put into a CWMU Cooperative Wildlife Management Unit. He asked the Commissioners to consider letting him fence the east side of the county road across the top. This would make it so the public could not drive in the property, they would have to cut the fence. Since putting in the first fence on the south at the top of Morhland Canyon they have had success with the reappearance of game on the south end. Fencing slows down vehicle access, it does not prevent it. They have had the fence cut several times during the hunting season. Basically, fencing keeps the relatively honest people out. It is a fairly large piece of roadway and they do not want to violate the County's interpretation of where their right of way and access is. They do not want to diminish the county's access to maintain that important access through that property. He has been asked by the owners to come to the county and talk about this aspect. They do have a fencing crew. They do not want to do anything differently than what the county would like done. The would like to proceed with the fencing of the right of way. They hope to get the fencing done before

the hunting season begins. They will also be looking at putting in a cattle guard at Morhland. Would the county like to view the line and help him do preliminary staking? Commissioner Hatch expressed concern that the fencing not be in the right of way or intrude on the maintenance of the road. Commissioner Hatch recommended Mr. Hunter get with Rex Funk and Morris Sorensen and review the project proceeding with fencing the county right-of-way and installation of cattle guard and improvements are to comply with county standards and specifications.

(5)
CONSIDERATION AND APPROVAL OF JUSTICE ASSISTANCE AND BUFFER ZONE GRANTS.

Sheriff LaMar Guymon explained that the Buffer Zone Grant is a grant to provide a vehicle to transport the hazmat team. The grant is in the amount of $47,580.00. He requested a line item be created within his department to allow for receiving and expending the funds. Commissioner Drew Sitterud made a motion to approve the Buffer Zone Grant and authorize the Clerk/Auditor to create a line item to allow for the pass through of the funds. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

The Justice Assistance Grant is for the Drug Task Force. The signature page needs to be corrected. Commissioner Drew Sitterud made a motion to approve the Justice Assistance Grant for the Drug Task Force as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented a request for an ambulance write-off from Thomas Rusenberg. The insurance company has paid all they are going to pay on this account. The balance owing is $445.10. Mr. Rusenberg sent a check for $200.00 in hopes that the Emery County Commission would consider the account paid in full. After reading the letter from Mr. Rosenberg and the notes from JCI Billing Commissioner Gary Kofford made a motion to return the check for $200.00 to Mr. Rosenberg and bill him for the entire amount of $445.10. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Business license applications were presented as follows:

Ben Grimes, DBA: Bagrimes Photography, an Internet photography and fine art service.

Clay and Carolyn Wright, DBA: CC Ranch, a horsemanship training school.

Commissioner Gary Kofford made a motion to approve business licenses for Ben Grimes and Clay and Carolyn Wright as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
SETTING OF PUBLIC HEARING TO AMEND THE ORDINANCE DESIGNATING EMERY COUNTY ROADS, STREETS, OR HIGHWAYS OPEN FOR OFF-HIGHWAY VEHICLES AND FINALIZATION/APPROVAL OF MAP.

Commissioner Drew Sitterud made a motion to set a Public Hearing for August 16, 2005 at 5:00 pm. in Green River and September 6, 2005 at 5:30 pm. in Castle Dale to amend the ordinance designating Emery County roads, streets, or highways open for off-highway vehicles and finalization/approval of route designation. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
DISCUSSION/APPROVAL OF PETTY CASH AT LANDFILL

Commissioner Kofford stated that the Landfill office needs to keep petty cash on hand to provide change for contractors. Commissioner Gary Kofford made a motion to approve $100.00 petty cash account for the Landfill. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Mark Hymas, Manager of Landfill Operations will get with Brenda in the Clerk/Auditor's office to set up the procedures.

(10)
DISCUSSION OF MANAGEMENT OPTION FOR LAWRENCE CEMETERY.

Commissioner Gary Kofford made a motion to authorize Commissioner Ira Hatch to put together a core group to look into the options for management of the Lawrence Cemetery and to bring a recommendation to the Commissioners for approval. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #170514 through #170670 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
46-05	Rescue Chain Saws (10) Sheriff	8,729.72	Approved
47-05	SPAM Filter Appliance IT	1,120.32	Approved

There were no dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit list, additional claims and requisitions for payment. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford informed the Clerk/Auditor's office that the roof replacement project at the Road Department is complete. The company will have their final inspection and then issue a fifteen year warranty certificate to the county.

(12)
APPROVAL OF PERSONNEL ACTION

A. Appointment of Drug Task Force agent.

Request was made to move Brooke Smith from Drug Task Force to Patrol Deputy and reduce his pay back to the respective wage. Request was made to move John Barnett from Patrol Deputy to Drug Task Force with an increase in his salary of one grade and three steps, as well as on call pay. Commissioner Drew Sitterud made a motion to approve moving Brooke Smith back to Patrol Deputy with the respective decrease in salary, and move John Barnett from Patrol Deputy to Drug Task Force at the proposed rate with on call pay. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Personnel Director

Commissioner Hatch explained that advertising was done for a Personnel Director. They received many applications. Interviews were conducted. Commissioner Hatch recommended hiring Mary Huntington as Personnel Director at a grade 18. Mary will be available to begin work on July 26, 2005. Pat Snowball will spend some time with her to get her up to speed. Commissioner Drew Sitterud made a motion to hire Mary Huntington as Personnel Director at grade 18 beginning July 26, 2005. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

C. Travel Bureau

Commissioner Drew Sitterud made a motion to advertise for two part-time, less then 20/hrs. positions and one 90 day temporary position to operate the information center at the John Wesley Powell Museum in Green River. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

D. Event Insurance for Rodeo, Pageant and Fair

Commissioner Gary Kofford indicated that Recreation Special Service District Director Shannon Hiatt had contacted him regarding event insurance for the Desertview Pro Rodeo, Emery County Fair and parking during the Castle Valley Pageant. With the Recreation District coordinating the fair for the first time this year and Pat Snowball retiring, acquiring the needed insurance certificate was lost in the shuffle. The Board of commissioners asked that Senior Deputy Clerk/Auditor Brenda Dugmore look into getting the needed certificate for these coming events.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the minutes dated July 5, 2005 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)

COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on the Miss Emery Scholarship Pageant. Shayla Pitchforth , was crowned Queen, Christine Johansen, 1st Attendant, Shawna Rogers, 2nd Attendant. There were eight girls involved in the pageant this year.

The Museum board met at Range Creek this past week.

Gordon Topham retired from State Parks.

Four names have been submitted to the governor for consideration to the Wildlife board. We will not know anything on that appointment until September.

He reported on the progress of putting up the new digital television tower at Cedar Mountain. He stated that Bret Mills is doing a great job on the project.

Commissioner Kofford

Commissioner Kofford reported that he and Ray Petersen attended a training session with the Forest Service and BLM regarding RMP"S with government entities. They received good ideas on working through documents.

Commissioner Hatch

Commissioner Hatch reported that on July 14, 2005 he, Gary Kofford, Drew Sitterud, Ray Petersen and LaMar Guymon joined Kathleen Clark, Sally Wisely and others from the Department of the Interior on the Wedge.

He met with Bruce Hilliard from Florida along with Leon Defriez and Mark Johansen regarding Huntington Airport and getting things going again out there.

(15)
ATTORNEY/CLIENT EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION

AND PERSONNEL MATTERS.

An Executive Session was not needed.

(16)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 2, 2005

Present at the meeting was Commissioner Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DONNA SACKETT, UPDATE ON SENATOR BENNETT ACTIVITIES.

Donna Sackett, Central Utah Area Director for Senator Bennett's office introduced her staff members Bruce Richeson, senior advisor and Kylene Brooks, constituent liaison. She provided an overview of Senator Bob Bennett's activities. She reported on transportation appropriations, PILT or payment in lieu taxes, oil development and also hazardous fuel reduction on the forest and public lands. She made herself as well as her staff available for questions and offers of assistance with constituent problems with other agencies. Ray Petersen, Pubic Lands thanked Senator Bennett and his staff for their support for the County's position regarding Wild and Scenic Rivers.

(2)
CONSIDERATION AND APPROVAL OF DISTRIBUTION OF 2004 MISS EMERY SCHOLARSHIPS.

Commissioner Sitterud explained that Allison Wells, Miss Emery County 2004 does not want to return to school this year. Allison would like to serve a mission for the Church of Jesus Christ of Latter-Day Saints. Allison asked to have her scholarship award of $500.00 sent to her Ward Bishop for her mission. Miss Utah Scholarship Pageant was contacted to confirm that this would meet with their approval. Commissioner Drew Sitterud made a motion to forward her $500.00 scholarship award to her home ward bishop for her mission. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
APPROVAL OF REVISION TO PCIFB LOCAL CAPITAL IMPROVEMENT LIST.

Commissioner Drew Sitterud discussed the need to place the drainage improvement project for the museum of the San Rafael on the Public Community Impact Funding Board priority list. The project will cost $110,000.00 of which the county is asking for one half in grant funds and the county will pay the remainder. Commissioner Drew Sitterud made a motion to put the museum project as top priority on the PCIFB improvement list. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
CITIZEN CONCERNS

Sheriff LaMar Guymon informed the Commissioners that the Emery County EMT Association submitted a request to PacifiCorp to fund the purchase of a training monitor manikin at a cost of approximately $8,000.00. PacifiCorp granted the request and presented the EMT Association with a check for $5,000.00 to be used toward that purchase.

(5)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR BAILIFF SERVICES TO THE SEVENTH JUDICIAL DISTRICT.

Commissioner Gary Kofford made a motion to approve the MOU for Bailiff services to the Seventh Judicial District. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION OF SALE OF COUNTY OWNED PROPERTY 4-54-6.

Commissioner Hatch explained that this is a piece of property located at approximately 1350 East 2000 South in Lawrence. He read the policy and procedures for disposal of county property.
Commissioner Gary Kofford made a motion to get with Leslie Bolinder to begin the disposal of county property process, establish a value for the land and sell the property. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
RE-ADDRESS CONSIDERATION OF SALE OF COUNTY OWNED PROPERTY 1-50B-6

Commissioner Hatch explained that this is a piece of property located at approximately 500 West 40 North in Cleveland. Commissioner Gary Kofford made a motion to get with Leslie Bolinder to begin the disposal of county property process, establish a value for the land and sell the property. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY UTU-0144416 AMENDMENT (GREEN RIVER COMMUNICATION SITE)

Commissioner Drew Sitterud made a motion to approve Right-of-Way UTU-0144416 Amendment which allows the use of public land for construction of a communications tower. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR STEWART/WALSH.

Senior Deputy Clerk/Auditor Brenda Dugmore presented a request for ambulance write-off from Nathan Stewart. His insurance has paid all that they will pay. Mr. Stewart is not able to work as a result of his accident and as a result is not able to pay the remaining $118.60. Commissioner Drew Sitterud made a motion to write-off the remaining $118.60 of his ambulance bill. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

A second request was presented for Kathleen Walsh. Ms. Walsh has made no attempt to pay any amount on the bill. Commissioner Gary Kofford made a motion to deny the request at this time. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
DISCUSSION OF PAY RAISES FOR SHERIFF DEPARTMENT EMPLOYEES.

Sheriff LaMar Guymon presented the Commissioners with an in-house study comparing law enforcement salaries in Carbon and Emery Counties as well as Utah Highway Patrol. The study particularly looked at beginning salaries of experienced, certified and uncertified employees. The study also included average wages of employees in the private sector such as coal miners and truck drivers. This comparison was to show what the average worker can make in the private sector compared to public service. Several deputies were present to express their support for a proposed ten percent salary increase. Sheriff Guymon commented that even with a ten percent increase in wages they would still not meet the wages of other agencies. That would take a twenty percent increase. He indicated that he is in jeopardy of losing one of his deputies now to UHP. These officers are costly to replace. It takes a year to send an officer to POST to certify. These men have a hard time raising a family on these wages. One deputy indicated that his brother, who is not POST certified was just hired by UHP and is making more than a dollar more and hour than he is with POST certification and five years experience. Another deputy expressed concern that many of the deputies, based on their income, qualify for food stamps and

WIC programs. The deputies asked that the Commissioners take a look at the comparison study and consider their request.

Commissioner Gary Kofford reminded the deputies of their benefit package. Insurance premiums have increased eleven percent this year. The county pays $10,000.00 to $15,000.00 per year, per employee for benefits. Some employees take home less money than what their insurance package costs per month. Because we live in a rural area insurance rates are higher. If we lived on the Wasatch front we would have lower rates due to the competition. Wages are one of the things we trade off to live in this area. At this time employees do not pay any of their premium, the county pays it as your benefit package. He suggested that they take a look at the insurance packages of these other agencies. Many have to pay a percentage of their benefit package as well as higher deductibles.

Road Supervisor, Rex Funk stated that he is having similar problems within his department. He recently lost an employee to the private sector. He is finding it increasingly difficult to find people willing to work for the wage the county offers.

All three Commissioners indicated they would work an a solution as they move into the budget process this fall.

(11)
CONSIDERATION AND APPROVAL OF DRUG COURT AGREEMENT

Commissioner Gary Kofford made a motion to approve the Drug Court Agreement. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF CELL PHONE REIMBURSEMENT FOR BUILDING INSPECTOR.

Commissioner Gary Kofford made a motion to approve $45.00 a month cell phone reimbursement for Bob Bennett, Building Inspector. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF PAYMENT IN LIEU OF TAXES REQUEST BY EMERY COUNTY HOUSING AUTHORITY.

Commissioner Drew Sitterud made a motion to deny the request of Emery County Housing Authority for payment in lieu of taxes. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit list and additional claims #170799 through #170932 for payment.

There were no requisitions.

Dispositions were presented as follows:

#160-6327 1996 Chrysler Concorde to be sold at the next auction, 146-7231, 144-6582, 580-7323, and 138-7191 computers to used at the county fair for prize drawings.

Commissioner Drew Sitterud made a motion to approve payment of the Warrant Check Edit List and additional claims and the dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
APPROVAL OF PERSONNEL ACTION

Personnel Director, Mary Huntington presented the following Personnel action:

Planning & Zoning

Request was made to give Margaret McMullin her routine progressive increase effective August 6, 2005. Commissioner Gary Kofford made a motion to approve a routine progressive increase for Margaret McMullin as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Museum of the San Rafael

Jan Pettersen will have completed her six month orientation period on August 15, 2005. Request was made to give her a one step increase as prescribed by policy. Commissioner Drew Sitterud made a motion to allow a one step increase for Jan Petersen as of August 15, 2005 as described in the personnel policy. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff's Department

Michael Van Wagoner reached his one year anniversary employment date on July 26, 2005 and is now eligible for a routine progressive wage increase. Clayton Bell has completed POST certification and is now eligible to move into public safety with the appropriate routine wage increase. Commissioner Drew Sitterud made a motion to approve the routine wage increases for Michael Van Wagoner and Clayton Bell as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Road Department

Duston Tucker has terminated his employment with Emery County as of August 5, 2005. Rex Funk requested approval to hire two people as full time employees with a salary grade 12. He would like to post in house for five days for an Equipment Operator to fill Duston's position and post in house and outside for an Equipment/Driver Operator 1 after Duston's vacated position has been filled. Commissioner Gary Kofford made a motion to approve posting in house to fill the equipment operator position and table posting in house and outside for equipment/driver operator. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

HIPPA Privacy Officer

Mary Huntington asked to have Pat Snowball's name removed as the HIPPA Privacy Officer. She asked to have her name submitted as the new HIPPA Privacy Officer for Emery County. Commissioner Drew Sitterud made a motion to appoint Mary Huntington as Emery County's HIPPA Privacy Officer. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated July 19, 2005 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on the Miss Emery Pageant. He reported on the success of the Desertview Pro Rodeo.

He has been appointed to the CIB Board.

He spent a week with the BLM RAC at Factory Butte. This area has been open for OHV travel for ten years. Sierra club has put a court order in to stop the OHV travel.

He thanked Morris Sorensen, Sheriff Guymon, Kyle Ekker for their help during the Fair preparations.

Camping will remain as is for now at the Wedge.

Commissioner Kofford

Commissioner Kofford reported that the new Building Inspector, Bob Bennett started work last week.

Commissioner Hatch

He welcomed Mary Huntington as the county's new Human Resource/Personnel Director.

He reported on the meeting with Congressional Representative Jim Matheson. Elected officials and other county and city officials were in attendance. It was a good meeting.

He reminded the other Commissioners of the upcoming Jurisdictional Transfer of Roads Committee meeting.

Also there will be a Help Vote America meeting in Richfield. Bruce Funk and Gary Kofford will be attending that meeting.

Risk Management met recently to begin working on the county's point record to improve the county's rebate on insurance premiums.

(18)
ATTORNEY CLIENT EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not needed.

(19)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY SHERIFF'S COMPLEX IN GREEN RIVER, UTAH

AUGUST 16, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Sr. Deputy Clerk/Auditor Brenda Dugmore, other elected officials and citizens.

The meeting was called to order at 4:00 p.m.

(1)
RATIFICATION/APPROVAL OF RIGHT-OF-WAY GRANT AND TEMPORARY USE PERMIT FOR THE TEMPLE MOUNTAIN ROAD (UTU-79524).

The right-of-way extends from U-24 to Temple Mountain Road/Goblin Valley Junction. This right-of-way is from the BLM. Documents have been signed in preparation of a temporary use permit. Commissioner Drew Sitterud made a motion to accept the right-of-way temporary use permit. Funding for this project is a 50/50 grant/match. The Emery County Special Service District #1 has set aside the matching funds. Commissioner Gary Kofford seconded the motion and it was approved by all members present. It was also mentioned that the Utah State Parks has set aside $300,000 to build a visitor's center at Goblin Valley.

(2)
DISCUSSION OF GRAND COUNTY CONSOLIDATION OF SPECIAL SERVICE DISTRICTS WHICH WOULD INCLUDE PART OF EMERY COUNTY.

Emery County received notification from Grand County their intent to consolidate their special service districts. A portion of the district would include Emery County. Mr. Bill Love was present to voice his concern over the proposal. Mr. Love is a member of a committee of 500 citizens who are working to stop this reorganization. Mr. Love stated that Grand County wants to add the services of water and sewer. All citizens within the proposed boundaries would be liable for any future bonds. The district is looking at a multimillion dollar water project. There are already concerns of water shortages and the district is looking at adding another 2,000 acres to their boundaries. Mr. Love is asking all those concerned to voice their disagreement and ask to be exempted from this district. Mr. Love stated a lot of people in Grand County are against this proposal. Attorney David Blackwell has been in discussions with the Special Service District's attorney. This proposal would be deemed rejected if we do not approve it within 30 days. Mr. Blackwell is looking into getting a written agreement with the District stating that the portion in Emery County would not be taxed for the new projects since Emery County will not be receiving any services. Individuals may file written requests of protest. Mike Suarez urged the Commission to take their time on this issue. His concern is when the District needs additional money all prior promises may be off. Commissioner Gary Kofford made a motion to

table this item and instructed Attorney David Blackwell to continue to work with Grand County's Attorney understanding if we do not submit a letter of support it is the same as rejecting the proposal. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN STATE OF UTAH AND EMERY COUNTY - HELP AMERICA VOTE ACT OF 2002 VOTING SYSTEM.

This agenda item is in relation to the Help America Vote Act of 2002 enacted by the Federal government. The election in Flordia created a stir and the government has taken a mass approach to a localized problem. The federal government allocated funds to the State to help counties comply with the law. A meeting has been set up on August 29, 2005 with Lt. Governor Gary Herbert to discuss our options. Commissioner Gary Kofford made a motion table this item until they have a chance to meet with the Lt. Governor. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF FY2006 CONTRACT BETWEEN EMERY COUNTY AND THE SOUTHEASTERN UTAH AREA AGENCY ON AGING.

Emery County has an agreement with the Southeastern Utah Area Agency on Aging (SEUAAA) to operate the Senior Citizen program. The AOG operates on money received from the State and Federal government and Emery County contributes local funds. Commissioner Drew Sitterud made a motion to approve the contract with SEUAAA. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF RESOLUTIONS FOR EXTENSION OF CULINARY WATER LINES IN NORTHERN EMERY COUNTY.

Attorney David Blackwell explained that the Price River Water Improvement District has proposed a sample resolution that would extend its water lines further into Emery County. The County would not oppose this proposal because Price River Water would be providing services. The resolution is not ready to be approved at this time. It would first have to approved by Carbon County. Any future developments would have to be approved by the Emery County Planning and Zoning department. Mike McCandless voiced his concern over whether the two districts would have overlapping boundaries. Commissioner Drew Sitterud made a motion to have Attorney David Blackwell continue to work with the Price River Water Improvement District to work out the details. The motion included approving the concept of the extension of

water lines. The motion was seconded by Commissioner Gary Kofford and approved by all

members present.

(6)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH UTAH POWER & LIGHT ON THE HUNTER/SR 10 INTERCHANGE.

This item was tabled.

(7)
CONSIDERATION AND APPROVAL OF ACCESS AGREEMENT WITH UDOT FOR COUNTY ROAD #426 NEAR THE HUNTER/SR10 INTERCHANGE.

Emery County has been working with Utah Power & Light and the Utah Department of Transportation (UDOT) to come up with a safer intersection for the traffic at the Hunter/SR10 interchange. UDOT is requesting an agreement with Emery County that should the accident severity rate increase after the new interchange is in place, the County will work with UDOT to come up with a solution to make the County Road intersection safer. A last resort would be to move the intersection.
Commissioner Gary Kofford made a motion to approve the access agreement with UDOT for county road #426. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
5:00 P.M. - PUBLIC HEARING - TO RECEIVE PUBLIC COMMENT ON AMENDMENT TO THE ORDINANCE DESIGNATING EMERY COUNTY ROADS, STREETS, OR HIGHWAYS OPEN FOR OFF-HIGHWAY VEHICLES AND FINALIZATION/APPROVAL OF MAP.

Public Lands Director Ray Petersen stated that an ordinance was adopted in May designating OHV routes. Mr. Petersen read the proposed amendment to the ordinance and showed a map of the county road system. The roads on the map shown in green are designated to be open. The roads on the map shown in red are designated to be closed. Any change to a road designation would be done by amendment to the ordinance. The following comments and questions were addressed:

Connie Copenhaver: As part of the Green River Chamber of Commerce they are encouraging Green River to become an OHV destination place. If a road is developed as an OHV route how difficult would it be to get the road designated open for OHV travel? Mr. Petersen stated it would have to go through the same amendment process that is being done today.

Mayor Johnson: Is it possible to go from Green River, San Rafael Road, Goblin Valley Temple Mountain across I-70 to Buckhorn Draw. There is a round about route that would get you to all of those places. Upon adoption of the County OHV system each City can re-enact their own ordinances designating OHV routes on city streets.

Mr. Petersen stated that the intent of this ordinance is to accommodate use. The only reason you can access a county road by an OHV is to get to other trail designated systems.

Patsy Stoddard: There were three roads in question when the original ordinance was adopted. What is the status of those roads?

Mr. Petersen stated the three roads in question were Buckhorn Draw, Bott Lane and Ferron Canyon. Buckhorn Draw is proposed to be closed. A portion of Bott Lane is proposed to be open. A portion of Ferron Canyon road is also proposed to be open.

With no further comment the public hearing was closed.

(9)
REQUEST SUPPORT/FUNDING OF GREEN RIVER COMMUNITY CENTER.

Mayor Johnson read a letter from Zina Willard in support of building a community center. Mr. Johnson requested any help the Commission can give to the community center. Kristine Monroe has collected letters from those that are willing to pay rent for space. Joni Pace stated that the community center has created 23 jobs. There are 13 youth mentors and recently have used 10 Americorp workers for projects in Green River. The community center builds economic growth.

Commissioner Hatch stated the Commission receives many requests for community projects. The Commission has been supportive of these projects but does not have the means for monetary support. Commissioner Sitterud suggested getting the project on the Community Impact Board (CIB) requests. The reason that the project did not get through the Association of Governments last time was it was on the wrong forms. Commissioner Sitterud stated that there would be a good chance that the CIB would fund the project.

(10)
CITIZEN CONCERNS.

***Sheriff LaMar Guymon*:** Sheriff Guymon thanked the road department and especially Morris Sorensen for his help with the fair.

***Connie Copenhaver**:* Ms. Copenhaver expressed her support for the community center. Getting

educated employees business is a major concern in the community. Members of the Chamber of Commerce are looking at ways to diversify Green River through other economic opportunities.

Mayor Johnson: Mr. Johnson submitted to the Commission a request for reimbursement of attorney fees for the Green River Annexation. Mr. Johnson read a letter from the city's attorney. Mayor Johnson feels that the County still owes $14,000 in legal fees. He proposed that the fees come out of the attorney's budget. Commissioner Hatch stated that this subject has been hashed over several times. The initial annexation was instigated by Green River City. He feels that County has been more than fair by paying over half of the legal costs.

Mayor Johnson stated that melon days will be held September 16th and 17th.

***Dale Adams*:** Mr. Adams moved from Santa Barbara California to Green River fourteen years ago. Mr. Adams has been asked to chair the revitalization committee. The entire subject of revitalization revolves around money. Mr. Adams has taken many pictures of Green River and feels it has been neglected for many years. According to Mr. Adams "There needs to be a plan for the future. Green River is on the verge of becoming a ghost town. One way to improve funding is to increase tourism but there has to be more than just gas stations, restaurants and motels. The downtown area needs to be developed. The time has come to do something instead of just talking about it. Green River needs to adopt the motto 'Just Get it Done' and work with the Commissioners and the other cities in Emery County to make this revitalization work."

(11)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 171108 through and including #171274 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
48-05	Marker and Tack Board for Command Center	5,250.00	Approved

Dispositions were presented for the following:

ASSET	DESCRIPTION	HOW DISPOSED	ACTION
143-6534	HP Printer Laserjet	Auction	Approved
216-8005	Minolta Camera	Auction	Approved

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, Additional Claims and Requisitions as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members presented.

(12)
APPROVAL OF PERSONNEL ACTION.

Personnel Director Mary Huntington presented the following personnel action requests:

Road Department

Rex Funk has requested Dustin Deto be promoted from 9 month temporary hire to full time Equipment Operator/Driver with benefits. The job was posted in house for five days and Dustin is the only person who applied. He would start at grade 12 entry. This action would be effective August 29, 2005. Commissioner Gary Kofford made a motion to hire Dustin Deto as a full time employee. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Travel Council

Mike McCandless has requested that Donna Hatfield be hired for the Information Center Specialist position in Green River. This position is a 90 day temp with no benefits. Commissioner Drew Sitterud made a motion to hire Donna Hatfield. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated August 2 2005 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
COMMISSIONER REPORTS

Commissioner Sitterud

Commissioner Sitterud thanked Morris Sorensen and the rest of the Road Department for their help at the fair. Commissioner Sitterud also thanked the Sheriff and his deputies for their help in making the fair successful. Friday morning the park was opened for the special needs kids. Commissioner Sitterud stated it was a touching event to be a part of.

Commissioner Hatch

Commissioner Hatch reported that Commissioner Kofford and Clerk/Auditor Bruce Funk attended a HAVA meeting in Richfield with Lt. Governor Gary Herbert. Commissioner Kofford also attended a road jurisdictional transfer meeting.

(15)
EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

There was no executive session.

(16)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting at 6:30 p.m.. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A PUBLIC MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 29, 2005

Commission Chairman Ira Hatch called the meeting to order at 10:30 a.m. He stated the purpose of the meeting was to hear information from the Lieutenant Governor's office regarding the Help America Vote Act of 2002 and the state's proposal to purchase new voting equipement.

Commission Chairman Ira Hatch welcomed Lieutenant Governor Gary R. Herbert and staff member Joseph Demma.

Lt. Governor Gary Herbert summarized the state's desire to become compliant with the Help America Vote Act enacted in 2002. For more than eight months he and his staff has worked with election officials statewide to modernize the way we vote. Utah has implemented major election reforms such as provisional ballot voting, the statewide voter database and the selection of revolutionary voting equipment. The Help America Vote Act of 2002 (HAVA) is a landmark federal law drafted after the 2000 presidential election to improve voting system technology and election administration procedures. HAVA gives the states responsibility for fulfilling a long list of mandates. The deadline for implementing two of the most notable ones–statewide voter registration databases and disabled-accessible voting equipment– is January 1, 2006.

The Help America Vote Act gives states until January 1, 2006 to implement voting systems that meet the following requirements:

- Notify a vote if he/she over-votes, or selects more than one candidate for the same race, and gives him or her the opportunity to correct the ballot;
- Produce a permanent paper record with a manual audit capacity;
- Provide levels of access, privacy and independence to disabled votes that are equal to those available to other voters; and
- Provide alternative language accessibility in accordance with the requirements of the Voting Rights Act.

Utah, like most other states, has been precluded from moving ahead as quickly as election officials here had hoped. Even though HAVA was enacted in 2002, the states did not receive federal funding until June 2004, and the law has still not been fully-funded. Guidance expected from the U.S. Election Assistance Commission, created by HAVA to help the states implement the law, was not received until mid 2005.

Unfortunately, promised federal guidelines for voting systems were not released until mid-2005. Facing deadlines just months away, Utah was forced to move ahead with equipment purchases without the updated guidelines. Utah has required contractors to retrofit the equipment to ensure it meets voluntary federal standards.

A request for proposals was issued. We received responses from Diebold Elections Systems, Inc. and ES&S. A winner was selected after unanimous support by Utah's Voting Equipment Selection Committee. The Lieutenant Governor's office is currently in negotiations with all of Utah's twenty-nine counties as well as with Diebold Election Systems, Inc., the winning vendor. Utah will spend about 92% of our HAVA dollars on new voting equipment purchases. The breakdown of Utah's voting equipment in 2006 will be a mix of Direct Recorded Electronic Equipment (DRE Touchscreens) and optical scan for absentee ballots. The Lieutenant Governor and the Voting Equipment Selection Committee selected Diebold Election Systems, Inc. because their proposal received the highest scores in technical evaluations, security demonstrations, cost comparisons, and overall. Diebold's system produces a permanent paper record as required by Utah law and improves accessibility to voters with disabilities.

Under the state statute the Lieutenant Governor is the chief elections officer. He has the ability to mandate what system the counties use for elections. He would like the counties to make their own choice. However, the state will buy the equipment, and give to you at no cost to the county, if they choose to use the DRE's. The recommended number of DRE's is 1 per 119 voters for Emery County. He stipulated that there will be challenges as far as the Americans with Disabilities Act. He stated he realizes that there will be other costs associated with the election. However, you will not have to buy the equipment if you go with Diebold.

Diebold will have support persons assigned to each county to support and train personnel. Also Lloyd Carr is working on a storage, set-up and testing service. Maintenance of the DRE's will require the machines to be stored in a climate controlled area where they can be plugged in every three months for a couple of hours to recharge the batteries.

Commissioner Hatch asked about the paper trail in the event that someone wants a recount or to be assured that their vote was counted. Mr. Herbert answered that as per state legislation there must be an audit-able paper trail. There will be a paper receipt that will need to be counted by hand. It will be labor intensive and can be done. The Diebold people are working to develop a scan type of apparatus to count for you the barcode that is on the receipt. They hope to have this technology ready by June of 2006. This new technology will be part of the upgrade package that will be available to the county as part of the contract as technology progresses.

What kind of warrantee is on the machine?
The machines are warranted through 2009. The machine may be replaced or shipped back to Diebold for correction.

Commissioner Sitterud asked what recourse the County has if the machines fail? If the machines are not working you are not out anything because the state has provided the machines. The state has taken the risk out of it for the taxpayer as far as the machines are concerned. If you have to replace it down the road you will have to pay for it. If you do not choose to go with Diebold you will have to pay for it yourself. Whatever you choose you will have to be HAVA compliant.

Commissioner Hatch asked about multiple entities using the DRE's. Will our IT people be able to make the necessary changes to be used for say a special election or special precinct needs? Mr. Herbert stated he did not see a problem with the machines being programed for our special

needs.

Commissioner Kofford asked about the encoder. It has not been shown at any of the showings. Mr. Herbert explained that it allows the judge to encode a card with your specific code that will tell the machine what ballot you need. Once that code is used you can not use it again.

Clerk/Auditor Bruce Funk asked how will provisional ballots be handled? Herbert indicated that provisional ballots will be handled as absentee ballots using the optical scan reader.

Mr. Funk expressed concern for the printer that Diebold presented and asked if ES&S's AutoMark will be certified by his office. Mr. Herbert indicated that ES&S has not submitted application to have the AutoMark certified as of yet. He did not foresee a reason to not certify the AutoMark.

A mock election testing was held in California using 96 DRE machines. The machines were set up in a warehouse with people rapid fire voting through the election process until they had done 10,000 ballots. They had twelve paper jams. On one of the papers the print was smudged. One machine had screen freezes. There were no votes lost. He expects that California will

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 6, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
INTRODUCTION OF MISS EMERY COUNTY AND ATTENDANTS.

Newly crowned Miss Emery County, Shala Pitchforth, was introduced to the Commissioners. She presented her goals and plans for the year. She is working on a Keys to Success program at Emery High School that encourages students to do their best. Huntsman's Motor has donated a car that will be drawn for at the end of the school year. Students who earn tickets for positive actions will be entered into the drawing. She thanked the Commissioners for the opportunity given to entrants to present their talents that the Miss Emery County Pageant offers to young women in the county. She thanked them for their support.

(2)
DERRIS JONES, DWR, QUARTERLY UPDATE.

Derris Jones, DWR presented the following quarterly update:

- Duck Fork Reservoir fish trap will be completed in the next couple of weeks. They will be removing spawning from the trap to check for disease. Will be ready for Spring of 2006.
- They have found another source for Colorado Cutthroat in Scad Valley.
- Elk classification is complete for 2005. They anticipate a good hunting season.
- They will continue to cut back on Elk tags in an effort to build up the herds.
- They will present an Antelope transplant plan through the RAC board process.
- Chronic Wasting Disease, they will be running a check station in Helper during the muzzle loader hunt to check for the disease.
- Bighorn Sheep hunt begins next week.
- Mitigation for gas wells in the Poison Springs area has been completed.
- Co-Op Mine has agreed to work with the DWR to mitigate eagle nest problems.

(3)
MESIA NYMAN, FS- QUARTERLY UPDATE.

Bill Broadbear, Ferron-Price Ranger District presented the following update:

- Range/Wildlife conducted a weed survey around Electric Lake. They surveyed 10,000 acres for noxious weeds.
- Grazing EIS has reached the end of its comment period. A decision will be announced soon on 31 sheep allotments on Skyline Drive.
- They have put in guzzlers for Sage Grouse in the Pines area.
- Sportsmen for Fish and Wildlife and SUFCO volunteers worked on 90 miles of motorized and non-motorized trails this season.
- Scout and dedicated hunter groups worked on projects in the Duck Fork area, Potters Pond, and Seely Guard Station. They are renovating the Seely Guard Station . The goal is to have the station be reserve-able by the public for a fee.
- Joe's Valley received fuels treatment of approximately 960 acres of pinion juniper in the Orange Olsen area, around the guard station and campground. They burned over 1500 acres in the Pines area as fuels reduction.
- They suppressed 15 wild fires this season, the longest in the Pinesand White Knolls areas.
- They are leading the region in fire use acreage.
- They will be looking at potential boat ramps at Ferron Reservoir and Huntington Lake.
- They are getting good comments regarding the new boat ramp in Joe's Valley.

(4)
PATRICK GUBBINS, BLM- QUARTERLY UPDATE.

Mr. Gubbins was not able to attend the meeting.

(5)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR PERIMETER SECURITY SERVICES TO THE SEVENTH JUDICIAL DISTRICT.

This is the same MOU as last year. Commissioner Drew Sitterud made a motion to accept the Memorandum of Understanding for perimeter security services to the Seventh Judicial District as written. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN STATE OF UTAH AND EMERY COUNTY FOR VOTING EQUIPMENT TO COMPLY WITH THE HELP AMERICA VOTE ACT OF 2002 VOTING SYSTEM.

Commissioner Ira Hatch explained that they have before them an agreement between the State of Utah and Emery County for voting equipment to comply with the Help America Vote Act (HAVA) of 2002. This is something that was mandated by the federal government in reaction to the voting problems that surfaced in Florida's last election. There was great wisdom used by Congress in putting together guidelines and money to help fund this effort. This is an effort to hopefully get everyone on line and in compliance with helping people vote. There has been much talk about this effort. There are pluses and minuses associated with this agreement. Lieutenant Governor Gary Herbert is the Chief Election Officer for the State of Utah over the election process. His office sent out for bids for proposals for election equipment. The State of Utah awarded the bid for the election equipment to Diebold Election Systems, Inc.. The agreement that is before the Commissioners today is whether the county will buy into the state's program. The state would provide some of the equipment needed to comply with the HAVA requirements. We would still have some considerable expense involved with the election. We have the option of not going with the state's program but upgrading our present system. This would mean we, the county would bear all the expense of the election with no help from the state.

Commissioner Hatch opened the meeting up for comment or discussion on this matter.

Clerk/Auditor Bruce Funk stated that he has spent more time on this issue than anyone. He has been actively involved with the election process for over twenty years. He has looked at the pros and cons of this issue. Elections is the most critical aspect of his office. It is one of the things he takes most pride in; in assuring the voter that every vote is counted. There are those who make accusations about him and his office and he says to them they are unfounded. He has removed situations that were questionable, he has put people in positions to add credibility. The election process is important to him. One of the great rights we have is the right to vote. The other is the right to free speech. In September of 1996 he made the decision to go to the optical scan ballot, which is what we are using now, realizing that Emery County would be the only county using it and we would have to fend for ourselves. The majority of the state was using the punch card system. He would not have the support that the other counties would have. He had seen the problems with the human error factor and was not comfortable with the punch card system. He was not comfortable with the ability for a recount. He felt it was important to have a paper trail. He felt it was important that the voter have a paper ballot that they could hold in their hand and deposit in a ballot box. After HAVA was implemented, we, as county clerks set up a election committee made up of county clerks, people from the disability group, legal people, etc. He chose not to be on this group because he wanted to wait and see if there was something in future

election technology. At that time Lt. Olene Walker indicated to him that all we would have to do is become HAVA compliant and she would fund us for that mechanism. In the time since then we now have a new Lt. Governor. Mr. Funk's insistence for being there was if there was a new technology and if it was he felt was right for the voter he would support it, endorse it and implement it. We now have a new Lt. Governor who has tied up the purse strings to the HAVA money. It has put us in a precarious position because in order to become HAVA compliant we have two choices; we have to do it under their vendor, Diebold who won the state contract, or we stay with our vendor, Election Systems and Software, (ES&S). We would have to purchase the Automark to take care of the handicapped and hearing impaired. The Automark would also check for over-votes and those other things required under HAVA. To stay with our vendor that cost is a fixed cost of $5,000.00 per precinct. It gives the voter the opportunity to have their ballot scanned, at their option, to see if they over or under-voted. Or it gives the voter the opportunity to go in and use the touch screen and mark their ballot. The same ballot that we use for every voter that passes through that polling place. The other thing is that we have one technology, one vendor. We have an optically scanned paper ballot that you can deposit securely on file and know that it is accountable. The law says that a vote must have an auditable paper trail. A paper ballot has integrity. As he tried to get pricing for touch screen, he cannot find a firm number. He can't give the Commissioners a firm number. He has gone back to the numbers he has read in the paper. He talked about the cost to Wayne County which is close to $40,000.00 to go with Diebold's DRE's (Digital recording Equipment). Utah County will have to put up an additional $300,000.00 mostly due to growth. Salt Lake County is talking millions of dollars. Mr. Funk projects that to stay with the state plan will cost the county over the $45,000.00 required for the Automark in each of the polling locations. He cannot guarantee that number. Lloyd Carr, who is coordinating the programming, set-up and storage service cannot even come up with a price that he is comfortable with. We are going off into an unknown that none of us as county clerks are comfortable with. We are locked in. The state is holding the purse strings and there is no other direction for counties to go. Except for Emery County. We do have a structure in place. We have a ballot system with a ballot that you take to a voting booth then deposit into a ballot box and is counted by a optically scanned machine. They do not know what they are going to do with provisional ballots, whether they will be computerized or paper. Paper ballots for provisional ballots cannot have a number attached to them. We were promised that we would put in all Diebold optically scanned equipment. We would put in a central counter and have precinct counters for the handicapped and a touch screen that mark an optical scanned ballot. That machine is not out there. After all his work and effort he feels that, for the voter and the taxpayer, the only right decision would be to go with the optically scan ballot. Stay with ES&S and add the Automark that we know the cost of. We are going to have substantial cost with the other vendor. Just as we are with ES&S, but he knows what that amount would be. He can live with that amount and can take you through a presidential election with that amount. He talked about the recount of the roll of tape from the DRE if a recount is needed. It will be a laborious task. If he has to have a recount now on the optically scan he just runs it back through the machine. He can lock-up and secure the ballots and they do not have a climate controlled environment. He has kept quiet somewhat on this to the public up until now.

He needs to let the public know where he stands. The Lt. Governor is the election official of Utah and he, Bruce Funk is the election official of Emery County. He doesn't like that responsibility. That puts a great burden on somebody. He takes this responsibility very seriously, just as the Lt. Governor does. The Lt. Governor has given us the option to opt out. He doesn't think that the Lt. Governor should be able to go back on his word and punish us for staying with ES&S. And yet the Commissioners feel this pressure. And others feel that might happen. Remember when we voted down the monument and we gave tens of thousands of dollars back to the state because we were afraid of them. At some point we need to stand up and say what we believe. If the Commissioners want to go with Diebold and the touch screen, he will support them. If he can't support them at some time, then he will step aside. They are making decisions and are saying who will do what and where. There are people here who are afraid to go against the state because of political appointments. He told the Commissioners's that their responsibility is to the citizens of Emery County, just as his is. It is not to the Lt. Governor. He, Bruce Funk needs to comply with state requirements. The ES&S optical scan equipment is 2002 certified. He believes that even though it is not the prettiest or most up to date it is the most trustworthy especially if we need a recount. If Diebold would have put the recount provision on the touch screen he could have bought into it. If activist groups challenge the election and we have to do a recount it can cost thousands of dollars and very laborious. He goes back on his experience of running an election for over twenty years.

Emery County Progress Editor, Patsy Stoddard asked in twenty years how many times have you had to have a recount?

Bruce Funk stated that it is not a frequent thing. Sometimes it is done a local level, we have had some on a state level.

Commissioner Gary Kofford commented that the Diebold (DRE) has three computer chips that records the votes. If something happens to one you still have the others. Legislature, under pressure from the people, did not want a paper ballot. So you cast your ballot on the DRE machine. If you under vote it won't let you cast your ballot if you over vote it won't let you cast your ballot. It still has some ways to go. If you wanted a recount on the present system you will be manually recounting a paper ballot. If you wanted a recount on the DRE you will be manually recounting the tape roll.

The law states that it must be counted from that portion of the ballot or the reel that the voter can read. It does not say that the line has to be manually recounted. This is House Bill #1005 John McDougal wrote that bill. As Lloyd Carr and Bruce Funk and Utah County Clerk met with McDougal in Utah Legislative session said what is they were trying to do, he said he wanted the voter to see how he voted. As they worked through the process and tried to get clarification, Bruce brought out a ballot that he used and showed it to Mr. McDougal and Mr. McDougal said that is exactly what he had in mind.

There are several provisions in line if things were to go down. If the power goes out I have provisions in line to keep the election process going. If a machine goes down in Green River I have provisions in line to handle that.

Commissioner Kofford, if we stay on the ES&S system it will cost the county $45,000.00 and the county is on our own provided we don't need additional machines in each precinct. If you go with the Diebold System as the state recommends, we will be entirely funded minus the operation and maintenance. This is the unknown. How much will that operation and maintenance cost on the machines in the future?

Bruce Funk, under HAVA you are required to provide the opportunity to the voter to check their ballot for over votes.

Commissioner Sitterud, when you cast your vote on the computer and you get to the end, the computer tells you if you have over or under voted and it tells you what you have to fix. When you finish it prints out who you voted for on a tape. The machine comes with a five hour back-up battery. During the mock election the state held at South Towne in Salt Lake City where the two machines were set up for the mock election both systems had a machine go down.

Patsy Stoddard asked if we stay where we are it will cost at the minimum $45,000.00? If we go with the state's recommendation it will be funded entirely except for operation and maintenance by the state?

Commissioner Hatch indicated that there are some things we will have to pay for. The contract outlined the things the state will not pay for. We will need additional staff, additional training, supplies, transportation, we will have to have additional storage space, and other things as outlined in the contract. There are going to be additional cost involved. We don't know if these costs will exceed the minimum to stay with what we have.

Patsy Stoddard asked if the Diebold system will satisfy the handicap requirements?

Both systems will accommodate this requirement.

Commissioner Hatch stated that we all realize that we are going to have to become HAVA compliant. How we get there will be determined by the Lt. Governor. If we make some modifications to our existing system hopefully that will make us HAVA compliant. If we go with the complete Diebold Systems proposed by the state we would be compliant as that is what they are touting.

Bruce asked how they would propose he conduct a public testing of logic and accuracy? How can he test all forty machines for this public testing? This was an unknown.
Patsy asked what kind of cost are involved with the operation and maintenance on the machines

we currently have?

Commissioner Hatch answered that we store the machines ourselves and the operation and maintenance is mostly done by Jeff Guymon, IT Technician.
There are benefits both direction.

Commissioner Sitterud commented that if we do go with the Diebold and it doesn't work, we can drop it at anytime.

Commissioner Hatch commented that there is the possibility that If we don't go with Diebold at this time and later it is mandated it could cost us. We may not get help to get into the system.

Commissioner Hatch called for any additional comments. There were no more comments.

Commissioner Drew Sitterud made a motion to go with the state's recommendation and to approve the agreement to comply with the Help American Vote Act. The motion was seconded by Commissioner Gary Kofford. Commissioner Ira Hatch voted NAY on the motion.
The motion passed with two for and one against.

(7)
DISCUSSION OF BUILDING CODE BOOKS FOR CONTRACTOR PURCHASE.

Building Inspector, Bob Bennett discussed the need to have building code books available for contractors to review in the office, check-out or buy at member price. Planning and Zoning has enough money in their budget to pay for two residential and 2 commercial code books. Commissioner Gary Kofford made a motion to approve the purchase of code books to be made available to contractors to purchase. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Sales tax will need to be charged to the sale price.

(8)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND MUNICIPALITIES FOR GENERAL BUILDING INSPECTOR SERVICES.

Commissioner Gary Kofford explained that all the municipalities have now signed the agreement with Emery County for general building inspector services. Commissioner Gary Kofford made a motion to accept the contract as written. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF GRANT APPLICATION FOR BUSINESS DEVELOPMENT FOR DISADVANTAGED RURAL COMMUNITIES GRANT

PROGRAM.

Economic Development Director, Mike McCandless explained that the State Legislature this year approved $250,000.00 through legislative action to set aside money for disadvantaged rural communities grant program. The new administration staff in the Lt. Governor's office had the task of determining how the money will be spent. They determined that they would develop a grant proposal program wherein the counties could apply for grants to receive the benefits. One prerequisite to filing for the application is to have the county commission approve of the process. He asked for authorization to work on a grant proposal to make application to receive funds for business development. He has not determined just what they are going to work towards at this time but will keep the Commissioners advised of the progress. Commissioner Gary Kofford made a motion to approve moving ahead with making application to participate in a disadvantaged rural communities grant program. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Commissioner Ira Hatch asked that the grant proposal be brought before the Commissioners again before it is submitted.

Commissioner Gary Kofford made a motion to take a break for a few minutes. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to leave the regular Commission Meeting and move into a public hearing to receive public comment on amendments to the ordinance designating Emery County roads, streets, or highways open for off-highway vehicles and finalization of the map. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
5:30 P.M.- PUBLIC HEARING- To receive public comment on amendments to the ordinance designating Emery County roads, streets, or highways open for off-highway vehicles and finalization/approval of map.

Ray Petersen, Public Lands Director provided a brief review of the process preceding the approval of the amendments being presented today. He read the proposed amendment and reviewed the proposed map.

Comments were received as follows:

Mike Swensen, Executive Director of USA-ALL provided written comment in support of the ordinance in its entirety with the exception of closing Buckhorn Wash Road. Stating that if there was a parallel route to the Buckhorn Wash Road worked out then he would be in support of closing the road. He also asked for a noise ordinance.

Ruth McCourd, BLM Price Field Office was in support of the overall ordinance. She looks

forward to working with the county and working on the process. She applauded the various clubs that assisted with the work.

Pete Jones, OHV Club member, asked about the young four wheelers who are driving. Ray pointed out the section in the ordinance that addresses the operation of OHV's by underage drivers. He also asked what prompted the decision to close the Buckhorn Wash.

Commissioner Hatch explained that the committee could not come to a consensus. There were safety issues involved.

Boyd Wilson agrees with the ordinance with the exception of closing the Buckhorn Wash. To his knowledge there have been very few accidents on that section. He feels it bottlenecks the system from the bridge to the rest of the system. If you are not going to open it then close it and begin patrolling it more and issuing citations for misuse. His recommendation is to keep it open and take a look at what happens there. Then if we need to we can close it.

Wade Allinson was a member of the committee and thinks it was nice to see things get done. He is happy with what was done in Ferron. He proposed a six month trial period of keeping the Buckhorn Wash open. The patrol office that is already out there can collect the data needed to make a decision.

Ramal Jones can understand the reason for the safety issues on the Buckhorn Wash. He is concerned that the people who camp along the Buckhorn Wash will be impacted by having to move to a staging area to access the system. He feels the dirt bikes should be under the same scrutiny as the ATV's?

Richard Beardall felt the ordinance was an overkill in regards to the term 'safe and reasonable speed'. The deputies can determine what a safe and reasonable speed is. Doesn't having the speed clause in the ordinance address the safety issue concern stated as a reason for closing Buckhorn Wash? He doesn't see the problem. He thinks that Wade's idea is great. Let's study it. You take away the Buckhorn Wash and you take away a loop opportunity.

Reed Martin doesn't own an ATV but would like to go along with what has been said about the Buckhorn Wash. He sees it as only practical to leave that connection in there. Let's leave it open to begin with let's not start out with closing it. Let's give people an opportunity to prove they will be responsible and then if we need to close it.

Bryant Anderson stated he like the statement in the ordinance about noise. He thinks this is an important thing to look at.

Commissioner Sitterud commented that user groups do their own enforcing. They enforce themselves. He thinks the plan is good. It is not perfect, but we can't get it perfect the first time.

Buckorn Wash does have a lot of camping there and he likes the idea of looking at it for a while.

Commissioner Kofford agrees with Commissioner Sitterud and thinks we need to leave the road open we can always close it later.

Sheriff Guymon thinks the plan is a fairly decent plan. He appreciates the work that has gone into getting us to where we are now. If you read the law it effectively opens nearly every road the county to somebody to get to the access that they need.. Anytime you mix two kinds of travel together you are going to have problems. This ordinance addresses access. He agrees with Boyd Wilson as far as the Buckhorn Wash is concerned that limits the route. You will have irresponsible people that is a given. They are going to enforce it as best they can whether is it open or closed.

Ray Petersen thanked everyone who has been involved in this work. The Sheriff is right this ordinance is all about access. The public process make this ordinance work. The intent is to accommodate the use. It is a workable system. If we need to make changes down the road we can make changes.

Commissioner Hatch was one of the committee members that was concerned for the safety issue on the Buckhorn Wash. They looked at all the routes and the liability involved. The plan is a workable plan. He commended the committee and Ray for all their work on the ordinance. There was a lot of effort put into the plan. He has safety concerns with regards to some of these roads. He is not in favor of opening Buckhorn Wash for that reason.

Commissioner Gary Kofford made a motion to come out of the public hearing. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to return to the regular Commission meeting. The motion was seconded by Commissioner Gary Kofford and approved by alle member present.

(11)
<u>CONSIDERATION AND APPROVAL OF OHV ORDINANCE AMENDMENTS AND MAP.</u>

Commissioner Drew Sitterud made a motion to approve the OHV Ordinance with the proposed amendments. The motion was seconded by Commissioner Gary Kofford and approved by all

members present.

Commissioner Gary Kofford made a motion to accept the map as presented with the addition of opening Buckhorn Wash Road from the bridge to the junction of Green River cut-off. The motion was seconded by Commissioner Drew Sitterud. Commissioner Ira Hatch voted "nay" to the motion. The motion passed with two for and one against.

(12)
CITIZEN CONCERNS

None

(13)
DISCUSSION AND APPROVAL OF PROPOSAL TO CHANGE MERCHANT CREDIT CARD PROCESSING SERVICE PROVIDERS.

Treasurer, Steven Barton discussed merchant credit card processing service providers with the Commissioners. He was contacted by Eliot Management Group who offered a 30% reduction in the card processing service charge. The current contracts are for three years. The Museum of the San Rafael is at the end of their contract. Mr. Barton asked to allow the change to Eliot Management Group for credit card processing service. Commissioner Gary Kofford made a motion to authorize the change in merchant credit card processing service provider to Eliot Management Group. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Justice Court still has two more years on their contract and it would be to costly to get out of the contract with the current provider. Mr. Barton will continue to monitor the providers and alert the Commissioners when it would be a good time to switch providers.

(14)
DISCUSSION OF MARRIED EMPLOYEES INSURANCE BENEFITS.

Commissioner Gary Kofford discussed a situation wherein the county has two employees with spouses that are also employed with the county. Commissioner Kofford indicated he checked with a few other counties to find out how they handled the insurance benefits package for the spouse employee. In Emery County's case one employee carries the insurance, usually the one

whose birthday comes first in the year. The non-participating spouse is covered under participating spouse's plan. The employees: Shaun Bell and Kris Bell, John Barnett and Tasha Barnett requested some kind of payment to the non- participating spouse stating that the benefit which would normally be available to that employee is not being realized by him/her. The cost for a single coverage insurance premium is $543.00 a month. The cost for a family insurance premium is $1,500.00 per month. Commissioner Kofford suggested that the non-participating employee be compensated with the amount of a single coverage premium, $543.00 per month. He suggested changing the policy to reflect the procedure for compensating married employees for their insurance benefit. Commissioner Gary Kofford made a motion to change the personnel policy to reflect that in the case of married employees one employee will carry the family premium and the spouse will receive the amount of a single insurance premium, effective October 1, 2005. The motion was seconded by Commissioner Drew Sitterud. Commissioner Ira Hatch voted "nay". Any non-participating employee who has opted out of the plan due to the fact that their spouse, working elsewhere, carries their insurance will not be subject to the above. The motion passed with two voting for and one voting against.

(15)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #171532 through and including #171692 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
49-05	Wacker LT$ Light Tower Homeland Security/Sheriff	8,200.00	Approved
50-02	2006 Dodge Ram Truck Homeland Security/Sheriff	27,670.00	Approved
51-02	3- Latitute Notebook Computers Homeland Security/Sheriff	5,902.83	Approved
52-05	20- Ballistic Vests Homeland Security/Sheriff	22,980.00	Approved
53-05	Honda Generator Homeland Security/Sheriff	3,599.15	Approved

Dispositions were presented for the following:

#150-20838 a 1981 Dodge Van from Sr. Citizen and #150-4477 a 1082 Ford Van from Sr. Citizen. The vehicles are being stored at the Road Department until the next county auction.

The purchase of the 2006 Dodge Ram truck was discussed. There were three bids from Community Motors for $28,456.00, Hinckley Dodge for $27,670.00 and Ken Garff for $29,517. Sheriff Guymon wanted to purchase the

(16)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following Personnel action:
IT Department

Jeff Guymon, IT Department Head, has requested approval to start the hiring process for one IT Technician. This would be a full time position with benefits at salary grade 12.

Commissioner Drew Sitterud made a motion to approve the hiring process for an IT Technician as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Drew Sitterud made a motion to advertise to fill a position on the Emery County Travel Council vacated by Jackie Ungerman's resignation . The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner made a motion to approve the minutes dated August 16, 2005 as corrected. The motion was seconded by Commissioner and approved by all members present.

(18)
COMMISSION REPORTS

Commissioner Gary Kofford

Commissioner Kofford reported on the Arapeen OHV Jamboree in process. There are some fifty-five people in the county for the jamboree of only five are from the state of Utah. There about thirty local citizens acting as guides and organizers.

He led a group on a tour of Reeder Canyon over Skyline Drive and to Potter's Pond. The people appreciated the scenery and what we have here in Emery County.

He talked with Randy Jensen regarding his San Rafael Research Survey Calling Center in Huntington. He has twenty-seven employees and will be adding more people soon.

Green River refinery in still is progress. Two related business opportunities are possible in surrounding area.

October 13, 2005 the next level will begin for small business development. The Small Business Development Center is housed in the Emery County Courthouse two days a week.

Commissioner Hatch

He received a petition for annexation from Ferron City. He asked if the county was to have this on file. The petition will be sent tot he Clerk/Auditor's office to be on file.

(19)
ATTORNEY/CLIENT EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not needed.

(20)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. Commissioner Hatch stepped down to second the motion. Commissioner Drew Sitterud had left the meeting.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 20, 2005

Present at the meeting was Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Ira Hatch was not able to be there when the meeting started. Therefore, Commissioner Drew Sitterud was acting chairman until Commissioner Ira Hatch arrived and will step down to execute motions as needed.

Attorney David Blackwell had to leave the meeting early so agenda items #4 and 6 were moved up to #1 and 2.

(1)
CONSIDERATION AND APPROVAL OF RESOLUTION CREATING A BOARD FOR THE MUSEUM OF THE SAN RAFAEL.

Commissioner Drew Sitterud discussed the need to create an Administrative Control Board for the Museum of the San Rafael. The board shall have the power to act as the governing authority of the museum and exercise all powers necessary to operate and maintain the museum. The board shall be subject to the policies and procedures established and adopted by Emery County and be directly responsible to the Commissioners of Emery County. The board shall consist of nine members, all of whom shall be appointed by the Emery County Board of Commissioners. Four initial members will each serve for two years and the remaining five members will serve for one four year term each. The determination of who shall serve in each category is to be made by lot. One of the Emery County Commissioners will serve on the board, for a four year term and be counted as one of the nine member board. Dixon Peacock, who is a long time supporter and originator of the museum shall be appointed as a non-voting, ex officio member of the board in recognition of his long service to the museum. Commissioner Gary Kofford made a motion to accept Resolution 092005 creating a board for the Museum of the San Rafael. Commissioner Drew Sitterud seconded the motion and the motion was approved by all members present.

(2)
DISCUSSION REGARDING FORMATION OF EMERY COUNTY BOUNDARY COMMISSION.

The Emery County Commission received a protest to petitioned annexation into Ferron City. Pursuant to section 10-2-409 (1) (b), this triggers the creation of a boundary commission. Since this is the first protest received by Emery County for a number of years, a boundary commission is not currently in place. Under the statute, the county must appoint two elected officials from the county, and the mayors of the municipalities in the county are to appoint two elected officials

from the cities. These four members would then meet and select three more members who are residents of the county, none of whom is a county or municipal officer. This would constitute the boundary commission. The boundary commission would be responsible for reviewing, determining guidelines and making recommendations to the Emery County Commission. Commissioner Drew Sitterud made a motion to begin the process to bring forth a boundary commission. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Commissioner Drew Sitterud nominated Gary Kofford and Steven Barton as the two elected officials for the county to serve on the boundary commission. There were no other nominations. Therefore, Commissioner Ira Hatch made a motion to accept Gary Kofford and Steven Barton as the two elected officials to serve on the boundary commission. Commissioner Drew Sitterud stepped down to second the motion and the motion was approved by all members present. When the Council of Governments meets they will choose two elected municipal officers to serve. One of first things the boundary commission must do is review Ferron City's annexation policy plan. A letter will be sent to Ferron City requesting a copy of the plan.

Commission Ira Hatch assumed Chairmanship of the meeting.

(3)
OPENING OF BIDS FOR COUNTY OWNED PROPERTY PARCEL NO. 01-050B-006 AND PARCEL NO. 04-0054-0006. CONSIDERATION AND APPROVAL OF BID AWARD.

Deputy Clerk/Auditor Carol Cox opened the sealed bids received by the Clerk/Auditor's office for county owned property parcel no. 01-050b-006. This is a piece of property in Cleveland, containing approximately 1.08 acres. Bids were received as follows:

Susan Ward	$216.00
Kaleb Sitterud	400.00
Hazel McMullin	220.00
Clifton Carter	250.00

Commissioner Drew Sitterud made a motion to accept the bid for county owned property parcel no. 01-050b-006 from Kaleb Sitterud for $400.00. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

One received, sealed bid was opened for the county owned property parcel no. 04-0054-0006. This piece of property is in Lawrence, containing approximately 1.13 acres. The bid was from Paul Gilbert for $501.00. Commissioner Gary Kofford made a motion to accept the bid for county owned property parcel no. 04-0054-0006 from Paul Gilbert for $501.00. The motion was seconded by Commission Drew Sitterud and approved by all members present.

(4)
SHANNON HIATT, REPORT ON 2005 EMERY COUNTY FAIR.

Gaylee Jeffs and Dannette Waite presented the Commissioners with a plaque presented to Emery County during the Utah State Fair. Emery County's booth won the Best County Representation Award. The five women responsible for overseeing many aspects of the Emery County Fair also attended the Utah State Fair and manned the Emery County Fair booth. These five women were, Gaylee Jeffs, Dannette Waite, Michelle Scovill, Nancy Jensen, and Margaret Keller. Gaylee stated she has received many accolades through the Recreation Department office for the success of the 2005 Emery County Fair. The Emery County Commissioners thanked all the people who worked so diligently on making the 2005 Emery County Fair a success. The Commissioners especially thanked Gaylee Jeffs, Shannon Hiatt and the Emery County Recreation Special Service District for taking on the task of the fair. They were very pleased with the outcome. Shannon Hiatt was not able to attend the meeting to give a report.

(5)
APPROVAL OF AMENDMENT TO THE PERSONNEL POLICY ALLOWING INSURANCE BENEFITS FOR MARRIED EMPLOYEES.

Commissioner Gary Kofford explained that in the September 6, 2005 commission meeting a motion was made to change the personnel policy to reflect that in the case of married employees one employee will carry the family premium and the spouse will receive the amount of a single insurance premium. Since the action taken was not on the agenda it is necessary to ratify that motion. Commissioner Gary Kofford made a motion to ratify the decision to amend the personnel policy allowing insurance benefits for married employees as stipulated in the motion. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CITIZEN CONCERNS

There were no citizen concerns.

(7)
CONSIDERATION AND APPROVAL OF CIRCUIT BREAKER, VETERAN, BLIND AND OTHER ABATEMENT.

Senior Deputy Clerk/Auditor Brenda Dugmore presented a list of those who have filed 2005 Property Tax Indigent Abatement and Property Tax Credit(Circuit Breaker), Disabled Veterans and Blind Exemption applications with Emery County. The state reimburses the county for the circuit breakers. There is an income cap of $25,369.00. The veteran and blind are a reduced tax.

The veteran's exemption requires at least a ten percent service related disability. A blind exemption requires a letter from an ophthalmologist certifying that there is no more than 20/200 visual in the better eye when corrected or have a restriction in the field of vision of the better eye which subtends an angle of vision no greater than 20 degrees. All of the applicants have met these requirements. Commissioner Gary Kofford made a motion to approve the list of Circuit Breaker, Veteran and Blind abatements. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

The Indigent Abatement is totally at the discretion of the Commissioners. The Commissioners may abate up to fifty percent of the property tax. The applicant must be under 65 and have an attached statement from their doctor and a letter from the applicant with an explanation of hardship. The income cap of $25,369.00 also applies to the indigent abatement. Applications were received by the Clerk/Auditor's office from the following:

Verne Hinton
John Adams
Gina Dyches
Maryann Rizzuto

Commissioner Gary Kofford made a motion to approve a fifty percent abatement for Verne Hinton, John Adams and Gina Dykes and to arrange an interview with Maryann Rizzuto to verify her status and bring back to commission meeting at another time for consideration. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CLOSURE.

Senior Deputy Clerk/Auditor Brenda Dugmore reported that required meetings have been held and the required waiting time has past for Board of Equalization. There was one request to which there has been no response. It is now time to close Board of Equalization. If the request does come in it can be addressed as a commissioner adjustment in a later meeting. Commissioner Gary Kofford made a motion to approve closing Board of Equalization with the approved adjustments and any further request will be addressed as a commissioner adjustment. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF- JACOBSON

Senior Deputy Clerk/Auditor Brenda Dugmore discussed a request for ambulance write-off from

Moyal Jacobson. The request was from Ms. Jacobson. Their insurance paid for the disposable supplies on both their bills. The Commissioners previously approved a write-off on Ms. Jacobson's non-transport rate ($243.00). This left a balance on Mr. Jacobson's service which is $212.00. As of yet the bill has not been resolved with the insurance company. Commissioner Gary Kofford made a motion to decline the request for now until the insurance company has resolved the bill. If the bill still has not been resolved in a reasonable amount of time, then the Commissioners will look at the request again. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #171805 through and including #171953 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
54-05	Enclosed Trailer Homeland Security	$6,249.00	Approved
55-05	Christmas Cards, EC Employees	400.00	Approved
56-05	Carpet- pre-pmt Museum of San Rafael	4,000.00	Approved
57-05	Water Heater-Emergency Sheriff- GR Detention	395.39	Approved

There were no dispositions.

Commissioner Sitterud asked to have the carpet pre-payment for the Museum of the San Rafael added to the add ons so the carpet can get ordered. Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and adding the carpet pre-payment to the additional claims. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)

PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director Mary Huntington presented the following personnel action:

Library

Jerilyn Mathis requested that Marilyn Olsen receive a one step increase. She has completed her six month orientation period successfully. If approved the increase would take effect with the pay period beginning September 26, 2005.

Jerilyn also requested that Natalie Gardner receive a one step increase. She has completed her six month orientation period successfully. If approved the increase would take effect with the pay period beginning September 26, 2005.

Commissioner Gary Kofford made a motion to approve a one step increase for Marilyn Olsen and Natalie Gardner as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Charlene Oviatt has given her resignation and her last day of work will be October 14, 2005. Jerilyn Mathis requested approval to begin the hiring process for a part time assistant librarian in Huntington. This would be a level Grade 4A position. Commissioner Gary Kofford made a motion to approve beginning the hiring process for part time assistant librarian in Huntington at a Grade 4A. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Road Department

Gordon Nielsen has resigned for the Road Department effective September 19, 2005. Rex Funk requested approval to begin the hiring process. He would like to hire one Equipment Operator/Driver, entry level Grade 12. Commissioner Gary Kofford made a motion to approve beginning the hiring process for a Equipment Operator/Driver at entry level Grade 12. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the minutes dated September 6, 2005 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud, along with Bret Mills, Bill Downard and Sheriff Guymon traveled to Salt Lake City as part of the grant application process for a new 9-11 system for Emery County. The project will cost $214,000.00 of which Emery County received a grant for $124,000.00. The county's match of $84,000.00 will come from the franchise fees collected by Emery TelCom for Emery County. Emery County is running on the oldest 9-11 system in the state. This will be a big step for the county. Bret will begin immediately on the project.

He recently attended a BLM RAC meeting. Sally Wisely will be retiring at the end of September.

Melon Days in Green River was great. There were six very talented girls who competed for Melon Days queen. He hoped to see them at the Miss Emery County Pageant next year.

Peach Days went well also. They had a nice long parade. The go cart regatta went very well. The horse races were down from previous years. There was a big turnout for the demolition derby.

Commissioner Kofford

Commissioner Kofford reported that Randy Jensen's new business, San Rafael Surveys will hold an open house today.

State Parks Division is working on a campaign to promote state parks in Emery County for recreation.

He reported that Public Lands Director, Ray Petersen and the heritage group will work on the San Rafael Swing Bridge deck refinishing project on Saturday from 9:00am until 3:00pm.

Commissioner Hatch

Commissioner Hatch attended a Joint Highway committee meeting in Provo. He reported on the Moore Cut-off Road project. They have scheduled a meeting to get instructions on how to access the funds for the project.

Sheriff Guymon reminded the Commissioners of the San Rafael Bike Ride on September 23, 24 and 25, 2005. On Sunday everyone will meet at the Wedge.
The Emergency Preparedness Fair will be Saturday, September 24, 2005 from 9:00am until 2:00pm.

Shannon Hiatt arrived at the meeting to give a brief report of the Emery County Fair for the Commissioners. He reported that the free dinner in the park worked out very well. The concert was a huge success and hopes that with the help of the Emery County Travel Bureau to do a better job of promoting it and the rodeo next year. He has received many positive comments with regards to the fair and the rodeo. He expressed his gratitude to all those volunteers who helped out in so many areas. Castle Dale City workers helped out a lot also. The Sheriff's office helped with preparation, set-up and clean-up. The success of the Fair would not have been possible without all the many people who carried out their assignments. He does not have all the figures yet because bills are still trickling in. He hoped to have the final figures to report to the Commissioners by the next Commission meeting. He thanked Patsy and the staff of the Emery County Progress for the coverage of fair and rodeo events. They were a great help. He especially commended the five ladies who helped pull the whole thing together, Gaylee Jeffs, Dannette Waite, Michelle Scovill, Nancy Jensen and Margaret Keller.

The Commissioners thanked Shannon, the Recreation Special Service District and all those who helped make the Fair a success. They were very satisfied with the outcome. The fair was focused towards the local citizens which is right where they wanted it to be.

(14)
ATTORNEY/CLIENT EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(15)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 4, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DELENA FISH, WFS, QUARTERLY UPDATE.

Delena Fish, WFS provided the following update:

- July started their physical performance review. The department set goals for the year as well as each individual office set goals also.
- She reviewed the TANIF assistance program with a review of participation requirements and activity.
- The department had three victims of hurricane Katrina looking to find employment and locate in our area. One couple settled in the Price area and the other individual was sent to inquire at CEU as he has a geology background.
- The department is in the process of implementing new policy.
- A group of youth were recently involved in landscaping the heritage house in Castle Dale. The group made a book on the project and presented it at the State Fair. The book received an award and is available to review at the heritage house.
- The department has been challenged to have two apprenticeships in the county this year. They are working on that.
- They have many job orders out at this time. They are still needing truck drivers. The mining industry has leveled off for now.

(2)
DEB DULL, UTAH POWER, QUARTERLY UPDATE.

Deb Dull was not able to attend the meeting today. Commissioner Hatch did report that UPL has received approval to move ahead with the intersection/interchange. The earth work will begin as soon as possible. They do not anticipate any disruption in traffic during the construction this year.

(3)
RATIFICATION OF EMERY COUNTY BOUNDARY COMMISSION.

Commissioner Gary Kofford made a motion to ratify the action taken in the last commission meeting to create the boundary commission and to appoint Steven Barton and Gary Kofford as

elected officials to serve on the board. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. The Council of Governments met on October 11, 2005 at which time they appointed two municipal elected officials, Jackie Wilson and Jeff Horrocks to the board. The four elected official board members will now meet and select three at large board members who are citizens of the county but are not county or municipal officers. After the selection process is complete, the group will draw lots for terms to be served. After the board is complete they can function as a boundary commission and begin review of annexation issues.

(4)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE

A business license application was presented for Joseph Clark DBA: Clark's Custom Jewelry. The application has been reviewed and signed by Zoning Administrator, Bryant Anderson. Commissioner Drew Sitterud made a motion to approve a business license application for Joseph Clark DBA: Clark's Custom Jewelry. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF LAW ENFORCEMENT AGREEMENT NO. 06-LE-11041000-001 BETWEEN EMERY COUNTY AND THE FOREST SERVICE.

Commissioner Gary Kofford made a motion to approve agreement #06-LE-11041000-001 between Emery County and the Forest Service. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CITIZEN CONCERNS

Commissioner Gary Kofford discussed an issue regarding a parcel of property in Castle Dale. This parcel of property # 01-0019-0027 approximately 75 ft by 7.2 ft is property that was acquired by the County from a past delinquent tax sale. Edward Rasbold purchased property that he thought included the piece of property in question. Evidently there was an error in recording and the property in question was not included in his property. Mr. Rasbold felt the property should be given to him. Commissioner Kofford felt it was best to follow procedures to dispose of the property. Therefore, Commissioner Kofford made a motion to advertise the property for sale to all the adjacent property owners at a minimum amount of $250.00 . The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Sealed bids are to be turned in to the Clerk/Auditor's office.

(7)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and Additional Claims #172118 through and including 172246 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
58-05	Decontamination Sprayer/Water Tank Sheriff- HLS	5525.00	Approved
59-05	2006 Arctic Cat Prowler Sheriff- HLS	11946.15	Approved
60-05	Pro-1000 DS Radar Sheriff- HLS	1319.00	Approved
61-05	Siren and Switch Controller Sheriff- HLS	440.40	Approved
62-05	Shell for 06 Dodge Truck-HLS Sheriff- HLS	1149.51	Approved

There were no dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Personnel Director, Mary Huntington presented the following Personnel action.

Clerk/Auditor

Bruce Funk requested approval for Jan Luke to receive a one step increase. Jan is eligible for a

progressive routine increase. This would move her from 6A to 7A effective October 10, 2005. Commissioner Gary Kofford made a motion to approve a progressive routine increase for Jan Luke as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated September 20, 2005 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
COMMISSION REPORTS

Commissioner Drew Sitterud

Commissioner Sitterud reported on a meeting with the Recreation Sub Committee /State Parks where they discussed some ideas for parks projects and events.

He reported on UAC meetings in Midway, Utah. Recording of RS 2477 Emery County owned roads will now begin.

Emery County's television microwave system is now transmitting several channels in high definition. We will continue to transmit in both analog and digital until the analog signal is shut off sometime in 2006.

Commissioner Gary Kofford

Commissioner Kofford reported that Emery County Library is celebrating its 60th birthday. The week of October 3rd through 7th, libraries throughout the county will be having various activities and recap the last 60 years.

Commissioner Kofford recently met as a board member with the Mental Health and Substance Abuse Board. They are lobbying the legislature for more funding.

Commissioner Ira Hatch

Commissioner Hatch, Commissioner Sitterud and Commissioner Kofford attended an open house for San Rafael Research, a call center in Huntington managed by Randy Jensen. Several

individuals from the parent company located in Logan, Utah attended the open house. They thanked Work Force Services for their help in staffing and getting things up and going.

Sheriff LaMar Guymon reported on the San Rafael Bike Ride. They had approximately thirty people participate. They added something new this year, a moonlight ride around the Wedge.

(11)
ATTORNEY/CLIENT EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An Executive Session was not needed.

(12)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 18, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF APPLICATION TO RENEW A PERMIT TO OPERATE A CLASS I LANDFILL.

Rex Funk, Road Department, explained the process of application to renew a permit to operate a Class II Landfill. The renewal process takes place every five years. The department is in the process of updating the requirements. They worked with a company IGES to come up with an alternative design for the Landfill and as a result are the first in the state to go to a alternative natural design. The permit has been approved by the state. Rex recommended signing the application. Commissioner Gary Kofford made a motion to approve signing an application to renew a permit to operate a Class II Landfill in Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF MODIFIED ESCROW AGREEMENT #2576 TO MEET THE FINANCIAL ASSURANCE REQUIREMENTS FOR THE EMERY COUNTY LANDFILL.

Rex Funk explained that the state treasurer felt that there needed to be a modification to escrow agreement #2576 to meet the financial assurance requirements for the Emery County Landfill. This is dynamic fund established by the state as an assurance in the event that the county defaults on the landfill. The funds are used for reclamation of the landfill site. The fund is not for the benefit of the county, but for the benefit of the state. The funds are in a growing trust that should be growing at a minimum rate of at least three percent a year. An engineer consultant provides an estimate of cost to close the landfill concurrent with estimated increases in costs. The fund is reviewed every year to assure that the cost are meeting what the state has determined is needed to cover reclamation. Commissioner Gary Kofford made a motion to approve the modified escrow agreement #2576 to meet the financial assurance requirement for the Emery County Landfill. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
REQUEST FOR DONATION FOR 4-H NATIONAL HORSE BOWL TEAM.

Gaylene Conder, Extension reported that Emery County has had state 4-H winners for the last three years. Emery County has a wonderful 4-H horse club, one of the best in the state. We are fortunate for our children to have the opportunity to participate in this program. The 4-H horse club is raising funds to go to Denver to participate in National 4-H competition. The participants are required to bring fifty tokens to share with other participants. There will be other expenses incurred as well. Because this is a family oriented state, the participants families will be traveling with them. Burns Saddlery in Richfield has offered to help sponsor two participants. The 4-H budget is shot so she was asking for a donation to the 4-H National Horse Bowl Team.

Commissioner Sitterud explained that the Commissioner's must be careful who and what the county donates money to. The donation cannot be specific to one group. However, he suggested that this could be directed to the Emery County Recreation Special Service District. This type of donation is recreation and is a legal donation for them. He suggested that Gaylene approach the Recreation District for a donation. If that does not happen then they can come back to the Commission and they will look at putting more funds into the 4-H budget when the budget is opened later this year.

Commissioner Gary Kofford commended Gaylene and the 4-H program for all of their accomplishments this year.

(4)
CONSIDERATION AND APPROVAL OF ROAD AGREEMENT WITH UTAH POWER.

Kyle Singleton, Utah Power (PacifiCorp)reviewed the right-of-way agreement for Emery County Road #426 near the Hunter Power Plant. There is currently a high volume of coal truck traffic that provides coal to the Hunter Power Plant near Castle Dale, Utah. All of the coal truck traffic currently accessed the Power Plant via Emery County road #426 from SR-10. The coal truck and other traffic has resulted in congestion and had a negative impact on the safety of SR-10 at the intersection. The Utah Department of Transportation (UDOT) would like to improve safety for the traveling public and the coal truck drivers. PacifiCorp would like to partner with UDOT in an effort to mitigate for the current situation by constructing an interchange at the intersection of State Road 10 and State Road 57 for the coal truck traffic to use as the access point to the power plant. Upon completion of the new interchange, existing County Road #426 will remain in service. Emery County has entered into an agreement with UDOT to relocate the access of County Road #426 onto SR-10 should there be an increase in the accident rate at this intersection after the construction of the new interchange at SR-10 and SR-57 is completed. PacifiCorp owns property to the west of County Road #426 that would be needed to relocate the access of County Road #426 onto SR-10. Energy West is under obligation to complete asphalt overlay on section

of County Road #426 due to roadway relocation completed in 2004.

In exchange for mutual promises, PacifiCorp agrees to convey that certain real property required for the relocation of County Road #426 to Emery County as more particularly described in Exhibit "A" attached hereto and by this reference made a part of this reference made a part of this agreement in the event conditions outlined in the agreement between UDOT and Emery County dictate that County Road #426 must be relocated. Emery County agrees to relieve Energy West of the obligation to install asphalt surfacing to the section of County Road #426 relocated in 2004 and transfer the obligation in an equivalent amount toward the new section of #426 only in the event of relocation as per the agreement between Emery County and UDOT. The equivalent amount will be determined by the current market price of purchasing and installing 42,210 sq.ft. of 4 inch thick HMA asphalt at the time of relocation.

Commissioner Sitterud had a question about the statement *described in Exhibit "A"* and suggested that the statement should describe the property rather that refer to Exhibit "A". The "land west of county road #426" is the preferred wording. The Commissioners will agree to the agreement as written with the understanding that the land west of county road #426 is the description of the location of a re-located road should the need arise.

After discussion on this issue Commissioner Gary Kofford made a motion to approve a right-of-way agreement for Emery County Road #426 near the Hunter Power Plant with the understanding that an attachment be added to include a description of the property west of county road #426 as discussed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
RATIFICATION OF RECOMMENDATION TO AWARD SO. MOORE PHASE II ROAD PROJECT.

Commissioner Drew Sitterud made a motion to ratify the recommendation to award the contract for the So. Moore Phase II Road Project to Nielson Construction. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)

CONSIDERATION AND APPROVAL OF U.S. FOREST SERVICE PAYMENT OPTION.

Commissioner Drew Sitterud made a motion to continue with the 100% payment option from the U.S. Forest Service as in the past. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF COMMISSION ADJUSTMENTS ON PROPERTY ASSESSMENT.

Assessor, Kris Bell recommended adjustments for the following properties:

Lamar Kummer- the charts stuck together and parcel 01-050C-0028 was missed during BOE. The previous market value was $179.00. The new market value would be $16.00. Previous taxes were $2.67. New taxes would be $.22. A tax difference of $2.45. Commissioner Drew Sitterud made a motion to approve a commission adjustment for Lamar Kummer as recommended by the Assessor's Office. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Joan Healy- the owner called and told us the salvaged home on parcel 01-113A-0004 has been gone for a year. The previous market value was $20,206.00. The new market value would be $17,706.00. Previous taxes were $310.93. New taxes would be $272.23. A tax difference of $38.70. Commissioner Drew Sitterud made a motion to approve a commission adjustment for Joan Healy as recommended by the Assessor's Office. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Michael Dunwoody- parcel 01-0153-0007, the Assessor's Office was not able to reach the owner before we closed BOE. This was a home we received from the annexation. The owner told us it was a modular home for the previous appraisal. We did a walk through of the home and found it is a Manufactured home not a modular. The previous market value was $59,275.00. New market value would be $32,038.00. Previous taxes were $622.62. New taxes would be $392.02. A tax difference of $230.60. Commissioner Drew Sitterud made a motion to approve a commission adjustment for Michael Dunwoody as recommended by the Assessor's Office. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Book Cliff Lodge-BCL&R LLC- parcel 01-0151-0042, the Assessor's Office was not able to reach the manager of the Book Cliff Lodge until after BOE was closed. He sent us the expense statements and I found that an adjustment should be made. I used the income approach instead of the cost approach. Previous market value was $813,524.00. New market value would be $666,140.00. Previous taxes were $10,125.94. New taxes would be $8,150.89. A tax difference

of $1,975.05. Commissioner Gary Kofford made a motion to approve a commission adjustment for Book Cliff Lodge as recommended by the Assessor's Office. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

FAF Management & Consulting, Inc.-parcel 01-151G-0012, the Assessor's Office was not able to reach the new owner of the old Mancos Rose Motel in Green River until after BOE was closed. The motel is in very poor condition, they are trying to fix it up. Previous market value was $59,275.00. New market value would be $32,038.00. Previous taxes were $622.62. New taxes would be $392.02. A tax difference of $230.60. Commissioner Gary Kofford made a motion t approve a commission adjustment for FAF Management & Consulting, Inc. as recommended by the Assessor's Office. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CITIZEN CONCERNS

Commissioner Sitterud asked for approval to hire thirty day, part-time help for Bret Mills while he installs the antennas on Horn Mountain and Cedar Mountain. You need two people to put the antennas up. Morgan Oveson has been helping Bret with the installation process for the new digital television system and he would like to continue using Morgan to help him with the antennas. We may need to find the money from somewhere and may need to shift funds around to cover the cost of paying Morgan. Commissioner Gary Kofford made a motion to approve hiring a part time person for thirty-days while Bret puts up the antennas. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. The Commissioners will address the money to pay for the part time person when they open the budget next month.

Darrell Leamaster, Castle Valley Special Service District asked to move Cleveland's equipment request on the PCIB capital improvement medium term list to the short term list. They have had some equipment go down and need to move that request up on the priority list to try and get funding for in 2006. Commissioner Gary Kofford made a motion to approve moving Cleveland's request from medium term to short term on the PCIB priority list subject to the approval of Council of Government board members. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF ASSIGNING WATER SHARE TO WASH STATION.

Rex Funk discussed assigning water share to wash station. They needed to create a pad area for washing down the trucks. In looking for a resource for water and water pressure they approached Castle Valley Special Service District and were told they could hook into their line near the pad. They estimated the cost for the water service would be approximately $200.00 for the year. The Road Department has a requisition going before the Commissioners today for the tank to hold the water. A water share will need to be transferred to Castle Dale City for the water use. Commissioner Gary Kofford made a motion to assign one water share for the use of the Road Department in obtaining water for the wash station. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
DISCUSSION AND APPROVAL OF REQUEST TO BURY CISTERN.

Rex Funk explained that they need to bury the cistern, poly tank on the property located behind the Road Shop where they are locating the wash station. There will be a man hole for maintaining the tank. Commissioner Drew Sitterud made a motion to approve burying the cistern on the Road Shop property. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF FY2006 TENTATIVE BUDGET FOR EMERY COUNTY, CASTLE VALLEY SPECIAL SERVICE DISTRICT AND OTHER ENTITIES AS REQUIRED BY LAW. SETTING OF BUDGET WORK MEETINGS.

Senior Deputy Clerk/Auditor Brenda Dugmore stated that by law the Auditor's Office is required to submit a tentative budget for 2006 by November 1. The tentative budget includes a five percent increase on insurance depending on how it goes. Budget meetings were discussed. Suggested dates were October 24, from 9 to 3, October 25, from 9 to 12, November 4, from 9 until as long as they need to go.

Darrell Leamaster discussed the budget for Castle Valley Special Service District.

Commissioner Drew Sitterud made a motion to approve the 2006 tentative budget for Emery County, Castle Valley Special Service District and other entities as required by law and to set budget work meetings for October 24, 25 and November 4, 2005 as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

A business license application was presented for Blair and Maryann Fillmore DBA: TJ & B Mantrip Repair. The application has been reviewed by the Planning Commission, signed by Bryant Anderson, Zoning Administrator and they have paid the fee for a Conditional Use Permit. Commissioner Gary Kofford made a motion to approve a business license for Blair and Maryann Fillmore DBA: TJ & B Mantrip Repair. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List # 172359 through and including #172487 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
63-05	1,700 Gallon Cistern Road Department	1,200.00	Approved
64-02	Storage building electrical Road Department	900.00	Approved

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims, requisitions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following Personnel action:

Museum of San Rafael

Commissioner Sitterud asked to discuss the possibility of increasing Jan Petersen's hours from a part-time employee, under twenty hours a week to part-time working up to thirty-nine hours a week (3/4 time). Commissioner Sitterud explained that there has been a problem with Jan's time card. By policy Jan should not incur overtime without Commission approval. He has spoke with Jan about this problem. The problem came up again. Jan feels she cannot get the job done in twenty hours a week. He talked to her about maybe hiring another part-time person to help out. Jan was not comfortable with that. Commissioner Gary Kofford suggested taking the issue to the newly created Museum board for them to make a recommendation. In the meantime all overtime for Jan must be pre-approved by e-mail or a phone message to either Drew or Mary before hand.

Commissioner Drew Sitterud made a motion to put Mary Huntington on the cell phone reimbursement plan effective November 1, 2005. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff's Department

Sheriff Guymon requested that Dusty Butler receive a one step increase. Dusty received a promotion six months ago and has completed his six month orientation period successfully. If approved this would become effective October 24, 2005. Commissioner Drew Sitterud made a motion to approve the one step increase for Dusty Butler as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Nicole Deabenderfer has requested FMLA from October 11, 2005 through November 28, 2005 for the birth of her baby. Upon returning to work she may need intermittent leave also. Commissioner Drew Sitterud made a motion to approve FMLA for Nicole Deabenderfer as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Library

Jerilyn Mathis proposed hiring Stephanie Oviatt as the new assistant librarian for the Huntington Library. Interviews were held October 17, 2005 and six candidates were interviewed. Commissioner Gary Kofford made a motion to hire Stephanie Oviatt as the new assistant librarian in Huntington. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated October 4, 2005 as

corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
COMMISSION REPORTS.

Commissioner Sitterud

Commissioner Sitterud discussed some of the projects being considered by the State Parks Committee to help promote state parks in Emery County. The Wake Board Association is considering a wake board competition. Millsite Golf Course is planning a Archery/Golf Tournament. An ATV Golf tourney is in the works for Palisades to Millsite to Green River. A Christmas lights display is in the planning for Green River. The Boys Scouts of America have been contacted to encourage them to come early in the spring to Goblin Valley State Park for activities. The committee is to encourage everyone to come up with ways to promote the state parks in any way that they can.

He met with rural legislators on Richfield. They discussed centrally assessed property taxes and the possible shift of money to the homeowners. They also discussed salaries of sheriff departments and jail reimbursements.

He reported on the new skeet shoot which is 99% completed. Nielson Construction has donated three light poles. The grand opening will be on Saturday, November 4, 2005. We will now be able to join the skeet shoot circuit.

Commissioner Kofford

Commissioner Kofford reported on the success of the 2nd Annual Emery County Economic Summit. They estimated about 140 participants. They received very good comments. He expressed his thanks to the committee that pulled the summit together.

Commissioner Hatch

Commissioner Hatch attended a Mosquito Abatement board members meeting in Layton. West Nile cases are down from last year. There was one human case in Carbon County.

He met with the Road District recently. They discussed funds earmarked for UDOT projects. A UDOT representative will be here in November to detail how the money will come in.

(17)
ATTORNEY/CLIENT EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS.

An executive session was not needed.

(18)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 1, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DESIGNATION OF COUNTY REPRESENTATIVE TO ANNUAL UCIP MEETING.

Commissioner Gary Kofford made a motion to designate Ira Hatch as county representative and Mary Huntington as alternate for UCIP's annual meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
RATIFICATION OF MARY HUNTINGTON CELL PHONE REIMBURSEMENT.

Commissioner Drew Sitterud made a motion to ratify the decision made in last Commission Meeting to add Mary Huntington to the cell phone reimbursement program. The motion was seconded by Commissioner Gary Kofford and approved by all members present. This action will be effective November 1, 2005 for $45.00 per month reimbursement.

(3)
RATIFY INTENT TO SELL COUNTY OWNED PARCEL 01-0019-0027 AND SETTING OF MINIMUM BID PRICE.

Commissioner Gary Kofford explained that this is a piece of property that the county obtained through a delinquent tax sale a few years back. This property is approximately 75 feet long by 7.2 feet wide between Edward Rasbold and Bernice Anderson. In the October 4, 2005 Commission Meeting the Commissioners made this property available for sale. The motion set the minimum bid at $250.00.00. The Assessor's Office shows the property value at $22.00. The Commission needs to ratify what was done at that time and make this property available to sell. Commissioner Gary Kofford made a motion to ratify the motion made on October 4, 2005 to make parcel #01-0019-0027 available to sell. The motion was seconded by Commissioner Drew Sitterud. Commissioner Ira Hatch asked for questions on the motion. Attorney David Blackwell asked how the county acquired this piece of property. Commissioner Gary Kofford explained

that originally the piece of property was part of the property that Mr. Rasbold purchased. The deed was recorded improperly and this small section was left out of the deed. The taxes were never paid on the parcel so in 1993 it went up for delinquent tax sale and reverted back to the county. He wondered why at that time there wasn't a corrected deed done. He felt it could cost more to advertise to sell the property than it is worth. He asked that we go ahead with the sale pending doing some research. Commissioner Gary Kofford made a motion to advertise to sell parcel #01-0019-0027, set the minimum bid at $22.00 and to research the property and if after researching the circumstances feel like it was an oversight then to convey the property to Mr. Rasbold through a corrected deed, if not go ahead with the sale of the property. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF LOW INCOME PROPERTY TAX ABATEMENT.

The Board of Emery County Commissioners considered a low income abatement and homeowner's tax credit application from Mary Ann Rizzuto. Ms. Rizzuto applied under the low income abatement as she is under sixty-five. Based on the requirements set out by the county and the state, the county may deny an application if the applicant is the owner of income-producing assets which could be liquidated to pay the tax. Also, any assets transferred to relatives in the preceeding three-year period are to be considered by the county in making its determination. Based on this requirement Commissioner Drew Sitterud made a motion to deny Ms. Rizzuto's application for a low income abatement. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
APPROVAL OF BUSINESS LICENSE.

A business license application was presented for Monique Stoddard DBA: Monique's Daycare. Zoning Administrator, Bryant Anderson has completed inspections and signed the application. Commissioner Drew Sitterud made a motion to approve a business license for Monique Stoddard DBA: Monique's Daycare. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CITIZEN CONCERNS

Assessor, Kris Bell discussed a problem associated with Singer program during the rollback of green belt properties. The program did not calculate the rollback correctly resulting in many green belt property owners being under charged and over charged on their taxes.

Treasurer, Steven Barton explained that the problem was brought to their attention when a green belt property owner came in to his office to pay his taxes and the tax notice did not match what the program indicated the tax should be. In considering how to correct the problem, Mr. Barton felt it was in the best interest of the tax payers to not re-send the tax notices for these properties. The amounts are minimal. He estimated that there was a total of $676.70 in tax revenue that was not billed to these taxpayers. Sending out another notice, in some cases would cost more than the amount of the corrected tax. Mr. Barton suggested abating the total amount of the under billed taxes and have the over billed taxes carry over to the next years tax. He also asked for approval to look into ways to save on sending out the tax notices. Commissioner Drew Sitterud made a motion to abate the under billed green belt taxes and allow the over billed green belt taxes to carry over to the next year. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Steven Barton and Kris Bell were assigned to come up with a proposal for saving money on the billing of property taxes for Emery County.

Commissioner Drew Sitterud discussed a proposal by the Natural Resource Conservation Service (NRCS) to reduce the cost share rate for salinity control in the near future. They propose to reduce the rate up tp as much as fifty percent. The current rate stands at seventy-five percent. This would have a major impact on individuals and local irrigation companies with regard to financial commitments they are asked to bear. A change to this proposition could bankrupt local irrigation companies. Ray Petersen, Public Lands Director has drafted a letter to be sent to government entities stating Emery County's position on this proposal. He asked for approval to produce the letter on Emery County letterhead and send to the various government entities as quickly as possible. Commissioner Gary Kofford made a motion to approve sending a letter from Emery County to the various government entities regarding a proposed reduction of share rate for salinity control. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Deputy Clerk/Auditor, Carol Cox presented the Warrant Check Edit List and additional claims #172655 through and including #172767 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
65-05	Service Awards	2,000.00	Approved
66-05	Sprayer Engine		

	Weed/Mosquito	498.00	Approved
67-05	4X4 (ATV) Weed/Mosquito	5,789.00	Approved
68-05	Bean Pump Weed/Mosquito	2,450.00	Approved
69-05	Axils, brakes, tires (3) Weed/Mosquito	2,177.90	Approved
70-05	Spray gun, hose, reel Weed/Mosquito	697.00	Approved
71-05	Radio and software Weed/Mosquito	485.00	Approved
72-05	Flow control for fogger Weed/Mosquito	1,000.00	Approved
73-05	LTO-2 auto loader IT Department	3,879.27	Approved

There were no dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims and requisitions. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Drew Sitterud made a motion to set December 6, 2005 as the last date to accept large purchases and requisitions by departments unless approved by the Commissioners. The motion was seconded by Commissioner Gary Kofford and approved by all members present. The Clerk/Auditor's office was assigned to draft a memo to all departments regarding this motion.

(8)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Mary Huntington, Personnel Director presented the following Personnel action:

IT/GIS

IT Director, Jeff Guymon has hired Lowell Gardner as a 90 day temporary employee to assist with the ongoing addressing project. Commissioner Drew Sitterud made a motion to approve the hire of Lowell Gardner as a 90 day temporary employee. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Jeff Guymon also requested approval to hire Clinton Olsen as a full time IT/GIS Technician at Grade 12F with benefits. Commissioner Drew Sitterud made a motion to approve the hire of Clinton Olsen as IT/GIS Technician as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

The Road Department asked approval to hire Wayne Russell Dull as a full time Equipment Operator/Driver at Grade 12A with benefits. Commissioner Gary Kofford made a motion to hire Wayne Russell Dull as a full time Equipment Operator/Driver as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the minutes dated October 18, 2005 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud and Jeff Guymon met with Forest Service, BLM, State Lands, State of Utah regarding renaming of connecting roads for Phase II of the E911 system. E911 will not trace and give addresses to calls from a cell phone. Phase II will take cell calls and get a longitude and latitude point and change it to an address in the county. It was proposed to hyphenate the addresses to a common name because the Forest Service was not willing to change names of roads. The state would like to change names because of tourist reasons as well as sign the roads.

He went to Moab last week to meet with the Canyon Country Partnership where they discussed fee demo areas.

Commissioner Kofford

Commissioner Kofford and Rex Funk met with Jeff Emmons from Environmental Quality and toured the Emery County Landfill. Emery County received favorable comments. He will be back in the near future for an inspection.

Commissioner Hatch and Commissioner Kofford attended a hearing in Price with the Legislative Tax Reform Forum. They are looking at the way we pay and collect taxes. It is something we need to keep a watchful eye on. It is important that we keep involved with this. This is something that may greatly effect county government greatly.

Commissioner Hatch

Commissioner Hatch attended UCIP Board meeting where they made plans for the annual meeting. Emery County is one of the highest payers in Worker's Comp. claims. We need to see what we can do about this.

He met with Floyd Johnson and Ruth McCourd regarding the Forest Service PMP final. He gave credit to Ray Petersen who has been very diligent to attend these meetings and looking out for the county's interest.

He attended the council on aging meeting. They are still concerned about funding proposals. The fuel price increase has been of great concern. They are very supportive of the Green River Senior Citizen Center that the county has planned for 2006.

Commissioner Hatch proposed finishing up the budget process with these dates:
November 14, at 9:00 AM to meet with Sheriff Guymon and pull together any loose ends
November 22, to pull together all the departments and requests.
December 13, Brenda will have a tentative budget ready for review.
December 20, to adopt the final budget.

Commissioner Drew Sitterud made a motion to approve the proposed dates for finishing up the budget process. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
<u>ATTORNEY/CLIENT EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION</u>

AND PERSONNEL MATTERS.

An executive session was not needed.

(12)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 15, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
RATIFY ACTION TAKEN ON NOVEMBER 1, 2005 TO RECTIFY PROBLEM ON 2005 TAX NOTICES.

Commissioner Drew Sitterud made a motion to ratify action taken on November 1, 2005 to rectify a problem on 2005 tax notices. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF AGREEMENTS WITH ECSSD#1 FOR HUNTINGTON AIRPORT IMPROVEMENTS.

Commissioner Hatch explained that there were two agreements between Emery County and Emery County Special Service District #1 to be considered at this time. He explained that the County owns and manages the Huntington Airport. The County has made application to UDOT/Utah Division of Aeronautics (UDA) for a grant to make improvements to the airport. Emery County leases the majority of the property the airport is located on from the BLM. BLM informed the county that an archaeological survey has not be conducted on the location and that needed to be completed. Therefore the first agreement to be considered is for SSD#1 to provide for the archaeological survey to be done prior to approval of airport improvements. Commissioner Gary Kofford made a motion to approve an agreement between Emery County and Emery County Special Service District #1 to provide said archaeological survey for the Huntington Airport site. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. The second agreement provides surface improvements, crack seal, seal coat and painting of all asphalt surfaces at the Huntington Airport pursuant to receiving a grant from UDOT/UDA and provides for SSD#1 to oversee the project. The county shall reimburse the District with up to $70,000.00 in grant funds as said funds are awarded to the county from UDOT/UDA. Commissioner Gary Kofford made a motion to approve an agreement with SSD#1 to oversee the Huntington Airport surface improvements as outlined in the agreement. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
EMERY COUNTY CHAMBER OF COMMERCE, DISCUSSION AND REQUEST FOR DONATION TO THE SENIOR CITIZEN CHRISTMAS PARTY.

Sharon Earl, Emery County Chamber of Commerce reported on the success of last years Senior Citizen Christmas Party. In the past the Emery County Commission has agreed to pay for the food for the dinner. She requested a donation for the Senior Citizen Christmas Party as in the past. Commissioner Gary Kofford made a motion to donate $700.00 to the Chamber of Commerce to pay for the for the Senior Citizen Christmas Party. Commissioner Drew Sitterud amended the motion to include paying for all the food for the party, even if it goes over $700.00. Commissioner Gary Kofford agreed with the amendment and Commissioner Drew Sitterud seconded the motion. The motion was approved by all members present.

(4)
AMENDMENT TO RESOLUTION CREATING THE BOARD OF DIRECTORS FOR THE MUSEUM OF THE SAN RAFAEL.

Now that the Board of Directors for the Museum of the San Rafael is in place, the terms that the board members will serve needs to be identified by way of an amendment to the original Resolution No. 9-20-05. It was proposed that the initial membership of the Museum Board be as follows:

Ramal Jones	4-year
Clyde Thompson	2-year
Kent Petersen	4-year
Vicky Jensen	2-year
Randy Jensen	4-year
Dawnette Tuttle	2-year
Pete Jones	4-year
Cliff Oviatt	2-year
Drew Sitterud	4-year

Dixon Peacock shall be appointed as a non-voting, ex officio member of the Board, in recognition of his long service to the Museum.

Commissioner Drew Sitterud made a motion to accept an amendment to Resolution 9-20-05 that identifies terms for members on the board of directors for the Museum of the San Rafael. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)

DISCUSSION OF ROAD ABANDONMENT AND SETTING OF PUBLIC HEARING.

Road Supervisor, Rex Funk discussed a proposal to abandon road #321 in Huntington. The adjacent property owner is having problems with vandalism. The road is an access road to the west side of Huntington Lake. He met with Jay Mark Humphrey, Emery Water Conservancy District, who indicated that the reservoir is under the jurisdiction of the Bureau of Reclamation. In 2004 the bureau had some meetings regarding a finding of no significant impact as a result of an environmental assessment that had been done there. They had talked about the southwest cove as an alternative that existing vehicle access to the southwest cove would be maintained as presently provided until such time as liability, maintenance, safety and or security concerns require closure. He looked at the feasibility of the county abandoning the road. He wanted to be sure so he asked Jay Mark if there were other opportunities for fisherman at the lake. Jay Mark indicated that there were on the extreme north end and northeast side of the lake. Jay Mark showed him a plan that the bureau had developed for the northeast side of the lake for those purposes. Rex was in favor of eliminating the road. The grade of the road makes it difficult to maintain. He indicated he has no problem recommending abandoning the road because there are other opportunities for fishing for the general public at no cost. He recommended holding a public hearing to define the use of the road and perhaps eliminate the road from our system. Ray Petersen, Public Lands suggested that there will be a lot of interest in this issue and the Commissioners should be prepared. Progress Editor, Patsy Stoddard indicated that she sees two issues, one regarding property concerns, being vandalism and the other as public use and access. Commissioner Sitterud suggested holding a public hearing in Huntington City to discuss the issue. Attorney David Blackwell indicated that a public hearing requires four weeks of advertising in the local newspaper. January 3, 2006 Commission meeting would be the soonest that a public hearing could be held. Commissioner Gary Kofford made a motion to set the date of January 3, 2006 at 7:00 p.m. in the Huntington City Hall chambers to hold a public hearing to receive public input on proposed abandonment of road #321. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF BULLETPROOF VEST PARTNERSHIP PROGRAM.

Sheriff LaMar Guymon explained that the bulletproof vest partnership program helps deputies obtain a bulletproof vest. Half of the cost of the vest is paid with a grant, half is paid by the deputy through their monthly uniform allowance. Commissioner Drew Sitterud made a motion to approve the bulletproof vest partnership program. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)

CITIZEN CONCERNS

Attorney David Blackwell presented an employment contract between Wade Allinson, or his designated agent, an agent with the Department of Adult Probation & Parole in the State of Utah and Emery County Drug Task Force. Commissioner Gary Kofford made a motion to approve an employment contract between Wade Allinson, or his designated agent and Emery County Drug Task Force. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

The Board of Commissioners received a letter from Deb Dull, PacifiCorp requesting a letter of support for the purchase of PacifiCorp by Midland American Energy Holdings Company to the public service commission of Utah. Commissioner Gary Kofford made a motion to write a letter of support on Emery County Commission letter head and signed by each commissioner for the acquisition of PacifiCorp by Midland American Energy Holdings Company. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud informed the Commissioners that the Green River Museum is pursuing a grant and asked for a letter of support from Emery County Commission. Commissioner Drew Sitterud made a motion to write a letter of support from the Emery County Commission in support of a grant for the John Wesley Powell Museum in Green River. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION OF PROPERTY TAX ABATEMENT FOR ELIZABETH TERRILL.

Property tax abatement for Elizabeth Terrill was tabled.

A disabled veterans abatement was discussed for Doug Taylor. Mr. Taylor owns other parcels of land other than his residence. He already receives an abatement on his residence and requested an abatement on his other parcels. Senior Deputy Clerk/Auditor Brenda Dugmore indicated that the disabled veteran program does allow for an abatement on all parcels owned by the disabled veteran. Commissioner Drew Sitterud made a motion to abate the taxes allowed by the disabled veteran program for Doug Taylor. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND

DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List and additional claims # 172875 through and including #173030 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
74-05	Wash Station Electrical Work	$2,465.65	Approved

A disposition was presented for #410-4681 a 35mm Cannon Camera from the Road Department. The camera will be stored until the next surplus sale.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisition and disposition as presented. The motion was seconded by Commissioner Drew Sitterud and approve by all members present.

(10)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Mary Huntington, Personnel Director presented the following Personnel action:

FMLA Leave requests

A request was made to place Doris Quinn on FMLA leave from October 25, 2005 until January 17, 2006. Commissioner Drew Sitterud made a motion to approve FMLA leave for Doris Quinn as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

A request was made to place James Nielsen on FMLA leave from November 9, 2005 until February 1, 2006. Commissioner Gary Kofford made a motion to approve FMLA leave for James Nielsen as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Ira Hatch reported on the recent UCIP audit. He solicited every ones input to help bring the county into compliance with regard to the county's insurance. Emery county receives credit toward its insurance premium based on compliance with guidelines set out by UCIP.

(11)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the Commission Meeting minutes dated November 1, 2005 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on a RAC meeting on bucks and bulls. The meeting was not well attended. On the agenda was to raise the deer hunt to nine days with two weekends. That was defeated and left at five days. Also on the agenda was to lower the age limit for small game to the ability to pass hunter safety course and parents permission. 12 years of age was proposed for the big game hunt. This passed in our area but was defeated in the southern region. We will have to wait and see what the big game board approves.

The trap range opened for the first time on Saturday. It was open from one o'clock until dark. There was a big interest. It is available for rent by groups.
Nielson Construction donated the lights.

Castle Valley Pageant has moved their dates to the first Thursday, Friday and Saturday in August and the second week into August. Now the fair does not match the pageant. We will have to make a decision on what to do with the dates of our Emery County Fair.

Commissioner Kofford

Commissioner Kofford reported that Nielson Construction has started work on the Hunter Plant interchange.

He attended USFS' open house on their management plan. That is moving forward.

He and Mike McCandless attended a Board of Directors for Rural Utah Economic Development. They talked about Lila Canyon.

Commissioner Hatch

Commissioner Hatch reported that sometime back, Commissioner Kofford met with Congressman Matheson where they discussed putting together a possible funding proposal for our area. Commissioner Kofford at that time suggested funding for finishing up the South Moore Road Cut-Off Project. That came to fruition through a transportation bill. There were two line items, one for seven and a half million dollars and one for eight million dollars. We

thought that was a mistake and they doubled the request. UDOT came and met with us and outlined the procedure to activate that funding. We will get the whole fifteen and a half million dollars that was allocated to go to the South Moore Cut-Off Road. Johansen and Tuttle has put together a plan to spend the money. The plan outlines the allocated amount almost to the dollar. We are into the project for the second phase. The new money will be used to do the earth work and asphalt the whole road. We have to have the money spent in five years. We anticipating the project taking three years to complete.

(13)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATION REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(14)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 6, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
PATRICK GUBBINS, BLM, QUARTERLY UPDATE

Patrick Gubbins, BLM provided the following update:

✢ He thanked the County for their positive working relationship. They are in the process of remodeling the Cleveland-Lloyd Dinosaur Quarry. They are increasing the size of the visitor center. They will have the project completed and have a ribbon cutting ceremony in the summer. He asked that the Commissioners plan on attending.

✢ He thanked Ray Petersen and Commissioner Sitterud for on site meetings at the Wedge. The road has been graveled to the second overlook, the number of sites remain the same but have added several picnic sites. The have had some vandalism that required some minor repairs.

✢ He thanked the OHV Club for their over 500 clocked volunteer hours. The group has been helpful with off-highway trail projects.

✢ Ray Petersen and Mark H. Williams have been working on refining maps and numbering Class B roads for OHV routes on the Swell to help manage Search and Rescue. Mark H. thanked the them for arranging for the use of a trail cat on the dangerous areas.

✢ They have found evidence of people burning wire near the mounds area. It is a hassle to enforce, clean-up and monitor.

✢ Their RMP is still in the process.

✢ Natural gas development has taken off. He talked about NEPA requirements regarding gas well production.

(2)

MESIA NYMAN, FOREST SERVICE, QUARTERLY UPDATE

Ms. Nyman did not attend the meeting.

(3)
DERRIS JONES, DWR, QUARTERLY UPDATE.

Derris Jones, DWR provided the following update:

✢ Rocky Mountain Bighorn Sheep production is doing very well on the Rattlesnake and Buzzard Bench areas.

✢ They planted 96 head of antelope in Carbon and Emery counties.

✢ Post season deer classification is in process. Preliminary numbers show great fawn production and getting more deer on the benches.

✢ Spring bear hunt is in the experimental stage. Fewer female bear are harvested in the spring.

✢ Bison survey was conducted in July. The count is not good. They will experiment and do a survey in the winter with snow conditions.

✢ In Aquatics - ice fishing began at Huntington Reservoir. Ice thickness at 2.5 inches is the safest. Scofield is just beginning to ice over due to the wind conditions.

✢ They have found a pure strain of Colorado Cutthroat Trout in Scad Valley but were found to have Whirling Disease.

✢ Duck Fork Creek fish traps testing is being conducted to test eggs for disease.

✢ They are working on getting creel numbers in Huntington Creek and Huntington North Creek.

✢ Fuels mitigation projects were conducted in Poison Springs, the mouth of the Muddy Creek, Cunningham Ranch and Henry Mountains with some 36,000 acres identified.

✢ They are conducting impact analysis on gas well sites.

✢ Range Creek, they began meeting with partners in Price where they aired things. They will begin comprehensive management planning in January.

✢ In law enforcement, they had a bear shot on the LaSalles. They arrested the guy in San Juan County and charged him with a wildlife violation.

✢ On going investigations are proceeding on a bison kill, a deer was shot in Coal Springs, a three point buck was shot in Dry Valley.

✢ In their outreach Program they had over 100 people attend the Bighorn Sheep Festival where people listened to a lecture and attended a field trip.

✢ Angler license fees are down so they will be advertising on the Doug Miller Outdoors Show to stimulate purchase of licenses.

✢ Regarding Chronic Wasting Disease, there was one possible diagnosis in the LaSalles.

(4)
CITIZEN CONCERNS

Public Lands Director, Ray Petersen informed the Commissioners that there are four Public Lands board members whose terms will expire on December 31, 2005. Advertising for interested individuals to serve on the board will be in the Emery County Progress this week.

Emery County Treasurer, Steven Barton informed the Commissioners of a request from Canyon Fuel. They missed paying property taxes on one of their parcels. As soon as it was noticed they contacted the County Treasurer's office. The request was to forgive the penalty amounting to roughly $1,400.00. Mr. Barton was directed to put the request on the agenda for the next Commission Meeting.

(5)
APPOINTMENT TO EMERY COUNTY TRAVEL BOARD.

It was requested to hold off on making an appointment for now.

(6)
RATIFY COMMISSION TAX ADJUSTMENT.

Emery County Assessor, Kris Bell discussed a Commissioner's adjustment request from Danny and Sandra Curtis. Parcel # 01-236A-0013. The percentage for different kinds of exterior was different than previously disclosed in appraisal. The previous market value was $80,234.00. The new market value would be $70,779.00. The new taxes would be $647.54 which is a difference of $79.33. Commissioner Drew Sitterud made a motion to ratify the decision for a tax adjustment on parcel #01-236A-0013 for Danny and Sandy Curtis. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Ms. Bell discussed a systems data error that had occurred on Jon Downard. Mr. Downard's home burned down last year and it was removed from the system. The home has re-appeared on the records for 2005.

She also discussed a problem with Jon Healy's home. She will do some more checking into the situation and place it on the next commission meeting agenda.

(7)
CONSIDERATION AND APPROVAL OF FINANCIAL AND OPERATING PLAN UNDER THE PROVISIONS OF COOPERATIVE AGREEMENT #06-LE-11041000-001 FOR SPECIAL ENFORCEMENT ACTIVITIES ON FOREST SERVICE PROPERTY.

This is the same contract amount as last year. However, the Commissioners would like to negotiate the mileage rate for next year. Commissioner Drew Sitterud made a motion to approve of financial and operating plan under the provision of cooperative agreement #06-LE-11041000-001 for special enforcement activities with a note that Emery County wants to negotiate the mileage reimbursement for next year. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
RATIFICATION OF EMPLOYMENT CONTRACT WITH EMERY COUNTY DRUG TASK FORCE.

Commissioner Gary Kofford made a motion to ratify an employment contract with Emery County Drug Task Force as previously approved. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION OF PROPERTY TAX ABATEMENT FOR ELIZABETH TERRILL.

Elizabeth Terrill came before the Board of Commissioners to request a low income property tax abatement. Her physical limitations are such that she is not able to work. She lives off of a meager income. Her property taxes are $650.93. Commissioner Gary Kofford made a motion to abate fifty percent ($325.47) of Elizabeth Terrill's property tax. Commissioner Ira Hatch stepped down to second the motion as Commissioner Sitterud was not present at that time. The motion was approved by all members present.

(10)

CONSIDERATION AND APPROVAL OF CONTRACT 030845, AMENDMENT #6 BETWEEN EMERY COUNTY AND UTAH DEPARTMENT OF WORKFORCE SERVICES.

This is a contract between Emery County and Utah Department of Workforce Services to conduct an employee survey. Emery County sub-contracts with Emery Telcom to conduct the survey. Commissioner Hatch suggested that before Emery County considers this contract another year that a request for bids go out for the work as there is now another company in the county that could possibly bid into this work. Commissioner Gary Kofford made a motion to approve contract 030845, Amendment #6 between Emery County and WFS. Commissioner Ira Hatch stepped down to second the motion was Commissioner Drew Sitterud was not present at that time. The motion was approved by all members present.

(11)
DISCUSSION OF USE OF COURTHOUSE CONFERENCE ROOM FOR MINE TRAINING CLASSES.

The Commissioner's received a request from CEU's Applied Technology Center requesting to use two rooms in the courthouse for mine training classes. They requested to use the rooms for three months. The Commissioners discussed that rather than take action on this matter they will work on finding an alternate location for the ATC to use. If that is not possible then they will come back to commission meeting with another recommendation.

(12)
APPROVAL OF BUSINESS LICENSES.

Two business licenses were presented for consideration. The licenses were from Donna LeRoy DBA: DCL Outsource Payroll and Kevin "Andy" Wall DBA: Awall Arms & Ammunition. Both licenses have been reviewed and approved by Zoning Administrator Bryant Anderson. Commissioner Gary Kofford made a motion to approve the two business licenses as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #173234 through and including #173417 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
76-05	100 Gallon Per Minute Pump Highway/Wash Station	1,796.00	Approved
77-06	Shop Diagnostic Software Highway	711.95	Approved
78-05	Plasma Cutter Highway	2,000.00	Approved
79-05	Hydraulic Bottle Jack Highway	349.99	Approved
80-05	Polaris Ranger 6X6 Weed/Mosquito	9,919.00	Approved
81-05	Entry Team Vehicle Buffer Zone Grant Sheriff's Department	46,242.00	Approved
82-05	Receipt/Validator Printer Treasurer/Recorder	619.10	Approved

A disposition was presented for a 1990 Ford Van from the Nursing Home.
Bids were opened for a new furnace at the Huntington Airport. Also included in the bid was winterizing the house at the Huntington Airport. There were two bids submitted. Ram's Industries submitted a bid of $1,100.00 for a new furnace and winterizing the house. There was no indication of the size of furnace that would be installed. Dugmore Heating and Appliance submitted a bid of $1,295 for a 100,000 BTU furnace and $1,995 for a 750,000 BTU furnace and winterizing the house. Commissioner Kofford suggested tabling for review. After discussion, Commissioner Ira Hatch stepped down to make a motion to consider the bids, compare by following up with the two vendors, comparing apples to apples, and award the bid to the lowest bidder. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Commissioner Gary Kofford added that if the bids are not adequate that they may need to re-bid the job.

Clerk/Auditor Bruce Funk advised the Commissioners that a claim from Tracy's was submitted for repair of two Sheriff's Department Durangos. However, the claim was for advance payment for the work to be done on the Durangos. It was Mr. Funk's recommendation to not pay for any work in advance. Nevertheless, the Commissioners can authorize the pre-payment.

Commissioner Drew Sitterud made a motion to pay the Warrant Check Edit List, additional claims, approve the requisitions and disposition as presented, and to approve the pre-payment to Tracy's for the Durangos repairs. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Mary Huntington, Personnel Director presented the following Personnel action:

Museum of the San Rafael

Commissioner Sitterud went before the Museum Board, as requested in a previous commission meeting, to discuss the possibility of increasing Jan Petersen's hours from part time employee working under twenty hours per week, to a part time employee working up to 39 hours per week. Commissioner Kofford suggested it may be best to look at the budget for the Museum of the San Rafael first before taking any action on this matter. Commissioner Drew Sitterud made a motion to take a look at this matter during the budget process then to re-visit this matter after it has been identified in the 2006 budget for the Museum of the San Rafael. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Discuss and approve action of buying "Years of Service" from URS to make an employee whole.

Mary noted that if this is something the Commission chooses to do then they will need to adopt a purchase policy to avoid discrimination and to be fair to all across the board. This is a URS rule.

Attorney, David Blackwell asked if this is concerning Deputy Attorney Alan Thorpe. He indicated he has been informed that his budget is going to be cut by $63,000.00 which is Alan's part-time job. His suggestion was that as a separation agreement with Alan we pay the $30,800.00 which is the amount to buy out his retirement. He indicated he felt that this is not a situation where an individual is retiring. He is being let go. He has concern for this. A man works for the county nearly twenty-seven years and is let go three years short of retirement. He doesn't think this is good policy. He thinks this will set a precedent. He has three other employees with identical contracts to Alan's. If this same thing going to happen to them? Mr.

Blackwell indicated he is not happy with the way this is being done. If we have to follow some policy then lets get a policy in place and do it. It was his understanding that this is not being done to anyone else.

Commissioner Ira Hatch indicated that we are terminating other peoples employment.

Mr. Blackwell indicated that these other employees have maxed out their retirement. Commissioner Ira Hatch said he did not know if that was true.

Commissioner Drew Sitterud commented that if we did this, there are several who will be in line to be bought out. If we do this for one employee will we have to do this for other employees.

Mr. Blackwell said that there is a difference. Those employees still have the opportunity to work.
If they want to voluntarily retire that is a whole different matter. Alan is involuntarily being let go. The thing that concerns him is that his department is giving up $63,000.00 which is Alan's wages and benefits for the three years, totaling some approximately $ 200,000.00 and the county cannot come up with $30,800.00 to buy out an employee's retirement. The way it is now he has to wait until he is sixty-two before he can start getting any retirement.

Commissioner Sitterud asked if Alan can buy up his years? Does the county have to buy it? Mr. Blackwell indicated yes, if he has $30,000.00 in his pocket. He has to pay five percent of that. The other thing is we have done these separation agreements with other employees when those people have left the county's employment under a lot less rosy situations than Alan's.

Commissioner Gary Kofford had concerns for the contract itself. The contract does not go into any of this matter. He suggested that if this is the way that all of his contracts read then the contracts need to be redone. The contract simply states that either party can terminate with ninety days notice. We have operated under different guidelines than what the contract spells out. Professional employees can be exempt from guidelines due to hours spent during trial situations. Mr. Blackwell indicated that he inherited these contracts from previous years. He has changed them a little over the years. His department is going to have to absorb Alan's work load. He does not feel good about that, but understands that the budget is shrinking. He would feel a lot better about that if the county could do something about Alan.

Commissioner Gary Kofford asked if the County paid a lump sum to Alan to buy out his retirement would it have to be taxed? Bruce indicated that retirement funds are tax deferred and taxed as paid. Commissioner Kofford made a motion to make up to $31,000.00 available to buy out Alan's retirement.

Commissioner Drew Sitterud stated that he did not see how the county could do that until we are finished going through the budget process. The money is not in this years budget.

Commissioner Ira Hatch stated that he felt that we would be setting a precedent.

Commissioner Ira Hatch ruled that the motion died for lack of a second.

Attorney David Blackwell stated his disappointment.

Commissioner Ira Hatch stepped down and made a motion to not approve the action of buying out years of service. The motion was seconded by Commissioner Drew Sitterud. Commissioner Gary Kofford voted nay on the motion. Motion passed two for and one against.

Highway Department

Rex Funk prior to retiring conducted a performance appraisal on Brooke Riley and is requesting a routine progressive step increase from 5A to 6A, effective December 19, 2005. Commissioner Drew Sitterud made a motion to approve a progressive step increase for Brooke Riley as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Recorder

Recorder, Dixie Swasey is requesting approval to allow employees to contribute time to Doris Quinn who is out of vacation and sick leave due to her own serious medical condition. Commissioner Drew Sitterud made a motion to approve allowing employees to donate sick time to Doris Quinn. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff's Department

Sheriff Guymon and Captain Ekker are requesting approval to allow employees to contribute to Michael Van Wagoner who will soon be out of vacation and sick leave due to serious medical condition which his wife has. Commissioner Drew Sitterud made a motion to allow employees to donate to Michael Van Wagoner as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated November 15, 2005 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud along with several other counties met with Senator Bramble on tax reform. He was not very receptive to our concerns.

He discussed the power and gas bill for Horn Mountain tower. It is on hold for now until things get straightened out. They need to look at charging Cellular One for rent.

He reported on the progress of the television group and how things were going.

He attended an addressing meeting where they discussed Class B Roads crossing county lines and working on getting emergency services lined up. They will be moving across the state in getting this project completed.

Commissioner Kofford

Commissioner Kofford reminded everyone of the county employee party Thursday night.

Commissioner Hatch

Commissioner Hatch attended SITLA Road policy meeting where they suggested changes to their road policy statement.

Commissioner Hatch, Commissioner Kofford and Mary Huntington attended UCIP annual meeting at Thanksgiving Point on December 1st where they discussed a proposed health insurance program. A representative from UCIP will come and explain the program and give the County an opportunity to climb on board or decline.

He attended a Utah State Board of Regents meeting where they discussed funding feasibility for going to a four year program at CEU. They were able to hear ideas regarding the Applied Technology Center and other areas of concern.

(17)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive Session was not necessary at this time.

(18)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 20, 2005

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
REQUEST FROM CANYON FUEL COMPANY, LLC FOR ABATEMENT OF TAX PENALTY.

Treasurer, Steven Barton presented a request from Canyon Fuel Company, LLC. Canyon Fuel realized they had missed paying taxes on one of their parcels they immediately contacted the treasurer's office and overnighted the payment. Their taxes are all paid in full now. Canyon Fuel is formally requesting that the penalty, $1,367.41 be abated by the County Commissioners. Commissioner Drew Sitterud made a motion to abate the penalty imposed to Canyon Fuel Company, LLC for the late payment of property taxes. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
RATIFICATION OF CONTRACT WITH STATE OF UTAH FOR PUBLIC LIBRARY DEVELOPMENT GRANT.

Commissioner Gary Kofford explained that there was a time constraint for having the grant application turned in to the state. It was necessary for Commissioner Kofford to sign the application to expedite the process. It is now necessary to ratify that action taken. Commissioner Gary Kofford made a motion to ratify the action taken to sign the Public Library Development Grant application. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
OPENING OF BIDS FOR PURCHASE OF COUNTY OWNED PARCEL NO. 01-0019-0027. CONSIDERATION AND APPROVAL OF BID AWARD AND OTHER REQUIRED PAPERWORK.

A couple of meetings ago there was a request from Ed Rasbold for a piece of property that was

not properly recorded at the time of purchase to be transferred to him. In order to follow the process for disposing of county property, the property was put up for bid. The minimum bid was set at $22.00. One bid was received. Ed Rasbold made a bid of $25.00. Commissioner Gary Kofford made a motion to declare the property be sold to Ed Rasbold for $25.00. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Attorney David Blackwell will prepare the quit claim deed.

(4)
APPOINTMENT TO EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

Commissioner Hatch suggested it would be best to table this until the first of the year in order to give the newly elected city councils time to make recommendations.

(5)
LANCE WRIGHT, REQUEST FOR DONATION TO THE ENCORE THEATRE COMPANY.

Lance Wright requested a donation to the Encore Theatre Company. Commissioner Drew Sitterud made a motion to donate $250.00 to the Encore Theatre Company. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CITIZEN CONCERNS

Sharon Earl, Emery County Chamber of Commerce thanked the County Commissioners for their support of the Senior Citizen Christmas Party. It was a success. They served 225 guest. Maughn Guymon, Area Agency on Aging expressed his appreciation to the Commissioners for their continued support of programs for the Senior Citizens of Emery County and complimented the Chamber for the party's success.

She also expressed the Chamber's concern for the date change for the Castle Valley Pageant.

Clerk/Auditor Bruce Funk informed the County Commissioners that the voting machines will be delivered on December 27th. We will need to accept delivery of the machines and have a secure place to store the machines. Diabold will send two of their people to go through the operation and testing of the voting machines. The integrity of the election now entirely deals with security and access. He discussed the possibility of storing the machines in the law library. Once we have accepted and tested the machines they are the County's responsibility.

(7)

CONSIDERATION AND APPROVAL OF 2006 COMMISSION MEETING SCHEDULE

Commissioner Hatch proposed changing the 2006 Commission Meeting schedule to hold both monthly meetings in the morning at 9 a.m. There seems to be a better attendance at the morning meetings. The only exception to the morning meeting would be the August 15th meeting in Green River in conjunction with Board of Equalization. This meeting will be held at 4 p.m. with BOE from 2 p.m. until 4 p.m. Another exception would be to have one meeting in July, due to the 4th of July holiday, and November due to Election Day. The Commissioners discussed the need to hold public hearings in the evenings. They determined that public hearings can be an extension of the morning meeting and held in the evening. Commissioner Drew Sitterud made a motion to adopt the following 2006 Commission Meeting schedule noting the exception of the August meeting wherein BOE in Green River will be held form 2 p.m. until 4 p.m. with Commission Meeting to follow at 4 p.m.in Green River, Utah. The motion was amended to include one meeting in July and November. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

January 3, 2006	9:00 a.m
January 17, 2006	9:00 a.m.
February 7, 2006	9:00 a.m.
February 21, 2006	9:00 a.m.
March 7, 2006	9:00 a.m.
March 21, 2006	9:00 a.m.
April 4, 2006	9:00 a.m.
April 18, 2006	9:00 a.m.
May 2, 2006	9:00 a.m.
May 16, 2006	9:00 a.m.
June 6, 2006	9:00 a.m.
June 20, 2006	9:00 a.m.
July 18, 2006	9:00 a.m.
August 1, 2006	9:00 a.m.
August 15, 2006	4:00 p.m. * To follow Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 5, 2006	9:00 a.m.
September 19, 2006	9:00 a.m.
October 3, 2006	9:00 a.m.
October 17, 2006	9:00 a.m.

November 21. 2006	9:00 a.m.
December 5, 2006	9:00 a.m.
December 19, 2006	9:00 a.m.

(8)
CONSIDERATION AND APPROVAL OF 2006 HOLIDAY SCHEDULE.

New Year's Day 2006	Monday	01-02-06
Human Rights Day	Monday	01-16-06
President's Day	Monday	02-20-06
Memorial Day	Monday	05-29-06
4TH Of July	Tuesday	07-04-06
Pioneer Day	Monday	07-24-06
Labor Day	Monday	09-04-06
Columbus Day	Monday	10-09-06
Veterans Day	Friday	11-10-06
Thanksgiving	Thursday	11-23-06
Thanksgiving	Friday	11-24-06
Christmas	Friday	12-22-06 (1/2 day)
Christmas	Monday	12-25-06

Commissioner Gary Kofford made a motion to approve the 2006 holiday schedule as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
DISCUSSION AND APPROVAL OF MILEAGE RATE FOR 2006.

The IRS mileage reimbursement rate for 2006 is 44.5 cents. Emery County Commissioners voted in 2004 to set the mileage reimbursement rate at 37.5 cents a mile. Commissioner Gary Kofford made a motion to retain a mileage reimbursement rate of 37.5 cents a mile for 2006. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)

CONSIDERATION AND APPROVAL OF CONTRACT WITH JCI BILLING SERVICES, INC. FOR AMBULANCE BILLING SERVICES.

Senior Deputy Clerk/Auditor Brenda Dugmore presented a contract agreement with JCI Billing Services, Inc. for ambulance services for 2006. The contract reflects a $3.00 per claim increase. Commissioner Drew Sitterud made a motion to approve the contract agreement with JCI Billing Services, Inc.. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
APPROVAL OF BUSINESS LICENSE.

A business license application was presented from Adam Robison DBA: D & A Airport Service. Commissioner Gary Kofford made a motion to table the business license application for now. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Gary Kofford made a motion to come out of the regular commission meeting and enter into a public hearing to receive public comment on amendments to the 2005 budget. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
5:30 PM- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON AMENDMENTS TO FY2005 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Senior Deputy Clerk/Auditor Brenda Dugmore explained that this is an annual thing that we must do to bring into line everything that has gone on throughout the year that we have not planned for in advance. The difference between this budget and the one that was adopted last year will reflect things like grants and additional revenue to cover any overages that were unforseen. Most of the departments were right in line. Very few went over their budget.

Darrell Leamaster, Castle Valley Special Service District presented his amended FY2005 budget for Capital Project Fund and General Fund.

Commissioner Gary Kofford made a motion to end the public hearing and return to the regular Commission Meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF AMENDMENTS FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Gary Kofford made a motion to approve Resolution 12-20-05A amending the 2005 budget for Emery County General Fund, Special Revenue Funds and Capital Projects. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to approve Resolution 12-20-05B amending the 2005 budget for Castle Valley Special Service District. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to recess the meeting until 6 pm. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to reconvene the regular commission meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Drew Sitterud made a motion to move into a public hearing to receive comments on the proposed 2006 budget and a 2% increase for all elected officials and county employees. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
6:00 PM- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON FY2006 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS, CASTLE VALLEY SPECIAL SERVICE DISTRICT AND A 2% INCREASE FOR ELECTED OFFICIALS AND COUNTY EMPLOYEES.

Commissioner Hatch read from the state code regarding budgets. Each year the county must prepare a budget or financial plan. In preparation for that, on or before the first day of the next to the last month of every fiscal period, which is November, the budget officer shall prepare for the next budget period and file with the governing body a tentative budget for each fund for which the budget is required. That tentative budget has been done and has been available for review in the Clerk/Auditor's office for some time. The tentative budget and all supportive schedules and data shall be a public record available for inspection during business hours at the office of the Clerk/Auditor for at least 10 days prior to the public hearing on the adoption of the final budget. That has been done. The governing body shall determine the time and place for the public hearing on the adoption of the budget. Notice of such hearing shall be published at least seven days before the hearing in at least one news paper of general circulation within the county. At the specified time and place or at anytime and place at which such public hearing may be

adjourned the governing body shall hold a public hearing on the budget where all interested persons shall have an opportunity to be heard for or against the estimates of revenue and expenditures and any performance data or any item in any fund. On or before the last day of each fiscal period the governing body by resolution shall adopt the budget which subject to further amendment shall thereafter shall be in affect throughout the next fiscal period. A copy of the final budget and any subsequent amendments thereof shall be certified by the budget officer and filed with the state auditor no later than thirty days after its adoption. A copy similarly certified shall be filed in the office of the budget officer for review by the public during regular business hours. This is the process that we need to go through for adoption of the 2006 budget. This is the public's opportunity to comment on the 2006 budget.

Senior Deputy Clerk/Auditor Brenda Dugmore reviewed the 2006 budget with the public. The budget does not include a tax increase. It is based on last year's revenue. The 2% merit increase will move employees up one step and a 2% increase for elected officials.

Attorney David Blackwell asked if that 2% includes the contract employees also. It does include the contract employees and EMTS.

They moved the Emery County Fair and Museum of the San Rafael into the Special Revenue Funds.

Commissioner Hatch opened the meeting for questions or public comment.

There was no comment.

Darrell Leamaster, Castle Valley Special Service District presented his 2006 budget. He commented that it has been very helpful to have Commissioner Sitterud on the CIB Board.

Commissioner Drew Sitterud made a motion to come of the public hearing and return the regular commission meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF FY2006 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS, CASTLE VALLEY SPECIAL SERVICE DISTRICT AND A 2% INCREASE FOR ELECTED OFFICIALS AND COUNTY EMPLOYEES.

Upon returning to the regular commission meeting Commissioner Drew Sitterud made a motion to approve Resolution 12-20-05C adopting the 2006 budget for the Emery County General Fund, Special Revenue Funds and Capital Project Funds and also a 2% increase for elected officials

and county employees. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to approve Resolution 12-20-05D adopting the 2006 budget for Castle Valley Special Service District. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #173494 through and including 173633 for payment.

Two dispositions were presented. 210-7848, HP Deskjet printer from the Sheriff's Department that was junked and 234-6096 a television translator from Communications that was junked. Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims and dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Mary Huntington, Personnel Director presented the following personnel action:

Road Department

Brooke Riley has submitted her resignation effective December 16, 2005. Interim supervisor Morris Sorensen requests approval to begin the recruitment process at the entry level for a secretary, grade 4A, $8.12 per hour. Commissioner Drew Sitterud made a motion to approve the recruitment process for a secretary for the Road Department as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Morris Sorensen also requested approval to begin the recruitment process for an Equipment/Operator Driver. The grade would be either 11 or 12 based on experience and qualifications. Commissioner Gary Kofford made a motion to approve the recruitment process for a Equipment/Operator Driver as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Interviews for the Road Supervisor position were held December 19, 2005 and Morris Sorensen was presented for approval as the new Road Department Supervisor. If approved this would be

effective January 2, 2006 at Grade 23 H. Commissioner Gary Kofford made a motion to approve Morris Sorensen as the new Road Department Supervisor effective January 2, 2006 at Grade 23 H. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Gary Kofford requested approval to make the existing janitor/custodian "contract" position a full time career service position. With approval the recruitment process will begin and will be posted for one week. Commissioner Gary Kofford made a motion to begin the recruitment process to fill the janitor/custodian position. The motion was seconded by Commissioner Drew Sitterud. Commissioner Hatch asked if there were any questions on the motion. Attorney David Blackwell asked if the county was doing away with the contract position? Commissioner Hatch indicated that they were. Mr. Blackwell asked if we could just move the existing person into that position? Commissioner Kofford indicated that the personnel policy states we must post the position. Mr. Blackwell stated that we have had a person in that position for twenty-five years who has been pretty much treated as an employee. Why not just change his status? Commissioner Hatch stated that Mr. Blackwell is the county's legal council and if he says that we can do it then we can. Mr. Blackwell stated to make the change and he will stand by his opinion. Commissioner Gary Kofford made a motion to hire Dennis Fuller as Janitor/Custodian effective the closest pay period in February to allow for the thirty-day notification to terminate the current contract with Dennis. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. A letter will be sent to Dennis Fuller indicated the termination of his current contract with the county and changing his status to full time career service employee.

(18)
CONSIDERATION AND APPROVAL OF MOA WITH ROBERT K. WEIDNER AS GOVERNMENT RELATION'S ADVISOR TO EMERY COUNTY THROUGH THE RURAL PUBLIC LANDS COUNTY COUNCIL.

Commissioner Drew Sitterud made a motion to approve an MOA with Robert K. Weidner as Government Relations Advisor to Emery County and agree to pay Mr. Weidner $15,000.00 for his services as provided for in the MOA. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(19)
CONSIDERATION AND APPROVAL OF GRANT APPLICATION AND AGREEMENT WITH UTAH DEPARTMENT OF TRANSPORTATION FOR HUNTINGTON

AIRPORT CRACK SEAL, FOG COAT, AND PAINT.

Commissioner Ira Hatch explained that Emery County received a grant last year for improvements to the Huntington Airport that included widening the runway and adding new lights. This new grant from UDOT will provide crack seal, fog coat and paint at the airport. The grant is a 90/10 ratio. Emery County has contracted with Special Service District to accomplish the work for this new project. The estimated cost of the project is $35,300.00 of which Emery County will defray its share of the project cost in the amount of $3,530.00. Commissioner Hatch proposed the Commission approve the grant application and agreement with UDOT for this improvement project at the Huntington Airport. Commissioner Gary Kofford made a motion to accept the grant application with UDOT for the Huntington Airport Project. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(20)
DISCUSSION OF LETTER TO UDOT IN SUPPORT OF ATV ROUTE NEAR EMERY.

Commissioner Sitterud explained that Glynis Sitterud has been working on an ATV route in Emery that would go up Hole Trail around and down to Leap Canyon, go out the old highway of Emery to SR10, along SR10 across the Muddy River and back up the Muddy to make a full loop. She has been working with UDOT. She has been given approval if she can procure a river crossing. She needs a formal letter of support from the county on letterhead. Commissioner Drew Sitterud made a motion to write a letter of support to UDOT in support of Emery Town's effort to make this ATV route. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(21)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the commission meeting minutes dated December 6, 2005 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(22)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud commented on the Employee Christmas Party.

He attended an RS2477 client meeting. This is still moving forward and looking better all the time.

Commissioner Kofford

Commissioner Kofford recently met with DOGM and other state agencies regarding water matters.

Commissioner Kofford asked for the approval to recruit for a part time, less than twenty hours a week janitorial position to assist with the janitorial services at the courthouse. Commissioner Ira Hatch stepped down to make a motion to approve the recruitment of a part-time, less than twenty hours a week janitorial position. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Hatch

Commissioner Hatch recently attended Work Force Services regional council meeting in Moab. He expressed his appreciation to Delena Fish and her attitude regarding our local Work Force Service for what they do for our area.

He reported on a recent Risk Management Committee Meeting where it was discussed to hold employee participation day. A defensive driving course will be offered as well as other informative instruction and aid. Tentative dates have been set and we will be finalizing things soon and getting that information out to the employees.

He has been trying to work with the Forest Service and the road district. There are some projects that are dragging along. They are ready to begin the engineering phase of the Rilda Canyon project. Another project is Reeder Canyon subdivision road from Highway 29 that takes off by Lowry Water and goes up to the Reeder Subdivision. Currently we have an easement on that road we are looking to improve that road by putting a hard surface on it. There is an opportunity for us to cooperate with the Forest Service to get a few things done there.

(23)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Executive session was not needed at this time.

(24)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 3, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPOINTMENT OF CHAIRMAN FOR 2006

Commissioner Drew Sitterud made a motion to appoint Ira Hatch as Commission Chairman for the year 2006. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
DISCUSSION OF COMMISSION RESPONSIBILITIES.

Commissioner Gary Kofford made a motion to leave the Commission responsibilities as they were in 2005. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. The Commission Responsibilities list is as follows:

Ira W. Hatch
Chairman
Airport
BLM
Clerk/Auditor
ECSSD#1
Extension (USU)
Historical Preservation
Personnel
Public Lands
Road Department
Senior Citizens
Travel Councils
Weed/Mosquito
Work Force Services

AOG
Assessor
Canyon Country
DWR
Housing Authority
IT
Justice Court
Museum
Public Lands
RC&D
Recreation District/Fair
Recorder/Archives
TV/Communications
Sheriff

Animal Control
Attorney
C.O.G.
Chamber of Commerce
County Facilities
Economic Development
Homeland Security
Fire District
Landfill
Library
Mental Health
Planning/Zoning
Public Health
Public Lands
Treasurer
USFS
Wildland Fire

Drew Sitterud

Gary Kofford
Ambulance/EMTS

(3)
APPROVAL OF BUSINESS LICENSE

Tabled

(4)
APPOINTMENTS TO EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT

Tabled

(5)
KRIS BELL, RATIFICATION OF PROPERTY TAX ABATEMENTS

Assessor, Kris Bell asked to have ratified the action taken earlier to abate the taxes on parcel #01-0128-0005 the home of Johnnie Downard. The home burned down in 2004 and the home value reappeared on the Singer program. The previous market value was $31,259, taxes were $298.93. The new market value is $17,000.00, new taxes are $178.36, with a tax difference of $120.57. Commissioner Drew Sitterud made a motion to ratify action taken earlier to abate $120.57 in taxes for Johnnie Downard. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

In an earlier Commission Meeting a Commission adjustment was made on parcel #01-113A-004 belonging to John Healy because the salvaged home was removed. The Assessor's Office was told November 29, 2005 by the owner that the water is capped off, the power and gas has been removed. Therefore, the land should be valued as backage and not with a lot value. The previous market value was $17,706.00, with taxes $271.97. The new market value would be $4,458.00, with taxes $68.54.00. A tax difference of $203.43. The Commissioners discussed this and decided that the services are still there and should be considered a building lot. Therefore, Commissioner Gary Kofford made a motion to deny the request and leave the value at$17,706.00. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CITIZEN CONCERNS

Commissioner Sitterud discussed a phone call from Southeast Applied Technology College requesting to use two rooms for mine training and re-certification classes. This would save Emery County coal miners money and time in not having to travel to Price for the training. The classes would run for eleven weeks through January, February and March. They would need to be able to leave equipment in the room and lock it up at night. They need an answer as soon as possible or they will need to arrange to hold the classes in Price. Commissioner Gary Kofford

made a motion to authorize the ATC to use two rooms for three months and to authorize Commissioner Kofford, Dennis Fuller and Mike McCandless to negotiate with ATC on the terms. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. The room where the election equipment is being stored will not be available.
They discussed the possible parking concerns. The Commission will ask that the attendees park in the church parking lot or street parking spaces and not use the Courthouse parking.

(7)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #173844 through and including #173860 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
01-06	(20) P4 Computers Capital Replacements	$20, 475.00	Approved

One disposition was presented from the Library for a IBM typewriter that will be sent to the next surplus property auction.

Bruce Funk requested to increase James Nielsen's cell phone reimbursement from $19.00 to $45.00.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions and also the request to increase the cell phone reimbursement for James Nielsen. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following personnel action:

Effective February 1, 2006 Dennis Fuller will be the Custodian/Maintenance Lead as a full time career service employee. Commissioner Gary Kofford requested that his starting rate of pay be Grade 19J. ($18.31 per hour or $38,084.80 per year) Commissioner Gary Kofford made a motion to pay Dennis Fuller at the starting rate of Grade 19J as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Gary Kofford made a motion to begin the recruitment process for two part time, less than twenty hours a week custodians for the courthouse here and at the Courts building. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
APPROVAL OF COMMISSION MEETING MINUTES

Tabled

(10)
COMMISSION REPORTS

Commission Kofford

Commissioner Kofford discussed the need to terminate the current employee contract with Dennis Fuller DBA: Castle Valley Maintenance prior to the beginning of his new employment status. Therefore, Commissioner Gary Kofford made a motion to terminate the contract with Castle Valley Maintenance effective January 31, 2006. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. This will be ratified in the next commission meeting.

Ramal Jones from the San Rafael Museum board recently made a proposal to the museum board to put up three scale size dinosaurs at the museum. He estimated the cost would be around $100,000.00. He is looking into getting grants. The Commissioners discussed the fact that he would hard pressed to even get the dinosaurs at the $100,000.00 each. They felt the price would be much higher.

Commissioner Sitterud

Commissioner Sitterud thanked everyone for their help with the budget process.

Commissioner Hatch

Commissioner Hatch reminded everyone of the Public Hearing being held at Huntington City Hall tonight at 7:00 p.m..

Commissioner Gary Kofford made a motion to recess the meeting until Mr. Gardner arrives. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

At 10:30 a.m. Commissioner Drew Sitterud made a motion to reconvene the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
BRENT GARDNER, UPDATE OF UAC ISSUES.

Executive Director of UAC, Brent Gardner discussed with the Commissioners legislative issues related to non-Wasatch front legislative and appropriation items. He talked about the need to get a commitment from Representative Brad Johnson in areas of growth in jail funding and core funding. He answered questions regarding personal property, centrally assessed property and problems related to such.

Commissioner Drew Sitterud made a motion to leave the regular Commission meeting and move into an executive session to discuss attorney/client communications regarding litigation and other related matters allowed by law. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Those attending executive session were: Commissioner Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, UAC Executive Director Brent Gardner, and Deputy Clerk/Auditor Carol Cox.

Discussed was matters related to UAC.

(13)
RECESS

Upon returning to regular meeting Commissioner Gary Kofford made a motion to recess the meeting until 7:00 p.m. at which time Commission meeting will reconvene at Huntington City Hall to hold a Public Hearing. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

PUBLIC HEARING
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE HUNTINGTON CITY HALL
EMERY COUNTY, UTAH

JANUARY 3, 2006

Purpose of the meeting: To receive public comment on proposal to vacate Emery County Road $321, known as the West Huntington Lake Road, also known as the Southwest Cove Road. Property description as published in the Emery County Progress December 6, 13,20 and 27, 2005.

Present at said public hearing were as follows:

Mac Mills, Dan Pulli, Bob Mills, Corey Bluemel, Ralph Bluemel, Morris Sorensen, Ray Petersen, Mark H. Williams, Cody Patton, Sharon K. Earl, Kim Earl, Cathy Cowley, Jay Mark Humphrey, Judy Truman, Michael McCandless, Commissioner Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Clerk/Auditor Bruce Funk.

Commission reconvened at Huntington City Hall at 7:00 p.m. with all members present for the purpose of holding a public hearing on a proposal to vacate Emery County Road #321 known as West Huntington Lake Road also known as Southwest Cove Road.

Motion was made by Commissioner Drew Sitterud to reconvene the Commission meeting and open the meeting for a public hearing for the purpose as outlined. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Ray Petersen, Public Lands Director oriented those present as to the road being considered including boundaries and names of adjoining property owners.

Bob Mills, property owner, indicated that the road is on their property and that their request to vacate the road is to stop vandalism on their property. They don't want to cut out fishermen, but to control vandalism and damage by limiting access when users would have to receive permission to access.

Cody Patton, Assistant Park Ranger, recognized problem but vast majority of people behave properly. It serves as a very important free access and resource to the lake providing fishing, swimming and other activities. His department would be willing to increase patrol in the area and litter patrol to make it work.

Jay Mark Humphrey, Emery County Water Conservancy District, pointed out that the purpose of the ground was for a reservoir not recreation. He pointed out the intended parking sitiuation. He pointed out that a study and plan had been adopted for the lake by the Bureau of Reclamation. If there is a security issue for the Bureau they would close the area. The Bureau does not allow parking when blind spots exist. Discussed with Mr. Humphrey was the possibility of making trail access.

Cathy Cowley uses the road being considered for youth activities such as fishing and riding bikes. Closure of the road would force the kids to travel along side Highway 10 to the east side for

access. This would be very dangerous.

Michael McCandless echoed Cathy Cowley's concern and comment. He does not like putting kids on the highway. To make a trail access would not resolve the vandalism problems. There are times such as holidays that the road receives significant use, about 10 to 20 vehicles. He would not like the county to establish a precedent of closing a road because of reported vandalism. He also emphasized the road has an established historical use.

The Commission indicated that the road belongs to the county by right-of-way or prescriptive use.

Commissioner Kofford inquired if the Park Service could provide chain link fencing on the east side of the property for the owners and would keep the road access open. Cody Patton indicated that the Parks would want to keep away from development which would necessitate fees.

Commission Chairman Ira Hatch noted that the best option at this time would be to meet further with all parties. The Commission is not in the position tonight as to whether to abandon the road or not. Discussion has pointed out that the County look at fencing, new trail or cut the road down.

A meeting was set for Friday January 13, 2006 at 10:00 a.m. at the site for all interested parties.

Motion to come out of the public hearing was made by Commissioner Gary Kofford, seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to reconvene the regular commission meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 17, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DISCUSSION OF EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT'S PORTABLE BLEACHER TRANSFER OF OWNERSHIP.

Commissioner Sitterud explained that a year ago the Recreation Special Service district went to the C.I.B. board to ask for funds to purchase three portable bleachers. At that time they were granted funds to purchase two bleachers. Last year the portable bleachers were used in the county for a number of events. At the first of this year as the Recreation District went to obtain insurance they found out it would be approximately $1,600.00 a year for the district to insure them. Commissioner Sitterud asked Personnel Director Mary Huntington to look into what it would take to put the portable bleachers under the county's insurance umbrella. Mary reported that UCIP said it would not add to our premium, but they advised that the county needs to maintain control over the bleachers. Commissioner Sitterud looked at the contract with C.I.B wherein it said that if the C.I.B. granted funds for the purchase then the Recreation Special Service District must maintain them for five years. He explained that a letter could be written and signed by the Recreation Special Service District to take to the C.I.B. Board asking to exchange ownership or control of the bleachers to Emery County. He asked that the Board of Emery County Commissioners write a letter of support for transferring ownership of the bleachers to Emery County. If the C.I.B. board approves the request then we will transfer the ownership of the bleachers from the Recreation District to Emery County and be insured under the county's insurance. Commissioner Gary Kofford made a motion to write a letter of support to submit to the C.I.B board for transfer of ownership of the portable bleachers. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Commissioner Hatch asked that Attorney David Blackwell be involved in the drafting of the letter to the C.I.B. Board.

(2)
CONSIDERATION AND APPROVAL OF AMENDMENT #7 TO CONTRACT #030845 BETWEEN EMERY COUNTY ECONOMIC DEVELOPMENT AND DEPARTMENT OF WORKFORCE SERVICES.

Economic Development Director, Mike McCandles explained that this is a continuation of the original contract signed two and half years ago to provide two scopes of Workforce Services surveys. Any time WFS has a change to the number of surveys there needs to be an amendment

to the original contract. Emery County processes the proposals and the check. Emery TelCom is the service provider for the contract. Emery TelCom won they bid after a state wide bid process. Commissioner Hatch felt that there is now another local vendor in the county capable of doing the work. He asked for an explanation of the bid process and when that bid process will come around again. Commissioner Gary Kofford made a motion to approve amendment #7 to contract #030845 between Emery County Economic Development and Department of Workforce Services. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND FOUR CORNERS MENTAL HEALTH AMS, ALCOHOL MONITORING BRACELET SERVICE AGREEMENT.

Commissioner Hatch explained that some time back the county was approached by some concerned citizens and also Four Corners to get involved with some kind of alcohol monitoring program. Shaun Bell, Drug Court officer explained a program for monitoring alcohol use of a participant. The program uses a monitoring bracelet that is placed on the participant. The bracelet checks and sends data on the participant every hour. The monitor also reports if the bracelet is tampered with, damaged, altered or removed. Because alcohol leaves a persons body within eight hours it is difficult to monitor on a regular basis. Justice Court and APP would like to see the county come up with a better alcohol monitoring system. Jennifer Thomas, Four Corners explained the cost associated with the use of the monitoring bracelet. The bracelets cost $ which the county would agree to purchase. Four Corners will administer the service agreement with the user. The user will sign a service agreement with Four Corners and pay a minimum monthly amount of $4.25 a day. Sheriff Guymon wanted to know how the county will re-coup their money for the bracelets. Shaun and Jennifer indicated that the $4.25 is a minimal amount to be charged, the plan is to add additional charge to that amount to pay back the county for the purchase of the bracelets. Four Corners asked that the bracelets be de-activated after each use and the cost for failure to de-activate a bracelet would be the responsibility of the Sheriff's Department. The user would keep the bracelet on for as long as the judge has sentenced him/her to wear them or be monitored. Commissioner Kofford expressed concern for the fact that most of the people using these bracelets do not have money. He was concerned for where the individual will come up with the funds to pay for the use. He was concerned for Clause C in the agreement with Four Corners that states that the county will hold Four Corners harmless from any claims. He wanted to know why the county would want to indemnify Four Corners? Each party should be responsible for the acts of their own employees. Commissioner Kofford was not comfortable with signing the agreement until the wording was changed. Commissioner Sitterud felt he could approve the agreement as long as the wording could be changed on Clause C. Commissioner Kofford stated he would rather have Four Corners come back to the next Commission Meeting with the wording changed in Clause C. and then they would look at the agreement again. Therefore, approval of the agreement between Emery County and Four

Corners Mental Health AMS, Alcohol Monitoring Bracelet Service was tabled.

(4)
CONSIDERATION AND APPROVAL OF "RELEASE OF LIABILITY FORM" FOR USE OF COUNTY ACTIVITY.

Personnel Director, Mary Huntington presented a "release of liability form" for the Board of Commissioners to consider. As part of the Risk Management, UCIP suggested it would be of benefit to the county to have the release of liability form available for any citizen renting county owned facilities. If a group or individual is renting a county owned facility, paying for the use for personal use of that facility, the form would need to be signed by the renter. Attorney David Blackwell prepared the form. He misunderstood what the form would be used for. The form presented for consideration addresses county activities. After discussion of the wording needed for the form, Commissioner Gary Kofford made a motion to table approval of the form until Mary and Dave have had an opportunity to work on the wording needed for the two types of "release of liability form" that the county needs. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. It was the preference of the Commissioners to have one form if possible.

(5)
CONSIDERATION AND APPROVAL OF EASEMENT BETWEEN CARBON CANAL AND EMERY COUNTY.

Brad Petersen, PSD Engineering from Salt Lake has contracted with Carbon Canal Company to design and install a secondary water system att he end of their canal. They have an individual, Hansen that is land locked. In order to get water to them they have to have an easement across Emery County property. He has been working with Attorney, David Blackwell on the legal description needed for the easement. The easement will cross three county roads, #113, 114, and 115. Commissioner Gary Kofford made a motion to approve the agreement between Carbon Canal Company and Emery County for an easement across three county roads as identified subject to the granting of encroachment permit from the Emery County Road Department. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF GRANT APPLICATIONS TO UTAH E.M.S. GRANTS PROGRAM, AND HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS GRANT.

Commissioner Drew Sitterud explained that grant applications for Utah Emergency Medical Services and also Hazardous Material Emergency Preparedness with Homeland Security were brought to him last week by Sergeant Wilson. The applications needed to the signed and sent off by a specific date. Commissioner Sitterud signed the grants. That action now needs to be

ratified. Commissioner Gary Kofford made a motion to ratify the signing of the two grant applications, Utah E.M.S. and Hazardous Material Emergency Preparedness. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF CONTRACT TO SUPPLY AND INSTALL SOUND SYSTEM IN THE MUSEUM OF THE SAN RAFAEL.

Commissioner Sitterud explained that the sound system at the Museum does not work very well if not at all. He contacted to vendors to give bids on installing a new sound system. One vendor was not interested. The other vendor came to the museum and determined that the building has the worst acoustics of any building in the state of Utah he has been in. He did a sound check of the building and came up with a sound system for the building. In November this vendor gave a bid of $13, 296.00 for a new sound system. $13,300.00 was approved in the 2006 budget for a new sound system at the Museum of the San Rafael. Commissioner Sitterud called the vendor the other day and now his bid is up to $13,306.00. Commissioner Sitterud asked for approval to approve the installation of a new sound system at the Museum of the San Rafael for the bid of $13,306.00. Commissioner Gary Kofford made a motion to approve moving forward with the contract to install a new sound system at the Museum of the San Rafael pending approval of the contract by Attorney David Blackwell. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL TO PURCHASE USED CLEANING EQUIPMENT FROM DENNIS FULLER, DOING BUSINESS AS CASTLE VALLEY MAINTENANCE.

Commissioner Gary Kofford explained that the county is in the process of changing the maintenance of county facilities. Currently we contract with Castle Valley Maintenance, Dennis Fuller. As of February, Dennis Fuller will be under the employment of Emery County for that maintenance. The county will need cleaning equipment for Dennis to use. Dennis has provided a list of equipment he currently uses. It was Commissioner Kofford's recommendation to purchase Dennis Fuller's equipment at a price of $1,825.00. He would like to personally look at the equipment before acceptance of the equipment. Commissioner Drew Sitterud made a motion to give Commissioner Kofford the latitude to go look at the equipment and if it meets with his approval to proceed with the purchase the equipment. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
APPOINTMENTS TO THE PUBLIC LANDS COUNCIL

Commissioner Drew Sitterud commented that the applications for individuals interested in appointments to the Public Lands Council were reviewed and they have been given recommendations from the Public Lands Council. There were three top picks and three ties. He was concerned that several of the applications had only their name on the application. There was no other information on the application to give us any indication of that persons ability, interest or desire to serve on the council. He preferred not to put any of the persons on the council that only handed in a name on the application. He has had several comments made to him that only agricultural people get appointed to the Public Lands Council. As he looked at the board it is heavily weighted with agricultural people. There is nothing wrong agricultural people, they do a great job and have the time to serve. One of the applicants is in agriculture. One of the applicants was a new move into the county that works with Division of Oil, Gas and Mining. Personally, he felt having someone from DOGM on the board would be great. He recommended appointing Sherral Ward, Vernel Rowley, Bruce Wilson and Pricilla Burton to the Public Lands Council. Commissioner Drew Sitterud made a motion to appoint Sherral Ward, Vernel Rowley, Bruce Wilson and Priscilla Burton to the Public Lands Council. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
CITIZEN CONCERNS

Commissioner Hatch requested increasing Morris Sorensen's cell phone stipend to $45.00. He is currently receiving $25.00 and with his new position as Road Supervisor feels he needs the increase. Commissioner Drew Sitterud made a motion to increase the cell phone stipend for Morris Sorensen to $45.00. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Emery County Youth Leadership Council representatives, Dannettte Waite, Pauline Jensen and were present to propose the Commissioners consider letting the youth councils of the cities of Emery County take over the Lamb Fry. They feel they could involve the businesses in the county and more of the youth of the county. They have been serving and participating with the Lamb Fry for several years. The compensation that they did receive in the past helped with their scholarship program and youth council summit. They feel that they can do this. They thanked the Commissioners for their support of the Youth Leadership Summit which has been well attended. They had many beneficial workshops with fun service projects. They reviewed the youth leadership council program with the Commissioners. The Commissioners thanked them for coming. They will have to get with the Fair Board and the Chamber of Commerce and see what they can work out.

Commissioner Drew Sitterud received a call from Mary Ann Wright regarding Lila Canyon Mine. They need an extension with DOGM of the information gathering period. Commissioner Gary Kofford made a motion to sign the extension with DOGM for the extension of the information gathering period for Lila Canyon Mine. The motion was seconded by

Commissioner Drew Sitterud and approved by all members present.

(10)
RATIFY DECISION TO TERMINATE CLEANING CONTRACT WITH DENNIS FULLER dba CASTLE VALLEY MAINTENANCE.

Commissioner Gary Kofford made a motion to ratify the decision made earlier to terminate the contract with Dennis Fuller dba: Castle Valley Maintenance. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List, additional claims #173966 through and including #174131 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
02-06	Oil containment system Landfill	$464.50	Approved
03-06	Spillman software/installation Sheriff	91,830.00	Approved
04-06	Sound system Museum of San Rafael	13,306.00	Approved

Dispositions were presented for three printers from the Sheriff's office tag #'s 6724, 7995 and 6306. The printers will be sent to storage to be sold at the next county auction.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional Claims requisitions and dispositions. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Mary Huntington, Personnel Director presented the following personnel action:

Recorder

Dixie Swasey is requesting a one step increase for Dottie Grimes who has completed her 6 month orientation period successfully. She would move from Grade 10 entry to Grade 10A effective January 30, 2006. Commissioner Drew Sitterud made a motion to approve a one step increase for Dottie Grimes as prescribed in the Emery County Personnel Policy. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Planning & Zoning-Building Inspector

Bryant Anderson is requesting a one step increase for Bob Bennett who has completed his six month orientation period successfully. He would move from Grade 18Q to 18R effective January 30, 2006. Commissioner Gary Kofford made a motion to approve a one step increase for Bob Bennett as prescribed in the Emery County Personnel Policy. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Sheriff's Department

Sheriff Guymon and Captain Kyle Ekker requested approval to start the recruitment process to find three qualified employees. Greg Funk and Rory Bradley have resigned and they are still in the process of trying to replace Paul Simmons. Commissioner Drew Sitterud made a motion to approve the recruitment process for three employees at the Sheriff's Department. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Road Department

Interviews have been completed for a secretary at the Road Department. They still have to go through the selection process. Commissioner Hatch asked for approval to hire a secretary for the Road Department and have the action ratified in the next Commission Meeting. Commissioner Drew Sitterud made a motion to approve the hiring of a secretary at the Road Department and have that action ratified in the next Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
APPROVAL OF COMMISSION MEETING MINUTES DATED DECEMBER 20, 2005 AND JANUARY 3, 2006.

Commissioner Gary Kofford made a motion to approve the minutes dated December 20, 2005 and January 3, 2006 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud and Ray Petersen met at Range Creek regarding the finalizing of the RMP. They have requested that the Emery County Travel Bureau maintain the concessionaire at Range Creek. The county will need to present a proposal to DWR for concessionaire. They will need to meet with the Travel Council to come up with a proposal.

He provided a C.I.B. update. The C.I.B. has granted 4.5 million in no interest loans and 35 million in low interest loans. There is a lot of interest in C.I.B. this year. The C.I.B. cannot loan money to a non-contributing entity. There is a big move to change C.I.B. and the make-up of the board.

Ramal Jones, who is interested in getting dinosaur model at the Museum of the San Rafael, is working on getting a grant to fund that project.

State Parks has granted permission to hold fishing tournaments at two state parks in the county, Huntington and Millsite. The water skiing and wake board association has us on the calendar to hold competitions in the county. We will find out more when the State Parks holds their meeting on the 23rd of this month.
He will meet tomorrow with the Governor on RS2477. Drew and Ray met with the Trails Committee on putting number on signs.

Commissioner Kofford

Commissioner Kofford went to a meeting with Southeastern Utah oil producers and Division of Oil, Gas and Mining. They are opening six pilot offices in the state that will be working with oil and gas permits and leases.

He reminded the other Commissioners of the meeting Thursday at 7:00 pm with the Economic Development working on their yearly plan.

Commissioner Hatch

Commission Hatch reported on the public hearing held in Huntington regarding the proposed closure of CR # 321. They met with land owners, state parks, EC Road Department to discuss the alternatives. He felt that all were pleased with the outcome of the meeting. Putting up a fence will meet the needs of the land owners and others concerned.

Commissioner Hatch and anyone else who would like to go will be going to look at the overlooks at Eagle Canyon that the county wants to keep in conjunction with the Moore Cut-Off road.

Commissioner Drew Sitterud made a motion to move into an executive session. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an executive session was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Public Lands Director Ray Petersen, Deputy Clerk/Auditor Carol Cox.

The Board of Commissioners discussed pending litigation regarding a GRAMA request.

(17)
ADJOURNMENT

Upon returning to the regular meeting Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 7, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND FOUR CORNERS MENTAL HEALTH AMS, ALCOHOL MONITORING BRACELET SERVICE AGREEMENT.

Tabled

(2)
CONSIDERATION AND APPROVAL OF "RELEASE OF LIABILITY AGREEMENT" FOR CITIZENS WHO RENT COUNTY OWNED FACILITIES.

In the last commission meeting Mary Huntington, Personnel discussed a "release of liability agreement" form with the Commissioners. At that time it was determined to rewrite the agreement to better fit the need intended. Attorney David Blackwell worked with Mary to reword the agreement and it was presented to the Commissioners for approval. UCIP requires the county to have a release of liability agreement signed by anyone renting county facilities. After review of the agreement Commissioner Drew Sitterud made a motion to approve the "release of liability agreement". The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
RATIFICATION OF MORRIS SORENSEN CELL PHONE REIMBURSEMENT. APPROVAL OF CELL PHONE REIMBURSEMENT FOR DENNIS FULLER.

In the last commission meeting a cell phone reimbursement was approved for Morris Sorensen. Commissioner Gary Kofford made a motion to ratify approval of a cell phone reimbursement for Morris Sorensen. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Gary Kofford made a motion to approve the standard $45.00 a month cell phone reimbursement for Dennis Fuller. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
RATIFICATION OF STIPULATION TO AMEND ORDER IN THE MATTER OF LILA CANYON EXTENSION TO THE HORSE CANYON MINE.

In the last commission meeting approval was given to the stipulation to amend order in the matter of Lila Canyon extension to the Horse Canyon Mine due to time constraints. Commissioner Gary Kofford made a motion to ratify the approval of stipulation to amend order in the matter of Lila Canyon extension to the Horse Canyon Mine. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF $1,228,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION PUBLIC PURPOSE BONDS; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND RELATED MATTERS.

Darrell Leamaster, Castle Valley Special Service District and Alex Buxton, Zions Finance were present to ask for consideration of a resolution authorizing the issuance and sale of $1,228,000.00 aggregate principal amount of general obligation public purpose bonds. Darrel explained that the $1,228,000.00 is part of the 2001 voter approved 12 million dollars. They have now spent 6.8 million leaving 2.2 million of the voter approved funds left to use. These funds will be used for summer projects throughout the county, including streets, drainage, sewer and water, curb and gutter. Mr. Buxton explained the parameters of the bond and payment schedule. The closing is scheduled for March 17, 2006. Mr. Buxton and Mr. Leamaster recommended adoption of the resolution. Commissioner Drew Sitterud made a motion to adopt Resolution 2-07-06A a resolution authorizing the issuance and sale of $1,228,000.00 aggregate principal amount of general obligation public purpose bonds and authorizing the execution and delivery of certain document in connection with the issuance of the bonds for Castle Valley Special Service District. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF STANDARD COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK-2006

Commissioner Drew Sitterud made a motion to approve a standard cooperative agreement for Utah State University Extension Educational work for 2006. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
DISCUSSION OF ASSESSING A MINIMUM REAL PROPERTY TAX.

Treasurer, Steven Barton discussed with the Commissioners the possibility of assessing a minimum real property tax. There are 257 properties with various assessed taxes of from nine cents to ninety-nine cents. The bulk of the properties are in green belt or agriculture. In just the Treasurer's office the cost to mail out the tax notice and other notices and mailings amounts to fifty-one cents per parcel. He would like to eliminate the small amounts or bill at a minimum amount. He estimates the total dollar amount of real property taxes for parcels under a dollar would amount to $123.00. The Commissioners felt that this needed to be looked into some more. Therefore, Commissioner Drew Sitterud made a motion to have a committee made of a representative from the Treasurer's Office, Assessor's Office, Recorder's Office and Attorney's Office get together and do some research on the matter and bring the request back to the Commission to look at again. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE RESOLUTION OF THE BOARD OF CARBON COUNTY COMMISSIONERS FOR THE ANNEXATION OF CERTAIN PROPERTIES IN EMERY COUNTY, UTAH INTO THE PRICE RIVER WATER IMPROVEMENT DISTRICT.

Commissioner Gary Kofford made a motion to approve Resolution 2-07-06B approving the resolution of the Board of Carbon County Commissioners for the annexation of certain properties in Emery County, Utah into the Price River Water Improvement District, with the stipulation that the boundaries for annexation into the PRWID be reviewed and verified by Dixie Swasey and Recorder's Office. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF FRANCHISE AGREEMENT BETWEEN EMERY COUNTY COMMISSION, CARBON COUNTY COMMISSION, AND PROWID.

Commissioner Gary Kofford made a motion to approve a franchise agreement between Emery County Commission, Carbon County Commissioner, and PRWID. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)

CITIZEN CONCERNS

Commissioner Drew Sitterud reported that Emery County has received a GRAMA request for parcel information. He informed the other Commissioners that there is a bill in the legislation at this time that will change, dramatically, what information can be given out.

Commissioner Gary Kofford discussed the bid by Ernie Jensen Construction to remove the scales and scale house. He would like to proceed with the demolition as soon as possible. Mr. Jensen would remove all of the concrete flooring under the building and under the scales from the property and then backfill the existing holes. He will use fill material located in the southeast corner of the property where the scale house is located. There is no cost involved. Commissioner Gary Kofford made a motion to approve a contract and award the bid to Ernie Jensen Construction for the removal of the scales and scale house and fill in the holes. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
RATIFICATION OF LEPC COORDINATOR AGREEMENT.

In an October 2005 Commission Meeting action was taken to approve LEPC Coordinator Cynthia Grant. That action needs to be ratified. The agreement is between Cynthia Grant and Emery County. Commissioner Gary Kofford made a motion to approve an agreement between Cynthia Grant as LEPC Coordinator and Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF TAX ABATEMENT FOR JOHNNIE/VIRGINIA BLOOMER.

Recorder, Dixie Swasey requested to abate taxes on parcel 01-116B-0040 . This parcel of land has been double assessed for several years. The description for this parcel is actually a part of parcels 1-116B-18 and 1-116B-41. The description first came about in a 1931 Tax Sale . It then was a part of a description that was deeded out in 1941. That description was carried forth until 1971 when for some reason it reappeared on a deed that contained both the description on the Tax Sale and the description which included the description for 1-116b-40. That is how it has remained through other conveyances throughout the years. She indicated that Jim Bartorelli has been working on parcel 1-116B-18 and that he and Dixie had discussed this problem a few times. It is apparent that 1-116B-40 does not need to exist due to the facts that she has stated. Therefore, Dixie asked for the taxes for the years of 2001, 2002, 2003, 2004 be abated. Mr. Noonan who owns 1-116B-18 has paid the 2005 taxes in order to keep it from going to tax sale. Commissioner Drew Sitterud made a motion to abate the taxes on parcel 01-116B-0040 and

direct Dixie Swasey to purge the parcels to make them correct. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
CONSIDERATION AND APPROVAL FOR ASSESSOR TO ABATE PENALTY/INTEREST ON PERSONAL PROPERTY/MOBILE HOMES FOR CITIZENS WHO QUALIFY FOR CIRCUIT BREAKER.

Assessor, Kris Bell requested approval to abate penalty and interest for those personal property owners who qualify for circuit breaker. It was decided to wait and see if there were any taxes to abate rather that make a blanket abatement.

(14)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

A business license was presented for Kyle Fox dba: JK Tack Shop. Kyle will be rebuilding and making horse tack. Commissioner Gary Kofford made a motion to approve a business license for Kyle Fox dba: JK Tack Shop. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #174354 through and including #174539 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
05-06	Dispatch Console Dispatch/SO- Grant	137,756.00	Approved
06-06	1 ton Dodge Diesel (Landfill) 3/4 ton Dodge Diesel (Road) Road Department	48,419.00	Approved
07-06	2006 Caterpillar Grader		

Trade-In 1990 JD Grader Road Department	160,616.00	Approved

Dispositions were presented for the following:

IBM Typewriter, Library, (no tag), 580-4769 Television, Library, 210-7240, Canon Faxphone, Sheriff, 210-7224, 17 in monitor, Sheriff. All will be sent to the next county surplus auction.

Bruce updated the Commissioners on the recent testing of the Diabold Voting Machines. 40 machines were tested. 6 failed the test. Two were repaired then retested and passed. He recently attended a meeting with other county clerks in the state where concerns were voiced regarding the machines and the upcoming election. Many of the machines were not holding battery charge as anticipated as well as many other concerns regarding functionality, security and integrity. He discussed the cost associated with the training that will need to be done prior to the training of the election judges. Election judges are being paid more in other counties because of the amount of training and responsibility. He indicated that he will need a trailer with which to transport the voting machines to the various precincts and the integrity of the security once the machines have been delivered.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Mary Huntington, Personnel Director presented the following personnel action:

IT

Erik Nelson, Senior at Emery High School is doing an internship in the IT Department. He started January 17, 2006. He comes each day from 8:30-10:10 a.m. and will be here until the end of the school year.

Extension

Dennis Worwood is requesting Gayleen Conder receive a routine progressive step increase from 6B $9.02 to 7B $9.38 effective February 2, 2006. Commissioner Drew Sitterud made a motion to approve a one step increase for Gayleen Conder as requested. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Personnel

Commissioner Hatch requested a one step increase for Mary Huntington who has completed her 6 month orientation period successfully. She would move from Grade 18F to 18G. Commissioner Gary Kofford made a motion to approve a one step increase for Mary Huntington as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Road Department

Interviews were held for the Equipment Driver/Operator position January 24, 2006. Mark Seely, current Lube Mechanic at the Road Department applied, and Morris Sorensen would like approval to move Mark into this position. Mark will remain as Lube Mechanic until that position can be filled. Commissioner Drew Sitterud made a motion to approve Mark Seely as Equipment Driver/Operator at the Road Department. Mark will continue in the Lube mechanic position until that position is filled. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Interviews for the Road Department Secretarial position were held January 12, 2006. In the last commission meeting that approval was given to fill the position. However, the candidate to fill the position had not been determined. Gayleen Cox has been selected to fill that position. Her grade will be 4A at $8.12 per hour.

Eric Nielsen has been hired as a 90 day temporary employee at the Road Department.

Maintenance

Interviews were held for two part time custodial positions January 25, 2006. The names of Kimble and Anne Larsen (they will work as a team) and Nanette Harrison are being presented for approval. Their grade will be 4A at $8.12 per hour. The Larsens will be at the Sheriff's Office and Nanette will be at the main courthouse building. Commissioner Gary Kofford made a motion to approve the hiring of Kimble and Anne Larsen and Nanette Harrison as part time custodians as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Risk Management

The Risk Management Committee met on January 30, 2006. Discussed was implementing an Employee Safety Incentive Program. $20.00 would be given to each employee who has been determined by the Accident Review Board as a safe driver and worker. All information would be submitted to Mary by November 30 of each year. The monetary award would be presented at the annual Christmas Party. Upon motion of Captain Kyle Ekker and second by Morris Sorensen the Risk Management Committee voted to implement the program for 2006. After some discussion on this matter, Commissioner Gary Kofford made a motion to approve implementing

an Employee Safety Incentive Program. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Other

Mary submitted the Equal Employment Opportunity Plan for Emery County for the Commissioners to review.

She asked for approval of CBSA"s Amendment #5 to the county's insurance plan for durable medical equipment. This would allow the participant to go to either Praxair or Lincare for medical equipment. Commissioner Drew Sitterud made a motion to approve Amendment #5-Durable Medical Equipment to Emery County's health plan. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
DERRIS JONES, DWR, QUARTERLY UPDATE

Derris Jones, DWR presented the following update:

- Mr. Jones presented the Commissioners with a check for $2,751.32 which was the DWR 2005 contractual payment in lieu of tax payment on land DWR owns in Emery County. These funds are generated by the hunters and anglers.
- DWR is in the process of redoing their deer management plan. They will be discussing this in the March RAC meeting. They will look at deer objectives and tie them into vegetative transects and try to get more than just a best guess of what should be out there. They will have to go through the public process to demonstrate how they came up with the numbers.
- They are on a three year rotation to get aerial elk counts on the ranges. They flew Range Creek this year. The objective was for 1,000 head of elk. They physically counted 1,900 head of elk. Well over the objective. Private land is a big portion of that unit.
- Manti- Management of bull herd to an age objective. For a while it was six to seven They lowered that to four to five. They are adding bull tags every year much to the dismay of the hunters. Age data this year is inconclusive because late bull hunt counts are not back yet.
- Bison-Statewide Management Plan. They have started the process on the Book Cliffs Initiative area. If the plan gets approved there will be more than one herd transplanted on the north side of the Book Cliffs. This is in response to the Hill Creek extension where bison have started to venture out of the area. Some landowners feel comfortable letting the bison on their land.
- Range Creek- he stated he appreciated working with Drew Sitterud and Ray Petersen to help in development of a comprehensive management plan for Range Creek. They have put out a request for proposal for those interested in commercial use of the canyon. They

will review the proposals and base on merit and dates requested. It will be mandatory to have a DWR representative with them. Carbon County Recreation Department is having to go through the same process. Emery County will have the same process. Last year sixty percent of the visitors to Range Creek were from out of state and bought day use passes. Five percent were Carbon and Emery, the rest were from the Wasatch Front or other areas.

- He has had some communication with Patsy at the Emery County Progress to look into getting some educational camps into the canyon.
- The Division is looking at construction of a Natural Resources Office in Price. Their lease will be up next year where they are currently housed. They have gone to the CIB to try and get funds to assist in that construction.

(18)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated January 17, 2006 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud informed the Commissioners that Marc Stilson has been named to take Mark Paige's place on the State Division of Water Rights. He will be housed in the Price office.

Commissioner Sitterud attended an addressing committee meeting with six counties AOG. They will meet in Richfield in March to begin the process of addressing roads going outside of Emery County into Sanpete and Sevier County side. After that the State AGRC will take over and address the rest of the B Roads in the state.

He met with the State Parks recently. The wake board contest will be the first week in June. The Scouts Troops will be in Goblin Valley in July for night games.

The Fair Board has met a couple of times now. They are getting underway with the plans for this year.

The Commissioners recently attended Legislature Day at the Capitol in Salt Lake. Commissioner Sitterud discussed a bill before the legislature that will change the make-up of the CIB board.

This would grant funds to any non-contributing county that comes and request them. UAC voted not to support the bill. We need to contact Brad King and get him on our side.

They had a TV meeting recently in Price. The 2006 deadline to be ready to switch off the analog signal has been pushed back to 2009. Emery County is broadcasting in both analog and digital now. Ferron and Huntington Canyons will be up soon. All of Emery County will be broadcasting in digital by summer.

Drawings have been sent to an architect in Moab to begin the draft drawings for a new Senior Center in Green River. Preliminary plans will go the CIB soon.

Commissioner Hatch

Commissioner Hatch, along with Commissioner Kofford met with BLM on Eagle Canyon overlook and Temple Mountain overlook.

He talked about the Emery County Historical Preservation Committee regarding Muddy Creek and the information kiosk. They are considering moving it closer to the overlook to actually see the bridge.

Emery County recently hosted a Defensive Driving Course. Fifty-six people attended two sessions. This meets a safety requirement for the county's insurance program.

(20)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 21, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Hatch informed all present that Commission Secretary, Leslie Bolinder was involved in an automobile accident on Thursday, February 16, 2006. She continues to improve and will be home from the hospital on Wednesday, February 22, 2006. She will be out of the office for an indeterminate amount of time.

This morning, before Commission Meeting, the Emery High School FFA local chapter members along with their leader, Corine Dalton met with the Commissioners and other elected officials to review the chapter's activity and accomplishments for this school year. They presented the Commissioners with their Commendation of Service and declared the week of February 18 through 26, 2006 as service week. They thanked the Commissioners and elected officials for their continued support for the program.

(1)
PUBLIC HEARING- FOUR CORNERS MENTAL HEALTH- TO RECEIVE PUBLIC COMMENT ON MENTAL HEALTH AND SUBSTANCE ABUSE FOR EMERY COUNTY.

Robert Greenburg, Director of Four Corners Behavioral Health, Inc. directed his comments to the Commissioners and those in attendance. He stated that Utah Law makes the County Commissioners the authority for mental health services in the county. Last year legislation was passed that allowed a commissioner to sit on the board of directors. Commissioner Gary Kofford is now a voting member of the board of trustees. He indicated that rural areas are under severe strain for funds. State funds are allotted by population so they have lost money. Drug Court in Emery County has had the best success in the state, so he was confident that the funding will continue for that program. The purpose of this public hearing is to receive public comment to begin the planning process to build this years work plan.

Commissioner Hatch opened the meeting to comments and questions from the public.

Delena Fish, DWFS commented on the lack of funds for those single adults and married without children. Many of these people are in desperate need of assistance. They need drug counseling and help with mental health issues. DWFS's hands are tied when it comes to being able to provide for those needs. Many do not qualify for Medicaid programs. She asked that money be set aside specifically for this group of people's needs.

Susan Austin, Castle Dale, commented that she appreciates the work that Four Corner's is doing to help her son. She asked that the agencies begin to work together to help provide these needs of the young people in our area.

Diane Butler, representing the LDS church, commented that the LDS church has a program available in Emery County and Carbon County that follows a program similar to the programs available through Four Corners that she hoped would enrich the programs already being provided.
They meet every Thursday night at the LDS Seminary building in Castle Dale. The meetings are not very well attended in Emery County, but are well attended in Carbon County. A few Emery County people attend the meetings in Carbon County. She asked that the agencies consider sending people to these meetings for bolstering of their programs. Regarding court fines imposed on offenders, she commented that she feels the fines are way to high and cause the offender to become discouraged about being able to pay them. She asked if there had ever been a study done to see if the fines are a deterrent to the progress of an offender.

Mr. Greengurg commented that the criminalization of drug abuse is a scandal. It limits the ability to force people into treatment.

Charity Burnside, Department of Children and Family Services commented that offenders have a short period of time to get on the ball. Many times they have had to send children back to the homes they removed them from. In Green River they have had to send people to other areas to receive the services they need because these services are not available in Green River.

Mr. Greenburg indicated that there are some services available in Green River.

Jacob Barnett, DCFS, felt that the monitoring bracelets for monitoring alcoholic offenders was a good idea. He understood that the reason they were not using them was the funding constraints.

Commissioner Kofford explained that the funding of the bracelets was not the problem it was the cost of the use to the offender that caused a problem. The Commission did not see how an offender can afford to pay to use the bracelet. It would cost the user $4.25 a day to have the bracelet on as well as what ever the county was to add on to that to recover their investment. The user was to be expected to pay the cost up front. We just could not see that was going to work. The problem being that the offender is usually not working and would not be able to come up with the funds. We need to come up with an alternative way to fund the program.

Attorney Blackwell commented regarding fines imposed by the courts. He suggested that usually the fines can be reduced depending on the circumstances and the judge who imposed the fines.

Commissioner Hatch asked if there were any more questions or comments.

Having no more comments the public hearing was closed.

(2)

ROBERT GREENBURG, PRESENTATION AND ACCEPTANCE OF FY2005 AUDIT FOR FOUR CORNERS BEHAVIORAL HEALTH, INC.

Mr. Greenburg presented the 2005 audit performed by Smuin, Rich and Marsing. Mr. Greenburg reviewed the audit with the Commissioners. Upon review of the audit report, Commissioner Gary Kofford made a motion to accept the FY2005 Audit for Four Corners Behavioral Health, Inc. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
MELANIE STEELE, HELPER ARTS & MUSIC FESTIVAL, REQUEST FOR SPONSORSHIP.

Tabled

(4)
REQUEST FOR DONATION TO EMERY COUNTY COMMUNITY THEATER.

Tabled

(5)
APPOINTMENT OF AT-LARGE BOARD MEMBERS ON THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

Commissioner Drew Sitterud reported that there are two at-large board members on the Emery County Recreation Special Service District. Ross Gordon's term has expired. Jimmy Jones has served one term. Historically members have stayed on the board for two terms or eight years. This is Ross's second term. Applications were received from four individuals interested in serving on the board. Commissioner Drew Sitterud made a motion to appoint Jimmy Jones and Johnny Nielson to serve four terms as at-large board members on the Emery County Recreation Special Service District. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)

RATIFICATION OF BID AWARD TO ERNIE JENSEN FOR REMOVAL OF SCALE AND SCALE HOUSE.

Commissioner Gary Kofford made a motion to ratify the action taken the last commission meeting to award the bid for the removal of the scale and scale house located at the justice complex to Ernie Jensen. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CITIZEN CONCERNS

There were no citizen concerns.

(8)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH FOR FUNDING REIMBURSEMENT FOR COLLECTION AND DELIVERY OF CORNER COORDINATES, AND/OR CONSTRUCTION OF DIGITAL PARCEL DATABASE.

In a continuation of Utah's Cadastral Funding assistance program for rural counties, there is once again grant money available for use by rural counties to focus on their cadastral data collection and parcel automation efforts. As an extension to last year's funding, Emery County will be granted $27,900.00 for this purpose. There is a July 31, 2006 deadline agreed upon for work to be completed, or to have the funding obligated. Commissioner Gary Kofford made a motion to approve the contract with the State of Utah, Department of Technology Services Automated Geographic Reference Center (AGRC) for funding reimbursement for the collection and delivery of corner coordinates, and/or construction of digital parcel database upon review and approval of the contract document by Attorney David Blackwell. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF EASEMENT NO. 1053 WITH SITLA.

Public Lands Director, Ray Petersen explained that easement No. 1053 is a short section of road on a trail that is on SITLA land that is going up for sale. Sheriff Guymon has indicated that it would be beneficial to have this short section of road left open to facilitate search and rescue efforts in the area. Attorney David Blackwell had some questions regarding the easement description and consent to sue issues. As the Commissioners discussed the description as written in the easement, they felt that the description of the road should extend all the way to the Green River to have access to the river for search and rescue efforts as well as public use. They

discussed other issues with the easement as it was written. Ray indicated that they had sixty days to get back with SITLA. The Commissioners felt the issues and questions should be looked at and addressed before going any further. Ray will contact SITLA and let them know. The Commissioners will put this issue on the next Commission meeting agenda for consideration.

(10)
CONSIDERATION AND APPROVAL OF STARTING A SALE OF LAND PARCEL NEXT TO THE LANDFILL.

Ken Nielson, Nielson Construction was present to request starting the process for the county to sell a 100 feet parcel of land next to the landfill. The property will have to be declared surplus and noticed in the paper. Adjacent land owners will have to be notified. Anyone will be allowed to bid on the parcel. The Emery County Assessor's office has set a minimum price of $200.00 an acre. Commissioner Drew Sitterud made a motion to start the process for the county to dispose of a 100 feet parcel of land next to the Emery County Landfill. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF STARTING THE PROCESS TO TRANSFER OF OWNERSHIP OF THE CULINARY WATER LINE SUPPLING THE EMERY COUNTY LANDFILL TO CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Kofford discussed the need to transfer ownership of the culinary waterline suppling the Emery County Landfill to Castle Valley Special Service District in order to accommodate adjacent land owner, Nielson Construction to obtain a water connection. The water line has to belong to CVSSD in order for Nielson's to get a water connection to their property. Nielson's will have to apply with Castle Dale City for the water connection. After discussion of the transfer issue Commissioner Gary Kofford made a motion to start the process to transfer ownership of the culinary water line to CVSSD. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS, AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List #174695 through and including #174802 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
8-06	T111 siding and construction materials Weed/Mosquito complete building	1,061.32	Approved
9-06	Used Inspiron 8000 laptop motherboard Martin Wilson/ Sheriff's Office	569.00	Approved
10-06	2006 Ford F-350 Ambulance Ambulance	104,500.00	Approved

Dispositions were presented for #410-4681 a 35mm Canon Camera from the Highway Department that will go to the next auction and a blue executive chair from the Commission Office (no number could be found).

It was questioned whether to purchase a used laptop motherboard. Jeff Guymon, IT suggested that a new motherboard would be not much more and would come with a year warranty. Jeff will look into the matter and get back with the Commissioners.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit, additional claims, requisitions and dispositions. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following Personnel action:

Economic Development

Mike McCandless is going to hire Donna Hatfield who will work in the museum in Green River as a 90 day temporary employee. She will work March 13, 2006 to June 10, 2006 , take two weeks off, then back to work June 26, 2006 until September 29, 2006 at $7.00 per hour.

Commissioner Gary Kofford made a motion to approve the hire of Donna Hatfield as a 90 day temporary employee in the Green River museum as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

FMLA request

Mary Huntington, Personnel Director requested FMLA for Bryant Anderson due to his own serious medical condition. The requested leave will be from January 20, 2006 to April 14, 2006. Commissioner Gary Kofford made a motion to approve FMLA leave for Bryant Anderson as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Highway

Morris Sorensen is requesting a one step increase for Dustin Deto who has completed his six month orientation period successfully. Effective February 27, 2006 he will move from 12 entry at $11.00 per hour to 12A $11.33 per hour. Commissioner Gary Kofford made a motion to approve a one step increase for Dustin Deto as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated February 7, 2006 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported on a meeting he recently attended where they discussed the Old Spanish Trail. There will be a convention held in Green River in June where discussion will commence on the management of the Old Spanish Trail. There is concern for the fact that there are more people from all over the U.S. trying to tell us how to manage the trail than people in Utah. We need to get people involved. He talked about maybe putting up a sign at various locations along the trail identifying the Old Spanish Trail. It is something that the county needs to look at.

Commissioner Sitterud made a motion to move into an executive session. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an executive session was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

(17)
ADJOURNMENT.

Upon returning to the regular Commission Meeting, Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 7, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DONNA SACKETT, SENATOR BENNETT'S OFFICE REPORT.

Donna Sackett, Senator Bennett's office was present to inform the County of issues of importance to the rural areas of the state and be available for questions. She reminded the Commissioners of the April 19, 2006, Rural Business Conference in Vernal, Utah. Senator Bennett has an expressed interest in the conference and will be in attendance.
There will be a remote office held at the Castle Dale Senior Center on April 11, 2006 to held seniors understand the new Medicare D program.

The Commissioners suggested that it would be good to meet with representatives from PacifiCorp and local canal companies regarding salinity projects. The Bureau of Reclamation is looking at silt problems at Millsite Reservoir and especially the integrity of the dam.

(2)
MELANIE STEELE, HELPER ARTS & MUSIC FESTIVAL, REQUEST FOR SPONSORSHIP.

Tabled

(3)
REQUEST FOR DONATION TO EMERY COUNTY COMMUNITY THEATER.

Tabled

(4)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH CELLULAR INC.

Commissioner Sitterud explained that Communications Director, Bret Mills inquired into the yearly payments from Cellular Inc. He found that Cellular Inc. owes Emery County $18,000.00 for the last two years. The agreement with Cellular Inc. was re-written to reflect the past due amount and future payments to the county. Commissioner Drew Sitterud made a motion to approve amendment to the agreement with Cellular Inc. to reflect the changes. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF WRITE-OFF REQUEST FOR NANCY BRAMWELL.

Senior Deputy Clerk/Auditor, Brenda Dugmore presented an ambulance write-off request from Nancy Bramwell. Ms. Bramwell requested writing off $286.20 which is the remainder of her bill after the insurance company has paid their part. She sited a hardship due to many medical bills as the reason for the request. Commissioner Gary Kofford made a motion to approve the write-off
of $286.20 for Nancy Bramwell. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF WRITE-OFF REQUEST FOR KELLY C. ROBERTSON.

Senior Deputy Clerk/Auditor. Brenda Dugmore presented an ambulance write-off request from Kelly C. Robertson. The ambulance bill totals $1,186.93. After some discussion regarding this request, Commissioner Drew Sitterud made a motion to reduce the bill by fifty percent. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
APPROVAL OF BUSINESS LICENSE.

A business license application was presented for Jeri Goddard dba: Sweet Creations. The application has been approved by the Zoning Department pending proof of food handlers' certificate. Commissioner Drew Sitterud made a motion to approve a business license for Jeri Goddard dba: Sweet Creations pending receipt of Jeri's food handlers certificate. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF TENTATIVE AGREEMENT HUNTINGTON AIRPORT MAINTENANCE AND OPERATION.

Commissioner Hatch indicated that the county has advertised for proposals for the operation and maintenance of the Huntington Airport and have ongoing negotiations with several individuals regarding their proposal. A tentative agreement has been worked out with Leon Defriez, Genco Mining Repair Operations and Mark Johansen, Duchesne, who has an agricultural spraying and maintenance operation in the area. Commissioner Hatch proposed having Attorney David Blackwell work out an agreement with Leon Defriez and Mark Johansen for the operation and maintenance of the Huntington Airport. Commissioner Sitterud made a motion to move forward

to have Attorney David Blackwell work out an agreement for the operation and maintenance of the Huntington Airport. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CITIZEN CONCERNS

Derris Jones, Regional Director, DWR, was present to update the Commissioners of the ongoing efforts of DWR activity. He reported about a six to eight pound splake that was caught in Joe's Valley Reservoir. He also reported on upcoming RAC meetings. They have received a CIB loan for the construction of a building in Carbon County that will house several state agencies including theirs. He also discussed management plans for the planting of bison to the Book Cliffs area. He talked about a comprehensive management plan for Range Creek

(10)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Bruce Funk presented the Warrant Check Edit List and additional claims #174909 through and including #175011 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
11-06	80 Gallon Air Compressor Landfill	577.77	Approved
12-06	Honda Generator Sheriff / Posee	1099.00	Approved
13-06	Doors-installed Landfill	2588.00	Approved
14-06	Print board for copier Capital Replacement/Assessor	800.00	Approved

There were no dispositions.

Bruce Funk discussed a bid for electrical work at the Weed and Mosquito building addition. Dean Allen was awarded the bid. However, Mr. Allen has not completed a project for the

Sheriff's Department that he was awarded last year. Mr. Funk indicated that the current bid for work at the Weed and Mosquito shop was dated February 6, 2006 and questioned if the bid was still valid. Commissioner Drew Sitterud made a motion to approve awarding the bid to Mr. Allen pending the completion of other jobs awarded to him. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Sitterud questioned a claim to pay unemployment benefits for an employee still working for the county. Senior Deputy Clerk/Auditor Brenda Dugmore told the Commissioners that Emery County does not pay unemployment premiums, we are on a reimbursement, case by case basis. She reported that she has questioned this with the state and been told that the county is responsible for a percentage of wages an employee receives even though the employee is still employed by the county because that person has lost employment elsewhere.

Commissioner Kofford questioned billings from Questar for the old Sheriff's Office building. He will look into why there are separate billings at the building when there should not be any fuel usage at the building other than that portion that is still being used by Bret Mills.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit list, additional claims and requisitions. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington was absent from the meeting today. Commissioner Hatch presented a request from the Treasurer's office to give Chris Hansen a one step increase as he has successfully completed his first year. The increase would be from 7D to 8D and begin with the next pay period. Commissioner Gary Kofford made a motion to approve a one step increase for Chris Hansen as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Hatch suggested that Leslie Bolinder, Commission Secretary who is recovering at home from a recent automobile accident, may be running out of sick leave before she is released to return to work.. He asked for approval for employees to donate hours to Leslie should the need arise. Commissioner Gary Kofford made a motion to allow employees to donate hours to Leslie Bolinder. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. A memo will be directed to the departments to request for donated hours for Leslie.

(12)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated February 21, 2006 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported that the boards from the three local museums recently met to discuss combing efforts for grant writing purposes.

The newly installed sound system at the Museum of the San Rafael sounds great. This will be a great new addition to the museum.

The state has begun the process of recording roads. They will begin with Class B roads and then move on the RS-2477 roads currently in litigation.

Commissioner Sitterud met with a six-county constituency on addressing and attaching common road names to roads with common county boundaries. Other counties like what Emery County is doing with addressing and plat overlying of the 911 systems.

Commissioner Kofford

Commissioner recently met with Jim Dressler, Architect for the Green River Senior Citizen Center. He will have plans ready to present soon.

All three Commissioners met recently with Richard Walje regarding Utah Power and Light's future plans.

Commissioner Hatch

Commissioner Hatch reported that the Historical Preservation Committee is moving ahead with finalizing of the Muddy Creek oral history project. The state has asked the committee to back off on putting up a kiosk at this time to incorporate the kiosk into the SR-10 project. Left-over funds from the project may be used to construct an information kiosk at the San Rafael Swinging Bridge.

The Risk Management Committee will hold a Benefits Fair on March 29, 2006 from 7:30 a.m. until 4:30 p.m. He encouraged all the elected officials and department heads to arrange time for employees to attend at least some of the agenda items. Itineraries have been sent out the employees and their spouses.

Mark Justice from the Castle Valley Pageant Committee met recently with Commissioner Hatch and inquired as the county's intentions for the lamb fry. Commissioner Hatch told him that there will be a meal at the fair for the three days that the fair will run and whether or not it was a lamb fry would be determined by the Fair Committee.

Commissioner Hatch met with a delegation from Ferron City regarding the Millsite Golf Course and the problems related to the overflow from Millsite Reservoir. The process is moving forward. They are getting input from each available resource to see what they can put into alleviating the problem

(14)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(15)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 21, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DELENA FISH, WFS- QUARTERLY REPORT

Delena Fish, WFS, provided a first quarter update of performance outcomes for WFS Eastern Region. She informed the Commissioners that UPL will have a shutdown to overhaul in June. There will be approximately 400 contractors in the area working during the overhaul. They will hire some local workers, but labor unions are having a hard time picking up skilled labor. WFS will hold a flagging re-certification class. There will be an MSHA class sponsored by CEU's Applied Technology Center. There will be a Communications class held at the ATC in Price for two hours on Mondays, Wednesdays and Fridays for two months. The class will focus on developing communication skills needed to be successful in the work place. The cost for the class will be $65.00 to cover the cost of the teacher and manual. An article will soon be published in the Emery County Progress outlining resources available through Work Force Services. She talked about the youth programs available in the county. One program is the Entrepreneur Camp that will be held in the summer in coordination with the Economic Development Department. Unemployment in Emery County is relatively low at this time. She stated that anyone who wants to work can generally find a job if they are willing to do the work.

(2)
PATRICK GUBBINS, BLM, QUARTERLY REPORT.

Mr. Gubbins was not present at the meeting.

(3)
CONSIDERATION AND APPROVAL OF CANCELING 99 YEAR LEASE WITH ORANGEVILLE CITY ON THE PROPERTY THE ANIMAL SHELTER IS LOCATED ON.

Orangeville City Mayor, Bart Cox discussed the lease with Emery County for the property which the animal control building is located on. In 1977 a lease began with Emery County for the purpose of providing a facility for animal control. There is an 18 x 36 building as well as fencing

around the facility which is located on 1.16 acres of land in Orangeville City. Emery County ceased using the building for animal control a number of years ago. Orangeville City would like to acquire the building to use for a restroom facility for the new ballfields adjacent to the animal control building. Commissioner Sitterud commented that the county is short of ballfields and is grateful that Orangeville City has been able to relieve some of that shortage. Commissioner Gary Kofford made a motion to cancel the lease with Orangeville City and turn over the responsibility of the building and fencing located on the property to Orangeville City with the stipulation that the City receive the property "as is". Emery County will not provide any clean-up of the facility. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)

CONSIDERATION AND APPROVAL OF DONATION TO EMERY COUNTY COMMUNITY THEATER.

Karen Truman and Linda Daley, Emery County Community Theater were present the request a donation to assist in their productions. Karen commented that the group relies on donations from the community for their funding. She added that the Community Theater has been in existence for twenty years. The origination goes back to 1980 when the Emery County Commissioners requested a community theater be organized. Since then the Emery County Theater has been able to file under the 501C and receive grant funding. On behalf of the Emery County Community Theater, Karen Truman expressed appreciation for continued support from the Emery County Commission. She explained the difficulty the group has had in paying the exorbitant price that the Emery County School District charges to use the theater at the Spartan Center. They are looking for land to construct a community theater. They have been told that they can get funding for the building if they can get the land donated to use as in-kind towards the acquisition. Commissioner Hatch commented that it is too bad that Emery County School District has a quality building that could be used for this purpose that we cannot afford to use. The biggest share of taxes collected in this county goes to the Emery County School District to be used for education and we are then turned around and charged such an exorbitant price to use the facility. Karen Truman indicated that people just cannot afford to use the facility for productions or any other type of arts. A building for the purpose of productions in the arts in Emery County would be of great benefit to the community. Commissioner Drew Sitterud made a motion to donate $500.00 to the Emery County Community Theater. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)

CONSIDERATION AND APPROVAL OF BUYING OLD SPANISH TRAIL SIGNS AND POSTS.

Commissioner Gary Kofford explained that in the 1950's signs were erected throughout the desert to identify the Old Spanish Trail. Since then the signs have slowly been taken down or disappeared. He proposed re-establishing the Old Spanish Trail by purchasing signs to be placed on the sites throughout the desert. He estimated the signs and posts would be approximately $1,200.00. Commissioner Gary Kofford made a motion to approve up to $1,200.00 to purchase signs and posts for the Old Spanish Trail. Commissioner Hatch felt that this purchase should come through the Emery County Travel Bureau. Commissioner Drew Sitterud agreed that this proposal should go before the Emery County Travel Bureau. Economic Development Director, Mike McCandless indicated that the Travel Council could reimburse the county if it is presented to them and approved. Commissioner Drew Sitterud seconded the motion and the motion was approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

A business license application was presented for Emily Albrecht dba: 4 Pete's SAKE. The application has been approved and signed by the Planning and Zoning office. Commissioner Gary Kofford made a motion to approve a business license for Emily Albrecht dba: 4 Pete's SAKE. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
PRESENTATION AND APPROVAL OF THE EMERY COUNTY LOCAL CAPITAL IMPROVEMENT LIST FOR THE PCIFB.

Darrell Leamaster, Castle Valley Special Service District presented the Permanent Community Impact Fund Board Local Capital Improvement List short and medium term for submission to the AOG for screening and forwarding on to the PCIFB. Commissioner Gary Kofford made a motion to approve the PCIFB Local Capital Improvement Short and Medium Term List for possible funding. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF CONTRACTS RELATING TO THE

COMMUNICATIONS DEPARTMENT, BRET MILLS.

Bret Mills, Communications Department, explained the two contracts to be considered related to the Communications Department. Bret indicated that Emery County is well ahead of the state with respect to the E 9-1-1 system. The Qwest Enhanced 9-1-1 Service Agreement is for providing service that routes 9-1-1 dialed calls to a customer designated Public Safety Answering Point (PSAP). The number "9-1-1" is intended as a universal emergency telephone number that provides direct access to a PSAP. The PSAP is an agency authorized to receive and respond to emergency calls. One or more PSAPs may be required for any given municipality or metropolitan area. Qwest does not answer and forward 9-1-1 calls, but furnishes the use of its facilities to enable the customer's E 9-1-1 personnel to respond to such calls. The Wireless Enhanced 911 Service Agreement will provide emergency telephone service whereby the public has the exclusive use of the telephone number "911" for universal emergency service. The wireless E911 network is a telecommunications service whereby one or more Public Safety Answering Point (PSAP) locations designated may receive wireless telephone calls dialed to the telephone number 9-1-1. This service will be provided on a month-by-month basis until the state has their system up and ready to go. Attorney David Blackwell reviewed the agreement documents and suggested changes in the wording of the indemnity clause #6 on the 1st agreement and #12 in the 2nd agreement by adding the words, "unless due to negligence on the part of Qwest". Commissioner Drew Sitterud made a motion to approve the agreements with the changes suggested by Attorney David Blackwell. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Bret also presented an application for a Forest Service permit for Boardinghouse Ridge Site previously held by J. Kelly Vining. Bret has been overseeing this site for Mr. Vining on a personal basis for several years. The Forest Service permit is due in December of 2006. He has been working with the Forest Service for procedure to take over the site. He feels that now would be a good time to take over the site. The site sits just above Electric Lake Dam and covers Huntington Canyon area due west to Clear Creek ,Old Folks Flat, Miller's Flat up to point of the mountain. This is the area Cedar Mountain takes over. It is a good radio site for the back country area. Mr. Vining would like to retain one rack space in the building on the site. The County will need post public notice of intent to acquire the site to see if there are any other users intrusted to the site. Ray Petersen will work with Bret Mills and be the point person to follow through with the noticing process. Commissioner Gary Kofford made a motion to approve the application with the U.S. Forest Service for a utility housing facility at Boardinghouse Ridge Site. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF AGREEMENT CONCERNING THE NEXT

PHASE OF SOUTH MOORE ROAD.

Commissioner Gary Kofford explained that the agreement being considered will complete the next work phase of the South Moore Road. The county has a contract through UDOT for the pre-construction design of the twelve miles that will connect Phase 1 and Phase 2 of the project. This is part of the add on earmarked funds from the Department of Transportation through Congressman Matheson. Commissioner Gary Kofford made a motion to approve the pre-construction design engineering cooperative agreement for the next phase of South Moore Road and let J&T begin the design of the road. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
CITIZEN CONCERNS

Sheriff Guymon informed the Commissioners of a problem regarding wrecker service in the county. In the past the Sheriff's Department has used wrecker and impound service split county wide using Wilberg Wash as the mid point. Accidents north of Wilberg Wash went to service in Huntington, Cleveland or Elmo. Accidents south went to Ferron or Emery. The wrecker services fight constantly over who is getting more service. So they started rotating the service which meant someone in Huntington may have to go clear to Emery to pick up their vehicle and vice versa. His office is taking the heat for impounds spread all over the county. He recommended putting the dividing line back in place. The Commission will take his recommendation under advisement.

Ray Petersen, Public Lands Director, informed the Commissioners that with the creation of the OHV ordinance designating county roads open for OHV use, he is beginning the process of developing an application for a grant to facilitate the signing of the roads. He is working with Steve Kemple on the design of a sign. He just wanted to let the Commissioners know he is working on the process.

Clerk/Auditor Bruce Funk addressed the Commissioners. He, as the County Clerk has the duty and responsibility to make recommendations and provide direction for the election process. It has not been an easy task. He showed the Commissioners a file folder that contained over a years worth of research much of which was on his own time trying to determine what is right for the citizens of Emery County as far as the election. Late last year the Commissioners signed the Diebold agreement accepting the equipment which included 40 electronic voting machines. Out of those nine were to be equipped for the handicapped to be HAVA compliant. He stated that he has worked very positively with the Diebold people out of Utah and they in turn have worked positively with him. They were a little reluctant in the beginning thinking I was going to be down on the machines. He stated he went ahead with full intentions that this will be the way to go. This thing first came about in the Olene Walker era. where they developed a state plan. He was contacted and asked to be a part of the state plan to look at voting election equipment as

mandated by HAVA. She said he did not have to be part of the plan. He agreed that he wanted to be part of the plan just incase there was technology out there that he felt was appropriate and good for the citizens here. It was always left with the option to be a part of the state plan or go on his own. With her, either way I would be equipped the HAVA in mind. With the new administration they committed everything to Diabold and locked it up to a statewide thing. He stated he has followed this for well over a year. Gleaming out those things that he thought were pertinent. He stated that he took a position, even as far as removing himself from filing as clerk/auditor to be free from someone accusing him of some political antic that would benefit himself. Getting to the current situation. On January 31, 2006 we accepted and tested the voting equipment. Present at the testing was myself, Brenda, Carol, Jan, Jeff, Mick ,Clinton and Diebold had four people there. We went through and tested each of the 40 machines making sure that everything entered in ok. That day we rejected six machines. Diebold began to repair some of the machines that day. Bruce stated that he told them that before they began repairing them that he wanted to know exactly what they planned to do and he, Bruce, would say if it was ok. They told him what they planned to do to two of the machines which were minor things and he gave the ok. Those two machines were put back into the testing. So, at the end of the day, Diebold took back four rejected machines into their possession. Throughout this process they were throwing paper rolls in the trash. They had a very detailed outline of the steps and procedures that we had to go through. There was one machine that particularly concerned Bruce. He showed the problem to the Commissioners. The printer had problems with paper jams. The paper came off the track on this particular printer. His concern was that the paper trail is the official intent of the voter by state law. State law defines the electronic ballot as that ballot which is cast on the machine and resides there. He cited old House Bill 211, which was later amended by House Bill 1005 which he paraphrased to be, in a discrepancy between the paper and the machine the paper is the official thing. In November he went to county clerk's meetings in St. George where he heard a county clerk from another county say out his thirty-five machines he had seven paper jams. He took one of the machines to his office where he instructed his staff to become familiar with the machine. A representative from Diebold came through the county and came to visit with Bruce. Bruce told the representative that he had a machine upstairs that he was concerned about, referring to the machine that he was showing the Commissioners. The representative used the machine that was set up in the office to show him what to look for. He opened it up and looked at the printer and said that Bruce needed to reject this machine as well as the one upstairs. We are now up to six machines that needed to be rejected. He said he decided that the machines upstairs have been unplugged for a couple of weeks. It would be good to fire them up and check the battery packs, to see what the battery level looks like after sitting for a period of time. The battery pack should not have gone down significantly. That was his main purpose for going back and putting stickers on them. He went through the process of checking the battery storage and various other things of the thirty-six machines that were left. Things were progressing fine until he noticed that the backup storage was low. One machine had 7 megabits of backup storage. He found eight machines with eight megabits or less of storage left on them. Typical range is 25 to 28 megabits. He asked Jeff what this could mean. Bruce felt that it could mean that the machines were not new. There could be other elections or

things residing on the machine. They cleared out what they could and it freed up megabits from 7 up to 11 megabits. At this point he became very concerned as to what was there. From watching organizations and determining which ones are really legit, which ones have axes to grind, which thinks elections are sabotaged he decided to looked at what was done in Florida in which Black Box Voting had brought in two computer experts, Harry Hershey and Security Innovations, Inc. He asked Black Box Voting what their role would be. Are you going to dictate anything? What do you do? Black Box Voting indicated that they would bring in people who would look at stuff, handle it, video tape and check for accuracy to determine, with an accurate record, if anything malicious has been done with the machines inside and out. Another thing that came out in February, when California re-certified Diebold after de-certifying them previously, was that the Berkley report (as he refers to it)indicated that they looked at the software and basically said ok we don't see any problems. He asked why doesn't anyone look at the hardware? So, Black Box Voting outlined what was required of him. Bruce would have to be present at all times. Which he said he was. They basically worked with two machines. He stated that what they found was extremely alarming to him. In fact they didn't fully get to the bottom of my concerns, because what they were finding necessitated that they were going to have to go to an agency called CERTS, an agency of Homeland Security. They looked at whether the operating system could be breeched or tampered with? They said yes. This can be done by a poll worker, election official and or activated by voter ID card. These things can contain or have placed on them macros which can reside there and can be date activated or election activated. We live in an era where people take delight in causing problems. While in this testing phase Bruce looked at the monitors. He found that the monitors had lines going through the monitors and the colors changed or dimmed. He handed a file folder to the Commissioners that contained over 1000 e-mails from individuals and groups who have the same concerns.

At this point Bruce indicated that he, as the election official for Emery County feels that with all the knowledge and background that he has and knowing what he needs to do to run an election, he needs to stay with the ES&S optically scanned ballots and that he needs to go with the ES&S AutoMark machines for the handicapped. He does not feel comfortable on any level with the integrity of these machine. However, he continued, he would like his successor to have that option to go through with the training and possibly use them for municipal election in 2007. But as election official for 2006 he cannot and will not accept or use these machines. By the time the November election roles around many of these holes and bugs may be worked out. He stated he has an election coming up that he has to start sending out information. He stated he has to begin the layout of ballot formats. If he stays with ES&S he has one vendor with one type of ballot. He has to proceed with judge of election training. If he combines Diebold and ES&S he is fiddling with two technologies, two vendors to supply things to. We are still going to have to go through a lengthy training, which is almost overwhelming when you look at it. He stated that he does not have the staff. He still does not know all that is involved there. One of his paper vendors that provides elections supplies for years, Carr Printing says he cannot provide the ballots for Diebold. He has to buy a special machine that cost $250,000.00 because of Diebold's

requirements. He stated that at this time, as tough as it is, he has to bite the bullet and present a requisition for equipment, 9 ES&S voter assist terminals for a total of $44,550.00, another $8,435.00 for miscellaneous services and training. He asked that the Commissioners consider a five year lease purchase which means that after one year, in November when you do the budget, if things have gone fine, if you want to go the direction with the Diebold machines, you cut out the spending on these and send them back. Then you can move on with a new elected official. Therefore, he officially presented the request. He again expressed his concerns regarding the problems with the machines. Many of the failures were based on one touch screen ballot and one audio as if you were a blind person voting. Most counties are reporting in the 10 % to 19 % failure rate. Others are much higher. Daggett County who had four machines had a 50 % failure rate. The concern I have is that these machines are machines that have been used in previous elections. Can Diebold certify that these machines are clean of any residing thing that may be out there? He did not think that they could. The security can be breeched. He stated he could name a whole bunch of things that bother him. He stated that this is his recommendation, that he will not proceed any further than this. This is his HAVA compliant request. If the Commission denies this then he will proceed just as he has in other years as that is the only logical, safe and accurate way of reflecting the true intent of the voter. He stated that he had no problem putting the optically scanned ballots, which would come out of the AutoMark like any other ballots on the side and if people want to stay up all night and count how many votes LaMar got out of one precinct that is all great and good. He stated he is that comfortable (meaning with what he has done in the past and that he can not do that with this (meaning the Diebold machines). He does not blame Diebold and he does not blame ES&S. ES&S has their own problems with touch screens. He blames the mandated January 1, 2006 that forced the state into and forced the county into it. Technology is moving at such a fast rate. He asked one of the computer experts what it would take to make a touch screen that was totally secure what would it require? The expert said it would take a hundred scientists about a year or two. They did tell him what things might be happening that might be causing the shortage of memory. The flash memory might have dates that they expire on. They may have passed the expiration date. They have basically died or there may be other things out there. They can not look to deep until they can get approval for complete access and investigate it. Their test result proved accurate in Florida. He talked to Mr. Sancho personally, himself from his home. He asked him what it was like and what did you go through? He indicated that there are already repercussions. He stated he has to be worried about that. He has left the county basically out as much as he could , so if there was any liability it was strictly on his shoulders. He stated he did not have anyone to talk to about this. He indicated he would set the machine outside the door so that they could look at it further. He indicated that he needed action on the requisition he presented for the voting equipment today. The AutoMarks have been oversold. However, they will, through the people he knows and the people in the manufacturing facility in California commit nine machines to him through today. After that then he will have to stay with what he has. Lt. Gary Herbert has indicated to us that if the county is not HAVA compliant they will sue you.

Commissioner Hatch said that going back to where we were that is not HAVA compliant.

Bruce stated he is asking you, the Commissioners, to make him HAVA compliant with the approval of this requisition.

Commissioner Hatch said that you would be HAVA compliant with the Diebold system. You say that these machines were rejected, that they do not measure up. Have you sent those machines back or has Diebold come and got the machines to get them up to snuff.

Bruce indicated that they did return two of the four machines that they took up. Immediately he opened up the returned machines and checked the bracket, the battery life and backup storage, but the storage was down again on one of the machines. It was at 7% or 8% again. So, now eight machines that are really questionable. He had lost track of where number four was in the pile. The only safe way it was to show that these things were in there was to fire them up, video tape the serial number scan across the screen to also verify that was the serial number. And I have record of all of those machines.

Commissioner Hatch stated we know what is deficiencies. Has Diebold had a chance to fix them, other than the two that you are talking about.

Bruce stated that he looked at one county that was storing at Carr Printing. He looked at their rack that they store the machines on. They hold five machines on each rack . There was as many holes in some as full ones in others. Which puts me much higher that 20%.

Commissioner Hatch asked Bruce again if he had given Diebold the opportunity to fix the deficient machines?

Bruce stated that where he is at is that he has tested the machines. He said it comes to the point in the process of acceptance and he does not accept the machines as the official voting equipment for the 2006 election. What Diebold does from herewith, if you want to hold on to them for another election, that is up to you. He said, as the election official for Emery County, in fulfilling my duties, I am not comfortable.

Commissioner Hatch stated that he knows that he is not comfortable with the deficiencies. But, have we given Diebold the opportunity to get us some equipment that is acceptable? I don't think we have.

Bruce indicated that we have. They have not sent the other two machines back.

Commissioner Hatch stated that you have not sent the other two machines back to Diebold.

Bruce indicated that he was not going to send the two machines back to Diebold.

Commissioner Hatch stated that we need to get Diebold down here and say ok, we have these

two machines that we are not going to accept and you need to get us the amount of machines we need. If they don't then we need to go to Lt. Gary Herbert and say we do not have the amount of machines that we need so we are going to do like we did it before.

Commissioner Kofford addressed his concerns. He stated his first concern was that we did enter into a contract with the state of Utah. We need to have David Blackwell check the contract and see if we are required by the contract to use the machines in the election. We did sign it and we did accept the machines. We need to check the contract to see if there is a penalty for not using the machines.

Commissioner Hatch said we accepted the machines based on the fact that they were workable machines.

Bruce indicated that there will not be a penalty. The machines were given to us on the basis that we used them in the first election. The option he sees is, if we do not use them they will come and take them. If you convince them that you want to see the problems out, look at them for another year and convince them to leave them here then they will need to come here and take possession, upgrade and certify the machines.

Commissioner Kofford addressed his second concern. As Commissioner Hatch indicated Diebold needs the opportunity to look at the concerns and if there is a fix at least try to satisfy the problems that you have. As he as tried to track what you have told us, in essence he comes up with at least thirteen machines that you do not accept.

Bruce stated that he is not going to accept any of them.

Commissioner Hatch asked how is he going to decide if it is a workable deal if you have not used them.

Bruce stated that he has used them.

Commissioner Hatch stated that the public has not had the opportunity to use them. You have not gone through the election process. He felt we need to give them a try. Even if we go with the AutoMark system and go off without a glitch this year we are still not going to be able to go back to the state or Diebold and say, hey, we gave the machines a try. They are not any good.

Bruce said he did not accept them based on what he has tested and reviewed.

Commissioner Hatch stated that you just stated a few minutes ago that when we get through with this election, you will be gone, some else will be in the office. Then that person will have the option to say whether the machines operable and ready to go for another election process.

Bruce stated that by that time you will have a general election behind you.

Commissioner Hatch said, not with these machines.

Bruce said you will state wide. There will be some clear indicators come out of that election. Even scarier than that is the presidential election in 2008.

Commissioner Sitterud asked who the Black Box Voting Group was.

Bruce stated that they are a non-profit organization whose main interest is watching the election process and research the process. Are the votes in the election open and public? They are opposed to people who take election tallying to the back room and hide it. They research all kinds of things in the best interest of the voter. They are completely funded by donations. They are not obligated to any special interest group. The two men who came here were Harry Hershey, and Herbert Thompson. They both work in federal security areas. The ladies were Bev Harris and Kathleen (unknown).

Commissioner Sitterud asked if they were anti-electronic voting?

Bruce indicated that no they were not. They wanted a paper trail. In that respect that is the first things that they look at.

Commissioner Sitterud stated that he attended the mock election at the South Town Mall where the held a special election and ES&S hauled as many machines out as Diebold did.

Bruce what they had a special election that he went through and tested the Diebold machines. The thing he notice in the machine will not take an under vote. Each company brought a touch screen for testing. He talked of the problems related to the machines ability to retain the votes cast and the problems with the printers. The experts tell him that these machines can fail but two or three voter later.

Commissioner Sitterud stated that you have requested 9 AutoMark machines, by law you have to have one in each precinct, what would happen if one of the AutoMark machines were to go down in one of the polling places during the election process. Do you have to close down that polling place?

Bruce said there will be 9 ADA machines.

Commissioner Sitterud and Bruce talked about the problems that were possible if one of the ADA machines go down.

Bruce stated that from this point, Dave will have to advise him differently, as election official

this is where I need to be in the best interest of the voters in Emery County. This requisition needs to be considered at this time.

Commissioner Hatch stated that as far as he is concerned we need to make sure that what we do have is not acceptable. He did not think we have done that yet.

Commissioner Sitterud agreed with Commissioner Hatch.

Bruce asked whose responsibility is that.

Commissioner Hatch stated that it was Bruce's responsibility. But you have not gone back to Diebold with the machines. It is your responsibility to do that.

Bruce stated that he did not need Diebold.

Commissioner Hatch stated that he does need Diebold.

Bruce said that Diebold will be the heavy hand in this thing. They are a multi-million dollar company who will come down and squash us.

Commissioner Hatch stated that we have their machines and a contract with them. We can put David Blackwell to work to get them off your back. We still have not given them the opportunity to provide us with workable machines.

Bruce stated that you have two choices. One is to become HAVA compliant the other is to be non- HAVA compliant for this election.

Commissioner Hatch stated that we are HAVA compliant with Diebold.

Bruce expressed that he will not accept Diebold.

Commissioner Hatch said we need to meet with Diebold and Lt. Gary Herbert.

Bruce stated you can meet with them, but this deal will be gone tomorrow.

Commissioner Hatch stated that if the deal is only good for one day you better take a good look at it. Bruce stated that is not the problem. New York went with the AutoMark, Idaho went the AutoMark. They have oversold the machines. Because of my past customer connection with them, these people have bent over backwards to make this deal with us. The report will be coming out soon that will take three weeks for the people to come up with recommendation as to what has to happen.

Commissioner Hatch stated that he is concerned about the report but more concerned about Diebold coming down and provide us with a machines that will work. If they will do that he thinks we can pull off an election.

Bruce stated that they do know about the problems with the machines. He said they have received the same e-mails sent to you naming the problems.

Commissioner Hatch stated he has not received any e-mails on what you have found wrong with that machine. He asked what is the acceptable threshold of memory to carry out an election.

Bruce discussed the problems with memory that he has found on the machines.
He received unverified word that some of the machines we have been sent were rejects from California. If that is so they can have other elections residing on the machines.
On that basis he would reject all of the machines.

Commissioner Hatch stated that if that is the case we can use the contract to reject the machines but you have to have a basis to base the rejection on.

Commissioner Kofford interjected with discussion on the amount of machines and type of training that is required to pull off the election. Their training does not train for anyone to load the election on the machines. They have not addressed any of the voice part of the ADA machine. You have to send that portion of the election to another place to get programmed. Another concern that enters into this is that we are less that ninety days before an election. As you get to that time that Emery County still has not been trained on the Diebold system. We are sending three or four people to that training this week. Then those people come back and train more people who will train the election judges for the polling places. How far can we stretch the resources for training and servicing the judges of the election. You can run into mega bucks trying to get everyone trained. If you should come up a bad machine. If you determined that you have had a bad day at the polls what are you going to do. It is a problem. I don't think that the state has even addressed any of the problems. If the polls are short by twelve votes, as a candidate in this election as far as I am concerned those twelve votes are mine. He talked about the possibility of hacking in on the voter access cards. What Bruce is saying is the safe way is to let the state go through this this year and with the $54,000.00 he is requesting we can run the election, be HAVA compliant and at the end of the election, if Diebold proves to be as efficient as they say they are, we can return the AutoMark machines at no cost and use the Diebold next time.

Commissioner Hatch stated that last December we sat here in these chairs and voted two to one to go with Diebold systems. We entered into a contract with the state of Utah. We need to find out if the state of Utah will come through with their part of the agreement.

Commissioner Kofford stated that secondly he felt that we need to give Diebold an opportunity

to address the concerns with the machines.

Bruce talked about all the training that is required for this system. Currently he can train the judges in one morning. He has had a clerk from another county who expressed concern and wished she could go back to the paper ballot. Sherry Swenson in talking to Bruce indicated that she has had to allocate an additional $10,000,000.00 to implement this system for training and other cost associated with this system. Her hope was that this year to go with the punch card and use the Diebold or AutoMark for handicap. Lt. Herbert has closed the door on that. As he did on a big percentage of the counties. I have something still in place, if I can meet HAVA requirement.

Commissioner Hatch stated that the AutoMark is not any more certified that the others.

Bruce stated that the AutoMark is certified.

Commissioner Sitterud indicated that Diebold is going to be here to make sure the election goes well. If we wait until next year we will not have any help. They are going to make sure it works.

Sherry Swenson asked Bruce to keep her informed of the results of the report as soon as it comes out.

Attorney David Blackwell asked why she would not get a copy of the report?

Bruce indicated that the report will go to the CERT group first. It is a data handling situation under the Homeland Security.

David stated concern that he (Bruce) has tapped into a group that is anti-electronic voting or anti-Diebold group, but it seems that we should have Diebold here to answer to your concerns. He will need to look at the contract. It seems as though you have pushed the Commissioners into a corner. He stated that he did not know what our options are. He was concerned that we have not heard the other side of the issue.

Bruce asked David, as an election official, if I have the funds in my budget and I have the responsibility, who is to run the election? Am I to run the election or are the Commissioners to micro-manage the election? As the county attorney representing all of us am I wrong in my request? Is it the Commissioners responsibility?

David stated that he did not think he has reasonably given Diebold an opportunity to come in and fix the problems. We are not hearing what Diebold's response would be.

Sheriff Guymon commented that Lt. Gary Herbert knows your concerns. Why would he not see

that you had the very best machines.

Commissioner Hatch ended the discussion. He asked if the requisition needs to stand by itself or be a part of the Clerk/Auditor business.

Commissioner Hatch asked if there were any more comments on this matter. Hearing none he moved on to other citizen concerns. No action was taken on this matter.

Commissioner Sitterud reported that Emery Telcom has contacted the County to let them know that Emery Telcom has voted to not allow the county to use their tents this year for the Fair or borrow them out to anyone. With that Commissioner Sitterud requested to purchase our own tents at a cost of $3,000.00. Several cities have indicated that they would like to use them. Commissioner Drew Sitterud made a motion to purchase four tents at a cost of $3,000.00. Commissioner Gary Kofford said he would like to see that this be taken to the Fair Committee through the Recreation Special Service District. Commissioner Sitterud indicated that they did not have any funds in the budget. Commissioner Ira Hatch agreed with Commissioner Gary Kofford that is where the purchase should come from. He indicated that if they do not have enough funds because of the purchase the county can help make them whole.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Bruce Funk presented the Warrant Check Edit List and additional claims # 175169 through and including #175343 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
15-06	Satellite Internet Command Post-SO	4,922.20	Approved
16-06	2002 Kenworth Tractor/Truck Highway	69,200.00	Approved
17-06	500 Gallon Fuel Tank Landfill	545.00	Approved
18-06	Repeater/Base Station-Cedar Mtn. Communications	10,940.00	Approved

19-06	Advance 14" Vacuum Courthouse	505.00	Approved
20-06	Dishwasher/Booster Heater Sheriff/Detention	5,602.80	Approved
21-06	Archeological Study-BLM land Landfill	2,640.00	Approved

There were 2 dispositions presented for approval. 410-4701, a 1986 John Deere 772BH Grader to be traded in on the 2006 Cat Grader Requisition #07-06, and 410-6111, a 1991 Peterbuilt Tractor to be traded in on the 2002 Kenworth Tractor Requisition #16-06.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, Additional Claims, Requisitions and Dispositions. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Mary Huntington, Personnel Director presented the following Personnel action:

Mary requested FMLA for Leslie Bolinder due to her own serious medical condition. The requested leave will be from February 14, 2006 to May 9, 2006, however she may come back sooner with a doctor's release. Commissioner Drew Sitterud made a motion to approve FMLA for Leslie Bolinder. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Assessor Kris Bell has hired a part-time temporary student, Tawna Merrill in her office. Tawna will be working on some files and will work until the task is completed. Commissioner Drew Sitterud made a motion to approve the hiring of Tawna Merrill as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the minutes dated March 7, 2006 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)

COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch encouraged elected officials and department heads to arrange for employees to be able to attend the Employee's Benefits Fair on Wednesday, March 29, 2006.

He reminded elected officials and department heads to read over the compensatory time policy and provide input to the Commissioners.

He met with UDOT where he received an update on Muddy Creek to Ferron

The Commissioners will be meeting soon with UCIP to review proposals on health care options.

On Friday, March 17, 2006 he attended WFS Regional Council in Moab.

Commissioner Sitterud

Commissioner Sitterud met on the Wedge with BLM on campsites they are trying to take away from us.

The Quitchenpah EIS is now available for review.

Commissioner Hatch asked if there was anything else that anyone they would like to bring forth.

Bruce Funk stated he wanted to go on record as turning over his stewardship to Diebold Equipment to you as Commissioners. He handed the keys to the room where the Diabold Election equipment is stored to the Commissioners. He will go through Jeff to get anything out of the room that might pertain to his office. Commissioner Sitterud told him to give the keys to Brenda, she is next in line. Bruce indicated that Brenda would not want them. He indicated that Brenda still works for him. If you have the keys this will allow you to keep things secure and you will know who goes in and out. Commissioner Hatch asked Bruce is he wanted to be involved in the meetings with Diebold? To which Bruce answered, No. Commissioner hatch asked Bruce to provide them with the deficiencies that he found in the machines. To which Bruce indicated that he can provide the serial numbers. Commissioner Hatch indicated that he was disappointed with Bruce because he would not even meet with Diebold to find out what it is we are going to do. Bruce stated that for him to meet with Diebold would be a little hostile. Commissioner Hatch stated that they will probably be screaming mad at me, but we still have a responsibility to meet with them. Bruce stated that he felt they could do it on a more positive tone. Commissioner Hatch stated that if Bruce bows out now we will have to go back through all the machines again. As far as Commissioner Hatch was concerned he did not know if he could turn the machines over to the Commissioners. It is his responsibility. He indicated that

until we get this resolved that Bruce was still responsible. Bruce stated that he is not responsible to Diebold. He is responsible for the election. Commissioner Hatch stated that he was responsible because we signed the contract as a county and that he was the county election official. Bruce indicated that the contract was signed by the Commissioners. Bruce indicated that he has to proceed with the election the best way that he deems in the best interest of the citizens. Commissioner Hatch stated that as far as he was concerned the key could be put in the safe and nobody has access into that room, nobody, until we get somebody down here and get this resolved.

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Commissioner Sitterud took possession of the keys to the room where the Diabold machines are stored.

(15)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(16)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 4, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSES.

A business license application was presented for Cowley Precision Rebuild. Business license applications were also presented for Castle Valley Outdoors Food and Beverage Supply Inc. and Castle Valley Outdoors, LLC. A Class A license to sell alcoholic beverages was also presented for Frank D. Johnson and James W. Fauver / Castle Valley Outdoors. The licenses have all been approved through the Planning Commission and the Zoning Administrator. The Alcohol license has been through the Sheriff's Department's screening process. Commissioner Drew Sitterud made a motion to approve the business license applications as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF RESOLUTION TO UAC

Commissioner Hatch explained that UAC used to have an insurance entity that they have restructured into the Utah County Insurance Pool. Before the separation they were housed in one building. UCIP is in the process of moving into a new location. They are looking to split the equity in the existing building. Emery County is one of the founding counties of UAC and as such will lose all interest that they have paid up to this time if they do no participate in this bond resolution. Attorney David Blackwell has reviewed the document and recommended participation in the bond refinancing resolution. Commissioner Gary Kofford made a motion to approve authorizing Resolution 4-4-06 . the motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
CITIZEN CONCERNS

There were no citizen concerns at this time.

2

(4)
APPROVAL OF APPOINTMENT TO TRAVEL COUNCIL BOARD.

Historically the Travel Council has board members in equal numbers from the east and the west side of the county. The purpose of the Travel Council is to approve and disperse transient room tax generated and collected in Emery County for the promotion of tourism in Emery County. There are currently several board members whose terms are expiring. Commissioner Hatch proposed the following individuals be appointed and or re-appointed to the Emery County Travel Council Board.: Susan Sitterud, Kathy Gardner, Kerry Bigelow, Mark H. Williams, Mary Huntington, and Olive Anderson. Commissioner Drew Sitterud made a motion to approve the proposed individuals for appointment to the Emery County Travel Council Board. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
APPROVAL OF APPOINTMENT TO PLANNING COMMISSION BOARD.

Commissioner Gary Kofford explained that there were two openings on the Planning Commission Board. Four applications were received for consideration. Commissioner Gary Kofford made a motion to appoint Judy Ann Scott and Merrill Duncan to the Planning Commission Board. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF.

Commissioner Drew Sitterud explained that the Commission received a request from JCI Billing, the company that Emery County is contracted with to service ambulance billings for the county. The request was for several suspected illegal aliens from an accident on I-70, whom JCI has not been able to contact. It was JCI's request to abate the bills. Commissioner Drew Sitterud made a motion to abate the ambulance bills for the individuals as contained on the request from JCI Billing. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Sheriff Guymon wanted to go on record as this being an approximately $10,000.00 loss to the county.

(7)
CONSIDERATION AND APPROVAL TO ADVERTISE FOR LAWN AND GROUND CARE FOR COUNTY FACILITIES.

Commissioner Gary Kofford explained that the county changed the way the maintenance service is provided to the county. Dennis Fuller provided the grounds maintenance for the courthouse and libraries under several contracts and that has been changed. He proposed advertising for individuals interested in providing lawn and ground care for the

county courthouse building, the libraries, and the road shop. Commissioner Gary Kofford made a motion to solicit for bids to provide lawn care and grounds maintenance for the courthouse, libraries and road shop. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
INFORMATION OF APPOINTMENT TO THE BOARD OF THE EMERY COUNTY CARE AND REHABILITATION CENTER.

Clyde Conover has stepped down from the board of the Emery County Care and Rehabilitation Center. Gil Conover has been appointed to fill the remainder of Clyde's term.

(9)
CONSIDERATION AND APPROVAL OF RESOLUTION TO PLACE THE QUESTION OF SUPPORT FOR A PUBLIC SWIMMING POOL ON THE JUNE BALLOT.

Commissioner Drew Sitterud explained that for some time now the County has been looking into the possibility of constructing a public swimming pool. The Emery County Recreation Special Service District took on the cause last year. The Castle Dale Swimming Pool will not be open next year. Castle Dale City has dedicated ten thousand dollars a year for the next ten years toward the maintenance of a new pool. The high school will donate the land to locate the pool so it could be used by the school for a swim and dive team as well as the public. It was decided that instead of using mineral lease funds for construction of the pool that it would be best to go to the public to ask for support to put in the pool. At first it was felt they could put the question on the June ballot, however, it looks as though there will only be one contested position in the primary election. As they looked at the wording for the resolution to place on the ballot they found that there was not enough time to get the resolution ready for the June ballot. CIB has told Commissioner Sitterud that he could come before the board before the November vote and procure the funds ahead of time with the stipulation that the vote is positive. By doing this everything could be pre-approved so that when the vote goes we can be ready to go. As we went through this process we found out that we need a bond attorney to help write the bond. Zion's Bank has agreed to provide a bond attorney. Attorney David Blackwell explained that there are four bond attorneys in the state and Zion's will go out to bid to these bond attorneys to provide this service for us. Commissioner Sitterud explained that by law the parameters set for the bond of the pool and that will be on the ballot will be set at the highest cost for construction of a swimming pool. Commissioner Gary Kofford made a motion to procure Zion's Bank and a bond attorney and move forward with preparing a resolution to place the question of a public swimming pool on the November ballot. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Commissioner Hatch explained that it is important to ask the people for their input on this project as it is ultimately the public who will pay for the facility. We can use mineral lease funds and CIB funds to construct things but the operation and maintenance will fall on the tax

payer. We will need the participation of the schools and other entities to make this a viable project.

Emery County Progress Editor Patsy Stoddard asked if CIB allows the funds needed for the construction of the facility would there be a way to pay for the operation and maintenance on the facility. Commissioner Kofford explained that the CIB funds will probably come in the form of a grant and a low interest loan that will have to be paid back. Bill Dellos asked if the Commissioners had a cost of a facility of this type. Commissioner Sitterud indicated that the facility could be anywhere from 1.5 million to 2 million dollars. The parameters will probably be set at 2.5 million dollars. Commissioner Hatch pointed out that there will be public hearings and several decisions to be made that they would like to get input and ideas from the public about. If fifty percent of the public does not want it then we will not do it. Cathy Cowley asked how much of the maintenance would come from the school since it will be used by the school. Commissioner Sitterud indicated that the facility will be owned and maintained by Emery County. The school district will maintain the parking lot and the maintenance of lighting as well as maintaining the facility while in their use. Commissioner Hatch felt that this is still in the beginning stages and many decisions will be need to be made down the road.

(10)
CONSIDERATION AND APPROVAL OF INTERIM CLERK/AUDITOR

Commissioner Hatch explained that the Commissioners have been involved in some lengthy discussion during the last few weeks relative to the election process. Part of that is that the Clerk/Auditor, Bruce Funk has resigned his position. The Commission received a letter from him asking to discuss the matter further. The nature of the situation is that we need to move forward with the operation of the Clerk/Auditor's office. Commissioner Hatch felt he could work out an agreement with Senior Deputy Clerk/Auditor, Brenda Dugmore to assume the responsibilities and duties of the office through the transition period until an appointment has been made. There are some things that need to transpire to keep things moving. He stated that this in no way should be taken, that they are rescinding the resignation of Mr. Funk. But, it is an avenue that they still need some legal council on proper procedure. The Attorney General and Lt. Governor's Office is working on providing them with a definitive course of action. What ever action we take we want to make sure it is legal and lawful and will stand up in court. Commissioner Hatch will work out an agreement with Brenda to assume those Clerk/Auditor duties during this interim period. There are things that need to continue to keep the checks and balances operating between the Clerk/Auditor's office and the Treasurer's Office. The county has a double signature check system and that needs to keep moving. He expressed concern that we are already behind the curve on the election process. We need to get that process up and running again to be ready for the June Primary election.

Attorney David Blackwell explained that the process for filling the balance of the

resigned Clerk/Auditor's office has been started. There are some legal things regarding that appointment that need to be looked at. He is relying on procedure which is used for replacing an attorney. When there is a vacancy there, the deputy functions in the office until the replacement is found. He is relying on that in allowing Brenda to assume the duties until a replacement is found to fill the balance of the resigned Clerk/Auditor's position.

Patsy Stoddard asked if Diebold will come back to re-certify the election equipment? Commissioner Hatch stated that they have made contact with Diebold and they will come back and re-certify the machines if Bruce is not involved in the process and the cost for doing the work can be negotiated. The Clerk/Auditor is the Election Officer for the county. There will have to be considerable re-structuring done before they will come back to do the re-certifying. As per contract with the state we will be using the Diebold machines for the election and they will have a representative in the county to help with any unforeseen problems.

(11)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITION AND DISPOSITIONS.

Senior Deputy Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims #175456 through and including #175568 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
22-06	Level A Hazmat Suit Sheriff	5,070.00	Approved
24-06 24-07 24-08	FM Radio Translator for FM100 EMR FM7340 Isolators Televison	8,490.00	Approved
25-06 25-07	Chevy Trailblazer Assessor Office	21,089.85	Approved
26-06 26-07	Chevy Impala (2) Courthouse	29,998.60	Approved

There were no dispositions.

Bids were received in the Clerk/Auditor's office for filters for the Road Department. After review of the bids, Commissioner Gary Kofford made a motion to award the filter

bid to Wheeler Machinery. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Brenda presented bids for vehicles for the courthouse fleet and one for the Assessor. State deadline for receiving state bids on vehicles is April 13, 2006. After review of the bids Commissioner Gary Kofford made a motion to purchase two Chevrolet Impalas at a cost of $29,998.60 and a Chevrolet TrailBlazer for the Assessor's office at a cost of $21,089.85. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, Additional Claims and Requisitions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Mary Huntington, Personnel Director presented the following Personnel action:

Library

Jerilyn Mathis is requesting a one step increase for Stephanie Oviatt who has completed her 6 month orientation period successfully. Effective April 24, 2006, she will move from 4A at $8.12 per hour to 5A at $8.39 per hour. Commissioner Gary Kofford made a motion to approve a one step increase for Stephanie Oviatt as per the Emery County Personnel Policy. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Jerilyn Mathis is requesting approval to start the recruitment process for a part time less than 20 hours per week employee with no benefits. Hourly rate will be 4A @ $8.12 per hour. Kelly Dunham has resigned and her last day of work will be April 28, 2006. Commissioner Gary Kofford made a motion to approve beginning the recruitment process for a part time less than 20 hours per week employee as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Nathan and Marcy Thayn have been providing janitorial services at the Green River library. They have given notification to cancel their contract with Emery County. Jerilyn Mathis is requesting approval to advertise for janitorial services for the Green River Library on a contract basis. Commissioner Gary Kofford made a motion to approve advertising for janitorial services at the Green River Library. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Travel Specialist

Mike McCandless is requesting approval to start the recruitment process for a 90 day temporary Information Travel Specialist in green River. This person would work 40 hours per week @ $7.00 per hour, with no benefits. Donna Hatfield has given her resignation and will work until April 17, 2006. Commissioner Drew Sitterud made a motion to begin the recruitment process for a 90 day temporary Information Travel Specialist as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Hatch informed those in attendance that the county's insurance benefits are renewable again in July and they are in the process of actively pursuing insurance companies to ensure that Emery County employees get the best service.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

The minutes for the March 21, 2006 meeting were tabled at this time.
Commissioner Gary Kofford made a motion to approve the special meeting minutes dated March 27, 2006 as corrections were given to Teresa Manzanares. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on a recent Public Lands meeting in Richfield where discussed was the July 25, 2006 beginning of the recording process for roads. They will begin with the B Roads for now. The seven roads Emery County currently has in litigation will be moved into the process.

He talked about the Factory Butte dispute. SUWA brought action for not protecting it. It is frequently used by motorcyclist. There is no vegetation growing out there.

The Range Creek comment period is going on now.

He reported on the sub-committee currently looking into putting three full size dinosaurs and one mammoth on the lawn of the museum. They are hoping to get donations from the community and local businesses and corporations. They are also staring the grant process. Ramal Jones is heading up the project for the Museum of the San Rafael.

Commissioner Kofford

The Municipal Building Authority of Emery County is currently in the process of advertising for bids to do some drainage work at the Museum of the San Rafael.

Economic Development will have some summer camps available to students this summer. The information is available on the Emery County website.

Commissioner Hatch

Commissioner Hatch reflected on the recent Benefits Fair held on March 29, 2006. The fair was attended by about fifty employees and spouses. There was good information given at the fair regarding benefits the employees receive and encouragement to live a healthy lifestyle. He applauded the effort that went into putting the event together.

He met with the Historical Preservation Committee recently to try and get the Muddy Creek Bridge project into fruition. He and the Emery County Historical Preservation Committee met with a UDOT representative regarding the funding of the project. She gave insightful information to help get the project going. The state provided a grant to help document the oral history of the bridge and the area. They are moving ahead with finalizing the plans.

Huntington/Cleveland Irrigation Project is moving ahead.

(15)
OTHER BUSINESS

Sheriff Guymon asked for approval to purchase five vehicles before the April 13, 2006 state bid deadline and bring to the April 18th meeting for ratification. Commissioner Drew Sitterud made a motion to approve the purchase of five vehicles for the Sheriff's Department pursuant to the bids coming in under the parameters set out to meet the April 13, 2006 deadline and have the purchase ratified in the April 17, 2006 Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Commissioner Drew Sitterud made a motion to move into executive session. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Those present at executive session was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff Lamar Guymon and Deputy Clerk/Auditor Carol Cox.

The Commissioners discussed pending litigation matters with Attorney David Blackwell.

(17)
ADJOURNMENT

Upon returning to regular Commission Meeting, Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 10, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Sr. Deputy Clerk/Auditor Brenda Dugmore.

The meeting was called to order at 9:18 a.m.

1. DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE CONCERNS.

A request was received by an employee to meet with the Commissioner's. The request has now been withdrawn.

2. DISCUSSION AND ACTION REGARDING BRENDA DUGMORE'S REQUEST FOR LEAVE OF ABSENCE AND APPOINTMENT OF INTERIM EMERY COUNTY CLERK/AUDITOR.

Chairman Ira Hatch informed the public that Attorney David Blackwell, Lt. Governor Gary Herbert, the Attorney General's Office and UAC Attorney's Council had been consulted as to how to proceed with filling the vacancy of the Clerk/Auditor. The Republican Central Committee was notified of the vacancy. The Central Committee submitted the names of three individuals. As a result of the submission, Sr. Deputy Clerk/Auditor Brenda Dugmore was selected to fill the balance of the term of Clerk/Auditor. Chairman Ira Hatch read the following letter from Brenda Dugmore:

"I am requesting a temporary leave of absence from my current position as Sr. Deputy Clerk/Auditor effective Monday, April 10, 2006 until December 29, 2006 to accept the interim appointment as Emery County Clerk/Auditor. If circumstances warrant, I retain the right to resign as the interim Clerk/Auditor and resume my career service position as the Sr. Deputy Clerk/Auditor."

Commissioner Drew Sitterud made a motion to appoint Brenda Dugmore as the Clerk/Auditor for the remainder of the term including the above request for leave of absence. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

3. CITIZEN CONCERN'S.

Personnel Director Mary Huntington informed the Commissioners that Eric Nielsen, 90 Day Temp at the Road Dept., was at the end of his temporary assignment. Ms. Huntington requested approval to advertise for a lube mechanic. Commissioner Drew Sitterud informed the Commission that a 90 Day Temp was needed in the Public Lands Department to gather information on the roads. Commissioner Kofford made a motion to advertise for a lube mechanic and a 90 Day Temp for Public Lands. The motion was seconded by Commissioner Sitterud and approved by all members present.

Sheriff LaMar Guymon as solicited bids for five Dodge Durangos. Ken Garff has three vehicles on the lot. They are priced below state bid at $25,613.00. Commissioner Sitterud made a motion to purchase the three vehicles from Ken Garff for $25,613.00. Sheriff Guymon has received one bid from Hinkley Dodge for the other two Durangos. Commissioner Kofford made a motion to purchase two Durangos at $25,782. If Community Motors comes in with a lower bid Sheriff Guymon may purchase the vehicles from them if he works with Interim Clerk/Auditor Brenda Dugmore before the ordering deadline of Friday. The motion was seconded by Commissioner Sitterud and approved by all members present.

Sheriff Guymon presented to the Commission the need to purchase three 42" computer video displays for the new E-911 system. The pricing is from state bid. Commissioner Sitterud made a motion to approve the purchase of the three monitors. The motion was seconded by Commissioner Kofford and approved by all members present.

Commission Chairman Ira Hatch swore in Brenda Dugmore as the interim Clerk/Auditor.

4. EXECUTIVE SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION AND TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, AND ANY OTHER MATTERS ALLOWED BY LAW.

Commissioner Gary Kofford made a motion to move into executive session. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

5. <u>ADJOURN.</u>

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 18, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DISCUSSION AND ACCEPTANCE OF RADIO SYSTEM EASEMENT FOR SCENIC BYWAY/TRAVEL REGION.

Mike McCandless told the Commissioners that three years ago the Castle County Travel Region and Scenic By-way put together a grant to do two projects. The projects were to erect a kiosk and shelter near Huntington Reservoir. The shelter was started last fall the shelter is underway. The other part of the grant is to put together a series of low power radio stations to inform people of the scenic by-way. This process takes a long time. They hope to put one in the Huntington Canyon, Scofield, and Fairview areas. The one radio station that is ready to get going is the one in the Huntington Canyon area. This will be basically an information station telling people about the scenic by-way and the Huntington area. Listeners will receive a seven to nine minute loop providing information on some of things they can see and about the energy loop. There will be a sign on the highway telling people what station to tune to. As a part of that process they need a location for the radio transmitter which has been determined to be located on the old water tanks in Huntington. That property is owned by Huntington City. What they are asking for is Emery County to accept the necessary easements for the power and the phone to get access for the utility companies. They need an entity to receive the easements. Dave has been working Jana Abrams, Coordinator for the Scenic By-Way to put together the easement. They need an entity to accept the easement for that right-of-way for power and phone.

Commissioner Hatch questioned why Huntington City, as an entity and a partner in the Castle County Travel Region and Scenic By-way is not accepting the easement. It is in Huntington City.
Mike explained that Huntington City has not been a participating partner recently. They have accepted easements in the past. They are granting this one but requested another entity accept the easement.

Commissioner Hatch could not see why Huntington City could not accept the easement just as easy as the County could.

Mike explained that the travel region administering the grant wanted someone associated with the travel region to accept the easement. He did not know how it would work to get the description.

Commissioner Hatch felt that since there was not going to be any particular liability and the

water

tanks are in Huntington City, he suggested that they go back to Huntington City to have them accept the easement and if they won't do it then come back to the county. Dave wondered if maybe the city was trying to save money. If that is the case he said he could write up the easement without any cost to them. Commissioner Hatch suggested that they get with Bret Mills also.

(2)
DISCUSSION OF PROPOSED SWIMMING POOL PROJECT.

Commissioner Sitterud said he contacted Zions Bank they will help us get the bond attorney. He contacted Blain Evans the architect who will draw the plans for the swimming pool and take us all the way through the CIB funding phase on his nickel. If we do not win the vote or get CIB funding then he will just say he did it. If we do then he will give us a contract to sign for the architect side of the plan. We need drawings to get preliminary costs to move forward. Commissioner Sitterud asked to retain Blain Evans to move forward on the project. There will be no expenditure of funds to retain Blain Evans. This will be on the November ballot. We will go to CIB in August. We should retain the funds in August with a stipulation pending approval of the general public. If things go well we could be building this fall. The plan he will draw will have an Olympic size pool with diving on one end and a small child pool and computerized spouts. We need to set up an appointment to meet with the school district to set up what their part will be and what our part will be. This will all be contingent upon the outcome of the election.

(3)
RATIFICATION OF FIELD ELECTION SUPPORT SERVICES AGREEMENT WITH DIEBOLD ELECTION SYSTEMS.

Commissioner Hatch reported that they have contacted Diebold to come and re-certify the election equipment. We have been working with them on a contract. We need to ratify that contract. The contract dates are April 12 through completion of the job. They will send technician to do the job. It will cost the county $1,260.00 per day for each DESI technician. We have entered into discussion with them to use some of our people like we originally certified them. It would cut down on the time they will be required to be here. As soon as they get their technicians and equipment lined up they will be here in the county to accomplish that work. The fees are our responsibility. We are working with the state to see if we can get some assistance to do the work through the HAVA grant. If not it will be our responsibility. We need to ratify the agreement we entered into on April 11, 2006 to get that work done. Commissioner Drew Sitterud made a motion to ratify the signing on the agreement for Diebold technicians to come and re-certify our electronic voting machines. Commissioner Gary Kofford seconded the motion and it was approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF LOW INCOME ABATEMENT FOR BURT BECKSTEAD.

Clerk/Auditor Brenda Dugmore discussed an application from Burt Beckstead for a low income abatement. The abatement is on his mobile home. He rents the park space that the mobile home sits on. He has a statement from his physician and a letter from himself to the Commissioners. The Commissioners may abate up to fifty percent of his taxes. Commissioner Gary Kofford made a motion to abate fifty percent of the taxes owing for Burt Beckstead. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF DONATION TO FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH.

Lance Wright, Four Corners Community Behavioral Health came before the Commissioners to request a donation to send two employees to the University of Utah School on Alcohol and Drugs/Substance Abuse Workshop. The cost per employee is $256.00. Commissioner Gary Kofford made a motion to pay $512.00 to assist in sending two employees to the University of Utah Substance Abuse Workshop. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CITIZEN CONCERNS

Tom Anderson, owner KOAL Eastern Utah Broadcasting and Shonie Christensen, KRPX were present to inform the Commissioners of a new radio station to the area. Mr. Anderson told the Commissioners that Eastern Utah Broadcasting KOAL has been around for seventy years. They are happy that they are putting on a new FM radio station and wanted to make Emery County a big part of this new radio station. Shonie is station manager. They will be doing stepped up Emery County news. They requested consideration for getting this station in Emery County's translator network. Shonie explained the concept for the station. She said they will be marketing towards women. They will take a top forty with a mix of light rock , combing 80's and 90's and now with a softer side to it so it will be office friendly. They will have a morning program. They will go to advertisers to market more towards women. They have some new ideas for promotions to involve the residents and listeners. Their numbers will be 95.3 FM KRPX. Mr. Anderson suggested that they could help with the tourism feed also.

Commissioner Hatch suggested they work through Commissioner Sitterud and Bret Mills, Communications to see what they will can do to make it compatible to our network. Commissioner Hatch explained that there was a problem with the land description on a parcel of land at the landfill that Emery County put up for bid to sell. The request for bids was amended

and re-advertised with the correction. He explained that Nielson Construction approached the Commissioners with a proposal to purchase property along the landfill fence. Nielson Construction owns property to the south and east of the landfill fence line. They have a road on our property that goes down our fence line to access their property. They are in the process of making application to change their storage options there. Currently they are doing a lot of work for the coal-bed methane/gas fields and other entities that the waste disposal has to be taken to the approved one in the Duchesne area. This was quite an expense. You have to jump through a lot of regulatory hoops to store and dispose of this type of waste. They are now in the process of doing that. As part of this process they need a dedicated roadway plus an entry way at the beginning of the project to serve as a weigh station and acceptance point for materials going in. To that end Nielson's has come forth with a proposal to buy a strip of land adjacent to our landfill to accomplish that and tie it into their proposed system. We had the property appraised and advertised for bids to sell this 3.43 acres along the landfill fence line for a minimum bid of $686.00. Nielson Construction is the only bid that we received. Their bid was $701.00. Commissioner Gary Kofford made a motion to award the bid to purchase land adjacent to the landfill fence line to Nielson Construction for $701.00. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Because Nielson's needed to move forward on this project it was approved today and will be ratified in the next Commission meeting.

(7)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #175720 through and including #175861 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
27-06	Portable feeder belt/screen Landfill	14,700.00	Approved
28-06	GPS Analyst for ArcPad IT	2,620.00	Approved
29-06	Installation of lights Weed/Mosquito	475.00	Approved
30-06	13 Vest Sheriff-Federal Vest Program	5,996.25	Appro

ved

½ paid by deputies
½ paid by program

There were no dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, and requisitions as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Personnel Director, Mary Huntington presented the following Personnel action:

Sheriff Guymon requested a routine progressive, one step, increase for Nicole Deabenderfer. She would move from 7G, $10.41 to 8G, $10.86 effective April 24, 2006. Commissioner Drew Sitterud made a motion to approve a routine progressive, one step, increase for Nicole Deabenderfer as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sheriff Guymon is requesting Kurt Price be moved into Public Safety. He has completed his POST certification and therefore should be moved from grade 10B, $11.12 per hour to 12A, $11.84 per hour effective April 24, 2006. Commissioner Drew Sitterud made a motion to approve moving Kurt Price into Public Safety with the appropriate move in pay as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated April 4, 2006 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present

(10)
CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE RELATING TO THE EMERY COUNTY, UTAH POLLUTION CONTROL REVENUE REFUNDING BONDS (PACIFICORP PROJECT), SERIES 1994; AND RELATED

MATTERS.

Ryan Bjerke, Chapman and Cutler, Bond Counsel for PacifiCorp was present to present a resolution relating to the Emery County, Utah Pollution Control Revenue Refunding Bonds (PacifiCorp Project), Series 1994 and relating matters. They asked that the County authorize the execution and delivery of a first supplemental trust indenture. Attorney David Blackwell explained that there is a clause that requires the county's permission to make even little adjustments in how they are negotiating with lenders. Ryan explained that the bonds are in a variable rate mode which means that every week or so the bond holders have the option to sell back their bonds. To provide some additional security PacifiCorp has entered into a security agreement with the bank where the bank says that if the bond holder tenders their bond at the end of any week and there is not enough money there they will buy it. PacifiCorp wants to make some changes to the document they have with the bank. Pacificorp is making minimal, minor changes to the agreement with the bank which is triggering the bond holder to have to tender the bonds even if they do not want to. We are trying to is to get PacifiCorp and the bank the flexibility they need to make these minor modifications to their agreement without forcing the bond holders to tender the bonds. Attorney David Blackwell has reviewed the resolution. The resolution that they are proposing today just authorizes the chairman, county attorney and county clerk to execute various documents in the form of a first supplemental trust indenture relating to the Emery County, Utah Pollution Control Revenue Refunding Bonds Series 1994 and related documents as presented. Commissioner Gary Kofford made a motion to approve Resolution 0417806 authorizing the execution and delivery of a First Supplemental Trust Indenture relating to the Emery County, Utah Pollution Control Revenue Refunding Bonds (PacifiCorp Project), Series 1994,and related documents. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
COMMISSION REPORTS

Commissioner Hatch

Commissioner Hatch reported that there was a Special Commission Meeting on April 10, 2006 where Brenda Dugmore was sworn in as Clerk/Auditor.

We have had an OSHA inspector here visiting the various departments to give an informal inspection to give the county a heads up on things we need to work on.

He will be attending an insurance co-ordinator meeting in Provo today. The rest of the week he will be involved UAC Management Conference. Concurrent with that is Senator Bennett's Rural Conference in Vernal.

Next week Commissioner Hatch and Wayde Nielsen will attend Road School in St. George. Also as a member of the Joint Highway Committee he will sit in on the planning meeting held in conjunction with the road school. With UDOT this is where the money is dolled out for federal aid and special state projects . We are making another push to get on going money for the Temple Mountain Road. We have constructed a road from Temple Mountain Road into Goblin Valley. We are now beginning work from Highway 24 over to the Goblin Valley Road. We have one million dollars allocated this year for one section of the road that will take us into 2007. He will make another push to get funds for another million for another section that will take us into 2008 and 2009.

Commissioner Kofford

Commissioner Kofford reported that he and Ray Petersen put a letter together that he felt like should be presented to the BLM at the scoping meeting in Green River tomorrow night. The letter is about the Old Spanish Trail and addresses the County's support. It was his intent to put it on the Emery County Commission letterhead and have all three commissioners sign it.

Last Friday Commissioner Hatch and Commissioner Kofford met with Maughn Guymon , AOG and gave the county's proposal for the Sr. Citizen Center in Green River. Jim Dresler is the architect for this project. They have a meeting set with Green River City to work on getting a variance for the parking lot. This project is moving ahead. They have asked Maughn Guymon to go over the proposal with Bill Howell and other staff members and give us any suggestions. The building is projected to cost $232.00 per square foot (1.1 million dollars).

Commissioner Sitterud

Commissioner Sitterud met with the CIB board last Thursday . They came here to Emery County to meet with applicants in the county that will be putting in applications in May. Elmo Town will be re-negotiating the terms of their application. Castle Valley Special Service District's road projects have gone sky high this year. the money that they have received will not cover half of the projects as fast as the oil and gas is going up. They talked about some supplemental things that they can do. They met with Emery Town on their building. Because they had already purchased the building they have to let them go ahead and get the building in place. They can look at granting them funds to put things in the building. They looked at the Millsite Golf Course and some of the things they can do there.
Tonight will be the RAC meeting in Green River to set the proclamation for this year. This will be all big game, everything except bucks and bulls.

Commissioner Drew Sitterud made a motion to move into an executive session. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an executive session was: Commissioner Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, and Deputy Clerk/Auditor Carol Cox.

Pending litigation matters were discussed.

(13)
OTHER BUSINESS

Commissioner Gary Kofford made a motion to set the date and time for the May Tax Sale as Thursday, June 1, 2006 at 10:00 A.M. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Sheriff Guymon presented a requisition from the Sheriff's office for one decon shelter at a cost of $10,275.00 to be paid from a Homeland Security Grant 2004. This is the last of the 2004 grant funds. Commissioner Drew Sitterud made a motion to approve a requisition for a decon shelter as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 2, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Hatch opened the meeting by explaining new law governing open public meetings. House Bill #14 and #16 went into effect on May 1, 2006. The bill defines recording of public meetings as audio or video recording and encourages the use of media for posting agenda items to be discussed in the meeting. Audio and written minutes are to be kept for all public meetings. The final approved written form becomes the official minutes of the meeting.

(1)
DISCUSSION OF 2006 MAY TAX SALE AND SETTING OF DATE.

In the April 18, 2006 Commission Meeting the date of June 1, 2006 was set for the 2006 tax sale. There is a conflict with that date. The Clerk Conference will be that week. Therefore, a request was made to re-set the date to May 25, 2006 at 10:00 a.m. Commissioner Gary Kofford made a motion to re-set the date and time for the 2006 May Tax Sale to May 25, 2006 at 10:00 a.m. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
RATIFY SALE OF COUNTY PROPERTY, AS ADVERTISED, TO NIELSON CONSTRUCTION FOR $701.00.

In the April 18, 2006 Commission Meeting a sale of county property was awarded to Nielson Construction and approved as a non-agenda item. This was done to expedite the process for Nielson Construction in their efforts to make application to change their storage option on their property south and east of the Emery County Landfill fence line. Ratification of this action is needed at this time. Commissioner Drew Sitterud made a motion to ratify the sale of county owned property to Nielson Construction for $701.00. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)

EMERY HIGH SCHOOL STUDENTS REQUESTING DONATION TO ATTEND NATIONAL HISTORY FAIR.

The Commissioners received a letter from Emery High School teacher Wendy Whittle asking for a
donation for three students to attend the National History Fair in Washington, D.C. in June. The three students are Kiyomi MacDonald, Teresa Collard, and Laci McArthur. Commissioner Gary Kofford made a motion to donate $50.00 per student to attend the National History Fair in Washington, D.C. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF DRUG TASK FORCE GRANT.

Sergeant Bill Downard explained that this is the standard Drug Task Force grant application. The funds from this grant will keep the program going for this year. He pointed out that the grant amount allowed is much lower this year. He said that the state is running out of money earmarked for this program. Commissioner Drew Sitterud made a motion to approve the Drug Task Force Grant application. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AND CONTRACT AGREEMENT AMENDMENT #2 BETWEEN ALG AAA AND EMERY COUNTY.

Commissioner Hatch explained that this the standard cooperation agreement between Area Agency on Aging and Emery County. The funds have been approved in the 2006 budget and will be paid out quarterly to the Association of Local Governments for the implementing of the Aging programs in Emery County. Commissioner Drew Sitterud made a motion to approve the inter-local cooperation and contract agreement amendment #2 between ALG AAA and Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF 2006 PROPERTY TAX EXEMPTION LIST.

American Legion
Post 42
#1-130-18

Christian Faith
Church
#1-119-1
#1-119-13

Daughters of Utah
Pioneers-Hunt
#1-196-22

Daughters of Utah
Pioneers-Orange
#1-253-18

Daughters of Utah
Pioneers-Elmo
#1-72-16

Daughters of Utah
Pioneers-CD
#1-15-20

Ferron Cattlemans
Association
#5-87-27

First Baptist
Church of Green
River
#1-154A-26
#1-154A-27

Four Corners

Mental Health
#1-13-46
#1-195-9

Green River Bible
Church
#1-151G-36
#1-151F-18&19
#1-161-05

LDS Church
various #'s

Mountain View
Baptist Church
#1-177A-20

Orangeville City/
Housekeepers
#1-239-52

Rural Utah Child
Development
#1-25-14

Roman Catholic
Church
#3-50-16
#1-151H-25

United Mine
Workers
Of America
#4-16-14

Utah Museum of
Natural History/

University Of
Utah
#5-56-2

Desert Edge
Christian Chapel
#01-179-1

Emery County
Community
Foundation
#1-13-36

Rocky Mountain
West Baptist
Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

Orient Lodge
#1-151G-54

Habitat for
Humanity
#1-23-22
#1-23-21
#1-36-29

Commissioner Gary Kofford made a motion to approve the 2006 Property Tax Exemption List. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR NOXIOUS WEED MANAGEMENT BETWEEN UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND EMERY COUNTY WEED DEPARTMENT.

Commissioner Hatch explained that Utah Division of Forestry, Fire and State Lands would like to enter into a cooperative agreement with the Emery County Weed Department to manage noxious weeds along the Green River. They have allocated $10,000.00 this year for an ongoing program that will be negotiated and approved each year contingent upon available funds. James Nielsen has worked out with the UDFFSL to mostly buy the equipment needed this year. Commissioner Hatch recommended we sign the agreement. Attorney David Blackwell has reviewed the cooperative agreement document. Commissioner Drew Sitterud made a motion to sign the cooperative agreement for noxious weed management between Utah Division of Forestry, Fire, and State Lands and Emery County Weed Department. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
OPEN AND AWARD BIDS FOR LAWN CARE OF SOME COUNTY OWNED FACILITIES.

Four bids for lawn care were received in the Clerk/Auditor's office. The bids were as follows:

Sunshine Enterprises	$2,100.00 per month
Castle Valley Landscaping	$ 400.00 per week
LD Landscaping	$2,000.00 per month
Jeff Hill	$1,982.00 per month

Commissioner Kofford asked for the latitude to contact the bidders to be sure they are all bidding on the same thing. He asked to award the bid based on the lowest bid after contacting them. Commissioner Drew Sitterud made a motion to allow Commissioner Kofford to look over the bids and award the bid based on the lowest bid and budgeted amount for this contract. Commissioner Ira Hatch stepped down to second the motion. The motion was approved by all members present.

(9)
DISCUSSION AND DECISION REGARDING SERVICE AGREEMENT BETWEEN EMERY COUNTY AND EMERY ANIMAL HEALTH.

Dr. Glen Jensen approached the Commissioners to discuss the service agreement between Emery County and Emery Animal Health. He stated he contracted with the county in 1998 to provide housing for all animals impounded by Emery County animal control officers. At that time he wanted to be certain that he would not loose money so he had worked into the contract a cost of living increase as given to county employees. He stated that he has not received the cost of living increase and can no longer function without it. The original contract amount is $1,720.00 per month. Based on cost of living increases given to Emery County employees since 1999 he estimates the amount owed to him is $11,649.14 to bring him current through May of this year. The new amount per month beginning in June of this year would be $2,052.00.

Commissioner Hatch felt that there were two issues. First, the amount that Dr. Jensen feels that the county owes him. Second, the re-issue of a new contract based on the new monthly rate. Where we are changing the terms of the contract, we need to either issue a new contract or amend the current one.

Commissioner Kofford did not think that we needed a new contract. What he is asking for is to have the new rate reflect the cost of living increase for 2006.

Dr. Jensen said that his understanding of the contract was that the increase should have been given all along. He should basically receive that increase just the same as everyone else has. His employees deserve a raise also. The cost of keeping the animals continues to go up.

Commissioner Gary Kofford made a motion to pay Dr. Jensen the $11,649.14 that the county owes him to bring him current through May of this year and take him up to $2,052.62 per month beginning in June 2006.

Commissioner Hatch felt that there were some things in the contract that need to be addressed such as identifying holding facilities for large animals. He knows he has boarded large animals, but the contract does not specify that.

Commissioner Kofford indicated that we can notify him that we want to re-do the contract within thirty days. At the same time he felt that what was owed should be paid to him.

Commissioner Hatch stated that is why he wanted to address this issue in two parts. He agreed that Dr. Jensen deserves to be paid what is owed him. The new rate would be negotiable. Things that may or may not need to be changed in the contract.

Commissioner Kofford indicated that the conversation between David Blackwell and Dr.

Jensen's lawyer suggested that maybe the county would want to re-word Section 8, part a.) of the contract. We may go ahead and re-submit the contract or re-advertise the contract. In the interim my motion was pay his what we owe him and take him up to the $2,052.64 effective June 1, 2006.

Commissioner Drew Sitterud seconded Commissioner Kofford's motion. Commissioner Ira Hatch voted nay on the motion. The motion was approved by two for and one against.

Commissioner Kofford made a motion to instruct David Blackwell, Martin Wilson, Commissioner Kofford and Commissioner Sitterud to get with Dr. Jensen to clarify the contract, addressing Commissioner Hatch's concerns and move from there to re-negotiate the contract with Dr. Jensen for animal control holding facilities. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF ELECTION JUDGES FOR 2006.

Clerk/Auditor Brenda Dugmore presented a list of names to be considered for election judges for the 2006 election. She indicated that parties recommended people from their caucus meetings for election judges. These recommended people were selected with the exception of Roddy Anderson from Emery as his son is on the ballot. The recommended list was as follows:
Emery #1, Partick Sundstrom, Mistie Christiansen, Shonna Petersen
Ferron #2, Mary Kava, Katherine Singleton, Laurie Pitchforth, Evelyn Huntsman
Ferron #3, Nancy Jensen, Lynette Withers, JoAnn Behling, Paula Lucas
Clawson #4, Lisa Jones, Barbara Workman, Sue Simmons, Trudy Waddoups
Orangeville#5, Sandra Oman, Jennifer Fauver, Dwayne Story, Melanie Thompson
Castle Dale #6, Marianne Judi, Susan Keele, Kenneth Kay, Carolyn Booker
Castle Dale #7, Eileen Lofthouse, Lori Rogers, Larry Harrington, Margaret Fielding
Huntington #8, Loyette Holdaway, Gail Kay, Linda Daley, Tammy Tucker
Huntington #9, JoAnn Shannon, Amy Hill, Michelle Anderson, Jenene Hansen
Cleveland #10, Evelyn Bird, Annette Wells, Linda Jensen
Elmo #11, Deanna Hansen, Mary Lofley, Venice Golden, Lucille Willson
Green River #12, Vicki Bayles, Karen Smith, Gladys May, Iona Ekker

Commissioner Drew Sitterud made a motion to approve the Election Judges for 2006 as submitted as needed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
DISCUSSION OF VOTING ABSENTEE BY-MAIL ONLY FOR THE TOWNS OF

CLAWSON AND EMERY. SETTING OF PUBLIC HEARING DATES TO RECEIVE PUBLIC COMMENT ON THIS PROPOSAL.

Jeff Guymon, IT entered into a discussion with the Commissioners regarding the possibility of voting absentee by-mail only for the towns of Clawson and Emery. He started by saying that state election code says that if within sixty days of an election a precinct has less than 500 registered voters, the governing body may elect to conduct the election for that precinct entirely by absentee by-mail only. He pointed out that Clawson Town has 138 registered voter amounting to 2% of the votes in Emery County. Emery Town has 258 registered voters amounting to 4% of the votes in Emery County. Elmo has 450 registered voters but could possibly have more registered voters to bring them up to 500 before the election. He pointed out the cost to have judges at these precincts verses the cost to send out the necessary mailers for by-mail voting. The pros for conducting absentee by-mail voting as follows: this would give us two more machines for other locations. The cost, less delivery time and less handicap locations to deal with. The cons were: not advantageous for voter turnout, voter verification and voter apprehension or a since of exclusion. It is for this reason that he suggested holding public hearings in Clawson and Emery to get the public's input on the possibility of doing this. The law does not require a public hearing but we need to see if the public is going to be receptive to this. The Commissioners suggested getting on the respective town agendas to set up public information meetings. Notice can be sent to each registered voter in that precinct informing them of the public hearing and inviting them to attend to discuss the possibility of changing their precinct to a absentee by-mail only precinct.

Commissioner Gary Kofford made a motion to contact the towns and get on the agendas for May and hold public hearings in each town to see if the voters are receptive to this. After the public hearings this will be brought back to the next Commission Meeting as an agenda item to act on. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Clerk/Auditor Brenda Dugmore stated that if the majority of the registered voters are opposed to it then we would not do it.

(12)
CITIZEN CONCERNS

There were no citizen concerns.

(13)

CONSIDERATION AND APPROVAL OF A BUSINESS LICENSE.

A business license application was presented for Jeff Sagers dba: Castle Valley Stone. This is a conditional use permit also and has gone through the Planning Commission's process and has been signed by the Zoning Administrator. Commissioner Drew Sitterud made a motion to approve a business license for Jeff Sager dba: Castle Valley Stone. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #175974 through and including #176085 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
35-06	Complete wiring for Emergency Operation Center- Sheriff	1,350.00	Approved
36-06	Laptop Computer Sheriff- Investigations	2,081.86	Approved
37-06	5-sets of Lightbars/Sirens, etc Sheriff - new vehicles	13,101.00	Approved
38-06	Computer Cabinet 2 Network Cameras Election	1,417.31	Approved

There were no dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)

PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following Personnel action:

A. Public Lands.

Public Lands Director, Ray Petersen is going to hire Bethany Toomer as a 90 temporary employee. Bethany will schedule and conduct interviews with Emery County citizens and generate affidavits concerning the history of Emery County RS2477 roads. She will be paid $7.00 per hour.

B. Weed/Mosquito and Road Department requests.

James Nielsen, Weed and Mosquito Supervisor is ready to begin the recruitment process for a 90 day temporary employee.

Eric Nielsen's 90 day temporary service at the Road Department ended on April 13, 2006. Morris Sorensen, Road Department Supervisor has asked to begin the recruitment process for a 90 day temporary employee.

The Road Department advertised for a Lube/Mechanic. Morris Sorensen requested approval to hire Eric Nielsen as Lube/Mechanic at grade 12 entry level, $11.00 per hour beginning May 3, 2006. This is a full time position with benefits. Commissioner Gary Kofford made a motion to approve hiring Eric Nielsen as Lube/Mechanic at the Road Department as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Russ Dull has submitted his resignation. His last day of work will be June 16, 2006. Morris Sorensen requested approval to begin the recruitment process for an Equipment/ Operator Driver.
Commissioner Gary Kofford made a motion to approve the recruitment process for an Equipment/Operator Driver at the Road Department. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

C. Museum of the San Rafael

Kimble Larsen has been hired for less than 10 hours per week, as a 90 day temporary employee, for the lawn/maintenance care at the museum. Due to Willard Young's own personal medical condition he is unable to perform some of the functions of his job.

D. Sheriff's request.

Nothing at this time.

E. Library request.

Jerilyn Mathis, Library Supervisor requested approval to hire Darcie Quist as the Green River Assistant Librarian. If approved Darcie will begin work on May 3, 2006 at grade 4A $8.12 per hour. This is a part time position with no benefits. Commissioner Gary Kofford made a motion to approve hiring Darcie Quist as the Green River Assistant Librarian as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Jerilyn Mathis requested approval to hire Denise Hoffman, under contract, to supply the janitorial services for the Green River Library. The amount of the contract would be $350.00 per month. The library board recommended approval to contract with Denise Hoffman for this service. Commissioner Gary Kofford made a motion to approve contracting with Denise Hoffman for $350.00 per month for janitorial services at the Green River Library. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

F. Risk Management/Workers Compensation Program.

The county participated in a Risk Management and Workers Compensation Program sponsored through Utah Counties Insurance Pool (UCIP) in 2005. Recently we were awarded $7,570.00 as a result of complying with UCIP's requirements to help reduce the county's risk liability and workers compensation claims. She thanked the Risk Management Committee and each department for helping with these programs.

(16)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated March 21, 2006 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to approve the minutes dated April 10, 2006 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to approve the minutes dated April 18, 2006 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(17)

COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud report on a recent meeting regarding Millsite Dam and the sedimentation problems with the reservoir. Millsite is listed as one of the top three worst dams in the state. They talked about possible ways to work out the problems hoping to get funding to fix the problems. It looks as though it may be a year from now before anything can be repaired.

He recently met with the CCP group where it was stated that the water going into Skyline Mine is probably coming from Electric Lake. While in the county for their meeting the CCP group went on tours of the mine sites and power plants.

He attended an addressing meeting in Richfield. The Forest Service and BLM and other entities were also in attendance. A lot of the addressing work has already been done.

He attended a RAC meeting in Green River on the cows/does proclamation. The meeting was not very well attended.

Commissioner Kofford

Commissioner Kofford reported on a meeting regarding the Forest Service Management Plan. All decisions have been made. The comment period will soon begin.

He met with BLM regarding archeological study on the landfill and gun range.

He attended Senator Bennett's Rural Economic Summit in Vernal. There were many very good breakout sessions and speakers. Several people were there from Emery County.

He reported on the Old Spanish Trail scoping meetings. A letter was sent from the Commissioners regarding the county's desire for the trail to follow established ROW.

Commissioner Hatch

Commissioner Hatch reported on his attendance at UAC Conference.

He reported on the Joint Highway Committee meeting in St. George. He reported that Emery County was able to acquire an added $500,000.00 to continue out to 2009 on the state park access road to Temple Mountain. This will be added to the already committed $450,000.00 for this project. Emery County will match the funds to complete the project.

Commissioner Drew Sitterud made a motion to move into an Executive Session to discuss

pending litigation matters. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at the Executive Session was Commissioner Hatch, Commissioner Sitterud, Commissioner Kofford, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

(19)
ADJOURNMENT

Upon returning to regular Commission Meeting Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF PUBLIC HEARING
HELD IN EMERY TOWN

MAY 9, 2006

A public hearing was held on May 9, 2006 in Emery Town at 6:00 p.m. to provide information to the public regarding voting absentee by-mail for the Emery County election. Commissioner Ira Hatch provided information to the citizens in attendance. Basically Utah Code 20A-3-302 states that whenever, on the 60th day before an election, there are 500 or fewer persons registered to vote in a voting precinct, the county legislative body of the county in which the voting precinct is located may elect to administer an election entirely by absentee ballot. The code then spells out the procedures for administering the absentee ballot. Emery Town, Emery Precinct #1, has 259 registered active voters. He provided a history of how the county has arrived to the point of using the Diebold electronic voting machines for the 2006 election and associated, newly legislated HAVA requirements. A handout was provided to all citizens in attendance showing a cost comparison for using the new machines and by-mail absentee voting. The pros and cons for by-mail absentee voting and electronic voting was reviewed with the public. He stated that the Commissioners felt it was important to provide the citizens of Emery with an opportunity to respond to a possibility of changing the Emery #1 precinct to an absentee by-mail voting only precinct.

The public hearing was opened up to comments and questions from the public.

Numerous questions and comments were directed to the Commissioners.

Comments were received from the following:

Mayor Michael Williams, Mariam Mangum, Patrick Sundstrom, Gary Hansen, Carol Riddle, Don Riddle, Randy Lake, Loye Hansen, Derek Beagley, Tammie Beagley, Gary Petty, Amy Sundstrom, Dorothy Pulley, Kenneth Christiansen, Bruce Funk, Glynis Sitterud, Corrine Dalton, Eric Anderson, Heather Sundstrom, Corey Blumel.

The Commissioners responded to all questions and comments.

Commissioner Hatch closed the public hearing and thanked the public for their questions and comments. He stated that a decision has not been made. The question will be on the Commission Meeting agenda for the May 16, 2006 Commission Meeting to determine what course of action the Commission will take. He invited any interested citizens to attend the meeting.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF PUBLIC HEARING
HELD IN CLAWSON TOWN

MAY 11, 2006

A public hearing was held on May 11, 2006 in Clawson Town at 6:00 p.m. to provide information to the public regarding voting absentee by-mail for the Emery County election. Commissioner Ira Hatch provided information to the citizens in attendance. Basically Utah Code 20A-3-302 states that whenever, on the 60th day before an election, there are 500 or fewer persons registered to vote in a voting precinct, the county legislative body of the county in which the voting precinct is located may elect to administer an election entirely by absentee ballot. The code then spells out the procedures for administering the absentee ballot. Clawson Town, Clawson Precinct #4, has 138 registered active voters. He provided a history of how the county has arrived to the point of using the Diebold electronic voting machines for the 2006 election and associated, newly legislated HAVA requirements. A handout was provided to all citizens in attendance showing a cost comparison for using the new machines and by-mail absentee voting. The pros and cons for by-mail absentee voting and electronic voting was reviewed with the public. He stated that the Commissioners felt it was important to provide the citizens of Clawson with an opportunity to respond to a possibility of changing the Clawson #4 precinct to an absentee by-mail voting only precinct.

The public hearing was opened up to comments and questions from the public.

Numerous questions and comments were directed to the Commissioners.

Comments were received from the following:

Bruce Funk, Bruce Roundy, Glade Nelson, Betty Hatch, Doug Sorensen, Cheryl Sorensen, Corey Blumel, Ralph Blumel, Gary Price.

The Commissioners responded to all questions and comments.

Commissioner Hatch closed the public hearing and thanked the public for their questions and comments. He stated that a decision has not been made. The question will be on the Commission Meeting agenda for the May 16, 2006 Commission Meeting to determine what course of action the Commission will take. He invited any interested citizens to attend the meeting.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 16, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DISCUSSION AND APPROVAL OF VOTING ABSENTEE BY MAIL ONLY FOR THE TOWNS OF CLAWSON AND EMERY.

A. Patrick Sundstrom, Emery City Council would like to address the issue.

Mr. Sundstrom thanked the Commissioners for coming to Emery to talk to the citizens. He stated that he is not happy about closing any polling place in Emery County. The idea of voting is a way of validating ourselves as Americans. It is important to us. Our young people need a sense of duty associated with walking into a polling place to vote. He added that as elected officials of the citizens of Emery County, he will personally see that they are held accountable to the citizens of Emery County.

Eric Anderson, Emery City Council member addressed the Commissioners on behalf of Mayor Williams. As the Emery Town council they, unanimously, by resolution, voted to support the use of voting machines at a designated polling place for the casting of ballots. They unanimously object to the changing the Emery Town precinct to a by-mail absentee only precinct.

Lou Sansevero, Ferron citizen advised the Commissioners to govern with the advise and consent of the people who elect them. The Commissioners have a moral responsibility to do what is in the citizen's best interest. He stated he understood the reason for the changes in the voting for Emery and Clawson was due to the cost associated with the election. He said he did not feel that was a good reason for the change. He stated that he was personally against any changes to polling places.

Commissioner Hatch stated that he wanted to set the record straight. The cost was not the reason for the looking at the changes.

Gary Petty, Emery, talked about the article in the Salt Lake Tribune wherein it was indicated that it may be wise to consider the mail voting option. He stated that in his opinion that was wrong. Voting at the polling place makes you feel like an American.

Commissioner Hatch stated that the code says that as the governing body the Commissioners can

make that decision. But, that is not the way that this Commission operates. That is why they went to the Clawson and Emery to find out how the people felt. We did receive many comments both verbal and written. Sometimes the legislature enacts laws that are not necessarily good for everyone. Commissioner Hatch asked if anyone else would like to say anything about this matter?

Commissioner Sitterud indicated that he personally received many letters. He got responses from citizens in towns that were not given the option of voting by-mail absentee. At least Clawson and Emery were given the opportunity to choose to vote paper ballots.

Commissioner Drew Sitterud made a motion to leave Clawson and Emery as polling places and let them vote with the machines. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Ballot proposition for Emery County School Board.

The Commissioners received a letter back in February from the Emery County School District stating their intent to ask the voters, in the next general election, to authorize an increase in the voted leeway of .0008. It was also the intent of this entity to offset the voted leeway with a corresponding reduction in the capital outlay tax rate resulting in no net increase in tax rate to the taxpayer. They are required to advertise as if this were a tax increase. The Commissioners assumed since they scheduled a public hearing for August that the school district wanted the question on the general ballot in November. However, the school district's intention was to put the proposition on the Primary Ballot. Attorney David Blackwell spoke with Ross Huntington, Emery County School District Business Administrator who indicated that it was the intent of the school district to put the proposition on the Primary Ballot in June. Since neither Ross Huntington of Superintendent Kirk Sitterud were present at the meeting the Commissioners asked that they be called and asked to come to the meeting to address the issue. The Commissioners moved on to other business until Kirk and Ross could be present.

After returning to this issue the Commissioners discussed with Superintendent Kirk Sitterud and Business Administrator Ross Huntington the reason for having the proposition on the June Primary Ballot. Kirk Sitterud stated that if they wait until November to receive the voted leeway it will be to late to help the school district with the much needed funds to operate for this coming school year. They would have to wait another whole year to receive the funds and would thus have to lay off teachers and other critical employees.

Democratic Party Chairman Gary Petty was opposed to having the proposition on the Primary Ballot because the Primary election is a Republican election. The Democrats will not be voting in this election.

Progress Editor, Patsy Stoddard wondered if this wasn't an education issue. Do we need to

educate the voters on this issue?

Commissioner Gary Kofford stated that Democrats will be able to vote on this issue., but he felt that there was not adequate time to advertise and educate the public.

Republican Party Chairman Bill Dellos stated he felt that it was not fair to the citizens. A hearing should be held before voting on the issue.

Commissioner Ira Hatch felt that the school district should at least hold information meetings before the election.

Kirk Sitterud informed the Commissioners that as a school board they are meeting with as many groups of citizens as possible and are scheduling information meetings as well as sending out information pamphlets to the citizens before the election. He stated that it is critical for the students and the school district to get the proposition on the June Primary Ballot. It cannot wait an additional year. He asked to have the Commissioners work with them on this issue. He added that if they have to help pay for any additional cost for the election.

After more discussion, Commissioner Gary Kofford made a motion to put the requested proposition on the June Primary Ballot. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
RATIFY BID AWARD AND APPROVAL OF CONTRACT FOR LAWN CARE OF SOME COUNTY OWNED FACILITIES.

Commissioner Gary Kofford reported on the outcome of the bid opening for lawn care at the courthouse, libraries and road department. After contacting the bidders, Castle Valley Landscaping, as low bidder, was awarded the bid. Commissioner Gary Kofford made a motion to ratify the signing of a contract for lawn care for some county owned facilities to Castle Valley Landscaping. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF SOFTWARE LICENSE AGREEMENT WITH SINGER SOFTWARE, INC.

Commissioner Hatch indicated that the county has looked at other companies to provide tax roll maintenance but they were pricey. The county has contracted with Singer Software Inc. for several years now. The elected officials who work with Singer's programs recommended

staying with the Singer. Commissioner Drew Sitterud made a motion to a approve the software license agreement with Singer Software, Inc. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND ECSSD#1 ON SOUTH MOORE CUTOFF ROAD, PHASES III AND IV FUNDING.

Attorney David Blackwell reviewed an agreement between Emery County and ECSSD#1 to receive the funds and administer the projects for phase III and phase IV on the South Moore Cut-off Road. Commissioner Gary Kofford made a motion to ratify the signing of an agreement between Emery County and ECSSD#1 for administration of funding for South Moore Cut-off Road Phase III and Phase IV. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF FEDERAL EQUITABLE SHARING AGREEMENT.

This agreement deals with the sharing with the federal government of assets seized by the Emery County Sheriff's Department. Commissioner Drew Sitterud made a motion to approve the Equitable Sharing Agreement. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF AGREEMENT FOR FINANCIAL ADVISORY SERVICES WITH ZIONS BANK PUBLIC FINANCE FOR THE MUNICIPAL SWIMMING POOL PROJECT.

Commissioner Drew Sitterud reviewed an agreement for financial advisory services with Zions Bank Public Finance for the Municipal Swimming Pool Project. Attorney David Blackwell suggested a change in wording on Attachment A from "city" to "county". Commissioner Drew Sitterud made a motion to approve an agreement for financial advisory services with Zions Public Finance for the Municipal Swimming Pool Project. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
EMERY TOWN, REQUEST AND APPROVAL OF WAIVER FOR BUILDING PERMIT

FEE FOR RECREATION CENTER.

Commissioner Gary Kofford made a motion to waive the $1,643.00 building permit fee for the recreation center in Emery Town. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CITIZEN CONCERNS. (RAY QUINN- PRESENTATION OF AWARD).

Ray Quinn, American Legion Post 73 presented Commissioner Ira Hatch with an award for fifty continual years of membership in the American Legion. He also petitioned the Commissioners to erect a memorial to the Emery County veterans who have been in the armed forces. Emery County is the only county who has not erected such a memorial for our veterans. He urged the Commissioners to remedy this mistake and erect a memorial for veterans. Commissioner Hatch suggested that the American Legion put together a committee to formulate ideas and report back to the Commissioners with their ideas for a memorial.

In other citizen concerns, It Director, Jeff Guymon informed the Commissioners of the Voter Outreach Program. Voting machine demos have been scheduled for June 5, 2006 in Huntington and Ferron at the Senior Citizen Centers from 11 a.m. until 2 p.m. June 6, 2006 will be all the libraries in the county from 9:30 a.m. until 7 p.m. June 7, 2006 will be in Emery at the Senior Center from 11 a.m. until 2 p.m.

Pam Juliano, contact person from Senator Jim Matheson's office was present to listen and be a part of the process.

(9)
DISCUSSION OF SELECTION PROCESS AND APPROVAL OF ENGINEER OF RECORD BASED ON STATEMENT OF QUALIFICATIONS.

As part of receiving federal highway funding Emery County needs to designate an engineer of record. A request for proposals was submitted to several engineering firms. Two engineering firms replied to the RFP. Johansen and Tuttle Engineering, Castle Dale and Simpco Engineering, Vernal. An evaluation panel screened the qualifications and came up with an overall successful applicant. The successful applicant was Johansen and Tuttle Engeering. Commissioner Gary Kofford made a motion to appoint Johansen and Tuttle Engineering as Engineer of Record for Emery County for federal and state funded projects. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
DISCUSSION AND APPROVAL OF ASSESSING A MINIMUM REAL PROPERTY TAX.

Treasurer, Steven Barton reminded the Commissioners of an earlier request to consider assessing a minimum real property tax. At that time he was asked to meet with Kris Bell, Assessor, Dixie Swasey, Recorder and Brenda Dugmore, Clerk/Auditor to come up with a proposal. He has done that and now proposed assessing a minimum real property tax of $1.00 and under. Many of the properties that were considered were green belt properties. Out of the $123.00 we would collect it would cost $108.00 to pay for the notices and other mailers for these properties. Commissioner Gary Kofford made a motion to take the committee's recommendation and assess a minimum real property tax, abating $1.00 and under. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

A business license application from Consolidated Coal Company was presented for consideration. The Clerk/Auditor's office received word from the ATF that as a part of the application process for Consolidated Coal Company to receive a permit from them they must have complied with the local permitting process. ATF felt that they needed to have a local business license. Commissioner Drew Sitterud made a motion to approve a business license for Consolidated Coal Company. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF TERMS OF AGREEMENT DATED MAY 8, 1006 WITH KIMBALL AND ROBERTS, P.C.

Commissioner Gary Kofford made a motion to approve the terms of an agreement dated May 8, 2006 with Kimball and Roberts, P.C. to conduct the county audit. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Hatch commented that due to the recent changes in the Clerk/Auditor's office this audit will be conducted as if it was an outgoing auditor. Any discrepancies would be brought out in the audit.

(13)
DISCUSSION AND APPROVAL OF LETTER OF EMERY COUNTY'S POSITION ON BLM RMP PROCESS.

The Emery County Commissioners and Public Lands Director Ray Petersen attended the May 11, 2006 AOG meeting in Price where John Keith presented the Utah State University study of Community Socio-economic Linkages with Public Lands. Mr. Keith also began a data gathering process at that time and presented the time table for the study. It was the Commissions understanding that the study was to be completed in December of 2007. As a result of attending this meeting the Commissioners and Ray felt that it would be beneficial to the county to send a letter to key individuals to present the county's position regarding the BLM/Price Field Office Resource Management Plan/Environmental Impact Statement Socio-Economic Report. It is the County's desire to see the process continue as scheduled. They stated in the letter that the USU study may provide some useful data for some of the other RMP's throughout the state and possibly as activity level planning follows, but they felt any delay to implement the plan jeopardizes important decisions already made by the Price Field Office. It was decided to send the letter to the Lt. Governor Gary Herbert's Office, Mark Ward, Utah Attorney General's Office, John Harja, Val Payne, Carbon County Commission, Utah State BLM Office, Price Field Office, Rural Public Lands County Council (Ralph Okerlund) Utah Congressional Delegation. Commissioner Sitterud suggested adding UAC to the list. Commissioner Gary Kofford made a motion to forward the letter to the respective individuals and get on record the county's position regarding this issue. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit list #176242 through and including #176399 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
39-06	Tasers & Bladetech Holster Sheriff	$4,857.65	Approved

There were no dispositions.

Sheriff Guymon presented a check from XTO Energy for $5,000.00 to pay for the tasers.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, and requisition. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

The $5,000.00 check was turned over to the Clerk/Auditor.

(15)
PERSONNEL DIRECTOR, PRESENTATION OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following personnel action:

A. Commissioner Gary Kofford made a motion to ratify the action taken on May 2, 2006 to hire Denise Hoffman, under contract, to supply the janitorial services for the Green River Library. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

B. Commissioner Gary Kofford made a motion to ratify the action taken on May 2, 2006 to start the recruitment process for an Equipment/Operator. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

C. Commissioner Gary Kofford made a motion to ratify the action taken on May 2, 2006 to hire Eric Nielsen as a Lube/Mechanic. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

D. Russ Dull has completed his 6 month orientation period successfully and Morris Sorensen is requesting he receive a one step increase effective May 22, 2006. He would move from 12 entry @$11.00 per hour to 12 A @$11.33 per hour. Commissioner Gary Kofford made a motion to approve a one step increase for Russ Dull as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

E. Mike McCandless is going to hire two 90 day temporary employees to work the information center in Green River. Judy Smalley will work 40 hours per week @ $7.00 per hour effective May 11, 2006. Nancy Mitchell will work twenty hours per week @ $7.00 per hour effective June 19, 2006. No action was needed.

(16)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes of Public Hearings held in

Clawson and Emery and dated May 9 and 11, 2006. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to approve the Commission meeting minutes dated May 2, 2006 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported on the progress of posting the Old Spanish Trail signs.

Commissioner Sitterud

Commissioner Sitterud reported that the new radio station KRSP is broadcasting over the top of FM 100.

He reported on CIB activity involving two emergency applications from Ferron City to repair the spillway and extend Millsite Golf Course.

Commissioner Hatch

Commissioner Hatch reported that it is that time once again to look at the county's insurance. Jeff Kelsey from CBSA and others are in line to come and make their presentations.

He reminded everyone that the May Tax Sale will be on Thursday May 25, 2006.

Commissioner Gary Kofford made a motion to move into an executive session to discuss pending litigation regarding personnel issues. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(18)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION, SALES/PURCHASE OF REAL ESTATE OR OTHER MATTERS ALLOWED BY LAW.

Present at the executive session was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox.

Upon returning to the regular meeting Commissioner Gary Kofford made a motion to authorize Attorney David Blackwell to proceed with the land acquisition as discussed in executive session. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(19)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 6, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Drew Sitterud was out of town for other important matters.

Commissioner Ira Hatch will step down throughout the meeting to execute motions as needed.

(1)
BOB GREENBERG, FOUR CORNERS BEHAVIORAL HEALTH, SEEKING APPROVAL FOR SUBSTANCE ABUSE AND MENTAL HEALTH PLAN FOR 2007.

Bob Greenberg, FCBH presented the Substance Abuse and Mental Health Plan for 2007 for review and approval. The plan represents a 2% increase from last year which is based on assessed evaluation and population. Drug Court funding is continuing to go down but he stated that he is confident that the funding will continue and does not project any changes in the Drug Court program in Emery County. Commissioner Gary Kofford made a motion to approve and accept Four Corners Behavioral Health's Substance Abuse and Mental Health Plan for 2007. Commissioner Ira Hatch seconded the motion and amended the motion to include authorizing Commissioner Kofford to sign the plan as Emery County's representative on the FCBH board. The motion was approved by all member present.

(2)
RATIFY BLM RIGHT-OF-WAY GRANT UTU-83306 FOR EAGLE CANYON VIEW AREA ACCESS ROAD.

Commissioner Hatch and Commissioner Kofford met with BLM regarding granting a right-of-way for Eagle Canyon view area access road. This is to keep the access from the Moore Cut-off Road. A right-of-way was granted for 3,500 feet. They will meet again to negotiate for another right-of-way to establish a loop. Commissioner Gary Kofford made a motion to ratify an agreement signed on May 17, 2006 with BLM to accept a 3,500 feet right-of-way. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(3)
APPOINTMENT TO LIBRARY BOARD.

Commissioner Gary Kofford explained that the Library Board met recently to consider a replacement for Glenna Sasser who has served on the library board for the maximum term allowed by the library by-laws. Glenna has served for two four year terms representing the Castle Dale/Orangeville area. It was recommended to appoint Robyn Reynolds, Orangeville to fill that vacancy. Commissioner Gary Kofford made a motion to accept the Library boards recommendation and appoint Robyn Reynolds to the Library Board. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN EMERY COUNTY AND NAYLOR WENTWORTH LUND ARCHITECTS, PC FOR EMERY COUNTY POOL COMPLEX.

Attorney, David Blackwell stated that the agreement is a standard agreement between Emery County and the architects hired to design the swimming pool complex. The county is not bound to pay for their services if the bond proposal is not approved by the voters in the November election. Commissioner Ira Hatch made a motion to approve an agreement between Emery County and Naylor Wentworth Lund Architects, PC to proceed with the bond election for the Emery County Pool Complex. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
SETTING OF A PUBLIC HEARING FOR ENERGY WEST LEVEL III CONDITIONAL USE PERMIT FOR MINE PORTAL AND FAN IN RILDA CANYON.

Commissioner Gary Kofford made a motion to set a public hearing for Tuesday, June 20, 2006 at 10:00 a.m. during the regular scheduled Commission Meeting for Energy West Level III Conditional Use Permit for mine portal and fan in Rilda Canyon. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
CITIZEN CONCERNS

Clerk/Auditor Brenda Dugmore presented to the Commissioners a request from Brionne Thompson to write-off an ambulance bill for her husband David Gentry Thompson, who since the time of the ambulance call has passed away. She indicated that she is attending school full-time, is unemployed, has no insurance and very little income. She requested any assistance

possible in handling the balance of the ambulance bill. Commissioner Ira Hatch made a motion to write-off one half of the bill and work with her on the balance if it is impossible to resolve then invite her back to resolve the balance. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND ECSSD#1 FOR THE TEMPLE MOUNTAIN ROAD.

Commissioner Gary Kofford made a motion to approve an agreement between Emery County and Emery County Special Service District #1 for the Temple Mountain Road Project for administration of funds received for the project as well as engineering and construction of the project. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(8)
RATIFY ACTION OF ADDING EMERY COUNTY SCHOOL DISTRICT'S LEEWAY PETITION ON THE JUNE 27, 2006 PRIMARY ELECTION BALLOT.

Commissioner Ira Hatch made a motion to ratify action taken in the June 6, 2006 meeting to add Emery County School District's Leeway Petition on the June 27, 2006 Primary Election Ballot. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF ELECTION JUDGES FOR THE RESOLUTION BOARD.'

Clerk/Auditor Brenda Dugmore proposed the names of Stacie Decker, Shonnie Price and George Stucki to serve as a Resolution Board on election night. These individuals will open and verify signatures on absentee ballots on election night. Brenda also proposed a list of election judges as follows:

Patrick Sundstrom, Mistie Christiansen, Shonna Petersen, Mary Kava, Laurie Pitchforth, Katherine Singleton, Evelyn Huntsman, JoAnn Behling, Nancy Jensen, Paula Lucas, Lynette Withers
Lisa Jones, Barbara Workman, Sue Simmons, Trudy Waddoups, Jennifer Fauver, Dwayne Story, Sandra Oman, Melanie Thompson, Marianne Judi, Kenneth Kay, Susan Keele, Carolyn Booker, Eileen Lofthouse, Larry Harrington, Lori Rogers, Margaret Fielding, Loyette Holdaway, Gail Kay
Linda Daley, Tammy Tucker, JoAnn Shannon, Jenene Hansen, Amy Hill, Michelle Anderson, Evelyn Bird, Annette Wells, Linda Jensen, Deanna Hansen, Venice Golden, Mary Lofley, Lucille Willson, Vicki Bayles, Karen Smith, Gladys May, Iona Ekker

Commissioner Gary Kofford made a motion to approve the list of election judges and the

Resolution Board as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF DATES/TIMES OF 2006 BOARD OF EQUALIZATION.

Clerk/Auditor Brenda Dugmore proposed the dates and times for Board of Equalization as August 15, 2006 from 12:30 p.m. until 3:30 p.m. in Green River and August 16, 2006 from 9:00 a.m. until 3:00 p.m. in Castle Dale. Commissioner Gary Kofford made a motion to approve the dates and times proposed for Board of Equalization. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Brenda Dugmore presented the Warrant Check Edit List #176510 through and including #176658 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
40-06	(5) 6-S Partition Cages SO- for new Durangos	1,699.95	Approved
41-06	(10) Encoders-for voter access cards Elections	3,950.00	Approved

There were no dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(12)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following Personnel action:

A. Discussion and approval of 90 day temporary employee for Road Department and Recorder's Office.

Road Supervisor, Morris Sorensen has hired Otto Tonne as a 90 day temporary employee to help with signs. Otto began working on June 6, 2006.

Recorder, Dixie Swasey is going to hire Holly Damron as a 90 temporary employee to work in the Recorder's Office effective June 12, 2006 to September 12, 2006.

B. Approval of Step increase for Clinton Olsen and Doris Quinn.

IT Director, Jeff Guymon requested a one step increase for Clinton Olsen. Clinton has successfully completed his six month orientation period. He would move form 12 F $12.59 to 12 G $12.84 effective June 12, 2006. Commissioner Gary Kofford made a motion to approve a one step increase for Clinton Olsen as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

Recorder, Dixie Swasey requested a routine progressive step increase for Doris Quinn. She would move from 7D $9.81 per hour to 8D $10.22 per hour. This would put Doris at the "working level" on our existing pay structure. Commissioner Gary Kofford made a motion to approve a routine progressive step increase for Doris Quinn as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

C. Approval fro appointment of Equipment Operator/Driver at the Road Department.

On May 26, 2006 interviews were held for the full time position of Road Department Equipment Operator/Driver. Morris Sorensen requested approval to hire Gary Mitcheson as 12 Entry at $11.00 per hour with benefits. Commissioner Ira Hatch made a motion to approve hiring Gary Mitcheson as Equipment Operator/Driver as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

D. Approval for appointment of Dispatch positions at the Sheriff's Office.

Interviews and background checks were conducted and Sheriff LaMar Guymon requested approval to hire four people as Civilian Dispatchers to fill the vacancies of Paul Simmons, Greg Funk, Rory Bradley, and Jeff Cowley. They are Maureen Copatch, Koni Quayle Liston, A.J. O'Niel and Devin Seely. These are full time positions with benefits, grade 10A at $10.88 per hour. Hire dates will be staggered based upon completion of training. Commissioner Gary Kofford made a motion to approve the hiring of Maureen Copatch, Koni Quayle Liston, A.J. O'Niel and Devin Seely as proposed. The motion was seconded by Commissioner Ira Hatch and

approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the Commission Meeting minutes dated May 16, 2006 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported that the Old Spanish Trail signs have all been put up.

Democratic Representative Jim Matheseon will be in town on Friday, June 9, 2006 at 7pm for a short meeting for anyone who has anything they would like to discuss with him.

There was a Library Recognition presentation by the Library Board on June 5, 2006.
Bryant Anderson has officially retired. There was a going away luncheon on May 31, 2006.

Commissioner Hatch

Commissioner Hatch reported on a recent meeting with JUB engineers on the Salinity Project for Huntington/Cleveland Irrigation Company. They resolved some misconceptions which were handled without problems.

He attended a planning meeting with UDOT regarding their transportation outlined program for this year.

Meetings with health insurance companies interested in contracting for employee health insurance are continuing. The commission will discuss which direction they will go and have it on the next commission meeting agenda.

There will be a Ferron Salinity Project celebration on June 8, 2006 from 3pm until 9pm.

He reported on the progress of ongoing road projects in the county.

Legislative representatives will in the county on June 16th for a tour and dinner.

Sheriff Guymon reported on this year's annual Friendship Cruise.

(15)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was needed.

(16)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 20, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPOINTMENTS TO THE BOARD OF THE MUSEUM OF THE SAN RAFAEL.

Commissioner Sitterud made a motion to appoint Mervin Miles and Christine Jensen to the board of the Museum of the San Rafael as recommended by the museum board. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Mervin and Christine will fulfill the terms vacated by Randy Jensen (4 year term) and Vicky Jensen (2 year term).

(2)
RATIFY AMBULANCE ABATEMENT FOR GENTRY THOMPSON.

Commissioner Gary Kofford made a motion to ratify the motion made on June 6, 2006 to abate one half of an ambulance bill for Gentry Thompson. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF RENEWAL OF COUNTY HEALTH INSURANCE FOR 2006-2007.

Jeff Kelsey, discussed the results of bids for county health insurance for 2006-2007. CBSA is Emery County's current carrier. CBSA's renewal bid reflected a 2% decrease. He reviewed the re-insurance bid and organ transplant carrier bid. The renewal date is July 1, 2006. Commissioner Drew Sitterud made a motion to accept the proposal for health insurance from the county's current carrier and authorize the Commission Chairman to sign the documents to facilitate getting the county on line by July 1, 2006. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Commissioner Hatch expressed the desire of the Commission to ensure the wellness of county employees and their families.

Jeff also discussed the current life insurance policy. Currently the county provides a $10,000.00 life insurance policy to all Emery County employees and their families in the event of a tragedy. Jeff was asked to look into finding the county an increased life insurance policy. He reported that Jefferson Pilot offers a $50,000.00 life insurance policy for a similar cost that the county was paying for the $10,000.00 policy. This policy is in addition to the $100,000.00 Accidental Death and Dismemberment policy the county provides for employees. Commissioner Drew

Sitterud made a motion to amend the motion made earlier to include the increased insurance policy to the health insurance package for Emery County employees. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF GOBLIN VALLEY STATE PARK (TEMPLE MOUNTAIN) ROAD IMPROVEMENT COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND UDOT.

Attorney David Blackwell addressed the agreement and suggested a few minor changes to the document. Commissioner Hatch expressed his concerns regarding some wording in section 1B of the document. Commissioner Drew Sitterud made a motion to approve the agreement subject to David Blackwell working out the changes to section 1B regarding UDOT's responsibilities. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AND CONTRACT AGREEMENT BETWEEN EMERY COUNTY AND SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS, AREA AGENCY ON AGING.

Commissioner Gary Kofford made a motion to approve an Inter-local Cooperation and Contract Agreement between Emery County and Southeastern Utah Association of Local Governments, area Agency on Aging as approved in the 2006 budget. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
10:00 a.m.- PUBLIC HEARING- To receive public comments on Energy West Level III Conditional Use Permit for mine portal and fan in Rilda Canyon.

Commissioner Drew Sitterud made a motion to come out of the regular commission meeting and move into a public hearing to receive comments on Energy West Level III Conditional Use Permit for mine portal and fan in Rilda Canyon as advertised. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Mac Huntington, Planning Commission stated that Energy West has gone through the process with the Planning Commission staff and they have approved the project. He recommended the Board of Commissioners approve the project and grant the conditional use permit. Energy West has obtained all the necessary permits from other agencies as needed. He indicated that Energy West has satisfied all the concerns of the Planning board, answered the concerns of the NEWUSSD and the county's concerns for road use.

Energy West representatives, Dennis Oakley and Doug Johnson provided a slide presentation

and reviewed the project's plans with those in attendance. They made a request for temporary suspension of a portion of Rilda Canyon Road until the completion of the project. The bath house, office and shop are not part of this conditional use permit, but they will return at a later time to start the process over again for that project. The current project of mine portal and fan are needed to continue operations at the mine. Without installation of the fan they would have to curtail operations at the mine.

Commissioner Gary Kofford made a motion to come out of the public hearing and return to the regular commission meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF LEVEL III CONDITIONAL USE PERMIT FOR ENERGY WEST.

Commissioner Gary Kofford made a motion to approve a Level III Conditional Use Permit for Energy West. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF AMENDMENT TO RILDA CANYON ROAD TEMPORARY SUSPENSION AGREEMENT.

Energy West requested an amendment to the Rilda Canyon Road (#306)Temporary Suspension Agreement between Energy West and Emery County. Use of the road will be strictly for administrative and regulatory purposes only into the left fork of the canyon and will continue through the life of the project. The road will be reestablished following the completion of the project. A trail will be made that connects the established trail on the south side of the project directing users away from the work of the project. Commissioner Gary Kofford made a motion to approve an amendment to the Rilda Canyon Road Temporary Suspension Agreement as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND THE STATE OF UTAH FOR SUMMER INTERNS TO COMPILE EVIDENCE FOR AFFIDAVITS TO SUBSTANTIATE THE RS-2477 RECORDING PROCESS.

Commissioner Gary Kofford made a motion to approve a contract between Emery County and the State of Utah for summer interns to compile evidence for affidavits to substantiate the RS-2477 recording process and give Ray Petersen, Public Lands, as Emery County's representative for the RS-2477 recording process, the authority to sign the grant application.

The motion was seconded by Commissioner Drew Sitterud and approved by all members present. The interns will work in the Recorder's Office. The application amount was for $10,000.00 but may only get $5,000.00 depending on how much money is left.

(10)
CITIZEN CONCERNS

Commissioner Hatch made everyone aware of a letter he received from the State Tax Commission's that the Revenue and Taxation Interim Committee put together a program that has been passed through the legislature which is relative to property tax treatment of tangible personal property. SB 23 changed the property taxation of boats and all terrain vehicles from a 1.5 % uniform fee to an age based fee or in the case of boats, an age and length based fee. This changed the methodology of determining the tax on this type of personal property has lead to erogenous tax increases for some tax payers. Utah Code 59-2-1347 provides the county legislative body the power to defer or adjust property taxes. If any person comes in and applies to the county legislative body for an adjustment or deferral of taxes levied against property assessed by the county assessor, a sum less than the full amount due may be accepted or the full amount may be deferred. Wherein, the judgement of the county legislative body, the best human interest and the interest of the state and county are served. They will be going back to the legislature and get the legislature to fix the problem. In the meantime, people under those two categories can come in and the county will take those into consideration and hear cases on a site specific basis to make an adjustment.

(11)
SETTING OF PUBLIC HEARING TO DISCUSS SWIMMING POOL COMPLEX BOND ELECTION IN NOVEMBER.

Commissioner Drew Sitterud made a motion to set a public hearing for July 18, 2006 at 10:00 am to hear pubic comment on having the swimming pool complex bond on the election in November. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF RETIREMENT CONTRIBUTION RATES

FOR JULY 1, 2006 THROUGH JUNE 30, 2007.

Clerk/Auditor Brenda Dugmore presented the retirement contribution rates for July 1, 2006 through June 30, 2007 for consideration and approval as follows:

	2006	2005	Increase
Non-contributory	13.58%	13.08%	.5%
Public Safety	22.38%	19.34%	3.04%

Commissioner Gary Kofford made a motion to accept the retirement contribution rates for July 1, 2006 through June 30, 2007 as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF THE PROPOSED TAX RATE FOR 2006.

Clerk/Auditor Brenda Dugmore presented the proposed tax rate for 2006 as follows:

Emery County	.003569
Library	.000412

Ms. Dugmore requested to have the Commission Chairman sign the Centrally Assessed list as soon as all the information is received in her office. Commissioner Drew Sitterud made a motion to accept the proposed tax rate for 2006 and authorize the Chairman to sign the centrally assessed list when completed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

A business license application was presented for Laura and Wayne Fillmore
DBA: L&W Leather & Cows. The application has been signed by the Zoning Department. Commissioner Gary Kofford made a motion to approve a business license for Laura and Wayne Fillmore DBA: L&W Leather & Cows. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims for check#177213 through and including check #177341 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
43-06	Swarovski Binoculars Sheriff-Meth Grant	1,339.00	Approved
44-06	Box Trailer Sheriff- Meth Grant	5,524.00	Approved

Dispositions were presented for the following:

400-8365, hot water heater from the Huntington Airport was junked. 253-3687, Animal Control Building in Orangeville was transferred to Orangeville City. A chair and small desk were transferred from Planning /Zoning to Weed/Mosquito.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, Additional Claims, Requisitions and Dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to approve the purchase of a water heater for the Huntington Airport. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Morris Sorensen, Road Department Supervisor reported that the Road Department advertised for bulk oil bids. There were two bidders. The bids were opened and the apparent low bidder was Pierce Oil. Commissioner Gary Kofford made a motion to award the bid for bulk oil at the Road Department to Pierce Oil contingent upon the price of oil. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Mary Huntington, Personnel Director presented the following personnel action:

Extension Office

Dennis Worwood, Extension Office, has hired Cassie Jo Thatcher as a 90 day temporary employee. This would be effective June 5, 2006 to September 5, 2006 at $7.50 per hour.

Weed and Mosquito Department

James Nielsen, Weed and Mosquito Supervisor, has hired two 60 day temporary employees, Eldon Carbine and Brady Worwood. This would be effective June 12, 2006 to the middle of August at $10.26 per hour.

Sheriff's Department

Asa Wright has been hired as 90 day temporary employee to help in Communications effective June 9, 2006 to September 6, 2006 at $8.00 per hour.

Sheriff Guymon requested a routine progressive step increase for Jennifer Jensen. She would move from 6B $9.02 per hour to 7B $9.38 per hour. This would be effective June 26, 2006. Commissioner Drew Sitterud made a motion to approve a routine progressive increase for Jennifer Jensen as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Road Department

Morris Sorensen has successfully completed his 6 month orientation period as the Road Department Supervisor. Commissioner Ira Hatch requested a one step increase from 23 H at $20.90 per hour ($1672.00 per pay period) to 23 I at $21.29 per hour ($1703.20 per pay period). This would be effective June 26, 2006. Commissioner Gary Kofford made a motion to approve a one step increase for Morris Sorensen as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Planning and Zoning

Discussion and approval to begin the recruitment process for a Planning and Zoning Coordinator. Commissioner Gary Kofford made a motion to table any discussion on this matter at this time. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(17)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated June 6, 2006 as

corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(18)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on CIB activity. He attended a policy retreat for CIB where they reviewed their rules. They have an extraction group that the governor has put together looking at CIB's money. Mineral lease funding could be changing. Questar has asked that all mineral lease funds be used for roads that are roads going to drilling rigs or oil or gas producing industries.
There may be some big changes coming.

He reported on a meeting with Alex Buxton and the progress for funding of the swimming pool project.

He attended a BLM RAC meeting where he met the new interim director for the Price BLM office. He will stay until the plan is complete. Also, environmentalist were successful at getting a motion to re-look at Factory Butte. He thinks the ATV people will loose out on that.

The Wake Board contest at Huntington Park with the State Parks Department. It went well. They did not have the turn out that they expected, but they will be back again next year.

The CCP group is going to be meeting in Price on Thursday, June 22, 2006 at the new Energy Center.

Commissioner Kofford

Commissioner Kofford reported on a fam group that toured the Dinosaur Quarry, Price Museum and San Rafael. They were writers from various magazines.

Forest Service Plan Meeting was last Thursday. It is out for public comment now.

About fifty people were here in the county on Sunday, June 18, 2006 for an Old Spanish Trail tour.

(19)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(20)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE BOARD OF CANVASSERS
FOR THE JUNE 27, 2006 PRIMARY ELECTION

JULY 11, 2006

Present at the canvass was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Clerk/Auditor Brenda Dugmore, IT Director, Jeff Guymon, and Deputy Clerk/Auditor Carol Cox.

Commission Chairman Ira Hatch called the canvas to order at 11:00 am. Clerk Brenda Dugmore presented one ballot for consideration:

Absentee ballots received after the date of the primary election were verified and counted.

The total count after the canvas is as indicated on the attached spreadsheet.

Motion to accept the results of the canvas was made by Commissioner Drew Sitterud and seconded by Commissioner Gary Kofford and approved by all members present.

Motion to adjourn the meeting was made by Commissioner Drew Sitterud, seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 18, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DELENA FISH, WFS- QUARTERLY REPORT

Delena Fish, Work Force Services provided a quarterly report of activity for the second quarter. She reported on comparisons of performance outcomes for the Eastern Region. Her staff has been successful in meeting 83% of all their goals. The unemployment rate as of the end of May was 3.8%. She stated that most anyone who wants to be employed can be employed at this time. DWS is going through a lot of changes at this time. What you see today may not be the same in the future.

(2)
PRESENTATION OF THE FY 2005 INDEPENDENT AUDIT.

Kay Kimball, Kimball and Roberts, Independent Auditors for Emery County presented the FY2005 independent audit. He reviewed the audit and reported that he has reviewed the internal controls of the county to be sure all recording is as it should be. He reviewed the budget process and found no indication of fraud in the county. Emery County is in compliance with state requirements. All recommendations that have been made in the past have been complied with. He reported that the Nursing Home and Special Service Districts were all reviewed and are in compliance also. He indicated that he feels comfortable about the controls in Emery County. Commissioner Drew Sitterud made a motion to accept the FY2005 Independent audit. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
RATIFY GRANT AGREEMENT MODIFICATION WITH UDOT AERONAUTICAL OPERATIONS DIVISION FOR HUNTINGTON AIRPORT CRACK SEAL/FOG COAT PROJECT.

Because the bids came in higher due to the increase in fuel costs and a change order to use GSB-88 rejuvenation the original grant amount had to be modified to increase the state portion of the authorized limit of $50,000.00 from the original amount of $31,770.00. A commission meeting was not held in early July and the modification to the agreement had to be signed to meet the

constraints of the state. Commissioner Gary Kofford made a motion to ratify the signing of the grant agreement modification with UDOT for Huntington Airport Crack Seal/Fog Coat Project. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
HUNTINGTON CITY REQUEST WAIVER OF BUILDING PERMIT FEE FOR A BLEACHER CANOPY AT THE LION'S PARK AND STREET LIGHTING PROJECT.

Huntington City Mayor, Jackie Wilson, and Council member, Cathy Cowley came before the Commissioners to request the waiving of permit fees for two projects in Huntington City. She requested that the Commissioners look at making the cities exempt from having to pay building permit fees. Commissioner Hatch suggested that it is good tracking to have the cities make the formal request. He suggested that the request be on the Commission Meeting agenda. Commissioner Gary Kofford made a motion to waive the building permit fees for the bleacher canopy and street lighting projects in Huntington City. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
MELANIE STEELE, HELPER ARTS AND MUSIC FESTIVAL, DISCUSSION OF FESTIVAL ACTIVITIES AND OPPORTUNITIES. REQUEST FOR DONATION.

Melanie Steele, Helper Arts and Music Festival came before the Commissioners to touch base with the county regarding unique art opportunities for our area. Art has the potential to improve our area. She indicated that many Emery County citizens attend the festival. She reviewed the festival's activities for this year. She requested a donation to assist with the festival. Commissioner Gary Kofford made a motion to donate $250.00 to the Helper Arts and Music Festival. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to move out of regular Commission Meeting and into a public hearing to receive comment regarding the CIB application for funding a swimming pool complex project to be located in Castle Dale. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
10:00 PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT REGARDING THE CIB APPLICATION FOR FUNDING A SWIMMING POOL COMPLEX PROJECT TO BE LOCATED IN CASTLE DALE.

Commissioner Sitterud introduced Alex Buxton, Financial Assistant for the project. Commissioner Sitterud provided opening comments. He began by informing those interested

citizens in attendance that about a year and a half ago Castle Dale City Mayor, Neal Peacock informed the Commissioners that the Castle Dale Swimming Pool was in disrepair and would be closing at the end of the year. The city could no longer afford to maintain the pool. The building will need to be torn down. Mayor Peacock indicated that Castle Dale City did not have the funds to build a new swimming pool. At that time Commissioner Sitterud approached the Recreation Special Service District. They voted to support the project of building a new pool and to take the idea to the public to see if there is public interest in constructing a new swimming pool. In the mean time the Commission has contracted with Alex Buxton, through Zions Bank to be the County's financial advisor on the project. Mr. Buxton will help get the municipal bond set up and work on the CIB application. They have also signed with an architect to help to get the design for the pool. They have toured several schools that have pools to get an idea of what to propose. At this time the project is just in the planning stages. There is no drawing of the proposed pool at this time. Until we get the CIB go ahead the architect is not willing to put in the time to produce the drawing. We applied through the CIB application for $2,000,000.00. The architect tells us that with the rise in concrete the cost would be closer to $4 million dollars to build the pool. We originally asked for an Olympic size pool with six lanes to which the architect told us to forget that and to go with a 20 meter, six lane competition pool with an outdoor pool with sprinklers. The reason behind that is that in the winter you will only be heating the competition pool. The lap pool would have a lift for the handicapped, lockers and showers. The floor would be colored cement, nothing really fancy. The pool would have a lot of glass windows to bring in the light. The sprinklers would be plumbed for but not installed for now. He is asking for permission to put in a CIB application for either $3.5 or $4 million dollars for this project. This would be loan through municipal bonds which would be a question on the ballot in November. The Commission is hoping for a 0 percent loan with some grant. Is the public willing to step up and pay for a swimming pool. The most we can hope for is a $500,000.00 grant. The rest would be loan. Originally the proposal was for the pool to be next to the high school, but with the size of the building it will not fit on the land the high school. The school district has land by the elementary in Castle Dale. He said that we may have to purchase land. None of that has been decided yet. We want to keep the pool as close to the school as possible. Commissioner Sitterud discussed the maintenance of the facility and the cost associated with maintaining the facility year round. He explained that as a part of the CIB application process we have to have the "ok" of the people during a public hearing. We would go the CIB in October before the vote in November so we would know up front, before the vote the amount of the municipal bond. The CIB loan would say 'contingent upon the vote of the citizens of Emery County in the "yes" affirmative to go forward. If the vote is a "no" we will not go forward with the plans. It is important for the people to know that there are two different levies. We would ask the taxpayers for a $100,000.00 tax levy for maintenance and the municipal bond for the pool. The maintenance of the facility will be by the Recreation Special Service District. Castle Dale City has dedicated $10,000.00 a year for the next ten years towards the pool. Alex Buxton explained the application process and provided numbers as an example for paying back the bond. The bond would be paid back over a thirty year period. The yearly payment could possibly be $190,000.00 per year with a 2.5% interest rate. If Commissioner Sitterud is

successful in getting a 0 percent interest rate then the payment would be $134,000.00 per year. If the bond is passed in November then the bonds would be issued in late December or early January with pool construction beginning in the spring. This means we will probably go without a pool for a year unless Castle Dale is willing to keep the pool open for one more year. They are in a liability situation now as it is. Commissioner Sitterud discussed the proposed sprinklers for the outside pool. It was suggested by Kent Wilson that it might be best to go after all funds we need to do the whole project including the sprinklers. The reason for that is we have two Emery County people on the CIB board at this time. This may be the only chance we have. Commissioner Sitterud stated that he anticipates a fight from the Utah Taxpayers Association, which is a watchdog organization for taxpayers. They may contend that the addition of sprinklers leads to a water park atmosphere and should be reserved for private business. Sharon Earl wandered if Utah Power and Light as the largest taxpayer in the County has voiced an opinion on the proposal for a tax levy. Commissioner Sitterud asked for a group of people to go throughout the county talking this up to people. Mayor Peacock has volunteered to chair the group. If these tax groups get the since that the people are for this maybe they will back off. We know we are not going to get the support of the citizens of Green River. This does nothing for them. A citizen asked about the questions that will be on the ballot in November. What happens if the bond for the pool passes and the bond for the $100,000.00 doesn't pass? Commissioner Sitterud indicated that this could kill the deal. Another citizen asked if the voter will know what the $100,000.00 will be used for? Will the voter understand that? Mr. Buxton indicated that a voter brochure will be produced and sent out to the people to fully explain the plan. Prior to the election the people will be informed of all the particulars involved. Another citizen asked if the other cities have been approached to pledge funding to help with the operation and maintenance of the pool? Other possible sites for the pool were discussed. Mayor Peacock indicated that if the school district is involved in the process it would be a bonus for the County in the CIB process. Another citizen suggested that having the support of the other cities would help also. One citizen felt that if you are going to do this think about a place where you could expand and add ball fields and courts and facilities for the communities to use that could appeal to more than one recreation. A citizen asked if water was going to be a problem? Mayor Peacock indicated that Castle Dale City owns about a third of the water on Cottonwood Irrigation and would have more than enough water. Mayor Wilson suggested that a good location is very important. Stacy Moss stressed the importance of teaching children a life saving skill which having a pool would afford the children and citizens of Emery County. Some children may never have that opportunity and through a swim program in the schools they may get that. Kent Wilson asked if Castle Dale City would be willing to commit to the support of the pool for the life of the pool. Ferron City has the golf course that cost them between $10 and $30,000.00 a year for Emery County entertainment. He felt that it should be bid out to all the cities and whomever bid the highest that is where the pool would go, but for the citizens of Emery County, Castle Dale is the best location because it is centrally located in the county. Commissioner Sitterud indicated that it was discussed in the beginning to place it in another city but it was decided to locate it near the high school to allow for the opportunity to have a swim team. Mayor Peacock added that for 42 years Castle Dale City has lost money on the pool and

made that commitment just operating it as a service to the citizens of Emery County. He indicated that it is his feeling that we are at an advantage to have the school district donate the property. It looks better to the CIB Board. It is a partnership then. The schools will be able to use the pool at no cost other than clean-up and to have a life guard on duty. He liked the idea that the county, the school district and the cities would all be locked into every child in the county having an opportunity to use the pool. Patsy Stoddard, Emery County Progress said that the Progress recently ran a web-poll regarding support of a new swimming pool. The question asked was, " Would you support the construction of a new Olympic size swimming pool at Emery High School?" The results were 24% voted "no", 4% were "unsure", and 72% voted "yes". Patsy felt that there is good support from the people of Emery County for the construction of a new pool. Marilyn Collard stated that because of the many lakes around Emery County one of the biggest recreation sports we have is boating, water sports and fishing. If we do not have a swimming pool where children can learn these life saving skills we are going to start seeing more incidents of drowning in the county. She is impressed with the swimmers we have here in Emery County. She has done junior lifeguard classes and is impressed with the level of skill we have in our area. She has worked at the swimming pool for eight years and feels that we are ready for a bigger pool and swim team in Emery County.

Kent Wilson suggested to the Commissioners that when they produce the information brochure to educate the public be sure to not only include the cost to the homeowner but also the cost to the business owner because they ultimately pay taxes on 100% of their value.

Alex Buxton provided closing remarks. It was brought up earlier that if you were going to do this project why not include other sports such as basketball, baseball, etc. He stated that CIB has a cap which used to be $2.5 million dollars and was recently raised to $5 million dollars. The funds generally go to new fire station, water needs, etc. Swimming pool is not usually on the top of their priority list. But because Emery County is such a large producer of the mineral revenue that make up the CIB, Emery County of all the counties deserves to have a some of the CIB funds to be used for a swimming pool. He felt that the larger you go and the more you try to add to the project the tougher it is going to be to sell to the CIB Board. We have seen some exceptions to the cap and they are usually for a hospital or something like that. Trying to get $3.5 million, $4 and hopefully $5 million dollars for a swimming pool is going a first through the CIB. This will be first time that they have spent that much money on a swimming pool. He thinks it can be done and that Emery County deserves to have this swimming pool.

Mayor Peacock asked for any volunteers to be on the committee to help get the word out to the public.

Commissioner Drew Sitterud made a motion to come out of the public hearing and return to the regular meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present

(7)
SHELLY WRIGHT, CARBON/EMERY CHILDREN'S JUSTICE CENTER, PRESENTATION OF PROGRAM OBJECTIVES AND NEEDS. REQUEST FOR DONATION.

Shelly Wright, Director of Carbon/Emery Justice Center and Kizie Ellington, Coordinator, Carbon/Emery Children's Justice Center. Ms. Wright reviewed the center's program objectives and needs. Ms. Wright told the Commissioners that the Carbon/Emery Center has had a satellite center in Emery County for six years. The center provides a safe and comfortable place for child abuse/neglect interviews. On June 30, 2006 their lease ran out and the owner will not renew the lease. They want to sell the property. Several children enter that center to talk about very intimate encounters of abuse. Now they don't have a center so they have to travel to Carbon County. The legislature requires that children who are sexually and severe, physically abused have to be interviewed in a children's justice center. Transporting families to Carbon County is hard. Six years ago the Carbon County Children's Justice Center came up with the idea of opening up satellite center in Emery County. This has been well know to the community. It was a great center. It was a child friendly like atmosphere. The rooms are set up child friendly like. When law enforcement and child protective services comes to interview these children they are not in uniform. They do not have guns on them. It is very friendly and the children are comfortable. Ms. Wright indicated that they have potentially found a new site for a center in Emery County, but they would like to have a permanent center. They are asking Emery County to help support a new center in Emery County by purchasing a place to house the center. The would like a center that is more permanent. This would be Emery County's Center and one that they could not get kicked out of. They receive grant money to pay for salaries, benefits, utilities and equipment but not for space rent. They have fundraisers and donations to help pay for space rent and have some money put aside for that purpose. Sheriff Guymon stated that his department uses the center weekly. Other agencies such as child protective services, guardian ad litem and mental health services all utilize the center. This facility is set with video and audio ability so the children are interviewed just one time. Ms. Wright stated that the center served approximately 75 families in Emery County. Commissioner Gary Kofford made a motion to table any decision for now to allow time to work with Ms. Wright to find funding and if possible take this to the MBA for possible purchase of a building suitable for a center. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
GAYLEE JEFFS, EMERY COUNTY YOUTH LEADERSHIP, REQUEST DONATION FOR 3RD ANNUAL CASTLE VALLEY YOUTH LEADERSHIP SUMMIT AND

ASSISTANCE WITH FUND RAISER.

Gaylee Jeffs, Emery County Youth Leadership report that on September 23, 2006 they will hold their annual youth leadership summit. They are working on fundraisers and getting sponsors for the various activities that they have planned. The speaker that they hope to have is Commander Matt Wadles. They asked for a donation to the youth summit. Commissioner Drew Sitterud made a motion to donate $250.00 to the Castle Valley Youth Leadership Summit. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
PERCY MOUNTEER, CONCERNS REGARDING BUILDING/ZONING CODES, POLICIES AND PROCEDURES.

Percy Mounteer, Huntington business owner, came before the board of Commissioners to address concerns for having to hire a contractor to make improvements to his small business in Huntington. He felt he should be able to make improvements without a contractor as long as the work meets with the building inspector's approval. Commissioner Kofford stated that the county has adopted the state building code. The code spells out that improvements must be completed by a licensed contractor. The only way you can get around it is to go through the process to change the code. Percy indicated that the governor's office told him to start with your local government in that process. Commissioner Hatch has no problem with writing a letter to start the ball rolling in getting this looked at. Lobby the legislature to make changes. Jackie Wilson, Mayor of Huntington said that no matter what you do in your home or business you have to buy a building permit. Percy said he did not have a problem with the building permit. It is having to have a licenced contractor to do any improvements that is a problem. As a small business owner he can not afford to use a licensed contractor to do work he can do to the acceptance of the Building Inspector. Mayor Wilson of Huntington said that what is on the books is the law for now and we have to live with it. Commissioner Kofford stated that he can appreciate what he is trying to do. For the record, as you do your own work and as you bypass the code you are setting up a situation where someone needs to take a stand. Commissioner Hatch said someone needs to start the process to make the change. He feels that the code needs to be changed. Kent Wilson asked if the board was legally qualified to make exemptions from the need for a contractor. At this time it is only allowable for a residential. This is what we need to get changed. It is not allowable in business at this time. Commissioner Drew Sitterud made a motion to proceed on getting with the legislature to look at changing the code and see if we can legally change this ourselves to suit our needs. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
UPDATE FROM REPRESENTATIVES FROM SENATOR ROBERT BENNETT'S OFFICE

Brad Schaffer, Representative from Senator Robert Bennett's office was present to see if there was anything the County needed help with. Commissioner Hatch asked for an update on the Washington County Southern Utah Wilderness Bill. Brad reported that the bill was introduced last week and they hope to have the house version two days later. There will be a hearing in September in the legislature. They are working with the national environmental groups to get them to buy off on some the acreage part of the bill. There is concern for the direction the land sale is going. The bill designates wild and scenic river segments. Majority of which are in the boundaries of Management at Zions National Park Utility corridor. There is controversy over the Northern Transportation Corridor which cuts through the desert tortoise wildlife habitat preserve. Commissioner Hatch asked that the Senator put a little heat on the Forest Service regarding salvage sales. With regard to the Healthy Forest Initiative, he feels that there is a problem regarding the potential for catastrophic fires in the forest and the after effects that such a fire will leave to our water quality and systems. He also asked for the heat to be kept on the NRCS on the participation rates on the salinity projects that we have here.

(11)
CONSIDERATION AND APPROVAL OF USING PROPOSED AMENDED LANGUAGE (FEES) TO SB 23 FOR PROPERTY TAXATION FEE ADJUSTMENT OF BOATS AND ALL TERRAIN VEHICLES FOR 2006.

SB23 changed the property taxation of boats and all terrain vehicles from a 1.5% uniform fee to an aged based fee or in the case of boats, an age and length based fee. This type of methodology of determining the tax on this type of personal property has lead to erogenous tax increases for some taxpayers. It was the judgement of the commission, that in the best interest of the county and it citizens that people under those two categories can come in and the county will take those into consideration and hear cases on a site specific basis to make an adjustment. The legislature is looking into fixing the problem. In the meantime, we need to give the Assessor's office the authority to use a new recommended fee schedule. Commissioner Drew Sitterud made a motion to authorize the Assessor's office to use the new fee schedule as provided by the state until the legislature can look at the problem and get it fixed. At that point the Assessor's office can come back and determine the fee for the future. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
CITIZEN CONCERNS

None

(13)
APPROVAL OF SUPPORT LETTER FOR DES BEE DOVE RECLAMATION PHASE I BOND RELEASE.

On July 14, 2006, Public Lands Director, Ray Petersen attended an on site inspection of Des Bee Dove Reclamation Phase I. Ray prepared a letter to Energy West and others in response to the inspection and release of the bond. He requested the Commission to support the letter by placing on Emery County Commission letterhead, signing the letter to be sent to those individuals as listed in the letter. Commissioner Gary Kofford made a motion to copy the letter on Emery County Commission letterhead, sign the letter and send to the individuals as listed in the letter in support for Des Bee Dove Reclamation Phase I Bond Release. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR NOXIOUS WEED MANAGEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS AND EMERY COUNTY WEED AND MOSQUITO DEPARTMENT.

Commissioner Drew Sitterud made a motion to approve cooperative agreement for noxious weed management between the Utah Division of Forestry, Fire & State Lands and Emery County Weed and Mosquito Department in the amount of $10,000.00 for noxious weed control along the Green River. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
CONSIDERATION AND APPROVAL FOR ABANDONMENT FOR TUCKER ROAD AND LAWRENCE FARNSWORTH.

Commissioner Drew Sitterud made a motion to set a public hearing for September 5, 2006 at 10:00 a.m. to hear public comment on abandonment of Tucker Road and Lawrence Farnsworth easement. Commissioner Ira Hatch amended the motion to include a portion of Road #929 Hidden Valley Mine Road. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF IMAGERY AGREEMENT BETWEEN AGRC AND EMERY COUNTY.

Commissioner Drew Sitterud made a motion to approve an agreement between AGRC and Emery County for Imagery to produce digital imagery for Emery County municipalities, the Highway 10 corridor and Green River. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
REVIEW AND APPROVE REVISION FOR EMERY COUNTY PERMANENT COMMUNITY IMPACT FUND BOARD LOCAL CAPITAL IMPROVEMENT LIST TO ADD SWIMMING POOL COMPLEX AND ASPHALT FOR SO. MOORE CUT-OFF ROAD.

Commissioner Gary Kofford made a motion to accept revision to the Emery County Permanent Community Impact Fund Board Local Capital Improvement List to include a project for CVSSD swimming pool complex and match money for the asphalt for So. Moore Cut-off Road and the MBA 's Green River Senior Center/Justice Court Center for a 50/50 grant and loan. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(18)
RATIFY AND APPROVE BUSINESS LICENSES.

A business license application was presented for Filomena Faye Lee and Mary Lee DBA: Lee's Gifts and Party. Motion to approve a business license for Lee's Gifts and Party was made by Commissioner Drew Sitterud and seconded Commissioner Gary Kofford. Motion was approved by all members present.

(19)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #177630 through and including #177672 for payment.
Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
47-06	Key Pad for VIBS Election	$ 624.00	Approved
48-06	Resuscitation/Suction Unit Ambulance	598.92	Approved

Dispositions- a printer from the Clerk/Auditor's office and a list of computers, printers and fax machines that have been taken from various offices by IT for parts or to be sold a the next auction.

Commissioner Hatch thanked the Clerk/Auditor's office and the IT Department for the excellent way the election went.

(20)
RATIFY PERSONNEL ACTION TAKEN ON JUNE 20, 2006.

A. Cassie Thatcher, Brady Worwood, Eldon Carbine, and Asa Wright as temporary employees.

Commissioner Gary Kofford made a motion to ratify the action taken on June 6, 2006 with regards to Cassie Thatcher, Brady Worwood, Eldon Carbine and Asa Wright as temporary employees. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

B. Step increase for Jennifer Jensen and Morris Sorensen and Gayleen Cox.

Step increases were requested and approved for Jennifer Jensen at the Sheriff's Office and Morris Sorensen, Road Supervisor. Commissioner Gary Kofford made a motion to ratify action taken earlier to approve step increases for Jennifer Jensen and Morris Sorensen. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(21)
APPROVAL OF PERSONNEL ACTION

A. Approval of 90-day temporary for landfill due to Val Anderson's re-assignment as an Equipment Operator/Driver.

Val Anderson has been assigned as Equipment Operator/Driver and because of his vacancy at the Landfill they have hired Brad Early as temporary up to 90 day employee for that position. Commissioner Gary Kofford made a motion to approve the re-assignment of Val Anderson from the Landfill to the Road Department and the up to 90 day hire of Brad Early at the Landfill. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

B. Approval of step increase for Gayleen Cox.

Gayleen Cox has completed her six-month orientation period. Morris Sorensen requested a step

increase to go into effect July 31, 2006. Commissioner Gary Kofford made a motion to approve a step increase for Gayleen Cox. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(22)
APPROVAL OF COMMISSION MEETING MINUTES OF MARCH 31, 2006, JUNE 20, 2006 AND JULY 11, 2006.

Commissioner Gary Kofford made a motion to approve the Special Commission Meeting minutes dated March 31, 2006 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to approve the regular Commission Meeting minutes dated June 20, 2006 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Drew Sitterud made a motion to approve the Canvass of Election minutes dated July 11, 2006 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(23)
COMMISSION REPORTS

None

(24)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

None

(25)
ADJOURNMENT.

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 1, 2006

Present at the meeting was Commission chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
ECONOMIC DEVELOPMENT COUNCIL UPDATE AND REQUEST FOR DONATION.

Jo Sansevero, Economic Development Council came before the Board of Commissioners to provide an update of summer camp programs. They are currently working on a program that encourages past graduates of Emery County High School, who have gone on to do greater things, to return to the county to foster new business or expand upon their business in Emery County. So far they have heard from two of the individuals to whom they have sent out requests. She reminded the Commissioners of their upcoming Rural Summit scheduled for September 21-22, 2006. She asked for support of the Commissioners in using the building for break-out sessions. She also asked for the use of the IT Department to print the brochures and signs. Sponsorship for the summit is $500.00 and she also requested a donation towards the expenses of the summit. Commissioner Drew Sitterud made a motion to approve $500.00 for sponsorship, $250.00 donation and allow the use of the IT Department for printing and use of the building. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
KRISTINE JOHANSEN, INTRODUCTION OF MISS EMERY COUNTY.

2006 Miss Emery County, Kristine Johansen introduced herself and her First Attendant, Tawny Conder to the Commissioners. She thanked the Commissioners for the opportunity to represent the citizens of Emery County for the year. Commissioner Drew Sitterud thanked the pageant committee members for their dedication and hard work in putting the pageant together. Pageant committee member Patsy Stoddard extended congratulations to Kristine and Tawny.

(3)
CONSIDERATION AND APPROVAL OF CHANGE IN GENERAL FUND SWEEP ACCOUNT INVESTMENTS.

Treasurer, Steve Barton discussed with the Commissioners the county's sweep account. $150,000.00 is kept in a sweep account to cover balance transfers for payroll and warrants. The money in this account earns interest. He has become aware of another option for this sweep account that earns higher interest. This option is called the Grand Cayman Sweep Account. It is approved by the State Treasurer's office and is backed by Zions National Bank. It is not FDIC insured. By being backed by a bank and not the federal government it produces better earnings. Mr. Barton asked for the authority to make the change. See item #4.

(4)
CONSIDERATION AND APPROVAL TO AUTHORIZE TREASURER TO NEGOTIATE/ENTER INTO AGREEMENTS WITH BANKS TO PROVIDE STATEMENTS IN PAPERLESS FORMAT.

Treasurer, Steve Barton asked for authority to negotiate with the county's various banks to provide statements in paperless format. Commissioner Gary Kofford made a motion to give Steve Barton the authority to make the change in the general fund sweep account and to negotiate with the county's various banks to provide statements in paperless format. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
REVIEW AND APPROVE REVISION OF EMERY COUNTY PERMANENT COMMUNITY IMPACT FUND BOARD LOCAL CAPITAL IMPROVEMENT LIST TO BUILD NEW FOOD BANK IN EMERY COUNTY.

Commissioner Sitterud discussed the condition of the current Food Bank building. The building is falling apart. The floors are rotting out. He discussed plans to construct a new building for the food bank on the same lot behind the current building. He noted that the CDBG funds from 2005 went to Grand County and are to come to Emery County for 2006. The funds from CDBG will not be enough to construct the building. Commissioner Sitterud requested revising the PCIB capital improvement list to include construction of a new food bank building. Commissioner Drew Sitterud made a motion to revise the PCIB local capital improvement list include a food bank building. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)

DISCUSSION AND SETTING OF DATE FOR INFORMATION MEETING ON THE MK TUNNELS

During Public Lands Council meeting the board discussed a proposal from BLM and DOGM to either make safe and accessible or obliterate the Morrison/Knudsen Tunnels. During war times the tunnels were to be used for underground storage. Over the years the tunnels have deteriorated. It was suggested to hold an information meeting or open house to give the public an opportunity to express concerns and offer suggestions. Commissioner Gary Kofford made a motion to let the Public Lands Administrator work with DOGM to come up with a date and clear it with the Museum of the San Rafael to hold a public informational meeting to explain DOGM's proposal for the MK Tunnels and to get an informational article in the Emery County Progress. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
DISCUSSION OF PUBLIC LANDS COUNCIL REQUEST FOR COUNTY TO ACCEPT ROW ON POKER RIDE TRAIL ACROSS SITLA LAND.

Public Lands Administrator, Ray Petersen reported that the Public Lands Council voted to recommend to the Commission to purchase an easement to what is called poker ride trail across SITLA land. This follows along the rim of Buckhorn Draw. Portions of this road involves county roads. Some portions may be RS2477. He felt it was unwise to purchase an easement on what is potentially a county right-of-way anyway. Mark H. Williams indicated that the OHV Club hosts an annual event on this trail every year for the last seven years. The OHV club collects fees from participants and pays $150.00 a year to use the trail. Liability is a concern of Commissioner Hatch. The entry fee is covering the cost of the use fee. There is not a demonstrated need to preclude use of the trail. We can have the benefits and use of the trail and the county not have to assume the responsibility. Commissioner Kofford felt that the avenue was there to purchase the ROW. Commissioner Gary Kofford made a motion to proceed with the purchase of ROW on Poker Ride Trail. Commissioner Drew Sitterud asked what kind of signage would be needed on this trail? Ray stated that the road would not be under the responsibility of the Road Department as they only deal with Class B roads. This is new territory that we are entering into. If Emery County assumes easement, what goes along with it? Liability, to a certain extent for the safety of the citizens and users. What signage does need to take place? What about maintenance of the trail? It is all new territory. Commissioner Hatch agreed. He felt that as long as we are able to use the trail and the participant fees that are collected cover the yearly fee then lets not jump into the unknown. Commissioner Kofford felt that right now we have an avenue to buy the easement. We may not have that later. Ray indicated that SITLA is obligated to contact us if they plan to sell it. Commissioner Drew Sitterud would like to persue it a little more find out who will take responsibility? There a plenty of questions that need to be answered. Let's address the problems and not grab something

and wonder what to do with it. He liked the proposal but he wants questions answered first. He is willing to persue and get some of these answers. Ray suggested it would be best to have the Public Lands Council or a sub committee look into the questions asked today. The RS2477 issue needs to be looked at some more. Commissioner Hatch refered to Commissioner Kofford's earlier motion to proceed with the purchase of the ROW. There was no second to the motion. Commissioner Drew Sitterud made a motion to look at this as a positive thing and go back to Lands Council and get these questions answered and come back to the commission with these questions answered and then look at it again. He wants to be pro-active and proceed with the purchase of the ROW but after the questions have been answered. Commissioner Kofford asked to have incorporated into the motion having a committee made up of representatives from the Road Department, Sheriff's Department, Attorney and others to make recommendations that the Lands Council can approve. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Mike McCandless suggested adding Travel Council to the committee and he would volunteer as a member of that board. He added that we need to come up with a plan that says this is how we will handle trails and routes. Make sure it is a good strong group. Then you need to follow the recommendations as much as possible. Like Commissioner Kofford said we are going to get left behind if we do not start taking action on these trails. Mark H. Williams asked that they set a date to have this done and not let it linger on.

(8)
CITIZEN CONCERNS

None.

(9)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims #177673 through and including #177804 for payment.

There were no requisitions or dispositions for consideration.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List and additional claims for payment. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
APPROVAL OF PERSONNEL ACTION

A. Approval of step increase for successfully completing their six month orientation period- Dennis Fuller, Nanette Harrison, Kimball and Ann Larsen.

Commissioner Gary Kofford made a motion to approve a step increase for Dennis Fuller, Nanette Harrison and Kimball and Ann Larsen as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

B. Routine progressive increase for Maggie McMullin.

Commissioner Gary Kofford made a motion to approve a progressive increase for Maggie McMullin as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

C. Discussion of Planning/Zoning Department.

Commissioner Gary Kofford recommended two more weeks of discussion on this matter. Ongoing negotiations are in the works with Mike McCandless as to how to set up the department and have him assume some of the duties for Planning and Zoning. This will be discussed more in two weeks in Green River.

Commission Chairman Ira Hatch made a recommendation to give $1,000.00 each to Brenda Dugmore and Jeff Guymon for their extra effort during this past Primary Election and to have Jeff and Brenda come back with a recommendation of a merit pay for a job well done for their staff. Commissioner Drew Sitterud made a motion to follow Commissioner Hatch's recommendation to give Brenda and Jeff $1,000.00 each and have them give a recommendation for a merit pay for their staff. The county did not get hit with a bill from Diebold and they stepped into this election way behind other counties. Attorney David Blackwell suggested putting this on the next Commission Meeting agenda. Commissioner Gary Kofford stated he felt that other employees do extra ordinary jobs also. The motion died for lack of a second. This will be on the next Commission Meeting agenda.

(11)
APPROVAL OF COMMISSION MEETING MINUTES OF JULY 18, 2006.

Commissioner Gary Kofford made a motion to approve that portion of the Commission Meeting minutes that have been completed as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on the Miss Emery County Pageant and thanked those who put in the time to make it a success. He stated that he hopes that they will have more girls interested in the competition next year.

The Emery County Fair begins tomorrow with the free dinner in the park kicking things off. The Folk Art Festival runs through the 12th.

He reported on the progress of the new swimming pool project. He met with the architect again and put together a rough draft of the project.

He reported on the life size dinosaur project for the Museum of the San Rafael. Mr. Ramal Jones is working on getting funding through donations. Other plans for the Museum of the San Rafael include a possible monument for veterans. Ernest Jensen is currently working on a drainage project at the museum. He will be putting things on hold during the fair and resume work on the project afterwards.

He reported on the success of the Desertview Pro Rodeo. There were record numbers attending on Saturday night.

The recordation of county roads process will begin soon and take the rest of the year to complete.

Commissioner Kofford

Commissioner Kofford reported on plans to cover cells at the landfill.

Commissioner Hatch

Commissioner Hatch reported that Congressman Matheson will be here on Thursday, August 3, 2006.

Mark Ward will be here on August 8 and 9 to go over RS2477.

Utah Rural Summit in Cedar City is fast approaching.

Commissioner Gary Kofford made a motion to move into an executive session to discuss litigation matters. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at the executive session was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, and Deputy Clerk/Auditor Carol Cox.

(14)
ADJOURNMENT

Upon motion by Commissioner Gary Kofford the regular meeting continued. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD AT THE EMERY COUNTY SHERIFF'S COMPLEX
IN GREEN RIVER, UTAH
AT 4:00 P.M.

AUGUST 15, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Clerk/Auditor Brenda Dugmore, other elected officials and citizens.

(1)
APPROVAL TO ACCEPT IGES'S PROPOSAL TO DEVELOP A QUALITY ASSURANCE/QUALITY CONTROL PLAN FOR THE LANDFILL.

Commissioner Kofford discussed the contract with Brett Mickelson from IGES to cover the first cell at the landfill. The cell will be covered with blue shale. Johansen & Tuttle Engineering will monitor the actual covering and send the results to IGES for overseeing. Chairman Hatch made the comment that the original plan was much more enormous. The State has waived the water monitoring requirement and has agreed that we can have a couple of years instead of three months to get the cell covered. Commissioner Kofford made a motion to approve the contract with IGES for $6,710.00. The motion was seconded by Commissioner Sitterud and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF RESOLUTION PROVIDING FOR THE HOLDING OF A SPECIAL BOND ELECTION ON NOVEMBER 7, 2006 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE COUNTY THE QUESTION OF THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS OF THE COUNTY IN THE AMOUNT NOT TO EXCEED $5,000,000; DECLARING OFFICIAL INTENT WITH RESPECT TO CERTAIN EXPENDITURES; AND PROVIDING FOR RELATED MATTERS.

Alex Buxton, Zions Public Finance, was present to address the bond issue for the November ballot. The resolution is authorizing the County to put the question of issuing GOB bonds to be repayable over twenty-one years. If the GOB bonds are approved there would also be a $100,000 tax increase for operation and maintenance of the pool. The tax increase was going to also be placed on the ballot but it was determined that the process for it would be to go through truth in taxation. The County held a public hearing on July 18, 2006 in accordance with the Community Impact Board (CIB) funding procedures. An application has been submitted to the CIB. A resolution must be adopted 75 days prior to the date of the election. Mr. Buxton

explained that he had been asked to prepare the implication of the tax increase if the County was given a $500,000 grant and a $4.5 million zero percent interest loan. A home valued at $100,000 would receive an increase in taxes of $7.83. The Commissioners also discussed whether it would be best to have the payoff schedule be 20 or 30 years. It was determined that the tax difference was not significant to the homeowners if the County stayed with the 21 year payoff schedule. Castle Dale City has committed 10 years and possibly 15 years of payments of $10,000. The bond council will send a copy of the resolution to the Lt. Governor's office. Commissioner Kofford made a motion to approve Resolution 08-15-06A as outlined above. The motion was seconded by Commissioner Sitterud and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR LIFELINE PREGNANCY CENTER.

Commissioner Kofford explained that the Lifeline Pregnancy Center has offices in Price and Huntington. They operate as a 503(c) corporation. They have made a request of a $50.00 building permit fee waiver. Commissioner Sitterud made a motion to approve the building permit fee waiver. The motion was seconded by Commissioner Kofford and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING EMERY COUNTY TO ENTER INTO AN AMENDED INTERLOCAL COOPERATION AGREEMENT WITH OTHER MEMBERS OF UTAH COUNTIES INSURANCE POOL, RELATING TO THE ESTABLISHMENT, FUNDING, AND OPERATION OF UTAH COUNTIES INSURANCE POOL.

Chairman Ira Hatch gave some background information on the Utah Counties Insurance Pool. In 1995 or 1996 the Utah Association of Counties formed the Utah Association of Counties Insurance Mutual. The Association has since changed its name to the Utah Counties Insurance Pool. All of the bylaws and documents still reflect the old name. This resolution changes the name and allows us to continue to operate. Commissioner Kofford made a motion to approve Resolution 08-15-06B subject to Attorney David Blackwell's approval. The motion was seconded by Commissioner Sitterud and approved by all members present.

(5)

CONSIDERATION AND APPROVAL OF ROAD DEPARTMENT CHANGING TO NEXTEL CELL PHONE SERVICE.

Morris Sorensen , Road Dept. Supervisor, gave the Commission a breakdown of the costs associated with switching to Nextel. The current Verizon Wireless bill is $174.47 per month. The road department would like to add two additional lines. If they were added to the current Verizon account the monthly bill would be $224.47. If the County switched to Nextel including the additional two lines the monthly bill would be $161.96. The County would also have to purchase new phones at $50.00 each for a total of $400.00. Commissioner Sitterud made a motion to allow the Road Dept. to switch their cell phone service to Nextel. The motion was seconded by Commissioner Kofford and approved by all members present.

(6)
DISCUSSION OF COMPLIMENTARY OSHA REVIEW SUMMARY.

Mary Huntington, Personnel Director, informed the Commission that in April the County conducted a walk through of County owned facilities. The walk through was under the direction of the Utah Counties Insurance Pool along with an employee of OSHA. The County received a written summary of deficiencies three weeks ago. Some issues were minor. The departments need to get back to Mary by the September 1st because we have to send in our corrective action plan to OSHA by September 15th. If we get back the reports from the departments and it doesn't appear that the department is trying to comply with the changes then the Risk Management Committee and the Commissioners will have to decide what to do to correct the deficiencies.

(7)
CITIZEN CONCERNS.

There were no citizen concerns.

(8)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims #177968 through and including #178116 for payment.

The following requisitions were presented:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
49-06	Red Job Electrical	$2,853.00	Approved
50-06	(4) Boats/Sheriff	5,532.21	Approved
51-06	Color Laser Printer/Road	2,245.00	Approved

Commissioner Sitterud made a motion to approve the Warrant Check Edit List and additional claims and requisitions for payment. The motion was seconded by Commissioner Kofford and approved by all members present.

(10)
APPROVAL OF PERSONNEL ACTION

1. Discussion and approval of Planning/Zoning Department re-organization.
Commissioner Kofford has discussed with Mike McCandless taking over the Planning & Zoning Department. It will be more of an administrative job than a hands on day to day operation. Mr. McCandless was concerned over the $50 per month stipend he would lose from being on the Planning Commission. He is also requesting a vehicle and a 2 percent increase. Chairman Hatch discussed that about a year ago Mr. McCandless was assigned the responsibility of Planning & Zoning and given a 2 percent increase at that time. When the assignment was taken back, the 2 percent increase was not taken back. Commissioner Kofford stated that he would step down if someone else would like to make a motion concerning the pay increase. Commissioner Sitterud made a motion to put Mike McCandless over Planning & Zoning at his current salary and work out the details of a vehicle. The motion was seconded by Commissioner Kofford and approved by all members present.

2. Discussion and approval of a compensation analysis and review.

Mary Huntington reviewed with the Commissioners that the last salary plan was adopted in 1998 and not much movement has taken place on that plan. Ms. Huntington is suggesting that the County do a comprehensive review and analysis that is all inclusive of salary and benefits. Ms. Huntington would like the Commission if they approve a review and analysis to be committed to implementing it and making it work. Commissioner Sitterud made a motion to get bids and quotes and start the process for a comprehensive review and analysis of the salary plan. The motion was seconded by Commissioner Kofford and approved by all members present.

3. Approval of FML for Maggie McMullen.

It was determined that this item did not need to be on the agenda.

APPROVAL OF COMMISSION MEETING MINUTES OF AUGUST 1, 2006.

Commissioner Sitterud made a motion to approve the minutes dated July 18, 2006 as corrected. The motion was seconded by Commissioner Kofford and approved by all members present.

Commissioner Sitterud made a motion to approve the minutes dated August 1, 2006 as corrected. The motion was seconded by Commissioner Kofford and approved by all members present.

(11)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on the fair activites. He thanked Sheriff Guymon and his crew for their help as well as the help from the Road Department. The fair was a success with a few problems that need to be fixed for next year. There were a little over 5,000 people at the concert. The Youth City Council ran the lamb fry this year and did a good job.

The attorney's from the AG's office were in Emery County to begin the process of recording roads in Emery County.

The Community Impact Board awarded Green River City a $200,000 grant to finish their water project and Elmo Town $466,000 grant and a $100,000 loan for a new fire station and city building.

Commissioner Kofford

Commissioner Kofford reported that the Cleveland Lloyd Dinosaur Quarry was mentioned in the Washington Times. Commissioner Kofford also reported that the Planning & Zoning Commission has approved a Level III conditional use permit for Wood for Fords/Fordwood. This company makes frames for roadsters and vehicles and ships parts all over the world. The company searched locations in Idaho, Wyoming and Utah before deciding to move to Emery County. The owners name is Chuck Cubel.

There was an Economic Development camp held at Castle Valley Ranch. Past graduates from Emery High were invited in hopes that they would promote and sell Emery County. Commissioner Kofford thanked Castle Valley Ranch for their hospitality.

Commissioner Hatch

Commissioner Hatch indicated that Congressman Matheson had been in Emery County. Mr.

Matheson has been instrumental in getting the money for the Moore cut off. The County is trying to set up the funding so that it can all be received next year. Emery County Special Service District #1 will go to the CIB to get a no interest $2.5 million loan to help cover our match. The Moore cut off could be completely surfaced by next fall.

Commissioner Hatch also discussed the wellness program that was adopted as part of our insurance renewal. The program offers employees a chance to get their blood work done and have a confidential report sent to them. The Insurance Committee thought is was a good idea. and Commissioner Hatch feels that there is a short sided nature on the employees who have voiced opposition to the program. The County sent out bid packages to five insurance carriers. Three of the five companies declined to bid on the County insuranc epolicy because of our high incident record. Commissioner Kofford stated that the County has tried to hold down the cost of insurance to the employees and the County is currently paying 100% of the premium. Other companies have raised their deductibles or passed on a portion of the premium to the employees. Insurance is at a point where the County can't continue to provide the benefits if the employees don't start taking charge of their own health and help to lower the cost of insurance. The Commissioners will have to assess if it is worth it to move forward with the wellness program. Sheriff Guymon stated that the objections from his department were over taking $175 from the employee's pay if they did not participate. Commissioner Kofford stated that if elected officials would like to sit down with their employees and have the program explained in more detail to them he would be willing to meet with them. Personnel Director Mary Huntington stated that the program should be continued at least for those employees who want to take part. Action will be taken to implement the program on a volunteer basis.

Commissioner Kofford suggested that the County hold an auction to get rid of excess vehicles. On the next agenda an item will be added for setting the date and time for a county auction.

(12)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting at 5:50 p.m. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 5, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
GARY REIMER, BLM- QUARTERLY REPORT

Mr. Reimer did not attend the meeting.

(2)
DERRIS JONES, DWR- QUARTERLY REPORT

Mr. Jones did not attend the meeting.

(3)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVERS AS FOLLOWS:

a. Emery High School house project.
Commissioner Gary Kofford made a motion to waive the building permit fee for the Emery High School for their house project. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

b. Castle Dale City restrooms at Cheddar Field
Commissioner Gary Kofford made a motion to waive the building permit fee for Castle Dale City to construct restrooms at Cheddar Field. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

c. Emery Care and Rehabilitation heating/air conditioning system and fire sprinkler system.
Commissioner Gary Kofford made a motion to waive the building permit fee for Emery Care and Rehabilitation Center to install a new heating and air conditioning system and a fire sprinkler system. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF DANA MONTGOMERY AS AN ELECTION JUDGE.

Clerk/Auditor, Brenda Dugmore presented the name of Dana Montgomery for consideration as an Election Judge for the November election. Commissioner Gary Kofford made a motion to approve Dana Montgomery as an election judge. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF EASEMENT ACROSS SITLA PROPERTY TO THE GREEN RIVER.

Commissioner Ira Hatch explained that Road #1010 in Green River continues to the Green River across state property. SITLA has put this land up for sale. The MOU that the county has with SITLA says that they (SITLA) will notify the county and offer the opportunity to purchase the land before it goes up for sale. This property provides access to the Green River for the Sheriff's Department/Posse- Search and Rescue efforts. A document has been drawn up to accept the easement across SITLA property to the Green River. Attorney David Blackwell has reviewed the document and recommends signing the document. Payment for the easement will come from the OHV line item. Mr. Blackwell indicated that the document is the shortened version and may or may not be accepted by SITLA. Commissioner Drew Sitterud made a motion to accept the easement across SITLA property to the Green River. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF WAIVER OF LANDFILL FEE FOR LORI HANCOCK.

Lori Hancock, Big Moma's Pizza will soon begin the process of tearing down their building as well as the old house next door to them. They will then begin construction of a building to house a bowling alley, café and office spaces. Lori has requested waiving the landfill fee for the demolition of the buildings. Commissioner Gary Kofford made a motion to approve waving of the Landfill fees for Lori Hancock. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)

CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR LINDA MAYFIELD.

Clerk/Auditor Brenda Dugmore presented an ambulance write-off request from Linda Mayfield. Ms. Mayfield indicated that she was made aware that EMT's have had their ambulance run written off. She requested to have her ambulance run written off. The Commissioners discussed this and asked Sheriff Guymon if he was aware of any EMT's having their ambulance run written off? Sheriff indicated that he was not aware of any EMT's having their personal ambulance run written off. Commissioner Drew Sitterud made a motion to send back a denial to write-off the ambulance run unless she can show hardship. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Commissioner Hatch suggested sending her a letter telling her that the county cannot verify that any employee's ambulance run has been abated.

(8)
CITIZEN CONCERNS

Sheriff Guymon discussed problems associated with speeding in Lawrence. He has had deputies patrolling through communities during non-emergency drive thru patrols. He suggested adding more signs indicating the speed limit changes along routes. Commissioner Kofford suggested placing a four way stop sign at the intersection may slow people down. It was decided to resolve the matter administratively having Sheriff Guymon work with Morris Sorensen and Steve Kemple to get more signs on the road in Lawrence.

Deb Dull, Rocky Mountain Power, provided a brief update. Utah Power and Light has changed its name to Rocky Mountain Power. Hunter Plant received a safety award for going one year without experiencing any accidents. There is a new plant manager at the Huntington Plant. She will bring him to Commission meeting to get acquainted with everyone as soon as he has settled in to the area. Everyone is very pleased with the Hunter Plant Exchange. It seems to have greatly increased the driving safety of the area.

(9)
DISCUSSION AND SETTING OF PUBLIC HEARING ON COUNTY ROAD ABANDONMENTS.

Commissioner Drew Sitterud made a motion to set a public hearing for October 17, 2006 at 10:00 a.m. to hear comments on abandonment of certain roads in Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
DISCUSSION ON MK TUNNEL PROJECT RECOMMENDATIONS FROM DOGM AND BLM.

Public Lands Director, Ray Petersen discussed responses from the information meeting regarding the MK Tunnels that was held on August 31, 2006. About thirty people attended the public information meeting. The BLM Land Administration asked the Department of Defense and Division of Oil, Gas and Mining to come up with a proposal for mitigation or closure of the MK tunnels. The BLM's proposal was first brought before the Public Lands Council. DOGM's proposal was the most favored by the Public Lands Council. Whether their project is implemented or not, something will be done to mitigate the situation there. Ray Petersen and the Public Lands Council recommended that the Commissioners endorse the DOGM proposal. Ray stated that the tunnels will be closed for access to people entering them. Another option is to doze them over. Another option offered was to give money to provide a kiosk and interpretive area with restrooms. Use is increasing out there and an interpretive area is a good way to let the public know what we have there. Commissioner Drew Sitterud made a motion to write a letter to BLM in support of DOGM's proposal with an added comment regarding adding more money for the interpretive area purposes and having the opening left open as far back as possible. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #178364 through and including #178527 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
52-06	(6) 18x5 tables Courthouse	720.00	Approved
53-06	Parts Washer Road Department	4,295.00	Approved
54-06	Tire Inflation Cage Road Department	994.50	Approved

There were no dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims, and requisitions for payment. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval of pay increase for Michael Van Wagoner who has completed his POST certification.

Sheriff Guymon requested a pay increase for Michael Van Wagoner who has completed POST certification. He would move from 10C @ $11.36 per hour to 12A @ $11.86 per hour. Effective September 10, 2006. Commissioner Drew Sitterud made a motion to approve a pay increase for Michael Van Wagoner as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the minutes dated August 15, 2006 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on the progress regarding the swimming pool. He attended school district meeting where he pitched the idea of the swimming pool to the board. He asked the board to fund the parking lot. He has asked Johansen and Tuttle to get cost estimates to take back to the board. The school board did agree to donate the land behind the Castle Dale Elementary for the swimming pool.

Ramal Jones is heading up the committee to place three dinosaurs and a mammoth on the lawn of the Museum of the San Rafael. Rocky Mountain Power has donated money to the project. The committee will move forward and place the dinosaurs as the funds allow.

Commissioner Kofford

Commissioner Kofford reminded everyone of the upcoming Economic Development Rural Summit on September 21 and 22.

He recently met with Deb Dull, Rocky Mountain Power regarding the power line from the Justice Center to the Landfill. The line was put in in 1996 and is owned by Emery County. There has been minimal maintenance on the line since 1996. Nielson Construction has expressed a desire to add on to the line for their facility located near the landfill. Emery County cannot sell power from the line. Commissioner Kofford asked Rocky Mountain Power if they would be willing to take on the line. RMP indicated that they would. The ROW is transferrable but will need some upgrading. RMP indicated that they would want approximately $17,000 to take the line off our hands.

He and Commissioner Hatch attended water meetings where representatives from local canal companies in the county discussed the use of water in the county. Local legislators have scheduled a meeting to look into the county's water problems.

Castle Dale City owns part of the lawn on which the Museum of the San Rafael is located. City officials would like to discuss the possibility of exchanging the property ownership with property at the old sheriff's building site.

Commissioner Hatch

Commissioner Hatch reported on Commission Meeting in Green River on August 15, 2006. Board of Equalization was held in Green River on the same day. College of Eastern Utah Director, Brad King requested an adjustment on taxes for Horse Canyon Mine. He discussed meeting with DOGM on reclamation efforts at the mine site. Recommendations have been made to DOGM.

He reported on the recent attendance at a Risk Management Conference in Cedar City. Others who attended were Mary Huntington, Brenda Dugmore, Carol Cox, David Blackwell and Gary Kofford. They also received Workers' Compensation training. He also attended UCIP board meeting while in Cedar City. The county's Risk Management Committee recently met and discussed the Employee's Benefit/Health and Fitness Fair that was held in March. They went over some items to bring to the Commission for consideration regarding the Employee Wellness Program.

(15)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS

REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Commissioner Gary Kofford made a motion to move into an executive session. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Discussed was pending litigation regarding personnel matters.

(16)
ADJOURNMENT

Upon returning to the regular meeting Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST_____ COMMISSIONER_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 19, 2006

Present at the meeting was Commissioner Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
RAY QUINN, PRESENTATION OF PLANNED MONUMENT FOR EMERY COUNTY VETERANS. DISCUSSION OF FUNDING OF PROJECT.

Commander Ray Quinn of American Legion Post 73 presented a plan for a memorial to honor veterans. He presented a scale model of a proposed plan which was made by Owen Olsen. The plan included representation from the five post of military conflicts notably World War I, World War II, Korean War, Viet Nam War, Desert Storm and present conflicts. He reviewed the plan with the Commissioners and answered questions. Commissioner Hatch asked if they had considered including a plaque with the names of those local veterans in the County. Commander Quinn indicated that those involved in the planning process had discussed this and decided that in the best interest of anyone who may be omitted that they not list those veterans from the county. They would rather have the memorial be a tribute to all, deceased and living who serve in the armed forces. Commander Quinn discussed the cost associated with the memorial. They have talked to Gary Prazen about working on the statue for the memorial. He would usually procure $120,000.00 for a statue the size proposed. However, Mr. Prazen indicated he would do the statue for half that cost at $60,000.00 with the understanding that he could recoup some of the cost for materials. They hope to get Mr. Prazen going on the project over the winter while things are slow. They have been successful in finding, for free, a .765 Howlitzer Canon for the memorial. However, it weighs approximately 5,000 lbs., so freight will not be cheap. The Commander indicated that excluding freight, flagpoles and concrete work the memorial would cost approximately $90,000.00. Commissioner Hatch indicated that the county is looking to go to CIB for possible funding of the project. He opened the meeting up to any questions or comments from the public. Commissioner Sitterud expressed approval of the plan and indicated that he appreciated all the work that they have put into the plan. Commissioner Hatch indicated that a possible site for the memorial would be the land next to the Senior Citizen Center in Castle Dale. This site would be centrally located in the county and near the Museum of the San Rafael. Commissioner Kofford expressed his approval and felt it was a fitting tribute to our veterans. Commissioner Hatch indicated that we could put an article in the Progress to get input from people and see if any part of the plan is not suitable for the public. The Commissioners will explore funding possibilities.

Commissioner Drew Sitterud made a motion to move forward to see if we can procure the funds

to erect a veteran memorial located in Emery County and to finalize that location. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND UDOT FOR DESIGN ENGINEERING REIMBURSEMENT ON THE SOUTH MOORE CUT-OFF ROAD (PROJECT NUMBER HPP-1612(3)0.

Commissioner Gary Kofford made a motion to approve a cooperative agreement between Emery County and UDOT for design engineering on the South Moore Cut-Off Road. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. The document has been reviewed by Attorney David Blackwell. This will Phase V of the project and will finalize the project including the asphalt for the South Moore Cut-Off Road Project Number HPP-1612 (3) 0 from U-10 to I-70.

(3)
CITIZEN CONCERNS

None

(4)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CLOSURE.

Clerk/Auditor Brenda Dugmore reported that Board of Equalization has been held open for the legal amount of time and requested that it now be formally closed. Commissioner Drew Sitterud made a motion to close Board of Equalization for 2006 as of September 19, 2006. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR KIM WEIGHT

Clerk/Auditor Brenda Dugmore presented a letter from Kim Weight. After review of the circumstances Commissioner Gary Kofford made a motion to abate the full amount of the ambulance bill. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF LINDA WILBERG AS AN ELECTION

JUDGE.

Clerk/Auditor Brenda Dugmore presented the name of Linda Wilberg as an election judge in Castle Dale for the November 2006 election. Commissioner Gary Kofford made a motion to approve Linda Wilberg as an election judge as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #178627 through and including #178774 for payment.

One requisition was presented.

REQUISITION	DESCRIPTION	AMOUNT	ACTION
55-06	Air support high back chair Personnel	$471.42	Approved

There were no dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims and requisition for payment. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL TO ACCEPT COMPENSATION REVIEW AND ANALYSIS PROPOSAL.

Personnel Director, Mary Huntington reported that she was asked by the Commissioners to solicit bids for a Compensation Review and Analysis Proposal. She contacted three agencies that perform this kind of work. She received bids as follows:
Mike Swallow, Personnel Systems bid, $16,184.00.
Public Sector out of Scottsdale, Arizona bid, not to exceed $30,000.00.
Koff and Associates out of Emeryville, California declined to bid due to time constraints.

She indicated that the two bids in hand are comparative as far as services they will provide. However, the bid from Mike Swallow outlined the work to be done and provided a set price for that work. She felt uneasy about the bid from Public Sector as far as the pricing was concerned.

She felt competent about having Mike Swallow do the work. Mr. Swallow is somewhat local, being from Utah and is familiar with rural Utah. Commissioner Hatch indicated that the Commission is committed to giving this some consideration. The analysis may or may not be ready by the time they complete the budget process. Commissioner Gary Kofford made a motion to award the bid to Mike Swallow, Personnel Systems for $16,184.00. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to begin recruitment process for full time landfill technician
Mark Hymas is no longer at the Landfill. Road Supervisor, Morris Sorensen requested approval to start the recruitment process for a full time, with benefits, Solid Waste Technician at Grade 12 entry at $11.00 per hour. Commissioner Gary Kofford made a motion to begin the recruitment process for a Solid Waste Technician for the Landfill as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

B. 90 day temporary employee at the landfill
Otto Tonne has been working as a 90 day temporary employee at the landfill during employee transition stage. He began work at the Landfill on September 7, 2006.

C. Approval of routine progressive increase for Janalee Luke
Clerk/Auditor Brenda Dugmore requested a routine progressive increase for Janalee Luke. She would move from 7B, $9.38 per hour to 8B, $9.80 per hour effective September 25, 2006. Commissioner Drew Sitterud made a motion to approve a routine progressive increase for Janalee Luke as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
APPROVAL OF COMMISSION MEETING MINUTES FOR SEPTEMBER 5, 2006.

Commissioner Gary Kofford made a motion to approve the Commission Meeting Minutes dated September 5, 2006 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on Melon Days in Green River. He also reported on two new programs being offered by the Recreation Special Service District.
He also indicated that CIB ran out of money in their last session. Therefore the next trimester may find the CIB to be a little tight with available funds.
The men's association held a golf tourney to raise funds for plan to add to the Millsite Golf Course. They are in the feasibility study process at this time. They will have come up with a match for the funds.

Commissioner Kofford

Commissioner Kofford reminded everyone of the upcoming Economic Development Rural Summit on Thursday and Friday.

Commissioner Hatch

Commissioner Hatch attended a Joint Highway Committee meeting where funds were firmed up for the completion of the Goblin Valley Road.

He and Attorney David Blackwell attended a records hearing where access to record of a closed meeting was denied.

The dedication for the Dinosaur Quarry has been put off for now.

(12)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Commissioner Drew Sitterud made a motion to move into an executive session to discuss attorney/client personnel and litigation matters. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Those present at the Executive session were Commissioner Hatch, Commissioner Kofford, Commissioner Sitterud, Attorney David Blackwell, Personnel Director, Mary Huntington and Deputy Clerk/Auditor Carol Cox.

Commissioner Gary Kofford made a motion to come out of and Executive Session and return to the regular Commission Meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 3, 2006

Present at the meeting was Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Ira Hatch was out of town. Commissioner Drew Sitterud was acting chairman for the meeting and stepped down throughout the meeting to execute motions as needed.

(1)
CONSIDERATION AND APPROVAL OF AMENDED INTERLOCAL COOPERATIVE AGREEMENT BETWEEN CARBON, EMERY, GRAND, AND SAN JUAN COUNTY AND SOUTHEASTERN UTAH DISTRICT HEALTH DEPARTMENT.

The agreement is an updated, amended agreement to the original agreement mandated by the State of Utah in 1970. Attorney David Blackwell had reviewed the agreement and recommended approval. Commissioner Gary Kofford made a motion to sign an amended interlocal cooperative agreement between Emery ,as one of the four participating counties and Southeastern Utah District Health Department. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING A CONFIDENTIAL INFORMATION AND CODE OF ETHICS POLICY.

Personnel Director, Mary Huntington, acting upon a request by the Emery County Commissioners presented a resolution adopting a confidential information and code of ethics policy for consideration and approval. Commissioner Gary Kofford made a motion to adopt Resolution 10-03-06 adopting a confidential information and code of ethics policy for Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
APPROVE RESPONSIBILITY FOR UPKEEP AND SAFETY OF CANNON FOR MEMORIAL AS PER APPLICATION FOR DONATIONS OF COMBAT MATERIAL FOR MUNICIPALITIES.

In the last commission meeting, representatives of American Legion Post 73 presented a plan for a memorial to honor veterans to the commissioners. The plan included the acceptance and placement of a .765 Howitzer Cannon. The county will be able to acquire such a cannon. As a requirement to acquiring the cannon the county must assume responsibility for the upkeep and

safety of the cannon. The county will have to assume responsibility to have the cannon de-militarized and shipped to the site for the memorial. Commissioner Gary Kofford made a motion to approve the responsibility for the upkeep and care of the .765 Howitzer Cannon. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CITIZEN CONCERNS

Sheriff Guymon discussed the possibility of transferring a vehicle to the Green River Clinic. They currently have a Ford Crown Victoria that was retired from the sheriff's fleet that has logged over 200,000 miles. The sheriff indicated that he has another vehicle that he could possibly transfer to them. Commissioner Gary Kofford recommended the sheriff get the transfer request on the next commission meeting agenda.

(5)
CONSIDERATION AND APPROVAL OF CIRCUIT BREAKER, VETERAN, BLIND, AND OTHER ABATEMENTS.

Clerk/Auditor Brenda Dugmore presented the list of Circuit Breaker, Veteran and Blind applicants who have filed for an abatement on their 2006 property taxes. The applicants have met the requirements as defined by the state. Commissioner Gary Kofford made a motion to approve the 2006 Circuit Breaker, Veteran and Blind abatement list. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Also presented for consideration was tax abatements for individuals who applied under the Indigent Abatement. These are applicants who are under 65 years of age and are either disabled or under extreme hardship. A signed statement from a physician is required indicating the hardship. The Commission can consider up to one half the tax due. Applications were received from the following: John Adams, taxes owed $631.17 and eligible for a $315.59 abatement. Verne Hinton, taxes owed $353.62 and eligible for a $176.81 abatement. Judy Visser, taxes owed $488.14 and eligible for a $244.07 abatement. Commissioner Gary Kofford made a motion to accept abatements for Johns Adams, Verne Hinton, and Judy Visser. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CHANGES.

Assessor, Kris Bell presented the Board of Equalization changes for 2006. Commissioner Gary Kofford made a motion to approve the Board of Equalization changes for 2006 as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)

CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR KIRAN ARISE.

Clerk/Auditor Brenda Dugmore requested an ambulance write-off for Kiran Arise. Kiran is a graduate student at Tulane University in New Orleans. As a result of the hurricane she was displaced in Utah. She met with an accident on October 9, 2005 while traveling through Emery County. She had an active student health insurance which only paid for $125.00 of her $1,025 ambulance bill leaving her with a $900.00 bill. Kiran asked for any reduction in her billed charges.
Commissioner Gary Kofford made a motion to abate fifty percent of the billed services for Kiran Arise. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #178930 through and including #179072 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
56-06	Handheld Barcode Scanner Elections	316.78	Approved
57-06	2006 Building Code Books/Tabs Building Inspector- P/Z	473.63	Approved
58-06	OHD Fit Tester 3000 Homeland Security Grant 04-SO	7,395.00	Approved
59-06	Gigabit 48 port switch (2) GPS Units IT Department	5,761.45	Approved

Dispositions were presented for #610-6836 Office Chair from Personnel, #580-6087 Bissell Big Green Clean Machine from the Library.

Commissioner Gary Kofford made a motion to approve the Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Drew

Sitterud and approved by all members present.

(9)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to begin recruitment for part-time Assistant Librarian in Green River.

Jerilyn Mathis requested approval to begin the recruitment process for an Assistant Librarian in Green River. Darci Quist resigned effective September 22, 2006. Commissioner Gary Kofford made a motion to start the recruitment process for an assistant librarian in Green River. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
APPROVAL OF SEPTEMBER 19, 2006 COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated September 19, 2006 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
APPROVAL OF AMENDED MARCH 27, 2006 SPECIAL MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the amended minutes of the special meeting held on March 27, 2006 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported on the success of the recent Economic Development Conference.
He attended the Western Energy Training Center grand opening. The center is located at the old Willow Creek Mine site.

Commissioner Sitterud

Commissioner Sitterud reported on his attendance at a UCAC Public Lands meeting. The main topic of discussion was on roads. Commissioner Ira Hatch was voted as Outstanding Commissioner of the year.

He reported on progress regarding Mineral Lease Funds.
He attended a transportation meeting on September 25th where they discussed common names for roads and the E 911 system roads. Most of eastern Utah is complete down to Kane County. Emery County has completed B Roads.
The IT Department is re-doing the county's web page. Departments need to contact Jeff at the IT Department to update their department information.

Sheriff Guymon reported on the recent MECCA Fall Bike Festival.

(13)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive Session was not needed.

(14)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 17, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF FY2007 TENTATIVE BUDGET FOR EMERY COUNTY, CASTLE VALLEY SPECIAL SERVICE DISTRICT AND OTHER ENTITIES AS REQUIRED BY LAW.

Clerk/Auditor Brenda Dugmore presented the 2007 tentative budget for Emery County. She explained that the budget included a 4%, two step increase for all county employees. Commissioner Gary Kofford made a motion to approve the 2007 tentative budget for Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Darrell Leamaster, Castle Valley Special Service District presented their tentative budget for 2007. The budget is separated into three parts. First is the debt service fund, second is the capital project fund, third is the general operating fund. Commissioner Drew Sitterud made a motion to approve the FY2007 tentative budget for Castle Valley Special Service District. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
SETTING OF BUDGET WORK MEETINGS.

Commissioner Drew Sitterud made a motion to set budget meetings as follows: October 24, at 1:00 pm., October 31, at 9:00 am, November 20, at 9:00 am, November 27, at 9:00 am, November 28, at 9:00 am. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
DELENA FISH, WFS, QUARTERLY REPORT

Ms. Fish did not attend the meeting.

(4)
GREEN RIVER MEDICAL CENTER, DISCUSSION OF THEIR SERVICES AND REQUEST FOR BUDGET CONSIDERATION.

Representatives from the Green River Medical Center came before the Board of County Commissioners to discuss the services offered by the center. The Green River Medical Center is the one of the smallest federally funded facilities in the state. They have one full-time physician assistant on staff and a physician comes to the facility twice a month from Price. Emery County contributed $20,000.00 in 2006 to the facility. They said that their funding has been cut by $7,000.00 due to the recent annexation of that portion of Green River that was in Grand County into Emery County. Grand County will not help support the center. They feel that they have saved the county money due to the fact that the ambulance has not had to transport patients to Price. They also asked that the county consider donating a vehicle to the center. The previously contributed vehicle has logged over 210,000 miles. Sheriff Guymon indicated that he has a vehicle that could be turned over to them. Glen Baxter, Green River Medical Center board member stated that they are more and more becoming a charity facility. Last year they wrote of nearly $75,000.00. Federal funding is down and they hope to change the downward trend. The center does serve citizens from Grand County as well as those from off of I-70 and they will be approaching Grand County again for possible assistance. The commissioners asked for a copy of the Green River Medical Center's budget breakdown for consideration in the upcoming budget process.

(5)
SOUTHEASTERN REGION WILDFIRE PROTECTION PLAN PRESENTATION.

Ray Petersen introduced Bill Canotti, from State Fire, Forestry and State Lands, the funding agency for the Southeastern Region Wildfire Protection Plan, Emily Geary from SWCA, the contracting agency writing the plan and Rudy Sandoval, Carbon/Emery Fire Warden. Emery County has been working on a Wildlife Protection Plan for two years and is near completion. Today, a Regional Wildfire Protection Plan will be discussed. Ray indicated that the County's plan will be incorporated into the regional plan as either a chapter or appendix to the plan. He indicated that the county's boundary as indicated in the county's plan is cause for concern. As a county, we are concerned with watershed, timber and resources clear to the skyline. The boundary as described in the Southeastern Regional Plan, which incorporates four counties, Carbon, Emery, San Juan and Grand, is the county boundary. Our County's boundary, as described in the county plan, went as far as the skyline to include the entire watershed. Beyond the county boundary will be addressed in the Central Region Plan which is in the works at this same time. It is important that we have public input regarding these two plans at upcoming public meetings scheduled for here at the Museum of the San Rafael and in Manti. Emily Geary reviewed the Southeastern Region Wildfire Protection Plan for the Commissioners and those in attendance. She explained that the plan is an umbrella plan written at a landscape level. It will be general enough not to limit the flexibility of the counties to identify areas and values that are

at risk. It will address areas that need mitigation measures in each county and will prioritize those areas. But at the county level the local plan will identify how those areas will be mitigated. Communities at risk will be addressed in the Regional Plan and further addressed in the County Plan. A list of communities at risk was complied by the State and BLM using the national wildfire planning guidelines. She added that an important component of the planning process is public involvement. The qualitative information about community values will be acquired at the public meetings. A public meeting will be held November 9, 2006 at the Museum of the San Rafael. It is important to receive input from the public regarding what areas are most at risk. Areas identified by the public that are critical for community values that can be incorporated into the plan. Commissioner Hatch indicated that watershed value is at foremost of the county's concern as it affects all the county.

Commissioner Gary Kofford made a motion to move into a Public Hearing to receive comment regarding the abandonment certain county roads as indicated. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
10:AM- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT REGARDING THE ABANDONMENT OF COUNTY ROADS #327 COWBOY WEST, #116 PAPPAS SPUR, AND #112 JENSEN SPUR.

Morris Sorensen identified each of the roads for consideration and discussed each identified problem with each road. Comments were heard from Commissioner Hatch, Commissioner Kofford, Commissioner Sitterud, and Dixie Swasey. Commissioner Hatch asked if the surrounding property owners had been notified. Morris indicated that they had not been notified. Morris will send out letters to the property owners.

Motion to come out of a public hearing and return to the regular Commission Meeting was made by Commissioner Drew Sitterud, seconded by Commissioner Gary Kofford and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF ABANDONMENT OF COUNTY ROADS #327 COWBOY WEST, #116 HANSEN SPUR, #117 PAPPAS SPUR, AND #112 JENSEN SPUR.

Commissioner Gary Kofford made a motion to #7 and put it on the November 21, 2006 Commission Meeting agenda so as to allow the Road Department time to send a letter to the surrounding property owners who may be affected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
REQUEST FOR DONATION TO GREEN RIVER CLOSE-UP WASHINGTON DC PROGRAM.

Several students from Green River High School will be participating in the Close-Up program. The cost per student is $1,400.00. Green River High School has requested a donation to assists the participating students in the program. Commissioner Gary Kofford made a motion to contribute $250.00 to Green River High School for the Close-Up program. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR FERRON CITY GOLF COURSE.

Ferron City Mayor, Gil Bowden requested a building permit fee waiver for the Ferron City Golf Course. He explained that hole # 7 was washing away and the city was able to secure a CIB grant to build a retaining wall. According to the County Building Inspector putting up a retaining wall requires a building permit. Therefore, he asked for a waive of the fee. Commissioner Gary Kofford made a motion to waive the building permit fee for Ferron City Golf Course. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Sitterud discussed news that Emery County School District will be constructing a new gymnasium in Green River. It will have to be inspected. Commissioner Kofford indicated that he has recently visited with Ross Huntington who informed him that because of new legislation the school district has to have a building inspector on all new construction projects over $100,000.00. Previously they did not have to have a building inspector. Commissioner Kofford indicated that in discussing this with Bob Bennett, Emery County Building Inspector, he asked Mr. Bennett what the fee would be on a 2 million dollar project. Mr. Bennett indicated it would be approximately $16,000.00 in fees. Commissioner Kofford indicated that the Commission needs to make a determination whether or not we are going to collect that fee. Do we set up a policy for determining how to handle building permit fees for the school district in the future? One thing that will need to be looked at is the time and expense involved in having Mr. Bennett in Green River throughout the duration of the project. Mr. Bennett was concerned for the time it take from his other inspections. The school district has looked into Sunrise Engineering but has not signed a contract with them as of yet. Mr. Huntington was hoping that the county would look at waiving the fee. Commissioner Kofford continued by discussing the fees associated with building permits. He indicated that built into the fee schedule was a percentage increase each year for recouping the expenses associated with the building permitting process. There will be expenses associated with traveling to Green River on a regular basis to over see the building project. He felt that we should be able to recoup some of that expense,

somehow. Commissioner Hatch felt that we should charge them something to recoup our expenses, not be a total fee waiver Commissioner Sitterud pointed out that the school district lets us use their facilities except for the Spartan Center for our youth. He thinks we could charge them a minimal charge. However, this is for our kids. Commissioner Hatch thinks we could look at working something out, but not do it for free. Mike McCandless had concern for the time associated with the project. This will take away from time Bob will have for other building that is going on in the county. The Commission discussed the possibility of hiring another building inspector.

(10)
CITIZEN CONCERNS

Leslie Bolinder thinks that the school district should pay the same fees as a private person. As she has filled in a little bit in the building inspector's office she has found that Bob's calendar is very booked. For a non-paying customer to take time away from a paying person she feels that is not right. There are a couple of businesses in the county that are looking at these very same kind of fees and they will not be waived. To make it fair everybody should get inspected and everybody should pay the same.

(11)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR ROBERT ZUFELD.

Brenda Dugmore presented an ambulance write-off request from Robert Zufeld. He was billed $391.00, which is the non-transport rate, for oxygen, pulse ox, etc. He did not call the ambulance and was not treated. He requested to have the bill written off. Commissioner Gary Kofford made a motion to write-off the ambulance bill for Robert Zufeld. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF CHANGE IN JUDGE OF ELECTION FROM TRUDY WADDOUPS TO JAY WADDOUPS.

Brenda Dugmore requested approval to exchange Trudy Waddoups for Jay Waddoups as election judges in Clawson. Commissioner Drew Sitterud made a motion to approve exchanging judges in Clawson. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND

DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # 179137 through and including #179323 for payment.

There were no requisitions or dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List for payment. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF RESOLUTION OF APPOINTMENT OF AN EMERY COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING.

Commissioner Drew Sitterud made a motion to approve Resolution 101706 appointing Ira Hatch as Emery County representative and Mary Huntington as alternate representative for the Utah Counties Insurance Pool Annual Membership meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following personnel action:

A. Discussion and approval of a wage increase for the library janitors.

The library custodians currently are not on a pay grade. It was Mary's proposal to put them on the same grade as the courthouse and sheriff's office custodians. Many of the library custodians have been here for years and currently earn $6.34 per hour and those recently hired earn $5.25 per hour. She suggested moving those at $6.34 to Grade 4B at $8.30 per hour and those at $5.52 to Grade 4A at $8.12 per hour. The custodians a the courthouse and sheriff's office perform the same functions as the custodians at the library and should be on the same grade. Commissioner Gary Kofford made a motion to approve moving the library custodians to their respective grade as recommended. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

B. Approval of Brad Earley as full time Solid Waste Technician.

Brad Earley will be the new full time Solid Waste Technician. During the summer he worked for the landfill as a 90 day temporary employee.

C. Approval to begin the recruitment process for an Equipment Operator/Driver.

Morris Sorensen requested approval to start the recruitment process for a full time with benefits Equipment Operator/Driver. Val Anderson has been moved back up to the landfill leaving a vacancy. Commissioner Gary Kofford made a motion to approve the process to recruit an Equipment Operator/Driver. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated October 3, 2006 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported on discussions at a UAC meeting regarding Utah Behavioral UBAN board.

Commissioner Sitterud

Commissioner Sitterud reported that UAC has hired Mark Ward as Public Lands Director starting November 14, 2006.

He met with Alex Buxton regarding an information flyer about the proposed swimming pool to be sent to all Emery County resident.

Commissioner Hatch

Commissioner Hatch recently met with representatives from Lila Canyon Fuel. Utah American Energy is interested in starting that mine up again.

Emery County held a Wellness Screening for Emery County employees and spouses last Wednesday. Participation was good and it went well. A defensive driving course will be held on the 23rd of October.

Bids were opened for the furnace replacement at the Museum of the San Rafael. They received bids from Dugmore Appliance for $53,995.00, Bob Moore Construction for $55,300.00, and Rams Industries for $53,480.00. The low bidder was Ram's Industries. Commissioner Gary Kofford made a motion to award the bid for replacing the furnace at the Museum of the San Rafael to Ram's Industries. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(18)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive Session was not needed.

(19)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 31, 2006

(1)
CONSIDERATION AND APPROVAL OF RESOLUTION REQUESTING RE-CERTIFICATION OF EMERY COUNTY JUSTICE COURTS.

Emery County has been informed that they need to re-certify the Justice Courts. Attorney David Blackwell has prepared a resolution to be approved by the Commissioners that affirms the county Commissioner's willingness to continue to meet all the requirements set forth by the Judicial Council. The resolution requests the re-certification of the Emery County Justice Court, First Precinct (Castle Dale, Utah) and Second Precinct (Green River, Utah) for the next four years. Commissioner Drew Sitterud made a motion to approve Resolution 10-31-06 requesting re-certification of Emery County Justice Court, First Precinct and Second Precinct. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
PRIORITIZE SHORT/LONG TERM PROJECTS TO BE INCLUDED ON EMERY COUNTY'S LOCAL CAPITAL IMPROVEMENT LIST FOR THE PCIFB. SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON LIST.

The Emery County Commissioners took a look at the local capital improvement list for PCIFB that was put together on July 17, 2006. The list is a compilation of all the communities project requests. A public hearing needs to be set to hear public comment on Emery County's Local Capital Improvement List for the PCIB. The Commissioners discussed adding the Veteran's Memorial project, a building at the gun range, an airport project, additional portable bleachers, a kitchen at the museum and other items to the list. They will prioritize the list after they have heard public comment. Commissioner Drew Sitterud made a motion to set a public hearing for November 21, 2006 at 10:00 am to receive public comment on the short/long term projects to be included on Emery County's local capital improvement list for the PCIFB. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT/DESIGN ENGINEERING REIMBURSEMENT BETWEEN EMERY COUNTY AND UDOT ON PHASES V & VI OF THE SOUTH MOORE ROAD PROJECT.

Commissioner Hatch presented cooperative agreement HP16121030 with UDOT for Phase V &

VI of South Moore Cut-Off Road. The contract provides for $25,600.00 for the design and engineering of South Moore Cut-Off Road. Commissioner Gary Kofford made a motion to approve a cooperative agreement/design engineering reimbursement between Emery County and UDOT on Phase V & VI of the South Moore Road Project. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF INTER-LOCAL AGREEMENT BETWEEN EMERY COUNTY AND ECSSD#1 TO PROVIDE FUNDING FOR LOCAL AUTHORITY MATCH ON PHASES V & VI OF THE SOUTH MOORE ROAD PROJECT.

Commissioner Gary Kofford made a motion to approve an inter-local agreement between Emery County and ECSSD#1 to provide funding for local authority match on Phases V & Phase VI of the South Moore Road Project. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF METAL BIDS FOR LANDFILL.

Bids were received for the collection of scrap metal from the landfill. Ron Barney bid $37.00 per ton and Price Metal bid $20.00 per ton. Commissioner Gary Kofford made a motion to accept the bid from Ron Barney for $37.00 per ton. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS AND DISPOSITIONS.

Clerk/Auditor, Brenda Dugmore asked for approval of the Warrant Check Edit list that will be run on November 7, 2006. The list will be given to the Commissioners beforehand. We will not have a Commission Meeting on that day due to Election Day.

One requisition was presented from the Sheriff's Office/Television for a 26 inch Sony Television to be used for testing the new digital television system and demonstration of digital TV at public meetings and the fair. The cost is $1,143.72.

One disposition was presented for a 2006 Crown Victoria asset # 2107718. This is the vehicle that is to be transferred to Green River Medical Center. (See #8).

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List and requisition and to approve the disposition of the vehicle from the Sheriff's office and transfer the vehicle to the Green River Medical Center. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Mary Huntington, Personnel Director presented the following personnel action:

A. Consideration and approval of Jolene Dalton as Green River Assistant Librarian.
Jerlilyn Mathis requested approval to hire Jolene Dalton as Green River Assistant Librarian. If approved this would be effective November 1, 2006 at 4A $8.12 per hour with no benefits. Commissioner Gary Kofford made a motion to approve hiring Jolene Dalton as Green River Assistant Librarian as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

B. Approval for step-increase for Eric Nelson who has completed his six-month orientation.
Road Supervisor, Morris Sorensen requested a one step increase for Eric Nelson whom has successfully completed his six month orientation period. If approved he would move from 12 entry at $11.00 per hour to 12 A at $11.33 per hour. This would be effective November 6, 2006. Commissioner Gary Kofford made a motion to approve a six month orientation step increase for Eric Nelson as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
APPROVAL OF VEHICLE TRANSFER TO GREEN RIVER MEDICAL CENTER.

See # 6

(9)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Commissioner Gary Kofford made a motion to move into an executive session to discuss pending litigation matters. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Present at the executive session was Commissioner Hatch, Commissioner Kofford,

Commissioner Sitterud, Attorney David Blackwell, and Deputy Clerk/Auditor Carol Cox.

Motion to return to the regular Commission Meeting was made by Commissioner Drew Sitterud, Seconded by Commissioner Gary Kofford and approved by all members present.

Upon returning the regular Commission Meeting Commissioner Gary Kofford made a motion to authorize Attorney David Blackwell to negotiate at the mediation hearing, negotiating to the amount discussed in executive session. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
ADJOURNMENT.

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 21, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DAVE VICKERS, FORESTRY, FIRE, AND STATE LANDS, DISCUSSION PRESENTATION OF UTAH WILDLAND URBAN INTERFACE CODE- HB 146.

Dave Vickers has been hired as a consultant to work with the counties in developing their Forestry, Fire and State Lands Plan to meet requirements identified in House Bill #146- Utah's Wildland Urban Interface Code. Commissioner Kofford has been working on this with Mr. Vickers. Rudy Sandoval, Carbon and Emery County's Fire Marshall was also available for questions and comments. The bill has certain stipulations that the county needs to adopt. Utah has been experiencing high incidence of wildland fire activity due to people moving into urban areas. So, the state enacted House Bill #146. The county has to do certain things as a medium to meet specific codes with certain provisions. The county has to identify areas where issues are and where and how the code will be applied. The plan will have provisions for access and supply of water. Emery County has a volunteer fire crew in each town. Training of the volunteer firemen takes about 40 to 80 hours of training. These men are all working men with families to support. Therefore, training will be very prohibitive. The plan is a work in progress. They hope to have something in place by January 2007 that will meet the county's needs and the new code.

(2)
DELENA FISH, QUARTERLY UPDATE DWS.

Delena Fish, DWS was present to provide a quarterly update of Work Force Service activity. She reviewed the TANIF Re-authorization. She also reviewed the Eastern Region performance outcomes for DWS. There is a lot of employment out there for anyone who wants to work. Emery County is experiencing a three percent unemployment rate at this time. Employers are still struggling with finding skilled workers. There is money out there for training people. People are not taking advantage of that at this time. Employers are utilizing the internet on-line listing more and more all the time. Commissioner Sitterud complemented Delena and her staff for leading the region again.

(3)
GWENDOLYN ANDERSON, DISCUSSION OF PETERSEN LANE, ELMO, UTAH

Gwendolyn Anderson, Elmo discussed problems associated with Petersen Lane in Elmo. She said the road has six inch potholes and very muddy when there is a storm. She asked if the county could do anything to improve the conditions of the road. She suggested maybe asphalt or chipping, anything to improve the road. Commissioner Hatch indicated that the county has done what they could to improve the road. They have removed the mag. chloride from the road and graded it as well. He asked that she put her plan for the road in writing and submit it to the Road Department.

(4)
CITIZEN CONCERNS

Randall Sitlson, Orangeville expressed concern for safety of homeowners along the road nearest to where hunters are during the hunting season. He relayed an incident where a homeowners home was struck by flying bullets during this last hunting season. He asked that the county take a look at the firearm ordinance and perhaps see what could be done to improve safety. After some discussion on this issue, Randall indicated that he will get with the other towns as well as the sportsman groups and landowners to come up with a plan and see how to proceed.

(5)
RATIFICATION OF JUSTICE ASSISTANCE GRANT APPLICATION.

Sheriff Guymon made application for a grant to get ten car videos. He was successful in getting two. The deadline for sending in the grant application was November 17, 2006. The grant application was signed by the Commissioners. Commissioner Drew Sitterud made a motion to ratify the signatures on the Justice Assistance Grant application. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF ABANDONMENT OF COUNTY ROADS #327 COWBOY WEST, #116 HANSEN SPUR, #117 PAPPAS SPUR, AND #112 JENSEN SPUR.

(7)
DISCUSSION/APPROVAL OF BUILDING PERMIT FEE WAIVER FOR EMERY COUNTY SCHOOL DISTRICT FOR GREEN RIVER HIGH SCHOOL GYMNASIUM.

(8)
10: 00 AM PUBLIC HEARING- To receive public comment on Emery County Local Capital Improvement List for PCIFB.

Commissioner Drew Sitterud made a motion to leave regular Commission Meeting and enter into a scheduled Public Hearing to receive comment on Emery County's Local Capital Improvement List for PCIFB. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Darrell Leamaster, CVSSD and Michael Bryan, UAOG presented the local capital improvement short term and long term list for consideration. The short term list consisted of submitted projects to be considered for the coming year. The medium to long term list consisted of projects submitted by towns and other governmental agencies for consideration two to five years out. The list needed to be ranked in importance with A being the most imperative, B, and C. The list is required to be ranked and submitted to the PCIFB by December 1. Any governmental entity that wishes to have their project considered must be on the list. Commissioner Sitterud asked to add the Recreation SSD to the short term list for the swimming pool project as they have the right to come back and request up to $500,000.00 additional grant funds if needed. He also suggested that the list be worked on earlier next year. Mike McCandless suggested adding NEWUSSD's 2 projects to the long term list. Commissioner Sitterud indicated that the medium to long term list is very important as it serves as an advisory list for the PCIFB to know what is coming in the future. Commissioner Gary Kofford made a motion to come out of the public hearing and return to the regular Commission Meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF EMERY COUNTY LOCAL CAPITAL IMPROVEMENT LIST FOR FY2007.

Commissioner Drew Sitterud made a motion to approve the short term and long term Local Capital Improvement List for 2007 for Emery County contingent upon adding the projects as discussed and to send the list to the AOG planner to be submitted to the PCIFB. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)

APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Brenda Dugmore, Clerk/Auditor presented the Warrant Check Edit List #179788 through and including #179994 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
61-06	Garage door opener CD Ambulance Garage	784.00	Approved
62-06	Ithaca 94 Plus Validator Treasurer	615.36	Approved
63-06	Service Awards Non-Departmental	2,000.00	Approved
64-06	Compact Color Camera/Vehicle Sheriff/Drug Task Force	3,375.00	Approved
65-06	Compact Color Camera/Vehicle Sheriff	7,240.00	Approved
66-06			

(11)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE TRANSFER OF THE CABLE FRANCHISE TO SATVIEW BROADBAND LTD.

(12)
CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT BETWEEN FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC. AND EMERY COUNTY SHERIFF'S DEPARTMENT FOR DRUG COURT SERVICES.

(13)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN UTAH DIVISION OF PARKS AND RECREATION AND EMERY COUNTY FOR EMERY COUNTY OHV ROUTE SIGNING PROJECT.

(14)
OPEN AND AWARD BID FOR ROAD DEPARTMENT SHOP DOOR OPENER REPAIR.

(15)
OPEN AND AWARD BID FOR CONCRETE WORK AT SALT SHED.

(16)
CONSIDERATION AND APPROVAL OF REDUCTION IN LANDFILL CHARGES FOR MAC'S MINING REPAIR SERVICE.

(17)
DISCUSSION AND APPROVAL OF NEW POSTAGE MACHINE PURCHASE/LEASE.

(18)
OPEN AND AWARD BID FOR ROOF REPAIR FOR COURTHOUSE.

(19)
CONSIDERATION AND APPROVAL OF PROPERTY TAX ABATEMENT FOR STARR HAL GUYMON.

(20)

CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR GLORIA HERNANDEX AND CELENE GALICIA.

(21)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to begin recruitment process for a Solid Waste Technician.

B. Approval to begin recruitment process for a District Operator.

C. Approval of Doris Lamb as a 90 day temporary at the Museum of the San Rafael.

(22)
APPROVAL OF COMMISSION MEETING MINUTES.

(23)
CONSIDERATION AND APPROVAL OF RESOLUTION FINDING AND PROMULGATING THE RESULTS OF A SPECIAL BOND ELECTION HELD IN THE COUNTY FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE COUNTY THE QUESTION OF THE ISSUANCE AND SALE OF $5,000,000.00 GENERAL OBLIGATION BONDS; AND PROVIDING FOR RELATED MATTERS.

(24)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

(25)
COMMISSION REPORTS

(26)

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

(27)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 5, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Gary Kofford was out of town for another meeting. Commissioner Hatch stepped down throughout the meeting to execute motions as needed.

(1)
FERRON CITY REQUEST FOR WAIVER OF BUILDING PERMIT FEE FOR RE-ROOF PROJECT AT FAIRGROUND PARK.

Joe Trenery, Ferron City Councilman requested a building permit fee waiver for Ferron City's re-roof project at the fairground park. The city received CDBG funds for a new sprinkler system and re-roofing project at the fairground park. Commissioner Drew Sitterud made a motion to approve a fee waiver for Ferron City's re-roof project at the fairground park. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(2)
ELMO TOWN REQUEST FOR WAIVER OF BUILDING PERMIT FEE FOR TOWN HALL AND FIRE STATION.

The Commission received a letter from Delena Fish on behalf of Elmo Town requesting a fee waiver for their town hall and fire station. For three years they have worked on obtaining a grant from the CIB to fund a new town hall and fire station. They have awarded the bid and are ready to begin the project. Commissioner Drew Sitterud made a motion to waive the building permit fee for Elmo Town's town hall and fire station. The motion was amended and seconded by Commissioner Hatch to include having the project tracked and cleared by the building inspector's office. The motion was approved by all members present.

(3)
CITIZEN CONCERNS

No citizen concerns.

(4)
RATIFY EMERY COUNTY APPLICATION FOR 2006/2007 HMEP PASS-THROUGH GRANT.

Commissioner Drew Sitterud made a motion to ratify the signing of an application for 2006/2007 HMEP pass-through grant which was signed earlier to meet application deadline. The motion

was seconded by Commissioner Ira Hatch and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF AMENDMENT TO NEXTEL SITE AGREEMENT

Commissioner Sitterud explained that we have run out of space at the communications tower on Horn Mountain. This amendment to the Nextel Site Agreement will approve moving Nextel and Verizon into a larger room to share space. The site lease amount will increase to $720.00 a month which will also be shared by Nextel and Verizon. Commissioner Drew Sitterud made a motion to approve an amendment to the Nextel Site Agreement upon Attorney Blackwell's approval of the document. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(6)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims #180190 through and including #180324 for payment.

There were no requisitions or dispositions.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List and additional claims as presented. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(7)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

A. Approval of merit increase for Wayde Nielsen, Road Department.
Morris Sorensen is requesting a merit increase for Wayde Nielsen. His job responsibilities have increased and his existing rate of pay is almost the same as the District Grader Operators. Wayde is currently at Grade 15Q @ $17.46 per hour. Morris is requesting he move to 15T @ $18.33 per hour. Commissioner Drew Sitterud made a motion to approve a merit increase for Wayde Nielsen as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

B. Approval to begin recruitment for Equipment Operator/Driver, Road Department.
Mark Seely has submitted his resignation effective December 31, 2006 and Morris Sorensen is requesting approval to start the recruitment process for a full time, Equipment Operator/Driver. Commissioner Drew Sitterud made a motion to approve the recruitment of an Equipment

Operator/Driver for the Road Department as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

C. Approval of 6 month orientation merit increase for Maureen Copatch and Alexander O'Niel, Sheriff's Department.

Maureen Copatch and Alexander O'Niel have completed their 6 month orientation period successfully and Sheriff Guymon is requesting that they each receive a one step increase effective December 18, 2006. If approved they would both move from 10A @$10.88 per hour to 10B @$11.12 per hour. This would become effective the beginning of next pay period. Commissioner Drew Sitterud made a motion to approve a one step increase for Maureen Copatch and Alexander O'Niel as proposed. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

D. Approval of Jennifer Jensen transfer to Dispatch position and begin recruitment for Corrections Secretary.

The dispatch position was offered in-house at the Sheriff's Office and Sheriff Guymon would like to promote Jennifer Jensen to this position. Sheriff Guymon is requesting approval to start the recruitment process for a full time, Corrections Secretary. Commissioner Hatch recommended that the advertising needed to be done county wide and in-house for the dispatch position. Dispatch and Correction's Secretary are two different positions and must be advertised as such. Commissioner Ira Hatch made a motion to advertise in-house and county wide for a dispatch position. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the minutes dated November 21, 2006 as corrected. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

(9)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported that last Friday, he, along with the other two Commissioners met with SITLA, Brad King and Mike Dmitrich regarding trade out land and mineral lease payments on them.

He also met recently with the transportation group regarding the new state wide addressing on B roads for the E911 system. Southern Utah is done. They have run into a roadblock with the

signage. The governor is working on getting funds to help pay for the cost of signing the roads.

Commissioner Hatch

Commissioner Hatch, Mary Huntington and Steven Barton attended UCIP Membership meeting last week at Thanksgiving Point.

He talked about the meeting with SITLA, Brad King and Mike Dmitrich regarding trade out land and mineral lease and how it will affect the special service districts and the PILT funds.

He talked about a meeting yesterday with Ray Petersen and the Road Department regarding the signs for OHV use on county roads. They hope to have the signs up before spring.

He reminded elected officials of the Senior Citizen Christmas Party at the Emery County Recreation Center on Thursday, December 7, 2006 at 6:00 pm. The county employee Christmas party is Thursday, December 14, 2006.

(10)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(11)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Ira Hatch and approved by all members present.

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 19, 2006

Present at the meeting was Commission Chairman Ira Hatch, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF STANDARD COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK- 2007.

Commissioner Hatch indicated that the agreement with USU Extension Service for 2007 has a change in that the amount budgeted for travel has been increased to allow for the extension personnel to use their own vehicles. The agreement is for a budgeted amount of $58,900.00. Commissioner Gary Kofford made a motion to approve a standard cooperative agreement for Utah State University Extension Educational Work for 2007. Commissioner Ira Hatch stepped down to second the motion as Commissioner Sitterud had left the room momentarily. The motion was approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR RANDALL ARNOLD.

The Emery County Board of Commissioners received an ambulance write-off request from Randolph Arnold. After discussion on his situation, Commissioner Drew Sitterud made a motion to abate $2,137.00 which is the entire amount owing on the account. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
CLAWSON TOWN REPRESENTATIVE, REQUEST FOR DONATION OF GENERATOR LOCATED AT THE OLD SHERIFF'S OFFICE FOR THE TOWN'S EMERGENCY MANAGEMENT PLAN.

Clawson Town Mayor, Carey Bloomer came before the Board of Commissioners to request a donation to the town of Clawson of a generator, no longer in use, from the old sheriff's office. Commissioner Hatch indicated that the county does have a need for the generator and that if that situation ever changes the county will contact them for consideration at another time. Mayor Bloomer asked about current EMT training classes on behalf of a citizen of Clawson. Sheriff Guymon said they should call Martin Wilson.

(4)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.
Personnel Director, Mary Huntington presented the following Personnel action:

A. Approval to begin recruitment for two part time sales clerks for the Museum of the San Rafael.

Commissioner Sitterud and Janet Petersen requested approval to start the recruitment process for two part time sales clerks at the museum at Grade 4A, $8.12 per hour, with no benefits.

Commissioner Gary Kofford made a motion to begin recruitment for two part time sales clerks for the Museum of the San Rafael as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

B. Approval to begin recruitment for part time maintenance/grounds keeper for the Museum of the San Rafael.

Willard Young is resigning effective December 31, 2006. Commissioner Sitterud and Janet Petersen requested approval to start the recruitment process for a part time custodian/Maintenance position at the museum, Grade 4A, $8.12 per hour, with no benefits.

Commissioner Gary Kofford made a motion to begin recruitment for a part time maintenance/grounds keeper for the Museum of the San Rafael as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

C. Approval to hire Adam Wayman as full time Solid Waste Technician.

Four applicants were interviewed for the position of Solid Waste Technician. Morris Sorensen requested approval to hire Adam Wayman. Adam would be a full time employee with benefits grade 12 entry $11.00 per hour.

Commissioner Gary Kofford made a motion to approve the hiring of Adam Wayman as full time Solid Waste Technician as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING EMERY COUNTY RESOLUTION No. 4-06-99A PROVIDING FOR THE DISBURSEMENT OF MINERAL LEASE FUNDS TO THE SPECIAL SERVICE DISTRICTS IN EMERY COUNTY.

Resolution No. 4-6-99A provides for the distribution of mineral lease funds that come into the county's special service districts. Commissioner Hatch pointed out that mineral lease funds for

various identified purposes within the special district that receive them. PILT funds remain in the county general fund. The distribution of the mineral lease funds is adjusted periodically to accommodate the needs of the various districts now existing in the county. Commissioner Hatch proposed an amendment to Resolution 4-06-99A amending the distribution amount of these mineral lease funds be as follows:

Emery County Special Service District No.1	40%
Castle Valley Special Service District	13%
Emery County Recreation Special Service District	8%
Emery County Fire Protection Special Service District	8%
North Emery Water Users Special Service District	2%
Municipal Building Authority of Emery County	29%

Commissioner Drew Sitterud made a motion to approve Resolution 12-19-06A amending Resolution 4-06-99A providing for the distribution of mineral lease funds to the special service districts in Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH EMERY COUNTY SPECIAL SERVICE DISTRICT #1 FOR SNOW REMOVAL EQUIPMENT.

Commissioner Hatch explained that one of the specified uses of Special Service District #1 is for snow removal. The Emery County Road Department requested assistance from SSD# in acquiring an additional snow plow and sander. Emery County Special Service District # 1 has purchased the equipment and now, through an inter-local agreement, the equipment needs to be turned back over to the county to maintain. Commissioner Gary Kofford made a motion to accept an agreement with Emery County Special Service District #1 for snow plow equipment. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN UTAH STATE HISTORY AND EMERY COUNTY ARCHIVES TO CREATE A DATABASE OF THE LOCAL CEMETERIES.

Emery County Archives Director, Dottie Grimes explained that the county applied for a grant through the State History Humanity for the purpose of putting local county cemeteries on line. There are three cemeteries that need to have research work done on them. These three cemeteries are: Lawrence Cemetery, Desert Lake Cemetery and Victor Cemetery. The contract amount is $6,000.00 with matching in-kind volunteers from the county. Commissioner Drew Sitterud made a motion to approve a contract between Utah State History and Emery County for

$6,000.00 to create a database of local cemeteries in Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Dottie also informed the Commissioners of a grant for oral history of the San Rafael. She is looking for interested cattlemen, sheep herders, miners, etc. that know about the cultural history of the San Rafael. When she has received the documentation on this grant she will return to the Commissioners with more details and approval.

(8)
CONSIDERATION AND APPROVAL OF 2007 HOLIDAY SCHEDULE.

Commissioner Drew Sitterud made a motion to approve the 2007 holiday schedule as follows:

New Year's Day 2007	Monday	01-01-07
Human Rights Day	Monday	01-15-07
President's Day	Monday	02-19-07
Memorial Day	Monday	05-28-07
4TH Of July	Wednesday	07-04-07
Pioneer Day	Tuesday	07-24-07
Labor Day	Monday	09-03-07
Columbus Day	Monday	10-08-07
Veterans Day	Monday	11-12-07
Thanksgiving	Thursday	11-22-07
Break	Friday	11-23-07
Christmas	Monday	12-24-07 (1/2 day)
Christmas	Tuesday	12-25-07

The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF 2007 COMMISSION MEETING SCHEDULE.

Commissioner Gary Kofford made a motion to approve the 2007 Commission Meeting Schedule as follows:

January 2, 2007	9:00 a.m.
January 16, 2007	9:00 a.m.
February 6, 2007	9:00 a.m.
February 20, 2007	9:00 a.m.
March 6, 2007	9:00 a.m.

March 20, 2007	9:00 a.m.
April 3, 2007	9:00 a.m.
April 17, 2007	9:00 a.m.
May 1, 2007	9:00 a.m.
May 15, 2007	9:00 a.m.
June 5, 2007	9:00 a.m.
June 19, 2007	9:00 a.m.
July 3, 2007	9:00 a.m.
July 17, 2007	9:00 a.m.
August 7, 2007	9:00 a.m.
August 21, 2007	4:00 p.m. * To follow Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 4, 2007	9:00 a.m.
September 18, 2007	9:00 a.m.
October 2, 2007	9:00 a.m.
October 16, 2007	9:00 a.m.
November 6, 2007	9:00 a.m.
November 20. 2007	9:00 a.m.
December 4, 2007	9:00 a.m.
December 18, 2007	4:00 p.m.

The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF WORKER'S COMPENSATION CARRIER.

Personnel Director, Mary Huntington informed the Commissioners that the county's Worker's Compensation expires on December 31, 2006. Our current carrier is UCIP. She has contacted two other carriers to obtain additional bids. These bids were as follows:

UCIP	$ 77,765.00
ULGT	$ 73,899.38
WCU	$103,303.01

Based on the three bids, ULGT is the lowest bid. She indicated that all three carriers were

comparable as far as service and the programs that they offer to our employees. If we opt into ULGT now we can lock in the rate for the next three years. If we continue to decline in loses our worker's compensation premium can go down. Commissioner Drew Sitterud made a motion to accept the bid from Utah Local Governments Trust for Emery County's Worker's Compensation carrier at $73,899.38 and lock in the rate for the next three years. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF MILEAGE RATE FOR 2007.

Clerk/Auditor Brenda Dugmore indicated that currently Emery County compensates at 37.5 cents per mile for mileage reimbursement when employees use their own vehicle for county business. The IRS rate for 2007 is 48.5. Commissioner Drew Sitterud made a motion to set the reimbursable mileage rate for Emery County at 44.5 cents per mile. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Drew Sitterud made a motion to come out of the regular commission meeting and move into a scheduled public hearing to hear comments on amendments to the 2006 budget. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
5:30 P.M. PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON AMENDMENTS TO THE 2006 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Hatch explained that the amendment allows for opening the budget to allow for unexpected revenue to the county's general fund, special revenue fund, and capital projects funds.
Darrel Leamaster discussed amendments to the 2006 budget for Castle Valley Special Service District. He explained that CVSSD asked for and got a $250,000.00 supplemental grant. This up the cost of the capital projects. All of the projects have been completed except for curb and gutter. They have an increase in appropriated fund balance to carry over into 2007. Their chip seal project came in over budget so they had to make an adjustment there.

Commissioner Gary Kofford made a motion to come out of the public hearing and return to the regular commission meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Gary Kofford made a motion to recess the meeting until 6:00 p.m. for the next

scheduled Public Hearing. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

At 6:00 p.m. Commissioner Drew Sitterud made a motion to move into a Public Hearing to receive comment on the FY 2007 budgets as noticed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
6: 00 P.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON THE 2007 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, INCLUDING THE PROPOSED TAX INCREASE OF $100,000.00 TO PAY FOR OPERATION AND MAINTENANCE OF THE SWIMMING POOL AND A 4% COST OF LIVING INCREASE FOR ELECTED OFFICIALS.

Clerk/Auditor Brenda Dugmore presented those in attendance with a copy of the proposed FY 2007 budgets for the various funds.

Darrell Leamaster presented those in attendance with copies of the proposed Castle Valley Special Service Districts three budgets. He reviewed the Debt Service budget which was $1,195,000.00, Capital Projects Funds which was $2,680,100.00 and General Fund Budget which was $2,461,500.00.

Commissioner Hatch indicated that the proposed budget includes a two step or 4% increase for all employees depending on the status of the employee. The county will continue to pay 100% of employees medical insurance premium. There was no increase on insurance this year.
The meeting was opened up to the public for comment.

Sharon Earl directed questions as to the number of county employees there are. She asked about the $5,000,000.00 CIB approved funds for the swimming pool. She asked questions regarding budgeted line items.
Bevan Wilson asked if the county would consider budgeting funds somewhere in the budget to complete the data collection on the Lawrence Cemetery. Research was done years ago but never completed. He asked that the county look at creating a committee to come up with a plan to do the data search and GPS mapping of the cemetery.

Commissioner Hatch indicated that the Commission has looked into doing the data search in the past. Lawrence Cemetery is county owned and in the past when the county has looked into adding additional space to the cemetery we have not been met receptively by those adjoining property owners. He hoped that by getting local involvement during the planning process and public process things may improve. He recommended reinstating the planning committee to set

up a plan for the Lawrence Cemetery and set a fee for opening graves and set up a revenue and expenditure line item from dues and contributions for this purpose.

Kelly Alton, Assistant Principal at Emery County High School addressed the Commission as a member of the safety plan committee for the school. He commended the Sheriff's Deputies and Home Land Security Department of the Emery County Sheriff's Department for their part in helping to prepare students in the event of a school invasion. Many times these deputies come in on their off duty hours. He asked that the county consider some kind of compensation for the deputies who perform over and above what is asked of them. He asked if the Commission or the Sheriff's Department could look into grants to help fund a compensation program for deputies who respond to the needs of the schools on their off duty hours.

Sharon Earl asked questions regarding the collection of the $100,000.00 for the operation and maintenance of the swimming pool.

As there were no more comments Commissioner Drew Sitterud made a motion to come out of the public hearing and return to the regular commission meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO FY2006 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Drew Sitterud made a motion to approve Resolution 12-1906 B which amends the FY 2006 budget for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and Resolution 12-19-06C which amends the FY 2006 budget for the Castle Valley Special Service District. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF FY 2007 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS

FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, INCLUDING THE PROPOSED TAX INCREASE OF $100,000.00 TO PAY FOR OPERATION AND MAINTENANCE OF THE SWIMMING POOL AND A 4% COST OF LIVING INCREASE FOR ELECTED OFFICIALS.

Commissioner Gary Kofford made a motion to approve Resolution 12-19-06 D approving the FY 2007 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds including the proposed tax increase of $100,000.00 to pay for operation and maintenance of the swimming pool and a 4% cost of living increase for elected officials, and Resolution 12-19-06E approving the FY 2007 budget for Castle Valley Special Service District. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH AND EMERY COUNTY FOR CADASTRAL MAP FUNDING.

Commissioner Sitterud explained that this is a State Information Technology grant that the county applies for each year to do corner monumentation in the county. Historically we have been getting about $10,000.00 to $20,000.00. The last couple of years there have been several counties who have applied for the funds but have not used them. The funds have been just sitting there unused. The state approached the counties that have used the funds and told them that if they can use the funds appropriated to them by the end of the year they may be granted another grant. We applied for the grant received the grant and got the work done. However, we have not received the contract from the state. The contract has to be signed by the end of the year. It has been mailed, but because of the holiday mail we have not received it. Commissioner Sitterud made a motion to approve the signing of the contract with the state for cadastral mapping upon the approval of Attorney Blackwell. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
CITIZEN CONCERNS

Commissioner Gary Kofford presented a plaque to Commissioner Ira Hatch on behalf of the citizens of Emery County in recognition to his eight years of service to the people of Emery County.

Commissioner Hatch expressed his appreciation and thanks to all that he has had the privilege and honor to work with and serve over the last eight years.

Randall Stilson thanked all of the elected officials who have served and continue to serve on

behalf of the citizens of Emery County.

Commissioner Hatch informed everyone of the swearing in ceremony of the newly elected officials that will be held on January 2, 2007 at 9:00 am. He invited any and all to attend.

Commissioner Sitterud discussed a proposed boat dock at Joe's Valley Reservoir. A boat ramp was built about two years ago but without a dock. He approached the Parks Service to see if we could possibly get a boat dock at Joe's Valley. The Parks Service has agreed to get the boat dock through a grant the same as the county used to get the boat ramp. Attorney David Blackwell has drawn up an agreement between Emery County and the Forest Service that has to be in to the Forest Service office by Friday, December 22, 2006. Commissioner Sitterud asked for approval from the Commission for the county to take charge of the grant and be administrator of the grant. The agreement provides for the Forest Service to allow us to put the dock in and the Forest Service to manage of the dock for the next twenty years. This agreement is totally contingent upon approval of the grant. Commissioner Drew Sitterud made a motion to sign an agreement with the Forest Service for the construction of a boat dock at Joe s' Valley Reservoir as provided in the agreement and to place the approval of this agreement on the January 2, 2007 Commission Meeting agenda for ratification. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims #180393 through and including #180520 for payment. Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List and additional claims for payment. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(19)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve Commissioner Meeting minutes dated December 5, 2006 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(20)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud spoke about the success of the county employee Christmas party. He also reported on the recent meeting with the Emery County School Board regarding the swimming pool project. The process has started to work up an agreement to establish a parking lot for the swimming pool. He talked about the proposed use of the pool by the school district.

He reported on recent CIB activity. Emery County ended up this year with the largest amount of funds grant in grants and loans for county projects.

Commissioner Kofford

Commissioner Kofford expressed his appreciation to all those who helped with the Senior Citizen dinner.

He reported on attendance at UDOT training sessions. He also attended a Public Lands meeting in Richfield.

(21)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(22)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 2, 2007

Present at the meeting was Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPOINTMENT OF CHAIRMAN FOR 2007.

Commissioner Gary Kofford made a motion to appoint Drew Sitterud as Commission Chairman for 2007. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF 2007 COMMISSION RESPONSIBILITIES.

Commissioner Gary Kofford made a motion to approve the 2007 Commissioner's responsibilities as follows:

Jeff Horrocks	Gary Kofford	Drew Sitterud
Ambulance/EMT	Airport	AOG
Animal Control	County Facilities	Canyon Country
Assessor	ECSSD#1	Chamber of Commerce
Attorney	Landfill	Clerk/Auditor
BLM	Library	COG
Fire District	MBA	DWR
Homeland Security	Mental Health	Economic Dev.
Justice Court	Planning/Zonning	Historical Preserv.
MBA	Public Health	Housing Authority
Museum	Public Lands	IT/GIS
Public Lands	Road Department	Personnel
Sheriff	Senior Citizens	Public Lands
Travel Council	Treasurer	RC&D
Weed/Mosquito	USFS	Recreation/Fair
Work Force Services	Wildland Fire	Recorder/Archives
	Public Lands	TV/Communications
		Nursing Home
		MBA

The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #180737 through and including #180753 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
01-07	Xerox Copier Treasurer		Approved
02-07	Heavy Duty Shredder Courthouse	$1,855.00	Approved
03-07	Fax/copy/scan WCP2636 Sheriff	$12,400.00	Approved

One disposition was presented for an executive chair #160-3005.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington indicated that there was nothing to present at this time.

(5)
APPOINTMENT OF VERNELL ROWLEY AND BERNICE PAYNE TO THE HISTORIC PRESERVATION COMMISSION.

Commissioner Gary Kofford made a motion to appoint Vernell Rowley and Bernice Payne to the

Historic Preservation Commission. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF ORAL HISTORY GRANT AGREEMENT.

In the December 19, 2006 Commission Meeting, Emery County Archives Director, Dottie Grimes discussed application for a grant from the Utah Humanities Council Utah Division of State History in the amount of $3,000.00 for an oral history project, the Cultural History of the San Rafael. The agreement provides for a $3,000.00 in- kind match from Emery County for a total project cost of $6,000.00. The agreement has been reviewed by Attorney, David Blackwell. Commissioner Gary Kofford made a motion to approve the oral history grant agreement with the Utah Humanities Council Utah Division of State History for an oral history project. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CONSIDERATION AND APPROVAL BETWEEN EMERY COUNTY AND FORESTRY SERVICE FOR MAINTENANCE ON JOE'S VALLEY BOAT RAMP.

In the December 19, 2006 Commission Meeting Commissioner Sitterud discussed an agreement between Emery County and the US Forest Service for the enhancement of the boating facilities at Joe's Valley Reservoir. The agreement provides for Emery County to be the administrator of the grant and the Forest Service to manage the boat ramp. The grant application had to be handed in by December 22, 2006. It is mutually agreed and understood by and between both parties that the agreement is contingent upon the acceptance of a federal aid grant established for the project and approved by the United States Fish and Wildlife Service. Therefore, the agreement needed to be signed to meet the submission deadline. Commissioner Drew Sitterud made a motion to approve a cooperative agreement between USDA Forest Service, Manti-La Sal National Forest and Emery County for the enhancement of boating facilities at Joe's Valley Reservoir. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dates December 19, 2006 as corrected. Commissioner Drew Sitterud stepped down to second the motion. The motion was approved by all members present.

(9)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks expressed his appreciation to the voters and stated that he looks forward to working with everyone.

(10)
CITIZEN CONCERNS

James Davis, Editor of a new to the county newspaper the "Emery County Review" presented the Commissioners with a copy of the first issue and asked for their support.

(11)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(12)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 16, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DERRIS JONES, DWR, QUARTERLY UPDATE AND PRESENTATION OF PILT PAYMENT.

Derris Jones, DWR, presented a quarterly update of DWR activity as follows:

- Post season deer classification looks good. They estimate approximately fifteen does per 100 bucks. Last year the division recommended returning to a nine day hunt. However, hunters recommended staying with a five day hunt until deer have had a chance to recover. The division conducted a fly over on the south end of the Manti to count elk and found the count to be good in spite of the recent storms. Commissioner Sitterud asked that the division of the need to include cattlemen in their flights. The division is participating in sheep captures. Fifteen have been taken to Dirty Devil. They are currently working in the Escalante area.
- Mr. Jones reported that UPCD will be meeting in Green River to discuss the habitat initiative money and to rank the project that they will be working for this year.
- Legislation is being introduced to increase fees. If the fees are not increased they will be looking at a 3 million dollar deficit which means programs and personnel will have to be cut. The fee increase would affect those applying for big game permits. They are also proposing the $5.00 application fee per hunt be increased to $10.00 per hunt.
- Mr. Jones presented the Commission with a check for $2,751.30. He explained that the check is representative of the payment- in- lieu taxes from hunters and anglers.

(2)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #180859 through and including #180994 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	APPROVAL
04-06	Installation-overhead door Ambulance Garage	926.00	Approved
05-06	(9) Tasers Sheriff	7,199.55	Approved
06-06	2007 Chevy Trailblazer Public Lands	22,758.63	Approved
07-06	2007 Dodge Durango Planning/Zoning	22,357.00	Approved
08-06	Capital Replacement Computers IT for various departments	26,235.69	Approved

Dispositions were presented for #146-7386, a printer/copier/scanner from the Assessor's office and #621-7531, a printer/copier/scanner from the Weed/Mosquito department.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to move Jennifer Jensen into the dispatch position.
The in-house job posting for a Dispatcher closed on December 19, 2006. There was only one employee who applied, Jennifer Jensen. Sheriff Guymon requested approval to move Jennifer Jensen into the Dispatch position. Commissioner Gary Kofford made a motion to approve moving Jennifer Jensen into the Dispatch position. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

B. Approval to start recruitment for a full time cook for the corrections facility.
It was approved in the 2007 budget to hire a full time cook at the corrections facility. Sheriff Guymon requested approval to start the recruitment process for this full time position. Commissioner Jeff Horrocks made a motion to start the process of recruiting a full time cook at the corrections facility as approved in the 2007 budget. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

C. Approval of .30 per hour matron pay for the two correction secretaries.
When Lee Ann Scoggins and Tosha Huntington left or was promoted from Corrections Secretary their replacements did not receive the .30 cent per hour matron pay. Therefore, Sheriff Guymon requested this be adjusted and Jennifer Jensen and Nicole Deabenderfer begin receiving the .30 cents per hour matron pay. If approved this would become effective on January 29, 2007. Commissioner Jeff Horrocks made a motion to approve the .30 per hour matron pay for Jennifer Jensen and Nichole Deabenderfer as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

D. Approval of one step increase (6 month orientation period) for Devin Seely.
Sheriff Guymon requested a one step increase for Devin Seely. Devin has successfully completed her six month orientation period. She would move from 10A at $10.88 per hour to 10B at $11.12 per hour. If approved this would be effective February 5, 2007. Commissioner Gary Kofford made a motion to approve a one step increase for Devin Seely as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN EMERY COUNTY AND ROBERT K. WEIDNER AS ITS GOVERNMENT RELATIONS ADVISOR.

A memorandum of agreement between Emery County and Robert K. Weidner was presented for approval. Mr. Weidner is a government relations advisor who has contracted with Emery County for several years. The agreement is for $15,000.00 or $250.00 per hour. Commissioner Gary Kofford made a motion to approve the agreement with Robert K. Weidner as Emery County's government relations advisor. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
REQUEST FROM ZIONS BANK FOR LIST OF EMPLOYEE ADDRESSES TO SEND

INFORMATION ON THE AFFINTITY BANKING PROGRAM.

The Commissioners indicated that they had a problem with having Emery County's logo and letterhead on the Zions Bank web page. Steve Barton suggested that the county should let other institutions have the same advantage. Commissioner Gary Kofford made a motion to approve giving the list of employee names out to Zions Bank but to ask them to remove Emery County's letterhead from their website and instructed Steve Barton to contact other banking institutions of the option to obtain a County employee list. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
CITIZEN CONCERNS

Bill Dellos asked for an update of the swimming pool project. Commissioner Gary Kofford reported that on the 24th of January he will be meeting with the architect and other interested citizens to go over the plans. He talked about plans to hire a general contractor which will allow the use of local contractors on the project. Bids for the general contractor will, hopefully, go out in April.

Mike McCandless, representing the Emery County Travel Council informed the Commission of the Travel Council's desire to increase the transient room tax. He will make the request, formally, to the Commissioners in a future Commission Meeting and request public hearings be set to hear comment from the public.

(7)
RATIFICATION OF UTAH EMERGENCY MEDICAL SERVICES GRANTS PROGRAM FY2008 APPLICATION/GRANT.

Commissioner Gary Kofford made a motion to approve the signing of Utah Emergency Medical Services Grants Program FY2008 application in the amount of $37,000.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
RATIFICATION OF SIGNING OF STIPULATION TO AMEND ORDER ON THE MATTER OF LILA CANYON EXTENSION.

Public Lands Director Ray Petersen explained that this is a complex issue. By stipulation to amend order executed on January 17, 2006 by UtahAmerican Energy, Inc. (UEI), SUWA and Emery County, and on January 18, 2006 by DOGM, the parties to the informal conference agreed that the December 2, 2005 order could be amended to allow the Division additional time to make its final decision on UEI's permit application as necessary to complete the tribal consultations and determinations required by the National Historic Preservation Act.
By letter dated November 21, 2006, UEI requested the Division to issue the mine permit and allow the US Department of the Interior to complete further tribal consultation, if any, as the Secretary of DOI may determine. By letter dated November 22, 2006, UEI withdrew its stipulation to amend order and requested the Division to perform its mandatory duty under Utah law to issue findings on the pending application within sixty days. The amendment dated January 19, 2006 is amended to provide that DOGM will review UEI's application for permit in this matter. Commissioner Gary Kofford made a motion to ratify his signature on the stipulation to amend order on the matter of Lila Canyon extension. Th motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
APPOINTMENTS TO THE PUBLIC LANDS COUNCIL.

Commissioner Jeff Horrocks made a motion to approve Richard Beardall, Randal Stilson, James Gilson, and Gary Petty to the Public Lands Council. Commissioner Gary Kofford amended the motion and added Jeff Horrocks to the list replacing Ira Hatch. He then seconded the motion and the motion was approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF RESOLUTION TO OBTAIN LAND FROM BLM FOR EXPANSION OF LANDFILL AND SHOOTING RANGE.

Commissioner Kofford explained that the Emery County Landfill needs to be expanded. Purchasing land from the BLM will extend the life of the Landfill by forty years. As part of the application process to purchase the land, the Emery County Commission needs to, by resolution, request to purchase the land and provide to the BLM a copy of the landfill's management plan. As part of the land purchase request, the Commission will also request land to the west of the landfill for expansion of the gun range which currently has bunkers that straddle BLM property. Attorney David Blackwell drafted a Resolution to obtain land from the BLM for expansion of the landfill and shooting range for consideration by the Commissioners. Commissioner Gary Kofford made a motion to approve Resolution 01-16-07, a resolution to obtain land from BLM for the landfill and shooting range. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR GERALDINE SANDERS.

Commissioner Sitterud asked to table this to obtain more information.

(12)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Jeff Horrocks made a motion to approve the Commission Meeting minutes dated January 2, 2007 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported on the courthouse roofing project. A new heating system for the Museum of the San Rafael is near completion. There will be a UDOT meeting on the 23rd of January in Richfield where they will review the South Moore Cut-Off Road Project. He reviewed the process in getting the earmarked funding for the next two phases of the project. He also reported on another problem at the Museum of the San Rafael regarding fuel lines for the heating units.

Commissioner Horrocks

Commissioner Horrocks reported on a problem at the Museum of the San Rafael regarding the need for a humidifier. In order for the museum to receive exhibits on loan from the state and other entities the humidifier must be functioning. He will look into what it will take to get the humidifier in working order.

Commissioner Sitterud

Commissioner Sitterud reported he and the extraction committee recently met with county legislator representative Brad King. Mineral lease funds were discussed and the fight to keep a bill from going through that would take mineral lease funds from the producing counties. The committee will oppose any bill that recommends opening up mineral lease funds.

Other Reports

Commissioner Horrocks and Commissioner Kofford went to Green River City Council meeting recently to talk about the proposed Senior Citizen Center. The council went on record in support of constructing a new senior center wherever the county decides to put it as long as the county agrees to tear down the existing senior citizen building.

Sheriff Guymon discussed a meeting he had with Green River City Mayor and the State Corp of Engineers regarding the dikes in Green River. He talked about the past problems with flooding and the maintenance of the dikes. Green River City is still trying to get a handle on this problem and says that it is a County problem.

Commissioner Jeff Horrocks made a motion to move into an executive session to discuss attorney/client communications regarding litigation matters. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an Executive Session was Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Sheriff LaMar Guymon and Deputy Clerk/Auditor Carol Cox.

Pending litigation matters were discussed.

Commissioner Gary Kofford made a motion to come out of executive session. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Jeff Horrocks made a motion to return to the regular commission meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 5, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Sheriff LaMar Guymon, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #181218 through and including #181368 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
09-07	Polaris 6X6 Weed/Mosquito	$10,224.00	Approved
10-07	2007 Dodge 3/4 ton diesel Highway	25,422.00	Approved
11-07	Taser Sheriff	804.95	Approval
12-07	Custom Built Cabinets Homeland Security/SO	1,500.00	Approval
13-07	(3) Defibrillators Ambulance	7,499.25	Approved
14-07	Dispatch Voice Logging Recorder (2) Digital Loggers/Modular Units Server for Module Sheriff's Office/Dispatch	13,675.40	Approved
15-07	Generator for Cedar Mtn Television	6,890.00	Approved

16-07	(2) FM Translators (2) Isolators for translators Television	8,676.00	Approved
17-07	(2) Printers 4250 Capital Replacements	3,284.00	Approved

Dispositions were presented for: 7283, Xerox Copier from Treasurer's Office, 1420, Chair from Weed/Mosquito, 3825, Calculator, 5702, Adding Machine, 1171, Pencil Sharper, 7391, Calculator, 5703, Adding Machine and a Okidata Fax Machine, all from the Assessor's Office

Motion to approve payment of the Warrant Check Edit List, additional claims and the requisitions and dispositions as presented was made by Commissioner Gary Kofford, Seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
SETTING OF PUBLIC HEARING TO INCREASE TRANSIENT ROOM TAX RATE.

Commissioner Gary Kofford made a motion to set a Public Hearing for March 6, 2007 at 10:00 am to receive public comment on a proposed rate increase for Transient Room Tax and to have Attorney David Blackwell draft an ordinance for a proposed rate increase from 3% to 4.25 % for review by the public before the public hearing. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF FEDERAL ANNUAL CERTIFICATION REPORT.

Sheriff LaMar Guymon explained that the Federal Annual Certification will allow the Sheriff's Department to apply for and receive federal funds as a result of seizure and or forfeiture of assets.
Commissioner Jeff Horrocks made a motion to approve signing the Federal Annual Certification Report. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
APPOINTMENT OF EMERY COUNTY WATER CONSERVANCY DISTRICT BOARD MEMBERS.

Commissioner Gary Kofford made a motion to re-appoint Craig Johansen and Earl Fillmore and appoint Roger Barton to replace Kash Winn on the Emery Water Conservancy District Board. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF ADVERTISEMENT FOR CARBON/EMERY COUNTY ENERGY EDITION.

Commissioner Gary Kofford made a motion to approve advertising in the Carbon/Emery County Energy Edition using the same ad as last year with the exception of replacing Ira Hatch with Jeff Horrocks. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF CONTRACT FOR ENGINEERING SERVICES ON SOUTH MOORE CUT-OFF ROAD, PHASES 5&6 WITH JOHANSEN AND TUTTLE/UDOT/EMERY COUNTY.

A contract for design engineering services on South Moore Cut-Off Road Phase 5 & 6 between Johansen and Tuttle Engineering/ UDOT was discussed. Emery County as the receiving entity must approve the contract. The amount of the contract is $111,132.34. Commissioner Gary Kofford made a motion to approve the contract for design engineering services on South Moore Cut-Off Road Phases 5 & 6 with Johansen and Tuttle Engineering and UDOT. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF FY2007 CONTRACT AMENDMENT #1 BETWEEN EMERY COUNTY AND SOUTHEASTERN UTAH AREA AGENCY ON AGING.

Commissioner Gary Kofford made a motion to approve contract amendment #1 between Emery County and Southeastern Utah Area Agency on Aging for 2007 funding. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)

CONSIDERATION AND APPROVAL OF FINANCIAL AND OPERATING PLAN FOR FY2007 BETWEEN EMERY COUNTY AND MANTI-LASAL NATIONAL FOREST FOR NATIONAL FOREST FOR LAW ENFORCEMENT.

Tabled

(9)
DISCUSSION OF DISPOSITION OF SURPLUS SCALE AT ROAD SHOP

The Board of Commissioners discussed prior attempts to try and sell the surplus scales from the Road Department. The scales were a part of the building when it was acquired from UPL. It is a small scale with a 6x8 foot deck. It will require a concrete base which will cost approximately $3,000.00 to set up. Clyde Magnuson has approached Morris Sorensen about acquiring the scales to have available, at no fee, for stockmen to weigh stock before taking to market. It was Commissioner Kofford's recommendation to give the scales to Clyde Magnuson with the stipulation that he not charge a fee to citizens for the use of the scale. After much discussion on this matter Commissioner Jeff Horrocks made a motion to put the scale in the upcoming county surplus property auction. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF PROPOSAL FOR AUCTION FOR SURPLUS VEHICLES.

The Board of Commissioners entered into discussion on a proposal for an auction for surplus vehicles and other equipment. Commissioner Kofford met with Danny Whiten, TNT Auctions to look over the road department's surplus equipment for sale. TNT Auctions sells out of Salt Lake City. They hold an auction every quarter with the first one of the year slated for March 31, 2007.

The contract is for ten percent of what is made from the auctioned items. The county would have to be responsible for getting the equipment to Salt Lake City. Commissioner Kofford recommended this would be of benefit to the county as we could send equipment to SL for the auction as it becomes available. Commissioner Sitterud had a bid from RMA Auctions, Randy Anderson from Emery. RMA conducted the last auction we had in 2003. He indicated that RMA bid eight percent of the profit from the sale which is the same as last time. RMA is local and they did a good job at getting us the best price for the vehicles and equipment the county had for sale. Commissioner Sitterud felt that the people of Emery County should have an opportunity to purchase the surplus vehicles. Morris Sorensen stated that he felt that there was a better market for the road equipment in Salt Lake City. Sheriff Guymon indicated that the ambulances could also get a better price if sold somewhere else. There is a market for this type of equipment in places like Old Mexico as well as small contractors. They discussed possibly

selling equipment and vehicles as they become available. Commissioner Jeff Horrocks proposed that the county use TNT for the road equipment and ambulances and use RMA, the local seller to sell the vehicles with a minimum price set on them and sell them locally along with the other equipment the county has to sell. Commissioner Jeff Horrocks made a motion to send the road equipment and ambulance to TNT to sell and send the vehicles, with a minimum price set to them to RMA to sell locally. Commissioner Gary Kofford agreed to second the motion provided a date was set for the auction. Commissioner Jeff Horrocks set May 5, 2007 as the date for the county auction. Commissioner Gary Kofford then seconded the motion.

They discussed sending the vehicles to the Sheriff's Department for cleaning and preparation for the sale and then to transport to the Road Department for the sale. The keys are to be sent to the Clerk/Auditor's office to be put with the title and made ready for the auction. Commissioner Jeff Horrocks made a motion to send the vehicles to the Sheriff's Department for preparation, then transported to the Road Department yard and the keys delivered to the Clerk/Auditor's office. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to form a committee of Brenda Dugmore and LaMar Guymon to come up with a process for disposing of equipment as it comes available. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF CONTRACT WITH THE STATE OF UTAH AND EMERY COUNTY LIBRARY FOR COMMUNITY LIBRARY ENHANCEMENT FUNDS.

Commissioner Gary Kofford made a motion to approve a contract with the State of Utah and Emery County Library for Community Library Enhancement Funds in the amount of $5,587.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF CELL PHONE REIMBURSEMENT FOR COMMISSIONER JEFF HORROCKS.

Commissioner Gary Kofford made a motion to approve a cell phone reimbursement in the amount of $45.00 a month for Commissioner Horrocks for the use of his cell phone for county business. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF A BUSINESS LICENSE.

A business license application for Adam and Angi Bradley DBA: Roan River Ranch was presented for consideration. Planning/Zoning Director, Michael McCandles has reviewed and signed off on the application. Commissioner Jeff Horrocks made a motion to approve a business license application for Adam and Angi Bradley DBA: Roan River Ranch. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN PRICE CITY AND EMERY COUNTY FOR CENTRAL UTAH BUSINESS EXPANSION AND RETENTION PROGRAM.

Price City is the fiscal agent for an EDA grant in which Emery County participates. Attorney David Blackwell explained that this agreement protects all parties and protects Price City from being left holding the bag on the program. Price City is the pass through for the program. Emery County's participation last year about $1,300.00. Commissioner Gary Kofford made a motion to approve an agreement between Price City and Emery County for Central Utah Business Expansion and Retention Program. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
CITIZEN CONCERNS

Sheriff Guymon relayed a concern regarding a rumor that a gypsum mine on the wedge was about to start up.

(16)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Consideration and approval of progressive routine step increase for Gaylene Cox. Morris Sorensen requested a routine progressive step increase for Gaylene Cox from 5C at $8.87 per hour to 6C at $9.23 per hour. If approved this would become effective February 12, 2007. Commissioner Jeff Horrocks made a motion to approve a routine progressive step increase for Gaylene Cox as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Consideration and approval of progressive routine step increase for Gaylene Conder. Dennis Worwood requested a routine progressive step increase for Gaylene Conder from 7D at $9.81 to 8D at $10.22 per hour. If approved this will become effective February 12, 2007. This

increase will put Gaylene at the working level. Commissioner Gary Kofford made a motion to approve a routine progressive step increase for Gaylene Conder as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

C. Consideration and approval of updated EEO plan.
Commissioner Jeff Horrocks made a motion to approve the updated EEO plan for Emery County as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

D. Approval to hire Kimball Larsen as part-time maintenance/grounds keeper at the museum.
Interviews were held for a part-time maintenance /grounds keeper at the Museum of the San Rafael. Jan Petersen requested to hire Kimball Larsen as the maintenance/grounds keeper. If approved this would be at Grade 4D at $8.66 per hour. Ann Larsen would assume the duties at the Sheriff's Department. Commissioner Gary Kofford made a motion to approve hiring Kimball Larsen as part-time maintenance/grounds keeper at the Museum of the San Rafael as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

E. Approval to hire Doris Lamb and Zora Fielder as part-time sales clerks at the museum.
Interviews were held for sales clerks at the Museum of the San Rafael. Jan Petersen requested to hire Doris Lamb and Zora Fielder as part-time sales clerks at the museum. If approved this would be at Grade 4A at $8.12 per hour. Commissioner Jeff Horrocks made a motion to hire Doris Lamb and Zora Fielder as part-time sales clerks at the Museum of the San Rafael. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

F. Approval to hire Kristin Robertson as a part-time Justice Court clerk in Green River.
Interviews were held for a part-time Justice Court clerk in Green River. If approved this would be a six hour a week position at Grade 4A $8.12 per hour. Commissioner Gary Kofford made a motion to approve hiring Kristin Robertson as a part-time (six hours a week) Justice Court clerk in Green River as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(17)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approve the meeting minutes dated January 16, 2007 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on a leaking problem at the Museum of the San Rafael. Currently the humidifier is being worked on at the museum. He recently attended a newly elected officials seminar.

Commissioner Kofford

Commissioner Kofford reported on the recent completion of courthouse roofing project. He talked about a replacement of a fuel line at the museum. The sizing was not adequate for the new gas heaters. He reported on upcoming UBAN and UAC meetings.

Commissioner Sitterud

Commissioner Sitterud reported on recent talks with State Parks who is putting together an ad campaign for Emery County. They will run radio spots with FM100 and KSL as well as a screen ad at the Gateway Theaters in Salt Lake City. He reported on planned projects such as tag sport fishing at Millsite Reservoir, a Bass fishing contest and a wake board contest at Huntington Lake. He talked about the Iron Man Competition that Emery County was successful in bidding for in 2008 to be held at Huntington Lake. Sheriff Guymon is working on the route for the Iron Man Competition. He talked about the Miss Emery Pageant. Jerilyn Spears will be the director of the pageant this year. Miss Emery Pageant will be July 14, 2007 with the Rodeo on the 26, 27, and 28 of July. The Emery County Fair will be the week of July 30 through August 4th. He reported that all the offices in the courthouse have a copy of the plan for the swimming pool. He asked for comments from everyone. He along with the other commissioners and the pool committee will be meeting on the site of the swimming pool with the architect today at 3:30 and invited anyone who would like to attend. They hope to get a general contractor on line by April. The Recreation District is planning a drawing for the first people to get to use the swimming pool. The first couple of days of the opening of the pool will be free, after that everyone will pay to use it. He talked about the lands trade out bill currently before the House.

Commissioner Gary Kofford made a motion to move into an executive session to discuss attorney/client litigation issues. Motion to approve was made by Commissioner Jeff Horrocks and approved by all members present.

(19)

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an executive session was Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Personnel Director Mary Huntington, and Deputy Clerk/Auditor Carol Cox.

Commissioner Jeff Horrocks made a motion to come out of Executive Session and return to the regular Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(20)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 6, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Sheriff LaMar Guymon, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #181218 through and including #181368 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
09-07	Polaris 6X6 Weed/Mosquito	$10,224.00	Approved
10-07	2007 Dodge 3/4 ton diesel Highway	25,422.00	Approved
11-07	Taser Sheriff	804.95	Approved
12-07	Custom Built Cabinets Homeland Security/SO	1,500.00	Approved
13-07	(3) Defibrillators Ambulance	7,499.25	Approved
14-07	Dispatch Voice Logging Recorder (2) Digital Loggers/Modular Units Server for Module Sheriff's Office/Dispatch	13,675.40	Approved
15-07	Generator for Cedar Mtn Television	6,890.00	Approved

16-07	(2) FM Translators (2) Isolators for translators Television	8,676.00	Approved
17-07	(2) Printers 4250 Capital Replacements	3,284.00	Approved

Dispositions were presented for: 7283, Xerox Copier from Treasurer's Office, 1420, Chair from Weed/Mosquito, 3825, Calculator, 5702, Adding Machine, 1171, Pencil Sharper, 7391, Calculator, 5703, Adding Machine and a Okidata Fax Machine, all from the Assessor's Office

Motion to approve payment of the Warrant Check Edit List, additional claims and the requisitions and dispositions as presented was made by Commissioner Gary Kofford, Seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
SETTING OF PUBLIC HEARING TO INCREASE TRANSIENT ROOM TAX RATE.

Commissioner Gary Kofford made a motion to set a Public Hearing for March 6, 2007 at 10:00 am to receive public comment on a proposed rate increase for Transient Room Tax and to have Attorney David Blackwell draft an ordinance for a proposed rate increase from 3% to 4.25 % for review by the public before the public hearing. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF FEDERAL ANNUAL CERTIFICATION REPORT.

Sheriff LaMar Guymon explained that the Federal Annual Certification will allow the Sheriff's Department to apply for and receive federal funds as a result of seizure and or forfeiture of assets.
Commissioner Jeff Horrocks made a motion to approve signing the Federal Annual Certification Report. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
APPOINTMENT OF EMERY COUNTY WATER CONSERVANCY DISTRICT BOARD MEMBERS.

Commissioner Gary Kofford made a motion to re-appoint Craig Johansen and Earl Fillmore and appoint Roger Barton to replace Kash Winn on the Emery Water Conservancy District Board. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF ADVERTISEMENT FOR CARBON/EMERY COUNTY ENERGY EDITION.

Commissioner Gary Kofford made a motion to approve advertising in the Carbon/Emery County Energy Edition using the same ad as last year with the exception of replacing Ira Hatch with Jeff Horrocks. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF CONTRACT FOR ENGINEERING SERVICES ON SOUTH MOORE CUT-OFF ROAD, PHASES 5&6 WITH JOHANSEN AND TUTTLE/UDOT/EMERY COUNTY.

A contract for design engineering services on South Moore Cut-Off Road Phase 5 & 6 between Johansen and Tuttle Engineering/ UDOT was discussed. Emery County as the receiving entity must approve the contract. The amount of the contract is $111,132.34. Commissioner Gary Kofford made a motion to approve the contract for design engineering services on South Moore Cut-Off Road Phases 5 & 6 with Johansen and Tuttle Engineering and UDOT. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF FY2007 CONTRACT AMENDMENT #1 BETWEEN EMERY COUNTY AND SOUTHEASTERN UTAH AREA AGENCY ON AGING.

Commissioner Gary Kofford made a motion to approve contract amendment #1 between Emery County and Southeastern Utah Area Agency on Aging for 2007 funding. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)

CONSIDERATION AND APPROVAL OF FINANCIAL AND OPERATING PLAN FOR FY2007 BETWEEN EMERY COUNTY AND MANTI-LASAL NATIONAL FOREST FOR NATIONAL FOREST FOR LAW ENFORCEMENT.

Tabled

(9)
DISCUSSION OF DISPOSITION OF SURPLUS SCALE AT ROAD SHOP

The Board of Commissioners discussed prior attempts to try and sell the surplus scales from the Road Department. The scales were a part of the building when it was acquired from UPL. It is a small scale with a 6x8 foot deck. It will require a concrete base which will cost approximately $3,000.00 to set up. Clyde Magnuson has approached Morris Sorensen about acquiring the scales to have available, at no fee, for stockmen to weigh stock before taking to market. It was Commissioner Kofford's recommendation to give the scales to Clyde Magnuson with the stipulation that he not charge a fee to citizens for the use of the scale. After much discussion on this matter Commissioner Jeff Horrocks made a motion to put the scale in the upcoming county surplus property auction. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF PROPOSAL FOR AUCTION FOR SURPLUS VEHICLES.

The Board of Commissioners entered into discussion on a proposal for an auction for surplus vehicles and other equipment. Commissioner Kofford met with Danny Withers, TNT Auctions to look over the road department's surplus equipment for sale. TNT Auctions sells out of Salt Lake City. They hold an auction every quarter with the first one of the year slated for March 31, 2007.

The contract is for ten percent of what is made from the auctioned items. The county would have to be responsible for getting the equipment to Salt Lake City. Commissioner Kofford recommended this would be of benefit to the county as we could send equipment to SL for the auction as it becomes available. Commissioner Sitterud had a bid from RMA Auctions, Randy Anderson from Emery. RMA conducted the last auction we had in 2003. He indicated that RMA bid eight percent of the profit from the sale which is the same as last time. RMA is a local business and they did a good job at getting us the best price for the vehicles and equipment the county had for sale. Commissioner Sitterud felt that the people of Emery County should have an opportunity to purchase the surplus vehicles. Morris Sorensen stated that he felt that there was a better market for the road equipment in Salt Lake City. Sheriff Guymon indicated that the ambulances could also get a better price if sold somewhere else. There is a market for this type of equipment in places like Old Mexico as well as small contractors. They discussed possibly

selling equipment and vehicles as they become available. Commissioner Jeff Horrocks proposed that the county use TNT for the road equipment and ambulances and use RMA, the local seller to sell the vehicles with a minimum price set on them and sell them locally along with the other equipment the county has to sell. Commissioner Jeff Horrocks made a motion to send the road equipment and ambulance to TNT to sell and send the vehicles, with a minimum price set to them to RMA to sell locally. Commissioner Gary Kofford agreed to second the motion provided a date was set for the auction. Commissioner Jeff Horrocks set May 5, 2007 as the date for the county auction. Commissioner Gary Kofford then seconded the motion.

They discussed sending the vehicles to the Sheriff's Department for cleaning and preparation for the sale and then to transport to the Road Department for the sale. The keys are to be sent to the Clerk/Auditor's office to be put with the title and made ready for the auction. Commissioner Jeff Horrocks made a motion to send the vehicles to the Sheriff's Department for preparation, then transported to the Road Department yard and the keys delivered to the Clerk/Auditor's office. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to form a committee of Brenda Dugmore and LaMar Guymon to come up with a process for disposing of equipment as it comes available. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF CONTRACT WITH THE STATE OF UTAH AND EMERY COUNTY LIBRARY FOR COMMUNITY LIBRARY ENHANCEMENT FUNDS.

Commissioner Gary Kofford made a motion to approve a contract with the State of Utah and Emery County Library for Community Library Enhancement Funds in the amount of $5,587.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF CELL PHONE REIMBURSEMENT FOR COMMISSIONER JEFF HORROCKS.

Commissioner Gary Kofford made a motion to approve a cell phone reimbursement in the amount of $45.00 a month for Commissioner Horrocks for the use of his cell phone for county business. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF A BUSINESS LICENSE.

A business license application for Adam and Angi Bradley DBA: Roan River Ranch was presented for consideration. Planning/Zoning Director, Michael McCandles has reviewed and signed off on the application. Commissioner Jeff Horrocks made a motion to approve a business license application for Adam and Angi Bradley DBA: Roan River Ranch. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN PRICE CITY AND EMERY COUNTY FOR CENTRAL UTAH BUSINESS EXPANSION AND RETENTION PROGRAM.

Price City is the fiscal agent for an EDA grant in which Emery County participates. Attorney David Blackwell explained that this agreement protects all parties and protects Price City from being left holding the bag on the program. Price City is the pass through for the program. Emery County's participation last year about $1,300.00. Commissioner Gary Kofford made a motion to approve an agreement between Price City and Emery County for Central Utah Business Expansion and Retention Program. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
CITIZEN CONCERNS

Sheriff Guymon relayed a concern regarding a rumor that a gypsum mine on the wedge was about to start up.

(16)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Consideration and approval of progressive routine step increase for Gaylene Cox. Morris Sorensen requested a routine progressive step increase for Gaylene Cox from 5C at $8.87 per hour to 6C at $9.23 per hour. If approved this would become effective February 12, 2007. Commissioner Jeff Horrocks made a motion to approve a routine progressive step increase for Gaylene Cox as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Consideration and approval of progressive routine step increase for Gaylene Conder. Dennis Worwood requested a routine progressive step increase for Gaylene Conder from 7D at $9.81 to 8D at $10.22 per hour. If approved this will become effective February 12, 2007. This

increase will put Gaylene at the working level. Commissioner Gary Kofford made a motion to approve a routine progressive step increase for Gaylene Conder as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

C. Consideration and approval of updated EEO plan.
Commissioner Jeff Horrocks made a motion to approve the updated EEO plan for Emery County as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

D. Approval to hire Kimball Larsen as part-time maintenance/grounds keeper at the museum.
Interviews were held for a part-time maintenance /grounds keeper at the Museum of the San Rafael. Jan Petersen requested to hire Kimball Larsen as the maintenance/grounds keeper. If approved this would be at Grade 4D at $8.66 per hour. Ann Larsen would assume the duties at the Justice Center. Commissioner Gary Kofford made a motion to approve hiring Kimball Larsen as part-time maintenance/grounds keeper at the Museum of the San Rafael as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

E. Approval to hire Doris Lamb and Zora Fielder as part-time sales clerks at the museum.
Interviews were held for sales clerks at the Museum of the San Rafael. Jan Petersen requested to hire Doris Lamb and Zora Fielder as part-time sales clerks at the museum. If approved this would be at Grade 4A at $8.12 per hour. Commissioner Jeff Horrocks made a motion to hire Doris Lamb and Zora Fielder as part-time sales clerks at the Museum of the San Rafael. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

F. Approval to hire Kristin Robertson as a part-time Justice Court clerk in Green River.
Interviews were held for a part-time Justice Court clerk in Green River. If approved this would be a six hour a week position at Grade 4A $8.12 per hour. Commissioner Gary Kofford made a motion to approve hiring Kristin Robertson as a part-time (six hours a week) Justice Court clerk in Green River as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(17)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approve the meeting minutes dated January 16, 2007 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on a leaking problem at the Museum of the San Rafael. Currently the humidifier is being worked on at the museum. He recently attended a newly elected officials seminar.

Commissioner Kofford

Commissioner Kofford reported on the recent completion of courthouse roofing project. He talked about a replacement of a fuel line at the museum. The sizing was not adequate for the new gas heaters. He reported on upcoming UBAN and UAC meetings.

Commissioner Sitterud

Commissioner Sitterud reported on recent talks with State Parks who is putting together an ad campaign for Emery County. They will run radio spots with FM100 and KSL as well as a screen ad at the Gateway Theaters in Salt Lake City. He reported on planned projects such as tag sport fishing at Millsite Reservoir, a Bass fishing contest and a wake board contest at Huntington Lake. He talked about the Iron Man Competition that Emery County was successful in bidding for in 2008 to be held at Huntington Lake. Sheriff Guymon is working on the route for the Iron Man Competition. He talked about the Miss Emery Pageant. Jerilyn Spears will be the director of the pageant this year. Miss Emery Pageant will be July 14, 2007 with the Rodeo on the 26, 27, and 28 of July. The Emery County Fair will be the week of July 30 through August 4th. He reported that all the offices in the courthouse have a copy of the plan for the swimming pool. He asked for comments from everyone. He along with the other commissioners and the pool committee will be meeting on the site of the swimming pool with the architect today at 3:30 and invited anyone who would like to attend. They hope to get a general contractor on line by April. The Recreation District is planning a drawing for the first people to get to use the swimming pool. The first couple of days of the opening of the pool will be free, after that everyone will pay to use it. He talked about the lands trade out bill currently before the House.

Commissioner Gary Kofford made a motion to move into an executive session to discuss attorney/client litigation issues. Motion to approve was made by Commissioner Jeff Horrocks and approved by all members present.

(19)

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an executive session was Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Personnel Director Mary Huntington, Mike McCandless and Deputy Clerk/Auditor Carol Cox.

Commissioner Jeff Horrocks made a motion to come out of Executive Session and return to the regular Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(20)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 20, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #181526 through and including #181649 for payment.

One requisition was presented as follows:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
18-07	Home Delivery Meal Truck Senior Citizens	31,881.00	Approved

Dispositions were presented for the following:

#142-6987 a passport camera from the Clerk/Auditor's office, #620-7881 an electronic organizer, Palm M51 from Economic Development.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisition and dispositions. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
ROGER BANKERT, BLM, QUARTERLY UPDATE

Roger Bankert, BLM provided the following update of BLM activity:

* The BLM Resource Management Plan is moving forward. They are working toward completion by June 2008.

* Cleveland Lloyd Dinosaur Quarry re-dedication or open house was to be in October 2007 has been re-scheduled for April 28, 2007.

* BLM Law Enforcement contract with the county *may be* canceled for next year due to lack of funding.

* Since Mr. Bankert has been with the Price office of BLM he has been working on mostly new issues. However, an old issue he is working on is the placement of the gate at Range Creek.

* Since the weather was nice this last weekend people were out on the desert. They experienced one trespassing incident on the Devil's Race Track. The trail was maintained and cleaned up citizens.

* BLM RAC meeting will in Emery County on May 2. They have planned a tour of Nine Mile Canyon on the 1st.

(3)
MESIA NYMAN, FOREST SERVICE, QUARTERLY UPDATE.

Mesia Nyman, Forest Service, provided the following update of Forest Service activity:

* They currently have six small timber sales. The harvest is approximately 7,760 hundred cubic feet.

* She reported that they have scheduled two prescribed burns in the Pines and Presco areas. The burns are scheduled for every other year to accommodate grazing. Grazing may not be very good due to the lack of snow pack. However, they do not anticipate a reduction in grazing permits for this year. A wildlife and fuels project is planned for the Black Dragon area.

* Regarding energy, she reported on gas wells and pipe lines.

* Regarding recreation use, she reported on scheduled repair work on Lord's Trail and the old Dugway Trail on Ferron Creek. They are planning to construct a parking area in Huntington Canyon.

(4)
ROBERT GILBERT, DWF, UPDATE OF THE SOUTHEAST REGIONAL COUNCIL. DISCUSSION OF APPOINTMENT OF MEMBER TO FILL VACANCY ON THIS COUNCIL.

Robert Gilbert, DWF, reported on the efforts of past commissioner Ira Hatch who served on the Southeastern Regional Council for eight years. He was seeking an appointment from the Emery County Commissioners to fill the vacancy on this council. Commissioner Gary Kofford made a motion to appoint Jeff Horrocks to fill the vacancy on the Southeastern Regional Council. Commissioner Drew Sitterud stepped down to second the motion. The motion was approved by all members present. Mr. Gilbert informed Commissioner Horrocks that the next meeting will

March 16th at 10:30 am in Moab.

(5)
CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, ACTING IN ITS CAPACITY AS THE GOVERNING AUTHORITY OF CASTLE VALLEY SPECIAL SERVICE DISTRICT, AUTHORIZING THE ISSUANCE AND SALE OF $1,660,000.00 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION PUBLIC PURPOSE BONDS OF THE DISTRICT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND RELATED MATTERS.

Darrell Leamaster, Castle Valley Special Service District and Alex Buxton, Zions Public Finance were present to discuss authorizing the issuance and sale of $1,660,000.00 aggregate principal amount of general obligation public purpose bonds for the CVSSD. In 2001 voters approved a 12 million dollar bond issue for CVSSD. To date the District has used up 8.5 million dollars of the voter approved funds. The first payment for re-payment of the bond begins in January of 2009 with the final payment in 2013. The funds will be used for curb/gutter and drainage projects in all of the Emery County communities. Alex Buxton spoke about the time frame for closing the bond and related documents that were presented for signing by the Commissioners. The closing is set for March 28, 2007 at Chapman and Cutler's office in Salt Lake City. Commissioner Jeff Horrocks made a motion to adopt Resolution 02-20-07Aauthorizing the issuance and sale of $1,660,000.00 aggregate principal amount of general obligation public purpose bonds for the District and authorize the signing of related documents. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF $5,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF EMERY COUNTY; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND RELATED MATTERS.

Alex Buxton, Zions Public Finance explained that Resolution 2-20-07B authorizes the issuance and sale of $5,000,000.00 aggregate principal amount of general obligation bonds of Emery County. This is the voter approved $5,000,000.00 general obligation bond for the new swimming pool. It is a 0% interest loan granted through the Community Impact Board. Payment on the bond will begin January 2009. The date for closing has not been set at this time. He recommended adopting the resolution and publish in the paper the notice of bonds to be released and work towards a closing date. Commissioner Gary Kofford made a motion to adopt

Resolution 2-20-07B authorizing the issuance and sale of $5,000,000.00 aggregate principal amount of general obligation bonds of Emery County and authorize the signing of related documents. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE FOR D.T.A. LUMBER.

A business license application was presented for Danny and Tammy Allen DBA: D.T. A. Lumber.
Zoning Administrator Mike McCandles explained that this is a sawmill. The application has been approved by the Zoning Administrator and the Building Inspector. Commissioner Gary Kofford made a motion to approve a business license for Danny and Tammy Allen DBA: D.T.A. Lumber. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
CITIZEN CONCERNS

Commissioner Kofford reported that the terms of two board members on the Planning and Zoning Committee have expired. Commissioner Gary Kofford made a motion to advertise for citizens interested in serving on the board of Planning and Zoning Committee. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
APPROVAL OF DONATION OF USED/REFURBISHED COUNTY COMPUTERS TO THE EMERY COUNTY FAIR BOARD.

Commissioner Gary Kofford made a motion to approve the donation of four used and refurbished computers to the Emery County Fair Board to be used for drawings at the Fair and the Miss Emery Queen contest. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)

CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY EASEMENT AGREEMENT TO INSTALL RADIO TOWER.

Economic Development Director, Mike McCandles explained that the Scenic Byway Committee has been working on a 2006 grant to put in information radio stations in several locations. They looked at putting one in Huntington Canyon, Fairview Canyon and eventually one in Scofield. Location that they found to be best in Huntington is located on Huntington City property where the old water tanks are located. The county has an existing tower there, they looked at locating it on the new tower that the county has put up. In order to keep the warranty on the radios that they have purchased, there has to be a specific amount of spacing away from the radios that are there. They have worked with Emery TelCom to install a pole to install the antennas on. This agreement is to acquire an easement from Huntington City to put the utilities to the pole. The scenic byway is not a physical entity in and of itself, so they are asking that Emery County to be the one to accept that easement from Huntington City so they can install the utilities on to the radio tower. The cost of the utilities is handled by Castle County Travel Region and Scenic By-Way, but they need a physical entity such as the county or Travel Bureau to accept the easement. David Blackwell has not had the opportunity to review the easement. His question is why is the County being asked to accept the easement? This is on Huntington City property. Mike explained that Emery County is a part of the Travel Region. He has tried to get Huntington City to accept the easement as part of their participation in the Travel Region but has not been successful. Mr. Blackwell had concern that there was no where for the county to even sign the document. Commissioner Kofford wondered why we are not utilizing the existing power source. Commissioner Kofford made a motion to have Mike McCandles go back to the Travel Region to talk to them about utilizing the existing power source with possibility of addition of tower fifty feet away from exiting tower. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF CORPORATE CREDIT APPLICATION FOR EMERY COUNTY LIBRARY WITH AMAZON.COM

Commissioner Kofford explained that Jerilyn Mathis, Head Librarian requested approval of a corporate credit application for Emery County Library with Amazon.com to allow purchase of books and other materials by way of the internet. Attorney David Blackwell did not have an opportunity to review the application before the meeting. Commissioner Gary Kofford made a motion to approve the corporate credit application with Amazon.com pending review and approval from Attorney Blackwell. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
DISCUSSION OF SETTING A PUBLIC HEARING DATE FOR ADOPTION OF WILDLAND URBAN INTERFACE CODE ORDINANCE.

Commissioner Gary Kofford made a motion to set March 20, 2007 at 10:00 am for a public hearing for adoption of Wildland Urban Interface Code Ordinance. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present. Mike McCandless was assigned to publish notice in the paper for two weeks prior to the public hearing.

(13)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN UDOT AND EMERY COUNTY FOR PROJECT NUMBER HPP-1612 (3) 0-RECONSTRUCT SOUTH MOORE CUT-OFF ROAD PHASE III.

Commissioner Gary Kofford made a motion to approve of a Cooperative Agreement between UDOT and Emery County for Project Number HPP-1612 (3) 0 the Reconstruction of South Moore Cut-Off Road Phase III. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

Shannon Hiatt, Recreation Special Service District requested approval to waive the building permit fee for the renovation of the concession stands at the Huntington Ball Complex. He has been working on bringing the concession stand up to code. The associated fee for the inspection is $435.04. Commissioner Gary Kofford made a motion to waive the $435.04 building inspection fee for the Recreation Special Service District. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington was absent from the meeting. Commissioner Drew Sitterud presented the following Personnel action:

A. Discussion and approval to move Robby Riley to Corrections.
Sheriff Guymon requested approval to move Robby Riley, who has completed POST Certification, to Corrections. If approved Robby's wage would go from 10D, $11.63 per hour to

12D, $12.60 per hour. Commissioner Jeff Horrocks made a motion to approve moving Robby Riley to Corrections with the associated wage increase. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated February 6, 2007 as corrected. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(17)
COMMISSION REPORTS.

Commissioner Horrocks

Commissioner Horrocks reported that the Weed and Mosquito Department will soon begin work on noxious weed control on BLM property in Green River. The county received a grant to do this work.

Commissioner Kofford

Commissioner Kofford reported that Special Service District is working on obtaining a right-of-way for road re-construction work on Rilda Canyon Road in Huntington Canyon. The road goes to the mine portal where they have installed a new fan. The portal is for taking equipment in and out of the mine. No miners will be using the portal for entrance to the mine. They will be advertising for bids for construction work on March 12, 2007. He also reported on the So. Moore Cut-Off Road time frame for completion of work.

Commissioner Sitterud

Commissioner Sitterud reported the school district allowed the Jr. Jazz to use the Spartan Center for their final tournament. There was a good crowd that attended. He expressed his gratitude to the Emery School District for allowing the use of the center. On the 7th of February he met with others from Uintah, Carbon, Daggett, Duchesne and Utah Counties regarding addressing. All of Eastern Utah is complete with providing common names to roads that are shared in common with other counties. He reported on a meeting he attended along with Commissioner Kofford and Mike McCandless regarding the proposed $5 million dollar refinery in Green River. If Green River City does not approve it they will move to Carbon County. He also met with the BLM RAC. The RAC is involved with an assignment to look at all fee increases by BLM and Forest on any public land.

Commissioner Jeff Horrocks made a motion to leave the regular Commission Meeting and move into an Executive Session to discuss pending litigation matters. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Those present at an executive session were Commissioner Drew Sitterud, Commission Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Economic Development/Zoning Administrator Mike McCandles, and Deputy Clerk/Auditor Carol Cox.

Commissioner Gary Kofford made a motion to come out of an Executive Session and return to the regular Commission Meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(19)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 6, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

A public hearing was scheduled for 10:00 am. Commission Chairman Drew Sitterud indicated he will skip item 2 and move through the agenda until 10:00 am at which time the meeting will adjourn and move into a public hearing.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/auditor Brenda Dugmore presented the Warrant Check Edit List #181787 through and including #181913 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
19-07	7 X 12 Tandem Axle Sheriff- HLS 05	2,450.00	Approved
20-07	2003 Kenworth Tractor Highway	65,000.00	Approved

There were no dispositions.

Brenda discussed a claim to pay Canyon Fuel $19,174.86 which is the amount of their appeal.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims and requisitions. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

RETURN TO REGULAR MEETING SCHEDULE FOLLOWING A BRIEF RECESS.

At 10:00 am Commissioner Jeff Horrocks made a motion to return to the regular Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to move into a public hearing to receive comment on adoption of an ordinance to increase TRT rate from 3 % to 4.5 %. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
10:00 AM, PUBLIC HEARING- To receive public comment on adoption of ordinance to increase Transient Room Tax Rate from 3% to 4.5%.

Commission Chairman Drew Sitterud opened the meeting up for public comment.

Comments were heard as follows:

Mike McCandless: Mr. McCandless, as the Economic Development Director for Emery County and also a member of the Ferron Golf Course Committee expressed his approval for a proposed TRT rate increase. The Utah state legislature has given counties the ability to raise the TRT rate. A number of counties have already enacted the rate change. It enables flexibility to do projects that otherwise would have stipulations on them.

Jo Sansevero: Ms. Sansevero, as a member of the Ferron City Council and Chairman of the Economic Development Council expressed her support for a proposed increase in the TRT rate. She felt that the tax is imposed on those people who visit Emery County and not the citizens of Emery County. Without the tax increase we cannot have the potential to get the dollars that we need to do the projects that attract people to our area.

Neal Peacock: Mr. Peacock as Mayor of Castle Dale was in favor of the proposed TRT tax increase. He felt that is was good to have people from out of the area help to offset the cost to provide the services. He felt that this tax has very little negative impact on the citizens of Emery County and is glad that the state legislature has allowed the increase.

LaMar Guymon: Sheriff Guymon asked how much is estimated to be generated by the proposed TRT increase.

Commissioner Sitterud indicated approximately $30,000.00 annually.

Gil Bowden: Mr. Bowden, as Mayor of Ferron City stated support for the proposed TRT rate increase. As a motel owner he cannot see any negative effect to the citizens of Emery County as the tax is imposed on those who visit. The tax rate is still below the medium of other areas.

Jim Fauver: Mr.Fauver, as an employee of Castle Valley Ranch has no opposition to the TRT rate increase especially if funds are used to help improve Millsite Golf Course. Many of the visitors to the ranch use the golf course as part of their travel package.

LaMar Guymon: Sheriff Guymon, as member of the Emery County Travel Bureau stated that 90% of the TRT tax is generated in Green River City. The tax is here to benefit everyone. It is not a dedicated fund and should be used to improve infrastructure for improvement of an area. As a council they do what they can to be fair to everyone.

Commissioner Sitterud asked if there were anymore comments.

There were no more comments.

Motion to close the public hearing was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

Motion to return the regular Commission meeting was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF ORDINANCE INCREASING TRANSIENT ROOM TAX RATE TO 4.25%.

Attorney David Blackwell indicated that if the ordinance passes it will become effective on July 1, 2007 following a 90 day notice from date of passage. This will allow time to contact the motel owners of the new ordinance.

Commissioner Jeff Horrocks, in taking into consideration the comments made this day, made a motion to adopt Ordinance #030607 increasing the Transient Room Tax Rate for Emery County from 3 % to 4.5 %. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
CITIZEN CONCERNS

None

(5)
CONSIDERATION AND APPROVAL OF AGREEMENT NO. 05-PA-11041000-015-CY2007 FINANCIAL AND OPERATING PLAN INVOLVED IN MANAGEMENT OF THE CCRIC.

Economic Development Director, Mike McCandless explained that agreement #05-PA-11041000-015 CY 2007 is a partnership with Emery County, Carbon County, BLM, Forest Service, State Parks, Canyon County NA, CEU, Price City, Castle Dale City and Green River City. The agreement will help the federal agencies continue with their portion of this partnership. Basically, it pays for the staff person at the CEU Museum who intercepts visitors to the museum and directs them to where to go when they come to the area. They distribute tourism information to visitors. All the partners in the partnership help contribute to the fund to pay for this staff person. Historically, Emery County has paid for this partnership once a year. Commissioner Gary Kofford made a motion to authorize Mike McCandless as Chairman of the Travel Bureau to sign the agreement. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF CELL PHONE REIMBURSEMENT FOR DUSTIN BUTLER.

Commissioner Jeff Horrocks made a motion to approve a cell phone reimbursement for Dusty Butler beginning with February. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
SETTING OF MAY TAX SALE.

Clerk/Auditor Brenda Dugmore recommended setting the May Tax Sale for May 24, 2007 at 10:00 am. Commissioner Gary Kofford made a motion to set the date of May 24, 2007 at 10:00 am for the May Tax Sale. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
RATIFICATION OF AMENDMENT TO COOPERATIVE AGREEMENT HPP-1612(3)0 WITH UDOT FOR SOUTH MOORE CUT-OFF ROAD PHASE III/IV.

Commissioner Kofford explained that a mistake was made on the original agreement signed on

February 20, 2007. An amendment was needed to correct the mistake. The signature page had to be redone. Commissioner Gary Kofford, as the Authorizing Agent, signed the amendment and returned it to UDOT. A ratification of that signature was needed. Commissioner Jeff Horrocks made a motion to ratify the signature on the amendment to cooperative agreement HPP-1612(3)0 with UDOT for South Moore Cut-Off Road Phase III/IV. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ECONOMIC DEVELOPMENT.

Commissioner Drew Sitterud explained that the Emery County Personnel Policy states that any out of state travel by an Emery County employee must be approved by the Commission beforehand. Economic Development Director, Mike McCandless requested approval to travel to Wyoming and or Idaho to visit refinery sites. During the last meeting on the proposed refinery in Green River City it was suggested by the Division of Air Quality that it would be beneficial to have key people from Green River City visit the sites of other refineries. Commissioner Gary Kofford made a motion to approve out of state travel for Mike McCandless and possibly a Commissioner. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
CONSIDERATION AND APPROVAL FOR SPECIAL USE PERMIT RENEWALS WITH FOREST SERVICE FOR A 6000 WATT KV TRANSMISSION LINE.

Commissioner Sitterud explained that the agreement for consideration is renewal of a standard special use permit with the Forest Service for a 6000 watt KV transmission line on Horn Mountain. Commissioner Gary Kofford made a motion to approve a special use permit with the Forest Service for a 6000 watt KV transmission line on Horn Mountain. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF APPLICATION FOR LAND FOR PUBLIC PURPOSE FROM THE BLM FOR LANDFILL AND SHOOTING RANGE.

Commissioner Sitterud explained that the application with BLM is for 40 acres north of the landfill for expanding the cells at the landfill and 40 acres for the trap shoot. Commissioner

Gary Kofford made a motion to approve signing the applications with BLM for land for public purpose for the landfill and trap shoot. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Two business licenses were presented for consideration. The first one was from Henry and Ann Cubel DBA: Fordwood. They will making reproduction of wood frames for antique cars as well as selling other items for antique cars. Commissioner Gary Kofford made a motion to approve a business license application for Henry and Anna Cubel DBA: Fordwood.
The second application was form Bevan Dean Collard DBA: Bevan's Precision Alignment, LLC. He will be a mobile alignment service for big trucks and rigs. Commissioner Kofford expressed concern that the application indicated he would fix repairs anywhere. Commissioner Kofford wanted to make it clear to the applicant that repairs should be done on the customer's site and not on public parking lots, etc. Commissioner Gary Kofford made a motion to approve the application for Bevan Dean Collard DBA: Bevan's Precision Alignment, LLC upon notifying Mr. Collard to do repairs only on the customer's site and not on public parking lots and such. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(13)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Request approval to begin the recruitment process for a corrections secretary. Sheriff Guymon is requesting approval to start the recruitment process for a full time corrections secretary at Grade 4A @ $8.12 per hour. Jennifer Jensen moved into Dispatch and now her position needs to be filled. Commissioner Jeff Horrocks made a motion to approve beginning the recruitment process for a full time corrections secretary as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated February 20, 2007 as corrected. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
COMMISSION REPORTS

Commissioner Jeff Horrocks

Commissioner Horrocks reported that he has been working with Weed and Mosquito regarding upgrading some of their equipment and preparing equipment for the up coming auction. He is still working on getting the vehicle list put together for the auction.

Commissioner Gary Kofford

Commissioner Kofford talked about the list of ambulances for the auction that he putting together to send off to TNT for their auction. He also reported on the trade show that he attended in SLC. Miss Emery and her attendant also attended the show. He indicated that there was much interest in the San Rafael Swell. Commissioner Kofford also reported on the progress on Lila Canyon's construction project.

Commissioner Drew Sitterud

Commissioner Sitterud provided an update on the digital television conversion. The analog signal is scheduled to be shut off in 2008. Must of the analog wave is being used by the GPS and cell phone signals. Emery County, as a part of the television group agreed to put $1,000.00 a year into a fund that would be used for maintenance of the system may have to be raised to $2,000.00 per year due to the rising cost of the equipment needed for the system.

(16)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

With the time being 9:45 am Commissioner Jeff Horrocks made a motion to recess until 10:00 am for a scheduled Public Hearing. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 20, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Attorney David Blackwell was not able to attend the meeting until 11:00 am. Therefore, Commissioner Jeff Horrocks made a motion to suspend the order of the agenda. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #182035 through and including #182169 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
21-07	2007 Caterpillar 140 Grader Highway	228,514.00	Approved
22-07	Executive High-Back Chair Extension	675.99	Approved
23-07	(5) 2007 Dodge Durangos Sheriff	121,070.00	Approved

There were no dispositions.

Clerk/Auditor Brenda Dugmore indicated that requisition # 23-07 for the 5 Durangos was handed to her at the beginning of the meeting and she has not had an opportunity to review it. She asked that in the future requisitions be brought to her office in a timely manner to provide for review before the meeting.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional

claims and requisitions with the exception of the requisition for Durangos being subject to review by Brenda Dugmore. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
DONNA SACKETT, SENATOR BOB BENNETT'S OFFICE UPDATE

Donna Sackett, Senator Bob Bennett's Office, provided information for the Emery County Board of Commissioners regarding Senator Bennett, his office and on going projects in the county. On April 17, 2006 there will be a remote office in Green River for anyone who wishes to visit and address any concerns that they may have. A remote office will be on May 8, 2007 in Castle Dale.
They will also be going into the schools to educated students on government.

(3)
DELENA FISH, DWS, QUARTERLY UPDATE.

Delena Fish, DWF provided the following update:

* Delena reviewed DWFS Eastern Region Performance Outcomes for January and February 2007.
* DWFS and Southeastern Utah District Health will join forces for medicaid eligibility and CHIP eligibility services.
* The legislature has approved a one time, 2.5 million dollar child care appropriation funding.
* The Castle Dale office is scheduled to receive the computer system and programs in March 2008.
* Unemployment rate is lowest it has ever been at 2.9.

(4)
REPRESENTATIVES FROM ROCKY MOUNTAIN ENERGY, QUARTERLY UPDATE

Deb Dull, Representative from Rocky Mountain Energy provided the following update:

* Rilda Canyon project progress.
* Huntington-Cleveland Irrigation Company worked through the winter on their project. All is going well.
* North Emery Water Users Special Service District is moving along on their project. They used local vendors such as Nielson Construction and Guymon Fabrication for their 13 million dollar project in 2006 and will spend another 13 million dollars on the project this year with funds provided from the federal government and PacifiCorp.

Reg Soepnel Strand, Managing Director of Plants for PacifiCorp provided an overview of the structure of PacifiCorp's holdings. He introduced site facility managers for Huntington Plant and Hunter Plant.

Darrel Cunningham, Hunter Plant, provided an overview of activity at that facility. He informed the Commissioners of a planned overhaul for Hunter #2 beginning on March 31, 2007 for six weeks. He told the Commissioners that they expect 300 to 400 contractors to be in the area for the 55 million dollar project. Finding skilled labor continues to be a problem for them. He talked about the new interchange for Hunter Plant. He thanked the Commissioners for their efforts working with UDOT to bring the new interchange about. The plant moves approximately 3,000,000 ton of coal a day with an average of 650 trucks a day going in and out of the interchange. Johansen / Tuttle Engineering and Nielson Construction worked on the much needed three million dollar project.

Gary Denhalter, Huntington Plant reported that in 2006 they installed a scrubber on Huntington # 2. A sulfur dioxide eliminator was not required when Hunter #2 was initially installed. They had 750 construction contractors on site during this project. He was happy to report there were no recordable accidents or loss time recorded during the project. There has been a marked improvement in sulfur dioxide emissions with the new scrubber. He expressed appreciation to Sheriff Guymon and his department for control of vehicle traffic in the canyon during that project.

Mr. Soepnel reported that in 2007 they will be working on people issues such as safety performance, human performance and reduction on human errors. There are no more scheduled overhauls for the plants until 2017.

With the time being 10:00 am Commissioner Jeff Horrocks made a motion to move into a advertised Public Hearing to hear comments on mental health and substance abuse needs for Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
10:00 AM- PUBLIC HEARING- FOUR CORNERS MENTAL HEALTH- To receive public comment on mental health and substance abuse needs for Emery County.

Commissioner Gary Kofford opened the Public meeting and introduced Jan Bodily, Executive Director at Four Corners Behavioral Health. Ms. Bodily will fill the position previously held by Bob Greenberg who retired. Ms. Bodily stated that under state law Emery County Commission is the acting authority for mental health services in the communities. She introduced Jennifer Thomas, Program Supervisor for the Emery County Office.

The meeting was opened to the public for comment as follows:

Joni Pace, Green River: Green River is serviced by Four Corners, but because of the distance they do not receive all of the services that the rest of Emery County receives. They have a therapist who comes to Green River two days a week. She indicated that she would like to find a way for Green River to be better serviced. She thanked mental health for the services that they do provide and especially Jennifer for her help. She is always willing to help them.

Jennifer Thomas: Jennifer expressed gratitude to Sheriff Guymon and his department for their help with their programs. She expressed a desire to help provide Green River with better services. When she first started at Four Corners a therapist was going to Green River only one day a week so there has been some improvement. Many services are available at Four Corners. Child Services, substance abuse help, adolescence intensive out-patience service and Drug Court are just some of the services that they provide.

Gary Kofford: Mr. Kofford stated that the late Mayor Mike Williams was the Chairman for the Board of Four Corners and they are now looking to fill that position. Kent Wilson, Glen Johnson and Gary Kofford are also on the Four Corner's Board representing Emery County.

There were no other comments.

Motion to close the Public Hearing was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

Immediately after item #5 they moved into a Public Hearing for agenda item #7.

(6)
JAN BODILY, PRESENTATION AND ACCEPTANCE OF FY2006 AUDIT FOR FOUR CORNERS BEHAVIORAL HEALTH, INC.

Jan Bodily, Executive Director at Four Corners Behavioral Health presented the FY2006 Audit for Four Corners. The auditor's letter indicates that all is as it should be. There were no concerns. Four Corners is in good shape. Motion to sign the acceptance of FY 2006 Audit for Four Corners Behavioral Health, Inc. as presented, upon approval of Attorney David Blackwell was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

Motion to move into a scheduled Public Hearing to receive public comment on proposed Wildland Urban Interface Code Ordinance was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

(7)
10:00 AM- PUBLIC HEARING-To receive public comment on proposed Wildland Urban

Interface Code ordinance.

Commissioner Gary Kofford addressed the public regarding a proposed ordinance for Wildland Urban Interface Code. He indicated that a committee has spent the last two years going through the code to come up with an international code so that the county is not held responsible for the cost of fires. This ordinance will help alleviate the cost for fighting fires. Adopting an ordinance is the final step. The ordinance will have an impact, cost and design wise for those people building in mountainous areas or what is called defensible space.

There were no comments.

Motion to move out of the Public Hearing and return to the regular meeting was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF WILDLAND FIRE URBAN INTERFACE CODE ORDINANCE.

Attorney David Blackwell suggested wording changes to Section 1, 3rd line down, add words:" as amended by the Utah Division of Fire, Forestry and Lands." We are not adopting the full international code, we are adopting the recommended state version. Commissioner Gary Kofford made a motion to adopt Ordinance 03-20-07 Wildland Fire Urban Interface Code Ordinance as amended by the state with the wording change as recommended by Attorney David Blackwell. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
JONI PACE , PACT, REQUEST TO PARTNER WITH EMERY COUNTY ON A DRUG FREE COMMUNITIES GRANT.

Joni Pace, and Zina Willard, Positive Action Community Team discussed a grant opportunity to provide a coalition and collaboration with Emery, Carbon and Grand Counties to get a $100,000.00 grant. They asked the Commissioners to partner with PACT. Zina stated that she felt that not enough is being done to combat the drug problem in Emery County. Joni indicated that she hoped to get Commissioner Jeff Horrocks on board to utilize his expertise in law enforcement. Commissioner Gary Kofford stated that he would like to see the grant. Commissioner Horrocks reminded them of the other documents that they would need to have in place. Patsy Stoddard asked what they had planned to use the money for. Joni indicated the money would be used to form a coalition to help make things work better. Also to provide for things like public announcements. The Commissioners asked her to provide a copy of their audit report, the MOU and copy of the proposed grant.

(10)
CITIZEN CONCERNS

There were no concerns.

(11)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND ECSSD#1.

Richard Jensen, Emery County Special Service District Board Member presented an agreement between Emery County and ECSSD#1 for services rendered. The agreement is for space rental, meeting room rental, the services of the Secretary to the County Commission, Clerk/Auditor, Treasurer and Public Lands department in the amount of $95,000.00. It is a five year, board approved, contract signed by SSD#1 Chairman Merrill Swasey. Commissioner Drew Sitterud questioned paragraph 3 in the agreement addressing compensation individuals or county officials who performs work for the district. Mr. Blackwell indicated that it conforms to payments made to Leslie for mineral lease tracking and his services. Commissioner Sitterud asked if the previous agreement covered these specific services? It appears that the paragraph is specific for two people. It has been the practice for the previous agreement. He indicated that with the wage survey coming up he doesn't agree with the paragraph and asked to have it stricken from the agreement. David Blackwell indicated that this came up when the board asked Leslie Bolinder as the secretary for the SSD#1 to do the mineral lease tracking which also benefits the County. It was approved to pay her additional money to do that. Commissioner Sitterud ask Leslie if the Board of Commissioners has ever asked her to track mineral lease as part of her job as secretary for the Commission office. She indicated that the Commissioners have not asked her to do it as part of her job. Commissioner Sitterud asked if they could ask her to do it as part of her job. She indicated that they could. Commissioner Sitterud said if she tracked mineral lease as part of her job then the paragraph would not be needed. He indicated that the legislature has passed a bill that will send a chunk of the mineral lease funds into the general fund and the Districts funds are going to go down. Commissioner Gary Kofford made a motion to approve the interlocal agreement with SSD#1 as presented. Commissioner Jeff Horrocks amended the motion to strike paragraph 3 at this time and address it in the future, approve the contract without the paragraph. Reason being based on the wage survey which is currently going on and we can come back to that part of the agreement if we need to look at again. Commissioner Sitterud asked if Commissioner Kofford would accept the amendment to his motion. Commissioner Kofford asked Attorney David Blackwell how this will affect the agreement. Attorney Blackwell indicated that we would just continue to follow past practice until something else changes. Commissioner Kofford agreed to accept the amendment to the motion. Motion passed. Attorney David Blackwell stated that the agreement will have to go back to the District. Commissioner Sitterud indicated that there will not be an agreement until we have a meeting of

the minds.

(12)
CONSIDERATION AND APPROVAL OF AMENDED AND RESTATED INTERLOCAL AGREEMENT CREATING THE UTAH LOCAL GOVERNMENTS TRUST.

Commissioner Sitterud explained that the Utah Local Governments Trust has amended the Workers Compensation agreement and restated the number of board members that the city and county has to have. The other amendment was a provision in article 14.3 regarding workers compensation. Attorney David Blackwell indicated that is was mostly cleaning up the agreement. Commissioner Jeff Horrocks made a motion to approve and sign the amendments to the Interlocal Agreement Creating the Utah Local Governments Trust. The motion was seconded by Commissioner Gary Kofford and approved by all members present

(13)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE FOR KFJ TRUCKING AND SNUGGLE BUGS PLAY & LEARN CENTER.

A business license application was presented for Shirley Van Wagoner DBA: Snuggle Bugs Play & Learn Center. The application has been reviewed and signed by Zoning Administrator Mike McCandless. Commissioner Gary Kofford made a motion to approve a business license for Shirley VanWagoner DBA: Snuggle Bugs Play & Learn Center. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

The Commission received a call from Ty Jensen, KFJ Trucking. The company has never acquired a business license and they have been in business for many years. They are in the process of some activity at their business that requires them to have a business license. A zoning clearance would require some time. The matter was referred back to the Commission. Mack Huntington, as Chairman of the Planning Commission has signed the license realizing that there are some problems but for the time being and in the best interest of the County felt that signing the license was the right thing to do. Commissioner Gary Kofford made a motion to approve a business license for KFJ Trucking. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF APPLICATION FOR ELIGIBILITY FEDERAL SURPLUS PROPERTY PROGRAM.

Commissioner Jeff Horrocks made a motion to add James Nielsen, Weed/Mosquito to the list on the application for eligibility to purchase federal surplus property. Commissioner Gary Kofford

had to leave the room for another matter. Therefore, Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF WARRANT DEED OF PROPERTY FROM EMERY COUNTY TO MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY.

Commissioner Kofford indicated that the Warrant Deed is for property needed to build the Senior Citizen Center in Green River. The property needs to be in the name of Municipal Building Authority of Emery County to pursue a grant for the Sr. Center. Commissioner Gary Kofford made a motion to sign a Quit Claim Deed from Emery County to sign the property over to the Municipal Building Authority of Emery County. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF LAND EXCHANGE BETWEEN EMERY COUNTY AND CASTLE DALE CITY AND ASSOCIATED PAPERWORK.

Commissioner Jeff Horrocks explained that Emery County has been in negotiation with Castle Dale City to exchange property by the Museum of the San Rafael and the Senior Citizen Center. Commissioner Jeff Horrocks made a motion to exchange portions of property numbers 01-3C-4 and 01-3C-13 for Castle Dale City property 1-14-39, 1-14-31. Emery County retains the right to use the old jail facility which is the property listed for storage for a period of up to two years at which time the county will be responsible of removing the facility from the hill. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF FINANCIAL AND OPERATING PLAN WITH FOREST SERVICE FOR LAW ENFORCEMENT SERVICES.

Tabled

(18)
CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY GRANT UTU-79542 WITH BLM FOR LILA CANYON ROAD- COUNTY ROAD 126.

Commissioner Kofford explained the history of the right-of way grant with BLM for Lila Canyon Road. The application has been sitting at the BLM waiting for American Energy Company to get their permit to mine. The BLM has approved the right-of-way with the stipulation that it is only to acquire design and not construction. He reviewed the two contracts

for consideration and recommended accepting contract #2 for perpetuity. Commissioner Gary Kofford made a motion to accept contract #2 UTU-79542 with BLM for Lila Canyon Road-County Road 126. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(19)
APPROVAL OF APPOINTMENT TO EMERY CARE AND REHABILITATION BOARD AND STAFF.

Commissioner Sitterud discussed the situation at the Emery Care and Rehabilitation Center regarding the appointment of a new director at the center. Only one application was received and the board of the Emery Care and Rehabilitation Center has voted to appoint Al Shakespeare as director. They received several applications for one board member. The board voted to appoint Randy Lake as a board member. Commissioner Jeff Horrocks made a motion to appoint Al Shakespeare as director at the Emery County Care and Rehabilitation Center and appoint Randy Lake as a board member as proposed by the Board of the Emery County Care and Rehabilitation Center. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

(20)
APPOINTMENT OF BOARD MEMBERS TO PLANNING COMMISSION.

When Mike McCandless was made the Zoning Administrator he was required to resign from the Planning Commission Board. Glenys Sitterud has indicated that she wants to be replaced on the board. Advertising went out for citizens interested in serving on the Planning Commission Board. The Planning Commission Board recommends Gary Arrington and Marie Anderson to serve on the board. Commissioner Gary Kofford made a motion to appoint Gary Arrington and Marie Anderson to the Planning Commission Board. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(21)
CONSIDERATION OF BUILDING PERMIT FEE WAIVER FOR VAL PAYNE.

The Board of Commissioners received a letter from Val Payne requesting to waive the building permit fee to replace his carport that blew off a few years ago. Commissioner felt that this request should be brought before the Board of Commissioners. Commissioner Sitterud stated he

felt that the original footprint should be honored. Commissioner Kofford pointed out that there is a cost associated with sending the building inspector to inspect the project. Commissioner Gary Kofford made a motion to deny Val Payne's request to waive the building permit fee. The motion was seconded by Commissioner Jeff Horrocks. Commissioner Drew Sitterud voted in opposition to the motion. The motion carried. Commissioner Sitterud indicated he would support the other Commissioners decision.

(22)
CONSIDERATION AND APPROVAL OF INCREASE IN DUES FOR SOUTHEASTERN UTAH ELECTRIC GROUP.

Commissioner Sitterud explained that the Southeastern Utah Electric group is the group that went to the CIB for funding to get the work done on the television transfer from analog to digital. The analog signal will be shut off around the first of next year. The group had worked up in the agreement that each of the entities cooperating in the system would pay dues of $1,000.00 a year into the group until there was $20,000.00 to cover the cost to replace a microwave should one go down. The system has several microwave hops along the distance of the system. With inflation, the cost for one of those microwaves has gone up. The dues need to be increased to build up to $40,000.00. The group is asking that the dues be raised to $2,000.00 a year. Even with all the other counties and entities in the group paying into the group it will still take some time to build up to the $40,000.00. Commissioner Gary Kofford made a motion to increase the amount of dues that Emery County pays to the Southeastern Utah Electric group to $2,000.00 a year and agree to increase the amount that the group collects to $40,000.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(23)
DISCUSSION OF JD MOTOR GRADER TRADE IN.

Morris Sorensen explained that he had intended to trade-in the 1985 John Deere Motor Grader until he was told he could only get $25,000.00 as trade-in value. The other option was to send it to the auction with TNT. TNT indicated that they could sell it for $30,000.00. Morris was approached by John Wickman, Sinbad Construction, who said he would buy the grader for $35,000.00. Commissioner Gary Kofford made a motion to award sale of the JD motor grade to high bidder John Wickman, Sinbad Construction for $35,000.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(24)
DISCUSSION REGARDING COUNTY OPTION SALES AND USE TAX, SETTING OF PUBLIC HEARINGS AND ADVERTISEMENTS.

Commissioner Sitterud explained that in 1998 the legislature passed the bill that allowed the counties to assess quarter cent sales tax within their counties. Every county in the State of Utah did this except Emery, Kane and Millard. The legislature this year passed a bill stating that if the counties do not enact the tax, the state will step in and collect the tax and they will take the money. It is not a huge amount of money. It is not new money. It has an offset on the property tax side. We have until May 25 to adopt the sales tax. We have to have two public hearings in two geographically diverse locations. One of the public hearings has to be held at 6:00 pm or later. The advertisements must be in the newspaper for two weeks and cannot be in the classified or notice section of the paper. Do we want to start the process to collect the quarter cent sales tax or do we want to sit back and let the state collect it? Commissioner Gary Kofford made a motion to start the process by setting public hearings for April 10, 2007 at 6:00 pm in Green River at the Green River Sheriff's Complex and April 17, 2007 at 10:00 am Castle Dale during the regular Commission Meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(25)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington, presented the following Personnel action:

A. Approval to hire Aron Hansen as an Equipment Operator/Driver.

Morris Sorensen is requesting to hire Aron Hansen as an Equipment Operator/Driver. This is a full time position with benefits at Grade 12A at $11.00 per hour. Commissioner Gary Kofford made a motion to approve the hiring of Aron Hansen as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(26)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approve the minutes dated March 6, 2007 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(27)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported on the recent ISO review which rates building and zoning

practices for the county. This is for insurance purposed. Emery county received the same rating that we received back in 2003 which was a 4. We have made some improvements in particular areas. According to their standards Emery County should have 2.5 Building Inspectors and we have one. He discussed a meeting he attended regarding Lila Canyon Road and the contract that was approved today. He along with Ray Petersen and Mike McCandless met with Jay Marshall regarding development funds. UDOT Commissioners met in Price and toured Southeastern Utah Region 4. In the next three to four years there may be a pavement overlay on Highway Six and Highway 10 from Ferron to Emery.

Commissioner Horrocks

Commissioner Horrocks reported on Weed and Mosquito's improvements to their facilities that are being done in house. He inquired regarding camper shells and other items on the W/M yard. He reported on the drainage problems that he is still working on a the Museum of the San Rafael. He recently met with Green River regarding flood control problems in Green River.

Commissioner Sitterud

Commissioner Sitterud reported information regarding the UAC litigation team who has instructed Mark Ward to write letter of friends of the Court regarding BLM closing roads in Grand County. They want closing roads to be a public process. Green River City voted to move forward on the oil refinery. He will meet at 3:30 pm today with the swimming pool committee regarding elevations, placement of building and review of the plans.

(28)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(29)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 3, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # 182310 through and including # 182426 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
24-07	Drinking Fountain Highway	1,002.00	Approved
25-07	Autotest Charger Sheriff/Ambulance	396.00	Approved

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, additional claims and requisitions for payment. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following Personnel action:

A. Request approval to send Alexander O'Neil to POST.

Sheriff Guymon is requesting approval to send Alexander O'Neil to POST. He was hired as a civilian dispatcher and now they would like him POST certified. Commissioner Gary Kofford made a motion to approve sending Alexander O'Neil to POST. The motion was seconded by

Commissioner Jeff Horrocks and approved by all members present.

(3)
CITIZEN CONCERNS

None

(4)
CONSIDERATION AND APPROVAL OF A BUSINESS LICENSE FOR STOKER WORX.

A business license application for Annette Jensen DBA: Stoker Worx was presented for consideration. The license has been reviewed and passed by the Zoning Administrator. Commissioner Gary Kofford made a motion to approve a business license for Annette Jensen DBA: Stoker Worx as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF PERSONAL PROPERTY EXEMPTIONS.

Assessor, Kris Bell explained that the legislature passed an exemption advantage for small business owners whose personal property values are under $3,500.00. Her office has had 258 business owners apply for the exemption. The deadline for consideration of exemption of personal property is May 22, 2007. Kris asked for approval of the applications that she has thus far, who qualify for the exemption. Commissioner Gary Kofford made a motion to approve the personal property exemptions for those who qualify. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH FOR A HISTORIC PRESERVATION PROJECT.

Emery County Historic Preservation Commission, Chairman Ray Petersen explained that the Commission applied for and received a $3,000.00 grant with the Division of State History. The grant is a 50% matching grant to put a kiosk at the San Rafael Swinging Bridge. He met recently with the BLM at the Bridge where the site for the kiosk was mutually decided upon. The BLM has given their blessing for the project and is even helping with some of the fencing needed. Commissioner Gary Kofford made a motion to approve a contract with State of Utah for a Historic Preservation Project. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)

CONSIDERATION AND APPROVAL OF ANNUAL FINANCIAL AND OPERATING PLAN BETWEEN THE FOREST SERVICE AND EMERY COUNTY SHERIFF'S OFFICE FOR SPECIAL ENFORCEMENT ACTIVITIES FOR 2007.

Commissioner Gary Kofford made a motion to table this matter until Sheriff Guymon can be present to discuss it. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
ACKNOWLEDGMENT OF REQUEST FOR PROPOSALS RECEIVED FROM CONTRACTORS FOR SWIMMING POOL PROJECT.

Commission Chairman Drew Sitterud acknowledged the receipt of five proposals from contractors for the swimming pool project. Advertisements were placed in the local paper and larger publication newspaper for general contractor RFP's. Proposals will be given points for having ties with local contractors. The five proposals received were from:
Interwest Construction, Peck Orsmsby Construction Company, C & A Construction, Entelen Design Build, LLC and Hughes General Contractors, Inc.

The three Commissioners, a representative from the Emery County School Board and Castle Dale City, Mayor Neal Peacock will meet today at 3:30 to open the RFP's and review them to pick a contractor that will best meet the needs of Emery County. Also at the same meeting a representative from a pool consulting firm will be on hand to review the possibilities of toys available for the children's pool and the chemicals needed for the pool's filtering system.

(9)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Jeff Horrocks made a motion to approve the minutes dated March 20, 2007 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford discussed the possibility of the Road Department entering into a three year leasing option through Wheeler Machinery for a backhoe . The first year the cost would be $9,000.00/year, the second and third year $8,500.00/year. Considering that a new back hoe cost approximately $90,000.00 Morris Sorensen felt that it was an option he could better handle

through his budget and still have the equipment that he needs. They discussed the options for using the existing back hoe. They discussed possibly transferring it to the Recreation Department or Weed/Mosquito Department. He also has a loader that will be sent to May 5th county auction.

Commissioner Kofford also discussed with the other Commissioners what to do about the lawn care at the courthouse, libraries and road shop. They discussed going out to bid for another contractor. As Commissioner Kofford has talked with people here at the courthouse and the libraries it has been the consensus that people were not happy with the contractor from last year. They discussed possibly bidding out each library separately. Commissioner Sitterud expressed a need to have snow removal as part of the contract no matter what we go with. It was agreed that they need to proceed with something soon.

Commissioner Kofford also reported that TNT had an auction where equipment sent from Emery County was sold. The pay hauler went for $4,250.00. The two ambulances went for $4,500.00 and $4,100.00.

Commissioner Horrocks

Commissioner Horrocks reported on the progress of the land transfer with Castle Dale City to acquire the necessary property for the Veteran's Monument.

Commissioner Sitterud

Commissioner Sitterud reported on the 2007 Emery County Fair plans thus far. He indicated that the fair committee has put together some new things for this years fair. The theme for this years fair will be " A New Adventure Awaits" . The grand marshals for this years fair will be the special needs children from Emery County. The concert will be the finishing touch of the fair. Because there are fireworks at the concert we have to wait until the pageant gets over. Therefore, the concert will begin a little later this year. Ricochet and Charley Jenkins will perform for the concert. We are looking forward to a great fair.

He reported on the recent 2 day long, NIMS training that the Sheriff's Department and elected officials attended. The training was a requirement to receive Homeland Security money for the county. All who attended passed the test.

He reported on the recent Emery County Employee's Health Benefits Fair put on by Emery County's Risk Management Team. He thanked Mary Huntington and the other team members for their efforts to make the fair a success. Fifty-five employees attended the all day sessions. The Risk Management Team is looking for suggestions for next year's fair.

Mark Brady, UCIP was here recently to conduct a loss control training for elected officials.

Commissioner Sitterud asked Mike McCandless for an update on the oil refinery decision in Green River City. Mike indicated that the company has acquired more of the acreage that they need and have started the application process with the state to get their air quality permits in place.

Commissioner Gary Kofford made a motion to move out of the regular commission meeting and move into an executive session to discuss personnel ligation matters. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an executive session was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox.

Personnel and litigation matters were discussed.

Motion to leave executive session and return to the regular Commission Meeting was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

Minutes of the Swimming Pool Meeting
held on April 3, 2007 at 3:30 p.m.
in the Emery County Courthouse

Present were: Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Clerk/Auditor Brenda Dugmore and other swimming pool committee members and citizens.

Chairman Sitterud stated that the County had received five bids for the contractor on the swimming pool. The following bids were received:

Hughes General Contractors, Inc from North Salt Lake City, Utah
Entelen Design Build, LLC from Sandy, Utah
Peck Ormsby Construction Company from Lehi, Utah
C&A Construction from Provo, Utah
Interwest Construction from North Salt Lake, Utah

The meeting then broke into two groups, those selecting the contractor and those selecting the pool toys and designs.

Those selecting the contractor were Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Castle Dale Mayor Neal Peacock, School District Member JJ Grant, MBA Board Member Randy Jensen and Clerk/Auditor Brenda Dugmore.

The contractors were evaluated on the following:
1) Business status and history of company.
2) Specific experience with construction projects similar in scope and complexity.
3) Experience as a Construction Manager in providing pre-construction estimating, scheduling and value engineering.
4) Key personnel proposed to lead and manage this project.
5) Information unique to this project that would help the Commission successfully complete this project.
6) Reasonable fee and general conditions cost.

The results were as follows:

	Fee	General Costs	Average Score
C&A	5%	6.9%	33.375
Entelen	4.5%	5.15%	37.50
Hughes General Contractors	4.5%	4.98%	48.50
Interwest	3%	4.49%	35.50
Peck Ormsby	6%	7.5%	30.375

The next step in the process would be to sign a contract and make sure the selected contractor's estimates are correct.

The contractor will be selected during the regularly scheduled commission meeting on April 17, 2007 at 9:00 a.m.

ATTEST:_____COMMISSIONER:_____

SPECIAL MEETING OF THE
BOARD OF COUNTY COMMISSIONERS OF
EMERY COUNTY, UTAH HELD AT THE
COUNTY COMPLEX IN GREEN RIVER, UTAH

APRIL 10, 2007

Present at the meeting were Chairman Drew Sitterud, Gary Kofford, Jeff Horrocks, Clerk/Auditor Brenda Dugmore, Attorney David Blackwell and other citizens.

Chairman Drew Sitterud called the meeting to order at 6:05 p.m.

Motion to leave the regular meeting and move into a public hearing was made by Gary Kofford, seconded by Jeff Horrocks and approved by all members present.

(1)
PUBLIC HEARING - TO RECEIVE PUBLIC COMMENT ON A PROPOSED COUNTY OPTION SALES AND USE TAX OF ONE-QUARTER (.25%) PURSUANT TO SECTION 59-12-1102, UTAH CODE ANNOTATED.

Chairman Drew Sitterud gave the following information. Emery County is one of three counties in the State that did not impose a .25 percent sales tax when it was first authorized back in 1998. This year the Legislature enacted Section 59-12-1802 which authorizes the State to impose the tax if the County does not impose it, and any revenue would then go to the State until the County passed an ordinance to impose the tax. Thus, the State is forcing the County's hand, since the tax will be imposed no matter what. Therefore, it is in the County's best interest to pursue imposition of the tax prior to January 1, 2008. Two public hearings must be held on separate days in geographically diverse locations. This is the first public hearing. The next public hearing will be held on Tuesday, April 17, 2007 at 9:00 a.m.

Chairman Sitterud opened the public hearing for comment. Corey Bluemel stated that she felt it was a good thing for the county to adopt the sales tax.

Commissioner Jeff Horrocks made a motion to move out of the public hearing. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
CITIZEN CONCERNS.

There were no citizen concerns.

(3)
ADJOURN.

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 17, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # through and including # for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION		AMOUNT	ACTION
26-07	(2) Low Band Radios (1) Analyzer (1) TNC, Kenwood (1) 200 W Radio (2) 50W/35W Mobile Radios Homeland Security Communications Trailer	Sheriff	4,219.65	Approved

There were no dispositions.

Motion to approve the Warrant Check Edit List, additional claims and requisition was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

Motion to leave the regular Commission Meeting and move into a scheduled Public Hearing was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

(2)
10:00 A.M. PUBLIC HEARING- To receive public comment on proposed county option sales and use tax of one-quarter (.25%) pursuant to Section 59-12-1102, Utah Code Annotated.

Commissioner Drew Sitterud explained that the Utah State Legislature passed a bill in 1998 that allowed counties to collect a .25% sales and use tax. At that time all counties in Utah enacted the tax except for Kane, Millard and Emery. Now the state legislature has declared that all counties will enact the .25% sales and use tax and if we do not do it then the state will collect it and keep the money. May 24, 2007 is the deadline to adopt the .25% sales and use tax. This will not be new money to the county. It will be a shift in property tax. He indicated that the County Commissioners are required to have two public hearings. One has to be after 6p.m. A public hearing was held in Green River on April 10, 2007 at 6:00 pm. This is the second public hearing.

Commissioner Sitterud opened the meeting to the public for comment.

Sgt. Bill Downard: Go for it! It is better to keep the money in the county than to let the state take it.

The same sentiment was expressed by Bruce Wilson and Bill Dellos.

Motion to come out of the Public Hearing and return to the regular Commission Meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF ORDINANCE ENACTING THE OPTIONAL SALES AND USE TAX AS AUTHORIZED BY TITLE 59, CHAPTER 12, PART ELEVEN UTAH CODE ANNOTATED (1953), AS AMENDED.

Motion to approve Ordinance 4-17-07, enacting a .25% sales and use tax as written and authorized by Title 59, Chapter 12, Part 11 of Utah Code Annotated (1953), as amended was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

(4)
JANA ABRAMS, DISCUSSION/APPROVAL OF LOW WATTAGE RADIO TOWER EASEMENT.

Jana Abrams, Castle County Travel Region requested the Commissioners discuss and consider an easement to place electrical hookups on the cinder block building next to the television towers. The easement has to be signed by a government entity. They felt that this was the best spot for the low wattage AM radio tower as there would be no interference from the radio tower or tanks. Richard VanWagoner is the contractor for the project. Castle Country Travel Region asked that the County Commissioners consider splitting the cost for the hookup with them. Ms. Abrams indicated that the yearly annual cost for the power and telephone will be around $560.00. There was still some question as to why Huntington City would not sign the easement since it is in Huntington City boundaries and they are a government entity. Commissioner Gary Kofford made a motion to move forward with this request to split the cost of the $903.00 with Castle County Travel Region and proceed with putting up the tower. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Sgt. Bill Downard commented that Communications Specialist Bret Mills expressed concern that the tower does not interfere with the Huntington TV tower.

Commissioner Jeff Horrocks also made a motion to turn off the tower if it interferes with the transmission from Huntington television tower. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to have Castle County Travel Region go back to Huntington City and see if they will sign the easement. If they still will not sign the easement then bring it back to the Commission and they will sign it. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
DANIEL DAVIS, CONSIDERATION AND APPROVAL OF OIL AND GAS LEASE WITH EMERY COUNTY ON BEHALF OF SHELL.

Daniel Davis, Independent Land Man contracted with Victors Oil & Gas, LLC, who is contracted with Shell Oil Company discussed an oil and gas lease with Emery County. They will pay $175.00 per acre for five years with the option to add an additional five years to the lease. The proposed area is located in Township 16 south, Range 10 east, SM-
Section 2: Sw1/4Nw1/4 which is above Elmo near the Emery County/Carbon County line. The lease covers forty acres. Attorney David Blackwell reviewed the lease agreement and did not have any problems with the document. Commissioner Jeff Horrocks made a motion to proceed with the oil and gas lease as written. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CITIZEN CONCERNS

None

(7)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR EMERY COUNTY WATER CONSERVANCY DISTRICT.

Motion to approve waiving the $84.08 building permit fee for Emery County Water Conservancy District was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF QUIT CLAIM DEEDS TO CASTLE DALE CITY AS PART OF LAND EXCHANGE FOR PROPERTY ADJACENT TO THE MUSEUM OF THE SAN RAFAEL AND CASTLE DALE SENIOR CITIZENS BUILDING.

Commissioner Jeff Horrocks discussed quit claim deeds for property proposed in a land exchange between Castle Dale City and Emery County. Emery County would acquire property between the Museum of the San Rafael and Wells Fargo Bank and property east of the Senior Citizens Center. Castle Dale City would acquire property where the old sheriff's building sits on the hill. Jeff Guymon and Bret Mills have expressed the need to maintain the pole that houses the microwave fiber that is located on the old sheriff's site. Commissioner Jeff Horrocks made a motion to approve quit claim deed to Castle Dale City for the properties as discussed so that both entities can proceed with planned projects. Commissioner Gary Kofford asked that the pole housing the microwave fiber be left at the site. When the building is torn down Castle Dale City needs to relocate the fiber pole. The motion was then seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Sitterud talked about the need to start planning on what to do with the things that are currently stored at the old sheriff's building. There is electronics, furniture and Planning and Zoning and Economic Development have files stored there rather than paying for a storage unit. They talked about purchasing a storage trailer unit for file storage. Discussions will continue on this matter.

(9)
AWARDING OF GENERAL CONTRACTOR FOR THE SWIMMING POOL PROJECT

AND RELATED PAPERWORK.

On April 3, 2007 at 3:30 PM the Commissioners along with Castle Dale Mayor Neal Peacock, School District Member JJ Grant, MBA Board Member Randy Jensen and Clerk/Auditor Brenda Dugmore met to review the five bids for the contractor on the swimming pool project. The five bids were from:

Hughes General Contractors, Inc from North Salt Lake City, Utah
Entelen Design Build, LLC from Sandy, Utah
Peck Ormsby Construction Company from Lehi, Utah
C&A Construction from Provo, Utah
Interwest Construction from North Salt Lake, Utah

The meeting then broke into two groups, those selecting the contractor and those selecting the pool toys and designs.

The contractors were evaluated on several elements of the bid as follows:

1) Business status and history of company.
2) Specific experience with construction projects similar in scope and complexity.
3) Experience as a Construction Manager in providing pre-construction estimating, scheduling and value engineering.
4) Key personnel proposed to lead and manage this project.
5) Information unique to this project that would help the Commission successfully complete this project.
6) Reasonable fee and general conditions cost.

The contractor was given extra points if the key personnel proposed to lead the project was a local contractor.

One contractor came out ahead of the others, that being Hughes General Contractors, Inc. from North Salt Lake City. Ken Stilson was named as their key local contractor.

The committee recommended awarding the bid to Hughes General Contractors, Inc.

Commissioner Gary Kofford made a motion to award the bid for the general contractor on the Swimming Pool Project to Hughes General Contractors, Inc. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND EMERY COUNTY.

Tabled

(11)
CONSIDERATION AND APPROVAL OF FINANCIAL AND OPERATING PLAN FOR FY2007 WITH THE FOREST SERVICE FOR LAW ENFORCEMENT ACTIVITIES ON THE MANTI-LA SAL NATIONAL FOREST.

Commissioner Horrocks indicated that the Commissioners and Sheriff Guymon has looked over the operating plan several times and made changes to it several times. Sheriff Guymon was not present to discuss the plan but made his preferences known to Commissioner Horrocks. Sheriff Guymon recommended changing Section II: Patrol Activities to include " on all forest service lands" and not the high use areas as the plan states and identifies. He also recommended changing Dates of Patrol to read " October 1, 2006 to September 30, 2007 rather than specific dates as outlined in the plan. Commissioner Jeff Horrocks made a motion to approve the contract as it has been amended by Sheriff Guymon. The motion was seconded by Commissioner Gary Kofford and approved by all members present. Per Sheriff Guymon's request the contract will be sent on to the Forest Service to see if they will accept the amendments. If not then we will not have a contract for law enforcement on the forest.

(12)
DISCUSSION AND APPROVAL FOR PARTICIPATION IN WHEELER BACKHOE LEASE PROGRAM FOR THE ROAD DEPARTMENT.

The Board of Commissioners discussed participation in a Wheeler Backhoe Lease Program for the Road Department. Attorney David Blackwell has reviewed the lease agreement. Commissioner Gary Kofford made a motion to approve participation in a Wheeler Backhoe Lease Program for the Road Department to come out of the Road Department's budget. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF OPERATIONAL GUIDELINES OF THE EMERY COUNTY PUBLIC LANDS COUNCIL.

The Board of Commissioners discussed the operational guidelines of the Emery County Public Lands Council. Public Lands Council Board Member Bruce Wilson was present to go over any of the details with them. The Commission recommended changes to the last paragraph of page one. They indicated that any communication with state and federal agencies must meet with Commission approval first. Any communication to the press must go through the Commission first. Attorney David Blackwell has reviewed and noted the suggested changes. Suggested changes made to the policy were as follows: The Executive Committee shall define council policy and operation guidelines shall make recommendations to the Emery County Commission regarding matters affecting the management of Public Lands within Emery County', then strike

the line that says, ‘ and to the federal and state management agencies.’ Commissioner Jeff Horrocks made a motion to accept the Operation Guidelines of the Emery County Public Lands Council noting the changes. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF REQUEST TO LEASE OR PURCHASE PROPERTY NEAR GREEN RIVER, UTAH.

Received a letter from a person interested in industrial development below the Green River City . The property of interest is 6-87-1, 83.95 acres and 83.96 acres. The letter requested that the county make the property available to purchase or lease. Assessor Kris Bell indicated that the property is of very little value with no water. There is a county road that goes through the property that we would have to assume a right-of-way for the road. Attorney David Blackwell indicated that the Commission could approve the process to dispose of the property. Commissioner Sitterud indicated that in order to begin the process we would need to contact the adjacent property owners, those being the BLM and the Sillimans. We would have to advertise in Green River and here for three weeks. The ordinance states that we can take the best offer for Emery County not just the highest price. Commissioner Jeff Horrocks made a motion to begin the process to dispose of property 6-87-1 owned by Emery County following the ordinance for disposal of county property. A title search will need to be done. Commissioner Kofford asked that if the lease or sale does not go through or that this is not in the best interest of Emery County that the property reverts back to Emery County. Commissioner Kofford amended the motion to retain any mineral rights that may be attached to this property. Commissioner Kofford seconded the motion and the motion was approved by all members present.

(15)
APPROVAL TO ORDER SIGNS.

Commissioner Kofford discussed proposed signs for directing people to the Justice Center. Negotiations are in the works at this time with UDOT for easement to place a sign on SR 29 in front of Work Force Service’s Building. He also discussed the need to get more Spanish Trail signs as people keep stealing the signs. He asked if maybe we could order a few extra ST signs to have available at the Museum of the San Rafael for people to purchase and then maybe they would not steal them. It was also discussed that while we are in negotiations with UDOT that we look at putting a sign in Orangeville as you are going up the highway towards Joe’s Valley telling people that the road is not passable in the winter. Morris Sorensen indicated that there is ample signage for Joe’s Valley and that the road in question is barricaded to prevent passage. Commissioner Gary Kofford made a motion to make $600.00 out of Commissioner’s budget available for signs. The motion was seconded by Commissioner Jeff Horrocks and approved by

all members present.

(16)
CONSIDERATION AND APPROVAL OF PURCHASE OF DUMPSTER AND KIOSK FOR THE LAWRENCE CEMETERY.

Lawrence Cemetery is owned by Emery County. There is a Lawrence Cemetery committee who manage the cemetery. In the past Emery County has made a available a dumpster at the cemetery through Memorial Day. The committee would like to do this again. The committee has been working on the history of the cemetery and trying to identify some of the unknown graves. Commissioner Sitterud asked for approval to purchase materials to place a kiosk at the cemetery where a map can be placed asking visitors to help with identifying the unknown graves. Commissioner Gary Kofford made a motion to approve the lease of a dumpster to be placed at the Lawrence Cemetery through Memorial Day and approve the purchase of the materials to construct a kiosk at the cemetery. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF PROPERTY TAX DEFERRAL CONTRACTS.

Treasurer, Steven Barton indicated that on March 15, 2007 his office gave to the Clerk/Auditor's office a list of properties whose taxes are five years past due. Utah Code requires that those properties then be offered as a tax sale, which is scheduled for May 24, 2007. Utah Code also permits that the Commissioners be allowed to review any requests from the tax payer to defer the due date of the property tax. Your judgement should be based on the best human interest and the best interest of the county. He presented to the Commissioners request from three individuals. Gypsum Resources Development, Huntington. They owed $34,00.00 back at the first of March and have since paid $20,000 with approximately $14, 500.00 still owing. This is industrial property. Donald and Brenda Cologie, Ferron. They owed $3,700 back in March and have since paid $3,000.00 with approximately $750.00 still owing. This is their home.
Kelly and Rachelle Mortensen, Elmo. They owe $5,300.00 and are trying to work with their mortgage company. This is their home. The policy has been in the past to extend payment to November 30. If they do not pay by then we have two options. We can let it slide until the next May for a tax sale or we can have a special tax sale in December. He recommended that the Commission grant these three individuals the extension of November 30, 2007 to pay their property tax. Commissioner Sitterud asked the reasoning behind the extension to November 30. Steve indicated that the tax due at the November 30 deadline includes the current year taxes also which would have the taxpayer current at that time. Commissioner Gary Kofford made a motion to grant an extension to Gypsum Resources Development, Donald and Brenda Cologie, and Kelly and Rachelle Mortensen and if they have not paid the tax by November 30, 2007 then the

property will be added to the next May Tax Sale. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(18)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Clerk/Auditor Brenda Dugmore presented the following Personnel action:

The Road Department has hired Nick Kenzi as a 90 day temp as a laborer. He started April 9, 2007 at $10.00 per hour. This is a temporary position and he is not eligible for benefits. He will work until July 9, 2007. Motion to approve hiring Nick Kenzi as a 90 temp as a laborer at the Road Department was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

Jerilyn Mathis is requesting approval to start the recruitment process for a part time custodian at the Castle Dale Library at $8.12 per hour with no benefits. Laree Dye is leaving the middle of May. Motion to start the recruitment process for a part time custodian at the Castle Dale Library as proposed was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

(19)
APPROVAL OF COMMISSION MEETING MINUTES.

Motion to approve the Commissioner Meeting minutes dated April 3, 2007 as corrected was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

Motion to approve a special meeting on the swimming pool project was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

Motion to approve the minutes for a Public Hearing held on April 3, 2007 at 6:30 PM in Green River was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

(20)
COMMISSION REPORTS.

Commissioner Gary Kofford

Commissioner Kofford reported that the bid for the Rilda Canyon Project was given to Nielson Construction. Pre-Construction meeting will be today at 3:00 PM. They are waiting for the water control plan which should be coming in the next two weeks.

He reported that the mental health group UBAN formed back in 1995-1996 will now be under the direction of UAC.

Commissioner Jeff Horrocks

The Fire Protection Special Service District volunteer firemen are in the process of wildland fire training which is required to fight fires on forest property.

Commissioner Drew Sitterud

He recently met with the committee formed to manage the Lawrence Cemetery.

He reported on recent work on the swimming pool project. RGD Engineers recently dug test holes finding no gravel for 16 to 20 feet. They may have to bring in good base. He talked about the work on the access road to the swimming pool.

The fight has began again with a Wild and Scenic Rivers suitability study on the Huntington Canyon area.

Elected officials will be in Logan the rest of the week at UAC Conference.

(21)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive session was not needed.

(22)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 1, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #182786 through and including #182897 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
29-07	Lightbar, siren set-up(5 vehicles) Sheriff	$ 21,955.45	Approved
30-07	Digital video recorder(5 vehicles) Sheriff	19,432.00	Approved
31-07	(3) Dell print/scan/fax Capital Replacement	3,696.00	Approved

Dispositions were presented for the following:

621-1656 Radio, 141-7226 Infoseal folder, 610-3484 chair, 620-6890 typewriter, 316-5934 1990 Ford Ambulance, 316-6280 1995 Ford Ambulance, 410-5420 1989 Dodge Ram Pickup, 410-5424 1989 Ford F-450 Pickup, 410-5412 1989 Ford F-350 Pickup, 410-6185 1981 Craftco Crack Seal Kettle, 410-4708 1986 Entyre Oil Distributor, 410-4862 1988 Gallion VOS2-66B Roller, 410-4177 Ingram Steel Tire 4.6 Roller, 410-3661 1981 Little Giant 100 Sweeper, 410-3660 1981 Ingram Rubber Tire Roller, 410-1667 Ford Tractor Mower, 410-1666 Ingersol compressor, 410-1587 Ingersol compressor, 410-1666 Rotary 60" Mower, 410-6388 1973 140 Payhauler International, 621-5164 John Deere AMT 600, 621- John Deere Gator 4X6, 621-2748 1981 GMC Pickup, 146-6960 1999 Ford Explorer, 160-6326 1995 Ford Contour, 181-6511 1996 Ford Bronco, 210-6999 1999 Dodge Durango, 210-6220 1995 Ford Explorer, 210-6313 1996

Ford Bronco, 210-6055 1994 Ford Explorer, 210-5522 1991 Dodge Ram, 211-5950 1994 Ford Crown Victoria, 410-4701 1986 John Deere 772BH Grader, 410-5881 1993 Ford Ranger, 410-6579 1996 Ford Bronco, 410-5890 1994 Ford Ranger 4x4, 138-6227 1995 Ford pickup, 210-7527 2001 Dodge Durango, 210-6315 1996 Ford Bronco, 210-6314 1996 Ford Bronco, 210-8086 1996 Ford Bronco, 210-7273 2000 Dodge Durango, 210-7274 2000 Dodge Durango, 210-7092 2000 Ford Crown Victoria, 316-5159 1990 Ford Ambulance, 210-6577 1996 Ford Bronco, 210-6312 1996 Ford Bronco, 210-5857 1993 Dodge Ram Utility, 210-6159 1984 Chevrolet Pickup, 150-6763 1988 Chevrolet Astro Van

Motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

(2)
EMERY TOWN, REQUEST FOR BUILDING PERMIT FEE WAIVER.

The Board of Commissioners received a letter from Emery Town requesting a building permit fee waiver for the work to be done on the interior of their new recreation center. It was decided that no action was needed on this as it was approved last year.

(3)
FERRON CITY, REQUEST FOR BUILDING PERMIT FEE WAIVER.

Ferron City requested a building permit fee waiver for re-roofing the pavilion by the agriculture barn. The fees are $129.08, $218,41 and $799.46. Commissioner Gary Kofford made a motion to waive the building permit fees for Ferron City. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND EMERY COUNTY.

Tabled

(5)

CITIZEN CONCERNS

Commissioner Sitterud discussed a situation in Emery Town regarding Television reception. Emery residents who rely on the old analog signal are not able to receive two channels because the county tower has two transmitters that need to be replace. The two transmitters that were struck by lightning would cost approximately $3,000.00 each to replace. They discussed the cost effectiveness of replacing the transmitters when the analog signal will be turned off February 2009. Everyone will then be required to either have a television capable of receiving digital signal or a converter that will convert the digital to analog. The converter at approximately $270.00 is still a little pricy for some people and about as much as you could get a new television for. He reminded everyone to be sure that any new televisions that you purchase come equipped with a digital receiver.

(6)
SETTING OF PUBLIC HEARING TO AMEND ALL FY2007 BUDGETS FOR EMERY COUNTY.

There has been a change in the law regarding assessing and collecting and as a result unexpected funds will be coming to the county. A public hearing is needed to amend the budget in order to spend the funds. Commissioner Gary Kofford made a motion to set a public hearing for May 15, 2007 at 10:00 am. to amend the 2007 budget for Emery County. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN STATE OF UTAH AND EMERY COUNTY LIBRARY FOR LSTA MINI GRANT.

Jerilyn Mathis, Emery County Library indicated that this is a standard, yearly grant between the state and Emery County Library to purchase computers, software, etc. This particular grant is for $7,500.00 and will be used for wireless connections in the libraries. Motion to approve a contract between the State of Utah and Emery County Library for LSTA Mini Grant was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)

CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT WITH EMERY COUNTY SCHOOL DISTRICT FOR SWIMMING POOL USE.

Commissioner Sitterud explained that as the county started to look at putting in a new swimming pool it was decided to look at putting the pool close to the high school to allow for a swim team. They began meeting with the school board last year to work out details of acquiring property near the high school. The school board has agreed to donate eight acres behind Castle Dale Elementary to the county for the swimming pool project. The school district has also allocated $87,000.00 to put in the parking lot. Attorney David Blackwell discussed the interlocal agreement between the Emery County School District and Emery County. The school district will share in the use but not the cost other than the district will assume responsibility for any damages as a result of use and provide maintenance during their use of the facility. They will be using the pool for P.E. classes and a swim team. A clocking system will need to be installed for the swim team and this will be the responsibility of the school district. They will also be using the pool for scheduled use times and incentives programs. All uses of the pool will be scheduled through the county. The Board of Commissioners discussed changes in the wording of paragraph 4, second sentence as so, "said use will be scheduled with the Emery County Commission or their appointee so as to not interfere.." Commissioner Gary Kofford made a motion to approve the inter-local agreement with Emery County School District with the change to paragraph 2, second sentence to say, said use will be scheduled with the Emery County Commission or their appointee so as not to interfere... The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF EXEMPT PROPERTIES FOR 2007.

2007 PROPERTY TAX EXEMPTION

American Legion
Post 42
#1-130-18

Daughters of Utah
Pioneers-Hunt
#1-196-22

Daughters of Utah
Pioneers-Orange
#1-253-18

Daughters of Utah
Pioneers-Elmo
#1-72-16

Daughters of Utah
Pioneers-CD
#1-15-20

Desert Edge
Christian Chapel
#01-179-1

Emery County
Community
Foundation
#1-13-36

Ferron Cattlemans
Association
#5-87-27

First Baptist
Church of Green
River
#1-154A-26
#1-154A-27

First Baptist
Church of
Emery County
#1-126-45

Four Corners
Mental Health
#1-13-46
#1-195-9

Green River Bible
Church
#1-151G-36
#1-151F-18&19

Habitat for
Humanity
#1-23-21
#1-23-22

LDS Church
various #'s

Mountain View
Baptist Church
#1-177A-20

Orangeville City/
Housekeepers
#1-239-52

Rural Utah Child
Development
#1-180-20

Roman Catholic
Church
#3-50-16
#1-151H-25

Stuart B. Wilson
Orient Lodge
#1-151G-54

Rocky Mountain
West Baptist
Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

United Mine
Workers
Of America
#4-16-14

Utah Museum of
Natural History/
University Of
Utah
#5-56-2

Motion to approve the Property Tax Exemption list for 2007 was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

(10)
RATIFICATION OF APPLICATION FOR CAPITAL ASSISTANCE FOR A SENIOR CITIZENS ADA BUS.

Commissioner Kofford discussed application for capital assistance for a Senior Citizens ADA bus. This is a 80/20 split with UDOT. The application needed to be signed earlier, therefore that action needs to be ratified. Motion to approve ratifying the signing of an application with UDOT for capital assistance for a Senior Citizen ADA bus was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF SERVICE LINE AGREEMENT WITH QUESTAR.

Commissioner Kofford explained that the agreement is to remove the gas line at the old sheriff's building in Castle Dale. Castle Dale City owns the property now and they will be removing the building in the next two years. Commissioner Gary Kofford made a motion to approve a service line agreement with Questar. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
OPENING OF LAWN CARE BIDS. AWARDING OF BID.

The Board of Commissioners advertised for request for proposals for lawn care at the courthouse, Road Department and all the libraries in the county.

RFP's were received from the following:
1. Gatlan Huntington
2. Christy Rasmussen
3. Castle Valley Landscaping
4. Kyler Edgehouse
5. Earl Rojas
6. Laura's Lawncare
7. Cassi Lake

Motion to accept the bids as written , to take the bids and put them into a format that can be evaluated and to award the bid to the bidder or bidders that best suits the needs of the county

then to ratify that action in the next Commission Meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

(13)
DISCUSSION AND APPROVAL OF MUSEUM OF THE SAN RAFAEL ROOF PROBLEMS/SOLUTIONS.

Commissioner Horrocks contacted Lewis Stilson regarding the roof problems at the museum of the San Rafael. Lewis brought in another roofer to look at the situation and between the two contractors have determined that the shingles are too far gone to be repaired and provided a proposal for repairing the problem. Commissioner Kofford felt that we should get other contractors proposal. Commissioner Horrocks agreed with that but felt that the county needed to pay Lewis for his time. Commissioner Gary Kofford made a motion to advertise for RFP's to repair the roof and drainage problem at the Museum of the San Rafael. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(14)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to hire Pauline Stilson as Corrections Cook.

Sheriff Guymon requested approval to hire Pauline Stilson as the corrections cook. She will be full time with benefits, Grade 10 entry at $10.08 per hour. Motion to approve hiring Pauline Stilson as corrections cook at Grade 10 entry at $10.08 per hour was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

B. Approval of one step increase for Jolene Dalton/Library.

Jerilyn Mathis requested approval to give Jolene Dalton a one step increase. Jolene has completed her six month orientation period successfully. She would move from 4A at $8.12 per hour to 4B at $8.30 per hour. Motion to approve a one step increase for Jolene Dalton as requested was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

C. Presentation/discussion of Risk Management Program refund check.

The county participated in a Risk Management Program sponsored through Utah Counties Insurance Pool (UCIP) in 2006 and recently we were awarded $8,065.00, which means we obtained a 90% rating. Mary thanked the Risk Management Committee

and each department for helping with this program. By complying with UCIP's requirements in these programs we helped reduce the county's risk liability.

(15)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to approve the minutes dated April 17, 2007, as corrected, was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

(16)
COMMISSION REPORTS.

Commissioner Kofford

Commissioner Kofford reported UDOT has sent notice to contractors that sealed proposals will be received on the So. Moore Cut-Off Road until May 31, 2007. There will be a mandatory pre-bid conference on May 10, 2007 at Johansen and Tuttle Engineering.

He reported that Special Service District is looking into providing black top to the Reeder Subdivision Road. Comments were received by the Forest Service. Commissioner Kofford provided comments in support of this project.

He attended ULCT Road School in St. George last week. He received information regarding the Joint Highway Committee and Emery County's ongoing park access work into Goblin Valley.

Commissioner Horrocks

Commissioner Horrocks reported on the land swap with Castle Dale City. The deeds have been signed and recorded.

Ray Quinn attended Huntington City's Council meeting to acquire the cannon.

He talked about the Cleveland-Lloyd Dinosaur Quarry rededication. There was a good crowd who attended. BLM is working on new signage for the route to the quarry.

Commissioner Sitterud

Commissioner Sitterud talked some more about the cannon from Huntington City. Because we

are not able to get a cannon in time to put it up for the Veteran's Monument, Ray Quinn asked Huntington City to allow the cannon at the old city hall to be used for the monument. Huntington City does want the cannon to be replaced.

BLM RAC board members will be here tomorrow. He encouraged everyone to come and provide input to the BLM State Director.

The visitor's center at Goblin Valley is now complete. The inside will not be done until fall. To local artists Ben Grimes and Cliff Oviatt have been contacted to display their art there for now until the interior can be completed.

He attended Public Lands meeting during UAC meetings last week in Logan. They discussed road re-inventory on the Red Rock area.

(17)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(18)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 1, 2007

Present at the meeting was Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Judge Betty Burns, Judge Steven Stream, Deputy Clerk/Auditor Carol Cox, and other citizens.

The meeting was brought to order by Commissioner Drew Sitterud. The meeting was turned over to Judge Stream and Judge Burns.

Judge Stream informed the Board of Commissioners of an announcement from Supreme Justice Nehring, Chairman of Justice Court Study Committee during the recent judges conference held last week. The committee was created by the Judicial Council in 2006. Their goal is for judicial independence. Judges need to be free from both the reality and perception that their decisions are influenced by fiscal or political concerns. Preserve the ability of local government to maintain a local court. Eliminate concurrent jurisdiction with the district courts. The committees solution to some of the obstacles placed before them is to make the selection process more merit based. Uncouple the money and judge. If the judge has no interest in the revenue to the court, the concerns about inappropriate decisions, sentences and collection are lessened. Reduce the opportunity for inappropriate political influence in the retention process. Assure public confidence in the confidence of all justice court judges. Attract and retain good judges. The greater the pool of competent applicants, the better. Keeping them on the bench is also important. The committee plans to implement this process by making all justice court judges state employees by the year 2016. The justice court judges would be paid a fixed salary, established by statute, by the state of Utah. The total number of judges and the total cost of their salaries, benefits and education would be calculated, and a percentage of the statewide total fine revenue collected by Justice courts would be diverted to a state restricted account to fund these items. The rest of the staffing and support of the court would be the responsibility of the local government. Each judicial district would have a justice court selection committee, comprised of local officials, citizens, and the presiding justice court judge for that district. Implement retention elections for all justice court judges, and make the terms of office six years. They would require all new judges to have a four-year college degree. Moving to a full- time justice court judge would take place over a nine year process.

Judge Burns and Judge Stream both had questions for which they have tried to get answers. They have not been successful in getting those answers from the state. The reason for the meeting this day was mostly to inform the Commissioners of what is being proposed and to ask for the Commissioner's support, for as long as possible, in keeping this from happening.

Judge Burns announced that she will be retiring July 2008.

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 15, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore discussed a claim for five Durangos from Price Auto Group. The claim was for $685.00 over the amount authorized on Requisition #23 approved in an earlier meeting. According to policy she is not authorized to pay any amount over the amount of the requisition. The Commission must consider what to do about that. Commissioner Jeff Horrocks indicated that he met with Sheriff Guymon regarding the purchase of the vehicles and the discrepancy in the amount on the claim versus the amount authorized on the requisition. He indicated that Sheriff Guymon had something to say about that. Sheriff Guymon explained that he wanted to apologize for the discrepancy. It was a mistake that he made when filling out the paperwork. He declared that it will not happen again. Commissioner Jeff Horrocks indicated that he felt it was important to pay the vendor who delivered the vehicles to the county in good faith. Earlier, Sheriff Guymon turned in a new requisition reflecting the difference in the amount of the vehicles. Therefore, Commissioner Jeff Horrocks made a motion to authorize the Clerk/Auditor's office to cut a check to Price Auto Group for the amount of the approved requisition and to authorize payment of the additional amount. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

In other business, Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
33-07	(8) 16 Port Routers (8) Wireless Access point Library/LSTA Grant	5,975.52	Approved
34-07	Simrad Night Vision Device Training Night Vision Sheriff/Buffer Zone Grant	11,776.90	Approved
35-07	HP Spectrum Analyzer		

	Refurbished Unit/1 yr warranty Sheriff/Communications	19,385.00	Approved
36-07	(2) Microwave radios-Cedar Mtn. (2) Microwave radios-SO (8) Quad Interface Cards Sheriff/Communications	27,340.00	Approved
37-07	(5) Dodge Durangos Replaces-Requisition #23 Sheriff	121,755.00	Approved

One disposition was presented from the Clerk/Auditor's office for a vacuum.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit list and additional claims #183060 through and including #183194, the requisitions and dispositions as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
RICK LARSEN, DWR, QUARTERLY UPDATE.

Rick Larsen, DWR is taking the place of Derris Jones, who has retired. Mr. Larsen provided a brief update of DWR activity.

* He reported on Migrating Bird Day at Desert Lake. It was a cold, blustery day and turnout was low.
* He also reported on the upcoming Community Fishing Day program and proposed reconstruction of Ferron ponds. Money will be available in July for the project and they expect to begin work on the ponds in September.

(3)
JEFF KELSEY, DISCUSSION AND APPROVAL OF INSURANCE RENEWAL

Tabled until June 5, 2007.

(4)
JENNIFER THOMAS, REQUEST FOR FUNDING OF SCHOLARSHIPS FOR UNIVERSITY OF UTAH SCHOOL OF SUBSTANCE ABUSE.

Jennifer Thomas, Four Corners Behavioral Health came before the Board of Commissioners to request funding of scholarships to send two individuals to the University of Utah School of Substance Abuse. So far she has one staff member, Melisa Huntington committed to attending school. Jennifer is working on getting one other staff member to go.

Commissioner Gary Kofford made a motion to fund sending one staff member in the amount of $254.00 to University of Utah School of Substance Abuse. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Gary Kofford made a motion to come out of the regular Commission meeting and move into a Public Hearing to receive comment on amending the 2007 budgets for the Emery County General Fund, Special Revenue Funds, and Capital Project Funds. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
10:00 A.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON AMENDING THE 2007 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, AND CAPITAL PROJECT FUNDS.

Clerk/Auditor Brenda Dugmore explained that there has been a change in the law regulating the way Assessing & Collecting is accounted for. Therefore, the county needs to spend down the amount in the fund balance in order to bring the county into compliance. The Commissioners met earlier in a published meeting to discuss how to spend the funds.

Details of the budget amendment were distributed to the public in attendance.

Additions to the General Fund were $672,600.00
Additions to the Capital Replacement Fund were $5,872,600.00, which reflects the funds for the swimming pool project.
Additions to Drug Task Force Fund were $75,000.00.

The meeting was opened to the public for comment on the amendments to the 2007 budget.

Commissioner Kofford asked to have the Museum budget increased to $150,000.00 to reflect the cost of redoing the roof as earlier discussed.

There were no more comments.

Motion to come out of the Public Hearing and return to the regular meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

(6)

CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, AND CAPITAL PROJECT FUNDS.

Motion to approve Resolution 051507 amending the 2007 budget for Emery County General Fund, Special Revenue Funds, and Capital Project Funds with the correction of adding the revenue from the county auction to the revenue side of the Museum roofing project, was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CITIZEN CONCERNS

Bell Dellos asked for a report of how the county auction went. Commissioner Gary Kofford reported that the auction went well. In spite of the cold the sale was very well attended. Everything was sold. The revenue from the sale is estimated to be in excess of $58,000.00 before paying for advertising and RMA.

Attorney David Blackwell discussed changes in the agreement between Emery County School District and Emery County regarding the swimming pool project. After approval of the agreement with the school District in the last Commission Meeting the school district wanted to add a couple of words on page 2, paragraph 2 regarding the use of the parking lot. #9, an addendum was also added to the agreement which is an indemnity clause. They also did not want to call the agreement an inter-local agreement, because it is a one time only thing. Commissioner Jeff Horrocks made a motion to approve making the recommended word changes and adding the addendum clause tot he agreement with the Emery County School District. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND EMERY COUNTY.

Tabled

(9)
APPROVAL OF RFP PROPOSAL FROM STILSON CONSTRUCTION TO REDESIGN

ROOF AT THE MUSEUM OF THE SAN RAFAEL.

Commissioner Jeff Horrocks discussed RFP proposal from Stilson Construction to redesign the roof at the Museum of the San Rafael. Stilson Construction was the only contractor who showed up at a mandatory site showing for the roof redesign project. His bid was $124,808.00 for the project, $11,800.00 for the heat tape, and $10,509.00 for replacement materials and a fifteen year warranty on the membrane. The total bid for the project was for $147,117.00. They discussed whether to use architectural shingles or wood shingles. It was decided that architectural shingles would be the best option. There has been $100,000.00 set aside for the project. They discussed where to find the extra amount to put with the funds put aside to get the job done.
Commissioner Gary Kofford made a motion to accept Stilson Construction's bid, choosing architectural shingles and look for extra funds to put with the $100,000.00 put aside for the project. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF A BEER LICENSE FOR MILLSITE RESTAURANT/DREW LEROY.

A Class A/Class B beer license application was presented for Drew LeRoy DBA: Millsite Restaurant. Sheriff Guymon has completed his background check and has signed the application.
Commissioner Gary Kofford made a motion to approve a Class A/Class B license to sell beer for Drew LeRoy DBA: Millsite Restaurant. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND HUGHES GENERAL CONTRACTORS, INC. FOR EMERY COUNTY POOL COMPLEX CONSTRUCTION MANAGER.

Bids were opened and awarded in an earlier meeting for the general contractor on the swimming pool project. Hughes General Contractors, Inc. was awarded the bid for the project. Attorney David Blackwell discussed the agreement with Hughes General Contractors, Inc. He asked if we had the guaranteed maximum price for the project. Commissioner Sitterud indicated that we do not have that yet. They are still waiting for sub-contractors to bring prices. It could be up to a year from when they start building to get the guaranteed maximum price. Mr. Blackwell wondered if they wanted to wait until we have that price. Commissioner Sitterud asked if maybe we could approve the contract contingent upon getting that price. Mr. Blackwell talked about the sales tax that the Tax Commission says that we will be responsible for. The rules say that

government is exempt from paying sales tax. However, a phone call to the Tax Commission office indicated, adamantly, that we would be responsible for paying sale tax on the materials for the project. He has not had much time to look into the rule regarding this issue. He will continue to look into it. This is the reason for the delay in getting the guaranteed maximum price. If the county has to pay sales tax on the materials this will add quite a bit to the price of the project. Motion to approve the contract with Hughes General Contractor, Inc contingent upon the guaranteed maximum price that meets the budget that the Commission agreed on was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF BILLING SERVICE AGREEMENT WITH JCI BILLING SERVICES, INC. FOR PROCESSING ALL AMBULANCE CLAIMS.

Clerk/Auditor Brenda Dugmore presented a service agreement with JCI Billing Services, Inc. for processing all ambulance claims. The charge is $20.00 per claim. The agreement is renewable each year. Attorney David Blackwell has reviewed the agreement and recommends signing it. Commissioner Gary Kofford made a motion to approve a billing service agreement with JCI Billing Services, Inc. as written. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(13)
DISCUSSION OF DISPOSITION OF CHAIN LINK FENCE AT OLD SHERIFF'S OFFICE BUILDING.

Commissioner Jeff Horrocks indicated that he has met with Castle Dale City Mayor, Neal Peacock regarding the fence surrounding the old Sheriff's building. Mayor Peacock would like to have the fence removed as soon as possible so that a curb and gutter project can get underway. James Nielsen, Weed and Mosquito spoke with Commissioner Horrocks and indicated that he would like to relocate the fence to the Weed/Mosquito yard to better secure their yard. Sheriff Guymon informed the Commissioners that the serpentine wire at the top of the fence will be very difficult and hazardous to remove. James indicated to Commissioner Horrocks that he and his crew can remove what they need. The county will need to remove the rest of the fencing as soon as possible. Commissioner Jeff Horrocks made a motion to allow James Nielsen and the Weed and Mosquito crew to remove the chain link fencing at the old sheriff's building. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
APPOINTMENT TO THE LIBRARY BOARD.

Commissioner Gary Kofford reported that the Library Board advertised for board members to represent Ferron and Elmo. The board recommended Bill Luce, Ferron, Tracy Urie, Ferron and Jackie Allred, Elmo. Commissioner Gary Kofford made a motion to appoint Bill Luce, Tracy Urie and Jackie Allred to the Library Board. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
APPOINTMENT TO THE EMERY COUNTY SPECIAL SERVICE DISTRICT #1.

Commissioner Gary Kofford reported that the Special Service District #1 has three openings. Terms expired for Dean King, Bevan Wilson and Kent Petersen. Applications were received from the three whose terms have expired as well as two others. The SSD# 1 board recommended re-appointing Dean King, Bevan Wilson and Kent Petersen. Commissioner Gary Kofford made a motion to re-appoint Dean King, Bevan Wilson and Kent Petersen to the Special Service District #1 Board. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(16)
DISCUSSION AND APPROVAL OF DISPOSAL OF LOADER AT THE ROAD SHOP.

Road Department Supervisor, Morris Sorensen discussed disposal of a loader at the Road Shop. The loader has been in Green River for several years. It has been mostly used to transfer salt and sand. It has no brakes and has been red tagged for a year. He recommended moving towards disposing of the loader through closed bids. He indicated that the equipment is worth $8,500.00. To repair the brakes will cost whomever gets it approximately $6,000.00. Commissioner Gary Kofford made a motion to advertise for two weeks for sealed bids to buy the loader with a beginning bid of $8,500.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF TAX DEFERRAL AGREEMENT FOR TONY LEMIEUX.

There was no need to take action on this. It has been resolved.

(18)
DISCUSSION REGARDING TITLE OF PROPERTY NEAR GREEN RIVER WHICH THE COUNTY ADVERTISED FOR REQUEST TO LEASE OR PURCHASE.

Commissioner Sitterud explained that Emery County had began the process to dispose of property below Green River. The Commissioners received a letter from the BLM director indicating that the property belongs to the BLM and not Emery County. We need to cancel any action we have taken regarding this property. Commissioner Jeff Horrocks made a motion to cancel all action taken to sale or lease property in Green River City as discussed. The motion was seconded by Commissioner Gary Koff ord and approved by all members present.

(19)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to hire Owen Olsen as a part-time maintenance worker for the Library System.

Motion to hire Owen Olsen as a part-time maintenance worker for the Library system was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present. Mr. Olsen will provide all the tools he needs for his job.
Commissioner Kofford discussed transportation options for Mr. Olsen. He will be going from Emery to Elmo and also spending one day a week in Green River. They talked about paying him mileage or providing him with a vehicle. If he is provided a vehicle, can he keep the vehicle at his home and travel to the various libraries from his home in Cleveland? Brenda Dugmore reminded the Commissioners that the Library is separate from the County and as such the use and maintenance of a vehicle will have to come out of the Library budget. Commissioner Horrocks asked Sheriff Guymon if Mr. Olsen could use the old Communications pickup truck that is currently behind the old sheriff's building. Sheriff Guymon indicated that the truck is usually used for Bret's temporary help in the summer. Bret does not have a temporary employee at this time so the truck is available to be used. Commissioner Jeff Horrocks made a motion to provide the Communications truck for Owen Olsen to use and allow him to keep the truck at his house to work from there. The cost of use and maintenance of the truck will come out of the Library budget. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Approval to hire Casey Jo Reid as a part time janitor at the Castle Dale Library.
Motion to hire Casey Jo Reid as a part time janitor at the Castle Dale Library was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

(20)
APPROVAL OF COMMISSION MEETING MINUTES.

Motion to approve the minutes of a special Commission Meeting held on May 1, 2007 as corrected was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks

and approved by all members present.

Motion to approve the minutes of the regular Commission Meeting held on May 1, 2007 as corrected was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

(21)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford, Commissioner Horrocks and Leslie Bolinder attended the R.S.V.P. Banquet for the senior volunteers in the county that was held at the Museum of the San Rafael last Friday. Betty Hatch and Laurie Pitchforth do an excellent job.

He attended an Aging meeting recently. He discussed a van available through UDOT funding.

Regarding Planning and Zoning under Lands Council, the Commissioners recently met with Mark Ward, Attorney for UAC regarding dealing with the RMP issues in the various inventory areas that are under Kimball's ruling. These lands are lands that, under the Babbit inventory and BLM inventory may be suitable for Wilderness Study areas. There are twenty-seven specific areas that they are writing to. In order to make them part of the twenty-seven areas it was decided to make them an addendum to the county's general plan. In order to do that there is a process to move through. The Planning Commission has set a public hearing date for June 13, 2007 at 7 pm to address the addendum. Provided they receive a favorable vote then it would go to the county. The county's idea is that we would have a public hearing on the 3rd of July to get to the BLM. We need this in finish form right away to get moving on this. A lot of time is put into this effort.

Commissioner Kofford reported on the progress in the Senior Citizens Center in Green River and CIB funding.

Special Service District has completed another stretch of road to Goblin Valley in conjunction with State Parks Access.

There will be a site showing with the seven contractors who have bid on Moore Cut-Off Road. UDOT will be opening the bids on May 31, 2007 and notify Johansen & Tuttle Engineering then SSD#1 will award the bid.

Commissioner Horrocks

He met recently with the Lawrence Cemetery Preservation Committee regarding the need for a sexton, expansion, structure fees for items such as opening of graves, etc. They will meet again soon.

Travel Council met recently where they discussed the TRT funding. They also discussed the golf course in Ferron and Green River. Mike McCandless reported that on the applications received from Green River for assistance on the Green River Golf Course. They agreed to fund up to $20,000.00 depending on the funding from CIB. There is great interest in the new TRT money and they hope to see some good things come out of it.

He recently with the state director from the BLM. Ray Petersen reported on that meeting.

Sheriff Guymon reported on the upcoming San Rafael Swell Bike Festival.

Commissioner Horrocks is currently in the process of looking at the purchasing policy and travel policy will be getting with the department heads and elected officials to get their input. He may by the end of the year suggest some changes.

Commissioner Sitterud

Commissioner Sitterud reported on the upcoming Miss Emery County Pageant. The winner of the Miss Emery County Pageant gets to take a young girl to the Miss Utah Pageant with her. Usually it is a family member . This year our Miss Emery County, Christine Johansen asked to have a Little Miss Emery County Pageant. The winner will accompany her for the day to the Miss Utah Pageant. There are 10 girls signed up for the pageant. The pageant will be held on June 2, 2007. We need people to support this pageant and the Miss Emery County Pageant.

He attended a meeting for the nominating committee of the Big Game Board. There are three positions open on the board. There was a huge list of people applicants. They spent the whole day going through the list. They have sent the final list to the governor.

He reported on the local artist who have art work in the visitor center at Goblin Valley.

He reported on the video clip of our area being shown at The Gateway.

He reported on the ATV ride from Millsite Golf Course to Green River Golf Course with the State Parks**.** They are promoting this ride which will be in June. They have a lot of interest in this ride.

(22)

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(23)
ADJOURNMENT.

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 5, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #183304 through and including #183476 for payment.

Requisitions were presented for the following:

38-07	(2) Celle task chairs	Commission	926.24
39-07	Computer	Citizen Corp Grant/Sheriff	1,249.92
40-07	Bi-Directional Amp for Jail	Sheriff/Jail	560.18
41-07	(35) Kenwood 110 Watt mobile Radios with speakers/antennas	EMS Grant/Sheriff	39,101.30
43/07	40 hp Mercury outboard motor	Weed/Mosquito	4,021.00
44-07	Dell Laptop Computer	Drug Task Force/Sheriff	2,699.00
45-07	(2) Range Finders	Buffer Zone Grant/Sheriff	1,778.02
46-07	(3) Nikon Camera Kits	Buffer Zone Grant/Sheriff	6,588.00
47-07	(10) Palm Treo 700 wx/PDA	Buffer Zone Grant/Sheriff	6,090.00
48-07	(2) Honda 2000 Watt Generator	Buffer Zone Grant/Sheriff	2,198.00
49-07	Honda 650 Generator	Buffer Zone Grant/Sheriff	3,647.00
50-07	(2) Swarovski 20x60 Spotting Scope	Buffer Zone Grant/Sheriff	3,698.04
51-07	Swarovski 15x56 Binocular	Buffer Zone Grant/Sheriff	1,829.01
52-07	(5) Swarovski 10x42 Binoculars	Buffer Zone Grant/Sheriff	6,645.05
53-07	(4) Laptop Computers	Buffer Zone Grant/Sheriff	10,626.56
54-07	RS3000 Power Inverter	Buffer Zone Grant/Sheriff	1,862.03
55-07	Axis Camera with mount	Buffer Zone Grant/Sheriff	1,280.86
56-07	Watchguard Firebox x750e Firewall	Buffer Zone Grant/Sheriff	2,054.99
57-07	566 T Orion II Transceiver	Buffer Zone Grant/Sheriff	5,140.00
58-07	Kenwood UHF Repeater	Buffer Zone Grant/Sheriff	1,900.00
59-07	(2) Kenwood UHF Repeater	Buffer Zone Grant/Sheriff	1,780.00
60-07	Kenwood 110 W UHF Mobile Radio with full control panel	Buffer Zone Grant/Sheriff	1,113.20
61-07	(23) Kenwood VHF Radio with antenna/carry case	Buffer Zone Grant/Sheriff	10,483.40
62-07	(2) Kenwood VHF Mobile Radio	Buffer Zone Grant/Sheriff	840.00
63-07	(2) Kenwood 450-500 UHF Radio	Buffer Zone Grant/Sheriff	880.00
64-07	(2) Tactical TCB-41C2 Packages	Buffer Zone Grant/Sheriff	37,990.00
65-07	(4) Teleware 4546 UHF Duplexer	Buffer Zone Grant/Sheriff	5,619.64

66-07	(8) SMC Wireless Bridge	Buffer Zone Grant/Sheriff	4,332.91
67-07	Teleware UHF Duplexer	Buffer Zone Grant/Sheriff	5,619.68
68-07	(2) AR-15 Patrol Rifles With Eotech sights	Buffer Zone Grant/Sheriff	2,210.00
69-07	(4) PVS-14 Night Vision (5) Helmet Mounts for PVS-14	Buffer Zone Grant/Sheriff	14,625.60
70-07	80 Watt Solar Module	Buffer Zone Grant/Sheriff	370.31
71-07	LPT-827 Tower w/Powder Coating	Buffer Zone Grant/Sheriff	2,404.00
72-07	LMR 400 Cable 500 ft	Buffer Zone Grant/Sheriff	320.00
73-07	Air Conditioner-Orangeville	Library	1,795.00

There were no dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims and requisitions. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
JEFF KELSEY, DISCUSSION AND APPROVAL OF INSURANCE RENEWAL.

Jeff Kelsey, Performax reviewed a summary of expenses for the period of July 1, 2006 through May 31, 2007. He also reviewed the offers from insurance carriers for re-insurance claim processor. Jeff recommending going with US Fire for re-insurance processor and retain CBSA. The renewal date is July 1, 2007. Commissioner Gary Kofford made a motion to accept Jeff Kelsey's recommendation to go with US Fire for re-insurance and retain CBSA as Emery County's insurance carrier for 2007-2008. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present. Commissioner Gary Kofford made an amendment to his motion to approve allowing Jeff Kelsey to come back to the Commission if by chance he missed anything. The amendment to the motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
JAN BODILY, FOUR CORNERS BEHAVIORAL HEALTH, PRESENTATION AND APPROVAL OF AREA ANNUAL PLAN.

Jan Bodily, Four Corners Behavioral Health presented the Board of Commissioners with their FY 2008 Area Annual Plan. The plan defines and outlines what the plan should be. The plan defined a few new things for 2008, one of which is more funds for the Drug Court Program. Ms. Bodily had a signature page for the Board of Commissioners to sign and asked for their approval and signature to hand in to the Division. Each Commissioner acknowledged how great the Drug Court Program is and hope to see it continue to be funded. Commissioner Gary Kofford made a motion to approve and accept the FY2008 Area Annual Plan for Four Corners Behavioral Health

and approve the signing of the signature the page. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
DELYNN FIELDING/MIKE MCCANDLESS, PRESENTATION OF RESULTS FROM BEAR (BUSINESS EXPANSION AND RETENTION) PROGRAM AND DISCUSS PLANS FOR THE FUTURE.

Delynn Fielding and Mike McCandless presented the results from BEAR, Business Expansion and Retention program and discussed plans for the future. There were 506 surveys completed and Emery and Carbon County. In Emery County 30% of the business owners were satisfied with municipal services. However, in Carbon County the percentage of satisfaction with municipal services was not as good. The plan is to offer to business owners classes such as marketing, capital sources, internal cash flow, strategic planning and internet use in business. They are working on expanding the program to other counties. If this works out they will be able to develop a data base for rural business trends that will be unparalleled to anything else in the state. They talked about tax savings through tax credits that go back to the businesses.

(5)
CITIZEN CONCERNS
None

(6)
RATIFICATION OF AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY SCHOOL DISTRICT ON SWIMMING POOL.

In the May 15, 2007 Commission Meeting an agreement between Emery County and the Emery County School District for the Swimming Pool Project was presented for consideration and approval. The School District requested an indemnity clause be added to the agreement. This was done and the document was signed. Commissioner Jeff Horrocks made a motion to ratify the signing of an agreement between Emery County and Emery County School District regarding property for the Swimming Pool Project. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)

RATIFICATION OF AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND EMERY COUNTY.

Tabled

(8)
CONSIDERATION AND APPROVAL OF JUDGEMENT LEVY DUE TO CANYON FUEL TAX PROTEST.

Clerk/Auditor Brenda Dugmore reported that the county, as a result of Canyon Fuel's tax protest, had to pay back approximately $20,000.00. State code says we can only do a judgement levy on a protested amount over $5,000.00. The pro to doing a judgement levy is that the company that protest, namely centrally assessed property owner ends up paying the majority of that $20,000.00. If we do not do a judgement levy we are just out of the $20,000.00 and you cannot go back and try to re-coop the money in future years. If you as the County Commissioners choose to do a judgement levy then we will have to go through the public process and the question will be placed on the August ballot with the School District's judgement levy. Commissioner Gary Kofford made a motion to move towards a judgement levy on Canyon Fuel. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
RATIFICATION OF BID AWARD TO LOFTHOUSE ELECTRIC FOR REMOVAL /INSTALLATION OF POWER LINE AT CEDAR MOUNTAIN COMMUNICATION TOWER.

Two bids were received in the Clerk/Auditor's office for removal/installation of power line at Cedar Mountain Communication Tower. The bids were opened in the Clerk/Auditor's office by the Commissioners. The bids were as follows: Lofthouse Electric, $2,650.00 and Dean Allen Electric, $2,800.00. Lofthouse Electric was the low bid. Commissioner Gary Kofford made a motion to ratify the awarding of a bid to Loft House Electric in the amount of $2,650.00 for removal/installation of power line at Cedar Mountain Communication Tower. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT.

North Emery Water Users Special Service District is doing some remodeling of their building and asked to have the $281.00 building permit fee waived.
Commissioner Gary Kofford made a motion to approve waiving the $281.87 building permit fee

for North Emery Water Users Special Service District. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF DRUG TASK FORCE GRANT.

The Drug Task Force Grant is an ongoing grant renewable each year. There is no match required. The State raised the amount of the grant which is now for up to $75,000.00. Commissioner Jeff Horrocks made a motion to approve the signing of a Drug Task Force Grant. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF CONTRACT FOR THE ROOFING PROJECT AT THE MUSEUM OF THE SAN RAFAEL.

The bids has been awarded to Stilson Construction as contractor for the roofing project at the Museum of the San Rafael. The bid was for $142,117.00 to replace the shingles and membrane and refinish the louvers. An agreement with Stilson Construction was reviewed for consideration. Commissioner Jeff Horrocks made a motion to approve an agreement between Emery County and Stilson Construction for a roofing project at the Museum of the San Rafael. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR CALEB SITTERUD.

Commissioner Sitterud read a letter from Caleb Sitterud asking for assistance by way of writing-off his ambulance bill in the amount of $1,172.00. Caleb is still recovering from the accident and is not able to work. His schooling has been hampered due to his head trauma injuries. His father is not able to work due to his disability and his mother is working 2 jobs to keep the family going. Motion to write-off the ambulance bill in the amount of $1,172.00 for Caleb Sitterud was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and the motion passed. Commissioner Sitterud stepped down from voting on this matter due to the fact that he is related to Caleb.

(14)
CONSIDERATION AND APPROVAL OF RETIREMENT CONTRIBUTION RATES

FOR JULY 1, 2007 - JUNE 30, 2008.

Clerk/Auditor Brenda Dugmore presented the retirement contribution rates for July 1, 2007 through June 30, 2008.

July 1, 2006-June 30, 2007		**July 1, 2007-June 30, 2008**		
Non-contributory	13.58%	Non-contributory	13.61%	.03% increase
Public Safety	22.38%	Public Safety	22.61%	.23% increase

Commissioner Jeff Horrocks made a motion to approve the state retirement contribution rates for July 1,2007-June 30, 2008 as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING COMMISSIONER JEFF HORROCKS TO SERVE ON THE BOARD OF THE UTAH LOCAL GOVERNMENT TRUST.

Commissioner Jeff Horrocks has been elected to serve on the board of Utah Local Governments Trust. A resolution was presented for approval authorizing Commissioner Horrocks to serve on the ULGT board. During any actions taken by the Trust Commissioner Horrocks will take not action on any matters that involve Emery County due to conflict of interest. Commissioner Gary Kofford made a motion to approve Resolution 07-05-07A authorizing Commissioner Jeff Horrocks to serve on the board of Utah Local Governments Trust. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF RESOLUTION EXPRESSING DISAPPROVAL OF THE PROPOSED "VOTER CONFIDENCE AND INCREASED ACCESSIBILITY ACT OF 2007' (HR811)

Commissioner Sitterud explained that House Resolution 811 would do away with using the DRE's for the election process. UAC has put together a resolution disapproving of HR811 and ask that each county sign the resolution. The majority of the twenty-nine counties in the state have already signed the resolution. It is Emery County's stand that we have invested several hundreds of dollars in additional funds to warehouse the 40 DRE electronic voting machines, as well as revamping the election process to accommodate the machines and train personnel. To change the new voting system would actually erode voter confidence in the election process and burden Emery County with additional expenses associated with a change to another voting

system. Commissioner Gary Kofford made a motion to approve Resolution 07-0507B expressing disapproval of the proposed HR811. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF SIGNATURE AUTHORIZATION FORM FOR JCI BILLING INC.

The signature authorization for JCI Billing needs to be updated. The old one has Ira Hatch on it. Commissioner Jeff Horrocks made a motion to approve changing the signature authorization for JCI Billing, Inc. to Drew Sitterud, Emery County Commission Chairman. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
CONSIDERATION AND APPROVAL OF APPLICATION FOR ELIGIBILITY OF SURPLUS PROPERTY PROGRAM.

After looking over the application it was noted that Morris Sorensen, Road Department Supervisor needed to be added to the eligibility list. Commissioner Gary Kofford made a motion to approve the application for eligibility of surplus property program and to add Morris Sorensen, Road Department to the eligibility list. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(19)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Morris Sorensen requested a one step increase for Thad Morris who has completed his six month orientation period successfully.
He will move from 12A at $11.00 per hour to 12B at $11.33 per hour effective June 18, 2007. Motion to approve a one step increase for Thad Morris as proposed was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

B. Sheriff Guymon requested approval to hire Jan Luke as a full time corrections secretary with benefits.
Interviews and background checks were conducted and Sheriff LaMar Guymon requested approval to hire Janalee Luke as a full time corrections secretary with benefits. Her existing

wage will remain the same at 8D, $10.22 per hour. Commissioner Jeff Horrocks made a motion to approve hiring Janalee Luke as full time Corrections Secretary as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

C. Clerk/Auditor, Brenda Dugmore requested approval to start the recruitment process for a part time deputy clerk/auditor.
Brenda Dugmore requested approval to start the hiring process for a part time deputy clerk/auditor to replace the vacancy left by Jan. Commissioner Jeff Horrocks made a motion to approve starting the hiring process for a part time deputy clerk/auditor. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

D. Morris Sorensen has hired Brandon Larsen as a 90 day temporary employee.
No action was needed on this matter.

In other business, Mary reported that there was an accident involving a deputy's vehicle. The vehicle has been totaled. The deputy was not hurt. UCIP, Emery County's insurance carrier will reimburse the county $22,042.00 to replace the vehicle. The cost to replace the 911 decals was not included in that cost. We will receive another check to replace the decals. UCIP will be picking up the vehicle to salvage it. We will need to get bids for a replacement vehicle.

(20)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated May 15, 2007 as corrected. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(21)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on progress of the Lawrence Cemetery Committee. They have a grant to upgrade the road and locate graves.

The Fire District was scheduled to meet on the 14th of May. However, they did not meet due to illness of Fire Chief Garth Childs. He attended a Utah Tourism Conference in Price. We had unbelievably positive results and comments.

Commissioner Kofford

The road up to Rilda Canyon is now under construction and that project is moving along. The bidding process for South Moore was opened and completed last Thursday. Nielson Construction Company was the apparent low bidder. The process still needs to be reviewed by SSD #1. However, it appears that Nielson Construction will have that project for $4,864,870.00 which is about $200,000.00 under the engineers estimate.

Regarding the Green River Senior Citizen Center, Jim Dressler, Architect for the project will meet here with the commissioners and anyone else interested on Monday the 11th at 11 am. He has the plans put together and they expect advertising to begin shortly thereafter.

On the 13th at 7pm there is a hearing regarding Planning and Zoning Commission on amendments to the Emery County General Plan. Copies are in the Clerk/Auditor's office. On July 3 will be Commission hearing on this related item.

Commissioner Sitterud

He reported on the proposed boat dock for Joe's Valley Reservoir. It is sitting at the parks department until it has been paid for. The grant was written. The person that administered the grant has retired and has not been replaced. So, until there is a new administer over the project we are at a stand still. We probably will not get the dock until late fall.

He shared his experience with Reese Stein and the television broadcast of a tour on the San Rafael. They hope to be able to get Mr. Stein to come back again during the bike festival on the Swell.

The Little Miss Emery County Pageant had eleven girls competing to be crowned Little Miss Emery County. The winner was Allison Woolsey. She and her mother will accompany Miss Emery County, Christine Johansen to the Miss Utah Pageant. He thanked the Pageant Committee members for all their hard work.

Elected officials met with Mike Swallow regarding the salary wage survey that was recently conducted. They are moving forward on this matter and hope to have something in place soon.

Historic Preservation is looking at putting an information panel at the Emery City Park. UDOT will donate a flat rock to be used for a sign at the Swinging Bridge area.

Sheriff Guymon reported on MECCA's Bike Festival. They had approximately 150 people attend. Sheriff's Posse put on the dinner and had others who donated time to help.

(22)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(23)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 19, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/auditor Brenda Dugmore, presented the Warrant Check Edit List #183633 through and including #183775 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
74-07	Truck bed for Peterbuilt Weed/Mosquito	3,800.00	Approved
75-07	Equipment/Hauler Trailer Weed/Mosquito	15,950.00	Approved

Motion to approve payment of the Warrant Check Edit List and requisitions was made by Commissioner Gary Kofford, Seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
ROGER BANKERT, BLM, QUARTERLY UPDATE.
Mr. Bankert was not able to attend the meeting.

(3)
MESIA NYMAN, FOREST SERVICE, QUARTERLY UPDATE

Mesia Nyman, Forest Service, provided the following update:

- Roads are now open from Ferron to Nine Mile. The snow has melted and the roads are passable. In Orangeville the roads are open to Ephraim. There are still snow drifts on the Skyline.
- Alice Carlson, Department Supervisor is leaving at the end of July. They expect to have a new supervisor in the next three months.
- They experienced successful fuel burn of approximately 1,900 acres of brush in the pines area.
- Public Lands Council, on the 28th of June will be touring the pest survey areas. She reported on the Spruce Beetle which is the only beetle in the state of Utah which is at epidemic proportions. They have reached as far as Electric Lake and are heading north. Other pest she reported on were the Anglim Bark Beetle and Mountain Pine Beetle which have increased slightly but not at an epidemic rate. There are other bugs working on tress and is to be expected especially in a dry year.
- also during the Public Lands Council tour they will be visiting the burn areas and looking at areas from two years ago do some comparisons.
- on the 29th of June there will be a ribbon cutting ceremony at Mammoth Lake to celebrate the recently installed information kiosk.
- they currently have 7 timber sales. They are all small, under 350 acres each and all in dead spruce.
- Dominion Gas Company is putting mag chloride on the road from Potters to the highway.

(4)
MACK HUNTINGTON, CONSIDERATION OF MASTER PLAN AMENDMENTS AND SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING PROPOSED AMENDMENTS

Commissioner Gary Kofford made a motion to set a public hearing for July 3, 2007 at 10:00 am to receive comment on a proposed addendum to Emery County General Plan. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)

CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND EMERY COUNTY.

Attorney David Blackwell has reviewed the agreement and recommended signing the document. Commissioner Gary Kofford made a motion to approve an agreement between the Utah Division of Forestry, Fire, and State Lands and Emery County. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR ORANGEVILLE CITY FOR COMMUNITY CENTER AND REMODELING OF CITY HALL.

Commissioner Sitterud explained that Orangeville City is remodeling their community center and city hall. They have received CIB funding and they are ready to build. The city requested to have the building permit fees waived. The total for both fees is $4,028.59. Commissioner Gary Kofford made a motion to waive the building permit fees totaling $4,028.59 for Orangeville City. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR MUSEUM OF THE SAN RAFAEL NEW ROOF.

Commissioner Jeff Horrocks made a motion to waive the building permit fee for the roofing project at the Museum of the San Rafael. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF LANDFILL FEE WAIVER FOR AL CHRISTENSEN'S HOUSE DEMOLITION.

Commissioner Kofford discussed a request from Al Christensen to consider reducing or waiving the fee for receiving materials at the landfill from the demolition of his home in Cleveland. Currently the fee structure for receiving materials from commercial and residential demolition at the landfill is $12.00 a ton. This makes his demo fee $2,400.00 plus he has to pay $900.00 for a state permit. Then, when he builds his home he has to pay a building permit adding to the cost. A few years ago the county opted to put into place a fee schedule charging contractors for material brought into the landfill and in most cases that may still be applicable. He discussed

possibly charging a flat fee. He asked for some input and discussion. Commissioner Horrocks wondered if we weren't stifling growth in the county by charging what we do charge. He recommended charging a flat fee of $300.00 across the board. Commissioner Kofford wondered if, by charging such a exorbitant amount we would be encouraging people to haul the materials to remote areas instead of the landfill. After much discussion on this matter, Commissioner Gary Kofford made a motion to set the fee for materials brought into the landfill by commercial contractors at $12.00 a ton up to a maximum amount of $200.00, effective today June 19, 2007. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Gary Kofford made a motion to waive the $2,400.00 prior demo fee for Al Christensen and apply the new flat fee of $200.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF CONTRACT WITH TRADITIONS HEALTH CARE, INC. TO PROVIDE CONSULTING AND OPERATIONAL SERVICE TO EMERY CARE AND REHABILITATION.

Traditions Health Care, Inc. is the current consulting and operational service for Emery Care and Rehabilitation and has been for the past nine years. It came the attention of the Board of Commissioners that there has not been a signed contract with Traditions Health Care, Inc. in place. The nursing home board, through an agreement that was not signed, has been paying $1,500.00 a month to Traditions for operation of the nursing home. Recently, Traditions has brought in accounting services, IT services, billing of physical therapy services and other services. Traditions is asking for $4,000.00 a month. There is not a lot of companies out there that operate nursing homes. The nursing home board has found that they could not get these kind of services for less that this amount. Commissioner Kofford wondered if this wasn't something for the Nursing Home Board to decide. The Nursing Home is owned by Emery County but is run by a board and is self sufficient at this time. Commissioner Sitterud asked that the Board of Commissioners support the nursing home board in their decision to contract with Traditions Health Care, Inc. Commissioner Gary Kofford made a motion to support the nursing home board in their decision to sign a contract with Traditions Health Care, Inc. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
CITIZEN CONCERNS

None

(11)
CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING SOUTHEASTERN UTAH REGIONAL WILDFIRE PROTECTION PLAN.

Public Lands Director, Ray Petersen explained that the Southeastern Utah Regional Wildfire has developed a regional plan providing guidelines for fire protection between agencies. The plan provides for the implementing of equipment, man power and other resources and is a cooperative with Carbon, Emery, Grand and San Juan Counties. Commissioner Gary Kofford made a motion to adopt and sign the Southeastern Utah Regional Wildfire Protection Plan. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF INTERAGENCY AGREEMENT BETWEEN EMERY COUNTY AND DEPARTMENT OF WORKFORCE SERVICES FOR DWS EMPLOYEE TELEPHONE SURVEY.

Ben Heaton, Emery TelCom explained that the survey has been placed on the fast tract as the work is be to completed by June 30, 2007. He explained that he though that the agreement contained a provision for 2.5 % administration fee to be paid to Emery County as the administrator of the project but it is not in the agreement. The Board of Commissioners were in agreement that the county needs to cover the cost of administering the funds for the project. Mr. Heaton agreed and was willing to pay the 2.5 % administration fee. Commissioner Gary Kofford made a motion to approve the interagency agreement between Emery County and Department of Workforce Services with the stipulation of adding the 2.5 % administration fee to the agreement and if not able to get it in this agreement then to not accept another agreement without the clause in the document. Commissioner Jeff Horrocks amended the motion to charge the 2.5% fee for administration cost. Commissioner Gary Kofford accepted Commissioner Jeff Horrock's amendment to his motion and the motion passed.

(13)
CONSIDERATION AND APPROVAL OF BOAT DOCK AT JOE'S VALLEY RESERVOIR.

Commissioner Sitterud explained that there is no contract at this time. The Park Service administrator of the grant has retired and did not finish the grant before he left. The new administrator has put the grant on the fast track but is not experienced enough to know what to do. There are a few other problems associated with the dock and so the Board of Commissioners decided to table this until there is a contract to consider.

(14)
DISCUSSION OF SLAUGHTER HOUSE DITCH.

The slaughter house ditch is in Castle Dale City. It comes off the canal through Craig Johansen's property, past the slaughter house and along the property for the new swimming pool. There are actually two ditches. There is a head ditch on Bill Jorgensen's property and then the slaughter house ditch goes by and on to Olsen's and to Gary Adam's. The swimming pool will have problems with the ditch because of the subbing water underneath where the swimming pool will be built. He met with Castle Dale City who at that time decided to put it in the contract with the road to culvert the ditch. Even if they do that, Bill Jorgensen has a head ditch not five feet from there that will run six acre feet of water several times a year to water his field. The roadway is being built and the ditch has been cut out. It is gone. The road has been put in place. The money that the city, county and CVSSD would put into culvert that ditch is about $50,000.00. The land owners came to them and said that if you would consider putting this money into putting in a pressure pipe system instead of a culvert then they would get the rest of the money from the NRCS. They would do away with all the ditches and sprinkle. They checked with NRCS and it would be next year before they can get funding and we did not think we could wait that long. In the meantime, the land owners came back to them with a plan to get water around the swimming pool property. We did talk to NRCS and they are actually drawing up the plan for this. They would not guarantee anything. But it looks very viable. NRCS would like have the county write a letter of support for this project and the $50,000.00. Castle Dale City has agreed to give their portion to the project. CVSSD has agreed to do the same. Commissioner Jeff Horrocks made a motion to issue a letter of support to NRCS and allow our portion of funding towards the project contingent upon NRCS coming through with the project. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
RATIFICATION OF LETTER TO UDOT RECOMMENDING NIELSON CONSTRUCTION BE AWARDED THE SOUTH MOORE PHASE 3 AND 4 PROJECT.

Commissioner Gary Kofford read a letter written to UDOT recommending that Nielson

Construction, as low bidder on the South Moore Phase 3 and 4 Project be awarded the bid. At the request of UDOT the letter was drafted and sent. Approval is now needed to ratify the signing and sending of the letter to UDOT. Commissioner Gary Kofford made a motion to ratify the signing and sending of a letter to UDOT recommending the bid for the South Moore Phase 3 and 4 Project be awarded to Nielson Construction for $4,865,870.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(16)
DISCUSSION AND APPROVAL OF INERLOCAL AGREEMENT BETWEEN JUSTICE COURT AND CITIES FOR HANDLING CASES.

Currently, bringing zoning ordinance and animal violations not covered by state regulations re going to Justice Court with the courts keeping all the money. The interlocal agreement being considered today would split the cost with the city. The city attorney and the city would benefit by the ability to use the Justice Court to try violations of municipal code. This particular agreement is with Castle Dale City. Commissioner Jeff Horrocks made a motion to accept an interlocal agreement between Justice Court and Castle Dale City and offer the same opportunity to the other cities in Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Notification of 90/60 day temporaries for Weed/Mosquito and IT Departments.
James Nielsen, Weed and Mosquito Supervisor, has hired one 90 day temporary employee, Darin Worwood and two 60 day temporary employees, Kyle Hales and Andrew Blackwell. Hourly rate will be $10.00 per hour.

Jeff Guymon hired Bradee Seely on June 13, 2007 as a 90 day temporary employee in the IT Department. Hourly rate will be $8.00 per hour.

B. Approval of matron fee for Janalee Luke.
Sheriff Guymon is requesting a 30 cent per hour matron fee for Janalee Luke. If approved this would be effective July 2, 2007 and she would go from $10.22 per hour to $10.52 per hour. Commissioner Jeff Horrocks made a motion to approve a 30 per hour matron fee for Janalee Luke as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

C. Approval of Jimmy Blackburn as a full time Equipment Operator/Driver.
Morris Sorensen requested approval to hire Jimmy Blackburn as a full time Equipment Driver/Operator. He has been a temporary employee. Full time status will begin the first of the next pay period which is July 2, 2007. His pay would be entry $11.00 per hour. Commissioner

Gary Kofford made a motion to approve hiring Jimmy Blackburn full time as Equipment Driver/Operator as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

D. Approval to begin the recruitment process for a Museum Director.

Janet Petersen is retiring June 28, 2007. Commissioner Horrocks made a motion to begin the recruitment process for a Museum Director. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
DISCUSSION OF DISPOSITION OF LOADER AT ROAD SHOP.

Advertising was sent out for accepting bids to sell a loader at the Road Shop. Two days after the bid date closed and no bids were received, they received calls from two individuals interested in purchasing the loader. Morris Sorensen asked for approval to re-advertise for bids at a minimum price of $8,500.00. Commissioner Gary Kofford made a motion to approve re-advertising for interested bidders to sell a loader for a minimum bid of $8,500.00 at the Road Shop. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(19)
DISCUSSION OF LIBRARY ROOFS AND REQUEST TO ADVERTISE PROJECT FOR BID.

Commissioner Gary Kofford discussed roof problems at the Orangeville Library and the Green River Library. They have condensation problems that have built up on the roofs. Several of the other libraries have problems also. Because of the condensation problems the roof in these two libraries, especially, need to be repaired or replaced as soon as possible. They discussed where to get the funds to do the repairs. He asked to put out RFP's to contractors for ideas of what to do. Commissioner Gary Kofford made a motion to advertise for RFP's from contractors for repairs to the Orangeville and Green River Libraries. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(20)
CONSIDERATION AND APPROVAL OF CERTIFIED TAX RATE FOR 2007

Clerk/Auditor Brenda Dugmore presented the certified tax rate for 2007 for the Board of Commissioners review. The proposed tax rates for 2007 were as follows:

County General Purpose:	0.003569	For a budget revenue of	$5,461,260.00
County Library:	0.000405	For a budget revenue of	$ 630,325.00
Discharge of Judgement:	0.000013	For a budget revenue of	$ 19,537.00
Swimming Pool:	0.000064	For a budget revenue of	$ 100,000.00
Total Tax Rate:	0.004051	For a budget revenue of	$6,211,122.00

Brenda informed the Commissioners of a possible tax appeal from Deseret Generation and asked for approval to add this to the judgement levy if by chance the appeal amount comes in at more than $5,000.00.

Commissioner Gary Kofford made a motion to approve the certified tax rate for 2007 and approve adding Deseret Generation to the judgement levy if needed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(21)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approve the minutes dated June 5, 2007 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(22)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on meetings he recently attended. In Moab he attended Work Force Services regional meeting where they discussed improving conditions in that area.

He also reported on a recent Risk Management Meeting where the discussed an accident involving a deputy patrol vehicle.

Commissioner Gary Kofford

Commissioner Kofford reported on progress of the Green River Senior Citizen Center. He recently met with the architect, Jim Dressler. Bidding will begin for the work in early July and call for the bids to be in by late July. He hopes to begin ground work in August. The Road Department will be doing the site preparations on the project.

Commissioner Sitterud

Commissioner Sitterud reported on UAC's position on road use. If the road has been used for ten years as such it is considered an open road.

He also reported on an upcoming professional volleyball tournament at Huntington State Park.

(23)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(24)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 3, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST , ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List and additional claims #183891 through and including #184039 was presented for approval.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
76-07	Camera System Jail/Sheriff	$ 29,994.75	Approved
77-07	Truck Topper/Toolbox IT/Jeff Guymon	1,835.00	Approved

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims and requisitions. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
BID OPENING FOR SCRAP METAL PURCHASE AT EMERY COUNTY LANDFILL.

The Clerk/Auditor's office received one bid for scrap metal at the Emery County Landfill. The one bid received was from Ron Barney for $37.00 per ton. Commissioner Kofford indicated that this is the amount that it has been in the past. Therefore, Commissioner Gary Kofford made a motion to award the bid for scrap metal at the Emery County Landfill to Ron Barney for $37.00 per ton. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF COUNTY ROAD REPAIR AGREEMENT WITH CONSOLIDATION COAL COMPANY.

The Emery County Road Department will be doing some road repair work for Consolidation Coal Company. They expect some subsidence and want a plan in place to mitigate any problems should they arise. The agreement has been reviewed by Attorney Blackwell. Commissioner Gary Kofford made a motion to approve an agreement with Consolidation Coal Company for road repair work. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
REQUEST DONATION FOR CASTLE VALLEY YOUTH LEADERSHIP SUMMIT.

Gaylee Jeffs, Julie Jones and Tracy Urie were present to request a donation for the upcoming Castle Valley Youth Leadership Summit. The summit will be held on September 22, 2007 at the Emery County High School. They will have a keynote speaker, Rachel Nicole Norton who is a Columbine massacre survivor. They will have workshops as well as do a service project. They anticipate a large number of youth from Emery, Carbon and Sanpete Counties. Youth from 14 to 18 are encouraged to attend. There is a registration fee of $30.00 per youth which includes a t-shirt or a hoody. Gaylee indicated that the registration fee is fairly minimal compared to what other youth councils charge and they would like to keep it that way. They asked for any donation that the Commissioners deemed appropriate. In the past the Commission has donated $250.00. Commissioner Gary Kofford made a motion to donate $250.00 to the Castle Valley Youth Leadership Summit. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Jeff Horrocks made a motion to move out of the regular Commission Meeting and into a Public Hearing as advertised. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
10:00 A.M. - PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON GENERAL PLAN AMENDMENTS.

Commissioner Sitterud stated that the reason for the Public Hearing is to receive public comment on amendments to Emery County's General Plan. The BLM's Resources Management Plan is in it's final comment period and Emery County wanted to state their alternatives to what the RMP may recommend. The Federal Government will recognize any local plans in decisions regarding

the twenty-seven areas outlined in the amendment to the General Plan.

Public Lands Director, Ray Petersen stated that the Public Lands Council has reviewed the amendments and recommends that it be adopted by the Emery County Commission. A lot of work went into the 31 new amendments to the General Plan. Included in the plan is a map which identifies the existing WSA's in the county. Changing WSA's requires congressional approval. The BLM is re-inventoring areas that may have characteristics of a WSA. The amendment goes through 61 areas and identifies resource by resource and stating the county's position for extracting that resource. It also identifies things such as motorized travel, hunting, camping, recreation, water and other areas and states the county's position for the use of these resources.

Commissioner Sitterud opened the meeting to public comment.

Steve Barton stated that it sounds like the plan essentially states that what the land is being used for now is the way we want it to stay, to retain the current or potential use of the land.

Bill Dellos commended the Planning Commission and IT Departments for their work on the amendments.

Mark H. Williams stated that it should have been done a long time ago and thanked them for their work on the amendments.

Mike McCandless commented that the next phase of the process is for the amendments to go through a Consistency Review where the Governor looks at the plan and gives approval.

There were no more comments.

Commissioner Gary Kofford made a motion to return to the regular meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF ADDENDUM AMENDING EMERY COUNTY GENERAL PLAN.

Commissioner Gary Kofford made a motion to approve the addendum to the Emery County General Plan as prepared by the Planning Commission to be used in the RMP process. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
APPOINTMENT TO NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT

BOARD.

Board member Mike McCandless indicated the NEWUSSD recommended re-appointing the three board members appointed six years ago when the board was created. They have several projects ongoing and to keep the continuity of those projects moving along recommended no changes be made at this time. The three board members are Mike McCandless, Joy Barton and Kevin Jensen. Commissioner Jeff Horrocks made a motion to re-appoint Mike McCandless, Joy Barton and Kevin Jensen to the NEWUSSD board. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
APPOINTMENT TO THE MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS.

Tabled to allow time to advertise.

(9)
CONSIDERATION AND APPROVAL OF BOAT DOCK AT JOE'S VALLEY RESERVOIR.

There is no contract yet. Tabled.

(10)
CITIZEN CONCERNS

None.

(11)
DISCUSSION OF ASSESSMENT OF LOT VALUES

Assessor, Kris Bell explained that her office received a letter from the State Tax Commission telling the Assessor's office that they need to increase lot values in the county. They have looked at the sale ration values and they wanted to raise property values by 33%. She indicated that she held them down to 18%. If we as a county do not raise the lot values, then the State will do it and we will not have a say. She asked the Tax Commission for another year to look at the sales ratio on lot values. Dixie Swasey asked if this pertains to vacant lots in city limits or agriculture. Kris indicated that it did not include agriculture lots only lots that are broken out from residential lots. If it has its own parcel number then it would receive the increase in value. The Commissioners talked about the centrally assessed values and the problem the county has had with the State Tax Commission. In order to change centrally assessed values the law needs to be changed. If we do not do something the cost will fall back on the homeowner. Attorney David Blackwell stated that this issue has been falling on deaf ears for years. However, it does

not hurt to talk about it. It was the consensus of the Commissioners to try and get a meeting with the Tax Commission as soon as possible.

(12)
DISCUSSION OF CHANGE OVER OF OWNERSHIP OF POWER LINE AT LANDFILL. APPROVAL TO ADVERTISE TO BID CONVERSION.

The Commissioners discussed the changeover of ownership of a power line at the Emery County Landfill. It will cost $17,000.00 for Rocky Mountain Power to take over the line which currently powers the shooting range and the landfill. Commissioner Gary Kofford made a motion to proceed with transferring the ownership of the power line to Rocky Mountain Power and approval to advertise for bid to do the conversion of the two lines. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(13)
DISCUSSION OF BLM LAW ENFORCEMENT VEHICLE AGREEMENT.

Sheriff Guymon explained an opportunity to get a newer vehicle for the deputy who patrols the BLM. Ray Jeff's vehicle is falling apart. It has well over 100,000 miles on it. His department has been putting an abundance of money into repairs each month. It has come to his attention that the BLM has a 2005 Jeep Rubicon that has acquired around 80,000 miles. The vehicle has just been refurbished with new equipment and tires. He has been told it could be used for BLM law enforcement on loan to the county. There would be no expense needed from the county. The Sheriff's Department would have to keep the maintenance up on the vehicle, reporting it to the BLM. The county will insure the vehicle and be responsible to replace the vehicle if it were destoyed. The vehicle that is currently being used needs to be taken out of service. The agreement with the BLM is to use the vehicle into 2008 and re-negotiate at that time. Commissioner Jeff Horrocks made a motion to allow the 2005 Jeep Rubicon to be put into service by the Sheriff's Department into 2008 as proposed in the agreement. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF DOOR HARDWARE CONSULTANT FOR THE POOL PROJECT.

Commissioner Gary Kofford made a motion to approve Beacon Metals as the door hardware consultant for the pool project. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

None

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approve the minutes dated June 19, 2007 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks was recently appointed to the Utah Local Government Trust board of directors. In a training session he attended he was in on discussions on how to receive dividends back to the county for compliance with regulations.

The Museum of the San Rafael roofing project is coming along. The cost of the project is estimated to come in under or at the estimated cost.

Commissioner Kofford

Commissioner Kofford reported he will be attending a meeting on the 11th of July with UDOT regarding the design of the asphalt for the South Moore Cut-Off Road. Advertising will go out in August. They hope to award the bid in the fall and begin the work in the spring of 2008.

He attended Public Lands tour on Thursday along with Commissioner Sitterud and Ray Petersen in the Pines area. They talked about a proposed pipeline for game on the Muddy.

The Road Department did some earth work on the site for the Green River Senior Citizen Center. They hauled in 2 feet of dirt, compacting it, building up the base and preparing it for the project.

Commissioner Sitterud

Commissioner Sitterud reported that the E-911 cost has gone up considerably. They have applied for a grant to make up the difference. The problem is that the state maintains the data base and charge us for mileage on the call. The county is looking into other avenues to make this cheaper.

The Emery County Historical Society has moved to put a kiosk in place at the Emery Park for the San Rafael Swinging Bridge.

Janet Petersen has retired as the Museum of the San Rafael Director.

The swimming pool project is moving along. The road has been completed. The sub-contractor bids have gone out for advertising. They should be awarded soon.

Commissioner Jeff Horrocks made a motion to move into an executive session to discuss attorney/client communications regarding litigation or other matters and to return the regular meeting at the conclusion of that discussion. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an executive session was Commissioner Sitterud, Commissioner Kofford, Commissioner Horrocks, Attorney David Blackwell, Personnel Director Mary Huntington, and Deputy Clerk/Auditor Carol Cox.

Personnel matters were discussed.

(19)
ADJOURNMENT

Upon returning to regular Commission Meeting, Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 17, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore, presented the Warrant Check Edit List and additional claims #184165 through and including #184360 for payment.

There were no requisitions.

A list of orange chairs, assets assigned to the courthouse was presented for disposition.

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, additional claims and dispositions. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
KAY KIMBALL, PRESENTATION AND APPROVAL OF FY2006 INDEPENDENT AUDIT.

Kay Kimball, Kimball and Roberts, reviewed the FY2006 Independent Audit for Emery County. Mr. Kimball indicated that the final statements reflect a clean opinion. There were no exceptions or subjects of opinion. They did not audit two of the five Emery County component entities. They audited the Fire Protection Special Service District, Recreation Special Service District and the Special Service District #1. Castle Valley Special Service and North Emery Water Users Special Service District were audited by another independent auditor. However, the five component entities were included in the final audit report. There was one management letter item. Emery County had an excess of fund balance due to the change in assessing and collecting practices. This was taken care of this year when the county advertised a public hearing to spend the excess balance. Mr. Kimball indicated that Emery County is in compliance with state and federal regulations with regards to how those funds are received and expended by the county. One of the things that Kimball and Roberts looks at each year is fraud. They performed a detail fraud investigation. They did test work on accounts payable and cash receipting and found everything to be in order.

They checked all deposits and confirmed the cash flow. They looked at the net assets of Emery County as well as the capital assets. The last thing he reported on was the long term debt of Emery County which indicated long term stability. Emery County's long term stability comes from the fact that 60% of Emery County's property taxes comes from Rocky Mountain Power and 87% comes from state centrally assessed properties. Overall he felt very comfortable with the way the funds are being handled in Emery County.

Commissioner Jeff Horrocks made a motion to accept the FY2006 Independent Audit Report from Kimball and Roberts. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
DELENA FISH, DWS, QUARTERLY UPDATE.

Delena Fish, DWS provided a quarterly update of activity. She provided a matrix comparing DFS worker's caseloads. Emery County continues to lead the region in caseloads. The growth rate in Emery County is 4.5% and unemployment rate is at 3.4%. July is the 10 year anniversary for DWS. As she reported last quarter DWS was in transition to take over the health workers cases. This has increased caseworkers loads by 50%. She discussed an employer training program and grant opportunity.

(4)
REQUEST FOR BUILDING PERMIT FEE WAIVER FOR EMERY TOWN FOR BALL PARK LIGHTS.

Mistie Christiansen reported that the youth in Emery Town have worked had to raise $9,000.00 to put lights up at the Emery Ball Park. She requested that the Commissioners consider waiving the $227.35 building permit fee. Commissioner Gary Kofford made a motion to approve waiving the building permit fee for Emery Town's ball park lights. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
OPEN PROPOSALS FOR HUNTINGTON AIRPORT MANAGEMENT. CONSIDERATION AND APPROVAL OF PROPOSAL AND ASSOCIATED PAPERWORK.

One proposal was received for management at the Huntington Airport. The proposal was from Leon Defriez and Mark Johansen. Commissioner Gary Kofford made a motion to take the proposal under consideration, meet with the individuals to discuss their proposal and to bring this issue back to Commission Meeting at a later time. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
APPROVAL OF BUSINESS LICENSE FOR APRIL PRATT.

A business license application from April Pratt DBA: Bubbly Surprises and Other Surprises was presented for consideration and approval. The application has been approved by Planning Zoning as a Home Occupation. Commissioner Gary Kofford made a motion to approve a business license for April Pratt DBA: Bubbly Surprises and Other Surprises. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
APPROVAL OF BUSINESS LICENSE FOR WILLIAM AND SHIRLEY COYNE.

A business license application from William and Shirley Coyne DBA: Coyne Enterprises, LLC. was presented for consideration and approval. The application has been approved by the Planning Zoning Committee as a Level II Conditional Use Permit and is contingent upon the Coyne's getting state licensed. Commissioner Gary Kofford made a motion to approve a business license for William and Shirley Coyne DBA: Coyne Enterprises, LLC contingent upon the Coyne's receiving state license.

(8)
CITIZEN CONCERNS

Julie Johansen Love requested the Commissioners grant a variance to allow her to construct a cabin on her property in Joe's Valley. She has contacted the State Attorney General's Office , spoken with AOG Director Bill Howell and has been told that in the absence of a county Board of Adjustments the Commissioners may consider a variance. Attorney David Blackwell commented that the county has a policy in place that the Commissioners would have to follow. He expressed the need to re-appoint the Board of Adjustments and meet with them regarding this issue. Mrs. Love stated that she made the original request for a variance back in March. Her cabin kit is scheduled to arrive on July 20, 2007 and she will be out of town next week. She requested the Commissioners act as an appellate board and grant her a variance at this time. Commissioner Kofford was in favor of acting as an appellate board and granting the variance. He discussed the Zoning Committee's recent decision to lower the requirements for building in the un-incorporated areas of Emery County from 80 acres to 40 acres. He explained that Mrs. Love needs a variance because she was required to turn over some of the property to the Forest Service for a road leaving her with 78.2 acres instead of the 80 acres required to build. She has had her plans reviewed by the building inspector, the septic tank has passed inspection as well as had the drinking water evaluated by the state. Commissioner Gary Kofford made a motion to grant a variance for Julie Johansen Love to build a cabin on her property in Joe's Valley. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF ROW AGREEMENT WITH WILLIAM MARSHING LIVESTOCK, INC.

Commissioner Kofford made a motion to approve a Right-of-Way agreement with William Marshing Livestock, Inc.. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN QUESTAR AND EMERY COUNTY FOR SERVICE AT THE SWIMMING POOL.

This agreement will authorize Questar to put in a service line to the swimming pool. Commissioner Gary Kofford made a motion to approve an agreement between Questar and Emery County for service at the swimming pool. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
SETTING OF AUCTION DATE FOR OLD SHERIFF BUILDING AND APPROVAL OF AUCTIONEER.

Commissioner Gary Kofford made a motion to set November 10, 2007 as the date to hold a county auction to sell the old sheriff's building and other surplus property and to get with auctioneer, Randy Anderson to confirm the date or the date that would best suit the auctioneers and the county's need. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
APPOINTMENT OF MEMBERS TO THE EMERY COUNTY BOARD OF ADJUSTMENTS.

Commissioner Gary Kofford made a motion to appoint Glynis Sitterud, Dennis Worwood, Nathan Johansen, Kent Wilson and Glen Don Johnson to the Emery County Board of Adjustments, with alternates Cathy Cowley and Randy Jensen. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present. They will hold their first meeting sometime in September and elect a chairman.

(13)

SETTING OF DATE/TIME OF PUBLIC HEARING FOR TAX INCREASE FOR SWIMMING POOL OPERATION AND MAINTENANCE AND JUDGEMENT LEVY.

Clerk/Auditor Brenda Dugmore recommended setting the date and time of August 22, 2007 at 6:00 p.m. for a public hearing to receive public comment regarding a tax increase for the swimming pool operation and maintenance and judgement levy. Commissioner Jeff Horrocks made a motion to set August 22, 2007 at 6:00 p.m. as a date and time for a public hearing for a tax increase for the swimming pool operation and maintenance and judgement levy. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
SETTING OF DATES FOR BOARD OF EQUALIZATION.

Clerk/Auditor Brenda Dugmore recommended setting the following dates for BOE:

Green River August 21, 2007 from 12:30 p.m. to 3:30 p.m.
Castle Dale August 22, 2007 from 9:30 a.m. to 3:00 p.m.

Commissioner Gary Kofford made a motion to set Board of Equalization dates and times as August 21, 2007 from 12:30 p.m. to 3:30 p.m. in Green River and August 22, 2007 from 9:30 a.m. to 3:00 p.m. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF RESOLUTION PROVIDING FOR THE DISBURSEMENT OF MINERAL LEASE FUNDS EMERY COUNTY RECEIVES FROM STATE TRUST LANDS ADMINISTRATION TO THE SPECIAL SERVICE DISTRICTS IN EMERY COUNTY.

The Utah State Legislature during the 2007 General Session altered the way in which State mineral development revenues are dispersed. Funds distributed from SITLA will go directly into the Emery County General Fund. The County Commissioners deemed it appropriate to disperse a portion, 15%, of the said funds to the Special Service Districts in Emery County to accommodate the needs of those districts. Attorney David Blackwell drafted a resolution authorizing the disbursement of SITLA funds to SSDs in Emery County. Commissioner Gary Kofford made a motion to approve Resolution 07-17-07 authorizing the disbursement of mineral lease funds that Emery County receives from SITLA to the Special Service Districts in Emery County. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(16)

DISCUSSION DESIGNATING A CENTRAL LOCATION TO RECEIVE BIDS REQUESTED BY COUNTY DEPARTMENTS OR EMPLOYEES.

Commissioner Jeff Horrocks made a motion to designate the Clerk/Auditor's office as the location to receive bids requested by county departments or employees. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval of one-step increase Jennifer Jensen for completing orientation period.

Jennifer Jensen has successfully completed her orientation period since she moved into the dispatch position. A one step increase is being proposed. She would move from 10A at $10.88 per hour to 10B at $11.12 per hour effective July 29, 2007. Commissioner Jeff Horrocks made a motion to approve a one-step increase for Jennifer Jensen as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Arlynda Zamora has been hired as a 90-day temporary for Weed/Mosquito.

James Nielsen has hired Arlynda Zamora as a temporary Weed & Mosquito employee in Green River to help bleed chickens. She will be paid $8.00 per hour.

(18)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approved the minutes dated July 3, 2007 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud thanked the Miss Emery County Pageant director and her committee for the work that they put into the Miss Emery Pageant. There five girls who competed.
Karrie Johansen, who is the sister of 2006 Miss Emery, Kristine Johansen.

Commissioner Sitterud along with Commissioner Horrocks and Mike McCandless traveled to Green River to meet with Transload Landfill. Transload Landfill is a company who has been moving forward to open a landfill 4 miles due east of Green River City. The company bails the material and buries it in the landfill to be used later as a fuel for industrial plants. The company will be accepting municipal landfill bails through railway. Commissioner Sitterud took representatives from Nielson Construction and Brown Brothers Construction as there will be a lot of construction work going on over the next couple of years to things ready. They expect to have about 10 employees, mostly equipment operators. Transload has their state permits in place and everything looks good.

The County is preparing for the Desertview Pro Rodeo next week.

The CIB Board will be in the County on Wednesday, Thursday and Friday of next week. They will meet in the courthouse on Wednesday at 9:00 a.m. They will later go on a tour of the power plants and participate in golf at Millsite Golf Course. Meals will be provided for them sponsored by Zions Bank and Arch Coal Company. They will be given a presentation by Castle Valley Special Service District on the projects that have been made possible here in the county thanks to the funds made available through the CIB. The wives of members of the Board have activities provided for them. The board members will attend the Pro Rodeo on Thursday night. Commissioner Sitterud indicated that Mayors of the cities in Emery County have been invited to attend sessions and that State Legislators and Senate Representatives will also be here.

Commissioner Horrocks

Commissioner Horrocks met with Tim and Greg Vetere recently regarding the property in Green River for the Senior Citizen Center. A survey is being done to determine the property boundaries.

The Weed and Mosquito Department is currently doing a lot of work to eradicate noxious weeds and mosquitos in the County.

Commissioner Kofford

Commissioner Kofford reported that the bid for the construction manager on the Green River Senior Citizen Center is currently out to bid. There will be a mandatory site showing on July 19, 2007 at 9:00 a.m. for those interested in bidding on the project.

Advertising is going in the paper on the 25th of July for bids for the library roof repair projects. Also on the 25th there will be a site showing for contractors interested in bidding on the power changeover project at the landfill.

(20)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(21)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 7, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims #184635 through and including #184811 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
80-07	(3) 40' Storage containers Capital Projects	$10,050.00	Approved

Commissioner Gary Kofford asked Brenda if she had some requisitions for vehicles for the Sheriff's Department. Brenda stated that she did have requisitions for two vehicles for the Sheriff's Department but there was a discrepancy in the purchase price and vendor and would like more time to look into the matter before they are presented.

Dispositions were presented for the following:

136-8109, Fuji 2800 Digital Camera, 146-8113, P4 OptiPlex 03 Computer, 145-7630, PC2100 Computer, 144-7636, PC 2100 Computer, 143-7635, PC 2100 Computer.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
BID OPENING FOR CONVERSION FOR POWER LINE AT LANDFILL. CONSIDERATION AND APPROVAL OF BID AWARD.

The Clerk/Auditor's office received two bids for conversion of the power line at the Landfill.

The two bids received were as follows:

Lofthouse Electric- $5,311.00
Dean Allen Electric- $6,510.00

The low bid is Lofthouse Electric for $5,311.00.
Commissioner Gary Kofford made a motion to compare the bids and after determining the bids are for the same service, then award the bid to the low bidder Lofthouse Electric for $5,311.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
BID OPENING FOR ORANGEVILLE AND GREEN RIVER LIBRARIES ROOF REPAIRS. CONSIDERATION AND APPROVAL OF BID.

Commissioner Gary Kofford indicated that there was a site showing for the roof repairs at the Orangeville and Green River libraries. Only one construction company attended. Stilson and Sons Construction submitted a bid of $20,000.00 for 30 year shingles, $23,000.00 for 40 year shingles and $25,000.00 for limited lifetime warranty shingles for the Orangeville Library and indicated that the bid for the Green River Library would be $3,000.00 more to compensate for travel, room and meals. The bid included the demolition of existing shingles on the buildings. Commissioner Gary Kofford made a motion to accept the bid from Stilson and Sons Construction for the 40 year shingles at a total bid of $49,000.00 for the roofing repairs at the Orangeville and Green River Libraries. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
DEBRA DULL/REPRESENTATIVE OF ROCKY MOUNTAIN POWER/PACIFICORP-QUARTERLY UPDATE.

Deb Dull, Representative of Rocky Mountain Power brought with her Reg Soepnel Strand, Managing Director of Plants for PacifiCorp, Darrel Cunningham, Hunter Plant, Gary Denhalter, Huntington Plant, and Cody Allred Water Resources Engineer. Deb Dull reported that in 2007 PacifiCorp has provided $17,000.00 in contributions to various organizations and entities in Emery County mainly to communities for their city celebrations. He indicated that Congressman Matheson will be visiting the Huntington Plant and Governor Huntsman will be vising at the end of the month. The next cycle for overhauls will be in 2010.

Darrel Cunningham, Hunter Plant reported on the recent Hunter 3 overhaul. He indicated that the project was completed on May 20, 2007, eight days late due to some extra turbin work as well as other significant projects. They estimate that a least 700 contractors worked on the project. Overall it was a safe overhaul. They experienced a minimal amount of accidents or incidents associated with the overhaul. PacifiCorp plans to donate the old system to WETC for

training purposes. Overall, PacifiCorp has spent 55 million dollars on capital projects and 8.5 million dollars on operation and maintenance projects.

Cody Allred, Water Resources Engineer reported on the water situation. He indicated that they have a comfortable amount of water supply to cover the coming season. They will more than likely draw down their storage of water. This year is projected to go down as one of the driest years. There is not a lot of river flow. There is not enough water to go through the entire irrigation cycle. He is working with Huntington and Cottonwood Irrigation to try and make the water last. They are continuing with their fish studies. The fishery seems to be very healthy at this time. They are finding a lot of moss and silt build-up in the streams which is affecting the flow for fish. He ask that everyone pray for a good snow pack this coming season. He stated that we need to replenish the water storage. He indicated that PacifiCorp continues to support the salinity project that is still moving forward. The federal funds are in place and phase 1 is working to be ready for the next irrigation season and a notice to proceed has been initiated for phase 2. .

(5)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

A business license application was presented for Don Sjogren DBA: S.K. Storage. His application has been considered by the Planning and Zoning Committee and signed by Mike McCandless. Commissioner Jeff Horrocks made a motion to approve a business license for Don Sjogren DBA: S.K. Storage as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
DISCUSSION AND POSSIBLE DECISION REGARDING OIL/GAS LEASES.

Scott Elery, Energy West discussed a dual ownership problem regarding oil/gas leases in Emery. In going over oil/gas leases on the south side of Emery, Scott came across some leases that were dual owned. Scot explained that when he was researching mineral holding for this land he came across several quit claim deeds. He interpreted the quit claim deed to hold all the mineral rights that were associated with the land at that time. He thinks the intention was to get the coal rights but due to the wording they took everything. In 1912 Emery Coal & Coke Company went to the property owners to obtain the mineral rights for the property in question. Emery County took the coal rights away from Emery Coal & Coke and gave them to Ira Browning leaving the mineral rights with Emery County. In 1923 Emery County took the property from Ira Browning in a tax sale. Scott assumed that the county was not aware they had the mineral rights with this property, just the coal rights. This raises an issue because the county does not tax severed minerals, so he was not sure why the county took Ira Browning's interest away or Emery Coal & Coke's interest in the beginning. Researching some of this land, Scott found that the last time most of this land was leased was in the early 1950's. At that time, he noticed that there were leases taken with the

current surface owner at the time as well as the county covering the same lands. Scott assumed they were not really sure who owned the mineral rights so they took two leases and figured out if any drilling was ever going to happen there. Today, Mr. Elery is trying to lease the land and he is not sure who owns the mineral rights. He has taken current leases with the people that he believes currently owns the mineral rights but he cannot prove that they own it due to what he sees in the quit claim deeds. His company has been willing to pay the current owners $5.00 per acre until the matter is resolved at which time his company will pay them the remainder of what they owe them. He indicated that he does not know how the Commission wants to handle this matter. Commissioner Sitterud indicated that he, Attorney David Blackwell and Recorder Dixie Swasey have met previously with Mr. Elery regarding this matter. Commissioner Sitterud pointed out that the county does not tax on underground rights so he does not know how the county could have taken it on a tax sale. Attorney Blackwell indicated that the problem he sees is that the likely-hood that the company will develop the property goes way down if there is a dispute over who owns the mineral rights. Mr. Elery indicated there is a few ways that oil/gas companies deal with situations like this. One is to drill it and put the money in an escrow account until the issue is resolved. Another way is for all the parties that may have an interest in it to get together and sign some kind of stipulation of interest and everybody agrees that this is the way it is. Or, they can do nothing. Energy West has chosen to do nothing until the issue of ownership of mineral rights has been resolved. Attorney Blackwell recommended that the best option for the county would be to relinquish the county's right, whatever that may be, to the surface owners. The theory being, that if there is any development we would get mineral lease money anyway. Scott indicated that the other side this is that the coal rights have been clouded as well. He did find that there was a quit claim deed from Emery County for the coal rights deeded over to Consolidated Coal sometime around 1992 or 1993. Attorney David Blackwell indicated that the cleanest way to resole this matter would be for the county to relinquish any rights that we may or may not have to this property to the surface owners. Commissioner Gary Kofford made a motion to start the process to relinquish any rights that Emery County may have to the property in question. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present. Recorder Dixie Swasey indicated that she has seen several other Auditor's Tax Deeds that were in error. Therefore, she thinks that relinquishing the County's rights to the property is the best thing to do for all involved.

(7)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR EMERY HIGH SCHOOL CARPENTRY PROGRAM

Commissioner Gary Kofford made a motion to waive the $1,000.00 building permit fee for the Emery High School Carpentry Program. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF STANDARD FORM OF AGREEMENT BETWEEN HUGHES GENERAL CONTRACTORS, INC. AND EMERY COUNTY POOL COMPLEX.

Attorney David Blackwell explained that this is a standard AIA agreement. We have been waiting for the amount which is now in the agreement. The amount in the agreement is $5,790,479.00. Hughes will back out $372,599.00 to make the total $5,417,880.00. We have been pretty much guaranteed by CIB to come back for an additional $500,000.00 if needed. He asked for approval draft a letter to take to CIB to request $1,000,000.00 because we need furnishings. It is not 100% guaranteed to receive this money. We have been told we can come back for additional money, but it is not guaranteed. David Blackwell requested changing the wording in the document from Emery County Commission to just Emery County. Commissioner Jeff Horrocks made a motion to approve the contract with Hughes General Contractors with the noted changes and approve Commissioner Sitterud to go to CIB for $1,000,000.00 in additional funds and to send a letter to proceed to Hughes General Contractors, Inc. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH AND EMERY COUNTY FOR 2007 STATEWIDE SPECIAL ELECTION FUNDING AGREEMENT.

Clerk/Auditor Brenda Dugmore presented a contract with the State of Utah for statewide special election funding. The state will fund the statewide special election in the amount of $6,738.00. The plan is to have the cities turn over their budgeted election funds to the county. Brenda indicated that the funded amount will not be enough to run the election but that she will do what she can to make it work with the funds that the county gets.

(10)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH AND EMERY COUNTY FOR 2008 WESTERN STATES PRESIDENTIAL PRIMARY ELECTION FUNDING AGREEMENT.

The State will fund the 2008 Western States Presidential Primary Election in the amount of $22,000.00. Commissioner Gary Kofford made a motion to approve the two contracts with the State of Utah for funding of the 2007 statewide special election and the 2008 Western States Presidential Primary election. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT WITH UDOT AND EMERY COUNTY FOR PHASES 5 & 6 SOUTH MOORE CUT-OFF ROAD.

Commissioner Gary Kofford made a motion to approve a cooperative agreement between UDOT and Emery County for Phases 5 & 6 of South Moore Cut-Off Road and send it to the Special Service District. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present. Commissioner Kofford explained that this is the asphalt phase of the project. Bids will go out late August with the contract in place by October 15 which is the end of the window for asphalting. They will begin asphalting in spring of 2008.

(12)
CITIZEN CONCERNS

None.

(13)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

A. Approval to hire Tamra Humphrey as a Deputy/Clerk Auditor II.

Clerk/Auditor, Brenda Dugmore requested approval to hire Tamra Humphrey as a part-time Deputy Clerk/Auditor II with pro rated benefits, grade 14 @10.36 per hour. If approved she would begin work on August 8, 2007. Commissioner Jeff Horrocks made a motion to approve hiring Tamra Humphrey as a part-time Deputy Clerk/Auditor II as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Approval to begin the recruitment process for a full time Solid Waste Technician.

Road Supervisor, Morris Sorensen requested approval to begin the recruitment process for a full time Solid Waste Technician. Commissioner Gary Kofford made a motion to approve beginning the recruitment process for a full time Solid Waste Technician. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

C. Approval of one-step increase for Kristine Roberts.

Kristine Roberts has successfully completed her six month orientation period and Judge Burns requested a compensation increase. If approved she would move from grade 4A @8.12 per hour to $8.47 per hour and would become effective August 12, 2007. Commissioner Jeff Horrocks made a motion to approve a compensation increase for Kristine Roberts as proposed. The motion was

seconded by Commissioner Gary Kofford and approved by all members present.

(14)
APPOINTMENT TO THE MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS.

Commissioner Jeff Horrocks indicated that there were two applications handed in for one position of the Museum of the San Rafael Board of Directors. Applications received were from Mary Kava and Janet Petersen. Janet Petersen recently retired as the Director of the Museum. She was working on a couple of grants when she retired. Commissioner Horrocks recommended appointing Janet to the board of directors due to her knowledge of the pending grants Therefore, Commissioner Jeff Horrocks made a motion to appoint Janet Petersen to the Museum of the San Rafael Board of Directors. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
DISCUSSION AND IMPLEMENTATION OF SALARY ADJUSTMENTS AS RECOMMENDED BY PERSONNEL SYSTEM AND SERVICES.

Commissioner Sitterud explained that a year ago the Commissioners began a process to look at county employee's salaries. A company was hired, Mike Swallow at Personnel System and Services, to look at the salaries and make recommendations to the Board of Commissioners. Departments, namely the Road Department and Sheriff's Department, have had some difficulty recruiting people for positions because the wage is low. The Commissioners and department heads looked at what Mr. Swallow recommended and what wage would entice people to apply for these jobs. It was the consensus of the Commissioners to look at the jobs/positions and to implement salary changes as Mr. Swallow recommended, in phases as funds are available to do so. Commissioner Gary Kofford made a motion to implement phase 1 of the salary adjustments as recommended by Mike Swallow, Personnel System and Services effective the pay period beginning August 13, 2007. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present. Implementing phase 2 will be based on available funds.

(16)
SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING COUNTY ROAD #126.

Commissioner Gary Kofford made a motion to set the date and time for a Public Hearing to receive public comment regarding county road #126 for September 4, 2007 at 10:00 am. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(17)

APPROVAL OF COMMISSION METING MINUTES

Commissioner Jeff Horrocks made a motion to approve the minutes dated July 17, 2007 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported that in the last Commission Meeting the Commission asked for Request for Proposals for maintenance of the Huntington Airport. One was received from Leon Defriez/Mark Johansen.. County Attorney David Blackwell and Personnel Director, Mary Huntington have been going over a possible contract. They anticipate having a contract in place by September 4, 2007. He reported that the bids for the Green River Senior Citizen Center will be opened on August 14, 2007 at 2:00 pm. Road Supervisor. Morris Sorensen is working on an agreement with Emery County, Forest Service and Sanpete County for maintenance of the 2.33 miles of road on the White Dugway in Joe's Valley. Sanpete County says it is their road yet they will not maintain it.

Commissioner Horrocks

Commissioner Horrocks reported on the progress of the roofing project at the Museum of the San Rafael. He along with Gary Kofford, LaMar Guymon, Ray Petersen and Leslie Bolinder accompanied CIB Board member's spouses or significant others on a trip to the gun range in Price while the CIB board members met in Castle Dale last week. He also reported on improvements to the North Emery Water Users building north of Cleveland.

Commissioner Sitterud

Commissioner Sitterud reported on the Miss Emery Pageant Desertview Pro Rodeo, Emery County Fair, and Castle Valley Pageant. Thursday night was the largest crowd at the rodeo. They experience record numbers this year. Thanks to the Dare to Wear Pink program, where $1.00 was donated for every person who wore pink to the rodeo, they were able to donate $800.00 to the Cancer Foundation. The rodeo committee has indicated that they will run that program again next year. The Emery County Fair went well other than the rain on Friday night. The concert lost two thirds of its crowd to the rain. Everything was covered in mud. He reported on the MONEY roll dice game sponsored by Tyler Jeffs. Lori Brady won $15,000.00 or two four wheelers. The county was honored to have the special needs kids in Emery County as the Grand Marshall of the Fair this year.

Commissioner Gary Kofford made a motion to move out the regular meeting and into an executive session and at the conclusion of the executive session to return to the regular meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(19)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an executive session was Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Personnel Director, Mary Huntington, Economic Development Director, Michael McCandless and Deputy Clerk/Auditor Carol Cox.

Personnel matters were discussed.

(20)
ADJOURNMENT

Upon returning to the regular meeting, Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COMPLEX IN GREEN RIVER, UTAH

AUGUST 21, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Clerk/Auditor Brenda Dugmore, other elected officials and citizens.

(1)
CITIZEN CONCERNS.

Judge Betty Burns wondered if something could be done about the Sheriff's office closing when Cheryl Keener was off on vacation. If people come in for vehicle registrations or other business they are not able to be helped. Chairman Sitterud assigned Commissioner Horrocks to look into the matter.

(2)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims #184887 through and including #185056 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
81-07	Wireless Access/Printer/Computer	$5,257.28	Approved
82-07	45 KVA Generator	$19,950.00	Approved
83-07	Air Conditioner for Emery TV	$4,130.00	Approved
84-07	LPR Replacement	$1,040.00	Approved

Commissioner Kofford made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Horrocks and approved by all members present.

Requisition 79-07 for a 2008 Dodge Charger for the Sheriff's department was discussed separately. Commissioner Kofford made a motion to approve the purchase of the Dodge Charger from Ken Garrf West Valley for the amount of $21,291.00 which is state bid. The motion was seconded by Commissioner Horrocks and approved by all members present.

(3)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.
A. APPROVAL OF MARGARET KELLER AS PART-TIME MUSEUM DIRECTOR.

Personnel Director Mary Huntington asked to be excused from the meeting. Clerk/Auditor Brenda Dugmore requested approval to hire Margaret Keller as the part time Museum Director. She would start Monday, August 27, 2007 and Jan Petersen will come back for two days to train her. Her wage will be a grade 14. Commissioner Jeff Horrocks stated that Mary Huntington had conducted the interviews and determined that Ms. Keller was the best qualified candidate. Commissioner Horrocks made a motion to approve the hiring of Margaret Keller as the part time Museum Director. The motion was seconded by Commissioner Kofford and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF FY2008 CONTRACT BETWEEN EMERY COUNTY AND THE SOUTHEASTERN UTA AREA AGENCY ON AGING.

Commissioner Kofford informed the Commission that this was a standard contract. There are a couple of small increases in the contract. Commissioner Kofford made a motion to accept the contract pending Clerk/Auditor Brenda Dugmore's approval of the budget figures. The motion was seconded by Commissioner Horrocks and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF SITLA EASEMENT NO. 1025 - LILA CANYON ROAD EASEMENT.

Utah American Energy had originally put in for a right-of-way on Lila Canyon. The cost was $6,400 and Utah American Energy did not pay the fee. The contract is pretty one sided for the State but there is no way to change the contract. Commissioner Kofford made a motion to approve the SITLA Easement No. 1025 - Lila Canyon road easement. The motion was seconded by Commissioner Horrocks and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF GRANT FOR JOES VALLEY RESERVOIR COURTESY DOCK INSTALLATION PROJECTS AND ASSOCIATED PAPERWORK.

Chairman Sitterud stated he had been working on this project for over a year. Everything is now in place to accept the grant. There were three bids for the installation of the dock and they were sent to the State Parks. There are some in kind services that will be required of the County. Commissioner Horrocks made a motion to go ahead and proceed with the dock project and grant signing pending the approval of Attorney David Blackwell. The motion was seconded by

Commissioner Kofford and approved by all members present.

(7)
CANCELLATION OF INTERLOCAL AGREEMENT BETWEEN CASTLE DALE CITY AND EMERY COUNTY JUSTICE COURT.

Attorney David Blackwell stated that recently the County had entered into an agreement with Castle Dale City based on a similar agreement between Price City and Carbon County. Rick Schwermer from the State Courts referred the Justice Court to a code section which disposes of fines by State law which causes the agreement to not be needed. When there is a State law on the books that conflicts with a County agreement the State law prevails. The State law says that any money that the City generates will be split with the County 50/50. Commissioner Kofford made a motion to have Attorney David Blackwell write a letter to Castle Dale City stating that the agreement will terminate in 30 days. Mr. Blackwell will also send a letter to the other cities in Emery County explaining the above section of state code. The motion was seconded by Commissioner Horrocks and approved by all members present.

(8)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Horrocks made a motion to approve the minutes dated August 7, 2007 pending finishing item #6 and making other corrections as directed. The motion was seconded by Commissioner Kofford and approved by all members present.

(9)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported that the roof project at the San Rafael Museum has been completed and the work on the Veteran's monument has begun. Commissioner Horrocks will be attending a meeting on August 20, 2007 at the Utah Local Government's Trust to consider broadening the coverages they provide.

Commissioner Kofford

Commissioner Kofford reported that he had attended a meeting this morning concerning Phase 7 of the South Moore road. The meeting was to determine whether federal funds could be spent on the intersection at Highway 10. The new road design would move the intersection 400 feet to the north. It was determined that federal funds could be spent on this project. Phase 5 &6 which consists of oiling phases 1, 2, 3, & 4 will go out to bid in the next few weeks. The bid will be let around October 1, 2007.

Commissioner Kofford also informed the public that the Municipal Building Authority met on August 14, 2007 to open bids for the Green River Senior Citizens Center. There was only one bid from Henderson Builders out of Moab. The bid was for $1,720,000. The original engineers estimate was $1,300,000. Architect James Dressler sent a copy of the bid award and upon approval will forward it on to Henderson Builders. The construction will begin around September 15, 2007. The site has been prepared and is ready for construction to begin. The completion date is 360 calendar days from the date the notice of award was sent.

Commissioner Sitterud

The Commissioners met with the Utah State Tax Commission to discuss the 18 percent factor order that was issued. They met for about three hours discussing concerns with how decreases to centrally assessed property affects businesses and homeowners. The result was they could understand the issues that were brought up but without a constitutional change there was not anything they could do.

There will be a jointly sponsored ATV ride September 28-30, 2007. The ride will be sponsored by Emery County and the Utah State Parks. The cost will be $80.00 to play 18 holes of golf, 9 holes at Millsite Golf Course and 9 holes at Green River State Park. It also includes a nights stay at each of the parks. The ATV ride will begin at Millsite State Park and end at the Green River State Park. Vehicles will be transported from Ferron to Green River by the Emery County Sheriff's Possee.

Commissioner Sitterud stated that he attended the funeral for rescue miner Dale Black who was killed on Thursday. The funeral was held at the Little Bear Campground up Huntington Canyon. There were approximately 1200 chairs set up and it was standing room only. Governor Jon Huntsman and mine owner Robert Murray were also in attendance. The Sheriff's office handled the parking and did a very good job. Commissioner Sitterud commended all in the county who have been involved with the mine situation for the good job that they have done.

(10)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

The executive session was not needed.

(11)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded

by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 22, 2007

Present at the meeting were Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Clerk/Auditor Brenda Dugmore and other citizens.

Commissioner Jeff Horrocks made a motion to move into the public hearing. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(1)
6:00 PUBLIC HEARING - TO RECEIVE PUBLIC COMMENT ON PROPERTY TAX INCREASE FOR THE SWIMMING POOL AND JUDGMENT LEVY:

Commission Chairman Drew Sitterud stated the purpose of the public hearing was to receive public comment on the proposed tax increases. The property tax increase is for Emery County to receive and additional $100,000 of property tax revenue to pay for the operation and maintenance of the swimming pool that was approved by a vote of the people in November of 2006. The judgment levy increase is for Emery County to receive $19,536.70 which the Utah State Tax Commission ordered Emery County to pay back to Canyon Fuel. Of this amount approximately 75 percent will be paid back by centrally assessed properties.

Patsy Stoddard spoke in favor of moving forward with the tax increases. Katherine Seely had questions about why line items on her valuation notice would be higher if there was no budget change. Ms. Seely also had questions concerning her green belt values. Chairman Sitterud requested that she talk to the Assessor Kris Bell to get answers concerning values. Ms. Seely stated that the increase for the swimming pool seemed pretty minimal.

Commissioner Gary Kofford made a motion to come out of the public hearing. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Gary Kofford made a motion to approve Resolution 08-22-07 adopting final tax rates and budgets. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

The final tax rates and budgets are as follows:

Fund	**Tax Rate**	**Budget**
General Fund	.003509	$5,461.260
Library	.000405	$ 630,325
Judgment Levy	.000013	$ 19,537
Swimming Pool	.000064	$ 100,000
Assessing & Collecting - County	.000300	$ 467,000
Assessing & Collecting - State	.000121	$ 188,320

(20)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 4, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims #185271 through and including #185370 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
85-07	(2) Pulse Oximeters Ambulance	$ 990.00	Approved
86-07	(2) 40' containers (4) 20' containers Homeland Security/Sheriff	$18,114.00	Approved

There were no dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, and requisitions and presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF AMBULANCE BILL REDUCTION/WRITE-OFF FOR JUSTIN GIBSON, CASEY A. COONES, AND ANGELICA CERVANTES.

Clerk/Auditor Brenda Dugmore presented ambulance bill reduction/write-off requests as follows:

1. Justin Gibson was hurt in a rodeo in Huntington. In his letter requesting assistance he indicated that he has no insurance. His ambulance bill is $1,000.00. Commissioner Jeff

Horrocks made a motion to approve a 20% reduction in his ambulance bill and allow him to make two payments on the remainder of the balance he owes. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

2. Casey Coones was in an automobile accident. In his letter requesting assistance he indicated that his insurance company denied his claim. His ambulance bill is $1,548.00. Commissioner Jeff Horrocks made a motion to set up a payment plan for Mr. Coones to pay the ambulance bill. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

3. Angelica Cervantes was visiting in Green River when she experienced an asthma attack. She indicated in her letter that she has no parents or family to help her and would appreciate any reduction or opportunity to make small payments. Commissioner Gary Kofford made a motion to abate the ambulance bill in the amount of $1,797.00 for Angelica Cervantes. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF AGREEMENTS WITH CITIES TO ADMINISTER ELECTIONS ON 11/6/2007.

Clerk/Auditor Brenda Dugmore explained that Governor Huntsman has declared that there will be a special election in November. Lieutenant Governor Herbert declared that the County will administer the election. Since this is a municipal election year the cities were asked to turn over to the county the amount that they have budgeted to administer the election in their city/town. Brenda asked Attorney David Blackwell to draft an agreement between the county and each city/town in Emery County to administer the election. She explained the election set up and plans for the precincts. She asked that the Commissioners sign the agreements and she will get them to the cities/towns for their approval. Commissioner Gary Kofford made a motion to approve agreements with the cities/towns in Emery County to administer the election on November 6, 2007. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
SETTING OF DATES FOR 2008 BUDGET WORK MEETINGS.

Commissioner Jeff Horrocks made a motion to set the following dates for 2008 budget work meetings: September 24, 2007 at 9:00 am., October 3, 5, 15, and 24, 2007 beginning at 9:00 am. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
HILLARY GORDON, MAYOR OF HUNTINGTON, DISCUSSION OF LAW ENFORCEMENT IN CITIES.

Huntington Mayor, Hillary Gordon came before the Board of Commissioner to discuss speeding issues in Huntington City. She indicated that there has been a lot of controversy stemming from the stop signs recently placed on Huntington City streets. UDOT is currently doing a speed survey in Huntington City. The city has asked Sheriff Guymon for extra law enforcement. Sheriff Guymon indicated that years ago there was an agreement with the cities for law enforcement. This became a hassle so it was discontinued and now law enforcement for the cities is handled through the county. He stated that every city in Emery County has law enforcement issues. Mayor Gordon asked Sheriff Guymon how much it would cost to have a contracted law enforcement officer in their city for a specific amount of time. Sheriff Guymon indicated approximately $30.00 per hour. Sheriff Guymon added that during city celebrations his department has in the past and will continue in the future to provide extra law enforcement for that city. Commissioner commented that ideally the county needs additional officers. However, the budget won't allow for it. Sheriff Guymon is trying to cover the county with what deputies he has. Sheriff Guymon stated that his department wants to provide service to the cities/towns. He needs to be informed of law infractions in order to react to them. Sharon Earl asked how much it would cost to hire an officer? Sheriff Guymon indicated that it would cost approximately $80,000.00 to get an officer trained and going on the job. This is not including an automobile and all the equipment needed to do the job. A yearly salary not including benefits would be around $45,000.00 to $60,000.00. Mayor Gordon indicated that this was not a formal request, just the start of discussions regarding law enforcement and appreciated their time and input.

(6)
GARY PETTY, MAYOR OF EMERY, REQUEST FOR COUNTY ASSISTANCE WITH A BUILDING DEMOLITION.

Emery Mayor, Gary Petty and Council member Pat Sundstrom were present to ask the Commissioners for assistance in the demolition of a building. The building is next to the existing city hall and the post office. They are looking at tearing down the building to create a parking lot for the post office and city hall customers. Asbestos testing on the building has been completed. They asked that the county assist in tearing down the building and haul the debris to the landfill. The road supervisor indicated that it would probably take about a week to tear down the building and another week to haul the debris to the landfill. He also indicated that his department will not be available to assist in this project until sometime in the fall. Mayor Petty indicated that the city does have funds to pay for the fuel that it will take to haul the debris to the landfill. Commissioner Jeff Horrocks made a motion to assist in the removal of a building in Emery Town sometime in the fall and that Emery Town will assist in the fuel cost for the project.

The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
10:00 AM- JOINT PUBLIC HEARING- EMERY COUNTY PLANNING COMMISSION/EMERY COUNTY COMMISSION TO RECEIVE PUBLIC COMMENTS FOR THE PURPOSE OF DETERMINING WHETHER THE INTERESTS OF THE PUBLIC AND AFFECTED LANDOWNERS WILL BE PROTECTED IF/WHEN UTAH AMERICAN ENERGY, INC. COAL MINING AND RECLAMATION OPERATIONS BEGIN WITHIN 100 FEET OF EC ROAD 126 AND DURING CONSTRUCTION ON EC ROAD 126.

Commissioner Gary Kofford reviewed maps showing the Lila Canyon Mine site. He reported that in 1997 Utah American Energy began the process to develop the reserves in the Lila Canyon area. In 1999 Utah American Energy came to the Planning Commission and went through the large site development process. They also came before the Board of Commissioners in the form of a public hearing. One thing that was covered in these meetings was the fact that there is a stipulation in Federal Regulations that states that anytime there is a coal mine within 100 feet of a public road it needs to be addressed in a public meeting and open to public comment. At that time the issue of EC Road 126 was covered. Also at that time the Planning Commission noted with a stipulation that where they were adjacent to the road within a 100 feet a fence would be a six foot chain link fence put up. Members of the Planning Commission were present at today's meeting, some of which were there at the first public meeting. The members present were: Mac Huntington, Judy Scott, Gary Arrington, Bill Dellos and Priscilla Burton. In 1999, it was agreed that the county would realign the road proceed and get the right-of-ways, Utah American Energy would pay for the expansion or improvement. We have right-of-ways from BLM, private land owners and SITLA. The agreement at that time was that Utah American Energy would pave the road and the county would maintain the road after the work was completed. In 2001, a mining permit was issued by DOGM. The permit was protested by SUWA. In May 2007, SUWA began the process of trying to hold up things again. One of the stipulations in the May 2000 permit was that American Energy have another hearing to discuss the location of within 100 foot of a public road. This is the purpose of the public hearing today is to partner with the Emery County Planning Commission to hold a public hearing to allow for public comment on whether the interest of the public and affected landowners will be protected if and when Utah American Energy, Inc. coal mining and reclamation operations begin within 100 feet of Emery County Road 126 and during construction on Emery County Road 126.

Comments were as follows:

Sharon Earl asked if this road is located in Emery County. Commissioner Kofford indicated that it is in Emery County.

Jay Marshall, Utah American Energy, Inc. indicated that the operations of the coal mine will employ approximately 230 from Carbon and Emery County.

Bill Dellos asked how much traffic can be expected on the road. Commissioner Kofford indicated that it would be mostly coal hauling and some stockmen. Craig Johansen commented that the portion of the road that will be abandoned will be reclaimed.

Sharon Earl asked what was the nearest city to the mine? Commissioner Kofford indicated that it would be East Carbon.

Priscilla Burton asked where the county line was? Commissioner Kofford showed on the map that the county line is south of Columbia. Can people use the road for commuting to the mine? Commissioner Kofford commented they could use Horse Canyon road. Does the company plan on using funds to help improve the road for commuters? Commissioner Kofford indicated that there were no plans for improving the road for commuters at this time.

Bill Dellos asked how deep the mine was? Jay Marshall indicated that all their mines are approximately 2500 feet.

Mac Huntington, as Chairman of the Planning Commission eight years ago when this all began remembers going through all this with the applicant, Jay Marshal representative from Utah American Energy, Inc. There was a very thorough and exhausted permitting process. He thought that at that time the county was very diligent with the formal process. He indicated that he was very surprised when this came up.

Attorney David Blackwell commented that back then the notice for the public hearing did not include the wording regarding within100 feet of road 126. This is the technicality that they are wanting us to correct. The issue now is the 100 feet addressed in a public hearing. He suggested that the Planning /Zoning Commission when you next meet based on the comment you hear today you make a decision in your meeting.

Priscilla Burton read a comment from DOGM: Ruling R645103234 which states the public road authority designated by the division make a written finding based upon information received at a public hearing within thirty days after completion of the public hearing or any open comment period as to whether the interest of the public and affected landowners will be protected from the proposed coal mining and reclamation operation. No mining will be allowed within 100 feet of the outside right-of-way line of a road, nor may a road be relocated or closed, unless the Division or public road authority determines that the interests of the public and affected landowners will be protected.

Jay Marshall, Utah American Energy, Inc. reviewed the map of the revised mine site plan.

Commissioner Gary Kofford relayed a comment he received from Glen Jensen, Elmo in a earlier phone conversation. Mr. Jensen runs cows in this area and was concerned about the springs drying up as a result of the mining operations. Commissioner Kofford indicated that water was addressed in the plan.

Gary Petty asked if the county will maintain the road and does Utah American Energy have any obligation to help with that maintenance? Commissioner Kofford indicated that at this time there is no plan for UAE to help with the maintenance of the road. The County has agreed to maintain the fence because of a BLM agreement.

Bill Dellos asked to what standard the road will be built? Commissioner Kofford indicated that it will be built to the same standard as other roads built in the county.

Commissioner Sitterud asked if there were any more comments.

No more comments.

Commissioner Gary Kofford made a motion to come out the public hearing and return to the regular meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
CONSIDERATION AND APPROVAL TO UPHOLD PREVIOUS POSITION THAT PUBLIC INTEREST WILL BE PROTECTED WHEN UTAH AMERICAN ENERGY INC. BEGINS COAL MINING AND RECLAMATION OPERATIONS.

Commissioner Gary Kofford made a motion to make a written finding within thirty days to DOGM upholding the previous position that public interest will be protected when Utah American Energy, Inc. begins coal mining and reclamation operations in Lila Canyon. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF MANAGEMENT AGREEMENT FOR HUNTINGTON AIRPORT.

Tabled

(10)

CONSIDERATION AND APPROVAL OF A BUSINESS LICENSE FOR ON-SITE AUTOMATIONS.

A business license application was presented on behalf of Nick Mills DBA: On-Site Automations. Mr. Mills plans to supply and install improved home technology such as home theater systems, surveillance cameras, controlled lighting automatic gate entry, etc. The application has been reviewed, approved and signed by Zoning Director, Michael McCandles. Commissioner Jeff Horrocks made a motion to approve a business license for Nick Mills DBA: On-Site Automations. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
CITIZEN CONCERNS

There were no citizen concerns.

(12)
DISCUSSION AND APPROVAL OF FUNDING FOR KIOSK AT LAWRENCE CEMETERY.

The kiosk at the Lawrence Cemetery recently blew down. Cole Guymon has chosen to construct a new kiosk at the Lawrence Cemetery as an Eagle Project. The total cost to construct the kiosk is $1,137. There is approximately $1,000.00 available through the IT Department that could be used for this project. Since the Lawrence Cemetery is a county owned cemetery Commissioner Sitterud asked if the county could help Cole out with the additional cost of the kiosk which could be up to $250.00. Commissioner Jeff Horrocks made a motion to allow up to $250.00 for the Lawrence Cemetery kiosk project. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
RATIFICATION OF LETTER ADJUSTING THE NEW SALARY COMPENSATION PLAN.

When the new salary compensation plan was presented and reported to the employees two incorrect salaries were listed. A letter was drafted and sent to the employees adjusting and correcting the salaries. That action needs to be ratified at this time. Commissioner Gary Kofford made a motion to ratify the sending of a letter to the employees adjusting and correcting the new salary compensation plan. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(14)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Mary Huntington was out of town:
Clerk/Auditor Brenda Dugmore presented the following Personnel action:

A. Approval to hire Eric Nielsen as a full-time Solid Waste Technician.
Morris Sorensen requested approval to hire Eric Nielsen as the full time Solid Waste Technician. If approved he will be at Grade 14 at $13.64 per hour. Commissioner Jeff Horrocks made a motion to approve the hiring of Eric Nielsen as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Approval to start the recruitment process for a full time Lube Mechanic.
Morris Sorensen requested approval to start the recruitment process for a full time Lube Mechanic at Grade 13, $12.85 per hour. Commissioner Gary Kofford made a motion to approve starting the recruitment process for a full time Lube Mechanic as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

C. Approval to start the recruitment process for a full time Librarian in Green River.
Jerilyn Mathis request approval to start the recruitment process for a full time Librarian at the Green River Library. Commissioner Gary Kofford made a motion to approve starting the recruitment process for a full time Librarian at the Green River Library. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

D. Approval to start the recruitment process for a full time dispatcher.
Sheriff Guymon requested approval to start the recruitment process for a full time dispatcher. Jennifer Jensen has resigned and moved to Utah County. Commissioner Jeff Horrocks made a motion to approve starting the recruitment process for a full time dispatcher. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

E. Accept resignation of Denise Hoffman effective 8/31/07
Commissioner Gary Kofford made a motion to accept the resignation for Denise Hoffman effective August 31, 2007. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

F. Approval to increase hours of Jolene Dalton to cover Green River Library.
Jerilyn Mathis requested approval to increase the hours of Jolene Dalton temporarily to cover Green River until a full time librarian can be recruited. Commissioner Gary Kofford made a motion to approve increasing the hours for Jolene Dalton to temporarily cover the Green River Library until a full time librarian can be recruited. The motion was seconded by Commissioner

Jeff Horrocks and approved by all members present.

G. Notification of 90-day temporary employment for Kyle Hales, Andrew Blackwell, Darren Worwood, and Brandon Larsen has ended.

H. Approval to move Alexander O'Niel from dispatch to Correction Officer I.
Sheriff Guymon requested approval to move Alexander O' Niel from dispatch to Correction Officer I after successfully completing POST. He would move from Grade 14, $14.04 per hour to Grade 15, $14.89 per hour. Commissioner Jeff Horrocks made a motion to approve moving Alexander O'Niel from dispatch to Correction Office I as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
APPROVAL OF BUILDING PERMIT FEE WAIVER FOR GREEN RIVER SENIOR CITIZEN CENTER, SWIMMING POOL, AND VETERAN'S MEMORIAL.

Commissioner Jeff Horrocks made a motion to waive the building permit fees for the Green River Senior Citizen Center, Swimming Pool and Veteran's Memorial. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approve the minutes dated August 21, 2007 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Gary Kofford made a motion to approve agenda item #6 from the minutes dated August 7, 2007 as corrected. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Jeff Horrocks made a motion to approve the minutes of a special meeting held on August 22, 2007 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Jeff Horrocks

Commissioner Horrocks reported that the Museum of the San Rafael has a new director on board her name is Margaret Keller.

The Veteran's Memorial project is moving along well.

Commissioner Gary Kofford

Commissioner Kofford reported on the Senior Citizen Center in Green River. Everything is progressing along well. Ground work will begin soon.

The swimming pool project is moving along. Nielson Construction is asphalting and moving dirt this week.

Goblin Valley State Park project had a final inspection on August 30th. The road has been black topped and curb and gutter added to the park area. It is a great addition to the park.

Commissioner Kofford attended a water meeting on August 23rd in Ferron where they talked about raising Millsite dam. This would affect two holes at the golf course which was not acceptable with Ferron City.

Commissioner Sitterud

Commissioner Sitterud commended Huntington City for the way they have handled the events of the last month with the disaster at Crandall Canyon Mine. There are events planned in Huntington for the next two weeks. There will be an interfaith service on Sunday at 6pm at Canyon View Jr. High School. September 15th will be a celebration/benefit spearheaded by Governor Huntsman dedicated to those who lost their lives at Crandall Canyon Mine and their families.

Commissioner Jeff Horrocks made a motion to move into an executive session and upon completion of that session to return to the regular meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an executive session was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Economic Development

Director Michael McCandless and Deputy Clerk/Auditor Carol Cox.

(19)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 18, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # 185473 through and including # 185643 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
87-07	M400 PC Tablet Corrections/Sheriff	$2,000.00	Approved
88-07	2008 Ford F-350 Ambulance Ambulance	$110,900.00	Approved

There were no dispositions.

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
RICK LARSEN, DWR, QUARTERLY UPDATE

Mr. Larsen was not present at the meeting.

(3)
PAM JULIANO, CONGRESSMAN MATHESON REPRESENTATIVE, QUARTERLY UPDATE.

Pam Juliano, Congressman Matheson Representative, came before the Board of Commissioners to relay a message from Congressman Matheson. She read the floor statement from September 5, 2007 that Congressman Matheson offered in support of House Resolution #631 Honoring Crandall Canyon Miners and Rescuers. The statement was as follows:
Madam Speaker, I rise in support of this resolution.
I would like to recognize and thank Chairman Miller and Ranking Member McKeon, of the House Education and Labor Committee for their support of this resolution. I would also like to thank my colleague from Utah, Mr. Bishop.
I rise today to honor the sacrifice and the courage of six missing miners and three rescuers who died in a mine disaster at the Crandall Canyon coal mine in Huntington, Utah just a few weeks ago.
In the early hours of August 6, the six miners were trapped when rocks and debris exploded off the walls of the tunnel where they were working, more than eighteen hundred feet under the ground. The cave-in created a ground shock that measured 3.9 on the Richter scale at the University of Utah's Seismograph Center.
Very quickly, resue crews assembled in an effort to locate and reach the six men, but to date Kerry Allred, Don Erickson, Juan Carlos Payan, Brandon Phillips, Manuel Sanchez and Jose Luis Hernandez are still missing.
Ground movement-what the miners call "bumps" or "bounces"-continued at the mine. During the rescue attempt, further disaster struck. Three rescue miners- Gary Jensen, Brandon Kimber and Dale "Bird" Black were killed when-once again- underground activity caused a burst of rubble to explode off the cavern walls. Rescuers had to literally dig colleagues out from beneath piles of coal and rocks. Their efforts saved another six rescuers, who were injured, but are recovering.
Throughout this catastrophe, the local community has remained steadfast. The Emery County Sheriff, his deputies and other first responders worked around the clock to maintain order as private, state and federal teams maintained the search effort.
Community leaders and the families of these mining towns in Emery and Carbon Counties came together to support the trapped miners' families, the rescuers and the emergency crews. They did what they always done in coal county during hard times-they held each other close, they hoped and they prayed.
Today, the House honors the missing ant the dead. We extend the condolences of our nation to their families. We recognize the many volunteers who rushed to their aid and who provided endless hours of compassionate support.
And finally, we honor the proud national heritage of coal mining families. Their skill, their hard work and their dedication contributes to the prosperity and quality of life that each and every one of enjoys.

Commissioner Gary Kofford asked for a moment of silence in respect and honor of the fallen miners.

Next Pam read RESOLUTION # 631.

Honoring the sacrifice and courage of the six missing miners and three rescuers who were killed in the Crandall Canyon mine disaster in Utah, and recognizing the rescue crews for their outstanding efforts in the aftermath of the tragedies.
Whereas on August 6, 2007, six miners, Kerry Allred, Don Erickson, Juan Carlos Payan, Brandon Philips, Manuel Sanchez, and Jose Luis Hernandez, were trapped 1800 feet below ground in the Crandall Canyon mine in Utah;
Whereas Federal, State, and local rescue crews worked relentlessly in an attempt to locate and rescue the trapped miners;
Whereas three rescuers, Gary Jensen, Brandon Kimber, and Dale"Bird" Black lost their lives during the rescue attempt;
Whereas the loss of the miners has had a tremendous effect on the local community;
Whereas the emergency efforts coordinated by the Emery County Sheriff's Department have been exemplary;
Whereas Utah is one of the largest coal producing States in the nation, producing over 21 million tons of coal in 2005;
Whereas coal continues to the economic engine for many communities;
Whereas during the last century over 100,000 coal miners have been killed in mining accidents in the Nation's coal mines;
Whereas the Nation is greatly indebted to coal miners for the difficult and dangerous work they perform to provide the fuel needed to operate the Nation's industries and to provide energy to homes and businesses;
Whereas many residents of Emery County and Carbon County, Utah, and the surrounding areas, came together to support the miners' families and the community has been steadfast in its efforts to help the families of the missing and deceased;

Now, therefore, be it
Resolved, That the House–

(1) Recognizes Kerry Allred, Don Erickson, Juan Carlos Payan, Brandon Phillips, Manuel Sanchez, Jose Luis Hernandez, Gary Jensen, Brandon Kimber, and Dale "Bird" Black for their sacrifice in the Crandall Canyon, Utah coal mine;
(2) Extends the deepest condolences of the Nation to the families of these men;
(3) Recognizes the many volunteers who participated in the rescue efforts and provided support for the miners' families during the rescue operations; and
(4) Honors the long national heritage of coal mining families and supports the tradition for the future.

Pam extended to the Emery County Commission and Emery County Sheriff's Department

thanks, appreciation and support of Congressman Matheson and his staff.

(4)
KARRIE BEHLING/DORIS PRICE, DISCUSSION OF OIL WELL IN COUNTY NEAR FERRON.

Karrie Behling and Doris Price are a fact finding delegation from Ferron. They asked questions regarding ordinances that the county may have that would regulate the distance that a drilling rig may be situated near residential areas. Other questions asked were, What agencies regulate drilling rigs and what rights residential owners may have? Doris Price indicated that the smell and noise have been unbearable. Doris contacted North Star and spoke with Eli McMillan who indicated that they are trying to work in the problem. Mr. McMillan provided Doris with a meter to measure the smell that is making her and her family sick. The noise seems to be worse in the night. Two of her sons have lost their sense of smell which is a side effect of Hydrogen Sulfide. She expressed concern for what would happen if there was an accident at the well, stating that, Hydrogen Sulfide can be deadly in high quantities. Seven years ago a report was filed with the EPA. However, Hydrogen Sulfide is a natural gas and it is the level that the gas is emitted into the air that has the residents concerned.

Zoning Administrator, Michael McCandless indicated the Division of Oil, Gas and Mining is aware of the problem and has been monitoring the situation. However, this was the first time he had heard the noise complaint. The county has a nuisance ordinance that says that the county will work to mitigate the problem. Mike had the contact person and number to give to the delegation so that they can contact DOGM with their concerns. Commissioner Gary Kofford indicated that the county will follow through with doing what they can to try and mitigate the problem.

(5)
CITIZEN CONCERNS

Sheriff LaMar Guymon asked for overtime compensation for three employees, William Downard- 81.5 hours, Kyle Ekker- 205 hours and Kathy Jensen- 4 hours, who are exempt from overtime pay. Sheriff Guymon indicated that compensation is expected to be reimbursed to the county from an outside source. Attorney David Blackwell cautioned that expending tax dollars requires this to be an agenda item and recommended putting the request on the agenda for the next meeting. Commissioner Gary Kofford made a motion to put the Sheriff's request for overtime compensation for William Downard, Kyle Ekker and Kathy Jensen on the next commission meeting agenda. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Sharon Earl inquired as to the renewal of Enterprise Zone program through the State of Utah.

Commissioner Gary Kofford reported that the Road Department advertised for contractors interested in sand blasting and painting the Wilson-Brown Bridge in Huntington Canyon. Prospective bidders were to attend a pre-bid site showing on September 10, 2007. Johansen & Tuttle Engineering received two bids for the project. The bids were as follows: Gateway Company for $76,215.00 and BT Builders for $18,465.00. Attorney David Blackwell asked why the bids went to J&T when all project bids are supposed to go the Clerk/Auditor's office and then put on the agenda to open in Commission Meeting. Commissioner Kofford was not sure why the bids went to J& T. Commissioner Kofford indicated that due to the weather changing there is a need to expedite the process and made a motion to award the bid for sandblasting and painting the Wilson-Brown Bridge to BT Builders for $18,465.00 as an emergency and to bring the matter back to the next Commission Meeting as an agenda item to be ratified. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Patsy Stoddard reminded the Commissioners about the 2007 Economic Summit held this year in Carbon County, September 19-21, 2007. She extended an invitation to anyone interested in attending the summit.

Randal Stilson expressed a desire to see the Board of Commissioners publish a letter of support and thanks to all the volunteers and workers who spent so many hours at Crandall Canyon Mine. Commissioner Sitterud indicated that a letter is already in the works.

(6)
CONSIDERATION AND APPROVAL OF MANAGEMENT AGREEMENT FOR HUNTINGTON AIRPORT.

Commissioner Kofford reported that a lease agreement for management of the Huntington Airport was recently drafted. Huntington Aviation, LLC, Leon Defiez and Mark Johansen have read and agreed to the lease management agreement for management of the Huntington Airport. The lease term is for one year beginning September 1, 2007 and terminating on August 31, 2008. Commissioner Gary Kofford made a motion to accept a lease management agreement with Huntington Aviation, LLC for management of the Huntington Airport. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND OFFICE OF THE COURTS FOR PERIMETER SECURITY SERVICES.

Sheriff Guymon explained that this is the standard MOU with the courts for perimeter security services with the exception that the MOU is for one year not two. The contract compensation amount is still the same at $4,000.00, which is not enough to cover the cost to do the job. Commissioner Jeff Horrocks made a motion to approve the MOU with the office of the courts

for perimeter security services. Commissioner Gary Kofford seconded the motion with a side note that he opposed the amount because the county expends much more. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND OFFICE OF THE COURTS FOR BAILIFF SERVICES.

Sheriff Guymon indicated that this the standard bailiff services MOU with the courts for one year. The contract compensation amount is $7,500.00 per year, which is not enough to cover the cost to do the job. Commissioner Gary Kofford made a motion to approve an MOU with the office of the courts for bailiff services. The motion was seconded by Commissioner Jeff Horrocks with a side note that he opposed the amount because the county expends much more to do the job. The motion passed.

(9)
RATIFICATION OF RIGHT OF WAY EASEMENT FOR SWIMMING POOL PROJECT WITH ROCKY MOUNTAIN POWER.

Commissioner Sitterud explained that a right-of-way easement was needed so Rocky Mountain Power could put in an underground power line for the swimming pool project. Building has begun on the project so the right-of-way was signed earlier and now that action needs to be ratified. Commissioner Jeff Horrocks made a motion to ratify the signing of a right-of-way easement for the swimming pool project with Rocky Mountain Power. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
RATIFICATION GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER FOR SWIMMING POOL PROJECT AND MISCELLANEOUS PAPERWORK.

Commissioner Gary Kofford made a motion to ratified the signing of a general service contract with Rocky Mountain Power for the swimming pool project and miscellaneous paperwork as needed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF RENEWAL PERMIT FOR POWER LINE SERVING EAST RIM COMMUNICATION SITE.

See No.12.

(12)
CONSIDERATION AND APPROVAL OF COMMUNICATIONS USE LEASE FOR LOTS #1 AND 2 OF SITE 1 OF THE RIM PORTION OF THE EAST RIM OF HORN MOUNTAIN COMMUNICATION SITE, FOR PARTS OF SITE 2 OF THE LONG RIDGE PORTION OF THE EAST RIM OF HORN MOUNTAIN COMMUNICATION SITE, AND FOR A COMMUNICATION FACILITY ON BOARDING HOUSE RIDGE FOR 20 YEARS.

Commissioner Gary Kofford made a motion to approve items 11 and 12 renewing a permit for power line serving East Rim Communication site and approving communication lease for lots #1 and 2 of site 1 of the rim portion of the East Rim of Horn Mountain Communication Site, for parts of site 2 of the Long Ridge portion of the East Rim of Horn Mountain Communication Site and for a communication facility on Boarding House Ridge for 20 years. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(13)
CONSIDERATION AND APPROVAL TO LEASE A ROOM AT THE COURTHOUSE TO DIVISION OF WILDLIFE RESOURCES.

Commissioner Drew Sitterud explained that the Division of Wildlife Resources Biologist is stationed in Ferron. He deals with irrigation issues and would like to be available in the county for two to three days a week. Currently these issues would have to be dealt with in Price. The Division requested a space to use for the Biologist to be stationed in the county. Commissioner Gary Kofford made a motion to make a room available to the Division of Wildlife Resources and they will pay for the phone and internet use. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(14)
CONSIDERATION AND EXECUTION OF DIVISION ORDER WHICH CERTIFIES EMERY COUNTY AS ROYALTY INTEREST OWNER ON SE/NW SECTION 14, TOWNSHIP 20 SOUTH, RANGE 7 EAST.

The Division Order is from Coastal Plains Energy, Inc. The order certifies the county as legal owner of the interest of all the oil, gas, and related liquid hydrocarbons produced from property on SE/NW Section 14, Township 20 South, Range 7 East. Commissioner Jeff Horrocks made a motion to approve and execute a Division Order which certifies Emery County as legal of interest on SE/NW Section 14, Township 20 South, Range 7 East. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)

DISCUSSION AND APPROVAL OF LETTER FROM PUBLIC LANDS COUNCIL TO THE GOVERNOR REGARDING UTAH MINE SAFETY COMMISSION.

Bruce Wilson, Chairman of the Emery County Public Lands Council read a letter addressed to Senator Bob Bennett, Senator Orrin Hatch, Representative Jim Matheson, and Governor Jon Huntsman, Jr. Regarding committee investigations of the Crandall Canyon Mine Disaster.

Gentlemen:
The catastrophic events of the past weeks have touched the communities of Carbon and Emery County deeply. The initial shock of news of a mining accident and the roller coaster of emotions which have followed lease us saddened, and unfortunately on somewhat familiar ground. Our communities are grateful for the care, compassion and support each of you have shown as the unfortunate events unfolded. At present, we find ourselves grieving with the families of the lost, trying to look to the future now. Following each mining accident, there comes the time when each of us ask the inevitable question, how did this happen? Could it have been prevented?

The recent action taken at the national and state levels are, we believe, natural and expected responses to a catastrophe which has claimed the lives of nine irreplaceable men. As the committees have been formed to review facts and circumstances surrounding the events at the Crandall Canyon Mine, we have no doubt that the intent is noble and with the best intentions. However, we would advance the following cautions in regard to any proposed recommendations by these committees:

- Avoid taking an "outside looking in" attitude. It is always easiest to become the Monday morning quarterback and have all the easy answers after the fact. There appears to be an of balance weighting od elected officials to underground mining experience. There is no substitute for hands on experience.
- We understand that Senator Bennett has cautioned against reacting emotionally and in a knee-jerk manner. We appreciate that caution. Please don't impose further regulations on this industry just for the sake of "doing something". Underground mining is currently one of the most regulated industries in the nation, for understandable reasons. Reasonable measures addressing overlooked or new safety concerns are always necessary. Redundant requirements serve no purpose.
- Recommendations from the committees should be pro-active, preventative measures, not reactive and punitive in nature.
- Coal mining and coal fired power generation are under the gun from proponents of alternative energy sources and are prone to argue that accidents such this are just another reason to scrap proposed plans for coal fires power plants. Such arguments should be outside the scope of the committee hearings.
- There are regulatory agencies in place both at the State and National levels. Mine Safety and Health Administration (MSHA), Office of Surface Mining (OSM) and

> the Utah Division of Oil, Gas and Mining (UDOGM) set standards, permit mining, and are responsible for safe mining plans and implementation of those plans. Mistakes, illegalities, non-conforming practices (if any) will be determined by these agencies. Please don't intend for the communities to do the job of existing agencies.

Bruce explained that during Public Lands Council meeting the council voted to send a letter to the Washington delegation and state representatives asking them to use caution and good judgement and not act quickly until the findings have come out. Commissioner Sitterud explained that since the Public Lands Council is an arm of the Commissioners they have no power, they can only advise the Commissioners on issues involving public land issues. The Council has brought the letter to the Commissioners for their endorsement. He asked the public in attendance if they had any comments on the letter. There were no comments. Commissioner Gary Kofford made a motion to endorse the letter as written to the Washington and State delegation. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CLOSURE

Clerk/Auditor Brenda Dugmore explained that the time period for appealing property values has ended and requested closure of Board of Equalization for 2007. The Assessor's office will then take two weeks to make all the changes. A list will be made of the people who received adjustments. Ms. Dugmore informed the Commissioners that she will present the list of adjustments as well as the low income and veteran abatements for 2007 in the next Commission Meeting. Commissioner Jeff Horrocks made a motion to close Board of Equalization for 2007. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

A. Request to begin recruitment process for part-time (32 hrs. week) Travel Bureau Secretary.

Michael McCandless requested approval to start the recruitment process for a part time Travel Bureau Secretary, working 32 hours per week, with pro rated benefits. The rate of pay would be Grade 11 @ $10.73 per hour (9% below suggested minimum). Norma Dean Hawkinson will be retiring at the end of the year and needs time to get a new person up to speed. Commissioner Jeff Horrocks made a motion to approve the recruitment process for a part time Travel Bureau Secretary from Green River and this end of the county as well. The motion was seconded by Commissioner Gary Kofford and approved by all members present.
The Travel Bureau is exiting their relationship with Castle Country at the end of the year and the

$18,000.00 that has been used for this will be used towards salary and benefits for the new hire.

B. Request approval for 3% increase for Aron Hansen who has completed the six month orientation period.

Morris Sorensen requested a 3% increase for Aron Hansen who has successfully completed his six month orientation period. If approved Aron would move from Grade 17 @ $16.23 per hour to Grade 17 @ $16.73 per hour. This is suggested minimum for grade 17. Commissioner Gary Kofford made a motion to approve a 3% increase for Aron Hansen as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

C. Request to begin the recruitment process for a part time (working less than 20 hrs.) Office Specialist.

Dixie Swasey requested approval to begin the recruitment process for a part time, less than 20 hrs per week, Office Specialist. The rate of pay would be Grade 7 @ $8.50 per hour. Commissioner Jeff Horrocks made a motion to approve the recruitment process for a part time, less than 20 hrs a week, Office Specialist. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve Commission Meeting minutes dated September 4, 2007 as corrected. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford informed everyone of the Senior Citizen Party at Little Bear Campground on Friday, September 21, 2007 at 11:00 am. Sr. Citizen buses will transport seniors to the party.

The Rilda Canyon Road was recently asphalted and is now complete.

Commissioner Horrocks

Commissioner Horrocks reported on the Green River Melon Days Queen contest. Alicia McFarlane was crowned Miss Melon Days for 2007. Her attendants are Bailee Packer and

Brittney Royse. This was Green River's 100th year for the Melon Days celebration. Commissioners and other elected officials attended the parade and returned to Huntington in time for the Celebration of Heroes. Commissioner Kofford commended Sheriff Guymon and his department for their efforts during the celebration in Huntington.

Commissioner Sitterud

Commissioner Sitterud reported on CIB funding requests. Ferron City was successful in acquiring the funding needed to expand Millsite Golf Course. MBA received half of what they needed for the Green River Senior Citizen Center. Emery County received half of what they needed for the swimming pool project.

Commissioner Sitterud attended Peach Days and reported that the celebration went well. Something new this year was a soapbox regatta which everyone, especially the kids, enjoyed.

He reminded everyone of the Millsite Front 9 Green River Back 9 which is a 100 mile ATV ride and golf adventure. He reminded those who are interested that you do not have to golf if you do not want to. Just come and enjoy the ride. Utah State Parks, Emery County officials and Emery County Recreation are coordinating this adventure ride.

Sheriff Guymon reported on the upcoming MECCA Bike Festival. The bike festival will begin on Friday, the 21st at noon. They will ride the desert all day on Saturday with a dutch oven dinner that night. They are planning a moonlight ride and will also ride on Sunday.

Commissioner Gary Kofford made a motion to move from the regular Commission Meeting into an executive session to discuss attorney/client communications regarding litigation and or other matters as allowed by law and upon completion of the executive session to return to the regular Commission Meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(20)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at the executive session was Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Economic Development Director

Michael McCandless and Deputy Clerk/Auditor Carol Cox.

Personnel matters were discussed.

(21)
ADJOURNMENT

Upon returning to the regular Commission Meeting Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 2, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.
Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims # 185856 through and including # 186011 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
89-07	Crank Up tower system Communications	3,818.00	Approved
90-07	Microwave Radio System Communications	98,615.00	Approved
91-07	(4) Print, Color, Copy Library	3,912.00	Approved
92-07	(6) Apollo Video Digital Camera Car camera's for vehicles/Capital Pjts	29,838.00	Approved
93-07	Flammable Cabinets Weed/Mosquito	948.38	Approved

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional Claims and requisitions as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
RATIFICATION OF BID AWARD ON THE WILSON/BROWN BRIDGE PAINTING PROJECT.

Commissioner Gary Kofford explained that because of weather constraints it was imperative to begin painting the Wilson/ Brown Bridge in Huntington. Two bids were received from Gateway Company for $76,215.00 and BT Builders for $18,465.00. In the last commission meeting the bid was awarded to BT Builders for $18,465.00 and because approval was not an agenda item that decision needs to be ratified at this time. Commissioner Gary Kofford made a motion to ratify the awarding of a bid to BT Builders for the painting of Wilson/ Brown Bridge in Huntington. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present

(3)
PRESENTATION AND DISCUSSION OF CONSERVATION PLAN FOR GUNNISON AND WHITE-TAILED PRAIRIE DOGS.

Sarah Lupis, Community-Based Conservation Extension Specialist presented discussion regarding a conservation plan for Gunnison and White-Tailed Prairie Dogs. Sarah reported that we do have both species in the state, with both inhabiting the Eastern portion of the state. Both species have been petitioned for federal endangered species listing in the past. Both petitions were denied. However, the US Fish and Wildlife Services is currently under a court order to produce another 90 day finding for the Gunnison Prairie Dog. And so the message there is that there are groups actively interested in seeing these species put on the endangered species list and we need to be aware of that and pro-actively responding to conservation issues to prevent and preclude the need for listing of both species. Petitioners have identified several threats to these species including: plagues, introduced disease, land conversion, which could include urbanization, agricultural changes, oil and gas development, and also shooting and poisoning. In response to these issues and this threat of listing, range-wide and state level planning is ongoing. On a range-wide level, the Western Governors Association and Western Association of Fish and Wildlife agencies has developed range-wide conservation plans and range-wide conservation strategies for both species. Those documents call for state to now develop state plans. This is the process that they are in now. About a year ago Utah State University Extension partnered with the Division of Wildlife Resources to help facilitate the development of that plan which includes a public input process. This is the reason Sarah is here today. The state plan is designed to address the threats that were brought up during listing petitions and to address those threats in this state and to provide strategies for conservation and management of these species that will help to preclude the need for listing. An important point is that the state plan is not necessarily calling for an increase in numbers, but to maintain what we have. The plan does recognize the need to maintain local control over the species. The state does not want to see these species listed. The plan recognizes that there are instances where control of populations or

individual colonies is needed to address private land rights and human health and safety concerns. Monitoring has been ongoing with both species. In this area, thus far, surveys have been used to map colonies. Starting next year, as part of a range-wide effort to monitor populations the Division of Wildlife Resources will be starting a new monitoring protocol called Occupancy Monitoring. They will be looking to do surveys probably in this area for prairies dogs on private and public lands and hope for cooperation of private land owners in this effort. A final draft of the plan has been developed and is available on the internet. There is an email address on this website where they will be receiving public comment on the plan. They will wrap up the comment period around November 9th, at which point Utah State Extension will compile the comments and use them to help inform revisions to produce a final draft. That final draft will go the RAC in December and finally to the Wildlife board in January. Once that has been approved by the Wildlife Board they will be looking to get signature endorsement of the plan by other state and federal agencies and certainly by local government if they would like to do so. The website is WWW.Utahcbcp.org look under other project and click on the Gunnison and Whitetail Prairie Dog planning.

(4)
APPOINTMENT TO THE EMERY COUNTY COUNCIL ON AGING.

Commissioner Gary Kofford made a motion to appoint Ilene Riley, Clawson and Jedie Richins, Cleveland/Elmo to the Emery County Council on Aging. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH TO CREATE A DATABASE AND COMPUTERIZED MAP OF LOCAL CEMETERY.

Recorder, Dixie Swasey presented a contract with the State Of Utah to create a database and computerized map of local cemeteries on behalf of Dottie Grimes, Archives Administrator for Emery County. The contract is for $5,000.00 and is for the Castle Dale and Wilsonville Cemeteries. Emery County Archives received a grant in 2006 to do the Lawrence, Desert Lake and Victor Cemeteries. Bernice Payne and Karen Williams collect the data for these projects. Commissioner Jeff Horrocks made a motion to approve a contract for $5,000.00 with the State of Utah to create a database and computerized map of local cemeteries. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH TO

PURCHASE OPERATIONAL EQUIPMENT FOR THE ARCHIVES.

Recorder Dixie Swasey presented a contract with the State of Utah to purchase operation equipment for the Emery County Archives Regional Repository. Dottie would like to purchase microfilm and computer equipment. Commissioner Gary Kofford made a motion to approve a contract for $2,000.00 with the State of Utah to purchase operational equipment for the Archives. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CITIZEN CONCERNS

Ray Petersen, Public Lands Administrator presented an application for transportation and utility systems and facilities on federal land. He explained that this is a right-of-way for an existing route which accesses an existing and permitted communication site located site on Henry Mountain. Emery County requested a term of twenty years. The proposed access route will be used on an as needed basis, for the purpose of performing maintenance to the equipment at the communication site. No new construction to the proposed route is necessary. No other routes exist or were considered. Due to time constraints the application needs to filed as soon as possible. Attorney David Blackwell recommended approving and signing the application and having the action ratified in the next commission meeting. Commissioner Gary Kofford made a motion to approve the application for transportation and utility systems and facilities on federal land and to have the action ratified in the next commission meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Sitterud read a letter to be considered and sent to legislators at the hearings on mine safety. Carbon, Emery and Sevier Counties were asked to send a letter to be presented by Rob Bishop at these hearings. The letter was drafted by the Commissioners and Economic Development Director, Michael McCandless and was addressed to the Honorable George Miller Chairman, House Education and Labor Committee U.S. House of Representatives, Washington, D.C. 20515.

Dear Chairman Miller:

As Utah's primary coal producing counties, we acknowledge the participation of your committee in conducting oversight of the recent accident at the Crandall Canyon Mine. This has been a difficult time for all of our residents who knew and cared for those who died. We hope the hearings will focus on the need to not only establish accountability for what happened but also to look toward how to best ensure safe and vibrant underground mining operations in Utah going forward.

While we support efforts to maintain and enhance mine safety, we are concerned that attempts to hastily create new safety regulations could result in unintended consequences which could prove disastrous to our local economies. As hearings are conducted, we implore you to consider the importance of the coal mining industry to the coal-producing counties and communities in Utah and throughout the nation.

In this process, we ask that you keep as sense of perspective. Despite the devastating losses of human life at Crandall Canyon, advances in safety have produced significant improvements. According to the Bureau of Labor Statistics, since 1970 coal mining nationwide has seen an 89% increase in production, while attaining a reduction in fatalities of 81%. Coal mining is now among the lowest fatality industries in the country. Incidents of non-fatal injuries are among the lowest of all industries, with comparable incident rates to retail and well below industries like nursing and air transportation.

Following the 2006 coal mine tragedies in West Virginia and Kentucky, the coal mining industry worked with Congress to pass the Mine Improvement and New Emergency Response (MINER) Act of 2006, which was signed into law in June 2006 and represents the most sweeping mine safety reform legislation since 1969.

The coal mining industry has moved aggressively to identify and purchase technology that satisfies the requirement of the MINER ACT. As the Act is still in the process of being implemented, imposing a conflicting set of regulations as the industry attempts to comply with the ACT will compromise ongoing safety efforts.

On a local level, the new Western Energy Training Center in Carbon County is preparing miners for the future by teaching a rigorous curriculum of safety in the workplace. Looking forward, the Center will train thousands of miner with the skills they need to keep Utah's coal mining industry second to none.

The 11 active mines in Carbon, Emery and Sevier Counties directly employ 2041 people and produce about 25 million tons per year. The overall value of this production was $548 million dollars in 2006. In addition to the direct employment from mining activities adds an additional 1656 employees to the local workforce.

In term of State and Federal revenue, $28 to $40 million dollars in Mineral Lease funds are generated for the Federal and State governments by coal production in the three counties on an annual basis.

Because roughly 83 percent of the electricity produced in Utah is dependent on Utah coal, the operation of efficient coal-fired electrical power plants and mining represents the life-blood of not only our communities, but the entire state. Reliable, inexpensive power generated by coal is the economic engine that keeps Utah moving.

The state of Utah is blessed with some of the cleanses high/BTU coal found anywhere in the world. The companies on our counties are aggressively moving forward to install new state-of-the-art pollution controls on this already clean coal.

In Emery County, PacifiCorp recently completed a retrofit of emissions control equipment on electric generating units at its Huntington Power Plant, which will remove 99.5 percent of the particulates and 90 to 95 percent of sulfur-dioxide emissions. Additional retrofits have taken place or are being planned for other coal-fired power plants in the area, to reduce emissions.

In sum, as we mourn the loss of our miners and determine accountability, we ask you and the members of the Committee to recognize the pro-active nature of our three counties both on the safety front and in terms of air quality and pollution control. Looking to the future, safe mining, the use of clean coal to generate electricity is the focus of each of our three counties.

We look forward to assisting the Committee in any way we can as it moves forward to help ensure the ability of coal producing counties in Utah, and throughout the nation, to provide for a safe, clean and strong economic future.

Sincerely,
Commission Chairman, Drew Sitterud
Commissioner Gary Kofford
Commissioner Jeff Horrocks

Commissioner Jeff Horrocks made a motion to approve the letter, put it on County letterhead and send it to Chairman Miller and the committee. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Sharon Earl spoke on fines imposed on the coal companies and the lack of enforcement for infractions to the rules. She stated that there needs to be some enforcement of the rules and laws that are already in place.

Commissioner Kofford expressed his feeling that the letter is intended to help in the battle with the environmentalist who say that coal does not have an impact on the overall economy of the nation. Rob Bishop is the only pro-coal committee member.

Commissioner Drew Sitterud informed the other Commissioners of a change in the original time set aside for another county surplus auction. November 10, 2007 was the date first set but as it looks there is not enough property or items to sell to pull people in for an auction in November. It is to close too Christmas and the weather is not conducive to holding an auction outside. He suggested changing the auction to the first or second week in March of 2008.

(8)
CONSIDERATION AND APPROVAL OF CIRCUIT BREAKER, VETERAN, BLIND, AND OTHER ABATEMENTS.

Clerk/Auditor Brenda Dugmore presented the list of Circuit Breaker, Veteran and Blind abatement applicants who qualify under state rules and guidelines. The Circuit Breaker Abatement is a state reimbursed program.

Brenda also presented the low income abatement applications for those applicants who are under 65 years of age and have a hardship or disability that does not allow them to work. These abatements are Commission adjustments of up to half of the tax amount owed. They have conditions which require the applicant to supply a letter from them stating the extent of their disability and/or inability to pay the tax. There were four applicants for the low income applications. Commissioner Sitterud had some questions regarding the applicants and suggested an interview with each of the applicants before approval.

Commissioner Jeff Horrocks made a motion to approve the Circuit Breaker, Veteran and Blind abatements and to arrange for a meeting with each of the four applicants for the low income abatement. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CHANGES.

Assessor, Kris Bell presented the list of Board of Equalization changes as a result of the appeal time period. Commissioner Gary Kofford made a motion to accept the Board of Equalization changes. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
SETTING OF PUBLIC HEARING FOR ADOPTION OF 2008 BUDGET.

Clerk/Auditor Brenda Dugmore informed the Commissioners that a Public Hearing needs to be set to accept comment on adopting the 2008 budget. It was Brenda's recommendation to set December 4, 2007 at 6:00 pm. Because the public hearing has to be held after 5:00 pm she suggested changing the regular Commission Meeting for December 4, 2007 to 5:00 pm. Commissioner Jeff Horrocks made a motion to change Commission Meeting on December 4, 2007 to 5:00 pm and to set a public hearing for December 4, 2007 at 6:00 pm to receive comment on adopting the 2008 budget. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF AMENDING COMMISSION MEETING SCHEDULE.

Clerk/Auditor, Brenda Dugmore proposed amending the 2007 Commission Meeting schedule as follows: because of the November 6th Election Day she proposed moving that meeting to October 30th at 9:00 am and MBA at 2:00 pm that same day. December 4th as just approved will change to 5:00 pm and December 18th at 9:00 am. November 20th would stay the same at 9:00 am. Commissioner Gary Kofford made a motion to approve the amended Commission Meeting Schedule as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF STIPULATIONS ON EMERY COUNTY LANDFILL FREE USE PERMIT UTU-83347

Commissioner Gary Kofford made a motion to approve the stipulations on Emery County Landfill Free Use Permit UTU-83347. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(13)
DISCUSSION OF PAYING OVER-TIME FOR EXEMPT EMPLOYEES/ELECTED OFFICIALS.

Commissioner Sitterud that this request for discussion came from the Sheriff's Office as a result of the mine disaster where exempt employees and elected officials put in a lot of extra time. Sheriff Guymon stated that he did not know how the elected officials got thrown in there because he never asked for inclusion of elected officials. Commissioner Jeff Horrocks recommended that the elected officials part be dropped from the discussion. Sheriff Guymon stated that they submitted a request to Intermountain Power Association and Murray Energy to make whole the expenses that the county expended during the Crandall Canyon Mine disaster. As part of that request they submitted the bills for overtime including for exempt employees Captain Kyle Ekker who had 205 hours of time and Lieutenant Bill Downard who had 81.5 hours of time and Kathy Jensen who had 4 hours. The reason that this came up is because the county will be getting reimbursed for these expenses and if that happens he would like to pay them for their time. He stated that this was the basis for his asking for this at this time. It is a one time thing and is opposed to making this an ongoing thing as it defeats the purpose for how we pay them salaries and work additional hours. This is a one time only request and only because the money will be there to pay. Commissioner Sitterud asked Sheriff Guymon if when the request was

made did he inform them that these employees were exempt. Sheriff Guymon stated that they asked for an accounting of everything we spent and this is what he sent. Commissioner Sitterud stated, but we would not have spent anything for these exempt employees. Was this added on? Sheriff Guymon stated it was included in the overtime request. Commissioner Horrocks stated that he agrees that these men worked a lot of extra hours. Other county employees worked a lot of extra hours, not only with the Crandall Canyon disaster, but other times, especially in the summer hours. How do we compensate them? Sheriff Guymon indicated that he did not ask for his other exempt employees who work extra hours constantly. This is just a one time only request. Attorney David Blackwell stated that this brings up an interesting point, if the mine is willing to pay for the extra time and they do that and we do not pay it to the employees then what do we do with that money. It is a unique situation. Our exempt employees do not get paid more if they work more hours under the normal course of their job. In this situation it brings up a unique position for the county. He indicated that he did not know how much money is involved. If this is $10,000.00 what do we do with the money. Commissioner Sitterud stated that we do not know how much is involved and this is part of the problem. As Commissioner Sitterud talked to the Association they indicated that they had some money that they normally donate to the University Of Utah but they would be willing to donate that to us. He did not know what that figure was. Sheriff Guymon indicated that the Association gave him a figure and Murray Energy indicated that they would make up the difference. Commissioner Sitterud stated that we did ask for overtime for exempt employees as part of that request. Sheriff Guymon stated that, yes, it was part of the request. Commissioner Sitterud stated that he did not know if that was right. Sheriff Guymon stated that there are a lot of things that are not right. Commissioner Sitterud agreed. Carol Riddle stated that an exempt employee is exempt for a reason. In doing their job it may take extra time. This is an extra-ordinary situation. She explained that her husband as a Forest Service employee was paid for his time spent at the mine. He worked the road where the drillers were located. Carol stated that as one of the employees here, she felt these employees should be compensated for their extra hours as a one time only thing. She felt that this was out of the norm of an exempt employee. Sheriff Guymon stated in adding to what Carol said, that he would not be in favor of making an exempt employee a non-exempt employee and have to keep track of every minute of overtime that he works. He stated that he thinks the system works well and should continue that way. He stated that all he is asking for is this one time thing. When the Wilberg Mine disaster happened he thinks that this same thing was done. He stated that this is not a life or death situation, it is a matter of fairness. Yes there are a lot of people who work overtime. He stated that he appreciates every minute of extra time that his deputies give to him that they do not get compensated for. We do other things to try to make up for that just like every manager in this room does when they have employees that work extra hours. He stated that all he asked for is that they be compensated for this one instance. He indicated that he just needed a yes, or no, answer and the request will go away. Commissioner Sitterud stated that to answer a question asked earlier by David Blackwell, when the county got money from the state for the elections and a request was made to pay overtime/bonus and was denied, that money went into the general fund. Sheriff Guymon indicated that he did not oppose that request and does not know why that request was not

granted. Attorney Blackwell indicated that he felt that there was a misunderstanding at that time all he said was that a public hearing would be needed to compensate an elected official. He indicated that he was not opposed to that request , just that the proper steps needed to be followed. Just like this time, it was not on the agenda a couple of weeks ago and it needed to be an agenda item. Commissioner Sitterud pointed out that he just wanted to answer David's question regarding where the money went that was reimbursed to the county. David Blackwell indicated that he did not realize the county was compensated for the election. Commissioner Kofford pointed out that it is still not on the agenda it is just a discussion item. Treasurer, Steven Barton wondered if you could call it a bonus or something else because it could become a legal issue if you call it overtime. Commissioner Kofford stated that is his question. He stated that he felt it should not be listed as hours worked overtime because the county does not recognize it as such. Attorney David Blackwell agreed it should be called a bonus. The accounting is hours worked on that specific disaster. Sharon Earl asked why does the county have to be involved. If the money is coming from the coal company why can't they just out of gratitude for their dedication allocate the money to a specific person. She stated that she felt that they were entitled to the money you just need to find a way to do it. Dixie Swasey stated that there are going to be many lawsuits directed towards Mr. Murray and his company. What happens if the money does not come through? Sheriff Guymon indicated that he said if the money comes. Dixie felt that we should wait to see if the money comes. Sheriff Guymon stated that he was going to wait anyway. Sharon Earl asked about the hours accumulated. Does the exempt employee do they get to make the hours off with days off? Commissioner Horrocks explained that exempt employees do not get any additional compensation. The salary associated with the position of an exempt employee is a little higher to compensate for the extra time that is put into that position. Maybe we need to look at changing them to hourly wages. Sheriff Guymon stated that would complicate his life. Commissioner Sitterud ask Personnel Director to clarify the exempt employee status. Mary Huntington indicated that the way it stands now an exempt employee is not compensated for overtime. Sheriff Guymon stated that the whole idea of an exempt employee is a good thing. Captain Ekker or Lieutenant Downard would not like to spend their day trying to calculate how many hours they work in a day. Sheriff Guymon reinterated what Commissioner Horrocks said, the employee is compensated salary wise on an ongoing basis for that overtime. Commissioner Sitterud said he felt it was good to have this discussion. Commissioner Gary Kofford made a motion to continue the discussion and bring it back next meeting for some action. Commissioner Horrocks felt that next meeting might be too soon, there may not be time to meet together with all the various people needed to consider the options. He does not have any heartburn with moving the discussion forward. He felt that there needs to be more research to make sure that compensating one exempt employee is not harming another exempt employee. Commissioner Kofford felt the concern was warranted and he agreed with it, however, in this situation it is a situation where you have someone stepping up if they do. He was not in favor of paying them anything if we do not get any money from the mining company. On the other hand if you do get the money and they pay with the idea that part of it is going to these individuals, then you need to take that into consideration and he is not sure that will affect the other exempt employees. Commissioner Horrocks stated that other exempt

employees that stepped forward during the Crandall Canyon disaster. Commissioner Kofford stated that then their time should be added the request. Sheriff Guymon stated that he tried to add other exempt employees time to the request. Morris Sorensen spent a lot of time off duty to bring fuel. Brenda, Leslie there are others who spent extra time. Commissioner Sitterud stated that this needs to be looked at extensively. Commissioner Horrocks seconded the motion made earlier by Commissioner Kofford. Commissioner Sitterud asked Commissioner Kofford to restate his motion. Commissioner Kofford made a motion to form a committee made up the Commissioners, Sheriff Guymon, David Blackwell, Mary Huntington and Brenda Dugmore to sit down and discuss this. Captain Ekker stated that he gets the feeling that if the county gets paid that the county just wants to packet the money. Commissioner Sitterud reminded them that is what happened last time the money went into the general fund. Brenda Dugmore commented that if that happens you would have to evaluate what happened here and if not paid then you would return the money. If it is not a expense incurred, you would have to return the money. Commissioner Gary Kofford agreed. You can't bill for something you did not do because we do not pay for overtime of exempt employees. Commissioner Sitterud stated that was his concern at first because we do not pay overtime for exempt employees. Captain Ekker stated to take the request off and lets just forget about it. He thanked them for their time. Commissioner Jeff Horrocks seconded by motion and it was approved by all members present.

(14)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval for Public Health to provide flu shots for county employees at county expense.

Personnel Director, Mary Huntington requested approval for Public Health to provide flu shots to all employees and the county cover the cost of the vaccine. The vaccine would be free to the employees and their spouse or dependents would pay a $10.00 co-pay per person. Commissioner Gary Kofford made a motion to have the county cover the cost of the flu vaccine for all county employees. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

B. Approval to hire Fredrico Lopez as full time lube mechanic.

Morris Sorensen requested approval to hire Fredrico Lopez as a full time, with benefits, Lube Mechanic. If approved Fredrico would begin work on October 3, 2007 at a grade 13 @$12.85 (below suggested minimum). Commissioner Jeff Horrocks made a motion to approve hiring Fredrico Lopez as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

C. Approval to hire Cheri Packer as full time branch librarian in Green River.

Jerilyn Mathis requested to hire Cheri Packer as a full time, with benefits, Branch Librarian in Green River. If approved Cheri's wage would be Grade 11 @ $10.53 (Library system is still on old compensation plan). Commissioner Jeff Horrocks made a motion to approve hiring Cheri Packer as a full time Branch Librarian at the Green River Library as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

D. Approval of contract with Jolene Dalton to perform janitorial/yard maintenance at Green River Library.

Jerilyn Mathis requested approval to enter into a contract with Jolene Dalton to perform the janitorial and yard maintenance of the Green River Library. The contract would be in the amount of $350.00 per month and become effective October 1, 2007. Commissioner Gary Kofford made a motion to approve entering into a contract with Jolene Dalton to perform janitorial and yard maintenance at the Green River Library as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

E. Approval to amend the Loss Prevention/Accident Review Board Bylaws and Resolution.

Personnel Director, Mary Huntington presented an amended draft of the Loss Prevention/Accident Review Board Bylaws and Resolution for consideration and approval. Commissioner Gary Kofford made a motion to approve Resolution 10-02-07 amending the Loss Prevention/Accident Review Boar Bylaws. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT WITH UTAH DEPARTMENT OF TRANSPORTATION FOR DESIGN ENGINEERING ON SOUTH MOORE PHASE 7.

Commissioner Gary Kofford made a motion to approve a Cooperative agreement with Utah Department of Transportation for design engineering on South Moore Phase 7. Commissioner Jeff Horrocks amended to motion to have the agreement signed by Commissioner Gary Kofford. The motion was then seconded by Commissioner Jeff Horrocks and approved by all members present.

(16)
BRAD GILES, CASTLE DALE CITY, REQUEST FOR COUNTY ASSISTANCE TO MOVE SOIL TO CASTLE DALE CEMETERY.

Castle Dale City Council Member, Brad Giles came before the Commissioners to request county assistance in moving soil to Castle Dale City Cemetery. He indicated that the city had purchased reject sand for topsoil from Hales Sand and Gravel. There is approximately 1,300 yards of material. He request assistance from the road department in the of a truck to haul the material to the cemetery, and a scraper to spread the material over 3.3 acres. Castle Dale City will pay for the fuel. The city would like to get this done before spring so they can get an irrigation system in place before the spring watering begins. Commissioner Gary Kofford made a motion to approve assistance to Castle Dale City by way of the road department using a truck and scraper to haul and spread top soil to the Castle Dale Cemetery and the city will pay for the fuel. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR CASTLE DALE/ORANGEVILLE LIBRARY.

Commissioner Kofford explained that the contract to repair the roofs at the Orangeville and Green River Libraries has been awarded to Stilson Construction. The building permit to do the repairs needs to be waived. Commissioner Gary Kofford made a motion to waive the building permit fee for roof repair to the Orangeville and Green River Libraries. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(18)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated September 18, 2007 as corrected. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on his recent attendance at the Economic Summit held in

Price.
There were great speakers and entertainment.

Commissioner Sitterud

Commissioner Sitterud reported on the progress of the swimming pool project. The project is well on its way. They are pouring footers this week. The contractors are pushing to have the project completed for the summer of 2008 provided the weather treats us well. Ken Stilson in the local general contractor on the project. Visitors to the area are advised that this is a hard hat area. The contractors and sub-contractors meet at the site every other Friday at 10:00 am. The pool will have top of the line chemical controls.

UAC met in Midway last week. Questar spoke to the group regarding global warming and increases in CO2 in the air. Questar deemed the level of CO2 as not even enough to be measurable.

Commissioner Kofford

Commissioner Kofford reported on the progress of the Green River Senior Citizen Center project. The footers were poured on Thursday. The water lines are set as well as the power line. The time line for completion is May 30, 2008. Henderson Construction from Moab is the contractor for the project. Meetings with the contractor and sub-contractors are set for the Wednesday before the first of the month.

(20)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(21)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 16, 2007

Present at the meeting was Commissioner Drew Sitterud, Commissioner Jeff Horrocks, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Gary Kofford was out of town. Commissioner Drew Sitterud stepped down throughout the meeting to execute motions as needed.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims # through and including # for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
94-07	(9) Glass Windows Highway	6,100.00	Approved
95-07	Methane Gas Detector Highway	480.00	Approved

Dispositions were presented for the following:

410-5056- 1990 PCS Hand Held Radio, 111-7397- HP Office Jet G55xI, 111-8191- HP 2300 ph laser printer, 111-5489- Olivetti ET 112 typewriter, 111-6933- Cannon Laser 8500 Fax.

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

(2)
ROGER BANKERT, BLM, QUARTERLY REPORT

Roger Bankert, BLM provided a quarterly update as follows:

Mr. Bankert introduced assistant field manager Mike Stiewig from Pinedale, Wyoming.
Mr. Bankert reported on the progress of the new law enforcement agreement with Emery County. A request for a new vehicle was approved for a law enforcement officer. He reported that a Ford Ranger will be coming soon.

The BLM Resource Management Plan is scheduled for completion December 31, 2007. The division received comments from Emery County. However, they received very little comment on the supplement.

The division has had a change in staff. Geologist, Becky Doolittle has moved on to another post. They will have a new geologist on track soon. The division is looking to beef up their coal geologist program.

According to the division's three tier program, Carbon/Emery County will be linked with the Vernal/Duchesne area instead of the Moab area.

(3)
MESIA NYMAN, FOREST SERVICE, QUARTERLY UPDATE.

Mesia Nyman, Forest Service, provided the following quarterly update:

Mesia reported on the highlights of the 2007 season.

The boat ramp at Mammoth Reservoir is complete. They were able to have enough funds to pave the parking area. 2 snowmobile parking lots were completed, one at the Skyline and enlarged the one in Fairview Canyon.
The division permitted harvest for 2.5 million board feet of harvest timber.
She reported on the under burn in pines and the Jungle area was over achieved, but they are already seeing the results in new growth.
They reduced the pinion pine and juniper in the Black Dragon, Horn to Cap area.
A NEPA study is in the works for paving the road to Reeder Canyon.
They experienced road problems in the Spoon Creek area. They conducted an experimental road closure and asked for comments from those who frequent the road. They received four comments all asking to have the road left open at least to the campsites.

Projects for 2008 include:

Fuels Projects include: West Scofield, Joes' Valley, by the Olsen Guard Station.
Energy Projects include: Green Hollow Coal Lease, oil and gas, EIS that the Forest Service is doing.
Timber Sales: Lake Timber sales. Roadside Timber sales, they will be harvesting dead trees within 200 feet of campsites and roadways. This is a hazard tree project.

Travel Projects: They want to finish up the Kitchen connection and finish up the Lord's Trail. They have planned constructing an ATV trail parallel to Highway 31 from Miller's Flat to Skyline Drive. The propose some seasonal road and trail closures. South Reeder is a spring closure. Rock Canyon is another spring closure.
They have produced a new motorized vehicle use map. This will show for the Ferron/ Price District where you can drive full sized vehicles, ATV, motorcycles, etc. This map is a legal and enforcing map for 2008.

James Nielson asked about the Boy Scouts Order of the Arrow Tamarisk project.

Mesia explained that the project is the 2008 Scout Centennial Project. There were five projects chosen throughout the nation. The Emery County project is one of the projects chosen. It is a collaboration project between the BLM and Forest Service. It is a cutting and applying an herbicide to the tamarisk in the Buckhorn Draw and Joe's Valley area drainages. They are hoping to get about 1,000 boy scouts and family members here for the project. The national office is doing a lot of work to get ready for the project. The planned time is the second week in June of 2008. They are asking for volunteers to assist with the project. They will need 60 herbicide applicators and 60 soil workers a day for the five days of the project. Anyone who is interested in volunteering should call Carl Ivery at the BLM office or Mesia at the Forest Service office.

Ethan Hurdsman asked if the land use permit for Joes' Valley Marina has been approved. Mesia indicated that it has been approved.

(4)
SHARON EARL, DISCUSSION OF AIRPORT HANGER PAYMENTS AND CONTRACT AND FLIGHT PARK.

Sharon Earl came before the Commissioners to discuss a contract with Huntington Aviation, Leon Defiez and Mark Johansen, the newly contracted airport managers. 6 years ago the previous airport manager had rented a hanger to Kim Earl in exchange for furniture from Earl's Bargains. Mr. Earl's hanger lease will not run out until December of 2008. Sharon had some questions regarding the agreement. Attorney David Blackwell explained to her that the county is not involved with the agreement. The agreement is between the airport manager and the lessee of the hanger. The County Commissioners nor the attorney had seen the agreement. The county has nothing to do with the rental of the hangers. The county owns the facility but recently signed a contract with Leon Defriez and Mark Johansen DBA: Huntington Aviation for the management of the airport which includes the rental of the hangers.

In other business Sharon discussed the possibility of placing a Flight Park in a remote section of the airport. The proposed park would be for experimental planes with hangers that individuals

could purchase. She discussed the possibilities for growth and the economic benefits of such a park.

(5)
GREEN RIVER MEDICAL CENTER, UPDATE ON SERVICES AND REQUEST FOR CONTINUED FUNDING/SUPPORT.

Mary Winder, Green River Medical Center stated that the Green River Medical Center is a non-profit federally qualified health center. She provided a breakdown of activity for 2007. She asked for continued funding and support of the Medical Center. Commissioner Drew Sitterud asked that she go to the Clerk/auditor's office and put her request for funding in a written request for the 2008 budget process.

(6)
CONSIDERATION AND APPROVAL OF A BUSINESS LICENSE.

A business license application was presented for Leon Defriez and Mark Johansen DBA: Huntington Aviation. The license has been reviewed and signed by Zoning Administrator Michael McCandless. Commissioner Jeff Horrocks made a motion to approve a business license application for Leon Defriez and Mark Johansen DBA: Huntington Aviation. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

(7)
CITIZEN CONCERNS

None.

(8)
RATIFICATION OF ROW FOR COMMUNICATION SITE ON HENRY MOUNTAINS.

In the last Commission Meeting a Right-Of-Way agreement was presented for communication site on Henry Mountain. It was not on the agenda and needed to be ratified. Commissioner Jeff Horrocks made a motion to ratify the action and signing of a Right-of way agreement for communication site on Henry Mountain. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF FINANCIAL AND OPERATING PLAN FOR FY2008 WITH FOREST SERVICE FOR SPECIAL LAW ENFORCEMENT

ACTIVITIES.

Sheriff Guymon explained that the operating plan gives his department direction as to when and where to use the time. The plan reimburses the County in the amount of $5,276.00. Commissioner Jeff Horrocks made a motion to approve the financial and operating plan for FY2008 with the Forest Service for special law enforcement activities. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR NOXIOUS WEED MANAGEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS.

Commissioner Horrocks explained that the plan has been in affect for the last three years. James Nielsen, Weed and Mosquito Department Head explained that the contract is for $10,000.00. The purpose is to mitigate noxious weeds along the 100 mile stretch of sovereign land along the Green River. The funds can be used to purchase equipment to aid in that effort. James indicated that last the funds were used to purchase a boat and motor The county also has an agreement in place for the mitigation of noxious weeds on BLM land if needed. Commissioner Jeff Horrocks made a motion to approve a cooperative agreement for noxious weed management between Emery County and the Utah Division of Forestry, Fire & State Lands. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

(11)
CONSIDERATION AND APPROVAL FOR CONTRACT FOR ASSISTANCE FROM LINDBERG & COMPANY WITH THE LAND USE ORDINANCE UPDATE.

Attorney David Blackwell explained that is a contract for assistance from Lindberg & company for help with updating the county's land use ordinance. The company will give assistance with subdivision rewrites. The contract is for $15,000.00. Lindberg has agreed for the county to pay half this year and half next year since it was not allowed for the 2007 budget. Commissioner Jeff Horrocks made a motion to approve the contract with Lindberg and Company for assistance with updating the land use ordinance and to approve paying half of the contract this year and budget for the other half in the 2008 budget. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF ASSET PURCHASE AGREEMENT BETWEEN ROCKY MOUNTAIN POWER AND EMERY COUNTY FOR THREE

PHASE POWER LINE. APPROVAL OF CUSTOMER REQUESTED WORK AGREEMENT/PAYMENT.

Commissioner Sitterud explained that this is a result of several request to hook on the power line at the landfill. Since the county cannot sell power the power line must be owned by Rocky Mountain Power. RMP has agreed to pay $1.00 for the line and take over the management of the power line. The county had to pay $18,896 to bring the power line up to standard. Commissioner Jeff Horrocks made a motion to approve selling the three phase power line to Rocky Mountain Power for $1.00 and approve the agreement payment. Commissioner Drew Sitterud stepped down the second the motion. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF LOW INCOME TAX ABATEMENTS.

The Commissioners met with each of the applicants for the low income tax abatement. The Commission has the authority to grant an abatement of up to half of taxes owing. The Commission can take into consideration income, assets and any other information deemed necessary. The individuals to be considered were as follows:
Verne Hinton, taxes owing $381.21, Mary Ann Rizzuto, $727.71, Gina Dyches, $768.77.
Commissioner Jeff Horrocks made a motion to approve a fifty percent reduction in the taxes owing for each applicant. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

(14)
DISCUSSION OF GIFT FOR UAC CONVENTION.

During UAC Conference in November each county is asked to bring a gift that is unique to that county to be used as a door prize. Mary Huntington and Kris Bell have volunteered to search out a $50.00 gift to take to the conference.

(15)
CONSIDERATION AND APPROVAL OF TAX ABATEMENT FOR 01-019A-0024

Assessor Kris Bell requested a tax abatement for 01-019A-0024 which used to be tax exempt but is now privately owned property. Brody LeRoy purchased the property half way through the year. Previous taxes were $540.07. The new tax would be $270.03. Kris discussed several other properties that had similar circumstances in that they used to be tax exempt and are now privately owned. The other properties discussed were as follows:
Keith Lake, previous tax was $1.22, new tax would be $.44.
Green River Holdings, previous tax was $89.10, new tax would be $59.44.
Kenneth Silliman, previous tax was $65.83, new tax would be $42.92.

Kip Leavitt, previous tax was $28.51, new tax would be $11.90.

Commissioner Jeff Horrocks made a motion to approve the tax adjustments as proposed by Kris Bell. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

(16)
REQUEST TO BEGIN THE PROCESS TO PURCHASE COUNTY PROPERTY 01-0188-0005.

The Board of Commissioners discussed property parcel number 01-0188-0005 in Huntington. This is property that was not sold during the May Tax Sale. There is a federal lien on the property as well as a state and court lien on the previous owner. It was discussed that in the best interest of the county it would be best to put the property up for sell to get it back on the tax roll. Whomever purchases the property would be responsible for satisfying the liens. A valuation needs to be done on the property. Kris Bell indicated that she has done an external valuation but is not able to get into the house to conduct an internal valuation due to the fact that someone is occupying the home. Attorney David Blackwell reviewed the procedures for disposing of county owned property. There has to be written notice sent the adjoining property owners thirty days before the date of the sale. There needs to be notice in the newspaper for three weeks prior to the sale. Sealed bids are to be sent to the Clerk/Auditor's office prior to the sale.
He recommended putting the beginning bid at what is owed to the county for back taxes, administrative fees, penalties, interest and advertising cost. Commissioner Jeff Horrocks made a motion to start the process to dispose of property parcel #01-0188-0005 and to have David Blackwell look into the legal rights that we have as owners of the property and to set the minimum bid for the property at the amount of the county's lien including back taxes, administrative cost, interest, penalties and advertising cost and to have the buyer assume the other liens and removal of the occupants. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

(17)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Consideration and approval to adopt a Flexible Spending Account 1/1/08
Mary Huntington requested approval to adopt a FLEXIBLE spending account. She explained that this is an added benefit for employees. This is an IRS regulated plan that allows pre-taxed dollars to used for medical reasons. If approved the plan will become effective January 1, 2008 and educational enrollment meetings for employees will be held October 23, and 31, 2007. Commissioner Jeff Horrocks made a motion to approve the FLEXIBLE account for employees. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

B. Consideration and approval of step increase to Patrol Deputy II for Garrett Conover.

Sheriff Guymon requested a grade change for Garrett Conover. Garrett has been a Deputy I for three years and the requirement to move to Patrol Deputy II is 3 plus years. If approved this would become effective October 21, 2007 and Garrett would move from Grade 16 @ $15.78 per hour to grade 17 @ $16.73 per hour. Commissioner Jeff Horrocks made a motion to approve the step increase for Garrett Conover as presented. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

C. Approval to re-advertise for a Lube Mechanic at grade 14.

Fred Lopez resigned after two days. Morris Sorensen requested approval to start the recruitment process for a Lube Mechanic again. None of the previous applicants had the hazmat endorsement. This position requires a CDL with Hazmat and because of this the grade needs to be adjusted to a 14. Entry wage would be grade 14 @ $13.62 per hour (3% below suggested minimum). Commissioner Jeff Horrocks made a motion to approve beginning the recruitment process for a Lube Mechanic as proposed. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

Mary informed the Commissioners that Arlynda Zamora's temporary employment with Weed/Mosquito ended October 1, 2007.

(18)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Jeff Horrocks made a motion to approve the minutes dated October 2, 2007 as corrected. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

(19)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on the Green River Senior Citizen Center Project. Regarding the Lawrence Cemetery Project, unmarked graves are being researched and headstones or grave indicators will placed on the graves. The Veteran's Memorial is nearing completion. The dedication ceremony is scheduled for November 12, 2007 at 11:00 am.

Commissioner Sitterud

Commissioner Sitterud reported on recent CIB action to grant funds to Castle Valley Special Service District for completion of their projects. Orangeville City also received extra funds to

complete their recreation center.

The Commissioners are in the middle of the budget process. Now is the time to get your budget requests in to the Clerk/Auditor's office.
Commissioner Sitterud recently met with Green River water users who are moving forward with water diversion plans for the Green River. The group needs to secure federal funds for the project. Without the diversion project there will be no more watermelons. They are hoping to get aid from Senator Bennett and Representative Matheson.

He recently attended a meeting with Lt. Governor Gary Herbert and the AOG. They discussed concerns regarding quiet title roads. The governor was invited to go hiking with a SUWA group but declined until the quiet title case has been settled.

He met in St. George regarding the CCP addressing group. This is the standardized addressing group for E-911 purposes. Jeff Guymon is the lead man on this project. The north half of the state still needs to be done.

(20)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(21)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 30, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox other elected officials and citizens.

Because of the election on November 6, 2007 Commission Meeting was rescheduled to today. The next Commission Meeting will be held on November 20, 2007. There were three things that needed attention before the next meeting. The items are not on the agenda and will have to be ratified in the November 20, 2007 meeting.

The first item Commissioner Sitterud discussed was an E-911 grant from Public Safety to provide funds in the amount of $34,500.00 for the purpose of providing professional staff expertise specially for Public Safety Answering Point 9-1-1 Telecommunications Enhanced, Phase I and Phase II equipment, installation, testing and implementation. Due to time constraints the grant agreement needed to be signed and forwarded on to the Department of Public Safety. Commissioner Jeff Horrocks made a motion to approve a grant agreement with the Department of Public Safety for 9-1-1 enhancement. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Next was a request from Planning and Zoning for a letter from the Commission stating the county's willingness to look at changing the zoning of SITLA property west of Green River that is currently zoned for grazing purposes to an industrial zone. Commissioner Gary Kofford made a motion to approve drafting a letter to be sent to SITLA in support of changing the zoning of property west of Green River from grazing to industrial and to bring the action to Commission Meeting again on November 20, 2007 for ratification. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Sitterud asked for support to send a memo to all elected officials and department heads informing them that the deadline for requisitions and purchases from the 2007 budget is November 20, 2007. All claims need to be submitted by November 30, 2007. All needed purchases, over $300.00, after that date will require commission approval. Commissioner Jeff Horrocks made a motion to send a memo out to elected officials and department heads as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims #186414 through and including #186526 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
96-07	Used Army Trailer Weed/Mosquito	1,000.00	Approved
97-07	(3) Gallon Spray Cans Weed/Mosquito	400.00	Approved
98-07	(2) Celle Task Chairs Recorder	767.44	Approved
99-07	Repair Power Line on Cedar Mtn Television/Sheriff	2,500.00	Approved
100-07	Remove and Replace Garage Door Green River Ambulance/Sheriff	1,882.00	Approved
101-07	Installation and Equipment for Charger/Sheriff	6,518.79	Approved

Dispositions were as follows:

Asset #192-6750 Protek Computer from the Emery County Travel Council.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
JAN HESS, AMERICAN LEGION AUXILIARY UNIT 42, REQUEST DONATION FOR OPERATION HOME SUPPORT.

Jan Hess, American Legion Auxiliary Unit 42 came before the Board of Commissioner to request a donation for Operation Home Support. Jan explained the origin of the program and the benefit of the program to the current 16 soldiers and their families in Emery County. Forty-four soldiers from our area have returned from tour of duty in conflict zones around the world. Some of these soldiers are now on their second and third tour. The program sends needed items, letters and cards to the 16 soldiers, many of whom end up sharing their package with other soldiers who may never have any contact with their own family members. Jan read a letter from a soldier thanking the auxiliary and telling them how much the packages meant to them and those that they shared with. She talked about the national coverage the program has received due to an article written in the Emery County Review. Jan requested a donation to help with the cost associated with mailing the packages. Currently, the auxiliary is working on packages for Christmas. Letters and packages for Veteran's Day and Thanksgiving have already been sent. The effort to raise funds for the packages is ongoing. Commissioner Gary Kofford made a motion to donate the standard $250.00 to the American Legion Auxiliary Unit 42. Commissioner Jeff Horrocks amended the motion to donate $500.00. Commissioner Gary Kofford accepted the amendment to donate $500.00. The motion passed.

(3)
APPOINTMENT TO CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Due to the recent passing of Paul Crawford, the Castle Valley Special Service District needs to fill a vacancy on their board. Two applications were received to fill this vacancy. The two applications were from Todd Huntington and Neal Peacock. The Board is an eleven member board made up of appointees from the towns and cities in the county plus three Commission appointed members. The three Commission appointed members are Vernel Rowley, Tom Humphrey and the vacant seat. The vacant term will end December 2009. Commissioner Gary Kofford made a motion to appoint Neal Peacock to fill the vacant seat. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF FY 2008 TENTATIVE BUDGET FOR EMERY COUNTY FUNDS AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Dugmore presented the tentative budget for 2008 for the Emery County funds. There will be a public hearing on December 4, 2008 to receive comments on the tentative budget. Commissioner Jeff Horrocks made a motion to accept the tentative budget for 2008.

The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Darrell Leamaster, Castle Valley Special Service District presented their 2008 budget. Mr. Leamaster explained they have three funds and provided a breakdown of each fund. Commissioner Gary Kofford made a motion to accept the FY2008 budget of Castle Valley Special Service District. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF EMERY COUNTY PCIFB PRIORITY LIST.

Darrel Leamaster presented the Permanent Community Impact Fund Board Priority 2008 Local Capital Improvement List for short term and long term. The short term list is for those projects of various entities requesting funding in the coming year. The long term list is for those projects of various entities requesting funding in the next five years. The list is voted on and placed in ABC priority by the entity and then by the county. After reviewing the list Commissioner Kofford requested that the MBA request for the Assisted Living Center be moved from the long term list the short term list. Commissioner Gary Kofford made a motion to approve the Permanent Community Impact Fund Board Priority 2008 Local Capital Improvement List. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF CHANGE ORDER FOR SWIMMING POOL PROJECT.

Commissioner Drew Sitterud explained the change order is to bring into line the value of cost reduction proposals accepted by the owner. The original contract sum for the swimming pool project was $5,790,479.00. The contract will be decreased by $255,070.00. The new contract sum including the change order is $5,535,409.00. Commissioner Gary Kofford made a motion to approve the change order for the swimming pool project as set out in Document G701-2001. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR ENHANCEMENT OF BOATING FACILITIES AT JOE'S VALLEY RESERVOIR..

Commissioner Gary Kofford made a motion to approve of a cooperative agreement for enhancement of boating facilities at Joe's Valley Reservoir. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF TAX ABATEMENT FOR 1-42-11-PATRICIA MCKEE.

Assessor, Kris Bell explained that Patricia McKee began building her home in 2003. In 2007 the property was assessed at 100% complete. Patricia's husband passed away in 2007 and the home has not been finished. A re-assessment has been done on the home with a new assessment at 69% complete. The previous market value was $94,489.00 with taxes of $675.18. The new value would be $68,542.00 with new taxes of $489.77. This is a difference of $185.41. Commissioner Gary Kofford made a motion to approve the tax abatement as proposed for parcel #01-0042-0011, Patricia McKee. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
CITIZEN CONCERNS

None

(10)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Personnel Director, Mary Huntington presented the following personnel action:

Recorder, Dixie Swasey requested approval to hire Janet Damron as a part time Office Specialist working less than 20 hours per week. If approved her wage would be at grade 7 $8.50 per hour. This is 9% below the suggested minimum. Commissioner Gary Kofford made a motion to approve hiring Janet Damron as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Aron Hansen has given his two weeks notice and Morris Sorensen is requesting approval to start the recruitment process for a full time Equipment Operator II. Commissioner Gary Kofford made a motion to approve beginning the recruitment process for a full time Equipment Operator II. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approve the minutes dated October 16, 2007 as corrected. Commissioner Drew Sitterud stepped down to second the motion as Commissioner Gary Kofford was not present for that meeting. The motion passed.

(12)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported on a recent landfill site showing with Rob Power, Solid Waste Technician. Mr. Power sent a letter to the Commission stating that the Emery County Landfill is in compliance with state regulations for landfills. Commissioner Kofford commended Morris Sorensen and his staff for their efforts.

Commissioner Kofford attended a DOGM meeting recently where they heard an appeal from SUWA regarding Utah American Energy's permit for Lila Canyon. UAE has received a notice to proceed with their mining process.

Commissioner Kofford reported that the roofing projects for the Orangeville and Green River Libraries are completed. Green River Library is shutdown at this time because the sewer main has a problem. They are having a hard time getting a plumber to bid on the repair.

He reported that the Huntington Airport is in the process of getting up dated fuel facilities.

Commissioner Horrocks

Commissioner Horrocks reported on the current problem that the Green River Irrigation Company is having with a diversion dam and the cost involved in correcting the problem.

He also reported that Val Payne recently gave the Commissioners an update on the Wild and Scenic Rivers process.

Commissioner Sitterud

Commissioner Sitterud reported on a recent meeting in Emery Town regarding the water problems there. A congressional delegation will be visiting the area soon to assess the problem. He reported on recent a newspaper article where Emery County has been named as a possible site for a nuclear power plant. Talks with four generation companies have named Emery County as a potential site. Currently there is no property named as the possible site. The companies have made contact with Emery County and Grand County. There are no formal plans.

(13)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(14)
ADJOURNMENT.

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 20, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
RATIFICATION OF ACTION TAKEN IN OCTOBER 30, 2007 COMMISSION MEETING.

A. Approval of Special Billing Agreement with State of Utah in providing funding and professional staff expertise for Utah 911 Grant.

Commissioner Jeff Horrocks made a motion to ratify the approval and signing of a special billing agreement with State of Utah in providing funding and professional staff expertise for Utah 911 Grant. The motion was seconded by Commissioner Gary Kofford. The motion passed.

B. Cut-off date for requisitions/claims out of 2007 budgets.

Commissioner Jeff Horrocks made a motion to ratify the motion to send a memo to all elected officials and department heads informing them that the deadline for requisitions and purchases from the 2007 budget is November 20, 2007. The motion was seconded by Commissioner Gary Kofford. The motion passed.

C. Approval to hire Janet Damron as part-time office specialist in Recorder's Office.

Commissioner Jeff Horrocks made a motion to ratify approval to hire Janet Damron as part-time office specialist in the Recorder's Office. The motion was seconded by Commissioner Gary Kofford. The motion passed.

D. Approval to start the recruitment process for a full-time Equipment Operator II.

Commissioner Jeff Horrocks made a motion to ratify the motion to start the recruitment process for a full time Equipment Operator II. The motion was seconded by Commissioner Gary Kofford. The motion passed.

E. Approval of out-of-state travel for Morris Sorensen.

Commissioner Jeff Horrocks made a motion to ratify approval for Morris Sorensen to travel out of state. The motion was seconded by Commissioner Gary Kofford. The motion passed.

(2)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List, Additional Claims #186633 through and including #186871 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
102-07	4-Drawer lateral file Green River/Justice Crt	459.00	Approved
103-07	Dell Computer Sheriff/SLA Grant State bid	1,650.50	Approved
104-07	TS-200 Kenwood Hf/VHF Radio TS-480SAT Kenwood Radio TM-D710A VHF/UHF APRS Radio DX-88 Antenna LDG AT1000Antenna Tuner Sheriff-HLS Grant 06	6,088.65	Approved
105-07	Hi-Sierra Trailblazer Antenna Power Supply 80 Watt Solar Panel for Trailer Sheriff-HLS Grant 06	2,895.18	Approved
106-07	21 cubic feet refrigerator Courthouse	549.95	Approved
107-07	Computer for Digital Photo Sys Sheriff-SLA Grant	3,684.10	Approved

There were no dispositions.

Commissioner Gary Kofford explained the first two items on the add on list which were Rocky Mountain Power and Lofthouse Electric. Recently the county sold the power line that supplies power to the landfill to Rocky Mountain Power. In doing so we had to put meters on the landfill

building, the sheriff's rifle range building and the gun range which belongs to the Recreation District. We went out to bid for the electrical work. Lofthouse Electric was the low bidder on that project for $5,311.00. Because of supplies for different size wiring and various other things it was determined that we needed to make some changes to the gun range building and put a meter base on the building. The added cost required to install the meter base on the gun range building was $1,876.00 and to replace the underground power line from the Sheriff's building to the gun range building by Rocky Mountain Power was $2,100.00. In order to expedite the work and get power to the gun range the work was completed under the direction of the Commissioners. The Recreation District has agreed to pay $3,000.00 which will done by way of a check to the county.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit list and Requisitions as presented. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(3)
DELENA FISH, DWS, QUARTERLY UPDATE.

Delena Fish, DWS, provided an update of recent activity. She reported on the online application process. Because of recent drop in caseloads in the Eastern region Emery and Carbon County has lost forty positions. The department has taken on extra case loads from the St. George area to keep people working. The department has partnered with various agencies to provide a healthy family education coalition. They recently held their first free dental clinic in Emery County with cooperation from the United Way Foundation. They saw forty individuals and performed 180 procedures. They are now in the process of working with Green River Medical Center to provide the same service in Green River. They are currently taking applications for the Community Angel Tree. They hope to have all the applications in by November 30.
There has been another lay-off at Crandall Canyon Mine. She indicated that their hands are tied when it comes to helping those who where laid off due to the fact that they are termed as 'temporarily laid-off'. Because of the benefits that the miners received at the time they were laid off, they have to wait until the next month to apply. The Carbon/Emery unemployment rate is up a bit due to the mine disaster. It seems to have affected Carbon County more than Emery County. The division has changed its criteria for eligibility. They used to consider the individuals vehicle as an asset, however that has changed and no longer affects the applicant's eligibility after benefits have ended. Murray Energy has not given them any additional information.

(4)
CONSIDERATION AND APPROVAL OF COMMISSION TAX ABATEMENT FOR PARCELS 1-57-25, 1-57-28, 1-250-15 AND 1-263-7.

Assessor, Kris Bell proposed 4 properties for Commissioner's Adjustment.

1-57-25, Hazel McMullin, home should have been placed on this property instead of 1-57-25. Previous market value was $1,658.00 with taxes $22.29. New Market value would be $67,042.00 with taxes $516.82. This is a difference of +$494.53.
1-57-25, Michael Taylor, home should not have been placed on this property, it should have been moved to 1-57-28 . Previous market value was $61,542.00 with taxes $455.12. New market value would be $6,500.00 with taxes $87.40. This is a difference of -$367.72.
1-250-15, Brian Jewkes, old home was torn down. Previous market value was $33,060.00 with taxes $353.26. New market value is $0. This is a difference of -$259.18.
1-263-7, Doug Johnson, letter from Orangeville City states that this is not a build-able lot. Previous market value was $23,366 with taxes $333.06. New market value would be $15,502 with taxes$220.97. This is a difference of -$112.09.
Commissioner Gary Kofford made a motion to approve Commissioner's adjustments a proposed and presented. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(5)
CITIZEN CONCERNS

Sheriff Guymon reported that the county received a check from Murray Energy in the amount of $180,000.00 for reimbursement to the county for expenses during the Crandall Canyon Mine disaster.

The Commissioners discussed recent complaints from the public that last Christmas the Courthouse was the only building on main street that did not have Christmas decorations on the building. Commissioner Kofford raised his concern for the recent $80,000.00 new roof on the building and was against having anyone climb on the roof and drag decorations across the new roof to put up decorations. Commissioner Horrocks stated that he felt that the county should find a way to put up the decorations without damaging the roof that we just need to find a different way to anchor the decorations. Commissioner Kofford expressed his disapproval to putting up decorations if it means getting on the roof.

(6)
APPOINTMENT OF REPRESENTATIVE/ALTERNATIVE WITH VOTING PRIVILEGES FOR UCIP ANNUAL MEMBERSHIP MEETING.

Commissioner Drew Sitterud explained that UCIP meets for their annual membership meeting on December 6, 2007 at Thanksgiving Point. Emery County, by resolution is to appoint one official representative and an alternate representative to attend the meeting. Commissioner Jeff Horrocks made a motion to approve Resolution 11-20-07 appointing Mary Huntington as the official, voting representative and David Blackwell as alternate representative. The motion was seconded by Commissioner Gary Kofford. The motion passed.

(7)
CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN EMERY/SEVIER COUNTY FOR MAINTENANCE OF REMOTE ROADS NORTH OF LINK CANYON ROAD AND MINE.

Commissioner Kofford explained that there are two agreements to consider. For the last several years Emery County has maintained some roads in Sevier County and Sevier has maintained some roads in Emery County. The agreements facilitate the management of these roads. Commissioner Gary Kofford made a motion to approve the agreements between Emery and Sevier County for maintenance of remote roads north of Link Canyon Road and mine. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF LOW INCOME TAX ABATEMENT FOR JUDY VISSER.

An application from Judy Visser for a low income abatement was presented for consideration. Ms. Visser indicated that she was not aware that she had to apply each year and as a result did not get the application turned in on time. After discussion on this matter and considering that there is a deadline for applications to be accepted Commissioner Gary Kofford made a motion to deny the application for a low income abatement for Judy Visser. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF PREMIER DATA SERVICE DATA EXCHANGE AGREEMENT.

After discussion on this matter, Commissioner Gary Kofford made a motion to approve an agreement with Premier Data Service for exchange of data. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
APPROVAL OF BUILDING PERMIT FEE WAIVER FOR ELECTRICAL UPDATE AT LANDFILL/GUN RANGE.

Commissioner Gary Kofford made a motion to waive the building permit fee for the electrical update at the landfill/gun range. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS FOR BLM SYSTEM ROAD #6701, #6707, #6764, #6770, #6816, #6821, #6835, #6845, #6852, #7101, #7196, and #7197.

Public Lands Director, Ray Petersen explained that for several years the county has maintained several roads belonging to the BLM. The local BLM Field Office in Price recommended application for ROW for these roads and they will give them to the county. The following is a list of BLM roads for inclusion in Emery County "B" Road System:

6701	Turtle Canyon	14miles
6702	Turtle Canyon Extension	7miles
6707	Saleratus-Hamburg (Humbug)	10miles
6764	The Wedge Extension (East)	5miles
6767	Fullers Bottom	12miles
6770	North Salt Wash	7miles
6816	Gillies Ranch (Frenchman)	7miles
6821	Gillies Ranch-Horse Bench	6.4miles
6835	Cedar Mountain	18miles
6845	Justeson Flat-Kimball Wash	11miles
6852	Rod's Valley (Swasey's Cabin)	12.7miles
7101	Poison Spring North Stub	2miles
7196	State Pond Road	1.07miles
7197	Ried Nielson-Home Base Loop	10.5miles

This is a total of 123.67 miles of road. Application would be for Title 5 ROW Lease through FLPMA. The county would then be able to receive federal funding through the "B" Road system. The list of roads would need to be reviewed every five years. Commissioner Gary Kofford made a motion to approve the list of roads for Title 5 ROW Lease application to be included in the "B" Road System of Emery County. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT WITH FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH FOR DRUG COURT.

Commissioner Jeff Horrocks made a motion to approve a letter of agreement with Four Corners Community Behavioral Health for administering to the Drug Court program in Emery County. The motion was seconded by Commissioner Gary Kofford. The motion passed.

(13)
CONSIDERATION AND APPROVAL TO RENEW THE GENERAL LIABILITY INSURANCE AT THE HUNTINGTON AIRPORT.

In the past the general liability insurance for the Huntington Airport has been through Wells Fargo at a cost of $2,400.00 for the year. Mary did some checking and was able to find insurance through ACE USA which administered through UCIP for $1,800.00 a year. Commissioner Gary Kofford made a motion to approve obtaining general liability insurance for the Huntington Airport through ACE USA. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(14)
KEN BROWN/MARK WALSH, WESTERN COUNTIES ALLIANCE, UPDATE ON PUBLIC LAND ISSUES. CONSIDERATION AND APPROVAL OF BUDGET REQUEST FOR THEIR SERVICES.

Ken Brown and Mark Walsh from Western Counties Alliance were presented to provide an update on public land issues. Mr. Brown, Field Director for WCA reported that the origination of the alliance. He stated that the WCR is an alliance of rural public lands counties and other supporting groups and individuals which is organized in a mutually beneficial and productive way to shape federal land and resource management policies. They work closely with the Western Caucus of the House of Representatives and key congressmen and senators to develop vital legislation and to encourage essential congressional oversight of federal agencies to address and resolve the challenges faced by our member counties. They also work directly to influence federal regulations. Currently they are working to get full funding of PILT and secure rural schools. They are also working to protect RS 2477 rights. Mr. Brown requested Emery County consider joining the WCA. The fee is $7,500.00 per year for their services. He indicated that some counties were not able to pay that amount and opted to pay what they could, usually $5,000.00 per year. The Commissioners asked how many other counties had joined the alliance. Mr. Brown reported that there were 13 counties in Utah and 3 more ready to come on board. He reported that out of the Western states there were 5 paying counties and the AOG in Nevada, Montana had 1 paying county, New Mexico has 10 paying counties, Arizona has 6 paying counties, Colorado has 4 counties in the western part of the state that have expressed interest in joining. Mark Walsh echoed all that Mr. Brown had reported and asked for the county's support. The Commissioners thanked them for their time.

(15)
JONI PACE, FRIENDS OF PACT, REQUEST WAIVER OF PROPERTY TAXES FOR NON-PROFIT STATUS ON 50 N. PEARL STREET, GREEN RIVER.

CONSIDERATION AND APPROVAL OF BUDGET REQUEST FOR FUNDING OF BOYS AND GIRLS CLUB OF GREEN RIVER.

Joni Pace, Friends of PACT came before the Board of Commissioner to request a waiver of property taxes for non-profit status on 50 N. Pearl Street, Green River, UT. In an earlier request, the Commissioners asked Joni to provide the federal tax returns for the non-profit business. She was also instructed to provide the application for tax exempt status to the Clerk/Auditor's office. The application was not turned in for review nor was the tax return submitted. The deadline for consideration was May 1, 2007. Joni indicated that she had the application but it was not turned in. Commissioner Gary Kofford made a motion to deny the request for a waiver on the property taxes due to the fact that the application was not handed in on time. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(16)
CONSIDERATION AND APPROVAL OF SWIMMING POOL CHANGE ORDERS.

A. COR#02- Change of specified AH-1 to a different brand that is really available.
Commissioner Gary Kofford made a motion to approve change order #02. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

B. COR#4- Change of door hardware changes.
Commissioner Gary Kofford made a motion to approve change order #4. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

C. COR#5- Change OP light fixtures.
Commissioner Gary Kofford made a motion to approve change order #5. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

D. Discussion of change order for fencing.
Commissioner Drew Sitterud discussed a possible change order for fencing around the perimeter of the Swimming Pool. $12,000.00 was budgeted for chain link fencing. The committee organized to make some basic decisions regarding the pool has asked that the Commission consider looking at putting up wrought iron fencing in lieu of chain link fencing. The change order for the lighting experienced a savings of $10,000.00 that could be put with what is budgeted to provide for the approximately $20,000.00 projected for the cost to put up wrought iron fencing. Commissioner Jeff Horrocks made a motion to move forward with gathering the information needed to put up wrought iron fencing and to bring it back to Commission Meeting with a change order. The motion was seconded by Commissioner Gary Kofford. The motion passed.

(17)

PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to give Owen Olsen a one step increase for completion of orientation period.

Jerilyn Mathis requested a one step increase for Owen Olsen who has successfully completed his six month orientation period. If approved Owen would move form Grade 4A @ $8.12 per hour to 4B @ $8.30 per hour. Commissioner Gary Kofford made a motion to approve a one step increase for Owen Olsen as proposed. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

B. Approval to give Pauline Stilson a 3% increase for completion of orientation period.

Sheriff Guymon requested a one step increase for Pauline Stilson who has successfully completed her six month orientation period. If approved Pauline would move from Grade 13 @$10.81 per hour to Grade 13 @ $11.13 per hour. Commissioner Jeff Horrocks made a motion to approve a one step increase for Pauline Stilson as proposed. The motion passed.

C. Approval to continue the recruitment process for a mechanic/lube individual/Grade 16.

Request was made to start the recruitment process for a Mechanic/Lube at Grade 16. Commissioner Jeff Horrocks made a motion to approve starting the recruitment process for a Mechanic/Lube Specialist as proposed. The motion was seconded by Commissioner Gary Kofford. The motion passed.

D. Approval to start the recruitment process "in-house" only for a full-time Safety Director/Grade 20.

Request was made to start the recruitment process "in-house only" for a Safety Co-ordinator, full time, with benefits. Commissioner Gary Kofford had questions as to how to back fill the position that is vacated from the in-house recruitment. He asked if this will be a new position and if so does the county have the funding for a new position? He stated that he felt that doing this has the potential to become something the county cannot afford. Therefore, Commissioner Jeff Horrocks made a motion to table this matter until the next meeting. The motion was seconded by Commissioner Gary Kofford. The motion passed.

(18)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated October 30, 2007 as

corrected. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(19)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on the Veteran's Memorial Dedication Ceremony held November 12, 2007. He reported the ceremony was very well attended and received by the public. Commissioner Sitterud commended Commissioner Horrocks for his efforts on the Memorial project and dedication ceremony.
Commissioner Horrocks attended a WFS and Emery School District meeting where they discussed aligning class electives to meet with the industry needs of this county.

He recently attended a Travel Bureau meeting with new Travel Board members. They discussed participating in trade shows and printing brochures for the shows. He expects good things to happen with that in the future.

Commissioner Kofford

Commissioner Kofford reported that Ray Petersen recently testified in District Court on behalf of Emery County regarding Lila Canyon Mine.

Commissioner Sitterud

Commissioner Sitterud and Ray Petersen recently met with Shell Oil regarding leases in the county. They are hoping for big things with their oil rigs in the county and are appreciative of the county's approach to their being here. They indicated that have not been well received in other places.

(20)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(21)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 4, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

The agenda items were suspended as numbered. At ten minutes before six Commissioner Gary Kofford made a motion to take a ten minute break before the advertised 6:00 p.m. public hearing. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(1)
BID OPENING FOR SALE OF COUNTY INTEREST IN PROPERTY #01-0188-0005.

Three sealed bids were received for the sale of county interest in property #01-0188-0005 in Huntington, Utah. Minimum acceptable bid was $3,181.13. The three bids were as follows:
1. Joe Humphrey- $5,001.01
2. Ethan Hurdsman- $1,001.01
3. Arthur Gale Anderson- $4,001.00

(2)
AWARD BID FOR SALE OF COUNTY INTEREST IN PROPERTY #01-0188-0005 AND APPROVAL OF ASSOCIATED PAPERWORK.

Commissioner Gary Kofford made a motion to award the bid to Joe Humphrey for $5,001.01. As top bidder, Mr. Humphrey has five working days to submit the bid amount in the form of cash or certified check to the Clerk/Auditor's office. If the top bidder fails to submit the bid amount, the bid will go to the next highest bidder. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims #187042 through and including #187236 for payment.

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List and additional claims for payment. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
JONI PACE, FRIENDS OF PACT-CONSIDERATION OF DONATION FOR BOYS AND GIRLS CLUB OF GREEN RIVER.

Sheriff Guymon read a request on behalf of Joni Pace and Friends of PACT. They requested a contribution to help with the cost to purchase food containers for the evening meals served to senior citizens in Green River. Commissioner Kofford wondered if the meals they were providing were a duplication of a service that is already being provided through the Senior Citizen program. The Sr. Citizen program serves meals on Tuesday and Thursday. Commissioner Kofford made a motion to donate the standard $250.00 to the Friends of PACT. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
APPROVAL OF OUT-OF-STATE TRAVEL FOR MICHAEL MCCANDLESS.

Michael McCandless requested approval to travel out of state to attend the Western Association of RC&D Councils, Inc. Annual Meeting in Las Cruses, New Mexico on January 13th through 16th, 2008. Commissioner Jeff Horrocks made a motion to approve out of state travel for Mike McCandless to attend the Western Association of RC&D Councils, Inc. Annual Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Jeff Horrocks made a motion to come out of the regular meeting and move into a public hearing as advertised. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
5:30 PM- PUBLIC HEARING- To receive public comment on amendments to the 2007 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds and for the Castle Valley Special Service District.

Clerk/Auditor Brenda Dugmore presented Resolution 12-04-07A amending the 2007 budget for the Emery County General Fund, Special Revenue Funds, and Capital Projects Funds. The changes are as a result of salary adjustments following the recommendation of the salary survey conducted earlier in the year and allowing for the fund flow in the general fund of the swimming pool project.

Darrell Leamaster, Castle Valley Special Service District reviewed Resolution 12-04-07B amending the Capital Projects Fund for 2007 reflecting a carry-over in the appropriated fund balance from 2006 for projects in 2007.

Commissioner Drew Sitterud asked if there were any questions or comments. There were none.

Commissioner Gary Kofford made a motion to come out of the public hearing and return to the regular Commission Meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Gary Kofford made a motion to come out of the regular meeting and move into a public hearing as advertised. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
6:00 PM- PUBLIC HEARING- To receive public comment on FY 2008 budgets for the Emery County General Fund, Specials Revenue Funds, Capital Project Funds and for the Castle Valley Special Service District, Including salary increases for Emery County Employees and Elected Officials.

Clerk/Auditor Brenda Dugmore reviewed Resolution 12-04-07C. She explained the reason for the property tax increase and judgement levy. PacifiCorp miss allocated taxes to Emery County that should have been paid to Utah County. We have a judgement levy to payback PacifiCorp $249,369.19 plus interest in November 2008 for that miss allocation. Commissioner Sitterud explained the increase in salaries for Emery County employees and Elected Officials and two judges. A wage survey was conducted earlier in 2007 and the first phase of changes was implemented. As the Commissioners looked at the second phase is was apparent that the elected officials in most cases would be making less than the employees that they are over. Therefore, the Commissioners proposed implementing a $6,000.00 increase for the year to the elected officials and two judges. Employees will not receive a cost of living increase in 2008. Instead, they will receive an increase based on years of service. Those employees with 26 plus years of service will receive a 3 step or 9% increase. Those employees with 21 to 25 years of service will receive a 2 step or 6% increase. Those employees with 16-20 years of service will receive a 1 step or 3% increase. Those employees with 11 to 15 years of service will receive a ½ step or 1 ½ % increase.

Darrell Leamaster, Castle Valley Special Service District reviewed Resolution 12-04-07D. Darrell explained the Debt Service Fund, Capital Project Fund, Revenue and Expenditure Funds. He indicated that CVSSD also implements increases to their employee's salaries based on years of service.

Commissioner Drew Sitterud asked for comments or questions. There were none.

Commissioner Gary Kofford made a motion to come out of a public hearing and return to the regular Commission Meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)

CONSIDERATION AND APPROVAL OF AMENDMENTS TO FY 2007 BUDGETS FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS AND FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Jeff Horrocks made a motion to approve Resolution 12-04-07A amending the FY 2007 budgets for the Emery County General Fund, Special Revenue Funds, and Capital Project Funds. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Jeff Horrocks to approve Resolution 12-04-07B amending the FY 2007 budgets for Castle Valley Special Service District. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF FY2008 BUDGETS FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Gary Kofford made a motion to approve Resolution 12-04-07C adopting the FY2008 budgets for the Emery County General Fund, Specials Revenue Funds and Capital Project f\Funds. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Gary Kofford made a motion to approve Resolution 12-04-07D adopting the FY2008 budgets for Castle Valley Special Service District. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
CITIZEN CONCERNS

None

(11)
CONSIDERATION AND APPROVAL OF 2008 HOLIDAY SCHEDULE

The 2008 Holiday schedule was presented for consideration as follows:

New Year's Day	Tuesday	01-01-08
Human Rights Day	Monday	01-21-08
President's Day	Monday	02-18-08

Memorial Day	Monday	05-26-08
Independence Day	Friday	07-04-08
Pioneer Day	Thursday	07-24-08
Labor Day	Monday	09-01-08
Columbus Day	Monday	10-13-08
Veterans Day	Tuesday	11-11-08
Thanksgiving Day	Thursday	11-27-08
Thanksgiving Day	Friday	11-28-08
Christmas Eve	Wednesday	12-24-08 (½ day)
Christmas Day	Thursday	12-25-08

Commissioner Gary Kofford made a motion to approve the 2008 Holiday Schedule as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF 2008 COMMISSION MEETING SCHEDULE.

The 2008 Commission Meeting Schedule was presented as follows:

January 8, 2008	9:00 a.m
January 22, 2008	9:00 a.m.
February 19, 2008	9:00 a.m.
March 4, 2008	9:00 a.m.
March 18, 2008	9:00 a.m.
April 1, 2008	9:00 a.m.
April 15, 2008	9:00 a.m.
May 6, 2008	9:00 a.m.
May 20, 2008	9:00 a.m.
June 3, 2008	9:00 a.m.
June 17, 2008	9:00 a.m.

July 1, 2008	9:00 a.m.
July 15, 2008	9:00 a.m.
August 5, 2008	9:00 a.m.
August 19, 2008	4:00 p.m. * To follow Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 2, 2008	9:00 a.m.
September 16, 2008	9:00 a.m.
October 7, 2008	9:00 a.m.
October 21, 2008	9:00 a.m.
November 18, 2008	9:00 a.m.
December 2, 2008	9:00 a.m.
December 16, 2008	4:00 p.m.

Commissioner Jeff Horrocks made a motion to approve the 2008 Commission Meeting Schedule as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF MILEAGE RATE FOR 2008.

Commissioner Jeff Horrocks made a motion to set the mileage reimbursement rate for 2008 at $.48 per mile. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR SADIE SIMMONS.

The Board of Commissioners received a written request on behalf of Sadie Simmons. Date of service was September 5, 2005. No attempt to make a payment has been made and no indication of hardship to pay the bill. Commissioner Gary Kofford made a motion to deny a request to write-off the ambulance service bill for Sadie Simmons. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK- 2008.

A Cooperative Agreement between Utah State University Extension and Emery County for educational work FY2008 was presented. The agreement was in the amount of $63,500.00. The agreement had been reviewed by Attorney David Blackwell. Commissioner Gary Kofford made a motion to approve of a Cooperative Agreement for Utah State University Extension Educational Work FY2008. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(16)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval of 3% increase for Jan Luke who has completed her 6 month orientation period.

Jan Luke has completed her 6 month orientation period successfully and Sheriff Guymon is requesting she receive a 3% increase effective December 17, 2007. If approved she will move from Grade 11 @ $10.42 plus .30 per hour matron fee to Grade 11 @ $10.73 plus .30 per hour matron fee. Commissioner Gary Kofford made a motion to approve a 3% increase as per policy for Jan Luke as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

B. Approval to hire Jared Robinson as a full time Equipment/Driver Operator II with benefits.

Morris Sorensen is requesting approval to hire Jared Robinson as a full time Equipment Driver/Operator II with benefits. If approved Jared's wage would be Grade 17 @ $16.23 per hour. Commissioner Jeff Horrocks made a motion to approve hiring Jared Robinson as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

C. Approval to hire Russell Swasey as a full time Lube Mechanic with benefits.

Morris Sorensen requested approval to hire Russell Swasey as a full time Lube Mechanic with benefits. If approved his wage would be Grade 16 @ $15.31 per hour. He would also be entitles to insurance premium pay of $579.87 per month because he and his wife will be employed by the county. Commissioner Gary Kofford made a motion to approve hiring Russell Swasey as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

D. Approval to hire Tina Carter as a part time Travel Bureau Secretary with pro-rated benefits.

The Travel Bureau Board requested approval to hire Tina Carter as a part time secretary

working 32 hours per week with pro rated benefits. If approved her wage would be Grade 11 @ $10.69 per hour. Commissioner Jeff Horrocks made a motion to approve hiring Tina Carter as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated November 20, 2007 as corrected. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(18)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported that on Wednesday, December 5, 2007 at 10:00 am there will be a final inspection on Rilda Canyon Road. He reported on the progress of the Green River Senior Center Project. The contractors are putting up the block walls. The roof will be put on next week. On December 12, 2007 at 5:00 there will be a Senior Citizen Christmas Dinner at the Museum of the San Rafael. Elected officials and Department Heads have been asked to serve at the dinner.

Commissioner Sitterud

Commissioner Sitterud reported on the progress of the Swimming Pool Project. Things are going slowly due to the cold weather. The contractors will try to pour the footers and stem walls this week and hopefully tent the project and put up the brick walls. Colors for the lane dividers and flags have been picked. The Commissioners, and anyone else who would like to, meet every other Friday, on site, with the contractors.

Commissioner Sitterud reported on the 2008 Fair. The board has already hired some of the entertainment but is hoping to get local talent also. There have been several suggestions that the fair needs to be longer. The board has decided to add one additional day to the fair. The Castle Valley Pageant that is usually in conjunction with the fair has been cut back to every other year. This is a decision made by the Church of Jesus Christ of Latter-Day Saints. The equipment that the pageant uses has to come from the church and will be transported only every other year. Therefore, in 2008 we will have the pageant but after that the pageant will be every other year.

The County Christmas Party will be December 18, 2007. Christmas gift certificates were mailed out and need to be redeemed by December 25, 2007.

Commissioner Sitterud expressed concern regarding the Miss Emery Pageant. The county has had a difficult time persuading young women to try out for Miss Emery.

(19)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS AS ALLOWED BY LAW.

An executive session was not needed.

(20)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 18, 2007

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #187339 through and including #187467 was presented for consideration of payment. Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List and additional claims for payment. The motion was seconded by Commissioner Gary Kofford. The motion passed.

(2)
DEB DULL, ROCKY MOUNTAIN POWER, QUARTERLY UPDATE.

Deb Dull, Rocky Mountain Power introduced Darrell Cunningham, Hunter Plant Generation Manager and Gary Denhalter, Huntington Plant Generation Manager. Darrell Cunningham reported that the employees at Hunter Plant raised $5,000.00 for Sub For Santa to provide Christmas for 55 children in Carbon and Emery Counties. He also explained a recent power outage in the Castle Dale and Orangeville area. There was a problem at a switch yard. They have hired a new engineer at the plant. The new engineer will be moving here with his family. The plant is moving into an employee retirement bubble that the company expects to slow things down for a while. Gary Denhalter reported that the employees at the Huntington Plan raised $2,500 for Sub For Santa to provide Christmas for 8 families in Carbon and Emery Counties. The plant is on track to receive a gold safety award. The plant experience only two recordable accidents in 2007. New buildings are under construction at the plant. They are building a new warehouse, coal yard facility and meeting building. They hope to have the building completed by March 2008. As of January 2009 the company will have to begin reporting mercury levels emitted by the plant. Monitors have been installed and are collecting the data. The Carbon and Emery area has the lowest level of mercury nation wide. Deb Dull explained the reason for the recent request by Rocky Mountain Power for a rate increase.

(3)
CONSIDERATION AND APPROVAL OF EASEMENT TO FERRON CITY FOR THE CONSTRUCTION, OPERATION, REMOVAL, REPLACEMENT AND

MAINTENANCE OF A SEWER COLLECTION SYSTEM AND APPURTENANT

WORKS UPON, ACROSS AND OVER THE LANDS ON PARCEL 1-112B-62.

Commissioner Gary Kofford made a motion to approve an Easement to Ferron City for the construction, operation, removal, replacement and maintenance of a sewer collection system and appurtenant works upon, across and over the lands on parcel 1-112B-62 which is on the north west of Ferron. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
RATIFICATIONS.

Commissioner Drew Sitterud explained that two contacts were submitted at an earlier date to meet deadlines and now need to be ratified as follows:

A. RATIFICATION OF LOCAL GOVERNMENT CONTRACT F-1612(7)0 BETWEEN EMERY COUNTY, UDOT AND JOHANSEN AND TUTTLE ENGINEERING FOR PRECONSTRUCTION ENGINEERING ON SOUTH MOORE CUTOFF ROAD- PHASE VII.

Commissioner Gary Kofford made a motion to ratify the signing of local government contract F-1612 (7) 0 between Emery County, UDOT and Johansen and Tuttle Engineering for preconstruction engineering on South Moore Cut-Off Road Phase VII. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

B. RATIFICATION OF CONTRACT WITH STATE OF UTAH DEPARTMENT OF TECHNOLOGY SERVICES AND EMERY COUNTY FOR FUNDING REIMBURSEMENT FOR COLLECTION AND DELIVERY OF CORNER COORDINATES, AND/OR CONSTRUCTION OF DIGITAL PARCEL DATABASE.

Commissioner Jeff Horrocks made a motion to ratify the signing of a contract with the State of Utah Department of Technology Services and Emery County for funding reimbursement for collection and delivery of corner coordinates, and/or construction of digital parcel database. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF CHANGE ORDER 6 AND 7 FOR SWIMMING POOL.

Commissioner Drew Sitterud explained the two change orders for the swimming pool project. Change order number 6 is for the water line to accommodate the fire line with a added cost of $3,300.00. Change order number 7 is for two manhole rings and covers in the concrete deck over the surge tank with no added cost. Commissioner Gary Kofford made a motion to approve

change order 6 and 7 for the swimming pool project. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following personnel action:

A. Approval to hire Ken Eley Jr as a full time dispatch.
Sheriff Guymon requested approval to hire Ken Eley Jr. as a full time dispatcher. If approved his wage would be at Grade 14 @ $13.62 per hour. Commissioner Jeff Horrocks made a motion to approve hiring Ken Eley Jr. as a full time dispatcher as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Discussion and approval to adopt Utah Local Government Trust Workers Compensation renewal for FY2008.
Commissioner Gary Kofford made a motion to adopt Utah Local Government Trust Workers Compensation renewal for 2008. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

C. Approval to start recruitment for a full time Planning and Zoning Technician.
Commissioner Jeff Horrocks made a motion to approve starting the recruitment process for a full time Planning and Zoning and Public Lands Secretary at Grade 13 @$11.34 per hour. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

D. Discussion regarding office coverage for Building/Planning.
Commissioner Gary Kofford discussed the need to have the Planning Zoning office covered in the interim of getting a new secretary. Tina Carter, Emery County Travel Bureau is in the office next to Planning and Zoning and is part time, 32 hrs. a week. Commissioner Kofford suggested adding 8 hours to Tina's week and have her cover the office needs on a temporary basis until we can get a Planning and Zoning secretary hired. He indicated that Michael McCandless spoke with Tina about this and she was in agreement with this arrangement on a temporary basis only. After we get a secretary in place Tina will go back to 32 hours a week. Commissioner Gary Kofford made a motion to allow Tina Carter to work up to 40 hours on a temporary basis to fill in at Planning and Zoning until a secretary is hired. After a secretary is hired Tina will return to her 32 hr. week. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approve Commission Meeting minutes dated December 4, 2007 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported that the Nursing Home sold a 2003 Bus to the Senior Citizen's for $10,000.00 to be used for the Senior Citizen program in Green River.
He also reported on the status of the Moore Cut-off Road project phase 7. The notice of award was issued to Nielson Construction for phase 5 and 6 which will be the asphalt for phases 1,2 3 and 4. The asphalt should be completed by October 15, 2008

Commissioner Horrocks

Commissioner Horrocks reported on the Senior Citizen Christmas dinner held on the 12th. There was a good program and the elected officials and department heads served the dinner to the seniors.
He recently attended a regional Workforce Services meeting in Moab where they discussed the closing of a copper mine in the area and the local impact of losing approximately 86 jobs. WFS is dealing with an aging workforce and sees a need for training of a young workforce to step up to the task.

Commissioner Sitterud

Commissioner Sitterud reported that the new CIB trimester is in force. They have been flooded with request of over $60,000,000.00 but they only have $28,000,000.00 to spend.
On the 11th he met with the BLM RAC where they discussed the coal mine disaster in Huntington and recoverable mineral sales in Utah.
Regarding the Wildlife RAC they discussed in their recent meeting the introduction of the river otter in Straight Canyon.
RS2477 is moving along slowly.

(9)
JOHN BLAKE, SITLA, PRESENTATION OF INFORMATION REGARDING COMPETITIVE COAL LEASE SALE OF THE COTTONWOOD COAL TRACT.

John Blake, SITLA presented information regarding competitive coal lease sale of the Cottonwood Coal Tract. This tract is north east of Joe's Valley Reservoir and is approximately 8,600 acres with possibly 48.5 million tons of coal. SITLA is interested in offering this tract for coal lease sale. The bid process will close on December 28, 2007 and open the bids on December 31, 2007. Commissioner Gary Kofford made a motion for the Emery County Commission to go on record in support of the action being taken by SITLA with regards to competitive coal lease sale of the Cottonwood Coal Tract. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Gary Kofford made a motion to leave the regular Commission Meeting and move into an executive session and upon completion to the executive session to return to the regular Commission Meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

A. Decision regarding possible employee settlement.

Upon returning to the regular meeting Commissioner Gary Kofford made a motion to approve an agreement as discussed in executive session. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
ADJOURNMENT.

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 8, 2008

Present at the meeting was Commissioner Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPOINTMENT OF CHAIRMAN FOR 2008

Commissioner Jeff Horrocks made a motion to have the chairman for the Board of Emery County Commissioners remain as is with Drew Sitterud as Chairman. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
APPROVAL OF COMMISSION RESPONSIBILITIES FOR 2008

Commissioner Gary Kofford made a motion to accept the Commission Responsibilities for 2008 as follows:

Jeff Horrocks	Gary Kofford	AOG
		Canyon Country
Ambulance/EMT	Airport	Chamber of Commerce
Animal Control	County Facilities	Clerk/Auditor
Assessor	ECSSD#1	COG
Attorney	Extension	DWR
BLM	Landfill	Economic Development
Fire District	Library	Historic Preservation
Homeland Security	MBA	Housing Authority
Justice Court	Mental Health	IT/GIS
MBA	Planning/Zoning	MBA
Museum	Public Health	Nursing Home
Public Lands	Public Lands	Personnel
Sheriff	Road Department	Public Lands
Travel Council	Senior Citizens	RC&D
Weed/Mosquito	Treasurer	Recreation/Fair
Work Force Services	USFS	Recorder/Archives
	Wildland Fire	TV/Communications

Drew Sitterud

The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
DISCUSSION/PRESENTATION OF INFORMATION FOR DIGITAL TV CONVERSION IN EMERY COUNTY.

Commissioner Sitterud explained that the conversion from analog reception to digital reception has been a three year process. The analog signal will be turned of as of February of 2009. Emery County is well above the rest of the state as far as being prepared for this event to happen. Bret Mills, Communications has Emery County ready for the switch over. Commissioner Sitterud turned the time over to Bret Mills to allow him to explain the change over and how it will affect citizens in Emery County. Bret began by explaining that the Digital Television Transition and Public Safety Act of 2005 requires TV stations to stop broadcasting in analog and to broadcast only in digital after February 17, 2009. The digital transition will provide a better viewing experience for consumers and help emergency responders protect your community. The Act created the TV Converter Box Coupon Program for households wishing to use their analog TVs after the transition. The Federal government is offering US households up to two $40.00 coupons to help pay for the cost of a certified converter box. TV's connected to cable, satellite, or other pay services do not need a converter box to receive programs after February 17, 2009. The new certified converter box will be available beginning in March of this year and is expected to cost between $50.00 and $70.00. You can register for the coupons by phone at 1-888-DTV-2009 (1-888-388-2009), or by mail at PO Box 2000 Portland, OR 97208, by Fax at 1-877-DTV-4ME2 or on line at www.DTV2009.gov . The coupons expire 90 days after they are mailed and requests must be received by March 31, 2009. Bret further explained that Emery County has been on the air with digital for a year now. EC has gone through all the federal regulation hoops. Emery county has a local channel, Channel 26. This channel will still be available after the change over. He explained that is important for Emery County to retain the local frequency channel because of the complexity and limited number of frequencies available for purchase.
a group of Eastern Utah counties received a grant to update the systems. The taxpayers of these counties have not had to fund much at all. Any cost has come from keeping the analog system working until we could switch over to the digital system. He also explained that the best antenna to use is a flat screen antenna which can be purchased for around $48.00. Set top antennas do not work well. He stated that if you have a good picture coming in now, you will be ok. James Davis asked Bret if he had any idea how many people in the county are still on analog. Bret estimated that approximately 70 % of the citizens in Emery County are still on analog. Many of these people are on fixed incomes and cannot afford to purchase cable or satellite. The coupon program is meant to help these people.

(4)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Brenda Dugmore, Clerk/Auditor presented the Warrant Check Edit List #18818 through and including #187894 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
1-08	Canon copier 5070 Courthouse	$7,496.00	Approved

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List and requisition. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
DISCUSSION/APPROVAL OF COUNTY'S REQUEST TO RELOCATE POWER LINES ALONG ROAD #801.

Emery County is preparing to widen County Road #801 from east of Moore and Highway 10. This road improvement project will require the relocation of power poles which are inside the road right-of-way. The time frame of the project is to have it under construction contract by May or June of 2008. In order for Rocky Mountain Power to consider relocating the power lines the Board of Commissioners need to discuss the matter in an open meeting and make a formal request in writing. Commissioner Gary Kofford made a motion to send a letter to Rocky Mountain Power formally requested them to relocate the power poles. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF MOA BETWEEN EMERY COUNTY AND ROBERT K. WEIDNER.

Commissioner Jeff Horrocks made a motion to approve an MOA between Emery County and Robert K. Weidner in the amount of $15,000.00 as a lobbyist in Washington, D.C. for Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
DISCUSSION OF LETTER OF SUPPORT FOR SOUTHEASTERN UTAH REGIONAL MENTORING GRANT.

Grand County is working on a grant to have adult volunteers in the schools to help kids in need. The volunteers would be in Emery, Carbon Wayne and Grand Counties. The positions would be funded for three years. Grand County is asking for a letter of support from Emery County for the grant request. Grand and Carbon County have already submitted a letter of support. Commissioner Gary Kofford made a motion to write a letter of support for the Southeastern Utah Regional Mentoring Grant. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF HOMELAND SECURITY GRANT PROGRAM

Commissioner Gary Kofford made a motion to approve the Homeland Security Grant Program. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
CITIZEN CONCERNS

Phil Fauver asked if the county has a noxious weed eradication plan in place for the Salt Cedar and Russian Olive. Commissioner Horrocks told Mr. Fauver that the county does have plans for the noxious weeds and he can contact James Nielsen, Weed and Mosquito Department if he has any questions or concerns.

(10)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following Personnel action:

A. Approval of 3% increase for Jimmy Blackburn who has completed orientation period.

Morris Sorensen requested a 3% increase for Jimmy Blackburn who has completed his 6 month orientation period successfully. If approved Jimmy would move from Grade 17 @ $16.23 per hour to $16.72 per hour which puts him at the new suggested minimum. Commissioner Gary Kofford made a motion to approve a 3% increase for Jimmy Blackburn as proposed. Th emotion was seconded by Commissioner Jeff Horrocks and approved by all members present.

B. Consideration and approval of UCIP's "Third" Amended Interlocal Cooperation Agreement.

Mary indicated that Attorney David Blackwell has reviewed the document and recommended the Commissioners approve the Third Amended Interlocal Cooperation Agreement with UCIP. The amendment changes the Board of Trustees terms from two years to four years. Commissioner Gary Kofford made a motion to approve the Third Amended Interlocal Cooperation Agreement with UCIP. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion approve the minutes dated December 18, 2007 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported that the Fire Protection Special Service District is in the process of purchasing five new trucks to replace trucks that are not passing inspections or are just too old for service any longer.

The Sub for Santa program went very well. He thanked those who helped.

Commissioner Sitterud

Commissioner Sitterud reported on the county's Employee Christmas Party and thanked those who helped.

Commissioner Sitterud attended a Forest Service meeting recently where they discussed a proposal by the FS to gate the road to Horn Mountain from November to April. The FS is looking for input on the proposal.

Regarding CIB funds Commissioner Sitterud reported that they are short on funds for this trimester. The CIB had to turn down projects or turn grant requests into 0% loans. Due to the Energy Bill, Utah lost 2% in mineral lease funds. This will cut the amount Emery County

receives in mineral lease funds distributed to the Special Service Districts.

(13)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive session was not needed today.

(14)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. Th emotion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 22, 2008

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS, AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # 188024 through and including #188164 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
02-08	(5) Tasers w/holsters Sheriff	$ 4,049.70	Approved
03-08	10 hp Tecumseh motor Weed/Mosquito	569.99	Approved
04-08	(20) Computers (6) Laptop Computers (3) Printers - Capital Replacements	$31,159.98	Approved

There were no dispositions

Commissioner Gary Kofford made a motion to approved the Warrant Check Edit List and additional claims and requisitions as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
APPOINTMENT OF FIVE MEMBERS TO THE EMERY COUNTY PUBLIC LANDS COUNCIL.

Commissioner Sitterud read the names of the nine applicants for consideration of appointment to the Emery County Public Lands Council as follows: Priscilla Burton, Bruce Wilson, Sherrel

Ward, Jerry Jones, Vernell Rowley, Leland Sasser, Charles Semborski, Phil Fauver, Monroe Magnuson. Four of the five members that need to be appointed will be for two year terms. One member will be for one year only to replace a member who has resigned. Commissioner Gary Kofford made a motion to appoint Priscilla Burton, Bruce Wilson, Sherrel Ward, Vernell Rowley as two year members and Charles Semborski as a one year member to the Emery County Public Lands Council. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF AMENDED CONTRACT WITH PERMANENT COMMUNITY IMPACT FUND BOARD FOR SWIMMING POOL FUNDING.

Commissioner Sitterud discussed an amendment to the contract with PCIFB for the swimming pool project. He explained the PCIFB gave the county a 0% interest 5 million dollar loan for the swimming pool project. When the bids for the project came in they were more than was originally projected. So the county went back to PCIFB in hopes of getting more funding to complete the project. The PCIFB has provided a 1 million dollar grant for the project. When the paperwork came in for the grant it was put in the county's name. Commissioner Sitterud was concerned that having the grant in the county's name could compromise the PILT funds that the county receives. He wanted to have the grant come through the Recreation Special Service District and have the paperwork re-written with the grant in their name. Commissioner Jeff Horrocks made a motion to accept the grant for 1 million dollars from PCIFB pursuant to having the name corrected or an assurance that receiving this grant in the county's name will in no way affect the county's PILT funds. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #8 FOR SWIMMING POOL REBAR.

Commissioner Sitterud explained that at the time of the bid for the swimming pool the pool rebar was not designed. An allowance of $10,000.00 was carried for the rebar. When the pool manufacturer designed the rebar, the cost came in at $8,650.00. This is a -$1,350.00 savings on the project. Commissioner Jeff Horrocks made a motion to accept change order #8 for the swimming pool project. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)

SETTING OF DATE FOR COUNTY AUCTION.

Commissioner Sitterud explained that sometime ago the Commission had decided to do away with the old Sheriff's building. Several people have approached the Commissioners to retrieve the bricks, cabinets, light fixtures and other items from the building before it was demolished. In talking with a local auctioneer, Randy Anderson he indicated that the building could be auctioned off in different blocks or sections. There should also be other surplus property such as vehicles, electronics and furniture that will need to be auctioned off. Commissioner Sitterud indicated that a good time to hold an auction would be in the spring, early April. He suggested April 5 or 12. Commissioner Jeff Horrocks made a motion to set the time and date for a county auction for Saturday, April 5, 2008 at 10:00 am at the old sheriff's building. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
APPROVAL OF FEDERAL ANNUAL ASSET SHARING REPORT.

Sheriff Guymon explained that the Federal Annual Asset Sharing Report must be filed with the federal government each year so that the county can get a share of assets forfeited in the course of a crime committed in Emery County. It will also aide in receiving federal grants. Commissioner Gary Kofford made a motion to approve the Federal Annual Asset Sharing Report. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF 2008 WILDLAND FIRE BUDGET.

Commissioner Kofford explained that the Wildland Fire Budget needs to be approved in a regular Commission Meeting. The budget reflects the Utah Division of Forestry, Fire & State Land's requested amount of $26,928.97 and the county's approved budget amount of $23,500.00. Commissioner Gary Kofford made a motion to set the budget for Wildland Fire at $23,500.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
DISCUSSION OF AMENDMENTS TO RESOLUTION NO. 07-17-07.

Commissioner Sitterud reported on SITLA exchange lands around and about Huntington Canyon. This is a result of the SITLA land exchange during the creation of the Grand Staircase Escalante Monument. None of the current Commissioners were on the board when this

occurred. At that time Governor Leavitt met here in Emery County and promised that Emery County would be held harmless if we took the land. At that time the county was receiving 40 % mineral lease money. When SITLA took back the land they let Emery County keep the 40%. The legislature decided that Emery County and several other counties were getting too much from the mineral lease money and began to dip into the money. They created the Constitution Defense Fund and the Electronic Fund. So, essentially Carbon and Emery County paid these funds for the rest of the state of Utah. There was a cap on the fund. One was capped at 3 million dollars and the other was at 1 million dollars. As they were spent down they kicked back out of the county's money. We figured were getting only getting 15 % of the money. This hit Uintah County a little bit also. So, Carbon, Emery and Uintah went back to the legislature and explained what had happened. Last year a bill, HB 134, was ran through the legislature that was supposed to redirect the money back to the county to eliminate the legislative finger dipping into the money. That worked good for a while. Then a senator out of northern Utah placed a 3 million dollar cap on the fund. Most of that money which should come to the county is sitting there and we cannot get to it. This is money that would be going the SSD's in the county. The districts have taken a big hit. When we set the budget we did not know what percentages to allocate to the districts. We kept them where they were at but we came up short. We have the Recreation District that is running short on money. They more than likely will not have enough money to pay next months bills. The other districts, SSD#1 and Castle Valley are also feeling the crunch. We need to start the process to help the districts out. He asked Attorney Blackwell to look into what the county can do to help the districts out. He was under assumption that if the districts come up short the county is responsible to help them. There is movement in the legislature to recapture this money for us. We have learned over the years that every time we open the mineral lease money someone else wants a piece of it. Mr. Payner from Nephi thinks he can uncap this money by doing it in committee and never have to bring it to the legislative floor. We will see what happens with that. Until then, we need to see what we can do to help out the districts. We may have to set a budget hearing to find money to help out these districts. Commissioner Horrocks said he understood that as a county we have to make the districts whole. Commissioner Kofford expressed his concern that the districts who rely on the mineral lease funds to function need to be aware that the funds are going down more and more every year and they need to plan accordingly. We lost some funds when Crandal Canyon mine shut down and hope that Lila Canyon gets going soon to help take up the slack. Commissioner Sitterud said we will probably have to look at the percentages given to the districts in the next meeting.

(9)
<u>CITIZEN CONCERNS</u>

Bill Dellos asked if there had been any progress regarding the issue of 2 acres vs 20 acres. Commissioner Kofford indicated that they will be setting a public hearing for this issue during

the next Commission Meeting.

(10)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

A. Approval to begin the process of recruitment for dispatch at Sheriff's Office.

Sheriff Guymon requested approval to start the recruitment process for a full time dispatch with benefits. If approved the successful applicant would begin at a Grade 14, $13.62 per hour. Commissioner Jeff Horrocks made a motion to give approval to begin the recruitment process for a full time dispatch as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Approval to hire Tammy Tucker as Public Lands/Planning Zoning Technician.

Mike McCandless requested approval to hire Tammy Tucker as the full time Planning/Zoning/Public Lands Technician with benefits. If approved she would be at Grade 13, $12.45 per hour. Commissioner Gary Kofford made a motion to approve hiring Tammy Tucker as full time Public Lands/Planning/Zoning Technician as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Jeff Horrocks made a motion to approve the minutes dated December 8, 2008 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks recently attended a meeting in Green River with the Green River Canal Company regarding the diversion dam. They are currently conducting a feasibility study as to whether to replace or repair the dam.

Commissioner Horrocks received a request from the Division of Workforce Services regarding continued support and sponsorship of the Sub for Santa Program for 2008.

Commissioner Kofford

Commissioner Kofford reported on the progress of the South Moore Cut-Off Road Project. Commissioner Kofford met Wednesday with the Forest Service regarding ROW for asphalting from the state road to Reeder Subdivision in Joe's Valley.
He reported that the Lila Canyon Project is still moving along. They are working on a contract for how to fund the road construction needed to access the mine. The time frame for design of the road is July 2008 and go to bid for the project in the fall. Utah American Energy is intent on making things happen.

Commissioner Kofford discussed park access. The legislature did away with park access funding a year ago. Talks are in the works to get park access funding reinstated. He talked about Goblin Valley and Temple Mountain and the fact that there may not be enough funding to complete the last half mile of the project.

Commissioner Kofford reported that the Senior Citizen Center in Green River is moving along. The outside work has been held up by the cold weather.

Commissioner Sitterud

Commissioner Sitterud talked about the Natural Resources Committee and RS2477. He talked about the Heber Valley law suit regarding RS2477 ROW that will soon be going to the Supreme Court.

Commissioner Sitterud reported on BLM RAC meeting. He reported that the Cleveland-Lloyd Dinosaur Quarry is looking at increasing it's entrance fees.

Commissioner Sitterud discussed a new board being formed. It is a communications board made up of the counties that are in the Television Group made up from communications professionals from Emery, Carbon, Uintah, Sevier, to upgrade the digital television system. Grand County opted out of being a part of the Television Group. So, to allow Grand County to be a part of the Communications Board the County may need to amend the Resolution to create the Television Board to allow Grand County to join the Communications board only.

Commissioner Sitterud reported on the swimming pool project. The contractors are tenting today and hope to be able to begin laying brick for the center wall. They will continue to work through the winter.

(13)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(14)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 19, 2008

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims #188532 through and including #188705 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
8-08	2005 Steel Drum Roller **Highway**	**$70,000.00**	Approved
9-08	(7) Kenwood Repeater/Basestation	60,326.00	
	(3) Interface Controller 4 port	2,999.85	
	(4) Interface Controller 12 port	6,999.80	
	(6) TX Duplexers/filters	7,037.24	
	(6) RX Duplexers/filters	8,763.24	
	Communications- Total	**$86,126.35**	Approved
10-08	(8) Base Station- VHF Antenna	4,470.72	
	(1) Base Station- UHF Antenna	460.36	
	Communications-Total	**$4,931.08**	Approved
11-08	Portable Handheld Industrial Sewing Machine **Sheriff**	**$875.00**	Approved
12-08	Projector, Sony SVGA **Citizen Corps-Sheriff**	**$871.93**	Approved

One disposition was presented for #160-8394 a microwave from the downstairs break-room that no longer works.

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, Requisitions and Dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF RESOLUTION NO. 02-19-08 CONFIRMING THE SALE AND AUTHORIZING THE ISSUANCE OF $1,500,000.00 TAXABLE GENERAL OBLIGATION PUBLIC PURPOSE BONDS, SERIES 2008A OF CASTLE VALLEY SPECIAL SERVICE DISTRICT, PROVIDING FOR THE LEVY OF TAXES TO PAY PRINCIPAL OF AND ANY INTEREST ON SAID BONDS; PROVIDING FOR THE USE OF THE PROCEEDS THEREOF; MAKING CERTAIN FINDING AND COVENANTS IN CONNECTION THERWITH; PROVIDING FOR A SYSTEM OF REGISTRATION THERFOR; RATIFYING ACTIONS HERETOFORE TAKEN; AND PROVIDING FOR RELATED MATTERS.

Darrell Leamaster, Castle Valley Special Service District and Alex Buxton, Zions Public Finance presented and reviewed Resolution 02-19-08. Darrell Leamaster explained that this bond is part of the twelve million dollar voter authorized bond issue. The bond is for $1,500,000.00 to be pared with a CIB 0% interest loan of $1,545,215.00 to total $3,054,215.00. The funds will be used for street work such as curb and gutter and drainage projects in the county for 2008. CVSSD is a dependent district and as such Emery County as controller of the District is the only one authorized to issue a bond. Alex Buxton explained the particulars of the bond issue. He told the Commissioners that the Resolution presented today needs to be adopted by the Board of Emery County Commissioners, after-which there will be a thirty day protest period. The bond issue will then close on March 26, 2008 at the office of Chapman and Cutler in Salt Lake City. He added that having Commissioner Sitterud sitting on the board of the Community Impact Board has been a great help to the county in getting these types of loans for the districts and other agencies in the county. He also added that Darrell Leamaster has been going before the CIB board for so many years that he gets many complements on his presentations from the CIB board. Darrell has been able to close to double the voter authorized funds. After this bond issue CVSSD will have two million left of the voter authorized bond issue.

Commissioner Gary Kofford made a motion to approve Resolution 02-19-08 confirming the sale and authorizing the issuance of $1,500,000.00 taxable general obligation public purpose bonds, Series 2008A of Castle Valley Special Service District as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)

RICK LARSEN- DWR- PRESENTATION OF PILT PAYMENT AND QUARTERLY UPDATE.

Rick Larsen- Supervisor Division of Wildlife Resources- Eastern Region, presented the Board of Commissioners with a check for $2,751.30. The check was for payment in lieu of taxes which is generated by sportsmen and women who pay fees to hunt and fish in Emery County. Mr. Larsen also provided an update on recent DWR activity.

Commissioner Gary Kofford made a motion to move out the regular Commission Meeting and move into a pubic hearing. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
10:00 AM- PUBLIC HEARING- FOUR CORNERS MENTAL HEALTH-JAN BODILY- TO RECEIVE PUBLIC COMMENT ON MENTAL HEALTH AND SUBSTANCE ABUSE NEEDS FOR EMERY COUNTY.

Commissioner Gary Kofford opened the public hearing by stating that the purpose of the public hearing was invite Medicaid enrollees and other community members to provide input on planning for services and involving families and clients in decision making. Medicaid enrollees are especially encouraged to give feed back on the Medicaid Member Handbook, patient rights and awareness of how to access emergency services and transportation, on choice of therapist and on filing grievances and appeals. Emery County Commissioners, as a board, is responsible for mental health in the county and as such is holding this public hearing in conjunction with FCCBMH. Commissioner Kofford introduced Jan Bodily, Executive Director of FCCBMH. He welcomed Glen Johnson from Green River who is chairman of the FCCBMH board. Ms. Bodily introduced Jim Johnson, Administrator of FCCBMH and Jennifer Thomas, Director of the Castle Dale clinic. Ms. Thomas had the staff of the Castle Dale clinic, who were in attendance, stand and introduce themselves and state their title as follows:
Jennifer Thomas, Emery County Office Director
Lance Wright, Substance abuse counselor
Melissa Huntington, Mental Health and Substance Abuse Therapist
Tiffany Bloomer, Mental Health Therapist
Lorie Huntington, Prevention Specialist
Heidi Lemmon, Prevention Specialist
Janice Winn, Secretary.

Commissioner Sitterud asked for comments and questions from the public.

John Pretiger, Castle Dale stated that he recently lost his wife to a mental health problem. He believes the State of Utah could go a long way to improve in the coverage of mental health. It seems that physical health takes priority over mental health. Just look at all the shootings. So

many of these people suffer from mental health. He would like to see more support from the state, especially with Medicaid and other organizations, in helping people with mental health, especially for those who cannot afford to receive counseling and medication.

Sheriff Guymon thanked Jennifer and her staff for all that they do for his department. They support the Drug Court very well. The problem he sees is having to contact Jennifer for after hours care. It becomes agitating to have to contact Jennifer to get things done right after hours. He stated he felt that he should not have to make fifteen phone calls, outside of Emery County, to get someone in Price to tell them that there is nothing they can do. That is constantly what happens. When we get Jennifer on the job, then the problem gets taken care of, even if she has to come out on her own time and take care of the situation. The counselors who work in Drug Court do a very good job and he appreciates them very much. The problem his department has is not having being capable of having the facilities to deal with mental health issues. They are continually picking up intoxicated, mental health patients that no one wants to deal with until they are sober. We need to figure out a better system that deals with the issue when they get sober so that we can get them out of our facility. Sometimes keeping them in the system does the patient more harm than good for the problem that they have. It is a medical issue that creates mental problems that nobody wants to deal with. His department sees an over abundance of mental health issues off of I-70. These are not our local citizens. Our local citizens who have mental challenges, that we deal with on an ongoing basis, we know how to handle and meet their mental health needs. He reiterated that his department would like see FCCBMH look at dealing with after hours calls.

Commissioner Kofford commented that Glen Johnson, Green River has, for two terms, been the Chairman of the Board of FCCBMH and represents Emery County along with Kent Wilson and Lou Sansevero. The board is nearing completion on a review process where they have questioned employees of FCCBMH and a couple of judges and the sheriff on various aspects of what needs to be improved upon in Emery County with regard to mental health issues. There used to be money garnered from Medicaid for the private sector. As this money was put together it allowed FCCBMH to treat patients in the private sector who did not have access to any insurance of any kind. This went away through some federal regulations about three years ago. Four Corners has been adjusting to this. For this reason there are a lot of holes out there that people do not fit into. It is hard to get them the treatment that they need. He indicated that if we had our wish we would ask for more help with people in jail. The jail has no resources for counseling. If we could get help for these people it would be beneficial. We need to work more with people who do not have insurance. Jennifer and her staff are in the process of putting a plan together which will come before this board and go to the state. Jennifer is in her second year and is moving toward these goals. He expressed his appreciation to Jennifer and her staff for what FCCBMH does for Emery County.
Josie Luke encouraged FCCBMH to continue to work with peer helpers and maybe broaden the work in the area of educating youth on mental health. Josie stated that she went to school in psychology and is well aware of the issues concerning the public's perception and

misunderstanding of mental health. Working with the press is a good way to get out information and educational materials to the public to help educate the public on the issue of mental health.

Glen Johnson commented that FCCBMH would struggle without the support of Emery County. He commented on the disasters that have happened in the news lately and the fact that each time one of these things happen we are educated. He commended Jennifer and her staff who worked closely with the Sheriff during the Crandall Canyon Mine disaster. We as citizens do not understand mental health. He knows that Jennifer and her staff are very dedicated and does have the welfare of mental health of Emery County citizens at heart. He sees a challenge we face is the way the doctors and nurses at Castle View Hospital handle mental health and especially overdose cases. We need to educate the doctors and emergency people to handle this better. Jennifer has put this issue on the top of her list.

John Pretiger thanked Jennifer and her staff at FCCBMH for their continuing help to him after the loss of his wife and encouraged them to work with the public on mental health issues.

Jay Marshall, Carbon County commented that he has a son who is mentally ill. He is bi-polar. If it wasn't for FCCBMH, he is sure that he would be jail or in prison at this time. The prison system is full of people who are not criminals, but are mentally ill. This is no place for them. He stated that he appreciates what FCCBMH has done for his family and his son.

Motion to close the public hearing and return to the regular Commission Meeting was made by Commissioner Gary Kofford, Seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF CHANGE ORDERS ON THE SWIMMING POOL COMPLEX.

Commissioner Sitterud presented the following change orders for the swimming pool complex project:

A. COR#02r- Delete Tectum Support Angle -$1,324.00
B. COR#09- Unload Joists, Dig Lines + $ 392.00
C. COR#11- Add Landscaping - $ 182.00
D. COR#12- Change Style of Fence +$31,053.00
E. COR#13- Heat for Concrete $20,000.00 was allowed for this purpose and was exchanged from the masonry $16,775.00 and wall $3,225.00 allowance to leave a zero balance.

Commissioner Gary Kofford made a motion to approve the change orders for the swimming pool complex project as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
REQUEST EMERY COUNTY ACT ON BEHALF OF THE FAMILIES OF THE MINERS WHO WERE KILLED AT CRANDALL CANYON TO ACQUIRE A MEMORIAL SITE FROM THE FOREST SERVICE AND GENWAL RESOURCES.

Commissioner Sitterud read a letter from Sheila Phillips and Nelda Erickson representing the families of the six miners who were killed in the Crandall Canyon Mine tragedy. The letter stated as follows: ' As you know, our loved ones are permanently buried in the mountain and will never be recovered. We are now attempting to find some closure to our loss by constructing a final memorial. We have selected a site just above the Crandall Canyon minesite in a undisturbed forested area that we feel would be suitable. It is as close to where our loved ones are entombed as we can get, and it provides a relatively peaceful setting for the headstones. We are requesting that Emery County act on our behalf to acquire the site from the Forest Service and from Genwal Resources so that it may remain a protected sanctuary in perpetuity. We envision a memorial site with the six headstones facing toward the mountain in which they are now buried. A trail would lead from the Crandall Canyon mineyard to the memorial. We also request a small separate area for parking, isolated from the mine equipment. We would also ask the County to consider working with the Forest Service to take over the Crandall Canyon road in the future so that when the mine is reclaimed there will still be suitable access to the memorial for the families.'

The Board of Commissioners have met with the representatives and visited the proposed site. Dave Shaver, Utah American Energy, Inc. stated that UAE fully supports any action towards this request. Sheriff Guymon stated that he has visited the site with Sheila Phillips and felt that is a perfect site for the memorial.

Commissioner Jeff Horrocks made a motion to assist the families of the six miners who were killed in the Crandall Canyon Mine tragedy and move along the application process to acquire the land in Emery County's name which is needed for the memorial. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF LEASE BETWEEN STATE OF UTAH AND EMERY COUNTY TO UPGRADE EXISTING WIRELESS VOICE AND DATA COMMUNICATIONS/LEASE.

The contract was not ready for consideration at this time. Therefore, Commissioner Gary Kofford made a motion to table any action on this matter for now to allow time to review the contract. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR BRANDY PERSSON.

The Board of Commissioners received a letter from Brandy Persson requesting an ambulance write-off. Brandy was involved in an automobile accident on March 9, 2007. Her total ambulance bill was $1571.53. Her insurance has paid $1,333.00. Brandy has paid $100.00 and requested that due to the many financial burdens that accompanied this accident that the remaining $138.53 be forgiven. Commissioner Jeff Horrocks made a motion to waive the remaining balance of $138.53 of Brandy Persson's ambulance bill as requested. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF EASEMENT NO. 1303- OFF-HIGHWAY VEHICLE TRAIL EASEMENT.

Public Lands Director, Ray Petersen recommended that the Commissioners not sign the easement at this time. He sited several problems with the easement document and asked for time to work out some changes with SITLA. Commissioner Gary Kofford made a motion to table any action on the easement to allow time for Ray Petersen to work with SITLA on changes to the document. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
CITIZEN CONCERNS

None

(11)
SETTING OF PUBLIC HEARING DATE TO RECEIVE PUBLIC COMMENT ON ZONING ORDINANCE PROPOSED AMENDMENTS.

Commissioner Gary Kofford explained that the county is in the process of updating the zoning

ordinance. The Emery County Planning Commission anticipates having sections of the proposed zoning ordinance ready for public comment and requested a public hearing be set to receive public comment on Sections 7, 9 and 13 of the Emery County Zoning Ordinance. Therefore, Commissioner Gary Kofford made a motion to set a public hearing to receive public comment on proposed sections 7, 9 and 13 of the Emery County Zoning Ordinance for March 18, 2008 at 10:00 am. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF INTERAGENCY AGREEMENT BETWEEN EMERY COUNTY AND DEPARTMENT OF WORKFORCE SERVICES FOR DWS CUSTOMER TELEPHONE SURVEY JANUARY 2008.

Economic Development Director, Michael McCandless explained that the agreement between DWFS and Emery County is for an additional customer telephone survey and is the same agreement as in the past. Commissioner Jeff Horrocks made a motion to approve an agreement between Emery County and DWFS for customer telephone survey January 2008. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF CELL PHONE REIMBURSEMENT FOR W/M EMPLOYEES.

Clerk/Auditor Brenda Dugmore presented a request from Weed/Mosquito for cell phone reimbursement for Les Reece and Gerry Hatch. Commissioner Gary Kofford made a motion to approve cell phone stipends for Gerry Hatch and Les Reece for the use of their personal cell phones during working hours. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY, ECSSD#1 AND UTAH AMERICAN ENERGY, INC FOR COUNTY ROAD 126 RECONSTRUCTION AND REALIGNMENT.

Commissioner Kofford explained that the agreement between Emery County, ECSSD#1 and UAE, Inc. is for the reconstruction and realignment of county road #126. County Road #126 is an existing public road in Emery County known as Lila Canyon Road which runs from State Route 6 in a northeasterly direction approximately 2.63 miles to a presently existing corral designated as Emery County Road 126 and joins the Class D road which extends therefrom to Emery County Road 125. UEI, INC requires extensive use of County Road 126 and therefore, said road must be improved for the health, safety and welfare of the citizens of the county, as well as others who may have occasion to use the road. Emery County Special Service District

#1, acting as agent for Emery County and the Emery County Road Department, assists the County in obtaining rights of way, easements or permits associated with Emery County roads. The District will be responsible for the reconstruction and realignment of Emery County Road #126 in accordance with the scope of work as follows:

(a) The reconstruction and/or reconfiguration of the intersection of the ECR #126 turnoff from SR 6/191 to Lila Canyon Road in accordance with all requirements set forth by UDOT.

(b) The reconstruction, realignment, widening and surfacing of the ECR #126 and Class D road extending to the Lila Canyon Mine surface facilities, in accordance with appropriate AASHTO standards.

(c) The scope of work will proceed in the design and construction phases as follows:

Phase 1: Design Engineering and the preparation of contract drawings and specifications. The design of the intersection of CR #126 and SR6/191 will be approved by UDOT prior to obtaining an encroachment permit.

Phase 2: Construction Engineering and construction of the CR #126, along with the construction of the intersection with SR6/191.

Phase 3: Construction Engineering and construction of an asphalt surface on CR #126

Funds for the project will be provided by UEI, Inc. in an amount equal to the estimated cost for a particular phase of development and shall be held by the District in a third party escrow account. Interest earned in that account shall belong to UEI, Inc.

All parties understand and agree that Emery County Road #126 is a county road for which Emery County remains responsible. However, UEI, Inc. or its subcontractors shall remove snow and provide for ice control.

Attorney, David Blackwell has reviewed and recommended signing the agreement. Commissioner Gary Kofford made a motion to approve an agreement between Emery County, ECSSD#1 and Utah American Energy, Inc for County road #126 reconstruction and realignment. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following Personnel action:

A. Consideration and approval of EEO plan.

Mary submitted the annual update of the county's Equal Employment Opportunity plan for the Commissioners to review.
Commissioner Jeff Horrocks made a motion to approve the annual Equal Employment Opportunity Plan for Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Approval of step-increase for Tamra Humphrey who has successfully completed her six month orientation period.

Clerk/Auditor Brenda Dugmore request a step- increase for Tamra Humphrey who has successfully completed her six-month orientation period. If approved Tamra would move from Grade 14@ $10.36 per hour to $12.20 which would put her $1.84 below the new suggested minimum and she would receive this increase the beginning of next year. Commissioner Jeff Horrocks made a motion to approve a step increase for Tamra Humphrey as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

C. Request to start the recruitment process for a part-time (10 hours) Castle Dale Library Janitor.

Library Director, Jerilyn Mathis requested approval to begin the recruitment process for a part time (working 10 hours per week) janitor for the Castle Dale Library to replace Casey Jo Reid who is resigning. If approved the rate of hire would be Grade 6 $8.02 per hour. Commissioner Gary Kofford made a motion to approve beginning the recruitment process for a part time (10 hours per week) janitor for Castle Dale Library. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(16)
REQUEST TO WAIVE BUILDING PERMIT FEES FOR GREEN RIVER CITY.

Green River City is making some building improvements to their city hall, the city owned building next to city hall leased by the Utah Highway Patrol, the O.K. Anderson park pavillion and restrooms and one small utility building. The city has applied for building permits for these projects and asked to have the building permit fees waived. Commissioner Gary Kofford made a motion to waive the building permit fees for Green River City for the improvements to their city hall and other projects as they have indicated. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(17)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approve the Commission Meeting minutes dated January 22, 2008 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford and Commissioner Sitterud met recently with Architect, Jim Dressler regarding the Green River Senior Citizen Center. Projections have the building completed by August 1, 2008.

Morris Sorensen's crew has been pushing a lot of snow this winter which has necessitated overtime on the weekends for the Road Department.

Commissioner Horrocks

Commissioner Horrocks, along with James Nielsen and his crew attended a conference on the 7th of February where the Noxious Weed Program was discussed. The Weed and Mosquito department has 13 projects slated for this year. 500 Boy Scouts are coming in June to Emery County work on a weed eradication project. Emery County Fire Protection Special Service District met on February 11th. They are still in the process of finding the trucks that they need to replace trucks not passing standardized tests.

Commissioner Sitterud

Commissioner Sitterud received a phone call from Senator Bennett's office regarding RS2477 and Resolution HCR5. The Resolution would force RS2477 to be counted the same as tenth district court said it was. Concern from the congressional people is that this is not the time to be forcing a bill like this. It would come out really bad. The county's concern was that the county does not want to take a position against RS2477. The congressional staff was adamant that this not go through. It has not come out of committee and they hope to be able to stop it before it goes to the floor.

Commissioner Kofford and Commissioner Sitterud met with the architect and the contractor of the swimming pool. The block wall on the west and the north side are complete. The east and south side are all glass so the iron workers will be moving in soon to put the framing up for the glass. The building will be enclosed then and they will begin work on the pool and the roof. Things are moving slowly with the cold weather. However, it gets warm under the tent when the sun is out.

Commissioner Sitterud also reported on the progress of the Swimming Pool Project.

Commissioner Sitterud talked about recent meetings with the families of the Crandall Canyon Mine disaster. There is concern that the county not get tied into the reclamation of the mine site.

We are working to have the reclamation process amended to leave the road in place. The families were told that snow removal would be secondary and the road may be closed during the winter months.

Sheriff Guymon reported that the Sheriff Posse's Triathlon is still in the process.

The County finally got the contract back for the boat ramp in Joe's Valley. We have the grant funds. It took a year for the process to go through. When the snow thaws we will begin digging the hole for the footers. The county will pay up front for the work.

(19)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(20)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 4, 2008

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # 188844 through and including #188956 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
13-08	Sander Bed with accessories Highway	12,700.00
14-08	Jensen Snow Plow Highway	6,186.00
15-08	Steam Cleaner with Cart & attachments Museum	1,498.00
16-08	23 hp Briggs & Stratton 50" twin blade w/bagger Museum	3,600.00

There were no dispositions.

Commissioner Drew Sitterud discussed payment of the swimming pool liner which is estimated to be $570,000.00. Hughes Contractor, contractor for the swimming pool project has told the County that the liner is coming from Italy and is stuck in Italy until it is paid for. The Commissioners felt that the County needs insurance on the liner to assure that it arrives here and undamaged. Commissioner Sitterud asked for authorization to pay Hughes Contractors for the swimming pool liner with the assurance that there is insurance policy in place. Commissioner Gary Kofford made a motion to authorize payment for the swimming pool liner to Hughes Contractor

with issuance of insurance. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Gary Kofford made a motion to approve payment of the Warrant Check Edit List, additional claims, and requisitions as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
SETTING OF MAY TAX SALE

Clerk/Auditor Brenda Dugmore requested setting a date and time for the 2008 May Tax Sale. Commissioner Gary Kofford made a motion to set the date and time for the 2008 May Tax Sale for Thursday, May 29, 2008 at 10:00 am. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF EASEMENT NO. 1303- OFF-HIGHWAY VEHICLE TRAIL EASEMENT.

Public Lands Director, Ray Petersen discussed Easement No.1303- Off- Highway Vehicle Trail Easement. In the last commission meeting Ray advised against signing the easement until his concerns regarding three sections in the document had been addressed. The three areas of concern were regarding renewal, grantor/grantee in determining funding and reclamation as defined in paragraph 3 and 12. These issues have now been addressed. Ray advised the Commissioners that the new Easement document was now ready for their signatures. Commissioner Jeff Horrocks made a motion to approve Easement No.1303- Off-Highway Vehicle Trail Easement as written. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF FY2008 CONTRACT AMENDMENT #1 BETWEEN EMERY COUNTY AND THE SOUTHEASTERN UTAH AREA AGENCY ON AGING.

Commissioner Gary Kofford explained that the contract amendment reflects a change in the Area Agency on Aging's budget for 2008. The new budget amount is $373,794.00. Commissioner Gary Kofford made a motion to approve FY2008 Contract Amendment #1 between Emery County and the Southeastern Utah Area Agency on Aging. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)

APPROVAL OF BIDS FOR BOAT DOCK AT JOE'S VALLEY.

Emery County applied for and received a grant from the federal government for $9,000.00 and from the U.S. Park's Service for $3,000.00 for boat dock access. We have entered into an agreement with the Forest Service and State Parks. The County's job is to apply for the grant, unload the dock ,when it arrives and dig the hole for the footer. The Park's Service will be responsible for the deadman, the cement, the cable and float the dock. After that the Forest Service will take on the maintenance of the dock.

The Emery County Commissioners received three bids for the purchase of the boat dock at Joe's Valley. The three bids were as follows:

Atlantic Meeco	$10,565.00
Kurt's	$ 8,091.00
Dvorak's Docks	$ 9,164.00

After review of the bids and under advisement from the Park's Service, Commissioner Gary Kofford made a motion to award the bid for purchase of the boat dock at Joe's Valley Reservoir to Dvorak's Docks for $9,164.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
RAY PETERSEN, HISTORICAL PRESERVATION, PRESENTATION OF MUDDY CREEK KIOSK.

Ray Petersen, Chairman, Historical Preservation Commission discussed the Muddy Creek kiosk. He explained that about six years, out on Highway 10 where the highway crosses the Muddy Creek it was determined by UDOT that they needed to replace the bridge. A State Historic Preservation officer determined that there was some historic significance to the bridge and that there needed to be some mitigation measures taken if that bridge had to be done away with. There was no way to rehabilitate it. It was determined that they did not want to change their alignment enough to leave the bridge in place. UDOT made some funds available to record the history of the bridge and create a kiosk that would interpret the bridge. Ray had the sign available for the public to see and explained that the sign is a product of several years of effort. The sign will be placed in Emery's Town Park adjacent to the one that interprets Emery Town. He discussed other similar projects the Historic Preservation Commission is currently working on. He invited anyone who is interested to join their group. They meet on the last Tuesday of the month.

(7)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #14- CHANGE ROOF

THICKNESS ON SWIMMING POOL .

Commissioner Sitterud explained that the roofing contractor had a change in the membrane thickness from 45 mils to 60 mils at an additional cost of $3,150.00. Commissioner Jeff Horrocks made a motion to approve change order #14 of the swimming pool project. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING A MANAGEMENT PLAN FOR THE LAWRENCE CEMETERY.

Bevan Wilson, Acting Chairman of the Lawrence Cemetery Committee addressed the Commissioners and reviewed a draft management plan for the Lawrence Cemetery. He stated that at the time the committee was created by the Emery County Commissioners, it was their desire to select members from the Historical Society and people with relatives buried in the Lawrence Cemetery. Members of the Lawrence Cemetery Committee are as follows: Pauline Carr, Paulette Kelly, Vernel Rowley, Gayle and Mervin Miles, Carol Burdick, Errol Wilstead, Bevan Wilson and the late Carol Oliver. On March 4, 2005 the Committee held their first meeting. Their goal and objective was to come up with a management plan that would identify someone (preferably in county government) who would be responsible for directing the affairs of burials at the Lawrence Cemetery which is owned by Emery County. Committee members went out to other smaller cemeteries in the state and gathered information to put together several drafts with help from the Attorney's office. There has been much discussion on this issue. They still have a few projects left to do, such as identifying unmarked graves. Faussett Mortuary has donated markers for those unmarked graves that have been identified. The markers will be put in as soon as the ground thaws. Jeff Guymon and his department has created a map of the cemetery, identifying the grave sites. Things that still need to be looked at are, organization for future burials, identifying a roadway around the cemetery, and traffic control, especially during funerals. Bevan thanked the committee members for their dedication, time and effort to the project. He presented the management plan to the Commissioners and requested the plan be put through the public process.

Commissioner Kofford commented on the proposed fee schedule. He indicated that perpetual care for the cemetery was not included because people wanted the grounds left in its natural state. He felt the opening and closing of graves should be under the direction of the County. There needs to be a clear understanding as to whom will do what and when a fee goes into effect. The plan stated that any revenue that comes in would be kept in a separate account to help offset the upkeep of the cemetery. Commissioner Sitterud addressed road maintenance and snow removal that it would be secondary except at time of funeral. The Commissioners discuss a possible caretaker for the Lawrence Cemetery. Attorney David Blackwell indicated that there are still a few blanks in the management plan that need to be filled in. Commissioner Gary

Kofford made a motion to have the committee take the next two weeks to fill in the blanks, to consider $150.00 per lot and $300.00 to open and close a grave and bring the plan back to the Commission on March 18th. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF RESOLUTION 2-20-07B G.O. BOND RESOLUTION AND RELATED MATTERS

Commissioner Sitterud explained that the county got a 5 million dollar, 0% interest load from CIB for the construction of a swimming pool through a general obligation bond. As the county went out to bid on the project, they found that they could not build the swimming pool for the five million. The county went back to CIB for a 1 million dollar grant. When the grant came to the county it was written as an Emery County grant. By law, Emery County cannot receive grant money from CIB because is mineral lease funds. If they do receive a grant from CIB it would come off of their PILT funds. They went back to CIB and explained the problem and they agreed. The Municipal Building Authority of Emery County is a mirror image of the Emery County Commission and can receive the grant for Emery County. The MBA agreed to take the million dollar grant for the CIB project. That would leave the 5 million dollar general obligation bond in Emery County and MBA would take on one million in grant or 1/6 of the project. As they took this to the bond writers, they said that the MBA cannot take the one million dollars in bond because it is an add-on or subsidy to finish a project to which they never had ownership. What will have to be done is have the MBA take on one million dollars of the loan money so that they then own one fifth of the project and they can then take the grant to finish the project. Resolution 3-4-08A will amend and restate Resolution 2-20-07B authorizing the issuance of $4,000,000.00 taxable General Obligation Bonds, Series 2007A of Emery County, Utah; providing for the levy of taxes to pay principal of and any interest on said bonds. Resolution 3-4-08B would approve the issuance of Municipal Building Authority of Emery County, Utah, Taxable Lease Revenue Bonds, Series 2008, in the aggregate principal amount of $1,000,000.00. The MBA can then accept the grant from the CIB. The MBA will be considering a Resolution to accept the funds in their meeting today at 2:00 pm. Commissioner Jeff Horrocks made a motion to approve Resolution 3-4-08A amending and restating Resolution 2-20-07B authorizing the issuance of $4,000,000.00 taxable General Obligation Bonds, Series 2007A of Emery County, Utah; providing for the levy of taxes to pay principal of and any interest on said bonds; providing for the use of the proceeds. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE ISSUANCE AND SALE OF $1 MILLION OF TAXABLE LEASE REVENUE BONDS OF THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY, UTAH, IN

CONNECTION WITH THE FINANCING OF A PORTION OF THE COMMUNITY SWIMMING POOL FACILITIES; AND RELATED MATTERS.

Commissioner Gary Kofford made a motion to approve Resolution 3-4-08B approving the issuance and sale of $1 million of taxable lease revenue bonds of the Municipal Building Authority of Emery County, Utah, in connection with the financing of a portion of the community swimming pool facilities. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
CITIZEN CONCERNS.

None

(12)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following Personnel action:

A. Approval for step increase for Margaret Keller who has completed her 6 month orientation period.

Commissioner Jeff Horrocks requested a 3% wage increase for Margaret Keller who has completed her six month orientation period. If approved Margaret will move from Grade 14 @ $13.62 per hour to $14.04 per hour. Commissioner Jeff Horrocks made a motion to approve a 3% wage increase for Margaret Keller as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approve the minutes dated February 19, 2008 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported attending a State Weed and Mosquito Conference where there was a large interest in eradication of noxious weeds in the state. The Emery County Weed and Mosquito has 13 projects slated for this year including a project involving the Boys Scouts of America.

Commissioner Horrocks reported on a recent meeting with the Museum board. The San Rafael Museum is getting a new dinosaur that was found outside of Castle Dale. A mural is being painted in preparation of a new exhibit for the dinosaur. A presentation to present the dinosaur to the public is planned for later this month.

Commissioner Horrocks also attended a CREC meeting. The group is short of funds and is looking for some help.

Commissioner Kofford

Commissioner Kofford reported on improvements at Huntington Airport. The fuel facility is now available. As soon as the weather warms up it will be painted.
Morris Sorensen and his Road Department crew have started desert patrol in preparation of an early Easter weekend. They will preparing and improving desert roads getting them in shape for the heavy traffic. He expressed his appreciation to the Road Department for all that they do for the citizens of Emery County.

Commissioner Kofford also reported on the progress on Moore Cut-Off Road and invited anyone who is interested to drive out that way and witness the work that is being done there.

Commissioner Sitterud

Commissioner Sitterud reported that he and Public Lands Director, Ray Petersen recently met with the Forest Service at the site for the Crandal Canyon Mine Memorial will be built. He discussed the application for an easement with the Forest Service. The application asks for the property to be put in Emery County's name as a special use permit. The County hopes to have the monument built by August of 2008.

Commissioner Sitterud discussed a RS2477 attorney/client meeting. He reported that a bill passed to record affidavits that have been signed. May 5th is the scheduled day for the governor to sign the bill. B Roads are ready to be recorded. The BLM has 90 days to dispute the issue.

Commissioner Sitterud reported on the progress at the swimming pool project. The cold and wind are hampering progress. When the sun shines things go fast. Completion date is now pushed to July 31, 2008.

(15)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER RELATED MATTERS AS ALLOWED BY LAW.

An Executive Session was not needed.

(16)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 18, 2008

Present at the meeting was Commissioner Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # 189072 through and including # 189232 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
17-08	(2) Pulse Oximeters Ambulance	1030.00	Approved
18-08	(10) Floor Mount IV Warmers Ambulance	3734.50	Approved
19-08	Mural Wall Painting Museum of the San Rafael	8000.00	Approved
20-08	Animantarx, cast skeleton mount/set Museum of the San Rafael	11800.00	Approved

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims and requisitions for payment. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
REPRESENTATIVES FROM ROCKY MOUNTAIN POWER AND PACIFICORP ENERGY- QUARTERLY UPDATE.

Deb Dull, PacifiCorp, provided a quarterly update of company activity. David Sorkel has resigned as CEO of PacifiCorp. In an effort to be energy and renewable energy conscience,

PacifiCorp is looking to provide grant funds for small, 10 mega watts or less, renewable energy projects. The issue of a coal fired power plant in Sevier County will be on the November ballot to let the citizens of that county have a say on the issue.

Reg Soepnel, Managing Director of Plants for PacifiCorp reported on management changes in Salt Lake. He reported on a recent bushing failure that resulted in a power outage. Repairs have been made and all units are up and at full capacity. The turnaround time was short. He reported that water storage looks great. The overpass at Hunter plant is on tract to transfer ownership to UDOT. Upon acceptance by UDOT the deed will be transferred.

Darrell Cunningham, Hunter Plant reported on the plant's safety achievements for 2007. Hunter Plant is preparing for outage on Units 1 and 2 in 2010. It takes two years to get the boiler tubes on site before the project starts. They have several large projects scheduled for this summer. With formal announcements for retirement they are looking to hire for several positions at Hunter Plant.

Gary Denhalter, Huntington Plant reported that since the outage on February 14, 2008 everything has been running well. Although the plant experienced two accidents early in the year they are now back on tract toward a safe year. Huntington Plant achieved gold status in 2007 with no recordable accidents. Huntington Plant has hired a new environmental analyst and machinist supervisor due to formal announcements for retirement.

(3)
RSVP- REQUEST FOR DONATION IN SUPPORT OF "WALK TO HAWAII" PROGRAM.

Betty Hatch, Celeste Lute and Sylvia Nelson came before the Board of Commissioners to request assistance with their "Walk to Hawaii" program. The program is for all seniors 55 and older in the county. They want senior to keep track of all the walking that they do. When they reach their goal of 6,000 miles of walking, the mileage to Hawaii and back, they will have a Luau. They will be keeping track of all the senior's progress and add up all the mileage. They have 107 seniors, so far, signed up for the program. RSVP is a non-profit organization and requested any financial assistance that the County may provide toward the purchase of pedometers for the seniors to keep track of their miles. Commissioner Gary Kofford made a motion to donate the standard $250.00 to RSVP in support of "Walk to Hawaii" program. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
REQUEST FOR DONATION FOR EMERY COUNTY RELAY FOR LIFE.

The Board of Commissioners received a letter from Kate Johansen, Relay for Life Sponsorship Chair for Emery County Relay for Life requesting sponsorship of the June 20 and 21, 2008

American Cancer Society's Relay For Life. After reviewing the options for partnership of the event, Commissioner Jeff Horrocks made a motion to donate the standard $250.00 as a Community Partner for the 2008 Emery County Relay For Life. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING A MANAGEMENT PLAN FOR THE LAWRENCE CEMETERY.

In the last commission meeting a management plan for the Lawrence Cemetery was presented for consideration. There were a few things that needed to be addressed in the document so the Commissioners sent the document back the Planning Committee. The fees have been identified and changes have been addressed as suggested. The Resolution is now ready for approval. Commissioner Gary Kofford made a motion to approve Resolution 03-18-04 adopting a management plan for the Lawrence Cemetery. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Gary Kofford made a motion to move out of the regular Commission Meeting and into a Public Hearing to receive public comment on proposed changes to the Emery County Zoning Ordinance as advertised. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
10:00 AM- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENTS ON PROPOSED CHANGES TO ARTICLES VII, IX AND XIII OF THE ZONING ORDINANCE.

Commissioner Gary Kofford addressed the public and explained the reason for the proposed changes in the Emery County Zoning Ordinance. He explained that three years ago the State Legislature passed SB131 which deals with LUDMA (Land Use Development Management Act) in the state of Utah. Changes in the LUDMA law made it necessary for Emery County to make changes the Emery County Zoning Ordinance to bring it into compliance with the State. Neal Ludberg, Attorney from Utah County, who has worked with several other counties and cities, has been hired to assist the Planning and Zoning Board in this effort. This public hearing is the first of several hearings that will be held between now and June in order to, by July, move through all the Zoning Ordinance for Emery County. This does not pertain to cities, however, cities may be affected by what the county does. There are two items in section 13 that deals with acreage to build on in the county. In section 9 we will look at the acreage requirements in mountain zones. He indicated that part of these changes have been driven by pressure from the populous of the state of Utah, particularly relators. These realtors indicated to the Planning and Zoning boards throughout the state of Utah that, in essence, if you don't somewhat, fall in line with where we want you to go and make it so people can build, particularly in the mountain zones, then we, the realtors, will take over and make it to where you won't even need planning and zoning because

we will make it stand the way we want to make it stand. There is pressure out there for the land owners to be able to develop mountain land if they so desire. If the Planning and Zoning Commission is not receptive to changes and the way the trend is going, then the political process does allow for others to step in and take over. In an attempt to meet some of these changes, but at the same time not necessarily free it up to much, the Planning and Zoning Commission has made the following recommendations. Michael McCandless will go through each of the recommended ordinance changes and afterwards we will take questions and comments regarding the zoning ordinance as presented. At this time, while Mike is going through each of the ordinances, questions and comments should be drawn out regarding the wording or intent of a specific area.

Michael McCandless began with Article 7. Article 7 deals with enforcement which is one of the biggest areas that LUDMA changed. He explained that previously the only alternative the county had for an infraction in the county was to go to the county attorney and file charges; if the person was not willing to work with the Planning and Zoning Commission on an issue. Article 7 allows the Planning and Zoning Commission the flexibility and ability to mitigate a problem. It places more of the burden off the Board of Commissioners and on to the Planning and Zoning Commission as administrators of the code. One of the major reasons that LUDMA was passed was that it separated the political from the administrative. Mike went through each of the sections of Article 7 reviewing the proposed changes. Article 9, Zones and Regulations within Zones, deals with area requirements on mountain zones. It states that no dwelling shall be constructed on a lot smaller than 80 acres, unless the lot is part of an approved Mountain Subdivision. The Planning and Zoning Commission proposed changing the 80 acres to 40 acres. Article 13, Subdivisions, sets forth minimum requirements in order to be considered a minor subdivision. The most significant proposed change in Article 13 is found in13-7-2(3) which reads, <u>'Each lot shall contain at least 2 acres;'</u>. This is a change from the previous requirement of at 'least10 acres;'. Section 13-7 <u>'Minor Subdivision'</u> as well as Section 13-8 <u>'Procedure for Approval of a Minor Subdivision'</u> is a proposed change. All other provisions for a minor subdivision shall remain as previously set forth.

Darrell Leamaster, CVSSD suggested additional wording for Section 13-8-1 (7), 'or a letter from the public sewer system, verifying the existence of a sewer system' or something to that effect.

Dixie Swasey suggested changing Section 13-3-10 to read, 'Upon receipt of the executed final plat and the receipt of all outstanding submissions and fees, <u>*the developer of the sub-division*</u> shall submit said plat for recording in the Office of the County Recorder. The developer should pay the fees, not the Zoning Administrator or the County.

Commissioner Drew Sitterud opened the meeting for public comment.

Comments were as follows:

Amber Barney, Ferron stated that she was for the 2 acre change. It gives people the opportunity to stay around their families. She has not been able to find property in Ferron to purchase. This will open up opportunities for finding property to purchase.

Danny and Marie Johnson, Huntington addressed the proposed change in the mountain property acreage. He stated he approached the county twenty-five years ago about building a dwelling on the mountain. He provided a copy of the criteria that he was given at that time. He stated that he has a real problem with making changes because we have to accommodate one person or change the rules to make exceptions. He thinks that rules need to be consistent with everybody. He had Marie read from the criteria hand out, under Section 8-4 CE-1 "Critical Environment Zone". Section 8-4-1 Declaration of Legislative Intent. This partly reads, 'The CE-1 Critical Environmental Zone covers the canyon, mountain, riparian and other lands of environmental concern in the County. Because of limitations imposed by topography, climate, soil condition, and other natural feature, use of the land within this zone has been restricted to livestock grazing, wildlife habitat, and as the location of an occasional ranch, mine or recreational site. Land within this zone has functioned historically as a primary watershed for much of the irrigation and culinary water supply for the Castle Valley area. Experience has shown this water shed area to be environmentally fragile; its preservation is of critical importance to the County.' This section then listed the specific purposes and intent of the legislative body in establishing the CE-1 Critical Environmental Zone. She continued reading; 'In order to accomplish the above purposes, those uses which can be conducted in a manner consistent with the objectives of the zone are permitted, that adequate guarantees for protection of the water shed are incorporated. Uses which tend to produce a hazardous condition or other wise degrade or militate against the preservation of the quality of the environment in this zone are not permitted.'
Danny then asked, What has changed? He stated that he goes up the canyon and consistently sees the Forest Service fencing people off from campgrounds because it affects the water quality and environmental quality and yet he sees the county doing just the opposite. We are doing things to push people on to the mountain and making things less and less restrictive. Danny had Marie read from the criteria again and pointed out that this is the criteria that he was made to comply with. Section 8-4-2 (8) under Permitted Non-Conditional Uses 'Primary and secondary farm caretaker dwellings subject to the conditions set forth in Section 4-23 or 4-24 as applicable.' He stated that this had to be a farm stead. He then directed the Commissioners to last page of his hand out, which was a schedule of assessed values and acreage required to qualify as a crop farm operation. Under grazing land he pointed out that he had to purchase 320 acres in order to put a dwelling on it to conform with the ordinance. He stated that he fails to see why we are wanting to reduce it to 40 acres to accommodate some realtors. He stated that he thinks that we need to do what is best for the mountain. He thinks that we need to be consistent in the requirements that we ask people to comply with. If I had to buy 320 acres then he thinks everyone should have to buy 320 acres. Commissioner Kofford asked why he had to buy 320 acres. Danny explained that because in order to be a farmstead he had to graze cows. And in order to graze cows he had to have a minimum of 320 acres because it was designated as a critical watershed area. He stated that there was something else that irritates him. A few years

ago we changed the minimum requirement to 80 acres. Immediately after changing it to 80 acres he got a call from the County Assessor telling him that now his property is no longer a secondary or a farmstead. It is no longer a farm building. It is now a recreational, summer home. You will be taxed according to that. He stated that he doesn't see how the county can have it both ways? How can the county require me to develop as a farmstead and when it is to your advantage, to draw more taxes, you can change it to a summer recreation area and up my taxes. He then stated, to make a long story short, he is extremely against the reduction of the acreage, if anything you should increase the acreage. He thinks it should be the 320 acres that he had to comply with. He consistently hears people say, well I can get a variance. The zoning law says it should be 80 acres but if I have 75 or 76 I can get a variance and they will give me a building permit anyway. If it is 80 acres it should be 80 acres. If it is 40 acres it should hold true to everyone. No matter who it is. If it is 320 acres it needs to be 320 acres for everyone. He strongly recommended increasing it to 320 acres.

Ron Barney, Ferron. He stated that he understands where a lot of people are coming from. The road department has roads to build and there are water lines to put in. But, his granddaughter wants to build near her family and has gone to eleven individuals in the city of Ferron to try to find a lot to build on. Everyone is concerned about the gas fields and oil fields coming in and their property is going to be worth more money. It is hard for young people to buy a lot. If you stick with what you are saying here today, he can't see any problems with the 2 acres. We need to quit exporting our most precious commodity we have, our children. He agrees that we need to be building our cities up, but if people in the city won't sell, the kids need a place to build. This needs to be taken into consideration.

Darrell Leamaster, CVSSD. The Administrative Control Board of CVSSD asked Darrell to come today and read two letters into the record regarding Article 13. The first letter was written in November of 2007. The letter outlines several reasons that the District and the cities oppose these changes. He pointed out that the District is not opposed to growth. But feel it should occur in an organized and controlled manner inside the boundaries. The District is not in favor of allowing uncontrolled expansive growth throughout the county; and particularly, around the outside boundaries of the cities. The District suggested that a compromise might be reached between the cities and the county to encourage and allow the cities to annex additional area for growth. Also, the cities might re-examine their minor subdivision ordinances to make it more feasible for a property owner to sale two or three lots without major financial obligation for water, sewer, curb and gutter, and street improvements. The county might also look at the property valuations and taxes being levied on vacant lots within cities. If these taxes were raised, more people would be willing to sale vacant lots within cities. As it now stands, the taxes are so inexpensive that there is no real incentive to sale. The District suggested the county initiate a series of discussion with the cities and investigate what options could be pursued before you adopt the proposed ordinances. The District's objections to the proposed ordinance are as follows:

1. Uncontrolled Growth.
Your proposed minor subdivision ordinance in section 12-7-1 allows for individual lots and small subdivision with each lot containing "at least 2 acres." This is a major reduction from the previous 10 acre requirement. This is the main objection that we have to your proposed ordinance. We believe it will cause, basically, uncontrolled growth in a "donut" shape around each of the cities. The "donut" configuration will be caused because of the cost of running the utilities (power, gas, water, and telephone) any distance out into the county. It will be more economical for the homeowner to stay in close proximity to the existing utilities within the city boundaries.

2. Avoidance of Taxes and Paying Full Cost of Utility Service
We have supported the 10 acre requirement in the past. It helped control growth and encouraged growth to occur within the cities and towns. Your reduction of the requirement for a lot size of 2 acres will encourage an expansive growth pattern outside of the city boundaries. We do not believe this is in the best interest of the cities or the county. This new growth would take advantage of all the city services, but avoid paying any property taxes to the city or Special Service District. The new residents will want culinary water, sewer, garbage collection, fire and ambulance protection, asphalted and maintained roads, parks and recreational facilities, snow plows, school bus service, etc. They will expect and demand that these services be provided at the expense of the city residents and county taxpayers who have been paying for the existing infrastructure for the past 30 years. We do not believe that this is fair for all of the existing residents of the city and the county.

3. Use of City Services by County Residents.
As new growth occurs in the county, these residents will naturally utilize city facilities and services. For example, they will enroll their children in little league football, baseball, soccer, etc., which are played on the city ball fields. They will want to utilize the city streets as they travel to the post office, store, church, etc. They will demand fire protection, ambulance service, and police protection. There is presently no way for them to pay their fair share of these costs. City residents pay a tax to the county for their use of county roads and services.

4. Conflict in Growth Areas and Patterns.
The city master plans do not coincide and agree with the county's plan. Growth may be allowed to occur in the county that directly conflicts with the city's master plan and annexation plans. Future growth in the cities will be hampered by the uncontrolled growth in the county.

5. Unavailability of Services
the county has never discussed with the cities the availability of water and sewer services in the county. The cities are limited by State law to only sale "excess" water outside of their boundaries. Legal questions exist as to how many water connection they could sale. The willingness of the cities to sale connections has never been discussed. The cities and Service District may not allow (place moratoriums on) water and sewer services outside the city, this will

stop or severely limit the growth in the county.

North Emery Water Special Service District would be willing to sale new connections. However, they have numerous delivery problems with their distribution systems. It is overloaded now in many areas and has pipe systems that are 40 years old. They probably can sale a few connections in the Huntington Canyon and Lawrence area, but in all other areas would have problems. Their ability to serve areas north of Cleveland is dependent on an existing supply agreement with Castle Valley Special Service District and a physical tie to the District's main line to Elmo.

6. Impact Fees For New County Connections
The cities and Service District may have to develop an impact fee structure for connections outside of the city limits so the new development will pay their fair portion for the capital costs of construction of the water and sewer treatment plants and water lines and services. This has not yet been discussed or planned. Time will be needed to put these impact fees into place.

7. Watershed and Water Source Protection
We see serious problem occurring around our critical water source areas ie; Joe's Valley, Millsite, and all river bottoms in the county, etc. The biggest problem be our poor soil drainage characteristics and the resulting failing septic tanks systems that would pollute our drinking water sources. The proposed ordinance will add density of housing to our watershed ans will exacerbate the water quality problem.

8. Construction Standards for Utilities.
Sub-standard construction practices for the development of these subdivisions can easily occur. We have observed numerous examples of this in other surrounding counties. The new residents get caught with serious operational and maintenance costs and want the city, district, or county to bail them out. If the subdivision is later annexed into the city, the constructed infrastructure does not meet the cities' and Districts' minimum construction standards and a great expense occurs to repair and update them. Castle Valley Special Service District has historically been able to set approved standards and assure proper construction methods.

9. Required Development of Septic Tank Dumping Stations and Culinary Water Fill Stations.
In the past, the District has received numerous requests for the construction of these facilities. They are expensive to build and very expensive to operate. The septic tank dump stations cause severe operational difficulties for our lagoon treatment systems. The District will resist the construction of these facilities and the residents in the county will demand them. The county may have to expand their funds for these facilities.
Obviously, there are a great number of problems with the direction the county is headed if this ordinance is passed. We urge the county commissioners not to pass this ordinance. Instead, we encourage the commission to start a meaningful discussion of these problems and possible solutions with the cities. Very Truly Yours, Darrell Leamaster, District Manager

The second letter submitted was dated March 17, 2008

The Administrative Control Board of Castle Valley Special Service District has discussed the proposed sub-division ordinance. The Board is opposed to the ordinance change that will allow individual lots and small sub-divisions with lots of two acres. On November 20, 2007 a letter was written to the Emery County Commissioners outlining the Board's concern with this ordinance and the potential problems it will create for the communities in our District.

The Board is still opposed to this change in the ordinance and urges the Commissioners not to pass the ordinance.

On February, 21, 2008, at the District's regular Board Meeting the proposed ordinance was again reviewed. After much discussion, a motion was passed to no longer grant or provide any outside water connections. Water connections will only be granted on properties that are annexed into the city or that are already within the city boundary.

Each of the cities is in the process of passing an ordinance to prohibit new culinary, sewer, or secondary water connections for property outside the city/town boundary, until the subject property is annexed into the city/town. Existing outside connections will continue to be serviced. A few isolated contracts or agreements exist where an outside connection has been authorized for the granting of an easement and these contracts will be honored.

This action is being taken to prevent the legal and maintenance problems that re associated with outside connections and to prevent uncontrolled expansive growth from occurring around the periphery of the cities.

Again, Castle Valley Special Service District urges the County Commissioners not to pass this portion of the proposed ordinance. Very Truly Yours, Darrell Leamaster, District Manager.

Darrell Gardner, Cleveland. Darrell commented that he owns several hundred acres of property outside of city limits in both Orangeville and Cleveland. He stated that he chose to live a rural life. He would like to continue to live a rural life. He does not like the idea of urbanization out where he lives. He stated that he tries to run a cattle operation and does not want urban people moving in and telling him how to run his operation. He agrees with the 10 acre rule, simply because if someone moves out there and picks up10 acres they may try to do something with it like farming. As Mr. Barney has pointed out it is hard to get acreage in the city to build on. But, if you cut it down to 2 acres it is going to drive the price of property in the county out of site and he cannot afford to pay those type of taxes on his farming operation. The value of the property is going to double and triple because it is going to change the property value from agricultural to residential. He stated he is opposed to the change.

Marie Johnson, Huntington commented on the 10 acre reduction, largely for the same reasons that Darrell spoke of. She stated that most of us who purchased 10 acres here, went through a great deal in order to get that 10 acres. She stated that she can identify with the young woman from Ferron. She said that they went to just about everybody that they could think of. Finally, when the word got back to Grandpa Guymon, and enough people said to him, why don't you sell those kids some ground so they can build a house, enough times, he finally decided to. She said that the essence of life in Emery County, there are lots of disadvantages to living in Emery County, but there are also so many advantages to living in Emery County, and I love it here. One of the big advantages to living here is that we have retained a rural lifestyle. That quality of rural lifestyle is so essential to maintaining the character of Emery County. She strongly urged the Commissioners to take this into consideration when considering the change. Additionally, as far as the mountain ground, she requested that they consider one thing. What could there possibly be, at this point, that would create any less of a critical watershed in that area then there was at the time that critical watershed was referred to when we purchased that property? If anything, she asserted, that watershed has become even more critical.

Commissioner Sitterud asked if there were any more comments.

Commissioner Gary Kofford made a motion to move out of the public hearing and return to the regular Commission Meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF CHANGES TO ARTICLES VII, IX AND XIII OF THE ZONING ORDINANCE.

Commissioner Gary Kofford made a motion to approve Resolution 03-18-08B accepting Article VII of the Emery County Zoning Ordinance as amended. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Jeff Horrocks commented on Article XI of the Emery County Zoning Ordinance. He stated that he expected that concerns will be addressed regarding watershed as people make application to build on mountain zones. Michael McCandless indicated that critical watershed is addressed as part of the process. We are not the enforcement agency for watershed. However, the process, that we follow, is still in place and requires that signatures from the bodies that have the regulatory responsibility are acquired before we will consider an application.

Commissioner Jeff Horrocks made a motion to accept Article XI as amended in Resolution 03-18-08B. The motion was seconded by Commissioner Gary Kofford. Commissioner Drew Sitterud voted against the motion. The motion passed.

Commissioner Gary Kofford commented on Article XIII. He indicated that the Commissioners have had several people come in and write letters requesting changing the ordinance from 10 acre requirement to 2 acre requirement for a minor sub-division and yet we had only one family come today to provide comment in favor of it. He felt it frustrating to know that if they do pass the 2 acre requirement today, that it will be frustrating for those people who will go to the city for hook-ups and have the city tell them, sorry, there is a moratorium and we can't hook you up. He indicated that the Commissioners don't know what the answer is. He stated that the county is in the situation where we need growth, we need the tax base, the businesses need the growth. Somewhere we have to break the log jam. We don't know how to do it. You've got people who say that they want to stay rural. You want to continue to have the same services that were established back in the 80's and 90's back when the power plants came in. The power plants tax base continues to erode. Unless we get new growth in here, we are going to have start doing without some of services that we get. There is no way it can continue. How do we break the cycle? How do we come to answer? We talk about economic growth. We talk about bringing in industry. Then nobody wants growth or add an industry that will pollute the air. Without new growth your taxes are stagnant. We are as high as we can go, we are at the top of the mil levy that we can assess. We sit here and try to figure out how to make things grow, how to increase the tax base, how to improve a lot. In essence we say that we do not want to anyone around us, we do not want our taxes to go up . It is very frustrating. He stated that he has sat and debated this 10 acre issue with the planning and zoning commission for five years now that he has been a commissioner. He stated that he knows that they are strongly in favor of it. He knows that they were driven there by people bending their ears and twisting their arms. It is not something nine people came up by themselves. These people are farmers, business owners, and community people. They have put in many hours to come to this conclusion. They recommend that we do go forward with this. He sated that he has to apologize to the communities of Emery County, because as he makes a motion to go to 2 acres it is going to cause all kinds of heartache with people like the young lady here today who wants 2 acres to build on. Just as soon as she finds it, and she goes to Ferron City for a connection, she will be told that there is a moratorium on water connections. This really makes sense. We have really accomplished a lot here today.

Commissioner Gary Kofford made a motion to accept the changes to Article XIII as amended in Resolution 03-18-08B and proposed by the Emery County Planning and Zoning Commission.

Commissioner Sitterud asked for comments.

Sheriff Guymon commented that if he had 10 acres and I want to stay at 10 acres and I don't want anyone around me, I don't sell anything and I control what is around me. If I have 700 hundred acres I don't sell any of that acreage. He thinks that it is petty for the cities to come along now, after they have satisfied their needs and all their relatives needs and now shut it off so that no one else can. He doesn't understand this, as he listens to people say that they want to grow, we want to do this, do that. He thinks that all this does is give us an orderly way to grow that is controlled by ourselves and not by government. We have dwellings everywhere now

anyway, that are serviced by services that were sold to them, that can make the same argument as Mr. Johnson did. Now if someone wants to build to $200,000.00 house on 2 acres they can now get the ground, but they cannot get the water. As Commissioner Kofford said this is childish or ridiculous. This doesn't make any sense to me for one side to pick at the other when we are all here in the same boat. We are all trying to grow. I would like to be able to control what is around me. If I don't want people around me I don't sell any ground and I have control.

Commissioner Horrocks commented regarding the communities having a donut effect. One of the things that people when they build in the county, if they do, will want to do is be close to a community because of the amenities, such as water, electricity and possibly sewer is there. People have expressed to him that once they build in those areas and they build a subdivision they will want to annexed into the city. The cities grow. This is one way of keeping the growth close to the cities. With the requirements that have been set forth in this ordinance, you are not going to see people building out in the middle of a field somewhere because they can't. We either progress or regress. But we don't stay the same ever. He would like to see the people of Emery County control the growth the way we want to see our county grow not the way some developer does.

Dora Larsen, Huntington commented that we talk about growth to bring income into the county. He thinks that we shot ourselves in the foot when we decided to promote tourism in the county. These people who come into the county an use our facilities don't spend money in the county. They don't stay in Emery County, they don't buy gas in the county. We have all this recreation in our mountains and this is good. Our area is know world wide for kite skiing, but this doesn't bring in money.

Bill Dellos, Planning and Zoning, stated that when they held the Planning and Zoning hearing they were told that the capacity of the new water/sewer facility in Orangeville was about 40 to 50%. What are we going to do with the rest of that capacity. Why are our cities stopping our growth? He moved here a long time ago and he loves this county and would love to see it grow. Our school system is losing students all the time. They are having to lay off teachers. Let's let this county grow. I'm sure that our SSD in their wisdom, can figure out how to make this work. This is a smart man, he can take care of it. We don't have to be limited.

Darrell Leamaster, CVSSD, commented that he didn't want to leave the impression that the cities are opposed to growth. In fact, they are encouraging growth. They are out there busy now trying to develop subdivisions, encouraging anyone who is interested in it to annex into the city. If they want to build let them annex into the city and then build. Instead of build first and then annex. If they do that then the building is up code and standard. The cities are not opposed to growth. They want growth, but they want it to happen within the city boundaries. They think that opening up the county to all this growth going everywhere will be chaotic and cause lots of problems. People inside the cities will be subsidizing those services offered out there through their taxes. The cities are doing all that they can to encourage growth.

Diane Barney, Ferron commented on all the problems that her daughter has had trying to find property to build on and thinks that the ordinance addressed the problems of people building just anywhere.

Commissioner Sitterud repeated the motion made by Commissioner Kofford to accept changes to Article XIII of the Emery County Zoning Ordinance as amended in Resolution 03-18-08B and proposed by the Emery County Planning and Zoning Commission. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
APPOINTMENT TO EMERY COUNTY WATER CONSERVANCY DISTRICT.

The Emery Water Conservancy District has three openings on their board. Commissioner Gary Kofford made a motion to appoint Ross Hinkins, Lee McElprang and Tracy Behling to the Board of the Emery Water Conservancy District for four year terms each. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #15, #16, PR#01, AND PR#02 FOR THE SWIMMING POOL.

Commissioner Sitterud discussed change order request for the swimming pool.
Change order #15: The Commissioners decided look into this one a little more.
Change order #16: There were no bids for damp proofing on bid day. An allowance was carried. Only one bid was received later. This change moves extra amount to the contingency. The Hughes work is to apply protection board as fill material is brought up.
The amount was -$6,816.00.
PR#01: This is to replace the dumpster concrete pad with asphalt, extend sidewalk at maintenance entrance and move bollard. The amount was -$4,978.00
PR#02: This was to replace MDF base in the lobby with ceramic title base and add ceramic tile base in the pool area. The amount was +$2,183.00.

Commissioner Gary Kofford made a motion to approve change order #16, PR#01 and PR#02 for the swimming pool project. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF EMPG GRANT.

Sheriff Guymon explained that this is the standard Emergency Management Performance Grant from Homeland Security. The grant is for less funds than last year and designates Kyle Ekker as

program director for Emery County. Commissioner Jeff Horrocks made a motion to approve the EMPG Grant with Homeland Security. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
APPROVAL OF TRANSFER OF FUNDS TO EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

Commissioner Sitterud discussed Emery County Recreation Special Service District's need for assistance to pay their bills for April. He explained that ECRSSD has not received mineral lease funds since July of 07 due to the fact the legislature had capped the mineral lease funds at three million dollars. The problem has been fixed and money is coming, but not in time for the Recreation District to pay their bills in April. He discussed helping the Recreation District with enough funds to pay their bill until the mineral lease funds come in and then the Recreation District will pay back the county. Clerk/Auditor Brenda Dugmore recommended that an inter-local agreement be in place between ECRSSD and Emery County before the funds are exchanged. Attorney David Blackwell agreed and will have an inter-local agreement ready at the next Commission meeting for the Commissioners to consider.

(12)
CITIZEN CONCERNS

Dora Larsen, Huntington expressed concern for the amount of mud bogging that is taking place on our desert. Sheriff Guymon indicated that he has beefed up patrolling on the desert in preparation for the Easter weekend.

(13)
CONSIDERATION AND APPROVAL OF LETTER OF INTENT TO LEASE PROPERTY FOR DEVELOPMENT OF AN INDUSTRIAL PARK BETWEEN EMERY COUNTY AND SITLA.

Michael McCandless requested approval of a letter of intent to lease property for development of an industrial park between Emery County and SITLA. Mike explained that the letter outlines the terms under which the State of Utah, acting by and through the School and Institutional Trust Lands Administration, and Emery County would enter into an agreement under which the County would lease approximately 2,547 acres of land near Green River, Utah from the Trust Lands Administration to be developed as an industrial park. The property will be leased by Emery County and developed as a full service industrial park, with individual industrial lots of

varying sizes to be made available for sale to third parties at agreed prices. The term of the lease will be seven years. The County will pay annual rent for the property in the amount of $10,000.00 per year. The letter outlines the purchase of lots, the purchase price of development lots and the sale proceeds for subsequent resales. The county is to receive a portion of sales proceeds as a rebate in the amount of 10% of the purchase price of each development lot to be used for the funding of utility and road infrastructure, including planning, engineering or construction of improvements, to serve the project. The letter also addresses the failure of purchasers to develop, improvements and cultural resource compliance. A Right of Entry will be issued to the county prior to the execution of the Agreement for testing, surveying, inspecting and engineering work on the subject property. Consideration and approval for the Right of Entry will be addressed in agenda item #14.

(14)
CONSIDERATION AND APPROVAL OF RIGHT OF ENTRY NO. 5094 BETWEEN EMERY COUNTY AND SITLA FOR DEVELOPMENT OF AN INDUSTRIAL PARK.

Commissioner Jeff Horrocks made a motion to approve the signing a letter of intent and a Right of Entry No. 5094 between Emery County and SITLA for development of an industrial park. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to hire Shonna Curtis as part-time janitor for Castle Dale Library.

Jerilyn Mathis requested approval to hire Shonna Curtis as a part-time janitor for the Castle Dale Library. If approved her rate would be at Grade 6, $8.02 per hour. Commissioner Gary Kofford made a motion to approve hiring Shonna Curtis as part-time janitor at the Castle Dale Library as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

B. Approval of 3% increase for Eric Nielsen who has completed the six month orientation period.

Eric Nielsen has successfully completed his 6 month orientation period as a Landfill Technician. Morris Sorensen requested a 3% increase for Eric. If approved Eric would move from Grade 14, $13.62 per hour to Grade 14, $14.04 per hour effective March 24, 2008. Commissioner Gary Kofford made a motion to approve a 3% increase for Eric Nielsen as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

C. Approval to post RFP for lawn care services.

Commissioner Jeff Horrocks made a motion to approve posting request for proposals for lawn care service at the various county facilities. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approve the minutes dated March 4, 2008 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on the new dinosaur at the Museum of the San Rafael. Unveiling of the new dinosaur and exhibit will be March 27th . Dottie Grimes will also be available to introduce and sign her new book on the San Rafael.
The Emery County Weed/ Mosquito Department, the BLM and the Forest Service will be working with 500 Order of the Arrow Scouts from around the U.S. here in Emery County. The group will be helping with weed eradication projects, mainly Tamarisk. They anticipate the scouts will be begin arriving around the 14th of June.

Commissioner Kofford

Commissioner Kofford reported that Congressman Matheson will be in Price at 12:30 today for a round table discussion. At 3:00 p.m. he and his group will tour Bucyrus in Huntington.
On April 5th the county will hold a surplus property action at the old Sheriff's building.
There will be an AARP driver safety program on April 8th and 9th from 1:00 to 5:pm. Contact Mary Huntington if you are interested in attending or know someone who could benefit from this program.

Commissioner Sitterud

Commissioner Sitterud reported on a recent AOG meeting that he attended. A representative from a company from Vista, California is looking for locations for a private prison. Carbon County is a potential site for the 4,000 to 6,000 bed facility. Private funds will be used to build the facility. Commissioner Sitterud also reported that the swimming pool project is moving

along nicely now. The plumbers are currently working on the plumbing.

(18)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS AS ALLOWED BY LAW.

An Executive Session was not needed.

(19)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 1, 2008

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # 189342 through and including #189477 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
21-08	HP Laserjet CP3505n printer Sheriff	630.65	Approved
22-08	Hp Laserjet CP3505n printer Sheriff	630.65	Approved
23-08	(4) Radar Guns Sheriff	6,620.00	Approved
24-08	Complete Tandem 90 target Range With EHS Actuator 40' Single Track Runner Complete Bobber Target Range With complete control system Sheriff	25,350.00	Approved
25-08	4 GPM Water Pressure Washer Highway	4,425.00	Approved
26-08	(3) Dyson DC18 Slim Vacuums Library	1,199.97	Approved

27-08	Nikon Camera Sheriff	1,992.95	Approved
28-08	AR 15 Rifle with Scope Sheriff	1,285.00	Approved
29-08	(7) 100 amp power supply Communications/Sheriff	3,779.00	Approved
30-08	(4) FMT 25 Agile FM Translators (4) EMR FM7340/2 single Isolator Communications/Sheriff	18,472.00	Approved
31-08	(2) Remington Model 40 XS Rifles Sheriff	9,522.08	Approved

Dispositions were presented for the following:

621-2257, 1974 John Deere 310 Backhoe, 410-6194, 1989 Grader, 410-4546 ,1079 Loader, 415-6671, 1998 Dodge Truck, 150-8642 1992 Chevrolet Van, 580-4012, Electrolux Floor Polisher, (3) Hoover Vacuum's from the Library, 144-4895, Microfilm Printer/Reader, 210-7272 2000 Dodge Durango, 210-7831, 2003 Dodge Durango, 210-7832, 2003 Dodge Durango, 210-7992, 2003 Dodge Durango, 210-8106, 1997 Nissan Pickup, 210-8107, 1996 Dodge Ram Pickup, 210-8108, 1994 Dodge Intrepid. All items are being sold at the 2008 County Auction on April 5, 2008.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
APPOINTMENT TO THE PLANNING COMMISSION.

Commissioner Gary Kofford indicated that there were two openings on the Planning Commission Board that need to the filled. Three applications were received for consideration. Commissioner Gary Kofford made a motion to re-appoint Julie Johansen-Love and appoint Ron Barney to the Planning Commission Board. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)

CYNTHIA GRANT- SEUMRC- INTRODUCTION OF PROGRAM AND REQUEST FOR PARTNERSHIP WITH COUNTY.

Cynthia Grant, Southeastern Utah Medical Reserve Corps introduced the program to the Commissioners and those in attendance. He began by outlining the program and its purpose. In response to the Presidential call to service in January of 2002, many communities formed Medial Response Corps (MRC). The Medical Reserve Corps is one of the five components of Citizen Corps, formed under the umbrella organization, USA Freedom Corps.

The MRC consists of volunteer teams of medical and health care professional. MRC volunteers play a vital role to the communities they serve. They supplement existing local emergency and public health resources.

The Southeastern Utah Medical Reserve Corps serves four counties: Carbon, Emery, Grand and San Juan.

SEUMRC' s Mission is to recruit, train, and coordinate volunteer medical and public health professionals as well as other skilled citizens who can contribute their time and expertise during emergencies, disasters, and other times of community need.

MRC Volunteers can be active, inactive, and/or retired health and medical professionals, students in the health professions, and others. Volunteers can include (but are not limited to): physicians, physicians assistants, nurses-practitioners, RNs, LPNs, pharmacists, mental health professionals- psychologists, social workers, substance abuse counselors, EMTs/paramedics, veterinarians, epidemiologist, toxicologist, public health workers, microbiologist, health information specialist, technicians, interpreters, traditional healers, occupational & physical therapist, amateur radio operators, administrators. In addition, persons who do not have health or medical experience may volunteer to provide basic support services, such as communications, volunteer and information management. Volunteer attorneys could provide legal advice and volunteer accountants could help manage finances.

Major local incidents can overwhelm the capabilities of local emergency responders and hospitals. MRC volunteers assist hospitals with surge personnel needs. During an emergency, most patients that go to the hospital do not need emergency care. MRC volunteers can also assist by triaging potential patients during an emergency.

MRC volunteers can also participate in mass vaccination exercises and distribute Strategic National Stockpile medications. This would be very important during a pandemic outbreak or bio-terrorist incident, for example.

In addition to responding to emergencies, MRC volunteers can also support local health initiatives by promoting disease prevention and improving health literacy in the community.

Benefits include: sense of pride and community accomplishment, new experiences, network with like-minded peers, learning opportunities and skill development, training opportunities such as orientation, online courses through FEMA and MRC-TRAIN, and live training opportunities, Professional CEUs.

To some extent, MRC volunteers are protected by the Federal Volunteer Protection Act. In addition, our volunteers are protected by Utah's Good Samaritan Act. Utah Code 26A-1-126 "Medical Reserve Corps", signed by the Governor March 2005, gives the local health department the authority to deploy Medical Response Corps Volunteers. It also permits retired medical professionals that held a valid license within the past ten years to legally serve on the MRC.

The Southeastern Utah MRC is funded by grants and administered by the Southeastern Utah District Health Department.

Mrs. Grant presented a resolution of support of MRC and asked that the Commissioners consider adopting the resolution and including them in their emergency plan.

Attorney David Blackwell reviewed and approved the resolution. Commissioner Gary Kofford made a motion to adopt Resolution 04-04-08 A in support of the Medical Reserve Corps and encourages all able bodied and qualified individuals to volunteer as Medical Reserve Corps members where time and circumstances permit. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF CHANGE ORDERS COR#10 AND COR#17 FOR SWIMMING POOL.

Commissioner Drew Sitterud explained change orders #10 and #17 for the swimming pool project. COR#10 modifies the straight hoist beam to a curved beam that goes over most of the large pumps. It extends the beam to the area in front of the overhead door. + 7,088.00. COR#17 is for swimsuit water extractors which were missed in the original bid. With this increase, his is still low bid and extra is being taken out of other allowances. No change in cost.

Commissioner Jeff Horrocks made a motion to approve changes orders COR#10 and COR#17 for the swimming pool project. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF AMENDMENT TO RESOLUTION 07-17-07 AUTHORIZING DISTRIBUTION OF STATE MINERAL DEVELOPMENT REVENUES

TO THE SPECIAL SERVICE DISTRICTS.

Commissioner Sitterud explained that last year there was a bill run at the state legislature that allowed the county to take minerals extracted on the state exchange land from SITLA, land that Emery County exchanged from the Grand Staircase. This land is mostly around Huntington, ie. Poison Spring Bench and up in Huntington Canyon. As we took that, the Governor promised us that there would be no change in our mineral lease money, that we would still get our 40%. Someone forgot to tell the legislators. As the money started to come there was people dipping into the money and we got down to about 13% of what we were collecting. We learned the hard way, that once you open up mineral lease money you seem to get everybody's fingers into the mix. We were real nervous about opening up the bill. SITLA came to us and said, we become the SSD and there is no reason the county cannot collect the money and once we become the SSD it can come directly to the county instead of coming to the county and then divvied up to the SSD. The bill was run and passed. As the bill was passed, we did not realize that as the bill was passed they did not appropriate any money and it was capped at 3 million dollars. So when the first quarter started a year ago, we thought we were doing well, we had a pocketful of money. Then half way into the season the money quit. As we got looking into it we found out it was capped. So, we went back to the legislature, they were able to go into committee and correct the problem. SITLA came to the Rural Conference in Price and presented the county with a check for $1,980,520.84 which was for the two quarters in 2007 and a small portion of the first quarter of this year. Resolution 07-17-07 was approved in 2007 to set the percentages to distribute the mineral lease funds to the six SSD's in the county to keep them whole. We grossly undershot that amount. We need to go in and bring them whole. Commissioner Sitterud indicated that he has talked with some of the districts and has come up with a figure of 38% to bring the districts whole. He suggested distributing 40% of all checks that come in to the SSD's. There is a small problem with money that wasn't given to them from the last quarters that needs to be discussed. Commissioner Sitterud asked for discussion from the Board of Commissioners. Commissioner Kofford stated that after reviewing this he felt it appropriate to distribute 50% of all checks that come in to the SSDs. Commissioner Horrocks stated that he felt that when we first looked at this the feeling was 38% was enough to make the districts whole, then we moved it to 40%. Commissioner Kofford stated that there were a couple of hard years that have put them behind. Putting it a 50% will help them get back on their feet. In a year or two we can move them back down to 40%. Commissioner Sitterud felt that it could be 40% and backtrack and take them up. Commissioner Kofford felt it would be cleaner to start at 50%.
Commissioner Sitterud asked if there were any more questions or comments.
Sheriff Guymon asked what district we are talking about. Commissioners indicated that the Special Service District #1, Emery County Recreation Special Service District, Emery County Fire Protection Special Service District, Castle Valley Special Service District, North Emery Water Users Special Service District and the Municipal Building Authority of Emery County are the six special service districts that receive the distribution.

Bevan Wilson serves on the Special Service District #1 since a year after its creation back in

1989. He discussed the mineral lease program. The mineral lease money that the county has been enjoying for several years comes with about 12 or 13 state legislative authorized uses. We now have two checks coming into the county. The money comes to the county as an off-set for impacts from energy producing counties. Back in the 80's is when we began to see impacts on county roads. He encouraged the county, as well as the continued efforts of the various districts, to track the use of the money. There is a lot of good being done with these funds and we need to be able to come out clean on an audit should the state decide to do an audit on these funds. As far as the percentage to distribute to the districts, he supports the 50% distribution to the SSDs.

Shannon Hiatt, Recreation Special Service District Director supported the 50% distribution. It would bring the district back to their lowest level. The Recreation District has been struggling since revenue stopped coming in last year. They have pretty much been at a stand still for the last two months. He indicated that everything is on hold until they get money.

Darrell Leamaster, CVSSD stated that this money earmarked for road maintenance and is their basic funding of paving and curb/gutter projects. They do not have adequate funding to keep the projects working. This year they are doing Clawson and Emery together. This is a small project however, they have a shortfall from last year. As communities grow they do more streets. The cost of asphalt has gone up due to the cost of fuel and crude oil going up all the time. He expressed support for a 50% distribution to the SSDs at least for a couple of years. He stated that they have come to rely on the money and one of these days if it goes away they will be in trouble. He echoed what Bevan Wilson said about the importance of tracking the use of the funds.

Commissioner Sitterud stated that the money is going to go away someday. We use to be the top producer in the state. We are going down more everyday. The districts need to be aware of this. We can add money to the districts but, we are adding things on that we will have to maintain and we may not have the money to do that down the road.

Commissioner Gary Kofford made a motion to approve Resolution 4-01-08B at 50%. Commissioner Jeff Horrocks asked if Commissioner Kofford he would accept an amendment to the motion to make it 45% and come back later to raise if we need to. Commissioner Kofford felt it would be appropriate to put it up now and lower it later. Commissioner Horrocks said that he thinks it would be easier to give it than to take it away. The motion died for lack of a second.

Commissioner Horrocks made a motion to fund the SSDs at 45% with the understanding that if more funds are needed we can come back and raise it later. Commissioner Kofford would not second the motion. Commissioner Sitterud stepped down and seconded the motion. Commissioner Kofford suggested putting it at 50% and not go back and look at back pay. He stated that he doesn’t know how we can go back and look at what they did not get because there was not anything to get. We know what the rest of the year is going to be.

Commissioner Sitterud asked for a second on the 45% only. Commissioner Horrocks was the only affirmative vote. There was no second. Commissioner Sitterud asked if Commissioner Horrocks included looking at back pay as part of the motion. Commissioner Sitterud was not willing to vote on the motion if it did not include looking at back pay. Commissioner Horrocks asked if Commissioner Kofford's motion was for the 50% and not look at back pay. Commissioner Kofford indicated that it was for 50% and no back pay. Commissioner Horrocks's motion to distribute the funds at 45% died for lack of approval. Commissioner Kofford made a motion to approve a resolution to fund at 50% and not look at back pay. The motion was seconded by Commissioner Horrocks and approved by all members present.

Patsy Stoddard, Emery County Progress asked where the other 50% will go. Commissioner Sitterud explained that it will go into the general fund. There will have to be a budget hearing to determine how to use the funds. He explained why he would like to see the county pay off the jail. This is a legal use of the funds. He indicated that the funds are depleting more each year. When the funds are gone the payment for the jail will fall back on the tax payers. So we need to pay off the jail before the funds go away. There is approximately 6 million dollars left to pay on the jail. Commissioner Sitterud explained the process by which mineral lease money comes into the county. There is federal money that comes into the county's SSDs. The letter that came with the check from SITLA stated that the $1,980,520.00 represents a distribution from the Land Exchange Distribution Account. The LEDA was established by Utah legislature in 2007 to distribute the State of Utah's share of mineral revenues from former federal lands acquired by SITLA through Utah Schools and Land exchange Act of 1998, commonly known as the Grand Staircase-Escalante National Monument Land Exchange. At the time of the land exchange, the Trust Lands Administration agreed to share mineral revenue from acquired lands with the state's mineral lease account. The 2007 legislature created LEDA to distribute this revenue directly to counties affected by the land exchange, instead of through the mineral lease account. These funds are to be used to mitigate the impact caused by mineral development or to mitigate lost economic development opportunities. Commissioner Sitterud explained how the percentage of mineral revenue coming in from the federal side is consistently going down. Commissioner Sitterud again expressed the importance of paying off the jail as soon as possible.
Josie Luke, Emery County Review asked if the Commissioners will be considering what was talked about today, being tracking how the money is spent. Commissioner Sitterud explained that there will a budget hearing to put the money into the budget and identify where to allocate the money. The money is already being tracked. There are specific uses that the money can be used for. Steve Barton, Treasurer will distribute the money to the SSDs as we approved today.

(6)
OPENING OF BIDS FOR LAWN CARE SERVICES. CONSIDERATION AND APPROVAL OF AWARDING BID (S).

Commissioner Kofford opened the bids for lawn care at the libraries and the Road Department.

Kyler Edgehouse, $35.00 each for the libraries in Orangeville/Castle Dale and the Road Dept. lawn and $40.00 each for all the other libraries. This was a bid for weekly service.

Jesse Malan, $30.00 a week for the Emery Town Library.

Kyle Cook, $25.00 per week for each library except Ferron/Emery which was $40.00 per week for each library. His bid indicated that weeding or flower bed cleanup was an extra $20.00 per hour and sprinkler repair was $5.00 per head. Commissioner Kofford indicated that the RFP was not written as requested.

Patricia Willson, $25.50 per week for Ferron Library.

Gatlan Huntington, $90.00 per week for Castle Dale and Orangeville Libraries and the Road Department.

Commissioner Jeff Horrocks made a motion to allow Commissioner Kofford to take the bids, review them and award the bid based on comparison with the other bids. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF LETTER OF INTENT BETWEEN EMERY COUNTY AND MANCOS RESOURCES.

Economic Development Director, Michael McCandless discussed right of entry permits and letters of intent with the State of Utah approved in the last Commission Meeting. This is the beginning of the permitting process to evaluate if they can locate there. Mancos Resources is a uranium milling project that would like to locate on Section 36 near the Sphinx Substation. In order for them to go through their permitting process they have to hone in on a specific parcel of land. This is the reason for the letter of intent between the companies and Emery County and are all contingent upon final approval and agreement from SITLA . It would enable these companies to say that this is the parcel of land that we are looking at and secure them for the permitting process. Mancos Resource had a community meeting in Green River last week where they went through questions from the community.

(8)
CONSIDERATION AND APPROVAL OF LETTER OF INTENT BETWEEN EMERY COUNTY AND ENERGYPATH.

Energypath is going through the same process as Mancos Resources and asks for a letter of intent for their permitting process.

Attorney David Blackwell reviewed the letters and identified several concerns. Regarding the Mancos letter he was concerned that there was no term option. He was not comfortable with tying things up indefinitely. There needs to be some time limit identified, perhaps 2 years and anything beyond that would be contingent upon mutual agreement. The other issue, with both letters, is that there is no escape clause for Emery County. There is nothing to say that if we don't like the direction things are going that we can get out of it. Mike agreed that would be a good clause to include. Mike indicated that they are insisting that any of these businesses come to Green River City to make their announcement and answer any questions that the community may have. If we identify problems or concerns that they cannot answer to the community we may not want them. Mike suggested the Commissioners look at one other item if they are going to amend the letter of intent. In consideration for doing these letters of intent that they pay $10,000.00 fee to the county that would secure the land. The money would go to SITLA for the first two years lease. This would our consideration for entering into these letters of intent. David Blackwell agreed that would be good. We are allowing them to tie up the land and what do we get for that. Another problem he sees as just a county problem. The county's resolution for disposing of property would have to be amended to exempt this project or similar projects. Mike explained that they have discussed this process with SITLA. What will probably happen is Emery County will not take ownership of the land. They will use a third part entity such as RC&D Council that does not have these kind of policies. The state would deed it to them who in term would deed it over to the end owner. The county would never actually take ownership of the deed. We are the lease holders. They prefer getting it into private ownership as quickly as possible. David said he will review the resolution to be sure it did not consider state lease holders. He also suggested putting some kind of minimum on the property before we go through the advertising because the advertising as can get costly.

Commissioner Gary Kofford made a motion to accept the intent of the letters of intents for Mancos Resources and Energypath with the amendments of $10,000.00 fee paid to the county, an escape clause for Emery County and term of options for Emery County. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT AND EMERY COUNTY FOR TECHNOLOGY SERVICES.

This is a contract with the state that will upgrade and bolster communications in the county. Commissioner Jeff Horrocks made a motion to approve an agreement between Division of Facilities Construction and Management and Emery County for technology services. The

motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
REQUEST FOR FINANCIAL ASSISTANCE FOR GREEN RIVER DIVERSION DAM PROJECT.

Commissioner Jeff Horrocks reported that for the last few months he has been reporting back to the Commission on meetings with Green River Canal Company and users regarding the current state of condition of the Green River Diversion Dam. The owners, users and Green River City have grouped together to procure an evaluation/study of the dam to determine its condition. The owners of the company have come up with the majority of the funding Grand County is giving them $2,500.00 for the project through the Grand County Canal Company. The group requested $5,000.00 from Emery County to assist with a study/evaluation of the dam. The funding will go through Green River City as a partner with the Canal Company and they will handle the finances for them. Commissioner Jeff Horrocks made a motion to make available $5,000.00 to Green River City for the Green River Diversion Dam Project. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Sitterud reported on recent discussions with Green River City to create a water conservancy district to manage the project.

(11)
DISCUSSION AND APPROVAL TO SELL USED COUNTY VEHICLE TO AIRPORT MANAGEMENT FOR USE AT HUNTINGTON AIRPORT.

Commissioner Gary Kofford indicated that Leon Defriez, Huntington Aviation, LLC has requested a vehicle from the county for the last two years. Leon said that the vehicle would be used by pilots to travel into town to get a meal or meet other needs. Commissioner Kofford stated that the county has been hesitant to provide a vehicle due to the liability/insurance issue. Commissioner Kofford suggested that the best thing for the county would be to sell to Huntington Aviation, LLC, a vehicle that is slated to go to the auction on April 5th. Commissioner Gary Kofford made a motion to remove one of the 2003 Dodge Durangos from the County auction and sell it to Huntington Aviation, LLC for $100.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
DISCUSSION OF NEED FOR CELL PHONE IN BUILDING DEPARTMENT.

Commissioner Kofford discussed a situation wherein the Building Inspector has been receiving a monthly stipend with the idea that he would provide a cell phone that could be used for county

business. Due to some credit concerns, he is not able to participate in a cell phone contract at this time. It is important that the building inspector be able to be contacted. The Clerk/Auditor's office has a pre-paid cell phone that the Building Inspector could use. Commissioner Gary Kofford made a motion to supply the Building Inspector with a pre-paid card and cell phone with the stipulation that it is to be used for county business only. The Building inspector will keep a log of calls and the intent of the call with a limit of $45.00 per month. The phone and the log will be turned into the Clerk/Auditor before a new card is provided. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(13)
APPROVAL TO CONTRACT FOR ASBESTOS INSPECTION AT OLD SHERIFF'S OFFICE BUILDING/JAIL.

Commissioner Kofford talked about the old sheriff's building that will going up for bid at the April 5th County auction. The Commissioners have been contacted by several contractors interested in the building, but are wanting to know if there has been an asbestos test done on the building. Dave Adams of RR Environmental out of Salt Lake was contacted to conduct an asbestos test on the building. Commissioner Kofford asked for approval to pay RR Environmental for the asbestos testing and mileage to and from SLC to take samples. Because of time constraints, Mr. Adams is pushing to get this testing done before Friday, April 4th so that we can have the information available to those contractors who may wish to bid on the building. Commissioner Gary Kofford made a motion to approve a contract with RR Environmental for asbestos testing at the old sheriff's building contingent upon David Blackwell's approval of the contract. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(14)
CITIZEN CONCERNS

Commissioner Sitterud cautioned that citizen concerns is generally reserved for citizens to voice concerns however, Michael McCandless had an item that came up yesterday and is not on the agenda that needs some consideration. Michael McCandless requested approval to participate with Carbon County on a sales tax leakage study. The State Tax Commission is the keeper of these records but before they will allow the consultant to have access the information we have to give them approval. This will be the third year we will do the leakage study. We are just waiting for the reports for up to the forth quarter of last year. We need a letter that grants access to the information. Commissioner Gary Kofford made a motion to allow a letter to be sent to the State Tax Commission granting access to the information. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)

PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Request to start the recruitment process for a full time dispatcher.

Tabled

B. Approval of 90 day temporary employee Derek Tuttle in the Attorney's Office.

Derek Tuttle has been hired as a 90 day temporary employee at the Attorney's Office . His wage is $5.85 per hour.

C. Request to start the recruitment process for a part-time deputy recorder.

Dixie Swasey requested approval to begin the recruitment process for a part time Deputy Recorder. Commissioner Jeff Horrocks made a motion to approve the recruitment process for a part time Deputy Recorder. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approve the minutes dated March 18, 2008 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported that he met on the 24th of March with J&T, Kent Petersen, SSD#1 board member, and UDOT on the Moore Cut-Off Road Project Phase IIV design and ROW acquisition. They went over the design drawing and visited the site. A representative from the Army Corp of Engineers met with them regarding wetlands. The review went well. The design will be compete and ready for bid in September/October.

The Green River Senior Center is coming along well. The building is complete as far as electrical and plumbing are concerned. They are working on putting the sewer lines and putting power outside the building for lights.

On the 18th of March Congressman Matheson was in Price where he talked about housing problems. Later in the day he toured Bucyrus in Huntington. Bucyrus re-manufactures old mining equipment.

He met on March 15th at the Huntington Airport with the Back-Country Pilot's Association. The group delights in landing on dirt runways. They go around to various smaller, back country airports and help keep the runways in serviceable condition. Leon DeFriez, Huntington Aviation, LLC wondered what part Huntington Airport might play in membership in their association. The Association indicated that the runway could be used in training pilots. They indicated that they may have a 'fly in' sometime this fall. Commissioner Kofford wondered if maybe we should possibly put information about the airport on the Emery County website.

Commissioner Horrocks

Commissioner Horrocks reported on the unveiling of the new dinosaur at the "Night at the Museum" celebration held at the Museum of the San Rafael on March 27th.

Commissioner Horrocks reported on the Economic Summit with Senator Bennett that he attended with Commissioner Kofford and Commissioner Sitterud.

Commissioner Sitterud

Commissioner Sitterud reported that he, along with Sheriff Guymon and Commissioner Kofford, escorted Senator Bennett's staff on a tour of the desert.

He reported on his meeting with Utah Association of County's Legislative Review where they reviewed bills headed before the legislature.

Commissioner Sitterud talked about a recent ATV bill that addresses an ATV to make it street ready, licensed as a vehicle so it can be driven on the highway. He indicated that this bill came from Garfield County, more specifically Grand Staircase-Escalante, where ATV's are not allowed in the Grand Staircase.

He also talked about the new judge selection process. The process goes through the Judicial Council.

He also provided a short update of the swimming pool project.

(18)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(19)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 15, 2008

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # 189630 through and including #189784 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
32-08	Celle Chair Sheriff- Dispatch	452.62	Approved

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, additional claims and requisition. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
OPENING OF BIDS FOR FERRON LIBRARY ROOF REPAIRS. CONSIDERATION AND APPROVAL OF AWARDING BID.

There was one bid for roof repairs at the Ferron Library. The bid was from Stilson & Sons Construction in the amount of $27,441.00. Commissioner Gary Kofford made a motion to award the bid for roof repairs at the Ferron Library to Stilson & Sons Construction. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR JAKE FULLER.

A request was made to write-off the ambulance bill for Jake Fuller, who is deceased. The patient's sister faxed a copy of Jake's death certificate to JCI Billing and informed them that he

had no insurance, or other means to pay the bill. The bill was for $1,224.00. Commissioner Gary Kofford made a motion to write-off the ambulance bill for Jake Fuller in the amount of $1,224.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
APPROVAL OF FACTOR ORDER ON LAND COUNTYWIDE AND RESIDENCES IN CASTLE DALE, ORANGEVILLE, HUNTINGTON, AND FERRON.

Assessor, Kris Bell discussed a factor order from the state on land countywide and residences in Castle Dale, Orangeville, Huntington and Ferron. She stated that the factor is based on sales ratio studies, people buying and selling their homes and land. The state looks at what people have paid for it compared to what we have it appraised for. People are selling homes and vacant property for much higher than the county have it appraised for. She used an example of a parcel of vacant land, .67 acres, that sold for $19,500.00, Emery County has it valued at $1,500.00. The state came in and said that our four big cities, Huntington, Castle Dale, Orangeville and Ferron need to be factored at an additional 10%. When we do sales ratio the state wants us to be 100% of the fair market value, but they let us be at 90%. So in order to get to the 90% the minimum is a 10% raise on homes plus the factor on the land. The 10% would be on the four larger towns for residences and land is countywide. Kris proposed a minimum that will be a happy medium for the state and the tax payers. She described a buildable lot as a lot that has frontage. She proposed taking up to an acre with half of the lot value, if buildable, and after the acre go to the backage rate. If the property has culinary and sewer we would put a full lot value on it. If it has gas and sewer we would put a full lot value on it. If it just had one of the four we would leave it. Kim Lacy, State Tax Commission explained that if the county did not raise its home and lot values to be within 90% of the market value, then the state would step in and would raise the values to 100% of the market value. Kris stated that she has to do something and felt that raising the values a little each year is better than doing it all at once. Kim Lacy indicated that the problem is that you have areas that are growing. Steve Barton pointed out that even though the tax values go up the tax rate will go down because the county cannot collect any more taxes than what we are already collecting. Commissioner Sitterud agreed. He stated that it is going to re-shift the taxes. The major portion of the taxes are paid by centrally assessed properties. Their taxes will go down and it will shift to the homeowner. It will shift from corporation to private. There has to be a constitutional change to make any changes in that process. Kris indicated that at this time it is a seller market. People are getting what they can out of their houses. There are people coming from out of the area and buying homes for bargains. Steve Barton asked if appraisers are changing the way that they appraise properties? Kris indicated that they adapting to what the market is selling for. If I wanted to sell my home the appraiser would find a home that has sold in the area that is comparable to my home and this is what they would use to get a value. If they can't find one in the area they will use a comparable from Carbon County. Kris indicated that his is her argument, Carbon County is different than Emery County. They have been on the rise for some time. Kim Lacy reviewed an assessment /sales ration report with the

Commissioners showing that Emery County is at an average of 87% . The state wants the mean to be between 90 to 110%. She indicated that is basically due to not having lot values on vacant land. Kris stated that the Assessors Office tried to put lot values on vacant land a few years ago and they were told not to by previous Commissioners. If they had done it earlier they would not be at this point now. Commissioner Sitterud stated that it really bothers him that we have that big power plant out there that puts million of dollars into it each year and their taxes decrease and residential taxes go up. Until this equals out this really bothers us all. Kim indicated that she will take that feeling back to the state people. Commissioner Horrocks felt that the state needs to address the one size fits all factor. The residents are being punished for the way the state assess values. They talked about whether a motion was needed. Commissioner Sitterud asked what would happen if we did nothing. Ms. Lacey indicated that if the county does nothing then the state will come in and do it. Brenda Dugmore indicated that there was not a motion last year when the state imposed an 18% factor. You do no have to concur or make a motion that they do it. If you are going to say don't do it then you would have to make a motion. Commissioner Sitterud asked for legal council. David Blackwell had left the building. Commissioner Jeff Horrocks made a motion to recess the meeting until legal council can return to the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.
Motion to return to the regular meeting was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present. Commissioner Sitterud asked David Blackwell if we need a motion for Kris to do the factor or can she as department head do the factor. David asked what was done in the past. Commissioner Sitterud indicated that last year we were informed of the factor and it was done. Leslie Bolinder indicated that the county needs to be consistent in what they do. Kris indicated that she is looking for direction. Commissioner Jeff Horrocks made a motion to direct Kris Bell to do the very minimum that she has to do to bring the county into the 90% factor. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
EMERY COUNTY COMMUNITY THEATER REQUEST FOR DONATION.

Karen Truman, Emery County Community Theater requested a donation. This years production will be Lil' Abner. Commissioner Gary Kofford made a motion to donate $250.00 to the Emery County Community Theater. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)

JOE JENSEN, REQUEST LOT FEE WAIVER FOR H33-36 IN THE LAWRENCE CEMETERY.

Leslie Bolinder made a request on behalf of Joe Jensen, Huntington. Mr. Jensen purchased 6 lots a few years ago. His father and one sister are buried there. The headstone on his sister's grave has his brother-in-law, Jerry L. Ward's name on it. He asked that the Commissioners consider waiving the fees and issuing certificates on the remaining lots that he has already purchased.
He indicated that he has fenced off the lots that he purchased. Commissioner Gary Kofford made a motion to approve that lots H33-34 and 35 are owned by Joe Jensen and H36 is owned by Jerry L. Ward. Certificates will be issued for the lots in Mr. Jensen's and Mr. Ward's name. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present. Commissioner Sitterud informed Mr. Jensen that the fence will be taken down.

(7)
CONSIDERATION AND APPROVAL OF PR#03A FOR THE SWIMMING POOL.

Commissioner Sitterud explained that PR#03A is a price restructure for the roll-up door in front of the office in the swimming pool. This item was never bid. The architect presented two options and recommended option B at $1,958.00 and is $1,389.00 less than option A at $3,347.00. Commissioner Gary Kofford made a motion to approve PR#03B. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
DESIGNATION OF VOTING DELEGATE TO REPRESENT EMERY COUNTY AT EMERY TELCOM ANNUAL MEETING.

The Commissioners received a letter from Emery TelCom asking for a representative from Emery County to attend and vote at their annual meeting. Commissioner Gary Kofford made a motion to designate Jeff Horrocks as delegate for Emery County at Emery TelCom's Annual Meeting. Commissioner Drew Sitterud stepped down to second the motion. The motion passed.

(9)
APPOINTMENT OF MARTIN WILSON TO THE SOUTHEASTERN UTAH HEALTH DEPARTMENT BOARD.

Commissioner Gary Kofford explained that Kent Wilson has served on the Southeastern Utah Health Department Board for several years. Mr. Wilson has submitted his resignation from that board. It was recommended that Martin Wilson replace Kent on the board. Martin is involved with the State Homeland Security and has worked closely with the Health Department board. Commissioner Kofford made a motion to appoint Martin Wilson to the Southeastern Utah Health

Department Board. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
CITIZEN CONCERNS.

Randal Stilson thanked the Commissioners for their help and support for the OHV Association.

(11)
CONSIDERATION AND APPROVAL OF ELECTION JUDGES FOR 2008.

Clerk/Auditor, Brenda Dugmore explained that back in February election judge applications were sent out to party chairmans. When the parties held their town caucus meetings the applications were filled out. The applications were due back to the Clerk/Auditor's office by April 1. The list represents those applications that were handed in by the parties by that date. After that we had to fill the slots with past election judges. Commissioner Gary Kofford made a motion to approve the list of Election Judges for 2008. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Request approval to begin recruitment for Building Inspector.
Michael McCandless requested approval to begin the recruitment process for a full time with benefits Building Inspector. Commissioner Gary Kofford made a motion to approve the recruitment process for a full time with benefits Building Inspector. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Kofford explained that Bob Bennett indicated in his resignation letter that he would be interested in working on a part-time basis if it deemed necessary. Commissioner Kofford indicated that it is necessary that we have someone to do it until we get someone in place. Bob indicated he would be interested in coming back and doing some after hours work for $30.00 an inspection plus mileage. Commissioner Kofford asked if David Blackwell could put together a contract for Bob to do this work for Emery County until we get someone in place. Commissioner Gary Kofford made a motion to go forward with having the county attorney draw up a contract for Bob Bennett to do inspections on a temporary basis and bring it back next meeting to approve. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

B. Request approval to begin recruitment for Equipment Op II.
Grant Nelson is retiring May 29th and Morris Sorensen requested approval to start the

recruitment process for a full time , with benefits Equipment Operator II. This position would not be filled until June 1, 2008. Commissioner Jeff Horrocks made a motion to approve beginning the recruitment process for a full time, with benefits Equipment Operator II as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

C. Approval of 3% increase for Cheri Packer who has successfully completed the 6 month orientation.

Jerilyn Mathis requested a 3% increase for Cheri Packer who has successfully completed her 6 month orientation period. If approved this would be effective April 21, 2008 and she would move from Grade 11 @$10.73 to Grade 11 @ $11.08. Commissioner Gary Kofford made a motion to approve a 3% increase for Cheri Packer as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

D. Approval to hire Janet Damron as part-time Deputy Recorder I with pro rated benefits.

Dixie Swasey requested approval to hire Janet Damron as a part-time with pro rated benefits Deputy Recorder I. If approved she would be at Grade 13 @ $12.85 per hour. Commissioner Jeff Horrocks made a motion to approve hiring Janet Damron as part-time Deputy Recorder as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated April 1, 2008 as corrected. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford indicated that he received notice from Mark Payne, Director of the Division of Substance Abuse and Mental Health informing that Four Corners Behavioral Mental Health received a grant for $561,957.00 that has to be matched with $500,961.00 to be used in the general fund SAPT Block Grant and Drug Free Schools and Communities. It will help the communities in three counties.

The South Moore Cut-off Project is 70% compete.

Commissioner Kofford reported on a recent meeting with UDOT regarding the STIP List for 2009/2010. Emery County is on the list for $950,000.00, which is a 50% match to bring us up to the 1.9 million dollars for a project on the Temple Mountain Road. This is not enough to finish the project. It is enough to do about two miles of the four miles left to finish the project. The State did away with the Parks Access fund a couple of years ago and has now re-instated the fund. We need to go through the process to get back on the STIP list to complete the project.

Commissioner Kofford reported that Saturday the Lawrence Cemetery Committee met at the cemetery to do some work. They put metal markers on the places that they thought had a grave, hoping to get people to identify the graves. They asked to put a memo at the cemetery that asked for anyone to identify these graves. Commissioner Kofford asked whose contact number to put on the number. Commissioner Sitterud indicated that it should have the IT's office number. The IT office is the number listed on the map. Commissioner Kofford indicated that he arranged to have a dumpster put at the cemetery for the next couple of months.

Commissioner Horrocks

Commissioner Horrocks reported that Delena Fish, Work Force Services received Woman of the Year award . She is to be commended for this honor.

Commissioner Horrocks recently met in Green River City with the board of directors for the John Wesley Powell Museum. Discussions centered around funding projects, the river, and how to separate the museum from Green River City. They will be holding future meetings to discuss the future of the museum. Green River City owns the museum, however the Emery County Travel Council allocates money to assist the museum.

He also reported on the recent county auction held at the old sheriff's building. All the vehicles that were there for the sale were sold, as well as the heavy equipment. Mike Hurdsman's business acquired the building and will have six months to demolish the building and remove the material from the property.

Commissioner Sitterud

Commissioner Sitterud reported that he, Gary Kofford and Mike McCandless recently met with the SITLA Board regarding the Industrial Park in Green River. Gary Kofford has been appointed as an advisor to the board. Unfortunately, their agenda item came up at noon and they were running late so they (SITLA) held it over to next month. The problem with waiting until next month is that Emery County is going after an EDA Grant that started Monday, yesterday, and is on a first come first serve basis. Emery County asked for 1.7 million. It looked very promising because you have to meet certain criteria for which we met two of the three. It was all on employment. With the Green River area Emery County is under the gross medium income for the nation. Emery County had over 200 jobs lost in the last year in the region. That was

Lisbon Copper Mine, Tower Resources and Crandall Canyon Coal Mines. We need to be approved by SITLA. Ray Petersen asked what the grant money was to be expended for? Commissioner Sitterud indicated that it was to be used for water and road work back to the site up to 60%. The companies who acquire the property would provide the other 40%.

He also reported that he attended an AOG meeting where they discussed a landscape bill that passed in Congress, Bill 2016. Emery County and Uintah County are the only two counties that opposed the bill. The bill would give the BLM rights for management of Wild and Scenic Rivers and Wildlife Study Areas. Ray Petersen drafted a letter against the bill that was submitted. The bill now goes to the Senate. Senator Bennett felt the bill could be stopped.

Commissioner Sitterud reported that the Lands Council was asked to draft a letter that expressed Emery County's position regarding closing duck hunting at Huntington North. Emery County asked that if they are going to amend the RMP that there a public process to amend it. Ray Petersen drafted the letter to be submitted.

(15)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(16)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 6, 2008

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # 189924 through and including #190210 for payment.

Brenda expressed concern for the timeliness of claims being turned into her office. She asked that the departments try harder to get the claims in on time so that the add on list is not so long.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
33-08	IPOD Audio Transmitter Drug Task Force-Grant	1,795.00	Approved
34-08	Computer Drug Task Force- Grant	2,441.60	Approved
35-08	Stacking Chairs Circular Tables Rectangular Tables Swimming Pool Pjt.	5,359.50	Approved
36-08	Aeroflex 2945B Communications Service Monitor 294XOpt 9 Occupied Bandwidth Measurement add on W2945B/203 Extented Warranty 60 months Communications/TV	24,610.00	Approved
37-08	Mealstar-HC 26/26 Hot & Cold Meal Delivery Truck Aging and Nutrition Program	33,248.00	Approved

38-08	SW Cobra/Support Homeland Security Grant 2006	3,000.00	Approved
39-08	High Speed Outbound Notification Homeland Security Grant 2007	22,500.00	Approved
40-08	Motosat F2 w/iDerict Modems -Buy back of old equipment + labor Homeland Security	9,045.00	Approved

Dispositions were presented for the following:

145-1183, Transcribber, 145-1184/1185, Dictators, 111-5489, Typewriter, 580-7376, Printer, 580-7232 File Server, 111-6933, Fax Machine, 111-7397, Printer/Copier/Scanner, 580-7371 Printer, 140-7108, Fax Machine, 138-7638 & 143-7249 & 580-7328 &580-7324, Computers, 146-7206, Monitor, 210-9086, shredder, 210-8280, HP All in one Fax, 138-6166, Printer, 142-4894, Carrier motorized roller, 180-2541/210-1770/210-1769/210/1754/210-1749/210-1748/210-1751, Desks, 210-5878/1703/1726, lateral files, 210-1772/622-1253/622-1252/1250, files.

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
GRANT/KATHY JENKINS, DISCUSSION OF ILLEGAL DUMPING ON PRIVATE PROPERTY NORTH OF EMERY AND POSSIBLE SOLUTIONS.

Grant and Kathy Jenkins came before the Board of Commissioners to discuss illegal dumping on their property north of Emery. Ray Petersen assisted the Jenkins by showing pictures of the area detailing the refuse and dead animals being dumped there. Ray indicated that many years back this area was used as a landfill. So, this is not a new, but a recurring problem. With the cost of fuel people are looking for places to dump rather that haul it to the landfill. Mr. Jenkins indicated that he contacted the state to see what could be done and was told to contact the county. There are waterways flowing through this area that have old, leaking refrigerators and batteries scattered around. Mr. Jenkins expressed concern that this is a designated OHV trail through which many people from out of the state travel on. If a state official happened to pass through this area on an OHV tour there would surely be a problem. Mr. Jenkins indicated that he is open to any suggestions and help that could be offered to eliminate this problem. The commissioners discussed cleaning up the area and posting signs .Captain Kyle Ekker suggested putting notices in the newspapers and on utility bills regarding illegal dumping and that if caught you will be prosecuted. Mr. Jenkins asked if there was maybe a grant available for cleaning up old landfills

or waterways. Morris Sorensen indicated that there is stuff there that has been there for many years. It was suggested that maybe some of it could be buried on the property rather than haul it to the landfill. Morris indicated that he would have to look into that because the refrigerators and batteries cannot even be received by the landfill if they are leaking. The commissioners all agreed that they needed to do something now so they suggested posting "no dumping"signs and posting a notice in the paper. Commissioner Gary Kofford made a motion to post "no dumping" signs indicating that prosecution will take place by order of the Sheriff and advertise in the local newspaper and to proceed with looking for funds to clean up the area as soon as possible. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN EMERY COUNTY AND ANDALEX RESOURCES, INC. INTERMOUNTAIN POWER AGENCY REGARDING CRANDALL CANYON MEMORIAL.

Commissioner Sitterud stated that it is the desire of Emery County, Andalex Resources Inc., and IPA to enter into this Memorandum of Agreement for the purpose of establishing a permanent memorial to the six miners trapped in the Crandall Canyon Mine and will work hard to complete the memorial by August 6, 2008. The Memorandum of Agreement outlines each entities part in the agreement. Commissioner Gary Kofford made a motion to approve a Memorandum of Agreement between Emery County, Anadalex Resources, Inc. and Intermountain Power Agency for the purpose of establishing a memorial to the six miners trapped in the Crandall Canyon Mine. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF SPECIAL USE PERMIT FOR THE CRANDALL CANYON MINER'S MEMORIAL.

Commissioner Sitterud explained that the special use permit will allow the monument to be placed on Forest Service property as well as an access trail. Mesia Nyman, USFS stated that she hoped that the monument will be a place of solace for the families. This is the closest place that they can get to where their loved ones are entombed. Sheila Phillips thanked the Forest Service for getting this done. Commissioner Jeff Horrocks made a motion to approve the special use permit between the Forest Service and Emery County for the purpose of the Crandall Canyon Miner's Monument and access trail. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)

JAN BODILY, CONSIDERATION AND APPROVAL OF ANNUAL AREA PLAN FOR FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH.

Canceled.

(6)
BOY SCOUTS OF AMERICA REQUEST FOR DONATION FOR TAMARISK REMOVAL PROJECT.

Commissioner Sitterud explained that in June the Boy Scout's Order of the Arrow will be in Emery County to work with the Weed & Mosquito Department on a project to cut and spray Tamarisk from the Joe's Valley area to the Swinging Bridge area. These young men are coming from all over the country to participate in this project. There are a few boys having a hard time coming up with the money they need to participate. The group asked if Emery County would be willing to help with funds to help out some of these boys. Commissioner Sitterud indicated that this is a huge project that will save the county a lot of money in the long run. Commissioner Gary Kofford made a motion to donate $500.00 to the project. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF TAX EMPT PROPERTIES.

The 2008 Tax Exempt Properties list was presented for consideration and approval.

American Legion
Post 42
#1-130-18

Daughters of Utah
Pioneers-Hunt
#1-196-22

Daughters of Utah
Pioneers-Orange
#1-253-18

Daughters of Utah
Pioneers-Elmo
#1-72-16

Daughters of Utah
Pioneers-CD
#1-15-20

Desert Edge
Christian Chapel
#01-179-1

Emery County
Community
Foundation
#1-13-36

Ferron
Cattleman's
Association
#5-87-27

First Baptist
Church of Green
River
#1-154A-26
#1-154A-27

First Baptist
Church of
Emery County
#1-126-45

Four Corners
Mental Health
#1-13-46
#1-195-9

Green River Bible
Church
#1-151G-36
#1-151F-18&19

Habitat for
Humanity
#1-23-21
#1-23-22

LDS Church
various #'s

Mountain View
Baptist Church
#1-177A-20

Orangeville City/
Housekeepers
#1-239-52

Rural Utah Child
Development
#1-180-20

Roman Catholic
Church
#3-50-16
#1-151H-25

Stuart B. Wilson
Orient Lodge
#1-151G-54

Rocky Mountain
West Baptist
Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

United Mine
Workers
Of America
#4-16-14

Utah Museum of
Natural History/
University Of
Utah
#5-56-2

Castle Dale
Independent
Baptist Church
#4-37-9

(8)
APPROVAL OF BUSINESS LICENSE FOR DANA'S BACKYARD TREASURES AND GIFTS.

A business license application was presented for Dana Guymon DBA: Dana's Backyard Treasures and Gifts. The application has been reviewed and passed by Planning and Zoning Director, Michael McCandless. Commissioner Jeff Horrocks made a motion to approve a business license for Dana Guymon DBA: Dana's Backyard Treasures and Gifts. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
APPROVAL OF CONTRACT WITH ROBERT BENNETT FOR BUILDING INSPECTIONS.

Commissioner Gary Kofford reported that when Robert Bennett resigned it left the county without a building inspector. Mr. Bennett agreed to do inspections after hours for $30.00 per hour plus mileage. This was left open in case we need extra help after we get a new inspector in place. We have been using Mr. Bennett for about three weeks now. Michael McCandless indicated that the contract with Mr. Bennett does not address plan reviews. Do we need to change the contract to include plan reviews? Commissioner Gary Kofford made a motion to approve the contract with Robert Bennett for building inspector services at the $30.00 per hour plus mileage and to instruct Michael McCandless to meet with Mr. Bennett to find out what he wants for plan reviews and then to the amend this contract in the next commission meeting if needed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
DISCUSSION OF SWIMMING POOL MANAGEMENT.

Commissioner Sitterud reported that Hughes Construction, contractor for the swimming pool has indicated that the swimming pool will be completed July 31st. They will need 2 weeks to train the pool management on the use of the chemicals for the pool. Commissioner Sitterud indicated that he would like bring in a new department under the direction of one of the Commissioners. The voters authorized $100,000.00 a year for maintenance of the pool. He suggested that as the county advertises for pool management that we ask for their ideas on how to manage the pool. All will depend on available funds but he would like to keep it open as much as possible. Steve Barton asked what would be the schools involvement in this? Commissioner Sitterud indicated that the schools will use the pool in afternoon for PE classes and swim team. The school district will be responsible for having their own lifeguards, and cleaning up after classes during the school year. At this time they are in the process of advertising for a swim coach. Commissioner Gary Kofford stated that he would like Mary Huntington to begin putting together a job

description. He stated that he realized that there are budget constraints but the county would like to get the best person for the least amount of money. Commissioner Sitterud suggested an option would be to have the pool managed by the Recreation District. He recommended that the county ask the applicant to indicate what they see for the future of the pool. Commissioner Sitterud commented that another thing to consider is that the pool will be ready when the fair begins. This may pull people from the fair to the pool. He suggested maybe having a drawing during the fair for the first families to be allowed to use the pool. Also we need a name for the pool in the next few weeks so it can be put on the building.

(11)
APPROVAL OF SWIMMING POOL COR#19 HEAT FOR MASONRY AND PR#04 ADD ELECTRIC OPERATORS TO OVERHEAD DOORS.

Commissioner Sitterud discussed COR#19 and PR#04 for the swimming pool project. COR#14 is for the temporary heat for the masonry work. It also moves the unused masonry heat allowance to the finishes heat line item. PR#04 adds electric operators to overhead doors. Commissioner Gary Kofford made a motion to approve COR#19 and PR#04 for the swimming pool project. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
CITIZEN CONCERNS

None

(13)
CONSIDERATION AND APPROVAL OF PROJECT AGREEMENT SUPPLEMENT NO. 1-08 WITH THE FOREST SERVICE FOR FERRON-MAYFIELD ROAD #50022

Commissioner Kofford explained the project agreement supplement No. 1-08 with the Forest Service for Ferron-Mayfield Road #50022. The Ferron-Mayfield Road will be treated with dust suppressant from Forest Boundary (T20S, R6E, Sec. 2) for a distance of approximately 7.75 miles, terminating in T19S, R6E, Sec. 6. The dust suppressant treatment will consist of reshaping the travelway template, including turnouts and applying water prior to the dust suppressant treatment. The county will provide the labor and equipment necessary to reshape the travelway and apply water as necessary to ensure adequate surface moisture prior to the dust suppression treatment. The county will also provide a distributor truck and all necessary equipment and supplies for application of the suppression materials (magnesium chloride) and preforming the application. The Forest Service will purchase the dust suppression materials

(magnesium chloride), to be delivered to the site or to county owned storage facility. They will also provide the labor and equipment to help apply water prior to treatment. Commissioner Kofford indicated that the cost of the magnesium chloride has really risen. There may be some roads that will not get treated. We will do what we have the money for. Commissioner Gary Kofford made a motion to approve project agreement supplement No. 1-08 with the Forest Service for Ferron-Mayfield Road #50022. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(14)
DISCUSSION/APPROVAL OF ANTIVIRAL MEDICATIONS IN PREPARATION FOR A POSSIBLE INFLUENZA PANDEMIC.

David Cunningham, SEUDH came before the Board of Commissioners to discuss pre buying antiviral medications in preparation for a possible influenza pandemic. There are thousands of strains of flu virus. Every year the experts make a scientific guess of the top three or four flu strains and put that in the vaccine. He reported that every 75 to 100 years we have a pandemic flu strain that comes out that we are not ready for. The last one was in 1918 and the experts say we overdue for our next pandemic flu. They have been looking at the bird flu as our next pandemic flu outbreak. There is no generic flu vaccine. About the best thing we do have is anti-viral that really is not that effective in preventing the flu but it does lessen the symptoms of the flu. The Center For Disease Control has allocated to every state a certain amount of anti-viral. Normally a course of this anti-viral cost about $80.00 per course. SEUDH is able to get the anti-viral for about $20.00 per course. They want each state to go around into their communities and identify critical infrastructure people, law enforcement, firemen, EMS workers that you would have to have in the event of a pandemic flu outbreak. The course does not prevent the flu, you don't even take it until you show symptoms, it just treats the symptoms so the worker can get back to work. Mr. Cunningham had a MOU agreement for the county to look at . What would happen is the health department would take the orders from the communities and turn in the order to the state health department. SEUDH would keep the supply at the local health department. The shelf life is seven years. His hope is that we get the orders for it and we would never use it. They have gone through most of the cities in the county. Cities and other entities are working on getting their orders put together. The decision of getting the course is up to the Commission. It is just a tool. There are no guarantees. The health department would teach social distancing, hand washing, good hygiene in their efforts to help the communities. The health department needs an answer by the 15th of May to get the orders in to the state. The estimated number of courses needed for Emery County is 200 courses. This includes deputies, EMT's, any of the first responders in the county. Commissioner Sitterud felt it was important to come up with the number of courses the county would need to cover all the first responders. He asked how the course is distributed. Mr. Cunningham indicated that the county would have their allotment and it would be dispersed as the county chooses. They discussed whether the Fire Department should be included in the total or if they should get their own. They decided that the

Fire Department should get their own. Commissioner Gary Kofford made a motion to consider purchasing 200 courses for Emery County's first responders, EMT's and Deputies. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF JUSTICE ASSISTANCE GRANT (JAG)

The Justice Assistance Grant (JAG) is the same as in years past only the amount of the grant has changed. The amount of the grant is $74,732.00.00. Commissioner Jeff Horrocks made a motion to approve the Justice Assistance Grant (JAG) for 2008. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF RESOLUTION ESTABLISHING THE RECOVERY OF COSTS IN RESPONDING TO HAZARDOUS MATERIAL EMERGENCIES.

Commissioner Sitterud explained that historically Emery County has never gone after the cost associated with hazardous spills and cleanup incurred as a result of an aggravated fire emergency or aggravated medical emergency. A Resolution was presented for consideration outlining the cost associated with hazardous materials emergencies. Commissioner Jeff Horrocks made a motion to approve Resolution 05-06-08 establishing the recovery costs in responding to hazardous materials emergencies. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF ACTION TAKEN RELATIVE TO PACIFICORP APPEALS 06-0767 AND 06-0777.

Treasurer Steven Barton reported that PacifiCorp's 2006 assessed value for properties it holds in Emery County has been adjusted from $903,184,749.00 to $889,211,960.00, a reduction of $13,972.789.00. The result of that adjustment is a decrease of $172,720.23 in real property taxes paid by PacifiCorp. Emery County's portion of that amount is $61,241.32; interest through May 31st amounts to $4,170.59 making the total to be refunded to PacifiCorp $65,411.91. The balance will be paid by the other taxing entities. UAC has appealed the ruling. Steve asked the Commissioners if they want to pay now and avoid any additional interest or wait to see the results of UAC's appeal. Clerk/Auditor Brenda Dugmore reminded the Commissioners that it would be best to wait until the appeal is finished. The county can do a judgement levy in which case PacifiCorp will pay back 67% of the of the taxes. Commissioner Jeff Horrocks made a motion to not pay the county's appealed portion until after we see what happens with UAC's appeal to the ruling. The motion was seconded by Commissioner Gary Kofford and approved by

all members present.

(18)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR ORANGEVILLE CITY AND FERRON LIBRARY.

Commissioner Gary Kofford made a motion to approve building permit waivers for Orangeville City and Ferron Library. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present

(19)
APPOINTMENT TO THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Horrocks asked Michael McCandless to talk about the applications for the appointment to the Emery County Travel Bureau. Mike indicated that historically board members have come from the industries or businesses in the area. The applicants from the Green River area were Karen Silliman and Kelly Bayles. Kelly Bayles owns a business in Green River City and Karen Silliman is serving on the Green River City council. The appointed board member will be finishing out the term of Kathy which was determined to be two years. Commissioner Jeff Horrocks made a motion to appoint Kelly Bayles to the Emery County Travel Council for the remainder of the term. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(20)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval of step increase for Clayton Bell who recently graduated for POST.
Clayton Bell has graduated from POST and Sheriff Guymon requested a one step increase for Clayton. If approved Clayton will move from Corrections Officer II to Patrol Deputy I. He would move from Grade 16 $15.78 to Grade 16A $16.25. Commissioner Jeff Horrocks made a motion to approve a one step increase for Clayton Bell as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Notification of 60 and 90 day temporary employees.
James Nielsen is going to hire temporary employees for the summer as follows:
Kyle Hales 90 day temp starting May 19, 2008
Dane Worwood 60 day temp starting May 27, 2008
Darin Worwood 60 day temp starting June 9, 2008
The rate of pay will be $10.00 per hour.

Morris Sorensen is going to hire a temporary employee for the summer.
Brandon Larsen 90 day temp starting May 5, 2008. Rate of pay is $10.00 per hour also.

C. Presentation of 2007 UCIP Risk Management Program Refund.
The county participated in the Risk Management Program sponsored through Utah Counties Insurance Pool (UCIP) in 2007 and recently we were awarded $8,119.00, which means we obtained a 92% rating. Mary thanked the Risk Management Committee and each department for helping with this program. By complying with UCIP's requirements in these programs we helped reduce the counties risk liability. A $500.00 check was also awarded for certification credit.

D. Approval to start recruitment process for a part-time Deputy Clerk/Auditor I.
Brenda Dugmore requested approval to start the recruitment process for a part time Clerk/Auditor I. Tamra Humphrey has given her two week resignation.
Commissioner Gary Kofford made a motion to approve beginning the recruitment process for a Clerk/Auditor I. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(21)
DISCUSSION OF OLD JAIL DEMOLITION SCHEDULE.

Commissioner Kofford reported that on April 5th the county held an auction at which time the old sheriff's building was auctioned off. Darin Hurdsman was the successful bidder at $1,500.00. Acquiring the building came with a stipulation that the building be demolished within 6 months and that a $30,000.00 performance bond in Emery County's name be obtained in the event that he did not complete the process. Thirty days have gone by and Mr. Hurdsman has not signed the waiver form or provided the performance bond. Commissioner Kofford stated that he would like to see the County Attorney send a letter to Mr. Hurdsman restating the stipulations. We need to firm this up with Mr. Hurdsman as soon as possible. Commissioner Sitterud indicated that the swimming pool equipment is currently being stored in the building and there is no where to put it for now. Nonetheless, Commissioner Kofford indicated that we need some kind of indication from Mr. Hurdsman as to what his intentions are regarding the building. Mr. Blackwell stated that we could set out a time-line in contract form for him to sign. Commissioner Gary Kofford made a motion to have David Blackwell contact Mr. Hurdsman and have him come in to meet with the Commissioners. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present

(22)
DISCUSSION OF BOAT DOCK GRANT AND APPROVAL OF PAYMENT PROCESS.

Commissioner Sitterud reported that a few months back he brought in a boat dock grant from DWR and Parks Service for $12,000.00. The bids came in at $9,000.00 plus $2,000.00 for freight. Since then the fuel cost have gone up to $4,500.00 making us $2,000.00 short of the grant. Sportsman for Fish and Wildlife had given $1,000.00 to the Parks Service for a fishing

contest at Millsite. They called and said they would rather have a boat dock than a fishing contest and asked to have the money go to the dock project. The boat dock is due to be delivered this week and we need to be able to pay for it. We need to decide how to pay the balance of the bill. Park Service is putting in the boat dock. And the county has to come up with the balance. Commissioner Jeff Horrocks made a motion to pay the difference on the boat dock bill. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(23)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Jeff Horrocks made a motion to approve the minutes dated April 15, 2008 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(24)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported that Weed and Mosquito is working with the Boy Scouts on the Tamarisk Eradication Project and anticipate the boys being here a week earlier. James Nielsen has requested that those working on the project wear identifying shirts.

Commissioner Horrocks met last week with Huntington Fire Department where they discussed funding for fire trucks. The trucks are now costing around $250,000.00 each. The district needs to replace 8 trucks that no longer pass inspections.

He also reported on the progress of the Green River Senior Center. Things are going along well.

Commissioner Sitterud

Commissioner Sitterud reported on a meeting with Rick Walji, President of UPL. Mr. Walji told them that Unit 4 is just not out there for now. They are looking at doing a lot of wind power and green stuff.

Regarding RS2477, the attorneys from the Attorney General's Office will be in the courthouse on Wednesday the 7th recording all the B Roads in Emery County. This will go to the BLM for sixty days. If there is no protest it becomes a valid recording.

Commissioner Sitterud and Ray Petersen recently met with two of the families members and the

Forest Service at the Crandall Canyon Mine site. They walked the area where the trail and monument will be built. It goes along the river in a beautiful wooded area. The Forest Service has worked with the county to make this happen. The mine workers have gone up there and shoveled the snow off the walk way in order for the ground to dry up so they can begin working.

Commissioner Kofford

Commissioner Kofford and Morris Sorensen attended road school in St. George where he attended the Non-Urban Road Committee Meeting.

On the 2nd of May the Senior Citizens went to Goblin Valley and had lunch.

Attorney David Blackwell reported that Uintah County has filed an appeal with the State Tax Commission for distribution of valuation and re-apportionment. Emery County has appealed the value. This will conflict out our attorney. We will have a conference call Thursday morning with the other counties to see how to handle this.

(25)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(26)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 20, 2008

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DELENA FISH, WFS QUARTELY UPDATE

Delena Fish, WFS provided a quarterly update of activity. The department is experiencing two changes due to the unemployment rate. Emery County's unemployment rate is 3.2. Single adults without children are now required to participate in a training program. They currently have thirty individuals who fall into that criteria. The Castle Dale office will be a pilot for a program will go live in August or September. The rest of the region will go on line with the program in December. The department is continually going through changes.

(2)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # 190100 through and including # 190217 for payment. There were no requisitions or dispositions. Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List for payment. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
APPOINTMENT OF LOUIS SANSEVERO TO FILL REMAINING TERM OF MERRILL DUNCAN ON THE PLANNING COMMISSION.

Commissioner Gary Kofford made a motion to table this agenda item and advertise again. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF TAX DEFERRAL AGREEMENT FOR MATTHEW MASON.

Treasurer, Steven Barton discussed a tax deferral agreement for Matthew Mason. He explained that a year ago letters were mailed out to those property owners whose property would be going to the tax sale. Letters were sent out quarterly after which the final list was turned over to the

Clerk/Auditor to be put on the tax sale. There were approximately seven properties that were turned over to Brenda Dugmore, Clerk/Auditor. Several properties have been redeemed. We are now down to three properties. One of these properties is owned by Matthew Mason who lives in California. Mr. Mason sent a payment of $2,000.00 along with a letter requesting a deferral on the balance due of $1,497.00 which includes the $200.00 administrative as well interest will continue to accrue. Steve recommended granting a deferral to Mr. Mason. He would owe the balance due on the back taxes as well as the 2008 taxes by November 30, 2008. Commissioner Gary Kofford made a motion to grant a tax deferral for Matthew Mason for the balance due of back taxes plus 2008 taxes until November 30, 2008. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
DISCUSSION AND DECISION IN REFERENCE TO UNITAH COUNTY APPEAL.

Attorney David Blackwell explained that this involves an appeal of valuation from 2004 and 2005 by Deseret Generation which is mostly in Uintah County. The Tax Commission made a ruling on valuation which all the affected counties disagreed with. Next to Uintah County, Emery County is the most affected. All the affected counties appealed the valuation. At the end of the hearing the Tax Commission asked the Property Division to re-apportion the value through the various counties. That was done and it really hit Uintah County. This added value to all the affected counties except Uintah County who had large loss. Uintah County appealed that. All the other counties were fine with it because it added value to their counties. Now there is two appeals, one on valuation and one on apportionment. Uintah County wants to merge both appeals together. This puts Emery County in the uncomfortable position of fighting Uintah County directly. Our attorney, who represents all the counties, has a conflict of interest if we are going to fight against Uintah County. The other affected counties need to look at getting another attorney involved and just have Tom Peters pursue the valuation for all of us and then have another attorney there that will represent the affected counties other than Uintah County fighting against the re-apportionment. He has had a couple of discussions where most of the other counties have looked at the values and saying it doesn't really make that big of a difference for us to fight this battle. Utah County is waiting to see what we are going to do. Dave's feeling is that even if we are successful in saying the re-apportionment was improperly done all the court is going to do is send it back to the commission and say it needs to be done through the proper procedure. Then the tax division is going to go through that procedure and came up with the same re-apportionment. We will then either be fighting it again or accept it. Utah County said that they would wait to see what we would do and then they would make a decision. The other counties are neutral on the issue. Uintah County is still moving forward on their appeals because it means a lot to them both on valuation and apportionment. Frankly, we want them to win the valuation because we are on that side too. Dave's thought is to stay neutral, not do anything and let them fight the battle. Do not join in with them or oppose them. Commissioner Gary Kofford made a motion to stand neutral, do not do anything with regards to the Uintah County appeal.

The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF AMENDED CONTRACT WITH ROBERT BENNETT FOR BUILDING INSPECTIONS.

Commissioner Kofford reported on the approval of a contract with Robert Bennett for Building Inspector services in the interim of hiring and getting up to speed a new building inspector. At that the time the Commission approved the contract with Mr. Bennett it was unclear what Mr. Bennett wanted as far as compensation for plan reviews. The Commission left the contract open for amendment to provide for the setting of the plan review charge. Mr. Bennett has set a price of $22.00 per hour for plan reviews. Commissioner Gary Kofford made a motion to amend the contract with Robert Bennett to include $22.00 per hour for plan reviews. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
DISCUSSION AND APPROVAL OF DEMOLITION SCHEDULE OF THE OLD JAIL AND RELATED MATTER.

During the last Commission meeting the Commissioners asked to have this matter moved forward to the next meeting to have Darren Hurdsman attend the meeting to present his plans for the demolition of the old jail facility as well as other matters. Darren Hurdsman addressed the Commissioners and reported that because of a conversation with Commission Kofford he was under the assumption that the county was not in a hurry to get the building torn down and would be willing to work with him on a time schedule for tearing it down. He has not given it any immediate attention because of that conversation. He has used the building to store supplies and inventory as they have been getting ready for a Joe's Valley project. Every ounce of time, energy and money has been used for the Joe's Valley project. He has not come up a game plan for the jail. His immediate concern was the curb appeal. It does look bad from the street. He wants to get the constantine wire down and remove the old trees and make it look better from the street. By this weekend the Marina will be open and he can move forward with putting a plan together. He stated he understood that there were some ruffled feeling regarding the changing of the locks at the building. He explained that they had a few freezers, desk and shelving stored there and had come by a few times and found doors open. He asked Jonathon Fauver to change the locks. They had problems with Cisco and Pepsi not delivering up at Joe's Valley and used the building as a drop off spot for supplies. He apologized of this caused a problem. Commissioner Kofford expressed concern that the $30,000.00 performance bond has still not be provided or the waiver signed. Everyone who purchased anything at the sale signed a waiver. David Blackwell indicated that there was a separate waiver made up for the purchaser of the building. This waiver is in the vault at the Clerk/Auditor's office. Darren indicated that a waiver was never presented to him to sign. His brother was the person who got his bidder

number for him before he got to the sale. Commissioner Sitterud expressed his appreciation to Darren. Darren is working hard to open another business in Emery County. He has put all his energy into getting this new business going. Darren indicated that he is grateful that he is able to be successful in business. The businesses that he and his partner, Scott Labrum, have been able to provide in Carbon and Emery County have provided approximately 40 to 45 employees, that they employ, with full benefits. These are not just minimum wage jobs. He indicated he is doing what he can to give back to the community. He asked for time to work on the plan. They do have a difficult project in front of them in the next couple of months. Commissioner Horrocks asked that he stop at the Clerk/Auditor's office and sign the waiver and work on getting the demolition plan together and turned in. Darren will present a plan and provide the performance bond within the next three months.

(8)
DISCUSSION OF SWIMMING POOL MANAGEMENT.

Commissioner Sitterud asked if anyone had any new ideas for where to go on the management of the swimming pool. During the last Commission Meeting it was discussed having Mary write up a job description. Ray Petersen discussed having the Recreation Department be over the swimming pool. Commissioner Sitterud indicated that he has visited several swimming pools which are all being ran by city employees. The Commissioners discussed whether to create a department under the direction of the Commission. Commissioner Kofford talked about the difference between a supervisor and a manager. It was his hope that the voted tax increase that is to be used for maintenance of the swimming pool will be enough to cover the cost. Commissioner Sitterud indicated that they need to decide what to do soon. Mary Huntington asked whether the county was willing to give up a six million dollar project to the Recreation District under a supervisor.

(9)
CITIZEN CONCERNS

None

(10)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Personnel Director, Mary Huntington presented the following Personnel action:

A. Notification of 90 day temporary for Road Department.

Morris Sorensen is hiring Dustin Stettler as a 90 day temporary employee at $10.00 per hour. Dustin will start on May 27th.

B. Approval to hire Mark DeBry as full time, with benefits, Building Official.
Mary requested to table any action on this to look at certification requirements. Commissioner Gary Kofford made a motion to table this action. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

C. Approval to hire Merrill Duncan as full time, with benefits, Equipment Driver/Op. II
Morris Sorensen requested approval to hire Merrill Duncan, Jr. as a full time Equipment Driver/Operator II. If approved he will start Monday, June 2nd. His grade will be 17 at $16.23 per hour. Commissioner Gary Kofford made a motion to approve hiring Merrill Duncan , Jr. as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

D. Start recruitment process for Museum employee.
Margaret Keller requested approval to start the recruitment process for a part time sales clerk at the Museum of the San Rafael. Ravola Whittle has turned in her resignation as of June 14, 2008. Commissioner Jeff Horrocks made a motion to approve starting the recruitment process for a part time sales clerk at the Museum of the San Rafael. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Jeff Horrocks made a motion to approve the minutes dated May 5, 2008 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported that the Joe's Valley Reservoir boat dock is in place and looks good. The Forest Service is hopeful that there will be enough water to fill the reservoir this year so it can be used.

Commissioner Sitterud and Commissioner Kofford attended CIB on the 8th where Emery County requested $400,000.00 for airport improvements. They were successful in getting a grant for $400,000.00. The work will go out to bid soon.
He will be attending a meeting with Consol and BLM on the 21st regarding Miller Canyon retreat mining that may cause some subsidence of the road.

The Green River Senior Center is moving along on schedule. Curb and gutter and sidewalks are going in in the next two weeks. They are looking at August 1st to hold an open house.

On May 9th Roxanne Noyes attended a presentation at the State Capital where the local libraries were presented equipment that enables families of soldiers in Irag to talk live to their soldier. Representative Mathison and the Attorney General spoke at the presentation.

Commissioner Horrocks

Commissioner Horrocks attended the annual Emery TelCom board members meeting where he represented the county. Kathy Justice was retained as a board member.

He reported on the Fire District's continuing efforts to locate trucks to purchase.

Commissioner Sitterud

Commissioner Sitterud reported he along with the other two commissioners and Clerk/Auditor Brenda Dugmore participated on a conference call with Rocky Mountain Power regarding the Centrally Assessed Tax appeal.

He also reported on attending a Meeting with SITLA along with Mike McCandless where they discussed the proposed Industrial Park in Green River.

117 RS 2477 roads were recorded last week. These are B Roads that cross federal ground. The list has been sent to the BLM who has 60 days to protest the recording. The county can then move forward with recording D Roads.

(13)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive session was not needed.

(14)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 3, 3008

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #190499 through and including #190599 for payment.

No Requisitions.

Dispositions as follows:

141-7367, letter folder, 142-4558, answering machine, 620-8742, computer, 145-5812, dictaphone, 141-7111, battery back-up, 141-7233, printer, scanner, copier, 146-5849, typewriter, 146-1170, typewriter, 146-4020, validator, 146-3457, calculator, 160-1131, pager, 143-0351, monitor, 253-2557, 6 drawer file, 253-2555, wooden desk, 210-1867, camera, 210-1873, projector, 210-1874, projector, 210-1875, camera lens, 210-1876, camera lens, 210-1877, overhead projector, 210-1878, 16mm projector, 210-1896, 35mm camera, 234-1707, micro fische reader, 234-1712, printer, 253-5053 6 drawer file, 253-5232, 2 drawer file, 253-2560, water heater.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, Additional Claims and dispositions as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
HOWARD SARGENT- FOREST SERVICE DISCUSSION/ INFORMATION ON FOREST PLANNING, WILD AND SCENIC RIVERS, THE MOTOR VEHICLE USE MAP, AND PROJECTS HAPPENING ON THE FERRON/PRICE RANGER DISTRICT.

Howard Sargent- USFS Supervisor and Ann King, Regional Public Affairs Officer and Mesia Nyman were present to provide an update of information regarding forest planning, Wild and Scenic Rivers, the motor vehicle use map and projects happening on the Ferron/Price Ranger District. Regarding the motor vehicle use map, he had hoped to have the maps available now,

however it appears that it may be another two weeks before they are ready. He addressed the question about the 150 foot rule with regards to camping. Areas not designated as closed are considered open. Areas within 150 feet of a designated road may be open unless the area is posted as closed. People should use good sense and not drive through a wet meadow to get to a campsite. Causing resource damage could get you a citation. The Lands Council is helping with designating those closed areas. Commissioner Kofford was concerned that people may be confused with what areas are considered open for camping. Regarding the Forest Service Planning they have not been able to move forward due to a lawsuit regarding the planning rules. They have decided to hold off for a while to let the dust settle before moving forward. It may be late fall or even winter to allow time to get a feel for the new administration. They will make a decision soon as to how and when to start up again.
Regarding Wild and Scenic Rivers they received hundreds of comments which they are in the process of reviewing. They did not receive any new information. The Forest Service is narrowing in on segments and developing alternatives for nation wide designation. They hope to have a decision by the end of the calendar year.

Mesia Nyman thanked the Commission for the new boat ramp in Joe's Valley. They are having to adjust it due to water levels nearly every other day. She reported on travel on the Forest as follows: there are no restrictions from Wildcat to the Pines. In Ferron you can get to Willow and Rigley but beyond that you get into heavy snow. In the Duck Fork area if the road remains good they will remove the barrier. You can not get to Potters Pond or Miller's Flat to the Highway due to the snow. In Huntington Canyon you can get up Old Folks Flat but above that is heavy snow.

The Boy Scouts of America will have the Order of the Arrow project in the county with approximately 450 scouts working on the Tamarisk eradication project. This project is one of five projects in the nation. This is a good co-ordination project with the school district helping provide the transportation. They will be working with the Forest Service and BLM to eradicate tamarisk in the forest and on BLM land. This is a $400,000.00 project for the scouts with the Forest Service providing the $80,000.00 in chemicals. Mesia indicated that is project will push back the tamarisk population to what it was 30 years ago. There will be an opening ceremony on Saturday the 14th to kick things off.

The Forest Service is still treating vegetation in the Black Dragon area. They are clearing the dense pinion and juniper for wildlife habitat. The funds for this program were provided by a state grant. In Joe's Valley they are treating juniper to reduce fuels and for the growth promotion of ponderosa pine. They will begin the paving project in the Reeder Canyon soon.

The Crandall Canyon Monument project is moving along well. The hope is to have the project complete by the anniversary of the disaster.

(3)
HILLARY GORDON, MAYOR OF HUNTINGTON, REQUEST FOR DONATION OF COUNTY LAND BY BALL COMPLEX FOR A RV DUMP SITE. DISCUSSION AND APPROVAL OF REQUEST.

Hillary Gordon, Mayor of Huntington, stated that when they started the CIB process the intent was to put the RV Dump site at the rodeo grounds. They have since found out that this is not a good location as the sewer line flat lines out there. They have had problems with the sur in that area for years with the rodeo. Darrell Leamaster went around the area to find a better location. The location that he found to be suitable to put the dump site on is on property owned by Emery County. It is still on the rodeo side of the road. The ground will need a lot of fill brought in to make it work. The application that was sent to CIB reflected an amount that was different than what Johansen and Tuttle bid the project. The amount allocated by CIB was a lot different that what as bid. Talon Resources had bid on a smaller rv dump like the one at BK's. It is going to be a bigger dump than they had originally planned for. However, they felt that rather than going backwards they would go forward and make something bigger and nicer. It will have to have blacktop on it and for that reason it will cost more. In talking to Kent Wilson, he indicated that it would not be imposing on him, he would welcome some relief as the one at BK's is generally lined up with use. She stated that putting the rv dump in the proposed site would accommodate those people frequenting Huntington Canyon. A lot of the people who camp up there are not necessarily Huntington residents. They thought that for the tourist it would be a nice gesture to put in a rv dump. Hillary indicated that her question is can she use the piece of ground that is owned by Emery County for the rv dump? She indicated that she understood that the county would like to trade land rather than giving the land to Huntington City. Commissioner Sitterud opened this matter up for discussion. He indicated that Ferron City has asked for donated land also and wandered if the county wanted to get into donating land to the cities. He was concerned for setting a precedence for donating land to cities. There is a piece of property that is approximately the same size that is owned by Huntington City that could be traded across. Commissioner Sitterud asked Attorney David Blackwell is if this meets with the county's policy regarding donations. David Blackwell indicated that if it is public purpose and would benefit the county. Commissioner Gary Kofford reminded her that a rv dump ends up being a garbage dump also. Sheriff Guymon suggested placing a roll-off at the site. Commissioner Sitterud indicated that he was not comfortable with a roll-off there for the wind to blow the garbage onto the ball fields. They discussed the fact that the property is not big enough for turning around to enter the dump. Users will have to turn into the ball complex parking lot to turn around and pull into the dump. Commissioner Gary Kofford stated that he felt it was for the good of Huntington City and all the people who use Huntington Canyon to do this. In talking with Mayor Gordon, she felt that the county should be a part of this and felt that the county should donate the property. He felt it was a benefit to the ball complex Commissioner Gary Kofford made a motion to donate the property to Huntington City. Commissioner Sitterud stated that he did not see it as a benefit to the ball complex. Commissioner Horrocks did not see this as a benefit to the ball complex. He stated there are other communities that have requested donated property.

Donating property to one community doesn't necessarily mean we have to donate to another community. Commission Kofford felt it should be a case by case situation. Based on this, Commissioner Horrocks seconded the motion. The motion passed. Hillary discussed the situation revolved around the size of the rodeo grounds and this proposed rv dump. She stated that she is in negotiations with the cattlemen's association to swap property to enlarge the area. Commissioner Kofford made a motion to have Huntington City be responsible for the cost associated with the documentation process regarding the surveying, title work and recording documents. The motion was seconded by Commissioner Horrocks and approved by all members present.

(4)
DISCUSSION OF SWIMMING POOL MANAGEMENT.

Tabled

(5)
CONSIDERATION AND APPROVAL OF BILLING SERVICE AGREEMENT BETWEEN JCI BILLING SERVICES, INC. AND EMERY COUNTY AMBULANCE SERVICE.

Commissioner Gary Kofford made a motion to approve a billing service agreement between JCI Billing Services, Inc. and Emery County Ambulance. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
ADOPTION OF EMERY COUNTY FEE SCHEDULE FOR COUNTY SERVICES.

Commissioner Jeff Horrocks made a motion to adopt the fee schedule for county services. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF RETIREMENT CONTRIBUTION RATES FOR JULY 1, 2008- JUNE 30, 2009.

Clerk/Auditor Brenda Dugmore presented the retirement contribution rates for contributory and non-contributory at 13.61 % which does not reflect an increase over the prior year. The 2008 Legislature set forth the option for employers in the Public Safety Retirement Systems to offer an increased cost-of-living adjustment (COLA) to their members. This enhanced benefit will raise the maximum annual COLA from 2.5% to 4%. If the Commission decided to adopt the public safety rate the rate would move to 24.91% which is a 2.3% increase and equates to an approximate $36,000.00 per year increase for Emery County. This increase would become

effective January 1, 2009. Commissioner Gary Kofford made a motion to adopt the public safety rate of 24.91%. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present. Commissioner Horrocks indicated that the Commission will have to address the $36,000.00 in the 2009 budget.

(8)
AUTHORIZE LOGAN SIMPSON DESIGN, INC. TO ACT AS EMERY COUNTY'S AGENT, AND US ARMY CORPS FOR ANY NON-INVASIVE WORK ON SECTION 404/PERMITTING ISSUES AND OTHER MATTERS ON SOUTH MOORE PHASE 7.

Commissioner Gary Kofford made a motion to authorize Logan Simpson Design, Inc. to act as Emery County's agent for any non-invasive work on section 404 regarding permitting issues and other matters on South Moore Phase 7. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF FILING EDA GRANT PRE-APPLICATION AND LETTER OF SUPPORT.

Commissioner Jeff Horrocks made a motion to approve the pre-application and letter of support for filing an EDA grant for the Industrial Park in Green River. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval of 3% increase for Russell Swasey, Road Department, upon completion of 6 month orientation period.

Morris Sorensen requested a 3% increase for Russell Swasey who has completed his six month orientation period successfully. If approved Russell will move from Grade 16 at $15.31 per hour to Grade 16 at $15.78 per hour. This would become effective June 16, 2008. Commissioner Gary Kofford made a motion to approve a 3% increase for Russell Swasey as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

B. Approval of 3% increase for Tina Carter, Travel Bureau, upon completion of 6 month orientation period.

Mike McCandless requested a 3% increase for Tina Carter who has successfully completed her six month orientation period. If approved Tina would move from Grade 11 at $11.08 per hour to Grade 11 at $11.44 per hour effective June 16, 2008. Commissioner Jeff Horrocks made a motion to approve a 3% increase for Tina Carter as proposed. The motion was seconded by

Commissioner Gary Kofford and approved by all members present.

C. Approval to hire Nancy Jensen as a part time Deputy Clerk/Auditor I.

Brenda Dugmore requested approval to hire Nancy Jensen as a part time Deputy Clerk/Auditor I. If approved she would be at Grade 13 at $12.85 per hour with pro rated benefits effective June 4, 2008. Commissioner Jeff Horrocks made a motion to approve hiring Nancy Jensen as Deputy Clerk/Auditor I as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

D. Approval to hire Mark DeBry as a full time Building Official.

Mike McCandless requested approval to hire Mark DeBry as the full time Building Official. If approved Mark will begin work on Wednesday, June 4, 2008 at Grade 21, $19.85 per hour. Upon completion of his residential certification he will receive a 3% wage increase. A letter will be sent to Mark informing him that he will be required to pass 4 certification test for residential certification. He will have until the 16th to pass the first two test. He has to pass the next two thereafter. If he has not passed the tests by July 1st or 2nd he will no longer be employed. Commissioner Gary Kofford was not comfortable with hiring Mark until he has passed the first two tests. He cannot inspect until he has passed the four test. Therefore, Commissioner Gary Kofford made a motion to hire Mark DeBry with his start date at June 16th, after he has passed the first two test. Commissioner Jeff Horrocks wanted to know if there were things he could be doing in the office to familiarize himself with the department. Commissioner Kofford was not sure because he did not know his competency level. Commissioner Jeff Horrocks want to hire Mark, with a start date of June 4th. Commissioner Sitterud asked for a second to Commissioner Kofford's motion to hire with a start date of June 16th. There was not a second. The motion died. Commissioner Jeff Horrocks made a motion to hire Mark DeBry, with a start date of June 4,th. Commissioner Kofford would not second the motion. Therefore, Commissioner Sitterud stepped down the second the motion. Commissioner Kofford opposed the motion. The motion passed.

E. Approval of reclassification of the Deputy Assessor I position and salary adjustment for Shelly Gilpin in the Assessor's Office. Salary adjustment for Chris Hansen, Treasurer's Office.

Kris Bell requested a re-classification of the Deputy Assessor I position in her office. When the county went through the compensation review this position was classifies as a Grade 12. All other Deputy I positions in the courthouse are a Grade 13. Because of this Shelly Gilpin needs to be re-classified at a Grade 13 @ $12.85 per hour. Chris Hansen in the Treasurer's Office is at a Grade 13 but his hourly wage needs to be adjusted from $11.95 to $12.85 per hour to bring these two positions in line with the Recorder and Clerk/Auditor's Deputy I positions. If approved this would become effective June 16, 2008. Commissioner Gary Kofford made a motion to approve the re-classification of Deputy Assessor I and salary adjustment for Shelly

Gilpin in the Assessor's Office and also a salary adjustment for Chris Hansen in the Treasurer's Office. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

F. Notification of 90 day temporary hires in IT and Recorder's Office, Jalee Jensen and Megan Pearson.

Two 90 day temporary employees have been hired in the IT and Recorder's Office. Jalee Jensen and Meagan Pearson will be scanning and archiving maps. Dixie Swasey has money for a permanent part time employee but is willing to bring a temporary employee on during the summer to give Jalee and Meagan work experience but she wants to be assured that come Fall she will be able to start the recruitment process for a part time scanner in the Recorder's Office.

G. Approval of promotion of Tom Harrison to an Administrative Field Sergeant.

Sheriff Guymon has reassigned Tom Harrison to an Administrative Field Sergeant and there will be no pay adjustment. Commissioner Sitterud asked Sheriff Guymon if in six months we will have a request for a 3% pay increase for Tom? Sheriff Guymon said no.

H. Approval to start the testing process for a Patrol Sergeant.

Sheriff Guymon requested approval to start the testing process for a Patrol Sergeant. Commissioner Jeff Horrocks made a motion to approve starting the testing process for a Patrol Sergeant. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated May 20, 2008 as corrected. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(13)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on attending NACO WIR Conference in St. George. Break out sessions he attended were Homeland Security, Problem Solving Courts, Juvenile Detention and Rural Development Resources.

Commissioner Horrocks reported on Risk Management Meeting where the committee reviewed problem areas found during a recent walk through inspection of county facilities by Utah Local Governments Trust.

He also attended Travel Bureau meeting with Mike McCandless where they discussed the bureau's affiliation with CCRIC and Carbon County. They also discussed a board for travel shows.

Commissioner Kofford

Commissioner Kofford reported that roof repair on Ferron Library is complete.

He reported on progress at the Green River Senior Center. The contractors are in the process of grouting the tile in the kitchen and restrooms. They will be asphalting in the next few days.

On the 29th of May he attended a DOGM hearing with John Bonza and his staff regarding a legislative audit and plans for the future in the permitting process and surface water rights.

On the 21st of May Commissioner Kofford and Morris Sorensen attended a meeting with BLM and Consol Mine regarding the affects of subsidence to the county road below Miller Canyon below Emery and out to I-70.

He reported that the Road Department will begin chip sealing on the 16th. Most of the areas are north Emery.

Commissioner Drew Sitterud

Commissioner Sitterud reported on the new boat ramp in Joe's Valley. Commissioner Kofford was at the site to help with the installation process. He also reported that DWR is looking for Northern Pike in Canada and other places to cross breed with the Tiger Muskee.

He reported that Sportsmen for Wildlife have placed 15 tagged fish in Millsite Reservoir. These tagged fish, if caught, may be turned in, alive, at the boat ramp or state parks to receive $100.00.

With regard to the RS2477 Committee, Kane County was taken to court by the wilderness society on the OHV policy claiming roads within the monument. They drew Tina Campbell as a judge, who typically is not favorable environmentally. They lost the case. The ruling came out that only a court can decide a road. Every road would have to be litigated. It was a big concern for the state and the counties. But as they went through the case it was directly affective of Kane County only. The ruling does not affect any other county in the state. Kane County is taking
it to Tenth District Court. Emery County needs to continue to record roads as quickly as possible.

Sheriff Guymon reported on the Friendship Cruise.

(14)
EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive session was not needed.

(15)
ADJOURNMENT.

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 17, 2008

Present at the meeting was Commission Chairman Drew Sitterud, Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
OPENING SCRAP METAL BIDS. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Commissioner Drew Sitterud opened the bids for scrap metal from the Emery County Landfill as follows: Mountain States Machinery, $60.00 per ton
Ron Barney, $38.00 per ton
Stephenson Removal Services, $58.00 per ton.
Commissioner Gary Kofford made a motion to award the bid for scrap metal to Mountain States Machinery for $60.00 per ton. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Brenda Dugmore presented the Warrant Check Edit List # 190716 through and including #190866 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
41-08	Wattmeter w/case Sheriff	501.39	Approved
42-08	(3) Dell Computers Sheriff	7,657.86	Approved

There were no dispositions.

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Gary Kofford

and approved by all members present.

(3)
JAN BODILY, CONSIDERATION AND APPROVAL OF FY 2009 ANNUAL AREA PLAN FOR FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH.

Jan Bodily, Four Corners Community Behavioral Health presented their FY 2009 Annual Area Plan. Jan outlined some aspects of the plan. She explained that the drug court program will remain stable, serving the same number as in the past. She reviewed other programs that will remain in force for the next year. Commissioner Gary Kofford commended Jan and her staff for their efforts to serve the County. Commissioner Drew Sitterud reported that in the last Utah Association of Counties board meeting, board members spoke highly of Four Corners and their work in the communities. Commissioner Gary Kofford made a motion to accept the FY 2009 Annual Area Plan for Four Corners Community Behavioral Health. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
JEFF KELSEY, CONSIDERATION AND APPROVAL OF MEDICAL/DENTAL INSURANCE RENEWAL.

Jeff Kelsey, Emery County's insurance broker introduced Tawnie Zimmer, Customer Relations Manager for Meritain Health. Jeff reviewed the unaudited summary of expenses from July 1, 2007 through April 30, 2008. Many counties have experienced an increase in claims, but Emery County's claims are down by a few dollars. He reported that two years ago when the county went out to bid for insurance the bids reflected no increase in premiums. Last year Emery County experienced a 2% increase. This year, he was pleased to announce, there is 2.8% decrease overall. Commissioner Gary Kofford made a motion to accept the insurance renewal as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present. Jeff asked if he could have permission to have any additional documents signed later if he finds that something was missed. Commissioner Gary Kofford made a motion to approve the signing of any additional documents if needed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF 2008 TAX RATES.

Clerk/Auditor Brenda Dugmore presented the 2008 tax rates for Emery County. She stated that centrally assessed values are up producing a 104 million dollar growth. Centrally assessed property owners will more than likely appeal the values. The proposed 2008 tax rates are as follows:

General Fund: .003456 producing $5,815,340.00 in revenue.
Swimming Pool: .000149 producing $250,000.00 in revenue.
Library Fund: .000399 producing $671,400.00 in revenue.
Judgement Levy: .000057 producing $95,700.00 in revenue.
Assessing and Collecting: .000300 producing $504,800.00 in revenue.

Commissioner Gary Kofford made a motion to approve the 2008 tax rates for Emery County. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
DISCUSSION AND CONSIDERATION TO WAIVE LANDFILL FEE FOR HATTS RANCH.

Commissioner Gary Kofford reported that when he was in Green River recently Dan Harrison, city councilman discussed a problem that has come forth regarding the landfill located on Hatts Ranch in Green River. Through a change in ownership the property is now owned by the state. The state has ordered Hatts Ranch to remove the debris from the site. The logical place to move the debris is to the Emery County Landfill. If Hatts Ranch is considered agriculture the debris can be accepted at the landfill free of charge. Commissioner Gary Kofford made a motion to treat Hatts Ranch as agricultural and accept the debris at the landfill free of charge. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CITIZENS CONCERNS

Commissioner Drew Sitterud introduced three leaders from the Boy Scouts of America's National Honor Society, the Order of the Arrow in Emery County for a national service project. JJ Arnold, Order of the Arrow Public Relations Director, Jake Wellman, Chief Nation Wide Operations and Jack Hess, Order of the Arrow Incident Commander for the Manti la Sal . Mr. Arnold thanked the Commissioners for inviting them to come and share with the public what the scouts are here to accomplish. Jake Wellman told the Commissioners that everything is running smoothly thus far. There are close to 600 scouts from all over the United States here to participate in the project. They are engaged in removing tamarisk from three different sites on the BLM. Each group is taking a day for recreation including white water rafting, biking, hiking, fishing and visiting the dinosaur quarry and museums. The have set up camp at Canyon View Jr. High School in Huntington. They have been well received by the community. He invited the Commissioners to attend some events including an address given by the Lt. Governor on Wednesday and closing ceremony on Friday.

Mesia Nyman, Forest Service reported that this project is the largest single effort the Forest Service has ever undertaken and the largest project since WWII for the scouts.
The Commissioners each expressed their gratitude to the scouts and the Forest Service for their efforts in this very beneficial project.

(8)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Personnel Director Mary Huntington presented the following personnel action:

A. Approval of 3% increase to Jared Robinson for completion of 6 month orientation.
Morris Sorensen requested a 3% increase for Jared Robinson who has successfully completed his six month orientation period. If approved he will move from Grade 17@ $16.23 per hour to Grade 17 @ $16.73 per hour. If approved this will become effective June 23, 2008. Commissioner Gary Kofford made a motion to approve a 3% increase for Jared Robinson as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

B. Approval to hire Kathy Perkins as a part-time, working less that 20 hours, sales clerk at the Museum of the San Rafael.
Margaret Keller requested approval to hire Kathy Perkins as a part time (working less than 20 hours per week) Sales Clerk at the Museum of the San Rafael. If approved Kathy would be hired at Grade 6 @ $8.28 per hour with no benefits. Commissioner Jeff Horrocks made a motion to approve hiring Kathy Perkins as a part time, less than twenty hours per week, Sales Clerk at the Museum of the San Rafael as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

C. Approval to begin recruitment for part-time, working less than 20 hours, Janitor at the Ferron Library.
Jerilyn Mathis requested approval to start the recruitment process for a part time, working less that 20 hours per week, janitor at the Ferron Library. Nancy Jensen has given her two week notice. Commissioner Gary Kofford made a motion to approve starting the recruitment process for a part time, less than twenty hours per week, janitor at the Ferron Library. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

D. Approval of 3% increase to Tom Harrison for promotion to Administrative Sergeant.
In the last Commission meeting of June 3, 2008 it was approved to make Tom Harrison as Administrative Sergeant with no pay increase. However, past practice has been a step increase. When Bill Downard was promoted to Administrative Sergeant he receive a one step increase. Sheriff Guymon requested approval to give Tom a 3% increase which equates to a one step

increase. If approved Tom would move from Grade 21 @ $23.19 per hour to Grade 21 @ $23.89 per hour. Commissioner Jeff Horrocks made a motion to approve a one step increase for Tom Harrison as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

E. Notification of 90 day temporaries Nick Larsen and Devin Hales.

The Sheriff's Office has hired Nick Larsen as a 90 day temporary employee to work with Brett Mills in the communications department. His wage is $8.00 per hour with a start date of June 2, 2008. Jeff Guymon has hired Devin Hales as a part time 90 temporary employee in the IT Department. His wage is $8.00 per hour with a start date of June 9, 2008.

(9)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Jeff Horrocks made a motion to approve the minutes dated June 3, 2008 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on attendance at the Order of the Arrow opening ceremony. The Commission has been informed that Judge Betty Burns will be retiring in July. With the new judicial process for selecting judges they need to begin looking into that process.
He recently attended a meeting in Green River regarding dam replacement or repairs.

Commissioner Kofford

On the 4th of June Commissioner Kofford and Ray Petersen went to Duchesne to meet with Mike Stringer regarding Title 5 designation. Mike was supportive with what has been happing with Title 5 and gave him a copy of how it should read. Mr. Stringer will soon come to Commission Meeting to introduce himself to the Commissioners and report.

Since the last Commission Meeting, Howard Sargent, USFS Supervisor has passed away. He was here for six months. The personnel at the Forest Service are quite shook up by his passing. They felt he could help this area greatly. The Green River Senior Center is coming along on schedule for completion the first week in August.

Drew Sitterud

Commissioner Sitterud reported that they are pouring cement for the monument at the mine site. It should be completed in time for the 1 year anniversary of the accident. Commissioner Sitterud recently attended a UAC meeting where centrally assessed issues were discussed. The consensus was that they may not achieve much but it was best to move forward anyway. Commissioner Sitterud and Mike McCandless attended a meeting with CEU and Utah State along with Economic Development Departments from Carbon and Emery County, representatives from Carbon and Emery County and Price City to discuss ways to better help the communities with educational and economic needs. They discussed the need for more nursing teachers and welding and automotive teachers. These classes are all full but are hurting for educators. Commissioner Sitterud reported that there is a lot of interest from businesses interested in the Industrial Park in Green River. Commissioner Sitterud also discussed the Emery County Food Bank building. It is in dire need of repair to the roof. He talked about the possibility of repairs to the building or tearing it down and building a new one. Commissioner Sitterud reported that work at the Swimming Pool is going slow. The Commission received notice that the cost of asphalt is going to increase dramatically after July 1. He felt that it will be a push to even have it completed by September. He stated that he did not expect to be using the outdoor pool this summer.

Commissioner Gary Kofford made a motion to move into a closed executive session. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Jeff Horrocks made a motion to reconvene the regular Commission meeting at the conclusion of executive session. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an Executive Session was Commissioner Drew Sitterud, Commissioner Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox and Pat Nolan, Assistant General Attorney for the State of Utah. Litigation matters were discussed.

(12)
OTHER

Upon returning to the regular Commission Meeting Commission Gary Kofford made a motion to place Commissioner Drew Sitterud on paid administrative leave until the matter is resolved. The

motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Gary Kofford made a motion to appoint Commissioner Jeff Horrocks as Commission Chair. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(13)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Gary Kofford and seconded by Commissioner Jeff Horrocks. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 1, 2008

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS, AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # 190975 through and including #191132 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
43-08	Shelving Library	12,675.46	Approved
44-08	McGruff Costume Sheriff	1,538.00	Approved

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
DISCUSSION OF OLD GREEN RIVER ROAD SHOP BUILDING DEMOLITION AND APPROVAL OF ACTION.

A recent inventory review by Utah Local Governments Trust, Emery County's insurance company, revealed a problem with the old school portion of the Green River Road Shop building. Commissioner Gary Kofford has contacted R&R Environmental. They have an appointment on July 10, 2008 to go through the building and collect samples. The approximate cost is under $2,500.00. Commissioner Gary Kofford made a motion to contract with R&R Environmental for the asbestos check on the Green River Road Shop. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present. This will be the first step. Next year's budget will need to include the asbestos abatement and eventually demolition of the building.

(3)
DISCUSSION AND DECISION CONCERNING MANAGEMENT OF EMERY COUNTY AQUATIC CENTER..

In past commission meetings there has been discussion on whether the management of the aquatic center should be under the direction of the Commission or turned over to the Recreation District. Commissioner Jeff Horrocks stated that it was his opinion that this is a six million dollar building that the County is liable for and it needs to be under the direction of the Commission. Commissioner Gary Kofford felt that it needs to be up and running under the Commission direction. Once and manager is hired they will help come up with policies, procedures and costs but in order to do that we need the personnel in place when the center opens. Commissioner Gary Kofford made a motion to set up the aquatic center under the Commissioners. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
APPOINTMENT TO PLANNING COMMISSION TO FILL UNEXPIRED TERM.

The vacancy on the planning commission has been advertised twice. Commissioner Jeff Horrocks spoke with Darrell Gardner who had expressed interest on filling the unexpired term of Merrill Duncan. Commissioner Jeff Horrocks made a motion to appoint Darrell Gardner to the planning commission. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF DEVELOPMENT LEASE BETWEEN SITLA AND EMERY COUNTY FOR PROPERTY LOCATED WEST OF THE CITY OF GREEN RIVER FOR AN INDUSTRIAL PARK.

Attorney David Blackwell receive the paperwork by email yesterday. Commissioner Gary Kofford felt that there were some changes that needed to be made. Commissioner Gary Kofford made a motion to table this item until the next commission meeting. Commissioner Jeff Horrocks seconded the motion and it was approved by all members present.

(6)

SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING A LEVEL III CONDITIONAL USE PERMIT FOR CARNOTITE LLC.

Commissioner Gary Kofford stated that this is a company that is proposing to set up a uranium mine. This item has gone through planning and zoning commission. It is a level III conditional use permit so it has to have Commission action. Commissioner Kofford made a motion to set a public hearing on August 5, 2008 at 9:30 a.m. The motion was seconded by Commissioner Horrocks and approved by all members present.

(7)
DISCUSSION AND DECISION CONCERNING SWIMMING POOL MANAGEMENT.

This item is a duplicate of number three.

(8)
APPROVAL OF LETTER OF SUPPORT FOR SOUTHEASTERN UTAH AOG'S APPLICATION FOR A GRANT TO BE USED FOR GENERATING A FOUR COUNTY TRANSPORTATION MOBILITY MANAGEMENT STUDY AND ACTION PLAN.

This grant will provide matching funds for the purpose of creating a four county transportation mobility management study and action plan. Commissioner Gary Kofford made a motion to approve the letter of support for Southeastern Utah AOG's transportation mobility management study and action plan. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
DISCUSSION AND DECISION CONCERNING THE CREATION OF A EMERY COUNTY AMBULANCE DEPARTMENT.

Commissioner Jeff Horrocks has had a job description prepared for a part time employee at 19 3/4 hours a week to set up an ambulance supervision operation and bring all the ambulances under one hat. Hopefully it will enhance the operation. Currently ambulance is under the Sheriff's office. The idea is to relieve some of the hours required by the law enforcement personnel and free them up for other duties. There are a lot of things that the ambulance service does. It needs to be a priority one operation including purchasing supplies, maintaining the ambulances and scheduling the EMT's. Bill Dellos asked what the change of cost would be. Commissioner Horrocks stated that the position would be funded from the current ambulance budget. The ambulance office would be located in the courthouse. Patsy Stoddard asked how this would work with a part time position when the ambulance service is a 24/7 operation. Commissioner Horrocks stated that the position would schedule the emt's and their training and oversee the operations of the ambulance services. Minimum qualifications for the position are: graduate from high school, associate degree preferred, three years in emergency medical

technician field, knowledge of EMS practices, basic budgeting, personnel management skills and good communications, computer skills is valuable, ability to respond quickly and effectively in crisis situations, EMT intermediate certification, valid drivers license. These are some of the basis requirements involved. This position is intended to make the management of the ambulance service a priority management and that is all that this person will do. Patsy Stoddard asked why the person could not be hired under the Sheriff. Commissioner Horrocks stated that it needed to be a stand alone operation. This position would report directly to a Commissioner. This is not a negative move toward any organization or individuals, simply an attempt to assist the Sheriff's Dept. in giving them more time to do the jobs they need to do and ensure that the ambulance is operated as a priority service. Commissioner Gary Kofford stated his concerns that Sheriff Lamar Guymon put the ambulance service together thirty years ago. Through the years we have come up with a very respectable service and Sheriff has done a good job. One concern is that as we pull it out from the Sheriff there is a concern that it will have a tendency to grow from part time to full time. Another concern is that the ambulance and sheriff's dept should work together. Whatever decision is made should not be perceived as a slap in the face to those that are currently running the service. There are two lines of thought and it is difficult to determine which direction would be the best to go. Currently the ambulance has a budget of its own. They operate on the money that is collected from the ambulance runs. Commissioner Horrock's idea is that if someone is directly over the program it would run better and Commissioner Kofford has a hard time finding fault with that line of thinking. One of the problems we have is there are a lot of EMT's that are reaching retirement age and we have not made it enticing enough for younger people to desire to become EMT's. Commissioner Horrocks stated that this is simply an attempt to create a priority one service to the County. Hopefully by appointing someone to run this service it will allow them to create a recruitment program. Commissioner Horrocks made a motion to proceed with the creation of the position of part time ambulance supervisor. Commissioner Kofford stated he still had reservations but would second the motion. The motion was approved by all members present.

(10)
APPROVAL TO PURCHASE ADVERTISEMENT IN THE ANNUAL EMERY COUNTY FAIR GUIDE.

The Commissioner discussed at what level the County should participate in the fair guide. Commissioner Jeff Horrocks stated that the ad should include all elected officials. Commissioner Gary Kofford made a motion to participate with the Emery County Progress on the fair guide by purchasing a $650.00 ad. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
CITIZEN CONCERNS.

There were no citizen concerns.

(12)
RATIFICATION OF CHANGES IN COMMISSION RESPONSIBILITIES.

Due to the events from the last commission meeting Commissioner Jeff Horrocks made a motion to ratify the changes in commission responsibilities. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. REQUEST APPROVAL TO ADVERTISE FOR FULL TIME, WITH BENEFITS, AQUATIC MANAGER.

Based on the discussion of agenda item number three Commissioner Gary Kofford made a motion to advertise for a full time with benefits, aquatic manager. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

B. REQUEST APPROVAL TO ADVERTISE FOR PART TIME (193/4 HRS PER WEEK) AMBULANCE SUPERVISOR.

Based on the discussion of agenda item number four Commissioner Jeff Horrocks made a motion to begin advertising for a part time 19 3/4 hour ambulance supervisor. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes of June 17, 2008 as corrected. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
COMMISSION REPORTS.

Commissioner Horrocks

Attended a tour with the Huntington Cleveland Irrigation Company to see the new ponds and sprinkling system. It is an impressive system and hopefully it will reduce the amount of salt going into the Colorado.

Elections were on June 24, 2008. Things went well. There were a couple of minor problems but

the IT Department was able to take care of things quickly.

Commissioner Kofford

The order of the arrow scouts participated in the project on the desert. There were a lot of people involved. It was a successful project. Most of the scouts were from out of the area. Twenty-five miles of tamarisk was cleared.

The relay for life was also a success.

Green River Senior Center has tentatively set up the 6th of August for an open house but the open house will probably have to be moved back because of all of the other activities that are going on.

Miss Emery County had a benefit at the golf course. The Miss Emery County Board also helped. It was a successful day with fourteen teams participating.

Huntington Heritage days are going on now. The rodeo was last weekend with lots of events going on this week.

Miss Emery County pageant is on July 19th. The rodeo is on July 24, 25, and 26th. The Castle Valley Pageant starts on July 30th and the Senior lunch will be on July 31, 2008. It is going to be an eventful month.

The road department has finished their chip sealing projects.

(16)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive session was not needed.

(17)
ADJOURN.

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 15, 2008

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Jeff Horrocks will step down throughout the meeting to assist in executing motions.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List and additional claims #191294 through and including #191451 for payment.

There were no requisitions or dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List and additional claims for payment. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
KAY KIMBALL, PRESENTATION AND APPROVAL OF FY2007 FINANCIAL AUDIT.

Kay Kimball, Kimball and Roberts, LLC presented the FY2007 Financial Audit report and provided a brief overview of the financial status of Emery County. He reported that they found a clean opinion. This means that the county is in compliance with the laws and regulations with regard to grants and loans and following county policy and procedures based on revenue and expenditures. Kay stated that they are comfortable with the county's financial system and performed tests to be sure everything was in line with state and federal regulations. He stated that Emery County is fortunate to have CPA's in both the Treasurer and Clerk/Auditor's office who were prepared and had everything in order for the audit. He found the budget to be in full compliance. He stated that his company gets audited every three years and just this year received a clean audit themselves.

(3)
CONSIDERATION AND APPROVAL OF A BUSINESS LICENSE FOR DAVID SPEARS 333 CONSTRUCTION.

A business license application for David Spears DBA: 333 Construction was presented for consideration and approval. Commissioner Gary Kofford made a motion to approve a business license for David Spears DBA: 333 Construction. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
RATIFICATION OF MODIFICATION NO. 1 TO JOE'S VALLEY RESERVOIR BOAT DOCK AGREEMENT FOR FULL REIMBURSEMENT.

The purpose of modification #1 to Joe's Valley Reservoir Boat Dock Agreement is to augment the existing funds allotted to this project. Due to increase fuel prices, delivery costs associated with this project exceeded initial estimates presented in the original agreement. DWR will now provide 75% of the overall project cost from their Sport Fish Restoration (Motorboat Access) fund up to $14,064.00 for the purpose of acquiring and installing a courtesy dock. The new DWR funding total of $14,064.00 represents a $2,064.00 increase in available Motorboat Access funds. Commissioner Gary Kofford made a motion to approve modification #1 to Joe's Valley Reservoir Boat Dock Agreement for full reimbursement. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF DEVELOPMENT LEASE BETWEEN SITLA AND EMERY COUNTY FOR PROPERTY LOCATED WEST OF THE CITY OF GREEN RIVER FOR AN INDUSTRIAL PARK.

Economic Development Director, Michael McCandless was asked to explain proposed lease between SITLA and Emery County for property located west of the city of Green River for an industrial park. He explained that a couple of years ago Emery County began working with Economic Development Corporation of Utah to receive leads for business opportunities that go statewide. Many of these opportunities desire larger blocks of acreage than what we have been able to put together, usually anywhere from 80 acres up to 500 acres. The challenge in Green River was identifying blocks of land large enough to meet the criteria. We have an Industrial Park on the east side of Green River but there are no lots left that are larger than about forty acres. In order to conglomerate lots to make an offer to bid for these businesses we would have to get several land owners to agree to prices to sell blocks of land in order to respond. To make an offer on these potential business we would have to answer back usually in a week. We looked at

the rules and regulations that SITLA has because they are a large land owner near Green River and found that there is a provision in their code that allows for development leases. About a year ago, we approached SITLA to see if this is a possible way that we could offer property that would be marketable to these potential businesses. The first proposal to SITLA was rejected. We modified the proposal and it was then accepted. The plan would allow Emery County to market pieces of property to potential businesses. The property would remain in SITLA's name until an owner is found. We entered into a letter of intent with SITLA to lease the properties. The intent of the lease in discussion today is to allow Emery County to offer these blocks of properties in a way that we can market them to these companies, as they come in, as green field developments. If we have the opportunity to provide those improvements based on the expenditures of the proposed client, then Emery County will support the development of infrastructure. We are not in the position to go in and build roads, streets, curb and gutter. We still have some issues with the lease to resolve in this agreement. The arbitrary schedule is something that he was not comfortable with. He asked for time to work with David Blackwell and SITLA to work through some if the issues of concern. David Blackwell indicated that his concerns were with the time issues as well. Another issue is insurance. We have an interest in the park. We have a letter of interest with Mancos who has a great desire to locate in Green River. This letter of intent gives them the go ahead to begin the process which could take up to two years. Based on the information presented Commissioner Gary Kofford made a motion to direct Michael McCandless and David Blackwell to work on this contract take it back to SITLA and bring back a final copy for consideration. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
DISCUSSION AND APPROVAL TO PURCHASE ADVERTISEMENT IN THE CASTLE VALLEY PAGEANT.

The Emery County Review requested advertisement in the Castle Valley Pageant Guide. Commissioner Gary Kofford made a motion to approve a half page black and white add in the Emery County Review for the Castle Valley Pageant Guide. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AND CONTRACT AGREEMENT BETWEEN SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS, AREA AGENCY ON AGING AND EMERY COUNTY.

Commissioner Gary Kofford made a motion to approve a standard Interlocal Cooperation and Contract Agreement between Southeastern Utah Association of Local Government, Area Agency on Aging and Emery County. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF RENEWAL OF THE ADULT PROBATION AND PAROLE CONTRACT.

Cheryl Searle, CPM, SERT, Commercial Real Estate Manager for State of Utah, Department of Administrative Services presented the Board of Commissioners with Contract #91-1770 Amendment #7 for Adult Probation and Parole office space lease in Emery County. The contract is for 5 years but may be revisited if rate changes by Questar occur. Commissioner Gary Kofford made a motion to approve contract #91-1770 for office space lease for Adult Probation and Parole. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF EASTERN UTAH TELEVISION AND TECHNOLOGY ASSOCIATION INTERLOCAL COOPERATIVE AGREEMENT AS AMENDED 1/10/2008.

Commissioner Sitterud, as a member of the Eastern Utah Television and Technology Association Board has been working on this agreement amendment to include Grand County as a part of the group. There are several questions that need to be addressed before the agreement can be considered. Commissioner Horrocks asked to have the matter turned over to Attorney David Blackwell to address the questions. Commissioner Gary Kofford made a motion to table this matter to allow time for Attorney David Blackwell to review the agreement. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF SETTLEMENT OFFERS FROM KERN RIVER, MID AMERICA, NORTHWEST AND QUESTAR FOR TAX YEARS 2006 & 2007.

Treasurer, Steve Barton reviewed settlement offers from Kern River, Mid America, Northwest and Questar for tax years 2006 and 2007. Attorney David Blackwell was not sure if the other counties that are affected have responded yet. Questar is the only one that affects Emery County. David will consult with the litigation team to see where the other counties are going with this. Commissioner Gary Kofford made a motion to have Steve Barton and David Blackwell continue to monitor this and let it sit for now. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
DISCUSSION OF GREEN RIVER JUSTICE COURT.

On July 9th, Judge Betty Burns retired as Green River Justice Court Judge. Currently Judge Steve Stream is traveling 2 days a week to Green River to hold court. There has been some concern as to whether or not to replace Judge Burns. Commissioner Kofford indicated that he has been contacted by several people regarding not replacing the judge and continue to have Judge Stream cover both Justice Courts. He indicated that he would like to continue having Judge Stream cover Green River and give it time to see if it will work out. Attorney David Blackwell indicated that he has always felt that one judge could cover both courts. Steve Stream is not opposed to doing this although it may not be popular with folks in Green River. Sheriff Guymon agreed that we should wait and see it 1 judge works and do what best serves the taxpayers of the county. Commissioner Horrocks stated that he has not problem with waiting and watching to see if Steve can cover the 2 courts. If Judge Stream can maintain the 2 courts this will kick him into full time status and his pay scale will need to be adjusted. Commissioner Horrocks indicated that he has no problem with waiting to see if it works. Commissioner Kofford stated that as a commission we have to determine if we need a judge in Green River. We do not need to deter Steve's ability to make this work. We need to move forward and do what we can to make this work. Let's go ahead with Steve and see what happens. Treasurer, Steve Barton indicated that we need to move forward with making Steve Stream a signer on Green River Justice Court's checking account. Leslie Bolinder asked if the county had the ability to do arraignments via the internet? The Commissioners indicated that we do have that ability. This matter will be brought back at a later date for more discussion.

(12)
CONSIDERATION AND APPROVAL OF AGREEMENT FOR BAILIFF AND PERIMETER SECURITY FOR DISTRICT COURT.

Commissioner Gary Kofford made a motion to approve the agreement for bailiff and perimeter security for district court. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(13)
CITIZENS CONCERNS

Public Lands Director, Ray Petersen presented an amendment a contract from the State Department of History. Ray indicated that he received the document to late to get it on the agenda. The amendment is for an extension to the grant contract for $3,000.00 for an interpretative sign for the San Rafael Swinging Bridge. The term of the contract ends on July 31,

2008 . This amendment will extend the contract until the end of September. The contract needs to be signed and returned to the state as soon as possible. Attorney David Blackwell indicated that they could approve and sign the contract and have it ratified in the next meeting. Commissioner Gary Kofford made a motion to approve an extension to the grant contract with the State Department of History for an interpretative sign for the San Rafael Swing Bridge. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

John Ergo from Healthy Environment Alliance of Utah presented information regarding nuclear reactors. He had the understanding that Emery County intended to build up to four nuclear reactors in Green River. He wondered if this was a good use of county funds. In his opinion nuclear power is risky. Commissioner Kofford informed him that Emery County has not agreed to do anything. We are only providing the property for industry to locate in Emery County. Commissioner Horrocks stated that Emery County is looking to build its tax base and is not going to do anything that will isolate that process. Mr. Ergo asked for the opportunity to present his position. The Commission invited him to get with Leslie in their office and get on the Commission Meeting agenda.

Sarah Fields, Grand County stated her concerns regarding the proposed Industrial Park in Green River. She was concerned that Transition Power, a business interested in locating at the park has not held a public hearing to received public comment regarding their proposed use of the property. Commissioner Horrocks told her that Transition Power is only conducting an archeological and mineral study at this time to see is it is a feasible site for their business. Ms. Fields indicated that she thinks that the county doesn't have a clear picture of what it will entail to have nuclear plant in the Green River area. She felt that the Commission should pursue other types of energy such as solar energy. Commissioner Horrocks stated that Emery County is in the preliminary stages of creating an industrial park. We will pursue all interest of businesses that want to come to Emery County. Michael McCandless stated that the Planning and Zoning Commission prides itself on making decisions based on fact.

Mark H. Williams asked if anyone knew how long it had been since we had an accident at a nuclear plant? Someone said it was around 29 years. Mr. Ergo indicated that he didn't say that it was unsafe, just that it is expensive.

(14)
CONSIDERATION AND APPROVAL OF AMENDMENT TO EC ROAD 126 RECONSTRUCTION AND REALIGNMENT AGREEMENT BETWEEN EMERY COUNTY/ECSSD#1 AND UTAH AMERICAN ENERGY, INC.

UEI has found it necessary to access Lila Canyon Mine site for portal construction along with the transporting of supplies and support. A temporary road, 15 feet wide, will be constructed and graveled. The existing county road will be used to the extent possible. A temporary road will be

constructed along the proposed centerline for the end of the county road to the mine site. A construction contract will be obtained through the regular bidding process. Engineering will be required to prepare the bidding documents and oversee this phase of the project. All item of the original contract which detail the relationship between the District and UEI, namely the approval procedure and financing process, will apply. Commissioner Gary Kofford made a motion to approve an amendment to EC Road 126 reconstruction and realignment agreement between Emery County/ECSSD#1 and Utah American Energy, Inc. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following personnel action:

A. Request to hire Tamera LaCock as Ferron Library part-time janitor (10 hrs/wk)
Jerilyn Mathis requested approval to hire Tamara Lacock as a part time, working 10 hours per week, janitor for the Ferron Library. If approved she will start working on July 28, 2008 at a Grade 6 at $8.02 per hour. Commissioner Gary Kofford made a motion to approve hiring Tamara Lacock as part time janitor for the Ferron Library. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

B. Approval of 3% wage increase for Ken Elery who has successfully completed his 6 month orientation period.
Sheriff Guymon requested a 3% increase for Ken Eley who has successfully completed his 6 month orientation period. If approved he will move from Grade 14 at $13.62 per hour to Grade 14 at $14.04 per hour. This will become effective on July 27, 2008. Commissioner Jeff Horrocks made a motion to approve a 3% increase for Ken Eley as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated July 1, 2008 as corrected. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(17)
COMMISSION REPORTS.

Commissioner Kofford

Commissioner Kofford reported on the upcoming Desertview Pro Rodeo on July 24th , 25th , and 26th held in conjunction with the Emery County Fair. The rodeo will celebrates it's 10th year this year. The Miss Emery Pageant will be held on the 19th of July at 7pm. There will be an ice cream social on the 30th of July to kick on the Fair festivities.

There will be an open house for the Green River Senior Center on August 19th at 11:30 with a light lunch.

Commissioner Horrocks

Commissioner Horrocks reported on efforts in cooperation with AOG to build a new building for the Emery County Food Bank.

He reported on the Heritage Days celebration in Huntington.

Commissioner Horrocks also reported on the recent retirement party for Judge Burns.

(18)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive Session was not needed.

(19)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 5, 2008

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Horrocks stepped down throughout the meeting to execute motions as needed.

(1)
APPROVAL CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #191727 through and including #191915 for payment.

Requisitions were presented for the following.

REQUISITION	DESCRIPTION	AMOUNT	ACTION
45-08	Ingersol Rand Air Compressor Highway	3,285.00	Approved
46-08	2 ton Air Conditioner Emery Television Site/SO	1,748.84	Approved
47-08	Swarovski Laser Range Finder Buffer Zone Grant/ SO	1,780.00	Approved

There were no dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List and requisitions as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
REQUEST APPROVAL OF BUILDING PERMIT FEE WAIVER FOR HUNTINGTON CITY.

Commissioner Gary Kofford made a motion to waive the building permit fees for four

Huntington City projects. The projects are as follows:
1. Splash Park Project located at 40 West 100 South, fee $1,461.99.
2. Playground Project located at 45 West 100 South, fee $1,090.59.
3. Skate Park Project located at 45 West 100 South, fee $1,777.65.
4. Soccer Field Project located at 80 West 100 South, fee $579.07

Total fees requested to be waived $4,909.30

The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Gary Kofford made a motion to move out of the regular commission meeting and into a public hearing to receive comment regarding a level III conditional use permit for Carnotite LLC. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
9:30 AM- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT REGARDING A LEVEL III CONDITIONAL USE PERMIT FOR CARNOTITE LLC.

Economic Development Director, Michael McCandless reported that under the county ordinance any uranium mine larger that 1 acre falls under the conditional use permit and must follow the process for approval. Carnotite, LLC will be exposing up to five acres. They are required to maintain and encroachment permit with the county. They have already acquired permits from the state and BLM. The county requires full reclamation within 1 year of closing the site. They hope to begin mining this summer.

There were no comments or questions.

Commissioner Gary Kofford made a motion to come out of the public hearing and return to the regular commission meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF LEVEL III CONDITIONAL USE PERMIT FOR CARNOTITE LLC.

Commissioner Gary Kofford made a motion to approve a Level III Conditional Use Permit for Carnotite, LLC. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
CITIZEN CONCERNS

None

(6)
CONSIDERATION AND APPROVAL OF EASTERN UTAH TELEVISION AND TECHNOLOGY ASSOCIATION INTERLOCAL COOPERATIVE AGREEMENT AS AMENDED 1/10/2008.

Commissioner Gary Kofford made a motion to approve of Eastern Utah Television and Technology Association Interlocal Cooperative Agreement as amended 1/10/2008. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
RATIFICATION OF CONTRACT #072008 AMENDMENT BETWEEN THE STATE OF UTAH AND EMERY COUNTY FOR KIOSK AT THE SWINGING BRIDGE.

Commissioner Gary Kofford made a motion to ratify the approval of contract #072008 Amendment between the State of Utah and Emery County for a kiosk at the Swinging Bridge. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF "ORDER OF THE INDEXED RATE INCREASE" FOR AMBULANCE RATES.

Motion to table this agenda item was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR NOXIOUS WEED MANAGEMENT BETWEEN UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS AND EMERY COUNTY MOSQUITO AND WEED DEPARTMENT.

Motion to approve a Cooperative Agreement for Noxious Weed management between Utah Division of Forestry, Fire & State Lands and Emery County Weed and Mosquito Department was made by Commissioner Gary Kofford, Seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
APPROVAL OF MODIFICATION NO.3 TO FY 2008 FINANCIAL AND OPERATING PLAN LAW ENFORCEMENT AGREEMENT NO. 06-LE-11041000-001.

Motion to approve Modification No. 3 to FY 2008 Financial and Operating Plan Law Enforcement Agreement No. 06-LE-11041000-001 was made by Commissioner Gary Kofford, Seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF RENEWAL OF RIGHTS AND WAY EASEMENTS NO. U-38044 (U-942) AND NO. U-17253

Public Lands Director Ray Petersen presented Right-Of-Way Easement renewals for No. U-38044 (U-942) and No. U-17253. These easements with the BLM have expired. Ray suggested applying for renewal in perpetuity. Commissioner Gary Kofford made a motion to approve the applications for renewal of right-of-way easements U-38044 and U-17253 as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
APPROVAL OF OUT OF STATE TRAVEL FOR MIKE MCCANDLESS.

Michael McCandless has been asked by Bill Howell, Association of Local Governments to attend a conference in Denver. AOG will be paying for the travel and lodging. Commissioner Gary Kofford made a motion to approve out of state travel for Michael McCandless. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(13)
DISCUSSION AND DECISION CONCERNING CELL PHONE CHECK FOR DREW SITTERUD.

Commissioner Gary Kofford made a motion to hold the cell phone checks for Drew Sitterud until the case is resolved. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(14)
RATIFICATION OF SWIMMING POOL CHANGE ORDERS PR#05 AND PR#07

Two price revisions were presented for the swimming pool project. PR#05 is to add UV Sterilization at an additional cost of $44,814.00. PR#07 changes the ceiling paint at an additional cost of $1,705.00. Commissioner Gary Kofford made a motion to approve PR#05 and PR#07 for the Swimming Pool project. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
DISCUSSION AND APPROVAL OF A LETTER OF SUPPORT TO UDOT REQUESTING A PORTION OF SR-29 BE OPEN FOR OHV TRAVEL.

Commissioner Jeff Horrocks explained that the Forest Service has been issuing citations for OHV travel on a portion of SR-29 in Joe's Valley. This route ties in trails in the area. There have been talks with UDOT in the past regarding this issue and they are aware of the problem. It was suggested to have Ray Petersen draft a letter to UDOT in support of designating the road from the new boat ramp to the beginning of the switchbacks as open for OHV travel. Randall Stilson asked if the state is going to require the county to accept that designated portion of the road as a county road? No one had an answer. Ethan Hurdsman, representing the owners of the Joe's Valley Marina was in support of writing the letter to UDOT requesting the designation. Commissioner Gary Kofford made a motion to have Ray Petersen draft and the Commission sign a letter to UDOT stating the county's position in support of a portion of SR-29 be open for OHV travel. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(16)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

A. Request approval of 3% wage increase for Tammy Tucker who has completed six month orientation period.

Michael McCandless requested approval for a 3% wage increase for Tammy Tucker who has completed her six month orientation period successfully. If approved Tammy would move from Grade 13 @ $12.45 per hour to Grade 13 @ $12.85 per hour. This would be effective August 11, 2008. Commissioner Gary Kofford made a motion to approve a 3% increase for Tammy Tucker as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

B. Request approval of 3% wage increase for Mark DeBry who has received his ICC Residential Certification.

Michael McCandless requested approval for a 3% wage increase for Mark DeBry who has passed his ICC residential tests. This increase is based upon the employment agreement entered into when Mark was hired. If Approved Mark would move from Grade 21 @ $19.85 per hour to Grade 21 @ $20.48 per hour. Commissioner Gary Kofford made a motion to approve a 3% increase for Mar DeBry as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

C. Discussion and approval of a wage increase for Assistant County Attorney Brent Langston.

County Attorney David Blackwell requested a $6,000 yearly increase for Brent Langston. ($3,000.00 for this year and $6,000.00 for each year thereafter) the money will come from his drug seizure budget for this year and be implemented in his budget for the next year. If approved this would be effective August 11, 2008. Commissioner Gary Kofford made a motion to approve a wage increase for Brent Langston as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

D. Approval to begin the recruitment process fro part-time, working less than 20 hours per week, Scanner.

Dixie Swasey requested approval to start the recruitment process for a part time, working less that twenty hours per week scanner. Commissioner Gary Kofford made a motion to approve the recruitment process for a part time, less that twenty hours per week scanner as requested. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(17)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated July 15, 2008 as corrected. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(18)
COMMISSION REPORTS.

Commissioner Kofford

Commissioner Kofford reported on the success of the weeks activities revolving around the Emery County Fair. He complemented those volunteers and staff members who worked hard to pull off another great county fair. The Senior Center in Green River will have its final

inspection on Friday, August 8, 2008. The staff will move into the center on Monday the 11th. August 19th at 11:30 am there will be an open house and ceremony with a light lunch. Commissioner Kofford met with the contractors at the swimming pool on Friday. They have set a tentative date of September 13, 2008 for completion. There is a lot that needs to be done between now and then. We still need a manager hired who will need to put in place staff members and set out the pool rules and rates.

Commissioner Horrocks

Commissioner Horrocks also thanked all the people who put in the hours and time to make this another successful year for the fair and rodeo. He attended a lamb fry held for the State Road Commission held here in the county.

Commissioner Gary Kofford made a motion to move out of the regular meeting and into a closed executive session and upon completion of that session to return to the regular meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(19)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at a closed executive session was Commission Chairman Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Personnel Director Mary Huntington, Road Supervisor Morris Sorensen, Deputy Clerk/Auditor Carol Cox. Personnel matters were discussed.

(20)
ADJOURNMENT

Upon returning to the regular Commission Meeting, Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COMPLEX IN GREEN RIVER

AUGUST 19, 2008

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Clerk/Auditor Brenda Dugmore, other elected officials and citizens.

Commissioner Jeff Horrocks stepped down through out the meeting to execute the motions.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS, DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #191983 through and including #192157 for payment.

Requisitions were presented for the following.

REQUISITION	DESCRIPTION	AMOUNT	ACTION
47-08	Canon Copier Library	1,817.00	Approved
48-08	Service Kit for Satellite Homeland Security	899.00	Approved

There were no dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List and requisitions as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
REQUEST APPROVAL OF BUILDING PERMIT FEE WAIVER FOR MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY FOR CHILDREN'S JUSTICE CENTER.

Commissioner Gary Kofford made a motion to approve a fee waiver for the Municipal Building Authority of Emery County in the amount of $1,879.79 for the Children's Justice Center. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
REQUEST APPROVAL OF BUILDING PERMIT FEE WAIVER FOR HUNTINGTON CITY FOR GARAGE AT RODEO GROUNDS.

Commissioner Gary Kofford made a motion to approve a fee waiver for Huntington City in the amount of $984.49 for a garage at the rodeo grounds. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
REQUEST DONATION TO ASSIST IN THE PURCHASE AND MAINTENANCE OF VAN FOR GREEN RIVER BOYS AND GIRLS CLUB AND COMMUNITY CENTER.

Glen Dale Johnson was present to ask for assistance in purchasing an extra, more dependable van to transport the youth. The question was asked if Green River City was in support of the community center. Pat Brady, Green River Mayor, addressed the Commission and stated that the City gives money to the community center every year. The City has pledged partial money for the purchase of the van. The center does a great job with the youth. Blaine Evans reported that there were many summer programs that took place including horse back riding, life skills, art, golf, soccer, tennis and dancing. The kids were taken on many field trips. Mr. Johnson stated that there was also a question as to whether the community center was a 503(c) organization. The paperwork showing that status was turned over to the Commission. Commissioner Gary Kofford stated that this is a worthy project, but was concerned that the standard County donation is $250.00 and the request is for $4,000.00. It would be his suggestion to look at it for a couple more weeks and possibly put in next year's budget. Another possibility is that the Senior Citizen Center will be receiving a new bus which would free up a full size van that could possibly be transferred to the center. Commissioner Gary Kofford made a motion to table this item for two weeks. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
CITIZEN CONCERNS

Glen Dale Johnson brought up the concern of not replacing the justice court judge position in Green River. It is one of the higher paying jobs in Green river and it is a position that they want to keep. Pat Brady stated that he appreciated having a judge in Green River that lives in the community. Karen Silliman stated that the local law enforcement would prefer to have a judge in Green River. Commissioner Gary Kofford stated that it has been the policy of the County when someone retires to evaluate whether or not to fill the position. The previous Judge drove to Castle Dale for about six months to fill in for the judge there. Commissioner Kofford would like to watch the situation for a few months and see how things work. Commissioner Jeff Horrocks stated that he comes from a law enforcement field and is not against putting a new judge in

Green River. He respects Commissioner Kofford's views and neither is going to change their opinion, so until there is a third vote, nothing will change. Attorney David Blackwell also stated that there is new legislation that goes into effect on July 1, 2009 and it needs to be taken into consideration how those changes will affect the court before a new judge is appointed.

Joni Pace asked the Commission what was going to happen to the old equipment in the Senior Citizen Center. Commissioner Jeff Horrocks requested that they send a letter requesting the needs of the Community Center.

Judy Scott discussed a situation with the Housing Authority where she does not feel like adequate inspections are being performed. The lawns are dying and its an eye sore. Karen Silliman has contacted the Housing Authority and the duties were transferred from the Emery Office to the Moab office. The Commission will look into the situation.

Commissioner Gary Kofford read a letter thanking the Commissioners for building the Senior Citizen Center in Green River. The letter was signed by Judy Scott, Emery County Aging Council. There were about a hundred other signatures on the letter.

(6)
CONSIDERATION AND APPROVAL OF AMBULANCE BILL REDUCTION FOR NANCY MITCHELL, JAMES SIMMONS, ANNA MERCHANT, SUNG EUN PARK, LANDON WATSON AND SCOTT STROUD.

Commissioner Gary Kofford made a motion to abate 50% of the balance for Landon Watson and Nancy Mitchell who are Emery County residents and no abatements for James Simmons, Anna Merchant, Sung Eun Park and Scott Stroud. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
DISCUSSION AND APPROVAL OF ACQUIRING PATENT WITH THE BLM FOR LAND THAT INCLUDES A PORTION OF THE MK TUNNELS.

Ray Petersen, Public Lands Administrator, addressed the Commission concerning the MK Tunnels. The MK Tunnels were created in the 1950's burrowed into the Navajo sandstone. The BLM os the land owner and asked the State Department of Oil, Gas and Mining Abandoned Mine Program to come up with a closure program. They came back with a plan to partially close the tunnels. There has been a lot of concern locally to keep the tunnels open. The BLM has not changed their plan to close the tunnels. One option is to make the property belong to Emery County and keep them open. The Environmental Protection Agency wanted more testing to be conducted. An update was given in the last public lands meeting and there has been $10,000.00 set aside for interpretations and kiosks. One tunnel is 300 feet long and six to eight feet tall. That

tunnel is still intact. The question was raised as to whether the BLM would consider leaving that tunnel open. Their plan is to close all of the tunnels. The Public Lands Council has drafted a letter requesting the Commission move forward with an r&pp from the BLM. Commissioner Gary Kofford made a motion to move forward with the request to the BLM. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF "ORDER OF THE INDEXED RATE INCREASE" FOR AMBULANCE RATES.

Commissioner Jeff Horrocks made a motion to table this item until a new schedule can be made. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF DEVELOPMENT LEASE BETWEEN SITLA AND EMERY COUNTY FOR PROPERTY LOCATED WEST OF THE CITY OF GREEN RIVER FOR AN INDUSTRIAL PARK.

Michael McCandless, Economic Development Director, reminded the Commission that at the last meeting there was a draft of this agreement and it was not felt that the agreement actually met the intent that the County had for the agreement. We now have a revised agreement that Mr. McCandless is comfortable with. There is only one question remaining in section 6.3. Clarification is needed as to how we can use our proceeds from the sale of property. It is Mr. McCandless's recommendation that the agreement be approved. Commissioner Gary Kofford stated that one of the things that it lays out is the price of SITLA land running from $900.00 to $1,400.00 per acre. SITLA will get 90 percent of the proceeds and the County would get 10 percent. We currently do not have an agreement with Green River City to supply water. Another question that Commissioner Kofford had was concerning and archeological study and an engineering study. Mr. McCandless stated that the archeological study has already been completed and approved. Commissioner Kofford stated that there would be no cost to the citizens of Emery County with the direction the industrial park is headed. Commissioner Kofford would like resolved the cost of the water and sewer line. The County has filed for an economic development grant in the amount of $1.7 million to help with the construction of the water and sewer. The total price of the property that is selling would only amount to $274,000. Mr. McCandless stated that the money would cover the first phase of this project. There will be many phases. Mary Wilmarth questioned what the liability to Green River City would be. Mr. McCandless stated that it would be no different than any other properties subject to existing planning and zoning laws. There will be a public hearing in September to rezone the area to industrial use. If no water can be provided to the property then the County would not execute the agreement with the purchasers. Bill Adams asked if there is any interest in property located within Green River City. Mr. McCandless stated that he is always interested in looking at

property in town to show to potential buyers. Sarah Fields spoke of concern that the County may be committing itself too deeply to projects that may never happen. There is a public hearing on August 27, 2008 regarding Mencos Resources request of 800 acre feet of water from the Green River. Mayor Pat Brady commented that the City really appreciates all that Mr. McCandless has done in trying to move this project forward. Mr. Brady requests that the Commission approves this agreement. Commissioner Gary Kofford stated that Green River has a unique opportunity for economic development. It appears that the majority of the populous of Green River is in favor of moving forward with the project. Blaine Evans questioned whether the residents of Green River will have more say than others. Mr. McCandless stated that the decision will be based on the facts, not on public clamor. All relevant information will be considered. Commissioner Gary Kofford made a motion to enter into the agreement with SITLA and Emery County subject to clarification of section 6.3. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF IMPROVEMENTS AT SHERIFF'S GUN RANGE.

Commissioner Gary Kofford spoke with Captain Kyle Ekker concerning improvements at the gun range. There have been a lot of improvements made and there is concern about access to the area. The Sheriff's Department has enough material to construct the fence. Commissioner Kofford would like to put this out for bid with a site inspection on September 4, 2008 at 10:00 a.m. Sheriff LaMar Guymon has some money left over in his budget to pay for this fence, but may need to supplement it with a couple of thousand dollars from another department. Commissioner Gary Kofford made a motion to advertise for the installation of a fence at the gun range. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF PAYING MILEAGE FOR JUDGE STREAM'S TRAVEL TO GREEN RIVER.

Commissioner Gary Kofford stated that Emery County's policy states that when driving a personal vehicle for County business the County will reimburse mileage. This item is for informational purposes only. Judge Stream will be traveling back and forth to Green River to conduct court. When he takes his personal vehicle he will be reimbursed mileage and possibly there will be a county car available part of the time.

(12)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to hire Shannon Hiatt as full time Aquatic Center Manager.
Commissioner Gary Kofford made a motion to hire Shannon Hiatt as the full time aquatic manager at a grade 22. This position will be exempt. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

B. Approval to hire Jim Gordon as Part-Time Ambulance Supervisor.
Commissioner Gary Kofford made a motion to hire Jim Gordon as a part-time ambulance supervisor working less than twenty hours per week. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

C. Approval to begin recruitment for part-time, working less than 10 hours per week, Janitor at the Emery Library.
Commissioner Gary Kofford made a motion to begin recruitment for a part-time janitor for the Emery Library. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

D. Approval to begin recruitment for part-time, working 19 3/4 hrs. per week, Lifeguards.
Commissioner Gary Kofford made a motion to begin recruiting for part-time lifeguards. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF CHANGE ORDERS FOR SWIMMING POOL PROJECT COR#20, COR#21, AND PR#06a.

COR#20 for earthwork extras in the amount of $4,508, COR#21 steel extras in the amount of #2,381 and PR#06a reconfiguring the parking lot in the amount of $2,217 were presented. Commissioner Gary Kofford made a motion to approve COR#20, COR#21 and PR#06a as listed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(14)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated August 5, 2008 as corrected. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(15)
COMMISSION REPORTS

Commissioner Gary Kofford

Commissioner Kofford reported that the Utah Counties Insurance Pool held their annual risk management conference in Cedar City last week. The senior citizen center grand opening was held today. The punch list should be finalized in the next ten days.

Commissioner Jeff Horrocks

Commissioner Horrocks reported that Board of Equalization was held earlier today. The swimming pool was set to be turned over to the County on September 13, 2008 but will probably be set back a week.

(16)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

No executive session was needed.

(17)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 20, 2008

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Gary Kofford, Clerk/Auditor Brenda Dugmore, Deputy Clerk/Auditor Carol Cox, and citizens.

The purpose of the special meeting was to hold a public hearing to discuss a judgement levy tax increase in the amount of $95,700.00 to repay Pacificorp as a result of a judgement issued by the Utah State Tax Commission on 2007 valuation.

Castle Valley Special Service District's levy amount is $38,910.00.

The meeting was opened up for comment from the public.

JoAnn Behling, Ferron stated that we all know that the value of the plant has not changed that much. She wanted to know what the county is doing to fight that cause and if the attorney for the county is doing anything. A few years ago we had an attorney who really got in there and fought for us. We need someone who cares about Emery County. We know that the plant sold for a lot more money than it is being valued at. Something is going on.

Commissioner Kofford stated that centrally assessed is valued by the State Tax Commission not Emery County. The county's attorney from Utah Association of Counties has not been successful in winning an appeal case.

Commissioner Horrocks stated that the county attorney has fought this battle. This is a valid concern. The power plant was sold for a lot more money than what it is being valued on. He felt that it is not being taxed for what it should be. The plant is producing more power today than it was 30 years ago when it was built. It is way under taxed. We have had the Tax Commission here and had meeting with them. It was like talking to a brick wall.

JoAnn Behling expressed concern that the tax burden is shifting to the home owner. Every household is paying $100.00 to $200.00 more in taxes this year. She stated that we need to get the county attorney involved to fight for the county on centrally assessed values.

Commissioner Horrocks stated that he agreed. The county is not taking in any more money. The shift is going to the homeowner. He expressed concern that it takes changing the constitution to change the way centrally assessed is valued.

Commissioner Kofford indicated that the county is still operating on the same budget that we were in 1991. With the economy the way it is and the cost of living, fuel, etc. we are still at the same place. The county has done well to be able to do this. The only way to combat this is to

cut services. Are we willing to do this?

Darrell Leamaster, CVSSD stated that in the past, with the Association of Counties, the county has bought into fighting the Tax Commission on this matter and has ended up spending a lot of money trying to defeat it. The value of centrally assessed property is looked at differently than residential property. What we need to recognize is that centrally assessed property pays 85% of the property tax. Therefore, centrally assessed properties pay back 85% of the judgement levy. There is no question that the shift is happening. If we do not do the levy it opens the door for them to protest every year. Without the judgement levy, the burden to pay the protested amount would fall fully on the homeowner.

Commissioner Kofford talked about the changes in the way property has been assessed this year. The state told us we did not have the value of vacant property where they felt we should be. They told us if we did not bring them up to within 80% of the value they would do it at the full 100%. So, with this change and the judgment levy the taxpayer is experiencing higher taxes. The county is not collecting any more money.

Joann Crawford, Marybelle Wareham and Ray Wareham made comments regarding the cost of homes with comparison to home sales in the big cities.

Jeff Hayward indicated that his taxes went up 300%.

Commissioner Kofford indicated that if you feel that your taxes are totally out of line there is a process that you can go through to have the Assessor re-assess your property. You have until the 15th of September to complete that process.

There was no more comment.

Motion the adjourn the meeting was made by Commissioner Gary Kofford, seconded by Commissioner Jeff Horrocks and approved by all members present.

Attest:_____ Commissioner:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 2, 2008

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Jeff Horrocks stepped down throughout the meeting to execute motions as needed.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Deputy Clerk/Auditor Carol Cox presented the Warrant Check Edit List # 192322 through and including #192429 for payment.

One requisition, 50-08 was presented from the Emery County Aquatic Center for outside furniture for the center in the amount of $17,961.66.

One disposition was presented from Justice Court for 2 yellow swivel chairs from Green River Justice Court.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, requisitions and dispositions as presented. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF FINAL TAX RATES FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Request was made to adopt the final tax rates for Emery County and Castle Valley Special Service District as follows:

Emery County:	General Fund	0.003456	5,815,340.00
	Swimming Pool Bond/Debt Service	0.000149	250,000.00
	County Library	0.000399	671,400.00
	Discharge of Judgement	0.000057	95,700.00
	Recreation/Swimming pool	0.000063	106,000.00

CVSSD:	General Fund	0.00095	1,081,000.00
	Debt Service	0.000983	1,118,800.00
	Discharge of Judgement	0.000035	38,910.00

Commissioner Gary Kofford made a motion to adopt the final tax rates for Emery County and Castle Valley Special Service District as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
DELENA FISH, WFS, QUARTERLY UPDATE.

Delena Fish, Work Force Services, provided a quarterly update.
Customers may now access information, file applications and apply for medical assistance online as well as call in to the office. The calls could come in to any office in the region. The majority of the work that her office is experiencing is coming from the Wasatch front. This is a pilot program for the Eastern region to provide portability to customer service anywhere in the state. This is an effort to centralize job units in the state by listing job orders and find people to work. WFS is on the new four day work week. They are now closed on Friday.
They are now taking phone interview for free dental unit with United Way. To qualify for the free dental, the applicant cannot have access to any dental care. WFS still has training funds available. At this time there are not a lot of individuals who come in for training. The youth program is having problems with finding youth who want to participate. Unemployment is at 3.8 at this time which is close to the state's rate. The area still has jobs available, mostly that need skill sets.

(4)
DISCUSSION OF NORTH EMERY WATER SPECIAL SERVICE DISTRICT REQUEST FOR HEALTH INSURANCE.

Commissioner Jeff Horrocks made a motion to direct the special service districts to pool together and meet with Jeff Kelsey, Emery County's insurance broker to come up with a program that will work for them all. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
RE-APPOINTMENT OF BEULAH OVESON TO EMERY COUNTY LIBRARY BOARD.

Commissioner Gary Kofford made a motion to re-appoint Beulah Oveson to one more term on the Library Board. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(6)
CITIZEN CONCERNS

James Davis, Emery County Review asked if North Emery Water Special Service District has insurance at this time. Michael McCandless, as a member of the board indicated that the reason for requesting insurance is because usually the SSD's have only one or two employees and have a hard time getting decent rates on insurance.

(7)
CONSIDERATION AND APPROVAL OF LETTER TO BLM CONCERNING CATTLE GUARD ON COUNTY ROAD 506.

Commissioner Gary Kofford explained that he received a request from Ray Jorgensen, Herd Manager of the Cottonwood Creek Cattlemen's Association requesting that Emery County Road Department place a cattle guard on County Road 506. The BLM will allow the cattle guard if the county approves. Therefore, Commissioner Gary Kofford made a motion to approve writing a letter to the BLM stating that the county agrees to allow the cattle guard if the Association will purchase the cattle guard and foundation material. The county will then participate with the installation. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
APPROVAL OF CELL PHONE STIPEND FOR MARK DEBRY, BUILDING INSPECTOR AND SHANNON HIATT, AQUATIC CENTER MANAGER

Commissioner Gary Kofford made a motion to approve a cell stipend of $45.00 per month beginning September 1, 2008 for Mark DeBry, Building Inspector and Shannon Hiatt, Aquatic Center Manager. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF VISA CARDS FOR STEVE L. STREAM, SHANNON HIATT, AND LIMIT AMOUNT CHANGE FOR JUSTICE COURT TWO CARD.

Commissioner Gary Kofford made a motion to approve VISA cards for Steve L. Stream, Shannon Hiatt, and to limit the amount of Justice Court Two to $1,000.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(10)
CONSIDERATION AND APPROVAL TO DISPOSE OF COUNTY OWNED PROPERTY PARCEL 01-0130-0015.

Attorney, David Blackwell indicated that he was still waiting to hear back from the adjourning property owners. He indicated that if the property were to be put up for bid and a third party were to purchase the property it could cause a problem. He suggested putting the bid out between the two adjoining property owners, Vance and Bobby Brown, and Clay Holbrook. Commissioner Gary Kofford made a motion to follow the course of action that the county attorney recommends on this matter. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(11)
DISCUSSION AND APPROVAL TO PURCHASE COVER FOR OUTDOOR SWIMMING POOL.

Commissioner Kofford indicated that the cover for the outdoor pool was not included in the bid for the pool and it needs to be covered for the winter. Therefore, Commissioner Gary Kofford made a motion to assign Shannon Hiatt to begin the process to purchase a cover for the outdoor swimming pool. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY COUNTY AND THE SCHOOL DISTRICT FOR DONATION OF LAND AND WATER SHARES FOR THE PURPOSE OF BUILDING A CHILDREN'S JUSTICE CENTER.

The Board of Education of Emery County School District has agreed to the donation of land and water shares for the purpose of building a Children's Justice Center facility, and understands that the land will be donated to Emery County, the entity under which the Justice Center facility will be built and subsequently leased and or sold to the Justice Center program. Concerning this project, the School District and the County agree on the following points:

1. The county is responsible to provide the funding and payment of all construction-related materials & fees. It is anticipated that this will be through a Municipal Building Authority arrangement.
2. The school District is responsible to provide and or fund all construction-related personnel and labor.
3. If, after the facility has been completed, the Children's Justice Center program decides for any reason that it will no longer use/lease the facility, it is understood by both parties that the lot and facility can be sold only for residential use, as required by Castle Dale City.

4. If the county ever determines to sell the facility and lot (other than to the Children's Justice Center program), the county agrees that upon completion of the sell, the fair market value of the donated lot and 2 class A water shares from Cottonwood Creek Irrigation Company- at the time of the sale-will be refunded to the School District.

Commissioner Gary Kofford made a motion to approve the MOU between Emery County and the School District for the donation of land and water shares for the purpose of building a Children's Justice Center with the wording changes on point #4 suggested by Attorney, David Blackwell. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present. The wording included in this transcript reflects the suggested changes.

(13)
DISCUSSION AND DECISION CONCERNING OLD SENIOR CITIZEN CENTER IN GREEN RIVER.

Commissioner Kofford explained that the old senior citizen center is no longer being used by the senior citizens. He asked the County Assessor's office to provide an assessed value for the building and property. The Assessor's office recently did a field visit and an appraisal and have placed a value on the building at $70,854.00 and the land at $5,933.00. This makes the total value $76,787.00. The Commissioners have discussed this matter before and determined that the building is not worth the money needed to renovate the building and parking is a problem. The Commission recommends following the county policy for disposal of property and put the property up for sell at a minimum of $76,787.00. They also recommend to sell no more that 14 feet of the parking lot as this will limit parking for the library. Commissioner Gary Kofford made a motion to advertise for bids to sell the old Senior Citizen Center in Green River with a minimum value of $76,787.00 and to have the bids come in to the Clerk/Auditor's office by October 17, 2008 to be opened on October 21, 2008. A site showing will be scheduled for October 2, 2008 at 10 am. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(14)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to start the recruitment process for a full time equipment operator II.

Morris Sorensen requested approval to start the recruitment process for a full time Equipment Operator II. Commissioner Gary Kofford made a motion to approve the recruitment process for a full time Equipment Operator II as proposed. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

B. Discussion and approval of airport insurance application.

Mary Huntington requested approval to go out to bid to renew insurance for the Huntington Airport. Commissioner Gary Kofford made a motion to approve going out to bid to renew insurance for the Huntington Airport. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Mary Huntington informed the Commissioners that temporary employment for Devin Hales, Jalee Jensen, Meagan Pearson, Dane Worwood, Daren Worwood, Nicholas Larsen,and Dustin Stettler has ended.

(15)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated August 19, 2008 as corrected. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner Gary Kofford made a motion to approve the minutes of a special meeting held on September 20, 2008. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(16)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported on the open house for the new Green River Senior Citizen Center.

The Swimming Pool is moving along. As of this date there is still no fixed dates for completion.

The footers have been poured for the Children's Justice Center.

Commissioner Horrocks

Commissioner Horrocks reported on Board of Equalization held recently in Green River and Castle Dale.

(17)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(18)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 16, 2008

Present at the meeting was Commissioner Jeff Horrocks, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens

(1)
NOTIFICATION OF REINSTATEMENT OF COMMISSIONER DREW SITTERUD.

(2)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List #192525 through and including #192695 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
51-08	Sanitaire Commercial Vacuum Highway Dept.	$ 399.00	Approved
52-08	VHF Repeaters-Antennas Communications	$ 2,964.96	Approved
53-08	5 Durangos Sheriff	$123,185.00	Approved
54-08	VHF Repeaters-power amps Communications	$ 17,236.00	Approved

Dispositions were presented as follows:

415-4884, 1988 JD 690DL Excavator, 410-4181, 1982 Culvert Trailer, 410-3663, Jack Hammer, 410-4208, Diesel Cummins Generator, 410-4784,4785, 86 Phoenix SX Radios, 410-4873,4874,4875,4876,4877,4878,4879,4880,4881,4882,-88 MVS Radios, 410-5417,-89 MVS Radio, 410-5440,5441,5492,5403,-90 MVS Radios, 410-5483,5484,5485,5486,-90 PCS Hand Held Radios, 410-5094,5093,5095,5184,5183,-92 MVS Radios,

410-6291,6292,6293,6294,9295,6298,6297,6299,6300-96 MDX VHF Radios, 410-6661, 6662,6664,6663,6670,6665,6666,6667,6668,6669,-97 GE MDX Radios, 410-6871,6872,6873,-98 UNIDEN Handheld Radios,

Commissioner Jeff Horrocks discussed the requisition for five durangos indicating that there were two bids, one from Ken Garff and one from Price Chrysler, Dodge, Jeep. The bids were at state bid and were about $40.00 per vehicle difference in price. Sheriff Guymon requested approval to purchase them from Price due to the cost of fuel and the difference in the price being so close. Commissioner Drew Sitterud made a motion to approve the Warrant Check List, additional claims, the requisitions, including the purchase of the vehicles from Price Chrysler, Dodge, Jeep and to approve the dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
ROCKY MOUNTAIN POWER/PACIFICORP ENERGY REPRESENTATIVES, QUARTERLY UPDATE

Deb Dull, Reg Soepnel, Managing Director of Plants for Pacificorp, Gary Denhalter, Huntington Plant and Darrell Cunningham, Hunter Plant were present to provide a quarterly update of Rocky Mountain Power/Pacificorp Energy activity. Deb Dull thanked the County Commissioners for the opportunity to come a provide an update of activity. She then turned the time over to Reg Soepnel. Reg reported that a new gas fired power plant was opened on September 15th in Chehalis, Washington. This is the third largest gas fired power plant in the United States bringing flexibility to power generation. Locally there have been some small outages due to tube leaks. The turnaround time was minimal. They are in the mid overhaul period, meaning the next series of overhauls are scheduled for 2010. They plan to do turbine upgrades on all units. He reported on local employee positions and employment turnarounds. Deb Dull reported on the scheduled power outage that was on Saturday, September 13, 2008. The outage was to allow time for the linemen to bring the new power poles on line along Spartan Avenue in Castle Dale.

(4)
OPEN BIDS FOR FENCING AT SHERIFF'S GUN RANGE. APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK

Advertisements went out for bids to install fencing at the Sheriff's Gun Range. The Sheriff had the materials so the bids asked for installation of the materials. Bid 1 was from KV Fencing in the amount of $9,618.00. Bid 2 was from Jensen Fencing in the amount of $7,700.00. Commissioner Gary Kofford made a motion to award the bid to the low bidder Jensen Fencing in the amount of $7,700.00. The motion was seconded by Commissioner Drew Sitterud and

approved by all members present.

(5)
OPEN BIDS FOR REPLACEMENT OF SUSPENDED CEILING. APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK

The ceiling in the Archive's Office had fallen down so advertisements went out for replacement of suspended ceiling to repair the damage. 1 bid was received from Stilson & Sons for material and labor in the amount of $2,895.00. Commissioner Gary Kofford made a motion to award the bid to Stilson & Sons in the amount of $2,895.00. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
RAY JORGENSEN- REQUEST FOR COUNTY PARTICIPATION IN FUNDING CATTLE GUARD ON CR 506.

Ray Jorgensen representing the Trail Mountain Cattle Association requested the Commission's assistance in putting in a cattle guard on County Road 506. He explained that a cattle guard will help direct the cattle to a corral and not onto SR 29. He indicated that for a few years the had the use of a corral to herd the cattle to and have lost the use of this corral and now there is a safety issue for travelers on SR 29. Ray went to the BLM and acquired land above SR29 to put a corral up. He asked that the county put in the cattle guard and the association will put up the wing fencing so that when the cattle come down they will drift into the corral and not on SR29. SR 29 is open range. Sheriff Guymon indicated that his department receives a lot of complaints of cattle drifting onto SR29 and thinks a cattle guard is a good idea. Commissioner Sitterud agreed that a cattle guard was needed and made a motion to approve to move forth and assist with placement of a cattle guard on SR 29. Commissioner Kofford commented that in the last commission meeting the commission made a motion to assist with the placement of a cattle guard on SR 29. The policy on cattle guards in the past has been that the county would supply the base and assist in the placement and the entity would pay for the cattle guard. He talked about other entities' requests for cattle guards and discussed the cost associated with the purchase of the cattle guard. Ray indicated that the cost of putting up the corral in meeting with the BLM's specifications will stretch their money thin and they were hoping that because of the safety issue on SR29 that the County would pay for the cattle guard and the association would put up the wing fencing. Commissioner Sitterud asked if the county had a cattle guard policy? Commissioner Horrocks indicated that historically the county has assisted in the installation and the entity has paid for the cattle guard. Commissioner Sitterud indicated that he did not want to break policy and asked if the association could pay for the cattle guard if the county put in the base and provided the installation. Ross Hinkins indicated that it would not be this year. We would just have to let them drift home and cut them off in the fields as we go down the road. This situation puts the

cattle on the road. Horace Petty indicated that years ago, before the Forest Service put in the existing road, they took out the cattle guard and did not replace it. Commissioner Sitterud left his motion as it stood that the county put in the cattle guard that was taken out and not replaced. Commissioner Kofford asked if Morris had money in the road department budget to pay for the cattle guard. Morris indicated that he did not have money in his budget for the cattle guard. Commissioner Kofford asked if Commissioner Sitterud knew where to get the money to pay for the cattle guard. Commissioner Sitterud indicated that he thought we could find the money somewhere. Commissioner Kofford then seconded the motion to do it but the money will not come out of the Road Department budget. The motion passed.

(7)
CITIZEN CONCERNS

Mark H. Williams addressed an issue regarding the BLM's RMP policy on limiting the number of vehicles to 25 after which you are required to get a permit. He indicated that OHV rides and projects, family reunions and church activities normally involve more than 25 vehicles. He thought that the county should be concerned about it and do some letter writing now that it is open for discussion. Ray Petersen indicated that the proposed plan calls for activities with more that 25 vehicles to contact the BLM to see if the activity warrants permitting. The intent is to permit commercial and not family groups, church groups, or local clubs. It was not brought up as an issue during the comment period process. Ray's suggestion was to let the plan come out and make an effort to have the intent explained. We have no grounds to protest it at this time.

Commissioner Kofford made a statement regarding Commissioner Sitterud.

"I don't know of a more appropriate place to do this than right here. We have a situation where we have a commissioner that got into a little bit of trouble. I think it's interesting that the gravity of the situation has been swept under the carpet, if you will. Nobody wants to address it, nobody wants to talk about it. It's been implied that it's a smear campaign. I think the only smear that has been done is on the employees of Emery County, on the population of Emery County. When you get into smear tactics in my mind it's one party against the other. In this case you have here a Republican commissioner, a Republican county attorney; you have a Republican attorney generals office. I fail to see the tactics of a smear campaign," Commissioner Kofford said.

Commissioner Kofford went on to address a letter that Commissioner Sitterud had published in both The Emery County Review and the Emery County Progress where he stated that the county had no policy when it came to travel reimbursements, which is what led to the problems he faced. Commissioner Kofford stated that there was a policy that had been put together in 1984 by the county. He indicated that the policy applied to employees of the county only, not elected officials. Elected officials are governed by legislative statute.

"This doesn't apply to elected officials. For some reason we have a double standard. I don't buy this. We've been reviewing it for a year and none of your elected officials will address that issue," Commissioner Kofford said. "In talking to people they have said, well, it's only a little bit. Does it take a dollar amount to become a thief?"

Commissioner Jeff Horrocks asked Commissioner Kofford where he was headed with his statement.

"What I'm asking for and I think it's appropriate, is that Commissioner Sitterud submit a letter of resignation," Commissioner Kofford said. "I think it's very appropriate."

Following Commissioner Kofford's statement Commissioner Horrocks said that Commissioner Sitterud has been through the legal system and pled guilty to the two misdemeanors and that elected officials were not automatically removed from office for misdemeanors. Commissioner Horrocks asked if Commissioner Sitterud had a statement. Commissioner Sitterud had no comment.

Commissioner Horrocks asked if anyone else had a comment and Sheriff Lamar Guymon took a moment to address how the situation had impacted his office.

"I guess my biggest frustration is that I am a Democrat and whether that is a good thing or a bad thing, that's a personal choice. What I am frustrated is about is how black me and my department are being painted for doing what we are paid to do. This is not something we went out and tried to find on our own. This was brought to us in the form a complaint and now the rumor mill is that we initiated this all on our own. That is about as far from the truth that you can get. Had we a choice in this we would have run away from this just as fast as we could just because of what is going on right now," the sheriff said.

Emery County Clerk/Auditor Brenda Dugmore said that she did not feel the conversation was appropriate for a commission meeting. Commissioner Horrocks said he had let the conversation continue to allow opinions to be expressed openly and that the voters would decide in November whether to reelect Commissioner Sitterud or not. Until that time the commission would work together.

Commissioner Kofford again addressed the letter Commissioner Sitterud had published in both county newspapers, focusing specifically on Commissioner Sitterud's contention that did not know what he was supposed to do with the travel reimbursement payments. According to Commissioner Kofford, when he came into office Commissioner Sitterud was one of the commissioners to explain how he was supposed to handle situations such as that.

"They explained when I came into office that you can collect pay from one agency, but not from both. Somewhere down the line Commissioner Sitterud forgot that," Commissioner Kofford said.

"There's a double standard as far as employees and elected officials are concerned. Elected officials should be held to a higher standard and they're not. It's the same thing we argue about

with the state legislature every year," Commissioner Kofford said.

When it comes to Commissioner Sitterud, Commissioner Kofford admitted that there was no love lost between the two and there has been a personality conflict between them from the very beginning of his time on the commission. He said that when the first complaints were made about Commissioner Sitterud's actions he was determined that something be done about it. Commissioner Kofford continued,

"Why are the papers afraid to print such a thing? I don't think you've covered it very good. I don't think the citizens of Emery County know what is going on. Commissioner Sitterud signed an affidavit that said he is guilty of two Class A misdemeanors. The Review had him reinstated before he ever came through to the commission meeting, and I realize it is a technicality of the law," Commissioner Kofford said.

James Davis, Editor of The Emery County Review asked how the Emery County Review and Emery County Progress had misrepresented the facts? Commissioner Kofford said that the papers did not misrepresent the facts, but he took issue with how they ran the stories.

"I think you failed to report accurately what was going on. I think as I watch other papers they tend to sensationalize it a little bit, if you will. Nobody down here thinks there's a problem so nobody up state thinks there's a problem," Commissioner Kofford said.

Commissioner Kofford referred to an incident in Salt Lake County several years ago where an official had been accused of misusing public funds and how the newspapers had reacted to the story.

"The papers actually kicked him out of office in my mind. There was enough pressure that justice was done," he said.

The editors of both newspapers, present during the meeting, said that it was not their policy to sensationalize any story.

"I do take a bit of exception that we didn't sensationalize it enough because I don't think that's our job," said Patsy Stoddard, editor of the Emery County Progress.

In the interest of moving the meeting along Commissioner Horrocks ended the comments and vowed to work together in a professional manner as a Commission and staff for the citizens of Emery County.

(8)
CONSIDERATION OF REQUEST TO ASSIST IN THE PURCHASE AND MAINTENANCE OF VAN FOR GREEN RIVER BOYS AND GIRLS CLUB AND COMMUNITY CENTER.

Commissioner Gary Kofford made a motion to table this matter. The motion was seconded by

Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF "ORDER OF THE INDEXED RATE INCREASE" FOR AMBULANCE RATES.

Ambulance Director, Jim Gordon presented the Order of the Indexed Rate Increase for ambulance rates. Jim reported that the state updated their rates in July based on cost increases for fuel. The state allows a basic rate of $463.00 for basic service and $546.00 for advanced care and service. The county is currently charging $18.00 per mile for transport. The state has raised the rate to $31.65 per mile with a $.20 per mile surcharge then there is a fuel increase. Jim suggested going with $25.00 per mile which is somewhere in the middle. He stated that he felt the increase is warranted because of the way insurances and medicaid pays. Emery and 2 other counties are the only ones who have not gone to the state rates as of yet. Commissioner Sitterud felt that the county should keep the cost as low as we possible can and still break even. Commissioner Gary Kofford made a motion to have Jim put together his recommendation and bring to the next Commission Meeting a schedule that he would like to see implemented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF FEE WAIVER FOR BURIAL PLOT FEE AT LAWRENCE CEMETERY FOR VONDA WILSON.

Commissioner Gary Kofford made a motion to approve a fee waiver for a burial plot fee at the Lawrence Cemetery for Vonda Wilson due to the fact that it was a pre-established lot. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF CELL PHONE STIPEND FOR TINA CARTER, EMERY COUNTY TRAVEL BUREAU.

Commissioner Gary Kofford made a motion to approve a cell phone stipend of $45.00 per month for Tina Carter, Emery County Travel Bureau. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF FY2009 CONTRACT AMENDMENT #1

BETWEEN EMERY COUNTY AND THE SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS TO ADMINISTER SENIOR PROGRAM SERVICES IN EMERY COUNTY.

Commissioner Gary Kofford made a motion to approve the FY2009 Contract Amendment #1 between Emery County and the Southeastern Utah Association of Local Governments to administer the Senior Program Services in Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF CLOSURE OF BOARD OF EQUALIZATION.

Clerk/Auditor Brenda Dugmore indicated that it was time to close the time allowed for appeal of property valuation. After it is closed, a list of changes will be presented in the next Commission Meeting for the Commission to consider. Commissioner Drew Sitterud made a motion to formally close Board of Equalization for Emery County. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
DISCUSSION OF EMERY ANIMAL HEALTH CONCERNS AND APPROVAL OF REQUEST FOR ADJUSTMENT OF EXPENSES.

The Commissioners received a letter from Glen Jensen, Emery Animal Health to address some areas of concern with regard to how the county supports the operation of the Emery County Animal Shelter. Mr. Jensen stated that EAH has had a contract with the county for approximately 10 years to run the shelter at his office in Castle Dale. Throughout this time his office as attempted to provide the best service possible to the county. Mr. Jensen expressed concern that currently there is no animal control officer employed by the county with the authority to make decision on impounded animals. This creates a hardship for EAH and puts his employees in a delicate and perhaps dangerous position with regard to animals that might be vicious. There is no oversight of the animal shelter to insure that adopted or fostered animals are spayed or neutered in accordance with Utah law. His employees often must endure abuse from angry animal owners because there is not an animal control officer to explain to owners why their animals are being held and informing then of their responsibilities of pet ownership. The county animal control ordinance is woefully out-of-date. It has been more than 20 years since this ordinance was last updated. In an audit of his records over the last nine months he found that there is an average of 36 animals euthanized each month, at a cost for drugs and technician time of $10.00 for each animal, for a total cost of $360.00. There is an average of 112 days of boarding for cats each month. He indicated that if he were boarding these cats through EAH he would charge $976.00 for this service. There is an average of 138 days of boarding for dogs each month, which would result in $1,242.00 in revenue if the animals were boarded

through EAH. There is a total of $2,578.00 in services rendered of which the county pays $2,134.00 a month. EAH is open to the public nine hours a day, Monday through Friday, and four hours on Saturdays, for a total of 49 hours a week, minimum. To staff this facility with one person at minimum wage it would cost his business $320.00 a week and $1,444.00 a month. This does not include the time expended on Sundays for cleaning of the boarding area and feeding the animals, which normally takes two hours. Mr. Jensen stated that he brings these things to the attention of the Commission because he often finds that he cannot meet all of his customers' demands for boarding through EAH because he houses the animal shelter. He expressed appreciation for the opportunity to provide animal shelter services to the county. He and his staff are passionate about the health and well being of all animals and many of the animals that are brought in to the shelter are wonderful pets that have become separated from their loved ones or are pets that, through no fault of their own, find that they are now homeless. EAH wants to offer them a safe haven and an opportunity to find a new, loving home. He indicated that he has requested an adjustment in what the county pays for operation of the shelter in the past and at this time he is requesting an opportunity to speak with the Commission about not only reimbursement for services rendered to the county, but also the items he has mentioned regarding an animal officer and the animal control ordinance. The Commissioners discussed problems with the ordinance regulating animal control and the need for a uniform animal control ordinance. Sheriff Guymon indicated that the county needs to determine what they want Animal Control to be and work towards that. Commissioner Kofford indicated that Emery Animal Health is doing a good job, but the question is, who is responsible for animal control in the cities? Some cities in Emery County have animal control officials and some do not. Commissioner Sitterud indicated that the Council of Governments, which is a board made of the mayors of the towns and cities in Emery County has, in the past, addressed the issue of a uniform Animal Control Ordinance but it has apparently stalled and it needs to be discussed again. Commissioner Drew Sitterud made a motion to put this item on a future agenda for more discussion. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
DISCUSSION AND APPROVAL OF FEE SCHEDULE FOR EMERY COUNTY AQUATIC CENTER.

Commissioner Sitterud indicated that Shannon Hiatt, Emery County Aquatic Center Director visited various other swimming pools in the state to get an idea of the fees being charged in other places as a place to start. He found out that Carbon County has the cheapest rates in the state. If Emery County adopts the proposed suggested fee schedule, we will be at or close to what Carbon County is charging. Commissioner Sitterud indicated that they had hoped to have the pool open by the next Commission meeting but it looks as if that is not going to happen. The lifeguards still need to be in place and trained as well as the chemical in the pool still needs some time. The swimming pool fee schedule was proposed as follows:

Family Pass up to 4	**$335.00 Annual**
additional person	**$ 25.00 Each**
Couple (living in the same house)	**$260.00 Annual**
Single	**$185.00 Annual**
Senior Couple (one at least 62+)	**$185.00 Annual**
Senior 62+	**$135.00 Annual**
Student 12-17 or with student ID card	**$135.00 Annual**
Youth 4-11	**$110.00 Annual**
Age 3 and under (must wear double swim diaper)	**FREE**

Day Use Fee Schedule

Individual 18-61	**$ 4.00**
Student 12-17	**$ 3.00**
Youth 4-11	**$ 3.00**
Senior 62+	**$ 3.00**

Limited number of lockers are available for rental for a fee of $6.00 per month and are sold in 6 month increments only.

Emery County Aquatic Center Rental Fees

For a birthday party, family reunion or work party at the Center. All facility rentals require a 2-hour minimum rental.

Outdoor Leisure Pool (1-100 people)	**$150.00/hour**
Indoor Lap Pool (1-100 people)	**$100.00/hour**

Lap Pool and Leisure Pool (1-200 people) **$225.00/hour**

A $150.00 Security deposit will be charged for pool rentals

Party Room Rental **$35.00/hour**

Birthday Party (up to 12 children) **$85.00/hour**
(includes 2 pizzas, drink, balloons and clean-up)

$25.00 cleaning deposit will be charges for room rentals

50% deposit required at rental booking and the balance must be paid the day of the event. Sales Tax is included in all admission and rental fees.

Cancellation Policy: No REFUND of deposit unless canceled 14 days in advance of rental date.

Commissioner Kofford made a motion to adopt the Emery County Aquatic Center Fee Schedule as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF CHANGE ORDERS #22 & #23 AND PR #06 & 09 FOR AQUATIC CENTER.

Commissioner Kofford presented change orders for the Emery County Aquatic Center as follows:

COR#22- Concrete extras that were not originally in the bid. Allowance was carried for these items. $0

COR#23- Electrical extras. Mechanical plan showed AH1 and AH2 on east side of building. Electrical plan showed them on roof. Circuit breakers on plan were not large enough for units. VFC's were excluded from original bid. $6,371.00

PR#06- Reconfigure Parking lot. $0

PR#09- Change office light fixtures. $330.00

Commissioner Drew Sitterud made a motion to approve COR's #22 and #23 and PR#06 and #09 as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director Mary Huntington presented the following personnel action:

A. Approval to hire Mari Peacock as a part-time, working 19 3/4 hrs/wk office specialist.

Dixie Swasey requested approval to hire Mari Peacock as a part time, working less that 20 hours per week, office specialist at grade 7, $9.06 per hour (3% below suggested minimum). Commissioner Drew Sitterud made a motion to approve hiring Mari Peacock as part time, less that 20 hours per week, office specialist in the Recorder's Office as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Approval to hire Shonna Petersen as a part-time, working 10 hrs/wk janitor at the Emery Library.

Jerilyn Mathis requested approval to hire Shonna Peterson as a part time, working 10 hours per week, janitor in the Emery Library at grade 6, $8.02 per hour. Commissioner Gary Kofford made a motion to approve hiring Shonna Peterson as a part time, working less than 10 hours per week, janitor at the Emery Library as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

C. Approval of 3% wage increase for Shonna Curtis who has successfully completed the 6 month orientation period.

Jerilyn Mathis requested approval to give Shonna Curtis a 3% wage increase due to her successful completion of the 6 month orientation period. If approved Shonna would move from grade 6, $8.02 per hour to grade 6, $8.28 per hour. Commissioner Gary Kofford made a motion to approve a wage increase for Shonna Curtis as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

D. Approval to have flu and pneumonia vaccine clinic for employees, their spouse and dependents.

Mary Huntington requested approval to have a flu and Pneumonia vaccine clinic again this year. The county would pay for employees who choose to receive the vaccine. However, spouse/dependents are invited and Public Health would bill Meritain in their behalf.

Commissioner Drew Sitterud made a motion to approve holding a flu and Pneumonia clinic as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to approve the minutes dated September 2, 2008 was made by Commissioner Gary Kofford. Commissioner Jeff Horrocks stepped down to second the motion as Commissioner Drew Sitterud did not attend that meeting. The motion passed.

(19)
COMMISSION REPORTS

Commissioner Kofford
Commissioner Kofford reported that he and Ray Petersen met with a committee and DWR at Hatt Ranch regarding litigation of a listed species of endangered fish. Green River Senior Citizen Building is set for its final on September 17th pending resolution of a problem with the propane. The Senior Citizens held a lamb fry at Little Bear Campground where there were approximately 100 people in attendance.

Commissioner Sitterud
He expressed appreciation to be back to work for the citizens of Emery County.

Commissioner Horrocks
Commissioner Horrocks reported that in Public Lands they discussed the request of UDOT for OHV designation on SR29. Planning and Zoning meeting in Green River they discussed proposed industrial park and received comments from environmental groups. The ground breaking ceremony for the new Children's Justice Center in Castle Dale will be September 19th at 2:30 p.m.

Motion to move into an executive session to discuss attorney/client communications regarding litigation or other matters allowed by law and at the completion of the session to return to the regular meeting was made by Commissioner Gary Kofford, seconded by Commissioner Drew Sitterud and approved by all members present.

(20)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an executive session was Commissioner Gary Kofford, Commissioner Jeff Horrocks,

Commissioner Drew Sitterud, Attorney David Blackwell, Personnel Director Mary Huntington, and Deputy Clerk/Auditor Carol Cox. Personnel and litigation matters were discussed.

(21)
ADJOURNMENT

Upon returning to the regular meeting, motion to adjourn the meeting was made by Commissioner Drew Sitterud, seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 7, 2008

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Dugmore presented the Warrant Check Edit List # 192891 through and including #193056 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
55-08	Computer, print/copy/scanner, laptop Archives, Queen, Recreation	2,944.07	Approved
56-08	Toughbooks (3) EMS Program	4,595.58	Approved
57-08	Computer,printer,software, etc Swimming Pool	7,866.37	Approved
58-08	Surveilance bundle Swimming Pool	1,900.00	Approved
59-08	6x4 Storage Shed Highway	700.00	Approved
60-08	Countertops Recorder's Office	1,833.00	Approved
61-08	Trail/Max Tilt Trailer Highway	27,500.00	Approved
62-08	Ambulance 2008 F350		

	Ambulance	113,900.00	Approved
63-08	DVM 500 Digital Video Mirror Drug Task Force	7,790.00	Approved
64-08	Chair, Pro 10000 IT	440.99	Approved

One Disposition was presented for 111-6248 a shredder from the Commission Office.

Motion to approve the Warrant Check Edit List, requisitions and disposition was made by Commissioner Drew Sitterud, Seconded by Commissioner Gary Kofford and approved by all members present.

(2)
CONSIDERATION AND APPROVAL TO CELL PHONE STIPEND FOR JIM GORDON.

A cell phone stipend request was made for Jim Gordon, Ambulance Director. Commissioner Drew Sitterud made a motion to approve a $45.00 a month cell phone stipend for Jim Gordon, Ambulance Director. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF AMBULANCE FEE WAIVER/REDUCTION FOR JACE VETERE AND ROBERT ORUILLIAN.

A request for ambulance fee waiver/reduction was received for Jace Vetere and Robert Oruillian. After consideration Commissioner Drew Sitterud made a motion to waive the balance of ambulance fees for Jace Vetere and Robert Oruillian. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

.Commissioner Gary Kofford made a motion to move agenda items 10 and 11 up to this time. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE AND A FIRST SUPPLEMENTAL LOAN AGREEMENT RELATING TO THE COUNTY'S $121,940,000 POLLUTION CONTROL REVENUE REFUNDING BONDS (PACIFICORP PROJECT) SERIES 1994; APPROVING A RELEASE AGREEMENT WITH AMBAC ASSURANCE CORPORATION; AND RELATED MATTERS.

Deb Dull, PacifiCorp introduced Eric Hunter, Chapman & Cutler, LLC. Mr. Hunter explained the Pollution Control Bond Series 1994 for $121,940,000.00. The bond insurer for this bon has been downgraded and as a result of the rise in the interest rate the company wishes to replace the insurer with a AAA insurer to bring down the interest rate. The resolution to be considered makes amendments to the credit provider of the bond. Commissioner Gary Kofford made a motion to approve Resolution 10-07-08A authorizing the execution and delivery of a First Supplemental Trust Indenture and a First Supplemental loan Agreement relating to Emery County's $121,940,000.00 Pollution Control Revenue Refunding Bonds Series 1994; and approving a release agreement with AMBAC Assurance Corporation and related documents. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF A PRELIMINARY BOND RESOLUTION APPROVING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND PACIFICORP; AND RELATED MATTERS.

Mr. Hunter explained that the resolution relates to future or additional facilities for which additional bonds would be considered. There is no time schedule but opens discussion towards additional pollution control facilities that me be bonded for. It does not create any bonding on part of the county. It just allows for opening of discussion on the matter. Commissioner Gary Kofford made a motion to approve Resolution 10-07-08B a Preliminary Bond Resolution approving the execution of a Memorandum of Understanding between Emery County and PacifiCorp. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
CITIZEN CONCERNS

Sheriff Guymon reported on recent budget cuts to the Emergency Management System. He is on the grant committee for the state and reported that recent funding cuts by the legislature has cut a million dollars out of grants for EMS purposes. This has resulted in a 50% cut in total reallocation of funds for EMS. Funding for training is gone. Equipment has been cut by 30%.

(5)
DISCUSSION OF UTAH PUBLIC NOTICE WEBSITE AND DESIGNATION OF OWNER AND POSTERS.

Commissioner Horrocks discussed Utah Public Notice Website and designation of owner and poster. Those who have been trained are Brenda Dugmore, Jeff Guymon, Leslie Bolinder, Tammy Tucker and Tina Carter. Owners of the webiste would be Brenda Dugmore as Clerk/Auditor and Jeff Guymon as IT Director. Tammy has been trained as a poster for Public Lands and Planning and Zoning. Tina has been trained as a poster for Travel Council. Leslie has been trained as a poster for the SSD#1, MBA and Commission with the Commission Chair over the posting of these agendas. Commissioner Horrocks explained that by law any entity with a budget over a million dollars must post their agendas on the state website. It is recommended to post all agendas but, a budget under a million is not the law to post on the website. Therefore, Recreation SSD and Fire Protection SSD would not have to post. Commissioner Gary Kofford made a motion to designate Brenda Dugmore and Jeff Guymon as owners of the State Website for Emery County and designate Tina Carter, Tammy Tucker and Leslie Bolinder/Commission Chair as posters to the website. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. You can access the website at PMN.UTAH.GOV

(6)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION ADJUSTMENTS

Commissioner Gary Kofford made a motion to approve Board of Equalization adjustments for 2008. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF VETERAN, CIRCUIT BREAKER AND BLIND ABATEMENTS.

Commissioner Drew Sitterud made a motion to approve the Veteran, Blind and Circuit Breaker abatements as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF LOW INCOME TAX ABATEMENT FOR MARY ANN RIZZUTO, VERNE HINTON, RYAN COWLEY, GINA DYCHES, JUDY VISSER.

Clerk/Auditor Brenda Dugmore has verified that the applicants meet the requirements set by the

state. There are five applicants for low income abatements. They are eligible for up to 50% reduction in taxes to be determined by the Commission. They are as follows:

Mary Ann Rizzuto	Taxes due, $812.62	Abatement minimum	$406.16
Verne Hinton	Taxes due, $462.16	Abatement minimum	$231.08
Ryan Cowley	Taxes due, $614.16	Abatement minimum	$307.08
Gina Dyches	Taxes due, $845.99	Abatement minimum	$423.00
Judy Visser	Taxes due, $547.20	Abatement minimum	$273.60

Commissioner Gary Kofford made a motion to approve a 50% reduction in taxes for the five applicants for low income tax abatements as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
SETTING OF DATES FOR 2009 BUDGET WORK MEETINGS

Commissioner Gary Kofford made a motion to set the following 2009 budget work meetings: November 7, November 17, November 21, November 24, and December 12, 2008 all starting at 8:30 am. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF FY2007 HOMELAND SECURITY GRANT PROGRAM ARTICLES OF AGREEMENT AND EMERY COUNTY'S MATCH MONIES.

Commissioner Horrocks explained that the Articles of Agreement sets out the parameters of the program and identifies the county's match monies for Homeland Security Grant Program 2007. Commissioner Drew Sitterud made a motion to approve FY2007 Homeland Security Grant Program Articles of Agreement and Emery County's match monies for the program. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY COUNTY AND EASTERN UTAH TELEVISION AND TECHNOLOGY ASSOCIATION FOR PROPERTY LOSS INSURANCE.

Commissioner Drew Sitterud explained the MOU between Emery County and EUTTA. Emery County has allowed certain microwave television equipment belonging to the Association in or attached to facilities belonging to Emery County. In the MOU it is mutually agreed that Emery County will provide, at its cost, property loss insurance for the Association's equipment. A list of said equipment along with serial numbers or other descriptive information is made part

of the MOU. Under the county's general loss insurance policy Utah Counties Insurance Pool (UCIP) will list any insured loss being payable to the Association. Commissioner Gary Kofford made a motion to approve and MOU between Emery County and EUTTA and authorize Drew Sitterud as Chairman of the Association to sign the MOU. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE AGREEMENT BETWEEN EMERY COUNTY AND SITLA

Planning and Zoning Administrator, Michael McCandless explained that in August the application was approved pending resolution of a couple of issues. Those items have now been resolved. A firm purchase price has been set for at least a year. The option agent has been clarified. Mike recommended that the Commission not sign the agreement until we receive a cancellation from Transition Power. Commissioner Drew Sitterud made a motion to approve amendments to the Agreement between Emery County and SITLA pending cancellation from Transition Power. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF CHANGE ORDER CO#25 FOR AQUATIC CENTER MONUMENT SIGN.

Commissioner Gary Kofford made a motion to approve CO#25 which adds a monument sign to the Aquatic Center in the amount of $8,471.00. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
DISCUSSION AND APPROVAL OF PCIB PROPOSED PROJECTS TO BE INCLUDED ON 2009 CAPITAL IMPROVEMENT LIST.

The Board of Commissioners discussed possible projects to be added to the PCIB 2009 Capital Improvements list. The following will be added to the medium term list:

Nursing Home upgrade to the laundry/dining facilities	$2 million
Fire Department, 8 new fire trucks	$2 million
Emery County Food Bank building	$500,000.00
Sprinklers and grass at the Aquatic Center	$500,000.00

The long term, 20 years out, list will have added:

Remodel kitchen in the Huntington Senior Citizen Center	$150,000.00

Museum kitchen remodel	$800,000.00
Search and Rescue Building	$500,000.00

Commissioner Drew Sitterud made a motion to add the proposed projects to the PCIB 2009 Capital Improvement List. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. APPROVAL TO HIRE ANASTASIA PALMER AS A FULL TIME DISPATCHER WITH BENEFITS

Sheriff Guymon requested approval to hire Anastasia Palmer as a full time dispatcher with benefits at Grade 14, $13.62 per hour. If approved this would be effective October 8, 2008. Commissioner Drew Sitterud made a motion to approve hiring Anastasia Palmer as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. APPROVAL TO PROMOTE BROOK SMITH TO A PATROL SERGEANT.

Sheriff Guymon requested approval to promote Brook Smith to Patrol Sergeant at Grade 21, $20.48 per hour. If approved this would be effective October 19, 2008. Commissioner Gary Kofford made a motion to approve promoting Brook Smith to Patrol Sergeant as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

C. APPROVAL TO HIRE ERIC NIELSEN AS A FULL TIME EQUIPMENT OPERATOR II WITH BENEFITS

Morris Sorensen requested approval to hire Eric Nielsen as a full time Equipment Operator II with benefits at Grade 17, $16.23 per hour. If approved this would be effective October 20, 2008. Commissioner Gary Kofford made a motion to approve hiring Eric Nielsen as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

D. APPROVAL TO START THE RECRUITMENT PROCESS FOR A FULL TIME SOLID WASTE TECHNICIAN WITH BENEFITS.

Morris Sorensen requested approval to begin the recruitment process for a full time Solid Waste Technician because Eric Nielsen has been moved into the Equipment Operator II position. Commissioner Gary Kofford made a motion to approve starting the recruitment process for a full time Solid Waste Technician as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

E. APPROVAL TO START THE RECRUITMENT PROCESS FOR A PART TIME, WORKING 10 HOURS, JANITOR FOR THE CASTLE DALE LIBRARY.

Jerilyn Mathis requested approval to start the recruitment process for a part time, working 10

hours per week, janitor for the Castle Dale Library. Commissioner Gary Kofford made a motion to approve the recruitment process for a part time, working 10 hours, janitor for the Castle Dale Library. The motion was seconded by Commissioner Drew Sitterud and approved by all member

(18)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated September 16, 2008 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford reported on the Lila Canyon Road improvements. The contract was awarded to Nielson Construction. Work is schedule to begin October 13, 2008 for improvement to access mine site for development purposes. Contract will be advertised February 2009 for completion of road to service the Lila Canyon Mine and traffic interchange on SR 6.

Green River Senior Center is complete. Henderson Builders has a warranty for 1 year from completion.

Commissioner Sitterud

Commissioner Sitterud stated his appreciation to the Sheriff's Department for their assistance at the Green River Melon Days concert.

He reported on the status of RS2477. They have experienced budget cuts from the legislature but have been able to keep enough to follow through on the pending lawsuit.

Commissioner Horrocks

Commissioner Horrocks reported on UAC Conference in Midway where recent budget cuts were discussed.

The swimming pool project is coming along. They are in the process of filling the indoor pool.

The Clerk/Auditor's office is preparing for the November General Election.

(20)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(21)
ADJOURNMENT

Motion to adjourn was made by Commissioner Gary Kofford, Seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 21, 2008

Present at the meeting was Commissioner, Jeff Horrocks, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
OPEN BIDS FOR OLD GREEN RIVER SENIOR CITIZEN BUILDING. CONSIDERATION AND APPROVAL OF BID AWARD AND NECESSARY PAPERWORK.

One bid was received for the sale of the old Green River Senior Citizen Building. The bid was from Green River City in the amount of $100.00 stating that the bid is contingent upon the assessment of cost to bring the building up to code and upon final approval of the City of Green River's City Council. Commissioner Drew Sitterud stated that if another government entity could use the building then he felt the building should go to Green River City. Commissioner Gary Kofford made a motion to accept Green River City's bid of $100.00 for the old Green River Senior Citizen building contingent upon assessment of the building. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Commissioner Gary Kofford indicated that equipment left in the building will need to be disposed of and suggested leaving the equipment with the building. Commissioner Gary Kofford amended his motion to include leaving the existing equipment in the building and disposition the equipment from the county's property list. Commissioner Drew Sitterud seconded Commissioner Kofford's amendment and the motion passed.

(2)
OPEN BIDS FOR COUNTY OWNED PARCEL NO.01-0130-0015. CONSIDERATION AND APPROVAL OF BID AWARD AND NECESSARY PAPERWORK.

One bid was received for the sale of county owned parcel #01-0130-0015 with a minimum bid of $155.00. The bid was from Vance and Bobby Brown in the amount of $160.00. Commissioner Gary Kofford made a motion to award the bid to Vance and Bobby Brown in the amount of $160.00. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #193144 through and including #193275 for payment,

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
65-08	20 Radios Communications	$ 8,523.60	Approved
66-08	5 Camera systems for new vehicles Sheriff	$19,975.00	Approved
67-08	Winter Pool Cover Aquatic Center	$27,327.00	Approved
68-08	Storage Cabinet Public Lands	$329.00	Approved

One disposition was presented from the Ambulance Department for a 1995 Ford F350 Coach Ambulance.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit list additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
GREEN RIVER MEDICAL CENTER REPRESENTATIVES- UPDATE ON THE SERVICES.

Mary Winters, Executive Director of the Green River Medical Center and Glenn Baxter, Board member were present to provide an update and ask for continued funding. They currently receive $24,000.00 annually from Emery County. They are not receiving any financial assistance from Grand County and hope to resolve that soon. They expressed appreciation to the Board of Commissioners for their support and ask for continuation of that support. Mr. Baxter stated that Green River Medical Center is very much a non-profit corporation. They treated 85 patients

from Grand County and since the county line moved they have not been able to get any financial support from Grand County. He asked for the Board of Commissioners to use their influence to get some financial help from Grand County if possible.

(5)
CONSIDERATION AND APPROVAL OF TENTATIVE BUDGET FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT FOR FY2009.

Clerk/Auditor Brenda Tuttle presented a 2009 tentative budget for Emery County. She indicated that this is a starting point. The tentative budget indicates that revenue is up which is due to mineral lease projection. A 4% cost of living increase is included in the budget. There are 27 pay periods in 2009 therefore, the budget indicates an increase in wages for the year. Commissioner Gary Kofford made a motion to approve the 2009 Tentative Budget for Emery County. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Jamie Luce presented the 2009 Tentative Budget for Castle Valley Special Service District. She reviewed the general fund, debt service fund and revenue funds. Commissioner Drew Sitterud made a motion to approve the 2009 tentative budget for Castle Valley Special Service District. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
DISCUSSION AND APPROVAL OF DISPOSITION OF 1995 AMBULANCE.

Jim Gordon, Ambulance Director discussed the disposition of a 1995 Ford F350 Wheeled Coach Ambulance. He indicated that he has contacted TNT Auctions who has indicated that they can get at least $4,100.00 for the vehicle if we can get the vehicle to Salt Lake City. Jim stated that he can drive the vehicle to Salt Lake when he goes to the EMS conference next month. A new ambulance has been ordered. Getting the most that we can for the older vehicle will help with the new purchase. Commissioner Gary Kofford made a motion to approve sending the 1995 Ford F350 Wheeled Coach ambulance to TNT Auctions to sell. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY GRANT/TEMPORARY USE PERMIT SERIAL NUMBER UTU-82023 TO ACCESS MT ELLEN/SOUTH SUMMIT RIDGE COMMUNICATION SITE.

Commissioner Drew Sitterud explained that this is a must have Right-Of-Way to access the

communication site that covers Grand, San Juan and Emery Counties. It is an existing two-track road on the Henry Mountains. As the BLM went through their RMP they wanted to close this road. We have had this permit before. The permit is good through January 26, 2015. Commissioner Drew Sitterud made a motion to approve Right-of-Way Grant/Temporary Use permit #UTU-82023 with the BLM. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CITIZEN CONCERNS.

No Concerns.

(9)
SETTING OF PUBLIC HEARING DATE FOR ZONING CHANGES IN GREEN RIVER.

Commissioner Gary Kofford explained that on September 3rd the Planning and Zoning Commission held a hearing on resetting the zoning for the industrial area we are in contract with on SITLA in Green River to change to I-1. The Planning Commission heard that in their regular meeting on October 8, 2008 where they did approve and recommended to pass it on to the Commissioners for consideration. The process now would be to set a hearing date and publish it 2 times in the newspaper. Commissioner Gary Kofford made a motion to set a public hearing for December 2, 2008 at 10:00 am to discuss zoning changes on the industrial park in Green River. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
APPROVAL TO HIRE JOHANSEN AND TUTTLE ENGINEERING TO PREPARE AN EA AND POD FOR BLM PATENT ON 80 ACRES FOR THE LANDFILL AND 40 ACRES FOR THE GUN RANGE.

Commissioner Gary Kofford explained that back in 2006 Emery County put in a request to the BLM to increase the size of the Landfill by 80 acres, the size of the Gun Range by 40 acres and at the time where the gravel pit is now. Because of the nature of what it is, the BLM felt we should go after a patent rather than a RPP. In talking with Mike Robertson of the BLM he suggested that he would do the EA on it if we would pursue the arch study and a couple of other things. We did pursue the arch study all though, after we did the arch study the sheriff added an additional 40 acres to the gun range. That brings the total acres we are looking at to 160 acres. It has set now for two years. Mike Robertson contacted the Commissioners to tell them he could not do the EA. We need to come up with a plan of development and an EA. J&T was contacted and they

contacted JBR Environmental Consultants Incorporated who sent in a bid for $56,230.00 to do the development plan, the landfill application development plan, site surveys and EA. In looking at this the landfill application development plan we have with Iggy's has been updated. So he felt that part can be taken out. There are a couple of other areas that the site plans have already been done. He felt the bid is a little high. He has identified roughly $15,000.00 in the landfill budget where there was $20,000.00 set aside for technical advise and permits. He suggested going ahead and enter into a contract to proceed with the EA plan of development. He felt it should not be any more that $56,000.00. If we can determine that we can pull some money from capital to put with the $15,000.00 the rest can be budgeted for in next years budget. Commissioner Gary Kofford made a motion to enter into a contract with Johansen and Tuttle Engineering to prepare an EA and POD for BLM patent on 80 acres for the Landfill and 40 acres for the Gun Range. Commissioner Sitterud asked if we would have to add another arch study for the additional 40 acres on the Gun Range. Commissioner Kofford indicated that is a possibility. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
UPDATE OF AQUATIC CENTER CONSTRUCTION PROGRESS AND PUNCH LIST.

Commissioner Sitterud updated progress on the Aquatic Center. He invited anyone who wanted to, to come up to the Aquatic Center and help with the punch list. He said that there is a crack on the north west side of deck. As they looked at it the fix it would cause more damage than to try and seal the crack in the cement. But please put it on the punch list. Please write down anything you see, from chipped paint to dented tiles, and we will give the list to the architect. We are to the position that we take over the building in the next couple of weeks. They told us we could go in and start some training now, but we found out that if we do that we would assume the building. So we are not going to do anything in the building until it is done. The outdoor pool will be filled in the next couple of weeks and maintenance training will begin. The pool cover, that has been order will be placed on the outdoor pool. He invited everyone to come up and look things over let us know if you see anything that needs to be addressed. Lifeguard training will begin soon. We cannot open the pool until the lifeguards are trained. We will be approving lifeguards today. We need more lifeguards. The indoor pool is filled and ready.

(12)
CONSIDERATION AND APPROVAL OF DONATION TO "SHOP AT HOME CAMPAIGN 2008".

Patsy Stoddard, Emery County Progress explained the "Shop at Home Campaign 2008" . They will be asking businesses in the county to participate in the campaign to encourage people to shop in Emery County. She asked the County to participate in providing a prize for the campaign. Commissioner Gary Kofford made a motion to donate a family swim pass to the Shop

at Home Campaign 2008. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Green River City took issue with the donation of a family swim pass as they are too far away to enjoy the pool. Patsy indicated that if the winner is from Green River consideration will be made for another prize.

(13)
CONSIDERATION AND APPROVAL TO FUND "PRIME FOR LIFE" CLASS FOR ZINA WILLARD.

Commissioner Horrocks explained that this program is for alcohol related offenses that are ordered by the judge to attend the class. The request is to fund the Prime for Life class for Zina Willard so she can provide this service in Green River. Commissioner Drew Sitterud made a motion to approve funding of the Prime for Life class for Zina Willard. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CONSIDERATION AND APPROVAL TO WAIVE BUILDING PERMIT FEE FOR HUNTINGTON AIRPORT IMPROVEMENT PROJECT.

Commissioner Gary Kofford made a motion to waive the building permit fee for the erection of the airport hanger at the Huntington Airport. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to adjust Brook Smith's wage to Grade 21 minimum entry wage instead of 3% under which is what was approved 10/7/08.

Brook Smith was promoted to a Patrol Sergeant position October 19, 2008. His starting wage should have been Grade 21 @$21.11 which is the suggested minimum. Not 3% below at Grade 21 @ $20.48 per hour. Commissioner Drew Sitterud made a motion to approve the starting wage of $21.11 for Brook Smith as requested. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Approval to hire Marilyn Collard, Stayler McOmie, Annette Hatch, Aaron Knighton, Troylyn Bently, Jessica Labrum, Ryan Thompson, and Dakota McArthur as part time Lifeguards with no benefits.

Shannon Hiatt would like to hire Marilyn Collard, Stayler McOmie, Annette Hatch, Aaron Knighton, Troylyn Bentley, Jessica Labrum, Ryan Thomson, and Dakota McArthur as part time

lifeguards with no benefits at Grade 5 @ $8.06 per hour. They will not start until the pool is turned over to the County and they are able to become lifeguard certified. Commissioner Drew Sitterud made a motion to approve hiring the lifeguards as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

C. Approval to hire Marilyn Collard to teach a lifeguard certification class.
Shannon Hiatt requested approval to contract with Marilyn Collard to teach the lifeguard certification class. Commissioner Drew Sitterud made a motion to approve contracting with Marilyn Collard to teach the lifeguard certification class. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

D. Approval to partnership with Emery Medical Center and Lowell Morris as Emery County Wellness Provider.
The County would like to utilize Emery Medical Center as their Wellness Provider. The past two years we have went through IHS and the County has paid $175.00 for each employee who has chose to participate. This year we would like to team up with Lowell Morris and Medical Center to do the blood draw and physical. The cost will be $173.00 to $177.00 based on gender and age. Commissioner Gary Kofford made a motion to use Emery Medical Center as the County's Wellness Provider. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

E. Approval of 3% wage increase for Janet Damron, who has successfully completed the six month orientation period.
Dixie Swasey requested a 3% wage increase for Janet Damron who has successfully completed her 6 month orientation period. If approved this would be effective November 3, 2008 and she would move from Grade 13 @ $12.85 to Grade 13 @ $13.25. Commissioner Drew Sitterud made a motion to approve the wage increase for Janet Damron as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Drew Sitterud made a motion to approve the minutes dated October 7, 2008 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(17)
COMMISSION REPORTS

None

(18)
KEN BROWN/MARK WALSH, PRESENTATION OF WESTERN COUNTIES ALLIANCE REPORT.

Ken Brown and Mark Walsh from Western Counties Alliance reported on activity. They have been organized for three years now. Mr. Walsh reviewed some of the issues they have been working on. He explained H.R. 308 the intent of which is clarify congressional intent with respect to the nature of right-of-way granted and accepted under former section 2477 of the revised statutes. He updated on PILT benefits to the county. He also addressed retooling secure rural schools. Mr. Walsh asked that the county consider joining the Western Counties Alliance by becoming a member and join in their efforts.

(19)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive Session was not needed.

(20)
ADJOURNMENT

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 5, 2008

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Gary Kofford, Commissioner Drew Sitterud, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Drew Sitterud made a motion to suspend the agenda items and move #3 to the beginning. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(1)
CONSIDERATION AND APPROVAL OF RESOLUTIONS APPROVING PAYMENT ELECTIONS UNDER THE AMENDED AND RE-AUTHORIZED SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT 2000.

Attorney David Blackwell discussed a Resolution approving payment election under the amended and re-authorized secure rural schools and community self-determination act 2000. Dave explained that the county needs to choose a method to receive SRS payments. The first option is to elect to do the 25% seven year rolling average which has its pros and cons. It all has to do with how it affects the county's PILT money and how we choose to designate those funds. The second option is to go with the full payment, which brings in more money overall, but may affect how the PILT funds are offset. If you chose the first option that is all you would have to do. If you chose the second option you would have to put certain funds into Title II and Title III that would total 15% to 20% (at least 15% but not more than 20%). This option would benefit the schools. In talking to Mark Ward they are going to try to push some legislation that would designate the other 50% of the 50% split that currently goes to the roads and schools and make a state law that would designate the other 50% to special service districts. If they did that, their belief is, that it would not affect our PILT funds. Out of 8 counties who had made their selection 6 had chosen that route based on the hope that this new law would pass and make it retroactive to January 1. So when the payment came in it would not reduce the PILT and we can adjust the percentage of PILT we distribute. Commissioner Sitterud indicated that he and Commissioner Horrocks talked to Mark and he indicated that even if this passed this year it would still not affect this next payment. If we do go with the second option we can only put 7% in Title III because we are over $350,000.00. Title III is for Forest Suppression. Title II is controlled by a RAC. The RAC decides how the money is spent. David explained that the second option would bring in more money which we would split with the school district. What ever the county retains would go against our PILT and has to go to road maintenance and will be audited. Where the county gets hurt here is the money will come out of next years PILT. Commissioner Sitterud indicated this amounts to about $600,000.00 for the schools and thinks that we should go with full funding. Commissioner Gary Kofford made a motion to approve Resolution 11-05-08A electing the full

payment option as per PL 110-343. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Gary Kofford made a motion to approve Resolution 11-05-08B designating the percentage amounts to be allocated to Title II at 10% and Title III at 5% pursuant to PL 110-343. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to approve Resolution 11-05-08C a resolution requesting that the Secretary of Agriculture establish a Resource Advisory Committee in accordance with PL 110-343. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
DISCUSSION OF GIFT FOR ANNUAL UAC CONVENTION.

Commissioner Drew Sitterud made a motion to assign Mary Huntington to get a gift for the annual UAC Convention. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF PR#08, COR#26, COR#27, COR#28, AND COR#29 CHANGES ORDERS FOR AQUATIC CENTER.

Commissioner Drew Sitterud explained PR#08 was for adding fire dampers, adding $745.00 to the project. COR#26 was for eliminating one section of guardrail and one gate, deducting $1,825.00 from the project. COR#27 was for firming the bid on the floor sealer, deducting $4,372.00 from the project. COR#28 was for adding 4 hose bibs at perimeter of outdoor pool adding $9,670.00 to the project. COR#29 was for eliminating the grass inside the outdoor pool fence and replacing it with concrete, adding $24,938.00 to the project. Commissioner Drew Sitterud made a motion to approve PR#08, COR#26, COR#27, COR#28 and COR#29 for the Aquatic Center. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(4)
DISCUSSION AND APPROVAL OR PROPOSAL TO PROVIDE SPECIFICATION AND DRAWINGS FOR REPLACEMENT OF EXISTING 55 TON CHILLER AT THE EMERY COUNTY COURTHOUSE.

Commissioner Kofford reported that PVE Inc. Mechanical/Electrical Consulting Engineers from Salt Lake City provided a bid for replacing the 55 ton chiller at the courthouse. The bid was for the mechanical and electrical design work. The bid was for $2,000.00. This will give us an idea of how much to budget for the replacement. Commissioner Gary Kofford made a motion to approve moving forward with having PVE Inc. provide the mechanical and electrical design work for the replacement of the 55 ton chiller at the courthouse. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS, AND DISPOSITIONS.

Clerk/Auditor, Brenda Tuttle presented the Warrant Check Edit List #193473 through and including #193572 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
69-08	40 inch Laminator Projector screen 100 mail server licenses IT Department	4,488.99	Approved
70-08	Lights/lightbars etc. Sheriff/new vehicles	11,725.40	Approved
71-08	Camera's/new vehicles Sheriff	22,300.00	Approved
72-08	Strainer basket/rings Aquatic Center	575.20	Approved
73-08	Angle blade/kit snow and impact Sheriff	3,631.00	Approved

There were no dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(6)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION AS FOLLOWS:

A. Approval to hire Jay Fausett as a full time, with benefits Solid Waste Technician.

Morris Sorensen requested approval to hire Jay Fausett as a full time, with benefits Solid Waste Technician at Grade 14, $13.62 per hour. Commissioner Gary Kofford made a motion to approve hiring Jay Fausett as a Solid Waste Technician as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

B. Approval to hire Davi Bosshardt as a part-time lifeguard with no benefits.

Shannon Hiatt requested approval to hire Davi Bosshardt as part time lifeguard with no benefits at Grade 5, $8.06 per hour. She will not start until the pool is turned over to the county and they are able to become lifeguard certified. Commissioner Drew Sitterud made motion to approve the hiring of Davi Bosshardt as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

C. Appointment of representative and alternate representative for voting rights at UCIP's Annual meeting December 4, 2008.

Commissioner Drew Sitterud made a motion to approve Resolution 11-05-08D appointing Mary Huntington as Emery County's representative and Brenda Tuttle as alternate representative for UCIP's Annual Meeting on December 4, 2008. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

D. Approval to start the recruitment process for a full time, with benefits, dispatcher.

Sheriff Guymon requested approval to start the recruitment process for a full time, with benefits, Dispatcher. This will fill Ray Jeff's position. Ray is retiring November 15, 2008. Commissioner Gary Kofford made a motion to approve the recruitment process for a full time, with benefits, Dispatcher. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
EXECUTIVE/CLOSED SESSION TO DISCUSS PARTICIPATION IN LITIGATION IN THE TELECOM SALES TAX DISPUTE BETWEEN THE COUNTIES/UAC AND THE UTAH TAX COMMISSION.

Attorney David Blackwell indicated that executive session was not necessary.

(8)
CONSIDERATION AND APPROVAL OF PARTICIPATION IN LITIGATION IN THE TELECOM SALES TAX DISPUTE BETWEEN THE COUNTIES/UAC AND THE UTAH TAX COMMISSION.

Commissioner Gary Kofford made a motion to approve Resolution 11-05-08E a Resolution to join with other counties in the State of Utah to litigate against the Utah State Tax Commission. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Gary Kofford, seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 18, 2008

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commission Chairman Jeff Horrocks explained that approval of the Warrant Check Edit List, additional claims, requisitions and dispositions was inadvertently omitted from the agenda. Because we need to approve the bills for payment and this being the last day to approve requisitions for items over $300.00 from the 2008 budget, we will consider the bills, requisitions and dispositions at this time and ratify any decision made this day in the December 2, 2008 Commission Meeting.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #193631 to and including #193852 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT	ACTION
74-08	2009 Dodge Grand Caravan Travel Bureau	19,305.59	Approved
75-08	Desk Museum	495.00	Approved
76-08	Mop-It tile cleaner Museum	1,795.00	Approved
77-08	Pressure Washer Sheriff	1,390.54	Approved
78-08	Rokon 2 wheel ATV Sheriff Search/Rescue	5,665.00	Approved
79-08	NIMS Consistent Salamander Accountability System Sheriff/HLS	35,809.00	Approved

80-08	(5) Metal Storage Cabinets Ambulance	2,344.30	Approved
81-08	Snack Machine Frozen Food Machine Beverage /Food Machine Aquatic Center	15,030.00	Approved
82-08	Tivoli License/Backup Remotely IT	400.00	Approved

Dispositions were presented for the following:

Two chairs from the Library, #3747 and 3748 that were junked. And the items that were in the Green River Senior Citizen building when it was sold to Green River City.

Commissioner Drew Sitterud made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented and to ratify the action in the December 2, 2008 Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(1)
DELENA FISH, DWS, DISCUSSION OF FISCAL AGENT FOR SUB-FOR-SANTA PROGRAM

Delena Fish, DWS, discussed a need for a fiscal agent for Sub-For-Santa Program for 2009. She explained that the Association of Local Governments cannot be the agent next year. Last year Judy Palmer worked through the Untied Way and experienced problems with families not getting served. They would like to see the program remain local. Many contributors will only donate if the money stays local. The entity has to be a 501C to accept donations. The program will require upwards to 80 hours per week in December. The program is on track for this year. Delena wanted the Commissioner's input on a possible agent for the program for next year. The Board of Commissioners suggested checking with Economic Development or the Community Foundation.

(2)
CONSIDERATION AND APPROVAL OF COUNTY ROAD REPAIR AGREEMENT BETWEEN CONSOLIDATION COAL COMPANY AND EMERY COUNTY FOR COUNTY ROAD 912 (MILLER CANYON ROAD).

Commissioner Kofford explained that Consolidated Coal Company is seeking to acquire a federal coal lease and if successful plans to mine the federal coal located on the premises as part of the Emery Mine operation, currently mining coal in the vicinity of the premises. Consol will be conducting mining operations within the premises using full extraction mining, excepting in an area not closer than 100 feet from either side of the center line of County Road 912, also referred to as Miller Canyon Road. Consol's mining operations taking place beneath this support road will be conducted leaving pillars designed to support the ground surface and prevent damage to the road that could occur as a result of ground surface subsidence from Consol's mining operations. Consol and the county have reached an agreement for repair of the road in the event unplanned subsidence events cause damage to the portion of the road located within or immediately adjacent to the premises, including agreement regarding interim repair of the road following any initial subsidence events, final restoration of the road to a condition functionally equivalent tot he condition of the road prior to the occurrence of any subsidence event, and reimbursement for repair to the road. Commissioner Gary Kofford made a motion to approve an agreement between Consolidated Coal Company and Emery County for county road 912. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
DISCUSSION OF FOUR VACANCIES ON THE PUBLIC LANDS COUNCIL AND APPROVAL TO ADVERTISE FOR APPLICANTS.

There are four vacancies on the Public Lands Council. The council members whose terms are up are: James Gilson, Randal Stilson, Gary Petty, and Charles Semborski. Commissioner Gary Kofford made a motion to advertise for applicants to fill the four vacancies. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
DISCUSSION OF VACANCY ON THE EMERY COUNTY TRAVEL BUREAU AND APPROVAL TO ADVERTISE FOR APPLICANTS.

The Travel Bureau requested approval to advertise for applicants to fill the term remaining of Mary Huntington who has asked to step down from the board. Commissioner Drew Sitterud made a motion to approve advertising for applicants to fill the in-expired term of Mary Huntington on the Emery County Travel Bureau. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(5)
EMERY COUNTY TRAVEL BUREAU REQUEST ADOPTION/APPROVAL OF RESTAURANT TAX IN EMERY COUNTY.

Mark H. Williams Emery County Travel Bureau Board member requested the Commissioners consider adopting a restaurant tax in Emery County. Mark indicated that Emery County is the only county in the state that does not impose this tax. The Travel Bureau estimated that the tax could generate approximately $60,000.00 a year for Emery County. The Bureau would hope to be able to use the money as match for grant money. The Bureau anticipates that the money can be managed similar to Transient Room Tax. Commissioner Sitterud explained that usually the money from restaurant tax is restricted on the use. That use is generally advertising. Attorney David Blackwell indicated that he would have to look into the procedure for implementing the tax. There was a question about whether the cities could then add on a tax also. Commissioner Drew Sitterud made a motion to proceed with reviewing the procedure for implementing a 1% restaurant tax , where and how the money can be used and if the cities can also add on to the tax. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(6)
DISCUSSION OF REQUEST FROM CASTLEVIEW HOSPITAL FOR INFORMATION TO BE INCLUDED IN AN EMERGENCY PREPAREDNESS BOOK.

Castle View Hospital is looking to enhance their plan to provide the needs of the community to be put into a booklet form. They ask that Emery County provide the information to prepare the booklet. Commissioner Gary Kofford made a motion to have Leslie Bolinder work on getting the information to Castle View Hospital. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(7)
DISCUSSION OF REQUEST TO HORROCKS ENGINEERS ON CATEGORICAL EXCLUSION FOR I-70 (UDOT PROJECT NO. F-170-3 (350) 112.

This is a UDOT project for rerouting traffic while they work on the east bound deck of Eagle Canyon Road. Commissioner Gary Kofford made a motion to approve a Categorical Exclusion for I-70 (UDOT Project No. F-170-3 (350) 112 for Horrocks Engineers. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
DISCUSSION AND APPROVAL OF LETTER TO BE SENT TO ENERGY PRODUCERS INVITING THEM TO FIRST SEMI-ANNUAL ENERGY PRODUCERS' MEETING SPONSORED BY EMERY COUNTY PUBLIC LANDS/COMMISSION.

Commissioner Horrocks indicated that this something that the Commissioners and Public Lands would like to get going to get a better understanding where the energy producers are at, what they are doing and what we may do to help them. The letter indicates that the first meeting will be to foster communication between energy producers and the County with the goal of allowing the Emery County Commissioners, Emery County Economic Development office and Special Service District an opportunity to understand current and expected future progress on oil, gas, coal, mineral lease development and as a result to provide better services to them. The meeting will be January 13, 2009 at 1:00 pm if approved. Commissioner Gary Kofford made a motion to approve a letter to be sent to the energy producers inviting them to a first semi-annual Energy Producers' meeting to be held January 13, 2009 at 1:00 pm in the Emery County Courthouse. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
DISCUSSION AND APPROVAL OF KYLE EKKER AND BILL DOWNARD'S CLAIM OF REIMBURSEMENT/BONUS FOR EMPLOYEE TIME DURING THE CRANDALL CANYON MINE DISASTER WITH FUNDS PAID TO EMERY COUNTY BY MURRAY ENERGY.

Commissioner Jeff Horrocks opened discussion regarding funds that were provided to the county by Murray Energy for the purpose of reimbursement/bonus for employees time during the Crandall Canyon Mine disaster. Commissioner Horrocks indicated that this has been discussed before and he asked that it be discussed again. He recommended adding Morris Sorensen to the list to be reimbursed. He felt that Morris went over and above what was asked of him not only during the disaster but at other times. The list of employees to be reimbursed or receive a bonus was as follows: Kyle Ekker $5,000.00
Bill Downard $2,500.00
Morris Sorensen $1,000.00
Kathy Jensen $500.00
Commissioner Kofford indicated that the money was paid by the energy company to the county to compensate for the extra time spent by these employees. This has been discussed and denied a couple of times. Commissioner Gary Kofford stated that in order to resolve this matter and in all fairness he would make a motion to grant the bonuses as discussed. Commissioner Drew Sitterud asked about the bonuses for Jeff Guymon and Brenda Dugmore Tuttle that were also discussed earlier and are listed on the letter from Attorney David Blackwell. Commissioner Gary Kofford amended to his motion to include a bonus for Jeff Guymon and Brenda Dugmore Tuttle

of $1,000.00 each. Attorney David Blackwell indicated that Brenda's bonus would need to go through the budget process because she is an elected official. He asked that they go through the budget process. Sheriff Guymon indicated that the money is there, it was deposited in the county and no direction for how to use the funds. Commissioner Gary Kofford restated his motion to grant a bonus to Kyle Ekker for $5,000.00, Bill Downard for $2,500.00, Morris Sorensen for $1,000.00, Jeff Guymon for $1,000.00, Brenda Dugmore Tuttle for $1,000.00 and Kathy Jensen for $500.00 to go through the budget process for 2009 and be paid on the first paycheck in January 2009. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR TRACY NELSON.

Commissioner Horrocks discussed a letter from Becky Nelson for ambulance write-off for Tracy Nelson. The letter indicated that a write-off of $422.00 was granted. However, there is no record of such a write-off coming before the Commissioners. The bill indicates the write-off and an insurance payment plus a few payments from the patient making a 0 balance. Professional Collections has a remaining balance of $578.37. Commissioner Gary Kofford indicated that the discrepancy was between Professional Collections and JCI Billing. Commissioner Gary Kofford made a motion to, if needed write-off the $422.00 and have the Ambulance Director, Jim Gordon contact JCI Billing to pick up the difference. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CITIZEN CONCERNS

Darrell Leamaster, Castle Valley Specials Service District discussed the short term and medium term local capital improvement list to be handed in to the CIB for 2009. Commissioner Sitterud indicated that Mr. Leamaster received the list to late to get it on the agenda for today's meeting. Commissioner Sitterud asked to have the list considered and approved and have that action ratified in the next Commission meeting. The list has to be prioritized and turned in to the CIB by December 1, 2008 to meet the first trimester funding period. Mr. Leamaster reviewed the list with the Commissioners. Commissioner Drew Sitterud made a motion to approve the prioritized Permanent Community Impact Fund Board 2009 Local Capital Improvement List for Emery County and to ratify this action in the December 2, 2008 Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(12)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval of Huntington Airport liability insurance renewal.
Request was made to renew the liability insurance for the Huntington Airport. Commissioner Gary Kofford made a motion to approve renewal of the Huntington Airport liability insurance. The motion was seconded by Commissioner Drew Sitterud And approved by all members present.

B. Approval of hiring Summer Clark, part-time, working 20 hrs or less no benefits janitor at Castle Dale Library.
Jerilyn Mathis requested approval to hire Summer Clark as a part time, working 10 hours per week janitor in the Castle Dale Library at Grade 6, $8.02 per hour. Commissioner Gary Kofford made a motion to approve hiring Summer Clark as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

C. Request to begin recruitment for assistant librarian at the Orangeville Library.
Jerilyn Mathis requested approval to start the recruitment process for a part time, working 193/4 hours per week, assistant librarian. Kay Jeffs is leaving for a mission and her last day of work will be December 26, 2008. Commissioner Gary Kofford made a motion to approve starting the recruitment process for a part time assistant librarian at the Orangeville Library as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Gary Kofford made a motion to approve the minutes dated October 21, 2008 and November 5, 2008 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported that He and Mike McCandless traveled to Green River to meet with name brand paper products for Costco, Sam's Club and Wal-mart. They are looking to re-locate in the west. They are down to 3 sites. Green River is one of those sites. Many of the jobs will be warehouse workers. The question asked was do we have enough people to fill the jobs they will need. The concern over trucks was addressed. They will need about 17 trucks a day.

They will be about 18 months out in permitting if they choose Green River.

Commissioner Sitterud reported on the swimming pool. The building inspector gave the county full occupancy. They had twelve lifeguards training last night. The ribbon cutting is planned for December 1st from 2 to 8. Free swimming days are planned for December 9, 10, & 11. On the 1st they will run the outdoor fun equipment just for everyone to see and then it will be covered up for the winter. Commissioner Sitterud expressed his appreciation to the local general contractor for the project Ken Stilson for all his hard work and watching out for the county's best interest on the project.

Commissioner Kofford

Commissioner Kofford reported on the progress of the Huntington Airport Hangers and Children's Justice Center. Both projects are moving along nicely.

Commissioner Horrocks

Commissioner Horrocks reported on UAC's Fall Conference in St. George that he and other elected officials from Emery County attended last week. Emery County Treasurer, Steven Barton was named Treasurer of the Year at the conference.

(15)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

A closed session was not needed.

(16)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Gary Kofford, Seconded by Commissioner Drew Sitterud and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 2, 2008

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
RATIFY PCIFB 2009 LOCAL CAPITAL IMPROVEMENT LIST.

Commissioner Drew Sitterud made a motion to ratify the action taken on November 18, 2008 to approve the PCIB 2009 Local Capital Improvement List. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
RATIFY CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS DATED NOVEMBER 18, 2008.

Commissioner Gary Kofford made a motion to ratify the action taken on November 18, 2008 to approve the Warrant Check Edit List, requisitions and dispositions as presented on that day. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #194012 through and including #194130 for payment. There were no requisitions or dispositions.

Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(4)
GREEN RIVER CITY REQUESTS LETTER OF SUPPORT IN ACQUIRING WHITE SANDS LAUNCH FACILITY FOR PLACEMENT OF A PALEONTOLOGY AND TECHNOLOGY FIELD OFFICE AMONG OTHER USES.

Conae Black, Green River City requested a letter of support from the Emery County Commissioners to acquire White Sands Launch Facility for placement of a paleontology and archeology field office and other uses. A Green River Field Station would provide a base of operations for researchers and educators conducting field studies in the Region. In doing this we would be providing an opportunity to become a focal point for future discoveries. Much of this research would be within the San Rafael Swell and Range Creek areas. Commissioner Gary Kofford made a motion to approve writing a letter of support for the City of Green River in support of acquiring the White Sands Launch Facility. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
9:00 A.M. -PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS WITH REGARD TO THE ISSUANCE OF CASTLE VALLEY SPECIAL SERVICE DISTRICT GENERAL OBLIGATIONS BOND AND POTENTIAL ECONOMIC IMPACT THAT THE PROJECT WILL HAVE ON THE PRIVATE SECTOR REGARDING ISSUANCE OF BONDS FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

A public hearing scheduled for this time will not be held. There was a problem with the posting and advertising of the public hearing. The public hearing will be moved to January 6, 2009 at 10:00 am.

Alex Buxton, Zions Public Finance explained that the bond issue is something that has to be done every year. In the last legislation session a new policy was set for notice of all bond issues. The advertising has be done for two weeks prior to the public hearing as well as on state website. The Bond council is responsible for posting for posting for 14 days. That time frame fell short of the 14 days. Mr. Buxton asked if the Commission would adopt the bond resolution today and a notice of bonds to be issued will be posted and published with a thirty day comment/protest period. Closing on the bonds will be January 14, 2009 after the thirty day comment period. The signatures can be ratified in the January 6th meeting.

(6)
CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT,

Commissioner Gary Kofford made a motion to approve Resolution 12-2-08 a resolution authorizing the issuance of bonds for Castle Valley Special Service District. The motion was

seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to move out of the regular Commission Meeting and into a Public Hearing to hear comment regarding a zoning change to create a new Industrial Park near the City of Green River from MG&R to T1 Zone. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(7)
10:00 AM- PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING A ZONING CHANGE TO CREATE A NEW INDUSTRIAL PARK NEAR THE CITY OF GREEN RIVER FROM MG&R TO T1 ZONE.

Economic Development Director Michael McCandless explained that in the spring the Planning Commission began discussions on changing the zoning near the City of Green River to a T1 Zone. The County signed an agreement with SITLA to lease property west of the City of Green River for industrial development. Having the process under the T1 Industrial Zone will make the process much cleaner and will outline the specific uses for the property. They have not received any opposition from private land owners. Conae Black, City of Green River indicated that the feeling that she gets from the elected officials in Green River is that without the zoning change water may not be provided to the developers. Randal Stilson asked about the nuclear plant protestors. Mike indicated that their concerns were addressed during the initial process with SITLA.

Commissioner Drew Sitterud made a motion to return to the regular Commission Meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF ZONING CHANGE TO CREATE AN INDUSTRIAL PARK NEAR THE CITY OF GREEN RIVER FROM MG&R TO T1 ZONE.

Commissioner Gary Kofford made a motion to approve of a zoning change to create an Industrial Park near the City of Green River from MG & R to T1 Zone. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR TRACY NELSON AND GLENDA SHURTLEFF.

Commissioner Drew Sitterud made a motion to deny the request of ambulance write-off for Tracy Nelson. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Drew Sitterud made a motion to approve payments of at least $25.00 per month for Glenda Shurtleff. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(10)
APPROVAL OF COMMISSION TAX ADJUSTMENT FOR PARCEL 3-10-38 IN JOE'S VALLEY AND PARCEL 1-177D-38 AND 1-190-11 IN HUNTINGTON.

Commission adjust requests were discussed as follows:

03-0010-0038- Property is not buildable unless a variance is given per Mile McCandless, Planning and Zoning. Previous taxes were $185.33. New taxes are $92.66. -$92.67

01-177D-0038- Lot has 24 inch secondary line going through it, as per letter from Castle Valley Special Service District. Previous taxes were $142.08. New taxes are $19.81. -$122.27

01-0190-0011- Lot does not have enough frontage for building lot in city and home is on two lots. Previous taxes were $113.53. New taxes are $14.75. -$98.78

01-154b-0032- Abate taxes 2008/refund 2004-2007/ Deed issue, Recorder's Office per county purchase and discovery. Previous taxes were $28.10. New taxes are $0. -$28.10

Commissioner Gary Kofford made a motion to approve the Commission adjust requests as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(11)
CITIZEN CONCERNS

Alan Mitchell, Joan Griffin and Thora Bott, representatives from Sam's Club came before the commission to discuss the possibility of offering reduced cost membership to Emery County employees. In the past this was a popular perk for the employees, however prior commissioners

did not want to take advantage of the offer. Several employees have asked if this process could be re-thought. It is a great benefit for people to have access to items wholesale. Commissioner Sitterud indicated that prior commissioners were opposed to it because it encouraged people to shop out of the area. Commissioner Kofford felt that it could be looked at a little further and invited them to return for the December 16th Commission Meeting to be on the agenda.

Delena Fish, DWS, in a phone conversation with Commissioner Jeff Horrocks indicated that her comments in the last Commission Meeting were not what she meant to say. She has no problem with the United Way administering the Sub for Santa program and is sure that they will see that every card on the tree is taken care of.

Kate Alleman, Executive Director United Way and Marvin Mutz, Board of Directors came before the Board of Commissioners to discuss the Sub for Santa program. Since United Way is a 501C3 all donations must go into one account. Commissioner Kofford indicated that he felt that what they are doing in Carbon County is going well but, not necessarily helping in Emery County. He stated that he hoped that for the kids sake that the contention doesn't turn people off to making donations. Many of the local businesses in Emery County want their donations to go to Emery County families. It was the hope of the Emery County Commissioners that the program move forward.

Conae Black, City of Green River expressed her appreciation to Commissioner Drew Sitterud for his service to the citizens of Emery County.

(12)
CONSIDERATION AND APPROVAL OF VISA CARDS FOR JIM GORDON AND LAURIE PITCHFORTH.

Commissioner Drew Sitterud made a motion to approve issuance of VISA cards for Jim Gordon and Laurie Pitchforth. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(13)
DISCUSSION AND PROCEDURE FOR ADOPTING RESTAURANT TAX IN EMERY COUNTY.

Attorney David Blackwell indicated that the process is similar to the process the county went through for adopting the Transient Room Tax. The county would have to adopt an ordinance and upon passage a 90 day notice provision. The application of the tax takes place at the beginning of a quarter so the earliest it could be ready to apply is April 1st, the beginning of the second

quarter. The ordinance will need to be passed in September of each year to keep in effect for the next coming year. He looked into the city adopting the tax and found that there was nothing in the statute that allows for that. The process will begin by adopting an ordinance during the December 16, 2008 Commission Meeting.

(14)
DISCUSSION AND APPROVAL OF INVOICE FROM JOHANSEN AND TUTTLE ENGINEERING, INC. FOR CORNER LOCATION FOR 13 SECTIONS IN T14S, R6E, AND T15S, AND R6E.

Commissioner Gary Kofford explained that the County budgets $10,000.00 each year to have Johansen & Tuttle Engineers survey corners in the county. Recorder Dixie Swasey reported that each year for the past several years she has had J&T locate 20 to 25 sections for the $10,000.00 budgeted amount. When she needed sections around Electric Lake, she cut the sections down to 13 sections knowing that it would be difficult. She did not get the information for 2006 or 2007. This year J&T billed the county $31,600.00 thinking that the $10,000.00 rolled over to the next year. However, that is not the case. The money goes back into the county coffers. We just have the budgeted $10,000.00. The county has had an understanding with J&T for years to do the work for $10,000.00 a year. Commissioner Kofford suggested that maybe we need a better contract in the future and get the intent tied to the budgeted $10,000.00. Commissioner Gary Kofford made a motion to split the bill with J&T and pay for two years at $20,000.00 and request that J&T write-off the difference. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Dixie Swasey will submit the bill to the C/A office for payment and Commissioner Kofford will talk to J&T.

(15)
DISCUSSION AND APPROVAL OF CHANGE ORDERS FOR SWIMMING POOL COR#30, COR#31, COR#32, COR#33, COR#35, AND PR#11.

Change orders were presented as follows:

COR#30- the original specification only called for one closer for each pair of doors a the south end of the pool. This adds the needed second closer for each pair of doors. +$353.00

COR#31- this adds an emergency ballast kit to a light fixture located in the family dressing room. + $164.00

COR#32- this adds remote switches to the pumps located in the pump pit so they can be turned on without climbing down into the pump pit.

COR#33- this adds power to monument sign. It includes a separate conduit to a signal wire to a reader board. +$3,057.00

COR#35- the same charges ended up in COR#20 and COR#22. This change eliminates on set of those charges. -$1,483.00

PR#11- this changes adds 2 outlets to the south wall of the pool and 4 outlets on 4 light poles in the outdoor pool area. The outlets at the pool have been added to the poles to save conduit expense.

Commissioner Drew Sitterud made a motion to approve the change orders for the swimming pool as presented. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(16)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following personnel action:

A. Approval to adopt the 2009 ULGT Workers Compensation premium and extended the three year agreement.

Mary Huntington requested approval to adopt the Worker's Compensation premium for 2009 with Utah Local Governments Trust and extend the three year rate guarantee. Commissioner Gary Kofford made a motion to approve adopting the Worker's Compensation premium for 2009 with Local Governments Trust and extending the three year rate guarantee. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

B. Approval for a 3% wage increase for Merrill Duncan who has completed his 6 month orientation period.

Morris Sorensen requested a 3% wage increase for Merrill Duncan who has successfully completed his 6 month orientation period. If approved Merrill would move from Grade 13, $12.85 per hour to Grade 13 $13.25 per hour and would be effective December 8, 2008. Commissioner Gary Kofford made a motion to approve a 3% wage increase for Merrill Duncan as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

C. Approval for a 3% wage increase for Nancy Jensen who has completed her 6 month orientation period.

Brenda Tuttle requested a 3% wage increase for Nancy Jensen who has successfully completed her six month orientation period. If approved Nancy would move from Grade 13 $12.85 per hour

to Grade 13 $13.25 per hour and would be effective December 8, 2008. Commissioner Drew Sitterud made a motion to approve a 3% wage increase for Nancy Jensen as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

D. Approval to hire Nicholas Rhoten, Tammy Oliverson, Mindi Labrum, Sabrina Wood, Chance Ariotti, Brady Jensen, John Conder, Nikki Rogers, and Drew Sitterud as part time lifeguards working 19 3/4 hours based upon certification as a lifeguard.

Shannon Hiatt requested approval to hire Nicholas Rhoten, Tammy Oliverson, Mindy Labrum, Sabrina Wood, Chance Ariotti, Brady Jensen, John Conder, Nikki Rogers, and Drew Sitterud as part time lifeguards working 19 3/4 hours per week at Grade 5, $8.06 per hour. However, if they do not pass the lifeguard certification class they will not be hired. Drew Sitterud indicated that he just wanted approval to take the certification class to be available to help in a pinch. Commissioner Gary Kofford indicated that he needed to abstain from voting on Tammy Oliverson due to the fact that she is his daughter, therefore, Commissioner Gary Kofford made a motion to approve hiring Nicholas Rhoten, Mindy Labrum, Sabrina Wood, Chance Ariotti, Brady Jensen, John Conder, and Nikki Rogers as part time lifeguards working 19 3/4 hours based upon passing lifeguard certification. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Commissioner Drew Sitterud made a motion to approve hiring Tammy Oliverson as a part time lifeguard working 19 3/4 hours based upon passing lifeguard certification. Commissioner Jeff Horrocks stepped down to second the motion. The motion passed.

Commissioner Gary Kofford made a motion to allow Drew Sitterud to take the lifeguard certification class. Commissioner Jeff Horrocks stepped down to second the motion. The motion passed.

E. Approval to hire Cory Collard who is a certified lifeguard.

Shannon Hiatt requested approval to hire Cory Collard as a part time lifeguard. He has already certified as a lifeguard. Commissioner Gary Kofford made a motion to approve hiring Cory Collard as a part time lifeguard. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(17)
DISCUSSION AND APPROVAL OF CREDIT CARD PROCESSING AGREEMENT AND EQUIPMENT FOR THE EMERY COUNTY AQUATIC CENTER.

Commissioner Drew Sitterud made a motion to approve moving forward with a credit card processing agreement and equipment for the Emery County Aquatic Center. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(18)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Gary Kofford made a motion to approve the minutes dated November 18, 2008 as corrected. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(19)
COMMISSION REPORTS

Commissioner Sitterud

Commissioner Sitterud reported on the grand opening for the swimming pool. During the walk through the public had an opportunity to begin purchasing season passes. Problems are still being worked out with the boiler at the pool. Free swim days are from the 9th to the 13th. December 15, 2008 people will have to begin paying to use the pool.

Commissioner Kofford

Commissioner Kofford thanked Sheriff Guymon, Search & Rescue Posse and volunteers for their efforts in the ongoing search for a missing women in Goblin Valley.

(20)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(21)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Drew Sitterud, seconded by Commissioner Gary Kofford ad approved by all members present.

ATTEST:_____ COMMISSIONER_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 16, 2008

Present at the meeting was Commissioner Jeff Horrocks, Commissioner Drew Sitterud, Commissioner Gary Kofford, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
RATIFY CHANGE OF PUBLIC HEARING ON CASTLE VALLEY SPECIAL SERVICE DISTRICT BOND TO JANUARY 6, 2009 AT 10:00 A.M.

Commissioner Drew Sitterud made a motion to ratify the changing of a Public Hearing on Castle Valley Special Service District bond to January 6, 2009 at 10:00 a.m. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(2)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 194230 through and including # 194403 for payment. There were no requisitions or dispositions. Commissioner Gary Kofford made a motion to approve the Warrant Check Edit List as presented. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(3)
DEB DULL, ROCKY MOUNTAIN POWER AND PACIFICORP ENERGY QUARTERLY UPDATE.

Deb Dull, Rocky Mountain Power, Reg Soepnel, Gary Denhalter, and Darrell Cunningham, Pacificorp Energy provided a quarterly update of activity.

Reg Soepnel reported that both plants have been operating safely this year. Mr. Soepnel announced that he would be leaving in January to go to eastern Iowa to manage Mid American. He thanked the Commission for their continued support for the plants while he has been in the area. He stated that the recruitment process is underway for a managing director at both plants.

Gary Denhalter, Huntington Plant reported that they are actively pursuing planning an procurement for their planned overhaul in the fall of 2010. In March they plan a 14 day outage to take the turbine apart and build a new rotor. The continuous emission monitoring system is

operating well. Plant employees raised $3,272.00 for the Sub for Santa program and 24 children in the area. He stated that the company is losing a good plant manager when Reg leaves. He will be missed.

Darrell Cunningham, Hunter Plant reported that they are also in the process of planning for an overhaul in the spring of 2010. They have had a good generation year with numbers that they haven't seen for four or five years. The new continuous emission monitoring system is online and working well. They have had a good safety year. Employees at the Hunter Plant have also raised funds to help with the Sub for Santa program for 56 children in the Carbon and Emery County area. Darrel commented that Reg will be missed. He thanked Reg for the learning opportunity to work with him.

Deb Dull, thanked the Commission for their assistance in the Huntington Airport Project that is just wrapping up. The temporary line for Lila Canyon is underway. On January 13, 2009, Utah Power & Light President Rich Walji will hold discussions on issues of concern before the new legislature begins.

(4)
REQUEST FOR VISA CARD FOR MARK DEBRY, BUILDING INSPECTOR.

Commissioner Gary Kofford made a motion to approve a VISA card with a $2,000.00 limit for Mark DeBry. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(5)
APPROVAL OF NOTICE OF EMERY COUNTY TO THE UTAH STATE TAX COMMISSION PURSUANT TO SECTION 59-12-603 (9) (b) TO ENACT THE TOURISM, RECREATION, CULTURAL AND CONVENTION FACILITIES TAX IN EMERY COUNTY. APPROVAL OF ORDINANCE TO IMPOSE A TOURISM PROMOTION AND FACILITIES TAX FOR THE YEAR 2009.

Attorney David Blackwell advised the Commission that an ordinance needs to be approved and notice sent to the State Tax Commission informing them of the imposed tax. The tax would not go into effect until April first to allow for the 90 days that the State Tax Commission requires. Commissioner Drew Sitterud made a motion to approve Ordinance 12-16-08 imposing a tourism promotion and facilities tax in the amount of 1% for the year 2009. The motion was seconded by Commissioner Gary Kofford ad approved by all members present. David Blackwell will contact the State Tax Commission and write the notice for the newspaper.

(6)
PRESENTATION BY SAM'S CLUB REPRESENTATIVES ALLOWING COUNTY EMPLOYEES TO SIGN UP FOR BUSINESS MEMBERSHIP.

Representatives did not attend the meeting. Commissioner Drew Sitterud stated his opposition to promoting Sam's Club when the county is trying to promote shopping locally.

(7)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE FOR ANDERSON MINE SUPPLY.

Commissioner Gary Kofford made a motion to approve a business license for Ralph Anderson and Rodney Anderson DBA: Anderson Mine Supply. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF MILEAGE RATE FOR 2009.

The county's current mileage reimbursement rate is 48cents a mile. The IRS rate for 2009 is 55 cents. Commissioner Gary Kofford made a motion to set the mileage reimbursement rate for Emery County at 50cents per mile. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF COMMISSION MEETING SCHEDULE FOR 2009.

January 6, 2009	9:00 a.m
January 27, 2009	9:00 a.m.
February 10, 2009	9:00 a.m.
February 24, 2009	9:00 a.m.
March 10, 2009	9:00 a.m.
March 24, 2009	9:00 a.m.
April 14, 2009	9:00 a.m.
April 28, 2009	9:00 a.m.
May 12, 2009	9:00 a.m.
May 26, 2009	9:00 a.m.

June 9, 2009	9:00 a.m.
June 23, 2009	9:00 a.m.
July 14, 2009	9:00 a.m.
July 28, 2009	9:00 a.m.
August 11, 2009	9:00 a.m.
August 25, 2009	4:00 p.m. * To follow Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 8, 2009	9:00 a.m.
September 22, 2009	9:00 a.m.
October 13, 2009	9:00 a.m.
October 27, 2009	9:00 a.m.
November 10, 2009	9:00 a.m.
November 24, 2009	9:00 a.m.
December 8, 2009	9:00 a.m.
December 22, 2009	4:00 p.m.

Commissioner Gary Kofford made a motion to approve the Commission meeting schedule for 2009 as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF HOLIDAY SCHEDULE FOR 2009

New Year's Day	Thursday	01-01-09
Human Rights Day	Monday	01-19-09
President's Day	Monday	02-16-09
Memorial Day	Monday	05-25-09
Independence Day	Friday	07-03-09
Pioneer Day	Friday	07-24-09
Labor Day	Monday	09-07-09

Columbus Day	Monday	10-12-09
Veterans Day	Wednesday	11-11-09
Thanksgiving Day	Thursday	11-26-09
Thanksgiving Day	Friday	11-27-09
Christmas Eve	Thursday	12-24-09(½ day)
Christmas Day	Friday	12-25-09

Commissioner Drew Sitterud made a motion to approve the 2009 Holiday Schedule as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Commissioner Drew Sitterud made a motion to come out of the regular commission meeting and move into a public hearing to receive comment on the amended 2008 budget. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(11)
5:30 P.M. PUBLIC HEARING- TO RECEIVE PUBLIC COMMENTS ON OPENING AND AMENDING FY2008 BUDGETS FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle presented the amended 2008 budget for the Emery County General Fund, Special Revenue Funds, Capital Projects and for the Castle Valley Special Service District. She reported that amended budget is similar to the budget presented at the beginning of the year. The amended budget reflects the transfers made to coordinate with revenue and spending for 2008.

Darrell Leamaster, CVSSD reported that he did not have an amended budget for 2008. He did point out that due to the unavailability of oil this year he was not able to do the chip seal projects. Therefore, he will be carrying over into 2009 the funds appropriated for this project.

Commissioner Horrocks asked if there were any questions or comments.
There were o questions or comments.

Commissioner Gary Kofford made a motion to come out of the public hearing and return to the regular commission meeting. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF AMENDED FY 2008 BUDGETS FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Drew Sitterud made a motion to approve Resolution 12-16-08A amending the FY 2008 budget for the Emery County General Fund, Special Revenue Funds, and Capital Projects. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

Motion to recess the meeting until 6:00 p.m. was made by Commissioner Drew Sitterud, seconded by Commissioner Gary Kofford and approved by all members present.

At 6:00 p.m. Commissioner Drew Sitterud made a motion to come out of the regular Commission Meeting and move into a public hearing to receive comment on the FY 2009 budget for the Emery County General Fund, Special Revenue Funds, Capital Projects and for the Castle Valley Special Service District.

(13)
6:00 PM PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON FY2009 BUDGET FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS, AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT INCLUDING COLA INCREASES FOR EMERY COUNTY EMPLOYEES AND ELECTED OFFICIALS, MERIT INCREASES FOR EMPLOYEES, AND INCREASE IN SALARY FOR CLERK/AUDITOR AND JUSTICE COURT JUDGE.

Commissioner Jeff Horrocks presented the 2009 budget and explained that the budget reflected a 4% COLA excluding the Commissioners. The budget also reflects a $3,000.00 a year increase in salary for the Clerk/Auditor and $2,000.00 a year increase for the Justice Court Judge. He explained that the increase for the Clerk/Auditor is due to the dual duties of the Clerk/Auditor and to bring the position up with state statute. The increase for Justice Court Judge is affect of Judge Burns retiring in Green River and Judge Stream taking on the added responsibility of Green River and to also bring the position up with state statute by January 1. In an earlier Commission Meeting the Commission voted to dispense a one time bonus to Kyle Ekker in the amount of $5,000.00 for the over and above hours spent on the Crandall Canyon disaster. Other one time bonuses were approved for Bill Downard in the amount of $2,500.00 for the Crandall Canyon Disaster, Kathy Jensen, $500.00, Morris Sorensen, $1,000.00 also for the Crandall Canyon disaster. The money for these bonuses was given to the county by Murray Energy owner of the Crandall Canyon Mine. One time bonuses were also approved for Jeff Guymon and Brenda Dugmore Tuttle in the amount of $1,000.00 each for the extra hours and effort put into preparing for the 2007 election with the new electronic voting machines at the last minute after the resignation of Bruce Funk.

Darrell Leamaster, CVSSD explained the 2009 budget for the CVSSD. They have three budgets which he reviewed with the public. He explained that the budgeted amount for salaries reflected a 4% increase for employees. Darrell expects to be retiring in September and so the salaries also reflect bringing on the person to replace him while he was still working to bring the new person up to speed. Darrell indicated that CVSSD may need to increase their tax to meet their budget. Commissioner Kofford asked that they raise the rates instead of raising the tax. Darrell indicated that they can only use property tax to repay bonds.

Commissioner Horrocks asked if there were any questions or comments. There were no questions or comments.

Commissioner Drew Sitterud made a motion to move out of the public hearing and back into the regular commission meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF FY2009 BUDGET FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS AND FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Gary Kofford made a motion to approve Resolution 12-16-08B adopting the FY 2009 budget for the Emery County General Fund, Special Revenue Funds, and Capital Project Funds and Resolution 12-16-08C for Castle Valley Special Service District. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF APPLICATION TO THE BLM FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS TO UPGRADE A PORTION OF COUNTY ROAD #801- SOUTH MOORE ROAD.

Commissioner Gary Kofford made a motion to approve application to the BLM for transportation and utility systems and facilities on federal lands to upgrade a portion of County Road #801- South Moore Cut-off Road. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(16)
APPROVAL TO ADVERTISE FOR TWO VACANCIES ON THE PLANNING COMMISSION AND RE-ADVERTISE FOR FOUR VACANCIES ON THE PUBLIC LANDS COUNCIL.

Commissioner Gary Kofford explained that they needed to advertise for two vacancies on the Planning Commission to fill the vacancies of expired terms for Mac Huntingon, Chairman and Bill Dellos, Boardmember. They also need to re-advertise for four vacancies on the Public Lands Council allowing for application on the website. Commissioner Gary Kofford made a motion to approve advertising for applicants to fill two vacancies on the Planning Commission and re-advertise for four vacancies on the Public Lands Council. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF FEDERAL AID AGREEMENT FOR LOCAL AGENCY- F-1612 (7) 0- SOUTH MOORE CUTOFF ROAD- PHASE VII.

Commissioner Gary Kofford made a motion to approve a Federal Aid Agreement for local agency F-1612 (7) 0- South Moore Cut-off Road- Phase 7. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(18)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND ECSSD#1 FOR FUNDING ON SOUTH MOORE CUTOFF ROAD - PHASE VII.

Commissioner Gary Kofford made a motion to approve of an agreement between Emery County and Emery County Special Service District #1 for administering the funding of Phase 7 of the South Moore Cut-Off Road Project. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(19)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT WAIVER FOR EMERY COUNTY RECREATION RE-ROOF PROJECT AT LITTLE BEAR CAMPGROUND.

Commissioner Drew Sitterud made a motion to waive the building permit fee for the Emery County Recreation Special Service District in the amount of $83.25 for a re-roofing project at Little Bear Campground. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(20)
CONSIDERATION AND APPROVAL TO WRITE-OFF/REDUCE AMBULANCE BILL FOR JOHN T. PRETIGER.

Commissioner Gary Kofford made a motion to write-off the remainder of the ambulance bill for John T. Pretiger as requested. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(21)
DISCUSSION AND APPROVAL TO PROVIDE A DISCOUNTED RATE FOR GREEN RIVER RESIDENTS AT THE AQUATIC CENTER.

Commissioner Sitterud stated that the request came from the Green River representative on the Recreation SSD board. Commissioner Sitterud stated that while he agreed that it is a long way for Green River citizens to travel to benefit from the swimming pool he was opposed to giving discounted rates to any one group of citizens. All the taxpayers are paying for the swimming pool. Commissioner Kofford stated that their request does have merit, however, he would rather see having available to purchase something like a punch card. He felt we needed to look into this a little further before any decision was made.

While on the subject of the swimming pool, Commissioner Sitterud reported on a situation that has come up regarding the pool. While our pool is a new pool with all the new technology, we will be out of code with regards to the drain in the pool. Apparently the grate that covers the drain needs to be redesigned. The new design for the drain grates have not be designed yet. So until they are ready we will be out of compliance. Commissioner Kofford indicated that the Health Department is aware of the problem and it is not just our pool it is all pools in the state. The problem affect each pool in the state in a different way and until a new screen or grate becomes available there is not much we can do. Emery County Aquatic Center will stay open and will do something as soon as it becomes available. Commissioner Drew Sitterud made a motion to keep the problem in mind and look at what needs to be done to correct the situation and bring the matter back at a later date to discuss again. The motion was seconded by Commissioner Gary Kofford and approved by all member present.

(22)
DISCUSSION OF MOU BETWEEN EMERY COUNTY RECREATION AND EMERY COUNTY FOR MANAGING OF THE SHOOTING RANGE.

Commissioner Sitterud reported that the County has gone to the BLM to procure property to expand the shooting range. The BLM needs an MOU between Emery County and the Emery

County Recreation Special Service District to operate the shooting range on BLM property. Ray Petersen suggested having a representative from the Commission, Recreation District, Attorney's office and Mary Huntington get together to draw up an MOU that will work to satisfy the needs of everyone. Mary indicated that no matter what, if anything happens at the shooting range it will fall back on the county as it is under the liability insurance umbrella of the county.

(23)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND JOHANSEN AND TUTTLE ENGINEERING FOR EA AND POD ON LANDFILL AND SHOOTING RANGE, WHICH INCLUDES EXPANSION OF LANDFILL WITH THE STATE OF UTAH.

Commissioner Gary Kofford discussed a contract between Emery County and Johansen & Tuttle Engineering to apply to the BLM for the property which is necessary to accommodate the proposed expansion of the Emery County Landfill and to amend the existing landfill permit to include the expansion. The application to BLM for property for expansion including the necessary mapping and Plan of Development were listed as follows:
JBR Environmental Consultants to prepare an EA which will supplement the BLM Application
IGES to gather criteria for inclusion in the POD
J&T to provide the Topo surveys, mapping, description, Application, POD, etc.
Total $52,230.00.

Division of Solid and Hazardous Waste Permit Application (DSHW) projected costs:
IGES permit amendment; modification to Part II, General report; modification to drawings; diolog with DSHW.
J&T for mapping, soil analysis, etc.
Total $10,000.00.

The total cost for the contract was $62,230.00.

Commissioner Gary Kofford made a motion to approve a contract with Johansen & Tuttle Engineering for application to BLM for property for expansion of the Emery County Landfill and shooting range. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

(24)
REQUEST FROM COMMUNITY FOUNDATION TO REMOVE TWO TREES FROM THEIR PROPERTY.

Commissioner Gary Kofford made a motion to have Morris Sorensen remove the Chinese Elms at the Community Foundation Center and also at the Museum of the San Rafael. The motion was seconded by Commissioner Drew Sitterud and approved by all members present. Morris indicated he would remove the trees when time allows.

(25)
CITIZEN CONCERNS

Jared Anderson, Emery TelCom addressed the Commission with regards to a request to acquire or transfer the franchise of Precis Communications. Emery TelCom is in negotiations to acquire the assets of Precis Communications. Attorney David Blackwell advised to have the matter put on the January 6, 2009 agenda.

Patsy Stoddard, Emery County Progress announced that the drawing for the Shop Emery County promotion will be held during half time of the Emery High School basketball game this week.

Bill Dellos expressed his appreciation to Drew Sitterud for his eight years of service to the citizens of Emery County while serving as Emery County Commissioner.

(26)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval of grade step for Kurt Price for graduation from POST.

Sheriff Guymon requested approval for a pay increase for Kurt Price who has successfully completed the POST certification training. If approved Kurt would move from Grade 14 @ $14.04 per hour to Grade 15 @ $14.89 per hour and be effective December 12, 2008. Commissioner Drew Sitterud made a motion to approve a wage increase as proposed for Kurt Price who has successfully completed POST certification. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

B. Approval of 3% wage increase for Kathy Perkins who has completed her 6 month orientation period.

Margaret Keller requested a 3% wage increase for Kathy Perkins who has successfully completed her 6 month orientation period. If approved Kathy would move form Grade 6 @ $8.12 per hour to Grade 6 @ $8.35 per hour and would become effective December 21, 2008. Commissioner Gary Kofford made a motion to approve a 3% wage increase for Kathy Perkins as proposed. The

motion was seconded by Commissioner Drew Sitterud and approved by all members present.

C. Approval to hire Melodie Hoffman as a part time, working 19 3/4 hours per week, assistant librarian in Orangeville.

Jerilyn Mathis requested approval to hire Melodie Hoffman as a part time assistant Librarian, working 19 3/4 hours per week. If approved Melodie's wage would be Grade 7 @ $8.78 per hour and would become effective December 29, 2008. Commissioner Gary Kofford made a motion to approve hiring Melodie Hoffman as Assistant Librarian as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

D. Approval of merit increase for Wayne Nielsen, Russell Swasey, and Mike McCandless.

Morris Sorensen requested a 3% increase for Wayde Nielsen. There are employees that Wayde supervises that almost make as much as he does without the responsibility. If approved Wayde would move from Grade 22 @ $22.72 per hour to Grade 22 @ $23.40 per hour. Commissioner Gary Kofford made a motion to approve a 3% wage increase for Wayde Nielsen as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

Morris Sorensen requested a 6% wage increase for Russell Swasey. Russ has demonstrated increased capability and has saved the Road Department valuable time and money on repair of equipment. If approved Russ would move from Grade 16 @ $15.78 per hour to Grade 16 @ $16.73 per hour. Commissioner Gary Kofford made a motion to approve a 6% wage increase for Russell Swasey as proposed. The motion was seconded by Commissioner Drew Sitterud and approved by all members present.

The Commission requested a 3% wage increase for Michael McCandless for the three departments he oversees. (Economic Development, Planning /Zoning and Building). If approved Mike would move from Grade 22 @ $22.98 per hour or $1,838.40 per pay period to Grade 22 @ $23.67 per hour or $1,893.60 per pay period. Commissioner Drew Sitterud made a motion to approve a 3% wage increase for Michael McCandless as proposed. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(27)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Drew Sitterud made a motion to approve the minutes dated December 6, 2008 as corrected. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

(28)
COMMISSION REPORTS

Commissioner Horrocks
Commissioner Horrocks presented Commissioner Sitterud with a plaque of appreciation for his 8 years of service to the citizens of Emery County. To Which, Commissioner Sitterud thanked the citizens of Emery County and especially the people that he worked with everyday. Emery County is a great place to work. It has been a joy to work for the citizens of Emery County.

Commissioner Kofford
Commissioner Kofford reported on the parties recently held for the employees and the Senior Citizens. He also reported that an advertisement will soon go out reminding the citizens of Emery County that as of February 7, 2009 the analog television transmission will be gone. Along with that Channel 26, Emery County's television station will also be gone. Emery County has been broadcasting digitally for two years now. If you have not made the conversion either by purchasing the converter box top or buying a new television set with the converter built in you need to do so now. People with cable or satellite need to do nothing.

Commissioner Sitterud reminded everyone that the old analog system is 50 years old and as components go down they will not be replaced. Therefore, we may be off the air before the February date. FM stations are off the air currently due to the snapped aluminum lines on Horn Mountain. They hope to have them back up by next week.

(29)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(30)
ADJOURNMENT

Commissioner Drew Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Gary Kofford and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 6, 2009

Present at the meeting was Commissioner Jeff Horrocks, Commissioner Gary Kofford and newly elected Commissioner Laurie Pitchforth, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)
APPOINTMENT OF 2009 COMMISSION CHAIRMAN

Commissioner Jeff Horrocks made a motion to appoint Commissioner Gary Kofford as Commission Chair for 2009. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

Commissioner Jeff Horrocks made a motion to suspend the agenda order as needed. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(2)
DISCUSSION AND APPROVAL OF COMMISSION RESPONSIBILITIES.

Chairman Kofford read the Commission responsibilities as follows:

Jeff Horrocks	Gary Kofford	Laurie Pitchforth
Ambulance/EMTs	Airport	Animal Control
Attorney	Aquatic Center	Assessor
COG	AOG	Care Center
CCP	BLM	Chamber of Commerce
DWR	CVSSD	Economic Development
Economic Development	Clerk Auditor	Extension/USU
GR Medical Center	County Facilities	Historical Preservation
Housing Authority	Economic Development	Library
Justice Court	ECSSD#1	MBA
MBA	IT/GIS	Public Lands
Museum	Lawrence Cemetery	Recorder/Archives
NEWU District	MBA	Recreation Dist./Fair
Personnel	Planning/Zoning	Senior Citizens
Public Lands	Public Lands	Sheriff/Homeland Security
Travel Council	Public/Mental Health	USFS
Treasurer	RC&D	Wildland Fire
Weed/Mosquito	Road Dept./Landfill	
Workforce Services	TV/Communications	
	Water Conservancy	

Commissioner Jeff Horrocks made a motion to accept the 2009 Commission responsibilities as presented. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 194678 through and including #194769 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT
01-09	Refrigerator, Range, Microwave Aquatic Center	$1,609.85
02-09	Microwave radio frequency co-ordination Sheriff/Communications	3,000.00

There were no dispositions.

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List and requisitions as presented. Commissioner Laurie Pitchforth seconded the motion. The motion passed.

(4)
REQUEST FROM PRECIS COMMUNICATIONS, LLC TO TERMINATE THE CABLE TELEVISION FRANCHISE WITH EMERY COUNTY.

Shane Baggs, Precis Communications, LLC came before the Board of Commissioners to request the termination of a cable television franchise with Emery County.

(5)
CONSIDERATION AND APPROVAL OF RESOLUTION TERMINATING CABLE TELEVISION WITH PRECIS COMMUNICATIONS, LLC.

Commissioner Jeff Horrocks made a motion to approve Resolution 01-06-09 terminating cable television with Precis Communications, LLC subject to the sale of the franchise. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
EMERY TELCOM, BEAU STOKER, DISCUSSION AND APPROVAL OF CABLE TELEVISION FRANCHISE ORDINANCE/RESOLUTION FROM EMERY COUNTY THAT WOULD GOVERN CUSTOMERS LIVING OUTSIDE MUNICIPAL BOUNDARIES.

Jared Anderson, Emery TelCom came before the Board of Commissioners to discuss and request a cable television franchise ordinance that would govern customers living outside municipal boundaries. He explained that Emery TelCom has purchased the cable television franchise from Precis Communications, LLC. He addressed concerns that the Commissioners had regarding section 10 and the county's desire to have free government rate for its departments who use the cable television. He explained that there would be a set top box cost and ET has to purchase the content from the studios and would more than likely not be able to provide this service for free. There is a hard fixed rate which ET has to pay to the programmers. This cost would be distributed to the government offices who use the service. Therefore, he could not commit to the service for free. Commissioner Kofford reviewed Section 18 regarding Line Severing and Section 5 Conditions and Street Occupancy. Commissioner Kofford asked that language be included to address encroachment permits though County roads. Mr. Anderson indicated that he was certain that proper permits would be obtained and that language to that effect could be added as per the county attorney. Regarding line severing he indicated that cost for repairing a severed line would be the responsibility of the party that severed the line. They discussed the local channel, channel 26. Emery County had been paying a person to maintain the channel. Advertising on the channel for local, non-profit events was free. As of January 1, 2009 Channel 26 has not been of the air. Commissioner Kofford reported that the Commission has not budgeted for the continuation of the channel and the cost associated with bringing the channel back up. The Commission has been looking at whether the cost to bring it back up is worth the interest from the public. Mr. Anderson discussed the company's plans for local events coverage. Getting back to the ordinance Mr. Anderson addressed the free television at each location for one television set not available to the public. They discussed the possibility that equipment be available for cost to the County offices.

Commissioner Jeff Horrocks made a motion to approve Ordinance 1-06-08 granting a franchise to Emery TelCom Video, LLC, and assigns, to construct, operate and maintain a cable television system within the limits of Emery County and set the conditions accompanying the grant of the franchise with the addition in Section 5 that Emery TelCom will acquire an encroachment permit from the Emery County Road Department anytime that they encroach any county road, and the addition of equipment made available the county offices at cost. Subject to the addition of these items the Ordinance it will be signed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
DISCUSSION AND DECISION REGARDING OLD SHERIFF OFFICE BUILDING.

Commissioner Kofford explained that last April the county held a surplus property action wherein the old sheriff's building was auctioned off in the amount of $1,500.00 to Darrin Hurdsman and Scott Labrum. Their intent was to salvage the contents of the building as well as the rubble from demolition of the building. The terms of the agreement with Mr. Hurdsman and Mr. Labrum were to have a signed release of liability and a $30,000.00 bond to Emery County should they default and not demolish the building by the end of the year as agreed upon. Emery County has an agreement with Castle Dale City that ensures that the building will be demolished, the rubble removed and the ground cleared and prepared by the end of 2008. At the time the county was storing materials for the swimming pool in the building until needed in the pool's construction process. Commissioner Kofford indicated that after speaking with Mr. Hurdsman and Mr. Labrum they came to the conclusion that the county needs to take back possession of, and assume the responsibility for, demolishing the building. Since the county used the building to store the swimming pool materials he felt that we should return the $1,500.00 back to Mr. Hurdsman and Mr. Labrum for rental of the space and that the $30,000.00 bond to the county should be forgiven. After more discussion on the matter, Commissioner Jeff Horrocks made a motion to have County Attorney, David Blackwell draft a letter to Mr. Hurdsman and Mr. Labrum advising them of Emery County's intent to reclaim possession of the building, refund the $1,500.00 paid for the building as rental while storing materials for the swimming pool's construction, forgive the $30,000.00 bond to the county as well as the county's intent to demolish the building as agreed to with Castle Dale City. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed. Commissioner Jeff Horrocks made a motion to have Road Supervisor, Morris Sorensen set up a plan for the demolition and removal of the rubble from the old sheriff's building as agreed to with Castle Dale City. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
APPOINTMENT OF RAY JEFFS TO THE EMERY COUNTY TRAVEL BUREAU.

The Emery County Travel Bureau has recommended Ray Jeffs to fill the remainder of Mary Huntington's term who has asked to be replaced on the board. The term is until March of 2010. Commissioner Jeff Horrocks made a motion to appoint Ray Jeffs to the Emery County Travel Bureau for the remainder of the term that ends March 2010. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
APPROVAL OF CELL PHONE STIPEND FOR COMMISSIONER PITCHFORTH

Commissioner Jeff Horrocks made a motion to approve a cell phone stipend for Commissioner Laurie Pitchforth. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed. Sheriff Guymon asked that a cell phone stipend be approved for Brooks Smith. Apparently the paperwork did not make it to the proper place. Commissioner Jeff Horrocks made a motion to approve a cell phone stipend for Brooks Smith and to have the action ratified in the next Commission Meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH GOVERNMENT MATTERS LLC FOR PUBLIC LAND CONSULTANT.

Commissioner Kofford explained that in the past Emery County has contracted with Robert Weidner to lobby in Washington, DC on behalf of Emery County regarding public land issues. Government Matters LLC, Randy Johnson has contacted Emery County and proposed contracting with him for this service. The contract amount is $15,000.00 for the year. Commissioner Jeff Horrocks made a motion to not renew the contract with Robert Weidner and to contract with Government Matters, LLC, Randy Johnson for $15,000.00 for the year. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF AMENDMENT TO PUBLIC LANDS BYLAWS.

The Public Lands Council has asked for an amendment to the Public Lands bylaws allowing for the chairman's term to change from a one year term to a two year term. Commissioner Jeff Horrocks made a motion to approve the change in the bylaws for the Public Lands Council to allow the chairman's term to be a two year term. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF EMERY COUNTY CLASS I LANDFILL FINAL COVER QA/QC PLAN.

Commissioner Jeff Horrocks made a motion to approve of the Emery County Class I Landfill

Final Cover Quality Assurance and Quality Control Plan for the Emery County Landfill. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(13)
APPROVAL OF LAWRENCE CEMETERY LOT FEE WAIVER FOR JOHN L. OLIVER.

When the Lawrence Cemetery lot fee was established by the Commissioners a condition was placed in the ordinance to allow for those individuals who already owned lots or family plots in the cemetery to have the $150.00 fee waived. A request was made to waive the fee for John L. Oliver who owns a lot in the Lawrence Cemetery. Commissioner Jeff Horrocks made a motion to waive the $150.00 lot fee in the Lawrence Cemetery for John L. Oliver. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner Jeff Horrocks made a motion to leave the regular Commission Meeting and move into a Public Hearing as advertised. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(14)
10:00 AM- PUBLIC HEARING- TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF THE BONDS AND THE POTENTIAL ECONOMIC IMPACT THAT THE PROJECT WILL HAVE ON THE PRIVATE SECTOR.

Darrell Leamaster, Castle Valley Special Service District commented that last year the legislature passed a law that requires holding a public hearing prior to the issuance of any bonds. Although the bonds are the result of a voter approved bond the public hearing still has to be held. The posting and advertising needs to be thirty days prior to the public hearing. To be compliant with this new law a public hearing is being held today after advertising for thirty days. A public hearing was also held on December 2, 2008. He reported on the uses of the funds and the amount remaining of the voter authorized bond.

Commissioner Kofford asked if there were any questions or comments.

There were no questions or comments.

Commissioner Horrocks made a motion to close the public hearing and return to the regular Commission Meeting. Commissioner Pitchforth seconded the motion. The motion passed.

(15)
RATIFICATION OF RESOLUTION 12/2/08 RELATING TO THE BONDS.

Commissioner Jeff Horrocks made a motion to ratify the approval and signing of Resolution 12-2-08 relating to bonds for the Castle Valley Special Service District. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(16)
CITIZEN CONCERNS.

Miss Emery County, Holly Damron came before the Board of Commissioners to thank the county for the opportunity to serve the county as Miss Emery. The reviewed her platform and reported on some of the things she has done thus far.

Commissioner Jeff Horrocks discussed Emery County Travel Council's request for Tina Carter to travel to Denver, Co. The show that Tina needs to travel to in on the 21st of January and due to the change in Commission Meeting dates she needs to have this approved at this time and brough back in the January 27th meeting for ratification and further discussion of future travel for the Tina and the Travel Council. Commissioner Jeff Horrocks made a motion to approve Emery County Travel Council's request for Tina Carter to travel to Denver, Co. to attend a travel show and to have the action ratified in the next Commission Meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF COR#34, #36, AND #37 FOR SWIMMING POOL.

Change orders for the swimming pool were presented as follows:
COR#34- Adding a digital alarm receiver to the monitoring system + $21,962.00
COR#36- Paint changes + $1,852.00
COR#37- Adding a tempering value + $2,123.00
Commissioner Jeff Horrocks made a motion to approve the proposed change orders as presented. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner Jeff Horrocks asked Commissioner Kofford for a report of work that needs to be completed on the Swimming Pool pjt. Commissioner Kofford indicated that there will be a meeting with all the contractors and general contractor tomorrow. There are problems with the boiler that still need to be resolved.

(18)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval of 3% wage increase for Mark DeBry who has successfully completed his 6 month orientation period, in addition to 4% COLA.

Mike McCandless requested approval for a 3% wage increase for Mark DeBry who has successfully completed his 6 month orientation period. If approved this would move Mark from Grade 21 @$20.48 per hour to $21.09 per hour. Mark will also receive a 4% COL increase as well, which will take him to $21.93 per hour. Commissioner Jeff Horrocks made a motion to approve the 3% increase for Mark DeBry as proposed. Commissioner Laurie Pitchforth seconded the motion. The motion passed.

B. Approval of family leave for Dottie Grimes

Dixie Swasey requested a one month leave of absence for Dottie Grimes who has a family emergency. Commissioner Jeff Horrocks made a motion to approve a one month leave of absence for Dottie Grimes as requested. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

C. Approval of Bernice Payne and Holly Damron as 90 day or less temporary employees.

Dixie Swasey requested approval to hire Bernice Payne as a 90 day or less temporary employee until Dottie Grimes is able to return to work. If approved her wage would be $8.00 per hour. Commissioner Jeff Horrocks made a motion to approve hiring Bernice Payne as a 90 day temporary employee as requested. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Jeff Guymon has hired Holly Damron as a 90 day temporary employee. Her wage is $8.00 per hour. No action was needed on this matter.

D. Approval to hire Lane Gardner and Taylor Cox as part-time, working 19 3/4 hrs per week as lifeguards.

Shannon Hiatt requested approval to hire Lane Gardner and Taylor Cox as part time, working 19 3/4 hrs per week lifeguards. They have both passed the lifeguard certification class. If approved their wage would be $8.06 per hour. Commissioner Jeff Horrocks made a motion to approve hiring Lane Gardner and Taylor Cox as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(19)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approve the minutes dated December 16, 2008 as corrected. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(20)
COMMISSION REPORTS

Commissioner Pitchforth

Commissioner Pitchforth expressed her excitement and gratitude for being a new Commissioner. She stated that she looked forward to working with the staff and serving the citizens of Emery County.

Commissioner Kofford

Commissioner Kofford reported on the swimming pool. A new pool open hours and routine schedule which will soon be posted on the county's website.

(21)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive Session was not needed.

(22)
ADJOURNMENT

Motion to adjourn was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 27, 2009

Present at the meeting was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
RATIFY APPROVAL OF OUT-OF-STATE TRAVEL FOR TINA CARTER AND MORRIS SORENSEN.

In the last Commission Meeting approval was given for out-of state travel for Tina Carter and Morris Sorensen. Commissioner Jeff Horrocks made a motion to ratify the approval for out-of-state travel for Tina Carter and Morris Sorensen. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(2)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # Through and including # for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT
3-09	Polaris Ranger 6x6 Weed/Mosq	$10,274.00
4-09	Cat Compactor Highway	$159,000.00
5-09	2007 Kenworth Diesel Highway	$71,015.00
6-09	2007 Cat D6T Dozer Highway	$238,780.00

7-09	12' Snow Plow Highway	$6,186.00
8-09	14' Sander Highway	$12,700.00
9-09	UPX-C300 Passport Camera Clerk/Auditor	$1,595.00
10-09	Microwave Radio Equip for Emery, Horn, Cedar & Bruin Communications	$248,459.71
11-09	ROIP/VOIP Communications Equip. 800 Mhz Repeater KTU Mounting Shelf And Conference Bridge	$41,753.25 $11,044.40 $4,936.00
12-09	DVR Camcorder Cube Clock Drug Task Force	$ 549.00
13-09	(5) 2009 Dodge Durangos Sheriff	$118,460.00
14-09	Dell Printer/scanner/copier (15) Optiplex Computers (2) Laptop Computers Projector IT/Capital Replacements	$26,590.03
15-09	(3) Canon Image Runner IT/Capital Replacements	$16,309.31

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented . The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
BILL BATES, DWR, PRESENTATION OF PILT PAYMENT

Bill Bates, DWR Director of Price office presented the Commissioners with a check in the amount of $2,751.30 representing contractual in-lieu tax payment on the approximately 5,500 acres land the Division of Wildlife Resources owns in Emery County. The money used to pay the in-lie tax is provided by hunters and anglers in Emery County and across the state.

(4)
DISCUSSION OF TERMINATING CONTRACT WITH SUSAN DORSCH FOR OPERATION OF CHANNEL 26.

Commissioner Kofford opened discussion on terminating the contract with Susan Dorsch for operation of Emery County's Channel 26. Under contract with Susan Dorsch the county has been paying $1,100.00 per month for the operation of Channel 26. Ads from non-profit organizations and community events have been done for free. Local businesses have been paying for the service. With the change over to digital broadcasting, the revenue generated from those businesses advertising on the Channel has gone way down. The operation of the channel was not budgeted for this year. The cost to keep the channel up and running would be around $120,000.00. The Commission has determined that they are not getting what they wanted out of the channel. The cost of bringing Channel 26 back up would not be cost effective and have therefore determined to not continue the funding. The Commissioners had a desire to terminate the contract with Susan Dorsch for the operation and maintenance of the channel. According to the contract the county must give thirty days notice to Susan before terminating the contract. Commissioner Jeff Horrocks recommended having County Attorney David Blackwell send a letter to Susan Dorsch terminating the contract in thirty days. Commissioner Jeff Horrocks made a motion to terminate the contract with Susan Dorsch for operation of Channel 26 and to pay her through February and to recognize her service to the county by presenting her with a plaque. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Phil Fauver asked if the analog equipment would be auctioned off. Commissioner Kofford indicated that the components will be sold at a future auction and as components of the system go down they will not be replaced.

(5)
APPROVAL OF APPOINTMENT TO THE PLANNING COMMISSION.

Commissioner Kofford indicated that advertising went out to fill two vacancies on the Planning Commission. Terms for Bill Dellos and Mac Huntington have expired. The Commission received two applications from Bill Dellos and Mac Huntington. Commissioner Jeff Horrocks

made a motion to re-appoint Bell Dellos and Mac Huntington to the Emery County Planning Commission. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
APPROVAL OF APPOINTMENT TO PUBLIC LANDS COUNCIL.

Commissioner Kofford indicated that there a four openings on the Public Lands Council. Several applications were received in the Clerk/Auditor's office. Interested applicants were: Chuck Semborski, Gary Petty, Randal Stilson, Clark Ungerman, Mistie Christiansen, and Michael Olsen. Commissioner Laurie Pitchforth nominated Gary Petty, Randal Stilson, Chuck Semborski and Michael Olsen. Commissioner Jeff Horrocks indicated that he would like the Commission to give Mistie Christiansen a second look as she has a lot of experience and knowledge to bring to the committee. Commissioner Laurie Pitchforth made a motion to appoint Gary Petty, Randal Stilson, Chuck Semborski and Michael Olsen to the Emery County Public Lands Council. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)
NOTIFICATION OF VACANCY ON EMERY COUNTY WATER CONSERVANCY DISTRICT, CASTLE VALLEY SPECIAL SERVICE DISTRICT, AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1.

Commissioner Kofford indicated that there are openings on the Emery County Water Conservancy District, Castle Valley Special Service District and Emery County Special Service District #1. EWCD has one opening. ECSSD#1 has 2 openings. Applicants must live in the District boundary. CVSSD has 2 openings and applicants must live within a city boundary. Under state statute the county must advertise only for local district for applicants to fill these openings. The Commissioners determined that applications must be received in the Clerk/Auditor's office by March 5. Appointments will be made in the March 10, 2009 Commission Meeting. Commissioner Jeff Horrocks made a motion to advertise to fill board openings on the Emery Water Conservancy District, Castle Valley Special Service District, and Emery County Special Service District #1 closing applications on March 5th and appointing on March 10th. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
RATIFY FINAL SETTLEMENT OF AUCTION PURCHASE OF OLD SHERIFF'S BUILDING.

In the last Commission Meeting a motion was made to have County Attorney David Blackwell draft a letter to Mr. Hurdsman and Mr. Labrum informing them of Emery County's intent to

reclaim possession of the building, refund the $1,500.00 they paid in return for rental of the building for the swimming pool materials and of the county's intent to demolish the building. When the Road Department was removing the salvageable items from the building it was found that a power source component was removed. The Commissioner determined to split the $1,500.00 and only return $750.00 to Mr. Labrum and Mr. Hurdsman. Therefore, Commissioner Jeff Horrocks made a motion to ratify the amount to be return to Mr. Labrum and Mr. Hurdsman and change the amount to $750.00. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF CUSTOMER REQUESTED WORK AGREEMENT WITH ROCKY MOUNTAIN POWER TO REMOVE FACILITIES NO LONGER NEEDED AT THE OLD JAIL.

No action

(10)
RATIFY APPLICATION TO U.S. ARMY CORPS OF ENGINEERS FOR CULVERT INSTALLATION ON SO. MOORE PHASE VII PROJECT.

Commissioner Kofford gave a brief explanation of the work on So. Moore Phase VII Project. The alignment of the proposed road will intercept the drainage before all the washes come together into one wash. A small ditch will be required to bring separate washes into one wash at the inlet of the culverts. Rip rap section will be placed along the shoulder of the road to protect the new road section from flood stage flow, but will not reduce flow of the original drainage. Time constraints required the application to be signed and submitted before this meeting, therefore ratification of the signing of the application is needed. Commissioner Laurie Pitchforth made a motion to ratify the signing of an application to U.S. Army Corps of Engineers for culvert installation on So. Moore Phase VII Project. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(11)
DISCUSSION AND APPROVAL OF ADVERTISEMENT IN THE ENERGY EDITION.

Commissioner Jeff Horrocks made a motion to approve purchasing a1/4 page ad for $275.00 in the Energy Edition. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF AMBULANCE FEE REDUCTION/WAIVER FOR ETHEL P. HARTUNG AND WILLIAM L.CAFFEE.

Ambulance fee reduction/waiver requests were made on behalf of Ethel P. Hartung and William L Caffee. Ethel Hartung requested to make payments interest free on the balance of $336.13. Mary Caffee requested a write-of the balance due $414.51. Both accounts have exhausted the benefits from insurance and Medicare. Commissioner Jeff Horrocks made a motion to write-off the balance due of $414.51 for William L. Caffee and approve interest free payments on the $336.13 balance due for Ethel P Hartung. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION.

Sheriff LaMar Guymon explained that the Equitable Sharing Agreement is with the US Department of Justice and US Department of Treasury for the sharing of seizure cash, property or proceeds. Commissioner Jeff Horrocks made a motion to approve signing an Equitable Sharing Agreement and Certification. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF PAYMENT PLAN FOR ANNUAL SWIMMING POOL.

Shannon Hiatt indicated that he has had several requests from young families with two or three children who are having difficulty paying the yearly pass fee all at once. Shannon suggested maybe having them pay for a third at time. He felt that he could tract the payments. Commissioner Kofford indicated that there is not a written policy for this type of payment and that the Commissioners have determined that it needs to be discussed. Brenda Tuttle expressed concern that everything be paid up front. This type of payment set up can become a nightmare. There are so many options out there for people who cannot find the money to pay up front for the pass. We do not want to get into budgeting for people.

(15)
CONSIDERATION AND APPROVAL OF POLICY FOR AQUATIC CENTER PASS EXCEPTIONS.

Shannon discussed pass waivers for persons with special needs. Because he frequently gets asked this question he felt he needed to bring it to the Commissioners to discuss. He indicated

that when he looked at six different pools in the state he never asked this specific question of the pool managers. Commissioner Jeff Horrocks expressed concern for where you draw the line. He can see the benefit for allowing people buy a quarter pass. Commissioner Kofford wanted to address all the needs. If we start making exceptions, where do you draw the line, where do you stop? Commissioner Jeff Horrocks made a motion to table the matter for now to allow time for more discussion. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner Jeff Horrocks made a motion to set up an Aquatic Center Policy Advisory Committee under the direction of Attorney David Blackwell, and include Shannon Hiatt, Brenda Tuttle, Mary Huntington and Commissioner Gary Kofford on the committee. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(16)
CITIZEN CONCERNS

There were no concerns.

(17)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to transfer Summer Clark, as part-time janitor of the Castle Dale library to the Cleveland/Elmo libraries.

Jerilyn Mathis requested approval to transfer Summer Clark from the Castle Dale library as a part time janitor working 10 hours per week to the Cleveland/Elmo libraries as a janitor working 19 3/4 hours per week. Carolyn Atwood has resigned effective 1-23-09. If approved Summer's wage would remain the same. Commissioner Jeff Horrocks made a motion to approve moving Summer Clark to the Cleveland/Elmo libraries as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

B. Approval to begin the recruitment process for a part-time, working 10 hrs. per week janitor at the Castle Dale library.

Jerilyn Mathis requested approval to start the recruitment process for a part time, working 10 hours per week, janitor for the Castle Dale library at Grade 6, $8.02 per hour. Commissioner Jeff Horrocks made a motion to approve the recruitment process for a janitor at the Castle Dale library as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

C. Request approval of 3% wage increase for Tamera Lacock who has completed her 6 month orientation period.

Jerilyn Mathis requested a 3% wage increase for Tamera Lacock who has successfully completed her 6 month orientation period. If approved Tamera would move from Grade 6, $8.02 per hour to $8.28 per hour and would become effective 2-9-09. Commissioner Jeff Horrocks made a motion to approve the wage increase for Tamera Lacock as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(18)
APPROVAL OF COMMISSION MEETING MINUTES.

Motion to approve the minutes dated January 27, 2009 was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth. The motion passed.

(19)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on attending UAC meeting where they discussed proposed tax cuts from the state legislature. State Courts are looking at a 7.5 percent cut in funding requiring a 26 day unpaid furlough a year. UAC intends to hold meetings every Thursday to keep up with where the budget is going. Commissioner Horrocks indicated he planned on attending these meetings.

There are EMT training classes going on at this time.

Legislature Day for elected officials is January 30, 2009. He encouraged all elected officials to attend.

Commissioner Pitchforth

Commissioner Pitchforth reported that her first three week in office have been very busy. She reported on meeting with the Emery County Recreation Special Service District Board. Clint Olsen from the IT Department presented a demonstration on signing up for league sports on-line. She also reported on sports team participation in the county as well as classes and activities available through the Recreation District. There will be a dodge ball tournament sometime in

March. The Pro Rodeo date is set for July 30, 31, and August 1, 2009. The Emery County Fair will be August 5,6,7,8, 2009.

She also reported on attending Aging and Nutrition, AOG Board meeting where they discussed concerns with state cuts. 40% of the funding for the Aging & Nutrition program comes from Emery County.

She expressed consideration to those citizens who are willing to sit on the various boards in the county. Everyone does a great job.

Commissioner Pitchforth will be leaving on Wednesday for newly elected officials training and Elected Officials day at the Legislature.

Commissioner Kofford

Commissioner Kofford reported on receiving a letter from Department of Air Quality regarding the Emery County Landfill Class I Landfill Cover. We have an approved plan in place for covering existing cells at the landfill with mancos shale which saves the county money. We do not have to haul in clay to cover the cells. Apparently we are the only landfill in the state of Utah who has been approved to do this. We have to run quality assurance test, topographic overviews to get desired slopes and grades, monitor the methane gas and seepage. We are happy with the outcome and to have an approved plan to follow for future use. We have been told that Emery County is one of the better run landfills in the state.

Huntington Airport is as complete as it can be until the weather permits for the last phase of the project.

There are three project on tap for approval if the State's stimulus package goes through. UAC asked that the county have a wish list of projects that are ready to go. Those three projects are remodeling the care center, resurfacing Consol Road and resurfacing the Huntington Airport runway.

The So. Moore Road Project is extended until July 2009. Nielson Construction is not able to get the asphalt needed for the project this year. We have to go a different route for the asphalt and need to get the approval from UDOT. UDOT will be meeting in Richfield to design the Moore Phase VII. Bids will go out in late February early March for the nearly $4 million dollar project. Temple Mountain Road in the Goblin Valley Access Project has four miles left to complete. There is $2 million dollars for the project, but the county will be requesting an additional $2 million.

(20)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY /CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(21)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 10, 2009

Present at the meeting was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Sheriff LaMar Guymon, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #195238 through and including #195385 for payment.

Requisitions were presented as follows:

16-09	Hotwater Pressure Washer	Aquatic Center	5,325.65
17-09	Adjustable Swim Station (2)	Aquatic Center	1,980.00
18-09	Weed Sprayer	Highway	10,234.00
19-09	Mercury 200L Optimax motor and steering system	Sheriff	11,904.00
20-09	Global Executive Chair (2)	Sheriff	2,709.98
21-09	Satellite Phones (2)	Sheriff	1,799.98
22-09	Radars (5)	Sheriff	8,275.00
23-09	Storage for Gun Range	Sheriff	3,867.50
24-09	Kenwood radios (10)	Sheriff/Communications	3,200.00
25-09	2008 Dodge Ram 1500 SLT Quad	Weed/Mosq	22,987.00

Dispositions were presented for the following:

160-3342	Armchair	Courthouse
160-3520	Executive chair	Sheriff
146-8615	Brother Intellifax	Assessor
180-8481	Electric Stapler	P/Z
410-8289	APC Backup	Road
180-8642	Transcriber	P/Z
144-7420	Daytek 19" Monitor	Recorder
144-7241	PIII 600 Computer	Recorder
181-7179	Printer	GIS
146-7119	Battery backup	Assessor
122-6098	Laserjet Printer	Justice Court
145-5961	Printer	Attorney
142-6180	Fax Machine	Clerk
410-6941	1995 Kenworth (trade in)	Road
111-3388	Calculator	Commission
410-7030	1999 Ericsson mobile radio	Road
410-7027	1999 Ericsson mobile radio	Road
410-7024	1999 Ericsson mobile radio	Road
410-7025	1999 Ericsson mobile radio	Road
410-7021	1999 Ericsson mobile radio	Road
410-7023	1999 Ericsson mobile radio	Road

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented . The motion was seconded by Commissioner Laurie Pitchforth. The motion was approved by all members present.

Commissioner Gary Kofford also mentioned changes that were made to the 2009 Capital Budget. The crusher broke down and the repairs are $35,000. This expense is to be covered by the savings on the purchase of the landfill compactor. The compactor was budgeted at $240,000 and was purchased for $159,000. In the Weed & Mosquito budget the new fogger truck increased from $20,000 to $25,000. Two foggers were budgeted for so only one new fogger will be purchased. The fogger line item will be changed from $21,400 to $11,000 to cover the additional cost of the truck.

(2)
CONSIDERATION AND APPROVAL OF FY 2009 CONTRACT AMENDMENT #2 AND #3 BETWEEN EMERY COUNTY AND THE SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS, SUAAA.

The amendments to the Southeastern Utah Association of Local Governments are standard and are reallocating the money from the State of Utah because of budget changes. Commissioner Jeff Horrocks made a motion to approve the FY 2009 contract amendment #2 and #3 between Emery County and SUAAA. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(3)
PRESENTATION OF PLAQUE TO JOEL/SUSAN DORSCH FOR COUNTY SERVICE ON CHANNEL 26.

Commissioner Kofford showed the plaque that will be delivered to Joel and Susan Dorsch expressing appreciation for their dedicated service to Channel 26.

(4)
NOTIFICATION OF VACANCY ON EMERY COUNTY CARE AND REHABILITATION BOARD AND APPROVAL TO ADVERTISE.

Commissioner Kofford informed the Commission that Frank Hall's term on the Emery County Care and Rehabilitation Board has expired. The Care Center's bylaws do not state that the board members have to be from a certain geographical area. Commissioner Laurie Pitchforth made a motion to advertise for a board member on the Emery County Care and Rehabilitation Board with an application closing date of March 6, 2009. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
APPOINTMENT OF BERNICE PAYNE AND LAURIE PITCHFORTH TO THE EMERY COUNTY HISTORICAL PRESERVATION COMMISSION AND RATIFICATION OF OTHER MEMBERS.

Current members of the Emery County Historical Preservation Commission are Ray Petersen, Vernell Rowley, Jan Petersen, Dottie Grimes, Evelyn Huntsman and LaMar Guymon. Commissioner Jeff Horrocks made a motion to appoint Bernice Payne and Laurie Pitchforth to the Emery County Historical Preservation Commission and to ratify the above members. The motion was seconded by Commissioner Laurie Pitchforth and approved by all member present.

(6)
APPOINTMENT OF MISTIE CHRISTIANSEN AS AN AT-LARGE MEMBER OF THE PUBLIC LANDS COUNCIL.

After the appointment of the Public Lands Council members last meeting it was brought to the Commission's attention that there were two at large seats open. Commissioner Jeff Horrocks made a motion to appoint Mistie Christiansen as an at-large member of the Public Lands Council. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(7)
APPOINTMENT OF GARY KOFFORD TO THE BUSINESS TECHNICAL ASSISTANCE BOARD OF TRUSTEES.

The Business Technical Assistance Board of Trustees functions under the direction of the Association of Governments. Commissioner Laurie Pitchforth made a motion to appoint Gary Kofford to the Business Technical Assistance Board of Trustees. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
APPOINTMENT TO UTAH WATER USERS ASSOCIATION BOARD OF DIRECTORS.

The Commission received a letter from the Utah Water Users Association of a vacancy on their Board of Directors. Emery Water Users Association made a recommendation filling the vacancy with Jay Mark Humphrey. Commissioner Jeff Horrocks made a motion to appoint Jay Mark Humphrey to the Utah Water Users Association Board of Directors. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF COR#38 FOR THE SWIMMING POOL.

COR#2 changes the original contract price of $5,790,479 to $5,435,385. Change order #38 moves unused contingency money from change orders five and six up to change order #38. Commissioner Jeff Horrocks made a motion to approve COR #38. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING AN EMPLOYER PICK-UP OF EMPLOYEE RETIREMENT CONTRIBUTIONS.

The Utah Retirement System is requiring a resolution authorizing the employer pick-up of employee retirement contributions so they are compliant with IRS regulations. The resolution authorizes Emery County to pick-up 100% of the contributions for county employees participating in the Utah Retirement System. This is not a change from what the County has already been doing. Commissioner Jeff Horrocks made a motion to adopt Resolution 02-10-09 authorizing an employer pick-up of employee retirement contributions. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH CYNTHIA GRANT AS LEPC COORDINATOR.

The LEPC Coordinator is paid for with a grant. The total reimbursement for the position is $1,500.00. Cynthia Grant is responsible for revising the emergency response plan for Emery County. Commissioner Jeff Horrocks made a motion to approve the agreement with Cynthia Grant as the LEPC Coordinator. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF EMERGENCY MANAGEMENT PERFORMANCE GRANT.

The Emergency Management Performance grant is to train personnel and update operations for Homeland Security. Captain Kyle Ekker will be the applicant name and will manage the contract. Commissioner Laurie Pitchforth made a motion to approve the emergency management performance grant. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE.

Planning & Zoning has approved a business license for Jesse Nielsen doing business as JN Auto. It will require a conditional use permit. Commissioner Jeff Horrocks made a motion to approve the business license for Jesse Nielsen. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS FOR COMMUNICATIONS SITES.

This application is to amend the Cedar Mountain agreement that we took over a year ago. It is to include a generator, satellite dish and propane tank. Commissioner Jeff Horrocks made a motion to approve the application for transportation and utility systems and facilities on federal lands for communications sites. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(15)
CITIZEN CONCERNS.

Commissioner Gary Kofford stated that the local analog channels are scheduled to be shut of on February 17, 2009. The federal government has approved broadcasting analog channels until June 12, 2009. The Commission had previously decided to shut the channels off is February as planned. Commissioner Jeff Horrocks made a recommendation to go ahead with the previous plan to shut off the channels on February 17, 2009. It was the consensus of the Commission to stick with that decision.

(16)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.
A. Approval to hire Tina Carter, Travel Bureau, full time, working 40 hours per week, eligible for full time benefits.

Commissioner Jeff Horrocks made a motion to approve Tina Carter as full time employee for the travel bureau eligible for full time benefits effective February 23, 2009. The motion was seconded by Commissioner Laurie Pitchforth and approved by all member present.

(17)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Jeff Horrocks made a motion to approve the minutes dated January 27, 2009 as corrected. Commissioner Laurie Pitchforth seconded the motion and it was approved by all members present.

(18)
COMMISSION REPORTS.

Commissioner Horrocks

Commissioner Horrocks reported on attending the Council of Governments meeting. The Council is working toward adoption a unified animal control policy. Commissioner Horrocks also reported on attending a rural school funding meeting in Richfield as well as attending the Weed and Mosquito quarterly meeting. There was a scenic byways meeting yesterday. Tina Carter from the Travel Bureau had attended a travel show in Denver and had passed out new pamphlets that highlight the Huntington Eccles Canyon Scenic Byways. Commissioner Horrocks also attended the UAC meetings on Thursday. The State budget cuts have ended up at about 3.8% for each State Agency.

Commissioner Pitchforth

Commissioner Pitchforth stated she had attended a week long training provided by the Utah Association of Counties. She also attended the Elected Official's day at the legislature. Commissioner Pitchforth also reported on attending the Emery County Recreation Board meeting. The Recreation District is planning to sponsor a spring soccer league. Green River is sponsoring a mule ride. The District also had a racquetball tournament a few weeks ago. If you have any new ideas contact the Recreation Board representatives.

Commissioner Kofford

Commissioner Kofford attended a rural schools meeting with the Forest Service and Counties. Under the rural schools money Emery County got about $350,000 of that we are required to give about 15% to different programs. Part II falls under a guideline where the Forest Service has to set up a RAC Committee. The question was how to set up the committee. It was determined the RAC would need to be set up by forest and would include fifteen people. There would be RAC Committees set up to cover the Manti Lasal Forest, Dixie Forest and Fish Lake Forest.

Pam Juliano, representing Jim Matheson, informed the Commission that the 2010 census is getting underway. There will be an opportunity for several people to participate in the census gathering information.

Commissioner Kofford met with Craig Johansen, Johansen & Tuttle Engineering, in Woods Cross and attended a non urban joint highway meeting. An application was submitted for park access funds for a total of $3,000,000 for temple mountain road. There are projects approved for 2009 and 2010 and will be bid out in May. That is a $1,900,000 project. These projects thus far have

reconstructed approximately twelve miles of road between Goblin Valley and Highway 24. There are still four miles that need to be done.

Commissioner Kofford also met with the Department of Transportation concerning the design of Moore 7. This project will be bid in March. There are still negotiations taking place on the Asphalt for the Moore Cutoff. Nielson's Construction has the contract to have it asphalted by July 31, 2009.

(19)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY /CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(20)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 24, 2009

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 195499 through and including # 195749 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
26-09	(5) ION Car Cameras Sheriff/New vehicles	16,818.24
27-09	(2) Vacuums Courthouse/Maintenance	1,617.00
28-09	(4) Patrol Vehicle Light/Siren Set-up Sheriff/New vehicles	17,602.04
29-09	(1) Detective Vehicle Light/Siren Set-up Sheriff/New vehicles	2,550.79

There were no dispositions.

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, additional claims and requisitions as presented. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(2)
APPROVAL OF OUT OF STATE TRAVEL FOR MEMBERS OF THE TRAVEL BUREAU.

Mike McCandless requested approval for out of state travel for himself, Tina Carter, Jeff Horrocks and LaMar Guymon to attend a trade show in Las Vegas. Commissioner Jeff Horrocks made a motion to approve out of state travel for members of the Travel Bureau as requested. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
TERMINATION OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND HUNTINGTON CITY FOR THE HUNTINGTON INDUSTRIAL PARK. APPROVAL OF DISTRIBUTION OF REMAINING FUNDS PER AGREEMENT.

Commissioner Kofford explained that Emery County and Huntington City cooperated in an Interlocal Agreement regarding the creation of the Industrial Park in Huntington. According to paragraph 4 of the interlocal agreement which created the Industrial Park in November of 1993, Emery County may request that the agreement be terminated and that any funds remaining from the park be divided equally between the county and the city. There is approximately $30,000.00 remaining in the Industrial Park account and since the purpose for the creation of the Industrial Park has been fulfilled, Commissioner Gary Kofford recommended that the agreement be terminated and the funds be divided equally between Emery County and Huntington City. Commissioner Jeff Horrocks made a motion to terminate the agreement between Emery County and Huntington City for the Huntington Industrial Park and to return 50% of the remaining balance in the account back to Huntington City. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
DISCUSSION OF AQUATIC CENTER PARK. APPROVAL TO ADVERTISE FOR BIDS AND ASSOCIATED EXPENSES FOR DESIGN ENGINEERING.

Commissioner Gary Kofford requested approval to advertise for bids and associated expenses for design engineering of a park at the Aquatic Center. He explained that it has been determined that a park on the west side of the pool would help with keeping dirt, tree limbs and other debris from blowing onto the outside pool. Plans for the park include restroom facilities, three or four gazebos, a pavilion, walking path and soccer field with a sprinkling system throughout the park. He indicated that Johansen and Tuttle Engineering is putting together a design for the park The project was budgeted for in 2009 and he asked that the project move forward. Advertising for bids should be March 3, 10, and 17th with a site showing on the 17th. Opening the bids should be March 23 in the Clerk/Auditor's office and awarding the bids should be on March 24th during the regular Commission Meeting. Motion to move forward with the Aquatic Center Park project as

outlined was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

(5)
APPROVAL OF RESOLUTION ESTABLISHING LANDFILL TIPPAGE CHARGE.

Commissioner Gary Kofford discussed Resolution 2-24-09 establishing a Landfill Tippage Charge. Currently the landfill is charging $12.00 per ton for commercial contractors with a cap of $200.00. Morris Sorensen, Highway and Landfill Supervisor has determined that it is costing the landfill upwards of $27.00 per ton to accept commercial debris. Morris explained that they have an out of county contractor wanting to deposit debris at the landfill. At the current tippage fee the county would be losing money. The resolution indicates setting the tippage rate at $15.00 per ton for commercial contractors and removing the cap. Commissioner Horrocks indicated that if a local contractor found this to be a hardship that they could appeal to the Board of Commissioners for relief. Motion to adopt Resolution 2-24-09 was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(6)
DISCUSSION AND APPROVAL OF DISPOSAL OF LANDFILL COMPACTOR.

Road Supervisor Morris Sorensen discussed the disposal of a compactor from the landfill. A newer compactor was recently purchased. He recommended advertising to sell the older compactor on a worldwide website Iron Planet where the county may get a better price. Motion to approve advertising to sell the older compactor on the Iron Planet website was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
DISCUSSION AND CONSIDERATION OF APPROVAL BILL PAYMENT FOR TRACY/REBECCA NELSON.

This matter was tabled.

(8)
CONSIDERATION AND APPROVAL OF SERVICE AGREEMENT WITH HONEYWELL BUILDING SOLUTIONS AND EMERY COUNTY FOR AUTOMATION MAINTENANCE SERVICES.

Commissioner Kofford explained that the contract is for repairs and replacement of serviceable components of Honeywell equipment at the Aquatic Center. The contract is for three years at a

cost of $3,383.00 for the first year, $4,554.00 for the second year and $4,704.00 for the third year. Motion to approve the contract with Honeywell Building Solutions as proposed was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
APPROVAL TO HIRE JOHANSEN AND TUTTLE ENGINEERING TO DO A LAND SURVEY ON THE LAWRENCE CEMETERY.

Commissioner Kofford explained that Wayde Nielsen owns the property surrounding the Lawrence Cemetery. The Lawrence Cemetery needs to be expanded and to do so the county must purchase property from Mr. Nielsen. Corner markers need to be determined in the existing cemetery boundaries. These corner markers require surveying. Commissioner Kofford recommended hiring J&T Engineering to do the survey to begin the process to expand the cemetery. Commissioner Jeff Horrocks made a motion to hire J&T Engineering to do a land survey on the Lawrence Cemetery. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN STATE OF UTAH AND EMERY COUNTY FOR CADASTRAL MAPPING.

Commissioner Kofford explained that this is a standard agreement with the state for establishing section corner markers in the county. This a grant with the state for $6,240.00 to do the work. Commissioner Jeff Horrocks made a motion to approve the agreement between State of Utah and Emery County for cadastral mapping. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(11)
CITIZEN CONCERNS

Republican representative Bill Dellos reported that Senator Bob Bennett will be in Emery County for town meeting forum on March 7th at 9:00 am at Barn's Grill in Castle Dale.

(12)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Personnel Director, Mary Huntington presented the following personnel action:

A. Approval of annual EEO plan update.
Commissioner Jeff Horrocks made a motion to approve the annual EEO plan. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

B. Approval to begin the recruitment process for a part-time, working 7 ½ hrs/wk janitor for the Cleveland Library.
Jerilyn Mathis requested approval to begin the recruitment process for a part-time, working 71/2 hrs/wk janitor for the Cleveland Library. Commissioner Jeff Horrocks made a motion to approve the recruitment process for a janitor at the Cleveland Library as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed

C. Approval to hire Jacklynn Farren as a part-time, working 10 hrs/wk janitor for the Castle Dale Library.
Jerlyn Mathis requested approval to hire Jacklynn Farren as a part-time, working 10 hrs/wk janitor for Castle Dale Library. Commissioner Laurie Pitchforth made a motion to approve the hiring of Jacklynn Farren as janitor for Castle Dale Library as proposed. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

D. Approval to begin in-house recruitment process for a part-time, working 19 3/4 hrs/wk Water Safety Instructor and 3 Head Lifeguards.
Shannon Hiatt requested approval to post in-house only for a part-time, working 193/4 hrs/wk, Water Safety Instructor at Grade 7 or 8 based on skill, and 3 Head Lifeguards at Grade 6. Commissioner Jeff Horrocks made a motion to approve posing in-house only for part-time Water Safety Instructor and 3 Head Lifeguards as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

E. Approval to award Aquasize Instructor contract to Kaylee VanWagoner and Gwen Peacock.
Shannon Hiatt requested approval to award Aquasize Instructor contracts to Kaylee VanWagoner and Gwen Peacock for $175.00 per month. Commissioner Jeff Horrocks made a motion to approve awarding contracts to Kaylee Van Wagoner and Gwen Peacock as Aquasize Instructors as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner Laurie Pitchforth made a motion to make the start date for the contract February 1, 2009. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

F. Approval of 3% merit increase for Shannon Hiatt, for successful completion of his 6 month orientation period. Approval to receive 4% COLA.
Request was made to give Shannon Hiatt a 3% merit increase for successful completion of his 6 month orientation period and receive the 4% COLA which was given to employees 1-1-09. If approved this would become effective March 9, 2009 and Shannon would move from Grade 22 @ $1,736.80 per pay period to $1,860.00 per pay period. Commissioner Jeff Horrocks made a motion to approve a 3% merit increase and 4% COLA increase for Shannon Hiatt as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

G. Approval of 3% merit increase for Jim Gordon, for successful completion of his 6 month orientation period. Approval to receive 4% COLA.
Request was made to give Jim Gordon a 3% merit increase for successful completion of his 6 month orientation period and receive the 4% COLA which was given to employees 1-1-09. If approved this would become effective March 9, 2009 and Jim move from Grade 17 @ $16.22 per hour to $17.38 per hour. Commissioner Jeff Horrocks made a motion to approve a 3% merit increase and 4% COLA increase for Jim Gordon as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

H. Approval for Dottie Grimes to work one day a week until the end of March.
Request was made for Dottie Grimes to work all day on Thursdays until the end of March and then she will resume her regular part time work schedule. Bernice Payne will continue to work the other two days. Commissioner Jeff Horrocks made a motion to approve Dottie to work one day a week until the end of March as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

I. Approval to begin in-house recruitment process for 5 EMS Scheduling Coordinators.
Jim Gordon requested approval to begin an in-house recruitment process for 5 EMS Scheduling Coordinators at a wage of $200.00 per month. Commissioner Jeff Horrocks made a motion to approve an in-house recruitment process for 5 EMS Scheduling Coordinators as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

J. Approval to begin in-house recruitment process for an EMS Training Officer.
Jim Gordon requested approval to begin an in-house recruitment process for an EMS Training Officer at a wage of $300.00 per month. Commissioner Jeff Horrocks made a

motion to approve an in-house recruitment process for an EMS Training Officer as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed. Jim Gordon explained that the wage amounts for these positions is not new money in the program but actually a re-allocation of existing funds.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to accept the minutes dated February 10, 2009 as written. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(14)
COMMISSION REPORTS

Commissioner Jeff Horrocks

Commissioner Horrocks reported on meeting with Randy Johnson, lobbyist in Washington DC for Emery County. They discussed the Red Rock bill and the State Legislature's SB66 re-allocation of school funds throughout the state. Emery County stands to lose approximately $485,000.00. Much of this money will be going to charter schools. They also discussed mineral lease funds and the county's ability to use funds for road battles in the courts.

Commissioner Laurie Pitchforth

Commissioner Pitchforth recently participated in Festive Friday sponsored by the USU Extension Service.

Commissioner Pitchforth recently met with the architect regarding the remodel of the Care Center. The board hopes to be ready with plans for the next CIB funding cycle.

Commissioner Pitchforth recently met with the Emery County Recreation Special Service District.

Commissioner Gary Kofford

Commissioner Kofford reported that he and Commissioner Pitchforth recently attended Senator Bob Bennett's Rural Business Conference in Moab. The business conference is moving throughout various locations in the state with conferences scheduled through August.

(15)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(16)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 10, 2009

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
REQUEST FOR USE OF AQUATIC CENTER FOR GRAD NIGHT WITH FEES WAIVED.

Senior Advisor to the Governing Youth Council of Emery High School, Lori Huntington and President of the Governing Youth Council Kameron Stilson along with several members came before the Board of Commissioners to proposed using the Aquatic Center from 9pm until 1am on Graduation Night, May 21, 2009. The purpose of Grad Night is to provide a wholesome activity that encourages safety by gathering everyone in one central location. Several activities will be offered such as swimming, dance, movie, climbing wall, games and other activities. The GYC asked to use the center with the fee waived or at a reduced price. Commissioner Kofford asked how many students they anticipated attending Grad Night. Ms. Huntington indicated that they had approximately 350 students attend last year. Shannon Hiatt, EC Aquatic Center Director addressed his concerns. He indicated that the pool has a capacity of approximately 130. For safety reasons the bottom of the pool must be visible. If you get more than 130 people in the pool at one time you will have no visibility. The outdoor pool will not be available as it is still covered and not scheduled to be open until mid June. Ms. Huntington indicated that with the other activities going on at the same time she felt that controlling the number of students in the pool at one time would not be a problem. He also asked about supervision, clean-up and if there will deputies on site to assist. Ms. Huntington indicated that there have been many adults who have volunteered to supervise from various groups and organizations who will be there to help with everything including clean-up. Sheriff Guymon indicated that deputies will be assigned to be on site all night. In the past the high school has paid for the overtime associated with covering Grad Night. He felt it was a good thing and that his department has not experienced a bad incident yet from Grad Night. The Commissioners asked Shannon if he felt he would have adequate lifeguard coverage. Shannon indicated that he would have maximum amount of lifeguards on duty. Commissioner Jeff Horrocks made a motion to approve allowing the Governing Youth Council to use the Aquatic Center at no charge from 9 pm until 1 am for Grad Night 2009 with the understanding that there would be no more than 130 people in the pool at one time and the GYC will be responsible for clean-up. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(2)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # through and including # for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT
30-09	Water Pressure reducer Aquatic Center	$3,400.00
31-09	(3) HP P2055 dn Printers Attorney/Sheriff	$1,123.14

Dispositions were presented for the following:

160-3520	Armchair	Courthouse
160-3342	Armchair	Courthouse
122-6243	Typewriter	Justice Crt
111-3388	Calculator	Commission
144-7269	Monitor	Recorder
143-7635	Computer	Treasurer
580-8415	Computer	Library
141-8114	Computer	Clerk/Auditor
122-7403	Computer	Justice Crt
141-8183	Passport Camera	Clerk/Auditor
210-1867	Minolta Ex5 Camera	Sheriff
210-1875	35mm Camera Lens	Sheriff
210-1876	90mm Lentar Lens	Sheriff
210-1877	Overhead Projector	Sheriff
210-1878	16mm Elmo Projector	Sheriff
210-1896	35mm Annon AE-1 Camera	Sheriff
210-0274	Canon AEI Camera	Sheriff
193-4567	Amplifier w/mike	Comm/Sheriff
193-5845	AM-FM Cassette Player	Comm/Sheriff
210-0043	Radio MT500 Motorola	Sheriff
210-0044	Radio Maxar w/80w ant	Sheriff
210-1760	Video Screen	Sheriff
210-1793	GE Refrigerator	Sheriff
210-1794	Kenmore Stove	Sheriff
210-1824	Color Enlarger	Sheriff
210-1825	Color Enlarger	Sheriff
210-1826	Color Analyzer	Sheriff

210-1829	Fingerprint Camera	Sheriff
210-1830	Silicone Rubber & Plastic Kit	Sheriff
210-1831	Number Restoration Kit	Sheriff
210-1832	Evidence Collection Kit	Sheriff
210-1833	Evidence Vacuum Sweeper Kit	Sheriff
210-1834	Latent Print & Evidence Kit	Sheriff
210-0278	Metal detector w/acc	Sheriff
210-0097	Wet/Dry Vacuum 16 gal	Sheriff
210-0098	Car Washer Machine	Sheriff
210-0275	Easel w/extender	Sheriff
210-1865	Camera Graphic Crown	Sheriff
210-1866	Camera Rapid 100 Omega	Sheriff
210-1867	Camera Minolta XE-5	Sheriff
210-1868	Lens wide angle Sigma	Sheriff
210-1869	Lens Telephoto 135 mm	Sheriff
210-1870	Lens Macro Vivitar	Sheriff
210-1871	Strobe Metz 45 ct-1	Sheriff
210-1872	Vivitar Tripod	Sheriff
210-1873	Carousel Projector w/tray	Sheriff

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
APPOINTMENT TO CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Gary Kofford indicated that there were two openings on the Castle Valley Special Service District. The two openings were Neal Peacock and Tom Humphrey. Two applications were received from Neal Peacock and Tom Humphrey. Commissioner Jeff Horrocks made a motion to re-appoint Neal Peacock and Tom Humphrey to the Castle Valley Special Service District. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
APPOINTMENT TO EMERY COUNTY CARE AND REHABILITATION CENTER.

Emery Care and Rehabilitation had one opening. Applications were received from Sharon Wayman, Kaleen Wilcox and Dan Wells. Commissioner Laurie Pitchforth made a motion to appoint Kaleen Wilcox to the Emery Care and Rehabilitation Board. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(5)

APPOINTMENT TO EMERY COUNTY SPECIAL SERVICE DISTRICT #1

Emery County Special Service District # 1 has two openings on their board. Terms have expired for board members Merrill Swasey and Richard Jensen. Applications were received from Michael McCandless, Mark H. Williams, Merrill Swasey, Richard Jensen and Marie Johnson. Commissioner Jeff Horrocks made a motion to appoint Mark H. Williams and Richard Jensen to the Emery County Special Service District Board. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
APPOINTMENT OF GUY WEBSTER TO EMERY COUNTY PUBLIC LANDS COUNCIL AS AN AT-LARGE MEMBER.

The Public Lands Council has for some time searched for a representative from Green River to be an at-large member. Guy Webster has indicated that he would be willing to be on the board representing Green River. Commissioner Jeff Horrocks made a motion to appoint Guy Webster as an at-large member on the Public Lands Council. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
PRESENTATION OF REVISED COUNTY EMERGENCY PLAN.

Sgt. Tom Harrison provided an updated version of the county's emergency plan. He explained that the guts of the plan have not changed. The changes are in the terms used as well as names of key personnel. For this reason the plan must be updated on a regular basis. He has contacted each of the cities as they each have to be compliant with NIMS (National Incident Management System). They have to either adopt the county's plan or develop their own. He has been told by the cities that he has contacted thus far that they will be adopting the county's plan. Green River has their own plan, which is a good one since they are so far from any help, that we on this end of the county would be able to offer them. In order for the county to receive any federal help from FEMA in the event we need help we would have to have this plan in place. Sgt. Harrison indicated that he is bringing this before the Commissioners so that they know about the plan and everyone is on board with it. He asked that the Commissioners accept the plan as a whole with the understanding that it will be up-dated regularly to make changes as needed in key personnel and terminology. Since there is sensitive information in the plan it is imperative that the plan not get out to the public, that the plan be kept for key personnel in the county and cities. Commissioner Gary Kofford thanked Captain Kyle Ekker and Sgt. Tom Harrison for their hard work and dedication to this project. Now that the plan is on computer it will be much easier to update. He indicated that, to make it official, adoption of the plan will be placed on the agenda for the next Commission Meeting.

(8)
DECISION AND APPROVAL TO ADVERTISE FOR BID COUNTY OWNED PARCEL 1-128-39.

The Commission received a request from Philip Larsen in Ferron to purchase a parcel of property that the county acquired in the 1991 tax sale. The County Assessor's office has placed a value of $93.00 on the property. There is a process that needs to be followed to sell the property. The adjacent property owners need to be notified of the counties intent to sell the property as surplus property. A minimum set dollar amount needs to be set. Attorney David Blackwell indicated that the adjacent property owners need to be notified and a notice posted on the property of intent to sell, when and where to send bids and the minimum amount that will be accepted. Commissioner Jeff Horrocks made a motion to declare the property as surplus property and direct Attorney David Blackwell to draw up the necessary legal documents to move forward with Emery County's intent to accept bids to sell parcel 1-128-39. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner Laurie Pitchforth made a motion to set the minimum bid at $120.00. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
APPROVAL FOR ROCKY MOUNTAIN POWER TO STORE MATERIAL FOR PROJECT AT GREEN RIVER ROAD SHOP.

Rocky Mountain Power has made a request to store materials for an upcoming project in Green River at the Green River Road Shop. They would be using the yard as a staging area for the project for approximately one year. Morris Sorensen, Road Supervisor has indicated that there is adequate space and does not have a problem letting RMP use the yard as proposed. A separate key can be given to them for access to the yard. Mary Huntington asked if they will absolve Emery County from any damage that may occur to their personnel or property while on our property. Attorney David Blackwell indicated that he will draw up a waiver that holds the county harmless should anything happen to their personnel, materials and or property. We will not be charging RMP a fee for rent as this will hold the County responsible. Commissioner Jeff Horrocks made a motion to allow Rocky Mountain Power to use the Green River Road Shop yard as a staging area to store materials and to have Attorney David Blackwell draw up the necessary waiver for RMP to sign holding Emery County harmless for any damage to personnel, materials or property. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)

APPROVAL OF BUILDING PERMIT FEE WAIVER FOR EMERY COUNTY FOOD BANK AND CLOTHING EXCHANGE.

The Emery County Food Bank and Clothing Exchange is putting in a new furnace. They have asked to have the $69.85 building permit fee waived. Commissioner Jeff Horrocks made a motion to waive the building permit fee for Emery County Food Bank and Clothing Exchange. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(11)
APPROVAL TO ADVERTISE RMP FOR COURTHOUSE PAINTING PROJECT.

Commissioner Jeff Horrocks made a motion to move forward with advertising for RMP requiring a 5% bond for the courthouse painting project. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(12)
CITIZEN CONCERNS

Dixie Swasey expressed concern that she just purchased a new television for her home and the indoor antenna did not work. She now needs an outdoor antenna and wondered why. The Commissioners referred her to Bret Mills.

(13)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval of Annette Hatch, 90 day temporary at the Aquatic Center.
Annette Hatch is currently working part-time as lifeguard at the Aquatic Center. Shannon Hiatt would like to move her to a 90 day temporary employee. Annette has requested the month of June off and Nicholas Rhoten has given his two week notice. Nick's last day was March 6, 2009. This leaves Shannon short handed. Annette would be a 90 day temporary employee at Grade 6, $8.88 per hour. She would then go through the hiring process if we have a position available upon her return from her vacation in June. Commissioner Jeff Horrocks made a motion to approve hiring Annette Hatch as a 90 day temporary employee as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(14)

APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Laurie Pitchforth made a motion to approve the minutes dated February 24, 2009 as corrected. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(15)
COMMISSION REPORTS

Commissioner Pitchforth

Commissioner Pitchforth reported on attendance at the recent Recreation Special Service District Board meeting. She reviewed current and future activities of the District. She also reported on Miss Emery Pageant and the Emery Care and Rehabilitation Center project.

Commissioner Jeff Horrocks

Commissioner Horrocks reported on UAC's state legislative update on proposed bills in the house and senate. He recently attended the Board of Director's meeting for Green River Clinic where he was made an honorary board member. He met with the Emery County Fire Protection Special Service District where they are still in the process of locating five new fire trucks. The price on the trucks have gone up $12,000.00 per truck. Senator Bennett was in the county on Saturday. The function was well attended by the community. He filled the public in on what is going on in Washington.

Commissioner Gary Kofford

Commissioner Kofford reported that Emery County has received word that they will be receiving $2,000,000.00 for the completion of Goblin Valley Road. There is four miles left on the road to be completed. The first section will be ready advertise for bids in about 90 days.

They hope to have the park project by the swimming pool completed by June 15th to avoid the dirt and dust getting into the outdoor pool.

Pam Brown from the Forest Service will have a meeting with the AOG, Commissioner Kofford, Commissioner Horrocks and Ray Petersen. The Forest Service is setting up a new 15 member RAC for the Manti-LaSalle forest to use Title 2 and Title 3 funds out of the Rural School Funds. They will be holding the same meetings in other counties affected by the Manti-LaSalle Forest. The hope to get Ray Petersen on this RAC.

Commissioner Jeff Horrocks made a motion to leave the regular Commission Meeting and move

into an Executive session to discuss pending litigation matters as allowed by law and at the conclusion of the session to return to the regular Commission Meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(16)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an executive session was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Personnel Director Mary Huntington, and Deputy Clerk/Auditor Carol Cox.

Pending litigation matters were discussed.

(17)
ADJOURNMENT

Upon returning to the regular meeting Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 11, 2009

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Public Lands Director Ray Petersen, Economic Development Director Michael McCandless, Deputy Clerk/Auditor Carol Cox, and Utah Association of Counties Council Mark Ward.

(1)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Commissioner Jeff Horrocks made a motion to move into a closed/executive session to discuss pending litigation matters and at conclusion of the closed session to return to the regular meeting. Motion to second was made by Commissioner Laurie Pitchforth. The motion passed.

(2)
DECISION REGARDING POSSIBLE PARTICIPATION IN LITIGATION.

Upon returning to the regular meeting Commissioner Jeff Horrocks made a motion to act as interveners and get involved in the litigation regarding the Price RMP. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner Jeff Horrocks made a motion to authorize Attorney David Blackwell to pursue an attorney that would be interested and capable in representing Emery County in this lawsuit. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner Jeff Horrocks made a motion to look at the budget in regards to this litigation and pursue funding for the litigation. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
OTHER BUSINESS

Commissioner Gary Kofford discussed a contract with UDOT for the Temple Mountain Project Phase 2. Because other entities in the state are vieing for the money earmarked for these types of projects it is imperative that Emery County ite up money and pursue with UDOT to get ready for construction the two miles of road at Temple Mountain. Based on the urgency of the process

Commissioner Kofford recommended that the Commission authorize the Chairman to sign the document with UDOT with the understanding that funding is being pursued by other entities. That the document be sent in tomorrow, March 12, 2009 and put the matter on the next Commission Meeting agenda for approval and ratification.

(4)
ADJOURNMENT

Motion to adjourn the meeting was made by Jeff Horrocks, seconded by Commissioner Laurie Pitchforth. The motion passed.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 23, 2009

Present at the meeting were Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle.

(1)
DISCUSSION OF BUDGET AMENDMENTS. DISCUSSION AND APPROVAL OF CAPITAL PROJECTS.

Emery County received approximately $630,000 in December from mineral lease funds that was not taken into account in preparing the 2009 budget. This money needs to be allocated to spend so the fund balance is in compliance with State law. There was a discussion concerning the litigation appeal between Southern Utah Wilderness Alliance and eleven other agencies and the BLM concerning the Price rmp. Attorney David Blackwell expressed his desire to hire a part-time attorney to free up more time for him and Public Lands Director Ray Petersen to be able to work on this lawsuit instead of hiring outside council. The salary would be approximately $40,000 plus benefits for a total for $67,000. Following is a list of items discussed for addition to the 2009 budget:

Part-time attorney	$ 67,000
Water Shares/Huntington Cleveland Irrigation Co.	$ 15,000
Rebuilt Generator for Road Dept	$ 13,000
Transfer to Aquatic Center	$200,000
Perki Van	$ 25,000
EMS Training	$ 25,000
Truck for Economic Development	$ 25,000
Animal Control Vehicle	$ 30,000
Remodeling GR Justice Court	$100,000
Huntington Sr. Center Remodel	$150,000
Chiller at Courthouse	$ 8,500
	$658,500

A public hearing will need to be held before the budget can be increased. Setting a date for the public hearing is on the agenda for tomorrow's meeting.

Commissioner Jeff Horrocks made a motion to recess this meeting until the 10:00 bid opening. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

Commissioner Jeff Horrocks made a motion to reconvene the meeting. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(2)
10:00 A.M. - OPENING AND READING OF BIDS FOR AQUATIC SOCCER FIELD/PARK FACILITY PROJECT.

Three bids were received for the aquatic soccer field/park facility project. Commissioner Gary Kofford opened the bids and they were as follows:

Stilson Construction	$390,480.00
Nielson Construction	$457,500.00
Nelco Construction	$312,347.90

The bids will be given to Johansen & Tuttle Engineering for evaluation and will be awarded in Commission meeting tomorrow.

(3)
ADJOURNMENT

Motion to adjourn the meeting was made by Jeff Horrocks, seconded by Commissioner Laurie Pitchforth. The motion passed.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 24, 2009

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Brenda Tuttle presented the Warrant Check Edit List # through and including # for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
32-09	Panasonic Toughbook (2) HLS Grant/07 Sheriff	2,550.79
33-09	Colt Commando Patrol Rifles (6) M-4 2000 Suppressors (6) EOTech Holographic Sights A65 (6) DTF Grant / Sheriff	14,185.14
34-09	Trash Cans (8) Lids/Liners (8 each) Aquatic Center	2,686.20
35-09	Table Tops (7) Seats/Hardware/Freight Aquatic Center	5,326.73
36-09	Market Umbrellas/Shipping (12) Aquatic Center	4,855.78
37-09	Range/Oven Courthouse	429.95

There were no dispositions.

Motion to approve the Warrant Check Edit List, Additional claims and requisitions was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

(2)
RATIFICATION OF FEDERAL AID AGREEMENT BETWEEN UDOT AND EMERY COUNTY FOR TEMPLE MOUNTAIN ROAD, PHASE 2.

Commissioner Kofford explained that Emery County has qualified for some of the stimulus package funds from the Federal Aid Highway Funds due to fact that we had a project ready to go and the funds available for the county's portion of the match for the project. The county was required to move fast on the documentation therefore the agreement was signed and sent in last week. The signing of that document needs to be ratified. The Temple Mountain Road, Phase 2 project qualifies for part of the $2,200,000.00 stimulus package funds through UDOT which the county will match with $150,429.00. The county anticipates going out to bid on the project in mid May. Phase 3 of the project will be done with Utah State Park Access funds with an anticipated bid date in mid August. Commissioner Jeff Horrocks made a motion to ratify the signing of a Federal Aid Agreement between UDOT and Emery County for Temple Mountain Road, Phase 2. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN ECSSD#1 AND EMERY COUNTY FOR FUNDING PARTICIPATION ON THE TEMPLE MOUNTAIN ROAD, PHASE 2.

Commissioner Jeff Horrocks made a motion to approve an agreement between Emery County and Emery County Special Service District #1 for the management of the Temple Mountain Road, Phase 2 Project. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
APPOINTMENT TO THE EMERY COUNTY WATER CONSERVANCY DISTRICT.

The Emery Water Conservancy District has one opening for appointment to their board. Morris Sorensen, whose term has expired, along with Evan Fillmore have sent in applications for appointment. Commissioner Jeff Horrocks recommended re-appointing Morris Sorensen due to the fact that there is already a representative from the north end of the county on the board. Commissioner Jeff Horrocks made a motion to re-appoint Morris Sorensen to the Emery Water Conservancy District. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(5)
DISCUSSION OF OPENED BIDS FOR AQUATIC CENTER PARK. CONSIDERATION AND APPROVAL OF BID AWARD, CONSTRUCTION CONTRACT AND ASSOCIATED PAPERWORK.

Commissioner Kofford reviewed bids for the Soccer Field/Park Facility Project. Bids were as follows:

Nielson Construction	$457,500.00
Stilson Construction	$390,480.00
Nelco Contractors	$312,347.00

The engineer's estimate was $393,990.00. The low bidder was Nelco Contractors. Work is to begin April 1, 2009. Castle Dale City will build the restrooms. The seeding for the lawn will be done by mid July. Motion to award the bid for the Aquatic Center Park to Nelco Contractors was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF LAWN CARE PROGRAM FOR 2009 WITH LAWN TECH.

Commissioner Kofford explained that for the past few years the county has contracted with Lawn Tech to fertilize and treat the lawns of the courthouse, museum, senior center and road office. Commissioner Kofford recommended that they continue to participate with Lawn Tech for this service. Commissioner Jeff Horrocks made a motion to participate with Lawn Tech for lawn treatments as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF LAW ENFORCEMENT AGREEMENT NUMBER 06-LE-11041000-001 FOR FY2009.

Commissioner Kofford explained that the Law Enforcement Agreement is for the patrolling of high use areas on all Forest Service Lands in the Manti-La Sal National Forest. The agreement is the same as in years past. Commissioner Jeff Horrocks made a motion to approve Law Enforcement Agreement Number 06-LE-11041000-001 for FY 2009. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
ADOPTION OF THE EMERY COUNTY EMERGENCY OPERATION PLAN AS A WORKING DOCUMENT.

Commissioner Kofford explained that Captain Kyle Ekker and Sargent Tom Harrison presented the Emery County Emergency Operation Plan during an earlier Commission Meeting and asked that the document be adopted by the county as a working document. The plan is now on computer and is available to update easier for required personnel changes. It is available to the cities and they were asked to consider adopting the plan. All but Green River City, who has developed their own due to the proximity to the rest of the county, has indicated that they will be adopting the county's plan. Commissioner Jeff Horrocks made a motion to adopt the Emery County Emergency Operation Plan as a working document for Emery County. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF COURTHOUSE CHILLER REPLACEMENT CONSTRUCTION MANAGEMENT SERVICES AGREEMENT AND AUTHORIZATION TO MOVE FORWARD WITH PROJECT.

Commissioner Kofford explained that the county budgeted $72,000.00 for replacement of the chiller in 2009. It was decided that it would be best to have a mechanical/electrical engineer managing the replacement project. Therefore, PVE, Inc. was contacted to provide a proposal for management services on the project. PVE, Inc. proposed to manage the project for a construction management fee of $8,540.00. They will oversee the bidding process and the replacement of the chiller. Commissioner Jeff Horrocks made a motion to move forward with contracting with PVE, Inc. for the courthouse chiller replacement construction management service and move forward to replace the chiller. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF LAND EXCHANGE WITH EMERY TOWN FOR A NEW FIRE STATION.

Emery Town is in the process of building a new fire station. Commissioner Kofford discussed exchanging land on the south side of Emery Library for a parcel of land on the west side of the library. Commissioner Horrocks indicated that the fire station will also house the Emery Ambulance. He felt that since the property will be used to benefit the county that the county should give the land to Emery Town. Commissioner Jeff Horrocks made a motion to transfer the property to Emery Town without an exchange and let them use the property for future

development. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(11)
SETTING OF DATE FOR MAY TAX SALE

Clerk/Auditor, Brenda Tuttle requested May 21, 2009 at 10:00am to hold the 2009 May Tax Sale. Commissioner Jeff Horrocks made a motion to set the 2009 May Tax Sale for May 21, 2009 at 10:00 am. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(12)
SETTING OF DATE FOR PUBLIC HEARING TO AMEND THE 2009 BUDGET FOR EMERY COUNTY.

Clerk/Auditor Brenda Tuttle requested setting a date and time for a public hearing to amend the 2009 budget for Emery County. Commissioner Jeff Horrocks made a motion to set the date and time of April 14, 2009 at 9:30 am to hold a public hearing to amend the 2009 budget for Emery County. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF STANDARD COOPERATIVE AGREEMENT FOR USU EXTENSION EDUCATIONAL WORK.

Commissioner Jeff Horrocks made a motion to approve a standard cooperative agreement for USU Extension Educational work for 2009. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF SUPPLEMENT NO. 1-09 TO THE FOREST ROAD AGREEMENT NUMBER 95-RO-11041000-002 BETWEEN FOREST SERVICE AND EMERY COUNTY.

Supplement No. 1-09 to the Road Agreement number 95-11041000-002 between Forest Service and Emery County is for reshaping the travelway and applying dust suppressant on the Ferron-Mayfield Road # 50022. Emery County will do the work and Forest Service will pay for the Mag-Chloride. Commissioner Jeff Horrocks made a motion to approve supplement no. 1-09 to

the Forest Road Agreement number 95-RO-11041000-002 between Forest Service and Emery County. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF RELEASE OF LIABILITY BETWEEN EMERY COUNTY AND ROCKY MOUNTAIN POWER FOR TEMPORARY STORAGE OF EQUIPMENT, MATERIALS, AND ACCESSORIES.

Tabled

(16)
DISCUSSION OF SECURE RURAL SCHOOL TITLE I FUNDS AND DESIGNATION OF DISBURSEMENT.

Commissioner Kofford discussed House Bill 149 and Secure Rural School Title I Funds. He reported that last fall the county was notified that of the $393,209.00 Title I, II and III Secure Rural funds available to Emery County the Title I and Title III funds were available for distribution to a county special service district, if the county so chose. The Commission received a letter from the Division of Finance addressing House Bill 149. The letter provided a correct interpretation of the recently passed bill. Only Title I funds may be distributed to a SSD. The letter asked for a letter from the legislative body instructing them as to where the county would like the Title I funds disbursed, either directly to the county or to a road special service district. Commissioner Gary Kofford recommended directing Emery County's share of Secure Rural School Title I funds amounting to $167,113.00 to SSD#1 to be used for the county's match to the federal aid for the Temple Mountain Road, Phase 2 project. Commissioner Jeff Horrocks made a motion to forward a letter to the State Division of Finance instructing them to direct Emery County's share of Secure Rural School Title Funds to SSD#1. Commissioner Laurie Pitchforth seconded the motion and the motion passed.
Commissioner Jeff Horrocks made another motion to direct the SSD#1 to allocate the funds from Secure Rural School Title I funds to the Temple Mountain Road, Phase 2 project. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(17)
SETTING OF PUBLIC HEARING FOR MEDICAID ENROLLEES AND OTHER COMMUNITY MEMBERS TO GIVE INPUT REGARDING THE MENTAL HEALTH AND SUBSTANCE ABUSE TREATMENT NEEDS IN EMERY COUNTY.

Commissioner Jeff Horrocks made a motion to set a public hearing for April 14, 2009 at 10:00

am to receive input regarding the Mental Health and Substance Abuse Treatment needs in Emery County. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(18)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY COUNTY AND EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT FOR OPERATION OF GUN RANGE.

Commissioner Kofford explained that the Recreation SSD will manage the Gun Range and provide the insurance and the county will cooperate in working on getting the patent on the land that the Gun Range sits on. Commissioner Laurie Pitchforth made a motion to approve an MOU between Emery County and Emery County Recreation Special Service District for operation of the Gun Range. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(19)
CITIZEN CONCERNS

None

(20)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

A. Approval to start the recruitment process for a full time, with benefits, Animal Control Officer.

Sheriff Guymon requested approval to start the recruitment process for a full time, with benefits, Animal Control Officer. Motion to approve was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

B. Approval of 3% merit increase for Shonna Peterson for successful completion of six month orientation period.

Jerilyn Mathis requested approval to give Shonna Peterson a 3% merit increase for successful completion of her 6 month orientation period. If approved, Shonna would move from Grade 6 @ $8.02 per hour to $8.28 per hour and become effective April 6, 2009. Motion to approve was made by Commissioner Laurie Pitchforth and seconded by Commissioner Jeff Horrocks. The motion passed.

C. Approval of 3% merit increase for Mari Peacock for successful completion of 6 month orientation period and 4% COLA given to employees 1-1-09

Dixie Swasey requested approval to give Mari Peacock a 3% merit increase for successful

completion of her 6 month orientation period. Mari will receive a 4% COLA that was given to employees 1-1-09. If approved Mari would move from Grade 7 @ $9.07 per hour to $9.70 and would become effective April 6, 2009. Motion to approve was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

D. Approval to promote Mindi Labrum, Tammy Oliverson, and Stayler McOmie to head life guards.

Shannon Hiatt requested approval to promote Mindi Labrum, Tammy Oliverson and Stayler McOmie to head lifeguards at the Aquatic Center. If approved Mindi, Tammy and Stayler would move from Grade 5 @ $8.06 per hour to Grade 6 @ $8.88 per hour and become effective April 6, 2009. Motion to approve was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

E. Approval to promote Marilyn Collar to a Water Safety Instructor II.

Shannon Hiatt requested approval to promote Marilyn Collard to a Water Safety Instructor II. If approved Marilyn would move from Grade 5 @ $8.06 per hour to Grade 8 @ $9.98 per hour and become effective April 6, 2009. Motion to approve was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

F. Approval to hire Jannetta Young as a part-time, working 71/2 hours per week, janitor for the Cleveland Library.

Jerilyn Mathis requested approval to hire Jannetta Young as a part time, working 7 1/2 hours per week, janitor at the Cleveland Library at Grade 6, $8.02 per hour. Motion to approve was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

G. Approval to place the following EMT's as the scheduling coordinator for their unit: Valerie Newland, James Byars, Becky Nelson, Marie Jensen and Pete Alger.

Jim Gordon requested approval to place the following EMT's as the Scheduling Coordinator for their unit. If approved they will receive a stipend of $200.00 per month and become effective April 2, 2009.

Green River	Valerie Newland
Emery	James Byars
Ferron	Becky Nelson
Castle Dale	Marie Jensen
Huntington	Pete Alger

Motion to approve was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

H. Approval to place Sue Copinga as the Training Office for the EMT's.

Jim Gordon requested approval to have Sue Copinga become the EMT's Training Officer. If

approved Sue will receive a stipend of $300.00 per month and become effective April 2, 2009. Motion to approve was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

(21)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to approve the minutes dated March 10, 2009 and March 11, 2009 as corrected was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

(22)
COMMISSION REPORTS

Commissioner Jeff Horrocks

Commissioner Horrocks reported on attending a travel show in Las Vegas along with Tina Carter and Michael McCandless and other members of the Emery County Travel Council. The show was slower than in years past due to the state of the economy.

He recently attended a meeting with DWR regarding the noxious weed program.

He stated that the reason for having an EMT Trainer in place was to bring the county in line with state statutes.

Commissioner Laurie Pitchforth

Commissioner Pitchforth reported that the Recreation SSD held their first of many Dodgeball Tournaments on Saturday. The Recreation District was pleased the with the number of individuals who participated.

Commissioner Gary Kofford

Commissioner Kofford reported that on Wednesday, March 25 th from 4 to 7 at the Museum of the San Rafael DOGM will hold a hearing regarding closing all uranium mines. They are looking for input from the county on whether to close them and if so how to close them. He invited everyone to attend and provide input.

He reported on the onsite showing prior to awarding bid on the Aquatic Center Park Project.

There will be a site showing prior to awarding bid on the courthouse painting project at 10:00 am Wednesday, March 25, 2009.

Preparedness Fair is in Carbon County this year. It will be on March 26, 2009 from 4pm to 7pm at the Carbon County Fairgrounds in Price. He encouraged everyone to participate.

He reported on the travel shows he recently attended with the Travel Council. The Sportsman Show in Salt Lake City was much better attended than the show in Las Vegas. Many maps were requested. The Travel Council is heavily promoting the San Rafael Swell which does cause some problem for the Sheriff's Department, Search & Rescue and EMT's.

Motion to move into an executive session and at the conclusion of the session to return to the regular meeting was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

(23)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at the closed session was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Public Lands Director Ray Petersen and Deputy Clerk/Auditor Carol Cox.

Current litigation matters were discussed.

(24)
ADJOURNMENT.

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks and seconded by Commissioner Laurie Pitchforth. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 14, 2009

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 198372 through and including #198685 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT
38-09	Mural for Allosaurus Museum of San Rafael	7,625.00
39-09	20 Water Shares Highway	14,000.00
40-09	Gun Range Target packages Gun Range	2,338.00
41-09	8 EO-TECH Model 512.A65 Sights Sheriff	2,552.00
42-09	5'-9' Tactical Ladder Sheriff-DTF Restitution	365.72
43-09	2 Power Edge T610 Servers IT	11,233.54

Dispositions were presented for the following:

170-4394,velo binder,142-3159,142-3603, flag pole bases, 145-1199, electric pencil sharpener, 210-1192, magnetic wall calender, 145-3829, typewriter, 145-4988, 145-5961, laser jet printers, 145-5964, mobile radio, 145-6512, cell phone, 316-6322,316-6321, motorola pagers, 316-5901, pager pac sets, 316-5158, mobile radio, 316-0004, 316-0010, software, 316-7050-7060, 316-6621-6646, keynote pagers, and 316-7347-7355, keynote pagers w/ chargers.

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, requisitions

and dispositions and presented. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(2)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval of recruitment process for 7 full time 90 day temporary employees and 2 part-time, working 19 3/4 hrs/wk., employees at the Aquatic Center.

Shannon Hiatt requested approval to start the recruitment process for 9 lifeguards at Grade 5, $8.06 per hour. 7 will be 90 day temporary and 2 will be part time, working 19 3/4 hours per week. Commissioner Jeff Horrocks made a motion to approve the recruitment process for 7 full time 90 temporary employees and 2 part-time working 19 3/4 hours per week employees at the Aquatic Center. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

B. Approval of 3% merit increase and 4% COLA for Anastasia Palmer Knox for successful completion of 6 month orientation period.

Sheriff Guymon requested a 3% merit increase for Anastasia Palmer Knox who has successfully completed her 6 month orientation period. Anastasia will also receive the 4% COLA increase that employees received 1-1-09. She would move from grade 14, $13.62 per hour to Grade 14, $14.59 per hour and would become effective April 20, 2009. Commissioner Jeff Horrocks made a motion to approve the merit increase and COLA increase for Anastasia Palmer Knox as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

C. Ratify agreement entered into with Meritain Health to administer COBRA in regards to the America Recover and Reinvestment Act.

Commissioner Jeff Horrocks made a motion to ratify the signing of an agreement with Meritain Health to administer COBRA in regards to the America Recover and Reinvestment Act. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

D. Approval to advertise for career service council members.

Commissioner Jeff Horrocks made a motion to advertise for career service council members. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

E. Approval to hire Morgan Larson as a full time dispatcher with benefits.

Sheriff Guymon requested approval to hire Morgan Larson as a full time, with benefits, dispatcher, at Grade 14, $14.15 per hour. Commissioner Laurie Pitchforth made a motion to approve hiring Morgan Larson as dispatcher as proposed. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

F. Todd Auberger has been hired as a 90 day temporary in the Road Department.
The hiring of Todd Auberger as 90 temporary in the Road Department was a matter of information for the Commissioners.

(3)
CONSIDERATION AND APPROVAL OF EMERY COUNTY AQUATIC CENTER EMPLOYEE MANUAL.

Commissioner Jeff Horrocks made a motion to approve the Emery County Aquatic Center Employee manual as operating procedures for the Aquatic Center. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
OPENING OF PAINTING BIDS. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

There was a mandatory site showing for painting contractors interested in bidding on painting the main floor of the courthouse. Only one contractor, O'Shea Painting was present. Another contractor M&M Painting submitted a bid, but was told that his bid would not be accepted unless O'Shea was out line comparatively with his bid. O'Shea submitted a bid of $14,750.00 with $500.00 bond for a total bid of $15,250.00. M&M Painting's bid was $16,033.00. Commissioner Jeff Horrocks made a motion to accept O'Shea Painting's bid of $15,250.00 to paint the main floor of the courthouse. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner Jeff Horrocks made a motion to move into a public hearing to receive comments on opening and amending the FY2009 budget for Emery County. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(5)
9:30 AM PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON OPENING/AMENDING FY2009 BUDGET.

Commissioner Gary Kofford explained that $630,000.00 came to the county in December and was not placed into the budget figures for 2009. As a Commission they are required to allocate the funds. They have met and discussed areas that need to be addressed. Most of the money has been allocated to Capital Replacement. $67,000.00 will be used to hire an attorney for the remainder of the year to help with litigation. Allocation was discussed as follows:
Revenue: 630,000.00

Expenditures:

Attorney	67,000.00
Ambulance	25,000.00
Dues,Contributions & Transfers	538,000.00
Total:	630,000.00

Capital Replacement: Contribution & Transfers

Water Shares	14,000.00
Rebuild Generator at Road Shop	13,000.00
Perkie Van	25,000.00
Animal Control Van	30,000.00
Engineering for Chiller/Courthouse	8,500.00
Lawrence Fire System Upgrade	30,000.00
Aquatic Park Lawn Mower	14,000.00
Ditch Replacement/Aquatic Center	30,000.00
Aging Bus	10,000.00
Economic Development Vehicle	25,000.00
Green River Sheriff/Justice Bldg	125,000.00
Server/Computer Equip/Crths	13,500.00

Aquatic Center Revenue:	150,000.00
Aquatic Center Expenditure:	150,000.00

Debt Service-Aquatic Center

Revenue:	50,000.00
Expenditure:	50,000.00

Motion to return to the regular meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(6)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO FY2009 BUDGET.

Commissioner Jeff Horrocks requested that the funds for the Lawrence fire system upgrade put in the Fire District budget and allow them to participate in the upgrade process.

Commissioner Jeff Horrocks made a motion to approve Resolution 4-14-09 amending the FY2009 budget as proposed with the change that the funds for the Lawrence Fire System upgrade be placed in the Emery County Fire Protection District. The motion was seconded by

Commissioner Laurie Pitchforth. The motion passed.

Motion to move into a public hearing to receive comments regarding mental health and substance abuse treatment needs in Emery County was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(7)
10:00 AM PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING MENTAL HEALTH AND SUBSTANCE ABUSE TREATMENT NEEDS IN EMERY COUNTY.

Jan Bodily, Four Corners Behavioral and Mental Health stated that Utah Code requires that Four Corners hold a public hearing to receive comment from citizens of the county regarding mental health issues. Four Corners serves the three county area of Carbon, Emery and Grand Counties. They employee approximately 100 people. They are especially grateful for the Drug Court program. Sheriff Guymon expressed his appreciation for the program and his concern that the program has been losing funding each year and he hoped that it will continue to be funded. Jennifer Thomas, Clinic Director expressed her gratitude to the Sheriff Department for their continued support of the program.

Commissioner Kofford asked for comments from the public.

Susan Austin expressed her appreciation to Four Corners for their mental illness services. Her son has been doing well on their program. She stated that without this service she was sure that her son would end up on the street. She encouraged the county to help Four Corners stay funded.

Commissioner Jeff Horrocks made a motion to return to the regular Commission Meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
JONI PACE, REQUEST FOR DONATION OF VAN TO THE GREEN RIVER COMMUNITY CENTER. DISCUSSION OF DONATION TO THE CONSTRUCTION OF A NEW COMMUNITY CENTER.

Joni Pace, Green River Community Center came before the Board of Commissioner to request donation of a van if one is available. They currently have a 1992, 15 passenger van that has 145,000 miles on it. Commissioner Kofford indicated that there is a van parked at the Road Shop at this time awaiting the next county auction. She is welcome to go and take a look at it

and if it meets their needs it could be transferred to the Community Center.

Joni also discussed their plans to build a new community center in Green River. They currently have $75,000.00 mostly from grants from the Eccles Foundation, World Development and LDS Foundation. They have set May 15, 2009 as the date to begin demolition of the old building. She introduced Jack, from the AmeriCorp Vista program. The group is currently working on ideas to refresh Broadway Street in Green River.

Commissioner Jeff Horrocks made a motion that if the van at the Road Shop is in condition that meets their needs then to transfer the van to the Green River Community Center. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
GAYLEE JEFFS, REQUEST FOR USE AND FEE WAIVER OF AQUATIC CENTER/PARK FOR FREE CONCERT AND FREE SWIMMING TO KICK-OFF THE EMERY COUNTY FAIR. REQUEST FOR USE AND FEE WAIVER OF AQUATIC CENTER FOR TEEN PARTY.

Gaylee Jeffs, Emery County Recreation Special Service District came before the Board of Commissioners to request use of the Aquatic Center for free swim day to kick-off the Emery County Fair. She requested Wednesday, August 5th, 2009 for free swimming from 12:00 pm to 4:00 pm. She also requested a fee waiver for Teen Night at the Fair for free swimming and activities on August 6, 2009 from 8:30 pm to 11:30 pm. Commissioner Jeff Horrocks made a motion to waive the fee at the Aquatic Center for Free Swim Day at the Fair on August 5, 2009 from 12:00 pm to 4:00 pm and Teen Night at the Fair on August 6, 2009 from 8:30 pm to 11:30 pm. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10
CONSIDERATION AND APPROVAL OF ELECTRONIC DATA RECORDING APPROVED PROCEDURES AGREEMENT BETWEEN SIMPLIFILE AND EMERY COUNTY.

Recorder Dixie Swasey explained that Simplifile is a company that transfers files electronically. This is a relatively new service and cost the county nothing. The company gets their money form the lenders. There are currently 14 other counties using this type of electronic transfers. Attorney David Blackwell has reviewed the agreement and indicated it was a standard agreement that could be terminated in thirty days. Commissioner Jeff Horrocks made a motion to approve an agreement between Emery County and Simplifile for electronic data recording. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF RELEASE OF LIABILITY BETWEEN EMERY COUNTY AND ROCKY MOUNTAIN POWER.

Commissioner Jeff Horrocks made a motion to approve of a Release of Liability between Emery County and Rocky Mountain Power releasing Emery County from any liability with regard to employees or property of Rocky Mountain Power as they use Emery County property as a staging area for upgrades in Green River. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(12)
DISCUSSION AND APPROVAL TO PROCEED SECURING SERVICE CONNECTION AT AQUATIC PARK FROM ROCKY MOUNTAIN POWER.

Commissioner Jeff Horrocks made a motion to proceed with securing a service connection from Rocky Mountain Power at the Aquatic Park for the restroom and pavilion. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING INC. FOR SOCCER FIELD/PARK FACILITY.

Commissioner Kofford discussed a contract with Johansen and Tuttle Engineering for design/ engineering and overseeing of the Aquatic Park project. He suggested changing the wording in the contract from soccer field/park facility to Aquatic Park. The contract amount is $50,000.00. Commissioner Jeff Horrocks made a motion to approve a contract with Johansen and Tuttle Engineering Inc. for the Aquatic Park Project. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR EMERY COUNTY SCHOOL DISTRICT.

The Emery County School District requested a building permit fee waiver for a sign in front of

Book Cliff Elementary in Green River. The fee was $168.65. Commissioner Jeff Horrocks made a motion to grant a building permit fee waiver for the Emery County School District as requested. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR EMERY COUNTY AQUATIC PARK.

Commissioner Jeff Horrocks made a motion to waive the building permit fee for the Emery County Aquatic Park. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(16)
APPROVAL TO ADVERTISE FOR VOLUNTEERS TO SERVE ON THE EMERY COUNTY TRAVEL BUREAU BOARD.

Travel Bureau Board members Olive Anderson and Susan Sitterud's terms have expired. Commissioner Jeff Horrocks made a motion to advertise for volunteers interested in serving on the Emery County Travel Bureau Board. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF BEER LICENSE FOR FERRON CITY GOLF COURSE.

Commissioner Jeff Horrocks made a motion to approve a beer license for Ferron City Millsite Golf Course. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(18)
CONSIDERATION AND APPROVAL OF CELL PHONE REIMBURSEMENT FOR WAYDE NIELSEN.

Motion to approve a cell phone stipend for Wayde Nielsen at the standard rate was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(19)
SETTING OF DATE FOR COUNTY AUCTION

Motion to set a date of June 27, 2009 at 10:00 am at the Emery County Road Shop for a county auction was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

Motion to allow Castle Valley Special Service District to participate in the county auction was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(20)
DISCUSSION AND APPROVAL OF INCREASE OF AMBULANCE FEES.

The State has set new ambulance rates. The county has the option of adopting the state rates. The state removed the $200.00 for responding with no transport. Current rates are as follows:
Basic $ 413.00
Intermediate 490.00
Billable per mile rate $18.00

The State has set the maximum allowable rate as follows:
Basic $ 465.00
Intermediate 615.00
Billable per mile rate $31.65

Jim Gordon recommended the following rate changes:
Basic $ 465.00
Intermediate 615.00
Billable per mile rate $20.00. All other rates remain the same.

Motion to approve the increase in Ambulance fees as proposed was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(21)
CONSIDERATION AND APPROVAL OF OIL AND GAS LEASE WITH DIAMOND RESOURCES COMPANY.

Emery County owns the mineral rights for the 69.83 gross acres of property Diamond Resources Company has request to lease at $10.00 an acre paid up for a five year lease. Attorney David

Blackwell has reviewed the lease agreement and recommends signing it. Motion to accept the oil and gas lease with Diamond Resources Company was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(22)
DISCUSSION AND APPROVAL TO PROCEED WITH ADVERTISING/BID PROCESS FOR ADA DOORS FOR COURTHOUSE.

The Commissioner discussed the advertising and bid process for ADA doors for the courthouse. The Risk Management Committee has discussed this a great length and recommended moving forward with replacing the doors with self-opening doors to make them ADA compliant. They also discussed the curb and gutter at the current ADA access into the building. Commissioner Jeff Horrocks made a motion to advertise for bids to replace the doors at the courthouse with ADA compliant doors and other related projects. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(23)
APPROVAL OF LAWN CARE CONTRACTS.

Lawn care contracts for the libraries and the Road Shop were reviewed. The contracts are for lawn care from may 1, 2009 to October 17, 2009 for $30.00 per week per location. Kyle Cook will do the Huntington Library, Cleveland Library, Elmo Library, Castle Dale Library and Orangeville Library lawns and the Emery County Road Department lawn. Patricia Willson will do the Ferron Library lawn. Jesse Malan will do the Emery Library lawn. Motion to approve the lawn care contracts for the Emery County libraries and Emery County Road Shop was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(24)
APPOINTMENT OF MARK H. WILLIAMS TO PUBLIC LANDS COUNCIL.

Commissioner Kofford explained that a few years ago the Public Lands Council dropped the Commissioners as voting members of the council. This left the board with eleven voting members. The Public lands Council has recently amended their by-laws to extend their voting membership to twelve voting members. The Public Lands Council recommended filling the twelfth seat with Mark H. Williams until the end of the year. Commissioner Jeff Horrocks made a motion to appoint Mark H. Williams to the Public Lands Council for the remainder of the term this year. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(25)
DISCUSSION AND APPROVAL TO ADD COUNTY ROAD 126 LILA CANYON RE-CONSTRUCTION PROJECT TO THE PCIFB 2009 LOCAL CAPITAL IMPROVEMENT LIST AS A SHORT TERM PROJECT.

The Commissioners received a request from AEI to pursue funds for reconstruction of county road 126. They discussed the need to place the Lila Canyon Re-Construction Project on the PCIFB 2009 Local Capital Improvement List as a short term project. There was discussion that this project is important because it will bring jobs into the county and improve the county's tax base. The process calls for a letter to be sent to Darrel Leamaster requesting that he add the project to the short term PCIFB list. Darrel would then contact AOG requesting to add the project to the PCIFB list. Commissioner Jeff Horrocks made a motion to proceed with the process to add the Road 126 Lila Canyon Re-construction project to the PCIFB 2009 Local Capital Improvement short term list. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(26)
CITIZEN CONCERNS

Patsy Stoddard reminded everyone of the upcoming Celebrity Golf Tourney. The Miss Emery Pageant will be July 11, 2009. June 6 there will be a Royal Tea Party to raise funds for the Miss Emery Pageant.

(27)
APPROVAL OF COMMISSION MEETING MINUTES.

Motion to approve the minutes dated March 23, and March 24, 2009 as corrected was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(28)
COMMISSION REPORTS

Commissioner Pitchforth

Commissioner Pitchforth reported on recent activity from the Emery County Recreation Special Service District.

Commissioner Horrocks

Commissioner Horrocks reported on meeting with Public Lands Sub Committee working on the county plan. Commissioners Horrocks and Pitchforth recently attended the Emergency Awareness Conference in Price. He also reported on attending a meeting with Commissioners Pitchforth and Kofford regarding DOT stimulus package money. He reported on meeting with Tim Vetere in Green River regarding Green River farms entities wanting ways to move natural gas into Green River. He reported on discussions in Fire District Meeting regarding training on a local level for volunteer fire fighters.

Commissioner Kofford

Commissioner Kofford reported on a road project from Horseshoe to the County line. Other road projects he discussed were Highway 6 and several projects in Price Canyon that will cause delays in travel on these routes. Moore cut-off road asphalt project will begin next week. Moore VII is scheduled to be bid out on May 9th. Goblin Valley 2 will be bid the last part of May. Lila Canyon Mine is beginning work. The hope to be mining by next June. They hope to put 250 miners to work in Carbon and Emery Counties. AOG has recruited several local people to identify each house with people living in it with a GO code so that when they go out to do the census in 2010 they will physically visit every house in Emery County. They will need people to participate.

(29)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(30)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 28, 2009

Present at the meeting was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, ADDITIONAL CLAIMS, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 198757 through and including # 198885 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT
44-09	Wildcat 200 Engine Drive Welder Highway	2,450.00
45-09	Commercial Charger Highway	665.00

There were no dispositions.

Motion to approve the Warrant Check Edit List, additional claim and requisitions as presented was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth. The motion passed.

(2)
OPEN BIDS FOR CHILLER REPLACEMENT PROJECT. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Commissioner Kofford reported that there was a mandatory site showing held on Tuesday, April 21, 2009 as part of the bidding process for the chiller replacement project. Alternative Mechanical Contractors, Inc. was the only bidder on the project. Their bid was in the amount of $79,613.00 which includes a bond for 5% of the bid amount. They anticipate the project to take 84 days to complete. A glycol feeder needs to be installed on the chiller at an additional cost of $7,657.00. This project had a budget of $72,000.00. It was determined that there was money left over from the courthouse painting project that could be put into the chiller budget.

Commissioner Jeff Horrocks made a motion to award the bid for the chiller replacement project and installation of a glycol feeder to MCI. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner Kofford discussed replacing the humidifier at the Museum of the San Rafael. He indicated that the current humidifier has not worked for years. He stated that he had the representative from MCI take a look at it while he was here. MCI quoted a price for replacing the humidifier. Commissioner Kofford requested to advertise to replace the humidifier at the Museum of the San Rafael. The issue will need to be ratified in the next Commission Meeting. Commissioner Jeff Horrocks made a motion to advertise for bids to replace the humidifier at the Museum of the San Rafael and to ratify this action in the next Commission Meeting. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(3)
OPEN BIDS FOR COUNTY OWNED PARCEL 1-128-39. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

The Clerk/Auditor's office received two bids for sale of county owned parcel 1-128-39. The sale of the property was advertised and the adjacent property owners were notified. A minimum bid of $120.00 was placed on the property. The bids were as follows:
1. John Housekeeper, bid $120.00
2. Philip Larsen, bid $300.00

Commissioner Jeff Horrocks made a motion to award the bid to Philip Larsen and authorize the county attorney to prepare the deed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(4)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE FOR SNACK SHACK.

A business license application was presented for Marvin and Elaine Garrett dba: Snack Shack at Millsite Golf Course. The license has been reviewed and recommended by Economic Development Director Michael McCandless. Commissioner Jeff Horrocks made a motion to approve a business license for Marvin & Elaine Garrett dba: Snack Shack at Millsite Golf Course. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(5)
CONSIDERATION AND APPROVAL OF TAX SALE DEFERRAL AGREEMENT APPEALS.

Treasurer, Steven Barton presented Tax Sale Deferral Agreements for four tax payers who have

requested tax deferment agreements. The agreement will extend the payment for six months. All but one is the principal residence. Two of the four have made payments.
The tax payers requesting deferments are: Zen Majors owes $2,486.00 in November he will owe $2,610.02. Michael Bean owes $596.00 in November he will owe $624.18. John Salisbury owes $4,320.00 in November we will owe $4,479.48.
Ivan & LaVer Nielsen, which is owned by Johnny bloomer but was not recorded, owes $1,701.83 in November he will owe $1,777.97. Commissioner Jeff Horrocks made a motion to sign tax deferment agreements with the four tax payers with a stipulation that if they are not paid by November the properties will be added to the next May Tax Sale. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(6)
UPDATE ON CENTRALLY-ASSESSED PROPERTY TAX APPEALS.

The Tax Commission ruled in favor of Questar in the amount of $4,014.00. The appeal has been appealed by Utah Association of Counties and is now in district court. PacifiCorp's appeal for 2006 is $61,241.00 plus interest. UAC is lumping both appeals together and will go to trial in the fall.

(7)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1 FOR SERVICES.

Motion to table was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(8)
DISCUSSION OF RE-SCHEDULING MAY 26, 2009 COMMISSION MEETING. APPROVAL OF DATE CHANGE.

Commissioner Laurie Pitchforth made a motion to re-schedule the May 26, 2009 Commission Meeting to May 27, 2009 at 9:00 am. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(9)
DISCUSSION AND APPROVAL OF CHANGE ORDER FOR AQUATIC PARK REST ROOMS/FENCING.

Commissioner Kofford explained that when Nelco bid on the Aquatic Park at the time Castle Dale City was going to complete the restroom. Castle Dale City has now determined that they

can not do that in the time frame for completion which is mid June. Castle Dale City has asked the county to consider going back to Nelco to see if they would complete the restrooms. Castle Dale City would have available $10,000.00 to contribute to the project in July when their new fiscal year begins. The change order for Nelco is $99,806.00. Commissioner Jeff Horrocks made a motion to approve the change order for the Aquatic Park Rest/Rooms/Fencing and push to get a better cost breakdown of the project. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(10)
RATIFICATION OF CHANGE ORDER FOR SOUTH MOORE 5&6 PROJECT.

Last fall oil prices skyrocketed and Nielson Construction extended the contract for asphalting So. Moore 5&6 in hopes that the cost of oil would come down. Superpave is still not available at a cost we can afford. Nielson's and UDOT came up with a solution of 64/22 changing the cost from $62.00 per ton to $65.00 per ton. The change order is for the fuel adjustment and asphalt adjustment. Nielson was ready to go so the work began. The change order needs to be ratified. Commissioner Jeff Horrocks made a motion to ratify the change order with Nielson Construction and UDOT for the fuel and asphalt adjustment. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(11)
CONSIDERATION AND DISCUSSION FOR APPROVAL OF JEFF HORROCKS TO REPRESENT EMERY COUNTY ON THE SOUTHEASTERN REGION DWR RAC.

Commissioner Gary Kofford stepped down to make a motion to appoint Jeff Horrocks to represent Emery County on the Southeastern Region DWR RAC. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(12)
APPROVAL OF DATE CHANGE FOR COUNTY AUCTION.

The auctioneer has determined that the June 20, 2009 date set for the county auction is not a good day to hold the auction. He suggested June 27, 2009 at 10:00 am would be a better date. Commissioner Jeff Horrocks made a motion to set June 27, 2009 at 10:00 am at the Emery County Road Shop as the date for a County auction. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(13)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH ROCKY MOUNTAIN POWER/EMERY COUNTY ON SOUTH MOORE PHASE 7.

Work on Phase 7 of the South Moore Cut-off Road requires moving power poles and service connections. The cost is covered by UDOT but does need approval from Emery County. Commissioner Jeff Horrocks made a motion to approve the relocation of power poles on South Moore Cut-Off Road. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(14)
CITIZEN CONCERNS

Phil Fauver asked Sheriff Guymon how he felt the new ham radio system will benefit the Sinbad Radio Club. Sheriff Guymon stated that there have been times when communications were down in Green River and ham radio was the only communication. Tower sites have been equipped for ham radio and have been integrated into the homeland security system. This will allow more access to people who can operate ham radios which have been in use for over twenty years.

(15)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Personnel Director, Mary Huntington presented the following personnel action:

1. Approval of 3% merit increase for Eric Nielsen's successful completion of a six month orientation period.

Morris Sorensen requested a 3% merit increase for Eric Nielsen who has successfully completed his 6 month orientation period as an Equipment Operator/Driver II. If approved Eric would move from grade 16 @ $16.88 per hour to $17.40 per hour and become effective May 4, 2009. Commissioner Jeff Horrocks made a motion to approve a 3% merit increase for Eric Nielsen as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to approve the minutes dated April 14, 2009 as corrected was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and approved by all members present.

(17)
COMMISSION REPORTS

Commissioner Pitchforth

Commissioner Pitchforth reported on UAC Conference in Richfield where she received valuable information. She recently met with the Sheriff's Department regarding training opportunities. Commissioner Pitchforth also reported on attending DNR meeting in Green River regarding their hiring procedures. She encouraged everyone to participate in the up coming cancer walk.

Commissioner Horrocks

Commissioner Horrocks also reported on UAC Conference in Richfield and Public Lands activity.
He also reported on meeting with Dale Stapley from DOT regarding efforts to designate SR29 as an ATV/OHV route. People are being cited for traveling on SR29 to and from OHV trails. This is an effort to make the area more user friendly.

The mural at the Museum of the San Rafael is completed. This was done with a grant/donation to the Museum. During a recent Museum board meeting the board discussed ideas for the stumps left as a result of removing the trees in front of the Museum.

Commissioner Kofford

Commissioner Kofford reported on SSD#1's looking into pursuing a CIB loan to work on the Lila Canyon Road Project. He stated that the Commission feels strongly about mine production in the county. Lila Canyon Mine has the potential to provide approximately 250 jobs in Carbon and Emery Counties. He also reported on the South Moore Cut-off Road Project 7. The project is on the UDOT bid list for this coming Saturday. They hope to get the project moving by this summer.

(18)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive session was not needed.

(19)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 12, 2009

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF WARRANT CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 199039 through and including # 199218 for payment.

Requisitions were presented as follows:

REQUISITIONS	DESCRIPTION	AMOUNT
46-09	Boat Trailer Sheriff	800.00
47-09	Laptop Computer and Projector Ambulance	1,890.32
48-09	Sound System & cabinet Aquatic Center	15,923.00
49-09	(10) Optiplex Computers Library	10,343.60
50-09	High Frequency Radio Sheriff	799.95
51-09	Tivoli License Backup IT	400.00
52-09	2009 Chevrolet Colorado Crew Cab Economic Development	24,157.00

53-09	2008 Chrysler Town & Country Van Courthouse	25,927.00

Two dispositions were presented for a VCR out of Extension #4819 and a typewriter out of the Clerk's office #5352.

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions as presented. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(2)
CONSIDERATION AND APPROVAL OF 2009 PROPERTY TAX EXEMPTION LIST.

American Legion
Post 42
#1-130-18

Castle Dale
Independent
Baptist Church
#4-37-9

Daughters of Utah
Pioneers-Hunt
#1-196-22

Daughters of Utah
Pioneers-Orange
#1-253-18

Daughters of Utah
Pioneers-Elmo
#1-72-16

Daughters of Utah
Pioneers-CD
#1-15-20

Desert Edge
Christian Chapel
#01-179-1

Emery County
Community
Foundation
#1-13-36

Ferron
Cattleman's
Association
#5-87-27

First Baptist
Church of Green
River
#1-154A-26
#1-154A-27

First Baptist
Church of
Emery County
#1-126-45

Four Corners
Mental Health
#1-195-9

Green River Bible
Church
#1-151G-36
#1-151F-18&19

Habitat for
Humanity
#1-36-29

LDS Church
various #'s

Mountain View
Baptist Church
#1-177A-20

Orangeville City/
Housekeepers
#1-239-52

Rural Utah Child
Development
#1-180-20

Roman Catholic
Church
#3-50-16
#1-151H-25
#1-151E-2

Stuart B. Wilson
Orient Lodge
#1-151G-54

Rocky Mountain
West Baptist
Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

United Mine
Workers
Of America
#4-16-14

Utah Museum of
Natural History/
University Of
Utah
#5-56-2

Motion to approve the 2009 Tax Exempt Property List was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(3)
RATIFICATION OF EMPLOYMENT CONTRACT FOR MICHAEL OLSEN

Motion to ratify the employment contract for Michael Olsen was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(4)
RATIFICATION OF APPROVAL TO BEGIN ADVERTISEMENT FOR MUSEUM HUMIDIFIER PROJECT.

Motion to ratify the advertising for the Museum Humidifier Project was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(5)
APPOINTMENT OF DAN WELLS TO EMERY COUNTY CARE AND REHABILITATION CENTER BOARD AND APPROVAL TO ADVERTISE FOR BOARD MEMBER VACANCY REPRESENTING THE EASTERN SIDE OF EMERY COUNTY.

Motion to appoint Dan Wells to the Emery County Care and Rehabilitation Center Board and to begin advertisement to fill a vacancy for a board member representing the east side of Emery County was made by Commissioner Laurie Pitchforth and seconded by Commissioner Jeff Horrocks. The motion passed.

(6)
CITIZEN CONCERNS

Bill Dellos asked about the possibility of providing restrooms for the rock climbers in Straight Canyon. Commissioner Horrocks indicated that there have been discussions with the BLM regarding providing the restrooms.

(7)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1 FOR SERVICES.

Commissioner Jeff Horrocks made a motion to approve of an Interlocal Agreement between Emery County and Emery County Specials Service District #1for $55,000.00 per year for the services of a part-time secretary, auditor, and public lands director as a part-time assistant. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(8)
CONSIDERATION AND APPROVAL OF AMENDED APPLICATION FOR TRANSPORTATION, UTILITY SYSTEMS, AND FACILITIES ON FEDERAL LANDS FOR THE CEDAR MOUNTAIN COMMUNICATIONS SITE.

Motion to amend the application for transportation, utility systems, and facilities on federal lands for Cedar Mountain Communications site was made by Commissioner Jeff Horrocks seconded by Commissioner Laurie Pitchforth and the motion passed.

(9)
CONSIDERATION AND APPROVAL OF DRUG TASK FORCE GRANT.

Commissioner Jeff Horrocks made a motion to approve the Drug Task Force Grant Application for $73,168.00. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(10)
CONSIDERATION AND APPROVAL OF JAG STIMULUS GRANT.

Commissioner Jeff Horrocks made a motion to approve the JAG Stimulus Grant Application for $10,000.00. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(11)
DISCUSSION AND APPROVAL OF SPONSORSHIP FOR THE ROCKY MOUNTAIN COAL MINE RESCUE. BENCHMAN, FIRST AID AND EMT CONTEST EVENT BEING HELD IN JUNE 2009.

Motion to sponsor $200.00 for the Rocky Mountain Coal Mine Rescue, Benchman, First Aid and EMT event being held in June 2009 and to purchase 1 additional banquet meal ticket for $25.00 for an approve total of $225.00 was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(12)
CONSIDERATION AND APPROVAL BETWEEN EMERY COUNTY AND EMERY COUNTY SCHOOL DISTRICT FOR USE OF THE BUSES FOR RECREATIONAL PURPOSES.

This matter was deferred to the Recreation Special Service District.

(13)
DISCUSSION AND APPROVAL TO DONATE TRUCK/SNOW PLOW ASSIGNED TO THE AIRPORT TO HUNTINGTON AVIATION LLC.

Commissioner Horrocks explained that the truck/snowplow currently at the Huntington Airport being used to clear the landing strip needs to be donated to Huntington Aviation LLC and removed from the county's insurance and liability.

Commissioner Jeff Horrocks made a motion to transfer the truck/snow plow to Huntington Aviation LLC for snow removal at the Huntington Airport and to have the Clerk/Auditor's office transfer the title.

(14)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following Personnel action:

A. Approval to hire Clay Collard as part-time lifeguard working 19 3/4 hrs./wk. at the Aquatic Center.
Shannon Hiatt requested approval to hire Clay Collard as part-time, working 19 3/4 hrs. Per week lifeguard. This would be at Grade 5 $8.38 per hour. Commissioner Jeff Horrocks made a motion to approve hiring Clay Collard as part-time lifeguard as proposed. The motion was seconded by Commissioner Laurie Pitchforth. Motion passed.

B. Approval of 3% merit and 4% COLA increase to Cory Collard, Jessica Labrum, Troylynn Bentley and Aaron Knighton for successful completion of their 6 month orientation period as a part-time lifeguard.
Shannon Hiatt requested approval to give Cory Collard, Jessica Labrum, Troylynn Bentley, Davi Bosshardt, and Aaron Knighton, who are lifeguards, a 3% merit increase for successful completion of their 6 month orientation period. They will also receive the 4% COLA given to employees 1-1-09. This would be at Grade 5, $8.64 per hour effective May 18, 2009. Commissioner Jeff Horrocks made a motion to approve the 3% merit increase and the 4% COLA as proposed for the indicated lifeguards. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

C. Approval of 3% merit increase for Marilyn Collard and Stayler McOmie for successful completion of their 6 month orientation period as a part-time lifeguard.
Shannon Hiatt requested approval to give Marilyn Collard, who is a water safety instructor a 3% merit increase for successful completion of her 6 month orientation period. This would be at Grade 8, $10.28 per hour and be effective May 18, 2009. Commissioner Jeff Horrocks made a motion to approve a 3% merit increase for Marilyn Collard as proposed. The motion was seconded by Commissioner Laurie

Pitchforth. The motion passed.

Shannon Hiatt requested approval to give Stayler McOmie, who is a head lifeguard, a 3% merit increase for successful completion of his 6 month orientation period. This would be at Grade 5, $9.16 per hour and be effective May 18, 2009. Commissioner Jeff Horrocks made a motion to approve a 3% merit increase for Stayler McOmie as proposed. The motion was seconded by Commissioner Laurie Pitchforth. Motion passed.

D. Notification of 90 day temporaries at the Aquatic Center
For your information. Jessica Murray, Justin Cox, Karen Royall, Julie Hall, Stevie Feuers, Shala Pitchforth, and Kaylee Van Wagoner have been hired as 90 temporaries at the Aquatic Center.

E. Approval of 3% merit increase for Summer Clark who has completed her 6 month orientation period as a part-time library janitor.
Jerilyn Mathis requested a 3% merit increase for Summer Clark who has successfully completed her 6 month orientation period. This would be at Grade 6, $8.02 per hour and be effective May 18, 2009. Motion to approve a 3% merit increase for Summer Clark as proposed was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

F. Approval to change existing agreement with ECSSD#! And include monthly stipend into county wage for Leslie Bolinder.
Request was made to change the existing contract with Special Service District #1 in regards to Leslie Bolinder's wage by incorporating her monthly stipend from SSD#1 into her county wage. This will increase the amount she is currently receiving changing her pay grade to Grade 16, $19.93 per hour or $1,594.40 per pay period. Motion to approve this proposed action was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(15)
APPROVAL OF CELL PHONE STIPEND FOR LESLIE BOLINDER.

Motion to approve a cell phone stipend for Leslie Bolinder was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(16)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR CLAWSON AND EMERY TOWNS.

A building permit fee waiver was requested for Emery Town in the amount of $9,299.34. Commissioner Jeff Horrocks made a motion to approve a building permit fee waiver for Emery Town. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

A building permit fee wavier was requested for Clawson Town in the amount of $2,241.95.

Commissioner Jeff Horrocks made a motion to approve a building permit fee waiver for Clawson Town. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(17)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to approve the Commission Meeting Minutes dated April 28, 2009 was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(18)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on discussions with Ferron City regarding EMT training.

He will be attending the Travel and Tourism Conference along with Michael McCandless and Tina Cater May 13-15 in Layton.

He has reviewed final blueprints for the information station at Buckhorn Draw. It will be a small building with an information kiosk and restroom facilities.

He informed everyone of the blockbuster movie Star Trek is opening in theaters. Filming for Volcan scenes in the movie were done on the San Rafael Swell, mostly Eardley Canyon and Three Fingers area.

The Fire District is in the process of updating membership and representatives on the board. The Board voted to retain Garth Childs as Fire Chief. They are in the process of applying for a grant/loan from the CIB for 8 new fire trucks. The current units are 20 to 22 years old. The cost for new units is running around $290,000.00 per unit.

The Forest Service will have a prescribed burn on the 14th east of the Pines, 5 miles NW of Emery.

He recently met with the Green River Conservation District regarding plans to assist local farmers in the area.

Commissioner Pitchforth

Commissioner Pitchforth reported on progress of the Emery Care and Rehabilitation Center.

She reported on a Library Seminar recently held in Castle Dale. Librarians from Emery County and throughout the state attended the seminar. She praised our librarians and asked for support of the programs that they offer.

Miss Emery County golf tournament to raise money for the pageant will be held on Saturday, May 15th. The County Fair has a theme now it is " Sagebrush and Surprises". The free concert band will be Emerson Drive. There are no bidders yet for the Lamb Fry at the Fair. The Commissioners will host a chili cook-off contest. There will be a Royal Tea Party fundraiser on June 6th. This will be to raise funds for the Miss Emery Pageant. Young girls up to 12 can come dressed in their princess dresses and be a princess for a day. All the Disney princesses will be there with planned activities for the girls.

Commissioner Kofford

Commissioner Kofford reported on the planned open house at 1:30 pm for the Children's Justice Center. The house will not be completed yet, but since it is the last week of school they wanted to recognize the students who worked on the house.

He reported on recent attendance at a Personnel Conference in St. George. Others who attended were Mary Huntington, Commissioner Gary Kofford and Sheriff Guymon. Items discussed at the conference were travel expenses and IRS rules governing the expenses.

The Aquatic Center will open the outdoor pool for Senior Night at the Pool on Thursday, May 21st. The outdoor pool will open for the public on May 25th, weather permitting. He reported that the staff of 28 lifeguards and other staff members are looking forward to the summer crowd. The Commissioners have heard positive comments from the public thus far.

The MECCA bike ride hosted by the Recreation SSD and MECCA will be on the 16th of May.

MBA will be finalizing the Huntington Airport project today. He reported that this is a great addition to the county.

He reported on the progress of the Moore Cut-Off Road Project and Temple Mountain Road project.

Motion to move into a closed/executive session and upon completion of that meeting to return to the regular Commission Meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(19)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at a closed/executive session was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Public Lands Director Ray Petersen, Economic Development Director Michael McCandless, Deputy Clerk/Auditor Carol Cox, Assistant Attorney General Richard K. Rathbun.

(20)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 27, 2009

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Laurie Pitchforth, Commissioner Jeff Horrocks, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
BID OPENING FOR SALT SHED STRUCTURE. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Two bids were received for the construction of a salt shed at the Road Department. The first bid was from David O. Robertson in the amount of $37,535.00. The second bid was from Stilson & Sons Construction, Inc. in the amount of $33,326.00. Commissioner Jeff Horrocks made a motion to award the bid to the low bidder Stilson & Sons Construction, Inc. for $33,326.00. Commissioner Gary Kofford stepped down to second the motion. Commissioner Jeff Horrocks was not in the room. The motion passed.

(2)
BID OPENING FOR HUMIDIFIER AT THE MUSEUM OF THE SAN RAFAEL. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Commissioner Gary Kofford stated that when the courthouse chiller project was bid out the contractor, AMCI looked at the humidifier at the Museum and provided a bid of $11,677.00 for replacement of the humidifier at that time. However, the bid was given before advertising for bids. One other bid was received after advertising from Dugmore Heating and Appliance in the amount of $4,595.00. Commissioner Jeff Horrocks made a motion to award the bid for replacement of the humidifier at the Museum of the San Rafael to Dugmore Heating and Appliance in the amount of $4,595.00. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Brenda Tuttle presented the Warrant Check Edit List # 199305 through and including #199431, additional claims, requisitions and dispositions for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT
54-09	Inspiron 1545 Computer Queen contestant	549.00
55-09	Adobe Design Software Travel Bureau	1,775.00
56-09	Armor Tonneau Cover Planning/Zoning vehicle	498.95
57-09	Storage cabinets lifeguard room Aquatic Center	16,250.00

Dispositions were presented for the following:

415-7122 monitor, 580-4761 vcr, 143-7369 validator, 580-7327 computer, 580-3914 chair, 580-4762 television stand.

Motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(4)
APPOINTMENT OF TAINA BENSON AND KEITH BRADY TO THE EMERY COUNTY TRAVEL BUREAU.

The Travel Bureau currently has two openings previously filled by Susan Sitterud representing the west end of Emery County and Olive Anderson representing Green River. Advertising was done for applications to fill these two seats. There were only two applications sent in to fill the vacancies. Commissioner Jeff Horrocks made a motion to appoint Taina Benson and Keith Brady to the Emery County Travel Bureau. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(5)
APPOINTMENTS TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Commissioner Jeff Horrocks asked the mayors of the cities and towns in Emery County to send in a letter indicating the appointment of Fire Chief's in their respective city or town to the Emery County fire Protection Special Service District Board. These letters have been received and Commissioner Horrocks recommended appointing the following as Fire Chiefs who will be on

the board of the Fire Protection Special Service District:

Emery Town- Nash Roberts
Ferron City- Randy Nielsen
Castle Dale- Richard Herring
Orangeville- Tracy Addley
Huntington- Garth Childs
Cleveland- Greg Oliver
Elmo- Clark Atwood
Green River- Howard Burnett
Members at large are: Sheriff LaMar Guymon
Commissioner Gary Kofford
Commissioner Jeff Horrocks

Commissioner Jeff Horrocks made a motion to approve the appointments of Fire Chiefs as indicated by the cities and towns in Emery County. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF CHANGE ORDER ON PAINTING PROJECT.

Commissioner Gary Kofford reported that the courthouse painting project was bid with the intent of painting the downstairs but requested a price per square foot for painting the upstairs also. The change order is for $18,200.00 to paint the upstairs. This changes the total of the courthouse painting project to $34,140.00. Commissioner Jeff Horrocks made a motion to approve the change order with O'Shea Painting for $18,200.00 to paint the upstairs of the courthouse. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(7)
COMMUNITY THEATRE REQUEST FOR DONATION FOR SUMMER PRODUCTION.

Linda Daley President, Community Theatre came before the board of Commissioners to request a donation to help with the summer production of "Beauty and the Beast". Linda indicated that the group qualifies for a grant to present one play a year. Now that the Castle Valley Pageant is only running every other year, the group is looking at bringing in some kind of art for the off year. The cost for royalty to use the play is around $5,000.00 which may be recouped with ticket sales. However, they need help with funds to pay for lighting, sound and other aspects of putting on a play. They are looking at August 4,5,6,7,and 8th as play dates which is during the Emery County Fair. Commissioner Laurie Pitchforth discussed the county's standard donation of $250.00. They

discussed incorporating the play into the Fair. Attorney David Blackwell indicated that this type of donation is acceptable under state law. Commissioner Laurie Pitchforth made a motion to donate $2000.00 to the Community Theater for their summer production. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(8)
CONSIDERATION AND APPROVAL OF RESOLUTION IN SUPPORT OF FAIR RE-DISTRICTING PROCESS.

A group working in support of fair re-districting has asked for the support of the county in their efforts to get this issue on the ballot in the fall. The resolution states that redistricting is conducted once each decade, following the census, to determine election district boundaries with a strict line for completion. Redistricting must adhere to all federal and state Constitutional requirements and the Voting Rights Act and should respect the preserve municipal and county boundaries to achieve geographical compactness and to accommodate natural geographical features and barriers. A fair redistricting process creates honorable democracy and citizens have the civic duty to oversee their leadership and a competitive political climate leads to greater voter participation; and, arbitrary and confusing district boundaries split apart local communities by creating tortured election districts lacking in the necessarily shared similar characteristics; and make it more difficult for voters to identify their representatives and hold them accountable. These confusing election boundaries place additional burdens on State House and Senate candidates by increasing the difficulty in effective canvassing and requiring media purchases in multiple market. Utah State Legislators have been permitted to arbitrarily or favorably draw the boundary lines on their districts, effectively picking their voters to ensure re-election. Voters are disenfranchised by this unfair and inscrutable redistricting process. Be it Resolved that the Emery County Commission supports the formation of a nine-member independent redistricting commission made up of qualified citizens appointed by legislative leadership of both parties in both houses to make recommendations for a fair redistricting process by creating and using a uniform scoring matrix to ensure neutrality and transparency. The redistricting plan must respect existing political subdivisions and local communities and eliminate manipulation of election district lines for political advantage. Commissioner Jeff Horrocks made a motion to approve Resolution 5-27-09 A with the intent that it is non-partisan. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(9)
CONSIDERATION AND APPROVAL OF RESOLUTION IN SUPPORT OF AFFORDABLE ELECTRIC GENERATING RESOURCES.

Commissioner Gary Kofford discussed Resolution 05-27-09B a resolution to pursue new nuclear

power development within Emery County and the State of Utah. Emery County and the State of Utah requires affordable and abundant energy for homes and business to maintain and grow their economy, and relies upon the energy generation industry for much private employment within the county. Utah and the surrounding western states have experienced increased new electricity demands and have forecasted continued increases over the next several decades; and, Utah and the surrounding areas will likely suffer significant financial difficulties without new reliable and affordable electric generating resources being built, adding to and prolonging the depressed economy. Nationwide nuclear power provides low cost, long term, stable retail and wholesale pricing for customers and the development of nuclear power plants will provide significant economic benefits to the local, regional, and state populations in the form of many high paying jobs and additional tax revenues. A new nuclear facility in Emery County would greatly enhance Emery County's economy during the two unit construction period spanning up to seven years and would provide hundreds of permanent jobs for highly skilled workers over the plant's 60 to 80 year projected lifetime. Now therefore be it resolved that the Emery County Commission urges that new nuclear power development be pursued within the boundaries of the State of Utah including within the borders of Emery County and that the Emery County Commission urges that commercial development of new nuclear power be pursued in the county due to its beneficial impact on the economy, fuel diversification, and the environment, and its impressive operational safety and security record. Emery County Commission encourages investor-owned and municipally owned utilities and power marketers and traders to consider participating in a nuclear power project in Emery County. The Emery County Commission directs staff including, but not limited to Economic Development, Public Lands, IT and Planning and Zoning to provide support and appropriate information to potential developers on nuclear power within Emery County. Commissioner Jeff Horrocks made a motion to approve Resolution 05-27-09B in support of affordable electric generating resources. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(10)
CONSIDERATION AND APPROVAL OF GENERAL SERVICE CONTRACT BETWEEN ROCKY MOUNTAIN POWER AND EMERY COUNTY FOR SERVICE AT THE AQUATIC PARK.

Commissioner Laurie Pitchforth made a motion to approve a General Service Contract with Rocky Mountain Power for $3,186.00 to provide underground power to the Aquatic Park. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(11)
DESIGNATION OF COUNTY'S REPRESENTATIVE ON THE MULTI-COUNTY APPRAISAL TRUST BOARD.

Commissioner Kofford indicated that in the past Assessor Kris Bell has been the county's representative on the Multi-County Appraisal Trust Board. This board is through UAC and governs the upgrades on the computer program for valuation of personal property for the Assessor's Office. A representative from the county needs to be appointed to the board. Kris Bell has expressed her desire to be replaced. Commissioner Jeff Horrocks made a motion to temporarily assign Commissioner Gary Kofford to represent Emery County on the Multi-County appraisal Trust Board. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(12)
DISCUSSION OF AMBULANCE SERVICE AND ORGANIZATIONAL STRUCTURE.

Commissioner Gary Kofford stated that there has been some concern regarding the ambulance service in the county. Ten months ago the Commission pulled the ambulance department from under the Sheriff's Department and put it under the direction of Jim Gordon. Commissioner Jeff Horrocks and Jim Gordon have put a lot of work into making it work. However, Commissioner Kofford felt like it was floundering.

Commissioner Jeff Horrocks commented that they moved the ambulance service to try and make needed improvements to the program. He stated that it is going to take time to make it work the way that we want it to work. Jim puts in a lot of extra time. He stated that he disagrees with the comment that the program is foundering. There are a lot of obstacles to get over. He stated that he felt that the move that we took ten months ago was the right move. Given time we can make this program work. He asked for support for what has been done.

Commissioner Laurie Pitchforth stated that she was not in office when the ambulance department was turned over, as a Commissioner she is very concerned. She stated that she understands that the ambulance department has been trying to stand on its own for ten months now and there has been goo, positive things happening. However, she said, she has received comments from citizens that it is not working. She stated that she has concern for liability regarding coverage time. She wondered if we can afford to wait for the program to get to that point.

Commissioner Jeff Horrocks stated that the ambulance program is an ongoing program. There have been good, positive improvements to the program. Sole operation was the purpose for the move from the Sheriff's Department. The move was made to lighten up his manpower. Communication may have been somewhat of a problem.

Commissioner Kofford asked for comments from the public.

Mary Wilmarth, Green River:
She stated that she felt that the travelers and the community were at risk due to lake of coverage causing a liability issue. She expressed concern for training opportunities. It was her suggestion to give the Ambulance Department back to the Sheriff's Department.

Pat Brady, Mayor Green River City:
He stated that he understands that some citizens have had to wait for up to an hour for service. He said he felt that change takes time. Ten months is not enough time to see if things will get better. The program is at a crucial stage. He asked to get Jim Gordon and the Green River EMTs together and see what needs to be done.

Gary Richins, Green River:
He stated that he recognizes that this not just a Green River issue. This may be a state wide issue. Law enforcement officers do not want to be on the scene of an accident waiting for an hour for ambulance service to arrive. He stated that he has seen the program deteriorate in Green River. There have been certain EMTs from the past that have been asked to come back. Competency has been an issue. Supervision is an issue. He does not have an answer. Green River is a unique situation. Supervisors have been pulled and that supervision returned to the core of the county. I'm not sure if that is an answer. Green River handles a lot of traffic, travel and transient public from Highway 6. Training is an issue. There are issues that need to be looked at. It will take time for this to get where we want it to be and there will be growing pains.

Dr. Travis Engar, Castle View Hospital, Price:
He stated that he is the medical director for the Emery County EMS program and has been for the last five years, four years under Sheriff Guymon and 10 months under Jim Gordon. He stated that he wanted to make a few comments from his knowledge base. He stated that he is very familiar with what is going on in the towns and Green River. The problem in Green River isn't because of the switch from the Sheriff to the Commission. It started when Diane Chandler quit. She quit a few months before the switch. The person that was put in her place did not do a good job. He stated he tried to communicate with her, even driving down there to visit with her on his own time and expense. She did not even show up to the meeting. This is a supervisor that was put in place before the switch. That is a huge moral problem right there. He explained that he does not get paid for any of his time, everything is purely volunteer. He is not even a citizen of Emery County, he lives in Price. He stated he just wants the EMS program to work for the citizens of Emery County. He re-stated that there is no way that you will change things in ten months. The Sheriff had how many years with the Ambulance Department? He stated he always tried to get a point person but could not ever get one person. Sheriff Guymon tried to help him out. Martin Wilson always had to go through Sheriff Guymon even with medical concerns. Sheriff's concern with money but not a medical person. Those decisions should be apart from

that. He felt that this move was a good thing because now there is one person whose whole concern is over the Emery Medical System, instead of ten different hats. He feels that it is very appropriate to have one person in control. He stated that he doesn't care if it goes back to the Sheriff, but there still needs to be one person in charge of the EMS. There still needs to be one person to make decisions on their own with a little oversight. That was never the case. Before it was really hard to get things done because there was never any "one" go to person. It was very difficult, to the point that I was thinking, this is just not working, I am wasting my time. But I decided it was part of my responsibility, but as far as the Green River issue, it is a big, critical issue, and it is a problem. But it is not because of the switch! Diane Chandler had family issues and had issues trying to get things done by herself. She put in tons of hours and did not get paid for it and she said, she just can not do this anymore. It was stressing her out, so she quit. From that point on it went downhill. The CME sucked and everything from that point on. He said he went down there several times to help out with CME issues and when Diane was there everything was going well. He did not feel that anyone should be throwing anything out as far as something to do with the Sheriff vs the Commission. It had nothing to do with that. This would have happened even if the Sheriff still would have been in control. It is just mainly an issue of someone who was running it well and she had to quit for whatever reason and ever since then there has not been a supervisor who could do it. The supervisory was brought back to central because there was no one in Green River who could do it. The only one there who he felt might be able to do it right now, without political baggage, is Paula. Now she has somewhat burned out because of that. There are three or four active medical EMT's there right now and three more waiting to take the test the first of June who were previously certified. He stated that he felt that Green River needs to step up and pay for them to take the test and pay for the hours to take time off from their job to become certified. There are citizens in Green River who complain about the service and rightly so, but they also need to step up and do something about it. People keep complaining about it. Do something about it. On the other side of the county things have improved. Things are running much smoother. There is less tension. The Green River thing would have happened no matter what because it started before the switch ever started. We need to find someone in Green River who is willing and maybe we need to step up to pay them to do their position better because Diane put in a lot time and did not get paid for it. Another thing is these people do not get the recognition that they deserve. These people take time out of their lives to volunteer on your behalf. They cannot leave, they have to stay there and be available. It is a huge commitment! Recognition needs to happen for this to improve. Kudos to those EMTs in Green River and all EMTs. People keep complaining but are not willing to step up to the plate and do something about it. People need to step up and take the class. He stated that he has yet to see a list of ten peoples names in Green River. If there is a list of names of people interested in taking the class get it to me. I will go down to Green River and personally have a meeting and get a commitment from these people and get the class going. I will get people to go help train them. We are willing to help train. He has yet to see the citizens of Green River step up. Until that happens the problem is not going to be solved by switching it back to Sheriff Guymon. The problem is going to be there no matter what. He is here today to help the situation in any way he

can. He came to the meeting on his own time and just has the interest of seeing the program work. He stated that he can see definite improvements in what has been done so far. As a medical director there are changes he has been able see get done. There is one person to get help from, he is able to track the morphine much better. He asked that the Commission hold the hatchet for a while. Lets get the Green River thing fixed. It would not have been the Sheriff's problem, it would not have been the Commission's problem. It would have happened no matter what. He stated that he is happy to help in any way that he can. He asked for 10 people names from Green River and he will go and get the class started.

Sheriff LaMar Guymon:
Sheriff Guymon started by stating that the CME was hand picked and put into place by Diane. He stated that he did not ask for the Ambulance Department to be taken away from him. He was not included in any discussion. He had been over the Ambulance Department for 35 years. He said that he takes responsibility for the way the Ambulance Department was ran in those 35 years and though he does not have a medical background it was ran very well. Never did he have to call in any assistance. He thought he and Dr. Engar worked together very well. He feels that Green River is an entity unto itself. There are a lot of problems that no wants to discuss about Green River. He stated that he is tired of the slanderous things that have been said about his office, and the EMTs. What was done with the Ambulance Department in the past speaks for itself. He had no problem running it. Yes there was a problem when Diane quit. We were in the process of trying to fix that. Communication is something we need to work on. You can not base everything on rumor. He has deputies who do not want to come to work because they do no want to be the one to provide the service when called to an accident. It is an unconscionable way to run a service. Whose fault is that? All I know is it is not mine because I am not in charge. Whatever you do, someone has got to do something. It cannot continue.

Kimberly Andrus, Green River
She stated that she is the CME that was put in place when Diane quit. She only had it for a couple of months before the switch. There is a lot of problems that were created when Diane quit.
She did not feel that it was her fault but if the blame has to go somewhere she will take it. She never had a problem with the morphine list. She stated that she felt that she was being attacked. She said she did not appreciate that. As far as the Commission being over the Ambulance Department she felt that they had a better rapport with the sheriff's department but she tried to give the Commissioners a try. The longer they have had it the more problems they have had. In her personal opinion the Ambulance Service should go back to the Sheriff. She stated that she is one of the few EMTs still working, trying to make this work. The only way it is going to get fixed is for someone to step up and fix it. It is unfair to blame one person for the problem. Go back to what works.

Mary Wilmarth, Green River:

If the City of Green River step up and find funds to help pay for EMT's to train then maybe the Commission should come up with some funds also. After all, you just approved $1,600.00 for cabinets for the lifeguards at the pool.

Commissioner Kofford agreed.

Commissioner Horrocks:
He commented that recently he met with Green River City mayor and council. They agreed to pay for 1/3 of the cost for the training a basic EMT. The EMT program will pay 1/3 of the class and the trainee will pay 1/3 so that they have vested interest in the training. They will sign a contract when they become certified with the State of Utah as EMTs. After they have run with Green River Ambulance for one year the two thirds paid by the city and the county will be written off. The county will pay for re-certification for EMT's for any EMT"s. We know it is a problem. We are working on it. Jim and Sue went to Green River for orientation with the ten people who signed up to take the class and for whatever reason only two were interested in taking the class. He currently has the Green River Mayor, the secretary for Green River and Mary from the clinic trying to recruit people to take the class. Things are trying to be done to improve things in Green River.

Tammy Goodin, State Bureau of Emergency Medical Services:
She stated that what Emery County is experiencing is going on state wide. It is not a Green River issue. It is not an Emery County issue. It is not broken. And with time and with all the people willing to help, it will get better. You need the support of the community. The Sheriff's support and the citizens support. It is a rural problem. Response time in rural areas is different than in big cities. People move to the area from big cities and expect the response time to be the same and it is not. The State EMS does not mandate where an ambulance shift should be. But the state is here to help you. We are more than willing to get you the training you need. It may take a few more months but it will work.

Commissioner Kofford:
Commissioner Kofford stated that he appreciated everyone's comments. We are not here to fault find or blame anyone. When this all started, it was a question of how do we want to put it together how best to run the department and to some extent what do we want for the future. We are at the crossroads as far as I am concerned in Emery County. We relied on volunteers and the wage payment has been very poor. We've got a lot of mileage out of volunteers. I don't know how you encourage volunteers, but it is something we need to learn. At the same time maybe we need to look at putting more dollars into the Ambulance Department to make it function so that the people who do volunteer can realize a little bit out of it. The Commissioners did put the Ambulance Department under the direction of the Commission, but it has been completely Commissioner Horrocks who has been working to put it together. That's partly because of the structure and function of the Commissioners. The Commissioners have portfolios and

responsibilities. Because of Commissioner Horrocks background I felt, personally, he could address the issues and the needs of the EMTs. I think he has done a good job. There seems to be a personality conflict between Commissioner Horrocks and Sheriff Guymon. We have tried to resolve that and seems that it may not go away. He stated that he doesn't know the answer to that. As far as a point person, he stated he felt that Green River needs its own point person. You need a strong individual over them and that person needs the full support of the Commissioners. Commissioners tend to look at the whole county and are hired to look at all aspects of the county and are not to govern the daily operations of one department. In his mind that is micro-management. There should be a department head that makes those decisions. At the same time, as you look at the future and as you talk about the need for more money, if there is more money put into the ambulance service he felt that money should go to the EMT's or to the people doing the job. He stated that he felt that if it was under the Sheriff, there are several things that can happen. There is a need for personnel on a daily basis. He has a structure, an organization of sargents working seven days a week 24 hours a day. These individuals, although they are not point persons for the ambulance, they are there and can be shuffled around to make things happen. With this in mind, he sees three people in green river that can be drivers tonight. So as you do that you increase the staff or the availability to supply a crew to respond. Carbon County has been great to help us, but it is not a Carbon County problem, it is an Emery County problem. The people in Green River need the latitude to make decisions. As we go on, one of the concerns as we look at the structure of the program, is finding the money to support it. He commended Jim for what he has been doing. He has been doing an excellent job for what he has got, five days a week, four hours a day. There is no way you can cover it all. To take him to full time it takes more money. He commended Jim and Commissioner Horrocks for all their hard work. To be frank this has been ignored for years. Emery County has received a great service from Sheriff Guymon over the years. You can't put the responsibility on Sheriff Guymon. I don't know where we go from here. This has been a great fact finding meeting. He has had several comments of concern from citizens. He has had numerous phone calls.

Commissioner Horrocks:
Commissioner Horrocks commented that he agreed that deputies can be additional drivers, so can highway patrol officers. This can be done without disassembling what has been done thus far. He agreed with Sheriff Guymon and Dr. Engar that communications has been a problem, and he stated that he took full responsibility for that. A class was scheduled in Green River last fall but it did not materialize. I do not believe that anyone was chased off. It was the choice of several individuals on the list not to take the class. He stated that he strongly disagreed with Commissioner Kofford that the program needs to go back to the Sheriff. He stated that he does not condemn anything that the Sheriff has done in the past. The program needs to stand on its own. It is service that is vital to the citizens of Emery County. It will function better on its own. Some of the pitfalls that we have overcome thus far have built a good foundation for the program. I think we need to give it more time.

Green River EMT?
Drivers are not a problem. We have plenty of drivers at any given time.

Commissioner Kofford:
There has been communications breakdown with dispatchers. He is not sure whose problem this is. There have been situations where they have dispatched ambulance and no one responded.

Commissioner Horrocks:
Commissioner Horrocks commented that dispatch centers, law enforcement and EMS people work together statewide. They work well together. If there is a communication problem he will step up and take the blame for that. The answer is not a shift how the program is run. It is a shift in how we deal with communication and how the different agencies work together. Given some time the problem can be corrected.

Sheriff Guymon discussed some aspects of the program as it was under his direction.

Commissioner Pitchforth:
Commissioner Pitchforth commented that she and Commissioner Horrocks have talked many times about this issue. She also feels that the EMS program and law enforcement go together. She commented that no matter who the EMS program is put under she wants the EMTs to realize how important they are to Emery County citizens. We appreciate what they do. No matter who the department goes under, I hope that all of the EMTs running and not running can mend their fences and work together for the benefit and the best of the community.

(13)
CITIZEN CONCERNS

Commissioner Gary Kofford discussed out of state travel for Commissioner Laurie Pitchforth to travel with other Commissioners in the state to Washington, DC to meet with lobbyist, Rob Weidner to discuss rural county problems. Commissioner Gary Kofford stepped down to allow out of state travel for Commissioner Laurie Pitchforth and to ratify the action in the next Commission meeting. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

Huntington Mayor Hilary Gordon informed the Commissioners that Representative Jim Matheson will be visiting in Huntington with Talon Resources on May 28th but will not have time for the planned town meeting. He will, however, be at Gordon's Floral sometime between 3:00 and 4:00 that afternoon. His day schedule is very tight.

(14)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to hire Jake Sehestedt as a part-time lifeguard.
Shannon Hiatt requested approval to hire Jake Sehestedt as a part time lifeguard working 19 3/4 hours per week at Grade 5 $8.38 per hour. Commissioner Jeff Horrocks made a motion to approve hiring Jake Sehestedt as a part-time lifeguard as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

B. Approval to begin the recruitment for a part-time lifeguard, working 19 3/4 hrs./wk.
Shannon Hiatt requested to start the recruitment process for one, part-time lifeguard working 19 3/4 hours per week. Commissioner Jeff Horrocks made a motion to approve beginning the recruitment process for one-part time lifeguard working 19 3/4 hours per week. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

C. Request to change part-time life guards Chance Ariotti, Jessica Labrum, Cory Collard, John Conder, and Troylynn Bentley to 90 temporary employees.
Shannon Hiatt has moved Chance Ariotti, Jessica Labrum, Cory Collard, John Conder, and Troylynn Bentley from part time employees to 90 day temporary employees. They are graduating seniors and will be leaving this fall to attend college. Commissioner Jeff Horrocks made a motion to approve moving the graduating senior lifeguards to 90 day temporary employees as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

D. Notification of Nick Behling as 90 temporary employee at the Road Department.
Morris Sorensen hired Nick Behling as a 90 day temporary employee effective 5-11-09.

E. Notification of Leslie Lake and Shalae Cox as 90 day temporary employees in the IT/GIS Department.
Jeff Guymon is hiring tow 90 day temporary employees in the IT Department, Leslie Lake and Shalae Cox.

F. Approval of 3% merit increase and 4% COLA for Jay Fausett for successful completion of his 6 month orientation period.
Morris Sorensen requested a 3% merit increase for Jay Fausett for successful completion of his 6 month orientation period. He will also receive the 4% COLA effective 6-1-09 and move from Grade 14 $13.62 per hour to Grade 14 $14.60 per hour. Commissioner

Jeff Horrocks made a motion to approve the merit increase for Jay Fausett as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(15)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to approve the minutes dated May 12, 2009 was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(16)
COMMISSION REPORTS

Commissioner Pitchforth

Commissioner Pitchforth reported on the Emery County Fair. She went to Green River to attend a meeting on Aging. The visited with the MECCA group and their annual bike festival. She reported on traveling to Vernal to meet with the new interior deputy secretary David Hays. Senator Bennet was holding up his appointment due to the 77 leases that were pulled and the RMP. One of the conditions that he would not hold that up any longer was that if Mr. Hays would travel to Utah and visited these sites. Mr. Hays did come and then they held a town hall meeting with concerned citizens. She stated that she hoped he now had a better feel for what is going on out here.

Commissioner Horrocks

Commissioner Horrocks reported that he and Jim Gordon attended a meeting with Ferron City council regarding the EMT program and asking the city for assistance with paying for training on new basic EMT's. He also reported on attending Museum of the San Rafael Board meeting. They are working on a grant for improvements to the museum. He and Ray Petersen attended a training meeting regarding the Land Council and Red Rock Bill. Commissioner Horrocks reported on the Children's Justice Center open house. He also attended Local Governments Trust board meeting in North Salt Lake. They discussed finances and recruiting members. He talked about a recent meeting with Green River City mayor and Mary Wilmath and Conae Black regarding recruiting individuals to take the EMT training class.

Commissioner Kofford

Commissioner Kofford reported on the Emery High School graduation party at the pool. There were some problems that developed as a result of lack of power to the outside of the building and the parking lot area of the Aquatic Center. They will be looking at beefing up the power access at the center and the new park.

He also reported on the Constitutional Defense Council's has several litigation suits ongoing regarding intervening litigation. They have yet to be filed on behalf of Emery County. There are seven roads in litigation in discovery mode. They are not moving very fast. They asked Emery County and other counties involved what they intend to do regarding public lands and is there a need for CDC to be involved in this litigation. A few months Mesia Nyman, Forest Service came to Public Lands council and under the management plan proposed closing several camping areas. These are not improved campgrounds. But the need for these types of camping areas increases each year along with the roads that access them. The CDC has indicated that they will help with this issue. They will keep monitoring. He also attended board of health meetings. They discussed budgets for the programs under the health and mental health programs such as Drug Court program. They will have to address these issues come fall.

(17)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive session was not needed.

(18)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 3, 2009

Present at the meeting was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Assistant Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DISCUSSION OF EMS SERVICES.

Commissioner Jeff Horrocks opened the discussion. He explained that he asked Dr. Travis Engar to attend the meeting to discuss licensing of services in Emery County.

Dr. Engar repeated what he had stated in the last discussion, that Green River is not an issue. The problem in Green River would have happened no matter what. It is no one's fault. He stated that they have had three meeting with Green River EMTs in the last week and he has determined that it is a personality conflict. No one wants to work together. This problem should have been addressed earlier. There are only a certain amount of EMT's in Green River and they need more. They need people to step up and take the class. He has met with the Mayor of Green River City and has asked those people to put their feelings aside and get the program moving. Mayor Brady, Green River City has asked that the program remain the way it is now. He has committed to meeting with Jim every month to be sure things are moving along smoothly. The problems can be resolved. The mayor is behind keeping it the way it is. Dr. Engar stated that moving forward and change is the name of progress. He provided statistics showing how the rest of the state is running their EMS programs. All are being run by city or county governments and all are experiencing problems similar to Emery County's. The EMS program should be run by a medical person.

Commissioner Kofford expressed concern for where to get the money to run the program and the lack of communication.

Jim Gordon discussed some of the concerns he has been faced with and the battles he has had to fight to get the program as far as it is now.

Sue Copinga, Training Supervisor talked about all the positive things that have been done.

Becky, Ferron EMTs talked about all the time involved in being on call. The pay for on call time is not condusive to enticing people to give up their time with their families to be on call.

Dr. Engar declared that Emery County EMTS bend over backwards to serve the citizens of

Emery County. The citizens of Emery County should demand that the EMTs' be well trained. Legally the EMS program cannot work without a medical supervisor.

Commissioner Kofford thanked everyone for coming and added that it was a very productive meeting.

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 9, 2009

Present at the meeting was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Laurie Pitchforth was out of town. Commissioner Gary Kofford will step down throughout the meeting to execute motions as needed.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 199590 through and including # 199740 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT
58-09	Drain covers/travel and labor Aquatic Center	18,199.42
59-09	Antenna Mounts Communications	4,354.00
60-09	Freon Extractor Unit Highway	2,591.00

One disposition was presented for a calculator #3705.

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, requisitions and dispositions. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(2)
CONSIDERATION AND APPROVAL OF RETIREMENT CONTRIBUTION RATES FOR JULY 1, 2009- JUNE 30, 2010.

Clerk/auditor Brenda Tuttle presented the retirement contribution rates for July 1, 2009 through June 30, 2010. The current rate for regular employees is 13.61% the new rate is 13.65%. This

is a .04% increase. The current rate for law enforcement is 22.61% the new rate is 23.34%. This is a .73% increase. Commissioner Jeff Horrocks made a motion to approve the new retirement rates for July 1, 2009 through June 30, 2010. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(3)
JEFF KELSEY, DISCUSSION AND APPROVAL OF HEALTH INSURANCE RENEWAL.

Jeff Kelsey and Tawnie Zimmer reviewed the county's insurance plan and summary of expenses for July 1, 2008 through June 1, 2009. He reviewed bids from other providers. Mr. Kelsey recommended renewing with the county's current provider. The current plan pays very well and has a quick turnaround. Emery County's claims have been down. He anticipated no increase to premiums. Commission Kofford asked Mr. Kelsey to what he attributed the no increase in premiums. Mr. Kelsey attributed it to good health choices by the employees of Emery County. Emery County implemented a wellness plan a few years ago and many employees are taking advantage of the plan to make good health choices and low premiums is the pay off. Commissioner Jeff Horrocks made a motion to renew with the current insurance provider for Emery County's health insurance. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(4)
RE-APPOINTMENT OF THOMAS ROUSH TO THE PUBLIC HEALTH BOARD.

Commissioner Gary Kofford made a motion to re-appoint Thomas Roush to the Public Health Board. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(5)
CONSIDERATION AND APPROVAL OF SPECIAL BILLING AGREEMENT BETWEEN EMERY COUNTY AND THE STATE OF UTAH FOR STATE NETWORK ACCESS.

Commissioner Jeff Horrocks made a motion to approve of a special billing agreement between Emery County and the State of Utah for state network access. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(6)
CONSIDERATION AND APPROVAL OF OIL AND GAS LEASE BETWEEN EMERY COUNTY AND DIAMOND RESOURCES CO.

Diamond Resources Company has found an additional 40 acres they want to lease at an agreed

$5.00 per acre. They intend to get in and get it done as quickly as possible. The agreement is the same as the original 40 acres that they leased earlier for $10.00 an acre. Commissioner Jeff Horrocks made a motion to approve an oil and gas lease between Diamond Resources Company and Emery County. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(7)
CONSIDERATION AND APPROVAL OF DONATION TO SAGE RIDERS, BACK COUNTRY HORSEMEN AND OTHERS FOR SPONSORSHIP OF POLE CANYON TRAIL MAINTENANCE PROJECT.

Commissioner Gary Kofford asked Ray Petersen, Public Lands Director to discuss a donation request from Wade Allinson on behalf of the Sage Riders, Back Country Horsemen and other volunteers. The group has a signing project in Pole Canyon. They will be placing 3 kiosk with maps of the area in three locations in the canyon. They have asked for $100.00 to help with the breakfast to start off the day. The work will be done on June 13, 2009. Commissioner Jeff Horrocks made a motion to donate $100.00 to the Sage Riders and Horsemen and other volunteers. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(8)
CONSIDERATION AND APPROVAL OF APPLICATION FOR FEDERAL SURPLUS PROPERTY PROGRAM.

The application to participate in the Federal Surplus Property program has expired. Morris Sorensen discovered it has expired when he tried to purchase a tank from the Forest Service. Application was sent in and now it needs to be ratified. Commissioner Jeff Horrocks made a motion to ratify making application with the Federal Surplus Property Program. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(9)
DISCUSSION AND DECISION CONSIDERING ACQUISITION/TRADE FOR LAWRENCE CEMETERY EXPANSION.

Commissioner Gary Kofford discussed the possibility of expanding the Lawrence Cemetery. There are several problems associated with the Lawrence Cemetery. The cemetery is getting full and they have run out of places for new people to be buried. There are places left for those who have already assigned plots. Expanding the cemetery requires backfill, fences and relocation of cattle guards. Wayde Nielsen owns property that could be used for expanding the cemetery. He has indicated that he would make available 3.29 acres in exchange for the 1980 Mac Water Truck that is currently at the Road Department. Morris Sorensen indicated that the truck has not been used for years because it is not able to be licenced for the road. They have talked about putting it in the auction. After talking with Attorney David Blackwell it was decided that a trade of equal value could be done. It was determined that the value of both is about $3,000.00. Commissioner

Gary Kofford made a motion to trade the 1980 Mac Truck for 3.29 acres of land in Lawrence for the expansion of the Lawrence Cemetery and to have David Blackwell draw up the deed for the transfer. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(10)
CONSIDERATION AND APPROVAL OF AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT BETWEEN EMERY COUNTY AND MULTI-COUNTY APPRAISAL TRUST. APPOINTMENT OF EMERY COUNTY REPRESENTATIVE.

In the last Commission Meeting the Commission appointed Commissioner Kofford to the Multi-County Appraisal Trust temporarily. UAC has sent out an Amended and Restated Interlocal Cooperation Agreement to the contracting counties of which Emery County is one. It was discussed that since this affects the Assessor's Office Kris Bell should remain on the trust. Therefore, Commissioner Jeff Horrocks made a motion to accept the Amended and Restated Interlocal Cooperation Agreement between Emery County and Multi-county Appraisal Trust and to appoint Kris Bell as Emery County's representative on the board. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(11)
APPROVAL OF CHANGE ORDER #2 FOR COURTHOUSE PAINTING PROJECT.

Change order #2 is for painting the exterior doors and hand rails for a lump sum of $1,100.00. This makes the entire courthouse painting project $35,240.00. Commissioner Jeff Horrocks made a motion to approve Change order #2 for the courthouse painting project. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(12)
SETTING OF DATE FOR PUBLIC HEARING ON EMERY COUNTY ZONING ORDINANCE.

Commissioner Gary Kofford discussed holding a public hearing for the purpose of presenting the re-written or re-stated Emery County Zoning Ordinance. Commissioner Jeff Horrocks made a motion to set a public hearing for July 14, 2009 at 10:00 am for the purpose of receiving public comment on the re-written/re-stated Emery County Zoning Ordinance. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(13)
CITIZEN CONCERNS

Commissioner Gary Kofford reminded everyone of some upcoming events in the county.

(14)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Notification of Kyle Hales and Franklin (Duane) Fowler as 90 day temporary employees for Weed/ Mosquito Department.

Kyle Hales and Franklin (Duane) Fowler have been hired as 90 day temporaries for Weed and Mosquito effective June 1, 2009. Wage is $10.00 per hour.

B. Notification of Dustin Jensen as 90 day temporary employee working with Bret Mills at the Sheriff's Office.

Dustin Jensen has been hired as a 90 day temporary employee working with Bret Mills at the Sheriff's Department effective May 27, 2009 at $8.00 per hour.

C. Notification of Derek Tuttle as 90 day temporary employee at the Attorney's Office

Derek Tuttle has been hired as a 90 day temporary employee working in the Attorney's Office effective June 2, 2009 at $5.85 per hour.

D. Notification of Grant Nelson and Brandon Larson as 90 day temporary employees at the Road Department.

Grant Nelson and Brandon Larson have been hired as 90 day temporary employees effective May 26, 2009 at $12.00 per hour.

E. Reclassification of Ken Eley as Correction Officer I, Grade 15 due to successful completion of POST.

Ken Eley successfully completed POST March 16, 2009 and should be reclassified as a Correction Officer I and assigned to Grade 15 at $15.46 per hour effective June 15, 2009. Commissioner Jeff Horrocks made a motion to approve reclassifying Ken Eley as proposed. The motion was seconded by Commissioner Gary Kofford and the motion passed.

F. Approval of Search-Rescue and Posse Volunteers.

The following individuals were submitted to be Search-Rescue and Posse Volunteers:

Brad Reed	Ken Eley	Greg Jewkes
Howard Tuttle	Pete Alger	Rue Bell
Lowell Morris	Chad Lake	Clay Oliverson
Leonard Norton	Chris Nielson	Garth Childs
Richard Murdoch	Julian Bowman	Kirk McQuivey

Randy Lake	Chuck Ebling	Russell Jones
Ben Orgill	Lee Magnuson	Mclayne Potter
Kimble Larsen	Jeff Tuttle	Layne Potter
Courtney Cox	Brian Caldwell	Randall Stilson
Jason Childs	Russ Archibald	Andy Wall
James Byars		

Commissioner Jeff Horrocks made a motion to approve the list of volunteers for Search-Rescue and Posse. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(15)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to approve the minutes dated May 27, 2009 as corrected was made by Commissioner Jeff Horrocks and seconded by Commissioner Gary Kofford. The motion passed.

(16)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks noted that Tina Carter, Emery County Travel Bureau received first place for the Emery County Travel Map. Weed & Mosquito received a grant from AARA to assist in eradicating noxious weeds. Commissioner Horrocks attended the open house for Nielson Construction's new asphalt plant in Carbon County. He attended the board meeting for the Green River Medical Center. They are working on a grant to increase the size of the facility. He also attended the Rocky Mountain Coal Banquet where they honored the mine rescue teams who participated in the mine rescue competition.

Commissioner Kofford

Commissioner Kofford reported that Emery County Special Service District met on the Moore Road-Eagle Road Phase 4,5 and 6. The project is complete with the final inspection in the next few days. This project has been a good addition to the county. The newly asphalted road will cut down the travel time to Green River and I-70. He reported on meeting at the Huntington Airport where he participated in an interview for the local television station. He met with Kirk Nielson from the Aeronautical Division concerning needed projects at the airport.
In the last Public Lands Council the council voted to pursue looking at legislation on the San Rafael Swell.

Sheriff Guymon reported on EMS funding. For the most part people east of the Wasatch front got money, north of the Wasatch front did not.

Commissioner Kofford reminded everyone of the surplus auction set for June 27th. RMA is the auctioneer for the sale and would like pictures and a list of items to be in the sale as soon as possible so they can get flyers out.

(17)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive meeting was not needed.

(18)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks seconded by Commissioner Gary Kofford and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 23, 2009

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Assistant Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # through and including # for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT
61-09	Prolaser III/Battery Module/charger Sheriff / DTF Grant 8A02	2,750.00
62-09	(2) 2008 Dodge Ram 1500 4x4 pickups Sheriff	48,196.00
63-09	Office Flooring Aquatic Center	683.54
64-09	(2) Bike Racks Aquatic Center	1,489.28
65-09	Ithaca Series 90 Printer Aquatic Center	671.52
66-09	Optiplex 760 Computer/Dell Aquatic Center	1,212.48

Dispositions were presented for the following:

150-8627	1995 Supreme Bus	Sr. Citizen
160-7331	2000 Ford Windstar	Courthouse

212-6158	1994 GMC Sierra Pickup	Sheriff
210-5056	1992 Dodge Van	Sheriff
210-6311	1996 Ford Bronco	Sheriff
210-7506	2001 Chevrolet Tahoe	Sheriff
210-5054	1992 Dodge Ram Charger	Sheriff
210-6828	1999 Dodge Durango	Sheriff
210-7091	2000 Ford Crown Vic	Sheriff
210-7526	2001 Dodge Durango	Sheriff
210-8085	2003 Dodge Durango	Sheriff
210-8148	2003 Dodge Durango	Sheriff
210-8087	2003 Dodge Durango	Sheriff
210-8086	2003 Dodge Durango	Sheriff
410-4704	1980 Mack RS6 Water Truck	Road
410-4214	1982 Cat D6D Dozer	Road
411-1681	1972 Cat D6C Dozer	Landfill
410-4775	1986 Wisconsin Tilt Trailer	Road
410-5430	1989 Lincoln Welder	Road

Motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(2)
JAN BODILY, FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC. REVIEW AND APPROVAL OF ANNUAL AREA PLAN FOR FY 2010.

Jan Bodily, FCCBH presented the Board of Commissioners with their 2010 annual area plan for substance abuse and mental health services in Emery County for their review. She stated that the plan addressed the ten mandated areas of service to the citizens of Emery County. They are increasing their efforts in the area of prescription drug use awareness which has now surpassed substance abuse. She indicated that FCCBH focuses on the client. They have added a new child psychiatrist on residency from the U of U. Four Corners has the largest penetration rate in the state with service facilities in outlying areas. Jan indicated that the state uses FCCBH as a model statewide for how to provide services. The Commissioners thanked Jan and her staff for the service they provide to the citizens of Emery County. Commissioner Jeff Horrocks made a motion to accept and approve FCCBH's annual area plan 2010 for Emery County. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(3)
KAY KIMBALL, PRESENTATION AND APPROVAL OF FY2008 AUDIT

Kay Kimball, Kimball and Roberts, Independent Auditors for Emery County reviewed the 2008 audit with the Board of Commissioners. He stated that the elected officials in emery County do a great job. Emery County's books and records are in very good shape. They did not have to propose any journal entries. There were no problems and no disclaimers. He stated that they look at 2 areas, those being compliance and financial. One thing that the do is address fraud and the public's awareness of fraud. They look at areas that may have the possibility of fraud. They interview employees, because generally speaking employees know more about what is going on. The employees did not have any issues. Everything is good and is going as it should. They test for mistakes by taking random samples of dispersement. They found all records in order and did not need to expand the test. The financial condition of the county is very good. Emery County has money put away. The state puts limits on the dollar amount in federal fund surplus. Brenda is very good to make sure you don't go over. The general fund is in compliance with the state. Emery County looks to retire $540,000.00 in debt in the coming year and there is revenue to cover the bonded debt. Emery County has several component units that provide audit reports to us on a timely manner and we appreciate that. Commissioner Jeff Horrocks made a motion to accept and approve the 2008 financial audit from Kimball and Roberts. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(4)
APPROVAL TO ADVERTISE FOR FOUR (4) VACANCIES ON THE NORTH EMERY WATER USERS' SPECIAL SERVICE DISTRICT BOARD.

The Board of Commissioners received notice from North Emery Water Users' Special Service District Board asking that they begin the process to receive applications to fill four vacancies on their board. The four board members up for re-appointment Randall Bell, William Coyne, Carl Fillmore and Raymond Quinn. Commissioner Jeff Horrocks made a motion to begin advertisement to fill four vacancies on the North Emery Water Users' Special Service District. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(5)
CONSIDERATION AND APPROVAL OF FY 2010 CONTRACT BETWEEN EMERY COUNTY AND THE SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS, SOUTHEASTERN UTAH AREA AGENCY ON AGING.

Commissioner Gary Kofford indicated that there is no change in the contract from last year. Commissioner Jeff Horrocks made a motion to approve FY2010 Contract between Emery

County and the Southeastern Utah Association of Local Governments, Southeastern Utah Area Agency on Aging. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(6)
OPEN AND APPROVE LAWN MOWER BID FOR AQUATIC PARK

Two bids were received for a lawn mower at the Aquatic Park. Commissioner Kofford indicated that the bids was specific in that we wanted a Walker mulching machine. $14,000.00 was budgeted for this purchase. When the Commissioners budgeted for this item they did not consider the cost of the side discharge deck assembly which takes the bids considerably over the budgeted amount. The bids were as follows:

Jones Ace Hardware bid $16,309.12 for a MDD SD-Model D w/Kubota Diesel and 52" side discharge deck with 52 DD mulch kit. $17,133.12 for model MDD GH-Model SA with a bagger, side discharge deck and mulching kit.

Cantrell Turf Equipment bid $19,073.90 for the same SD respective model. $20,143.90 for the same GH model.

Commissioner Jeff Horrocks made a motion to award the bid for the MDD GH-Model SA with bagger to Jones Ace Hardware and to find the funds to make up the difference from the budgeted cost for the mower. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(7)
CONSIDERATION AND APPROVAL OF RESOLUTION ESTABLISHING TRAINING FOR EMERY COUNTY EMPLOYEES TO BE COMPLIANT WITH THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS).

The Commissioners discussed a resolution to establish training for Emery County employees to be compliant with the National Incident Management System (NIMS). Sargent bill Downard indicated that the County receives federal funding which requires compliance with the NIMS and the county wants to continue to receive federal funding. NIMS has on-line training available at http://training.fema.gov. Emery County can only maintain compliance if all of its employees and EMT's receive NIMS training. The resolution if approved resolves that all Emery County employees and EMT's shall complete the NIMS on-line training as required by the Federal Emergency Management Act (FEMA). All employees and EMT's shall complete all training within six months of passage of the resolution and any mandatory training sessions thereafter.

All new hires shall complete the training within six months of their hire date and any mandatory training thereafter. The Human Resources Director shall maintain a checklist in each employee's file indicating NIMS compliance courses are completed. Employees shall complete courses ICS 100, 200, 700 and 800. The Emergency Services Director and or Human Resources Director will advise employees if their positions require additional training in ICS 300 and 400. The Commissioners stated that they know this will require an effort on the employees part and pressure on supervisors to make this happen. The fire departments in each city are already compliant or are working on it as are Search and Rescue volunteers and EMT's. Downard indicated that supervisors and employees can contact Tom Harrison, Kyle Ekker and Bill Downard to provide assistance with the website training. Commissioner Jeff Horrocks made a motion to adopt Resolution 062309 establishing training for Emery County employees to be compliant with NIMS with the understanding that department heads will need to step forward and make sure this happens. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(8)
OPEN AND APPROVE METAL BIDS FOR LANDFILL

This was advertised for later. Therefore, it was moved to the next Commission Meeting.

(9)
CONSIDERATION AND APPROVAL OF TAX RATES FOR 2009

Clerk/Auditor Brenda Tuttle presented the Tax Rates for 2009 for consideration and approval. There was new growth in centrally assessed properties. If the certified tax rate is approved it is similar to what it was last year. There is no tax levy this year, however, there may be next year. Motion to approve the tax rates for 2009 was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(10)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR MARILYN HENDRICKS.

The Board of Commissioners received a letter from Marilyn Hendricks of Green River requesting a reduction or possibly a write-off of her ambulance bill from December of 2008. Commissioner Jeff Horrocks indicated that she has made no effort to pay anything on the bill so he would like an opportunity to discuss it with her. Commissioner Jeff Horrocks made a motion to reduce the bill for Marilyn Hendricks from $2,455.00 to $1,227.00 and to bring the matter

back for consideration later after he has visited with her. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(11)
CONSIDERATION AND APPROVAL OF OIL AND GAS LEASE WITH COASTAL PLAINS ENERGY, INC.

Coastal Plains Energy, Inc. Has found an additional 1.35 acres in Township 20 south, Range 7 east, S L - Section 15 they would like to lease for oil and gas lease. Commissioner Jeff Horrocks made a motion to approve of oil and gas lease with Coastal Plains Energy, Inc. as described in the lease. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(12)
UPDATE OF TAX COMMISSION RULING ON 2007 QUESTAR APPEALS.

Treasurer Steven Barton provided a brief update on the Tax Commission's ruling on 2007 Questar appeals. The amount of the appeal is $5,700.00 which includes all county entities. $2,400.00 is the county's portion of that appeal. The cities are not affected by this appeal. UAC as appealed the Tax Commission's ruling on this matter. Steve's question to the Commissioner was "do we pay our portion now to keep the interest from accruing or do we wait out the appeal process?" Brenda Tuttle suggested waiting out the appeal process. The Commissioners wanted to wait out the appeal process also. No action was needed.

(13)
CONSIDERATION AND APPROVAL OF BLM RIGHT-OF-WAY GRANT UTU-79524-01

Commissioner Kofford indicated that the BLM Right-of -Way permit needed to be renewed to complete the stimulus project on Temple Mountain road. Commissioner Jeff Horrocks made a motion to approve of BLM Right-of-Way Grant UTU-79524-01. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(14)
CITIZEN CONCERNS

None

(15)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Personnel Director, Mary Huntington presented the following Personnel action:

A. Approval to hire Arianua Arrien as part-time lifeguard working 19 3/4 hrs/week.

Shannon Hiatt requested approval to hire Ariauna Arrien as a part time lifeguard working 19 3/4 hours per week effective sometime in June 2009 at Grade 5, $8.38 per hour. Commissioner Jeff Horrocks made a motion to approve hiring Ariauna Arrien as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

B. Approval of matron fee increase for Nicole Deabenderfer, Jan Luke and Cheryl Keener.

Sheriff Guymon requested a $1.00 per hour matron fee increase for Nicole Deabenderfer, Jan Luke, and Cheryl Keener who are on call 24/7. Currently they are receiving .30 per hour and with the proposed increase would be $1.30 per hour. Commissioner Jeff Horrocks made a motion to approve matron fee increase as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

C. Approval to begin the recruitment process for a certified lifeguard who can teach swimming lessons.

Shannon Hiatt requested approval to begin the recruitment process for a part time, certified lifeguard who can help with swimming lessons. Commissioner Jeff Horrocks made a motion to begin the recruitment process for a part-time certified lifeguard to help with swimming lessons. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(16)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to approve the minutes dated June 9, 2009 was made by Commissioner Jeff Horrocks and seconded by Commissioner Gary Kofford who stepped down due to the fact that Commissioner Laurie Pitchforth was not present at the June 9th Commission Meeting. The motion passed.

(17)
COMMISSION REPORTS

Commissioner Pitchforth

Commissioner Pitchforth reported on her trip to Washington D.C. as a guest with four other Commissioners from Carbon, Uintah, Duchesne, and Sevier Counties. The group visited Congress and the Senate, and the Office of the Interior. They discussed the RMP and the 77 leases that were pulled stressing the problems that it causes to the state mineral lease program and how it will affect these counties and its citizens. They stressed the importance of the energy producers to their respective counties. She indicated that she hoped that their presence there made a difference and encouraged the other Commissioners to take a turn and keep the pressure on the legislators. She indicated that it was an eye opening experience.

Commissioner Pitchforth attended the Miss Utah Pageant. Miss Emery, Holly Damron represented our county very well. She did a great job. She indicated that as of this date they have eight girls signed up for the Miss Emery Pageant on July 11, 2009. She attended a Fair meeting where things are on the fast pace to prepare for the 2009 Fair. She indicated that they are encouraging employees to volunteer to help out.

The Miss Emery Royal Tea Party fund raiser held on June 6, 2009 went very well. She did not have an official count but figured there was around 200 princesses and their mommies attend. They will do the fund raiser again next year. They learned a lot and were pleased with the out come.

Commissioner Horrocks

Commissioner Horrocks reported on Relay For Life where he and Commissioner Kofford prepared and served breakfast. He reported on Council Of Governments discussion regarding dog issues in the cities and county. The County Attorney's office is currently working on an Animal Control Policy.

Local Governments Trust Board is working on upgrading the process to provide better service to businesses in the counties and cities in the state.

Public Lands Council will have a training session with regards to the Emery County Bill. Input is needed by the citizens of Emery County.

Weed and Mosquito is very busy with all the wet weather the mosquitoes are very active.

Commissioner Kofford

Commissioner Kofford thanked the other Commissioners who work hard. It was beneficial to Emery County to have Commissioner Pitchforth participate in the trip to Washington D.C. to see how government runs, how bills are proposed and passed and the affect that they have on our county.

The final inspection was done on the Moore Cut-Off Road Phase 5 and 6, asphalting for 6.4 miles of road. Phase 7 will be bid on July 15. Temple Mountain Road is in the process of being bid at this time. They had 9 bidders show up to the mandatory site showing for the project.

The Aquatic Center Park project is moving along. They anticipate July 1st for hydro seeding the lawn.

The County will hold a surplus property auction on Saturday, June 27, at 10:00 am. He expressed appreciation to those who work to pull the auction off.

Advertising is out for bidders to replace the front doors at the courthouse and change the concrete for ADA compliance.

(18)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(19)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 7, 2009

Present at the meeting was Commission Chair Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
JIM GORDON, PRESENTATION/DISCUSSION OF NEW STRUCTURE FOR EMERY COUNTY EMT/EMS PROGRAM.

Commissioner Gary Kofford explained that three weeks ago the Commission discussed the EMS program in a special meeting. Jim Gordon was asked to put together a proposal or plan for the EMS program for Emery County. Commissioner Kofford stated that we are to understand that the proposed plan is not an accepted plan. It will have to go before Clerk/Auditor Brenda Tuttle and Personnel Director Mary Huntington then back to the Commissioners for approval. Finally, he added, we will have to find the money to implement the proposed plan.

Jim Gordon, EMS Director and Sue Copinga, Training Officer presented a proposal or new structure plan for the EMS program for Emery County as follows:

The Mission Statement for the Emergency Medical Services of Emery County, "Emery County Ambulance Service will enhance the quality of life in the communities it serves by providing the highest level of out-of-hospital care possible, in accordance with established federal, state and county standards, thereby, improving the outcomes of catastrophic illness and significant injury. This mission will be accomplished in a caring environment with an emphasis on the safety and professional competency of all employees and volunteers. All resources will be utilized in a efficient manner and solely in pursuit of accomplishing this mission."

In order for Emery County Ambulance Service to meet the commitments outlined in our mission statement, we will implement the following plan;

- Establish a foundation of trust in the leadership of the of the service by communicating in an open and effective manner.

  - In addition to existing emails and phone calls, time will be set aside during our regularly scheduled training meetings to allow those present an opportunity to voice any concerns.
  - By assuring that all employees and volunteers have access to the Directors office and cell phone numbers.

- Ensure that all changes to existing protocols and policies are clearly communicated to all EMT's and drivers in writing.

- A policy and procedures manual will be put into effect covering all aspects of the ambulance service. Job descriptions will be developed.

- By employing certified EMT's who are competent, committed , caring, and responsible.

  - Through careful pre-employment screening and interviews we will ensure that all employees and volunteers;
    - Are free from criminal backgrounds
    - Exhibit the personality characteristics essential for quality patient care.
    - Display a willingness to work well with others and contribute in a positive way to the "team" mentality.

- By having reliable and well maintained ambulances and rescue vehicles ready, stocked with the required equipment, regularly maintained and replaced, and supplied as mandated by the State Bureau of Emergency Medical Services (EMS).

  - The purchase of a new ambulance will be made annually as the county budget allows ensuring that unsafe and unreliable vehicles with excessive mileage are replaced regularly.

  - Equipment used in regular patient care will be maintained and replaced as necessary, such as AED's, splints, stair chairs, backboards, etc.

- By holding regularly scheduled training meetings throughout the county with an emphasis on "providing the highest level of out-of-hospital care possible."

  - Training topics will be scheduled and taken from the state required topics necessary for re-certification and approved by Emery County Ambulance's offline Medical Control Physician. The training schedule will be posted on the county website and emailed to each individual EMT in the county. In addition, printed copies will be made available at each training session.

  - Training sessions will be held on a regular basis while allowing for variation in order to meet the needs of those shift work and to accommodate individual needs whenever possible.

  - The training topics will be adjusted to address issues identified through quality review procedures, personnel requests, and at the request of Medical Control.

- We will utilize instructors who have proven their competency in EMS and who posses a clear understanding of our unique circumstances as a rural EMS Service.

- Quarterly we will hod local seminars. The instructors used will be those considered, by the EMS community, to be experts in their field.

- Mass Casualty Incident (MCI) Training.

- Quality review of training and patient care reports with the offline Medical Control Physician to be held on a quarterly basis.

  - For the purpose of focusing our training on the specific needs of the EMT's based on past patient care reports.

  - So that our Medical Control Physician can help guide our training based on information obtained from the hospital Emergency Department statistics.

  - By reviewing the run reports on a regular basis we will be able to address any concerns with response times.

- Inter-agency co-operation and communication.

  - To better work as a team committed to providing the highest level of out-of-hospital care possible it is vital to train and co-operate with our local Law Enforcement, Highway Patrol, Dispatch Centers, Sheriff's Search & Rescue, Fire Departments, and Citizen Volunteer Groups.

  - By participating in MCI training and table top exercises that involve all agencies which will include follow up de-briefings and critiques.

- Improving compensation to help in the retention of existing employees, volunteers and the recruitment of new.

  - An annual review during the budget process of the compensation scale for EMT's and drivers, involving the EMS Director, County Commissioners and the County Personnel Director, for the purpose of increasing compensation commensurate with the requirements of the job.
    - The "on call" pay that is presently $.50 an hour will be increased to $1.00 an hour for the remainder of the current year, and increasing to a total of $2.00 over the next five years.

  - The Director position for Emery County Ambulance will become a

full-time position immediately.

- A part-time secretarial position will be considered during the budget process this year.

- Community education and involvement.

  - New basic EMT classes will be held every other year, or as need arises.

  - EMT intermediate classes will be held as EMT basics qualify to advance and will likely alternate years with the basic classes.

  - In an effort to provide the public with the information and knowledge required to make better use of and when to activate the EMS system.

    - Emergency Medial Responder classes will be held once a year to offer those with a desire for more training, (but without a desire to be an EMT) the opportunity for such.
    - CPR Classes offered to the citizens of the county on a bi-annual basis (A nominal fee will be charged).

  - Education within the local schools.
    - By our presence at the various schools throughout the county we will generate an increased awareness about emergency medical services.
    - Our education will also foster a desire for more education in the medical fields in general, with a focus on the continued need for EMT's within our county; a particular emphasis will be made at the high school.
    - At the high school level programs such as "What to do until the ambulance arrives" will be presented at the request pf school administration and faculty.

- This is a working document and will be reviewed bi-annually by the EMS Director,
  Training Officer, County commissioner responsible for the EMS Department and the Personnel Director, in order to ensure that it is being implemented as outlined and to make course corrections where necessary.

Training Officer, Sue Copinga reviewed the training schedule for the next six months.

She stated that each EMT in the State of Utah must accrue 100 continuing medical education hours, 75 of those in specific areas, in order to re-certify every four years. The amount of time required for the different subject areas vary. For instance we are required to spend 5 hours every four years on Pharmacology, 8 hours on airway and only 4 on Physical Exam. Also, we believe it

necessary to spend additional time training on areas that are particularly life treating, having high numbers of incident in our area, or are simply difficult for some of our EMT's. Those extra hours however, may not be counted toward their total hours by the state. To make that more clear, an EMT may take a class in pediatrics which adds up to 50 hours. They can claim the 6 which are required by the state and use all 25 of their elective hours towards their goal of re-certifying but no more than that. The extra hours are just that, extra hours and extra experience. In addition, every training class includes a "mega-code" where we practice different cardiac difficulties, learn cardiac rhythms, sharpen our skills in cardiac emergencies and generally become more comfortable in handling a complicated, life threatening circumstance.

The elective hours suggested by the state include such important things as Mass Casualty Incidents, Hazmat, Neurological Emergencies and Documentation. We attempt to cover those important areas as well as the required ones in our training.

Because each EMT's re-certification is due at a different time (four years after they first became an EMT) we adjust our training to rotate so every EMT receives the opportunity to train in all requires areas every four years.

Currently, our training is held in Green River on the second Thursday of every month. We meet in Ferron on the third Thursday with the Ferron/Emery crews and on the fourth Thursday in either Castle Dale or Huntington with their particular crews. Any EMT who can not attend the training in their area has an open invitation to the other areas. Emails are sent out weekly to appraise the EMT's of the current schedule. We also maintain an EMT Blog where we make the schedule as well as other pertinent information available.

Sue provided an over view of a tentative training schedule for the next twelve months. She informed the Commissioners that the Basic and Intermediate classes are subject to enrollment numbers. Mini-Classes are set but specific dates are not.

Commissioner Jeff Horrocks addressed a concern that the EMT's were no longer attending EMS Conferences. He explained that due to the limited number of EMT's, He felt that having all the EMT's out of the area to conferences would leave the county with out EMT coverage for that time. Conferences are great. The EMT receives information that is out there in the world and provides updated information. But it also leave the county vulnerable during the time they are gone.

Commissioner Laurie Pitchforth asked about the policy and procedures that the Ambulance Department has been using. Is there not one in place at this time?

Sue indicated that they have treatment protocols as mandated by the state but as far as the operation of the ambulance service itself they do not. Questions like the use of the credit card, employment, etc.

Sue indicated that they have obtained a policy model from Cedar City that they are currently looking at to put together a policy for Emery County Ambulance.

Commissioner Jeff Horrocks stated that decisions made by the Ambulance Director have been made through me as the Commissioner over the Ambulance Department. He commended Jim and Sue for their work and dedication to the program.

Commissioner Gary Kofford expressed his appreciation to Jim and Sue for their time and effort into the Ambulance Service and vowed to move forward and come to a conclusion shortly. The Commissioners will put figures into the budget through the budget officer and see what can be done.

(2)
CITIZEN CONCERNS

Valerie Newland, Scheduling Coordinator for Green River EMT's stated that she has been a certified EMT in Green River since 1989. She indicated that she felt the current system for EMT's in Green River was not working. She said she is one of eleven EMT's that cover Green River for approximately 30 hours a week. This does not include drivers. GR EMT's average 170 runs a year. The lack of available EMT's in Green River has been a problem for years. She stated that a year ago the Commissioners chose to restructure the EMS system. Credit card use has been changed. She stated that she felt the spirit of volunteering has declined in Green River. The process to recruit new EMT's is slow. Valerie suggested putting a team together to research other agencies to find a fair compensation for your EMT's. There are many concerns in Green River. We need better communication and representation in Green River.

Commissioner Gary Kofford felt that Valerie's suggestion to put together a team to research what is being done in other agencies was a good idea. The county is in the process of looking into developing a policy and addressing the travel and what the IRS expects of the county.

Commissioner Jeff Horrocks addressed the bills received in the past from ambulance travel to the various locations that the ambulance transports patients. Astronomical meal bills have been seen in the past as well as people who are not even employed as EMT's or drivers.

Valerie stated concern that the use of the credit card was changed and not explained until months later.

Commissioner Gary Kofford stated that this whole experience has been a good learning experience for everyone involved. We certainly need better communication. The best course is to move forward as quickly as possible.

Valerie stated that the Commissioners have been given a plan. What next?

Commissioner Gary Kofford indicated that the Commissioners hope to look at the budget and human resources and make a stab at it and do the best we can. This has gone on too long. He stated that he would like to see this matter ready to address by the July 14th Commission Meeting or the next meeting at the latest. They will need to look at where to get the money. There are a

lot of issues that are tied to whatever we decide to do with this.

Bruce Funk commented that he has swam the political waters and survived. He said he had 23 years of watching the Ambulance Service under the direction of the Sheriff's Office. These problems were just as prevalent under the Sheriff as the are now. He stated that he felt putting the Ambulance Service under Jim was a good move because it took the political aspect out of the equation. The Commission has the opportunity of taking the Ambulance Service out of the political arena. Way back, a number of years ago, the Commissioners had to write-off nearly $300,000.00 in uncollectible ambulance billings. Taking the service out of the political arena is critical to that program. He stated that he knows that it all comes down to money, but you are working with people who save lives. You have a chance to do something that will be good for the citizens of Emery County. He challenged the Commissioners to go their meetings, get involved with the EMT's and find out the truth. Do not become a political pawn.

(3)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(4)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 13, 2009

Present at the meeting was Commission Chair Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, Personnel Director Mary Huntington, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DISCUSSION OF AMBULANCE BUDGET AND COMPENSATION

Commissioner Kofford asked Clerk/Auditor Brenda Tuttle to put together some figures to see if the county had the funds to cover what has been proposed of if the will need to find the funds to cover what they are looking at doing.

Brenda reviewed the June 30th Ambulance budget/expenditures.
Currently the budget for the Director, which is part time, no benefits is at $19,215.00.
If you were to make the Director full time a the current wage, with benefits the budget would be $62, 284.00. This is a $43,069.00 increase to the budget. The next scenario would be to make the director full time at $23.28 per hour which is the grade that the other supervisors in the county are on, $ 77,286.00. This is a $58,071.00 increase to the budget.

Looking at the on call time for EMT's: Currently they are paid .50 per hour with a budget of $65,700.00 calculated on 15 EMT's 24hrs a day 365 days a year. If you increase the on call pay to $1.00 per hour the budget would be $131,400.00 which is a $65,700.00 increase to the budget.
$1.50 per hour $197,100.00 which is a 131,400.00 increase to the budget.
$2.00 per hour $262,800.00 which is a 197,100.00 increase to the budget.

Currently the Ambulance Budget is $522,500.00 per year of which $115,000.00 is budgeted for a new ambulance. That leaves $407,500.00 for the rest of the expenses.

The Commissioners discussed where to possibly find the money. Brenda reminded them that this is not a one time only expense it will be an every year expense.

There will be in increase in the property tax revenue that will be collected in November.

Commissioner Kofford asked the other Commissioners to look at their respective departments and see where they may be able to come up with money. Capital improvements is one place to look. However, we may have to pull money tagged for projects not yet started.

Jim Gordon indicated that the Ambulance Department budget has allocated $115,000.00 for a new ambulance this year. Jim indicated that he did not have plans to purchase a new ambulance this year so those funds may be used. He stated that the realizes that helps short term and the added cost will need to be addressed in the budget for next year. He indicated that he was awarded grant money for training of which Emery County was the largest awarded in the state. He has made tremendous savings in the supplies budget. He also stated that no one in the state was awarded a grant for a vehicle this year.

Commissioner Kofford indicated that there is $55,000.00 budgeted in school expense where there is $51,000.00 remaining through the end of June. Jim indicated that he may spend a good portion of that to replace training equipment that is outdated and worn out.

Commissioner Kofford reviewed the possible scenarios for the Ambulance Department. Everyone has an opinion on the subject. He stated that the Emery County Commissioners will hopefully make the right decision for the county.

(2)
DISCUSSION OF EMERY COUNTY POLICY AND PROCEDURE MANUAL.

Commissioner Kofford asked Personnel Director, Mary Huntington to review policy changes to the Personnel Policy.
Changes included Section 5 for new hires and vacant positions.
Section 8 Compensation, Performance/Incentive Awards.
Section 9, Fringe Benefits. (Annual Leave, Holiday Leave, FMLA)
Section 10, Travel and Vehicle Policy. (Travel Expenses, Department Travel Budget, Reimbursement Expenses, Per Diem, Non-Specific Expenses, Receipts, Credit Cards, Expense Reports, Cellular Telephones)
Vehicle General Purpose, County Vehicle Assignment and Exceptions.
Section 18 Occupational Health and Safety, Return to Work-Transitional Duty Program
Section 22 Substance Abuse Policy- Pre-employment, Reasonable suspicion testing, Post accident testing, Random testing for Commercial Driver License Licensees and Public Safety Personnel.
Section 24 Computers, Internet and Electronic Communications. (Privacy Clause, Guidelines, Roles and Responsibilities.

Mary reported that Tooele County just went through a grueling, six month long audit process. The proposed changes to the Personnel Policy are a result of that audit, bringing Emery County in line with what is required by the IRS.

The Commissioners discussed in length the vehicle policy, credit card use and per diem.

Mary indicated that a Resolution is needed to include the Elected officials in the Travel Policy portion of the Personnel Policy. Elected Officials are bound by state laws. Commissioner Kofford asked that the statement regarding payment for expenses from other agencies to be left in the policy. This will cover double payments.

Commissioner Kofford indicated that they hoped to have a Resolution prepared by August 11th Commission Meeting for consideration. They hope to take action on the proposed Personnel Policy changes in the August 11th Commission Meeting.

(3)
CITIZEN CONCERNS

None

(4)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(5)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 14, 2009

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Brenda Tuttle presented the Warrant Check Edit List #200156 through and including #200357 for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
67-09	Telewave meter,antenna,duplexers/isolators Communications	$18,534.54
68-09	TS 420 Cut Quick Saw Highway	899.00

Dispositions were presented as follows:

4410-calculator, 8124-printer/copier,6804-computer,3865-filmstrip projector, 2364-filmstrip projector, 2363-tape player, and a 1993 Dodge W150 4x4 pickup.

Motion to pay the Warrant Check Edit List and additional claims, and the requisitions and dispositions as presented was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(2)
BID OPENING FOR COURTHOUSE RENOVATIONS. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

One bid was received to complete renovations in the courthouse. The scope of work to be done includes replacing the front door, enclose the storage area upstairs, remove and replacing curb

and gutter/sidewalk area to compliance with ADA and re-stripping the parking lot with new ADA signage. The bid received was from Stilson and Sons Construction in the amount of $21,605.00. Commissioner Jeff Horrocks made a motion to accept the bid from Stilson and Sons for $21,605.00 for courthouse renovations. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
BID OPENING FOR PURCHASE OF SCRAP METAL RECEIVED AT THE EMERY COUNTY LANDFILL. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

The Emery County Landfill advertised for dealers wishing to purchase all of the scrap metal received at the landfill. The following dealers have submitted bids:

1. D& R Salvage $30.00 per ton
2. Western Metals Recycling $62.00 per ton
3. Stephenson Removal Serv. $61.00 per ton
4. Sims Metal Management $66.50 per ton

Commissioner Jeff Horrocks made a motion to accept the high bid of $66.50 per ton from Sims Metal Management. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
CASTLE VALLEY SPECIAL SERVICE DISTRICT, DISCUSSION OF SPECIAL ELECTION TO AUTHORIZE THE ISSUANCE OF GO BONDS AND AN INCREASE/EXTENSION OF TAX LEVIED BY DISTRICT AND OTHER RELATED MATTERS.

Darrel Leamaster and Jacob Sharp, Castle Valley Special Service District came before the Board of Commissioners to discuss a special election to authorize the issuance of General Obligation Bonds and an increase/extension of tax levied by the district. Darrel indicated that this has to be done under the direction of the Emery County Commissioners who created the District. CVSSD does not have the authority to issue the bonds. Anything dealing with bonds or tax matters has be done under the county's authority. He provided a summary of the SSD's history. CVSSD was the first special service district in the state. It was created in 1976. Special Service District legislation was prepared at the request of Emery County and with the cooperation of Utah Power and Light whose attorney drafted the language for the SSD legislation in 1975 and helped to get it passed in the legislature. In January of 1977 voters passed a $5 million bond authorization and 3.0 mill tax rate for operation and maintenance. December 1980 Commissioners adopted a

resolution to annex new territory into the district. November 1981 voters passed a $15.0 million bond authorization. November 1985 voters passed an authorization to increase O&M tax by 1 mill, making the total 4 mills until the year 2007. June 1994 Commissioners passed Resolution annexing Clawson Town and other area into the District. November 1994 voters passed a $10.0 million bond authorization. August 2001 the Commission passed a resolution annexing areas into the district. November 2001 voters passed a $12.0 million bond authorization and authorization to increase the O & M tax levy from .008 to .0010 to extend the tax rate until 2031. The SSD would like to continue with the projects that they have lined out. They need to ask the voters to authorize the continuation of the bonds. They are not asking to increase the bonds just extend the time frame at the same rate which is set at whatever it takes to repay the bond. They do not anticipate increasing that rate.

Jacob Sharp, Castle Valley Special Service District has been hired to replace Darrel as Mr. Leamaster will be finishing up his tenure in the fall. Jacob reviewed the many projects that the district has in the works. He discussed the process that the board has been going through to prepare for the bond election and the time frame of the election. The county will not incur any additional cost to administer the election as the cities in Emery County have elected to contract with Emery County to administer their municipal elections in the fall. The bond question will appear on the same ballot with the municipal election ballot. He asked the Commissioners to consider a Resolution calling for the election. He will get on the agenda for the next Commission Meeting for that authorization. Jacob assured the Commissioners that it is his desire to continue the same program as Darrell has started.

Commissioner Gary Kofford thanked Darrell for his many years of service CVSSD and the citizens of Emery County and his wise use of tax payer money. He wished him well in his retirement and welcomed Jacob and commented that the Board of Commissioners look forward to working with him in the years to come.

(5)
APPOINTMENT OF RICHARD SEELY TO EMERY CARE AND REHABILITATION BOARD.

Commissioner Laurie Pitchforth made a motion to appoint Richard Seely to the Emery Care and Rehabilitation Board. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

Motion to move out of the regular Commission Meeting, move into a public hearing and at the conclusion of the public hearing to return to the regular meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(6)
10:00 AM- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT CONCERNING THE REPEAL AND REPLACEMENT OF THE EMERY COUNTY ZONING ORDINANCE.

Planning/Zoning Director Michael McCandless reviewed the process that the Planning Commission has been going through to get to this point. The Planning Commission saw a need to bring the Zoning Ordinance into compliance with state regulations and terminology. David Blackwell's office contracted with Neil Landberg to begin the process. The Planning Commission held meetings throughout 2008. In December a public hearing was held wrapping up the outcome. In May 2009 the changes were completed. The changes were few mostly dealing with where and how decisions are made in accordance with state law. In terms of legal needs the Land Use Authority is now used. The appeal process has been clarified. This process does make it more burdensome on the Planning and Zoning Commission. Copies of the Emery County Zoning Ordinance with the changes has been available to the public in the Clerk/Auditor's Office and the Planning/Zoning Office. They have been receiving comments from the public. Members of the Planning/Zoning Commission present at this public hearing are: Ron Barney and Bill Dellos.

Cindy Lopez asked if this includes the adoption of all international codes.

Michael stated that building codes are adopted by the State of Utah. This is a zoning code that only deals with the planning 'process', not codes that have been adopted.

Michael explained the changes. In Article 5 and 6 the changes pertained to the application process and notification process. In Article 6 and 7 defines temporary land uses. There are no changes to procedures and practices. In Article 10 conditions are established in Conditional Use Permits. The state has changed the way property can be split. Lots may be split in certain counties under certain rules.

Commissioner Kofford asked for any further comments or questions. Being none, they returned to the regular meeting.

(7)
APPROVAL TO REPEAL AND REPLACE THE EMERY COUNTY ZONING ORDINANCE.

Commissioner Gary Kofford thanked the Planning and Zoning Commission for their time and effort on this process.

Commissioner Jeff Horrocks made a motion to repeal and replace the Emery County Zoning

Ordinance. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(8)
CITIZEN CONCERNS

Cindy Lopez and Winston Palmer raised concern over individual property rights under the U.S. Constitution and the adoption of international law. The concern, as she stated was for the recent decision by Castle Dale City to pass a property maintenance ordinance and an emergency plan. She asked if the county is following a plan for sustainable development and smart growth? Commissioner Horrocks indicated that each city has their own plan and the county has a plan. Some cities have opted to adopt the county's plan. This plan is directed by the Emery County Sheriff's Department. She expressed concern that the country (USA) is being put under international law and guidelines. She expressed concern that the county not adopt international codes and laws. She asked to get on the next agenda so that she bring more questions forward. She was told to contact the Commission office to get on the next agenda.

Kelly Curtis introduced herself to the Board of Commissioners as the new bank manager at Wells Fargo Bank in Castle Dale. She indicated that she would like the Branch to be involved in the community and asked to be contacted if there was anything that she and her staff could do to help in the community. Commissioner Laurie Pitchforth informed her that the Emery County Fair was coming up and they are looking for volunteers.

(9)
RATIFICATION OF GOBLIN VALLEY (TEMPLE MOUNTAIN ROAD) PHASE 2 AWARD AND ASSOCIATED PAPERWORK.

Commissioner Kofford explained that Phase 2 of the Goblin Valley (Temple Mountain Road) Project is being funded through stimulus money from Utah Department of Transportation. Brown Brothers was the low bidder on the project. The associated paperwork needed to be forwarded to UDOT therefore, the bid award was signed and forwarded on to UDOT. That action now needs to be ratified. Commissioner Jeff Horrocks made a motion to ratify the bid award to Brown Brothers for Phase 2 of the Goblin Valley (Temple Mountain Road) Project and the signing of the associated paperwork. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(10)
CONSIDERATION AND APPROVAL OF BECOMING A COOPERATING AGENCY ON ONE OR BOTH PROPOSED TRANSMISSION LINE PROJECTS- GATEWAY SOUTH AND TRANSWEST EXPRESS- WITH THE BLM.

Commissioner Laurie Pitchforth made a motion to draft a letter to the BLM from the Emery County Commission asking to be considered as a cooperating agency on the Gateway South and TransWest Express Transmission Line Projects. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(11)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR THE EMERY COUNTY CARE AND REHABILITATION RE-MODEL PROJECT. COURTHOUSE RE-MODEL PROJECT, AND COURTHOUSE CHILLER PROJECT.

Commissioner Jeff Horrocks made a motion to approve building permit waivers for the Emery County Care and Rehabilitation Re-Model Project, Courthouse Re-Model Project and the Courthouse Chiller Project. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(12)
CONSIDERATION AND APPROVAL OF AMENDING THE BUDGET AND COMPENSATION FOR AMBULANCE PERSONNEL. DISCUSSION OF CREATING A SPECIAL SERVICE DISTRICT FOR EMS AND OTHER RELATED MATTERS; OR OTHER ORGANIZATIONAL ADJUSTMENTS TO EMS STRUCTURE.

Commissioner Gary Kofford stated that a year ago the Commission pulled the Ambulance Service from under the direction of the Sheriff's Department. The Ambulance Department was made a department on its own and Jim Gordon was hired part time(4 hours a day) as the Director of the Ambulance Service under the direction of the Commissioners. He indicated that the Commissioners are at a crossroads at this point after listening to several groups express concern for the EMS program. The Commission asked Jim to put together a plan for the future of the EMS program. Jim Gordon and Sue Copinga presented that plan in a special Commission Meeting held on Monday, July 13th.

Commissioner Kofford indicated that it was recommended that Jim be made full time Director of the EMS. He stated that as the Commissioners looked at the Ambulance budget and after further study it was determined that the salary should be Grade 20, $20.70 per hour.

Commissioner Jeff Horrocks stated that after looking at the Ambulance budget for the remainder

of the year he believed that there is money in the budget to fund the cost of moving Jim to full time. Commissioner Jeff Horrocks made a motion to approve making Jim Gordon full time director of the Ambulance Department at Grade 20, $20.70 per hour. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

The Commissioners discussed 'on call time' pay for EMT's, who currently receive .50 cents per hour which amounts to $65,700.00 per year. If the 'on call time' pay is increased to $1.00 per hour it will increase the Ambulance budget to $131,400.00. Increasing it to $1.50 per hour would increase the budget to $197,100.00. Increasing it to $2.00 would increase the budget to $262,800.00. Commissioner Jeff Horrocks made a motion to increase the 'on call time' pay for EMT's to $1.00 per hour for now and look at it again later. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed. Steve Barton asked whether there is revenue to cover the raise in 'on call time' pay for EMT's. Commissioner Kofford indicated that the Ambulance Service is paid for by charges. As we move forward we may have to start supplementing the service out of the general fund or possibly make it a special service district and then we can use PILT money. We just recently increased the basic rate on an ambulance run from $450.00 to $600.00. We raised the mileage rate a few cents but we do have the option of raising the mileage rate if we need to. It is going to be close. There is only five months left in the year. Jim has been conservative with the funds he has to work with. We did add $25,000.00 to the budget this year for training. We think we can fund it this year. But it is ongoing and we will have to look at how to fund next year.

Darrel Leamaster asked if they have checked into the Fair Labor Act to be sure you are following fair labor standards. Commissioner Kofford explained that EMS personnel fall under different standards than the general public. EMT's are volunteers and are paid by run not per hour except for when they are on call and that is currently 50 cent per hour.

Commissioner Kofford indicated that they have looked into creating a special service district with the idea of a five member advisory board with three EMT's, one from the south, one from the north and one from Green River, the Sheriff and a Commissioner which gives the opportunity of putting mineral lease money into it. We have also talked about leaving it where it is, under the Commissioners and establishing an advisory council with three EMT's, the Sheriff and a Commissioner. We have also discussed moving it back under the Sheriff where it was originally, or under the Sheriff with an advisory council made up of three EMT's the Sheriff and a Commissioner. The latter is the one several EMT's has requested. Commissioner Jeff Horrocks asked if any action can be taken on this today. Attorney David Blackwell indicated that to create a SSD you would have go through the public process. Anything else you choose today can go forward with this public process. Commissioner Horrocks discussed the possibility of creating a SSD which would require about three months for the public process, additional funding, and additional personnel, but the positive note to that is it will provide mineral lease funds.. The other options were discussed. He personally felt it was not beneficial to move it back under the

Sheriff. An advisory council would be more in line with what the EMT's wanted when we met with them. Commissioner Pitchforth conveyed her feelings regarding this matter. She indicated that she has thought long and hard on the matter and has listened to the concerns expressed by several EMS people. She indicated that she personally felt it should not have been taken from the Sheriff's Department. She indicated that she felt that if more energy, money and time were put into the program when it was began floundering we would not be here today. There have been some positive things that have happened since it was made its own department, but, she indicated that she felt it still has a long way to go and that it is still floundering. Commissioner Laurie Pitchforth's recommendation was to put it back under the Sheriff's Department with an advisory council with representation from the EMT's who have expressed that they need some input.

Commissioner Horrocks disagreed with Commissioner Pitchforth stating that for the first time in the history of the Ambulance Department we have a mission statement and long range training and operation program. He still believes that the department needs to stand alone and operate independently of the Sheriff's Department. He indicated that he is receptive to forming a SSD, or an advisory council, but leave it where it is.

Commissioner Kofford stated that both Commissioners have valid arguments. Jim has worked hard to put it on track to where it is, especially in four hours a day. He has not had the support he needed to get to where he wanted it to be. At the same time it is an emergency service under FEMA and it is best served under the Sheriff where it needs to be.

Commissioner Jeff Horrocks made a motion to leave it as it is with an advisory council to over see it. The advisory council is to work with all three Commissioners and Jim Gordon as the Director over the EMS program. There was no second so the motion died.

Commissioner Laurie Pitchforth made a motion to keep Jim Gordon as full time EMS Director and put the program back under the Sheriff with an advisory council. Commissioner Gary Kofford stepped down to second the motion. Commissioner Jeff Horrocks opposed the motion. The motion passed.

Commissioner Jeff Horrocks made a motion to make Jim Gordon full time at Grade 20, $20.70 per hour and the $1.00 on call time for EMS personnel effective the next pay period. Commissioner Kofford asked to consider changing the motion to make it effective Monday, July 13, 2009. Personnel Director Mary Huntington reminded the Commissioners that we usually do not make pay changes retroactive. Commissioner Kofford stated that he has been told that the Commissioners can do what they want. Therefore, Commissioner Jeff Horrocks amended his motion to make Jim's wage change and the change to EMS personnel on call time effective Monday, July 13, 2009.

(13)
DISCUSSION AND APPROVAL OF LETTER REQUESTING MANCOS HILLS INDUSTRIAL TRAVEL PARK BE DESIGNATED AS RENEWABLE ENERGY ZONE.

Commissioner Jeff Horrocks made a motion to approve drafting a letter under the Commissioner's letterhead to the Governor's Office of Economic Development requesting Mancos Hill Industrial Travel Park be designated as a renewable energy zone. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(14)
APPOINTMENT OF TRAIL COMMITTEE AND DESIGNATION OF EMERY COUNTY TRAVEL BUREAU AS THE LEAD AGENCY.

Michael McCandless reported on recent discussions within the Emery County Travel Bureau regarding roads and trails. The EC Travel Bureau recently put together a trails map. The question has been asked, 'what entity is responsible for trails?' In order to qualify for grant money a specific entity has to be designated as the lead agency for that function. The EC Travel Bureau recently voted to recommend to the Commission that they be designated as the lead agency for a recommended five member Trail Committee. The suggested that the committee should be made up of two members of the Travel Council, two members of the Public Lands Council and a Commissioner. The Bureau asked for Commission support to get the ball rolling on this process. With the Trails Committee in place they will be able to use TRT and Restaurant Tax funds as matching funds for grant applications for trail improvement projects. Commissioner Kofford asked Attorney David Blackwell if the Commission can move forward on appointing a Committee or if a Resolution will be necessary? David Blackwell indicated that it depended if you wanted to allow Travel Council and Public Lands Council make recommendations for appointments to the committee. Commissioner Jeff Horrocks made a motion to move forward with the intent to develop and pass a resolution allowing the Public Land Council and Travel Council to recommend appointments to a Trails Committee for Emery County. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(15)
DISCUSSION AND APPROVAL OF LETTER OF SUPPORT FOR CONDUCTIVE COMPOSITES FOR RELOCATION INTO GREEN RIVER AREA.

Michael McCandless reported that on a business opportunity in Green River from a company called Conductive Composites who is examining Emery County as well as two other communities in Utah for relocation. We have identified several potential properties that they could move into. To help provide them with official notification that we would like to have them

relocate here he requested approval to draft a letter to Conductive Composites informing them that we would welcome them if they so choose to relocate in our community. Conductive Composites is a Heber City based company that deals with composites such as nickle, used for aircraft. It could means as many as fifty jobs in the Green River area. Commissioner Jeff Horrocks made a motion to approve a letter of support drafted by Michael McCandless and David Blackwell on the Commissioner's letterhead to be submitted to Conductive Composites for relocation into Green River. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(16)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval of 3% merit increase to Melodie Hoffman for successful completion of 6 month orientation period.

Jerilyn Mathis requested approval to give Melodie Hoffman a 3% merit increase for successful completion of her 6 month orientation period. She would move form Grade 7, $8.78 per hour to $9.06 per hour and would be effective July 27, 2009. Commissioner Jeff Horrocks made a motion to approve a 3% merit increase for Melodie Hoffman as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

B. Approval of 3% merit increase to Lane Gardner, Nikki Rogers, Sabrina Wood, Brady Jensen, and Taylor Cox for successful completion of their 6 month orientation period. Approval of 4% COLA for each of them as well.

Shannon Hiatt requested approval to give Lane Gardner, Nikki Rogers, Sabrina Wood, Brady Jensen and Taylor Cox a 3% merit increase for successful completion of their 6 month orientation period. They will also receive the 4% COLA increase given to employees January 1, 2009. They will move from Grade 5, $8.06 per hour to $8.64 per hour and would be effective July 27, 2009.

Commissioner Laurie Pitchforth made a motion to approve merit and COLA increase for Lane Gardner, Nikki Rogers, Sabrina Wood, Brady Jensen and Taylor Cox as proposed. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

C. Approval of 3% merit increase to Tammy Oliverson and Mindi Labrum for successful completion of 6 month orientation period.

Shannon Hiatt requested approval to give Tammy Oliverson and Mindi Labrum a 3% merit increase for successful completion of their 6 month orientation period. They will move from Grade 6, $8.888 per hour to $9.16 per hour effective July 27, 2009. Commissioner Jeff Horrocks made a motion to approve a 3% merit increase for Mindi Labrum and Tammy Oliverson as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

D. Approval to hire Annette Hatch as a part-time, working 19 3/4 hours per week, Head Lifeguard/Swim Instructor.

Shannon Hiatt requested approval to hire Annette Hatch as a part time, working 193/4 hours per week, head lifeguard/swim instructor at Grade 6, $9.16 per hour. Commissioner Jeff Horrocks made a motion to approve hiring Annette Hatch as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

E. Approval of Colton Leavitt, Jarold Jeffs, Ignacio Arrien, and Christopher Bingham as volunteers for the 2009 Emery County Fair.

Commissioner Laurie Pitchforth made a motion to approve Colton Leavitt, Jarold Jeffs, Ignacio Arrien and Christopher Bingham as volunteers to help with the 2009 Emery County Fair. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

F. Approval of Christopher Bingham, Ignacio Arrien, Jarold Jeffs, and Gary Larsen as volunteers for the 2009 Desertview Pro Rodeo.

Commissioner Laurie Pitchforth made a motion to approve Christopher Bingham, Ignacio Arrien, Jarold Jeffs and Gary Larsen as volunteers to help with the 2009 DesertView Pro Rodeo. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(17)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Jeff Horrocks made a motion to approve the minutes dated June 23, 2009 and July 7, 2009 as corrected. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(18)
COMMISSION REPORTS

Commissioner Pitchforth

Commissioner Pitchforth reported on the upcoming 24th celebrations throughout the county. She also reported on the Miss Emery Pageant. There were 8 young women who participated this year. Shelby Huntington was crowned Miss Emery, 1st Attendant, Katlin Potter, 2nd Attendant, Allie Stokes. She commended the pageant committee, they are dedicated volunteers who put in a lot of hours. She reviewed the upcoming Emery County Fair activities.

Commissioner Horrocks

Commissioner Horrocks reported on North Emery Water Users meeting he attended. Their Elk

Springs water project is complete. He also attended a Public Lands Council meeting and Emery County Travel Council meeting where they discussed appointments to the Trails Committee that the Commission approved today.

Commissioner Kofford

Commissioner Kofford reported on the Emery County Aquatic Park. It is nearing completion and will be closed for 30 days while the grass is set. He reported that he recently met with the architect and contractor for the boiler at the Emery County Aquatic Center(swimming pool). The sound system at the swimming pool is being installed today.
He reported that the MBA recently went to CIB for a 50% match grant for the Emery Care and Rehabilitation Center remodel. We were not successful in getting that grant this time. We were put on the pending list because a member of the CIB understood that we may qualify for funds from another source. We were advised that we do not qualify from the other source. Now we are back to going before the CIB board again. The MBA does have the 1.5 million to start the project. We will be awarding the bid to begin that project today in MBA meeting.
He reported that the SSD asked CIB for money to construct the coal haul road in Lila Canyon. This is a 9.6 million dollar project. The CIB Board did approve a 1.5 million grant and 6.5 million loan but the project is on the pending list. UEI would like to be able to move coal in 2010. CIB approved a grant for the seven county communications group working on the change over from analog to digital.The Emery County Road Department has finished the chip seal projects throughout the county. The Moore Road Phase 7 scheduled to be bid around last of August.

(19)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

A closed session was not needed.

(20)
ADJOURNMENT

Motion to adjourn was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 28, 2009

Present at the meeting was Commission Chair Gary Kofford, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Jeff Horrocks was absent from the meeting. Commissioner Kofford will step down throughout the meeting to execute motions as needed.

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # through and including # for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
69-07	(2) Truck Shells Sheriff	$ 2,492.00
70-09	(6) Laptop computers Drug Task Force/Grant CCJ/Grant Sheriff	$14,081.40

There were no dispositions.

Motion to approve the Warrant Check Edit List, additional claims and requisitions. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(2)
VOLUNTEERS OF AMERICA, REQUEST FOR CONTRIBUTION TO RSVP RECOGNITION DINNER AND WALK TO RUSSIA EVENT.

Gerry Stotler, Director of RSVP for Emery County along with three of the advisory committee, Jerry Stotler, Sue Lutu and Jedie Richins came before the Board of Commissioners to request a donation to assist with their annual recognition dinner and Walk to Russia event. She reported that the seniors in Emery County are active in the community. They volunteer in schools, relay for life, with the senior band and many other events and activities. They are looking to increase

the number of active volunteers in the county. Currently there are fifty active seniors in all of Emery County including Green River. There are a lot of seniors out there still working. Emery County could receive more money if we could show more seniors doing more volunteer work. She indicated that they are working to get hours counted on the Walk to Russia event which will give the county more money for the RSVP program. September 17th will be their annual recognition dinner. She asked for $250.00 to help pay for the food for the dinner which will be held at the Orangeville Community Center. Commissioner Laurie Pitchforth made a motion to approve a donation of $250.00 to the Emery County RSVP Program to assist in paying for the food for their recognition dinner and Walk to Russia event. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(3)
CONSIDERATION AND APPROVAL OF A RESOLUTION PROVIDING FOR THE HOLDING OF A SPECIAL TAX ELECTION IN THE CASTLE VALLEY SPECIAL SERVICE DISTRICT FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE DISTRICT THE QUESTION OF AUTHORIZING AN ANNUAL TAX OF .001 PER DOLLAR OF THE TAXABLE VALUE OF THE TAXABLE PROPERTY WITHIN THE DISTRICT, FOR THE PURPOSE OF PAYING OPERATING MAINTENANCE EXPENSES OF THE DISTRICT (IN LIEU OF ALL OTHER TAXES CURRENTLY LEVIED IN THE DISTRICT FOR OPERATING AND MAINTENANCE EXPENSES; FOR PROVIDING FOR RELATED MATTERS.

Darrell Leamaster and Jacob Sharp, CVSSD and Alex Buxton, Zions Public Finance were present to discuss Resolution 07-28-09A. Darrell explained that in 2001 voters authorized a tax rate used for operation and maintenance of CVSSD. At that time the rate had a date tied to it. Castle Valley would like to request voters to continue the rate into the future. The legislature does not allow them to tax without authorization of the voters. Since Emery County is the controlling entity for CVSSD they asked that they approve Resolution 07-28-09A and put the question to the voters on the ballot in the fall. Commissioner Laurie Pitchforth made a motion to approve Resolution 07-28-09A a resolution providing for the holding of a special tax election in the Castle Valley Special Service District for the purpose of submitting to the electors of the District the question of authorizing an annual tax of .001 per dollar of the taxable value of the taxable property within the District, for the purpose of paying operating maintenance expenses of the District(in lieu of all other taxes currently levied in the District for operating and maintenance expenses.) The motion was seconded by Commissioner Gary Kofford and the motion passed.

(4)
CONSIDERATION AND APPROVAL OF A RESOLUTION PROVIDING FOR THE HOLDING OF A SPECIAL BOND ELECTION IN THE CASTLE VALLEY SPECIAL SERVICE DISTRICT FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE DISTRICT THE QUESTION OF AUTHORIZING THE ISSUANCE OF UP TO $12,500,000.00 GENERAL OBLIGATION BONDS OF THE DISTRICT; AND PROVIDING FOR RELATED MATTERS.

Jacob Sharp discussed Resolution 07-28-09B. He explained that Resolution 07-28-09B will provide for holding a special bond election to the voters in the District the question of authorizing the issuance of up to $12,500,000.00 General Obligation Bonds of the District. It will allow the District to continue the projects they have going and the new projects planned for the near future.

They have been working with the cities to provide a facility plan for projects for the next ten years and into the future. The list of projects is prioritized. They have come up with a proposed bond without raising the tax rate and so they can pay the bonds off in a short amount of time. The bond amount of $12,500.00.00 will keep the bond payment the same without raising the tax rate.

Alex Buxton explained that it equates to about $44.00 per year for a $100,000.00 home. Darrell explained that a public hearing is required which they have set for September 22, 2009 at 10:00 am. The Commission is responsible for the Canvas of Election which is set for November 10,2009 at 12:00 pm. They have time line to meet for getting information to the voters. Commissioner Laurie Pitchforth made a motion to approve Resolution 07-28-09B providing for the holding of a special bond election in the Castle Valley Special Service District for the purpose of submitting to the electors of the District the question of authorizing the issuance of up to $12,5000,000.00 General Obligation Bonds of the District. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(5)
APPOINTMENT OF BOARD MEMBERS TO NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT.

Commissioner Kofford reported that there are four vacancies on the NEWUSSD. Terms have expired for William Coyne, Carl Fillmore, Randy Bell and Ray Quinn. Four applications were received for consideration of appointment to the NEWUSSD board. Ray Quinn, William Coyne and Carl Fillmore applied for re-appointment. Randy Bell has moved out of the area covered by NEWUSSD and was not eligible for re-appointment. Bruce Wilson, Lawrence did apply. Commissioner Laurie Pitchforth made a motion to appoint William Coyne, Carl Fillmore, Ray

Quinn and Bruce Wilson to the NEWUSSD board of directors. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(6)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE FOR PAYNE-LESS SOLUTIONS AND MILZY'S LANDSCAPING, LLC.

Applications were received from Brandon L. Payne dba: Payne-Less Solutions and Whitney & Michael Mills dba: Millzy's Landscaping, LLC. The applications have been reviewed and signed by the Zoning Administrator. Commissioner Laurie Pitchforth made a motion to approve business licenses for Brandon L. Payne and Whitney and Michael Mills. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(7)
CONSIDERATION AND APPROVAL OF GRANT AGREEMENT BETWEEN STATE OF UTAH 911 COMMITTEE AND EMERY COUNTY.

Commissioner Laurie Pitchforth made a motion to approve a grant agreement between State of Utah 911 Committee and Emery County. The motion was seconded by Commissioner Gary Kofford and the motion passed. The grant is in the amount of $13,532.00 and must be used for Public Safety Answering Point (PSAP) 911 Telecommunications Enhanced, Phase I and Phase II equipment installation, testing and implementation.

(8)
CONSIDERATION AND APPROVAL OF 4% COST OF LIVING INCREASES FOR ALL LIBRARY PERSONNEL.

Mary Huntington, Personnel Director explained that in January when employees with Emery County received a 4%COLA the Library personnel did not. It was not calculated into their budget for 2009. New money has come into the Library budget and the Library Board has voted to approve a 4%COLA for all Library personnel effective August 10, 2009. Commissioner Laurie Pitchforth made a motion to approve of 4% cost of living increases for all Library personnel to be effective August 10, 2009. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(9)
CITIZEN CONCERNS

Cindy Lopez, Castle Dale, came before the Board of Commissioners with an issue of importance

that being to raise public awareness of Agenda 21. She asked the Commissioners if they were following plans for Smart Growth. She expressed, heartfelt concern ☹ for the Commission's recent passing of the Emery County Zoning Ordinance. She expressed a desire to be able to vote on the Zoning Ordinance. She made the Commissioners aware of her intent to follow the Constitution of America. She asked about the process to petition a recall of the passing of the ordinance. Attorney David Blackwell told her she would have to file a petition with the courts and have evidence that something was done wrong in the process used in passing the ordinance. She asked the Commissioners to give her more time to get the word out to the citizens and allow for a vote of the people regarding the passing of the ordinance.

Bill Dellos, Emery County Planning/Zoning Board member explained that there was a process that was followed before bringing the final ordinance to the Commissioners for approval. A public hearing was held, which he stated he did not see her attend or provide comment about. A draft of the ordinance was made available for the public to view. Every opportunity was provided to the citizens of Emery County to view and make comment regarding the ordinance.

Commissioner Kofford explained that the Emery County Zoning Ordinance was originally passed in 1970. Ths process that the Planning/Zoning nine member board just went through was to revise and restate the Zoning Ordinance. The process was advertised, the copy was made a available to the public to view and make comments on. Nothing new was added. It affects only the unincorporated areas of Emery County. It is a structured way of zoning in the county. It sets guidelines for conditional use permits.

Phil Fauver, Orangeville informed the Commissioners of a pothole in Castle Dale that no one seems to want to take responsibility for to get fixed.

(10)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to promote Jay Fausett to an Equipment Operator 1.

Morris Sorensen requested approval to promote Jay Fausett to an Equipment Operator I at a Grade 16, $15.90 per hour. Jimmy Blackburn has submitted his resignation effective August 6, 2009. If approved the promotion for Jay will go into effect August 10, 2009. Commissioner Laurie Pitchforth made a motion to approve promoting Jay Fausett as proposed. The motion was seconded by Commissioner Gary Kofford and the motion passed.

B. Approval to start the recruitment process for a Solid Waste Technician.

Morris Sorensen requested approval to start the recruitment process for a full time, with benefits,

Solid Waste Technician at Grade 14, $14.15 per hour. This is because Jay Fausett has been promoted to an Equipment Operator I. Commissioner Laurie Pitchforth made a motion to approve starting the recruitment process for a Solid Waste Technician as proposed. The motion was seconded by Commissioner Gary Kofford and the motion passed.

C. Approval to hire Tyson Huntington, full time, with benefits, in Corrections.

Sheriff Guymon requested approval to hire Tyson Huntington, full time, with benefits, in Corrections, at Grade 14, $14.15 per hour. Commissioner Laurie Pitchforth made a motion to approve hiring Tyson Huntington as proposed. The motion was seconded by Commissioner Gary Kofford and the motion passed.

D. Approval of on-call pay for Jerod Curtis.

Sheriff Guymon has reassigned Jerod Curtis's job responsibilities to include Animal Control. Therefore, Sheriff Guymon requested on call pay of $50.00 per week for Jerod effective August 2009. Commissioner Laurie Pitchforth made a motion to approve on call pay of $50.00 per week for Jerod Curtis as proposed. The motion was seconded by Commissioner Gary Kofford and the motion passed.

E. Approval for Cody Beckstead, Dallon Cologie, Nichole Beckstead, and Shannon Beckstead to help as volunteers for the 2009 Emery County Fair.

Motion to approve Cody Beckstead, Dallon Cologie, Nichole Beckstead and Shannon Beckstead as volunteers for the 2009 Emery County Fair was made by Commissioner Laurie Pitchforth, seconded by Commissioner Gary Kofford and the motion passed.

(11)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(12)
COMMISSION REPORTS

Commissioner Laurie Pitchforth gave a quick rundown of events during the 2009 Emery County Fair. The Desertview Pro Rodeo is July 30, 31, and August 1, 2009. The 2009 Emery County

Fair will begin August 5th with free swimming, free food and free entertainment. Events are planned through August 8th when there will be a parade and free concert, Emerson Drive. Beauty and the Beast Production will be held at the pageant site at 8:00 pm August 4th through 7th .

(13)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth, seconded by Commissioner Gary Kofford and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 11, 2009

Present at the meeting was Commission Chair Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy/Clerk Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #200752 through and including #200900 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
71-09	Ingersol Rand Impact wrench Highway	$ 498.00
72-09	Cooling Unit Highway	$ 3,299.00
73-09	Salamander upgrade Sheriff- HLS Grant 2007	$13,475.00
74-09	Light setup for new Trucks Sheriff	$ 6,208.88

Dispositions were presented for #7284, 20,000 gallon drum, 5105, Impact wrench.

Motion to approve the Warrant Check Edit List, additional claims, requisitions and dispositions was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(2)
RATIFY BAILIFF AND PERIMETER SECURITY CONTRACTS WITH STATE OF UTAH.

Motion to approve the Bailiff and Perimeter Security contract with the State of Utah was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(3)
CONSIDERATION AND APPROVAL OF RESOLUTION ESTABLISHING THE AMBULANCE ADVISORY BOARD.

Motion to adopt Resolution 081109, a resolution establishing the Ambulance Advisory Board with seven members consisting of Commissioner Laurie Pitchforth, Sheriff LaMar Guymon, Green River Supervisor, Huntington Supervisor, Castle Dale/Orangeville Supervisor, Ferron Supervisor, Emery Supervisor was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION ESTABLISHING AN EMERY COUNTY TRAIL COMMITTEE.

Tabled

(5)
CONSIDERATION AND APPROVAL OF EMERY COUNTY PERSONNEL POLICY AMENDMENTS.

Motion to Table was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(6)
EMERY COUNTY SCHOOL DISTRICT REQUESTS BUILDING PERMIT FEE WAIVER FOR EMERY HIGH SCHOOL PROJECT HOUSE.

Motion to approve building permit fee waiver for Emery High School Project House was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion

passed.

(7)
CONSIDERATION AND APPROVAL OF ASSET PURCHASE AGREEMENT AND CUSTOMER REQUESTED WORK AGREEMENT BETWEEN EMERY COUNTY AND ROCKY MOUNTAIN POWER FOR UPGRADE, TRANSFER, AND SALE OF THE CEDAR MOUNTAIN, UT POWER LINE.

Commissioner Kofford explained that Emery County owns a power line in Green River on Cedar Mountain which supplies power for the Green River repeater station and San Juan County communication equipment. The power line is in dire need of repair. The Commission has talked about budgeted the repair in next years budget. However, Commissioner Kofford indicated, there is approximately $100,000.00 in Communications that will probably not be spent this year. He recommended expending $71,050.00 to bring the line up to utility standard and transfer ownership of the line to Rocky Mountain Power. The contract has been reviewed by Attorney David Blackwell who indicated a correction to the document in section 9 of the document wherein Oregon needs to be crossed out and replaced with Utah. San Juan county shares in the power line and therefore will pay half the cost. Commissioner Jeff Horrocks made a motion to approve an Asset Purchase Agreement and customer requested work agreement between Emery County and Rocky Mountain Power for upgrade, transfer, and sale of the Cedar Mountain, Utah power line. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(8)
RATIFICATION OF FEDERAL AID AGREEMENT SUPPLEMENT BETWEEN EMERY COUNTY AND UTAH DEPARTMENT OF TRANSPORTATION FOR SOUTH MOORE CUTOFF ROAD- PHASE VII.

Commissioner Kofford indicated that in March, Emery County signed a contract with UDOT for South Moore Cut-Off Road Phase VII. At that time the cost of the project was approximately $4 million dollars. The cost has now gone up to more than $6 million dollars. A new contract had to be signed to bring the contract current with the dollar amounts. The documents needed to be signed and sent off to meet with UDOTs bidding times. Therefore, Commissioner Kofford signed the documents and now that action needs to be ratified. Commissioner Jeff Horrocks made a motion to ratify the signing of a federal aid agreement supplement between Emery County and Utah Department of Transportation for South Moore Cut-Off Road-Phase VII. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(9)
CONSIDERATION AND APPROVAL OF CONTRACT FOR CONSULTANT SERVICES TO DEVELOP, REVISE AND UPDATE EMERY COUNTY'S EOP.

Commissioner Kofford indicated that Emery County proposes contracting with Dee Ell Fifield Consulting, an independent consultant to develop, revise and update the county's All-Hazards Homeland Security Emergency Operations Plan (EOP). There was a concern expressed that there is no maximum $ amount indicated in the contract. Commissioner Jeff Horrocks made a motion to approve the contract for consultant services to develop, revise and update Emery County's EOP as long as we do not exceed the amount budgeted in Homeland Security for this project. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(10)
CITIZEN CONCERNS

None

(11)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval of 3% increase and 4% COLA for John Conder who has successfully completed his 6 month orientation period.

Shannon Hiatt requested approval to give a 3% increase and 4% COLA to John Conder who has successfully completed his 6 month orientation period. Commissioner Jeff Horrocks made a motion to approve the increase for John Conder as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

B. Approval to start the recruitment process for 7 part-time, working 19 3/4 hours per week lifeguards.

Shannon Hiatt requested approve to start the recruitment process for 7 part-time, working 19 3/4 hours per week lifeguards. Several lifeguards will be leaving for college. Commissioner Jeff Horrocks made a motion to approve starting the process to recruit 7 part-time, working 19 3/4 hours per week lifeguards. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

C. Notification of hiring LeeAnn Seely as 90 day temporary at the Museum of the San Rafael.

LeeAnn Seely has been hired as a 90 day temporary at the Museum of the San Rafael.

(12)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to approve the minutes dated July 13 and July 14, 2009 was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

Motion to approve the minutes dated July 28, 2009 was made by Commissioner Laurie Pitchforth and Commissioner Gary Kofford stepped down to second the motion as Commissioner Jeff Horrocks was out of town for that meeting. The motion passed.

(13)
COMMISSION REPORTS

Commissioner Pitchforth

Commissioner Laurie Pitchforth thanked the many hands that helped make this year's Emery County Fair successful. So many people pulled together to make everything run well.
She thanked the MECCA Club, OHV Club, 4H and Extension service for doing the Lamb Fry.

Commissioner Horrocks

Commissioner Horrocks had a family commitment during the week of the fair but return in time for the Fair Parade and Saturday events.

Commissioner Kofford

Commissioner Kofford reported on the many projects that have been going on this summer. MBA was successful in procuring a grant for $800,000.00 for the Emery County Care Center Remodel Project. The successful bidder, Carter Construction from Orem, Utah started work on the project yesterday. Nielson Construction was the successful bidder on the Goblin Valley Road project # 3 which is funded by park access funds. They will begin that project in 30 to 60 days. Congressman Jim Matheson was in the county on Friday. He met with some of the mayors in the county, toured the county and South Moore Cut-off road to I-70. Representative Kay McKiff was also here and helped out at the lamb fry on Saturday.

(14)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive session was not needed.

(15)
ADJOURNMENT

Motion to adjourn was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COMPLEX, GREEN RIVER ,UTAH

AUGUST 25, 2009

Present at the meeting was Commission Chair Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #200977 through and including #201140 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
75-09	Dodge Ram Ultra Bed/Sheriff	$1,480.00
76-09	Picnic Tables/Aquatic Center	$4,355.60
77-09	Janitors Cabinets/Aquatic Center	$4,440.00

Commissioner Jeff Horrocks made a motion to approve the requisitions and check edit list as presented. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(2)
GREEN RIVER CITY REQUEST WAIVER OF BUILDING PERMIT FEE FOR GREEN RIVER MEDICAL CENTER.

Commissioner Laurie Pitchforth made a motion to table this item. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF RESOLUTION ESTABLISHING AN EMERY COUNTY TRAIL COMMITTEE.

This resolution would establish an Emery County Trail Committee. The committee would consist of five members: two members representing the Emery County Travel Bureau, two members representing the Public Lands Council and one representative from the Emery County Commission. The initial committee will consist of Lamar Guymon and Mark H. Williams from the Emery County Travel Bureau, Randal Stilson and Mistie Christiansen from the Public Lands Council and Gary Kofford representing the Emery County Commission. The committee shall establish bylaws and procedures to govern the affairs of the committee. The purpose of the committee shall be to develop and promote non-motorized trails and shall have oversight responsibility for recognized motorized trails. The committee shall work under the direction of the Emery County Travel Bureau and funds for any project shall be part of the budgeted Bureau funds or from grants. Commissioner Jeff Horrocks made a motion to approve resolution #08-25-09 establishing an emery county trail committee. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF EMERY COUNTY PERSONNEL/TRAVEL POLICY AMENDMENTS.

Chairman Gary Kofford explained that the County has been working for about a year on revising the personnel policy. There is a section of travel and it is the County Attorney's recommendation that the travel policy be removed and adopted as a separate resolution. Commissioner Jeff Horrocks made a motion to approve the Emery County Personnel Policy amendments. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

One of the reasons that the county is revising the travel policy is the county is subject to IRS audit particularly relating to travel and how employees have access to vehicles. If employees are allowed to take vehicles home it is a taxable benefit. One of the revisions of the policy states that no county vehicles will be taken home. The other option is if the employee takes the car home they will be taxed on $3.00 per day for forty-eight weeks in the year. The Commissioners need to make a motion for one option or the other. Commissioner Jeff Horrocks made a motion to allow the employees to take the vehicles home at a taxable benefit of $3.00 per day. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present. The departments affected by this will be public lands, economic development, building inspection and county maintenance. The sheriff's department is handled separately. The road department vehicles and weed & mosquito vehicles fall under the emergency call out provision.

(5)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN UDOT AND EMERY COUNTY FOR RE-CONSTRUCTION OF TEMPLE MOUNTAIN ROAD LEADING INTO GOBLIN VALLEY STATE PARK - PHASE III.

This agreement is for a total of $1,900,000. Fiscal year 2008 had zero funds allocated. Fiscal year 2009 has $450,000 allocated and FY2010 has $500,000. This is matched 50 percent by the Emery County Special Service District #1. This will complete a new road from highway 24 to Goblin Valley. The project should be completed this spring. Commissioner Jeff Horrocks made a motion to approve the cooperative agreement between UDOT and Emery County for re-construction of temple mountain road leading into Goblin Valley State Park - phase III. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF MOU BETWEEN BLM AND EMERY COUNTY AS COOPERATING AGENCY ON THE GATEWAY SOUTH TRANSMISSION LINE PROJECT AND TRANSWEST EXPRESS TRANSMISSION LINE PROJECT.

The Commission received a letter from the Wyoming State office stating that the Price BLM was part of that district. The letter asked if Emery County wanted to be a cooperating agency . Rocky Mountain Power is looking for a new corridor from Wyoming to Nevada. The new line project will go through Utah. If the County is a cooperating agency then we will have representatives involved in the process. Commissioner Jeff Horrocks made a motion to approve the MOU between the BLM and Emery County as cooperating agency on the gateway south transmission line project and transwest express transmission line project with change of following Wyoming state law to Utah state law. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY APPLICATION UTU-026549 BETWEEN EMERY COUNTY AND THE BLM FOR EMERY COUNTY COMMUNICATION SITE.

This communication site is at Cedar Mountain and transmits into Green River and San Juan County. It is a 30 year agreement for a 400x400 piece of right-of-way. Commissioner Laurie Pitchforth made a motion to approve the right-of-way application UTU-026549 between Emery County and the BLM for the Emery County communication site. The motion was seconded by Commissioner Jeff Horrocks and approved by all member present.

(8)
CONSIDERATION AND APPROVAL OF DONATION FOR SENIOR CITIZEN LAMB FRY.

The Senior Citizen Lamb Fry will be held at the Bear Creek Campground on September 11, 2009 at 11:00 a.m. Commissioner Laurie Pitchforth made a motion to donate $300 for the lamb fry. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF COOPERATIVE FIRE RATE AGREEMENT.

The cooperative fire rate agreement is with the State Forestry and Fire division. It sets rates for the county road equipment if there is a fire that requires the use of county equipment. Commissioner Jeff Horrocks made a motion to approve the cooperative fire rate agreement. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(10)
NOTIFICATION OF MEMOS CONCERNING COUNTY-OWNED VEHICLES AND CHRISTMAS PARTY.

The County Commissioners have put together two memo's that will be going out to departments. The first memo is concerning the County Christmas party that has been held every year. It has been decided to try it for a year without having a Christmas party and instead holding a department or building party. The $25.00 gift certificate that has been given to all employees in the past will be increased to $50.00. Commissioner Laurie Pitchforth made a motion to give $50.00 gift certificates to county employees at Christmas. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

The second memo is concerning county-owned vehicles. Effective September 1, 2009 all county owned vehicles will be parked at the road department in the fenced enclosure. If you need to check out a fleet vehicle contact the Road Department. If the vehicle has been assigned to a specific department then that department will retain the keys. All other keys will be retained by the Road Department.

(11)
DISCUSSION AND APPROVAL OF ASSIGNMENT OF COUNTY-OWNED VEHICLES.

Chairman Gary Kofford stated that recently Jim Gordon was made director over the EMT's. At that time he was told a vehicle would be assigned to him. Commissioner Laurie Pitchforth made a motion to assign Jim Gordon the white impala to use when he is on duty or on an emergency.

The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(12)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Jeff Horrocks made a motion to approve the minutes dated August 11, 2009. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(13)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to move the Network Services/GIS Administrator and Ambulance Director positions to FLSA exempt. Commissioner Jeff Horrocks made a motion to move the Network Services/GIS Administrator and Ambulance Director positions to FLSA exempt. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

B. Approval to hire Jessica Murray, John Conder, and Karen Royall as part-time lifeguards working 19 3/4 hours per week. Shannon Hiatt is requesting approval to hire Jessica Murray, John Conder and Karen Royall as part-time lifeguards. He also requesting approval to hire Julie Hall and Kaylee VanWagoner now and ratify them in the next commission meeting. Commissioner Jeff Horrocks made a motion to hire Jessica Murray, John Conder, Karen Royall, Julie Hall and Kaylee VanWagoner as part-time lifeguards working 19 3/4 hours per week. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

C. Approval to give Jacklynn Farren a 3% merit increase and a 4% COLA for successful completion of her 6 month orientation period. Jerilyn Mathis is requesting approval to give Jacklynn Farren a 3% merit increase and a 4% COLA for successful completion of her 6 month orientation period. Commissioner Laurie Pitchforth made a motion to approve the increase. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

D. Approval of Summary of Material Modification and Amendment #2 to the Emery County Employee Benefit Plan. Commissioner Jeff Horrocks made a motion to approve the summary of material modification and amendment #2 to the Emery County Employee Benefit Plan. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(14)
COMMISSION REPORTS

Commissioner Pitchforth

The Association of Governments had a meeting and had a presentation by Browns Field voluntary clean up program. There are grants and money available for properties that may qualify under their program. The lamb fry for the Senior Citizens September 11, 2009 at 11:00 a.m. At Aging the Board decided that from now on during election years anyone running for election is still welcome to come to the sr. center to campaign but they will be limited to fifteen minutes and they will be limited to coming no sooner that a month before the election. The aging center will also be doing more seminars with information relevant to senior citizens. The care center project has the foundation in and hopefully by the end of the week the walls will be up.

Commissioner Horrocks

Commissioner Horrocks stated that in the meeting this morning Public Lands Director Ray Petersen informed the group that the interpretive panels at the MK tunnels are now in place.

Commissioner Kofford

Brown Brother is currently working on Phase II of Goblin Valley Road. Nielsen Construction has the contract for Phase III. The Moore VII road site showing was this morning. The bids will be opened on the tenth and awarded shortly after. That phase will be finished next spring. There will be one more phase which will be a chip seal. It will run from the tee in Moore to I-70. The total project was approximately $23,000,000. The reason for spending that much money on the road was it was made available through the federal government. Also back when I-70 was put through it was promised that there would be a road through there for ambulance services and to bring tourism to the western part of the county. The road will be complete next summer.

Last Wednesday was the one year anniversary of the Green River Senior Center opening. A walk through was conducted with the builder and they are working to finish up any warranty work that needed to be done.

(15)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive session was not needed.

(16)
ADJOURNMENT

Motion to adjourn was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 8, 2009

Present at the meeting was Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commission Chairman Gary Kofford was out of town, therefore, Commissioner Jeff Horrocks, as acting Chairman, stepped down throughout the meeting to execute the motions as needed.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # through and including # for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
78-09	(2) 2010 Chevrolet Tahoe Sheriff	$61,000.00
79-09	(3) Command Center Equipment Sheriff	1,575.00

There were no dispositions:

Motion to approve the Warrant Check Edit List, additional claims and requisitions was made by Commissioner Laurie Pitchforth and seconded by Commissioner Jeff Horrocks. The motion passed.

(2)
CONSIDERATION AND APPROVAL OF AMBULANCE BILL REDUCTION/ABATEMENT FOR DONALD OLSEN.

The Commissioners received a letter from JCI Billing regarding Donald Olsen. The letter indicated that Mr. Olsen is currently in a care center, unemployed, and has no means to pay the balance of his ambulance bill which is in the amount of $2,558.00. No payment have been made on the bill. Commissioner Laurie Pitchforth made a motion to write off an ambulance bill for Donald Olsen. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(3)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR CLEVELAND TOWN.

Commissioner Jeff Horrocks explained that the building permit in the amount of $9,858.69 is for construction of Cleveland Town's Fire Station. Customarily building permit fees are waived for government entities. This allows funds allocated for the project to go directly to the construction of the project. Commissioner Laurie Pitchforth made a motion to approve a building permit waiver for Cleveland Town for construction of a new fire station. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION ESTABLISHING A NEW TRAVEL POLICY FOR EMERY COUNTY AND RESCINDING ALL PRIOR TRAVEL POLICIES, RULES, AND REGULATIONS.

Commissioner Jeff Horrocks commented that a lot of work has gone into establishing a new travel policy for Emery County. The new policy will bring the county into compliance with IRS regulations and requirements. The new travel policy rescinds all prior travel policies, rules and regulations. Commissioner Laurie Pitchforth thanked Mary Huntington and all staff who worked diligently on this new travel policy. Ray Petersen asked about county issued credit use for meals. Attorney David Blackwell reviewed section 3.c.a.g. wherein it explained that county issued credit cards may not be used to purchase meals while traveling. The traveler will be paid a per diem rate for meals. However, the card may be used for entertainment meals under IRS Code, meaning "business purpose". You must indicate on the receipt the business discussed, those present, the date and amount spent on the meal. Dixie Swasey asked if the business purpose meals are just for when you are traveling or can they be in the county? Attorney David Blackwell explained that they can be for here also. If you are entertaining someone here from out of the area, like if someone is here from the state in a business capacity and you take them to lunch. Dixie asked if the card can be used for local people? David Blackwell explained that it does not have to be someone from out of the area, the whole purpose is that it does some business good. If you take someone to lunch that helps you in performing your duties then the meal falls under business purpose. Brenda Tuttle asked if the business meal has have more than two county employees. Attorney David Blackwell did not have an answer but referred to the IRS regulations. Commissioner Jeff Horrocks indicated that the key is that it has to meet IRS regulations. Going to lunch and saying you are having a business lunch does not qualify, unless there is a real purpose for the lunch. There has to be a business purpose. That purpose must be indicated on the receipt. It has to be beneficial for the county. If I were to go to lunch with Attorney David Blackwell and talk business it does not fall under the IRS regulations because I can go to his office to talk business. Dixie indicated that is where the problem has been in the past. She stated that we have gotten away from that, if we need to talk to another elected official it can be done

during working hours. Commissioner Horrocks indicated that we, as elected officials and department heads need to make sure our employees are following through with this new policy. Brenda Tuttle informed the Commissioners that new expense forms will be sent out along with a copy of the resolution to all departments. Phil Fauver asked the Commissioners to clarify the earlier statement that if an elected official is out of town on county business that he cannot use the county issued card for meals. Commissioner Jeff Horrocks answered that if the trip is a one day trip then no they can not use the county issued credit card for meals. Meals are on a per diem schedule. Commissioner Laurie Pitchforth made a motion to approve Resolution 090809 establishing a new travel policy for Emery County and rescinding all prior travel policies, rules and regulations. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(5)
CONSIDERATION AND APPROVAL OF EMERY COUNTY CARE AND REHABILITATION CENTER BYLAWS.

Commissioner Laurie Pitchforth explained that the Emery County Care and Rehabilitation Center has revised their bylaws to increase their board to a 9 member board representative of the county's geographic areas. The 9 member board consists of the following:
Gil Conover, Richard Seely, Dan Wells, Connie Nelson, Randy Lake, Ruth Stilson , Tom Humphrey, Caleen Wilcox, and Laurie Pitchforth. Commissioner Laurie Pitchforth made a motion to approve of Emery County Care and Rehabilitation Center bylaws. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(6)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #39 AND #40 FOR THE AQUATIC CENTER.

Commissioner Jeff Horrocks reported that Change order #39 is a revised change order to repaint the sound barrier units that stained by condensation. The amount is + $2,530.00. Change Order #40 is add panic hardware and security screen to the main gate in the outdoor pool area. The amount is + $1,761.00. There is still money in the AC contingency fund to cover the change orders in the amount of $4,291.00. Commissioner Laurie Pitchforth made a motion to approve change order #39 and #40 for the Aquatic Center as proposed. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(7)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE STATE OF UTAH (DIVISION OF STATE PARKS AND RECREATION) AND EMERY COUNTY FOR DEVELOPMENT OF THE BUCKHORN INFORMATION CENTER.

Public Lands Director, Ray Petersen presented a Cooperative Agreement between the State of Utah (Division of State Parks and Recreation) and Emery County for development of the Buckhorn Information Center. The county agrees to utilize state funding to construct restroom facilities for use by trail users and other recreational visitors to the Buckhorn area on property under control of the County. The State agrees to provide up to $40,000.00 in funding for the project. Commissioner Laurie Pitchforth made a motion to approve a cooperative agreement between the State of Utah (Division of Parks and Recreation) and Emery County for the development of Buckhorn Information Center as outlined in the agreement. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(8)
CONSIDERATION AND APPROVAL OF RENEWAL OF TITLE V RIGHT-OF-WAY FOR A PORTION OF GREEN RIVER AIRPORT ROAD (CR 1007)

Commissioner Horrocks discussed right-of-way renewal application UTU-37253. He explained that when the airport was built in Green River a portion of the road was displaced and the built around. The right-of-way permit gives the county the right to operate and maintain county Road 1007 for a road routed around the Green River Airport. Commissioner Laurie Pitchforth made a motion to approve renewal of Title V Right-Of-Way for a portion of Green River Airport Road (CR 1007). The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(9)
APPROVAL OF OUT-OF-STATE TRAVEL FOR JAMES NIELSEN, WEED AND MOSQUITO DEPARTMENT.

Commissioner Horrocks explained that James Nielsen has been working with a cooperative group made up of Carbon and Emery Weed and Mosquito Departments. They have put together 18 smaller groups that go out and help them spray for noxious weeds and remove non-native trees to the area and re-vegetate the areas. They have won an award and would like permission to travel to Sacramento, CA with Carl Ivy to receive the award. The expenses will be paid by the BLM. It is an honor for James to receive this award. Commissioner Laurie Pitchforth made a motion to approve out of town travel for James Nielsen. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(10)
CITIZEN CONCERNS

None.

(11)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to hire David Ames as a full time Solid Waste Technician with benefits.
Morris Sorensen requested approval to hire David Ames as a full time Solid Waste Technician at a Grade 14, $14.15 per hour with full benefits effective September 9, 2009. Commissioner Laurie Pitchforth made a motion to approve hiring David Ames as Solid Waste Technician as proposed. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

B. Ratify approval to hire Julie Hall and Kaylee Van Wagoner as part-time lifeguards, working 193/4 hours per week, with no benefits.
In the last Commission meeting, action was taken to approve hiring Julie Hall and Kaylee Van Wagoner as part-time lifeguards working 193/4 hours per week, with no benefits at Grade 5, $8.38 per hour. That action needs to be ratified. Commissioner Laurie Pitchforth made a motion to ratify the hiring of Jule Hall and Kaylee Van Wagoner as part-time lifeguards as proposed. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

C. Approval to hire Stevie Feuers and Shala Pitchforth as part-time lifeguards, working 193/4 hours per week, with no benefits.
Shannon Hiatt requested approval to hire Stevie Feuers and Shala Pitchforth as part time lifeguards, working 193/4 hours per week, with no benefits at Grade 5, $8.38 per hour. Commissioner Jeff Horrocks made a motion to approve the hiring of Stevie Feuers and Shala Pitchforth as part-time lifeguards as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(12)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to accept the minutes dated August 25, 2009 was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(13)
COMMISSION REPORTS

Commissioner Pitchforth

Commissioner Pitchforth reported on attending Historical Society's Cowboy Poetry event. The Emery County Care and Rehabilitation Center remodeling project is moving along. Walls are going up. The acting director has given her notice that she is leaving, so the center is in the process of hiring a new director. The design team has picked the colors for the carpet and walls. On Friday, September 4, 2009 the Senior Lamb Fry was held at Little Bear Campground. It was well attended and everyone had an enjoyable time. Ferron's Peach Days are coming up as well as Melon Days in Green River. An end of summer luncheon has been planned for September 26th for all employees. The Little Grand Canyon Marathon will be this coming weekend. 400 people have signed up to participate in the marathon, ½ marathon and 10k form Huntington to Swinging Bridge on the San Rafael.

Commissioner Horrocks

Commissioner Horrocks reported that the last Commission meeting was held in Green River where BOE was also held that day. Castle Country Partners met recently at the Museum of the San Rafael where information was exchanged on tourism and travel as well as the status of the economy in Carbon, Emery, Grand and San Juan Counties the five counties that make up the Castle Country Partners. They toured the Huntington Power Plant which is currently the most efficient power plant in the state of Utah. He reported on attending Green River Clinic's Board meeting on September 1, 2009 where they discussed moving forward with the addition to their facility and plans to enhance the ability to treat people in their area. He also attended Green River City Council meeting where they discussed using proposed city property tax revenues to pay for upgrading the city's infro-structure. During a recent Local Government Trust meeting they discussed contract employees and putting together a package to put out for bids from insurance brokers.

(14)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(15)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 22, 2009

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # through and including # for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
80-09	2 post 12K Heavy Duty Lift Highway	$4,875.14
81-09	ADA Accessible Water Cooler Library-Huntington	441.89
82-09	Leather Club Lounge Loveseat Library- Green River	554.83
83-09	Chair & Ottoman Library- Orangeville	776.00
84-09	Table & Chair set Library- Orangeville	695.00
85-09	Cricut Expressions Cutting System Library- Emery	368.14
86-09	Conference Chair/Studio Adj. Table Library- Ferron	504.95
87-09	Cricut Expressions Cutting Machine Library- Ferron	302.00

One Disposition was presented for #6901, Circular video display from the Library.

Motion to approve the Warrant Check Edit List, additional claims, requisitions and disposition as presented was made by Commissioner Jeff Horrocks, Seconded by Commissioner Laurie Pitchforth. The motion passed.

Motion to leave the regular meeting and move into a public hearing and at the conclusion of the public hearing to return to the regular meeting was made by Commissioner Jeff Horrocks, Commissioner Gary Kofford stepped down to second the motion. The motion passed.

(2)
10:00 AM- PUBLIC HEARING-Conducting a public hearing to receive input from the public with respect to the issuance of up to $12,500,000.00 general obligation bonds, if approved by eligible voters at a special bond election to be held in the Castle Valley Special Service District on Tuesday, November 3, 2009, for the purpose of paying all or part of the cost of certain capital improvement projects and the potential economic impact that the projects will have on the private sector.

Commissioner Gary Kofford stated the purpose of the public hearing and turned the time over to Jacob Sharp, Castle Valley Special Service District and Alex Buxton, Zions Public Finance.

Jacob provided a brief summary of the election to be held on November 3, 2009 in conjunction with the 2009 Municipal Election. 2 questions will be put before the voters of Emery County. The first question asks the voter to authorize a $12,500,000.00 bond to be used for the continuation of construction and improvement projects in the cities and towns of Emery County. The second question asks the voter to authorize to extend the annual tax levy of .001 into the future for the purpose of operation and maintenance of Castle Valley Special Service District as well as road maintenance such as chip seal and crack seal projects in the cities and towns in Emery County. Jacob added that the bond will not raise taxes but will continue the bond repayment until the new bond is retired instead of coming back in a few years to do it again. The verbage for the notice and question states that it is a notice of a tax increase. However, he reiterated, it is not a tax increase just an extension of the length of time to repay the bond. On the ballot this may be confusing to the voters. Without this authorization from the voters improvement projects will stop, and the District would have to raise rates significantly. Jacob stated that he has been vising cities and town council meetings to educate the local governments. They will be sending out a voter information brochure to augment their efforts to get the word out.

Commissioner Gary Kofford commented that he failed to mention that Darrell Leamaster retired

on September 11, 2009. Jacob is now the Director of the CVSSD. In the past the District has been able to take these voter approved funds to the CIB and sometimes double the money to fund projects throughout the county. Most of the time with grants that do not have to be repaid or 0% interest loans.

Commissioner Kofford asked for any comments or questions.

Phil Fauver asked if we ever get any of these bonds paid off?

Jacob answered that it takes five to six years to repay a bond. Each year we retire a few bonds and add another. This new bond will take us into 2024. He also added that the District is looking at replacing the county's aging infrastructure in the next 10 to 15 years. The culinary systems has been in the ground for at least 50 to 60 years. Some has been replaced, but a lot has not. This has the potential to cost a lot of money. Some of this replacement is planned with this bond election and some is in the future.

Alex Buxton explained that the District has done an outstanding job of getting 0% financing with this money. Without this bond election that would not be available to them. That saves the taxpayer 1.3 million just on interest alone. The voter information brochure that will be going out to the voters will summerize everything that has been discussed today.

Phil Fauver asked if there was a chance that this available money from the CIB would ever go away?

Alex reported that is possible at anytime with anything. Mineral lease money is federal money based on the energy producing counties in the state. Emery County is an energy producing county and he does not see that going away anytime soon.

There were no more questions or comments.

The public hearing was closed and they returned to the regular meeting.

(3)
CONSIDERATION AND APPROVAL OF UTU-38044 RIGHT-OF-WAY APPLICATION FOR WILBERG MINE COAL HAUL ROAD

Commissioner Gary Kofford recommended signing UTU -38044 Right-Of-Way application for Wilberg Mine Coal Haul Road with the BLM. Commissioner Jeff Horrocks made a motion to approve of UTU-38044 Right-Of-Way Application for Wilberg Mine Coal Haul Road. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(4)
CONSIDERATION AND APPROVAL OF CLOSURE OF BOARD OF EQUALIZATION.

Clerk/Auditor Brenda Tuttle explained that this is just a formality. The required forty-five days open protest period has come to an end. It is now time to close Board of Equalization. Commissioner Jeff Horrocks made a motion to close BOE for 2009. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(5)
CONSIDERATION AND APPROVAL OF CLOSURE OF BOARD OF EQUALIZATION ADJUSTMENTS.

Commissioner Jeff Horrocks made a motion to approve the Board of Equalization adjustments as presented. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(6)
CONSIDERATION AND APPROVAL OF STATE OF STATE TRAVEL FOR BRENDA TUTTLE AND CAROL COX.

Out of state travel to attend Caselle Conference in Las Vegas, NV was requested for Clerk/Auditor Brenda Tuttle and Deputy Clerk/Auditor Carol Cox. Commissioner Jeff Horrocks made a motion to approve out of state travel for Brenda Tuttle and Carol Cox as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(7)
APPROVAL OF LETTER SUPPORTING UDOT IN THE BID AWARD FOR SOUTH MOORE PHASE VI TO NIELSON CONSTRUCTION.

Commissioner Gary Kofford explained that there were 8 bidders on the South Moore Phase VII project. Nielson Construction was the low bidder on the project with a bid of $2,948,081.25. UDOT has requested a letter from the Commission supporting award of the bid for South Moore Phase VII to Nielson Construction. Commissioner Jeff Horrocks made a motion to draft a letter from the Commission supporting award of the bid for South Moore Phase VII to Nielson Construction as low bidder on the project. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(8)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #2 FOR THE AQUATIC PARK.

Change order #2 was for finishing up a few things with regards to the restrooms in the amount of $19,161.35. A release of claims and final payment on the project is in the amount of $22,995.82 making the total cost of the project $426,591.25. Commissioner Jeff Horrocks made a motion to approve change order #2 for the Aquatic Park. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(9)
CONSIDERATION AND APPROVAL OF PERSONAL PROPERTY EXEMPTIONS.

Legislation that was passed in 2006 (HB338) states that a business with a taxable value less than $3,800.00 may be exempt from Personal Property Tax. You must apply for this exemption and are subject to review and audit. A list of these personal property exemptions was presented for approval. Commissioner Jeff Horrocks made a motion to approve the list of personal property tax exemptions for 2009. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(10)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO $2,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF INDUSTRIAL DEVELOPMENT BONDS (CONDUCTIVE COMPOSITES MANUFACTURING FACILITY PROJECT), SERIES 2009 OF THE COUNTY; FIXING CERTAIN MAXIMUM TERMS FOR THE BONDS; AND PROVIDING FOR RELATED MATTERS.

Michael McCandless, Economic Development and Alex Buxton, Zions Public Finance representing the bonding company were present to discuss a resolution authorizing the issuance and sale of up to $2,000,000.00 aggregate principal amount of Industrial Development Bonds (Conductive Composites Manufacturing Facility Project), Series 2009 of the county. Michael introduced George Hansen owner of Conductive Composites Manufacturing Facility, a research development firm located in Heber City, Utah. The company has put together a line of products. The products are non-conductive materials useful in aircraft manufacturing. The company is in need of a new manufacturing facility due to the number of orders that are currently lining up. Michael has been in negotiations with this company to locate their facility at the Industrial Park in Green River. They have negotiated a lease with Green River City to allow him, on a temporary basis, move into Green River City to begin manufacturing. The goal is to be in the

manufacturing mode by Thanksgiving and will provide approximately 35, household sustainable jobs to the area. This a very aggressive time line for the kind of high tech work that they do. But the orders are out there and the company needs to generate revenue. We still need to put together the overall financing package for him to put together his expansion plan. George has been working with delegates in Washington to secure on the Senate side through Senator Hatch's Office a 3.5 million dollars appropriation in the defense appropriation bill through a program to help make sure that the military has good suppliers for military manufacturing. They have funds to help companies that they view as key and critical to the defense's long term stability. They have an appropriation program that allows businesses to receive funds from the federal government to help them build manufacturing facilities. That money made it through the senate side a week ago. The whole project in total, acquisition of land, building of the building, putting in the infrastructure we are talking about 7 to 8 million dollars. We have come today with a component of that financing package with what is called Private Activity Bond. A Private Activity Bond is a tool that the IRS has developed over the last 30 to 40 years that allows municipalities to assist in the development of manufacturing entities in the state to create jobs. Instead of handing them money or giving them an incentive such as building them a road, we lend them our name. George has already been before this Private Activity Bond Board in July. Michael read from the State's Private Activity Bond Board's website as follows: "State and federal laws allow manufacturing company to ask a government entity or city or county to use their name and tax exempt financing status to issue tax exempt bonds the same way cities and counties finance themselves. However, instead of using the proceeds for a public purpose like a public activity the bonds are used to benefit a private user like a manufacturer, hence the bonds are called Private Activity Bonds. The tax exempt status of the bonds is obtained by having a government entity issue the bonds. The security that the government issues, assuming that they meet all the tax requirements are exempt from state and federal income taxes. Private users of the qualified Public Activity Bonds benefit because the interest rate of tax exempt bonds is lower than taxable bonds. Although Private Activity Bonds are issued by government entities there is no guarantee, debt, liability, obligation or pledge of faith by the city or county. Essentially, the government entity lends its name as the issuer enabling the manufacturing entity to realize the tax exempt interest rate. Tax exempt bonding provides manufacturers in Utah with an alternative low cost source of funds to finance capital expenditure which in turn creates jobs and other public benefits to the state's economic development."

Mr. Hansen went before the Private Activity Bond Board in July and was approved to receive up to 2 million dollars under the Private Activity Bond Program. This is another way for us to offer incentives to locate their business in Emery County.

Alex Buxton commented that the tax exempt benefit between a tax exempt bond and taxable bond is about 1.5 to 2 %. If you are dealing with a $2 million bond issue you can see that the savings and interest over the life of the bond is a few hundred thousand dollars. Not a small amount. So you can see why it is worth it for Mr. Hansen and his company to go through the

hoops of meeting before the Private Activity Bond board, putting together an application, getting a municipality or county to issue the bonds on his behalf. Again, there is no commitment from the county's perspective. You are not on the hook in any way, shape or form with respect to repayment of this debt. You are just the conduit issuer on behalf of the company to get the tax exempt interest rate.

Commissioner Kofford asked if this affects the county's bonding ability for the future?

Alex indicated that it will show up on your financial statement but not as far as bonding capacity, credit rating or bank qualification, where there is a limit of $30 million dollars you can issue in any one given year and still maintain a bank qualification status.

Michael commented that it will actually show up on the State's limit.

Alex indicated that the second piece to this process is probably the toughest part. Finding a financial institution to be purchaser of the bond. Alex indicated that he is confident that they will be able to do that.

Attorney David Blackwell commented that investors, when they look at this they look at the company, not the county to guarantee the bond.

Commissioner Jeff Horrocks made a motion to approve and move forward with the issuance of up to $2,000,000.00 aggregate principal amount of Industrial Development Bonds on behalf of Conductive Composites Manufacturing Facility Project, Series 2009 of the County. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(11)
SETTING OF A PUBLIC HEARING FOR OCTOBER 13, 2009 WITH RESPECT TO THE ISSUANCE OF UP TO $2,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF INDUSTRIAL DEVELOPMENT BONDS (CONDUCTIVE COMPOSITES MANUFACTURING FACILITY PROJECT), SERIES 2009 IN ACCORDANCE WITH THE PROVISIONS OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

Commissioner Jeff Horrocks made a motion to set a public hearing for October 13, 2009 at 10:00 am with respect to the issuance of up to $2,000,000.00 aggregate principal amount of industrial development bonds (Conductive Composites Manufacturing Facility Project), Series 2009 in accordance with the provisions of Section 147(f) of the IRS Code, as amended. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(12)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director Mary Huntington presented the following personnel action:

A. Approval to provide and pay the employee's costs for flu, pneumonia, and swine flu (when available) vaccines in conjunction with the Wellness Fair, November 5-6 2009.

Commissioner Jeff Horrocks made a motion to approve paying the employee's costs for flu, pneumonia, and swine flu (when available) vaccines in conjunction with the Wellness Fair in November. Spouse and dependents are invited to receive the vaccines and Emery Medical will bill Meritain in their behalf. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

B. Approval of 3% merit and 4%COLA increase for Janetta Young for successful completion of 6 month orientation period.

Jerilyn Mathis requested approval for a 3% merit increase and 4% COLA for Jannetta Young who has successfully completed her 6 month orientation period. Jannetta move from Grade 6, $8.02 per hour to Grade 6, $8.61 per hour effective October 5, 2009. Commissioner Laurie Pitchforth made a motion to approve a 3% merit increase and 4% COLA fro Jannetta Young as proposed. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

The following names were presented for approval to be volunteers for the Emery County Travel Bureau:

Shawna Horrocks
Gayla Guymon
Helen McCandless
Brandon McCandless
Terry Williams
Mark Benson
Chris Carter
Beth Marshall

Commissioner Laurie Pitchforth made a motion to approve the volunteer list for the Emery County Travel Bureau. The motion was seconded by Commissioner Jeff Horrocks and the motion passed. This action will be ratified in the next Commission Meeting.

(13)
CITIZEN CONCERNS

Commissioner Gary Kofford reported that a hearing will be held on October 1, 2009 in Washington, D.C. on the Red Rock Wilderness Bill wherein, it is proposed to designate 9.2 million acres to wilderness. Should this bill pass 1.2 million acres of Emery County would become wilderness. Lobbyist Robert Weider made a request through the GOP that Governor Gary Herbert, Representative Jim Matheson, Commissioner John Jones (Carbon County) and Commissioner Pitchforth have an opportunity to testify at this hearing. Commissioner Kofford recommended that approval be given to pay for travel and associated costs to Washington, D.C. for Commissioner Pitchforth should the need arise. Commissioner Jeff Horrocks made a motion to approve travel to Washington, D.C. and associated costs for Commissioner Pitchforth to testify at a hearing on the Red Rock Wilderness Bill. Commissioner Gary Kofford stepped down to second the motion. The motion passed. This matter will be ratified in the next Commission Meeting.

(14)
COMMISSION REPORTS

Commissioner Laurie Pitchforth

Commissioner Laurie Pitchforth reported on the recent Senior Lamb Fry at Little Bear Campground. She expressed appreciation to Kent and Julie Wilson for the food and Green River Senior Citizens for bringing the watermelons to share. She attended the Recreation Special Service District's board meeting in Green River. Various leagues are starting up play in the county. The Rec District will host a Pumpkin chucking festival the week after Halloween. MECCA Fall Bike Ride will be Fri and Sat, September 25,26, 2009. Historical Society will host an outing at Delon Olsen Ranch in Joe's Valley. Peach Days was great. Little Grand Canyon Marathon had over 400 people from 30 different states and 6 different countries. Goblin Valley Ultra Marathon is coming up. She reported on attending a CDBG funding workshop. RSVP held a party to celebrate their walk to Russia program. She also attended SEUDH Council on Aging. Melon Days had a big crowd. Library Board has approved improvements to several libraries in the county. Their summer read program had over 600 participants this year. The Emery Care and Rehabilitation Center remodel project is well under way. Walls are up and roofing has begun.

Commissioner Jeff Horrocks

Commissioner Horrocks reported on meeting with DNR RAC board in Green River. They discussed the release of Tiger Muskie in Joe's Valley Reservoir in hope to deplete the trash fish.

He recently met with UAC Board. They did some housekeeping and made some appointments to UAC and discussed insurance and coverages. He recently met with Darrell Stapely, DOT regarding the designation of a portion of SR 29 Joe's Valley as OHV trail area. Signs are being placed there. You can now drive to the Marina on your 4x4 without getting a ticket. The Fire Protection Special Service District is working on getting CIB funding to get 8 new trucks.

Commissioner Gary Kofford

There will be a fly-in at the Huntington Airport on September 25, 26,2009 from the Back Country Pilots Association. They have some activities planned for Saturday. Regarding road projects he reported on the progress of the South Moore Phase VII project and Goblin Valley Phase II and III projects.

(14)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER CLOSED MATTERS ALLOWED BY LAW.

An Executive Session was not needed.

(15)
ADJOURNMENT

Motion to adjourn the meting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 13, 2009

Present at the meeting was Commission Chairman Gary Kofford and Commissioner Laurie Pitchforth, Commissioner Jeff Horrocks was absent from the meeting due to illness. Therefore, Commissioner Gary Kofford stepped down throughout the meeting to execute motions as needed.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #201922 through and including #202138 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
88-09	Inverter Sheriff	$2,370.40
89-09	Rotator, stand, rifle target Sheriff/Gun Range	3,130.00
90-09	50 Cal Rifle Sheriff	8,269.00
91-09	80 Pagers, 24 hand held radios/EMT's 5 TK-790 Kenwood Mobile Radios Communications/Sheriff's Posse/EMT's	47,044.00
92-09	2 FMT-25 FM Radio Translators 2 Isolators for Translators Television	9,360.00
93-09	2 Eden Pure Heaters Assessor	639.98

94-09	Office Chair Clerk/Auditor	383.72
95-09	Office Chair Personnel	452.62

Dispositions were presented for the following:

9375	Vacuum	Library
0096	Chair	Sheriff
0095	Stool	Sheriff
0087	Meter	Sheriff
0089	Resistor	Sheriff
0086	Power supply	Sheriff
0083	Table	Sheriff
9095	Vacuum	C/A
7138	Radio	Sheriff
6340	Radio	Sheriff
6336	Radio	Sheriff
6363	Radio	Sheriff
5293	Radar gun	Sheriff
5492	Radio	Sheriff
5290	Radio	Sheriff
5654	Radio	Sheriff
6010	Radio	Sheriff
7137	Radio	Sheriff
6360	Radio	Sheriff
7026	Radio	Sheriff
7136	Radio	Sheriff
6367	Radio	Sheriff
7140	Radio	Sheriff
0280	Television	Sheriff
1001	Water purifier	Sheriff
6355	Radio	Sheriff
1122	Desk	J Court
1133	Desk	J Court
1172	Cash register	J Court
1177	Desk	Crthse
1940	Television	Sheriff
1919	Radio	Sheriff
1822	Freezer	Sheriff
1821	Freezer	Sheriff
1820	Buffer	Sheriff
1818	Scale	Sheriff
1819	Camera	Sheriff
1816	Foodmixer	Sheriff
1813	Slicer	Sheriff
1812	Grill/Range	Sheriff
1785	Metal Cabinet	Sheriff
1786	Metal Cabinet	Sheriff
1797	Metal Cabinet	Sheriff
1774	Chair	Sheriff
1775	Chair	Sheriff
1777	Coatrack	Sheriff
1778	Coatrack	Sheriff
1747	Desk	Sheriff
1750	Desk	Sheriff
1752	Desk	Sheriff
1753	Desk	Sheriff
1744	Chair	Sheriff
1745	Chair	Sheriff
3519	Desk	Sheriff
7439	Vehicle top	Sheriff
6840	Cellphone	J Court
6285	Television	Sheriff
6286	Television	Sheriff
6287	Television	Sheriff
6171	Cellphone	Wldfire
6000	Freezer	Sheriff
5659	Chair	Sheriff
5660	Chair	Sheriff
5385	Radio	J Court
5386	Pager	J Court
5029	Television	Sheriff
3409	Microwave	Crthse
2753	Typewriter	Recrtn
6008	Microwave	Sheriff
6007	Television	Sheriff
6017	Scale	Sheriff
1862	Camera	Sheriff
3551	Chairs	Sheriff
3572	Chair	Sheriff
3571	Chair	Sheriff
5037	Camera	Sheriff
0043	Radio	Sheriff
0101	Monitor	Sheriff
5260	Solar Panel	Sheriff
5266	Camcorder	Sheriff
5281	Console	Sheriff
0280	Television	Sheriff
5765	VCR	Sheriff
5758	Laminator	Sheriff
5150	Analyzer	Sheriff
5155	Dishwasher	Sheriff
5500	Printer	Sheriff
6652	Motor, boat	Sheriff

Motion to approve the Warrant Check Edit List, Requisitions and Dispositions was made by Commissioner Laurie Pitchforth and Seconded by Commissioner Gary Kofford. The motion passed.

(2)
DISCUSSION OF COUNTY GIFT FOR ANNUAL UAC CONFERENCE IN ST. GEORGE, UTAH.

UAC Conference will be November 12 and 13th in St. George, Utah. Counties are asked to bring a gift that represents their county. The minimum amount of the gift should be a minimum of $50.00 and not over $300.00. Dixie Swasey has been assigned to get the gift in the past and was asked if she would be willing to do it again this year. Dixie indicated that she would be willing to get the gift. Commissioner Gary Kofford made a motion to assign Dixie Swasey to get a gift representative of Emery County, spending under $300.00. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

Commissioner Laurie Pitchforth made a motion to leave the regular meeting and move into a public hearing and at the conclusion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(3)
10:00 AM, PUBLIC HEARING- TO RECEIVE PUBLIC INPUT WITH RESPECT TO THE ISSUANCE OF UP TO $2,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF INDUSTRIAL DEVELOPMENT BONDS (CONDUCTIVE COMPOSITES MANUFACTURING FACILITY PROJECT) SERIES 2009 IN ACCORDANCE WITH THE PROVISIONS OF SECTION 147 (F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

Mile McCandless, Economic Development provided a brief background of the purpose for the public hearing. The purpose is to receive input with respect to the issuance of up to $2,000,000.00 aggregate principal amount of Industrial Development Bonds (Conductive Composites Manufacturing Facility Project) Series 2009 in accordance with the provision of Section 147 (f) of the Internal Revenue code of 1986 as amended. Mike explained that this is meet IRS guidelines in relationship to Emery County's assisting Conductive Composites in receiving up to $2 million in industrial revenue bonds or private activity bonds which allows the company to utilize the county's name to go out and searching for bonds that they can sell to fund a portion of the project. The project is actually approximately between $6 and $8 million dollars this would constitute a fairly large part of the overall project but not the total financing package. The county did approve to move forward with the issuance of the bonds. However, to meet requirements of the law we have to hold a public hearing to receive any public comment that arises during the process. This process will be attached to Conductive Composites statements as

part of the process and in filing their taxes. Conductive Composites is moving forward in working on their temporary facility in Green River. They are targeting to move into the temporary facility by Thanksgiving. The planning and zoning approval is on the agenda for tomorrow night's Planning & Zoning meeting at 7:00pm. They have made it through the Senate Committee to receive approximately $3.5 million dollars towards the project through military appropriations. Things look favorable for that. It should make it through that process soon. That component of the financing package is moving along well because of the type if business that they are. They have already hired some local Green River residents, mostly construction and workers at the location. The purpose of the public hearing today is to receive concerns or comments the public might have in relation to the issuance of the bonds. The county is offering, instead of cash as they would a normal incentive, such as a tax incentive or assistance in building a road, we are offering the county's name to assist Conductive Composites in the development of their bond. Once we issue our name on this we will effectively be out of the process. Other than there will be a follow up meeting to approve the sale of the bonds once the bonds are sold.

Commissioner Kofford asked for any questions or comments.

Steven Barton asked if on the application it shows Emery County as a supporter of the process.

Mike indicated that we send an inducement letter indicating that Emery County approves of them to utilize our name for the purpose of the private activity bond.

Commissioner Kofford indicated that the bond will be tax free and whoever buys the bond will not have to pay tax on it. That is the incentive to buy the bond. The accountability for the bond goes back to the State of Utah rather than the County's and does not affect the county's ability to bond in the future. The State is allotted $ 6million dollars for bonding purposes.

Commissioner Kofford indicated that he went down there last week. They are working out a few fire code issues.

Phil Fauver asked about the fire code issue. Is the manufacturing process flammable?

Mike indicated that the chemicals that they use in the process have specific classification associated with them under the fire code. They want to make sure the construction of the building has meets the fire code for the specific chemicals that they have in place. It means that they need a three hour fire rating on the wall between the office and portion of building where manufacturing takes place. They have to determine the best way to meet the need in the building.

Phil Fauver: There is no way that the chemicals can leak out into the ground water?

Mike indicated that the chemicals are all in gas form. Actually it is Carbon Monoxide. They use

the Carbon Monoxide to mix with Nickel that creates the process that they want. That process is the reason for the concern.

Commissioner Kofford indicated that the reason for the concern is that the building where the manufacturing takes place is next to an office area. That wall is the reason for the three hour fire rating.
Hearing no more comments. They returned to the regular meeting.

(4)
CONSIDERATION AND APPROVAL OF OUT OF STATE TRAVEL FOR JANALEE LUKE, NICOLE DEABENDERFER, TOM HARRISON, JARED CURTIS, AND JOHN BARNETT.

Motion to approve out of state travel for Janalee Luke, Nicole Deabenderfer, Tom Harrison, Jared Curtis and John Barnett was made by Commissioner Laurie Pitchforth and seconded by Commissioner Gary Kofford. The motion passed.

(5)
OPENING OF FUEL BUNKER BIDS. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

The Highway Department publish advertisement for bids to construct a fuel bunker at the road shop. One bid was received from Wall Contractors in the amount of $6,864.00. Commissioner Laurie Pitchforth made a motion to award the bid for construction of a fuel bunker at the road shop to Wall Contractors for $6,864.00. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(6)
RATIFICATION OF 2010 SECURE RURAL SCHOOL ALLOCATION. NOTIFICATION OF PUBLIC COMMENT PERIOD.

Commissioner Gary Kofford asked for a ratification of action taken to determine allocation of Emery County's FY2009 Secure Rural School Funds. Action had to be taken prior to meeting in order to comply with an October 1st deadline. The amount coming to Emery County for FY2009 is $353,888.00. It was determined that 85% would go to Title I projects (split 50/50 between Emery County School District and Emery County Special Service District #1), 8% would go to Title II which goes to area Forest Service RAC"s and 7% would go to Title III projects. Commissioner Laurie Pitchforth made a motion to ratify the distribution of Secure Rural School

funds for FY2009 as 85% to Title I, 8% to Title II, and 7% to Title III. The motion was seconded by Commissioner Gary Kofford and the motion passed.

Title III funds go to the county to be used to carry out activities under the fire wise communities program or to reimburse county for emergency services performed on federal land or to develop a community wild fire protection plan. Commissioner Kofford asked that FY2008 Title III funds in the amount of $19,660.00 be issued to Emery County to reimburse for costs involved in search and rescue efforts in the San Rafael Swell. The county is required to put notice int eh paper of the intended use of Title III funds and allow 45 days for a public comment period before allocating these funds. The county must also certify that funds were used for the authorized uses. Commissioner Laurie Pitchforth made a motion to approve publishing notice in the Emery County Progress of Emery County's intent to distribute FY2008 Title III funds as discussed above. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(7)
CONSIDERATION AND APPROVAL OF VETERAN, CIRCUIT BREAKER, AND BLIND TAX ABATEMENTS.

Motion to approve the veteran, circuit breaker, and blind tax abatements for 2009 was made by Commissioner Laurie Pitchforth and seconded by Commissioner Gary Kofford. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF LOW INCOME TAX ABATEMENTS FOR MARY ANN RIZZUTO, VERNE HINTON, AND DORIS COOPER.

Brenda Tuttle presented the low income abatement applications for Mary Ann Rizzuto, Verne Hinton and Doris Cooper. At the Commissioners discretion the abatement may be up to fifty percent of the tax owing in 2009. Taxes for Mary Ann Rizzuto are $831.63, 50% would be $415.82. Taxes for Verne Hinton are $472.53, 50% would be 236.27. Taxes for Doris Cooper are $686.81. Doris has been making payments and has a balance of $76.21. Commissioner Laurie Pitchforth made a motion to approve abating 50% of the owing property taxes for Mary Ann Rizzuto and Verne Hinton and $76.21 for Doris Cooper. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(9)
SETTING OF DATES FOR FY2010 BUDGET WORK MEETINGS.

The Board of Commissioners discussed setting budget meetings for the following dates:

October 20th at 9:00 am, October 23rd at 9:00 am, November 4th at 9:00 am, November 5th at 9:00 am and November 6th at 9:00 am. Commissioner Laurie Pitchforth made a motion to set budget meetings for t October 20th and 23rd, November 4th, 5th and 6th beginning at 9:00 am. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(10)
CONSIDERATION AND APPROVAL OF AGREEMENT TO JOINTLY PARTICIPATE WITH CARBON COUNTY AND ASSOCIATION OF GOVERNMENTS ON AN APPLICATION FOR AN EPA ASSESSMENT GRANT FOR SOUTHEASTERN UTAH.

Mike McCandless explained that this is an agreement with Carbon County, Emery County and Southeastern Utah Association of Local Governments to facilitate the organization Brownfield Assessment to inventory and reclaim properties that have contamination such as old service stations. Point man on the project would be Delynn Fielding, Carbon County, with Mike McCandless, Emery County assisting. Commissioner Laurie Pitchforth made a motion to approve an agreement to participate with Carbon County and Association of Governments on an application for an EPA Assessment Grant for Southeastern Utah. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(11)
CONSIDERATION AND APPROVAL OF UNDERGROUND RIGHT-OF-WAY AGREEMENT BETWEEN EMERY COUNTY AND ROCKY MOUNTAIN POWER FOR CARE CENTER.

Commissioner Kofford reported that the transformer on the pole at the Emery County Care Center needs to be moved closer to the building. Since the property is in Emery County's name the approval for an underground right-of-way easement must come from the county. The work involved in doing this will be approved in MBA. The easement document has been reviewed by Attorney David Blackwell. Commissioner Laurie Pitchforth made a motion to approve an underground right-of-way easement with Rocky Mountain Power to move the transformer power line at the Emery County Care Center. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(12)
AWARD CONTRACT FOR REMOVAL OF RUSSIAN OLIVE TREES FROM SWINGING BRIDGE TO FULLER'S BOTTOM AND ASSOCIATED PAPERWORK.

James Nielsen, Emery County Weed/Mosquito has received a grant through the BLM for the purpose of flagging, removing and treating Russian Olive Trees along Fuller's Bottom to Swinging Bridge. Request for proposals to do the work on the 20 to 26 mile stretch were advertised. Bids were received from the following:
Global Studies Institute, $2,750.00 for the first two miles of the project or $18,760.00 complete.
Castle Valley Landscaping, $87,000.00
Kolby Jensen, $26,000.00
Lee Jeffs, $8,000.00
Commissioner Kofford suggested having James review the bids along with Attorney Blackwell to
determine the liability involved in this project and to determine the best qualified to do the job, not necessarily the lowest bidder. James indicated that it is hard to determine the magnitude of this project. The county attorney needs to draw up a contract indicate the liability involved in this project. Commissioner Laurie Pitchforth made a motion to let James review the bids along with the assistance of Attorney David Blackwell and determine the best one to do the work. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(13)
SETTING OF FIRST PUBLIC HEARING TO CONSIDER POTENTIAL PROJECTS FOR WHICH FUNDING MAY BE APPLIED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES PROGRAM FOR PROGRAM YEAR 2010.

Commissioner Laurie Pitchforth made a motion to set a public hearing date for November 10, 2009 at 10:00 am to consider potential projects for which funding may be applied under the Community Development Block Grant Small Cities Program for program year 2010.
The motion was seconded by Commissioner Gary Kofford and the motion passed.

(14)
CONSIDERATION AND APPROVAL OF COMMISSIONER ADJUSTMENT FOR STONEY JENSEN ON PROPERTY ASSESSMENT.

Kris Bell, Assessor presented a Commissioner adjustment (refund) request for property owned by Stoney Jensen which was missed during BOE. This property should have been placed on Greenbelt. Previous market value was $1,250.00, new market value is $1,250.00 with the use for

Greenbelt at $80.00. Previous taxes were $18.59, new taxes are $1.18.
This is a difference of -$17.41. Also, a Commissioner's adjustment through the Treasurer's program, owner Stoney Jensen had a question regarding percentage completed on his home in Elmo, Utah. This was to be done for BOE but was missed by area appraiser. Previous market value $135,677.00, new market value $75,376.00. Previous taxes $1,109.55, new taxes $616.42. This is a difference of -$493.13. Commissioner Laurie Pitchforth made a motion to approve the proposed property assessment adjustments for Stoney Jensen. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(15)
CITIZEN CONCERNS.

Phil Fauver commented on the proposed initiatives on the ballot in November. He urged everyone to read them carefully.

(16)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Ratification of Emery County Travel Bureau volunteers.
Ratification to add Shawna Horrocks, Gayla Guymon, Helen McCandless, Brandon McCandless, Terry Williams, Mark Benson, Chris Carter, and Beth Marshall as volunteers for the Emery County Travel Bureau. Commissioner Laurie Pitchforth made a motion to ratify the list of volunteers for the Emery County Travel Bureau. The motion was seconded by Commissioner Gary Kofford and the motion passed.

B. Notification of 90 day temporaries, Kyle Cook and LuAnn Koch.
Notification that Jerilyn Mathis hired Kyle Cook as a 90 day temporary employee to help with the general maintenance of the Libraries wile Owen Olsen is out for personal reasons. The arrangement will be $10.00 per hour plus .55 cents per mile. This was effective September 30, 2009. Notification that LuAnn Koch will be a 90 day temporary employee teaching aqua size for one hour 5 times a week. The wage will be $8.75 per hour and was effective October 8, 2009.

C. Approval for Mark Debry, Ray Petersen and Mike McCandless to take county vehicles home per personnel policy section 10.
Request was made for Mark DeBry, Ray Petersen, and Mike McCandless to be able to take home a county owned vehicle based upon the qualifying events under the vehicle personnel policy section 10. $60.00 per month will be deducted from their paycheck for the use of the county

owned vehicle. Commissioner Laurie Pitchforth made a motion to approve Mark DeBry, Ray Petersen and Mike McCandless to take home a county owned vehicle at $60.00 per month per policy. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(17)
APPROVAL OF COMMISSION MEETING MINUTES.

Motion to approve the minutes dated September 8, 2009 and September 22, 2009 as corrected was made by Commissioner Laurie Pitchforth, seconded by Commissioner Gary Kofford and the motion passed.

(18)
COMMISSION REPORTS

Commissioner Pitchforth

Commissioner Pitchforth reported on attending UAC in Park City September 23,24,& 25, 2009. She also reported on several Care Center meetings held recently. Things are moving along quickly at the Care Center. There is a push to get the roof shingled before the snow flies. They have appointed a new director at the Care Center, Caleen Wilcox. Caleen will be there for 6 months at which time the board will decide how to proceed. Commissioner Pitchforth indicated that working on the Care Center remodel project has been learning experience.
She reported on recent activities in the Recreation Special Service District.

Commissioner Kofford

Commissioner Kofford reported on attending UAC in September. He also reported on the House Subcommittee and the Red Rock Wilderness Bill. President Obama's Administration recommended that the bill come back to the local area. The bill has been out there for over twenty years now. Compromises will be required to find something that is workable. The pressure is on for the legislature to put together something that will fill the need.
Commissioner Kofford reported on ongoing road projects in the county. Moore VII has been awarded to Nielson Construction. They have started the survey work. It will be a winter project with asphalting in the spring. Goblin Valley road has started and is contingent upon the weather.

CIB funding cycle favorable lists with $800,000.00 for the Care Center remodel project that the MBA will match for a total project amount of $1.6 million. Lila Canyon road is a $9.6 million dollar project with UEI putting up $1.6 million dollars. The AOG has a project with Daggett,

Uintah, Duchesne, Carbon, Emery, Grand and San Juan Counties for communications equipment to meet low band radio requirements by 2013 in conjunction with a grant from CIB to put in the backbone for the system. Emery County's share of this grant is $720,000.00.

(19)
ADJOURNMENT

Motion to adjourn was made by Commissioner Laurie Pitchforth, seconded by Commissioner Gary Kofford and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 27, 2009

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Laurie Pitchforth was out of town. Therefore, Commissioner Gary Kofford stepped down throughout the meeting to execute motions as needed.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 202262 through and including #202409 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
96-09	(2) Variable Flow Foggers Weed/Mosquito	$18,217.00
97-09	Sheartech DS-6500 Document Sequence Attorney	1,950.00

There were no dispositions.

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List and requisitions as presented. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(2)
AWARD CONTRACT FOR REMOVAL OF RUSSIAN OLIVE TREES FROM SWINGING BRIDGE TO FULLER'S BOTTOM AND ASSOCIATED PAPERWORK.

Bids for the removal of Russian Olive Trees from Swinging Bridge to Fuller's Bottom were opened in the last Commission Meeting. At that time James Nielsen was instructed to determine the best person to do the job and get with Attorney David Blackwell to coordinate a contract with the county to do the work. James has met with Lee Jeffs, the low bidder for the project and has indicated that he feels confident that Lee has the experience and ability to do the job. Commissioner Jeff Horrocks made a motion to award the bid for the removal of Russian Olive

Trees from Swinging Bridge to Fuller's Bottom for the bid amount of $8,000.00 to Lee Jeff's contingent upon Lee's signing a contract with Emery County. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(3)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR DUP HUNTINGTON HOME AND EMERY COUNTY ROAD DEPARTMENT.

Building permit waivers were discussed for replacing the roof on the Daughters of Utah Pioneers home in Huntington in the amount of $69.25 and Emery County Road Department for fuel tank bunker in the amount of $229.76. Commissioner Jeff Horrocks made a motion to approve building permit fee waivers for Huntington DUP and Emery County road Department as proposed. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(4)
CONSIDERATION AND APPROVAL OF COMMISSIONER ADJUSTMENT FOR GREENE PROPERTIES ON PROPERTY TAX.

Assessor Kris Bell requested a Commission Adjustment for Green Properties located in Castle Dale. She indicated there was an Assessor's Office coding error resulting in the commercial property's wall structure were put in as steel frame rather than masonry bearing walls. The previous market value was $788,300.00, new market value is $556,779.00. Previous Taxes were $9,444.62, new taxes are $6,670.76. The result is a difference in taxes of $2,773.86. Commissioner Jeff Horrocks made a motion to approve a Commission Adjustment for Green Properties as proposed. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(5)
CONSIDERATION AND APPROVAL OF TENTATIVE BUDGET FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT FOR FY2010.

Clerk/Auditor Brenda Tuttle explained that by state law the Clerk/Auditor must present a tentative budget to the governing body of the county prior to November 1st. The Commissioners will start meetings next week with department's to go over their individual department's budget requests. County revenues are the same except for mineral lease funds which will be budgeted for later when it comes in. Commissioner Jeff Horrocks made a motion to approve the 2010 tentative budget for Emery County. The motion was seconded by Commissioner Gary Kofford and the motion passed.

Jacob Sharp, CVSSD presented 2010 tentative budgets for their three funds, Capital Projects Fund, Debt Service Fund and General Fund. Jacob indicated that the board of the CVSSD met on October 14th where they approved the tentative budgets presented. Jacob reviewed the individual fund budgets with the Commissioners. Commissioner Jeff Horrocks made a motion to approve the 21010 budgets for Castle Valley Special Service District. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(6)
CONSIDERATION AND APPROVAL OF OUT OF STATE TRAVEL FOR NORMAN VUKSINICK, BILL DOWNARD, AND ROBERT BLACKBURN.

Commissioner Jeff Horrocks made a motion to approve out of state travel for Norman Vuksinick, Bill Downard, and Robert Blackburn. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(7)
CITIZEN CONCERNS

None

(8)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval of a 3% longevity pay adjustments for Mitch Vetere, Bob Blackburn, Les Reece, Gayle Jensen, John Burdick, and Gerry Hatch and 1.5% for Deborah Williams.
Request was made for a 3% longevity pay adjustment for Mitch Vetere, Bob Blackburn, Les Reece, Gayle Jensen, Johns Burdick and Gerry Hatch. A 1.5% longevity pay adjustment was requested for Deborah Williams. This was inadvertently missed at the beginning of the year. A lump sum check for each was requested and then their hourly rate will be adjusted. Commissioner Jeff Horrocks made a motion to approve a 3% longevity pay adjustment for Mitch Vetere, Bob Blackburn, Les Reece, Gayle Jensen, John Burdick and Gerry Hatch and a 1.5% for Deborah Williams as proposed. The motion was seconded by Commissioner Gary Kofford and the motion passed.

B. Approval to utilize Emery Medical Center for the annual Wellness Clinic.
Request was made to utilize Emery Medical Center again this year for the annual Wellness Clinic. The cost will be $173.00-$177.00 based on gender and age. Commissioner Jeff Horrocks made a motion to approve utilizing Emery Medical Center for the annual Wellness Clinic. The motion was seconded by Commissioner Gary Kofford and the motion passed. The

Wellness Clinic is for the employees and spouses and will be held on November 5 & 6, 2009.

C. Approval to authorize 4 hours of paid vacation to employees who participate in the Wellness Clinic.

Request was made to give employees who participate in the Wellness Program 4 hours of paid vacation. Commissioner Kofford explained that due to the savings on the county insurance due to employees desire to live a healthier lifestyle it was decided to find a way to reward employees who participate the Wellness Program. The Commissioners decided to give employees who participate 4 hours of paid vacation as an incentive to participate. Commissioner Jeff Horrocks made a motion to approve 4 hours of paid vacation to employees who participate in the Wellness program. The motion was seconded by Commissioner Gary Kofford and the motion passed.

D. Approval of 3% pay increase for Morgan Bell who has successfully completed her 6 month orientation period.

Sheriff Guymon requested approval to give Morgan Bell a 3% pay increase due to the successful completion of her 6 month orientation period. If approved Morgan would move from Grade 14, $14.15 per hour to Grade 14, $14.59 per hour. This would be effective November 1, 2009. Commissioner Jeff Horrocks made a motion to approve a 3% pay increase for Morgan Bell as proposed. The motion was seconded by Commissioner Gary Kofford and the motion passed.

E. Discussion and approval to appoint a representative and an alternate representative for Emery County at the UCIP annual meeting December 3, 2009.

Commissioner Jeff Horrocks made a motion to approve Resolution 10-27-09 appointing Mary Huntington as representative and David Blackwell as alternate representative for Emery County at the UCIP annual meeting December 3, 2009. The motion was seconded by Commissioner Gary Kofford and the motion passed.

F. Approval to promote Robert Riley from Corrections Officer I to Patrol Deputy I after successful completion of POST.

Sheriff Guymon requested approval to promote Robert Riley from Corrections Officer I to Patrol Deputy I. If approved Robert would move from Grade 15, $15.49 per hour to Grade 16, $16.39 per hour effective November 1, 2009. Commissioner Jeff Horrocks made a motion to approve promoting Robert Riley as proposed. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(9)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Jeff Horrocks made a motion to move approval of the minutes date October 13, 2009 to the next Commission Meeting. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(10)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on attending Castle County Partners meeting in Moab where they discussed Transient Room Tax funds and how they have fluctuated up and down in various counties. They determined that the economy is causing people to stay close to home. The also discussed Restaurant Tax and how the money is spent. According to what the statutes require for the money's uses they felt good about how it is being spent.

The Emery County Care Center project is moving along well. The facility looks nice and is long past due for the County.

Commissioner Kofford

Commissioner Kofford reported that he met with Nielson Construction at a pre-construction meeting on the South Moore Cut-Off Road. They will have to do some mitigation work on a section of wetlands by October 31, 2009. Signs are up for that work to begin and they will be working through the fall.

Goblin Valley Phase II is being completed with stimulus funds. The asphalt phase is completed. Depending on the weather Nielson Construction will complete Phase III this fall.

American Energy will begin work on Lila Canyon Road once the funds acquired from CIB are secured.

Huntington Airport recently got new heaters in the hangers.

Motion to leave the regular meeting and enter into an executive session to discuss attorney/client

communications regarding possible litigation or other matters as allowed by law and at the conclusion of the closed session to return to the regular meeting was made by Commissioner Jeff

Horrocks, seconded by Commissioner Gary Kofford and the motion passed.

(11)
CLOSES/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING POSSIBLE LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an executive session was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Personnel Director Mary Huntington and Deputy Clerk/Auditor Carol Cox. Possible litigation and personnel matters were discussed.

(12)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD INT EH EMERY COUNTY COURTHOUSE

NOVEMBER 10, 2009

Present at the meeting was Commissioner Gary Kofford, Commissioner Laurie Pitchforth, Commissioner Jeff Horrocks, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant check Edit List # 202511 through and including # 202711 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
98-09	LED lights, flashers Sheriff	$3,400.00
99-09	(17) Spike systems Sheriff	$7,667.00
100-09	Lean to shed Highway	$1,879.00

Dispositions were presented for the following:

318-0317 Freezer	318-2587-2592 Carts	318-2614 Projector
318-1360 Cart	318-2593 Mixer	318-2615 Stretcher
318-1001 Desk	318-2594 Freezer	318-2616 Table
318-1162 Cabinet	318-2599 Cabinet	318-2618 Table
318-1476 Cabinet	318-2600 Typewriter	318-2622-2623 Table
318-2567 Cabinet	318-2602 Desk	318-2625 Table
318-2570 Chair	318-2603-2604 File	318-2626 Bed lift
318-2571-2578 Chairs	318-2608 Cabinet	318-2627 Chair (Conval)
318-2581 Floor safe	318-2610 Chair	318-2628-2629 wheelchair
318-2584 Stand/doors	318-2611 Check Protect	318-2630 Commode

318-2631-2632 Fold table
318-2633 Exercise bike
318-2635 Table
318-2637-2638 Wheelchair
318-2639 Auto clave
318-2642-2643 Scales
318-2644-2645 Table
318-2646-2648 Commode
318-2649-2650 Cart
3182652-2653 Bath/jacuzz
318-2654-2658 Wheelchair
318-2660 Cart
318-2663-2664 Cart
318-2665 Laundry tub
318-2666 Sewing machine
318-2667 Cart
318-2668 Cabinet
318-2672 Paper Cutter
318-2673-2675 Table
318-2676 Projector
318-2677 17 bedside tables
318-2694 Chairs
318-2696-2702 chairs
318-2703 16 chairs
318-2719-2721 chairs
318-2722-2723 tables
318-2724 Sewing machine
318-2725 Cabinet
381-2726-2729 Tables
318-2731-2734 Table
318-2737-2747 Tables
318-2764 Dryer
318-2767/2769 Ironer
318-2770/2772 Table
318-2773/2774 Iron board
318-2775 steam table
318-2776 Steam cooker
318-2777 Deep fryer
318-2778 Hood
318-2780 Dishwasher
318-2782 Lamp
318-2783 Wheelchair
318-2784-2785 hair dryer
318-2788 beauty chair
318-2789 Wheelchair
318-2790-2836 Beds
318-2845-2876 nightstnd
318-2878 table
318-2879 lamp
318-2882-2884 chairs
318-2885 table
318-2886 showcase
318-2888 snowblower
318-2890 lawnmower
318-3429 bookcase
318-4264 desk
318-4289 bath/lift
318-4664 keyboard
318-4665 phone system
318-4666 typewriter
318-4667 calculator
318-4668-4670 heaters
318-4671 phone
318-4672 phone
3184673 generator
318-4674-4678 phones
318-5318 cart
318-5319 lawnmower
318-5345 cart
318-5395 wheelchair
318-5396 computer
318-5399 lift
318-5400 geri chair
318-5342 Chair
318-5645 heater
318-5704 toaster
318-5713-5715 wheelchair
318-5841 chair
318-5892 computer
318-5893 printer
318-5912-5914 chairs
318-5915-5916 love seat
318-5917-5920 lnge chair
318-5921-5922 recliner
318-5923 chair
318-5924-5927 tables
318-5945-5947 carts
318-6018-6020 lift
318-6028 heater
318-6091 generator
318-6103 computer
318-6112 nurse call sys
318-6144 printer
318-6154 dryer
318-6161-6162 radio
318-6202 copier
318-6218 concentrator
318-6228-6234 wheelchair
318-6235 tv
318-6249 drain line clnr
318-6252 exerciser
318-6279 chair
318-6288-6289 cart
318-6290 ventilator
318-6310 copier
318-6316-6317 air condnr
318-6328 pulse oxmtr
318-6458 computer
318-6459 printer
318-6460 lawnmower
318-6497 compter
318-6533 compter
318-7286 file cabinet
210-1780-1782 table
210-1345 chair
210-1693-1694 file
210-1740 file
210-1744 chair
210-1746 file
210-1755 file
210-1771 file
210-1785-1786 cabinet
210-1797 cabinet
210-1798-1799 file
210-1737 copier
210-1760 video screen
210-1787 projector
233-1820 buffer
233-1940 tv
234-1859 data bank/contr
234-1713 table
233-1812 grill
233-1816 foodmixer

233-1819 camera
210-1702 file
210-1704 file
210-1705 file
210-1758 chair
210-1759 chalkbrd
210-1761-1762 chairs
210-1779 bookshelf
210-1788 table
210-1866 camera
210-1919 radio
210-1950 base station
233-1813 slicer
234-1862 monitor camera
210-1741 file
210-1745 chair
210-1727 table
210-1113 chair
233-1863 monitor camera
210-1243 file
210-1773 file
210-1783 table
210-0044 radio
210-3551 chair
210-3519 desk
210-3570 chair
210-3571-3572 chair
210-5001 chair
590-3569 desk
210-3461/3463 cabinet
210-2399 camera
210-2216 heater
210-5004 vcr
210-5005 vcr adaptr
210-5006 tripod
210-5007 camera
210-5008 battery
233-5029 tv
210-1896 camera
210-5037 camera
210-0043 radio
210-0095 stool
210-0202 scuba equip
210-0204 scuba equip
210-5213 scuba equip
210-5214 scuba equip
210-5215 scuba equip
210-5216 scuba equip
210-5217 scuba equip
210-0098 car wash mach
210-0096 chair
210-0083 table
210-0097 vacuum
210-5225 locker
210-5227 chair
210-5228 chair
193-4567 amplifier
210-5229 cabinet
234-5253 radio
210-5260 solar panel
210-5251 camera
230-5250 pump
210-5266 camcorder
234-4719-4720 amplifer
210-0275 easel
210-0279 boat
210-0274 camera
210-0276 camera
230-0280 tv
210-5764 tv
210-5765 vcr
234-4325 surge protectr
210-5759 cabinet
234-5738 prgmmer 4 radio

Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, requisitions and dispositions as presented. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

Commissioner Laurie Pitchforth made a motion to move out of the regular meeting and enter into a Public Hearing to receive public comment to consider potential projects for which funding may be applied for under CDBG Small Cities Program. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(2)
10:00 a.m.- PUBLIC HEARING- To receive public comment to consider potential projects for which funding may be applied for under CDBG Small Cities Program.

The Emery County Commission Meeting convened in regular session on November 10, 2009, in the Emery County Courthouse, meeting commenced at 9:00 a.m. The public hearing was noticed as part of this meeting and commenced at 10:00 a.m..

Present: Emery County Commissioner: Gary Kofford
Emery County Commissioner: Laurie Pitchforth
Emery County Commissioner: Jeff Horrocks
Deputy Clerk/Auditor: Carol Cox
Administrative Assistant: Leslie Bolinder
Personnel Director: Mary Huntington
Emery County Treasurer: Steven Barton
Highway Supervisor: Morris Sorensen
Sargent: Bill Downard
Patsy Stoddard: Emery County Progress
Public: Bill Dellos,
Debbie Hatt: Southeastern Utah Association of Local Governments
Emery County Recorder: Dixie Swasey
Emery County Clerk/Auditor: Brenda Tuttle
Emery County Attorney : David Blackwell

Commissioner Gary Kofford, opened the public hearing for the CDBG program and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2010 Community Development Block Grant program. It was explained that the grant money must be spent on projects benefitting primarily low and moderate income persons. The Southeastern Utah Association of Local Governments, in which Emery County is a member, is expecting to receive approximately $300,000.00 to $350,000.00 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Guide and interested persons can review it at any time. Commissioner Gary Kofford

read several of the eligible activities listed including, construction of public works and facilities, ie: water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Also eligible are loan programs for private businesses which would then hire low income persons and the program can also pay for housing rehabilitation for low income homeowners or for persons owning rental housing for lower income persons. Commissioner Gary Kofford indicated that in the past this region has received $300,000.00 to $350,000.00. The County has handed out its capital investment plan as a part of the regional **"Consolidated Plan"**. **This list shows which projects the county has identified as being needed in the community.** It was asked that anyone with questions, comments or suggestions during the hearing please identify themselves by name, before they speak. The clerk will include your names in the minutes and we would like to specifically respond to your questions and suggestions during the hearing. Commissioner Jeff Horrocks suggested a new food bank facility. The current facility in Castle Dale is over 50 years old, has been remodeled several times and is in disrepair. Commissioner Gary Kofford responded to suggestion by stating that a new food bank facility would be an eligible project.

Commissioner Gary Kofford then opened the meeting up to further suggestions from the audience. Emery County Progress, Editor Patsy Stoddard suggested that Green River Community Center is looking for funds to construct a new facility. Commissioner Laurie Pitchforth suggested that low income housing is an issue that could be addressed. Patsy Stoddard asked if the $300,000.00 to $350,000.00 was to be shared with the other counties participating in SEUALG? Patsy Stoddard asked if the funds could be used to purchase an existing building such as the old doctor's office building in Ferron? Commissioner Gary Kofford responded by saying that Castle Dale is central to the number of participants that would be using a food bank. Bell Dellos asked if the funds could be used to purchase property? Commissioner Kofford stated that Emery County owns the property that the current facility is located on. Bill Dellos asked if the funds could be used to remodel the facility? Debbie Hatt responded that she was not sure that a facility could be remodeled due to health code issues.

Commissioner Gary Kofford asked if there were any other suggestions?

There were no other suggestions.

The hearing was adjourned at 10:30 a.m.

(3)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR GARY MATTOX, CRYSTAL ELLIOT, AND THOMAS YBANEZ.

Commissioner Jeff Horrocks suggested that before the county writes off any more ambulance bills that policy and procedures be established to address the requests. Commissioner Laurie Pitchforth indicated that she, Sheriff Guymon, Jim Gordon and Attorney David Blackwell have already been talking about policy and procedures for ambulance write-offs. Commissioner Jeff Horrocks made a motion to not write-off any more ambulance accounts until a policy has been established for write-offs. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed. Brenda Tuttle will inform JCI of the Commissioner's decision.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION FINDING AND PROMULGATING THE RESULTS OF A SPECIAL BOND ELECTION HELD IN THE CASTLE VALLEY SPECIAL SERVICE DISTRICT FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF THE ISSUANCE OF $12,500,000. GENERAL OBLIGATION BONDS; AND PROVIDING FOR RELATED MATTERS.

This item was tabled until the noon canvas meeting.

(5)
CONSIDERATION AND APPROVAL OF RESOLUTION FINDING AND PROMULGATING THE RESULTS OF A SPECIAL TAX ELECTION HELD IN THE CASTLE VALLEY SPECIAL SERVICE DISTRICT TO AUTHORIZE IMPOSITION OF AN ANNUAL TAX OF .001 OF PER DOLLAR OF THE TAXABLE VALUE OF THE TAXABLE PROPERTY WITHIN THE DISTRICT, FOR THE PURPOSE OF PAYING OPERATING AND MAINTENANCE EXPENSES OF THE DISTRICT; AND PROVIDING FOR RELATED MATTERS.

This item was tabled until the noon canvas meeting.

(6)
SETTING OF BUDGET MEETINGS

Commissioner Jeff Horrocks made a motion to set additional budget meetings as follow: Friday, November 6, Monday, November 23, Wednesday, November 25, Tuesday, December 1,

beginning at 1:00 p.m. and Wednesday, December 2, Monday, December 7, and Wednesday, December 9, and December 17, beginning at 9:00 a.m. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(7)
CONSIDERATION AND APPROVAL OF COMMISSIONER PROPERTY TAX ADJUSTMENT FOR IRENE WILCOX.

Attorney David Blackwell reported that the property that is partially on the Green River. Mrs. Wilcox keeps insisting that she owns the property. However, this matter was litigated back when the golf course was put in. Mrs. Wilcox wants to be taxed for the .12 acres that she says is not under water, this year and forever. She does not own the property. David Blackwell recommended that the Commission take no action on this matter. Commissioner Jeff Horrocks made a motion to take no action on this matter as legal council suggests that she does not own the property. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(8)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR FERRON CITY.

The building permit was for a 10x14 shed to cover the pump at the golf course. Commissioner Laurie Pitchforth made a motion to approve waiving the $89.10 building permit fee for Ferron City. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(9)
APPROVAL OF OUT-OF-STATE TRAVEL FOR LAMAR GUYMON, KYLE EKKER, TOM HARRISON, AND JOHN BARNETT.

Commissioner Laurie Pitchforth made a motion to approve out-of-state travel for LaMar Guymon, Kyle Ekker, Tom Harrison and John Barnett. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(10)
CITIZEN CONCERNS

None

(11)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval to hire Jannetta Young for 9 3/4 hours a week to clean Elmo Library.
Jerilyn Mathis requested approval to hire Jannetta Young to clean the Elmo Library. She is currently cleaning the Cleveland Library and will clean both in 19 3/4 hours per week. She will remain at the same grade and wage that she is currently making, Grade 6, $8.61 per hour. Commissioner Jeff Horrocks made a motion to approve hiring Jannetta Young to clean the Elmo Library as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(12)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner Laurie Pitchforth made a motion to approve the minutes dated October 13, 2009 as corrected. Commissioner Gary Kofford stepped down to second the motion. Commissioner Jeff Horrocks abstained from voting as he was absent from the meeting. The motion passed.

Commissioner Jeff Horrocks made a motion to approve the minutes dated October 27, 2009 as corrected. Commissioner Gary Kofford stepped down to second the motion. Commissioner Laurie Pitchforth abstained from voting as she was absent from the meeting. The motion passed.

(13)
COMMISSION REPORTS

Commissioner Laurie Pitchforth

Commissioner Pitchforth reported on attending Public Officials meeting in Midvale where they discussed emergency preparedness with Homeland Security and Governor Herbert. Emphasis was placed on showing respect for our emergency services. On Festive Friday which is sponsored by USU Extension Services they focus was also on emergency preparedness. They focused on evacuation plans and emergency supplies. The recent pumpkin chucking festival was well received. Pumpkins were chucked using various means for some as far as 700 feet. The Emery County Care and Rehabilitation Center is in the process of hiring another director. Kaleen Wilcox has resigned. Through no fault of her own she was found to not have a temporary license. Turns out it was a mistake made on a state level. They hope to have a new administrator in place soon. The remodeling project is moving along very well. The Domestic Violence Coalition recently held a conference in the Courthouse. The speaker was Laurie Hacking's mother. The conference was well attended.

Commissioner Jeff Horrocks

Commissioner Horrocks reported on attending Department of Natural Resources RAC meeting in Green River. They discussed proposed changes to the muzzle loader hunt and the rifle hunt. In Public Lands Council they discussed the public lands use bill and voted as a board to continue with efforts to pursue in congress. In Council Of Government meeting they discussed the Fire District's need for 8 new fire trucks and how to pay for them. They have made a presentation to the CIB Board for funding. He also attended Coal County Partnership Board meeting in Moab where they discussed the economic status of the State of Utah and the increase of use at the National Parks in Utah. They also discussed the cost of use of Parks and TRT tax money. The Travel Council is currently working on an information center on Buckhorn Draw.

Commissioner Gary Kofford

Commissioner Kofford reported on current road projects in the county. Temple Mountain Goblin Valley Road to Highway 24 has two projects going. Funds for these projects are coming from stimulus money and park access funds. Moore Cut-Off Road is under construction from Highway 10 to intersection by Moore. They are trying to get earth work done this fall. He recently attended CIB funding meeting with Garth Childs and Garth Oliver where they requested funds for the purchase of 8 new fire trucks. The request was for $2.5 million dollars of which Emery County Fire Protection Special Service District and Emery County will match 50/50. The CIB did award a grant but will now go to the February 2010 meeting for the funding phase. The district will be replacing 30 year old trucks that do not develop the water pressure needed to fight fires. With new regulations in place new fire trucks now must be equipped to fight wildland fires. On November 19, 2009 at 8:30 p.m. at the Green River Senior Center in Green River there will be a UDOT quarterly committee meeting which is open to the public.
UAC Convention starts on November 11, 2009 in St. George. All elected officials will be going. There will be a Wilberg Mine Tribute on December 19th at 4pm at the Monument site in Orangeville and a program held at Emery High School that evening.

(14)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(15)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 10 ,2009

Present at the meeting was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Clerk/Auditor, Brenda Tuttle, Castle Valley Special Service District Director Jacob Sharp and Deputy Clerk/Auditor Carol Cox.

(1)
CANVASS OF ELECTION RETURNS FROM THE NOVEMBER 3,2009 BOND AND TAX ELECTION FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle read the election results for the CVSSD Proposition #1 as follow:

For Issuance of Bonds 1101
Against Issuance of Bonds 623

Clerk/Auditor Brenda Tuttle read the election results for the CVSSD Proposition #1 as follow:

For Authorization of Tax 995
Against Authorization of Tax 760

(2)
CONSIDERATION AND APPROVAL OF RESOLUTION FINDING AND PROMULGATING THE RESULTS OF A SPECIAL BOND ELECTION HELD IN THE CASTLE VALLEY SPECIAL SERVICE DISTRICT FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF THE ISSUANCE OF $12,500,000. GENERAL OBLIGATION BONDS; AND PROVIDING FOR RELATED MATTERS.

Commissioner Gary Kofford stated that the Board of Commissioners have canvassed the election results for Proposition #1 the issuance of $12,500,000.00 General Obligation Bonds and find the results to be 1101 for the issuance of the bonds and 623 against the issuance of the bonds. Therefore, Proposition # 1 has passed. Commissioner Jeff Horrocks made a motion to approve Resolution 11-10-09A promulgating the results of a special bond election held in the Castle Valley Special Service District. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF RESOLUTION FINDING AND PROMULGATING THE RESULTS OF A SPECIAL TAX ELECTION HELD IN THE CASTLE VALLEY SPECIAL SERVICE DISTRICT TO AUTHORIZE IMPOSITION OF AN ANNUAL TAX OF .001 OF PER DOLLAR OF THE TAXABLE VALUE OF THE TAXABLE PROPERTY WITHIN THE DISTRICT, FOR THE PURPOSE OF PAYING OPERATING AND MAINTENANCE EXPENSES OF THE DISTRICT; AND PROVIDING FOR RELATED MATTERS.

Commissioner Gary Kofford stated the Board of Commissioners have canvassed the election results for Proposition #2 to authorize imposing an annual tax of .001 of per dollar of the taxable value of the taxable property within the District, for the purpose of paying operating and maintenance expenses of the District and find the results to be 995 for the authorization of tax and 760 against authorization of tax. Therefore, Proposition #2 has passed. Commissioner Jeff Horrocks made a motion to approve Resolution 11-10-09B authorizing imposition of an annual tax of .001 of per dollar of the taxable value of the taxable property within the District, for the purpose of paying operating and maintenance expenses of the District. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

ATTEST:_____ COMMISSIONER:_____

FIRST HEARING

MINUTES OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
NOVEMBER 10, 2009

The Emery County Commission Meeting convened in regular session on November 10, 2009 in Castle Dale, Utah, meeting commenced at 9:00 A.M.

Present: Commissioner: Gary Kofford
Commissioner: Jeff Horrocks
Commissioner: Laurie Pitchforth
Deputy Clerk/Auditor: Carol Cox
Administrative Assistant: Leslie Bolinder
SEUAOG CDBG Coordinator: Debbie Hatt
Personnel Director: Mary Huntington
Attorney: David Blackwell
Treasurer: Steven Barton
Recorder: Dixie Swasey
Clerk/Auditor: Brenda Tuttle
Highway Supervisor: Morris Sorensen
Sargent: Bill Downard
Emery County Progress Editor: Patsy Stoddard
Public: Bill Dellos

COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC MEETING:

Commissioner Gary Kofford opened the public hearing for the CDBG program and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2010 Community Development Block Grant Program. It was explained that the grant money must be spent on projects benefiting primarily low and moderate income persons. The Southeastern Utah Association of Local Governments in which Emery County is a member, is expecting to receive approximately $400,000.00 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Guide and interested persons can review it at any time. Commissioner Gary Kofford read several of the eligible activities listed including, (examples such as: construction of public works and facilities, ie: water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters.) Also eligible are loan programs for private businesses which would then hire low income persons and the program can also pay for housing rehabilitation for low income homeowners or for persons owning rental housing for lower income persons. Commissioner Gary Kofford indicated that in the past this region has received

$300,000.00 to $350,000.00. The County has handed out its capital investment plan as a part of the regional **"Consolidated Plan"**. **This list shows which projects the county has identified as being needed in the community.** It was asked that anyone with questions, comments or suggestions during the hearing please identify themselves by name, before they speak. The clerk will include your names in the minutes and we would like to specifically respond to your questions and suggestions during the hearing. Commissioner Jeff Horrocks suggested a new food bank facility. The current facility in Castle Dale is over 50 years old, has been remodeled several times and is in disrepair. Commissioner Gary Kofford responded to suggestion by stating that a new food bank facility would be an eligible project.

Commissioner Gary Kofford then opened the meeting up to further suggestions from the audience. Emery County Progress, Editor Patsy Stoddard suggested that Green River Community Center is looking for funds to construct a new facility. Commissioner Laurie Pitchforth suggested that low income housing is an issue that could be addressed. Patsy Stoddard asked if the $300,000.00 to $350,000.00 was to be shared with the other counties participating in SEUALG? Patsy Stoddard asked if the funds could be used to purchase an existing building such as the old doctor's office building in Ferron? Commissioner Gary Kofford responded by saying that Castle Dale is central to the number of participants that would be using a food bank. Bill Dellos asked if the funds could be used to purchase property? Commissioner Kofford stated that Emery County owns the property that the current facility is located on. Bill Dellos asked if the funds could be used to remodel the facility? Debbie Hatt responded that she was not sure that a facility could be remodeled due to health code issues. Commissioner Gary Kofford asked if there were any other suggestions? The hearing was adjourned at 10:30 A.M.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 24, 2009

Present at the meeting was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 202831 through and including # 203001 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
101-09	Keyless Upgrade on Fuel System Highway	$15,108.78
102-09	(3) 42" LCD Computer Monitors Backup DAT Spillman Sheriff	$7,7667.00
103-09	Cascade Rescue Levitator Rescue Transport Sheriff-Search/Rescue/Ambulance	$5,181.89
104-09	(2) X26E Tasers Sheriff	$1,629.90

There were no dispositions.

Motion to approve the Warrant Check Edit List, additional claims, and requisitions was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(2)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE FOR OLIVIA'S CHILD CARE.

A business license application was presented for Olivia Peterson dba: Olivia's Child Care. The business license has been approved by the Building Inspector and Zoning Administrator. Motion to approve a business license for Olivia Peterson dba: Olivia's Child Care was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(3)
DISCUSSION OF PARTICIPATION IN MULTI-JURISDICTIONAL HAZARD PRE-DISASTER MITIGATION (PDM) PLANNING PROCESS. APPROVAL OF LETTER OF COMMITMENT.

Commissioner Gary Kofford explained that the Multi-Jurisdictional Hazard Pre-Disaster Mitigation (PDM) Planning Process is done every five years and is necessary to participate with FEMA in the event of a disaster. Southeastern Utah Association of Governments is asking for a letter of commitment from the Board of Commissioners. Commissioner Jeff Horrocks made a motion to send a letter to SEUAG stating Emery County's commitment to the process. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(4)
REVIEW AND APPROVAL OF EMERY COUNTY PERMANENT COMMUNITY IMPACT FUND BOARD 2010 LOCAL CAPITAL IMPROVEMENT LIST.

Commissioner Gary Kofford reviewed the Emery County Permanent Community Impact Fund Board 2010 Local Capital Improvement List. On the short term list, it was proposed to remove the Recreation SSD's Aquatic Center Park sprinkler project as that project has been completed. On the medium term list, it was proposed to add North Emery Water Users SSD spring development and maintenance project for $250,000.00. Commissioner Jeff Horrocks made a motion to approve the PCIFB 2010 Local Capital Improvement List with the noted changes. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(5)
RATIFICATION OF OUT-OF-STATE TRAVEL FOR JARED CURTIS.

Commissioner Laurie Pitchforth made a motion to ratify approval of out-of-state travel for Jared

Curtis. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(6)
CONSIDERATION AND APPROVAL OF BONUS FOR LIBRARY PERSONNEL.

Commissioner Gary Kofford explained that in the budget process for 2009 the Commissioners approved a 4% wage increase for employees. The Library is its own taxing entity and did not set aside money for wage increases in 2009, so library personnel did not get a wage increase. The Library Board voted to use funds not spent from regular salaries in 2009 to give a wage increase to library personnel. They have chosen to give the wage increase in the form of a wage adjustment or bonus. The bonus ranges from $479.00 for a full time employee to $96.00 for a 8 hours a week employee. The Library Board has already approved this action so it is just a formality for the Commission to approve. Motion to approve pay adjustments for library personnel for 2009 was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed

(7)
REPRESENTATIVES FROM LIBERTY NATIONAL LIFE INSURANCE COMPANY, DISCUSSION OF OFFERING GROUP TERM LIFE INSURANCE TO FULL TIME EMPLOYEES THROUGH A PRE-TAX PAYROLL DEDUCTION.

Representatives from Liberty National Life Insurance Company, Chris Gibson and Blair Hiatt were present to present a group term life insurance program to full time employees through pre-tax payroll deduction. Following their presentation Commissioner Gary Kofford thanked them for coming. The Commissioners will meet with Personnel Director, Mary Huntington to determine if the program fits with what the county already has in force.

(8)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #3 FOR EMERY COUNTY AQUATIC CENTER.

Commissioner Gary Kofford reviewed change order #3 for the Emery County Aquatic Center. This is to return to Emery County unused contingency in the amount of $44,311.00. The project was completed a year ago and the facility was opened to the public in December 2008. The original contract was $5,790,479.00. The new contract sum is $5,391,074.00. A letter of appreciation was sent to Naylor Wentworth Lund Architects, PC and Hughes General Contractors for their work on the project. Motion to approve change order #3 for Emery County Aquatic Center was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(9)
APPROVAL TO ADVERTISE FOR TWO AT-LARGE BOARD MEMBER VACANCIES ON THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

Commissioner Gary Kofford stated that the four year terms have expired of Emery County Recreation Special Service District at-large board members, John Nielson and Jimmy Jones. He recommended advertising for interested persons to be considered for appointment to the Recreation SSD Board. Commissioner Laurie Pitchforth made a motion to advertise for two at-large board members for the Emery County Recreation Special Service District. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(10)
CONSIDERATION AND APPROVAL OF PURCHASE DOCUMENTS FOR UDOT RIGHT-OF-WAY ACQUISITION AND ASSOCIATED PAPERWORK.

Commissioner Gary Kofford discussed an offer to purchase right-of-way from UDOT for the Quitchupah Hill Climbing Lane 4 miles south of Emery on SR-10. UDOT made an offer of $1,100.00 as just compensation for the property. The document package included all the necessary documents to complete the purchase if Emery County agreed with the purchase. Commissioner Laurie Pitchforth made a motion to approve the purchase documents from UDOT for the purchase of property known as Quitchupah Hill Climbing Lane. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(11)
CITIZEN CONCERNS.

None

(12)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

A. Approval of a 3% wage increase for Jake Sehestedt and Clay Collard for successful completion of their 6 month orientation period.

Shannon Hiatt requested a 3% wage increase for Jake Sehestedt and Clay Collard for the successful completion of their 6 month orientation period. If approved this would become effective November 30, 2009 and they would move from Grade 5, $8.38 per hour to $8.64 per hour.

B. Approval of Huntington Airport Insurance renewal.

Approve was sought to renew insurance for the Huntington Airport at a total premium const of

$2,185.00, an increase of $105.00 over last year. Commissioner Jeff Horrocks made a motion to approve renewal of insurance for the Huntington Airport as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(13)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to approve minutes dated November 10, 2009 from the regular Commission Meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

Motion to approve minutes dated November 10, 2009 from the Canvas of Election was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(14)
COMMISSION REPORTS

Commissioner Pitchforth

Commissioner Pitchforth reported on UAC conference held November 11, 12 and 13, 2009 in St. George. Commissioner Pitchforth reported on attending a Utah Transmission Commission meeting in Green River. She also reported on the HOPE Coalition luncheon recently held in the courthouse. Dr. Lowell Morris talked about prescription use in the communities. The Head Start program in Huntington recently held a luncheon to raise money for their new sign at the facility.

Commissioner Kofford

Commissioner Kofford reported on the progress of road projects in the county. Phase II of Goblin Valley Road was done with stimulus money and is now complete. Phase III is complete other than to chip seal the road which will be done in the spring. The road to Goblin Valley State Park is a nice addition to the county for those accessing the park. The county road crew is currently working on upgrading Little Wildhorse Canyon road. The crew will chip seal in the spring to stabilize the road.

Commissioner Jeff Horrocks made a motion to move out of the regular meeting and move into an executive session and at its conclusion to return to the regular meeting. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(15)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an executive session was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Public Lands Director Ray Petersen, Sheriff La Mar Guymon, Assessor Kris Bell, Deputy Clerk/Auditor Carol Cox, Representatives from the Attorney General's Office, Roger Fairbanks, AAG, David Caudill, Paralegal, John Harja, Public Land Coordinator, Tiffany Pezzulo, Public Lands Analyst.

Kris Bell discussed possible personal property litigation.

Attorney General's Office discussed possible litigation of public lands.

At the conclusion of the session the Commissioners returned to the regular meeting.

(16)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
EMERY COUNTY BOARD OF COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 8, 2009

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS .

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 203099 through and including # 203231 for payment.

One requisition was presented and signed by the Commissioners prior to this meeting to meet the deadline for requisitions. The requisition was from the Aquatic Center for software for the swimming pool at a cost of $10,095.00. There were 2 dispositions for chairs from Green River Justice Court. Commissioner Jeff Horrocks made a motion to approve the Warrant Check Edit List, additional claims and dispositions and to ratify the signing of the requisition. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(2)
APPROVAL FOR LIBERTY NATIONAL INSURANCE COMPANY TO OFFER TERM LIFE INSURANCE POLICIES TO COUNTY EMPLOYEES THROUGH PAYROLL DEDUCTION.

Two weeks ago representatives from Liberty National Insurance Company made a presentation to the Board of Commissioners regarding providing life insurance for county employees. This would be life insurance over and above what the county already offers it's employees. The advantages to this insurance is it goes with you when you retire, the premium never goes up and is paid with pre-tax dollars. If the employee elects this insurance the premium is paid before taxes are taken out of their paycheck. Steven Barton asked if there has been a rate comparison done? Mary Huntington indicated that she had not done a rate comparison but that there aren't very many companies out there that offer the same things that this company is offering. Commissioner Jeff Horrocks made a motion to move forward with having Steve Barton and Mary Huntington contact other insurance companies to get rate comparisons and to move this to the next Commission Meeting for consideration. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(3)
CONSIDERATION OF APPROVAL AND DISCUSSION REGARDING THE RECOMMENDATIONS OF THE PUBLIC LANDS COUNCIL THAT THE EMERY COUNTY BOARD OF COMMISSIONERS ACCEPT THE ADVICE OF THE UTAH PUBLIC LANDS POLICY COORDINATING OFFICE (PLPCO) TO DISMISS WITHOUT PREJUDICE THE LAWSUIT ENTITLED STATE OF UTAH, *et. Al.* VS UNITED STATES OF AMERICA, *et. Al.*, IN THE DISTRICT COURT OF UTAH, CENTRAL DIVISION.

Commissioner Gary Kofford reported that a few years ago Emery County filed a legal motion regarding 12 roads on San Rafael trying to get RS 2477 title to them. At that time it was determined that there were 7 that Emery County could possibly go to trial on. The lawyers have to give information to the courts by December 15, 2009. They tell us that the affidavits are weak. Some of the people have passed away or have backed down on their testimony. So therefore, the lawyers felt that we need to back down from the lawsuit but to leave the option open should we desire to pick up the fight at another time. The recommendation from the Public Lands Council was that there are other avenues to pursue. The Attorney General's Office told them that two weeks ago they went to court with a slightly stronger case in San Juan County that they lost. The Commissioners have spoken to USA-ALL who is working on finding someone who has used the roads for ten continuous years prior to 1970 but it is hard to get witnesses to solidify the case. Dixie Swasey asked what will happen to those roads? Ray Petersen indicated that nothing will change by dropping the lawsuit. The roads will remain open. We are just trying to reopen those parts of the roads that were closed. Commissioner Kofford indicated that this dismissal without prejudice allows us to re- file later when we have a stronger case. Commissioner Jeff Horrocks made a motion to accept the recommendation of the Public Lands Council that the Emery County Board of Commissioners accept the advice of the Utah Public Lands Policy Coordinating Office to dismiss without prejudice the lawsuit entitled State of Utah, et,al. vs United States of America, et,al., in the District Court of Utah Central Division. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(4)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR HUNTINGTON CITY.

Commissioner Jeff Horrocks made a motion to approve a building permit waiver of $69.25 for Huntington City for a junction box at the city park. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(5)
CONSIDERATION AND APPROVAL OF REQUEST FOR WAIVER/DEDUCTION OF LANDFILL INVOICE FOR JANET LOTT.

Commissioner Gary Kofford explained that last spring Janet Lott cleaned up Lott's Mobile Home Park in Orangeville. Debris was taken to the landfill by Mark and Sons, Cleveland who was billed $1,441.20. The Commissioners received a letter from Janet Lott requesting a waiver or reduction of the bill. Commissioner Jeff Horrocks stated that he felt it was a benefit to the city and the county to have the trailer park kept clean. Commissioner Kofford recommended reducing the bill. Commissioner Jeff Horrocks made a motion to reduce the bill to $500.00. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(6)
APPROVAL TO ADVERTISE FOR POSITIONS ON THE EMERY COUNTY PUBLIC LANDS COUNCIL AND EMERY COUNTY CARE AND REHABILITATION BOARD.

There are 6 seats on the Public Lands Council Board that need to be filled. The six seats are Sherrel Ward, Mark H. Williams, Priscilla Burton, Vernell Rowley, Bruce Wilson and Mike Olsen (who has resigned). These are all two year terms except for Mike Olsen's, who had 1 year left to fulfill. Commissioner Jeff Horrocks made a motion to approve advertising for Five 2 year seats and one 1 year seat on the Public Lands Council Board. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

There are two seats on the Emery County Care and Rehabilitation Board. The two seats are Ruth Stilson is a four year term and Caleen Wilcox has three years left on her term. Commissioner Laurie Pitchforth made a motion to advertise for two seats on the Emery County Care and Rehabilitation Board. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(7)
DISCUSSION OF BUILDING INSPECTOR.

Commissioner Gary Kofford open discussion on possible building inspector options. The Board of Commissioners advertised for a building inspector with all the required licenses. They received thirty applications of which four had the required licenses. They will be interviewing the four applicants next week. They are also looking into contracting the service through a contractor service. The contracting service would take a portion of the plan fee that the county collects but the advantage would be to have several inspectors at our disposal. Phil Fauver asked if the county planned to raise the fees. Commissioner Kofford indicated that the fees are put together under National Building Codes. Most cities have increased their fees since 1987

however the county has opted not to raise the fees but may have to sometime in the future.

(8)
CITIZEN CONCERNS

None.

(9)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION

Nothing

(10)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to approve the minutes dated November 24, 2009 was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(11)
COMMISSION REPORTS.

Commissioner Laurie Pitchforth

Commissioner Pitchforth reported on the Care Center Remodel project. She indicated that the patrons at the care center are doing a great job of making the job a smooth transition for the patients.

Commissioner Jeff Horrocks

Commissioner Horrocks reported on recent Public Lands Council work on wording for the Public Lands Use bill and are collecting comments for the bill.
He recently attended Canyon Country Partners meeting in Green River. Information received at that meeting included the fact that Utah has been deemed the happiest state, 2nd heathiest state in the nation and the 2nd best place to do business. Arches has been deemed the 2nd most popular place to visit in the world.
Oil and Gas lease sales include 13 parcels in Moab.

Lila Canyon has tunneled in 700 feet but not started work on the surface facility.
Mary Wilmarth, Green River Medical Clinic asked Commissioner Horrocks to convey their thanks to the Emery County Commissioners for support on the addition to the facility.

Commissioner Gary Kofford

Commissioner Kofford reported on the upcoming Wilberg Mine Disaster Memorial 25 year anniversary ceremony scheduled for December 19th. They will begin at 4 pm. at the monument in Straight Canyon and move on to the Emery County High School Auditorium at 5:30 for the remainder of the services. Everyone is invited.
He invited all elected officials to help with the Senior Christmas dinner.
Commissioner Kofford attended a meeting in Ferron regarding Millsite Dam. They have an ongoing study of sediment in the reservoir.

(12)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Not needed.

(13)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 22, 2009

Present at the meeting was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor, Brenda Tuttle presented the Warrant Check Edit List #203486 through and including #203583 for payment. There were no requisitions.
Dispositions were presented for the following:

316-7293, 7288, 7005, 7008, 7006, 7009, 7004, 7003, 6487, 6484, 7295 out dated radios from the Ambulance Department.

Motion to approve the Warrant Check Edit List, additional claims and dispositions was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(2)
PERSONNEL DIRECTOR, APPROVAL OF PERSONNEL ACTION.

Personnel Director, Mary Huntington presented the following personnel action:

A. LuAnn Koch, 90 day temporary at the Aquatic Center, has been laid off for 10 days and will be re-hired December 28, 2009.

As a matter of information, Shannon Hiatt has re-hired LuAnn Koch as a 90 day temporary to teach aquasize at the pool as Kylee Van Wagoner is still not able to return to work.

B. Approval to hire Cameron Nerdin, full time with benefits, as the Building Inspector.

Motion to approve hiring Cameron Nerdin, with full benefits, as the Building Inspector was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed. Mr. Nerdin will begin work January 4, 2009.

C. Approval of 3% wage increase for Ariauna Arrien for successful completion of her 6 month orientation period.

Shannon Hiatt requested a 3% wage increase for Ariauna Arrien for successful completion of her 6 month orientation period. Ariauna would move from Grade 5, $8.38 per hour to $8.64 per hour. Motion to approve a 3% wage increase for Ariauna Arrien was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

D. Approval to grandfather existing part-time lifeguards on a Grade 5 and all new hire lifeguards will be a Grade 4.

Request was made to grandfather existing part time lifeguards on a Grade 5 and all new hire lifeguards will be Grade 4. Motion to approve a request to grandfather existing lifeguards on a Grade 5 and all new hire lifeguards will be Grade 4 was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(3)
CONSIDERATION AND APPROVAL OF OUT-OF-STATE TRAVEL FOR TINA CARTER

Motion to approve out of state travel for Tina Carter to represent Emery County at trade shows was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(4)
ALBERT SPENSKO, PRESENTATION OF STRIP MAP OF THE BUILDING OF I-70 ACCESS ROAD AND DISCUSSION OF EARLY WORK ON THE I-70 PROJECT.

Mr. Spensko was not able to attend the meeting due to the weather. Patsy Stoddard, Emery County Progress spoke on his behalf. She indicated the Emery County Progress published a story on the building of I-70 in the December 8, 2009 issue. Mr. Spensko has written a personal history of the events leading up to and during the construction of I-70. He would like to see the strip map and other documents, photos and items of historical significance displayed in some manner to inform and make aware the process that went into the building of the road. Commissioner Kofford stated that he will invite Mr. Spensko to another Commission Meeting where they can discuss how to preserve the history of I-70.

(5)
DISCUSSION AND APPROVAL OF RESOLUTION AND AUTHORIZING THE EXECUTION OF A FOURTH AMENDED INTERLOCAL COOPERATION AGREEMENT WITH OTHER MEMBERS OF UTAH COUNTIES INSURANCE POOL, RELATING TO THE ESTABLISHMENT, FUNDING AND OPERATION OF UTAH COUNTIES INSURANCE POOL.

Mary Huntington, Emery County's representative to UCIP indicated that the bylaws have been updated and as a result the Board of Commissioners need to approve an amendment by way of a resolution. She indicated that the changes to the bylaws were mostly cleanup that will help in conducting business and act as a board in the future. She presented Resolution 12-22-09A for approval. Commissioner Laurie Pitchforth made a motion to approve Resolution 12-22-09A authorizing execution of a fourth amended interlocal cooperation agreement with other members of Utah County Insurance Pool relating to the establishment, funding and operation in Utah. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(6)
CONSIDERATION AND APPROVAL OF RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN AND CERTIFICATION.

Commissioner Gary Kofford indicated that the Residential Anti-Displacement and Relocation Assistance Plan and Certification is necessary to pass in conjunction with the CDBG Grant that Emery County has in the application process. Commissioner Laurie Pitchforth made a motion to approve Resolution 12-22-09B a Residential Anti-Displacement and Relocation Assistance Plan and Certification. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(7)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING SUBMISSION OF APPLICATION TO THE STATE OF UTAH DESIGNATING COMMERCIAL AND INDUSTRIAL ZONES AS ENTERPRISE ZONES.

Mike McCandless explained that Resolution 12-22-09C is a resolution approving submission of application to the state of Utah designating Commercial and Industrial Zones as Enterprise Zones. He indicated that this is something that has to be done every five years. Commissioner Jeff Horrocks made a motion to approve Resolution 12-22-09C approving submission of application to the State of Utah designating Commercial and Industrial Zones as Enterprise Zones. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(8)
CONSIDERATION AND APPROVAL FOR LIBERTY NATIONAL INSURANCE COMPANY TO OFFER TERM LIFE INSURANCE POLICIES TO COUNTY EMPLOYEES THROUGH PAYROLL DEDUCTION.

Commissioner Kofford indicated that in the last Commission Meeting representatives from Liberty National Insurance Company a desire to offer term life insurance to Emery County employees through payroll deduction. At that time Steven Barton asked to do some comparisons with other insurance companies to ensure that the county was getting the best available rates. Mr. Barton indicated that he has contacted three companies but would like to delay any decision until he has received the needed information from theses other companies. Commissioner Jeff Horrocks made a motion to delay any decision for now. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(9)
CONSIDERATION AND APPROVAL OF 2010 MEETING SCHEDULE FOR THE BOARD OF EMERY COUNTY COMMISSIONERS.

Clerk/Auditor Brenda Tuttle presented the 2010 Commission Meeting schedule for approval.

January 5, 2010	9:00 a.m
January 26, 2010	9:00 a.m.
February 09, 2010	9:00 a.m.
February 23, 2010	9:00 a.m.
March 09, 2010	9:00 a.m.
March 23, 2010	9:00 a.m.
April 13, 2010	9:00 a.m.
April 27, 2010	9:00 a.m.
May 11, 2010	9:00 a.m.
May 25, 2010	9:00 a.m.
June 08, 2010	9:00 a.m.
June 22, 2010	9:00 a.m.
July 13, 2010	9:00 a.m.
July 27, 2010	9:00 a.m.

August 10, 2010	9:00 a.m.
August 24, 2010	9:00 a.m. * Prior to Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 14, 2010	9:00 a.m.
September 28, 2010	9:00 a.m.
October 12, 2010	9:00 a.m.
October 26, 2010	9:00 a.m.
November 09, 2010	9:00 a.m.
November 23, 2010	9:00 a.m.
December 07, 2010	9:00 a.m.
December 21, 2010	4:00 p.m.

Motion to approve the 2010 Commission Meeting schedule as presented was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF 2010 HOLIDAY SCHEDULE.

Clerk/Auditor Brenda Tuttle presented the 2010 Holiday Schedule as follows:

New Year's Day	Thursday	01-01-10
Human Rights Day	Monday	01-18-10
President's Day	Monday	02-15-10
Memorial Day	Monday	05-31-10
Independence Day	Monday	07-05-10
Pioneer Day	Friday	07-23-10
Labor Day	Monday	09-06-10
Columbus Day	Monday	10-11-10
Veterans Day	Thursday	11-11-10

Thanksgiving Day	Thursday	11-25-10
Thanksgiving Day	Friday	11-26-10
Christmas Eve	Thursday	12-23-10(½ day)
Christmas Day	Friday	12-24-10
New Year's Eve	Thursday	12-30-10(½ day)
New Year's Eve	Friday	12-31-09

Motion to approve the 2010 Holiday Schedule as presented was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF AQUATIC CENTER FEES FOR 2010.

Shannon Hiatt proposed the following fees be adopted for 2010:

	2009	2010 Yearly	2010 Quarterly
Family Pass (for 4)	$335.00 (plus $25 for Each extra family Member)	**$350.00** (plus $25 for Each extra family Member)	**$102.00** (plus $10 for Each extra family Member)
Couple	$260.00	$275.00	$84.00
Single Adult (18-61)	$185.00	$195.00	$63.00
Senior couple (62+)	$185.00	$195.00	$63.00
Senior (62+)	$135.00	$145.00	$51.00
Student (12-17)	$135.00	$145.00	$51.00
Youth (4-11)	$110.00	$120.00	$45.00
Monthly Aquasize	$ 30.00(per month)	Not offered	$63.00
Monthly Aquasize (Senior 62+)	Not offered	Not offered	$51.00
Locker rental (6 mths)	$ 36.00	$ 36.00	
EHS Swim Team Locker Rental (4 months)		$ 15.00	
Adult 10 punch pass		$ 35.00	
Youth/Senior 10 punch pass		$ 25.00	

Motion to approve the proposed Aquatic Center fees for 2010 was made by Commissioner Laurie

Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(12)
CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY RENEWAL FOR CEDAR MOUNTAIN ON UDOT STRUCTURE.

A Right-of-way renewal for Cedar Mountain Communication Site was presented for approval. Commissioner Jeff Horrocks made a motion to approve an application for right-of-way renewal for Cedar Mountain. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(13)
APPROVAL TO ADVERTISE FOR SEVEN POSITIONS ON THE BOARD OF DIRECTORS FOR THE MUSEUM OF THE SAN RAFAEL.

Commissioner Kofford indicated that there currently seven positions that need to be filled on the Board of Directors for the Museum of the San Rafael. The following member's terms have expired:

Ramal Jones	4 year	term ends 9-20-09
Clyde Thompson	2 year	term ends 9-20-07
Kent Petersen	4 year	term ends 9-20-09
Vicky Jensen	2 year	term ends 9-20-07
Randy Jensen	4 year	term ends 9-20-09
Donnette Tuttle	2 year	term ends 9-20-07
Pete Jones	4 year	term ends 9-20-09
Cliff Oviatt	2 year	term ends 9-20-07

Jan Petersen replaced Clyde Thompson when his term ended in 07 therefore her term ends in 2011. This leaves seven members to be replaced or re-appointed. These seven positions should be advertised for appointment to the board. Those members who wish to remain on the board must re-apply. Commissioner Jeff Horrocks made a motion to advertise for seven positions on the board of directors for the Museum of the San Rafael. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(14)
CONSIDERATION AND APPROVAL OF AMENDMENT NO.1 TO SPECIAL USE LEASE AGREEMENT NO. 1622.

Mike McCandless explained that amendment # 1 to Special Use Lease Agreement #1622 is establish December 9, 2009 as the official date. Commissioner Jeff Horrocks made a motion to approve amendment #1 to Special Use Lease Agreement # 1622. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(15)
CONSIDERATION AND APPROVAL OF THE TRANSFER OF TITLE III SECURE RURAL SCHOOL FUNDS TO EMERY COUNTY GENERAL FUND FOR EXPENDITURES INCURRED BY THE COUNTY FOR SEARCH AND RESCUE AND OTHER EMERGENCY SERVICES PERFORMED ON FEDERAL LANDS.

Commissioner Kofford explained that the use of Title III Secure Rural School Funds required advertising as to the intended use of the funds. The advertising has been done. It is now time to transfer the funds to the Emery County General Funds to reimburse the county for expenditures incurred by the County for Search and Rescue and other emergency services performed on federal lands. Commissioner Jeff Horrocks made a motion to authorize the transfer of Title III Secure Rural School Funds in the amount of $19,660.00 to the Emery County General Fund for Expenditures incurred by the County for Search and Rescue and other emergency services performed on federal lands. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(16)
CITIZEN CONCERNS.

None

(17)
APPROVAL OF COMMISSION MEETING MINUTES.

Motion to approve the Commission Meeting Minutes dated December 8, 2009 was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(18)
COMMISSION REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on visiting the Care Center with Commissioner Laurie Pitchforth. He reported on problems at the Pioneer Museum. The building is very old and is experiencing problems with the roof leaking. There is concern for how to protect the items on display at the museum. He reported that the ECFPSSD has plans to conduct training on their new fire apparatus. Cleveland Town is building a new fire station. He attended Department of Natural Resources meeting where they discussed bear hunting regulations.

Commissioner Pitchforth

Commissioner Pitchforth reported that the sub contractors working on the Care Center are on Christmas break. They will resume work soon. The Center hopes to be able to move patients into the new section sometime in January. She also reported on Festive Friday sponsored by the Utah Extension Service which is held in the courthouse every Friday. They have a big turnout every Friday with lots of fun things to make and do. There was a big turnout to the Senior Christmas Dinner. She thanked those who helped.

Commissioner Kofford

Commissioner Kofford reported that all the road projects are on hold for the holiday.

(19)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

Motion to recess the meeting until 5:30pm was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

Upon reconvening the meeting at 5:30pm Commissioner Jeff Horrocks made a motion to move into a Public Hearing to receive comment on opening and amending the 2009 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds and for the Castle Valley Special Service District. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(20)
5:30 P.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON OPENING AND AMENDING THE 2009 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle presented amendments to the 2009 budgets for the Emery County General Funds, Special Revenue Funds and Capital Projects Funds.

Commissioner Kofford asked if there were any questions on the amendments to the 2009 budgets.

There were no questions or comments on the amendments to the 2009 budget.

Jacob Sharp, Castle Valley Special Service District presented amendments to the three funds of the 2009 Castle Valley Special Service District budget. He reviewed the General Fund Budget, the Debt Service Fund Budget and the Capital Projects Fund Budget.

Commissioner Kofford asked if there were any questions or comments on the amendments to the 2009 Castle Valley Special Service District budgets.

There were no questions or comments.

Commissioner Jeff Horrocks made a motion to move out of the public hearing and to recess the meeting until 6:00pm. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

Upon reconvening the meeting at 6:00pm Commissioner Laurie Pitchforth made a motion to move into a public hearing to receive comment on 2010 budgets for the Emery County General Fund, Special Revenue Funds, Capital Project Funds and for the Castle Valley Special Service District.

(21)
6:00 PM- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON 2010 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Gary Kofford presented the 2010 budgets for the Emery County General Fund, Special Revenue Funds, and Capital Projects Funds. He reviewed the budgets, pointing out that the budget did not reflect a cost of living increase for employees in 2010.

Commissioner Kofford asked if there were any questions or comments on the 2010 budgets.

There were no questions or comments.

Jacob Sharp, Castle Valley Special Service District presented the three budgets of the Castle Valley Special Service District for 2010. He indicated that the budget did not reflect a cost of living increase for their employees. He did indicated that the cost of the chip seal project has increased due to the rising cost of materials.

Commissioner Kofford asked if there were any questions or comments on the 2010 Castle Valley Special Service District budgets.

There were no questions or comments.

Motion to leave the public hearing and return to the regular meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(22)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO 2009 BUDGETS AND APPROVAL OF THE 2010 ADOPTED BUDGET FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS, AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Motion to approve Resolution 12-22-09D approving the amendments to the 2009 budgets for Emery County General Funds, Special Revenue Funds, and Capital Projects Funds. was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

Motion to approve Resolution 12-22-09E approving amendments to the 2009 budgets for the Castle Valley Special Service District was made by Commissioner Jeff Horrocks, seconded by

Commissioner Laurie Pitchforth and the motion passed.

Motion to approve Resolution 12-22-09F adopting the 2010 budgets for the Emery County General Funds, Special Revenue Funds, and Capital Projects funds was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

Motion to approve Resolution 12-22-09G adopting the 2010 budgets for the Castle Valley Special Service District was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(23)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 5, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Laurie Pitchforth, Commissioner Jeff Horrocks, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
APPOINTMENT OF CHAIRMAN FOR 2010.

Commissioner Laurie Pitchforth made a motion to re-appoint Commissioner Gary Kofford as Commission Chairman for 2010. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(2)
ASSIGNMENT OF RESPONSIBILITIES FOR 2010.

Commissioner Jeff Horrocks made a motion to leave the responsibilities the same as last year with the exception of putting the Ambulance Department under Commissioner Pitchforth. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(3)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List and additional claims for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
1-10	Megacode Advanced Manikin Ambulance	$8,482.50
2-10	2010 F-350 Ambulance Ambulance	$119,500.00

3-10	FlexRadio System FLEX-3000 Communications	$1,621.76
4-10	FlexRadio System FLEX-5000 Communications	$4,633.46
5-10	Microwave Links for Cedar/GR Communications	$84,784.20
6-10	Compact Pass Reject Base Duplexer Communications	$2,473.42
7-10	Alco-Sensor FST (15) Sheriff	$5,625.00

There were no dispositions.

Motion to approve the Warrant Check Edit List, additional claims and requisitions was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(4)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT #06-LE-11041000-001 FOR LAW ENFORCEMENT ON THE MANTI-LASAL NATIONAL FOREST.

Commissioner Kofford reviewed the agreement for law enforcement on the Manti-LaSal National Forest in the amount of $6,343.00. Commissioner Jeff Horrocks made a motion to approve cooperative agreement #06-LE-11041000-001 for law enforcement on the Manti-LaSal National Forest as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(5)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR EMERY COUNTY HOUSING AUTHORITY AND CLAWSON TOWN.

The Emery County Housing Authority asked for a building permit fee waiver of $573.55 for furnaces at the duplex apartments in both Castle Dale and Ferron. Clawson Town asked for a building permit fee waiver of $645.66 for a metal building. Commissioner Jeff Horrocks made a motion to approve building permit fee waivers for Emery County Housing Authority and Clawson Town as requested. The motion was seconded by Commissioner Laurie Pitchforth and

the motion passed.

(6)
CONSIDERATION AND APPROVAL OF CREDIT CARD AND CELL PHONE STIPEND FOR CAMERON NERDIN.

Commissioner Jeff Horrocks made a motion to approve a credit card and cell phone stipend for $45.00 per month to Cameron Nerdin. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(7)
UPDATE ON FOOD BANK

Commissioner Kofford indicated that the application has been submitted to CDBG. We are just waiting for a decision from the board. The anticipated amount for the food bank is $400,000.00. Once the decision is made the money will not be available until after the budget approval process. It could be months before we know anything. However, he stated, we are hoping for next fall.

(8)
APPOINTMENT TO PUBLIC LANDS COUNCIL, EMERY COUNTY CARE AND REHABILITATION BOARD OF DIRECTORS, AND EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

The Public Lands Council has 7 openings. Applications were received from individuals interested in serving on the Public Lands Council Board. Commissioner Laurie Pitchforth made a motion to appoint Ed Geary, Bruce Wilson Priscilla Burton, Mark H. Williams, Sherral Ward for two year terms on the Public Lands Council and Jon Gilbert for one year. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

Emery County Care and Rehabilitation has 2 openings. Applications were received from individuals interested in serving on the ECCR board. Only one application was received. Commissioner Jeff Horrocks made a motion to appoint Ross Huntington representing the Castle Dale/Orangeville area to the ECCR board for 4 years. The appointment for the Huntington/Cleveland area will be filled at a later date. The at large appointment is Commissioner Laurie Pitchforth. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

Emery County Recreation Special Service District has 3 openings. One is the at large appointment which is Commissioner Laurie Pitchforth. Commissioner Laurie Pitchforth made a

motion to appoint Joel Dorsch and Randal Stilson to 4 year terms on the ECRSSD Board of Directors. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(9)
CITIZEN CONCERNS

None

(10)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to approve the minutes dated December 22, 2009 was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(11)
COMMISSION REPORTS

Commissioner Kofford

Commissioner Kofford commended Mike McCandless, Tina Carter and the Emery County Travel Board members on the Emery County Travel Guide named appropriately, San Rafael County, We're Closer Than You Think. He stated that it is very good representation of what Emery County is all about. He indicated that the brochure will be handed out at travel shows all over.

(12)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(13)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 26, 2010

Commissioner Gary Kofford was out of town. Therefore, Commissioner Jeff Horrocks was acting Chair and stepped down throughout the meeting to execute motions as needed. Also present at the meeting was Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox other elected officials and citizens.

Commissioner Laurie Pitchforth made a motion to suspend the agenda order and move to #13, Citizen Concerns. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(13)
CITIZEN CONCERNS

Tracy Behling, President, Ferron Canal Company addressed the Commissioners. He stated that the Ferron Canal Company hired contractor, Royce Stilson, to engineer a building for their water project by Millsite Reservoir. Tracy was asked to get a building permit for the building. At that time Tracy sat down with Emery County's Building Inspector, Mark Debry and Planning & Zoning Director, Michael McCandless. At that time the Canal Company was told that the building permit fee could be waived because it is an agriculture structure. So the Canal Company had Royce Stilson move forward with the construction of the building. Royce contacted the Building inspector to have him inspect the foundation before moving on with the construction process and again was told it was not necessary because it was an agriculture structure. So they proceeded with construction of the building according to the engineers drawings. Now that the building is completed, it is time to put power into the structure. Rocky Mountain Power required a building inspector's certificate to put power to the building. So, now they are being told that they have to go back and do things that at the beginning they were not required to do. Royce has also been told that there needs to be installed energy saving insulation on the overhang doors. Tracy indicated that the Canal Company felt that they qualify for a fee waiver and that they need to move forward with the electrical.

Mike McCandless stated that he had no preference one way or another as to whether to grant them a fee waiver. They were granted an exemption for the agriculture structure. They were told if, in the future the use of the structure changes and electrical and plumbing was added that they would have to meet state requirements. Employees working in the building changes the use to commercial. The Canal Company indicated that the use of the structure was storage of equipment. At the time that the Canal Company came in for a permit Mark Debry was not commercial certified. Bob Bennett was doing the commercial building inspections. Cameron Nerdin is the new building inspector and is going on current codes and the intended use of the

building.

Gordon Bennett, Manager for Ferron Canal Company indicated that the retro-fitting around the overhang doors cost $850.00. the Canal Company is a non-profit organization. That money comes out of the pockets of the farmers. Millions of dollars have been spent on this project locally. He asked why the Canal Company was being required to go back and do something that was not required in the beginning and that we tried to do in the beginning but was told it was not needed?

Mike McCandless indicated that communication with the Planning & Zoning board indicated that the structure would be for storage of equipment and was given a zoning clearance.

Tracy indicated he did not mis- represent the use of the building. The P/Z board was told that at some point there would be an office with employees performing maintenance on equipment and projects. This is a $17 million dollar project and they need a place to locate.

Attorney David Blackwell suggested looking into the information based on current code and law.

Commissioner Jeff Horrocks explained that this was non-action agenda item and that the Board of Commissioners will take the information under advisement and make a decision soon.

Kash Winn also addressed the Commissioners with a concern regarding procurement, specifically procurement of contractors for jobs in the county. He encouraged the Commissioners to look into the procurement of contractors for projects in the county. He sited recent projects where the contractors were from out of the area and brought in contractors when we have several contractors in the county. He asked if the Commission has any power to see that the contractors give advantage to local contractors on these projects. These are several million dollar projects and this money is leaving the county.

Commissioner Horrocks stated that the three commissioners as well as the elected officials in the county are all aware of the economic status in the county and are doing what they can, within the law, to keep those jobs here. It is a major concern, and we look at it everyday. There are state procurement laws and also requirements from the money source that the county has to follow.

Attorney David Blackwell, explained that there is not a way to give advantage to in county contractors. We have to abide by state procurement law.

Commissioner Laurie Pitchforth indicated that the County tried to get local contractors to bid on recent projects, but opted not to bid on them. We try to use local contractors as much as we can by law.

David Blackwell stated that the County can't trump state and federal laws. There are strict guide lines to follow.

(1)
CONSIDERATION AND APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # through and including # for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
8-10	JPS Voter and cards Communications/PSIC & CIB grants	$17,446.00
9-10	Small snow plow w/wings Highway	5,999.00
10-10	Dump bed body Highway	12,869.00
11-10	Semi truck Highway	73,200.00
12-10	69 Kenwood radios w/antennas/cases Communications/PSIC Grant	32,609.40
13-10	John Deere 824K Wheel Loader Highway	311,750.00
14-10	2 48 volt power supply/fuse panel Communications/CIB Grant	3,870.61
15-10	48 volt power inverter for 800 Mhz radio Communications/SIEC Grant	2,775.00
16-10	4 Lifepak 1000 advanced w/ECG display Ambulance/EMS Grant	11,980.00

17-10	8 Telewave coupler, 11 Isolaters Communications/CIB Grant	11,148.12
18-10	20 Telewave Antennas Communications/CIB Grant	14,247.96
19-10	2 Intellituner, Kenwood Radio Communications/PSIC	1,659.85
20-10	2 Kenwood radios/control pkgs/ext speaker Communications/PSIC	2,237.20
21-10	47 Motorola Pagers Communications/PSIC Grant	16,309.00
22-10	Palstar ATAUTOK, Kenwood radio Communications/PSIC	1,715.90
23-10	Canon Camera Travel Bureau	632.99
24-10	2 Inspirin 1010 Computers 10 Optiplex 780 Towers 5 HP 6000 Towers Shredder 3500 S 4 Laptop Computers IT/Capital Replacements	18,515.40

There were no dispositions.

Commissioner Laurie Pitchforth made a motion to approve the Warrant Check Edit List, additional claims and requisitions. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(2)
BILL BATES, DWR, PRESENTATION OF PILT PAYMENT AND UPDATE ON DIVISION ACTIVITIES.

Bill Bates-DWR provided a brief update of recent division activity.
* Changes to Big Game hunting. Maybe changing season dates and combing deer and elk hunts.

They are looking for input from the public in helping to make these decisions.
* Regional Council in Green River discussed the status of deer herds in the county.
* They have installed a permanent wash station at Huntington State Park.
* They are conducting a study of Big Horn Sheep on the San Rafael. They recently lost some rams to disease.
* They have set up a walk-in access program for agricultural sites for hunting access.
* He presented the Commissioners with the Division's PILT check for $2,751.30 representing a percentage of the hunting and fishing licenses on the 5500 acres that the Division holds title on Emery County.

Ray Petersen asked how the public can make comment on the Division's processes.
Mr. Bates indicated that they make comment on line. At this time they are looking for comment on the deer management unit by unit.
Ray also commented that the elk counts in the county are up this year. Does that mean that there will be more cow permits available? Mr. Bates did not have an answer.

Phil Fauver asked what the division is doing to cut down of accidents involving deer on the highway? He also asked for help getting the deer out of his garden. Mr. Bates suggested that he contact the office for help with the garden. As far as cutting down on accidents, they have installed fencing along the highway between Huntington and Price to help keep the deer and elk from migrating across the roadways.

(3)
APPOINTMENT OF VACANCIES ON THE BOARD OF DIRECTORS FOR THE MUSEUM OF THE SAN RAFAEL.

Commissioner Jeff Horrocks explained that they have seven vacancies on the Board of Directors for the Museum Of the San Rafael. They received seven applications for those vacancies. Commissioner Laurie Pitchforth made a motion to appoint Christine Jensen, Dawnette Tuttle and Clifford Oviatt to two year terms and Nancy Espanet, Randy Jensen, Mervin Miles and Ramal Jones to four year terms on the Museum of the San Rafael. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(4)
CONSIDERATION AND APPROVAL OF REFUND OF ANNUAL AQUATIC CENTER PASS FOR LINNEA OGDEN.

Commissioner Laurie Pitchforth made a motion to deny a refund of annual Aquatic Center Pass for Linnea Ogden. The motion was seconded by Commissioner Jeff Horrocks and the motion

passed.

(5)
RATIFICATION OF FEDERAL AID AGREEMENT FOR SOUTH MOORE PHASE 8.

Commissioner Laurie Pitchforth made a motion to ratify the signing of a federal aid agreement for South Moore Phase 8. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(6)
CONSIDERATION AND APPROVAL OF APPLICATIONS FOR RIGHTS-OF-WAY AUTHORIZED BY BLM FOR THREE BACK COUNTRY AIRSTRIPS- CEDAR MOUNTAIN, MEXICAN MOUNTAIN AND HIDDEN SPLENDOR.

Tabled

(7)
APPROVAL OF OUT-OF-STATE TRAVEL FOR NATHAN MARTINEZ, AMY WILMARTH, CHERE PACKER, KIM ANDRUS AND LISA WEIHING FOR EMT TRAINING.

Commissioner Laurie Pitchforth made a motion to approve out-of-state travel for Nathan Martinez, Amy Walmarth, Chere Packer, Kim Andrus and Lisa Weihing for EMT Training. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(8)
SETTING OF PUBLIC HEARING FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT ISSUANCE OF GENERAL OBLIGATION BONDS.

Commissioner Laurie Pitchforth made a motion to set a public hearing for February 9, 2010 at 10:00 am to receive public comment for Castle Valley Special Service District issuance of General Obligation Bonds. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(9)
DISCUSSION OF PLACING AN AD IN THE ENERGY EDITION OF SUN ADVOCATE/EMERY COUNTY PROGRESS.

Commissioner Laurie Pitchforth made a motion to approve placing a 1/4 page ad in the Energy Edition of the Sun Advocate/Emery County Progress. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(10)
CONSIDERATION AND APPROVAL OF EQUITABLE SHARING AGREEMENT BETWEEN EMERY COUNTY AND US DEPARTMENT OF JUSTICE.

Commissioner Laurie Pitchforth made a motion to approve of Equitable Sharing Agreement between Emery County and US Department of Justice. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(11)
REPRESENTATIVE FOR FARM BUREAU FINANCIAL SERVICES. DISCUSSION OF OFFERING GROUP TERM LIFE INSURANCE TO FULL TIME EMPLOYEES THROUGH PRE-RAX PAYROLL DEDUCTION.

Tyler Jeffs, representative for Farm Bureau Financial Services presented the Board of Commissioners with a proposal to offer term life insurance to full time employees through pre-tax payroll deduction. He indicated that the life insurance would also be portable, meaning if they leave the county the premium could move with them to another job.

Commissioner Jeff Horrocks informed Mr. Jeffs that another company has also made a presentation and they will look at the options and let him know at some time in the future.

(12)
CONSIDERATION AND APPROVAL OF A BUSINESS LICENSE FOR NATURAL RESOURCES CONSULTING.

A business license for Val Payne dba: Natural Resources Consulting was presented for approval. Commissioner Laurie Pitchforth made a motion to approve a business license for Val Payne dba: Natural Resources Consulting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(13)
CITIZEN CONCERNS

At the beginning of the meeting.

(14)
PERSONNEL ACTION ITEMS.

A. Approval to move Julie Hall, Shala Pitchforth and Kaylee VanWagoner to head lifeguards.

Shannon Hiatt requested approval to move Julie Hall, Shala Pitchforth, and Kaylee VanWagoner to head lifeguard positions effective 2-8-10 at Grade 6, $9.15 per hour. Commissioner Jeff Horrocks made a motion to approve moving Julie Hall, Shala Pitchforth and Kaylee VanWagoner as proposed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

B. Approval to move Mindi Labrum to regular lifeguard.

Shannon Hiatt requested approval to move Mindi Labrum from head lifeguard to a regular lifeguard effective 2-8-10 and move her to Grade 5, $8.64 per hour. Commissioner Laurie Pitchforth made a motion to approve moving Mindi Labrum form head lifeguard to a regular lifeguard as proposed. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

C. Approval to grandfather all head lifeguards on a Grade 6 and all new incoming head lifeguards will be assigned Grade 5.

Shannon Hiatt requested approval to grandfather all head guards on a Grade 6 and all new incoming head guards will be assigned to a Grade 5. Motion to approve was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

D. Approval to give Wayde Nielsen 3% longevity pay adjustment for 16-20 years of service.

Approval was sought for a 3% longevity pay adjustment for Wayde Nielsen. This was inadvertently missed at the beginning of 2009 and therefore he should receive a lump sum check and his hourly rate adjusted. Motion to approve was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(15)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to approve the minutes dated January 5, 2010 was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(16)
COMMISSION REPORTS

There were no reports.

(17)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OTHER MATTERS ALLOWED BY LAW.

Not necessary.

(18)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 9, 2010

Present at the meeting was Commission Chair Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Laurie Pitchforth was out of town. Therefore, Commissioner Kofford stepped down throughout the meeting to execute motions as needed.

Consent Agenda items were presented as follows:

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 204125 through and including # 204269 for payment.

Requisitions reviewed as follow:

REQUISITION	DESCRIPTION	AMOUNT
25-10	14" Sander Highway	$12,700.00
26-10	3 hp Pump Highway	858.60

Dispositions were reviewed as follow:

415-6256, 1992 Peterbilt Tractor (traded), 610-4648, Clippers, 610-4900, Monitor, 610-4901, Computer Terminal, 610-1438, Typewriter, 610-3828, Typewriter, 610-4551, PA System.

(2)
APPOINTMENT OF JUDY ANN SCOTT AND DARRELL GARDNER TO THE EMERY COUNTY PLANNING COMMISSION.

Judy Ann Scott and Darrell Gardner's terms on the Planning Commission have expired. Each has requested to be re-appointed. The Board of Commissioner's received a letter from the Planning Commission requesting this action be taken.

(3)
APPROVAL OF MODIFICATION #1 TO FEDERAL AID AGREEMENT NUMBER 098640 FOR GOBLIN VALLEY PHASE 2.

Federal Aid Agreement number 098640 was approved on March 26, 2009 with the county's shared portion $150,429.00. This modification lowers the county shared amount to $125,081.00

(4)
APPROVAL OF GRANT APPLICAITON BETWEEN UTAH STATE HISTORY AND EC HISTORIC PRESERVATION COMMISSION FOR INTERPRETIVE SIGN AT TEMPLE MOUNTAIN.

The Emery County Historic Preservation Commission is applying for a grant to put up an interpretive sign at Temple Mountain.

(5)
APPROVAL OF PERSONNEL ITEMS

A. Approval to move Tyson Huntington to Correction Officer I for successful completion of Fred House.

B. Approval to hire Nathan Trujillo as a 90 day temporary employee at the Road Dept.
This item was pulled and moved to the beginning of discussion items.

(6)
APPROVAL OF COMMISSION MEETING MINUTES

(7)
APPROVAL OF BUSINESS LICENSE FOR CONDUCTIVE COMPOSITES COMPANY.

Conductive Composites Company is already in business and operating out of Green River manufacturing nickel CVD coated carbon fiber. The Zoning Administrator has approved this license.

(8)
APPROVAL OF BUSINESS LICENSE FOR DUTCH FLAT FIREARMS.

Dutch Flat Firearms is a new business that wants to sell firearms and optics on special order. He will keep a small inventory on site.

Motion to approve consent items with the exception of Personnel Item B. was made by

Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and the motion passed.

Discussion Items

(1)
ITEMS PULLED FROM CONSENT AGENDA

Commissioner Gary Kofford reported that Mr. Trujillo failed to report for work. John Jacobsen was also interviewed and was the Road Dept.'s second choice. Commissioner Gary Kofford made a motion to hire John Jacobsen as a 90 day temporary employee at the Road Department. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(2)
PRESENTATION OF SERVICE AWARDS.

Commissioner Kofford explained that the county usually hands out service awards at the county Christmas Party. The county opted to not have the party in 2009. The Commissioners determined that the employees should come to Commission Meeting to receive their award. Attorney David Blackwell read off the employees names and Commissioner Kofford and Commissioner Horrocks presented the award to those who were in attendance. Those receiving awards were as follows:

35 years - Jerilyn Mathis

30 years - Norman Vuksnick

25 years - Morris Sorensen

20 years - Annette Allen, Leslie Bolinder, Cheryl Keener, Lynda Smith and John Spinney

15 years - Marian Mangum, Nancy Orgill

10 years - W. Brent Langston

5 years - Michael Van Wagoner, Michael McCandless, Gaylene Gillespe, Ann Marie Anderson, Jackie Collard, Ronald Manzanares, and Clayton Bell.

EMTS

20 years - Deanna Sunstrum and Les Thompson

15 years - Leonard Norton, Etova Snow and Linda Burrage

10 years - Kenneth Eley, Harry D. Ekker, Barbara Petty, Adam Guymon, George Jensen, and Toni Jo Jones

5 years - Paula Dunham, Rachael Dunham, Karen Smith, and Kathleen Marshall.

Commissioner Jeff Horrocks made a motion to move out of the regular meeting and into a scheduled Public Hearing to receive input from the public with respect to the issuance and sale of up to $1,300,000.00 general obligation bonds by Castle Valley Special Service District for the purpose of paying all or part of certain capital improvement projects and the potential impacts that the projects will have on the private sector. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(3)
10:00 A,- PUBLIC HEARING- To receive input from the public with respect to (1) the issuance and sale of up to $1,300,000.00 general obligation bonds by Castle Valley Special Service District, for the purpose of paying all or part of the costs of certain capital improvement projects and (2) the potential economic impact that the projects will have on the private sector.

Castle Valley Special Service District Director Jacob Sharp reviewed the parameters of the bond with the public. Jacob explained the repayment schedule. He explained that CVSSD did not want to further impact the payment to 2001 bonds so the CIB worked with them to allow an additional year to repay that bond. Alex Buxton, Zions Finance addressed some legal aspects of the bonds.

There were no additional comments or questions from the public. Therefore, the hearing was closed.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION CONFIRMING THE SALE AND AUTHORIZING THE ISSUANCE OF UP TO $1,300,000.00 GENERAL OBLIGATION BONDS FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT; AND PROVIDING FOR RELATED MATTERS.

Commissioner Jeff Horrocks made a motion to approve Resolution 2-9-10 confirming the sale and authorizing the issuance of up to $1,300,000.00 General Obligation Bonds for Castle Valley Special Service District. The motion was seconded by Commissioner Gary Kofford and the

motion passed.

(5)
DISCUSSION OF CONTRIBUTION/PARTNERSHIP WITH YOUTH DETENTION SERVICES AND CARBON COUNTY.

Commissioner Kofford reported that Sheriff Guymon recently met with youth detention services in Carbon County regarding the program. The Board of Commissioners received a letter from the Carbon County Commissioners requesting that Emery County participate in the youth detention services program with Carbon County. The legislature has cut funding for the program and both counties are feeling the impact of those cuts. When there is a shortfall in the state they begin to push services to the county level. Based on last years totals they calculate Emery County's contribution to be $17,000.00 to the program and Carbon County's contribution to be $42,000.00. Commissioner Kofford indicated that he was not sure where they could take the funds from but agreed that it was something that needs to be looked into. Commissioner Jeff Horrocks made a motion to table the matter until after the legislative session and they are better able to calculate an amount to participate in the program. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(6)
CONSIDERATION AND APPROVAL OF PROJECT APPLICATION AND GRANT AGREEMENT FOR STATE AID IN THE DEVELOPMENT OF PUBLIC AIRPORTS FOR CRACK SEAL AIRPORT PAYMENTS, RPZ OBSTRUCTION REMOVAL AND BEACON RELOCATION.

The Commission asked Special Service District to look at a project at the Huntington Airport in 2010. The airport needs to have several items moved to comply with a 400 feet clear zone. The parking lot and entrance also need to be moved as well as crack seal and painting of the tarmac. UDOT Aeronautical Division has a grant package to which we can match to provide for this work to be done. Commissioner Jeff Horrocks made a motion to move forward with the grant application for state aid in the development of public airports for crack seal and RPZ obstruction removal and beacon relocation. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(7)
CONSIDERATION AND APPROVAL OF ARCHITECT CONTRACT FOR EMERY COUNTY SHERIFF'S TRAINING BUILDING.

The Commission received two bids for the design of a Sheriff's Training Building. The first bid was from Jim Dresslar who proposed $1,500 to come to Castle Dale, meet with the

Commissioners and Sheriff Guymon to verify the design, field measure the building and site, take photos and develop a concept plan from which the Commissioners may solicit budget pricing and develop a fee proposal including consultant design of the facility.
The second bid was from Guilford A. Rand, Architectural Coalition PLLC who proposed an analysis of the existing space, at least one design proposal, working drawings so that the accepted design may be bid out and constructed, and contract administration during the construction process. They proposed $11,345.00 which would include the architectural design and drawings, electrical, mechanical, plumbing & structural engineering and drawings as well as contract administration during construction. The architectural portion of the fee is $7,145.00 and the engineering portion is $4,200.00. they requested a retainer upon acceptance of the bid in the amount of $1,500.00. Commissioner Jeff Horrocks made a motion to accept the bid from Architectural Coalition PLLC in the amount of $11,345.00. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(8)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER TO HUNTINGTON CITY.

Commissioner Jeff Horrocks made a motion to waive the $50.95 for replacing a furnace in the Huntington City Hall. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(9)
CONSIDERATION AND APPROVAL OF AMENDED WARRANTY DEED GRANTING A RIGHT-OF-WAY TO WAYDE AND TRACY NIELSEN.

Commissioner Kofford indicated that about a year ago the county purchased property from Wayde Nielsen to expand the Lawrence Cemetery. Mr. Nielsen has asked for an amendment to the Warranty Deed granting him a right-of-way to access his corrals. Commissioner Jeff Horrocks made a motion to approve an amended Warrant Deed granting a right-of-way to Tracy and Wayde Nielsen. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(10)
CITIZEN CONCERNS.

Commissioner Kofford stated that Morris Sorensen, Emery County Road Department has been looking at tanker trailers to replace a tanker trailer that has been damaged. They need the tanker for distribution of water. He has found two, one in Colorado and one in New Mexico. Morris requested out of state travel to inspect the tanker trailers. Commissioner Jeff Horrocks made a motion to approve out of state travel for Morris Sorensen and Wayde Nielsen and to ratify the decision in the next Commission Meeting. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(11)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Horrocks

Commissioner Horrocks reported on attending a meeting with Green River Medical Clinic regarding going out for bid on architectural drawings and then a contractor to do the work on increasing the size of the clinic.
Fire Protection SSD has received a CIB grant to purchase new trucks. The District is currently working on ways to keep the volunteer fire workers certified.

Commissioner Kofford

Commissioner Kofford reported on the progress of the Care Center Remodeling Project. As soon as the personnel move from the old laundry and kitchen to the new ones they will begin the demolition process of the old kitchen and laundry.

He attended a Non- Urban Joint Highway Committee meeting where they discussed the Stip List for 2014-2015.

Commissioner Jeff Horrocks made a motion to leave the regular meeting and enter into a closed/executive session to discuss pending litigation matters and upon completion of said closed meeting to return to the regular meeting. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(12)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BYLAW.

Present at a closed/executive session was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Treasurer Steven Barton, Clerk/Auditor Brenda Tuttle, Assessor Kris Bell, and Herb Jenkins, State Tax Commission Personal Property Auditor/Manager.

Pending litigation matters were discussed.

(13)
ADJOURNMENT.

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 23, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda items were presented as follows:

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #204512 through and including # 204636 for payment.

Requisitions were reviewed as follows:

REQUISITION	DESCRIPTION	AMOUNT
27-10	2 Panasonic Tough Books 1 Hp EliteBook 8540w Mobile Workstation Communications/CIB Grant	$6,334.92
28-10	6 Nikon D5000 Cameras Sheriff	$11,980.00

There were no dispositions.

(2)
RATIFICATION OF OUT-OF-STATE TRAVEL FOR MORRIS SORENSEN AND WAYDE NIELSEN.

(3)
APPOINTMENT OF LORI ANN LARSEN TO EMERY COUNTY CARE AND REHABILITATION BOARD.

(4)
APPROVAL OF PERSONNEL ITEMS:

A. Approval of 3% wage increase for Julie Hall, Karen Royall and Tyson Huntington for successful completion of their 6 month orientation period.

B. Notification that Troylynn Bentley has been hired as a 90 day temporary employee.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED FEBRUARY 9,2010.

Motion to approve the consent items was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks. The motion passed.

Discussion Items

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
CONSIDER ADOPTION OF A RESOLUTION COVENANTING TO NOT IMPAIR THE MINERAL LEASE REVENUES OF EMERY COUNTY SPECIAL SERVICE DISTRICT.

Resolution 2-23-10 states that Emery County Commission will not lower the percentage of mineral lease money that goes to the Special Service District #1. Commissioner Jeff Horrocks made a motion to approve Resolution 2-23-10. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(3)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND ECSSD#1 FOR PARTNERSHIP ON AN IMPROVEMENT PROJECT AT HUNTINGTON AIRPORT.

The Board of Commissioners have asked the Special Service District #1 to oversee a grant that the county has obtained from the Utah Department of Transportation, Aeronautical Division. The grant will provide funds to complete several projects needed at the Huntington Airport to comply with federal standards for a 400 feet clear zone. The runway will be painted and crack sealed, the trailer house, parking lot and entrance will be moved and lighting improved. the Special Service District will also add funds to the project. The agreement between Emery County and Emery County Special Service District #1 will provide for ECSSD#1 to oversee the

project. Commissioner Jeff Horrocks made a motion to approve an agreement between Emery County and Emery County Special Service District #1 for partnership on an improvement project at the Huntington Airport.

(4)
CONSIDERATION AND APPROVAL OF ANNUAL EEO PLAN UPDATE.

Commissioner Jeff Horrocks made a motion to approve an annual Equal Employment Opportunity update. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed. The Commissioners thanked Mary Huntington and Brenda Tuttle for their work on the update.

(5)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR CLEVELAND TOWN OF $391.25 FOR ELECTRONIC SIGN AT NEW FIRE STATION.

Commissioner Jeff Horrocks made a motion to approve a building permit fee waiver for Cleveland Town in the amount of $391.25 for an electronic sign at the new fire station. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(6)
CITIZEN CONCERNS

Commissioner Gary Kofford reported that the Emery High School FFA brought in treats to the Commissioners and elected officials and announced that February 21 through 27 is National FFA week and thanked them for their continued support.

Pay Petersen, Public Lands discussed an issue regarding the Crandall Canyon Mine Memorial Site. He indicated that the site is on Forest Service administered property. Emery County is the holder of a special use permit for 5 years. At that time the intent was to make the location private property through a land trade with the Forest Service. Ray read a letter forwarded to the Commissioners regarding this land trade. It read as follows: On June 4, 2008, Andalex Resources, Inc. and Intermountain Power Agency (IPA), joint owners of the Crandall Canyon Mine, signed a quitclaim deed which transferred ownership to Emery County of a certain parcel of land at the minesite for permanent use as part of the Crandall Canyon Memorial. We now propose to amend that quitclaim deed to expand the deeded area from 0.8 acres to approximately 1.7 acres, as shown on Exhibit 1 attached. The purpose for expanding the deeded area is to provide additional area for the parking lot after the mine is ultimately reclaimed, and to include transfer of the required length of 6' diameter culvert which runs under the parking area, and must be left in place after reclamation.
The amended quitclaim deed also includes conveyance to Emery County of a certain parcel of land located in Huntington Canyon. This parcel has been reviewed by representatives of Emery County and the U.S. Forest Service, and is intended to be used at some time in the future to be exchanged for the Forest Service land presently surrounding the memorial. This is in fulfillment

of the commitment which Andalex/IPA made in the Memorandum of Agreement with Emery County signed May 21, 2008. A draft copy of the amended quitclaim deed was included with the letter and if found acceptable in concept the letter was to be signed and returned to Project Engineer, David Shaver. Attorney David Blackwell recommended signing the letter agreeing in concept to the proposal and the signing needs to be ratified in the next Commission Meeting. He indicated that the date on the deed needs to be corrected. Commissioner Jeff Horrocks made a motion to approve the amended deed and to have the Commission Chairman sign the letter and bring the matter back to the next Commission Meeting for ratification. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(7)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Jeff Horrocks

Commissioner Horrocks reported on Fire Protection Special Service District's meeting where they discussed and approved the purchase of 8 new fire trucks and equipment.
Emery County Housing Authority is currently replacing heaters in the Castle Dale and Ferron units.

He recently attended a Civil Air Patrol meeting with Major Jess Hall where they discussed the process of revitalizing the program in the County. They are looking for adults and youth ages 12 to 18, pilots and non-pilots, interested in being involved with search and rescue.

Commissioner Pitchforth

Commissioner Pitchforth attended Senator Bob Bennett's Rural Economic Conference with Commissioner Kofford. It was held in Carbon County Events Center and there was a large attendance.

Commissioner Pitchforth attended a Drug Coalition meeting with Director Lori Huntington. The group is working diligently to find ways to prevent drug use in the county.

USU Extension Service recently sponsored a class on building relationships in marriage. The speaker was Matt Townsend who has a PHD in Communications and Marriage Relationships. Their next class will be a Master Gardening Class. They will also be sponsoring family photos on March 6 and 7, 2010.

The Miss Emery Pageant is recruiting people interested in serving on the board and recruiting young women for the pageant. The Royal Tea Party will be in June and they are looking for interested people to serve on that committee also.

She reported on the progress of the Emery County Care and Rehabilitation Center Remodel

Project. She expressed her thanks to the staff at the center for their patience and continued help with the transfer of patients to the new south wing.

Commissioner Kofford

Commissioner Kofford reported that there will be a Economic Development Council Summit at the John Wesley Powell Museum in Green River on March 11, 2010 from 1:00 pm to 7:00 pm.

He recently attended the RV Show at the Events Center in Salt Lake where the Emery County Travel Bureau participated in handing out maps and brochures designed to pull people into the county.

Commissioner Kofford commented on the recently headlines indicating President Obama's intention to make the San Rafael Swell a monument. Governor Herbert recently met with Secretary Salazar on the matter and assured the Commissioners that he trusts him. Senator Bob Bennett is putting together a bill that will keep legislature from creating monuments due to the antiquities act. When the story broke on Thursday, they were in a meeting with Representative Matheson as well as other key land people. Emery County Public Lands Council has been working toward producing a land use bill.

(8)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Not needed.

(9)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 9, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Jeff Horrocks was not able to attend the meeting. Therefore, Commissioner Gary Kofford stepped down throughout the meeting to execute motions as needed.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Requisitions for approval:

Requisition	Description	Amount
29-10	Fan Search & Rescue/Sheriff	594.00
30-10	Yates Spec Pak Search & Rescue/Sheriff	1,020.00
31-10	Water Tanker Highway	906.10

There were no dispositions.

(2)
RATIFICATION OF ACCEPTANCE OF AMENDED QUIT CLAIM DEED FORM ANDALEX RESOURCES, INC. AND INTERMOUNTAIN POWER AGENCY FOR LAND TO BE EXCHANGED FOR THE FOREST SERVICE LAND PRESENTLY SURROUNDING THE CRANDALL CANYON MEMORIAL AND PARKING LOT EXPANSION.

(3)
APPROVAL OF ANNUAL LAWN CARE FOR COUNTY-OWNED FACILITIES.

(4)
RATIFICATION OF EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION.

(5)
APPROVAL OF PERSONNEL ITEMS:
A. Approval of 3% wage increase for Jessica Murray and David Ames for completion of 6 month orientation period.

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED FEBRUARY 23, 2010.

Commissioner Laurie Pitchforth made a motion to approve the consent agenda. The motion was seconded by Commissioner Gary Kofford and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

There were no items pulled from the consent agenda for discussion.

(2)
DISCUSSION AND APPROVAL FOR FARM BUREAU FINANCIAL TO OFFER LOW-COST LIFE INSURANCE TO COUNTY EMPLOYEES THROUGH PAYROLL DEDUCTION.

Commissioner Kofford reported that in previous meetings presentations were given regarding offering low-cost life insurance to county employees through payroll deduction. After looking over the proposals Commissioner Kofford recommended allowing Farm Bureau to offer the insurance to county employees. Commissioner Laurie Pitchforth made a motion to approve Farm Bureau to offer low-cost life insurance to county employees through payroll deduction. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(3)
OPEN BIDS FOR DEMOLITION OF BUILDING AT GREEN RIVER ROAD SHOP. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Commissioner Kofford reported that on February 12, 2010 a mandatory site showing was held at the Green River Road Shop for contractors interested in bidding on the demolition of the road shop building. Five contractors attended and four submitted the following proposals:
1) Double E. Construction, Inc. $86,165.00
2) Dennis Lierd II Construction, Inc. $24,365.00
3) High Desert Excavating, Inc. $69,480.00
4) Nelco Contractors, Inc. $35,300.00

Commissioner Laurie Pitchforth made a motion to award the bid to Dennis Lierd II Construction, Inc. as the low bidder. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(4)
OPEN BIDS FOR FLOORING AT CASTLE DALE AND FERRON SENIOR CENTERS. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Bids were requested for the replacement of flooring in the Ferron and Castle Dale Senior Centers. Bid proposal were received from two contractors. The bids were opened as follows:
1) Affordable Flooring $11,233.00 for Ferron/ $12,353.00 Total $23,586.00
2) Abbey Carpets $18,605.45

Commissioner Laurie Pitchforth made a motion to award the bid to Abbey Carpets. The motion was seconded by Commissioner Gary Kofford and the motion passed.

Maughn Guymon Senior Citizen Director will contact Abbey Carpets of the decision.

Motion to leave the regular meeting and into a public hearing was made by Commissioner Laurie Pitchforth, seconded by Commissioner Gary Kofford and the motion passed

(5)
9:30 AM PUBLIC HEARING TO RECEIVE INPUT REGARDING THE MENTAL HEALTH AND SUBSTANCE ABUSE TREATMENT NEEDS IN EMERY COUNTY.

Jan Bodily, Director of Four Corners Community Mental Health addressed the public in attendance. She reported that Utah code dictates that local authorities receive input from the communities regarding mental health issues. It also requires that they present an annual plan with the information that they receive during a public process. Jennifer Thomas, Director of the

Castle Dale office and Rich Dunham, Director over the Four Corner Agency were also present at the Public Hearing.

Maughn Guymon, Director, Senior Citizen Program for Emery County asked if their plan placed any focus on the mental health of the 60 and over population.

Jan Bodily answered that they have specialist in geriatric care in the Nursing Home for clients of all ages.

Maughn Guymon, as director over Area Agency for Aging in Emery County as well as the State of Utah, he would like to see in the plan a focus for senior's needs and mental health services.

Jennifer Thomas reported that the department will be undergoing a remodel project at the Castle Dale offices of Four Corners Community Behavioral Health. They will begin the project in the next few weeks.

Commissioner Kofford thanked FCCBH for the work that they do for the citizens of Emery County. Jan is over mental health for Grand, Carbon and Emery Counties. Budget constraints makes things tight. This is one area where the legislature cuts first in hard times. Jan works hard to keep the services out there for our citizens. The County appreciates all that they do.

Commissioner Laurie Pitchforth made a motion to return to the regular meeting. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(6)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING EMERY COUNTY TO SHARE REVENUES WITH EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Commissioner Kofford explained Resolution 3-9-10 which authorizes Emery County to share revenues with Emery County Fire Protection Special Service District. The Fire District has ordered 8 new fire trucks. They received 50% of the $2,435,000.00 needed to purchase the trucks from CIB. The Fire District had $667,500.00 to put towards the purchase. Emery County budgeted $550,000.00 to make up the difference. This resolution will allow the sharing of revenues to make the purchase of the trucks. Commissioner Laurie Pitchforth made a motion to approve Resolution 3-9-10 authorizing Emery County to share revenues with ECFPSSD. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(7)
CITIZEN CONCERNS

Commissioner Laurie Pitchforth made a motion to advertise for applicants to fill a vacancy on the Library Board. The motion was seconded by Commissioner Gary Kofford and the motion passed. This will be ratified in the next meeting.

(8)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Kofford

Commissioner Kofford reported that an Economic Development Summit will be held in Green River at the John Wesley Powell Museum on Thursday, March 11, 2010 at 1:00 pm and is free to all interested citizens.

Emery County Special Service District met regarding the final process on Lila Canyon Road. A notice to proceed with the project will be soon be issued to Nielson Construction.

Commissioner Pitchforth

Utah State Extension Service will be hosting Festive Friday this week.

Recreation Special Service District has several events coming up:
An Easter Egg Hunt in Castle Dale, March Madness Basketball Tournament, Golf Camp, Fly Tying Camp, Racquetball Camp, Dodge Ball Tourney.

She read a letter from a young man who will be competing in the Special Olympics and is looking for help to attend the meet in Nebraska.

(9)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(10)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE SPECIAL BOARD OF EQUALIZATION MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 9, 2010

Present at the meeting Commissioner Gary Kofford, Commissioner Laurie Pitchforth, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, Assessor Kris Bell, Deputy Assessor Nadine Thompson, Utah State Tax Commission Herb Jenkins and Kimm Lacey, Leslie Bolinder, Matthew M.. Cannon from Ray Quinney & Nebeker. Commissioner Jeff Horrocks was not able to attend the meeting.

In Regard to Personal Property Tax Appeal Central Bank & Trust; Account BU-06-0223:

Matthew M.. Cannon, Ray Quinney & Nebeker began the hearing by presenting his case. Central Bank & Trust loaned Black Gold Leasing $1,000,000 for drill rigs and equipment. The property was to be acquired and refurbished. Before the equipment was refurbished Black Gold Leasing filed for bankruptcy. Central Bank got an order to sell the equipment. After it had seized the rigs Central Bank learned that Black Gold Leasing had not paid any personal property taxes. The rigs sold for $283,000 in December of 2009. The Emery County Assessor's office placed a value of $3,000,000 for 2009 and $3,000,000 for 2008 on the rigs.

It is the banks position that the property value is between $283,000 and $500,000. The third party assessed value was $283,000. Mr. Cannon is requesting that the Emery County Board of Equalization lower the assessed personal property value.

Commissioner Gary Kofford stated that Central Bank has never disclosed how much they felt the rigs were worth. The bank is not going to make a loan without sufficient collateral. Commissioner Kofford stated that he feels like the assessor's office has done the job they had to do. They went to the Utah State Tax Commission to get comparable values.

Assessor Kris Bell asked Mr. Cannon if the bank had an appraisal done on the property prior to the loan. Mr. Cannon stated that he did not have that information. It was his understanding that the bank made a $1,100,000 loan on the rigs and other equipment.

Herb Jenkins, Utah State Tax Commission, stated that the auction of equipment was held in December 2009. The valuation of equipment is as of January 1 of the current year. Mr. Cannon stated that he felt like the value was established before the equipment was inspected.

Attorney David Blackwell stated that in Utah Code section 59-2-307 the Board of Equalization can not reduce values. Mr. Jenkins agreed that once an estimate is placed on the property the value can not be changed unless the estimate was completely out of line. Mr. Cannon felt like

this section of the code did not apply because an affidavit was not filed on the property. Mr. Jenkins read from the Utah State Code that if any transitory property enters the State then the owner or agent shall immediately file and affidavit with the assessor's office. Black Gold Leasing failed to file the affidavit. It was not the assessor's job to send them an affidavit.

Attorney David Blackwell asked Mr. Cannon if his firm had been involved in the bankruptcy proceeding with Black Gold Leasing. Mr. Cannon said that his involvement in the case came after the bankruptcy and he was not sure how involved his firm had been prior to that.

Mr. Jenkins told how he became involved with the case. He received a call from the County and informed Assessor Kris Bell that she had to make an estimate of the property. Mr. Jenkins went back to audits of similar property. The State Tax Commission has audits of similar property in every County in the State except for Salt Lake County. That is how the personal property value was established.

Mr. Jenkins informed the Board that the process from here would be for them to meet and issue a decision in this case. Central Bank can then appeal the decision to the State Tax Commission. An informal or a formal hearing could be requested. If unsatisfied with that decision they could appeal to the District Court and then to the Supreme Court.

Commissioner Gary Kofford informed Mr. Cannon that a decision would be forthcoming in the mail. The decision would be mailed within ten days. Mr. Cannon stated that they would not challenge the time frame because the original hearing was moved back because of a scheduling conflict they had.

All members present were then excused from the meeting.

Decision:

Present were Commissioner Gary Kofford, Commissioner Laurie Pitchforth, Attorney David Blackwell and Clerk/Auditor Brenda Tuttle.

It was the decision of the Board of Equalization that the bank has not shown the value of the assets at the time of the loan to show what the collateral was worth. The legal standard for lowering the assessed value is the estimate has to be arbitrary and capricious. The Board does not feel this was the case. Commissioner Gary Kofford made a motion to let the value stand as is and send a letter stating that the request was denied. Commissioner Laurie Pitchforth seconded the motion and it was approved by all members present. Commissioner Kofford requested Attorney David Blackwell draft a letter to that effect. Mr. Blackwell will sight the law references in his letter.

Commissioner Gary Kofford made a motion to adjourn the meeting. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 23, 2010

Present at the meeting was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Requisitions presented for approval:

Requisition	Description	Amount
32-10	2010 Dodge Truck Sheriff	$27,248.00
33-10	(5) 2010 Chevrolet Tahoes Sheriff	$122,000.00
34-10	Canon EF-S Zoom Lens 18mm-200mm Travel Bureau	$597.83
35-10	Software- Inventory tracking Road Department/IT	$5,519.00

There were no dispositions.

(2)
RATIFY ACTION TO ADVERTISE FOR LIBRARY BOARD VACANCY.

(3)
RATIFICATION OF ROAD AGREEMENT BETWEEN EMERY COUNTY AND UTAH AMERICAN ENERGY, INC. ON COUNTY ROAD 126 - LILA CANYON.

(4)
APPROVAL OF BUSINESS LICENSE FOR BUCKHORN UNLIMITED.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED MARCH 9, 2010.

Motion to approve the consent agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed. Commissioner Horrocks abstained from voting on agenda item #5 as he was presented at the meeting to approve the minutes.

Discussion Items

(1)
ITEMS PULLED FROM CONSENT AGENDA

Commissioner Laurie Pitchforth discussed requisition #33-10 which was for 5 Chevrolet Tahoes. She indicated that the Sheriff had money for only 4 vehicles. Therefore, she asked to have the motion amended to approve 4 Tahoes and have the Sheriff turn in a new requisition indicating the corrected amount. Commissioner Jeff Horrocks made a motion to approve requisition 33-10 for 4 Chevrolet Tahoes and to have the Sheriff turn in a corrected requisition. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(2)
CONSIDERATION AND APPROVAL OF LICENSE FEE AGREEMENT BETWEEN EMERY COUNTY AND PICTOMETRY INTERNATIONAL CORPORATION FOR PICTOMETRY IMAGES.

Commissioner Gary Kofford suggested that this item be tabled until the cost can be confirmed. The agreement called for the cost to be stretched out over a two year period. It was determined that the Commission cannot obligate funds for the next year. Therefore, Commissioner Jeff Horrocks made a motion to table this agenda item until the next Commission Meeting to get more information. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(3)
DISCUSSION AND SETTING OF SECOND PUBLIC HEARING FOR CDBG SMALL CITIES PROGRAM APPLICATION FOR PROGRAM YEAR 2010.

Commissioner Gary Kofford explained that Emery County has applied for a CDBG Grant in the amount of $400,000.00 for the construction of a Food Bank building. As part of the requirements for the grant the county must publish and hold public hearings to discuss the project with the public. Commissioner Jeff Horrocks made a motion to set a date and publish in the paper the date of April 13, 2010 at 10:00 am to hold a second public hearing to receive public comment regarding the construction of a building for the Emery County Food Bank and other matters related to the project. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(4)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND EMERY COUNTY FOR WILDLAND FIRE PROTECTION PROGRAM.

The agreement has been reviewed by Attorney David Blackwell who has indicated that the document, although the intent remained the same, needed some wording changes. There were discrepancies in the amount of Emery County's cost to participate in the Fire Warden's salary. Mr. Blackwell indicated that a new, corrected contract is on the way. Commissioner Jeff Horrocks made a motion to approve an agreement between Utah Division of Forestry, Fire, and State lands and Emery County for the Wildland Fire Protection Program and to authorize the corrected agreement to be signed upon review. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(5)
DISCUSSION AND APPROVAL OF FEE WAIVER FOR FREE SWIM DAY AND A TEEN ACTIVITY IN ASSOCIATION WITH THE EMERY COUNTY FAIR.

Recreation District Director, Gay Lee Jeffs reported that the Emery County Fair will be held on August 5,6,and 7th. The Fair Committee has planned a Free Swim Day for the 5th and Teen Activity on the 4th from 8:30 pm until midnight to kick off the fair. The committee requested a fee waiver for the free swim day and teen activity. She indicated that these activities were well attended last year. Commissioner Laurie Pitchforth made a motion to approve a fee waiver for free swim day and teen activity on August 4th and 5th in association with the Emery County Fair. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(6)
REQUEST APPROVAL TO HOLD THE FREE CONCERT, IN ASSOCIATION WITH THE EMERY COUNTY FAIR, ON THE LAWN NEAR THE EMERY COUNTY AQUATIC CENTER.

Gay Lee Jeffs also requested permission to hold the August 7th free concert, usually held at the rodeo grounds, at the lawn of Aquatic Center Park. Commissioner Kofford discussed some logistic problems that may occur. Parking may be an issue. It was suggested to have people park at the high school and walk over to the park, leaving the parking lot at the Aquatic Center for handicap access and the band, avoiding having vans or big trucks pulling onto the newly planted grass. Commissioner Laurie Pitchforth made a motion to approve holding the free concert at the Aquatic Center Park lawn with the stipulation that Gay Lee meet with the Sheriff to figure out the logistics situation and get permission from the School District for possible parking. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(7)
CONSIDERATION AND APPROVAL OF DONATION TO EMERY COUNTY COMMUNITY THEATER.

Commissioner Jeff Horrocks made a motion to donate $250.00 to the Emery County Community Theater. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(8)
DISCUSSION AND APPROVAL OF ENTERING INTO AN AGREEMENT WITH PAYNE RELIEF, LLC FOR PUBLIC LAND CONSULTING.

Commissioner Gary Kofford discussed entering into an agreement with Payne Relief, LLC for public land consulting. The county has extensive public lands, and decisions made regarding management of those lands continually impacting county resources, planning and economics, as well as its customs and culture. The county desires to hire Val Payne to monitor public land management issues and advise the county on public land policy decisions. The term of the agreement will begin immediately upon approval on conclude on or before June 30, 2010. If approved the county shall pay Mr. Payne $12,500.00 for the term of the contract, payable in $6,250.00 at the commencement of the contract and $6,250.00 halfway through the contract on May 11, 2010. Mr Payne shall report to the Public Lands Director as needed, at least monthly, and will meet regularly with the Public lands Council. Mr. Payne will perform tasks as assigned by the Public Lands Director which may include research, correspondence, advocacy, permitting, planning and other issues related to Emery County Public Lands. It was agreed that Mr. Payne is an independent contractor with the county, and is not an employee, and therefore is not entitled to any of the benefits normally provided by County to its employees. Patsy Stoddard commented that the cost seemed a little high for the amount of work that he will be doing and asked if there wasn't someone who could do this a little cheaper? Ray Petersen, Public Lands Director explained that Mr. Payne will not be drafting the land bill that Public Lands is currently working

on, only the duties as set out in the agreement. Mr. Payne will mostly be freeing up his time so that he can spend more time on the land bill legislation. Mr. Payne added that the agreement equates to approximately $25.00 an hour and he will be using his own vehicle and equipment with the exception of mapping and GIS support from the county. Motion to enter into an agreement with Payne Relief, LLC for Public Lands Consulting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(9)
APPOINTMENT TO EMERY COUNTY LIBRARY BOARD OF DIRECTORS.

Motion to appoint Shirley Van Zyverden to the Emery County Library Board of Directors for a 4 year term was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(10)
CITIZEN CONCERNS

Commissioner Kofford explained that a Board of Equalization meeting was held on March 9, 2010 regarding an appeal of personal property tax. The minutes from that meeting need to be approved and ratified in the next meeting. Commissioner Laurie Pitchforth made a motion to approve the minutes of the BOE held on March 9, 2010, the motion was seconded by Commissioner Gary Kofford as Commissioner had to abstain from voting because he was absent from the meeting. The motion passed and will be ratified in the next meeting.

(11)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Horrocks

Commissioner Horrocks recently attended DWR RAC meeting where they discussed buffalo permits, elk and deer permits and the time of year for the hunts.

Commissioners Kofford, Horrocks and Pitchforth attended the Economic Summit in Green River. There was a good turnout with good discussion on how to make the group function in Green River. Canyon Country Partnership made up from individuals from Carbon, Emery, Grand and San Juan counties recently met to discuss jobs going and coming to the area. They also discussed movies being currently made in Emery and Grand Counties. They are expected to boost the economy of both counties. The filing period for elected offices in the county is now over. He stated he is looking forward to campaigning.

Commissioner Pitchforth

Commissioner Pitchforth reported more on the Economic Summit in Green River. She reported that the Green River Chamber Of Commerce sponsored the summit. Members of the Moab Chamber of Commerce Carbon County Chamber of Commerce and city developer from

Panguitch all made presentations on how to pull businesses together. Emery County will soon begin pulling together businesses to form an Emery County Business Partnership to take advantage of working together to make businesses stronger in Emery County.

She reported on Festive Friday sponsored by the USU Extension Service. This last Friday was organization and spring cleaning. She encouraged everyone to take advantage of what the department has to offer.

Commissioner Kofford

Commissioner Kofford reported on attending the Sportsman Expo in Sandy. He enjoyed talking to people about Emery County. He stated that it is evident that holding events in the county such as the recent Poker Run pays off for the retailers. He saw many trailers with 4 wheelers parked in the Stewart's parking lot on Saturday. He also reported that he will be attending BLM RAC Advisory meeting on Wednesday and Thursday.

(12)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(13)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 13, 2010

Present at the meeting was Commission Chair Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.
A. RATIFY AMENDMENT TO REQUISITION FOR 4 TAHOES.

Requisitions presented for approval:

REQUISITION	DESCRIPTION	AMOUNT
36-10	New Holland Weed Mower Highway	$85,500.00
37-10	Canon Image Runner Copier IT/Treasurer	$7,143.00
38-10	Tonneau Cover for 2010 Dodge Truck Sheriff	$ 820.00
39-10	Vault for 2010 Dodge Truck Sheriff	$2,194.00

There were no dispositions.

(2)
RATIFY APPROVAL OF BOARD OF EQUALIZATION MINUTES DATED MARCH 9, 2010

(3)
APPROVAL OF RE-APPOINTMENT OF MARK H. WILLIAMS AND RAY JEFFS TO THE EMERY COUNTY TRAVEL BUREAU.

(4)
RATIFY ADVERTISEMENT OF BOARD MEMBER VACANCY ON THE EMERY COUNTY TRAVEL BUREAU REPRESENTING THE EASTERN SIDE OF THE COUNTY.

(5)
APPROVAL TO WAIVE AQUATIC CENTER FEES FOR GRAD NIGHT 2010 ON MAY 27, 2010.

(6)
APPROVAL TO GRANT NIELSON CONSTRUCTION A WATER CONNECTION ON EMERY COUNTY LANDFILL WATER LINE.

(7)
APPROVAL OF BUSINESS LICENSE FOR CHRIS GRUNDVIG.

(8)
APPROVAL OF BUSINESS LICENSE FOR RANDALL STILSON'S BUSINESS SUDSECONDS.

(9)
APPROVAL OF PERSONNEL ITEMS

(10)
APPROVAL OF COMMISSION MEETING MINUTES DATED MARCH 23, 2010

Motion to approve the consent agenda was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA.

none

(2)
GERRY STOTTLER, VOLUNTEERS OF AMERICA. DISCUSSION OF A CENTRAL COUNTY VOLUNTEER STATION.

Gerry Stottler, Volunteers of America, Utah addressed the Commissioners to get their response and support for a proposal they are exploring to expand their outreach into a Community Volunteer Center which will include those under 55 as well as those above. She stated that their purpose would be to create a clearing house for may volunteer positions throughout the western side of Emery County. They would like to involve people throughout the community in volunteerism, such as: Community improvement projects, city and county events like the rodeo and county fair, providing enabling services for seniors and others that might need lawns mowed, errands run, transporting for appointments and prescriptions, also mentoring youth, CERT participation, neighborhood watch, museum docents, relay for life, various tournaments and competitions and Red Cross certified first aid providers. They have spoken to principal Larry Davis at Emery High and he is in favor of the idea and is willing to partner with them. They are looking for suggestions from everyone as to projects and where people may be useful. She asked the Commissioners for their support and suggestions for the program. Commissioner Kofford commended Gerry and the Volunteers of America for what they are trying to do. Commissioner Pitchforth stated that it sounds like a great idea and supports their efforts. Commissioner Horrocks stated that he is interested in the program and seeing what it can do and where it can go. Commissioner Jeff Horrocks made a motion to send a letter of support to the Volunteers of America for their efforts to expand their outreach into a Community Volunteer Center. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(3)
CONSIDERATION AND APPROVAL OF LICENSE FEE AGREEMENT BETWEEN EMERY COUNTY AND PICTOMETRY INTERNATIONAL CORPORATION FOR PICTOMETRY IMAGES.

Pictometry International Corporation representative John Madajasic explained that Pictometry utilizes images in oblique dimensions, combining measurement tools to give heights of buildings, lot acreage, etc. It benefits the Assessor office in cutting down on the amount of field trips. It benefits the Sheriff's office and first responders to pull up the area and know ahead what they are getting into. For example in a fire they locate a propane tank and determine the distance from a structure. At this time they have available Highway 10 to Green River and the San Rafael area allowing access to desert terrain. IT Director, Jeff Guymon stated that it offers a new dimension to aerial photography. He suggested looking at picking up the mosaic option in the program. The license fee agreement between Emery County and Pictometry International Corporation was discussed. The fee would be $77,233.00 for two years. There will be a maintenance fee after two years which the county may or may not decide to continue. If the county decides that they do not want the upgrades as they are made available. The funds for the fee will be made available through a Homeland Security Grant. Attorney David Blackwell as reviewed the agreement. Commissioner Jeff Horrocks made a motion to approve a license fee agreement between Emery County and Pictometry International Corporation for pictometry images as reviewed. The motion was seconded by Commissioner Laurie Pitchforth and the

motion passed.

(4)
CONSIDERATION AND APPROVAL OF REVISED SCHEDULE A EMERY COUNTY/FOREST ROAD AGREEMENT 2010.

Revised Schedule A for the Emery County- Forest Road Agreement was reviewed. The schedule outlines the Forest roads the Emery County Road Department will help maintain in 2010. Commissioner Laurie Pitchforth made a motion to approve of revised schedule A Emery County/Forest Road Agreement 2010. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

Commissioner Jeff Horrocks made a motion to move out of the regular Commission Meeting and into a Public Hearing to receive comment on Emery County Food Bank project to be funded using CDBG Program 2010. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(5)
PUBLIC HEARING- 10:00 AM- TO RECEIVE PUBLIC COMMENTS ON EMERY COUNTY FOOD BANK PROJECT TO BE FUNDED USING CDBG PROGRAM 2010 UP TO $400,000.00.

The Emery County Board of Commissioners will hold a public hearing to discuss the project determined to be applied for in the CDBG Small Cities Program in program year 2010. The project, to receive funding up to $400,000.00 is the Emery County Food Bank to be located on Center Street, located between Main Street and 100 East, in Castle Dale, Utah. The building will be 40' deep by 60' wide. The first floor plan contains offices, utility room, restroom, break room, soap room, walk-in cooler and freezer and a work area. The balance of the first floor is a warehouse area. There will be a mezzanine above the office area. The site will be covered with asphalt from the sidewalk back to the building to allow for delivery truck maneuvering. Parking and access to the building will be provided per ADA accessibility requirements.

The purpose of the public hearing is to solicit comments on project scope, implementation, and its effects on residents.

Program Manager, Jackie Butkovich stated the purpose of the food bank is to distribute food boxes to participants who at 125% to 150% of poverty level. Participants may pick up a box every thirty days. They will also be offering cooking classes to participants to learn how to use the staples that are in the box. They also offer emergency assistance, HEAT program and the HEAT crisis program. They receive commodities from the state as well as the Boy Scouts of America food drive and other locally sponsored food drives. Currently Emery County has 105 families participating in the program.

Patsy Stoddard, Emery County Progress asked if the current location will be available to the

public while in the construction phase.

Jackie indicated that they will probably have to find an alternate location until the construction phase is complete. She also discussed the need for a NEPA study on the location as well as asbestos removal, and an air quality review.

Commissioner Kofford indicated that there are fifteen areas that have to be addressed and an audit of the project. If these things are not followed correctly, the county could have to cover the cost of the whole project.

There were no more comments.

Commissioner Jeff Horrocks made a motion to leave the public hearing and return to the regular Commission Meeting. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(6)
CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AND CONTRACT AGREEMENT, AMENDMENT #1, BETWEEN EMERY COUNTY AND ALG AAA.

Commissioner Jeff Horrocks made a motion to approve an inter local cooperation and contract agreement, amendment #1 between Emery County and ALG AAA. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed. Attorney David Blackwell had reviewed the agreement and recommended signing the document.

(7)
CONSIDERATION OF LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL PLAN BETWEEN THE EMERY COUNTY SHERIFF'S OFFICE AND THE USDA, FOREST SERVICE, MANTI-LA SAL NATIONAL FOREST.

Attorney David Blackwell and Sheriff La Mar Guymon have reviewed the Law Enforcement annual operating plan and financial plan between the Emery County Sheriff's Office and the USDA, Forest Service, Manti-La Sal National Forest and recommended approval. The amount as indicated on the agreement is $6,877.00. Commissioner Laurie Pitchforth made a motion to approve the Law Enforcement annual operating plan and financial plan as proposed. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(8)
CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR HUNTINGTON CITY RODEO GROUNDS.

Huntington City requested building permit fee waivers to replace the damaged pavilion at the Huntington City Park, $1,293.19 and lighting at the Huntington City rodeo grounds, $746.38.

Commissioner Jeff Horrocks made a motion to approve the building permit fee waivers for Huntington City as requested. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(9)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND AUTOMATED GEOGRAPHIC REFERENCE CENTER (AGRC)

The contract between Emery County and Automated Geographic Reference Center (AGRC) is for the collection of public land section corner data. The work must be completed by September to secure the contracted $27,200.00. Commissioner Laurie Pitchforth made a motion to approve the contract between Emery County and Automated Geographic Reference Center (AGRC). The motion was seconded by Commissioner Jeff Horrocks and the motion passed. The Commissioners discussed whether to go out to bid for an interested engineering firm to complete the work. Commissioner Jeff Horrocks made a motion to allow Dixie Swasey to advertise for interested engineering firms to contract with the Emery County Recorder's Office to complete the work. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(10)
CONSIDERATION AND APPROVAL OF LOCAL/STATE ORGANIZATION AGREEMENT BETWEEN EMERY COUNTY AND THE MISS UTAH SCHOLARSHIP PAGEANT ORGANIZATION.

Attorney David Blackwell reviewed a local/state organization agreement between Emery County and the Miss Utah Scholarship Pageant Organization and recommended approval of the document. Commissioner Laurie Pitchforth made a motion to approve of local/state organization agreement between Emery County and the miss Utah Scholarship Pageant Organization. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(11)
CONSIDERATION AND APPROVAL OF ARTICLES OF AGREEMENT FOR FY2010 EMERGENCY MANAGEMENT PERFORMANCE GRANT.

The Articles of Agreement for 2010 Emergency Management Performance Grant was reviewed by the Commissioners and Attorney David Blackwell. Commissioner Jeff Horrocks made a motion to approve the Article of Agreement for 2010 EMP Grant. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(12)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN UTAH STATE HISTORY AND EMERY COUNTY FOR PURCHASING AND INSTALLING A HISTORIC MARKER AT TEMPLE MOUNTAIN.

Ray Petersen explained that the contract between Utah State History and Emery County is for purchasing and installing a historic marker at Temple Mountain similar to the markers placed in

other areas in the county. The markers are beneficial for tourism in that the marker directs people to places in the county and provides information. The contact amount is $3,000.00 and will be matched by in kind work from the Road Department and the Historic Preservation Committee. Commissioner Jeff Horrocks made a motion to approve a contract between Utah State History and Emery County for purchasing an installing a historic marker at Temple Mountain.

(13)
CONSIDERATION AND APPROVAL OF 2010 PROPERTY TAX EXEMPTIONS.

American Legion
Post 42
#1-130-18

Castle Dale
Independent
Baptist Church
#4-37-9

Daughters of Utah
Pioneers-Hunt
#1-196-22

Daughters of Utah
Pioneers-Orange
#1-253-18

Daughters of Utah
Pioneers-Elmo
#1-72-16

Daughters of Utah
Pioneers-CD
#1-15-20

Desert Edge
Christian Chapel
#01-179-1

Emery County
Community
Foundation
#1-13-36

Ferron
Cattleman's
Association
#5-87-27

First Baptist
Church of
Emery County
#1-126-45

Four Corners
Mental Health
#1-195-9

Green River Bible
Church
#1-151G-36
#1-151F-18&19

Habitat for
Humanity
#1-36-29

LDS Church
various #'s

Mountain View
Baptist Church
#1-177A-20

Orangeville City/
Housekeepers
#1-239-52

Rural Utah Child
Development
#1-180-20

Roman Catholic
Church
#3-50-16
#1-151H-25

Stuart B. Wilson
Orient Lodge
#1-151G-54

Rocky Mountain
West Baptist
Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

United Mine
Workers
Of America
#4-16-14

Utah Museum of
Natural History/
University Of
Utah
#5-56-2

Motion to approve the 2010 Property Tax Exemptions was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(14)
APPROVAL TO ADVERTISE FOR A RFP FOR ARCHITECT FOR EMERY COUNTY FOOD BANK PROJECT.

Commissioner Jeff Horrocks made a motion to advertise for a RFP from interested architects for the Emery County Food Bank project. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(15)
DISCUSSION AND APPROVAL OF A QUIT CLAIM DEED TO BILL Z. JONES FAMILY TRUST AGREEMENT FOR GRAVEL EASEMENT.

A gravel easement was issued to Emery County in 1963 purchasing the rights to a gravel pit in Ferron. The county has obtained all the material from the pit and feels that it would benefit the owner to quit claim deed the gravel easement back to Bill Z. Jones Family Trust. Commissioner Jeff Horrocks made a motion to proceed with a quit claim deed to Bill Z. Jones Family Trust for gravel easement. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(16)
CITIZEN CONCERNS

Citizens were encouraged to participate in the 2010 census. Governor Herbert in a proclamation encouraged citizens of Utah to participate in the census.

(17)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Pitchforth

The Recreation Special Service District has completed an activity catalog for 2010. The Care Center is coming along. They will be moving patients to the west wing at the end of the week. They will begin work on the east wing next. They will soon begin landscaping.

Commissioner Pitchforth reported on several upcoming events in the county.
June 5th will be the Princess Tea Party. July 17th will be the Miss Emery Scholarship Pageant. The Jr. Miss Emery Pageant, who will accompany Miss Emery to the Miss Utah Pageant. There will be a Miss Emery Golf Tournament and Softball tournament to help raise funds for Miss Emery's expenses to attend the Miss Utah Pageant. The Cancer Relay For Life will be June 11th and 12th. Jr. Livestock Show will be July 8, 9, and 10, 2010. She encouraged people to attend Festive Friday's. She talked about the work being done on the Tie Fork Rest Area in Spanish Fork Canyon where the Sky View Motel used to be. It is anticipated that it will be a

good thing for tourism in Emery and Carbon counties.

Commissioner Horrocks

Commissioner Horrocks reported that the Museum of the San Rafael Board of Directors recently met where they expressed interest in promoting the Folk Art Festival in conjunction with the 2010 Emery County Fair. He reported on recently meeting with UDOT where they discussed the Tie Fork View Area proposal as well as other projects. He reported on a complaint from SITLA regarding unauthorized dumping by Emery Town. The Fire District has ordered the 8 new fire trucks recently funded. Cleveland Town will dedicate their new fire station on May 1st.

Commissioner Kofford

Commissioner Kofford reported on State BLM RAC meeting. Recently the Emery County Special Service District participated on having a survey done on ground adjacent to Horse Canyon Road to SR-6. 17 acres will be surveyed and have an archeological study to assist UDOT in putting in a rest area. We need to decide to what extent we want to participate. They will try to tie the rest area in to Range Creek and have asked the county to participate in the maintenance of the facility. Two weeks ago money was put into place for the Lila Canyon Road Project. Nielson Construction will begin work on the $7 million dollar road project.

(18)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 27, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Check #205657 through and including #205773 were presented for approval.

Requisitions presented for approval:

REQUISITION	DESCRIPTION	AMOUNT
40-10	Aluminum Plank for Tower Sheriff	$699.98
41-10	Lights for truck Sheriff	$2,251.69

There was one disposition for #6466 a electric stapler/hole punch.

(2)
APPROVAL OF PERSONNEL ITEMS

A. Notification of hiring Earl Nielsen as 90 day temporary for Road Department.
B. Notification that the recruitment process for library maintenance worker has begun.
C. Notification that the recruitment process for full time, with benefits, dispatcher has begun.
D. Approval of 3% wage increase for Stevie Feuers upon successful completion of the 6 month orientation period.
E. Approval of promoting Jerod Curtis to a Detective I.
F. Approval to hire Randon Timothy and Keaton Cowley, full time with benefits, in the Corrections Department.

(3)
RATIFICATION OF RIGHT-OF-WAY GRANT UTU-54675 COUNTY ROAD 701 TO MILLSITE RENEWAL.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED APRIL 13, 2010.

Motion to approve the Consent Agenda items was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

Discussion Items

(1)
ITEMS PULLED FOR THE CONSENT AGENDA.

None.

(2)
ENERGY WEST MINING COMPANY- PRESENTATION AND REQUEST FOR LETTER OF SUPPORT FOR A NATIONAL RECLAMATION AWARD FOR DES BEE DOVE MINE SITE.

Chuck Semborski and Dennis Oakley, Energy West Mining Company, made a presentation of details during the reclamation of Des Bee Dove Mine Site. They explained that they trying for an "Excellence in Reclamation" National Reclamation Award. The process involved submitting application to DOGM where it is reviewed. Two are chosen from the state to go on to OSM regional office in Denver, CO. From there it could move on to Washington, DC where the national winner is chosen. They reviewed through a presentation the history of the mine site and reclamation process over the years. Mr. Oakley stated that with the black eye that coal mining gets nation wide, it is good to see reclamation efforts get some notoriety and good publicity for a change. They asked for a letter of support form the Board of Commissioners in support of Energy West Mining Company and their quest for a National Reclamation Award.

Ray Petersen encouraged the Board of Commissioners to support Energy West Mining Company and their efforts.

Mark H. Williams stated that the OHV Club asked to utilize the cattle trail at the mine site to access the reclamation site. He indicated that the were told that the trail cannot be utilized until after the reclamation bond process and award process is complete.

Commissioner Jeff Horrocks made a motion to issue o letter of support from the Board of Emery County Commissioners in support of Energy West Mining Company and their quest for a National Reclamation Award for Des Bee Dove Mine Site. The motion was seconded by

Commissioner Laurie Pitchforth and the motion passed.

(3)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH AND EMERY COUNTY LIBRARY TO PROVIDE COMMUNITY LIBRARY ENHANCEMENT FUNDS (CLEF).

Commissioner Laurie Pitchforth made a motion to approve a contract with the State of Utah and Emery County Library to provide Community Library Enhancement Funds (CLEF) in the amount of $6,943.00. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(4)
MARK H. WILLIAMS, DISCUSSION OF OLD BRIDGE IN CASTLE DALE.

Mark H. Williams provided a history of the bridge located in Castle Dale. He indicated that the bridge will be 100 years old in May. He asked to have some kind of celebration to commemorate the 100 year anniversary of the bridge. He will be bringing a request to Castle Dale City also.

(5)
CONSIDERATION AND APPROVAL OF ELECTION JUDGES FOR 2010.

Clerk/Auditor Brenda Tuttle presented the list of Election Judges for 2010 election.

Patrick Sundstrom
Mistie Christiansen
Shonna Petersen
Katherine Singleton
Evelyn Huntsman
Gayle Ewell
Jo Sanservero
Judith Shakespaere
Paula Lucas
Joann Behling-Alt
Barbara Workman
Lisa Jones
Sue Simmons
Dwayne Story
Melanie Thompson
Sandra Oman
Tammi Gilson
Dana Montgomery
Marianne Judi
Eileen Lofthouse
Lori Rogers
Candace Thomas
Mark Reynolds
Darleen Stephens
Loyette Holdaway
Linda Daley- Alt
Lisa Brower
Michelle Anderson
Maryella M. Fowler
Evelyn J. Bird
Shirley Huntington
Linda Jensen
Mary Lofley
Lisa Lofley
Shirley Coyne
Sharon Seely
Charlotte D. Uptain
Vicki Bayles
Iona Ekker- Alt

Commissioner Jeff Horrocks made a motion to approve the election judges for 2010. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(6)
CITIZEN CONCERNS

None.

(7)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth

Commissioner Pitchforth reported on attending UAC Conference in Ogden.
On Monday, April 19th, students from the Junior Highs in the County visited the Courthouse to be briefed on the various offices and their functions in the county.
The Emery County Care and Rehabilitation Center remodel is coming along well. Residents are now occupying the west wing. They have began work on the east wing. She commended the staff of the Care Center for helping the residents make a smooth and comfortable transition to new sections as they are ready. She anticipates that there is about 2 months left of work at the center.

Commissioner Horrocks

Commissioner Horrocks reported on UAC Conference as well. He reported on attending Justice Court meetings in Green River where they discussed the system updates for the courts reporting system. He reported on the county receiving insurance dividends from Utah Local Governments Trust for safe county facilities.

Commissioner Kofford

Commissioner Kofford reported on Lila Canyon. Nielsen Construction will begin work next week on the road project. The Moore Cut-Off Road is in Phase 7 which is the asphalting phase. The application process is moving along for the Food Bank building. Construction may begin as early as July.

(8)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 11, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Requisitions presented for approval were as follows:

REQUISITION	DESCRIPTION	AMOUNT
42-10	(7)Tactical Headsets Sheriff/Drug Task Force	2,835.00
43-10	Panasonic Toughbook 52 Laptop Sheriff/Drug Task Force	1,638.96
44-10	Mini-Mate-D w/removable mini SD Sheriff/Drug Task Force	3,295.00
45-10	Blackberry Curve Sheriff/Drug Task Force	359.99
46-10	Paint inside/outside road shop/generator bldg Highway	7,990.00
47-10	2001 Chipper Highway	Up to 100,000.00
48-10	2010 Ambulance Ambulance	119,500.00

There were no dispositions.

(2)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSES FOR BIZZI BODIES RELOADING, TOUCHSTONE COMMERCIAL SERVICES, AND JONES STUDIO.

(3)
RATIFICATION OF APPROVAL TO ENGAGE KIMBALL AND ROBERTS AS FY2009 INDEPENDENT AUDITORS.

(4)
APPROVAL OF PERSONNEL ITEMS.

A. Notification of 90 day temporary hired at the Aquatic Center, Sabrina Wood, Cory Collard, and John Conder.

B. Notification that the recruitment process for a part-time sales clerk at the Pioneer and San Rafael Museum have begun.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED APRIL 27, 2010.

Motion to approve the Consent Agenda was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth. The motion passed.

Discussion Items

(1)
ITEMS PULLED FROM CONSENT AGENDA.

No items were pulled for discussion.

(2)
DISCUSSION AND APPROVAL OF DONATION TO THE ROCKY MOUNTAIN MINE RESCUE ASSOCIATION 34TH ANNUAL CONTEST.

The Rocky Mountain Mine Rescue Association will hold their 34th annual mine rescue, benchman, first aid and EMT contest on June 8th , 9th, 10th with an awards banquet on the 10th. They will host close to 20 teams from Utah, Colorado, New Mexico, Alabama and Wyoming. They are asking for a donation to help in thanking these teams for all that they do for the mining industry. Commissioner Jeff Horrocks made a motion to donate the standard $250.00 to the Rocky Mountain Mine Rescue Association for their 34th annual contest. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, DISCUSSION AND APPROVAL OF CONTRIBUTION TO UNIVERSITY OF UTAH SCHOOL OF SUBSTANCE ABUSE TUITION.

Commissioner Laurie Pitchforth made a motion to approve a contribution of $544.00 to Four Corners Community Behavioral Health for three staff members to attend the University of Utah School of Substance Abuse School. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(4)
DISCUSSION AND DECISION REGARDING HIRING OF A BUILDING INSPECTOR OR IN THE ALTERNATIVE CONTRACTING FOR BUILDING INSPECTION SERVICES.

Commissioner Gary Kofford stated that back in December the Commission advertised for a building inspector. At that time we chose as building inspector, Cameron Nerdin from out of the county. Mr. Nerdin moved to Emery County and began as building inspector in January of this year. Through pressure and various other things from the citizens in the communities he felt that he was not wanted here and has therefore tendered his resignation effective today. We have talked among the Commissioners and with Attorney David Blackwell and Personnel Director Mary Huntington. During the interviewing process we had a couple of people that we were looking at and also Sunrise Engineering put in a proposal. We are in a situation now where we need to fill the position or go with Sunrise Engineering to prove the service. About four years ago the county took on the building inspection program for all of the towns in Emery County. A year later Orangeville opted out of the program and went with Sunrise Engineering because they felt the county was charging too much for fees. After the hiring of Cameron Nerdin in January, Emery and Ferron opted out of the plan and went with Sunrise Engineering. The logical thing for Emery County, if you just figure Emery County and not the communities, would be to go with Sunrise Engineering. It would be more cost effective by eliminating the cost of a building inspector employee and everything associated with an employee as well as vehicle expenses. According to the proposal from Sunrise Engineering they ask for 75% of the fees collected and the County would retain 25% of the fees collected including plan fees. Commissioner Kofford expressed his feeling regarding this matter. He stated the importance of having a building inspector certify your home when buying and selling a home. He discussed the qualifications that a building inspector brings to the county. He talked about the importance of having a good ISO rating to keep the cost of fire insurance down for the homeowner. He expressed his desire to see the county have a building inspector program in the county. He opened the floor to discussion on the matter. Commissioner Jeff Horrocks stated that the county currently does building inspections for several communities in the County. If we go with Sunrise Engineering a couple of things will occur. First, cities will be required to contract for building inspection services on their own and second, there will be no more fee waivers for communities like the one on the agenda today. He felt that a decision needs to be made today. We do not a have a building inspector as of today and we have current inspections that are underway that will need to

be dealt with. Commissioner Laurie Pitchforth expressed her feelings with regard to the resignation of Mr. Nerdin. She thanked Mr. Nerdin and stated that she felt that he was very knowledgeable and did a good job for the county. She told a few things about Mr. Nerdin. He was a vet who served three tours of duty in Iraq and Afghanistan. He flew Black Hawk helicopters. He bought a home and was excited to become a part of the community. She stated that when she ran for Commissioner she ran to represent all who live in the communities in Emery County. She hoped that as people move into your communities we need to welcome into our communities and not push them out. She stated she felt bad that Mr. Nerdin did not feel welcomed into the communities. Are we being good neighbors as we need to be? Here we are looking for a new building inspector. She stated that she felt that the only option that we have at this time is to go with Sunrise Engineering. It seems that is what many of the communities want. Commissioner Horrocks asked if Commissioner Pitchforth had any recommendations for what to do with the communities who are still with the county program until they have the opportunity to meet as a group. Commissioner Pitchforth suggested that they have the option to continue to follow with what the county does or move out on their own. Commissioner Kofford indicated that the cities meet on May 17th as a County of Government group (COG) soon to talk about this very thing. It is necessary for someone to continue on with the inspections that are in the works now. We have people calling everyday for inspections. We do need to keep going. Sunrise Engineering has indicated that they would do this service for $25.00 per inspection plus mileage accrued in the county. This is similar to what we did with Bob Bennett while in training mode to Mark DeBry taking over the inspections. Mike McCandless as supervisor over the program asked if it was possible to make this work with Sunrise until the cities have had the opportunity to meet and make a decision. Also, he added, we still have Bob Bennett that we could use until a decision is made. Commissioner Jeff Horrocks made a motion to enter into a contract with Sunrise Engineering for the existing inspections for $25.00 per inspection plus mileage accrued in the county. the motion was seconded by Commissioner Laurie Pitchforth and the motion passed. Commissioner Jeff Horrocks made a motion to table any permanent contract with any entity or employee regarding the building inspector department until the 17th of May and the COG meet and mayors and commission meet and have the opportunity to discuss the issue and to have brought forth on the Commission Meeting on the 25th of May for final decision. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

Patsy Stoddard asked what cities are still using the county inspection program? Commissioner Kofford indicated that Huntington, Cleveland, Elmo, Castle Dale, Green River. Part of the concern is the mileage to Green River.

(5)
<u>CONSIDERATION AND APPROVAL OF BUILDING PERMIT FEE WAIVER FOR GREEN RIVER MEDICAL CENTER.</u>

Commissioner Jeff Horrocks made a motion to deny the request for a building permit fee waiver for Green River Medical Center for now due to the action that was taken on item #4. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed. This can be brought back at another time.

(6)
DISCUSSION AND APPROVAL TO "ADVERTISE FOR BID" CONSTRUCTION OF SHERIFF'S TRAINING BUILDING REMODEL.

Commissioner Gary Kofford indicated that six years ago the county built a metal building behind the Sheriff's Department. The original plan for the metal building was to have a training room, exercise room, offices for Communications and Ambulance Director and restrooms. Architectural Coalition has put together a set of plans for the remodel of the building and is now ready for advertising for bids to do the work. There will be a pre-bid meeting on the 26th of May with bids due to the Clerk/Auditor's Office by June 14th for opening on June 15th . Commissioner Laurie Pitchforth made a motion to approve moving forward with advertising for bids for the remodeling of the Sheriff's Training Building. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(7)
CITIZEN CONCERNS.

Commissioner Gary Kofford discussed a need to approve a project agreement between Emery County and the Forest Service, U.S. Department of Agriculture to reshape the travelway and apply dust suppressant on the Ferron-Mayfield Road #50022 for a distance of approximately 7.75 miles. The item was not on the agenda and will need to be ratified at the May 25th meeting. Commissioner Laurie Pitchforth made a motion to approve a project agreement between Emery County and the Forest Service, U.S. Department of Agriculture and forward to the May 25th meeting for ratification. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(8)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Horrocks

Commissioner Horrocks reported that he and Commissioner Kofford attended and open house for Cleveland Town's new fire station. He also attended a field trip to Temple Mountain. He reported that Emery County Public Lands Council is continuing work on Emery County's land use bill, reiterating that the bill needs to be penned by Emery County and be approved by the citizens of Emery County. The Museum of the San Rafael Board discussed in recent board meeting the need for help to move some displays in the museum in preparation for the painting of a new mural. Emery County Fire Protection Special Service District held their regular scheduled meeting where they discussed change orders for the new fire trucks.

Commissioner Pitchforth

Commissioner Pitchforth reported that the Emery County Care and Rehabilitation Center will be completed in mid June. The Recreation Special Service District has put together a booklet of

activities in the county for the summer and fall season. You can pick up a booklet at your local city hall. The second annual Miss Tea Party will be held June 5, 2010 at the High School. The Little Miss Pageant will be the evening of June 5, 2010. The winner of the pageant will accompany Miss Emery County to the Miss Utah Pageant in 2011. There will be a golf tournament on June 12, 2010 as a fund raiser for Miss Emery to attend the Miss Utah Pageant. The Special Needs Program sponsored by the Recreation District will hold a special needs dance on May 19th. The soccer season went well this year. The kids were able to attend a REAL soccer game at the end of the season. May 15th is Armed Forces Day. American Legion posts will be doing projects for home support of military troops serving overseas. Last Thursday, Commissioner Pitchforth and Commissioner Horrocks attended program sponsored by the Emery County Library called "Unsung Heroes" honoring citizens in the county who go above and beyond.

Commissioner Kofford

Commissioner Gary Kofford reported on the various ongoing road projects in the county. Nielson Construction has began work on Lila Canyon Road and asphalting on South Moore Road Phase 7. Staker was the successful contractor for the chip seal project on the So. Moore Road. They will start in mid June. Morris Sorensen and his road crew have been working on the Little Wild Horse Canyon grading project. The Emery County Historical Society has received a grant to construct a panel/kiosk at Temple Mountain similar to what has been done in other areas of the county. This project is about six to eight weeks away. The historical group also contracted to put up panels for Range Creek/Cleveland/Lloyd Dinosaur Quarry. The panels will inform, recognize and promote Range Creek. Emery Town Mayor was successful at acquiring a grant from Army Corp of Engineers for $5 million required to go to CIB for 20% match of the $875,000.00 needed to upgrade drinking water infrastructure in Emery Town. The matter still needs to go before the citizens of Emery Town in the formal hearing setting. In other good things going on in Emery County, Huntington/ Cleveland Irrigation project is a $70 to $80 million dollar project which promotes employment and the economy.

(9)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive Session was not needed.

(10)
ADJOURNMENT.

Motion to adjourn the meeting was made a Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 25, 2010

Present at the meeting was Commission Chair Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Laurie Pitchforth was not present at the meeting. Therefore, Commissioner Gary Kofford stepped down throughout the meeting to execute motions as needed.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant check Edit List #201151 through and including #206293 was presented for approval.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT
49-10	(5) MACS CPAP Units (2) CPR Prompt Training Manikins Ambulance	$7,496.50
50-10	(3) InFocus IN104 Projectors Ambulance	$1,798.92
51-10	DesignJet T1200(Plotter) IT	$6,480.00
52-10	(8) GBC Ultima HeatSeal Laminators Libraries	$3,053.52
53-10	(2) Television Translators for Horn Mtn. Television	$32,000.00
54-10	Dell 3115cn Print/Scan/Copy Museum of the San Rafael	665.26

(2)
RATIFICATION OF PROJECT AGREEMENT 95-RO-11041000-002 FOR RESHAPING THE TRAVELWAY AND APPLYING SURPRESSANT ON THE FERRON-MAYFIELD ROAD #50022.

(3)
RATIFICATION OF CONTRACT BETWEEN THE DEPARTMENT OF COMMUNITY AND CULTURE AND EMERY COUNTY FOR FOOD BANK FUNDING.

(4)
APPROVAL OF PERSONNEL ITEMS

A. Notification of hiring 90-day temporaries for Aquatic Center, Samuel Smith, McKay West, Brady Larsen, Ariel Halton, Tennyson, and Kim Behling.

B. Notification of hiring 90-day temporary for IT/GIS, Sydni Ekker and Marie Harvey.

C. Notification of hiring 90 day temporary for Road Department, Kash Behling.

D. Approval to hire Nathaniel Finley as a part time, no benefits, maintenance worker for libraries.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED MAY 11, 2010.

Motion to approve the Consent Agenda was made by Commissioner Jeff Horrocks, seconded by Commissioner Jeff Horrocks and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA

None

(2)
OPEN AND READ ALOUD REQUEST FOR PROPOSALS FOR LOCATING AND ESTABLISHING SECTION CORNERS. CONSIDERATION AND APPROVAL OF ACCEPTING AND AWARDING PROPOSAL AND ASSOCIATED PAPERWORK.

Commissioner Gary Kofford opened and read aloud the proposals for locating and establishing section corners.

1.	Gardner Engineering	$34,732.00
2.	Jones and Demille	$22,500.00
3.	J & T Engineering	$21,950.00
4.	Stanley Consultants	$17,985.00
5.	Stantec Consulting	$62,200.00

Commissioner Jeff Horrocks made a motion to forward the proposals to Recorder, Dixie Swasey and Jeff Guymon for analysis and determination of meeting the requirements and to forward to the next Commission Meeting to award the bid. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(3)
CONSIDERATION AND APPROVAL OF RESOLUTION TO PARTICIPATE IN MULTI-COUNTY APPRAISAL TRUST (MCAT) COMPUTER ASSISTED MASS APPRAISAL SYSTEM.

Commissioner Gary Kofford explained that MCAT is a computer program started by the State of Utah with the idea to have a uniform appraisal system for class 1 and 2 counties. Now they have come back and want all counties on the program. The cost for the county to convert the data is $182,000.00 with a $18,000.00 per year fee to maintain the program. This is an unfunded mandate by the legislature. MCAT wants the county to pass a resolution to participate in the mass appraisal program. After much discussion on this issue it was recommended that the county not participate with the MCAT computer assisted mass appraisal system, to stay where we are at and supply the data to those who may want it. Currently the county pays $3,600.00 per year to convert appraisal data. Commissioner Jeff Horrocks made a motion to deny going with the state by passing a resolution to participate in Multi-County Appraisal Trust (MCAT) Computer Assisted Mass Appraisal System, to stay with the county's own program. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(4)
OPEN RFP FOR FOOD BANK ARCHITECT. CONSIDERATION AND APPROVAL OF ENTERING INTO A CONTRACT WITH ARCHITECT FOR FOOD BANK PROJECT.

Requests for proposals for the Emery County Food Bank were opened and read as follows:

1.	James Chamberlain and Associates	$22,850.00
2.	Ron Jones Architects	$24,000.00
3.	Etan Architects Firm	$28,000.00

Commissioner Jeff Horrocks made a motion to review the RFP's and award as determined in the next meeting. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(5)
APPOINTMENT OF EUGENE SWALBERG TO EMERY COUNTY TRAVEL BUREAU.

Motion to appoint Eugene Swalberg to the Emery County Travel Bureau was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and the motion passed.

(6)
PRESENTATION OF MOUNTAIN STATES CONSTRUCTION AWARD FOR EMERY COUNTY AQUATIC CENTER.

Commissioner Gary Kofford explained that the architect firm of Wentworth Naylor received a recognition of excellence award in 2009 for the design of the Emery County Aquatic Center. The plaque will hang in the foyer of the Aquatic Center.

(7)
BRANDON HESS, PRESENTATION OF A LOCAL CITIZENS INITIATIVE CALLED THE NEW MILLENNIUM PROJECT.

Mr. Hess was not able to attend the meeting today. This item will be forwarded to another meeting.

(8)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR NOXIOUS WEED MANAGEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS AND EMERY COUNTY WEED AND MOSQUITO DEPARTMENT.

A standard Cooperative Agreement for noxious weed management between the Utah Division of Forestry, Fire & State Lands and Emery County Weed and Mosquito Department in the amount $7,500.00 was presented for approval. Motion to approve a Cooperative Agreement between Utah Division of Forestry, Fire & State Lands and Emery County Weed & Mosquito Department. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(9)
CONSIDERATION AND APPROVAL OF CONTRACT NUMBER L10PX02974 BETWEEN BLM AND EMERY COUNTY FOR NOXIOUS WEED CONTROL.

Contract number L10PX02974 between BLM and Emery County for noxious weed control along the San Rafael River was presented for approval. Motion to approve Contract number L10PX02974 between BLM and Emery County for Noxious Weed Control was made by Commissioner Jeff Horrocks, seconded by Commissioner Garry Kofford and the motion passed.

(10)
DISCUSSION AND CONSIDERATION OF APPROVAL FOR PROPERTY TAX EXEMPT STATUS FOR FRIENDS OF THE GREEN RIVER.

The Friends of Green River own four properties in Green River. Two are rental units, one is vacant property and one is the old senior citizen center. Two years ago the county tried unsuccessfully to sell the old senior center and sold it to Green River City for $100.00. Green River City gave the building to the Friends of Green River for a community center. The Friends of Green River group requested tax exempt status for the four properties. The application was turned in after the deadline of March 1, 2010. Therefore, the application was not considered when the Tax Exempt Properties list was presented for approval in April. Assessor Kris Bell and Clerk/Auditor Brenda Tuttle as well as the Commissioners have reviewed the applications and have determined that only one property, parcel #01-0162-0007, the community center, qualifies for exempt status. Commissioner Jeff Horrocks made a motion to approve exempt status for parcel # 01-0162-0007 for the Friends of Green River. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(11)
DISCUSSION AND APPROVAL OF EMERGENCY PURCHASE OF PUMP AND TRANSDUCER FOR COUNTY SOFTBALL COMPLEX.

The Board of Commissioners discussed an emergency purchase of pump and transducer for the county softball complex in Huntington. Commissioner Kofford explained that the Recreation District has responsibility of the softball complex. They have been strapped for funds this year. The complex has had pump failure and Joel Dorsch who is one the Board of Directors for the Recreation Special Service District has indicated that if the district will acquire the needed pump and transducer then he would install it. The Commissioners have indicated that they do not want to see the ball fields deteriate due to watering difficulties. The Recreation District has planned to re-do a field each year. Commissioner Kofford indicated that there is money in Capital Projects that could be moved to this use. The Recreation District has indicated that the pump and transducer will be approximately $2,500.00. Clerk/Auditor Brenda Tuttle expressed concern that the county spend money on something that the Recreation Special Service District was set up to do. Leslie Bolinder suggested putting a limit on the amount of the purchase. Commissioner Jeff Horrocks made a motion to make available funds to the Recreation Special Service District not to exceed $2,500.00 for the purchase of a pump and transducer and to not make this a habit. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(12)
CONSIDERATION AND APPROVAL OF CONTRACT WITH THE STATE OF UTAH FOR BAILIFF SERVICES AND PERIMETER COURT SECURITY.

Motion to approve a contract with the State of Utah for bailiff services and perimeter court security in the amount of $12,500.00 was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and the motion passed.

(13)
APPROVAL OF CONTRACT WITH SUNRISE ENGINEERING FOR SHORT TERM BUILDING INSPECTOR SERVICES FOR EMERY COUNTY.

Commissioner Gary Kofford reviewed discussion in the previous Commission Meeting regarding the building inspector situation and going short term with Sunrise Engineering for inspections. He indicated that the Commission has met with the cities who have indicated that they wanted to discuss it with their respective city councils. In the mean time, Sunrise Engineering has been doing the inspections since May 11, 2010 and we need to have some kind of an agreement in place. The contract has been reviewed by Attorney David Blackwell. The terms of the contract are as previously discussed which. Sunrise will provide plan review and building inspections services at a rate of 75% of the combined building permit and plan check fee charged by the city for submitted plans. They will perform the remainder of required inspections on existing issued building permits at a rate of $25.00 per inspection plus the mileage accrued within the Emery County limits at the IRS rate. They will return all residential plan sets within 5 business days of receipt, and all commercial plan sets within 10 days of receipt. Building inspections will require 24 hour notice for scheduling. Commissioner Jeff Horrocks made a motion to approve a contract with Sunrise Engineering for short term building inspection services for Emery County as set out in the terms of the contract. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(14)
CITIZEN CONCERNS

None

(15)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Jeff Horrocks

Commissioner Horrocks reported that Disney Studios has been filming a movie in the Green River area using local people.
He attended a UAC meeting where they discussed TRT tax. There is a group trying to repeal the TRT tax and use the funds for advertising. It seems to a be a bigger problem with Class 1 cities.
He recently attended CRIC meeting in Price where they discussed the Price City Museum and directing tourist the local museums.
He reported that they have had 25 applications for the part-time clerk position at the Museum of the San Rafael and will be doing interviews next week.

Commissioner Gary Kofford

Commissioner Kofford reported on road projects currently going on in the county. The County road crew has been working on the Little Wild Horse Road. They received a complaint that they were intruding on the protected wild cactus area. It was determined that they were within the

disturbed area and were not affecting the wild cactus. They will soon be double chip sealing the road and adding dust control.
Asphalting in completed on the Moore Phase 7. Phase 8 is chip seal on Goblin Valley to I-70. Lila Canyon Road is underway. Nielson Construction has that project. Castle Valley Special Service District has a project on the Muddy building diversion dam.
There will be a hearing on the 20th of June regarding BLM and coal leases at Bear Canyon. It has been recommended that they leave the leases as is with the stipulation that if anyone objects then the leases will go away.

Sheriff Guymon reported that on June 18, 2010 they will host the Emergency Preparedness Fair in Emery County. It was held last year in Carbon County. There will be a lot of local participation. Ron Mosher from Utah Department of Homeland Security and Emergency Preparedness will be the guest speaker. There will be a video presentation on Crandall Canyon. Maralin Hoff from Department of Public Safety will speak on earthquake safety. There will be food, door prizes and lots of free, valuable information for the public.

(16)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(17)
ADJOURNMENT.

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 8, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant #206467 through and including #206576 were presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
55-10	Pediatric Pac Ambulance	$2,178.00
56-10	Kustom Signals Digital DVD Cameras Sheriff/Vehicles	$11,883.48
57-10	Lightbars, Sirens, Partitions Sheriff/Vehicles	$11,281.62

There were no dispositions.

(2)
RATIFICATION OF NOTICE OF AWARD/PROCEED ON LOCATING AND ESTABLISHING SECTION CORNERS TO JOHANSEN AND TUTTLE ENGINEERING.

(3)
NOTIFICATION DEVIN HALES, KEVIN FOWLER AND ERICK NIELSEN ARE 90 DAY TEMPORARY EMPLOYEES FOR WEED AND MOSQUITO.

(4)
NOTIFICATION LEE JEFFS, RAY JEFFS, JORDAN GRANGE AND JEFFERSON MANNING HAVE BEEN HIRED AS 90 DAY TEMPORARY EMPLOYEES TO WORK ON WEED AND MOSQUITO RUSSIAN OLIVE PROJECT.

(5)
NOTIFICATION CONNER BENSON, LANE GARDNER, STEVIE FEUERS, SABRINA WOOD, JOHN CONDER, NIKKIE ROGERS AND DAVI BOSSHARDT 90 DAY TEMPORARY EMPLOYEES WORKING AT THE AQUATIC CENTER AS LIFEGUARDS.

(6)
NOTIFICATION TO HIRE KATHERINE DEBRY AS A 90 DAY TEMPORARY EMPLOYEE AT THE MUSEUM. LEANN SEELY'S 90 DAY EMPLOYMENT IS UP.

(7)
APPROVAL TO GIVE KAYLEE VAN WAGONER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 6-14-10.

(8)
APPROVAL TO HIRE PATSY GRANGE AS A PART TIME SALES CLERK FOR THE PIONEER AND SAN RAFAEL MUSEUMS.

(9)
APPROVAL OF PERSONNEL ITEMS

(10)
APPROVAL OF COMMISSION MEETING MINUTES DATED MAY 25, 2010.

Motion to approve the Warrant Check Edit List, additional claims and requisitions was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

Discussion Items

(1)
ITEMS PULLED FROM CONSENT AGENDA

None.

(2)
CONSIDERATION AND APPROVAL OF AMENDED CIB 2010 LOCAL CAPITAL IMPROVEMENT LIST FOR EMERY COUNTY.

The Commission received a request from Emery Water Conservancy District to amend the CIB short term list. They intend to apply for funds from CIB in the amount of $253,000.00 to conduct a study on the San Rafael Muddy Creek to look at water shed on the Muddy drainage. Natural Resources Committee will match the funds to do the study to determine if additional water is available that could be used for agriculture or commercial use as part of the salinity project.
Commissioner Jeff Horrocks made a motion to amend the CIB short term list to allow Emery Water Conservancy District to apply for CIB funds for their study. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(3)
CONSIDERATION AND RATIFICATION OF APPLICATION TO THE BLM FOR A TITLE FIVE ON THE WILD HORSE MUDDY RIVER ROAD EMERY COUNTY # 1013

The Emery County Road Department is doing improvements to the Little Wildhorse road. In order to add a double chip seal to the road a Title 5 Right-Of-Way must be obtained from the BLM. The application was submitted previous to the meeting to the application process needs to be ratified. Commissioner Laurie Pitchforth made a motion to ratify application to the BLM for a Title 5 Right-Of Way for improvements to the Little Wildhorse Road. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(4)
CONSIDERATION AND APPROVAL OF INSURANCE RENEWAL JEFF KELSEY, MEDICAL HOSPITALIZATION INSURANCE POLICY.

Jeff Kelsey, Kelsey Benefits Group reviewed the medical insurance policy renewal for Emery County employees. Jeff provided a summary of the previous year's expenses. A renewal document was presented for approval. Commissioner Jeff Horrocks made a motion to approve renewal of medical insurance for Emery County employees with Kelsey Benefits Group. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.
The Commissioners commended Mary Huntington and Emery County employees for keeping the medical costs down through participation in the Employee's Wellness Program.

(5)
CONSIDERATION AND APPROVAL OF BID AWARD FOR ARCHITECTURE FIRM FOR EMERY COUNTY FOOD BANK BUILDING.

Commissioner Gary Kofford explained that in a previous Commission Meeting bids were opened

for architecture services for the Emery County Food Bank. It was found that after the bids were opened that a bid from Architecture Coalition had been tuned in on time to the Clerk/Auditor's Office but was filed in a different place and was subsequently missed on bid opening day. The envelope was opened and the bid was read at $13,800.00. Bids for the Emery County Food Bank are as follow:

1.	James O. Chamberlain and Associates	$22,850.00
2.	WPA Architecture	$24,000.00
3.	Etan Architecture	$28,000.00
4.	Architectural Coalition, PLLC	$13,800.00

Commissioner Laurie Pitchforth made a motion to award the bid for design of the Emery County Food Bank to Architectural Coalition, PLLC. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(6)
CITIZEN CONCERNS

Public Lands Director Ray Petersen presented 2 Title 5 Right-Of-Way applications for Cedar Mountain Airstrip and Hidden Splendor Airstrip. These are back country airstrips that periodically need to have the vegetation cleared off. These airstrips are recognized in the BLM's Management Plan and therefore the County needs to have Title 5 right-of-way to perform the maintenance. Approval was sought for the applications and will need to be ratified in the next meeting. Commissioner Laurie Pitchforth made a motion to approve Title 5 Right-Of-Way applications for Cedar Mountain Airstrip and Hidden Splendor Airstrip. The motion was seconded by Commissioner Jeff Horrocks and the motion passed. This action will be ratified in the next Commission Meeting.

Commissioner Kofford commended the Sheriff's Office and Search and Rescue and the many volunteers who recently spent many hours searching for a drowning victim at Huntington Lake

Commissioner Jeff Horrocks reminded everyone of the Cancer Celebration of Life Walk-a-Thon coming up on Friday and Saturday, June 11th , and 12th.

The Emergency Preparedness Fair will be held at the Emery High School June 18th from 4:00 pm until 8:00 pm.

(7)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Pitchforth

Commissioner Pitchforth reported on the Little Miss Pageant. There were 10 girls in the pageant. Aspen Hansen from Huntington is the new Little Miss and will accompany the 2010 Miss Emery to the Miss Utah Pageant next year. The Princess Tea Party was postponed until

July 17th. The Friendship Cruise in Green River went well. She thanked the Sheriff's Department for the way they responded to the tragedies in the county last week.

Commissioner Horrocks

Commissioner Horrocks reported on the progress of the Land Use Bill and thanked those dedicated volunteers working hard to make the bill the voice of Emery County and not someone else. He participated in interviews for the clerk position at the Museum of the San Rafael. Patsy Grange has been hired for that part time position. He reported on attending a meeting with the Green River Medical Center who is in the process of expanding their facility. Construction is on budget and on schedule for completion.

Commissioner Kofford

Commissioner Kofford reported that all the Commissioners attended a meeting in Green River with FEMA regarding the proposed nuclear plant that may be coming to Green River. Emergency preparedness will the process for several counties and the Ute Indian tribe in a fifty mile radius of the proposed site. There will be several on site training sessions in the months to come.
Site showing for bidders on the renovations at the Huntington Airport were held last week. Bids will be due on the 14th of June in the Clerk/Auditor's Office. Also, bids for the remodel project at the Sheriff's Office are due on the 14th of June.

(8)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(10)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 22, 2010

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #206647 through and including #206793 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
58-10	replace brass shut-off valve Elevator/ Courthouse	$5,347.00
59-10	(5) Diver Communications/mask Sheriff/Dive Team	6,730.50
60-10	(5) Diver regulators,tanks,wetsuits Sheriff/Dive Team	17,155.00

(2)
RATIFICATION OF AGREEMENT WITH ALL-AMERICAN/GRANITE ENVIRONMENTAL TEAM FOR RE-DEMOLITION ASBESTOS SURVEY OF TWO STRUCTURES AT THE HUNTINGTON AIRPORT.

(3)
RATIFICATION OF TITLE V RIGHT-OF-WAY APPLICATIONS FOR HIDDEN SPLENDOR AND CEDAR MOUNTAIN BACK COUNTRY AIRSTRIPS.

(4)
RATIFICATION OF ACCEPTANCE OF AGREEMENT WITH KONE FOR EMERGENCY ELEVATOR REPAIRS.

(5)
APPROVAL OF BUSINESS LICENSE FOR L & B CONSTRUCTION.

(6)
APPROVAL OF PERSONNEL ITEMS

(7)
APPROVAL OF COMMISSION MEETING MINUTES DATED JUNE 8, 2010.

Motion to approve the consent agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks. The motion passed.

Discussion Items

(1)
ITEMS PULLED FROM CONSENT AGENDA.

None

(2)
OPEN BIDS FOR EMERY COUNTY SHERIFF'S TRAINING BUILDING. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Bids were opened for the construction of the Sheriff's Training Facility. The bids were as follow:

1.	Carter Construction	$202,301.00
2.	Stilson & Sons Construction	$274,766.00
3.	Skybow Construction	$208,220.00
4.	Broderick & Henderson	$227,900.00

Commissioner Jeff Horrocks made a motion to review and compare the bids and then award the bid, ratifying the award in the next Commission Meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, ACTING IN ITS CAPACITY AS THE GOVERNING AUTHORITY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, AUTHORIZING THE ISSUANCE AND SALE OF UP TO $565,000.00 OF THE DISTRICTS'S TAX ANTICIPATION NOTES, SERIES 2010; AND RELATED MATTERS.

Jacob Sharp, Castle Valley Special Service District explained the need for a Tax Anticipation Note. He explained that a TAN is a short term loan that boost money into the CVSSD fund until

the anticipated tax revenue comes in at the end of the year. He explained the reason for being short on cash. CVSSD had an increased debt service payment of $304,113.00 from 2009 to 2010. ($1,755,033 in 2009 to $2,059,146.00 in 2010) CVSSD pays current year debt service payments with prior year tax monies. (2010 payments were due in January and March and were paid with 2009 taxes received in December 2009) CVSSD collected only $1,545,130.19 in debt service taxes with the remaining amount coming from a fund balance transfer. 2009 Mineral Lease revenue was $135,000.00 short of budget. 2009 capital projects ran over on costs, which were paid out of the general fund. Result was a low cash on hand to begin 2010. In February 2010 board meeting the administrative control board of CVSSD unanimously approved the acquisition of $550,000.00 Tax Anticipation Note with associated costs. This TAN will push the high debt service payments into 2013. Attorney David Blackwell recommended that this is a routine TAN and has been done in the past by the county. A Resolution was presented by Alex Buxton, Zion Public Finance to formalize the issuance and sale of up to $565,000.00 of the district's Tax Anticipation Notes, Series 2010 an related matters. Commissioner Jeff Horrocks made a motion to approve Resolution 6-22-10 authorizing the issuance and sale of up to $565,000.00 of CVSSD's Tax Anticipation Note, Series 2010 and other related documents. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
DISCUSSION AND APPROVAL FOR ROCKY MOUNTAIN POWER TO INSTALL TRANSFORMER AND POWER LINE TO NEW LOCATION OF HOME AT HUNTINGTON AIRPORT.

Commissioner Gary Kofford discussed a project at the Huntington Airport. A clear zone needs to be established at the airport by relocating the house and other structures. Approval was ought to approve Rocky Mountain Power to install a transformer and power line to the new location for the house. This project is being funded through the SSD#1. Commissioner Laurie Pitchforth made a motion to authorize Rocky Mountain Power to install a transformer and power line to the new location of the house at the Huntington Airport. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(5)
APPROVAL TO ADVERTISE FOR CONSTRUCTION OF THE EMERY COUNTY FOOD BANK.

Commissioner Gary Kofford explained that the Board of Commissioners has not received the contract from CDBG as this date. However, Commissioner Kofford indicated that advertising for construction of the Food Bank could move forward as the contract was anticipated to arrive any day now. Commissioner Jeff Horrocks wanted to wait to advertise for construction of the Emery County Food Bank until the Commission had the contract in hand. Commissioner Laurie Pitchforth made a motion to advertise for construction of the Emery County Food Bank upon receipt of the contract from CDBG. Commissioner Gary Kofford stepped down to second the motion. Commissioner Jeff Horrocks opposed the motion citing that he felt that the county needed to have the contract in hand before going out to bid for construction of the Food Bank. The motion passed with two approval votes and one opposition vote.

(6)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR RICHARD AND ZORA FIELDER.

Commissioner Gary Kofford stated that some time back the Commission decided to not write off any more ambulance bills until some guidelines had been established for such action. However, in the past if a person was deceased at the time of ambulance service the bill was written off. This is the case in both instances for Richard and Zora Fielder. The ambulance bill is $1,974.62. Commissioner Laurie Pitchforth made a motion to write-off the ambulance service bill for Richard and Zora Fielder. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND ARCHITECTURAL COALITION FOR FOOD BANK ARCHITECT.

Commissioner Jeff Horrocks made a motion to approve of an agreement between Emery County and Architectural Coalition in the amount of $13,800.00 for the architectural design of the Emery County Food Bank. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF 2010 CERTIFIED TAX RATES.

Clerk/Auditor Brenda Tuttle presented the 2010 certified tax rates for Emery County.

Purpose of Tax Rate	Certified Tax Rate	Proposed Tax Rate	Max by Law	Budgeted Revenue
General Purpose	0.003462	0.003494	.003200/.003600	6,237,800
Interest/Sinking Fund	0.000140	0.000140	sufficient	250,000
County Library	0.000400	0.000404	.001000	720,700
County Health			0.000400	
Tort Liability			0.000100	
Other/Swimming Pool	0.000063	0.000063		112,990
Total Tax Rate	0.004065	0.004101	Total Revenue	7,321,490

Commissioner Jeff Horrocks made a motion to approve the Certified Tax Rates for 2010 as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Jacob Sharp, CVSSD presented the 2010 Certified Tax Rates for CVSSD.
The O & M Levy rate is 0.001000, Debt Service Rate is 0.001581 for a total rate of 0.002581. The CVSSD rate is approved by voters. Commissioner Jeff Horrocks made a motion to approve the 2010 voter approved certified tax rates for CVSSD as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF FY2011 UTAH STATE RETIREMENT RATES

Brenda Tuttle explained that the retirement rates are set by the State of Utah. There is an increase in the rate for 2011. Non-contributory 2010 rate is 13.65%, for 2011 is 15.36% . That is an increase of 1.71%. Public Safety 2010 rate is 23.34%, for 2011 is 26.13%. That is a 2.79% increase. Commissioner Jeff Horrocks made a motion to approve the FY2011 Utah State Retirement rates as presented. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF JUSTICE ASSISTANCE GRANT (JAG)

The Justice Assistance Grant is a grant for Drug Task Force operations in the amount of $51,234.00. Commissioner Laurie Pitchforth made a motion to approve of Justice Assistance Grant as proposed. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF LEASE AND MANAGEMENT AGREEMENT BETWEEN EMERY COUNTY AND HUNTINGTON AVIATION, LLC.

Commissioner Gary Kofford discussed details of the lease and management agreement between Emery County and Huntington Aviation, LLC. Commissioner Kofford wanted it spelled out that Leon DeFriez, Huntington Aviation, LLC is not an employee of Emery County and is an independent leasee/manager of the airport. Mr. DeFriez asked if the county wanted the wording in the agreement to reflect Huntington Aviation, LLC as manager of the airport rather than a leasee. Attorney David Blackwell reviewed the agreement and felt that it reflected the needs of the county as it was. He indicated that the wording may be changed at a later date, if needed. Commissioner Laurie Pitchforth made a motion to approve the agreement between Emery County and Huntington Aviation, LLC as written. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF EXTENDED WARRANTY TO COVER CHILLER PARTS AND LABOR AT COURTHOUSE.

Commissioner Gary Kofford explained that a few years ago the County put in a new chiller at the courthouse. This last winter we lost a fan blade and a compressor. The cost of the chiller was $85,000.00. The warrant carrier for the chiller wants $4,900.00 to extend the warrant for another 4 years. In order the retain the warranty the extension must be paid before the warranty expires. Therefore, we need to pay the extended warranty before July 1, 2010. Commissioner Jeff Horrocks made a motion to approve payment for the extended warranty for parts and labor on the courthouse chiller. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(13)
CITIZEN CONCERNS

Republican Chairman, Bill Dellos reminded everyone that today was Primary Election Day, and to get out and vote.

Attorney David Blackwell discussed a situation in Lawrence regarding trespassing on County property. Nate Finley is putting up a fence that is on a county right-of-way. North Emery Water Users and Emery TelCom also have right-of-way permits for this property. Mr. Blackwell indicated that a verbal communication has taken place with Mr. Finley informing him that he is infringing on a county right-of-way. Mr. Blackwell suggested sending a letter to Mr. Finley officially informing him in writing of the infringement on the county's right-of-way and to remove the fence within thirty days. No action was taken. Mr. Blackwell will keep the Commission informed of future action.

(14)
COMMISSION/ELECTED OFFICIAL REPORT.

Commissioner Horrocks

Commissioner Horrocks reported that the Emery County Archives has received a grant from Utah History Council to document the history of Central High, North Emery High and education. He reported on attending CCRIC meeting in Price where they discussed a booth in the Price Museum to direct tourist to places in Emery County. The Cancer Relay For Life Walk-a-Thon was well attended. Cathy Jensen retired recently from the Sheriff's Department. Commissioner Horrocks stated that Cathy was a dedicated employee and thanked her for her years of service the citizens of Emery County.

Commissioner Pitchforth

Commissioner Pitchforth reported on the recent Emergency Preparedness Fair sponsored by the Sheriff's Department. She commended the LEPC Committee and Cynthia Grant for their

dedication and work on the fair. There was a good turnout and participation. The thanked the many hands who worked diligently on the Cancer Relay for Life Walk-A-Thon. She thanked Cathy Jensen for her 32 years of service to the citizens of Emery County. She reported on attending an Economic Development meeting regarding Business Partners which will take the place of the Chamber of Commerce which is currently inactive. This will be of benefit to the businesses in Emery County in coming up with new ideas. The Miss Emery County Benefit Golf Tourney was a big success. The current Miss Emery County, Shelby Huntington did a great job at the Miss Utah Pageant. The 2010 Miss Emery County pageant will be held July 17th. The Princess Royal Tea party will be on July 17th at 1:00pm. On Saturday, Commissioner Pitchforth took her grandkids to the Aquatic Center. She reported that the Aquatic Center is a wonderful facility. The Aquatic Center park is great also. She stated that she hoped that everyone in the county is taking advantage of this great facility.

Commissioner Kofford

Commissioner Kofford that they soccer league held their first game on the new Aquatic Park field. It was great to see the park being used. Commissioner Kofford reported on the situation in Ferron regarding a petroleum leak. CVSSD dug up the area on the 11th of June and found the product in the underground water. The Department of Air Quality and other agencies have been in the area to conduct test and have determined that there is live gas east of Main Street Market. The Emery County Hazmat Team under the direction of Tom Harrison has put in many hours as have the maintenance workers of Ferron City in trying to resolve the problem. The problem is stabilized at this time. Commissioner Kofford applauded the EMS, Ambulance Department Sheriff's Department, LEPC and other teams who worked hard to bring about the success of the Emery County Preparedness Fair.

Commissioner Pitchforth added that she applauded the efforts of the Behling family in helping to get the gas problem in Ferron resolved.

(15)
CLOSED/EXECUTIVE SESSION

An Executive Session was not needed.

(16)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE BOARD OF CANVASSERS
FOR THE JUNE 22, 2010 PRIMARY ELECTION

JUNE 29, 2010

Present at the canvass was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Clerk/Auditor Brenda Tuttle, IT Director Jeff Guymon, IT Staff Mick Robinson.

Commission Chairman Gary Kofford called the canvass to order at 11:30 am.

IT Director Jeff Guymon audited the forms and security seal logs from the machines used in the election. He also performed an audit of one machine from Clawson Town.

Provisional ballots from Green River were reviewed and rejected on the basis of no proof of residency in Green River.

There were no absentee ballots to review.

The total count after the canvass is as indicated on the attached spreadsheet.

Motion to accept the results of the canvass was made by Commissioner Jeff Horrocks, Seconded by Commissioner Laurie Pitchforth. The motion passed.

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 13, 2010

Present at the meeting was Commission Chair Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #206975 through and including #207024 was presented for approval.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
61-10	12" Laminator Elections/Clerk/Auditor	381.69
62-10	Eight 2 LED lamps Sheriff's Vehicle	746.07

(2)
RATIFICATION OF NEW LEASE WITH PITNEY BOWES FOR POSTAGE EQUIPMENT.

(3)
APPROVAL OF PERSONNEL ITEMS.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED JUNE 22, 2010.

Motion to approve the Consent Agenda was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing.

(2)
JAN BODILY, FOUR CORNERS MENTAL HEALTH, PRESENTATION AND ACCEPTANCE OF ANNUAL AREA PLAN.

Jan Bodily, Four Corners Mental Health presented the FY2010 Annual Area Plan for substance abuse services in Emery County. She outlined the program's comparative services and formats. Emery County Commission is the local authority for substance abuse services and facilitates the pass through funding for local services in Emery County. Commissioner Laurie Pitchforth made a motion to approve the 2010 Annual Area Plan for Four Corners Mental Health Services in Emery County. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(3)
ROCKY MOUNTAIN POWER/PACIFICORP ENERGY, QUARTERLY UPDATE.

Deb Dull, Rocky Mountain Power/PacifiCorp Energy reviewed a few ongoing projects. They have been busy in Green River. They recently energized a new substation in Green River. In June strong winds in Green River affected the substation causing Green River customers to experience an outage for a time to perform repairs. Deb turned the time over to Darrel Cunningham, Huntington Plant Manager. Mr. Cunningham informed the Commissioners that the plant just celebrated their 1 year mark for no loss time or reportable accidents. He informed the Commissioners that on September 18, 2010 Huntington Plant will have a shut down for sixty-one days on Unit #1 to perform clean air projects and upgrades. They estimate that they will have up to 700 workers here at peak outage. The plant is running well and is open for group tours and or concerned citizens. Lauren Huntsman, Hunter Plant Manager reported on recent activity. Deer Creek Mine will be performing maintenance over the next 6 months to remove the long wall sections. They will be shipped out for over haul. This is expected to bring extra work and support to local businesses in the county. Hunter Plant just celebrated their 2nd year without job loss time or recordable incidents. There is a lot of emphasis on employee safety. In February 2011 Hunter Plant will have a 63 day outage to perform the same clean air projects and upgrades. They anticipate approximately 700 workers in the county during the peak of the outage. Their hope is that these overhauls will increase the efficiency of the turbine and boiler. Hunter Plant and Huntington Plant have been involved with helping the irrigation companies with projects throughout the county. As share holders in these companies they participate in these projects. Commissioner Kofford thanked Rocky Mountain Power and PacifiCorp for all they do for the economy of Emery County. Steve Barton commended RMP for their efficiency in responding to a lightning strike that recently caused an outage in the Cleveland/Elmo area.

(4)
CONSIDERATION AND APPROVAL OF FY2009 INDEPENDENT AUDIT REPORT.

Brenda Tuttle, Clerk/Auditor presented the 2009 independent audit from Kimball & Roberts, Emery County's independent auditors. The county received a clean audit with no management letter showing that Emery County is in compliance with state and federal regulations. Kimball & Roberts commended the Clerk/Auditor's office and other offices for their efficiency in handling the budget and records. Commissioner Jeff Horrocks made a motion to accept the FY2009 Independent Audit report. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(5)
BID OPENING FOR SCRAP METAL CONTRACT. APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Scrap metal were opened and reviewed as follow:

1.	Western Metal Recycling LLC	$115.00 per ton
2.	Stephenson Removal Services	$120.00 per ton
3.	Sims Metal Management	$128.50 per ton

Motion to accept the high bid of $128.50 from Sims Metal Management was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(6)
APPROVAL OF POWER TERMINATION, INSTALLATION OF TEMPORARY POWER AND OTHER NECESSARY ACTIONS BY ROCKY MOUNTAIN POWER FOR CONSTRUCTION OF NEW FOOD BANK.

A request was made to remove the power meter at the existing food bank building. Because of the location for the new food bank building a new power pole and rerouted power for the new building was requested along with temporary power during the construction of the new building. Commissioner Gary Kofford recommended approaching Rocky Mountain Power to have this work done. Commissioner Jeff Horrocks made a motion to approach Rocky Mountain Power to remove the existing power meter at the food bank building and set a new power pole with rerouted power and temporary power for the construction phase of a new food bank building as discussed. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(7)
DISCUSSION AND APPROVAL OF DISPOSITION PROPOSAL OF THE MANUFACTURED HOUSE AT HUNTINGTON AIRPORT AS PER SECTION 3 OF ORDINANCE NO. 5-5-93A.

Commissioner Kofford discussed the disposition of the manufactured house at the Huntington Airport. He explained that under the direction of the Special Service District work is being done

at the Huntington Airport which includes removing the old manufactured house and replacing it with a new one. The price to move it and fix it up was about as much as purchasing a new one. In discussing it, it was determined that it is personal property due to the fact that it sits on BLM property not Emery County property. The Assessor's office has put a value on it of $29,000.00. This is questionable considering that the roof needs to be replaced and the inside is deteriorated somewhat. In order to move the home it requires that the axles and tongue be put back on or some other way to move the structure. He asked for approval to advertise in the paper for two weeks beginning with July 20th and again on July 22nd with the bids coming in to the Clerk/Auditor's office by August 9th to be opened on August 10th in Commission meeting. The advertisement would read that the home is for sale, to be moved within thirty days of notification of bid, payment would be necessary within 24 or 48 hours of notice of bid. Failure to remove to home within thirty days of notification of award of bid then the home would revert back to the County and the county would keep the money gained by the sale. Attorney David Blackwell explained that with the home in place the value would be accurate. However, since it has to be moved the value will be substantially less. Because it is personal property we can disposed of it in the recommended manner. He did not see any problem with disposing of it in the manner that Commissioner Kofford recommended. Commissioner Kofford recommended setting a minimum bid of $5,000.00. Commissioner Jeff Horrocks made a motion to move forward with advertising to sell the home at the Huntington Airport to include removal of the home and other directions as stated by Chairman Gary Kofford. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(8)
DISCUSSION AND APPROVAL OF AMENDED FOOD BANK PROJECT SCHEDULE AND INVITATION TO BID.

Commissioner Kofford explained that this did not get advertised on July 6th as was previously expected. It will appear in the paper today and again on July 20th. There is a mandatory site showing on July 26th at 10:00am. The bids are to be in the Clerk/Auditor's Office by August 9th at 5:00 pm to be opened on August 10th in Commission Meeting. With favorable bids and sufficient funds we will award that bid and proceed with the Food Bank Project. Commissioner Laurie Pitchforth made a motion to approve the amended Food Bank Project schedule. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(9)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH DIVISION OF WORKFORCE SERVICE FOR WORKSITE LEARNING.

Mary Huntington presented an agreement with Work Force Services for work-site learning. She explained that the county has done this in the past. Attorney David Blackwell has reviewed the agreement. Workforce Services, if they have an individual to place for employment they want to be able to contact the county to see if the need to have someone come to work for us and then they will pay the wages. Workforce services would assume the Workers Comp, etc. They have another program that places individuals into the workforce with a limitation of some sort and they will pay a portion of their wages up to a threshold dollar amount. It doesn't mean that we

have to place that individual it just means that they will have the ability to call us and see if have a need. Commissioner Jeff Horrocks made a motion to approve an agreement with Division of Workforce Service for Worksite Learning. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(10)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH PAIN RELIEF LLC FOR PUBLIC LAND CONSULTING.

Emery County previously entered into an agreement with Payne Relief, LLC to work with Emery County Public Lands office while the Public Lands Director, Ray Petersen works on Emery County's land bill legislation. The terms of the agreement are for $12,500.00 for three months. Mr. Payne has been working on other jobs that Ray normally performed, one was working with DOGM and the BLM on the closure of uranium and other mines in the desert under BLM guidelines. The agreement with Payne Relief, LLC ended on June 30, 2010. It was the desire of the Public Lands Director that the county enter into another agreement Payne Relief for another 3 months beginning on July 1, 2010 and ending on September 30, 2010. Commissioner Jeff Horrocks made a motion to approve an agreement with Payne Relief, LLC for public land consulting. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

Patsy Stoddard wanted to know if this was budgeted for and where the funds were coming from. Commissioner Kofford indicated that the funds were not budget for and that they have funds in Capital Improvement that was budgeted for demolition of a building in Green River could be used for this purpose

(11)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING BUILDING PERMIT FEE SCHEDULE.

Recently the county entered into a contract with Sunrise Engineering to do building inspection in the county and cities with the exception of Orangeville and Ferron. One of the problems that we have run into was that the county was charging more on mobile homes and other things. This was and agitation to some in the county. This part of the reason that Orangeville and Ferron went out on their own. The fees are substantially less than what the county has been charging. So into order to match what Orangeville and Ferron have been charging it was suggested that the county adopt a resolution to amend the building inspection fee schedule as follow:

Project	Amount per square feet
Basement finish	$23.20
Deck	$12.00
Garage, masonry	$29.99
Metal Carports	$ 8.50
Convert garage or carport to living space	$45.00

Siding/Stucco	$per valuation
Re-Shingle	$ 1.75
Roof Conversion	$ 5.00
Signs, Monument	$22.50
Signs, pole	$22.50
Signs, Wall	$ 6.00
Retaining Walls:	
Cast in place (less than 10'in height)	$10.00
Masonry (less than 10' in height)	$ 5.00
Cast in place(above 10' in height)	$11.00
Masonry (above10' in height)	$ 5.50

Project	One-time fee
Inspection for which no fee is specifically indicated or one-time only	$50.00
Modular home with no basement or garage on permanent foundation, one-time only (Includes gas and electrical check)	$300.00

Commissioner Jeff Horrocks made a motion to approve Resolution 7-13-2010 a Resolution establishing inspection fees for Emery County, Green River, Elmo, Cleveland, Castle Dale, Huntington and Emery. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed

(12)
CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH DEPARTMENT OF TRANSPORTATION, EMERY AND CARBON COUNTIES FOR PARTICIPATION IN HORSE CANYON REST AREA PROJECT.

Commissioner Gary Kofford explained the interlocal agreement between Utah Department of Transportation , Emery County and Carbon Counties for participation in Horse Canyon Rest Area Project. The agreement calls for Emery and Carbon County work with UDOT to secure funding to create a rest stop at Horse Canyon intersection and Highway 6. The project will include a turn lane, acceleration lane, and a passing lane that ties onto Lila Canyon Road. It also includes in the rest area a couple of restrooms, some tables and a place for people to pull off. There are two things that this agreement spells out. One is that Emery County Special Service District #1 has agreed to put forward $100,000.00 towards the construction of the $700,000.00 project. The other term is that Emery County (Emery County Travel Bureau) make available $3,000.00 per year towards the maintenance of the facility. The agreement calls for 50 year term which the Commission wants to pull back to five years. Also it calls for the payment of the maintenance which the Commission wants to have spelled out who will perform the maintenance. Phil Fauver asked why the significance of Horse Canyon. Commissioner Kofford

explained that there is a close proximity to Range Creek and other attractions. Kiosks will be put up directing tourist to areas in Carbon and Emery Counties. Commissioner Laurie Pitchforth made a motion to approve the interlocal agreement between UDOT, Emery County and Carbon County for participation in Horse Canyon Rest Area Project. Commissioner Jeff Horrocks stated that he is not comfortable with committing Emery County Travel Bureau money for fifty years and recommended changing the wording on #10 regarding the funding to "five years subject to review and renewal". Commissioner Kofford also suggested adding the wording "or so long as there is a facility there". Commissioner Horrocks suggested adding a #12 stating that "as long as the Emery County Travel Bureau has the location to maintain a kiosk advertising Emery County". Commissioner Kofford suggested adding that UDOT is responsible for the maintenance. With these changes Commissioner Jeff Horrocks seconded the motion contingent upon the recommended changes. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF CONTRACT WITH CARTER CONSTRUCTION FOR SHERIFF'S TRAINING BLDG. REMODEL.

Commissioner Kofford explained that Carter Construction was the low bidder on the Sheriff's Training building remodel project. After discussions with the architect, Sheriff Guymon and Carter Construction the Commission felt like they are ready to enter into a contract with Carter Construction for the project. Commissioner Laurie Pitchforth made a motion to approve the contract with Carter Construction for the Sheriff's Training Building remodel project. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(14)
CITIZEN CONCERNS.

Mary Huntington reported that the Library Board met yesterday to late to get on the agenda for today's meeting. The Library Board would like to appoint Carole Larsen as interim director and underfill the position at the current rate of pay until after the budget process for 2011. They would also like to have an interim assistant to the director and appoint Roxanne Noyes. Carole and Roxanne would retain their positions as head branch librarians until the budget process allowing time to evaluate the situation. It was pointed out that this not creating a new position within the library system and Carole and Roxanne will receive no extra compensation just additional responsibilities in the interim until the budget process. Commissioner Laurie Pitchforth made a motion to approve an interim director and interim assistant to the director for the library system until budgets are approved for next year. This is not creation of a new position. There will be no additional compensation or pay. The motion was seconded by Commissioner Jeff Horrocks and the motion passed. This action will be ratified in the next Commission Meeting.

Commissioner Laurie Pitchforth thanked Jerilyn Mathis for 32 years of service to the communities of Emery County as Library Director. She thanked Mary Huntington, Carole Larsen and Roxanne Noyes for their help in getting through this period of time.

(15)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth

Commissioner Pitchforth reported attending UAC meetings. She reported on the recent Crandal Canyon Triathalon. There was a great turnout. On Saturday July 17th Emery County will host the Little Miss Tea Party which is a fund raiser for Miss Emery. There are five girls entered in the Miss Emery Pageant. The Emery County Recreation District and Emery County are gearing up for the 2010 Emery County Fair. The Rodeo will be July 29, 30, and 31st. The Fair begins August 4th with the Ice Cream Social and free swim day. The Castle Valley Pageant is on this year scheduled for July 30th and 31st, August 3rd through the 7th .

Commissioner Horrocks

Commissioner Horrocks attended Castle County Partnership meeting in Moab where they discussed the tourist trade in some parts of the state. He reported on attended TTRC meeting where they discussed the restaurant tax. Salt Lake County and Utah County oppose this tax which creates millions of dollars state wide for tourism in the state. If the tax is removed property taxes may be increased to cover the loss of revenue in tourism.

Commissioner Kofford

Commissioner Kofford reported on the recent Crandal Canyon Triathalon. He also reported on the swim teams. There have been 3 swim meets this year at the Aquatic Center. The swim team has also traveled to Richfield for meets.

(16)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Not Needed.

(17)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 27, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 207305 through and including # 207607 for payment.

Requisitions were as follow:

Requisition	Description	Amount
63-10	Laptop Computer Queen	$529.99

There were no dispositions.

(2)
APPROVAL OF OUT OF STATE TRAVEL FOR MIKE MCCANDLESS.

(3)
APPROVAL OF PERSONNEL ITEMS.

A. Ratification of temporary re-alignment of Library Director responsibilities.
B. Approval of 3% wage increase for Jay Fausett who has successfully completed his six month orientation period.

(4)
APPROVAL OF COMMISSION MEETING MINUTES.

Motion to approve the consent agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

Discussion Items

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

There were no items pulled from the consent agenda for discussion.

(2)
BILL BATES, DIVISION OF WILDLIFE RESOURCES, UPDATE OF DIVISION ACTIVITIES.

Bill Bates, DWR provided a brief update of activities within the division. He reported that in their next RAC meeting in Green River to be held on July 28, 2010 they will be discussing the River Otter Plan. About a year ago when the plan was first brought up there were some concerns expressed by the Emery County Public Lands Council regarding the reintroduction of river otters into Straight Canyon. Since that time the DWR has met with the irrigation companies and Emery Water Conservancy District and the Bureau of Reclamation to come up with a co-operative agreement. In the agreement the division agrees to not seek to compel habitat or water management modification to benefit river otters, not interfere with the operation of Joe's Valley Reservoir or water management regimes in Cottonwood Creek for the benefit of otters, nor pursue involuntary water contribution from water users and managers for the management of otters, recognize and respect the water rights and operation of users and water managers in Cottonwood Creek and its tributaries, not to allow river otter management to not interfere with the necessary removal of beavers. In exchange for that other entities agree to not oppose the transportation of otters into straight canyon in Joe's Valley. Any of the terms that hey have asked us to agree to are really not a concern for otters. They are a species that do not cause a lot of controversy. Ray Petersen, Public Lands Council indicated that the council's concerns were with the irrigation companies and making sure that they were comfortable with what is proposed. Mr. Bates also reported that the division's plans with the Ferron Creek Reclamation Project to try and restore that to a native cutthroat fishery are moving forward. He reported on their plans for a deer management system. It will be a major change to consider carefully. Anyone interested in looking at the proposed changes in the hunting structure can go to www.wildlife.ut.gov .

(3)
DISCUSSION AND REAFFIRMATION OF SUPPORT FOR CONTINUING LEGAL ACTION RE:RS2477 ROAD RIGHTS IN EMERY COUNTY.

Commissioner Kofford reported that back in the December 8, 2009 Commission meeting because of lack of affidavits and testimonies on some roads that we were litigating in conjunction with the state of Utah. It was recommended that we pull away from that law suit with the opportunity to come back later should we obtain more testimonies from the public. This created alarm among the populas in Emery County. Several individuals have come forward and have offered testimonies. Lawyers in the Attorney Generals office have gained several hundred pages

of testimony regarding the 6 roads. Things have changed since December 8 as far as our position in doing litigation on the 6 roads in Emery County. Two weeks ago Commissioner Kofford and Ray Petersen represented the county and gave deposition regarding the history of the roads for the federal side of the case. As a result, became apparent that we probably need to put this back on the agenda and reaffirm or state that Emery County is in concurrence with what the State of Utah is doing and are part of the litigation on the six roads in Emery County. Commissioner Jeff Horrocks made a motion to reaffirm Emery County's support of legal action for RS2477 roads in Emery County. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(4)
CONSIDERATION AND APPROVAL OF CONTRACT WITH LUXURY HOMES FOR NEW MANUFACTURED HOME AT HUNTINGTON AIRPORT.

Commissioner Kofford explained that in 2005 a airport layout plan was done that called for a clear zone 400 feet each side of the runway. That means we can't have trees, bushes, houses, offices, etc. on either side of the runway for 400 feet from the centerline. This also means that we need to reconfigure the airport. The existing manufactured home and office will need to be moved, build a new parking lot and entrance to the airport. In bidding out the work to be done at the airport it became apparent that moving the manufactured home and putting it back into livable condition would cost as must as purchasing a slightly larger new home. The work at the airport is being paid for by a $130,000.00 grant from UDOT Division of Aeronautics through the Special Service District. In the previous meeting Commissioner Kofford stated that the manufactured home was a 1980 model and after finding the title to the it has been determined that the home is a 1997. In the last Commission meeting the Commission did approve putting the home up for auction. It has been advertised and bids will be opened in the August 10th Commission Meeting. The SSD# 1 board who oversees the project has recommended that it was a better deal for the county to purchase a new home. The home will be in Emery County's name. Therefore, there is a contract that needs to be approved to purchase the manufactured home from Luxury Homes. Commissioner Jeff Horrocks made a motion to approve a contract with Luxury Homes to purchase a new manufactured home for the Huntington Airport. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(5)
CONSIDERATION AND APPROVAL FOR STILSON CONSTRUCTION TO REPAIR DUCT WORK ON EXHAUST HOOD AT CASTLE DALE SENIOR CITIZEN CENTER.

Commissioner Kofford explained that in a risk management inspection it came to light that the exhaust fan over the stove at the Castle Dale Senior Citizen Center was missing the connection from the ceiling to the fan. Stilson Construction was the original contractor on the building. Mr. Stilson went back to the original installer and supplier of the fan and tried to work through them. No one would take responsibility for the fan. So, Mr. Stilson finally found a local company Snow's Heating and Air Conditioning who would repair the duct work on the exhaust hood. Several different companies were contacted to do the work, but Snow's was the only one

interested in doing the work. Commissioner Kofford asked for approval to move forward with having Stilson Construction and Snow's Heating and Air Conditioning do the repairs. Commissioner Laurie Pitchforth made a motion to move forward with having Stilson Construction and Snow's Heating And Air Conditioning to repair the duct work on the exhaust hood at the Castle Dale Senior Citizen Center. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(6)
CONSIDERATION AND APPROVAL OF FY2011 CONTRACT BETWEEN EMERY COUNTY AND ALG AAA FOR ADMINISTRATION OF AGING PROGRAM FOR EMERY COUNTY.

This is an ongoing contract with ALG for the administration of the aging program for Emery County. Commissioner Laurie Pitchforth made a motion to approve contract FY2011 between Emery County and ALG AAA for administration of the aging program in Emery County. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(7)
CONSIDERATION OF DONATION FOR RSVP RECOGNITION DINNER.

Celeste Lute Advisory Council President of Retired Senior Volunteer Program came before the Board of Commissioners to request donation to RSVP to support their recognition dinner for volunteers in Emery County. She reported that Emery County seniors have donated over 1500 service hours in the county. Their dinner will be on August 27th at 5:00 pm at the Orangeville Community Center. Commissioner Jeff Horrocks made a motion to donate $250.00 to RSVP to support their recognition dinner. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(8)
CONSIDERATION OF DONATION TO SENIOR CITIZEN' S ANNUAL LAMB FRY.

Commissioner Laurie Pitchforth made a motion to approve a donation of $250.00 to the Senior Citizen's Lamb Fry to be held on September 12, 2010 at 12:00 pm at the Little Bear Campground in Huntington Canyon. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(9)
CITIZEN CONCERNS

Public Lands Council Director, Ray Petersen provided an update on the Crandall Canyon Memorial land trade. Emery County has been involved with the land trade which involves

trading USFS property where the memorial site is situated for Emery County property. The Crandall Canyon Mine owners deeded over to Emery County 7.5 acres to be used to trade for the 2.5 acres of FS property that the memorial is situated on. It was determined that it would be best that the memorial be on private property. There was a special use permit issued by the Forest Service for five years. That time is approaching and we are trying, again, to move the land trade forward. There is work that still needs to be done to firm up this trade before the end of those five years. This work could take a couple of years.

Commissioner Kofford reported that Emery County received notice from the Army Corp of Engineers that Sevier County had filed application again on the Quitchupah Creek on the road from Consol Mine to Highway 10. The ACE asked for comments from Emery County. Emery County has gone on record previously as being in favor of the project and have instructed Ray Petersen to draft a letter to the Army Corp of Engineers that Emery County is still in favor of the project.

(10)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Jeff Horrocks

Commissioner Horrocks reported on the big game RAC board's proposed changes in the hunts. The RAC board is working very closely with the public to make sure that when the changes do take place it will be the best thing for the hunters and property owners. Economic Historic Preservation Committee met recently to discuss Muddy Creek sign replacement. The Temple Mountain sign layout was reviewed. They also discussed the silo at Clyde Magnuson's property.

Commissioner Laurie Pitchforth

Commissioner Pitchforth reported on USU Extension Camp at the elementary school. She was especially impressed with the robotics that the elementary school age children were learning. She attended Emery County Business Chamber a new business partnership in place of the Chamber of Commerce. This is expected to help build stronger and better businesses in Emery County through support. She invited businesses to participate. She attended RSVP board meeting recently. She commended them for everything that they do for the County. Volunteers are very important to bringing success to the many functions in the County. We just had the Miss Emery Pageant and the Little Miss Tea Party. The Fair and Rodeo are coming up and volunteers are very important to these activities. She especially thanked Patsy Stoddard for her help. There will be a retirement party for Jerilyn Mathis who has recently retired as Head Librarian after 35 years of service to Emery County. The party will be at the Castle Dale Library on Monday, August 2nd from 3:30 pm to 5:30 pm.

Commissioner Gary Kofford

Commissioner Kofford reported that the Emery County Road Department will be chip sealing 21 miles by Emery and Clawson starting Monday August 2nd. This will take approximately ten days.

The Lila Canyon Road is progressing. Nielson Construction is the contractor on that road and they anticipate asphalting around September. Yesterday there was a site showing on the Food Bank Building. There were 8 contractors and sub-contractors who attended. Bids will be opened on August 10th in Commission meeting. We should have something going on this project by first of September.

Motion to leave the regular meeting and move into a closed/executive session and upon conclusion to said closed meeting return to the regular meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(11)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at the closed session was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox. Possible litigation matters were discussed.

(12)
ADJOURNMENT

Upon returning the regular meeting Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 10, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS

The Warrant Check Edit List # 207608 through #207836 was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
64-10	Shredder Justice Court	$ 487.64
65-10	Panasonic Toughbook Sheriff/Jail	$1,800.51
66-10	38 TK-790 Kenwood Radios Sheriff/Communications	$41,349.32

(2)
APPROVAL OF PERSONNEL ITEMS

A. Approval to hire Molly Barnes as a full time dispatcher with benefits.
B. Approval to promote Keaton Cowley and Randon Timothy to Correction Officer I after successful completion of POST.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED JULY 27, 2010.

Commissioner Jeff Horrocks made a motion to approve the consent agenda items. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing

(2)
OPEN SEALED BIDS FOR EMERY COUNTY FOOD BANK PROJECT. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

The architect for the Food Bank Project sent out an addendum for the parking lot based on a report from the soils engineer. Three of the prospective bidders asked for additional time to find sub-contractors for that portion of the project. Because of this, the bids will not be opened today. Chairman Gary Kofford asked that a special Commission Meeting be set for August 16, 2010 at 10:00 am to open the bids. Commissioner Jeff Horrocks made a motion to move forward the opening of bids to Monday, August, 16, 2010 at 10:00 am. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(3)
CONSIDERATION AND APPROVAL OF GENERAL SERVICE CONTRACT BETWEEN ROCKY MOUNTAIN POWER AND EMERY COUNTY FOR ELECTRIC SERVICE AT THE FOOD BANK.

A general service contract for electric service at the Food Bank site at 40 South Center in Castle Dale was presented for consideration. The County has chosen the contract administration credit option waiving the right for refunds should additional applicants connect to the improvement. The county's portion of the contract is $3,336.00. To buy out the contract is $897.00. The total for the contract service is $4,233.00. Commissioner Laurie Pitchforth made a motion to approve the general service contract between Rocky Mountain Power and Emery County for electric service at the Food Bank. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(4)
CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY EASEMENT FOR POWER SERVICE AT THE FOOD BANK.

The overhead power line, pole and transformer at the Food Bank needs to be relocated. A right-of-way easement for the power service at the Food Bank was presented for approval. Commissioner Jeff Horrocks made a motion to approve a right-of-way easement for power service at the Food Bank. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(5)
OPEN SEALED BIDS FOR 1997 CHAMPION DOUBLE WIDE MOBILE HOME. CONSIDERATION AND APPROVAL OF HIGHEST BID AND ASSOCIATED PAPERWORK.

Bids were opened for the 1997 Champion Double Wide mobile home at Huntington Airport.

1. Jeremiah Jensen $9,000.00
2. Mervin Nielsen $10,111.00
3. George A. Nelson $10,500.00
4. Kerwin Jensen $6,327.15
5. Boyd Griffin $8,101.00

Commissioner Jeff Horrocks made a motion to accept the highest bid from George A. Nelson in the amount of $10,500.00. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

Commissioner Jeff Horrocks made a motion to move down the list of bidders should the successful bidder decline. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed.

(6)
OPEN SEALED BIDS FOR AQUA SIZE INSTRUCTOR AT THE EMERY COUNTY AQUATIC CENTER. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Sealed bids were received for Aqua Size instructor at the Aquatic Center.

1. Samantha Johnson $20.00 per hour
2. LuAnn Koch $ 175.00 per year.

It was determined that LuAnn Koch was the low bidder. Commissioner Laurie Pitchforth made a motion to hire LuAnn Koch as Aqua Size instructor at the Emery County Aquatic Center. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(7)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY/CARBON COUNTIES AND UTAH DEPARTMENT OF TRANSPORTATION FOR HORSE CANYON REST AREA.

The Board of Commissioners discussed an Interlocal Agreement between Emery County, Carbon County and Utah Department of Transportation for Horse Canyon Rest Area. The Commissioners had requested some changes to the agreement. The change to section #10 which specified the terms of the agreement to be 50 years from the effective date could not be changed to five years because of state law 11-13-216. Therefore, the terms remained at fifty years. Section #3 specifies that space will be provided to Carbon and Emery County at the site for interpretive panels, as approved by UDOT, at no additional cost. This section also specifies that Emery County and Carbon county, through their respective travel bureaus, will contribute

$3,000.00 per year each for the ongoing maintenance of the facility. Commissioner Laurie Pitchforth made a motion to approve an Interlocal Agreement between Emery/Carbon Counties and Utah Department of Transportation for Horse Canyon Rest Area. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

(8)
CITIZEN CONCERNS

None

(9)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth

Commissioner Pitchforth thanked everyone who participated in the success of the fair and rodeo this year. She especially thanked the sponsors and the Recreation Special Service District Board and staff. There were a few weather issues but overall it was a great fair and rodeo this year. She attended a Care Center walkthrough and reported on the progress at the center. The landscaping is coming along. Hopefully things will be completed in the next few weeks. The staff and board of the Emery County Care and Rehabilitation Center has planned an open house for September 11, 2010 in conjunction with Peach Days. She congratulated Clerk/Auditor Brenda Tuttle and her husband on the recent birth of their daughter.

Commissioner Horrocks

Commissioner Horrocks reported on the Big Game RAC meeting. There were seven items on the agenda. He reported on permitting for cougar hunts, predator kills the deer crop and lack of deer in certain areas. Fish and Game will hold check points this year in certain areas. The Emery County Trails Committee is working on a motorized trails map. He attended a DWFS meeting where they discussed the loss of jobs and residents in the county. The Historical Committee is working on an interpretive sign for Temple Mountain. A successful local Arts Festival was held at the Museum of the San Rafael during the Fair. He reported on a "Take Back Utah" rally in Salt Lake City on the 28th. Anyone interested in maintaining public lands in Utah is encouraged to attend the rally.

Commissioner Kofford

Commissioner Kofford reported on Public Lands Council meeting where under the Water Users section of the meeting it was reported that Mistie Christiansen was instrumental in acquiring a $200,000.00 grant for a water study. It was determined that Emery Water Conservancy District will administer the grant and the study. They will work with the Department of Natural Resources in looking at various water storage options. They may be short some money for the study so looking at going back to CIB for additional funds. This is important for Emery County

for industry and water users in the county. Moore Phase 8 is underway, it was a little late getting started due to the weather conditions this summer. Lila Canyon Road is 40% complete. The road is scheduled for completion December 1, 2010. Lila Mine has a stock pile of coal waiting for transport so they are anxious for the road to be completed. Commissioner Kofford also thanked everyone who participated in the success of the Fair and Rodeo. He felt they were well accepted by the people of Emery County as well as those who visited here. The Castel Valley Pageant was a big success. There was a huge turnout on Tuesday, August 3, due to appearance of President Dieter F. Uchtdorf that night. The next Commission meeting will be on August 24, 2010 in Green River in conjunction with Board of Equalization for Green River residents. Commission Meeting will begin at 9:00 am until 10:00 am at which time BOE will go from 10:00 am until 12:30 pm. BOE for the rest of the county will be on Wednesday, August 25, 2010 from 9:00 am until 3:00 pm in this building.

(10)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(11)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 16, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Deputy Clerk/Auditor Carol Cox and other interested individuals.

(1)
OPEN BIDS FOR THE EMERY COUNTY FOOD BANK.

Bidders will identify deduction for 26 gage metal roof in lieu of 24 gage and add for asphalting on north, west and south sides of building.

Construction Company	Bid	Roof	Asphalt
1. Broderick-Henderson Construction	$308,900.00	-$1,000.00	+ $19,000.00
2. Skybow, LLC	$355,133.00	-$1,000.00	+ $ 2.15 sq ft
3. CK Construction Corp.	$334,200.00	-$ 500.00	+ $ 9,200.00
4. Stilson & Sons Construction	$331,259.00	-$4,149.00	+ $17,798.00
5. Double E Construction	$330,342.00	-$4,149.00	+ $16,915.00
6. MGM Construction, INC	$397,307.00	-$1,500.00	+ $18,088.00

(2)
CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Motion to award the bid to the low bidder Broderick & Henderson Construction for $308,900.00 pending review and approval by the architect for the project was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(3)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD AT THE EMERY COUNTY SHERIFF'S COMPLEX
IN GREEN RIVER, UT

AUGUST 24, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

(2)
APPROVAL OF PERSONNEL ITEMS

A. Shannon Hiatt requested approval to hire Brinne Dawes, Marqui Moss, Eli Oliverson as part-time lifeguards, working 193/4 hours per week with no benefits at Grade 4.

B. Sheriff Guymon requested approval to promote Alexander O'Niel and Mike Vanwagoner from Corrections Officer I to Correction Officer II for being a POST certified Corrections Officer I for at least two years. They would move from Grade 15 to Grade 16.

C. Morris Sorensen requested approval to hire Natalie Gardner as a 3/4 time secretary, working 32 hours per week with pro rated benefits at Grade 11.

D. Approval to provide flu, pneumonia, and tetanus vaccines this year in conjunction with our annual Wellness Clinic October 20-21, 2010. The county will pay for employees who choose to receive the vaccine. However, spouse/dependents are invited and Emery Medical will bill Meritain in their behalf.

E. Approval to utilize Emery Medical Center again this year for the annual Wellness Clinic. The cost will be $173.00 to $177.00 based on gender and age.

F. Approval to give employees who participate in the Wellness Clinic an additional 4 hours of paid vacation.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 10, 2010.

Commissioner Gary Kofford asked to have agenda item 2A pulled for discussion.

Commissioner Laurie Pitchforth made a motion approve the consent agenda with the exception of 2A. The motion was seconded by Commissioner Jeff Horrocks and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA

Commissioner Gary Kofford explained that he needed to abstain from voting on 2A because his grandson is Eli Oliverson. He pointed out that the new part-time lifeguards are replacing lifeguards from the summer who are now heading off to school. Motion to approve agenda item 2 A was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(2)
REQUEST FOR DONATION TO EMERY COUNTY BUSINESS ALLIANCE KICK-OFF

Commissioner Kofford explained that the business people in the county are in the process of forming a business alliance group in attempt to get something going. The county chamber of commerce is not functioning at this time. Attorney David Blackwell was asked if a donation to the group is a legal donation for the county? Attorney David Blackwell indicated that it does qualify as an acceptable donation. Therefore, Commissioner Laurie Pitchforth made a motion to donate $250.00 to the Emery County Business Alliance for their kick-off event. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(3)
MIKE MCCANDLESS, DISCUSSION OF ECONOMIC DEVELOPMENT AND B.E.A.R. PROGRAM.

Economic Development Director, Mike McCandless provided the following update:

(4)
CONSIDERATION AND APPROVAL OF AMENDMENT TO BOARDING HOUSE RIDGE COMMUNICATION SITE PERMIT.

(5)
CITIZEN CONCERNS

(6)
COMMISSION/ELECTED OFFICIAL REPORTS

(7)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

(8)
ADJOURNMENT

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE BOARD OF EQUALIZATION MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN GREEN RIVER, UTAH

AUGUST 24, 2010

Present at the meeting was Commission Chair Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Deputy Clerk/Auditor Carol Cox, Assessor Kris Bell, and Deputy Assessor Carol Riddle.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 14, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Laurie Pitchforth was not able to attend the meeting. Therefore, Commissioner Gary Kofford stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #208146 through and including #208417 for payment.

One requisition was presented. Requisition # 68-10 from the IT Department for a controller board (Fire Wire) for Design Jet 815 in the amount of $583.00.

(2)
RATIFY APPROVAL OF STANDARD FORM OF AGREEMENT BETWEEN EMERY COUNTY AND BRODERICK & HENDERSON CONSTRUCTION, LLC FOR CONSTRUCTION OF THE EMERY COUNTY FOOD BANK.

(3)
APPROVAL OF LAWRENCE CEMETERY BURIAL LOT FEE FOR CARROL E. CULLUM

(4)
APPROVAL OF BUSINESS LICENSE FOR TRIMAC TRANSPORTATION CENTRAL INC.

(5)
APPROVAL OF PERSONNEL ITEMS.

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 16 & 24, 2010.

Motion to approve the consent agenda as presented was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

None

(2)
PRESENTATION AND DISCUSSION OF RANGE CREEK COMPREHENSIVE MANAGEMENT PLAN.

Ann Hanniball, Associate Director, Utah Museum of Natural History, Natalie Conlin, Utah Division of Forestry, Fire and State Lands, Duncan Metcalf, Curator and Professor University of Utah, and Dennis Earhart, Consultant for the Utah Museum of Natural History came before the Board of Commissioners to discuss Range Creek's Comprehensive Management Plan. Ann Hanniball addressed the Commissioners. The State of Utah owns property in Range Creek Canyon. In December of 2009, this property was leased to the University of Utah (U of U) for the primary purpose of operating and maintaining a field research station in the canyon to facilitate the long-term, orderly scientific investigation, preservation and protection of cultural resources in the Range Creek drainage. That lease also delegated management authority over the State's property in the canyon to the U of U. In light of the purposes of the lease, the U of U has appointed the Utah Museum of Natural History to administer the U of U's responsibilities in the canyon. Included within the State's property in the canyon are the former Wilcox ranch properties, located partially in Emery County and partially in Carbon County. Under the University's agreements with Utah's State and Institutional Trust Lands Administration (SITLA), which is the division of the state currently holding title to the former Wilcox properties, the University is taking the lead in drafting a comprehensive management plan (CMP) as required by a Conservation Easement placed over the former Wilcox Properties. There is full cooperation and collaboration among the University, the Utah Department of Agriculture and Food and Utah Division of Forestry, Fire and State Lands (the named grantees under the Conservation Easement), SITLA, and the utah Division of Wildlife Resources (DWR). The CMP will guide management of the former Wilcox properties and the resources, public access, and Field Station operations for and within such properties. Consistent with the University's rights and obligations under its lease, the University's primary interest in Range Creek Canyon is research and educational opportunities afforded through the Museum's Range Creek Research Field Station. It is also keenly interested in the management and protection of archeological historical, and natural resources in the canyon and is very mindful of other established public interests and the various documents of record governing the former Wilcox properties. With the concurrence of DWR and SITLA, the University currently manages public access by permit. Access is by foot or horseback or by commercially operated van tours affording opportunities to view archeological sites, explore the canyon, enjoy its scenery and solitude and conduct other outdoor pursuits including hunting and fishing. We invite you to review our planning process and learn any thoughts you may have about planning for the Range Creek Canyon properties. (Taken from letter written to Emery County Board of Commissioners dated August 9, 2010)

Commissioner Kofford and Commissioner Horrocks expressed desire for the County to be involved in the planning process. They expressed a desire to have items found in the canyon exhibited in our Museum of the San Rafael.

Ms. Hanniball agreed that objects should be exhibited in the area that they are located.

Commissioner Kofford expressed appreciation to Mr. Metcalf and his efforts to document the activity and history of the Fremont people who inhabited the canyon. Mr. Metcalf reported on recent findings in the canyon.

Commissioner Kofford reported that UDOT is putting in a rest stop with the help of the Emery County Historical Society which will have information panels for visitors to the area.

(3)
CONSIDERATION AND APPROVAL OF INDEPENDENT MANAGEMENT AGREEMENT BETWEEN EMERY COUNTY AND HUNTINGTON AVIATION, LLC FOR MANAGEMENT OF THE HUNTINGTON AIRPORT.

Commissioner Gary Kofford indicated that there needed to be some wording changes made to the management agreement with Huntington Aviation, LLC for the management of the Huntington Airport. Attorney David Blackwell reviewed the changes. Commissioner Jeff Horrocks made a motion to approve an Independent Management Agreement between emery County and Huntington Aviation, LLC for management of the Huntington Airport. The motion was seconded by Commissioner Gary Kofford. The motion passed.

(4)
DISCUSSION AND SETTING OF DATE FOR COUNTY AUCTION.

Commissioner Gary Kofford indicated that he has contacted Randy Anderson of RMA Sales Management and Company to find out an available date to hold a county auction. Randy indicated that they had November 6 as an available date. Commissioner Jeff Horrocks made a motion to set November 6, 2010 at 10:00 am as the date and time for a county auction to be held at the county road shop. The motion was seconded by Commissioner Gary Kofford. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY TELCOM AND EMERY COUNTY FOR HORN MOUNTAIN COLLOCATION AND FIBER.

Bret Mills, Communications and Ben Heaton from Emery Telcom discussed an agreement between Emery County and Emery Telcom for Horn Mountain Collocation and Fiber. Bret explained that Emery County approached Emery Telcom about the possibility of constructing

fiber between the tower sites on the edge of Horn Mountain and the tower site at Long Ridge on Horn Mountain. Emery County currently has a pole line between such sites. Emery Telcom has an interest in such construction, because it provides service to other providers on Long Ridge and needs to transport those services to Emery Telcom's Tower. Emery Telcom will agree to install fiber from the Emery Telcom tower and the Emery County towers on the edge of Horn Mountain to the Emery County tower on Long Ridge. Emery Telcom will own and maintain such fiber and Emery County will agree to allow Emery Telcom to over lash such fiber along the existing pole line and facilities at no charge. Emery County will be given twelve fiber for its use, but Emery County shall not be allowed to use such fibers to compete with Emery Telcom and will not transport third party providers' services on such fibers. Emery County also agrees to allow Emery Telcom to collocate in Emery County's building and on Emery County's tower at Long Ridge. Emery Telcom desires to cease maintaining such fiber, then it will waive its right to collocate and will also turn over all ownership of such fiber to Emery County. Bret added that he believes that this will be a mutually beneficial relationship between Emery Telcom and Emery County. He suggested that it would be good to put this arrangement in the form of letter of agreement between Emery Telcom and Emery County. Attorney David Blackwell has reviewed the letter. Commissioner Jeff Horrocks made a motion to approve signing a letter of agreement between Emery County and Emery Telcom for Horn Mountain Collocation and fiber. The motion was seconded by Commissioner Gary Kofford. The motion passed.

(6)
DISCUSSION AND APPROVAL OF FINANCIAL PARTICIPATION IN SAN RAFAEL RIVER WATER SHED STUDY.

The Commissioners discussed financial participation in San Rafael River Water Shed Study. The purpose of the study is, as the irrigation in the county goes from flood irrigation to sprinkler irrigation, will there be additional water in the county to use? Will additional water storage be needed or are the present water reservoirs storage adequate? What affect will be on the San Rafael River environment? What will be the effect on adequate habitat on the lower San Rafael River? There are many different groups that are interested in this study. NRCS, Utah Division of Wildlife Resources, Utah Division of Water Resources including financing $200,000.00 of the study, Huntington Cleveland Irrigation Company, Cottonwood Creek Irrigation Company, Ferron Canal and Reservoir Company, Muddy Irrigation Company and the Emery Water Conservancy District. This project and these studies can protect the waters in Emery County, and the State of Utah. It could have an effect on the Colorado River Compact with water leaving the state. Know what water we have and when it is available to use and what other environmental pressures are on our water resources, we will be able to make the most use of this resource. The study will take 2 years to complete. There will be three phases to the study. Emery Water Conservancy District went before the CIB Board and were able to get $150,000.00 to put into phase 2 and 3 of the study. Phase 1 will be funded by $200,000.00 from NRCS, in-kind match from DWR, $21,000.00 EWCD $20,000.00, Sub committee $10,336.00, cash from DWR $12,000.00 for a total of $263,336.00. Phase 2 will be funded by BLM, $41,225.00, CIB $31,075.00, EWCD $21,000.00 and Emery County has been asked to contribute $15,000.00 towards this phase for a total of $108,300.00. Phase 3 will be funded by CIB $55,000.00 and Pacificorp $15,000.00 for a total of $70,000.00. Plan Preparation and Administrative cost will

come from CIB $63,925 and EWCD $439.00 for a total of $64,364.00. The total cost of the project is projected to be $506,000.00.
Commissioner Gary Kofford requested approval to participate in the study by putting into the project $15,000.00 through the Public Lands Council. He added that this study could possibly put Emery County ahead of the curve for keeping water in Emery County. Clerk/Auditor suggested that it would be best to take the funds from Dues and Contributions as a donation. Commissioner Gary Kofford made a motion to contribute $15,000.00 to the Emery Water Conservancy District to be used in the San Rafael River Water Shed Study. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)
DISCUSSION AND UPDATE OF COURTHOUSE ELEVATOR REPAIRS.

In a previous Commission Meeting the Commission approved to repair a leaking valve on the elevator at a cost of $5,347.00. We now have another valve problem which KONE required a signed order to repair. The signing of that work order now needs to be ratified. Commissioner Jeff Horrocks made a motion to ratify the signing of a work order for the courthouse elevator repair. The motion was seconded by Commissioner Gary Kofford and the motion passed.

(8)
CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY FOR BUCKHORN TRAVEL BUREAU KIOSK/RESTROOM.

Commissioner Jeff Horrocks discussed a right-of way from BLM for the Buckhorn Travel Bureau Kiosk/restroom. This is a project funded by the Emery County Travel Bureau and the BLM. The kiosk will have an information center and be a staging area for visiting the San Rafael area. It will be located where the current water well is on the Buckhorn. All the proper impact studies have been completed. This right-of way will move the project forward. Commissioner Gary Kofford made a motion to approve a right-of way permit with BLM for Buckhorn Travel Bureau Kiosk/restroom. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(9)
CITIZEN CONCERNS

Leslie Bolinder informed the Board of Commissioners that advertising will begin to fill terms on the Planning Commission Board, Nursing Home Board, and Library Board.

Phil Fauver reported on the Senior Citizen luncheon recently held at Little Bear Campground. He asked what the cost of putting on the luncheon was to the county. Commissioner Kofford reported that Emery County donated $250.00 to the Senior Citizens for the dinner and Kent Wilson donated the salads and etc. In all the dinner was around $500.00. Mr. Fauver also expressed concern that with all the new water pressure systems that the ditch banks are dry. How

will this effect the trees?

(10)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on attending the Governor's 10 year initiative
All three Commissioners attended Peach Days. He was especially impressed with the Peach Days' Flag Ceremony. The Public Lands Council is diligently working on Emery County's Public Land bill. The Fire Protection Special Service District has announced that the burn dates for the county are September 25, 2010 through October 24, 2010 for the western end of the county and October 2, 2010 through October 31, 2010 for Green River. Burn permits are required. Commissioner Horrocks reported that Melon Days is this weekend. The Green River Clinic expansion is mostly completed. They will have an open house on September 27, 2010.

Sheriff LaMar Guymon

Sheriff Guymon reported on the recent Little Grand Canyon 50K Marathon Run. They had 414 registered participants in the marathon. Of those 44 were visitors from other countries, there were 31 states represented, 11 participants from Canada and 42 locals from Carbon and Emery Counties. Sheriff indicated that he visited with several participants who provided very favorable comments about the marathon and the beauty of the area. The marathon continues to grow every year and gain notoriety. He also reported that the Sheriff's Department recently received a $30,000.00 grant to purchase a vehicle for desert patrol. The Sheriff's Department is in negotiations with Range Creek fro law enforcement at Range Creek.

Commissioner Kofford

Commissioner Kofford reported that on September 16, 2010 UDOT will hold its regular meeting here in the courthouse. It is a good time for local cities and entities to express concerns and ask questions. Commissioner Kofford recently attended State BLM RAC mtg in Salt Lake City. He has applied for reappointment that committee. They met with Juan Palma and reviewed Rich County's allotment grazing permits on BLM/Forest Service ground. A sub committee has been formed to try what they have done in other places in Utah.
The Food Bank project was awarded to Broderick and Henderson. They recently prepared the ground to place the footers. The Sheriff's Training Building remodel is progressing. The Emery County Care and Rehabilitation Center remodel is nearing completion. They have about two to three weeks left on the project. The board is looking at early October to hold an open house. They have new furniture still in boxes that still needs to be put out. Phil Fauver asked if the number he heard for change orders on the project were true? Commissioner Kofford indicated that there were 105 change orders on the project. This is due to a building that was 45 years old and had never been updated. The project had not been delved into deeply enough to get a true accounting of what needed to be done until they actually started working on the project. The

state health inspector found three pages of items that according to state code needed to be changed. The state fire marshal found things that needed to be updated. They weren't going to do the west side of the building but ended up doing so much more than was anticipated. He complemented the staff and manager of the facility for maintaining the patients while the remodel was in the process. The facility will be a good access to the citizens of Emery County.

(11)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Not needed.

(12)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Gary Kofford and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 28, 2010

Present at the meeting was Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Commissioner Gary Kofford was absent from the meeting.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 208533 through and including # 208661 for payment.

There were no requisitions or dispositions.

(2)
RATIFY SIGNATURE ON ELEVATOR WORK ORDER WITH KONE.

(3)
RATIFY SIGNATURE ON AGREEMENTS WITH QUESTAR FOR NATURAL GAS SERVICE FOR THE HUNTINGTON AIRPORT AND FOOD BANK.

(4)
APPROVAL OF PERSONNEL ITEMS.

A. APPROVAL TO HIRE TINA BRADLEY AS A PART TIME ASSISTANT LIBRARIAN FOR CLEVELAND LIBRARY WITH NO BENEFITS, WORKING 16 HOURS PER WEEK.

B. APPROVAL TO HIRE DEBBIE MURRAY AS A PART TIME JANITOR FOR THE HUNTINGTON LIBRARY WITH NO BENEFITS,
WORKING 7.5 HRS PER WEEK.

C. APPROVAL TO HIRE TENNYSON FAUVER, CONNOR BENSON, LANE GARDNER, MCKAY WEST, AND SAM SMITH AS PART TIME LIFEGUARDS WITH NO BENEFITS WORKING 19 3/4 HRS PER WEEK.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 16 & 24, 2010

Commissioner Jeff Horrocks asked to have item # 5 pulled and moved to the discussion agenda.

Motion to approve the Consent Agenda with the exception of #5 was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Commissioner Jeff Horrocks indicated that the minutes from August 16 & 24 have already been approved. The minutes from September 7 & 28, 2010 need to be approved in the next Commission Meeting.

(2)
CONSIDERATION AND APPROVAL OF CLOSING BOARD OF EQUALIZATION FOR 2010.

Clerk/Auditor Brenda Tuttle explained that Board of Equalization has been open since disclosure notices were sent out in July until now to allow property owners time to protest values. Brenda asked that the Commission now close Board of Equalization. Commissioner Laurie Pitchforth made a motion to close Board of Equalization. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION ADJUSTMENTS.

Assessor Kris Bell presented the Commissioners with a list of property owners who requested revaluation and the BOE adjustments that need to be made. Commissioner Laurie Pitchforth made a motion to approve the Board of Equalization adjustments as presented. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF VETERAN, CIRCUIT BREAKER AND BLIND ABATEMENTS.

Clerk/Auditor Brenda Tuttle explained the various tax abatement programs that the county has for low income homeowners, blind and veterans. The circuit breaker is for low income homeowners who qualify by age and income. This program is partially funded by the state. The blind abatement is a value reduction for property owners who qualify. The veteran's exemption is for Veteran's with at least 10% disability related to service in the armed forces. Brenda provided a list of property owners who have gone through the application process. Letters have been sent to those who applied but did not qualify. The state will be reimbursing the county $39,913.00 for those who qualify in the circuit breaker program. Commissioner Laurie Pitchforth made a motion to approve the veteran, circuit breaker and blind abatements for 2010. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF PARTICIPATION IN THE WILBERG GRAZING ALLOTMENT LANDFILL MITIGATION PROJECT SPONSORED BY SAN RAFAEL CONSERVATION DISTRICT.

Attorney David Blackwell requested that the Commission table this matter until an MOU can be drafted for all parties involved in this mitigation project.
Commissioner Laurie Pitchforth made a motion to table this matter. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF PERSONAL PROPERTY TAX EXEMPTIONS.

Assessor Kris Bell presented the Commission with a list of businesses in the county who qualify for personal property exempt status. She explained that about three years ago the legislature passed a bill that exempted businesses from paying personal property tax on property with value less that $3,800.00 for that year. Commissioner Laurie Pitchforth made a motion to accept the list of personal property tax exemptions for 2010. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)
CITIZEN CONCERNS

Phil Fauver expressed concern that there are no signs on Highway 10 that direct you where to turn for the towns of Elmo, Cleveland and Moore. If you do not have a map or know where to

turn you would not know where to find these towns. Commissioner Horrocks indicated that he would look into this and bring it up with UDOT and in the mayors meetings.

(8)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Horrocks

Commissioner Horrocks reported that all three Commissioners attended USACC meetings in Midway, UT. Topics of discussion included jail cost for housing state prisoners, Public Land, training sessions on taxes. The Lila Canyon Mine has coal on the ground and anxious for the road to be completed in the next couple of weeks so they can begin moving the coal. The Commissioners recently attended a BLM open house where they met with the new state director Juan Palma. Mr. Palma was treated to a tour of the desert visiting the Buckhorn Well where the new kiosk and restrooms are being installed and out to the wedge and swinging bridge. Commissioner Horrocks indicated that Mr. Palma was very receptive and impressed with what the county is doing with public land. He encouraged them to keep up with what they are doing. Huntington Airport improvement project is nearly completed. The Back Country Flyers will hold their annual fly in this weekend. They will have approximately 60 airplanes here for the three day event that will begin on Friday at 1:00 pm and run through Sunday at approximately 5:00 pm. They will have many things going on for the public to enjoy. There was a ribbon cutting for a new business in Huntington, Foot Zone. There was also a ribbon cutting for the Green River Medical Center. The center just underwent a remodel and expansion project. The project came in on time and on budget. The Food Bank is under construction at this time. The footers have been poured. The building is scheduled to be delivered on October 15 and it will take two weeks to construct. They will then begin the work on the interior of the building.

Commissioner Pitchforth

Commissioner Pitchforth reported that the Sheriff's Training Building remodel is moving along. Emery County Care and Rehabilitation Center will hold an open house on Wednesday, October 13th at 10:30 am beginning with a ribbon cutting ceremony. Open house will be from 11:00 am until 2:00 pm. The Senior Citizen Social that was held at Little Bear a few weeks ago was very well attended. She wanted to express appreciation to those who put in so much work to see that is was successful. She especially grateful to Jay Frandsen for the entertainment and Jim Piece and his daughter for their organization of the dinner and Kent and Julie Wilson for the meal. Commissioner Pitchforth commented on Peach Days and Melon Days. She talked about USACC and the important information that she receives at the conference. She encouraged everyone to look at the candidates who are running for offices this year and become informed on the candidates and vote.

Steve Barton reported on the MECCA Fall Festival recently held on the Wedge. They had approximately 50 participants.

JR Nelson reported that he swims at our wonderful new Aquatic Center nearly everyday. He has met up with several people from as far away as Austria who come for bouldering in Joe's Valley. He was informed that Joe's Valley, Utah is one of the premier locations in the nation for bouldering.

(9)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

A closed session was not necessary.

(10)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 12, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #208760 through and including #208920 for payment.

One requisition was presented for approval.

REQUISITION	DESCRIPTION	AMOUNT
69-10	Camera System for Jail Sheriff	$15,535.25

One disposition was presented for #316-6330, 1996 Ford Ambulance.

(2)
APPROVAL OF PERSONNEL ITEMS

A. Notification that LeAnn Seely has been hired as a 90 day temporary for the Museum of the San Rafael.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED SEPTEMBER 14 AND 28, 2010

Commissioner Jeff Horrocks made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing

(2)
APPOINTMENT TO EMERY COUNTY LIBRARY BOARD.

Board member Buleah Oveson had tendered her resignation from the Library Board. Commissioner Laurie Pitchforth made a motion to accept the resignation of Buleah Oveson from the Library Board. The motion was seconded by Commissioner Jeff Horrocks. The motion passed. Commissioner Pitchforth explained that the Library Board has advertised to fill Ms. Oveson's place on the board. They received one application from Joyce Guymon. Commissioner Laurie Pitchforth made a motion to appoint Joyce Guymon to the Library Board. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(3)
SETTING OF BUDGET MEETINGS FOR FY2011

Commissioner Laurie Pitchforth made a motion to set budget meetings as follows:
October 26, 2010, following Commission Meeting.
October 28 and 29, 2010 starting at 9:00 am with the departments.
November 23, 2010 following Commission Meeting. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

Commissioner Gary Kofford indicated that the budget needs to be finalized by December 21, 2010. They will set more meetings if needed.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION REQUESTING RE-CERTIFICATION OF THE EMERY COUNTY JUSTICE COURT, FIRST PRECINCT (CASTLE DALE, UTAH) AND SECOND PRECINCT (GREEN RIVER, UTAH).

Commissioner Jeff Horrocks made a motion to accept Resolution 10-12-10 a resolution requesting the re-certification of the Emery County Justice Court, First Precinct (Castle Dale) and Second Precinct (Green River). The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 ON FOOD BANK FACILITY

Changes were made by the structural engineer on the footings and walls for the Food Bank. The concrete subcontractor, Wall Contractors, Inc. proposed the modification will cost $805.00. Commissioner Laurie Pitchforth made a motion to approve change order #1 for the Food Bank. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND THE USDA, FOREST SERVICE THROUGH FY2015-FS AGREEMENT NO. 11-LE-11041000-004

Commissioner Laurie Pitchforth made a motion to approve a Cooperative Law Enforcement Agreement between Emery County Sheriff's Office and the USDA, Forest Service through FY2015. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)
DISCUSSION AND APPROVAL OF OUT-OF-COUNTRY TRAVEL FOR TINA CARTER, EMERY COUNTY TRAVEL BUREAU.

Tina Carter, Emery County Travel Bureau requested approval to attend the Outdoor Adventure Show in Calgary or VanCouver, Canada in March 2011. The Commissioners discussed the fact that Emery County does not currently have a policy for out of the country travel. They indicated that the travel policy needs to be considered before approving the request. Mike McCandless told of Sam Juan County attending the trade show and increasing their tourism substantially from contacts made at the trade show in Canada. He indicated that the opportunity will come around again. The Travel Bureau would like to consider sending Tina to the show and would like the Commission to take a look at the travel policy and address the out of country travel for when the opportunity comes around again. Ray Petersen commented that the policy may only need to be amended to allow travel out of the country. Commissioner Jeff Horrocks made a motion to put together a committee to amend the policy to allow out of country travel. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
DISCUSSION AND APPROVAL OF COUNTY GIFT FOR UAC ANNUAL CONVENTION.

Commissioner Jeff Horrocks made a motion to approve Commissioner Pitchforth to purchase a gift of up to $300.00 for the UAC Convention in November. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
DISCUSSION AND DIRECTION FOR ACTION AGAINST THE SALE OF SPICE IN EMERY COUNTY.

Commissioner Gary Kofford indicated that in the last COG meeting the mayors in Emery County and the Commissioners heard from two representatives from the Sheriff's Department and Mental Health regarding the use of SPICE in Emery County. SPICE is a new drug hitting the market, targeting kids. There is apparently no law for enforcing the use and sale of SPICE. Huntington City and Green River City have enacted an ordinance to regulate the use and sale of SPICE in their communities. Sheriff Guymon indicated that in order to make the ordinance effective the other cities and the County need to do the same. County Attorney David Blackwell indicated that an ordinance will need to be drawn up and advertise for a couple of weeks before it can be adopted. Sheriff Guymon encouraged the cities and the county to adopt the same ordinance to avoid confusion. Commissioner Jeff Horrocks made a motion to instruct Attorney David Blackwell to draft an ordinance for advertising regarding the sale and use of SPICE in Emery County. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
DISCUSSION AND RATIFICATION OF TERMINATION OF EXISTING EASEMENTS AND ISSUANCE OF NEW EASEMENTS FOR REEDER ROAD.

Commissioner Jeff Horrocks made a motion to ratify the termination of existing easements and the issuance of new easements for Reeder Road. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(11)
APPROVAL OF DISPOSITION AND SALE OF USED AMBULANCE.

Commissioner Gary Kofford discussed the disposition of a used 1996 Ford Ambulance. Historically, when the county has an ambulance that needs to be disposed of the county has not been able to sell the vehicle for very much money. Rocky Mountain Ambulance has offered to purchase the ambulance for $6,000.00 which is much more that we would get if it was to be sold at the county's auction or sent up north for a private auction. Commissioner Laurie Pitchforth made a motion to approve selling the ambulance for $6,000.00 as proposed. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF COMMISSION TAX ABATEMENT FOR GREGORY HUNTINGTON.

A low income abatement request for Gregory Huntington was presented for consideration. Mr. Huntington's doctor letter arrived late so his application was not turned in on time. If approved this will be a Commission adjustment of up to 50% of the taxes. This type of adjustment is not reimbursed by the state. Commissioner Laurie Pitchforth made a motion to approve a 50% tax abatement for Gregory Huntington. The motion was seconded by Jeff Horrocks. The motion passed.

(13)
CITIZEN CONCERNS.

Sheriff LaMar Guymon reported that the Emery County Sheriff's Department has been offered a contract from USU to provide security at Range Creek. USU has agreed to cover all expenses. Commissioner Horrocks asked that Sheriff Guymon look at the overhead involved.

(14)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth

Commissioner Pitchforth reported on the Emery County Care And Rehabilitation Center Remodel project. There will be a ribbon cutting ceremony on October 13, 2010 at 10:30 am with the open house tour from 11:00 am until 3:00 pm. Huntington City will host their first annual October Fest on October 16, 2010. Castle Dale City will have a Pumpkin Party with stew and chili, fun and games. Banasky Insurance is offering free pumpkins to elementary age children. All others are asked to give a donation to go towards the Christmas Angel Trees program.

Commissioner Horrocks

Commissioner Horrocks reported on the Back Country Flyers who were in the county on October 1, 2, and 3rd. There were approximately 60 planes here along with the Young Eagles. Local youth got an opportunity to fly around the valley. The Civil Air Patrol had cadets serving the citizens and pilots and providing security and marshaling the planes in and out of the airport. The event was well received and attended. The Back Country Flyers have requested to return again next year. Weed & Mosquito has received a series of new regulations regarding the use of chemicals around water. This may increase the cost of fighting mosquitoes in Emery County. The new sprinkling system for irrigation has created a problem with weeds and mosquitoes in the county.

Commissioner Kofford

Commissioner Kofford reported on the various project going on in the county at this time. Food Bank: The building will be here this Friday. Huntington Airport: Waiting for Questar to put in the gas for the house. Sheriff Training Facility: Framing is complete. Electrical and heating are going in this week. Lila Canyon Mine began trucking coal this morning. Muddy River structure built by Emery Water Conservancy District is complete. Their new water diversion line engineered by Johansen & Tuttle Engineering will be a big help to the agriculture people on the Muddy River. He reported that he recently met with BLM regarding roads and title 5 airstrips. They have determined that priority would be on Little Wild Horse Canyon.

Commissioner Laurie Pitchforth made a motion to move into a closed/executive session to discuss pending litigation matters and upon completion of the closed session to return to the regular meeting. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(15)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at a Closed/Executive session was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Sheriff LaMar Guymon, Economic Development Director Mike McCandless, Public Lands Director Ray Petersen, Deputy Clerk/Auditor Carol Cox. Pending litigation matters were discussed.

(16)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 26, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Sheriff LaMar Guymon, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Check Edit List #209042 through and including #209194 was presented for approval.

Requisitions presented for approval:

REQUISITION	DESCRIPTION	AMOUNT
70-10	MESA 1.2 Skyware Global Linear PALL LNB Transmitter 4 Watt Sheriff/ HLS 2009	$5,360.00
71-10	10 Kenwood Mobile Radios 8 Kenwood TKR-750 Repeater Radios Communications	$13,750.80

No dispositions.

(2)
APPROVAL OF PERSONNEL ITEMS

A. Approval of 3% wage increase for Keaton Cowley for successful completion of 6 month orientation period.
B. Approve promotion of John Barnett from Detective I to Detective II.
C. Notification that Lori Wallace has been hired as a 90 day temporary working in the Archives.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED OCTOBER 12, 2010.

Commissioner Laurie Pitchforth made a motion to approve the Consent agenda as presented. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

None.

(2)
CONSIDERATION AND APPROVAL OF NEGOTIATED PAYMEN -IN-FULL FOR AMBULANCE BILL FOR JIM HIGGS.

The Commissioners received a letter from Brent Higgs. Mr. Higgs proposed buying out the ambulance bill for his brother Jim Higgs. The bill for Jim Higgs was originally $3,315.00. Mr. Higgs proposed paying $1,200.00 to buy out his brother's bill. Commissioner Laurie Pitchforth made a motion to accept payment of $1,200.00 for Jim Higgs ambulance bill. Commissioner Jeff Horrocks seconded the motion commenting that Emery County is not in the habit of letting family members buy out a family member's ambulance bill. However, he felt it was admirable of Mr. Higgs to do this for his brother. The motion passed.

(3)
DISCUSSION OF REVISED CIB CAPITAL IMPROVEMENT LIST FOR FY2011.

Commissioner Gary Kofford discussed projects to be put on the FY2011 CIB Capital list.
1. MBA- Huntington Airport Improvements
2. Green River Public Safety Building
3. Storage building for Public Safety
4. MBA- Storage Building for Weed/Mosquito
5. Huntington Senior Center Remodel

Commissioner Jeff Horrocks made a motion to approve the revised CIB Capital Improvement List for FY2011. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF OUT-OF-STATE TRAVEL FOR TOM HARRISON, KYLE EKKER, LAMAR GUYMON, JOHN BARNETT, BLAKE GARDNER, GARRETT CONOVER, KURT PRICE, MICHAEL JORGENSEN, ROBERT BLACKBURN, JEROD CURTIS, RAY PETERSEN, AND JEFF HORROCKS.

Commissioner Laurie Pitchforth made a motion to approve out-of-state travel for Tom Harrison, Kyle Ekker, LaMar Guymon, John Barnett, Blake Gardner, Garrett Conover, Kurt Price, Michael Jorgensen, Robert Blackburn, Jerod Curtis, Ray Petersen and Jeff Horrocks. Commissioner Gary Kofford stepped down to second the motion as Commissioner Jeff Horrocks abstained from voting(he is on the list). The motion passed.

(5)
CONSIDERATION AND APPROVAL OF AN ORDINANCE PERTAINING TO THE PURCHASE, POSSESSION, SALE AND OFFERING FOR SALE OF CERTAIN INTOXICATING CHEMICAL COMPOUNDS DESCRIBED HEREIN.

The Commissioners reviewed an ordinance pertaining to the purchase, possession, sale and offering for sale of certain intoxicating chemical compounds as described in the ordinance. The cities in Emery County are also in the process of considering this same type of ordinance. The ordinance will be published in the local paper. Commissioner Jeff Horrocks made a motion to approve ordinance 10-26-10 an ordinance pertaining to the purchase, possession, sale and offering for sale of certain intoxicating chemical compounds described herein, to publish in the local paper and to have the ordinance go into effect in 15 days. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY AND CARBON COUNTIES FOR THE MANAGEMENT AND SHARING OF COMMUNICATIONS SITES AND MICROWAVE SYSTEM ETHERNET BANDWIDTH EXISTING AND PROPOSED FOR INSTALLATION IN BOTH COUNTIES.

Commissioner Kofford explained that Bret Mills, Emery County Communications has been working on an MOU between Emery County and Carbon County for the management and sharing of communication sites and microwave system ethernet bandwidth existing and proposed for installation in both counties. Attorney David Blackwell and Sheriff Guymon have reviewed and approved of the MOU. Commissioner Jeff Horrocks made a motion to approve of a MOU between Emery and Carbon County for microwave and communication site partnership as described in the MOU. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF TENTATIVE BUDGET FOR FY2011 FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Brenda Tuttle, Clerk/Auditor presented the FY2011 tentative budget for Emery County. She explained that she is required by law to submit a tentative budget to the governing board of the county before November 1. The tentative budget indicated an increase in property tax revenue, retirement increases, insurance increases and decrease in interest. This budget does not include a cost of living increase for employees. Commissioner Jeff Horrocks made a motion to approve the FY 2011 tentative budget. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF COMMISSION TAX ADJUSTMENT ON REAL PROPERTY OF DONNA THOMAS, 5-75-2.

Commissioner Kofford explained that parcel #5-75-2 belonging to Donna Thomas was accidentally put in as State Assessed. It should not have been, the value needs to be locally assessed and local taxes need to be paid. The previous market value was 0, the new market value is $4,682.00. Previous taxes were $0, new taxes are $48.83. Motion to approve a Commission Tax Adjustment on real property of Donna Thomas #5-75-2 was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(9)
CONSIDERATION AND APPROVAL OF CHANGE ORDER 1 & 2 ON SHERIFF TRAINING BUILDING REMODEL.

There were two change orders on the Sheriff's training facility. CO#1 is for concrete for $800.00 CO#2 is for electrical for $500.00. Motion to approve change orders #1 and #2 was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(10)
APPROVAL OF PARTICIPATION IN THE WILBERG GRAZING ALLOTMENT LANDFILL MITIGATION PROJECT.

Tabled

(11)
CHANEL ATWOOD, UPDATE FROM CASTLE COUNTRY REGIONAL INFORMATION CENTER (CCRIC)

Chanel Atwood, Castle Country Regional Information Center (CCRIC) reviewed the purpose of CCRIC. She explained that CCRIC was created in 1999 with seven participants from various entities. Emery County has been a participant in CCRIC since its creation. Jeff Horrocks and Tina Carter have done a great job of getting people into the communities for events. CCRIC has an information center in the lobby of the Prehistoric Museum in Price. they have been networking with other information centers in the area sharing information. She thanked the Commissioners and Emery County for their continued support of CCRIC.

(12)
CITIZEN CONCERNS

Ray Petersen, Public Lands Council discussed a time sensitive issue regarding Crandall Canyon water discharge. Water discharged from the mine is high in iron. Mr. Petersen presented a letter written to DOGM regarding the mitigation and perpetual treatment of the water and Emery County's position on the matter. Commissioner Jeff Horrocks made a motion to approve a letter to DOGM to be hand delivered by Ray Petersen stating Emery County's position regarding the mitigation and perpetual treatment of water discharged from Crandall Canyon Mine. The motion was seconded by Commissioner Laurie Pitchforth and the motion passed. This item will be ratified in the next Commission meeting.

Personnel Director, Mary Huntington informed the Commissioners that Garrett Conover has been placed as Animal Control Officer. She requested approval for Garrett to receive $50.00 per week on call pay. Commissioner Laurie Pitchforth made a motion to approve $50.00 per week on call pay for Garrett Conover as requested and to ratify the action in the next Commission Meeting. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

Progress Editor, Patsy Stoddard reminded the Commissioners of the upcomping kick-off luncheon for Emery County Business Partners at 12:00 pm November 16, 2010 at the Museum of the San Rafael. They will have two speakers Representative David Hinkins and Price Mayor Joe Piccolo. Commissioner Pitchforth is spearheading this event. Please RSVP do they can be sure to have enough food.

(13)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on the recent Wellness Fair for the county employees. Many employees participated. The fair is designed to help employees maintain a healthy lifestyle and help keep down the cost of insurance. He recently attended the Emery County Care and

Rehabilitation Center dedication ceremony.

Commissioner Pitchforth

Commissioner Pitchforth encourages all business members to come to support the kick-off luncheon of Emery County Partners. The program will work together with businesses in the county to forge and implement new ideas in business. The Emery County Care and Rehabilitation Center dedication ceremony garnered a large crowd. The program was put on by the American Legion. She commended the staff of the Care Center for their patience and attitude throughout the process. She reported on the success of the recent drug bust in Emery County. These people moved into Emery County just to sell drugs to our students. She commended the students who reported, anonymously, the drug activity going on at the high school. She applauded the Sheriff's Department and Drug Task Force for their efforts to make a difference in the county. She reported on Festive Friday which is sponsored by USU Extension Service every Friday. They have great ideas for families. There are 7 different movies that have been or are now being shot in Emery County. TJ Maxx and Marshalls shot model shoots on our desert. A reality show called "man hunters" is shooting a segment on Butch Cassidy history.

Commissioner Kofford

Commissioner Kofford reported on the road projects in the county. Moore Road Phase 8 chip seal project is in its final inspection phase. There have been many cows killed on the road so with the funds left over from the project phase 9 will fence in the entire corridor and install a culvert for the cows to cross over to the other side and keep them contained and off the road. The metal building for the food bank was not ready to ship as expected. It is now expected to ship November 3. The site is complete and ready for the building to be put up. The restroom at Buckhorn that was just recently put up has already been vandalized. Someone has shot holes in the doors. There is a reward for any information that will lead to apprehension of the culprits who vandalized the building. There will be security cameras installed.
Ray Petersen and Gary Kofford met with the Forest Service regarding the land swap in Huntington Canyon and Utah American Energy with regards to the Crandall Canyon Memorial. Those efforts are moving forward. The Emery County Landfill is working on acquiring 160 acres from BLM for the expansion of the Landfill. The comment period will begin October 15th. It will take approximately 6 to 8 weeks to become official.

(14)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Not needed.

(15)
ADJOURNMENT

Commissioner Jeff Horrocks made a motion to adjourn the meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 9, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #209296 through and including #209483 for payment.

(2)
APPROVAL OF BUSINESS LICENSE FOR NICOLE HOOLEY PHOTOGRAPHY.

(3)
CONSIDERATION AND APPROVAL OF OUT OF STATE TRAVEL FOR GARRETT CONOVER.

(4)
RATIFICATION OF LETTER TO DOGM REGARDING POSITION OF WATER DISCHARGED FORM THE CRANDALL CANYON MINE.

(5)
APPROVAL OF PERSONNEL ITEMS

A. Ratification of $50/week on-call pay for Garrett Conover for animal control responsibilities.

B. Approval of 3% increase for Timothy Randon who has completed his 6 month orientation period.

C. Notification that Logan Tuttle has been hired as a 90 day temporary in the Attorney's office.

(6)
APPROVAL OF COMMISSION MEETING MINUTES

Motion to approve the Consent agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

(2)
SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON MOUNTAIN HOME DEVELOPMENT CHANGE TO THE EMERY COUNTY ZONING ORDINANCE.

Commissioner Jeff Horrocks made a motion to set a public hearing for December 7, 2010 at 9:30 am to receive public comment on Mountain Home Development change to the Emery County Zoning Ordinance.

(3)
CONSIDERATION AND APPROVAL OF COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL PLAN BETWEEN EMERY COUNTY AND THE USDA, FOREST SERVICE, MANTI-LA-SAL NATIONAL FOREST.

Attorney David Blackwell has reviewed the Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Emery County and the USDA, Forest Service, Manti-La-Sal Forest and recommends signing the agreement. The agreement is for $6,877.00. Commissioner Laurie Pitchforth made a motion to approve the Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Emery County and the USDA, Forest Service, Manti-La-Sal National Forest. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF MODIFICATION NO.1 FEDERAL AID AGREEMENT 108494-SOUTH MOORE CHIP SEAL.

Modification #1 of Federal Aid Agreement 108494- South Moore Chip Seal Project in the amount of $1,381,102.00 was approved by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

(5)
CONSIDERATION AND APPROVAL OF FEDERAL AID AGREEMENT FOR LOCAL AGENCY PROJECT SOUTH MOORE PHASE 9.

Phase 9 is for fencing in the 21 miles of South Moore Road and possibly putting 1 or 2 culverts for cattle crossing. Motion to approve Federal Aid Agreement F-1612(9)0 in the amount of $1,000,000.00 was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(6)
APPOINTMENT OF REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO ATTEND UCIP ANNUAL MEMBERSHIP MEETING ON DECEMBER 2, 2010.

Motion to appoint Mary Huntington as Emery County Representative and David Blackwell as alternate representative to attend UCIP annual membership meeting on December 2, 2010 was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(7)
APPROVAL OF CHANGE ORDERS ON FOOD BANK PROJECT.

Change order #3 for the Emery County Food Bank is in the amount of $4,110.00 to place an asphalt strip and drive way at the Health Department building adjacent to the Food Bank parking lot. Motion to approve change order #3 for the Emery County Food Bank was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

(8)
CONSIDERATION AND APPROVAL OF WINSTON PALMER'S APPLICATION FOR PROPERTY TAX LOW INCOME ABATEMENT ON PARCEL 1-15-12

Commissioner Laurie Pitchforth made a motion to approve a 50% property tax abatement for Winston Palmer parcel #1-15-12. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(9)
APPROVAL OF PARTICIPATION IN THE WILBERG GRAZING ALLOTMENT LANDFILL MITIGATION PROJECT. CONSIDERATION AND APPROVAL OF AGREEMENTS WITH ROSS WILBERG AND WAYNE WILBERG FOR LOSS OF GRAZING AUMS.

Commissioner Kofford explained that about four years ago Emery County began the process to expand the landfill by 200 acres and put in a shooting range. The patent was approved, but in the process the BLM decided they were going to cut grazing allotments in the area for Wayne and Ross Wilberg. The county felt this was unacceptable and negotiated with the BLM to cut back on the AUM's (animal unit months). The BLM agreed that if water was put higher on the allotment they would cut back the AUM's. The Wilberg's went to the San Rafael Water Conservation District and was able to secure a grant to put water troughs on the allotment. Commissioner Kofford proposed that Emery County add $15,000.00 in mitigation funds to this trough project. With these things in place the BLM has agreed to cut back the loss of AUM's from 37 to 11. He proposed entering into an agreement with Wayne and Ross Wilberg that states that Emery County is not responsible for the installation or maintenance of the troughs or stock water. The Wilbergs will be asked to sign a waiver according to BLM's guidelines. Emery County will pay Ross Wilberg $2,100.00 for the loss of 7 AUM's ($300.00 per AUM) and Wayne Wilberg $1,200.00 for the loss of 4 AUM's. Bill Dellos asked if the 200 acres of land will become the property of Emery County. Commissioner Kofford explained that over the next five years the county will need to complete an operating plan for the landfill expansion and the shooting range. The shooting range plan has already been submitted. Ray Petersen commented that the county will receive a patent on the land which is outlined for a specific use as the county has determined to be for the shooting range and landfill expansion. It cannot be used for anything else. This is similar to what was done in Ferron for the expansion of Millsite Golf course. Commissioner Jeff Horrocks made a motion to approve participation in the Wilber Grazing Allotment Landfill Mitigation Project and approve agreements with Ross Wilberg and Wayne Wilberg for loss of grazing AUMs. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
CITIZEN CONCERNS

JR Nelson expressed his appreciation and respect for Commissioner Kofford. He informed the Commissioners that before he even decided to file for the office of Commissioner, that he and his wife Lynda had committed to travel to Australia in late December through early January. He wanted to let them know due to the fact that the swearing in ceremony is in early January. He will return before the second meeting in January. Attorney David Blackwell indicated that he can be sworn in when he returns from his trip. Mr. Nelson thanked Commissioner Gary Kofford for his eight years in service to Emery County.

Bill Dellos also expressed his appreciation for the service provided by Commissioners Gary Kofford.

(11)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth

Commissioner Pitchforth invited everyone to attend the Emery County Business Chamber Kick-Off Luncheon on November 16, 2010 at noon at the Museum of the San Rafael. They have invited two dynamic speakers, Price City Mayor Joe Piccolo and Utah State Senator David Hinkins. Their goal is to provide information to help businesses in the county become more effective and profitable and provide an enhanced business environment for future business climate in Emery County. She also reported that the Recreation Special Service District will begin Jr. Jazz in December. Football just ended. Castle Dale won the superbowl. Orangeville City will host a chili cook-off during their annual Community Christmas celebration on December 4, 2010.

Commissioner Horrocks

Commissioner Horrocks reported that he along with Commissioner Kofford and Ray Petersen attended a tour of the Hunter Power Plant and viewed their recent upgrades at the facility. They have an overhaul scheduled which will bring dollars into the communities. In the latest Emery County Travel Bureau they discussed the vandalism of the new restrooms at Buckhorn Draw. He reported on attending the J N Automotive open house.

Commissioner Kofford

Commissioner Kofford reported that the Commissioners have one budget meeting scheduled for November 23, 2010. They will have to set more meetings in the next Commission Meeting. The Emery County Food Bank will be erected this week. They will then be inside the building framing. The Sheriff's Training Center is moving along. It is anticipated to be completed by the end of the year. The Emery County Care and Rehabilitation Center has its final inspection coming up soon. They are still working through a punch list.

Commissioner Jeff Horrocks made a motion to leave the regular Commission Meeting and move into an Executive Session to discuss possible litigation matters and at the conclusion of the meeting to return to the regular meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(12)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at a closed/executive session was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Treasurer Steven Barton, IT Director Jeff Guymon, Clerk/Auditor Brenda Tuttle, Deputy Clerk/Auditor Carol Cox.

Upon returning to the regular Commission Meeting Commissioner Jeff Horrocks made a motion to send out amended tax notices to the public and extend the date for property taxes to be paid to December 31, 2010. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed. This action will be ratified in the next Commission Meeting.

(13)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 16, 2010

Present at the meeting was Commissioner Laurie Pitchforth, Assessor Kris Bell, Treasurer Steven Barton, Clerk/Auditor Brenda Tuttle, IT Director Jeff Guymon, IT Staff Clinton Olsen

The purpose of the special meeting was to canvass the election results of November 2, 2010. The Board of Canvassers looked at 7 absentee ballots that were received after election night but were postmarked by November 1, 2010 or prior. There were also 18 provisional ballots that were deemed countable for a total of twenty-five ballots that were counted. Treasurer Steven Barton made a motion to accept the results of the 2010 general election. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

Assessor Kris Bell made a motion to adjourn. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 23, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 209613 through and including #209740 for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
72-10	Tasers Sheriff	$1,629.90
73-10	10 Camera Security Set-Up Museum of the San Rafael	$6,092.53
74-10	Professional Carpet Cleaner Museum of the San Rafael	$2,470.00

Dispositions presented for approval:

An electronic organizer and a hand held GE Radio and charger.

(2)
RATIFICATION OF DECISION TO EXTEND PROPERTY TAX DEADLINE TO DECEMBER 28, 2010 FOR EMERY COUNTY PROPERTY OWNERS.

(3)
CONSIDERATION AND APPROVAL OF OUT OF STATE TRAVEL FOR RAY PETERSEN.

(4)
APPROVAL OF PERSONNEL ITEMS.

A. APPROVAL TO PROMOTE JAY FAUSETT FROM EQUIPMENT OP I TO EQUIPMENT OP II.

B. APPROVAL TO PROMOTE TYSON HUNTINGTON AND KENNETH ELEY JR. TO PATROL DEPUTY I AFTER SUCCESSFUL COMPLETION OF POST.

C. APPROVAL OF 3% WAGE INCREASE FOR NATE FINLEY DUE TO SUCCESSFUL COMPLETION OF 6 MONTH ORIENTATION PERIOD.

D. APPROVAL TO BEGIN RECRUITMENT PROCESS "IN-HOUSE ONLY" FOR LIBRARY DIRECTOR.

E. APPROVAL TO CREATE A NEW ASSISTANT LIBRARY DIRECTOR POSITION AND BEGIN THE RECRUITMENT PROCESS "IN-HOUSE" ONLY.

F. NOTIFICATION OF 90 DAY TEMPORARY, LESLIE LAKE, IN THE IT DEPARTMENT.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED NOVEMBER 09, 2010 AND MINUTES OF SPECIAL MEETING TO CANVASS 2010 GENERAL ELECTION HELD ON NOVEMBER 16, 2010.

(6)
RATIFICATION OF CUT-OFF DATES FOR REQUISITIONS AND CLAIMS FOR 2010.

Motion to approve the Consent Agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks and the motion passed.

DISCUSSION ITEMS

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

None

(2)
DISCUSSION REGARDING APPOINTMENT OF CAREER SERVICE COUNCIL MEMBER.

Keith Ware has stepped down from the Career Service Council. The Commission advertised previously to fill this position on the board with no success. Attorney David Blackwell suggested asking around to see if anyone would be interested in an appointment to the board. The Board of Commissioners assigned Mary Huntington and David Blackwell to ask around for interested individuals to be considered to the position. Commissioner Jeff Horrocks made a motion to assign Mary Huntington and David Blackwell to get names to propose for appointment to the Career Service Council. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Phil Fauver asked for a description of what a Career Service Council does. It was explained that the Career Service Council is an appeal board that hears cases. The Commission considers cases based on the Career Service Councils review.

(3)
CONSIDERATION AND APPROVAL OF SETTLEMENT OF C.W. MINING BANKRUPTCY TAX ISSUES.

Commissioner Jeff Horrocks made a motion to table this item. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
SETTING OF BUDGET MEETING DATES AND TIMES.

Commissioner Laurie Pitchforth made a motion to set the following dates for budget meetings:
November 30, 2010 9:00 am
December 1, 2010 9:00 am
December 3, 2010 9:00 am
December 6, 2010 9:00 am
December 9, 2010 9:00 am
December 16, 2010 9:00 am
The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF CHANGE ORDER FOR THE EMERY COUNTY FOOD BANK PROJECT.

Commissioner Jeff Horrocks made a motion to move this item to the next Commission Meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
JIM GREENAN, SAN RAFAEL CONSERVATION DISTRICT, DISCUSSION AND APPROVAL OF PARTNERSHIP TO PROVIDE WATER FOR LAWRENCE CEMETERY.

Jim Greenen, San Rafael Conservation District came before the Board of Commissioners to request assistance with acquiring water shares for Lawrence Cemetery. He explained that last year, with the help of the Commission, they installed fire hydrants and secondary water into the town of Lawrence. This was done with grant money. They have some of the grant money left over. Rather that returning the leftover grant monies they would like to install 3 or 4 inch pipe, with a meter, from the irrigation line to the cemetery. The Huntington Cleveland Irrigation Company wants to know where the water will be coming from if they give SRCD permission to hook into their line. Mr. Greenan wanted to know if the county would be willing to put a little bit of county water toward water for the Lawrence Cemetery. If the cemetery were to ever be planted in grass they would need several shares of water. Commissioner Jeff Horrocks made a motion to make two shares of water available to San Rafael Conservation District and provide a letter of support for the project. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF FIRST PUBLIC HEARING TO CONSIDER POTENTIAL PROJECTS FOR FUNDING UNDER CDBG SMALL CITIES PROGRAM YEAR 2011.

Commissioner Kofford stated that there has been a request for a potential project for funding under the CDBG Small Cities Program. A public hearing will need to be held to consider potential projects for program year 2011. Commissioner Jeff Horrocks made a motion to set a public hearing for November 30, 2010 at 3:00 pm to solicit potential projects for funding under the CDBG Small Cities Program for 2011. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
APPOINTMENT TO EMERY CARE AND REHABILITATION BOARD.

Commissioner Laurie Pitchforth made a motion to appoint Norma Funk to the Emery Care and Rehabilitation Board to replace Gil Conover. The motion was seconded by Commissioner Jeff Horrocks. The motion passed. There is two years left on the term.

(9)
CONSIDERATION AND APPROVAL OF INSURANCE RENEWAL FOR THE HUNTINGTON AIRPORT

Commissioner Jeff Horrocks made a motion to approve renewal of the insurance for the

Huntington Airport. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
CITIZEN CONCERNS

Approval was sought for out of state travel for Morris Sorensen to travel to North Carolina to inspect a chipping machine for potential purchase. Approval for out of state travel was also requested for Kyle Ekker. Commissioner Laurie Pitchforth made a motion to approve out of state travel for Morris Sorensen and Kyle Ekker as requested and to ratified the action in the next Commission Meeting. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

Randal Stilson expressed his appreciation to all the elected officials in the county. He thanked the county officials and staff for the knowledge and expertise in their respective areas as well as their years of service to the citizens of Emery County.

(11)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on attending UAC in St. George where he attended many good sessions regarding benefits and concerns of Emery County. He reported on traveling with Ray Petersen to Washington, D.C. where they met with all the Utah representatives regarding Emery County's proposed land use bill. He indicated that they have the support of the Wilderness Society and a representative is coming to the land use meetings in support of the process. The bill should be ready soon to present to the public.

Commissioner Pitchforth

Commissioner Pitchforth also reported on attending UAC in St. George. She commented that she learned a lot from the sessions. Festive Friday had a good turnout last week. Hope coalition drug free campaign has put up signs in the county to encourage families to talk to their children and loved ones about the use of drugs. Emery County Business Chamber held their first lunch and learn meeting. There was a good turnout. The speakers were great. She reported on attending AOG last Friday where they met with Ted Wilson from the Governor's task force regarding the governor's 10 year energy plan. She noted that they discussed the plan at UAC also but that several Commissioners were slightly disappointed in the plan because there were a lot of things that were not addressed in the plan. They talked a lot about renewable energy but not enough about coal, oil and nuclear energy. The Care Center had a state survey last week and passed with flying colors. The Food Bank is nearing completion.

Commissioner Jeff Horrocks made a motion to leave the regular Commission meeting and move into an Executive Session and at conclusion of the meeting to return to the regular Commission Meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(12)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an Executive Session was Commissioner Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Treasurer Steven Barton, Clerk/Auditor Brenda Tuttle, Deputy Clerk/Auditor Carol Cox.

Pending litigation matters were discussed.

(13)
ADJOURNMENT

Upon returning to the regular Commission Meeting Commissioner Laurie Pitchforth made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

ATTEST:_____COMMISSIONER:_____

FIRST HEARING

MINUTES OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
NOVEMBER 30, 2010

The Emery County Commission Meeting convened in a special session on November 30, 2010 in Castle Dale, Utah, meeting commenced at 3:30 P.M.

Present: Commissioner: Gary Kofford
Commissioner: Jeff Horrocks
Commissioner: Laurie Pitchforth
Deputy Clerk/Auditor: Carol Cox
Executive Secretary: Leslie Bolinder
Executive Director Emery County
Housing Authority: John Sehestedt
Emery County Housing Authority
Section 8 Coordinator: Debbie Thornton

PUBLIC HEARING

The Emery County Board of Directors Chairman Gary Kofford opened the public hearing and stated that the public hearing was called to consider potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2011.
Commissioner Gary Kofford explained that the grant money must be spent on projects benefitting primarily low and moderate income persons. The Utah South Eastern Association of Local Governments Region in which Emery County is a member, is expecting to receive approximately $534,651.00 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Guide and interested persons can review it at any time. The following are eligible activities: Construction of public works and facilities, such as water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks, homeless shelters or public housing. Also eligible are loan programs for private businesses which would then hire low income persons and the program can also pay for housing rehabilitation for low income homeowners or for persons owning rental housing for lower income persons.

Commissioner Gary Kofford stated that in the past Emery County has received one grant which was for the Emery County Food Bank.

The County has handed out it capital investment plan as a part of the regional “Consolidated Plan”. This list shows which projects the county has identified as being needed in the

community.
Commissioner Kofford asked if there was anyone with questions, comments or suggestions during the hearing would they please identify themselves by name, before they speak. The clerk will include your names in the minutes and we would like to specifically respond to you questions and suggestions during the hearing.

Emery County Housing Authority Executive Director John Sehestedt suggested a renovation project for the Public Housing Units in Castle Dale and Ferron. He indicated that they have identified two areas of improvements that are needed. Mr. Sehestedt suggesting renovating the bathrooms and replacing the flooring throughout in the 24 low income housing apartments in Castle Dale and Ferron.

Commissioner Jeff Horrocks asked if the Housing Authority has funds budgeted for maintenance and upkeep of the apartments. Mr. Sehestedt indicated that they have funds budgeted for upkeep but not for upgrades.

Commissioner Gary Kofford asked if there are any other suggestions for potential projects?

There were no other comments or suggestions.

Commissioner Gary Kofford stated that the hearing is now adjourned at 3:40 P.M.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 7, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #209741 through and including #209960 for payment. There were no requisitions or dispositions.

(2)
RATIFICATION OF OUT-OF-STATE TRAVEL FOR KYLE EKKER AND MORRIS SORENSON.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED NOVEMBER 23, 2010 AND PUBLIC HEARING HELD ON NOVEMBER 30, 2010.

Motion to approve the Consent agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FOR CONSENT AGENDA

None

(2)
APPROVAL TO ADVERTISE FOR PUBLIC LANDS COUNCIL MEMBERS.

There are several of the Public Lands Council members whose terms will expire at the end of the

year. Commissioner Jeff Horrocks made a motion to advertise for Public Lands Council members. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
CONSIDERATION OF REQUEST FROM VAN RASMUSSEN TO ABANDONING COUNTY ROAD 512

Van Rasmussen came before the Board of Emery County Commissioners to request the county abandon the cut-off road between SR-10 and Highway 29, County Road 512. Mr. Rasmussen indicated that he has purchased all of the property on both sides of this road, with the exception of a small portion owned by the Delile Hinkins family. They access their property from Highway 10 on the east and Highway 29 on the west and will not be adversely affected. The road closure will no affect any access to any private property. The road is onlt .59 miles long and is a favorite place for deer hunters who shoot from their vehicles on the road and pose a danger to livestock in his fields. Highway 29 crests a hill less than 1/8 mile south of the road's junction presenting a safety hazard to drivers turning left onto the road from the north. Commissioner Kofford explained that there are set rules for abandoning a county road. Attorney David Blackwell will need to write a letter to Mr. Hinkins advising him of the request to abandon the road. They will need to set a public hearing and advertise said public hearing in the paper for four weeks. Commissioner Jeff Horrocks made a motion to instruct Attorney David Blackwell to write a letter to Mr. Hinkins and advertise to hold a public hearing on January 25, 2010 to begin the process to abandon County Road 512. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner Laurie Pitchforth made a motion to leave the regular meeting and move into a public hearing to receive comments on proposed changes to the Zoning Ordinance Section 11-4-5 Planned Seasonal Home Developments (Mountain Home Development). The motion was seconded by Commissioner Jeff Horrocks. The motion passed

(4)
9:30 AM- PUBLIC HEARING- TO RECEIVE PUBLIC INPUT ON PROPOSED CHANGES TO THE ZONING ORDINANCE SECTION 11-4-5 PLANNED SEASONAL HOME DEVELOPMENTS (MOUNTAIN HOME DEVELOPMENT)

Commissioner Gary Kofford indicated that the Public Hearing was now open to receive public input on proposed changes to the Zoning Ordinance Section 11-4-5 Planned Seasonal Home Developments (Mountain Home Development).

Economic Development Director Mike McCandless explained the proposed changes.

The Planning & Zoning Commission has recognized a need to bring section 11-4 into compliance with State law and with other sections of the county ordinance. This only applies to the Mountain Zone. Mountain Home Developments have been part of the ordinance since 1970, however there has been conflicting information as to the size of lots, uses and practices for the management of these developments. The request for the changes from the operators of the Trail

Mountain Resort near Joe's Valley.

The primary changes are as follows:

- a Lot Owners Association or similar organization must be created to provide general administration of/for the development of the subdivision;
- the Association must provide a means to provide approval or clearance to members of the association prior to construction of structures within the development;
- a portion of the land is privately reserved or dedicated as permanent common open space to provide an attractive low density character for the residential lots in the subdivision;
- the overall size of the Subdivision Development Cluster shall be no larger than twenty (20) acres;
- no fewer than five lots or more than twenty lots to be created in the Development;
- the Development shall have direct frontage on to a State Highway or County Class B Road; BLM and Forest Roads do not apply.
- No facility or campsite shall be located within fifty (50) feet of the mean high water mark of any water body; and
- the county reserves the right to provide adequate spacing between clusters to maintain the character of the zone.
- Clarifies uses that are allowed within the development-camping areas, resorts, lodges, etc.
- Requires compliance with State laws relating Wildland Urban Interfaces (Fire Codes)
- Requires proof of certified water rights and point of diversion documentation
- Establishes road construction requirements.

Commissioner Gary Kofford asked for comments or questions.

Val Payne commented on the importance of retaining open space as the plan allows.

Commissioner Jeff Horrocks made a motion to leave the public hearing and return to the regular Commission Meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO ZONING ORDINANCE SECTION 11-4-5

Commissioner Laurie Pitchforth made a motion to approve amendments to the Zoning Ordinance Section 11-4-5. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(6)
JACOB SHARP, CVSSD, DISCUSSION OF PROPOSED TAX INCREASE OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Jacob Sharp, Castle Valley Special Service District discussed a proposed tax increase for the district. He explained that the State Tax Commission is of the view that additional requirements as set forth in Section 59-2-919 apply to a tax levy increases the rate above the certified tax rate (the rate that would generate the same amount of tax revenues as were budgeted by the taxing entity for the previous year, exclusive of new growth, even if the tax is newly authorized by voters at a recent election. Although there are valid arguments that the Bond Act and the Special Service District Act procedures for implementing a tax should govern with respect to a newly-voter-authorized tax levy. The Tax Commission is not persuaded by arguments that the Bond Act and Special Service Act provisions contain adequate independent authority for such a levy or that Section 59-2-919 contains public notice and public hearing procedures that are redundant and unnecessary in the view of the similar procedures and public process that apply to a tax levy that is approved at an election. The Tax Commission will not allow the District to levy above the certified tax rate(which is slightly lower that the .001 rate that was recently approved by the voters) until the District complies with the additional Section 59-2-919 procedures.
Jacob stated several facts of which the public needs to be informed.
1. The bond and tax rate items have already been voted on by the public and been approved.
2. As explained prior to the bond election, this transaction is not an actual tax increase, even though it must be processed as such.
3. The Truth-in-Taxation notice is a duplication and substantively similar to that of the bond election notice procedure, and must now be essentially redone with more particularity as required by the Utah State Tax Commission in order to implement the tax that has already been approved by the voters.
A public hearing has been set for December 21, 2010 at 6:00 pm to hear comments from concerned citizens regarding the tax increase. The tax on a $100,000.00 residence would increase from $139.64 to $141.93, which is $2.29 per year. The tax on a $100,000.00 business would increase from $253.90 to $258.07, which is $4.17 per year. If approved Castle Valley would increase its property tax budgeted revenue by 1.64% above last years' property tax budgeted revenue excluding growth. Jacob asked for the Commissioners support.
Commissioner Jeff Horrocks commented that the County Commissioners support the tax increase as the citizens of Emery County have already voted to approve. There was no action needed. CVSSD will follow the process as the State Tax Commission has set forth.

(7)
CONSIDERATION AND APPROVAL OF RESOLUTION OPPOSING THE MILLION WATER PIPELINE.

Casey Snyder and Phillip Jensen came before the Board of Commissioners to request approval for a resolution opposing the Million Water Pipeline. Casey Snyder explained that a Colorado developer, Aaron million wants to take 81 billion gallons of water or 250,000 acre feet a year out of the Green River and Flaming Gorge, and pump it 560 miles to the Front Range of Colorado.

His proposal would kill the communities along the Green River which depend upon the water for agriculture, ruin fisheries above and below Flaming Gorge Dam, and Daggett, Duchesne, and Uintah in Utah have already submitted resolutions opposing the project. A similar resolution by Emery County would only further help stop this project. The U.S. Army Corps of Engineers is preparing an Environmental Impact Statement (EIS) to analyze the direct, indirect and cumulative effects of a proposed water supply project in Wyoming and Colorado, referred to as the Regional Watershed Supply Project proposed by the Million Conservation Group. 17 other government entities and 32 Native American Tribes oppose this project. Mr. Snyder asked the County Commissioners of Emery County to add their name to the list of those opposing this project by adopting a resolution. Attorney David Blackwell has reviewed the resolution and recommended approval. Commissioner Jeff Horrocks made a motion to approve Resolution 12-07-10 as presented. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
DISCUSSION AND APPROVAL OF LETTER TO US FOREST SERVICE REGARDING MARKET VALUE OF CRANDALL CANYON LAND EXCHANGE.

Letter to the Director of Lands and Minerals of the US Forest Service, Intermountain Region.

Emery county and the U.S. Forest Service have initiated a land exchange that involves a 7.5 acre Emery County parcel, and a 2.5 acre parcel of National Forest System land. The National Forest System land has a memorial site constructed to commemorate the miners and rescue workers who lost their lives in the Crandall Canyon Mine Accident. The memorial site is currently authorized under a Special Use Permit to Emery County, with the intent to consummate the land exchange before the five-year permit expires at the end of 2012.

The 7.5 acre parcel of land offered by Emery County was conveyed to the County by the mining companies for this specific land exchange. The lands are similar in character; however it is anticipated the value of the Emery County parcel could be higher due to the size disparity. In that both parcels are in close proximity and are undeveloped, the County considers them to be of approximately equal value. To help facilitate the exchange, the County offers to donate to the Forest Service and difference that would represent a potentially higher value for the County parcel over the value of the federal parcel.

It is understood that the County would be entitled to the full market value pursuant P.L. 91-646. However, if the larger size of the County parcel results in the market value exceeding that of the federal parcel, the county agrees to donate any difference.

Please accept this letter as our intent to donate any value difference.

Emery County also acknowledges that the United States of America (USA) will reserve the mineral estate in this land exchange as it applies to the 2.5 acre parcel.

Commissioner Jeff Horrocks made a motion to approve the to U.S. Forest Service regarding market value of Crandall Canyon land exchange. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF EMPLOYEE CHRISTMAS BONUS.

Commissioner Kofford explained that in the past the County Commission has given Christmas bonuses of gift certificates to county employees. In order to meet IRS rules we need to include the bonus in the payroll. He proposed $100.00 per employee for full time employees and $50.00 per employee for part-time employees. Elected officials and EMT's are excluded from the bonus. Commissioner Jeff Horrocks made a motion to approve $100.00 per full time employee and $50.00 per part-time employee and exclude EMT's and elected officials. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed. The bonus will be on the December 17, 2010 payroll.

(10)
CONSIDERATION AND APPROVAL OF A LETTER OF SUPPORT FOR GREEN RIVER MEDICAL CENTER.

The Green River Medical Center requested a letter of support from entities that they serve. The letter will be submitted with their application to HRSA for the Section 330 Community Heath Center Service Area Competition Grant. Commissioner Jeff Horrocks made a motion to provide a letter of support for the Green River Medical Center to assist them in acquiring the funds that they need. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK 2011

Commissioner Laurie Pitchforth made a motion to approve of Cooperative agreement for Utah State University Extension Educational Work 2011. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF PERMANENT COMMUNITY IMPACT FUND BOARD 2011 LOCAL CAPITAL IMPROVEMENT LIST.

The cities and county entities have compiled a list of local capital improvement projects for 2011 to the submitted to the Permanent Community Impact Fund Board. Commissioner Jeff Horrocks made a motion to approve the Permanent Community Impact Fund Board 2011 Local Capital

Improvement List. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF CHANGE ORDERS FOR THE EMERY COUNTY FOOD BANK AND SHERIFF'S TRAINING OFFICE.

Change orders for the Emery County Food Bank were as follows:

#1 Structural changes to footings and walls. Cost $805.00
#2 Asphalt changes. Credit $7,108.50
Trench and back fill for communication line. Cost $1,457.63
#3 Asphalt at the curb and gutter and new drive approach. Cost $4,110.00
#4 Remove the two unit heaters and swamp cooler and add central air and furnace system. Cost $12,177.35
#5 Provide power for the two compressors for the freezer and cooler units. Cost $661.25
Add bigger concrete pad for the compressors for both the freezer/cooler system and the new cooling system for the building. Cost $690.00
#6 Add additional wiring for future wiring. Cost $793.50
#7 Change to a 40 A double pole breaker to facilitate the oven. Cost $87.34

Commissioner Laurie Pitchforth made a motion to approve change orders #2 through and including #7 for the Emery County Food Bank. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

Change orders for the Emery County Sheriff's Training Center were as follows:

#2 Electrical- Cost $661.25
#3 Weight Room framing Cost $2,263.20
#4 Credit-Contract adjustment +$1,968.00
#6 Plumbing Cost 1,005.22
#7 Signs Cost $172.50

Commissioner Laurie Pitchforth made a motion to approve change orders #2 through and including #7 for the Emery County Sheriff's Training Center. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(14)
DISCUSSION OF IMPLEMENTATION OF INDIGENT BURIAL QUALIFICATION FORMS.

Commissioner Gary Kofford explained that the county does not usually have many indigent burial request. However, there have been three requests this year. The Commission felt like

there needs to be a form and a process involved in approving an indigent burial by the county. They have looked into finding a form to model the county's by and found one from California that could be used. They also found one in Carbon County. The Commissioners felt like David Blackwell could take both forms and come up with a form to be filled out by the next of kin and the affected mortuary that will work for the county. Commissioner Jeff Horrocks made a motion to move forward with having David Blackwell comprise a form to implement and present it to the Commission for approval. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE OFF FOR ESTELA CALDERON.

An ambulance write-off request was received for Estela Calderon. After discussion, Commissioner Jeff Horrocks made a motion to deny the write off and have her make a payment plan arrangement. Commissioner Laurie Pitchforth indicated that she has wanted to get an ambulance write off policy in place but it hasn't seemed to get any support. She indicated she felt strongly that a policy needs to be put into place. However, Commissioner Laurie Pitchforth seconded the motion. The motion passed.

(16)
CITIZEN CONCERNS

Commissioner Gary Kofford discussed the desire of the Commissioners to pay off the loan for the Emery County Justice Center (Sheriff's and Court's building). The MBA receives 29% of the funds from mineral lease funds to Emery County. They have money left over from projects. The Commission has checked with Zions Public Finance where the bond payment is made for the ECJC. They asked about making prepayments on the bond and pay it off. The bond payment is for twenty years at 4.5 -5% interest. They can save $1.5 million dollars over the life of the bond. The Commissioners would like to pursue making prepayments and paying off the bond for the Emery County Justice Center. Commissioner Laurie Pitchforth made a motion to allow Brenda to start the process to pay off the note on the Emery County Justice Center. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(17)
COMMISSIONER/ELECTED OFFICIAL REPORTS

Commissioner Pitchforth

Commissioner Pitchforth reported that the final walkthrough was held on the Emery County Care Center. They held a craft sale to raise money for extra curricular activities. Senior Citizen Christmas Party will be on Thursday, December 9, 2010 at 6:00 pm. Emery County Coalition is

seeking a grant to aid in drug prevention. Cities in the county are working on adopting similar ordinances to the one Emery County just passed banning the use and sale of Spice. She reported on Festive Friday held by the Extension Office.

Commissioner Horrocks

Commissioner Horrocks reported on attending COG meeting where they discussed the CIB local capital improvement list. They discussed problems in the county with Animal Control. Castle Dale just adopted a new policy regarding Animal Control. He felt the county needed to look at the County's Animal Control policy to be sure we have a fair and equitable enforcement of animal control. On November 24th he attended Public Lands Council where they met with Juan Palma and talked about discussions in Washington, D.C. regarding Public Lands.

(18)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

A closed session was not needed.

(19)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 21, 2010

Present at the meeting was Commission Chairman Gary Kofford, Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #210085 through and including # 210228 for payment.

(2)
RATIFICATION OF MOTION FOR CLERK/AUDITOR TO PROCEED WITH JAIL BOND PAY-OFF AND ASSOCIATED PAPERWORK.

(3)
APPROVAL OF OUT OF STATE TRAVEL FOR TINA CARTER, JEFF HORROCKS, MIKE MCCANDLESS AND LAURIE PITCHFORTH.

(4)
APPROVAL OF LAMAR GUYMON, TRINA MAXFIELD, AND GARY KOFFORD AS TRAVEL BUREAU VOLUNTEERS.

(5)
RATIFICATION OF CONTRACT WITH ROCKY MOUNTAIN POWER FOR SERVICE AT EMERY COUNTY FOOD BANK.

(6)
RATIFICATION OF LOCAL GOVERNMENT CONTRACT FOR SOUTH MOORE CUT-OFF ROAD, PHASE 9.

(7)
RATIFICATION OF LETTER REQUESTING TO WAIVE THE 30-DAY APPEAL PERIOD ON LANDFILL PATENT.

(8)
RATIFICATION OF CITY APPOINTMENTS TO THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT, SHAUN BELL/ORANGEVILLE, JEFF COWLEY/HUNTINGTON, JESSE WARD/CLEVELAND, AND BRENT HADFIELD/ELMO.

(9)
RATIFICATION OF APPROVAL OF NEW SIGNATORIES ON INMATE TRUST ACCOUNT FOR THE SHERIFF'S OFFICE.

(10)
APPROVAL OF PERSONNEL ISSUES

- **A. Approval of $45/month cell phone stipend for Margaret Keller.**
- **B. Approval of 3% wage increase for Patsy Grange who has successfully completed her 6 month orientation period.**
- **C. Approval to hire Carole Larsen as the Library Director/Branch Librarian.**
- **D. Approval to hire Roxanne Noyes as the Assistant Director/Branch Librarian.**
- **E. Approval to reassign Gayleen Cox from Secretary Grade 11 to Deputy Clerk/Auditor I Grade 13.**
- **F. Approval of $25mo.uniform allowance for Pauline Stilson beginning January 2011.**
- **G. Approval to promote Dustin Deto to a Senior Equipment Operator.**

(11)
APPROVAL OF COMMISSION MEETING MINUTES DATED DECEMBER 7, 2010.

Motion to approve the Consent Agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner Jeff Horrocks, and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing

(2)
PRESENTATION OF EMERY COUNTY EMPLOYEE SERVICE AWARDS.

Emery County employees receiving service awards in five year increments were acknowledged with a plaque and an award pin.

5 years

Clinton Olsen, Mary Huntington, Dotti Grimes, Stephanie Oviatt, Natalie Gardner, Dustin Deto

Robby Riley, Kurt Price, Marilyn Olsen

10 years

Tammy Bentley, Mick Robinson, Jeff Guymon, Coby Hunt

15 years

Kris Bell, Nadine Thompson, Carol Cox, Jeanette Bray, Kay Jensen

20 years

Roxanne Noyes, Bonnie Day, Mike Jorgensen, Brook Smith

25 years

Loyette Holdaway, Doug Downard, Tom Harrison, Les Wilberg

30 years

James Nielsen

35 years

Flora Mott

40 years

Lamar Guymon

(3)
APPROVAL TO ADVERTISE FOR NEW BOARD MEMBERS ON CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY SPECIAL SERVICE DISTRICT #1, EMERY COUNTY CARE AND REHABILITATION BOARD OF DIRECTORS AND EMERY COUNTY HOUSING AUTHORITY.

Commissioner Jeff Horrocks made a motion to authorize advertising for interested citizens to serve as board members on the Castle Valley Special Service District, Emery County Special Service District #1, Emery County Care and Rehabilitation Board of Directors and Emery County Housing Authority. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF 2011 COMMISSION MEETING AND HOLIDAY SCHEDULE.

Commissioner Laurie Pitchforth made a motion to approve the 2011 Commission Meeting Schedule. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

January 11, 2011	9:00 a.m
January 25, 2011	9:00 a.m.
February 08, 2011	9:00 a.m.
February 22, 2011	9:00 a.m.
March 08, 2011	9:00 a.m.
March 22, 2011	9:00 a.m.
April 12, 2011	9:00 a.m.
April 26, 2011	9:00 a.m.
May 10, 2011	9:00 a.m.
May 24, 2011	9:00 a.m.
June 14, 2011	9:00 a.m.
June 28, 2011	9:00 a.m.
July 12, 2011	9:00 a.m.
July 26, 2011	9:00 a.m.
August 09, 2011	9:00 a.m.
August 23, 2011	9:00 a.m. * Prior to Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 13, 2011	9:00 a.m.
September 27, 2011	9:00 a.m.
October 11, 2011	9:00 a.m.
October 25, 2011	9:00 a.m.
November 08, 2011	9:00 a.m.
November 22, 2011	9:00 a.m.
December 06, 2011	9:00 a.m.
December 20, 2011	4:00 p.m.

Commissioner Jeff Horrocks made a motion to approve the 2011 Holiday Schedule. The motion was

seconded by Commissioner Laurie Pitchforth. The motion passed.

Human Rights Day	Monday	01-17-11
President's Day	Monday	02-21-11
Memorial Day	Monday	05-30-11
Independence Day	Monday	07-04-11
Pioneer Day	Monday	07-25-11
Labor Day	Monday	09-05-11
Columbus Day	Monday	10-10-11
Veterans Day	Friday	11-11-11
Thanksgiving Day	Thursday	11-24-11
Thanksgiving Day	Friday	11-25-11
Christmas Eve	Friday	12-23-11(½ day)
Christmas Day	Monday	12-26-11
New Year's Eve	Friday	12-30-11(½ day)

Commissioner Laurie Pitchforth made a motion to recess the meeting until 5:30pm when there will be Public Hearing. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

At 5:30pm, after returning to the regular Commissioner Meeting, Commissioner Jeff Horrocks made a motion to leave the regular Commission Meeting and move into a Public Hearing to receive public input on opening and amending the 2010 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds and for the Castle Valley Special Service District. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(5)
5:30 PM- PUBLIC HEARING- TO RECEIVE PUBLIC INPUT ON THE OPENING AND AMENDING THE 2010 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle explained that the difference in the amended budget is the mineral lease funds. This is so we do not budget for revenue before we actually receive the revenue. Commissioner Laurie Pitchforth thanked Brenda for all the work she does on the budget.

Jacob Sharp, CVSSD reviewed the amended 2010 budget for CVSSD. They have amended two of their three budgets, the general fund budget and the debt service budget. The General fund experienced a savings from what was actually spent in 2010. Mineral Lease funds were slightly higher as well as the property tax revenue due to growth.

Commissioner Jeff Horrocks made a motion to leave the public hearing and recess until 6:00pm. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

At 6:00pm, after returning to the regular Commission Meeting, Commissioner Laurie Pitchforth made a motion to leave the regular Commission Meeting and move into a Public Hearing to receive public input on the 2011 budgets for the Emery County General Fund, Special Revenue funds, Capital Projects funds and for the Castle Valley Special Service District. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(6)
6:00 PM- PUBLIC HEARING- TO RECEIVE PUBLIC INPUT ON THE 2011 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Jacob Sharp, CVSSD reviewed the CVSSD budgets. He explained that the general fund budget is slightly higher due to maintenance expenses.

Roger Killpack, Ferron expressed concern for the condition of trenches and manholes in Ferron and Castle Dale. He was concerned that they be put in correctly. He asked that the district maintain the trenches so that they are in good driving condition. Jacob explained that they want to get a saw so that they can make the cuts smoother. However, a grinder is very expensive and just not in the budget for now. Commissioner Kofford reminded Mr. Killpack of the districts meeting times and days and asked him to address the issue in their meeting.

Clerk/Auditor, Brenda Tuttle reviewed the Emery County funds. She explained that property tax revenue is up slightly due to growth in the county. The county lost $500,000 in interest earnings in 2010. She commended the Commission for going along with paying off the jail bond in order to save $1,000,000.00 in interest over the life of the bond.

Commissioner Laurie Pitchforth made a motion to leave the Public Hearing and return to the regular Commission Meeting. The motion was seconded by Commissioner Jeff Horrocks. The motion passed

(7)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING THE 2010 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS AND FOR THE CASTLE VALLEY SPECIAL DISTRICT.

Commissioner Jeff Horrocks made a motion to approve Resolution 12-21-10B amending the 2010 budgets for the Emery County General Fund, Special Revenue Funds, and Capital Projects Funds.

The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner Jeff Horrocks made a motion to approve Resolution 12-21-10C amending the Castle Valley Special Service District General Fund, and Debt Service Fund budgets. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF RESOLUTION SETTING 2011 BUDGETS FOR THE EMERY COUNTY GENERAL FUNDS, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS AND FOR THE CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Jeff Horrocks made a motion to approve Resolution 12-21-10D approving the 2011 budgets for the Emery County General Funds, Special Revenue Funds, and Capital Projects Funds. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner Laurie Pitchforth made a motion to approve Resolution 12-21-10E approve the 2011 General Fund, Debt Service Fund, and Capital Project Funds of the Castle Valley Special Service District. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(9)
ANNE BOYLE, UNITED WAY PRESENTATION.

Ms. Boyle was not able to attend the meeting.

(10)
APPOINTMENT TO EMERY COUNTY CAREER SERVICE COUNCIL.

Commissioner Jeff Horrocks made a motion to appoint McKette Allred to the Emery County Career Service Council. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(11)
JERRY KENSKA, BLM, PRESENTATION OF BLM PATENT FOR 160 ACRES TO BE USED FOR LANDFILL EXPANSION.

Jerry Kenska, Acting Manager of the Price BLM Office came before the Commission to present Emery County Commissioners with a land patent for purpose of expanding the Emery County Landfill and Gun Range. He explained that in 2006, the Price Field Office received an application from Emery County to acquire 160 acres of adjacent land to expand their existing landfill. On August 31, 2010 these lands were classified as suitable for conveyance under the Recreation and Public Purposes Act. Emery County submitted payment of $10.00 per acre, totaling $1,600.00,

meeting the requirements for the Special Pricing Program covering public health related facilities. He further explained that the County wished to waive the 30-day appeal period in order that the patent on the 160 acres of BLM property adjacent to Emery County's present landfill be issued as quickly as possible. He stated that the patent was signed last Wednesday and he was glad that they were able to push it through before Commissioner Gary Kofford left office. Commissioner Kofford applauded and thanked the BLM for their efforts to expedite the process. Commissioner Kofford accepted the patent from the BLM.

(12)
CONSIDERATION AND APPROVAL OF USE OF SECURE RURAL SCHOOLS TITLE III FUNDS FOR YEARS 2008-2011.

It is projected that Emery County will receive approximately $110,000 in Title III funding for the years 2008 - 2011. Emery County proposes to use these funds for search and rescue reimbursement to Emery County for paid volunteer man hours, mileage and equipment use and replacement on Forest and BLM land as authorized under sec. 302. Use of the Secure Rural Schools Reauthorization Act of 2008. Commissioner Jeff Horrocks made a motion to approve the use of Secure Rural Schools Title III funds for years 2008-2011 for search and rescue reimbursements as proposed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING THE PERSONNEL POLICY (PARAGRAPH 8.7.B) OF EMERY COUNTY, UTAH.

It was determined that paragraph 8.7.b of the Emery County Personnel Policy required an amendment to correct an unfair result in longevity pay increases for those employees that are promoted or assigned a different pay grade. It was determined that in the best interest of the county to amend the Personnel Policy to read as follows:
"8.7.b. Midpoint to maximum Progression:
Compensation at the midpoint is considered market competitive. In order to be considered for increases beyond the midpoint, two conditions must be met; First, the employee must have completed ten years of employment with the county; and second, the employee must receive at least a standard rating on their annual performance evaluation. Each employee who meets this requirement may receive a longevity increase, up to the maximum of the pay range based upon the scale below. When an employee is promoted or assigned a different pay grade, longevity will not be interrupted. Upon achieving the maximum, the employee shall still be eligible for any general increase or adjustment to the pay plan (i.e., market, COLA, etc.) And for consideration for performance incentives.

26 plus full years	3% increase
21-25 full years	3% increase
16-20 full years	3% increase
11-15 full years	1.5% increase

Commissioner Laurie Pitchforth made a motion to approve Resolution 12-21-10A amending the Personnel Policy as proposed. The motion was seconded by Commissioner Jeff Horrocks. The

motion passed.

(14)
CONSIDERATION AND APPROVAL OF CHANGE ORDERS FOR THE EMERY COUNTY FOOD BANK AND SHERIFF'S TRAINING OFFICE BUILDING REMODEL.

Commissioner Kofford indicated that he did not have the change orders with him but that they # 8 for shelving and # 9 for a sign on outside of building. he asked for approval contingent upon pricing being consistent with what was agreed upon and discussed. Commissioner Laurie Pitchforth made a motion to approve Change orders # 8 and # 9 for the Emery County Food Bank Building. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(15)
DISCUSSION OF ACQUISITION OF A PIECE OF ARTILLERY FOR DISPLAY AT THE VETERAN'S MEMORIAL.

Commissioner Kofford explained that the current artillery on display at the Veteran's Memorial in Castle Dale is on loan from Huntington City American Legion Post while they rebuild their memorial. The Commissioners have located another piece of artillery to replace the one on current display at the Memorial. The 105mm Recoilless Rifle is currently in Washington state and would be a donation to the Veteran's Memorial. However, Emery County would have to pay to have the rifle shipped. Commissioner Jeff Horrocks made a motion to pursue the 105mm Recoilless Rifle to display at Emery County's Veteran's Memorial and to request any additional artillery that may be available. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(16)
CITIZEN CONCERNS.

Commissioner Pitchforth presented Commissioner Gary Kofford with a certificate signed by Governor Gary Herbert and Lt. Governor Greg Bell in recognition and honor of Commissioner Kofford's eight years serving as Emery County Commissioner.

(17)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Jeff Horrocks

Commissioner Horrocks reported on attending the Emery County Fire Protection Special Service District meeting where they approved their 2011 budget. They are sending three volunteer firemen to Nebraska to pick up three of the eight new trucks that the Fire District was able to get through a CIB grant and mineral lease funds. Commissioner Kofford was instrumental in receiving the grant. In January they will go pick up two more trucks. They will go again in February or March for the last

three trucks.

Commissioner Laurie Pitchforth

Commissioner Pitchforth thanked Commissioner Kofford for all that he has done for the citizens of Emery County. She also thanked all the Emery County employees and citizens who have served on boards for the various county entities.

(18)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATION REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(19)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jeff Horrocks, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 11,2011

Present at the meeting was Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Attorney David Blackwell, Sheriff Greg Funk, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner J.R. Nelson was out of the country. Therefore, Commissioner Jeff Horrocks stepped down throughout the meeting to execute motions as needed.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 210386 through and including #210510 for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT
1-11	2011 Dodge 3500 4x4 Chassis Highway	$32,746.55
2-11	2009 F550 XL 4x4 Chassis/w auto crane, and compressor Highway	85,900.00
3-11	(7) X26E Tasers w/holster Sheriff	5,704.65

There were no dispositions.

(2)
RATIFICATION OF HISTORIC PRESERVATION COMMISSION PROGRAM REVIEW.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR KYLE EKKER, MORRIS SORENSEN, AND TRAVIS WINN.

(4)
APPROVAL OF PERSONNEL ISSUES.

A. Approval to hire Kash Behling as 90 day temporary with no benefits at the Road Department.

B. Notification that Sheriff Funk is assigning Jeff Thomas as interim Under-Sheriff.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED DECEMBER 21, 2010.

Commissioner Laurie Pitchforth made a motion to approve the consent Agenda with the exception of 4B which will be held over until the next Commission Meeting. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

No items were pulled for discussion.

(2)
APPOINTMENT OF CHAIRMAN FOR 2011.

Commissioner Laurie Pitchforth made a motion to appoint Commissioner Jeff Horrocks as Commission Chairman for 2011. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF CREDIT CARDS FOR J.R.NELSON AND GREG FUNK.

Commissioner Laurie Pitchforth made a motion to approve obtaining a credit card for Commissioner J. R. Nelson and for Sheriff Greg Funk. The motion was seconded by

Commissioner Jeff Horrocks. The motion passed.

(4)
CONSIDERATION AND APPROVAL FOR CELL PHONE REIMBURSEMENT FOR J.R.NELSON AND GREG FUNK.

Sheriff Greg Funk indicated that he was not in need of a cell phone reimbursement. Commissioner Laurie Pitchforth made a motion to approve a $45.00 per month cell phone reimbursement for Commissioner J. R. Nelson. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS FY2011 BUDGET.

Commissioner Laurie Pitchforth made a motion to approve the FY 2011 budget of the Utah Division of Forestry, Fire & State Lands. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(6)
APPOINTMENT OF REPRESENTATIVE FOR EMERY COUNTY'S WATER SHARES AT THE ANNUAL GREEN RIVER CANAL STOCKHOLDERS MEETING.

Commissioner Jeff Horrocks indicated that Emery County hold 3 shares of water and therefore a representative needs to attend their annual meeting for voting purposes. Commissioner Laurie Pitchforth made a motion to appoint Commissioner Jeff Horrocks as representative for Emery County at the annual Green River Canal Stockholders Meeting. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #9 FOR FOOD BANK.

Commissioner Jeff Horrocks reviewed change order #9 for the Emery County Food Bank. The change order is for installation of snow rails on the roof to keep the snow from falling on the equipment and over the doorway. The cost is $1,987.00. Commissioner Laurie Pitchforth made a motion to approve change order #9 for the Emery County Food Bank. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(8)
CITIZEN CONCERNS

Emery County Progress Editor, Patsy Stoddard informed the public of an upcoming Emery

County Business Chamber Luncheon at noon on January 18, 2011 at the Museum of the San Rafael. The cost is $12.00 per person. The speaker will be Emery County Economic Development Director Mike McCandless who will inform attendees of the business fast track program. She indicated that they will hold regular lunch and learn meetings on the third Thursday of every other month.

(9)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Horrocks

Commissioner Horrocks reported on Emery County Fire Protection Special Service District meeting held on Monday evening. He reported that the district had two of the new trucks being transported home from Nebraska breakdown on their way home. The issue is being resolved. Special Service District #1 is in the process of inspection of the fencing project along Lila Canyon Road. Reeder Canyon Road Project goes out to bid on February 11, 2011.

(10)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(11)
ADJOURNMENT

Commissioner Laurie Pitchforth made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 25, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Sheriff Greg Funk, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #210634 through and including #210732 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
4-11	Set of bottom belly dumps Highway	$67,200.00
5-11	Cat grader 140m Highway	$245,555.00
6-11	Dump bed body Highway	$13,527.00
7-11	(10) Kenwood mobile radios TK-7180HK (8) Kenwood TKR-750repeater radios Sheriff/Communications	$13,750.80
8-11	48 volt 25/30 N+1 Battery Charger Replacement parts for the State of Utah Sheriff/Communications	$3,261.00
9-11	(8) RLC-DSP 404 Repeater Controllers (4) RLC-DSP404 Controller Expanders Sheriff/Communications	$14,960.00

10-11	Platform Body Highway	$5,852.00
11-11	Sander Highway	$11,684.00
12-11	2011 Chevrolet Silverado Work Truck Sheriff/Communications	$36,916.96
13-11	1998 Caterpillar 623F Scraper Highway	$77,330.00
14-11	Walk-n-roll Packer Roller Highway	$28,500.00
15-11	12' Snow Plow Highway	$6,447.00

Dispositions were presented as follow:

Asset# 234-5253, Oscilloscope Radio, 210-0203, Scuba Diving regulator, 210-5212, Scuba Backpack, 210-5216, Scuba Weight Belt, 234-0102, 1983 Meter Power 44A Telewave, 210-2230, 1981 Jump Kit, 234-3646, 1981 Translator, Ch 11, 234-3645, 1981 Translator FM, 210-8175, 2003 Dodge Dakota

(2)
APPROVAL OF PERSONNEL ITEMS

A. Notification that Leslee Lake has been hired as a 90 day temporary in the IT Department.

B. Notification that Leann Seely has been hired as a 90 day temporary at the Museum Of the San Rafael.

C. Approval to promote Jeff Thomas to Co-Captain, and Robert Blackburn and Gayle Jensen to Lieutenant.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED JANUARY 11, 2011.

Commissioner Laurie Pitchforth made a motion to move agenda item #2 to the discussion agenda. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commissioner JR Nelson made a motion to approve the remaining consent agenda items. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA

Commissioner Jeff Horrocks indicated that item A and B of # 2 Personnel Issues are informational only do not require any action. Item C Commissioner Pitchforth wanted to discuss. Commissioner Pitchforth expressed concern that the Sheriff's budget be able to finance the scale and grade upgrade for Jeff Thomas, Robert Blackburn and Gayle Jensen. Mary Huntington addressed the issue. She explained that Jeff Thomas is currently at Grade 25 while Gayle Jensen and Robert Blackburn are at Grade 23. They also have a 6% longevity increase. The proposed upgrades will keep within the Sheriff's budget because Jeff, Gayle and Robert will become exempt, eliminating overtime. Captain and Lieutenant positions will become exempt from overtime. Sheriff Funk explained that he desired to have responsible people in these positions. These three officers are willing to step up to the challenge. He indicated that he wants to have these positions available at all times and not have to worry about pushing them into overtime status. Commissioner Nelson asked for a list of assigned chain of command for the Sheriff's Office. Mary Huntington indicated that she has met with Sheriff Funk and they are working on reassignments and upgrades of positions within the Sheriff's Department. If approved, the upgrades for Jeff Thomas, Gayle Jensen and Robert Blackburn will become effective on February 7, 2011. Commissioner Laurie Pitchforth made a motion to approve promoting Jeff Thomas, Gayle Jensen and Robert Blackburn as proposed to take effect on February 7, 2011. The motion was seconded by Commissioner JR Nelson. The motion passed.

(2)
CONSIDERATION AND APPROVAL OF COMMISSION RESPONSIBILITIES FOR 2011.

Commissioner Jeff Horrocks indicated that the Commissioners met in a noticed work meeting the previous day to work out the responsibilities for 2011. It was proposed to have the Commissioner responsibilities for 2011 as follow:

Jeff Horrocks Chairman	JR Nelson	Laurie Pitchforth
AOG	Aquatic Center	Ambulance/EMTs
Airport	Assessor	Animal Control
Attorney	BLM	COG
Clerk Auditor	CVSSD	CCP
DWR/RAC	County Facilities	Care Center
ECBC	ECBC	ECBC
Economic Development	Extension/USU	Economic Development
ECSSD#1	Economic Development	Justice Court
Fire District	Fire District	Historical Preservation
GR Medical Center	IT/GIS	LBA
Housing Authority	Lawrence Cemetery	LEPC
LBA	Library	Public Lands
NEWU District	LBA	Recreation Dist./Fair
Planning/Zoning/Bldg.	Museum	Recorder/Archives
Personnel	Public Lands	Senior Citizens
Public Lands	Public/Mental Health	Sheriff/Homeland Security
Roads/Landfill	RC&D	Treasurer
Travel Council	Water Conservancy	TV/Communications
USFS		
Weed/Mosquito		
Wildland Fire		

Commissioner JR Nelson made a motion to approve the Commissioner Responsibilities for 2011 as read. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF AMENDED STANDARD COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK-2011

Commissioner Jeff Horrocks reviewed the Standard Cooperative Agreement for Utah State University Extension Educational Work for 2011. The amount of the agreement is $70,600.00. Commissioner Laurie Pitchforth made a motion to approve the Standard Cooperative Agreement for USU Extension Educational Work for 2011. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)
APPOINTMENT TO PUBLIC LANDS COUNCIL, EMERY COUNTY HOUSING AUTHORITY BOARD, EMERY COUNTY CARE AND REHABILITATION BOARD, CASTLE VALLEY SPECIAL SERVICE DISTRICT, AND EMERY COUNTY SPECIAL SERVICE DISTRICT.

Public Lands Council: Public Lands Council is a 12 member board which currently has 11 members. 5 positions ended on December 31, 2010. Guy Webster's term will end in May of this year. The Board of Commissioners, in order to fulfill the 12 member board desired to appoint 7 members to the board. 7 applications were turned in for consideration. Therefore, it was recommended to appoint Jon Gilbert, Charles Semborski, Randal Stilson, Gary Petty, Mistie Christiansen, Gary Kofford and Guy Webster to the Public Lands Council Board for 2 year terms each. The Commissioners felt that appointing 7 to the board at this time will stagger the terms of the board. Commissioner Laurie Pitchforth made a motion to appoint Jon Gilbert, Charles Semborski, Randal Stilson, Gary Petty, Mistie Christiansen, Gary Kofford and Guy Webster to the Public Lands Council for two year terms each. The motion was seconded by Commissioner JR Nelson. The motion passed.

Emery County Housing Authority: ECHA is a 5 member board. There are three openings on the board. Four applications were received from Bart Cox, Randal Stilson, Christine Jensen and Dale Roper. Jeff Horrocks and Carol Ann Stream are already seated on the board. It was the desire of the Board of Commissioners to stagger the terms of the appointments. Commissioner Jeff Horrocks stepped down to make a motion to appoint Christine Jensen for five years, Dale Roper for four years and Randal Stilson for three years to the Emery County Housing Authority. The motion was seconded by Commissioner JR Nelson. The motion passed.

Emery County Care and Rehabilitation Board: Commissioner Laurie Pitchforth made a motion to re-appoint Tom Humphrey the Emery County Care and Rehabilitation Board. The motion was seconded by Commissioner JR Nelson. The motion passed.

Castle Valley Special Service District Board: There is one at large vacancy for a four year term.

Five applications were received from Mack Huntington, Kerry Lake, Delynn Fielding, Vernell Rowley, Bart Cox. Commissioner JR Nelson made a motion to appoint Kerry Lake to fill the at large vacancy on the CVSSD board for a four term. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Emery County Special Service District #1: ECSSD#1 has three openings. Four applications have been received from Bevan Wilson, Kent Petersen, Dean King and Ron Barney. Commissioner Jeff Horrocks stepped down to make a motion to re-appoint Bevan Wilson, Dean King and Kent Petersen to the Emery County Special Service District #1 Board. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
APPROVAL TO ADVERTISE FOR BOARD MEMBER ON EMERY COUNTY CARE AND REHABILITATION BOARD REPRESENTING FERRON/EMERY AREA AND EMERY COUNTY WATER CONSERVANCY DISTRICT.

Commissioner Laurie Pitchforth made a motion to approve advertising to fill a board member vacancy on the Emery County Care and Rehabilitation Board representing Ferron/Emery area as well as a board member vacancy on the Emery County Water Conservancy District board. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND PAYNE RELIEF, LLC FOR PUBLIC LAND CONSULTING.

Emery County has extensive public lands, and decisions made regarding management of those lands continually impact County resources, planning and economics, as well as its customs and culture. Public Lands Director, Ray Petersen explained that the Public Lands Council has taken on the task of developing a land use bill for Emery County. This increases the work load for the Public Lands Department. If the agreement is approved, Val Payne will be working with Ray to undertake the tasks as assigned to him. There are many federal agencies that need to be responded to and assistance with drafting the language for the land use bill. The agreement is for $50,000.00 for the term of the contract which shall conclude on or before December 21, 2011. Val would be paid $6,250.00 in the middle of each quarter of the contract and $6,250.00 at the end of each quarter of the contract. Val would report to the Public Lands Director as needed at least monthly, and will meet regularly with the Public Lands Council. He will perform tasks as assigned by the Public Lands Director which may include research, correspondence, advocacy, permitting, planning and other issues related to Emery County Public Lands. It is agreed that Val is not an employee, and therefore is not entitled to any of the benefits normally provided by County to its employees. The agreement may be terminated by either party on thirty days written notice to the other party. The county may add to or adjust the agreement or negotiate with Val as the nature of his services increases, decreases or changes in any manner. Attorney David Blackwell has reviewed the agreement. Commissioner Laurie Pitchforth made a motion to approve an agreement between Emery County and Payne Relief, LLC for Public Land Consulting. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF PUBLIC AIRPORT LEASE UTSL-068958 RENEWAL FOR HUNTINGTON AIRPORT.

On June 10, 2010, Emery County requested that Airport Lease UTSL-068958, issued to Emery County for the Huntington Airport that expires August 23, 2011, be renewed for 30 years. According to 43 CFR 2911.1(d) leases under the Act shall be for a period not to exceed 20 years and may be renewed for like periods; therefore, this lease may be renewed for another 20 year period (August 23, 1011 through August 22, 2031). Regulations at 43 CFR 2911.1(e) state that rental shall be considered and revised at 5 year intervals to reflect current appraised fair market value. The last appraisal on the rental for this property was conducted in 1991. The regulations also state that counties shall pay an annual rental calculated at the appraised fair market value of the rental of the property less 50%. The annual rental value was currently appraised at $2,200.00. Annual rental for this property will be $1,100.00. Phil Fauver asked what the expenses are for the Huntington Airport and if the county receives any revenues? Brenda Tuttle answered that the county pays a management contract in the amount of $2,000.00 per month. The airport does not currently bring in any revenues to the county. Commissioner Horrocks stated that Huntington Airport is a working airport however, it does not bring in any revenues to the county. Steven Barton asked what would happen with the property it the county ceases to use it as an airport? Commissioner Horrocks answered that it would return to the BLM. The lease is use specific to a public airport facility. Commissioner JR Nelson made a motion to approve renewal of Public Airport Lease UTSL-068958 for the Huntington Airport. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner JR Nelson made a motion to leave the regular Commission Meeting and move into a noticed Public Hearing to receive comment regarding whether to vacate Emery County Road #512, also known as cut-off road between Highway 10 and State Highway 57 located just north of the Hunter Power Plant interchange. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
PUBLIC HEARING: 9:30 AM- TO RECEIVE PUBLIC COMMENT ON WHETHER TO VACATE EMERY COUNTY ROAD #512, ALSO KNOWN AS THE CUT-OFF BETWEEN STATE HIGHWAY 10 AND STATE HIGHWAY 57 LOCATED JUST NORTH OF THE HUNTER POWER PLANT INTERCHANGE.

The Emery County Road Department and Emery County Commissioners received a formal request from Van and Laura Rasmussen to abandon Emery County Road #512. In order the vacate a county road a public hearing must be notice in the local newspaper for four consecutive weeks prior to the public hearing, posted in three public places, and a noticed mailed to all owners abutting the said county road. These requirements have been met. Mr. Rasmussen stated the reasons for requesting the road abandonment.

- ✓ Mr. Rasmussen recently acquired all of the property on both sides of this road, with the exception of a small portion owned by the Hinkins family. They access their property

from highway 10 on the east and Highway 29 on the west and will not be adversely affected.

✓ The road closure will not affect any access to any private property.

✓ The road is only .59 miles long.

✓ This road is a favorite place for deer hunters who shoot from their vehicles on the road and pose a danger to livestock in his fields.

✓ Highway 29 crests a hill less than 1/8 mile south of the road's junction presenting a safety hazard to drivers turning left onto the road from the north.

Morris Sorensen, Emery County Road Supervisor indicated that there are no utility easements along the road. There is an easement to the Canal Company. He also indicated that the loss in B Road money to the county is minimal compared to cost to maintain the road. He stated he has no opposition to abandoning the road.

There were no additional questions or comments.

Commissioner Laurie Pitchforth made a motion to leave the public hearing and return to the regular Commission meeting. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
CONSIDERATION AND APPROVAL TO VACATE EMERY COUNTY ROAD #512.

Commissioner JR Nelson made a motion to approve vacating County Road #512. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
DISCUSSION OF GREEN RIVER STATE PARK AND GOLF COURSE.

Commissioner Jeff Horrocks stated that the Green River State Park and Golf Course is on the hit list by the Division of Parks claiming that it is not profitable. Emery County and Green River City may not benefit financially from the golf course but it does benefit the economy and tourism of the county. Commissioner Nelson commented that because of the location he has been amazed at how many days throughout the year the Green River Golf Course is available for golfing. The people of Green River are passionate about the golf course. Randal Stilson commented that he felt citizens and the Commissioners should send e-mail to our County legislators and the BLM. Bill Dellos asked if they had added the additional holes to the golf course to make it an 18 hole course? It was indicated that it has been deem to expensive to expand the course due to the fact that they will have to cross the highway. Commissioner Nelson indicated that nine hole courses are harder for people to support. Eighteen holes makes it an easier course. A nine hole course is usually a "passing through" course, while an eighteen hole course is a "destination" course. Bruce Wilson suggested creating a management board for the golf course to oversee the functions of the course. He added that Millsite Golf Course under a management board of which he is the president is now in the red. It has reduced the deficit and is now making money. Patsy Stoddard commented that Green River High School has an active junior golf team and league. It

is not only a benefit to the tourist passing through but more importantly to the community of Green River. The Board Of Commissioner discussed drafting a letter to the Division and Emery County legislators stating opposition to closing the Green River State Park and Golf Course.

(11)
CONSIDERATION AND APPROVAL OF CHANGE ORDERS 10-13 ON THE FOOD BANK.

Commissioner Horrocks discussed change orders #10,11,13 on the Food Bank. Change order #12 was not available at this time.

#10 Shelving	$6,056.56
#11 Commercial shelving	$1,147.70
#13 Gate system	$ 547.40

Commissioner JR Nelson made a motion to approve Change orders #10, 11, and 13 on the Food Bank. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF DONATION TO RURAL UTAH CHILD DEVELOPMENT HEADSTART.

Clerk/Auditor Brenda Tuttle indicated that Rural Utah Child Development Headstart requested $500.00 in the budget for this year. Commissioner JR Nelson made a motion to contribute the request $500.00 to Rural Utah Child Development Headstart. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF DONATION TO CASTLE LAND RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.

Commissioner Laurie Pitchforth made a motion to donate $250.00 to Castle Land Resource Conservation & Development Council, Inc. The motion was seconded by Commissioner JR Nelson. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION.

Commissioner Laurie Pitchforth discussed the Equitable Sharing Agreement and Certification. This is an agreement with Emery County Sheriff Department and US Department of Treasury that allows Emery County to be eligible to receive grant money. Commissioner Laurie Pitchforth

made a motion to approve of Equitable Sharing Agreement and Certification for the Emery County Sheriff's Department. The motion was seconded by Commissioner JR Nelson. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF LETTER REQUESTING SALES TAX LEAKAGE REPORT.

This request comes through the BEAR program. They are requesting sales tax information from the State Tax Commission. Since this information is not public information a signed letter from the Commissioners is needed to allow the information to be released to the contracted accounting firm. Commissioner Laurie Pitchforth made a motion to approve a letter requesting sales tax leakage report. The motion was seconded by Commissioner JR Nelson. The motion passed.

(16)
DISCUSSION AND APPROVAL TO MOVE FORWARD WITH BIDDING PROCESS FOR BUCKHORN WASH INFORMATION CENTER.

Commissioner Laurie Pitchforth made a motion to table this matter to allow for more information. The motion was seconded by Commissioner JR Nelson. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF LETTER TO SECRETARY OF THE INTERIOR EXPRESSING EMERY COUNTY'S OPPOSITION TO SECRETARY'S ORDER #3310.

Emery County opposes Secretarial Order 3310 on the basis that it may not be legal. It will drastically impact resource use. It ignores the 2008 Price Resource Management Plan (RMP) signed by the BLM. It is contrary to the promise made to the State of Utah to consider county-by-county land-use legislation to address wilderness designation within the state. Ray Petersen, Public Lands Council, stated that the order reverses what protects Utah from future aggression of environmental groups without the county's input. The BLM RMP will be worthless. He stated that there is no need to do this. The letter was reviewed and edited to include comments from Ray Petersen. Commissioner Laurie Pitchforth made a motion to approve the letter to Secretary of the Interior with additional changes expressing Emery County's opposition to secretary's order #3310. The motion was seconded by Commissioner JR Nelson. The motion passed.

(18)
CITIZEN CONCERNS.

Phil Fauver asked about the sales tax leakage report. Commissioner Horrocks explained that it

gives the county an idea of the redistribution of taxes after they go to the state.
Phil Fauver also asked why the speed limit is posted at 35 mph on State Highway 57? Morris Sorensen indicated that is a question for the State Highway. Patsy Stoddard, Emery County Progress reported that the Emery County Business Chamber held their second meeting. The meeting was well attended.

Bruce Wilson commented on the appointments to the Public Lands Council. As Chairman of the Public Lands Council it was his recommendation to return the number of board members back to nine members if and when the county's land use bill is passed. The numbers were raised to twelve to add more people the table to help with the creation of the bill. He suggested making the additional board members temporary until the bill is passed and returning to nine to avoid overwhelming the board.

Leslie Bolinder commented that decisions made by the Public Lands Council are not binding. The Commissioners have the final say on all decisions.

(19)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Pitchforth

Commissioner Pitchforth reported that 2011 Fair planning meetings have started. The Emery County Care and Rehabilitation Center is looking great. She stated she is looking forward to her new assignments for this year.

Commissioner Nelson

Commissioner Nelson commented on his new adventure as a Commissioner. He has attended many meetings which have been very educational. He stated that he is impressed with how much effort people who work in the building put in to their jobs.

Commissioner Horrocks

Commissioner Horrocks reported that the county currently has three buildings under construction. The final inspections on these projects are anticipated to be this week if possible.

Sheriff Greg Funk thanked the IT Department for their assistance in getting data storage secured.

(20)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive session was not needed.

(21)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 8, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Sheriff Greg Funk, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # 210838 through and including # 210941 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
16-11	(5) Golden Eagle Dual Antennas Sheriff/Vehicles	$8,275.00
17-11	2011 Toyota Tundra Sheriff	$29,433.74
18-11	Plate Compactor Highway	$1,790.00
19-11	Asphalt Cutter Highway	$2,200.00
20-11	Broom Highway	$25,000.00

Dispositions:

#2389, a bookcase from Justice Court in Green River.

(2)
RATIFICATION OF MODIFYING EXISTING EMERY COUNTY HOUSING AUTHORITY BOARD MEMBER TERM LIMITS JEFF HORROCKS 1/2/2012 AND CAROL ANN STREAM 1/2013.

(3)
APPROVAL OF PERSONNEL ISSUES.

A. Notification that Jesse Price has been hired as a 90 day temporary in Communications.
B. Notification that Heather Eden has been hired as a 90 day temporary at the Aquatic Center.
C. Notification that Sheriff Funk has taken away all on-call pay.
D. Approval to promote Garrett Conover from Patrol Deputy II to Detective II on the Drug Task Force.
E. Approval to promote Jared Curtis from Detective I to Detective II.

(4)
CONSIDERATION AND APPROVAL OF BUSINESS LICENSE FOR JODY COX, SUNNY SKIES FLIGHT SERVICES.

(5)
APPROVAL OF COMMISSION WORK MEETING MINUTES DATED JANUARY 24, 2011 AND COMMISSION MEETING MINUTES DATED JANUARY 25, 2011.

Commissioner Laurie Pitchforth made a motion to approve the consent agenda as reviewed. The motion was seconded by Commissioner JR Nelson. The motion passed.

DISCUSSION AGENDA

Commissioner Laurie Pitchforth made a motion to suspend the discussion agenda order and move to agenda item #10. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commissioner Jeff Horrocks informed those in attendance that there is an advertised public hearing scheduled for 10:00 am at which time the Commissioners will leave the regular meeting and move into a public hearing. The Commission will return to the regular meeting at the conclusion of the public hearing. There is also a telephone closed session at 11:00 am at which time the Commissioners will leave the regular meeting and convene in a closed/executive session. At the conclusion of the closed meeting the Commissioners will return to the regular Commission meeting to continue with the agenda as outlined. The minutes will follow the

agenda.

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing

(2)
BILL BATES, DWS, PRESENTATION OF PILT PAYMENT AND UPDATE OF DIVISION ACTIVITIES.

Bill Bates, DWR addressed the Board Commissioners providing a report of DWR activity. Mr. Bates presented the Commissioners with the annual PILT payment for 2011. The check was for $2,751.30 representing the premium paid in lieu of taxes. The Division has ownership of approximately 5,500 acres of land in Emery County. The PILT payment is payment in lieu of taxes for land that passed from private to public land in the county. The tax comes from the sale of fishing and hunting licenses. He indicated that deer management is a hot topic in the county. They are looking at implementing a unit by unit draw in the state. They are looking for input from the public for what to do in the San Rafael area. They will hold a public meeting on April 15th to consider deer and elk permits. they will hold a meeting on February 16th which will be an open house forum to address concerns about deer management, highway mortality, habitat and help with permits. He invited the Commissioners to attend. The Division has suggested holding meetings with the various sports clubs in Carbon and Emery Counties to propose ideas and solicit public comment. He asked if Emery County would be interested in hosting a meeting. The Aquatic Staff is working with the Public Lands Council on dealings with water issues specifically the Ferron Creek drainage in reintroducing the Colorado cutthroat. Steve Barton commented that he was glad to see the Division address highway mortality. Mr. Bates replied that 30% of accidents on Highway 6 are caused by animals. The Division is working extensively to mitigate corridors for deer and elk. UDOT put a lot of money into the fencing along Highway 10 to mitigate the elk and deer migration through the Huntington to Price corridor.

Commissioner JR Nelson made a motion to leave the regular meeting and move into a scheduled public hearing to receive public comment with respect to the issuance of CVSSD's general obligation bonds and the potential impact that the improvement, facility, or property for which the bonds pay all or part of the cost will have on the private sector. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
10:00 AM PUBLIC HEARING: TO RECEIVE PUBLIC COMMENT WITH RESPECT TO THE ISSUANCE OF THE DISTRICT'S GENERAL OBLIGATIONS BONDS AND THE POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENT, FACILITY, OR PROPERTY FOR WHICH THE BONDS PAY ALL OR PART OF THE COST WILL HAVE ON THE PRIVATE SECTOR.

Jacob Sharp, CVSSD reviewed the process for issuance of the bonds and the use of the funds for capital improvement projects in the county. He explained that the bonds being discussed today are Castle Valley Special Service District's annual consolidated capital improvement project. This is a process that the district has gone through for many years. In 2009 a 12.5 million dollar bond allocation was approved by the voters in the County. The District has ten years to spend that $12.5 million dollar bond allocation. In accordance with that bond election, CVSSD and their engineer worked with the cities and towns in the County to create a capital facility plan that outlined twenty years worth of improvement projects within the district. Each year, in the fall, they meet with the mayors and councils in the respective cities and towns in the district to come up a list of priority projects from that capital facility plan. Citizens can have an input to this process by working with their mayors and councils to prioritize that list. The District takes that information and creates an application to the Community Impact Board. This year the total amount of their application was $2.32 million dollars. The bond amount is $1.3 million dollars. In addition to that they were approved for a $1.02 million dollar grant. That meeting was on January 6, 2011. This public hearing is for public input and comment and is required for the start of the closing process on the bonds. The bonds are scheduled to close with Zions Bank Public Finance and Chapman and Cutler, the District's bond council on March 15, 2011.

Phil Fauver asked who buys these bonds?

Alex Buxton responded, with the State of Utah.

Commissioner Horrocks commented that the District is able to take the funding that they have available to the CIB and acquire either no interest loans or grants and triple the funding they have available to improve streets, curb and gutter, and other projects for the communities.

Jacob added that he failed to mention that the bond is a $1.3 million dollar loan is a zero percent interest loan that the District will pay back over six years with the debt service tax that they collect.

Commissioner JR Nelson asked for a breakdown of the places where the money will be used.

Phil Fauver asked if the District will be coming back again next year and the year after for another $1.3 million or something like that? Jacob indicated that the District has two taxes that they levy. The operation and maintenance tax stays roughly the same each year. The debt service tax that goes to the repayment of the bonds. He indicated that the way they structured the last bond election in 2009 was to borrow approximately the same amount over the course of each of the ten years. This will keep the debt service payment roughly the same. Their goal is to keep it about the same to avoid the fluctuation that they will experience in the next couple of years.

Alex Buxton, Zions Public Finance commented that the majority of the loans that the CIB gives out are not under these terms that CVSSD gets. The majority of loans approved by CIB are low interest bearing loans somewhere between 2.5 and 3.5 percent. Most certainly the majority of those who seek funds do not get grant money. A contributing factor to CVSSD receiving these type of terms is due to Emery County being one of the major mineral revenue producing areas

but
also that Jacob along with J&T Engineering do an excellent job of putting together a plan with a complete application and do a great job with their presentation. Alex indicated that he works regularly with the CIB and attends nearly all of their meetings. On more that one occasion the CIB uses Jacob and CVSSD as an example group of how to approach the CIB as far as preparation with their projects and their application. The county should feel very good about the fact that even compared to others who receive money from the CIB the terms that CVSSD and Emery County gets as far as the 0% interest loan and grant money is certainly not the norm with the CIB Today the Emery County Progress will post the publication of notice of bonds to be issued which sets into motion the thirty day comment period. The scheduled closing is March 15, 2011 to allow for that thirty day period.

Commissioner Laurie Pitchforth made a motion to leave the public hearing and return to the regular Commission Meeting. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION CONFIRMING THE SALE AND AUTHORIZING THE ISSUANCE OF $1,300,00.00 TAXABLE GENERAL OBLIGATION PUBLIC PURPOSE BONDS, SERIES 2011 A OF CASTEL VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH PROVIDING FOR THE LEVY OF TAXES TO PAY PRINCIPAL OF AND ANY INTEREST ON THE BONDS; PROVIDING FOR THE USE OF THE PROCEEDS THEREOF, MAKING CERTAIN FINDINGS AND COVENANTS IN CONNECTION THEREWITH; PROVIDING FOR A SYSTEM OF REGISTRATION THEREFORE: RATIFYING ACTIONS HERETOFORE TAKEN; AND PROVIDING FOR RELATED MATTERS.

Commissioner Laurie Pitchforth made a motion to approve Resolution 2-8-11 confirming the sale and authorizing the issuance of $1,300,000.00 taxable general obligation public purpose bonds, series 2011 of Castle Valley Special Service District providing for the levy of taxes to pay principal of any interest on the bonds; providing for the use of the proceeds thereof, making certain findings and covenants in connection therewith; providing for a system of registration therefore; ratifying actions heretofore taken; and providing for related matters. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF PROPERTY TAX EXEMPTION FOR PARCEL NUMBER 01-002C-0013 CASTLE DALE INDEPENDENT BAPTIST CHURCH.

Commissioner Laurie Pitchforth made a motion to approve property tax exemption status for Castle Dale Independent Baptist Church parcel #01-002C-0013. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF PROPERTY TAX EXEMPTIONS FOR PARCEL NUMBERS 01-154A-0027, 01-154A-0028, 01-154A-0026, AND 01-154A-0022 POSITIVE ACTION COMMUNITY TEAM (PACT)

Assessor, Kris Bell reviewed the parcels from Positive Community Team (PACT). Kris indicated that two parcels are low income housing. They receive rent and there is no proof that the tenants are low income. The other two parcels are vacant land and not currently being used for charitable, non-profit, educational or religious purposes. PACT has one parcel, the old senior citizen center currently being used for youth/community center which is already exempt. Commissioner JR Nelson made a motion to allow property tax exempt status for parcel # 01-0162-0007 the community center only. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF "REQUEST FOR AMBULANCE "WRITE-OFF" FORM.

Commissioner Horrocks indicated that in the past they have not had a standard form to be used for ambulance write-off requests. Commissioner Nelson stated that having a form with pertinent information that helps the Commissioners to make an informed decision would be valuable. Commissioner Pitchforth stated that she has asked for this type of form for some time now and thanked David Blackwell for preparing an affidavit form to be used to assist them in providing guidelines on how to help the individuals who request ambulance fee write-offs. Commissioner JR Nelson made a motion to approve the standard form/request for ambulance write-off as presented to the Commission. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
DISCUSSION OF POSTING COMMISSION MEETING MINUTES ON THE EMERY COUNTY WEBSITE.

Commissioner Horrocks asked IT Director Jeff Guymon to discuss the process for posting Commission Meeting minutes on the Emery County website. Jeff indicated that he could modify the current process by saving the minutes in a PDF format which he would publish to the directory and allow access by the public by way of the Emery County website. He indicated that he currently has a temporary employee scanning the older minutes. Jeff pointed out that other larger counties already post minutes to their website. Some smaller counties do not post minutes to their website. Commissioner Nelson stated that it is very important that the county maintain an open nature of all meetings. Putting as much as possible on the website eliminates questions later.
Commissioner JR Nelson made a motion to post commission meeting minutes on the Emery County website. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF CHANGE ORDERS 8 AND 9 FOR SHERIFF'S BUILDING.

Change order #8 is for an angle iron at a cost of $265.65.
Change order #9 is for flooring in what was to be the weight room at a cost of $6,095.00. Sheriff Funk indicated that the carpet was not supposed to incur a charge. There should be a credit to offset the charge. Commissioner JR Nelson made a motion to accept change order #8 and # 9 provided it does not incur additional cost to the project. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
DISCUSSION AND APPROVAL TO BEGIN ADVERTISING THE NOTICE TO ADVERTISE FOR BIDS FOR BUCKHORN WELL INFORMATION CENTER PROJECT.

Mike McCandless reported that the Buckhorn Well Information Center's studies have been completed and the Travel Council is ready to move forward with advertising for bids for the construction of the structure. He reported that this is a project that the Travel Council has been working on for two years. He indicated that they hoped to have the project completed by Easter but felt that was being a little optimistic, so they will push for Memorial weekend. Commissioner Horrocks indicated that this item was on the previous Commission Meeting agenda but was tabled to allow time to receive more information. The Commissioners felt that they now had the information that the needed. Commissioner Horrocks stated that the advertising needs to be for three weeks to give the contractors adequate time to prepare a bid package and also to meet state regulations. The bids need to be turned in to the Clerk/Auditor's office and opened in Commission Meeting. Attorney David Blackwell expressed concern that there not be a contract signed that doesn't come before the Commission for approval. They discussed the timeline for the bids to come in and opening of the bids. Commissioner JR Nelson made a motion to approve moving forward with the advertising for bids for the Buckhorn Well Information Center project. Bids will be turned in to the Clerk/Auditor's office by 5:00 pm on March 7, 2011 and opened in the regular Commission Meeting on March 8, 2011. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed. Mike McCandless indicated that the engineer for the project will be paid separate from the bid package.

(11)
CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT AND AUTHORIZATION TO BEGIN ADVERTISING THE NOTICE TO ADVERTISE FOR BIDS FOR THE EMERY COUNTY LANDFILL FENCE PROJECT, 2011.

Road Supervisor, Morris Sorensen reported that the newly acquired land at the landfill has to be fenced in as part of the permitting process. Johansen and Tuttle Engineering will be managing the project. Advertising for bids to erect the fence need to be approved as well as the contract with J&T Engineering for management of the project. Commissioner Laurie Pitchforth made a motion to approve of a contract with Johansen & Tuttle Engineering and authorize the advertising for bids for the landfill fence project. The bids need to be turned in to the Clerk/Auditor's office by 5:00 pm on March 7, 2011 and will be opened in the regular Commission Meeting on March 8, 2011.

(12)
CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AND CONTRACT AGREEMENT AMENDMENT #1 BETWEEN EMERY COUNTY AND ALG AAA.

Commissioner Laurie Pitchforth indicated that the interlocal cooperation and contract agreement is a standard contract for Senior Citizens and Aging and Nutrition programs in Emery County. The contract amount is $446,059.00 for 2011. Commissioner Laurie Pitchforth made a motion to approve of Interlocal Cooperation and Contract Agreement Amendment #1 between Emery County and ALG AAA for 2011. The motion was seconded by Commissioner JR Nelson. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #12 ON THE FOOD BANK PROJECT.

Change order #12 on the Food Bank Project is for Commercial Kitchen Supply for materials to deal with the condensation in the coolers. The total is $1,676.70. Commissioner Laurie Pitchforth made a motion to approve Change order #12 for the Food Bank project as presented. The motion was seconded by JR Nelson. The motion passed.

(14)
CITIZEN CONCERNS.

Dixie Swasey addressed the concerns of several ladies who frequent the swimming pool. She indicated that several ladies have stopped going because the water temperature is just too cool for them. She wondered if the water temperature could be monitored a little better. Commissioner Nelson addressed the concern stating that during the swim meets the temperature has to be lowered and sometimes it may take a while to bring the temperature back up. He indicated that he questioned that very thing. Aquatic Center Manager Shannon Hiatt reviewed with im the temperature monitoring process. Commissioner Pitchforth stated that they have to be careful not to raise the temperature too much. State health mandates where the water temperature must stay. they have to be careful that the water temperature does not reach spa level. Commissioner Nelson indicated that he will look into it.
Bill Dellos reminded everyone of the upcoming Lincoln Day Dinner on March 5, 2011 at the

Museum of the San Rafael. They are serving a stake dinner for $25.00 a plate. Legislators at local and state level are planned to speak.

Phil Fauver asked if the Emery County Care and Rehabilitation Center has been successful in securing a resident doctor? Commissioner Pitchforth indicated that they have not been able to find a doctor willing to take it on yet. At this time they have a doctor from up north that comes down a few times a month.

Patsy Stoddard, Emery County Progress and Emery County Business Chamber reported on ribbon cuttings for two new businesses in the county.

(15)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Nelson

Commissioner Nelson reported on attending newly elected official training during Legislative Day at the State Capital. He felt it was well organized and very informative. He spent time visiting with other commissioners from rural counties and communities and found that many of the issues that we have are typical of rural Utah. He attended the Rural Utah Caucuses at the State Capital where he talked with Governor Herbert, Lt. Governor Bell and Senator Hatch. He indicated that he is considering attending NACO.

Commissioner Pitchforth

Commissioner Pitchforth also attended Legislative Day and received beneficial information. She indicated that she felt that Legislative Representatives for Emery County, David Hinkins, Christine Watkins and Kay McIff are doing a wonderful job representing the County's interest. She also indicated visiting with several other commissioners who experience the same issues we have in Emery County. Plans for the 2011 Emery County Fair are moving forward.

Commissioner Horrocks

Commissioner Horrocks reported attending the same meetings and felt they were very beneficial.

Commissioner Laurie Pitchforth made a motion to leave the regular Commissioner Meeting and move into a closed/executive session by telephone to discuss attorney/client communications regarding pending tax litigation or other matters allowed by law and upon completion of said telephone session to return to the regular commission meeting. The motion was seconded by Commissioner JR Nelson. The motion passed.

(16)
11:00AM-TELEPHONIC CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING PENDING TAX LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Tax litigation matters were discussed. Those in attendance were Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, and Deputy Clerk/Auditor Carol Cox.

(17)
ADJOURNMENT.

Upon returning to the regular meeting Commissioner Laurie Pitchforth made a motion to adjourn the meeting. The motion was seconded by Commissioner JR Nelson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 17, 2011

Present at the meeting was Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Deputy Clerk/Auditor Carol Cox.

(1)
DEB DULL, DISCUSSION OF ROCKY MOUNTAIN POWER ANNUAL PERFORMANCE PLAN.

Deb Dull, Rocky Mountain Power reported that at least once a year RMP meets and writes up a plan. She is presenting this plan with the Emery County Commissioners. Their goal is to be pro active in all their relationships

The first item on their performance plan is work closely with UtahAmerican Energy Incorporated regarding Lila Canyon Mine. The Commissioners indicated that they had no concerns.

The second item on their performance plan is to continue to work closely with Emery County and Green River City on the proposed Industrial Park. All the Commissioners agreed that this item should be carried over into this year for continued tracking.

The third item on their performance plan was to work with the large industrial consumers of which Emery County is one, to establish a summary billing. They discussed a energy audit to evaluate the energy consumption and possible energy saving strategies for County facilities. The Commissioners suggested getting with Clerk/Auditor Brenda Tuttle regarding a summary billing. There will be rate increase coming in August 2011. They were granted a rate increase due to growth in the state. They will hold public hearings in the summer for the Transwest Transmission line.

She discussed the overhaul currently underway at Hunter Plant. The overhaul will last approximately 90 days and it will bring approximately 1500 workers in the area for that period of time.

The Commissioners applauded Rocky Mountain Power for their great efforts to keep emissions from the power plants clean.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EMERY COUNTY COMMISSIONERS HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 22, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Sheriff Greg Funk, Deputy Clerk/Auditor Carol Cox.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #211055 through and including #211203 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
21-11	7 Camera Security System 10 Camera Security System Museum of the San Rafael	$20,394.53
22-11	Kenworth W900 Tractor W/Trade in credit $8,000.00 Highway	$82,100.00
23-11	6 Gallon Hot Water Heater Highway	303.00
24-11	Commercial cooler drop in floor/install Sr. Citizen/Ferron	$4,480.00

Dispositions were presented for #8858 office chair, #6940, 1995 Kenworth tractor.

(2)
APPROVAL OF OUT-OF-STATE TRAVEL FOR JAMES R. NELSON, GREG FUNK

AND JEFF THOMAS.

(3)
APPOINTMENT OF COMMISSIONER JR NELSON TO EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

(4)
APPROVAL OF PERSONNEL ISSUES.

A. APPROVAL OF 3% MERIT INCREASE FOR NATALIE GARDNER, ROAD DEPARTMENT, MOLLY BARNES, SHERIFF DEPARTMENT, AND ELI OLIVERSON, BRIN DAWES, MARQUI MOSS, AQUATIC CENTER.

B. APPROVAL OF LORIE WALLACE AS A 90 DAY TEMPORARY FOR THE RECORDER'S OFFICE.

C. APPROVAL OF PART-TIME MAINTENANCE EMPLOYEE FOR THE LIBRARY DEPARTMENT.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED FEBRUARY 8, 2011 AND SPECIAL MEETING DATED FEBRUARY 17, 2011.

Commissioner Laurie Pitchforth made a motion to approve the Consent Agenda. The motion was seconded by Commissioner JR Nelson. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing.

(2)
PRESENTATION OF 30 YEAR SERVICE AWARD FOR BLAKE GARDNER.

The board of Commissioners presented Blake Gardner with a 30 year service award with Emery County. Commissioner Laurie Pitchforth stated that Blake has done some amazing things working with the drug dog. He also works closely with the schools regarding drug prevention programs. She thanked him on behalf of Emery County for his years of dedication and service

to the communities and citizens of the county. Blake was presented with a plaque and service award pin.

(3)
10:00 AM- PRESENTATION BY TODD BLACK, CBC EXT. SPECIALISTS, UTAH STATE UNIVERSITY, IN REGARDS TO SAGE GROUSE IN UTAH AND IN EMERY COUNTY.

Todd Black, CBC Extension Specialists, Utah State University made a presentation with regards to mitigation efforts to build and work with the sage grouse population in Utah and Emery County. Ray Petersen, Public Lands Council indicated that Public Lands is aware of the efforts and are working to help where needed.

(4)
DISCUSSION AND APPROVAL OF ADVERTISING IN 35TH ANNUAL CARBON/EMERY COUNTY ENERGY EDITION.

Commissioner Laurie Pitchforth made a motion to approve a 1/4 page add in the annual Carbon/Emery County Energy Edition. The motion was seconded by Commissioner JR Nelson. The motion passed. A 1/4 page ad will be $290.00.

(5)
APPOINTMENT TO EMERY COUNTY CARE AND REHABILITATION BOARD OF DIRECTORS.

Commissioner Laurie Pitchforth made a motion to appoint Dixie Fish to the Board of Directors of the Emery County Care and Rehabilitation. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF CHANGE ORDERS 14 AND 15 FOR FOOD BANK.

There were 2 Change orders for the Food Bank. CO#14 was for 20 ft of rubber base for the stairs at a cost of $57.50. CO#15 was for an overhead door and laminated shelf at a cost of $1,837.00 for the door and $700.00 for the shelf. Both items were requested by Bill Howell, AOG to meet ADA requirements. There was a charge for paint touch up. The Commission felt that the contractor should be doing paint touch-up without being charged. Therefore, Commissioner Laurie Pitchforth made a motion to approve Change Orders#14 and #15 except for the $50.00 charge for the paint touch up. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF CHANGE ORDER 9 FOR SHERIFF'S BUILDING.

The Board of Commissioners discussed change order #9 which was for carpeting. The Commissioners felt that this could be done cheaper locally. It was the consensus of the Commissioners to not go through the contractor for this purchase. Commissioner Laurie Pitchforth made a motion to decline change order #9 for the Sheriff's building. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF EMERY COUNTY 2011 EEO REPORTING AND AFFIRMATION ACTION PLAN.

Commissioner Laurie Pitchforth made a motion to approve Emery County's 2011 EEO Reporting and Affirmation Action Plan. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
APPROVAL TO ADVERTISE/ACQUIRE CARPET BIDS FOR GREEN RIVER SHERIFF/JUSTICE COURT COMPLEX.

Judge Stream has requested carpet bids to replace the carpeting at the Green River Sheriff/Justice Court Complex. He as acquired the quality and specifications for the carpet and now asks to advertise for bids to carpet the complex. Commissioner JR Nelson made a motion to advertise for bids to carpet the Sheriff/Justice Court Complex as per specifications listed on the request. Bids will turned in to the Clerk/Auditor's office by 5pm on March 7, 2011 and opened on March 8, 2011 in Commission Meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF AMENDING EMERY COUNTY'S LOCAL CAPITAL IMPROVEMENT LIST MOVING NORTH EMERY WATER SSD WATER TANKS AND WATER IMPROVEMENTS PROJECT FROM MEDIUM TERM TO SHORT TERM LIST.

Mike McCandless, NEWUSSD requested approval to move their water tanks and water improvements project from the medium term list to the short term list. He indicated that this is a 1.2 million dollar project to improve spring water development in Huntington Canyon. In order to begin the project and receive the funding from the CIB, the project has to be on the short term CIB list. Commissioner JR Nelson made a motion to approve the change for NEWUSSD's water tanks and water improvements project from the medium term list tot he short term list. The

motion was seconded. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN STATE OF UTAH AND EMERY COUNTY LIBRARY FOR COMMUNITY LIBRARY ENHANCEMENT FUNDS (CLEF).

Commissioner Horrocks indicated that this is a standard contract between the State of Utah and Emery County Library for Community Library Enhancement Funds (CLEF). He added that Jeff Guymon, IT works closely with the libraries to help procure these funds ($7,076.00) and use them wisely. Commissioner JR Nelson made a motion to approve a Contract between State of Utah and Emery County Library for Community Library Enhancement Funds (CLEF). The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(12)
CITIZEN CONCERNS.

Phil Fauver asked for a current list of board members for the various boards to which the Commissioners appoint members.

(13)
COMMISSION/ELECTED OFFICIALS

Commissioner Pitchforth

Commissioner Pitchforth reported on attending Senior Day at the legislature. There was a nice turnout. She added that she has been impressed with Emery County's Legislative representatives, David Hinkins, Kay McIff and Christine Watkins. They are doing a good job. They are kind, responsive and give every effort to listen to our needs and serve the citizens of Emery County.
The planning for the 2011 Fair is progressing.

Commissioner Nelson

Commissioner Nelson reported on attending an Active Re-Entry Meeting and Four Corners Mental Health board meeting in Price. He reported that he will have to miss Commission Meeting on March 8th's because he will be attending NACO Conference in Washington, DC. He expressed the importance of attendance at all the meetings for which he has responsibility. Attending these meetings on behalf of the citizens of Emery County is very important.

Commissioner Horrocks

Commissioner Horrocks reported that Bill Howell, AOG is retiring this year. The AOG is advertising for a replacement. They have an eight person board who reviews the applicants and

determines the top applicants. Those applicants will have an oral interview and then be narrowed down by personal interviews. ECSSD#1 will be chipping Lila Canyon. The fencing project on So. Moore cut-off road is out for bid. Deb Dull, RMP reported to the Commissioners in a special meeting on the 17th of February. Public Lands Council is moving forward with work on Emery County's land bill. Emery High FFA provided breakfast for the Commissioners in thanks for their continued support of their program. Testing is going on in Green River regarding the State Parks and golf course. The state is considering closing the park. Emery County is working hard to keep the park and golf course open. The Sheriff's Department combined with other counties to conduct a mock disaster drill. This drill also included ham radio operators and first responders from all fields of emergency services. He said it went very well and really sent home the message of how important communication is during a disaster.

Commissioner JR Nelson made a motion to move out of the regular meeting and into a closed/executive session and at the conclusion of said meeting to adjourn the meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(14)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Present at an executive session was Commissioner Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell and Deputy Clerk/Auditor Carol Cox. Pending litigation matters were discussed.

(15)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 10, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List # through and including # for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
26-11	Polaris Ranger 800 6X6 Weed/Mosquito	$10,152.00
27-11	Ford F350 Diesel Chassis Weed/Mosquito	$31,893.60
28-11	Flat bed w/receiver and fenders For above chassis- Weed/Mosquito	$ 1,750.00
29-11	MotoSat equipment upgrade for Mobile Command Center- Sheriff	$ 5,359.00
30-11	Shell w/ ladder rack for Communication truck Communication/TV- Sheriff	$ 3,894.00
31-11	Restraint Chair Sheriff	$ 1,549.00
32-11	EMS Manager Ambulance	$ 1,197.50

33-11	VersaSeal 1200 Clerk/Auditor	$ 2,255.00

One disposition was presented. #8182 hot water heater.

(2)
APPROVAL OF PERSONNEL ISSUES.

A. Ratification of hiring Mike Scow as part-time maintenance work for the Library.

(3)
APPOINTMENT OF JR NELSON TO THE BOARD OF DIRECTORS FOR THE MUSEUM OF THE SAN RAFAEL AND TO THE EMERY COUNTY COMMUNITY FOUNDATION AS A AD HOC MEMBER.

(4)
APPROVAL TO ADD OWEN OLSEN TO THE EMERY COUNTY TRAVEL BUREAU VOLUNTEER LIST.

(5)
RATIFY APPROVAL OF JOHANSEN AND TUTTLE ENGINEERING AS ENGINEER OF RECORD FOR SOUTH MOORE PHASE 9

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED FEBRUARY 22, 2011.

Motion to approve the Consent Agenda as presented was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
OPEN BIDS FOR BUCKHORN WELL AND WEDGE OVERLOOK INFORMATION CENTER.

1.	Double E Construction	$230,329.38
2.	MetroBuilders, LLC	$218,240.00
3.	Broderick & Henderson	$268,800.00
4.	Modern Construction	$188,130.00
5.	Stilson & Sons Construction	$234,585.77

(3)
CONSIDERATION AND APPROVAL OF AWARDING BID FOR BUCKHORN WELL AND WEDGE OVERLOOK INFORMATION CENTER.

Commissioner Laurie Pitchforth made a motion to award the bid to the lowest bidder, Modern Construction contingent upon review and consideration of engineers comparison of bids. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)
OPEN BIDS FOR EMERY COUNTY LANDFILL FENCE PROJECT 2011.

1.	Guymon Construction	$173,469.00
2.	Layne Larsen	$252,000.00
3.	KV Fencing	$160,728.00
4.	Western Chain Link Fencing	$147,345.00
5.	Ward Landscapers	$249,264.00

(5)
CONSIDERATION AND APPROVAL OF AWARDING BID FOR EMERY COUNTY LANDFILL FENCE PROJECT 2011.

Commissioner JR Nelson made a motion to award the bid to the lowest bidder, Western Chain Link Fencing contingent upon review and consideration of engineers comparison of bids. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
OPEN BIDS FOR CARPET REPLACEMENT PROJECT AT GREEN RIVER JUSTICE COURT BUILDING.

1.	Affordable Flooring	$6,749.95 +$1,000.00 to move furniture	$7,749.95
2.	Kevin's Abbey Carpets	$5,482.72 +$ 300.00 to move furniture	$5,782.72

(7)
CONSIDERATION AND APPROVAL OF AWARDING BID FOR CARPET REPLACEMENT PROJECT AT GREEN RIVER JUSTICE COURT BUILDING.

Commissioner Laurie Pitchforth made a motion to award the bid to the lowest bidder, Kevin's Abbey Carpets. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #16 FOR THE FOOD BANK.

Commissioner Horrocks explained that a fork lift is required at the Food Bank which requires three phase power. Change order # 16 is for $2,070.00 to Broderick and Henderson/ Lofthouse Electric to add a 10 hp r10 phase adder. Commissioner JR Nelson made a motion to approve Change order #16 for the Food Bank. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
RATIFICATION OF LANDFILL PERMIT RENEWAL PROPOSED CONTRACT.

Commissioner Horrocks explained that the Landfill Permit Renewal Contract was signed earlier to meet a deadline. There was concern that if not renewed before the permit was set to expire that it may not have been renewed. Therefore, the signing of the contract needs to be ratified. Commissioner Laurie Pitchforth made a motion to ratify the signing of a standard landfill permit renewal contract. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commissioner JR Nelson made a motion to leave the regular meeting and move to a Public Hearing to receive comments from citizens regarding the mental health and substance abuse treatment needs in Emery County. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
10:00 am- PUBLIC HEARING- To receive public comment for the community regarding the mental health and substance abuse treatment needs in Emery County.

Jan Bodily, Four Corners Community Mental Health explained that this public hearing is something that is done every year. Emery county as the local authority is required to receive citizen input on mental health issues and needs in the county. These comments are used in preparing the annual area plan regarding ten mandated required services.

Mike McCandless addressed the BEAR Program in relation to employment issues related to drug use. He indicated that they see a need for an in-house treatment facility in the area. Jennifer Thomas stated that funding from the state for their programs is based on numbers. Drug Court numbers have been down. Drug Court is an out-patient drug program that provides treatment and coaching for offenders. Participants meet every week. They have to work full time or going to school. They have random drug testing. Commissioner Nelson commented that the programs offered by Four Corners saves lives. The savings for the county comes in the form of less time incarcerated in our jail. The programs seem to be more successful with adults than with youth. He indicated that he has met with Jennifer and her staff and has gained a deep respect for what they are able to do with the amount of funds they have to work with. He stated that the Drug Court system keeps offenders from getting a criminal history. Dixie Swasey commented that she had a not favorable experience with the Drug Court program last summer. Jennifer stated that Four Corners never turns anyone away. Four Corners received a successful outcome compared to the rest of the state on their annual state division annual report card. Jerry Stottler asked about a residential treatment center. Jan indicated that FCBMH currently contracts with a facility up north for in-patient treatment. Patients are there for a minimum of 24 hours of extensive, intervention treatment. Jennifer praised the Emery County Sheriff's Department for the way they deal with offenders that the state hospital won't accept. There are big cracks between agencies that some patients just fall through. Funding has been cut to Division of Human Services and there is just not a safety net for those who fall between the cracks. Case management and wrap around services keep that crack filled. Sgt. Dusty Butler from the Emery County Jail indicated that dealing with those people who fall between the cracks becomes a huge problem. Sometimes there is just nowhere to put them so they remain in jail.

Commissioner Laurie Pitchforth made a motion to return to the regular commission meeting. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
APPROVAL OF RESOLUTION TO DRUG AND ALCOHOL POLICY.

Personnel Director, Mary Huntington explained that the personnel policy needs to be amended to include drug testing by either urine or blood collection to ensure compliance with Substance Abuse Policy. Commissioner JR Nelson made a motion to approve Resolution 3-10-11A amending the Personnel Policy to include drug testing by either urine or blood collection to ensure compliance with Substance Abuse Policy. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(12)
APPROVAL OF RESOLUTION FOR NURSING MOTHERS POLICY.

Commissioner Laurie Pitchforth made a motion to approve Resolution 3-10-11B amending the Personnel Policy to add a provision for nursing mothers. The motion was seconded by Commissioner JR Nelson. The motion passed.

(13)
APPROVAL TO IMPLEMENT CONSULT-A-DOCTOR WITH MERITAIN HEALTH AT NO COST TO EMPLOYEES.

Mary Huntington explained the consult-a-doctor program. The program allows an employee to access medical advice on line or by phone. The intent is to avoid undue visits to the emergency room. Jeff Kelsey, Meritain Health representative will come to Emery County to educate employees on the program. Mary indicated that the program will be a huge benefit to the employees and the county. It will hopefully cut down ER visits as well as routine office visits for refills of regular prescription refills. If you are traveling and forget your medications you can get the supply you need. All the employee will need to do is call and enroll in the program . The program will also help with savings to the county's health insurance premiums and rebates. Commissioner JR Nelson made a motion to approve and implement consult-a-doctor with Meritain Health. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(14)
APPROVAL OF CAREER SERVICE BOARD MEMBERS AND SETTING OF TERM LIMITS.

The Career Service board hears employee grievances. Appointments to this board will be effective January 1, 2011 and need to be staggered as follow:
Randy Jensen 1 year appointment until 2012.
Judy Scott 2 year appointment until 2013
McKette Allred 3 year appointment until 2014.
Commissioner Laurie Pitchforth made a motion to approve the Career Service board members and term limits as proposed. The motion was seconded by Commissioner JR Nelson. The motion passed.

The Commissioners thanked Leslie Bolinder for taking on the task of bringing all the boards up to date.

(15)
APPOINTMENT OF BOARD MEMBERS TO EMERY WATER CONSERVANCY DISTRICT.

There are three members whose terms have expired on the Emery Water Conservancy District Board. Jay Mark Humphrey asked to keep the representation spread throughout the county. Those individuals whose terms have expired are Earl Fillmore, Roger Barton and Craig Johansen.
Commissioner JR Nelson made a motion to reappoint Earl Fillmore, Roger Barton and Craig Johansen. The motion died for lack of a second. Commissioner Laurie Pitchforth made a motion to appoint Sherrell Ward, Roger Barton and Craig Johansen. After some discussion, Commissioner JR Nelson seconded the motion. The motion passed.

(16)
DISCUSSION AND APPROVAL OF COMMISSION APPOINTMENT TO EMERY COUNTY TRAILS COMMITTEE.

Commissioner JR Nelson made a motion to appoint Commissioner Laurie Pitchforth to replace Commissioner Gary Kofford on the Emery County Trails Committee. Commissioner Jeff Horrocks stepped down to second the motion. The motion passed.

(17)
DISCUSSION AND APPROVAL TO ADVERTISE FOR FOUR MEMBERS ON THE PLANNING COMMISSION.

Commissioner JR Nelson made a motion to advertise for four members each with four year terms on the Planning Commission. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(18)
DISCUSSION AND APPROVAL TO ADVERTISE FOR WEED BOARD MEMBERS.

The Weed Board has been inactive for sometime. Previous members terms have all expired. The Weed Board is a five member board that meets monthly regarding planning, implementation of state regulations. Commissioner JR Nelson made a motion to advertise for Weed Board members. Applications should be sent to the Emery County Clerk/Auditor's office by March 28, 2011. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(19)
CONSIDERATION AND APPROVAL OF COMMUNICATION SITE LEASE AGREEMENT BETWEEN EMERY COUNTY AND RIVER CANYON WIRELESS.

Commissioner Laurie Pitchforth made a motion to approve of Communications Site Lease Agreement between Emery County and River Canyon Wireless. The motion was seconded by Commissioner JR Nelson. The motion passed.

(20)
CONSIDERATION AND APPROVAL OF AMENDMENT TO AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES.

Commissioner Laurie Pitchforth made a motion to approve amendment to agreement between owner, Emery County and engineer, Jones & DeMille for professional services on the Buckhorn Information Center. The motion was seconded by Commissioner JR Nelson. The motion passed.

(21)
CITIZEN CONCERNS

Mary Huntington informed the Commissioners that it is time to advertise for general maintenance of the lawns including the Road Department lawn.

Jerry Stottler introduced Tyler Jeffs and announced that he is the newly elected president of the recently organized Emery County Business Chamber. Tyler reminded the Commissioners of the upcoming Lunch and Learn. They have invited a dynamic speaker, Alan Christiansen Director of the Utah Small Business Development Center who will instruct on the use of the internet and social networking for businesses. Tyler asked the Commissioners if they were willing to help support the Chamber financially. He indicated that they may be looking at a part time employee to help promote and entice businesses in the county. He stated he felt that if they don't get some financial help the chamber may fall to the wayside again. Mary Huntington asked if the businesses pay dues to belong to the Chamber? Tyler indicated that the businesses will be paying dues and that they may struggle for a couple of years until they get their footing. Commissioner JR Nelson suggested getting with the towns in the county as they have a vested interest to have businesses in their towns. He also cautioned against using the term "Chamber" so as to not be mistaken for or affiliated with the Chamber of Commerce. Attorney David Blackwell stated that the County is restricted in what they can do as far as donations to a private entity. He added that Emery County will do what it can legally to help. Commissioner Laurie Pitchforth stated that she has been impressed and excited to see the Emery County Business Chamber organized. She indicated that she felt it was so needed in the county. Tyler asked if the ECBC could be allowed a link to their website through the County's website. The Commissioners told them to get with the IT Department.

Mary Huntington expressed concern that so many of the projects bid out go to companies from out of the area and not local contractors. She stated she wondered if it is not always the best for the county to take the lowest bid. Most of the time we end up with change orders that run the project over budget. Attorney David Blackwell stated the he has looked this issue over several times over the years. He added that within the state you have to bid on equal or substantial footing. If you have had experience with a particular bidder and can show just cause for not accepting their low bid then you may have a case. Still, you are exposing yourself to a lawsuit. Commissioner Laurie Pitchforth indicated that the Commissioners have really looked into this issue trying to figure out a way to make preference for locals. The County's hands are tied by law. We would be open to lawsuits.

Bret Mills, Communications informed the Commissioners of damages to Horn Mountain tower by a cell company's contractor. They also caused damage to the US Forest Service fence. The Forest Service was going to charge Emery County for the damages. Bret indicated that he is working on getting that straightened out. Bret has been working on updating the contracts for the cell companies who rent space at Horn Mountain. The Commissioners thanked Bret for all that he does for Emery County.

(22)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner JR Nelson

Commissioner Nelson reviewed his recent trip to Washington, DC for NACO Conference. On Saturday he met with Bob Abbey regarding Public Land issues along with Commissioners from Piute County and San Juan County. He met with the Utah delegation in Congress. He stated he was amazed at how accessible the legislative delegation was and has developed a respect and understanding for lobbyist. He was impressed with the amount of work they do. He stated he felt good about attending legislative NACO Conference in Washington, DC.

Open House for the Food Bank is today. He invited everyone to come and have a tour of the new facility.

(23)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(24)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 22, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Clerk/Auditor Brenda Tuttle presented the Warrant Check Edit List #211567 through and including #211710 for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
34-11	(2) Fujitsu Snap Scanners IT/Attorney/Justice Court	$ 812.52

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ISSUES

No Issues.

(3)
APPROVAL OF OUT OF STATE TRAVEL FOR KYLE EKKER.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED MARCH 10, 2011.

Commissioner Laurie Pitchforth made a motion to approve the consent agenda. The motion was seconded by Commissioner JR Nelson. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
DELENA FISH, EMERY COUNTY HEALTHY FAMILIES COALITION PRESENTATION AND REQUEST FOR FUNDING.

Delena Fish, Emery County Healthy Families Coalition Chairman came before the Board of Commissioners to present their objectives and request funding.

Their objectives:
We believe that the hardest and most important job in the world is to be a parent.
Society provides little support for the role.
On the job training is hard to come by.
Parents want what is best for their children.
We believe that we have great families in Emery County.
The challenge we face is supporting those families in the most effective way.
Most parents could benefit from information and other support.

Their Accomplishments:
We have had unbelievable community support. We have sponsored 3 separate events for families in Emery County. Four Corners Mental Health assisted us with becoming our fiscal agent and place where donations could be made. We have received support and funding from our community partners, business, and individuals who believe in families. We have sponsored 3 family education night events at the high school. We served dinner to 600 people, of which approximately 300 people stayed to participate in breakout session and listen to keynote speakers. Evaluations received were very positive, most asked that this event continue and were pleased with the classes.

Delena reviewed several graphs indicating problems with substance abuse and antisocial behavior, sources of alcohol, places of alcohol use, risk profiles, protective profiles and suicide rates for grades 6th through 12th.

Money and support are needed to continue to bring in trainers, material and advertising.

She stated that in return for the Commission support they will continue their commitment to the children and families in Emery County. They will sponsor at least 1 yearly education night. They will continue to educate our community on the strengths and needs and do something about it.

Commissioner Horrocks asked if they are using volunteers and using other entities to help with

their efforts? How did the County help last year? Delena indicated that the County helped with printing posters and advertising. She asked that the County continue to help with the printing and advertising and use of county employee's time to do these things.

Commissioner Pitchforth as if they have looked into working with the Sheriff Department's Drug Coalition program? Could the two organizations work together and brainstorm ideas together that will make both organizations stronger?

Commissioner Nelson asked about their method of funds and what the money is used for. Delena indicated that contracting with a keynote speaker usually runs anywhere from $5,000.00 to $8,000.00. They have thought about not providing food. He stated that he felt that this in an important cause. Many families are struggling. We need to be able to provide the services that they need and to give support to those families that are struggling.

Commissioner Laurie Pitchforth made a motion to donate $250.00 to the Emery County Healthy Families Coalition and to continue to supply other support such as printing services for their needs as we have in the past. The motion was seconded by Commissioner JR Nelson. The motion passed.

(3)
EMERY HIGH SCHOOL RODEO CLUB REQUEST FOR DONATION.

Emery High School Rodeo Club representatives Erin Gordon, Cash Potter, Chet Funk, Taylen Nelson, Carson Cox and their advisor Kevin Gordon came before the Commissioners to make a formal request for a donation to their annual High School Rodeo held this year in Emery County on April 15th and 16th. Erin Gordon stated that the rodeo will bring in over three hundred families to Castle Dale which will be a boost to the businesses. They are combining Carbon County High School Rodeo with Emery County's. They requested a donation from Emery County to help pay for the stock.. Commissioner Pitchforth asked Erin how the high school rodeo was done in the past. Erin indicated that Carbon and Emery held them at the same time and people would head to Price after the Emery rodeo and stay in Price. Commissioner Nelson asked if they had solicited support from the communities? Erin said that they have solicited support from the communities. Commissioner Nelson indicated that he has great respect for Advisor Kevin Gordon and the work that he does with the rodeo team. Mr. Gordon indicated that the team and their families have been working hard to fix up the rodeo grounds in preparation for the rodeo. Commissioner Pitchforth stated that this is a huge commitment from the students and their families. Commissioner Laurie Pitchforth made a motion to donate $250.00 to the Emery High School Rodeo Team in support of their High School Rodeo event. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commissioner JR Nelson encouraged them to speak with the Emery County Community Foundation. He suggested meeting with Tyler Jeffs or Neal Peacock.

(4)
APPROVAL OF RESOLUTION PROCLAIMING APRIL AS PARKINSON'S DISEASE AWARENESS MONTH.

Commissioner Horrocks reviewed a resolution proclaiming April as Parkinson's Disease Awareness Month and April 11, 2011 as World Parkinson's Disease Awareness Day in Utah. Commissioner JR Nelson made a motion to adopt Resolution 3-22-11 proclaiming April as Parkinson's Disease Awareness Month and April 11, 2011 as World Parkinson's Disease Awareness Day in Utah. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(5)
APPROVAL OF APPLICATION FOR ELIGIBILITY TO PARTICIPATE IN FEDERAL SURPLUS PROPERTY

Commissioner Laurie Pitchforth made a motion to approve an application to participate in Federal Surplus Property. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
SETTING OF DATE FOR 2011 TAX SALE

Clerk/Auditor Brenda Tuttle recommended May 26, 2011 at 10:00 AM for the May Tax Sale. Commissioner Laurie Pitchforth made a motion to set May 26, 2011 at 10:00 AM as the date for the May Tax Sale. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF 2011 TAX SALE DEFERRAL AGREEMENT REQUESTS.

Treasurer Steven Barton indicated that each year his office reviews the delinquent taxes. After five years the property is subject to tax sale. Last year Emery County had approximately 30 properties with past due accounts out five years. On March 15 a list of seven properties was submitted to Clerk/Auditor Brenda Tuttle which are subject to a tax sale. By state statute those property owners may have the taxes deferred to July by signing a deferral agreement. One person has requested deferral. Sharon Mitchell has paid a third of the taxes and still owes $500.00. Mr. Barton indicated that Emery County is a tax friendly county and as such we do everything we can to help the property owner in this situation and avoid a tax sale. Commissioner JR Nelson made a motion to approve a deferral agreement with Sharon Mitchell as operated by the Emery County Treasurer's Office. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
DISCUSSION AND APPROVAL TO BEGIN PROCESS TO DISPOSE SURPLUS COUNTY-OWNED PROPERTY IN JOES VALLEY PARCEL NUMBER 3-10-37

Commissioner Horrocks discussed begin the process to dispose of property in Joes Valley. This is the posse building in the Fillmore/Reeder Subdivision in Joes Valley. He indicated that the Commission received a request to reconsider disposing of the property. Mike McCandless indicated that the property is not salable at this time. He asked the Commission to look at other alternatives and hold on to the property for now. He stated that with the Wildland Fire Urban Interface and code requirements the county may be looking for a location in that area in the future. The county may be responsible in the future to have fire suppression available in that area. It would be better if we did not have to acquire property later when we already own property. It is only half an acre and really not good for building. The building is in disrepair and not an attractive lot. With sales the way they are at this time he felt it would not be a good time to try and sell the property. Commissioner JR Nelson made a motion to table the matter for now to allow for more discussion. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed. Ray Petersen indicated that as a property owner in Joes Valley he can see a time when services to the subdivision will increase. He suggested that maybe the property may be best utilized by Reeder subdivision association for those types of services.

(9)
APPROVAL OF LETTER OF SUPPORT FOR JR NELSON'S APPLICATION FOR MEMBERSHIP ON BLM RAC.

Commissioner Nelson has indicated a desire to be appointed to the BLM RAC. The position formally held by Commissioner Kofford is vacant. Commissioner Nelson requested a letter of recommendation and support to accompany his application to the BLM RAC. Ray Petersen, Public Lands Director suggested going before the Public Lands Council for a letter of recommendation and support from them also. Commissioner Laurie Pitchforth made a motion to draft a letter of support for JR Nelson's application for membership on BLM RAC. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(10)
CITIZEN CONCERNS.

None

(11)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Pitchforth

Commissioner Pitchforth reported on the open house for the Food Bank on March 10th. The Food Bank was funded through a CDBG Grant. The Association of Governments held their board meeting here in the county that day as they were here for the ribbon cutting ceremony for the Food Bank. There was a March Madness tournament at the Spartan Center on Saturday March 12th . There were seventeen teams here from throughout the state. She reminded everyone of the Recreation District's event guide. She recommended checking the county website for any changes that may occur. She congratulated the Emery High Girls's Basketball team for their 3A State Championship win. She also congratulated the Emery High Sterling Scholars. In the twelve categories Emery High has eleven winners. This is a huge commitment on the students part and commended all who participated. She reminded everyone of Festive Friday hosted by USU Extension Service every Friday upstairs in conference room. She also commented that while the events that have happened in Japan are devastating to that country the events are far reaching to the US. The events with the nuclear plant have shed some bad light on the prospect for the proposed nuclear plant in Green River. Blue Castle Holdings is still active and moving forward with their plans. We can hope that we gain knowledge that will help build a stronger plan for nuclear energy.

Commissioner Nelson

Emery County Fire Protection Special Service District will hold a media day on April 2, 1022 at 11:30 am at Ghost Rock on I-70 to spotlight their 8 newly acquired fire trucks. He stated that he was disheartened at the announcement from BLM Secretary Salazar that the BLM will be revisiting their master leasing plan putting a halt to energy exploration for a time. Another disheartening announcement is the closeout nationwide of Resource Conservation and Development. This group is extremely beneficial to the farmers and ranchers. There is a very active group in Green River with several employees. He will be watching to see how our congressional delegation votes on this matter.

Commissioner Horrocks

Commissioner Horrocks reported that the Fire District did not incur any debt to purchase the new fire trucks. The Recreation Special Service District will be debt free next year. The Sheriff's Building is paid off saving taxpayers nearly 1 million dollars in interest over the life of the loan. SSD#1 received a letter from the US Forest Service allowing them to enter the old gravel pit in Joes Valley. The old road shop will be demolished soon. Commissioner Horrocks asked Ray Petersen to report on leasing and drilling in the area in the next meeting. The AOG is in the process of looking for a new administrator. Bill Howell is retiring. Public Lands Council is working on the Public Lands Bill.

Sheriff Funk

Sheriff Greg Funk reported that the Sheriff's Department held FEM Training classes last week. His department is in the process of moving into the new training facility. The old building will be vacated soon to allow for demolition. On April 7th his department will have a mock car accident targeting high school students to send home the message of safe driving. Drug Coalition and Four Corners will also be involved in the event.

(12)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

A closed session was not needed.

The meeting ended.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 12, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List #211918 through and including #212140 were presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
35-11	(1) 45 kVa Trailer Mounted Generator Sheriff's Office	$25,750.00
36-11	(1) 2011 Chevrolet Tahoe Sheriff's Office	$30,708.92
37-11	Flooring for Road Shop Road Department	$20,508.88
38-11	(3) Coordination of Microwave Licenses Communications	$ 1,050.00
39-11	(10) Picnic Tables Aquatic Center	$ 4,981.50
40-11	(4) 2011 Dodge Chargers Sheriff's Office	$95,912.00

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ISSUES

A. Approval of 3% wage increase for Connor Benson, McKay West, and Tennyson Fauver for successful completion of 6 month orientation period.
B. Approval of 3% wage increase for Deborah Murray and Tina Bradley for successful completion of 6 month orientation period.

(3)
APPROVAL OF 4 YEAR CITY APPOINTMENTS TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT - Cleveland - Greg Oliver, Ferron - Randy Nielson, Castle Dale and Orangeville - Tracy Addley. Terms ending January 2015.

(4)
APPROVAL OF RE-APPOINTMENT OF EMERY COUNTY BOARD OF ADJUSTMENTS MEMBERS - Kent Wilson, Nathan Johansen, Glen Johnson, Glenys Sitterud, Dennis Worwood, Catherine Cowley, and Randy Jensen. Terms ending January 2015.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED MARCH 22, 2011.

Commissioner Laurie Pitchforth made a motion to approve the consent agenda. The motion was seconded by Commissioner JR Nelson. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
EMERY COUNTY COMMUNITY THEATER, REQUEST FOR DONATION.

Gina Sitterud, President of the Community Theater, was present to request a donation from the County. The community theater put on a presentation of Oliver this year. There was good attendance and participation. Commissioner Laurie Pitchforth made a motion to donate $250.00. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(3)
REQUEST FEE WAIVER FOR USE OF AQUATIC CENTER FOR TEEN NIGHT & FREE SWIM DAY ASSOCIATED WITH THE FAIR.

Gaylee Jeffs, Recreation District/Fair Director, informed the Commission that this years fair would be held August 3rd, 4th, 5th and 6th. Ms. Jeffs requested that free swim day be held on August 3rd to kick off the fair and would like Emery County residents to be able to swim that day for free. Also connected with the fair is teen night. This would be held August 4th from 8:30 p.m. til 11:30 p.m. Both of these events have been held in past years. Aquatic Center Director

Shannon Hiatt is in favor of these events. Commissioner JR Nelson made a motion to grant a fee waiver on the day and night indicated above. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(4)
REQUEST FOR FEE WAIVER FOR USE OF AQUATIC CENTER FOR 2011 GRADUATION NIGHT PARY.

Lori Huntington has made a request to once again use the aquatic center for the graduation party. This has been done for the last two years and has been very successful. Commissioner Laurie Pitchforth made a motion to approve a fee waiver for the graduation night party. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(5)
OPEN BIDS FOR LAWN CARE FOR THE LIBRARIES AND ROAD DEPARTMENT. CONSIDERATION OF BID AWARD.

The following bids were opened for lawn care:

Patricia Willson - Ferron Library $150.00/month

Castle Valley Landscaping -	Castle Dale Library $160.00/month
	Orangeville Library $160.00/month
	Huntington Library $200.00/month
	Ferron Library $200.00/month
	Elmo Library $200.00/month
	Emery Library $200.00/month
	Cleveland Library $200.00/month
	Emery County Road Dept. $160.00/month
All-Star Property Management -	Castle Dale Library $24.50/hr
	Orangeville Library $24.50/hr
	Huntington Library $34.50/hr
	Ferron Library $29.50/hr
	Elmo Library $24.50/hr
	Emery Library $29.50/hr
	Cleveland Library $29.50/hr
	Emery County Road Dept. $34.50/hr
	Sprinklers & miscellaneous repairs $20.00/hr
Huntington Lawn Care -	Castle Dale Library $30.00/wk - $120.00/month
	Orangeville Library $30.00/wk - $120.00/month
	Huntington Library $30.00/wk - $120.00/month
	Ferron Library $35.00/wk - $120.00month

Elmo Library $30.00/wk - $120.00/month
Cleveland Library $30.00/wk - $120.00/month
Emery County Road Dept. $30.00/wk - $120.00/month

Commissioner JR Nelson made a motion to allow Library Director Carole Larsen to evaluate the bids and contact the bidders for clarification and then award the bid to the one she feels is lowest. The contract length will also be determined by Carole Larsen. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(6)
CONSIDERATION AND APPROVAL TO ADVERTISE FOR ONE AT-LARGE POSITION ON THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Commissioner JR Nelson made a motion to advertise for an at-large position on the Emery County Fire Protection Special Service District. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(7)
APPOINTMENT OF PLANNING COMMISSION BOARD MEMBERS AND TERMS.

There are two unfilled vacancies and two board members whose terms have expired. There was one application by Bart Cox. Commissioner JR Nelson made a motion to appoint Bart Cox to the planning commission and contact other members to fill the remaining vacancies. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(8)
APPOINTMENT OF WEED/MOSQUITO BOARD MEMBERS AND TERMS.

The Weed and Mosquito Board is very outdated. The appointment of new board members should be on staggered terms so the entire Board is not up for reappointment at the same time. Scott Allred, John Sehestedt, Dennis Worwood and Michael Ralphs applied for the Board. Commissioner JR Nelson made a motion to appoint Dennis Worwood and Michael Ralphs to four year terms and Scott Allred and John Sehestedt to two year terms. These terms are effective January 1, 2011. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF CONTRACT FOR ENGINEERING SERVICES ON SOUTH MOORE CUT-OFF ROAD, PHASE 9.

This contract will be for fencing of the South Moore cut-off. All property owners have been contacted and are aware of where the fence will be installed. Commissioner Laurie Pitchforth made a motion to approve the contract for engineering services on South Moore cut-off road, phase 9. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(10)
RATIFICATION OF LETTER OF SUPPORT FOR OHV TRAVEL ON A PORTION OF SR 264 TO CONNECT EXISTING TRAILS.

The Department of Transportation requested a letter of support for OHV travel on a portion of SR 264 to connect the existing trail system. Dale Stapley stated he had letters from two other counties. Commissioner Jeff Horrocks has previously signed a letter of support. Public Lands Director Ray Peterson has concerns about putting OHV's on state highways with other traffic. He suggested that this issue be brought before the trails committee before any further action be taken. Commissioner JR Nelson made a motion to table the letter of support. Commissioner Horrocks will contact UDOT and tell them to hold the letter for further clarification. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(11)
RATIFICATION OF LETTER OF SUPPORT FOR PACIFICORP ENERGY/FOREST SERVICE LAND EXCHANGE FOR DATA COMMUNICATIONS.

The land exchange for data communications came about from a presentation done by Darce Guymon. Commissioner JR Nelson made a motion to ratify the letter of support for Pacificorp Energy/Forest Service land exchange for date communications. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(12)
RATIFICATION OF APPLICATION FOR A FREE USE PERMIT FOR THE REEDER VIEW GRAVEL PIT.

The application for use of the Reeder View gravel pit will allow us to work on the Reeder Canyon roads and other adjacent roads. Commissioner Laurie Pitchforth made a motion to ratify the application for a free use permit for the Reeder View gravel pit. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(13)
DISCUSSION OF DEMOLITION OF COUNTY OWNED COMMUNICATION BUILDING AND APPROVAL TO SECURE AN ASBESTOS ASSESSMENT AND OTHER PERMITS AS REQUIRED BY LAW.

Commissioner JR Nelson made a motion to proceed in the demolition of the building and obtain asbestos and any other permits as required by law. The motion was seconded by Commissioner Laurie Pitchforth and approved by all member present.

(14)
DISCUSSION OF COSTS ASSOCIATED WITH THE AGREEMENT TO INITIATE THE CRANDALL CANYON MONUMENT LAND EXCHANGE AND CONSIDERATION OF APPROVAL.

Public Lands Director Ray Peterson has been working with the Forest Service and mining company on this project for almost two years. The Forest Service initiated the land exchange to make the memorial site private property. There has been concern about the estimated cost of $17,500 that would be tied to Emery County. Mr. Peterson has contacted the mine and they have agreed to honor their commitment that there will be no cost to Emery County. Emery County will be invoiced and then reimbursed by the mine. There is still and issue of fencing the property but that will be discussed at a later date. Commissioner JR Nelson made a motion to move forward with this application. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF CELL PHONE REIMBURSEMENT FOR BLISS MEAD.

Sheriff Greg Funk stated that Bliss Mead is the only sergeant that is currently not receiving a cell phone stipend. Commissioner JR Nelson made a motion to approve a $25.00/month cell phone stipend for Bliss Mead. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND MODERN CONSTRUCTION FOR THE BUCKHORN INFORMATION CENTER PROJECT. APPROVAL OF NOTICE TO PROCEED.

Mike McCandless, Economic Development Director, stated that there was a preconstruction meeting held last week and construction is ready to begin. Commissioner JR Nelson made a

motion to move ahead with the agreement with Modern Construction and sign the notice to proceed. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF 2011 PROPERTY TAX SALE DEFERRAL AGREEMENT FOR RICHARD COX.

Treasurer Steven Barton stated Richard Cox has been into his office and requested a deferral of his property taxes until November 30, 2011. Mr. Cox is on the list for the property to be sold in May and is unable to come up with $989.82 by that time. Commissioner JR Nelson made a motion to approve the deferral of taxes owed by Mr. Cox until November 30, 2011. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(18)
CONSIDERATION AND APPROVAL OF DONATION (THROUGH THE AOG) TO WELLINGTON CITY'S LAWSUIT TO RETRIEVE SALES TAX LOST DUE TO LEGISLATION.

Commissioner JR Nelson made a motion to table this item until April 26, 2011. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(19)
CITIZEN'S CONCERNS

Bill Dellos informed the Commission that Representative Jason Chavez will be at the Museum of the San Rafael on April 21, 2011 at 7:00 p.m. to answer any questions residents may have.

Patsy Stoddard would like to see some signs installed advertising the aquatic center so visitors from out of the area would know we have a facility. The Commission agreed this was a good idea and would look into the matter.

(20)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Pitchforth

Commissioner Pitchforth is busy working on the fair. April 1st she attended the women's conference in Price and was a presenter. She also attended the open house of the new Ace Hardware store in Green River. It is a very nice facility and will be a great asset to Green River.

The Miss Emery County pageant will be held on July 16, 2011 and contestants are needed. Miss Emery is also having a golf tournament. The cost is $200.00 per team.

Commissioner Nelson

Commissioner Nelson attended the facilities management conference with Dennis Fuller. He has a new appreciation for how complicated it is to obey all the rules for public buildings. Commissioner Nelson also attended a tax class presented by the Utah Association of Counties. The aquatic center is being used by the Sheriff's office for training. Shannon Hiatt the manager really appreciates their help in replacing under water lights. The picnic tables approved in the budget for this year are being ordered. The Castle Land RC & D group has only been funded through 2011. They provide valuable services in weed control and sedimentation and development. There was a media day held at ghost rock for the fire district. There were many tourists that stopped to take pictures of the fire trucks. Former Commissioner Gary Kofford spent a lot of time securing the new trucks and should be thanked for his effort. The San Rafael Museum has rewritten their rental agreements and are looking for museum quality animals to put in the museum.

Commissioner Horrocks

The Commissioners attended a meeting with the Utah Department of Transportation concerning Highway 6 and SR 10. There are a lot of proposed projects that will be taking place in the County. Green River City will be having some rotomill work done on their main street.

Sheriff Funk

The Sheriff's office in conjunction with many other agencies had a training called every 15 minutes. It was a training showing the effects of driving while under the influence. It took a lot of agencies to pull this off but it was felt that it was very effective for all of those who participated and attended.

(21)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Commissioner JR Nelson made a motion to move into executive session. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

Commissioner JR Nelson made a motion to adjourn the meeting. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 26, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List #212193 through and including #213342 were presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
41-11	(3) Furniture for the Lobby Courthouse	$ 4,019.95
42-11	(1) Desk Personnel Office	$ 657.82

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ISSUES

A. Approval of 3% wage increase for Sam Smith who has completed the 6 month orientation period.

B. Notification that Scottee Hunsaker has been hired as a 90 day temporary at the Aquatic Center.

C. Approval to hire Kristine Jensen as a full time Deputy Clerk/Auditor I with full benefits.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED APRIL 12, 2011.

Commissioner Laurie Pitchforth made a motion to approve the consent agenda. The motion was seconded by Commissioner JR Nelson. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
BID OPENING FOR HADDEN FLAT BRIDGE SANDBLASTING AND PAINTING. CONSIDERATION AND APPROVAL OF BID AWARD.

Morris Sorensen, Road Department Supervisor, stated that they were not ready to go out to bid at this time. They are anticipating high water and will start this process once the water levels recede. Commissioner Laurie Pitchforth made a motion to table this item. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(3)
APPOINTMENT OF PLANNING COMMISSION BOARD MEMBERS AND TERMS.

Commissioner Jeff Horrocks stated he had received applications from two current board members Ann Marie Anderson and Gary Arrington. There is still one seat that would be vacant. Laura Rasmussen volunteered to serve on this board. Commissioner Laurie Pitchforth made a motion to appoint Ann Marie Anderson, Gary Arrington and Laura Rasmussen to serve on the planning commission board. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING EMERY COUNTY RESOLUTION NO. 8-16-95A REGARDING THE CREATION OF THE EMERY COUNTY TRAVEL BUREAU.

Attorney David Blackwell has prepared a draft resolution amending the Emery County Travel Bureau bringing their bylaws in compliance with State laws. Commissioner Jeff Horrocks has questions on how this will affect monies already committed. It was the consensus of the Commission that a meeting with the Travel Bureau Board needs to be set up so the issues can be

discussed. Tina Carter, Travel Council, will get some dates to the Commission of when the Travel Bureau Board could meet. Commissioner Laurie Pitchforth made a motion to table this item. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF CONTRACT FOR WEED CONTROL ON FEDERAL LANDS.

This is an ongoing contract for weed control on federal lands. It will give the weed & mosquito department $10,000 per the contract. Attorney David Blackwell has reviewed the contract. Commissioner JR Nelson made a motion to approve the contract for weed control on federal lands. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF FY2011 CONTRACT AMENDMENT #2 BETWEEN EMERY COUNTY AND THE SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS, SOUTHEASTERN UTAH AAA.

This is a standard contract that will bring the Southeastern Utah Association of Local Governments to the correct figures that match the 2011 budget that was adopted in December. Commissioner Laurie Pitchforth made a motion to approve the FY 2011 contract amendment #2 between Emery County and the Southeastern Utah Association of Local Governments. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(7)
LAURA RASMUSSEN, REQUEST DONATION TO LADIES GOLF ASSOCIATION.

Laura Rasmussen was present to request a donation to the ladies golf association. The association keeps the dues low so that any woman within Emery County can participate. The organization has been operating for ten years under bylaws. Commissioner JR Nelson stated that while he feels it is a worthy cause he is concerned about other organizations wanting the same donation. Commissioner Jeff Horrocks was concerned about the legality of the contribution. It was suggested that the golf association approach the Travel Bureau as well as the Emery County Community Foundation. Commissioner JR Nelson made a motion to deny the request at this time. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF DONATION FOR 2011 RELAY FOR LIFE.

Commissioner Pitchforth feels that this would be a very worthy donation where there are so many people that are battling cancer in our area. Commissioner Jeff Horrocks stated that this donation was different from the one discussed in item seven because they are a non profit organization. Citizen Laura Rasmussen told the story of her mother's battle with cancer and she is in full support of this donation. Commissioner Laurie Pitchforth made a motion to approve a $250.00 donation for the relay for life. The motion was seconded by Commissioner JR Nelson and approved by members present.

(9)
CONSIDERATION AND APPROVAL OF REQUEST FOR AMBULANCE WRITE-OFFS FOR RODNEY E. DAVIS, JIM HIGGS, AND THOMAS YBANEZ.

The commission will consider each request separate.

Rodney E. Davis - balance owing $139.69. Commissioner JR Nelson made a motion to approve the write-off of $139.69 since Mr. Davis is deceased and has been a long time resident. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

Jim Higgs - balance owing $3,142.72. Mr. Higgs has made no attempt to make any payments. He filled out the write-off request form but his information is vague at best. Commissioner Laurie Pitchforth made a motion to deny Mr. Higgs request and send his account to collections.

Thomas Ybanez - balance owing $1789.00. Mr. Ybanez has been sending in a dollar payment for the last year and a half. It was Attorney David Blackwell's opinion that he is just trying to play the system and avoid his account being sent to collections. If he was wanting to make a good faith effort he would pay at least ten dollars. Commissioner JR Nelson made a motion to deny Mr. Ybanez write-off request and send his account to collections. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF SCHEDULE A ROAD MAINTENANCE AGREEMENT WITH THE FOREST SERVICE FOR 2011.

Road Department Supervisor Morris Sorensen and Commissioner Jeff Horrocks met with the Forest Service concerning the schedule of road maintenance. It is a renewal that has to be done each year. Commissioner JR Nelson made a motion to approve the road maintenance agreement with the Forest Service for 2011. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF $4,000 PARTICIPATION TO PAY FOR LOBBYIST WHO WORKED ON SB 76 DISTRIBUTION OF REVENUES COLLECTED UNDER THE LOCAL SALES AND USE TAX ACT.

Commissioner Jeff Horrocks explained that a request from the Association of Governments was received yesterday. Their request is for the County to participate in the cost of the lobbyist who worked on SB 76. The total of the lobbyists bill was $30,000.00. The County's portion would be $4,000.00. At the beginning of this process it was agreed that the Counties receiving money would participate in the costs. Commissioner JR Nelson stated that at his last training he discussed the issue with other county commissioners and they were excited to participate in this. It would result in unexpected revenue for Emery County of $65,000 this year and for four additional years. Commissioner Nelson feels we need to participate in this with the other counties. Commissioner Laurie Pitchforth also feels like we need to participate and commends Senator Hinkins for sponsoring this bill but doesn't feel like we can just write a check without an interlocal agreement or some kind of paperwork that shows we will receive this money. The Association of Governments (AOG) sent an invoice yesterday for the amount of $4,000.00. Commissioner Jeff Horrocks read the entities and the amounts they will receive as a result of SB 76:

Carbon County	$41,854
Helper	19,131
Wellington	58,042
East Carbon	5,176
Emery County	65,657
Emery City	2,680
Huntington	39,069
Cannonville	183
Sanpete County	16,422
Sevier County	85,368

Ray Petersen suggested that there should be some type of document with the AOG in place before the County would be obligated to pay. Commissioner Jeff Horrocks stated that the AOG does have a contract with the lobbyist. Commissioner JR Nelson made a motion to approve $4,000.00 to AOG as per the invoice. The motion was seconded by Commissioner Laurie Pitchforth with the stipulation that there needs to be a better paper trail. The motion was approved by all members present.

(12)
CONSIDERATION AND APPROVAL TO SIGN GRANT TO RECEIVE OHV FUNDING TO IMPROVE PUBLIC LAND KIOSKS.

Ray Petersen, Public Lands Director, discussed with the Commission that Emery County and the BLM have coordinated efforts to implement this grant. The funding would be used to purchase signs that would be installed in key areas of the San Rafael Swell. The paperwork has not been received yet but this grant needs to be wrapped up by Friday. The grant is for $4,200.00. Mark H. Williams stated that a portion of your off road vehicle registrations go into this fund and it would be wise for the County to use a portion of this money for the County. Commissioner JR Nelson made a motion to approve the signing of the grant when the paperwork is ready. Commissioner Laurie Pitchforth seconded the motion and it was approved by all members present.

(13)
CITIZEN CONCERNS.

There were no citizen concerns.

(14)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Pitchforth

Commissioner Pitchforth attended the Utah Association of Counties meetings in Layton. They are always very eventful and you come away feeling like you have gained a lot of knowledge. Miss Emery County is having a fund raiser golf tournament this Saturday at 9:00 a.m. Teams are still needed if anyone is interested.

Commissioner Nelson

Commissioner Nelson attended the Utah Association of Counties meetings in Layton. He learned a lot from discussions with other commissioners during the training. Commissioner Nelson also attended the FEMA 400 ICS training. It was one of the most difficult training he has ever attended but he passed the test and is now certified. He also attended a meeting with Carbon County and our lands bill was presented. Commissioner Nelson complimented Ray Petersen for his presentation.

Commissioner Horrocks

Commissioners reported that one of the topics the Utah Association of Counties topics discussed was housing of state prisoners. The prisoners are sentenced to our jails and we are not compensated adequately. Discussions also took place on road, interlocal agreements and legislative action that took place. Commissioner Horrocks met with Governor Gary Herbert to request his support the public process for public lands issues.

Sheriff Funk

Sheriff Funk stated that it was a big weekend for Easter. Emery County doubles in size during the weekend. There was one fatality vehicle accident. Other than that is was a pretty safe weekend.

(21)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

No executive session was needed.

Commissioner JR Nelson made a motion to adjourn the meeting. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 10, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List #212507 through and including #212616 were presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
43-11	(2) water heaters for jail Detention	$ 8,995.00
44-11	(5) defibrillators & accessories Ambulance	$129,528.75
45-11	(4) sirens/cages Sheriff	$ 5,313.43
46-11	(5) light bars/accessories Sheriff	$ 10,218.51
37-11A	(1) revised flooring Highway	$ 21,417.65

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ISSUES

A. Notification of Stacey Gordon as a 90 day temporary for Recorder's Office (Archives).
B. Notification of Eric Nielsen as a 90 day temporary employee for Weed/Mosquito.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED APRIL 26, 2011.

Commissioner Laurie Pitchforth made a motion to approve the consent agenda. The motion was seconded by Commissioner JR Nelson. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
CONSIDERATION AND APPROVAL OF APPOINTMENT TO THE EMERY COUNTY FIRE PROTECTION DISTRICT.

The Commission advertised for an at large board member formerly held by LaMar Guymon. Gayland Dugmore submitted an application for the Board of the Emery County Fire Protection Special Service District. Commissioner JR Nelson made a motion to appoint Gayland Dugmore to the Emery County Fire Protection Special Service District. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(3)
APPROVAL TO ADVERTISE FOR VACANCY ON THE EMERY COUNTY COUNCIL OF AGING.

The Board needs a member from the Huntington/Cleveland/Elmo area. Commissioner Laurie Pitchforth made a motion to advertise for the board vacancy. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(4)
OPEN BIDS FOR A.O. SMITH WATER HEATERS FOR COUNTY JAIL. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Two water heaters at the jail are worn out and need to be replaced. This is an unbudgeted request. Clerk/Auditor Brenda Tuttle has discussed the issue of funding with Sheriff Greg Funk and funds from another area have been allocated for this purchase. Bids were submitted from the following:

Barnes Plumbing	$10,700.00
Dugmore Appliance & Heating	$8,995.00

The bid specs were for A.O. Smith water heaters with 199,000 btu. Commissioner Laurie Pitchforth made a motion to award the bid to Dugmore Appliance & Heating for $8,995.00. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY EMERGENCY MEDICAL SERVICES AND THE UNITED STATES DEPARTMENT OF ENERGY.

Attorney David Blackwell explained that this item was presented to the County because of possible contamination by the Energy Solutions project that is underway in Emery County. If any of our emergency services personnel were to be contaminated while responding to an emergency then the United States Department of Energy would cover the costs of decontamination. Commissioner JR Nelson asked if Grand County had a similar agreement. Attorney Blackwell responded that they did. Commissioner JR Nelson made a motion to approve the memorandum of understanding with the United States Department of Energy. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING THE EMERY COUNTY RESOLUTION NO. 8-16-95A REGARDING THE CREATION OF THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Jeff Horrocks explained that this item was tabled from last meeting. All three Commissioners attended the Travel Bureau meeting. Commissioner JR Nelson stated he did not feel that the changes to the resolution would change the way the Travel Bureau does business other than make certain they are following State law. Attorney David Blackwell stated that when Board member terms expire they will need to be replaced with representatives who generate the

transient room tax revenue. The Board currently lacks one member who represents the tax payers. Economic Development Director Mike McCandless stated he felt the current Board met that requirement but couldn't remember which members were representative of that class. Extensive discussions have taken place between the attorney, clerk/auditor and commission and it is the consensus that the changes to the resolution will not change the day to day operations of the Travel Bureau. If there are contracts that are entered into that obligate the County for more than the current budget year then they will need to be brought before the Commission for approval. Mike McCandless stated if the resolution was going to be changed then item #3 and 4 need to be struck because we no longer partnership with Canyon Country Partnership. The Travel Bureau has spent their money wisely and need to be commended for that. Leslie Bolinder stated that the Board's bylaws also need to be amended and brought before the Commission for approval. Commissioner JR Nelson made a motion to adopt Resolution #05-10-11 as written in the draft form and delete sections 3 & 4. Included in the motion is the Commission's perception that the Travel Bureau will continue doing business as they have done in the past and within three months will bring back amended bylaws for approval. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN BUREAU OF LAND MANAGEMENT AND EMERY COUNTY FOR SAN RAFAEL SWELL OHV TRAIL HEAD KIOSK SIGNS.

Public Lands Director Ray Petersen has been the lead on this project. The BLM requested a partnership with Emery County. Mr. Petersen requested tabling this item until the memorandum of understanding was received from the BLM. Commissioner Laurie Pitchforth made a motion to table this item. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF TAX DEFERRAL AGREEMENT FOR MERRILL AND JEANETTE CRAGHEAD.

Treasurer Steven Barton presented a request from the Cragheads. The Cragheads are divorcing and Ms. Craghead has paid $2,000.00. There is a court order for Mr. Craghead to pay the balance which he has not done yet. It is Mr. Barton's recommendation that we work with the Cragheads and grant the extension til November 30, 2011. Commissioner JR Nelson made a motion to approve a deferral agreement as outlined above. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF LETTER OF SUPPORT FOR SANPETE COUNTY'S PROPOSAL TO OPEN A PORTION OF SR-264 TO OPEN OHV USE.

This item was previously tabled. A letter has been drafted to Dale Stapley from the Trails Committee. The letter supports San Pete County's position to designate a portion of SR-264 open to OHV use. Mark H. Williams voiced his support that this designation would keep OHV's off Highway 31 which would be a safer route. Commissioner Laurie Pitchforth made a motion to send the letter of support. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(10)
REQUEST ASSISTANCE FROM UTAH STATE PARKS AND RECREATION FOR MAINTENANCE WORK ON THE OHV TRAIL FROM THE CASTLE VALLEY PAGEANT SITE TO HUNTINGTON.

This request went before the Trails Committee to ask for participation from the Utah State Parks with a trail cat to improve the trail from the Castle Valley pageant site to Huntington. There would be no cost to the County but there has to be a formal written request. Commissioner Laurie Pitchforth made a motion to make the above request. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(11)
REQUEST COUNTY BEGIN PROCESS TO SECURE RIGHTS-OF-WAYS (FROM BLM AND SITLA) ON THE UPPER AND LOWER MUDDY CREEK TRAIL (OHV).

Public Lands Director Ray Petersen explained that this is a recommendation from the Trail's Committee. This trail goes through a portion of a section of State road. There are currently thirteen rights-of-ways requests pending with the BLM. This process could take years for the road to be opened. Mark H. Williams stated that this is a high priority for the OHV community. They have hired and archaeological study done with their own funds. Commissioner JR Nelson made a motion to approve the process asking for the right-of-way. The Commission, Public Lands Director, County Road Supervisor and OHV Committee will get together and determine where this request should be prioritized. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(12)
SETTING OF COUNTY AUCTION.

Commissioner Jeff Horrocks put this item on the agenda. The date needs to be set far enough out to allow the departments to make their lists of excess assets and for the new vehicles that have been ordered to arrive. Green River City is looking for a vehicle to use as a courtesy car at the airport. The Commission will consider their request. Commissioner JR Nelson made a motion to allow the Commission Chairman to establish a date for the County auction and notify the departments of the date. Commissioner Laurie Pitchforth seconded the motion and it was approved by all members present.

(13)
APPROVAL OF LETTER OF SUPPORT TO UTAH DIVISION OF AIR QUALITY REGARDING HIGH DESERT REFINING, LLC APPROVAL ORDER.

This is a project targeted for the industrial park. The State has sent their notice of intent to approve High Desert's air quality permit. Commissioner JR Nelson made a motion to submit a letter of support. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF 2011 PROPERTY TAX EXEMPTIONS.

Clerk/Auditor Brenda Tuttle submitted to the Commission a list of properties that qualify for tax exempt status:

1-130-18	American Legion Post 42
4-37-9	Castle Dale Independent Baptist Church
1-196-22	Daughters of Utah Pioneers - Huntington
1-253-18	Daughters of Utah Pioneers - Orangeville
1-72-16	Daughters of Utah Pioneers - Elmo
1-15-20	Daughters of Utah Pioneers - Castle Dale
01-179-1	Desert Edge Christian Chapel
5-87-27	Ferron Cattleman's Association
1-126-45	First Baptist Church of Emery County
1-13-46	Four Corners Mental Health
1-151G-36	Green River Bible Church
1-151F-18	Green River Bible Church
1-151F-19	Green River Bible Church
Various	Church of Jesus Christ of Latter Day Saints
1-177A-20	Mountain View Baptist Church

1-239-52	Orangeville City Housekeepers
1-180-20	Rural Utah Child Development
3-50-16	Roman Catholic Church
1-151G-54	Orient Lodge (Stuart B. Wilson)
5-94-6	Rocky Mountain West Baptist Mission
5-93-7	Rocky Mountain West Baptist Mission
5-94-3	Rocky Mountain West Baptist Mission
5-94-5	Rocky Mountain West Baptist Mission
4-16-14	United Mine Workers of America
5-56-2	Utah Museum of Natural History-University of Utah
1-162-7	Friends of Green River - Pact

All of the properties have previously qualified as exempt and have submitted the required paperwork for the exempt status to continue this year. Commissioner JR Nelson made a motion to approve the tax exempt properties for 2011. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(15)
DISCUSSION OF IMPROVEMENTS FOR THE LAWRENCE CEMETERY.

Commissioner JR Nelson recently toured the Lawrence cemetery. The property that Emery County owns is larger than the cemetery. The cost to fence the entire property would be prohibitive and unnecessary. The fence should be chain link which would keep animals out and Commissioner Nelson feels the new fence should go where the current fence is. The road also needs some gravel. The County has budgeted $30,000 for improvements. The project is ready to start advertising. Commissioner JR Nelson made a motion to advertise for the fencing project at the Lawrence cemetery. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(16)
CITIZEN CONCERNS.

Phil Fauver asked what it would take to incorporate Lawrence. The citizens would have to initiate the process for that to happen.

(17)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Pitchforth

The Jr. High kids visited the courthouse. A golf tournament for Miss Emery was held on Saturday. Ten teams participated. The new nine holes at the golf course should be opened in July. Thanks to Jordan Leonard and Ferron City for their participation in the fund raiser golf tournament. On May 18th there will be a sandbagging party in Green River. There is going to be flooding in Green River. MECCA is having their annual bike ride on the 20th of May. The adult soccer league is starting on May 12th at the aquatic park. There are 250 kids signed up for the youth soccer league. The swimming league has 70 kids signed up this year. The friendship cruise will be held on Memorial Day weekend depending on the water levels. Connor Newland of Green River was featured in a story in the news and deserves commending on all he has accomplished.

Commissioner Nelson

The 7th graders visited and it was enjoyable to interact with the youth. Commissioner Nelson met with the curator of museums. He learned that pots found on federal lands are the property of the Forest Service. The Museum of the San Rafael does not meet the requirements for having the pot that was found in Ferron Canyon on display permanently. They will allow it to be on display for a short period of time. The Community Foundation is functioning and they have no direct correlation to government. They have been a funding source for those looking for donations. Emery Water Conservancy District has been monitoring the water levels in the reservoirs. They have begun releasing water from Joes Valley and Millsite. There is a meeting on May 16th which will explain stream flows and flooding. It will be at 9:00 a.m. at the sheriff's office.

Commissioner Horrocks

Commissioner Horrocks went to St. George with Craig Johansen, Johansen & Tuttle Engineering. The meeting they attended was concerning funding for Temple Mountain. There was also a meeting with the Housing Authority concerning financial issues. Their federal funding amount has not increased over the years and they are having funding issues.

(18)
ACCEPTANCE OF LETTER OF RESIGNATION AND APPROVAL OF REQUEST FOR EXTENSION OF EMPLOYMENT SUBMITTED BY MIKE MCCANDLESS.

On the 17th of April Mike McCandless was offered the position of Association of Governments director and he accepted employment and turned in a letter of resignation. Mike McCandless asked to address the Commission. Mr. McCandless stated he has decided not to take the other position and would like to rescind his resignation. Commissioner JR Nelson made a motion to reject the resignation letter and review Mike's compensation. Commissioner Laurie Pitchforth stated she would second the motion only if the review of compensation was taken out. Compensation is a budgetary issue and should be addressed at budget time. Commissioner JR Nelson stated he has only been involved in a few salary negotiations and is learning that government has very little leeway in negotiating salaries. Commissioner Nelson loved working with private enterprise where merit pay was a yearly thing. Commissioner JR Nelson restated his motion to read reject the resignation letter and invite Mr. McCandless to continue his employment with Emery County on his current terms. The motion was seconded by Laurie Pitchforth and approved by all members present.

(19)
DISCUSSION OF ECONOMIC DEVELOPMENT/PLANNING ZONING DIRECTOR POSITION AND TRANSITION.

Because of the action on number eighteen no discussion on this item was needed.

(20)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Commissioner JR Nelson made a motion to move into executive session. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

Commissioner Laurie Pitchforth made a motion to adjourn the meeting. The motion was seconded by Commissioner JR Nelson and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 24, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List #212700 through and including #212852 were presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
47-11	Tripod System/Quadpod System Search & Rescue	$ 4,733.00

DISPOSITION	DESCRIPTION
002286	Arm Chair
002289	Arm Chair

(2)
APPROVAL OF PERSONNEL ISSUES

A. Notification of 90-day temporaries for Aquatic Center, Kim Behling, Jessica Murray, Jake Sehestedt, Stevie Feuers, Nikki Rogers, Clay Collard.

(3)
RATIFICATION OF APPROVAL TO BID FENCING PROJECT FOR LAWRENCE CEMETERY.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED MAY 10, 2011.

Commissioner Laurie Pitchforth made a motion to approve the consent agenda. The motion was seconded by Commissioner JR Nelson. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
BRYAN TORGERSON, STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA), DISCUSSION OF COUNTY ROADS ON SITLA LANDS.

Bryan Torgerson was present representing State of Utah School and Institutional Trust Lands Administration (SITLA). Mr. Torgerson explained the process that has taken place concerning county roads on SITLA lands and introduced Kim Christy to give further information. Mr. Christy explained that this process started five to six years ago and SITLA has been working county by county on road claims. They have recently finished Carbon County. SITLA recognized that the County has been working diligently on RS2477 road claims and feels that the process they have created compliments the work that has already been done. The process they are currently undertaking only includes class b roads. SITLA understands that the only way we can develop assets is by having access to the resources. Andy Bedingfield, SITLA, explained that county roads fall into two categories. The first category is that they have a valid existing right which shows up prior to SITLA receiving title. The other category is a road that will have to have a perfected easement. Seventy-five percent of Emery County's roads fall into the first category. A total of 80 miles exist and 55 miles have a valid existing right. For the other 25 miles easements have to be granted. In order for SITLA to grant an easement they have to be compensated for the value. In 2004 the Utah State Legislature passed a bill that required OHV owners to pay $1.50 per registration that goes into an account. With other counties SITLA has used these funds to pay the cost of the easements. Emery County's easements would total $84,000. In order for SITLA to use these funds for easements the roads have to be open for OHV travel. The County also has the option of just paying for the easements with their own funds and then the restrictions are not there. Nancy Koeber, SITLA, presented a map of the county road systems. The roads highlighted in green were valid existing roads and the roads highlighted in yellow were the roads that would need easements. Dixie Swasey, Emery County Recorder, asked how these roads related to the affidavits that have been previously filed. SITLA is using the

database that was originally submitted so the roads should be pretty close to the affidavits already on file. Ray Petersen asked if the County would not already have prescriptive rights based on usage for years. Mr. Christy explained that where the lands is trust land they do not feel the time requirement is applicable. The easements that will be issued are for 66 feet which will allow for some leeway for when the RS2477 issue is settled. The easements will be perpetual. Ray Petersen requested to be the contact person on this issue and asked for one Commissioner to be over the process.

(3)
OPEN REQUEST FOR PROPOSALS FOR AN ASBESTOS SURVEY AND ASSESSMENT OF THE OLD ROAD SHOP/COMMUNICATION BUILDINGS. CONSIDERATION AND APPROVAL OF AWARDING CONTRACTOR AND ASSOCIATED PAPERWORK.

Bids were received from the following:

Terracon $1990.00 for up to 40 samples. $25.00 for each additional sample.

ATC $1,450.00 for up to 30 samples. $10.00 for each additional sample.

Commissioner JR Nelson made a motion to have the Attorney David Blackwell and Clerk/Auditor Brenda Tuttle review the bids and make a recommendation to the Commission. The Commission will award the bid based on the recommendation. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE STATE OF UTAH (DIVISION OF PARKS AND RECREATION) AND EMERY COUNTY FOR PURCHASE OF AN ALL-TERRAIN VEHICLE.

The Division of Parks and Recreation is providing funding for the purchase of an all-terrain vehicle. The County would be responsible for a radio and the maintenance of the vehicle. The vehicle will be used for search and rescue and patrol on the desert. The vehicle will have stickers showing Emery County and the Division of Parks and Recreation. The agreement is to provide up to $16,000. Commissioner Laurie Pitchforth made a motion to approve the cooperative agreement with the State of Utah Division of Parks and Recreation. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN UTAH DEPARTMENT OF CORRECTIONS AND EMERY COUNTY FOR REIMBURSEMENT OF COMPUTER EQUIPMENT USING FEDERAL GRANT FUNDS.

This agreement would provide $2,491.22 of funding for computer equipment. Commissioner Laurie Pitchforth made a motion to approve the agreement with the Utah Department of Corrections. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT BETWEEN EMERY COUNTY AND JOHANSEN AND TUTTLE ENGINEERING FOR LAWRENCE CEMETERY FENCE PROJECT 2011.

Commissioner JR Nelson has gone over the engineering contract. A site showing is scheduled for June 2, 2011 at 2:00 p.m. at the Lawrence Cemetery. The project is moving along well and appears to be within the budget that was set. Commissioner JR Nelson made a motion to approve the engineering contract with Johansen & Tuttle Engineering. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(7)
DISCUSSION AND APPROVAL OF EMERY COUNTY'S PARTICIPATION AS A COOPERATING AGENCY FOR A COMMERCIAL LEASING PROGRAM FOR OIL SHALE AND TAR SANDS RESOURCES ON PUBLIC LANDS.

Ray Petersen, Public Lands Director, received a letter from the BLM inviting us to participate as a cooperating agency for a commercial leasing program for oil shale and tar sands resources. Emery County does not have any oil shale and only a small amount of tar sands. Our neighboring counties do have an interest in this issue. Commissioner JR Nelson made a motion for Emery County to participate as a cooperating agency in show of support for our neighboring counties. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF LETTER REQUESTING EMERY WATER CONSERVANCY DISTRICT RE-OPENING OF GRAVEL PIT AS A SOURCE OF GRAVEL FOR THE REEDER ROAD IMPROVEMENT PROJECT.

Ray Petersen, Public Lands Director, explained that there was interest in opening a gravel pit that was on forest service lands but that has become a lengthy process and may never take place. Instead the County is requesting a letter be sent to Emery Water Conservancy District (EWCD) to reopen their gravel pit. Emery County would do the work for EWCD and would be paid back in materials. Commissioner JR Nelson made a motion to approve a letter be sent to EWCD requesting they reopen their gravel pit. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF A CREDIT CARD FOR LT. GAYLE JENSEN.

Commissioner Laurie Pitchforth made a motion to approve the issuance of a credit card for Lt. Gayle Jensen with a $2,000.00 limit. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN THE STATE OF UTAH AND EMERY COUNTY FOR CADASTRAL MAPPING.

This is an ongoing contract that has been reviewed by County Attorney David Blackwell. Commissioner Laurie Pitchforth made a motion to approve the agreement between the State of Utah and Emery County for cadastral mapping. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF TITLE V RIGHT-A-WAY AGREEMENT WITH BLM ON LITTLE WILD HORSE ROAD.

Ray Petersen informed the Commission that an application had been made for a Title V right of way on the little wild horse road. The road begins near the entrance to Goblin Valley and has been a nightmare to maintain for years. The Title V agreement will allow the Road Department to construct, operate, maintain and terminate. If RS2477 is recognized this grant will be superceded. Mr. Petersen recommends signing the agreement. Commissioner JR Nelson made a motion to approve the agreement as presented. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(12)
DISCUSSION AND APPROVAL OF AMBULANCE BILL AGREEMENTS FOR JIM HIGGS AND THOMAS YBANEZ.

Previously the Commissioner agreed to send these accounts to collections. JCI Billing informed the County that the accounts could not be sent to collections because they were considered current since payments had been made. JCI Billing suggested that the Commission set an amount and a date that the accounts be paid if full or they would be sent to collections. Commissioner JR Nelson made a motion to send the above accounts a letter stating that unless 75 percent of the total amount due was not paid within 90 days the account would be sent to collections. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(13)
CITIZEN CONCERNS.

There were no citizen concerns.

(14)
COMMISSION/ELECTED OFFICIAL REPORTS.

Sheriff Greg Funk

Last week the funeral was held for Garth Childs. He needs to be recognized for his service to Emery County and to the community. Condolences to his family for their loss. In preparation for flooding in Green River a sand bagging day was held. Approximately 3500 sandbags were filled. If flooding does happen they will be trying to protect structures and people. The Road Department is also ready to help with any equipment they have. Millsite Reservoir is another for potential flooding. Debris blocking the bridges is a big concern. Huntington Creek is also a concern as there is still a lot of snow up Huntington Canyon. Yesterday at the high school the sheriff's office had their annual active shooter training. Thanks to Neal Peacock and the drama department and the school district for their participation. It is a very realistic training and good for the officers to experience these types of situations.

Commissioner Pitchforth

Commissioner Pitchforth spend the day in Green River to fill sandbags. She also took a boat ride up the river to view possible flooding points. Thanks to Sheriff Funk, Captain Ekker, Captain Thomas and all the other deputies that participated in this event. It was very well organized.

Commissioner Nelson

Commissioner Nelson attended a UDOT meeting in Clawson. Commissioners also attended a luncheon for legislators in Green River. They were able to give a pitch for saving Green River State Park from funding cuts. Commissioner Nelson also attended a public hearing for Blue Castle and went to a Pacific Corp meeting in Price. Pacific Corp is having trouble recouping funds that were spent on cleaning up air quality. The biggest group fighting them are environmentalists who also want the air cleaned up. Commissioner Nelson will suggest a letter of support for Pacific Corp in this issue at a later time. The Commissioners also had lunch with the Governor and during discussions Governor Herbert expressed his support for nuclear power in Green River.

Commissioner Horrocks

Commissioner Horrocks attended the Utah Local Governments Trust annual meeting where he was reappointed for another four year term on their Board. The County received an award for actively trying to reduce workers compensation claims and received a rebate check for $300.00.

(15)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

There were no issues for executive session.

Commissioner Laurie Pitchforth made a motion to adjourn the meeting. The motion was seconded by Commissioner JR Nelson and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 14, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List #213019 through and including #213179 were presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
48-11	Polaris Razor Search & Rescue	$ 10,693.95

DISPOSITION	DESCRIPTION		
003790	Arm Chair	003768	Arm Chair
003781	Arm Chair	003767	Arm Chair
003764	Arm Chair	003766	Arm Chair
003769	Arm Chair	003788	Arm Chair
003791	Arm Chair	003789	Arm Chair
003787	Arm Chair	004748	Typewriter

(2)
APPROVAL OF PERSONNEL ISSUES

A. Approval of search & rescue, sheriff's posse and library volunteers for 2011.
B. Notification of Seth Weber as 90 day temporary in the Road Department.
C. Notification of Kara Stilson and Shantelle Hansen as 90 day temporaries in the GIS/IT Department.
D. Notification of Tyler Cox and Seth Bantjer as 90 day temporaries in the Weed/Mosquito Department.
E. Notification of Jesse Price as 90 day temporary in the Sheriff's Department.

F. Notification of Tennyson Fauver, Sam Smith, McKay West, Karen Royal, Hailee Rogers, Tyler Rowley, Jessica Guymon, Mike Nelson, Morgan Curtis, and Taylor Hardman as 90 day temporaries for the Aquatic Center.
G. Approval of promotion of Clayton Bell from Patrol Officer I to Patrol Officer II.
H. Approval to hire Mike Grange and Boe Minchey as full time Corrections Officers with benefits.
I. Approval to hire Mary Kava as a part-time sales clerk, with no benefits, at the Museum of the San Rafael and the Pioneer Museum.

(3)
RATIFICATION OF HUNTINGTON CITY'S APPOINTMENT OF PETE ALGER TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

(4)
APPROVAL OF BUSINESS LICENSE FOR DROP TYNE ARCHERY 3-D RANGE (VINCE AND ANGIE GRIMMETT.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED MAY 24, 2011.

Commissioner JR Nelson made a motion to approve the consent agenda. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
JEFF KELSEY, DISCUSSION AND APPROVAL OF EMERY COUNTY'S MEDICAL INSURANCE RENEWAL BEGINNING PLAN YEAR JULY 1, 2011.

Jeff Kelsey was present to discuss the insurance renewal with the Commission. Mr. Kelsey went over the summary of expenses for the current insurance plan year. The County ran at seventy-six percent of their cap. Insurance carriers like to see plans run at seventy-five percent so the County actually did quite well this year. As part of the renewal this year the County has to implement the changes of the health care reform act. Some of the changes include no lifetime maximums and dependent coverage to children age twenty-six or younger regardless of marital status. The renewal quote is a 6.9% increase in costs. Without health care reform the increase would have

only been around 2%. Companion, the current insurance carrier, has submitted the best quote and it is Mr. Kelsey's recommendation that the County renew with the current carrier. Commissioner JR Nelson made a motion to approve Mr. Kelsey's recommendation and sign the associated documents that are required for the renewal. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(3)
CONSIDERATION AND DECISION TO ELECT OR REJECT LONG TERM DISABILITY BENEFIT PROTECTION CONTRACT COVERING TIER 2 MEMBERS.

Mary Huntington, Personnel Director, informed the Commission that they had to make a decision on whether to elect or reject paying disability benefits for tier 2 employees. The Utah Retirement System is doing an over haul of their entire system. The changes go into effect on July 1, 2011. Employees who are currently part of the Utah Retirement System or who have ever been employed with a participating employer will not be affected by the changes. Currently members who are on long-term disability continue to accrue service credit while they are on disability and the retirement system covers the cost. Under the new plan in order for members to continue to accrue service credit the County would have to pick up 100% of the costs. It is Ms. Huntington's recommendation that the County reject covering the long-term disability benefit and paying the costs associated with it. Commissioner JR Nelson made a motion to reject Tier 2 long-term disability. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(4)
OPEN AND READ ALOUD BIDS FOR THE LAWRENCE CEMETERY FENCE PROJECT, 2011. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Clerk/Auditor Brenda Tuttle stated that two bids were received but one bid was received after the deadline and will not be opened. The bid from Guymon Construction/Cluff Builders was opened and included the bid bond of $1,000.00. The bid was for $19,803.00. Commissioner JR Nelson made a motion that upon approval and review by Johansen & Tuttle Engineering the bid by Guymon Construction/Cluff Builders be accepted. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(5)
APPOINTMENT TO THE EMERY COUNTY COUNCIL OF AGING.

Commissioner Laurie Pitchforth stated that no applications were received for the Council of Aging Board. The position has already been advertised and because of the cost to advertise it was suggested that the Commission recruit someone to fill the position. Commissioner Laurie Pitchforth made a motion to recruit someone for the Board position. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(6)
APPROVAL OF AMENDMENT TO EMERY COUNTY'S PERMANENT COMMUNITY IMPACT FUND BOARD 2011 LOCAL CAPITAL IMPROVEMENT LIST TO INCLUDE CASTLE VALLEY SPECIAL SERVICE DISTRICT AUTOMATED WATER METER PROJECT.

Jacob Sharp, Castle Valley Special Service District Director, discussed with the Commission the desire of the larger cities in Emery County to move to an automated water meter system. The Community Impact Board (CIB) suggested that the project be listed as a stand alone project and not part of the other capital project requests. An application has been submitted to the CIB. The application is a request for a large grant and smaller 0% interest loan. The application will not be heard until September. Commissioner JR Nelson made a motion to amend the CIB list to include the automated water meter project. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF MOU WITH UTAH SMALL BUSINESS DEVELOPMENT CENTER AND EMERY COUNTY STATING THAT REIMBURSEMENT FROM ELIGIBLE BUSINESS VISITATION BE ADDRESSED AND SENT TO SOUTHEAST UTAH COMMUNITY DEVELOPMENT CORPORATION.

Mike McCandless, Economic Development Director, presented an MOU to the Commission for the purpose of continuing their BEAR program which hires vista volunteers and pays a portion of their salaries to keep in contact with businesses that have recently been started. This particular MOU deals with money that was received through a small business development grant. The money will be transferred to Southeast Utah Community Development Corporation. Commissioner Laurie Pitchforth made a motion to approve the MOU with Utah Small Business Development Center. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO STATE OF UTAH CONTRACT NO. 102488 FOR BAILIFF AND SECURITY SERVICES.

This is a standard contract that has to be approved every year. The contract will have an increase in revenue of $1,000 to the County. Commissioner Laurie Pitchforth made a motion to approve contract no. 102488 for bailiff and security services. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF RADIO SITE LEASE AGREEMENT BETWEEN EMERY COUNTY AND XTO ENERGY.

Attorney David Blackwell and Communications Specialist Bret Mills have been working on getting a contract put together for Horn Mountain lease sites. This is the first agreement to come to the Commission. The contract includes $4,600.00 in back payments. The agreement will close a gap and make sure that the County is receiving compensation for its lease sites. Commissioner JR Nelson made a motion to approve the radio site lease agreement with XTO Energy. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(10)
REQUEST TO CONSIDER DESIGNATING A GRAVEL ROAD WHICH PROVIDES ACCESS TO THE FRANK GORDON RESIDENCE AS A COUNTY ROAD.

Mr. Frank Gordon has requested that the County assume his road as a county road. Letters from Ira Hatch and Huntington Irrigation Company were included with the request stating that they also access the road to get to their farms and property. Mike McCandless, Economic Development Director, informed the Commission that it has been the practice of the County to not take over private roads. Prior applications have been rejected for the same reason. Commissioner JR Nelson made a motion to table this item until further information can be gathered. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(11)
RATIFICATION OF ACCESS AGREEMENT BETWEEN EMERY COUNTY AND UMETCO MINERAL CORPORATION FOR RIP-RAP MATERIAL IN PREPARATION OF POTENTIAL FLOODING FROM THE GREEN RIVER.

This agreement has previously been signed and needs ratification. Commissioner Laurie Pitchforth made a motion to ratify signing of the access agreement between Emery County and UMETCO Mineral Corporation for rip-rap material. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 TO LANDFILL FENCING PROJECT.

The County requested this change order to take into account flooding and animal control. It changes how the fence will go through the gullies and give a fourteen day extension. The cost of the change order is $8,255.00 bringing the total contract to $155,595.00. Commissioner Laurie Pitchforth made a motion to approve change order #1 to the landfill fencing project. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(13)
DISCUSSION OF PROCEDURE TO RECOVER COSTS INVOLVED IN SEARCH AND RESCUE.

Wayne County has posted a sign at the trail heads in their county explaining the ruggedness of the country and the cost and time involved in having to send out a search party. It is costly to conduct a search and rescue and people that use this resource need to be responsible for all or part of the cost of the rescue. Attorney David Blackwell has looked at the statue allowing Counties to charge for search and rescue but has not found a specific statue allowing us to charge. Mr. Blackwell will get in touch with Wayne County and see how they have approached the issue. Attorney Blackwell and Sheriff Greg Funk will research this issue and come back to the Commission with a plan by the first meeting in July.

(14)
APPROVAL OF LETTER STATING EMERY COUNTY'S POSITION REGARDING GATEWAY SOUTH TRANSMISSION PROJECT AND THE PROPOSED ALTERNATE ROUTES.

Ray Petersen, Public Lands Director, had a letter from Rocky Mountain Power regarding alternate routes for their proposed project. Two routes travel through Emery County. Both routes that involve Emery County are alternative. Mr. Petersen has already submitted comments on the proposal and they were generally favorable. It was Mr. Petersen's recommendation that the Commission submit comments on the issue and were welcome to use his comments as their basis. Commissioner Laurie Pitchforth made a motion to submit comments concerning Gateway south transmission project. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(15)
PUBLIC LANDS COUNCIL PRESENTATION AND RECOMMENDATION TO PROCEED WITH LAND USE LEGISLATION LANGUAGE.

Commissioner Jeff Horrocks started by commending the Board for all of their dedication and hard work. They have put in hundreds of hours of work at no cost to the County for this project. Bruce Wilson, Chairman of Public Lands, addressed the Commission. He first thanked the public lands committee for their work. Those on the public lands committee are: Bruce Wilson, Gary Petty, Guy Webster, Mistie Christiansen, Randall Stilson, Mark H. Williams, Edward Geary, Priscilla Burton, Jon Gilbert, Chuck Semborski and Sherrel Ward. In addition to the Board, Val Payne, Randy Johnson, Ray Petersen and Mike McCandless and numerous other participants have assisted with this project. The project started 2 ½ years ago when the Board was approached by SUWA to look at wilderness designation and land use planning as well as President Obama's interest in monument designation. The Lands Council created numerous subcommittees. There were committees for transportation, grazing, water rights, sportsmen and wildlife, energy, communication and heritage. Each committee held numerous public information meetings to hear public comment on concerns. After many field trips and work meeting all the information was gathered and put into draft form. The draft has been posted on the County's website including all the updates that have taken place from the beginning of the process. Ray Petersen thanked Bruce Wilson for all of his time on this project. The first question that is usually asked is why is the County doing this project. The premis is there will be wilderness in Emery County. This project was taken on to try and maintain some control in the process and to consider areas that can qualify for wilderness and can be designated without impacting current resources. This draft does that. This proposal does not close any current trails and there would actually be more opportunity for motorized travel than there currently is. The Public Lands Council will hold a series of four meetings June 22nd 23rd 29th and 30th to inform the public of this recommendation. The meetings will be an opportunity to look at what the Lands

Council has done and to see if there have been any resources that have been overlooked. Commissioner JR Nelson stated this process has really been an education process to him. We do not have a lot of control over what Congressional legislation will be passed. The County needs to now get the States support to move forward with this proposal. Commissioner Laurie Pitchforth also thanked all those who have been involved with this process. All of the above mentioned subcommittees are still active and willing to continue to help with this process if they are needed.

(16)
CONSIDERATION AND APPROVAL OF AMENDMENT TO RESOLUTION 08-25-09 ESTABLISHING THE EMERY COUNTY TRAILS COMMITTEE.

Resolution 08-25-09 establishing the Trails Committee needs to be changed to clarify that the Trails Committee is an advisory Committee to the Travel Bureau. The Trails Committee is missing bylaws and they need to be established. The bylaws need to be submitted to the Commission within 90 days. Tina Carter, Travel Bureau, stated that she was unclear on how the bylaws needed to be set up. County Attorney David Blackwell will get with the Travel Bureau and give them direction on what to include in the bylaws. Commissioner Laurie Pitchforth made a motion to approve amending resolution 08-25-09. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF CERTIFIED TAX RATES FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle presented the Commission with the tax rates for 2011. Centrally assessed property has increased in the County which will result in additional revenue to the County. The rates are as follows:

General Fund	0.003503	$6,542,693
Debt Service	0.000134	$ 250,000
Library	0.000405	$ 756,435
Aquatic Center	0.000063	$ 117,668
Assessing & Collection	0.000300	$560,322

Commissioner JR Nelson made a motion to approve the above presented tax rates for Emery County. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

Jacob Sharp, Castle Valley Special Service District Director, presented to the Commission the tax rates for CVSSD. The District is proposing a rate of 0.001000 resulting in revenue of $1,405,478. This rate will require the District to go through the truth in taxation process. A public hearing will be held in August for public comment on the higher rate. CVSSD debt service rate is 0.001636 resulting in $2,300,000. This is the highest debt service rate the District has ever had. The rate will decrease in following years. Commissioner JR Nelson made a motion to approve the tax rates for CVSSD. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(18)
CONSIDERATION AND APPROVAL OF UTAH STATE RETIREMENT RATES FOR JULY 1, 2011 - JUNE 30, 2012.

Each year the Utah Retirement Systems sends out new rates. The rates for July 1, 2011 - June 30, 2012 are as follows:

Non-contributory employees	15.76% an increase of .40%
Public safety employees	27.07% an increase of .94%

Commissioner Laurie Pitchforth made a motion to approve the retirement rates as presented. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(19)
CONSIDERATION AND APPROVAL OF CONTRACT WITH JCI BILLING FOR AMBULANCE BILLING.

This is a standard contract for the ambulance billing services. The cost will be $30.00 per ambulance run. Commissioner Laurie Pitchforth made a motion to approve the contract with JCI Billing. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(20)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR LINDA IRVING.

A write-off request was received from Linda Irving. She has included letters of hardship but stated that when her income tax refund came back she hoped to pay off the bill. Commissioner Laurie Pitchforth made a motion to send a letter to JCI Billing instructing them to continue to bill Mrs. Irving and not to write off the balance at this time. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(21)
CONSIDERATION AND APPROVAL OF STATE TASK FORCE GRANT.

This is a standard contract to continue with our current drug task force program. Commissioner Laurie Pitchforth made a motion to approve the State Task Force grant. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(22)
CITIZEN CONCERNS.

There were no citizen concerns.

(23)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth

Yesterday things were under control with the flooding situation in Green River. Overnight the water came up substantially and some of the dikes have given way and some flooding is occurring. It is predicted that high water will continue for another week to week and a half. Some of the melon fields have flooded. Saturday, June 4th the 3rd annual princess tea party was held. Commissioner Pitchforth would like to thank Patsy Stoddard and Montica Cox and her committee for all of their efforts. It was a success for the little girls.

Commissioner Nelson

Commissioner Nelson toured Copper Globe with Ray Petersen, the BLM and Mark H. Williams. He was surprised at how open the BLM seemed to be towards our ideas.

Commissioner Horrocks

Commissioner Horrocks reported that on May 26th the final audit was held for the food bank. He thanked Leslie Bolinder for all of the hours she put into this project. The tax sale for the County was also held on May 26th. Three properties were sold.

(15)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

There were no issues for executive session.

Commissioner Laurie Pitchforth made a motion to adjourn the meeting. The motion was seconded by Commissioner JR Nelson and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 28, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens. Commissioner Laurie Pitchforth was excused from the meeting.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List #213239 through and including #213364 were presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
49-11	(1) Polaris Razor Sheriff	$ 14,211.43
50-11	(1) HP Pro 3130/HP Scanjet 8270 Sheriff	$ 1,372.12
51-11	(1) Fiberglass Wrap Communications	$ 2,792.00

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ISSUES

A. Approval to promote Stevie Feuers, Ariauna Arien, Kim Behling, and Jessica Murray to Head Lifeguard.
B. Notification of Jolynn Jennings as 90 day temporary at the Aquatic Center.
C. Notification of Kara Stilson and Shantelle Hansen as 90 day temporaries in the GIS/IT Department.

(3)
APPROVAL OF BUSINESS LICENSE FOR SECRET CLOSET (DANA GUYMON).

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED JUNE 14, 2011.

Commissioner JR Nelson made a motion to approve the consent agenda. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
JAN BODILY, FOUR CORNERS MENTAL HEALTH, PRESENTATION OF ANNUAL AREA PLAN.

Rick Donham, Clinical Director of Four Corners Mental Health, presented the Commission with the annual area plan for substance abuse and treatment. The County is the authority for substance abuse and treatment. The plan outlines how to provide services in Emery County. Four Corners needs approval from the County to move forward with this plan. Four Corners is trying to improve the services they provide. Following are some of the ways that they plan to implement changes:

- Services will be concurrently documented which will allow diagnosis to be readily available.
- Crisis and safety plan will be in an electronic document that will be available to the clients.
- Every client will have a wellness plan.
- There will be more sophisticated diagnostic formulation.
- Open access - there will be improved access to psychiatrists and psychologists.
- Crisis Intervention Team - will be expanding their relationship with law enforcement.

Sheriff Greg Funk asked if a pay increase was included in this plan. Mr. Donham stated that he did not believe so but that would be handled during the County's regular budget cycle. Four Corners is hoping to improve the current relationships without requesting additional funding.

(3)
KRIS BELL, CONSIDERATION AND APPROVAL OF PROPERTY TAX WRITE-OFF FOR MOBILE HOMES OWNED BY CLINT COOK AND HUMBERTO MIRANDAHT.

Assessor Kris Bell presented to the Commission two properties that are no longer being lived in and are dilapidated. The property owned by Humberto Mirandaht is located in Huntington and the one owned by Clint Cook is located in Ferron. Both mobile homes have back taxes owing on them. If the County chose to seize and sell the homes then the County would be responsible to dispose of them. It would cost the County $1,200 to remove each mobile home. If the County were to write-off the taxes then it would be the responsibility of the mobile home park owners to dispose of the property. Doug Berensen, Manager of Castle Valley Mobile Home Park, stated that the trailer owned by Mr. Cook has been abandoned. In February half of the roof blew off and the Cook's left. Mr. Berensen has checked with a trucking company and they would charge $400.00 for hauling it to the landfill plus an additional $100 - $150 for a pilot car. In order for Mr. Berensen to have the trailer removed from the property he would have to have title to it or the County would need to seize and sell it. Commissioner Jeff Horrocks stated that he is aware of other trailers that are in the same condition and is concerned if the County were to take ownership of the trailer that precedence would be set and it would become the County's responsibility to dispose of dilapidated trailers. Commissioner Horrocks did not feel that was in the best interest of the County and stated he felt it was Mr. Berensen's responsibility to dispose of the home. Assessor Kris Bell will give Mr. Berensen the information he will need to try and obtain title to the trailer. Commissioner JR Nelson made a motion to write-off the back taxes on both properties. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF SOFTWARE LICENSE AGREEMENT BETWEEN SINGER SOFTWARE, INC. AND EMERY

Jeff Guymon, IT Director, stated this was a standard agreement. The agreement would be extended for another five years at an increase cost of $150.00 per month. Commissioner JR Nelson made a motion to approve the software license agreement with Singer Software, Inc. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF NATURAL GAS CONTRACT AGREEMENT FOR NEW SERVICE AND GAS METERS RELOCATION AT THE WEED AND MOSQUITO BUILDING.

The County is in the process of getting clearances to tear down the old road shop. In order to do this the gas meters have to be relocated. The agreement to have the lines moved will cost $2,090.65.

(6)
OPEN BIDS FOR HADDEN FLAT/HUNTINGTON CREEK BRIDGE PAINTING PROJECT, 2011. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Commissioner JR Nelson made a motion to table this item until the next meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, ACTING IN ITS CAPACITY AS THE GOVERNING AUTHORITY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, AUTHORIZING THE ISSUANCE AND SALE OF UP TO $308,000 OF THE DISTRICT'S TAX ANTICIPATION NOTES, SERIES 2011; AND RELATED MATTERS.

Jacob Sharp, Director of Castle Valley Special Service District (CVSSD), was present to explain the District's need for a tax anticipation note. CVSSD pays their debt service payments in January and does not collect the property tax revenue to reimburse them until November. The District has had its highest debt service payments the last couple of years so a tax anticipation note (TAN) has been required. A TAN is essentially a short-term loan to cover the cash flow needs of the District until the tax revenue comes in November. Commissioner JR Nelson made a motion to approve Resolution #06-28-11 authorizing the issuance and sale of up to $308,000 of the District's tax anticipation notes, series 2011. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

(8)
CITIZEN CONCERNS.

Mark H. Williams - There is flooding in the south-east part of Castle Dale. Mr. Williams presented pictures to show the flooded areas. The river bottom needs to be dredged because the channel has filled with silt. Mr. Williams stated that the County had done away with the flood

tax and maybe need to look at reinstating that tax. Ray Petersen, Public Lands Director stated the streams don't run high every year so there is a problem with the channels filling in. The flood tax was used to replace most of the bridges in Emery County. Colleen Gilbert and Jamie Huggard were both present and stated that their property has also been flooded. The Commissioners will do some research and see what can be done to resolve this issue. The County would have to work with the Army Core of Engineers and also those involved on the State level to come up with a plan to fix the problem.

Bret Mills - Mr. Mills presented the Commission with a request to allow the County to enter into an agreement with Larcan to write the grants for reimbursement on tv translators. The County budgeted $200,000 for the replacement of translators so it is a budgeted item. The Commission instructed Mr. Mills to go ahead and have Larcan submit the paperwork for the grant.

Commissioner Jeff Horrocks stated that a contract had been received from Public Employees Health Plan (PEHP). The contract is for continuation of our long-term disability benefit. The cost of the contract will remain the same. The contract has to be returned to PEHP by July 1, 2011. Commissioner Jeff Horrocks will sign the contract and return it to PEHP.

(9)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Nelson

Commissioner Nelson attend a UAC training in Moab. There was a lot of discussion concerning public lands, law enforcement on public lands and the County's public lands bill that is in draft form. The public meetings have begun for the public lands bill. The meeting was held last Wednesday in Huntington and Thursday in Ferron. The Public Lands Council will hold the information meeting in Green River tomorrow night in Green River and Thursday night in Castle Dale. Commissioner Nelson also met with Bill Meadows and Bob Bennett from the Wilderness Society. Everyone was not in complete agreement but it at least have given us a point to move from. Commissioner Nelson attended Emery Water Conservancy District meeting last night. The high water levels are receding and the forecast is for that to continue. Commissioner Nelson would also like to look into moving the Travel Bureau office to the San Rafael Museum. Consolidation of the Museum Board and the Travel Bureau Board needs to be looked into. Commissioner Nelson, Ray Petersen, and Randy Johnson also met with the State Legislative Interim Natural Resource Committee. They presented the process that Emery County has gone through to come up with a public lands bill. They did not show them the bill, just discussed the process that the County has gone through. The word wilderness was mentioned a some on the Committee began to balk. The County will meet with the Committee again in July and will take

a different approach to present the process. The County just wants the Committee's approval of the grass roots effort in drafting a public lands bill.

Commissioner Horrocks

Commissioner Horrocks attended a meeting in Salt Lake with Ray Petersen. They met with those from the State who are working on the public lands document. Commissioner Horrocks also met with Congressman Matheson in Price and he is in favor of our public lands efforts. Commissioner Horrocks also met with UP&L Railroad, Mayor Piccolo and Commissioner Milovich from Carbon County to discuss the railroad needs in Carbon and Emery County. The railroad spur at the industrial park in Green River was discussed. Commissioner Horrocks met with the Forest Service and Johansen & Tuttle Engineering at the Reeder gravel pit in Joe's Valley to work out the legal aspects of getting access to the gravel pit.

(10)
DISCUSSION OF RS2477 LITIGATION STRATEGY.

This item will be discussed as part of agenda item #11 in executive session.

(11)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Commissioner JR Nelson made a motion to move into executive session. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

Commissioner JR Nelson made a motion to adjourn the meeting. The motion was seconded by Commissioner Jeff Horrocks and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 12, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List #213532 through and including #213664 were presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
52-11	(3)Radios Highway	$ 1,507.80

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ISSUES

A. Approval to hire Brookelle Langi, full time with benefits, as Deputy Clerk/Auditor.
B. Approval of Eucation and Training Areement.

(3)
APPROVAL OF BUSINESS LICENSE FOR STURDY 1 SERVICES(HARRY STURDY).

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED JUNE 28, 2011.

Commissioner Laurie Pitchforth made a motion to approve the consent agenda. The motion was seconded by Commissioner JR Nelson and approved by all members present.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
CONSIDERATION AND APPROVAL OF LIBRARY BYLAWS.

Commissioner JR Nelson has read the bylaws from the Library Board. They are very well written. The Library Board and Carole Larsen do an amazing job in operating the libraries and spending the money they have allotted to them wisely. Commissioner JR Nelson made a motion to approve the library bylaws. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(3)
CONSIDERATION AND APPROVAL 2011 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG).

Captain Kyle Ekker explained that this is a grant for $25,000 to be used for training and equipment that is not covered in the regular budget. The match for this grant comes from the deputies salaries. Commissioner JR Nelson made a motion to approve the 2011 emergency management performance grant. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(4)
DISCUSSION OF FUNDING ALLOCATION FOR FY2012 MENTAL HEALTH SERVICES.

This item will need to be discussed when the County approves its 2012 budget.

(5)
DISCUSSION AND APPROVAL OF PROCEDURE TO RECOVER COSTS INVOLVED IN SEARCH AND RESCUE INCIDENTS.

Attorney David Blackwell contacted Wayne County to see how they were dealing with search and rescue costs. They have not formulated a procedure to recover costs. They put up signs in hope of discouraging people from getting stranded. There have been a few people who have sent donations to search and rescue after being rescued and one time a bill was sent because the person had money and was willing to pay the recovery costs. Commissioner Jeff Horrocks asked

if adopting a county ordinance would help us in trying to recover costs. Attorney Blackwell will also contact Grand County to what their policy on search and rescue is. Commissioner Horrocks directed Attorney Blackwell to put together an ordinance that would give us more power to collect search and rescue costs. Captain Kyle Ekker was concerned an ordinance might cause people to not call for help when they need it. Attorney David Blackwell will report on his findings next meeting.

(6)
OPEN BIDS FOR HADDEN FLAT/HUNTINGTON CREEK BRIDGE PAINTING PROJECT, 2011. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Bids were received from the following:

B&T Builders	$26,660.00
Gateway Company of Utah	$46,000.00

Commissioner JR Nelson made a motion to approve the bid of B&T Builders pending approval of Johansen & Tuttle Engineering. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND JOHANSEN & TUTTLE ENGINEERING FOR HADDEN FLAT/HUNTINGTON CREEK BRIDGE PAINTING PROJECT, 2011.

Commissioner Laurie Pitchforth made a motion to approve the agreement with Johansen & Tuttle Engineering for the Hadden Flat/Huntington Creek bridge painting. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(8)
APPOINTMENT TO EMERY COUNTY AGING BOARD.

Commissioner Laurie Pitchforth made a motion to table this item. It was seconded by Commissioner JR Nelson and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF AMENDMENT TO RIGHT-OF-WAY GRANT UTU-57143/LAWRENCE/TAN SEEPS.

Public Lands Director Ray Petersen informed the Commission that this is a standard title v right-of-way. The County has worked with the BLM to come up with a standardized terms, conditions and stipulations. Rotomill was placed on the road to try and mitigate dust problems. The project is 98 percent complete. The title v doesn't impede the RS2477 right-of-way. This right-of-way is perpetual and can be renewed every ten years. Title V allows us to operate and maintain our roads. Commissioner JR Nelson made a motion to approve right-of-way UTU-57143/Lawrence/TAN Seeps as discussed. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(10)
TYLER JEFFS, ECBC, REQUEST FOR DONATION FOR ECONOMIC SUMMIT.

Patsy Stoddard was present in behalf of the Emery County Business Chamber to request a donation to help with an economic summit that is being planned for September. There will be breakfast at the museum and break out sessions at the courthouse. David Williams and Marshall Moore will be the keynote speakers. The Chamber is hoping 150 people will attend the summit. There will also be a lunch and learn held at the museum on July 20th. Candie Lopez will speak about customer relations management and everyone is welcome to attend. Commissioner JR Nelson made a motion to contribute $500 for the summit. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(11)
RATIFICATION OF LOCAL "STATE OF EMERGENCY' DECLARATION FOR EMERY COUNTY.

Commissioner Jeff Horrocks signed this declaration on July 1, 2011 because it was a time sensitive document that will allow us to recover costs from flooding through FEMA. Commissioner Laurie Pitchforth made a motion to ratify the State of Emergency Declaration for Emery County. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(12)
RATIFICATION OF OPERATING PLAN AGREEMENT AND MINERAL MATERIALS FORM FS-2800-9 FOR THE READER VIEW GRAVEL PIT.

Commissioner Laurie Pitchforth made a motion to ratify the operating plan agreement and mineral materials form FS-2800-9 for the Reader View gravel pit. The motion was seconded by

Commissioner JR Nelson and approved by all members present.

(13)
CITIZEN CONCERNS.

Business Licenses - The County received a request from Brinderson Constructors, Inc and Brinderson LP for a business license. The companies will be doing work in the County for XTO Energy and will be starting the job July 18, 2011. Economic Development Director Mike McCandless stated that we normally don't issue business licenses for companies who are here working for other companies. Mr. McCandless would suggest the Commission consider having a business registry so that we would have information of the subcontractors that come to the County to work. Commissioner Jeff Horrocks suggested putting together and ordinance that would require businesses to register with the County. Mr. McCandless recommended that the Commission approve the business licenses. Commissioner JR Nelson made a motion to approve business licenses for Brinderson Constructors, Inc and Brinderson LP and to ratify the motion at the next meeting. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

Commissioner Jeff Horrocks recognized Kainoa and Lucas Bolinder who were in attendance to earn a citizenship merit badge.

(14)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth

Commissioner Pitchforth attended Heritage Days in Huntington. There was a very large turnout. Commissioner Pitchforth also attended Miss Utah. Elise Debry represented Emery County very well and should be commended for her efforts as Miss Emery County. The Miss Emery County pageant will be held on July 16, 2011 at 6:00 p.m. Commissioner Pitchforth also attended the stock show. There is always a great turnout. The stock show committee consists of almost 40 volunteers. Commissioner Pitchforth thanked the businesses that donate to the stock show. The grand opening of the new nine holes at Millsite golf course was last week. It is an amazing course. The golf course generated more money in three days than they had for months. The expansion was a large expense but in terms of generating revenue will be worth it. Commissioner Pitchforth discussed the lamb fry that is held in conjunction with the fair. They have been unable to find anyone willing to run the lamb fry and are looking for any input of what can be done in order to continue with the lamb fry.

Commissioner Nelson

Commissioner Nelson reported on the meetings held to inform the public of the public lands bill. There were not overwhelming crowds but the information was well received by those in attendance. Commissioner Nelson met with Blue Castle concerning safety. Safety at a nuclear power plant is an ongoing constant process and they are continually addressing the issue. Commissioner Nelson also was present at the triathlon that was put on by search & rescue. There was a wide variety of participants as young as four years old to olympic quality athletes.

Commissioner Horrocks

Commissioner Horrocks met with Randy Johnson and Ted Wilson to record an segment of the County Seat for a discussion of the public lands bill. The show was broadcast on channel 4. Commissioner Horrocks also attended a meeting in Green River concerning the Green River State Park. The discussion centered around the cost of operating the state parks and how to make the financially independent.

(15)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Commissioner Laurie Pitchforth made a motion to adjourn the meeting. The motion was seconded by Commissioner JR Nelson and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 26, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List #213724 through and including #213876 were presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
53-11	(2) Stealth GPS Tracker Sheriff	$ 3,100.00
54-11	(2) I-Pad Sheriff	$ 1,659.98

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ISSUES

A. Approval to hire Wayde Nielsen as Road Department Supervisor.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR DENNIS WORWOOD.

(4)
RATIFICATION OF BUSINESS LICENSE APPROVAL FOR BRINDERSON CONTRACTORS, INC. AND BRINDERSON LP.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED JULY 12, 2011.

Commissioner Laurie Pitchforth made a motion to approve the consent agenda. The motion was seconded by Commissioner JR Nelson and approved by all members present.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
10:00 A.M. - PUBLIC HEARING - SECOND CDBG HEARING FOR 2011. TO RECEIVE PUBLIC COMMENTS REGARDING A PROJECT, OF UP TO $175,000, TO PARTIALLY RENOVATE EMERY COUNTY HOUSING AUTHORITY OWNED TWENTY-FOUR (24) 2 AND 3 BEDROOM APARTMENTS. THE RENOVATIONS WILL INCLUDE, BUT NOT LIMITED TO, REPLACING ALL BATHROOM COMPONENTS, AND REPLACING ALL FLOORING INCLUDING ASBESTOS ABATEMENT.

Commissioner Jeff Horrocks opened the public hearing by informing the public that the Emery County Housing Authority has been given the opportunity to receive $175,000 to update the 2 and 3 bedroom apartments. The renovations will be mainly in the bathrooms. Ray Petersen asked if it had been determined there was asbestos. The apartments have not been tested but if asbestos is found it will be disposed of. Bill Dellos asked if the County owns the facility. The County does own the facilities that are managed by the Emery County Housing Authority as HUD facilities. The apartment complexes were built in the 1970's and are located in Ferron and Castle Dale.

(3)
RECONSIDERATION AND APPROVAL OF CHANGE ORDER #9 FOR SHERIFF'S TRAINING BUILDING REMODEL.

Change order #9 for carpet installation at the sheriff's training building was presented in February and it was denied due to the fact that the contractor installed the carpet before the change order was approved. The cost of the carpet was $4,856.40. Commissioner Laurie Pitchforth made a motion to approve payment to the vendor of $4,856.40, the cost of the carpet without labor. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(4)
DISCUSSION AND APPROVAL OF DISPOSITION OF METAL PILE AT LANDFILL.

The landfill/road department has gone out to bid for the disposal of the metal pile and are again asking for approval to go out to bid. Road Supervisor Wayde Nielsen will put the advertisement in the paper. Commissioner Laurie Pitchforth made a motion to allow the landfill to bid out the removal of the metal pile. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AND CONTRACT AGREEMENT BETWEEN SOUTHEASTERN UTAH ALG AAA AND EMERY COUNTY COMMISSION FOR ADMINISTRATION OF OLDER AMERICANS ACT PROGRAMS.

Commissioner Laurie Pitchforth made a motion to approve the contract agreement between Southeastern Utah ALG AAA as it is a standard contract. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT BETWEEN FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC. AND EMERY COUNTY FOR DRUG COURT.

This agreement is for a contract with Four Corners Community Behavior Health for Drug Court. The contract period is from January 1, 2011 - December 31, 2011. It was determined that an agreement had not previously been signed. The Attorney, Sheriff and Clerk/Auditor have reviewed the agreement. Commissioner Laurie Pitchforth made a motion to approve the agreement. It was seconded by Commissioner JR Nelson and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #2 FOR LANDFILL FENCE PROJECT,

The total cost of the fencing project was $154,599.00. The project is complete with the approval of this change order. The change order is for a $996.00 decrease. Commissioner Laurie Pitchforth made a motion to approve change order #2. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(8)
APPROVAL TO ENTER INTO A ONE YEAR WORKSITE LEARNING AGREEMENT WITH WORKFORCE SERVICES.

Personnel Director Mary Huntington informed the Commission that this was a continuation of an agreement from last year. If Workforce Services has a displaced worker that needs to learn skills and we have a position available then we can bring them on and Workforce Services pays all the wages and assumes liability for the worker. Commissioner Laurie Pitchforth made a motion to approve the agreement with Workforce Services. Commissioner JR Nelson seconded the motion and it was approved by all members present.

(9)
DISCUSSION AND APPROVAL OF COURTHOUSE GROUNDS IMPROVEMENT PROJECT.

The LDS Church has removed a lot of trees and cement adjacent to the courthouse. The courthouse sidewalk is now not complete and needs to be repaired. Commissioner JR Nelson made a motion to contact the contractor doing the work at the church and see if the County can piggyback the sidewalk onto the project already being done. Commissioner Laurie Pitchforth seconded the motion and it was approved by all members present.

(10)
CITIZEN CONCERNS.

There were no citizen concerns.

(11)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth

Commissioner Pitchforth reported that the fair and rodeo are the next two weeks and hopes everyone will come out and support the events. There will be a lamb fry Friday and Saturday night of the fair. Kent Wilson has stepped up to sponsor the dinner. The proceeds will go to his granddaughter who is battling cancer.

The Miss Emery County pageant was also last week. McCall Spears was crowned Miss Emery County. All of the girls did a great job. Commissioner Pitchforth thanked everyone who was involved.

Commissioner Nelson

Commissioner Nelson took a field trip that started at Huntington State Park and went up Huntington Canyon looking at water company projects including a dam, diversion channels and ways to store more water. It is impressive the work that has been done to preserve water in Emery County. Commissioner Nelson also went to Tomsich Butte canyon looking at mines. He has wondered why there is a need to close historic mines but when you actually go look at the area it makes sense. He also reviewed trails in the Green River area.

Commissioner Horrocks

Commissioner Horrocks reported that interviews for the Road Department supervisor were held. There were a lot of qualified applicants. The job was given to Wayde Nielsen. The Commissioners attended a meeting in Richfield that was called by the Utah Association of Counties. There were four counties involved in the meeting. They are the counties that are currently working on land use bills. The State Senator Mike Lee is involved in this process now also so a meeting will be set up with Mike Noel who is the spokesman to make sure Senator Lee's suggestions are included in the process.

(15)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

No executive session was needed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 9, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Clerk/Auditor Brenda Tuttle, Jacob Sharp, Leslie Bolinder, Lamar Sayer and Jon Gilbert.

6:00 P.M. PUBLIC HEARING - TO RECEIVE PUBLIC COMMENT WITH RESPECT TO FINAL TRUTH IN TAXATION OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT'S TAX INCREASE.

Commissioner Jeff Horrocks opened the public hearing by reading the newspaper advertisement. Castle Valley Special Service District is proposing to increase property taxes. The increase would result in a $2.64 per year increase on a $100,000 residence and a $4.80 per year increase on a $100,000 business. Jacob Sharp, manager of Castle Valley Special Service District (CVSSD) explained that this is the second required public hearing. The first hearing was held in December 2010. CVSSD held a bond and tax election in 2009. The voters approved this tax increase in 2009. CVSSD implemented the tax in 2010 but it was disallowed by the State Tax Commission because they did not feel the District met the requirements for advertising. CVSSD had a tax rate of 0.001000 in 2005. Over the years the tax rate has fallen below the 0.001000 rate resulting in a loss of revenue to the District. CVSSD is trying to reset the tax rate to 0.001000. The actual increase in revenue is $50,000. The other increase shown in the required advertising is due to debt service payments. There were several bonds that have a balloon payment this year. The bond debt service schedules were set five to ten years ago and due to those payments taxes are increasing this year.

Commissioner Laurie Pitchforth stated that in reality this increase was approved by the voters in 2009.

Jon Gilbert stated he struggles with these kind of tax increases. He requested that CVSSD sharpen their pencils and find a way to not have to propose more tax increases. A lot of people are on fixed incomes and can not afford an increase of any kind. Mr. Gilbert stated he does not support the tax increase.

Lamar Sayer, Utah State Tax Commission, stated the wording in the ad is a statutory requirement and one part of the ad requires new growth to be shown and the other part does not. In CVSSD case it looks like a bigger tax increase because of the increase in the debt service tax rate. Mr. Sayer also informed the Commission that the State has a new online tax rate system. If they are interested in looking at the data online they can call and get a password and user name.

Commissioner JR Nelson made a motion to adopt Resolution 08-09-11 approving the tax increase for Castle Valley Special Service District. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 9, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List #214017 through and including #214149 were presented for payment.

There were no requisitions.

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ISSUES

A. Approval of promotion of Larry Newman to Road Department Foreman effective 08/22/2011.
B. Approval to hire Cheryl Cox as a 3/4 time Court Clerk I with pro rated benefits.
C. Approval to provide and pay for flu, pneumonia, and tetanus vaccines this year in conjunction with our Wellness Clinic for employees who choose to receive the vaccine. Dependents will be responsible for $10 co-pay.
D. Approval to utilize Emery Medical Clinic for the annual Wellness Clinic.
E. Approval to give employees who participate in the Wellness Clinic an additional 4 hours of paid vacation.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED JULY 26, 2011.

Commissioner JR Nelson made a motion to approve the consent agenda. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
CONSIDERATION AND APPROVAL OF TRAVEL BUREAU BY-LAWS.

Commissioner JR Nelson made a motion to table this item. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF TRAILS COMMITTEE BY-LAWS.

Commissioner JR Nelson made a motion to table this item. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF MODIFICATION OF COOPERATIVE LAW ENFORCEMENT AGREEMENT (11-LE-11041000-004) BETWEEN MANTI-LA SAL NATIONAL FOREST AND EMERY COUNTY.

Sheriff Greg Funk explained that this agreement is for providing law enforcement and will allow us to carry over funds that are not utilized in the current year. Commissioner Laurie Pitchforth made a motion to approve agreement 11-LE-11041000-004 . The motion was seconded by Commissioner JR Nelson and approved by all members present.

(5)
MAYOR NEAL PEACOCK, PRESENTATION OF FUTURE PLANS FOR CASTLE DALE RECREATION FACILITIES AND REQUEST FOR COUNTY PARTICIPATION.

Mayor Neal Peacock was unable to attend the meeting today. Commissioner JR Nelson made a motion to table this item. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CASTLE DALE CITY AND EMERY COUNTY FOR IMPROVEMENTS ON PAVILION USED FOR COUNTY FAIR ACTIVITIES.

Commissioner Laurie Pitchforth informed the Commission that the improvement was to enclose the stage area of the pavilion at the fair grounds. The work was completed awhile ago and needs to be paid. The agreement allows the County to make a $3,500 donation to cover those costs. Commissioner Laurie Pitchforth made a motion to approve the interlocal agreement with Castle Dale City. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(7)
PRESENTATION OF THE INDEPENDENT AUDIT FOR FY2010.

Clerk/Auditor Brenda Tuttle informed the Commissioners that the FY 2010 audit was completed by Kimball & Roberts. There were no issues that had to be corrected for 2010 and the County was given a clean audit. Commissioner JR Nelson made a motion to accept the FY2010 audit. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(8)
DISCUSSION AND APPROVAL OF REQUIREMENT FOR COVERAGE UNDER THE UTAH POLLUTANT DISCHARGE ELIMINATION SYSTEM (UPDES) MULTI SECTOR GENERAL PERMIT FOR STORM WATER DISCHARGES FROM INDUSTRIAL ACTIVITIES (SMALL AIRPORTS).

The State of Utah contacted the County and informed us that we needed a permit. The permit is good for five years and will cost $550. Commissioner Jeff Horrocks asked the State if there was a waiver that the County could apply for but were informed that no waiver would be granted. Commissioner JR Nelson made a motion to approve the application for the above permit. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF FY2011 PERSONAL PROPERTY TAX EXEMPTIONS.

Commissioner Jeff Horrocks stated that the Commission has a list of businesses that have applied for personal property tax exemptions. Assessor Kris Bell was not present for further clarification. Clerk/Auditor Brenda Tuttle explained that this exemption was passed by the State Legislature and exempts business that have less than $3,800 of personal property. Commissioner Laurie Pitchforth made a motion to approve the 2011 personal property tax exemptions. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(10)
CITIZEN CONCERNS.

There were no citizen concerns.

(11)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth

Commissioner Pitchforth reported the rodeo and fair are over. She thanked everyone who helped as well as Gaylee Jeffs, the Recreation District employees and Castle Dale City employees. The events were well attended but the lamb fry could have been better attended.

Commissioner Nelson

Commissioner Nelson thanked Commissioner Pitchforth and Leslie Bolinder for all of the hours they spend on the fair. Commissioner Nelson also reported the Lawrence Cemetery fencing project is completed and it came in under budget and looks very nice. Commissioner Nelson thanked the contractor for a job well done.

Commissioner Horrocks

Commissioner Horrocks also thanked all of the people who made the fair a success.

(15)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

No executive session was needed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE COUNTY COMPLEX IN GREEN RIVER, UTAH

AUGUST 23, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List #214245 through and including #214394 were presented for payment.

Requisitions:

#55-11	2011 Charger Guard Kit Sheriff	$319.95
#56-11	Hot/Cold Pressure Washer Highway	$3,995.00

Dispositions:

4431 Matco Remote Display Landfill
4431 Freon Recovery Unit Landfill
9619 Office Chair Aquatic Center

(2)
APPROVAL OF PERSONNEL ISSUES

A. Approval of Reserve/Volunteer procedure for the Sheriff's Office.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 9, 2011.

Commissioner JR Nelson made a motion to approve the consent agenda. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
OPEN AND READ ALOUD BIDS FOR PURCHASE OF SCRAP METAL RECEIVED AT THE EMERY COUNTY LANDFILL. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

The following bids were opened:

Acuity Metal Management	$101.00/ton
Western Metals Recycling	$167.00/ton
Stephenson Removal Services	$175.00/ton
Sims Metal Management	$212.00/ton

Commissioner JR Nelson made a motion to accept the high bid from Sims Metal Management for $212.00/ton. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR NOXIOUS WEED MANAGEMENT BETWEEN UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS AND EMERY COUNTY FOR STATE FY2012.

This is an ongoing agreement with the Federal Government for removal of weeds on forest service property. The agreement in the past has been for $10,000. This year the contract is for $7,500. Commissioner Laurie Pitchforth made a motion to approve the FY2012 Cooperative Agreement for noxious weed management. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN STATE OF UTAH (CDBG) AND EMERY COUNTY FOR LOW INCOME APARTMENT RENOVATION AND ASSOCIATED PAPERWORK.

The Emery County Housing Authority had received a grant from CDBG for up to $175,000 for renovation of their housing units. Commissioner JR Nelson made a motion to approve the contract with the State of Utah (CDBG). The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(5)
RATIFICATION OF RESOLUTION 8/09/11 AUTHORIZING CASTLE VALLEY SPECIAL SERVICE DISTRICT TAX INCREASE.

Commissioner Laurie Pitchforth made a motion to ratify Resolution 08-09-11 authorizing Castle Valley Special Service District Tax increase. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF NEW WATER CONNECTION FOR THE ROAD SHOP AND TRANSFER OF A WATER SHARE TO CASTLE DALE CITY.

The Road Department is currently using a large storage tank and filling it up with water to wash their trucks. The tank is rusting out and needs to be replaced or a different process worked out. Wayde Nielsen, Road Dept Supervisor, has been working with Castle Dale City to upgrade the line to a 2 ½" line. In order to do this the City is requiring one share of water. There are three kinds of water - culinary, secondary and stock. The question was raised as to which kind of water would be in the line. After discussion Commissioner Laurie Pitchforth made a motion to table this item until further information is received. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(7)
BRADY BRADFORD, SOUTHEASTERN UTAH DISTRICT HEALTH DEPARTMENT, PRESENTATION REGARDING THE ADDITION OF ALTERNATIVE WASTE WATER DISPOSAL SYSTEMS TO COUNTIES IN UTAH.

Brady Bradford (SEUDH) was present to give the Commission a presentation on alternative wastewater disposal systems. Most people have a pretty good idea of what wastewater is. If there is no sewer line close enough then homeowners install septic tanks. Sometimes there is not enough soil to treat the wastewater. In those instances alternative wastewater systems come into play. In order for SEUDH to administer alternative wastewater systems the County must pass a

resolution stating the County supports alternative systems. Commissioner JR Nelson made a motion to approve alternative wastewater disposal systems and to inform Planning & Zoning of the process. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS REGARDING THE RE-ASSIGNMENT OF EMERY CITY BLM PERMIT UTU-36414 TO EMERY COUNTY FOR LAW ENFORCEMENT SEARCH AND RESCUE AND HOMELAND SECURITY FUNCTIONS.

BLM permit UTU-36414 has been held by Emery Town. Public Lands Director Ray Petersen and the Sheriff's office have completed the work to transfer the permit to Emery County so existing facilities can continue to be used. Commissioner JR Nelson made a motion to approve the application. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(9)
DISCUSSION OF REQUEST FROM DISTRICT COURT TO INSTALL SAFETY GLASS AT THE PUBLIC SAFETY COMPLEX DISTRICT COURT CLERK'S OFFICE. APPROVAL ON HOW TO PROCEED WITH THIS REQUEST.

The State Courts have requested the County to install a safety glass at the Court Clerk's office. Currently there is a problem with security because if someone were to go through the window they could have access to the judge's chambers. The Justice Center is a County owned building but the State has stated they will pay the cost to install the glass. Commissioner JR Nelson made a motion to approve moving forward with installing the glass but to get an agreement in place stating the State will pay the cost. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF AGREEMENT WITH MARILYN COLLARD TO TEACH LIFEGUARD CERTIFICATION CLASS.

Marilyn Collard has taught lifeguard certification classes in the past and another course in being taught. Commissioner JR Nelson made a motion to approve the agreement with Marilyn Collard to teach a lifeguard certification class. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(11)
CITIZEN CONCERNS.

There were no citizen concerns.

(12)
CONSIDERATION AND APPROVAL OF TRAVEL BUREAU BYLAWS.

Commissioner Jeff Horrocks made a motion to table this item. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF TRAIL COMMITTEE BYLAWS.

Commissioner Jeff Horrocks made a motion to table this item. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(14)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth

Commissioner Pitchforth attended the rural summit in Cedar City, Utah. It was very informative. Commissioner Horrocks and Commissioner Pitchforth attended horse & buggy days in Elmo. Commissioner Pitchforth attended the aging meeting. They are still missing Board members so if anyone is interested in serving please contact the Commission office. There will be a lamb fry on September 9th at 11:00 a.m. at the Little Bear Campground for the Seniors in the county. Commissioner Pitchforth is looking for entertainment to perform at the event.

Commissioner Nelson

Commissioner Nelson attended the rural summit in Cedar City, Utah as well as the Utah Counties Insurance Pool Risk Management Conference. Both conferences were very informative. Commissioner Nelson also spoke with Mike Noel concerning the County's public lands bill. Politics are very upsetting when you have a grass roots effort concerning public lands and are not able to move it forward without others wanting to add or take away parts of the bill. Commissioner Nelson also attended the Emery Water Conservancy District meeting. Water is very carefully monitored in this County.

Commissioner Horrocks

Commissioner Horrocks stated the County received a letter from the School Trust Lands indicating that a lot of the lands that were leased and the County has received mineral lease money from are nearing the end of the life so the mineral lease revenue will likely be declining. Emery County Road District #1 currently has six projects going.

Attorney David Blackwell

Attorney Blackwell informed the Commission that all of the Counties are working together to come up with more standardized public defender contracts and how they are bid out. The ACLU has been complaining about the representation citizens are receiving. There will be a new bidding process and contract this fall which will most likely result in an increased costs for public defender services.

(15)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Commissioner JR Nelson made a motion to move into executive session. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 11, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Carol Cox, Clerk/Auditor's office, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 220765 through and including # 220922 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
64-12	Apple Computer Sheriff	$3,393.79
65-12	Aeroflex 3920 Communications test set Sheriff/Communications	$36,124.00
66-12	Install ventilation fans in ceiling at Horn Mtn Sheriff/Television	$3.408.00
67-12	Large scanner part for repairs IT	$583.00
68-12	Phone system(to replace existing phone system) IT	$28,390.00
69-12	Spacial Analyst for GIS projects(Software) IT	$2,254.50

There were no dispositions.

(2)
RATIFICATION OF HUNTINGTON CITY'S APPOINTMENT OF JULIE JONES TO THE RECREATION SPECIAL SERVICE DISTRICT.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR CHRISTINE JENSEN, USU EXTENSION OFFICE, TO ATTEND NATIONAL EXTENSION ASSOCIATION OF FAMILY AND CONSUMER SCIENCES CONFERENCE.

(4)
PERSONNEL ITEMS:

A. Approval of 3% wage increase for Dell Mead for successful completion of his 6 month orientation period.

B. Notification that Chyanne Carter and Colten Clement have been hired as 90 day temporary employees.

C. Approval to hire Hunter Hatch, Cezley Collard, Cle Richards, Tyler Pullie, Spencer Fauver, Tanner Petersen, Melec Pullie, and Shantel Sitterud as part time, with no benefits, lifeguards working 19 3/4 hrs. per week.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 28, 2012.

Motion to approve the consent agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA.

No items were pulled for discussion.

(2)
CONSIDERATION AND APPROVAL OF FY2013 CONTRACT BETWEEN EMERY COUNTY AND THE SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS, SOUTHEASTERN UTAH AREA AGENCY ON AGING.

Commissioner Laurie Pitchforth made a motion to approve a contract between Emery County and the Southeastern Utah Association of Local Governments Area Agency on Aging FY2013. The motion was seconded by Commissioner JR Nelson. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND STATE OF UTAH (DEPARTMENT OF AGRICULTURE) FOR INVASIVE SPECIES MITIGATION (ISM) GRANT.

Commissioner Horrocks explained that his is an ongoing program to remove Russian Olive Trees throughout the county. Commissioner JRNelson made a motion to approve a contract between Emery County and State Of Utah (Department of Agriculture) for an Invasive Species Mitigation Grant (ISM). The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR MILLSITE STATE PARK ACCESS ROAD PROJECT.

Commissioner Horrocks explained that project is an ongoing project providing funds to improve roads that access park areas. The program provides for $500,000.00 with local match for a two year period for a total $2million dollar project. Ray Petersen asked for explanation of the project. Merrill Johansen, Johansen & Tuttle Engineering explained that the project will begin on the east end of Millsite Golf Course and go up to Millsite State Park access road. This will remove the dip that often floods. The project will be administered through the Special Service District.

Attorney David Blackwell is drafting a contract with the SSD to administer the project. Commissioner JR Nelson made a motion to approve of Cooperative Agreement between Emery County and the Utah Department of Transportation for Millsite State Park Access Road Project. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(5)
DISCUSSION AND APPROVAL OF DROPPING KODJ (OLDIES 94.1) RADIO STATION AND REPLACING IT WITH KRPX (CASTLE COUNTRY RADIO) ON ONE OF THE COUNTY TRANSLATORS.

The Board of Commissioners entered into discussion regarding dropping KODJ (Oldies 94.1) radio station and replacing it with KRPX (Castle Country Radio) on one of the county's translators. A written proposal was submitted to the Commissioners by CCR. Paul Anderson, General Manager, Eastern Utah Broadcasting reviewed the proposal. The Commissioners indicated that they have had several citizens express concern over removing KODJ as one Emery County's radio station choices and replacing it with another country station. Mr. Anderson indicated that KRPX is not a country station, it is an adult contemporary station. Commissioner Laurie Pitchforth made a motion to go ahead and leave KODJ on the air and get with Bret Mills to determine which country channel to switch out and try it for 60 days. We will determine whether KRPX stays by the amount of input we receive from the citizens of Emery County. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
DISCUSSION OF THE NOVA PROGRAM AND CONSIDERATION/APPROVAL OF INCENTIVES.

Sheriff Funk explained that NOVA is the program used to teach the 5th graders in elementary schools in Emery County about avoiding drug abuse, alcohol abuse, bullying, etc. The deputies who work with the students will be issuing a challenge to the students to spend a week away from all forms of media and get outside and play. The deputies would like to provide a prize or incentive to those students who can achieve this goal. In the past the prizes have been candy or stickers. The deputies feel that his is not a sufficient incentive. Sheriff Funk asked if the Commissioners could donate 200 free swim passes for the swimming pool to be used as incentives. He indicated that this could be profitable to the county as the student would probably come to the pool with a paying friend or family member. Commissioner Laurie Pitchforth stated that the NOVA program is a great program. However, the county has made it a policy to avoid giving out free pool passes. She suggested maybe spending time with the students. Make the incentive more meaningful. Leslie Bolinder suggested having a 2 hour NOVA night where the

students can swim for free during a specified time. The county has provided free swim time for the high school during graduation night. Commissioner Horrocks indicated he felt the 2 hours of free swim time was a better answer. Patsy Stoddard stated she sees nothing wrong with giving free swim passes for an incentive. Andy Urbanik, Castle County Radio offered a suggestion. Exchange advertising the Emery County Aquatic Center on the radio and in the EC Progress for 200 free swim passes which they will donate to the Sheriff to use as incentives. The Commissioners liked that idea. Commissioner JR Nelson made a motion to allow Castle Country Radio and Emery County Progress to work together to trade advertising the Aquatic Center for 200 pool passes. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
CITIZEN CONCERNS

None

In other business, Commissioner JR Nelson discussed a request from Huntington City for the County to host an NRCS grant. 19 of the 29 counties in the state sponsor this type of grant. The grant is in the amount of $215,000.00 and is for debris removal in Huntington Creek to mitigate damage to the culinary water lines in the canyon caused from the recent fires on Gentry. Commissioner Nelson indicated that the Commission is under pressure to sign the grant today as there is an urgency to the issue. Emery County will be required to do the work which will go towards the 25% match required. Huntington City and other entities and citizens are willing to help also. The grant has the possibility to go on into the future depending on funds NRCS has available. Commissioner Pitchforth stated that the County is under the gun to get this done by Friday while the funds are available. There is potential for future funds if we should have the need. The Commissioners thanked Ray Petersen who has led all the excursions up the canyon to view the damage caused from the flooding as a result of the fire. Commissioner JR Nelson made a motion to do the necessary work to get this underway and ratify in the next commission meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Nelson

Commissioner Nelson reported that the Library doing well on digital use. The fire ban was lifted on September 7, 2012.

He discussed a dilemma facing the cattle grazers on Gentry Mountain. Due to the recent fires grazing range was lost. Grazing cows have been wandering onto Forest Service property. This has been a big issue for the last ten days. The grazers have agreed to work harder to keep the cows off the FS property and the FS will be less aggressive with the grazers.

Commissioner Pitchforth

Commissioner Pitchforth asked Sheriff Funk for a report on the recent Identity Theft seminar. He indicated that the seminar was well attended. Identity theft has been a big issue lately. The only way to combat it is to stay informed. "If it sounds to good to be true, It usually is!" There is a link on the county website for more information.

Commissioner Pitchforth attended the first annual Senior Summit in Price. She received good information for people 55 and older that will help with all the red tape associated with getting older. They gave out booklets with much information to help maneuver through aging. Go to Utah.gov and request a book. They are free. Ferron Peach Days went well. She was especially impressed with the field of flags. She applauded Ferron City and the Sheriff's Department for their efforts.

Commissioner Horrocks

Commissioner Horrocks indicated that he participated as a veteran in the flag ceremony during Peach Days. He indicated that it was very moving and was great to see how many attended.

He attended the Uinta Basin Energy Summit in Vernal. They discussed the importance of the oil fields, gas fields and coal mines to the economy.

He attended Utah Association of Counties meeting where they discussed a military task force to help military families in the county.

Melon Days is this Saturday. He encouraged everyone to attend.

(9)
<u>CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING PENDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.</u>

An Executive session was not necessary.

(10)
ADJOURNMENT

Motion to adjourn was made by Commissioner JR Nelson, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 13, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Brookelle Langi, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List # 214616 through and including #214814 were presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
55-11	(1)Snow Plow Airport	$3586.48
56-11	Concrete Repair-Sidewalk Court House	$2950.00
57-11	(1)Socket & Wrench Set Highway	$414.60

Dispositions were presented as follows:

Asset# 4415/05473, 1990 AMC Steam Cleaner/Washer

(2)
APPROVAL OF PERSONNEL MATTERS

A. Approval to hire Merrill Duncan as a District Grader Operator.
B. Approval of 3% wage increase for Michael Scow for successful completion of 6 month orientation period.
C. Approval to hire Norman Vuksinick as part time Corrections Reserve Officer.
D. Notification of 90 day temporary employees at the Aquatic Center, Savahna Hall, Bryson Hales and Delaini Barnson.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR KYLE EKKER.

(4)
APPROVAL OF BUSINESS LICENSE FOR HOLE IN 1 (SNACK BAR AT FERRON GOLF COURSE)- JULIE E. MARTINEZ.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 23, 2011 AND SPECIAL MEETING MINUTES DATED SEPTEMBER 1, 2011.

Commissioner Laurie Pitchforth made a motion to approve the consent agenda. The motion was seconded by Commissioner JR Nelson and approved by all members present.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 ON BUCKHORN INFORMATION CENTER.

Commissioner Jeff Horrocks explained that this is the first change order on the Buckhorn Information Center. The change order will result in a cost savings of $17,143.04 on the project. The BLM requested changes to the tables and fencing and they will now supply those items. The project should be completed within the week. Commissioner JR Nelson made a motion to approve change order #1 on the Buckhorn Information Center. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(3)
APPROVAL TO ADVERTISE FOR MID-TERM VACANCY FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Castle Valley Special Service District has an opening for a board member. The seat was held by Tom Humphrey who recently passed away. Commissioner Laurie Pitchforth made a motion to advertise for a board member for CVSSD. The motion was seconded by Comissioner JR Nelson and approved by all members present.

(4)
DISCUSSION AND APPOINTMENT TO FRIENDS OF STATE PARKS BOARD OF DIRECTORS.

The Friends of State Parks is a Board that is trying to restore funding for the state parks. This year the state parks took a $2.5 million cut in their budgets. Five parks have been targeted for closure including Green River State Park. The Friends of State Parks Board has requested that Mike McCandless be appointed to their Board. Commissioner JR Nelson made a motion to appoint Mike McCandless to the Friends of State Parks Board. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(5)
DIXIE THOMPSON, DISCUSSION OF COUNTY OWNED SIDEWALKS.

Dixie Thompson was present to discuss her concerns over the county owned sidewalk on Bott lane. There are a lot of people who use the sidewalk year round. During the winter the sidewalk has not been cleared of snow and there are tree branches that need to be trimmed. The Commissioners agreed that the sidewalk should be maintained year round. Road Supervisor Wayde Nielsen explained that snow removal was difficult for the road department on the sidewalk because they do not have any equipment small enough to fit through the area. It is also difficult to pull personnel off of snow removal to shovel sidewalks. Commissioner Laurie Pitchforth made a motion to look into the possibility of having a private contractor keep the sidewalk clear. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(6)
VAL PAYNE, DISCUSSION AND APPROVAL OF CONCEPT TO PARTIALLY PRESERVE THE BUCKHORN WELL PUMP HOUSE/PUMP JACK.

Val Payne brought before the Commission his concern that the Buckhorn Well Pump House was slated to be torn down. Mr. Payne feels that the building is a landmark and needs to be preserved. The building was developed in 1946 to serve ranchers who had cattle grazing in the area. The building was maintained by local ranchers until about 1980. Mr. Payne has sent an email to the BLM requesting a kiosk be built that would house the pump jack. The kiosk would be built so the pump could be viewed from the outside. The kiosk would be build from the materials taken from the pump house building. The kiosk would be in a fenced area to keep cattle out. Mr. Payne stated that the BLM did not prematurely demolish the building but stated they could not offer financial help for the project. Commissioner JR Nelson stated that the pump house did have historic validity and he would like to support the project. Commissioner Laurie Pitchforth and Commissioner Jeff Horrocks were both in favor of the project. Commissioner JR Nelson made a motion to approve the concept of partially preserving the Buckhorn well pump house. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

(7)
CLOSURE OF 2011 BOARD OF EQUALIZATION.

Clerk/Auditor Brenda Tuttle stated that the time for appealing your 2011 property tax valuation had passed and requested the Commission close Board of Equalization. Commissioner Laurie Pitchforth made a motion to close 2011 Board of Equalization. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF LOW INCOME, VETERAN, BLIND AND INDIGENT PROPERTY TAX ABATEMENTS.

Clerk/Auditor Brenda Tuttle presented the Commission with a list of applicants that have applied for property tax abatements. There are four types of abatements: veteran, blind, low income and indigent. To qualify for the veteran abatement the applicant must be certified disabled by the Veteran's Administration. They issue disabilities ranging from 10-100 percent. To qualify for a blind abatement the applicant must be certified legally blind by an optometrist and is for up to $11,500 of taxable value. The low income abatement is based on income. The applicant must be age 65 or a widow or widower and make under $29,210. The State of Utah reimburses the county for the low income abatements. Commissioner JR Nelson made a motion to approve the low income, veteran and blind property tax abatements. The motion was seconded by Commissioner Laurie Pitchforth and approved by all members present.

The indigent property tax abatements are granted at the discretion of the Commission. The abatement can be up to 50% of the tax owing. The applicant must submit an application, letter from their physician and a letter showing hardship. The Commissioners decided to consider each application separately.

Ryan Cowley submitted an application. The taxes owing on his property are $689.74 with a possible abatement of $344.87. Commissioner Laurie Pitchforth made a motion to approve the abatement for Ryan Cowley in the amount of $344.87. The motion was seconded by Commissioner JR Nelson and approved by all members present.

Vern Hinton submitted an application for abatement. The taxes owing are $508.60 with a possible abatement of $254.30. Commissioner JR Nelson was concerned with this application because the income amount of the letter and the income amount on the form do not match. Commissioner Laurie Pitchforth made a motion to request additional information before any abatement will be approved. The motion was seconded by Commissioner JR Nelson and approved by all members present.

Winston Palmer submitted an application. The taxes owing are $417.94 with a possible

abatement of $208.97. Commissioner Laurie Pitchforth made a motion to approve the abatement for Winston Palmer in the amount of $208.97. The motion was seconded by Commissioner JR Nelson and approved by all members present.

(9)
DISCUSSION & APPROVAL OF LETTER IN SUPPORT OF BLM ACTION TO REMOVE A BARRIER ON LOWER RANGE CREEK.

Commissioner Laurie Pitchforth moved to table this item, motion was seconded by Commissioner JR Nelson and approved by all members present.

(10)
CITIZEN CONCERNS.

Citizen Bill Dellos stated that he had a concern with the Museum. He went there during the day to visit and it was closed. It was during regular business hours and there were also other people waiting outside to be let in. Commissioner JR Nelson stated that he had a meeting with the museum today where he would address the issue and get it resolved.

Citizen Phil Fauver brought up a concern about the Emery County Food Bank that there weren't any hours of operation listed as well as a lack of hours listed for drop off. Phil Fauver also commented on how nice the new building looks since completion.

(11)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Nelson

Commissioner Nelson reported on a meeting with Castle Dale City. The City has acquired property to expand the fair park. The City has a plan to build a new pavilion with a permanent stage, dressing rooms and restrooms. Commissioner Nelson commended the City on their efforts to improve the land.

Ferron Peach Days was held on September 9th and 10th. There were a large number of activities and the event was successful.

Commissioner Nelson also reported that he and Commissioner Horrocks have spent a large amount of time in Green River working on the golf course issues and travel bureau items.

Commissioner Horrocks

The Emery Special Service District #1 has completed the Little Wild Horse project. The Reeder Canyon project has also been started by Nielsen Construction. The project will pave the road up to the cattle guard at the entrance of the Reeder subdivision.

The Commissioners have been meeting with the legislative bodies and parks leadership to try and save Green River Golf Course. It is the hope of all the people involved in the process that those who have worked at the Millsite Golf Course to make it a profitable park will be able to turn Green River Golf Course into also making a profit.

A conference call was held this morning with Juan Palma from the Bureau of Land Management. Mr. Salazar and Mr. Abby are trying to put crown jewel designations but Mr. Palma stated he would not make any designations in Emery County at this time. Mr. Palma would like to see the County continue on with the lands bill and get it before legislators. Southeastern Utah Wilderness Alliance (SUWA) has issued a response to the land bill. They have a problem with most of the bill.

Sept 30th and Oct 1st the Back County Flyers will be flying into the Huntington Airport. Last year the event brought in over fifty aircraft and this year they are hoping for ninety. On Saturday, October 1st there will be an antique car show in the parking lot. There are also activities lined out for the pilots.

Melon Days will be held Sept 16th and 17th in Green River come out and support this event. A parade will be held on the 17th along with other activities.

Sept 21st the Emery County Business Chamber will hold a summit. The meetings will start at the San Rafael Museum and the break out sessions will be held at the courthouse.

October 8th there will be a steak fry at the San Rafael Museum at 6:00 p.m. This dinner is sponsored by the Republican party but everyone is invited to attend.

(12)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

No executive session was needed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 27, 2011

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Sheriff Greg Funk, Deputy Clerk/Auditor Brookelle Langi, other elected officials, and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List #214921 through and including #215073 were presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
58-11	(1)Used Milling Machine	$4,230.52
59-11	(2)Servers	$10,787.44
60-11	(1)Laptop	$1,019.89
	(5)Desktops 780	$967.74
61-11	(1)Snapscanner	$426.06

Dispositions were presented as follow:

Asset# 4415/04322, 1988 Wacker Compactor BS620Y

(2)
APPROVAL OF PERSONNEL MATTERS.

A. Approval to hire LeAnne Seely as part time Assistant Librarian for the Huntington Library with no benefits working 19 hrs. per week.

B. Approval to hire Mike Nelson, Taylor Hardman, Morgan Curtis, Tyler Rowley, Jessica Guymon, Hailee Rogers, and Jolynn Jennings as part-time lifeguards with no benefits working 19-3/4 hrs. per week..

C. Notification of hiring of Spencer Fauver as a 90 day temporary lifeguard.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED SEPTEMBER 13, 2011.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

Motion to approve items from the consent agenda made by Commissioner Nelson, seconded by Commissioner Pitchforth and approved.

(2)
JUSTIN NEEDLES, DISCUSSION OF COUNTY-WIDE BURN ORDINANCE.

Justin Needles, Fire Warden of Emery and Carbon Counties, presented the option for an adopted county ordinance concerning burn guidelines. Mr. Needles has received several phone calls from local fire chiefs in regards to when open burn season is, what are the regulations, and concerns with what people are burning. Carbon County already has such guidelines in place and a copy was given to the commissioners. During a meeting held with the Fire District the county-wide ordinance was proposed with all members present in favor. The Fire District is made up of all of the fire chiefs from the local towns/cities, Commissioner Nelson, Commissioner Horrocks, and Gayland Dugmore, who is the at large member. The ordinance would also help the Emery County Sheriff's Office better enforce burn restrictions when there is reckless burning and burning of garbage.

Part of the ordinance would be that during the off season, citizens who wish to burn will contact Justin Needles directly to issue an off season permit. The permit number would then be called into the Emery County Sheriff's Office. The citizen with the permit would contact the sheriff's office and notify them that they would be burning. This would allow the sheriff's office to know where the controlled burns are. This will keep false alarms with the fire department down and save the county money in avoiding them. Sheriff Funk had concerns about the additional work for dispatch that the calls would create.

The open burn season is from November 1st- May 1st, during that time each city/town will designate their own burn seasons. Commissioner Horrocks stated that Emery County would need to formulate an ordinance to be presented through County Attorney Blackwell. The ordinance will be presented in the next COG (Council of Government) Meeting and Fire District Meeting. Commissioner Nelson stated that each city would need to be contacted, given an idea of the burn ordinance, and receive their input.

The next COG Meeting will be Held Dec 6th at 6:00 PM and the next Fire District Meeting will be held Nov 14th.

(3)
CONSIDERATION AND APPROVAL OF 2011 BOARD OF EQUALIZATION CHANGES.

County Assessor Kris Bell presented the Board of Equalization changes. Listed were the qualified participants names, serial number for their property, and the adjusted value.

Commissioner Nelson made a motion to accept BOE changes, seconded by Commissioner Pitchforth and approved.

(4)
CONSIDERATION AND APPROVAL OF TAX ABATEMENT FOR WACO RANDALL, GRACE HUMPHREY, AND FAYE SWEAT.

The abatements were presented by Clerk/Auditor Brenda Tuttle. Two of the abatements were circuit breaker, which are reimbursed by the state. The other is a veterans abatement.

Motion to approve was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved by all.

(5)
CONSIDERATION AND APPROVAL OF REDUCED AMBULANCE BILL AND ACCEPT PROPOSED PAYMENT IN FULL FOR ENRIQUE RODRIGUEZ, HUMBERTO CARRILLO AND HECTOR HERNANDEZ.

To the understanding of the board, these individual are now in Mexico; so if these offers are not accepted then the county will not be paid. The following amounts were proposed through the individual's attorney: $348.00 for Humberto Carrillo, $532.00 for Hector Hernandez, and $351.75 for Enrique Rodriguez. Commissioner Horrocks also stated that for the record, St. Mary's Hospital reduced their bill to 25% of the original cost and their attorney is requesting that we do the same.

A motion to accept as listed by attorney was made by Commissioner Nelson, seconded by Commissioner Pitchforth and approved.

(6)
DISCUSSION AND RATIFICATION OF $50.00 PER DIEM FOR PLANNING COMMISSION MEMBERS BASED ON NECESSARY AND REASONABLE EXPENSES AND ACTUAL ATTENDANCE AT MEETINGS PER COUNTY ORDINANCE.

The planning commission members have been receiving a $50.00 per diem for each meeting that they attend. They travel to Green River and are not reimbursed for mileage, so this per diem covers fuel costs and any other necessary expenses that they may incur. There has been some misunderstanding about this per diem in that some have called it a stipend which is not allowed. The per diem is only available to volunteer members of the board. Elected officials or county employees are not eligible for said per diem.

Commissioner Nelson made a motion to ratify and establish per diem an actual cost of expenses which would be mileage that these board members incur to attend their meetings and the price of the $50.00 per diem with the exception that they have to be present to receive. This was seconded by Commissioner Pitchforth and approved.

(7)
DISCUSSION AND CONSIDERATION OF COUNTY ORDINANCE FOR NO SEPTIC TANKS WITHIN 300 FT. OF CITIES/TOWNS. APPROVAL AND SUBSEQUENT ACTION.

This is a planning & zoning matter that needs to be worked out with the Emery County Special Service District before being presented to the Emery County Commissioners. Therefore Commissioner Pitchforth motioned to table this item, the motion was seconded by Commissioner Nelson and approved.

(8)
CONSIDERATION AND APPROVAL OF TRAVEL BUREAU BYLAWS.

The Travel Bureau met at the direction of the County Commissioners and submitted their recommendations on a policy to County Attorney Blackwell on a Travel Bureau Policy who made sure it complied with the state laws.

Motion was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(9)
CONSIDERATION AND APPROVAL OF TRAILS COMMITTEE BYLAWS.

The Trails Committee met at the direction of the County Commissioners and submitted their recommendations on a policy to County Attorney Blackwell on a Trails Committee Policy who made sure it complied with the state laws.

Motion was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(10)
SETTING OF BUDGET WORK SESSION.

The following will be times for the department heads and elected officials to meet with Clerk/Auditor Brenda Tuttle and the Emery County Commissioners to discuss next years budget: October 5th at 9:00 AM, October 11th starting at 2:00 PM, October 13th 9:00-11:00 AM, October 17th 9:00-11:00 AM, October 19th 9:00-11:00 AM, October 24th starting at 11:00 AM.

(11)
CITIZEN CONCERNS.

Lynn Hendersen spoke of her concern on the lack of speed limit signs on the road going south leaving Lawrence. She has called the Emery County Sheriff's Office several times complaining about the speeds being traveled as well as contacting the Emery County School District about the Lawrence school bus speeding. Commissioner Horrocks stated that he would contact Steve Kemple, Sign Foreman for Emery County, and instruct him to visit the area and see what could be done, if anything, to keep Emery County in compliance with Utah State Law.

(12)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth

Thanked Tina Carter form Travel Bureau for the efforts she made to set up a booth at the Utah State Fair. Commissioner Pitchforth stated this is a commitment that she had made last year and was only able to fulfill because of the hard work from Mrs. Carter.

Commissioner Nelson

Attend a UAC (Utah Association of Counties) meeting where two important issues were discussed. First RS2477 right of ways where our interest is different from the State of Utah. Emery County is claiming rights to six roads where as other counties and UAC are fighting for rights to all roads. Second issue was a discussion with Senator Mike Lee. Senator Lee did give a commitment to help the county getting the Public Lands Use Bill passed through the state.

Commissioner Horrocks

All three commissioners received a print out from Mike McCandless on the Bear (Business Expansion and Retention) Program. Commissioner Horrocks stated that everything appears to be going well.

Wednesday September 21st, the commissioners attended the Economic Summit Meeting where a speaker form the Blue Castle Group put on a presentation and answered questions about the nuclear power plant that they are trying to secure permits to build in Green River**.** The conference was well attended with people from several counties including Emery County, Carbon County, and Sevier County.

Commissioner Horrocks also spoke of a fall conference the commissioners attended where the subject of Medicare Reform and the cost deductions were presented by Senator Dan Liljenquist. Senator Liljenquist also spoke about ways to better serve the people of Utah while still saving money. Senator Liljenquist also spoke of the Beer Tax and how it could pay for treatment for those who have that addiction.

The State of Utah is being sued by Civil Liberty's Union for underpaying their public defenders. The reason for the lawsuit stated that indigents are not receiving ample care because defense attorneys are being pushed in the direction of plea bargains. One hope for the lawsuit would be that attorneys that actually take their client's case to the court room would be paid more than if the indigents are being entered into a plea bargain. How this effects Emery County would be if the law suit does pan out then there will be more money in the budget for County Attorney Blackwell.

(13)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

No executive session was needed.

Commissioner Horrocks made a motion to adjourn, seconded by Commissioner Nelson and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 11TH, 2011

Present at the meeting were Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Sheriff Greg Funk, Deputy Clerk/Auditor Brookelle Langi, other elected officials, and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List #215164 through and including #215288 were presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
64-11	(1) 32" TV combo LCD/DVD	$451.24
	(1) Crosley Radio Music Record CD Player	$322.00
65-11	(2) Digital Television translators for Horn Mountain	$34,490.00
66-11	(1) Larcan 25 Watt FM translator for Emery Town	$4,095.00
	(1) Larcan 25 Watt FM for Green River	$4,095.00
	(2) FMR7340/2 Isolators for both translators above	$1156.00
67-11	(1) Ethernet/Internet Microwave between Sheriff's Office and other county buildings.	$33,850.46

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ISSUES.

A. Notification of 90 day temporary appointment of Marilyn Behunin at the Museum of the San Rafael.

B. Approval of hire Justin Truman as a full time, with benefits, Equipment Driver/Operator.

(3)
APPROVAL OF OUT OF STATE TRAVEL FOR GARRETT CONOVER, JEROD CURTIS, KYLE EKKER, JEFF THOMAS, AND SHERIFF FUNK.

(4)
RATIFICATION OF AGREEMENT WITH QUESTAR GAS COMPANY FOR FS SERVICE AT THE AQUATIC CENTER.

(5)
RATIFICATION OF APPROVAL FOR WAYDE NIELSEN TO PURCHASE SURPLUS PROPERTY ON BEHALF OF EMERY COUNTY.

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED SEPTEMBER 27, 2011.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

Motion to approve items from the consent agenda made by Commissioner Nelson, seconded by Commissioner Pitchforth and approved.

(2)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND USDA, FOREST SERVICE MANTI LA-SAL NATIONAL FOREST FOR COOPERATING AGENCY STATUS.

Darren Olsen with the Forest Service presented the memorandum to the commissioners and explained that it was the same memorandum that has been approved in previous years but our old agreement expired in 2007 or 2008. This renewal will carry us through to December 31st 2016.

A motion to approve was made by Commissioner Pitchforth, Seconded by Commissioner Nelson and approved.

(3)
APPOINTMENT TO CASTLE VALLEY SPECIAL SERVICE DISTRICT TO FILL A MID-TERM VACANCY.

There were three applicants for this opening: Dixie Thompson, Dale Roper, and Kirt Rasmussen. When speaking to the Special Service District they expressed concern with Commissioner Horrocks that they would like to keep the board members evenly spaced throughout the county; therefore, they would like someone from the north end. All three commissioners agreed that all the applicants were very well qualified and public servants.

Commissioner Nelson made a motion to approve Kirt Rasmussen from the north end of the county, motion was seconded by Commissioner Pitchforth, and approved by all.

(4)
RATIFICATION OF APPOINTMENT OF MARTIN WILSON TO SOUTHEASTERN UTAH DISTRICT HEALTH DEPARTMENT BOARD AND APPROVAL TO ADVERTISE FOR A NEW BOARD MEMBER REPRESENTING EMERY COUNTY.

Martin Wilson has been a member of this board for several years and has served Emery County well. The Emery County Commissioners would like to ratify his position as board member. There is also an opening on the board for a non-medical member that Emery County would like to advertise for. Non-medical meaning that they can not work in the medical field.

A motion to ratify Martin Wilson as a member of the Board of Southeastern Utah District Health Department and advertise for a new board member was made by Commissioner Nelson, seconded by Commissioner Pitchforth, and approved.

(5)
APPROVAL TO APPOINT SHARON EARL TO SERVE ON THE EMERY COUNTY COUNCIL OF AGING.

This position was advertised for previously and there were not any applicants. Sharon Earl was then recruited for this position. Commissioner Pitchforth expressed appreciation towards Sharon Earl for her willingness to accept the position and stated that she knew Mrs. Earl would do a great job.

A motion to appoint Mrs. Earl was made by Commissioner Nelson, seconded by Commissioner Pitchforth and approved.

(6)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #2 FOR BUCKHORN INFORMATION CENTER.

This is a change order for several issues at the Buckhorn Information Center. One of the items in the change order are the restrooms, they need to be raised at least 8 inches to avoid damage during heavy rain storms. The cost of the restroom change order will be $6,692.00. Also a pedestrian pass through the wooden fence needs to be established, this will cost $1500.00. The next item on the change order is for an air conditioning/heat unit protective cover. The cover will help protect the unit from the elements and vandalism at a cost of $6,692.00. There also needs to be additional grounding rods at a cost of $402.50, and additional conduit for camera wire with a cost of $316.25. These changes will bring the full cost for the project up to $182,280.90. This is still below the original bid of $189,047.97.

A motion to accept change order #2 for the Buckhorn Information Center was made by Commissioner Pitchforth, seconded by Commissioner Nelson, and approved.

(7)
CONSIDERATION AND APPROVAL OF ADDITIONAL BOE CHANGES.

The time frame for BOE (Board of Equalization) has closed; therefore, these changes need to be approved by the commissioners.

These were segregations from Jethro Majors to Huntington Irrigation Company for 2.45 acres, and from Phil Jensen to Cleveland City for — acres. For 2011 Huntington Irrigation Company and Cleveland City will be exempt from what they received.

Commissioner Nelson made a motion to approve BOE changes, this was seconded by Commissioner Pitchforth and approved.

(8)
CONSIDERATION AND APPROVAL OF 2012 ANNUAL OPERATING PLAN (MODIFICATION #2) FOR LAW ENFORCEMENT AGREEMENT #11-LE-110410000-004 BETWEEN EMERY COUNTY AND MANTI LA-SAL NATIONAL FOREST.

This is for the renewal of an agreement between the Forest Service and Emery County. The agreement states that Emery County Sheriff's Office will help patrol the Manti La-Sal Forest on holidays, weekends, and after hours for disturbances. Sheriff Funk and the commissioner expressed concern with the way the money was distributed throughout the state and asked questions on how to make any changes. Darren Olsen, Forest Service Representative, stated that there is only so much money in the pot and it has been disbursed the same way since this started.

If the amount of money in that budget grows then there is a possibility of getting more money. Another option would be to speak to Forest Service Regional Office and express your concerns with the way the money is being distributed.

A motion to approve the modification was made by Commissioner Pitchforth, seconded by Commissioner Nelson, and approved by all.

(9)
CONSIDERATION AND APPROVAL OF HUNTINGTON AIRPORT INSURANCE RENEWAL PROPOSAL.

Mary Huntington, personnel director, presented this item. Mrs. Huntington stated that it was the same policy as last year. The only change was the cost. The premiums have been raised by $113.00 which would bring the total to $2388.00. There was also a chance to add terrorist coverage for the additional cost of $239.00. Emery County's Insurance covers the airport its self. Leon Defriez, who leases the airport, carries insurance for everything else.

A motion to keep the same coverage as last year for a slight increase in premium was made by Commissioner Nelson, seconded by Commissioner Pitchforth and approved.

(10)
CONSIDERATION AND APPROVAL OF NEW WATER CONNECTION FOR THE ROAD SHOP AND TRANSFER OF A WATER SHARE TO CASTLE DALE CITY.

Commissioner Horrocks has spoken with the mayor and the only cost of this would be the (1) one culinary water share. The condition of the tank with the 3/4 inch supply line doesn't hold water. Wade Nielsen, Road Department Supervisor, requested to put in a 2 inch connection to maintain the road department equipment. This needs to be done before it snows and the plows put salt on the roads. Once that happens, they need to be able to wash off their equipment to keep it properly maintained.

A motion to approve was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(11)
CONSIDERATION AN APPROVAL OF CIRCUIT BREAKER TAX ABATEMENT FOR CAROLYN WILCOX.

Clerk/Auditor Brenda Tuttle stated that we can still be reimbursed from the state on the circuit breaker. This was turned in past the deadline and therefore needed approval from the commissioners. The adjustment would be $410.80 for the home adjustment and $106.00 for the

circuit breaker.

A motion to approve was made by Commissioner Nelson, seconded by Commissioner Pitchforth and approved by all.

(12)
CITIZEN CONCERNS.

Phil Fauver stated that Senator David Hinkins and Senator Mike Lee are showing concern with the Emery County Land Use Bill, and wanted to know if it was possible to address their concerns during a commission meeting. Emery County has previously sent out letters to both senators asking for their input and concerns. Commissioner Horrocks stated that Emery County would however send both senators a letter inviting them to a commission meeting to address their concerns with the Public Land Use Bill.

(13)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth

Friday the 9th Commissioner Pitchforth attended a retirement party for Molly Scoville. Mrs. Scoville has worked for the Emery County Senior Center in Ferron for 37 years. Commissioner Pitchforth spoke of times that she has worked with all of the senior citizen centers and commended all of the workers there. She stated that they were all very dedicated and hard workers, and she appreciates everything that they do. Molly will be missed, and all of her hard work was greatly appreciated.

Friday October 14th is Festive Friday for the Extension Service starting at 12:00, lunch will be served.

Commissioner Nelson

Commissioner Nelson attended Local Board of Health Training and learned what they do. The most disturbing news Commissioner Nelson learned during this meeting was the number of citizens getting cancer in Monticello due to the uranium mill that were in that area from 1940's and closed in the 1960's.

Tonight there is a meeting at the Recreation Center in the town of Emery to address the closing of the Emery Post Office.

October 14th, at the state capitol at 10:00 AM the Emery County Public Lands Administrator will be presenting the process Emery County went through for the Public Land Use Bill.

Commissioner Horrocks

Commissioner Horrocks has been working with Leon Defriez about the expansion of the air port. The proposed extension would be to add more hangers and a West to East runway to avoid the westerly winds in the evening.

Stated that he went to the weed and mosquito convention for two days in Park City and learned of all of the changes with the federal government and new regulations that will have a significant financial increase for the weed and mosquito department's budget to try to keep up with the new regulations and fees.

Commissioner Horrocks stated there is a need for a new city/county building for Green River. The current building has many issues and hasn't been properly maintained throughout the years. The current building needs a new air conditioner, the roof leaks and there are several other problems. Instead of dumping more money into the current building, it would be more practical to build a new city/county building. It would also bring all of the current county offices currently in Green River to one place, along with providing warehouse storage for county vehicles.

(13)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

No executive session was needed.

Commissioner Horrocks called the meeting to adjournment.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 23rd, 2011

Present at the meeting were Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Sheriff Greg Funk, Deputy Clerk/Auditor Brookelle Langi, other elected officials, and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List 215389 through and including 215511 were presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
68-11	(1)ShorTel Telephone system	$46,805.82
	For Sheriff's Office and Courts	
69-11	(25)HP Officejet 100 Mobile Printer	$5160.00
70-11	(25)Panasonic Tough Book Computers	$35,244.25
	(25)Panasonic Memory Expansion 2 GB	$1,905.25
71-11	(1)Landscape Rake	$559.00

There were no dispositions.

(2)
APPROVAL OF OUT-OF-STATE TRAVEL FOR RAY PETERSEN TO ATTEND COLORADO RIVER WATER USER'S ASSOCIATION CONFERENCE IN LAS VEGAS, NEVADA.

(3)
APPROVAL OF PERSONNEL MATTERS.

A) Approval to promote Johnathon Minchey to a Corrections Officer I after successful competition of POST effective 10-30-2011.
B) Approval to hire Morgan Bell as a Reserve Dispatcher
C) Approval to hire Kyla Bunnell, Wade Allinson, and Matthew Bunnell as Reserve Correction Officers/Patrol Deputies.
D) Approval to hire Shawn Alton, Larry Johansen, Chris Parkins, and Eugene Swalberg as Reserve Patrol Deputies.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED OCTOBER 11, 2011.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.
Motion to approve consent agenda with the exception of 3D was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

A motion to table item 3D was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(2)
ASPHALT ZIPPER-PRESENTATION AND DISCUSSION OF PROCESS FOR ROAD REPAIRS REUSING MATERIALS.
Roger Comstock spoke of how the machinery repairs roads. It works in conjunction with the machinery that the road department currently owns and operates. Mr. Comstock also spoke of the different sizes and types of machinery throughout the brochure and what would work best with our current equipment. Commissioner Pitchforth asked about the possibility of Asphalt Zipper bringing down the 8 foot machine and giving Emery County a presentation on some of the county's different roads. Mr Comstock agreed. Mr. Comstock also spoke of how the financing would work and options for the county to consider. Commissioner Horrocks asked about the warranty and the durability of the equipment/teeth. Mr. Comstock stated that the engine had a 2 year 2000 hour warranty, 1 year warranty on the clutch, and 1 year warranty on the gear box. All commissioner present stated they would like to see the presentation and decide further at that time.

(3)
OPEN AND READ ALOUD SEALED PROPOSALS FOR EMERY COUNTY LEGAL DEFENDER SERVICES AND/OR CONFLICT COUNSEL. CONSIDERATION AND APPROVAL OF LEGAL DEFENDER AGREEMENT.
Three proposals were presented to the Commission:
-David M and McKette Allred bid $4,800.00 per month or conflict only at $3,000.00 per month.
-Mark Tanner and Associate bid $5,500.00 per month or conflict only at $2,500.00 per month.
-Oliver and Sitterud bid $4,100.00 per month or conflict only at $ 2,300.00 per month.

After the bids were read aloud each of the parties were allowed additional comments to the commission.

Mr. and Mrs. Allred stated that experience was a very important asset that each of them could offer as well as already having built a relationship with the law enforcement agencies and court personnel. Mrs. Allred spoke of the experience she has to offer with family cases which would prove valuable to Emery County. In 2009 Mrs. Allred was awarded the Parental Defense Attorney of the Year Award. Mrs. Allred also stated that she would like to point out that the ACLU (American Civil Liberties Union) has filed lawsuits with several counties because their public defenders were inexperienced. Emery County was not included because they have had public defenders with experience. Mr. Allred stated that in all of his years of public defending he has not received any bar complaints.

Mr. Tanner also spoke of the importance of experience and stated that he would recognize the Allred bid and stated that having experienced attorneys would be worth the extra cost. Mr. Tanner also stated that his conflict bid was only $200.00 more than the lowest bid. Mr. Tanner also stated that one major contribution he makes is being fluent in Spanish. Therefore, Emery County would avoid the extra time and expense it would take to find an interpreter during regular interactions with their attorney. If Mr. Tanner's bid was accepted for the conflict counsel bid be would also be willing to help with the defender services' Spanish speaking defendants at no extra cost.

Mr. Oliver and Mr. Sitterud spoke of the benefits of youth to their advantage as well as their education, background, and experiences they have had since coming back and working in Carbon and Emery Counties. Mr. Sitterud Stated that he was not interested in having a defendant let off or avoiding their punishment if they were guilty, but has more of an interest of upholding the defendants constitutional rights during the defense process.

(4)
CONSIDERATION AND APPROVAL OF GRANT APPLICATION FOR E911 EQUIPMENT.

Bret Mills presented the proposed grant to the commissioners and stated that Emery County's current E911 Equipment is out of date. With this grant most counties our size receive 100-90% of the requested amount. The fund to receive new equipment comes through tax on phone bills of which 40% is paid to the state, and the state divides it to the counties. This is not enough to cover the cost of the full amount, but it would cover the 10% if we have to pay that without completely depleting the fund.

A motion to approve the E911 Grant was made by Commissioner Pitchforth, Seconded by Commissioner Nelson, and approved by all.

(5)
CONSIDERATION AND APPROVAL OF TENTATIVE BUDGET FOR FY2012 FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.
Clerk Auditor Brenda Tuttle presented Emery County's tentative budget and stated that budget meetings were still ongoing. Revenue is up $300,000.00 and overall the rest stays unchanged. There is a large difference in 2010 actual because the mineral lease revenues. The commission has decided to not spend until the funds are actually received. There is not a cost of living increase in the budget. That decision comes down to the commissioners. Clerk/Auditor Tuttle presented a list of 2010's actual amount, 2011's budget and 2012's tentative budget.

Commissioner Nelson made a motion to approve the 2012 tentative budget, it was then seconded by Commissioner Pitchforth and approved.

Jacob Sharp presented the budget for the Castle Valley Special Service District. Mr. Sharp stated that the CVSSD has three budgets: the General Fund, Debt Service Fund, and Capital Project Fund. Mr. Sharp stated that for 2011 CVSSD was up on revenue by $40,000.00. Down a little bit on mineral lease and interest income. Expenditures would read the same as last year with the exception of $50,000.00 to road maintenance and chip seal projects. There is not a cost of living increase showing on the CVSSD budget, but the board is showing interest on adding that depending on the outcome with the commissioners. The Debt Services Funds pay for the yearly projects, yearly CIB (Community Impact Board) costs, and a public market bond with Zions Bank. The Capital Project Funds pay for the projects requested by each of the cities such as: street, curb and gutter, garbage, sewer and water.

Commissioner Nelson made a motion to approve CVSSD 2012 budget, which was seconded by Commissioner Pitchforth and approved.

(6)
CITIZEN CONCERNS.
Wade Nielsen, Road Department Supervisor, stated that he would like to update all of the Road Department's cell phones and change carriers from Nextel to Verizon with the exception of one. The Road Department's phones are out of date and the carrier Nextel does not work very well in Emery County with the exception of Emery Town.

(7)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth
Commissioner Nelson, Commissioner Pitchforth, and Ray Petersen, Emery County Public Lands Administrator, attended the Constitution Defense Meeting. Commissioner Nelson made the introductions and Mr. Petersen then conducted a presentation on Emery County's Public Land Use

Bill. House Representative Mike was not in approval of the land use bill and was upset with the fact that Senator Mike Lee has stated that Emery County does not need state support to present the bill in Washington D.C. Representative Noel stated that without the approval of the State of Utah he would not support the bill. Commissioner Pitchforth stated that in her opinion our best option would be to stop waiting for the states approval and move forward with Emery County's Public Lands Use Bill.

Commissioner Pitchforth stated that she attended the Emery County Sheriff's Office shooting re-qualifications and thanked Sheriff Funk for inviting her to attend. She had lunch there with the sheriff's office and enjoyed witnessing the re-qualification process.

Emery County is hosting the CCP (Castle County Partners) on Thursday October 27, 2011 at 9:00 A.M. The meeting will be held in the Ferron Care Center multi-purpose room. Lunch will be served, followed by either enjoying a game of golf at the Millsite Golf Course or attending a tour of the back 9 holes. One hope of the tour and golfing experience would be to have the individuals come back and spend time and money in Emery County.

Commissioner Nelson
Commissioner Nelson also spoke of the Constitution Defense Meeting and stated that he was surprised by the amount of control Representative Noel would like over the Emery County Public Lands Use Bill.

Commissioner Nelson also stated that on a personal note he would like to commend the Emery County Sheriff's Office on all of their hard work. He recently had a break in, and in a routine inspection of an abandoned vehicle, they may have caught the perpetrator.

Stated that he has had a real education in budget through this year's budget meetings.

Commissioner Horrocks
Spoke of a recent meeting he had with Leon Defriez at the Emery County Airport where the two of them have come up with a five year master plan to make the airport more of a draw for pilots to use.

Commissioner Horrocks also attended a meeting for the Association of Governments, where the discussion turned to the Federal Money Budget and the projects it may affect if the budget isn't presented timely. Carbon and Emery Counties are speaking with state senators and representatives trying to get help pushing through a Federal Money Budget.

Commissioner Horrocks spent some time with the Local Government Trust who provides part of Emery County's insurance, they are functioning very well. The Local Government Trust is going out and presenting bids for services. The Local Government Trust also put on a tailgate party for

the employees of Emery County.

Commissioner Horrocks also stated that he is looking forward to attending the CCP (Castle County Partners) Conference on Thursday.

Commissioner Horrocks attending a Western Energy Alliance meeting where the energy producing companies put on a dinner and invite elected officials to present the ideas and projects of WEA for the near future and long term.

(8)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

No executive session was needed.

Commissioner Horrocks declared the meeting closed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

November 8th , 2011

Present at the meeting were Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Brookelle Langi, other elected officials, and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List 215598 through and including 215759 were presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
72-11	(2)Red MPD Red, CMC	$1,240.00
73-11	(2)T1/PRI Audio Logger for new E911 Telephone System	$2,390.00
74-11	(1)Keypad & K-800 Card Reader(Fuel)	$309.65
	(1)Freight Charge	$15.89
75-11	(2)Outside Table Canopies	$5,040.00

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ISSUES.

A. Approval of Jana Abrams as a volunteer for Emery County Travel Bureau.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED OCTOBER 25, 2011.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.
None

Motion to approve consent agenda was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(2)
APPOINTMENT TO SOUTHEASTERN UTAH HEALTH DEPARTMENT BOARD.
This is a position for a non-medical professional. One application was turned in. The applicant, Kathy Kearney Reaves was previously a nurse at the health department. Ms. Reaves is no longer employed in the medical field; she should be eligible for the board member position.

A motion to approve with the understanding that Ms. Reaves previous employment may pose an issue was made by Commissioner Nelson, seconded by Commissioner Pitchforth and approved.

(3)
APPROVAL TO ADVERTISE FOR MID-TERM VACANCY ON EMERY COUNTY CARE AND REHABILITATION BOARD OF DIRECTORS.
This position was previously held by Tom Humphrey of Orangeville who has passed away.

A motion to advertise for the mid-term vacancy was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved by all members present.

(4)
APPROVAL OF RESOLUTION OF APPOINTMENT OF AN EMERY COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING.
In the past Personnel Director, Mary Huntington has been the Emery County Representative with County Attorney, Dave Blackwell as the alternate.

A motion to reappoint Mary Huntington as the representative with David Blackwell as the alternate was made by Commissioner Nelson, seconded by Commissioner Pitchforth and approved.

(5)
DISCUSSION OF COUNTY GIFT FOR UAC ANNUAL CONVENTION.
The gift of a nativity scene has already been arranged for by County Assessor Kris Bell.

(6)
APPROVAL OF CORRECTED PROPERTY VALUE (COMMISSION ADJUSTMENT) ON 01-0013-0036/MICHAEL D. OLSEN.
There was a computer error when inputting the value for Michael D. Olsen, therefore an adjustment needs to be made to correct the value.

A motion to approve the corrected value was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(7)
CONSIDERATION AND APPROVAL OF PROPERTY TAX ABATEMENT, (COMMISSION ADJUSTMENT) FOR MARY ANN RIZZUTO.
Clerk/Auditor Brenda Tuttle addressed the commission stating that this application was turned in on time but information was disclosed to the clerk/auditor's office that this home was no longer her primary residence. The home at the time was up for sale and appeared vacant which resulted in Ms. Rizzuto being ineligible for the abatement. Ms. Rizzuto has turned in letters from neighbors stating that she holds her primary residence in Huntington. Ms. Rizzuto was staying in Price to help take care of her mother who has since passed away.

A motion to approve the abatement for Mary Ann Rizzuto was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(8)
CONSIDERATION AND APPROVAL OF BYLAWS FOR EMERY COUNTY ADVISORY COUNCIL OF AGING.
The bylaws went before the Aging Board and had some of the verbiage changed. After the changes it was returned to County Attorney, David Blackwell for review. Both parties have come to an agreement.

A motion to approve was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(9)
CONSIDERATION AND APPROVAL OF PUBLIC DEFENDER CONTRACTS.
County Attorney Blackwell reviewed the contracts and after consideration of the ongoing lawsuit with the ACLU(American Civil Liberties Union) recommend the following:

County Attorney Blackwell offered David Allred the public defenders position and asked for a reduction in the bid. Mr. Allred agreed to reduce their original bid by $1,100.00 for the year and include drug court cases as well as McKette Allred's services as the primary defender in the parental rights cases.

The conflict contract was awarded to Mark Tanner who also reduced his bid to $1,500.00 a month. The bid will include Spanish speaking services. In addition a contract with Mr. Tanner for conflicts on parental rights cases is listed at $100.00 per hour.

A motion to approve County Attorney Blackwells' recommendation was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(10)
CITIZEN CONCERNS.
Bill Dellos announced that with the redistricting Emery County's new representative would be Jason Chafetz. Representative Chafetz will be holding a meeting at the Holiday Inn in Price, Thursday November 10th, at 10:00 AM to address citizen concerns.

(11)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth
Commissioner Pitchforth reported on the Castle County Partners meeting which took place at the Care Center in Ferron with around 20 representatives in attendance. Lunch was served followed by a tours of the Ferron Care Center and the Millsite Golf Course.

Spoke of attending Shop-A-Palooza in Carbon County which is sponsored by Carbon and Emery Counties. Commissioner Pitchforth stated that she purchased many of her holiday gifts between the Shop-A-Palooza and the Christmas Festival in Emery County. Commissioner Pitchforth stressed the importance of supporting local vendors and businesses .

Festive Friday is this Friday, November 11th, beginning at noon located at the Swell Conference Room at the Emery County Court House.

Commissioner Pitchforth will be attending the UAC (Utah Association of Counties) meeting next week.

Commissioner Nelson
Commissioner Nelson spoke of the county moving forward with budget meetings.

Commissioner Horrocks
Commissioner Horrocks also spoke of budget meetings and stated there is not enough money to go around, so some requests will not be fulfilled.

Spoke of working with Wade Nielsen, Road Department Supervisor, to acquire some of the major equipment needed. Mr. Nielsen is researching the best equipment for the jobs and his efforts are appreciated.

Commissioner Horrocks also thanked the Emery County Employees for all of their hard work.

Commissioner Horrocks attended CIB(Community Impact Board) and CDBG (Community Develop Block Grant) training. CIB will be changing their calendar to a fiscal calendar to better accommodate the federal funds used by the board.

(12)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.
No Executive Session was needed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

November 22nd, 2011

Present at the meeting were Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Brookelle Langi, other elected officials, and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.
Warrant Check Edit List 215857 through and including 216021 were presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
76-11	(1)Crusher Unit w/Trade In	$999,035.00
77-11	(23)Drager X-AM 2000 4 Gas Monitor, EX/02/CO/H2S, Alkaline Battery Pack	$13,225.00
	(9) Drager Bump Test Station, X-AM 2000 w/o Gas Cylinder	$3,888.00
78-11	(5) Portable Battery Powered Airway Suction	$1,947.50
79-11	(5) Stryker Stair Pro Model #6252	$12,471.30
80-11	(1) Honda WT20X2" Trash Pump	$1,128.00
81-11	(1) 16 Port Router	$419.99
	(2) Rackmount UPS	$711.96
82-11	(1) 20' Storage Shed for Green River	$3,000.00
83-11	(1) EURAMCO 8" 12VDC Ventilation Fan w/25' Duct, 115 volt included	$655.00
84-11	(1) Wells Cargo Enclosed Trailer, 17'7"	$4,750.00

There were no dispositions.

(2)
APPROVAL OF PERSONNEL MATTERS.

A. Approval to hire Meagan Wilberg as a part-time sales clerk at the Museum of the San Rafael.

B. Notification of Earl Nelson as a 90 day temporary employee in the Road Department until year end.

C. Notification of Diana Thompson as a 90 day temporary employee at the Museum of the San Rafael until year end.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED NOVEMBER 8, 2011.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.
None

Motion to approve consent agenda was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(2)
PUBLIC HEARING: To invite and receive public comment with respect to the issuance of taxable general obligation bonds and water revenue bonds (collectively, the "bonds") and the economic impact that the issuance of the bonds will have on the private sector. The bonds to be issued in the aggregate principle amount of not to exceed $400,000, and another $400,000, respectively, issued for the purpose of (i) financing the costs of constructing water system improvements, including water meters, and related improvements and (ii) paying the costs of issuance of the bonds.
A motion to open the public hearing was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved

Jacob Sharp, Director of Castle Valley Special Service District, explained that these funds are to install electric water meter monitors in all of the cities/towns in Emery County. The electric monitors will help with leak detection therefore promoting water conservation, worker safety, and efficiency. CVSSD contacted the CIB (Community Impact Board) about a grant and were denied because of the type of project. The approval of bonds went through a public hearing in June at the CVSSD meeting and all of the town/city mayors were in approval. There will be two bonds: one which will be paid back through the debt service tax, the other will result in a $1.00 monthly increase for city water bills.

A motion to close the public hearing was made by Commissioner Nelson, seconded by Commissioner Horrocks and approved.

(3)
CONSIDERATION AND APPROVAL OF RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING AUTHORITY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE ISSUER) AUTHORIZE THE ISSUERS' $381,000 GENERAL OBLIGATION BONDS, SERIES 2012 (THE SERIES 2012 BONDS) FOR WATER SYSTEM IMPROVEMENTS, INCLUDING WATER METERS AND RELATED IMPROVEMENTS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY FOR THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.
A motion to approve resolution 11-22-11A was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING AUTHORITY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH AUTHORIZING THE $382,000 TAXABLE WATER REVENUE BONDS, SERIES 2012 OF THE DISTRICT, TO FINANCE WATER SYSTEM IMPROVEMENTS AND RELATED IMPROVEMENTS.
A motion to approve resolution 11-22-11B was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved by all.

(5)
CONSIDERATION AND APPROVAL OF ADVERTISING FOR BOARD MEMBER ON EMERY COUNTY ADVISORY COUNCIL ON AGING REPRESENTING FERRON, EMERY, AND CLAWSON AREA.
Aleen Riley stepped down from this position. Commissioner Pitchforth stated that Mrs. Riley has served on the board for many years, and all of her work is greatly appreciated.

A motion to approve advertising was made by Commissioner Nelson, seconded by Commissioner Pitchforth and approved.

(6)
CONSIDERATION AND APPROVAL OF CUSTODIAL AGREEMENT FOR LOAN AND USE OF FEDERAL EXCESS PERSONAL PROPERTY.
This is an agreement between the Division of Forestry, Fire and State Lands. County Attorney Blackwell has read the agreement and stated it was a yearly contract being renewed.

A motion to approve was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(7)
UTAH LOCAL GOVERNMENTS TRUST, PRESENTATION, OVERVIEW, AND QUESTION/ANSWER FOR PROPERTY AND CASUALTY INSURANCE COVERAGE PROPOSAL FOR FY2012.
A presentation was given by Josh McKell and Ryan Hatch. There were comparisons between Emery County's current coverage as well as updates to the policy recommended by the Utah Local Governments Trust. There is a three year guarantee on the rate and there is not a time contract. For further details see attachment.

(8)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE AMENDED AND RESTATED AGREEMENT FOR JOINT MENTAL HEALTH SERVICES AND JOINT SUBSTANCE ABUSE SERVICES BETWEEN EMERY COUNTY AND FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC.; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION AND IMPLEMENTATION OF SAID AGREEMENT, AND RELATED MATTERS.
This is a renewal of previous contracts that states Four Corners Community Behavioral Health Inc. will be the provider for mental health services in Emery County. This is a 10 year agreement backdated to 2010 and valid until 2020. This is a statutory agreement and currently FCCBH is the only provider in Emery County.

A motion to approve resolution 11-22-11C was made by Commissioner Nelson, seconded by Commissioner Pitchforth and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF SOFTWARE LICENSE AGREEMENT BETWEEN FATPOT TECHNOLOGIES, LLC AND EMERY COUNTY SHERIFF DEPARTMENT.
The software will allow the officers to input tickets, accident reports, etc. directly into the database and will remove the need for them to write them out at the scene and bring them back to the office for input. There is a cost of $95,000.00 for initial installation and a $20,000.00 monthly maintenance fee. The monthly maintenance fee would be the same as what is currently being paid by the sheriff department for less software.

A motion to approve was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(10)
CONSIDERATION AND APPROVAL OF CELL PHONE UPGRADE AND NEW PROVIDER FOR THE ROAD DEPARTMENT.

The current provider for the Road Department is Nextel which provides seven phones. The phones are outdated and Nextel does not work well in Emery County with the exception of Emery Town. The Road Department would like to keep one Nextel phone for their worker from Emery and get four phones from Verizon Wireless.

A motion to approve was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(11)
CITIZEN CONCERNS.

Alfred Oliver spoke of his family heritage in Emery County, then spoke of his disagreement with the decision for the public defender.

Val Payne stated that he was concerned with the BLM (Bureau of Land Management) mine closure process. Commissioner Nelson stated that he wasn't the only citizen concerned with this and it is being looked at.

Jodi Christensen spoke on behalf of the Green River Conservation District about the delineator poles on North Long Street. The poles make it hard for farm equipment and traffic to pass. Commissioner Horrocks stated that he would contact the road department and see what could be done about this while maintaining code.

(12)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth
Commissioner Pitchforth spoke of attending UAC (Utah Association of Counties) and stated that it was very informative. There were many impromptu meetings that were very beneficial as well as a lunch with Governor Gary Herbert.

Commissioner Nelson
Commissioner Nelson spoke of attending the UAC training and feels that it is very important to help the officials keep up on current policies and recommendations.

Commissioner Horrocks
Attended a tourism meeting where they discussed TRT (Transient Room Tax) and TRCC (Tourism Recreation Cultural Convention) tax.

Commissioner Horrocks spoke of a meeting attended with Representative Jason Chaffetz on November 10th, where they discussed mineral lease funds. Representative Chaffetz was very receptive to the Comments of both Emery and Carbon Counties.

Commissioner Horrocks also spoke of attending the UAC training stating it was an informative conference that was well attended.

(13)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.
No Executive Session was needed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

December 6th, 2011

Present at the meeting were Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Deputy Clerk/Auditor Brookelle Langi, other elected officials, and citizens.

Consent Agenda
(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.
Warrant Check Edit List 216074 through and including 216196 were presented for payment.

There were no requisitions

Dispositions were presented as follows:
Library - Vacuum #008614
Highway - Portable Feeder Belt & Screen #08880
Highway - 1982 Cedar Rapids Jaw Crusher #004206
Highway - 1982 El Jay Secondary #04205
Highway - 1982 Kolberg Stacker Conveyor #03665
Highway - 1988 36" Belt Feeder 04863
Highway - 1984 NC Ribble Conveyor Belt #04659
Highway - 1984 Pemco Conveyor Stacker #04660
Highway - 1987 30"x50' Conveyor Belt #04833
Highway - 1989 30"x50' Conveyor Belt #05426
Highway - 1982 36"x10' El Jay Conveyor #04182
Highway - 1955 Flat Bed Trailer #01507
Highway - 1979 Cummins 350 Generator #04209
Highway - 1982 Cummins 350 Generator #04208
Highway - 1966 Utility Generator Trailer #04207

(2)
APPROVAL OF PERSONNEL ISSUES.
A. Approval to hire Seth Weber as a full time Equipment Operator I with benefits.

(3)
RATIFICATION OF ROAD PROJECT AGREEMENT BETWEEN EMERY COUNTY SPECIAL SERVICE DISTRICT #1 AND FOREST SERVICE FOR GRAVEL FROM COUNTY PIT.

(4)
APPROVAL OF COMMISSION MINUTES DATED NOVEMBER 22, 2011

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.
None

A motion to approve the consent agenda was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(2)
GREEN RIVER CITY REPRESENTATIVES, DISCUSSION OF PARTNERING WITH EMERY COUNTY ON AN EMERGENCY SERVICES BUILDING.
Conae Black, Green River City Recorder, presented a plan to partner with Emery County on an Emergency Services Building and the land they would build on. There is contamination on ten to twelve thousand yards, twenty to thirty feet deep that Green River City proposed could be paved over rather then excavated. They are asking Emery County to contribute twenty five percent of the two million dollars that would be needed to fund the new building. For additional information see attachment. Commissioner Horrocks stated that he would like to take time to discuss this and get more details on the project.

(3)
CONSIDERATION AND APPROVAL OF 2012 COMMISSION MEETING SCHEDULE.

January 10, 2012	9:00 a.m
January 24, 2012	9:00 a.m.
February 14, 2012	9:00 a.m.
February 28, 2012	9:00 a.m.
March 13, 2012	9:00 a.m.
March 27, 2012	9:00 a.m.
April 10, 2012	9:00 a.m.
April 24, 2012	9:00 a.m.
May 08, 2012	9:00 a.m.
May 22, 2012	9:00 a.m.
June 12, 2012	9:00 a.m.
June 26, 2012	9:00 a.m.
July 10, 2012	9:00 a.m.
August 14, 2012	9:00 a.m.
August 28, 2012	9:00 a.m. * Prior to Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 11, 2012	9:00 a.m.
September 25, 2012	9:00 a.m.
October 09, 2012	9:00 a.m.
October 23, 2012	9:00 a.m.

November 13, 2012	9:00 a.m.
November 27, 2012	9:00 a.m.
December 18, 2012	5:00 p.m.

A motion to approve the 2012 commission meeting schedule was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(4)
CONSIDERATION AND APPROVAL OF 2012 HOLIDAY SCHEDULE.

New Year's Day	Monday	01-02-12
Human Rights Day	Monday	01-16-12
President's Day	Monday	02-20-12
Memorial Day	Monday	05-28-12
Independence Day	Wednesday	07-04-12
Pioneer Day	Tuesday	07-24-12
Labor Day	Monday	09-03-12
Columbus Day	Monday	10-08-12
Veterans Day	Monday	11-12-12
Thanksgiving Day	Thursday	11-22-12
Thanksgiving Day	Friday	11-23-12
Christmas Eve	Monday	12-24-12(½ day)
Christmas Day	Tuesday	12-25-12
New Year's Eve	Monday	12-31-12(½ day)

A motion to approve the 2012 holiday schedule was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF MODIFICATION #3 FOR COOPERATIVE LAW ENFORCEMENT AGREEMENT #11-LE-11041000-004 BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND MANTI LA-SAL NATIONAL FOREST.
This modification is to carryover $1,261.00 from 2011 to 2012 bringing the FY2012 total to $8,138.00. The agreement is for the Emery County Sheriff's Office to help patrol the Manti La-Sal National Forest on holidays, weekends, and as needed.

A motion to approve was made by Commissioner Nelson, seconded by Commissioner Pitchforth and approved.

(6)
APPOINTMENT TO FILL UNEXPIRED TERM ON THE EMERY COUNTY CARE AND REHABILITATION BOARD.
This position was previously held by Tom Humphrey who has passed away. The term will expire in 2015. One application was turned in for this position by Carol Ware of Orangeville.

A motion to appoint Carol Ware to the board was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved.

(7)
CITIZEN CONCERNS
Brenda Tuttle, Emery County Clerk/Auditor, addressed the commission about two ambulance claims, to be acted upon individually and ratified in the next commission meeting. Chang Lee's original bill was $2,275.00 and professional collections mediator is requesting that we settle the bill for $1,000.00. Mr. Lee lives in Korea so Clerk/Auditor Tuttle advised that any amount we could get would be better then nothing. A motion to accept the amount of $1,000.00 was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved. The second case has not been sent to collections and is for the amount of $3,275.00. Alexandria Barker has requested a reduction to 20% of the charges. A letter of explanation and a tax return were included. A motion to accept the offer for Mrs. Barker to pay 20% was made by Commissioner Nelson, seconded by Commissioner Pitchforth and approved.

Tina Carter, from the Travel Bureau, addressed the commissioner about a letter of approval to use byway funds to complete a trail from Huntington Reservoir into Huntington City. The travel bureau will also be applying for a grant as well as Huntington City contributing to the project. Mrs. Carter's request will need to ratified in the next commission meeting. A motion to approve was made by Commissioner Pitchforth, seconded by Commissioner Nelson and approved by all members present.

Douglas Taylor spoke to the commission about receiving funds for damages he claims his property received from the Emery County Road Department during snow removal. Commissioner Horrocks stated that he would like to meet with the other commissioners and the county attorney to draw up an agreement to present to Mr. Taylor.

(8)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth
Stated that Senior Citizen Christmas Party will be held December 8th, at the Museum of the San Rafael beginning at 6:00 p.m.

Commissioner Pitchforth also spoke of visiting the Emery County Food Bank and stated that the number of people needing help this holiday season was up from around 30 people, from previous years, to over 150 people and the food bank ran out of turkeys. Commissioner Pitchforth encourages those who can to donate to the food bank to help those in need.

Commissioner Nelson
Attended the Water Summit and learned a great deal about the Emery Water Conservancy District and is very impressed with the time and resources that go into water conservation.

Commissioner Nelson also spoke of attending the Castle County Partnership in Moab. While attending Commissioner Nelson learned about new interesting ways Moab was using nature, and how they sell themselves.

Commissioner Horrocks
Thanked Green River City for their presentation and deferred further comment until next commission meeting.

(9)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.
No Executive Session was needed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

December 20, 2011

Present at the meeting were Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle and other elected officials, and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

(2)
APPROVAL OF PERSONNEL ISSUES.

A. Approval to allow all employees $100.00 discount towards the purchase of an Aquatic Center annual pass.
B. Approval of $200.00/month on call pay for John Barnett, Jerod Curtis, and Garret Conover while performing detective responsibilities.

(3)
RATIFY ACTION TAKEN ON AMBULANCE WRITE-OFFS/ADJUSTMENTS MADE ON DECEMBER 6, 2011.

(4)
APPROVAL OF OUT-OF=STATE TRAVEL FOR TINA CARTER, MIKE MCCANDLESS, BETH MARSHALL, TAINA BENSON, LAMAR GUYMON, MARK H. WILLIAMS, GARY KOFFORD, EUGENE SWALBERG AND DAVID AMES.

(5)
APPROVAL OF COMMISSION MINUTES DATED DECEMBER 6, 2011

Commissioner Laurie Pitchforth made a motion to approve the consent agenda with the exception of 2(a). The motion was seconded by Commissioner JR Nelson and approved by all members present.

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

2(a) Approval to allow all employees $100.00 discount towards the purchase of an Aquatic Center annual pass.

Commissioner Nelson wanted clarification on this item. This is a non-monetary offering. The annual pass would help improve health of county employees and would in the end be a benefit to

the county's health insurance premiums. The discount would be allowed for a family or individual annual pass but would not be good for a quarterly pass. With the clarification Commissioner Nelson made a motion to approve item 2(a). The motion was seconded by Commissioner Pitchforth and approved by all members present.

(2)
APPOINTMENT OF TRACY URIE AND JACKIE ALLRED FOR A SECOND TERM ON THE EMERY COUNTY LIBRARY BOARD EFFECTIVE 01/01/2012.

Tracy Urie and Jackie Allred are currently serving on the library board. The Board is very effective and functions well. Commissioner Nelson made a motion to reappoint Tracy Urie and Jackie Allred to the library board. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF FIFTH AMENDED INTERLOCAL AGREEMENT WITH UTAH COUNTIES INDEMNITY POOL.

Attorney David Blackwell explained to the Commission that one word has been changed in the name of this organization. It was formerly called Utah Counties Insurance Pool and has been changed to Utah Counties Indemnity Pool. This change was made so that the impression was not given that they were and insurance company. Attorney Blackwell has reviewed the agreement. Commissioner Nelson made a motion to approve the agreement. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIFTH AMENDED INTERLOCAL AGREEMENT WITH OTHER MEMBERS OF UTAH COUNTIES INDEMNITY POOL, RELATING TO THE ESTABLISHMENT, FUNDING AND OPERATION OF THE UTAH COUNTIES INDEMNITY POOL.

This resolution is in conjunction with agenda item #3 and changing the name of Utah Counties Indemnity Pool. Commissioner Nelson made a motion to approve Resolution 12-20-11A authorizing this agreement. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(5)
DISCUSSION OF CRANDALL CANYON MONUMENT LAND EXCHANGE AND DECISION REGARDING INDEMNIFICATION CLAUSE.

Commissioner Pitchforth made a motion to table this item until final documents are ready. Commissioner Nelson seconded the motion and it was approved by all members present.

(6)
DISCUSSION AND CONSIDERATION OF APPROVAL OF CONTRACT WITH MARILYN COLLARD TO TEACH A LIFEGUARD CERTIFICATION CLASS OR OTHER OPTIONS.

An annual life guard class had taught by Marilyn Collard in the past. Personnel Director Mary Huntington explained that Marilyn is a part-time employee who can only work 19 3/4 hours per week. She is the only one certified to teach the life guard class and if it is in the normal course of her work she would be over the hours allotted. We have in the past contracted with her to teach the class for $500.00. Commissioner Pitchforth made a motion to approve the contract with Marilyn Collard. The motion was seconded by Commissioner Nelson and approved by all members present.

(7)
PRESENTATION OF UTAH NATIONAL GUARD COMMUNITY COVENANT PROGRAM AND DISCUSSION OF ACTIVITY IN EMERY COUNTY.

Chaplain David Jones was present with Staff member Durfee to present a video and discuss with the Commission the Utah National Guard Community Covenant Program. This program was started nationally in 2008 and in Utah in 2009. The program forges a formal relationship with communities. It is often geared toward Cities but is also beneficial for Counties to join in. The program goals include:

*Adopting a resolution
*Creating a group
*Having a community signing event
*Appoint a military liaison
*Having a home support program

Chaplain Jones stated the first step for the County would be to adopt a resolution. Chaplain Jones will be the point of contact if the military is wanted to come to any events in the County.

(8)
6:00 P.M. PUBLIC HEARING - TO RECEIVE PUBLIC INPUT ON THE OPENING AND AMENDING OF THE 2011 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle presented the Commission with the amended budget for 2011. The amended budget is usually higher that the coming budget year due to the budgeting of mineral lease monies after they are received and spending them the following year.

Jacob Sharp, Castle Valley Special Service District Manager, presented the Commission with the amended budgets for 2011. A few projects were carried over from last year and some will carry over into next year.

(9)
6:00 P.M. PUBLIC HEARING - TO RECEIVE PUBLIC INPUT ON 2012 BUDGETS FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT, INCLUDING A 3% COST OF LIVING INCREASE FOR COUNTY EMPLOYEES AND ELECTED OFFICIALS EXCLUDING COMMISSIONERS.

Clerk/Auditor Brenda Tuttle presented the Commission with the 2012 budget that had been prepared from the budget work meetings. The 2012 budget includes a 3 percent cost of living increase for regular county employees and elected officials excluding the Commission. The sheriff's deputies will receive a 6 percent increase.

Jacob Sharp presented Castle Valley Special Service District's 2012 budgets. Their budget also includes a 3 percent cost of living increase. The debt service payments are also decreasing the next couple of years for the District.

(10)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING THE 2011 BUDGETS FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT

Commissioner Pitchforth made a motion to approve resolution 12-20-11B to amend the 2011 budgets for Emery County as presented. The motion was seconded by Commissioner Nelson and approved by all members present.

Commissioner Pitchforth made a motion to approve resolution 12-20-11C to amend the 2011 budgets of Castle Valley Special Service District as presented. The motion was seconded by Commissioner Nelson and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE 2012 BUDGETS FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT

Commissioner Pitchforth made a motion to adopt resolution 12-20-11D approving the 2012 budgets for Emery County. The motion was seconded by Commissioner Nelson and approved by all members present.

Commissioner Pitchforth made a motion to adopt resolution 12-20-11E approving the 2012 budgets for Castle Valley Special Service District. The motion was seconded by Commissioner Nelson and approved by all members present.

(12)
DISCUSSION OF CLAIM FROM DOUG TAYLOR AND CONSIDERATION OF APPROVAL OF POSSIBLE SETTLEMENT.

Commissioner Nelson made a motion to offer Doug Taylor $250.00 for gravel and $100.00 for the inconvenience of the situation provided Mr. Taylor sign a document releasing liability on this claim. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(13)
CITIZEN CONCERNS.

Kristy Bingham - voiced concerns about issues at the aquatic center. Ms. Bingham was concerned that there was not a back up generator so that when the power goes off the pool would not cool down. She also informed the Commission that the handicapped door has not been working. Ms. Bingham also was concerned about the lack of supervision that she has observed at the center.

Becky Johnson - informed the Commission that she brings three handicapped individuals to the pool every Tuesday and wished that there would be more life guards on duty.

Janet Damron - voiced concerns about the temperature of the pool. There used to be about 30-40 people that came to aquasize and now there are not many that come because of the water temperature.

Commissioner Nelson will look into these issues that have been raised since that the aquatic center is one of his departments.

Randall Stilson - voiced concerns on term limits for boards. Mr. Stilson also was concerned about the visiting booths at the jail. It is very difficult to hear. Sheriff Greg Funk stated that they are in negotiations to install a phone system so that you would be on a phone instead of talking through a wall.

Personnel Issue - The Sheriff's office has been short a jailer. The next opening at post begins January 9th. The hiring process has been completed and Brent Ward has been selected to fill the position. Commissioner Pitchforth made a motion to approve hiring Brent Ward and ratify the selection in the next meeting. Commissioner Nelson seconded the motion and it was approved by all members present.

(14)
COMMISSION/ELECTED OFFICIAL REPORTS.

***JR Nelson* -** Commissioner Nelson has sat through many meetings on the RS2477 road issue and is much more comfortable with Emery County's position. There is now a cover on the tables at the San Rafael Museum.

Laurie Pitchforth - The Senior Citizen Christmas party was very successful and there was a good turnout. Commissioner Pitchforth thanked all those who made it work and for all those who helped serve.

Jeff Horrocks - The Association of Governments met on December 8, 2011 and there are a lot of concerns about funding cuts. Meals on Wheels is one area that could be hard hit. They will be working hard to try and curb the cuts. The Big Game RACK Board met on the 7th of December in Monticello. There is going to be an increase in the number of bear permits issued.

(15)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Commissioner Nelson made a motion to go into executive session. The motion was seconded by Commissioner Pitchforth and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

January 3, 2012

Present at the meeting were Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Clerk/Auditor Brenda Tuttle and other elected officials, and citizens.

1. DISCUSSION WITH SITLA REPRESENTATIVES REGARDING LAND USE PROPOSAL AND RELATED MATTERS.

Randy Johnson felt this meeting was important to get up to speed with SITLA and the progress of the County's land bill. John Andrews, Associate Director of SITLA was present at the meeting with his intern Matt Kirkegaard. Mr. Andrews asked what the time frame for presenting the lands bill to Congress was. Randy Johnson stated that the common goal is to present introduce something as early in the year as possible. Early could be defined as the later part as March and as late as August. Mr. Andrews discussed the process of exchanging SITLA lands. There are pending land exchanges in Grand and Uintah counties that were approved two years ago and are still waiting for appraisals to be completed. SITLA's proposal is to not appraise minerals but to agree on sharing mineral revenue that may be received. Mr. Andrews went through the formula for how most mineral revenue is distributed. The United States receives 12.5% of which 6.25% goes to the US Treasury and 6.25% goes to the State of Utah. The State of Utah then disburses their share through the Permanent Community Impact Funding Board and County road departments. SITLA leases are issued at 18.75% so there would be an additional 6.25% of revenue to disburse. Randy Johnson stated that SITLA trades need to be part of the land use bill so there is some economic benefit. Mr. Andrews will take a map of our proposal and figure out acreage and try to find other acreage that has an upside with more minerals. He will have is map ready for the next public lands meeting in February. It was suggested that a work meeting be set up prior to the public lands meeting.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

January 10, 2012

Present at the meeting were Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle and other elected officials, and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

(2)
APPROVAL OF PERSONNEL ISSUES.

A. Ratification of the hiring of Brent Ward as a correction officer.
B. Approval of 3% increase for Johnathon Minchey for successful completion of 6 month orientation.
C. Approval of promotion of Kurt Price from Patrol Deputy I to Patrol Deputy II.
D. Approval of promotion of David Ames from Grade 14 to Grade 19.
E. Approval of promotion of Sharon Boyle from Grade 17 to Grade 18.
F. Approval of promotion of Clinton Olsen from Grade 16 to Grade 20.
G. Approval of merit increase of 3% for Michael McCandless.
H. Approval of Library volunteers for 2012 as follows:

Cleveland Library: Janetta Young, Julie Bell, Melissa Jensen, Amber Minchey, Shannon World, Emily Huntington, Amanda O'Neil, Kisty Ward, Kim Rasmussen, Lynae Christensen, Tammy Payne, Michele Birch, Sara Draper, Heather Norton, Jamie Jensen, Tom Holdaway, Justin Bradley, Olivia Burton, Simone Burton, Jackson Bradley, Jenny Parkins, Janet Ewell, Carissa Mann, Priscilla Burton, Tammy Funk, Cassie Thatcher, Katie Sitterud, Carma Iturrio, Eldon Holmes, Vicky Holmes, and Christine Holetas.

Ferron Library: Lexee Jewkes, Tammy Lacock, Tina Lacock, TJ Lacock, Tyler Lacock, Shawn Jewkes, Steve Murdock, Heather Blake, Rebecca Johnson, Dennis Worwood, Christine Jensen, and Mercedes Yardley.

Emery Library: Hugh Peterson, Ken Christiansen, Jenny Rich, Debbie Jolley, Eric Anderson, Abbie Christiansen, Marilyn Malan, and Shalane Christiansen.

Huntington Library: Joyce Guymon, Janet Geary, Susan Hess, Chrisanne Durrant, Richard Motte, Debbie Murray, Christine Jensen, Anne Cox, Janell Beagley, and Megan Durrant.

Castle Dale Library: Joe Collard, Jerry Spague, Wade Bohn, Kelsie Simmons, Richard Simmons, Jacklynn Farren and Jackie Collard.

(3)
APPROVAL OF BUSINESS LICENSE FOR FRESH & CLEAN CARPET CLEANING, B. GRIMES SURVEYING AND ENVIRONMENTAL SERVICE, LLC, AND MOBY 1 EXPEDITION TRAILERS, LLC.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED DECEMBER 20, 2011 AND SPECIAL MEETING JANUARY 3, 2012.

Commissioner Laurie Pitchforth made a motion to approve the consent agenda. The motion was seconded by Commission JR Nelson and approved by all members present.

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
APPOINTMENT OF CHAIRMAN FOR 2012.

Commissioner Nelson made a motion to appoint Commissioner Horrocks as the chairman for 2012. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(3)
DISCUSSION AND APPROVAL OF COMMISSION RESPONSIBILITIES FOR 2012.

Jeff Horrocks Chairman	JR Nelson	Laurie Pitchforth
Ambulance/EMTs	Aquatic Center	Attorney
Animal Control	Assessor	Clerk/Auditor
Airport	BLM/RAC	COG
AOG	CVSSD	CCP
DWR/RAC	County Facilities	Care Center
ECBC	ECBC	ECBC*
Economic Development*	EMC Foundation	Economic Development
ECSSD#1	Economic Development	Extension/USU
Fire District	Fire District	Historical Preservation
Housing Authority	GR Medical Center	Justice Court
LBA	IT/GIS	LBA*

NEWU District	Library	LEPC
Planning/Zoning/Bldg.	LBA	Lawrence Cemetery
Personnel	Museum	Public Lands
Public Lands	Public Lands*	Recreation Dist/Fair
Sheriff/Homeland Security	Public/Mental Health	Recorder/Archives
TV/Communications	RC&D	Road Dept/Landfill
USFS	SITLA	Senior Citizens
Weed/Mosquito	Travel Bureau	Treasurer
Wildland Fire	Water Conservancy	

* contact Commissioner

Commissioner Nelson made a motion to approved the above list of responsibilities. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF BOARD APPOINTMENTS TO EMERY COUNTY CARE AND REHABILITATION BOARD OF DIRECTORS.

Commissioner Pitchforth made a motion to table this item until commission meeting on February 14, 2012. The motion was seconded by Commissioner Nelson and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF BOARD APPOINTMENTS TO THE MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS.

There are four board member positions up for appointment: Janet Petersen, Christine Jensen, Clifford Oviatt and Dawnette Tuttle. Commissioner Nelson made a motion to reappoint those four members to the Museum of the San Rafael Board. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF BOARD APPOINTMENTS TO EMERY COUNTY PLANNING COMMISSION.

Commissioner Pitchforth made a motion to appoint Bill Dellos, Julie Johansen, Mack Huntington and Mary Kava to the Planning Commission board. The motion was seconded by Commissioner Nelson and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF BOARD APPOINTMENTS TO EMERY COUNTY PUBLIC LANDS COUNCIL.

Commissioner Pitchforth made a motion to table this item until January 24, 2012. The motion was seconded by Commissioner Nelson and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF BOARD APPOINTMENTS TO EMERY COUNTY CAREER SERVICE COUNCIL.

Commissioner Pitchforth made a motion to table this item. The motion was seconded by Commissioner Nelson and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF BOARD APPOINTMENTS TO NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT.

Commissioner Nelson made a motion to appoint Joy Barton, Mike McCandless and Kevin Jensen to the North Emery Water Users Special Service District board. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF BOARD APPOINTMENTS TO EMERY COUNTY COUNCIL OF AGING.

No applications were received for this board. Commissioner Pitchforth made a motion to table this item. The motion was seconded by Commissioner Nelson and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF BOARD APPOINTMENTS TO EMERY COUNTY HOUSING AUTHORITY.

Commissioner Nelson made a motion to appoint Commissioner Horrocks to the Emery County Housing Authority board. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF GENERAL SERVICE CONTRACT BETWEEN ROCKY MOUNTAIN POWER AND EMERY COUNTY FOR SERVICE AT THE BUCKHORN INFORMATION CENTER PARKING AREA.

This is a standard contract with Rocky Mountain Power. Commissioner Nelson made a motion to go with a non-refundable option at a cost of $3,912.00. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(13)
TYLER JEFFS, EMERY COUNTY BUSINESS CHAMBER, UPDATE AND DISCUSSION ON EMERY COUNTY BUSINESS CHAMBER ACTIVITIES AND GOALS.

Tyler Jeffs reported on some of the activities that the Emery County Business Chamber has done in 2011:

- Establish an active board that has been recognized by the State.
- Hold lunch and learns every other month
- Economic Summit
- Visit local businesses on a regular basis
- Shop local campaign with prizes for those who shop local
- Established a website

The chamber has only been operating for a year so they have accomplished a lot in that year. Mr. Jeffs also requested that the County continue to waive the rental fee and the museum for the lunch and learn. The next lunch and learn will be held on January 18, 2012. Mr. Jeff's thanked the County for their support and requested that the County support the local vendors as much as possible. The Chamber has been meeting with Attorney David Blackwell to help educate businesses on the legalities of bidding and the parameters that have to be followed.

(14)
CONSIDERATION AND APPROVAL OF CONTRACT WITH PAYNE RELIEF, LLC FOR PUBLIC LANDS CONSULTING.

Commissioner Nelson made a motion to approved the contract with Payne Relief, LLC for $25,000. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(15)
CONSIDERATION AND APPROVAL OF AN INCREASE IN FEES AT THE AQUATIC CENTER.

Current aquatic center fees:			Proposed aquatic center fees:	
	Full Year	Quarterly		
family pass (4)	$350.00	$102.00	$350.00	$110.00
Couple	$275.00	$ 84.00	$275.00	$ 90.00
Single Adult	$195.00	$ 63.00	$200.00	$ 65.00
Senior Couple	$195.00	$ 63.00	$200.00	$ 65.00
Senior	$145.00	$ 51.00	$150.00	$ 55.00
Student	$145.00	$ 51.00	$150.00	$ 60.00
Youth	$120.00	$ 45.00	$125.00	$ 50.00
Locker Rental	$ 36.00		$ 36.00	
EC Sting Rays			$ 50.00	

Commissioner Nelson reported that the increases are to clean up the fee schedule. The biggest change is to require the Emery County Sting Ray swim team to pay a $50.00 fee. Commissioner Nelson made a motion to approve the increase in fees at the aquatic center. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(16)
CONSIDERATION AND APPROVAL OF APPLICATION TO RENEW RIGHT-OF-WAY FOR DESBEE DOVE WILBERG CROSSOVER ROAD.

Ray Petersen, Public Lands Director, is requesting approval to submit a right-of-way for Desbee Dove Wilberg crossover road. The previous right-of-way was for a ten year period. Mr. Petersen is requesting it be granted indefinitely. Commissioner Nelson made a motion to approve the application and request the right-of-way be granted for as long as possible. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(17)
CITIZEN CONCERNS.

There were no citizen concerns.

(18)
COMMISSION/ELECTED OFFICIAL REPORTS.

***JR Nelson* -** Last meeting issues concerning the aquatic center were brought up. A work order is in for the handicapped door but since it is specialized equipment it will take some time for it to get fixed. The other issues have been addressed.

Laurie Pitchforth - The recreation district holiday basketball tournament did very well. Jr. Jazz has started and on March 17th the kids can attend a Jazz game for $5.00. Adult tickets are $9.00. Archery league has also started. The program is run by Randy O'Neil and has large participation. The Emery County fair has been scheduled for August 1-4, 2012. The rodeo will be July 26-28, 2012. The Castle Valley Pageant will begin August 1, 2012 and run through August 11, 2012 with the exception of Sunday and Monday.

Jeff Horrocks - The Crandall Canyon Monument land exchange has been completed. Ray Petersen was thanked for all of the work he has put in to make this exchange happen. Commissioner Horrocks also discussed the meeting that was held on January 3, 2012 with SITLA. The North Emery Water Users director resigned so they will be looking for a new director.

***Sheriff Funk* -** The new computer system for the sheriff's office is in the process of being installed and the deputies trained.

(19)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

No executive session was needed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

January 24, 2012

Present at the meeting were Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle and other elected officials, and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

(2)
APPROVAL OF PERSONNEL ISSUES.

A. Approve promotion of Keaton Cowley and Alexander O'Neil to Patrol Deputy I effective 02/05/12.

B. Approval to hire Savahna Hall and Bryson Hales as part-time, with no benefits, lifeguards.

C. Approval to hire Delaine Barnson (01/09/12) and Clay Collard (01/02/12) as 90 day temp head lifeguards.

D. Approval to hire Spencer Fauver, Weston Allinson and Cezly Collard as 90 day temporary lifeguards.

(3)
APPROVAL OF OUT OF STATE TRAVEL FOR KYLE EKKER, SHERIFF OFFICE.

(4)
APPROVAL OF BUSINESS LICENSE FOR RIVER CANYON WIRELESS.

(5)
APPROVAL OF BUSINESS LICENSE FOR ARM SECURITY.

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED JANUARY 10, 2012.

Commissioner Laurie Pitchforth made a motion to approve the consent agenda. The motion was seconded by Commission JR Nelson and approved by all members present.

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
PRESENTATION OF SERVICE AWARDS.

Commissioner Horrocks, Nelson and Pitchforth presented employees with five, ten, twenty, twenty-five and thirty year service awards. The employees were thanked for their dedicated service to Emery County.

(3)
CONSIDERATION AND APPROVAL OF STANDARD COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK - 2012.

This is a standard agreement with Utah State University to provide extension services. The agreement is in the amount of $73,000. Commissioner Nelson made a motion to approve the 2012 agreement. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(4)
CONSIDERATION AND APPROVAL OF SCHOOL DISTRICT VOTING BOUNDARIES BASED ON 2010 CENSUS DATA.

Clerk/Auditor Brenda Tuttle and IT Director Jeff Guymon presented the Commission with the 2010 census data pertaining to school district boundaries. Currently there are two areas in the County where the school district boundaries do not agree with precinct boundaries. One area is Castle Dale West and the other area is Huntington East. Separate ballots have to be printed for each of these areas where there are only about a hundred voters in each area. It is the recommendation of the Clerk/Auditor and IT Director that these areas be realigned to match the precinct boundaries. State law directs that boundaries will be a equal as possible. If the proposed changes are made there will be a difference of 204 people between the smallest district and the largest district which equals less that 2%. Commissioner Pitchforth made a motion to approve the school district voting boundaries as explained. The motion was seconded by Commissioner Nelson and approved by all members present.

(5)
DANNA GRAY, REPRESENTING BOY SCOUTS OF AMERICA, EXPLAIN EAGLE SCOUT REQUIREMENTS AND SOLICIT SUPPORT FROM COUNTY ON EAGLE SCOUT PROJECTS. REQUEST FEE WAIVER FOR USE OF THE MUSEUM OF THE SAN RAFAEL FOR THE ANNUAL EAGLE SCOUT BANQUET.

Dana Gray requested the Commission waive the use fee for the San Rafael Museum for the District Eagle Scout awards banquet. The fee has been waived in past years. In addition to the

fee waiver request Mrs. Gray explained the requirements and hours of service required for a boy to obtain the rank of eagle scout. The scouts are always looking for projects to provide service so if the County has anything that they would be willing to let the scouts use for a project please contact her. Commissioner Nelson will take care of the building fee waiver as an administrative item.

(6)
APPROVAL TO ADVERTISE FOR BOARD MEMBER VACANCIES ON EMERY WATER CONSERVANCY DISTRICT.

Jay Mark Humphrey, District Manager, informed the Commission that their board has three vacancies. The vacancies are from the Huntington, Cottonwood and Ferron areas. Commissioner Nelson made a motion to approve advertising for the vacancies. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(7)
APPROVAL TO ADVERTISE FOR BOARD MEMBER ON EMERY COUNTY WEED AND MOSQUITO BOARD TO FILL AN UNEXPIRED TERM.

Commissioner Nelson made a motion to advertise for a board member for the weed & mosquito board. Commissioner Pitchforth seconded the motion and it was approved by all members present.

(8)
APPROVAL TO ADVERTISE FOR BOARD MEMBER ON CASTLE VALLEY SPECIAL SERVICE DISTRICT BOARD OF DIRECTORS TO FILL AN UNEXPIRED TERM.

Commissioner Nelson made a motion to advertise for a board member for Castle Valley Special Service District. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(9)
APPROVAL TO ADVERTISE FOR BOARD MEMBER ON NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT TO FILL AN UNEXPIRED TERM.

Carl Fillmore was named the manager of North Emery Water Users Special Service District which leaves a vacancy on their board. Commissioner Nelson made a motion to advertise for a board member. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(10)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO EMERY COUNTY PUBLIC LANDS GUIDELINES.

The change to the public lands guidelines concerns the number of board members. It will change the guidelines to state that there can be up to eleven board members but not less than seven. Commissioner Nelson made a motion to approve the change to guidelines. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF BOARD APPOINTMENTS TO EMERY COUNTY PUBLIC LANDS COUNCIL.

Commissioner Pitchforth made a motion to appoint Rod Player, Ed Geary, Bruce Wilson, Sherrell Ward and Mark H. Williams to the Public Lands Council. The motion was seconded by Commissioner Nelson and approved by all members present.

(12)
CONSIDERATION AND APPROVAL OF SPONSORSHIP AGREEMENT BETWEEN EMERY COUNTY AND THE COUNTY SEAT.

The County Seat advertises on tv for counties and their interests in the State of Utah. The program airs on Channel 4 at 8:00 a.m. on Sunday mornings. Commissioner Nelson made a motion to approve sponsorship in the amount of $8,600 for 2012. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND FORESTRY, FIRE, AND STATE LANDS FOR FIRE WARDEN POSITION.

This is a standard agreement that must be approved each year. Commissioner Nelson made a motion to approve the agreement between Emery County and Forestry, Fire and State Lands for fire warden position. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF APPLICATION FOR BLM RIGHT-OF-WAY ON FULLERS BOTTOM ROAD.

Ray Petersen, Public Lands Director, stated that Fullers Bottom road is on the BLM road system. It attaches to the County by the Buckhorn Well. The County had done the maintenance for the road and would be easier if the Road Department could maintain the road on their schedule. If it was brought into the County road system we would make it a class b road and be able to collect some money for the maintenance. Commissioner Nelson made a motion to approve the application for BLM right-of-way. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(15)
ROGER YOUNG, NCS PLUS, PRESENTATION AND DISCUSSION OF CONTRACTING WITH EMERY COUNTY FOR COLLECTION SERVICES.

Roger Young representing National Credit Systems (NCS) presented the Commission with information concerning collections. NCS has a collections rate of 58%. The difference between them and other collection agencies is:

- you retain control of the account
- transparency - you can see when contact has been made with the debtor
- accountability
- guaranteed results

The cost of NCS charges is $20.00 per account. It is required that you purchase 100 accounts but you are guaranteed a 400% rate of return.

Commissioner Horrocks thanked Mr. Young for the information and as this was a discussion item the Commission will study the matter and put an action item on the agenda for February 14, 2012.

(16)
CONSIDERATION AND APPROVAL OF AMENDMENT TO EMERY COUNTY LOCAL CAPITAL IMPROVEMENT SHORT TERM LIST ADDING REPLACEMENT OF FERRON CANYON BRIDGE.

Kent Petersen, SSD#1, spoke concerning the bridge replacement. The bridge needs to be replaced because it will not handle the flow of water. Federal highway funds are not available because the bridge is only deteriorated 85%. If there is another high water year the bridge would wash out. A request will be made to CIB for a 50/50 split. There is also $75,000 available from FEMA. Commissioner Nelson made a motion to amend the capital improvement list to include

replacement of Ferron Canyon bridge. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(17)
CONSIDERATION AND APPROVAL OF LETTER OF ENGAGEMENT WITH GOVERNMENT MATTERS LLC FOR PUBLIC LANDS CONSULTATION.

This agreement is with Randy Johnson who is our lobbyist/liaison in Washington DC and for State legislative issues. Commissioner Nelson made a motion to approve the letter of engagement with Government Matters LLC for $15,000 for 2012. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(18)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1 FOR STREET LIGHTING SERVICES.

This agreement will enable Emery County Special Service District #1 to maintain and repair the street lights that Emery County is responsible for. Commissioner Nelson made a motion to approve the interlocal agreement. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(19)
CONSIDERATION AND APPROVAL OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION.

Commissioner Pitchforth made a motion to approve the equitable sharing agreement for the sheriff's office. The motion was seconded by Commissioner Nelson and approved by all members present.

(20)
DISCUSSION AND APPROVAL OF ADVERTISING IN 36TH ANNUAL CARBON/EMERY ENERGY EDITION OF THE EMERY COUNTY PROGRESS.

Commissioner Nelson made a motion to approve a 1/4 page ad in the Emery County Progress. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(21)
DISCUSSION OF EMERY TELCOM CHANNEL 10 REQUEST TO RECOVER EXPENSES FOR FILMING AND EDITING PUBLIC MEETINGS IN EMERY COUNTY.

Commissioner Nelson made a motion to table this item. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(22)
DISCUSSION OF EMERY TELCOM CHANNEL 6 REQUEST TO PROVIDE TV'S AND CABLE TO BROADCAST IN COURTHOUSE AND MUSEUM AT NO CHARGE.

Commissioner Nelson made a motion to table this item. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(23)
CITIZEN CONCERNS.

Bill Dellos reported that there would be a caucus training on February 23, 2012 at 6:00 p.m.

Randall Stilson requested that the Commission look at the possibility of moving the dump station from the Recreation District responsibilities to another department.

(24)
COMMISSION/ELECTED OFFICIAL REPORTS.

***JR Nelson* -** San Rafael Soil Conservation District is very involved in projects in Eastern and Western Emery County. Commissioner Nelson also reported that the library system in Emery County provides a great service to our communities.

Laurie Pitchforth - Council of Governments met the 17th of January. School district boundaries were discussed as well as the Community Impact Board list. Senior day at the legislature will be February 1, 2012. Everyone is hopeful that the senior programs will avoid legislative cuts. A day of service was held by the volunteer center and the money will be donated to the food bank.

Jeff Horrocks - The water diversion plan for the Green River nuclear power plant was signed by the State Engineer. Environmental groups will challenge. Blue Castle is continuing to work on permitting to move that project forward. Commissioner Horrocks was appointed the Chairman of the Association of Governments.

(25)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

No executive session was needed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

February 14, 2012

Present at the meeting were Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle and other elected officials, and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.
Warrant Check Edit List 217132 through and including 217359 were presented for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT
10-12	600 Gallon Tank/Weed/Mosquito	$ 700.00
11-12	(1) 25'x82" Trailer/Weed/Mosquito	$ 4,340.00
	(1) 25'-82" Trailer/Weed/Mosquito	$ 3,600.00
12-12	(1) Conveyor/Highway	$10,000.00
13-12	(6) Tasers/Sheriff	$ 4,889.70
14-12	(5) PBT/Sheriff	$ 1,745.00
15-12	(4) Radars/Sheriff	$ 8,308.25
16-12	(1) Forklift	$12,000.00

(2)
APPROVAL OF OUT-OF-STATE TRAVEL FOR KYLE EKKER TO ATTEND 2012 NATIONAL RADIOLOGICAL EMERGENCY PREPAREDNESS CONFERENCE.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR TINA CARTER TO ATTEND A TOURISM CONFERENCE.

(4)
APPROVAL OF PERSONNEL ISSUES.

A. Notification that Stacy Gordon has been hired as a 90 day temporary employee in the Recorder's Office.
B. Notification that Diana Thompson has been hired as a 90 day temporary employee at the Museum of the San Rafael.
C. Approval to hire Kay Jeffs as a part-time, with no benefits, Assistant Librarian at the Huntington Library.

D. Approval of 3% pay increase for Wayde Nielsen after successful completion of his 6 month orientation period as Road Supervisor and 3% COLA increase other employees received in the first pay period in 2012.

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED JANUARY 24, 2012.

Commissioner Pitchforth made a motion to approve the consent agenda. The motion was seconded by Commissioner Nelson and approved by all members present.

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
PUBLIC HEARING - TO RECEIVE PUBLIC COMMENT WITH RESPECT TO THE ISSUANCE OF TAXABLE GENERAL OBLIGATION BONDS AND THE ECONOMIC IMPACT THAT THE ISSUANCE OF THE BONDS WILL HAVE ON THE PRIVATE SECTOR. THE BONDS TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $1,350,000 ISSUED FOR THE PURPOSE OF IMPROVING THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL, SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURB AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS, AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFORE, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITIONS OF SUCH FACILITIES IN AND FOR THE DISTRICT, AND PAYING THE COSTS OF ISSUANCE OF THE BONDS.

Jacob Sharp, Manager Castle Valley Special District, explained to the Commission that this is part of a $12.5 million bond issue that was approved by voters in 2009. The District has issued just over $2 million of that bond. Along with the $2 million in bonds the District received $1.5 million in grants from the Permanent Community Impact Board. Each year the District works with Mayors and City Councils to come up with a list of projects that each City needs done. The above bond issue is for $1.27 million and the District will receive $1.25 million in grants. Phil Fauver asked if the District covers all cities in Emery County. Mr. Sharp responded that the District does not cover Green River or Lawrence which is unincorporated.

Alex Buxton, Zions Bank Public Finance, reported that a notice will appear in the Emery County Progress as required by law and the bond closing has been scheduled for March 20, 2012. Mr. Buxton attends the PCIB meetings each month and the fact that Castle Valley Special Service District has been able to maintain the loan/grant mix that they have is pretty rare.

(3)
CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE EMERY COUNTY BOARD OF COMMISSIONERS ACTING AS THE GOVERNING AUTHORITY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") TO AUTHORIZE THE ISSUER'S TAXABLE GENERAL OBLIGATION BONDS, SERIES 2012 IN THE APPROXIMATE AMOUNT OF $1,270,000 FOR THE PURPOSE OF IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT, STORAGE, TRANSPORTATION, AND SUPPLY OF WATER GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS, AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LANDS, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFORE, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE DISTRICT; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY FOR THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

Commissioner Nelson made a motion to approve Resolution 02-14-12 as stated above. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(4)
MARK CRAM, SIEMENS INDUSTRY, CONSIDERATION AND APPROVAL OF LETTER OF UNDERSTANDING OF FEASIBILITY STUDY TO ESTIMATE THE IMPLEMENTATION COSTS AND THE ENERGY AND OPERATIONAL SAVINGS OF FACILITY IMPROVEMENT MEASURES AT COUNTY FACILITIES.

Mark Cram was present to discuss feasibility studies and cost savings the County could receive. Legislation was passed in 2010 to allow performance contracting in the State of Utah. This could give the County the opportunity to upgrade facilities at no additional cost. A no cost feasability study would be the first step where water metering, utilities and other areas that costs could be cut. The next phase would be the development cost for audit. There would be a charge for this phase that would be rolled into the cost of construction if the County decided to do the projects that were suggested. Siemens Industry is a general contractor so they would act as the general on any projects. The project would go out to bid and the Commission would select who the contractors

would be. The initial assessment would take six to eight weeks. Commissioner Nelson made a motion to table this item until further research is done. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(5)
CONSIDERATION AND APPROVAL OF CONDITIONAL USE PERMIT FOR PITCHFORK MEATS.

The Planning and Zoning Board has discussed the conditional use permit for Pitchfork Meats and have given their approval for the permit. Commissioner Nelson made a motion to approve a conditional use permit for Pitchfork Meats. The motion was seconded by Commissioner Nelson and approved by all members present.

(6)
JUSTIN HART, DIVISION OF WILDLIFE RESOURCES, SEEKING COMMISSION SUPPORT FOR RESTORATION OF COLORADO RIVER CUTTHROAT IN THE FERRON CREEK DRAINAGE THROUGH A FORMAL PRESENTATION. CONSIDERATION AND APPROVAL OF SUPPORT FOR THIS PROPOSAL.

Justin Hart was present requesting the Commission write a letter of support for restoring Colorado River cutthroat trout in the Ferron Creek drainage system. A small committee was formed and they developed a plan to restore the fish. Ferron Reservoir was treated last Fall and will be treated again this Spring. It will then be stocked with rainbow trout and should be open for fishing by July 4th. There is about 45 miles of streams that are connected so this is a great are to try and reintroduce a native fish. There has been a misconception that there would only be that kind of fish in the streams but other sterile fish will also be stocked so that really is not a concern. Commissioner Nelson stated that he was comfortable with the work that had been done on this project and made a motion to write a letter of support for the above proposal. The motion was seconded by Commissioner Pitchforth and approved by all members present.

Mr. Hart also reported that the PILT payment for 2012 was given to the County. It was for $2,700 and comes from sportsman dollars.

(7)
CONSIDERATION AND APPROVAL OF BOARD APPOINTMENTS TO EMERY COUNTY CARE AND REHABILITATION BOARD OF DIRECTORS.

Commissioner Pitchforth made a motion to reappoint Connie Nelson and to appoint Ron Barney to the Emery Care & Rehabilitation Center Board. The motion was seconded by Commissioner Nelson and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF BOARD APPOINTMENTS TO EMERY COUNTY CAREER SERVICE BOARD.

Commissioner Nelson made a motion to appoint Randy Jensen to the Career Service Board. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF APPOINTMENT TO THE DISTRICT COUNCIL ON AGING.

Commissioner Pitchforth made a motion to appoint Norma Funk to the District Council on Aging. The motion was seconded by Commissioner Nelson and approved by all members present.

(10)
APPROVAL OF ASSIGNMENT OF JAMES R. NELSON TO THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Pitchforth made a motion to appoint James R. Nelson to the Emery County Travel Bureau. The motion was seconded by Commissioner Nelson and approved by all members present.

(11)
CONSIDERATION AND APPROVAL OF UPDATE TO THE BUILDING PERMIT FEE AND VALUATION SCHEDULE.

A request has been made by the Planning & Zoning Board to set fees for plan reviews that are done. The fee would have to be paid in advance of plans being reviewed. The fee would be $150.00 for residential plans and $300.00 for commercial plans. Commissioner Pitchforth made a motion to approve the above fees schedule. The motion was seconded by Commissioner Nelson and approved by all members present.

(12)
REQUEST FOR DONATION TO THE EMERY COUNTY COMMUNITY THEATER ANNUAL PERFORMANCE.

Commissioner Pitchforth stated that the Community Theater has requested a donation to help with their annual production. Usually they are able to receive some grants to help with the cost of the play but they did not receive a grant this year. Commissioner Pitchforth made a motion to approve donated $350.00 to the Community Theater. Clerk/Auditor Brenda Tuttle asked since the usual donation to groups is $250 would this cause issues in the future by donating more that the usual donation. Tina Carter, Travel Bureau, asked if any of the costs were for advertising and if

there were costs associated with that they could apply for money through the Travel Bureau. Commissioner Pitchforth amended her motion to donate $250.00 to the Community Theater and look for other avenues for them to receive help. The motion was seconded by Commissioner Nelson and approved by all members present.

(13)
CONSIDERATION AND APPROVAL OF SERVICE AGREEMENT FOR COLLECTION SERVICES WITH NCS PLUS.

Commissioner Nelson made a motion to approve the service agreement with NCS Plus for ambulance collections. The agreement amount is $2,000.00. Commissioner Pitchforth seconded the motion and it was approved by all members present.

(14)
CONSIDERATION AND APPROVAL OF EMERY COUNTY WEED/MOSQUITO BOARD BYLAWS.

Commissioner Nelson made a motion to approve the Weed/Mosquito Board bylaws. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(15)
CITIZEN CONCERNS.

Jared Ewell, Public Surplus Co, was present to discuss with the Commission their company's auction site. Instead of holding a public auction at your place of business you could sign up with their company and whenever you had a piece of equipment or item that needed to be sold place it on their site for bidding. They have a large listing of government agencies that are currently using their site and the site would be no cost to the County. At the end of each month the money earned from the auction would be deposited into the County's account. They buyer has to agree to a no liability to the County statement before they are allowed to bid on items. The Commission will do more research on the company and possibility of the County signing up and place the item on a future agenda.

(16)
COMMISSION/ELECTED OFFICIAL REPORTS.

***JR Nelson* -** There is a bill in the legislature that will help Counties with lands bills get approval before they go to the State. The permit for the gun range has finally been approved. Commissioner Nelson has been working on a project for a watershed grant. The grant is for $1.5 million and is being received by the NRCS. The money will go to build a diversion dam in Green River. The NRCS had wanted the County to run it through their books but all of the paperwork will be done by NRCS and won't run through the County.

Laurie Pitchforth - Commissioner Pitchforth attended Senior day at the legislature on January 27th. Commissioner Pitchforth thanked Representative Christine Watkins and Senator David Hinkins for the extra time and effort they put for to make it an informative day for the seniors who attended. Commissioner Pitchforth also attended the State Fair convention. The theme for the Emery County Fair will be "Celebrating the past, enjoying the future".

Jeff Horrocks - Commissioner Horrocks attended a Rocky Mountain Power presentation on geothermal power. The Fire District held their meeting last night and are in need of new ladder trucks. Each ladder truck will cost between $750,000 and $1,000,000. They are trying to come up with a funding source and are working with the Sheriff's office to see if there may be homeland security money available to help. The District is also purchasing new turn out gear this year which will cost about $58,000. They are also looking to replace the blue quick response trucks which cost $200,000 each. Commissioner Horrocks also attended a predisaster meeting with Captain Kyle Ekker. Emery County Special Service District #1 is looking for funding to replace the Ferron Canyon bridge.

(25)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

No executive session was needed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

February 28, 2012

Present at the meeting were Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle and other elected officials, and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.
Warrant Check Edit List #217414 through and including #217556 were presented for payment.

Requisitions were presented as follows:

REQUISITION	DESCRIPTION	AMOUNT
17-12	Dodge 4x4 1500/Weed/Mosquito	$18,374.35
18-12	(1) 55 Ton Hyd Press/Highway	$ 7,250.00
19-12	(1) DM 10 Bandsaw/Highway	$ 6,300.00
20-12	(1)20" Floor Drill Press/Highway	$ 3,295.00
21-12	(2)Tonneau Truck Covers/Sheriff	$ 1,398.00

(2)
APPROVAL OF OUT-OF-STATE TRAVEL FOR BRENT LANGSTON TO ATTEND NATIONAL DISTRICT ATTORNEYS ASSOCIATION FORENSIC EVIDENCE COURSE IN SAN FRANCISCO, CALIFORNIA.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR BRET MILLS TO ATTEND THE 2012 NATIONAL TRANSLATOR ASSOCIATION ANNUAL MEETING AND CONVENTION IN ALBUQUERQUE, NEW MEXICO.

(4)
APPROVAL OF PERSONNEL ISSUES.

A. Approval of 3% pay increase for Cheryl Cox after successful completion of 6 month orientation period as a Court Clerk I and the 3% COLA increase other employees received the first pay period in 2012.
B. Approval to hire Dell Mead as a full time, with benefits, Corrections Cook.
C. Approval of appointment of Annette Allen as a full time, with benefits, DMV Branch Manager.

D. Approval to recruit for a part time, no benefits, DMV Technician.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED FEBRUARY 28, 2012.

Commissioner Pitchforth made a motion to approve the consent agenda. The motion was seconded by Commissioner Nelson and approved by all members present.

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND BUREAU OF LAND MANAGEMENT (BLM) FOR MAINTENANCE ON BACK COUNTRY AIRSTRIPS.

Commissioner Nelson made a motion to table this item until liability questions can be answered. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(3)
DISCUSSION AND APPROVAL TO TRANSFER FROM MED IMPACT TO CAREMARK PHARMACY NETWORK PRESCRIPTION PLAN EFFECTIVE JULY 1, 2012.

Personnel Director Mary Huntington explained to the Commissioners that the opportunity to switch prescription plan subscribers has become available and could save the County and employees a lot of money on prescriptions. A benefit fair will be held on May 2, 2012 and the new program could be explained to the employees at that time. The insurance committee met in a conference call and was in favor of making the change. Commissioner Nelson made a motion to transfer to Caremark Pharmacy Network effective July 1, 2012. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(4)
APPOINTMENT TO THE EMERY COUNTY COUNCIL ON AGING.

Commissioner Pitchforth made a motion to appoint Al Shakespeare to the Emery County Council on Aging. The motion was seconded by Commissioner Nelson and approved by all members present.

(5)
APPOINTMENT TO FILL VACANCY ON CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Nelson made a motion to appoint Jeff Tuttle to Castle Valley Special Service District as recommended by their Board. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(6)
APPOINTMENT TO FILL VACANCY ON NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT.

Commissioner Nelson made a motion to appoint Ted Curtis to North Emery Water Users Special Service District. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(7)
DISCUSSION AND APPROVAL OF APPLICATION TO ECONOMIC DEVELOPMENT ADMINISTRATION TO CONSTRUCT A NEW ROAD AND UTILITIES FOR MANUFACTURING FACILITY NEAR CLEVELAND, UTAH.

Commissioner Horrocks stated that this application is for a 50/50 grant match to build a road for Conductive Composites. Questions were asked about ownership of the road and who would be managing the project. Commissioner Horrocks responded that the road would be owned by Emery County and would be a County Road Department project. The only involvement of Economic Development is to apply for the grant. Commissioner Nelson made a motion to approve the application. Commissioner Horrocks stepped down and seconded the motion and it was approved by all members present although there are still questions remaining.

(8)
CONSIDERATION AND APPROVAL OF PARTICIPATION IN PUBLIC SURPLUS FOR THE PURPOSE OF DISPOSING OF SURPLUS COUNTY PROPERTY AND ASSOCIATED PAPERWORK.

This item was discussed in the last commission meeting but was not an action item. Commissioner Horrocks stated that the Clerk/Auditor's office will be the contact office for surplus property. The surplus items will still need to be have a disposition approved before the sale. It will be each departments responsibility to take pictures and submit all of the required information to the Clerk/Auditor's office before the item will be placed on the auction.

(9)
CITIZEN CONCERNS.

Bill Dellos stated that the caucus meetings for the Democrats will be held on March 13, 2012 and the caucus meeting for the Republicans will be held on March 15, 2012.

(10)
COMMISSION/ELECTED OFFICIAL REPORTS.

***JR Nelson* -** A petition was received for aquatic center users. Every time there is a concern with the pool it is addressed. The part for the electronic door was received on Tuesday and a technician came Wednesday morning to fix it. There was also concern about dress of the lifeguards and uniforms had already been ordered. The Energy Fair and Elected Official Day at the Legislature were both very informative.

Laurie Pitchforth - Commissioner Pitchforth attended the Energy Summit at the Salt Palace. She and Public Lands Director Ray Petersen were able to have lunch with the members from Blue Castle. Commissioner Pitchforth thanked Senator Hinkins, Representative Christine Watkins and Representative Kay McIff for the effort they put into keeping the Elected Officials so well informed. The Business Chamber lunch and learn will be held on March 21, 2012 at 12:00 p.m. Tyler Wilkins will be the speaker and the topic is overcoming adversity in life as well as business.

Jeff Horrocks - Commissioner Horrocks is watching the public lands bills going through the Legislature this year. House Bill 176 will have influence on lands bills in the future. House Bill 139 could combine the Department of Housing with the Department of Workforce Services which could affect the Association of Governments. The preparedness fair will be held on April 28th in Carbon County. The Sheriff's Office and other Emergency Management Officials are holding regular meetings to plan for this event.

(11)
CLOSED/EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Commissioner Pitchforth made a motion to move into executive session. The motion was seconded by Commissioner Nelson.

(12)
CONSIDERATION AND APPROVAL OF SETTLEMENT PERTAINING TO DESERET GENERATION AND TRANSMISSION COOPERATIVE LITIGATION 2004-2011.

Commissioner Nelson made a motion to approve a settlement with Deseret Generation and Transmission Cooperative for the years 2004-2011. The motion was seconded by Commissioner Pitchforth and approved by all members present.

ATTEST:_____ COMMISSIONER:_____

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MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 13, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, other elected officials, Carol Cox from the Clerk/Auditor's office, and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.
Warrant Check Edit List # 217704 through and including # 217854 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
22-12	Maintenance Fingerprint Machine - Sheriff	$ 7,137.00
23-12	FLIR Recon Mono Scope Draeger PC Communication Set Sheriff	$ 5,632.00
24-12	Scanners (2)- Sheriff	$ 852.48
25-12	(6) HP SB6200 Computers IT Department	$5,931.78

(2)
APPROVAL OF PERSONNEL ITEMS

Approval of hiring Carol Cox as a 90 day temporary in the Clerk/Auditor's Office.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED FEBRUARY 28, 2012

Motion to approve the Consent Agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson and approved by all members present.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA.

No items were pulled from the consent agenda for discussion.

(2)
OPEN BIDS FOR RENOVATIONS OF BATHROOMS AND INSTALLATION OF NEW FLOORING THROUGHOUT 24 APARTMENTS OWNED BY THE EMERY COUNTY HOUSING AUTHORITY LOCATED IN CASTLE DALE AND FERRON, UTAH. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Bids for the renovations of bathrooms and installation of new flooring throughout 24 apartments owned by the Emery County Housing Authority located in Castle Dale and Ferron, Utah were opened and read as follow:

1.	Arrowhead Construction	$133,358.00
2.	River Stone Contractors, Inc	$160,500.00
3.	Construction Assistance & Solutions	$156,756.00
4.	Metro Builders	$155,426.00
5.	Stilson and Sons Construction	$148.144.00

Commissioner Laurie Pitchforth made a motion to authorize Commissioner Horrocks to compare the bids, then award the bid and sign any documents pertaining to the project and then to proceed with the project. The motion was seconded by Commissioner JR Nelson. The motion passed.

(3)
APPOINTMENT TO EMERY WATER CONSERVANCY DISTRICT BOARD OF DIRECTORS (3 POSITIONS).

There are three vacancies on the Emery water Conservancy District Board of Directors. The

three individuals who are currently serving with terms that will soon expire are Leon McElprang, Ross Hinkins and Tracy Behling. Those who have applied to serve are Diane Bott, Kent Petersen and Clyde Magnuson as well as the three individuals currently serving. Commissioner JR Nelson made a motion to reappoint Leon McElprang, Ross Hinkins and Tracy Behling to the Emery Water Conservancy District Board Of Directors. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
DISCUSSION AND APPROVAL OF APPOINTING A CONTRACTOR TO PROVIDE TREE TRIMMING SERVICES FOR THE COUNTY ON AN AS NEEDED BASIS.

Commissioner Laurie Pitchforth made a motion to table this item. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF SERVICE AGREEMENT BETWEEN EMERY COUNTY AND HONEYWELL BUILDING SOLUTIONS FOR THE AQUATIC CENTER.

Commissioner JR Nelson explained that Honeywell Building Solutions was contracted to service the Aquatic Center from the beginning. It is now time to renew the service agreement. Commissioner Nelson indicated that Honeywell has been a good value for the money and has worked out very well. He indicated that this expense is in the Aquatic Center's budget and recommended renewing the service agreement. Commissioner JR Nelson made a motion to approve the service agreement between Emery County and Honeywell Building Solutions for the Aquatic Center. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
APPOINTMENT OF ROD PLAYER TO THE TRAILS COMMITTEE REPRESENTING PUBLIC LANDS COUNCIL.

Commissioner Laurie Pitchforth made a motion to appoint Rod Player to the Trails Committee representing the Public Lands Council. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
DISCUSSION AND APPROVAL OF LETTER TO ROCKY MOUNTAIN POWER REQUESTING RELOCATION OF POWER POLES FOR A ROAD IMPROVEMENT PROJECT ON CR120 MILLER CREEK ROAD.

Emery County is preparing to widen County Road 120 (Miller Creek Road) also known as 1200 East, Elmo, UT. This road improvement project will require the relocation of poles which are inside the road right-of-way. A letter needs to be sent to Rocky Mountain Power requesting relocation of these power poles. Commissioner Laurie Pitchforth made a motion to draft a letter to Rocky Mountain Power requesting the relocation of power poles for a road improvement project on CR120, Miller Creek Road. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF PERMANENT COMMUNITY IMPACT FUND (CIB) LOCAL CAPITAL IMPROVEMENT LIST FOR FISCAL YEAR 2013 (SHORT TERM, MEDIUM TERM AND LONG TERM LISTS).

Commissioner Horrocks reviewed the Permanent Community Impact Fund (CIB) Local Capital Improvement List for Fiscal Year 2013 (Short Term, Medium Term, and Long Term Lists). Upon review Commissioner Horrocks recommended correcting a typing error in the last entry changing the Emery County Municipal Building Authority project for airport shop and hangers from 14 hangers to just 4 hangers. Commissioner JR Nelson made a motion to approve the Permanent Community Impact Fund (CIB) Local Capital Improvement Lists for Fiscal Year 2013 as amended. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF LETTER OF UNDERSTANDING FOR FEASIBILITY STUDY WITH SIEMENS INDUSTRY TO ESTIMATE THE IMPLEMENTATION COSTS AND THE ENERGY AND OPERATIONAL SAVINGS OF FACILITY IMPROVEMENT MEASURES AT THE EMERY COUNTY LIBRARIES.

Commissioner Nelson reviewed the Letter of Understanding for a feasibility study with Siemens Industry to estimate the implementation costs and the energy and operational savings of facility improvement measures at the Emery County Libraries. He indicated that there is no cost the county for this study at this time. Commissioner JR Nelson made a motion to proceed with the Letter of Understanding for a feasibility study with Siemens Industry as discussed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF FY2012 CONTRACT AMENDMENT #1 BETWEEN EMERY COUNTY AND THE SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS, SOUTHEASTERN UTAH AREA AGENCY ON AGING.

Commissioner Laurie Pitchforth made a motion to approve amendment #1 between Emery County and the Southeastern Utah Association of Local Governments, Southeastern Utah Area Agency on Aging. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
EMERY COUNTY TRAVEL BUREAU ITEMS.

A. Discussion and request for approval to solicit requests for proposals for kiosks at Buckhorn Information center.

Discussion and request for approval to solicit requests for proposals for kiosks at Buckhorn Information Center. Mike McCandless, the Department Head for Travel and Tourism address the Commissioner and informed the commission that the Travel Bureau has researched and identified 24 companies capable of producing the kiosks that will be needed for the facility. These companies were contacted in September of 2011 to solicit proposals to complete the work. Four companies responded. In October, the companies were contacted again to provide an additional opportunity to submit proposals because of some minor changes to the facility. Once again, the same four companies responded with interest. The Travel Bureau has discussed this issue and is recommending to the commission that they accept the low bidder from the process that the Travel Bureau undertook. After discussion with County Attorney David Blackwell, the Commission decided to put discussion of this item on the next agenda.

B. Discussion and request for approval of expansion project a the Buckhorn Information Center.

Discussion and approval of expansion of project at Buckhorn Information Center. As a result of a number of changes that the BLM insisted on, the overall project cost was able to be reduced. Jones and Demille has worked with Mike McCandless to develop a "Lecture Area" that would serve as an outdoor venue for events at the facility. It would include a concrete pad with a fire pit and a number of rows of benches for seating. The Travel Bureau is requesting that this be done as a change order since no new money is being requested, just a change of use of the funds. The commission discussed and agreed as long as the total budget is not exceeded, the expansion of the project can move forward. Commissioner JR Nelson made a motion to approve the change in the use of the funds budgeted for the Buckhorn Information Center for a Lecture Area as long as the total cost does not exceed the amount budgeted for the project.

C. Request approval to advertise for restroom cleaning at the Buckhorn Information Center.

Request and approval to advertise for restroom cleaning at the Buckhorn Information Center. Mr. McCandless discussed the need for a contracted service provider to clean and maintain the restrooms. Deputy Mike Jorgensen has been performing this service, however the Travel Bureau has a budget in place to take care of the facility. The BLM has recently contracted for cleaning services in their vault toilets, and that vendor has expressed an interest in the county facility. Commissioner JR Nelson made a motion that bids be advertised for two weeks and submissions due in the clerk/Auditor's Office by April 3, 2012 with the opening of the bids in Commission Meeting on April 10, 2012. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(12)
PRESENTATION AND REPORT ON NEW WEBSITE FOR EMERY COUNTY LIBRARIES.

Library Director, Carole Larsen and Assistant Library Director Roxanne Noyes made a presentation before the Commission on the new website for Emery County Libraries. Carole thanked Clinton Olsen, from the IT Department for all his work developing the website. She indicated that there are many services that the library offers that the citizens of Emery County are not aware of. Carole and Roxanne provided an overview of the website and resources available at the libraries.

(13)
CONSIDERATION AND APPROVAL OF AMENDMENT TO AGREEMENT BETWEEN EMERY COUNTY AND JONES DEMILLE ENGINEERING FOR PROFESSIONAL SERVICES.

Consideration and approval of amendment to agreement between Emery County and Jones and Demille Engineering for professional services. Mr. McCandless highlighted a number of the changes that the BLM has required since the project began. There has been a significant time delay and need for additional engineering as a result of the BLM decisions. In total, Jones and Demille was able to reduce the overall cost of the project by about $18,000.00, but they have incurred substantial internal costs to do the necessary engineering. Collin Fausett then spoke in behalf of Jones and Demille. Mr. Fausett Mr. Fausett indicated that the contract amount of $14,600.00 was paid to Jones and Demille, however the true cost of the project was $21,400.00 leaving a deficit fo $6,800.00. This is due to the requirements and change orders from the BLM for the Information Center. There has been an additional $12,000.00 in engineering costs over and above the $14,600.00 already paid for engineering services on the project. This amount includes $5,200.00 for closeout of the project and design of the lecture area. Commissioner Horrocks expressed concern that the engineer did not get with the county at the time of the changes so they could have requested the BLM pay for the changes ($6,800.00).

Commissioner JR Nelson made a motion to approve the expansion cost contingent upon the fact that the project not exceed the overall budget ($255,000.00) for the Information Center. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(14)
DISCUSSION AND APPROVAL OF ENTERING INTO FINANCIAL AGREEMENTS WITH LARCAN USA INC. FOR COMMUNICATION EQUIPMENT TO BE REIMBURSED BY A GRANT UNDER THE LOW POWER TV AND TRANSLATOR UPGRADE PROGRAM.

Communications Director, Bret Mills discussed a grant under the Low Power TV and Translator Upgrade Program. He explained that he has been working through LARCAN USA INC. for many years for communications equipment. The grant program with LARCAN calls for the county to pay the money up front for the equipment ($440,624.00) and LARCAN will send the money back to the county creating a paper trail for the grant. LARCAN will then forward the request for grant money to the federal government. He indicated that this process could take up to eight months to complete. He recommended not using the equipment, just keep it on a palate until the process is complete. If the grant falls through then all the county will be out is the cost to ship the equipment back to Denver. This is no interest money, and the only cost to the county is to return the equipment. Emery County is the 7th county out of 13 counties who can qualify for this grant to actually try for the grant. Commissioner Laurie Pitchforth commended Bret for his efforts to go after these grants to help support the cost of replacing the translators and other communication needs in the county. Sheriff Funk commended him also stating that Bret goes over and above what is needed to get his job done. Commissioner Laurie Pitchforth made a motion to approve of a promissory note with LARCAN USA INC and participation in the NTIA program as outlined. The motion was seconded by Commissioner JR Nelson. The motion passed.

(15)
CITIZEN CONCERNS

Bill Dellos reminded everyone of the Republican Party Caucus meetings on Thursday, March 15, 2012 in all communities in the county. The Democratic Party caucus meeting will be March 13, 2012 in all communities in the county.

Randal Stilson thanked the Sheriff's Department and Search and Rescue for their assistance during a recent incident.

Patsy Stoddard reminded the Commissioners of the Business Chamber luncheon on Wednesday, March 21, 2012 at the Museum of the San Rafael. They will have an inspirational speaker, Tyler Wilkersen. Contact Patsy to make reservations for the luncheon.

(16)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner JR Nelson: Commissioner Nelson applauded the County Road Department for their efforts paving the parking lot at the new Buckhorn Information Center. The Fire Departments are receiving training to become certified volunteer firefighters. He applauded the volunteers in the communities for their dedication. They are working on getting a ladder truck to assist in service to the power plants. He reported on a cattleman's group from Sevier county's need for a cattle underpass on the proposed new Quitchupah Road Project. HB 176 has passed by the legislature. There seems to be mixed emotions regarding its passage. They are leaving Public Lands issues up to the counties but want them to meet the state and federal guidelines. There has to be a report to justify whatever we want to do.

Commissioner Laurie Pitchforth: Commissioner Pitchforth reported on the Community Theater production of "MAME" on March 15, 16 and 17. She reminded everyone of Festive Friday. Castle Dale City will be working on an expansion of the rodeo grounds. The Road Department will be working with the Trails Committee and BLM on a project at Swinging Bridge. She encouraged everyone to use the Library.

Commissioner Jeff Horrocks: Commissioner Horrocks on attending a Rural Utah Water Users meeting in St. George. He thanked the water districts in our area for all they do for the citizens of the county.

(17)
CLOSED/ EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING PENDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive Session was not needed.

The meeting adjourned.

Clerk/Auditor:_____ Commissioner:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 27, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Sheriff Greg Funk, Carol Cox from the Clerk/Auditor's office, and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

Warrant Check Edit List #217909 through #218061 was presented for payment.

The following Requisitions were presented for approval:

REQUISITION	DESCRIPTION	AMOUNT
26-12	Breach & Bang Pole/EMPG Grant	$895.00
	Modular Camera System/DTF Grant	$4,950.00
	Sheriff	
27-12	Fingerprint Machine Parts	
	Sheriff	$4,215.00
28-12	26 Bulletproof Vests	$16,354.00
	Sheriff	

(2)
APPROVAL OF PERSONNEL ITEMS:

A. Approval of promotion of Gayleen Cox form Deputy Clerk/Auditor I- Grade 13 Deputy Clerk/Auditor II- Grade 14.

B. Approval of 3% pay increase and 3% COLA for Merrill Duncan after successful completion of 6 month orientation as a District Grade Operator, Road Department.

C. Approval to change wage grade for lifeguards hired after April 1, 2012 to a grade 3 starting @$7.68/hour. Existing employees would be grandfathered in at their current grade.

D. Approval to recruit, in house only, for 9 month temporary Head Lifeguard. Not eligible for benefits.

E. Notification of 90 day temporary Logan Tuttle to work in Attorney's office.

F. Notification of 90 day temporary Terrance Black to work in the Road Department.

G. Approval to hire Selina Hardman as a part-time "fill-in" DMV Technician, Grade 11, no benefits.

(3)
APPROVAL OF COMMISSION WORK MEETING MINUTES DATED MARCH 13, 2012.

Motion to approve the Consent Agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA.

No items were pulled for discussion.

(2)
OPEN REQUEST FOR PROPOSALS FOR WORK NEEDED AT THE AQUATIC CENTER.. CONSIDERATION AND APPROVAL OF CONTRACTOR TO PROVIDE SERVICES, AS NEEDED, ASSOCIATED PAPERWORK.

Proposals were opened for work needed at the Aquatic Center. Two proposals were received.

Arrowhead Construction	$5,745.00
Stilson & Sons Construction	$5,196.00

Commissioner JR Nelson made a motion to award the job to Stilson & Sons Construction for the proposed bid of $5,196.00. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
RATIFY ACTION TAKEN BY EMERY COUNTY TRAVEL BUREAU TO ACCEPT PROPOSALS FOR KIOSKS AT THE BUCKHORN INFORMATION CENTER. DISCUSSION OF PROPOSALS AND CONSIDERATION OF AWARDING THE PROJECT TO ONE OF THEM. APPROVAL TO AUTHORIZE THE CHAIRMAN TO SIGN THE NECESSARY PAPERWORK.

Commissioner JR Nelson reported that the Travel Bureau recommended Interpretive Graphics for the kiosks at the Buckhorn Information Center. Commissioner JR Nelson made a motion to award the bid for the kiosks project at the Buckhorn Information Center to Interpretive Graphics and to authorize the Commission Chairman to sign the necessary paperwork to move the project forward. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF PARTICIPATING AGREEMENT FOR FUELS OR NOXIOUS WEED TREATMENT BETWEEN SKYLINE COOPERATIVE WEED MANAGEMENT AREA AND EMERY COUNTY.

The Commissioners agreed that in the past this has been a beneficial project for the county and would like to see it renewed. Therefore, Commissioner Laurie Pitchforth made a motion to approve a participating agreement for fuels and noxious weed treatment between Skyline Cooperative Weed Management Area and Emery County along with other participating government agencies. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
APPROVAL TO ADVERTISE TO FILL A VACANCY ON THE EMERY COUNTY HOUSING BOARD.

The Emery County Housing Authority has received word that Carol Ann Stream needs to resign her position on their board. Therefore, the board needs to fill the vacancy. Commissioner JR Nelson made a motion to advertise for interested citizens to fill the vacancy on the Emery County Housing Authority Board. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
APPOINTMENT OF FLOOD PLAIN ADMINISTRATOR FOR EMERY COUNTY.

Emery County Commission received word that they need to have a Flood Plain Administrator in place. It was recommended that Kyle Ekker in his capacity has the Emergency Plan Coordinator should hold this position and Jeff Guymon as the IT Director should be the Assistant Administrator. Therefore, Commissioner Laurie Pitchforth made a motion to appoint Kyle Ekker

as Flood Plain Administrator and Jeff Guymon as Assistant Flood Plain Administrator for emery County. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF SETTING TAX SALE FOR MAY 24, 2012 AT 10:00 AM.

Commissioner JR Nelson made a motion to set the date for the May Tax Sale as May 24, 2012 at 10:00 am. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF ALLOWING JCI BILLING TO NEGOTIATE A 25% DISCOUNT ON AMBULANCE ACCOUNTS THAT ARE DELINQUENT IF PAID IN FULL BEFORE BEING SENT TO COLLECTIONS.

Commissioner JR Nelson made a motion to approve allowing JCI Billing to negotiate a 25% discount on ambulance accounts that are delinquent if paid in full at least two weeks before being sent to collections. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
CITIZEN CONCERNS

Bill Dellos reminded the public of the Republican County Convention to be held on Friday, March 30, 2012 in Huntington beginning at 6:00 pm. The Democratic County Convention will be held the same night in Orangeville at 7:00 pm.

Roger Killpack, Ferron, expressed concern that the citizens of Emery County be more supportive of local businesses. He indicated that he felt that the county is not following their own advise to put Emery County as their first choice in shopping. He felt that many departments purchase goods from out of the county. He would like to see the county support local businesses even if it cost a little more money. He indicated that shopping local keeps the money in the county and helps businesses going. He expressed concern that the county opted to hire out building inspections from out of the county. He suggested looking at hiring someone local and training them so the job stays in the county. Commissioner Horrocks indicated county government is affected by the economics of the county and assured Mr. Killpack that they are doing everything they can to keep costs down as well as support local businesses.

(10)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Laurie Pitchforth: Commissioner Pitchforth reported on meeting attendance and updates of current projects that she oversees. She thanked Mr. Killpack for his comments and concerns. She encouraged everyone to do all they can to shop locally. She has been involved in looking at the county's purchasing policy and indicated that sometimes there are laws and regulations that the county has to follow that regrettably move us out of the county for certain purchases. She assured him that his concerns will not go unnoticed that the county works hard to try and give the county businesses an edge. She reported on attending a Council on Aging meeting. Last year the state took away $200,000.00 and this year that money is back due to the efforts of the seniors who attended Senior day at the Legislature. She reported on attending a meeting with Green River City regarding a cooperative effort to build a new complex in Green River. She reported on attending a Miss Utah meeting in preparation for the Miss Emery Scholarship Pageant. She talked about the Emery County Rodeo and the option of purchasing tickets on line. She commended Joel Dorsch for his work on the fairgrounds. Emery County Business Chamber recently held their luncheon meeting aimed at encouraging businesses to come and get recharged. Several new businesses in the area were highlighted. A few big movies are slated to be filmed in Emery County. These film companies are looking for local extras for these films.

Commissioner JR Nelson: Commissioner Nelson reported on meeting with BLM Recreation where they discussed the number of volunteers who contribute service to working on projects such as the San Rafael Bridge and OHV trails that were damaged by flood water. Public Lands Commission is in the process of working on report for House Bill 176.

Commissioner Jeff Horrocks: Commissioner Horrocks reported on attending a meeting for Emery/Carbon Emergency Preparedness Fair on April 28th. The bid has been awarded for the renovations at the Emery County Housing Apartments. The work will begin as soon as the materials are available. Relay for Life will be July 13 & 14, 2012. Commissioner Horrocks encouraged everyone to participate.

Sheriff Funk: Sheriff Funk reported that his department recently held a spot check on I-70 where they checked approximately 1500 vehicles between 9am and 5pm. They checked for insurance and registrations as well as issued about 76 citations and several misdemeanors and some drug arrests.

(11)
CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

ADJOURNMENT

CLERK/AUDITOR_____ COMMISSIONER_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 10, 2012

Present at the meeting was Commission Chair Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Sheriff Greg Funk, Carol Cox from the Clerk/Auditor's office, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

Warrant Check Edit List #218201 through and including #218325 was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
29-12	(4) 2012 Ford F150 Trucks (1) 2012 Ford Explorer Sheriff	$138,936.30
30-12	(3) Apple IPAD 32GB Sheriff	$ 16,651.51
31-12	Base Station Antenna Sheriff/Communications	$ 4,486.16
32-12	Carpet/Aquatic Center	$ 950.00
33-12	425 Gallon water tank Highway	$ 375.00
34-12	Diesel Water Pump Highway	$ 33,500.00
35-12	(2) Kayaks Weed/Mosquito	$ 1,873.98

Dispositions were presented for the following:

#4807 1987 Caterpillar 140G
#9283 2008 Dodge Charger
#9077 2007 Dodge Durango
#8277 2004 Dodge Durango
#8644 1996 Ford Aerostar
#6612 1996 Dodge Caravan
#5830 1993 Dodge Ram
#NA 1978 Dodge C30
#3915 Orange tub chair
#NA 5 drawer desk
#8018 13hp 38" deck Lawnmower
#9378 Ice Machine
#6952 Calculator
#6954 Calculator

(2)
APPROVAL OF OUT OF STATE TRAVEL FOR JEFF HORROCKS, JR NELSON, LAURIE PITCHFORTH, MIKE MCCANDLESS, AND RAY PETERSEN TRAVELING TO WASHINGTON D.C.

(3)
APPROVAL OF PERSONNEL ITEMS:

a. Approval of 3% wage increase and 3% cost of living for Mike Nelson, Taylor Hardman, Morgan Curtis, Tyler Rowley, Jessica Guymon, Hailee Rogers, and Jolynn Jennings for successful completion of their 6 month orientation period.

b. Approval to hire Kaylee VanWagoner as a 9 month temporary Head Life Guard at the Aquatic Center.

c. Approval to promote Brent Ward to Corrections Officer I, Grade 14 to Grade 15, after successful completion of POST.

d. Notification of hiring Scottee Hunsaker as a 90 day temporary at the Aquatic Center.

(4)
APPROVAL OF COMMISSION WORK MEETING MINUTES DATED MARCH 27, 2012.

Motion to approve items on the consent agenda was made by Commissioner Laurie Pitchforth, Seconded by Commissioner JR Nelson and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

No items were pulled for discussion.

(2)
OPEN SEALED BIDS FOR RESTROOM CLEANING AT THE BUCKHORN INFORMATION CENTER. CONSIDERATION AND APPROVAL OF AWARDING CONTRACT AND OTHER NECESSARY PAPERWORK.

Bids were opened as follow:

1) Wayne Ludington	$600.00 per month
2) Peacock/Vocke	$580.00 per month
3) Mike Jorgensen	$160.00 per month
4) Gale Anderson	$210.00 per month
5) Misty Stilson	$416.80 per month

Commissioner JR Nelson made a motion to award the bid to the low bidder, Mike Jorgensen contingent upon Commission Chair Jeff Horrocks and Attorney David Blackwell's review of the bids, after which a contract will be drafted and signed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
OPEN EXPEDITED SEALED BID PROPOSALS FOR EMERGENCY REPAIRS OF THE JAIL CONTROL PANEL. CONSIDERATION AND APPROVAL OF AWARDING CONTRACT AND OTHER NECESSARY PAPERWORK.

Sheriff Funk explained that the Sheriff's Department has budgeted to make repairs to the jail

control panel. He explained that they have exhausted all available parts to keep the control panel working until now and are at the point that they need the work expedited. His department has been working on getting the specks needed to replace the control panel. They have found that there are two companies in the state that are capable of doing what they need done. The sealed bids were opened and read as follow:

1) Superior Security Services, LLC	$ 88,480.00
2) Sound Unlimited	$153,870.27

Commissioner JR Nelson made a motion to give Commission Chairman Jeff Horrocks authority to review the bids with all the necessary people to make a determination of the best bid and then to award the contract and complete the necessary paperwork. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF RENEWING CONTRACT WITH KEVIN GILBERT, STAR PROPERTY MANAGEMENT FOR LAWN CARE AT LIBRARIES AND ROAD SHOP AND OTHER NECESSARY PAPERWORK.

Commissioner JR Nelson made a motion to renew a contract with Kevin Gilbert, Star Property Management for continued lawn care at the libraries and road shop. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner JR Nelson made a motion to proceed with the agenda and return to the Public Hearing at 10:00 am. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

At 10:00 am Commissioner JR Nelson made a motion to leave the regular meeting and move into a Public Hearing and at the end of the Public Hearing to return to the regular meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(5)
PUBLIC HEARING: 10:00 AM. TO RECEIVE PUBLIC INPUT REGARDING SUBSTANCE ABUSE AND MENTAL HEALTH NEEDS IN EMERY COUNTY.

Jennifer Thomas, Four Corners Mental Health was present to address mental health and substance abuse services for Emery County. She introduced Janice Winn and Geraldine Wright

case managers. Jennifer talked about drug court and the changes that may take affect due to the fact that the program is not fully funded by the legislature this year. Four Corners is still expecting to provide quality service to Emery County.

Upon returning to the regular meeting the Commission commenced with the agenda as outlined.

(6)
SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING REPEAL AND REPLACE OF THE EMERY COUNTY GENERAL PLAN.

Mike McCandless requested setting a Public Hearing to receive public comment regarding repeal and replace of the Emery County General Plan. He explained that the Planning and Zoning Commission and Public Lands Commission began working two and a half years ago on updating the Emery County General Plan in preparation of Emery County's Land Use bill. Several committees have been working hard on amendments to the general plan. The plan now needs to be reviewed and a public hearing needs to be set to receive comment from the general public. Commissioner Jeff Horrocks commented that there have been many hours spent by many people to get these amendments to this point. He thanked the Public Lands Commission and the Planning and Zoning Commission for their dedication and hard work. Commissioner JR Nelson commented that the issues addressed in these amendments are important to Emery County and are required to meet state code. Commissioner JR Nelson made a motion to set May 8, 2012 at 10:00 am as the date for a Public Hearing to receive public comment on repeal and replace of the Emery County General Plan. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF DONATION TO 2012 RELAY FOR LIFE.

Jessica Funk, Chairman of the 2012 Relay for Life came before the Commission to request sponsorship in the amount of $250.00. Commissioner Laurie Pitchforth made a motion to donate $250.00 to the 2012 Relay for Life. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
TYLER JEFFS, ECBC, DISCUSSION OF COUNTY ORDINANCE NO. 5-5-93A AND SUGGESTIONS FOR POSSIBLE AMENDMENTS.

Tyler Jeffs, President Emery County Business Chamber stated that the Chamber works hard to make Emery County a successful place. The Chamber has been discussing ways to make a better environment for businesses and to procure new businesses in Emery County. He added that in

Carbon County a dollar earned rotates 7.8 times before they see a return on that dollar. In Emery County that same dollar doesn't rotate around even one time. We need to keep those dollars local as much as possible. Mr. Jeffs reviewed the Utah Procurement Policy highlighting several points where the policy could be used to the county's advantage to use local businesses for bids and exclusive procurement. He asked that the Commissioners use some latitude when awarding bids for projects. Mr. Jeffs asked that the Commissioners be more involved in the Chamber. He asked that the Commissioner's consider making a presentation on bidding and procurement procedures at their next Chamber luncheon meeting. Commissioner Horrocks asked Attorney David Blackwell for clarification of the procurement policy. Mr. Blackwell cited a case in Arizona as well as a case in Utah that was challenged in the courts regarding procurement policy. When a bid is rejected it has to be justified and explained. In the purchasing policy the county has some latitude but not in the bid process for construction projects. Carbon County backed away from the practice of taking preference in their bidding process. Several cities have done the same. You can get into legal trouble using a local preference. Mr. Jeffs asked the Commissioners to consider challenging that practice adding that the worse that could happen is that the bids get thrown out and you start over on the bidding process. Mr. Jeffs stated, "If no one has ever challenged it then maybe that's where we start to push the possibilities." Commissioner Nelson suggested that maybe we look at the way we word bid advertising. He cited a case where Carbon County awarded a bid for a vehicle purchase to a Salt Lake vendor that was $200.00 lower than the local bid. However, the wording of the bid did not include delivery to the county. It cost more than $200.00 to send two people to Salt Lake to pick up the vehicle. In this case if the wording had included delivery the local would have been awarded the bid. Commissioner Horrocks indicated that the County has certain legalities that they have to consider when awarding bids. The Commission has to meet with the County Attorney to make sure that they stay legal in all aspects of procurement. Commissioner Pitchforth commended the Chamber adding that three years ago we didn't have a Chamber. We now have a actively functioning Chamber. Mr. Jeffs has worked hard to put together a group of individuals that strengthens Emery County Businesses. Emery County's Procurement Policy has not been updated since 1993. She stated that she has read policies from other entities. We need to take a serious look at the policy. She applauded the Chamber for their efforts.

Roger Killpack asked if a lot of the purchases that the County makes are in the county? Commissioner Horrocks indicated that there is an advantage to purchasing from Emery County businesses. Most business owners go out of their way to make your purchase a good one and they will back up what they sell. They want you to be a return buyer. We meet with legal council to do all we can to purchase locally.

Ken Stilson asked if it was possible for the County to pre-qualify a local contractor for a project in the county?

Attorney David Blackwell stated that it goes back to the United States Constitution. There needs an even advantage in all aspects.

Mr. Jeffs again asked that the Commissioners consider pressing the bid process and having a state resident preference. As a side note, he added, Emery County does have the highest tax rate in the state. Commissioner Horrocks stated that yes, we do have the highest tax rate in the state, but, the power plants, coal mines and other centrally assessed properties pay the lions share of those taxes. It comes back around to the citizens of Emery County through the benefits that we enjoy living in this rural community.

(9)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 ON PUBLIC HOUSING BATHROOM RENOVATIONS AND NEW FLOORING.

Commissioner Horrocks explained that when the contract was bid for the public housing bathroom renovations the seal and waxing of the 24 units was left off the bid. Adding this change order will complete this project and make the new total of the project $141,182.00 which is still below the next bid offered for the project. Commissioner JR Nelson made a motion to accept Change Order #1 on the Public Housing bathroom renovations. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
CITIZEN CONCERNS

Patsy Stoddard, Emery County Progress asked for explanation of the out of state travel request for the Commissioners, Mike McCandless and Ray Petersen and what they hope to accomplish in Washington D.C. Commissioner Horrocks explained that they will be meeting with the Washington delegates and the Under Secretary of the Interior to try and get the Public Land Use bill through. They want to make the government aware that Emery County is still working on the bill and are determined to see it through. It is considered a defensive move to keep Emery County from being made a national monument. Randal Stilson asked, “Isn’t that what we pay Randy Johnson to do?” Commissioner Horrocks stated that it was Mr. Johnson’s request that we personally meet with the delegates in Washington D.C.

Commissioner JR Nelson returned to the shop local issue by adding that Emery TelCom, a local business, regularly broadcasts a television series called the ‘Heart of Utah’ which is hosted by Randy Johnson. This broadcast recently highlighted the efforts of Emery County to meet the

requirements of the legislature in moving forward with confidence so that we do not end up with a Red Rock Monument in our back yard. He added that Emery County has to stay active.

Bill Dellos stated that he felt that this travel to Washington D.C. is a good use of tax dollars.

Roger Killpack asked how many days does an elected official have to be on the job? He said he heard that it was only one day a week. Attorney David Blackwell stated that he has yet to find where that is true. The state statute states that an elected official is responsible to the voters and must be on the job as many days as it takes to get the job done. The elected officials duties are set by state statute. Commissioner Nelson added that newly elected officials are expected to attend Utah Association of Counties newly elected official training for several days. He added it is extensive and their responsibilities are huge. Commissioner Pitchforth added that she felt that an elected official's job is a full time job.

Bill Dellos stated that the number of meetings that elected officials, especially Commissioners, attend is staggering. In his mind the Commissioners put in more than 40 hours a week. Mr. Dellos commended the commissioners, department heads, and employees of Emery County adding that they are among the most dedicated employees in the state.

(11)
COMMISSION/ELECTED OFFICIAL REPORTS

All three Commissioners postponed their reports for today.

(12)
CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING PENDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 24, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Carol Cox from the Clerk/Auditor's office, other elected officials and citizens.

Consent Agenda

(1)
CONSIDERATION AND APPROVAL OF WARRANT CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 218383 through and including # 218554 were presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
36-12	Refrigeration assembly Labor/travel- Aquatic Center	$2,224.99
37-12	Updating fingerprint machine Sheriff	$2,114.00
38-12	Apple Computer Sheriff	$2,284.01
39-12	Impact Wrench Highway	$ 349.99
40-12	Monocular Scope Sheriff	$7,250.00

Dispositions were presented for the following:

142-5411 typewriter, 141-9370 air cleaner,

(2)
APPROVAL OF PERSONNEL ITEMS:

A. Approval of 3% wage increase and 3% COLA for Justin Truman who has successfully completed his 6 month orientation period.

(3)
RATIFICATION OF GRANT APPLICATION FOR PARTICIPATION IN THE EMPG PROGRAM.

(4)
APPROVAL OF BUSINESS LICENSE FOR CR-REPAIRS.

(5)
APPROVAL OF COMMISSION WORK MEETING MINUTES DATED APRIL 10, 2012.

Motion to approve the Consent Agenda as presented was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
APPOINTMENT TO EMERY COUNTY HOUSING AUTHORITY BOARD.

Commissioner JR Nelson made a motion to recruit and appoint an individual to fill a vacancy on the Emery County Housing Authority Board. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
APPOINTMENT OF VAL PAYNE TO THE WEED AND MOSQUITO BOARD.

Commissioner JR Nelson made a motion to appoint Val Payne to serve vacated remaining term on the Weed and Mosquito Board. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
NOTICE OF RESIGNATION ON EMERY WATER CONSERVANCY DISTRICT. CONSIDERATION AND APPROVAL TO BEGIN PROCESS TO FILL THE VACANCY.

Commissioner JR Nelson made a motion to advertise to fill the vacancy left when Morris Sorensen resigned from the Emery Water Conservancy District. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF THE MUSEUM OF THE SAN RAFAEL BOARD'S BYLAWS.

Commissioner JR Nelson indicated that he has been working with the Museum Board for some time now to update their bylaws. The bylaws were reviewed by Attorney David Blackwell who suggested a few changes. After these changes were applied the Board approved the final document which is before the Commissioners today. Commissioner JR Nelson made a motion to approve the updated bylaws of the Museum of the San Rafael Board. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT BETWEEN FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC. AND EMERY COUNTY (SHERIFF'S OFFICE) FOR DRUG COURT SERVICES.

Sheriff Funk explained that this the standard letter of agreement between Four Corners Community Behavioral Health and Emery County for drug court services in the county. The only change is the date of service as indicated by Attorney David Blackwell. Commissioner JR Nelson made a motion to approve a letter of agreement between Four Corners Community Behavioral Health, Inc. and Emery County (Sheriff's Office) for drug court services in Emery County. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY GRANT SERIAL NUMBER UTU-88954 (FULLER BOTTOM ROAD).

Commissioner Nelson explained that Public Lands Director, Ray Petersen has been working on this Right-Of-Way grant for some time now. The grant with the BLM is ready to move forward. This Right-Of-Way gives the County the right to maintain the road and receive funds from the federal government to assist in that maintenance. The road is used as a access road for search and rescue efforts. Commissioner JR Nelson made a motion to approve a Right-Of-Way Grant serial number UTU-88954 (Fuller Bottom Road). The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF ELECTION JUDGES FOR 2012.

Commissioner Laurie Pitchforth made a motion to approve of Election Judges for 2012. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT FOR CASELLE SOFTWARE.

Clerk/Auditor Brenda Tuttle explained that this is the financial software for the County. The cost is $825.00 per month for updates and support. Commissioner Laurie Pitchforth made a motion to approve of the Software Maintenance and support agreement for Caselle Software. The motion was seconded by Commissioner JR Nelson. The motion passed.

(10)
CITIZEN CONCERNS

Bill Dellos made a request on behalf of the tourist who are frequenting Straight Canyon and Huntington Canyon as well as other rock climbing spots in the County. He indicated that they have made a request for more restrooms and maybe available showers they can use. Commissioner JR Nelson indicated that the visitors have been paying to use the Aquatic Center for showering. He has visited with a few of the visitors and was surprised to find out they spend their vacations here rock climbing in Emery County. They are coming from all over the world to rock climb here. They are frequenting businesses in Emery County. Mr. Dellos indicated he rode up Straight Canyon a few days ago and there were at least forty climbers including whole families with campsites that are well maintained.

(11)
COMMISSION/ELECTED OFFICIAL REPORTS

The Commissioners indicated they would pass on their reports.

(12)
CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(13)
ADJOURNMENT.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 8, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Carol Cox from the Clerk/auditor's office, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #218704 through and including #218827 was presented for approval.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
41-12	Philips recording system Justice Court	$998.00

Dispositions were presented for the following:

410-7514 Brother fax machine, 621-8985 HP Printer/fax, 138-6964 HP Printer, 141-7661 Calculator, 143-7620 Dell printer 1220 cxi, 580-8420 Dell Optiplex computer, 142-5411 Panasonic typewriter, 141-8480 Shredder.

(2)
APPROVAL OF PERSONNEL ITEMS:

A. APPROVAL OF JESSICA LABRUM, JANNETTA YOUNG, TYLER OLSEN, TANDI OLSEN, EDDIE OLSEN, KYLIE JENNINGS, LAICEE KENNER, CAROLYN ATWOOD, AND SHIRLEY VANWAGONER AS VOLUNTEERS FOR EMERY COUNTY LIBRARIES.

B. APPROVAL OF PROMOTION OF RANDON TIMOTHY TO CORRECTIONS OFFICER II, FROM GRADE 15 TO GRADE 16, FOR SUCCESSFUL COMPLETION OF POST.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED APRIL 24, 2012.

Motion to approve the Consent Agenda was made by Commissioner JR Nelson and seconded by Commissioner Laurie Pitchforth. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
RATIFY LETTER FROM COUNTY AGREEING TO PARTNERSHIP WITH UTAH STATE PARKS AND MANTI-LASAL FOREST SERVICE IN CONSTRUCTION OF TRAIL HEAD PARKING AT THE MOUTH OF ENGINEER AND HORSE CANYON ALONG WITH CONSTRUCTION OF A NEW NON-MOTORIZED TRAIL.

Mike McCandless explained that the trail location identified in the letter is one of several locations identified have inadequate parking. The letter was needed to assist in the permitting and planning process. Commissioner Pitchforth indicated that she drafted and signed a letter in the absence of the other two Commissioners agreeing to partnership with Utah State Parks and Manti-LaSal Forest Service in the construction of trail head parking at the mouth of Engineer and Horse Canyon along with construction of a new non-motorized trail. The signing of the letter needs to be ratified. Commissioner JR Nelson made a motion to ratify the signing of a letter agreeing to partnership with Utah State Parks and Manti LaSal Forest Service as indicated. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(3)
DISCUSSION OF LETTER FROM TRAIL COMMITTEE TO REQUEST RIGHT-OF-WAY FROM SITLA FOR A MULTI-USE TRAIL OFF SR-31 AT FISH CREEK. APPROVAL OF REQUEST TO SEEK ROW FROM SITLA.

The Commissioners discussed a letter from the Trails Committee to request ROW from SITLA for a multi-use trial off SR-31 at Fish Creek. Mark H. Williams, Trails Committee provided a map of the area they are requesting a ROW. Going through SITLA to acquire the ROW will not

be an expense for the county. He explained that this will be a multi-use trail (bikes, ATV, equestrian, etc.). After they acquire the ROW they will apply for a grant from the state to assist in putting in a bridge over Huntington Creek. Mark explained that when they finish with this trail you will be able to travel from the pageant site to Helper on this trail. Commissioner Laurie Pitchforth made a motion to approve a letter to SITLA requesting a ROW for a multi-use trail off SR-31 at Fish Creek. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commissioner JR Nelson made a motion to leave the regular meeting and move into a scheduled Public Hearing to receive public comment regarding repeal and replacement of Emery County General Plan and at the end of the Public Hearing to return to the regular meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
PUBLIC HEARING: 10:00 A.M.- TO RECEIVE PUBLIC INPUT REGARDING REPEAL AND REPLACEMENT OF EMERY COUNTY GENERAL PLAN.

Commissioner Jeff Horrocks turned the time over to Planning Commission Chairman Mac Huntington. Mr. Huntington explained that the purpose of the Public Hearing was to receive public input regarding repeal and replacement of Emery County's General Plan. He explained that in 1992 the State made a requirement that counties have a general plan. The plan was to be adopted by the Board of Commissioners and be updated on a regular basis. In 1996 the first plan was adopted by the Commission. Between then and now it has been amended and updated as needed to keep current. Mike McCandless added that the General Plan is the first thing asked for by companies looking to locate here or pursue any project involving land issues. The Public Lands Council was asked to work as a sub committee to review that portion of the plan which deals with public lands. He added that the sub committee did an outstanding job drafting what went into the plan. Mr. Huntington added that the Planning Commission and others who helped work on the plan worked extensively to make it more readable. the Plan has gone through the Planning Commission's process and been approved. The Plan is now at a point where it must meet with the Commission's approval. There are three things that can happen at this point. You can accept the Plan, reject the Plan or modify the Plan.

Commissioner Nelson commented that the General Plan is incredibly comprehensive. It covers everything.

Mike McCandless commented that if done right the Plan should only have to be updated every decade. He commended Tammy Tucker who worked extensively to format the document. He thanked Judy Scott for exhaustive word smithing of the document.

Commissioner Pitchforth commended the Planning Commission for all their hard work on the

General Plan.

Commissioner JR Nelson made a motion to return to the regular meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF THE REPEAL AND REPLACEMENT OF THE EMERY COUNTY GENERAL PLAN.

Commissioner JR Nelson made a motion to repeal the old General Plan and replace it with the new Plan as written. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
DISCUSSION OF MAINTENANCE ITEMS NEEDED AT CRANDALL CANYON MEMORIAL.

Commissioner Horrocks discussed a request for items needed to maintain the memorial at Crandall Canyon Memorial. This is the 4 year anniversary of the disaster at Crandall Canyon. They have a volunteer group, the Christian Mens Fellowship, who will do the work at the memorial. After some discussion it was decided to donate $250.00 towards the maintenance items needed. Commissioner Laurie Pitchforth made a motion to donate $250.00 for maintenance items at the Crandall Canyon Memorial. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF CONTRACT FOR MEDICAL SERVICES WITH LOWELL MORRIS PA-C FOR EMERY COUNTY JAIL.

Commissioner Laurie Pitchforth made a motion to approve of a contract with Lowell Morris, PA-C for medical services at the Emery County Jail. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
MCCALL SPEARS, MISS EMERY COUNTY, PRESENTATION OF HER PLATFORM FOR MISS UTAH, TEXTING AND DRIVING.

McCall Spears, Miss Emery County, presented her platform for the Miss Utah Pageant June11-16, 2012. Her platform is 'Buckle-Up & Stop Texting'. She provided an overview of activity

since being crowned Miss Emery County. She handed out commitment cards to those in attendance. Commissioner Laurie Pitchforth commended McCall for her dedication and commitment and challenged everyone to sign the commitment cards. She added that distracted driving has become a huge issue in Utah as well the nation. She reported on the recent golf tournament fund raiser. McCall explained what the funds will be used for and how she is preparing for the Miss Utah Pageant.

(9)
CITIZEN CONCERNS.

No citizen concerns.

(10)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Nelson

Commissioner Nelson reported on a visit to Emery County by Senator Mike Lee. They took him on a ride from Castle Dale to Green River along the way showing him the areas involved in Emery County's proposed land use bill. Commissioner Nelson attended a meeting in Price where they discussed the closure of the Carbon Plant and how it will affect Carbon and Emery Counties. Attended a SITLA meeting in Price and UAC in Ogden. He commented on how important it is to attend these meetings. He talked about their trip to Washington, DC to promote Emery County's Land Use Bill. He commended Mary Huntington for the success of the recent Employee's Benefits Fair. He commended Tina Carter for her work on Scenic Byways and Tourism and efforts with kiosks promoting Emery County.

Commissioner Pitchforth

Commissioner Pitchforth reported that Governor Gary Herbert was in Emery County to attend a town assembly in Ferron on patriotism. He was taken to Millsite Golf Course to see the new holes at the golf course. 18 teams attended the Miss Emery County Golf Tournament Fundraiser. Meetings have been ongoing preparing for the Emery County Fair. They still have not been able to find someone to host the lamb fry. The Emery County Business Chamber will host their lunch and learn luncheon on Wednesday, May 9, 2012. She reported that they met with the delegates in Washington, DC regarding Emery County's efforts with the Emery County Land Use Bill. Responses were favorable. They encouraged us to keep up the fight.

Commissioner Horrocks

Commissioner Horrocks reported that he felt the meetings in Washington, DC went well. Ray Petersen and Michael McCandless did stellar presentations to the delegates there. Commissioner Horrocks reported on attending RAC meeting where they discussed the number of permits being dropped in an effort to bring the doe numbers back up. He attended an Association of Government meeting where they discussed concerns for cuts in elderly programs and ways to continue to fund and keep the programs at current service levels. He reported that UAC conference was very informative and beneficial. Volunteer fire fighters in the county attended training and re-certification on May 4th and 5th. Because of our volunteer fire fighters in the county we are able to keep our home insurance rates down.

(11)
CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING PENDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(12)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 22, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Carol Cox from the Clerk/Auditor's office, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST , REQUISITION S AND DISPOSITIONS.

The Warrant Check Edit List # through and including # was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
42-12	(2) Smart UPS for E911 Sheriff/E911	$2,069.88
43-12	(2) Camera/software(wearable) Sheriff/DTF	$1,700.00
44-12	Recon Monocular Scope Sheriff/DTF	$7,250.00
45-12	Tactical Pole Camera Enclosure Assembly Sheriff/DTF	$1,700.00
46-12	2012 Excavator Highway/Revised	$210,800.00
47-12	HD-80 80' Tower IT	$4,540.00

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ITEMS:

A. Notification of hiring Seth Baantjer, Kyle Hales, and Erick Nielsen as temporary employees for Weed/Mosquito Department.
B. Notification of hiring Hunter Huntington as 90 day temporary for the IT Department.
C. Notification of hiring Tanner Petersen, Melece Pulli, Tyler Pulli, and Clee Richards as 90 day employees for the Aquatic Center.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR RAY PETERSEN TO DENVER, CO.

(4)
APPROVAL OF BUSINESS LICENSE FOR THE HEALER'S ART.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED MAY 8, 2012.

Motion to approve the Consent Agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson, and approved by all.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA.

None.

(2)
CONSIDERATION AND APPROVAL TO WAIVE THE AQUATIC CENTER FEES FOR EMERY HIGH GRAD NIGHT ON MAY 24, 2012.

The Emery County Commissioners received a request from the youth councils to waive the fees for the Emery County Aquatic Center on graduation night. Commissioner Horrocks indicated that approval has been given for this. Therefore, ratification of that action is needed. Commissioner JR Nelson made a motion to ratify approval to waive the Aquatic Center fees for Emery High Graduation Night, May 24, 2012. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF 2012 PROPERTY TAX EXEMPTION LIST.

Motion to approve the 2012 Property Tax Exemption List as follows was made by Commissioner Laurie Pitchforth , seconded by Commissioner JR Nelson, and the motion passed.

2012 PROPERTY TAX EXEMPTION

American Legion
Post 42
#1-130-18

Castle Dale
Independent
Baptist Church
#01-002C-0013

Daughters of Utah
Pioneers-Hunt
#1-196-22

Daughters of Utah
Pioneers-Orange
#1-253-18

Daughters of Utah
Pioneers-Elmo
#1-72-16

Daughters of Utah
Pioneers-CD
#1-15-20

Desert Edge
Christian Chapel
#01-179-1

Ferron
Cattleman's
Association
#5-87-27

First Baptist
Church of
Emery County
#1-126-45

Four Corners
Mental Health
#1-13-46

Green River Bible
Church
#1-151G-36
#1-151F-18&19

Habitat for
Humanity
#1-162-34

LDS Church
various #'s

Bread Of Life
Baptist Church
#1-177A-20

Orangeville City/
Housekeepers
#1-239-52

Rural Utah Child
Development
#1-180-20

Roman Catholic
Church
#3-50-16
#1-151H-25
#1-151E-2

Stuart B. Wilson
Orient Lodge
#1-151G-54

Rocky Mountain
West Baptist
Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

United Mine
Workers
Of America
#4-16-14

Utah Museum of
Natural History/
University Of
Utah
#5-56-2

Friends of Green
River-PACT
#1-162-7

(4)
SHELLY WRIGHT, CHILDREN'S JUSTICE CENTER, CONSIDERATION AND APPROVAL FOR THE EMERY CHILDREN'S JUSTICE CENTER TO BE INCLUDED IN EMERY COUNTY'S CONTRACT FOR LAWN CARE.

Shelly Wright, Children's Justice Center requested to be included in Emery County's contract for lawn care at the center in Castle Dale. She also requested snow removal on the driveway during the winter months. After some discussion, the Commissioners decided to discuss this matter further with Kimball Larsen, who has the contract for the Aquatic Center lawn maintenance. Commissioner Laurie Pitchforth made a motion to table this matter to allow time to discuss it further. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF REQUEST TO DISPOSE OF A PORTION OF COUNTY OWNED PARCEL 1-112C-9.

The Commissioners discussed a request from Gil Bowden. Mr. Bowden is the current owner of parcel #1-112c-17. The county is owner of parcel #1-112c-9. At one time this was one parcel. The previous owner desired to build a home on parcel #1-112c-9, he sold the front parcel #1-112c-17. When he went to build, he was denied a building permit because he had only 9 feet for access. As a result of his denial to build because of insufficient access, he sold the parcel to the county whose interest was for expansion of the nursing home. The 9 feet on the west side of parcel 1-112c-17 has always been used as part of the access and entry to the back yard of the parcel. Mr. Bowden asked for a realignment of fence line or a trade of equal square footage to correct this problem. Mr. Bowden stated that if they could trade the 9 feet along the west fence line for equal footage along the southern fence line of parcel #1-112c-17 he would be able to maintain the current access. The county would gain approximately 20 feet along their north property line. Mr Bowden asked that if this trade was not an option for the county, then would they consider selling him the 9ft x 24ft parcel in question? Attorney David Blackwell addressed the request stating that County policy requires that the county get equal value in these types of trades. Commissioner Laurie Pitchforth made a motion to approve a land trade with Gil Bowden for the portion of county owned parcel 1-112C-9 as discussed. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF CELL PHONE REIMBURSEMENT FOR TERESA MANZANARES.

Motion to approve $45.00 a month cell phone reimbursement for Teresa Manzanares was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson, and approved by all.

(7)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH FOR SECURITY AND BAILIFF SERVICES FOR DISTRICT COURT.

Commissioner JR Nelson made a motion to approve a contract with State of Utah for Security and Bailiff services for the Courts. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
APPROVAL OF APPOINTMENT OF BART COX TO THE EMERY COUNTY HOUSING AUTHORITY.

Motion to appoint Bart Cox to the Emery County Housing Authority Board to fulfill the existing term left vacant when a board member resigned was made by Commissioner JR Nelson, seconded by Commissioner Laurie Pitchforth, and approved by all. The term will expire January 2013.

(9)
CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY SERIAL NUMBER UTU-89068 FOR POWER TRANSMISSION LINE AND COMMUNICATION USE LEASE UTU-34614 FOR COMMUNICATION SITE FACILITY.

Commissioner JR Nelson made a motion to approve a ROW Grant with BLM for power transmission line and communication use #UTU-34614 for communication site facility. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND GALE ANDERSON FOR RESTROOM CLEANING AND MAINTENANCE AT THE BUCKHORN INFORMATION CENTER.

Commissioner Laurie Pitchforth made a motion to approve a contract between Emery County and Gale Anderson for restroom cleaning and maintenance at the Buckhorn information center. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND SUPERIOR SECURITY SERVICES FOR JAIL SECURITY SYSTEM.

Motion to table was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson and the motion passed.

(12)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE PCIFB CAPITAL IMPROVEMENT LIST.

Michael Bryant, Association of Local Governments and CIB contract planner addressed amendments to the PCIFB Capital Improvement List. He explained that, my mistake, Cleveland Town projects had be placed on the medium term list when they should have been placed on the short term list. Green River City has a project that needs to be placed on the short term list. Commissioner Laurie Pitchforth made a motion to approve the amendments to the PCIFB Capital Improvement List. The motion was seconded by Commissioner JR Nelson. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 FOR AQUATIC CENTER REPAIRS AND RENOVATION.

Change Order #1 for the Aquatic Center is for $275.00 to re-grout family rooms, repair to office cage door, re-caulk indoor pool around steps and anchor handicap door. Commissioner Horrocks indicated that the amount of the change order will not put the total for the project over the projected cost of the project. Commissioner Laurie Pitchforth made a motion to approve change order # 1 for the Aquatic Center as discussed. The motion was seconded by Commissioner JR Nelson. The motion passed.

(14)
CITIZEN CONCERNS.

None

(15)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Nelson

Commissioner Nelson reported that the Emery County Community Foundation awarded scholarships this year to three graduating Emery County students. Emery Water Conservancy District has completed their audit process. He commended the District on how smoothly their financial system moves. He reported on attending a Travel Bureau meeting where they discussed missing out on funds for trail development.

Commissioner Pitchforth

Commissioner Pitchforth reported on receiving training through AOG for CIB grant application process. The remodel project for the Huntington Senior Citizen Center is moving along well. There is a new director at the Emery Care and Rehabilitation Center, Larry Friss. She reported on attending Council on Aging meeting in Green River. Norma Funk represents this area on that board. MECCA was in Green River for their annual bike ride. Steve Barton reported that 100 bike riders and their families attended. They will have another bike ride in the fall.

Commissioner Horrocks

The Weed & Mosquito Department along with Ray Petersen and Commissioner Horrocks are working on getting a grant for $8,000.00 to remove Russian Olive trees along the river. The Fire Protection District volunteers received training recently on operating vehicles and new techniques for fighting fires. Jeff Guymon and the IT Department is working on getting a phone system for this building.

Sheriff Funk

Sheriff Funk reported that the National Guard will be in the county on June 8th through the 12th . They will be at Millsite for training exercises with the Emery County Sheriff and Emery County Rescue. There will be a community day on June 9th . They will have 4 to 5 choppers, 72 trucks and other equipment.

(16)
CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(17)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 12, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Attorney David Blackwell, Carol Cox from the Clerk/Auditor's office, other elected officials and citizens. Commissioner Laurie Pitchforth was absent. Commissioner Jeff Horrocks stepped down throughout the meeting to execute motions as needed.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List # 219167 through and including # 219363 was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
48-12	4)Lightbars, 4)light siren controllers 5) ½ cages, Sheriff	$11,240.72
49-12	Pinnacle Lightbar, Exterior red/blue bar Handheld remote light/siren Sheriff	$1,402.80
50-12	Dell 3115 cn Printer IT Department	$ 629.99
51-12	Water Heater Sheriff	$ 4,489.00

There were no dispositions.

(2)
RATIFY APPROVAL OF APPLICATION FOR A FEDERAL COMMUNICATIONS GRANT FOR LOW POWER TELEVISION AND TRANSLATOR UPGRADE PROGRAM.

(3)
APPROVAL OF PERSONNEL ITEMS

A. Notification of 90 day temporary as follows:

1. Cardell Sackett working for Economic Development.
2. Sara Grindley working for the Library System
3. Shantel Sitterud and Kim Behling working for the Aquatic Center
4. Earl Nelson working for the Road Department

B. Approval of the following volunteers for the Library System:
Tod Huntington, Michelle Jeffries, Jenny Jackson, Mike Sprague, Corbin Barnett, Steve Furner, Clayton Laws, Haylee Rogers, Shelby Williams, Brandon Hoffman, Remi Hoffman, Tanner Hoffman, Malory Hoffman, Gordon Larsen, Mindi Larsen, Andee Harris, Nicky Nielson, Kate Nicholson, Lauren Clarke, Cole Clarke, Kathryn Allred, Kori Cook, Alexis Cook, Angelia Fox, and Larisa Guymon.

C. Approval of 3% wage increase and 3% COLA for Meagan Wilberg who has successfully completed the 6 month orientation period.

D. Approval of 3% wage increase and 3% COLA for Seth Weber who has successfully completed the 6 month orientation period.

E. Approval to hire Clayton Fox as a part time, with no benefits, maintenance worker for the Library System.

(4)
APPROVAL OF BUSINESS LICENSE FOR MOMMA'S BOY LABOR AND HAULING.

(5)
APPROVAL OF COMMISSION WORK MEETING MINUTES DATED MAY 22, 2012.

Commissioner JR Nelson made a correction and a comment. Sara Grindley was incorrectly printed as Frindley on the agenda. He also commented that the business owner of Momma's Boy Labor and Hauling be made aware of the tax obligation for personal property used in a business.

Motion to approve the consent agenda was made by Commissioner JR Nelson, seconded by

Commissioner Jeff Horrocks. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

None

(2)
APPOINTMENT TO EMERY WATER CONSERVANCY DISTRICT BOARD OF DIRECTORS.

Commissioner JR Nelson explained that Morris Sorensen was the only applicant for this position on the Emery Water Conservancy District. This position was previously held by Morris Sorensen, whom after retiring from Emery County was told by the State that he needed to vacate the board for six months. Commissioner JR Nelson made a motion to appoint Morris Sorensen to the Emery Water Conservancy District Board of Directors to fulfill the term of the vacant position previously held by Morris Sorensen. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(3)
APPROVAL TO ADVERTISE TO FILL A VACANCY FOR AN UNEXPIRED TERM ON THE EMERY COUNTY CARE AND REHABILITATION BOARD.

Commissioner JR Nelson made a motion to advertise to fill a vacancy for an unexpired term on the Emery County Care and Rehabilitation Board preferring that the term be filled with an individual from the north end of Emery County. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND BUREAU OF LAND MANAGEMENT FOR GREATER SAGE-GROUSE NATIONAL PLANNING STRATEGY, UTAH SUB-REGION PARTICIPATION.

Commissioner JR Nelson made a motion to approve a Memorandum of Understanding between Emery County and Bureau of Land Management regarding development of the resource management plan amendments and environmental impact statement for the proposed greater Sage-Grouse National Planning Strategy, Utah Sub-Region and appoint Ray Petersen as the designated person to fill this role for Emery County. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND UTAH STATE HISTORY FOR A GRANT TO BE UTILIZED FOR A HISTORICAL KIOSK AT THE LUCKY STRIKE MINING AREA.

Commissioner JR Nelson explained that the contract is in the amount of $4,250.00 to construct a kiosk at the Lucky Strike mine which the County will match with in-kind work on the project.

Commissioner JR Nelson made a motion to approve of Contract between Emery County and Utah State History for a grant to be utilized for a historical kiosk at the Lucky Strike mining area. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(6)
JEFF KELSEY, DISCUSSION AND APPROVAL OF EMERY COUNTY'S MEDICAL INSURANCE RENEWAL BEGINNING PLAN YEAR JULY 1, 2012.

Jeff Kelsey, Kelsey Benefits Group made a presentation before the Board of Commissioners regarding the county's insurance program. He reviewed the past year and the medical insurance renewal numbers and cost for 2012. Commissioner JR Nelson made a motion to approve renewal of Emery County's medical insurance for the plan year beginning July 1, 2012. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)
JESSICA FUNK, REQUEST FOR INSURANCE FOR RELAY FOR LIFE BASS FISHING TOURNAMENT. CONSIDERATION AND APPROVAL OF REQUEST.

Jessica Funk, Relay for Life made a request before the Board of Commissioners for insurance coverage for their Bass Fishing Tournament. Commissioner Horrocks referred Jessica to the Emery County Recreation Special Service District.

(8)
DISCUSSION AND APPROVAL OF LETTER OF SUPPORT FOR INCLUDING UNINCORPORATED AREAS IN EMERY COUNTY TO BE UNDER THE FIRE RESTRICTIONS NOW IMPOSED BY THE BLM AND FOREST SERVICE.

Commissioner Nelson discussed a letter of support for including unincorporated areas in emery County to be under the fire restrictions now imposed by the BLM and Forest Service. He talked about forwarding a copy of the letter to all the communities asking them to adopt the fire restrictions also. Commissioner JR Nelson made a motion to approve drafting a letter of support for including unincorporated areas in Emery County to be under the fire restrictions now imposed by the BLM and Forest Service. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF 2012 TAX RATES FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle presented the 2012 tax rates for Emery County.
General Operations rate- 0.003525
Library - 0.000407
Recreation(Swim Pool)- 0.000063

Commissioner JR Nelson made a motion to approve the 2012 tax rates for Emery County. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

CVSSD Director Jacob Sharp presented the 2012 tax rates for CVSSD.
Operation/Maintenance- 0.001
Debt Service - 0.001408

Commissioner JR Nelson made a motion to approve the 2012 tax rates for CVSSD. The motion

was seconded by Commissioner Jeff Horrocks. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 ON VENDING MACHINES FOR AQUATIC CENTER.

No action was needed.

(11)
CITIZEN CONCERNS

There were no concerns.

(12)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Nelson

Commissioner Nelson reported that on May 30, 2012 the County was visited by UAC where they discussed concerns raised over the proposed nuclear power plant in Green River.
The Museum of the San Rafael will host a Dining with the Dinosaurs on Saturday, June 23, 2012 from 11:30 am -2:00 pm. There will be a lunch, live band, raffles and pictures with the dinosaurs. He encouraged everyone to attend. The Utah National Guard has been stationed at Ferron Millsite Reservoir for a few days now conducting drills and training exercises with Emery County Sheriff's Department, Emery County EMT's and Rescue volunteers. Rocky Mountain Power will be doing an energy usage analysis for the County's buildings. Commissioner Nelson participated in a quest for a recovery specialist for Division of Natural Resources. The specialist would be responsible for keeping species off the endangered species list.

Commissioner Horrocks

Commissioner Horrocks reported on attending meeting in Park City regarding political involvement. Mary Huntington and Gaylee Jeffs were recently honored at an awards banquet for completing the 2 year course on Risk Management with Utah Local Governments Trust.

(13)
CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING PENDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive Session was not needed.

ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 26, 2012

Present at the meeting was Commissioner Jeff Horrocks, Commissioner JR Nelson, Attorney David Blackwell, Carol Cox from the Clerk/Auditor's office, other elected officials and citizens. Commissioner Laurie Pitchforth was absent from the meeting. Commissioner Jeff Horrocks stepped down throughout the meeting to execute motions as needed.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

The Warrant Check Edit List # 219421 through and including # 219639 was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
52-12	A/C Unit for Ferron Library Library	$2,100.00
53-12	Ipad3 4G Sheriff/Homeland Security	679.09
54-12	7512 Changers for Vending Machines Aquatic Center	775.00

One Disposition was presented for a Dell Printer #140-9039.

(2)
APPROVAL OF PERSONNEL ITEMS:

A. Approval to hire Denise Allen as a part time assistant librarian for the Emery Library, working 12 hrs/week with no benefits, Grade 7.

(3)
APPROVAL OF COMMISSION WORK MEETING MINUTES DATED JUNE 12, 2012.

Motion to approve the consent agenda was made by Commissioner JR Nelson, seconded by Commissioner Jeff Horrocks, and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE AGENDA

None

(2)
JAN BODILY, FOUR CORNER MENTAL HEALTH, PRESENTATION OF THE ANNUAL AREA PLAN.

Jan Bodily, Four Corner Mental Health presented their Annual Area Plan for providing ten mandated services to the county. Those services are as follow: Inpatient Care, Resident Care, Out-Patient Care, 24 hr crisis care, Medication Management, Psychiatric Services, Case Management, Consulting/Education Services and Services for the mentally ill who are incarcerated. Ms. Bodily stated she did not anticipate much change from last year in spite of cuts from the state legislators. As the local authority for Emery County the Emery County Commission is responsible for approving the Four Corner Mental Health Annual Area Plan. Commissioner JR Nelson made a motion to approve the Four Corner Mental Health Annual Area Plan for 2012. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF THE INDEPENDENT AUDIT FOR 2011.

Clerk/Auditor Brenda Tuttle reviewed the Independent Audit for 2011 recently conducted by Kimball and Roberts, Independent Auditors. The county's financial records received a clean audit. Copies of the audit report are available in the Clerk/Auditor's office. Commissioner Horrocks commended Brenda for her hard work and dedication to Emery County. Commissioner

JR Nelson made a motion to accept the Independent Audit for 2011. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY GRANT (UTU-50148) FOR THE WILBERG MINE-DESERET MINE COAL HAUL ROAD.

Public Lands Director Ray Petersen indicated that most of the road is on SITLA land with a small amount on BLM land. He stated that Emery County was granted a ROW in September of 1982 under the authority of Title V of the Federal Land Policy and Management Act, as amended. He reported that his office received a request from the BLM to renew the ROW authorization. The term of the ROW grant is thirty years. Commissioner JR Nelson made a motion to approve of Right-of-Way Grant (UTU-50148) for the Wilberg Mine-Deseret Mine Coal Haul Road. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF AMENDED TAX RATES 2012.

Clerk/Auditor Brenda Tuttle explained the reason for amending the tax rates for 2012. After the Tax rates for 2012 were approved in the last Commission Meeting she received a call from the state indicating that they had changed the rate regarding Centrally Assessed Values. The actual rate will be at the level we will collect taxes this year. Commissioner JR Nelson made a motion to accept the State's Certified Tax Rate for 2012. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(6)
OPEN BIDS AND CONSIDERATION OF BID AWARD FOR SCRAP METAL AT THE EMERY COUNTY LANDFILL.

Bids were opened for scrap metal at the Emery County Landfill.
First bid was from Stephenson Metal Recycling for $116.00 per ton.
Second bid was from Sims Metal Management for $151.23 per ton.

Commissioner JR Nelson made a motion to accept the high bid from Sims Metal Management at $151.00 per ton. The motion was seconded by Commissioner Jeff Horrocks. The motion

passed.

(7)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #2 FOR EMERY COUNTY LOW INCOME APARTMENT RENOVATION.

Commissioner JR Nelson made a motion to table this matter. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH AND EMERY COUNTY TO ESTABLISH A STANDARD COUNTY WIDE PROCESS TO CREATE AND MAINTAIN A MASTER ADDRESS LIST (MAL), ASSIGN A MANAGING AGENCY/OFFICE, CREATE A STANDARD DATA STRUCTURE AND PROVIDE A WEB ACCESSIBLE UPDATE ON A REGULAR CYCLE AS DEFINED AS COUNTY ADDRESSING PROJECT.

IT Director, Jeff Guymon explained that this is a process that his department has been working for some time. He indicated that this process is crucial to the counties ability to provide services to the citizens of Emery County. Commissioner JR Nelson made a motion to approve of a contract with the State of Utah and Emery County to establish a standard county wide process to create and maintain a master address list (MAL). The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(9)
CITIZEN CONCERNS

Trenton Bennett expressed concern that the county has a contract with Sunrise Engineering to provide building permit services to Emery County citizens. He asked if this contract is permanent. He wanted the have the county bid the services out so that others with the credentials could bid on the service, thus having a full-time employee in the position of Building Inspector. Commissioner Jeff Horrocks indicated that in the past the county had a Building Inspector and have looked into the matter. The Commissioners determined that it was not cost effective to the

citizens of Emery County to have a full-time employee as a Building Inspector. The county is saving money by contracting this service out to Sunrise. Due to budget restraints the county must do the service using the most cost effective method. Mr. Bennett asked if the county would ever consider going back to an employee for the position? Ray Petersen asked what are the terms of the contract with Sunrise Engineering? Commissioner Jeff Horrocks asked Attorney David Blackwell to look at the contract with Sunrise Engineering and advise the Commissioners of the terms.

(10)
COMMISSION /ELECTED OFFICIALS REPORTS.

Commissioner Nelson

Commissioner Nelson reported on an interesting experience he had to be on a committee that was responsible for hiring a specialist for Division of Natural Resources. This specialist would be responsible for keeping species of the endangered species list.

The National Guard recently held training sessions in Emery County involving Emery County's rescue and first responders. Coverage was well maintained and everybody learned a lot.

He stated he attended conservation district meetings recently in Green River. He stated he felt it was important that cities and towns in Emery County become involved with the effort of the Conservation District in fighting weeds .

The Museum of the San Rafael recently held a Dining with the Dinosaurs event inviting people to come visit the Museum, have a nice lunch and have your picture taken with the dinosaurs.

Commissioner Horrocks

Commissioner Horrocks talked about the States decision to ban firearms and fireworks in the unincorporated areas of the state. This is in an effort to reduce the threat of wild fires due to the very dry and windy conditions.

Patsy Stoddard reminded everyone of the Miss Emery County Pageant on July 7th. There are seven contestants. The Little Jr Miss pageant has thirty contestants this year.

(11)
CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(12)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 10, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Sheriff Greg Funk, Carol Cox from the Clerk/Auditor's office, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #219674 through and including #219899 was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
55-12	(3) Power distribution boxes Sheriff/Homeland Security	$2,241.00

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ITEMS:

A. Approval of 3% wage increase for Brent Ward who has successfully completed his 6 month orientation period.

B. Approval of KC Kofford as a volunteer for Emery County Fair.

(3)
RATIFICATION OF REPAIR ORDER FOR ELEVATOR REPAIR.

(4)
APPROVAL OF COMMISSION WORK MEETING MINUTES DATED JUNE 26, 2012

Motion to approve the Consent Agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA

None

(2)
APPOINTMENT TO EMERY COUNTY CARE AND REHABILITATION BOARD.

Commissioner Laurie Pitchforth indicated that there has been no response to the advertising for an individual to serve on the Emery County Care and Rehabilitation Board. Therefore, Commissioner Pitchforth made a motion to table this matter. The motion was seconded by Commissioner JR Nelson. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 FOR LOW INCOME HOUSING RENOVATION PROJECT 2012.

Commissioner Horrocks explained that the contractor for the Low Income Housing Project is requesting to be paid the contracted amount for the project. The work is complete except for one apartment where the tenant is not cooperating and letting the contractor in to finish the floor. The contractor was paid for labor for moving personal items and furniture, cleaning tenant floors and multiple tenant delays for unready units in lieu of laying the carpet in the apartment in question. Commissioner JR Nelson made a motion to approve Change order # 2 for Low Income Housing Renovation Project 2012. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION REGARDING SALE OF BURIAL PLOTS IN THE LAWRENCE CEMETERY.

Commissioner Pitchforth indicated that there needs to be, in writing, procedures with regard to the sale of cemetery lots at the Lawrence Cemetery. Resolution 7-10-12 states that the county shall not sell or use any burial plots beyond the perimeter of the current fenced area within the Lawrence Cemetery until the plots shown on the plat map are either in use or sold. Commissioner JR Nelson made a motion to approve Resolution 7-10-12A regarding the sale of burial plots in the Lawrence Cemetery. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(5)
JOSH MCKELL, UTAH LOCAL GOVERNMENTS TRUST INSURANCE, DISCUSSION AND REQUEST TO BID FOR PROPERTY AND CASUALTY INSURANCE AND RELATED SERVICES FOR EMERY COUNTY'S 2013 POLICY YEAR.

Utah Local Governments Trust Area Representatives Josh McKell and Ryan Hatch came before the Board of Commissioners to request an opportunity to bid for Property and Casualty Insurance and related services for Emery County's 2013 policy year. They provided an overview of the Trust's program and services it can provide.

(6)
JOHNNY MILLER, CEO UTAH COUNTIES INSURANCE POOL (UCIP), DISCUSSION AND PRESENTATION REGARDING EMERY COUNTY'S GENERAL LIABILITY INSURANCE COVERAGE.

Utah Counties Insurance Pool (UCIP) CEO, Johnny Miller came before the Board of Commissioners to request an opportunity to bid for Emery County's General Liability Insurance coverage for the 2013 policy year. He explained that in 1991 the Utah Association of Counties saw a need to create an insurance pool, run by a commission through Utah Association of Counties. They approached the counties to become a part of the pool by investing funds to create the pool. Emery County participated in creating this pool. Clerk/Auditor Brenda Tuttle commented that Emery County is a partnership in this program. Why would we want to give this up to participate in another program? Commissioner Horrocks reported that he is on the board of the Utah Local Governments trust and as such would have a conflict of interest if this matter came to a vote. Mr. Miller concluded his presentation.

(7)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND CASTLE DALE CITY REGARDING LIABILITY FOR INFLATABLE BOUNCE HOUSES TO BE USED AT COUNTY FAIR.

Commissioner Pitchforth explained that Castle Dale City owns two inflatable bounce houses. The Emery County Fair would like to use these bounce houses for the fair this year. Castle Dale City is willing to let the county use them but wants the county to assume the liability. An agreement has been drafted by Attorney David Blackwell for the Commissioners to consider that will transfer the responsibility, hold harmless and indemnify Castle Dale City and its officers, employees and agents against all claims for damages from the use of the bounce houses. Commissioner Laurie Pitchforth made a motion to approve an agreement with Castle Dale City regarding the use of two inflatable bounce houses for the Emery County Fair. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF RESOLUTION REGARDING UTAH RETIREMENT SYSTEM POLICY FOR ELECTED OFFICIALS OF EMERY COUNTY.

Personnel Director, Mary Huntington explained that Utah Retirement Systems (URS) requires participating entities to have a policy regarding elected officials who take office for the first time after June 30, 2011 are considered Tier II full-time eligible for benefits in the Utah Retirement Systems. This policy needs to be in writing, in the form of a resolution. Commissioner JR Nelson made a motion to adopt Resolution 7-10-12B a resolution regarding Utah Retirement System policy for elected officials of Emery County. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
CITIZEN CONCERNS

Phil Fauver asked for an update on the wildland fires and water totals.

(10)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Pitchforth

Commissioner Pitchforth reported on visiting the fire command center at Canyon View Jr. High.

She commended the first responders, firemen and sheriff's deputies for the amazing job they do. She reported on the recent Miss Emery and Little Miss Emery Pageants. Emery County has a new queen, Markette Tanner. McCall Spears, last years Miss Emery has done an excellent job representing the county. The Huntington Senior Center remodel is complete and they have received certificate of occupancy. The Emery County Care and Rehabilitation new director is doing a great job. Emery County Recreation SSD is gearing up for the fair and rodeo.

Commissioner Nelson

Commissioner Nelson reported on various land issues and the progress of Emery County's land bill. BLM is ready to award a land patent to Emery County for the gun range. He reported on the success of the Triathlon held last Saturday. He echoed the kudos to the many firefighters and first responders in the county.

Commissioner Horrocks

Commissioner Horrocks reported on the process to apply with CIB for a grant to construct a new Weed and Mosquito building. He also echoed kudos for the firefighters and first responders in Emery County and other agencies who have helped with the fire in Huntington Canyon.
He reminded everyone of the fire restrictions for firearms and fireworks outside the incorporated areas in the County. There are no current totals for water but it is definitely not good. This is just the start of the fire season. We need to conserve as much as possible.

Sheriff Funk

Sheriff Funk reported that currently the fire is minimal. There is still a small stretch in Emery County to contain. There are hot shot crews along Seely Ridge and another on the short side of Electric Lake. Mudslides are the problem at this time. Huntington Canyon Road, Highway 31, will be open for travel tomorrow with restrictions. Travelers may not stop anywhere in the canyon from Crandall Canyon through Electric Lake area. Because of ash run-off most of the fish have been killed in the streams. They will be holding a meeting to discuss issues and find solutions to treat the waterways after the fact. As a result of the fire, wildlife has moved down into the canyon. His concern is for the safety of motorist traveling the canyon due to the risk for colliding with wildlife on the roadways. Be aware of UDOT crews in the canyon.

(11)
CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING PENDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(12)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 14, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Carol Cox from the Clerk/Auditor's office, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

The Warrant Check Edit List # 220273 through and including # 220442 was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
56-12	InFocus Portable Projector Sheriff/Drug Task Force	$ 855.45
57-12	SVCI Modular IP-X Camera System Sheriff/Drug Task Force	$6,500.00

One disposition, #122-1279, a calculator, was presented for approval.

(2)
RATIFY APPROVAL OF EMPG GRANT

(3)
APPROVAL OF BUSINESS LICENCE FOR SCOGGINS HUNTING AND BIG GAME HOUNDS AND J.O.E. LLC.

(4)
APPROVAL OF PERSONNEL ITEMS:

a. Notification that Hunter Hatch and Mackenzie Curtis have been hired as 90 day temporary lifeguards.

b. Notification that Stephanie Peacock has been hired as a 90 day temporary head lifeguard.

c. Notification that Shirley Begay has been hired as a 90 day temporary in the Archives.

d. Approval of volunteers for Emery County Fair and PRCA Rodeo as follows: Annette Allen, Kris Bell, Shaun Bell, Shelly Gilpin, Lewis Gilpin, Clair Gilpin, Beverly Gilpin, Daniel Gilpin, Jessica Guymon, Shardon Augustus, Jamie Butterfield, Tara Payne, Heidi Guymon, Donn Jeffs, Kari Ewell, Carol Furner, Deana Jennings, Julie Winn, Gayla Luke, Cammie Curtis, Cody Taylor, Jackie Taylor, Gavin Anderson, Candace Anderson, Kassidee Oakseson, Kaileen Brower, Nikki Walls, Melissa Christensen, Jolly Jorgensen, Alissa Cox, Connie Jensen, Dal Guymon, Margo Guymon, Cindy Draper, Shelbie Laws, Trinidi Price, Jerry Price, Peggy Guymon, Julee Oakeson, Lethi Guymon, Nadine Thompson, Melissa Swasey, Samantha Johnson, Allen jensen, Maegan Butterfield, Camryn Cox, Makalie Morgan, Madison Winn, Alexis Hall, Reagan Harrison, Cassidy Luke, Cassidy Curtis, Jessi Jennings, Jordan Mann, Cheyenne Augusts, Ashlee Guymon, Jessica Furner, Brittany Payne, Brooklin Dee Ewell, Blayr, Jeffs, Haylie Cloward, and Britnee Murdock.

e. Ratify lifeguard certification class agreement with marilyn Collard. Class taught July 30-August 4, 2012.

f. Approval to hire Tim Lacock as a part-time maintenance worker, working up to 10 hours per week at a Grade 13.

g. Approval to hire Jerimiah Rich as a full time Corrections Officer, with benefits, at a Grade 14.

h. Approval to hire Michael Oviatt as afull time Corrections Officer, with benefits, at a Grade 14.

i. Approval to give employees who participate in the Wellness Clinic an additional 4 hours of paid vacation.

j. Approval of 3% merit increase for Bryson Hales and Savanah Hall, Aquatic Center, for successful completion of the 6 month orientation period.

k. Approval of 3% merit increase for Kay Jeffs, Library, for successful completion of the

6 month orientation period.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED JULY 10, 2012.

Motion to approve the Consent Agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing.

(2)
ACCEPTANCE OF THE LAND PATENT FROM THE UNITED STATES OF AMERICA FOR THE GUN RANGE PURSUANT TO THE RECREATION AND PUBLIC PURPOSES ACT OF JUNE 14, 1926.

Public Lands Director, Ray Petersen explained that Emery County has been working on this patent process for the gun range for several years. The BLM has been very good to work with on this process and are pleased to present Emery County with the patent for the land designated for the specific use as a gun range. Commissioner JR Nelson made a motion to accept a land patent from the United States of America for the gun range. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
ANDY URBANIK, REQUEST APPROVAL FROM THE COUNTY TO BROADCAST KRPX OVER ONE OF THE COUNTY TRANSLATORS.

Andy Urbanik and Paul Anderson, Castle Country Radio KOAL/KARB/KRPX came before the Commissioners to request approval to broadcast KRPX over one of the county translators. Paul gave a brief history of the station and added that the focus of Castle Country Radio is

community. Currently KRPX is used as an Emergency Announcement Station for Emery County. Usually the signal drops around the Huntington area.. KOAL is the station that transmits the games for Carbon High and Emery High. Andy talked about the benefit of receiving public safety announcements, promoting events in the county and advertising for businesses. He addressed the demographics of listeners and the affect it has on the economy regarding shopping habits. Bret Mills, Communications was asked to add to the conversation. Bret discussed the technical problems with adding another station. He explained that the county may have to drop a station to pick up KRPX. He explained that there are no new licenses available for FM transmission. He added that in the twenty-five years he has been there he has seen 1 license window available. Currently Emery County receives an oldie station CALL on 95.9, FM 100 on 96.7 and ROCK 103 on 97.5. It would be possible to drop the oldie station on 95.9 and pick up KRPX. Commissioner JR Nelson indicated that he felt that the Commissioners needed some time to study the proposal and asked Paul and Andy to provide a proposal in writing. Commissioner JR Nelson made a motion to take the information under advisement allowing two weeks to study the proposal and make a decision by next meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed. Sheriff Funk expressed his appreciation to the station for their help with public service announcements during the fire, mud slides and flood danger in Huntington Canyon and down stream onto the San Rafael.

(4)
APPROVAL OF LAMAR GUYMON TO THE EMERY COUNTY CARE AND REHABILITATION BOARD TO FILL AN UNEXPIRED TERM.

Commissioner Pitchforth indicated that they advertised for individuals to fill un unexpired term on the Emery County Care and Rehabilitation Board. There were no applicants. The board discussed possible individuals to ask to be on the board. LaMar was acceptable to being appointed to on the board. Commissioner Laurie Pitchforth made a motion to approve LaMar Guymon to fill an unexpired term on the Emery County Care and Rehabilitation Board. The motion was seconded by Commissioner JR Nelson. The motion passed. The term will expire January 2013.

(5)
DISCUSSION AND APPROVAL OF WAIVER AND CONSENT TO ENTRY OF ORDER REGARDING EMERY COUNTY REAL PROPERTY.

Attorney David Blackwell explained that Emery County has been named in a Quit Title Action through 7th District Court regarding a narrow piece of land in Emery. Emery County acquired this land during a tax sale. The land borders several property owners, one of which is trying to

get a loan. The bank would like the title to be a clean title so they would like the matter cleaned up. Dixie Swasey, Emery County Recorder indicated that it would be wise to dispose of it as it is a 32 foot strip of land and the county has no use for this piece of land. Mr. Blackwell explained that this action suit cleans up only one portion of the strip of land. Commissioner JR Nelson made a motion to approve of waiver and consent to entry of order regarding Emery County real property as discussed. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
RATIFICATION OF DECISION NOT TO CHANGE LIABILITY INSURANCE CARRIER FOR COUNTY.

Commissioner JR Nelson made a motion to ratify the decision to not change liability insurance carrier for the county. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT FOR BUCKHORN BRIDGE PAINTING PROJECT.

Wayde Nielsen, Road Department explained that each year the Road Department chooses one bridge in the county to clean-up and paint. Merrill Johansen, J&T Engineering indicated that this year the Road Department will be cleaning up the Buckhorn Bridge. J&T Engineering has scheduled a site showing for the painting and work to be done on the bridge for Monday, August 20th. Commissioner Laurie Pitchforth made a motion to approve of an engineering contract with J&T Engineering for professional services for the painting project. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
CONSIDERATION AND APPROVAL TO UTILIZE EMERY MEDICAL FOR THE ANNUAL WELLNESS CLINIC. APPROVAL TO PROVIDE FLU, PNEUMONIA, AND TETANUS VACCINES IN CONJUNCTION WITH THE COUNTY WELLNESS CLINIC. COUNTY WILL PAY A MAXIMUM AMOUNT OF $200.00 PER EMPLOYEE WHO CHOOSES TO RECEIVE THE VACCINE. HOWEVER, SPOUSE/DEPENDENTS WILL HAVE A $10.00 CO-PAY.

Personnel Director, Mary Huntington requested approval to use Emery Medical for the annual Wellness Clinic. She also requested approval to provide flu, pneumonia, and tetanus vaccines in

conjunction with the county Wellness Clinic. She asked that the county pay a maximum amount of $200.00 per employee who chooses to receive the vaccine. The spouse/dependents will have a $10.00 co-pay. Commissioner JR Nelson made a motion to approve Mary Huntington's request for the Wellness Clinic. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
DISCUSSION AND APPROVAL OF CHANGE ORDER #4 FOR EMERY COUNTY BUCKHORN INFORMATION CENTER.

Commissioner JR Nelson made a motion to pull this item from the agenda. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
CITIZEN CONCERNS

Phil Fauver asked if there were other pieces of property similar to the piece in Emery that was discussed today? If there is other pieces of property could they be put up for auction to the public? Dixie Swasey indicated that there are gaps in properties all over the county, but they usually fall to a specific property owner. The county has to own a particular piece of property before they can dispose of it. It is usually through a tax sale that the county acquires these small strips of land that have been overlooked. Straightening out the gaps in properties would be nearly impossible.

Bill Dellos reminded everyone of the Steak Fry coming up on September 22, 2012 at 6pm at the Museum of the San Rafael. $25.00 a plate.

(11)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Pitchforth

Commissioner Pitchforth receive an update of Special Service District #1 road projects during their monthly meeting on Monday. She thanked the many departments who stepped up and helped out with the Fair and Rodeo this year. Castle Dale City helped out quite a lot. The Castle Valley Pageant drew a big crowd this year. She reported that she attended the Carbon County fair recently and felt that the Emery County Fair was every bid as good. She also reported on attending a meeting with Kathleen Clark where she received information regarding the sage grouse and the efforts to keep the species off the endangered species list.

Commissioner Nelson

Commissioner JR Nelson reported on attending a recent Fire Protection District meeting. He indicated he was amazed at how much training the volunteer firefighters receive to keep our citizens safe. He reported on attending the stock show and the great turnout. He attended BLM RAC meetings in St. George where they discussed public land issues and the affects on the county should the sage grouse be listed on the endangered list. He attended the Rural Summit where he attended agriculture sessions and participated in discussions regarding public land issues.

Commissioner Horrocks

Commissioner Horrocks reported on attending a DOGM meeting where they discussed changing the criteria for how to run a meeting held in rural areas. He also attended Public Land meetings where they discuss the continuing work on the Public Land bill. He also attended the Rural Summit attending a meeting on stimulating the economy in rural areas and strategies to help rural communities thrive.

Sheriff Funk

Sheriff Funk had photos depicting the damage to the highway and other areas in Huntington Canyon due to the recent fire, flooding and mud slides. Currently the road is open. Trails are closed. Little Bear Campground is also closed for the safety of the public. The state did a great job of cleaning up the mess on the highway. They are currently working on a solution to the problems caused from the fire and the root system of the mountain side that was destroyed in the fire. Flash flooding is a great concern. The fish have been killed as far down as Green River. He indicated that the worse case scenario would be to have a heavy snowfall this winter. Even though we need the snow in the mountains it could be a problem as far as runoff causing flooding and mud slides. It could potentially shut the canyon down for the winter.

(12)
<u>CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING PENDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.</u>

Not needed.

(13)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COMPLEX, GREEN RIVER, UT

AUGUST 28, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 220552 through and including # 220666 was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
58-12	MTX-60 Rammer Highway	$2,394.00
59-12	Zytron Level A Suits (7) Sheriff	$4,360.00
60-12	(2) Remington 870 Shotgun Sheriff	$3,330.00
61-12	Early Warning System for Huntington Crk Sheriff	$4,713.00
62-12	2012 F-350 Wheeled Coach Ambulance Ambulance	$131,430.00
63-12	24 port PoE switch, and netgear switch IT- New Phone System	$ 4,625.02

Dispositions were presented for #415-4322 Wacker Compactor and 415-5376 Sign Post Driver.

(2)
APPROVAL OF PERSONNEL ITEMS:

A. Approval to promote Jonathon Minchey to a Patrol Deputy I (Grade 16) after successful completion of POST:

B. Notification of hiring Blaine Allen as a 90 day temporary for the Road Department.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 14, 2012.

Motion to approve the Consent Agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE AGENDA

No items were pulled for discussion

(2)
BID OPENING FOR BUCKHORN BRIDGE PAINTING PROJECT, 2012. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

One bid was received for the Buckhorn Bridge Painting Project, 2012. The bid was from B & T Builders for $32,260.00. A payment and performance bond requires an additional $1,000,000.00 liability bond which costs an additional $2,000.00 which could be saved if that was not required. Attorney David Blackwell will look into the bonding requirements. Commissioner Laurie Pitchforth made a motion to approve awarding the bid for the Buckhorn Bridge Painting Project to B & T Builders. The motion was seconded by Commissioner JR Nelson. The motion passed.

(3)
ANDY URBANIK, PRESENTATION REQUESTING EMERY COUNTY TO BROADCAST KRPX (CASTLE COUNTRY RADIO) OVER ONE OF THE COUNTY TRANSLATORS.

Andy Urbanik and Alex Light, Castle Broadcasting made a presentation to the Board of Emery County Commissioners. A written proposal was requested at the last meeting. Mr. Urbanik stated that KRPX hits a different target group than any of the other local stations. Commissioner Pitchforth expressed appreciation to Castle Broadcasting for the public service announcements provided by KRPX. She also expressed concern that other stations would want to provide the same service which could become a problem. Bret Mills suggested that the county switch the station over and see if there are complaints. Commissioner Pitchforth stated that a lot of people listen to KODJ so she is concerned about taking it off the air. Commissioner Horrocks indicated that the matter will be moved to the next Commission Meeting as an action item.

(4)
CONSIDERATION AND APPROVAL OF FINANCIAL ASSISTANCE AWARD NUMBER 49-09-U90516 LOW POWER TELEVISON AND TRANSLATOR UPGRADE PROGRAM.

Bret Mills discussed a grant for $440,624.00 from NTIA to replace old equipment on digital television. This is the last step of the grant process. The money will come to the county and the county will then pay Larcan for the equipment. Commissioner JR Nelson made a motion to sign the paperwork to receive the grant. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(5)
CONSIDERATION OF APPOINTING A COMMITTEE TO REVIEW ORDINANCE NO. 5-5-93A AND RECOMMEND CHANGES TO THE BOARD OF COMMISSIONERS.

Commissioner Laurie Pitchforth asked to have this discussed in Commission Meeting. Commissioner Jeff Horrocks recommended Clerk/Auditor Brenda Tuttle, Sheriff Greg Funk, Commissioner Laurie Pitchforth, Attorney David Blackwell, and Road Supervisor Wayde Nielsen to serve on the committee. Commissioner JR Nelson made a motion to appoint a committee as recommended above to review ordinance #5-5-93A and recommend changes to the Board of Commissioners by the end of October. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
DISCUSSION AND APPROVAL OF UPDATING EMERY COUNTY JAIL POLICIES AND PROCEDURE MANUAL USING CAPITAL IMPROVEMENT FUNDS.

The Board of Commissioners discussed funds that were initially allocated for jail equipment. They discussed the need to update and adopt Utah standards and policies for the jail. Commissioner JR Nelson made a motion to approve allocating capital funds to update the polices for the jail. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
CONSIDERATION OF A LETTER OF SUPPORT FOR SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENTS RURAL DEVELOPMENT SELF HELP PROGRAM.

The Southeastern Utah Association of Governments Rural Development Self Help Program provides two things. 1) New home construction. Three to four families get together and do a lot of sweat equity on the homes. 2) Rehab of existing homes. Purchasing homes that are known to need repairs. This helps people get into homes when they otherwise wouldn't be able to. People would apply with AOG. Commissioner JR Nelson made a motion to approve a letter of support for Southeastern Utah Association of Governments Rural Development Self Help Program. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
CITIZEN CONCERNS

Chad Booth from "The County Seat" talked about the program which airs on Channel 4 and rebroadcast on KOAL free of charge. The program is carried throughout most of the state and covers a variety of topics. There are about 34,000 viewers per week. He indicated that he had 2 requests. 1) To start each program with the pledge of allegiance presented by school children throughout the state. The Commissioners indicated they felt that was a good idea. 2) Mr. Booth asked for ideas of topics that need to be covered. The Commissioners indicated that they could come up with a list of topics that they felt are important.

Gary Richens, Green River City Councilman and citizen indicated that he has heard it said that Green River EMT's are whiners. He wanted to know if that is how the County feels. Commissioner Horrocks stated, NO, that they are part of the Emery County EMT's and feels like

the issues have been resolved.

Commissioner JR Nelson stated that Green River EMT's have a huge responsibility and a very large area to cover. If there continues to be issues, please, contact Lieutenant Jensen and Jim Gordon to work through any issues that come up.
There was some discussion on what services are provided to Green River and how much money is spent in Green River.

Patsy Stoddard, Emery County Progress reported that the Emery County Business Luncheon will be held September 19th at 12:00 pm in Green River.

Amy Wilmarth stated that the EMT"s fell apart when they took away the supervisor from Green River. Commissioner Horrocks indicated that he will take the matter under advisement.

(9)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Jr Nelson made a motion to move Commission Reports to next meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner JR Nelson made a motion to move into an executive session and upon completion of closed session to return to the regular meeting. The motion was seconded by Commissioner Laurie Pitchforth.

(10)
CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING PENDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

Commissioner JR Nelson made a motion to direct Public Lands Director Ray Petersen to remove questioned roads from litigation. They will be pursued in other fashion. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(11)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 17, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

Commissioner Horrocks thanked everyone for attending the meeting. Captain Kyle Ekker gave a presentation on photographs taken from the flooded areas in Huntington Canyon. The photos show areas that will have problems for the next three to five years.

(1)
DISCUSSION OF NRCS GRANT APPLICATION AND PROJECT DESCRIPTION.

Commissioner Horrocks stated that a meeting was held last week. Pam Juliano, Representing Jim Matheson's Office, spearheaded that meeting. Representatives from the NCRS, State Emergency Coordinator, Emery County Emergency Management, and other agencies and county officials attended the meeting. Pam Juliano gave an update that a section of Forest Service road is ERFOR which means the expenses could be reimbursed at up to 100%. The paperwork process has begun. The NCRS offered a grant of $150,000 specifically to clean debris out of the river. This meeting is a follow up with the County to put a project plan together. Ms. Juliano apologized to anyone that was left out of the first meeting. Emery County has signed the agreement with NCRS to be the host agency for the $150,000. There is a required match of $50,000 that can be in kind donations.

Huntington Mayor Hillary Gordon told the Commission that she feels all of the agencies need to be united on what is done. The first estimates to remove the log jam in the river are about $700,000. Huntington City is willing to donate the required match for the grant.

The objectives from the last meeting were: 1) Secure culinary water to Huntington City.
2) Protect Bridges
3) Clean out debris

The objectives have changed to : 1) Removal of debris which will in turn protect bridges.

Wayne Urie, NCRS, stated that it is the County's responsibility to set the project scope.

Discussion continued on what type of permit would be required from the Corps of Engineers in either rerouting the river of cleaning out the debris. A permit generally takes 60-120 days. A request could be submitted to expedite the request. Captain Ekker suggested that the County pick a project and get started while they continue to pursue other funding sources.

(2)
APPOINTMENT OF LEAD AGENCY AND PROJECT MANAGER.

Commissioner Nelson made a motion to have Emery County be the lead agency and Captain Kyle Ekker and Sheriff Greg Funk be the project managers. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(3)
DISCUSSION AND DETERMINATION OF NON-FEDERAL FUNDS.

Commissioner Nelson made a motion to accept Huntington City's offer of non-federal funds pending approval of Huntington City Council on Wednesday night. The project scope will be cleaning debris out of the channel and hauling it off. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(4)
RATIFICATION OF APPROVAL OF NOTICE OF GRANT AND AGREEMENT AWARD (TA AND FA AGREEMENTS.)

Commissioner Nelson made a motion to ratify the notification of grant and agreement award. The motion was seconded by Commissioner Pitchforth and approved by all members present.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 17, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

Commissioner Horrocks thanked everyone for attending the meeting. Captain Kyle Ekker gave a presentation on photographs taken from the flooded areas in Huntington Canyon. The photos show areas that will have problems for the next three to five years.

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Commissioner Nelson made a motion to ratify the notification of grant and agreement award. The motion was seconded by Commissioner Pitchforth and approved by all members present.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 25, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Brenda Tuttle, Clerk/Auditor, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #221020 through and including #221162 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
70-12	RC713 Backup System - IT	$12,680.00
71-12	Laser Level - Highway	$ 1,800.00

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ITEMS.

A. Notification of hiring of 90 day temporaries as follows: Leanne Seely/Museum of the San Rafael, Sherrie Fausett/Clerk/Auditor, Cardell Sackett/Economic Development, Earl Nelson/Road Department.

B. Hiring of Laurie Larsen as part-time custodian, with no benefits, at a Grade 6

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED SEPTEMBER 11, 2012

Commissioner Pitchforth made a motion to approve the consent agenda with the exception of item 2(b). The motion was seconded by Commissioner Nelson. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Item 2(b) hiring of Laurie Larsen as part-time custodian. Laurie decided not to take the position. In light of that the position has been offered to Allison Weaver. Commissioner Nelson made a motion to approve hiring Allison Weaver and ratifying it next commission meeting. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(2)
DISCUSSION AND APPROVAL OF EMERY COUNTY'S ELECTION FORM FOR FY2012 SECURE RURAL SCHOOLS ALLOCATION.

The Secure Rural Schools allocation is the Forest Service Payment for federal lands. The County will receive about $350,000. The current distribution is: 85% schools and county roads, 8% Forest Service RAC and 7% to the county general fund. Ray Petersen is our representative on the Forest Service RAC along with Cody Allred, Jay Mark Humphrey and Gary Kofford. The RAC Board allocated $80,000 to help with the Huntington Canyon problems.

Commissioner Nelson made a motion to approve Emery County's FY2012 Secure Rural Schools allocation. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(3)
CONSIDERATION AND APPROVAL OF FY2012 PERSONAL PROPERTY EXEMPTIONS.

Assessor Kris Bell informed the Commission that the personal property exemption is for small businesses with less than $3,900 of personal property. Commissioner Nelson made a motion to approve the list of FY2012 personal property tax exemptions. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(4)
SETTING OF BUDGET WORK MEETINGS.

The Commission set the following dates for budget work meetings:

October 2, 2012 from 8:30 a.m. to 10:00 a.m.
October 3, 2012 from 9:00 a.m. to 12:00 p.m.
October 10, 2012 from 9:00 a.m. to 12:00 p.m.
October 15, 2012 from 9:00 a.m. to 12:00 p.m. and from 1:00 p.m. to 5:00 p.m.
October 16, 2012 from 9:00 a.m. to 12:00 p.m.

(5)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CLOSURE.

Commissioner Nelson made a motion to close board of equalization. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(6)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CHANGES.

Kris Bell presented the Commission a list of board of equalization changes. The Assessor's office has done field visits and talked with property owners. Commissioner Pitchforth made a motion to approve the list of board of equalization changes. The motion was seconded by Commissioner Nelson and approved by all members present.

(7)
CONSIDERATION AND APPROVAL OF VETERAN, BLIND AND CIRCUIT BREAKER PROPERTY TAX ABATEMENTS.

Commissioner Nelson made a motion to approve the list of veteran, blind and circuit breaker property tax abatements. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(8)
CONSIDERATION AND APPROVAL OF LOW INCOME PROPERTY TAX ABATEMENT FOR RYAN COWLEY AND GREG HUNTINGTON.

Commissioner Nelson made a motion to approve the low income property tax abatements for Ryan Cowley and Greg Huntington. The motion seconded by Commissioner Pitchforth and approved by all members present.

(9)
CONSIDERATION AND APPROVAL OF REPORT ON THE EMERY COUNTY PUBLIC LANDS MANAGEMENT ACT OF 2012 AS REQUIRED BY HB176.

Ray Petersen, Public Lands Director, presented a report that is required by the State Legislature. The County's public lands bill became subject to this law. The law requires a map to be submitted as well. The report will be submitted to the Public Lands Complying Office. The report is 32 pages long. The report was completed by Ray Petersen, Val Payne, Mike McCandless and Randy Johnson. Ray Petersen suggested that the Commission make the report available on their website. Mr. Petersen expects there will be discussions back and forth before the report is submitted to the Legislature.

The Commissioners thanks those involved for their hard work on this report. Commissioner Nelson made a motion to approve the report on the Emery County Public Lands Management Act as required by HB176. The motion was seconded by Commissioner Pitchforth and approved by all members present.

(10)
CITIZEN CONCERNS

There were no citizen concerns.

(11)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Nelson

Commission Nelson made the public aware of a FEMA report created by the Sheriff's Office. The report details the impact of the Seely fire and subsequent flooding. The report discusses the need for involvement of all agencies. Commissioner Nelson attended a meeting where the public lands bill was presented to San Pete County. UAC held a training in Midway. The Commission approved a grant from the NCRS that had to be in by September 17, 2012. Emery County will be involved with Huntington City to remove debris and clear the river channel. Four Corners Mental Health has a new director. They appointed Karen Dolan. Commissioner Nelson also attended meetings with the Board of Health. There was a lot of information and training. There are a lot of requirements coming to local governments from federal and state legislation.

Commissioner Pitchforth

Commissioner Pitchforth attended the UAC training in Midway. The training is a great opportunity to learn from other counties and commissioners. Commissioner Pitchforth toured Huntington Canyon to view the damage from the fire. A preconstruction meeting was held for the Buckhorn Bridge project. Commissioner Pitchforth thanked Kent & Julie Wilson for catering the lamb fry that was held recently. She also thanked Al Shakespeare for providing entertainment. Commissioner Pitchforth attended a Recreation District Meeting last night. Gaylee Jeffs resigned as the Director and Jake Atwood was selected as the new Director.

Commissioner Horrocks

Commissioner Horrocks attended a meeting at UAC on jails. The State of Utah is considering building a new prison. It was agreed that the Counties should put together a list of available beds that could house minimum security inmates. Then the State could build a smaller facility for high risk inmates. Discussions also took place on RS2477 roads and Title V applications. A lot of the road no longer have the evidence necessary to substantiate a claim. It needs to be decided which roads can still be defended. Commissioner Horrocks attended a Rocky Mountain Power meeting concerning the new power transmission lines. Mike McCandless as chair of North Emery Water Users Association gave Commissioner Horrocks a tour of the damage to their equipment and pump stations as a result of the Seely fire. The Commissioners attended Melon Days. It is always a well attended event.

(12)
CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING PENDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive session was not necessary.

(13)
ADJOURNMENT.

Motion to adjourn was made by Commissioner JR Nelson, seconded by Commissioner Laurie Pitchforth and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 23, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Attorney David Blackwell, Carol Cox from the Clerk/Auditor's Office, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Warrant Check Edit List # 221550 through and including # 221662 was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
72-12	(4) Roll & Lock Truck Bed Covers (2) Car Video Systems Sheriff	$ 14,000.00
73-12	Backup Generators (2) Communications/Television	$ 9,323.00
74-12	Loveseat/(2) Chairs Courthouse	$ 1,727.85
75-12	Ipad Sheriff	$ 559.95
76-12	Painting in the Multi-purpose rm Museum of the San Rafael	$ 1,750.00
77-12	Caterpillar electronic technician Highway	$ 1,020.00

78-12	(2) Sofas for the Courthouse Courthouse	$	899.90
79-12	18 yards of cement Sheriff	$	1,965.00
80-12	(2) Boat Building at GRSO & ECSO Sheriff	$	15,860.00
81-12	(3) Stihl chain saws Weed/Mosquito	$	2,039.95

Dispositions were presented for the following:

Tag # 9254 compact drill, 8678 1700 gallon cistern, 3497 chair, 3394 chair.

(2)
CONSIDERATION AND APPROVAL OF OUT OF STATE TRAVEL FOR RAY PETERSEN TO ATTEND COLORADO RIVER WATER USERS ASSOCIATION MEETING IN LAS VEGAS, NV.

(3)
CONSIDERATION AND APPROVAL OF OUT OF STATE TRAVEL FOR KYLE EKKER, JEROD CURTIS, JOHN BARNETT, AND GARRETT CONOVER TO ATTEND CNOA IN ANAHEIM, CA.

(4)
CONSIDERATION AND APPROVAL OF OUT OF STATE TRAVEL FOR MICHAEL MCCANDLESS TO ATTEND A NATIONAL ECONOMIC DEVELOPMENT CONFERENCE IN DETROIT, MI.

(5)
RATIFICATION OF CONTRACT WITH TARGET PEST CONTROL FOR BAT REMOVAL.

(6)
RATIFICATION OF CONTRACT WITH SERVICE MASTERS FOR COURTHOUSE CLEANING.

(7)
APPROVAL OF PERSONNEL ITEMS:

a. Ratify hiring Allison Weaver as a part-time, with no benefits, custodian working 19-3/4 hrs. per week at a Grade 6.

b. Notification of Carol Cox as a 90 day temporary employee working in the Clerk/Auditor's office.

c. Approve of 3% wage increase for Selina Hardman after successful completion of 6 month orientation period.

d. Approval to hire Shirley Begay as a part-time, with no benefits, Archive Specialists at a Grade 11.

e. Approval of Staci Lyn Moss as an active re-entry volunteer driver.

(8)
APPROVAL OF COMMISSION MEETING MINUTES DATED SEPTEMBER 17TH AND 25TH, 2012.

Motion to approve the Consent Agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
COMMUNITY COVENANT INTRODUCTION BY SRC RYAN PALMER, UTAH NATIONAL GUARD, CONSIDERATION AND APPROVAL OF EMERY COUNTY COVENANT SIGNING.

SRC. Ryan Palmer, Utah National Guard came before the Board of Commissioners to present the Community Covenant Program. In 2008 the program was expanded to include all military service members who live in that community. The introduction of this program is actually an opportunity to showcase and put a name to the program. A liaison needs to be appointed to be the community resource for support of service members and their families. They have partnered with Utah State University to provide webnars to broadcast lectures and information to service members and families.

Commissioner JR Nelson stated that he was impressed with the program. He indicated that he recently attended the covenant signing ceremony in Ferron City. He stated he felt it was a very patriotic program and was impressed with the fact that they are soliciting support for veterans.

Commissioner Laurie Pitchforth stated that this program is very near and dear to her heart and hoped that, as a county we don't let the program fall between the cracks. She stated that she was impressed with what they are doing.

Commissioner Jeff Horrocks stated that as a veteran himself he understands the need for the program in the communities.

Commissioner JR Nelson made a motion to approve the Community Covenant Program for Emery County. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
RATIFICATION OF SIGNING LOCAL "STATE OF EMERGENCY" DECLARATION EMERY COUNTY, STATE OF UTAH.

Commissioner JR Nelson made a motion to ratify the signing of local "State of Emergency declaration Emery County, State of Utah. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF FY2013 TENTATIVE BUDGET FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT. SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE FY2013 TENTATIVE BUDGET.

Clerk/Auditor Brenda Tuttle reviewed the 2013 tentative budget for Emery County. All three Commissioners commented on the budget process and thanked the departments for their efforts to provide a fair and workable budget for their respective departments.

Castle Valley Special Service District Director Jacob Sharp reviewed the three budgets for CVSSD. The budgets were approved in CVSSD's meeting held on October 18, 2012.

(5)
SETTING OF BUDGET WORK MEETINGS.

Final 2013 budget approval for Emery County and Castle Valley Special Service District was scheduled for December 18, 2012 at 6:00 pm.

(6)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1 FOR IMPROVEMENTS ON THE ACCESS ROAD TO MILLSITE STATE PARK.

Commissioner Laurie Pitchforth made a motion to approve of Cooperative Agreement between Emery County and Emery County Special Service District #1 for improvements on the access road to Millsite State Park.

(7)
CONSIDERATION AND APPROVAL OF COMMISSION TAX ADJUSTMENT FOR DAVID AND RENE' CUNNINGHAM ON PARCEL NUMBER 02-0009-0006, 02-0004-0005, 02-0004-0004, 02-0003-0001, AND 02-0005-0008.

Assessor Kris Bell address the Board of Commissioners to accept the recommendation of the Assessor's Office to keep the above mentioned parcels on Greenbelt. Special Tax Assessed for Greenbelt Rollback will be moved to 2013. They will evaluate monthly until they feel comfortable that all issues have been met or resolved by May 22, 2013. Total Tax Dollars due

for 2012 if recommendation is accepted is $212. 54. Greenbelt rollback moved to 2013 is $39,665.67. Commissioner JR Nelson made a motion to accept the recommendation from the Assessor's Office regarding parcel's as noted. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
DISCUSSION AND APPROVAL OF COUNTY GIFT FOR THE UAC CONVENTION.

Commissioner Laurie Pitchforth made a motion to approve up to $300.00 for a gift for UAC Convention. The motion was seconded by Commissioner JR Nelson. The motion passed. Kris Bell's office was assigned to procure a gift.

(9)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR NOXIOUS WEED MANAGEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND EMERY COUNTY.

Commissioner JR Nelson made a motion to approve of Cooperative Agreement for Noxious Weed Management between the Utah Division of Forestry, Fire and State lands and Emery County for removal of Russion Olive trees along the San Rafael River. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed. The amount provided in the agreement is $7,500.00.

(10)
CONSIDERATION AND APPROVAL TO ACCEPT THE HUNTINGTON AIRPORT INSURANCE RENEWAL PROPOSAL.

Commissioner Laurie Pitchforth made a motion to accept the Huntington Airport Insurance Renewal proposal of $2,250.00 for 2013 premium. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
CITIZEN CONCERNS

None

(12)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Nelson

Commissioner Nelson reported on attended a town hall meeting where Senator Hatch spoke. Emery County Aquatic Center Director Shannon Hiatt has been attending training this past week where he received modern pool specifications training. Commissioner Nelson attended a Resource Development meeting in Green River where they discussed weed management in the four corners area. Regarding the budget process that the Commissioners just completed he commented that it was a traumatic and difficult process. He thanked all the departments for their efforts. Commissioner Nelson will be attending a Centrally Assessed meeting tomorrow at UAC headquarters. Kathleen Clark will be meeting tomorrow with those involved with the Emery County's Public Lands Bill and it's progress with legislators. He also reported on a recent emergency NRCS meeting where funds in the amount of $150,000.00 was made a available in the form of a grant to mitigate the recent damage to Huntington Canyon from the fire and eventual flooding in the canyon. The commissioners were being pressured to submit the application for the grant before mid September. Huntington City is also pursuing funds to help with the clean-up efforts. Many trails, campsites, proposed campsites were wiped out. Streams and creeks were altered and blocked by debris. Soil was wiped out down to bed rock. Heavy snow pack this winter could mean massive damage and devastation to not just Huntington Canyon but also Huntington City. The heavy hitters from NRCS were here to help do something immediately. This will be an ongoing effort for the next few years.

Commissioner Pitchforth

Commissioner Pitchforth expressed joy at being back up stairs after the recent infiltration of bats in the courthouse. She thanked the IT department for their help in moving everyone downstairs until the cleanup was complete and then moving everyone back to their offices upstairs. She thanked UDOT and Nielson Construction for the wonderful new road into Ferron. The Buckhorn Bridge painting project is complete. The fly in at Huntington Airport was a fun event. She is currently involved in work on the purchasing policy. October is Domestic Violence Awareness month. She recently attended CIB meeting with Commissioner Horrocks where Emery County Local Building Authority was successful in acquiring a grant to assist in construction of a new Weed & Mosquito Facility. USU Extension held Festive Friday last week. She encouraged everyone to attend. She talked about the efforts of the local Lions Club. They are in the process of combining the various town chambers into one. The club is in need of new members. Civic service clubs such as the Lions Club have been around for a very long time and are a very important part of community service by providing help to the blind in our communities and scholarships and other service projects. She encouraged everyone to help in the efforts to find

new members to serve.

Commissioner Horrocks

Commissioner Horrocks reported on the CIB funds the Local Building Authority was successful in acquiring for the new Weed/Mosquito Facility. The grant was for $427,000.00. J&T will be the engineers on the project and notices on bid work will go out soon. The fly in at Huntington Airport was a fun event. There was 1 mishap however. A plane from the Young Eagles caught an updraft and spun out with two young girls on board. The pilot was very talented at controlling the aircraft and diverting danger. About 98 youg people were given free flights that day. There were approximately 60 to 65 aircraft participating. These pilots fly into back country airstrips for these kind of events all over the country. There has been extensive work done at the Huntington Airport with more improvements to come next year. UAC Military task force has an ongoing effort similar to the National Guard Community Covenant Program but on a state wide basis. He stated that we will always be indebted to our veterans.

(13)
CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive Session was not needed.

(14)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 13, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Carol Cox from the Clerk/Auditor's Office, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit list # 221763 through and including # 221992 for payment. Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
82-12	Xerox/ColorQube 8570 DT Color Printer Sheriff	$ 949.00
83-12	Titanium Split-Apart Rescue Litter Sheriff	$ 2,044.95
84-12	Tempest 21' Variable Speed AC Blower Sheriff	$ 1,998.00
85-12	HazMat Operations Equipment Sheriff	$ 5,006.00
86-12	Hazardous Materials: Awareness and Operations DVD Series- Sheriff	$ 999.00
87-12	Euramco RamFan Intrinsically Sheriff	$15,860.00
88-12	Chairs for upstairs lobby-Courthouse Courthouse	$ 827.89

89-12	Bosch 11536VSR 36V Cordless Lithium-Ion 1-in SDS-plus Rotary Hammer Sheriff	$ 679.99
90-12	Carpet for Multi-purpose room Museum of San Rafael	$ 9,880.00
91-12	Paint Multi-purpose room Museum of the San Rafael	$ 2,500.00

There were no dispositions.

(2)
CONSIDERATION AND APPROVAL OF OUT OF STATE TRAVEL FOR RAY PETERSEN AND JAMES R. NELSON TO GO TO WASHINGTON D.C. FOR PUBLIC LAND ISSUES.

(3)
APPROVAL OF PERSONNEL ITEMS:

A. Approval to promote Robby Riley from Patrol Deputy I to Patrol Deputy II- Move from Grade 16 to Grade 17.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED OCTOBER 23, 2012.

Motion to approve the consent agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing

(2)
CONSIDERATION AND APPROVAL OF THE EMERY COUNT COMMUNITY COVENANT SIGNING.

SRC. Ryan Palmer, Utah National Guard invited the audience to participate in a ceremony of commitment and support for veterans and their families of the past and those currently serving in the armed forces. American Legion Post 73 from Huntington presented the colors and led the audience in the Pledge of Allegiance. Commissioner Pitchforth led participants in singing the National Anthem. Three Covenants were presented for signing by those who wished to dedicate support and honor to those who have served in the military in the past and whom are currently serving. The Commissioners signed the Covenant documents along with the Mayors of participating communities in Emery County and Emery County's elected officials. Then citizens were invited to participate in signing the documents. SRC. Palmer indicated that one document will remain in Emery County, one will hang in the Utah National Guard Armory in Price and one at the Draper Armory.

Commissioner Horrocks commented that he participated in the Veteran's Day program on Monday at the Veteran's Monument in Castle Dale. The program was presented by the American Legion Ferron and Huntington Posts as well as the Ladies Auxiliary. He expressed his gratitude for our veterans who have served us and whom are currently serving. He stated that it was an honor to be in their presence today.

Commissioner Pitchforth commented that the program presented today is an honorable program and thanked all the veterans. She pointed out that we need more Veterans be willing to participate in the American Legion pointing out that their numbers are dwindling. They provide a valuable service to our veterans past and present.

Commissioner Nelson commented that he held a deep respect for the military. As an educator he was visited by many young men and women who dropped by to visit with him before leaving to serve our nation in the military. Many were leaving for Afghanistan. He stated he was grateful that we had the opportunity to sign the National Anthem today.

(3)
DISCUSSION AND APPROVAL TO APPOINT A REPRESENTATIVE AND AN ALTERNATE TO ATTEND THE UCIP ANNUAL MEMBERSHIP MEETING

Commissioner JR Nelson made a motion to approve Resolution 11-13-12A appointing Mary Huntington as Emery County's representative and David Blackwell as alternate to attend the UCIP Annual Membership Meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF ORDINANCE ESTABLISHING REGULATIONS FOR ACQUISITIONS, MANAGEMENT AND DISPOSAL OF COUNTY PROPERTY AND REPEALING ORDINANCE NO. 5-5-93A AND ALL AMENDMENTS THERETO.

Commissioner Pitchforth reviewed the changes on the Purchasing Policy. Attorney David Blackwell reviewed the code whereby the policy is established. Emery County opted to not adopt the State Code for purchasing and opted to use our own. The new policy has been revised and brought into line with doing business today. Commissioner Laurie Pitchforth made a motion to adopt Ordinance 11-13-12C establishing regulations for acquisitions. management and disposal of county property and repealing Ordinance 5-5-93A and all amendments thereto. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 FOR TARGET PEST CONTROL FOR BAT CONTROL, SANITIZATION AND CLEAN-UP IN COURTHOUSE.

Commissioner Horrocks addressed the change order request from Target Pest Control for additional funds for bat control at the courthouse. Commissioner JR Nelson made a motion to approve Change Order #1 from Target Pest Control with the stipulation that the check be held until all the problem has been resolved. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF RESOLUTION TO ANNEX PORTIONS OF FERRON, CASTLE DALE, CLAWSON, ELMO, AND HUNTINGTON INTO THE DISTRICT, AND PROVIDING NOTICE OF INTENT TO ANNEX AND INVITING PUBLIC COMMENT: AND RELATED MATTERS.

Jacob Sharp, Castle Valley Special Service District Manager reviewed the Resolution to annex portions of Ferron, Castle Dale, Clawson, Elmo and Huntington into the district. He explained that this is a five year process to annex those who have annexed into municipal boundaries into the district. This process includes a public hearing phase which the District is asking to hold on December 18, 2012 at 5:00 pm . Commissioner JR Nelson made a motion to approve Resolution 11-13-12B a resolution to annex portions of Ferron, Castle Dale, Clawson, Elmo and Huntington into the district and providing notice of intent to annex and inviting public comment on December 18, 2012 at 5:00pm. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF MODIFICATION #4 FOR LAW ENFORCEMENT #11-LE-11041000-004 BETWEEN EMERY COUNTY AND MANTI-LA SAL NATIONAL FOREST.

Sheriff Greg Funk reviewed the agreement for law enforcement between Emery County and Manti-LaSal National Forest. County Attorney David Blackwell indicated that the agreement is the standard agreement from previous years. The only change is the dollar amount which is a little less than the previous year. Commissioner Laurie Pitchforth made a motion to approve Modification #4 for Law Enforcement, Agreement #11-LE-11041000-004 between Emery County and Manti-LaSal National Forest. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF REQUEST FROM GREEN RIVER CITY FOR TAX ABATEMENT ON PARCEL #1-151F-27 FOR THE MONTH FROM THE DATE OF THE SALE OF THAT PROPERTY.

Green River City Mayor, Pat Brady requested a tax abatement on Parcel #1-151F-27 for the month from the date of the sale of that property. This is property that Green River City proposes to use for their Public Safety Facility. Treasurer Steve Barton calculated the portion for Green River City to be $366.81 with the remaining $724.53 to be paid by the former owner. Mayor Brady asked that the portion that Green River City is responsible for be abated. Commissioner Laurie Pitchforth made a motion to approve a tax abatement on parcel #1-151F-27 in the amount of $366.81 as requested. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF REPAIRS TO THE AQUATIC CENTER AS FOLLOWS:

A. Fire Alarm System
B. Handicap Door Controls
C. Crash Gate Alarm

Commissioner Horrocks indicated that these are essential repairs that need to be made at the Aquatic Center. As per the new ordinance approve today these repairs need to be approved by the Commission. Commissioner JR Nelson made a motion to approve repairs at the Aquatic Center. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF EMERY COUNTY TRAVEL BUREAU'S RECOMMENDATION TO ACCEPT BAR Z ADVENTURE AS DESIGN COMPANY FOR THE SAN RAFAEL COUNTRY APP AND ASSOCIATED PAPERWORK.

Travel Bureau Director, Tina Carter reviewed the Travel Bureau's recommendation to accept Bar Z Adventure as design company for the San Rafael Country App. She indicated that the Bureau sent out three request for proposals and received two back. They used scoring criteria to choose the company that best suited their need. The San Rafael County App will be a mobile application used to promote tourism in the San Rafael Country. Visitors will use the app to find maps, recreational activities, gas, restaurants, etc. Commissioner JR Nelson made a motion to approve the recommendation of the Emery County Travel Bureau to accept Bar Z Adventure as design company for the San Rafael Country App. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(11)
CITIZEN CONCERNS

Emery County Progress Editor Patsy Stoddard reminded the Commissioners of the Emery County Business Chamber's Lunch and Learn at noon in Ferron on November 14, 2012.

(12)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Nelson

Commissioner Nelson reported that Emery County has withdrawn HB 126 for now. They are working out some bumps.

Commissioner Pitchforth

Commissioner Pitchforth reported on attending Southeastern Utah Energy Producers meeting where they discussed fighting hard for coal production in Utah. USU's Festive Friday is this week with a focus on giving. She reported contacting Commissioner elect Ethan Migliori on his successful election.

Commissioner Horrocks

Commissioner also attended the SEUPA meeting.

(13)
CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive session was not needed.

(14)
ADJOURN

The meeting adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 19, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Laurie Pitchforth, Commissioner JR Nelson, Clerk/Auditor Brenda Tuttle, IT Director Jeff Guymon, IT Staff Clinton Olsen.

The purpose of the special meeting was to canvass the election results of November 6, 2012. The Board of Canvassers reviewed 37 provisional ballots that were deemed countable. Commissioner JR Nelson made a motion to accept the results of the 2012 General Election. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

The meeting adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 27, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Laurie Pitchforth, Attorney David Blackwell, Carol Cox from the Clerk/Auditor's office, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The warrant Check Edit List #222085 through and including #222216 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
92-12	Grizzly OHV Smartflow GPS Fogger Weed/Mosquito	$10,192.16
93-12	Collection Bottle Rotators Weed/Mosquito	3,705.00
94-12	Coordinated NIMS Incident Planner Field Command Ironkey USB- Sheriff	999.00
95-12	Chairs for Dispatch Sheriff	3,581.50
96-12	VHF repeater, Portable radio Communications	3,043.00
97-12	Data Recording System Weed/Mosquito	10,973.00

One Disposition was presented for asset# 9690 a fridge from the Aquatic Center.

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED NOVEMBER 13, 2012 AND MINUTES OF SPECIAL MEETING TO CANVAS THE ELECTION RESULTS ON NOVEMBER 19, 2012

Motion to approve the Consent Agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None.

(2)
DISCUSSION AND CONSIDERATION OF MIKE AND CHERYL NELSON'S REQUEST TO RECLASSIFY THE COUNTY ROAD THEY LIVE ON FROM A D TO A B ROAD.

Road Supervisor Wayde Nielsen stated he received a letter from Mike and Cheryl Nelson requesting the road on Highway 29 that accesses their home be reclassified as a B Road. Wayde indicated that grading the road, as a D Road is at the discretion of his department. If the road is reclassified he would be required to grade it and be paid through Class B funds. Farmers use the road to access irrigation, XTO uses it to access their wells. Commissioner Laurie Pitchforth made a motion to keep the road classified as a D Road for now. The motion was seconded by Commissioner JR Nelson. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFFS FOR MARCY MIYASAKI, MIKE GREENAN, MARK LUCE AND JACOB T. OLSEN.

The Commissioners reviewed the request from each individual and determined that none of them had made an attempt to make any payments. Commissioner Laurie Pitchforth made a motion to deny the requests for write-offs for Marcy Miyasaki, Mike Greenan, Mark Luce and Jacob T. Olsen. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 TO SUPERIOR SECURITY SERVICES' CONTRACT FOR ADDITIONAL WORK ON THE EMERY COUNTY JAIL CONTROL UPGRADE FOR $19,687.25.

Sheriff Funk indicated that additional work was needed on the County Jail Control Upgrade. They found several places that needed additional security. This is an additional $19,687.25 to the contract for Superior Security Services. He indicated that this additional amount is still under the original budgeted amount for the project. Commissioner Laurie Pitchforth made a motion to approve Change Order #1 to Superior Security Services' contract for additional work on the Emery County Jail Control Upgrade. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF MASTER SOFTWARE SUBSCRIPTION AGREEMENT AND TERMS OF SERVICE WITH BARZ ADVENTURES, INC. FOR SAN RAFAEL COUNTRY APP.

Emery County Travel Bureau Director Tina Carter indicated that Attorney David Blackwell has reviewed the contract and suggested a few changes to the company. He indicated that the company welcomed the changes. The contract is now ready for final approval and signing. Commissioner JR Nelson made a motion to approve a 1 year contract with BarZ Adventures, Inc. for San Rafael County App. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(6)
DISCUSSION AND REVIEW OF NRCS AGREEMENT REQUIREMENTS AND DETERMINATION OF RESPONSIBILITY FOR SAID REQUIREMENTS. CONSIDERATION AND APPROVAL OF ACTION TAKEN.

The Commissioners reviewed and discussed the NRCS Agreement requirements for assistance with the flooding issues in Huntington Canyon due to the Seely Fire. Commissioner Horrocks indicated that the NRCS may have additional funding through grants. The county needs to decide if we are going to proceed with further grant application or turn it over to the Emery Water Conservancy District. Commissioner JR Nelson expressed concern that if the county applied for further funding the county's part would be over $250,000.00. He suggested that this was a water users issue and they should be active in applying for further grants and running the projects. Commissioner Pitchforth indicated that she felt the County should stay with the existing agreement and did not feel comfortable committing the county to any additional funding amount. The county needs to consult with the Water Conservancy District and stay proactive in this issue to mitigate future problems. Commissioner Horrocks indicated that the county has been in discussions with Johansen & Tuttle Engineering regarding the administration of the work to be done in Huntington Canyon. The Commission office does not have the staff to administer the grant work as it is very extensive and time consuming. Brenda Tuttle indicated that during the discussions of this grant it was agreed to have Kyle Ekker and Jan Luke do the grant work as the Emergency Management Team. Commissioner Horrocks agreed that Kyle Ekker as the Program contact and Jan Luke as his assistant need to pick up the work on the grant and agreed that any additional work needs to be moved to the Water users group. Huntington City has applied to CIB for funding to mitigate issues in the city limits. Commissioner JR Nelson made a motion to complete the Emery County EWP FY2012 Seely Fire Project #5088 FA Grant Agreement in the amount of $150,000.00 and the Emery County EWP FY 2012 Seely Fire Project #5088 TA Grant Agreement for administrative costs in the amount of $15,000.00 with Kyle Ekker as project manager and Jan Luke assisting in the paperwork and to approach Emery Water Conservancy District or other water users group to be the recipient organization for any additional funding . The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF RESOLUTION TO ANNEX PORTIONS OF CASTLE DALE CITY, CLAWSON TOWN, CLEVELAND TOWN, ELMO TOWN, EMERY TOWN, FERRON CITY, HUNTINGTON CITY AND ORANGEVILLE CITY INTO THE DISTRICT; PROVIDING NOTICE OF INTENT TO ANNEX AND INVITING PUBLIC COMMENT; AND RELATED MATTERS.

Jacob Sharp, Castle Valley Special Service District indicated that they started the process two weeks ago. He was brought to his attention that a few towns were left off the list. The maps

have now been updated from 2009 until now to add the properties that fell between the cracks. The public hearing that was scheduled for December 18th will need to be pushed forward to January. Commissioner JR Nelson made a motion to approve a proposal for a Resolution to annex portions of Castle Dale City, Clawson Town, Cleveland Town, Elmo Town, Emery Town, Ferron City, Huntington City and Orangeville City into the district and provide notice of intent to annex and invite public comment. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
CITIZEN CONCERNS

None.

(9)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner JR Nelson

Commissioner Nelson reported that he along with Public Lands Director Ray Petersen traveled to Washington, D.C. last week to meet with the Utah delegation regarding Emery County's Land Bill. He indicated that he was pleased at how aware of the bill the delegation was as well as other groups supporting the bill. He reported that President Obama received a letter proposing 196,000 acres of Emery County land to a monument. Emery County supports a grassroots effort to a land bill and opposes designating land in Emery County to a monument. He indicated that Ray has vision and wisdom in regards to the land bill.

Commissioner Laurie Pitchforth

Commissioner Pitchforth asked if it would be a good idea for Emery County Public Lands Council send their own letter as stockholders of this land?
She encouraged everyone to shop locally this holiday.

Commissioner Jeff Horrocks

Commissioner Horrocks reported on attending UAC Conference. He indicated that the breakout sessions were very informative and useful. He thanked Ray Petersen, Randy Johnson and Commissioner Nelson for their time spent in Washington, D.C. on behalf of Emery County's

Land Bill. He thanked all the staff, department heads and elected officials of Emery County for dedication and hard work for the citizens of Emery County.

Sheriff Funk

Sheriff Funk expressed sorrow for the family of Jordan Hatch who lost his life this past week while traveling a mountain road. He expressed the importance of wearing seatbelts no matter where you are traveling.

(10)
CLOSED EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An executive session was not needed.

(11)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 18, 2012

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson and Commissioner Laurie Pitchforth, Attorney David Blackwell, Carol Cox from the Clerk/Auditor's office, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF BUSINESS LICENSE FOR ANDERSON FAMILY FARMS.

(2)
APPROVAL OF OUT-OF-STATE TRAVEL FOR RAY PETERSEN TO ATTEND COLORADO RIVER WATER USER'S ASSOCIATION IN LAS VEGAS, NEVADA.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED NOVEMBER 27, 2012

Motion to approve the Consent Agenda was made by Commissioner Laurie Pitchforth, seconded by Commissioner JR Nelson and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing was pulled for discussion.

(2)
CONSIDERATION AND APPROVAL OF HOLIDAY AIR SPACE PERMIT FOR SANTA CLAUS.

Commissioner Horrocks read the Holiday Air-Space Permit issued to Santa Claus with the

purpose of delivering toys and goodies to well behaved children in Emery County. Commissioner JR Nelson made a motion to approve the Holiday Air-Space Permit for Santa Claus. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #4 ON THE BUCKHORN INFORMATION CENTER.

Collin Fawcett, Engineer for Jones and DeMille Engineering reviewed change orders for the Buckhorn Information Center. He indicated that change order #4 was created to mitigate a cash flow issue regarding the purchase of the benches for the lecture area. Jones and DeMille Engineering decided that in order to expedite and keep the project moving along that they would purchase the benches to be installed. CO #5 finalizes the project and requests reimbursement for the purchase of the benches. Commissioner Horrocks asked if they had a receipt for the purchase of the benches. Mr. Fawcett indicated that they do have the receipt. The Commissioners requested a release of lien from Jones and DeMille Engineering releasing Emery County from any further liability on the Buckhorn Information Center. Commissioner JR Nelson made a motion to approve Change Order #4 and Change Order #5 upon receipt of a copy of the receipt proving purchase of the benches and a release of lien from Jones and DeMille Engineering. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF EMERY COUNTY BOARD OF COMMISSIONERS AND LOCAL BUILDING AUTHORITY MEETING SCHEDULES FOR 2013

The following dates and times were proposed for meetings of the Board of Emery County Commissioners.

January 8, 2013	9:00 a.m
January 22, 2013	9:00 a.m.
February 12, 2013	9:00 a.m.
February 26, 2013	9:00 a.m.
March 12, 2013	9:00 a.m.
March 26, 2013	9:00 a.m.
April 09, 2013	9:00 a.m.

April 23, 2013	9:00 a.m.
May 14, 2013	9:00 a.m.
May 28, 2013	9:00 a.m.
June 11, 2013	9:00 a.m.
June 25, 2013	9:00 a.m.
July 9, 2013	9:00 a.m.
July 23, 2013	9:00 a.m.
August 13, 2013	9:00 a.m.
August 27, 2013	9:00 a.m. * Prior to Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 10, 2013	9:00 a.m.
September 24, 2013	9:00 a.m.
October 08, 2013	9:00 a.m.
October 22, 2013	9:00 a.m.
November 12, 2013	9:00 a.m.
November 26, 2013	9:00 a.m.
December 17, 2013	5:00 p.m.

The following dates and times were proposed for meetings of the Board of the Local Building Authority of Emery County. These meetings will commence immediately following Commission meeting.

January 08, 2013
February 12, 2013
March 12, 2013
April 09, 2013
May 14, 2013
June 11, 2013
July 09, 2013
August 13, 2013
September 10, 2013
October 08, 2013
November 12, 2013

(5)
CONSIDERATION AND APPROVAL OF HOLIDAY SCHEDULE FOR 2013

The following dates were proposed for the 2013 Holiday Schedule.

New Year's Day	Tuesday	01-01-13
Human Rights Day	Monday	01-21-13
President's Day	Monday	02-18-13
Memorial Day	Monday	05-27-13
Independence Day	Thursday	07-04-13
Pioneer Day	Wednesday	07-24-13
Labor Day	Monday	09-02-13
Columbus Day	Monday	10-14-13
Veterans Day	Monday	11-11-13
Thanksgiving Day	Thursday	11-28-13
Thanksgiving Day	Friday	11-29-13
Christmas Eve	Tuesday	12-24-13(½ day)
Christmas Day	Wednesday	12-25-13
New Year's Eve	Tuesday	12-31-13(½ day)

(6)
APPROVAL OF RE-APPOINTMENT OF JOYCE GUYMON TO EMERY COUNTY LIBRARY BOARD.

Commissioner JR Nelson made a motion to re-appoint Joyce Guymon to the Emery County Library Board for a four year term beginning January 2013. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(7)
APPROVAL OF RE-APPOINTMENT OF BART COX TO THE EMERY COUNTY HOUSING BOARD.

Commissioner JR Nelson made a motion to re-appoint Bart Cox to the Emery County Housing Board for a four year term beginning January 2013. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(8)
APPROVAL OF RE-APPOINTMENT OF JUDY ANN SCOTT TO CAREER SERVICE COUNCIL.

Commissioner JR Nelson made a motion to re-appoint Judy Ann Scott to Career Service Council for a four year term beginning January 2013. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(9)
DISCUSSION AND APPROVAL TO ADVERTISE FOR VACANCIES ON SEVERAL COUNTY BOARDS.

Commissioner Horrocks indicated that there several board in the county with vacancies. We need to advertise for two weeks for people to fill these vacancies. Commissioner JR Nelson made a motion to advertise to fill vacancies on the Castle Valley Special Service District Board, Special Service District Board, Emery County Care and Rehabilitation Board, Fire Protection Special Service District Board, Public Lands Council, Emery County Trails Committee, Travel Bureau, Weed/Mosquito Board and Career Service Board with appointments in January 8th, 2013 Commission Meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF FISCAL ASSISTANCE AGREEMENT BETWEEN UTAH DIVISION OF STATE PARKS AND RECREATION AND EMERY COUNTY FOR HUNTINGTON STATE PARK TRAIL SYSTEM- PHASE II

Mike McCandless explained two years ago a trails committee was created as part of the Public Lands Council to look at the needs and organize projects regarding trails in Emery County. A project which has been in the works since organizing is a non-motorized trail from Huntington

Lake to Huntington City. Several entities are involved in this project. At this time they are in the financial assistance phase of the project. The money has been placed in the budget. They are requesting to start step 1 of a multi-step process and go ahead with the funding process. Commissioner Horrocks asked Mr. McCandless if he had a time frame for the project. Mike indicated that typically these type of projects take about two years to complete. Commissioner Nelson commented that he felt this was good for the county and for tourism. Commissioner Pitchforth also felt it was good for the county as well as Huntington City. Commissioner Laurie Pitchforth made a motion to approve of a Fiscal Assistance Agreement between Utah Division of State Parks and Recreation and Emery County for Huntington State Park Trail System- Phase II. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
DISCUSSION AND APPROVAL OF LETTER TO BE SENT TO PRESIDENT OBAMA AND THE DEPARTMENT OF THE INTERIOR IN REGARDS TO OPPOSITION OF A RECENT PROPOSAL FOR A 1.4 MILLION-ACRE NATIONAL MONUMENT IN SOUTHEASTERN UTAH.

Commissioner Nelson prepared a letter to be sent to President Obama and Secretary of the Interior Ken Salazar opposing the recent proposal for a 1.4 million-acre National Monument in Southeastern Utah. One hundred ninety-six thousand of those proposed acres would be in Emery County. This citizen-group proposal ignores the legislative process which includes input from local citizens, elected officials, and other stakeholders. In the past eight years, Emery County has developed a proposed Public Lands legislation that is the work of the resource users of public lands in the county. This has been a long, labor-intensive process involving a great number of stakeholders. There have been many field trips, meetings and discussions. It is a collaborative effort by many different parties and wide variety of opinions from the users of public lands. Emery County believes a grass-roots, county-by-county approach to special land designation is the correct way to establish public land policies and designations in a county that is 95% public lands. UAC also sent a similar letter that was signed by chairmans in all twenty-nine counties in Utah. Commissioner JR Nelson made a motion to approve sending a letter to President Obama and Secretary of the Interior Ken Salazar with regards to the opposition of a recent proposal for a 1.4 million-acre national monument in southeastern Utah. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF WILDLAND FIRE BUDGET BETWEEN EMERY COUNTY AND UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS FY 2013.

Commissioner JR Nelson made a motion to approve the Wildland Fire Budget between Emery County and Utah Division of Forestry, Fire and State Lands FY 2013. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING THE PERSONNEL POLICY OF EMERY COUNTY, UTAH.

Personnel Director, Mary Huntington reviewed amendments to the Personnel Policy. The amendments were regarding regular part-time employees with regards to medical insurance benefits as well as addressing leave time for employees. Commissioner JR Nelson made a motion to approve resolution 12-18-12A amending the personnel policy of Emery County. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed

(14)
EMERY COUNTY SWIM TEAM, DISCUSSION OF AQUATIC CENTER TEMPERATURE AND REQUIREMENTS FOR HIGH SCHOOL SWIMMING. CONSIDERATION AND DEVELOPMENT OF A PLAN TO MANAGE THE POOL TO COMPLY WITH REQUIREMENTS.

Commissioner JR Nelson made a motion to establish a committee to develop a plan to manage the pool to comply with requirements for a high school swim team. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

Commissioner JR Nelson made a motion to move into a public hearing to receive public comments regarding issues as advertised and upon completion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Laurie Pitchforth. The motion passed.

PUBLIC HEARING TO RECEIVE PUBLIC COMMENT regarding the opening and amending the 2012 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, Local Building Authority, and Castle Valley Special Service District.

Clerk/Auditor Brenda Tuttle presented the 2012 amended budget for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and Local Building Authority. She explained that this is a result of the budget after the year is over due to the fact that mineral lease funding is never budgeted for until it actually comes in. There was added revenue from tax assessment. The Local Building Authority paid off a bond on the Sheriff's Building saving one million dollars over the life of the loan/bond.

Jacob Sharp, Castle Valley Special Service District reviewed their amended 2012 budget.

PUBLIC HEARING TO RECEIVE PUBLIC COMMENT regarding the proposed 2013 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, Local Building Authority, and Castle Valley Special Service District.

Clerk/Auditor Brenda Tuttle presented the proposed 2013 budget for the Emery County General Fund, Special Revenue Fund, Special Projects Funds and the Local Building Authority. Commissioner Nelson commented that the budget process is a long, arduous process. Commissioner Horrocks commented that the budget process is an extensive process. We have to consider requests for funding from various entities and project requests from departments. We have to prioritize and cutback and not everyone gets what they want. Brenda works hard to keep the county balanced. He expressed his gratitude to Brenda for her expertise in this field. Breda Tuttle commented that we do try very hard to keep the budget balanced that is why it is such a hard process.

Jacob Sharp, Castle Valley Special Service District presented their proposed budgets for 2013 for their General Fund, Debt Service Fund, Capital Projects Fund.

PUBLIC HEARING TO RECEIVE PUBLIC COMMENT regarding proposed tax increase by imposing a judgement levy to pay back property taxes to Pacificorp for Emery County, Emery Water Conservancy District, and Castle Valley Special Service District.

Clerk/Auditor Brenda Tuttle explained that the judgement levy increase is to pay back property

taxes to Pacificorp in the amount of $319,310.00 which is Emery County's portion of an order from the Utah State Tax Commission. Of this amount 84% will be paid back by centrally assessed properties. She explained that Emery County has been fighting this appeal for six years and we did not win. Pacificorp won a 1 million dollar tax appeal which is spread out to several taxing entities. Using a judgement levy to pay back the counties portion is a wise thing for the county to do compared to writing a check for the amount owed. Its twenty percent on the tax payer vs one hundred percent on the county. The tax impact on a $110,000.00 residence will be $10.16 per year and the impact on a business having the same value as the average residence in the taxing entity will be $18.48 per year. We recoup 80% from the entity we lost the battle with doing it this way. The total refund amount for Emery Water Conservancy District is $28,030.00 and for Castle Valley Special Service District it is $131,442.00.

Commissioner Horrocks asked if there were any questions or comments from the public. There were no questions or comments.

(15)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING THE 2012 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Laurie Pitchforth made a motion to approve Resolution 12-18-12B amending the budgets for Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and Local Building Authority of Emery County and Resolution 12-18-12C amending the 2012 budget for Castle Valley Special Service District. The motion was seconded by Commissioner JR Nelson. The motion passed.

(16)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE 2013 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Laurie Pitchforth made a motion to approve Resolution 12-18-12D approving the 2013 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds and Local Building Authority and Resolution 12-18-12E approving the 2013 budget for Castle Valley Special Service District. The motion was seconded by Commissioner JR Nelson. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF IMPOSING A JUDGEMENT LEVY TO PAY BACK PROPERTY TAXES TO PACIFICORP.

Commissioner Laurie Pitchforth made a motion to approve imposing a judgement levy to pay back property taxes to Pacificorp. The motion was seconded by Commissioner JR Nelson. The motion passed.

(18)
CITIZEN CONCERNS

Wayde Nielsen, Highway Department, asked if anyone has talked about the maintenance of the proposed trail from Huntington Lake to Huntington City. Commissioner Horrocks indicated that the trial will be maintained by the trail user groups.

(19)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Pitchforth

Commissioner Pitchforth reported on the Senior Citizen Christmas Party. She thanked Leslie Bolinder for organizing the volunteers and the Emery High School Drama Department for the entertainment. Food Ranch provided a dinner and elected officials helped serve. She expressed her gratitude to serve the citizens of Emery County. She also expressed her gratitude to the employees and staff for all their support over the years.

Commissioner Nelson

Commissioner Nelson reported that in spite of the holidays things are still taking place and boards are still meeting. He expressed his appreciation to the dedicated people who serve on the various boards who serve Emery County.

Commissioner Horrocks

Commissioner Horrocks reported on attending a Big Game RAC meeting in Blanding. He attended CIB Board meeting with Huntington City Mayor Hillary Gordon. They were hoping to be granted funds to correct problems from the flooding in Huntington Canyon. The CIB Board does not have any grant money available at this time but offered a 2.5 loan. Mayor Gordon will be checking with other city officials to see what direction they want go. The NRC granted Emery

County a grant for $150,000.00 to correct problems associated with the flooding in Huntington Canyon. The work will have to be contracted out and they we will begin that process soon.

Commissioner Horrocks and Commissioner Nelson presented Commissioner Pitchforth with a plaque and many thanks for the dedicated service provided to the citizens of Emery County.

(20)
CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive Session was not needed.

(21)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 8, 2013

Present at the meeting was Commissioner Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 222739 through and including #222803 was presented for approval.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
1-13	2013 Wrangler Sport 4x4	$26,026.93

There were no dispositions.

(2)
APPROVAL OF OUT-OF-STATE TRAVEL FOR THE FOLLOWING EMERY COUNTY TRAVEL BOARD MEMBERS AND VOLUNTEERS:

A. KEITH BRADY- SACRAMENTO, CA TO ATTEND INTERNATIONAL SPORTSMAN'S EXPO.

B. TINA CARTER AND TAINA BENSON- DENVER, CO TO ATTEND INTERNATIONAL SPORTSMAN'S EXPO.

C. MIKE MCCANDLESS, MARK H. WILLIAMS, LAMAR GUYMON, GARY KOFFORD, AND EUGENE SWALBERG- QUARTZSITE, AZ TO ATTEND RV SHOW JANUARY 19-27TH, 2013.

(3)
APPROVAL OF PERSONNEL ITEMS AS FOLLOWS:

A. RECLASSIFICATION OF TINA CARTER FROM GRADE 11 TO A GRADE 13 EFFECTIVE 1/7/13.

B. 3% MERIT INCREASE FOR JEFF GUYMON EFFECTIVE 1/7/13.

C. PROMOTION OF JEREMIAH RICH AND MICHAEL OVIATT FROM GRADE 14 TO GRADE 15 CORRECTIONS OFFICER I FOR SUCCESSFUL COMPLETION OF POST.

D. 3% WAGE INCREASE FOR DENISE ALLEN FOR SUCCESSFUL COMPLETION OF 6 MONTH ORIENTATION PERIOD EFFECTIVE 1/20/13.

E. HIRE CAROL COX, SHERIE FAUSETT, AND CAROL FURNER AS PART-TIME DEPUTY/CLERK AUDITOR WORKING UP TO 19 3/4 HOURS PER WEEK, WITH NO BENEFITS, AT A GRADE 13, PREVIOUSLY A FULL TIME POSITION WITH BENEFITS.

F. TO BEGIN RECRUITMENT PROCESS FOR A PART-TIME ECONOMIC DEVELOPMENT SECRETARY WORKING UP TO 19 3/4 HOURS PER WEEK WITH NO BENEFITS AT GRADE 11.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED DECEMBER 18, 2012

Commissioner JR Nelson made a motion to approve the consent agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Discussion Agenda

(1)
Nothing was pulled for discussion

(2)
CONSIDERATION AND APPROVAL OF CHAIRMAN FOR 2013

Commissioner JR Nelson made a motion to re-appoint Jeff Horrocks as Chairman for 2013. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF COMMISSION RESPONSIBILITIES FOR 2013.

2013
COMMISSIONER RESPONSIBILITIES
(As approved in commission meeting 01/08/13)

Jeff Horrocks
Chairman
Ambulance/EMTs
Animal Control
Airport
AOG
CCP
Clerk/Auditor
County Facilities
DWR/RAC
ECBC
ECSSD#1
Economic Development*
Fire District
Housing Authority
LBA
NEWU District
Planning/Zoning/Bldg.
Personnel
Public Lands
Sheriff/Homeland Security
Travel Bureau
TV/Communications
Weed/Mosquito
*contact commissioner

JR Nelson
Aquatic Center*
Attorney
BLM/RAC
Conservancy Districts
CVSSD
ECBC
EMC Foundation
Economic Development
Fire District
GR Medical Center
Library
LBA*
Public Lands*
Public/Mental Health
Road Department/Landfill
Senior Citizens
SITLA
Treasurer
Water Conservancy
Wildland Fire

Ethan Migliori
Assessor
Aquatic Center
COG
Care Center
ECBC*
Economic Development
Extension/USU
Historical Preservation
Justice Court
IT/GIS
LBA
Local Emergency Planning
Lawrence Cemetery
Museum
Public Lands
Recreation Dist./Fair
Recorder/Archives
State Parks
Travel Bureau
USFS

Commissioner JR Nelson made a motion to approve Commission Responsibilities as assigned. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
PRESENTATION OF SERVICE AWARDS

The Board of Commissioners presented employees with service awards for various years of employment with Emery County. Those employees receiving awards were as follow:

5 years

Kristin Robertson	Margaret Keller	Cheri Packer
Tina Carter	Russell Swasey	Jared Robinson
Jeff Horrocks		

10 years

William Jeff Newland

15 years

John P Barnett	Brenda L Tuttle	Sharon Boyle
Travis Winn	Terry Seager	

20 years

David A Blackwell

25 years

Teresa Manzanares	Ray D Petersen

30 years

Dixie Swasey	Larry Newman	Joel Jensen

(5)
LEE MOSS, REPRESENTING SAN RAFAEL CONSERVATION DISTRICT. UPDATE OF ACTIVITIES AND PROJECTS.

Lee Moss, representing San Rafael Conservation District provided an update of activities and projects. The Department of Agriculture has asked that local districts visit county commission meetings so that you know what we are doing and offer any service we can to the community. Our goal is to preserve our natural resources. Our mission is to identify local resources and needs and

to provide support to append resources to address those needs. He added that they work in partnership with state, federal management conservation agency to educate and offer the technical and financial resources and plan to complete conservation projects. The board sends their appreciation for cooperation they have had with the county. He reviewed a previous year's project in Lawrence. In order to collaborate our resources in the future they have compiled a document titled Emery County Resource Needs Assessment. This document has been put together by their district along with the Department of Agriculture and Food, and NRCS to identify needs and goals for public lands and our public resources. It identifies these priorities :

- Water, use of and water quality
- Soil, erosion and salinity
- Energy Development
- Range Land for public grazing and public permitting
- Fish and Wildlife management and predator control

As a board they asked that the Commissioners look over the document and in the future if you see an opportunity to work with the NRCS, the State Department of Agriculture and Fish and Wildlife, we would like to be an venue to help put together a plan for resources for our communities.

Commissioner Nelson commented that this group helps the farmers and provide a service to many people in the county.

Commissioner Horrocks thank their group for the great service they provide to communities in Emery County.

Commissioner Migliori asked about the wind zone. Mr. Moss addressed the wind zone in Spanish Fork and wind farms.

Phil Fauver asked how their organization addresses weed control in the county. Mr. Moss stated that they work together with other organizations to provide education to combat weeds.

(6)
CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT WITH JOHANSEN & TUTTLE ENGINEERING FOR TOPOG SURVEY INVESTIGATION FOR DEBRIS BASINS IN HUNTINGTON CREEK 2013.

Merrill Johansen, Johansen & Tuttle Engineering explained that this is an opportunity to do a TOPOG survey up Huntington Creek to assist with warding off debris as it comes down the creek. The cost for this $4,000.00. They will be cooperating with all the water user groups up Huntington Canyon.

Commissioner Ethan Migliori made a motion to approve the contract with Johansen and Tuttle Engineering for TOPOG survey investigation for debris basins in Huntington Creek. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF LETTER OF ENGAGEMENT WITH GOVERNMENT MATTERS LLC FOR GOVERNMENT AFFAIRS AND PUBLIC LANDS CONSULTATION.

The Board of Commissioners considered a Letter of Engagement with Government Matters LLC for government affairs and public lands consultation from Randy Johnson. Commissioner JR Nelson made a motion to approve of Letter of Engagement with Government Matters LLC as discussed with a travel limit of $12,000.00. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF SPONSORSHIP AGREEMENT WITH COUNTY SEAT FOR SEASON 3.

The Board of Commissioners reviewed the sponsorship agreement with County Seat for season 3. County Seat will provide 8 thirty-second spots in their weekly tv series. The program is scheduled to broadcast Sundays at 8:00 AM on KTVX Channel 4. The cost for the 8 spots is $825.00 per 30 second spot for a total of $6,600.00 for the season. Commissioner JR Nelson made a motion to approve the sponsorship agreement with County Seat in the amount of $6,600.00 for season 3. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF CREDIT CARD FOR COMMISSIONER ETHAN MIGLIORI.

Commissioner JR Nelson made a motion to approve issuance of a county credit card for Commissioner Ethan Migliori. Commissioner Jeff Horrocks stepped down to second the motion. The motion passed.

(10)
CONSIDERATION OF REQUEST FOR AMBULANCE BILL WRITE-OFF FOR SANDRA J. WRIGHT AND LAURIE HUNDLEY.

The Board of Commissioners discussed the fact that there have been no attempts to make any payment by either one of the people making the requests. They discussed the need to have people make at least a small payment on their account. Commissioner Jeff Horrocks recommended that the requests be denied and request additional information. Commissioner Ethan Migliori made a motion to deny a request for ambulance write-off for Sandra J. Wright and Laurie Hundley. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
APPOINTMENT OF REPRESENTATIVE FOR GREEN RIVER CANAL COMPANY ANNUAL STOCKHOLDERS MEETING.

Commissioner Ethan Migliori made a motion to appoint JR Nelson as representative for Green River Canal Company to vote at their annual stockholders meeting. Commission Jeff Horrocks stepped down to second the motion. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF AMENDMENT #1, CONTRACT #12-0750 EMERY COUNTY LOW INCOME RENOVATION.

Due to complications with completing the renovations the Commission has requested an extension of the contract. The new date will be March 31, 2013. Commissioner JR Nelson made a motion to approve Amendment #1 to Contract #12-0750 Emery County Low Income Renovation. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
APPROVAL FOR SPRINT NEXTEL TO MAKE CERTAIN PHYSICAL MODIFICATIONS TO EQUIPMENT ON THE EAST RIM COMMUNICATIONS SITE.

Bret Mills, Communications discussed modifications to equipment on the East Rim Communications site. This will be an upgrade to their equipment. They have a twelve foot enclosure that they lease space from the county to house their equipment. Commissioner JR Nelson made a motion to approve with the stipulation that we determine whether its Sprint/Nextel or Quest that will be doing the work. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
APPOINTMENT TO EMERY COUNTY CARE AND REHABILITATION BOARD.

Commissioner JR Nelson made a motion to re-appoint Richard Seely, LaMar Guymon and Laurie Ann Larsen to the Emery County Care and Rehabilitation Board for four year terms beginning January 2013. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
APPOINTMENT TO EMERY COUNTY SPECIAL SERVICE DISTRICT #1.

Commissioner Ethan Migliori made a motion to appoint Richard Jensen and Merrill Swasey to the Emery County Special Service District #1. The motion was seconded by Commissioner JR Nelson. The motion passed.

(16)
APPOINTMENT TO CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Ethan Migliori made a motion to appoint Kent Wilson and JR Nelson to the Castle Valley Special Service District . The motion was seconded by Commissioner JR Nelson. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF FY 2012 HOMELAND SECURITY ARTICLES OF AGREEMENT AND AWARD AMENDMENT.

This grant award is for Region VI, which is comprised fo Carbon County and Emery County. Although Emery County Emergency Management has prepared the actual grant application for the past several years, the State of Utah has listed Carbon County Emergency Management as the project manager for this grant program. Subsequently, the award and agreement documents have been given to Carbon County only for approval and signature.

Captain Kyle Ekker spoke with the State Project Coordinator, and has been given a second set of documents for Emery County Commission approval and signature. Carbon County Commission has already signed and submitted the original set of documents. Emery County Emergency Management will continue to manage our portion of this grant, and will meet all reimbursement and reporting requirements. The amount of the 2012 Homeland Security Grant is $180,834.00.

Commissioner JR Nelson made a motion to approve FY2012 Homeland Security Articles of Agreement and Award Amendment. The motion was seconded by Commissioner Ethan Migliori.

The motion passed.

(18)
CONSIDERATION AND APPROVAL OF STANDARD COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK FOR 2013.

Commissioner Ethan Migliori made a motion to approve of Standard Cooperative Agreement for 2013 for Utah State University Extension Educational Work. The motion was seconded by Commissioner JR Nelson. The motion passed.

(19)
CITIZEN CONCERNS

Patsy Stoddard informed the public of Emery County Business Chamber's Lunch and Learn on January 16th , noon, at the Museum of the San Rafael. June 29th will be the Miss Emery County Pageant.

(20)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner JR Nelson

Commissioner Nelson reported there has been a pool committee formed to address swim team issues only. The Travel Bureau has a new smart phone app that goes live on Thursday.

Commissioner Jeff Horrocks

Commissioner Horrocks has been working with Huntington City Mayor Hilary Gordon on Huntington Canyon. He reported that they attended CIB meeting where they received word that there is no grant money available. However, they offered a 2.5% loan. CVSSD was offered a 2.5% loan also. He reported on attending a meeting at the Attorney General's Office regarding RS2477 Roads.

(21)
CLOSED/EXECUTIVE SESSION (AS NEEDED) TO DISCUSS ATTORNEY/CLIENT COMMUNICATIONS REGARDING LITIGATION OR OTHER MATTERS ALLOWED BY LAW.

An Executive Session was not needed.

(22)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 22, 2013

Present at the meeting was Commission Chair Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy/Clerk Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #222935 through and including #223082 were presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
2-13	(3) Remington Shotguns Drug Task Force/Sheriff	$ 2,020.62
3-13	1 set Belly Dump Trailers Highway	73,450.00
4-13	Shots fired on campus Student training DVD SERT Training/Sheriff	695.00
5-13	Spike System Sheriff	968.00
6-13	(3) Scansnap Scanners IT	1,376.52
7-13	(12) Dell Computers-Courthouse (5) Dell Computers-Sheriff (8) Dell Computers-Libraries	23,059.35

8-13	(2) 10,000 Gal Plastic Storage Tanks Highway	17,399.99

There were no dispositions.

(2)
RATIFICATION OF CELL PHONE STIPEND FOR ETHAN MIGLIORI

(3)
APPROVAL OF OUT OF STATE TRAVEL FOR JOHN BARNETT

(4)
APPROVAL OF PERSONNEL ITEMS AS FOLLOWS:

A. KAYLEE VAN WAGONER AS A 9 MONTH TEMPORARY EMPLOYEE AT THE AQUATIC CENTER AT $9.43/HR.

B. HIRING OF LARYSSA GUYMON, COLTEN CLEMENT AND MELISSA ARRIEN
ARRIEN AS A PART-TIME LIFEGUARD, WITH NO BENEFITS, AT A GRADE 3.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED JANUARY 8, 2013

Commissioner JR Nelson made a motion to approve the consent agenda as presented. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

(2)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND PAYNE RELIEF LLC AS AN INDEPENDENT PUBLIC LAND CONSULTANT.

Commissioner JR Nelson made a motion to approve an agreement between Emery County and Payne Relief, LLC as an independent Public Land Consultant. The motion was seconded by Commissioner Ethan Migliori. The motion passed. Commissioner Nelson commented that this is a valuable service to the County and Public Lands especially with the documents that are prepared for Public Lands.

(3)
APPOINTMENT TO THE PUBLIC LANDS COUNCIL

Commissioner JR Nelson made a motion to table any appointment for now to allow time to recruit more applicants. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
APPOINTMENT OF ETHAN MIGLIORI TO THE EMERY COUNTY TRAVEL BUREAU, EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT, MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS, EMERY COUNTY PRESERVATION COMMISSION AND EMERY COUNTY CARE AND REHABILITATION BOARD OF DIRECTORS.

Commissioner Jeff Horrocks stepped down to appoint Ethan Migliori to the Emery County Travel Bureau, Emery County Recreation Special Service District, Museum of the San Rafael Board of Directors, Emery County Preservation Commission and Emery County Care and Rehabilitation Board of Directors to fulfil his assignment as a Commissioner to these boards. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
APPOINTMENT OF JR NELSON TO THE EMERY COUNTY COUNCIL ON AGING AND NUTRITION.

Commissioner Ethan Migliori made a motion to appoint JR Nelson as an active member to the Emery County Council on Aging and Nutrition. Commissioner Jeff Horrocks stepped down to second the motion. The motion passed.

(6)
APPOINTMENT OF JEFF HORROCKS TO THE TRAILS COMMITTEE

Commissioner JR Nelson made a motion to appoint Jeff Horrocks to the Trails Committee. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
APPOINTMENT TO THE EMERY COUNTY WEED AND MOSQUITO BOARD.

Commissioner JR Nelson indicated that there were not enough applicants and asked to table this item to allow time to recruit some applicants. Commissioner JR Nelson made a motion to table this matter for now. Commissioner Ethan Migliori seconded the motion. The motion passed.

(8)
EMERY COUNTY HISTORICAL SOCIETY-DISCUSSION AND APPROVAL OF WAIVER OF THE FEE FOR USE OF THE MUSEUM OF THE SAN RAFAEL FOR MEETINGS.

Evelyn Huntsman, President of the Historical Society and Suzanne Anderson, Vice President Elect, came before the Board of Commissioners to express concern for the future of fees that might be charged to hold their meetings at the Museum of the San Rafael. They are currently running on what they consider a verbal agreement that the MOSR will not charge them to use the museum. With the recent raise in fees being charged for use of the building they have heard that they may have to begin paying to use the building for their meetings. They are concerned because they are a non-profit organization with very little funds. She stated that they understand that Commissioners change, personnel changes, management changes, but they felt that this should be more than a verbal agreement. They felt that if they had something in writing, such as in the minutes, that we will not be charged to use the museum. Jan Petersen, a member of the board, stated that in their last board meeting they agreed that the Historical Society would not have to pay a fee to use the building. Commissioner JR Nelson indicated that they did discuss

that and that he is also aware that they (the Commission) are establishing a president, making it a public place to hunt up the information. But he is also aware that a Commission cannot encumber or speak for future Commissions. However, he is in favor of what they are doing. Commissioner Migliori suggested this could be an annual request to establish formality. It puts a burden on the Historical Society to come back each year to re-establish that relationship. Commissioner Ethan Migliori made a motion to approve an agreement between Emery County Commission and Historical Society on annual basis, that a representative of the Historical Society will attend the beginning meeting of each year to re-establish that agreement. The agreement will remain a verbal agreement that the Commission will waive the fees on the museum for the Historical Society, but ask that you(the Historical Society) abide by the regulations of the museum. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
TRENTON BENNETT, DISCUSSION OF CONTRACTING FOR BUILDING INSPECTOR SERVICES FOR EMERY COUNTY.

Trenton Bennett, TC Builders came before the Board of Commissioners to discuss consideration of contracting for building inspector services for Emery County. Currently Mr. Bennett is under contract to do building inspections with Castle Dale City, Huntington, Orangeville, Ferron, Green River City and is in negotiations with Cleveland City. He indicated that he has had several people ask him when he will be able to do inspections in the county. He indicated he is here to day to ask the Commission to consider hiring him to do the County building inspections. Mr. Bennett indicated that he has seven years experience building in the county and has recently ceased construction and concentrates his time on doing inspections. Commissioner Migliori asked Mr. Bennett to state his qualifications as a building inspector. He indicated that he has seven of the certifications and has employees that have the other certifications. He indicated that his intentions are to personally get all the certifications required for inspections. Commissioner Horrocks asked Mr. Bennett if he has the plan review license. Mr. Bennett indicated that the state does not require it, but if the county requires it he will get it. He has not checked but thinks he may have someone who is willing to work for him that does have that certification. The Commissioners asked Mr. Bennett for a resume indicating all of his licenses, certificates and those who hold those certificates along with his experiences in the field. Mr. Bennett agreed to provide a resume but preferred to not disclose who hold the certificates at this time. He indicated he can provide the holder of the one certification he lacks at this time.

(10)

CONSIDERATION AND APPROVAL OF REQUEST TO WRITE-OFF PERSONAL PROPERTY TAX FOR RONDA WEBB AND MANUEL GONZALES IN THE AMOUNT OF $80.45.

Commissioner Nelson indicated that it would be in the best interest of the County to write-off the personnel property tax in the amount of $80.45 rather than take responsibility or possession of the property and have to find it, move it or dispose of it. Commissioner JR Nelson made a motion to approve the request to write-off personal property tax for Ronda Webb and Manuel Gonzales in the amount of $80.45. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF REQUEST TO WRITE-OFF PERSONAL PROPERTY TAX FOR KIM WARDLE IN THE AMOUNT OF $127.36.

Commissioner JR Nelson made a motion to approve the request to write-off personal property tax for Kim Wardle in the amount of $127.36. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Commissioner JR Nelson made a motion to move out of the regular meeting and move into a Public Hearing and at the conclusion of the Public Hearing to return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
10:00 am- Public Hearing- Public Hearing by the Emery County Board of Commission acting as the governing body of the Castle Valley Special Service District of a proposal to annex portions of Castle Dale City, Clawson Town, Cleveland Town, Elmo Town, Ferron City, Huntington City, and Orangeville City into the Castle Valley Special Service District.

Jacob Sharp, CVSSD addressed the public explaining the purpose of the Public Hearing. Jacob indicated that 2001 was the last time an annexation into the district was done. This annexation is supposed to be done every five years. However, with the retirement of Darrell Leamaster and the changing hands to a new director the annexation process was delayed. He indicated that he is here today to receive comment and questions regarding the annexation of properties that have already been annexed into the municipal boundaries of cities into the district to match up the boundaries. These annexed properties are already receiving services from the district. Those property owners will then begin paying the district tax. Attorney Eric Johnson added that after this Public Hearing there will be an additional fifteen day written comment period.

Commissioner Horrocks asked for comments or question from the public.

Patsy Stoddard asked Jacob if a person who built their home outside municipal boundaries 10 years ago and has since been annexed into the city and has been receiving the services all this time will now begin paying CVSSD levied tax? Jacob indicated that they will now begin paying that tax.

Commissioner Nelson commented that people who receive water services outside of the service district actually pay a higher water fee to the city to compensate for not paying the District tax. A portion of that fee does go the district.

At the conclusion of comments and questions, the Commissioners returned to the regular meeting.

(13)
CONSIDERATION AND APPROVAL OF A RESOLUTION CALLING A PUBLIC HEARING AND GIVING NOTICE OF INTENT TO ISSUE GENERAL OBLIGATION BONDS IN THE MAXIMUM AMOUNT OF $2,000,000 AND ESTABLISHING THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT ON THE BONDS AND RELATED MATTERS.

Jacob Sharp, CVSSD and Eric Johnson, Bond Attorney for CVSSD reviewed a resolution calling for a public hearing on February 12, 2013 and giving notice of intent to issue general obligation bonds in the maximum amount of $2,000,000.00 and establishing the maximum interest rate, maturity and discount on the bonds and other related matters. The District coordinates with mayors and councils of each of the towns in the county and they submit a list of projects to be done within the county. Jacob explained that CVSSD typically goes to CIB for funding of the projects. He indicated that they did not have much luck when they approached CIB for funding. CIB did offer CVSSD a loan at 2.5%. Jacob indicated that they have found a better interest rate of 1.93% through private funding. Mr. Johnson requested that the Public Hearing be called for February 12, 2013 at 9:00am or as it falls in the agenda. Commissioner JR Nelson made a motion to approve Resolution 1-22-13 calling for a public hearing on February 12, 2013 and giving notice of intent to issue general obligation bonds in the maximum amount of $2,000,000.00 and establishing the maximum interest rate. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
CITIZEN CONCERNS

Phil Fauver commented that he felt that the museum is losing customers due to the fee amount that is charged to use the museum. Many non-profit entities are moving the Orangeville Community Center building to hold meetings because they do not charge non-profit entities to use their building. He indicated that the felt the Commissioners should look into how much is charged to non-profit entities.

Phil Fauver indicated that he would like to apply for the Weed/Mosquito and Public lands Council. Commissioner Horrocks stated he should get the applications for these boards from Leslie at the Commission Office or the Clerk/Auditor's Office.

(15)
COMMISSION REPORTS

Commissioner Migliori

Commissioner Migliori reported he has been working with the Recreation Board regarding the Miss Emery Pageant and County Fair. They have appointed Julie Jones to be Fair Committee Chairman.

Commissioner Nelson

Commissioner Nelson reported on attending the recent Energy Summit where they made very good connections. He attended a meeting with CVSSD prior to being officially appointed to that committee. He talked about the Back Country Pilots and their annual back county fly in.

Commissioner Horrocks

Commissioner Horrocks reported that the Energy Summit they attended was very productive. He stated he felt that they have a good, positive working relationship with Congressman Chaffetz and other members of congress. He reported on Economic Development's efforts to get industries located in Emery County.

(16)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 12, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 223269 through and including # 223457 was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
9-13	(8) Mobile Radios Posse/Sheriff	$5,598.00
10-13	Carpet-Dispatch Sheriff	1,900.00
11-13	Nikon D800 Camera & lenses Sheriff	5,492.00
12-13	SKED Rescue System Sheriff	580.00
13-13	Hazardous Materials 8 dvd set Sheriff	1,595.00
14-13	(2) Semi-Tractors w/trade-ins Highway	80,195.00
15-13	Bobcat 250 Kolher Welder Highway	3,990.00

16-13	Back-up Power Generator Communications/Television	9,323.00
17-13	(5) Computers IT	5,034.20
18-13	(3) Scansnap 1x500(scanners) Sheriff/Homeland Security	1,235.40

Dispositions were presented for the following:

#7663 -2009 Kenworth W900 (trade-in) #6258- 1991 Peterbilt 377 Tractor, #9370- Air Cleaner, #5718- Panasonic Television w/stand, #1303- Rollable file Cart,

(2)
RATIFICATION OF CITY'S APPOINTEES TO EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT AS FOLLOWS: ELMO TOWN- STONEY JENSEN, HUNTINGTON CITY- PETE ALGER, GREEN RIVER CITY- HOWARD BURNETT, AND EMERY TOWN- NASH ROBERTS AND CASTLE DALE CITY- IGNACIO ARRIEN.

(3)
APPROVAL OF BUSINESS LICENSE FOR CASTLE VALLEY COWBOY COMPANY, LLC.

(4)
APPROVAL OF BUSINESS LICENSE FOR LARAMIE'S FIREARM SERVICES LLC.

(5)
APPROVAL OF BUSINESS LICENSE FOR SQUEEGEE CLEAN ENTERPRISES.

(6)
APPROVAL OF OUT OF STATE TRAVEL FOR RANDALL STILSON TO ATTEND RV SHOW IN QUARTZITE, AZ.

(7)
APPROVAL OF OUT OF STATE TRAVEL FOR DENNIS WORWOOD TO ATTEND THE GREAT BASIN CONSORTIUM CONFERENCE IN BOISE, ID.

(8)
APPROVAL OF OUT OF STATE TRAVEL FOR TINA CARTER TO ATTEND LA TIMES SHOW IN LOS ANGELES, CA.

(9)
APPROVAL OF PERSONNEL ACTION ITEMS

A. Notification of hiring Sterling Miller as a 90 day temporary working in the Road Department.

B. Notification of hiring of Leann Seeley as a 90 day temporary working at the Museum of the San Rafael.

C. Approval to hire Cardell Sackett, as Economic Development Secretary, Grade 11 working 19 3/4 hr/week with no benefits.

D. Approval of Castle Dale Search and Rescue Team for 2013 as follows: Brad Reed, Greg Jewkes, Chad Lake, Howard Tuttle, Ken Eley, Pete Alger, Rue Bell, Lowell Morris, Clay Oliverson, Leonard Norton, Jerry price, Courtney Cox, Shaun Jeffs, Kirk McQuivey, Randy Lake, Chuck Ebeling, James Byers, Ben Orgill, Lee Magnuson, Jason Jensen, Tyler Tuttle, Jeffrey Tuttle, Layne Potter, Russ Archibald, Casey Toomer, Greg Oliver, Hal Johnson, Andy Wall, Ross Christiansen, Kyle Savage, Jeremy Draper, Michael Taylor, Rod Magnuson, Jim Jennings, Brawny Killpack, Brett Guymon, Wade Allinson, and Jared Anderson.

E. Approval of volunteers for the Library 2013 as follows: Janetta Young, Julie Bell, Amanda O'Neil, Tammy Payne, Sara Draper, Cynthia Williams, Julie Woodhouse, Brayci Sitterud, Brydi Sharp, Anita Sitterud, Kim Rasmussen, Simone Burton, Cassie Thatcher, Barbara Jones, Jamie Jensen, Justin Bradley, Tom Holdaway, Chris Bolotas, Priscilla Burton, Bernice Payne, Eldon Holmes, Vicky Holmes, and Kaili Merrill.

(10)
APPROVAL OF COMMISSION MEETING MINUTES DATED JANUARY 22, 2013.

Motion to approve the Consent Agenda was made by Commissioner Ethan Migliori, seconded by Commissioner JR Nelson and the motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

(2)
PRESENTATION OF EMERY COUNTY EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori stated that the Board of Commissioners had a desire to implement a program to recognize employees for the good things that they do for the county. The person they have chosen to be employee of the month for February is Dennis Fuller. Dennis started out as an independent contractor. He was hired full time by the county six years ago. Dennis works hard to keep the buildings functioning and safe. Dennis was presented with a plaque and $20.00 business bucks to spend at a local business.

(3)
B. PAUL WEDDLE, DISCUSSION OF MILITARY TRAINING PROPOSALS INVOLVING EMERY COUNTY.

Colonel Robert Dunton of the Utah National Guard, Special Forces Command came before the Board of Commissioners to propose training operations in Emery County. He indicated that they are finding that their special operators are not getting the training that they need. They have developed a program to work with local authorities and public to provide the training they need. They have found Utah terrain favorable to providing the training they need to overcome hostile situations. General Burton assigned Colonel Dunton to come up with communities to work with. He indicated he started with Price City Mayor Piccolo and has moved out to the smaller communities. They will have four special force teams working from southern Emery County to northern Carbon County. These training missions will take place June 1st through the 18th. The tenth special forces group from Carbon County along with local volunteers and law enforcement will gain experience in irregular warfare. The HALO team will jump from 27,000 feet onto private land at the Castle Valley Ranch. They will build a guerilla base on DWR land and cross into Emery County. They will be utilizing the gun range in Carbon County for target practice. At no time during the training and operations in the county will the command be armed will live ammunition. He indicated that he has been working closely with Captain Ekker to coordinate areas in the county that would benefit their purposes. They will hold an open house on April 2, 2013 from 6pm until 8pm at the Price National Guard Armory to provide a broad spectrum

overview of their mission and purpose. He indicated that their number one mission is public safety. The missions will mostly take place in the dark, so chances are the public will probably never see them. However, there will be community participation. They will not be going door to door, doing surveillance on personal property, or carrying armed weapons. They anticipate that the mission will bring into the county and communities as much as $30,000.00 while here. Bill Dellos asked if anyone can be involved. Kernel Dunton answered that welcome any involvement from the public. Jerry Stotler offered the help of the county's volunteer group. Jay Mark Humphrey asked if they will be involving the water systems in their training. Colonel Dunton answered that they have not included the water system as one of their scripted targets.

(4)
KEN BROWN, WESTERN COUNTIES ALLIANCE, PRESENTATION OF SERVICES, MEMBERSHIP AND ISSUES IMPORTANT TO COUNTIES.

Ken Brown, Western Counties Alliance came before the Board of Commissioners to provide an overview of services provided by the alliance. He talked about PILT funds, Secure Rural Schools payments, Sage Grouse, Wild Horse Burros, Public Lands transfer and membership. He indicated that their membership is growing. He asked for the county's participation and indicated that membership dues are $4,500.00. However, he indicated he will send an invoice to which the county can participate based upon what fits with the county's budget.

(5)
GERRY STOTTLER, REPRESENTING THE EMERY COUNTY VOLUNTEER CENTER, REQUEST FOR DONATION TO OFFSET COSTS OF PLANNED ACTIVITIES.

Gerry Stotler and Jerry Stotler, Emery County Volunteer Center came before the Board of Commissioners to request a donation to offset the costs of planned events for 2013. They talked about their new website to post events taking place in the county. They will hold their annual Festival of Services on April 19, 2013 from 5pm until 9pm at the Recreation Center. All non-profit organizations as well as government entities are invited to participate to get information regarding services available in the county to the public. The cost to host a booth is $10.00. They function under the Emery County Community Foundation. Any funds they receive are dispersed through the Foundation. Commissioner Horrocks asked Attorney David Blackwell if this qualifies as a eligible donation. Mr. Blackwell indicated that donations must be for the benefit of the county. He indicated that this does qualify. Commissioner JR Nelson made a motion to approve a donation of $250.00 to the Emery County Volunteer Center. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)

PRESENTATION OF EMERY COUNTY WEED/MOSQUITO BOARD REQUESTING DECLARATION OF RUSSIAN OLIVE AS AN EMERY COUNTY NOXIOUS WEED. CONSIDERATION AND APPROVAL OF RESOLUTION DECLARING RUSSIAN OLIVE AS AN EMERY COUNTY NOXIOUS WEED.

Dennis Worwood, Emery County Weed/Mosquito Board Member discussed a request to designate Russian Olive as an Emery County noxious weed. He explained that a noxious weed is defined as a species that has been introduced to the area, difficult to control, and the ability to spread and propagate. There are three classes of weeds. Class A is a weed not common to the area. Class B is more common. Class B is widespread, unlikely to control. He explained that designating Russian Olive as a noxious weed will open up possibilities for funding to mitigate the growth of the species. The County Commissioners have the authority to designate weeds as noxious within their jurisdiction. He explained that they have used beetles to control the Tamarisk along the streams with very good success. Now they are looking to eradicate the Russian Olive to keep it from taking the place of the Tamarisk instead of the trees and bushes native to the area. They have applied for funds from the Department of Agriculture but have been told they can receive as much as $80,000.00 if the weed that they are looking to abate was declared a noxious weed by the county governing body. He indicated that Carbon County has already designated it as a noxious weed. The goal is to remove the Russian Olive from the waterways 100 feet boundary on each side of the stream. He emphasized that they will not be going on anyone's property to remove Russian Olive Trees without their permission.

Commissioner JR Nelson made a motion to adopt Resolution 2-12-13A declaring Russian Olive as an Emery County Noxious Weed as corrected. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Commissioner JR Nelson made a motion to move out of the regular meeting and into a Public Hearing to receive comment from the public regarding the issuance of general obligation bonds for the Castle Valley Special Service District and upon completion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
PUBLIC HEARING- Acting as the governing body of the Castle Valley Special Service District, the Emery County Board of Commissioners calls this public hearing to receive input from the public with respect to the issuance of General Obligation Bonds (the Bonds) and the economic impact that the issuance of the Bonds will have on the private sector.

The bonds to be issues in the aggregate principal amount of not to exceed $2,000,000 issued for the purposes of (i) improving, through purchase or construction or both, facilities for the collection and treatment of sewage; facilities used in connection with the acquisition, treatment, storage, transportation, and supply of water for domestic, industrial, secondary and other purposes, drainage and storm sewer facilities, including curbs and gutters; and transportation facilities consisting of roads, sidewalks and related bridges and viaducts; together with all necessary land, right-of-way, equipment and furnishings therefore, and including such legal, engineering, and fiscal agent expenses reasonable incurred in connection with the acquisition of such facilities in and for the district, and (ii) paying the costs of issuance of the bonds.

Jacob Sharp, CVSSD accompanied by Alex Buxton, Zions Public Finance were present to address the public regarding the issuance of General Obligation Bonds and the economic impact that the issuance of said bond will have on the private sector. Jacob explained that the district went to the cities and towns for requests for projects. They then went to CIB for the typical funding of these projects. At CIB they were told that there was no money available and they were offered a 2.5% interest loan. The district felt that they could get a better rate if they went out for bonding. They received an offer of 1.9% from Zions. So they scaled back the projects and began the process to bond for the $1,735.000 needed for the projects. In the mean time, Bevan Wilson ruffled the feathers of CIB as well as a well written letter from Jacob Sharp declining CIB's offer for a 2.5% loan resulted in CIB offering a 1.5% loan. Now with the CIB back on board, the District Board would like to go with CIB and ask that the Commission authorize the District Control Board to go with CIB or follow through with the Bonding process. He apologized for the confusion. This all came to pass the previous day and there was no time to warn the Commission of what was transpiring. Attorney David Blackwell indicated that as long as the loan process stays within the parameters and the amount does not exceed $2,000,000.00 and as long as the way the process is worded on posting then the District will not have to come back to redo the public hearing.

Alex Buxton, Zions Public Finance reported that it was Jacob's letter to the CIB that triggered the CIB to take a second look at all applicants that were approved in their January meeting.

Randal Stilson asked when will the taxing of the citizens end?

Jacob indicated that the District works hard to provide a good service to the communities by utilizing the funds that they receive to the best effort. In 2009 the voters authorized a 12 million dollar levy over the next ten years to which the District goes to CIB to augment the money needed for these projects.

Commissioner Migliori stated that he understands the way these bonds work and is comfortable with the way CVSSD uses the money they have to work with.

The public hearing ended and the Commissioners returned to the regular meeting.

(8)
CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING AUTHORITY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE ISSUER) TO AUTHORIZE THE ISSUER'S GENERAL OBLIGATION BONDS, SERIES 2013 (THE SERIES 2013 BONDS) IN THE APPROXIMATE AMOUNT OF $1,735,000 FOR THE PURPOSE OF IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION , TREATMENT, STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL, SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS, AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHT-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFORE, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE DISTRICT; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY FOR THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MANNERS.

Commissioner JR Nelson made a motion to approve Resolution 2-12-13B a resolution authorizing the governing Board of the Castle Valley Special Service to seek the lowest possible interest and money and to proceed with the transaction. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Commissioner JR Nelson made a motion to come out of the regular meeting and move into a public hearing to receive input regarding the mental health and substance abuse treatment needs in Emery County and at the conclusion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
PUBLIC HEARING- Four Corners Community Behavioral Health, Inc. and the Emery County Board of Commissioners, as the local authority of substance abuse and mental health, calls this public hearing to receive community members input regarding the mental

health and substance abuse treatment needs in Emery County.

Karen Dollan, FCCBH addressed the public. She was accompanied by Jennifer Thomas and Rick Donavin. She stated that Emery County as the local authority for Four Corners is required to seek input from citizens to be used in the planning and development of mental health and substance abuse treatment. She stated that Four Corners was developed to provide safety net services and treatment services for the communities.

Bret Mills asked if there was some type of screening for bullying?

Mr. Donavin indicated that Lori Huntington is the prevention provider for Four Corners. She has several prevention programs going on in the schools.

Bill Dellos asked if they were working on gun control?

Mr. Donavin indicated that there is no reason to reduce rights. However, he indicated they do need to think about mental health and identify problems early and encourage people to bring an individual who may be at risk into treatment.

Commissioner JR Nelson commented that the board of directors is very active in supporting early intervention and prevention programs. They are very responsive to the citizens of all three counties.

The public hearing ended and they returned to the regular meeting.

(10)
DISCUSSION/UPDATE OF SCOPE OF WORK IN HUNTINGTON CANYON DUE TO SEELY FIRE DAMAGE. APPROVAL OF CHANGE IN SCOPE OF WORK.

Commissioner Horrocks indicated that after several meetings with all the entities involved that they would like to transfer the use of the $150,000.00 funds from NRCS further up the canyon to just below the Forest Service boundary and try and build some diversions to stop sediment and large trees and debris from coming down the canyon. In doing this Emery Water Conservancy District has agreed to take on the log jam and work at the bottom half of the river. We are working with any entities that we can get involved that has anything to do with what happens on that waterway. NRCS is working on getting a grant which will depend on how much match money we can get from all the players. They had a meeting yesterday with all interested parties to try and mitigate problems before it gets to private land. Commissioner Nelson added that one of the proposals is to move it up stream creating debris basins that will collect debris and sediment. NRCS can use this as a restoration and restore the creek and will be more apt to provide additional funding. Commissioner Horrocks recommended authorizing the transfer of

the grant money from NRCS to be moved up the canyon instead of the log jam and allow the Emery Water Conservancy District to do the project. Commissioner Ethan Migliori made a motion to authorize the transfer of the grant funds from NRCS to be moved up the canyon instead of on the log jam and allow Emery Water Conservancy District to do the work. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY WATER CONSERVANCY DISTRICT FOR WORK ON THE LOGJAM IN HUNTINGTON CANYON.

The Emery Water Conservancy District and Emery County are interested in mitigating damage caused by the flooding in Huntington Canyon following the Seely Fire event. A mitigation project has been identified in the area known as the Richard Jensen lower farm where a log jam developed during several flood events. Emery County has the equipment and personnel to aid in the project and Emery Water Conservancy District has the funds available to hire an operator to help complete the project. A cooperative agreement between the two parties will authorize the district to use its funds as needed to hire an operator to place rip-rap material provided by the county to shore up and stabilize the Huntington Creek channel at the log jam site in accordance with the design provided by Johansen & Tuttle Engineering. Commissioner JR Nelson made a motion to approve of Cooperative Agreement between Emery County and Emery Water Conservancy District for work on the log jam in Huntington Canyon. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF AMENDMENT #1 FOR COOPERATIVE AGREEMENT 68-8D43-12-48 (TA) AND 68-8D43-12-49 (FA) FOR EMERY COUNTY EWP FY12 SEELY FIRE PROJECT (#5088).

Commissioner Horrocks explained that the amendment is for an extension of 60 days to move the project up the canyon.

Commissioner JR Nelson made a motion to approve amendment #1 for cooperative agreement 68-8D43-12-48 (TA) and 68-8D43-12-49 (FA) for Emery County EWP FY12 Seely Fire Project (#5088). The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
DISCUSSION AND CONSIDERATION AND APPROVAL OF AN ADDITIONAL CREDIT CARD FOR EMERY COUNTY TRAVEL BUREAU.

Commissioner Ethan Migliori explained that the Emery County Travel Bureau attends travel

shows at the beginning of the year. The Emery County Travel Bureau has asked for an additional credit card designated for use by those volunteers who attend these travel shows. Commissioner JR Nelson made a motion to approve an additional credit card for the Emery County Travel Bureau as discussed. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
DISCUSSION OF HORN MOUNTAIN LEASE PROPOSAL FROM AT&T AND APPROVAL OF COUNTER-PROPOSAL.

Communications Director, Bret Mills discussed a Horn Mountain lease proposal from AT&T. Attorney David Blackwell reviewed the proposal. He explained that AT&T proposed to lease space at Horn Mountain for $1,000.00 lump sum signing renewal plus $100.00 more per month extending the permitted use to allow us to let them sub-let. The concern is that they may sub-let to someone we don't want there or that they make money from the sub-let. Bret indicated that the original lease from 1991 allowed for sub-let upon approval of the County. David Blackwell suggested that Emery County offer a counter proposal stating that county approval is required for any sub-let and if they make money from the sub-let that they share a percentage of the profit with Emery County.

(15)
DISCUSSION AND APPROVAL OF NECESSARY REPAIRS TO CORRECT SEWER PROBLEM AT THE JUSTICE CENTER.

The Board of Commissioners discussed needed repairs at the Justice Center regarding the sewer system in the jail area. The needed repairs to the system will cost approximately $1,280.00. There is money in the jail budget to cover the needed repairs. Commissioner JR Nelson made a motion to approve needed repairs to the sewer system at the Justice Center. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)
DISCUSSION AND APPROVAL OF PERSONNEL CHANGES IN THE JUSTICE COURT.

Personnel Director, Mary Huntington discussed personnel changes in the Justice Court. Due to changes in the Green River Justice Court, workload will increase for the Castle Dale office. Calls will be transferred from Green River office during the hours of 12:00 through 5:00 each day. (Most of the Green River citations are handled by phone paying with credit card, etc.) Both of the clerks in the Green River office will need extensive, ongoing training which will require one of the clerks from the Castle Dale office working with the clerks in Green River. One of the

clerks from the Castle Dale office will have to travel to Green River every other Thursday to handle court there until a clerk there is sufficiently trained. any overflow work that may occur from the Green River court going to a part time office open 3 hours a day will be handled by the Castle Dale office. The estimated budget savings on wages and benefits would be $39,811.00. Commissioner Jr Nelson made a motion to approve of personnel changes in the Justice Court as recommended. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF APPOINTMENT OF CHARLES SEMBORSKI, MISTIE CHRISTIANSEN, AND JON GILBERT TO EMERY COUNTY PUBLIC LANDS COUNCIL.

Commissioner Ethan Migliori made a motion to appoint Charles Semborski, Mistie Christiansen, and Jon Gilbert to the emery County Public Lands Council. The motion was seconded by Commissioner JR Nelson. The motion passed.

(18)
CONSIDERATION AND APPROVAL OF VAL PAYNE AND PHIL FAUVER TO THE EMERY COUNTY WEED/MOSQUITO BOARD.

Commissioner JR Nelson made a motion to appoint Val Payne and Phil Fauver to the Emery County Weed/Mosquito Board. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(19)
CONSIDERATION AND APPROVAL OF APPOINTMENT OF KELLY BAYLES TO THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Ethan Migliori made a motion to appoint Kelly Bayles to the Emery County Travel Bureau. The motion was seconded by Commissioner JR Nelson. The motion passed.

(20)
CONSIDERATION AND APPROVAL OF APPOINTMENT OF JOYCE LAW TO THE EMERY COUNTY COUNCIL ON AGING AND NUTRITION.

Commissioner JR Nelson made a motion to appoint Joyce Law to the Emery County Council on Aging and Nutrition. The motion was seconded by Commissioner Ethan Migliori. The motion passed. This appointment is fulfilling a position previously filled by Marvin Gardner with one

year left on the term.

(21)
CONSIDERATION AND APPROVAL OF APPOINTMENT OF SHARON EARL TO THE DISTRICT AGING COUNCIL WITH JR NELSON AS THE COUNTY'S ALTERNATE APPOINTMENT.

Commissioner Jeff Horrocks stepped down to appoint Sharon Earl to the District Aging Council with JR Nelson as the county's alternate appointment. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(22)
CONSIDERATION AND APPROVAL OF MERVIN MILES TO THE EMERY COUNTY HISTORIC PRESERVATION COMMISSION.

Commissioner Ethan Migliori made a motion to appoint Mervin Miles to the Emery County Historic Preservation Commission. The motion was seconded by Commissioner JR Nelson. The motion passed.

(23)
CONSIDERATION AND APPROVAL OF JON GILBERT TO THE EMERY COUNTY TRAILS COMMITTEE.

Commissioner JR Nelson made a motion to appoint Jon Gilbert to the Emery County Trails Committee. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(24)
CONSIDERATION AND APPROVAL OF BLM ROW GRANTS SERIAL NUMBER UTU-52411 (COUNTY ROAD 305) AND UTU-40600 (COUNTY ROAD 506 COTTONWOOD RANCH).

Commissioner JR Nelson made a motion to approve of BLM ROW Grants Serial Number UTU-52411 (County Road 305) and UTU-40600 (County Road 506 Cottonwood Ranch) striking the 30 year termination date and changing it to "be in perpetuity". The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(25)

CONSIDERATION AND APPROVAL OF FY2013 CONTRACT AMENDMENT #1 BETWEEN EMERY COUNTY AND THE SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS, SOUTHEASTERN UTAH AREA AGENCY ON AGING.

Commissioner JR Nelson made a motion to approve FY2013 Contract Amendment #1 between Emery County and the Southeastern Utah Association of Local Governments Southeastern Utah Area Agency on Aging. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(26)
DISCUSSION AND APPROVAL TO ADVERTISE IN THE 37TH ANNUAL CARBON/EMERY COUNTY ENERGY EDITION OF THE SUN ADVOCATE/EMERY COUNTY PROGRESS.

Commissioner Ethan Migliori made a motion to approve up to $375.00 to advertise in the 37th Annual Carbon/Emery County Energy Edition of the Sun Advocate/Emery County Progress. The motion was seconded by Commissioner JR Nelson. The motion passed.

(27)
CITIZEN CONCERNS.

None

(28)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Nelson

Commissioner Nelson reported on attending UAC where he spent a great deal of time with legislators where they discussed issues of importance to our county. He reported that the emergency location designated for school kids at Castle Dale Elementary is the County Courthouse. It was decided that was too far for the kids to walk and have changed that designation to the Aquatic Center. He thanked all the volunteers who are willing to serve on boards in the county.

Commissioner Migliori

Commissioner Migliori reported that the Green River Golf Course has purchased clubs that will be available for rentals. The Fair Committee has started their planning process for the 2013 Emery County Fair. The Rodeo Committee is working to correct problems that they have experienced with the rodeo in the past. The Miss Emery Pageant has been delegated to the Recreation District under the direction of Patsy Stoddard and Julie Jones. They are working on mitigation efforts to correct recent flooding concerns at the Recreation District building. Historic Preservation Commission has funds to do one more sign. The Trails Committee has funds to complete a small segment of a trail by Huntington Lake.

(29)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 26, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #223505 through and including #223620 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
19-13	ShoreTel Partner Support IT	$15,572.80
20-13	ThinkCentre Computer Sheriff	1,103.54
21-13	Tetra Line Thrower 1500 Sheriff	1,420.00

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ITEMS:

a. Approval of the following volunteers for the libraries 2013 as follows: Lexee Jewkes, Tammy LaCock, Tina LaCock, Tyler LaCock, Shawn Jewkes, Steve Murdock, Heather Blake, Christine Jensen, Nannette Harrison, Mercedes Yardley, Gerald Stotler, and Joe Collard.

b. Approval of Randal Stilson, LaMar Guymon, and Chyanne Carter as volunteers for the Emery County Travel Bureau.

c. Approval to hire Chyanne Carter as part time, with no benefits, lifeguard at Grade 3.
d. Approval to hold an adult lifeguard certification class March 9-17, 2013.

e. Approval to contact with Marilyn Collard to teach adult lifeguard certification class.

f. Approval of 3% wage increase for Jerimiah Rich and Michael Oviatt for successful completion of 6 month orientation period.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED FEBRUARY 12, 2013

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing.

(2)
BILL BATES, DWR, PRESENTATION OF PILT PAYMENT AND DISCUSSION OF WILDLIFE ISSUES PERTINENT TO EMERY COUNTY.

Bill Bates, DWR, came before the Board of Commissioners to the Commissioners a check in the amount of $2,751.30 for the year 2012 contractual in-lieu tax payment on land the Division of Wildlife Resources owns in Emery County. The money used to pay the in-lieu tax is provided by hunters and anglers in Emery County and across the state. Mr. Bates added that many Emery County residents participate in hunting and fishing, and most enjoy seeing wildlife in their communities. Landing a striped bass, tracking a world-class elk, or discovering hummingbirds in the backyard- these are just a few of the ways your constituents enjoy their time in the outdoors. At the Utah Division of Wildlife Resources (DWR), we are grateful to the state's hunters and anglers for their support and enthusiasm. With that in mind, we are committed to providing your county with even more wildlife opportunities in the years to come. He informed

the Commissioners of the Division's plan to stock Electric Lake with Kokanee Salmon sometime this year.

(3)
PATRICIA CLABAUGH, BUREAU OF LAND MANAGEMENT , INFORMATIONAL DISCUSSION OF APPLICATION FROM UTAH AMERICAN ENERGY INC. REQUESTING TO RELINQUISH LEASE(S) AT NORTH CRANDALL MINE.

Patricia Clabaugh, Field Manager, Price Area BLM, and Steve Rigby Assistant over Coal Leases came before the Board of Commissioners to inform the Commissioners of Utah American Energy, Inc.'s request to relinquish leases at the North Crandall Mine. These are leases from 1942, 1944 and 1946.

Randal Stilson asked if they were relinquishing all their leases?

Mr. Rigby indicated that they are only relinquishing the ones on the north. UAE intends to continue to mine on the south.

Bill Dellos asked if the BLM was supportive of restrooms in Straight Canyon? Straight Canyon is heavily visited by rock climbers from around the nation. There have been many request for restroom facilities.

Ms. Clabaugh indicated that they have not seen any proposal for restrooms. She did not have a clear answer. Ray Petersen indicated that the Forest Service is looking at a possible restroom facility in Cottonwood Canyon.

(4)
CONSIDERATION AND APPROVAL OF LOW INCOME PERSONAL PROPERTY TAX ABATEMENT FOR GARTH/RUTH BURNETT.

A low income abatement request from Garth and Ruth Burnett was reviewed. Commissioner Ethan Migliori made a motion to abate 50% of the taxes for Garth and Ruth Burnett. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF MODIFICATION #5 FOR LAW ENFORCEMENT

AGREEMENT #11-LE-11041000-004 BETWEEN EMERY COUNTY AND MANTI-LASAL NATIONAL FOREST.

Attorney David Blackwell indicated that the modification is to add fire management language to the agreement. Commissioner Ethan Migliori made a motion to approve modification #5 for Law Enforcement Agreement #11-LE-11041000-004 between Emery County and Manti-LaSal National Forest. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
DISCUSSION AND APPROVAL OF DONATION TO WESTERN COUNTIES ALLIANCE.

The Board of Commissioners discussed a donation to participate in Western Counties Alliance. Mr. Brown attended a past meeting requesting the County participate in the Alliance by way of a $4,500.00 donation. However, he added that the County can determine the amount of participation based on what they can manage from the budget. Commissioner Migliori felt that the alliance does do a good thing. However, he stated he is not willing to participate at the level that the Alliance is requesting. He added that we have similar participation from other means. He felt it would not hurt to be involved at some level. He stated he has mixed feelings. Commissioner Nelson agreed with Commissioner Migliori. Emery County pays a subsidy to UAC for similar services. Commissioner Horrocks had some concerns and also felt it could not hurt to participate at some level. Commissioner Nelson stated he felt like $500.00 is a good amount. Ray Petersen indicated that he looked on the internet for information on Western Counties Alliance and the newest information he could find was dated 2006. However, the Commissioners and Ray Petersen continue to receive email from WCA. Commissioner JR Nelson made a motion to contribute $500.00 from dues & contributions to participate in Western Counties Alliance accompanied by a letter stating the Commissioners concerns. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF REQUEST FROM EMERY COUNTY HOUSING AUTHORITY TO ABATE PAYMENT IN LIEU OF TAXES.

John Sehestedt, Executive Director of Emery County Housing Authority requested the Board of Commissioners consider waiving the in lieu of taxes payment. He stated that resources are limited at this time. Recent legislation has cut back on annual subsidy eligibilities at lower than full percentages causing a strain on the agency finances and ability to serve the public. The PILT amount due is $2,365.58 which is generated by rental income from low income housing complexes in Castle Dale and Ferron, less the calculated utilities and expense for the year. He added it is not uncommon practice for sponsoring entities such as county government to waive payments in lieu of taxes. Commissioner Migliori stated he was not inclined to put the county at

risk by abating some taxes in light of the audit that will be discussed on the next agenda item. Commissioner Horrocks talked about discussions from the last board meeting where concerns were addressed regarding the $150,000.00 still owed for the recent renovations. Emery County put money up front for the renovations and has yet to be reimbursed. We are still waiting for information from a labor dispute between CDBG and the Federal Labor Commission. It was suggested that this be tabled until we get an answer from CDBG. Commissioner JR Nelson made a motion to table any decision on this matter until we get an answer from CDBG regarding the $150,000.00 or until the matter is resolved. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF RECOVERY AGREEMENT BETWEEN THE EMERY COUNTY HOUSING AUTHORITY AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND EMERY COUNTY COMMISSION.

Commissioner Horrocks reported that the Housing Board met recently with a HUD representative from Denver. The ECHA has been in financial and physical trouble for some time. They are currently working towards correcting problems plaguing the HA. Attorney David Blackwell reviewed the Recovery Agreement between the Emery County Housing Authority and the United States Department of Housing and Urban Development and the Emery County Commission. He pointed out his issues with the agreement. It is pretty straight forward, pointing out what they can and can not do. The HA has agreed to do what is asked and has been in the process since 2011. Mr. Blackwell stated that he did not see a problem with the agreement and that, frankly, we do not have a choice. Commissioner Horrocks, as chairman of the HA board indicted that the board had not been active for several years. Currently the board is very active and has stepped up to assume some responsibility. They are moving forward with things. Renovations are up to snuff and hope to get the HA up to a good standard. It is the hope of the board to have the units up to a good standard as soon as possible. He agreed that the agreement does need to be proofread. Commissioner JR Nelson made a motion to accept the contract with HUD and suggest that they proofread and revise the contract. Commissioner Migliori commented that after reading through all this, his concern is that if they are wanting to lock into a contract then it means they want something done. It means this is serious business. When we go into this contract, if obligations are not met, the HA board needs to understand the implications of that. Mr. Sehestedt needs to understand that this is not going to be taken lightly and that the burden will be placed on his shoulders. He needs to please, make sure that it is handled correctly so that the county does not assume any more obligation with this. He asked that Mr. Sehestedt please express his feelings to the board. With that said, Commissioner Migliori seconded Commissioner Nelson’s motion. Commissioner Horrocks commented that the HA board is now an active board and is very interested in the financial status and physical condition of the rental units. The HA board has made some changes and made Mr. Sehestedt aware that if some major changes are not made, that he may not be here, the board may not be

here. The HA board is now actively working very hard to make sure the housing units are properly maintained and operated and that the financial end of the business is properly run. The motion was read again. The motion was passed by all Commissioners.

(9)
CITIZEN CONCERNS

Randal Stilson expressed his desire to see the new Cottonwood Creek Irrigation pond in Orangeville be stocked with fish and allow access for handicap. He asked for the Commission support to consider this.

Commissioner Nelson expressed his opposition due to the fact that fish find their way into the pressure valves jamming the irrigation system.

Bill Dellos expressed concern for the fees that the Museum of the San Rafael charges to use the building for functions. He stated he felt the fees were too high. He added that the Republic Party just held their annual Lincoln Day Dinner at the Orangeville Old Firehouse because they were not charged a lot to use the building. He stated they would have liked to use the MOSR because it is bigger and more formal.

Commissioner Migliori stated he has the same concern and will be addressing this issue in the next Museum board meeting.

Commissioner Migliori informed the public of an upcoming Business & Technology Innovation Competition. It will be on Friday, April 12, 2013 at 2:00 p.m. at the USU Eastern Student Center in Price. The competition is open to Carbon, Emery Grand and San Juan businesses and residents. Their will be prizes.

John Sehestedt expressed his concern for the negative image of him that has been portrayed in this meeting. He reviewed the recent renovations and upgrades at the rental units. He talked about the financial scoring system.

(10)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Nelson

Commissioner Nelson reported on a recent meeting with Aging and Nutrition and the ramifications of President Obama's proposed raise in the minimum wage. It would cost the Aging & Nutrition program an additional $20,000.00 a year. He talked about federal government and how much Emery County relies on pass through money.

Sheriff Funk talked about the efforts from the BLM Resource Committee regarding funding to mitigate the debris flow as a result of the fire and flooding issues in Huntington Canyon. They were helpful and easy to work with. He talked about the entities all working together for a good purpose. He stated it was a positive effort and they are hopeful they will get some funding.

Commissioner Migliori

Commissioner Migliori reported on the Recreation Special Service District and their efforts to upgrade the Huntington Ball Complex. They talked about what could be done with what they have should funding not come through from CIB. He reported that the Emery County Business Chamber is healthy and doing well. They will have a lunch and learn on March 21, 2013 in the evening. Lt. Governor Greg Bell will be the speaker. He talked about a recent meeting with GOED regarding their refinery project in Green River. This would be a huge boost for the citizens in Green River. He reported that all the funding has been acquired for the trail from Huntington Reservoir to Huntington City. This will help create more recreation opportunities for the citizens of Emery County. Commissioner Migliori also talked about efforts to get natural gas to the communities who currently do not have that service.

Commissioner Horrocks

Commissioner Horrocks reported that he has spent the majority of his time working with the HA board and the Recovery plan. The board is actively taking action to get things done. It is time consuming and sometimes irritating. However, when done Emery County can be proud of the housing status here. He reported on working with Veterans and the benefits of volunteering in Emery County.

(11)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 12, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant check Edit List #223758 through and including #223897 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
22-13	2103 Cat Grader (w/trade-in) Highway	$197,057.00
23-13	2013 Cat Walk-N-Roll Highway	28,400.00
24-13	2012 Saki Asphalt Roller (w/trade-in) Highway	109,200.00
25-13	2012 Trail King Low Boy Highway	109,500.00
26-13	2013 Polaris Ranger 4x4 (UTV) Sheriff	14,989.39
27-13	2013 1500 Crew Pickup (Tradesman 4x4) Sheriff	32,149.11
28-13	(2) 2013 Ford Taurus, (1) 2013 Ford F-150 Sheriff	95,096.52

29-13	IPAD 3 with keyboard, power adapter, case Travel Bureau		776.95
30-13	2103 GMC Terrain AWD 4 door Sr. Citizen	23,624.00	
31-13	(6) VHF Mobile Radios Communications/Road Shop	3,570.00	

Dispositions were presented for a 1995 Cat 140 G Grader #6246 traded in on Req#22-13 and a 1999 Cat Tired Compactor traded in on Req#24-13.

(2)
APPOINTMENT OF ETHAN MIGLIORI TO THE TRAILS COMMITTEE

(3)
APPROVAL OF PERSONNEL ACTION ITEMS:

A. Approval to hire Blaine Allen as a 9 month temporary employee working in the Road Department, not eligible for benefits.

B. Notification that Logan Tuttle has been hired as a 90 day temporary in the Attorney's Office effective 3/4/13.

C. Approval of volunteers for Library 2013 as follows: Joyce Guymon, Janet Geary, Susan Hess, Stephanie Oviatt, Richard Motte, Debbie Murray, Christine Jensen, Barbra Jones, Kori Cook, and Nannette Harrison.

(4)
APPROVAL OF COMMISSION MEETING MINUTES

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

(2)
PRESENTATION OF EMERY COUNTY EMPLOYEE

Employee of the month was presented to Bret Mills. Bret is instrumental in making Emery County Communications one of the best and most up to date in the State of Utah. He also volunteers on Search and Rescue and spearheaded the ham radio club in Emery County. Bret was presented with a plaque, certificate and Emery County Bucks to use at any business in Emery County.

(3)
CONSIDERATION AND APPROVAL FOR THE TREASURER TO WORK WITH TAXPAYERS REQUESTING TO ENTER INTO A 2013 MAY TAX SALE DEFERRAL AGREEMENT.

Steve Barton, Emery County Treasurer reviewed the May Tax Sale Deferral Program.
He explained that at the four year mark the property the delinquent property owner is sent notice that their property would be subject to a tax sale. Emery County wants to do all we can to help the taxpayer resolve the delinquency. The property owner is told about the deferral program which is a written agreement between the owner and Emery County that gives them until November 30, 2013 to pay the balance. If the balance is not paid by November 30th then the property is placed on sale. At this time Mr. Barton had one requested agreement from Green River KOA. Commissioner JR Nelson made a motion to allow the Emery County Treasurer to work with the taxpayers requesting to enter into a 2013 May Tax Sale Deferral Agreement. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF SETTLEMENT AGREEMENT BETWEEN

EMERY COUNTY AND THE BANKRUPTCY TRUSTEE REGARDING C.W. MINING COMPANY CHAPTER 7 BANKRUPTCY PETITION.

Attorney David Blackwell discussed the settlement agreement between Emery County and the Bankruptcy Trustee regarding C.W. Mining Company. He explained that the tax assessment for 2008 had the company valued at 44 million dollars and 2009 43 million dollars. The company filed bankruptcy in 2010. The trustees filed a protest of the 2008 and 2009 taxes with the State Tax Commission. This issue has been in negotiations for two years now. It was agreed to keep the 2009 valuation at 44 million dollars and reduce 2009 to 21 million dollars. This will allow Emery County to do a tax levy on the 2009 valuation. The problem is this issue is in two different courts. It is in the State Tax Commission on one side and bankruptcy court on the other side. Timing is an issue to allow us to get the tax levy on this year. Commissioner JR Nelson indicated this would be similar to what was done with Pacificorp. This will have a great affect on the citizens of Emery County and the other taxing entities if we do not do a tax levy. Commissioner JR Nelson made a motion to accept the settlement agreement between Emery County and the bankruptcy trustee regarding C.W. Mining Company Chapter 7 Bankruptcy petition. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
APPROVAL OF LETTER OF SUPPORT FOR SB277 GREEN RIVER ENERGY ZONE 1ST SUB.

Commissioner JR Nelson reviewed Senate Bill 277 Green River Energy Zone 1st Sub. He stated that a letter was not necessary but just to be on record in support of energy development in Emery County. He stated that SB277 is a position bill and or a substitute bill. Since energy production is the basic source of mineral lease money as a county we support it. Many of the programs we operate in Emery County are managed with mineral lease money. So yes, we support it. There is no change in the way energy is developed in Emery County. There is no affect to grazing, recreation, water storage, wildlife habitat, archeological rights, etc. Commissioner JR Nelson made a motion for Emery County to support SB277 Green River Energy Zone 1st Sub. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF 2013 EEO REPORTING AND AFFIRMATION

ACTION PLAN FOR EMERY COUNTY.

Personnel Director Mary Huntington reviewed the 2013 EEO Reporting and Affirmation Plan for Emery County. She explained that this is a U.S. Census and employee data base often used by the Sheriff's Office to apply for grants. Commissioner Ethan Migliori made a motion to approve of 2013 EEO Reporting and Affirmation Action Plan for Emery County. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
REQUEST FROM PLANNING COMMISSION TO SET A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON A PROPOSAL LEVEL 3 CONDITIONAL USE PERMIT FOR EMERY REFINING, LLC TO OPERATE A MICRO-REFINERY AND ASSOCIATED RAIL SYSTEM IN THE INDUSTRIAL PARK IN GREEN RIVER, UTAH AND APPROVAL TO ADVERTISE.

Economic Development Director Michael McCandless explained that the application from Emery Refining, LLC is a large scale facility and as such is required to go through the normal process to qualify for a Level III permit. This process requires approval from the Planning Commission as well as a Public Hearing and final approval from the Emery County Commission.
Mr. McCandless requested the setting of a Public Hearing and possible final approval of a Level III permit for Emery Refining, LLC to operate a micro-refinery and associated rail system in the Industrial Park in Green River, Utah and approval to advertise. Commissioner JR Nelson made a motion to set a public hearing for April 9, 2013 at 10:00 am to hear comments from the public regarding a Level III conditional use permit for Emery Refining, LLC pending prior approval from the Planning Commission. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF LIZ NIELSON TO FILL AN EXPIRED TERM ON THE EMERY COUNTY HOUSING BOARD.

Commissioner Ethan Migliori made a motion to approve of Liz Nielson to fill an unexpired term on the Emery County Housing Board. The motion was seconded by Commissioner JR Nelson. The motion passed. The term will end January 2014.

(9)
CONSIDERATION AND APPROVAL OF JONATHAN HUNT TO THE EMERY COUNTY

TRAVEL BUREAU.

Commissioner Ethan Migliori indicated that James Fauver and Jonathan Hunt were the two applicants considered as possible board members for the Emery County Travel Bureau. It was determined that it would be advantageous to have Jonathan Hunt as the new Regional Director for State Parks on the Travel Bureau. Commissioner JR Nelson made a motion to appoint Jonathan Hunt to the Emery County Travel Bureau for a four year term ending January 2017. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
CITIZEN CONCERNS

None.

(11)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Migliori

Commissioner Migliori reported on attendance at Board meeting for the Museum of the San Rafael. The Pioneer Museum will have an anniversary this year which the board plans to use to promote the Pioneer Museum. At some time the Pioneer Museum had been removed from in front of Castle Dale City Hall. Joel Dorsch will see that it gets put back up.
He attended COG meeting where the mayors discussed discrepancies in the animal control ordinance and how animal control is handled in each municipality. The Emery County Fair Committee is moving along with fair plans. So far they are looking at a carnival and a ocean exhibit with sting rays. They are trying to step outside the box and find some cool things for the fair this year. He reported on attending the Trails Committee meeting where they discussed the trail system around Millsite. They are working with BLM and State Parks to combine some of the trails.

Commissioner Nelson

Commissioner Nelson reported that the Emery County Libraries are quite modern and up to date. The Board and Librarians are very concerned that the facilities are well maintained. There has been an issue at the Cleveland Library where there is minimal parking available. They are working on a plan to find funds to add parking there. Aging and Nutrition has expressed concern for what could happen to that program as a result of the recent federal government sequester. He talked about the $150,000.00 for the work on the creek bottom. The requested money to mitigate

flooding this spring was chopped in half. They are waiting to hear what will happen there. The Aquatic Center season pass numbers are up this year. Rural representation at the legislature is shrinking. Lt. Governor Greg Bell will be in the county to speak at the Emery County Chamber Banquet and Award Night at the Recreation Center. Commissioner Nelson is working on getting him here earlier in the day to take a tour of the San Rafael.

Commissioner Horrocks

Commissioner Horrocks reported that the Housing Board is working extensively on the units to bring them up to good standard. On March 8th he attended a meeting on the Seely Fire. US FS expressed concern that rumors are going around that they let the fire burn at Seely Creek. They want it known that they did not allow it to burn. They simply did not have all the necessary resources to contain the fire. High winds allowed mother nature to get the upper hand on the fire. He added that the Sheriff's Department was heavily involved in helping to get a handle on the fire. They talked about control burns and how in areas where they have had control burns , containing the fire was much easier and they do help with containment. They will be having another Seely Canyon mitigation meeting next week. Emery Water Conservancy District has completed the work on the log jam at the Richard Jensen property. Spring runoff will start soon. Time will tell if flooding will be an issue this spring. Warm days are coming this week.

(12)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 26, 2013

Present at the meeting was Commissioner Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Sheriff Greg Funk, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST , REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #223954 through and including #224104 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
32-13	2013 Polaris Ranger 6X6 Weed/Mosquito	$10,550.00
33-13	2013 Honda TRX500 Weed/Mosquito	6,617.00
34-13	Microwave Licensing and Coordination Communications	1,725.00
35-13	K-9 Drug Dog Sheriff	7,500.00
36-13	App for Audio/Video Surveillance Cell Phone Drug Task Force/Sheriff	2,195.00
37-13	5,000 Gallon Water Tanker Highway	5,000.00

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ITEMS:

a. Approval to hire Julie Spadafora as a part time Justice Court Clerk I in Green River working 19 3/4 hrs. per week with no benefits at a Grade 11.

b. Approval of 3% wage increase for successful completion of a six month orientation period for Cezley Collard, Hunter Hatch, Spencer Fauver, Melece Pulli, Cle Richards and Tyler Pulli who work at the Aquatic Center.

c. Approval of 3% wage increase for successful completion of a six month orientation period for Tim Lacock who works in the Libraries.

d. Notification of hiring Andrea Harris as a 90 day temporary employee for the Libraries.

e. Notification of hiring Devin Hales, Daniel Nielsen and Gary Price as 90 day temporary employees for Weed/Mosquito Department.

f. Approval of Whitney Murray and Shaydee Murray as volunteers for the Castle Dale and Huntington Libraries.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED MARCH 12, 2013.

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

(2)

CONSIDERATION AND APPROVAL OF BRAD GILES TO BE APPOINTED TO FILL AN UNEXPIRED TERM ON THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

Commissioner Ethan Migliori indicated that Randal Stilson has asked to leave the Emery County Recreation Special Service District Board of Directors with nine months left on his term. Brad Giles has been recommended to fulfill the term vacated by Randal Stilson. Brad as chairman of the Castle Valley Pageant would be beneficial to the Recreation Board in coordinating activities. Commissioner JR Nelson made a motion to appoint Brad Giles to fill an unexpired term on the Emery County Recreation Special Service District Board of Directors. The motion was seconded by Commissioner Ethan Migliori. The motion passed. The term will expire January 20, 2014.

(3)
CONSIDERATION AND APPROVAL TO SET DATE FOR THE 2013 MAY TAX SALE.

Commissioner JR Nelson made a motion to set the date and time for the 2013 May Tax Sale for May 23, 2013 at 10:00 am. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION TO DISSOLVE THE EMERY COUNTY AMBULANCE ADVISORY BOARD.

Commissioner Horrocks indicated that the Emery County Ambulance Advisory Board was created by Resolution on August 11, 2009 to assist the Sheriff's Department with coordinating the Emery County Ambulance. He indicated that the board has been inactive for a while. A request was made to dissolve the board. Sheriff Funk questioned who made the request to dissolve the board. No one seemed to know who made the request. The Commissioners asked Sheriff Funk what was in the best interest of the Sheriff's Department and the Ambulance Department with regards to the advisory board. Sheriff Funk indicated that he liked having citizens from the communities involved with the ambulance but he did not like that the board members were set up to be paid. Commissioner Migliori suggested bringing this matter to the Council of Governments which consists of the mayors from the cities and towns of Emery County. He stated he like the idea of having the mayors have some ownership or investment in the ambulance service of the county that serves the communities. Commissioner Horrocks recommended dissolving the existing board and at some future date re-establish an Ambulance Advisory Board that will be more proactive, potentially function with the COG. Commissioner JR Nelson made a motion to dissolve the existing Ambulance Advisory Board and at a future date re-establish an Ambulance Advisory Board that will be more proactive and function with

the Council of Governments. The motion was seconded by Commissioner Ethan Migliori. The motion passed. Commissioner Migliori wanted the Commissioners to revisit this issue regularly so it is not forgotten.

(5)
CONSIDERATION AND APPROVAL OF 2013 MAY TAX SALE DEFERRAL AGREEMENT FOR TRAVIS R. ROBISON, DANIEL W. CAMPBELL, GREEN RIVER KAMPGROUND AND MICHAEL HURDSMAN.

In the last Commission Meeting Treasurer Steven Barton requested approval allow delinquent tax payers the option to apply for the May Tax Sale Deferral Agreement. This allows the tax payer an extended amount of time to pay the taxes to avoid having their property sold at the tax sale. Travis R. Robison, Daniel W. Campbell, Green River Kampground, LLC and Michael Hurdsman have requested the deferral. Commissioner Horrocks indicated that he is comfortable with the arrangement Mr. Barton has made with these taxpayers and recommends approval. Commissioner JR Nelson made a motion to approve 2013 May Tax Sale Deferral Agreements for Travis R. Robison, Daniel W. Campbell, Green River Kampground, LLC and Michael Hurdsman. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF REQUEST FROM EMERY COUNTY HOUSING AUTHORITY TO ABATE PAYMENT IN LIEU OF TAXES.

Commissioner Ethan Migliori indicated that this item was on the last Commission Meeting agenda and was tabled at that time. He indicated that he wanted an opportunity to look into what other counties may have done with this issue. After conferring with other county officials it was his recommendation to deny the request. Therefore, Commissioner Ethan Migliori made a motion to deny the request from Emery County Housing Authority to abate payment in lieu of taxes. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT WITH JOHANSEN

AND TUTTLE ENGINEERING FOR SERVICES TO PERFORM DESIGN ENGINEERING, DESIGN SURVEYS, CONSTRUCTION ENGINEERING, MATERIALS TESTING AND INSPECTION IN HUNTINGTON CANYON FOR A PROJECT KNOWN AS THE HUNTINGTON CANYON DEBRIS BASIN PROJECT 2013.

Commissioner Horrocks indicated that the engineering contract with Johansen and Tuttle Engineering will allow them the ability to work all the participating entities to coordinate the project known as the Huntington Canyon Debris Basin Project 2013. Commissioner Ethan Migliori made a motion to approve of engineering contract with Johansen and Tuttle Engineering for services provided for the project known as the Huntington Canyon Basin Project 2013. The motion was seconded by Commissioner JR Nelson. The motion passed. Commissioner Nelson commented that it is critical that this project begin moving right away.

(8)
CITIZEN CONCERNS .

There were no concerns.

(9)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Nelson

Commissioner Nelson reported meeting and listening to Lt. Governor Greg Bell as he attended the recent Emery County Business Chamber Dinner and Awards night on March 21st. Commissioner Nelson stated that he was impressed that Emery County had a nice airport in Huntington for Lt. Gov. Bell to land his plane. Castle Valley Special Service District has approved a plan to do a lot of work in the county this year. He mentioned one project was looking into the water in Ferron City. Normal water softeners won't soften Ferron City water. CVSSD will be looking into this issue. Emery Recycling is moving along with their project. Congressman Jason Chafetz is scheduled to be in the county soon. A tour of the County is being planned. Commissioner Nelson commented that he has encountered several visitors to the Joe's Valley area who are here for the boulder climbing in Straight Canyon. He has met people from Canada, Germany, Guatemala, Mexico City, and United Kingdom as well as many more places.

Commissioner Migliori

Commissioner Migliori reported on Economic Development's Retail Business Program. He indicated that there is already a system in place to help industrial businesses, but the retail business owner is struggling to grow in Emery County. This program will help new businesses

with sign/advertising issues. They plan to work with the cities to help strengthen and develop businesses in their communities. He reported that Marc Stilson is working on a state and national level to enhance Desert Lake. The hope is to enhance Desert Lake's amenities and make it more attractive to visitors who may want to learn about the birds that inhabit the lake area.
The Recreation Board is moving along on the 2013 Fair.

Commissioner Horrocks

Commissioner Horrocks reported on attending Castle Country Partners meeting where they discussed tourism and how it affects local budgets. He encouraged every department to work diligently to keep their budgets in check. He reported on the progress of the new Weed/Mosquito building. When the new facility is completed, the old facility will be torn down and the area reclaimed for some future use. He reported that during the morning Department Head meeting Ray Petersen reported that DOGM was scheduled to be here on Thursday. However, out of respect for the family of Elam Jones who was recently killed in a collapse at the Rhino Mine they have rescheduled the meeting. He reported that his thoughts and prayers are with the family of Elam Jones.

(10)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 9, 2013

Present at the meeting was Commissioner Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Sheriff Greg Funk, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST , REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #224246 through and including #224375 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
38-13	Microwave Radio System Communications	$32,508.80
39-13	Riding Lawn mower Museum of the San Rafael	4,219.00

There were no dispositions.

(2)
APPROVAL OF OUT OF STATE TRAVEL FOR RAY PETERSEN AND JEFF HORROCKS TO GO TO WASHINGTON DC.

(2)
APPROVAL OF PERSONNEL ITEMS:

a. Approval of 3% wage increase for Tanner Petersen and Allison Weaver for successful completion of their 6 month orientation period.

b. Approval of the following library volunteers: Gordon Larsen, Andrea Harris, Mindi Larsen, Ricky Harris, Nicky Nielson, Brandon Hoffman, Remington Hoffman, Tanner Hoffman, Drake Hoffman, and Malory Hoffman.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED MARCH 26, 2013.

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

Commissioner JR Nelson made a motion to delay item number 4 and 5 until 10:00 am thus proceeding with the agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

(2)
PRESENTATION OF EMERY COUNTY EMPLOYEE OF THE MONTH.

Commissioner Ethan Migliori stated that the employee of the month for April goes to the entire Sheriff's Department. The Emery County Sheriff's Department was very involved and instrumental in catching the infamous Mountain Man. Sheriff Funk stated that the apprehension of the individual known as the "mountain man" was a collaborative effort by many agencies. He thanked Wayde Nielsen and the Road Department for their help to clear and open roads and to the U.S. Forest Service for opening gates.

(3)
OPEN BIDS FOR LAWN CARE AT EMERY COUNTY LIBRARIES AND ROAD DEPARTMENT. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Commissioner Jeff Horrocks opened one bid for lawn care at the Emery County Libraries and the Road Department. The bid was from Kevin Gilbert dba: All-Star Property Management, Huntington, UT for the amounts that follow:

Castle Dale Library	$24.50/wk
Orangeville Library	$24.50/wk
Huntington Library	$34.50/wk
Ferron Library	$29.50/wk
Emery Library	$29.50/wk
Cleveland Library	$29.50/wk
Elmo Library	$24.50/wk
Road Department	$34.50/wk

Commissioner Ethan Migliori made a motion to accept the bid from All-Star Property Management for lawn care at the Emery County Libraries and the Road Department. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commissioner JR Nelson made a motion to suspend the meeting until 10:00 am and open the Local Building Authority Board meeting. At the conclusion of the LBA meeting to return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Upon returning to the regular meeting Commissioner JR Nelson made a motion to open a scheduled Public Hearing to receive public comment and input regarding a proposal from Emery Refining, LLC for a Level III Conditional Use Permit to operate a micro-refinery and associated rail system in the Industrial Park in Green River, UT and at the conclusion of the Public Hearing to return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
10:00 A.M. - PUBLIC HEARING TO RECEIVE PUBLIC COMMENT AND INPUT ON A PROPOSAL FROM EMERY REFINING, LLC FOR A LEVEL III CONDITIONAL USE PERMIT TO OPERATE A MICRO-REFINERY AND ASSOCIATED RAIL SYSTEM IN THE INDUSTRIAL PARK IN GREEN RIVER, UTAH.

Hank Diesel, Emery Refining and Mike McCandless Emery County Economic Development were present to present a proposal for a Level III Conditional Use Permit to operate a micro-refinery and associated rail system in the Industrial Park in Green River, UT. Mike McCandless explained that this process began about 20 months ago. The Level III permit is required due to the associated rail system that is included with the proposal. The company had previously looked at other locations including other states. Several decisions lead them towards Green River, UT. They were looking at an alternative site but quickly became aware that there was not enough property to do the rail system. They were hooked-up with property owners who had enough property and began negotiations to acquire the land they needed to extend the rail system. The property is situated less than 200 yards from I-70 which provides them with some transportation options fairly unique for their project. A Level III Conditional Use Permit requires the approval authority of the County Commission. Prior to this time the application has already been through an initial review process. The Planning and Zoning Commission has recommended this application be approved. It is now ready for the Commission to accept, reject or modify the recommendations of the Planning and Zoning Commission.

Hank Diesel, Investment Banker from Houston, Texas representing Emery Refining, LLC explained the project. He first wanted to thank Mayor Brady of Green River City and Mike McCandless, Economic Development as well as the help they have received on a State level from many departments. Utah is a business friendly state. They have received many very helpful comments and suggestions that have improved the project. The determination of this hearing today will allow them to start turning some dirt which they look forward to doing this summer. They had looked at a lot of different places to put the refinery. However, Green River had the best location partly because of the availability to a rail system but also the crudes that are available in the region. Utah has a unique crude and will allow them to do some very interesting things from a processing stand point. Also, the refinery will be the biggest employer of the two facilities that will be there. Refining has been around for over a hundred years. This will be a new, state of the art facility. It will be dramatically different from a technology stand point. It will be a simple facility with a very small footprint. There are three phases to the project. First will be the rail spur to provide transportation to local producers. There will be a terminal and rail facility to get stranded crudes from out of the basin to markets. This allows them to get into business sooner hopefully in 12 to 14 months. While they are completing the construction of the first refinery which is 10,000 barrels per day crudes. The final project is 5,000 barrels per day of specialty refinery of the black and yellow wax crudes. 50% of the barrel will be parafin wax and lube oil. The project is fully funded at $250 million dollars. Condition upon approval of the permit they are ready to move forward. The first phase will bring significant employment during

the extended construction phase well over 24 months. This project will provide a huge tax base. Their objective is have the majority of these employees from the state of Utah and locally. It is less expensive than shipping people in. Current estimates will have over 2/3 of the budget will be local content. Once up and running employment will increase in stages. By the time they have the rail facility on board they will have about thirty employees. Not all will be working at the terminal. There will be an extended training period until they have the first oil on the first refinery. The next point will get to about 75 people. Ultimately they expect to have 125 employees due to the fact that more hands will be required to prepare the wax and ship it out.

Commissioner Horrocks opened the floor to questions and comments from the public.

Mayor Brady commented that Green River City is for the project. They have been in constant contact with Mr. Diesel and Mr. McCandless for some time now. They city is excited for the aspects of the refinery and what it will bring to the city. He wanted to go on record as being in support of the project.

Tom Mullins, Manager of Capital Resource Development. Mr. Mullins asked where you will be getting the employees? He stated that his observance of the Green River City area is that there are not many local employees available. Will you be bringing people in from the region or all over the state?

Mr. McCandless indicated that his department has put them in contact will local firms and companies that already have a presence there. Emery Refining, LLC has a prime contractor who Emery County Economic Development will be linking with to put them in touch will local firms and companies during the construction phase of the project. His office will also be working closely with Work Force Services to help provide the training they will need.

Patsy Stoddard asked what kind of skills are they going to be looking for? Mike indicated that during phase I, construction phase they will need pipe fitters, crane operators, concrete workers, etc. Mr. Diesel indicated that during phase II they will be training people to be operators to maintain pumps. There will be fork lift operators and other task specific jobs. There are a handful of highly technical positions that will not be on site. Sales and marketing will be in Houstin . Plant manager will be here.

Steve Barton asked what the wage will be? Mr. Diesel explained that the salaries are better than most. Benefits and bonuses are better than most. Mike explained that an incentive has been offered by the State to make this project happen. Wages have to be at the minimum 125% of the average county wage. These are post production incentives. They do not get a nickle until they actually build the facility, hire people and start producing. They will then they start getting money back from the state.
Steve Barton asked for a brief explanation of what they will actually be doing at the facility.

Mr. Diesel explained that the rail will start out serving third party producers. This will save producers money in transportation of their product. In other words they will be a logistics company allowing people better access to markets. At the refinery they will be taking crude oil, extracting properties to make different products. It will be a big still.

Commissioner Horrocks asked if there were anymore questions or comments?

There were no more questions or comments. Therefore, the Public Hearing was closed and the Commissioners returned to the regular meeting.

(5)
CONSIDERATION AND APPROVAL OF LEVEL III CONDITIONAL USE PERMIT TO OPERATE A MICRO-REFINERY AND ASSOCIATED RAIL SYSTEM IN THE INDUSTRIAL PARK IN GREEN RIVER, UTAH.

Commissioner JR Nelson commented that one of the things we have to do is follow state statute very closely. It is a very structured process. This has been very well done. There have been hearings on air quality and other requirements and conditions met. Mike commented that they will have to keep all their state and other permits current and they will have to provide a copy of such permits to the county. They are required to inform the county when any condition changes. There is bonding provided for reclaiming should that need to take place.

Commissioner Ethan Migliori commented on the potential business opportunities that this will bring to the county.

Commissioner Jeff Horrocks commented that he is comfortable with the outcome of the Planning and Zoning Boards recommendation.

Commissioner Ethan Migliori made a motion to approve a Level III Conditional Use Permit to Emery Refining, LLC to operate a micro-refinery and associated rail system in the Industrial Park in Green River, Utah as recommended by the Emery County Planning and Zoning Commission. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF PCIFB PRIORITY LIST FOR EMERY COUNTY.

Commissioner JR Nelson made a motion to approve the Permanent Community Impact Fund Board Local Capital Improvement Short Term List and Medium Term List for 2013. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO PUBLIC LANDS COUNCIL OPERATIONAL GUIDELINES. EXTEND THE BOARD MEMBER TERMS AS FOLLOWS: ED GEARY, ROD PLAYER, SHERREL WARD, MARK H. WILLIAMS AND BRUCE WILSON TO 01/2017 AND MISTIE CHRISTIANSEN, JON GILBERT, AND CHUCK SEMBORSKI TO 01/2015.

Ray Petersen, Director of Public Lands Council discussed proposed amendments to their operational guidelines. The term of a board member is proposed to change from two years to four years. This change will bring the Public Lands Council Board member's terms in line with other board member terms. Commissioner JR Nelson made a motion to approve amendments to the Public Lands Council Operational Guidelines extending board member terms for Ed Geary, Rod Player, Sherrel Ward, Mark H. Williams and Bruce Wilson to 1/2017 and Mistie Christiansen, Jon Gilbert, and Chuck Semborski to 1/2015. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF 2013 MAY TAX SALE DEFERRAL AGREEMENT FOR MARJORIE POTTER PROPERTIES.

Commissioner Ethan Migliori made a motion to approve of May Tax Sale Deferral Agreement for Marjorie Potter Properties. The motion was seconded by Commissioner JR Nelson. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND THE BLM PRICE FIELD OFFICE WHICH ESTABLISHES THE PROCEDURES AND CONDITIONS FOR NOXIOUS PLANT

CONTROL WITHIN PORTIONS OF EMERY COUNTY LYING WITHIN THE PRICE FIELD OFFICE.

Commissioner Ethan Migliori made a motion to approve of a MOU between Emery County and the BLM Price Field Office which establishes the procedures and conditions for noxious plant control within portions of Emery County lying within the Price Field Office. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Migliori
Commissioner Migliori reported on attending a meeting with Victor Iverson from Senator Lee's Office where they discussed Public Land and other county issues regarding Emery County's proposed Public Land Bill. Mr. Iverson will relay Emery County's feelings and concerns to Senator Lee. He reported on the Recreation Special Service District. He stated Jake Atwood is doing a fantastic job as the new director of the Recreation SS District. Jake is progressive in his ideas and use of funds effectively and efficiently.

Commissioner Nelson

Commissioner Nelson reported that he and Ray Petersen participated in a guided tour of the San Rafael for people from Representative Jason Chaffetz's office. There was also a person from Representative Rob Bishop's Office who attended the tour. He felt positive about the discussions and comments. He stated it was good to have them on the ground and actually see the places we as a county are so passionate about.

He reported that the seventh graders from San Rafael Jr. High recently visited the courthouse receiving an understanding of county government and functions of various offices in the county.

Commissioner Horrocks

Commissioner Horrocks reported working with Johansen & Tuttle Engineering on the project in Huntington Canyon to put in a catch basin to mitigate the potential flooding issues this spring. They developed a good partnership with the various entities working on the project. It is important that we have something in place before the runoff begins.

The Commissioners met with DOT where they discussed funding cuts. They discussed SR10 road improvements north of Ferron and SR 6 towards Green River as well as other anticipated projects. They also discussed the Moore Road Phase 10.

Sheriff Funk thanked Wayde Nielsen and the Road Department for their help clearing snow drifts as they prepared to apprehend the ‘mountain man’. The US Forest Service was very helpful in getting gates open. It was a cooperative effort.

(10)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 23, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

The Warrant check Edit List # 224430 through and including #224571 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
40-13	VHF NXR-710 Radio Sheriff/Communications	$1,720.00
41-13	(2) Industrial vacuums Museum of San Rafael	999.00

There were no dispositions.

(2)
APPROVAL OF A BUSINESS LICENSE FOR ALLRED CONSTRUCTION

(3)
APPROVAL OF PERSONNEL ITEMS:

A. Approval to hire Camille Thomas at a Grade 7, as a part time, no benefits, Assistant Librarian for the Castle Dale Library.

B. Notification to hire Colten Leavitt as a 90 day temporary head lifeguard effective 4/8/13 at $9.00/hr.

C. Notification that Holly Damron has been hired as a 90 day temporary for Economic Development.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED APRIL 9, 2013

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing was pulled.

(2)
CONSIDERATION AND APPROVAL OF REQUEST TO WAIVE/REDUCE AMBULANCE FEES FOR LOIS J. DORRELL.

Commissioner JR Nelson stated that he is of the opinion that the Commission should not automatically reduce or waive fees. Commissioner Ethan Migliori stated his concern with where the application originates from and how it is passed out. Leslie Bolinder informed the Commissioners that Emery County came up with the form. JCI Billing is the company that Emery County is contracted with to manage ambulance billings. She indicated that she was not sure how JCI Billing handles the application process. However, she felt that this application was incomplete. There has been no attempt to pay anything on the bill. Commissioner Jeff Horrocks indicated that the fact that there has been no attempt to pay anything causes him concern as well. He asked what options do we have? Leslie indicated that the Commissioners have several options to consider. Reducing the amount due, setting up a payment schedule for the balance is one option. Commissioner JR Nelson indicated that he does not have a problem with that option. Leslie pointed out that there seems to be no attempt to collect from an insurance of any kind. Why wasn't Medicaid or Medicare billed considering the age and disability of Ms. Dorrell. She

suggested that the Commissioners may want to investigate and find out more about the situation. Commissioner Ethan Migliori made a motion to table this matter to allow time to investigate the situation. The motion was seconded by Commissioner JR Nelson. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR A PROJECT KNOWN AS HUNTINGTON CANYON LOG JAM PROJECT.

The work on the Huntington Canyon Log Jam Project has been done by Emery Water Conservancy District. The engineering for the project has been referred back to Emery County for payment. Commissioner JR Nelson indicated that the county got a good deal on this project and felt the payment of this by the County is justified. Therefore, Commissioner JR Nelson made a motion to approve of an engineering contract with Johansen & Tuttle Engineering for the project known as the Huntington Canyon Log Jam Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF AMENDMENT TO SECTION 11-4-2 OF THE EMERY COUNTY ZONING ORDINANCE.

Attorney David Blackwell indicated that a Public Hearing is needed for an amendment to the Zoning Ordinance. Therefore, Commissioner JR Nelson made a motion to set a public hearing to receive public input on an amendment to Section 11-4-2 of the Emery County Zoning Ordinance for May 14, 2013 at 9:30 am. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF THE ADDITION OF THE SAN RAFAEL RIVER AND MUDDY CREEK WATERSHEDS STUDY AS AN ADDENDUM TO THE EMERY COUNTY GENERAL PLAN.

Attorney David Blackwell indicated that a Public Hearing is needed for the addition of the San Rafael and Muddy Creek Watersheds Study as an addendum to the Emery County General Plan. Therefore, Commissioner JR Nelson made a motion to set a Public Hearing for the addition of the San Rafael River and Muddy Creek Watersheds Study as an addendum to the Emery County General Plan for immediately following the public hearing for an amendment to the Emery County Zoning Ordinance previously set for May 14, 2013 at 9:30 am. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF SPECIAL USE PERMIT FOR BOARDING HOUSE RIDGE COMMUNICATION SITE.

Pay Petersen, Public Lands indicated that this application is on behalf of the Communications Department. He stated that this site is on the boarder of Carbon and Emery Counties and was previously permitted by a private citizen who relinquished the permit. Emery County Communications Department (Bret Mills) was anxious to obtain this permit. Mr. Petersen advised the Commission to sign the permit with the USFS. He indicated that this has been a year and a half process. Attorney David Blackwell has reviewed the permit and recommended signing the permit agreement. Commissioner JR Nelson made a motion to approve of a Special Use Permit for Boarding House Ridge Communication Site. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
CITIZEN CONCERNS

Economic Development Director, Mike McCandless was asked to provide an update of two new prospective business projects in the county. Mr. McCandless reported on Emery Refining, LLC in Green River City. They are within days of having the air quality permit signed. This is the final stage to procurement of the property that they need. Huntington Tire Recycling is a business that shreds tires and turns it into a diesel fuel. They have been through the Huntington City Planning and Zoning process. They expect to be operating by late May early June.

Bill Dellos discussed a movement by a group to take away the caucus process for placing candidates on the election ballot. The group wants to allow any and all who file for office to be on the ballot. He indicated that this would be taking away some of our rights as well as the amount of money it would cost for additional campaigning and more primaries. He indicated that we need to get back to grass roots when it comes to elections.

(8)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Nelson

Commissioner Nelson reported on attending a Volunteer Fundraiser at the Recreation Center. He stated he was impressed with all the volunteering services we have in the county.

He reported that he, along with the other two Commissioners, attended UAC Conference where they received very good information pertaining to county government.

He attended a Farm Bureau meeting where they discussed political organization regarding agricultural issues.

He also attended a meeting with Aging & Nutrition where they discussed funding woes due to the federal sequestering.

Commissioner Migliori

Commissioner Migliori reported on Business Chamber ribbon cutting for new businesses in the county. He talked about Emery County Economic Development retail incentives to assist small businesses with signage. they have set aside funds to help with that project and have asked the cities to participate with the project to build a better business environment in their city.

He reported on the 2013 Emery County Fair Committee's progress. They are finalizing details for the fair and are looking for local talent/entertainment. Contact Jake Atwood at the Recreation SSD for more details.

He reported that during UAC Conference they received information regarding a state level plan for Sage Grouse. They are using Emery County's Land Use Bill to assist in the planning.

Commissioner Horrocks

Commissioner Horrocks reported on his time spent in Washington, DC where he and Public Lands Director, Ray Petersen met with legislators regarding Emery County's proposed Land Use Bill. He talked about plans for a multi-county land use bill. He stated that he would not be opposed to a multi-county land use bill as long as it did not interfere with the progression of the County's bill. He talked about how important it is to go to Washington often to meet with legislators to keep the efforts going.

(9)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 14, 2013

Present at the meeting was Commission Chair Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #224708 through and including #224961 was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
42-13	Buckhorn Information Kiosk Travel Bureau	$16,264.00
43-13	Snow/Blade for Cat Grader Highway	13,554.00
44-13	Portable Trap Sheriff	2,200.00
45-13	(2) IPads, (3) HP Elitebook 8570 Capital Replacements/IT	3,771.96
46-13		

Dispositions were presented for 6 silk trees, #'s 160-4641. 4642, 4643, 4644, 4645, 4646

(2)
APPROVAL OF OUT STATE TRAVEL FOR MICHAEL MCCANDLESS AND ETHAN MIGLIORI TO WASHINGTON D.C. JUNE 18-21, 2013 FOR LANDS BILL LEGISLATION.

(3)
CONSIDERATION AND APPROVAL OF PERSONNEL ITEMS AS FOLLOWS:

A. Approval of 3% increase for Shirley Begay for successful completion of 6 month orientation.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED APRIL 23, 2013.

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing.

(2)
PRESENTATION OF EMERY COUNTY EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori presented the May 2013 Employee of the Month to Annette Allen. Annette has been with Emery County for 24 years as the DMV Supervisor. Annette was presented with a plaque and Emery County Chamber Bucks.

(3)
CONSIDERATION AND APPROVAL OF APPOINTMENT TO EMERY WATER CONSERVANCY DISTRICT BOARD OF DIRECTORS.

Commissioner JR Nelson made a motion to appoint Morris Sorensen to the Emery Water Conservancy District Board of Directors. The motion was seconded by Commissioner Ethan Migliori. The motion passed. Commissioner Nelson stated that Morris goes above and beyond

and will be a great asset to the District.

Commissioner JR Nelson made a motion to leave the regular meeting and enter into a public hearing to receive public input regarding an addition to the Industrial Zone regulations in the Emery County Zoning and at the conclusion of said hearing to return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
9:30 AM - PUBLIC HEARING TO RECEIVE PUBLIC INPUT REGARDING AN ADDITION TO THE INDUSTRIAL ZONE REGULATIONS IN THE EMERY COUNTY ZONING ORDINANCE

Economic Development Director, Mike McCandless reviewed the addition to the Industrial Zone regulations of the Emery County Zoning Ordinance. This particular change is to address situations where we have a separate mineral rights holder underground than we have on the surface for any activity that affects the county. This ensures that there is a process in place so that there is not conflict between these two holders.

The change to Industrial Zone Regulations are proposed as follow:

11-4-2 Major Underground and Surface Mine Developments

(c)

(iii) no mine, mine portal, open pit mine or any other mining operation may operate within 250 feet of approved or existing structures not owned by mineral estate holder. The owner of an approved or existing structure may choose to waive the 250 foot buffer; however, the operator of the mining operation will be required to operate within the requirements of the existing structure's conditional use permit and the associated limitations of that permit.

(iv) no mine, mine portal, open pit mine or any other mining operation may operate inside the boundaries of an active Transportation Easement such as an RS2477 claimed road, a county road, a state highway or railroad. Valid and existing Utility Easements such as water lines, electrical transmission, sewer and telecommunications must be avoided when possible. The applicant for the mining operation shall bear the expense of relocation of these easements if necessary.

11-4-3 Industrial Projects

(e) Restricted Uses

Once an area is approved for a Conditional Use Permit as an Industrial Project, all activities not directly related to the active Conditional Use Permit including mining, drilling, oil and gas exploration, sand and gravel or other conditional uses will become subject to the requirements of the exiting conditional use permit. The Commission may elect to deny other activities on the permitted area if it is determined the new activity will negatively impact the community or the economic sustain ability of the county.

Planning and Zoning Board Chairman, Mac Huntington commented that they do recognize that the drilling companies do have the right to extract the resource, although they may not have the surface right. The intent is to mitigate the problem before it comes up.

Mike commented that from an Economic Development side it can become problematic for a company as a surface right holder to obtain financing if there is not a process in place that gives the lender a feeling that the investment they make is not going to be disturbed in the future.

Commissioner Nelson commented that this will facilitate development in the area.

Mike added that the guidelines are workable for both parties. We don't want to ever have a negative impact on the drilling, coal exploration, gravel or sub surface rights. We do want to have a process in place that will protect them.

This ordinance only deals with the Industrial Zone. This specifically deals with large scale investments such as power plants, refineries, etc.

Commissioner Horrocks asked for any comments or questions.

Since there were no additional comments the Commission closed the public hearing and returned to the regular meeting.

Commissioner JR Nelson made a motion to leave the regular meeting and move into a public hearing to receive public input regarding the San Rafael River and Muddy Creek Water Study be an addendum to the Emery County General Plan. Upon ending the public hearing we will return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
<u>9:45 AM- PUBLIC HEARING TO RECEIVE PUBLIC INPUT REGARDING THE SAN</u>

RAFAEL RIVER AND MUDDY CREEK WATER STUDY BE AN ADDENDUM TO THE EMERY COUNTY GENERAL PLAN.

Mike McCandless commented on the study. Going back a few years the Public Lands Committee in the process of reviewing the public lands bill developed a number of sub committees. One of the these sub committees was a water resources sub committee. During that process of reviewing the issues for the county it became clear that they needed to do an analysis of the current water situation to make a full report. A partnership was created between NRCS, Emery County Public Lands Council, Water Resources Sub Committee, Emery Water Conservancy District, Utah Division of Wildlife Resources and Utah Division of Water Resources to prepare watersheds study. Funding was retained to put together this very comprehensive process taking over a year. Once the report was completed it was presented to and approved by the Public Lands Committee and Emery Water Conservancy District . It was forwarded to the Planning and Zoning Commission as a potential item to be included in the Emery County General Plan. The purpose for including it in the General Plan is that would by the rules that the federal government follows under NEPA guidelines when they are doing NEPA documents they are required to consult with the County General Plan when they are considering activities that occur on public land. The Planning and Zoning Commission agreed that it made a lot of sense to this document in the County General Plan because it would then force the federal land managers to factor in these items when they are making decisions on NEPA actions.
The areas addressed in the study are Water Budgets and Hydrologic Models, Current and Projected Water Demands, Innovative Water Management Strategies, Opportunities for Additional Surface Water Storage, Water Quality Assessment and Improvement Plan, Managing Aquatic Wildlife to Avoid Future Conflict. This has been reviewed by the Planning and Zoning Commission who voted to forward the document to the Commission for addition to the County General Plan. It does require a public hearing to add the document to the County General Plan.

Mac Huntington added that this is a necessary thing to have in the County General Plan. He applauded the efforts of the Lands Council and all those who helped with the development of this document.

Ray Petersen commended all the players in preparing this document. It is a valuable and useful tool to incorporate into the County General Plan.

Mike added that in their process with the Planning and Zoning Commission he wanted to report they did have a significant amount of discussion about the fact that this does not cover the Green River Water Shed. Judy Ann Scott who represents Green River on the Planning and Zoning Commission he committed to her that he would report that this plan does not cover the entire county with this particular plan. One of the challenges is that the Green River Water Shed really isn’t in Emery County for the most part. It goes into Wyoming and Colorado. It is very challenging to do the same type of document. It will require a separate process.

Jay Humphrey commented on the agriculture community's investment into the water projects in the last 15 years in Emery County. This plan is the first step to recognizing what we have, what can develop, if there is anything to develop. It gives us some guidelines. It is an important document.

Commissioner Horrocks commented that this is an important document to the citizens of Emery County.
Since there were no more comments the Commissioners closed the public hearing and returned to the regular meeting.

(6)
CONSIDERATION AND APPROVAL OF AMENDMENT TO SECTION 11-4-2 OF THE EMERY COUNTY ZONING ORDINANCE.

Commissioner Ethan Migliori made a motion to approve amendments to Section 11-4-2 of the Emery County Zoning Ordinance as presented . The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF THE ADDITION OF THE SAN RAFAEL RIVER AND MUDDY CREEK WATERSHEDS STUDY AS AN ADDENDUM TO THE EMERY COUNTY GENERAL PLAN.

Commissioner JR Nelson made a motion to approve the addition of the San Rafael River and Muddy Creek Watersheds Study as an addendum to the Emery County General Plan. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
RATIFICATION OF ROW SERIAL NUMBER UTU-89618 AUTHORIZING THE DIGGING OF TEST TRENCHES IN HUNTINGTON CANYON.

Commissioner JR Nelson made a motion to ratify approval of a ROW Serial Number UTU-89618 authorizing the digging of test trenches in Huntington Canyon. The motion was seconded by Commissioner Ethan Migliori. The motion passed. Commissioner Horrocks indicated that the ROW with BLM was an urgent issue that has been signed and forwarded to meet time constraints.

(9)
CONSIDERATION AND APPROVAL OF 2013 TAX EXEMPTION FOR RELIGIOUS AND CHARITABLE PROPERTIES.

The following religious and charitable properties have filed an Annual Statement for Continued Property Tax Exemption with the Clerk/Auditor's office:

American Legion
Post 42
#1-130-18

Castle Dale
Independent
Baptist Church
#01-002C-0013

Daughters of Utah
Pioneers-Hunt
#1-196-22

Daughters of Utah
Pioneers-Orange
#1-253-18

Daughters of Utah
Pioneers-Elmo
#1-72-16

Daughters of Utah
Pioneers-CD
#1-15-20

Desert Edge
Christian Chapel
#01-179-1

Ferron
Cattleman's
Association
#5-87-27

First Baptist
Church of

Emery County
#1-126-45

Four Corners
Mental Health
#1-13-46

Green River Bible
Church
#1-151G-36
#1-151F-18&19

LDS Church
various #'s

Bread Of Life
Baptist Church
#1-177A-20

Orangeville City/
Housekeepers
#1-239-52

Rural Utah Child
Development
#1-180-20

Roman Catholic
Church
#3-50-16
#1-151H-25
#1-151E-2

Stuart B. Wilson
Orient Lodge
#1-151G-54

Rocky Mountain
West Baptist
Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

United Mine
Workers
Of America
#4-16-14

Utah Museum of
Natural History/
University Of
Utah
#5-56-2

Friends of Green
River-PACT
#1-162-7

The Commissioners had a question on Friends of Green River PACT. However, Commissioner Migliori indicated that the PACT has recently undergone some changes and he felt that they were in good standing. Clerk/Auditor Brenda Tuttle indicated that there had been concerns in the past regarding the apartments, but the parcels on the exempt list are not the parcels previously questioned and denied. Commissioner Ethan Migliori made a motion to approve the 2013 Property Tax Exemption List as presented. The motion was seconded by Commissioner JR Nelson. The motion passed.

(10)
DISCUSSION AND POSSIBLE APPROVAL OF A SAGE GROUSE RESOLUTION FOR EMERY COUNTY.

Ray Petersen, Public Lands Director provided some background information regarding sage grouse in Emery County and the state of Utah. The Greater Sage Grouse are on the verge of being listed as a threatened and endangered species. US Fish and Wildlife has been commissioned to make that happen. The last decision that they came to was, (as paraphrased by Ray) ‘ Yes, we should list that, but we have too many irons in the fire. We can’t do that right now.’ ‘If the states that are involved can come up with some adequate planning to demonstrate the protection of these birds we will won’t list them, if they don’t we will list them.’ That started a five western state process to come up with a plan. Wyoming BLM is the lead agency in that process. The State of Utah BLM is participating in that process. The governor has recently unveiled a state agency plan which was recently in the news. Both the State BLM and the State of Utah has requested that the counties, in their involvement in this, adopt a resolution stating that, at the local level there will be some planning and will be implemented in their general plan to provide protection for these birds. So, this is place holder for that protection which basically says that Emery County will, when the BLM and the State are done with their processes, adopt those management guidelines needed to protect the greater Sage Grouse. This resolution will say that this is a good faith effort to say when those other planning documents are complete and available we will plug in the right numbers and management procedures to assure management of these birds and keep them from being listed. Commissioner Nelson asked if there was a certain date that we need to have this done? Ray stated that it is important that we don’t linger. He advised the Commissioners to be prompt in taking action. Commissioner Migliori asked if this is in conjunction with the UAC conversations? Ray indicated that this is not in conjunction with UAC, but it did prompt this action. UAC did make a recommendation to take such action. It was recommended that a resolution be drafted by experts on sage grouse rather by attorneys. Ray identified to populations of sage grouse in Emery County. One is Horn Mountain. Another is Parker Mountain which is actually in Wayne County up above SUFCO’s mining operation, but affects Emery County. He indicated that there is roughly sixty males of that species and undetermined amount of females. It is a relatively small number however, the management of that habitat can be very restrictive. Ray stated that typically the USFW draws a circle around that

habitat and then nothing happens in that area until that species recovers. The State of Utah has been very proactive in managing the numbers. We want to continue what we are doing to manage them. Commissioner Jr Nelson stated that we, Emery County wants to be part of the group that is proactive in keeping the species from being listed as endangered. Attorney David Blackwell indicated that he has looked over the document and recommends approval. This document would then become part of the Emery County General Plan. Commissioner JR Nelson made a motion to adopt the Sage Grouse Resolution #5-14-13 adding it to the Emery County General Plan. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
DISCUSSION AND APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR CARPET CLEANING SERVICES.

Commissioner Horrocks indicated that there are several carpet cleaning businesses in the area. The Commissioners discussed requesting proposals for carpet cleaning services for a two year period. Commissioner Ethan Migliori made a motion to approve advertising for proposals for carpet cleaning services. The motion was seconded by Commissioner JR Nelson. The motion passed.

(12)
DISCUSSION AND APPROVAL TO AWARD EMERGENCY REPAIRS TO THE SPRINKLING SYSTEM AT THE AQUATIC PARK/SOCCER FIELD

Commissioner Horrocks discussed emergency sprinkler repairs that are needed at the Aquatic Park/Soccer Field. He suggested having the Road Department blowout the lines at the end of the season so that the lines don't freeze and break again. Wayde Nielsen Road Supervisor took exception with the suggestion and indicated that they may not have the time or resources to take on that project. Ray Petersen suggested that maintenance needs to be considered when the county does a project. He suggested that someone should have been responsible for the maintenance of the park lawn. Commissioner Horrocks indicated that the Road Department has the equipment to blowout the lines. He suggested that maybe they could train the Aquatic Center maintenance personnel to blowout the lines using the Road Department's equipment. One bid was submitted for the repairs to the sprinkling system at the Aquatic Park/Soccer Field. The bid was from Ward Landscapes, Inc. in the amount of $5,160.90. Commissioner JR Nelson made a motion to accept the bid from Ward Landscapes, Inc. in the amount of $5,160.90 for sprinkler repairs at the Aquatic Park/Soccer Field. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF AMENDMENT TO COOPERATIVE AGREEMENTS 68-8D43-12-48 (TA FUNDING) AND 68-8D43-12-49 (FA FUNDING) FOR EXTENSION OF TIME ON THE FY12 SEELY FIRE PROJECT.

Commissioner Horrocks explained that the log jam issue in Huntington Canyon has been mitigated thanks to Emery Water Conservancy District . The funds from NRCS that were to be used on that project were moved to a diversion basin project to mitigate flood damage in the fall. The time frame to get the project done needs to be expanded to allow time to do the work. Therefore, Commissioner JR Nelson made a motion to approve amendment to cooperative agreements 68-8D43-12-48 (TA Funding) and 68-8D43-12-49 (FA Funding) for extension of time on the FY 12 Seely Fire Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF COOPERATIVE ROAD AGREEMENT #13-RO-1104100-018 AND SCHEDULE A, AND A PROJECT ROAD AGREEMENT #13-RO011041000-021 BETWEEN EMERY COUNTY AND MANTI LASAL NATIONAL FOREST.

Wayde Nielsen addressed a Cooperative Road Agreement #13-RO-1104100-018 and Schedule A and project road agreement #13-RO011041000-021 between Emery County and Manti-LaSal National Forest. He explained that the agreement determines who maintains what. Commissioner Ethan Migliori made a motion to approve the Cooperative Road Agreements between Emery County and Manti LaSal National Forest as discussed. The motion was seconded by Commissioner JR Nelson. The motion passed.

(15)
DISCUSSION OF A COUNTY AUCTION

Commissioner Horrocks indicated that the last public auction the county had was with a professional on-line auctioneer. Things did not go as well as anticipated. He suggested having the department heads submit a list of items to be disposed and determine if a county auction would be necessary. The Commissioners discussed possibly having sealed bids for any large items such as vehicles if it is determined that there was not enough surplus property to hold a county auction.

(16)
UPDATE AND RATIFICATION OF APPROVAL AND LETTER OF SUPPORT FOR UTAH

FEDERAL LANDS ACCESS PROGRAM APPLICATION.

There was time limit associated with this application with UDOT so the letter of support was forwarded and needs to be ratified. Jonathan Johansen from Johansen & Tuttle Engineering talked about the application and what it entails. Jonathon indicated that this a stretch of road on Highway 6 on the Green River Cut-off road # 401. That stretch is about 8 miles going in from the east. They are looking at putting in a whole new road and improving it to a 28 foot gravel road. The existing road can be impassable during storms and is very slow going. There is a private company looking to come in and drill. They may, depending on the timing, come in beforehand and do some improvements to the road. The county over the last thirty-four years has looked to do the improvements of this cut-off road from Highway 6 to Highway 10. It is their hope that this program can help get a jumpstart on that project. Commissioner Horrocks reported that if this application is approved by UDOT Emery County will have to pay $10,000.00 up front. Mike McCandless commented that this area is anticipated to be the next exploration area for the drilling companies. Bill Dellos asked if there was a possibility that this road will be paved? Commissioner Horrocks answered not at this time. Eventually, if this road is upgraded it will improve access for all kinds of uses. We hope that this project is chosen. It will give us a jumpstart to this project. Commissioner JR Nelson made a motion to ratify the action taken to send a letter of support for Utah Federal Lands Access Program application. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(17)
DISCUSSION OF A LANDFILL TIPPAGE POLICY.

Commissioner JR Nelson discussed a proposed Landfill Tippage Policy. He stated that he felt that we need something in black and white as to what is charged and who is charged. Citizens of Emery County can use the landfill for free. He added that we need to look at the revenue that is generated at the landfill and strive to have it stay with the landfill. Contractors need to be charged to use the landfill. Commissioner Migliori cautioned that we don't make it too restrictive as to create a situation where people dump in other locations than the landfill. Attorney David Blackwell added that we looked at this issue a few years back and the concern then was finding an effective way to police the use of the landfill. Commissioner Migliori stated that it is important to include the mayors of the county in this discussion to add balance to any effective outcome. Ray Petersen commented that when the county licenced the landfill we were advised to charge for the service. People love free, but there are expenses. If you are providing a service you can charge for that service. Free is popular but not wise. We may have to bite the bullet and start charging for the service. Commissioner Horrocks commented that contractors charge the user and then get to dump it for free by claiming it is for a county citizen. Road Supervisor Wayde Nielsen commented that contractors complain that some contractors pay and some don't pay. Commissioner Nelson suggested meeting with Attorney David Blackwell and Wayde to come up with some wording and meeting with the mayors in COG meeting to come up

with a written policy that we can start with.

(18)
CITIZEN CONCERNS

Patsy Stoddard reminded the Commissioners of the Emery County Business Chamber's Lunch and Learn on Wednesday, May 15, 2013 at the Museum of the San Rafael. The topic will be Drug Abuse in the work place. She also reported that Saturday, May 18, 2013 will be the Miss Emery Golf Tourney.

(19)
COMMISSION/ELECTION OFFICIALS REPORTS.

Commissioner JR Nelson

Commissioner Nelson reported on attending SITLA meeting in Vernal where they discussed Rob Bishop's proposed Public Lands Bill. He reported on attending board physical responsibility. In the Fire Protection Special Service District Board meeting Greg Oliver stepped down has fire chief. They elected Randy Nielsen as the new chief.

Commissioner Migliori

Commissioner Migliori reported on Travel and Tourism board has used up most of their funds set aside to help with signage of businesses in Emery County. On the trails side of tourism they have been working with National Park Service who provides funding for cities to help develop trails in communities. Museum of the San Rafael will hold their annual celebration is September. In COG meeting discussion were based around the landfill and how it affects cities and the animal ordinance and fees for citations. The Care Center is still moving forward to help mitigate some of their revenue flow.

Commissioner Horrocks

Commissioner Horrocks met with Fire Chief Rudy Sandoval and his boss and how the sequester will affect our local fire departments. Our local volunteer fire fighters are putting a lot of personal man hours into becoming red carded, category 1 firefighters. They are working to get our brush trucks red carded so they will be available to help with brush fires this season. Castle Country Partners discussed what the sequester will do to tourism and how it will affect local government. The Commission decided to reduce the number of members on the Public Lands

Council. Now that the draft for the Public Lands Bill is done the large number of members is not needed. Met with big Game RAC where they discussed Big Horn Sheep on the San Rafael.

Attorney David Blackwell reported on Bear Canyon Mine and their bankruptcy settlement.

(20)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 28, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner JR Nelson was excused from the meeting. Commissioner Horrocks stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

The Warrant Check Edit List # 224966 though and including # 225182 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
47-13	(6) Garmin Rino GPS Units Sheriff	$3,090.00

Dispositions were presented for the following:

(3) outdoor deck plastic chairs from the Aquatic Center.
The following electronic equipment was disposed of from the Ambulance. It is outdated and is no longer compatible with current software:

Mobile Radios dated 1996, 1997, 1998, 1999, 2000, 2002, 2003, 2004,

#6410, 6441, 6484, 6485, 6486, 6487, 6488, 6489, 6816, 6817, 6879, 7001, 7002, 7003, 7004, 7005, 7006, 7007, 7008, 7009, 7010, 7011, 7012, 7013, 7014, 7015, 7016, 7017. 7018, 7288, 7292, 7293,7294,7295,7296,7297, 7298, 7299, 7300, 7301, 7424, 7446, 7448, 7729, 7731, 7733, 7735, 7737, 7739, 7743, 7745, 7746, 7747, 7750, 7752, 7754, 7756, 7758, 7760, 7761, 7763, 7765, 7768, 7770, 7846, 7941, 7942, 7943, 7944, 7945, 7946, 7947, 7948, 7949, 7950, 7951, 7951, 7952, 7953, 7954, 7955, 7956, 7957, 7958, 7959, 7960, 8367, 8361, 8362, 8363, 8364,

Pagers that are no longer compatible with software.

#8754, 8755, 8756, 8757, 8758, 8759, 8760, 8761, 8762, 8763, 8764, 8765, 8766, 8767, 8768, 8769, 8770, 8771, 7941, 7942, 7943, 7944, 7945, 7946, 7947, 7948, 7949, 7950,7951, 7952, 7953, 7954, 7955, 7956, 7957,7958, 7959, 7960, 8367, 8751, 8752, 8753,

Outdated and traded in defibrillators and life packs.

#6774, 6775, 6986, 7616, 7617, 7853, 7854, 7961, 7963, 7964, 7965

Blood Pressure Monitors that are outdated.

#7415, 7416, 7417,

Simulators and regulators that are outdated.

#6149, 61507356, 7637, 7856

Outdated Glucometers

#7648, 7649, 7650, 7651, 7652, 7653

Misc.
power adapter #8242, dvd player #8498

(2)
APPROVAL OF PERSONNEL ITEMS:

a. Notification of Museum of the San Rafael hiring Marilyn Behunin as a 90 day temporary employee.

b. Notification of Aquatic Center hiring Kykee Collard as a temporary head guard and Alex Stilson, Kevin Butler, Ryan Cox, Emily Olsen, and Kayden Parkins as 90 day temporary lifeguards.

c. Approval to appoint Captain Ekker as Emergency Manager for Emery County which will be an additional duty assigned to him as the Captain of the Sheriff's Office.

d. Approval of Tandi Olsen, Laicee Kenner, Jannetta Young, Lacie Jo Funk and Joci Funk as volunteers for the Library System this summer.

e. Approval of 3% wage increase for Shantel Sitterud for successful completion of her 6

month orientation period.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED MAY 14, 2013

Motion to approve the Consent Agenda was made by Commissioner Ethan Migliori, seconded by Commissioner Jeff Horrocks and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

(2)
MISS EMERY COUNTY, MARKETTE TANNER, PRESENTATION OF HER PLATFORM FOR MISS UTAH.

Current Miss Emery County, MarKette Tanner presented the Commission a presentation of her platform for the Miss Utah Pageant on June 17th. MarKette has chosen "Operation Smile" as her platform. She has been on a campaign to raise money to provide surgery for children around the world afflicted with facial birth defects. It costs $240.00 per child and she has thus far been successful in raising enough money for seven children to receive surgery. She has represented Emery County at the Emery County Fair as well as other functions this past year. She thanked the Commission for the opportunity to represent and serve Emery County.

(3)
JEFF KELSEY, DISCUSSION AND APPROVAL OF THE COUNTY'S MEDICAL INSURANCE RENEWAL BEGINNING PLAN YEAR JULY 1, 2013.

Jeff Kelsey, Kelsey Benefits Group reviewed Emery County's medical insurance plan performance from the past year. He presented a renewal proposal for the new year beginning July 1, 2013. He indicated that Emery County was able to keep the plan costs down by 9% due to the Wellness Programs implemented by the County. He indicated that there are changes as of this morning due to the constant affects of Obama care. Commissioner Ethan Migliori made a motion to accept the medical insurance renewal proposal pending the expected changes. The

motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION.

Sheriff Guymon explained that the agreement is an agreement to share information with the Department of Justice and US Treasury. The Equitable Sharing Fund amount for Emery County Sheriff's Department is $1,719.04. Commissioner Ethan Migliori made a motion to approve of an Equitable Sharing Agreement and Certification as presented. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(5)
DESIGNATION OF EMERGENCY INTERIM SUCCESSORS FOR EMERY COUNTY.

Commissioner Horrocks explained that the County needs to identify emergency interim successors to meet compliance with FEMA. It was suggested that the successors be:
1. Emergency Manager
2. Emery County Sheriff
3. Emery County Commission Chairman
Commissioner Ethan Migliori made a motion to designate emergency interim successors as first, Emergency Manager, second, Emery County Sheriff, and third Emery County Commission Chairman. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF RESOLUTION ESTABLISHING PROCEDURES GOVERNING ELECTRONIC MEETINGS.

Commissioner Horrocks discussed a Resolution establishing procedures governing electronic meetings. The Resolution defines the procedures and sets in writing such procedures. Commissioner Ethan Migliori made a motion to adopt Resolution 5-28-13 establishing procedures governing electronic meetings. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF CONTRACT WITH WARD LANDSCAPES, INC. FOR EMERGENCY SPRINKLER REPAIR AT AQUATIC PARK.

Commissioner Horrocks indicated that in the last Commission Meeting a sealed bid was opened for emergency repairs to the sprinklers at the Aquatic Park/Soccer Field. The Commission voted to accept the bid from Ward Landscapes, Inc. Because the bid was over $5,000.00 there needs to a contract to do the work. Commissioner Ethan Migliori made a motion to approve a contract with Ward Landscapes, Inc. for emergency sprinkler repair at the Aquatic Park/Soccer Field. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(8)
REQUEST FOR APPROVAL TO BID CLEANING SERVICES AT THE SHERIFF'S OFFICE AND AMBULANCE GARAGE IN GREEN RIVER.

Sheriff Funk requested approval to bid cleaning services at the Sheriff's Office and Ambulance Garage in Green River. Commissioner Horrocks suggested having David Blackwell and Mary Huntington work on a job description and then advertise for two weeks for bid proposals to do the work. Commissioner Ethan Migliori made a motion have David Blackwell and Mary Huntington create a job description to be advertised for two weeks and bring back to the next Commission Meeting. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(9)
CITIZEN CONCERNS

None

(10)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Migliori

Commissioner Migliori reported on the several calls regarding SITLA and what lands to swap out to keep them from being put in wilderness area. Ray reported on conversations with Senator Rob Bishop and his desire to have legislation ready to submit as early as this fall. Commissioner Migliori reported that they are in the final planning phase for the 2013 Emery County Fair. The Museum of the San Rafael is working on getting the Bailey Basket back in the county for their 20th Anniversary celebration. The Care Center has been working on marketing strategies to get the Care Center closer to capacity again.

Commissioner Horrocks

Commissioner Horrocks reported that Emery County held its annual May Tax Sale on the 23rd

where a parcel in Green River that has been on the books for several years was sold for $40,000.00. He reported touring the refining facility at the Industrial Park in Green River. He reported on activity of the Local Building Authority of Emery County. They have been working of two projects. Huntington Airport Improvements are moving along. They are moving the fuel tanks and purchasing another tank. Also, they will be constructing a shower/restroom facility at the Airport. The Weed & Mosquito Building will soon be going out to bid. The old facility will be torn down and reclaimed to allow for future use.

Sheriff Funk reported on the work going on with the debris basin in Huntington Canyon. BLM is moving forward with permitting the project.

(11)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 11, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner JR Nelson was excused from the meeting. Therefore, Commission Chairman Jeff Horrocks stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check/Edit List # through and including # was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
48-13	Bed Slide/Tonneau Cover for 2013 Ford Truck-Sheriff	$3,125.00
49-13	Air Conditioner for Horn Mountain Sheriff/Television	$4,595.00

Dispositions were presented for the following:

210-1547, 1557, 1567, 1517, 1527, 1537, 1607, 1617, 1627, 1577, 1587, 1597,
210-9763, 9764, 9765, 8935, 8936
255-9160, 9157, 9158, 9154, 9155, 9156, 9153, 9151, 9152
181-9083

(2)
APPROVAL OF PERSONNEL ITEMS AS FOLLOWS:

a. Notification of hiring Bryson Hales, Savahna Hall, Colten Clement, Hailee Rogers, Tyler Pullie, Jessica Guymon, and Morgan Curtis as 90 day temporary lifeguards at the Aquatic

Center at $8.00/per hr.

b. Notification of hiring of Bailey Thomas as a 90 day temporary employee for the Library System at $8.00 per/hr.

c. Notification of hiring Erik Nelson as a 90 day temporary employee for Weed/Mosquito Department at $10.26 per/hr.

d, Notification of hiring Karen Jacobson as a 90 day temporary employee for the Clerk/Auditor's Office at $10.00 per/hr.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED MAY 28, 2013

Commissioner Ethan Migliori made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing.

(2)
PRESENTATION OF EMERY COUNTY EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori made a motion to table this item until the next meeting. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(3)
ASHLEY KORENBLAT AND JASON KEITH, PUBLIC LANDS SOLUTIONS,

DISCUSSION OF THE RECREATION ECONOMY AND CONGRESSMAN BISHOP'S PROPOSED PUBLIC LAND BILL FOR EASTERN UTAH WITH REGIONAL BUSINESSES.

Ashley Korenblat, bicycle outfitter and Jason Keith, climbing outfitter from Moab, UT came before the Board of Commissioners to make a presentation regarding recreation economy in Emery County and discuss Congressman Bishop's proposed public land bill for eastern Utah. The talked about the recreation economy and public land issues in Emery County and how much the county is ahead of the curve in this respect. Jason indicated that they formed a group called Public Lands Solutions as an advocacy group for Utah outdoor businesses. They are currently conducting an audit of recreational resources/assets and how they affect the business environment. They have formed a Utah Outdoor Business Network focusing in southeast Utah and those interested in public land. They discussed ways that Emery County can get more out of their recreational resources and public land use with respect to recreational use. Congressman Bishop suggested that they meet with the county commissions and just inform them of the work that they are doing with regards to public land and the recreational environment.

(4)
OPEN SEALED PROPOSALS FOR CONTRACT CARPET CLEANING. CONSIDERATION AND APPROVAL OF AWARDING THE CARPET CLEANING AT EMERY COUNTY FACILITIES FOR A TWO YEAR CONTRACT.

There were no proposals submitted.

(5)
DISCUSSION AND POSSIBLE APPROVAL OF REDUCTION/PAYMENT AGREEMENT FOR AMBULANCE BILLS FOR LOIS DORRELL.

This matter has been before the Commissioners in the past. At that time the Board of Commissioners denied a request for reduction of payment and asked that Ms. Dorrell explore possible funding through Medicaid or another source. She has not attempted to make any payment. Commissioner Migliori stated he was not inclined to reduce the bill until she has exhausted all possible funding resources. Commissioner Ethan Migliori made a motion to deny a request of reduction of an ambulance bill for Lois Dorrell until she can bring in proof that she has exhausted all possible funding resources. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(6)

CONSIDERATION AND APPROVAL OF STATE OF UTAH TASK FORCE GRANT (STFG)

Commissioner Ethan Migliori made a motion to approve of State of Utah Task Force Grant (STFG) for 2013. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF 2013 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)

Commissioner Ethan Migliori made a motion to approve of 2013 Emergency Management Performance Grant (EMPG). The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF BEER TAX FUNDS PLAN.

Sheriff Funk explained that this is the plan used to ensure that establishments are in compliance with alcohol sales. It helps pay for underage alcohol sale stings. Commissioner Ethan Migliori made a motion to approve of the Beer Tax Funds Plan. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF CONTRACT # 102488 BETWEEN STATE OF UTAH AND EMERY COUNTY FOR BAILIFF AND SECURITY SERVICES FOR DISTRICT COURT.

Commissioner Ethan Migliori made a motion to approve of contract #102488 between the State of Utah and Emery County in the amount of $13,635 to provide bailiff and security services for the District Court. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(10)

CONSIDERATION AND APPROVAL OF PURCHASING A FULL PAGE COLOR AD FOR THE EMERY COUNTY FAIR GUIDE AND DISCUSSION OF AD DESIGN AND LAYOUT.

The Commissioners discussed purchasing a full page color ad for the Emery County Fair Guide. They were quoted $650 for the ad. Patsy Stoddard, Emery County Progress stated she felt that amount was way to high and was going to try to get it down to $500.00. Commissioner Horrocks stated that he would like for all the elected officials to be in the photo to show full support from the county. He suggested having Leslie Bolinder, Ray Petersen and Mike McCandless put together the dialog for the ad directing people to the 2013 Emery County Fair. He suggested getting comments from Jake Atwood and the Recreation Board also. Patsy indicated that the deadline for the ad is June 28, 2013. Commissioner Horrocks suggested scheduling the photo shoot for June 25, 2013. Commissioner Ethan Migliori made a motion to table this matter until they have a firm amount for the ad. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(11)
CITIZEN CONCERNS

None

(12)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Migliori

Commissioner Migliori reported on a ribbon cutting ceremony for Early Bird Day Care at 2pm on Wednesday, June 12, 2013. He also reported on the Miss Emery send off event. Miss Emery County Markette Tanner will be going to State competition on June 29, 2013. The State Little Miss Pageant will be June 28, 2013.

He reported on Emery County Historic Preservation meeting where they discussed placing signs in historic sites in Emery County. He attended a meeting in Moab where they discussed a catastrophic fire plan for the region.

Commissioner Horrocks

Commissioner Horrocks reported on a regularly scheduled meeting with the Fire Protection

Special Service District where they discussed purchasing 8 new brush fire units. Equipment is beginning to wear out on many of the older units. The purchase price for a new unit is approximately $100,000.00 each.

He reminded everyone of Castle Dale City's city celebration on June 15, 2013.

(13)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 25, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 225415 through and including # 225545 was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
50-13	Ipad 4 Commission	$ 682.79
51-13	Power drivers, training kit, needles Ambulance	$7,755.00

One disposition was presented from the EC Aquatic Center for a chaise lounger (broken).

(2)
APPROVAL OF PERSONNEL ITEMS:

a. Notification of hiring of Adam Brinkworth as a 90 day temporary employee in the IT Department.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED JUNE 11, 2013.

Motion to approve the Consent Agenda was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

Commissioner Ethan Migliori made a motion to suspend the discussion agenda and move #14 Citizen Concerns to the first of the agenda. The motion was seconded by Commissioner JR Nelson. The motion passed.

(14)
CITIZEN CONCERNS

Dixie Thompson came to thank the Commissioners and the County Road Department for cleaning up the walking trail on Bott Lane. She stated it was nice to cross the bridge without having to dodge tree limbs.

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing.

(2)
PRESENTATION OF EMERY COUNTY EMPLOYEE OF THE MONTH.

Commissioner Ethan Migliori presented the Emery County Employee of the month to Kimball Larsen. Kimball has been employed by Emery County since 2006. He has three part time jobs-all for Emery County. He takes care of the lawns at the courthouse, museum and when the county planted the grass at the Aquatic Park he took over the care of that lawn too. He is the facility manager at the Museum of the San Rafael. He sets up tables and takes them down after each event with a smile on his face. He is the janitor, along with his wife, at the Public Safety Complex. At seventy plus years he says he is retired and still finds time to play golf. Kimball was presented with a certificate of appreciation and Emery County Business Chamber Bucks to spend at any business in Emery County.

(3)
NEAL PEACOCK, MAYOR OF CASTLE DALE CITY, DISCUSSION OF CASTLE DALE

CITY'S BUDGET.

Castle Dale City Mayor, Neal Peacock came before the Board of Commissioners to discuss budget constraints for 2014. He explained that sales tax revenue is down by $60,000.00 as well as telecommunication tax is down by $8,000.00. In spite of the revenue loss they were able to balance their budget for 2014. However, he continued, the yearly payment to the county for the swimming pool would be a strain on their 2014 budget, possibly leading to laying workers off. When the pool was built Castle Dale City committed to give the County $10,000.00 each year to offset the cost of maintenance on the pool. He added that the city made the payment this year. Castle Dale City operates on a fiscal year from June 30, 2013 -June 30, 2014 which means they are now operating on the 2014 budget. He indicated that he felt that there were three factors leading to the decline of revenue for Castle Dale City. People have become used to paying high gas prices and now drive to Price and up north to make purchases. The opening of Costco in Spanish Fork has affected local merchants. Internet sales has cut into local sales as well. Mr. Peacock indicated that he doesn't see things improving for a while and can't commit future budgets to the continued $10,000.00 donation to the County for the pool. Mr. Peacock apologized and stated that he is aware that this decision puts a burden of the County. Castle Dale City will continue to contribute to county through the use of city employees for functions and events held in Castle Dale City. Commissioner Migliori indicated that the Business Chamber has been tracking annual sales tax revenues for a while now and Price City has been experiencing a slow down in revenue also. Mr. Peacock thanked the Commissioners for their time.

(4)
KAREN DOLAN, EXECUTIVE DIRECTOR OF FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC. PRESENTATION OF THE ANNUAL AREA PLAN FOR FY2014. CONSIDERATION AND APPROVAL OF THE ANNUAL AREA PLAN FOR FY2014.

Karen Dolan, Executive Director of Four Corners Community Behavioral Health, Inc. came before the Board of Commissioners to present their Annual Area Plan for FY2014. Ms. Dolan explained that having this plan in place helps obtain block funding needed to operate programs. The plan is standard operating procedures. Commissioner Horrocks raised a question regarding the cost for drug testing and tracking and paying for supplies. Ms. Dolan indicated that there has not been a change in the amount paid for drug testing/tracking. Commissioner JR Nelson made a motion to approve of the Annual Area Plan for FY2014 as presented. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)

KAREN ROYALL, DISCUSSION OF CONCERNS AT THE AQUATIC CENTER.

Karen Royall came before the Board of Commissioners to address some concerns she has regarding the Aquatic Center. She indicated that several mothers have complained to her about not being able to bring in their own bottled drinks. They have to purchase drinks at the pool which is costly. She was concerned that changes are made in swim times without advertising the changes. She expressed concern that the pool was over staffed with lifeguards. Commissioner Migliori indicated that the concerns would be addressed with the Aquatic Center's management and that when she has concerns that she should get support from the community in writing and the concerns will be addressed. The Commissioners will make an informed decision based on community involvement and concerns. Commissioner Nelson indicated that there has never been an issue regarding the pool that has not been taken to the pool administration.

(6)
OPEN SEALED BIDS FOR JANITORIAL AND YARD CARE SERVICE AT THE GREEN RIVER SHERIFF'S OFFICE AND AMBULANCE GARAGE. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

There were no sealed bids submitted for janitorial and yard care services at the Green River Sheriff's Office and Ambulance Garage. The Commissioners expressed their desire to have this service remain a contracted service. This item will be moved to another meeting.

(7)
CONSIDERATION AND APPROVAL OF AMENDED BYLAWS OF THE EMERY COUNTY SPECIAL SERVICE DISTRICT #1.

Commissioner Ethan Migliori made a motion to approve the amended bylaws of the Emery County Special Service District #1. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF CERTIFIED TAX RATES FOR EMERY COUNTY

AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle presented the Certified Tax Rates for Emery County for approval.

Purpose of Tax Rate	Proposed Tax Rate	Budgeted Revenue
General Operations	0.003496	$6,893.800.00
Interest/sinking fund/bond	0.000127	250,000.00
Library	0.000404	796,652.00
Recreation	0.000063	124,230.00
Judgement	0.000162	319,310.00
State Assessing/Collecting	0.000158	311,562.00
Local Assessing/Collecting	0.000300	591,573.00
Total Tax Rate	0.004710	$9,287,127.00

Commissioner JR Nelson made a motion to approve the Certified Tax Rates for Emery County as presented. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Jacob Sharp, Castle Valley Special Service District presented the Certified Tax Rates for Castle Valley Special Service District for approval.

Purpose of Tax Rate	Proposed Tax Rate	Budgeted Revenue
General Operations	0.000998	$1,509,162.00
Interest/sinking fund/bond	0.001186	1,793,375.00
Judgement	0.000087	131,442.00
Total Tax Rate	0.002271	$3,433,979.00

Commissioner JR Nelson made a motion to approve the Certified Tax Rates for Castle Valley Special Service District as presented. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF RETIREMENT CONTRIBUTION RATES FOR JULY 2013-JUNE 2014.

Clerk/Auditor Brenda Tuttle presented the Retirement Contribution Rates for July 2013- June 2014 for approval.

	Current Rate	New Rate	Increase/ (Decrease)
Tier I Contributory	18.03%	19.28%	1.25%
Tier I Non Contributory	18.03%	19.28%	1.25%
Tier I Public Safety	30.45%	32.14%	1.69%
Tier 2 DB Hybrid Local	16.92%	15.58%	(1.34%)
Tier 2 DB Hybrid Public Saf	17.36%	21.94%	4.58%
Tier 2 DC Only Local	14.33%	15.58%	1.25%
Tier 2 DC Only Public Saf	17.36%	21.94%	4.58%

Commissioner Ethan Migliori made a motion to approve the Retirement Contribution Rates for July 2013- June 2014 as presented. The motion was seconded by Commissioner JR Nelson. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF CARPET CLEANING CONTRACT.

There were no bids received. However, the Commission received a proposal from a local carpet cleaner Kirk Perkins dba: Fresh n Clean. Mr. Perkins indicated that his commercial cleaning rate is 20 cents per square foot. Attorney David Blackwell indicated that he has a business license and his insurance checks out. Commissioner JR Nelson made a motion to contract with Fresh n Clean for a two year contract to clean the courthouse carpet as needed. The motion was seconded by Commissioner Ethan Migliori. The motion passed. Mr. Blackwell will prepare a letter of confirmation to sent to Mr. Perkins.

(11)
APPROVAL OF LETTER OF SUPPORT OF THE HUNTINGTON CREEK DEBRIS BASIN PROJECT.

BLM has requested a letter of support for the Huntington Creek Debris Basin Project. Commissioner Horrocks indicated that Emery County is in full support of the project. Captain Ekker, Emergency Management supervisor for Emery County reviewed the project and indicated that they are continuing to work hard to procure additional funding for the project. Commissioner Horrocks asked that Captain Ekker keep Brenda Tuttle in the loop as much of the funding requires up front funding that is reimbursed to the county. Commissioner JR Nelson made a motion to approve a letter fo support for the Huntington Creek Debris Basin Project to be submitted to the BLM. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF GRANT AGREEMENT BETWEEN THE STATE OF UTAH, DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES AND EMERY COUNTY FOR THE HUNTINGTON CREEK RECOVERY PROJECT (#2792)

Justin Hart, Aquatic Program Manager for Division of Natural Resources explained that the money that the state legislature gave to Emery County in response to the Seely Fire will be placed in the Watershed Restoration Initiative database and program. The WRI holds a lot of different funding sources. This is a way that the funds can be transferred from the legislature to Emery County. There is some simplified project components that need to be entered. As of this time this is just a shell document. There's still some information that DNR needs to complete this project proposal which is what is referenced to in the grant agreement. This money is going to be used for the construction of the debris basins. The grant agreement leaves some leeway that can be used for engineering and or on the ground construction. So this document is a simple legal document that will help facilitate the transfer of the funds. The dollar value on the grant is $650,000.00. They have gone through the same process with Huntington City for $150,000.00. Commissioner Ethan Migliori made a motion to approve the grant agreement between the State of Utah, Department of Natural Resources , Division of Wildlife Resources and Emery County for the Huntington Creek Recovery Project. (#2792). The motion was seconded by Commissioner JR Nelson. The motion passed.

(13)
SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON HUNTINGTON CREEK DEBRIS BASIN PROJECT.

Commissioner JR Nelson made a motion to set a public hearing to receive comments on the

Huntington Creek Debris Basin Project for July 9, 2013 at 10:00 am. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
CITIZEN CONCERNS.

Moved to the beginning of the meeting.

(15)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Nelson

Commissioner Nelson reported on attending a meeting in Price with DOGM. They discussed Sage Grouse and mine closures on the San Rafael/BLM. He reported that unemployment in Emery County is at 7% and the county is down by 1,000 people. At UAC they discussed FCC changes and that the government supports with funds to help offset any changes that they require. The talked about Medicaid's expansion of services to include mental health issues. They also talked about vote by mail and how the current voting machines are outdated and the fact that no one is making new ones.

Commissioner Migliori

Commissioner Migliori reported that the Miss Emery Scholarship Pageant is 7 pm Saturday, June 29, 2013 at the high school. He asked everyone to support the young women who compete in this event. He reported on his recent trip to Washington, D.C. with Mike McCandless where they met with several legislators regarding the County's Land Bill and Congressman Rob Bishop's land bill. They also visited legislators regarding Federal Lease payments that affect the special service districts in Emery County. The Museum of the San Rafael will be celebrating is 20th year this year. They have been successful in finding the Bailey Basket and are working on the paperwork with the state to get that artifact on loan for the celebration.

Commissioner Horrocks

Commissioner Horrocks reported on a meeting with all the players on the Huntington Creek Debris Basin Project. They talked about upper basin work to mitigate any further damage to the creek. The Forest Service hopes to begin that work soon.

(16)
ADJOURNMENT

The Meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 9, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

(2)
APPROVAL OF OUT-OF-STATE TRAVEL FOR CAROLE LARSEN TO ATTEND A NATIONAL ASSOCIATION OF RURAL AND SMALL LIBRARIES CONFERENCE IN OMAHA, NEBRASKA.

(3)
APPROVAL OF PERSONNEL ITEMS AS FOLLOW:

a. Notification of moving Savahna Hall to a head lifeguard position effective 7/22/13 at $9.00 per/hr.

b. Notification of hiring Cory Cox as a 90 day temporary employee effective 7/8/13 at $10.00 per/hr.

c. Addition of Meagan Ouzts to the Library Volunteer list.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED JUNE 25, 2013

Motion to approve the Consent Agenda was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PRESENTATION OF EMERY COUNTY EMPLOYEE OF THE MONTH.

(3)
AMANDA HOLLY, ETV 10 NEWS, DISCUSSION AND REQUEST SUPPORT FOR ETV 10 NEWS TELETHON FOR

(4)
ROY ADAMS, REPRESENTING US LOCAL 140, PRESENTATION INTRODUCING UA LOCAL 140 AND DISCUSSION OF THEIR SERVICES.

(5)
10:00 A,M. PUBLIC HEARING TO RECEIVE/ADDRESS PUBLIC COMMENTS REGARDING THE HUNTINGTON CREEK DEBRIS BASIN PROJECT AND ENVIRONMENTAL ASSESSMENT.

(6)
APPROVAL OF NEW CARPET, FURNITURE, AND SHED FOR FERRON SENIOR CENTER.

(7)
APPROVAL TO GO OUT TO BID FOR HUNTINGTON LIBRARY ROOFING PROJECT.

(8)
DISCUSSION AND APPROVAL OF SHIFTING SUPERVISION OF AMBULANCE/EMT'S FROM SHERIFF TO COMMISSION

(9)
SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING JUDGEMENT LEVY 2013 FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

(10)
CONSIDERATION AND APPROVAL OF RENEWAL OF LEASE AGREEMENT NO-91-1770 BETWEEN EMERY COUNTY AND THE STATE OF UTAH, DFCM, FOR AND IN BEHALF OF THE DEPARTMENT OF CORRECTIONS, ADULT PROBATION AND PAROLE.

(11)
CITIZEN CONCERNS

(12)
COMMISSION/ELECTED OFFICIALS REPORTS

(13)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 9, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #225689 through and including #225824 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
52-13	Stalker Dual Radar(3) Sheriff	$ 6,384.00
53-13	HD/DVR W/GPS Camera For patrol vehicles / Sheriff	$17,985.00
54-13	Carpet for Ferron Sr. Center Sr. Citizen	$ 4,644.17
55-13	Porta-a-Cool Unit Highway	$ 2,475.00
56-13	2014 Chevrolet Tahoe Sheriff	$35,417.80

There were no dispositions.

(2)

APPROVAL OF OUT-OF-STATE TRAVEL FOR CAROLE LARSEN TO ATTEND A NATIONAL ASSOCIATION OF RURAL AND SMALL LIBRARIES CONFERENCE IN OMAHA, NEBRASKA.

(3)
APPROVAL OF PERSONNEL ITEMS AS FOLLOW:

a. Notification of moving Savahna Hall to a head lifeguard position effective 7/22/13 at $9.00 per/hr.

b. Notification of hiring Cory Cox as a 90 day temporary employee effective 7/8/13 at $10.00 per/hr.

c. Addition of Meagan Ouzts to the Library Volunteer list.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED JUNE 25, 2013

Motion to approve the Consent Agenda was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
PRESENTATION OF EMERY COUNTY EMPLOYEE OF THE MONTH.

Commissioner Ethan Migliori presented the employee of the month to Roxanne Jensen.

Roxanne is the Assistant Director of the Library System and Head Librarian of the Castle Dale Library. Her patrons love her and her cheerful personality. She goes the extra mile to get her patrons what they need. Recently, she put together a bunch of mobile device training sessions. Roxane is honest and always gives a days work for a days pay. She has endured personal

hardship but has made the Library a top priority in her life. She has great ideas and is consistently recommending ways to make the Libraries work better. She is a willing listener, which is a great asset both personally and professionally. Roxane was presented with a certificate of appreciation and Emery County Business Bucks which are good at any business in Emery County.

(3)
AMANDA HOLLY, ETV 10 NEWS, DISCUSSION AND REQUEST SUPPORT FOR ETV 10 NEWS TELETHON FOR THE AMERICAN CANCER SOCIETY.

Amanda Holly, ETV 10 News asked the Board of Commissioners for help to spread the word about ETV's first telethon to benefit the American Cancer Society. The theme for the telethon is "What would you do to find a cure for cancer?" The public is asked to submit videos of their talent and or what you would do to find a cure for cancer. The video is to be no more than 3 minutes long and be sent via email to ETV@emerytelcom.com . They will broadcast the videos on ETV's Channel 6 and 10 as well as streaming on ETV.net on August 9, 2012. People will be asked to call in and pledge $1.00 for each vote for the video they like the best. If you donate fifteen dollars for contestant number 10 you get fifteen votes, etc. The video which receives the most votes will win an all expense paid vacation for 4 to Disney Land thanks to Getawaytodayvacations. They are hoping a lot of people participate and help them raise money for the American Cancer Society. Videos need to be submitted by the end of July.

(4)
ROY ADAMS, REPRESENTING US LOCAL 140, PRESENTATION INTRODUCING UA LOCAL 140 AND DISCUSSION OF THEIR SERVICES.

Roy Adams, US Local Pipefitters #140 came before the Board of Commissioners along with several of his fellow pipefitters, ironworkers, laborers, plumbers, HVAC and building trade specialists. Mr. Adams wanted to introduce the local #140 and let the Commissioners know that they were available to help in any way with the boom that is expected in Green River with regards to the new refinery and possible nuclear power plant. It was their hope that the Local #140 could help assure that the employees are Utah employees and not pulled from other states. Mr. Adams indicated that he was here a few years ago to help with the trades training for the construction of Huntington Power Plant. They would like to help with training and education for the trades that may be needed.

Commissioner JR Nelson made a motion to leave the regular meeting and move into a public hearing to receive public comments regarding the Huntington Creek Debris Basin Project and

Environment Assessment and at the conclusion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
10:00 A,M. PUBLIC HEARING TO RECEIVE/ADDRESS PUBLIC COMMENTS REGARDING THE HUNTINGTON CREEK DEBRIS BASIN PROJECT AND ENVIRONMENTAL ASSESSMENT.

Commission Chairman Jeff Horrocks stated the purpose for the Public Hearing. He then invited representatives from the NRCS to introduce themselves and review the project. Tony Beals, NRCS introduced his colleagues, Norm Evenstad, Derek Hamilton and Chris Christiansen. Trish Claybough, BLM, Price Field Office, introduced Ahmed Molisen, BLM, Price Field Office. Representatives from other entities and citizens were present.

Present at the public hearing were:
Leslie Bolinder, Greg Funk, Howard Tuttle, Jacob Sharp, Jon Johansen, Ahmed Molisen, Trish Claybaugh, Waco Randall, Patsy Stoddard, Hilary Gordon, Kyle Ekker, Amanda Holley, Kyle W. Carothers, Roy Adams, Danny Villa, Diane Lewis, Bob Patterson, Darrell Cunningham, Sherrel Ward, Cody Allred, Phil Fauver, Mary Winters, Brenda Tuttle, Mary Huntington, Jay Humphrey, Jim Grennan, Jesse Loose, Jeff Guymon, Michael Bean, Javier Montauo, Dan Walker, Mistie Christiansen, Ted Curtis, Lee McElprang, Tony Beals, Norm Evenstad, Janalee Luke, David Blackwell, Commissioner Migliori, W. Chris Christiansen, Derek Hamilton, Carol Cox, Commissioner JR Nelson, Commissioner Jeff Horrocks.

Tony Beals provided an overview/presentation of the Huntington Creek Debris Basin Project and Environmental Assessment. The work is being conducted under the authority of USDA-NRCS's Emergency Watershed Protection Program. The EWP Program was set-up by Congress to respond to emergencies created by natural disasters, such as floods and fires. The program is designed to protect life and property from any future event of a similar magnitude. EWP funding, made available through NRCS, bears up to 75 percent of the construction costs. The remaining 25 percent must be obtained by the local sponsor. In this case it is the Emery County Commission, who as local sponsor may use local sources is the form of cash or in-kind services.

The Emery County Commission is working with Johansen & Tuttle Engineering, NRCS and the BLM to develop a feasible design that will meet technical and environmental performance criteria.

Elements considered for the proposed project include:

Earthen Berm, Grouted Rock Spillway-On the Berm, Concrete Box Culvert, Settlement Basin, Access, Operation & Maintenance.

Alternatives considered in the Draft Environmental Assessment include:

No action: No basin on Huntington Creek. Watershed conditions in the watershed would be allowed to naturally improve over time (5-7 years). USFS management and any emergency practices installed on USFS lands such as re-seeding, run-off control, etc., would help mitigate at least some erosion and sediment transport down-stream.

Remove accumulated sediment, ash, and woody debris along numerous sections of Huntington Creek: This alternative was considered but eliminated from further analysis since this action would not provide protection from future high flow events that are expected to carry new loads from the burned area.

The Environmental Assessment process for this project includes cooperation with the Bureau of Land Management, who manages the property, and the Emery County Commission, who is the sponsor for the proposed action.

The environmental watershed protection measures must adhere to all applicable Federal, State and Tribal and local laws and regulations.

Some important key elements of the proposed project are:
The basin would collect debris and sediment during storm events.
Natural storm base flow is allowed up to 700 cubic feet per second after which higher flows would be spilled into a small detention area.
The structure is proposed to stay in-place permanently and provide on-going protection for properties down-stream.

Trish and her team at the BLM Price Field Office have worked with the NRCS and Emery County to move the environmental assessment along as quickly as the process will allow.

Trish Claybough, BLM stated that the US Forest Service has already done a lot of mitigation projects up stream. Under the Emergency Stabilization Authority if you have these kind of projects they did not have to do a lengthy environmental analysis. BLM is required to do that and there will be an archeologists on site. The County is currently working on obtaining a 404 permit. There are a lot of pieces to this project. There will be a two week comment period which begins today. Comments are due by July 23 after which the BLM will analyze the comments and subsequently issue a right-of-way to Emery County.

Huntington Mayor, Hilary Gordon asked when they propose to begin the project?

Trish indicated that the BLM will receive all the comments by July 23 after which they will analyze the comments, within a week, and make a decision based on the comments. The County is working on getting a 404 permit that will have to be completed. The BLM has to receive a

reclamation plan. The County has to advertise the contract for two weeks after they get the go ahead. All the pieces have to be in place. The hope is early September. That is with all the pieces put together. Hilary indicated that September is when all the problems from the monsoons began. Trish indicated that when the BLM started all this in January the project was much smaller and there wasn't enough funding. Now the project is larger and there are more requirements to follow. It is a complicated process and they are working as fast as they can. She indicated that she knows that the hope would have been to start construction by now but this is a complicated process that takes time. Mr. Beals indicated that normally BLM would require a thirty day comment period so we are moving as fast as we can. Trish indicated that she was comfortable with the comment process, especially with this open public comment process to get the information out to the public.

Commissioner Horrocks asked the BLM and NRCS representatives to stay after the public meeting to address any additional questions people may have. The meeting was opened to public comments and questions.

Lee McElprang's question was 'who is going to man the screen or grate'? Commissioner Horrocks indicated that the maintenance will fall on the County or a combination of County and Water District. It will be cleaned on a regular basis. Mr. McElprang was concerned that the grate will need to be maned 24 hours a day during high water which will be costly.

Cody Allred Water Resource Engineer for PacifiCorp (Huntington and Hunter Power Plants.) He indicated that they learned along with everyone else what the impact to the watershed was with the Seely Fire. Even with a small amount of rain the water quality gets to such a point that the plant can't take it in through its filtering process. It impacts the diversion and settling basins. If it gets bad enough it starts impacting the processed water which requires them to change or increase chemical usage. He indicated that the power plants are very big supporters of the project. Any material that they can keep from getting into their system is a benefit. They are working with Johansen & Tuttle on some agreements to take some of the sediment and debris on to the plant site to be used as reclamation for their ash pile down the road. Cody asked if there was any anticipated water delivery interruption that the construction project will have? Commissioner Horrocks indicated that they do not anticipate any water delivery interruption. Darrell Cunningham, Hunter Plant Manager asked if they received any structural damage? Cody indicated that they did have some damage which they will be working on next week.

Sherrel Ward, Emery Water Conservancy District Board member and also Public Lands Council member. His comment was regarding the timeline involved on this process. He stated he hoped this project would be expedited and constructed before September. The way it is going now its not going to be operational before the high waters of next spring. Commissioner Horrocks indicated that the county is moving forward with what they can do now. He stated that it was his understanding that the design was complete and ready to go. Jon Johansen indicated that the design is 90 percent complete. We are just waiting on all the pieces to be put in place. Sherrel

added, you have a 64 million dollar irrigation project that can be completely shut down and put out of operation if the floods come down. It seems that this is an emergency! He stated that his concern is how long the process is taking. The sediment that came down had to be cleaned up which cost $130,000.00 to remove in just the Huntington area. He was hoping that some common sense things could be done to move this project along.

Trish Claybough re-stated that they are trying. We can't move forward without the permits in place. The best we can do is overlap on the advertising which they are looking into. Best scenario is begin in August.

Ted Curtis Vice President of Huntington Cleveland Irrigation stated that it became apparent to him that there are a lot of people in this room who are not aware of what is their (HCI) stake in this. The system that is in place that services all the irrigators in the Huntington drainage area was not built to handle this type of sediment. This sediment would destroy some of the components in the system. They have already modified some components to help deal with the sediment. There is a huge stake in this for Huntington/Cleveland Irrigation.

Jeff Guymon resident of Huntington and irrigation user of the Huntington drainage. He directed his comment to the miles of canal that is full of sediment. You have to dig down below the chocolate water to get to the water to come down the pipe. Water assessments have nearly doubled which is an affect of the watershed damage. He stated 'if this was a private company and something like this would have happened then they would have been held accountable for what happened down stream'. He noticed that the Forest Service has equipment in Mill Canyon. Why is this process is taking so long when the Forest Service seemingly without having to go through the public comment period or permitting process? He stated that he is in favor of the project. He thinks that this a good project for the future because there is more timber to come down one way or another. He voiced his comment in favor of the project.

Trish stated that Forest Service Plan did a Seely Burned Area Emergency Response report July 2012 which gives them the authorization for up to one year to get work done. The Forest Service's report did not address affects on BLM land downstream.

Hilary Gordon, Mayor of Huntington City stated that Huntington City has done a lot of mitigation efforts in preparation of this project. They have cleared an enormous amount of Chinese Elms, Tamarisk and other brush in hopes that the two projects would coinside. She stated that they were in hopes that the project would have been started by now so that the efforts of Huntington City were not null and void. So far mother nature has been kind. Storms have come from a different direction. But last year the storms were in August and September. The Sheriffs Office, specifically Captain Kyle Ekker, has worked so hard to get the funding for this project. If there is one thing she has learned it is that you can not hurry government, especially when you've got so many entities needing to coordinate so many processes. She stated that it was her hope that this would have been done before now. If we get one of what she calls 'gully

washers', it will wipe out any work that has already been done. She stated she can sense the frustration and it was her hopes that all the pieces will come together soon. We have seen years when we have not had the heavy rains, but we can't count on that. At this time this is only affecting Huntington City. But it could just as easy be Orangeville or Ferron. All it would take is one lightning strike and another area could be affected. It's a good thing that we can all work together to get something done.

Sherrel Ward commented that in his perspective the failure of the federal government is not addressing the downstream users as part of the devastation that took place. There needs to be a process where the downstream users, who have the greatest affect in this, are addressed right up front.

Jacob Sharp Castle Valley Special Service District stated that they have several aerial crossings over Huntington Creek. The pipeline comes up out of the ground and is suspended above the river. He stated he is confident in the design of the pipeline. The pipeline has been in place for thirty plus years. But as they went out and inspected the pipeline last year after this event it was scarry how close the water level was to the pipeline. If a log had come down it would have wiped out the pipeline eliminating the supply of drinking water to Huntington, Cleveland and Elmo. They are in favor of the project and thanked everyone involved in the process. Jacob stated that the faster we can get the project done the better.

The comment/question period came to an end. The Commissioners thanked everyone for their input. They returned to the business of the regular meeting.

(6)
APPROVAL OF NEW CARPET, FURNITURE, AND SHED FOR FERRON SENIOR CENTER.

Commissioner Nelson discussed the Ferron Senior Center's need for new carpet, furniture and a shed. This was budgeted for this year and comes in fairly under that budgeted amount. Commissioner JR Nelson made a motion to approve the purchase of new carpet, furniture and a shed for the Ferron Senior Center. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
APPROVAL TO GO OUT TO BID FOR HUNTINGTON LIBRARY ROOFING PROJECT.

Commissioner JR Nelson made a motion to approve the bid process for the Huntington Library Roofing Project. The motion was seconded by Commissioner Ethan Migliori. The motion

passed.

(8)
DISCUSSION AND APPROVAL OF SHIFTING SUPERVISION OF AMBULANCE/EMT'S FROM SHERIFF TO COMMISSION

Commissioner Horrocks stated that there are some issues with the EMS Department that need to be handled. Commissioner Migliori is currently working with the Council of Governments to develop a advisory board to work with the Ambulance Service so it makes sense to put the responsibility of the Ambulance/EMT Department under the Commission and direction of Commissioner Migliori. The Ambulance/EMT Department is currently under the direction of the Sheriff's Department. This ties up one or more of the uniform officers to oversee the department. It makes more sense to work under one of the Commissioners. Commissioner JR Nelson made a motion that the EMS Department be placed under the Commission responsibilities under the direction of Commissioner Migliori. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING JUDGEMENT LEVY 2013 FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Brenda Tuttle explained that this was advertised back in December. According to the State Tax Commission we have to advertise this twice, December and August. We then have to have a public hearing. There are four entities who have to have to do the same judgement levy for the judgement owing back to PacifiCorp. The School District will hold a hearing, Emery Water Conservancy District will hold a hearing, Castle Valley will hold a hearing combined with Emery County. We have to publish a combined ad showing the total amount of all the entities and each of the other entities also have to publish an ad. When the ads come out in the paper in a few weeks, showing all the ads, it all covers the same judgement levy. This is a judgement levy that we owe back to Pacificorp because they won their case at the Tax Commission. This covers the years 2006 and 2007. That money has already been spent in our budget. Our portion was approximately $300,000.00. The School district's amount was a bit more than that. If we did not do the judgement levy each entity would have to pull that money out of their current operating budget to pay that back to PacifiCorp. The judgement levy requires PacifiCorp to pay back part of their own judgement. The date requested for the public hearing is August 13, 2013 at 6:00 pm. Commissioner Ethan Migliori made a motion to set a public hearing for August 13, 2013 at 6:00 pm to receive public comment regarding judgement levy 2013 for Emery County and Castle Valley Special Service District. The motion was seconded by Commissioner JR Nelson. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF RENEWAL OF LEASE AGREEMENT NO-91-1770 BETWEEN EMERY COUNTY AND THE STATE OF UTAH, DFCM, FOR AND IN BEHALF OF THE DEPARTMENT OF CORRECTIONS, ADULT PROBATION AND PAROLE.

Cheryl Searle, Department of Corrections came before the Board of Commissioners to renew a lease agreement between Emery County and the State of Utah, DFCM for and in behalf of the Department of Corrections, Adult Probation and Parole. The lease agreement is under the same terms and conditions as previous years. The term of the Lease agreement is five years. Commissioner Ethan Migliori made a motion to approve Lease Agreement NO-91-1770 between Emery County and the State of Utah, DFCM for and in behalf of the Department of Corrections, Adult Probation and Parole. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
CITIZEN CONCERNS

None

(12)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Nelson

Commissioner Nelson reported on attending a meeting in Moab regarding grazing improvement program. They wanted input and understanding on how the program will work with Emery County's proposed land bill. He attended a field trip to Green River to a road that is being questioned whether or not it is a county road. He attended Library Board meeting. He indicated that he was amazed at how up to date small libraries are in rural Utah. He attended Fire District meeting. Emery County has an all volunteer fire department. He talked about the recent house fire in Castle Dale and how dozens of firefighters were fighting this fire. They are constantly on the move. They are currently researching replacing much needed trucks. He attended an Emery Water Conservancy District meeting. He talked about how the water supply has reached a critical level in Emery County. The reservoirs may look full but most of the water there is owned or leased by UPL to generate electricity and may not be available for irrigation.

Commissioner Migliori

Commissioner Migliori talked about the Care Center and how the census numbers are coming back up. He had an opportunity to help with technology training sessions with the Libraries. He reported on the Miss Emery Pageant. The new Miss Emery is Jaicelyn Shakespaere, Little Miss

Emery is Jay Lynn Lindley. The 2013 Fair is ready for July 31, August 1, 2 and 3. The guide will come out in the July 16, 2013 issue of the Emery County Progress. The Trails Committee met recently where they discussed repairing trails in the burned area of Huntington Canyon. They are hoping to have them open by the 24th July. Travel Bureau met in Green River. They have spent most of their budget for this year and making plans for next year. They are seeing a good return on advertising from this year. Commissioner Migliori reminded everyone of the Desert View Pro Rodeo coming up in a couple of weeks, July 25, 26 and 27. Commissioner Migliori also talked about the permits that were approved for the new refinery in Green River. It's a go. They have now purchased the land. The state has made public announcement. There will be a formal announcement sometime next week in Green River. The refinery in Huntington will be starting up soon also. Mike McCandless is to be commended for his hard work on getting these new businesses in the county.

Commissioner Horrocks

Commissioner Horrocks talked about Castle Country Partners, made up of representatives from Carbon, Emery, Grand and San Juan Counties meet quarterly. This year they met at the edge of the cedars in Monticello. They discussed the economic situation, growth, ways to help local businesses as well as recreation resources. They are a very productive group. North Emery Water Users Special Service District meets the first Thursday of every month. They are continually working on improving their water quality services to the north end of the county.

(13)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 23, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Ethan Migliori made a motion to amend the agenda to include opening of bids for the Huntington Library Roofing Project. The motion was seconded by Commissioner JR Nelson. The motion passed. This item will be placed at #13 and Citizen Concerns renumbered to #14.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 225878 through and including # 226023 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
57-13	(2) MPD (Pulley-Auxiliary-Descent Control for technical rope rescue- Sheriff	$ 1,300.00

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ITEMS AS FOLLOWS:

A. Approval of 3% wage increase for Carol Cox who has completed 6 month orientation period.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED JULY 9, 2013.

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

None.

(2)
RATIFICATION OF APPROVAL OF ROAD PROJECT AGREEMENT BETWEEN EMERY COUNTY AND THE USDA, FOREST SERVICE, MANTI-LASAL NATIONAL FOREST FOR MAINTENANCE IMPROVEMENTS TO NFSR #50022 FERRON MAYFIELD ROAD.

Commissioner Horrocks explained that this contract was signed on July 17, 2013 do time constraints regarding available funding. The road department will do the work and the Forest Service will reimburse the county $78,700.00. Commissioner Nelson commended the Road Department for their excellent upkeep of the road.

Commissioner Ethan Migliori made a motion to ratify approval and signing of Road Project Agreement between Emery County and the USDA, Forest Service, Manti-LaSal National Forest for maintenance improvements to NFSR #50022 Ferron Mayfield Road.

(3)
SHELLY WRIGHT, CHILDREN'S JUSTICE CENTER, DISCUSSION AND REQUEST FOR HELP WITH LAWN CARE AT EMERY COUNTY CHILDREN'S JUSTICE CENTER.

Shelly Wright, Children's Justice Center came before the Board of Commissioners to request assistance with the lawn care at the Castle Dale Children's Justice Center. She indicated that they have had several different groups helping with the lawn care but it has not been consistent. She indicated that they have a lawn mower at the facility but not a weed trimmer. Commissioner Horrocks suggested that the inmates could keep the lawn mowed. He indicated that the Justice Center would have to manage any sprinkler problems. Ms. Wright indicated that Carrie Alton and her husband have been dealing with any sprinkler problems. Ms. Wright has directed to coordinate with Sheriff Funk for help with the lawn through the jail inmates.

(4)

CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN STATE OF UTAH, DEPARTMENT OF TECHNOLOGY SERVICES, AUTOMATED GEOGRAPHIC REFERENCE CENTER (AGRC) AND EMERY COUNTY FOR CADASTRAL MAPPING.

This is the usual cadastral mapping agreement. Dave Blackwell has reviewed the contract. Jeff Guymon and the IT Department will be doing the work. Commissioner JR Nelson made a motion to approve of Contract between State of Utah, Department of Technology Services, Automated Geographic Reference Center (AGRC) and Emery County for Cadastral Mapping. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF AMENDMENT #3 TO COOPERATIVE AGREEMENT 68-8D43-12-49 BETWEEN NRCS AND EMERY COUNTY FOR EMERY COUNTY EWP FY12 SEELY FIRE PROJECT (#5088) FINANCIAL ASSISTANCE (FA)

Amendment #3 to Cooperative Agreement 68-8D43-12-49 between NRCS and Emery County for Emery County EWP FY 12 Seely Fire Project (#5088) Financial Assistance (FA) increases the amount to $2,100,000.00.

Commissioner JR Nelson made a motion to approve of Amendment #3 to Cooperative Agreement 68-8d43-12-49 between NRCS and Emery County for Emery County EWP 12 Seely Fire Project (#5088) Financial Assistance (FA). The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF AMENDMENT #3 TO COOPERATIVE AGREEMENT 68-8D43-12-48 BETWEEN NRCS AND EMERY COUNTY FOR EMERY COUNTY EWP FY12 SEELY FIRE PROJECT (#5088) TECHNICAL ASSISTANCE (TA).

Amendment #3 to Cooperative Agreement 68-8D43-12-49 between NRCS and Emery County for Emery County EWP FY 12 Seely Fire Project (#5088) Technical Assistance (TA) increases the agreement to 210,000.00.

Commissioner JR Nelson made a motion to approve Amendment #3 to Cooperative Agreement 68-8D43-12-48 between NRCS and Emery County for Emery County EWP FY 12 Seel Fire Project (#5088) Technical Assistance (TA). The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Commissioner Nelson stated that this is a much need project to help mitigate the problems

related to the fire and flooding potential of Huntington Creek. The total cost of the project is $3,000,000.00 and Emery County's match for the project is $750,00.00.

(7)
CONSIDERATION AND APPROVAL OF AMENDMENT TO PERMANENT COMMUNITY IMPACT FUND BOARD CAPITAL IMPROVEMENT SHORT TERM LIST FY2013 TO INCLUDE EMERY TOWN TO CONDUCT A WATER RESOURCE STUDY FOR $46,000.00

Emery Town would like to do a water resource study and will need help from CIB for possible funding. In order to receive assistance with funds from CIB the project needs to be on the PCIFB Capital Improvements Short Term List for 2013 . The project is not currently on this list. Emery Town is requesting that Emery County add it to the list so they can pursue funding for the project that they anticipate to cost $46,000.00. Commissioner JR Nelson made a motion to approve adding Emery Town's water resource study to the PCIFB Capital Improvement Short Term List for 2013. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND BLM-UT PRICE FIELD OFFICE FOR WEED CONTROL SERVICES ON BLM LAND NOT TO EXCEED $10,000.00.

The MOU for this service was approved on April 9, 2013. This is the contract for the funding of $10,000.00 for a four year contract to continue seed control services on BLM land in Emery County. Commissioner Ethan Migliori made a motion to approve of a contract between Emery County and BLM-UT Price Field Office for weed control services on BLM land in Emery County. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF GRANT AGREEMENT BETWEEN EMERY COUNTY, MUSEUM OF THE SAN RAFAEL AND STATE OF UTAH, UTAH DEPARTMENT OF HERITAGE & ARTS FOR FUNDING TO CREATE A MURAL.

Commissioner Migliori explained that the grant agreement between Emery County, Museum of the San Rafael and State of Utah, Utah Department of Heritage & Arts is for funding to create a mural depicting how the area where the Huntington Mammoth was found may have looked in prehistoric times. The grant is in the amount of $4,800.00. Commissioner JR Nelson made a motion to approve of Grant Agreement between Emery County, Museum of the San Rafael and State of Utah, Utah Department of Heritage & Arts for funding to create a mural. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Mike McCandless informed the Commission that 6 or 7 years ago the Scenic Byway Committee commissioned a local artist for a painting of the Huntington Mammoth that is on a kiosk at the site in Huntington Canyon.

(10)
CONSIDERATION AND APPROVAL OF BLM ROW SERIAL NUMBER UTU-89663 FOR HUNTINGTON CANYON DEBRIS BASIN PROJECT.

Commissioner JR Nelson made a motion to approve of BLM ROW Serial Number UTU-89663 for Huntington Canyon Debris Basin Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed. The ROW is for 30 years.

(11)
CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING THE UP-DATED NATURAL HAZARDS: PRE-DISASTER MITIGATION PLAN FOR THE SOUTHEASTERN REGION OF UTAH AS REQUIRED BY THE FEDERAL DISASTER MITIGATION AND COST REDUCTION ACT OF 2000.

Amy Peters, Southeastern Utah AOG along with Captain Kyle Ekker presented the up-dated Natural Hazards: Pre-Disaster Mitigation Plan for the Southeastern Region of Utah as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000. Amy indicated that this is a four county mitigation plan that is a good thing to have in place. Having this plan in place, should a disaster occur, will expedite the process with FEMA for funding the county may need to pursue. Captain Ekker indicated that they have received great input from mayors from Orangeville and Ferron on this project. This is a live document that can me amended as needed. Commissioner Horrocks thanked the staff and all who have put the time and effort in producing this plan. Commissioner Ethan Migliori made a motion to approve Resolution 7-23-13 adopting the up-dated Natural Hazards: Pre-Disaster Mitigation Plan for the Southeastern Region of Utah as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000. The motion was seconded by Commissioner JR Nelson. The motion passed.

(12)
DISCUSSION AND POSSIBLE APPROVAL OF EMERY COUNTY FACILITIES USE AND RENTAL POLICY.

Mary Huntington and David Blackwell have been working on the facilities use and rental policy. It is now ready for review and possible approval or hold to allow more time to review the policy. Phil Fauver asked if the policy addressed the hangers at the Huntington Airport? Commissioner Horrocks explained that it did not apply to the airport hangers. Commissioner Nelson indicated

that he was comfortable with the policy. Commissioner Migliori indicated his approval also. The document is a live document and may be amended as needed. Commissioner JR Nelson made a motion to approve the Emery County Facilities Use and Rental Policy as presented. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
OPENING OF BIDS FOR THE HUNTINGTON LIBRARY ROOFING PROJECT 2013.

Commissioner Horrocks opened the two bids submitted for the library roofing project.

1. Arrowhead Construction, Huntington, UT $15,100.00
2. North Face Roofing, Park City, UT $19,600.00

Commissioner JR Nelson made a motion to authorize Commission Chairman Jeff Horrocks to review the bids and accept or reject the bids and award the bid in the August Commission Meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
CITIZEN CONCERNS.

Bill Dellos informed the Commissioners that Jason Chaffetz will be in the County for the Emery County Fair parade on August 3, 2013. He has t-shirts to give out to those who want to walk in the parade with him. He will be available to answer questions and listen to concerns. Phil Fauver voiced his concern for the amount of willow growing along Bott Lane and Industrial Electric Lane in Orangeville. He wondered if they will cause a problem in the winter when the snow piles up and cause snow drifts.

(15)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Migliori

Commissioner Migliori talked about the upcoming Rodeo and Fair. He indicated that there has been good support from volunteers. There is still a need for volunteers if anyone is interested in helping. As his new assignment over the EMS Department he recently met with Dr. Engar who is the physician over the program. They had good discussions about was to improve the EMS program. He recently met with the Potluck Group from Green River City. This is a group of business owners who are working on strengthening business and tourism in Green River City. He and Mike McCandless recently met with Hank Diesel regarding the refinery and training possibilities for local people to retrain them in the fields that then will need. He talked about the

recent Emery County Aquatic Center promotion that will air on ETV 10 news it is a short, 15 minute video of the advantages of the Aquatic Center and what has to offer citizens in Emery County and even Carbon County.

Commissioner Nelson

Commissioner Nelson talked about the power outage that they had in Price last week sending people who wanted to swim over to our Aquatic Center. The pool was at capacity. He talked about the important work being done in Huntington Creek. He talked about the recent Triathlon in Green River City and the efforts to raise money for Search and Rescue. He reported that the recent Stock Show went well. He attended a Southeastern Utah Grazing Assessment meeting. The Emery County Library system is up to date and exceeds the benchmark level for successful rural libraries.

Commissioner Horrocks

Commissioner Horrocks reported that on the 16th the Local Building Authority of Emery County held a special meeting to open bids for the construction the new Weed Mosquito Building. Nielson Construction was awarded the bid. He reported on attending a water meeting where the water districts from Emery County met to discuss importance of not relinquishing water rights. He is continuing to work on help improve the Emery County Housing Authority. He talked about an agreement with the power plants to take the log debris from Huntington Creek and in return the county can get help with need rip rap work. He talked about recent talks with residents from Lawrence and efforts to get natural gas to the Lawrence community and Emery as well. Those efforts are moving along well. Senator Rob Bishop will be in the county on August 8th to discuss land issues and his proposed house bill. He invited elected officials and department heads to help with the Sr. Citizen lunch during the fair.

(16)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 13, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 229235 through and including #226418 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
58-13	(2) Razor HD Spotting Scopes Sheriff	$ 2,719.98

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ITEMS:

A. Approval to hire Susan Hess as Assistant Librarian in the Huntington Library, Grade 7, not eligible for benefits.

B. Approval of 3% increase for Carol Furner for successful completion of 6 month orientation period.

C. Approval of promotion of Coby Hunt to Green River Crew Lead, Grade 21, and 1.5% longevity increase will follow him.

(3)

APPROVAL OF COMMISSION MEETING MINUTES DATED JULY 23, 2013.

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing.

(2)
PRESENTATION OF EMERY COUNTY EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori presented Employee of the month to the USU Extension office staff. Dennis Worwood and Christine Jensen are employees of Utah State University and Gaylene Warburton is employed by Emery County as support for this office. The Extension Office is the driving force behind the Southeastern Utah Junior Livestock Show which just held it's 75th successful show and also the exhibits at the County and State Fair. But these two events are only a small part of the things they do.

Christine runs summer 4H programs which hold weekly activities in Green River an western Emery County. This is where a lot of the exhibits for the fair come from. She also holds the ever popular "Festive Fridays" as well as teaches classes on money management, nutrition and skills to troubled youth.

Gaylene is the point contact for office patrons and either provides information for them or directs them to the appropriate person. She is also the Treasurer for the Southeastern Utah Jr. Livestock Show and helps with all aspects of the 4H programs.

Dennis serves on many county boards. No matter what the subject is- he can answer your question. In a commissioner training, it was one stated that 'if you don't know anything about a subject-go to your extension agent for the answer".

Their job description is to provide research-base information to help Emery County citizens reach their goals and live better, more productive lives-of which they are doing a great job.

They were presented a plaque and goodies for their office.

(3)
RICHARD BRASS, DISCUSSION OF NEED FOR TURN LANES AT THE EAST END OF THE GREEN RIVER CUTOFF ROAD. CONSIDERATION AND APPROVAL TO APPROACH UDOT WITH RECOMMENDATION.

Mr. Brass was not present at the meeting. Commissioner JR Nelson made a motion to move this item to the end of the agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
SITE ACCESS AGREEMENT BETWEEN EMERY COUNTY AND PACIFICORP FOR USE OF PROPERTY TO DISPOSE FILL GENERATED FROM THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE HUNTINGTON DEBRIS BASIN.

Commissioner Ethan Migliori made a motion to table this item and move it to the August 27th meeting as recommend by Attorney David Blackwell. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
APPROVAL OF BID AWARD/CONTRACT/ NOTICE TO PROCEED FOR HUNTINGTON LIBRARY ROOFING PROJECT.

Commissioner JR Nelson made a motion to award the bid for the Huntington Library Roofing Project to Arrowhead Construction and authorize the signing of the contract and provide notice to proceed with the project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
APPROVAL TO ADVERTISE TO FILL A BOARD VACANCY ON SOUTHEASTERN UTAH HEALTH BOARD OF DIRECTORS.

Commissioner Nelson indicated that there has been a resignation from the Southeastern Utah Health Board of Directors. The position on the board needs to be filled with someone who is not involved in the health industry. Commissioner Ethan Migliori made a motion to advertise to fill a board vacancy on the Southeastern Utah Health Board of Directors. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)

APPROVAL TO APPOINT SHIRLEY BEGAY AS A MEMBER OF EMERY COUNTY HISTORIC PRESERVATION COMMISSION.

Commissioner JR Nelson made a motion to appoint Shirley Begay as a member of Emery County Historic Preservation Commission. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND STATE OF UTAH, DEPARTMENT OF AGRICULTURE, FOR FUNDING FOR INVASIVE SPECIES MITIGATION.

Commissioner Horrocks indicated that this is a continuation contract for $70,000.00 to mitigate the Russian Olives previously identified as an invasive species by the Emery County Commission.

Commissioner JR Nelson made a motion to approve of a contract between Emery County and State of Utah, Department of Agriculture, for Funding for invasive species mitigation. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF SETTLEMENT AGREEMENT BETWEEN UTAH STATE TAX COMMISSION/EMERY COUNTY AND CHAPTER 7 TRUSTEE OF C.W MINING COMPANY BANKRUPTCY.

Attorney David Blackwell reviewed the settlement agreement between Utah State Tax Commission, Emery County and Chapter 7 Trustee of C.W. Mining Company bankruptcy. Mr. Blackwell indicated that this is a first step in seeing this issue resolved and recommended signing the settlement. Commissioner Ethan Migliori made a motion to approve of settlement agreement between Utah State Tax Commission, Emery County and Chapter 7 Trustee of C. W. Mining Company bankruptcy. The motion was seconded by Commissioner Jr Nelson. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF EMERGENCY MUTUAL AID INTERLOCAL COOPERATIVE AGREEMENT.

This is an interlocal agreement with Association of Governments for emergency mutual aid with Carbon County, Emery County, Grand County and San Juan County. The agreement identifies the level of assistance these counties will provide in the event emergency aid is provided by each

of these counties. Attorney David Blackwell indicated that the document needed a date correction, otherwise he recommended signing the agreement. Commissioner Ethan Migliori made a motion to approve of Emergency Mutual Aid Interlocal Cooperative Agreement. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Nelson

Commissioner Nelson asked Public Lands Director, Ray Petersen to report on a recent tour of Huntington Canyon and the proposed debris basins. Ray indicated that the tour is an annual event with the Forest Service. The site was chosen because of the recent flooding and damage to the area due to the Seely Fire of 2012. They visited the area where the debris basins will be constructed and damage to the creek beds repaired.
Commissioner Nelson reported that the fire restrictions have been lifted due to the recent rains.

Commissioner Migliori

Commissioner Migliori reported on Historic Preservation efforts to place signs in various areas near the Buckhorn.
The Emery County Rodeo and Fair was an apparent success. They have received favorable comments and stayed within budgets thanks to the hard work of Fair Director Julie Jones and the Recreation District Director Jake Atwood and his staff. Commissioner Migliori informed the public that Delynn Fielding has accepted a position with Regional Outreach Development. We are not sure how that is going to affect economic development in our sister county (Carbon County). The Museum of the San Rafael is still working on getting artifacts for the museum for their annual Festival at the end of August. He is still working on the Main Street Incentive Program designed to help small retail businesses strengthen and grow.

Commissioner Horrocks

Commissioner Horrocks reported on attending an open house with Congressman Bishop and Congressman Chaffetz. Discussions centered around a proposed land use bill being introduced by Congressman Bishop. Ray Petersen added that Emery County does not have a land use bill. Emery County supports the language being incorporated into a bill. Commissioner Horrocks attended a big game RAC meeting where they discussed fur bearing permits and hunts. They also discussed introducing goats to the Manti-LaSal Mtns. There were many against this proposal because goats are not native to the Manti-LaSal. He also discussed a lengthy conference call where they discussed the pertinent details regarding the construction of the

debris basin in Huntington Canyon. He talked about the $70,000.00 approved for the mitigation of Russian Olive brush and how the Weed/Mosquito Department is determining how to spend the funds. Mike McCandless has been working on a proposal to get natural gas to Green River and Emery. Lawrence would like to be included in that proposal.

RECESS MEETING UNTIL 6:00 PM

Commissioner JR Nelson made a motion to recess the meeting until 6:00 pm. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Commissioner JR Nelson made a motion to leave the regular meeting and move into a Public Hearing to receive public comment regarding proposed tax increase by imposing a judgement levy to pay back property taxes to PacifiCorp for Emery County and Castle Valley Special Service District and upon completion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
6:00 PM- PUBLIC HEARING- JUDGEMENT LEVY - To receive public comment regarding proposed tax increase by imposing a judgement levy to pay back property taxes to PacifiCorp for Emery County and Castle Valley Special Service District.

Commissioner Horrocks opened the Public Hearing and asked Clerk/Auditor Brenda Tuttle to provide a brief overview of the proposed tax levy.

Brenda explained that PacifiCorp appealed their property taxes from 2006 and 2007 with the Utah State Tax Commission. PacifiCorp won that appeal. Emery County was ordered to pay back taxes in the amount of $319,310.30. Castle Valley Special Service District was ordered to pay back $131,441.99. Emery County School District was ordered to pay back $399,886.83, Emery Water Conservancy District $28,314.70 plus other small amounts totaling $624.54. The total amount due back in property taxes to PacifiCorp is $879,578.39. By imposing a tax levy it shifts the burden of paying this money back to the taxing entity, in this case PacifiCorp, instead of the homeowner/property owner. PacifiCorp will pay 67% of the money owned back to themselves. This is a one year tax levy only. After this year it goes away, provided PacifiCorp doesn't win another appeal.

Commissioner Horrocks opened the meeting to comments from the public.
Richard Nielsen, Ferron asked that the county first look at tightening the budget before imposing another tax on the citizens. He suggested asking the departments to cut back on their expenses.

Blake Behling asked who does the assessment on these properties?

It was explained that Centrally Assessed Properties are assessed by the State Tax Commission. The county receives a book with all the Centrally Assessed Properties and their associated tax rates. As a County we do not have a say in how they are assessed.

Commissioner Migliori reminded the public that this is a one time only tax. Taxes will go back down by the same amount next year.

Commissioner Horrocks added this is not new money going into the county coffers. This money just pays back taxes to PacifiCorp of which they will only get a portion because they are paying themselves back by 67% of what is due back to them.

This was the end of the comment period. Commissioner JR Nelson made a motion to return tot he regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF IMPOSING A JUDGEMENT LEVY TO PAY BACK PROPERTY TAXES TO PACIFICORP.

Commissioner JR Nelson made a motion to impose a judgement levy to pay back property taxes to PacifiCorp. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY/SHERIFF COMPLEX
GREEN RIVER, UTAH

AUGUST 27, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Ethan Migliori, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 226516 through and including # 226659 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
59-13	Bullet Proof Vest Sheriff	$9,046.80
60-13	Computer/Economic Development Meterbase/Huntington Airport Plotter/Recorder's Office	2,399.11
61-13	Shed Senior Center/Ferron	4,750.00
62-13	Elliptical Dump Bed Highway	14,930.00

There were no dispositions.

(2)
APPROVAL OF OUT-OF-STATE TRAVEL FOR SHERIFF'S OFFICE EMPLOYEES ROBBY RILEY, TYSON, HUNTINGTON, JEFF THOMAS, GARRETT CONOVER, AND JEROD CURTIS TO ATTEND UNOA ANNUAL CONFERENCE IN MESQUITE, NEVADA.

(3)
APPROVAL OF PERSONNEL ITEMS:

A. APPROVAL OF 3% WAGE INCREASE FOR MELISSA ARRIEN FOR SUCCESSFUL COMPLETION OF 6 MONTH ORIENTATION PERIOD.

B. APPROVAL OF 3%WAGE INCREASE FOR LARYSSA GUYMON FOR SUCCESSFUL COMPLETION OF 6 MONTH ORIENTATION PERIOD AND THEN ADVANCE HER TO HEAD LIFEGUARD AT A GRADE 5.

C. APPROVAL TO HIRE SAVAHNA HALL AS A PART TIME HEAD LIFEGUARD, WITH NO BENEFITS, AT A GRADE 5.

D. APPROVAL TO HIRE RYAN COX, EMILY OLSEN, KAYDEN PARKINS, KEVIN BUTLER AND ALEX STILSON AS PART TIME LIFEGUARDS, WITH NO BENEFITS, AT A GRADE 3.

(4)
APPROVAL OF OUT OF STATE TRAVEL FOR RAY PETERSEN AND ETHAN MIGLIORI TO LOBBY IN WASHINGTON DC ON LAND ISSUES.

(5)
APPROVAL OF BUSINESS LICENSE FOR MARCIE ANDERSON DAYCARE.

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 13, 2013.

Motion to approve the Consent Agenda was made by Commissioner Ethan Migliori, seconded by Commissioner JR Nelson and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing.

(2)
OPEN BIDS FOR HUNTINGTON CREEK DEBRIS BASIN PROJECT. CONSIDERATION AND APPROVAL OF BID AWARD AND AUTHORIZATION FOR CHAIRMAN TO SIGN THE NECESSARY PAPERWORK.

Bids for the Huntington Creek Debris Basin Project were opened and read as follow:

W. W. Clyde Construction	$1,310.000.00
Nelco Construction	$1,966,809.00
Nielson Construction	$1,108,102.50
JCI Construction	$1,458,946.20

The apparent low bid was from Nielson Construction at $1,108,102.50.

Commissioner JR Nelson made a motion to award the bid for the Huntington Creek Debris Basin Project to the low bidder Nielson Construction and authorize Commission Chairman Jeff Horrocks to sign the necessary paperwork after a review of the bids by Johansen & Tuttle Engineering and Attorney David Blackwell. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF SITE ACCESS AGREEMENT BETWEEN EMERY COUNTY AND PACIFICORP FOR USE OF PROPERTY TO DISPOSE FILL GENERATED FROM THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE HUNTINGTON CREEK DEBRIS BASIN

Attorney David Blackwell indicated that he has been in contact with PacifiCorp and they have settled on language that addressed the insurance issues. With the change of language Mr. Blackwell would recommend signing the agreement. This agreement will allow the County to put construction material on their property. Commissioner Ethan Migliori made a motion to approve of a site access agreement between Emery County and PacifiCorp for use of property as discussed contingent upon change of language in the document as agreed. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)

CONSIDERATION AND APPROVAL OF NON-EXCLUSIVE SURFACE USE AND DAMAGE AGREEMENT BETWEEN EMERY COUNTY AND PACIFICORP.

Commissioner JR Nelson made a motion to approve of non-exclusive surface use and damage agreement between Emery County and PacifiCorp. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF BLM RIGHT-OF-WAY GRANT SERIAL NUMBER UTU-89663 FOR HUNTINGTON CREEK DEBRIS BASIN PROJECT.

Commissioner JR Nelson made a motion to approve of BLM Right-Of-Way Grant Serial #UTU-89663 for Huntington Creek Debris Basin Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed. This ROW will allow the County access to the debris basin to build it and to lean it out as needed.

(6)
CONSIDERATION AND APPROVAL OF FISCAL YEAR 2013 EMERGENCY MANAGEMENT PERFORMANCE GRANT ARTICLES OF AGREEMENT.

This is a grant for $30,000.00 provided by the Federal Government for the purpose of emergency planning. Commissioner Ethan Migliori made a motion to approve the FY 2013 Emergency Management Performance Grant Articles of Agreement. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL TO ADVERTISE FOR APPLICANTS TO FILL AN UNEXPIRED TERM ON THE EMERY COUNTY TRAVEL COUNCIL REPRESENTING EASTERN SIDE OF THE COUNTY.

Eugene Swalberg has resigned from the Travel Council. Approval was needed to advertise to fill a vacancy on the Travel Council representing the eastern side of Emery County. Commissioner JR Nelson made a motion to advertise to fill a vacancy on the Emery County Travel Council representing the eastern side of Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 FOR HUNTINGTON LIBRARY RE-ROOF PROJECT.

Change Order # 1 for the Huntington Library Re-Roofing Project is an increase of $1,400.00 to put on Felt Tex rather than 30lb Felt and install vents in the roof. Commissioner JR Nelson made a motion to approve Change Order #1 for the Huntington Library Re- Roofing Project as discussed. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1 FOR PURCHASE OF RIGHT-OF-WAY EASEMENTS FOR COUNTY CLASS B ROADS THAT CROSS SITLA PROPERTY.

Emery County was contacted by SITLA requesting that the County work with them to purchase right-of-way easements in the county that cross SITLA property. These right-of-way easements would be permanent. Emery County Special Service District #1 would purchase the right-of-way easements and Emery County would maintain them. Therefore, a cooperative agreement between Emery County and SSD#1 is needed to purchase these right-of-way easements. Commissioner Ethan Migliori made a motion to approve of a Cooperative Agreement between Emery County and Emery County Special Service District #1 for purchase of Right-of-Way Easements for County Class B Roads that cross SITLA property. The motion was seconded by Commissioner JR Nelson. The motion passed.

(10)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Nelson

Commissioner Nelson reported that NRCS has a potential grant for secondary and farmland canal water running through Green River City. The existing pipe is rusted throughout. NRCS says project is eligible. The city, county and canal company would have to write a letter of support for the project and come up with 25% match.

He reported on attending a national convention for local boards of health in Salt Lake City. He requested that a resident from the eastern side of the county apply to be a member of the health board.
He attended Emery Water Conservancy District's meeting where they discussed the water situation in the county. He stated that it is hard to believe that we are in a drought with as much

rain as we have had. Joe's Valley has never been so low.
He attended Castle Country Partnership meeting.
He talked about RS2477 and the fact that witnesses are passing away. He felt that maybe a way to tackle this issue is by applying for Title V right-of-way.

Commissioner Migliori

Commissioner Migliori reported on taking groups on a tour of the San Rafael to help understand the language that is being put in the Public Lands Bill. Many organizations attended the tour.

In a follow-up from the Emery County Fair, a pot luck dinner was held with very few complaints regarding the fair this year.

He attended a town hall meeting with Jason Chaffetz. Mr. Chaffetz reported on recent attacks on US Embassies which was very interesting. He also spoke about immigration issues.
He reminded everyone of the upcoming Business Chamber luncheon at the Castle Café in Huntington on September 18th. They waill be taking a tour of the new business Energy Recycling.

Commissioner Horrocks

Commissioner Horrocks reported that he has been working closely with the Fire District to come up with possible funding to purchase 8 new fire trucks. They need $800,000.00 for the new trucks.

He reported that the AOG is looking into the sequestration cuts and how it will affect programs for Senior Citizens.

(11)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 10, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Ethan Migliori was in Washington, D.C. Therefore, Commissioner Jeff Horrocks stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST , REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 226750 through and including # 226875 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
64-13	Port controller Communications/Sheriff	$ 1,495.00
65-13	Antenna Communications/Sheriff	720.47
66-13	GIGE card for Microwave at Horn Mtn Communications/Sheriff	1,053.00
67-13	Concrete Trash Rack for Huntington Creek Debris Basin. Homeland Security/NRCS Grant	211,575.07
68-13	Interpretive Panels Local historic preservation project	2,910.00
69-13	(2) Nikon Cameras (3) Nikon lenses Justice Assistance Grant/Sheriff	8,399.80

There were no dispositions.

(2)
APPROVAL OF PERSONNEL ITEMS AS FOLLOWS:

A. Notification to hire Mindi Labrum as a 90 day temp employee in the Library System. Effective 8-29-13.

B. Dennis Fuller is requesting approval to hire Nanette Harrison as a part time, with no Benefits, janitor for the Courthouse. Wage Grade 6.

C. Brenda Tuttle is requesting approval to hire Karen Jacobsen as part time Deputy/Clerk Auditor I, wage grade 13.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 27, 2013.

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing.

(2)
PRESENTATION OF EMERY COUNTY EMPLOYEE OF THE MONTH

The Emery County employee of the month is Melany Weaver. Melany works for Emery County Justice Court. She has been the rock of the court, keeping day to day business running smoothly through a transition of judges and assistants. The BCI Field Service just completed the agency compliance audit and the Justice Court passed with flying colors due to Melany's efficiency and dedication to her job. The Criminal Compliance specialist said, "Melany, you are an excellent TAC, can we clone you?" She is so pleasant with the public that people paying fines and going to court thank her when they are done.
Melany was presented with a plaque and Emery County Business Chamber Bucks.

(3)
APPROVAL OF APPOINTMENT TO FILL AN UNEXPIRED TERM ON THE SOUTHEASTERN UTAH BOARD OF HEALTH REPRESENTING EMERY COUNTY.

Commissioner JR Nelson made a motion to appoint Roxanne Jensen to serve the unexpired term on the Southeastern Utah Board of Health representing Emery County. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF EASEMENT FROM SITLA FOR WILSON BROWN ROAD.

Attorney David Blackwell reviewed the easement from SITLA. He indicated that this is a perpetual easement and recommended approval. Commissioner JR Nelson made a motion to approve of easement from SITLA for Wilson Brown Road. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR WILLIAM S. ARONHALT.

After reviewing the request from William S. Aronhalt it was determined that payments could be made on the remaining balance. Therefore, Commissioner JR Nelson made a motion to deny the request for ambulance write-off for William S. Aronhalt. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF PERSONAL PROPERTY TAX EXEMPTIONS.

Assessor, Kris Bell presented the list of Personal Property Tax Exemptions for 2013. She indicated that these are the business owners with under $4,000.00 personal property and qualify for exemption. Commissioner JR Nelson made a motion to approve of Personal Property Tax Exemptions for 2013. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)

COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Nelson

Commissioner Nelson reported on attending Fires District meeting where they discussed possible funding for new mini pumpers. He talked about the dedication of Emery County's volunteer fire departments and the amount of hours (their own personal time) that they put into certifying. He talked about the burn window for the county and the possibility that the burn window will be shortened to two weeks next year. Commissioner Nelson complemented Ferron City and all involved in the success of Peach Days. He commented on how smoothly the Emery County Library system runs. The Senior Lamb Fry was well attended. DOGM will be meeting in this building on September 11, 2013 at 10am. A Utah State University group is coming to Emery County to do a study on the San Rafael Basin. He talked about the Emery County Landfill. The Landfill is currently running without collecting fees. However, they need to start collecting fees in order to stay a float. The compactor is small and having troubles. A new one will cost around $600,000.00. Contractors pay $15.00 a ton to dump and money is generated from the scrap metal but it is not enough to keep the landfill out of the red. The Commissioners are working with Road Supervisor, Wayde Nielsen to come up with a fee schedule that will make the landfill more self-sustaining.

Commissioner Horrocks

Commissioner Horrocks reported on the ongoing efforts of the Housing Authority in upgrading low income housing in Castle Dale and Ferron. They are working closely with the federal housing group to stay in compliance with federal regulations. He commented on the success of recent Peach Days festivities. He reported on the success of SSD#1 at CIB to get funding for ROW's from SITLA The recently completed Quitchupah Road was dedicated on September 6th. This undoubtedly will increase the number of coal trucks on the highway. He, along with the other Commissioners will be attending USACC conference where they will discuss RS2477 ROW's as well as Public Land issues that directly impact Emery County. They will also be discussing the proposed Public Lands Use Bill. On September 27 and 28 the Back Country Flyers will be at the Huntington Airport. They anticipate upwards to 110 aircraft to be in attendance. The local car club will be there also from 1pm on Saturday. The Museum of the San Rafael will have extended hours to accommodate visitors to the area.

(8)
The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 24, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 226962 through and including # 227106 was presented for payment.

Requisitions were presented for the following:

REQUISITIONS	DESCRIPTION	AMOUNT
70-13	Compressor, leak test evacuate And start-up system- Courthouse	$11,777.50
71-13	Hopper- self dumping Highway	2,434.48
72-13	(2) 10,000 gal plastic storage tanks Highway	18,547.00
73-13	Back-up appliance/30 w remote power IT/Capital	13,279.95
74-13	Mammoth Mural Clifford Oviatt	7,500.00

There were no dispositions.

(2)
APPROVAL OF BUSINESS LICENSE FOR MUDDY LANE SHOOTERS, LLC.

(3)
APPROVAL OF OUT OF STATE TRAVEL TO WASHINGTON D.C. FOR CAPTAIN KYLE EKKER FOR MEETINGS ON HOMELAND SECURITY AND EMERGENCY MANAGEMENT.

(4)
APPROVAL OF OUT OF STATE TRAVEL TO MINNEAPOLIS, MN FOR JIM GORDON TO ATTEND EMS LEADERSHIP ACADEMY.

(5)
APPROVAL OF PERSONNEL ITEMS AS FOLLOWS:

A. Approval to hire Bunny Shelton as a part time janitor for the Castel Dale Library, Grade 6, with no benefits.

B. Notification of hiring of Abby Jensen as a 90 day temporary working with Economic Development

C. Approval of 3% wage increase for Chyanne Carter for successful completion of 6 month orientation period.

D. Approval to give employees (with benefits) who participate in the Wellness Clinic an additional 4 hours of paid vacation.

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED SEPTEMBER 10, 2013.

Motion to approve the Consent Agenda was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing

(2)
MARK H. WILLIAMS, DISCUSSION OF FLOODING OF THE COTTONWOOD CREEK SOUTHEAST CASTLE DALE.

Mr. Williams indicated that he approached the Board of Commissioners in 2011 regarding flooding in the south east part of Castle Dale. At that time he indicated that the river bottom needed to be dredged due to silt build up in the channel of the Cottonwood Creek. He expressed concern then and now that the Flood Tax has been eliminated that would help defray the cost of clean-up due to flooding along the river bottom. Several homeowners have had flooding from this channel due to the recent heavy rain in the county. He suggested re-enacting the Flood Tax to provide funds for clean-up of the river bottom. The channel is not being used for irrigation, it is currently used as run-off for Cottonwood Creek.

The Board of Commissioners agreed that something should be done. When you are dealing with channels, river bottoms and creeks, you are dealing with Army Corp of Engineers. Commissioner Horrocks indicated that the county will look into what could be done to help.

(3)
DISCUSSION AND APPROVAL OF EMERY COUNTY COURTHOUSE EMERGENCY ACTION PROGRAM.

The Board of Commissioners discussed the Emery County Courthouse Emergency Action Program. The coordinator of the program is Jeff Guymon with Mick Robinson as alternate coordinator. Commissioner Horrocks commended Mary Huntington for her work on the plan. Commissioner Ethan Migliori made a motion to approve of Emery County Courthouse Emergency Action Program. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)
DISCUSSION AND APPROVAL OF AMENDED PERSONNEL POLICY SECTION 16 “EMPLOYEE STATUS”.

Due to Obama Care under the Affordable Care Act there needed to be changes made in the Personnel Policy to address the issue of “employee status” and the way they receive benefits. Personnel Director, Mary Huntington proposed an amendment to the Emery County Personnel Policy, Section 16 “Employee Status” identifying the status of full-time, part-time and seasonal employees. Commissioner Ethan Migliori made a motion to approve Resolution 9-24-13 amending the Personnel Policy of Emery County, Section 16 “Employee Status” as presented. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
APPROVAL TO PROVIDE FLU, PNEUMONIA, AND TETANUS VACCINES IN CONJUNCTION WITH EMERY COUNTY WELLNESS CLINIC. APPROVAL TO UTILIZE EMERY MEDICAL CENTER AS THE PROVIDER AND AUTHORIZATION FOR THE COUNTY TO PAY FOR THE VACCINES.

Commissioner JR Nelson made a motion to approve utilizing Emery Medical Center as the provider and authorize the County to pay for the vaccines. The motion was seconded by Commissioner Ethan Migliori. The motion passed. The Wellness Clinic will be held on November 6 and 7.

(6)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CLOSURE.

Commissioner JR Nelson made a motion to close Board of Equalization for 2013. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CHANGES.

Assessor, Kris Bell reviewed the list of Board of Equalization changes with the Board of Commissioners. She indicated that two changes may have to be considered at a later date. Dennis Tuttle requested a field visit of his cabin in Joe's Valley. However, due to a family emergency they are still waiting to get with Mr. Tuttle. She indicated that she may be back for an adjustment later. Howard Van Wagoner, Elmo is waiting for a decision from the city regarding the building status, therefore she may be back for an adjustment later. Commissioner JR Nelson made a motion to approve the Board of Equalization changes as listed. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF VETERAN, BLIND AND CIRCUIT BREAKER PROPERTY TAX ABATEMENTS.

Clerk/Auditor Brenda Tuttle explained that the applicants have requirements have to be met to qualify for an abatement. The first application made by a veteran who served in the military service of the United States of America or of this state or by the unremarried surviving spouse or minor orphan of that veteran shall be accompanied by a statement, issued by the military entity, showing at least a 10% disability incurred or aggravated in the line of duty during any war, international conflict, or military training in the military service of the United States of America

or this state.

A Blind application must be accompanied by a statement signed by a license ophthalmologist verifying that the person has no more than 20/200 visual acuity in the better eye when corrected or has, in the case of the better that 20/200 central vision, a restriction of the field of vision in the better eye which subtends an angle of vision no greater than 20 degrees.

The homeowner's tax credit application,(also known as a circuit breaker), is for the homeowner who is 65 or older on or before December 31, 2013 , or under 65 and disabled, or under 65 and it would be an extreme hardship to pay the tax. The applicant must have owned the home on January 1, 2013 to qualify and lived in the home for ten months during 2013. The abatement is based on income received by all persons living in the home during 2012. The applicant must be listed as the property owner of record and must be their primary residence.
The applications are sent out to those applicants who have qualified in previous years or have requested an application, on or about April 1 and are due in the Clerk/Auditor's office by September 1. Great effort is taken to ensure that all those who qualify for these programs are contacted. The circuit breaker program is reimbursed to the county by the state. The veteran and blind abatements are Commission adjustments and are not reimbursed by the state.

Commissioner JR Nelson made a motion to approve the Veteran, Blind and Circuit Breaker property tax abatements for 2013. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF LOW INCOME PROPERTY TAX ABATEMENTS FOR MARY BENTLEY, RYAN COWLEY, VERNE HINTON AND ARLYNDA HUNT-ZAMORA.

Clerk/Auditor Brenda Tuttle explained that the low income property tax abatement is for homeowners under 65, disabled or under extreme hardship. Applications are considered by the Board of Commissioners on a case by case basis. The maximum that may be abated is 50% of the tax owing. The following applications were considered:

Mary Bentley, taxes owing: $1,134.32. Mrs. Bentley's husband passed away in April significantly cutting down her monthly income. Based on the income she will currently have she will qualify next year under the circuit breaker program for the elderly with low income. Abatement would be $567.16 approved. Commissioner Ethan Migliori made a motion to approve a 50% abatement for Mary Bentley. The motion was seconded by Commissioner JR Nelson. The motion passed.

Ryan Cowley, taxes owing: $686.53. Mr. Cowley has been approved in years passed. Abatement would be $343.27 if approved. Commissioner JR Nelson made a motion to approve

a 50% abatement for Ryan Cowley. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Verne Hinton, taxes owing: $505.94. There has been some concern in the past with the number of members in the household and the income provided. Mr. Hinton did not apply for the abatement last year but has in prior years. Abatement would be $252.97 if approved. After some discussion, Commissioner Ethan Migliori made a motion to deny Mr. Hinton's request for abatement of taxes owing. The motion was seconded by Commissioner JR Nelson. The motion passed.

Arlynda Hunt-Duncan Zamora, taxes owing: $523.43. This is the first year this applicant has applied. Abatement would be $261.72 is approved. After review of her accompanying documents Commissioner JR Nelson made a motion to approve a 50% abatement for Arlynda Hunt-Duncan Zamora. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
SETTING OF BUDGET WORK MEETINGS.

Budget meetings were proposed as follow:

September 24, 2013 immediately following Commission Meeting.
September 30, 2013 9:00 am until 10:00 am.
October 3, 2013 10:30 am until 2:00 pm
October 8, 2013 10:30 am until 3:00 pm
October 9, 2013 9:00 am until 12 noon
October 15, 2013 9:00 am until 12 noon
October 17, 2013 2:00 pm until 3:30 pm

Commissioner JR Nelson made a motion to set budget hearing dates as scheduled. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND UTAH DIVISION OF STATE HISTORY FOR LONG TERM LOAN OF THE BAILY BASKET.

Commissioner Horrocks explained that the Bailey Basket was found in Emery County by John Bailey. Without a curator for the Museum the basket was sent to the Utah Division of State History. The Museum of the San Rafael has asked to have the basket on loan to Emery County for 1 year. Commissioner Ethan Migliori made a motion to approve of a Memorandum of Understanding between Emery County and Utah Division of State History for long term loan of the Baily Basket. The motion was seconded by Commissioner JR Nelson. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF OBLIGATING TITLE III SECURE RURAL SCHOOL FUNDS TO REIMBURSE EMERY COUNTY FOR SEARCH AND RESCUE AND OTHER EMERGENCY SERVICES PERFORMED ON NATIONAL FOREST.

Title III Secure Rural School Funds may be used to reimburse for search and rescue and other emergency services performed on national forest property. The Board of Commissioners recommend obligating that portion of Title III Secure Rural School Funds for reimbursement to Emery County for these purposes. Commissioner JR Nelson made a motion to approve the obligation of Title III Secure Rural School Funds to reimburse Emery County for Search and Rescue and other emergency services performed on national forest as discussed. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF FY 2013 BEER TAX ANNUAL REPORT FOR EMERY COUNTY.

The FY 2013 Beer Tax Annual Report for Emery County is sent by the state what the county did with the money that was allocated for alcohol related training in the schools and communities. Commissioner JR Nelson made a motion to approve of FY 2013 Beer Tax Annual Report for Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
DISCUSSION AND CONSIDERATION OF APPROVAL OF AMBULANCE WRITE-OFF/REDUCTION REQUESTS FOR JOHN R. TURNER AND KENNETH W. TRAUM.

Requests for ambulance write-offs were considered as follow:

John R. Turner: After some investigation into his situation and review of his application request, Commissioner JR Nelson made a motion to deny Mr. Turner's request and set him up with a payment plan. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Kenneth W. Traum: After review of the application request Commissioner JR Nelson made a motion to deny the request for ambulance write-off for Kenneth W. Traum and set his wife up with a payment plan. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Horrocks turned some time over to Chad Booth, from the broadcast program County Seat. Mr. Booth provided a review of the programs that have been aired and the benefit it is to rural government. He provided a second quarter summary of season 3. He asked the Commissioners for suggestions for subject matter for possible programs. He thanked the Commissioners for their continued support of the broadcast.

Commissioner Migliori

Commissioner Migliori reported on contacts during his recent trip to Washington, D.C.
He reported that the figures are starting to come in on the 2013 Desertview Pro Rodeo. The figures show that they were $1,500.00 over budget which the Recreation Board felt good about along with other good changes compared to previous years. The Emery County Business Chamber held a Lunch and Learn on the 18th where they met at Castle Café and heard from owner/operator of Energy Recycling in Huntington. They walked across the street for a tour of the facility which turns old used tires into usable fuel.

Commissioner Nelson

Commissioner Nelson commented that there are a lot of good people, both volunteers and working for and in Emery County who do very good things for our county. He reported on attending several meetings such as DOGM and Cooperative Weed Management. On September 12th two Utah State University professors along with several graduate students came to the County to study the San Rafael River Basin. They were interested in how the water is used and its importance to our area. The recent County Employee Luncheon was well attended. He recently met with the U.S. Forest Service and County Road Department to discuss an open gravel pit in Joe's Valley. They will be attending UAC Convention in Midway.

Commissioner Horrocks

Commissioner Horrocks reported on efforts of Big Game RAC board with regards to fishing

regulations and lion hunting. He attended an Energy Summit in Uinta County. They had groups from Anadarko, Bill Barrett Corporation and the Governor's Office as well as representatives from Utah Senators and Congressmen. The big discussion centered around efficiency in improvements in the way minerals are extracted specifically oil and gas from the Uinta County area and the attempt to make sure the air quality is not damaged any further than it already is from the extraction process. There was a big conversation regarding oil shale and the process used in Astonia. The company from Astonia had a presentation. They are very interested in the oil shale available in that part of Utah, Wyoming and Colorado. They stated that the recoverable amount of oil shale in that area exceeds the amount of oil in Saudi Arabia. That is being heavily contested by environmental groups. He reported on Melon Days. The Back Country Fly-in will begin Friday afternoon. Leon Defriez has planned some activities for Saturday. There will be a antique car show there at 1:00pm. The Huntington Airport has undergone some improvements lately and is becoming a great recreational airport advantage to the area. Steve Barton reminded the public of the Bike Festival on the Wedge, Friday, September 27th beginning at 6:00 pm running through Saturday and ending on Sunday.

(16)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 8, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #227197 through and including #227304 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
75-13	Battery Charger Highway-Green River	$ 795.00
76-13	Combo Body for Sign Truck Highway	11,395.00
77-13	(2) Sofas, (2) Love Seats Senior Citizen-Ferron	2,087.00
78-13	New vehicle set-up-Tahoe Sheriff	2,578.90
79-13	(8) 7010 Computers (5) Fujitsu ScanSnap Scanners Library/Capital Replacement	10,962.88

There was 1 disposition from the Ambulance Department for 8 CO2 Monitors #'s 1310-1317.

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED SEPTEMBER 24, 2013.

Commissioner JR Nelson made a motion to approve the Consent agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing.

(2)
PRESENTATION OF EMPLOYEE OF THE MONTH.

Commissioner Ethan Migliori presented the Employee of the Month for October to Val Anderson. Val has worked at the landfill since December 24, 2001 as Solid Waste Technician. He has seen a lot of trash! Val is an excellent employee. He is on time every day, dependable, and very conscientious of the rules. He is polite to the customers and is willing to help them anyway he can. He takes great pride in his work and is very grateful for his job. No matter what the task at hand is, Val can be seen smiling. He always gives 110% of his ability. Val was presented with Emery County Chamber Bucks to be used at any business in the county.

(3)
KOURTNEY HERRERA, SOUTHEASTERN UTAH DISTRICT HEALTH DEPARTMENT, DISCUSSION OF PROPOSAL TO MAKE THE EMERY COUNTY FAIR A TOBACCO FREE EVENT FOR THE COMMUNITY. CONSIDERATION AND APPROVAL OF THE PROPOSAL FROM THE HEALTH DEPARTMENT.

Debbie Marvadakis, SEUDHD came before the Commissioners to request the Commission consider making all outdoor venues in the County tobacco free. She addressed E-Cigarettes stating that under Utah law the same statues and limitations apply to E-cigarettes that apply to regular cigarettes. There is no safe level of second hand smoke. She indicated that Helper, Price City, Green River, and Moab are now all smoke free for outdoor venues. They have signs available to help educate the community as well as sample policies to avoid legal loopholes. Commissioner Migliori suggested that she meet with Jake Atwood, Emery County Recreation

Special Service District since all outdoor venues are coordinated through the Rec. District.

(4)
APPROVAL TO ADVERTISE CLEVELAND LIBRARY IMPROVEMENT PROJECT FOR BID.

Jeff Guymon discussed an issue with access of the Cleveland Library. He stated that there are two tracks of concrete that are extremely steep and create difficulty for handicap access to the building. He suggested advertising for bids to improve accessibility to Cleveland Library. Commissioner Ethan Migliori made a motion to advertise for bids for the Cleveland Library Improvement Project. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
OPEN/DISCUSS BIDS FOR PURCHASE OF SCRAP METAL AT THE EMERY COUNTY LANDFILL. CONSIDERATION AND APPROVAL OF AWARDING BID AND AUTHORIZING THE CHAIRMAN TO SIGN THE NECESSARY PAPERWORK TO EXPEDITE THE PROJECT.

Bids were opened for the purchase of scrap metal at the Emery County Landfill.

1)	Western Metals Recycling LLC	$161.50 per NET ton
2)	Sims Metal Management	$151.00 per NET ton
3)	Metro Group Inc.	$131.51 per ton.

Commissioner JR Nelson made a motion to award the bid for scrap metal to the high bidder Western Metals Recycling, LLC and authorize the Chairman to sign the necessary paperwork the expedite the project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
OPEN/DISCUSS BIDS FOR CEMENT PROJECT AT THE COURTHOUSE. CONSIDERATION AND APPROVAL OF AWARDING AND AUTHORIZING THE CHAIRMAN TO SIGN THE NECESSARY PAPERWORK TO EXPEDITE THE PROJECT.

Merrill Johansen reported that he contacted several contractors in the county to get bids for the cement project at the courthouse. Only one contractor provided a bid for the project. Lane Larsen, Arrowhead Construction bid $9.4 per square foot. The project currently is 620.58 square feet. That makes the total bid for the project $5,828.00. Merrill indicated that the amount is slightly higher than the Commissioners had wanted, so he suggested looking at the project again to see where the footage can be lessened perhaps by leaving in some trees. Commissioner JR

Nelson made a motion to award the bid for the cement project at the courthouse to Arrowhead Construction and for Johansen & Tuttle Engineering to work out a solution that may make the project more economical and authorize the Chairman to sign the necessary paperwork to expedite the project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
APPROVE TRANSFER OF ONE(1) COTTONWOOD CREEK WATER SHARE TO CASTLE DALE CITY FOR WATER/SEWER HOOK-UP FOR MICK ROGERS AS PART OF LAND TRANSFER DEAL.

Commissioner Horrocks indicated that in negotiating a deal with Mick Rogers for a land transfer a water share is needed to acquire a water/sewer hook-up from Castle Dale City. Emery County has water shares, therefore one (1) Cottonwood Creek water share needs to be transferred to Castle Dale City to complete the land transfer deal. Commissioner JR Nelson made a motion to approve the transfer of one (1) Cottonwood Creek water share to Castle Dale City for a water/sewer hook-up for Mick Rogers as part of a land transfer deal. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
RATIFY AMENDMENTS TO THE SURFACE USE AGREEMENT BETWEEN EMERY COUNTY AND PACIFICORP.

The Surface Use Agreement between Emery County and PacifiCorp will allow the County to put materials from the Huntington Creek Debris Basin on PacifiCorp property. Commissioner Ethan Migliori made a motion to ratify amendments to the Surface Use Agreement between Emery County and PacifiCorp. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND JULIE SPADAFORA FOR BUILDING MAINTENANCE AT GREEN RIVER JUSTICE COURT/SHERIFF'S OFFICE.

Commissioner JR Nelson made a motion to approve of contract between Emery County and Julie Spadafora for building maintenance at Green River Justice Court/Sheriff's Office. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF AMENDMENT TO THE ENGINEERING

CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR THE HUNTINGTON DEBRIS BASIN PROJECT.

Commissioner Ethan Migliori made a motion to table item numbers 10, 11, and 12 on the agenda until the next meeting. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR SOUTH DEBRIS BASINS.

(12)
CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR FLOOD DAMAGE SURVEY.

(13)
CONSIDERATION AND APPROVAL OF FY2013 STATE HOMELAND SECURITY PROGRAM GRANT.

Commissioner Ethan Migliori made a motion to approve FY 2013 State Homeland Security Program Grant. The motion was seconded by Commissioner JR Nelson. The motion passed.

(14)
DISCUSSION AND APPROVAL TO BEGIN RFP PROCESS FOR AN ENGINEERING FIRM TO WORK ON THE HUNTINGTON STATE PARK TRAIL SYSTEM.

Commissioner Migliori discussed the need for an engineering firm to work on the Huntington State Park Trail System. He indicated that this is a trail from Huntington State Park to Huntington City. They have received a $100,000.00 grant and have funds from the Trails Committee. The project is ready to proceed. Commissioner Migliori recommended the Trails Committee continue to work on the project. Commissioner Ethan Migliori made a motion to move forward with the project by beginning the RFP process for an engineering firm to work on the Huntington State Park Trail System. The motion was seconded by Commissioner JR Nelson. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF INTERAGENCY COORDINATION AND SUB-RECIPIENT CONTRACT AGREEMENT BETWEEN SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENTS AND EMERY COUNTY TO ADMINISTER OLDER AMERICANS ACT PROGRAMS IN EMERY COUNTY.

Commissioner Horrocks excused himself from any discussion or voting on this issue due to a conflict of interest. Commissioner JR Nelson made a motion to approve of Interagency Coordination and Sub-Recipient Contract Agreement between Southeastern Utah Association of Governments and Emery County to administer Older Americans Act Programs in Emery County. The motion was seconded by Commissioner Ethan Migliori. Commissioner Horrocks abstained from voting. The motion passed.

(16)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Nelson

Commissioner Nelson reported on attending a field trip to Range Creek. He commented on the amazing resources for archeological studies Range Creek holds for Utah. He reported on attending UAC Convention in Midway and the good sessions he attended.

Commissioner Migliori

Commissioner Migliori reported on a recent meeting with the Emery County Care and Rehabilitation Center. They are finally stable and not losing money anymore. He reported on the Museum's 20 year anniversary celebration. He commended Megan and the Museum Board for a very successful celebration. He reported on a multi-county chamber meeting where representatives from several counties discussed ways to help understand the needs of the business industries. Their goal is to help rural Utah stay strong. He reported that the Historic Preservation Committee recently place several signs in the area to help promote these areas in the county. The closest one that you could probably go see easily is at the MK Tunnels. He thanked the Road Department for their help putting up the signs.

Commissioner Horrocks

Commissioner Horrocks reported on UAC Convention and discussions regarding RS2477 ROW and State Prisioners housed in rural facilities. Back Country Flyers held their annual fly-in at the Huntington Airport on the 27 and 28 of September. Many were kept away by the weather. There were about fifty planes over the two day event. There were many good comments regarding the improvements at the airport from the public that attended and from the pilots.

He reported that the Commissioners are in the budget process at this time. Money is tight. He reported on meeting with Economic Development Directors from Uintah County, Carbon County, Duchesne County and Emery County to discuss economic stability.

(17)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EMERY COUNTY COMMISSIONERS HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 22, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 227389 through and including # 227539 were presented for payment.

There were no requisitions.

There were no dispositions.

(2)
APPROVAL OF PATRICIA MCKEE AS A PERKY DRIVER

(3)
APPROVAL OF 3% WAGE INCREASE FOR JULIE SPADAFORA FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD.

(4)
APPROVAL TO HIRE MICHAEL GRANGE AS A FULL TIME DISPATCHER, WITH BENEFITS, AT A GRADE 14.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED OCTOBER 8, 2013.

Commissioner Ethan Migliori made a motion to approve the Consent Agenda. The motion was seconded by Commissioner JR Nelson. The motion passed.

DISCUSSION ITEMS

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing

(2)
CONSIDERATION AND APPROVAL OF FY2014 TENTATIVE BUDGET FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT. SETTING OF PUBLIC HEARING COMMENTS ON THE FY2014 TENTATIVE BUDGETS.

Clerk/Auditor Brenda Tuttle reviewed the FY 2014 tentative budget for Emery County. She stated that by law she is required to submit a tentative budget to the Commission by the end of October. She added that overall revenue is down from last year. Mineral lease funds continue to go down. A final budget must be adopted in December.

Commissioner JR Nelson made a motion to approve FY 2014 tentative budget for Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Castle Valley Special Service District Manager Jacob Sharp reviewed the District's FY 2014 tentative budgets. He indicated that the District has three budgets, General, Capital Projects and Debt Service. Because mineral lease funds are down, property tax is about the same and there is little new growth they anticipate funds to be tight. He indicated that CVSSD and Emery Water Conservancy District are considering joining forces to procure a new building for their combined offices.

Commissioner JR Nelson made a motion to approve FY 2014 tentative budget for Castle Valley Special Service District. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

A hearing is set for December 17, 2013 at 6:00 pm to review, receive comment on and adopt the final 2014 budget.

(3)

KEN BROWN, WESTERN COUNTIES ALLIANCE. DISCUSSION OF ISSUES BEING MONITORED BY WCA AND CONSIDERATION AND APPROVAL OF MEMBERSHIP FOR FY2104

Ken Brown, Western Counties Alliance discussed issues being monitored by WCA. He reviewed PILT money, Secure Rural Schools, Geothermal energy resources, Public Land transfers, Wild Horse Burro Program, old website issues and membership. He encouraged the Commission to participate in the Alliance through an annual membership fee of $3,000.00. He indicated that as new counties come on board with the alliance the membership fee will continue to come down.

Commissioner Horrocks thanked Mr. Brown and the Alliance for the good issues that they address on the county's behalf. Emery County will continue to support the Alliance, however due to budget constraints will not be able to participate with $3,000.00. The Commission agreed to participate at $500.00. Commissioner JR Nelson made a motion to approve $500.00 membership dues to Western Counties Alliance. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR EMERGENCY FLOOD DAMAGE ASSESSMENT 2013.

Merrial Johansen, Johansen and Tuttle Engineering discussed a contract for emergency flood damage assessment. Merrill and Captain Kyle Ekker attended site visits to determine costs to repair flood damages throughout Emery County. Red Seeps, Buckhorn Road, Dinosaur Quarry Culverts, and Cottonwood Canyon were determined to need repairs. The contract amount for the design work for the sites is $1,400.00. Commissioner Ethan Migliori made a motion to approve a contract with Johansen and Tuttle Engineering for emergency flood damage assessment 2013 in the amount of $1,400.00. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR THE HUNTINGTON DEBRIS BASIN PROJECT.

The contract amount with Johansen and Tuttle Engineering for the Huntington Debris Basin Project needs to be adjusted by $50,000.00. The original contract amount is $144,000.00 with the additional $50,000.00 this brings the total project to $194,000.00. Commissioner JR Nelson made a motion to approve amendment #1 to contract with Johansen and Tuttle Engineering for the Huntington Debris Basin Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR THE HUNTINGTON CANYON SOUTH DEBRIS BASIN & EROSION CONTROL STRUCTURE PROJECTS 2013.

Merrial Johansen discussed a contract with Johansen and Tuttle Engineering for Huntington Canyon South Debris Basin & Erosion Control Structure Projects 2013. The contract is for engineering services to perform Design Engineering, design surveys, construction engineering, materials testing and inspection in Huntington Canyon for a project known as the Huntington Canyon South Debris Basin & Erosion Control Structure Project. The contract amount of $166,500.00 is based on $1.85 million at 9%. The county has enough in-kind match set aside for the project. Commissioner Ethan Migliori made a motion to approve of Contract with Johansen and Tuttle Engineering for the Huntington Canyon South Debris Basin & Erosion Control Structure Projects 2013. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1 FOR COUNTY ROAD 803- SOUTH MOORE PHASE 10 PROJECT F-1612 (10) 0.

This agreement between Emery County and Emery County Special Service District #1 is for County Road 803-South Moore Phase 10 Project F-1612 (10) 0. This is the final phase of this project. UDOT asked that the county use the remaining funds to finish the project so they can close out the project. This phase of the project will provide for preliminary engineering for a passing lane and acceleration lane on Highway 10 as well as near the junction of I-70. This agreement will allow SSD #1 to oversee Phase 10 of the project. Commissioner JR Nelson made a motion to approve of Interlocal Agreement between Emery County and Emery County Special Service District #1 for County Road 803- South Moore Phase 10 Project F-1612 (10) 0. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
APPROVAL OF ACKNOWLEDGMENT OF PRELIMINARY ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING AND UDOT FOR COUNTY ROAD 803-SOUTH MOORE PHASE 10 PROJECT F-1612 (10) 0

Commissioner Ethan Migliori made a motion to approve acknowledgment of preliminary engineering contract with Johansen and Tuttle Engineering and UDOT for County Road 803-South Moore Phase 10 Project 1612 (10) 0. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF REQUEST FOR FEDERAL EXCESS PERSONAL PROPERTY (FEPP) - A LADDER TRUCK FOR CASTLE DALE FIRE DEPARTMENT.

Commissioner JR Nelson made a motion to approve a request for Federal Excess Personal Property (FEPP)- to obtain a ladder truck for Castle Dale City Fire Department. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Horrocks

Commissioner Horrocks reported on the final general budget process. Money is tight this year and they have asked the department heads to minimize their expenditures as much as possible. They do not have the funds to approve all the Capital Projects requests this year. They have given each department the option to purchase necessary equipment up to a certain dollar amount. He reported that he along with Mike McCandless met with representatives from Uintah County, Duchesne County and Carbon County to discuss projects that will benefit all four counties, job wise and financial wise. They will have monthly meetings until they have the projects ready to announce to the public. He reported on meeting with NRCS regarding projects that they will and will not fund with regards to Huntington Canyon.

Commissioner Nelson

Commissioner Nelson reported on the recent Domestic Violence Conference. He reported on Emery Water Conservancy District and Castle Valley Special Service District and discussions to have a combined office building. There will be a Coal Symposium on Thursday in this building. They will be discussing ways to keep coal viable. Bureau of Reclamation is having a meeting with PacifiCorp and Emery Water Conservancy District on Monday, October 28, 2013 to discuss a new contract. Castle County Partnership will hold meeting in Green River on Thursday. The toppling of the hoodoo in Goblin Valley State Park will probably be discussed. On Wednesday the Library will hold a Hosting Seminar. It will be here in the courthouse on Wednesday from 9:00 until noon.

Commissioner Migliori

Commissioner Migliori reported that the Travel Bureau received three grants to help with advertising projects. The Recreation Board have received favorable reports from the Fair and Rodeo. This Friday the Museum of the San Rafael is holding a Day on the Desert on Friday.

They will look at sites just south of Emery. Contact Megan at the MOS for more information.

Steve Barton informed the Commissioners that they have people from as far away as New York City here to ride bikes on the San Rafael.

(11)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 12, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Sheriff Greg Funk, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 226067 through and including #227184 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
80-13	Rim Clamp tire changer Highway	$6,367.00
81-13	Tire wheel balancer Highway	3,735.00
82-13	(2) Tasers Sheriff	1,998.90
83-13	Refrigerator converts to freezer Senior Citizen Center/CD	1,299.90
84-13	Cellular blinds with installation Senior Citizen Center/GR	907.64
85-13	(2) Samsung 40" Television (1) Samsung Galaxy Tablet (1) I Pad 2 Tablet Travel Bureau/Advertising	2,334.74

86-13	(4) Dell Computers	
	(1) Dell Server	
	(7) ScanSnap scanners	
	Archives/Donation funds	10,508.59

Dispositions were presented for the following:

580-4787 video player, 580-4788 TV cabinet, 580-4789 Receiver/monitor, 580-2290 desk chair, 580-5900 video player, 580-5901 television, 580-4770 video player, 580-8613 heavy duty vacuum, 580-3872 paperback rack, 580-3871 paperback rack

(2)
APPROVAL TO HIRE GARY PRICE ASA FULL TIME WEED & MOSQUITO OPERATOR WITH BENEFITS AT WAGE GRADE 14.

(3)
APPROVAL OF A 3% WAGE INCREASE FOR CAMILLE THOMAS FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED OCTOBER 22, 2013.

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Discussion Agenda

(1)
ITEMS PULLED FROM CONSENT AGENDA

None

(2)

EMERY COUNTY EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori made a motion to table this item until the next meeting. The motion was seconded by Commissioner JR Nelson. The motion passed.

(3)
DISCUSSION AND APPROVAL TO PROCEED WITH LANDFILL TIPPAGE FEE ORDINANCE

Road Supervisor, Wayde Nielsen discussed issues with regard to the Landfill Tippage Fee Resolution. He stated that Emery County has a tippage fee resolution in place, however it has become lax and has not being utilized for a few years. Contractors are supposed to pay a tippage fee while the citizens can dump for free. Wayde suggested some changes to the existing fee schedule that would more firmly identify the contractor vs the citizen making the resolution clearer to the users. He also suggested lowering the fee. Commissioner Migliori stated that the contractors need to be made aware of the new fees. Commissioner Migliori asked Wayde when he would like to see the new fee implemented? Wayde indicated that the first of the year would be a good time to implement new fees. Commissioner Horrocks stated that the Landfill needs to make some changes so as to make it more self sustainable. Attorney David Blackwell indicated that he could have a rough draft prepared for the next Commission Meeting. He suggested setting a date for a Public Hearing in December giving the process time to allow for publication. Commissioner JR Nelson made a motion to approve proceeding with amending the Landfill Tippage Fee Resolution and set a Public Hearing for December 17, 2013 to allow for public comment. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION APPOINTING EMERY COUNTY'S OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE UTAH COUNTIES INDEMNITY POOL MEMBERSHIP MEETING.

Commissioner Horrocks indicated that Mary Huntington as Personnel Director and point person for the county's insurance has been the representative for the several years. Attorney David Blackwell was the alternate. Mr. Blackwell will not be able to be the alternate this year as he is chairman of the Litigation Committee and is on the UCIP board. Leslie Bolinder as the Administrative Assistant to the Commissioners has been suggested as the alternate. Commissioner Ethan Migliori made a motion to approve Resolution 11-12-13 appointing Mary Huntington as the official Emery County representative for the Utah Counties Indemnity Pool Membership Meeting and Leslie Bolinder as an alternate. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF TAX ABATEMENT FOR CLEVELAND CITY,

PARCEL #01-050C-0005

Kris Bell, Assessor requested approval of tax abatement for Cleveland City. During the 2012 tax year this property was bought by Cleveland City. On January 1, 2013 it should have been classed as exempt property instead of active, but a Greenbelt rollback tax was owing from the previous owner. So it stayed an active account until the special tax was cleared from the record, which was paid in August of 2013. It is the recommendation that the taxes be abated for the property as it is by all technical purposes an exempted parcel. Tax dollars due before the adjustment for 2013 $85.19. Tax dollars due after the adjustment for 2013 $ 0.00. Commissioner JR Nelson made a motion to approve of tax abatement for Cleveland City, Parcel #01-050C-0005 as recommended by the Assessor. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF TAX ABATEMENT FOR DEBBIE RICH, PARCEL #05-0077-0002

Kris Bell, Assessor requested approval of tax abatement for Debbie Rich. This would be a Commissioner's adjustment. Debbie's 14 acres are being State Assessed as a gravel pit. The total parcel's acreage is 64.16 acres. We need to remove the 14 acres from being locally assessed. Commissioner JR Nelson made a motion to approve of tax abatement for Debbie Rich, Parcel #05-0077-0002. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN EMERY COUNTY AND ANDALEX RESOURCES CORPORATION FOR SOUTH DEBRIS BASIN.

Jonathan Johansen, Johansen & Tuttle Engineering explained the license agreement between Emery County and Andalex Resources Corporation for South Debris Basin. This will allow J&T Engineering to do the surveys for the project. Commissioner JR Nelson made a motion to approve the license agreement between Emery County and Andalex Resources Corporation for South Debris Basin. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF REQUEST FOR MARIN CAMPBELL.

The service was provided in 2009. No attempt has been made to pay the bill. Commissioner Ethan Migliori made a motion to deny an ambulance write-off request for Marin Campbell and send it to collections. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR MARVIN HANSEN.

Commissioner JR Nelson made a motion to deny an ambulance write-off request for Marvin Hansen and request that he make payments on the account. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF FEDERAL AID AGREEMENT FOR LOCAL AGENCY PROJECT BETWEEN UDOT AND EMERY COUNTY FOR SOUTH MOORE PHASE 10-F-1612(10)0

Merrill Johansen, Johansen & Tuttle Engineering reviewed a federal aid agreement for Local Agency Project between UDOT and Emery County for South Moore Phase 10-F-1612(10)0. Commissioner Ethan Migliori made a motion to approve a Federal Aid Agreement for Local Agency Project between UDOT and Emery County for South Moore Phase 10-F-1612(10)0. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF BLM ROW APPLICATION FOR PHASES II AND III OF THE HUNTINGTON CREEK RESTORATION PROJECT.

Jonathon Johansen, Johansen & Tuttle Engineering reviewed a BLM Right-Of-Way application for Phases II and III of the Huntington Creek Restoration Project. This ROW will allow access over BLM property. Commissioner JR Nelson made a motion to approve of BLM ROW application for Phases II and III of Huntington Creek Restoration Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
CONSIDERATION AND APPROVAL TO ADVERTISE FOR SALE COUNTY OWNED PARCEL 04-0051-0001

A citizen in Lawrence has requested the county sell a section of county owned property. This section of property would square off his property to utilize his wheel line irrigation. Attorney David Blackwell reviewed the process for selling county owned property. Letters must be sent to the adjoining property owners. There must be advertising for sealed bids listing the minimum acceptable bid. Commissioner JR Nelson made a motion to advertise for sale county owned property parcel 04-0051-0001 with a minimum acceptable bid. Sealed bids are to be delivered to the Clerk/Auditor's office by 5:00 pm on December 13, 2013 to be opened in Commission Meeting on December 17, 2013. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
APPROVAL TO ADVERTISE FOR BOARD VACANCY ON EMERY COUNTY CARE AND REHABILITATION BOARD OF DIRECTORS.

Commissioner Horrocks indicated that Richard Seely has resigned from the Emery County Care and Rehabilitation Board of Directors. He asked approval to advertise to fill the vacancy, preferably from the Green River area, after that open it up to others who may be interested. Commissioner Ethan Migliori made a motion to advertise to fill a vacancy on the Emery County Care and Rehabilitation Board of Directors. The motion was seconded by Commissioner JR Nelson. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF AIRPORT INSURANCE RENEWAL WITH A 3 YEAR BINDER AGREEMENT.

Personnel Director, Mary Huntington reviewed the options for insurance for the Huntington Airport. Mary recommended renewal with a 3 year binder. The Commission was asked to consider whether to purchase a 1 million dollar policy for $2,250.00 or a 2 million dollar policy for $2,600.00. Commissioner JR Nelson made a motion to purchase the 1 million dollar policy for $2,250.00 with a 3 year binder. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Nelson

Commissioner Nelson reported meeting with Four Corners Community Behavioral Health. the state is considering an expansion of Medicaid as a way to accommodate those who fall in the cracks between Medicaid and the Affordable Care Act. Four Corners could see a large increase in the patients that they will be able to treat. Commissioner Nelson reported on attending a BLM, PacifiCorp, Emery Water Users meeting where they discussed the importance of water management by Emery County people. He reported on Drug Court and the positive impact it is having on the communities. Local employees have had struggles to find employees who test clean. The employers are looking at Drug Court for employees who are tracked and tested regularly. He reported on the continuing efforts to lower natural gas hook-up fees on new construction in rural areas as compared to urban area fees. He expressed concern for the cost of renovations at Millsite Dam. Millsite is one of the few dams in the state that is not federally owned. The renovations are expected to raise the spillway by four feet, enlarge it and make it structurally sound. They will also dredge the lake for silt to restore the lake to its original storage capacity. He commended the Emery County Libraries for being ahead of the curve when it comes to electronic technology and availability. He stated he was pleased with the recent Wellness Clinic and the great benefit it is to county employees . The Senior Aging and Nutrition is in a bit of limbo at this time due to the retirement of the director. His work is being absorbed by three people at this time but moving along well.

Commissioner Migliori

Commissioner Migliori reported on the recent Coal Symposium where they addressed new technology being used in coal production making using coal more efficient. New developments allow coal to be used more efficiently and opens new possibilities that were previously unavailable. He expressed the importance of keeping the industry strong. Emery County Care and Rehabilitation Center is continuing to work through their concerns. The Trails Committee is currently working on a GPS project to map and document hiking and non-motorized trails. The Museum of the San Rafael has adjusted their hours for the holidays to accommodate the visitors in the county during the holiday season. They will place displays in the Museum to promote visiting the Pioneer Museum. He reported on the progress of meeting with Johansen and Tuttle Engineering regarding the Huntington Complex Improvement Project.

Commissioner Horrocks

Commissioner Horrocks reported on Association of Local Governments funding discussions due to the loss of federal funds. They will need to rearrange things in order to continue to fund senior programs. Conductive Composites, a company that specializes in metal fabrication is looking into the possibility of relocating in Cleveland. Emery County Archives received a

donation of over $10,000.00 from Mike Kelsey to purchase scanners and computers.

(16)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 26, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 227901 through and including #228032 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
87-13	Decontamination equipment Sheriff/HLS 11	$4,479.00
88-13	Battery powered portable hailing system Sheriff/LETPA/SHSP	5,325.00
89-13	Day/Night furnace Sheriff/GRSO	2,049.00
90-13	Ipod metal showcase stands Travel show booths Travel Bureau	4,540.00
91-13	(5) Copiers (5) Ipad II Server for Taxroll upgrade Server for Attorney's Office Capital Replacement/IT	24,975.94

There was one disposition for #6542, hydraulic test unit

(2)
APPROVAL OF SCOTTEE BROWER HIRED AT THE AQUATIC CENTER AS A 90 DAY TEMPORARY EMPLOYEE UNTIL THE END OF THE YEAR.

(3)
APPROVAL OF THE FOLLOWING VOLUNTEERS FOR THE SAN RAFAEL AND PIONEER MUSEUMS:

SHEILA SEBRING-PIONEER MUSEUM VOLUNTEER
LISA JEWKES- BOTH MUSEUMS VOLUNTEER
BARBARA LEMONS- BOTH MUSEUMS VOLUNTEER
BETH BLACK- BOTH MUSEUMS VOLUNTEER

(4)
APPROVAL OF BUSINESS LICENSE FOR I DO WEDDINGS AND EVENTS- JEANNINE q. SEEGMILLER, OWNER.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED NOVEMBER 12, 2013

Motion to approve the Consent Agenda was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Commissioner Ethan Migliori made a motion to move agenda item #8 to the end of the agenda and suspend agenda item #2 until a later time. The motion was seconded by Commissioner JR Nelson. The motion passed.

(2)
EMERY COUNTY EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori presented Emery County Employee of the Month to Nancy Orgill. Nancy is a Legal Secretary III and has been employed by Emery County since June 15, 1994. She is the first person to greet citizens seeking justice or needing prosecution. She is the historian of the county attorney”s office and keeps detailed records of all major cases. She

serves as the victim advocate for Emery County and is the Secretary for the Domestic Violence Coalition. She assists with the Justice Court cases and is very dependable. The County Attorney says " She is the glue that holds our office together and the one that makes sure we are all on schedule and in court on time with the right files. We all rely on her." Nancy was given a plaque and Emery County Business Chamber Bucks.

(3)
RESIDENTS OF CASTLE DALE, DISCUSSION OF COTTONWOOD CREEK FLOODING SOUTHEAST OF CASTLE DALE.

Castle Dale citizens, James Huggard, Dixie Thompson, Karen Huntsman, and Colleen Gilbert came before the Board of Commissioners to discuss an issue regarding Cottonwood Creek flooding southeast of Castle Dale. James Huggard reported than in June of 2011 flooding due to snow run-off endangered the homes of Mark H. Williams, Dwayne Gilbert and Jesse Allred as well as several fields, including his field. In September of this year the creek flooded again, this time flooding the crawl space of Mark H. William's home and encroached on several other homes and fields. Mr. Huggard provided pictures of the creek at it's fullest with the flooding potential. He indicated that the group of residents approached Castle Dale City for some assistance. Castle Dale City supported pursuing avenues to correct to situation. Mr. Huggard suggested addressing the situation before the flooding happens again next spring. He suggested cleaning up the creek and putting in a channel. He indicated that he knows that working with the Army Corp of Engineers will be a huge issue. They have been in contact with Captain Kyle Ekker who oversees Emergency Management for the county. Captain Ekker is still quite busy with the Huntington Creek Debris Basin. Sheriff Greg Funk reported that earlier this year Captain Ekker visited several potential flooding areas in the county with a FEMA representative. He is aware of this situation. He will get to this situation as soon as things let up a bit in Huntington. Commissioner Horrocks indicated that Mark H. Williams brought this situation to the Commissioner's attention back in 2011. He indicated that there may be a way to get help through the state for an alteration permit. Commissioner Nelson suggested using a different term such as stream restoration when addressing this issue. This may help the Army Corp of Engineers be more open to discussions. Commissioner Nelson suggested meeting with Emery Water Conservancy District. They may be able to do some small things that will help lessen the damage. The Commissioners indicated that they are willing to help in any way they can.

(4)
DISCUSSION OF LANDFILL TIPPAGE FEE RESOLUTION AND PUBLIC HEARING SET FOR DECEMBER 17, 2013.

County Attorney David Blackwell reviewed the current Resolution and new proposed fees. A public hearing is set for December 17, 2013 to take comments on the new proposed fees.

(5)
CLARIFICATION OF SALE OF COUNTY-OWNED PARCEL 04-0051-0001

In the November 12, 2013 a date was set to receive sealed bids to sell county owned parcel 04-0051-0001. However, the time limit for advertising will not meet the required amount of time for advertising. Commissioner Ethan Migliori made a motion to change the date for sealed bids to be accepted in the Clerk/Auditor's office to January 10, 2014 with the bids being opened January 14, 2014. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF REQUEST FOR YEON O. HWANG

Commissioner Horrocks indicated that this account lacks the proper paper work and that to date no payments have been made. Commissioner JR Nelson made a motion to deny the request for an ambulance write-off for Yeon O. Hwang and request Mr. Hwang make payments. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF REQUEST FOR JACQUELINE E. DAMRON.

Commissioner Horrocks indicated that this account has received all the insurance payments that it is going to receive. The balance owing is $584.69. Ms. Damron lives in an assisted living facility and has a guardian assigned to her. After some discussion on this matter Commissioner Ethan Migliori made a motion to table any decision to allow him time to investigate the matter further. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF LEVEL 3 CONDITIONAL USE PERMIT FOR TRAIL MOUNTAIN RESORT FOR DEVELOPMENT OF TWO SUBDIVISIONS IN JOES VALLEY.

Mike McCandless provided a brief history of this development. He stated that this is the development that exist on the east side of the lake. It is a 34 acre development that is on SITLA land that was established in 1963 as a 99 year lease. Prior to 1970 Emery County did not have a Zoning Ordinance. This lease has operated since the creation of that original development in the 60's. We have handled this development as non-conforming lot of record. That is a fancy way of saying that activities there were "grandfathered in" because it was created prior to the creation of the county ordinance. About three years ago SITLA began investigating whether this property would be potentially more profitable for them if they sold it of if they managed it differently. We met with them a number of times to help them understand that any changes to that piece of property in the way it was operated would require changing the way we enforce the zoning up there because the "grandfathering" would go away. They evaluated it, did make a determination that they wanted to sell it. They put it up for auction. It was purchased by Blaine and Maryann Luke about two years ago. About that same time amendments were made to section 11 of the Emery County Planning and Zoning Ordinance to enable a mountain subdivision lot to encourage development to occur in small cluster units rather than spreading cabins throughout the forest. The maximum size requirement for this 20 acre development with1 acre lot sizes. The Lukes made a presentation and have been working on this process for two years. They submitted their proposal back in August. The Planning and Zoning Committee has met a couple of times on this topic. A staff review group forwarded the proposal to the Planning and Zoning Commission where it was approved and forwarded to the Board of Emery County Commissioners for approval. Joe's Valley Resort had approximately 31 structures up there. The concerns that we had was that many of the structures did not meet building codes. There was a lot of weekend building going on without building permits. Many of the septic systems were sub-standard to say the least. There were issues that we needed to have the Lukes address. It order for the Lukes to receive approval they were to decrease the density of the existing lots and go through a process with the Utah Department of Health to determine a way to handle the septic. The way they have proposed is to have it be a 16 lot development. 15 would belong to individuals with 1 as per ordinance would be open space to be used jointly as a recreation area. The second development is 8 acres would have 5 lots with open space and includes the CCC Trail. The other issue that they have to address is that they create a sub division plan with operate internal care and general upkeep of the facility. The other issue is the adoption of the wildlife urban interface plan. There are care plans for the lots regarding fire pits and other areas of safety. It was reviewed by the Planning/ Zoning Commission for two months and made a determination to forward to the Board of Commissioners for approval. It is a sub-division and does have an overall affect of the character of the county. You can accept, reject or modify the request that has been forwarded to you.

Commissioner Nelson asked who is responsible for care of the road? Mike indicated that the road is seasonal use. It will be maintained by the homeowners association created in the development group for the upkeep of the sub-division. In the past this all had one owner and the lots were leased. This plan will enable them to sell one acre lots. This will be a platted sub-division like in a city. Each lot will have a specific owner and specific tax revenue. In the past we had no tax revenue. These will now all be on the tax roll. Attorney David Blackwell asked if

they will have a CCNR? Mike indicated that they will have a homeowners association with bylaws and articles of incorporation. This is created on current case law.

Commissioner Ethan Migliori made a motion to approve a Level III Conditional Permit for Trail Mountain Resort for development of two subdivisions in Joe's Valley. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
RATIFICATION OF BLM ROW APPLICATION FOR HUNTINGTON SOUTH DEBRIS BASIN TEST HOLES.

Merrill Johansen, Johansen & Tuttle Engineering reviewed the application for BLM ROW for Huntington South Debris Basin. The ROW is to access private land for soils investigation for the future debris basin and drop structure in Huntington Canyon on private land. The project will require a temporary easement to access the site to conduct 8 test holes to acquire the soil profile. The application needed to be signed and sent in before this meeting so the signing of the application needs to be ratified. Commissioner Ethan Migliori made a motion to ratify the signing of BLM ROW application for Huntington South Debris Basin Test Holes. The motion was seconded by Commissioner JR Nelson. The motion passed.

(10)
APPOINTMENT OF WADE ALLINSON TO THE EMERY COUNTY HISTORIC PRESERVATION COMMISSION

Commissioner Ethan Migliori made a motion to appoint Wade Allinson to the Emery County Historic Preservation Commission. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF COMMISSION TAX ABATEMENT FOR DENNIS TUTTLE ON PARCEL 03-0006-0007.

Assessor, Kris Bell explained that Dennis Tuttle came in during Board of Equalization, but due to a family emergency, a review of his property was put on hold. The Assessor's Office has been to Mr. Tuttle's cabin and measured and as a result they have reduced the square footage.

Previous tax due was $506.33. The new tax due is $472.57. This is a difference of -$33.76. Commissioner JR Nelson made a motion to accept a Commission tax abatement for Dennis Tuttle as proposed. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF LEASE BETWEEN EMERY COUNTY AND NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) FOR CONTINUED PLACEMENT OF THE WEATHER SERVICE EQUIPMENT AT HORN MOUNTAIN.

Bret Mill, Communications discussed this lease with the Commissioners. Bret recommended that the Commissioners not sign the lease with NOAA. Bret indicated that he found nine discrepancies with the lease. He stated it gives all rights to the federal government. He suggested drafting our own contract. NOAA is an important service for our communities. "However," he said, " I don't think we should give them our building." Commissioner Ethan Migliori made a motion to not approve the lease between Emery County and National Oceanic and Atmospheric Administration (NOAA) for continued placement of the weather service equipment at Horn Mountain and to direct Bret Mills and Attorney David Blackwell to draft a contract that will be equitable for both parties. The motion was seconded by Commissioner JR Nelson. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF JOINT PERMIT APPLICATION WITH THE U.S. ARMY CORPS OF ENGINEERS FOR HUNTINGTON SOUTH DEBRIS BASIN.

Merrill Johansen, Johansen & Tuttle Engineering reviewed a joint application with the U.S. Army Corps of Engineers for Huntington South Debris Basin. Merrill indicated this application is necessary any time you alter or move any thing around in the river or stream. This is required to begin the process for the project. There is a fee associated with the application. Commissioner JR Nelson made a motion to approve of Joint Application with the U.S. Army Corps of Engineers for Huntington South Debris Basin. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
APPROVAL OF APPLICATION WITH STATE OF UTAH FOR DAM NOT REQUIRING SUBMISSION OF FORMAL PLANS FOR HUNTINGTON SOUTH DEBRIS BASIN.

Merrill Johansen explained that since this is a sediment basin and not a large dam, we will not have submit formal plans to the state and have a review with them. This is just letting them know what we are doing. Commissioner JR Nelson made a motion to approve application with the State of Utah for dam not requiring submission of formal plans for Huntington South Debris

Basin. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Nelson

Commissioner Nelson reported on activities at UAC Convention in St. George. The Fire District meet a week ago. Commissioner Nelson commented that the average volunteer fireman puts in 180 hours of training per year, on their own dime and their on time. They are a valuable asset to our communities. The district is looking into replacing older pumper trucks. Commissioner Nelson asked Ray Petersen to report on greater sage grouse discussions in a meeting they recently attended. Ray reported that Emery County is not as impacted as some other counties. He stated that we do have a small population on Horn Mountain in the Pines area actually in Sevier County. They attended a meeting with BLM, Forest Service, Wayne County and Emery County. Wayne County has a large population of greater Sage Grouse. The management of the greater Sage Grouse there should be a foster child for Sage Grouse management. The population is 400% of what is was a few years ago. It is obvious that Utah has done a good job of managing these birds. It is the intent of the BLM State Management Plan to keep the birds from being listed. The Governor's Task Force on Sage Grouse is trying to make that happen by relaying to the Fish and Wildlife Service that the counties have been successful in managing the birds, let them continue. The comment period for the plan will run through end of January, 2014.

Ray also commented on BLM holding oil and gas leases sale. At the last minute the BLM made the decision to defer about 90,000 acres from being offered for sale. The way it was done caused Emery County some great concern. Emery County made some noise with our legislators to point out to the Department of the Interior and BLM that that is not good business. The sale that took place generated $3.4 million dollars. We would like to have seen the rest of the parcels in that sale.

Commissioner Nelson thanked Castle Valley Special Service District for all they do. They did not get out of CIB what they wanted, but do the best with what they have.

He talked about Emery Water Conservancy District and an emergency meeting they recently held regarding changes with the government and potential take over of water management.

He reported on the Senior Citizen Christmas Party will be December 6, 2013 at 5:30 pm.

Commissioner Migliori

Commissioner Migliori reminded everyone that the Museums will be open during the Thanksgiving break to be available for visitors in the area.

He reported on attending a meeting with Public Utilities where they discussed proposed legislation for transmission lines. There is a proposal for transmission lines to go through Emery County via Wyoming to California. They are looking at the advantages of this proposal. He reported on recent COG meeting with all the mayors. They will be changing out half the mayors by the next meeting. There is some interest by the cities to have a universal animal control ordinance. They are interested in looking at a domesticated animal ordinance that is universal to all cities. He encouraged the cities to get their capital improvement list put together that will go to CIB. Orangeville has a bridge that needs some restoration to maintain its structure.

Historic Preservation Committee took some signs to several historic sites in the County. They are currently working on a few other projects.

Commissioner Horrocks

Commissioner Horrocks attended a meeting in Richfield on the So. Moore Road Phase 10. He reported on attending a Housing Meeting where they discussed making things better for low income housing. He reported on attending Emery County Business Chamber Lunch and Learn. He talked about a meeting with the bouldering group that spend a lot of time in Joe's Valley. discussions were made on things like restrooms, parking and camping.

Commissioner Migliori reminded everyone that with the Christmas Holiday coming up that there are a number of shop local campaigns coming up. He encouraged everyone to shop local. Spending money locally helps cities generate revenues.

(16)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 17, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

The Warrant Check Edit List # 228191 through and including #228389 was presented for payment.

One Requisition was presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
92-13	Snow plow blade Highway	$3,200.00

Dispositions were presented for the following:

316-6831 1999 Ambulance
580-4766 VCR
580-4766 TV
580-4767 TV
580-4096 Children's Picnic Table
150-9277 2003 Van (Sr. Cit)
150-6401 Lamp
150-4591 Love Seat
150-4590 Rocker
150-4589 Love seat
150-4588 Love seat
150-4532 Love seat
150-4538 Metal shelf
150-2549 Stove
150-2548 Fridge

(2)
APPROVAL TO PROMOTE JUSTIN TRUMAN AND SETH WEBER TO EQUIPMENT DRIVER/OP II. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 12-23-13.

(3)
APPROVAL TO PROMOTE TYSON HUNTINGTON TO PATROL DEPUTY II. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 12-23-13.

(4)
APPROVAL OF OUT OF STATE TRAVEL FOR TINA CARTER-SACRAMENTO, CA,, DENVER, CO., TACOMA/SEATTLE, WA., AND QUARTZSITE, AZ. FOR TRAVEL SHOWS.

(5)
APPROVAL OF OUT OF STATE TRAVEL FOR MIKE MCCANDLESS TO QUARTZSITE, AZ. FOR TRAVEL SHOW.

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED NOVEMBER 26, 2013.

Motion to approve the Consent Agenda was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing

(2)
EMERY COUNTY EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori presented the Emery County Employee of the Month award to Tammy Tucker, Planning/Zoning Technician. She began her employment with Emery County on February 4, 2008. Tammy has mastered the art of coordinating and communicating with homeowners, contractors, business owners, and politicians in a level headed consistent and professional way. Tammy has a wide variety of responsibilities. She serves as office staff for the building department, which issues building permits in the county, reviews plans and deals

with every type of complaint. She works with the Planning/Zoning Commission and meets the needs of the 9 member board. She keeps the Emery County Zoning Ordinance and General Plan updated. And finally, she serves as the secretary for the Public Lands office, where she keeps track of meetings, issues, and board members, ensuring the eat well when they meet each month. Tammy always steps up to the task and performs professionally and competently in every venue she is asked to participate. Tammy was presented a plaque expressing appreciation and Emery County Chamber bucks to spend at local businesses.

(3)
DISCUSSION AND APPROVAL TO GIVE ALL EMERY COUNTY EMPLOYEES A $100.00 DISCOUNT TOWARDS THE PURCHASE OF AN AQUATIC CENTER ANNUAL PASS.

Commissioner JR Nelson made a motion to approve a $100.00 discount towards the purchase of an Aquatic Center annual pass for all employees. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
CONSIDERATION AND APPROVAL TO RENEW WORKERS COMPENSATION POLICY WITH UTAH LOCAL GOVERNMENTS TRUST.

Personnel Director, Mary Huntington explained the renewal for Emery County's Workers Compensation Policy with Utah Local Governments Trust. Commissioner JR Nelson made a motion to approve renewal of Emery County's Workers Compensation Policy with Utah Local Governments Trust. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
RATIFICATION OF APPROVAL OF BLM ROW SERIAL NUMBER UTU-90179 FOR SOUTH HUNTINGTON DEBRIS BASIN TEST HOLES.

Commissioner Ethan Migliori made a motion to approve of BLM ROW Serial Number UTU-90179 for South Huntington Debris Basin Test Holes. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF SPONSORSHIP AGREEMENT BETWEEN CHADWICK BOOTH & CO. AND EMERY COUNTY FOR THE COUNTY SEAT.

Commissioner Ethan Migliori made a motion to approve of sponsorship agreement between Chadwick Booth & Co. and Emery County for the County Seat. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF LETTER OF ENGAGEMENT BETWEEN EMERY COUNTY AND GOVERNMENT MATTERS LLC (RANDY JOHNSON) FOR LOBBY EFFORTS.

Commissioner Horrocks explained that in years past Mr. Johnson was reimbursed for travel expenses related to lobbying efforts in Washington, D.C. representing Emery County. The Commission recommended a flat amount of $23,000.00 for Mr. Johnson to be all inclusive and do away with reimbursement for expenses. Commissioner Ethan Migliori made a motion to approve of a letter of engagement between Emery County and Government Matters, LLC (Randy Johnson) for lobby efforts for an all inclusive amount of $23,000.00 without reimbursement. The motion was seconded by Commissioner JR Nelson. Th emotion passed.

(8)
APPROVAL OF REAPPOINTMENT FOR MCKETTE ALLRED TO THE EMERY COUNTY CAREER SERVICE COUNCIL.

Commissioner Ethan Migliori made a motion to reappoint McKette Allred to the Emery County Career Service Council. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
APPROVAL OF REAPPOINTMENT OF LIZ NIELSEN TO THE EMERY COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS.

Commissioner JR Nelson made a motion to reappoint Liz Nielsen to the Emery County Housing Authority Board of Commissioners. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
APPROVAL OF REAPPOINTMENT OF ROSS C. HUNTINGTON TO THE EMERY COUNTY CARE AND REHABILITATION BOARD.

Commissioner Ethan Migliori made a motion to reappoint Ross C. Huntington to the Emery County Care and Rehabilitation Board. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
APPROVAL OF REAPPOINTMENT OF JUDY ANN SCOTT TO THE PLANNING COMMISSION AND EMERY COUNTY COUNCIL ON AGING AND NUTRITION.

Commissioner JR Nelson made a motion to reappoint Judy Ann Scott to the Planning Commission and Emery County Council on Aging and Nutrition. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
APPROVAL OF REAPPOINTMENT OF ROXANNE JENSEN TO THE SOUTHEASTERN UTAH BOARD OF HEALTH.

Commissioner JR Nelson made a motion to reappoint Roxanne Jensen to the Southeastern Utah Board of Health. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
APPROVAL OF REAPPOINTMENT OF SHIRLEY VANZYVERDEN TO THE EMERY COUNTY LIBRARY BOARD.

Commissioner Ethan Migliori made a motion to reappoint Shirley Van Zyverden to the Emery County Library Board. The motion was seconded by Commissioner JR Nelson. The motion passed.

(14)
APPROVAL OF APPOINTMENT OF SARA SIEFKEN TO FILL AN UNEXPIRED TERM AND REAPPOINTMENT OF KEITH BRADY TO THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Ethan Migliori made a motion to appoint Sara Stefken to the fill and unexpired term on the Emery County Travel Council and reappoint Keith Brady to the Emery County Travel Council. The motion was seconded by Commissioner JR Nelson. The motion passed.

(15)
APPROVAL OF APPOINTMENT OF RANDY JENSEN, TINA CARTER, AND NANCY ESPANET TO THE MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS.

Commissioner JR Nelson made a motion to appoint Randy Jensen, Tina Carter and Nancy Espanet to the Museum of the San Rafael Board of Directors. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)
DISCUSSION AND APPROVAL TO ADVERTISE FOR BOARD VACANCIES ON THE FOLLOWING BOARDS: EMERY COUNTY COUNCIL ON AGING AND NUTRITION (3) MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS (1), NORTH EMERY WATER USER'S SPECIAL SERVICE DISTRICT (1), EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT (2), AND EMERY COUNTY TRAVEL BUREAU (1).

Commissioner JR Nelson made a motion to advertise for board vacancies on the Emery County Council on Aging and Nutrition, Museum of the San Rafael Board of Directors, North Emery Water User's Special Service District, Emery County Recreation Special Service District and Emery County Travel Bureau and for the applications to be turned in to the Clerk/Auditor's office by Friday, January 11, 2014 for appointment in Commission Meeting on January 14, 2014.

(17)
CONSIDERATION AND APPROVAL OF EMERY COUNTY BOARD OF COMMISSION AND LOCAL BUILDING AUTHORITY OF EMERY COUNTY MEETING SCHEDULE FOR FY 2014.

Commissioner Horrocks explained that Local Building Authority of Emery County meetings are held immediately following Commission Meeting on the first meeting of the month.

January 14, 2014	9:00 a.m
January 28, 2014	9:00 a.m.
February 11, 2014	9:00 a.m.
February 25, 2014	9:00 a.m.
March 11, 2014	9:00 a.m.
March 25, 2014	9:00 a.m.
April 08, 2014	9:00 a.m.
April 22, 2014	9:00 a.m.
May 13, 2014	9:00 a.m.
May 27, 2014	9:00 a.m.
June 10, 2014	9:00 a.m.
June 24, 2014	9:00 a.m.
July 8, 2014	9:00 a.m.
July 22, 2014	9:00 a.m.
August 12, 2014	9:00 a.m.
August 26, 2014	9:00 a.m. * Prior to Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 09, 2014	9:00 a.m.
September 23, 2014	9:00 a.m.
October 14, 2014	9:00 a.m.
October 28, 2014	9:00 a.m.
November 11, 2014	9:00 a.m.
November 25, 2014	9:00 a.m.
December 16, 2014	5:00 p.m.

Commissioner Ethan Migliori made a motion to approve the Emery County Commission and LBA of Emery County 2014 Meeting Schedule. The motion was seconded by Commissioner JR Nelson. The motion passed.

(18)
CONSIDERATION AND APPROVAL OF HOLIDAY SCHEDULE FOR FY2014.

New Year's Day	Wednesday	01-01-14
Human Rights Day	Monday	01-20-14
President's Day	Monday	02-17-14
Memorial Day	Monday	05-26-14
Independence Day	Friday	07-04-14
Pioneer Day	Thursday	07-24-14
Labor Day	Monday	09-01-14
Columbus Day	Monday	10-13-14
Veterans Day	Tuesday	11-11-14
Thanksgiving Day	Thursday	11-27-14
Thanksgiving Day	Friday	11-28-14
Christmas Eve	Wednesday	12-24-14(½ day)
Christmas Day	Thursday	12-25-14
New Year's Eve	Wednesday	12-31-14(½ day)

Commissioner JR Nelson made a motion to approve the 2014 Holiday Schedule. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Commissioner JR Nelson made a motion to leave the regular meeting and move into a public hearing to receive public comment concerning the proposed landfill tippage resolution and at the conclusion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(19)
5:30 P.M. PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT CONCERNING THE

PROPOSED LANDFILL TIPPAGE RESOLUTION.

Commissioner Horrocks opened the public hearing by explaining that Emery County has an ordinance in place at this time. The set tippage fee is $15.00 per ton for any materials brought to the Emery County Landfill by commercial contractors. Apparently no bills were being sent out. Commissioner Nelson indicated that in researching what neighboring landfills are charging he found that these other landfills are surprised that Emery County is not charging a fee. The proposal is for all contractor hauling loads to the landfill be charged $10.00 per ton for loads over 1000 lbs. He indicated that it is very expensive to operate a landfill. The county has been absorbing the cost to operate the landfill. This proposal asks for a small user fee.

Commissioner Horrocks opened the floor for comments.
The comments were as follow:

Green River Mayor Pat Brady:
He indicated that in Green River they have a transfer station in town for the citizens to use. Citizens can bring pick-up loads and dump them for free. They are opposed to Green River being charged for what trash they bring to the landfill from the transfer station. According to your proposed resolution anyone can bring a pick-up truck load to the landfill and dump it for free. People are not going to drive from Green River to the landfill to dump a pick-up load for free. It's just not economical for our citizens. We ask that you consider that at least what we bring over from the transfer station not be charged a tippage fee. It is the same thing as your residents here not being charged to take a load the landfill. The City considered charging to use the transfer station. But it is the same concern as other mayors have expressed, if you start charging people to dump they will find another place to dump instead of taking it to the transfer station. Please reconsider. They accept the $10.00 tippage fee for the regular trash.

Commissioner Horrocks asked Mayor Brady if the transfer stations are roll-offs.

Mayor Brady indicated that they do use roll-offs for the transfer stations provided through their contracted service provider City Sanitation. Using the roll-offs for transfer stations is cost to the city but is a benefit to the city and its citizens. We are not going to charge our citizens to use them.

Castle Dale City Councilman Brad Giles:
Mr. Giles wanted to know if they had any trouble accepting the roll-offs at the landfill?

Mayor Brady indicated that as far as he knows there has not been any problems accepting the roll-offs at the landfill.

Wade Williams, City Sanitation:

Mr. Williams indicated that most communities that they service have roll-offs and for the most part there is no problem with the roll-offs. The only time there is a problem is if there is a refrigerator in the roll-off because it is considered hazardous waste.

Commissioner Nelson:
Ferron has very good signage informing citizens of what roll-offs can accept. They have a metal depository so that the trash is separated. Metals, paints, batteries, tires these need to be separated.

Wade Williams:
Emery has a metal depository and so does Elmo.

Castle Dale Mayor Neal Peacock:
Castle Dale has been told flat out that unless they separate out the garbage, have the employees get in the bins and separate it out, they will not accept our roll-off. But they will from other towns. So when Mayor Brady talks about being equal he loves that idea. Castle Dale City has stopped using the roll-offs because the problems and we felt that we are close enough to the landfill that citizens can go there. It was not a popular decision. It wasn't our decision.

Ferron City Mayor JoAnn Behling:
Mayor Behling indicated that they have a concern with the cost associated with the per ton for having the roll-offs in town. It is a service that we would like to continue. If the cost goes up because of the cost associated we are not sure we can continue to provide them for the community. She requested that they reconsider the fee for the roll-offs.

Wade Willams City Sanitation:
Mr. Williams expressed his concerns, first, as he has been out talking to people in the communities, people want to make sure that revenue that is generated from this fee is used for maintenance at the landfill and doesn't go for something else. The second concern is the unfairness. People in Green River are not going to make a 200 mile round trip drive to the landfill. Roll-offs are more economical and fair for the citizens and in his opinion easier for the landfill to manage compared to 30 to 40 pick-up loads coming in to the landfill. The roll-offs are tarped as they travel to the landfill so you will not have the debris on the side of the road that you may have from pick-up truck loads. His third concern is timing. What ever decision is made tonight and it takes place January 1st , will not give him time to notify his customers. This will be a big increase that he will have to pass on to the customer. We will be looking at possibly a 10% to 20% increase. It is in the ballpark of $1.00 per can, per home, per month. Commercial will be harder to estimate. We have three types of service, residential, commercial and industrial. Industrial is the roll-offs. For the past four years we have been paying on the industrial. Sometimes we were charged and sometimes we were not. There is some inconsistency with the fees. We will have to meet with each of the cities to discuss the cost changes.

Commissioner Horrocks:
What time frame would accommodate you?

Wade Williams:
A month once I know which way it would go.

Commissioner Migliori:
Commissioner Migliori stated he appreciates the discussion, but it doesn't solve the problem of how to replace a $600,000.00 piece of equipment at the Landfill. This is ultimately what prompted this conversation. The landfill is extremely expensive for us to learn to deal with but yet manage it to keep from finding garbage on the desert because that causes Public Land issues. So the Commission is just trying to find a balance to do this. Ironically, it is money that is the driver behind the issue. If anyone has appropriate solutions we would be grateful for you to share them. We need to find the right answer to solve both of these dilemmas

Wade Williams:
In Carbon County not everything goes through the transfer station. They have a class four landfill that can accept construction and demolition debris. MSW cannot be accepted there it has to go in the transfer station that goes to ECDC.

Doug Lowe:
Is there any limit to how much debris a citizen can put in a roll-off stationed in a community?

Commissioner Nelson:
Not that they know of.

Mayor Peacock:
Like Mayor Brady his concern is that little garbage dumps may spring up outside of town. His recommendation was to use Truth in Taxation to raise the money you need to maintain the landfill. If you raise the fee, the contractor will raise the fee to the city who in turn will raise the fee to the citizen. Ultimately the citizens of Emery County will be the ones who will take the brunt of this fee.

Dixie Thompson:
She was shocked that the Commission would pass a tax on to the cities to pass on to their citizens. We have an entity that can pay almost 70% of the tax. Why are you not looking at that? Why are you taking cities and making them the fall guy? She felt it should come county side and not city side. She would like the County Commission to man up and put a tax on garbage.

Ferron City Councilman Trent Jackson:
Has the county thought about what they are going to do when those mini landfills spring up

along Dutch Flat and outside the city limits?

Mayor Brady:
You talked about a truck that may be brought in that is 1050 lbs. not billing for the 50lbs. Is the first 1000 lbs on every load free? Or once it is over 1000 lbs do you pay $10.00 per ton on all of it?

Commissioner Nelson:
It is loads over 1000 lbs will be charged for the overage.

Wade Williams:
He asked that the Commission allow the roll-offs from the communities to be brought in for free.

Commissioner Migliori:
When we put out something out like this it is to have a discussion. This resolution is a draft to see how close we are to what we need. Then we get good discussion. We find out what pieces we may have missed. We find some potential solutions that are even better. As Commissioners we need to go back, re-look at some at this discussion and put it back out for discussion again. Then, see if we can find something that works for everybody. He believed that there is a way for everyone to win. We also want to plan for the longevity of the landfill. He was glad that we had this discussion. We need to go back to the drawing board and make provisions to the draft.

Castle Dale City Elect Danny VanWagoner:
He challenged the Commissioner to explore other avenues for funding such as taxation. Taxation is the fairest point of view for the county.

Commissioner Migliori:
Taxation is not a perfect fix because of Centrally Assessed properties.

Clerk/Auditor Brenda Tuttle:
On the taxation issue, the county is already at the maximum tax rate we can charge. We cannot use Truth in Taxation. Unless there is a special fee or special tax specifically for landfills we cannot use taxation.

Commissioner Horrocks:
We are looking for solutions to a major problem of financing. We want to make sure that what we do as a Commission is fair to every citizen in the county. Commissioner Nelson has spent a lot of time researching what other landfills charge. We are looking for the right answer.

Mayor Peacock:
Huntington City has done a very good job of monitoring their roll-offs. They are going to pay a lot more money compared to Castle Dale who is closer to the landfill and can utilize the landfill

more economically. Another thing that has to be mentioned is the fact that as the landfill had to be expanded the County Commission granted them a water connection which they didn't have to give. Castle Dale agreed to that after the fact. Castle Dale City has done some things to help the landfill grow and expand. what ever solutions you find out there, make sure that the citizens of this county know where this is coming from so that the cities are not taking the blame for your decisions.

Mayor Behling:
She wanted to thank the Commissioners and ask them to take into consideration that maybe there is another solution to the problem.

Commissioner Nelson:
He indicated that he has done a lot of research on this matter. He reviewed the current rates that the cities charge citizens. The cities need money to put out the billings. He indicated that he wouldn't be surprised if Mr. Williams went to the cities and asked for a rate increase. If we all join in we can keep the landfill from going broke.

Emery County Progress Editor Patsy Stoddard:
Patsy asked if the Landfill is going in the hole every year?

Commissioner Nelson:
It cost several thousand dollars a month to run the landfill. We have very competent people maintaining the landfill. We have very positive inspections. We are obeying the rules and that is very expensive.

Wade Williams:
Where do we go from here? Do you hold another public hearing in another month?

Commissioner Migliori:
We can't make any decisions in a public hearing so you will have to wait.

Commissioner Horrocks closed the meeting and returned to the regular meeting.

(20)
<u>CONSIDERATION AND APPROVAL OF LANDFILL TIPPAGE RESOLUTION.</u>

Commissioner Migliori stated that good points were brought to the table today. He encouraged the mayors to go back to their councils and talk some more. We have been talking about this since May so this is not a new issue. The issue is to the point where we have to do something. Commissioner Ethan Migliori made a motion to table this matter to allow time to do more homework on the points that were brought up today. The motion was seconded by

Commissioner JR Nelson. The motion passed. He encouraged the Commissioners to go back to the Council of Governments to discuss possible solutions and a revised resolution. A letter will be sent to the Mayors in preparation for COG meeting at the end of January.

Commissioner Ethan Migliori made a motion to take a five minute break. The motion was seconded by Commissioner JR Nelson. The motion passed.

THE FOLLOWING PUBLIC HEARINGS WILL BE HELD AT 6:00 P.M. CONSECUTIVELY:

Upon returning to the regular meeting Commissioner JR Nelson made a motion to leave the regular meeting and move into a public hearing to receive public comment on opening and amending the FY 2013 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, Local Building Authority and Castle Valley Special Service District. At the conclusion of the Public Hearing the Board of Commissioners will return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(21)
6:00 P.M. PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT CONCERNING OPENING AND AMENDING THE FY 2013 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Horrocks opened the Public Hearing and turned the time over the Clerk/Auditor Brenda Tuttle. Mrs. Tuttle reviewed the budgets for 2013. She explained amendments for the Judgment levy and Huntington Debris Basin line items. She added that most departments have been good at keeping within their budgets.

Jacob Sharp, Castle Valley Special Service District reviewed amendments to the FY 2013 for CVSSD. He reviewed their 3 budgets, General Fund, Capital Projects and Debt Service.

(22)
PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED FY 2014 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Brenda Tuttle reviewed the FY2014 Budgets for the Emery County General Funds, Special Revenue Funds, Capital Projects, and the Local Building Authority of Emery County. Commissioner Ethan Migliori requested a line item change in the amount of $10,000.00 in the wages & benefits line item within the Travel Bureau budget. The allocation change is within

the budget so it doesn't change the overall budget, just the allocation of the funds.

Jacob Sharp, CVSSD reviewed their FY 2014 budgets. He explained that there is a decrease of $300,000.00 due to the unanticipated reduced amount that they received from CIB. They do not have a judgment levy this year , Chip seal was larger that normal in 2013, therefore that line item is less in 2014. Their goal is to keep the Debt Service payment at a flat payment, therefore there is no spike or increase in the debt service tax.

The Board of Commissioners left the public hearing and returned to the regular meeting.

(23)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING THE FY 2013 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner JR Nelson made a motion to approve Resolution 12-17-13A Amending the FY 2013 Budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds and Local Building Authority of Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Commissioner JR Nelson made a motion to approve Resolution 12-17-13B Amending the FY 2103 budgets of Castle Valley Special Service District. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(24)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE FY 2014 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Ethan Migliori made a motion to approve Resolution 12-17-13C adopting the FY 2014 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and the Local building Authority of Emery County. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commissioner JR Nelson made a motion to approve Resolution 12-17-13D adopting the FY 2014 budgets of Castle Valley Special Service District. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(25)
CONSIDERATION AND APPROVAL OF WILDLAND FIRE BUDGET BETWEEN EMERY COUNTY AND UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS FOR FY 2014.

Commissioner JR Nelson made a motion to approve the Wildland Fire budget between Emery County and Utah Division of Forestry, Fire & State Lands for FY 2014. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(26)
CONSIDERATION AND APPROVAL OF AMENDMENT #4 FOR EWP FY 12 SEELY FIRE PROJECT (#5088) TA FUNDING.

Commissioner Horrocks indicated that the amendment extends the contract due to putting the project on hold. Commissioner JR Nelson made a motion to approve Amendment #4 for EWP FY12 Seely Fire Project (#5088) TA Funding. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(27)
CONSIDERATION AND APPROVAL OF AMENDMENT #4 FOR EWP FY12 SEELY FIRE PROJECT (#5088)- FA FUNDING.

Commissioner Horrocks indicated that the amendment extends the contract due to putting the project on hold. Commissioner Ethan Migliori made a motion to approve Amendment #4 for EWP FY12 Seely Fire Project (#5088) FA Funding. The motion was seconded by Commissioner JR Nelson . The motion passed.

(28)
CONSIDERATION AND APPROVAL OF MODIFICATION OF GRANT/AGREEMENT BETWEEN MANTI-LA-SAL NATIONAL FOREST AND EMERY COUNTY SHERIFF'S OFFICE FOR 2014 ANNUAL OPERATING AND FINANCIAL PLAN FOR LAW ENFORCEMENT.

Sheriff Greg Funk indicated that the Grant/Agreement is basically the same as in years past with the exception of the 10% cost cut in funding for law enforcement on the forest. Commissioner JR Nelson made a motion to approve of grant/agreement between Manti-LaSal National Forest

and Emery County Sheriff's Office for 2014 annual operating and financial plan for law enforcement. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(29)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING SUBMISSION OF APPLICATION TO THE STATE OF UTAH DESIGNATING COMMERCIAL AND INDUSTRIAL ZONES AS ENTERPRISE ZONES.

Economic Development Director Mike McCandless explained a Resolution approving submission of application to the State of Utah designating Commercial and Industrial Zones as Enterprise Zones. He explained that this is a renewal. Designating Commercial and Industrial Zones as Enterprise Zones will allow tax incentives and varying benefits to qualifying businesses determined by the type of business. Commissioner Ethan Migliori made a motion to approve Resolution 12-17-13E approving submission of application to the State of Utah designating Commercial and Industrial Zones as Enterprise Zones. The motion was seconded by Commissioner JR Nelson. The motion passed.

(30)
COMMISSION/ELECTED OFFICIAL REPORTS.

The Commissioners decided to forgo any reports at this time.

(31)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 14, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant check Edit List # 228652 through and including #228775 was presented for payment.

Dispositions were presented for #5821, desk/table and #9689 microwave, #8414, computer, #7914,7918, 7912 computers.

(2)
APPROVAL OF BUSINESS LICENSE FOR LORA SWEETS, ROBERT GABBITAS OWNER.

(3)
PERSONNEL ITEMS:

A. Approval to increase Karen Jacobson's hours from 19 3/4 hours per week to 29 hours per week with pro-rated benefits, excluding medical.

B. Approval to increase Chris Hansen, Marian Mangum, Natalie Humphrey, and Janet Damron's hours from 32 hours per week to 40 hours per week with full benefits.

C. Approval of a 3% merit increase for Leslie Bolinder.

D. Approval to hire Sterling Miller as a full time Equipment Operator/Driver II with full benefits at a Grade 17.

E. Notification that Abby Jensen has been hired as a part time employee, with no benefits, working no more that 19 3/4 hours per week in Economic Development.

F. Notification that Krista Wright, Levi Jensen, and Kelven Childs have been hired as part time lifeguards, with no benefits, working no more than 19 3/4 hours per week at the Aquatic Center, Effective 1-6-14.

G. Approval of Dawnette Tuttle as a volunteer at the Museum of the San Rafael.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED DECEMBER 17, 2013.

Motion to approve the Consent Agenda was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

None.

(2)
APPOINTMENT OF CHAIRMAN FOR 2014.

Commissioner JR Nelson made a motion to retain Commissioner Jeff Horrocks as Commission Chairman for 2014. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(3)
PRESENTATION OF SERVICE AWARDS.

Commission Chairman Jeff Horrocks presented service awards as follow:

A 5 year award was presented to Tammy Tucker, Janet Damron, Merrill Duncan, Kathy Perkins, Tamera Lacock, James Gordon, C..Shannon Hiatt, Mari Peacock, Jay Fausett, Melodie Hoffman,

Thad Morris, Kenneth Eley, Jr. and Shonna Peterson.

A ten year award was presented to Steven J. Barton, Chris L. Hansen, Nicole Deabenderfer, Becky Jewkes, and Janalee Luke.

A fifteen year award was presented to Shelly N. Gilpin.

A twenty year award was presented to Deborah Williams, Wayde S. Nielsen, and Gerry K. Hatch.

A twenty-five year award was presented to Gayle E. Jensen, Leslie D. Reece, and Robert E. Blackburn.

A thirty year award was presented to Mitch B. Vetere, and Steven Stream.

(4)
EVELYN HUNTSMAN, REQUEST OF FEE WAIVER TO USE THE MUSEUM OF THE SAN RAFAEL FOR EMERY COUNTY HISTORICAL SOCIETY MEETINGS. APPROVAL OF REQUEST.

Evelyn Huntsman and Susanne Anderson came before the Board of Commissioners to request a fee waiver to use the Museum of the San Rafael for Emery County Historical Society meetings. A fee waiver request was granted last year and at that time the Society was informed that they need to make the request again each year. Commissioner JR Nelson commented that the Historical Society covers a wide range of very interesting topics which are a tribute to the citizens of Emery County. Commissioner JR Nelson made a motion to approve the fee waiver request for the Emery County Historical Society to use the Museum of the San Rafael to hold their meetings. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
DISCUSSION AND APPROVAL OF COMMISSION RESPONSIBILITIES.

Commissioner JR Nelson indicated that he liked the idea of retaining the Commission Responsibilities for 2014. Commissioner Ethan Migliori indicated that he was content with retaining his responsibilities. Therefore, Commissioner JR Nelson made a motion to retain the Commission Responsibilities as they were in 2013. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

2014
COMMISSIONER RESPONSIBILITIES

Jeff Horrocks
Chairman

Animal Control
Airport
AOG
CCP
Clerk/Auditor
County Facilities
DWR/RAC
ECBC
ECSSD#1
Economic Development*
Fire District
Housing Authority
LBA
NEWU District
Planning/Zoning/Bldg.
Personnel
Public Lands
Sheriff/Homeland Security
Travel Bureau
TV/Communications
Weed/Mosquito

JR Nelson

Aquatic Center*
Attorney
BLM/RAC
Conservancy Districts
CVSSD
ECBC
EMC Foundation
Economic Development
Fire District
GR Medical Center
Library
LBA*
Public Lands*
Public/Mental Health
Road Department/Landfill
Senior Citizens
SITLA
Treasurer
Water Conservancy
Wildland Fire

Ethan Migliori

Ambulance/EMT's
Assessor
Aquatic Center
COG
Care Center
ECBC*
Economic Development
Extension/USU
Historical Preservation
Justice Court
IT/GIS
LBA
Local Emergency Planning
Lawrence Cemetery
Museum
Public Lands
Recreation Dist./Fair
Recorder/Archives
State Parks
Travel Bureau
USFS

*contact commissioner

(6)
CONSIDERATION AND APPROVAL OF BLM ROW APPLICATION FOR APPROXIMATELY .31 MILES OF ROAD BY MILLSITE RESTROOM TO BE INCLUDED IN THE COUNTY B ROAD SYSTEM.

Public Lands Manager Ray Petersen explained that the ROW application is for establishment of a "B" System Road in the vicinity of Millsite Reservoir. There has been access to a toilet/restroom frequented by visitors to the reservoir however, not a designated road. The road will be open to the public year round. The ROW and construction of the road are in conjunction with Price BLM Field Office mitigation plan for sensitive species at this site. By creating this county road, redundant, undesirable routes can be eliminated, minimizing disturbance in the area. There will be volunteers working along with the Road Department to enhance the resources in this area. Because of the endangered cactus in this area if we do not do some mitigation to avoid its disturbance the Division of Wildlife Resources could come in and shut this area down and eliminate all access there. This is a good decision. It can be easily maintained as a "B" Road System road and as a part of that system will receive "B" Road System funding to help maintain the road. As soon as the ground thaws Wayde Nielsen, Road Supervisor will have a grader out there to create a template for the road and eventually road base. Commissioner Ethan Migliori made a motion to approve of BLM ROW application for approximately .31 miles of road by Millsite Restroom to included in the county "B" Road System. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
DISCUSSION AND APPROVAL OF REQUEST FOR ELECTRICAL SERVICE AT 5427 W. STATE ROAD 31 IN CONJUNCTION WITH LOWER DEBRIS BASIN CONSTRUCTION.

Jonathon Johansen, J & T Project Manager indicated that they are moving forward with the design for the lower debris basin construction. They are working with the BLM to get the Geotech access for the report. They have been working with the power company to bring in power to a possible radio gate at the diversion of this lower structure. It is their hope to work out a solution for about 150 away to keep the cost low. We are working with them to keep the cost down because of the benefit to the power company. Commissioner JR Nelson made a motion to approve a request for electrical service at 5427 W. State Road 31 in conjunction with lower debris basin construction. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
DISCUSSION AND APPROVAL TO ADVERTISE FOR A MID-TERM VACANCY ON PLANNING COMMISSION.

Commissioner Horrocks explained that Laura Rasmussen has moved and therefore has vacated her position on the Emery County Planning & Zoning Commission Board. The by-laws of the Planning & Zoning Commission Board has 9 members and the ability to appoint two alternates on the board. Commissioner recommended appointing two alternates as well as filling the vacancy to the board due to the serious responsibilities needed for this board. Commissioner Ethan Migliori made a motion to advertise to fill a vacancy on the Planning Commission Board as well as two alternate positions. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SIXTH AMENDED INTERLOCAL COOPERATION AGREEMENT WITH OTHER MEMBERS OF UTAH COUNTIES INDEMNITY POOL, RELATING TO THE ESTABLISHMENT, FUNDING, AND OPERATION OF UTAH COUNTIES INDEMNITY POOL.

Emery County Attorney, David Blackwell sits on the UCIP Board. Mr. Blackwell indicated that UCIP was created by 7 counties 21 years ago. UCIP is run by the counties and is for the counties. Anytime they have a change within the pool the Commission needs to approve by Resolution an amended interlocal cooperation agreement with other members of UCIP relating to the establishment, funding and operation of UCIP. Mr. Blackwell indicated that in this amendment they have extended the deadline to 180 days to opt out of the pool. With the exit of a couple of other counties they found that they had to re-adjust rates and budgets. Commissioner JR Nelson made a motion to approve Resolution 1-14-14 approving and authorizing the execution of a sixth amended interlocal cooperation agreement with other members of Utah Counties Indemnity Pool, relating to the establishment, funding and operation of Utah Counties Indemnity Pool. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF EMERY COUNTY LIBRARY EMERGENCY CLOSURE POLICY.

Commissioner Nelson indicated that this formalizes a policy identifying when a library can be closed. There have instances where furnaces went out in the middle of the winter, restrooms are out of service, power outages. This will establish a policy for emergency closure of Emery County Libraries. Commissioner JR Nelson made a motion to approve of Emery County Library Emergency Closure Policy. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION BETWEEN ECSO AND DOJ.

Sheriff Funk indicated that this is the agreement to share any funds received from seized property. These funds have stipulations as far as they can only be used for specific purposes. Commissioner Ethan Migliori made a motion to approve of Equitable Sharing Agreement and Certification between ECSO and DOJ. The motion was seconded by Commissioner JR Nelson. The motion passed.

(12)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Nelson

Commissioner Nelson reported on a concern for Zebra Mussels coming into our area. They can really be damaging to our water systems. They have had meetings with all water agencies in our area. There is study being conducted by USU on the San Rafael River Basin. They are doing a presentation today and invite people who are involved with water to see that. They will do a more formal presentation at a later date.

Emery Water Conservancy District has signed a one year contract extension with Bureau of Reclamation. The BOR has had some real heartburn over water ownership on Joe's Valley Dam

He reported on Fire District meeting. At the beginning of each new year the cities are to re-appoint a member to the Fire District Board.

Four Corners Behavior Health is moving forward with a resident program called Aspen Cove. This will give them an opportunity to house residents of Carbon, Emery and Grand Counties who need help and spend less money than in an institution.

Commissioner Migliori

Commissioner Migliori reported on Recreation Board. They have most of the youth sports groups in the county housed under the Rec Board and they are going very well. They learned a lot of things from last year that they will work to improve for this year. He expressed his appreciation for the Rec Board and all that they do. The complex is moving forward. They will break ground in a few months and hope to be done by October so as to not affect adult sports more than 1 year.

He has spent a lot of time involved with creating legislation for transmission lines through the area. We have a small corridor for transmission lines or other public related utilities work bill, whether it be oil and gas , etc. to come through the Cedar Mountain corridor. We have concern that if a large power company wants to put in power lines through there all they have to do is meet conditional use permits. As a county we want to make sure that if they do that we get some benefit as a county because if they put it through all we get is Centrally Assessed Taxes off of it which is worth next to nothing for us. They appeal the taxes and usually win. We are trying to give the counties a little more teeth to say look if you are going to put something through here we want to have some economic impact from it. We also want to approach it from the state side so that we don't have power companies putting lines through Utah on the way to California without Utah being able to access some of that power for our own growth. We are still one of the fasted growing states in the nation. We will continue to work on that.
January 31, is Rural Day on the Hill. If anyone would like to go and support that it is our opportunity to meet with our legislators. It is our day to show our voice in rural Utah.
January 15 is Emery County Business Chamber Luncheon at noon at the Museum of the San Rafael. The chamber will provide an economic update and their goals for this year.

Commissioner Horrocks

Commissioner Horrocks talked about the recent audit of the county courts/jail system. They found a few things that need to be addressed to make the system safer for the judges and juries. He indicated that the Commission and the Sheriff's Department will be looking into the amount that the State gives to the county for perimeter security for the courts which is required by the state. Commissioner Horrocks talked about the ongoing meetings with seven counties regarding economic engines that drive the economy of the region.

He had a list of volunteers needed by the Emery County Travel Council to help attend the many travel shows throughout the next two weeks. He asked if they could be approved and ratified in the next meeting. Commissioner Ethan Migliori made a motion to approve the volunteers for the Emery County Travel Council for attending travel shows. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commissioner Horrocks asked Commissioner Migliori to comment on the roll that the College of Eastern Utah/Utah State University is taking for economic impact in Carbon and Emery County. Commissioner Migliori talked about the growth of the college and the business expansion and retention program for the traditional and non-traditional student. He indicated that the program will be a welcomed resource to the area.

Commissioner Horrocks reported that the Blue Castle Nuclear Power Plant decision from the state was in their favor. They are running through the appeal process. Conductive Composites is moving forward with the construction of a facility in the Cleveland area.

Under concerned citizens, Ray Petersen expressed concern as a board member of Joe's Valley Culinary Water Association as the governing board of Reeder Subdivision. The board has had internal discussions with the Commission and Road Department to address the snow removal situation up there. Historically the county and the subdivision have partnered to keep the snow removed from the subdivision and along the county road. He urged the Commission to continue to pursue the situation. There is some urgency to the situation. There were several property owners from the subdivision in attendance in support of this matter. Commissioner Horrocks indicated that the Commission is working with the county attorney on this issue and thanked the citizens for their support and concern.

(13)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 28, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 228813 through and including #228899 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
1-14	Dispatch consol single power supply Dispatch consol dual power supply Communications	$ 3,150.00
2-14	Water Shares Capital Projects/Commission	4,500.00

Dispositions were presented for the following:
#6035, copier

(2)
APPROVAL OF LARRY HEATON AS A PERKY VOLUNTEER DRIVER.

(3)
NOTIFICATION THAT SCOTTEE BROWER HAS BEEN HIRED AS A PART TIME LIFEGUARD AT THE AQUATIC CENTER WORKING 19 3/4 HOURS PER WEEK. NO BENEFITS. GRADE 5.

(4)
NOTIFICATION THAT MELISSA JENSEN HAS BEEN HIRED AS A PART TIME ASSISTANT LIBRARIAN IN CLEVELAND WORKING 19 3/4 HOURS PER WEEK. NO BENEFITS. GRADE 7.

(5)
APPROVAL TO HIRE MAEGAN WILBERG AS A PART TIME MUSEUM DIRECTOR WORKING UP TO 29 HOURS PER WEE, WITH PRO RATED BENEFITS, NO MEDICAL INSURANCE. GRADE 14.

(6)
APPROVAL TO START THE RECRUITMENT PROCESS FOR ROAD DEPARTMENT SEASONAL WORKERS WORKING NO MORE THAN 120 DAYS IN A 12 MONTH PERIOD.

(7)
APPROVAL TO HIRE KAYLEE VANWAGONER AS A CERTIFIED LIFEGUARD/INSTRUCTOR AT THE AQUATIC CENTER WORKING UP TO 29 HOURS PER WEEK WITH PRO RATED BENEFITS. NO MEDICAL. GRADE 8.

(8)
APPROVAL TO HIRE VELVET FARLEY AS A HEAD LIFEGUARD AT THE AQUATIC CENTER WORKING UP TO 29 HOURS PER WEEK WITH PRO RATED BENEFITS. NO MEDICAL. GRADE 7.

(9)
NOTIFICATION THE LIBRARY SYSTEM IS HIRING MINDI LABRUM AS A PART TIME FILL IN EMPLOYEE WORKING NO MORE THAN 10 HOURS PER WEEK. NO BENEFITS. GRADE 7.

(10)
APPROVAL OF PHILLIP ENGLEMAN'S APPOINTMENT TO EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT REPRESENTING GREEN RIVER CITY.

(11)
APPROVAL OF COMMISSION MEETING MINUTES DATED JANUARY 14, 2014.

Motion to approve the Consent agenda was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)
REPRESENTATIVES FROM PACIFICORP AND ENERGY WEST- UPDATE ON PLANNED ACTIVITIES.

(3)
APPROVAL OF AGREEMENT BETWEEN REEDER SUBDIVISION ASSOCIATION AND EMERY COUNTY FOR SNOW REMOVAL OF COUNTY ROAD.

Commissioner JR Nelson made a motion to table this matter for further review. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF AMBULANCE BILL REDUCTION/WRITE-OFF REQUEST FOR MICHAEL A. MCCONNELI.

After discussion and review of an ambulance bill reduction/write-off request for Michael A. McConneli, Commissioner Ethan Migliori made a motion to deny Mr. McConneli's request due to no attempt to make any good faith effort payment. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
APPROVAL OF APPOINTMENT OF SAM BRAMMEL, ZORA PEACOCK AND KAREN HUNTSMAN TO THE EMERY COUNTY ADVISORY COUNCIL ON AGING AND NUTRITION.

Commissioner JR Nelson made a motion to appoint Sam Brammel, Zora Peacock, and Karen Huntsman to the Emery County Advisory Council on Aging and Nutrition. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
APPROVAL OF APPOINTMENT OF MARY KAVA TO THE MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS.

Commissioner Ethan Migliori made a motion to appoint Mary Kava to the Museum of the San Rafael Board of Directors. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
APPROVAL OF APPOINTMENT OF WILLIAM COYNE, TED CURTIS, RAYMOND QUINN, AND KENNETH GUNTER TO NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT.

Commissioner JR Nelson made a motion to table this item. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
APPROVAL OF APPOINTMENT OF BRAD GILES AND TROY WINTER TO THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

Commissioner Ethan Migliori made a motion to appoint Brad Giles and Troy Winter to the Emery County Recreation Special Service District. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF EASEMENT AGREEMENT BETWEEN ANDALEX RESOURCES CORPORATION AND EMERY COUNTY FOR CONSTRUCTION OF A DEBRIS BASIN.

Emery County Attorney David Blackwell reviewed with the Commissioners recommended changes to an easement agreement between Andalex Resources Corporation and Emery county for construction of a debris basin. Mr. Blackwell recommended that the Commissioners approve the easement agreement with his recommended changes. Commissioner Ethan Migliori made a motion to approve of an easement agreement between Andalex Resources Corporation and Emery County for construction of a debris basin. The motion was seconded by Commissioner JR Nelson. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF STANDARD COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK FOR 2014.

Commissioner Ethan Migliori made a motion to approve of standard cooperative agreement for Utah State University Extension Educational work for 2014. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR NOXIOUS WEED MANAGEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS AND EMERY COUNTY WEED AND MOSQUITO DEPARTMENT.

Commissioner JR Nelson made a motion to approve of Cooperative Agreement for Noxious Weed Management between the Utah Division of Forestry, Fire & State Lands and Emery County Weed and Mosquito Department in the amount of $10,000.00 for the removal of Russian Olive Trees and Tamarisk in Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF EMERY COUNTY JOINING ON THE AMICUS BRIEF IN SUPPORT OF AMENDMENT 3 LITIGATION.

(13)
RATIFICATION OF AMBULANCE BILL REDUCTION FOR JORDAN GRANGE.

(14)
COMMISSION/ELECTED OFFICIALS REPORT.

(15)
CITIZEN CONCERNS

(16)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 11, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 229021 through and including #229134 for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
3-14	(3) Chainsaws Weed/Mosquito	$1,949.85
4-14	Ultrasonic Cleaning System Sheriff	651.27
5-14	Upgrade Stealth Sheriff	$1,590.00
6-14	(3) 2014 Dodge 1500 SSV Crew Cab 4x4 Sheriff	$96,605.82

Dispositions were presented for a large number of items. A list of these assets can be found as an attachment to these minutes.

(2)
APPROVAL OF TRAVIS TUTTLE'S APPOINTMENT TO THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT REPRESENTING ORANGEVILLE CITY.

(3)
APPROVAL OF DANNY VANWAGONER'S APPOINTMENT TO THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT REPRESENTING CASTLE DALE CITY.

(4)
APPROVAL OF APPOINTMENTS TO CASTLE VALLEY SPECIAL SERVICE DISTRICT AS FOLLOWS: GARY PRICE REPRESENTING CLAWSON TOWN, TRENT JACKSON REPRESENTING FERRON CITY, MICHAEL TAYLOR REPRESENTING CLEVELAND TOWN, AND ROGER SWENSON REPRESENTING ORANGEVILLE CITY.

(5)
NOTIFICATION THAT TIFFANI BAKER HAS BEEN HIRED AS A PART TIME MUSEUM EMPLOYEE WORKING 17 HOURS PER WEEK. NO BENEFITS. WAGE GRADE 6.

(6)
APPROVAL OF VOLUNTEERS FOR THE LIBRARY 2014 AS FOLLOWS: MEAGAN OUZTS, KIRK JENSEN, DAVE THOMAS, ELEAH THOMAS, JENNIFER THOMAS, NOAH THOMAS, MADDISON THOMAS, AND GLEN VANDINHAZEL.

(7)
APPROVAL OF COMMISSION MEETING MINUTES DATED JANUARY 28, 2014

Commissioner JR Nelson made a motion to approve the Consent Agenda and to move Item #3 to the Discussion Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Commissioner Ethan Migliori indicated that there has been a change in the appointment to the Recreation Board and asked to table this for now. Therefore, Commissioner Migliori made a motion to table item #3. The motion was seconded by Commissioner JR Nelson. The motion passed.

(2)
EMPLOYEE OF THE MONTH.

Commissioner Ethan Migliori presented the Emery County Employee of the Month to Flora

Motte. Flora has been working for Emery County for 39 years. Flora was hired on January 1 1975 as Assistant Librarian at the Cleveland Library where she worked for 29 years. When she was hired she worked 2 hours one day a week for $1.25 per hour. During the winter, they were paid 50 cents to build a fire in the old library building. She was part of moving the library twice finally to the building Cleveland has today. In January 2004 she had the opportunity to become head librarian in Huntington where she has excelled making the Library a friendly and inviting place. Flora is very talented and always has exceptional bulletin boards and displays. She is very friendly and works well with the staff and the public. Flora was presented with a plaque and Emery County Bucks.

Commissioner Ethan Migliori made a motion to move from the regular meeting and into a public hearing for the purpose of receiving comment from the public regarding proposed issuance of General Obligation Bonds by Castle Valley Special Service District and to return to the regular meeting at the conclusion of the public hearing. The motion was seconded by Commissioner JR Nelson. The motion passed.

(3)
PUBLIC HEARING- TO RECEIVE PUBLIC COMMENTS ON THE PROPOSED ISSUANCE OF GENERAL OBLIGATION BONDS BY CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $1,348,000. THE BONDS TO BEAR INTEREST AT THE RATE OR RATES NOT TO EXCEED 1.5% PER ANNUM, TO MATURE IN NOT MORE THAT 7 YEARS FROM THEIR DATE OR DATES, AND TO BE SOLD AT A PRICE NOT LESS THAT 99% OF THE TOTAL PRINCIPAL AMOUNT THEREOF AND THE ECONOMIC IMPACT THAT THE IMPROVEMENTS PROPOSED TO BE FINANCED WITH THE BONDS WILL HAVE ON THE PRIVATE SECTOR.

Castle Valley Special Service District Manager, Jacob Sharp addressed the Commissioners and public in attendance. This pubic hearing is regarding general obligation bonds that they intend to issue this year. They are typical bonds for their consolidated projects to do things throughout the county. This process was started last year when they communicated with mayors and councils in the towns in the county to acquire list of improvements to be done in their towns. This list is submitted to CIB for funding approval. They were approved for 1.348 million dollar bond. In addition to that they were granted a $700,000.00 grant at 1.5% interest. In the funding meeting they received the final approval for the funding. This public hearing is the final step to closing on the bond next month. They have several projects such as curb and gutter, drainage improvements as well as improving and upgrading culinary water and sewer lines in several cities. Commissioner Nelson indicated that he sits on the CVSSD and is amazed at how much work they do. The improvements are very noticeable.

Phil Fauver asked what the bond will cost the tax payers?

Jacob indicated that each year they acquire a series of bonds. Through help of Zions Bank Public Finance and their bond attorney they are able to structure the bonds to keep their debt service payment level. As far as the tax that you will see from their level it remains the same through 2016. After that time it projects to drop off. It gives us room to add future projects. They have a stable budget that remains about the same from year to year. The goal is to keep it level. We know what the payment will be through 2016.

The public hearing came to an end. The Commissioners returned to the regular meeting

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CASTLE VALLEY SPECIAL SERVICE DISTRICT GENERAL OBLIGATION BONDS, SERIES 2014 AND OTHER NECESSARY PAPERWORK.

Commissioner Ethan Migliori made a motion to approve Resolution 2-11-14A authorizing Castle Valley Special Service District General Obligation Bonds, Series 2014 and authorize Commission Chairman Jeff Horrocks to sign the necessary paperwork associated with the issuance of said bonds. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commissioner JR Nelson made a motion to leave the regular Commission Meeting and move into a public hearing to receive public comment regarding the mental health and substance abuse treatment needs of Emery County and the conclusion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
PUBLIC HEARING- FOUR CORNER COMMUNITY BEHAVIORAL HEALTH, INC. WILL BE RECEIVING PUBLIC COMMENT FROM CITIZENS OF EMERY COUNTY REGARDING THE MENTAL HEALTH AND SUBSTANCE ABUSE TREATMENT NEEDS OF EMERY COUNTY. INPUT FROM CITIZENS, CLIENTS, AND FAMILIES WILL BE USED IN PLANNING SERVICES AND IN DECISION MAKING DURING THE NEXT FISCAL YEAR.

Karen Dollan and Jennifer Thomas addressed the Commissioners and public in attendance. Ms. Dollan indicated that state law and medicaid require that the Emery County Commission as the controlling government for the county hold a public hearing to receive public comment from citizens on Emery County regarding the mental health and substance abuse treatment needs of the county. The comments received will be used in planning services and in decision making during

the next fiscal year.

Steve Barton asked what services Four Corners provides to the citizens of Emery County?

Ms. Dollan provided a breakdown of services provided by Four Corners Behavioral Health. The services include, outpatient clinics with therapist, job placement, substance abuse treatment, medication management, a clubhouse for the mentally ill and Drug Court with random testing. Housing is provided in Carbon and Grand counties. They transport patients to and from Emery County to facilities in Carbon County that are not provided locally. They recently received funding to provide services in the schools to mitigate early treatment. Employers are provided random testing which helps employers feel good about hiring someone because they are monitored so closely. They employ about 88 people in the tri-county area. The funding that the county provides to Four Corners is used to leverage the additional needed funding from a state and federal level to provide these services. They provide a 24 hours a day crisis service and coordinate with the Sheriff's Department on a daily basis.

Upon the end of comments from the public the Commission returned to the regular meeting.

Commissioner JR Nelson made a motion to approve continuing services with Four Corner Behavioral Health. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
DISCUSSION REGARDING SPECIAL FUNDING/GRANT ISSUES INVOLVING MENTAL HEALTH AND POSSIBLE APPROVAL OF LETTER OF OPPOSITION.

Commissioner JR Nelson made a motion to table this matter for now. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
APPROVAL OF EMERY COUNTY SPECIAL SERVICE DISTRICT #1 BYLAWS.

Attorney David Blackwell indicated that there was no content change to the by-laws other than the dates reviewed and updated. Commissioner Ethan Migliori made a motion to approve of Emery County Special Service District #1 By-Laws. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF PROJECT APPLICATION AND GRANT AGREEMENT BETWEEN UDOT AERONAUTICAL OPERATIONS DIVISION AND EMERY COUNTY FOR STATE AID FOR PAVEMENT PRESERVATION 2014 AT THE HUNTINGTON AIRPORT.

Commissioner Horrocks indicated that the project application and grant agreement between UDOT Aeronautical Operations Division and Emery County for state aid for pavement preservation at the Huntington Airport is for chip sealing and coating the tarmac. The cost of the project is $80,000.00. The grant will provide $72,000.00 and the county will come up with a match of $8,000.00. Commissioner JR Nelson made a motion to approve of Project Application and Grant Agreement between UDOT Aeronautical Operations Division and Emery County for State Aid for Pavement Preservation 2014 at the Huntington Airport. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND ECSSD#1 FOR HUNTINGTON AIRPORT PAVEMENT PRESERVATION.

Commissioner JR Nelson made a motion to approve of an interlocal agreement between Emery County and ECSSD#1 for Huntington Airport Pavement Preservation. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
RATIFICATION OF AGREEMENT BETWEEN REEDER SUBDIVISION ASSOCIATION AND EMERY COUNTY FOR SNOW REMOVAL OF COUNTY ROAD 507.

Commissioner Horrocks explained that County Road 507 has been maintained by Reeder Subdivision Association for a few years. The Commission and the Association agreed that there needs to be a written agreement between them for the plowing of the road leading into Reeder Subdivision. Emery County has a surplus pickup truck with a mounted snowplow that title of will be transferred to the Reeder Subdivision Association. An agreement was written up and signed. Ratification is now needed for the signing of this agreement. Commissioner JR Nelson made a motion to ratify the signing of an Agreement between Reeder Subdivision Association and Emery County for snow removal of County Road 507. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
APPROVAL OF APPOINTMENT OF WILLIAM COYNE, TED CURTIS, RAYMOND QUINN, AND BRUCE WILSON TO NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT.

Commissioner Ethan Migliori made a motion to appoint William Coyne, Ted Curtis, Raymond Quinn, and Bruce Wilson to North Emery Water Users Special Service District. The motion was seconded by Commissioner JR Nelson. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 FOR HUNTINGTON CANYON NORTH DEBRIS BASIN PROJECT 2013.

Howard Tuttle, J&T Engineering explained change order #1 for Huntington Canyon North Debris Basin Project 2013. Emery County is in the process of placing two control structures in Huntington Creek. The north basin is nearly complete and is basically designed to catch all the trash, logs and debris that comes down stream and plugs up the infrastructure downstream. The south basin is still lacking the permitting from the Army Corp of Engineers. All the other permits are in hand, but they lack the ACOE permit. They are not sure when they will get it. To help speed things up, they proposed making a change order to the north basin, where they have a contractor in place, to acquire the rock rip-rap that is required for the south basin. They want to have that on hand so that when they get the permit they will have that behind them. When the south basin is contracted and put into motion then they will pull the funds from the south basin and put it back into the north basin. The change order is for $672, 829.50 for the grouted rock rip-rap for the south basin. They are facing time constraints. They need to have this in place before the monsoons come in July, August, September. The change order will get us moving on the south basin and get it moving. Commissioner JR Nelson made a motion to approve change order #1 for Huntington Canyon North Debris Basin Project 2013. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF U.S. GOVERNMENT LEASE FOR REAL PROPERTY ON HORN MOUNTAIN FOR NOAA EQUIPMENT.

Bret Mills had some changes to the lease agreement with the U.S. Government for real property on Horn Mountain for NOAA Equipment. These changes were sent in and we have not heard back from the U.S. Government. Commissioner JR Nelson made a motion to approve the lease with the recommended changes upon County Attorney David Blackwell's satisfaction and authorize Commission Chairman Jeff Horrocks to sign the lease. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF A CELL PHONE STIPEND FOR GARY PRICE, WEED/MOSQUITO DEPARTMENT.

Commissioner Ethan Migliori made a motion to approve of a cell phone stipend for Gary Price, Weed/Mosquito Department. The motion was seconded by Commissioner JR Nelson. The motion passed.

(15)
APPROVAL OF APPOINTMENT OF CARL A. JACOBSON TO FILL AN UNEXPIRED TERM ON THE PLANNING COMMISSION.

Commissioner Horrocks indicated that they received one application to fill an unexpired term on the Planning Commission. They will need to recruit for alternates. Commissioner Ethan Migliori made a motion to appoint Carl A. Jacobsen to fill an unexpired term on the Planning Commission. The motion was seconded by Commissioner JR Nelson. The motion passed.

(16)
CONSIDERATION AND APPROVAL OF EEO PLAN UPDATE. SUBMITTED HERE IS THE ANNUAL UPDATE OF THE COUNTY'S EEO PLAN FOR COMMISSION REVIEW.

Personnel Director, Mary Huntington indicated that the Equal Employment Opportunity Plan (EEO Plan) has to be updated and approved annually. There were no changes to the plan. Commissioner JR Nelson made a motion to approve of EEO Plan update. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING SECTION 9.5.a.d. OF THE PERSONNEL POLICY OF EMERY COUNTY, UTAH.

Personnel Director, Mary Huntington explained that the resolution amends section 9.5 a.d.. clarifying the accrual of annual leave for long-time employees. Commissioner JR Nelson made a motion to approve Resolution 2-11-14B amending the personnel policy as proposed. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(18)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Migliori

Commissioner Migliori reported on attending a BEAR meeting with Economic Development

Director Mike McCandless. The focus of the meeting was ways to help strengthen local business. They meet every week to discuss opportunities and matching resources to help with businesses. They have had some successes this year and are exited about some changes within the organization. Commissioner Migliori attended a Trails Committee Meeting where they discussed the final details for a hiking/horseback trail map. This has been a challenge in Huntington Canyon because of the floods. They have also been documenting trails on the desert. If you know of anyone who is an avid hiker have them get in touch with Mike McCandless, Ray Petersen, Tina Carter or Ethan Migliori. By documenting these trails we can keep these opportunities for citizens high and improve opportunities for local residents and businesses. The Travel Bureau has been traveling to travel shows to promote Emery County and bring outsiders into the communities. He talked about money in three different ways. We have money that circles inside of our community, which is good but does not grow the pot. We have money that is exported, such as when a person buys a car from outside of the community, that money goes somewhere else and never comes back to our community. Then we have money that comes in from outside the community that helps build our pot of money. We appreciate the Travel Bureau's efforts to build our pot of money for the county. Museum of the San Rafael is still working on a mammoth display. COG meeting with the mayors was a follow-up discussion for the landfill tippage fees. They received some good ideas. Recreation Board has had some changes in members from the cities. Hopefully we can get new perspectives from these new board members to enhance recreation opportunities in Emery County.

Commissioner Nelson

Commissioner Nelson reported on attending a grazers meeting with Western Range Land Conservation Group concerned with the numbers of wild horses and burros on our public lands. The meeting was in Beaver County where 7 of the thirty or so people in attendance were from Emery County. So it is a big issues with the grazers and a number of our citizens.

Commissioner Horrocks

Commissioner Horrocks reported on Public Lands Council meeting where they discussed the work going on with Congressman Ron Bishop and the Public Lands Bill. We hope to get something on the floor in Washington soon. Public Lands Director, Ray Petersen, Commissioner Nelson and Randy Johnson, Emery County's Lobbyist in Washington will be traveling to Washington, D.C. to make sure that the bill keeps moving. Commissioner Horrocks reported on continued efforts with the commissioners from seven eastern counties and their economic development directors to move forward towards an MOU that they can operate from. They are hoping for an economic development engine for all seven counties (Daggett, Uintah, Carbon, Duchesne, Grand, Emery, and San Juan, working together toward gaining a stronger voice for rural counties in the legislature and with regards to the economic future of our counties. He

reported on a Fire District meeting where they discussed purchasing new brush trucks. They are looking for a loan or hopefully a grant to put with the $300,000.00 match to purchase the trucks. The request is on the CIB short term list.

Commissioner JR Nelson made a motion to leave the regular meeting and move into a closed session and at the close of the session to return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(19)
CLOSED/EXECUTIVE SESSION TO DISCUSS STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY.

Present at the closed session was Commissioner Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, Ross Huntington, Emery County Care and Rehabilitation Board Member, Commission Executive Director Leslie Bolinder and Deputy Clerk/Auditor Carol Cox.

(20)
CONSIDERATION AND APPROVAL OF LETTER NOTIFYING TRADITIONS HEALTH CARE, INC. OF TERMINATION OF CONTRACT AND APPROVAL TO SOLICIT RFP'S FOR EMERY COUNTY CARE AND REHABILITATION CENTER.

Upon returning to the regular meeting Commissioner Ethan Migliori talked about discussions with the Emery County Care and Rehabilitation Center Board to make some changes to the Care Center to make it more profitable. To assist in this effort Commissioner Ethan Migliori made the following motions:

Commissioner Ethan Migliori made a motion to authorize the Clerk/Auditor's office to work with Ross Huntington, Chairman of the Emery County Care and Rehabilitation Center Board to address the issue of the payables and to assist in the paying of those payables. The motion was seconded by Commissioner JR Nelson and the motion passed.

Commissioner Ethan Migliori made a motion to support the wishes of the Emery County Care Center Board by issuing a letter of termination to Traditions Health Care giving them 60 day written notice. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commissioner Ethan Migliori made a motion to support the wishes of the Care Center Board by issuing a RFP out to entities currently in the industry to give proposals of offering that will allow a better financial opportunity for the Care Center to become what we would like it to be.

The motion was seconded by Commissioner JR Nelson. The motion passed.

Phil Fauver asked what additional opportunities and services could be provided at the Care Center?

Commissioner Ethan Migliori indicated that the industry has changed and there are other opportunities such as assisted living that could be pursued.

Commissioner Nelson pointed that there is about an acre of property there that is not being utilized.

(21)
ADJOURNMENT.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 25, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 229176 through and including #229318 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
7-14	Lube Truck Unit Highway	$231,200.00
8-14	Spare Parts kit for Microwave Radio Between Cedar Mt. and Boarding House Ridge	14,585.60
9-14	(18) replacement Digital Repeater Radios For SO and Rd. Dept.	52,272.40

Dispositions were approved for the list of assets found at the end of the minutes.

(2)
APPROVAL OF OUT OF STATE TRAVEL TO WASHINGTON DC FOR RAY PETERSEN AND JR NELSON FOR WORK ON PUBLIC LANDS BILL.

(3)
APPROVAL OF OUT OF STATE TRAVEL TO LAS VEGAS, NV FOR KYLE EKKER AND JEFF THOMAS TO ATTEND A PUBLIC AGENCY TRAINING COUNCIL SEMINAR.

(4)
APPROVAL OF A BUSINESS LICENSE FOR WHITNEY MARIE PHOTOGRAPHY.

(5)
APPROVAL OF BUSINESS LICENSE FOR SJOGREN AUTO.

(6)
RATIFICATION OF SCOTT LABRUM AS CASTLE DALE CITY'S APPOINTMENT TO THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

(7)
APPROVAL OF 3% WAGE INCREASE FOR COBY HUNT FOR SUCCESSFUL COMPLETION OF HIS ORIENTATION PERIOD FROM BEING PROMOTED TO CREW LEAD IN GREEN RIVER, GRADE 21.

(8)
APPROVAL OF THE FOLLOWING VOLUNTEERS FOR THE MUSEUMS: SHEILA SEBRINGS, BARBARA LEMONS, LISA JEWKES, BETH BLACK, BARBARA PETERSEN, DIANE LANSFORD, RANDY JENSEN, NANCY ESPANET, JAN PETERSEN, AND MARY KAVA.

(9)
NOTIFICATION THAT KIP ALLRED HAS BEEN HIRED AS A PART TIME EQUIPMENT OPERATOR/DRIVER WORKING 19 3/4 HOURS PER WEEK FOR THE ROAD DEPARTMENT. NOT ELIGIBLE FOR BENEFITS. GRADE 16.

(10)
APPROVAL OF COMMISSION MEETING MINUTES DATED FEBRUARY 11, 2014.

Motion to approve the Consent Agenda was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Commissioner JR Nelson made a motion to move item #9 to #3 on the agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(2)
DANNA GRAY, REQUEST APPROVAL OF FEE WAIVER AT THE MUSEUM OF THE SAN RAFAEL FOR THE BOY SCOUTS OF EMERY COUNTY.

Danna Gray came before the Board of Commissioners to request approval of fee waiver at the Museum of the San Rafael for the Boy Scouts of Emery County. Ms. Gray explained that the Eagle Scouts in Emery County have donated approximately 1100 hours to Emery County. These Eagle Scouts don't get much recognition within their own troops. Therefore, they would like to have a banquet to pay tribute to these Eagle Scouts. The stakes in the county have donated the funds to pay for food at the banquet but not for anything else. The Museum of the San Rafael is the best location to hold the banquet and she requested the fee to use the Museum be waived. Commissioner Ethan Migliori expressed appreciation to the Eagle Scouts of Emery County and agreed that they do a lot for the county. Agreeing to waive the fee for the use of the Museum will show the County's dedication to the Scout program. Therefore, Commissioner Ethan Migliori made a motion to approve a request of fee waiver at the Museum of the San Rafael for the Boy Scouts of Emery County. The motion was seconded by Commissioner Nelson. The motion passed.

(3)
UTAH DIVISION OF WILDLIFE RESOURCE PRESENTATION OF PILT PAYMENT.

Chris Wood, DNR introduced Calvin Black, Aquatics and Joe Christensen, Lands Management. Mr. Wood presented the Commissioners with a check in the amount of $2,651.31 for the contractual in-lieu tax payment on land the Division of Wildlife Resources owns in Emery County. The money used to pay the in-lieu tax is provided by hunters and anglers in the county and across the state. He added, that these lands are important to wildlife and to the many hunters and anglers in Emery County. He expressed his appreciation to the Commission for their support as a partner in managing Utah's wildlife.

(4)
HILARY GORDON, MAYOR OF HUNTINGTON CITY, DISCUSSION OF ASSISTANCE WITH TRAFFIC CONTROL/CROSSING GUARD CONCERNS AROUND HUNTINGTON ELEMENTARY AND ON OTHER CITY STREETS.

Commissioner JR Nelson made a motion to table this matter. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
REQUEST FOR DONATION TO THE VOLUNTEERS OF AMERICA.

Geri Stottler came before the Board of Emery County Commissioners to request a donation to the Volunteers of Emery County. She explained that they are under the direction of the Emery County Community Foundation and are no longer a part of the Volunteers of America program. She indicated that the Foster Grandparent program was picked up by another volunteer program and is bing implemented in Emery County through their volunteers. She reported that the Angel Tree Program was successful in 2013. They used the city offices as drop off locations for donated items. She added that they function through a board that meets the second Monday each month at 9:00 am at the Main Street Grill. She asked that a donation be provided through the Community Foundation. Commissioner Ethan Migliori made a motion to approve a $250.00 donation to the Emery County Volunteer Program. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
REQUEST FOR DONATION TO THE EMERY HIGH RODEO TEAM.

Nathan Urie came before the Board of Commissioners to request a donation through sponsorship to the Emery High Rodeo Team. Laurel Nielsen commented that she is a parent of a high school rodeo team member. They started out with 5 members and have now grown to 30 members just on this side of the county. Commissioner JR Nelson made a motion to approve sponsoring the Emery High Rodeo Team with a donation of $250.00. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF EMERY COUNTY CLASS I SOLID WASTE LANDFILL ANNUAL SOLID WASTE REPORT FOR CALENDAR YEAR 2013.

Commissioner Nelson reported that there is a lot of work that goes into following all the rules and regulations governing a landfill. The recent annual report of the Landfill was very favorable. They did not receive any violations. He stated that the Emery County Landfill is a topnotch facility. Commissioner JR Nelson made a motion to approve the Emery County Class I Solid Waste Landfill Annual Solid Waste Report for Calendar year 2013. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING FORMING EASTERN UTAH ECONOMIC DEVELOPMENT COALITION.

Commissioner Horrocks explained that the Memorandum of Understanding entered into by and between Uintah, Duchesne, Carbon, Emery, Grand, San Juan, and Dagget Counties is for the purpose of forming the Eastern Utah Economic Development Coalition. The economic development, travel and tourism, transportation infrastructure, and the extractive industries drive the economies of the Eastern Utah counties. The seven counties have concluded that the integral nature of their geography requires close cooperation in planning for these economy driving elements. The seven counties propose to create an informal advisory organization to be known as the Eastern Utah Economic Development Coalition whose purpose is to create a multi-county coalition for planning, coordinating, and promoting the economic development, travel and tourism, transportation infrastructure, and extractive industries of the region. They hope that through this MOU the seven counties can bring a bigger voice to the legislature to assist in bringing economic growth to the seven rural counties. There will be no indenture on the part of any county included in the coalition. Attorney David Blackwell has reviewed the document and made his changes. Commissioner JR Nelson made a motion to approve of Memorandum of Understanding forming Eastern Utah Economic Development Coalition. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CRAIG JOHANSEN, DISCUSSION OF HB 49 WATER RIGHTS- CHANGE APPLICATION AMENDMENTS AND DETERMINATION OF POSSIBLE COUNTY POSITION.

Craig Johansen came before the Board of Commissioners to discuss HB 49 Water Rights-Change Application Amendments. He indicated that there has been a lot of discussion on this proposed legislation. This legislation is being proposed by Senator Kay McIff. This will put shareholders against irrigation companies. The change would allow a shareholder right to take shares out and apply them to another drainage system. This would be detrimental to our area. He stated that the economy of Emery County rests on its water. He indicated that he has met with Senator Hinkins regarding the issue who seems to be in opposition to the legislation as well. It is important the Emery County come out, in positive form, in opposition to this legislation. CVSSD has expressed its opposition to the legislation. Mr. Johansen expressed urgency in stating a clear message from Emery County Commission in opposition to this proposed legislation.

Patsy Stoddard asked Mr. Johansen where the bill is currently?

Mr. Johansen indicated that currently the bill has moved out of committee. It was suggested to

have Commissioner JR Nelson draft a letter to those legislators who serve rural Utah and specifically Emery County stating Emery County's opposition to this proposed legislation. Commissioner JR Nelson made a motion to have Commissioner Nelson, with the aid of Attorney David Blackwell, draft a letter stating Emery County's opposition to HB49 and move forward from there. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Migliori

Commissioner Migliori reported that Emery County Historic Preservation Committee is currently involved with placing silhouettes of the Spanish Trail in areas around the Buckhorn. They are coordinating with the BLM for placement of the markers that will help enhance tourism in the area. Last week he participated with the filming of ice climbing in Joe's Valley for a segment on "At Your Leisure". He reported on attending a meeting with Rocky Mountain Power where they discussed transmission lines and expansion opportunities. They have a fifteen year plan up for review. The comment meeting will be March 18th from 4pm until 7pm in Price at the Carbon Fairgrounds. He reported on a meeting with Tim Smith, State Parks regarding legislation to privatize state owned golf courses such as the one in Green River. He indicated that management of the course would be significantly more expensive to manage. He has been participating with tablet training at the libraries. Training on droid driven tablets was last week at the Huntington Library. This week will be Ipad and Apple devices.

Commissioner Nelson

Commissioner Nelson reported that there are several bills at the legislature that the Commissioners are keeping an eye at this time. They involve grazing issues, timberland, county road work, water, building permit and zoning issues. He reported that the Commissioners recently sent a letter of support for the boulder climbing club to be included in a study of boulder climbing in Joe's Valley. He reported on a private citizen business group interested in extending the boat ramp in Joe's Valley.

Commissioner Horrocks

Commissioner Horrocks reported on a recent meeting at Huntington Power Plant regarding the debris basin in Huntington Canyon. An MOU will be forthcoming. Commissioner Nelson, Ray Petersen and Randy Johnson will traveling to Washington DC to keep the light burning on Emery County's Land Bill. He indicated that the Commissioners are looking at holding an public auction for surplus county property sometime in the spring. Departments are compiling a list of surplus property for the auction. HUD is continuing with improvements to the units in the

county. James Nielsen recently received an award in a conference of Weed/Mosquito managers. The Road Department is currently applying Mag Cloride to the dirt roads in preparation for spring and Easter. It seals the gravel in place.

(11)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 11, 2014

Present at the meeting is Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, and Deputy Clerk/Auditor Carol Cox.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #229485 through and including #229636 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
10-14	Replacement part Aquatic Center	$3,583.33
11-14	Landfill Compactor Highway	$564,200.00

Dispositions were presented for the following:

570-5514, 570-5510, 211-5151, 211-5152, 210-5436, 210-5449, 234-5253, 234-5736, 234-3645, 234-3646, 234-0102, 210-2166, 210-2179, 212-6062, and an office chair from the Travel Bureau and a chair from Planning/Zoning.

(2)
APPROVAL OF BUSINESS LICENSE FOR ANY AGE ANY STAGE FARRIER BUSINESS OWNED BY LESLIE MILLS.

(3)
APPROVAL OF 3% WAGE INCREASE FOR SUSAN HESS UPON COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. GRADE 7.

(4)
APPROVAL OF 3% WAGE INCREASE FOR ALEX STILSON FOR SUCCESSFUL

COMPLETION OF HIS 6 MONTH ORIENTATION

(5)
APPROVAL OF 3% WAGE INCREASE FOR NANNETTE HARRISON FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. GRADE 6.

(6)
NOTIFICATION THAT BLAINE ALLEN HAS BEEN HIRED AS A SEASONAL EMPLOYEE WORKING 120 DAYS IN THE ROAD DEPARTMENT. WAGE $16.39 PER HOUR. NOT ELIGIBLE FOR BENEFITS.

(7)
NOTIFICATION THAT KEVIN PIERCE HAS BEEN HIRED AS A PART TIME EQUIPMENT OPERATOR I WORKING UP TO 19 3/4 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. GRADE 16.

(8)
APPROVAL OF COMMISSION MEETING MINUTES DATED FEBRUARY 25, 2014.

Motion to approve the Consent Agenda was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing

(2)
EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori presented Employee of the Month for March to Kaylee Van Wagoner from the Emery County Aquatic Center. Kaylee has been an employee of the Emery County Aquatic Center since the pool opened in 2009. Beginning as a lifeguard, Kaylee was promoted to head lifeguard soon after employment and in 2014 became a certified lifeguard instructor and WSI instructor.

During her time employed at ECAC, Kaylee became the recipient of a 2nd kidney transplant. Even on the days when she did not feel good, she was always pleasant to work with and kind to her patrons. She is a friend and surrogate mom to all the teenage lifeguards and loved by all.

Teaching swimming lessons is one of Kaylee's favorite joys of working at the pool. The kids she teaches just love her and excel under her instruction.

Kaylee has been assistant swim team coach for the Emery High School team for several years. This year her team completed an amazing season by finishing 2nd place at the state competition in both girls and boys team events.

Kaylee received a plaque of appreciation and Emery County Business Chamber bucks.

(3)
DEREK BEAGLEY, REQUEST FOR COMMISSION TAX ADJUSTMENT (FOR YEAR 2012) ON PARCEL 06-0107-0006.

Mr. Beagley did not attend the meeting. Therefore, there was no discussion on this matter.

(4)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR ARTURO MENDOZA.

Commissioner Horrocks indicated that Mr. Mendoza's original ambulance bill was $4,248.00. His insurance paid $3,333.00 leaving a balance of $ 833.25 after insurance adjustment. Mr. Mendoza has made no attempt to make any payments on the balance owing. Commissioner Ethan Migliori indicated that he was not comfortable with writing off the balance when Mr. Mendoza has not made a good faith payment. Commissioner Ethan Migliori made a motion to deny the request and negotiate a contract with Mr. Mendoza to make payments on the amount owing. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL FOR EMERY COUNTY TREASURER TO ENTER INTO TAX DEFERRAL AGREEMENT FOR REQUESTS FROM CITIZENS TO AVOID HAVING THEIR PROPERTY SOLD IN THE MAY TAX SALE SUBJECT TO RATIFICATION BY THE BOARD OF COMMISSIONERS.

Emery County Treasurer Steven Barton explained that the Utah State Statute states that every county set aside a time for the sale of property with delinquent property taxes after five years. That time is in May, thus the sale is called the May Tax Sale. He indicated that this year they

have 18 properties on the delinquent property tax list. Ten of those properties have residences. Emery County is a tax friendly county, so his office makes every attempt to alert the property owner to the urgency of paying the property tax before it reaches the five year mark. In an effort to be pro-active in assisting these property owners he requested entering into a tax deferral agreement with the property owner to avoid having their property sold in the May Tax Sale. At this time Mr. Barton asked for a tax deferral agreement with Gina Dyches. A deferral will extend the payment until November 30, 2014. Mr. Barton indicated that there may be more deferral requests as we approach the May Tax Sale. Commissioner Ethan Migliori made a motion to approve a tax deferral agreement with Gina Dyches. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF EMERY COUNTY SHORT AND MEDIUM TERM LIST TO THE BE SENT TO THE PERMANENT COMMUNITY IMPACT BOARD.

Commissioner Ethan Migliori made a motion to approve of Emery County short and medium term list as presented to be sent to the Permanent Community Impact Board. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY (ROW)- GRANT-SERIAL NUMBER UTU-90257 BETWEEN EMERY COUNTY AND THE BUREAU OF LAND MANAGEMENT FOR PROPOSED UPGRADE AND MAINTENANCE OF AN EXISTING ROAD AT MILLSITE RESERVOIR THAT ACCESSES A VAULT TOILET.

Commissioner Horrocks indicated that Ray Petersen and Wayde Nielsen have been working on this ROW for a couple of months. Ray indicated that there is a lot of off road activity around the reservoir. The BLM has been working on establishing a OHV trail around the reservoir. This small access road, which is approximately1/3 mile long, will allow access to the restroom and continuing access to the trail around the reservoir. Commissioner JR Nelson made a motion to approve of Right-of-Way (ROW) Grant-Serial #UTU-90257 between Emery County and the BLM for proposed upgrade and maintenance of an existing road at Millsite Reservoir that accesses a vault toilet. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Nelson

Commissioner Nelson reported on his recent trip to Washington D.C. with Ray Petersen and Randy Johnson where they met with all but one Utah Congressional Representative. Senator Hatch arranged for them to met with the Under Secretary for the Bureau of Land Management where they talked about Emery County's proposed land use bill. He indicated that they were received well and talks were very positive. He reported on attendance at recent Library Board meeting where they talked about changes to the Dewey Decimal System currently used to catalog books in the library. Books will now be grouped by subject matter. The Fire District Board meeting was held last evening. Commissioner Nelson commented on the time and effort that volunteers on the fire crews put into training and preparations on behalf of the citizens of Emery County. They are still looking for mini pumpers to replace older pumpers. The purchase of the pumpers is on the CIB list for funding.

Commissioner Migliori

Commissioner Migliori reported on Recreation Board meeting. Youth sports is beginning to take off. The Recreation Board recently gave the go ahead to put batting cages in the Rec Center to assist the baseball leagues in keeping tuned up for the season during the winter months. The Emery County Business Chamber will hold its annual Awards Banquet on March 19th. Speakers include DeLynn Fielding and Jeff Beicker from Rock River Resources. The Emery County Historic Preservation Committee recently received a small grant to assist in maintaining and restoring the San Rafael Swinging Bridge. The Museum of The San Rafael is doing well. The Trails Committee is currently working on a contract for trail access around Electric Lake. Emery County Public Lands has introduced a plan to expand Goblin Valley. They are working to make the park one of the premier state parks in the state.

Commissioner Horrocks

Commissioner Horrocks reported on communications with State Representative Kay McIff regarding the proposed water bill HB49. He reported on communications with State Representative David Hinkins regarding funding for the debris basin in Huntington Canyon. Talks are still ongoing with Questar Gas regarding service to Green River, Elmo and Emery. A film company is interested in filming in the San Rafael area.

Ray Petersen asked the Commissioners what the County's position is on HB49.

Commissioner Nelson indicated that the County drafted and sent a letter to Representatives in the Legislature in opposition to the bill. They met with Kay McIff and there have since been many amendments to the bill. They have stopped lobbying for or against the bill. UAC is now supporting the bill as well as Farm Bureau. Commissioner Horrocks and Commissioner Migliori indicated that the Commissioners will do what the citizens of Emery County want with regards to this bill.

Commissioner JR Nelson made a motion to leave the regular meeting and move into a closed/executive session and at the conclusion of the closed session to return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CLOSED/EXECUTIVE SESSION TO DISCUSS STRATEGY TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL AND STRATEGY SESSION TO DISCUSS PENDING OR REASONABLE IMMINENT LITIGATION.

Those present at the closed/executive session was Commissioner Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Clerk/Auditor Brenda Tuttle, Administrative Assistant Leslie Bolinder and Deputy Clerk/Auditor Carol Cox.

(10)
CONSIDERATION AND APPROVAL FOR CLERK/AUDITOR TO BID ON WATER SHARE ASSESSMENTS IN THE COTTONWOOD CREEK CONSOLIDATED IRRIGATION CO. AS PER TERMS AGREED UPON.

Upon returning to the regular meeting, Commissioner JR Nelson made a motion to authorize Clerk/Auditor Brenda Tuttle to bid on water shares as agreed. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF DONATION TO THE EMERY COUNTY HOUSING AUTHORITY.

Commissioner Ethan Migliori made a motion to do nothing as a county at this time but to encourage the Housing Authority to negotiate on the matter at hand. The motion was seconded by Commissioner JR Nelson. The motion passed.

ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 25. 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST , REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 229679 through and including # 229783 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
12-14	A/C Recovery Unit Landfill	$ 778.03

There were no dispositions.

(2)
APPROVAL OF 3% WAGE INCREASE FOR EMILY OLSEN FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. GRADE 3.

(3)
APPROVAL OF 3% WAGE INCREASE FOR BUNNY ALLRED FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. GRADE 6.

(4)
APPROVAL TO HIRE DEVIN SEELY AS A RESERVE DISPATCHER. WAGE $14. PER HOUR. NOT ELIGIBLE FOR BENEFITS.

(5)
APPROVAL TO BEGIN THE RECRUITMENT PROCESS FOR SEASONAL LIFEGUARDS.

(6)
APPROVAL OF ELAINE LARSEN AS A VOLUNTEER DRIVER FOR AGING AND NUTRITION.

(7)
APPROVAL OF COMMISSION MEETING MINUTES DATED MARCH 11, 2014.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing

(2)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #2 FOR THE HUNTINGTON CANYON NORTH DEBRIS BASIN PROJECT 2013.

Jonathon Johansen, Johansen & Tuttle Engineering reviewed Change Order #2 for the Huntington Canyon North Debris Basin Project 2013. Jonathon indicated that there were 6 items on the Change Order. 1) Delay time waiting for Old Castle to deliver pre-cast sections of Trash Rack Structure at a cost of $1,500.00. 2) Placement of concrete cut off wall upstream of concrete Trash Rack Structure at a cost of $4,300.00. 3) Grouted front face of rock riprap on structure entrance berm in creek upstream of Trash Structure at a cost of $3,200.00. 4) Modify concrete approach slab upstream of structure to accept anchor bolts and construct 18" containment wall at outlet end of Trash Structure at a cost of $2,612.50. 5) Unit price increased by $.65 on bid item #3 excavation, $.65 x 19,050 = $12,382.50. 6) Adjusted unit price of bid item #6, silty sand by $4.80 from $16.50 to $21.30 per C.Y. due to the reduction in quality/screen rental and stainless steel screens. $4.80 x 1,310 = $6,288.00. Change Order #2 total is $30,283.00. Jonathon indicated that there is an anticipated adjustment in other areas of the contract that may result in approximately $20,000.00 in reductions. Commissioner Migliori questioned #1 wanting to know what took Old Castle so long to deliver the pre-cast sections resulting in a cost to the project? Jonathon indicated that it was related to the delivery time resulting in Nielson Construction having loss time waiting around to begin work on that portion of the project. Commissioner JR Nelson made a motion to approve Change Order # 2 for the Huntington Canyon North Debris

Basin Project 2013. The motion was seconded by Commissioner Migliori after expressing his disapproval of the additional cost caused by Old Castle's delay. The motion passed.

(3)
EMERY COUNTY BUSINESS CHAMBER REQUEST FOR DONATION.

Julie Jones, Emery County Business Chamber Chair person came before the Board of Emery County Commissioners to request Emery County participate in the Chamber through membership. Membership dues help with their Emery County Bonus Bucks program that promotes shopping local. She also asked to have the membership dues included in the 2015 budget process. Commissioner Ethan Migliori made a motion to participate in the Emery County Business Chamber through a membership fee of $500.00. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)
RATIFY APPROVAL OF BLM ROW SERIAL NUMBER UTU-90432 TO CONSTRUCT, OPERATE, MAINTAIN, AND TERMINATE AN ACCESS ROAD ON PUBLIC LANDS AND INUNDATION AREA FOR FLOOD WATERS AS DESCRIBED IN DOCUMENT.

Attorney David Blackwell looked over the document and gave his approval. Commission Chairman Jeff Horrocks signed the document to expedite the project with regards to the Army Corp of Engineers. The signing of the ROW needs to be ratified. Commissioner JR Nelson made a motion to ratify the signing of BLM ROW number UTU-90432 to construct, operate, maintain, and terminate an access road on public lands and inundation area for flood waters as described in the document. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
CONSIDERATION AND APPROVAL FOR AT&T TO UPGRADE EXISTING ANTENNAS AT HORN MOUNTAIN COMMUNICATION TOWER.

Commission Chairman Jeff Horrocks indicated that because Emery County owns the communication tower at Horn Mountain AT & T's request to upgrade their existing antennas has to be approved by the Commission. Commissioner JR Nelson questioned whether AT&T needs a building permit to do the upgrade. Commissioner Horrocks indicated that Bret Mills, as Communications Director is responsible for checking to make sure they comply with County zoning ordinance. Commissioner Ethan Migliori made a motion to approve AT&T's request to upgrade existing antennas at Horn Mountain Communication Tower. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF WAIVER OF PILOT FOR YEARS 2011, 2013, AND 2014 FOR EMERY COUNTY HOUSING AUTHORITY.

Commissioner Horrocks indicated that with the recent changes in the Housing Authority it was found that the PILOT payments to Emery County for the years 2011, 2013 and 2014 have not been made. Commissioner Horrocks indicated that he sits as the chairman of the board for the Housing Authority and that the board has asked him to come to the Commission with a request to have the PILOT payments waived for these years. The PILOT payment for 2011 was $1,563.97, 2013 was $2,749.48 and thus far for 2014 is $2,057.60. As the Housing Authority is in a financial bind, a request to waive these payments to Emery County was made by the Board of the Emery County Housing Authority. Commissioner JR Nelson made a motion to forgive PILOT payments due to Emery County by the Emery County Housing Authority for the years 2011, 2013 and all of 2014 as requested. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
COMMISSION/E/ELECTED OFFICIALS REPORT.

Commissioner Nelson

Commissioner Nelson reported on continuing efforts with the wild horse/burro issue on the San Rafael. The animals impact the grazers and other wildlife on the San Rafael Swell. He recently attended a meeting in Beaver regarding wild horse/burro issues. They are actively working to save their range. Grazers throughout the state will be commenting to the national wild horse/burro advisory board.

Commissioner Migliori

Commissioner Migliori reported on business outlook for Emery County. He recently attended a BEAR meeting in Price with Commissioner Nelson where they shared some things about Emery County. The Economic Development Committee recently added a few new members from the cities. They have a number of programs that will benefit potential businesses and current businesses wishing to expand. Emery County will be hosting an employee benefits conference tomorrow. There will be many beneficial break-out sessions.

Commissioner Horrocks

Commissioner Horrocks reported that he and Commissioner Nelson attended a Rocky Mountain

Power Trans West Open House. He indicated that the proposed transmission line would go through the state through the energy corridor bypassing Emery County. Emery County is not in support of this. RMP has an alternative route that Emery County does support. We would benefit from the transmission line passing through Emery County due to the centrally assessed property tax revenue that the line would generate. Commissioner Horrocks reported that in the last day of the legislature, Senator David Hinkins and Senator Kay McIff were successful in recovering $400,000.00 that was earmarked for the Huntington Canyon Debris Basin Project. The funds were pulled from the project. However, at the last minute Hinkins and McIff were able to get the funds reinstated. The funds will be available for the project July 1, 2014.
The 7 rural county economic development group created to improve the economic base of rural counties is moving forward with several projects. He indicated that not every county will benefit financially but may benefit in other ways. He reported that Emery County Public Lands Director, Ray Petersen is working diligently to keep the county's land bill moving forward. The county is working with congressman Bishop to curtail environmental groups from land grabbing.

(8)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 8, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #229908 through and including #230027 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
13-14	Microwave Radio Communications	$15,862.20
14-14	Raptor Trailer Communications/Sheriff	$30,283.00
15-14	(12) Replacement Batteries for Com. sites Communication/Sheriff	$ 3,956.64
16-14	(80) Mobile Radios w/chargers,mounts,etc. Communications/Sheriff Replaces Req#16	$53,886.32
17-14	2 Channel trunked 100w Repeater System Communications/Sheriff	$146,926.60
18-14	1 Channel trunked 100w Repeater System Communications/Sheriff	$ 36,058.80
19-14	1 Channel 25 W trunked Repeater System Communications/Sheriff	$ 68,157.60

20-14	NEST Rescue Litter Sheriff	$ 3,021.00
21-14	Wheel Loader Highway	$ 241,650.00
22-14	HP Designjet T120 Large Format Printer Sheriff-Homeland Security	$ 900.75
23-14	(4) HP Elite Desk Computers Sheriff-Capital Replacements	$ 5,765.08
24-14	(3) Watch Guard Camera System Sheriff	$ 21,424.74
25-14	(3) Stalker Dual Radars Sheriff	$ 6,570.00

Dispositions were presented for the following assets from the Weed/Mosquito Department:

6963,4159,4406,4339,2750,9366,3668,7792,7793.7794,8610,4561,3688,6731,6962,7530,5462,6731,4814,6726,4741,5454,5455,5203,5201,5202,8711.

(2)
APPROVAL OF BUSINESS LICENSE FOR CASTLE COUNTRY TRAP & FUR COMPANY.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR GARRETT CONOVER, JOHN BARNETT, JEFF THOMAS, KYLE EKKER AND JEROD CURTIS TO ATTEND NNOA ANNUAL CONFERENCE IN LAS VEGAS, NEVADA

(4)
APPROVAL OF EMERY CITY'S RECOMMENDED APPOINTMENT OF ALISHA ROBERTS TO REPRESENT THEM ON THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

(5)
APPROVAL OF EMERY COUNTY TRAVEL BUREAU'S RECOMMENDED APPOINTMENT OF JONATHAN HUNT TO REPRESENT THEM ON THE TRAILS COMMITTEE.

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED MARCH 25, 2014.

Motion to approve the Consent Agenda was made by Commissioner Ethan Migliori, seconded by Commissioner JR Nelson and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)
EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori presented April's Employee of the month to Sharon Boyle. Sharon has worked for Emery County for 16 ½ years in the Recorder's Office. During this time, she has shown such dedication to her job and pride in her work. She is keenly aware of how important accuracy is in the office. Her skills in handling the public are amazing. She goes out of her way to see that they are satisfied and have everything they need when they leave the office.

Sharon's job duties include creating and updating the ownership plats which is a very technical process. Emery County can be proud of the ownership plats as they are said to be one of the most complete and easily accessible in the state. Sharon has completed and successfully passed the Cadastral Mapping course. She is proficient in ArcView, our own unique platting program and Deed Plotter program. Sharon is a true example of what a supervisor would want in an excellent employee. Sharon was presented with a plaque of appreciation and Emery County Bucks.

(3)
CONSIDERATION AND APPROVAL OF REQUEST TO WAIVE THE RENTAL FEE OF THE EMERY COUNTY AQUATIC CENTER FOR THE ANNUAL HIGH SCHOOL GRADUATION CELEBRATION.

Commissioner JR Nelson explained that Four Corners sponsors the annual high school graduation celebration. The celebration is carefully monitored from 8pm until 1am. Commissioner JR Nelson made a motion to approve a request to waive the rental fee of the Emery County Aquatic Center for the annual high school graduation celebration. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF JAMES FAUVER'S APPOINTMENT TO THE EMERY COUNTY TRAVEL BUREAU. REQUEST APPROVAL TO BEGIN ADVERTISEMENT TO FILL A MID-TERM VACANCY ON THE TRAVEL BUREAU.

Commissioner Ethan Migliori made a motion to approve of James Fauver's appointment to the Emery County Travel Bureau and to begin advertisement to fill a mid-term vacancy on the Travel Bureau. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF EASEMENT NO. 1570 BETWEEN EMERY COUNTY AND SITLA FOR CLASS B ROADS LOCATED ON SITLA OWNED LAND.

Attorney David Blackwell reviewed the easement indicating that they made a few changes to the document that were agreed upon by both parties. The funding of the easement is through a CIB grant that will be administered by the Special Service District #1. Commissioner JR Nelson made a motion to approve of Easement No.1570 between Emery County and SITLA for Class B Roads located on SITLA owned land. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
JOEL HATCH, DISCUSSION OF BUREAU OF LAND MANAGEMENT'S ACTION TO REMOVE AND SELL CATTLE FROM CLARK COUNTY, NEVADA. CONSIDERATION AND APPROVAL OF LETTER SUPPORTING IRON COUNTY'S OFFICIAL POSITION ON THIS MATTER AND IMPLEMENTING SAME ACTION IN EMERY COUNTY.

Joel Hatch, Emery County resident and land owner representing Western Rangelands Conservation Association, Inc. addressed the Commissioners. Mrs. Hatch indicated she was

there on behalf of Emery County Farm Bureau and BLM permit holders in Emery County to address the problem with wild horses and burros. There were many BLM permit holders in attendance. She indicated that she runs her cows in Iron and Beaver County. The wild horse and burro problem there is bad. Iron and Beaver Counties have taken a strong position by passing new policy regarding wild horses and burros. There is a situation on the Arizona strip and in Nevada where they are gathering a bunch of cows that are supposedly trespassing and hauling them across two states into Utah to sell these cows. She expressed concern for the fact that the BLM has enough money to gather some ones cows and haul them across two state lines to auction them off, but they don't have enough money to get these wild horses and burros under control? She indicated that she was here to ask the Emery County Commissioners join with the Western Rangelands Conservation Association, Inc. which was recently organized to force the BLM to properly manage the numbers of wild horses and burros on public lands. These horse and burros are in direct competition with permitted cattle and sheep grazing on public lands. Currently, the number of horses and burros are over the target management numbers that are set by the BLM. Without proper management, wild horse and burro populations can double every three to four years. When Iron County asked the BLM to take action to bring the numbers of wild horses and burros into compliance with BLM's grazing management plan, the BLM responded with "We share your concern regarding sustainability, impacts, and potential conflicts with livestock grazing. In order to maintain healthy rangeland conditions, we are in a position in which we must consider adjustments to livestock use for this year's grazing season." "While wild horse management policies have not changed, we have no means to maintain numbers at appropriate levels (AML). We are hopeful that this changes very soon; however, in the short-term there may be declines in Rangeland Health if management remains status quo." Last year the BLM asked cattle and sheep permitees to voluntarily cut their numbers by 50% because of the overgrazing caused by the wild horses and burros. This year cuts will be mandatory. Because the BLM is pursing a case in Nevada that will require gathering, transporting and selling cattle across two state lines at an estimated cost of $3,000,000.00 we believe that if the BLM can spend money for controlling cattle on BLM lands, they should be able to spend money for the control of wild horses and burros grazing on BLM lands. Joel pleaded with the Commissioners to join the fight. She added that this is our livelihood! We feed Utah! The WRCA requested that Emery County join Beaver, Washington, Millard and Iron Counties in supporting the organization's efforts to control wild horses and burros grazing on our public lands by becoming a member. Membership dues for counties are $1,000.00.

Commissioner Nelson indicated he recently attended a meeting of the WRCA in Beaver where out of the thirty some people in attendance, five or six were attorneys and seven were BLM permit holders from Emery County there to show their concern for the wild horse and burro overgrazing issue. Dustin Huntington, Castle Dale was also there because he serves on the board. Senator Hinkins is one of the most impacted on the San Rafael and had representatives there. It is a huge issue. Commissioner Nelson stated he received information that the horse and burro numbers are at 300% of the acceptable management levels (AML).

Commissioner Horrocks asked if they have approached the state for assistance?
Joel indicated that they have and that the Attorney General's office has been to one of their meetings.

Commissioner Nelson asked what commitments they have received?
Joel indicated that they have received $5,000.00 from the Farm Bureau, $2,000.00 from SITLA and $15,000.00 from the Public Lands Council in Washington, DC. She has seven individuals who have donated funds to this from Emery County with more pledged.

Commissioner Nelson reported that SITLA has joined in the lawsuit. There is a huge chunk of SITLA land right in the middle of this horse trampled range. She indicated that they are getting donations from local permitees

Ray Petersen asked what is the lawsuit? What are they litigating?

Joel indicated that they are litigating that the BLM abide by their own established rules.
Ray indicated that it would be his suggestion that their litigation include BLM Price Field Office to manage to their AML and that each field office in the state do the same. The Emery County Commission's stand should be that the Emery County Commission supports the 2008 BLM Management Plan.

Comments were expressed by Dusty Huntington, Wade Jensen, Senate Representative David Hinkins, Mike Christiansen and Jeff Christiansen.

Sheriff Greg Funk commented that he is concerned with the fact that much of the land is SITLA land. If we lose SITLA land then they can continue to overrun the animals.

Senate Representative David Hinkins expressed the same concern. SITLA land is the key to this issue. He was concerned with the same issues that everyone else has expressed. He added that Lt. Governor Spencer Cox is aware of the issue.

Commissioner Nelson expressed concern that with the decline of the coal mines in Emery County, if we lose grazers and cattle it would be another huge hit to Emery County.

Jeff Christensen, permit holder indicated that he sat in a meeting the first of this year with Mike Twiddell, BLM Director at the Price Field Office where they were pressuring him to do some horse gathers, flat out told him that it would take a lawsuit for it to happen. He pleaded with the Commissioners that something has to be done.

Commissioner Ethan Migliori stated that this could have an impact on what the Emery County Public Lands Committee has been doing. We have a national monument hanging over our head.

He indicated he wanted to be sure that we have them on board with this discussion. Have you had any conversation with the Emery County Public Lands Council regarding this issue? Joel indicated that they have not spoken with the Emery County Public Lands Council and admitted that they should have. Commissioner Migliori wanted to make sure that we do not circumvent their work.

Commissioner Horrocks asked that Ray bring this discussion before the Public Lands Committee and see what support they would like to generate. He indicated that he would put it on the next meeting agenda.

Commissioner Horrocks indicated that he felt it would be beneficial for the Public Lands Council to hear directly from Joel or one of the affected individuals.

Commissioner Migliori stated that he was not opposed to this he just wanted to make sure that the Public Lands Council understands where you are trying to go with this.

The Public Lands Council meets next on May 6.

Joel indicated that if we wait until May 6 to do something we will miss the boat.

Commissioner Horrocks assured her that they do not necessarily have to wait for a response from the Public Lands Council to write a letter of support. We just want the Public Lands Council to be aware of the issue and their level of support for this issue.

Commissioner JR Nelson made a motion to authorize Commissioner Nelson to write a letter to the BLM, contingent upon approval of the other two Commissioners, asking the BLM to abide by their own rules established in the BLM Management Plan adopted in 2008 and to involve the Public Lands Council of Emery County at their next meeting to receive additional support. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
<u>REQUEST APPROVAL THAT EMERY COUNTY JOIN WESTERN RANGELANDS CONSERVATION ASSOCIATION, INC. AND PAY THE ANNUAL MEMBERSHIP OF $1,000.00.</u>

Commissioner JR Nelson made a motion to approve joining the Western Rangelands Conservation Association, Inc. by paying annual membership dues of $1,000.00 and to have this annual membership become a line item on the budget for next year. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
RATIFICATION OF TAX DEFERRAL AGREEMENT(S) FOR JOHN L. MILES.

Treasurer Steven Barton presented a tax deferral agreement for John L. Miles. Mr. Barton indicated that this is commercial property in Green River and he was contacted by an attorney on behalf of Mr. Miles. Commissioner Ethan Migliori made a motion to allow Steve Barton to enter into a tax deferral agreement for John L. Miles. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF COMMUNICATION SITE LEASE AGREEMENT AMENDMENT BETWEEN EMERY COUNTY AND RIVER CANYON WIRELESS.

Commissioner Jeff Horrocks indicated that he visited with Carbon County regarding their experience with River Canyon Wireless as tenants. Carbon County indicated that they were good tenants. Jeff Guymon indicated that River Canyon Wireless requested to add 1 new location to their agreement. He was in agreement with this request as the location will provide a link for the landfill. Jeff Guymon recommended approval of the agreement. Commissioner Ethan Migliori made a motion to approve of communication site lease agreement amendment between Emery County and River Canyon Wireless. The motion was seconded by Commissioner JR Nelson. The motion passed.

(10)
APPROVAL OF RENEWAL OF LAWN CARE MAINTENANCE AGREEMENT FOR EMERY COUNTY LIBRARIES AND ROAD DEPARTMENT.

Commissioner Nelson explained that in 2013 Kevin Gilbert dba All-Star Property Management was awarded the lawn care maintenance for the Emery County Libraries and Road Department. The agreement was a two year contract renewable each year. This is the second year that needs to be renewed. Commissioner JR Nelson made a motion to renew the contract with Kevin Gilbert dba All-Star Property Management for lawn care for the Emery County Libraries and Road Department for the 2014 season. The motion was seconded by Commissioner Ethan Migliori . The motion passed.

(11)
DISCUSSION AND APPROVAL OF PAYMENT TO DEPARTMENT OF HEALTH, HEALTH CARE FINANCING TO QUALIFY FOR UPL PAYMENTS.

Ross Huntington, Chairman of the Board of the Emery County Rehabilitation Center came before the Board of Commissioners to request Emery County's participation in a Medicare Subsidy program through the Utah State Department of Health called Upper Payment Limits. This is a new program that subsidizes non-state owned government skilled nursing facilities. The Emery County Care and Rehabilitation Center qualifies for this program because it is owned by the County. He asked the County to participate by supplying seed money in the amount of $181,178.42 to the Care Center by April 15, 2014. If the County contributes the $181,178.42 seed money to the Care Center they would then receive in return $550,000.00 by June 1st. The Care Center would then be able to pay the County what they owe you, reduce their debt to the county by $97,000.00 and get them back on their feet. They would be able to pay the Building Authority of Emery County what they owe them, all of the vendors that they owe and have some money left over. They would then structure a monthly lease payment to the county for the next 6 months to pay back the seed money used to participate in the program. This is an ongoing program that continues into the future. Ross indicated that Millard County is doing this same program and structuring a lease payment program to repay the county. This will help provide a template for structuring a similar lease program to make the county whole again.

Attorney David Blackwell asked if this money from the state is a grant or something that has to be paid back?

Ross indicated that this is not a grant program. It does not have to be paid back. It is a subsidy program that brings the level payment from the Medicare level up to the Medicaid level.

Commissioner Migliori explained that the county has currently terminated the contract with the private management company that was managing the Care Center. This gives the Care Center all the latitude needed to structure a deal to make lease payments to the county to be made whole again.

Commissioner Ethan Migliori made a motion to approve working with the Care Center for the Upper Payment Limits program by providing up to $200,000.00 to participate in the program. The motion was seconded by Commissioner JR Nelson. The motion passed.

(12)
DISCUSSION AND APPROVAL OF WRITTEN INSTRUMENT TO RECOUP THE EMERY COUNTY CARE AND REHABILITATION DEBT.

Commissioner Ethan Migliori made a motion to table this matter for 2 weeks to allow time to work with Ross Huntington, Attorney David Blackwell and Clerk/Auditor Brenda Tuttle to structure a repayment document that will work for both parties involved. The motion was seconded by Commissioner JR Nelson. The motion passed.

(13)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 22, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 230068 through and including #230199 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
26-14	(5) Night vision scopes (5) Illuminator Aiming Lasers (5) Holographic Sights Sheriff	$27,950.00
27-14	Phantom 2 Vision Quadcopter Sheriff	1,369.00
28-14	2014 Dodge 3500 Crew Tradesman Pickup 2014 Dodge 2500 Reg Tradesman 4x4 Highway	75,574.36

Dispositions were presented for the following assets from the Road Department and Weed/Mosquito Department:

622-1147,415-5866, 410-4866, 431-9601, 431-7033, 410-4685, 410-1600, 410-4865, 410-6060, 410-1605, 410-5099, 415-6200, 415-6198, 415-6168, 415-6170, 415-5378, 415-5380, 410-1049

(2)
NOTIFICATION HIRED HUGH GRANGE AS A PART TIME EQUIPMENT OPERATOR I WORKING 193/4 HOURS PER WEEK, WITH NO BENEFITS AT GRADE 16. EFFECTIVE 4-14-14.

(3)
APPROVAL OF MATT MECHAM, RYAN COX, MELECE PULLI, TAIGON PULLI, KAYDEN PARKINS, AND TINA LACOCK AS SEASONAL LIFEGUARDS AT THE AQUATIC CENTER WORKING 120 DAYS. WAGE $8.00 PER HOUR WITH NO BENEFITS,.

(4)
BRETT MILLS IS REQUESTING TO START THE RECRUITMENT PROCESS FOR A SEASONAL COMMUNICATION TECHNICIAN.

(5)
JEFF GUYMON IS REQUESTING APPROVAL TO START THE RECRUITMENT PROCESS FOR A SEASONAL OFFICE SPECIALIST.

(6)
JAMES NELSON IS REQUESTING APPROVAL TO START THE RECRUITMENT PROCESS FOR SEASONAL WEED AND MOSQUITO TECHNICIANS.

(7)
APPROVAL OF STEVEN AND JENNIFER CROUSE, AND DUTCH UDINK SR. AS VOLUNTEERS AT BUCKHORN CAMPGROUND. THEY WILL CAMP THURSDAY-MONDAY ON HOLIDAY WEEKENDS DURING THE SUMMER OF 2014.

(8)
APPROVAL FOR JUDY BOYER TO BE A VOLUNTEER WITHIN THE LIBRARY SYSTEM.

(9)
APPROVAL OF COMMISSION MEETING MINUTES DATED APRIL 8, 2014.

Motion to approve the Consent Agenda was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing.

(2)
RATIFICATION OF AMENDMENT NO.5 TO THE COOPERATIVE AGREEMENT 68-8D43-12-49 BETWEEN NRCS AND EMERY COUNTY FOR FA AND TA FUNDING.

Commissioner JR Nelson made a motion to ratify the signing of amendment #5 to the Cooperative Agreement 68-8D43-12-49 between NRCS and Emery County for FA and TA funding. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF REQUEST TO WAIVE/REDUCE AMBULANCE BILL FOR DALLIN BROWN.

Commissioner Ethan Migliori made a motion to deny a request to waive/reduce an ambulance bill for Dallin Brown pending further information of his current status. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF TAX DEFERRAL AGREEMENT(S) FOR TRAVIS ALLEN AND KELLY J. OSTLER.

Treasurer Steve Barton presented a request of Tax Deferral Agreement for property owners Travis Allen and Kelly J. Ostler. Both properties include residences and Mr. Barton indicated he would like to negotiate an agreement to extend the time to pay the taxes. Commissioner Ethan Migliori made a motion to allow Steve Barton to make deferral agreements with Travis Allen and Kelly J. Ostler. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH FOR BAILIFF AND PERIMETER SECURITY FOR 7TH JUDICIAL DISTRICT AT THE PUBLIC SAFETY COMPLEX.

Commissioner Ethan Migliori made a motion to approve of a contract with State of Utah for Bailiff and Perimeter Security for 7th Judicial District at the Public Safety Complex. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Migliori

Commissioner Migliori reported that he continues to work with the Care Center to comprise a business model. He indicated that they may have some recommendations for the Board of Commissioners following the next Care Center board meeting.

The Museum of the San Rafael will be hosting Archeology Week in May. May 8th will be Museum at the Museum Day and May 10th will be Family Day the Museum.

The Emery County Travel Bureau reported revenue is up from last year. They continue to work diligently to promote Emery County Tourism.

The Recreation Special Service District has began Emery County Fair meetings in preparation for this years fair. Thus far they are planning a reptile exhibit.

Commissioner Migliori thanked Mary Huntington for a successful Employee Conference. He applauded her for her work in providing helpful learning sessions for the employees of Emery County.

In a Legislative session the efforts to get natural gas for Lawrence, Emery and Green River has gained traction and is moving forward. It looks like Lawrence may be the first to receive natural gas.

The Recreation Special Service District's Recreation Complex Renovation Project is out to bid. They hope to be opening bids at the May LBA meeting and beginning earth work by the end of May. This project will provide for a better use of the facility into the future.

Commissioner Nelson

Commissioner Nelson reported that he and Commissioner Horrocks toured the Russian Olive Removal Project with the Weed/Mosquito Department. Because the Emery County Commissioners declared Russian Olive a noxious weed the Weed/Mosquito department was able to acquire a grant for $70,000.00 from the Department of Agriculture to do the work He added it was magical to see what the Weed/Mosquito Department has been able to do with the funds. The Agriculture Department who provided the grant will be coming to Emery County April 30th to film what has been done. The broadcast show " The County Seat" will be filming an episode about the Russian Olive Removal project and the cleanup efforts.

He reported on attending a Forest Service sponsored meeting with Merit Energy Company regarding a pipeline that is going to move natural gas from Cottonwood Canyon south to an XTO line. This company has a line going north to Questar, but Questar has bumped up the pressure of natural gas to such a high level to accommodate a natural gas electrical generating plant in Utah County that they can no longer put natural gas into that line. They are now trying to come south with the line. The Merit Energy people were surprised to come and get so many people assembled to accommodate them. Kyle Beagly from the Forest Service sponsored the meeting. There were several BLM representatives attending the meeting. Ray Petersen and Commissioner Nelson were there from Emery County. A representative from the LDS church was there because they have property that the pipeline would be crossing and a representative from Energy West who has a mine reclamation project in that area was also there. The Merit Energy people were impressed that they could have a meeting like that.

The Fire District began truck testing yesterday. The trucks get tested and certified as well as the volunteers on a regular basis. They are constantly having training.

He attended a UAC board meeting where they hired a new director, Adam Trupp.

He attended a productive meeting with Juan Palma, Director of Utah BLM. Commissioner Nelson indicated that it was interesting because Mr. Palma knew that they were in this meeting to express their distress over the large numbers of wild horses and burros all over Utah. Mr. Palma recognized the problem and gave them several remedies that they could do to help them obey BLM requirements. Emery County has a good working relationship with the BLM. We have cooperated with them on several issues. However, the issue of law enforcement on the BLM has become a recent issue.

Ribbon cutting for the Buckhorn Information Center is Thursday the 24th at 1:00 pm . The CCP will be here.

Friday there will be a Senior Citizen Conference in Price at the Event Center beginning at 8:30am. It should be very informational.

Commissioner Horrocks

Commissioner Horrocks reported that the Road Department will begin road chipping Emery County roads in the Cleveland and Lawrence area around the first of June.

June 2nd there were be a Blood Drive. Contact Mary Huntington at 381-3578.

He indicated that he, Leslie Bolinder and the Housing board have been spending a lot of time preparing the low income housing units for inspection on July 2nd.

Key Bank in Green River will be closing in June. Mike McCandless has been working to get another bank or credit union to locate in Green River. It will be an extreme hardship for the citizens of Green River to be without some type of a banking facility.

(7)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 13, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 230368 through and including # 230547 was presented for payment.

There were no requisitions or dispositions.

(2)
APPROVAL OF MICHAEL TAYLOR TOT HE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT BOARD REPRESENTING CLEVELAND TOWN.

(3)
NOTIFICATION THAT THE FOLLOWING INDIVIDUALS HAVE BEEN HIRED TO WORK AT THE EMERY COUNTY AQUATIC CENTER, TJ LACOCK, MADI ALLINSON, VALERIE CHYNOWETH, TRAVIS FEHLBERG, DEVIN WILLSON, KAITLYN SALING, ZACHERY FAUVER, AND JAXON WINN AS PART TIME LIFEGUARDS WORKING UP TO 19.75 HOURS PER WEEK, WAGE GRADE 3.

(4)
APPROVAL OF JULIE COX TO BE A VOLUNTEER AT THE MUSEUM OF THE SAN RAFAEL.

(5)
APPROVAL OF SCOTT SITTERUD TO BE A VOLUNTEER WITH THE IT DEPARTMENT.

(6)
APPROVAL OF KORI COOK, ANGELA PULLI, LEE MOSS, JOSH HESS, MATT

MECHAM AND JOYCE GUYMON AS VOLUNTEERS FOR THE HUNTINGTON LIBRARY.

(7)
APPROVAL OF 3% WAGE INCREASE FOR MICHAEL GRANGE WHO HAS COMPLETED HIS 6 MONTH ORIENTATION PERIOD. EFFECTIVE 5025-14.

(8)
APPROVAL OF COMMISSION MEETING MINUTES DATED APRIL 22, 2014.

Motion to approve the Consent Agenda was made by Commissioner Ethan Migliori, seconded by Commissioner JR Nelson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing.

(2)
EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori presented Employee of the Month to Tanner Petersen. Tanner Petersen is the 18 year old daughter of Todd and Brenda Petersen of Ferron. She is a Senior at Emery High School where she will be graduating with a 3.9 GPA. Tanner represented Emery High School this year as their Drama Sterling Scholar and placed 1st in the state 2A. She received a Sterling Scholar scholarship to any school in the State of Utah.
Tanner started work at the Emery County Aquatic Center in May of 2012. She quickly proved herself to be a great worker and a very mature young woman. Tanner has excelled in every aspect of her job. She is great with patrons and has a love for working with the public. Tanner has been opening the Aquatic Center at 5:30 a.m. for the last 4 months. Opening the Aquatic Center at 5:30 a.m. requires a great deal of maturity for a high school student. She always opens on time and greets her customers with a wonderful smile, even at 5:30 a.m. in the morning.
On April 10th this year, due to unforseen circumstances the pool was not able to open. Tanner looked up the telephone numbers of all 38 of her regular morning patrons that would be showing up for lap swimming and Aquasize in the morning and let them know that the pool could not open that day.
This is just one example of the great job Tanner does for our community. All of the Emery County Aquatic Center employees and customers wanted to thank Tanner for the outstanding job she has done. They want her to know that they will miss her and wish her the best of luck at

college and beyond.
Tanner was presented with a plaque and Emery County Business Chamber Bucks.

(3)
MICHAEL STIEWIG, BUREAU OF LAND MANAGEMENT, INTRODUCTION AND UPDATE ON RECENT ACTIVITIES.

Michael Stiewig, acting Manager from Vernal BLM Office and Ahmed Mohsen, acting manager in the BLM Price Field Office came before the Board of Commissioners to introduce themselves and offer any assistance that they can provide to the county. Commissioner Migliori asked for an update of the wild horse and burro issue. Mr. Stiewig reported that this is a national level issue. He indicated that they are at 100% on their AML especially on the Sinbad area. They are planning to do an inventory this summer. The big question is "what to do with the animals when we do go get them"? He indicated that 64% of their budget goes to caring for the animals they already have in holding. Commissioner Migliori thanked Mr. Stiewig and asked him to express the Emery County Commission's appreciation for the good relationship that they share with the BLM.

(4)
IRA HATCH, DISCUSSION OF REQUEST TO ABANDON WEST AIRPORT LOOP ROAD AND DECISION TO BEGIN ABANDONMENT PROCEDURE.

Ira Hatch, Huntington discussed with the Commissioners a request to abandon West Airport Loop Road in Huntington. He provided a brief history of the road and it's current use. He indicated that the road is currently a Class D Road which means no maintenance is provided. He described the access for adjacent land owners and how this would affect them. Mr. Hatch indicated that the process of abandoning this road has been looked at several times but nothing was ever followed through. He requested the Commissioners begin the process to abandon all of the road or a portion of the road. Commissioner Migliori indicated that the Commissioners needed to take a road trip out to the road in question and meet with the other land owners as well as meet with legal council before anything can be decided. Attorney David Blackwell reminded the Commissioners that the process of abandoning a road requires advertising and a public hearing. Commissioner JR Nelson made a motion to continue to study this matter with Ira Hatch, Attorney David Blackwell and the other land owners. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF CELL PHONE STIPEND FOR THE FOLLOWING INDIVIDUALS WORKING IN THE ROAD DEPARTMENT, LARRY NEWMAN, TRAVIS WINN, COBY HUNT, MERRILL DUNCAN, JOEL JENSEN, TERRY SEAGER, THAD MORRIS, AND STEVEN KEMPLE.

Commissioner JR Nelson made a motion to approve cell stipends for the Road Department individuals as requested. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
RATIFICATION OF GRANT AGREEMENT MODIFICATION #1 FOR THE HUNTINGTON AIRPORT PAVEMENT PRESERVATION PROJECT 2014 (#149662)

Jonathon Johansen, J&T Engineering discussed a grant agreement modification for the Huntington Airport Pavement Preservation Project. The bids for the tarmac resurfacing came in a little higher than the $72,000.00 grant funds that were provided for the project. The Commissioners approached the Utah Department of Transportation Aeronautical Operations Division and they agreed to modify the grant agreement to provide additional funds for the project. The grant agreement modification is now $81,000.00 and the sponsor match was increased to $9,000.00. Commissioner Ethan Migliori made a motion to ratify approval of grant agreement modification #1 for Huntington Pavement Preservation Project 2014 (#149662). Commissioner Jeff Horrocks stepped down to second the motion as Commissioner Nelson had to step out of the room. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF DECLARATION OF RESTRICTIVE COVENANTS FOR MANCOS HILLS INDUSTRIAL PARK BETWEEN EMERY COUNTY AND STATE OF UTAH ACTING THROUGH SITLA.

Economic Development Director, Mike McCandless explained that this has to do with the industrial park in Green River. The county established a process for establishing the industrial park which included a set of instructions for how to handle the closing prior to transition of property from SITLA over to the private sector. There is a set of restrictive covenants which are required that includes building restrictions and other restrictions as noted in the declaration. These restrictions give the city and county some oversight as to what is done at the site. This facilitates the first sale at the industrial park. The refinery has looked at the declaration and are ok with the restrictions as noted. Commissioner JR Nelson made a motion to approve of a Declaration of Restrictive Covenants for Mancos Hills Industrial Park between Emery County and State of Utah acting through SITLA. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF ESCROW INSTRUCTIONS FOR CLOSING ON EMERY REFINING PROPERTY.

The industrial park is broke out into five lots. This is the escrow instructions for the sale of an approximately 80-acre parcel of land in the industrial park from the State of Utah, through SITLA to Castleland Resource Conservation & Development, Inc. and subsequently from Castleland RC&D to Emery Refining, L.L.C. Castleland RC&D is the facilitator of the sale. Commissioner Ethan Migliori made a motion to approve of escrow instructions for closing on Emery Refining Property. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR PAINTING OF SEARSON BRIDGE.

Merrill Johansen, J&T explained that each year the Emery County Road Department performs extensive maintenance on a bridge in Emery County. This year they will be working on the Searson Bridge in Green River. There will be a site showing on Thursday, May 15th starting the process to sandblast and paint the bridge. Commissioner Ethan Migliori made a motion to approve of engineering contract with Johansen & Tuttle Engineering for painting of the Searson Bridge. The motion was seconded by Commissioner JR Nelson. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF GRANT AGREEMENT BETWEEN STATE OF UTAH, DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATER RESOURCES (UDWRe) AND EMERY COUNTY FOR COMPLETION OF THE HUNTINGTON CREEK RECOVERY PROJECT FUNDED THROUGH 2014 STATE OF UTAH SENATE BILL #3.

Commissioner Horrocks explained that the Grant Agreement between State of Utah, Department of Natural Resources, Division of Water Resources and Emery County is in the amount of $400,000.00 toward the completion of the Huntington Creek Recovery Project. In a recent Emery Water Conservancy District meeting the board expressed their approval of the way the diversion basin is working. The grant requires that the county provide a summary description of the work completed and of the cost expenditures as requested. The State of Utah also reserved the right to audit the records that pertain to the grant. Commissioner JR Nelson made a motion to approve of a Grant Agreement between State of Utah, Department of Natural Resources, Division of Water Resources and Emery County for completion of the Huntington Creek Recovery Project funded through 2014 State of Utah Senate Bill #3. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF 2014 PROPERTY TAX EXEMPTIONS.

The 2014 Property Tax Exemption List was presented for approval.

2014 PROPERTY TAX EXEMPTION

American Legion
Post 42
#1-130-18

Castle Dale
Independent
Baptist Church
#01-002C-0013

Daughters of Utah
Pioneers-Hunt
#1-196-22

Daughters of Utah
Pioneers-Orange
#1-253-18

Daughters of Utah
Pioneers-Elmo
#1-72-16

Daughters of Utah
Pioneers-CD
#1-15-20

Desert Edge
Christian Chapel
#01-179-1

Ferron
Cattleman's
Association
#5-87-27

First Baptist
Church of
Emery County
#1-126-45

Four Corners
Mental Health
#1-13-46

Green River Bible
Church
#1-151G-36
#1-151F-18&19

LDS Church
various #'s

Bread Of Life
Baptist Church
#1-177A-20

Orangeville City/
Housekeepers
#1-239-52

Rural Utah Child
Development
#1-180-20

Roman Catholic
Church
#3-50-16
#1-151H-25
#1-151E-2

Stuart B. Wilson
Orient Lodge
#1-151G-54

Rocky Mountain
West Baptist
Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

United Mine
Workers
Of America
#4-16-14

Utah Museum of
Natural History/
University Of
Utah
#5-56-2
#3-130-3
#3-130-1
#3-127-1

Utah Housing
Corporation
#1-168-5
#1-168-6
#1-168-2

Friends of Green
River-PACT
#1-162-7

Commissioner JR Nelson made a motion to approve the 2014 Property Tax Exemption List. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION FOR FY 2014.

An Emergency Management Performance Grant Application for FY 2014 was presented for approval. Attorney Dave Blackwell has reviewed the application and recommended approval. Commissioner JR Nelson made a motion to approve an Emergency Management Performance Grant Application for FY 2014 as presented. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN UTAH STATE HISTORY AND EMERY COUNTY FOR REHABILITATION WORK ON THE SAN RAFAEL BRIDGE. CONSIDERATION AND APPROVAL OF PRESERVATION AGREEMENT BETWEEN UTAH STATE HISTORIC PRESERVATION OFFICE AND EMERY COUNTY FOR SAN RAFAEL BRIDGE.

The County Historic Preservation Committee put in for a grant from the Utah State History, Department of Heritage and Arts to undertake local historic preservation projects under the Certified Local Government program. They received a grant for $6,000.00 to help do improvements to the San Rafael Swinging Bridge. The total cost of the project is $12,000.00 to which $6,000.00 will be matched in volunteer labor to work on the bridge. They have someone in place to begin the repairs before it gets too hot. The San Rafael Swinging Bridge is the only suspension bridge left in the state of Utah. Commissioner Ethan Migliori made a motion to approve of Preservation Agreement between Utah State Historic Preservation Office and Emery County for San Rafael Bridge. The motion was seconded by Commissioner JR Nelson. The motion passed.

(14)
RATIFICATION OF CONTRACT BETWEEN UTAH STATE HISTORY AND EMERY COUNTY TO CREATE DIGITIZED CEMETERY BURIAL RECORDS.

Dottie Grimes and Bernice Payne working for the Emery County Historical Society previously received funds through the Utah State History to create digitized cemetery burial records in Emery County. They applied and received funds from the Utah State History, Department of Heritage and Arts in the amount of $2,000.00 to accomplish the digitized cemetery records for Kane County. Because Emery County is the only county with a fully functioning Historical

Society they can provide the people resources to accomplish this work, thus assisting the State with digitizing cemetery records in other areas of the state. The project amount is $4,000.00 to which $2,000.00 is in-kind work. Dottie and Bernice have received an award from the Utah State History, Department of Heritage and Arts for their work on this project. The grant contract was previously signed and is now presented for ratification of the signature. Commissioner JR Nelson made a motion to ratify the signature on the contract between Utah State History and Emery County to create digitized cemetery burial records. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
RATIFICATION OF CONTRACT BETWEEN UTAH STATE HISTORY AND EMERY COUNTY FOR EMERGENCY PREPAREDNESS OF THE EMERY COUNTY ARCHIVES.

Emery County Archives Director Shirley Begay received training on emergency preparedness for historical records protection. She applied with the state for funding to provide for this protection through emergency supplies to reduce the damage to the collections, thus minimizing the cost of cleanup should a disaster occur. The project cost is $1,415.09 to which they received $750.00 for the supplies and the rest will be in-kind match to do the work. Commissioner JR Nelson made a motion to ratify the signing of a contract between Utah State History and Emery County for Emergency Preparedness of the Emery County Archives. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)
CONSIDERATION AND APPROVAL OF TAX DEFERRAL AGREEMENT FOR ALAN HARENBERG.

Treasurer Steve Barton requested approval of a tax deferral agreement for Alan Harenberg. Mr. Harenberg has requested an extension of payment for his cabin in Joe's Valley. If approved he will have until November 30th to pay the taxes. Commissioner Ethan Migliori made a motion to approve a tax deferral agreement for Alan Harenberg as requested. The motion was seconded by Commissioner JR Nelson. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF GENERAL SERVICE CONTRACT BETWEEN ROCKY MOUNTAIN POWER AND EMERY COUNTY FOR ELECTRIC SERVICE TO DEBRIS (CATCH) BASIN. DISCUSSION OF RIGHT-OF-WAY EASEMENT BETWEEN ANDALEX AND ROCKY MOUNTAIN POWER FOR THE POWER LINE.

The diversion structure for the debris (catch) basin requires a radio gate that needs three phase power connection. The nearest three phase power is in a power house owned by Andalex. There needs to be a right-of-way easement between Andalex and RMP for the power line. The

cost for the general service contract between RMP and Emery County for the electric service to the debris (catch) basin is $20,696.00. Sheriff Greg Funk indicated that everything hinges on the approval of the Army Corp of Engineers 404 permit. They have submitted an updated mitigation plan to the Army Corp of Engineers and hope to have that approval soon. Commissioner JR Nelson made a motion to approve of General Service Contract between Rocky Mountain Power and Emery County for electrical service to Debris (Catch) Basin. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(18)
DISCUSSION OF REQUEST TO VACATE PARCEL 1 OF THE IVIE MINOR SUBDIVISION AND SETTING OF A PUBLIC HEARING.

The Emery County Planning and Zoning has received a request from a title company to vacate parcel 1 of the Ivie Manor Subdivision and leave it as farm land. Attorney David Blackwell indicated that a public hearing is needed to amend the description of the plot through creating an ordinance. A public hearing must be advertised for two weeks. Since this is a request from the title company the County needs assurance from the title company that they will absorb the cost of posting advertisement. Therefore, Commissioner Ethan Migliori made a motion to set a public hearing for June 10, 2014, pending approval from the title company that they will absorb the cost of posting. The motion was seconded by Commissioner JR Nelson. The motion passed.

(19)
SETTING OF BOARD OF EQUALIZATION DATES AND TIMES FOR 2014.

Board of Equalization is set for Monday, August 25, 2014 from 9:00 a.m. until 1:00 p.m. in Castle Dale and Tuesday, August 26, 2014 from 10:00 a.m. until 12:30 p.m. in Green River.

(20)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Nelson

Commissioner Nelson reported on attending a Emery Water Conservancy District meeting where they discussed the difficulty they are having with the Bureau of Reclamation and establishing a contract to deliver water notably to PacifiCorp that generates electricity. They have a put out an initial proposed contract. They discussed zebra and quagga mussel infestation. Commissioner Nelson will be attending a meeting in Provo at the Bureau of Reclamation office where they will be discussing the infestation issue. The Emery Water Conservancy District is in the process of planning a building across the street from this Courthouse that will house the offices of Emery Water Conservancy District, Castle Dale City offices and Castle Valley Special Service District offices. The Emery Water Conservancy District is seeking funding for Green River Diversion.

At Fire District meeting they discussed a CIB application for help with brush trucks. Volunteer firefighters will be attending a training in Nevada regarding the brush trucks. The Weed/Mosquito Department was filmed by the Department of Agriculture because of their efforts with Russian Olive removal. Regarding the wild horse and burro issue, Commissioner Nelson has been asked to be point person for a National Public Radio broadcast discussing this issue.

Commissioner Migliori

Commissioner Migliori reported on attending a tour in Emery County with Jason Chaffetz and attended some interviews with Chad Booth, County Seat. He noted he was grateful for the opportunity to strengthen those relationships. The Emery County Care and Rehabilitation board expressed their appreciation to the Commissioners for their help to establish the Upper Limit payment. That money has been received and Emery County should be reimbursing the county for the cost soon. The BEAR program specialist will be in the area contacting businesses in the county to see if there are any specific needs. He thanked those who help with the Buckhorn Kiosk ribbon cutting. There was a great turnout. There is an Emery County Business Chamber Lunch and Learn on May 21st st the Museum of the San Rafael. The focus of the meeting will be on the importance of being on- line with your business. He attended an Invision Utah brainstorming session at the AOG with local leaders focusing on getting their perspectives of the area and where they want to be. There will be an EMT appreciation dinner on May 21st. He attended COG meeting with the mayors from the county communities where they discussed economic development and strengthening their communities. In conjunction with Archeology Week there were activities at the Museum of the San Rafael. There was a good turnout. He participated in interviews with Channels 4 & 5.

Commissioner Horrocks

On the 29th he and Commissioners and Mike McCandless met with Keith Heaton from the CIB where they discussed projects and the role of CIB. He attended a meeting with the 7 County Coalition where they discussed projects that will benefit the 7 counties in some form or another. He has spent a lot of time working with the Emery County Housing Authority helping to rehab the apartments and get them ready for inspections in July. The Weed/Mosquito Building is fully functioning now.

Steven Barton reminded the Commissioners of the MECCA Bike Festival this weekend on the San Rafael Swell.

Commissioner JR Nelson made a motion to leave the regular meeting and move into a closed session to discuss pending litigation and upon completion of the closed session to return to the

regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(20)
CLOSED/EXECUTIVE SESSIONS TO DISCUSS STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION.

Those in attendance at a closed session were: Commissioner Horrocks, Commissioner Nelson, Commissioner Migliori, Attorney David Blackwell, and Deputy Clerk/Auditor Carol Cox

Upon returning to the regular meeting Commissioner Ethan Migliori made a motion to authorize Attorney David Blackwell to move forward with negotiations as discussed and bring back to the Commission a formal contract for consideration. The motion was seconded by Commissioner JR Nelson. The motion passed.

(21)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 27, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Sheriff Greg Funk, Deputy/Clerk Auditor Carol Cox elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #230604 through and including #230743 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
29-14	HazMat Kits Sheriff/HazMat Team	$2,543.75
30-14	Equipment for Radio System installation Communications	5,948.82
31-14	FCC Frequency Coordination for 3 repeater sites/Communications	1,710.00
32-14	Out of Warranty repair of Microwave Radio ("RIU") card for Horn Mt. to Emery Link Communications	1,200.00

There were no Dispositions.

(2)
APPROVAL TO HIRE DEVIN HALES, ERIK NIELSEN AND JADEN OLSEN AS SEASONAL WEED & MOSQUITO TECHNICIANS. WAGE $10.26 PER HOUR.

(3)
APPROVAL OF 3% MERIT INCREASE TO GARY PRICE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD.

(4)
NOTIFICATION THAT JESSICA RASMUSSEN HAS BEEN HIRED AS A PART TIME OFFICE SPECIALIST WORKING 19 3/4 HOURS PER WEEK. WAGE $7.25 PER HOUR. EFFECTIVE 5-7-14.

(5)
APPROVAL OF KAITLYN GILSON AS A VOLUNTEER FOR THE CASTLE DALE LIBRARY.

(6)
APPROVAL TO HIRE LANDON FEHLBERG AS A SEASONAL COMMUNICATION TECHNICIAN. WAGE $10.00 PER HOUR.

(7)
APPROVAL TO HIRE CHRIS LARSON AS A SEASONAL FLAGGER. WAGE $12.00 PER HOUR.

(8)
APPROVAL OF SHIRLEY VANWAGONER, JANNETTA YOUNG, AND TANDI OLSEN AS VOLUNTEERS FOR THE ELMO LIBRARY.

(9)
NOTIFICATION HUNTINGTON LIBRARY HIRED ALAINA OLSEN AS A PART TIME JANITOR WORKING 171/2 HOURS PER WEEK. GRADE 6.

(10)
APPROVAL OF COMMISSION MEETING MINUTES DATED MAY 13, 2014.

Commissioner Ethan Migliori made a motion to approve the consent agenda with the exception of item #9 that will be moved to item # 1 on the discussion agenda. The motion was seconded by Commissioner JR Nelson. The motion passed.

The Board of Emery County Commissioners extended heartfelt gratitude to James Nielsen, Emery County Weed/Mosquito Director. James has announced his retirement this year after 34 years working for Emery County as Weed/Mosquito Director. He has maintained the department with two full time employees and seasonal workers in the summer. He works a lot of hours covering a large county. He was presented with a plaque of appreciation and a gift of a Kindle Fire HD.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Commissioner JR Nelson made a motion to approve the hire of Alaina Olsen as a part time janitor working 7 ½ hours (not 17 ½ hours) per week at Grade 6. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(2)
OPEN BIDS FOR PAINTING OF THE SEARSON BRIDGE. CONSIDERATION AND APPROVAL OF BID AWARD AND AUTHORIZATION FOR CHAIRMAN TO SIGN THE NECESSARY PAPERWORK.

The bids were opened for the painting of the Searson Bridge. The bids were as follow:

1) B&T Builders & Supply	$44,640.00
2) Arrowhead Construction	$29,900.00
3) VanComp Incorporated	$74,200.00

Commission Chairman Jeff Horrocks recommended turning the bids over to the engineers on the project for comparison of the bids.

Commissioner Ethan Migliori made a motion to authorize Commission Chairman to award the bid to the determined bidder and sign the necessary paperwork. The motion was seconded by Commissioner JR Nelson. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF SETTLEMENT AGREEMENT WITH BRENT JOHNSON REGARDING CLAIMS AGAINST EMERY COUNTY AND EMERY COUNTY HOUSING AUTHORITY.

Attorney David Blackwell explained that he talked to Mr. Johnson regarding an agreeable settlement. Mr. Johnson indicated that he agreed with a $1,000.00 settlement amount. This settlement will cover the litigation Mr. Johnson sought against Emery County and Emery County Housing Authority. Mr. Blackwell stated that the Commission need to decide where the funds will come from. Commissioner JR Nelson made a motion to authorize Attorney David Blackwell to settle with Mr. Johnson and determine where the funds will come from. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF CONTRACT WITH ALAN PENTICO TO SCRAPE AND CLEAN OLD PAINT FROM SWINGING BRIDGE.

Commissioner Ethan Migliori made a motion to table this item until a latter date. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF ELECTION JUDGES FOR 2014.

Clerk/Auditor Brenda Tuttle indicated that this is has been a tough year for getting people to agree to be election judges. The list is still missing a couple of judges, but Brenda was hopeful that the individuals she has contacted will follow through. Commissioner JR Nelson made a motion to approve the list of election judges for 2014 and any additional judges she may need to add to the list prior to the election. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
DISCUSSION OF AN ORDINANCE GOVERNING THE PERMITTING OF SPECIAL EVENTS. SETTING OF DATE FOR PUBLIC HEARING.

Sheriff Greg Funk indicated that he has requested an ordinance to mitigate the cost associated with special events held within the county. The county, in the past, has had to absorb the cost associated with large groups and the potential damage to the environment as well as the cost for EMT's, Search and Rescue, patrolling etc. An ordinance will forward the cost for these services

to the group and hopefully deter them from coming into the county. He indicated that his department has been made aware of a group called the Rainbow Group planning a special event in June in Emery County. He expressed concern because the same group was in a neighboring county and caused some costly problems for their Sheriff's Department. Attorney David Blackwell stated that an ordinance requires advertising for two weeks and holding a public hearing that must be posted in the newspaper for two weeks. Commissioner Ethan Migliori made a motion to set a public hearing for June 24, 2014 at 9:30 a..m. to receive public comment on adopting an ordinance governing the permitting of special events. The motion was seconded by Commissioner JR Nelson. The motion passed. Attorney David Blackwell was assigned to post the public hearing in the newspaper for two weeks. A draft of the proposed ordinance will be available in the Clerk/Auditor's office for the public to view.

(7)
DISCUSSION AND APPROVAL TO UTILIZE SOS STAFFING FOR SEASONAL FLAGGERS FOR THE ROAD DEPARTMENT. APPROVAL OF NECESSARY FORMS.

Wayde Nielsen indicated that his department needs two flaggers for the Road Department. SOS Staffing absorbs the cost for Worker's Comp, training and drug testing. The flaggers will be an employee of SOS Staffing and the county would just be renting them at a slightly higher wage. Commissioner JR Nelson made a motion to approve using SOS Staffing for seasonal flaggers for the Road Department. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Migliori

Commissioner Migliori reported that the 2014 Fair Committee is in the planning phase. Repayment from the Emery County Care and Rehabilitation has come into the county as per the arrangement the Care Center Board had made with the county.
He reported on attending a EMS dinner where several EMT's were recognized for their service to the communities. He expressed his gratitude to the many great EMT's we have in Emery County.

Commissioner Nelson

Commissioner Nelson reported on attending a Tribune sponsored debate regarding Public Lands. Emery Water Conservancy District and Castle Valley Special Service District recently completed their state audits and received a clean audit. He attended an open house for Caterpillar/Wheeler

in Huntington. They hope to hire many locals and infuse money into the economy. He attended a meeting with the Bureau of Reclamation regarding quagga and zebra mussels causing damage to waterways in Utah. He and Commissioner Horrocks attended a meeting with Utah State University Extension Service. USU Extension pledged continued support of the Extension Service program in Emery County. He reported on Channel 5 and the recent airing of a program on Search and Rescue and the training recently received from the National Guard in the San Rafael Swell area.

Commissioner Horrocks

Commissioner Horrocks added that the meeting with the USU Extension Service was very informative and beneficial. There will be a Car Show at the Museum of the San Rafael on May 29th. The show will showcase cars from local owners and others throughout the state and other states. He expressed his congratulations to the 2014 high school graduates from Emery High and Green River. The Russian Olive Removal Program is going very well. The Weed/Mosquito Department is currently spraying for mosquitos.

Sheriff Funk

Sheriff Funk expressed a need for trail maintenance on the desert. There was a fatal accident on a trail on the desert over the Memorial Day holiday. The Commissioners indicated that the BLM is in the process of trying to obtain a trail cat to provide some much needed maintenance on the trails. Sheriff Funk reported that the Forest Service has a Trail Cat and they have been very helpful in assisting with trail maintenance when called upon.

(9)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS HELD IN THE
EMERY COUNTY COURTHOUSE

JUNE 24, 2014

Present at the meeting was Chairman Jeff Horrocks, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox elected officials and citizens. Commissioner JR Nelson was not able to attend the meeting. Therefore, Commission Chairman Jeff Horrocks stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 231053 through and including #231179 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
33-14	Conversion Kit (to convert weapons) Sheriff	$ 1,788.00
34-14	Capstan power hoist Sheriff	2,652.55
35-14	Vinyl flooring - bathroom Elmo Library	711.00
36-14	Mammoth mural for Paleontology Room Museum of the San Rafael	7,500.00

One disposition was presented for #5822, desk shelf.

(2)
APPROVAL TO HIRE CORY WORWOOD AS THE WEED & MOSQUITO SUPERVISOR AT WAGE 21, FLSA EXEMPT.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED JUNE 10, 2014

Motion to approve the consent agenda was made by Commissioner Ethan Migliori, seconded by Commissioner Jeff Horrocks and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing

(2)
ARIE VAN DE GRAAF, UAC, CENTRALLY ASSESSED PRESENTATION. DISCUSSION AND POSSIBLE ACTION.

Arie Van De Graaf, UAC discussed issues regarding possible legislation regulating the centrally assessed appeals process. Property that is taxed in Utah is assessed a value in one of two ways. Homes and most businesses are appraised by the county assessor within the county where they are located. Utilities, airlines, and telecommunications companies' property that often cross over county lines are assessed by the State Tax Commission. These two classifications are called locally assessed and centrally assessed properties.

Decades ago counties became concerned with the number of appeals the large, centrally assessed taxpayers were filing with the Tax Commission. Unchecked, the result of these appeals was a tax shift from centrally assessed taxpayers to locally assessed taxpayers. At that time, counties engaged in the appeal process for two primary reasons: 1) to defend the work of the property tax division of the tax commission and, more importantly, 2) to protect home and small business owners from bearing an undue burden of property taxes.

The counties' right to participate in the appeal process was sustained first by the Utah Supreme Court and later through code.

This year centrally assessed taxpayers are pushing legislation that would limit the counties' participation in the centrally assessed appeals process. Proponents for the legislation argue that counties' participation in the appeals process introduces uncertainty in taxation and has escalated over time.

Mr. DeGraaf stated that UAC argues that the counties play an important role as a balance in the process and that county appeals make up a small portion of the total. According to the Tax Commission, counties accounted for only 16 percent of recently resolved appeals. And of those appeals, over 60 percent were protective appeals where the taxpayer also appealed the valuation and the counties wanted to ensure they were on equal footing.

The Utah Association of Counties recognizes that there are problems with the current process, but rather than limit and important check to the system; they proposed supporting and amendment to current law allowing counties and taxpayers to cross-appeal and appeal. This would eliminate the cases of protective appeals- gently reducing the number of appeals both the counties and the taxpayers file. They proposed establishing statutory presumption of correctness of the original assessment, recognizing the professional work the tax commission does.

Mr DeGraaf asked for the support of the counties' 'right to act as the taxpayers' watchdog in preserving a fair property tax system.

Treasurer Steven Barton commented that he is not aware of a single appeal which Emery County has won. Theoretically, we need to be able to appeal, but realistically we lose appeals. It makes sense to constantly re-assess our options. We do not want to lose our options.

Jeff Guymon asked why the State Tax Commission doesn't publically define how they assess centrally assessed properties.

Emery County Attorney David Blackwell stated that the formulas used are so complicated. If we do not challenge back then we leave the counties outside of the process. He stated he like the idea of cross-appeals. We need to protect having a voice in what they are doing.

Mr. DeGraaf urged the Commissioners to reach out and let your legislators know what the counties' want.

Commissioner Jeff Horrocks indicated that the Commission will table any action until after UAC meeting and receive direction from them.

(3)
PROFESSIONAL TITLE COMPANY, CONSIDERATION AND APPROVAL OF QUIT CLAIM DEED TO CLEAR PROPERTY 1-162-3 OF TAXES OWED TO EMERY COUNTY ACCORDING TO MAY TAX SALE OF 1954.

Clay Holbrook, Professional Title Company came before the Board of Commissioners to clear up a title from Green River property sold at a May Tax Sale. There was an official conveyance of

property to Emery County in 1951. The property was still on tax roll in 1953 but there is no record of the property being put back on the tax roll. Somewhere along the way something slipped through the cracks. There is a lien on the property. The owners are now trying to sell the property. Mr.Holbrook asked to have a release of lien and presented a Quit Claim Deed to clear up the property. Commissioner Ethan Migliori made a motion to, pending review from the County Attorney, release the lien on property 1-162-3 by way of a Quit Claim Deed. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

Commissioner Ethan Migliori made a motion to leave the regular meeting and move into a public hearing to receive comment regarding a proposed ordinance to govern the permitting of special events and at the conclusion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(4)
9:30 A.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT REGARDING A PROPOSED ORDINANCE TO GOVERN THE PERMITTING OF SPECIAL EVENTS.

The purpose for the Public Hearing was to received public comment regarding a proposed ordinance to govern the permitting of special events in the county. A draft of the proposed ordinance was available and reviewed. Attorney David Blackwell indicated that there are areas that are left blank to allow for things like county or city sponsored functions. Mike McCandless indicated that would be things like the Castle Valley Pageant, OHV Jamborees, triathlons, etc. where there may be gatherings of 50 people or more and fees may or may not be charged.
Ray Petersen asked what triggers the need for a permit?
Mike McCandless asked about film crews in the county?
Ray Petersen asked if it regulates public property or private property or both?
Mike McCandless asked the time frame for approval?
David Blackwell indicated that the ordinance allows for up to 45 days to process.
Commissioner Migliori indicated that timeliness is a legitimate concern.
Mark H. Williams asked if there is a fee involved with obtaining a permit?
Commissioner Migliori indicated that a fee has not been determined at this time. The county is just looking for compensation when damage occurs as a result of a large event. There is no desire to stop any events in the county.
Sheriff Funk indicated there needs to be a way to bill the organization to pay for clean-up. He indicated that clean-up will affect his budget and take resources from the county.
Bill Dellos asked if there is a fine for not obtaining a permit?
Commissioner Migliori indicated that non-compliance is addressed in the document.
Ray Petersen asked if the document is available for the public to view?

David Blackwell explained that a draft of the proposed ordinance can be viewed at the Clerk/Auditor's office.
Mike McCandless indicated that he is not opposed to the permitting process, his issue is with the timeliness of obtaining the permit. He suggested maybe some kind of tiered approach.

The comments came to a conclusion.

The Public Hearing ended and the Commission returned to the regular meeting agenda.

(5)
CONSIDERATION AND APPROVAL OF ORDINANCE TO GOVERN THE PERMITTING OF SPECIAL EVENTS.

In light of the comments received in the Public Hearing, Commissioner Ethan Migliori made a motion to table this issue to allow for time to review the comments/suggestions and present again at 9:30 am on July 8, 2014. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(6)
KEVIN TUTTLE, REQUEST TO INSTALL MONUMENT AT THE MILL DAM SITE NEAR ORANGEVILLE, UTAH. CONSIDERATION AND APPROVAL OF REQUEST.

Commissioner Ethan Migliori indicated that the monument at the Mill Dam Site near Orangeville, Utah is in conjunction with Castle Dale Stake Youth Conference on June 28, 2014. He indicated that it is a 3x2 foot monument in concrete. However, the requested placement for the monument is located on a county road right-of-way. He indicated he is not opposed to the monument if they are willing to move placement about forty feet west out of the road right-of-way and onto county property. Commissioner Ethan Migliori made a motion to approve a request to install a monument at the Mill Dam Site near Orangeville, Utah contingent upon moving the location for the monument forty feet west out of the road right-of-way. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF GRANT AGREEMENT BETWEEN STATE OF UTAH AND EMERY COUNTY MUSEUM OF THE SAN RAFAEL FOR YOUTH EDUCATION AREA.

Maegan Wilberg, MOSR Director requested approval of a grant agreement between State of Utah and Emery County Museum of the San Rafael to provide a youth education area in the museum. There is no monetary liability for the county. It will be positioned in the NE corner of the exhibit

area and will consist of a dinosaur dig area and depictions of Native American life in a way that will be interesting and entertaining for children. Commissioner Ethan Migliori made a motion to approve of a grant agreement between State of Utah and Emery County Museum of the San Rafael for a youth educational area. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(8)
CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION AUTHORIZING THE CREATION OF THE SEVEN COUNTY INFRASTRUCTURE COALITION.

Mike McCandless explained that the seven county group was organized last year to facilitate some of the economic development efforts because we have lost so much political power in the legislature. Previously we entered into a memorandum of understanding between the seven counties to formally organize the group. There is no intention to change that existing MOU which is the Seven Eastern Utah Economic Development Coalition. This would be the creation of a new interlocal agreement between the seven counties. This would authorize the joint seven counties to go after and seek funding from CIB to do specific projects that have a specific goal such as do research on specific studies like railroad, roads, pipelines, etc. The intent is to enter into an interlocal agreement to authorize the seven county group to go to the next step. Attorney Eric Johnson has drafted the interlocal agreement on behalf of the group. The document has been sent to the all the county attorneys for the seven counties.

David Blackwell commented that this agreement actually creates a new legal entity. The group will have power that any corporation will have. They can seek funds from federal and state sources. He indicated that he had a question on compensation for service. They would have their services paid for as a governing board. As an elected official there is a restriction on what they can be compensated for. There is a question whether as elected officials they can be compensated for their expenses. Commissioners, especially, are not allowed to receive compensation for service. Mike indicated that Commissioners can appoint another elected official to represent them on that board. Mr. Blackwell indicated that the coalition can not incur debt for any individual county. Mike indicated that each of the seven counties share in revenues. If a project generates revenue in one of the counties the other counties share in that revenue. Commissioner Migliori commented that the group has been able to do some good things that could not have been done previously.

Leslie Bolinder explained that there is actually two different documents. One is the resolution to create the entity and the other is the interlocal agreement.

Commissioner Ethan Migliori made a motion to include both documents on the next Commission Agenda. The motion was seconded by Commissioner Jeff Horrocks. The motion

passed.

(9)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Migliori

Commissioner Migliori reported that the Care Center RFP's that they did receive didn't quite address the problems that they wanted them to. Bids are coming back in now and they will be reviewing them. The Emery County Fair is ongoing now. They are looking for more carnival type events. He recently attended a meeting regarding mining and looking at the future of mining. UAC is doing a study of coal mining in the area. They want to address future opportunities and how to take advantage of them. He attended pot luck meetings in Green River (an informal business group that works in conjunction with the Business Chamber from this side). The purpose of their meetings is to promote events in Green River and how to create new events to lengthen out their tourist season.
BEAR project will be back in the area visiting with small businesses to assess their needs.

(10)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 10, 2014

Present at the meeting was Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 230882 through and including #231002 was presented for payment.

(2)
APPROVAL OF THE FOLLOWING VOLUNTEERS FOR FERRON LIBRARY- TAMMY LACOCK, TJ LACOCK, TYLER LACOCK, TARA LACOCK, TINA LACOCK, MCKAY MECCARIELLO, BYAR MECCARIELLO, AUBURY BINGHAM, TYLER MORGAN, JESSE BRAUN, DALLIN BRAUN, WADE PASKETT, ANGELA PASKETT, AND CHRISTIE JENSEN

(3)
APPROVAL OF THE FOLLOWING VOLUNTEERS FOR THE GREEN RIVER LIBRARY- NORMA JEAN HANSEN, MAXINE HALL, AND LARRY PACKER.

(4)
APPROVAL OF THE FOLLOWING VOLUNTEERS FOR THE ORANGEVILLE LIBRARY- JOHN HUGHES, LEE MOSS, MIKE JORGENSEN, BRANDON HOFFMAN, AND GLEN JENSEN.

(5)
APPROVAL TO HAVE CONNOR CRAMER AS A VOLUNTEER AT THE CASTLE DALE/ORANGEVILLE LIBRARY.

(6)
APPROVAL TO PROMOTE MELECE PULLI TO HEAD LIFEGUARD. GRADE 5.

(7)
APPROVAL TO HIRE MARIE GREENAN AS A PART TIME JANITOR AT HUNTINGTON LIBRARY WORKING 7 ½ HOURS PER WEEK. GRADE 6 @ $9.15 PER HOUR.

(8)
APPROVAL TO HIRE MARIAH BEHLING AS A SEASONAL OFFICE SPECIALISTS IN THE IT DEPARTMENT. WAGE $8.00 PER HOUR.

(9)
APPROVAL OF OUT-OF-STATE TRAVEL FOR KYLE EKKER TO ATTEND AN EXERCISE NORTH ANNA NUCLEAR GENERATING STATION IN VIRGINIA.

(10)
APPROVAL OF BUSINESS LICENSE FOR ALAN PENTICO.

(11)
APPROVAL OF COMMISSION MEETING MINUTES DATED MAY 27, 2014.

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori . The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing

(2)
EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori presented Employee of the Month to the Office Staff of the Emery County Assessor's Office. The Assessor's office is responsible for valuing property throughout the county. The office has to all of the county appraisals, (new homes, green belt, personal property and land values) finished by May 22th each year in order for taxes to be collected. the women in this office are very qualified. Carol Riddle has been working with the Assessor's office for 28 years and is responsible for home and land appraisals, helps with green belt and is very knowledgeable and has great memory. Nadine Thompson has been working for the Assessor's office for 19 years and is a certified residential appraiser and personal property auditor/appraiser and is responsible for home, land, business and personal property. Shelley Gilpin has been working for the Assessor's office for 16 years and is responsible for making sure personal property and mobile home values are done and that taxes are paid. She helps out at Motor Vehicle as needed. She is very helpful. These ladies have their own important duties that they do very well. Kris Bell is the elected Assessor and is very proud of her staff and pleased with all they do. Nadine was not able to attend today's meeting . These ladies were presented with certificates of appreciation and will receive a lunch.

(3)
JEFF KELSEY- CONSIDERATION AND APPROVAL OF EMERY COUNTY INSURANCE RENEWAL FOR PLAN YEAR JULY 1, 2014- JUNE 30, 2015.

Jeff Kelsey, Intermountain Insurance Services came before the Board of Commissioners to present an insurance renewal plan proposal for year July 1, 2014 through June 30, 2015. He explained that claims were up from prior years. Meritain Health is the carrier from last year and the successful bidder for the renewal plan. Emery County has benefitted from a Wellness Program that helps keep cost down considerably. Commissioner JR Nelson made a motion to approve the insurance renewal plan for 2015 and authorize Commission chairman Jeff Horrocks to sign the necessary documents. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
KAREN DOLAN, FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC. PRESENTATION OF AREA PLAN FOR 2015 FOR EMERY, CARBON, AND GRAND COUNTIES. CONSIDERATION AND APPROVAL OF AREA PLAN AND OTHER DOCUMENTS PRESENTED.

Karen Dolan, Four Corners Community Behavioral Health, Inc. and Jennifer Thomas, Clinic

Director for Four Corners came before the Board of Commissioners to present their area Plan for 2015 for Emery, Carbon, and Grand Counties. Four Corners is administered by a board of trustees made up of a Commissioner from each county, City Council members from the communities that they serve and citizens. They are responsible for mental health and substance abuse services in the three counties. Ms. Dolan explained that the money that they receive from the three counties is used to leverage additional funds through the State Legislature. They currently have 88 employees, provide drug court, mental health therapy, housing for the mentally ill and many more services. Commissioner Ethan Migliori made a motion to approve Four Corners Community Behavioral Health, Inc. area plan for 2015. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commissioner Ethan Migliori made a motion to leave the regular meeting and move into a public hearing as posted and at the conclusion of the Public Hearing to return to the regular meeting. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
9:30 A.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON ORDINANCE TO VACATE PARCEL 1 OF THE IVIE MINOR SUBDIVISION.

Commission Chairman Jeff Horrocks asked Mike McCandless as Planning & Zoning Director to review the ordinance. Mike McCandless explained that the purpose for the public hearing is to receive public comment on an ordinance to vacate parcel 1 of the Ivie Minor Subdivision. He explained that the Ivie Manor Subdivision is made up of 2 lots. A residence is on one lot. The other lot is not being used for the residence. The proposal is to return parcel 1 to agriculture land. He indicated that this action is consistent with minor subdivision management and recommended approval.

There were no other comments from the public.

The Commissioners returned to the regular meeting agenda.

(6)
CONSIDERATION AND APPROVAL OF ORDINANCE VACATING PARCEL 1 OF THE IVIE MINOR SUBDIVISION.

Commissioner JR Nelson made a motion to approve of Ordinance 6-10-14 Vacating Parcel 1 of the Ivie Minor Subdivision. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF BEER TAX FUNDS-PLAN-STATE FISCAL YEAR 2015.

David Blackwell explained that the Beer Tax Funds are used by the Sheriff's Department for DUI detection. He stated that he as reviewed the document and indicated that is was the same as in years past. Commissioner Ethan Migliori made a motion to approve Beer Tax Funds-Plan-State Fiscal Year 2015. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN NATIONAL PARK SERVICE AND EMERY COUNTY, UTAH; GARFIELD COUNTY, UTAH; AND WAYNE COUNTY, UTAH FOR CAPITOL REEF NATIONAL PARK LIVESTOCK GRAZING AND TRAILING MANAGEMENT PLAN ENVIRONMENTAL IMPACT STATEMENT.

Ray Petersen, Public Lands Director addressed the Commissioners requesting that they consider tabling this item for now. He indicated that a couple of the other counties have some edits to the document. He suggested waiting until the edits to the document are completed before considering approval. Commissioner JR Nelson made a motion to table this item. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF ROAD PROJECT AGREEMENT BETWEEN EMERY COUNTY AND THE USDA, FOREST SERVICE, MANTI-LA SAL NATIONAL FOREST.

Commissioner JR Nelson made a motion to approve a road project agreement between Emery County and USDA, Forest Service, Manti-La-Sal National Forest, for the Ferron Mayfield Road Maintenance Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
CONSIDERATION OF PUBLIC LANDS COUNCIL'S RECOMMENDATION CONCERNING THE PURSUIT OF GOBLIN VALLEY STATE PARK EXPANSION AND POSSIBLE ACTION OF RECOMMENDATION.

Public Lands Council Chairman Ed Geary discussed the proposed expansion of Goblin Valley State Park. The state recommends expanding the park by 136,000 acres making Goblin Valley State Park the largest state park in Utah. Mr. Geary stated that there are clear advantages to the proposal. The Public Lands Council's goal is to protect existing land use. Since recreation use has dramatically increased and is expected to continue to rise there is concern for public safety. Impacts in the area from user-created roads and camping areas cause some environmental degradation as well as create concern for livestock grazing in the area. The state park proposal would convert the area in to a user fee area. This could be advantageous for Emery County as fees collected in the park are subject to transient room tax that comes to the Travel Council. The plan would put more employees on the ground to provide better services for sanitation and maintenance as well as trail maintenance. Eventually they expect that the park will be managed on-site rather than from the Price Field Office in Price. Mistie Christiansen explained that the Emery County livestock grazers have concerns that grazing permits be preserved and that the area is not damaged by development. Mr. Geary expressed the wishes of the Public Lands Council and recommended the Emery County Commissioners support the pursuit of Goblin Valley State Park Expansion. Commissioner JR Nelson made a motion to support further study concerning the pursuit of Goblin Valley State Park Expansion. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF LAND TRADE WITH GIL BOWDEN AND ASSOCIATED PAPERWORK.

Attorney David Blackwell explained that the piece of land proposed for trade is a 9 foot wide strip of land behind the nursing home. The trade would be an advantage to both property owners as it would square-off each property. Mr. Bowden agreed to pay the survey and record fees. Commissioner Ethan Migliori made a motion to approve a land trade with Gil Bowden as discussed. The motion was seconded by Commissioner JR Nelson. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF CERTIFIED TAX RATES FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle presented the certified tax rates for Emery County for 2014. She

added that the Assessor's Office sets the values. The State sets the Centrally Assessed values.

Certified Tax Rates for 2014 are as follow:

General Operations:	0.003509
Library:	0.000405
Recreation:	0.000063
Assessing & Collecting	0.000301
Total:	0.004278

Commissioner Ethan Migliori made a motion to approve the certified tax rates for Emery County as presented. The motion was seconded by Commissioner JR Nelson. The motion passed.

Jacob Sharp, Castle Valley Special Service District presented their Certified Tax Rates for 2014 as follow:

General Operations:	0.001000
Bond	0.000968
Total	0.001968

Commissioner Ethan Migliori made a motion to approve the certified tax rates for Castle Valley Special Service District as presented. The motion was seconded by Commissioner JR Nelson. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF STATE TASK FORCE GRANT (STFG) FOR JULY 1, 2014-JUNE 30, 2015

Sheriff Greg Funk presented the State Task Force Grant (STFG) for July 1, 2014 through June 30, 2015. Attorney David Blackwell reviewed the grant and recommended approval. Commissioner JR Nelson made a motion to approve the State Task Force Grant (STFG) as presented. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF SUPPORT FOR LOCAL FIRST UTAH'S INDEPENDENT'S WEEK PER THE RECOMMENDATION OF THE EMERY COUNTY BUSINESS CHAMBER.

Commissioner Migliori explained that Local First Utah's Independent's Week is a movement endorsed by the Emery County Business Chamber to encourage people to shop local first. He explained that the cities of Emery County are experiencing decreased revenue budgets due to the loss of local business or people choosing to shop out of the area or on-line through the internet. The loss of a business such as Alco was devastating to the community of Castle Dale City as well as Emery County. The Emery County Business Chamber asked that the County Commissioners support Local First Utah's Independent Week in support of local shopping. Commissioner Ethan Migliori made a motion to support Emery County Business Chamber's recommendation for Local First Utah's Independent Week. The motion was seconded by Commissioner JR Nelson. The motion passed.

(15)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Nelson

Commissioner Nelson reported on attending UAC meeting where they discussed Centrally Assessed properties and the fact that the subject is such a political issue. He reported that the volunteer firemen in the county are receiving training. He recently attended a field trip on the San Rafael Swell with several legislators and key personnel where discussions emerged regarding Emery County's Land Use Bill and public lands legislation. He discussed a public notice of a meeting for excess phosphorus and nitrogen being released into water storage and water treatment plants.

Commissioner Migliori

Commissioner Migliori talked about the San Rafael Bridge Restoration Project. He reported attending a meeting in Green River regarding EMS issues and how to better provide resources in Green River. The Emery County Care Center is still working through some issues. They are working on ways to increase numbers of patients in the care facility and the financial challenge that comes with the decreased numbers. The mammoth mural at the Museum of the San Rafael is nearly complete. They will have a skull and tusk replica at the exhibit. Everything is coming together nicely. He reported on attending an energy summit where there were discussions regarding solar power and alternative energy sources vs coal.

Commissioner Horrocks

Commissioner Horrocks reported on attending a meeting in Summit County where they asked Mike McCandless to talk about the 7 County Economic Group that Emery County participates with. He talked about a second refining facility planned for Green River. Uintah Basin is still struggling to get product out to market. Housing and Urban Development is still working on getting a good inspection report.

(16)
ADJOURN

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS HELD IN THE
EMERY COUNTY COURTHOUSE

JUNE 24, 2014

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CONSENT AGENDA

(1)
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36-14	Mammoth mural for Paleontology Room Museum of the San Rafael	7,500.00

One disposition was presented for #5822, desk shelf.

(2)
APPROVAL TO HIRE CORY WORWOOD AS THE WEED & MOSQUITO SUPERVISOR AT WAGE 21, FLSA EXEMPT.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED JUNE 10, 2014

Motion to approve the consent agenda was made by Commissioner Ethan Migliori, seconded by Commissioner Jeff Horrocks and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

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(2)
ARIE VAN DE GRAAF, UAC, CENTRALLY ASSESSED PRESENTATION. DISCUSSION AND POSSIBLE ACTION.

Arie Van De Graaf, UAC discussed issues regarding possible legislation regulating the centrally assessed appeals process. Property that is taxed in Utah is assessed a value in one of two ways. Homes and most businesses are appraised by the county assessor within the county where they are located. Utilities, airlines, and telecommunications companies' property that often cross over county lines are assessed by the State Tax Commission. These two classifications are called locally assessed and centrally assessed properties.

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Mr. DeGraaf stated that UAC argues that the counties play an important role as a balance in the process and that county appeals make up a small portion of the total. According to the Tax Commission, counties accounted for only 16 percent of recently resolved appeals. And of those appeals, over 60 percent were protective appeals where the taxpayer also appealed the valuation and the counties wanted to ensure they were on equal footing.

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Mr DeGraaf asked for the support of the counties' 'right to act as the taxpayers' watchdog in preserving a fair property tax system.

Treasurer Steven Barton commented that he is not aware of a single appeal which Emery County has won. Theoretically, we need to be able to appeal, but realistically we lose appeals. It makes sense to constantly re-assess our options. We do not want to lose our options.

Jeff Guymon asked why the State Tax Commission doesn't publically define how they assess centrally assessed properties.

Emery County Attorney David Blackwell stated that the formulas used are so complicated. If we do not challenge back then we leave the counties outside of the process. He stated he like the idea of cross-appeals. We need to protect having a voice in what they are doing.

Mr. DeGraaf urged the Commissioners to reach out and let your legislators know what the counties' want.

Commissioner Jeff Horrocks indicated that the Commission will table any action until after UAC meeting and receive direction from them.

(3)
PROFESSIONAL TITLE COMPANY, CONSIDERATION AND APPROVAL OF QUIT CLAIM DEED TO CLEAR PROPERTY 1-162-3 OF TAXES OWED TO EMERY COUNTY ACCORDING TO MAY TAX SALE OF 1954.

Clay Holbrook, Professional Title Company came before the Board of Commissioners to clear up a title from Green River property sold at a May Tax Sale. There was an official conveyance of

property to Emery County in 1951. The property was still on tax roll in 1953 but there is no record of the property being put back on the tax roll. Somewhere along the way something slipped through the cracks. There is a lien on the property. The owners are now trying to sell the property. Mr.Holbrook asked to have a release of lien and presented a Quit Claim Deed to clear up the property. Commissioner Ethan Migliori made a motion to, pending review from the County Attorney, release the lien on property 1-162-3 by way of a Quit Claim Deed. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

Commissioner Ethan Migliori made a motion to leave the regular meeting and move into a public hearing to receive comment regarding a proposed ordinance to govern the permitting of special events and at the conclusion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(4)
9:30 A.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT REGARDING A PROPOSED ORDINANCE TO GOVERN THE PERMITTING OF SPECIAL EVENTS.

The purpose for the Public Hearing was to received public comment regarding a proposed ordinance to govern the permitting of special events in the county. A draft of the proposed ordinance was available and reviewed. Attorney David Blackwell indicated that there are areas that are left blank to allow for things like county or city sponsored functions. Mike McCandless indicated that would be things like the Castle Valley Pageant, OHV Jamborees, triathlons, etc. where there may be gatherings of 50 people or more and fees may or may not be charged.
Ray Petersen asked what triggers the need for a permit?
Mike McCandless asked about film crews in the county?
Ray Petersen asked if it regulates public property or private property or both?
Mike McCandless asked the time frame for approval?
David Blackwell indicated that the ordinance allows for up to 45 days to process.
Commissioner Migliori indicated that timeliness is a legitimate concern.
Mark H. Williams asked if there is a fee involved with obtaining a permit?
Commissioner Migliori indicated that a fee has not been determined at this time. The county is just looking for compensation when damage occurs as a result of a large event. There is no desire to stop any events in the county.
Sheriff Funk indicated there needs to be a way to bill the organization to pay for clean-up. He indicated that clean-up will affect his budget and take resources from the county.
Bill Dellos asked if there is a fine for not obtaining a permit?
Commissioner Migliori indicated that non-compliance is addressed in the document.
Ray Petersen asked if the document is available for the public to view?

David Blackwell explained that a draft of the proposed ordinance can be viewed at the Clerk/Auditor's office.
Mike McCandless indicated that he is not opposed to the permitting process, his issue is with the timeliness of obtaining the permit. He suggested maybe some kind of tiered approach.

The comments came to a conclusion.

The Public Hearing ended and the Commission returned to the regular meeting agenda.

(5)
CONSIDERATION AND APPROVAL OF ORDINANCE TO GOVERN THE PERMITTING OF SPECIAL EVENTS.

In light of the comments received in the Public Hearing, Commissioner Ethan Migliori made a motion to table this issue to allow for time to review the comments/suggestions and present again at 9:30 am on July 8, 2014. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(6)
KEVIN TUTTLE, REQUEST TO INSTALL MONUMENT AT THE MILL DAM SITE NEAR ORANGEVILLE, UTAH. CONSIDERATION AND APPROVAL OF REQUEST.

Commissioner Ethan Migliori indicated that the monument at the Mill Dam Site near Orangeville, Utah is in conjunction with Castle Dale Stake Youth Conference on June 28, 2014. He indicated that it is a 3x2 foot monument in concrete. However, the requested placement for the monument is located on a county road right-of-way. He indicated he is not opposed to the monument if they are willing to move placement about forty feet west out of the road right-of-way and onto county property. Commissioner Ethan Migliori made a motion to approve a request to install a monument at the Mill Dam Site near Orangeville, Utah contingent upon moving the location for the monument forty feet west out of the road right-of-way. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF GRANT AGREEMENT BETWEEN STATE OF UTAH AND EMERY COUNTY MUSEUM OF THE SAN RAFAEL FOR YOUTH EDUCATION AREA.

Maegan Wilberg, MOSR Director requested approval of a grant agreement between State of Utah and Emery County Museum of the San Rafael to provide a youth education area in the museum. There is no monetary liability for the county. It will be positioned in the NE corner of the exhibit

area and will consist of a dinosaur dig area and depictions of Native American life in a way that will be interesting and entertaining for children. Commissioner Ethan Migliori made a motion to approve of a grant agreement between State of Utah and Emery County Museum of the San Rafael for a youth educational area. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(8)
CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION AUTHORIZING THE CREATION OF THE SEVEN COUNTY INFRASTRUCTURE COALITION.

Mike McCandless explained that the seven county group was organized last year to facilitate some of the economic development efforts because we have lost so much political power in the legislature. Previously we entered into a memorandum of understanding between the seven counties to formally organize the group. There is no intention to change that existing MOU which is the Seven Eastern Utah Economic Development Coalition. This would be the creation of a new interlocal agreement between the seven counties. This would authorize the joint seven counties to go after and seek funding from CIB to do specific projects that have a specific goal such as do research on specific studies like railroad, roads, pipelines, etc. The intent is to enter into an interlocal agreement to authorize the seven county group to go to the next step. Attorney Eric Johnson has drafted the interlocal agreement on behalf of the group. The document has been sent to the all the county attorneys for the seven counties.

David Blackwell commented that this agreement actually creates a new legal entity. The group will have power that any corporation will have. They can seek funds from federal and state sources. He indicated that he had a question on compensation for service. They would have their services paid for as a governing board. As an elected official there is a restriction on what they can be compensated for. There is a question whether as elected officials they can be compensated for their expenses. Commissioners, especially, are not allowed to receive compensation for service. Mike indicated that Commissioners can appoint another elected official to represent them on that board. Mr. Blackwell indicated that the coalition can not incur debt for any individual county. Mike indicated that each of the seven counties share in revenues. If a project generates revenue in one of the counties the other counties share in that revenue. Commissioner Migliori commented that the group has been able to do some good things that could not have been done previously.

Leslie Bolinder explained that there is actually two different documents. One is the resolution to create the entity and the other is the interlocal agreement.

Commissioner Ethan Migliori made a motion to include both documents on the next Commission Agenda. The motion was seconded by Commissioner Jeff Horrocks. The motion

passed.

(9)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Migliori

Commissioner Migliori reported that the Care Center RFP's that they did receive didn't quite address the problems that they wanted them to. Bids are coming back in now and they will be reviewing them. The Emery County Fair is ongoing now. They are looking for more carnival type events. He recently attended a meeting regarding mining and looking at the future of mining. UAC is doing a study of coal mining in the area. They want to address future opportunities and how to take advantage of them. He attended pot luck meetings in Green River (an informal business group that works in conjunction with the Business Chamber from this side). The purpose of their meetings is to promote events in Green River and how to create new events to lengthen out their tourist season.
BEAR project will be back in the area visiting with small businesses to assess their needs.

(10)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 8, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 231322 through and including # 231486 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
37-14	Repeater replacement for Horn, GR and Cedar Sheriff/Communications	$9,930.00
38-14	Equipment for Communication Trailer Sheriff/Communications	$1,227.50
39-14	Equipment for Communication Trailer Sheriff/Communications	$4,044.65
40-14	Apple Ipad Air Sheriff/Emergency Management	$ 729.99
41-14	HI-Q Piranha -5R Military Grade antenna Sheriff/Communications	$ 795.00
42-14	Canon EF 16-35 mm Lens Sheriff	$1,699.00

There were no dispositions.

(2)
APPROVAL OF OUT-OF-STATE TRAVEL FOR RAY PETERSEN AND ETHAN MIGLIORI TO WASHINGTON D.C. FOR PUBLIC LAND ISSUES.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR CHRISTINE JENSEN TO LEXINGTON, KY FOR NEAFCS CONFERENCE.

(4)
APPROVAL OF BUSINESS LICENSE FOR MEADOWLARK HILL.

(5)
APPROVAL OF BUSINESS LICENSE FOR PAYNE'S COURIER SERVICE.

(6)
APPROVAL TO HIRE TRACY CLARK AS THE FULL TIME CORRECTION COOK WITH BENEFITS. GRADE 13.

(7)
APPROVAL TO PROMOTE BRENT WARD FROM A CORRECTION OFFICER I TO CORRECTION OFFICER II FOR COMPLETING TWO CONSECUTIVE YEARS ON THE JOB. EFFECTIVE 6-23-14. GRADE 16.

(8)
APPROVAL TO PROMOTE KENNETH ELEY, JR. FROM PATROL DEPUTY II FOR COMPLETING THREE CONSECUTIVE YEARS ON THE JOB. EFFECTIVE 6-23-14.

(9)
APPROVAL OF COMMISSION MEETING MINUTES DATED JUNE 24, 2014.

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing

(2)
EMPLOYEE OF THE MONTH.

Commissioner Migliori indicated that the employee of the month was not able to attend the meeting today. Therefore, Commissioner Ethan Migliori made a motion to table this until the July 22nd meeting. The motion was seconded by Commissioner JR Nelson. The motion passed.

(3)
CONSIDERATION AND POSSIBLE APPROVAL OF AMBULANCE BILL REDUCTION/WRITE-OFF REQUEST FOR BRANDI SEYLER.

Commissioner Nelson indicated that Ms. Seyler has been making small payments on her account since 2010. The interest accrued on the account is approximately $18.00 a month. So the small payments of $5.00 to $10.00 are not covering the interest each month and or reducing the balance owed. Commissioner Migliori suggested contacting her and negotiate a larger monthly payment to reduce the balance. Commissioner Ethan Migliori made a motion to deny the request for an ambulance bill reduction/write-off from Brandi Seyler and to turn it over to collections. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR DESIGN OF THE HUNTINGTON STATE PARK TRAIL SYSTEM.

Mike McCandless explained that the contract with Johansen and Tuttle Engineering is for design of the Huntington State Park Trail System. The trail will go from Huntington City to Huntington Lake. He added that this is a 50/50 grant with Huntington City and the Emery County Travel Bureau. The Travel Bureau's portion for this project will be $12,000.00. Commissioner Ethan Migliori made a motion to approve a contract with Johansen and Tuttle Engineering for design of the Huntington State Park Trail System. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF EMERGENCY MANAGEMENT PERFORMANCE GRANT ARTICLES OF AGREEMENT FOR FY 2014.

Commissioner Ethan Migliori made a motion to approve of Emergency Management Performance Grant Articles of Agreement for FY 2014. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
RATIFICATION OF COOPERATIVE AGREEMENT FOR NOXIOUS WEED MANAGEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS AND EMERY COUNTY WEED AND MOSQUITO DEPARTMENT

A Cooperative Agreement for Noxious Weed Management between Utah Division of Forestry, Fire & State Lands and Emery County Weed and Mosquito needed to be signed to meet time constraints. Therefore, Commissioner Ethan Migliori made a motion to ratify the signing of a Cooperative Agreement between UDFF&SL and Emery County Weed/Mosquito Department. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF AMENDMENT 6 TO COOPERATIVE AGREEMENT 68-8D43-12-48 & 49 BETWEEN EMERY COUNTY AND UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR TA AND FA ON EWP FY12 SEELY FIRE PROJECT #5088.

The amendment to Cooperative Agreement is for an extension of time to complete the project. Commissioner Ethan Migliori made a motion to approve of Amendment 6 to Cooerative Agreement 68-8D43-12-48 & 49 between Emery County and US Department of Agriculture Natural Resources Conservation Service for TA and FA on EWP FY 12 Seely Fire Project #5088. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
APPROVAL OF RECIPROCAL GRANTS OF EASEMENT BETWEEN STATE OF UTAH AND EMERY REFINING, LLC.

Attorney David Blackwell indicated that the Reciprocal grant of Easement between State of Utah and Emery Refining, LLC. is part of the sale parcel and will benefit all parties. Commissioner Ethan Migliori made a motion to approve of Reciprocal Grants of Easement between State of Utah and Emery Refining, LLC. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION AUTHORIZING THE CREATION OF THE SEVEN COUNTY INFRASTRUCTURE COALITION.

Mike McCandless continued discussed with the Board of Commissioners regarding a Resolution authorizing the creation of the seven county infrastructure coalition. He indicated that the purpose is to create an entity that could secure funding on behalf of the overall group to facilitate projects to be done as a group. As set out in the agreement, there would be representation from each of the seven counties by way of an elected official from each of the seven counties. This would be a new legal entity. Eric Johnson, Attorney for the group has drafted a resolution for consideration by all counties in the group. Commissioner Nelson indicated that this requires cooperation from all the seven counties involved. If not, then they will go back and draft the resolution for six counties. He indicated that Mike McCandless and Commissioner Horrocks have been involved in this process from the beginning and felt that it is positive for economic development in all the counties involved of which Emery County is one. Mike McCandless indicated that this would enable the group to apply for funding to do projects such as NEPA work, working with the BLM clearing the hurdles for projects that are four or five years down the road.

Jeff Guymon expressed concerns regarding the resolution. He indicated he has serious concerns over creating another government entity. He agreed with the MOU with the other counties to say we are on the same page, but stated he felt we already have the infrastructure in place that has the ability to do all these things. Mike with Economic Development and Ray with Public Lands and committees that work with them have the ability to do these things already. He stated he did not see the point of creating another entity that is able to own, acquire, construct, build, develop, operate things in all of these other counties or giving them the gift of imminent domain. He indicated at he did not see anything in the MOU or proposal that says who is going to appoint. Who makes up the group? This entity will have ability to employ or contract and also go into debt. He indicated he has heard it said that we would not incur that debt if it was defaulted on but yet if it defaults, if you are the one who created the debt, it has to go back to the one who created the debt. The construction company who builds the road or railroad will be left with not being paid. His final concern expressed was, at what point does government own so much of land or things that we do not have anything left to tax to pay for the necessities of the county?

Dave Blackwell addressed the provisions in the agreement regarding holding harmless the county or indemnifying the county from debt. Jeff raised a good point. If they do go defunct then who is going to hold us harmless? They only way that we would be held harmless is if they don't owe anybody any money. The other issue Jeff mentioned was the way that each county representative was appointed. Mr. Blackwell indicated that process was spelled out in the agreement that was looked at in the last Commission meeting, but it is not on the agenda for this meeting.

Mike commented that what is contemplated, conceptually is to look at things that need to be done to make things happen. They are looking at things like the proposed railroad facility. They are hoping to help facilitate the process to make things happen and become a reality. Use things that have already been in place for years and enable it to become much larger in scope. The other component from this is the possible revenue that comes from this process is shared with the other counties in the group.

Commissioner Nelson commented that this entity would be eligible for CIB funding.

Jeff rebutted that we already have a SSD#1 board in place to make those types of things happen. He stated he believes in limited government. He felt that we have an infrastructure in place that can do all of these things. It is just going to take a little bit more work. That is what the Commission is here for. If you appoint someone that is on this board that means that this group becomes one more step removed from the public. He felt the public needs to have input on these things. He stated he doesn't believe in going out to find ways to generate revenue. Businesses need to own property so we can collect tax revenue. He stated he doesn't believe in creating a new way of collecting revenue. He stated he believes in simplified government.

Brenda Tuttle commented that she echoed what Jeff said. We operate on a limited budget here. Who has the ability to decide if that is debt we want to be a part of? We won't anymore. With the Service District we enter into agreements that we know what we are liable for. With this group she didn't see how that would work. The county would be out on a limb for what this group decides to do.

Commissioner Nelson expressed his concern for being left out. These other counties are anxious to improve economic development.

Mike added that if we don't have the protections in the agreement that protect the county financially he would not recommend approval either. The intent is have the ability to go out and do work, to knock down barriers. If we can do that by other means he is in support of that. As a group we want to be able to get ahead of the curve with these large projects.

Ray Petersen asked don't we have the ability to do that now?

Commissioner Horrocks commented that when you are trying to do a multi county project we don't have any leeway with some of these counties who don't's have Service Districts.

Mike added that every county has a separate process for doing projects.

Commissioner Horrocks added that what is on the agenda today is the resolution to create.

The final document is a interlocal agreement that has been drafted but will need some editing for all the other counties to be included.

Mike commented that the concept is to create a universal process for the seven counties that will all operate by the same set of rules.

Legal counsel and the Commission has to be supportive of the concept that has been discussed today. Mike commented that if the Commissioners are not comfortable with the process then he recommended that they not move forward. Moving forward should be driven by the Commission's level of comfort.

Mr. Blackwell indicated that he had some questions that he directed to legal counsel for the seven county coalition, Mr. Johnson. Mr. Johnson did answer his questions.

Mr. Blackwell indicated that if they pass the resolution it sets in motion the process for the interlocal agreement.

Commissioner Horrocks indicated that the concept is good if they can get it to where it doesn't encumber the county in any way.

Commissioner Horrocks thanked those who made comments today.

Commissioner Ethan Migliori asked Mike if the Commissioners table this issue until the July 22 is this going to give us time to gain clarity to move on this matter? He indicated that he sees this as a tool get economic development. If we don't take a risk to put more money into economic development in Emery County we are going to continue to stay exactly where we are at.

Commissioner JR Nelson made a motion to table this item until the July 22nd meeting to allow time to address the questions brought up today. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Attorney David Blackwell suggested putting both the resolution and the interlocal agreement on the agenda for the next meeting.

(10)
<u>COMMISSION/ELECTED OFFICIALS REPORTS.</u>

Commissioner Migliori

Commissioner Migliori reported that the Emery County Business Chamber will hold their lunch

and learn on July 16th. The Alex Boye Concert will be Monday, July 14th at the high school auditorium. The Historical Preservation Committee will be installing silhouettes this month. The Care Center is still working through the RFP process. He attended the annual Rocket Camp in Green River. He stated it was well attended by many from all over the country. Castle Dale Stake Center held their youth conference where their project included placing plaques of notable places in the area and a service project. The Recreation Special Service District is moving forward with their Huntington Ball Complex Renovation Project. They broke ground yesterday and are working to use salvage in other areas.

Commissioner Nelson

The libraries are going through a major renovation process while they do away with the dewey decimal system. He attended Emery Water Conservancy District meeting where they discussed storage water going into the supply. Joe's Valley came close to spilling over and Millsite did spill over. They will begin dredging to clean out the sediment from the bottom to help increase storage. They are cleaning debris in Huntington Canyon in preparation for the rainy season.

Commissioner Horrocks

Commissioner Horrocks reported that he has spent an extreme amount of time on low income housing to bring the units into compliance. They have updated 13 apartments and 1 storage building. The units have improved over the last inspection. Leslie Bolinder has worked extremely hard getting the books ready for inspection. He thanked the other commissioners who took up the slack while he was busy on the housing project.

(11)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 22, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant check Edit List # 231538 through and including #231683 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
43-14	Suitmate/exchange Aquatic Center	$ 725.00
44-14	Air conditioner/Castle Dale Library Library	1,695.00
45-14	Renewal Services Sheriff/DTF	1,200.00
46-14	Drum Management System Highway	1,009.47
47-14	Parts spray washer Highway	4,325.00
48-14	Trailblazer 325 EFI Welder Highway	5,300.00

There were no dispositions.

(2)
APPROVAL OF OUT OF STATE TRAVEL FOR DENNIS WORWOOD TO ATTEND PROFESSIONAL IMPROVEMENT CONFERENCE FOR THE NATIONAL ASSOCIATION OF COUNTY AGRICULTURAL AGENTS IN MOBILE, AL.

(3)
APPROVAL OF OUT OF STATE TRAVEL FOR KYLE EKKER, JEROD CURTIS, JOHN BARNETT, AND GARRETT CONOVER TO ATTEND CNOA ANNUAL CONFERENCE IN ANAHEIM, CA.

(4)
APPROVAL OF OUT OF STATE TRAVEL FOR GARRETT CONOVER, JEROD CURTIS, AND JEFF THOMAS AT ATTEND UNOA ANNUAL CONFERENCE IN MESQUITE, NV.

(5)
APPROVAL OF A 3% WAGE INCREASE FOR LEVI JENSEN, KELVIN CHILDS, KRISTA WRIGHT, AND SCOTTEE BOWER AFTER SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD. EFFECTIVE 8-4-14.

(6)
APPROVAL OF A 3% WAGE INCREASE FOR ABBY JENSEN AFTER SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 8-4-14.

(7)
APPROVAL OF 3% WAGE INCREASE FOR STERLING MILLER FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AND PROMOTE HIM TO AN EQUIPMENT OPERATOR/DRIVER II GRADE 17 FOR TWO PLUS YEARS OF EXPERIENCE AS AN OPERATOR. EFFECTIVE 8-4-14.

(8)
APPROVAL OF THE FOLLOWING VOLUNTEERS FOR THE DESERTVIEW PRO RODEO 2014: KLAYTON LAWS, DERRI JEWKES, JAMES HUGGARD, BRET JEFFS, GAYLE LAFRANTZ, LINDSEY OMAN, HEATHER ATWOOD, JACKIE ARRINGTON, SHELBIE LAWS, GARY ARRINGTON, JULIE JONES, WILL PAYNE, MISTY CHRISTIANSEN, AND

KIRK CHRISTIANSEN.

(9)
APPROVAL OF THE FOLLOWING VOLUNTEERS FOR THE EMERY COUNTY FAIR 2014: JULIE JONES, PATSY STODDARD, CASSIE THATCHER, HEATHER ATWOOD, JACKIE ARRINGTON, GARY ARRINGTON, DEVIN LEROY, ANDREA LEROY, ROXANNE JENSEN, LAROLE LARSEN, AND SYDNI EKKER.

(10)
APPROVAL OF COMMISSION MEETING MINUTES DATED JULY 8, 2014.

Commissioner Ethan Migliori made a motion to approved the Consent Agenda. The motion was seconded by Commissioner JR Nelson. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing

(2)
ERIC JOHNSON, DISCUSSION AND CONSIDERATION OF APPROVAL TO RESOLUTION AND INTERLOCAL AGREEMENT CREATING THE SEVEN COUNTY INFRASTRUCTURE COALITION.

Eric Johnson, Attorney for the Seven County Infrastructure Coalition came before the Board of Commissioners to answer questions regarding the resolution and interlocal agreement to create the Seven County Infrastructure Coalition. He talked about the difference between an interlocal entity versus a special service district. Questions were as follow:
Commissioner Nelson: Commissioner Nelson asked what is the financial cost to the county?
Mr. Johnson: None. Projects have to be self sustaining. Only projects that will pay for themselves will be considered. There is no commitment from any county to provide any financial support for any project.
Commissioner Nelson: What is the liability to the county?
Mr. Johnson: The interlocal entity is a separate and independent public body. Emery County

will not be liable for what this body does.
Commissioner Horrocks: Once a project is completed does it become taxable?
Mr. Johnson: I do not have enough details to give a definitive answer. The entity can own assets that may or may not be exempt from taxation.
Mike: A possible railroad project or pipeline project would have to have substantial funding to make it happen. If privately owned it would be taxable.
Mr. Blackwell: Does the 7 County Coalition have access to Right-Of-Ways?
Mike: They would use existing Right-Of-Ways. They would still have to go to the county to be granted any Right-Of-Way. There will be no shortcutting of any processes. Private entities would still have to grant Right-Of-Way.
Senator David Hinkins: This all started with Uintah, Carbon, Emery and Grand County looking for a way to improve economic development and assist in transporting and transmission lines.
Bill Dellos: Does this change emergency services from one county to another?
Mr. Johnson: He stated he was not aware of anything that would change.
Mayor Pat Brady: He indicated that he has attended a few of the meetings and felt this was a good thing to help projects get off and going.
Jeff Guymon: Who is the funding source? Where do the funds come from? Someone needs to provide collateral for bonding.
Mr. Johnson: On a project by project basis that will vary. There may be state funds, federal funds that they may qualify for with very favorable terms. There may be private involvement. The idea of acting as a 7 county group carries more clout.
Jeff Guymon: Why does government have to be involved? Why can't the oil companies combine support to get a project done?
Senator Hinkins: If we give support as a community and say that we want these jobs.
It makes it more appealing to the private companies.
Jeff Guymon: I'm not against bringing in more jobs, just the method for getting the jobs here.
Mr. Johnson: An example of public/private involvement is in Carbon County when working on 9 Mile Canyon. Private oil companies matched money with the grants that the county acquired to do the project.
Jeff Guymon: Are these documents available for the public to view?
Jeff Guymon: Is there an example of another body that has done this?
Mr. Johnson: The Intermountain Power Project in Delta involved 26 communities and California communities.
Paul Cowley: What is the negative about this?
Mr. Johnson: There isn't any one particular project that has advanced far enough that we can speak to the details of that project will be structured. Studies will need to be done to make determinations as to what projects will be pursued. You have got to create the entity to attract the grant to do the study to flush out the project and then work out the details of the project.
Paul Cowley: When a project is proposed and completed does the county receive money back as a result of that project? If so how is that money split?
Mr. Johnson: That will depend on the project and how it impacts that county. The interlocal

agreement indicates that 70% goes to the project, 20% for all 7 counties and 10% to the coalition for the next project.
Mike McCandless: One of the guiding reasons for all of this is oil and gas production and the cost of getting product to market. We are competing with the oil and gas producers investing in other states. We are trying to find ways to reduce the cost of developing infrastructure. We want them to invest in Utah and keep dollars in Utah vs doing business in other states.
Commissioner Migliori: That becomes compounded when we have a potential refinery in Green River. If oil companies pull out of the area that could be devastating to the refinery that could potentially bring in jobs and income for Emery County. It became critical to find ways to support them. We can't always do it monetarily, but we can do it politically.
Patsy Stoddard: How many of the 7 counties are on board?
Mr. Johnson: 5 of the 7 counties have signed off on the resolution and interlocal agreement. Grand and Emery are not in yet.
Wayde Nielsen: Does this bind all 7 counties to every project?
Mr. Johnson: There will be a subsequent document for each project. They are creating the entity to go out and do studies to advance projects and obtain funding to do the project.
Sheriff Funk: This means the 7 county group will be competing with other entities for CIB funds.
Mr. Johnson: 4 of the 7 counties have representatives on the CIB board.
Commissioner Nelson: Mineral lease funds that come into the county could be increased.
Paul Cowley: It is not that Emery County is dragging their feet it is just that Emery County has concerns and wants answers.
Mayor Brady: If it turns out to be a bad thing is there a termination clause so we can withdraw from the group?
Mr. Johnson: There is an exit clause.
Jeff Guymon: Who determines who wins and who loses? Who determines what part the private sector plays?
Mr. Johnson: The public/private situation has to be open to the public process. Those who back the project the best win. There has to be a contract when working with the public property.
Paul Cowley: Does the group have its own governing board?
Mr. Johnson: The governing board is made up of 1 elected official from each participating county.
Paul Cowley: Who goes to the state to pursue CIB funding?
Mr. Johnson: Staff members.
Commissioner Horrocks: This all started with Economic Directors saying what can we do to help each other.
Paul Cowley: Has this come to the attention of the powers that be at a state level?
Mike McCandless: Yes. We have met with several legislators as well as other counties who are looking at doing something similar to help their situation.
Jeff Guymon: He suggested putting the document on the County's website for the public to view.
Paul Cowley: What is the reason for the urgency in passing this resolution and interlocal agreement?

Mike McCandless: Because we are reaching trimester funding period for CIB.

The questions and comments ended.

Commissioner Ethan Migliori made a motion to approve a Resolution and Interlocal Agreement creating the Seven County Infrastructure Coalition. The motion was seconded by Commissioner JR Nelson. The motion passed.

(3)
APPROVE APPOINTMENT OF JOSHUA ROWLEY AS A MEMBER OF THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Ethan Migliori made a motion to approve appointment of Joshua Rowley as a member of the Emery county Travel Bureau. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)
APPROVE APPOINTMENT OF JAMES NIELSEN AS A MEMBER OF THE WEED/MOSQUITO BOARD.

Commissioner JR Nelson made a motion to appoint James Nielsen as a member of the Weed/Mosquito Board. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND STATE OF UTAH FOR A $100,000.00 GRANT TO CONTINUE THE RUSSIAN OLIVE ERADICATION PROJECT.

Commissioner JR Nelson made a motion to approve of a contract between Emery County and State of Utah for a $100,000.00 grant to continue the Russian Olive Eradication Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed. Commissioner Horrocks explained that the grant will be matched by NRCS. Emery County will match with in-kind work on the project.

(6)
FOLLOW-UP DISCUSSION OF FLOODING IN SOUTHEAST CASTLE

DALE/COTTONWOOD CREEK REQUESTED BY CITIZENS LIVING IN THE AREA.

Commissioner Ethan Migliori made a motion to table this matter. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY EASEMENT FOR THE SOUTH HUNTINGTON CANYON DEBRIS BASIN BETWEEN ANDALEX RESOURCES, INC. AND PACIFICORP DBA ROCKY MOUNTAIN POWER.

Commissioner Ethan Migliori made a motion to approve of right-of-way easement for the south Huntington Canyon Debris Basin between Andalex Resources, Inc. and Pacificorp dba Rocky Mountain Power upon receipt of funding. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF CELL PHONE STIPEND FOR CORY WORWOOD.

Commissioner JR Nelson made a motion to approve of a cell phone stipend for Cory Worwood. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Nelson

Commissioner Nelson reported that they have began dredging Millsite Reservoir. He reported receiving a letter from the Governor's office regarding show of support for the Public Lands Initiative. He applauded all the volunteers approved today for the rodeo and fair. He expressed a need to revisit the tippage fees at the Landfill and enforcing the ordinance that is in place. He talked about reinstating the flood tax to generate funds to help with flooding problems in Huntington Canyon and Castle Dale as well as other places in the county.

Commissioner Migliori

Commissioner Migliori reported on the recent stock show in Ferron. Again there was record

participation. He complimented USU Extension Service and the stock show committee. The Desertview Rodeo begins this weekend and the Emery County Fair will begin next week. Watch for the Fair Guide to be in the Progress this week. He gave a report of activity during his recent trip to Washington, DC. He had good discussions with key legislators regarding Goblin Valley Expansion.

Commissioner Horrocks did not have a report at this time.

(10)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 12, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 231873 through and including # 232025 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
49-14	Repairs to microwave radio transceiver On Horn Mountain damaged by lightning Sheriff/Communications	$2,941.42

There were no dispositions.

(2)
APPROVAL TO HIRE JANELL BEAGLEY AS A SEASONAL RECEPTIONIST AT THE MUSEUM. WORKING 12-16 HOURS PER WEEK AT $9.00 PER HOUR. NO BENEFITS.

(3)
APPROVAL OF 3% WAGE INCREASE FOR VELVET FARLEY AND KAYLEE VANWAGONER AFTER SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD. EFFECTIVE 8-18-14.

(4)
APPROVAL OF 3% WAGE INCREASE FOR MINDI LABRUM AND MELISSA JENSEN

AFTER SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED JULY 22, 2014.

(6)
APPROVAL OF CANVASS OF ELECTION MEETING MINUTES DATED 24, 2014.

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)
EMPLOYEE OF THE MONTH

Commissioner Migliori presented the Employee of the Month to Johnathon "Boe" Minchey. Boe was hired as a Correctional Officer in June 2011 and worked in the jail. He attended P.O.S.T. and graduated as a correctional officer in September 2011. Boe then attended P.O.S.T again in August 2012 where he graduated as a Law Enforcement officer and became a Patrol Deputy.

Boe became a Defensive Tactics Instructor in November 2012.

He is an exceptional officer for the Emery County Sheriff's Department.

Boe was presented with a certificate of appreciation and Emery County Business Chamber Bucks.

(3)
CONSIDERATION AND APPROVAL OF PERSONAL PROPERTY TAX EXEMPTIONS FOR 2014.

Kris Bell, Emery County Assessor presented a list of businesses in Emery County that qualify under State Statue as having $10,000.00 or less in personal property value. These businesses will be exempt from paying personal property on their businesses. Commissioner Ethan Migliori made a motion to approve the Personal Property Exemptions for 2014. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)
RATIFICATION OF MOU BETWEEN US DEPARTMENT OF THE INTERIOR, BLM PRICE FIELD OFFICE AND EMERY COUNTY CONCERNING OLD SPANISH TRAIL HISTORIC SILHOUETTE AND INTERPRETIVE FEATURE INSTALLATION AND OPERATION.

Commissioner Migliori explained that the Historic Preservation Committee wanted to have the Old Spanish Trail Historic Silhouettes and Interpretive Feature installation and operating before the County Fair. They got approval from the BLM to do the installation and the MOU between Emery County and BLM will now need to be ratified. Commissioner Migliori thanked the Sheriff's Department for the use of the inmates from the jail to do the installation. Commissioner JR Nelson made a motion to ratify the signing of a MOU between US Department of the Interior, BLM Price Field Office and Emery County concerning Old Spanish Trail Historic Silhouette and Interpretive Feature Installation and Operation. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF DONATING UNCLAIMED BICYCLES TO GREEN RIVER COMMUNITY CENTER FOR REFURBISHING AND DISTRIBUTION.

Commissioner Ethan Migliori made a motion to donate the unclaimed bicycles from the Emery County Sheriff's Department to the Green River Community Center for refurbishing and distribution. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
APPROVAL TO PURCHASE EAGLE AIR MED LIFE FLIGHT INSURANCE FOR ALL FULL TIME COUNTY EMPLOYEES.

Human Resources Director, Mary Huntington requested approval to purchase Eagle Air Med Life Insurance for all full time county employees. She explained that the program was introduced to

the employees and many have expressed interest in the program. Participation in the program would benefit the county's insurance plan as it would save the cost of transportation using Air Med Life Flight to a hospital. If the county pays the premium for employees the cost would be $30.00 a year per employee. Part-time employees would have to pay the premium, but may be paid through payroll deduction. Commissioner JR Nelson made a motion to pay the yearly premium for Eagle Air Med Flight insurance for all full time county employees and offer pay roll deduction to part-time employees. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
APPROVAL TO UTILIZE EMERY MEDICAL CENTER FOR THE ANNUAL WELLNESS CLINIC.

Mary Huntington explained that this program provides the employee with valuable information regarding health issues. A comprehensive blood draw is provided for the employee. A diagnoses report is provided to the employee with a follow up at the clinic with Dr. Lowell Morris if the employee wishes to do so. She indicated that several health issues have been avoided as a result of this diagnosis and follow up with Dr. Morris. This saves the county money on premiums and claims. Commissioner JR Nelson made a motion to utilize Emery Medical Center for the annual Wellness Clinic. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
APPROVAL TO PROVIDE FLU VACCINES THIS YEAR IN CONJUNCTION WITH THE ANNUAL WELLNESS CLINIC FOR FULL OR PART-TIME EMPLOYEES, SPOUSES OR DEPENDENTS, AND EMT VOLUNTEERS. THE COUNTY WILL PAY $28.00 FOR EMPLOYEES (FULL OR PART-TIME ALONG WITH EMT VOLUNTEERS) WHO CHOOSE TO RECEIVE THE VACCINE. SPOUSES AND DEPENDENTS WILL BE REQUIRED TO PAY A $10.00 CO-PAY.

Mary Huntington requested approval to provide flu vaccines as part of the annual Wellness Clinic for full or part-time employees, spouses or dependents and EMT volunteers. The county will pay the $28.00 fee for each who receive the vaccine. The spouses and dependents will be required to pay a $10.00 co-pay. Mary commented that this program is a great benefit to the county as having the vaccine helps saves the county money in premiums and loss time for illnesses. Commissioner JR Nelson made a motion to approve providing flu vaccines to full time or part-time employees, spouses, dependents and EMT volunteers. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
APPROVAL TO GIVE EMPLOYEES (WITH BENEFITS) WHO PARTICIPATE IN THE WELLNESS CLINIC AN ADDITIONAL 4 HOURS OF PAID VACATION.

Commissioner JR Nelson made a motion to approve giving employees(with benefits) who participate in the Wellness Clinic and additional 4 hours of paid vacation. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF AMENDMENT TO ENGINEERING CONTRACT BETWEEN EMERY COUNTY AND JOHANSEN AND TUTTLE ENGINEERING FOR HUNTINGTON CANYON SOUTH DEBRIS BASIN PROJECT 2013

Commissioner Horrocks indicated that there were some questions regarding the engineering contract for the Huntington Canyon South Debris Basin. J & T wanted to do an amendment to the engineering contract for the South Debris Basin that included work on the North Debris Basin. Commissioner Horrocks indicated that the engineering contract for the South Debris Basin has been closed out. Therefore, Commissioner Horrocks asked that Johansen & Tuttle Engineering prepare another contract that covers only the North Debris Basin. There were things that came to light after the last storm. There will be additional cost associated with the new contract. The new contract is for $60,000.00 which includes mitigation costs. He explained that the new contract can be approved today but will have to be ratified in the next meeting.

Commissioner Ethan Migliori made a motion to approve an engineering contract between Emery County and Johansen and Tuttle Engineering for Huntington Canyon North Debris Basin Project 2013. The motion was seconded by Commissioner JR Nelson. The motion passed.

Jonathon Johansen discussed a contract for change order #3 from Nielson Construction for the Huntington Canyon North Debris Basin. The item is not on the agenda, but needs to be addressed at this time. The construction contract for the North Debris Basin has been left open to allow for upgrades. The change order is for an upgrade to the berm allowing better access for maintenance. Change order #3 is in the amount of $131,211.00 to do that work. The change order was given to the Commissioners the day before the meeting, to late to be added to the agenda for action. Commissioner Horrocks reminded Mr. Johansen that items for consideration by the Commission need to be turned in before the agenda is prepared to avoid ratification of approval. However, it was deemed necessary to begin the work so the change order was considered for approval today and that approval will be ratified in the next meeting. Commissioner JR Nelson made a motion to approve the signing of change#3 order for the Huntington North Debris Basin as presented by Johansen and Tuttle Engineering and to ratify the signing of the contract in the next meeting. The motion was seconded by Commissioner Ethan

Migliori. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT BETWEEN EMERY COUNTY AND JOHANSEN AND TUTTLE ENGINEERING FOR EMERY COUNTY SAFETY COMPLEX (SHERIFF'S OFFICES) AIR CONDITIONING PROJECT- 2014.

Johnathon Johansen presented an engineering contract between Emery County and Johansen and Tuttle Engineering for Emery County Safety Complex (Sheriff's Offices) Air Conditioning Project -2014. The engineering contract is for $7,500.00 . Commissioner JR Nelson made a motion to approve an engineering contract between Emery County and Johansen and Tuttle Engineering for Emery County Safety Complex Air Conditioning Project-2014. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
DISCUSSION AND APPROVAL TO PARTICIPATE IN AMICUS BRIEF IN SUPPORT OF STATE'S PETITION FOR CERTIORARI TO THE U.S. SUPREME COURT.

Attorney David Blackwell explained that Emery County has been asked to participate in an Amicus Brief in support of the State's petition for Certiorari to the U.S. Supreme Court. He explained that a few months ago Emery County agreed to join in an Amicus Brief on behalf of the same sex marriage issue. The state is making that request again. Thirteen to fourteen cases are heard each year and the state is hoping to be one of those cases that are heard. Commissioner JR Nelson made a motion to approve participating in an Amicus Brief in support of State's petition for Certiorari to the U.S. Supreme Court. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
DISCUSSION AND APPROVAL OF TRANSFERRING TITLE OF A VEHICLE TO EMERY COUNTY CARE AND REHABILITATION.

Commissioner Migliori explained that many years ago the Sheriff's Department transferred a vehicle to the Care Center. The car has since been damaged and will cost more to fix than it is worth. The Care Center has asked the Sheriff's Department if they have a vehicle that could be transferred to them. It was determined that the Aging and Nutrition Program was also in need of a back-up vehicle for deliveries. Sheriff Funk indicated that they did have a vehicle that could be transferred to the Care Center for use by the two entities. Commissioner Ethan Migliori made a motion to transfer title of a vehicle from the Sheriff's Department to the Emery County Care and Rehabilitation Center for use by the Care Center and the Aging and Nutrition Program. The

vehicle is to be housed at the Care Center. The motion was seconded by Commissioner JR Nelson. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY COUNTY AND EMERY COUNTY SCHOOL DISTRICT REGARDING CEDAR MOUNTAIN COMMUNICATION SITE.

Bret Mills, Communications discussed a pending situation regarding communication radio sites. The State of Utah has turned their communications operations over to a Utah Communications Agency. They (the State) has turned all of their communication radio and tower sites that they own to this agency. The agency takes the money from cell phone taxes that used to go to poison control and it now supplies money for this agency through the legislature. They are now going to start charging rent for their building which will be a substantial amount. They want everyone to go to 800 mh. This would be very costly for Emery County. There are at least 600 radios in Emery County. All agencies in Emery County use radios. To replace all the radios with 800 mh radios would cost the County $1.5 million, with an additional $15,000.00 per month or $180,00.00 per year cost. 800 mh will not work in Emery County. We have too many valleys canyons and blanks spots. Right now our communications system is top notch. Emery County has always been independent. We have several other areas that want to follow suit with us. Emery County School District has a building next door to the state building. He has talked to the School District about the building. It has a small tower but the building is fairly large and would house Emery County and the School District easily. The tower would have to be replaced. The school district would have to a get a BLM permit. An MOU was discussed with them. We felt like for what the state wants to charge us for a years worth of rent we can make the improvements to the building and a tower. The State has equipment in our building that we can charge them to house. The state is inventorying our equipment as theirs because it is in their building. The Cedar Mountain site is critical to our communications. We feed our microwave through there for Green River. We started that site with the State of Utah but back then everything was handled on a handshake. Bret recommended approval of the MOU to mitigate the situation with the State of Utah. Commissioner JR Nelson made a motion to approve an MOU between Emery County and Emery County School District regarding Cedar Mountain Communication Site. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF GRANTING A CONSTRUCTION AND MAINTENANCE EASEMENT TO HUNTINGTON CITY FOR A TRAIL.

Commissioner Ethan Migliori reported that for some time now the Trails Committee has been working on a walking/bicycle/ATV trail that will allow access Huntington State Park to the Huntington Recreation Complex and Huntington Rodeo/Fairgrounds. The trail follows UDOT highway up to the north end of Nielson property and moves up to the Huntington Recreation Complex. The trail crosses Emery County property and thus the need for a construction and maintenance easement. An easement has already been procured from the Nielson family. Huntington City will maintain the trail. He indicated that the trail will be a good recreational/tourism resource for the County and Huntington City. Commissioner Ethan Migliori made a motion to approve a construction and maintenance easement to Huntington City for a trail. The motion was seconded by Commissioner JR Nelson. The motion passed.

(16)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Nelson

Commissioner Nelson reported on meeting with Representatives Jason Chaffetz and Elijah Cummings where discussions centered around mineral royalties, natural gas, sage grouse, and the antiquities act.

Commissioner Migliori

Commissioner Migliori reported on an interview with FOX news. Topic of discussion was centered on western state issues. Museum of the San Rafael sponsored a successful Folk Art Festival. He reported on a conversation with Brad Giles, Castle Valley Pageant Director. He indicated that approximately 22,000 people attended the pageant this year.

Commissioner Horrocks

Commissioner Horrocks reported on attending CIB meeting where Emery County Fire Protection Special Service District was awarded a $450,000.00 grant for 8 new fire trucks. The Fire District will match the grant with $250,000.00 from their budget to purchase the trucks. The Seven County Coalition group submitted a request to the CIB for start up money, however, the group has not received approval from Grand County Commission. So the group has opted out of this

trimester funding session for CIB funding. He thanked all the volunteers for the Emery County Fair and Castle Valley Pageant. He reported working with Leon DeFriez to coordinate a back county fly-in event at the Huntington Airport.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY/SHERIFF COMPLEX
GREEN RIVER, UTAH

AUGUST 26, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Ethan Migliori, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 232116 through and including #232244 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
50-14	Nikon 18-200mm VR II Lens Sheriff	$ 599.95
51-14	(2) Waterman Type T-1 Radial Gates Huntington Creek Recovery/Restoration Sheriff	$132,428.76

There were no dispositions.

(2)
APPROVAL OF 3% WAGE INCREASE FOR MEAGAN WILBERG AFTER SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 09-01-14.

(3)
APPROVAL OF 3% WAGE INCREASE FOR TIFFANY BAKER AFTER SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 09-01-14.

(4)
APPROVAL OF 3% WAGE INCREASE FOR KIP ALLRED FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD. EFFECTIVE 09-01-14.

(5)
NOTIFICATION. ARIAUNA DOWNARD WAS HIRED AS A PART TIME WATER SAFTEY INSTRUCTOR I ON 09-19-14, WORKING UP TO 19 3/4 HOUR PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 7.

(6)
APPROVAL TO HIRE TODD HAMILTON, SAMUEL PITTMAN, AND JORGEN ALLRED AS SEASONAL WEED AND MOSQUITO TECHNICIANS TO WORK ON THE RUSSIAN OLIVE PROJECT OBTAINED THROUGH GRANT MONEY. WAGE $10.26 PER HOUR. NOT ELIGIBLE FOR BENEFITS.

(7)
APPROVAL OF OUT OF STATE TRAVEL TO WASHINGTON DC FOR JR NELSON AND RAY PETERSEN FOR PUBLIC LAND ISSUES.

(8)
APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 12, 2013.

Motion to approve the Consent Agenda with the exception of removing Samuel Pittman from being hired by Weed & Mosquito was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing.

(2)
RATIFICATION OF ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR ADDITIONAL WORK ON HUNTINGTON NORTH DEBRIS BASIN AND MITIGATION ON BOTH NORTH AND SOUTH DEBRIS BASINS.

The contract is to create an access road to be able to clean out the debris basin. The additional work is an increase to the contract in the amount of $60,000.00. The Army Corp of Engineers has finally granted a 404 Permit. Commissioner Ethan Migliori made a motion to ratify prior approval of an engineering contract with Johansen & Tuttle Engineering for additional work on the Huntington North Debris Basin and mitigation on both north and south debris basins. The motion was seconded by Commissioner JR Nelson. The motion passed.

(3)
RATIFICATION OF CHANGE ORDER #3 ON THE HUNTINGTON DEBRIS BASIN.

Change Order #3 on the Huntington Debris Basin in the amount of $131,211.00 was approved on August 12, 2014. Ratification of that approval is needed at this time. Commissioner Ethan Migliori made a motion to ratify prior approval of Change Order #3 on the Huntington Debris Basin. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #4 FOR HUNTINGTON CANYON NORTH DEBRIS BASIN PROJECT 2013 TO ADD BID ITEMS AND QUANTITIES TO CONSTRUCT PHASES 2 & 3.

Change Order #4 is for the south debris basin. Items included are mobilization, excavation, rip rap, etc. The amount of the change order is $1,596,089.55. Also in the change order is to increase the time to 77 days. Completion date is now December 15, 2014. Overall contract is now $3,538,515.56. Additional funding is being supplied by NRCS. They have been waiting for the 404 Permit from Army Corp of Engineers which was finally granted. Commissioner Ethan Migliori made a motion to approve change order #4 for Huntington Canyon North Debris Basin Project 2013 and to add bid items and quantities to construction phases 2 & 3. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF STOCK WATER LINE CONNECTIONS FOR EMERY COUNTY ROAD DEPARTMENT WITH THE COTTONWOOD CREEK CONSOLIDATED IRRIGATION COMPANY.

Cottonwood Creek Water supply is going underground. In order to maintain roads access connections to the waterline are required. It will involve assigning water shares to Cottonwood Creek Consolidation Irrigation Company. Commissioner JR Nelson made a motion to allow Road Supervisor, Wayde Nielsen to study and negotiate the connections that need to be done. After the study it will be brought back to the Commission for approval. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH AND EMERY COUNTY ARCHIVES TO DIGITIZE CEMETERY RECORDS AND SUBMIT THOSE RECORDS TO THE UTAH STATE HISTORY BURIALS DATABASE.

The State History office contracts with individuals to digitize cemeteries in the state. Bernice Payne will be doing this work. Commissioner Migliori will oversee the project. Commissioner Ethan Migliori made a motion to approve a contract with State of Utah and Emery County Archives to digitize cemetery records and submit those records to the State History Burials Database. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF LETTER OF SUPPORT AND ENDORSEMENT OF TRAINING EXERCISE SCHEDULED FOR 4TH BATTALION, 10TH SPECIAL FORCES (AIRBORNE).

Captain Shawn Christensen is requesting support for a training exercise scheduled in Emery County for 4th Battalion, 10th Special Forces (Airborne). The event will be held on both public and private land. Commissioner JR Nelson made a motion to approve issuing a letter of support and endorsement of training exercises scheduled for 4th Battalion, 10th Special Forces (Airborne). The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Nelson

Commissioner Nelson attended BLM RAC State Committee meeting. One of the things he did at this meeting was to put on the agenda for the next meeting to discuss Goblin Valley Park Expansion. He attended a Conservation District Meeting. One of the things discussed was that the Emery County Weed & Mosquito Department was granted $100,000.00 to fight Russian Olive. NRCS has granted another $100,000.00 to fight Russian Olives on drainages. Individual land owners may also apply for a grant from NRCS for up to $450,000.00 to fight Russian Olive. He attended Emery Water Conservancy District meeting where they discussed a water contract between PacifiCorp, Bureau of Reclamation and Emery Water Conservancy District on how water will be managed and handled. This renewal contract was actually due in 2013. The contract was a 40 year contract that was amended a couple times during that time. The renewal will be a new 40 year contract. He sat in on a couple of meetings with Emery Water Conservancy District where they discussed an approved trail that connects Huntington City to Huntington State Park. The trail will go through Bureau of Reclamation land. The trail will accommodate people who are already hiking in this area. He met Dr. Ken Baldridge who is writing a book about Emery County Civil Conservation Camps.

Commissioner Migliori

Commissioner Migliori reported that on an organization called Wealth Works designed to create a strategic plan to help Green River City move into the future. He attended an a open house with the National Parks to help stimulate and promote Green River City as being a tourist destination. He has been working with the Care Center in trying to change their motto. They are shifting from an institutional structure to more of a home living feel. They have some marketing efforts in place to help in moving forward with the future of the Care Center.

Commissioner Horrocks

Commissioner Horrocks reported that they continue to make changes to the low income housing. He is working with the Utah Housing Authority to improve the Crown Homes and apartments to make them more suitable for people to live in. An ad was placed in the Progress for information on the purchase of 5 fridges and 5 stoves and recruitment of a contract employee for maintenance. He received word from the state that recently passed HB 22 requires all items out for procurement and employment be placed on the Department of Workforce Services website. As a result he has received request for information from as far away as Tennessee. He indicated

he can see the procurement part of this bill as being somewhat problematic for local vendors. He will be getting in touch with our local legislators to discuss this and work on an amendment to the bill to exclude procurement of any items so local vendors will be able to compete.

(11)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 9, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 232370 through and including #232472 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
52-14	Circle R Side Dump triple axle trailer Sheriff/Huntington Canyon Debris Basin	$46,500.00
53-14	2006 Kobelco Hydraulic Excavator with buckets Sheriff/Huntington Canyon Debris Basin	$91,000.00

There were no dispositions.

(2)
APPROVAL TO HIRE KASEY EDGEHOUSE AS A FULL TIME DISPATCHER WITH FULL BENEFITS AT A WAGE GRADE 14.

(3)
APPROVAL TO HIRE STEVE WHITFIELD AS A SEASONAL WEED & MOSQUITO TECHNICIAN. NOT ELIGIBLE FOR BENEFITS AT $12.00/PER HR.

(4)
NOTIFICATION THAT CHELSEA GUYMON HAS BEEN SELECTED AS A PART TIME OFFICE SPECIALISTS WITH NO BENEFITS, WAGE GRADE 11.

(5)
APPROVAL OF RON JONES, JULIE COX, LISA JEWKES, AND COLETON BAKER AS VOLUNTEERS AT THE PIONEER AND SAN RAFAEL MUSEUMS.

(6)
APPROVAL OF JEFF HORROCKS, MERVIN MILES, GLENDA HANSEN, SCOTT WILSON, AND LEON DEFRIEZ AS VOLUNTEERS TO DRIVE COUNTY VEHICLES AND ASSIST WITH THE EVENT AT THE HUNTINGTON AIRPORT ON SEPTEMBER 27-28, 2014.

(7)
APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 26, 2014.

Commissioner JR Nelson made a motion to approve the Consent Agenda minus #2 which has been removed. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

See motion from Consent Agenda.

(2)
PRESENTATION OF EMPLOYEE OF THE MONTH FOR SEPTEMBER

Commissioner Ethan Migliori presented Employee of the Month for September to Jeff Guymon. Jeff is the IT/GIS/Network Engineer for Emery County. Jeff has worked for Emery County for 14 years. He is the go-to person for everyone in the courthouse. On any given day someone may find him working on the network, unloading a delivery truck, assembling a desk, crawling under the courthouse,, crawling in the ceiling to run wires, and, on occasion , digging a grave in the cemetery. Jeff really cares about his job. Jeff goes out of his way to make sure all the county

computers are functioning at full capacity and are virus free. He is honest and very prompt, conscientious and always looking for ways to save the taxpayers money. Emery County is proud of the work Jeff does as the IT/GIS Department Head. He is truly one of the best in the state and is an employee that will always go above and beyond the numerous requests from the departments in the county. Jeff was presented with a plaque and certificate and Business Chamber Bucks to spend in the county.

(3)
CONSIDERATION AND APPROVAL OF CORRECTED CONSTRUCTION AND MAINTENANCE EASEMENT FOR CONSTRUCTION OF THE HUNTINGTON CITY TRAIL.

Commissioner Migliori explained that when they originally did the easement there was some error on the actual route. This needs to be corrected. Therefore, Commissioner Ethan Migliori made a motion to approve of a corrected Construction and Maintenance Easement for Construction of the Huntington City Trail. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS FOR HUNTINGTON STATE PARK TRAIL SYSTEM PROJECT 2014.

Commissioner Migliori explained that this application is the 1st phase of the process. Commissioner Ethan Migliori made a motion to approve an application for Transportation and Utility Systems and Facilities on Federal Lands for the Huntington State Park Trail System Project 2014. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
OTHER BUSINESS

Commissioner Reports:

Commissioner Nelson

Commissioner Nelson reported that the Emery County Landfill has received a clean bill of health from the Environmental Protection Agency. He reported on attending a Meet & Greet with Four

Corners Behavioral Health where they received a report on the progress and accomplishments of the twenty-five individuals from Emery County on Drug Court. He stated that employees like to hire these individuals because they know that they are being monitored regularly. He reported attending a seminar at Four Corners where he participated in an interesting presentation on financial responsibility. He reported on Dr. Kenneth Baldridge who is writing a book about the CCC Camps in Emery County and the things that they accomplished. He attended a BLM public meeting on Trails. Emery County is a consulting agency whose purpose is to discuss the appropriate process for making trail designation for the future.

Commissioner Migliori

Commissioner Migliori reported on receiving favorable comments regarding the recent Folk Art Festival at the Museum of the San Rafael. The Fair Committee is wrapping up final meetings and looking a suggested changes for next years fair. He talked about the recent Arapeen Jamboree where many riders from all over the state and out of state participated. The Emery County Center is in the process of implementing the proposals the board received that will be instrumental in turning the Care Center to a more desirable place to care for people who need the care. The Recreation Board is looking at expanding fall youth sports to include a soccer league. They are looking for suggestions for including those youth who don't play football and include girls in fall sports. Melon Days in Green River is coming up on September 20th. He encouraged everyone to support the event and enjoy fresh melon. September 24th will the Emery County Business Chamber Lunch & Learn. They will have Ray Petersen, Randy Johnson and Commissioner Nelson speak on Public Lands issues. On September 20th the Emery County Historical Society will sponsor a tour of the Old Spanish Trail. They will meet at the Museum of the San Rafael at 10:00 am.

Commissioner Horrocks

Commissioner Horrocks reported on attending AOG meeting in Price where the focus of discussion was the meals-on-wheels program and funding restraints. He attended a meeting on the Huntington Canyon Debris Basin Project. They have finally received the much needed 404 permit from the Army Corp of Engineers. Everything is in place to get the work done.
He encouraged people to attend Melon Days. On September 26-28th will be the Back County Fly-In at the Huntington Airport. Last year there were approximately 70 to 75 aircraft that flew in during the event. He encouraged those who are interested to attend.

Steven Barton reported that the MECCA Club will host a mountain bike ride at the Wedge. Saturday, September 6 there were about 250 runners from all over the state who participated in Little Grand Canyon Marathon, Half Marathon and 10K on the San Rafael Swell.

(6)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 23, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #232555 through and including #232729 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
54-14	Software update for after hours support ShoreTel- Sheriff	$540.01
55-14	Maintenance Agreement-fingerprint machine Sheriff	$6,042.00
56-14	Replacement camera for quadcopter Sheriff	$679.00

Two dispositions were presented as follow:

210-9612 2009 Dodge Durango sent to EC Care Center and 580-2326 adding machine.

(2)
APPROVAL TO HIRE EGAN SMITH AS A FULL TIME DISPATCHER FOR THE SHERIFF'S OFFICE WITH FULL BENEFITS. GRADE 14.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED SEPTEMBER 9, 2014.

Commissioner Ethan Migliori made a motion to approve the Consent Agenda. The motion was seconded by Commissioner JR Nelson. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
PRESENTATION FROM BER ADVISORS, MARVIN REYNOLDS, ON DIFFERENT INVESTMENT OPTIONS THE COMPANY HAS TO OFFER TO COUNTY EMPLOYEES.

Marvin Reynolds, Beacon Educational Research made a presentation before the Emery County Board of Commissioners to propose expanding investment options for Emery County employees. He explained the BER opportunities. The program would be available for employees who are interested in investing in a ROTH 457 plan. There is no cost to the County to administer the program. Commissioner Horrocks indicated that they can reserve a room in the courthouse to which they can advertise that they will be available to introduce the program to interested employees. Commissioner JR Nelson made a motion to approve the BER Company as an option for Emery County employees. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(3)
AHMED MOHSEN, NEW BLM PRICE FIELD MANAGER, INTRODUCTION AND UPDATE OF BLM ACTIVITIES.

Ahmed Mohsen, BLM Field Manager introduced himself explaining that he was the Assistant Field Manager for the last year and a half and has been in the area for two years. He has vast experience in various areas that he feels will benefit the citizens of Emery County. He looks forward to carrying over service in this area especially with his experience in mineral development. He indicated that his office is always open and available. He introduced Rebecca

Andrus the new BLM Law Enforcement Officer for this area.

(4)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN NATIONAL PARK SERVICE AND EMERY COUNTY, GARFIELD COUNTY, AND WAYNE COUNTY FOR CAPITAL REEF NATIONAL PARK LIVESTOCK GRAZING AND TRAILING MANAGEMENT ENVIRONMENTAL IMPACT STATEMENT.

Ray Petersen reviewed a MOU between National Park Service and Emery County, Garfield County and Wayne County for Capital Reef National Park Livestock Grazing and Trailing Management Environmental Impact Statement. He indicated that the MOU has been reviewed by UAC and recommended for approval. Commissioner Ethan Migliori made a motion to approve of an MOU between National Park Service and Emery County, Garfield County, and Wayne County for Capital Reef National Park Livestock Grazing and Trailing management Environmental Statement. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION CLOSURE.

Clerk/Auditor Brenda Tuttle explained that Disclosure Notices were sent out to the tax payers. The appeal process deadline was September 19, 2014. It is now time to close BOE. Commissioner JR Nelson made a motion to close BOE for 2014. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF EQUALIZATION CHANGES.

Kris Bell, Emery County Assessor presented a list of proposed Board of Equalization changes. She added Emery TelCom to the list as they had three parcels that were assessed incorrectly. Commissioner JR Nelson made a motion to approve BOE changes as proposed by Assessor, Kris Bell. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF VETERAN, BLIND AND HOMEOWNER'S TAX CREDIT ABATEMENTS.

Clerk/Auditor Brenda Tuttle presented a list of veteran, blind and homeowner's tax credit abatement applicants. She indicated that they have all met the requirements set out by the state.

Commissioner Ethan Migliori made a motion to approve the list of veteran, blind and homeowner's tax credit abatements. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF LOW INCOME ABATEMENTS FOR RYAN COWLEY AND BLAIR LARSEN.

Brenda Tuttle presented applications for a Low Income Tax Abatement from Ryan Cowley and Blair Larsen. She indicated that the requirements for these applicants are different. The applicant must be under age 65 and be disabled or under extreme hardship. The abatement allowed is up to 50% of the tax owed.

Ryan Cowley is disabled and has applied in the past. He has met the requirements. Commissioner JR Nelson made a motion to approve a low income abatement for Ryan Cowley. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Blair Larsen is unable to work due to an injury. This is his first year applying. He has met the requirements. Commissioner JR Nelson made a motion to approve a low income abatement for Blair Larsen. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
RATIFICATION OF US ARMY CORPS OF ENGINEERS APPLICATION FOR SECTIONS 404 AND 10 UTAH STATE ENGINEER'S OFFICE FOR NATURAL STREAM CHANNELS AS PART OF MITIGATION FOR HUNTINGTON DEBRIS BASIN PROJECT 2014.

Merrial Johansen from Johansen & Tuttle Engineering explained that the 404 permit is for a stream alteration at the Huntington Debris Basin. The project has been waiting for the permit to continue. Time constraints were an issue. The permit application was signed to move the project forward. The signing of the application needs to be ratified. Commissioner Ethan Migliori made a motion to approve the signing of a 404 US Army Corps of Engineers application for sections 404 and 10 Utah State Engineers's Office for Natural Stream Channels as part of the mitigation for Huntington Debris Basin Project 2014. The motion was seconded by Commissioner JR Nelson. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF SITE ACCESS AGREEMENT (HUNTINGTON CREEK WILDLIFE HABITAT SITE) BETWEEN EMERY COUNTY AND PACIFICORP.

Where the Huntington Debris Basin is located on Pacificorp property that is a wildlife habitat site and the maintenance of the basin will be accomplished by Emery County an access agreement is needed to commit the County to maintain the integrity of the site. Commissioner JR Nelson made a motion to approve of an access agreement (Huntington Creek Wildlife Habitat Site)between Emery County and Pacificorp. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
DISCUSSION AND APPROVAL OF CANCELLING OR RE-SCHEDULING COMMISSION MEETING/LBA MEETING SCHEDULED FOR NOVEMBER 11, 2014.

Commissioner Ethan Migliori made a motion to cancel the regularly scheduled meeting set for November 11, 2014 for the Board of Emery County Commissioners and Local Building Authority of Emery County advertising in the local paper the cancelling of said meetings. The motion was seconded by Commissioner JR Nelson. The motion passed.

(12)
COMMISSION/ELECTED OFFICIAL REPORTS.

Brenda Tuttle, Clerk/Auditor discussed possible budget hearings for October. October 2 from 9:00 am until noon, October 9, October 21 and October 24 were considered to be available.

Commissioner Migliori

Commissioner Migliori reported the Emery County Travel Bureau has reported tourism has been up this year in Emery County. Because of the this they have experienced excess funds that will be used to sponsor additional events or projects. Economic Development's BEAR program is sponsoring an Exporting Conference on October 1st to assist business owners with increasing profit. He reported on attending DOGM meeting where they discussed the drilling and fracking process focusing on the differences in the process in the western states as compared to the eastern states. On October 23 there will be a Coal Rally at the Carbon County Events Center. There will be a number of speakers and sponsored events from coal related industries.

Commissioner Nelson

Commissioner Nelson reported on a recent bus tour along I-70 with BLM officials where he and Ray Petersen had an opportunity to discuss Emery County's Public Land Initiative. Along off ramp #116 onto Moore Cut-Off Road they were able to see wild horses and burros. Millsite Reservoir is being dredged to remove sediment as part of the US Forest Service Management Plan. The Plan was written in 1986 and some feel it is time to address a new forest plan. They are currently surveying what needs to be in the plan. Goblin Valley Expansion Meeting will be at 7pm tonight where they will address concerns about trails. There will be a field trip on the expansion on October 25th. Emery County Business Chamber's Lunch and Learn will focus on Public Land issues. Huntington Airport will have a Back Country Fly-In on September 26th and 27th at the Huntington Airport. He reported on a trip to Washington, D.C. He felt that they had good conversations with key members of the environmental committee members. They met with Senator Hatch's office and Senator Lee and Jason Chafetz. With the election in November timing is critical and could have a huge bearing on the outcome.

Commissioner Horrocks

Commissioner Horrocks indicated that the weather could play into the Back Country Fly-In Event at the Huntington Airport.

Steve Barton reported on the MECCA San Rafael Swell Bike Festival at the Wedge this weekend.. They anticipate 60 people who have pre-registered.

(13)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 14, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

Commissioner Ethan Migliori was present at the meeting. Therefore, Commissioner Horrocks stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #232818 through and including #232970 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
57-14	500 Gallon fuel trailer Sheriff	$ 9,558.56
58-14	Security Cameras for 3 Communications Sites Sheriff/Communication CIB Grant	$ 8,329.02
59-14	Replace-48 volt Rectifiers/Battery Charger Sheriff/ Communications-Bruin Peak Site	$ 3,674.00
60-14	Replace- 49 volt to 120 volt inverter Sheriff/ Communications- Bruin Peak Site	$ 2,279.00

One disposition was presented for approval from the Weed/Mosquito Department for tag #1251, a five drawer filing cabinet.

(2)
APPROVAL OF MICHELLE CHRISTENSEN AS A DRIVER FOR THE SENIOR CITIZEN PROGRAM..

(3)
APPROVAL TO HIRE KACIE HEALY, RIKKO BOLOTAS, AND LES ANDERSON AS SEASONAL RUSSIAN OLIVE TECHNICIANS. NOT ELIGIBLE FOR BENEFITS. WAGE $12.00 PER HOUR.

(4)
NOTIFICATION THAT PAM HOWARD WAS SELECTED TO BE A PART TIME EMPLOYEE WITHIN THE LIBRARY SYSTEM TO WORK ON BISAC. SHE WILL WORK 10 HOURS A WEEK AT $8.00 PER HOUR UNTIL THE GRANT MONEY IS EXHAUSTED. NOT ELIGIBLE FOR BENEFITS.

(5)
APPROVAL OF 3% WAGE INCREASE FOR HUGH GRANGE AFTER SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD. EFFECTIVE 10-27-14.

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED SEPTEMBER 23, 2014.

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

DISCUSSION AGENDA

Nothing was pulled from the Consent Agenda for discussion.

Ken Brown was not present when the meeting began. Therefore, Commissioner JR Nelson made a motion to alter the agenda and move #1 to when Mr. Brown arrives. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(1)
KEN BROWN, WESTERN COUNTIES ALLIANCE, UPDATE ON ACTIVITIES.

Ken Brown, Western Counties Alliance provided an update of activities that is of particular interest to Emery County. His report included update information regarding PILT, SRS and SR2477 road designation, Public Land transfers, Sage Grouse, the Wild Horse/Burro program,

disposal plants, the Public Lands initiative, and membership. Mr. Brown indicated that last year Emery County paid $500.00 for membership. He suggested that while the Commissioners were in budget sessions for the 2015 year that they look into possibly increasing the membership amount to $1,000.00. Ray Petersen expressed concern that the Western Counties Alliance website still needs to be updated. Mr. Brown indicated that the board has asked him to reinstate the website which he will be doing asap. The alliance recently added several counties in Arizona which will be an added revenue for the alliance and will help with the update and working on many of the issues he brought forth today. Commissioner Horrocks indicated that the Commissioners will take into consideration his request to increase the membership and Emery County will continue to be a member of the Western Counties Alliance. Mr. Brown reported that he has been asked to do a history of PILT for those new board members who are not familiar with the process. He indicated that the alliance will continue to work to resolve the issues he discussed.

(2)
CONSIDERATION AND APPROVAL OF DONATION TO SEUEPA COAL & FOSSIL FUEL RALLY.

Commissioner Horrocks asked County Attorney David Blackwell for his opinion on the normal donation amount of $250.00. To which Mr. Blackwell indicated that unless they are joining something then the normal donation amount is $250.00. Commissioner JR Nelson made a motion to donate $250.00 to SEUPA Coal & Fossil Fuel Rally. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

Commissioner Horrocks indicated that this rally is extremely important for fossil fuels in Emery County. Everyone in this area will be affected by what happens with fossil fuel development.

(3)
DISCUSSION OF ADVERTISING FOR PUBLIC DEFENDER REQUEST FOR PROPOSALS.

Commissioner Horrocks indicated that it was important that all three commissioners be present to consider public defender proposals. Since there will be new Commissioners in January, Commissioner Horrocks felt that the new Commission should take this on. Commissioner JR Nelson made a motion to not advertise for Public Defender at this time but to work with the one that we have and table until we finished the budget process. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(4)
DISCUSSION OF ADVERTISING FOR BIDS FOR SERVICE CONTRACT OF FIRE EXTINGUISHERS.

Commissioner Horrocks indicated that Richard Herring previously had the service contract for fire extinguishers. With his recent passing it is imperative that we have a new service contract as many extinguishers are reaching expiration. Commissioner JR Nelson made a motion to advertise for a service contract of fire extinguishers for Emery County. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF RESOLUTION OF APPOINTMENT OF A EMERY COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING.

Commissioner Horrocks indicated that in the past Mary Huntington and Dave Blackwell have been the representative and alternate representative for Emery County. Recently Dave Blackwell was appointed the UCIP Board of Directors. Leslie Bolinder was then appointed as alternate representative. It was suggested that Mary Huntington and Leslie Bolinder remain as Emery County's representative and alternate representative. Commissioner Jeff Horrocks made a motion approve of Resolution 10-14-14A appointing Mary Huntington as representative and Leslie Bolinder as alternate representative. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF RESOLUTION APPOINTING EMERY COUNTY'S REPRESENTATIVE TO THE BOARD OF THE SIX COUNTY INFRASTRUCTURE COALITION.

Commissioner JR Nelson made a motion to approve Resolution 10-14-14B appointing Commissioner Jeff Horrocks as Emery County's representative to the Board of the Six County Infrastructure Coalition through the end of December 2014 and beginning January 2015 appoints Commissioner Ethan Migliori to represent Emery County on the Board of the Six County Infrastructure Coalition. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)
RATIFICATION OF AMENDMENT 7 TO COOPERATIVE AGREEMENT 68-8D43-12-49 BETWEEN UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) AND EMERY COUNTY FOR FA FUNDING INCREASE.

Sheriff Funk indicated that amendment #7 to the Cooperative Agreement 68-8D43-12-49 between United Stated Department of Agriculture Natural Resources Conservation Service (NRCS) and Emery County is for funding increase to complete the Huntington Canyon Debris Basin Project. Commissioner JR Nelson made a motion to approve Amendment #7 to Cooperative Agreement between NRCS and Emery County. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(8)
RATIFICATION OF AMENDMENT 7 TO COOPERATIVE AGREEMENT 68-8D43-12-48 BETWEEN UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) AND EMERY COUNTY FOR TA FUNDING INCREASE.

Commissioner JR Nelson made a motion to approve amendment #7 to Cooperative Agreement 68-8D43-12-48 between NRCS and Emery County for an increase in technical assistance funding for the Huntington Canyon Debris Basin. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(9)
RATIFICATION OF CHANGE ORDER #5 FOR HUNTINGTON CANYON NORTH DEBRIS BASIN PROJECT 2013.

Jonathon Johansen, J&T Engineering explained that Change Order #5 for the Huntington Canyon Debris Basin Project 2013 has been under the gun to get completed by the end of October due to the length of time it took to get the Army Corp of Engineers process completed. There was a time constraint to get the work completed so the change order was signed to hasten the work. Commissioner Horrocks indicated that the signing of the change order needs to be ratified. Commissioner JR Nelson made a motion to ratify the signing of Change Order #5 for the Huntington Canyon Debris Basin Project 2013. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE STATE OF UTAH DIVISION OF STATE PARKS AND RECREATION AND EMERY COUNTY FOR PURCHASE OF EQUIPMENT TO CONSTRUCT AND MAINTAIN TRAILS.

This request was generated by the Emery County Trails Committee. The State Parks awarded the Trails Committee an $8,000.00 grant to purchase equipment that will assist in maintaining trails in Emery County. Emery County will own and maintain the equipment. There will be an agreement with Weed and Mosquito to store the equipment for the winter months. Commissioner JR Nelson made a motion to work with the county Attorney to make a Cooperative Agreement with State Parks to purchase the equipment and the Clerk/Auditor's office to place bids to make the purchase. The motion was seconded by Commissioner Jeff Horrocks. The motion passed. It was indicated that the equipment will be Rokon Moto-Tractor.

(11)
CONSIDERATION AND POSSIBLE APPROVAL OF REQUEST TO REDUCE OR WAIVE AMBULANCE FEES FOR PAMELA BROWN.

After reviewing the information submitted by Pamela Brown it was determined that the form was not completed correctly. Commissioner JR Nelson made a motion to deny a request to reduce or waive ambulance fees for Pamela Brown and to request more information. If we do not hear back from her then the account will be sent to collections. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(12)
RATIFICATION OF BEER TAX FUNDS ANNUAL REPORT FOR EMERY COUNTY FY 2014.

Sheriff Funk indicated that beer tax funds are used to fund DUI programs and other programs such as Graduation Night. The report was previously signed to meet date requirements. Therefore, Commissioner JR Nelson made a motion to ratify the Beer Tax Funds Annual Report for Emery County FY 2014. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF THE APPOINTMENT OF TRAVIS BACON TO THE EMERY COUNTY TRAVEL BUREAU FILLING AN UNEXPIRED TERM ENDING 1/2015.

Commissioner JR Nelson made a motion to approve the appointment of Travis Bacon to the Emery County Travel Bureau filling the unexpired term of Sarah Siefken whose term will expire January 2015. The motion was seconded by Commissioner Jeff Horrocks. Mr. Bacon will need to re-apply in January 2015 if he desires to remain on the board.

(14)
CONSIDERATION AND APPROVAL OF RE-CERTIFICATION OF CERTIFIED LOCAL GOVERNMENT OF THE EMERY COUNTY HISTORICAL PRESERVATION COMMISSION.

Commissioner JR Nelson made a motion to approve of re-certification of Certified Local Government of the Emery County Historical Preservation Commission. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(15)
CONSIDERATION AND APPROVAL TO SET A SPECIAL COMMISSION MEETING FOR OCTOBER 20, 2014.

Commissioner JR Nelson made a motion to set a special Commission Meeting for October 20, 2014 at 9:00 am. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(16)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Nelson

Commissioner Nelson reported on attending a meeting on Goblin Valley Expansion. He also attended a tour to Goblin Valley with Public Lands Director Ray Peterson and State Parks officials. He reported on attending a informative meeting in Price sponsored by Rocky Mountain Power. He reported on efforts to update the Forest Service Master Plan and the importance of having Emery County's voice heard in the planning process. Governor Herbert and former Emery High graduate Michael Mower recently visited Emery High School where the Governor

responded to questions from Mr. Hansen's students.

Commissioner Nelson added that it is important to note that Emery County is not an energy producer. We have businesses in Emery County that are energy producers.

Commissioner Horrocks

Commissioner Horrocks requested that all citizens that can attend the Rally in Carbon County.

(17)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 20, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, and citizens.

(1)
BID OPENING-9:00 A.M.- CONSIDERATION AND APPROVAL OF BID AWARD FOR SHERIFF BUILDING HVAC UPGRADE PROJECT, 2014 AND AUTHORIZE THE CHAIRMAN TO SIGN ALL NECESSARY PAPERWORK.

Two bids were submitted for the Sheriff Building HVAC Upgrade Project.

1)	A. Johnson Heating, Inc	base bid $102,950.00	total bid	$127,207.00
2)	Precise Plumbing/Heating Air Conditioning and Construction	base bid $136,590.00	total bid	$167,237.97

Commissioner JR Nelson made a motion to give authority to Commission Chairman Jeff Horrocks to accept or reject bids and sign necessary paperwork after consideration by Clerk/Auditor Brenda Tuttle, Sheriff Greg Funk, County Attorney David Blackwell and Johansen & Tuttle Engineering. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(2)
CONSIDERATION AND APPROVAL OF LOCAL GOVERNMENT CONTRACT BETWEEN EMERY COUNTY AND THE STATE OF UTAH LOCAL GOVERNMENT ENGINEERING SERVICES FOR PROJECT NO. F-1612 (10) 0 SOUTH MOORE CUT-OFF ROAD PHASE 10.

Merrill Johansen, Johansen & Tuttle Engineering explained that the South Moore Cut-Off Road Project has been going on for at least 10 years. There was money left from the previous phases of the project (approximately $1 million dollars) so it needs to be used for another project on this road or be returned to the Federal Government. UDOT suggested acceleration lanes near the exit to I-70 and another one at Highway 10. The work will be administered by Special Service District with an 80/20 match. A contract between Emery County and the State of Utah Local Government Engineering Services for Project No. F-1612 (10) 0 South Moore Cut-Off Road Phase 10 needs to be signed before advertising for the project construction. Commissioner Ethan Migliori made a motion to approve of Local Government Contract between Emery County and the State of Utah Local Government Engineering Services for Project No.-1612 (10) 0 South Moore Cut-Off Road Phase 10. The motion was seconded by Commissioner JR Nelson. The

motion passed.

(3)
CLARIFICATION OF ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR THE HUNTINGTON CANYON DEBRIS BASIN & EROSION CONTROL STRUCTURE PROJECTS 2013.

Merrill Johansen, J & T Engineering clarified that the engineering contract with Johansen & Tuttle Engineering for Huntington Canyon Debris Basin & Erosion Control Structure Projects 2013 is actually $166,500.00 for the design and $55,500.00 for the inspections. No mention was made of the inspection fee at the time the contract was approved on October 22, 2013. In discussions with J&T they have suggested that the inspection fee could be lowered if the inspections were billed on an hourly basis rather than a flat amount. J&T will provide actual hours worked on the project and bill accordingly saving money on the project. Therefore, the inspection part of the contract may come in under the amount originally contracted.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION REQUESTING THE RE-CERTIFICATION OF THE EMERY COUNTY JUSTICE COURT, FIRST PRECINCT (CASTLE DALE, UTAH) AND SECOND PRECINCT (GREEN RIVER, UTAH).

Commissioner Migliori indicated that he has visited with Judge Steve Stream regarding whether to keep the Green River Court open five days a week. Judge Stream indicated that until it becomes a budget crisis then he recommended keeping it open. The revenue compared to expense is under what they bring in for revenue. Commissioner Migliori felt like with the expanding of growth anticipated in Green River that it would be wise to keep it open rather that have to reopen it later. Commissioner Ethan Migliori made a motion to support Judge Stream's plea to keep Green River Court open for now and approve Resolution 10-20-14 requesting the re-certification of the Emery County Justice Court, First Precinct (Castle Dale, Utah) and Second Precinct (Green River, Utah). The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF APPLICATION FOR STREAM ALTERATION ON SHOEMAKER WASH.

Merrill Johansen indicated that this is a request from the Army Corp of Engineers as a part of the

Huntington Canyon Debris Basin Project. The expected work will be to stabilize the dam at Shoemaker Wash. A plan review is not needed for this project but an application for stream alteration needs to be on file. Commissioner Ethan Migliori made a motion to approve of an application for stream alteration on Shoemaker Wash. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner JR Nelson made a motion to table reports until the next regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 28, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 233046 through and including # 233140 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
61-14	(3) Arlington benches for courthouse front Courthouse	$4,755.21
62-14	7X16 Pace Cargo Sport enclosed trailer Sheriff- EMPG	$5,400.00
63-14	2015 Polaris Ranger 900 Crew Sheriff-EMPG (With Trade-Ins)	$1,779.59

Dispositions were presented for the following:

255-9399, 2008 Rokon	255-8690, 2006 Arctic Cat 650X
209-8432, 2005 Kawasaki	209-8431, 2005 Kawasaki
209-8433, 2005 Kawasaki	209-8430, 2004 Kawasaki
210-7087, 2000 Honda TRX	210-7088, 2000 Honda TRX
212-6708, 1998 Honda TRX	210-5762, 1988 Honda TRX
210-5763, 1988 Honda TRX	212-6709, 1998 Honda TRX
148-1397, Vornad heater	

(2)
APPROVAL OF OUT OF STATE TRAVEL FOR TWO SHERIFF DEPARTMENT EMPLOYEES TRAVELING TO PELLA, IOWA TO PICK UP EQUIPMENT.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED OCTOBER 14 & 20, 2014.

Commissioner JR Nelson made a motion to approve the Consent Agenda eliminating #2 on the Consent Agenda. The motion was seconded by Commissioner Jeff Horrocks. Commissioner Migliori abstained from voting as he was not present at the last meeting.
The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing was pulled for discussion.

(2)
PRESENTATION OF EMPLOYEE OF THE MONTH.

Commissioner Migliori presented Employee of the Month to Maegan Wilberg. Maegan began working for Emery County November 26, 2011. She was hired as a sales clerk at the Museum of the San Rafael and was promoted to Museum Director in 2014. She has changed the museum hours to make the museum more accessible to visitors and established internet presence for the museum posting displays and events on Facebook. The museum has hosted A Night at the Museum, Folk Art Festival, and Dinosaur Camp. Maegan has written and been successful in obtaining grants for a new Kid's Corner at the museum, the Mammoth exhibit, and one to develop brochures outlining day trips to area attractions. Maegan was presented with a plaque of appreciation and Emery County Business Chamber Bucks.

(3)
JAMES HUGGARD, DISCUSSION OF FLOODING ISSUES OF THE COTTONWOOD CREEK AND POSSIBLE SOLUTIONS.

James Huggard and Mark H. Williams came before the Board of Commissioners to discuss flooding issues of the Cottonwood Creek. Mr. Williams provided a history of issues regarding the 24 acres of property he owns along the Cottonwood Creek. He indicated that over the years he has given the county easements for numerous functions. In 1986 there was a big flood that culverts could not hold so the county put in a dip to help with the flow of the creek. He indicated he has 24 acres with sewer lines and two drainage lines and other things on his property. This is the first year in 65 years that the flood has ever come out of the river and flooded this far out into his property. He indicated he has given and given to the county and feels that the county should help him out. Neighbors are getting tired of losing hay, corrals and fencing to flood water. The county did not come down and clean out the grate until the day of this last flooding incident, when the grate at the dip filled with debris. Everybody scrambled down to clean it out, moving the water down the creek. However, not before some damage was done. Mr. Huggard indicated that he bought the property from Mr. Williams about three years ago. Mr. Huggard stated that since he has owned the property he estimates he has lost approximately $5,000.00 a year to flood damage from the Cottonwood Creek flooding onto his property. He asked that the County consider clearing out the dip in the creek that recently filled with logs and debris from the storms of August. He stated that if the dip was functioning correctly the flooding would not have occurred. Mr. Huggard asked if it was possible to request a 404 permit from the Army Corp of Engineers? Johansen & Tuttle Engineering suggested that they were willing to look at it and work through the process of application for approximately $1,000.00. The question of funding was discussed as well as whether a 404 permit was necessary. Captain Ekker as Emergency Management Director agreed to look at mitigation options.

(4)
BID OPENING- OPEN AND READ ALOUD BIDS FOR SCRAP METAL PILE. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

Bids were opened and read aloud for scrap metal pile at the landfill.

1)	Superior Metals	$ 85.00 per ton
2)	Western Metals Recycling	$131.50 per ton

Commissioner JR Nelson made a motion to award the bid for scrap metal to the highest bidder, Western Metals Recycling. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
COMMISSION AND DIRECT CLERK/AUDITOR TO CONDUCT A PHYSICAL AUDIT OF ALL COUNTY FIXED ASSETS.

Clerk/Auditor Brenda Tuttle requested and received direction to conduct a physical audit of all county fixed assets.

(6)
CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT FOR THE CLEVELAND LIBRARY PARKING LOT PROJECT 2014.

Brandon Brady, Johansen & Tuttle Engineering presented a contract in the amount of $5,000.00 for the Cleveland Library Parking Lot Project 2014. He explained that the contract is for the design and construction of ADA stalls in the parking lot to bring it up to ADA requirements. Library Director Carole Larsen indicated that the project is approved in the Library budget. Commissioner JR Nelson made a motion to approve an engineering contract with J&T Engineering for the Cleveland Library Parking Lot Project 2014 in the amount of $5,000.00. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
DISCUSSION OF ADVERTISING FOR PUBLIC DEFENDER REQUEST FOR PROPOSALS.

Commissioner Horrocks indicated that the Emery County Commission has received a request from a legal firm asking Emery County to consider requests for proposals for public defender service. The Commissioners discussed whether there was a need to advertise for proposals. The consensus was that they were content with the service being provided at this time.

(8)
CONSIDERATION AND ADOPTION OF THE EMERY COUNTY EMERGENCY OPERATIONS PLAN.

Captain Kyle Ekker explained that the Emergency Operations Plan is a working document that is subject to change. It has been designed for the cities to adopt also. This plan has to be in place in the event of a disaster in order to receive assistance from FEMA. Commissioner Ethan Migliori made a motion to adopt the Emery County Emergency Operations Plan. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF FY2015 TENTATIVE BUDGET FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT. SETTING OF PUBLIC HEARING FOR COMMENTS ON THE FY2015 BUDGETS.

Clerk/Auditor Brenda Tuttle presented the Tentative Budget FY 2015 for Emery County. She explained that the budget is similar to last years. Commissioner Ethan Migliori made a motion to approve the Tentative Budget for FY2015 for Emery County. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commissioner Ethan Migliori made a motion to approve the Tentative Budget for FY2015 for Castle Valley Special Service District. The motion was seconded by Commissioner JR Nelson. The motion passed.

December 16, 2014 at 6:00 pm was the date and time set for a public hearing to receive comments on the 2015 budgets.

(10)
DISCUSSION OF PROCEDURE FOR AMENDING THE EMERY COUNTY ZONING ORDINANCE SECTIONS 6 AND 11. POSSIBLE SETTING OF A PUBLIC HEARING FOR COMMENTS ON THE PROPOSED AMENDMENTS.

Planning and Zoning Committee Chairman Mac Huntington came before the Board of Commissioners to request that a Public Hearing be set to receive comments on proposed amendments to Sections 6 and 11 of the Emery County Zoning Ordinance. He added that changes to land use activity in the Zoning Ordinance requires a public hearing. November 25, 2014 at 10:00 am was set for a public hearing to receive comments on amendments to the Emery County Zoning Ordinance.

(11)
LORI LARSEN, DISCUSSION OF MINER'S MEMORIAL IN EMERY COUNTY.

Dennis Ardohain and Lori Larsen discussed plans to construct a Miner's Memorial in Emery County. They are currently working on putting a Miner's Memorial in Carbon County. They are a 5013C for rural Utah. They have an account set up at UP&L Credit Union where they have had sponsors donate funds to construct the memorials in Carbon and Emery Counties. They are working on a grant to go to CIB for funding. They have so far collected 1370 names of miners who have perished in mining incidents in Carbon County. They invited Emery County to participated in discussions for a place to put a memorial and names of fallen miners in Emery

County. They are associated with Friends of Coal and gained support during the recent Coal Rally held in Carbon County. They will be sponsoring fund raisers throughout the coming year. They have planned a trip to the State Capital with Senator David Hinkins in February 2015. They are seeking sponsors to assist with financing the memorials.

(12)
CONSIDERATION AND APPROVAL OF STATEWIDE MEMORANDUM OF AGREEMENT FOR THE SPECIAL NEEDS REGISTRY.

The Special Needs registry falls under the direction of the Sheriff's Department. The Statewide Memorandum of Agreement was developed to assist local emergency managers in their efforts to plan for and respond to the needs of individuals and facilities requiring special assistance in the event of a disaster. Commissioner Ethan Migliori made a motion to approve of Statewide Memorandum of Agreement for the Special Needs Registry. The motion was seconded by Commissioner JR Nelson. The motion passed.

(13)
CONSIDERATION AND POSSIBLE APPROVAL OF COMMISSION TAX ADJUSTMENT FOR MARVIN/COLLEEN JENSEN.

The Board of Commissioners received a request for Commission Tax Adjustment from Marvin and Colleen Jensen. They missed the deadline for handing in the application. In their request they indicated that they have had several health issues. Commissioner Migliori expressed concern that if they approve this request they will be opening the door for others who come in with special circumstances. They have been given every opportunity to take advantage of the program. Commissioner Ethan Migliori made a motion to deny a request from Marvin and Colleen Jensen for a Commission Tax Adjustment. The motion was seconded by Commissioner JR Nelson. The motion passed.

(14)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Nelson

Commissioner Nelson reported on the Forest Plan and efforts from the grazers in the county to keep the grazing on the forest from changing during the plan process. Division of Natural Resources conducted a bus tour and invited a few grazers to attend. Over 60 grazers from as far away as Fountain Green attended. Letters from Governor Herbert and UAC Attornies have been

added to the comments being received by the plan committee. Commissioner Nelson will be adding comments as a grazer and a citizen. The Salt Lake City Climbers Alliance is collecting scientific data
Emery Water Conservancy District and PacifiCorp and Bureau of Reclamation contract is on a one year extension.

Commissioner Migliori

Commissioner Migliori reported that Jake Atwood and the Rodeo Committee received a national award, " Best Small Rodeo Award". He reported on changes in the Emery County Care and Rehabilitation Center. They have been working on fine tuning their operations at the center and are in a much better position with better productivity.
He reported on attending an excellent Coal Symposium where the focus was on changes in coal and the new future for coal.

He reported on the Economic Development Committee and their efforts to assist small businesses in Emery County with loans to assist in local business development. He reported that Mike McCandless is no longer working for Emery County, he has new employment with Epic. He added that Mike has been a good asset for Emery County and he appreciated his service for the county. The Travel Bureau is making preparations for travel shows that begin the first of the year.

Janet Petersen, who has been a figure in the forefront of the Museum of the San Rafael for many years, is retiring. On November 4 there will be a luncheon to honor her service.

He reported on the progress of the Huntington State Park/Huntington City Trail under the direction of the Trails Committee.

Commissioner Horrocks

Commissioner Horrocks attended a bus tour of the Hunter Power Plant with several Washington delegation staff members, Senate Representatives Hinkins and VanTassel and others. The purpose was to educate the rest of the state as to the need for power plants and especially coal fired power plants.

He reported on the success of the recent Coal Rally held in Carbon County. There was a good response with approximately 5,000 people attending.

There was a fire at one of the housing units in Castle Dale. HUD is looking into how to rebuild the unit.

(15)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 25, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 233231 through and including #233637 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
64-14	Plat hanging file cabinet Recorder	$ 677.01
65-14	Arcair Slice Utility Pack Highway	$ 832.00
66-14	(2) 100 watt power amp. (2) 200 digital hand held radios (1) 700H digital mobile radio Communications/Sheriff	$4,595.00
67-14	Rokon Trailbreaker Weed/Mosquito	$7,950.00
68-14	Laerdal SimPad System Ambulance	$3,288.84
69-14	End tidal CO2 monitoring modules Cannulas, batteries, chargers (trades)	$26,673.75

70-14	Server 2012 License Client Access Licenses(30) Hp Elite 850 Laptop (2) IT/Library	$3,693.58
71-14	Security System/Buckhorn Information Center Travel Council	$6,000.00
72-14	Mammoth Skull & Tusks Museum of the San Rafael	$1,700.00

Dispositions were presented for the following:

580-7235, copier, 210-7821, 210,7822, 210-7823, lightbars, 216-7659, 216-7660, 216-7779, 216-7780, 216-7789, 216-7790, hydra packs, 210-5048, reversible chalkboard, 210-0005, microsoft office 97, 255-8552, faxphone, 210-7221, clip-on organizer, 210-0035, video capture software, 210-0033, adobe premiere software, 210-7868, 210-7869, 210-7870, hands free sirens.215-0008, E-911 Y2K upgrade software.

(2)
NOTIFICATION. WAYDE NIELSEN SELECTED STEVE ALLRED AS A PART TIME EMPLOYEE WORKING 19 3/4 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 16.

(3)
NOTIFICATION. CAROLE LARSEN SELECTED DANIELLE FARLEY AS A PART TIME EMPLOYEE WORKING 10 HOURS PER WEEK WITH NO BENEFITS. WAGE $8.00 PER HOUR.

(4)
APPROVAL TO GIVE DEVIN WILLSON, MADISON ALLINSON, ZAC FAUVER, TJ LACOCK, TRAVIS FEHLBERG, KAITLYN SAILING, VALERIE CHYNOWETH, AND JAXON WINN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD. EFFECTIVE 12-8-14.

(5)
APPROVAL OF BUSINESS LICENSE FOR CW CUSTOM ENGRAVING.

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED OCTOBER 28, 2014 AND MINUTES OF THE CANVASS OF ELECTION FOR THE NOVEMBER 4, 2014 GENERAL ELECTION..

Motion to approve the Consent Agenda was made by Commissioner Ethan Migliori, seconded by Commissioner JR Nelson and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

(2)
EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori presented Employee of the Month to Janet Damon. Janet is a great asset to the Emery County Recorder's office and the citizens of Emery County. She came to work for the office seven years ago and since day one has shown her dedication to doing a good job in all he duties assigned to her.

Her helpfulness to the public is appreciated by all those who come into the office. She goes above and beyond to make sure the public gets the information they need. Many compliments have been made about how accommodating she is with the public. One gentleman actually brought a pizza to the office because Janet was so helpful to him. It is this kind of attribute that is so important when working with the public. Janet appreciated her job and being able to help the public.

Janet's job duties also entail a variety of office duties dealing with the recording of the many different types of documents which pass through the Recorder's office each day. She is very conscientious of the importance of accuracy in dealing with the documents.

In the upcoming months Janet will be training the newly elected Recorder, Connie Jensen, and a new employee who will be replacing Sharon Boyle. This will be a challenge for one person to train two new employees at the same time but Janet will be up to the job ahead of her. The Recorder's office will be in good hands as these new changes take place.

Janet received a certificate of appreciation and Emery County Chamber Bucks.

Motion to leave the regular meeting and move into a Public Hearing was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed. At the conclusion of the public hearing the Commissioners will return to the regular meeting agenda.

(3)
10:00 A.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT ON PROPOSED CHANGES TO THE EMERY COUNTY ZONING ORDINANCE SECTIONS 6-17-10 ADVERTISING SIGNS AND BILLBOARDS, TABLE 9-11, 11-2-3 CELL TOWERS AND FACILITIES, AND 11-2-4 ALTERNATIVE ENERGY SOURCES- SOLAR SYSTEMS.

Commissioner Horrocks turned the meeting over to Mack Huntington, Chairman of the Emery County Planning Commission. Mack stated that the Emery County Commissioners are charged with the care of the Emery County General Plan. It is the duty of the Emery County Planning Commission to recommend amendments and changes to the document as needed. This past year the Planning Commission has been working on the Emery County Zoning Ordinance with the task of amending the document to address things that may be of importance in the future. The purpose of this public hearing is to receive public comment on proposed changes to the zoning ordinance with respect to advertising signs and billboards, cell phone towers and facilities and alternative energy sources-solar systems. This ordinance deals only with land use on the unincorporated portions of the county. It is not related to land use on state roads or municipalities. Amended portions of the Zoning Ordinance were indicated in red type within the document and have been available for the public to view at the Clerk/Auditor's office for thirty days prior to this public hearing.

There were no comments from the public.

Commissioner JR Nelson made a motion to return to the regular meeting agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE EMERY COUNTY ZONING ORDINANCE SECTIONS 6-17-10 ADVERTISING AND BILLBOARDS, TABLE 9-11, 11-2-3 CELL TOWERS AND FACILITIES, AND 11-2-4 ALTERNATIVE ENERGY SOURCES- SOLAR SYSTEMS.

Commissioner Ethan Migliori made a motion to adopt the amendments to the Emery County Zoning Ordinance Sections 6-17-10 Advertising and billboards, Table 9-11, 11-2-3 Cell Towers

and Facilities, and 11-2-4 Alternative Energy Sources- Solar Systems as recommended by the Emery County Planning Commission. The motion was seconded by JR Nelson. The motion passed.

(5)
TERRY LOFTHOUSE, PRESENTATION AND DISCUSSION ON WAYS TO ENHANCE TOURISM IN EMERY COUNTY.

Terry Lofthouse, Castle Dale citizen and business owner of Old Utah Trails Company came before the Board of Commissioners to make a presentation and discuss ways to enhance tourism in Emery County. Mr. Lofthouse has a business that offers tour packages to encourage people to come to Emery County and experience what this county has to offer. He offers tours of the area for a 1 day to a 9 day tour on the San Rafael. At this time the tours do not include National Parks in an effort to keep people in the county. He offers lodging, meals, guided tours, transportation fees to any park (such as golfing), pick-up from the airport and transport to Emery County and returned back to the airport. He commented that there are several other businesses in the area that offer tours on the San Rafael such as LaMar Guymon's bicycle tours on the Swell. There are businesses that rent ATV's, there are businesses that offer river rafting tours on the Green River just to mention a few. Mr. Lofthouse indicated that he applied with the BLM for a permit in February of 2013. It is coming up on two years now and he still does not have a permit to operate his business on BLM land. Dixie Thompson, Castle Dale told the Commissioners that getting a permit with the BLM is something that the Commissioners help with. These types of businesses in Emery County are good for tourism in the county. Mr. Lofthouse indicated that the reason he is here today is to petition the Commissioners to help with obtaining the necessary BLM permit to operate his business. Also, he asked that the Commissioners put together a council of key people from tourism to assist those who are seeking to offer tourism opportunities in the county.

(6)
DEB DULL, ROCKY MOUNTAIN POWER- CONSIDERATION AND APPROVAL OF RESOLUTION GRANTING AN ELECTRIC UTILITY FRANCHISE AND GENERAL UTILITY EASEMENT TO ROCKY MOUNTAIN POWER.

Deb Dull, Rocky Mountain Power came before the Board of Commissioners to request approval for a proposed resolution granting an electric utility franchise and general utility easement to Rocky Mountain Power. Attorney David Blackwell indicated that the term of the easement was changed to twenty-five years and was previously agreed upon by both parties. Commissioner JR Nelson made a motion to approve Resolution 11-15-14 granting an electric utility franchise and general utility easement to Rocky Mountain Power. The motion was seconded by Commissioner

Ethan Migliori. The motion passed.

(7)
COAL STUDY PRESENTATION

Keith Heaton, Director of Rural Planning and Community Development along with Michael Hansen, Nick Baker and Shannon Elsworth came before the Board of Commissioners to make a presentation and report by the Rural Planning Group on the future of Coal in Utah. Michael Hansen presented an extensive report on the future of Coal in Utah.

(8)
RATIFY FY2014 HOMELAND SECURITY GRANT PROGRAM ARTICLES OF AGREEMENT AND GRANT AWARD.

Commissioner Horrocks indicated that the FY2014 Homeland Security Grant Program Articles of Agreement and Grant Award was previously signed due to time constraints and the length of time between Commission Meetings. Commissioner Ethan Migliori made a motion to ratify the signing of FY2014 Homeland Security Grant Program Articles of Agreement and Grant Award. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF LEASE BETWEEN EMERY COUNTY AND EC CARE AND REHABILITATION FOR OPERATION OF THE NURSING HOME.

Ross Huntington, Chairman of the Emery County Care and Rehabilitation Board came before the Board of Commissioners to request approval of a lease agreement between Emery County and ECCR for the operation of the nursing home. Mr. Huntington indicated that the Board has made a number of improvements to the nursing home. They have made efforts to be less institutionally structured like a hospital and moved to be a more individually based facility. There has been a change in attitude for the way they care for your loved ones. Commissioner Migliori stated that a year ago the facility had an audit in which they got hammered for a lack of attention to detail. This latest audit was much different. The nursing home received praises for their changes. Mr. Huntington indicated that this lease agreement is for the year 2014 and they will have to renew the lease agreement in 2015. Commissioner Ethan Migliori made a motion to approve of a Lease Agreement between Emery County and Emery County Care and Rehabilitation for operation of the nursing home. The motion was seconded by Commissioner JR Nelson. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF MODIFICATION NO.1 AND EXTENSION FOR HUNTINGTON STATE PARKS TRAIL SYSTEM- PHASE II (STATE CONTRACT #131770)

Commissioner Migliori explained that modification #1 and extension for Huntington State Parks Trail System- Phase II is to re-allocate funds that were allocated for paving the trail. The funds will now go towards creating a parking lot and providing a sixty foot trail extension. The contract has been extended to August 31, 2015. Commissioner Ethan Migliori made a motion to approve of Modification No. # 1 and Extension for Huntington State Parks Trail System- Phase II (contract #131770). The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND HUNTINGTON CITY FOR PAYMENT OF HUNTINGTON STATE PARK TRAIL SYSTEM PHASE II.

Commissioner Ethan Migliori made a motion to table this matter until the December 16th Commission Meeting. The motion was seconded by Commissioner JR Nelson. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE STATE OF UTAH DIVISION OF STATE PARKS AND RECREATION AND EMERY COUNTY FOR THE CREATION OF A PROMOTIONAL VIDEO OF THE STATE PARKS LOCATED IN EMERY COUNTY.

Commissioner Migliori explained that the State of Utah Division of State Parks and Recreation is interested in boosting the number of visitors to state parks. The division has set aside a small amount of funding to do some promotional activities with local media, and would like to partner with the county in making this happen. They have had discussions with Chad Booth, producer of At Your Leisure (AYL)/The County Seat to create promotional videos for each of the state parks. They anticipate this costing $1210.00 for each park. They are prepared to grant funding to the county for each state park in a 75/25 split (75% Division, 25% county). The division will pay $900.00 per state park. AYL will in turn invoice the counties $1210.00 per park. The county will pay $310.00 per state park. The funds will come from the Travel Council. Commissioner Ethan Migliori made a motion to approve of Cooperative Agreement between the State of Utah Division of State parks and Recreation and Emery County for the creation of a promotional video of the state parks located in Emery County. The motion was seconded by Commissioner JR

Nelson. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF UTAH STATE PARKS PROMOTION AGREEMENT BETWEEN EMERY COUNTY AND CHADWICK BOOTH & CO. (AYL)

Commissioner Ethan Migliori made a motion to approve of Utah State Parks promotion agreement between Emery County and Chadwick Booth & Co. (AYL). The motion was seconded by Commissioner JR Nelson . The motion passed.

(14)
CONSIDERATION AND APPROVAL OF COMMISSION TAX ADJUSTMENT CORRECTING MARKET VALUE ON PARCEL NUMBER 01-0112-0005/BILL Z. JONES.

Senior Deputy Assessor Carol Riddle presented a Commission Tax Adjustment request correcting market value on parcel #1-112-5/Bill Z. Jones. The home has the wrong market value ($6,082,010) in the Singer program. Value needs to be changed to true market value ($154,746). The Assessor's Office had no idea how the value was changed. Since BOE is closed they need to change the amount of tax dollars collected. Previous tax dollars was $46,848.21. New tax dollars is $1,191.96. Commissioner JR Nelson made a motion to approve the Emery County Assessor's request to change the amount of tax collected for parcel # 1-112-5/Bill Z. Jones. The motion was seconded by Commissioner Ethan Migliori. The motion passed. (Total tax dollars difference is -$45,656.25)

(15)
CONSIDERATION AND APPROVAL OF COMMISSION TAX ADJUSTMENT CORRECTING MARKET VALUE ON PARCEL NUMBER 01-070C-0019/TURNQUIST COTTAGES, BUTCH WILCOX.

Senior Deputy Assessor Carol Riddle presented a Commission Tax Adjustment request for parcel # 1-70C-19/Turnquist Cottages. Turnquist is close to a 50% vacancy rate. Previous tax dollars was $5,025.91. New tax dollars is $3,075.43. Commissioner Ethan Migliori made a motion to approve the Commission adjustment request for Turnquist Cottages as presented. The motion was seconded by Commissioner JR Nelson. The motion passed. (Total tax dollars difference is -$1,950.48)

(16)
CONSIDERATION AND APPROVAL OF COMMISSION TAX ADJUSTMENT PRO-RATING TAX ON PARCELS #01-0013-0028 AND 01-0013-0029/EMERY WATER CONSERVANCY DISTRICT.

Senior Deputy Assessor Carol Riddle presented a Commission Tax Adjust request for parcel #1-13-28 & #1-13-29/Emery Water Conservancy District. The buildings went from privately owned to and exempt government entity. The buildings were privately owned from January through May. In May the buildings were deeded over to EWCCD. Jay Mark Humphrey, EWCCD explained that eventually there will be a building in the vacant spot where the buildings have now been torn down and the land cleared off. He new building will house EWCCD, CVSSD and Castle Dale City Hall. Parcel #1-13-28 previous tax dollars was $686.31, new tax dollars is $285.95. Parcel #1-13-29 previous tax dollars was $778.27, new tax dollars is $324.25. After some discussion , Commissioner Ethan Migliori made a motion to abate the whole tax amount owing because it is a government entity. The motion was seconded by Commissioner JR Nelson. The motion passed. (Total tax dollars difference is -$854.38)

(17)
CONSIDERATION AND APPROVAL OF COMMISSION TAX ADJUSTMENT ROBERT KILLPACK.

Senior Deputy Assessor Carol Riddle presented a Commission Tax Adjustment request for parcel #1-13B-38/Robert Killpack. This parcel needs to be put on Greenbelt as it has been being farmed for at least the last 2 years. Previous tax dollars was $158.07, new tax dollars is $4.52. Commissioner Ethan Migliori made a motion to approve a Commission Tax Adjustment for parcel #1-13B-38/Robert Killpack as requested. The motion was seconded by Commissioner JR Nelson. The motion passed.

(18)
CONSIDERATION AND APPROVAL OF EMERY COUNTY LEGAL DEFENDER AGREEMENT WITH DAVID ALLRED.

Commissioner Migliori indicated that in the past Emery County has contracted with David Allred who has done a great job for the county. The Public Defender contract is up for renewal. The new contract for public defender is $4,700.00 with Mr. Allred. The Public Defender Contract covers Drug Court, Juvenile Defense and Public Defense for District Court and Justice Court and Parental & Family Court. The commissioners received a proposal from another law firm, Oliver & Sitterud in the amount of $4,250.00. Thomas Sitterud from Oliver & Sitterud explained that his firm would have the time to devote to the needs of Emery Count citizens in all aspects of the law. Mr. Allred handles criminal cases in Carbon County as well as Public

Defender in Emery County. Time is the resource his firm has to offer. Commissioner Horrocks reminded the Commissioners that this issue needs to be dealt with before the first of the year. McKette suggested that Oliver & Sitterud could be used as 3rd conflict on a case by case basis. Mark Tanner commented that as the Commission ponders this decision one of the elements to consider is the loyalty that Mr. Allred has shown over the course of these many years. This is his practice. He has no private practice. Public Defense is his work. It is his job. It is his business. For the last twenty years that is all he has done. Mrs. Allred does have a business on the side. David Allred's work has always been Public Defense. He stated that he felt that he has always done a tremendous job for the county. He deals very well with the clientele that are involved in the Public Defense contract. He stated that he felt that to change that merely because there is another very competent firm for $500.00 a month less cost would be very unjust for Mr. Allred and short minded for the county. He strongly encouraged the Commission to take action now, recognizing loyalty, recognizing service, recognizing competency. Thomas Sitterud commented that the important thing for the Commissioners to look at is time. He indicated that their firm has the resources and time to put into this type of contract.

Commissioner Ethan Migliori made a motion to renew the Public Defender Contract with David Allred including involving Oliver & Sitterud in 3rd conflict cases. The motion was seconded by Commissioner JR Nelson. The motion passed.

(19)
CONSIDERATION AND APPROVAL OF EMERY COUNTY LEGAL DEFENDER AGREEMENT (CONFLICTS) WITH MARK H. TANNER, P.C.

Commissioner Horrocks indicated that Mark Tanner speaks Spanish and is a valuable asset as legal defender in conflict cases. Mr. Thomas reminded the Commissioners that the court does provide court interpreters. He felt that the resource of time is still an important factor to be considered. Commissioner JR Nelson made a motion to approve a Legal Defender Agreement (Conflicts) with Mark H. Tanner. P.C. and involve Oliver & Sitterud in 3rd conflict cases as needed. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(20)
CONSIDERATION AND APPROVAL OF CONSULTING SERVICES CONTRACT BETWEEN AMERICAN PREPARATORY SCHOOLS, INC. AND EMERY COUNTY FOR SUPPORT TO COUNTY/PERSONNEL.

Commissioner Ethan Migliori made a motion to move this item to the December 16th Commission Meeting as requested by Attorney David Blackwell. The motion was seconded by Commissioner JR Nelson. The motion passed.

(21)
CONSIDERATION AND APPROVAL OF INTER-AGENCY COORDINATION AND SUB-RECIPIENT CONTRACT AGREEMENT BETWEEN EMERY COUNTY AND SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS.

Debbie Hatt, Executive Director of Southeastern Utah Association of Local Governments came before the Board of Commissioners to request approval of Inter-Agency Coordination and Sub-recipient Contract Agreement between Emery County and SEUALG FY 2014-2015. Commissioner Horrocks commented that the money the county provides to the SEUALG for the Area Agency on Aging program is used to leverage additional funds from the state to provide for the programs in Emery County. They provide a great service to the Senior Citizens of this county. Commissioner JR Nelson made a motion to approve of Inter-Agency Coordination and Su-Recipient Contract Agreement between Emery County and SEUALG FY 2014-2015. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(22)
DISCUSSION AND POSSIBLE APPROVAL OF CLAIMS SUBMITTED FOR PAYMENT WITHOUT REQUISITIONS.

Commissioner JR Nelson made a motion to remove this item from the agenda as the issue has been resolved. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(23)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Nelson

Commissioner Nelson talked about efforts of Emery County citizens to provide input regarding the update the USDA Master Plan. He talked about disappointment at the recent CIB funding session where efforts to procure funds to build the EWCCD/CVSSD/CD City building were not met favorably. EC Fire Protection SSD did, however, receive the funds needed to procure new fire trucks.

Commissioner Migliori

Commissioner Migliori reported on attending Coal Symposiums where they discussed efforts to continue to diversify. They encouraged entities to work to approach things differently and not jump the gun. He reported on several projects in the county. During recent COG meetings the mayors have focused on economic development and working together to facilitate each others

resources.

Commissioner Horrocks

Commissioner Horrocks talked about low income housing issues. He reported on UAC conference. He reported that the 7 County Coalition is now complete with 7 counties signed on to participate. He asked Tina Carter to report on Travel Council activity. Tina reported on advertising promotions using the new videos for bouldering and mountain biking in Emery County. Emery County is one of 5 pilot counties in the state used to look at infrastructure and what we have to offer in our county.

(24)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 16, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Attorney David Blackwell was not present.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #233809 through and including #233998 was presented for payment.

There were no requisitions.

Dispositions were presented for the following items from the Sheriff's Department and the Road Department:

The following are outdated radios and other equipment from the Highway Department:

415-7021,7022,7023,7024,7025,7026,7027,7028,7029,7030
410-7394, 415-7438, 410-6852, 415-6591,6592,6593,6594
410-6715,6716,6717
410-6712,6713,6714
415-6677 410-6509 410-0296 410-6129 410-9255 410-9850 410-9260 410-9539 410-9816
410-8219 410-8842 410-8673 415-8241 410-8222
415-7030 415-7027 415-0724 415-7025 415-7021 415-7023 415-1681
410-8030 431-6097 431-6244 431-8182 431-9601 410-1600 415-1243 410-1609 410-1748

The following are outdated printers, radar guns and other equipment from the Sheriff Department

210-7708, 212-7312, 570-7069, 234-6988, 960-6687, 210-8665, 210-8159, 210-8151, 8153,8155.8157, 210-8716, 255-1244, 255-4606, 4706,4806,4906,4406, 4506, 210-8909,8910,8911,8912,8913, 210-8893,8894,8895,8896,8897, 570-1883

The following are vehicles from the Sheriff's Department going to next county auction:
210-9444
210-9446
210-9614
210-9047
210-9080
210-9078
210-9079
210-8879
210-8907
210-8533
210-8142

(2)
APPROVAL OF CASTLE DALE CITY'S APPOINTMENT OF IGNACIO ARRIEN TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

(3)
APPROVAL TO GIVE ALL EMPLOYEES A $100.00 DISCOUNT TOWARDS THE PURCHASE OF AN AQUATIC CENTER ANNUAL PASS.

(4)
APPROVAL OF JACKIE NELSON AS A PART TIME JANITOR FOR THE GREEN RIVER LIBRARY WORKING UP TO 8 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 6.

(5)
APPROVAL TO GIVE LESLIE BOLINDER A $1,000.00 BONUS FOR STEPPING UP AND TAKING EXTRA RESPONSIBILITIES WITH THE HOUSING AUTHORITY IN ADDITION TO HER NORMAL JOB RESPONSIBILITIES.

(6)
APPROVAL OF THE FOLLOWING VOLUNTEERS FOR THE TRAVEL BOARD IN 2015- LAMAR GUYMON, GAYLA GUYMON, JONATHON HUNT, TRISHA HUNT, MARK H. WILLIAMS, TERRY WILLIAMS, AND JOSHUA ROWLEY.

(7)
APPROVAL OF OUT-OF-STATE TRAVEL TO SACRAMENTO, CALIFORNIA FOR JONATHAN AND TRISHA HUNT TO ATTEND A TRAVEL SHOW.

(8)
APPROVAL OF OUT-OF-STATE TRAVEL TO DENVER, COLORADO FOR TINA CARTER TO ATTEND A TRAVEL SHOW.

(9)
APPROVAL OF COMMISSION MEETING MINUTES DATED NOVEMBER 25, 2014.

Motion to approve the Consent Agenda was made by Commissioner JR Nelson, seconded by Commissioner Jeff Horrocks. The motion passed. Commissioner Migliori was not present to vote, therefore Commissioner Horrocks stepped down to second the motion as needed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing was pulled.

(2)
JOSH MCKELL, UTAH LOCAL GOVERNMENTS TRUST, OVERVIEW OF THE WORKER'S COMPENSATION COVERAGE FOR EMERY COUNTY.

Josh McKell, Utah Local Governments Trust, along with Steven Hansen and Ryan Hatch provided an overview of the Worker's Compensation coverage for Emery County. Mr. McKell commended the county on their heavy participation in provided training sessions that have served

to improve the safety record of the county. Mr. Hansen expressed his appreciation for the county's participation in the Trust and hope to continue that partnership and provide service.

(3)
CONSIDERATION AND APPROVAL OF HOLIDAY SCHEDULE FOR FY 2015.

New Year's Day	Wednesday	01-01-15
Human Rights Day	Monday	01-19-15
President's Day	Monday	02-16-15
Memorial Day	Monday	05-25-15
Independence Day	Friday	07-03-15
Pioneer Day	Friday	07-24-15
Labor Day	Monday	09-07-15
Columbus Day	Monday	10-12-15
Veterans Day	Wednesday	11-11-15
Thanksgiving Day	Thursday	11-26-15
Thanksgiving Day	Friday	11-27-15
Christmas Eve	Thursday	12-24-15(½ day)
Christmas Day	Friday	12-25-15
New Year's Eve	Thursday	12-31-15(½ day)

Commissioner Ethan Migliori made a motion to approve the 2015 Holiday Schedule as proposed. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF EMERY COUNTY BOARD OF COMMISSION AND LOCAL BUILDING AUTHORITY OF EMERY COUNTY MEETING SCHEDULED FOR FY2015.

Commissioner Migliori indicated that the time change from 9:00 am to 3:00 pm is to allow the Commissioners additional time to prepare for the meeting. The Commission Meeting times were originally set for the second and fourth Tuesdays of each month. However, there was a conflict with important meetings held by Four Corners and other Health Board meetings which a commission representative must attend. Commissioner Migliori stated that he felt it was important to stay consistent with meetings to assure citizen participation. Clerk/Auditor Brenda Tuttle suggested changing the meeting dates to the first and third Tuesdays and keep the time at 3:00 pm. The Commissioners agreed that would solve the problem. Therefore, Commissioner Ethan Migliori made a motion to set Commission Meeting for the fist and third Tuesdays of each month with LBA meetings preceding Commission Meeting at 2:30 pm. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commission Meeting Schedule for 2015:

January 6, 2015	3:00 p.m.
January 20, 2015	3:00 p.m.
February 3, 2015	3:00 p.m.
February 17, 2015	3:00 p.m.
March 3, 2015	3:00 p.m.
March 17, 2015	3:00 p.m.
April 7, 2015	3:00 p.m.
April 21, 2015	3:00 p.m.
May 5, 2015	3:00 p.m.
May 19, 2015	3:00 p.m.
June 2, 2015	3:00 p.m.
June 16, 2015	3:00 p.m.
July 7, 2015	3:00 p.m.
July 21, 2015	3:00 p.m.

August 4, 2015	3:00 p.m.
August 18, 2015	3:00 p.m.
September 1, 2015	3:00 p.m.
September 15, 2015	3:00 p.m.
October 6, 2015	3:00 p.m.
October 20, 2015	3:00 p.m.
November 3, 2015	3:00 p.m.
November 17, 2015	3:00 p.m.
December 15, 2015	5:00 p.m.

Local Building Authority will hold their meetings as follows:

January 6, 2015	2:30 p.m.
February 3, 2015	2:30 p.m.
March 3, 2015	2:30 p.m.
April 7, 2015	2:30 p.m.
May 5, 2015	2:30 p.m.
June 2, 2015	2:30 p.m.
July 7, 2015	2:30 p.m.
August 4, 2015	2:30 p.m.
September 1, 2015	2:30 p.m.
October 6, 2015	2:30 p.m.
November 3, 2015	2:30 p.m.

(5)
CONSIDERATION AND APPROVAL OF NRCS ASSURANCES RELATING TO REAL PROPERTY ACQUISITION FOR HUNTINGTON NORTH SEDIMENT BASIN PROJECT.

Captain Kyle Ekker explained that the NRCS Assurances relating to real property acquisition is necessary to continue on the match with the NRCS on the Huntington North Debris Basin Project. Commissioner JR Nelson made a motion to approve of NRCS Assurances relating to real property acquisition for Huntington North Sediment Basin Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
APPROVAL OF EMERY COUNTY'S WORKERS COMPENSATION POLICY WITH UTAH COUNTIES INDEMNITY POOL (UCIP).

Commissioner Jeff Horrocks declared that as a board member for LGT he would decline from commenting or voting on this issue. Prior to this meeting Mary Huntington provided information to the Commissioners along with her recommendation for Emery County's Workers Compensation Policy. Commissioner Migliori reviewed differences between UCIP and Local Government's Trust (LGT). Clerk/Auditor Brenda Tuttle suggested that the Commissioners have a recommendation from the person who deals with Worker's Comp. every day. Holly Stocks commented that Mary doesn't sit on either board but deals with Workers. Comp. and has recommended going with UCIP. Commissioner Migliori made a motion to not make a change at this time leaving Workers Compensation Policy with Local Government's Trust. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF BILLING SERVICE AGREEMENT BETWEEN JCI BILLING SERVICES AND EMERY COUNTY FOR PROCESSING ALL CLAIMS FOR EMERY COUNTY AMBULANCE.

Commissioner Ethan Migliori made a motion to approve of billing service agreement between JCI Billing Services and Emery County for processing all claims for Emery County Ambulance. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF ADVERTISING FOR VACANCIES ON SEVERAL COUNTY BOARDS.

Commissioner JR Nelson made a motion to approve advertising for vacancies of several county boards. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #6 FOR THE HUNTINGTON CANYON NORTH DEBRIS BASIN PROJECT, 2013.

Merrill Johansen, Johansen & Tuttle Engineering explained that Change Order #6 for the Huntington Canyon North Debris Basin Project 2013 is to zero out the project. There was an extension with NRCS for 120 days to finish up a punch list of small projects to complete. They

have until April 15, 2015 to finish those projects up. $27,000.00 was retained to cover those projects. The project was reduced by $687,375.44. The total project was $3, 015,334.12. Commissioner JR Nelson made a motion to approve CO#6 for Huntington Canyon North Debris Basin Project 2013. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Commissioner Ethan Migliori made a motion to leave the regular Commission Meeting and move into a Public Hearing to receive public comment concerning opening and amending the 2014 budgets for Emery County General Fund, Special Revenue Funds, Capital Projects Funds, Local Building Authority, and Castle Valley Special Service District. At the end of the Public Hearing the Board of Commissioners will return to the regular meeting. The motion was seconded by Commissioner JR Nelson. The motion passed.

(10)
6:00 P.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT CONCERNING OPENING AND AMENDING OF THE FY 2014 BUDGETS FOR THE EMERY COUNTY GENERAL FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Brenda Tuttle presented the proposed amended 2014 budgets for the Emery County General Funds, and Local Building Authority.

Jacob Sharp presented the proposed amended 2014 budgets for Castle Valley Special Service District.

(11)
6:00 P.M.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED FY2015 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUND, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Brenda Tuttle presented the proposed 2015 budgets for the Emery County General Fund, Special Revenue funds, Capital Projects Fund and Local Building Authority. She indicated that the overall revenue is down. The proposed revenue figures were set. The Commissioners met with all the departments and made a decision as to how to allocate the revenue.

A few citizens had questions regarding funds added to the Commissioners line item.

Bruce Funk asked what the increase in the Commissioner budget is for? Commissioner Horrocks

indicated that $40,600.00 was allocated for legal council.
Ira Hatch asked what was included in the special council line item?
Commissioner Horrocks explained that special council is for the County Attorney to hire legal assistance with a murder trial or tax issues.
Mr. Hatch asked if the funds had anything to do with item #15 on the agenda?
Commissioner Horrocks answered "no".
Bill Dellos asked if item #15 is included in the budget?
Commissioner Horrocks answered "yes".

Jacob Sharp, CVSSD addressed the Castle Valley budgets.

He indicated that revenue is down by $30,000.00 from last year. They have a balanced budget for 2015.

Commissioner JR Nelson made a motion to leave the public hearing and return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING THE FY 2014 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner JR Nelson made a motion to approve Resolution 12-16-14A amending the 2014 budgets for the Emery County General Fund, Special Revenue Funds, and Local Building Authority. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Commissioner Ethan Migliori made a motion to approve Resolution 12-16-14B amending the 2014 budgets for Castle Valley Special Service District. The motion was seconded by Commissioner JR Nelson. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE FY 2015 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Ethan Migliori made a motion to approve Resolution 12-16-14C adopting the 2015 budgets for Emery County General Funds, Special Revenue Funds, Capital Projects Funds and

Local Building Authority. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commissioner JR Nelson made a motion to approve Resolution 12-16-14D adopting the 2015 budgets for Castle Valley Special Service District. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF WILDLAND FIRE BUDGET BETWEEN EMERY COUNTY AND UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS FOR FY 2015.

Commissioner JR Nelson made a motion to approve the Wildland Fire Budget between Emery County and Utah Division of Forestry, Fire & State Lands for FY 2015. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF CONSULTING SERVICES CONTRACT BETWEEN SAMPINOS LEGAL, PLLC AND EMERY COUNTY AS A CONSULTANT TO THE EMERY COUNTY COMMISSION / PERSONNEL DEPARTMENT.

Commissioner JR Nelson stated that in view of the contention revolved around this agenda item he would make a motion to not talk about it at this time and move it to the next Commission Meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Migliori

Commissioner Migliori reported that the Fair Committee has began planning for the 2015 Emery County Fair. Things are going well with the Emery County Care Center. He thanked Ross Huntington, Board Chairman for the Care Center for all his dedication to bringing things around. He reported on the new Huntington State Park/Huntington City Trail. It was a good effort of cooperation from all involved to construct the trail. He reported on the unveiling of the new Mammoth exhibit at the Museum of the San Rafael. Unveiling will be January 16, 2015 at 6:30 pm. Phil Fauver asked if the Commission could look into the sound system at the Museum. He stated it sounded garbled and it was hard to hear and understand. Commissioner Migliori assigned Meagan Wilberg, Museum director to work with Mr. Fauver to see what needs to be

done to improve the sound. Commissioner Migliori expressed disappointment with the decision to shut down Deer Creek Mine. He also offered encouragement for new businesses starting up in the county.

Commissioner Nelson

Commissioner Nelson reported an attending AOG meeting with Commissioner elect for 2015 Paul Cowley. He added that this body is responsible for involved cooperation with federal agencies. He reported on attending meetings with San Rafael Soil Conservation District, Green River Soil Conservation District, and US Army Corp of Engineers. Emery Water Conservancy District finally has a contract with PacifiCorp.

Commissioner Horrocks

Commissioner Horrocks stated that he has served for the last three years a chairman for the AOG and is grateful for the organization that multiplies the money that the county provides to them for Aging and Nutrition and Senior Citizen programs in Emery County. He reported on attending Castle Country Partners meeting in Moab. This info group passes along good information that benefits the county and its citizens. He talked about the continuing issues dealing with low income housing.

Commissioner Horrocks and Commissioner Nelson both expressed appreciation for the years of service and the dedication of the employees and staff who serve the citizens of Emery County.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 22, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

Discussion.

(1)
CONSIDERATION AND APPROVAL OF EMERY COUNTY'S WORKERS COMPENSATION POLICY WITH UTAH LOCAL GOVERNMENTS TRUST.

Commissioner Horrocks indicated that as a member of the Local Governments Trust he must excuse himself from discussion or voting on this issue.

Commissioner Ethan Migliori made a motion to continue with Local Governments Trust for Emery County's Workers Compensation Policy. The motion was seconded by Commissioner JR Nelson. The motion passed with one abstention.

The meeting ended.

ATTEST:_____ COMMISSIONER :_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 6, 2015

Present at the meeting was Commissioner Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 234146 through and including # 234165 was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
1-15	Repairs on indoor pump Aquatic Center	$2,780.00

Dispositions were presented for the following from the Highway Department:

621-4864, 410-7481, 415-7518, 410-5106, 410-5362, 410-4157, 410-4232, 410-4255, 410-4699, 410-4318, 410-7622, 415-5095, 410-5408, 410-5435, 415-5928, 410-4571, 410-4870, 410-4572.

(2)
CAROLE LARSEN SELECTED AMY DEWITT AS A PART TIME JANITOR FOR THE ORANGEVILLE LIBRARY WORKING 7 ½ HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 6.

(3)
APPROVAL OF JR AND LYNDA NELSON AS VOLUNTEERS FOR THE TRAVEL BUREAU.

(4)
APPROVAL OF KAREN HUNTSMAN, KIM HUNTSMAN, DIXIE THOMPSON, AND JACOB BEGAY AS VOLUNTEERS IN ARCHIVES WORKING ON DIGITIZING AND SCANNING DOCUMENTS.

(5)
APPROVAL OF SHANNON HIATT TO RECEIVE A 3% WAGE INCREASE. EFFECTIVE 1-19-15.

(6)
APPROVAL OF GARY PRICE TO RECEIVE A 3% WAGE INCREASE. EFFECTIVE 1-19-15.

(7)
APPROVAL TO PROMOTE GAYLENE COX FROM DEPUTY CLERK/AUDITOR II TO SR. DEPUTY CLERK/AUDITOR. MOVE FROM GRADE 14 TO GRADE 17. EFFECTIVE 1-19-15.

(8)
APPROVAL TO PROMOTE JANET DAMRON FROM DEPUTY RECORDER I TO DEPUTY RECORDER II. MOVE FROM GRADE 13 TO GRADE 14. EFFECTIVE 1-19-15.

(9)
APPROVAL TO HIRE BRENDA LEMON AS A FULL TIME, WITH BENEFITS, DEPUTY RECORDER I. WAGE GRADE 13.

(10)
APPROVAL TO MOVE CAROL FURNER AS A DEPUTY CLERK/AUDITOR 1 FROM PART TIME TO FULL TIME WITH FULL BENEFITS.

(11)
APPROVAL OF OUT-OF STATE TRAVEL TO DENVER, COLORADO FOR JAMES R. NELSON AND LYNDA NELSON TO ATTEND A TRAVEL SHOW.

(12)
MAEGAN WILBERG HAS SELECTED JANELLE BAGLEY AS A PART TIME SALES CLERK WORKING 19 3/4 HOURS PER WEEK FOR THE MUSEUM..

(13)
APPROVAL OF BUSINESS LICENSE FOR CREATE LASTING IMPRESSIONS LLC.

(14)
APPROVAL OF COMMISSION MEETING MINUTES DATED DECEMBER 16 AND 22, 2014.

Motion to approve the Consent Agenda was made by Commissioner Keith Brady, seconded by Commissioner Paul Cowley and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

(2)
APPOINTMENT OF COMMISSION CHAIRMAN FOR 2015.

Commissioner Paul Cowley made a motion to appoint Commissioner Ethan Migliori as Commission Chairman for 2015. The motion was seconded by Commissioner Keith Brady. The motion passed.

(3)
PRESENTATION OF SERVICE AWARDS FOR 2014

Commissioner Ethan Migliori presented service awards for 2014 as follow:

25 years

Annette Allen
Leslie Bolinder
Lynda Smith
Cheryl Keener

20 Years

Marian Mangum
Nancy Orgil

15 Years

W. Brent Langston

10 Years

Michael VanWagoner
Gaylene Conder
Ron Manzanares

5 Years

Michael Olsen
David Ames
Janetta Young
Tyson Huntington

(4)
CONSIDERATION AND APPROVAL OF COMMISSION ASSIGNMENTS FOR 2015.

Keith Brady	Paul Cowley	Ethan Migliori Chairman
Animal Control	Airport	Ambulance/EMT's
Aquatic Center	BLM/RAC	AOG
CCP	Children's Justice Center	Attorney
Clerk/Auditor	ECBC	Assessor
Conservancy Districts	ECSSD#1	COG
DWR/RAC	Fire District	Care Center
Economic Development	Historic Preservation	Consultants
GR Medical Center	Housing Authority	County Facilities
Fire District	Lawrence Cemetery	CVSSD
ITS/GIS	Library	ECBC
Justice Court	LBA	Economic Development
LBA	Museum	Extension/USU
Local Emergency Planning	NEWU District	Insurance
Museum	Public Lands	LBA
Public/Mental Health	Road Department/Landfill	Museum
Public Lands	Senior Citizens	Personnel
Seven County Coalition	SITLA	Planning/Zoning/Bldg.
Sheriff/Homeland Security	Treasurer	Public Lands
State Parks	Water Conservancy	Recreation Dist./Fair
Trails	Weed/Mosquito	Recorder/Archives
Travel Bureau	USFS	Seven County Coalition
TV/Communications		State Parks
Wildland/State Fire		Trails

Commissioner Keith Brady made a motion to accept the Commissioner responsibilities as outlined. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF CELL PHONE STIPEND FOR KEITH BRADY AND PAUL COWLEY.

Commissioner Paul Cowley made a motion to approve of cell phone stipends in the amount of $45.00 per month for Paul Cowley and Keith Brady. The motion was seconded by Commissioner Keith Brady. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF CREDIT CARD FOR KEITH BRADY AND PAUL COWLEY.

Commissioner Paul Cowley made a motion to approve the issuance of a county credit card for Keith Brady and Paul Cowley. The motion was seconded by Commissioner Keith Brady. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF SPONSORSHIP AGREEMENT BETWEEN EMERY COUNTY AND CHADWICK BOOTH & CO. FOR COMMERCIAL SPOTS.

Commissioner Keith Brady made a motion to approve of a sponsorship agreement between Emery County and Chadwick Booth & Co. for commercial spots on the County Seat and At Your Leisure. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF AMENDMENT NO. 9 TO THE EMERY COUNTY EWP FY 2012 SEELY FIRE PROJECT #5088 TA FUNDING TO INCORPORATE THE DAMAGE SURVEY REPORT INTO THE AGREEMENT AND INCLUDES NRCS-ADS-093 AND ATTACHMENT A.

Captain Kyle Ekker explained that Amendment No.9 to the Emery County EWP FY 2012 Seely Fire Project #5088 TA funding is to incorporate the Damage Survey Report into the agreement. Attorney Mike Olsen reviewed the document and approve incorporating it into the existing document. Commissioner Keith Brady made a motion to approve Amendment No.9 to the Emery County EWP FY 2012 Seely Fire Project #5088 TA Funding incorporating the Damage Survey Report into the agreement including NRCS-ADS-093 and attachment A. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSSION AND APPROVAL TO ADVERTISE FOR REQUEST FOR PROPOSAL FOR ECONOMIC DEVELOPMENT SERVICES FOR EMERY COUNTY.

Commissioner Ethan Migliori explained that the Commission would like to advertise for a job opening and/or RFP for Economic Development services for Emery County and see what comes in to determine what is the best option for the county. Commissioner Keith Brady made a motion to approve advertising for a job opening and/or RFP for Economic Development services for Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
RATIFICATION OF GRANT AWARD FOR EMERY COUNTY ARCHIVES FROM MOUNTAIN WEST DIGITAL LIBRARY DIGITAL SERVICES MINI-CONTRACTS.

Commissioner Migliori explained that Shirley Begay, Archivist for Emery County applied for a grant in the amount of $350.00 to digitize pictures and documents. The grant awarded was actually in the amount of $750.00. Therefore, approval of the grant award needs to be ratified to reflect the $750.00. Commissioner Keith Brady made a motion to ratify a grant award for Emery County Archives from Mountain West Digital Library Digital Services Mini-Contracts. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF GRANT APPLICATION TO UDOT LOCAL GOVERNMENT PROJECTS, JOINT HIGHWAY COMMITTEE, FOR MILLSITE STATE PARK ACCESS ROAD CHIP SEAL.

Howard Tuttle, Johansen & Tuttle Engineering explained that the grant application is for the chip seal of roads that access state parks. This application deals with Millsite State Park access road, preserving the pavement life for 10 years. It is a 50/50 match for the $253,000.00 that it will cost to chip seal the road based on cost estimates for the future. Applications are 5 years in advance so funds will be available in 2020. The funds will be granted to Emery County. Emery County will enter into an interlocal agreement with Special Service District #1 (Road District) to administer the project using mineral lease funds as match money. Commissioner Paul Cowley made a motion to approve of a grant application to UDOT Local Government Projects, Joint Highway Committee for Millsite State Park Access Road Chip Seal. The motion was seconded by Commissioner Keith Brady. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF GRANT APPLICATION TO UDOT LOCAL GOVERNMENT PROJECTS, JOINT HIGHWAY COMMITTEE, FOR GOBLIN VALLEY STATE PARK ACCESS ROAD CHIP SEAL.

This application is for Goblin Valley State Park access road to chip seal 11-12 miles from the park entrance to Highway 24 increasing the pavement life by 10 years. The cost of this project will be $874,000.00 based on cost estimates for the future. If approved the grant will come to Emery County. Emery County will enter into an interlocal agreement with SSD#1 to administer the project using mineral lease funds in a 50/50 match. Funds will be available in 2020. Commissioner Keith Brady made a motion to approve of grant application to UDOT Local Government Projects, Joint Highway Committee, for Goblin Valley State Park Access Road Chip Seal. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Cowley

Commissioner Cowley reported on attending a recent Library Board meeting. He stated that he is grateful for the opportunity to serve and asked for patience while he learns how things work.

Commissioner Brady

Commissioner Brady reported on attending a recent fire planning meeting with DNR where the Seely Fire was discussed and prevention and mitigation issues from that fire were used in planning for future events. He reported on attending Conservancy District meetings. They discussed a tree planting program, a weed tour and the Russian Olive removal program.

Commissioner Migliori

Commissioner Migliori reported that the Commissioners are requesting that items for discussion and consideration of approval be handed in to the Commissioners a week in advance of Commission Meeting to allow time for the Commissioners to review them. The Mammoth Exhibit at the Museum of the San Rafael will be Friday, January 16, 2015 at 6:30pm and he encouraged everyone to attend. He reported on attending a DOGM presentation on coal and oil at the USU Eastern Campus in Price. They discussed fracking, directional drilling and other issues and how they will affect Carbon and Emery Counties.

(14)
ADJOURN.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 20, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

The Warrant Check Edit List #234241 through and including #234416 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
2-15	2015 Dodge 3500 Crew Cab 4x4 Chassis Weed/Mosquito	$39,658.00
3-15	Mower Highway	12,500.00
4-15	(2) Bottom Dump Trailers-w/Trade-ins Highway	$155,796.00
5-15	Walk-n-Roll Packer Highway	26,509.00
6-15	(3) 6x6 Polaris Rangers Weed/Mosquito	34,497.00
7-15	Shredder/Courthouse Courthouse	1,960.00
8-15	Command Post Satellite Upgrade Sheriff	650.00

There were no dispositions.

(2)
APPROVAL OF VERLA JENSEN'S APPOINTMENT TO THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT REPRESENTING CLEVELAND TOWN.

(3)
APPROVAL OF TRACY ADDLEY'S APPOINTMENT TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT REPRESENTING ORANGEVILLE CITY.

(4)
APPROVAL OF JEANNIE JENSEN, COLETON BAKER, LISA JEWKES AND VALERIE GOOLD AS VOLUNTEERS FOR THE MUSEUM OF THE SAN RAFAEL AND PIONEER MUSEUM.

(5)
APPROVAL OF 3% WAGE INCREASE FOR TRACY CLARK WHO HAS SUCCESSFULLY COMPLETED HER 6 MONTH ORIENTATION PERIOD SUCCESSFULLY. EFFECTIVE 2-2-15.

(6)
APPROVAL OF 3% WAGE INCREASE FOR CORY WORWOOD WHO HAS COMPLETED HIS SIX MONTH ORIENTATION PERIOD SUCCESSFULLY. EFFECTIVE 2-2-15.

(7)
APPROVAL TO PROMOTE MELISSA ARRIEN TO HEAD LIFEGUARD. MOVE FROM GRADE 3 @ $7.92 PER HOUR TO GRADE 5 @ $8.63 PER HOUR. EFFECTIVE 2-2-15

(8)
APPROVAL TO HIRE ARIAUNA DOWNARD AS A 3/4 TIME WATER SAFETY INSTRUCTOR I WITH PRO RATED BENEFITS. GRADE 7.

(9)
APPROVAL OF COMMISSION MEETING MINUTES DATED JANUARY 6, 2015.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Keith Brady and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

(2)
SUZANNE ANDERSON, EMERY COUNTY HISTORICAL SOCIETY, REQUEST WAIVER OF MUSEUM OF THE SAN RAFAEL FEES FOR USE OF THE MUSEUM FOR THEIR EVENTS DURING 2015.

Commissioner Migliori indicated that the Emery County Historical Society has requested a waiver of fees to use the Museum of the San Rafael for their events during 2015. He indicated that the events include informational speakers and presentations about the history of Emery County and the surrounding areas. Commissioner Keith Brady made a motion to approve the request from the Emery County Historical Society for waiver of fees for the Museum of the San Rafael. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
KAREN DOLAN, FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC. REVIEW EMERY COUNTY'S RESPONSIBILITIES FOR COMMUNITY HEALTH AND SUBSTANCE USE DISORDER NEEDS.

Karen Dolan, Four Corners Community Behavioral Health, Inc. provided a review of Emery County's responsibilities for Community Health and Substance Abuse Disorder needs. She introduced two of her directors, Jennifer Thomas and Jeannie Wilson. She indicated that they will be back in February for a Public Hearing to receive public input regarding the needs for these services in Emery County. She pointed out that they have 87 employees that supply the behavioral health and substance abuse needs in Carbon, Emery, and Grand Counties. Emery County supports these programs with funds that are used to leverage funds from the state which

are used to leverage funds from the federal government. Jeannie Wilson added that they have recently added housing in Carbon and Grand County. Patsy Stoddard asked what prevention programs they have in place. Karen Dolan indicated that they have a prevention coodinator with services in the schools. They have a life skills program, urban intervention, and parents empowered programs in the schools.

(4)
CONSIDERATION AND APPROVAL OF CELL PHONE STIPEND FOR CONNIE JENSEN AND MICHAEL D. OLSEN.

Commissioner Keith Brady made a motion to approve of cell phone stipends for Connie Jensen and Michael D. Olsen. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF CREDIT CARD FOR CONNIE JENSEN AND MICHAEL D. OLSEN.

Commissioner Keith Brady made a motion to approve of credit card for Connie Jensen and Michael D. Olsen. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
RATIFY APPROVAL OF OUT OF STATE TRAVEL FOR KEITH BRADY TO ATTEND A TRAVEL SHOW IN QUARTZSITE, AZ.

Commissioner Paul Cowley made a motion to ratify approval of out-of-state travel for Keith Brady to attend a travel show in Quartzsite, AZ. The motion was seconded by Commissioner Keith Brady. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF LETTER OF ENGAGEMENT BETWEEN EMERY COUNTY AND GOVERNMENT MATTERS LLC FOR LOBBYING AND OTHER SERVICES, PER AGREEMENT, ON LAND ISSUES AND LEGISLATION.

Commissioner Paul Cowley made a motion to approve of Letter of Engagement between Emery County and Government Matters, LLC for lobbying and other services, per agreement, on land issues and legislation. The motion was seconded by Commissioner Keith Brady. The motion

passed.

(8)
APPROVAL OF APPOINTMENT OF PAUL COWLEY TO EMERY COUNTY ADVISORY COUNCIL ON AGING AND NUTRITION AND TO DISTRICT VII-A ADVISORY COUNCIL ON AGING AND NUTRITION.

Commissioner Keith Brady made a motion to approve appointment of Paul Cowley to Emery County Advisory Council on Aging and Nutrition and to District VII-A Advisory Council on Aging and Nutrition. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
APPROVAL OF APPOINTMENT OF PAUL COWLEY AND JEFF HORROCKS TO THE EMERY COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS.

Commissioner Keith Brady made a motion to approve appointment of Paul Cowley and Jeff Horrocks to the Emery County Housing Authority Board of Commissioners. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10
APPROVAL OF APPOINTMENT OF KEITH BRADY AND KATHI KEARNEY REAVES TO THE SOUTHEASTERN UTAH DISTRICT HEALTH DEPARTMENT BOARD.

Commissioner Keith Brady made a motion to approve appointment of Keith Brady and Kathi Kearney Reaves to the Southeastern Utah District Health Department Board. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
APPROVAL OF APPOINTMENT OF KEITH BRADY, PAUL COWLEY, AND GAYLAND DUGMORE TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Commissioner Paul Cowley made a motion to approve appointment of Keith Brady, Paul Cowley, and Gayland Dugmore to the Emery County Fire Protection Special Service District. The motion was seconded by Commissioner Keith Brady. The motion passed.

(12)
APPROVAL OF APPOINTMENT OF PAUL COWLEY, MICHAEL RALPHS, AND JAMES NIELSEN TO THE EMERY COUNTY WEED/MOSQUITO BOARD.

Commissioner Paul Cowley made a motion to approve appointment of Paul Cowley, Michael Ralphs, and James Nielsen to the Emery County Weed/Mosquito Board. The motion was seconded by Commissioner Keith Brady. The motion passed.

(13)
APPROVAL OF APPOINTMENT OF ETHAN MIGLIORI TO CASTLE VALLEY SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

Commissioner Paul Cowley made a motion to approve appointment of Ethan Migliori to Castle Valley Special Service District Administrative Control Board. The motion was seconded by Commissioner Keith Brady. The motion passed.

(14)
APPROVAL OF APPOINTMENT OF JAMES R. NELSON, LAREN HUNTSMAN, AND MISTIE CHRISTIANSEN TO THE PUBLIC LANDS COUNCIL.

Commissioner Paul Cowley made a motion to approve appointment of James R. Nelson, Lauren Huntsman, and Mistie Christiansen to the Public Lands Council. The motion was seconded by Commissioner Keith Brady. The motion passed.

(15)
APPROVAL OF APPOINTMENT OF TINA CARTER AND ETHAN MIGLIORI TO SCENIC BYWAYS COMMITTEE.

Commissioner Keith Brady made a motion to approve appointment of Tina Carter and Ethan Migliori to the Scenic Byways Committee. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
APPROVAL OF APPOINTMENT OF DIXIE FISH TO THE EMERY COUNTY CARE AND REHABILITATION BOARD.

Commissioner Paul Cowley made a motion to approve appointment of Dixie Fish to the Emery County Care and Rehabilitation Board. The motion was seconded by Commissioner Keith

Brady. The motion passed.

(17)
APPROVAL OF APPOINTMENT OF KEITH BRADY TO FOUR CORNERS MENTAL HEALTH BOARD.

Commissioner Paul Cowley made a motion to approve appointment of Keith Brady to Four Corners Mental Health Board. The motion was seconded by Commissioner Keith Brady. The motion passed.

(18)
APPROVAL OF APPOINTMENT OF KENT PETERSEN, BEVAN WILSON AND DEAN KING TO THE EMERY COUNTY SPECIAL SERVICE DISTRICT #1.

Commissioner Paul Cowley made a motion to approve appointment of Kent Petersen, Bevan Wilson and Dean King to the Emery County Special Service District #1. The motion was seconded by Commissioner Keith Brady. The motion passed.

(19)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Cowley

Commissioner Cowley reported on attending a meeting with Commissioner Migliori regarding irrigation systems and finding help for those farmers who are still in need of this service. He reported on visiting project sites with Special Service District #1. He stated that the Museum of the San Rafael is a great facility and he encourages everyone to visit and see what they have to offer. He recently visited with Wayde Nielsen regarding landfill issues. He also reported that he and Ray Petersen had a phone conference with the bouldering group in Joe's Valley. They are anxious to work with the local government agencies to keep enjoying the bouldering opportunities this county has to offer.

Commissioner Brady

Commissioner Brady reported on attending a prison relocation meeting. He attended Green River Conservancy District meeting where they discussed the diversion dam and the needs there. They will look at it when the water is low and see what can be done. He reported on his trip to Quartzsite, AZ. He visited with the various departments that he is to oversee during this year.

Commissioner Migliori

Commissioner Migliori reported that the Emery County Business Chamber Lunch & Learn will be tomorrow at noon at the Museum of the San Rafael. Lauren Huntsman, Supervisor from the Hunter Power Plant will be speaker. He reported on attending the prison relocation meeting where they are exploring the options to locate in rural communities. The hope is to have the prison housed in this area. He reported on Utah Pipeline Association meeting and reminded people to call 811 before you do any digging. He reported that the Museum of the San Rafael's Mammoth Exhibit grand opening.

Attorney Mike Olsen reported he is working on possible litigation and pending litigation matters.

(20)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 3, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

The Warrant Check Edit List #234460 through and including #234594 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
9-15	3D Projector Sheriff	$1,359.00

There were no dispositions

(2)
APPROVAL OF RANDY NIELSON'S APPOINTMENT TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT REPRESENTING FERRON CITY.

(3)
APPROVAL OF MICHAEL TAYLOR'S APPOINTMENT TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT REPRESENTING CLEVELAND TOWN.

(4)
APPROVAL OF TRAVEL BUREAU'S APPOINTMENT OF LAMAR GUYMON TO REPRESENT THEM ON THE TRAILS COMMITTEE.

(5)
APPROVAL OF OUT-OF-STATE TRAVEL FOR TINA CARTER TO ATTEND A TRAVEL SHOW IN COLORADO SPRINGS, CO.

(6)
APPROVAL OF OUT-OF-STATE FOR KYLE EKKER AND JEDD THOMAS FOR TRAINING IN LAS VEGAS, NV.

(7)
APPROVAL TO PROMOTE JERIMIAH RICH FRO CORRECTION OFFICER I TO CORRECTION OFFICER II FOR 2 CONSECUTIVE YEARS IN THE JAIL. MOVE FROM GRADE 15 @ $16.41 PER HOUR TO GRADE 16 @ $17.40 PER HOUR.

(8)
APPROVAL OF DIXIE SWASEY TO BE A VOLUNTEER IN THE RECORDER'S OFFICE.

(9)
APPROVAL OF ALEX CURTIS AS A VOLUNTEER IN ARCHIVES.

(10)
APPROVAL FO THE FOLLOWING INDIVIDUALS AS VOLUNTEERS FOR THE CLEVELAND LIBRARY..BARBARA JONES, CASSIE THATCHER, AMANDA O'NEIL, JULIE BELL, TINA BRADLEY, JULIE WOODHOUSE, JANNETTA YOUNG, BROOKE GROSS, KATIE SITTERUD, JEREMIAH JENSEN, TOM HOLDAWAY, BREANNE COWLEY, AND KRISTY WARD.

(11)
APPROVAL OF THE FOLLOWING INDIVIDUALS AS VOLUNTEERS FOR THE ORANGEVILLE LIBRARY.. GORDON LARSEN, NICKY NIELSON, AND BRANDON HOFFMAN.

(12)
WAYDE NIELSEN HAS SELECTED EARL NELSON AS A PART TIME EQUIPMENT OP I WORKING 19 3/4 PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE $16.39.

(13)
APPROVAL TO START RECRUITMENT PROCESS FOR A CERTIFIED PATROL DEPUTY IN GREEN RIVER.

(14)
APPROVAL OF COMMISSION MEETING MINUTES DATED JANUARY 20, 2015.

Commissioner Keith Brady made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Paul Cowley. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled.

(2)
PRESENTATION OF EMPLOYEE OF THE MONTH

Commissioner Migliori presented Employee of the Month to Clinton Olsen. Clinton Olsen has worked for Emery County for 9 years as the IS/GIS Tech. During this time he has proven his worth, dedication, and commitment to Emery County. He is always willing to work hard on whatever project he is assigned to. He preservers through many arduous tasks and follows then through to completion. His honesty and work ethic are impeccable.

Clinton's work on mapping applications with the Emery County website are saving the county a significant amount of money and provides easy access to data for consumption by the public. Other departments and businesses in the county have found value in these applications and use them on a daily basis.

Clinton's work on the Emery County trails maps have been excellent. He has gathered data and collaborated with many organizations and groups interested in consolidating data into an organized map application. His ambitions to explore and enjoy what Emery County has to offer has made his insight on this project invaluable. The maps allow you to download them and use the GPS on your device to track your location. This will help residents and visitors explore the rugged San Rafael.

Clinton was presented with a plaque of appreciation and Emery County Business Chamber Bucks.

(3)
RATIFY LETTER OF SUPPORT TO THE PRISON RELOCATION COMMITTEE TO CONSIDER THE EMERY COUNTY REGION FOR RE-LOCATION OF A NEW STATE PRISON.

Commissioner Migliori explained that due to the controversy surrounding the location for a new prison facility along the Wasatch front they have opened it up to other areas of the state. Carbon and Emery County officials have met and decided to submit application to the Prison Relocation Commission as a joint application. A letter was drafted and signed by the Commissioners of both counties in support of the application. The letter is as follows:

Please accept this letter of support from the Carbon County Commission and the Emery County Commission, including our joint application to relocate the Utah State Prison to our counties.

This is a regional application as opposed to a single county application because it would be beneficial to both counties if the new prison were built in either Carbon or Emery County. Carbon and Emery Counties have a long history of working together as our local communities are tied to the coal and power industries.

Our communities are highly interested in the new correctional facility which would bring jobs to our areas and help diversify our economies. Our counties have ample land that will fulfill application requirements without fear of development encroachment or environmental constraints, as well as access to water, electricity, natural gas, telecommunications, airport service, etc. as outlined in the application.

Carbon and Emery Counties endorse this joint application and welcomes any questions or comments from the Prison Relocation Commission. We invite you to personally visit our sites at your earliest convenience and meet with our local leaders to address any questions or concerns that you may have.

Commissioner Migliori indicated that he has met with many entities and citizens and has received favorable responses in support of the possibility of relocating the State Prison in this area. He stated that the application and letter of support was sent on January 29, 2015 and asked that the endorsing and sending of the letter to the Utah State Prison Relocation Commission be ratified by the Emery County Commissioners.

Steve Barton asked the Commissioners if the public will have an opportunity to comment on this issue?

Commissioner Migliori stated that this is just an application process and of course if we are considered, there will be some much needed education and public comment/input discussions.

Commissioner Keith Brady made a motion to ratify the signing of a letter of support to the State Prison Relocation Commission to consider the Emery County region for re-location of a new state prison. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
APPROVAL OF APPOINTMENT OF PAUL COWLEY TO THE MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS.

Commissioner Paul Cowley made a motion to approve appointment of Paul Cowley to the Museum of the San Rafael Board of Directors. The motion was seconded by Commissioner Keith Brady. The motion passed.

(5)
APPROVAL OF APPOINTMENT OF CARL JACOBSON, ANN MARIE ANDERSON, BART COX, AND GARY ARRINGTON TO THE PLANNING COMMISSION.

Commissioner Paul Cowley made a motion to approve the appointment of Carl Jacobson, Ann Marie Anderson, Bart Cox, and Gary Arrington to the Planning Commission. The motion was seconded by Commissioner Keith Brady. The motion passed.

(6)
APPROVAL OF APPOINTMENT OF JEFFREY N. TUTTLE TO THE CASTLE VALLEY SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

Commissioner Keith Brady made a motion to approve appointment of Jeffrey N. Tuttle to the Castle Valley Special Service District Administrative Control Board. The motion was seconded

by Commissioner Paul Cowley. The motion passed.

(7)
APPROVAL OF APPOINTMENT OF KEITH BRADY TO THE BOARD OF THE SIX COUNTY INFRASTRUCTURE COALITION.

Commissioner Paul Cowley made a motion to approve appointment of Keith Brady to the Board of the Six County Infrastructure Coalition. The motion was seconded by Commissioner Keith Brady. The motion passed.

(8)
APPROVAL OF APPOINTMENT OF MARIE GUYMON TO THE EMERY COUNTY COUNCIL ON AGING AND NUTRITION.

Commissioner Paul Cowley made a motion to approve appointment of Marie Guymon to the Emery County Council on Aging and Nutrition. The motion was seconded by Commissioner Keith Brady. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF STANDARD COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK FY 2015.

Commissioner Keith Brady made a motion to table this item for two weeks to allow Commissioner Migliori to receive some clarification. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF PROPOSAL FOR LEGAL SERVICES OF ARNOLD & CROOK LAW OFFICES FOR REVIEW OF EC PERSONNEL POLICY AND PROCEDURES MANUAL.

Attorney Michael Olsen indicated that he has reviewed this with Mary Huntington and found this to be a beneficial service for the County. He indicated that Arnold & Crook Law Offices is a specialty area of law and feels comfortable with the firm. Mary stated that the last time the personnel policy was reviewed was in 2009. Mr. Olsen indicated that the firm will have a written review of the personnel policy within 6 weeks. Mr. Olsen stated he was in support of the proposal and recommended approval. Commissioner Paul Cowley made a motion to approve of proposal for legal services of Arnold & Crook Law Offices for review of Emery County's

Personnel Policy and Procedures Manual. The motion was seconded by Commissioner Keith Brady. The motion passed.

(11)
COOPERATIVE LAW ENFORCEMENT 2015 ANNUAL OPERATING & FINANCIAL PLAN BETWEEN EMERY COUNTY AND USDA FOREST SERVICE MANTI-LASAL NATIONAL FOREST.

Sheriff Funk indicated that he was able to negotiate the hourly wage from $27.00 per hour to $36.00 per hour and the mileage to .50 cents per mile. Commissioner Keith Brady made a motion to approve of Cooperative Law Enforcement 2015 Annual Operating & Financial Plan between Emery County and USDA Forest Service Manti-LaSal National Forest. The motion was seconded by Commission Paul Cowley. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION.

Sheriff Funk indicated that the Equitable Sharing Agreement and Certification is for sharing funds related to seizure on the Federal side. Commissioner Keith Brady made a motion to approve of Equitable Sharing Agreement and Certification. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING CERTAIN SECTIONS OF THE ZONING ORDINANCE OF EMERY COUNTY.

On November 25, 2014 a Public Hearing was held regarding certain sections of the Zoning Ordinance of Emery County. The sections considered dealt with signs, solar power and cell towers. At that time the changes were approved. A resolution is now needed amend and adopt the changes to the Zoning Ordinance. Commissioner Keith Brady made a motion to approve of Resolution 2-3-15 amending certain sections of the Zoning Ordinance of Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF ANNUAL EEO REPORT.

Mary Huntington presented the Annual Equal Employment Opportunity report for approval. She indicated that the only thing that changes on the report he is employee base. Commissioner Paul Cowley made a motion to approve the Annual EEO Report. The motion was seconded by Commissioner Keith Brady. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF UPPER PAYMENT LIMIT ASSISTANCE FOR EMERY COUNTY CARE AND REHABILITATION.

Ross Huntington, Chairman of the Emery County Care and Rehabilitation Board discussed Upper Payment Limit assistance. He explained that this a program provided through the State Department of Health to provide assistance to health facility such as ECCR that is not state owned. ECCR qualifies for this program. The program requires seed money and can be submitted by a sponsoring entity. Medicaid or Medicare money cannot be used as seed money for this program. The required payment is $36,986.81. With that payment the ECCR will receive $110,000.00. When the ECCR receives the money, they will return the $36,986.81 to make the County whole again. The ECCR will have $73,013.19 to assist them in their programs. This same financial assistance from the County was done in 2014 successfully. Mr. Huntington asked that the Emery County Commissioners consider sponsoring the Upper Payment Limit Assistance for Emery County Care and Rehabilitation again. Commissioner Paul Cowley made a motion to approve of Upper Payment Limit Assistance for Emery County Care and Rehabilitation. The motion was seconded by Commissioner Keith Brady. The motion passed.

(16)
DISCUSSION OF ELECTRICAL PROBLEM IN CLERK/AUDITOR'S OFFICE AND APPROVAL OF COURSE OF ACTION.

Commissioner Cowley explained an electrical problem in the Clerk/Auditor's office. An intense smell permeated the Clerk/Auditor's office for several days last week. It was determined that the smell was from a shorted out outlet. An electrician was called in and determined that there was a big draw on amps in that room. The wiring in the building was not designed for the additional draw of amps from the advanced technology we use today. Commissioner Cowley suggested putting out an RFP to get proposal for upgrading the electrical wiring in the Clerk/Auditor's room. Clerk/Auditor Brenda Tuttle suggested that if the electrical in our office does not meet the needs then the rest of the offices are in question also. Commissioner Paul Cowley made a motion to advertise for a RFP from electrical contractor to provide a solution to the electrical problems existing in the Clerk/Auditor's office as well as the rest of the courthouse and make

recommendations to the Commission for solutions. The motion was seconded by Commissioner Keith Brady. The motion passed.

(17)
DISCUSSION AND POSSIBLE APPROVAL OF GRANT APPLICATION FROM ARCHIVES AND LIBRARIES FROM STORY CORPS TO OBTAIN PERSONAL HISTORIES OF VETERANS.

Bernice Payne explained that the Archives Department received an invitation from Story Corps that provides grants to libraries to obtain personal histories of veterans. She indicated that the grant provides $2,500.00 stipend to be used for supplies and money to get to the person to be interviewed. They pick 10 applicants nationwide. They supply the equipment that will be left in the libraries. If we are chosen the work will be done in the Cleveland Library. Carole Larsen Library Director agreed with that as long as library staff is not used to do the work. Bernice indicated volunteers will be trained and is expense paid for training. This is just the application process. If they are chosen they will be back with the paperwork to be signed. The application is due on Friday, February 6, 2015. Commissioner Keith Brady made a motion to approve of a grant application from Archives and Libraries from Story Corps to obtain personal histories of veterans. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(18)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Cowley

Commissioner Cowley talked about what Kent Powell did with his war veteran memorial and hopes that what Bernice is trying to do will be similar. Commissioner Cowley reported on attending Museum of the San Rafael Board meeting where they discussed a number of things to bring interest to the museum. They have several events planned to draw people into the museum.

Commissioner Brady

Commissioner Brady reported on attending a catastrophic fire meeting with the Forest Service. Forest Service personnel are asking for input on areas of concern and possible control burn areas in the county. He reported that Four Corners does assessments of under age sales by businesses in the county. They did 18 last year and Emery County is 100% in compliance with the law. Emery County can be proud of that. The Emery County Aquatic Center has a Facebook page now that will be used as a platform to send out information. There are six Russians from three

different rural Russian organizations coming to Green River. The group is vising rural communities who have met with economic and community growth and how they met the challenges that come with that growth. He provided an update of the activity with the new refinery in Green River. Rock River will be working in phases to complete the work which will begin in March. The first phase will be the rail spur. They plan to employee about 100 people. They anticipate that each phase will employ additional people. Green River City is on track to have all the annexation and taxing structures in place to assist in their development.

Commissioner Migliori

Commissioner Migliori recently attended a BLM scoping meeting where they discussed concerns for areas south of Green River specifically the San Rafael area. They talked about open/closed roads, improvements, signage, etc. He talked about attending COG meeting with the mayors of Emery County where the mayors were updated on the process with the relocation of the state prison. He encouraged the mayors to continue to be proactive with respect to economic development within their respective communities. He reported on a recent workplace safety seminar at the high school. There was a lot of participation by the students and people from the communities and around the state. The focus was on safety of kids in schools. Procurement and technical assistance is available for businesses that are interested in opportunities to export outside of the county.

(19)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 17, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Attorney Michael Olsen, Deputy/Clerk Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST , REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #234709 through and including #234834 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
10-15	Caterpillar 140M3 Motor Grader W/trade-in- Highway	$248,463.00
11-15	(2) 10,000 gallon tanks Highway	19,447.90
12-15	(2) XPS12 Laptop Computers (7) 7020 OptiPlex Computers Capital Replacements	8,491.00

Dispositions were presented for the following:

Kenwood Radios purchased 2004-2007 that are no longer narrowband compatible with software 255-9178,9179,9180,9181,9182,9183,9184.9185,9186,9187,9188,9189,9190,9191,9192,9193, 9194,9195,9196,9197,9198,9199,9200,9168,9169,5104,5204,5304,5404,5504,5604,5704,5804, 5904,6004,6104,6204,6304,6404,6504,6505,6604,7004,7104,7204,7304,7404,7504,7604,7704, 7804,7904,8004,8104,8204,8304,8404,8504,8604,8704,8804,8904,9004,9104,9204,9304,9404, 9504,9604,9704,9804,9904,8406,1277,9170,9171,1104,1204,1304,0044,0104,0204,0304,0404, 0504,0604,0704,0804,0904,1004,1104,1204,2304,2404,2504,2604,2704,2804,2904,3004,3104, 3204,3304,3504,3604,3704,3804,3904,4004,4104,4204,4304,4404,4504,4604,4704,4804,4904, 5004,1014,1024,1034,1044,1054,1064

210-8126,8127,8128,8187,7619
234-7624,7619

Highway Department: Broken grinders, 415-1821,1823
Broken chair from courthouse:160-3139
Transfer 2 filing cabinets from Extension to Weed/Mosquito

(2)
APPROVAL OF OUT OF STATE TRAVEL FOR GREG FUNK FOR TRAINING IN LAS VEGAS, NV.

(3)
APPROVAL OF EMERY TOWN'S APPOINTMENT OF MISTI CHRISTIANSEN TO THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

(4)
APPROVAL OF ELMO TOWN'S APPOINTMENT OF SETH ALLRED TO THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

(5)
APPROVAL TO PROMOTE KEATON COWLEY AND AJ O'NEIL FROM PATROL DEPUTY I TO PATROL DEPUTY II FOR 3 CONSECUTIVE YEARS ON THE ROAD. MOVE FROM GRADE 16 TO GRADE 17.

(6)
APPROVAL OF HUGH PETERSON AND VARIAN ALLEN AS VOLUNTEERS IN THE EMERY LIBRARY.

(7)
APPROVAL OF COMMISSION MEETING MINUTES DATED FEBRUARY 3, 2015

Commissioner Paul Cowley made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Keith Brady. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing was pulled for discussion.

Commissioner Paul Cowley made a motion to leave the regular meeting and move into a public hearing to receive public input regarding mental health and substance use disorder treatment needs in Emery County. The motion was seconded by Commissioner Keith Brady. The motion passed.

(2)
PUBLIC HEARING- TO RECEIVE PUBLIC INPUT REGARDING MENTAL HEALTH AND SUBSTANCE USE DISORDER TREATMENT NEEDS IN EMERY COUNTY.

Karen Dolan and Jennifer Thomas, Four Corners Behavioral Health addressed the Commissioners and public regarding mental health and substance use disorder treatment needs in Emery County. Ms. Dolan explained that state law and Medicaid statutes require that a public hearing be held to receive public input regarding these needs in the county. She indicated that Four Corners Community Behavioral Health serves Carbon, Emery, and Grand Counties. They have many programs available to the counties. They have early intervention programs in the schools, provide psychiatric hospitalization, manage state hospital beds allotted to them, and provide a prison diversion program, as well as many other programs. They are safety net providers so they receive funds through County, State, and Federal (Medicaid) Funds. Two of the executive team are residents of Emery County. Ms. Dolan asked the Commissioners and the public if they have any questions.

Attorney Michael Olsen reported that his office had received notice that the domestic violence treatment and anger management assistance programs will no longer be provided by the providing agency as of the end of February. Will Four Corners be picking up those programs for the counties?

Ms. Dolan was aware of the notice but was unsure of the time for that provider to discontinue the program. Four Corners does provide anger management but will not compete with the private sector while they were around. Now that they are leaving, she indicated that she was confident that Four Corners would be proving that service to the counties.

Commissioner Brady asked if there were any bills currently in legislation that are of particular concern to Four Corners?

Ms. Dolan reported on the few bills that affect mental health issues.

There were no additional questions.

Commissioner Keith Brady made a motion to leave the public hearing and return to the regular meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Commissioner Keith Brady made a motion to leave the regular meeting and move into a public hearing to receive public input regarding the issuance of Castle Valley Special Service District General Obligation Bonds. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
PUBLIC HEARING- TO RECEIVE PUBLIC INPUT REGARDING THE ISSUANCE OF CASTLE VALLEY SPECIAL SERVICE DISTRICT GENERAL OBLIGATION BONDS IN TWO SERIES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $2,055,000.

Jacob Sharp, Castle Valley Special Service District Manager addressed the Commissioners and public. He introduced Alex Buxton, Zions Public Finance. Mr. Sharp explained that the bonds are in two series and are part of the 2009 voter approved, up to12.5 million dollar, general obligation bond issuance. He explained the CVSSD has 10 years in which to utilize the approved bond after which they will have to again go to the voters for approval for bonding funds. Typically CVSSD will issue a portion of that bond each year to do capital project throughout the county. These projects could be street improvement, drainage improvements, curb and gutter, and lately have been focused on infrastructure replacement like sewer and culinary water line replacement. 2015A is a $705,000.00 bond from CIB at 1.5% interest and along with that they will receive $500,000.00 grant money for a total of $1,250.000.00. As long as the mayors in the communities continue to have projects that need to be done CVSSD will continue to do projects this way. 2015B is for a new water treatment project. This more of a once every 30 years or more project. CVSSD owns four water treatment plants. They operate three of the plants with a stand-by plant in Huntington Canyon. Huntington, Cleveland and Elmo is operated off of springs. The Huntington Canyon plant is there should the springs be depleted. They have a plant up Straight Canyon that supplies water to Castle Dale and Orangeville. They have a plant in Emery that supplies water to the town of Emery. The plant in Ferron supplies water to Ferron and Clawson. Jacob indicated that the plant in Ferron is the plant that they are proposing to replace. The plant was originally built in the late 60's but a new plant was built onto the side of it in the 70's and came on line in the early 80's when the power plants came into the county. The filters are worn out and the in process to repair equipment they can't get replacement parts anymore. It still makes good water, however, they have been limping it along so it needs to be replaced. They have settled on certain technology and came up with a cost estimate for the project. They took the project to the CIB and were approved for $1.35 million bond at 1.5% and a matching grant for $1.35 million. This is a much needed and necessary project. The Capital Improvement bond 2015A is a six year repayment plan with the CIB. The 2015B is scheduled for a 15 year repayment plan but CVSSD is looking at possibly trim that down to 10 years. The resolution that is proposed today provides CVSSD with a little flexibility to take the repayment plan down if they can while still keeping their debt service tax level. Alex Buxton added some history of CIB and the funds that are supplied to counties for these types of

projects. He stated that Jacob does an excellent job of accessing these funds. Grants that don't have to be repaid are tricky to come by. Fortunately Jacob has a great track record with this board and has been successful in getting excellent interest rates below the market rate. The closing on the Capital Improvement project 2015A would be end of March for the $750,000.00. The 2015 B water treatment project in the amount of $1.35 million will be issued later this year when the project has been bid out. Jacob provided some details for the new Ferron water treatment plant.

Commissioner Keith Brady made a motion to leave the public hearing and return to the regular meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT AUTHORIZING THE MAXIMUM AMOUNT OF $2,055,000 GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, PURSUANT TO A MASTER RESOLUTION FOR EACH SERIES TO BE APPROVED BY THE CHAIR OF ADMINISTRATIVE CONTROL BOARD AND THE DISTRICT MANAGER AS THE PRICING COMMITTEE, TO CONSTRUCT IMPROVEMENTS, INCLUDING NEW WATER TREATMENT FACILITIES; AND RELATED MATTER.

Commissioner Keith Brady made a motion to approve Resolution 2-17-15 authorizing the issuance of maximum amount of $2,055,000.00 General Obligation Bonds, in one or more series to be approved by the chair of the administrative control board and the district manager as the pricing committee, to construct improvements, including new water treatment facilities. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
CHRIS WOOD, DWR, PRESENTATION OF PILT PAYMENT FOR LAND OWNED AND MANAGED BY UTAH DIVISION OF WILDLIFE RESOURCES

Chris Wood, DWR presented to the Commissioners, a check in the amount of $2,610.71 representing PILT payment for land owned and managed by Utah Division of Wildlife Resources. He provided a brief update of activity of the Utah Division of Wildlife Resources on managed land in the Emery County area.

(6)
MAYOR PAT BRADY AND CITIZENS OF GREEN RIVER CITY, DISCUSSION OF DESIRE AND OPTIONS TO REOPEN DMV OFFICE IN GREEN RIVER .

Mayor Pat Brady along with a few citizens from Green River City. He presented a petition signed by citizens of Green River City urging the Emery County Commissioners to keep a County Assessor in their community, we are after all citizens of Emery County and you the County Commissioners have already taken away their justice of the peace, Green River City needs an Assessor. Without one our citizens will have to drive to Castle Dale to conduct their business which is a real hardship for our older people. Please replace Cheryl Keener and give us an Assessor. With that, he added, yes we have Castle Dale, Price, Moab, yes, we can go online but the older citizens don't know how to operate a computer or have access to a computer and it is hard for them to travel out of town. Construction owners with special equipment now have to go out of town to conduct that business. If this was a full time job up until Cheryl was not able to work anymore then why is this no longer a full time job? What has happened to prevent it from being full time? Sheriff Funk indicated that he can justify a full time deputy in Green River City. If something bad is going to happen in Emery County it is going to be in Green River. He indicated that he is going to make a push to have a full time deputy in Green River. Commissioner Migliori indicated that they looked at reducing the DMV staff in Green River a couple of years ago because on paper the work load just didn't justify a full time person. They made a decision to put it off until Cheryl retired and then make adjustments at that time. There are additional funds that come to the county through citations that offset the deputy position. In the long run it makes more sense to direct funds to a full time deputy. They have been looking at putting a part time person in DMV in Green River. In discussions with Kris Bell, Emery County Assessor they discussed sending a person from the Castle Dale office to Green River one day a week to provide that service. Commissioner Migliori indicated that the DMV office in Green River did 5 transactions a day. No matter how you look at it that doesn't justify a full time position. The State of Utah reimburses the County $3,000.00 which doesn't even come close to covering the expenses associated that position. He indicated that we have options. We need time to work the pieces out and evaluate the needs. Putting a full time deputy in Green River City will fill a need in Green River and will begin the process of filling in those pieces.
Kathy Ryan Council person for Green River City and citizen. If crime is on the decline in Green River and UHP is present then why do we need to put another deputy there as opposed to putting an assessor there that can help our citizens? We are a town of elderly people. We are a growing town. Our citizens need the convenience of having an assessor.
Commissioner Migliori explained recounted some problems that the Justice Court has experienced with UHP and citations that were issued on the Emery County side vs the State thus eliminating the need for a Justice Court clerk.
Mike Keener, Green River indicated that there was much more of a service to the citizens of Green River that were supplied by Cheryl Keener while she occupied that position. The relationship she built with the citizens of Green River was second to none. People in Green

River come up to him and ask him how do we get that position back? A part time person is not going to have the interest or enthusiasm for that job.
Commissioner Migliori indicated that we need time to work out the needs with the departments involved.
Commissioner Brady indicated that in his discussions with citizens of Green River they do not like the idea of someone from Castle Dale going to Green River to do a job that someone from Green River can do. He indicated that he was not in favor of a full time person that we may have to pull back to part time later.

Mayor Brady indicated he appreciated the security that a new deputy would bring but that does not fill that lost position.

(7)
BID OPENING- BID OPENING FOR EMERY COUNTY SHERIFF'S CASE NUMBER 2013-001691 FORFEITED NON-EXEMPT PROPERTY (1996 FORD F250 COF PICKUP TRUCK). CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

One bid was received for Emery County Sheriff's Case #2013-001691 forfeited non-exempt property a 1996 Ford F250 COF pickup truck. The bid was from Randal Stilson in the amount of $321.03. The bid was advertised to cover the tow bill of $320.00. Commissioner Paul Cowley made a motion to accept the bid of $321.03 from Randal Stilson for case#2013-001691. The motion was seconded by Commissioner Keith Brady. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF PAYING A PORTION OF LATE FEE ASSOCIATED WITH INDUSTRIAL PARK ON SITLA LAND NEAR GREEN RIVER.

Commissioner Migliori explained the issue associated with the Industrial Park on SITLA land near Green River. We have a number of parcels on the Industrial Park. Blue Castle Holdings is one of the larger holders in the park. They are leasing the property for $10,000.00 a year for the proposed power plant. The plan is to purchase the property from SITLA sometime this year. In the transition from Mr. McCandless leaving Economic Development and the new Commissioners coming into office there was some confusion on the original paying of that lease. By the time the lease payment request reached Blue Castle there was a late fee associated with the lease payment. They asked the SITLA board to waive the $600.00 late fee. That request was denied. In conversations with Blue Castle Holdings, they asked if the County would split the late fee with them. Commissioner Migliori indicated that there is funds available in Economic Development that could be used to pay the $300.00 which would be our portion if approved. Commissioner Keith Brady made a motion to approve paying half of the late fee ($300.00) associated with Blue Castle Holdings with the Industrial Park on SITLA land near Green River.

The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSSION AND POSSIBLE APPROVAL OF REQUEST FOR AMBULANCE BILL WRITE-OFF FOR LOREN L. PIERCE.

Commissioner Migliori explained that these types of requests come to the Commissioner quite regularly. These ambulance payments are to pay back the county ambulance for the EMT time, supplies, use of the ambulance, etc. Patients have the responsibility to pay the balance after insurance has paid their portion. In this case Mr. Pierce lives out of the state. He has made payments in the amount of $50.00 toward the $ 1,379.00 balance after insurance. Commissioner Keith Brady made a motion to deny a write-off ambulance bill request from Loren L. Pierce and encourage them to continue to make payments on the account. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSSION AND POSSIBLE APPROVAL OF REQUEST FOR AMBULANCE BILL REDUCTION BY SABINA LOPEZ.

Commissioner Migliori reported that Ms. Lopez submitted the request for write-off form. She has not made any payments toward the $7,518.13 balance. Commissioner Paul Cowley made a motion to deny a write-off request for Sabina Lopez and encourage her to make payments on the account. The motion was seconded by Commissioner Keith Brady. The motion passed.

(11)
DISCUSSION AND POSSIBLE OF APPROVAL FOR AMBULANCE WRITE-OFF BY MARVIN BOWDEN.

Commissioner Migliori reported that Mr. Bowden is from Ferron. This account was just recently sent to collections. They filled out the paperwork requesting a write-off. Apparently they had ambulance bills in both Carbon and Emery County and they filled out the Emery County paperwork that was submitted to Carbon County and never submitted to Emery County. Carbon County wrote off their bill. The remaining balance due to Emery County is $149.00. Commissioner Keith Brady made a motion to pull the account from collections but not to write it off but encourage them to make payments on the balance. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSSION AND APPROVAL OF 2015 SEUEPA MEMBERSHIP DUES.

Commissioner Migliori explained that this is membership dues to Southeastern Utah Energy

Producers Association. The membership dues of $500.00 was missed in the budgeting process. He felt it was important to the county to remain members of this association. Commissioner Keith Brady made a motion to approve a donation of $500.00 to SEUPA for membership dues. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
APPROVAL OF APPOINTMENT OF LAURIE PITCHFORTH AND RE-APPOINTMENT OF ZORA PEACOCK TO THE EMERY COUNTY COUNCIL ON AGING AND NUTRITION.

Commissioner Paul Cowley made a motion to approve appointment of Laurie Pitchforth and Re-appointment of Zora Peacock to the Emery County Council on Aging and Nutrition. The motion was seconded by Commissioner Keith Brady. The motion passed.

(14)
APPROVAL OF APPOINTMENT OF KEITH BRADY, TRAVIS BACON, PENNY RICHES, AND LAMAR GUYMON TO THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Keith Brady made a motion to approve of appointment of Keith Brady, Travis Bacon, Penny Riches, and LaMar Guymon to the Emery County Travel Bureau. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
APPROVAL TO ADVERTISE FOR BOARD VACANCY ON THE MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS.

Commissioner Paul Cowley made a motion to advertise for board vacancy on the museum of the San Rafael Board of Directors. The motion was seconded by Commissioner Keith Brady. The motion passed. This is to fulfill the remaining term of the board position held by Jan Petersen.

(16)
APPROVAL TO ADVERTISE FOR BOARD VACANCIES ON EMERY WATER CONSERVANCY DISTRICT.

Commissioner Paul Cowley made a motion to advertise for board vacancies on Emery Water Conservancy District. The motion was seconded by Commissioner Keith Brady. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF KUED GRANT APPLICATION FOR ORANGEVILLE LIBRARY.

Roxanne Jensen, Castle Dale Librarian explained that KUED offered a Reading Marathon Mini Grant. This grant is offered to libraries, schools and non-profit organizations located 100 miles or more from Salt Lake City to be used to host their own Super Reader Party. Librarian Director Carole Larsen applied and was granted $300.00 to host a Dr. Seuss Battle of the Books at the Orangeville Library. The funds will be used for promotional advertising, decorations, awards/prizes, party participation incentives, and cake and ice cream. She asked for approval of the application process. Commissioner Keith Brady made a motion to approve of a KUED grant process for the Orangeville Library. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(18)
DISCUSSION AND APPROVAL OF OUT-OF-STATE TRAVEL FOR PAUL COWLEY AND RAY PETERSEN TO WASHINGTON, DC FOR PUBLIC LAND ISSUES. CLARIFICATION ON TRAVEL RESERVATIONS AND RENTAL CAR POLICY.

Commissioner Keith Brady made a motion to approve out-of-state travel for Paul Cowley and Ray Petersen to Washington, DC for Public Lands issues. The motion was seconded by Commissioner Paul Cowley. The motion passed. Commissioner asked to table the discussion on clarification on travel reservations and rental car policy to allow time to visit with Michael Olsen on this issue.

(19)
CONSIDERATION AND APPROVAL TO ADVERTISE FOR LAWN CARE AT THE LIBRARIES AND ROAD DEPARTMENT.

Commissioner Paul Cowley made a motion to grant approval to advertise for lawn care at the Libraries and Road Department. The motion was seconded by Commissioner Keith Brady. The motion passed.

(20)
CONSIDERATION AND APPROVAL TO ADVERTISE FOR WATER HEATER REPLACEMENT IN GREEN RIVER COUNTY OWNED BUILDING.

Commissioner Migliori indicated that because of liability issues is was decided that a contractor is needed to install a water heater in the county owned building in Green River. Commissioner Keith Brady made a motion to advertise for water heater replacement in Green River county owned building. The motion was seconded by Commissioner Keith Brady. The motion passed.

Commissioner Keith Brady made a motion to leave the regular meeting and enter into a closed meeting and at the conclusion of that meeting to return to the regular meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(21)
CLOSED MEETING TO DISCUSS THE SALE OF REAL PROPERTY.

Those present at a closed meeting was Commissioner Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Attorney Michael Olsen, Clerk/Auditor Brenda Tuttle.

(22)
CONSIDERATION AND APPROVAL OF CONTRACT WITH MARCUS & MILLICHAP FOR REAL ESTATE INVESTMENT AND ADVISORY SERVICES.

Commissioner Keith Brady made a motion to table this item. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(23)
COMMISSION/ELECTED OFFICIALS REPORTS

No reports

(24)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 3, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 234876 through and including # 234992 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
13-15	Dell Laptop Sheriff	$2,345.14
14-15	Auto wireless/video inspection unit Highway	725.00
15-15	24' Trailer Highway	$8,558.00

One disposition was presented for approval:
6949, a welder from the Weed/Mosquito Department.

(2)
APPROVAL TO GIVE ARIAUNA DOWNARD A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD.

(3)
APPROVAL OF PUBLIC LAND COUNCIL'S APPOINTMENT OF ROD PLAYER TO THE EMERY COUNTY TRAILS COMMITTEE.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED FEBRUARY 17, 2015.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley and seconded by Commissioner Keith Brady. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing was pulled.

(2)
PRESENTATION OF EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori presented Employee of the Month to Mick Robinson. Mick is a great asset to Emery County. He has worked as a GIS Specialist and IS/GIS Technician for 14 years. His attention to both presentation and function have enhanced projects produced in the IT office. He takes pride in his work and has a knack for the aesthetics of the projects he is assigned.

Mick's specialized knowledge on data conversion, Quickbooks, and Excel has been crucial in extenuating circumstances of the Emery County Housing Authority operation. His expertise has allowed his office to function during a difficult transition period.

Mick is an EMT-A working out of the Castle Dale/Orangeville ambulance garage. He is a tremendous asset with scheduling and making sure that supplies are stocked and ready to respond to any emergency situation.

Mick was presented with an a plaque of appreciation and Business Chamber Bucks.

(3)
CONSIDERATION AND APPROVAL OF STANDARD COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK- 2015.

Commissioner Keith Brady made a motion to approve of Standard Cooperative Agreement for Utah State University Extension Educational Work- 2015. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
DANNA GRAY, REQUEST APPROVAL OF FEE WAIVER FOR USE OF THE MUSEUM OF THE SAN RAFAEL FOR ANNUAL EAGLE SCOUT BANQUET IN APRIL 2015.

Danna Gray came before the Board of Commissioners to request a fee waiver for the use of the Museum of the San Rafael to hold their annual Eagle Scout Banquet in April 2015. She explained that they prefer to use the Museum as it is a non-denominational location and not all the Eagle Scouts are LDS. An Eagle Project has to be at least 100 hours of service devoted to the project. This year they have 17 young men who will receive their Eagle Award. Commissioner Migliori indicated that the waiver has been granted in years past. Commissioner Cowley expressed gratitude to the program stating that it develops good character for these young men and their leaders as well and is a tremendous service to the communities. Commissioner Keith Brady made a motion to approve waiver of fee for the use of the Museum of the San Rafael for the annual Eagle Scout Banquet. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF DONATION TO EMERY RODEO TEAM.

Hadley Cloward and Lacey McElprang, Emery High Rodeo Team came before the Board of Commissioners to request a donation to the Rodeo Team to help with their rodeo event to be held the second weekend in April. They anticipate 100 contestants. Emery High Rodeo Team has 30 members this year. Commissioner Paul Cowley made a motion to approve a $250.00 donation to the Emery High Rodeo Team. The motion was seconded by Commissioner Keith Brady. The motion passed.

(6)
CONSIDERATION AND APPROVAL TO ADVERTISE RFP FOR JANITORIAL SERVICES AT ORANGEVILLE LIBRARY.

This will be a short term contract for janitorial services while the current janitor is off on medical leave. Commissioner Keith Brady made a motion to approve advertising for RFP for janitorial services at the Orangeville Library. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
CONSIDERATION AND APPROVAL TO REQUEST ROCKY MOUNTAIN POWER RELOCATED POWER POLES ON CLEVELAND SO. LOOP ROAD #201 FOR ECSSD#1 ROAD PROJECT.

Howard Tuttle, Johansen & Tuttle Engineering explained that Emery County is under franchise with Rocky Mountain Power. The Special Service District #1 proposes to rebuild the South Loop Road #201. The power poles along the stretch of road need to be relocated to allow for the work to be done. Rocky Mountain Power requires a minute entry formally making the request to relocated the poles. Commissioner Paul Cowley made a motion to request Rocky Mountain Power to relocate the power poles on So. Loop Road #210. The motion was seconded by Commissioner Keith Brady. The motion passed.

(8)
DISCUSSION AND APPROVAL OF UTAH HOUSING CORPORATION'S REQUEST FOR TAX EXEMPTION ON THREE PROPERTIES IN GREEN RIVER FOR 2014.

Brenda Tuttle, Clerk/Auditor explained that Utah Housing Corporation was granted tax exemption in 2014, however, a step was missed and the three parcels were not tagged as exempt. Utah Housing received a delinquent tax notice for 2014. The request is to have the 2014 taxes reversed for the three properties of Utah Housing Corporation located in Green River. Commissioner Keith Brady made a motion to approve the request to reverse property taxes for the three properties of Utah Housing Corporation. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
OPEN BIDS FOR PURCHASE/INSTALLATION OF WATER HEATER FOR GREEN RIVER COUNTY BUILDING. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

One bid was received for purchase/installation of water heater for Green River County Building from Anderson Plumbing. The bid included the cost for a residential water heater at $1,045.00 and a commercial propane water heater at $2,745.00 including installation. Commissioner Keith Brady made a motion to authorize Commission Chairman to determine which is the best purchase option and have the County Attorney determine if a contract is needed. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
TED BLACK, UTAH STATE FIRE MARSHAL, PRESENTATION AND DISCUSSION OF PROPOSED CHANGES TO WILDLAND-URBAN INTERFACE ORDINANCE.

Ted Black, Utah State Fire Marshall discussed proposed changes to the Wildland-Urban Interface Ordinance. Mr. Black explained that two years ago legislation introduced changes relative to codes in small counties, not so much building codes and fire codes but with Wildland Fire-Urban Interface Codes. These are changes that can be made locally. This ordinance can be made by the county without any action from the state. These changes have been approved by the State Forester. Counties have the authority to adopt all of these changes, some of them or none of them. He indicated it is their recommendation to adopt it as it is written. He reviewed the three sections that are proposed for changes. Section 4-5-1: Adoption of Minimum Standards, 4-5-2: Areas Designated, and 4-5-3: Administration and Enforcement.

(11)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Keith Brady

Commissioner Brady reported on the Tourism Board's efforts to push tourism in Emery County. The board has hired Roger Brooks from Salt Lake City, considered to be a tourism destination guru, to help the county develop a tourism plan. The board is trying to get the communities in the county to develop their own tourism plan. Emery County Business Chamber will hold their monthly meeting this month on March 18th at 6:30 pm at Miller's Landing. He encouraged business owners to attend. The cost is $20.00 per plate.

Commissioner Paul Cowley

Commissioner Cowley reported receiving a visit by a concerned business owner regarding the designation of 'day use only' on Cottonwood Creek. He indicated that there has been a misconception by the bouldering group that frequent that area. The pull off areas are not being closed. Overnight camping along the Cottonwood Creek is prohibited. Campsites in Cottonwood Canyon are being developed to encourage the group to move away from camping along the creek. He has received word from a few concerned citizens regarding gate closings on the forest. He indicated that this is a delicate issue. The Forest Service is concerned about travel on wet roads causing ruts. The Sheriff is working through this issue with the Forest Service. They hope to make the situation equitable for both sides of the issue. Commissioner Cowley met with key people involved with the Huntington Creek Debris Basin. They tested the system for issues prior to the spring run-off season. Commissioner Cowley asked Jan Luke for a total cost

of the project. He indicated that he hoped to use the information to counteract the Forest Service's 'let it burn' policy. He indicated that he felt that we are not out of the woods yet. Not sure how the run-off will affect irrigation systems.
He talked about going to the legislature with Attorney Michael Olsen. The visited with legislators regarding the proposed bill to expand Goblin Valley and the fact that the bill is premature and will under mind what Emery County has been working on for years now. He stated he felt it was disheartening that we have people with this kind of mind set.

Commissioner Ethan Migliori

Commissioner Migliori reported on legislation from Congressman Eliason's proposed expansion of Goblin Valley. The proposed bill goes before the Resource Committee on Wednesday. He asked everyone to go onto the state website and oppose the legislation. The bill is premature. It needs to come after the county's bill. The water users group is working on definition of Public Water Systems. The Care Center continues their work to improve the center. They thanked the county for the Upper Limit payment that aided them in obtaining the funds they need. He talked about Deer Creek closing. He also talked about other businesses that are expanding or relocating to Emery County. We have a new refinery in Green River. He indicated that good things are happening in Emery County and asked that people not get frustrated. The cities are working to develop an economic plan to encourage businesses to locate in their communities.
He talked about Emery High's Basketball Tournament and the last minute frustration loss. The girls did well in their tournament. Emery High had the most students receive all-state academic /athletic awards. Emery's Swim Team took state competition.

Sheriff Greg Funk

Sheriff Funk talked about House Bill 348 which will switch felony drug possession to misdemeanors It will shift the burden from the state to the county and the community. They are enforcing this without an actual solution. He stated that the County will lose COP money. He explained that when we arrest someone for a felony drug possession we can bill the state for their stay in our jail. This will shift this cost back to us.

Attorney Michael Olsen indicated the Association of County Attorneys has spoke out in opposition of the bill. He reported that the AOCA has been doing due diligence in trying to prevent the bill from moving forward. The are trying to get the legislators to soften their legislation changes that they have made. This bill will shift the burden from the state to the counties. This will have a big impact on public safety and treatment. The tax payers will have to foot the bill for things for which the state currently reimburses the county. They claim that there is more to come.

Phil Fauver asked the Commissioners if the County would be interested in helping Castle Dale and Orangeville build a walking trail along the river between the two cities? Commissioner Migliori indicated that he has had conversations with individuals that showed interest in this matter. He suggested creating a series of routes and prioritize them a-z and work through the list.

Phil asked if there were any changes at the Huntington Airport? Commissioner Cowley indicated that Mr. DeFriez is the manager at the airport. He has renovated the home there and has a renter in the home who is like a curator for the airport. The renter will provide security and cleaning the airport grounds and maintaining the house and the yard.

Mr. Fauver asked for an update on the Russian Olive removal process. The Commissioners indicated that they don't have any updated information. They will ask Weed/Mosquito Director, Cory Worwood to provide an update of that project in a future commission meeting.

(12)
ADJOURN

The meeting was adjourned.

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 17, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Keith Brady, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Commissioner Paul Cowley was absent as he was in Washington D.C. meeting with legislators regarding Emery County's Land Use Bill. Therefore, Commissioner Ethan Migliori stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 235109 through and including # 235241 were presented for payment. Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
16-15	Kenco Barrier Lift Sheriff/Huntington Debris Basin	$3,680.00
17-15	AED's for patrol vehicles Sheriff	$25,095.00

One disposition was presented for a calculator from the Commission Office.

(2)
APPROVAL OF 3% INCREASE FOR CHELSEA GUYMON WHO HAS SUCCESSFULLY COMPLETED HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 3/30/15

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED MARCH 3, 2015.

Motion to approve the Consent Agenda was made by Commissioner Keith Brady, seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

(2)
JULIE JONES, EMERY COUNTY RECREATION SSD- UPDATE ON THE 2015 EMERY COUNTY FAIR. REQUEST AND APPROVAL FOR BUDGET INCREASE TO BRING IN VENDORS AND ENTERTAINMENT.

Julie Jones, Emery County Recreation Special Service District Board Member and Chairman of the Emery County Fair Committee came before the Board of Commissioners to request additional funding for the 2015 fair. She indicated that this is her third year overseeing the fair. She stated she understands that the budget has already been set and she should have addressed the need for additional funds back in October. She addressed the costs associated with the fair. She expressed concern that many of the entertainment and venues that they are interested in getting have to be booked two years in advance. The county budgets $55,000.00 for the fair. The Recreation District puts in $10,000.00. This gives the Fair Committee $65,000.00 to work with. The biggest expense is generally the concert. She indicated that the committee generally chooses a country entertainer for the concert simply because they are less expensive. She indicated the committee would like to offer some diversity with the entertainment but the cost are more than the budget allows. Ms. Jones commented that her reason for being here today was to beg for help to make the fair better every year. Commissioner Brady asked for the date of the next Fair Committee meeting.

(3)
JUSTIN HART, UTAH DIVISION OF WILDLIFE RESOURCES, DISCUSSION AND POSSIBLE APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE UTAH DIVISION OF WILDLIFE RESOURCES AND THE UTAH DIVISION OF STATE PARKS AND RECREATION AND EMERY COUNTY FOR BOAT RAMP EXTENSION AND PARKING EXPANSION DESIGN AT JOE'S VALLEY RESERVOIR.

Justin Hart, Utah Division of Wildlife Resources came before the Board of Commissioners to discuss the possible approval of a cooperative agreement between the Utah Division of Wildlife Resources and the Utah Division of State Parks and Recreation and Emery County for a boat ramp extension and parking expansion design at Joe's Valley Reservoir. Mr. Hart explained that in 2004 the Utah Division of Wildlife Resources and Utah Division of State Parks and Recreation and Emery County entered into a cooperative agreement to build a new boat ramp at Joe's Valley Reservoir. The project ran through the county. Two years ago the ramp ran out

150 feet due to low water levels. At that time Emery Water Conservancy District came in and provided a temporary extension to the boat ramp. Due to increased use of the ramp to access Joe's Valley Reservoir the Division would like to permanently extend the ramp, expand parking and provide a washing station for quagga mussels. Currently the area is not set up to mitigate the mussel issue. Mr. Hart indicated that the Division has set aside up to $45,000.00 for Phase 1 of the project which is the engineering and design work on extending the boat ramp. He asked that the county handle the bidding process for the project. Mr. Hart indicated that the project has to be done in the year that the money has been set aside for the project. The Division has a continency plan if the project goes over budget and has to apply for additional funds. Mike Olsen asked what happens if Phase 2 is not funded? Mr. Hart indicated that Phase 2 is unofficially on the books, although nothing is absolutely certain. He added that temporary measures have been taken, if the water remains low, to ensure that people will still be able to access the boat ramp for this coming season. Commissioner Keith Brady made a motion to authorize Attorney Michael Olsen to work with Mr. Hart to make any necessary changes to the Cooperative Agreement between the Utah Division of Wildlife Resources and the Utah Division of State Parks and Recreation and Emery County and then subsequent approval of said agreement. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
TODD THORNE, CDBG AND RLF, PRESENTATION EXPLAINING THESE PROGRAMS.

Todd Thorne, South Eastern Utah Association of Local Governments Program Manager came before the Board of Commissioners to explain and introduce the Community Development Block Grant Program and Revolving Loan Fund to the commissioners and remind them of these available resources. The CDBG Program is offered to the county, cities, water/sewer, and other agencies. These entities/agencies may apply for grants through this program to assist in their programs. This money if not used gets sent back up to Salt Lake to be used there. They work closely with these agencies to inform them on how the program works and rating and ranking projects for possible funding. The RLF is a gap financing program for businesses to help with expansion. Phil Fauver asked Mr. Thorne how they handle ones who default on their loans. Mr. Thorne indicated at they have a loan review committee that reviews all the loans on a regular basis and make every attempt to recover the funds.

(5)
OPEN AND READ ALOUD REQUEST FOR PROPOSALS FOR ORANGEVILLE LIBRARY JANITORIAL SERVICES APPROVAL OF RFP AWARD AND ASSOCIATED PAPERWORK.

Two bids were received for the Orangeville Library Janitorial Services. The bids were opened and read aloud. 1). Randal and Pauline Stilson- $24.00 a day for 5 days a week for a total of

$120.00 per week. 2). Melody Hoffman- $270.00 per month. Commissioner Ethan Migliori made a motion to compare the bids with Library Director, Carole Larsen and if are comparable then award the bid to the low bidder Melody Hoffman for $270.00 per month. The motion was seconded by Commissioner Keith Brady. The motion passed.

(6)
RATIFY APPROVAL AND POSSIBLE AMENDMENTS TO THE EMERY COUNTY LIBRARY CARD POLICY.

County Attorney Michael Olsen had some recommendations for the Library Board to consider and asked that the Commissioners table this matter and the other Library policy issues on the agenda to allow time to review his recommendations with the board. If the board agrees with his recommendations the policy could be brought back to Commission Meeting for approval in the next meeting. Commissioner Ethan Migliori made a motion to table item number 6 until the April 7, 2015 Commission Meeting. The motion was seconded by Commissioner Keith Brady. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF EMERY COUNTY LIBRARY COMPUTER USE POLICY.

Commissioner Ethan Migliori made a motion to table item number 7 until the April 7, 2015 Commission Meeting. The motion was seconded by Commissioner Keith Brady. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF EMERY COUNTY LIBRARY RESOLUTION 2015 1 AMENDING THE COLLECTION MANAGEMENT/DEVELOPMENT POLICY FOR GIFT AND DONATED MATERIALS.

Commissioner Keith Brady made a motion to table item 8 until the April 7, 2015 Commission Meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF APPOINTMENT OF STACEY CONOVER TO THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Ethan Migliori made a motion to appoint Stacey Conover to the Emery County Travel Bureau. The motion was seconded by Commissioner Keith Brady. The motion passed. Stacey will take the place of Mark H. Williams.

(10)
CONSIDERATION AND APPROVAL FOR EMERY COUNTY TREASURER TO ENTER INTO TAX DEFERRAL AGREEMENTS FOR REQUESTS FOR CITIZENS TO AVOID HAVING THEIR PROPERTY SOLD IN THE MAY TAX SALE SUBJECT TO RATIFICATION BY THE BOARD OF COMMISSIONERS.

Treasurer Steven Barton explained the Tax Deferral Agreements. He explained that his office does everything possible to avoid placing property on the May Tax Sale. The Tax Deferral Agreement allows the property owner until November 30 th when the 2015 taxes will become due to pay the back taxes. If not taken care of at that time it will be placed on the May Tax Sale list for the next year. Mr. Barton indicated that there were 22 parcels that have been delinquent for 5 years. His office sends notice each year and reminds them to bring the taxes current. The property owner has until May 1st of the fifth year to bring the taxes current. Mr. Barton asked for authority to tell the owner Tax Deferral Agreement is an option. He will bring each individual agreement before the board of Commissioners to be ratified. He stated that Emery County does not want to sell property from anyone. However, at some point we have to correct the issue. Commissioner Keith Brady made a motion to authorize Treasurer Steven Barton to offer the Tax Deferral Agreement to citizens to avoid the May Tax Sale. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
DISCUSSION AND APPROVAL OF AGREEMENT WITH ZIONS WEALTH ADVISORS DBA CANTANGO CAPITAL ADVISORS, INC. FOR THE PROVISION OF INVESTMENT ADVISORY SERVICES.

Treasurer Steven Barton discussed investment services. Emery County has excess funds invested in a PTIF account at .15 percent interest rate. He stated he looked at alternatives to try and get a better return on the investment. He has talked with other treasurers in the state. He found that three other counties, as well as some school districts and special service districts are invested with Zions Wealth Advisors DBA Cantango Capital Advisors, Inc. He stated he feels comfortable with the company. He proposed pursuing further discussions with Zions Wealth Advisors the possibility of transferring funds from PTIF to them and let them do the investing. He stated as with any investment the return is not guaranteed. He discussed briefly the terms of investment with the company. Commissioner Ethan Migliori made a motion to authorize Steven Barton to pursue investment possibilities with Zions Wealth Advisors DBA Cantango Capital Advisors, LLC. The motion was seconded by Commissioner Keith Brady. The motion passed.

(12)
REVIEW BIDS FOR SOUTH MOORE PHASE 10 PROJECT AND APPROVE BID AWARD PER AGREEMENT WITH UDOT.

There were two bids for the South Moore Phase 10 Project.

1) Nielson Construction	$737,174.70
2) Brown Brothers Construction	$826,909.00

Commissioner Ethan Migliori made a motion to award the bid for the South Moore Phase 10 Project to the low bidder Nielson Construction and proceed with the proper documents to UDOT to proceed with that project. The motion was seconded by Commissioner Keith Brady. The motion passed.

(13)
COMMISSION AND ELECTED OFFICIALS REPORTS.

Commissioner Brady

Commissioner Brady reported that the Emery County Business Chamber will host a banquet on March 18, 2015 at Miller's Landing beginning at 6:30. The Aquatic Center now has a facebook page where you can sign up for swimming lesson and receive pool information. He continues his work with the cities to focus on a tourism marketing plan.

Commissioner Migliori

Commissioner Migliori reported on a geo cache event with five Utah State Parks, three of which are in Emery County. The library system will have Ipad training sessions. Details will be announced soon. County employees are participating in defensive driving and sexual harassment training. He discussed the shortage of EMT's in the Castle Dale, Orangeville and Green River areas. If interested contact Jim Gordon or the Commission Office.
Rocky Mountain Power has two solar power projects in the works.

(14)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

Meeting Minutes 04/07/15
Discussion regarding Justice Court Clerk/DMV Clerk Position

Present at the meeting were: Ethan Migliori, Keith Brady, Paul Cowley, Steve Stream, Brenda Tuttle, Kris Bell, Mike Olsen

One of the biggest issues with this position is how long it will take to train a new person. Steve Stream felt that the new person would be trained on the basics which would require them to come to Castle Dale two days a week. Training time would be split between the justice court and motor vehicle. It was discussed that the county would leave a vehicle in Green River during the training time to avoid having large mileage reimbursement costs. It was then discussed that the first few weeks the new employee might work 40 hours to enable more training time and then adust hours later in the year to avoid going over the required hours.

Steve Stream has discussed with the State Court officials combining our two court precincts into one. That would eliminate the need to hold court in Green River twice a month. We could only hold court once a month which would save costs in having to send people to Green River. One of the issues we are having now is that all Green River mail is being forwarded to Castle Dale. Sometimes it takes up to three weeks for it to get to Castle Dale. Eliminating the two precincts would allow the permanent address to be Castle Dale eliminating the need to forward the mail. The down side to eliminating the other precinct would be it is very difficult to divide back into two precincts if the need arose.

It was the consensus of the group to put out the job application announcement for as 29 hr pro rated benefit justice court/motor vehicle clerk as soon as it was ready.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 21, 2015

Present at the meeting was Board Chairman Ethan Migliori, Commissioner Keith Brady, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

Commissioner Paul Cowley was absent from the meeting. Commissioner Ethan Migliori stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 235608 through and including # 235745 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
22-15	Asus Tablet Sheriff/Communications	$ 682.88

The following dispositions were presented for approval:

144-7332 copier, 136-6113 plotter, 143-7117 battery back-up, 143-7116 battery back-up, 413-7118 battery back-up, 143-5133 copier, 143-9046 copier, 580-8524 vacuum.

(2)
NOTIFICATION THAT TWO OF THE FOUR WEED & MOSQUITO SEASONAL EMPLOYEES SELECTED FOR THIS SEASON ARE ERIK NIELSEN BEGINNING MAY 26TH AND JADEN OLSEN BEGINNING MAY 11TH.

(3)
APPROVE KYLEE JONES TO BE VOLUNTEER AT THE MUSEUM OF THE SAN RAFAEL.

(4)
APPROVAL TO START THE RECRUITMENT PROCESS FOR A SEASONAL MUSEUM CLERK.

(5)
APPROVAL TO START THE RECRUITMENT PROCESS FOR TWO (2) SEASONAL OFFICE SPECIALISTS FOR IT/RECORDER'S OFFICE.

(6)
APPROVAL TO START THE RECRUITMENT PROCESS FOR A JUSTICE COURT CLERK/DMV TECHNICIAN IN GREEN RIVER. THIS WILL BE A REGULAR PART TIME POSITION WORKING 29 HOURS PER WEEK WITH PRORATED BENEFITS.

(7)
APPROVAL TO START THE RECRUITMENT PROCESS FOR TWO (2) SEASONAL LIFEGUARDS.

(8)
APPROVAL OF 3% WAGE INCREASE FOR EGAN SMITH AFTER SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD.

(9)
APPROVAL TO INCREASE TIM LACOCK'S HOURS, LIBRARY MAINTENANCE WORKER, TO 19 3/4 HOURS PER WEEK TO INCLUDE EXTRA DUTIES AT THE MUSEUM OF THE SAN RAFAEL AND PIONEER MUSEUM.

(10)
APPROVAL TO ADVERTISE , TEST, AND CREATE A ROSTER FOR A CIVILIAN DISPATCHER AND JAILER AT THE SHERIFF'S OFFICE THAT WOULD BE GOOD FOR ONE YEAR.

(11)
APPROVAL OF COMMISSION MEETING MINUTES DATED APRIL 7, 2015.

Commissioner Keith Brady made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing was pulled for discussion.

(2)
PRESENTATION OF EMPLOYEE OF THE MONTH.

Commissioner Ethan Migliori presented Employee of the Month to Janalee Luke. Janalee was hired September 19, 2003, a part time Deputy Clerk/Auditor. Janalee applied for the position as a Correction Secretary and was awarded this full time position June 6, 2007. In the past 8 years as a Correction Secretary Jan has willingly taken on whatever tasks and/or duties have been assigned to her. She goes above and beyond in all requests that are given her. In addition to her Correction Secretary duties she maintains the sex offender registry. With the recent Seely Fire and subsequent flooding Jan assumed the big role as Assistant Emergency Manager. During the Seely Fire she assisted the Type II Management Team for Emery County as a Public Information Officer (PIO). She excelled in this capacity. Her reports as always very thorough and accurate. Her grant writing skills are incredible and she has been able to secure hundreds of thousands of dollars for the county. Even those who are teaching the Grant Writing class have commented on her impeccable ability. Jan is a very good employee and can work with anyone. Jan enjoys running and competing in half marathons in her spare time.

Janalee was presented with a plaque and Emery County Business Chamber Bucks.

(3)
OPEN REQUESTS (RFP) ON AQUATIC CENTER PARKING LOT PROJECT. CONSIDERATION AND APPROVAL TO AUTHORIZE THE CHAIRMAN TO SIGN THE REQUIRED PAPERWORK AND ENTER INTO A CONTRACT AFTER COMPARISON/SCORING OF RFP'S.

Proposals were opened from three companies providing an RFP on the Aquatic Center Parking Lot Project.
1) Top Job Asphalt $12,297.00
2) Bonnevile Asphalt & Repair LLC $12,686.80
3) Superior Striping Inc. $19,486.77

Commissioner Keith Brady made a motion to authorize the Chairman to work with the County Attorney to determine the qualified lowest proposal and prepare a contract for signature. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
JARED ANDERSON, EMERY COUNTY BUSINESS CHAMBER, REQUEST FOR DONATION.

Jared Anderson, President of the Emery County Business Chamber came before the Board of Commissioners to request a donation to the Chamber and be considered in the budgeting process for 2016. He requested a $500.00 donation that will assist the chamber in their ongoing operations and efforts to promote business and economic growth in Emery County. He added that the Chamber provides Lunch & Learn seminars on a regular basis that encourages and fosters businesses in the county. Commissioner Migliori praised the Business Chamber for their efforts to increase business and economic growth in Emery County. He indicated that he agreed that the Chamber's request needs to be included in the budgeting process. He added that the Commission's normal donation is $250.00. Commissioner Ethan Migliori made a motion to donate $250.00 to the Emery County Business Chamber and invite them to participate in the budget process for 2016. The motion was seconded by Commissioner Keith Brady. The motion passed.

(5)
APPROVAL TO ADVERTISE FOR REQUEST FOR PROPOSALS (RFP) FOR LAWN CARE SERVICES FOR THE MUSEUM OF THE SAN RAFAEL, COURTHOUSE, CASTLE DALE SENIOR CITIZEN CENTER AND AQUATIC CENTER.

Commissioner Ethan Migliori made a motion to approve advertising for proposals (RFP) for lawn care services for the Museum of the San Rafael Courthouse, Castle Dale Sr. Citizen Center and Aquatic Center. The motion was seconded by Commissioner Keith Brady. The motion passed.

(6)
REQUEST APPROVAL TO ADVERTISE FOR A MID-TERM VACANCY ON THE BOARD OF DIRECTORS FOR THE MUSEUM OF THE SAN RAFAEL.

Nancy Espanet has stepped down from the Board of Directors for the Museum of the San Rafael so advertising for a replacement was requested by the Museum Board.

Commissioner Keith Brady made a motion to advertise for a mid term vacancy on the Board of Directors for the Museum of the San Rafael. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF 2015 BROADCASTING AGREEMENT WITH AT YOUR LEISURE.

Chad Booth, At Your Leisure came before the Board of Commissioners request approval of 2015 Broadcasting Agreement with At Your Leisure. AYL is a 30 minute feature segment that airs on ABC 4 on Saturday at 10:30 pm plus other channels throughout the broadcasting system. The broadcast is destination oriented stories. The destinations are chosen by the Travel Bureau. The agreement has been reviewed and is recommended by the Travel Bureau. Attorney Michael Olsen asked a few questions regarding the agreement and just what is provided. The agreement provides for 5 feature stories at a cost of $12,000.00 for a total of 25 minutes air time. Mr. Booth suggested considering 30 second spot advertisements sponsored by local businesses that are associated with the destinations being broadcast. The spot advertisements would be paid by the sponsoring business. Commissioner Keith Brady made a motion to accept a Broadcasting Agreement with AYL. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
RATIFY APPROVAL AND POSSIBLE AMENDMENTS TO THE EMERY COUNTY LIBRARY CARD POLICY.

Commissioner Ethan Migliori made a motion to ratify approval of the Emery County Library Card Policy. The motion was seconded by Commissioner Keith Brady. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF EMERY COUNTY LIBRARY COMPUTER USE POLICY.

Commissioner Keith Brady made a motion to approve of Emery County Library Computer Use Policy. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF EMERY COUNTY LIBRARY RESOLUTION 2015-1 AMENDING THE COLLECTION MANAGEMENT/DEVELOPMENT POLICY FOR GIFT AND DONATED MATERIALS.

Commissioner Ethan Migliori made a motion to approve of Resolution 2015-1 amending the Collection Management/Development Policy for Gift and Donated Materials. The motion was seconded by Commissioner Keith Brady. The motion passed.

(11)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Brady

Commissioner Brady reported on the various ribbon cutting events in the county in the last two weeks. There have been five new businesses venture out and open up for business. There will be another on Friday in Green River. Grand County Credit Union will have their official ribbon cutting. He reported on attending a diversion dam meeting in Green River.

Commissioner Migliori

Commissioner Migliori reported on Emery County Fair activity. The next fair meeting will be 28th of April. The Museum of the San Rafael will host tours on the Buckhorn on May 2nd. May 9th is Family Day at the Museum of the San Rafael. The Emery County Library is hosting a computer literacy class at the Castle Dale Library. Contact Roxanne Jensen at the Castle Dale Library. The outdoor pool will officially open to the public on Memorial Weekend.

Wayde Nielsen, Road Supervisor discussed a situation with a damaged bridge in Huntington. He is seeking approval to move the project quickly to get the repairs done on the bridge. The Road Department has funds allocated to make those repairs. The road where the bridge is located is closed at this time. He asked for permission to bypass the advertising phase of the project which is two weeks and call the contractors that they normally work with and get proposals quickly so they can move forward and take preventative action to correct the damage to the bridge. The Commissioners gave permission to proceed with the project and ratify the decision to approve the emergency procurement in the next Commission Meeting.

(12)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 5, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Keith Brady, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

Commissioner Paul Cowley will be arriving to the meeting late. Therefore, Commissioner Ethan Migliori will step down when necessary to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

The Warrant Check Edit List # 235830 through and including #235932 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
23-15	Truck bed for 2015 Dodge Truck Weed/Mosquito	$2,350.00
24-15	Panasonic Toughbook 54 Lite Sheriff	$1,579.15
25-15	Apple Ipad Air 2 64GB Sheriff	629.99

Dispositions were presented for a microwave from the Aquatic Center #2111, a water heater from the Library.

(2)
APPROVAL TO HIRE JORDAN LEONARD AS A FULL TIME ECONOMIC DEVELOPMENT DIRECTOR, FLSA EXEMPT WITH FULL BENEFITS. WAGE GRADE 22 @ $23.97 PER HOUR.

(3)
APPROVAL OF THE FOLLOWING VOLUNTEERS WITH THE HUNTINGTON LIBRARY: BRANDY WAGNER, JOYCE GUYMON, STEPHANIE OVIATT, ALYSSA HESS, ALEVA COOK, KORI COOK, AIDAN MORTENSEN, MEGAN HESS, AND CRISSANNE DURRANT.

(4)
APPROVAL TO REHIRE LANDON FEHLBERG AS A SEASONAL COMMUNICATION TECHNICIAN EFFECTIVE 5-11-15. WAGE $13.00 PER HOUR.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATED APRIL 21, 2015.

Commissioner Keith Brady made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

There was nothing pulled for discussion.

(2)
EMPLOYEE OF THE MONTH

Commissioner Migliori presented Employee of the Month to Loyette Holdaway. Loyette started working for the library system in 1985 as the assistant librarian in Huntington. In 1994 she became the head librarian in Elmo when the Elmo library was built. In 2004 she moved again to the Cleveland library to take over the head librarian job there after the retirement of Mickey Carter. She has worked in the library system for 29 years. Loyette is an asset to the system. She is a very hard worker. She is creative and makes the library an inviting place to be. She is very personable and works well with the patrons. She has many school classes come from Cleveland Elementary and the kids love her. Even though it isn't her job to read to them, she continues to do that because she loves the kids and likes to get them excited about reading. She is involved in other aspects in the community, like community theater. She can act and has an incredible singing voice, which helps her do fun story times. Commissioner Migliori presented Loyette with a certificate of appreciation and Emery County Business Chamber Bucks.

(3)
OPEN BIDS FOR LAWN/FERTILIZER/AERATION AT COURTHOUSE, ROAD DEPARTMENT AND MUSEUM. CONSIDERATION AND APPROVAL TO AUTHORIZE CHAIRMAN TO ENTER INTO CONTRACT WITH VENDOR AFTER REVIEW OF BIDS.

Bids were opened for lawn/fertilizer/aeration at the Courthouse, Road Department and Museum of the San Rafael. One bid was received from Spade Pest Control in the amount of $395.00. Commissioner Keith Brady made a motion to authorize Commission Chairman to enter into contract with Spade Pest Control after review of the bid. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
OPEN COMPETITIVE PROPOSALS FOR ELECTRICAL EVALUATION OF THE COURTHOUSE. CONSIDERATION AND APPROVAL TO AUTHORIZE CHAIRMAN TO ENTER INTO CONTRACT WITH VENDOR AFTER REVIEW OF PROPOSALS.

Proposals were opened for electrical evaluation of the courthouse. One proposal was received from Christensen Electrical Contractors. Commissioner Keith Brady made a motion to evaluate the proposal and upon satisfaction authorize Commission Chairman to enter into contract with Christensen Electrical Contractors for an electrical evaluation of the courthouse. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
RATIFY DECISION TO APPROVE EMERGENCY PROCUREMENT FOR REPAIRS TO THE MARSHALL BRIDGE.

Commissioner Keith Brady made a motion to ratify the decision to approve emergency procurement for repairs to the Marshall Bridge. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR REPAIRS TO THE MARSHALL BRIDGE IMPROVEMENT PROJECT.

Commissioner Keith Brady made a motion to approve of an Engineering Contract with Johansen & Tuttle Engineering for repairs to the Marshall Bridge Improvement Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
OPEN BIDS AND AUTHORIZE THE CHAIRMAN TO SIGN THE NOTICE OF AWARD AND OTHER PAPERWORK TO EXPEDITE THE MARSHALL BRIDGE IMPROVEMENT PROJECT AFTER RECOMMENDATION OF THE ENGINEER.

Bids were opened for Marshall Bridge Improvement Project. Bids were as follow:

1) Double E Construction	$52,686.50
2) Nielson Construction	$40,115.00
3) Nelco Contractors	$35,174.40

Commissioner Keith Brady made a motion to authorize Commission Chairman Ethan Migliori and Johansen & Tuttle to compare the bids and upon satisfaction award the bid to the apparent low bidder, Nelco Contractors and sign the notice of award and subsequent paperwork. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
EMERY HIGH SCHOOL STUDENT COUNCIL, REQUEST APPROVAL TO WAIVE RENTAL FEE FOR USE OF AQUATIC CENTER FOR GRADUATION SMASH-A NATION PARTY.

Emery High School Student Council President, Kayden Parkins came before the Board of Commissioners to request approval to waive the rental fee for the use of the Aquatic Center for 2015 Graduation Smash-A-Nation Party. He explained that the Government Youth Council (GYC) has been disbanded so responsibility for the graduation party has passed to the student council. He stated it was their understanding that Emery High School gets 2 free swim days. They have already used one day and would like to use the other free day for a graduation party. Commissioner Brady stated it was his understanding that the elementary schools have paid $40.00 per hour for a lifeguard on duty. Commissioner Migliori indicated that he would like to look at the agreement that the county has with the school district to review the language regarding free swim days. He stated he is aware that the school district owned the land and paid for the parking lot at the swimming pool and that in exchange the schools get swimming privileges during school days as part of their incentive program. Commissioner Keith Brady made a motion to review the contract/agreement with the Emery County School District and to follow what the contract/agreement states regarding free swim days and if not addressed in the agreement then the charge could be as much as $120.00 to $160.00 for use of the lifeguards. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
JESSICA LINDLEY, REPRESENTING MISS EMERY PAGEANT, REQUEST APPROVAL TO WAIVE RENTAL FEE FOR USE OF THE AQUATIC CENTER FOR CONTESTANTS OF THIS YEAR'S MISS EMERY PAGEANTS FOR A POOL DAY.

Jessica Lindley, representing Miss Emery Pageant came before the Board of Commissioner to request approval to waive the rental for use of the Aquatic Center for a pool party for contestants of this year's Miss Emery Pageant. She indicated that last year they had 47 contestants overall participating in the pageant. Girls pay to enter the pageant but the fees go toward the costs involved in sending Miss Emery to state competition. BK's has donated the pizzas for the party. She requested approval to close the pool from 6-8 on June 4, 2015 and waive the rental fee for the contestants. The Commissioners discussed charging the $40.00 per hour for a lifeguard on duty. Brenda Tuttle reminded the Commissioners that Emery County pays the bills for the Emery County Fair/Miss Emery Pageant so the county would be charging themselves to get paid for the use of lifeguards. Therefore, Commissioner Keith Brady made a motion to approve the request to waive the rental fee for use of the Aquatic Center for contestants of this year's Miss Emery Pageant for a pool day. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF ROW GRANT SERIAL NUMBER UTU-89586 WITH THE BUREAU OF LAND MANAGEMENT FOR EXISTING ROAD KNOWN AS GILLIES RANCH TO HORSE BENCH AND GILLIES RANCH (FRENCHMAN'S)

Commissioner Keith Brady made a motion to approve of a ROW Grant for the maintenance of existing roads known as Gillies Ranch to Horse Bench and Gillies Ranch (Frenchman), serial number UTU-89586. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
REVIEW AND APPROVAL OF ASSURANCES RELATING TO REAL PROPERTY ACQUISITION- NRCS ADS-78.

The Assurances Relating to Real Property Acquisition certifies that work was properly performed on the Huntington City Creek to remedy and repair flood damage caused by the Seely Fire in the Huntington Canyon drainage and construction easements were granted by each property owner. Attorney Michael Olsen has reviewed the document and recommends signing said document. Commissioner Paul Cowley made a motion to approve of Assurances Relating to Real Property Acquisition- NRCS ADS -78. The motion was seconded by Commissioner Keith Brady. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH FOR PROVIDING BAILIFF AND SECURITY SERVICES FOR DISTRICT AND JUVENILE COURTS.

Sheriff Funk indicated that he as able to negotiate a higher rate for bailiff and security services. This new contract reflects the new rate at$16,458.00. The contract has been reviewed by County Attorney Michael Olsen and Sheriff Funk. Commissioner Keith Brady made a motion to approve of a contract with the State of Utah for providing bailiff and security services for District and Juvenile Courts. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
APPROVAL TO ADOPT HEALTHCARE BLUE BOOK AS AN ADDITIONAL BENEFIT FOR FULL TIME EMPLOYEES. EFFECTIVE 7-1-15 (60 DAY NOTICE). COST PER EMPLOYEE PER MONTH WILL BE $1.90 X 119 EMPLOYEES = $2,713.20 ANNUALLY. PLUS PARTICIPANTS WHO UTILIZE "GREEN" SERVICES FOR PRE DETERMINED PROCEDURES WOULD RECEIVE A CASH CARD BASED UPON THE PROCEDURE PERFORMED.

Personnel Director, Mary Huntington explained that this program was introduced by Jeff Kelsey, Emery County's Insurance representative. This program is a link on the Meritain web page. It is an incentive program for participants to shop around for the best deal for services and pre-determined procedures. Individuals who utilize this program will receive a cash card based upon the procedure. The cost for the county to provide this program as an additional benefit for full time employees would be $2,713.20 annually. Employees participation in this program will save the county money. Commissioner Keith Brady made a motion to adopt Healthcare Blue Book as an additional benefit for full time employees. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 FOR EMERY COUNTY JAIL MECHANICAL UPGRADE PROJECT 2014.

Change Order #1 for the Emery County Jail Mechanical Upgrade Project 2014 is for Trane to come down for 2 days to evaluate the controls for the air units and other equipment at the Jail in the amount of $2,245.00. Retainage was held from the project in the amount of $12,950.00. The project will be closed out with the final payment of $15,195.00 to A. Johnson Heating. Commissioner Paul Cowley made a motion to approve of Change Order #1 for Emery County Jail Mechanical Upgrade Project 2014. The motion was seconded by Commissioner Keith

Brady. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF RESOLUTION COVENANTING TO NOT IMPAIR THE MINERAL LEASE REVENUES OF THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT SO AS TO NEGATIVELY IMPACT SAID DISTRICT'S ABILITY TO REPAY ITS $200,000 MINERAL LEASE REVENUE BOND, SERIES 2015; AND RELATED MATTERS.

Clerk/Auditor Brenda Tuttle explained that the Fire District received a $200,000.00 mineral lease bond from the CIB. The funds will be used to purchase 8 new fire trucks. The trucks have already been ordered. The Fire District has spent $556,000.00 on these trucks already. The $200,000.00 bond will be repaid at $40,000.00 per year for five years. The Fire District has done this same thing in the past with no problems repaying the bond. Prior to the bond closing the CIB requires a resolution from the County covenanting to not impair the mineral lease revenues of the Fire District so as to negatively impact the repayment of the bond. She recommended the Commissioners approve Resolution 5-5-15. Commissioner Keith Brady made a motion to approve Resolution 5-5-15. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
CONSIDERATION AND APPROVAL OF PROCEDURE OF MAINTENANCE AND USAGE OF ROKON TRAIL MACHINE.

Commissioner Keith Brady made a motion to table this matter for further clarification. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
CONSIDERATION AND APPROVAL TO APPLY TO RECEIVE OHV FUNDS TO PAY FOR SITLA ADMINISTRATIVE FEES ON ROW EASEMENTS.

ECSSD#1 received a grant from CIB to purchase road easements from SITLA. They were informed that CIB will not reimburse EDSSD#1 for administrative cost by SITLA totaling $1,750.00. SITLA personnel have informed ECSSD#1 that the County can apply and receive funds from the OHV fund to pay for these administrative costs. ECSSD #1 requested that the county pursue applying for these funds. Commissioner Paul Cowley made a motion to approve the process of applying to receive OHV funds to pay SITLA administrative fees on ROW easements. The motion was seconded by Commissioner Keith Brady. The motion passed.

(18)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND HUNTINGTON CITY TO CONSTRUCT A COUNTY TRAIL TO BE CONNECTED TO THE HUNTINGTON CITY TRAIL.

The County has determined to construct a County trail to be connected to the Huntington City Trail. Huntington City contracted with Nielson Construction Company and has nearly completed their portion of the trail. Nielson has agreed to complete the County portion of the trail under a change order through the city. The project deadline is August 31, 2015. The price points of Huntington City's contract with Nielson are favorable and it is in the best interest of the County to take advantage of the prices of Huntington City and Nielson's contract. The Commission believes it would be in the best interest of both parties to cooperate in the construction of the trail. After looking over the contract with State Parks it was determined that the cost figures don't match up. Attorney Michael Olsen recommended approval pending corrections to the fiscal assistance agreement with Utah State Parks. Commissioner Paul Cowley made a motion to approve of an interlocal agreement between Emery County and Huntington City to construct a county trail to be connected to the Huntington City Trail pending changes to the State Parks agreement to clarify the cost of the project. The motion was seconded by Commissioner Ketih Brady. The motion passed.

(19)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Cowley

Commissioner Cowley reported on the status of the Recreation District's Recreation Complex Improvement Project. He stated he was grateful for the BLM/County ROW Grant to maintain the Frenchman's Road. That is a bad spot that needs to be cleaned up so permitees can get their cattle out of the area.

Commissioner Brady

Commissioner Brady discussed UAC Conference and bills that were discussed in that conference that the he is watching closely. Emery County Business Chamber will hold its Lunch & Learn on May 20, 2015.

Commissioner Migliori

Commissioner Migliori reported that May 9th is Family Day at the Museum of the San Rafael. There is a groundbreaking in Carbon County for the Miner's Memorial. He recently met with Congressman Chaffetz staff concerning Public Lands issues as they related to the County's proposed land bill. The Emery County Fair Committee is in need of volunteers for this years fair. If interested contact Jake at the Recreation District. He reported on attending AOG Resource Management Meeting where they discussed the $50,000.00 allocated for . They are going to CIB with that $50,000.00 to try and get it doubled.

(20)
ADJOURNMENT.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 19, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Keith Brady, Commissioner Paul Cowley, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 236006 through and including # 236153 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
26-15	Aimpoint Micro T-2 Red Dot Sight Sheriff	$ 690.00
27-15	Xerox Copy Machine Sheriff	$ 9,918.00
28-15	210 MP Multi-Process Welder Highway	$ 966.30

Dispositions were presented for GPS units #255-9557,9580,phone system #310-9454,9455,9451,9456,9458,9459,9460, printer #663-9104,wireless access point #580-9056, 9059, scanner #580-8782, sweeper vacuum #580-9067

(2)
APPROVAL TO HIRE MCKOY ALLRED, JAX GARDNER, AND TYLER COX AS SEASONAL WEED & MOSQUITO LABORERS. WAGE 11.50 PER HOUR.

(3)
NOTIFICATION. SELECTED MORGAN CURTIS AS PART TIME HEAD LIFEGUARD WITH NO BENEFITS. WORKING UP TO 193/4 HOURS PER WEEK. WAGE GRADE 5.

(4)
NOTIFICATION. SELECTED PAYTN JEFFS, JESSICA OLSEN, LACI HALLS, KARRYN PARKINS, JADREE JUNTINGTON, NATE GILBERT, DARYL GUYMON, GARRETT STILSON AND ERIN OLIVERSON AS PART TIME LIFEGUARDS WORKING UP TO 19 3/4 HOURS PER WEEK. WAGE GRADE 3.

(5)
NOTIFICATION. SELECTED LYNETTE COX AS A PART TIME CUSTODIAN FOR COURT COMPLEX. WORKING 19 3/4 HOURS PER WEEK. GRADE 6.

(6)
APPROVAL OF TRACIE URIE, PEARL MORGAN, BRIN URIE, VERNA HIGBEE, LEXEE JEWKES, STEVE MURDOCK, BARBARA JONES, AND CHRISTINE JENSEN AS VOLUNTEERS FOR THE FERRON LIBRARY.

(7)
APPROVAL TO HIRE MICHAEL NELSON AS A SEASONAL HEAD LIFEGUARD. WAGE $8.63 PER HOUR.

(8)
APPROVAL TO HIRE LEXIE HUNTINGTON AND ASHTON BELL AS SEASONAL PART TIME OFFICE SPECIALISTS WORKING 19 3/4 HOURS PER WEEK IN THE IT AND RECORDER'S OFFICE. WAGE $8.00 PER HOUR.

(9)
APPROVAL OF TANDI OLSEN AND JANNETTA YOUNG AS VOLUNTEERS FOR THE ELMO LIBRARY.

(10)
RATIFY/APPROVAL OF OUT-OF-STATE TRAVEL TO COLORADO FOR JOHN BARNETT AND JEROD CURTIS.

(11)
RATIFY/APPROVAL OF LETTER OF ENGAGEMENT WITH KIMBALL AND ROBERTS FOR FY2014 INDEPENDENT AUDIT.

(12)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Paul Cowley made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Keith Brady. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing was pulled.

(2)
OPEN BIDS FOR YARD CARE FOR MUSEUM OF THE SAN RAFAEL, CASTLE DALE SENIOR CENTER, AQUATIC CENTER, AND COURTHOUSE BUILDING. CONSIDERATION AND APPROVAL OF BID AWARD AND ENTERING INTO CONTRACT WITH APPARENT LOW BIDDER.

Bids were opened and read aloud as follow:
1) Gayleen Conder
2) Tennant Lawn Care
3) Allstar Property Management
4) Ivy Gardens

Commissioner Keith Brady made a motion to authorize the Commission Chair to review the bids to determine the lowest bid and enter into a contract with the apparent low bidder. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
DISCUSSION AND CONSIDERATION OF APPROVAL OF A TAX DEFERRAL AGREEMENT FOR KELLY J. OSTLER..

No action was taken on this item.

(4)
DISCUSSION AND CONSIDERATION OF APPROVAL OF A TAX DEFERRAL AGREEMENT FOR SOUTHWEST STONE.

Commissioner Keith Brady made a motion to authorize Treasurer Steve Barton to enter into a Tax Deferral Agreement with Southwest Stone. The motion was seconded by Commissioner

Paul Cowley. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF 2015 PROPERTY TAX EXEMPTIONS FOR RELIGIOUS, CHARITABLE OR EDUCATIONAL PROPERTIES.

American Legion
Post 42
#1-130-18

Castle Dale
Independent
Baptist Church
#01-002C-0013

Daughters of Utah
Pioneers-Hunt
#1-196-22

Daughters of Utah
Pioneers-Orange
#1-253-18

Daughters of Utah
Pioneers-Elmo
#1-72-16

Daughters of Utah
Pioneers-CD
#1-15-20

Desert Edge
Christian Chapel
#01-179-1

Ferron
Cattleman's
Association
#5-87-27

First Baptist
Church of
Emery County
#1-126-45

Four Corners
Mental Health
#1-13-46

Green River Bible
Church
#1-151G-36
#1-151F-18&19

LDS Church
various #'s

Bread Of Life
Baptist Church
#1-177A-20

Orangeville City/
Housekeepers
#1-239-52

Rural Utah Child
Development
#1-180-20

Roman Catholic
Church
#3-50-16
#1-151H-25

Stuart B. Wilson
Orient Lodge
#1-151G-54

Rocky Mountain
West Baptist
Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

United Mine
Workers
Of America
#4-16-14

Utah Museum of
Natural History/
University Of
Utah
#5-56-2
#3-130-3
#3-130-1
#3-127-1

Utah Housing
Corporation
#1-168-6

Friends of Green
River-PACT
#1-162-7
#1-154A-22

The Commissioners discussed applications from PACT for three additional parcels. Two parcels were for their rental units and one was for their epicenter where they conduct their business. It was discussed that they are a charitable corporation that receives donations. The rental units have the ability to create funds to pay the taxes. Commissioner Keith Brady made a motion to approve the 2015 Property Tax Exemptions for religious, charitable or educational properties and to accept parcel #1-154A-22 (the Epicenter) as tax exempt and deny parcels #1-0162-36 and #1-151f-17 as tax exempt. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
CONSIDERATION AND APPROVAL TO APPOINT DON CHILDS TO THE EMERY COUNTY CARE AND REHABILITATION BOARD OF DIRECTORS.

Commissioner Keith Brady made a motion to appoint Don Childs to the Emery County Care and Rehabilitation Board of Directors. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF MOU BETWEEN EMERY COUNTY AND BLM, PRICE FIELD OFFICE INVITING EMERY COUNTY TO BE A COOPERATING AGENCY IN PREPARATION OF THEIR TRAVEL AND TRANSPORTATION MANAGEMENT PLAN (TMP).

Public Lands Director Ray Petersen explained that the BLM Price Field Office has invited Emery County to participate as a cooperative agent in preparation of Travel and Transportation Management Plan (TMP). By law they ask agencies to participate in the process. The MOU is a standard MOU and he recommends accepting the invitation to participate in this planning process. Commissioner Paul Cowley made a motion to approve of an MOU between Emery County and BLM Price Field Office inviting Emery County to be a cooperating agency in preparation of their Travel and Transportation Management Plan (TMP) and appoint Ray Petersen as the designee from Emery County. The motion was seconded by Commissioner Keith Brady. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF RESOLUTION ON SCIENTIFIC INTEGRITY AND GREATER SAGE-GROUSE MANAGEMENT.

Public Lands Director Ray Petersen discussed a resolution in support of management of greater sage-grouse through state, local and private conservation efforts rather than federal land-use restrictions or a federal listing under the endangered species act ("ESA"). A coalition of counties, agricultural, mining and energy interests has challenged BLM's NTT Report, the U.S.

fish and Wildlife Services's COT Report and the USGS sage grouse Monograph under the federal Data Quality Act. These challenges detail at great length serious questions of scientific integrity and transparency with the reports. Federal agencies are relying upon the reports to amend some 98 land use plans across approximately 50 million acres of BLM managed land and nine million acres of National Forests in eleven western states. The DQA requires federal agencies to ensure and maximize the quality, objectivity, utility, and integrity of information disseminated. The report fails to meet basic standards of science, resulting in misinformed policies and restrictions. Reliance on this biased and faulty information has and will continue to harm the public, greater sage-grouse and western economies. The resolution states that Emery County believes state management of wildlife is better suited to balance economic activities with robust protections for sage grouse as they developd using a bottom-up process with input from diverse stakeholders, rather that the top-down approach taken by the federal agencies, and urges the BLM, U.S. Fish and Wildlife Service and USGS to retract the reports and withdraw them from consideration in land use plan amendments and upcoming ESA listing decision for sage grouse, urges the state legislature to adopt a similar resolution, and urges Congress to delay listing sage grouse under the ESA for a period of no less than ten years to support continued local, state and private conservation efforts for sage grouse with out serious and adverse effects to private property rights, economic development and western communities. Mr. Petersen indicated that 6 other counties have already adopted a resolution with this same language in support of this effort. Commissioner Paul Cowley made a motion to adopt Resolution 5-19-15 a resolution on scientific integrity and greater sage grouse. The motion was seconded by Commissioner Keith Brady. The motion passed.

(9)
SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON AMENDMENTS TO EMERY COUNTY ORDINANCE 8-7-85A REGULATING COUNTY ROADS AND RIGHTS-OF-WAY ENCROACHMENTS.

This item was tabled.

(10)
CONSIDERATION AND APPROVAL OF PLAN FOR EMERY COUNTY BEER TAX FUNDS FY2016.

Commissioner Keith Brady made a motion to approve of the plan for Emery County Beer Tax Funds FY2016 as recommended by the Sheriff's Department. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
APPROVAL OF ASSURANCES RELATING TO REAL PROPERTY ACQUISITION- SOUTH LAWRENCE SEDIMENT POND CLEANOUT.

Commissioner Paul Cowley made a motion to approve of Assurances relating to Real Property Acquisition- South Lawrence Sediment Pond Cleanout from post Seely Fire sediment. The motion was seconded by Commissioner Keith Brady. The motion passed.

(12)
APPROVAL OF ASSURANCES RELATING TO REAL PROPERTY ACQUISITION- HUNTINGTON/CLEVELAND IRRIGATION COMPANY SEDIMENT POND CLEANOUT.

Commissioner Paul Cowley made a motion to approve of Assurances relating to Real Property Acquisition- Huntington/Cleveland Irrigation Company Sediment Pond Cleanout post Seely Fire sediment. The motion was seconded by Commissioner Keith Brady. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF PROCEDURE OF MAINTENANCE AND USAGE OF ROKON TRAIL MACHINE.

This item was tabled.

(14)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Cowley

Commissioner Cowley reported on attending the Miners Memorial dinner in Carbon County last Thursday. There were several dignitaries in attendance. There will be a farewell for Kimball Larsen and Nancy Espanet at the Museum of the San Rafael. Ray Petersen was asked to report on the efforts to accommodate the bouldering group who frequent Straight Canyon and Joe's Valley. They held a field trip up Cottonwood Canyon to visit potential campsites and along Straight Canyon for possible parking locations as part of the bouldering planning process. There will be a fly in at the Huntington Airport by the Back Country Pilots in June.

Commissioner Brady

Commissioner Brady reported that Department of Wildlife Resources reported that waterfowl permits have gone down resulting in the number of birds going up. It's a good time to take up bird hunting. Jordan Leonard has officially been hired as Economic Development Director for

Emery County. He will begin working on May 26, 2015. There will be a Lunch and Learn tomorrow with Tina Carter reporting on tourism in Emery County. He congratulated the Emery High and Green River High Seniors graduating this week.

Commissioner Migliori

Commissioner Migliori reported that the Family Day at the Museum of the San Rafael was a success. There was a large attendance at the event. The Emery County Fair Board is very involved in preparing for the 2015 Emery County Fair. They can still use volunteers and suggestions. Contact Jake Atwood the Recreation Center if you are interested in helping. He attended a IEDC seminar recently regarding economic development for counties. He received some helpful information.

James Nielsen will be volunteering with the Weed & Mosquito this summer.

(15)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 2, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #236250 through and including #236350 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
29-15	(2) 4RE In-Car Camera Systems Sheriff	$9,646.00

There were no Dispositions.

(2)
RATIFY JAMES NIELSEN AS A VOLUNTEER FOR WEED AND MOSQUITO DEPARTMENT.

(3)
APPROVAL OF THE FOLLOWING VOLUNTEERS FOR THE 2015 RODEO. KLAYTON LAWS, SHELBIE LAWS, JAMES HUGGARD, MERRILL DUNCAN, BRETT JEFFS, GAYLE FAFRENTZ, WILL PAYNE, MISTIE CHRISTIANSEN, GARY ARRINGTON, JACKIE ARRINGTON, ZEKE ATWOOD, BEN LINDLEY, JESSICA LINDLEY, LORI DENNISON, BOB DENNISON, LOR MCARTHUR, ARTHUR MCARTHUR, KENZIE GUYMON, JOEL HATCH, JULIE JONES, DERK JONES, TROY WINTER, CRESTA WINTER, JORDAN LEONARD, AMANDA LEONARD, JERRY PRICE, TRINITY PRICE, SCOTT LABRUM, MINDY LABRUM, AND GLENN JENSEN.

(4)
APPROVAL TO HIRE LISE JEWKES AS A SEASONAL PART TIME MUSEUM CLERK WORKING UP TO 19 3/4 HOURS PER WEEK AT $8.00 PER HOUR WITH NO BENEFITS.

(5)
APPROVAL OF THE FOLLOWING VOLUNTEERS FOR THE EMERY LIBRARY: JARED WITHERS, CASSIDY LARSEN, RANDY LAKE, AND GLEN VANTUSSENBROOK.

(6)
APPROVAL TO HIRE CLAIRE MALDONADO AS THE JUSTICE COURT CLERK/DMV TECH IN GREEN RIVER WORKING 29 HOURS PER WEEK WITH PRORATED BENEFITS. WAGE GRADE 11.

(7)
APPROVAL OF MINUTES OF THE MAY TAX SALE DATED MAY 28, 2015

(8)
APPROVAL OF COMMISSION MEETING MINUTES DATED MAY 19. 2015

Commissioner Paul Cowley made a motion to remove item # 3 from the Consent Agenda and approve the remainder of the Consent Agenda. The motion was seconded by Commissioner Keith Brady. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Item #3 from the Consent agenda was pulled after determining that the Rodeo volunteers needed to be approved through the Recreation SSD Board.

(2)
BID OPENING- OPEN BIDS FOR CONSTRUCTION OF CLEVELAND LIBRARY PARKING LOT PROJECT 2015. CONSIDERATION AND APPROVAL OF BID AWARD AND AUTHORIZATION FOR CHAIRMAN TO SIGN CONTRACT AGREEMENTS AND OTHER NECESSARY PAPERWORK TO EXPEDITE THE PROJECT.

Two bids were received for the construction of the Cleveland Library Parking Lot Project 2015. 1 bid was received after the deadline of 12:00 pm on Tuesday, June 2, 2015 so therefore it was not opened. The one bid received on time from Nielson Construction was opened and read

aloud. Nielson Construction's bid was in the amount of $44,155.35. Commissioner Keith Brady made a motion to accept the bid from Nielson Construction upon approval from Johansen & Tuttle, project engineers and authorize Commission Chairman Ethan Migliori to sign agreements and other necessary paperwork to expedite the project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR SANDRA BEHLING.

The Board of Commissioners discussed an ambulance write-off application/request from Sandra Behling. Mrs. Behling has requested to have the bill written-off. She has made a few payments on the account. There is nothing on the application that indicates that she can not make payments. Commissioner Paul Cowley made a motion to deny Sandra Behling's ambulance bill write-off request and have her continue with the JCI Billing process. The motion was seconded by Commissioner Keith Brady. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR LORENA MAGEE.

The Board of Commissioners discussed an ambulance write-off application/request from Lorena Magee. Ms. Magee has not made any payments and the application was not complete. Commissioner Paul Cowley made a motion to deny Lorena Magee's ambulance bill write-off request and have her continue with the JCI Billing process. The motion was seconded by Commissioner Keith Brady. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF AMENDMENT #1 TO AGREEMENT BETWEEN EMERY COUNTY AND JOHANSEN 7 TUTTLE ENGINEERING ON THE HUNTINGTON STATE PARK TRAIL SYSTEM PHASE 1-2014 FOR DESIGN AND CONSTRUCTION ENGINEERING.

Commissioner Keith Brady made a motion to table this item to allow time to review the document with Tina Carter, Ray Petersen and Johansen & Tuttle Engineering. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF AMENDMENT #1 TO AGREEMENT BETWEEN EMERY COUNTY AND JOHANSEN & TUTTLE ENGINEERING OF THE HUNTINGTON CREEK SOUTH DEBRIS BASIN PROJECT FOR ADDITIONAL WORK.

Jonathon Johansen, Johansen & Tuttle Engineering explained Amendment #1 to agreement between Emery County and Johansen & Tuttle Engineering. Additional work was added to the project. Lights, hand rails & gate structure, ramps, stairways, activators, and final 'as-built' project drawings were added to the project at an additional cost of $6,067.44. The final project cost is $228,067.44. Commissioner Keith Brady made a motion to approve Amendment #1 to agreement between Emery County and Johansen & Tuttle Engineering for the Huntington Creek South Debris Basin Project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF RESOLUTION THAT EMERY COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER SECTION 59-12-701, ET. SEQ. U.C.A ENTITLED COUNTY OPTION FUNDING FOR BOTANICAL, CULTURAL, RECREATIONAL AND ZOOLOGICAL ORGANIZATIONS OF FACILITIES.

Commissioner Keith Brady explained that the RAP/ZAP tax is a .1% local sales and use tax that could be imposed by cities or counties to fund cultural, recreational, and zoological facilities and botanical, cultural and zoological organizations in the city/county. In order for cities to be able to submit an opinion question to its residents regarding the tax, the Emery County Commission must provide a written resolution authorizing a city to proceed with the opinion question. Green River City is seeking to submit the opinion question to the City's residents in accordance with Section 59-12-1402, U.C.A. Therefore, A written resolution passed by the Commission stating that Emery County is not seeking to impose a tax under Section 59-12-701, et seq.,U.C.A., entitled County Option Funding for Botanical, Cultural, Recreational and Zoological Organizations or Facilities is needed for Green River City to proceed. Commissioner Migliori recommended authorizing him to work with Attorney Michael Olsen to draft a resolution. Commissioner Keith Brady made a motion to approve Resolution 6-2-15 stating that Emery County is not seeking to impose a tux under Section 59-12-701 et. Seq. U.C.A. entitled county option funding for Botanical, Cultural, Recreational and Zoological Organizations of facilities and authorize Attorney Michael Olsen and Commissioner Migliori to draft said Resolution, after which Commission chairman Ethan Migliori may sign the Resolution. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF PROCEDURE OF MAINTENANCE AND USAGE OF THE ROKON TRAIL MACHINE.

Commissioner Keith Brady explained that he has recently received information from the county's liability insurance that will be helpful in protecting the county. He asked to table this item to allow time to review the information and put on the next agenda. Commissioner Keith Brady made a motion to table approval of procedure of maintenance and usage of the Rokon Trail Machine. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF MODIFICATION #2 BETWEEN STATE OF UTAH AND EMERY COUNTY FOR HUNTINGTON STATE PARK TRAIL SYSTEM PHASE 11.

Commissioner Migliori asked to table approval of Modification #2 between State of Utah and Emery County for Huntington State Park Trail System to allow time for clarity on language in the document. Commissioner Keith Brady made a motion to table approval of Modification #2 between State of Utah and Emery County for Huntington State Park Trail system. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF STATE TASK FORCE GRANT (STFG)

Sheriff Greg Funk explained that the State Task Force Grant(STFG) is in the amount of $51,009.40 and will be used for training, equipment and drug buys. Commissioner Paul Cowley made a motion to approve of State Task Force Grant (STFG). The motion was seconded by Commissioner Keith Brady. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF 2015 MAY TAX SALE PROCEEDINGS.

Clerk/Auditor Brenda Tuttle reviewed the proceedings of the May Tax Sale held on May 28, 2015. We started with 22 properties. All but one parcel was either redeemed prior to the sale or are under contract with the county to pay before November 2015. She reported that Parcel #01-0151G-0047 was sold to Carl A. Jacobson for $5,000.00. The back taxes and fees paid to the county was $2,759.82. The excess will be sent to the State Treasurer's Office as unclaimed property. She indicated that it was determined that the fees that are charged are not enough to cover the cost of title searches, mailings and advertising. May Tax Sale procedures need to

addressed before next year. Commissioner Keith Brady made a motion to approve of the 2015 May Tale Sale Proceedings. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Brady

Commissioner Brady reported on meeting with the contractor on the Aquatic Center Parking Lot Project. A punch list was given to the contractor to complete before payment is advanced on the project. He reported on a SITLA tour and board meeting that he and Commissioner Cowley attended last week. He felt it went very well. It was good for them to see the parcels of land that they control. The grazers and their allotments was a topic of concern in the board meeting.

Commissioner Cowley

Commissioner Cowley reported on attending the SITLA board member tour. They were impressed with the area that they toured including the point of Cedar Mountain, the Wedge the Draw and then on to Green River. Commissioner Brady gave a informational presentation of Blue Castle Holdings. The group was very impressed with the scenery and it was interesting to hear the comments. Next week there will be a site viewing on the fencing project along the north side of the road to Goblin Valley. Some grazers have had cattle killed along this route and will be relieved when the fence is done.

Commissioner Migliori

Commissioner Migliori reported that next week will be opening of the Goblin Valley Trail Bike System. Steven Barton added that he has been on the trail and the MECCA group helped work on the system. The Emery County Care and Rehabilitation Center asked Commissioner Migliori to convey the boards many thanks for the county's aide with the Upper Limit Payments. The census is up at the facility and the board is pleased with how things are improving. The State of Utah Resource Committee recently provided counties with $50,000.00 for Resource Management Plans. The AOG proposed to leverage those funds through the CIB to procure additional funds. That application has been put on hold due to a question as to whether the CIB can use these funds for that type of project because of the source of the funds.
There is a new app on the county website that will assist with GPS on trails. It is a PDF overlay of the county that helps you know your location.

(13)
ADJOURNMENT

The meeting was adjourned.

ATTEST_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 16, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Keith Brady, Commissioner Paul Cowley, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 236439 through and including # 236567 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
30-15	Truck Shell for 2014 Dodge Sheriff	$1,473.00
31-15	Refrigerator, 18 cf upright w/ice maker Courthouse	$ 599.00
32-15	280 DX Miller Welder Class B Roads/Highway	$6,140.60

One disposition was presented for #210-9367 fax machine.

(2)
APPROVAL OF EMERY TOWN'S APPOINTMENT OF NEWT VAN TUSSENBROOK TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

(3)
APPROVAL TO PROMOTE MICHAEL GRANGE TO A CORRECTION OFFICER I FOR SUCCESSFUL COMPLETION OF THE POST CERTIFICATION. EFFECTIVE 6-21-15

MOVE FROM GRADE 14 @ $15.49 PER HOUR TO GRADE 15 @ $16.41 PER HOUR.

(4)
APPROVAL OF COMMISSION MEETING MINUTES DATED JUNE 2, 2015.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Keith Brady and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing was pulled for discussion.

(2)
PRESENTATION OF EMPLOYEE OF THE MONTH.

Commissioner Migliori presented employee of the month to Chyanne Carter. Chyanne is the 18 year old daughter of Chris and Tina Carter of Huntington. She has worked at Emery County Aquatic Center for three years where she has been not only a great lifeguard but excelled in everything she does. CC (as they call her at the Aquatic Center) graduated from Emery High School with honors this May. During her high school career she was a 4 year member and captain of the 2A State Champion Swim Team. Chyanne is a hard worker and has an excellent attitude. She is loved by coworkers and pool patrons. Chyanne was presented with a plaque and Emery County Business Chamber Bucks.

(3)
KAREN DOLEN, FCCBH, CONSIDERATION AND APPROVAL OF FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC. FY 2016 AREA PLAN.

Karen Dolen, Director of Four Corners Community Behavioral Health, Inc. and Jennifer Thomas local Director of FCCBH came before the Board of Commissioners to present the FY 2016 Area Plan. The plan has been reviewed and approved through their board of directors. Commissioner Brady is a member of that board. The area plan is required to be presented to and approved by the local Board of Commissioners by state statute. Commissioner Paul Cowley made a motion to approve of Four Corners Community Behavioral Health FY 2016 Area Plan. The motion was seconded by Commissioner Keith Brady. The motion passed.

(4)
RALPH OKERLUND, SIX COUNTY COALITION, UPDATE ON COALITION ACTIVITIES AND INPUT FROM EMERY COUNTY.

Table until July 7, 2015 meeting.

(5)
JEFF KELSEY, CONSIDERATION AND APPROVAL OF HEALTH INSURANCE RENEWAL FOR PLAN YEAR JULY 1, 2015-JUNE 30, 2016.

Jeff Kelsey, Intermountain Insurance Services presented a summary of expenses and a cost analysis of claims that were processed during the July 2014- June 2015 period. He presented proposals from insurance carriers to provide insurance for Emery County employees. Mr. Kelsey recommended staying with the current carrier Meritain Health. He added that the current carrier Meritain Health meets all the compliance requirements for Affordable Health Care Plan. Commissioner Keith Brady made a motion to approve of health insurance renewal with Meritain Health for the term of July 1, 2015-June 30, 2016. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
CORY WORWOOD, W&M SUPERVISOR, PRESENTATION OF WEED BOARD OF THE YEAR AWARD TO EMERY COUNTY WEED/MOSQUITO BOARD.

Cory Worwood, W&M Supervisor presented the Board of Commissioners with a trophy the department received for Weed Board of the Year. The Board was acknowledged for their project to eradicate Tamarisk, Russian Olive other intrusive weeds. The Commissioners acknowledged the trophy and praised the board for their efforts.

(7)
CONSIDERATION AND APPROVAL OF SPONSORING AN ACTIVITY AT 5TH ANNUAL ENERGY DAYS SPONSORED BY SOUTHEASTERN UTAH ENERGY PRODUCERS ASSOCIATION.

Commissioner Paul Cowley made a motion to sponsor an activity with $250.00 for the 5th Annual Energy Days sponsored by Southeastern Utah Energy Producers Association. The motion was seconded by Commissioner Keith Brady. The motion passed. The event is held in Carbon County and is becoming quite popular. Many businesses are engaged with SEUEPA. Commissioner Brady was curious how many Emery County people attend the event. Commissioner Migliori indicated he has attended the event and has seen Emery County people attending the event.

(8)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND JOHANSEN AND TUTTLE ENGINEERING ON THE HUNTINGTON STATE PARK TRAILS SYSTEM PHASE II DESIGN AND CONSTRUCTION ENGINEERING.

This contract is for Phase II of the Huntington State Park Trails System, design and construction engineering. The project had to be moved into two phases for tracking purposes. Commissioner Keith Brady made a motion to approve of a contract between Emery County and Johansen & Tuttle Engineering on the Huntington State Park Trails System Phase II design and construction engineering. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF MODIFICATION #2 BETWEEN STATE OF UTAH AND EMERY COUNTY FOR HUNTINGTON STATE PARK TRAILS SYSTEM PHASE II.

Commissioner Keith Brady made a motion to approve Modification #2 between State of Utah and Emery County for Huntington State Park Trails System Phase II pending the correction of wording in the document as it returns from the state. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF PROCEDURE OF MAINTENANCE AND USAGE OF THE ROKON TRAIL MACHINE.

Tabled to allow time to meet with BLM and USFS to come up with a plan for trails to be worked on and build a structured program. There is more work to be done.

(11)
CONSIDERATION AND APPROVAL OF A CREDIT CARD FOR JORDAN LEONARD, ECONOMIC DEVELOPMENT DIRECTOR.

Commissioner Keith Brady made a motion to approve a credit card for Jordan Leonard, Economic Development Director. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF A CELL PHONE STIPEND FOR JORDAN LEONARD, ECONOMIC DEVELOPMENT DIRECTOR.

Commissioner Paul Cowley made a motion to approve of a cell phone stipend for Jordan Leonard, Economic Development Director. The motion was seconded by Commissioner Keith Brady. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF APPLICATIONS FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS (RIGHT-OF-WAY RENEWALS) FOR HADDEN WASH UTU-54690 CR 401, BUCKHORN BRIDGE UTU-54731 CR 332, AND LAST CHANCE UTU-54689 CR 920.

Commissioner Keith Brady made a motion to approve of applications for transportation and utility systems and facilities on federal lands (ROW renewals) for Hadden Wash UTU-54690 CR 401. Buckhorn Bridge UTU-54731 CR 332. and Last chance UTU-54689 CR 920. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF 2015 CERTIFIED TAX RATES FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle presented the 2015 Certified Tax Rates for Emery County. She explained that Emery County is highly dependent on centrally assessed values. There have been several appeals filed already. Emery County is above the maximum limit for taxing so we cannot raise taxes.

General Operations rate is 0.003529 generating a budgeted revenue of $7,184,576.00.
Library rate is 0.000407 generating a budgeted revenue of $828,598.00.
Recreation rate is 0.000063 generating a budgeted revenue of $128,260.00.
Assessing and Collecting rate is 0.000455 generating a budgeted revenue of $926,320.00.
Total Budgeted Revenue is $9,067,753.00

Commissioner Keith Brady made a motion to approve the Certified Tax Rates for Emery County as presented. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Castle Valley Special Service District Director Jacob Sharp presented the 2015 Certified Tax Rates for CVSSD. He explained that CVSSD is also highly dependent upon Centrally Assessed values.

General Operations rate is 0.000987 generating a budgeted revenue of $1,560,502.00.
Interest and sinking fund/bond rate is 0.000919 generating a budgeted revenue of $1,452,575.00.
Total Budgeted Revenue is $3,013,077.00

Commissioner Paul Cowley made a motion to approve the Certified Tax Rates for Castle Valley Special Service District as presented. The motion was seconded by Commissioner Keith Brady. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF LETTER OF SUPPORT FOR BEAR PROGRAM.

Commissioner Migliori discussed the BEAR program (Business Expansion and Retention Program). Carbon County is thinking of submitting their own application to apply for BEAR funds. The program reaches out to businesses to see what they need to help them succeed. They help businesses find available grants to help their businesses expand and be more efficient. The amount of funds available to an area is based on population. Currently the Carbon/Emery area takes a regional approach with the BEAR program. Emery County has representation of the executive board.. Commissioner Migliori indicated that he is on the board and the new Economic Director Jordan Leonard will join the board. They host monthly meetings with different topics that around thirty to fifty people attend. Commissioner Migliori indicated that this letter of support will be for the program as it exists now. Commissioner Keith Brady made a motion to approve a letter of support for the BEAR Program. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
CONSIDERATION AND APPROVAL OF UTAH STATE BEAR GRANT APPLICATION.

The Board of Commissioners recommended making application to the BEAR Grant Program just in case applying regionally falls through. Commissioner Keith Brady made a motion to approve a Utah State BEAR Grant Application if needed. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF A RESOLUTION AMENDING THE EMERY COUNTY LIBRARY COLLECTION MANAGEMENT/DEVELOPMENT POLICY.

Library Director, Carole Larsen explained that the library system has used the Dewey Decimal System for more than a hundred years. They will now be using a category system to catalog books and media in the libraries. Language in the library policy states using the Dewey Decimal System so the policy needs to be amended. The new system called BISAC has been approved by the State Library. Attorney Mike Olsen has reviewed the amendment and recommended

approval. Commissioner Paul Cowley made a motion to approve a resolution to amend the Library Collection Management/Development Policy. The motion was seconded by Commissioner Keith Brady. The motion passed.

(18)
DISCUSSION AND APPROVAL OF A RESOLUTION AUTHORIZING EMERY COUNTY TO MAKE AN IRREVOCABLE ELECTION WITH UTAH RETIREMENT SYSTEMS TO ALLOW DISPATCH POSITIONS AT THE SHERIFF'S OFFICE TO BE PLACED IN PUBLIC SAFETY RETIREMENT.

Personnel Director Mary Huntington discussed a resolution authorizing Emery County to make an irrevocable election with Utah Retirement Systems to allow dispatch positions at the Sheriff's Office to be placed in Public Safety. The dispatchers will have to become certified and will have 12 months to complete the certification and pass a test. If the current dispatcher fails to complete the course and pass the test they will no longer have a job as a dispatcher. The course is a week long course. The Sheriff's Department will pay for the course and testing. The effective date will be July 1, 2015 and the effective rate will be the next pay period. Commissioner Keith Brady made a motion to approve of Resolution 6-16-15 authorizing Emery County to make and irrevocable election with Utah Retirement Systems to allow dispatch positions at the Sheriff's Office to be place in Public Safety. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
CONSIDERATION AND APPROVAL OF HUNTINGTON AIRPORT MANAGEMENT CONTRACT.

Commissioner Cowley talked about the Huntington Airport Management Contract. Attorney Mike Olsen has reviewed the contract and has no concerns. Commissioner Cowley indicated that Mr. DeFriez is managing the airport very well. Commissioner Paul Cowley made a motion to approve a four year contract with Mr. DeFriez for the Huntington Airport Management. The motion was seconded by Commissioner Keith Brady. The motion passed.

(20)
CONSIDERATION AND APPROVAL OF OPERATIONS AND MAINTENANCE PLANS FOR HUNTINGTON CREEK DEBRIS BASINS AND MITIGATION PROJECT SITE.

Commissioner Migliori explained that the County is required by the NRCS and Army Corp of Engineers to have plans in place for the operations and maintenance of the Huntington Creek Debris Basins and Mitigation Project Site. The Road Department keep the basin clean of debris. The county has funds set aside for the maintenance and operation. Commissioner Keith Brady

made a motion to approve of Operations and Maintenance Plans for Huntington Creek Debris Basins and Mitigation Project site. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(21)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk

Sheriff Funk indicated that he has met with BLM staff regarding contracting with them to cover drownings in the county.

Commissioner Brady

Commissioner Brady reported on discussions with the Travel Board to get ideas on how to get visitors to spend money in Emery County. He said, encouraging people to shop local is good , but we need to bring money into the county from outside of the county also. There was a ribbon cutting at the new Conductive Composites building in Cleveland. Lt. Governor Cox attended. Goblin Valley Trail had its ribbon cutting also. He informed everyone of the upcoming Rocket Launching Contest in Green River. The event is growing bigger every year. They anticipate over 400 people attending. It is held at the White Sands Missile Base.

Commissioner Cowley

There was a Back County Flyers fly-in at the Huntington Airport last week. The weather wasn't great but they still seemed to enjoy the parachute gliders. Commissioner Cowley toured the Green River area with Colby Hunt. Colby talked with Commissioner Cowley about the challenges the area faces with wet conditions. Commissioner Cowley talked about the damage the Pioneer Museum sustained during the recent rains. They will probably be relocating those items. He reported on attending a meeting in Goblin Valley regarding the fencing project for the grazers in the area. There will a group of geologist from Wisconsin working at the Cleveland/Lloyd Dinosaur Quarry.

Commissioner Migliori

Commissioner Migliori asked if anyone knows anyone who has beehives to contact the Weed/Mosquito Department. They have began spraying for mosquitoes and the spray will kill the bees so they want to know where they are located to avoid that possibility. July 13-14 will be the USU Extension Archeology Camp. Libraries in the county are engaged in story hour to encourage the kids to read this summer. The GOED site visit went well. Local businesses were

visited by state people.

Commissioner Paul Cowley made a motion to leave the regular meeting and move into a closed/ executive session to discuss pending or reasonably imminent litigation and at the conclusion of the closed session to return to the regular meeting. The motion was seconded by Commissioner Keith Brady. The motion passed.

(22)
EXECUTIVE SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION.

Present at the closed/executive session was Commissioner Ethan Migliori, Commissioner Keith Brady, Commissioner Paul Cowley, Attorney Mike Olsen, Sheriff Greg Funk, Personnel Director Mary Huntington, and Deputy Clerk/Auditor Carol Cox.

Upon returning to the regular Commission Meeting Commissioner Keith Brady made a motion to accept a drafted MOU that follows the personnel policy and historical practices of Emery County regarding family leave and sick/vacation time between Emery County and Dusty Butler and make the same offer to Mitch Vetere. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(23)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSION
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 7, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #236718 through and including #236861 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
33-15	Callyo Bug System Sheriff/Drug Task Force	$1,279.40
34-15	AC Inverter Communications/Insurance Repair	$2,279.00

Dispositions were presented for #4739, Calculator, 6967, Refrigerator, 6924, letter folder, 0412 1989 Ford Truck, 8907, 2006 Dodge Durango, 5097, 1992 Cat 140GL Grader.

(2)
APPROVAL OF OUT-OF-STATE TRAVEL TO DENVER, CO FOR JORDAN LEONARD TO ATTEND BEAR TRAINING.

(3)
APPROVAL OF BUSINESS LICENSE FOR JAMIE MURDOCK d.b.a. LAKEVIEW DINER.

(4)
APPROVAL OF 3% WAGE INCREASE FOR JACLYNN NELSON AFTER SUCCESSFUL COMPLETION OF 6 MONTH ORIENTATION PERIOD.

(5)
APPROVAL TO PROMOTE ROBERT RILEY AS THE DISPATCH/CORRECTIONS SERGEANT. MOVE FROM GRADE 17 TO GRADE 21.

(6)
APPROVAL OF COMMISSION MEETING MINUTES.

Commissioner Paul Cowley made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Keith Brady . The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing was pulled.

(2)
PRESENTATION OF EMPLOYEE OF THE MONTH.

Commissioner Ethan Migliori presented the Employee Of The Month Award to Teresa Manzanares. Teresa is an import from Washington State. She had been working for attorneys in Price when Scott Johansen lured her to come work at the Emery County Attorney's Office. That was in May 1987. She has since come a long way from typewriters and carbon paper to computers and internet programs. As Paralegal/Office Manager, Teresa is a huge asset to the County. She is a certified Utah Prosecutorial Assistant, has served on the UPAA board, serves on the Risk Management Committee for the County, is a TAC for the Bureau of Criminal Identification to look up criminal histories. She accesses many programs to manage all sorts of information including the state case management system (PIMS) to produce documents for criminal prosecution. Teresa has always attended and taken notes in district court criminal law and motion sessions so she can do judgements and orders and other legal documents. She does legal research online for criminal and civil case law and helps the County Attorney with civil matters. In Emery County, Teresa has worked under attorneys: Scott Johansen, Patricia Geary, Gene Strate, Mark Tanner, Allen Thorpe, David Blackwell, Mary Manley, Brent Langston, and Mike Olsen. Teresa has been a great help to them as well as the Emery County Commission, Personnel Department, Road Department, Sheriff's Office and more. Teresa was presented with a plaque and Emery County Business Chamber Bucks.

(3)
MARK H. WILLIAMS AND NEIGHBORS, DISCUSSION OF PAST TWO (2) YEARS FLOODING SOUTH OF CASTLE DALE.

Mark H. Williams, Charles Bardsley, and Devin LeRoy came before the Board of

Commissioners to address a flooding situation on the south side of Castle Dale. Mr. Williams explained that the floods began 2 years ago. He stated that a month ago the flood got them good. He requested the county provide assistance by way of a dike or levy to alleviate the problem. Mr. Bardsley indicated that this is actually the third year of flooding. It has flooded twice this year so far. It starts at the bridge and runs down to his property. The velocity of the flooding has increased since the Tamarisk and Russian Olives have been cleared along the creek. He requested assistance with the situation. Mr. LeRoy explained that he was in the process of building his home. He had an additional building expense of $3,000.00 to change the footings and add fill to raise the elevation.

Larry Lafrentz from Orangeville reported that the problem culminates farther upstream in Orangeville. He stated that he has lived in his current location along the Cottonwood Creek since 1987 and has done all that he can do to keep the water out of his yard. He indicated that the floods are coming from Cottonwood Creek. He asked that the County keep the creek within its boundaries and off peoples property.

The Board of Commissioners asked Merrill Johansen and Howard Tuttle from Johansen & Tuttle Engineering to provide a few thoughts on alternatives to correct the problem. Howard and Merrill detailed the problem areas on a map. Alternatives included realigning the river or cleaning it out which would require a permit from Army Corp of Engineers. Possibly constructing a dike or levy. Wayde Nielsen from the Road Department commented that if the County builds something and the water still floods over the County would be responsible.

Howard stated in his opinion the only alternative is to build a dike and slowly, over time, rip-rap the bank. This could cost an estimated $100,000.00 for material and construction. There are several agencies that you could help with the funding such as, State, CIB, NRCS.

Mike Olsen asked Howard, with respect to the county road where the dip is located, is the dip, the way that it is constructed now, is it functioning correctly? Howard indicated that it is functioning properly. The flooding starts way before it gets to the dip. The flooding starts from the mill ditch where it comes in above highway 10. Nothing needs to be done to alter the road or the dip to correct this problem.

Mr. Bardsley commented that the county does not maintain the spillway. It builds a dam and backs up. All the debris collects at the spillway.

Mike Olsen asked Mr. Bardsley where the water backs up? Mr. Bardsley indicated that in his opinion it backs up at the spillway. It is not only structures that get damaged. He indicated he loses thousands of dollars in fencing and crops. Property is property. Why does it always have to be structure damage? He stated that most of the flooding occurs on his place. If you need permission from land owners to do something you will probably have to get permission from me.

Phil Fauver asked if the County Planning and Zoning was involved in permitting these people to build structures and do things in this flood plain? Commissioner Migliori stated that most of these are in City limits and permitted by Castle Dale City Planning and Zoning. Mr. Bardsley indicated that his property was not in the flood zone when he built his home.

Commissioner Migliori asked what would you have to do to the river in order to contain it inside the river? Howard stated you would have to widen the channel and dig it out. Commissioner Brady asked if there is a way to keep the channel the same so it doesn't meander and create the oxbows? Howard indicated you would realign some of the channel but you would never be able to fully control the river. Commissioner Cowley stated that once you get into the river channel the Army Corp of Engineers will have to be involved and take charge of the project. Merrill indicated that is doable. We've permitted to clean out rivers and protect banks before. Commissioner Cowley asked J&T if they think that the river has built up a lot of silt causing the problem? Howard indicated that when Joe's Valley wasn't there the high waters came down and kept the channel gutted out. Mike Olsen asked if they had an estimated cost to dig out the river? Howard indicated it would be the same or exceed the cost to build a dike. Mike asked if it was possible to alter the route of the river? Merrill indicated that there are a couple of places you could straighten it out but that would take a permit from the Army Corp of Engineers. Commissioner Brady indicated that in larger rivers such as up the Green River near Flaming Gorge they releases so much water once a year or so to help clean out the channel. Is that something that Joe's Valley Reservoir could do to keep the sediment washed out? Merrill indicated that he didn't think Cottonwood Irrigation Company would agree to releasing that quantity of water. Mr. Lafentz stated that in a regular snow year the run-off would do the job, but rain on top of that run-off pushes the river out of its banks.

Commissioner Migliori stated that we need to have more discussion on this issue. There have been some good ideas presented. There is logic in having a small committee explore this further. The committee should maybe include one of the Commissioners, a representative from J&T, a couple of impacted land owners, Captain Ekker because of his expertise from the Huntington Creek issue, Wayde Nielsen from the Road Department, and Brenda Tuttle because there will probably be money involved. The committee could pinpoint some areas that we want to tackle and make a priority list. This is going to require more resources than what we have. We will need to identify some of those resources, whether it be money and/or equipment . Then we can start working through the priority list. The Commissioners will get something together in the next couple of weeks. Land owners need to appoint a couple of representatives and get back with the Commission Office. We will start punching through the list as quick as the committee is formed and see what we can get done. Commissioner Migliori thanked those who came today and provided their perspective on this matter.

(4)
RALPH OKERLUND, SIX COUNTY COALITION, UPDATE ON COALITION ACTIVITIES AND DISCUSSION OF EMERY COUNTY PRIORITIES.

Senator Ralph Okerlund, Executive Director of Six County Coalition provided an update of activities. The group was formed six months ago to look for economic and development opportunities that will benefit one or more of the six counties (Carbon, Emery, Duchesne, Daggett, San Juan, and Uintah) involved. They are looking at opportunities such as a corridor for transmission of gas/oil from Uintah County. Each of these counties has gathered projects that could benefit their county. The group felt it would be more beneficial to plan and fund the projects if they took a regional approach. He indicated that they are close to ready (possibly the next two years) to make application with CIB on a project. Commissioner Migliori stated that he visited with Senator Okerlund and Senator Hinkins regarding obtaining access to natural gas for Lawrence and other areas in Emery County that still have to rely on propane.

(5)
APPOINTMENT OF KRISTI MAXWELL TO THE MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS.

Commissioner Paul Cowley made a motion to appoint Kristi Maxwell to the Museum of the San Rafael Board of Directors. The motion was seconded by Commissioner Keith Brady. The motion passed.

(6)
RATIFY EMERY COUNTY LIBRARY APPLICATION FOR 2015 REGULAR LSTA SUB-GRANT FOR NEW COPY MACHINES.

Commissioner Paul Cowley made a motion to ratify approval of Emery County Library's application for 2015 LSTA Sub-Grant for new copy machines for the libraries. The motion was seconded by Commissioner Keith Brady. The motion passed.

(7)
APPROVAL/RATIFICATION OF PEST CONTROL SERVICE AGREEMENT WITH TARGET PEST CONTROL FOR CONTROLLING BATS ON THE EXTERIOR OF THE EMERY COUNTY COURTHOUSE.

Commissioner Keith Brady made a motion to approve of a Pest Control Service Agreement with Target Pest Control for controlling bats on the exterior of the Emery County Courthouse pending review of a contract from the Attorney's Office. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF ANNUAL DUES TO EASTERN UTAH TELEVISION ASSOCIATION.

Bret Mills, Communications Supervisor discussed annual dues to Eastern Utah Television Association. Carbon, Emery, Duchesne, San Juan and Uintah are the counties that make up the Eastern Utah Television Association. With the equipment going on 10 years old the committee wanted to start adding more funds so they can start to replace one transmitter or receiver per year at a cost of $25,000.00 for either one and still have a small amount left over for repairs of additional equipment that may fail. The committee has 54 of these units across eastern Utah and runs as a system in a daisy chain and they all rely on the microwaves upstream. Equipment will be reused to keep the rest of the system going for as long as they have good working parts to keep the television system going and dependable. When Commissioner Horrocks was the Emery County representative on the committee, he voted to increase the amount mainly because the equipment is getting older and the committee decided to increase the amount. Bret indicated that he is on the technical advisory part of the committee and does attend the meetings. The televison system was installed in 2005 when the digital television was forced upon us by the federal government. The television committee received a grant for 5 million dollars to build the television system throughout all 6 counties. Grand County did not want to participate until later after they had already built the television microwave and the money was spent. The board decided not to let them join with no financial participation. The committee takes care of the microwave and head end equipment and the counties pay the cost of the tv translators. Bret indicated that he has not been a part of the budgeting for this committee's dues so he was unaware that the additional amount had not been added to the budget for the dues. With the update they will be able to add some new channels to the 27 free tv channels. They plan to update a microwave each year. The $2,000.00 is already in the budget and Bret indicated that he may have additional funds in the television line item of his budget. Bret asked for approval to spend $5,000.00 for the annual dues to Eastern Utah Television Association. Commissioner Keith Brady made a motion to approve $5,000.00 for annual dues to the Eastern Utah Television Association pending review of the television budget and if the additional funds are not there then to find the difference somewhere in the county budget. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF CONTRACT WITH ROYCE ELECTRONICS, INC. FOR TOWER SPACE RENTAL IN FERRON.

This is a Communication Site Lease amendment between Emery County and River Canyon Wireless. They propose to add Ferron site to the agreement with compensation terms for Emery County. The County would agree to add one location with the same terms as previously agreed at the 749 W. Mill Rd. tower in Ferron and allow River Canyon Wireless space for microwave

radio and WIFI antennas on the tower. River Canyon Wireless will pay an additional $100.00 per month for a total of $425.00 per month. RCW provides internet service for Emery County at the Castle Dale site for a back up internet patch as well as a link to the internet from the Emery County Landfill. Commissioner Keith Brady made a motion to approve the contract with Royce Electronics Inc. for tower space rental in Ferron. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND NATURAL RESOURCES CONSERVATION SERVICE NO. 68-8D43-15-13 FOR REHABILITATION OF MILLSITE DAM.

Bronson Smart, NRCS explained that in 1960's NRCS worked with the Ferron Canal Company to build the Millsite Dam. The dam is in need of an upgrades to meet State and Federal codes and requirements. They have come to the county to request help to administer the project along with the Ferron Canal Company. The plan is to rehabilitate the dam and keep it in service to provide another 70 years of sediment storage. At the end of 70 years they will have the original storage that was designed for the dam. This will benefit the irrigators, power plant, the community of Ferron and those who receive water from the dam as well as the flood control benefits that come with the dam will be intact for decades to come. They propose to raise the dam, improve the spillway, provide some stability during an earthquake, and take care of some foundation issues. The Dam has functioned very well over the years and the Ferron Canal Company has done an excellent job of maintaining it. This project will bring it up to current State and Federal codes and criteria.

Commissioner Brady asked what is the County's responsibility in this agreement?
Mr. Smart answered that because the Ferron Canal Company doesn't deal with millions of dollars in a year they asked that the County serve as the fiscal agent for the project. The Canal Company is securing a grant from the State for 3.5% of the project. Division of Water Resources will provide 31.5% of the project, NRCS will provide 65% of project cost. The grant is for $18.3 million dollars in construction cost from NRCS. The Canal Company through the State will provide the remainder through a grant and in-kind. We ask that the county advertise for and award a construction contractor. Commissioner Cowley asked what is the County's financial responsibility in this project? Commissioner Migliori answered that the County will oversee the project using the resources that we have available. Commissioner Cowley thank for the clarification. He expressed concern that the county would get involved in this type of a project. Mr. Smart added that the State is designing the project along with the Canal Company and Ferron City. The federal government can not write an agreement with an organization that doesn't have HR policies so they usually ask for a local sponsor to help them out. This is similar to the project that the NRCS just finished in Huntington Canyon. The difference is all the match is covered by the NRCS, the State of Utah and the Ferron Canal Company. Traci Behling stated that they are

just asking the county to receive and disperse funds. Mr. Smart indicated that they are in a time crunch. Part of the language in the agreement is that you can back out of the project at any time. Construction will not begin until next July, so we have time to work the project out and amend the agreements. The NRCS needs a signature quickly to obligate these funds to the project before the end of their fiscal year which is July 31st. Is their a clear process to make amendments to the agreement? We need to make some amendments in order to keep the other departments inside the county comfortable in moving forward. We are taking on a lot of risk and we want to mitigate that risk. There are a few things that need some clarification. Traci Behling explained that the NRCS received notification of appropriation of funds from the legislature just recently so they have had to move very quickly to get this project moving forward. Commissioner Migliori expressed concern that all parties involved be aware and conscious of what is being done. If the 28 million dollars goes south we couldn't even come close to covering that. Commissioner Migliori talked about the administration fee included in the contact agreement. He felt that the $100,000.00 will probably need to be adjusted. Attorney Mike Olsen asked Mr. Smart where in the contract he can find the paragraph that the county can back out at any time. Mr. Smart indicated that it refers to a statute which he will email the reference to him. Mike asked what is the drop dead date that we have to sign this? Mr. Smart indicated that they need it by the 15th. Patsy Stoddard asked if there will be any impacts to the golf course? Is there a plan to mitigate that? Mr. Smart indicated that they have discussed this extensively. The golf course will be a 12 hole course for a year and a half. Mike Olsen indicated that he has been working with other attorneys to get some perspective. He has visited with attorneys who have dealt with issue and they have been advising with him. He will continue to keep looking into it. By the 15th he hopes to have a better perspective on this. His concern is how to indemnify the county. Commissioner Migliori expressed his feelings that this is a big project. Some of the decisions will need to be made moving forward. Amendments and MOU's will be coming. He wanted the county attorney to review the paragraph and be comfortable with it. Then we can move forward in good faith. Commissioner Keith Brady made a motion to move forward pending the approval of Attorney Mike Olsen's validation of CRF200 on behalf of NRCS and Canal Company so they do not lose the federal funding. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
<u>CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN NATURAL RESOURCES CONSERVATION SERVICE (NRCS), UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), AND EMERY COUNTY, UTAH FOR FERRON WATERSHED- MILLSITE DAM (DAM NO UT00212).</u>

Commissioner Keith Brady made a motion to approve of an MOU between NRCS, USDA, and Emery County for Ferron Watershed-Millsite Dam (Dam No. UT00212) pending conformation that Attorney Mike Olsen is comfortable with the document. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND FERRON CANAL AND RESERVOIR COMPANY FOR CASH AND IN-KIND CONTRIBUTION TO REHABILITATION OF MILLSITE DAM PROJECT.

Commissioner Keith Brady made a motion to table this item for now. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF DONATION TO PUBLIC LAND RALLY IN SEVIER COUNTY.

In an effort to inform the eastern delegation to western public land issues a rally will be held in Sevier County. The rally will be August 11th.
Commissioner Keith Brady made a motion to approve a donation of $250.00 to participate in the Public Land Rally in Sevier County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Brady

Commissioner Brady reported on the recent Rocket Competitions in Green River. They had 41 rockets from 36 colleges with approximately 500 students attend the competition from as far away as Brazil, Egypt and Turkey. Emery County Business Chamber held their Lunch & Learn on July 15th. Allen Christensen was the guest speaker.

Commissioner Migliori

Commissioner Migliori reported that the Emery County Historic Preservation Committee is working on restoration of the San Rafael Swinging Bridge. BEAR Outreach Specialists will be out visiting businesses in the county to obtain input on resources that local businesses need to stay viable and possible expansion opportunities.

(15)
ADJOURNMENT.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 21, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Keith Brady, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials, and citizens.

Christine Jensen, Extension/4H introduced 4H youth who were in the courthouse this day for Cookie Camp. The youth presented the officials on the stand with the cookies they had made. Mrs. Jensen thanked the Commissioners for the county's continued support of 4H programs and the Extension program.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 236913 through and including #237070 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
35-15	(2) Tahoe Set-ups Sheriff	$23,292.00
36-15	(1) Apple iPad Air Sheriff	629.99
37-15	(10) Panasonic Toughbook 54 Lite Laptops Sheriff	15,791.50

Dispositions were presented for 146-3465 end table, 146-6323 white board, 146-4994 desk, 146-7720 time clock.

(2)
APPROVAL OF OUT-OF-STATE TRAVEL TO ANCHORAGE, ALASKA FOR TINA CARTER TO ATTEND A GO WEST SUMMIT.

(3)
RATIFY APPROVAL OF OUT-OF-STATE TRAVEL TO WYOMING FOR DUSTY BUTLER AND JEROD CURTIS FOR EXTRADITION AND APPROVAL OF SUBSEQUENT TRIPS.

(4)
APPROVAL OF OUT-OF-STATE TRAVEL FOR JOHN BARNETT, GARRETT CONOVER, AND JEROD CURTIS ATTEND UNOA ANNUAL CONFERENCE IN MESQUITE, NV.

(5)
APPROVAL OF OUT-OF-STATE TRAVEL FOR KEITH BRADY TO ATTEND BEAR TRAINING IN DENVER, CO.

(6)
APPROVAL OF OUT-OF-STATE TRAVEL FOR KEITH BRADY TO ATTEND NACO COAL RELIANT COMMUNITIES INNOVATION CHALLENGE CONFERENCE IN GRAND JUNCTION, CO.

(7)
APPROVAL OF 3% WAGE INCREASE FOR BRENDA LEMON FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD.

(8)
APPROVAL OF 3% WAGE INCREASE FOR JANELL BEAGLEY FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD.

(9)
NOTIFICATION. HUNTINGTON LIBRARY HIRE BRANDON HESS AS A PART TIME JANITOR WORKING 7.5 HOURS PER WEEK. GRADE 6.

(10)
APPROVAL OF COMMISSION MEETING MINUTES DATED JULY 7, 2015.

Motion to approve the consent agenda was made by Commissioner Keith Brady, seconded by Commissioner Paul Cowley and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

(2)
TRACI BARKER, DISCUSSION OF FLOODING ABOVE ORANGEVILLE ON PRIVATE PROPERTY.

Traci Barker provided a slide presentation of flooding of Cottonwood Creek along her property located outside city limits of Orangeville. She reviewed damage of fences and alfalfa fields. She indicated that her and her husband have to rebuild fences after each flood. She estimated that they have lost approximately 40 feet of property. She stated that they have applied with NRCS and the Army corp of Engineers for assistance to mitigate the flooding problem. She pointed out that the road has sustained some damage along the side of the road. She indicated that she was not asking for any help from the county. She just wanted to make the county aware of the problem with the road and didn't want to see it get any worse.

(3)
CONSIDERATION AND APPROVAL OF MODIFICATION OF AGREEMENT WITH MANTI-LaSAL NATIONAL FOREST AND EMERY COUNTY FOR MAINTENANCE OF FDR50014 MILLERS FLAT ROAD TO EXTEND PERFORMANCE PERIOD AND INCREASE FUNDING FOR MAINTENANCE.

Commissioner Keith Brady made a motion to approve of modification of agreement with Manti-LaSal National Forest and Emery County for maintenance of FDR50014 Millers Flat Road to extend performance period and increase funding for maintenance. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF 2015 SCHEDULE A BETWEEN FOREST SERVICE AND EMERY COUNTY FOR MAINTENANCE ON FOREST SERVICE ROADS.

Commissioner Keith Brady made a motion to approve of 2015 Schedule A between Forest Service and Emery County for maintenance on Forest Service Roads. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF MASTER LEASE AGREEMENT BETWEEN EMERY COUNTY AND JOHN DEERE FINANCIAL FOR LOADER BACKHOE FOR ROAD DEPARTMENT USE.

Road Department Supervisor Wayde Nielsen explained that it is more cost effective to lease a loader backhoe than purchase one. John Deere provides the maintenance. It is a yearly/ 300 hours a year lease. Commissioner Keith Brady made a motion to approve of Master Lease Agreement between Emery County and John Deere Financial for loader backhoe for Road Department use. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 FOR THE MARSHALL BRIDGE IMPROVEMENT PROJECT, 2015.

Merrill Johansen, J&T Engineering explained that Nelco Contractors is ready to sign a release of claims for the Marshall Bridge Improvement Project, 2015 pending approval of this change order. The change order is in the amount of $6,909.50 for asphalt and extra paint. The new contract cost including this change order is $42,083.90. Commissioner Paul Cowley made a motion to approve change order #1 for the Marshall Bridge Improvement Project, 2015. The motion was seconded by Commissioner Keith Brady. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF STATE OF UTAH CONTRACT AMENDMENT BETWEEN DEPARTMENT OF AGRICULTURE AND EMERY COUNTY FOR RUSSIAN OLIVE PROJECT.

This is a continuation of grant for the removal of noxious weeds provided by The Department of Agriculture in the amount of $70,000.00. The grant is for the removal of Russian Olives. No match is required by the County/ Weed & Mosquito Department. It is a full grant. Commissioner Paul Cowley made a motion to approve of State of Utah contract amendment between Department of Agriculture and Emery County for Russian Olive Project. The motion was seconded by Commissioner Keith Brady. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 FOR SOUTH MOORE PHASE 10.

Nielson Construction has the contract for the South Moore Phase 10 project. The have requested

an extension of completion date for the project to October 15, 2015 due to weather delays in other projects. There is no other changes to the contract. Commissioner Keith Brady made a motion to approve change order #1 for South Moore Phase 10. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
APPROVAL TO RE-SCHEDULE COMMISSION MEETING SET FOR AUGUST 18, 2015 TO AUGUST 25, 2015 IN GREEN RIVER.

Commissioner Keith Brady made a motion to re-schedule Commission Meeting (originally scheduled for August 18, 2015) to August 25, 2015 in Green River at 9:00 am. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
APPROVAL TO SET BOARD OF EQUALIZATION ON AUGUST 25, 2015 IN GREEN RIVER AND AUGUST 26, 2015 IN CASTLE DALE.

Commissioner Keith Brady made a motion to set BOE for August 25, 2015 from 10:00 am until 12:30 pm in Green River and August 26, 2015 at 9:00 am until 12:00 pm in Castle Dale. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
APPROVAL TO ADVERTISE RFP FOR INDEPENDENT AUDIT SERVICES FOR FY2015 AND SUBSEQUENT YEARS.

Brenda Tuttle, Clerk/Auditor requested to advertise for RFP's for the county's auditing services. Commissioner Paul Cowley made a motion to advertise for RFP's for auditing services for Emery County. The motion was seconded by Commissioner Keith Brady. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF APPOINTMENT OF JOHN T. EDEN TO EMERY COUNTY COUNCIL ON AGING AND NUTRITION.

Commissioner Paul Cowley made a motion to appoint John T. Eden to Emery County Council on Aging and Nutrition. The motion was seconded by Commissioner Keith Brady. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF APPOINTING AN INTERIM ZONING ADMINISTRATOR.

Commissioner Keith Brady made a motion to appoint Jeff Guymon as interim Zoning Administrator for Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
APPROVAL TO GO OUT TO BID FOR JANITORIAL SERVICES OF THE JUSTICE COURT AND SHERIFF'S OFFICE BUILDING IN GREEN RIVER.

Julie Spadafora was providing janitorial services for Justice Court and the Sheriff's Office Building in Green River. She now works for Green River City. Commissioner Keith Brady made a motion to advertise for bids to provide janitorial services for the Justice Court/Sheriff's Office in Green River. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
RATIFY APPLICATION FOR FEDERAL ASSISTANCE, ASSURANCES RELATING TO REAL PROPERTY ACQUISITION, BUDGET INFORMATION, AND OTHER ASSURANCES RELATING TO THE MILLSITE DAM AGREEMENT BETWEEN NRCS AND EMERY COUNTY.

Commissioner Keith Brady made a motion to ratify application for federal assistance, assurances relating to real property acquisition, budget information, and other assurances relating to the Millsite Dam Agreement between NRCS and Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Cowley

Commissioner Cowley reported that there will be a ribbon cutting for the Museum of the San Rafael Children's Corner on Wednesday, July 8th. He encouraged everyone to attend the County Fair next week. Cory Worwood and his staff at the Weed/Mosquito Department are working through concerns with mosquitos in the county. With the recent rains the mosquitos are out in full force. Mr. Worwood asked that everyone be patient. They will eventually get to your neighborhood. If you have a particular area you are concerned about call the Weed/Mosquito

office. They will get there as soon as possible.

Commissioner Brady

Commissioner Brady reported on the San Rafael Classic Triathalon at Huntington Reservoir. It was a good event for raising money for Search and Rescue.

Commissioner Migliori

Commissioner Migliori provided a follow up on the proposed gas tax. The Commissioners are trying to understand what the funds can be used for. They will continue to get more information out on this issue. The county may not pursue this tax this year as it will have go through the truth in taxation process. Commissioner Migliori had an opportunity to sit in on a radio interview regarding the public lands initiative. Be aware that CVSSD is starting chip seal projects on the roads . The County has applied for a NACO grant that provides a training workshop for communities affected by coal mine closures or other correlated industry closures. If that works out then Commissioner Brady and possibly Commissioner Migliori will attend that training. The focus of the training will be collaboration with other areas that have the same issue to see what we can do to help curb the affects of closures on the communities/county and diversify from the affects of the closures.

(17)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COURTHOUSE

AUGUST 4, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Keith Brady, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #237176 through and including #237273 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
38-15	(2) Tahoe Set-ups Sheriff (this replaces #35)	$23,697.38

There were no dispositions.

(2)
APPROVAL OF OUT-OF-STATE TRAVEL TO MESQUITE, NV FOR KYLE EKKER TO ATTEND DRUG TASK FORCE COMMANDERS MEETING DURING UNOA ANNUAL CONFERENCE.

(3)
APPROVAL OF 3% WAGE INCREASE FOR MELISSA ARRIEN AFTER SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD.

(4)
APPROVAL OF 3% WAGE INCREASE FOR EARL NELSON AFTER SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD.

(5)
APPROVAL OF COMMISSION MEETING MINUTES DATES JULY 21, 2015

Commissioner Paul Cowley made a motion to approve the consent agenda. The motion was seconded by Commissioner Keith Brady. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing was pulled for discussion.

Dennis Ardohain, Miner's Memorial asked to speak with the Emery County Commissioners regarding Emery County Miner's Memorial. The idea of a memorial began with two men who, together, had spent more than eighty years in the Eastern Utah coal mines. Over their lives, they saw numerous disasters that brought extreme grief to local families and communities. A committee of past and present miners, miners' families and community leaders was formed to raise funds, design a monument, and see the project through to completion. Research, which is still ongoing, has resulted in a list of almost 1,500 miners who died in Carbon County and Emery County mines between 1870 and the present. He stated that they have received unbelievable support for this cause. Last Labor Day, September 7, 2014 they dedicated the Carbon County Miner's Memorial Monument site. They have received $25,000.00 from Carbon County as well as others. They have already received donations for Emery County's monument. A delegation went before Brad King at the Utah State Legislature and received an appropriation of $100,000.00 for the project. They are in need of additional funds for the Emery County Monument. They asked that Emery County consider donating the same as Carbon County, $25,000.00 for the project. They would like to have the project completed by fair/pageant time in 2016. Commissioner Migliori stated that the Emery County Commission is excited that they have taken on this project. He stated that the Commission will look at the budget and see what they can contribute in funds and in-kind service to this project. He will get with Lori Anne Larsen.

(2)
CONSIDERATION AND APPROVAL OF ADDITIONS/CHANGES TO THE FEE SCHEDULE AT THE EMERY COUNTY AQUATICS CENTER.

Shannon Hiatt explained additions or changes to the fee schedule at the Emery County Aquatic Center. Commissioner Brady oversees the Aquatic Center and suggested a six month punch pass for $25.00 for Aquasize and laps as well as showers. The Emery High Swim Team has the pool from 3 to 5 and public swimming is from 5 to 7:30. He suggest a Family Night on Monday from 5 to 7:30 and change the fee schedule for that night to $2.00 per person. Commissioner Migliori added that the thinking behind this change is to maximize the use of the pool by minimizing the cost to the public. This change would begin mid September. The IT Department is working with Shannon to figure out the punch pass. Commissioner Migliori asked recommended approval for this addition and change to the fee schedule at the Aquatic Center. Commissioner Keith Brady made a motion to approve of additions/changes to the fee schedule at the Emery County Aquatics Center. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF EMERY COUNTY FAIR VENDOR APPLICATION/AGREEMENT TO BE USED IN 2016.

Commissioner Migliori explained the Emery County Fair Vendor Application/Agreement to be used in 2016. He explained that the agreement minimizes the risk to the county and identifies the dates and fees for booth rental moving forward into 2016. The fees and dates are subject to change on annual basis as reviewed by the Emery County Fair Board. Commissioner Keith Brady made a motion to approve of Emery County Fair Vendor Application/Agreement to be used in 2016. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF AMENDMENT #1 ON CONTRACT 14-2382 BETWEEN DIVISION OF WATER RESOURCES AND EMERY COUNTY TO PROVIDE ADDITIONAL TIME TO COMPLETE THE HUNTINGTON CREEK RECOVERY PROJECT.

Amendment #1 on contract between Division of Water Resources and Emery County will provide additional two years to the Huntington Creek Recovery Project. Commissioner Keith Brady made a motion to approve of Amendment #1 on contract 14-2382 between Division of Water Resources and Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF INTER-AGENCY COORDINATION AND SUB RECIPIENT CONTRACT AGREEMENT BETWEEN SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS (SEUALG AND EMERY COUNTY) TO ADMINISTER THE EMERY COUNTY AGING AND NUTRITION PROGRAMS FROM JULY 1, 2015-JUNE 30, 2016.

Commissioner Keith Brady made a motion to table is item to get more information from SEUALG on what the funds are used for. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT, FY 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AGREEMENT ARTICLES.

Captain Ekker explained that the Emergency Management Performance Grant experienced a 10% increase. The funds are used for training and preparation. Wages are factored into the grant. Commissioner Paul Cowley made a motion to approve of Utah Department of Public Safety Division of Emergency Management, FY2015 Emergency Management Performance Grant and Agreement Articles. The motion was seconded by Commissioner Keith Brady. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF NEW PERSONNEL POLICIES AND PROCEDURE MANUAL FOR EMERY COUNTY.

Mary Huntington introduced Scott Crook from the law firm of Arnold & Crook. Mr. Crook was hired to review and make recommendations on the county's personnel policy and procedures manual. He stated that he has worked to protect employers for over 20 years especially working with local government entities and private employers. He stated that he is very familiar with the personnel policy and procedures manual. There has been a lot of development since this policy was created. Over the years the policy has collected a lot of baggage. The policy/procedures manual has been reorganized so it is understandable in principle and policy. Benefits were not changed just organized and understandable. The manual has been modeled after other manuals that have worked very well. Commissioner Brady indicated that he has not been able to read the entire manual but he did have some questions. He reviewed the questions he had and Attorney Mike Olsen also asked some questions. It was determined that the manual needed to be adopted

by resolution. Therefore, Commissioner Keith Brady made a motion to table approval of the personnel policies and procedure manual for Emery County to allow time for a resolution to be prepared. The motion was seconded by Commissioner Paul Cowley. The motion passed. Mr. Crook will attend Commission Meeting on September 1, 2015 .

(8)
CONSIDERATION AND APPROVAL OF PRE-DISASTER MITIGATION GRANT APPLICATION.

Captain Ekker explained that the Pre-disaster Mitigation Grant program was started 3 years ago on a multi-county level with the AOG.. Emery County would like to do their own thing now and apply to create their own plan. If they apply now they will have two years to prepare the new plan. If they are successful in getting the grant the amount would be $3.750.00 with a 25% match. The funds will go to pay the contractor awarded to write the plan. This would be separate from the AOG plan. They plan to involve the cities in the county plan. The document needs to be signed today to meet the deadline with FEMA. Commissioner Keith Brady made a motion to approve of Pre-Disaster Mitigation Grant application. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Brady

Commissioner Brady has been working closely with the Aquatic Center to formulate the family night from 5pm to 7:30pm at $2.00 per person and the punch pass for Aquasize and showers. He reported on the Beehive Drive Contest sponsored by the Utah Highway Patrol. Participants get to sit in cool cars and get their pictures taken. They offer a $8,500.00 scholarship and money to city. $10,500.00 for the license plate contest.

Commissioner Cowley

Commissioner Cowley reported on the challenges with the work being done on the San Rafael Swinging Bridge. The project has few days left to be completed.

Commissioner Migliori

Commissioner Migliori expressed the County's appreciation to all those who helped to make this year's Emery County Fair a success.

(10)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

Board of Equalization Minutes
August 25 & 26, 2015

Present were : Ethan Miliori, Brenda Tuttle, Kris Bell

There were no Board of Equalization hearings in Green River, Utah on August 25, 2015.

Pat Jones - Came in concerned about the value of commercial property. His storage sheds went from $178,201 last year to $303,318 this year. No additional buildings or changes have been made.

Kris Bell, Emery County Assessor explained that she had previously valued storage sheds as one large building and this year that was changed to value each building separately and that is why the value had changed. The other option than value is to charge taxes by the income but in order to do that she would have to have income information.

Ethan Migliori, Hearing Officer, - Kris will look at the different options and do a site visit on the commercial building to see if the valuations are correct. After looking at the options the Commissioners will make a decision and Pat will be notified.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COMPLEX
GREEN RIVER, UTAH

AUGUST 25, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Keith Brady, Commissioner Paul Cowley, County Attorney Mike Olsen, Clerk/Auditor Brenda Tuttle, other elected officials, and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS .

The Warrant Check Edit List #237646 through and including #277700 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
39-15	(4) Stalker Dual Radar Sheriff	$8,512.00
40-15	Truck Shell Sheriff	$1,473.00
41-15	Vehicle Set-Up (2015 Ford Explorer) Sheriff	$10,454.65
42-15	Vehicle Set-Up (2015 Ford F-150) Sheriff	$12,517.01
43-15	Dump Bed Highway	$18,378.00
44-15	2016 Dodge Durango Ambulance	$33,975.00

Commission Meeting
August 25, 2015

Dispositions were presented for the following:

410-5380, 1992 Ranco Belly Dump, 410-5381, 1992 Ranco Belly Dump, 410-6168, 1994 Clements Pup Belly Dump, 410-6169, 1994 Clements Pup Belly Dump, 410-6201, 1994 Dolly.

(2)
NOTIFICATION : ABBY JENSEN AS A PART TIME OFFICE SPECIALIST IN THE RECORDER'S OFFICE, WORKING 19 3/4 HOURS PER WEEK. GRADE 7.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 4, 2015.

Motion to approve the Consent Agenda was made by Commissioner Keith Brady and seconded by Commissioner Paul Cowley.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing was pulled for discussion.

(2)
EMPLOYEE OF THE MONTH.

This item was tabled .

(3)
CONSIDERATION AND APPROVAL OF TITLE RIGHT-OF-WAY GRANTS ON BLM ROADS AS FOLLOWS: UTU-54689 LAST CHANCE, ROAD #920. UTU-54731 BUCKHORN WASH REALIGNMENT, ROAD #332, AND UTU-54690 HADDEN WASH, ROAD #401.

Ray Petersen, Public Lands Director, has reviewed the right-of-ways and recommends that the Commission approve them. Commissioner Keith Brady made a motion to approve the above right-of-ways as listed. Commissioner Paul Cowley seconded the motion.

(4)
RATIFY LICENSE AGREEMENT BETWEEN EMERY COUNTY AND UNITED STATES OF AMERICA UTILIZE LANDS ACQUIRED FOR THE HUNTINGTON NORTH RESERVOIR FOR A PUBLIC RECREATION TRAIL.

The final documents for the license agreement arrived shortly after the last commission meeting. In order to meet the deadline of the end of August the Commission agreed to sign and ratify the agreement. Commissioner Keith Brady made a motion to ratify the license agreement between Emery County and United States of America Utilize lands acquired for the Huntington North Reservoir for a public recreation trail. Commissioner Paul Cowley seconded the motion and it was approved by all.

(5)
OPEN BIDS FOR JANITORIAL AND YARD CARE SERVICES FOR THE GREEN RIVER JUSTICE COURT AND SHERIFF'S OFFICE BUILDING. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

One bid was submitted from Claire Maldonado in the amount of $200.00 per month. Commissioner Keith Brady made a motion to clarify with the advertisement before awarding the bid to ensure that all of the conditions were met and if so award the bid. Commissioner Paul Cowley seconded the motion and it was approved by all.

(6)
FURTHER DISCUSSION AND RE-CONSIDERATION OF APPROVAL OF EMERY COUNTY FAIR VENDOR APPLICATION/AGREEMENT TO BE USED IN 2016.

Our insurance carrier Utah Counties Insurance Pool and the County are trying to come up with ways to limit the County's liability during the fair. The fair vendor application/agreement was approved during the last meeting. Commissioner Ethan Migliori is requesting that the agreement be put on hold until we work with the Recreation District to see what the ramifications of the agreement might be. There is a possibility that the Recreation District might be able to purchase a separate insurance policy to cover the fair. The details of this possibility were still being gathered. Commissioner Migliori will continue to work with the Recreation District to find a solution before next years fair.

(7)
APPROVAL TO RENEW EAGLE AIR MED, NOW KNOWN AS GUARDIAN FLIGHT, INSURANCE FOR ALL FULL TIME COUNTY EMPLOYEES AT $30.00 PER YEAR. ALL PART TIME EMPLOYEES CAN PURCHASE THIS THROUGH PAYROLL DEDUCTION FOR THE SAME PRICE.

Personnel Director Mary Huntington explained that this company was formerly called Eagle Air Med. The County covered the cost of this insurance last year. The insurance covers a full time employee or their family in the event that they were in a situation to use a Guardian Flight helicopter. It would cover any flight owed by Guardian Flight. Part-time employees would also be able to purchase the insurance for $30.00. Commissioner Keith Brady made a motion to approve purchasing Guardian Flight insurance. Commissioner Paul Cowley seconded the motion and it was approved by all.

(8)
CONSIDERATION AND APPROVAL TO USE EMERY MEDICAL CENTER FOR THE WELLNESS CLINIC FOR EMERY COUNTY EMPLOYEES AND THEIR FAMILIES.

Personnel Director Mary Huntington presented this item. About eight years ago the County implemented a wellness program in conjunction with the health insurance plan. Employees that participate get a comprehensive lab report back and if there is something out of sync then they can schedule a follow up with Lowell Morris at Emery Medical Center. This program has caught serious health issues in the early stages which helps decrease insurance costs. If an employee has already had a comprehensive blood draw then they can bring in a note from their physician and they will be counted as having participated. The program also includes a flu shot.

Commissioner Paul Cowley made a motion to approve the use of Emery Medical Center for the wellness clinic. Commissioner Keith Brady seconded the motion and it was approved by all.

(9)
CONSIDERATION AND APPROVAL TO AWARD EACH FULL TIME EMPLOYEE WHO PARTICIPATES IN THE WHOLE WELLNESS CLINIC 4 HRS. VACATION TIME.

Commissioner Paul Cowley made a motion to award each full time employee who participates in the whole wellness clinic 4 hours of vacation time. The motion was seconded by Commissioner Keith Brady and approved by all members.

(10)
CONSIDERATION AND APPROVAL OF RESOLUTION RESCINDING DELINEATION OF EMERY COUNTY JUSTICE COURT, FIRST PRECINCT (CASTLE DALE, UTAH) ANS SECOND PRECINCT (GREEN RIVER, UTAH) WHEREBY COMBINING INTO ONE PRECINCT.

Commissioner Keith Brady stated that the justice court precincts were split in 1992. Judge Stream is now requesting that the precincts be combined back into one precinct with two locations. The State Courts have said that nothing would change other than the Judge would only be required to hold court in Green River once a month instead of twice a month. The resolution would take effect as soon as the State approved it. Commissioner Keith Brady made a motion to approve Resolution #08-25-15 rescinding delineation of Emery County Justice Court First Precinct and Second Precinct and combining them into one precinct. The motion was seconded by Commissioner Paul Cowley and approved by all.

(11)
APPROVAL TO ADVERTISE FOR MID-TERM VACANCY ON NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT'S BOARD.

Board member Bruce Wilson has resigned from the Board. The vacant position would be for a three year term. Commissioner Paul Cowley made a motion to advertise for a vacancy on the North Emery Water Users Special Service District Board. The motion was seconded by Commissioner Keith Brady.

(12)
CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR NOXIOUS WEED MANAGEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS AND EMERY COUNTY WEED AND MOSQUITO DEPARTMENT.

Commissioner Keith Brady made a motion to approve the cooperative agreement with the Utah Division of Forestry, Fire & State lands for noxious weeds. The motion was seconded by Commissioner Paul Cowley and approved by all.

(13)
COMMISSION/ELECTED OFFICIALS REPORT.

Paul Cowley - Commissioner Cowley had the opportunity to visit with four individuals from California who were in the County riding the trails. They were supposed to end their visit in Green River. The summer senior luncheon is set for September 11, 2015 in Huntington.

Keith Brady - Commissioner Brady has been working on a new agreement with the Emery County School District to clarify the prior agreement from 2007 on how much time the schools are allotted and what will be provided during their time of use. There will be a NACO conference in September that will be discussing coal. Sheriff Funk suggested talking with Loran Huntsman from Pacifcorp prior to the conference.

Ethan Migliori - Commissioner Migliori has been involved in talks with John Bramall concerning the Care Center. They are looking at possibile home health options. Commissioner Migliori also had an opportunity to present at a conference with Mistie Christiansen on rural land issues. Having a public lands council in place has put us ahead of other counties on land issues. Commissioner Migliori also attended an economic development conference in Denver, Colorado. There were good ideas to try and help businesses grow.

(14)
ADJOURN

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS

September 1, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Keith Brady, Commissioner Paul Cowley, County Attorney Mike Olsen, Clerk/Auditor Brenda Tuttle, other elected officials, and citizens.

CONSENT AGENDA

1. APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS .

2. APPROVAL OF COMMISSION MEETING MINUTE DATED AUGUST 25, 2015.

Commissioner Paul Cowley made a motion to approve the consent agenda. The motion was seconded by Commissioner Keith Brady and approved by all members.

DISCUSSION ITEMS:

1. ITEMS PULLED FROM CONSENT AGENDA.

No items were pulled from the consent agenda.

2. EMPLOYEE OF THE MONTH.

The Emery County Road department was selected for employees of the month. They do anything they can to help. They were some of the first people on the scene at an accident on the San Rafael Swell. Commissioner Migliori thanked the Department for all they do to keep the roads so nice. Something will be done for the whole department to show the County's appreciation.

3. DEBBIE HATT, SEUAOG, DISCUSSION AND APPROVAL OF INTER-AGENCY COORDINATION AND SUB RECIPIENT CONTRACT AGREEMENT BETWEEN SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS (SEUALG AND EMERY COUNTY) TO ADMINISTER THE EMERY COUNTY AGING AND NUTRITION PROGRAMS FROM JULY 1, 2015 - JUNE 30, 2016.

There were some questions concerning the AOG contracts so Debbie Hatt was invited to come and discuss the contracts. One question concerning contributions was Emery County contributes $19,086 while Carbon and Grand Counties contribute only $500.00. Debbie explained that the difference in contributions comes back in SSBG dollars. Of that money Emery County gets

$24,003, Carbon County $6,700 and Grand County $4,097. Some money from Emery County goes to match other federal funds. Commissioner Paul Cowley mentioned that the program is in need of a new meals on wheels vehicle next year. Funds for that vehicle would have to be allocated from the County. It costs about $490,000 to run the senior programs. Cash in lieu has to be used for meals. Social Services Block Grant augments all programs that are based on low income. Shawna Horrocks, Aging Director presented information for meals on wheels services.

Commissioner Keith Brady made a motion to approve the contract between Southeastern Utah Association of Local Governments and Emery County. The motion was seconded by Commissioner Paul Cowley and approved by all.

4. KIMBALL AND ROBERTS, PRESENTATION OF FY2014 INDEPENDENT AUDIT.

Rick Roberts from Kimball and Roberts was present to discuss the County's FY2014 audit. A clean opinion was issued. There were no errors or irregularities found. Total assets of the County were $64,640,811. There was one compliance deficiency noted in the Revolving Loan Fund.

5. CONSIDERATION AND APPROVAL OF RESOLUTION IN SUPPORT OF DESIGNATING CLEVELAND/LLOYD DINOSAUR QUARRY AS A NATIONAL MONUMENT, AS PART OF PLI, AS RECOMMENDED BY THE PUBLIC LANDS COUNCIL.

This item was tabled. The County Attorney will draft a resolution and the commissioners will review it before the September 15, 2015, meeting.

Motion was made by Commissioner Paul Cowley to table. Motion was seconded by Commissioner Keith Brady and approved by all.

6. DISCUSSION OF HOLDING A COUNTY AUCTION VS. ADVERTISING FOR A SEALED BID OF EXCESS COUNTY EQUIPMENT/FURNITURE. APPROVAL OF ACTION TAKEN.

The County has enough excess equipment/vehicles to hold an auction. The downfall of doing sealed bids would be the amount of time opening and awarding the bids. A date for the auction was tentatively set for October 24, 2015. The County will look into available auctioneers.

7. CONSIDERATION AND APPROVAL TO BEGIN PROCESS TO SALE COUNTY OWNED PROPERTY PARCEL NO. 03-0081-0014.

The County has been approached to sell parcel #03-0081-0014. The previous owner was using the property and had a corral on it. A new individual has acquired the property and through title searches discovered that the property that was being used was not included in their property description. There is a process to follow if it is determined that it is the best interest of the County to sell the property. The assessor has determined the taxable value to be $121.00. It is .58 acres.

Commissioner Keith Brady made a motion to begin the process to sell parcel #03-0081-0014. The motion was seconded by Commissioner Paul Cowley and approved by all members.

8. CONSIDERATION AND APPROVAL OF COUNTY PERFORMANCE INCENTIVE PROGRAM (CPIP) GRANT AS PART OF THE JUSTICE REINVESTMENT INITIATIVE.

This is for a non-matching grant of $2,100.00 for training software. The grant is for non-sworn officers to do assessments. Commissioner Keith Brady made a motion to approve County performance program grant. The motion was seconded by Commissioner Paul Cowley and approved by all members.

9. CONSIDERATION AND APPROVAL OF AGREEMENT AUTHORIZING EMERY COUNTY SPECIAL SERVICE DISTRICT #1 TO TAKE THE LEAD AND COORDINATE WITH ENERGY WEST/PACIFICORP ON REPAIRS TO CR221.

Howard Tuttle, Johansen & Tuttle Engineering, was present to discuss this item. This project is to fix County Road 221, Blue Hills Road by the Huntington Airport. When Pacificorp closed Deer Creek Mine they shuttled their heavy equipment over CR221. This resulted in two section of the road being severely damaged. Pacificorp has agreed to pay for the repair of the road. An encroachment permit would be given to Emery County Special Service District #1. The District will get an agreement to the County authorizing them to take over the road during this project.

Commissioner Paul Cowley made a motion to authorize Emery County Special District #1 to take the lead on repairs to CR221. The motion was seconded by Commissioner Keith Brady and approved by all members.

10. COMMISSION/ELECTED OFFICIAL REPORT.

Keith Brady - Congressman Chaffez' Washington staff was in the County and toured the

Cleveland Lloyd Dinosaur Quarry.

Paul Cowley - Commissioner Cowley toured the Green River road shop building site that is being constructed. The contractor was pouring the floor at the time.

(11)

ADJOURN

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF THE EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 15, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Deputy Attorney Brent Langston, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #237780 through and including #237894 was presented for payment.

There were no requisitions.

Dispositions were presented for the following:
410-5378, 1992 Ranco Belly Dump (trade-in) 410-5379, 1992 Ranco Belly Dump (trade-in) 410-6167 1994 Clements Pup Belly Dump (trade-in) 410-6170 1994 Clements Pup Belly Dump (trade-in) 410-6200 1994 Dolly (trade-in)410-6199 1994 Dolly (trade-in)

(2)
APPROVAL OF BUSINESS LICENSE FOR DOUBLE DIAMOND LLC.

(3)
APPROVAL TO REHIRE STEVE WHITFIELD, KACIE HEALY, RIKKO BOLOTAS , AND LES ANDERSON AS SEASONAL RUSSIAN OLIVE LABORERS. WAGE $12.00 PER HOUR.

(4)
APPROVAL TO PROMOTE JONATHON MINCHEY TO PATROL DEPUTY II FOR 3 CONSECUTIVE YEARS ON THE ROAD. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 9-27-15.

(5)
APPROVAL OF OUT-OF STATE TRAVEL FOR RAY PETERSEN AND ETHAN MIGLIORI TO WASHINGTON DC FOR PUBLIC LANDS ISSUES.

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED SEPTEMBER 1, 2015.

Commissioner Paul Cowley made a motion to approve the Consent Agenda with a post note to #5 . The motion was seconded by Commissioner Keith Brady. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Commissioner Migliori asked to change #5 on the Consent Agenda. The Commissioner traveling to Washington D.C. may change as they near the date of travel.

(2)
DISCUSSION AND APPROVAL OF RESOLUTION ADOPTING THE AMENDMENTS TO THE EMERY COUNTY PERSONNEL POLICIES AND PROCEDURE MANUAL.

Commissioner Migliori explained that the Commissioners and County Attorney have determined that combining item # 2 and #3 would be sufficient to move forward with adopting amendments to the Emery County Personnel Policies and Procedure Manual. Commissioner Migliori asked if anyone had any questions or if any further discussion was necessary before moving forward? There was no additional questions of discussion. Therefore, Commissioner Keith Brady made a motion to approve Resolution 9-15-15A rescinding the old resolution and adopting a new Emery County Personnel Policies and Procedures Manual. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF RESCINDING RESOLUTION AMENDING THE EMERY COUNTY PERSONNEL POLICY.

(4)
TERRY ARCHIBALD, DISCUSSION OF EAGLE SCOUT PROJECT AT CASTLE DALE SENIOR CENTER TO ADD A NEW SIDEWALK. CONSIDERATION AND APPROVAL OF PROJECT AND DONATION TOWARDS IT.

Terry Archibald and his father Russ Archibald came before the Board of Commissioners to discuss an Eagle Scout Project at Castle Dale Senior Center to add a new sidewalk/ramp. Commissioner Cowley has reviewed the project along with the Planning & Zoning Director and engineer. Nielson Construction has donated 2 yards of cement towards the project. Other materials needed for the project are estimated to be $515.00. Terry estimated the project will take 20 to 30 hours to complete. Commissioner Cowley expressed approval for the project adding that the Sr. Citizens and county will benefit from this project. Commissioner Paul Cowley made a motion to approve an Eagle Scout Project at the Castle Dale Senior Center and to approve up to $515.00 for the project. The motion was seconded by Commissioner Keith Brady. The motion passed. Commissioner Cowley asked that Terry keep track of his time and take photos of the project so he can report back to the Commissioners after the project's completion.

(5)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION (BOE) CLOSURE.

Commissioner Keith Brady made a motion to close Board of Equalization for 2015. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF BOE CHANGES FOR FY 2015.

Commissioner Keith Brady made a motion to approve of BOE changes for 2015 as presented. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF VETERAN, BLIND AND HOMEOWNER'S TAX CREDIT ABATEMENTS.

Clerk/Auditor Brenda Tuttle presented a list of applicants for the veteran, blind and homeowner's tax credit abatements. She explained that all the applicants have met each program's specific requirements. Commissioner Keith Brady made a motion to approve of veteran, blind and homeowner's tax credit abatements for 2015. The motion was seconded by Commissioner Paul

Cowley. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF LOW INCOME TAX ABATEMENTS FOR RYAN COWLEY AND BLAIR LARSEN.

Clerk/Auditor Brenda Tuttle presented applications for low income abatements for Ryan Cowley and Blair Larsen. The low income abatement is for citizens with disability who are under 65 and would have a hardship paying the property tax. The abatement is a Commissioner adjustment and can be up to 50% off the tax owing. Commissioner Keith Brady expressed a desire to have more information regarding the applicants's situation. Commissioner Paul Cowley informed the Commissioner that he would have exempt himself from this matter because Ryan Cowley is his brother. Commissioner Keith Brady made a motion to table this matter pending additional information from the applicants. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF RESOLUTION IN SUPPORT OF DESIGNATING CLEVELAND LLOYD DINOSAUR QUARRY AS A NATIONAL MONUMENT AS PART OF THE PUBLIC LANDS INITIATIVE (PLI)

The Board of Commissioners discussed a resolution in support of designating Cleveland-Lloyd Dinosaur Quarry as a national monument as part Public Lands Initiative. Commissioner Brady expressed approval and support for the designation. Commissioner Cowley stated he was in favor of the designation saying it was a plus to the county. The Emery County Public Lands Council wants the designation included as part of the Public Lands Initiative (PLI) . Commissioner Paul Cowley made a motion to approve Resolution 9-15-15B in support of designating Cleveland-Lloyd Dinosaur Quarry as a national monument as part of the Public Lands Initiative. The motion was seconded by Commissioner Keith Brady. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF CONTRACT WITH RANDY ANDERSON FOR SERVICES TO ADVERTISE AND HOLD A COUNTY AUCTION.

The Commissioners have set a tentative date of October 24th to hold a county auction to sell county owned property such as computers, desks, file cabinets, autos and other equipment to the public. Randy Anderson advertises and conducts these type of auctions. Commissioner Paul Cowley made a motion to contract with Randy Anderson for services to advertise and hold a

county auction. The motion was seconded by Commissioner Keith Brady. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF AMENDMENT TO EXHIBIT A OF COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL PLAN BETWEEN EMERY COUNTY AND MANTI-LA SAL NATIONAL FOREST.

Commissioner Keith Brady made a motion to approve Amendment to Exhibit A of the Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Emery County and Manti-LaSal National Forest. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF EMERY COUNTY LIBRARY KINDLE CIRCULATION POLICY AND BORROWING AGREEMENT.

The County Attorney and Emery County Library Board have reviewed the Kindle Circulation Policy and Borrowing Agreement and recommend approval. Commissioner Keith Brady made a motion to approve the Agreement. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF AN RFP TO HIRE/CONTRACT WITH A DESIGN FIRM FOR MARKETING STRATEGY FOR THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Paul Cowley made a motion to approve of an RFP to hire/contract with a design firm for marketing strategy for Emery County Travel Bureau. The motion was seconded by Commissioner Keith Brady. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF CONSTRUCTION EASEMENT APPLICATION FROM BUREAU OF RECLAMATION TO ASPHALT THE REMAINDER OF THE HUNTINGTON STATE PARK TRAIL SYSTEM.

Commissioner Migliori explained that the construction easement from Bureau of Reclamation will allow the remainder of the Huntington State Park Trail System to be paved. Commissioner

Paul Cowley made a motion to approve of Construction Easement application from Bureau of Reclamation to asphalt the remainder of the Huntington State Park Trail System. The motion was seconded by Commissioner Keith Brady. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF EMERY COUNTY BEER TAX FUND ANNUAL REPORT FOR FY2015.

Commissioner Keith Brady made a motion to approve of Emery County Beer Tax Fund Annual Report for FY2015. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
APPOINTMENT OF KENNETH GUNTER TO FILL AN UNEXPIRED TERM ON NORTH EMERY WATER USER'S SPECIAL SERVICE DISTRICT BOARD.

Bruce Wilson has resigned from the North Emery Water User's Special Service District. Commissioner Paul Cowley made a motion to appoint Kenneth Gunter to fulfill the unexpired term on the NEWUSSD Board. The motion was seconded by Commissioner Keith Brady. The motion passed.

(17)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Brady

Commissioner Brady reported on the annual weed tour held in Green River. This is for those individuals who handle pesticides. They receive credits for attending the tour. Melon Days will be this weekend in Green River.

Commissioner Cowley

Commissioner Cowley reminded everyone of the fall burn window. Exact dates were not clear at this time.

Commissioner Migliori

Commissioner Migliori reported that the Resource Management Plan is nearly complete. There are about 5 areas that they still need to work on. They hope to have it complete in under a year.

(18)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 6, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 238014 through and including # 238177 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
45-15	Jail Computer w/3 year support Sheriff	$1,531.27
46-15	Air Conditioner/Green River Comm. Site Sheriff/Communications	$3,395.00
47-15	10 Radios for new vehicles Sheriff	$9,378.00
48-15	24" Trailer/Green River Highway	$9,399.00
49-15	20 Patrol Computers (Toughbooks) Sheriff	$35,480.40
50-15	11 Kenwood Radios Ambulance	$7,396.20
51-15	Meter and Regulator for new fuel system Huntington Airport	$5,334.00

Dispositions were presented for the following:

621-8137, 1986 Ford F-150, 621-5393 Polaris Big Boss 4X6, 621-6613,6614, 1995 JD Gator 4x6, 621-4563, Herbicide sprayer, 621-4562, Herbicide Sprayer, 621-6725, Poulan chain saw 15", 621-8610, 18" chain saw/gas, 621-6726, chain saw 18", 621-2750, Stihl power saw, 18" Poulan chain saw.

(2)
RATIFICATION OF ROY PFANDER'S APPOINTMENT AS GREEN RIVER CITY'S REPRESENTATIVE ON THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED SEPTEMBER 15, 2015.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Keith Brady, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

(2)
EMPLOYEE OF THE MONTH

Postponed

(3)
SKIP MCDONNELL, ELECTRICAL CONSULTANTS, INC. INTRODUCTION TO WHAT ECI DOES AND HOW ECI COULD BENEFIT EMERY COUNTY.

Skip McDonnell, Project Development for Electrical Consultants, Inc.,a leading electrical engineering consulting firm headquartered in Billings, Montana with over 25 years experience in a wide range of utility/industrial power system design from 600 volt through 500 kV, as well as communication system designs. ECI employs nearly 400 experienced engineers, designers, project managers, technicians, filed personnel and support staff with offices located from coast to coast. ECI ranks among the largest of U.S. firms specializing in transmission and distribution engineering services other than power generation. They are currently working in the Uintah Basin on the U.S. Oil Sands Facility process. Mr. Mc Donnell indicated that he was here today to introduce the firm's professional services and make the Commissioners aware of the services that his firm can provide.

(4)
OPENING AND REVIEW REQUESTS FOR PROPOSALS FOR LICENSED CONTRACTOR TO SECURE EXTERIOR OF THE EMERY COUNTY COURTHOUSE TO PREVENT BAT ROOSTING . CONSIDERATION AND APPROVAL TO ENTER INTO A CONTRACT FOR SERVICES.

Commissioner Migliori stated that there were no bids turned in for this project. The Commissioners will reach out to local contractors to see what they can do to help secure the exterior of the building to prevent bats roosting in the building.

(5)
OPEN AND REVIEW REQUEST FOR PROPOSALS FROM QUALIFIED ACCOUNTING FIRMS TO PERFORM THE EMERY COUNTY ANNUAL INDEPENDENT AUDIT AS WELL AS THE SPECIAL SERVICE DISTRICTS. DISCUSSION AND POSSIBLE APPROVAL OF ENTERING INTO A CONTRACT FOR SERVICES.

Bids were opened and read aloud. The bids were from the following accounting firms qualified to perform the Emery County annual independent audit as well as the Special Service District's audits.

1) Larsen, CPA
2) Carver, Florek, and James, CPA
3) Smuin, Rich and Marsing, CPA
4) Hawkins, Cloward, and Simister, CPA,LC
5) Kimball and Roberts, CPA

Commissioner Keith Brady made a motion to have the Commissioners review the bids with Brenda Tuttle, Clerk/Auditor, and Steve Barton, Treasurer to determine the lowest bid. The motion was seconded by Commissioner Paul Cowley. The motion passed. The term of the contract will be for 5 years.

(6)
DISCUSSION OF CLEVELAND LIBRARY PARKING LOT PROJECT AND APPROVAL OF LIQUIDATED DAMAGE ASSESSMENT.

Commissioner Migliori explained that the bid for the Cleveland Library Parking Lot Project was awarded to Nielson Construction. The contractual completion date for the project was August 24, 2015. Substantial completion on the project was issued 26 days after the contractually obligated completion date. This triggered the liquidated damage clause in the contract assessing $1,000.00 per day for a total of $26,000.00. The Commissioners met with Nielson's Project Manager, Steve Ogden to discuss some options. Steve addressed the Commissioners to discuss a solution to the situation. Mr. Ogden proposed adding a sprinkling system and sod to the back yard of the Cleveland Library to help show good faith for both parties involved. Nielson's felt that something should be given back to the county for their oversite. Carole Larsen, Library Director stated that she had no problem with having Nielson's Construction complete the back yard work in-lieu of paying damages. They discussed when would be the best time to do the sodding due to the fact that the water will soon be turned off and the sod may get winter kill if done now. Mr. Ogden indicated that they will probably contract the work out to Ward's Landscaping so he will ask them their advise on the sod. Commissioner Paul Cowley made a motion to accept Nielson Construction's proposal to complete the work to be done on the back yard of the Cleveland Library in accordance with J&T's specifications. The motion was seconded by Commissioner Keith Brady. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF CONTRACT WITH BLM UT-STATE OFFICE AND EMERY COUNTY FOR LAW ENFORCEMENT SERVICES 09/15/2015- 09/14/2016 AS OUTLINED AND ASSOCIATED PAPERWORK.

Sheriff Greg Funk stated he was pleased with the contract because the terms of the contract will reimburse the county $36.00 per hour for a deputy to cover the specific dates and areas as listed in the contract. This amount is higher than in years past and will actually cover the cost to provide the service. Commissioner Keith Brady made a motion to approve of a contract with BLM UT-State Office and Emery County for law enforcement services 09/15/2015 - 09/14/2016 as outlined and associated paperwork. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF PERSONAL PROPERTY BUSINESS EXEMPTIONS.

Nadine Thompson, Emery County Assessor's Office presented the 2015 Personal Property Business Exemptions for approval. Businesses with less than $10,200.00 in taxable value are eligible for the exemption. She explained that the businesses listed all meet the criteria for exemption. Commissioner Paul Cowley made a motion to approve the Personal Property Business Exemptions for 2015 as presented. The motion was seconded by Commissioner Keith Brady. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF GRANT APPLICATION TO UTAH DIVISION OF STATE HISTORY FOR UTAH CEMETERY INVENTORY PROJECT FOR ANTIMONY, HIAWATHA, AURORA, AXTELL, AND HOWES BY EMERY COUNTY ARCHIVES.

In the past Bernice Payne has done a Utah Cemetery Inventory Project funded through the Utah Division of State History by way of the Emery County Archives Department. State History has now asked Ms. Payne to inventory cemeteries in Antimony, Hiawatha, Aurora, Axtell and Howes. The Commission was hesitant to approve this project due to the fact that none of these cemeteries are in Emery County. However, there is no monetary obligation by Emery County. The grant from Utah Division of State History is for $5,400.00 with a 50% match which Bernice Payne will be matching with her time. The requested amount from the grant is $2,700.00. Commissioner Paul Cowley made a motion to approve of a grant application to Utah Division of State History for Utah Cemetery Inventory Project for Antimony, Hiawatha, Aurora, Axtell and Howes by Emery County Archives. The motion was seconded by Commissioner Keith Brady. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF PRESERVATION AGREEMENT BETWEEN UTAH DIVISION OF STATE HISTORY AND EMERY COUNTY FOR THE SWINGING BRIDGE PROJECT.

In order for the county to get paid for this project the paperwork needed to be signed and sent in before this meeting. Therefore, Commissioner Keith Brady made a motion to ratify the signing of a Preservation Agreement between Utah Division of State History and Emery County for the Swinging Bridge Project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF COMMUNICATIONS USE SITE INVENTORY FOR FOREST SERVICE AND BLM.

All lease/grant holders of authorizations for communications use facilities located on public lands, are required to submit a certified statement to the BLM each year listing the holder's communication uses, any occupants in the holder's facility and the type of communications use for each occupant as of September 30 of each year. Bret Mills, Communications had this information readily available. The certification form is ready to be signed. Commissioner Keith Brady made a motion to approve of Communications Use Site Inventory for Forest Service and BLM. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF RESOLUTION OF APPOINTMENT OF A EMERY COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING.

Commissioner Keith Brady made a motion to approve Resolution 10-6-15A appointing Mary Huntington as Emery County Representative and Mike Olsen as Alternate Representative for the Utah Counties Indemnity Pool Annual Membership Meeting and appoint Leslie Bolinder as a backup representative. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
CONSIDERATION AND APPROVAL FOR FY2016 BUDGET WORK SESSIONS.

Commissioner Paul Cowley made a motion to set October 13th from 9am until 12pm, October 20th from 9am until 11 am, and October 21st from 9am until 12pm for FY2016 Budget Work Sessions. The motion was seconded by Commissioner Keith Brady. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF APPLICATION FOR RIGHT-OF-WAY FOR THE PURPOSE OF CONSTRUCTING A FENCE LINE PARALLEL TO CR#212.

Emery County wishes to acquire a right-of-way for the purpose of constructing a fence line parallel to the Emery County Road #212. The ROW will be within an existing ROW the county has for the roadway. The fence will be located near the edge of the ROW, will go from SR-24 tot he intersection of CR-2012 and 2014, and is 53,460 feet/10.13 miles in length. Emery County

requested the ROW be granted in perpetuity. The fence project is funded through the State of Utah, Division of Facilities, Construction and Maintenance; and Utah Grazing Improvement Project, the fence will be installed under contract and maintained by the grazing permittee. Cattle guards will be installed and maintained by the Emery County Road Department. Commissioner Keith Brady made a motion to approve application for ROW for the purpose of constructing a fence line parallel to CR#212 also known as the Goblin Valley Fence Project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF EMERY COUNTY LIBRARY BREAK AND LUNCH POLICY.

Commissioner Paul Cowley made a motion to approve of Emery County Library Break and Lunch Policy. The motion was seconded by Commissioner Keith Brady. The motion passed.

(16)
CONSIDERATION AND APPROVAL OF RESOLUTION ESTABLISHING A PROCEDURE TO MANDATE EMERY COUNTY EMPLOYEES TO USE DIRECT DEPOSIT FOR PAYROLL PURPOSES.

Emery County has more than 100 employees on the Emery County payroll. Nearly all employees have their payroll checks electronically deposited. Payroll checks, electronically deposited, are being deposited on time, correctly, and confidentially. It is confidential and secure. It will save the county time and money by reducing the paper costs and reducing costs associated with re-issuing lost or stolen checks. Emery County has a few employees currently not taking advantage of direct deposit. These are mostly EMT's. If approved, this mandate will allow those employees who do not currently have their payroll checks deposited electronically until October 30, 2015 to set up an account with their financial institution to receive such deposits. Employees will not be able to acquire their paychecks by any other method. Commissioner Keith Brady made a motion to approve Resolution 10-6-15B establishing a procedure to mandate Emery County employees to use direct deposit for payroll purposes. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Migliori

Commissioner Migliori reported on a recent tour with State Legislators to Emery County. He

has since had many follow-up calls from representatives regarding centrally assessed taxes. They also asked for suggestions on additional places to visit in Emery County. He reported on conversations regarding Emery County's Public Lands Initiative. He attended a Millsite Dam Reconstruction public hearing meeting. This is a 28 million dollar project that is still moving forward. There will be several more public hearings coming up. Melon Days and Peach Days were good events for the county. Economic Development has a few projects they are moving forward with.

Commissioner Brady

Commissioner Brady reported on attending NACO meetings/workshops in West Jordan. He reported on meeting with other coal relying counties regarding goals and keeping the goals moving forward. At the recent BEAR meeting in Price, Tina Carter and Jordan Leonard made excellent presentations.

Commissioner Cowley

Commissioner Cowley reported on his experience on the State Legislative tour in Emery County. He talked about how many were impressed with the area and clean air. He indicated that he hoped good things would come from this visit.

(18)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 20, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 238287 through and including # 238415 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
52-15	Chainlink Fencing Weed/Mosquito	$1,837.50

Dispositions were presented for the following:

Highway Department:

tractor/mower, 410-4868
trash pump
parts washer
electric welder
plate compactor
bandsaw
metal cutting bandsaw
welder
Williamsen bed 410-5866
Williamsen bed
Williamsen bed
Williamsen bed 410-6567

aluminum signs (damaged)
load tarps
2 end dump cylinders
steam cleaner 410-4684
shop compressor 410-1604
dually truck bed (from 04 Dodge)
salt spreader box
pipe rack
military truck bed
utility bed (from 08 truck)
tire changer 410-4157
shop built cherry picker

Weed/Mosquito Department:

John Deere utility AMT 600 621-5163
homemade air compressor trailer (1983) 621-4342

Sheriff's Department:

several gages, lightbars and sirens #'d: 210 8185,1437,1179,1447,1169,1159,1129,1019,9510,9440,9509,9400,1699,1689,1427,9439,7568, 7610,8130,1294,1304,8660,8661,8662,8663,8896,8895,8897,8895,8896,8894,8893,7126,7095, 7000,6959,7127,7185,7561,7821,7823,7822

Vehicles: 2007 Dodge Durango,210-9076, 2011 Dodge Charger, 210-1308, 2009 Dodge Durango, 210-9613, 2004 Dodge Durango, 210-8276, 2009 Dodge Durango, 210-9611, 2005 Dodge Durango, 210-8531, 2009 Dodge Durango, 210-9445. 1980 Arctic Cat snowmobile 210-1943

Walker lawn mower from Aquatic Center #9826

(2)
RATIFY TRENT JACKSON AS FERRON CITY REPRESENTATIVE ON THE EMERY COUNTY RECREATIONS SPECIAL SERVICE DISTRICT.

(3)
RATIFY JACLYNNE NELSON AS GREEN RIVER CITY REPRESENTATIVE ON THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

(4)
APPROVAL OF QUANNA COOK AS A VOLUNTEER FOR THE LIBRARIES.

(5)
APPROVAL OF 3% WAGE INCREASE FOR RYAN JENSEN FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD.

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED OCTOBER 6, 2015.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Keith Brady, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)
OPEN RFP'S (BIDS) FOR CASTLE DALE SENIOR CENTER FURNACE REMOVAL AND RELOCATION PROJECT. CONSIDERATION AND APPROVAL OF BID AWARD AND ENTERING INTO A CONTRACT.

There was one bid for the Castle Dale Senior Center Furnace Removal and Relocation Project. The bid was from Dugmore Heating and Appliance in the amount of $17,000.00. Commissioner Cowley indicated that Mr. Dugmore was the only vendor who attended the site showing. Commissioner Keith Brady made a motion to review the bid with Jeff Guymon to make sure the bid meets the criteria and then award the bid to Dugmore Heating and Appliance. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
APPROVAL TO ADVERTISE SCRAP METAL PILE AT THE LANDFILL FOR BID.

Commissioner Migliori indicated that the price of scrap metal is down at this time. He suggested holding on to it for a a while to see if the cost will come back up. Commissioner Paul Cowley made a motion to table this matter and revisit it at a later time when the cost of scrap metal comes back up. The motion was seconded by Commissioner Keith Brady. The motion

passed.

(4)
CONSIDERATION AND APPROVAL OF COMMISSION TAX ADJUSTMENT ON TWO (2) PARCELS SERIAL NUMBER 05-0036-001 AND 05-0033-0001 OWNED BY ROSS HUNTINGTON.

The Assessor's office conducted field visits for two parcels owned by Ross Huntington. As a result of the field visits Assessor Kris Bell recommended adjustment to :
Serial # 05-0033-0001 Previous tax $ 98.46, New tax $ 88.84, Tax $ difference -$9.62
Serial # 05-0036-0001 Previous tax $ 80.91, New tax $ 70.21, Tax $ difference -$10.70
Commissioner Keith Brady made a motion to approve of Commission Tax Adjustment on two (2) parcels 05-0033-001 and 05-0036-0001 owned by Ross Huntington. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND KIMBALL AND ROBERTS FOR INDEPENDENT AUDITING SERVICES FOR EMERY COUNTY AND SPECIAL SERVICE DISTRICTS.

Commissioner Paul Cowley made a motion to approve of a contract between Emery County and Kimball and Roberts for Independent Auditing Services for Emery County and Special Service Districts. The motion was seconded by Commissioner Keith Brady. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF MINI GRANT APPLICATION THROUGH KUED FOR ORANGEVILLE LIBRARY TO HOLD A SUPER READER PARTY.

Library Director Carole Larsen reported that the Orangeville Library has held a Super Reader Party for several years in the past. This mini grant from KUED is for $400.00 to help pay for the supplies and advertising. Commissioner Keith Brady made a motion to approve a mini grant application through KUED for Orangeville Library to hold a Super Reader Party. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
CONSIDERATION AND APPROVAL TO ADVERTISE RFP FOR EMERY COUNTY JAIL INMATE MEDICAL SERVICES.

Commissioner Paul Cowley made a motion to approve advertising for RFP for Emery County Jail Inmate Medical Services. The motion was seconded by Commissioner Keith Brady. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF FY2016 TENTATIVE BUDGET FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT. SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON FY2016 TENTATIVE BUDGETS.

Clerk/Auditor Brenda Tuttle presented the FY2016 tentative budget for Emery County. She stated that by law the County Commission has to approve a tentative budget for the next year by November 1st. This budget has to match expenses to revenue. It is the County Commission's responsibility to set a public hearing date and time to present and approve a final budget for the next year.
Commissioner Keith Brady made a motion to approve the FY2016 Tentative Budget. The motion was seconded by Commissioner Paul Cowley. The motion passed.
Commissioner Keith Brady made a motion to set the date of December 15, 2015 at 6:00pm to present and approve the final 2016 budget for Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

CVSSD Director, Jacob Sharp presented the FY2106 Tentative Budget for CVSSD. He indicated that they have adjusted their budget to accommodate the decrease in mineral lease (PILT) funds currently coming to the district. Commissioner Keith Brady made a motion to approve the FY2016 Tentative Budget for Castle Valley Special Service District (CVSSD). The motion was seconded by Commissioner Paul Cowley. The motion passed.
Commissioner Keith Brady made a motion to set the date and time of December 15, 2015 at 6:00 pm to present the final 2016 budget for Castle Valley Special Service District. The motion was seconded by Commissioner Paul Cowley. The motion passed. Commission Meeting will begin at 5:00 pm with CVSSD holding it's public hearing in conjunction with Emery County.

(9)
CONSIDERATION AND APPROVAL OF APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS TO RENEW AN EXISTING ROW GRANT UTU-72956 A COMMUNICATION SITE KNOWN AS THE MT. ELLEN/SOUTH SUMMIT RIDGE ON BLM PUBLIC LANDS IN GARFIELD COUNTY, UT.

Public Lands Director, Ray Petersen discussed an application for Transportation and Utility Systems and Facilities on Federal Lands to renew an existing ROW Grant UTU-72956 a communication site known as the Mt. Ellen/South Summit Ridge on BLM public lands in Garfield County, UT. This is a radio communication site that services the south end of the county that is not within Emery County. He indicated that he has asked that the ROW be granted in perpetuity to eliminate making application each year. Commissioner Paul Cowley made a motion to approve an application for Transportation and Utility Systems and Facilities on federal lands to renew an existing ROW Grant for a communication site known as Mt. Ellen/So. Summit

Ridge on BLM public lands in Garfield County, UT. The motion was seconded by Commissioner Keith Brady. The motion passed.

(10)
DISCUSSION AND APPROVAL OF STANDARD AGREEMENT WHERE EMERY COUNTY WOULD PAY PORTION OF EMT TRAINING FEES AND PROVIDE A METHOD OF REIMBURSEMENT.

Commissioner Keith Brady indicated that Green River has 7 individuals set up to receive EMT Training in January. The training cost is $700.00 per person. $350.00 per person would be paid by the state and Green River City has offered to pay $175.00 per person. There was discussion on how the balance should be reimbursed to the county. Commissioner Ethan Migliori suggested that they table this to allow more time to fine tune the details. Tabled.

(11)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN STATE OF UTAH (DEPARTMENT OF HERITAGE AND ARTS) AND EMERY COUNTY TO DIGITIZE CEMETERY RECORDS.

Commissioner Paul Cowley made a motion to approve of contract between State of Utah (Department of Heritage and Arts) and Emery County to digitize Cemetery Records. The motion was seconded by Commissioner Keith Brady. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF EXTENDING THE JANITOR CONTRACT FOR THE ORANGEVILLE LIBRARY.

Library Director Carole Larsen indicated that the contract that Melody Hoffman was under has expired. The janitor that Melody was taking the place of has decided that she doesn't want to come back to work. Carole Larsen asked to have Melody Hoffman's contract extended indefinitely. Commissioner Keith Brady made a motion to approve extending the janitor contract for the Orangeville Library pending Attorney Mike Olsen's review of the contract. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING MINERAL LEASE REVENUE (MMS) AND STATE MINERAL DEVELOPMENT REVENUES (SITLA)

RESOLUTIONS 4-6-99A AND 4-1-08B RESPECTFULLY.

Commissioner Migliori discussed mineral lease revenue and state mineral development revenues. He indicated that due to the reduction in mineral lease revenue to Emery County he would like to look at reallocating these funds. This is done by amending the Resolution which allocated the funds in the beginning. Currently the allocation is as follows:

ECSSD#1	40%
LBA	29%
CVSSD	13%
Recreation	8%
Fire	8%
NEWUsers	2%

Commissioner Migliori discussed the fact that the closure of Deer Creek Mine has played significantly in the decrease in mineral lease revenues that come to Emery County. They have looked at options to help the districts. They have decided that LBA can operate a year without the funds that would be allocated to them. The Commissioners recommended reallocating these funds as follow:

ECSSD#1	55%
LBA	0
CVSSD	18%
Recreation	12%
Fire	12%
NEWUsers	3%

The Commissioners discussed whether they need a new resolution or to amend the present resolution. Attorney Mike Olsen was assigned to either amend the current resolution or draft a new resolution to present for consideration in the next Commission Meeting reflecting the new allocation of funds.

(14)
COMMISSIONER/ELECTED OFFICIALS REPORT.

Sheriff Funk

Sheriff Funk reminded everyone of the retirement party for Detective Bob Blackburn on October 27th from 11:00 am until 1:00pm .

Commissioner Migliori

Commissioner Migliori talked about budget meetings. He also talked about some economic prospects to offset the loses that the county has experienced.

Commissioner Brady

Commissioner Brady talked about the upcoming county auction scheduled for Saturday, October 24th at the Road Department yard. You can access the website to see a list of the vehicles and equipment for sale. He talked about a sales leakage report. This report shows how much money is being leaked out of the county and what we are capturing. He will get the report to Jeff Guymon to put on the county website. There is a lot of data, but beneficial to potential businesses and existing businesses. There was a water issue in Green River. Apparently there was a leak in the water storage. The water was in jeopardy of draining out. They found the leak and it was contained. This was a good lesson on having emergency water for your personal use.

Commissioner Cowley

Commissioner Cowley reported on the Senior Center Sidewalk project. It is underway and they should have the handrail up this week.. This will be a great benefit to the Senior Center.

(15)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 3, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Keith Brady, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST , REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #238449 through and including #238540 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
53-15	Fencing at Huntington TV/Communication site Communications/Sheriff	$2,686.72
54-15	18" Asphalt Cutter Highway	$2,950.00
55-15	Plat Hanging File Cabinet Recorder	$ 658.46

Dispositions were presented for the following:

210-5046, Stair Stepper, 211-1407, HP Printer, 316-9105, 2007 Dodge Durango.

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED OCTOBER 20, 2015.

Commissioner Keith Brady made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Paul Cowley. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing was pulled for discussion.

(2)
KENT WILSON AND WADE WILLIAMS, DISCUSSION OF CURRENT LANDFILL TIPPAGE FEE IMPLEMENTATION AND DRAFT AMENDED TIPPAGE FEE RESOLUTION. APPROVAL OF ANY ACTION TAKEN REGARDING THESE ISSUES.

Several concerned citizens and contractors were present to express concerns regarding the current landfill tippage fee implementation. Commissioner Cowley started by commenting that the cost to keep the Landfill going is approximately $260,000.00 per year. The landfill has been looking at replacing some costly equipment. He indicated that in looking at past discussions he has found that the agreed upon tippage fee of $15.00 per ton had not been implemented. Commissioner Migliori indicated that in 2009 a resolution was agreed upon wherein; a tippage fee of $15.00 per ton was set for the landfill. We want to move forward with implementing the tippage fee and wanted to get some suggestions from those who are affected by the fee.

Wade Williams, City Sanitation indicated that since the 2009 tippage fee was set his company has been paying the fee. At that time the tippage fee was set up for construction demolition big bins. Discussion was, with the former Commissioners, that the cities would be exempted from paying for the roll-offs since that cost would be passed on to the residents. He expressed his concern with the fact that there was no notification that there was going to be this huge increase. This is going to be a 20% to 30% price increase for everyone involved. The first notification he had was last Tuesday morning when his truck arrived at the landfill to dump and was told as of now they are charging a $15.00 per ton fee to dump at the landfill. He indicated he has not had time to notify the cities of a rate increase. His contract with Green River City states he has to give the city 60 days written notice before a rate increase and the city has 60 days to reply. He stated he felt that it was not fair that the commercial haulers will be charged and the individual or smaller generators will not. The citizens who live the farthest from the landfill will be impacted the greatest. Green River , Elmo, Cleveland , Ferron, and Emery have roll-offs in their cities for residents to use and we contract with the cities to haul off the roll-offs. His other issue is that the tickets are hand written tickets. There is no invoice number or way to tract the ticket for accounting purposes. The main point is that this will be a huge increase to everybody in the county.

Commissioner Brady asked Mr. Williams the cost for a roll-off to be hauled to the landfill in

Green River City. Mr. Williams indicated that there are different rates set up with each municipality.

Hilary Gordon, Mayor of Huntington City stated she understands the need for the money. She stated she did not care for the way it was done saying that to her, it was very unprofessional. The rate was set back in February of 2009 and now we are at the end of 2015. Some kind of a written notice to the cities and certainly to the garbage collectors would have been professional. She felt that they should not be held accountable for the fees that you have already put on them when they were not expecting it and have not had the opportunity to pass that cost on to the cities. Obviously the cost will be passed on to the citizens. She felt we have the most reasonable rates in the state of Utah. She stated she is not complaining about the fees she felt she understands the need for it but it needs to done professionally. The cities need time to take the issue before their councils and citizens. She stated she felt the charges that have already been passed on need to be done away with until this can be done in the correct manner.

Trent Jackson, Mayor of Ferron City stated he understands the cost of operation and funds are decreasing everywhere. Based on preliminary figures that were passed on to them from City Sanitation just in September it would have cost the city an extra $1,400.00 for that month. That is money that is not currently budgeted. Ferron City would have to raise the cost per can to try and recover that. It would have been better to give them some kind of notification. He is concerned for what is going to be done about the garbage that is going to be dumped in the outlying areas, out side of town, when the roll-offs are pulled out of the city because they can not pay for them. He asked if the county has a plan for dealing with that issue?

Commissioner Migliori commented that so far the county has been able to finance the cost of keeping the landfill going without passing along that cost to the citizens. So far we have been able to fund the cost of keeping equipment maintained at the landfill. Last year we needed a $600,000.00 piece of equipment at the landfill that we were eventually able find the funds to purchase. There may come a day when the county will not be able to continue to fund the needs of the Landfill. He indicated he would rather see the county implement the fee now while the county is still healthy. Proposition 1 will increase the road tax and will generate approximately $244,000.00 additional dollars from the state into the county to help it grow. Some of those funds may be moved around to increase the budget of the landfill.

Kent Wilson, Emery Sanitation stated that he thought this was a done deal and we were going to talk about implementation of the fee. If you implemented this last week it would cost me $6,000.00 to $7,000.00 before he can redo contracts and pass that cost along to the cities. He stated he would like to see them wait until January or February to implement the fee to allow time to work with the cities that he is contracted with. He stated he would like to see a separate fee for the roll-offs that each city has. He stated that the roll-offs are a wonderful tool for keeping the cities beautiful. A discounted fee for the cities to provide the roll-off would be great.

The reality is that citizens can haul debris to the landfill for nothing. The roll-offs are a convenience for the cities and the citizens.

Wayde Nielsen, Road Supervisor stated that the tippage fee is not the big issue here it is determining who is a contractor and who is not a contractor. Right now the contractors are not being charged because they are having the resident order the roll-off (who doesn't have to pay) to avoid being charged. Roll-offs are positioned in transfer stations in the county where people can unload a truck load of debris. He indicated that the roll-offs are not sorted which leads to another problem.
We have one person at the Landfill to sort all of the debris that gets dumped into the roll-offs.

Commissioner Migliori indicated that is an internal issue.

Wayde concluded by saying that last time we tried to implement the fee everyone was given a warning it all blew up and nothing was done. Something has to happen now.

Commissioner Migliori discussed the current Resolution and the fees associated with the document. He wondered if they needed to enforce the current resolution or adjust the fees with a new resolution?

Commissioner Cowley suggested going with the fees as they are set now at $15.00 per ton and waving the start time for the fees to be implemented to the first of the year 2016.

Commissioner Brady indicated he would like to explore enterprise zone designation to see if the landfill could be self sustaining.

Commissioner Migliori commented that we have to make sure the policy is done right to avoid dumping on public land.

Commissioner Migliori suggested having a new drafted resolution ready to consider in the December 15th Commission Meeting.

Commissioner Keith Brady made a motion to conduct business as usual until December 15th when the Commission will have a draft ready to consider after working through some issues. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
<u>RATIFY APPROVAL TO ADVERTISE FOR SCRAP METAL BIDS.</u>

In the last Commission Meeting the Commissioners decided to wait and see if the price of scrap metal will come back up. The matter was tabled. There was a mis-communication and the

advertising went out for scrap metal bids. This action now needs to be ratified. Commissioner Keith Brady made a motion to ratify the advertising for bids for scrap metal at the Landfill. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
OPEN BIDS FOR SCRAP METAL PILE AT LANDFILL. CONSIDERATION AND APPROVAL OF AWARDING BID/CONTRACT AND ASSOCIATED PAPERWORK.

One bid came in for the scrap metal pile at the Landfill. The bids was from Western Metals Recycling L.L.C. in the amount of $16.00 NT. Commissioner Migliori stated that is a very low bid. He asked Wayde Nielson, Road Supervisor if they could leave the metal pile alone for a while to wait and see if the cost will come back up? Wayde indicated that the pile is getting big and if the inspector comes around they may get fined. The Commissioners decided to move forward with the bid. Commissioner Keith Brady made a motion to accept the bid from Western Metals in the amount of $16.00 NT. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING MINERAL LEASE REVENUE (MMS) AND STATE MINERAL DEVELOPMENT REVENUES (SITLA) RESOLUTIONS 4-6-99A AND 4-01-08B

Tabled

(6)
CONSIDERATION AND APPROVAL OF STANDARD AGREEMENT/CONTRACT WHERE EMERY COUNTY WOULD PAY A PORTION OF EMT TRAINING FEES AND PROVIDE A METHOD OF REIMBURSEMENT.

Tabled

(7)
DISCUSSION AND POSSIBLE APPROVAL FOR MEAGAN WILBERG TO ACCEPT AN INVITATION TO BECOME A MEMBER ON THE UTAH STATE MUSEUM ASSOCIATION BOARD.

Museum of the San Rafael Director Meagan Wilberg discussed an opportunity to become a member on the Utah State Museum Association Board. She indicated that it would involve 37 hours a year and cost $2,000.00 per year which includes her pay, and travel to the meetings. There are 5 board meetings a year mostly in the Salt Lake area. The duration of the appointment

would be 2 to 4 years. She believed that the benefit to being a member of the association would be to better help her understand the museum, find out about funding opportunities and promotion tools. Commissioner Migliori stated he felt it could be a connection to get unique exhibits to the MOSR as well as artifacts/history back to Emery County. Commissioner Keith Brady made a motion to approve for Meagan Wilberg to accept an invitation to become a member on the Utah State Museum Association Board. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
CONSIDERATION AND POSSIBLE APPROVAL OF A LOW INCOME PROPERTY ABATEMENT FOR RYAN COWLEY, PARCEL NUMBER 01-0194-0016, AND BLAIR LARSEN, PARCEL NUMBER 03-9956-0006. DISCUSSION OF AMENDING FORM REQUIRING MORE INFORMATION FOR 2016.

Commissioner Brady indicated that he has done some homework on this matter. He has spoken with both individuals. Commissioner Brady suggested a 25% reduction on their property taxes for 2015 and work with Clerk/Auditor Brenda Tuttle to revise the form for 2016. Commissioner Keith Brady made a motion to approve of a low income abatement of 25% of the total tax owed for Ryan Cowley and Blair Larsen. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF VETERAN PROPERTY TAX EXEMPTION FOR THOMAS AND SHLISA HUGHES PARCEL NUMBER 01-151H-0032.

Commissioner Keith Brady made a motion to approve of Veteran Property Tax Exemption for Thomas and Shlisa Hughes. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF COMMISSION TAX ADJUSTMENT FOR RUSSELL K. EARDLEY PARCEL NUMBER 01-0244-0016.

Kris Bell, Assessor requested a Commission Tax Adjustment for Russell K. Eardley. She explained that there was a name change in error through a divorce. Mr. Eardley owns the land and farms it. Due to the error there was a rollback in the amount of $6,678.82. She requested the rollback be removed and the property returned to Green Belt. Previous tax dollars were $1,467.39, new tax dollars, if approved would be $103.68. Commissioner Keith Brady made a motion to approve of Commission Tax Adjustment for Russell K. Eardley parcel #01-0244-0016 as requested by Assessor Kris Bell. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF ARTICLES OF AGREEMENT FOR FY2015 HOMELAND SECURITY GRANT PROGRAM AND UTAH DIVISION OF EMERGENCY MANAGEMENT OBLIGATING DOCUMENT FOR AWARD.

Sheriff Greg Funk explained that this is a standard agreement in combination with Carbon County. Commissioner Keith Brady made a motion to approve Articles of Agreement for FY2015 Homeland Security Grant Program and Utah Division of Emergency Management and approved signing the obligating document for award. The motion was seconded by Commissioner Paul Cowley. The motion passed. The funds that come in are split between Carbon and Emery Counties according to the programs that they have planned for that year.

(12)
CONSIDERATION AND APPROVAL OF CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR ENGINEERING SERVICES FOR PERFECTING EASEMENTS TO BENEFIT SITLA LAND AT THE GREEN RIVER CITY INDUSTRIAL PARK, 2015.

Jordan Leonard explained that this is and agreement that the county has with SITLA for perfecting easements that benefit SITLA land at the Green River City Industrial Park. The contract is in the amount of $14,000.00 for Johansen & Tuttle Engineering for engineering services on this project. We have to use the funds this year or lose them. Commissioner Paul Cowley made a motion to approve of contract with Johansen & Tuttle Engineering for engineering services for perfecting easements to benefit SITLA land at the Green River City Industrial Park. The motion was seconded by Commissioner Keith Brady. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF CONTRACT WITH PAYNE RELIEF, LLC FOR WORK ON THE EMERY COUNTY RESOURCE MANAGEMENT PLAN.

Ray Petersen, Public Lands Director explained that Mr. Payne has been working on the development of the county's resource management plan. There are 28 issues that need to be addressed and included in the county's general plan. This is a considerable effort and he feels comfortable with the work Mr. Payne is doing. This contract will allow Mr. Payne to continue with is work on the plan. Commissioner Paul Cowley made a motion to approve of contract with Payne Relief, LLC for work on the Emery county Resource Management Plan. The motion was seconded by Commissioner Keith Brady . The motion passed.

(14)
RATIFY LETTER AUTHORIZING EMERY COUNTY SHERIFF'S OFFICE TO APPLY FOR A GRANT FROM WAL-MART FOUNDATION FOR SHOP WITH A COP PROGRAM.

Sheriff Funk explained that the Shop With A Cop Program involves 7 elementary schools in Emery county with 2 students chosen from each school. The Sheriff's Department will be hosting a fun run called "Miles for Smiles" to raise money for the program. Commissioner Keith Brady made a motion to ratify the authorization for the Emery County Sheriff's Office to apply for a grant from Wal-Mart Foundation for Shop with a Cop Program. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF AMENDED AGREEMENT BETWEEN EMERY COUNTY SCHOOL DISTRICT AND EMERY COUNTY FOR USE OF THE AQUATIC CENTER.

Tabled

(16)
CONSIDERATION AND APPROVAL OF AMENDING RESOLUTION NO. 7/1/92B DESIGNATING AND APPOINTING MEMBERSHIP OF THE ADMINISTRATIVE CONTROL BOARD OF THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Tabled

(17)
COMMISSION/ELECTED OFFICIAL REPORT.

Commissioner Cowley

Commissioner Cowley reported that he and Brenda Tuttle met with the Senior Citizens Director regarding how the program is running.

Commissioner Brady

Commissioner Brady reported that the Green River Golf Course is hosting a disc tournament this week. If it is successful they will host another one in the spring. Punch Passes are available for purchase at the Aquatic Center. The passes will be good for lap swimming, aquasize and showers.

Commissioner Migliori

Commissioner Migliori read a letter from KUED regarding digital channels. There is a possibility the translators that service rural Utah areas will be shut down eliminating free TV for rural Utah.

Treasurer Steve Barton was asked to report on the county's investments. He indicated that we are experiencing double what PTIF was doing.

(18)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 17, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 238583 through and including # 238709 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
56-15	Micro T-2 Red Dot Sight Sheriff	$ 4,725.00
57-15	Computer/Server Sheriff	$ 8,410.46
58-15	Vehicle Set-up, (4) Radars Sheriff	$22,552.73

Dispositions were presented for the following:

136-8980, GPS Unit, 136-8979, GPS Unit, 143-9292, Laptop Computer

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED NOVEMBER 3, 2015.

Motion to approve the Consent Agenda was made by Commissioner Keith Brady, Seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Northing.

(2)
KENNETH R. BROWN, WESTERN COUNTY ALLIANCE, REPORT OF ACTIVITIES OF THE WESTERN COUNTY ALLIANCE.

Kenneth R. Brown, Western County Alliance reported on activities of the Alliance. Mr. Brown reported on PILT funds, Senate and House Bills that are being watched, Secure Rural Schools Program, Sage Grouse Designation, Public Land transfers, Wild Horse/Burrow Program, Disposal Plants, and efforts with the RS2477 designation in other states. Mr. Brown suggested Emery County consider appropriate $1,000.00 for membership dues for 2016.

(3)
CONSIDERATION AND APPROVAL OF COMMUNICATION USE LEASE BETWEEN EMERY COUNTY AND BUREAU OF LAND MANAGEMENT FOR MT. ELLEN/SOUTH SUMMIT RIDGE COMMUNICATION SITE.

Ray Petersen indicated that the county requested the lease be in perpetuity to which the BLM declined. The BLM did agree to a 30 year lease. Commissioner Paul Cowley made a motion to approve a Communication Lease between Emery county and BLM for Mt. Ellen/South Summit Ridge Communication Site. The motion was seconded by Commissioner Keith Brady. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF COMMISSION PROPERTY TAX ADJUSTMENT FOR KIP IVIE, PARCEL NUMBER 03-0036-0009.

Kris Bell, Assessor requested a Commission Property Tax Adjustment for Kip Ivie. When Mr. Ivie purchased the land he assumed that the property was Greenbelt. This parcel is being farmed. The previous owner never signed a Greenbelt Application. The new owner now has a rollback to pay. The Ivie's are asking that the Commissioners remove the rollback and let them pay the Greenbelt amount because their intent is to farm and they thought the land was on Greenbelt. If approved the previous tax dollars are $94.59, new tax dollars are $33.67. The tax dollars difference is -$60.92. The new tax dollars -$201.92. Commissioner Keith Brady made a motion to approve a Commission Tax Adjustment for Kip Ivie, parcel #03-0036-0009. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF COMMISSION PROPERTY TAX ADJUSTMENT FOR BLAKE/JACIE RASMUSSEN, PARCEL NUMBER 03-0066-0009.

Kris Bell, Assessor requested a Commission Property Tax Adjustment for Blake/Jacie Rasmussen. Sheds were assessed on parcel #03-0066-0009 owned by Blake/Jacie Rasmussen. However, the sheds are actually on parcel #03-066A-0002 owned by Steven Johansen and are not included on his tax notice. The request from the Assessor's office was to remove the value and taxes on this parcel and move them to the correct parcel. Commissioner Migliori asked that Ms. Bell contact Mr. Johansen and make him aware of the situation and bring that tax adjustment back to Commission Meeting for consideration. If approved the previous tax dollars were $74.76, new tax dollars are $3.00. Tax dollar difference is -$71.46. Commissioner Keith Brady made a motion to approve of Commission Property Tax Adjustment for Blake/Jacie Rasmussen, parcel #03-0066-0009. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSSION OF WEED/MOSQUITO DEPARTMENT LEASING A PIECE OF HEAVY EQUIPMENT. CONSIDERATION AND APPROVAL OF CONTRACT AND OTHER REQUIREMENTS.

Cory Worwood, Weed/Mosquito Department requested approval for a Lease Contract with Wheeler to lease 2 track loaders for their Russian Olive Program. After 3 years they will have the purchase option for the equipment. One loader will have a mounted saw and one will have a mounted grapple. He indicated that this way they will be able to cut and spray at the same time.

The lease will be funded with the funds the W/M Department receives from a Russian Olive Removal Grant from State Forest and Fire. The intent is to lease for one year or as long as the funds are available with the grant. Commissioner Migliori recommended having Attorney Mike Olsen review the document to validate the options of liability for the County. Commissioner Keith Brady made a motion to approve of contract with Wheeler Machinery to lease a piece of heavy equipment pending verification from the County Attorney. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF A LETTER IN SUPPORT OF GREEN RIVER CITY'S WAYPOINT GRANT APPLICATION FOR THE DEVELOPMENT OF RECREATIONAL INFRASTRUCTURE IN AND AROUND GREEN RIVER.

Green River City is requesting a letter of support for a grant application for the development of recreational infrastructure in and around Green River. This is a Trails Committee project. The trail will be located mostly in Grand County but maintained by Green River City. Tina Carter, Travel Council indicated that the Travel Board approved donating $5,000.00 toward this project for this year. Commissioner Keith Brady made a motion to draft a letter of support for Green River City's Waypoint Grant Application for the development of recreational infrastructure in and around Green River. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN GREEN RIVER CITY AND EMERY COUNTY NAMING RESPONSIBLE PARTY AND ASSIGNING MAINTENANCE OF TRAIL TO BE KNOWN AS THE TUSHER WASH TRAIL.

The language of the document needed some adjusting. Therefore, Attorney Mike Olsen asked to have this matter tabled until the December 15th meeting.

Tabled

(9)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND WASHINGTON COUNTY FOR THE PURPOSE OF FACILITATING THE ESTABLISHMENT OF THE COUNTY JAIL SCREENING PROCESS.

Sheriff Greg Funk reviewed an MOU between Emery County and Washington County for the purpose of facilitating the establishment of the county jail screening process. He indicated that the state mandated program requires that everyone who is booked into jail has to be assessed by someone other than a Deputy. This person has to be available 24/7. Emery County would be a

satellite jail. There would be no cost to the county for this state mandated program at this time. Commissioner Keith Brady made a motion to approve of an MOU between Emery County and Washington County for the purpose of facilitating the establishment of the county jail screening process. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING MINERAL LEASE REVENUE (MMS) AND STATE MINERAL DEVELOPMENT REVENUES (SITLA) RESOLUTION 4-6-99A AND 4-01-08B.

Tabled

(11)
CONSIDERATION AND APPROVAL OF STANDARD AGREEMENT/CONTRACT WHERE EMERY COUNTY WOULD PAY PORTION OF EMT TRAINING FEES AND PROVIDE A METHOD OF REIMBURSEMENT.

Tabled

(12)
CONSIDERATION AND APPROVAL OF AMENDED AGREEMENT BETWEEN EMERY COUNTY SCHOOL DISTRICT AND EMERY COUNTY FOR USE OF THE AQUATIC CENTER.

Tabled

(13)
CONSIDERATION AND APPROVAL OF AMENDING RESOLUTION NO.7-1-92B DESIGNATING AND APPOINTING MEMBERSHIP OF THE ADMINISTRATIVE CONTROL BOARD OF THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Tabled

(14)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk

Sheriff Funk reminded everyone of the "Miles 4 Smiles"fun run, "Shop with a Cop" fund-raiser on Saturday am.

Commissioner Cowley

Commissioner Cowley reported on the fencing project at Goblin Valley. The Senior Citizen's Christmas Dinner has changed venues. It will now be at the Museum of the San Rafael on December 3rd at 5:30 pm.

Commissioner Brady

Commissioner Brady reminded everyone of the Emery County Business Chamber Lunch and Learn at Ray's Tavern in Green River City. The Bouldering Festival is still in the works. They anticipate about 100 participants. The Disc Golf event recently held in Green River City went well. They had approximately 90 participants. They are planning to hold 3 more events next year.

Commissioner Migliori

Commissioner Migliori stated he hopes that the citizens of Emery County will reference the community websites to stay informed on events going on in the county.

(15)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 15, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST AND DISPOSITIONS.

The Warrant Check Edit List #238773 through and including #238998 was presented for payment.

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED NOVEMBER 17, 2015.

(3)
APPROVAL OF 3% WAGE INCREASE FOR TARRYN PARKINS, NATE GILBERT, DARYL GUYMON, PAYTN JEFFS, LACI HULSE, JADREE HUNTINGTON, ERIN OLIVERSON, AND MORGAN NICHOLSON (WHO ALL WORK AT THE AQUATIC CENTER) FOR SUCCESSFUL COMPLETION OF THE 6 MONTH ORIENTATION PERIOD.

(4)
APPROVAL OF 3% WAGE INCREASE FOR JORDAN LEONARD FOR SUCCESSFUL COMPLETION OF THE 6 MONTH ORIENTATION PERIOD.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Keith Brady. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Nothing

The Discussion Agenda order was suspended to move #25 after #2.

(2)
MINER'S MEMORIAL COMMITTEE, DISCUSSION OF THE MINER'S MEMORIAL IN CASTLE DALE.

Dennis Ardohain and Lori Ann Larsen came before the Board of Commissioners to provide an update on progress of Miner's Memorial planned for Castle Dale. Mr. Ardohain asked the Commissioners to decide on a stone color and lighting preference. Benches are planned and are available for donation for $1,500.00 a bench. The funds are being run through the Community Development Corporation, a non-profit organization. There will be plaques reflecting the names of coal miners and coal mines in Emery County. Emery County will be doing the ground work and has set aside funds for donation to the project. Citizens, businesses and or corporations who donate to the project will receive a tax advantage. He asked for a decision on the stone color and lighting within the next two weeks as the stone comes from China and will take a while to get here. Much of the time dedicated to this project is donated. Kelly and Tennile Larsen have donated time and work on the plaques and monument. Gary Prazen and Danny donate their services.

(3)
CONSIDERATION AND APPROVAL TO ADOPT WORKERS COMPENSATION PREMIUM FOR 2016 WITH UTAH LOCAL GOVERNMENTS TRUST.

Mary Huntington that the Workers Compensation Premium for 2016 is down by $8,000.00. The total premium is $66, 744 for 2016. Commissioner Paul Cowley made a motion to adopt Workers Compensation Premium for 2016 with Utah Local Governments Trust. The motion was seconded by Commissioner Keith Brady. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF COMMISSION TAX ADJUSTMENT FOR PJ JONES STORAGE LLC PARCEL NUMBER 01-0236A-0022.

Assessor Kris Bell recommended approval for a Commission Tax Adjustment for PJ Jones Storage LLC, Parcel #01-0236A-0022. She explained that a BOE adjustment was done on this parcel, however the land change was missed. The previous tax amount was $563.86. The new tax amount is $310.95. This is a tax dollar difference of -$252.91. Commissioner Keith Brady made a motion to approve of a Commission adjustment for PJ Jones Storage, LLC, parcel #01-0236A-0022. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF HOLIDAY SCHEDULE FOR FY 2016.

Commissioner Keith Brady asked that the Commissioners consider scratching Columbus Day as an employee holiday and have a full day on Christmas Eve and New Year's Eve rather than the 2 half days.

Commissioner Keith Brady made a motion to scratch Columbus Day as a holiday day for county employees and make Christmas Eve and New Year's Eve full day holidays rather than two half days. The motion was seconded by Commissioner Paul Cowley. The motion passed. This schedule reflects that change.

New Year's Day	Friday	01-01-16
Human Rights Day	Monday	01-18-16
President's Day	Monday	02-15-16
Memorial Day	Monday	05-30-16
Independence Day	Monday	07-04-16
Pioneer Day	Monday	07-25-16
Labor Day	Monday	09-05-16
Veterans Day	Friday	11-11-16
Thanksgiving Day	Thursday	11-24-16
Thanksgiving Day	Friday	11-25-16
Christmas Eve	Friday	12-23-16
Christmas Day	Monday	12-26-16
New Year's Eve	Friday	12-30-16

(6)
CONSIDERATION AND APPROVAL OF EMERY COUNTY BOARD OF COMMISSION AND LOCAL BUILDING AUTHORITY OF EMERY COUNTY OFFICIAL MEETING SCHEDULE FOR FY 2016.

2016 Commission Meeting Schedule

January 5, 2016	3:00 p.m.
January 19, 2016	3:00 p.m.
February 2, 2016	3:00 p.m.
February 16, 2016	3:00 p.m.
March 1, 2016	3:00 p.m.
March 15, 2016	3:00 p.m.
April 5, 2016	3:00 p.m.
April 19, 2016	3:00 p.m.
May 3, 2016	3:00 p.m.
May 17, 2016	3:00 p.m.
June 7, 2016	3:00 p.m.
June 21, 2016	3:00 p.m.
July 5, 2016	3:00 p.m.
July 19, 2016	3:00 p.m.
August 2, 2016	3:00 p.m.
August 23, 2016	3:00 p.m.

* held at the County Sheriff/County Complex at 45 East Farrer St., Green River, UT

September 6, 2016	3:00 p.m.
September 20, 2016	3:00 p.m.
October 4, 2016	3:00 p.m.
October 18, 2016	3:00 p.m.
November 1, 2016	3:00 p.m.
November 15, 2016	3:00 p.m.
December 20, 2016	5:00 p.m.

2016 MBA Schedule

January 5, 2016	2:30 p.m.
February 2, 2016	2:30 p.m.
March 1, 2016	2:30 p.m.
April 5, 2016	2:30 p.m.
May 3, 2016	2:30 p.m.
June 7, 2016	2:30 p.m.
July 5, 2016	2:30 p.m.
August 2, 2016	2:30 p.m.
September 6, 2016	2:30 p.m.
October 4, 2016	2:30 p.m.
November 1, 2016	2:30 p.m.

Commissioner Keith Brady made a motion to approve the Commission Meeting Schedule and LBA Meeting Schedule for 2016. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
CONSIDERATION AND APPROVAL TO ADVERTISE FOR VACANT/EXPIRED POSITIONS ON VARIOUS COUNTY BOARDS.

Commissioner Migliori indicated that there are several boards with vacant or expired positions that need to be filled. He asked for approval to advertise to fill these positions. Commissioner Paul Cowley made a motion to approve to advertise for vacant/expired positions on various county boards. The motion was seconded by Commissioner Keith Brady. The motion passed.

The following are the opportunities available to serve on county boards:
Planning Commission: 4 vacancies, 4 year term limits. Meetings held monthly.
Board of Adjustments for Planning/Zoning: 8 vacancies, 4 year term limits.
Emery County care and Rehabilitation Board: 3 vacancies (1) by a Green River appointee.
council on Aging/Nutrition: 1 vacancy, 3 year term limit.
North Emery Water Users Special Service District: 3 positions, 4 year term limit.
Emery County Library Board of Trustees: 2 positions, 4 year term limit for 2 consecutive yrs.
Public Lands Council: 1 position by a Green River representative, 4 year term limit.

(8)
CONSIDERATION AND APPROVAL OF MINI-GRANT APPLICATION FROM UTAH STATE LIBRARY FOR A TEEN READING PROGRAM.

Emery County Library asked for approval of a 2016 Teen Literature Mini-Grant Application from Utah State Library. The grant is in the amount of $500.00. The program's anticipated date is from March 1 to April 30, 2016. Commissioner Keith Brady made a motion to approve of the mini-grant application with Utah State Library for a teen reading program. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF LAWN CARE CONTRACT AGREEMENT AMENDMENT FY 2016.

Commissioner Migliori discussed the lawn care contract agreement amendment FY 2016. The Commission felt that they were satisfied with the service that Mr. Tennant provided this year and recommended a contract amendment FY 2016 for $430.00 per week for the period of March 27th through October 16, 2016. Commissioner Keith Brady made a motion to approve of Lawn Care Contract Agreement Amendment 2016. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF LETTER OF ENGAGEMENT WITH GOVERNMENT MATTERS LLC FOR FY 2016.

Commissioner Paul Cowley made a motion to approve of Letter of Engagement with Government Matters, LLC FY 2016. The motion was seconded by Commissioner Keith Brady. The motion passed. The Commissioners asked Mr. Johnson if he would come to Commission Meeting from time to time to report on activity at the legislature regarding issues of interest to Emery County. Mr. Johnson indicated he would.

(11)
CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO SPECIAL USE LEASE AGREEMENT 1622 BETWEEN EMERY COUNTY AND SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION FOR INDUSTRIAL PARK NEAR GREEN RIVER.

Commissioner Migliori explained that the lease is for the land east of Green River known as the Industrial Park. Blue Castle Refinery is located on this property. The lease expires any day now. They have been working with them to renew the lease and pass the fee along to Blue Castle as an incentive to keep them moving along in their permitting process. Commissioner Keith Brady made a motion to approve Amendment #2 to Special use Lease Agreement 1622 between Emery

County and School and Institutional Trust Lands Administration for Industrial Park near Green River. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSSION AND APPROVAL OF HUNTINGTON AIRPORT MANAGEMENT CONTRACT.

Commissioner Cowley asked to table this matter to allow time to get with Attorney Mike Olsen and Leon Defriez, current Huntington Airport Manager to review the contract.

(13)
CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO CONTRACT NO.141916 FOR HUNTINGTON AIRPORT HANGER LEASE TO STATE OF UTAH, DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT.

Commissioner Cowley explained that this is a lease from the USDA for a hanger for a helicopter at Huntington Airport. The Commissioners discussed how the hanger rental fee will be managed. Commissioner Cowley indicated that he will discuss how to handle the adjustment with Leon Defriez. Commissioner Paul Cowley made a motion to approve of Amendment #1 to Contract No. 141916 for Huntington Airport Hanger Lease to State of Utah, Division of Facilities Construction and Management. The motion was seconded by Commissioner Keith Brady. The motion passed.

(14)
CONSIDERATION AND APPROVAL AUTHORIZING SIX COUNTY INFRASTRUCTURE COALITION TO OBTAIN A COPY OF THE HUNTINGTON AIRPORT LAYOUT PLAN FROM UTAH DIVISION OF AERONAUTICS.

Table

(15)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING MINERAL LEASE REVENUE (MMS) AND STATE MINERAL DEVELOPMENT REVENUES (SITLA) RESOLUTION 4-6-99A AND 4-01-08B

Resolution 12-15-15A establishes a liability account within Emery County Special Service District #1 for the purpose of receiving and disbursing mineral lease funds to various service districts in Emery County. The Emery County Commission has deemed it appropriate to adjust

the disbursements from the liability account to accommodate the needs of the various special service districts now existing in Emery County. Emery County Resolution # 4-01-08B allows Emery County Commission to disburse a portion of State mineral development revenues to the Special Service District in Emery County pursuant to HB 134; and Section 4 of Emery County Resolution 07-17-07 authorizes the Emery County Commission to amend the funding percentage as needed. Emery County Commission recommended paragraph 2 of Resolution # 4-6-99A is amended to the following:

Funds from the liability account shall be disbursed as follows upon receipt:

Emery County Special Service District #1	55%
Castle Valley Special Service District	18%
Emery County Recreation Special Service District	12%
Emery County Fire Protection Special Service District	12%
North Emery Water Users' Special Service District	3%
Local Building Authority of Emery County	0%

Commissioner Keith Brady made a motion to approve Resolution 12-15-15A Amending Mineral Lease Revenue (MMS) and State Mineral Development revenues (SITLA) Resolutions 4-6-99A and 4-01-08B. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSSION AND APPROVAL OF RIGHT-OF-WAY FOR MOTORIZED TRAIL AT END OF DES BEE DOVE ROAD.

Attorney Mike Olsen and Commissioner Ethan Migliori discussed a ROW for motorized trail at end of Des Bee Dove Road. Mr. Olsen indicated that this was initiated by the OHV Club. The cattlemen are in support of it. He indicated that there are some liability issues. Jule Johansen commented that this is a horrible trail and liability should be a concern. Mr. Olsen requested to table this matter to allow time to fill in some blanks and address the liability issue.

Tabled

Commissioner Keith Brady made a motion to leave the regular meeting and enter into a public hearing to receive public comment concerning opening and amending the 2015 budgets for Emery County General Fund, Special Revenue Funds, Capital Projects Funds, Local Building Authority and Castle Valley Special Service District. Also, to receive public comment concerning the proposed FY 2016 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, Local Building Authority and Castle Valley Special Service District. At the conclusion of the public hearing the Commissioners will return to the regular meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
6:00 PM.- PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT CONCERNING OPENING AND AMENDING OF THE FY 2015 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle reviewed the amended 2015 budget for Emery County General Fund, Special Revenue Funds, Capital Projects, and Local Building Authority. The amended budget reflects actual revenues and expenditures for 2015.

Castle Valley Special Service District Manager, Jacob Sharp reviewed the amended 2015 budget for their General Fund, Capital Project Fund, and Debt Service Fund.

(18)
6:00 PM - PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED FY 2016 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUND, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle reviewed the FY 2016 budget for Emery County General Fund, Special Revenue Funds, Capital Projects Fund, and Local Building Authority. The Commissioners have meet with each department to review their budget requests for 2016 and have now set the budgets for 2016.

Castle Valley Special Service District Manager, Jacob Sharp reviewed the FY 2016 budget for the General Fund, Capital Project Fund, and Debt Service Fund. The budgets have been set and recommended by the Castle Valley Special Service District Board of Directors.

The Public Hearing came to an end and the Commissioners returned to the regular meeting schedule.

(19)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING THE FY 2015 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Keith Brady made a motion to approve Resolution 12-15-15B amending the FY2015 Budget for Emery County General Fund, Special Revenue Funds, Capital Projects

Funds, and Local Building Authority. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Commissioner Keith Brady made a motion to approve Resolution 12-15-15C amending FY 2015 budget of the Castle Valley Special Service District General Fund, Capital Project Fund, and Debt Service Fund. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(20)
CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE FY 2016 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Paul Cowley made a motion to approve Resolution 12-15-15D approving the FY2016 budgets for Emery County General Fund, Special Revenue Funds, Capital Projects Funds and Local Building Authority. The motion was seconded by Commissioner Keith Brady. The motion passed.

Commissioner Paul Cowley made a motion to approve Resolution 12-15-15E approving the FY2016 budget of the Castle Valley Special Service District General Fund, Capital Project Fund, and Debt Service Fund. The motion was seconded by Commissioner Keith Brady. The motion passed.

(21)
CONSIDERATION AND APPROVAL OF LANDFILL TIPPAGE RESOLUTION.

The Commissioners entered into continuing discussions regarding a Landfill Tippage Resolution. It was recommended to be begin March 2, 2016 to allow time for the contractors to implement the fee change with the cities. Commissioner Brady questioned why are we doing this now? The county has been able to fund the Landfill in the past. He was concerned that this will cost homeowners and extra $12.00 per year per can. Attorney Mike Olsen recommended revoking the current resolution due to language in the document and the fact that it is not being enforced anyway. Julie Johansen from Castle Dale City Council commented that Castle Dale has been waiting to comment on this issue until they hear from the contractor who services their city. And the contractors have been waiting to do anything until there was a resolution to work from. Mr. Williams, City Sanitation expressed concern for the hand written tickets. Commissioner Keith Brady made a motion to table this issue for further review. The motion died for lack of a second. Commissioner Paul Cowley made a motion to approve of Resolution 12-15-15F a Landfill Tippage Resolution and revoking Resolution 02-24-09 in its entirety upon the signing of this

resolution. Commissioner Ethan Migliori stepped down to second the motion. The motion passed with two in favor. Commissioner Keith Brady did not vote.

The new tippage fees are as follow:

All loads crossing the scale 1,000 lbs. and under	No charge
All loads crossing scale 1,001 lbs. and over	$10.00/ton
Contaminated soil	$15,00/ton
City/Town roll-offs	No charge

Effective Date: March 1, 2016

(22)
CONSIDERATION AND APPROVAL OF STANDARD AGREEMENT/CONTRACT WHERE EMERY COUNTY WOULD PAY A PORTION OF EMT TRAINING FEES AND PROVIDE A METHOD OF REIMBURSEMENT.

Tabled

(23)
CONSIDERATION AND APPROVAL OF AMENDING RESOLUTION NO. 7/1/92B DESIGNATING AND APPOINTING MEMBERSHIP OF THE ADMINISTRATIVE CONTROL BOARD OF THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Tabled.

(24)
CONSIDERATION AND APPROVAL OF LETTER OF SUPPORT FOR GOBLIN VALLEY STATE PARK'S APPLICATION FOR INTERNATIONAL DARK SKY DESIGNATION GOLD TIER NOMINATION PACKAGE.

Commissioner Paul Cowley has discussed this matter with Public Lands Director, Ray Petersen. Ray is in favor of this designation citing that it could be a plus for the county. Commissioner Cowley expressed concern that the information could be used by the environmental groups to their favor. There are only 5 to 7 areas in the world with this particular designation. Goblin Valley has special circumstances with the park being so far from a city. The Commission felt that the application will be made with or without the County's letter of support. Commissioner

Keith Brady made a motion to approve a letter of support for Goblin Valley State Park's application for International Dark Sky Designation Gold Tier Nomination Package. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(25)
DISCUSSION AND POSSIBLE APPROVAL OF SPILLMAN TECHNOLOGIES, INC. QUOTE AND PURCHASE ADDENDUM FOR SOFTWARE FOR SHERIFF'S DEPARTMENT.

Sheriff Greg Funk discussed the need to switch from Fatpot to Spillman Technologies, Inc. He explained that Fatpot got bought out and is moving in a different direction. So the department is back to Spillman for their data base. The cost for the software is $125, 620.00. He is still in negotiations with them for the yearly maintenance fee. He plans on using Emergency Management funds paying $40,000 per year for four years. They will be merging the three data bases currently used by the Sheriff's Department. There are options available for retrieving data. Fatpot will continue until their contract is up and installation would be in August of 2016 for Spillman. Attorney Mike Olsen has reviewed the addendum and Jeff Guymon has reviewed it also. Commissioner Keith Brady made a motion to approve of Spillman technologies, Inc. and purchase addendum for software for Sheriff's Department. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(26)
DISCUSSION AND POSSIBLE APPROVAL FOR TINA CARTER TO ACCEPT AN INVITATION TO BECOME A MEMBER ON THE UTAH OFFICE OF TOURISM TRAVEL TRADE/INTERNATIONAL MEDIA ADVISORY COMMITTEE.

Tina Carter explained that this in an open invitation from Utah Office of Tourism Travel Trade/ International Media Advisory Committee. The group meets every other month in SLC. It should not interrupt her duties for the county. There is no per diem because she can go up and back in a day. She estimated it will cost her budget approximately $600.00 for the year in gas and wages. Tina and the Commissioners felt that there could be benefits to the county to having exposure to the information she would receive while serving on this committee. Commissioner Keith Brady made a motion to approve for Tina Carter to accept an invitation to become a member on the Utah Office of Tourism Travel trade/international Media Advisory Committee. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(27)
COMMISSION/ELECTED OFFICIALS REPORT.

There were no reports.

(28)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 5, 2016

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Keith Brady, Commissioner Keith Brady, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED DECEMBER 15, 2015.

(3)
APPROVAL OF BUSINESS LICENSE FOR BERWICK ELECTRIC COMPANY.

(4)
NOTIFICATION. WAYNE SENN HAS BEEN SELECTED AS A PART TIME JANITOR FOR THE GREEN RIVER LIBRARY.

(5)
APPROVAL OF JAMIE PEACOCK TO BE A VOLUNTEER AT THE CASTLE DALE LIBRARY.

(6)
APPROVAL AUTHORIZING JEFF GUYMON A 3% MERIT INCREASE FOR ACCEPTING THE PLANNING AND ZONING ADMINISTRATOR RESPONSIBILITIES BACK IN JULY

2015. EFFECTIVE FIRST PAY PERIOD IN 2016.

(7)
APPROVAL AUTHORIZING NADINE THOMPSON A 6% MERIT INCREASE FOR INCREASED RESPONSIBILITIES WHEN THE SR. APPRAISER RETIRED AND THE POSITION WAS NOT BACKFILLED. EFFECTIVE FIRST PAY PERIOD IN 2016.

(8)
APPROVAL AUTHORIZING GARRETT STILSON AND JESSICA OLSEN (LIFEGUARDS) A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THE 6 MONTH ORIENTATION PERIOD.

(9)
APPROVAL AUTHORIZING CLAIR MALDONADO A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THE 6 MONTH ORIENTATION PERIOD.

(10)
RATIFICATION OF EMERY TOWN APPOINTMENT OF JUSTIN CHILD TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

(11)
RATIFY OUT OF STATE TRAVEL TO LAS VEGAS, NEVADA FOR RAY PETERSEN TO ATTEND COLORADO RIVER WATER USER ASSOCIATION CONFERENCE DECEMBER 16-18, 2015.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
APPROVAL OF CHAIRMAN FOR 2016

(3)
CONSIDERATION AND APPROVAL OF COMMISSION RESPONSIBILITIES FOR 2016.

(4)
PRESENTATION OF EMERY COUNTY EMPLOYEES SERVICE AWARDS.

(5)
CONSIDERATION AND APPROVAL OF SPONSORSHIP AGREEMENT WITH CHADWICK BOOTH & CO. FOR THE COUNTY SEAT.

(6)
DISCUSSION AND CONSIDERATION OF APPROVAL OF EASEMENT FOR THE PURPOSE OF THE CONSTRUCTION, OPERATION, REPAIR AND MAINTENANCE OF A ROADWAY AND UTILITIES IN THE GREEN RIVER INDUSTRIAL PARK LOCATED ON SITLA LAND.

(7)
DISCUSSION AND APPROVAL OF HUNTINGTON AIRPORT MANAGEMENT CONTRACT.

(8)
CONSIDERATION AND APPROVAL AUTHORIZING SIX COUNTY INFRASTRUCTURE COALITION TO OBTAIN A COPY OF THE HUNTINGTON AIRPORT LAYOUT PLAN FROM UTAH DIVISION OF AERONAUTICS.

(9)
DISCUSSION AND APPROVAL OF RIGHT-OF-WAY FROM PACIFICORP FOR MOTORIZED TRAIL AT END OF DES BEE DOVE ROAD AND DISCUSSION OF LIABILITY ISSUES.

(10)
KYLE EKKER, DISCUSSION OF FY2014 CITIZEN CORPS SUPPLEMENTAL GRANT

EXPENDITURES AND APPROVAL OF STATE HOMELAND SECURITY PROGRAM AWARD.

(11)
APPROVAL OF EMERY COUNTY SHERIFF OFFICE PROCEDURE/PROTOCOL FOR INVESTIGATION OF PEACE OFFICER USE OF FORCE.

(12)
CONSIDERATION AND APPROVAL OF CONSULTANT SERVICES CONTRACT DATE EXTENSION FOR SOUTH MOORE CUT-OFF ROAD PHASE 10.

(13)
CONSIDERATION AND APPROVAL OF CHANGE ORDER #2 ON SOUTH MOORE CUT-OFF ROAD PHASE.

(14)
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT BOARD, DISCUSSION OF COUNTY FINANCIAL SUPPORT FOR OPERATING EXPENSES IN 2016.

(15)
CONSIDERATION AND APPROVAL OF STANDARD AGREEMENT/CONTRACT WHERE EMERY COUNTY WOULD PAY A PORTION OF EMT TRAINING FEES AND PROVIDE A METHOD OF REIMBURSEMENT.

(16)
ADJOURNMENT

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 19, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Ethan Migliori, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #239155 through and including #239275 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
1-16	Boiler repairs Aquatic Center	$7,726.00
2-16	Quantum DAT160 Internal DAT back up drive kit Communications/Sheriff	$ 618.11

One disposition was presented for two conference tables from Justice Court.

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED JANUARY 5, 2016.

(3)
APPROVAL OF 3% WAGE INCREASE FOR ROBERT RILEY AFTER SUCCESSFUL COMPLETION OF THE 6 MONTH ORIENTATION PERIOD WHEN BEING PROMOTED TO SERGEANT. EFFECTIVE 1-31-16.

(4)
APPROVAL OF 3% WAGE INCREASE FOR BRANDON HESS AND DANIELLLE FARLEY AFTER SUCCESSFUL COMPLETION OF THE 6 MONTH ORIENTATION

PERIOD. EFFECTIVE 1-31-16.

(5)
APPROVAL OF 3% WAGE INCREASE FOR LYNETTE JOHNSON AFTER SUCCESSFUL COMPLETION OF THE 6 MONTH ORIENTATION PERIOD. EFFECTIVE 1-31-16.

(6)
NOTIFICATION THAT BROOKLYN OLSEN AND KAITLYN CARTER HAVE BEEN HIRED AS PART-TIME LIFEGUARDS WORKING 193/4 HOURS PER WEEK AT WAGE GRADE 3.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Ethan Migliori, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

(2)
CHAD BOOTH, DISCUSSION OF SPONSORSHIP AGREEMENT WITH CHAD BOOTH & CO. FOR *THE COUNTY SEAT*. APPROVAL OF SPONSORSHIP AGREEMENT.

Chad Booth, *The County Seat,* came before the Board of Commissioners to discuss a sponsorship agreement for *The County Seat.* He addressed questions from the Commissioners and Attorney Mike Olsen regarding liquidated damages, air time, and issues of value and benefit to Emery County citizens. Mr. Booth explained that the program runs 52 one half hour programs a year. The company relies on the counties for content to put into development. For example, Coal is of importance to Carbon, Emery Counties as well as other counties in the state. Coal is an important content to develop a program around. This issue affects the state and issues need to be presented to the people of the rest of the state. He added that 75% of what they talk about are issues that affect rural Utah. However, counties like Utah County and Salt Lake County need issues that are of value to their citizens as well. Public Lands is a main issue of discussion and is of concern to the citizens of the entire state. Commissioner Cowley commented that he gets the impression from watching news programs that the people of the Wasatch Front think that power plants cause pollution. Mr. Booth added that his program gives people a perspective on these issues that they would otherwise get. The program *At Your Leisure* began from the issue of road closures. There was no one to speak to responsible ATV use. The show has generated a new

image for ATV use in the state. In the process they have become more involved in road closures and other issues from rural Utah that provide perspective to the people of Wasatch Front especially those individuals who like to recreate in rural Utah. Legislators follow his show and use it as a tool for lobbying, developing legislation and platforms. He added that the show includes participation for all 29 counties in Utah and some in Idaho, Arizona and Nevada.. But it takes participation from all 29 counties to keep the program going. They exist on a very tight budget. Most of the budget goes to pay for air time. If we become an affiliate of a channel they will have editing rights to our content and we want to put the issues out there, unedited. If even three counties drop out of participation the show could not keep functioning. That's how tight their budget is. Commissioner Migliori commented that this show is a hidden advantage to Emery County. It is the best lobbyist the county has going. It is a voice that has access. Mr. Booth continued by adding that he is at the legislature on a regular basis to stay abreast of the current issues affecting the state. He regularly does appearances on Channel 4 to broadcast on behalf of rural Utah issues. Mr. Booth brought Piute County Commissioner Darin Bushman to the meeting with him to discuss the program. Mr. Bushman stated that *The County Seat* is a gem that he hoped we can keep going. What you get out of your participation in the company depends on how much you ask for. It is advantageous to go to the legislature with the issues that are presented on the show. Ask yourself how to utilize the program to move your issues to the forefront of discussion with your legislators. Commissioner Migliori added that previous broadcasts are available on line. He encouraged everyone to check them out. Commissioner Migliori made a motion to approve a sponsorship agreement with Chad Booth & Company for *The County Seat.* The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
<u>CHRIS WOOD, DWR, PRESENTATION OF PILT CHECK FOR PROPERTY OWNED BY UDWR. UPDATE OF DIVISION ACTIVITIES.</u>

Chris Wood, DWR came before the Board of Commissioners to present a check in the amount of $2,610.71 representing the property owned by Utah Division of Wildlife Resources. He indicated that the division owns 5,302 acres of land in Emery County mostly along the San Rafael River. They manage Desert Lake with a full time biologist manager. As an agency, last year, they redid the mule deer herd unit plan. They held an open house in several locations in the area to get input from the public for creation of the plan. The doe to buck ratio is 15/17. They received suggestions from the public to split the herd units. However, after several considerations from those opposed to the split, decided to keep it as one unit. The south end of the Manti is not doing as well as the north end. They will be transplanting deer from the Bountiful area to the Joe's Valley area over the next few weeks in a effort to increase the herd on the south of the Manti. Mule Deer herds statewide are seeing an increase. The pheasant release program in Emery County was successful. They will be treating Ferron Drainage and restock in the next few weeks. The water quality issues from Seely Fire is no longer much of an issue. Huntington Creek seems to healing itself. They will continue to restock Huntington Creek.

Commissioner Cowley asked if the opposition to splitting the herd came from locals or hunters from out of the area that come to the Manti to hunt? Wade Paskett, DWR indicated that the public was not in favor of splitting the herds. He stated he felt the opposition came from a mixture of local and hunters who frequent the Manti. They got the word from the hunters not to do it. The Commissioners thanked Mr. Wood and Mr. Paskett for their update of division activity and PILT check.

(4)
CONSIDERATION AND APPROVAL FOR CASTLE DALE LIBRARY TO APPLY FOR A RURAL GATEWAYS GRANT.

Commissioner Brady indicated that the Castle Dale Library requested approval to apply for a Rural Gateways Grant in the amount of $3,500.00 to train workers as science facilitators. Commissioner Paul Cowley made a motion to approve Castle Dale Library to apply for a Rural Gateways Grant. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
RATIFICATION OF LOCAL GOVERNMENT PROJECT APPLICATION FOR LONE TREE BRIDGE REPLACEMENT.

Merrill Johansen, J & T Engineering explained a Local Government Project Application for Lone Tree Bridge Replacement. He indicated that UDOT evaluates bridges in the state and give them an efficiency rating. This bridge is south of I-70 that accesses the Muddy Creek for tourist and cattlemen. UDOT has given the bridge a low efficiency rating. Merrill stated he has been working with the Road District and the Road Department on this application. With inflation the project is expected to be $1,260,000.00 with a 93% grant and a 7% match of $85,302.00. The project would be scheduled for 2019. He will be meeting with the Highway Committee the first of February to see if we qualify for this project. Commissioner Ethan Migliori made a motion to ratify approval of a Local Government Project application for Lone Tree Bridge Replacement. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING THE HUNTINGTON AIRPORT FIVE (5) YEAR PLAN.

Commissioner Ethan Migliori made a motion to approve Resolution 1-19-16A adopting the Huntington Airport Five (5) Year Plan. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSSION AND APPROVAL OF HUNTINGTON AIRPORT MANAGEMENT CONTRACT.

Attorney Mike Olsen explained that the contract has gone through the review process. They have added three additional items to the existing contract. The contract is now ready for approval. Commissioner Paul Cowley made a motion to approve of Huntington Airport Management Contract. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
DISCUSSION AND DECISION OF LOCATION AND STONE COLOR FOR THE MINER'S MEMORIAL.

The Commissioners discussed placement options for the Miner's Memorial. Kelly Larsen from Worley-Jensen Monument indicated that the stone needs to be ordered now especially if they choose black stone. Commissioner Migliori indicated that he liked the look of the monument in Price and wanted to go with the black stone. He stated that the dedication of the memorial is planned for June to coincide with the Emery County Fair. Mr. Larsen indicated that the location for the monument can be decided at a later date but the color of the stone needs to be determined now. The Commissioners were in agreement that the black stone was their preference. Commissioner Paul Cowley made a motion to choose black stone for the Miner's Memorial. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF $100.00 DISCOUNT TOWARDS A FAMILY PASS AT THE EMERY COUNTY AQUATIC CENTER FOR ALL EMERY COUNTY EMPLOYEES.

Tabled

(10)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY/BLM AND JARED JOHNSON FOR MAINTENANCE OF GOBLIN VALLEY ROAD FENCING PROJECT 2016.

Attorney Mike Olsen explained that the Interlocal Agreement between Emery County/BLM and Jared Johnson for maintenance of Goblin Valley Road Fencing Project 2016 has been reviewed and he has dealt with some issues. The agreement is now ready for approval. Commissioner Paul Cowley made a motion to approve of Interlocal Agreement between Emery County/BLM and Jared Johnson for maintenance of Goblin Valley Road Fencing Project 2016. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING THE PERSONNEL POLICY OF EMERY COUNTY, UTAH TO CLARIFY THE HOLIDAY SCHEDULE FOR 2016.

Commissioner Ethan Migliori made a motion to approve Resolution 1-19-16B amending the Personnel Policy of Emery County, Utah to clarify the holiday schedule for 2016. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
APPROVE REAPPOINTMENT OF JOY BARTON, KEVIN JENSEN, AND MICHAEL MCCANDLESS TO NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT.

Commissioner Paul Cowley made a motion to approve reappointment of Joy Barton, Kevin Jensen, and Michael McCandless to North Emery Water Users Special Service District. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
APPROVE REAPPOINTMENT OF MACK HUNTINGTON, MARY KAVA, JULIE JOHANSEN, AND BILL DELLOS TO THE EMERY COUNTY PLANNING COMMISSION.

Commissioner Ethan Migliori made a motion to approve appointment of Mack Huntington, Mary Kava, Julie Johansen, and Bill Dellos to the Emery County Planning Commission. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
APPROVE APPOINTMENT OF KIM MCFARLANE TO THE PUBLIC LANDS COUNCIL.

Commissioner Paul Cowley made a motion to approve the appointment of Kim McFarlane to the Public Lands Council. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
APPROVE APPOINTMENT OF ADELE JUSTICE TO THE EMERY COUNTY CARE AND REHABILITATION BOARD.

Commissioner Ethan Migliori made a motion to approve appointment of Adele Justice to the

Emery County Care and Rehabilitation Board. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
APPROVE APPOINTMENT OF ETHAN MIGLIORI AND RE-APPOINTMENT OF DAWNETTE TUTTLE, CHRISTINE JENSEN, CLIFFORD OVIATT, AND TALMA PEACOCK TO THE MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS.

Commissioner Ethan Migliori made a motion to approve appointment of Ethan Migliori and Re-appointment of Dawnette Tuttle, Christine Jensen, Clifford Oviatt, and Talma Peacock to the Museum of the San Rafael Board of Directors. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
APPROVAL OF ETHAN MIGLIORI TO THE EMERY COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS.

Commissioner Paul Cowley made a motion to approve appointment of Ethan Migliori to the Emery County Housing Authority Board of Directors. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(18)
CONSIDERATION AND APPROVAL OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION.

Commissioner Ethan Migliori made a motion to approve of Equitable Sharing Agreement and Certification. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Brady

Commissioner Brady reminded everyone of the Emery County Business Chambers Lunch and Learn on Wednesday at noon. The speaker will be Emery County Economic Development Director Jordan Leonard. He will speak on state and local incentives for businesses looking to expand.

Commissioner Migliori

Commissioner Migliori reported on working with several counties and UAC to look at Centrally Assessed Taxes finding ways to shorten the process and mitigate losses.

(20)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 2, 2016

Present at the meeting was Commissioner Keith Brady, Commissioner Ethan Migliori, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #239292 through and including #239387 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
3-16	4RE In-Car Camera system Sheriff	$9,990.00
4-16	TWECO Fabricator 211i Highway	$1,050.00
5-16	Washer for Jail Sheriff/Jail	$9,830.00

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED JANUARY 19, 2016.

(3)
APPROVAL OF BUSINESS LICENSE FOR KRIS'S PRO-SHOP.

(4)
APPROVAL OF LAMAR GUYMON AS HUNTINGTON CITY REPRESENTATIVE ON THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

(5)
APPROVAL OF PROMOTION OF JUSTIN TRUMAN TO ROAD FOREMAN GRADE 22

Motion to approve the Consent agenda was made by Commissioner Ethan Migliori, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

There were no items pulled from the agenda for discussion.

Commissioner Keith Brady made a presentation to Blake Gardner for 35 years of accumulated service to Emery County.

Deputy Blake Gardner began his career with the Emery County Sheriff's office on December 1, 1979. He started working in dispatch and then attended POST. After graduation he worked as a patrol deputy and on the scuba dive team. He was part of the I-70 Interdiction program. Blake is the only K-9 unit for the Sheriff's Department. He has had four dogs Enzo, Oscar, Nikko and currently Murphy. When Blake was sent to K-9 training he thought he didn't pass, but he did pass. Wendall Knop (the dog guru) said Blake was gifted with handling dogs. Blake married Becky Huntington on February 23, 1980. They have made their home in Cleveland and have four children. Becky said at first being a deputy's wife was hard because he was gone on holidays and sleeping alone at night, but now it is just a part of life. Becky said, "she is extremely proud of Blake for being a deputy and is proud of the job he has done. The Emery County Sheriff's Office is very proud of Blake for his 35 years of accumulated, devoted service. His years of experience and service have helped to keep our community safe and he is a good example for younger deputies.

(2)
DANA GRAY, REQUEST WAIVER OF RENTAL FEE AT THE MUSEUM OF THE SAN RAFAEL FOR THE ANNUAL EAGLE SCOUT RECOGNITION BANQUET.

Dana Gray explained that they have 20 young men who will receive their Eagle Award for

worthwhile projects. She requested approval to waive the fee to use the Museum of the San Rafael for their Eagle Scout Recognition Banquet in April 2016. Commissioner Ethan Migliori made a motion to approve waiving the fee for use of the Museum of the San Rafael for their Eagle Scout Recognition Banquet. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF SOUTHEASTERN UTAH ENERGY PRODUCERS ASSOCIATION MEMBERSHIP DUES.

Commissioner Ethan Migliori made a motion to approve payment of $500.00 for Southeastern Utah Energy Producers Association Membership dues. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
DISCUSSION AND APPROVAL TO BEGIN THE ADVERTISING PROCESS FOR EXPIRED TERMS OF OFFICE ON THE EMERY WATER CONSERVANCY DISTRICT.

Commissioner Keith Brady explained that Emery Water Conservancy District has 3 vacancies on their board due to expired terms. Commissioner Ethan Migliori made a motion to advertise for candidates to fill 3 expired terms on Emery Water Conservancy District. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF APPOINTMENT OF MARLENE MIYASAKI AND CAROL ANN EKKER TO THE EMERY COUNTY LIBRARY BOARD.

Commissioner Paul Cowley made a motion to approve appointment of Marlene Miyasaki and Carol Ann Ekker to the Emery County Library Board. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF APPOINTMENT OF DEWAYNE FOWLER AND MARY KAVA ON THE COUNCIL OF AGING AND NUTRITION.

Commissioner Ethan Migliori made a motion to approve appointment of Dewayne Fowler and Mary Ann Kava on the Council of Aging and Nutrition. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF PURCHASE ORDER THROUGH JOHN DEERE TO BEGIN THE PROCESS TO LEASE BACKHOE FOR GREEN RIVER ROAD SHOP.

Commissioner Keith Brady explained that this is the same process that the Road Department went through to lease a backhoe for the Castle Dale Road Shop. The cost is $891.00 for the year. Commissioner Ethan Migliori made a motion to approve beginning the process to lease a backhoe for Green River Road Shop. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF AMENDMENT #1 TO INTER-AGENCY COORDINATION AND SUB-RECIPIENT CONTRACT AGREEMENT BETWEEN EMERY COUNTY AND SEUAOG.

Commissioner Ethan Migliori made a motion to approve of Amendment #1 to Inter-Agency Coordination and Sub-Recipient Contract Agreement between Emery County and SEUAOG for the Aging and Nutrition Program. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
CONSIDERATION AND APPROVAL TO PURCHASE AN AD IN THE SPECIAL ENERGY EDITION OF THE EMERY COUNTY PROGRESS/SUN ADVOCATE.

Commissioner Ethan Migliori made a motion to approve purchasing an add to include all elected officials in the Special Energy Edition of the Emery County Progress/Sun Advocate. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND EMERY COUNTY SCHOOL DISTRICT REGARDING USE OF THE AQUATIC CENTER.

Commissioner Keith Brady reviewed an MOU between Emery County and Emery County School District regarding use of the Aquatic Center. Attorney Mike Olsen recommended approval. Commissioner Ethan Migliori made a motion to approve of Memorandum of Understanding between Emery County and Emery County School District regarding use of the Aquatic Center. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN BUREAU OF LAND MANAGEMENT PRICE FIELD OFFICE AND EMERY COUNTY TO COMPLETE A RECREATION AND DEVELOPMENT STRATEGY FOR THE SEGMENTS OF THE NATIONAL HISTORIC OLD SPANISH TRAIL.

Commissioner Migliori explained that the Trails Committee has appropriated $4,000.00 for a Recreation and Development Strategy for the segments of the National Historic Old Spanish Trail. These funds along with other BLM funds will be used to cover travel costs and wages for in intern from the BLM Utah State Office. This intern will work on and complete a Recreation and Development Strategy for segments of the Old Spanish Trail within Emery County. The Recreation and Development Strategy will identify recreation routes that the public can follow to experience segments of the Old Spanish Trail. It will also identify area that could possibly be developed including trailheads, interpretive sites, overlooks, and campgrounds. This is in conjunction with a larger multi-state effort to ad on to the Old Spanish Trail. A sign plan for these recreation routes will also be developed. Commissioner Paul Cowley made a motion to approve of Agreement between BLM Price Field Office and Emery County to complete a Recreation and Development Strategy for the segments of the National Historic Old Spanish Trail. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
DISCUSSION AND APPROVAL OF SUPPORT FOR THE MUSEUM OF THE SAN RAFAEL TO PARTNER WITH UTAH HUMANITIES ASSOCIATION TO HOST A TRAVELING EXHIBIT IN 2017.

Meagan Wilberg, Museum of the San Rafael came before the board of Commissioners to seek support for the museum of the San Rafael to partner with Utah Humanities Association to host a traveling exhibit in 2017. She explained that the traveling exhibit will be called " The Way We Have Worked" in the summer of 2017. Commissioner Cowley commented that this a great opportunity for Emery County and hopes for support from the communities. Meagan indicated that $500.00 has been budgeted for travel expenses. Commissioner Paul Cowley made a motion to approve of support for the Museum of the San Rafael to partner with Utah Humanities Association to host a traveling exhibit in 2017. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF ADVERTISING A RFP FOR AN EVENT PLANNER FOR EMERY COUNTY.

Tina Carter, Emery County Travel Council requested approval of advertising a RFP for an Event

Planner for Emery County. The Event Planner would promote new events for Emery County. This is a one year experiment and effort to expand opportunities in Emery County. Commissioner Ethan Migliori made a motion to advertise for a RFP for an Event Planner. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
CONSIDERATION AND POSSIBLE APPROVAL OF RECREATION SPECIAL SERVICE DISTRICT OPERATING ASSISTANCE LOAN.

Commissioner Migliori explained that Attorney Mike Olsen has drafted an agreement between Emery County and Emery County Recreation Special Service District for an operating assistance loan that will hold them out until mineral lease money comes in to the County. For value received, the Rec District promises to pay to Emery County the sum of $100,000.00 at a rate of 1.5% per annum, computed on the actual days elapsed, on the basis of 360 days per year, payable on demand from the date until maturity. All installments of principal and interest will be taken out of the mineral lease revenues when received. The agreement is for the purpose of supporting operations of the Recreation District. Payments will begin on July 1, 2016. Commissioner Ethan Migliori made a motion to approve of Recreation Special Service District Operating Assistance Loan. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
ELECTED OFFICIALS REPORT

Commissioner Brady asked Randy Johnson to report on activity at the legislature.

Mr. Johnson reported on several bills being presented in the Legislature. HB158 deals with filing dates, HB115 deals with straight party voting, HB154 deals with career service council, HB224 deals with what an entity can use impact fees for, HB218 deals with water issues, and SB116 deals with the sale and transfer of water shares.

Commissioner Migliori

Commissioner Migliori reported on BEAR activity. Department of Workforce Services is working on the refining and gathering of statistics regarding wages.

Commissioner Cowley

Commissioner Cowley reported on attending the Open Meeting held at the Salt Lake Library regarding the EPA and Power Plants. He indicated that there was good representation from Emery and Carbon Counties. He added that 90% of those attending opposed what the EPA was trying to do. He added he hopes the EPA recognizes these are their recommendations to begin with and hopes that they pull back from this effort.

Commissioner Brady

Commissioner Brady suggested putting a link to the EPA Comment section on the Emery County website. He also attended the Open Meeting regarding the EPA and Power Plants. He added that this is all regarding the haze issues in the National Parks. The EPA has been invited to come here to hold their meeting not in SLC. They need to come and tour the power plants to see for themselves.

Commissioner Paul Cowley made a motion to leave the regular Commission Meeting and move into a Public Hearing/Open House and upon completion of the Public hearing return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)
5:00 P.M. - 6:30 P.M. PUBLIC HEARING/OPEN HOUSE- NRCS/FERRON CANAL RESERVOIR COMPANY/EMERY COUNTY INVITE PUBLIC COMMENT ON THE PROPOSED REHABILITATION OF THE MILLSITE DAM IN EMERY COUNTY. PUBLIC PARTICIPATION IS A VITAL COMPONENT IF THIS PROJECT. COPIES OF DRAFT PLAN-EA IS NOW AVAILABLE.

Commissioner Keith Brady welcomed everyone to the Public Hearing and turned the time over to Tracy Behling for an introduction of key individuals and the purpose of the Public Hearing.

Norm Evenstad-NRCS reviewed the planning and environmental assessment summary of the proposed rehabilitation of the Millsite Dam in Emery County.

Eric Dixon- Utah Division of Water Resources reviewed the rehabilitation alternatives and features of the proposed rehabilitation of the Millsite Dam.

Mr. Evenstad and Mr. Dixon answered questions from the public.

Tom Lloyd asked what is the process for mitigating the impact on fish and wildlife?
Eric Luke asked a question regarding excavation and the specified depth of the dam.
Patsy Stoddard, Emery County Progress asked if those individuals who rely on irrigation will be able to irrigate this year? Mr. Dixon indicated that they hope to speed up the draining of Millsite

a little faster this year. In 2017 they will have a reduced amount coming out. But it will not stop altogether.
Eric Luke asked how to anticipate the RFP process to be advertised? Mr. Evenstad answered to watch on their website.

Questions ended and they returned to the regular meeting.

(17)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 16, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Ethan Migliori, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #239440 through and including #239565 was presented for approval.

There were no Requisitions or Dispositions.

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED FEBRUARY 2, 2016.

(3)
APPROVAL OF SHAWN ALTON AS A RESERVE OFFICER AT THE SHERIFF'S OFFICE.

Commissioner Ethan Migliori made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Paul Cowley. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

Commissioner Ethan Migliori made a motion to leave the regular meeting and move into a public hearing to receive input regarding the mental health and substance use disorder treatment needs in Emery County and at the conclusion of the Public Hearing to return to the regular meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(2)
PUBLIC HEARING: FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC. AND THE EMERY COUNTY COMMISSIONERS INVITE MEDICAID ENROLLEES AND OTHER COMMUNITY MEMBERS TO GIVE INPUT REGARDING THE MENTAL HEALTH AND SUBSTANCE USE DISORDER TREATMENT NEEDS IN EMERY COUNTY.

Karen Dolan, Four Corners Community Behavioral Health, Inc. explained that by state statute the Emery County Commission is responsible for mental health issues in Emery County. In 1972 Carbon, Emery, Grand and San Juan counties formed Four Corners Community Behavioral Health, Inc. San Juan County later dropped out in the early 80's. Medicaid requires a public hearing to get input from citizens, clients and families to be used in planning services and decision making during this next fiscal year. She added that they have seen 98 people in the tri county area in the past 6 months. They are working with the Sheriff's Department and Justice Courts to set up a plan for screening, to get those with low risk drug problems into treatment while screening to keep high risk criminals in jail. They are reaching for good screening and great treatment that is adequately funded. Jonathon Fauver, Therapist at Four Corners talked about the criminal and addiction aspect and the fact that Four Corners sees a lot of people who are able to turn their lives around.

Angela Bloom expressed her feelings regarding her long time addiction recovery process. She opted into the drug court program and graduated in May 2015. She indicated she has had one relapse but Four Corners supported her and helped her get her life back on track. She received classes and training to assist her in acclamation back into society.

Bret Guymon added that addiction is not something you can fix. An individual's success is not necessarily for a lifetime.

Jonathon Fauver, speaking about the long term recovery aspect described how he had surgery in his youth and became addicted to opiates. At around 30 years of age he made changes in his life and was encouraged to attend college and become a therapist. He added, this did not come over easily. It has been more than a 25 year journey. He expressed his desire to support and help others make a change.

The Public Hearing came to a conclusion. The Commissioners return to the regular meeting agenda.

(3)

DARIN PALMER/RYAN HATCH, ULGT, DISCUSSION OF INSURANCE AND UPDATE OF SERVICES.

Ryan Hatch provided a presentation and discussion regarding workers' compensation insurance. ULGT has been partnering with Emery County for WC for 20 years. In December of 2014 the Trust came before the Board of Commissioners to renew WC insurance for 2015. At that time the county stood to save 3% by going with another provider. The Trust encouraged you to stay with the them and hold on. 2011 was a high claim year and caused the EMOD to remain high at 1.09. The EMOD will go down when that year moves off the 4 year average. The EMOD for 2016 is projected to be around .80, which is below average. The Trust will bid for all lines of insurance in the bidding process at renewal time and encourage their competitor to do the same. He stated that today they have provided options and demonstrated the benefit to the county. He applauded the county for their alertness to safety.

(4)
OPEN SEALED BIDS FOR COMMERCIAL WATER HEATER FOR THE EMERY COUNTY JAIL WATER HEATER PROJECT 2016. CONSIDERATION AND APPROVAL OF BID AWARD AND CONTRACT.

Bids were opened for a 100 gallon commercial water heater for the Emery County Jail Water Heater Project 2016.

1)	Air Temp Heating and Cooling	$4,831.00
2)	Dugmore Heating and Appliance	$4,489.00

Commissioner Ethan Migliori made a motion to review the bids to determine the bid was as advertised then award the bid and enter into a contract with the lowest bidder for the project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF DISCOUNT AT THE EMERY COUNTY AQUATIC CENTER FOR ALL EMERY COUNTY EMPLOYEES.

Commissioner Migliori discussed and employee discount for the Emery County Aquatic Center. After much consideration is was determined that a 31% discount would work better than a flat discounted amount. The discount would be for the employee and dependents living within the home. Commissioner Ethan Migliori made a motion to approve a 31% discount across the board for all employees at the Emery County Aquatic Center. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF OFFICIAL EMERY COUNTY

COMMENTS/RESPONSE TO PROPOSED UTAH REGIONAL HAZE STATE IMPLEMENTATION PLAN REVISION (EPA HEARING).

Commissioner Paul Cowley made a motion to approve the official Emery County comment/response to proposed Utah Regional Haze State Implementation Plan Revision (EPA Hearing). The motion was seconded by Commissioner Ethan Migliori. The motion passed. Ray Petersen informed the public that they can make comment up until March 4, 2016.

(7)
CONSIDERATION AND APPROVAL OF 2016 EEO REPORTING AND AFFIRMATIVE ACTION PLAN.

Commissioner Paul Cowley made a motion to approve of 2016 EEO Reporting and Affirmative Action Plan. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
DISCUSSION AND POSSIBLE APPROVAL OF RIGHT-OF-WAY FROM PACIFICORP FOR MOTORIZED TRAIL AT END OF DES BEE DOVE ROAD.

The Commissioners discussed a right-of-way from PacifiCorp for a motorized trail at the end of Des Bee Dove Road. Commissioner Migliori talked about liability immunity for the County and that there needs to be some type of agreement for maintenance. The reason the right-of-way needs to be signed is to procure funding from the State Trails Committee to develop the trail. Attorney Mike Olsen indicated that he has no problem with the right-of-way document. Commissioner Ethan Migliori made a motion to approve a Right-of-Way from PacifiCorp for a motorized trail at the end of Des Bee Dove Road, but not the use of the trail at this time. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
RATIFY APPROVAL OF JUSTICE REINVESTMENT INITIATIVE GRANT APPLICATION.

Sheriff Funk explained that the Justice Reinvestment Initiative Program (JRI) is to support and stabilize the inmate from the time he/she is booked and housed in our facility until he/she is released, or until such time as additional treatment during incarceration is ordered by the judge. Bringing professionals on board to provide screening and assessment will help with initial diagnosis and stabilization of these individuals while incarcerated, and hopefully direct them to the proper resources as they transition into the general public. (as quoted by Captain Kyle Ekker's letter accompanying the grant application) The professionals paid through this grant will be Dr. John S. Montgomery as Supervisor and Dr. Lowell Morris, PA-C as provider for the Jail Risk and Needs Screening Diagnosis and Assessment. The amount of the grant is $43,464.00. Sheriff Funk added this program is a 6 month experiment. There 29 counties trying to come up with their own ideas for how to solve this growing problem. Attorney Mike Olsen added that he feels this is

a good plan. Dr. Morris is already working with individuals at the jail so it is good to utilize his expertise and caring demeanor to work with these people. The grant application had a deadline that precluded this meeting so the application was signed and now needs to be ratified. Commissioner Ethan Migliori made a motion to ratify the signing of Justice Reinvestment Initiative Grant Application. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
RATIFY AGREEMENT BETWEEN EMERY COUNTY AND JOHN S. MONTGOMERY, M.D. TO SUPERVISE EMERY COUNTY JAIL RISK AND NEEDS SCREENING DIAGNOSIS AND ASSESSMENT.

This agreement between Emery County and John S. Montgomery M.D. is a six month agreement to supervise Emery County Jail Risk and Needs Screening Diagnosis and Assessment. He will be supervising Lowell Morris, PA-C (provider) and work with the project director Captain Kyle Ekker from the ECSO. The signing of this agreement needs to be ratified due to meeting of deadlines associated with a grant. Commissioner Ethan Migliori made a motion to ratify the signing of an agreement between Emery County and John S. Montgomery M.D. to supervise Emery County Jail Risk and Needs Screening Diagnosis and Assessment. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
RATIFY AGREEMENT BETWEEN EMERY COUNTY AND LOWELL MORRIS TO PERFORM EMERY COUNTY JAIL RISK AND NEEDS SCREENING DIAGNOSIS AND ASSESSMENT.

This agreement between Emery County and Lowell Morris, PA-C is a six month agreement to provide medical treatment for inmates being housed at the Emery County Jail under the Emery county Jail Risk and Needs Screening Diagnosis and Assessment. The signing of the needs to be ratified due to meeting deadlines associated with a grant. Commissioner Ethan Migliori made a motion to ratify the signing of an agreement between Emery County and Lowell Morris, PA-C to perform Emery County Jail Risk and Needs Screening Diagnosis and Assessment. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF UTAH DEPARTMENT OF AGRICULTURE AND FOOD GRANT AGREEMENT FOR RUSSIAN OLIVE ERADICATION IN EMERY COUNTY.

This is a $100,000.00 grant from Utah Department of Agriculture and Food to the Emery County Weed/Mosquito Department to be used to eradicate Russian OliveTrees along the San Rafael Drainage. Commissioner Paul Cowley made a motion to approve Utah Department of Agriculture and Food Grant for Russian Olive eradication in Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF DONATION TO EMERY RODEO TEAM.

Commissioner Ethan Migliori made a motion to table this matter and invite a representative from the Emery Rodeo Team to attend the next meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF CELL PHONE STIPEND/REIMBURSEMENT FOR JUSTIN TRUMAN, ROAD DEPARTMENT.

Commissioner Paul Cowley made a motion to approve of cell phone stipend/reimbursement for Justin Truman. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF APPOINTMENT OF ETHAN MIGLIORI TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Commissioner Paul Cowley made a motion to appoint Ethan Migliori to the Emery County Fire Protection Special Service District. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND UTAH OFFICE OF TOURISM TO PARTICIPATE IN PUBLIC/PRIVATE PARTNERSHIP PROGRAM KNOWN AS THE UTAH CAFETERIA MARKETING PROGRAM.

Travel Council Director presented an MOU between Emery County and Utah Office of Tourism to participate in public/private partnership program known as the Utah Cafeteria Marketing Program. She explained that one of the objectives of the program is to aid rural Utah in their economic development efforts by improving the visitor experience, leading to more spending and tax revenues which may include: Enhancing the recreation and support service infrastructure in emerging, rural tourism destinations, support services, capacity and to extend busy season for developed gateway communities. The program offers $24,500.00 which Emery County will match 50/50 to contract with Roger Brooks International and Main Street Now to complete the

re-branding project. Commissioner Ethan Migliori made a motion to approve of an MOU between Emery County and Utah Office of Tourism to participate in public/private partnership program known as the Utah Cafeteria Marketing Program. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
CONSIDERATION AND APPROVAL TO ACCEPT BUREAU OF LAND MANAGEMENT'S INVITATION TO BECOME A COOPERATING AGENCY FOR THE MASTER LEASING PLAN (MLP) IN THE SAN RAFAEL DESERT AREA. APPOINTMENT OF POINT OF CONTACT FOR EMERY COUNTY.

Ray Petersen explained that the Master Leasing Plan is a mechanism for completing additional planning, analysis, and decision making dealing with oil and gas leasing. The Richfield Field Offices intend to prepare Resource Management Plan amendments in a single Environment Assessment to consider oil and gas leasing on approximately 525,000 acres of public land in the San Rafael Desert, located in Emery County. The BLM Price and Richfield Field Offices are inviting Emery County to be a cooperating agency for the duration of the San Rafael Desert MLP/EA Process. Cooperating agency status provides the opportunity for us to work together and to enhance the BLM planning efforts. Commissioner Ethan Migliori made a motion to approve acceptance of BLM's invitation to become a cooperating agency for the Master Leasing Plan (MLP) in the San Rafael Desert Area and appoint Ray Petersen as point of contact and Public Lands Council Chairman and Commissioner on the Public Lands Council as alternate points of contact. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(18)
CONSIDERATION AND APPROVAL TO ACCEPT BUREAU OF LAND MANAGEMENT'S INVITATION OF CONSULTING PARTY STATUS FOR THE MONTICELLO/MOAB FIELD OFFICE DEVELOPMENT OF A CLASS 1 EXISTING INFORMATION INVENTORY AND THREE CLASS 11 PROBABILISTIC FIELD SURVEYS FROM SAN RAFAEL DESERT AND MOLEN REEF AREAS. APPOINTMENT OF POINT OF CONTACT FOR EMERY COUNTY.

Public Lands Director, Ray Petersen asked the Commission to table this matter to allow time to collect more information. Commissioner Paul Cowley made a motion to table this matter to find out more information. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(19)
CONSIDERATION AND APPROVAL OF REQUEST FOR DONATION TO WESTERN RANGELANDS CONSERVATION ASSOCIATION, INC.

Commissioner Ethan Migliori made a motion to table this item and ask that a representative of the organization attend a Commission Meeting to provide more information. The motion was

seconded by Commissioner Paul Cowley. The motion passed.

(20)
DISCUSSION AND APPROVAL FOR PROCEDURES FOR FINAL TAX SALE.

Clerk/Auditor Brenda Tuttle presented the procedures for final tax sale. The administrative cost has been increased to cover the cost of advertising and notice mailings. This cost is added to the minimum bid. The deadline for redemption has been changed to 5:00pm the day before the sale. Title searches will begin on March 15, 2016. Commissioner Paul Cowley made a motion to approve of procedures for final tax sale as presented. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(21)
CONSIDERATION AND APPROVAL OF COOPERATIVE LAW ENFORCEMENT AGREEMENT AND EXHIBIT A 2016 ANNUAL OPERATING AND FINANCIAL PLAN BETWEEN EMERY COUNTY AND THE USDA FOREST SERVICE, MANTI-LASAL NATIONAL FOREST.

This is the standard Cooperative Law Enforcement Agreement and Operating and Financial Plan between Emery County and the USDA Forest Service, Manti-LaSal National Forest. The 2016 total annual operating plan is $5,000.00. Commissioner Paul Cowley made a motion to approve of Cooperative law Enforcement Agreement and Exhibit A 2016 annual Operating and Financial Plan between Emery County and the USDA Forest Service, Manti-LaSal National Forest. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(22)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Brady invited Randy Johnson to provide an update of activity at the legislature. Mr. Johnson indicated that there 2 bills of concern at this time. The water restricting bill will probably be joined in the House and Senate. This is a sticky issue. He is watching it closely to see if anyone brings up any new concerns dealing with water issues. The water companies want to be able to control their resources. The biggest impact will be on the Wasatch Front where water sources are limited. They are still tinkering with the bill. Attorney Mike Olsen questioned whether there was a reason to support the bill? The other bill he his watching closely is the Goblin Valley State Park Expansion bill. Nothing has happened since it was defeated in the last session. There is a lot work that needs to be done to it before it can be reintroduced. Many feel the bill is not necessary. He will keep watching to see how it develops. Commissioner Brady indicated he received a call from Randy Anderson concerned about a bill regarding bees. They will keep watching this issue for any new developments. The Public Lands Initiative Bill will have a public hearing but he was not sure of the date yet.

Commissioner Migliori

Commissioner Migliori talked about the Department of Workforce Services' Rural Fastrack Grants.

Commissioner Cowley

Commissioner Cowley reported that the Senior Citizen Program will be getting a new bus this year.

Commissioner Brady

Commissioner Brady reported on Congressman Jason Chaffetz's visit to USU Eastern where he fielded questions regarding a variety of issues of importance to rural Utah citizens.

(23)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 1, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Ethan Migliori, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # through # was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
7-16	Plate Compactor Highway	$1,900.00
8-16	4 Stroke Rammer Highway	$3,040.00
9-16	Cat Motor Grader w/trade-in Highway	$210,881.00
10-16	(2) Cat 962 Wheel Loaders w/trade-in Highway	$385,000.00
11-16	Microwave Radio Card repair for GR Communications/SO	$ 750.00

Dispositions were presented for the following:

622-4893, pump (W/M)
37 EOtech scopes and sites to be returned for reimbursement.

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED FEBRUARY 16, 2016

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR RAY PETERSEN AND KEITH BRADY TO WASHINGTON D.C. FOR PLI.

(4)
NOTIFICATION THAT ADAM GARDNER WAS HIRED AS A PART TIME EQUIPMENT OPERATOR I FOR THE ROAD DEPARTMENT WORKING IN THE GREEN RIVER AREA. WAGE GRADE 16.

This item was pulled from the Consent Agenda.

Motion to approve the Consent Agenda, with exception of #4, was made by Commissioner Ethan Migliori, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Item # 4 was pulled from the Consent Agenda.

Commission Chairman Keith Brady asked to have Randy Johnson provide an update of legislative activity.

Mr. Johnson reported on the progress of House/Senate Bills in the Utah Legislature that are of interest to rural Utah, especially Emery County.
He reported on HB15- Beekeeping Bill, has a great deal of opposition. It has been held over for a second time to answer questions. HB218 Water Bill, has been pulled from committee by Representative Kay McIff who introduced the bill. There is too much opposition to this bill. SB116 is a similar water bill that is not going anywhere.
HB360-Planning Ordinances bill introduced by Mel Browns. This bill has the potential to create a lot of extra work for rural areas. He is still tracking the Goblin Valley State Park Expansion Bill. HJR8 calls for a constitutional balanced budget. HJR18 calls for a constitutional term

limit. Constitutional bills require 33 states to pass.

(2)
OPEN REQUEST FOR PROPOSALS FOR EVENT COORDINATOR. CONSIDERATION AND APPROVAL OF FURTHER REVIEW OR ACTION TAKEN.

There was one RFP for an Event Planner turned in to the Clerk/Auditor's Office. Commissioner Paul Cowley asked if there is a board set up to review the proposals? Commissioner Migliori indicated that the Travel Bureau will review the proposals. Commissioner Ethan Migliori made a motion to take the proposal to the Travel Bureau to continue the process of reviewing the proposal and make sure the board is comfortable with approval or re-advertise for more proposals. Commissioner Paul Cowley asked if this is a contract position? Commissioner Brady indicated that the Travel Bureau has allocated $20,000.00 in their budget for this purpose. The funds are to come from TRT and tourism. Commissioner Cowley asked what are the events that this person will do? Commissioner Brady answered that the hope was for the planner to take some of the pressure off the Rec District to coordinate the Fair. He added that the idea behind an event planner is to have more tourism events for this side of the county that may entice motels and restaurants to locate here. Commissioner Cowley indicated that he would be more comfortable with re-advertising to give the public more of an opportunity to reply to the RFP. Commissioner Brady called for a second to Commissioner Migliori's motion to take the proposal to the Travel Bureau for review and approval or re-advertise. There was no second to the motion. Therefore, the motion died. Commissioner Paul Cowley made a motion to re-advertise for an Event Planner for two more weeks to see if we can get more response from the public for the RFP. Commissioner Ethan Migliori seconded the motion. The motion passed.

(3)
OPEN SEALED BIDS FOR SALE OF COUNTY OWNED PROPERTY. CONSIDERATION AND APPROVAL OF HIGH BID AND ASSOCIATED PAPERWORK TO COMPLETE SALE OF PROPERTY.

Bids were opened for the sale of county owned property in Lawrence. There were two bids submitted. The minimum bid advertised was $121.00.

1)	Kyle Willis	$305.00
2)	Kendahle Brandenburg	$150.00

Motion to accept the high bid from Kyle Willis for $305.00 and the associated paperwork to complete the sale was made by Commissioner Paul Cowley, seconded by Commissioner Ethan Migliori and the motion passed.

(4)
LORI ANN LARSEN, EMERY COUNTY HISTORICAL SOCIETY, REQUEST RENTAL FEE WAIVER AT THE MUSEUM OF THE SAN RAFAEL FOR THEIR GENERAL MEMBERSHIP MONTHLY MEETINGS.

Lori Ann Larsen, President of Emery County Historical Society came before the Board of Commissioners to request rental fee waiver at the Museum of the San Rafael for their general membership monthly meetings. She indicated that they hold their meetings on the 4th Thursday of the month during the winter months which is usually about 5 to 6 months out of the year. The warmer months they attend tours in the county for their meetings. She inquired as to why the ECHS had to come to request a fee waiver each year when there was an agreement to allow the historical society to hold their meetings there. She added that the ECHS was instrumental in starting the MOSR. She was reminded that the agreement was a gentleman's agreement and not in writing. Future Commissioners can not be bound by past Commissioners verbal agreements. Commissioner Ethan Migliori made a motion to approve a request for a fee waiver for the Emery County Historical Society's use of the MOSR for their membership monthly meetings. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DREW LEROY, REQUEST APPROVAL FOR FEE WAIVER AT THE LANDFILL.

Mr. LeRoy was not able to attend the meeting. Commissioner Paul Cowley made a motion take no action on this matter. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF DONATION FOR EMERY RODEO TEAM.

McCoy Christensen, Vice President of the Emery Rodeo Team came before the Board of Commissioners to request a sponsor donation for the 2016 Rodeo Team. $250.00 is the diamond sponsorship and the amount that the Commission has donated in the past. Commissioner Ethan Migliori made a motion to approve a $250.00 diamond sponsorship donation to the Emery Rodeo Team. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF DONATION FOR WESTERN RANGELANDS CONSERVATION ASSOCIATION, INC.

Dusty Huntington, Western Rangelands Conservation Association, Inc. came before the Board of

Commissioners to request a donation in support of their efforts to fight for protection of rights with regard to grazing rights on BLM range land. He indicated that BLM land has been beat down by radical wild horse and burro grazing while the livestock grazers are slowly being forced off the range. The wild horse population grows by 25% each year or doubles every four years. The horse population is growing with no management. The BLM is doing nothing to mitigate the situation. The Association has filed a lawsuit with the BLM to get the horses within management level. We are not trying to eliminate or eradicate the horses/burros. We want the BLM to follow their own guidelines for management of the horses/burros. In 2014 the Board of Commissioners granted the Association $1,000.00 to aid in this litigation effort. He stated he is here today to request a donation to continue fighting this battle. Attorney Mike Olsen stated that it has been his experience that the BLM responds to litigation. The service that this group is performing takes litigation to accomplish. He asked if there was anything else Emery County could be doing to help in this effort? Dusty stated, "Support"! Commissioner Paul Cowley made a motion to approve a donation of $1,000.00 to the Western Rangelands Conservation Association, Inc.. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF AMENDMENT #2 OF INTERAGENCY COORDINATION AND SUB-RECIPIENT CONTRACT AGREEMENT BETWEEN EMERY COUNTY AND SEUALG.

Commissioner Ethan Migliori made a motion to approve Amendment #2 of Interagency Coordination and Sub-Recipient Contract Agreement between Emery County and SEUALG. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
CONSIDERATION AND APPROVAL TO ACCEPT BUREAU OF LAND MANAGEMENT'S INVITATION OF CONSULTING PARTY STATUS FOR THE MONTICELLO/MOAB FIELD OFFICE DEVELOPMENT OF A CLASS I EXISTING INFORMATION INVENTORY AND THREE CLASS II PROBABILISTIC FIELD SURVEYS FROM THE SAN RAFAEL DESERT AND MOLEN REEF AREAS. APPOINTMENT OF POINT OF CONTACT FOR EMERY COUNTY.

Public Lands Director, Ray Petersen reported that in the February 19, 2016 Commission Meeting this item was on the agenda but needed some clarification. Ray indicated he checked into the status of consulting party and feels comfortable with accepting consulting party status for the Monticello/Moab Office Development of a Class I existing information inventory and three Class II probabilistic field surveys from the San Rafael Desert and Molen Reef areas. This will allow

Emery County to be part of the planning process. Commissioner Ethan Migliori made a motion to accept BLM's invitation of Consulting Party Status for the Monticello/Moab Field Office development of a Class I existing information inventory and three Class II probabilistic field surveys from the San Rafael Desert and Molen Reef areas, and appoint Ray Petersen as point of contact for Emery County as well as Public Lands Chairman and Commissioner over Public Lands as alternate point of contact for Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN EMERY COUNTY AND CELLULAR , INC. NETWORK CORPORATION d.b.a. VERIZON WIRELESS TO EXPAND GENERATOR BUILDING TO ACCOMMODATE A LARGER GENERATOR.

Communications Director, Bret Mills has worked out some issues with the amendment to the lease agreement between Emery County and Verizon Wireless to expand the generator building to accommodate a larger generator. Bret will have to be on site during the construction phase of the project. They are ready to move forward with the project. Commissioner Ethan Migliori made a motion to approve of second amendment to lease agreement between Emery County and Cellular Inc. Network Corporation d.b.a Verizon Wirelesss to expand generator building to accommodate a larger generator. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LAND (BLM ROW UTU-89586) TO INCREASE WIDTH OF ROW ON GILES ROAD TO INSTALL CULVERTS.

Road Supervisor Wayde Nielsen discussed a ROW application to increase the width of the original ROW on Giles Road to install culverts. The new application requests the ROW be granted with a width of 75 feet to properly maintain the road by installing two culverts. Commissioner Paul Cowley made a motion to approve of an application for Transportation and Utility Systems and Facilities on Federal Land (BLM UTU-89586) to increase width of ROW on Giles Road to install culverts. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
ELECTED OFFICIALS REPORT

Sheriff Funk reported his concern that there is no public safety component built into the proposed JRI.

Commissioner Migliori reported on attending meetings regarding coal mining and doing everything we can do as a county. The water issues have been curbed. The Farm Bureau has been watching this issue closely.

Commissioner Brady reminded everyone that the comment period is almost over for the EPA on the haze issue. He invited individuals to visit the website and make comments.

Commissioner Cowley reported on attending a Sage Grouse conference.

(13)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER: _____

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 15, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Ethan Migliori, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials, and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant check Edit List #239733 through and including #239860 was presented for payment.

There were no requisitions or dispositions.

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED MARCH 1, 2016.

(3)
NOTIFICATION, ADAM GARDNER HAS BEEN SELECTED TO WORK AS A PART TIME EQUIPMENT OPERATOR FOR THE GREEN RIVER AREA. WAGE GRADE 16 @ $16.39 PER HOUR.

(4)
NOTIFICATION, ROBERT BENNETT AND WADE HANCOCK HAVE BEEN SELECTED TO WORK PART TIME ON THE RUSSIAN OLIVE PROJECT. GRADE 14 @ $14.59 PER HOUR.

Motion to approve the Consent Agenda was made by Commissioner Ethan Migliori, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
CONSIDERATION OF APPOINTMENT TO FILL THREE VACANT TERMS ON THE EMERY WATER CONSERVANCY DISTRICT BOARD OF DIRECTORS. ANY CANDIDATE WISHING TO SPEAK TO THE BOARD MAY DO SO NOW. APPROVAL OF RESOLUTION OF APPOINTMENT BY THE EMERY COUNTY BOARD OF COMMISSIONERS.

Commissioner Ethan Migliori made a motion to fill three vacancies on the Emery Water Conservancy District with Lee McElprang, JR Nelson, and Clyde Magnuson. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT AUTHORIZING NOT MORE THAN $2,350,000 GENERAL OBLIGATION BONDS, SERIES 2016 A & B, FIXING THE MAXIMUM AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND OR BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

Jacob Sharp, Castle Valley Special Service District reviewed a General Obligation Bond, Series 2016 A & B fixing the maximum amount, maturity , interest rate and discount on the bonds to be issued to the CVSSD. Alex Buxton, Zions Bank Public Finance explained the reason for a Parameters Resolution. He explained that the purpose is to allow a notice of bonds to be issued as well as a notice of public hearing published. In years past they have tried to have the Resolution and public hearing date on the same meeting date. In working with the bond attorneys during the past couple of weeks, have determined that the public hearing notice had yet to be published. They were not able to get the public hearing notice on the agenda for today. However, they still wanted to get the notice of bonds to be issued in the newspaper so that they could close as soon as possible. One of the requirements in a bond issue is to have a thirty day contest period which begins the day the notice of bonds to be issued is published in the newspaper. So in order to get funding and access to the funds toward the end of April we are having a parameter resolution that authorizes the notice as well as calls for a public hearing on April 5th Commission Meeting. At point in time we will adopt the final bond resolution. This will get the process going and allow for the thirty day notice in the newspaper. Mr. Buxton added that CVSSD does a great job of accessing state CIB funding and using it to get the most advantage from the funds. After answering Commissioner Brady's questions regarding bonds Commissioner Ethan Migliori made a motion to approve Resolution 3-15-16A a resolution of the Board of County Commissioners of Emery County, Utah acting as the governing body of the Castle Valley Special Service District authorizing not more than $2,350,000 General Obligation

Bonds, Series 2016 A&B, fixing the maximum amount, maturity, interest rate, and discount on the bonds: providing for the publication of a notice of public hearing and of bonds to be issued; providing for the running of a contest period; and related matters. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF STANDARD COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATION WORK- 2016.

Commissioner Ethan Migliori made a motion to approve of a Standard Cooperative Agreement for Utah State University Extension Education Work for 2016. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF DATE FOR MAY TAX SALE.

Clerk/Auditor Brenda Tuttle requested approval of a date for the May Tax Sale as May 19, 2016 at 10 a.m.. Commissioner Ethan Migliori made a motion to set the date of May 19, 2016 at 10 a.m. for the May Tax Sale. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS FOR UPGRADE OF EXISTING GENERATOR AT HORN MOUNTAIN COMMUNICATION SITE.

Commissioner Ethan Migliori made a motion to approve of application for Transportation and Utility Systems and Facilities on Federal Lands for upgrade of existing generator at Horn Mountain Communication Site. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF GRANT TO UTAH DIVISION OF STATE HISTORY FOR CEMETERY INVENTORY OF EMERY, HAMBRICK BOTTOMS, VERMILLION, CLARION AND THOMPSONVILLE CEMETERIES.

This grant is similar to the grant from last year. Two of the cemeteries are in Emery County. The grant is for $5,000.00 with a 50/50 match. There is no financial obligation by Emery County. Commissioner Paul Cowley made a motion to approve of a grant application to Utah Division of State History for Cemetery Inventory of Emery, Hambrick Bottoms, Vermillion, Clarion and Thompsonville Cemeteries. The motion was seconded by Commissioner Ethan

Migliori. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF AGREEMENT FOR JOINT OR COOPERATION UNDERTAKING TO ESTABLISH A PUBLIC INSURANCE AGENCY MUTUAL FOR THE PURPOSE OF ADMINISTERING THE UTAH SEARCH AND RESCUE ACT.

Sheriff Funk explained that this is insurance for those individuals who tour the back country who may have need to be rescued. The insurance is $25.00 for an individual and $35.00 per family. The money goes into a fund to reimburse the county for the expenses involved in the rescue. Currently when you register your ATV there is a portion of the fee that goes to search and rescue and is distributed to the counties for that purpose. In the past there has not been any type of reimbursement beyond the fuel cost . There is no cost to the county to participate in the program. The public can purchase the insurance online. Commissioner Ethan Migliori made a motion to approve an agreement for joint cooperation undertaking to establish a public insurance agency mutual for purpose of administering the Utah Search and Rescue Act. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSSION AND APPROVAL OF REQUEST FOR A DEFERRAL AGREEMENT FOR PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE YEARS PAST DUE FOR ROBERT & JOANN WETHERINGTON, SUSAN GAIL DAVIS, CYNTHIA MARIE EDWARDS, MARGARET ELAINE POTTER, AND TERRY HEATH.

Treasurer Steve Barton requested approval to offer a deferral agreement for payment of real property taxes that are five years past due for Robert & Joann Wetherington, Susan Gail Davis, Cynthia Marie Edwards and Margaret Elaine Potter, and Terry Heath. These owners were contacted a year ago and made aware that the property would be up for sale due to back taxes. There are 12 properties that will be going up for sale. All have been notified of the situation. Seven are real estate, four are homes and one is a business. He stated his office makes a considered effort to not let property get to this point. He added that tomorrow a list of the delinquent tax property owners will go the Clerk/Auditor's office for the tax sale process. A $300.00 charge will be added to the back taxes to cover administrative cost associated with the sale, such as mailings and title searches. The five individuals, which he has requested deferrals on behalf of, have responded and requested a deferral. The deferral is a contract with Emery County that will allow them until November 2016 to pay the taxes. Commissioner Ethan Migliori made a motion to authorize Treasurer Steve Barton to make a contract with the five taxpayers requesting the deferral. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF USL MEMORANDUM OF AGREEMENT BETWEEN EMERY COUNTY AND DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR COMMUNITY LIBRARY ENHANCEMENT FUNDS (CLEF) FOR THE DEVELOPMENT OF LOCAL PUBLIC LIBRARY SERVICES.

Emery County Library Director Carole Larsen discussed an MOU between Emery County and Department of Heritage and Arts, Utah State Library Division for Community Library Enhancement Funds (CLEF) for the development of local library services. The amount is $7,000.00. CLEF funds can only be used for collection development, technology that directly affects the public, and community outreach. Ms. Larsen indicated that it is free money for the library to coordinate programs that they already implement. Commissioner Paul Cowley made a motion to approve of an MOU between Emery County and Department of Heritage and Arts, Utah State Library Division for Community Library Enhancement Funds(CLEF). The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF EMERY COUNTY LIBRARY SYSTEM STRATEGIC PLAN FOR 2016, 2017, AND 2018.

Roxanne Jensen, Assistant Library Director reviewed the Emery County Library System Strategic Plan for 2016, 2017, and 2018. Roxanne read the mission statement and vision statement and outlined their objectives and goals for 2016, 2017, and 2018. This is a state library requirement. Commissioner Paul Cowley made a motion to approve of Emery County Library System Strategic Plan for 2016, 2017, and 2018. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF EMERY COUNTY LIBRARY ELECTRONIC MEETING POLICY.

The purpose of this policy is to establish the means and procedures by which the Emery County Library system may conduct electronic meetings in accordance with the provisions of the Public Meetings Act. This would allow access to board meetings for board members and others who are not able to attend in person. Commissioner Paul Cowley made a motion to approve of Emery County Library Electronic Meeting Policy. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF EMERY COUNTY'S LIBRARY INTERNET AND ONLINE ACCESS POLICY.

Roxanne Jensen reviewed the Emery County Electronic Meeting Policy. She explained that children under the age of twelve have a need to access the internet for homework. The current policy needs to be amended to allow children from 8 to 17 to access the internet. The Library System is filtered by the state. Children under the age of 18 who need to access the internet for homework MAY on a one time basis, with a phone call from a parent or legal guardian access the internet. Parents are responsible for the actions of their children, whether or not they are present. Any adult user may ask a member of the library staff to disable the filter in order to gain access to an incorrectly blocked site. There must, in the judgement of the library staff, be a legitimate reason for the disabling of the filter. Failure to comply with the established policy may lead to consequences such as being asked to leave the building, or discontinue an activity. Suspension of privileges will occur in three phases. There will first be a verbal warning, second revoked privileges and signing of the Emery County Library Internet Violators form and an alert added to their patron record, and third internet privileges suspended until the violator meets in person with the Emery County Library Board who will determine if their privileges may be reinstated. Commissioner Paul Cowley made a motion to approve of Emery County Library Electronic Meeting Policy. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
CAROLE LARSEN, UPDATE ON EMERY COUNTY LIBRARIES AND ACTIVITIES.

Carole Larsen provided an update of Emery County Libraries and activities. She provided statistics on programs available to the public as well as the number of patrons currently attending libraries in the county system. She reported on grants the libraries are currently using to provide reading programs and incentives to the communities.

(15)
DISCUSSION OF REQUEST TO INCLUDE DESERTVIEW PRO RODEO WITH THE EMERY COUNTY FAIR BUDGET.

Emery County Recreation Special Service district Director Jake Atwood opened discussion regarding inclusion of the Desertview Pro Rodeo with the Emery County Fair Budget. Jake talked about combining the rodeo with the fair and having it on the same days. He indicated that in the seventeen years that the Rec District has been financing the rodeo they have broken even 2 times. The rest of the times they went in the hole with costs associated with the rodeo coming out of the Rec Budget. He indicated he felt the rodeo is worth saving. The financial burden of $80,000.00 is hard to get past. He talked about possibly eliminating the free concert at the Fair

which takes half of the fair budget and use the funds towards rodeo expenses. The Rec District is not getting as many sponsorships this year and that will ding the budget. He will be meeting with the Travel Bureau next week to seek some funding for the rodeo. Commissioner Brady stated that part of the Transient Room Tax is meant to promote this type of activity. Clerk/Auditor Brenda Tuttle stated that she was concerned for how to combine the Fair and the Rodeo Budgets when the Rodeo is under the Rec District and the Fair is under the County. Commissioner Cowley questioned how to mingle the two events under one budget when they are separate events and under different entities. Commissioner Migliori suggested making a significant donation to the Rodeo and call it the Emery County Rodeo. He wondered which had more value to the citizens of Emery County the rodeo or the free concert? Which would the citizens want if they had to pick one? Commissioner Brady wondered if they could put out a poll to get a feel for what the citizens would want? Emery County Fair Board Chairman stated that there will be a free concert at the Fair this year. They will be cutting out the stage sound crew which was a huge expense to the budget. Commissioner Migliori indicated that we still need to do some homework before a decision is made. Commissioner Cowley expressed his concern that the Rec District will be able to meet their obligation to payback the loan they took out from the county earlier this year by the end of the year. Julie Johansen commented that the rodeo takes place over a few nights while the concert is only one night. She has had concern expressed to her regarding citizens discontent with the procedures for rodeo ticket sales. Brenda Tuttle commented that the rodeo is a huge financial risk. If people don't come to the rodeo then someone has to absorb that loss. Jake added that half of the revenue for the rodeo comes from ticket sales. Mike Olsen suggested that the Rec District seek sponsorships for the rodeo from Price (Carbon County) businesses. The people of Emery County spend a lot of money in Price. This could help minimize some of the risk financially.

The Board of Commissioners agreed to take no action on this item at this time.

(16)
<u>CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND MAGICIAN AL LAMPKIN FOR ENTERTAINMENT AT THE EMERY COUNTY FAIR.</u>

Commissioner Ethan Migliori made a motion to approve of a contract between Emery County and Magician Al Lampkin for entertainment at the Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF RENTAL AGREEMENT BETWEEN EMERY COUNTY AND INFLATABLE FUN ZONE D.B.A. BOUNCE OFF THE WALLZ LLC FOR AMUSEMENT EQUIPMENT FOR THE EMERY COUNTY FAIR.

Commissioner Ethan Migliori made a motion to approve of rental agreement between Emery County and Inflatable Fun Zone d.b.a. Bounce Off the Wallz, LLC for amusement equipment for the Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(18)
CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN EMERY COUNTY AND AUSSIE KINGDOM/CJ'S ANIMAL ADVENTURES, CAROLYN LANTZ FOR ENTERTAINMENT AT THE EMERY COUNTY FAIR.

Commissioner Ethan Migliori made a motion to approve of a contract agreement between Emery County and Aussie Kingdom's/CJ's Animal Adventures, Carolyn Lantz for entertainment at the Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
CONSIDERATION AND APPROVAL FOR EMERY COUNTY TO SPONSOR FOUR DAMAGE SURVEY REPORTS, XTO SITE, WATER PLANT, ADOBE WASH, AND COTTONWOOD ON THE COTTONWOOD DRAINAGE FOR A TOTAL OF $4,170,140.

Commissioner Migliori explained that in the last couple of years the county has had a number of flooding events on the Cottonwood Drainage. Citizens come to Commission Meeting with concerns and asking for help to mitigate the problems. So the Commissioners started looking into some options. Because of our past experience with the Huntington Canyon flooding and now the Millsite Dam renovations Emergency Management started working with NRCS. NRCS was asked about available funds to mitigate the problems along the Cottonwood Drainage. Emery County was put on a wish list. Later the NRCS came to the County and said that they may be able to get some funds to mitigate the problem areas. NRCS came to Emery County with their engineers to do a Damage Survey Report. The idea behind the Damage Survey Report is to look at areas with the most significant impact and the cost to mitigate in case there was additional flooding. This would work act as basis for moving forward with a contract. They pinpointed four areas that are most affected by flooding, XTO, the water plant, Adobe Wash, and Cottonwood on the Cottonwood Drainage. Those four Damage Survey Reports would be taken back to NRCS . By saying 'yes' we think these are the areas we would like to have looked at and funding allocated to mitigate. The cost associated with the mitigation of these four areas is estimated to be $4,170.140.00. This is not actually a contract, this is like a pre-loan application

to say 'yes' we have interest, we want to pursue this project and we are ok with these four areas. If we say 'yes' then they will prepare the agreement between NRCS and Emery County for the funding. It does require a 25% funding match ($1,000,000.00) which Commissioner Migliori was confident could be met with in-kind service from the shareholders and entity sources who are all on board with moving forward with this project. There is no obligation for money at this time. If we choose to walk away from this project now we will not be out anything. If we move forward on this it is considered emergency funds so we will have to move quickly on these projects this year because we will have 220 days to have the projects well underway. There will need to be variances, right-of-ways, easements and possibly application with the Army Corp of Engineers for certain portions of the project. Commissioner Cowley asked if the County undertakes anything regarding the river flooding and on private property will the county be liable or have responsible to keep it maintained in the future? Attorney Mike Olsen indicated that as an emergency mitigation situation he didn't see a problem. However, agreements will need to be signed regarding liability before any work on private land. Captain Kyle Ekker answered that once the project is completed that portion of the project can be turned back over to the shareholder of the property, but there may be some things that the County will have the responsibility to go back and maintain. Brenda Tuttle asked if the County will have any say in the structuring of the finances for this project because ultimately it will be county funds that are out there? Commissioner Migliori indicated that everything they have discussed up to now has been exploratory so when the discussion on funding structure begins they will be sure to include her in the funding discussions. Captain Kyle Ekker talked about the BLM NEPA process. Commissioner Cowley asked Brenda if the County has funds in place to begin the process? Brenda indicated that we do not have any funds budgeted for this at this time. Commissioner Migliori added that this is just a pre-application that indicates we agree to the project and want to move forward. No funds are needed at this time. Commissioner Ethan Migliori made a motion to approve the DSR's for the XTO Site, Water Plant, Adobe Wash, and Cottonwood areas from the NRCS in Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(20)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Brady reported on attending the Utah State Capital where there was a press event regarding the Public Lands Initiative. It was good to have all seven counties there showing support for the process and the bill. He and Mike McKee from Uintah County had an idea of doing a video for congress to submit as the seven counties comments in support of the process and why this is a good idea and good for the seven counties.

(21)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 5, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Ethan Migliori, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 239918 through and including #240063 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
12-16	9 Windows for Landfill Bldg Landfill	$4,387.00

Dispositions were presented for 316-6743, 1999 F350 Ambulance, 431-6754, 1994 CAT 966F II Loader (for trade) , 415-5994, 1994 CAT 980F Loader (for trade).

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED MARCH 15, 2016.

(3)
APPROVAL TO START THE RECRUITMENT PROCESS FOR A SEASONAL MUSEUM RECEPTIONIST. WORKING 10 HOURS PER WEEK AT $9.00 PER HOUR.

(4)
APPROVAL TO START THE RECRUITMENT PROCESS FOR 2 SEASONAL HEAD LIFEGUARDS WORKING 29 HOURS PER WEEK AT $8.63 PER HOUR AND 4 SEASONAL LIFEGUARDS WORKING 29 HOURS AT $7.68 PER HOUR.

Motion to approve the Consent Agenda was made by Commissioner Ethan Migliori, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

Motion to leave the regular meeting and move into a Public Hearing regarding Castle Valley Special Service District General Obligation bonds, Series 2016A & B and at the conclusion of the Public Hearing to return to the regular meeting was made by Commissioner Paul Cowley . The motion was seconded by Commissioner Ethan Migliori, and the motion passed.

(2)
PUBLIC HEARING- A Public Hearing on the Castle Valley Special Service District General Obligation bonds, Series 2016A & B in the amount not to exceed $2,350,000 for a water treatment plant; sewage treatment facility; facilities used in connection with the acquisition, treatment, storage, transportation, and supply of water for domestic, industrial, secondary, and other purposes; drainage and storm facilities, including curbs and gutters; and transportation facilities consisting of roads, sidewalks, and related bridges and viaducts; and related facilities and related matters.

Jacob Sharp, CVSSD Manager and Eric Johnson, Bond Council for CVSSD discussed CVSSD General Obligation Bonds, Series 2016 A&B. These bonds are part of the $12,500,000 voter approved General Obligation Bonds approved in 2009. Series 2016 A is to secure a $1,350,000.00 bond for a water treatment plant in Ferron. The interest rate is 1.5%. CVSSD was granted $1,350,000.00 by CIB for the project match. Series 2016 B is to secure a $1,000,000.00 Bond for improvements through purchase or construction or both, facilities for the collection and treatment of sewage; facilities used in connection with the acquisition, treatment, storage, transportation, and supply of water for domestic, industrial, secondary and other purposes as noted in the exclusive description. Mr. Johnson explained that election bonds require exclusive wording or description. CVSSD was granted $945,000.00 for a match for the project. Jacob explained that they have $3,597,400.00 remaining of the $12,500,000.00 voter approved General Obligation Bonds to be used over the next three years. After that CVSSD will have to go back to the voters for approval for another General Obligation Bond for funding projects for the next ten years.

(3)
CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZE THE ISSUER'S $1,350,000 GENERAL OBLIGATION BONDS, SERIES 2016A (THE "SERIES 2016A BONDS") FOR A WATER TREATMENT PLANT AND RELATED IMPROVEMENTS; AND RELATED MATTERS.

Commissioner Ethan Migliori made a motion to approve Resolution 4-5-16A a resolution of the Board of County Commissioners of Emery County, Utah acting as the governing body of the Castle Valley Special Service District, Emery County, Utah (The "Issuer") authorize the issuer's $1,350,000 General Obligation Bonds, Series 2016A (The "Series 2016A Bonds") for a water treatment plant and related improvements; and related matters. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONER OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZE THE ISSUER'S $1,000,000 GENERAL OBLIGATION BONDS, SERIES 2016B (THE "SERIES 2016B BONDS") IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT, STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL, SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, AND EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE DISTRICT; AND RELATED MATTERS.

Commissioner Ethan Migliori made a motion to approve Resolution 4-5-16B a resolution of the Board of County Commissioners of Emery County, Utah acting as the governing body of the Castle Valley Special Service District, Emery County, Utah (The "Issuer")authorize the issuer's $1,000,000 general obligation bonds, series 2016B (The "Series 2016B bonds") improving, through purchase or construction or both facilities for the collection and treatment of sewage; facilities used in connection with the acquisition, treatment, storage, transportation, and supply of water for domestic, industrial, secondary and other purposes; drainage and storm sewer facilities,

including curbs and gutters; and transportation facilities consisting of roads, sidewalks and related bridges and viaducts; together with all necessary land, rights-of-way, and equipment and furnishings therefor, and including such legal, engineering, and fiscal agent expenses reasonably incurred in connection with the acquisition of such facilities in and for the district; and related matters. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
AHMED MOHSEN, BUREAU OF LAND MANAGEMENT, DISCUSSION OF PROCESS TO DEVELOP A COOPERATIVE MANAGEMENT AGREEMENT BETWEEN US DEPARTMENT OF THE INTERIOR (BLM) AND STATE OF UTAH DEPARTMENT OF NATURAL RESOURCES (STATE PARKS) AND EMERY COUNTY FOR PROVIDING PUBLIC SAFETY, RESOURCE PROTECTION, AND RECREATION MANAGEMENT AND MAINTENANCE AT THE TEMPLE MOUNTAIN SPECIAL RECREATION MANAGEMENT AREA (GOBLIN VALLEY STATE PARK EXPANSION).

Ahmed Mohsen BLM Field Manager in the Price Office, came before the Board of Commissioners to discuss the process to develop a Cooperative Management Agreement between US Department of the Interior (BLM) and State of Utah Department of Natural Resources (State Parks) and Emery County for providing Public Safety, Resource Protection, and Recreation Management and Maintenance at the Temple Mountain Special Recreation Management Area (Goblin Valley State Park Expansion). Mr. Mohsen stated that the idea started a year ago to get ahead of the resource impacts and visitor use at the San Rafael Swell. The hope is to develop a plan that meets the needs of monitoring the natural heritage and use of the resources on the south eastern portion of the San Rafael Swell. This is just in the preliminary stages. The agreement will coordinate and provide for the sharing of resources as they go through the federal process. They have done this same thing with Carbon County for Nile Mile Canyon. The hope is that by next summer to have a product that we(BLM, UDNR, and Emery County) can be proud of. In 2015 there were 140,000 visitors to the area. They would like to get ahead of the curve and get a product in place that meets the needs of everyone. During spring break there was literally a traffic jam out there. They anticipate 150,000 visitors to the San Rafael Swell area in 2016. Utah is on the radar for one of the best recreational destinations. He has talked with the park superintendents in Arches and Canyon Lands who told him that when they are full they send them to Temple Mountain/Goblin Valley area. We want to make sure that when they do arrive that there is a safe place to visit and still protect the resources that are there. Many of these visitors are from other nations. Emery County is an incredible resource. The southwest corner of this county is a beautiful surprise around every corner. Commissioner Cowley stated that Goblin Valley State Park has become a world class destination. Mr. Mohsen reported that Goblin Valley State Park has been approved for the Dark Sky Designation. No action was taken on this matter.

(6)
JOHNNIE R. MILLER, UTAH COUNTIES INDEMNITY POOL, PRESENTATION AND DISCUSSION OF A STEWARDSHIP REPORT TO EMERY COUNTY.

Johnnie R. Miller, Utah Counties Indemnity Pool provided an update of Emery County's stewardship within the pool. UCIP was created in 1992 with Emery County being the largest voluntary contributor to its creation. He reviewed the various services that the pool provides to the county. He added that he will be in the county April 18th for Sexual Harassment Training which is one of the many services that UCIP provides to the county. He will be doing a full appraisal of County owned buildings in 2017.

(7)
LEON DEFRIEZ, HUNTINGTON AIRPORT MANAGER, CONSIDERATION AND APPROVAL TO PROCEED WITH 2016 IMPROVEMENT PROJECTS FOR THE AIRPORT.

Leon Defriez, Huntington Airport Manager discussed 2016 improvement projects for the airport. He reported that a few years ago we started a project with the idea of making the airport a recreation airport. Which he felt they have accomplished. Now there is an opportunity to add to the recreational part. He is looking at getting funds to add RV hook-ups and an overnight lodge. This would provide a place to stay for pilots who get stranded here. This last weekend there were heavy winds that stranded pilots here for an extra day from as far away as Wyoming and New Mexico. We have a unique airport. We are the only airport that he knows of that is recreational. There are forty airports of our size in Utah. Commissioner Cowley asked if Mr. Defriez gets comments about people who have come to experience flying around the desert and other areas? Mr. Defriez indicated that he gets positive comments regularly from people who want to return to the area. He indicated he would like to continue with what he is trying to accomplish. He indicated he laid out a budget to get some projects done. He indicated that the airport has already put in $2,000.00 into to the water/sewer line and he figured it would cost another $2,000.00 to finish up that project. He had a bidder that would do the job for $1,800.00. He was excited and thought that was a good deal. But when the bidder found out he would have to go through the county bidding process he raised the cost up to $2,750.00. The bid changes when they find out they have to go through the county's bidding process rather than a private bid. He wondered if there wasn't a better process so that he can get the jobs done without having to go through the process. Brenda Tuttle indicated that this is the county procurement policy. You can call around to get bids. It shouldn't matter if it's a county job or private job but evidently it does. Commissioner Brady wondered if it has something to do with insurance or bonding. Mr. Defriez indicated he had the same issue when he was looking at a fencing project. The cost went from $4.00 a foot to $7.00 a foot. The fence at the end of runway 8 (the main runway) needs to be moved 350 feet out to provide a safety zone for landing planes. Leon and Commissioner Cowley visited with BLM to get approval to extend the fence 350 out to the end of the property but they will not help pay for the cost to move the fence. He contacted UPL because they have the

adjourning property. They will make arrangements for him to clear sage brush off the property and use it but they want to charge us to use it. Utah Aeronautics was here last week and agreed it was a little pricey for that small piece of ground. Utah Aeronautics gave him a grant application to fill out to put $20,000.00 towards the fence. It would be a 90/10 grant. Commissioner Brady stated that a grant application would need to be put on the Commission agenda for approval. Wayde Nielsen, Emery County Road Supervisor informed Leon and the Commissioners that the culvert at the end of the runway needs to be replaced due to erosion. He estimated it could cost approximately $10,000.00 to replace this culvert. This would be part of the expense for extending the fencing. Another project he has going on out there is to the fueling station for MO gas. Dirt Strip pilots use this gas. Experimental planes use this gas also. It is cheaper. He stated he would like to put in another tank and tie it into the card reader so the pilots can choose the type of gas they want to use. That was a $20,000.00 project when he first started. He estimates it would be another $10,000.00 to finish out that project. To be able to bring power the project the power company will have to bring in a transformer at a cost of approximately $7,000.00 to $8,000.00. He expressed he is excited for the future of the airport. He reported that he has had a number of people express that they are impressed with our airport. It gives an opportunity for aircraft use the airport to conduct business. There are three planes based out there now that are business based. The runway is too short for larger, two engine planes to land or take off. Small, twin engine planes are all we can handle here. Commissioner Migliori advised Mr. Defriez to follow the bidding process and work through that process with Clerk/Auditor Brenda Tuttle. There are things that we as a county can do behind the scenes like working with BLM and UPL. Commissioner Paul Cowley made a motion to proceed with the improvements at the Huntington Airport. Commissioner Migliori seconded and amended the motion to include approval to finish up the things that have been started on with the funds already in the budget and wait until we get the Utah Aeronautics grant is approved to start on the fencing project. Commissioner Cowley agreed. The motion passed.

(8)
DISCUSSION AND APPROVAL OF THE UPDATED EMERY COUNTY SHERIFF'S OFFICE POLICY MANUAL.

Sheriff Funk indicated that they have been working on this for four years. Attorney Mike Olsen reviewed the policy and stated it was a good policy. It has been written and redacted to fit the needs of Emery County. The policy addresses how other agencies assist with the Emery County Sheriff's daily functions. Commissioner Ethan Migliori made a motion to approve of the updated Emery County Office Policy Manual. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF LETTER TO BLM REQUESTING AN EXTENSION TO COMMENT PERIOD FOR PROPOSED RULE ON RESOURCE MANAGEMENT PLANNING 43 CFR 1600 (LLW0210000.L1610000) RIN 1004-AE39.

Commissioner Brady discussed a letter requesting an extension to the comment period for proposed rule on Resource Management Planning. The letter pointed out that the current schedule of 60 days is not sufficient time for Emery County to consider the proposed rule sufficiently to respond with meaningful comments on such a large and comprehensive document. In a county where seventy two percent of the land, or over 2 million acres, is managed by the BLM, resource management planning, and changes to planning guidelines will have major, long term economic effects on the residents. Emery county is dependent on the natural resources managed by BLM, including grazing, oil and gas exploration and extraction, mining, and tourism. Changes to the resource planning could drastically affect industries associated with these resources. Commissioner Ethan Migliori made a motion to approve of the letter to BLM requesting an extension to the comment period for proposed rule on resource management planning 43 CFR 1600 (LLW0210000.L1610000) RIN 1004-AE39. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS FOR A ROW OF A SECTION OF THE GREEN RIVER CUTOFF ROAD #401 THAT WAS PREVIOUSLY ASSIGNED TO UTAH DEPARTMENT OF TRANSPORTATION WHICH IS CURRENTLY PART OF EMERY COUNTY'S B ROAD SYSTEM.

Road Supervisor Wayde Nielsen explained that this segment of roadway previously was part of the state highway and is currently part of Emery County's "B" Road System. The request is for a Right-of-Way .54 miles long and 75 ft wide be assigned for perpetuity. No construction is necessary. Commissioner Paul Cowley made a motion to approve of Application for Transportation and Utility Systems and Facilities on Federal Lands for a ROW of a section of the Green River Cut-Off Road #401 that was previously assigned to Utah Department of Transportation which is currently part of Emery County's "B" Road System. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
CONSIDERATION AND APPROVAL TO ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR BRANDING PACKAGE AND MARKETING PLAN FOR TOURISM IN EMERY COUNTY.

Commissioner Brady discussed advertising for a RFP for Branding Package and Marketing Plan for Tourism in Emery County. He indicated that the reason for doing this now is to be ready to go when Roger Brooks has finished gathering his ideas for marketing our area. The Travel Board has tried very hard within the board to market our area. Putting this RFP out now will help us find a creative agency that will help us focus our marketing and expand that marketing to multi-state and possibly internationally. Much of what they have done up until now has been brochures in local areas. Commissioner Cowley asked for the anticipated cost. Commissioner Brady indicated that will be evaluated with the RFP and determined by what the creative agency is able to bring to the table. There are a lot of dynamics that are involved with the cost. Tina indicated that she believed there is close to $90,000.00 budgeted for this RFP. Brenda Tuttle asked how this differs from what you are paying Roger Brooks to do? Tina indicated that this totally different. The firm itself will not cost $90,000.00, but what they do for us, will. Roger Brooks does the assessment of the communities plus assistance after that. The creative agency will come in and take Roger Brook's findings and help us with ways to be more attractive to the market. Everything that we do will be assessed and we will receive assistance to improve the visitor experience. Roger Brooks has already been working with the county for more than a year. Those who have been involved with what Roger Brooks has been doing has been very well received. Tina explained that the Utah Office of Tourism paid for the first year for Roger Brooks. Commissioner Cowley expressed concern that if the cities are not engaged in this process then we are spending a lot of money for him to come and tell us what we ought to do. Commissioner Brady added that sometimes it takes an outsider to tell us what we can't see. The cities and the businesses are going to have to take the lead in that process. Commissioner Brady added that the Travel Board is offering matching funds to do a lot of the things that Roger Brooks has suggested. Roger Brooks will be in the county next week and will present his findings and suggestions to the Travel Board. Brenda asked for a way to tie in the claim for payment of $48,500.00 to Roger Brooks when we do not have a contract? We have an MOU with UOT for $24,500.00. There is no contract for services. We have a claim for $48,500.00 to Roger Brooks, which has been rejected until we have a way to tie that payment to a contract or an agreement? Commissioner Migliori suggested paying the $24,500.00 to UOT and let them pay Roger Brooks. He indicated that they will look into the matter. Commissioner Ethan Migliori made a motion to approve to advertise a Request for Proposal (RFP) for branding package and marketing plan for tourism in Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF FY2017 PERMANENT COMMUNITY IMPACT FUND BOARD IMPROVEMENT LIST (SHORT AND MEDIUM TERM) FOR EMERY COUNTY.

Commissioner Ethan Migliori made a motion to approve of FY2017 Permanent Community Impact Fund Board Improvement List (Short and Medium Term) for Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY EMERGENCY MEDICAL SERVICES AND THE UNITED STATES DEPARTMENT OF ENERGY FOR PROVIDING EMERGENCY MEDICAL SERVICES TO DOE, ITS CONTRACTOR PERSONNEL OR ITS GUESTS AT THE URANIUM MILL TAILINGS REMEDIAL ACTION PROJECT SITE.

Commissioner Ethan Migliori made a motion to table this matter to allow time to ask more questions. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
APPROVAL TO ADVERTISE FOR MID-TERM VACANCY ON THE EMERY COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS.

Commissioner Migliori explained that Jeff Horrocks has stepped down from the Housing Authority Board of Directors in mid term. He recommended advertising for someone to fill the vacancy to fulfill the term. Commissioner Paul Cowley made a motion to advertise for mid-term vacancy on the Emery County Housing Authority Board of Directors. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
DISCUSSION AND APPROVAL TO ADVERTISE A REQUEST FOR PROPOSAL FOR JANITORIAL SERVICES AT THE CASTLE DALE LIBRARY.

Roxann Jensen, Castle Dale Librarian asked for approval to advertise for request for proposal for janitorial services at the Castle Dale Library. She indicated that they are hoping one of the staff will want to contract for the janitorial service similar to what they have in Orangeville. Commissioner Paul Cowley made a motion to approve advertising for Request for Proposal for janitorial services at the Castle Dale Library. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)
CONSIDERATION AND APPROVAL OF 2015 PRE-DISASTER MITIGATION GRANT AND ARTICLES OF AGREEMENT FOR CREATING THE EMERY COUNTY HAZARD MITIGATION PLAN 2018. APPROVAL TO BEGIN TO ADVERTISE TO CONTRACT OUT THE DEVELOPMENT OF THE PLAN.

Sheriff Funk discussed the 2015 pre-Disaster Mitigation Grant and Article of Agreement for creating the Emery County Hazard Mitigation Plan 2018. The existing agreement expires in 2018. This will begin the process to have a new process in place before the other one expires. this is a grant match project for $7,500.00. Commissioner Ethan Migliori made a motion to approve the 2015 Pre-Disaster Mitigation Grant and Articles of Agreement for creating the Emery County Hazard mitigation Plan 2018, and to advertise to contract out the development of the plan. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND STATE OF UTAH TO DIGITIZE CEMETERY RECORDS AND SUBMIT THOSE RECORDS TO THE UTAH STATE HISTORY BURIALS DATABASE.

Commissioner Paul Cowley made a motion to approve of a Contract between Emery County and State of Utah to digitize cemetery records and submit those records to the Utah State History Burials Database. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(18)
CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING GIFTS AND AWARDS POLICY.

Commissioner Paul Cowley made a motion to approve Resolution # 4-5-16C a resolution adopting a gifts and awards policy for employees of Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(19)
CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING WORKERS COMPENSATION , OCCUPATIONAL SAFETY AND HEALTH VEHICLE TRANSPORTATION.

Commissioner Ethan Migliori made a motion to approve Resolution #4-5-16D a resolution adopting Risk Management Procedures. The motion was seconded by Commissioner Paul Cowley. The motion passed

(20)
OPEN REQUESTS FOR PROPOSALS FOR EVENT COORDINATOR. CONSIDERATION AND APPROVAL OF FURTHER REVIEW OR ACTION TAKEN.

Commissioner Paul Cowley expressed his feeling that we have personnel in place in the county already that could do this type of event coordinating. Commissioner Migliori asked who would take this on without any additional pay? Tina Carter indicated that she is more than willing to listen to Commissioner Cowley's suggestions with an open mind.

Danny Whiteleather asked what this event coordinator would cost the county? Commissioner Brady stated that the funds will come from Transient Room Tax generated from the restaurants and motel stays in the county. Brenda indicated that it is still county funds. With TRT there are rules regarding how this money can be spent.

Commissioner Brady stated that his vision for this event coordinator would be that part of their job would be to make contact with all the entities affecting the county and coordinate a calender of events as well as create other events. The Travel Board has budgeted $20,000.00 for the year of which 1/3 of the year is already over. So they would receive a third less to coordinate events in the county. Mr. Whiteleather wanted to know why the Recreation District Director, who is already being paid through mineral lease funds, could not coordinate these event? Commissioner Migliori stated that the Commission wants the Rec District to focus on sports and especially youth sports in the county. Years ago the fair was dumped on the Rec District and they have just done it without the expertise to coordinate the event. We constantly have internal battles over expenses. The fair is not their focus or goal. Commissioner Migliori and Brenda Tuttle recently had a conversation because the Rec District is not following procedures that as a county we would prefer that they do. The mineral lease funds have been cut to 0. So far we have not received any funds through mineral lease this year due to the loss in the coal mines. The Rec District is currently being funded by a county loan unless something changes. Come the end of the year we may have to make a huge decision. If that funding stream doesn't change it is going to have be absorbed by the county or dissolved.

Commissioner Migliori stated that we need to move back what this discussion was supposed to be. The issue at hand is whether there is value in moving forward with a coordinator. We have discussed many times before the value that we think will come from having a coordinator in what the Commission has designated as trial year. He stated he appreciates Commissioner Cowley's concern and he doesn't disagree with that. But if we have someone within the county that is qualified and willing to do the job knowing that it could possibly be a one time shot but now you are looking at dealing with HR and other things. This may drag for another three months trying to clean it up. It will still cause internal problems from a HR perspective. Attorney Olsen asked if it would be fair to a contractor to propose a shorter term basis, paid out in monthly payments.

Typically a contract is on a thirty days notice. In the last Commission Meeting we received 1 RFP so Commissioner Cowley asked to re-advertise for additional proposals. There are now 6 proposals.

(1) Julie Jones
(2) Holly Jorgensen
(3) Cynthia Draper
(4) Amanda Leonard
(5) Zelda Rojas
(6) Kendra Seely

Commissioner Migliori made a motion to ask Commissioner Brady and Commissioner Cowley along with members of the Travel Board to review the applicants to see if there is one suitable and meets the criteria that they are looking for and move forward and make a recommendation. Commissioner Cowley opposed the motion. Commissioner Brady stepped down and seconded the motion. The motion passed. The Travel Board has a meeting tomorrow, Wednesday at 11am. The board will come back to Commission Meeting with a recommendation.

(21)
CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH JOHN DEERE FINANCIAL FOR BACKHOE AT GREEN RIVER ROAD SHOP.

Road Supervisor Wayde Nielsen explained that this is the same type of lease they did for Castle Dale. This leased is for Green River Road Shop. Commissioner Paul Cowley made a motion to approve of Lease Agreement with John Deere Financial for backhoe at Green River Road Shop. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(22)
DISCUSSION AND APPROVAL TO HIRE/CONTRACT A LEGAL SECRETARY/PARALEGAL FOR THE EMERY COUNTY ATTORNEY'S OFFICE.

Attorney Mike Olsen recommended Melany Weaver for a Legal Secretary/Paralegal position in the Emery County Attorney's Office. He added that Melany met and exceeded the criteria for the position. Melany is deciding her best option; a contract position or stay as an employee and transfer from Justice Court to the Attorney's Office. Commissioner ratify and approve for the Emery County Attorney"s Office to move forward with the hire of Melany Weaver. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(23)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1 FOR SERVICES.

Commissioner Paul Cowley made a motion to approve of Interlocal Agreement between Emery County and Emery County Special Service District #1 for services. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(24)
ELECTED OFFICIALS REPORT.

Sheriff Funk reported that the Sheriff's Department honored Fallen Officer Wade Hansen at their annual Fallen Peace Officer Trail Ride in Moab, Utah on April 8th and 9th. The Fallen Peace Officer Trail was dedicated in 2012 to officers who have fallen and those who been injured and got back up.

Commissioner Cowley reported that there will be an auction to assist the Children's Justice Center held at Miller's Landing during the annual Emery County Business Chamber's annual banquet.

(25)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 19, 2016

Present at the meeting was Chairman Keith Brady, Commissioner Ethan Migliori, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #240069 through and including #240914 was presented for payment.

Requisition were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
13-16	(8) Canon Image Runner Copiers Library	$23,584.00
14-16	(6) 2017 Ford Explorers Sheriff	$173,820.00
15-16	Transmodulator SO/Television	$ 5,000.00
16-16	FM Translator SO/Television	$1,526.20

There were no dispositions.

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED APRIL 5, 2016.

(3)
RATIFY THE HIRING OF MELANY WEAVER AS A PARALEGAL/OFFICE MANAGER IN THE ATTORNEY'S OFFICE. GRADE 21.

(4)
APPROVAL TO PROMOTE CHERYL COX TO SR. JUSTICE COURT CLERK. GRADE 16.

(5)
APPROVAL OF SUZANNE ANDERSON AS A VOLUNTEER IN ARCHIVES.

Motion to approve the Consent Agenda was made by Commissioner Ethan Migliori, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

(2)
JULIE JONES, FAIR DIRECTOR, REQUEST APPROVAL OF WAIVER OF INSURANCE REQUIREMENTS FOR FAIR VENDORS. DISCUSSION AND APPROVAL OF EVENT INSURANCE TO COVER FAIR VENDORS.

The Commissioners discussed the vendor application which requires general liability insurance with limits not less than $1,000,000.00 per occurrence. He stated that if someone is going to sue then they are going to sue. He indicated that the Rec District is currently looking into event insurance. He wondered if they should table this matter until Julie Jones can be here. Mike Olsen asked who is requesting the waiver? It was determined that the Rec Board is the one requesting the waiver. Mike Olsen indicated that the Board and the board member themselves, personally could be sued. Commissioner Migliori questioned as to whether that could happen. His concern was, as a county are we doing everything we can to mitigate the liability. Also at the same time currently a local vendor, selling snow cones would be required to have a $1 million dollar policy. What we as a Commission is going to hear is " why do you hate the businesses in the county? Why are you prohibiting local businesses to the Fair?". Because for them that type of insurance is just not feasible. We are trying to find that right balance so as to not prohibit those local businesses from being part of our own county event. But at the same time make sure that as much liability falls back to the business. We have to find some way to make a distinction

as to what level of insurance is required. There needs to be some type of determination or categorization as to the type of insurance is required.

Julie Jones indicated that as a Rec Department they have spoken to Tyler Jeffs and Carbon Emery Insurance who have told them that could buy an event policy as long as they have signage that states that Emery County is not responsible. Commissioner Brady asked if this type of policy only cover the Rec District or the vendors as well? Julie stated that it covers the event, those people who are under contract as vendors. Commissioner Brady indicated that there are some things that need to the flushed out with regards to the vendor application. Julie Jones indicated that the vendors have already said if they have to have this insurance policy in place then they want their money back. Commissioner Ethan Migliori made a motion to table this matter for now to allow time to look further into the issue. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF CONTRACT WITH JOHNNY V & TROUBLE TRAIN FOR ENTERTAINMENT AT THE EMERY COUNTY FAIR.

Julie Jones explained that Johnny V & Trouble Train has ties to Emery County. They have agreed to $2,500.00 for their fee which is very reasonable. They will perform on Friday & Saturday. San Rafael Bed & Breakfast has waived their fee. Commissioner Ethan Migliori made a motion to approve of contract with Johnny V. & Trouble Train for entertainment at the Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF CONTRACT WITH MILL STREET ENTERTAINMENT FOR ENTERTAINMENT AT THE EMERY COUNTY FAIR.

Julie Jones explained that the contract with Mill Street Entertainment is for a high energy band 'No Limits'. Their usual charge is $4,000.00 for a performance. Charlie Jenkins has started his own agency and because of his love the Emery County fans has negotiated the cost to $2,750.00 for Saturday night's performance. Commissioner Ethan Migliori made a motion to approve of contract with Mill Street Entertainment for entertainment at the Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSSION AND APPROVAL OF ADVERTISING BIDS FOR EMERY COUNTY FAIR FROM CASTLE COUNTRY RADIO, ETV10, EMERY COUNTY PROGRESS, AND KUSA.

Julie Jones discussed advertising for the Emery County Fair. She had bids from Castle Country

Radio, ETV10, and Emery County Progress for advertising the days leading up to the Emery County Fair. Julie indicated $3,500.00 has been budgeted for advertising. The bid from CCR which is KARB and KRPX, was broken down into the number of ads per day for 2 weeks. 195 ads running two weeks would be $1,382.00. 312 ads would be $2,116.00. 585 ads would be $3,246.00. Emery County Progress's bid is $1,500.00. The Commissioners talked about the value in each type of advertising. Commissioner Migliori suggested approving the low end on CCR for $1,382, Emery County Progress's bid of $1,500.00 and negotiate with ETV10 to get it down around the same price level. Commissioner Ethan Migliori made a motion to approve CCR's bid of $1,382 and Emery County Progress's bid of $1,500.00 and negotiate with ETV10 and bring that bid back to Commission for approval. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY EMERGENCY MEDICAL SERVICES AND THE UNITED STATES DEPARTMENT OF ENERGY FOR PROVIDING EMERGENCY MEDICAL SERVICES TO DOE, ITS CONTRACTOR PERSONNEL OR ITS GUESTS AT THE URANIUM MILL TAILINGS REMEDIAL ACTION PROJECT SITE.

This MOU was tabled in the last Commission Meeting. Jim Gordon has indicated that the EMT's in Green River are good to go on this MOU. Commissioner Ethan Migliori made a motion to approve of MOU between Emery County Emergency Medical Services and the United States Department of Energy for providing emergency medical services to DOE, its contractor personnel or its guests at the Uranium Mill Tailings Remedial Project Site. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSSION OF RECOMMENDATION FROM TRAVEL BUREAU ON EVENT PLANNER. CONSIDERATION AND APPROVAL OF CONTRACT FOR EVENT COORDINATOR.

The RFP for an Event Planner was opened in the last Commission Meeting. The RFP's were reviewed by the Travel Bureau for a recommendation. The Travel Bureau recommended Holly Jorgensen for the Event Planner. The Travel Bureau is working with the Attorney's office to put together a contract. They are still waiting for a response from Holly for what she requires in the contract. There was no action taken on this matter.

(8)
DISCUSSION AND APPROVAL OF COOPERATIVE MANAGEMENT AGREEMENT BETWEEN EMERY COUNTY, US DEPARTMENT OF INTERIOR, AND STATE OF UTAH FOR PREPARATION OF ENVIRONMENTAL ASSESSMENT FOR THE SAN RAFAEL

SWELL SPECIAL RECREATION MANAGEMENT AREA AND TEMPLE MOUNTAIN RECREATION MANAGEMENT ZONE.

Public Lands Director Ray Petersen explained that this is preliminary to start the process to hire a contractor ot work through the EA process. Ahmed Mohsen from the BLM was in Commission Meeting on April 5th to discuss the process with the County Commissioners. The MOU agreement outlines how the agencies will work through the planning process. Attorney Mike Olsen had no objections to the document. Commissioner Paul Cowley made a motion to approve an MOU agreement between Emery County, US Department of Interior, and State of Utah for preparation of Environmental Assessment for the San Rafael Swell Special Recreation Management Area and Temple Mountain Recreation Management Zone. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF THE INTERIOR (BLM PRICE AND RICHFIELD FIELD OFFICES) AND EMERY COUNTY AS A COOPERATING AGENCY FOR PREPARING A RESOURCE MANAGEMENT PLAN AMENDMENT AND ENVIRONMENTAL ASSESSMENT FOR THE DEVELOPMENT OF THE SAN RAFAEL DESERT MASTER LEASING PLAN (MLP).

Ray Petersen explained that the MOU between the DOT and Emery County is for an environmental assessment for the development of the San Rafael Desert Master Leasing Plan (MLP). This is in the extreme southeast part of the county on Highway 24 east to county boundary. (East of the highway and west of the river). No other area in the county has been identified as potential for this plan. Commissioner Paul Cowley made a motion to approve of MOU between Department of Interior (BLM Price and Richfield Field Offices) and Emery County as a cooperating agency for preparing a resource management plan amendment and environmental assessment for the development of the San Rafael Desert Master leasing Plan (MLP). The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
DISCUSSION OF RECOMMENDATION FROM EMERY COUNTY CARE AND REHABILITATION CENTER BOARD OF DIRECTORS FOR THE COUNTY TO EXPLORE THE POSSIBILITY OF SELLING THE FACILITY. APPROVAL OF ACTION TAKEN.

Commissioner Migliori indicated that the Emery County Rehabilitation Center Board of Directors are still interested in pursuing the possibility of selling the facility. They have one more Upper Limit Payment. This is just to inform the Commissioners of the continuing efforts of the Board of Directors. Anytime the BOD changes they inform the Commission of that

continued effort. No action was taken.

(11)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND STATE OF UTAH THROUGH DEPARTMENT OF ADULT PROBATION AND PAROLE FOR EMERY COUNTY DRUG TASK FORCE.

Sheriff Funk indicated that this is the normal Interlocal Agreement between Emery County and State of Utah through Department of Adult Probation and Parole for Emery County Drug Task Force. The agreement identifies how the Drug Court program functions. The funds are administered through a grant and goes through 2036. Attorney Mike Olsen indicated that he has no objection to the agreement and the program seems to be operating well. Commissioner Ethan Migliori made a motion to approve of Interlocal Agreement between Emery County and State of Utah through Department of Adult Probation and Parole for Emery County Drug Task Force. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF LEVEL 3 CONDITIONAL USE PERMIT FOR BRONCO MINING.

Jeff Guymon, Planning and Zoning discussed a Level III Conditional Use Permit for Bronco Mining. Kit Pappas Environmental Engineer from Bronco Mining was present to answer an questions. Jeff explained that the Emery County Planning and Zoning Board has reviewed and set for the regulations regarding the Conditional Use Permit. Bronco Mining as acquired all the required permits. They have a 3.5$ million dollar bond in place. They will be opening a new portal in the same general location as the previous portal. Commissioner Paul Cowley made a motion to approve of Level III Conditional Use Permit for Bronco Mining. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF FY2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION.

The FY2016 Emergency Management Performance Grant Application is for providing funds to local emergency management organizations to assist with development, enhancement, and sustainment of emergency management programs. The program continues into 2017 and 2018. Grant match is associated with the salary of Captain Kyle Ekker and Jan Luke who administer the program. Commissioner Paul Cowley made a motion to approve of FY2016 Emergency Management Performance Grant Application. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSSION AND APPROVAL OF CONTRACT WITH ROGER BROOKS INTERNATIONAL FOR CONSULTING WORK IN REGARD TO TOURISM.

The Board of Commissioners discussed a contract with Roger Brooks International for consulting work in regard to tourism. We have an MOU with Department of Tourism to pay half the cost with a pledge to contract with RBI. Commissioner Migliori talked about the MOU with DOT and Emery County's obligation to contract with RBI as part of the arrangement. DOT will reimburse Emery County half the cost as soon as we invoice them. The first year (which was last 2015) was fully funded by DOT. The second year (2016) is half the cost. Commissioner Ethan Migliori made a motion to approve a contract with Roger Brooks International for consulting work in regard to tourism. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF DISTRIBUTION OF SERVICE AGREEMENT WITH CERTIFIED FOLDER SERVICE, INC.

Tina Carter, Travel Bureau explained that this is a service for distributing Emery County Travel brochures along the I-70 corridor. This service will be in the Grand Junction area at a cost of $962.00 for the year. Commissioner Ethan Migliori made a motion to approve of distribution service agreement with Certified Folder Service, Inc. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
COMMISSION/ELECTED OFFICIALS REPORT

Commissioner Migliori

Commissioner Migliori reported that the Millsite Dam Renovation Project has been put on hold.
At Farm Bureau meeting he received a legislative update. Fish and Game RAC used money to help pay for the transplant of 130 deer to the county from the poached deer incident.
At Economic Development they receive applications on a regular basis from businesses that are expanding.
At Planning and Zoning meeting Ray and Jeff explained what prospects go through on business applications. He indicated that he is impressed with the their board. As the board makes recommendations you can be assured the P/Z Board has done their homework. Mac Huntington does a great job as chairman. He is invested in the position.

He attended Utah Economic Summit where they focused on the efforts of technology in businesses and the missed opportunities on not using technology. Great information was shared.

Commissioner Cowley

Commissioner Cowley reported on the ground breaking ceremony for the Miner's Memorial. Work will begin soon. Landfill has posted their hours of operation. He reminded everyone that close at 5:15 . They cannot leave until they have covered the fill. They have two personnel on site. So if you come in late with debris or garbage then they can't leave until it is covered.

Commissioner Keith Brady

Commissioner Brady reported on the $50,000.00 Fast Track Grant from Utah State Economic Development. You have to employ someone to qualify. At UAC Conference they discussed Public Lands and Centrally Assessed Property Taxes, PILT funds. The discount card is now available for Green River area. The Castle Dale area card will be ready soon. If you would like to participate contact Tina Carter.

(17)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 3, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Ethan Migliori, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 240210 through and including #240321 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
17-16	(3) Commercial Canopies Emery County Fair/Rec Dist	$1,740.00
18-16	(4) Park Benches Lawrence Cemetery	$3,530.00
19-16	Digital Tool Box Travel Bureau	$11,743.00
20-16	Microwave Radio Card repair /Green River Communications/Sheriff	$3,062.00
21-16	16x16 Cement Pad/Miner's Memorial County/ Miner's Memorial	$2,660.00

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED APRIL 19, 2016

(3)
APPROVAL TO PROMOTE JANET DAMRON TO SR. DEPUTY RECORDER. GRADE 18.

(4)
APPROVAL TO HIRE BRITTANY COX AS A SEASONAL SALES CLERK AT THE MUSEUM. WAGE 9.00 PER HOUR.

(5)
APPROVAL TO START THE RECRUITMENT PROCESS FOR 2 PART TIME. WORKING 19 3/4 HOURS PER WEEK, SEASONAL EMPLOYEES TO WORK IN IS/GIS.

(6)
APPROVAL TO HIRE MIKE NELSON AND TINA LACOCK AS SEASONAL HEAD LIFEGUARDS. WAGE $8.63 PER HOUR.

(7)
APPROVAL TO HIRE VALERIE CHYNOWETH AND TAEGON PULLI AS SEASONAL LIFEGUARDS. WAGE $7.68 PER HOUR.

(8)
APPROVAL OF OUT-OF-STATE TRAVEL FOR TINA CARTER TO MILWAUKEE, WI FOR THE MAIN STREET NOW CONFERENCE.

(9)
APPROVAL OF OUT-OF-STATE TRAVEL FOR KEITH BRADY TO MONTROSE, CO FOR A SIX COUNTY INFRASTRUCTURE COALITION MEETING.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
OPEN AND READ ALOUD BRANDING PACKAGE AND MARKETING PLAN REQUEST FOR PROPOSALS. CONSIDERATION AND APPROVAL OF FURTHER ACTION TAKEN.

Clerk/Auditor Brenda Tuttle handed the Board of Commissioners the RFP packages and stated that "these packages are the ones that were received in my office as of 5:00 p.m. Monday, May 2, 2016". The packages were not clearly marked what they were for and since the next agenda item has RFP requests also the only way to determine what they are for was to open them.

There were 12 packages that were for the Branding Package and Marketing Request for Proposals that were read aloud.

1) Simple View
2) Truss Group
3) Red Rider Creative
4) ChandlerThinks
5) HAPI
6) Roger Brooks International
7) Sorenson Advertising
8) Utah Valley University
9) Viva + Impulse Creative Co.
10) GumCo
11) HUB
12) SLANT Media

Commissioner Ethan Migliori made a motion to turn the bids over to the Travel Council Advisory Board along with Commissioner Keith Brady and any other elected official of his choice to go through the bids and make a recommendation from there. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
OPEN BIDS FOR THE DEVELOPMENT/DRAFTING OF A HAZARD MITIGATION PLAN FOR EMERY COUNTY FOLLOWING FEMA GUIDELINES. CONSIDERATION AND APPROVAL OF BID AWARD AND NECESSARY PAPERWORK TO EXPEDITE THE PROJECT.

One bid package from the opened bid packages from item #2 was for development/drafting of a hazard mitigation plan for Emery County. The bid was from S. MABE Consulting, LLC. After review of the bid Captain Ekker and Sheriff Funk recommended accepting the bid. Commissioner Ethan Migliori made a motion to accept the bid from S. MABE Consulting, LLC as discussed. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
OPEN BIDS FOR JANITORIAL SERVICES FOR THE CASTLE DALE LIBRARY. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

There were 4 bids received in the Clerk/Auditor's office for Castle Dale Library janitorial services. The bids were as follow:

1) Camille Thomas $325.00 per month
2) Kelly Stevens $500.00 per month
3) Melinda Bell $300.00 per month
4) McKensie Garrison $500.00 per month

Commissioner Ethan Migliori made a motion to have Commissioner Cowley review the bids with Library Director Carole Larsen to determine if they are complete and go from there. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
KOBE FAIMALO, DISCUSSION AND APPROVAL OF EAGLE SCOUT PROJECT AT THE LAWRENCE CEMETERY.

Kobe Faimalo discussed an Eagle Scout project at the Lawrence Cemetery. Kobe explained that there are currently no benches at the Lawrence Cemetery. He has chosen to install 4 benches at the Lawrence Cemetery for his Eagle Scout Project. He provided the Commissioners with a cost breakdown and agenda for the project. He added that the benches will be similar to the benches in front of the courthouse. Jeff Guymon discussed placement of the benches. Lawrence Cemetery Committee Chairman Bevan Wilson explained that about a year ago the committee came up with a proposed plan to purchase 4 benches. This plan was presented to the Emery County Commissioners during the budgeting process last year. The County has budgeted

$4,500.00 for this project. The committee has received private citizen donations (enough to pay for two benches) that were submitted to Brenda Tuttle in the Clerk/Auditor's Office. He indicated that there will be three requisitions for payment from this project. One for the purchase of the benches, one from Magnuson Lumber for the materials to frame the cement pad, and one from Nielson Construction for the cement pad to set the benches. Commissioner Cowley asked Kobe if he would have help on this project. Kobe indicated that other troop members will help with the project. He indicated that the project is projected to be completed before Memorial Day. Commissioner Paul Cowley made a motion to approve of an Eagle Scout Project at the Lawrence Cemetery as proposed by Kobe Faimalo. The motion was seconded by Commissioner Ethan Migliori. The motion passed. Bevan Wilson informed the Commissioners that the Lawrence Cemetery Committee has another project in the works that they hope to be able to work out the associated problems related to planting trees in ground with a lot of gravel and inadequate water source. He thanked Brenda Tuttle for her help with the bench project.

(6)
LARRY PRETTYMAN, DISCUSSION AND CLARIFICATION OF OWNERSHIP OF SIGN NORTH OF HUNTINGTON.

Larry Prettyman, Huntington, came before the Board of Commissioners to discussed ownership of the sign north of Huntington. He indicated that his wife's family owns the property where the sign is located and that in years past Emery County was paying the yearly lease. The county let the lease lapse and Ferron City picked it up for advertising Millsite Golf Course for a few years. He indicated that he would like to take over ownership of the sign. He stated that he has talked to the State about procedures for taking over the sign and the permitted uses of the sign. He was told by the state that Emery County would need to write a request for him to take over ownership of the sign. He would then have to make application with the state to designate the sign as commercial use. The billboard sign was constructed by the County for a cost of approximately $5,000.00 with a yearly lease of $500.00 to the land owner for a five year period. Now the lease is $800.00 a year. For a while the Travel Bureau was paying the yearly lease. It somehow has fallen through the cracks. The original use of the sign was for a gateway sign. The use needs to zoned as commercial or industrial if the use is determined to generate revenue. Jeff Guymon, Planning and Zoning Director, indicated that if the ownership changes the new owner would need to acquire a conditional use permit from the county. The Commissioners agreed that to move forward with this they would need a lot more good information and determine how it affects everyone. They suggested looking over the old lease agreement and have discussions with UDOT who regulates all billboards in the state. Commissioner Paul Cowley made a motion to table this item to allow time to look into the matter and bring it back for another meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF MID-TERM APPOINTMENT TO THE EMERY COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS,

Commissioner Migliori stated the County recently accepted the resignation of Jeff Horrocks from the Emery County Housing Authority Board mid-term. State statute says that ideally the board can have 5 to 7 board members. The board is currently functioning with five members. The Commission would like to find two more residents willing to be appointed to the board. They have one resident who has applied to be on the board. Commissioner Migliori recommended appointing Rebecca Brotherson to the Housing Authority Board and try to get two more appointed in the next couple of meetings. Commissioner Ethan Migliori made a motion to appoint Rebecca Brotherson to the Emery County Housing Authority Board of Commissioners to replace Jeff Horrocks. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
RATIFY OF GRANT FOR BULLETPROOF VESTS FOR SO TO REPLACE OLDER VESTS.

Sheriff Funk explained that bulletproof vests need to be replaced every three years. The Sheriff's Department has applied for a federal grant that will pay half of the cost and the other half will come out of seizure funds. The application needed to be sent in before the date of this meeting. Therefore, approval of the application process needs to be ratified. Commissioner Paul Cowley made a motion to ratify approval of a grant application for bulletproof vests for the Sheriff's Department to replace older vests. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF 2016 PROPERTY TAX EXEMPTIONS.

American Legion
Post 42
#1-130-18

Castle Dale
Independent
Baptist Church
#01-002C-0013

Daughters of Utah
Pioneers-Hunt
#1-196-22

Daughters of Utah
Pioneers-Orange
#1-253-18

Daughters of Utah
Pioneers-Elmo
#1-72-16

Daughters of Utah
Pioneers-CD
#1-15-20

Desert Edge Christian
Chapel
#01-179-1

Ferron Cattleman's
Association
#5-87-27

First Baptist Church of
Emery County
#1-126-45

Four Corners Mental
Health
#1-13-46

Green River Bible Church
#1-151G-36
#1-151F-18&19

LDS Church
various #'s

Bread Of Life Baptist
Church
#1-177A-20

Orangeville City/
Housekeepers
#1-239-52

Rural Utah Child
Development
#1-180-20

Roman Catholic
Church
#3-50-16
#1-151H-25

Stuart B. Wilson
Orient Lodge
#1-151G-54

Rocky Mountain West
Baptist Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

United Mine Workers
Of America
#4-16-14

Utah Museum of Natural
History/ University Of
Utah
#5-56-2
#3-130-3
#3-130-1
#3-127-1

Utah Housing /
Crown Homes
#1-168-4
#1-68-7
#1-29A-3
#1-29A-4

Friends of Green River-
PACT
EPICENTER
#1-162-7
#1-154A-22

Motion to approve the 2016 Property Tax Exemption List was made by Commissioner Ethan Migliori, seconded by Commissioner Paul Cowley and the motion passed.

(10)
CONSIDERATION AND APPROVAL TO RENT A D8T TRACTOR FOR DEBRIS BASIN.

Road Supervisor Wayde Nielsen explained that the equipment will be used to remove rocks from the Huntington Debris Basin. The rocks will be stockpiled to be used for the Cottonwood Creek mitigation project. The rental will be $22,400.00 for 2 months and is an allowable expense under the stipulations of the Huntington Debris Basin Project. Commissioner Paul Cowley made a motion to approve rental of a D8T for the Huntington Debris Basin. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
CONSIDERATION AND APPROVAL ALLOWING WEED/MOSQUITO EMPLOYEES TO TAKE COUNTY-OWNED VEHICLES HOME OVERNIGHT.

Cory Worwood, Weed & Mosquito Supervisor discussed a letter he forwarded to the Commissioners regarding Weed/Mosquito employees taking county-owned vehicles home overnight. He explained that according to the new vehicle policy he needs to get permission from the Commissioners to allow this. During the hot summer months they fog for mosquitos at night. To save travel time for the employees he would like permission to let them take the vehicle home. If they live in Ferron and are traveling to Huntington or beyond then they can go pick up the vehicle and return it to the shop but if they are fogging in Clawson, Ferron or Emery it would be advantageous to have the vehicle with them. Commissioner Paul Cowley made a motion to allow Weed & Mosquito to take county owned vehicles home if the shop is not between them and where they are fogging. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF APPLICATION FOR FEDERAL ASSISTANCE SF-424 FOR EMERGENCY WATERSHED PROTECTION FY16 CASTLE DALE/ORANGEVILLE/COTTONWOOD CREEK.

Captain Kyle Ekker explained that this is the application process for federal assistance for emergency watershed protection of Castle Dale/Orangeville/Cottonwood Creek. This will start the process to get the contract and funds for the project. When the contract comes in he will bring it back to the Commission for signatures. The total project is estimated at $4,515,000.00. Federal assistance $3,465,000.00. The county portion $1,050,000.00. The completion date for the project is December 14, 2016. Commissioner Ethan Migliori made a motion to approve of

application for Federal Assistance SF-424 for Emergency Watershed Protection FY16 Castle Dale/Orangeville/Cottonwood Creek. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
RATIFY PUBLIC RECREATION EASEMENT AGREEMENT BETWEEN ROCKY MOUNTAIN POWER AND EMERY COUNTY FOR DES BEE DOVE TRAIL.

A Public Recreation Easement Agreement between Rocky Mountain Power and Emery County for Des Bee Dove Trail was considered. The application process with included this agreement needed to be sent in before the date of this meeting. Therefore, the agreement was signed before this meeting and now the signing of the agreement needs to be ratified. Commissioner Paul Cowley made a motion to ratify the signing of the Public Recreation Easement Agreement between Rocky Mountain Power and Emery County for Des Bee Dove Trail. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
RATIFY GRANT APPLICATION WITH UTAH DIVISION OF PARKS AND RECREATION OFF-HIGHWAY VEHICLE PROGRAM STATE OHV GRANTS MOTORIZED TRAIL APPLICATION FOR FUNDING TO MAKE IMPROVEMENTS TO THE DES BEE DOVE TRAIL.

Commissioner Ethan Migliori discussed a Grant Application with Utah Division of Parks and Recreation Off-Highway Vehicle Program State OHV Grants Motorized Trail Application for funding to make improvements to the Des Bee Dove Trail. The trail improvement is contingent upon the $57,000.00 funding coming through. Mark Williams OHV Club President has indicated where the match will be met. The local grazers and OHV club approve of the trail improvements. Commissioner Cowley stated that this will be a difficult trail and will be marked as highest difficulty on the trail maps. The gate will be closed during inclement weather to maintain safety and mitigate and liability. The application was signed before this meeting to meet a deadline. Commissioner Ethan Migliori made a motion to ratify the signing of an application with Utah Division of Parks and Recreation Off-Highway Vehicle Program State OHV Grant for funding to make improvements to the Des Bee Dove Trail. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSSION AND APPROVAL OF EXTRACT LOCATION FOR THE MINER'S MEMORIAL.

Dennis Ardohain and Lori Ann Larsen, Miner's Memorial Committee were present to discuss the exact location for the Miner's Memorial. Commissioner Cowley indicated that he has looked at

the location originally thought to be best location for the memorial along with the contractor. They have determined some problems with this location. They would have to relocate the water box, the slope of the lawn and retaining wall had issues. Jeff Guymon offered an extensive review of the lawn and they have determined the best location. Mayor Danny Van Wagoner discussed the zoning issues regarding the location. They discussed the fact that the monument has to be set back 12 feet from the sidewalk. Commissioner Paul Cowley made a motion to approve and set the location of the Miner's Memorial as determined. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)
CONSIDERATION AND APPROVAL OF EVENT COORDINATOR CONTRACT.

Commissioner Ethan Migliori made a motion to approve of Event Coordinator Contract with Holly Jorgensen. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF DONATION TO EMERY COUNTY HOUSING AUTHORITY.

Commissioner Paul Cowley made a motion to approve a donation of $10,000.00 to Emery County Housing Authority. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(18)
DISCUSSION AND APPROVAL OF AMENDED EMERY COUNTY FAIR VENDOR APPLICATION & AGREEMENT INSURANCE REQUIREMENTS.

Commissioner Migliori discussed the Emery County Fair Vendor Application and Agreement for insurance requirements. Commissioner Migliori suggested making adjustments to the application. He suggested adding two questions to the application. 1. Do you have insurance. If so include the policy carrier and number. If no, then they are to contact the Rec District who will refer them to a tenant user liability program. There they can purchase a tenant user policy for approximately $40.00. The old application required a $1million dollar policy which would have a premium that could be quite pricey for a small business. Commissioner Brady agreed with Commissioner Migliori that there needs to be a category based on the risk involved. He felt $40.00 was reasonable and probably doable for a small business vendor. It is better for the county to do something than nothing. Brenda Tuttle asked 'Wouldn't the County want to be involved in this process rather than turn it over to the Rec District?'. 'The County should be checking to be sure the vendor has insurance.' Castle Dale City Mayor agreed. Mary Huntington added that if the vendor marks 'yes' they have insurance the County will need proof of that insurance. Commissioner Migliori explained that providing a certificate of insurance may

cost as much as $50.00 from the carrier. He recommended having the Rec Dist. collect the information and forward it to Mary for verification. Commissioner Ethan Migliori made a motion to approve the amended Emery County Fair Vendor Application & agreement for insurance requirements and work with Mary to verify the vendor qualifies with the application requirements. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
CONSIDERATION AND APPROVAL OF RENTAL/LEASE AGREEMENT FOR TRACTOR TO BE USED TO MOW WEEDS ALONG COUNTY ROADWAYS.

Wayde Nielson, Road Supervisor discussed the rental of a John Deere 6175M Tractor using State Contract #PD1672 for their weed mowing from July 15th through October 14th at a cost of $3,312.50. They would like to use Big B Equipment as the delivering dealer. Commissioner Paul Cowley made a motion to approve of rental/lease agreement for tractor to be used to mow weeds along county roadways. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(20)
CONSIDERATION AND APPROVAL OF AMENDMENTS TO EMERY COUNTY PERMANENT COMMUNITY IMPACT BOARD SHORT TERM LIST FY2016.

Two projects need to be added to the Emery County PCIB short term list. In Green River City a Natural Gas Feasibility/Economic Study and in Huntington City, ADA Compliance Restroom. Commissioner Ethan Migliori made a motion to approve of amendments to the Emery County Permanent Community Impact Board Short List. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Commissioner Ethan Migliori made a motion to leave the regular meeting and move into an executive session to discuss pending or reasonably imminent litigation involving Centrally Assessed Taxes and at the conclusion of the session to return to the regular meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(21)
EXECUTIVE SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LIGATION INVOLVING CENTRALLY ASSESSED TAXES.

Present at an Executive Session was Commissioners Brady, Migliori, and Cowley, Attorney Mike Olsen, Treasurer Steven Barton, Clerk/Auditor Brenda Tuttle, Deputy Clerk/ Auditor Carol Cox, and legal council Thomas Peters.

(22)
ELECTED OFFICIALS REPORT.

Nothing was reported

(23)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 17, 2016

Present at the meeting is Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Ethan Migliori, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant check Edit List # 240360 through and including # 240499 was presented for payment.

There were no requisitions.

There was 1 disposition for a copier 580-6032 from the Library Department.

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED MAY 3, 2016

(3)
APPROVAL OF BUSINESS LICENSE FOR ABOVE PAR OWNED BY VINCENT KELLY.

(4)
APPROVAL OF JAMES NIELSEN AND DENNIS WORWOOD TO BE VOLUNTEERS FOR THE WEED & MOSQUITO DEPARTMENT.

(5)
APPROVAL TO HIRE EMILY HUNTINGTON AS A PART TIME, WORKING NO MORE THAN 18 HRS. PER WEEK, MUSEUM SALES CLERK. GRADE 6.

(6)
APPROVAL TO HIRE SHANNON OTT AS A FULL TIME JUSTICE COURT CLERK. GRADE 12.

DISCUSSION AGENDA

(1)
ITEMS PULLED FOR THE CONSENT AGENDA

Nothing

(2)
PAUL WEDDLE, MILITARY TRAINING ACTIVITY SCHEDULE IN EMERY COUNTY NEAR GREEN RIVER.

Paul Weddle, Visual Awareness and Tactical Consultant Inc. (VATC), Sub-Contractor to ICE, Inc. came before the Board of Commissioners to request a letter of support for military training activity in Emery County. He explained that they will be in White Sands area of Green River during July from 24th to 29th. The exercises will be a strictly non-kinetic event with Special Forces soldiers carrying weapons, but no live ammo. All weapons are propane powered with no projectiles. They will be operating Osprey aircraft which are loud. The area they will be using is about two football field lengths and about three miles from town. Green River City, BLM SITLA and Grand County have all been advised of the event and have given a letter of support for the event. They will have their own medical support. VIP's will be OK but no spectators will be allowed. The Board of Emery County Commissioners agreed to a letter of support for this event.

(3)
CHUCK SEMBORSKI, INTERWEST MINING, UPDATE AND REPORT ON PLAN/PROCEDURE FOR THE CLOSURE OF DEER CREEK MINE.

Chuck Semborski, Interwest Mining provided an update and report on plans and procedures for the closure of Deer Creek Mine. He stated that PacifiCorp has been involved in the coal mining business since 1972. The closing of Deer Creek Mine marks the end of coal mining for PacifiCorp. In 2014 Deer Creek Mine was idled and in April 2015 the mine was sealed up. Mr. Semborski provided a presentation on their plans and procedures for closure of the mine.
He reviewed the problems that they have had with discharge water. They are taking measures to avoid non-compliant discharge of water from the mine. He discussed a proposed pipeline project to deal with the discharge water. He also expressed his disappointment that they have to complete an environmental analysis (EA) before they can proceed with the project.

(4)
DISCUSSION AND DECISION, IF IN THE BEST INTEREST OF EMERY COUNTY, TO PROCEED WITH REQUEST TO SELL PARCEL #01-112B-0052 LOCATED WITHIN FERRON CITY.

Jeff Guymon reviewed the parcel in question with the Commissioners. The adjacent land owner has asked if the county would be willing to sell this parcel of land located within Ferron City. The parcel is zoned as residential. Commissioner Brady stated that he didn't see a need to hold on to the property. There were several questions that still needed to be answered. Commissioner Ethan Migliori made a motion to get more information and bring it back to Commission Meeting at a future date. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND STATE OF UTAH FOR BAILIFF AND PERIMETER SECURITY FOR SEVENTH DISTRICT & JUVENILE COURTS.

Attorney Mike Olsen recommended approval of the contract. Commissioner Ethan Migliori made a motion to approve a contract between Emery County and State of Utah for Bailiff and Perimeter for Seventh District & Juvenile Courts. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF BUILDING MAINTENANCE AGREEMENT BETWEEN CASTLE DALE LIBRARY AND CAMILLE THOMAS FOR JANITORIAL SERVICES.

Commissioner Ethan Migliori made a motion to approve of Building Maintenance Agreement between Castle Dale Library and Camille Thomas for janitorial services. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND WCC ENTERPRISES, INC. TO BOOK BUBBLE TOWER FOR THE EMERY COUNTY FAIR.

Julie Jones, Emery County Fair Director discussed the contract between Emery County and WCC Enterprises, Inc. To book a bubble tower for the Emery County Fair. Julie indicated that the original price was $4,500.00. She was able to get the price reduced to $3,000.00 for Friday and Saturday of the fair. Julie indicated that she has gone to several different carnival companies but was told our fair was too small and they would not come here. Commissioner Cowley expressed

his disapproval of spending $3,000.00 on a bubble machine. Clerk/Auditor Brenda Tuttle commented that there is a Fair Board who makes these arrangements for the fair and been given a budget. The Commissioners need to give the board the latitude to make some of these decisions. Julie commented that Carbon County has a much larger budget than Emery County and in the past has had nothing to show for the money they spent on their fair. Emery County's Fair is much better with more to show for the money spent in entertainment. This bubble machine will be fun for everyone. Yes it is pricy but there is just not much out there for small fairs as far as entertainment that would be free to the citizens. They discussed the elephants from the last two years. It was a huge hit by the public but also a big expense for the fair. It also was expensive for the citizens. The cost to ride the elephant was more than some families could afford. This year we have the Aussie exhibit with kangaroos, etc. This is replacing the reptile exhibit from last year. The Fair Board is excited for this to come to Emery County Fair. Commissioner Ethan Migliori made a motion to approve of contract between Emery County and WCC Enterprises, Inc. to book Bubble Tower for the Emery County Fair. Commissioner Paul Cowley voted nay on the motion. Commissioner Keith Brady stepped down to second the motion. The motion passed with one in opposition.

(8)
CONSIDERATION AND APPROVAL OF CASH PRIZE MONEY FOR CUPCAKE WARS AND LIP-SYNCING COMPETITIONS AT THE EMERY COUNTY FAIR.

Commissioner Brady indicated that this issue has been worked out and discussion is not necessary.

(9)
CONSIDERATION AND APPROVAL OF RADIO ADVERTISING PROPOSAL WITH AJB BROADCASTING FOR EMERY COUNTY FAIR.

Amanda Holley-Paiz. Marketing Director for AJB Broadcasting indicated that AJB Broadcasting submitted a proposal for Fair advertising to the Fair Board two months ago. She expressed concern that there are only a few weeks left for advertising. AJB has revised their proposal and adjusted the cost to $1,000.00 for 72 ads. Jule Jones added that Amanda will also be the MC for the fear factor challenge during the fair. Commissioner Ethan Migliori made a motion to approve of radio advertising proposal with AJB Broadcasting for the Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF ELECTION POLL WORKERS FOR 2016.

Commissioner Ethan Migliori made a motion to approve election poll workers for 2016. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSSION AND APPROVAL OF EMERY COUNTY'S OFFICIAL COMMENTS IN OPPOSITION OF BLM 2.0.

Ray Petersen, Public Lands Director drafted an official comment on the proposed revisions to the BLM resource management and land use planning system. Several concerns were addressed and Emery County requested these concerns be included as part of the administration record. Commissioner Paul Cowley made a motion to approve Emery County's official comments in opposition of BLM 2.0. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY, BLM, UDFCM AND JARED JOHNSON FOR THE FENCE ALONG GOBLIN VALLEY ROAD.

The interlocal agreement between Emery County, BLM, UDFCM and Jared Johnson addresses the issue of liability. Emery County should assume liability should the cattle guards not be maintained responsibly. The agreement clarifies who will maintain the fence. Commissioner Paul Cowley made a motion to approve an interlocal agreement between Emery County, BLM, UDFCM and Jared Johnson for the fence along Goblin Valley Road. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY GRANT SERIAL NUMBER UTU-91515 BETWEEN EMERY COUNTY AND BLM FOR A FENCE ALONG COUNTY ROAD #1012 KNOWN AS GOBLIN VALLEY ROAD.

Commissioner Paul Cowley made a motion to approve of Right-of-Way Grant serial number UTU-91515 between Emery County and BLM for fence along Emery County Road #1012 known as Goblin Valley Road. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
CONSIDERATION AND APPROVAL ALLOWING IT/GIS PERSONNEL TO TAKE COUNTY-OWNED VEHICLES HOME OVERNIGHT.

Jeff Guymon, IT/GIS Supervisor requested approval to take the county owned vehicle home when he is working on the north end of the county. The new county policy states that the department needs approval to take the vehicle home. Since he lives in Huntington it would be more economical to stay in Huntington and not have to drive back to Castle Dale to exchange

with his personal vehicle. Often times he is after five when returning from maintenance to the towns or meetings in Salt Lake and time wise and money wise it makes sense to wait until the next day to return the vehicle. During elections when he and his staff has to be out to the towns early and late it would make sense to wait until they have to return to the courthouse to return election machines. Commissioner Ethan Migliori made a motion to approve allowing IT/GIS personnel to take county-owned vehicles home overnight at Jeff Guymon's discretion. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF MASTER LEASE AGREEMENT BETWEEN EMERY COUNTY AND JOHN DEERE FINANCIAL TO LEASE EQUIPMENT PER STATE BID.

Commissioner Paul Cowley made a motion to approve signing a Master Lease Agreement between Emery County and John Deere Financial to lease equipment per state bid. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)
CONSIDERATION AND APPROVAL OF LETTER OF INTENT TO LEASE A TRACTOR FROM JOHN DEERE FINANCIAL PER STATE BID.

Commissioner Ethan Migliori made a motion to approve a letter of intent to lease a tractor from John Deere Financial per state bid. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF TAX DEFERRAL AGREEMENTS FOR ATHEL WAYNE AND SHARON MITCHEIL PARCEL NO. 01-156B-0032 AND 01-156B-0033.

Treasurer Seven Barton requested tax deferral agreements for Athel Wayne and Sharon Mitcheil parcel #01-156B-0032 and 01-156B-0033. He explained that this is a residence in Green River. She has made a sincere effort to clear up the back taxes. Mr. Barton recommended an extension to pay the taxes for Athel Wayne/Sharon Mitcheil. Commissioner Ethan Migliori made a motion to approve of Tax Deferral Agreement for Athel Wayne/Sharon Mitcheil parcel # 01-156A-0032/#01-156B-0033. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(18)
CONSIDERATION AND APPROVAL OF TAX DEFERRAL AGREEMENT FOR RANDY AND MELODYE SINCLAIR FOR PARCEL NO. 01-070A-0003.

Mr. Barton recommended approval of a tax deferral agreement for Randy and Melodye Sinclair, parcel #01-070A-0003. He explained that this is also a residence in Elmo and they have made a sincere effort to clear up the past taxes. Commissioner Ethan Migliori made a motion to approve a tax deferral agreement for Randy and Melodye Sinclair for parcel #01-070A-0003. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
COMMISSION/ELECTED OFFICIAL REPORT.

Commissioner Cowley

Commissioner Cowley talked about the coal industry forum to be held in SLC.
He reported that Kobe Faimalo completed the Eagle Scout project to install benches at the Lawrence Cemetery.

Commissioner Brady

Commissioner Brady reported on the partial assessment report given by Roger Brooks at a recent Travel Council Board meeting and citizens who attended. He stated that he is looking forward to what advice and suggestions Mr. Brooks has in the written report for Emery County. ETV recorded the meeting and you can find it on their website. The final report will soon be available.

Commissioner Migliori

Commissioner Migliori reported on Family Museum Day at the San Rafael Museum. There was a good public turn out. He reported on attending a Rocky Mountain Power meeting where they introduced their new CEO. He found the meeting to be very informative with regards to the future of energy and challenges for moving forward with alternative energy sources.

(20)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 7, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Ethan Migliori, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 240551 through and including # 240701 was presented for payment.

One requisition was presented for approval.

REQUISITION	DESCRIPTION	AMOUNT
22-16	(6) Vehicle Set-ups, including radar & camera Sheriff	$85,424.04

Two dispositions were presented for approval.

#580-8500, hp scanjet 5590 scanner, and 580-6562, copier.

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED MAY 17, 2016

(3)
NOTIFICATION. CORY WORWOOD REHIRED ERIK NIELSEN AS A SEASONAL WEED & MOSQUITO TECHNICIAN WORKING 29 HOURS PER WEEK. WAGE $13.50.

(4)
APPOINTMENT OF JORDAN LEONARD AS THE INTERIUM DEPARTMENT HEAD OVER TRAVEL BUREAU.

(5)
APPROVAL TO PROMOTE DUSTIN DETO TO DISTRICT OPERATOR-NO WAGE CHANGE.

(6)
APPROVAL TO PROMOTE ERIC NIELSEN TO SR. EQUIPMENT OPERATOR GRADE 19.

(7)
APPROVAL TO HIRE JEREMY LAKE AND MATTHEW SALAS AS A FULL TIME DISPATCHER I, WITH FULL BENEFITS. WAGE GRADE 14.

(8)
APPROVAL TO HIRE KEVIN ANDY WALL AS A FULL TIME CORRECTION OFFICE I, WITH FULL BENEFITS. WAGE GRADE 15.

(9)
NOTIFICATION. SHANNON HIATT SELECTED SAVAHNA ALL AS A PART TIM LIFEGUARD WORKING 19 3/4 HOURS PER WEEK. WAGE 7.92 PER HOUR.

(10)
APPROVAL TO HIRE CASSIDY LUKE AS A SEASONAL IT WORKER WORKING 29 HOURS PER WEEK. WAGE $8.00 PER HOUR.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

(2)
HOPE SQUAD OF CARBON AND EMERY COUNTIES, INTRODUCTION OF ORGANIZATION DEDICATED TO EDUCATING THE PUBLIC ON SUICIDE PREVENTION BY COMMUNITY AWARENESS AND INVOLVEMENT.

Debbie Marvadakis and Cathy Donovan from Southeastern Utah Health Department in Carbon County came before the Board of Commissioners to introduce the organization called the Hope Squad, dedicated to educating the public on suicide prevention by community awareness and involvement. Mrs. Marvadkis explained that currently the suicide rate in Carbon and Emery county is 22 per year which is higher than the state average of 10-11 per year. In 2013 they put together a coalition of professionals and concerned individuals to address the suicide issue and work on reducing that rate. The numbers show that they have made a difference in lowering that rate from 22 to 11 in one year. She indicated that they are missing some partners on their board as they have no representation from Emery County. She asked the Board of Commissioners to do some brainstorming and come up with a representative for their board. They hold their meetings on the 2nd Tuesday of each month at the Health Department Building in Price. She added that there is evidence that suicide is preventable. The group has been recognized and received an award on a national level for their education on prescription drug abuse and prevention program. Prescription drug abuse is what is driving the numbers up. To bring awareness about suicide prevention they sponsor several events during the year. Spring for Hope Dinner in the Park, Suicide Prevention Walk, and Hope Festival in December are a few of these events. She added that we need Emery County at the table to help support and keep the momentum going. She stated 'we don't want to see the numbers go back up'. Commissioner Keith Brady stated that Emery County will find someone to be on their board. He thanked her for the information and the work they are doing.

(3)
NEVA STRONG, DISCUSSION OF OPPOSITION TO LANDFILL TIPPAGE FEES.

Neva Strong, Castle Dale resident came before the Board of Commissioners to express opposition to landfill tippage fees. She indicated she was charged $20.00 for a trailer load of rubble. She expressed concern that people may become discouraged by the fee and begin taking their rubble and garbage to the ravines and outlying areas of the desert and hills. Commissioner Brady indicated that at that point that would be a matter for the Sheriff's Department to issue a citation. Commissioner Cowley added that the fee is for weights that exceed 1,000 lbs. He stated he did not understand why she was charged $20.00. He stated that the landfill is supported by the County. The tippage fee was implemented several years ago to help off set the cost of equipment at the landfill but was never enforced. Commissioner Brady asked Mrs. Strong if she was aware that there are roll-offs in each community that are available for small refuge. These roll-offs are free to the citizens. Castle Dale Mayor Danny Van Wagoner reminded the

Commissioners that there is not a roll-off in Castle Dale due to the proximity of the landfill to the community. Mrs. Strong asked if the citizens are aware that there are these roll-offs available? Commissioner Brady stated that it is up to each city to inform the citizens of the location of the roll-off in their community. Concerning the fee Commissioner Brady indicated he has received comments from many citizens that the tippage fees are fair. The money collected from the tippage fees does go to the use of the equipment.

(4)
GERRY STOTLER, HABITAT FOR HUMANITY BOARD MEMBER, INTRODUCTION OF NEW HABITAT FOR HUMANITY EXECUTIVE DIRECTOR FOR THE AREA AND DISCUSSION OF CASTLE DALE HABITAT HOME IN FORECLOSURE.

Gerry Stotler, Habitat for Humanity Board member introduced their new Executive Director Karen Basso. Karen informed the Commissioners of foreclosure of the house in Castle Dale. This is a four bedroom house located in Orange Court in Castle Dale. The house will be available to low income families and or veterans who may qualify for low interest loan who may not otherwise be able to qualify for a conventional loan. Every adult will have to provide 200 hours of sweat equity in the home. A construction manager will be monitoring the repair/remodel. They are accepting applications for this home now. She informed the Commissioners about a program called 'A Brush with Kindness'. This program helps low income and veterans with home repairs, building handicap ramps, roof repairs, and painting projects. The program is loan based with a low repayment plan. They need volunteers for the summer.

(5)
JULIE JOHANSEN, DISCUSSION OF USFS CLOSURE OF ROADS ON THE MANTI LA-SAL FOREST.

Julie Johansen indicated that she was made aware that the issue has been resolved. The issue was regarding gates/roads closed that provide access to private property on the Manti LaSal Forest. Ray Petersen and Commissioner Cowley met with the Forest Service and were successful in reaching a resolution to the situation. Private land owners will have access to their properties when roads are closed. The county has offered to go in and clear snow drifts to dry out for better access.

(6)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND ECSSD#1 FOR JOES VALLEY BOAT RAMP EXTENSION PROJECT.

Emery County was awarded a grant from DWR in the amount of $45,000.00 for Joe's Valley Boat Ramp Extension Project. Emery Water Conservancy District Director Jay Mark Humphrey commented that the Water District has not been contacted once about this project. The process is not being followed correctly. The EWCD has to approve of this project. He stated he was not aware of this project until he saw in on the agenda for today. Merrill Johansen, J&T Engineering stated that this inter local agreement is for the design portion of the project only. Jay Mark added that this project is not going to happen until you follow the process and bring it before the Water Board. SSD#1 Chairman, Kent Petersen indicated that he will be attending their board meeting on July 11th. The Board of Commissioners felt that there was still value in having this interlocal agreement between ECSSD #1 and Emery County to fulfill the process. Jay Mark indicated that he understands the need, but the NEPA process alone will take a long time. It's just not going to happen this year. He indicated that the boat ramp on the marina side could be opened on heavy days like July 4th and 24th IF it was maned by DWR/FS.

Commissioner Ethan Migliori made a motion to move forward with the process by approving an inter local agreement between Emery County and ECSSD#1 for Joe's Valley Boat Ramp Extension Project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF UTAH DEPARTMENT OF TRANSPORTATION AERONAUTICAL OPERATIONS DIVISION PROJECT APPLICATION AND GRANT AGREEMENT FOR STATE AID FOR HUNTINGTON AIRPORT 2016 PROJECTS.

Commissioner Cowley has been coordinating with the Utah Department of Transportation Aeronautical Operations Division on an application and grant agreement for state aid for Huntington Airport 2016 projects. The culvert at the east end of the runway had to be replaced and the fence replaced. Huntington Airport is managed by Leon Defriez and the county has a contract/agreement with Mr. Defriez. Attorney Mike Olsen indicated that the agreement will need to be amended to include specific wording associated with the Divisions terms and conditions. Mr. Defriez is agreeable with this. Commissioner Paul Cowley made a motion to approve of Utah Department of Transportation Aeronautical Operations Division Project Application and Grant agreement for state aid for Huntington Airport 2016 projects. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND ECSSD#1 FOR HUNTINGTON AIRPORT IMPROVEMENTS 2016.

The Road Department replaced the culvert at the east end of the runway. They also cleared the brush to clear the runway approach. The fence between the adjoining property owner Darce Guymon and the airport runway needs to be replace to keep Mr. Guymon's horses fenced in. An agreement between Emery County and ECSSD#1 is needed for the construction of the projects. Commissioner Paul Cowley made a motion to approve of Interlocal Agreement between Emery County and ECSSD#1 for Huntington Airport Improvements 2016. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF 2016 TAX SALE PROCEEDINGS.

Clerk/Auditor Brenda Tuttle reported that there were 11 properties up for tax sale this year. All but one were either redeemed or signed an extension agreement with the Treasurer's Office. The one parcel sold for $1,000.00 to Kevin Callahan. The administrative fee will be deducted and the remainder of the sale proceedings will be sent to the State Treasurer as unclaimed property. Commissioner Paul Cowley made a motion to accept the 2016 Tax Sale Proceedings. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF CONTRACT WITH S. MABE CONSULTING, LLC FOR DEVELOPING/DRAFTING OF A HAZARD MITIGATION PLAN FOR EMERY COUNTY.

Commissioner Ethan Migliori made a motion to approve of a contract with S. MABE Consulting, LLC for developing/drafting of a Hazard Mitigation Plan for Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF CELL PHONE STIPEND FOR DUSTIN DETO.

Commissioner Paul Cowley made a motion to approve of cell phone stipend for Dustin Deto. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
CONSIDERATION AND DECISION ON PROPOSED RESOLUTION AMENDING TITLE 1, CHAPTER C, OF THE EMERY COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL REGARDING COMMISSION SENIOR ADMINISTRATIVE ASSISTANT POSITION (TO THREE PART-TIME AND EXECUTIVE ADMINISTRATIVE ASSISTANTS.)

Scott Crook, from the law firm of Arnold & Crook was retained in 2015 to review and make recommendations on amendments to the County's personnel policy and procedures manual. Mr. Crook stated that he has been an employment attorney since 2008 and has been retained by several cities and counties and other local government entities to review personnel polices and make suggestions. He has also been retained by several government entities on human resource matters. He explained that in September of 2015 he recommended Emery County consider changing most of the executive level positions from executive to career service positions. He also recommended department head and confidential secretaries and those who have particular functions to assist the county commissioners be made 'at-will' employees. He explained the reasoning behind this recommendation. There is a County Personnel Management Act which was adopted by Utah which specifically identifies those positions that it considers to be executive level positions. He stated that his recommendation at that time was that the Commission simply follow the state statute and make everybody executive that was department head or in executive level positions. This is a decision that was entirely up to the Commission to make or not make. At that time the County Commissioners decided to retain all of the positions as civil service /career service positions even for department heads. This decision was totally against my recommendation. However, at this point he has recommended again that the Commission make at least the administrative assistant position, that is executive level that answers to each of the Commissioners, since each of the commissioners has distinct political interest from the others, that be made an executive level position which simply means that it is an 'at-will' position. He has made this recommendation in form of a proposed resolution and an amendment. He had some changes to the draft proposed resolution if the Commission determines to adopt it. On page 11 of the document, instead of administrative assistant it should read confidential secretary. So that would replace the senior administrative assistant which is a full time occupational position and changing it to three part time executive level confidential secretary positions. Commissioner Ethan Migliori made a motion to adopt Resolution 6-7-16 amending Title 1 Chapter C, of the Emery County Personnel Polices and Procedures Manual with additional recommendations by Mr. Crook. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Val Payne asked if the public was allowed to make comment and ask questions?

Commissioner Brady opened the floor to comments.

Mr. Payne stated that as he understands the recommendation there will be three separate secretaries, one serving each commissioner individually. At which point will coordination occur? He was concerned that they are spreading it across three lines of authority and where will they come together. If you gentlemen meet to discuss things without having a posted, public meeting, then you are violating the law. If you want to hold more meetings go for it. You will be risking the checks and balances that the administrative assistant offers. Mr. Crook answered by saying that your point is well taken that it should be a confidential position. That is exactly why the position should be an executive level position. Because it is an 'at-will' position. The person serves at the instance of the Commissioner. If the Commissioner cannot trust the person that they have as a confidential secretary. As 'at-will' position if the Commissioner feels that confidentiality has been breached they can terminate that employee.
Val Payne continued with questions regarding confidentiality of the three secretaries. He repeated what Mr. Crook stated that if the secretary violates the confidence they may be discharged. He questioned Mr. Crook and the Commissioners whether the violation of confidence is what is driving this decision? Commissioner Brady answered 'no' that the Commissioners are just looking to restructure this position. Bernice Payne asked if it is to save money? Commissioner Brady answered that he had not even thought of it saving money. Cost saving was not even in the consideration. Val Payne added that in his opinion the three, seperate confidential secretaries is ill advised. Mr. Crook added that this advice is the right policy to have in place. He added that this is the way county governments operate. He added that Emery County is the only county or city government that he was aware of with career service positions at all levels of government offices. Patsy Stoddard commented that you proposed this change last September is that correct? And at that point they rejected it? Why are they entertaining it now? Someone had a change of heart or change of mind for this to come up now. Mr. Crook answered that he did not know. His advice has never changed. Did the Commissioners contact you? Mr. Crook answered that is attorney client privilege information. If there were closed door meetings then I do object to that. If the Commission is talking about these type of things people need to know that.

(13)
<u>CONSIDERATION AND APPROVAL OF AMENDING EMERY COUNTY SHORT TERM PROJECT LIST FOR PERMANENT COMMUNITY IMPACT FUND BOARD TO INCLUDE HUNTINGTON CITY ADA COMPLIANCE RESTROOM AND CEMETERY PROJECT.</u>

Commissioner Ethan Migliori made a motion to approve amending the Emery County Short Term Project List for Permanent Community Impact Fund Board to include Huntington City ADA compliance Restroom and Cemetery Project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
RATIFICATION OF $4,515,000.00 COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND U.S. DEPARTMENT OF AGRICULTURE NATURAL RESOURCE CONSERVATION SERVICE FOR EMERGENCY WATERSHED PROTECTION IN EMERY COUNTY.

A few meetings back the Commission agreed to proceed with a watershed protection project with NRCS. A Cooperative Agreement between Emery County and U.S. Department of Agriculture Natural Resource Conservation Service needed to be signed and forwarded to the NRCS by June 1st. J& T has done the preliminary drawings and engineering. The County will match with 25% ($800,000.00). All financing will be administered through the Clerk/Auditor's office. Commissioner Paul Cowley made a motion to ratify the signing of a cooperative agreement between Emery County and U.S. Department of Agriculture Natural Resource Conservation Service for Emergency Watershed Protection in Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
DISCUSSION OF TERMINATING CONTRACT WITH SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENT FOR SENIOR CITIZEN SERVICES/PROGRAM. DISCUSSION OF PLANS TO HIRE SENIOR CITIZENS DIRECTOR AND FUTURE DIRECTION OF PROGRAM.

Commissioner Cowley discussed possibly employing someone from Emery County to administer the Senior Citizen Services Program for Emery County. The county would still maintain connection with SEUALG for the buildings. Commissioner Migliori added that there are still a number of pieces that need to be added to the discussions. They will continue to discuss this matter.

(16)
CONSIDERATION AND APPROVAL OF BULK RATES FOR AQUATIC CENTER PASSES FOR BUSINESS PURCHASE.

Commissioner Ethan Migliori made a motion to approve bulk rate pass purchase at 15% off for purchase of 25-49 passes and 30% off for purchase of 50 or more passes. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
CONSIDERATION AND APPROVAL OF LETTER TO SECRETARY JEWEL REGARDING THE COAL MORATORIUM.

Commissioner Paul Cowley made a motion to approve of letter to Secretary Jewel regarding the Coal Moratorium. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(18)
ELECTED OFFICIALS REPORT.

Sheriff Greg Funk announced that he visited with the representatives from the HOPE SQUAD and has volunteered to represent Emery County on their HOPE SQUAD.
He also announced that Brent Ward will be coming back to work and thanked everyone for their continued support of his family during this difficult time.

Commissioner Migliori reminded everyone of the upcoming Emery County Fair.

Commissioner Brady reported that Emery County Event Coordinator Holly Jorgensen has been busy making contacts and getting events out there for the communities.

Commissioner Cowley expressed his appreciation to Leslie Bolinder for her assistance. Even though this change is difficult we will get through this and move forward.

(19)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER: _____

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 8, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Ethan Migliori, Commissioner Paul Cowley, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)
DISCUSSION AND APPROVAL OF AMENDMENT FOR INDEPENDENT MANAGEMENT AGREEMENT WITH HUNTINGTON AVIATION, LLC DATED JANUARY 19, 2016 TO INCLUDE THE TERMS AND CONDITIONS CONTAINED IN THE UTAH DEPARTMENT OF TRANSPORTATION AERONAUTICAL OPERATIONS DIVISION CONTRACT.

Attorney Mike Olsen explained that in order for the county to receive state funds for repairs at the Huntington Airport, Huntington Aviation, LLC with whom the county contracts to manage the airport, must agree to certain terms. The management agreement signed with Huntington Aviation, LLC must be amended to include these certain terms. Mr. Olsen has prepared an amendment to the original contract. Commissioner Ethan Migliori made a motion to approve of an amendment for independent management agreement with Huntington Aviation, LLC dated January 19, 2016 to include terms contained in the UDTAOD contract. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(2)
DISCUSSION AND APPROVAL OF BEER TAX FUNDS-PLAN-STATE FISCAL YEAR 2017 TO APPROVE PROPOSED BEER TAX EXPENDITURES IN ACCORDANCE WITH THE BEER TAX GUIDELINES ISSUES BY THE UTAH SUBSTANCE ABUSE ADVISORY (USAAV) COUNCIL FOR THE ALLOWABLE USE OF BEER TAX FUNDS DISTRIBUTED FROM THE ALCOHOLIC BEVERAGE AND SUBSTANCE ABUSE ENFORCEMENT AND TREATMENT RESTRICTED ACCOUNT.

Captain Kyle Ekker, Emery County Sheriff's Department, explained that the use for the Beer Tax differs each year. These guidelines identifies how these funds may be used. He indicated that the funs will be used for DUI shifts, buys, confinement, prevention and treatment. the document has to be sent to the state by June 10th. Commissioner Paul Cowley made a motion to approve of Beer Tax Funds-Plan State Fiscal Year 2017 guidelines. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(3)
DISCUSSION AND APPROVAL TO CONTRACT WITH ASHTON BELL FOR $400.00 AS A LABORER DURING THE COUNTY FAIR, FROM JUNE 8-11.

Commissioner Ethan Migliori made a motion to approve of a contract with Ashton Bell for $400.00 as a laborer during the Emery County Fair from June 8-11. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
DISCUSSION AND APPROVAL TO CONTRACT WITH MARIA JOHNSON FOR CLEAING AT THE EMERY COUNTY FAIR FOR UP TO $1,000.00.

Commissioner Paul Cowley made a motion to approve a contract with Maria Johnson for cleaning at the Emery County Fair to include Monday after the fair also for up to $1,000.00. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
ADJOURNMENT

The meeting was adjourned.

Attest:_____ Commissioner :_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 21, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Ethan Migliori, Commissioner Paul Cowley, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 240705 through and including # 240837 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
23-16	(2) Cumberland Cabins 12 x 20 Huntington Airport	$9,530.00
24-16	Steel Side Dump Sheriff/Debris Basin Maintenance	$47,960.00

There were no dispositions.

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED JUNE 7, 2016.

(3)
NOTIFICATION. KRISTA WRIGHT SELECTED AS A PART TIME LIFEGUARD WORKING 19 3/4 HOURS PER WEEK. WAGE GRADE 3.

(4)
APPROVAL OF THE FOLLOWING VOLUNTEERS FOR SEARCH AND RESCUE: BRAD REED, GREG JEWKES, WADE ALLINSON, JEFF TUTTLE, HOWARD TUTTLE, PETE ALGER, RUE BELL, LOWELL MORRIS, ZACH CRAWFORD, CLAY OLIVERSON, LEONARD NORTON, JERRY PRICE, COURTNEY COX, SHAUN JEFFS, KIRK MCQUIVEY, RANDY LAKE, CHUCK, EBELING, JAMES BYARS, BEN ORGILL, LEE MAGNUSON, JASON JENSEN, TYLER TUTTLE, BRETT GUYMON, LAYNE POTTER, RUSS ARCHIBALD, CASEY TOOMER, GREG OLIVER, HAL JOHNSON, ROSS

CHRISTIANSEN, TROY WINTERS, JEREMY DRAPER, MICHAEL TAYLOR, ROD MAGNUSON, JIM JENNINGS, BRAWN KILLPACK, LARRY JOHANSEN, CHRIS WINN, AND JARED ANDERSON.

(5)
NOTIFICATION, COMMISSIONER MIGLIORI SELECTED MAXINE FIELDER, WHO WILL BE A TEMPORARY EMPLOYEE THROUGH ELWOOD STAFFING, TO BE HIS CONFIDENTIAL SECRETARY. WORKING 19 3/4 HOURS PER WEEK.

(6)
APPROVAL TO INCREASE EMILY HUNTINGTON'S HOURS FROM 18 TO 19 3/4 PER WEEK.

(7)
APPROVAL TO MOVE EGAN SMITH FROM DISPATCH I TO CORRECTION OFFICER I, GRADE 15.

(8)
APPROVAL OF BUSINESS LICENSE FOR HAIR ENVY.

(9)
APPROVAL OF DENNIS WORWOOD TO ATTEND NATIONAL COUNTY AGENTS ANNUAL CONFERENCE IN ARKANSAS FROM JULY 23-29.

(10)
REQUISITION PURCHASE OF CABIN FOR HUNTINGTON AIRPORT.

(11)
APPROVAL OF TINA CARTER TO ATTEND GO-WEST 2017 (TRAVEL TRADE SHOW)

(12)
APPROVAL OF MARK H. WILLIAMS TO BE PLACED ON THE EMERY COUNTY TRAIL'S COMMITTEE PER RECOMMENDATION OF PUBLIC LAND'S COUNCIL.

(13)
APPROVAL OF TRAVEL BUREAU BOARD MEMBERS AND STAFF TO ATTEND THE ANNUAL TOURISM CONFERENCE.

Commissioner Ethan Migliori made a motion to approve the Consent Agenda with the exception of #10 to be pulled for discussion. The motion was seconded by Commissioner Paul Cowley. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Agenda Item # 10 from the Consent Agenda was discussed. Commissioner Brady expressed a concern raised by himself and a citizen as to whether these cabins at the Huntington Airport will be taking business away from a private entity. Is Mr. Defriez going to be charging for the cabins? Is he going to be making money? Is the Airport going to be making money? Commissioner Cowley explained the reasoning behind the cabins at the airport. Some pilots fly in and need to spend the night and fly out the next morning, usually due to bad weather. Commissioner Cowley indicated he assumes that Mr. Defriez will be charging for the stay overnight in the cabin. You could probably say that would be taking away from private business but he didn't feel it would be much. Commissioner Migliori commented that Mr. Defriez reported that they have had a few pilots need to stay overnight over the years and they just crash on the couch in the lobby. Commissioner Cowley indicated that this is more of a convenience for the pilots. Patsy Stoddard asked how much the cabins will cost to purchase? Commissioner Migliori explained that the cabins are 12 x 20, $4,765.00 each (2 $9,530.00). Phil Fauver commented that last year they had two pilots fly in from Colorado and they spent the night on the couches in the lobby and flew out the next morning. In his opinion we have adequate service for the pilots. Who is going to maintain the cabins? How much is that going to cost? Commissioner Cowley indicated that Mr. Defiez has an agreement with the renters at the house at the airport to maintain the pilot lounge and security at the airport, he assumes that maintenance of the cabins may become part of the maintenance agreement, but he was not sure. Patsy Stoddard asked if the $9,530.00 includes a foundation, plumbing and electricity as well? Commissioner Cowley commented that does not include a foundation, but does include plumbing and electricity.

Commissioner Paul Cowley made a motion to approve the purchase of the cabins for the Huntington Airport. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(2)
REPORT ON MINERS MEMORIAL

Lori Ann Larsen provided a brief report on the Miner's Memorial. The Memorial was dedicated on June 11, 2016 during the Emery County Fair. The ceremony was well attended and is now a

beautiful addition to Emery County. She thanked the Commissioners for their support of the project. The cities have been very supportive also. She thanked Jeff Guymon for his assistance with the sound. It went very well. She added that they now turn the monument over to Emery County. She also asked the County Commissioners for their assistance in getting lighting around the monument. She asked that the county request the bids and choose the best one for the job and the Miner's Memorial Committee will pay for the lighting.

(3)
REPORT FROM THE EMERY COUNTY EVENT COORDINATOR HOLLY JORGENSEN.

Holly Jorgensen, Emery County Event Coordinator provided a follow-up to the Emery County Fair. She reported on the comments she has received from facebook followers and statistics regarding the number of visitors to the fair and other poll questions. She talked about favorable and not so favorable comments and whether people preferred a pro rodeo or an open rodeo and having the fair in the fall rather than in June. Most people preferred the pro rodeo. However, Emery County does not have the purse to bring in the big names. Maegan Wilberg commented that she would rather see locals in the rodeo as opposed to the big names. Holly talked about the contest that she had going during the fair. She had many businesses contribute to the prizes for the winners. Commissioner Brady commented that he will be looking forward to the results of the poll when it closes. They will have more discussions regarding the fair and rodeo in the coming months.

(4)
DISCUSSION ON CASTLE COUNTRY ROBOTICS CLUB. LOOKING FOR A BUILDING.

Rob Murray, Castle Country 4 H Robotics Club came before the Board of Commissioners to report on club activity. This is his 7th year with the program. He was with the program in Oklahoma. In years past he was in he reported that the club started out this year with 26 kids and ended up with 17 kids. 2 qualified for state competition taking 2nd in state qualifiers and 10th in the state. These kids range from 8th grade to 12th grade. Next year it will be offered to all grades. he is working with the high school to have a program there also. The club is going to be funded through STEM which is a state program. This year they have been housed at Clyde Thompson's old store in Castle Dale. The building has not be adequate for their needs and are looking for a larger facility. He requested a place in the county to house the club and asked if it would be possible to utilize the old Weed/Mosquito building in Castle Dale. The club is held after school. Commissioner Cowley asked if the building would adequate for their use? He was concerned for materials or chemicals that may still be in the building from the Weed/Mosquito Department or Road Department that may cause a liability issue. Mr. Murray indicated he would be using the upstairs portion of the building. Captain Ekker reported that the CST Team and Hazmat Team has cleaned the building and removed all the unknown chemicals. Mr. Murray commented that the parent program for this outfit is called The US First, a nation wide program. They have been doing this since the late 80's and have given out over $20,000,000.00

in scholarships with over 300,000 kids in fifty counties. Since he has been doing this 100 percent of the kids involved have gone on to college. It is a great program for getting kids into the future. Recently on 60 Minutes they said that by 2020 35% of our workforce will use robots. These kids will build these robots. The program has been growing every year. There were 36 teams in the state of Utah this past year. The Commissioners agreed to look into the use of the Weed/Mosquito building.

(5)
JEFF KELSEY, DISCUSSION AND APPROVAL OF EMERY COUNTY INSURANCE RENEWAL FOR PLAN FOR YEAR JULY 1 2016-JUNE 30, 2017.

Jeff Kelsey discussed Emery County's insurance renewal and plan for the year July 1, 2016 through June 30, 2017. He reviewed this past year's activity. He reviewed the cost of increases to programs. Mr. Kelsey recommended changing to Altius Network. The providers would remain the same. This would be a 1% increase to the plan. A lot of the carriers are pushing the rates up. So this is a great plan. He indicated that he was very pleased with the renewal offer he was able to offer today. The average market is seeing a 12% to 15 % increase. To get a 1% increase is fantastic! Commissioner Ethan Migliori made a motion to approve of the insurance renewal for Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSSION AND APPROVAL OF APPOINTMENT OF COMMISSION ETHAN MIGLIORI AS VICE CHAIR OF THE COMMISSION.

Commissioner Paul Cowley made a motion to approve appointment of Commissioner Ethan Migliori as Vice Chair of the Commission. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
DISCUSSION AND APPROVAL OF RESOLUTION AUTHORIZING THE FILING OF A CROSS APPEAL AGAINST LEVEL 3 COMMUNICATIONS.

Commissioner Paul Cowley made a motion to approve Resolution 6-21-16A authorizing the filing of a cross appeal against Level 3 Communications. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
DISCUSSION AND APPROVAL OF RESOLUTION AUTHORIZING THE FILING OF A CROSS APPEAL AGAINST AT&T.

Commissioner Ethan Migliori made a motion to approve Resolution 6-21-16B authorizing the

filing of a cross appeal against AT&T. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSSION AND APPROVAL OF RESOLUTION AUTHORIZING THE FILING OF A CROSS APPEAL AGAINST SPRINT.

Commissioner Ethan Migliori made a motion to approve of Resolution 6-21-16C authorizing the filing of a cross appeal against Sprint. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSSION AND APPROVAL OF RESOLUTION AUTHORIZING THE FILING OF A CROSS APPEAL AGAINST VERIZON.

Commissioner Paul Cowley made a motion to approve Resolution 6-21-16D authorizing the filing of a cross appeal against Verizon. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
DISCUSSION AND APPROVAL OF RESOLUTION AUTHORIZING THE FILING OF A CROSS APPEAL AGAINST PACIFIC CORPS.

Commissioner Paul Cowley made a motion to approve Resolution 6-21-16E authorizing the filing of a cross appeal against Pacifi Corp. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
DISCUSSION AND APPROVAL OF THE FY 2017 STATE TASK FORCE GRANT (STFG) FROM THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE FOR OPERATION OF THE EMERY COUNTY SHERIFF'S OFFICE DRUG TASK FORCE.

Captain Kyle Ekker reviewed the FY 2017 State Task Force Grant (STFG) from the State of Utah Commission on Criminal and Juvenile Justice for operation of the Emery County Sheriff's Office Drug Task Force. He indicated that this is an ongoing program since 2000 to assist the County with Drug Task Force and ongoing criminal issues. The requested amount of the STFG is $45,982.00. This is the same as in the past. Commissioner Paul Cowley made a motion to approve of FY 2017 State Task Force Grant (STFG) from the State of Utah Commission on Criminal and Juvenile Justice for operation of the Emery County Sheriff's Office Drug Task Force. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)

DISCUSSION AND APPROVAL OF COTTONWOOD RESTORATION PROJECT/FUNDING.

Captain Kyle Ekker discussed the Cottonwood Restoration Project and funding. He indicated that the need to have cash up front to proceed with the project to keep it moving forward and pay the bills as they come in. Several partners as agreed to come forward with cash to put into an account for this purpose. Cottonwood Irrigation has agreed to put in $150,000.00, Emery water Conservancy District $150,000.00, Castle Valley Special Service District $17,000.00 and hopefully Emery County $150,000.00 Orangeville City has not got back to him yet with what they can put into the fund. The funds will be administered by Brenda Tuttle in the Clerk/Auditor's Office. Attorney Mike Olsen indicated that he is working on a contract with J&T for engineering services and MOU's with each entity for what they will bring to the table as far as cash and in-kind service. Captain Ekker indicated that this is an emergency in nature and will either need a special meeting to approve or ratify in the next meeting. The project is moving fast. He indicated that these loose ends need to be tied up as soon as possible.

(14)
DISCUSSION AND APPROVAL FOR THE SELL OF 4 EXCESS MEDICAID BED LICENSE LOCATED AT FERRON CARE CENTER.

Commissioner Migliori stated that the Care Center has 4 additional medicaid bed licenses that they do not have room for. They are at full capacity with 40 and have 44 licenses. Cascade contacted the Care Center and reached out to the board to see if they would be willing to sell their 4 excess medicaid bed licenses because they are short 4 medicaid bed licenses. The Care Center Board feels comfortable in releasing these licenses to generate some revenue. Commissioner Ethan Migliori made a motion to approve selling the excess 4 medicaid bed licenses at the Ferron Care Center. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSSION AND APPROVAL FO 2016 CERTIFIED TAX RATES FOR EMERY COUNTY.

Brenda Tuttle reviewed the Certified Tax Rates for 2016.

General Fund: 0.003704 To generate $7,163,805.00
Library: 0.000425 To generate $ 821,981.00
Recreation: 0.000066 To generate $ 127,649.00
County Assessing/Collecting: 0.000478 To generate $ 924,487.00

Total Tax Rate 0.004673 To generate $9,037,921.00

Commissioner Paul Cowley made a motion to approve the 2016 Certified Tax Rates for Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)
DISCUSSION AND APPROVAL OF 2016 CERTIFIED TAX RATES FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Jacob Sharp, Castle Valley Special Service District reviewed the Certified Tax Rate for CVSSD. Their proposed rate is 0.001916 to generate $3,014,005.00 for their general operations.

Commissioner Paul Cowley made a motion to approve of 2016 Certified Tax Rates for Castle Valley Special Service District. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(17)
RATIFICATION OF A LIBRARY GRANT THAT WAS SUBMITTED BY CAROLE LARSEN, ORANGEVILLE LIBRARY.

Library Director, Carole Larsen discussed a library grant application. The grant will provide kindles for the libraries for circulation. They have partnered with Emery TelCom to provide covers for the kindles. They have a strict kindle loan policy and so far have not had any problems. The policy is in place to provide for a way to recover the cost to replace the kindle should it be damaged or lost. Commissioner Paul Cowley made a motion to ratify the signing of a library grant application. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(18)
DISCUSSION AND APPROVAL OF FEE WAIVER OF MUSEUM FOR FUND RAISER FOR AVERY WARD.

Meagan Wilberg requested approval for a fee waiver for the use of the Museum for a fundraiser for Avery Ward. The fundraiser will be for a dinner on July 16th. and a silent auction. All proceeds will be going to the family so they would like the fee waived. Commissioner Ethan Migliori asked if you would be willing to do this for someone else who comes for the same type of community assistance? We would be setting a precedence if we do this. We don't have any past history to base this practice on. There will be staff members attending this event but maybe

not the next. Meagan said she would be willing to be the staff member who will be there for others who make this same request. Mary Huntington commented that this would be cleaner if there was a policy/ procedure for this type of fee waiver so you would treat everyone the same. Commissioner Migliori commented that could be delegated back to the Museum staff to bring forward a policy/procedure to be approved. For now we will table this and have the museum staff bring in a procedure or resolution draft to the commission to consider for the next meeting. We will have one more meeting if we go that direction but for today just so you can move forward we will say we are willing to go that direction. Commissioner Ethan Migliori made a motion to table. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
DISCUSSION OF GREEN RIVER SENIOR CENTER. TWO BIDS FOR CRACK FILLING & STRIPING PARKING LOT.

The funds for this project are coming through the AOG. We received two bids for this crack sealing and striping project.
1) Nelco, Inc. $5,826.00
2) Superior Striping, Inc. $4,410.91

Commissioner Paul Cowley made a motion to accept the low bid from Superior Striping, Inc. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Commissioner Cowley will contact Debbie Dahl at the AOG to inform her of the Commission's decision so they can proceed with the project.

(20)
DISCUSSION AND APPROVAL ALLOWING TRAVEL BUREAU PERSONNEL TO TAKE COUNTY OWNED VEHICLES HOME OVERNIGHT.

Jordan Leonard, Travel Bureau asked for approval to allow Tina to keep the county owned vehicle overnight to avoid traveling back to the parking lot to park after a meeting out of the county. The Commissioners discussed the same stipulation for the Travel Bureau that they have allowed for Weed/Mosquito and IT. The Department Head will be responsible for allowing the vehicle to remain at the employees home as he/she deems necessary. Commissioner Ethan Migliori made a motion to approve allowing the Travel Bureau personnel to take the county owned vehicle home overnight. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(21)
DISCUSSION AND APPROVAL TO ACCEPT AND CONTRACT WITH CREATIVE FIRM FOR MARKETING TOURISM IN EMERY COUNTY.

Tina informed the Commissioners that the Travel Board has looked over the proposals for a creative firm for marketing tourism in Emery County. They have narrowed it down to two firms. It was basically a tie. She asked that the Commission table this for now to allow time to interview these two firms to see which is a better fit for Emery County in the direction that they need to move forward with. The two firms that they have narrowed it down to are HUB and HAPI. Commissioner Migliori commented that he had a chance to review the proposals and agreed that they were all good companies and agreed that we need to look at the one that understands the dynamics of Emery County. Motion to table was made by Commissioner Paul Cowley, seconded by Commissioner Ethan Migliori and the motion passed.

(22)
DISCUSSION AND APPROVAL ALLOWING TRAVEL BUREAU TO OFFER FOUR (4) SCHOLARSHIP ($175.00 VALUE EACH) TO EMERY COUNTY LODGING AND RESTAURANT OWNER/MANAGERS.

Tina explained that this something that they have done for a couple of years. Utah Office of Tourism holds a tourism conference each year where they have wonderful speakers that focus on tourism to give them that little bit of education that they may be missing. This is something that the Travel Bureau has budgeted for. The Travel Bureau will pay the registration fee which is $175.00 and they pay their own way. They have four spots for this scholarship. The Tourism conference is in Heber City this year and they hope owners/managers will take advantage of this offer. Commissioner Ethan Migliori made a motion to approve offering the 4, $175.00 scholarships to Emery County Lodging and Restaurant owners/managers to attend a Tourism Conference. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(23)
DISCUSSION AND APPROVAL ALLOWING TRAVEL BUREAU TO APPLY FOR FUNDING THROUGH THE UTAH OFFICE OF TOURISM CO-OP AND OPT-IN PROGRAMS USING THEIR BUDGETED GRANT SUPPORT FUNDS AS THEIR MATCH.

Tina explained that the Travel Bureau plans to apply for seven grants this year. They will be used for their marketing campaign and things that they are currently doing, but if approved will help cut the amount we pay in half.. They have $145,000.00 budgeted for these 50/50 grant matches. One of the big grant we will be going for is the Utah.com campaign. A lot of the business properties have bought into that. Commissioner Migliori commented that he thinks that it is smart for the county to leverage their resources to get grant money for advertisement. Use your best discretion. A reminder to be smart with the advertising because not all advertising is good advertising. Find advertising that generates a return on our investment. Commissioner

Ethan Migliori made a motion to approve allowing the travel Bureau to apply for funding through the Utah Office of Tourism Co-Op and Opt-In Programs using their budgeted grant support funds as their match. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(24)
DISCUSSION AD APPROVAL OF CO-OP WITH UTAH STATE PARKS TO PRODUCE AND BROADCAST WITH CHADWICK BOOTH & CO. A 3-4 MINUTE FEATURE PROMOTION HIGHLIGHTING THREE TRAILS IN EMERY COUNTY.

Tina discussed the Co-Op with Utah State Parks to produce and broadcast with Chadwick Booth & Booth & Co. a 3-4 minute feature promotion highlighting three trails in Emery County. The three trails suggested for the features are Devils Race Track/ Eva Conover which will connect Ferron City and Millsite State Park and Golf Course, Tusher Canyon Trail which will connect with Green River city and Green River State Park, and Hole OHV Trail which will connect to Goblin Valley State Park.. Our match will be $3,900.00 for the three trails and the state will pay $12,000.00. Commissioner Brady suggested asking if the trails can be broken down to a minute and a half segments to separate them. Jordon Leonard added that this is a great deal and opportunity to move visitors into the communities to spend money. Commissioner Paul Cowley made a motion to approve of Co-Op with Utah State Parks to produce ans broadcast with Chadwick Booth & Co. a 3-4 minute feature promotion highlighting three trails in Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(25)
DISCUSSION AND APPROVAL OF LETTER WITH SITLA REGARDING LAND NEAR GREEN RIVER.

Commissioner Brady discussed a letter regarding the land and the people who want to purchase the land. This is regarding the Mancos Hill property in Green River. Commissioner Ethan Migliori made a motion to approve the letter. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(26)

DISCUSSION AND APPROVAL TO MOVE SITLA PARCELS AROUND MUNICIPALITIES.

This gives the cities more leverage to build and expand. This is just to make sure all the Commissioners are on the same page and in agreement to approve of moving parcels around municipalities. They Commissioners were in agreement with this practice. they hope to be able to move this forward with the Public Lands Initiative. Commissioner Paul Cowley made a motion to approve to move SITLA parcels around municipalities. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(27)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk reported that they are preparing for a busy summer. Parades are a lot of work and the Heritage Day Parade is coming up.

Commissioner Migliori extended a special thanks to all those who helped with the Emery County Fair and a special thanks to the Rec Staff and Board members.

Commissioner Brady reported on the recent Rocket Competition in Green River City. This year they had over 600 participants and expect it grow with each year.

Commissioner Cowley reported on the success of the Miner's Memorial. The Memorial Committee presented the Commissioners with a miner's light replica as a thank you for the county's support. He highlighted a book put together by Lori Ann Larsen naming all the miners in Emery County. The book is available at the Museum and Libraries. All proceeds from the sale of the book goes back into the miners' memorial fund. He added that over half of those named in the book he knows of or knows their family.

(28)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 5, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Ethan Migliori, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 240856 through and including # 240973 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
25-16	Maintenance Agreement/Scanner Upgrade Sheriff	$12,162.00

There were no dispositions.

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED JUNE 8, 2016

(3)
APPROVAL OF COMMISSION MEETING MINUTES DATED JUNE 21, 2016

(4)
NOTIFICATION. SUZANNE ANDERSON SELECTED AS THE PART TIME ARCHIVE SPECIALIST WORKING 19 3/4 HOURS PER WEEK. WAGE GRADE 11.

(5)
APPROVAL OF ENGAGEMENT CONTRACT WITH D. SCOTT CROOK LAW TO REPRESENT EMERY COUNTY IN GENERAL HUMAN RESOURCE AND PERSONNEL MATTERS.

(6)
APPROVAL TO HIRE KIP ALLRED AS A FULL TIME EQUIPMENT OPERATOR/DRIVER WITH FULL BENEFITS. GRADE 16.

(7)
NOTIFICATION. GLORIA WILSON HAS BEEN SELECTED AS THE PART TIME JANITOR IN THE HUNTINGTON LIBRARY WORKING 7.5 HOURS PER WEEK. GRADE 6.

(8)
NOTIFICATION. SPENCER FAUVER HAS BEEN SELECTED AS A PART TIME LIFEGUARD WORKING 19 3/4 HOURS PER WEEK. GRADE 3.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
KAREN DOLEN, FCCBH, CONSIDERATION AND APPROVAL OF FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC. FY 2016 AREA PLAN.

Karen Dolen, FCCBH came before the Board of Commissioners to present their area plan for Emery County. In order to receive federal and state funding they need approval and signatures from the Commissioners as the Governing Board for FCCBH. Commissioner Keith Brady sits on this board and indicated that the Health Board has approved this plan. Commissioner Ethan Migliori made a motion to approve of FCCBH FY 2016 Area Plan for Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
DISCUSSION FOR THE COUNTY TO TAKE OVER THE ARAPEEN TRAIL JAMBOREE.

Mark H. Williams came before the Board of Commissioners to discuss the future of the Arapeen Trail Jamboree. Mr. Williams explained that due to his age he is not able to continue to coordinate the jamboree and asked that the Commissioners consider turning it over to the Travel Bureau under the Event Coordinator's direction for next year. For this year's jamboree they already have 14 participants signed up and the volunteers are all lined up. The Hub will be in

Castle Dale this year. He further explained that he has been coordinating the jamboree for the last 14 years. In the beginning they advertised heavily in magazines like 'Dirt Wheels' which generated big interest in the event. For a couple of years they had about 70 participants. Participation dropped when they discontinued advertising. The biggest drawback has been the lack of infrastructure in the county. He indicated that his wife has had to cook the breakfast and subsequent meals. This event could be an economic benefit to the county. Emery County is an ATV friendly county and everyone is excited to show off our area to visitors. Mark indicated that he approached Tina and the Travel Bureau to ask that they consider taking the event over. Tina discussed the fees paid by the participant, what the fee covers and what the Travel Bureau proposed for the event. Mark explained that the participant gets five days of guided trail rides with continental breakfast and t-shirt. There is one meal included on the last night. Any other meals they may request will be catered and the caterer will be paid for that meal. The cost is $30.00 a day. ($120.00 for the five days) In order to be on the trails they need insurance and in the past the insurance for the event was carried through the Rec District. Commissioner Migliori suggested coordinating with the Rec. District and find the right fit for the advertising and other parts that may need to be worked out. He indicated that with the right partnership we should be able to make this happen. They will continue to work through the process.

(4)
DISCUSSION AND APPROVAL OF AGREEMENT TO FORM AN EMS INTERLOCAL AGENCY.

Commissioner Brady commented that in talking with the county attorney the paperwork is not quite ready yet. This item will be brought back at another meeting.

(5)
APPROVAL TO ADVERTISE THE OPEN BOARD OF DIRECTOR'S SEAT FOR THE EMERY COUNTY TRAVEL BUREAU. THIS DIRECTOR WILL REPRESENT THE WESTERN HALF OF EMERY COUNT AND MUST BE A LODGING OR RESTAURANT PROPERTY OWNER OR MANAGER TO QUALIFY.

Commissioner Brady indicated that they have one member, Jim Fauver of the Travel Board resign. Mr. Fauver indicated that he was not contributing enough to the board and asked to be replace. Commissioner Ethan Migliori made a motion to advertise for a board seat on the Emery County Travel Bureau. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
RATIFICATION OF COMMENT LETTER TO BLM REGARDING THE MASTER LEASING PLAN SCOPING IN THE SAN RAFAEL DESERT FOR OIL AND GAS.

Commissioner Brady indicated that the comment letter had to be in last Friday. He indicated that BLM gave the county short notice. Commissioner Paul Cowley made a motion to ratify the signing of a comment letter to BLM regarding the Master Leasing Plan Scoping in the San Rafael Desert for oil and gas. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
DISCUSSION AND APPROVAL TO ADVERTISE FOR THE POSITION OF THE DIRECTOR OF THE SENIOR CITIZEN CENTERS IN EMERY COUNTY.

Commission Cowley explained that the county is looking to pull away somewhat from the AOG. The County would like to have their own director over the Senior Citizen centers. This director would coordinate and oversee the functions of the centers such as building use and maintenance. The AOG will still maintain responsibility for overseeing the programs. Commissioner Ethan Migliori made a motion to approve advertising for the position of the Director of the Senior Citizen Centers in Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
RATIFICATION OF FIVE JOINT PERMIT APPLICATIONS-US ARMY OF CORPS OF ENGINEERS-FOR SECTIONS 404 AND 10-UTAH STATE ENGINEER'S OFFICE -FOR NATURAL STREAM CHANNELS, FOR THE COTTONWOOD CREEK PROJECT UNDER THE NRCS EMERGENCY WATERSHED PROTECTION PROGRAM. PROJECT SITES INCLUDE WATER TREATMENT PLANT, XTO FACILITY, BARKER RESIDENCE, ORANGEVILLE CITY AND CASTLE DALE CITY.

Commissioner Brady explained that the permit applications are for stream alteration permits to move forward with the project. This is emergency funding so the project is on the fast track and we need to move quickly. Commissioner Ethan Migliori made a motion to ratify approval of five joint permit applications for US Army Corps of Engineers for Sections 404 and 10 of Utah State Engineer's Office for natural stream channels for the Cottonwood Creek Project under the NRCS Emergency Watershed Protection Program. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSSION AND APPROVAL TO ACCEPT AND CONTRACT WITH CREATIVE FIRM FOR MARKETING TOURISM IN EMERY COUNTY.

Tina Carter, Emery County Travel Bureau explained that the travel board recommended contracting with the creative firm "HUB" for marketing tourism in Emery County. She explained that they have $90,000.00 in the budget which $45,000.00 of will be used to leverage for additional funds. Commissioner Brady added that there were 13 creative firms who put in proposals. The board felt that the firm "HUB" was a better fit for what the county is looking to target in the market. Commissioner Paul Cowley made a motion to approve and accept a contract with the creative firm "HUB" for marketing tourism in Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
DISCUSSION AND APPROVAL FOR CASTLE COUNTRY ROBOTICS TO USE THE FORMER WEED AND MOSQUITO BUILDING IN CASTLE DALE.

In the last Commission Meeting the Commissioners was asked by Castle Country Robotics Director Rob Murray to use the old Weed/Mosquito building in Castle Dale. At that time there was concern that the building may still have unknown chemicals in the building and that the building is safe and accessible for the students. Captain Ekker indicated that the Hazmat Team had removed any unknown chemicals from the building. Commissioner Cowley commented that he felt the program was great and was happy about the fact that the high school is coming on board with the program. It would be great to have a place where they can work on their projects and not have to put things away and pick back up the next day. Commissioner Migliori commented that he is concerned that we have the right contract in place. If someone breaks into the building and destroys their work there needs to be something in place to cover everyone. Attorney Mike Olsen still had some questions about unknowns when it comes to what is expected by everyone at the table. Mike will work on a contract and coordinate with Mr. Murray to come up with a contract that will work for everyone. Commissioner Paul Cowley made a motion to approve the concept of moving forward with Castle Country Robotics to use the former Weed/Mosquito Building in Castle Dale and have Attorney Mike Olsen work with Mr. Murray to draft a contract that will work for all. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
DISCUSSION AND APPROVAL OF CASTLE DALE LIBRARY TO APPLY FOR A GRANT.

Commissioner Ethan Migliori made a motion to approve of Castle Dale Library applying for a grant. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSSION AND APPROVAL FOR SETTING TIME AND DATE OF BOARD OF EQUALIZATION IN GREEN RIVER.

Commissioner Ethan Migliori made a motion to set the time and date for BOE in Green River as Tuesday, August 23, 2016 from 1:00 pm until 3:00 pm, after which Commission Meeting will commence at 3:00 pm. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk reported that their annual Triathalon will be held on July 16th. There will be a fund raiser dinner for Search and Rescue the 15th.

Commissioner Ethan Migliori commented that he wanted to curb the talk around the county that the economy is stagnant. There are sill a lot of good things happening, economically, in the county. He talked about discussions with Utah Office of Procurement and Technical Assistance to get a local representative in our area to aide in getting government contracting for businesses in the county.

There are some openings in Assisted Housing. If you know of anyone in our area that is struggling please send them to the Housing Authority Office where they can receive assistance.

Commissioner Brady talked about going up Woodward Road which has been closed off since the Seely Fire. The Forest Service wanted to keep the road closed mostly because of the fire, but now a culvert has been washed out making the road impassable. Representatives from Carbon County, Emery County and Forest Service met there where discussions revolved around getting the culvert fixed, getting the road open and then getting the FS to go through a scoping session to see how the public wants the road to be. Apparently the FS has had some comments regarding keeping the road closed, mostly from non-motorized users. However, motorized users want it open. Right now we just want them to open it up to its current use and proceed with the scoping session to see how it could be used it the future.

Commissioner Cowley commented that he is one of the non-motorized users who wants the road

to remained closed. He recognized that there will be a scoping meeting and he will be giving his comments at that meeting. He commented that it was a natural disaster that wiped out that road. He stated that there is ample access available to the ATV users and very little access available for equestrian and hiking use. He stated that in his opinion, where it has been closed for this long, it should be left as non-motorized use.

(14)

ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE CANVAS OF ELECTION
FOR THE JUNE 28, 2016 PRIMARY ELECTION

July 11, 2016

Present at the meeting were Commissioner Keith Brady, Commissioner Ethan Migliori, Commissioner Paul Cowley, IT Director Jeff Guymon, and Clerk/Auditor Brenda Tuttle.

Clerk/Auditor Brenda Tuttle reported that there were 6 ballots that were verified and counted and 3 ballots that had postmarks after the deadline so they were not counted.

The total votes counted was adjusted to reflect the 6 verified votes.

Commissioner Ethan Migliori made a motion to accept the canvass of votes for the June 28, 2016 Primary Election. The motion was seconded by Commissioner Keith Brady. The motion passed.

The meeting was adjourned.

Attest:_____ Commissioner:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD THE EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 19, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Ethan Migliori, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #241011 through and including #241142 was presented for payment.

There were no requisitions or dispositions.

(2)
APPROVAL FOR DUSTY BUTLER FOR OUT-OF-STATE TRAVEL TO LAS VEGAS FOR TASER INSTRUCTOR TRAINING.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR CAPTAIN EKKER, AND DETECTIVES BARNETT, CONOVER AND CURTIS TO ATTEND THE UNOA ANNUAL CONFERENCE IN MESQUITE, NEVADA ON AUGUST 22 THRU 26, 2016.

(4)
APPROVAL OF OUT-OF-STATE TRAVEL FOR CAPTAINS KYLE EKKER AND JEFF THOMAS, AND DETECTIVES BARNETT, CONOVER AND CURTIS TO ATTEND THE CNOA ANNUAL CONFERENCE IN SAN DIEGO, CALIFORNIA NOVEMBER 17 THRU 23, 2016.

(5)
APPROVAL OF CELL PHONE STIPEND REQUEST FOR MELANY WEAVER IN THE ATTORNEY'S OFFICE.

(6)
NOTIFICATION. ROAD DEPARTMENT SELECTED JOHN WILSON AS A PART TIME,

WORKING 19 3/4 HOURS PER WEEK. EQUIPMENT OPERATOR/DRIVER I. WAGE GRADE 16.

Commissioner Paul Cowley made a motion to approve the Consent Agenda adding that the cell phone stipend for Melany Weave is the standard stipend. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing was pulled.

(2)
PRESENTATION BY LORI NAY FOR RURAL UTAH ALLIANCE FOUNDATION.

Lori Nay, Rural Utah Alliance Foundation presented information regarding Rural Utah Alliance Foundation. Founded by Mark Whitney from Beaver County the foundation is comprised of rural county commissioners with a goal to represent rural counties in areas specific to rural communities and counties. Their goal is to provide a consulting hot line, resource information that is up to date with relevant issues, lobbying the legislature on behalf of rural counties and drafting legislation that is relevant to rural counties and its residents, and being a unified voice, sharing information and opportunities by networking with other rural counties and leaders. The annual fee to be a member county in the alliance is $5,000.00. The foundation is funded this first year with $250,000.00 by the 2016 Utah Legislature and is supported by Utah Association of Counties. They have eight counties participating so far. Kanab, Iron, Washington, San Juan, Garfield, Piute, and Wayne. The legislature will continue to fund as long as it finds value in the alliance. The alliance is a non-profit, 501C association. Ms. Nay indicated that this first year the membership fee will be $2,500.00 and ask for one Commissioner from each participating county. Ray Petersen asked how the top two board members are chosen. Ms. Nay explained that they are still in the organizing stage and once the structure is in place they will draft the by-laws and organize the board. Commissioner Keith Brady asked for time to talk it over and possibly put it on the next agenda.

(3)
ALAN DURRANT, PRESENTATION, DISCUSSION AND APPROVAL, REGARDING EAGLE SCOUT PROJECT AT LITTLE BEAR CAMPGROUND.

Alan Durrant proposed an Eagle Scout Project for Little Bear Campground. He explained that there is a historical marker identifying the original trail used in 1932 by cattlemen in Huntington to get cows up on Gentry. The trail was made by drilling holes up the canyon. It was used during the depression and drought years and is named the Hole Trail. The marker is in a dilapidated state and unidentifiable due to overgrowth and age. Alan proposed replacing the sign with a steel sign or an etched sign to make it more permanent. He would also give credit to the previous scout who put up the original sign. Commissioner Cowley added that the sign would need to indicate the direction of the trail(which is directly across the road from the entrance of Little Bear Campground). Commissioner Cowley asked his plans for funding of the project. Alan indicated that he does not have funds for the project but asked if the county could donate materials or fund the cost of the materials. He indicated that he is looking for an aluminum base that will not rust. Other supplies that he will need include: cement, powder coating, 2x4 beam, framing materials, and a post to reposition the sign. Commissioner Brady suggested contacting UDOT to find out the type of decals they use. He asked how soon he was looking to start the project. Alan explained that he has three months to complete the project but hopes to have it completed before school begins. His scout troop and the Young Men's Quorum will be helping with the project. Commissioner Migliori suggested donating $250.00 to the project rather that trying to furnish the supplies. He recommended that Allen get with Jeff Guymon to get a good placement for the sign. Commissioner Ethan Migliori made a motion to donate $250.00 to an Eagle Scout Project/Alan Durrant at Little Bear Campground to use as he needs for the project and provide invoices to the Commission. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
DISCUSSION AND APPROVAL TO CONTRACT WITH ETV 10 TO DO 30 AND 60 SECOND VIDEOS FOR EVENTS AND TOURISM.

Tina Carter, Emery County Travel Council discussed a contract with ETV 10 to do 30 and 60 second videos for events and tourism in Emery County. The cost for the videos is $300.00 per 30 or 60 second event video not to exceed $300.00 or 12 hours of filming and editing. These videos will be put on youtube and facebook. The Travel Bureau has some ideas for what they want to do for the videos. This will be paid through the Travel Bureau. Commissioner Paul Cowley made a motion to approve of contract with ETV10 to do 30 and 60 second videos for events and tourism in Emery County. The motion was seconded by Commissioner Ethan

Migliori. The motion passed.

(5)
DISCUSSION AND APPROVAL OF MOU BETWEEN BLM AND EMERY COUNTY TO INSTALL TRAIL KIOSKS.

Commissioner Brady discussed an MOU between BLM and Emery County to install trail kiosks. The BLM is giving Emery County two kiosks that have been put together by BLM office staff. The location of the first kiosk is proposed to be on the corner of Farrer and Green River Avenue on county property. The second kiosk would be placed south of Green River on Airport Road where the road forks and heads south into the desert, in the right-of-way as owned by Emery County. The kiosks will be installed by the county road department and maintained by the Sage Riders Motorcycle Club. Commissioner Ethan Migliori made a motion to approve of an MOU between BLM and Emery County to install trail kiosks. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSSION AND APPROVAL OF AGREEMENT TO FORM A EMS INTERLOCAL AGENCY.

Tabled.

(7)
DISCUSSION AND APPROVAL OF ADDING TO THE BALLOT THIS NOVEMBER THE .25% SALES OPTION TAX AS ALLOWED BY HB 364.

Commissioner Brady discussed adding to the ballot this November the .25% sales option tax as allowed by HB 364. Huntington, Orangeville, Castle Dale and Green River City have all passed resolutions to request the tax option. The tax will aid in roads and will taxed on retail sales. Legislation says the money comes into the county but the county cannot implement the option tax. The cities will have to champion the effort for the option tax. Brenda Tuttle reminded the Commission that the county has to remain neutral on the issue. 50% comes to the county and 50% will be divided by the cities. The League of Cities and Towns is in support of the option tax. If passed by the citizens in the November election the option tax will be implemented in 2017. Commissioner Paul Cowley made a motion to approve adding to the ballot this November the .25% sale option tax as allowed by HB 364. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
DISCUSSION AND APPROVAL OF MODIFICATION NO. 1 TO AGREEMENT NO.161608 BETWEEN UTAH DIVISION OF WILDLIFE RESOURCES AND THE UTAH DIVISION OF STATE PARKS AND RECREATION AND EMERY COUNTY FOR BOAT RAMP EXTENSION AND PARKING EXPANSION DESIGN AT JOE'S VALLEY RESERVOIR.

Commissioner Ethan Migliori made a motion to approve of Modification No. 1 to Agreement No. 161608 between Utah Division of Wildlife Resources and the Utah Division of State Parks and Recreation and Emery County for boat ramp extension and parking expansion design at Joe's Valley Reservoir. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSSION AND APPROVAL OF THE 2015 FINANCIAL STATEMENT REPORT OF EMERY COUNTY.

Commissioner Paul Cowley made a motion to approve of the 2015 Financial Statement Report of Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
DISCUSSION AND APPROVAL OF THE UTAH DEPARTMENT OF PUBLIC SAFETY(DPS) DIVISION OF EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) OBLIGATING DOCUMENT FOR AWARD IN THE AMOUNT OF $34,000.00 AND ARTICLES OF AGREEMENT.

Captain Kyle Ekker discussed the Utah Department of Public Safety (DPS) Division of Emergency Management Performance Grant (EMPG) obligating document for award in the amount of $34,000.00 and Articles of Agreement. He explained that the funds are used for training exercises. They also must agree to attend the Governor's Summit. They must also comply with the Articles of Agreement. The award this year is $34,000.00. Commissioner Paul Cowley made a motion to approve of the Utah Department of Public Safety (DPS) Division of Emergency Management Performance Grant (EMPG) and obligating document for award and Articles of Agreement. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
DISCUSSION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND COTTONWOOD CREEK IRRIGATION COMPANY AND EMERY WATER CONSERVANCY DISTRICT FOR PROVIDING CASH CONTRIBUTIONS TO THE EMERY COUNTY EWP FLOOD PROJECT ALONG COTTONWOOD CREEK.

Commissioner Brady explained that the purpose of the MOU is to formalize an understanding of cooperation and assistance between parties (Emery County, Cottonwood Creek Irrigation Company, and Emery Water Conservancy District) in providing cash contributions to the Emery County Flood Project also known as the Cottonwood Restoration Project. Each party agrees to contribute $150,000.00 in cash contributions. The funds will be deposited in the account set up specifically for this project and will be withdrawn as needed throughout the project to keep the bills paid. It is anticipated that further funds may be needed to complete the project. The parties will contribute in equal amounts, up to $50,000.00 in cash contribution. Upon completion of the project, if any funds remain in the account, they will be divided evenly between the parties. It is contemplated that the completion of this project will require an additional $600,000.00 in materials and labor. An additional MOU will be drafted after final plans have been approved. Commissioner Ethan Migliori made a motion to approve an MOU between Emery County and Cottonwood Creek Irrigation Company and Emery Water Conservancy District for providing cash contributions to the Emery County Flood Project along Cottonwood Creek. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
APPROVAL TO REAPPOINT RANDY JENSEN TO THE CAREER SERVICE COUNCIL.

Commissioner Paul Cowley made a motion to re-appoint Randy Jensen to the Career Service Council. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
RATIFICATION OF A TIME EXTENSION FOR SOUTH MOORE, PHASE 10, ENGINEERING CONSTRUCTION CONTRACT WITH JOHANSEN & TUTTLE. DID NOT CHANGE THE DOLLAR AMOUNT OF THE CONTRACT.

Merrill Johansen explained that the time extension for the So. Moore, Phase 10 Engineering Construction Contract with J&T Engineering is to extend the project completion date to October 31, 2016 to allow time to put together all the necessary documents to close out the project. The dollar amount of the contract did not change. The document needed to signed before this meeting so ratification of signing the document is needed. Commissioner Paul Cowley made a motion to ratify the signing of a Time Extension for South Moore, Phase 10, Engineering Construction

Contract with Johansen & Tuttle. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)
RATIFICATION FOR SUBMITTAL FOR PAYMENT TO JOHANSEN & TUTTLE FOR THE CONSTRUCTION CONTRACT FOR THE SOUTH MOORE, PHASE 10 ROAD PROJECT. PAY REQUEST WAS FOR THE ORIGINAL CONTRACT AMOUNT.

Commissioner Paul Cowley made a motion to ratify submittal for payment to Johansen & Tuttle for construction contractor for the South Moore, Phase 10 Road Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
RATIFICATION OF COMMENTS MADE ON BEHALF OF THE COMMISSION FOR CONGRESSMAN CHAFFETZ IN SUPPORT OF THE PLI BILL THAT WAS INTRODUCED TO CONGRESS THURSDAY, JULY 14, 2016.

Commissioner Brady read comments made on behalf of the Commissioner for Congressman Chaffetz in support of the PLI bill that was introduced to congress Thursday, July 14, 2016.
It read: Emery County has been involved in a collaborative public land management process since 2008, involving many stakeholders. When we were asked to be a part of the Public Lands Initiative, we were pleased that other counties were going to engage in similar public lands collaboration, and that we could be part of a process that would address management issues on a regional basis.

We appreciate the effort that has been made by you and Congressman Bishop to engage stakeholders in each of the counties, and address all the many issues regarding public land management. We feel your process has been fair and inclusive. We are pleases to see draft legislation made available for further process and discussion. We look forward to continued discussion of the draft legislation as it makes its way through Congress.

The Emery County Commission supports the Public Lands Initiative, and will work to ensure its success.

Commissioner Ethan Migliori made a motion to ratify approval of comments made on behalf of the Commission for Congressman Chaffetz in support of the PLI Bill that was introduced to Congress Thursday, July 14, 2016. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
RATIFICATION OF COMMENTS MADE ON BEHALF OF THE COMMISSION AT THE COMMUNITY MEETING HELD IN BLUFF, UT WITH DOI SECRETARY JEWELL AND BLM DIRECTOR KORNZE REGARDING THE PLI.

Commissioner Brady read comments made on behalf of the Commission at the community meeting held in Bluff, Ut with DOI Secretary Jewell and BLM Director Kornze regarding the PLI.

It read: Emery County is supportive of the Public Lands Initiative. We chose to participate in this effort when Congressman Bishop made the invitation four years ago. We are committed to all stakeholders, especially those who are active resource users, regularly benefitting from the natural resources available on our public lands.

Emery County was fortunate to host Secretary Jewell and Director Kornze a couple of days ago and share with them the results of eight years of planning, collaboration and decision making regarding the federal land in our county. We were afforded the opportunity to explain the exhaustive process we undertook. We believe the collaborative process we used resulted in land management decisions that are best for the land, the resources, and the resource users. Some of the decisions include: over a million acres of conservation designation, one hundred miles of Wild and Scenic River designation, boundary realignment have helped eliminate management problems for the Price Field Office. Cooperative management in and around Goblin Valley State Park will help us implement management strategies that will better preserve resources there.

Besides the conservation measures that sometimes steal the spotlight int eh PLI, the proposed legislation will also assure regulatory certainty for recreationists, livestock permittees, energy developers and others. Proposed land exchange of federal and SITLA properties will benefit school children, the state of Utah, Emery County and the federal government. Disposal of "island properties" on BLM land will benefit private property owners and eliminate another management with and for BLM.

The specific management details with PLI are only possible by engaging, accomodating and honoring the specific knowledge that only the resource users can provide. Management theory, guidelines, GIS and computer modeling are helpful tools, but unless there is good, basic, grass roots, time tested information made available to plug into these tools, the results are questionable; "garbage in-garbage out".

As Congressman Bishop stated at the onset of this process, we need to approach land management from a different angle if we want to avoid the capricious, polarizing, politicizing processes that has previously been the norm. The PLI process is the different angle; locally

driven, all inclusive, down to earth collaboration.

Please stop listening to the cacophony and give the PLI the attention it deserves.

Commissioner Ethan Migliori made a motion to ratify approval of comments made on behalf of the Commission at the community meeting held in Bluff, UT with DOI Secretary Jewell and BLM Director Kornze regarding the PLI. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Migliori thanked all those involved with the Junior Livestock Show this year.
USU Extension Service, 4H Camp still has camps though the year.
Business Chamber Luncheon & Learn will be tomorrow and he invited all to attend.

Commissioner Cowley reported that the Senior Citizens will hold their annual Summer Party in Huntington. The meal will be provided by BK's. No date or time yet.

Commissioner Brady reported that there is a Forest Service Planning Meeting today, here in the Swell Room from 5pm until 7pm.
He reported on taking Secretary Jewell and Director Kornze on a tour of Buckhorn Draw and the Wedge while they were in the county.

(18)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSION:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 2, 2016

present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Ethan Migliori, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #241162 through and including #241278 was presented for payment.

There were no requisitions.

There was one disposition from the Road Department for #415-6247 a 1995 Caterpillar Grader traded in for a newer grader.

(2)
APPROVAL OF MINUTES OF THE CANVAS OF ELECTION FOR THE JUNE 28, 2016 PRIMARY ELECTION.

(3)
APPROVAL OF MINUTES OF JULY 5, 2016 COMMISSION MEETING.

(4)
APPROVAL OF MINUTES OF JULY 19, 2016 COMMISSION MEETING.

(5)
RATIFICATION OF OUT-OF-STATE TRAVEL TO LAS VEGAS, NV TO CONSULT WITH LAW ENFORCEMENT OFFICIALS FOR SHERIFF GREG FUNK, CAPTAIN KYLE EKKER, DETECTIVE JEROD CURTIS , AND DETECTIVE JOHN BARNETT REGARDING A CASE THAT'S BEING INVESTIGATED.

(6)
APPROVAL OF OUT-OF-STATE TRAVEL TO LAS VEGAS, NV TO CONSULT WITH LAW ENFORCEMENT OFFICIALS FOR SHERIFF GREG FUNK, CAPTAIN KYLE EKKER, DETECTIVE JEROD CURTIS AND DETECTIVE JOHN BARNETT AS CASE REQUIRES.

(7)
APPROVAL OF OUT-OF-STATE TRAVEL TO LAS VEGAS, NV TO CONSULT WITH LAW ENFORCEMENT OFFICIALS FOR THE COUNTY ATTORNEY'S OFFICE REGARDING A CASE THAT IS BEING INVESTIGATED, AS CASE REQUIRES.

Motion to approve the Consent Agenda was made by Commissioner Ethan Migliori, Seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)
PRESENTATION BY WAYNE URIE IN REFERENCE TO HUNTINGTON CREEK WATERSHED PLAN ADDED TO EMERY COUNTY MASTER PLAN.

Wayne Urie, Natural Resources Conservation District, Watershed Coordinator presented information to the Commissioners regarding the Huntington Creek Watershed Plan.
The plan took over 14 months to put together with efforts from all the agencies involved. It is a useful plan that everyone can use. Local landowners provided project suggestions and requests. The plan has been submitted to the EPA. With this plan in place the agency can apply with EPA for 319 funds to complete projects. The San Rafael Conservation Special Service District recommends approval of the plan. Ray Petersen commented that the Planning Commission is currently in the process of making recommendations to the County Commission for changes to the General Plan and suggested that the plan should go before the Planning Commission first to be included in the General Plan with other recommendations from the board. Commissioner Brady suggested that Wayne get with Jeff Guymon to get on the Planning Commission agenda.

(3)
DISCUSSION AND APPROVAL FOR A DONATION TO THE VIETNAM VETERAN'S APPRECIATION DAY ON SEPTEMBER 10, 2016. REQUEST FROM THE EVENT PLANNER, HOLLY JORGENSEN.

Holly Jorgensen, Event Planner came before the Board of Commissioners to request a donation of $200.00 to the Vietnam Veterans' Appreciation Day on September 10, 2016 in Ferron. She

would like to pay for the breakfast for the veterans' and their wives which she anticipates costing approximately $700.00. She received a donation of $800.00 from the Department of Veterans' Affairs and other donations from businesses. They are hoping to get the Governor here. They anticipate 60-75 veterans. There have been celebrations like this in three other locations in the state but not in eastern Utah. They expect veterans from San Juan, Carbon, Sanpete, Sevier, even Heber City. She indicated she may not need all $200.00 but just wants to make sure she has enough to pay for the veterans' breakfasts. Commissioner Paul Cowley made a motion to approve up to $200.00 for the Vietnam Veterans' Appreciation Day on September 10, 2016. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
RATIFICATION OF SPILLMAN TECHNOLOGIES, INC. THIS DOCUMENT WAS A ADDENDUM TO THE PURCHASE AGREEMENT PREVIOUSLY ENTERED INTO BETWEEN THE COUNTY AND SPILLMAN.

Sheriff Funk explained that Spillman Technologies provides the training for their programs. He stated that Spillman wanted $8,500.00 per week for these training programs. He was able to negotiate the cost to $7,500.00 for all the training. The document needed to signed and forwarded to Spillman Technologies before the date of this meeting. Commissioner Ethan Migliori made a motion to ratify approval of an addendum to the purchase agreement with Spillman Technologies. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSSION AND APPROVAL OF FAMILIARIZATION (FAM) TOUR INDEPENDENT SERVICE PROVIDER AGREEMENT BETWEEN EMERY COUNTY AND SAN RAFAEL COUNTRY ADVENTURES.

Tina Carter, Travel Bureau, explained that the Attorney's office has created a template for connecting journalist and photographers with tour guides. They have one of their tour guides that has completed the application. The FAM Tour Independent Service Provider Agreement will ensure the tour guide will provide the guest with a safe and desirable experience during their visit by following the itinerary requested for each FAM Tour. This first particular group is from a Chinese National Astronomy group with a focus on Goblin Valley because of the Dark Sky. Commissioner Ethan Migliori made a motion to approve of Familiarization (FAM) Tour Independent Service Provider Agreement between Emery County and San Rafael Country Adventures. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSSION AND APPROVAL OF EMERY COUNTY TRAVEL BUREAU MAIN STREET INCENTIVE PROGRAM APPLICATION FOR GORDON'S GARDEN CAFÉ.

Jordan Leonard, Economic Development, explained that the Emery County Travel Bureau Main Street Incentive Program is for improvements to businesses looking to upgrade the curb appeal of their business, such as signage and business front upgrades on a case by case basis. To qualify the applicant must be restaurant or hotel owners who contribute back to the county by way of the Transient Room Tax which comes back to the county to replenish the fund. The Incentive Program is a 50% match up to $5,000.00. Gordon's Garden Café has applied for $5,000.00 to make improvements to their café, add a small shed-like building for outside concessions and expand the greenhouse. Commissioner Migliori asked if there is any opposition from any members of the Travel Board? Jordan indicated that there was no opposition. If approved Gordon's would receive $2,500.00 up front and $2,500.00 upon submitting receipts and completion of the project to make sure the matching funds meet our requirements. Commissioner Ethan Migliori made a motion to approve Gordon's Garden Café for the Emery County Travel Bureau Main Street Incentive Program for $2,500.00 up front and $2,500.00 upon submitting receipts and completion of the project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSSION AND APPROVAL OF JOE'S VALLEY CLIMBING CONSERVATION INITIATIVE SUSTAINABLE RECREATION DEVELOPMENT AND MAINTENANCE-PARTNERSHIP BETWEEN EMERY COUNTY AND ACCESS FUND.

Tina Carter explained that the Joe's Valley Climbing Conservation Initiative Sustainable Recreation Development and Maintenance is a group organized for the sustain ability of Joe's Valley Climbing and it's recreation needs. This agreement is for this group to maintain trails in the bouldering area of Joe's Valley through the Trails Committee. Their point of contact will be Tina who will work through the Trails Committee, Jordan Leonard and Ray Petersen. There are a few bullets that she explained. They asked that they assist in advertising and communicating future needs, help with advertising events so that they get more participation, if we see any future opportunities that we inform them so that they can take advantage of them, that if there is a project that they are doing that the County would consider sending a letter of support for those as well, if there is any future projects that we could see down the road that would have funding available that the county could not go after themselves, that the group would be willing to jump through the hoops and create application for the funds. They asked that the County put the word out that they are doing this help not only the climbers but the community as well. Commissioner Brady added that he has had several conversations with Access Fund, Tyler Tyson. They have expressed a love for the Joe's Valley area and willingness to go after funds to help maintain the trails to the boulders. Commissioner Paul Cowley made a motion to approve

of Joe's Valley Climbing Conservation Initiative Sustainable Recreation Development and Maintenance Partnership between Emery County and Access Fund. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
DISCUSSION AND APPROVAL OF LETTER OF SUPPORT FOR ACCESS FUND-JOE'S VALLEY CLIMBING CONSERVATION INITIATIVE FOR THE UTAH OUTDOOR RECREATION INFRASTRUCTURE GRANT PROGRAM.

Tina explained that the group met with the Trails Committee and informed the Committee that they are going after funds through the Utah Office of Outdoor Recreation a grant fund. In the grant application a requirement is letters of support. They have asked Emery County for a letter of support. It is a project that the Trails Committee looked at and considered to be a worthy project for the county. This something that the Trails Committee has recommended to the Commissioners. Commissioner Ethan Migliori made a motion to approve a letter of support for Access Fund-Joe's Valley Climbing Conservation Initiative for the Utah outdoor Recreation Infrastructure Grant Program. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSSION AND APPROVAL OF TRAIL'S COMMITTEE GRANT FOR ACCESS FUND-JOE'S VALLEY CLIMBING CONSERVATION INITIATIVE TO USE AS PART OF THEIR MATCH TOWARDS MAKING DIRECT RECREATION ENHANCEMENTS TO THE CLIMBING RESOURCES THROUGHOUT JOE'S VALLEY.

Tina explained that Tyler Tyson-Access Fund has asked the Emery County Trails Committee for $5,000.00 to use towards the match for the grant that they are going after through the state. The Committee has looked this request over and after an interview by the staff a recommendation was made to approve that request and forwarded the request on to the Commissioners. Commissioner Paul Cowley asked where the $5,000.00 would come from? Tina stated that it will come from the restaurant tax. Half of the restaurant tax goes to the Trails Committee for trail improvement and development. Commissioner Migliori asked why the Trails Committee is going against their application cap of $2,500? If you do this you will be setting a president. Tina explained that they did this last year. There was another a big project that came to the Committee. The Trails Committee felt that with the size of the project that they needed the extra funds to push the project forward. So the Trails Committee felt that this project needed the extra funds for the project. With this project they have support from the Forest Service and the BLM. Their EA is in place and the NEPA is nearly completed. For a project to have this much support from our outside agencies, the Trails Committee felt it just made sense to move forward with it. Commissioner Ethan Migliori recommended staying with the $2,500.00 until the Trails Committee can adjust their policy to be up to $5,000.00. If this is the practice that you are going

to do and the projects are getting bigger then you need to adjust you policy to allow for that. Commissioner Ethan Migliori made a motion to approve the application for $2,500.00 and recommend that the Trails Committee adjust their policy to allow for bigger projects. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSSION AND APPROVAL TO RENEW CONTRACT WITH JOHN DEERE FOR BACKHOE/LOADER RENTAL OF $891 FOR ONE YEAR.

Road Supervisor, Wayde Nielsen explained that this is a renewal of the previous year's contract. they have discontinued this program so this will be the last year the Road Department will be able to lease the equipment. The cost is $891.00 for one year. Commissioner Paul Cowley made a motion to approve a renewal contract with John Deere for backhoe/loader rental for $891.00 for one year. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
DISCUSSION AND POSSIBLE APPROVAL OF MODIFICATION TO THE COUNTY PROCUREMENT POLICY FOR ASSETS WITH A VALUE OVER $1 MILLION.

Commissioner Migliori explained that the modification to the County Procurement Policy is to provide for a different process for assets with a value over $1 million dollars. This new policy will provide manner in which the County may acquire, manage and dispose of real property to ensure we get top value for the asset and assures the citizens we have received the optimum value for the asset. Commissioner Paul Cowley made a motion to approve of Modification to the Emery County Procurement Policy by approving Ordinance 08-02-16. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
DISCUSSION AND APPROVAL OF LETTER OF CONSENT TO TRANSFER MEDICAID BEDS TO CASCADES.

A letter of consent is requested by the Utah Department of Health Division of Medicaid and Health Financing validating Emery County's intent to transfer bed licences to Cascade. Commissioner Ethan Migliori made a motion to approve a letter of consent from Emery County to transfer Medicaid beds to Cascade. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSSION AND APPROVAL OF COOPERATIVE AGREEMENT BY PUBLIC AGENCIES TO CREATE A NEW ENTITY TO MANAGE EMERGENCY MEDICAL SERVICES AND PROVIDE RULES OF GOVERNANCE.

Commissioner Keith Brady explained that this Cooperative Agreement has been in the works for two months now in an effort to resolve issues with EMS in Emery County. He recommended approval. Commissioner Ethan Migliori made a motion to approve of Cooperative Agreement by Public Agencies to Create a new entity to manage Emergency Medical Services and provide rules of Governance. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSSION AND APPROVAL OF ARTICLES OF INCORPORATION OF THE EMERY COUNTY EMERGENCY MEDICAL SYSTEM.

Commissioner Ethan Migliori made a motion to approve of Articles of Incorporation of the Emery County Emergency Medical System. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSSION AND APPROVAL OF BYLAWS OF THE EMERY COUNTY EMERGENCY MEDICAL SYSTEM.

Commissioner Ethan Migliori made a motion to approve the Bylaws of the Emery County Emergency Medical System. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSSION OF THE MOU BETWEEN EMERY COUNTY AND ORANGEVILLE CITY IN ASSISTING THE COTTONWOOD RESTORATION PROJECT, WHEREIN ORANGEVILLE CITY AGREES TO CONTRIBUTE $8,000 IN CASH CONTRIBUTION TO THE PROJECT.

Commissioner Ethan Migliori made a motion to approve an MOU between Emery County and Orangeville City in assisting the Cottonwood Restoration Project, wherein Orangeville City Agrees to contribute $8,000.00 in cash contribution to the project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSSION OF THE MOU BETWEEN EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT IN ASSISTING THE COTTONWOOD RESTORATION PROJECT, WHEREIN CVSSD AGREES TO CONTRIBUTE $17,624 IN CASH CONTRIBUTION TO THE PROJECT.

Commissioner Paul Cowley made a motion to approve an MOU between Emery County and Castle Valley Special Service District in assisting the Cottonwood Restoration Project, wherein CVSSD agrees to contribute $17,624.00 in cash contribution to the project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(18)
DISCUSSION OF THE LETTER OF INTENT COMPOSED BY THE EMERY COUNTY WEED AND MOSQUITO DEPARTMENT TO ALL CONCERNED PARTIES THAT THEY INTEND TO DISCHARGE PESTICIDES OVER OR NEAR MAJOR WATER BODIES AND AREAS THAT WILL NEED ATTENTION OVER THE NEXT FIVE YEARS.

Cory Worwood, Weed/Mosquito Department came before the Board of Commissioners to discuss a Letter of Intent to discharge pesticides over or near major water bodies for the purpose of controlling mosquitoes and noxious and invasive weeds. He explained that in 2011 the EPA required pesticides around bodies of water. The amount of pesticide is determined by how much water is treated. Utah decided to go with the minimum amount of pesticide. The Utah Legislature funded the fees for this treatment for the first two years. Emery County Weed/Mosquito has paid the fee which has been approximately $500.00 a year. This application is a renewal with the EPA for the next five years. Commissioner Paul Cowley made a motion to approve of the Letter of Intent composed by the Emery County Weed/Mosquito Department to all concerned parties that they intend to discharge pesticides over or near major water bodies and areas that will need attention over the next five years. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Motion to leave the regular meeting and enter into an executive session to discuss acquisition or sale of real property including water rights or shares, and at the conclusion of the executive session to return to the regular meeting was made by Commissioner Ethan Migliori, seconded by Commissioner Paul Cowley, and the motion passed.

(19)
EXECUTIVE SESSION REGARDING ACQUISITION OR SALE OF REAL PROPERTY, INCLUDING WATER RIGHTS OR SHARES; PURSUANT TO U.C.A. §52-4-204 AND 52-4-205.

Present at an Executive Session was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Ethan Migliori, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, Confidential Secretary Maxine Fielder, and Melany Weaver from the Emery County Attorney's Office.

(20)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Migliori commented on the upcoming Sidewalk Jamboree this weekend and encouraged everyone to attend.

Commissioner Brady commented on the Castle Valley Pageant last week and coming up again this week.

(21)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COMPLEX, GREEN RIVER, UTAH
AUGUST 23, 2016

Present at the meeting were: Commission Chairman Keith Brady, Commissioner Ethan Migliori, Attorney Mike Olsen, Deputy Clerk/Auditor Gayleen Cox, elected officials and citizens. Commissioner Paul Cowley was absent from the meeting. Therefore, Commission Chairman Keith Brady will step down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 241321 through and including #241540 was presented for payment.

Requisitions:

26-16	Highway	2005 Cat Dozer Tractor w/ Blade Upgrade	$166,300.00
27-16	Sheriff	Apple I-Pad Pro $629.99	
28-16	Highway	2016 Cat Walk'n Roll Packer/Roller	$26,395.00

There were no dispositions.

(2)
APPROVAL OF MINUTES OF AUGUST 2, 2016 COMMISSION MEETING.

(3)
APPROVAL OF BILL DELLOS TO THE HOUSING AUTHORITY BOARD.

(4)
NOTIFICATION. KAREN RICHARDS WAS SELECTED AS COMMISSIONER PAUL COWLEY'S PART TIME CONFIDENTIAL SECRETARY WORKING 19 3/4 HOURS PER WEEK. GRADE 14.

(5)
NOTIFICATION. MAEGAN CROSLAND WAS SELECTED AS COMMISSIONER KEITH

BRADY'S PART TIME CONFIDENTIAL SECRETARY WORKING 19 3/4 HOURS PER WEEK. GRADE 14.

(6)
NOTIFICATION. BROCK WINN WAS SELECTED AS A PART TIME EQUIPMENT OPERATOR/DRIVER I WORKING 19 3/4 HOURS PER WEEK. GRADE 16.

(7)
APPROVAL TO GIVE BROOKLYN OLSEN AND KATILYN CARTER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD.

(8)
APPROVAL TO HIRE CLIVE WAYNE GORDON AS A FULL TIME EQUIPMENT OPERATOR/DRIVER I. GRADE 16.

(9)
APPROVAL TO HIRE CLIFTON MCELPRANG AS A FULL TIME LUBE MECHANIC. GRADE 16.

(10)
APPROVAL TO PROMOTE HUGH GRANGE AND EARL NELSON FROM AN EQUIPMENT OPERATOR/DRIVER I TO EQUIPMENT OPERATOR/DRIVER II. MOVE FROM GRADE 16 TO GRADE 17.

(11)
APPROVAL TO HIRE LAURA HURST AS A FULL TIME DISPATCH I WITH FULL BENEFITS. WAGE GRADE.

(12)
APPROVAL TO HIRE CINDY BOWERMAN AS THE BRANCH LIBRARIAN IN GREEN RIVER WITH PRORATED BENEFITS. WORKING 29 HOURS PER WEEK. GRADE 15.

(13)
NOTIFICATION. JULIE STEUER SELECTED AS PART TIME ASSISTANT LIBRARIAN IN GREEN RIVER WORKING 16 HOURS PER WEEK. WAGE GRADE 7.

Commissioner Ethan Migliori made a motion to approve the consent agenda and it was seconded by Commissioner Keith Brady. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
PUBLIC COMMENT (LIMIT 3 MINUTES PER PERSON).

EMS Personnel Amy Walmarth an EMS Instructor and Training Officer from Green River, in generally speaking for the Green River EMS Personnel, stated that they would like to have been involved in the planning process for the recently approved EMS Program before decisions are made. She asked if there will be more discussions or is everything set and you are moving forward with plans? She stated that they are all for anything that will make the situation better. However, we are questioning how a non compensated board can administer an EMS Service.

Attorney Mike Olsen explained that the newly approved agency is moving forward. It is a done deal. The Affordable Health Care Act has prompted us to move into forming an agency. Who is going to sit on the board and how the agency will be formulated is still being discussed. There are approved documents in place that will outline how to start the agency. The board will make the decisions with respect to how the agency will function and administer funds (pay bills, payroll, etc).

Amy discussed the fact that before the breakdown of the EMS there was one person who was well compensated to administer the EMS program. Now you say the program will be administered by a non compensated board. She added she didn't feel that should be a volunteer position.

Mike Olsen explained that there will be five garages and each garage will have a lead or manager that, he suspects will be a paid, part time position.

Commissioner Keith Brady indicated that he would discuss this more with her after the meeting.

Shalise Hughes representing the Green River Medical Center commented that the Center is facing loss of 70% of grant funding. She provided the Commissioners with a packet of information and request for a letter of support.

Commissioner Ethan Migliori made a motion to leave the regular Commission Meeting and move into a Public Hearing regarding Emery County's General Plan and at the conclusion of the Public Hearing to return to the regular meeting. The motion was seconded by Commissioner Keith Brady. The motion passed.

(3)
PUBLIC HEARING: EMERY COUNTY GENERAL PLAN.

Jeff Guymon, Planning and Zoning Director discussed that the purpose of the public hearing is to address 16 general points in the county's general plan that the legislature has asked the counties to address. Emery County had been forward thinking and had already addressed many of these points in the previous general plan. The ones that were missing have been incorporated into the plan according to state law. Before it came to the Commission it has gone before the Public Lands Council and Ray Petersen has been working with Val Payne who is an expert in public lands and who has helped to formulate Emery County's General Plan. The Planning Commission has had their public hearing and input. They have incorporated minor modifications as a result of that public process. Things to note, Mr. Payne wanted to establish our right in the process that if something moves forward on a federal or a state level that we will re-enforce our position in the general plan to more firmly establish our position. We want local representation in whatever bills come up or whatever happens in the future with regards to federal and state lands. It strengthens our position with regards to water. Which he felt is the life blood of Emery County. It has been reviewed by the State of Utah Water Engineers Office and local representative who had input and was a major contributor to the Plan. He indicated he felt that the Plan is a well thought out, well documented Plan. He indicated that going forward the zoning will reflect what is in the General Plan as well.

Ray Petersen commented that this was done in response to State Law, HB323 that required each county to write a resource management plan. We chose not to do that but to amend our General Plan to cover everything the state law required. It strengthens our General Plan. When state and federal planning processes come up that we can comment on we can now use the Plan like we have in the past. This is what Emery County's position on this issue. It is a very good Plan.

Patsy Stoddard asked if North Emery's Watershed Plan was included in this Plan?

Commissioner Brady indicated that North Emery's Watershed Plan will be an addendum to the plan at a later date.

There were no additional comments or questions. The Commissioners returned to the regular meeting agenda.

(4)
DISCUSSION AND APPROVAL OF EMERY COUNTY GENERAL PLAN.

Commissioner Ethan Migliori made a motion to approve Emery County's General Plan. The motion was seconded by Commissioner Keith Brady. The motion passed.

(5)
DISCUSSION AND APPROVAL OF GRANT APPLICATION TO HELP LOCAL ENTITIES COMPUTERIZE THEIR CEMETERY'S BURIAL RECORDS (NAMES, DATES, ETC.).

Utah Division of State History has offered another grant in the amount of $2,800.00 with a local match of $2,800.00 to computerize cemetery information for Scipio Pioneer, Lynndyl, Sigurd, Richfield Pioneer, Oasis, and Sutherland(approximately 1320 burials in Emery, Millard, Sanpete Sevier and Juab Counties). The work will be completed by Emery County Archives personnel.

Commissioner Ethan Migliori made a motion to approve of a Grant Application to help local entities computerize their cemetery's burial records. The motion was seconded by Commissioner Keith Brady. The motion passed.

(6)
DISCUSSION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY AND CARBON COUNTY FOR ROAD MAINTENANCE.

Emery County Attorney Mike Olsen discussed an Interlocal Agreement between Emery County and Carbon County for road maintenance . He indicated that he was approached by Carbon County because they have interest in the Nuck Woodard Road. Apparently this is the only road that accesses the small community of Clear Creek. The other roads are Mohrland Road, Little Horse Canyon Road, West Mounds/Reef Road, Trough Springs Ridge Road and Lower Miller Creek Road. Each county collects fees from State of Utah B & C Road Fund. The Agreement has been presented to and approved by Carbon County Commission and agreed upon to maintain the roads.

Eric Luke commented that at one time the Nuck Woodard Road was closed by the Forest Service because of the Seely Fire. It has been reopened. The Forest Service proposed closing it again.

Commissioner Brady indicated that he attended a field trip to Nuck Woodard with the Forest Service. There was a culvert there that needed to be repaired which they did. If they want to

close it they will have to go through a scoping process to do that. That will be up to the Forest Service.

Eric asked 'Is Carbon County's intent to maintain that road and keep it open?'

Mike Olsen reported that they are maintaining this road for safety reasons for the Clear Creek community.

Mike asked Eric if he would like to see it closed? Eric indicated that during the closure of the road the wildlife in the area flourished, but at the same time he would not like to see any public road closed. Mike suggested he make comment when the scoping comment period opens up.

Mike indicated that with respect to this agreement we will be able to amend this agreement if the Forest Service does close the road.

Commissioner Ethan Migliori made a motion to approve of an Interlocal Agreement between Emery County and Carbon County for road maintenance. The motion was seconded by Commissioner Keith Brady. The motion passed.

(7)
DISCUSSION AND APPROVAL OF LETTER OF INTENT BETWEEN EMERY CO. AND MATRIX 2, LLC. ON GREEN RIVER PROJECT.

Jordan Leonard reported that he has David Skidmore here today who is a developer. A SITLA Trust Land representative Ryan Torgeson was also present. Mr.Skidmore is wanting to do a project in the Industrial Park in Green River. He is working with SITLA to purchase the land. They are in the middle of negotiations. The letter of intent will assist Mr. Skidmore move further on to his project and get investors. It doesn't tie the County to anything financially. The letter will allow Mr. Skidmore to go after financing. It will provide information to lenders. Mr. Torgesen commented that they are working to get the terms worked out so that the terms match up. He was not aware that the letter of intent was finalized. If it has been finalized he would like to review it. Commissioner Migliori indicated that the original letter of intent has minor changes from the final letter of intent. It deals mostly with easements. It is now a matter of making sure all the parties obligations have been finalized. The business is Matrix 2, LLC which is roughly 250 acres of solar panels to generate power.

Commissioner Ethan Migliori made a motion to move forward with approval of a letter of intent between Emery County and Matrix 2, LLC giving Mr. Torgeson, SITLA a day or two to review it incase he should have any concern, if SITLA is good with everything then move forward. The motion was seconded by Commissioner Keith Brady. The motion passed.

(8)
DISCUSSION AND APPROVAL OF APPLICATION FOR BUREAU OF LAND MANAGEMENT (BLM) RIGHT-OF-WAY GRANT (ROW) FOR COUNTY ROAD #401.

Commissioner Keith Brady made a motion to approve application for BLM ROW Grant for County Road #401. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
DISCUSSION AND APPROVAL OF APPLICATION FOR BLM RIGHT-OF-WAY RENEWAL FOR COUNTY ROAD #211.

Commissioner Ethan Migliori made a motion to approve of application for BLM ROW renewal for County Road #211. The motion was seconded by Commissioner Keith Brady. The motion passed.

(10)
RATIFICATION OF LETTER OF SUPPORT TO THE AMERICAN ALPINE CLUB. A THREE WAY PARTNERSHIP BETWEEN BLM, EMERY COUNTY, USFS TO ENDORSE THE SALT LAKE CLIMBERS ALLIANCE FOR A GRANT TO FUND THE SEASONAL LATRINES IN THE JOE'S VALLEY BOULDERING AREA FOR 2017.

Commissioner Keith Brady explained that the letter of support did not get sent in time. We can still do it and they will have it for future use. Commissioner Ethan Migliori made a motion to approve of a letter of support to the American Alpine Club, a three way partnership between BLM, Emery County, USFS to endorse the Salt Lake Climbers Alliance for a grant to fund the seasonal latrines in the Joe's Valley bouldering area for 2017. The motion was seconded by Commissioner Keith Brady. The motion passed.

(11)
DISCUSSION AND APPROVAL OF THE RECOVERY AGREEMENT BETWEEN EMERY COUNTY HOUSING AUTHORITY AND THE US DEPT. OF HOUSING AND URBAN DEVELOPMENT AND EMERY COUNTY COMMISSIONERS.

Commissioner Migliori explained EC Housing Authority has been through the process of changing their management. This is the recovery agreement that says that the County has no problem with the process. The Housing Board has approved it. There is no financial obligation for the County. Commissioner Ethan Migliori made a motion to approve of the Recovery

Agreement between Emery County Housing Authority and the US Dept. of Housing and Urban Development and Emery County Commissioners. The motion was seconded by Commissioner Keith Brady. The motion passed.

(12)
DISCUSSION AND APPROVAL OF WAGE INCREASE FOR TATE MANZANARES OF THE EMERY COUNTY ROAD MAINTENANCE SHOP.

Commissioner Ethan Migliori made a motion to approve a wage increase for Tate Manzanares of the Emery County Road Maintenance Shop. The motion was seconded by Commissioner Keith Brady. The motion passed.

(13)
DISCUSSION AND APPROVAL TO RELEASE A RFP SEEKING PROFESSIONAL ASSISTANCE AND TO SEE IF IT IS ADVANTAGEOUS TO SELL THE EMERY COUNTY CARE CENTER.

Commissioner Migliori explained that for a couple of years now discussion has been whether Emery County should still be in the business of owning a care center. Through support of the Emery County Care Center Board they are in the position where they are ready to release an RFP to see if it is advantageous to sell the Emery County Care Center. Commissioner Ethan Migliori made a motion to approve releasing an RFP seeking professional assistance to see if it is advantageous to sell the Emery County Care Center. The motion was seconded by Commissioner Keith Brady. The motion passed.

(14)
DISCUSSION AND APPROVAL OF A MEDICAL OFFICE BUILDING LEASE AGREEMENT BETWEEN CASTLEVIEW HOSPITAL LLC, (EMERY MEDICAL CENTER) AND EMERY COUNTY FOR THE AMBULANCE STORAGE AT THE EMERY MEDICAL CENTER.

Commissioner Brady indicated that he was contacted by Mark Hollyoak of Castleview Hospital who informed him that after they did an audit they found out that they do not have an agreement with the county to lease the building to house the ambulance. This is a straight forward agreement to lease the building to house the ambulance. It's a liability issue. Mike Olsen indicated that there are insurance requirements that need to be met. Commissioner Keith Brady made a motion to approve the Medical Office Building Lease Agreement between Castleview Hospital, LLC, pending clearance from Mary Huntington and our insurance carrier. The motion

was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
APPROVAL TO RENEW GUARDIAN FLIGHT INSURANCE FOR ALL FULL TIME EMPLOYEES AT $30 PER YEAR. All PART TIME EMPLOYEES CAN PURCHASE THIS THROUGH PAYROLL DEDUCT FOR THE SAME PRICE.

Commissioner Keith Brady explained that we have done this in years past and it has been a good benefit to the employees. Commissioner Keith Brady made a motion to approve renewal of Guardian Flight Insurance for all full time employees at $30.00 per year. All part time employees can purchase this through payroll deduction at the same price. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)
DISCUSSION AND APPROVAL OF THE AGREEMENT BETWEEN EMERY COUNTY AND DALEN JOHNSON TO PROVIDE MEDICAL SERVICES FOR THE JAIL INMATES.

The County had this same contract with Lowell Morris who has moved to Florida. This contract is between Emery County and Dalen Johnson to provide the same medical services for the jail inmates. Commissioner Keith Brady made a motion to approve an agreement between Emery County and Dalen Johnson to provide medical services for jail inmates. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(17)
DISCUSSION AND APPROVAL OF THE AGREEMENT BETWEEN EMERY COUNTY AND DALEN JOHNSON TO PROVIDE JAIL RISK NEEDS SCREENING DIAGNOSIS AND ASSESSMENTS.

Commissioner Ethan Migliori made a motion to approve an agreement between Emery County and Dalen Johnson to provide jail risk needs screening diagnosis and assessments. The motion was seconded by Commissioner Keith Brady. The motion passed.

(18)
DISCUSSION AND APPROVAL OF THE AGREEMENT BETWEEN EMERY COUNTY AND JOHN S. MONTGOMERY, M.D. TO SUPERVISE DALEN JOHNSON IN PROVIDING THE JAIL RISK AND NEEDS SCREENING DIAGNOSIS AND ASSESSMENTS.

Not necessary. Tabled.

(19)
DISCUSSION AND APPROVAL OF CONTRACT WITH CREATIVE AGENCY HUB.

Jordan Leonard indicated that they have been on many conference calls with HUB to make sure they are the right marketing firm for what the Travel Council is looking for. Jordan explained they have finally come to an agreement with HUB to market Emery County. They will develop billboards, marketing and other advertising strategies to market Emery County. Our sweet spot is Green River with hotels and restaurants, but we want people coming to the other side of the county also to recreate. We think HUB is the right fit for the job. We want to piecemeal the payment so it won't be a chunk of money at the start. Once we are happy with what they have done we will move on to the next step. We want to pay them as services are rendered. Mike Olsen reviewed the contract with regards to cancellation of the contract. Commissioner Migliori indicated that they have done good work in other areas and he doesn't see that as a huge concern. Commissioner Ethan Migliori made a motion to approve a contract with creative agency HUB. The motion was seconded by Commissioner Keith Brady. The motion passed.

(20)
DISCUSSION AND APPROVAL OF A FULL PAGE AD WITH LOCAL BUSINESS BUY-IN IN DIRT WHEELS MAGAZINE, FEBRUARY ISSUE.

Tina Carter explained that this is an ad approved by the Travel Council to have a one page ad in Dirt Wheels Magazine. There is a buy-in from the businesses. We pay the majority of the cost but we have businesses buy-in because the goal is to drive individuals to the businesses. Commissioner Keith Brady made a motion to approve a full page ad with local business buy-in in Dirt Wheels Magazine's February Issue. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(21)
DISCUSSION AND APPROVAL TO HAVE UTAH.COM GENERATE EMAIL LEADS.

Tina Carter indicated that they have done this in the past. Businesses have received good leads

from them making it a good return on their investment. This year the state will pay half the investment. Commissioner Ethan Migliori made a motion to approve the Utah.com email leads. The motion was seconded by Commissioner Keith Brady. The motion passed.

(22)
DISCUSSION AND APPROVAL TO ADVERTISE AN RFP FOR A COUNTY EVENTS COORDINATOR.

Commissioner Brady explained that the County Commissioners received a letter of resignation that has prompted the advertising of an RFP for a county Events Coordinator. Commissioner Ethan Migliori made a motion to approve advertising for an RFP for a County Events Coordinator. The motion was seconded by Commissioner Keith Brady. The motion passed.

(23)
DISCUSSION AND APPROVAL OF PARCELS IN ELMO TO BE SOLD TO ADJACENT LANDOWNERS.

Jeff Guymon explained that there is a strip of property that the County acquired in a tax sale that covers the access to three parcels. He suggested that to clear this up that the County consider selling the parcel to an adjacent property owner. One parcel is Elmo Town. Mike Olsen reviewed the situation. The parcel was originally one property owner. A portion of the taxes were not paid. The county went in and assessed a value of that portion. The county took the frontal parcel in a tax sale. He suggested offering the property for sell to the adjacent property owners because it is the front of their property. What initiated this discussion is one of the properties is up for sale. Commissioner Migliori suggested that the land owner needs to do a survey to avoid issues and make sure it is accurate. Mike indicated that the County Assessor has placed a value on the landowners portion. Two lots are $432 and one is $270.00. Representative of the property owner Raymond Hollar was present to discuss the property which is up for sale. It was decided that the adjacent land owner Raymond Hollar would be able to purchase the property for $432.00. Commissioner Ethan Migliori made a motion to approve the sell of parcel #01-070D-0008 to Raymond Hollar. The motion was seconded by Commissioner Keith Brady.

(24)
DISCUSSION AND APPROVAL TO PARTNER WITH RUA.

Commissioner Brady and Commissioner Migliori asked to table this for now to allow time to attend a meeting to see if it is worth buying into a partnership. Commissioner Ethan Migliori made a motion to table this item. The motion was seconded by Commissioner Keith Brady. The motion passed.

(25)
DISCUSSION AND APPROVAL TO AUTHORIZE PAYMENT TO TYLER JEFFS AS RECOMMENDED BY THE TRAVEL COUNCIL.

Mike Olsen talked about previous approval to authorize payment to Tyler Jeffs as recommended by the Travel Council. Tyler made application through the Travel Council to put up a billboard in Huntington. At some point after the board approved that amount, Brenda brought it to their attention that perhaps this may cause an auditing problem. It technically does not meet the criteria for giving a grant for such a thing. Mike indicated he looked into it and talked with several other elected officials and decided that was probably true from an auditing standpoint. Somewhere between the time Brenda brought it to their attention and the time the Travel Council approved the grant, Mr. Jeffs purchased the billboard. He has spent the money, he relied on the Travel Council's approval to move forward with purchase of the billboard. He didn't understand that it had to go through Commission Meeting before the money was approved. The trouble we have now is he relied on that contract with the Travel Council and the county has some legal obligation to pay him the money. Mike recommended we pay Mr. Jeffs, but not pay from TRT funds because it doesn't meet the qualifications. He added his observation of the situation. He does not think that the Travel Council purposely did not follow the qualifications in approving this grant. He thinks that they were short on personnel. They have since added Jordan to the staff which will help with that. He felt it was a training issue rather than an intentional act. Mr. Leonard has had training and now knows what is required to qualify going into the future. The Travel Council needs to give notice that the applicant can not rely on the Travel Council's approval they are an advisory council for the Commission. They are good people working hard. They made a mistake, but they have had training for moving forward into the future.

Commissioner Ethan Migliori made a motion to authorize payment of $1,600.00 to Mr. Jeffs as recommended by the Travel Council. The motion was seconded by Commissioner Keith Brady. The motion passed.

(26)
DISCUSSION AND APPROVAL TO FOLLOW PROCEDURES AND POLICY TO SELL THE BILLBOARD CURRENTLY BEING LEASED BY TYLER JEFFS.

Tabled.

(25)
COMMISSION/ELECTED OFFICIALS REPORT.

Attorney Mike Olsen explained that he has prepared a draft lease agreement for the Weed/Mosquito building which was discussed in previous meetings. The school year began today and the instructor is anxious to get his program going. Commissioner Migliori indicated that the county wants to make sure the building is safe before the lease is approved. Hopefully we can make it work by the next Commission meeting.

Commissioner Migliori reported on discussions regarding road funds. He is watching this issue closely and will report to the other Commissioners as soon as there is more information.

Commissioner Brady reported that he and Jordan have been working with the state on aeronautics industry looking for manufacturing partners.

The Fair Committee is working on fair plans for next year. Next meeting is Sept. 20. 2016.

(26)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 6, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Ethan Migliori, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 241557 through and including # 241643 was presented for payment.

There were no requisitions.

Dispositions were presented for a printer from the Library #580-7236, 7 stacking chairs,10 lounge chairs, and 3 market umbrellas from the Aquatic Center.

(2)
APPROVAL OF MINUTES FOR AUGUST 23, 2016 COMMISSION MEETING.

(3)
APPROVAL TO GIVE JUSTIN TRUMAN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS THE FOREMAN. GRADE 22.

(4)
APPROVAL TO GIVE ADAM GARDNER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A PART TIME EQUIPMENT OPERATOR/DRIVER I. GRADE 16.

(5)
NOTIFICATION. MAXINE FIELDER WAS SELECTED AS COMMISSIONER ETHAN MIGLIORI'S PART TIME CONFIDENTIAL SECRETARY WORKING 19 3/4 HOURS PER WEEK. GRADE 14.

(6)
APPROVAL TO PROMOTE SAVAHNA HALL TO HEAD LIFEGUARD. MOVE FROM GRADE 3 TO GRADE 5.

(7)
APPROVAL FOR JOEL DORSCH TO TAKE THE PLACE OF SCOTT LABRUM ON THE REC. BOARD.

(8)
APPROVAL FOR OUT OF STATE TRAVEL FOR NATALIE HUMPHREY TO ATTEND A GRANT WRITING WORKSHOP IN GRAND JUNCTION, CO IN OCTOBER.

(9)
APPROVAL FOR APPLICATION OF BUSINESS LICENSE FOR KATIE SITTERUD, MISS KATE'S COUNTRY ROAD PRESCHOOL.

(10)
APPROVAL FOR LEON MCELPRANG TO FILL OPEN SEAT ON PUBLIC LANDS BOARD.

Motion to approve the Consent Agenda was made by Commissioner ,seconded by Commissioner and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled.

(2)
PUBLIC COMMENT (3 MINUTE LIMIT PER PERSON)

No comments or questions.

(3)
RATIFICATION OF PLAN SETS FOR EMERY COUNTY EMERGENCY WATERSHED PROTECTION PROJECT.

Commissioner Paul Cowley made a motion to ratify plan sets for Emery County Emergency Watershed Protection Project. The motion was seconded by Commissioner Ethan Migliori. The

motion passed.

(4)
CONSIDERATION AND APPROVAL OF BIDS RECEIVED FOR WATERSHED PROTECTION PROJECT.

Bids were opened for the Emergency Watershed Protection Project.

1)	Jackson Excavation	$470,310.00
2)	Johansen Construction Inc.	$649,878.00
3)	Nelco	$425,699.00
4)	Double E Construction	$719,368.00
5)	Staker/Parson-Nielson Construction	$325,072.00
6)	Harrison Field Services	$519,437.00

Commissioner Ethan Migliori made a motion to have one of the Commissioners and J & T Engineering review the bids to determine comparative bids and award the bid to the low bidder. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSSION AND APPROVAL OF WAIVER FOR ENCROACHMENT PERMIT FOR THE NRCS-EWP QUITCHUPAH CREEK PROJECT LOCATED PRIMARILY IN SEVIER COUNTY THAT EXTENDS APPROXIMATELY 300 FEET INTO EMERY COUNTY.

Wayde Nielsen discussed a waiver for encroachment permit for the NRCS-EWP Quitchupah Creek Project. He explained that the project is primarily in Sevier County and extends approximately 300 feet into Emery County. Wayde indicated that in his opinion it did not require an encroachment permit. Therefore, he requested a waiver of an encroachment permit for the project. Commissioner Paul Cowley made a motion to waive the need for an encroachment permit for the NRCS-EWP Quitchupah Creek Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
DISCUSSION AND APPROVAL OF CASTLE COUNTRY ROBOTICS AGREEMENT TO USE COUNTY BUILDING.

Attorney Mike Olsen indicated that he is comfortable with the lease document. Mr. Murray, administrator over the program as well as the school district office has reviewed the document

and is comfortable with it also. Commissioner Ethan Migliori made a motion to approve an agreement with Castle Country Robotics to use the old Weed/Mosquito building for their program. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSSION AND APPROVAL OF TRAIL'S COMMITTEE AND STAFF TO ATTEND ANNUAL UTAH OUTDOOR SUMMIT.

Jordan Leonard explained that the Trail's Committee sees the value in attending the annual Utah Outdoor Summit. They would like to go as a group with as many of the committee that would like to go. They have chosen the October 5th session in Moab. This is a one day event. Jordan requested approval to invite Trail's Committee staff to attend the summit and have the Travel Bureau pay for the ticket. Commissioner Paul Cowley made a motion to approve Trail's Committee and staff to attend the annual Utah Outdoor Summit in Moab on October 5, 2016. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
DISCUSSION AND APPROVAL OF GET IN THE WILD FAM TOUR CONTRACT.

Jordan Leonard discussed a FAM Tour Independent Service Provider Agreement with Get In The Wild a tour company from the Hanksville, Utah area. They offer guided canyoneering adventure tours which includes hiking, scrambling, canyoneering, backpacking, rock-art tours, outlaw tours and yoga in the wild. This will be mostly in the Goblin Valley area, but they are hoping to lure the tour into Green River. In return they users will write favorable articles in magazines and such that will entice others to visit our area. Commissioner Ethan Migliori made a motion to approve a FAM Tour Independent Service Provider Agreement with Get In The Wild. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSSION AND APPROVAL TO SIGN MOU'S WITH OFFICE OF TOURISM FOR THE AWARDED GRANT FUNDS FOR AAA, GO WEST, UTAH.COM & MARKETING.

Commissioner Paul Cowley made a motion to approve the signing of MOU's with the Office of Tourism for the awarded grant funds for AAA, Go West, Utah.com & Marketing. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
DISCUSSION AND APPROVAL AAA CONTRACT.

Commissioner Paul Cowley made a motion to move forward with a contract with AAA. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
DISCUSSION AND APPROVAL UTAH .COM CONTRACT.

Commissioner Paul Cowley made a motion to move forward with a contract with UTAH.COM. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
RATIFICATION OF INTERLOCAL AGREEMENT WITH SPECIAL SERVICE DISTRICT #1 REGARDING CONSTRUCTION OF A DIP ON TEMPLE MOUNTAIN ROAD.

Wayde Nielsen explained that he approached J & T Engineering to get a price to repair a dip in Temple Mountain Road. It was determined that he did not have enough money in the Road budget to complete the project. Creating a change order will allow SSD #1 to pick up the difference on the project cost. This agreement with SSD#1 will allow this to happen. Commissioner Paul Cowley made a motion to approve an Interlocal Agreement with SSD#1 for construction of a dip on Temple Mountain Road. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
DISCUSSION AND APPROVAL OF INTELOCAL AGREEMENT WITH UTAH LOCAL GOVERNMENTS TRUST.

ULGT recently conducted an audit and were made aware of the fact that they do not have a current Interlocal Agreement with Emery County. This agreement has been updated. Commissioner Ethan Migliori made a motion to approve of an Interlocal Agreement with Utah Local Governments Trust. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSSION AND APPROVAL TO ADD PRICE FOR SUPER SENIORS (75 AND OVER) AT THE EMERY COUNTY AQUATIC CENTER AT $1.00.

Shannon Hiatt requested approval to offer $1.00 passes for what he has named Super Seniors (75 and over) at the Aquatics Center. This is an effort to encourage seniors to maintain a healthy

lifestyle by making it affordable to use the pool. Commissioner Ethan Migliori made a motion to approve adding the price of $1.00 for Super Seniors pool pass fee at the Emery County Aquatic Center. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Migliori reported on attending meetings with Utah Association of Counties where they are continuing efforts regarding Centrally Assessed Taxes.

Commissioner Brady reported on attending Solutions Summit where they discussed the economy and jobs and educational changes in accreditation.
The USFS will hold an open house in the Courthouse from 5-7pm to discuss moving forward with their plan revision.
Lunch & Learn will be on the 21st of September. Focus on Bouldering and its economic impact on the county.

Commissioner Cowley talked about the fact that Oregon will shut down its last coal fueled power plant this year. He talked about discussions regarding the deep sea port needed to ship coal to other countries.

(16)
ADJOURN

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF THE EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 15, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Deputy Attorney Brent Langston, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #237780 through and including #237894 was presented for payment.

There were no requisitions.

Dispositions were presented for the following:
410-5378, 1992 Ranco Belly Dump (trade-in) 410-5379, 1992 Ranco Belly Dump (trade-in) 410-6167 1994 Clements Pup Belly Dump (trade-in) 410-6170 1994 Clements Pup Belly Dump (trade-in) 410-6200 1994 Dolly (trade-in)410-6199 1994 Dolly (trade-in)

(2)
APPROVAL OF BUSINESS LICENSE FOR DOUBLE DIAMOND LLC.

(3)
APPROVAL TO REHIRE STEVE WHITFIELD, KACIE HEALY, RIKKO BOLOTAS , AND LES ANDERSON AS SEASONAL RUSSIAN OLIVE LABORERS. WAGE $12.00 PER HOUR.

(4)
APPROVAL TO PROMOTE JONATHON MINCHEY TO PATROL DEPUTY II FOR 3 CONSECUTIVE YEARS ON THE ROAD. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 9-27-15.

(5)
APPROVAL OF OUT-OF STATE TRAVEL FOR RAY PETERSEN AND ETHAN MIGLIORI TO WASHINGTON DC FOR PUBLIC LANDS ISSUES.

(6)
APPROVAL OF COMMISSION MEETING MINUTES DATED SEPTEMBER 1, 2015.

Commissioner Paul Cowley made a motion to approve the Consent Agenda with a post note to #5 . The motion was seconded by Commissioner Keith Brady. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

Commissioner Migliori asked to change #5 on the Consent Agenda. The Commissioner traveling to Washington D.C. may change as they near the date of travel.

(2)
DISCUSSION AND APPROVAL OF RESOLUTION ADOPTING THE AMENDMENTS TO THE EMERY COUNTY PERSONNEL POLICIES AND PROCEDURE MANUAL.

Commissioner Migliori explained that the Commissioners and County Attorney have determined that combining item # 2 and #3 would be sufficient to move forward with adopting amendments to the Emery County Personnel Policies and Procedure Manual. Commissioner Migliori asked if anyone had any questions or if any further discussion was necessary before moving forward? There was no additional questions of discussion. Therefore, Commissioner Keith Brady made a motion to approve Resolution 9-15-15A rescinding the old resolution and adopting a new Emery County Personnel Policies and Procedures Manual. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
CONSIDERATION AND APPROVAL OF RESCINDING RESOLUTION AMENDING THE EMERY COUNTY PERSONNEL POLICY.

See agenda item #2

(4)
TERRY ARCHIBALD, DISCUSSION OF EAGLE SCOUT PROJECT AT CASTLE DALE SENIOR CENTER TO ADD A NEW SIDEWALK. CONSIDERATION AND APPROVAL OF PROJECT AND DONATION TOWARDS IT.

Terry Archibald and his father Russ Archibald came before the Board of Commissioners to discuss an Eagle Scout Project at Castle Dale Senior Center to add a new sidewalk/ramp. Commissioner Cowley has reviewed the project along with the Planning & Zoning Director and engineer. Nielson Construction has donated 2 yards of cement towards the project. Other materials needed for the project are estimated to be $515.00. Terry estimated the project will take 20 to 30 hours to complete. Commissioner Cowley expressed approval for the project adding that the Sr. Citizens and county will benefit from this project. Commissioner Paul Cowley made a motion to approve an Eagle Scout Project at the Castle Dale Senior Center and to approve up to $515.00 for the project. The motion was seconded by Commissioner Keith Brady. The motion passed. Commissioner Cowley asked that Terry keep track of his time and take photos of the project so he can report back to the Commissioners after the project's completion.

(5)
CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION (BOE) CLOSURE.

Commissioner Keith Brady made a motion to close Board of Equalization for 2015. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
CONSIDERATION AND APPROVAL OF BOE CHANGES FOR FY 2015.

Commissioner Keith Brady made a motion to approve of BOE changes for 2015 as presented. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF VETERAN, BLIND AND HOMEOWNER'S TAX CREDIT ABATEMENTS.

Clerk/Auditor Brenda Tuttle presented a list of applicants for the veteran, blind and homeowner's tax credit abatements. She explained that all the applicants have met each program's specific requirements. Commissioner Keith Brady made a motion to approve of veteran, blind and homeowner's tax credit abatements for 2015. The motion was seconded by Commissioner Paul

Cowley. The motion passed.

(8)
CONSIDERATION AND APPROVAL OF LOW INCOME TAX ABATEMENTS FOR RYAN COWLEY AND BLAIR LARSEN.

Clerk/Auditor Brenda Tuttle presented applications for low income abatements for Ryan Cowley and Blair Larsen. The low income abatement is for citizens with disability who are under 65 and would have a hardship paying the property tax. The abatement is a Commissioner adjustment and can be up to 50% off the tax owing. Commissioner Keith Brady expressed a desire to have more information regarding the applicants's situation. Commissioner Paul Cowley informed the Commissioner that he would have exempt himself from this matter because Ryan Cowley is his brother. Commissioner Keith Brady made a motion to table this matter pending additional information from the applicants. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
CONSIDERATION AND APPROVAL OF RESOLUTION IN SUPPORT OF DESIGNATING CLEVELAND LLOYD DINOSAUR QUARRY AS A NATIONAL MONUMENT AS PART OF THE PUBLIC LANDS INITIATIVE (PLI)

The Board of Commissioners discussed a resolution in support of designating Cleveland-Lloyd Dinosaur Quarry as a national monument as part Public Lands Initiative. Commissioner Brady expressed approval and support for the designation. Commissioner Cowley stated he was in favor of the designation saying it was a plus to the county. The Emery County Public Lands Council wants the designation included as part of the Public Lands Initiative (PLI) . Commissioner Paul Cowley made a motion to approve Resolution 9-15-15B in support of designating Cleveland-Lloyd Dinosaur Quarry as a national monument as part of the Public Lands Initiative. The motion was seconded by Commissioner Keith Brady. The motion passed.

(10)
CONSIDERATION AND APPROVAL OF CONTRACT WITH RANDY ANDERSON FOR SERVICES TO ADVERTISE AND HOLD A COUNTY AUCTION.

The Commissioners have set a tentative date of October 24th to hold a county auction to sell county owned property such as computers, desks, file cabinets, autos and other equipment to the public. Randy Anderson advertises and conducts these type of auctions. Commissioner Paul Cowley made a motion to contract with Randy Anderson for services to advertise and hold a

county auction. The motion was seconded by Commissioner Keith Brady. The motion passed.

(11)
CONSIDERATION AND APPROVAL OF AMENDMENT TO EXHIBIT A OF COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL PLAN BETWEEN EMERY COUNTY AND MANTI-LA SAL NATIONAL FOREST.

Commissioner Keith Brady made a motion to approve Amendment to Exhibit A of the Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Emery County and Manti-LaSal National Forest. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
CONSIDERATION AND APPROVAL OF EMERY COUNTY LIBRARY KINDLE CIRCULATION POLICY AND BORROWING AGREEMENT.

The County Attorney and Emery County Library Board have reviewed the Kindle Circulation Policy and Borrowing Agreement and recommend approval. Commissioner Keith Brady made a motion to approve the Agreement. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
CONSIDERATION AND APPROVAL OF AN RFP TO HIRE/CONTRACT WITH A DESIGN FIRM FOR MARKETING STRATEGY FOR THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Paul Cowley made a motion to approve of an RFP to hire/contract with a design firm for marketing strategy for Emery County Travel Bureau. The motion was seconded by Commissioner Keith Brady. The motion passed.

(14)
CONSIDERATION AND APPROVAL OF CONSTRUCTION EASEMENT APPLICATION FROM BUREAU OF RECLAMATION TO ASPHALT THE REMAINDER OF THE HUNTINGTON STATE PARK TRAIL SYSTEM.

Commissioner Migliori explained that the construction easement from Bureau of Reclamation will allow the remainder of the Huntington State Park Trail System to be paved. Commissioner

Paul Cowley made a motion to approve of Construction Easement application from Bureau of Reclamation to asphalt the remainder of the Huntington State Park Trail System. The motion was seconded by Commissioner Keith Brady. The motion passed.

(15)
CONSIDERATION AND APPROVAL OF EMERY COUNTY BEER TAX FUND ANNUAL REPORT FOR FY2015.

Commissioner Keith Brady made a motion to approve of Emery County Beer Tax Fund Annual Report for FY2015. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
APPOINTMENT OF KENNETH GUNTER TO FILL AN UNEXPIRED TERM ON NORTH EMERY WATER USER'S SPECIAL SERVICE DISTRICT BOARD.

Bruce Wilson has resigned from the North Emery Water User's Special Service District. Commissioner Paul Cowley made a motion to appoint Kenneth Gunter to fulfill the unexpired term on the NEWUSSD Board. The motion was seconded by Commissioner Keith Brady. The motion passed.

(17)
COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Brady

Commissioner Brady reported on the annual weed tour held in Green River. This is for those individuals who handle pesticides. They receive credits for attending the tour. Melon Days will be this weekend in Green River.

Commissioner Cowley

Commissioner Cowley reminded everyone of the fall burn window. Exact dates were not clear at this time.

Commissioner Migliori

Commissioner Migliori reported that the Resource Management Plan is nearly complete. There are about 5 areas that they still need to work on. They hope to have it complete in under a year.

(18)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 20, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Ethan Migliori, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant check Edit List # 241683 through and including # 241795 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
29-16	Generator, Generac 22kw model#6551 With electric transfer panel Sheriff/Communications	$6,111.65
30-16	100 amp power supply w/monitoring DC power distribution panel w/ethernet Sheriff/Communications	$,2769.00
31-16	Tripplite rack mount 1500va UPS Sheriff/Communications	$ 626.33

There were no dispositions.

(2)
APPROVAL OF MINUTES FROM THE SEPTEMBER 6, 2016 COMMISSION MEETING.

(3)
NOTIFICATION. SHANNON HIATT SELECTED DAKOTA WRIGHT AND KELDON GUYMON AS PART TIME LIFEGUARDS WORKING UP TO 19 3/4 HOURS PER WEEK. WAGE GRADE 3.

(4)
APPROVAL TO GIVE WADE HANCOCK AND ROBERT BENNETT A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Ethan Migliori, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
PUBLIC COMMENT (3 MINUTE LIMIT PER PERSON)

No comments.

(3)
RATIFICATION OF RETAINER AGREEMENT WITH SMITH HARTVIGISEN TO ADVISE AND REPRESENT THE EMERY COUNTY CAREER SERVICE COUNCIL.

Commissioner Ethan Migliori made a motion to ratify a retainer agreement with Smith Hartvigisen to advise and represent the Emery County Career Service Council. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
DISCUSSION AND APPROVAL OF ASSURANCES RELATING TO REAL PROPERTY ACQUISITION FOR THE COTTONWOOD CREEK PROJECT- WATER TREATMENT PLANT (ADS-78) IN CONNECTION WITH THE INSTALLATION OF PROJECT MEASURES WHICH INVOLVE FINANCIAL ASSISTANCE FURNISHED BY THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS)

Commissioner Ethan Migliori made a motion to approve of Assurances relating to real property acquisition for the Cottonwood Creek Project-Water Treatment Plant (ADS-78) in connection with the installation of project measures which involve financial assistance furnished by the

Natural Resources Conservation Service (NRCS). The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSSION AND APPROVAL OF ASSURANCES RELATING TO REAL PROPERTY ACQUISITION FOR THE COTTONWOOD CREEK PROJECT-BARKER RESIDENCE (ADS-78) IN CONNECTION WITH THE INSTALLATION OF PROJECT MEASURES WHICH INCLUDE FEDERAL ASSISTANCE FURNISHED BY THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS)

Commissioner Paul Cowley made a motion to approve of assurances relating to real property acquisition for the Cottonwood Creek Project-Barker Residence (ADS-78) in connection with the installation of project measures which include federal assistance furnished by the Natural Resources Conservation Service (NRCS). The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)
DISCUSSION AND APPROVAL OF RIGHT OF WAY EASEMENT ACROSS EMERY COUNTY PROPERTY TO ACCOMMODATE A WATER PIPELINE TO DELIVER WATER FROM INTERWEST MINING'S DEER CREEK MINE TO THE HUNTINGTON POWER PLANT.

Attorney Mike Olsen indicated that he along with Wayde Nielsen and Jeff Guymon have reviewed the ROW and all approved. Commissioner Ethan Migliori made a motion to approve of Right-of-Way easement across Emery County property to accommodate a water pipeline to deliver water from Interwest Mining's Deer Creek Mine to the Huntington Power Plant. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSSION AND APPROVAL OF CONTRACT OF THE AWARDED GRANT TO DIGITIZE CEMETERY RECORDS AND SUBMIT THOSE RECORDS TO THE UTAH STATE HISTORY BURIALS DATABASE.

Commissioner Brady explained that a couple of meetings ago the Commission approved the Emery County Archive's grant application with the State of Utah Department of Heritage and Arts to digitize cemetery records. The State has awarded the grant in the amount of $2,800.00 to digitize cemetery records and submit those records to the Utah State History Burials Database. Commissioner Paul Cowley made a motion to approve a contract of the awarded grant as discussed. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
DISCUSSION AND APPROVAL OF COOPERATIVE AGREEMENT FOR NOXIOUS WEED MANAGEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND EMERY COUNTY WEED AND MOSQUITO DEPARTMENT.

Commissioner Brady explained that the cooperative agreement with Utah Division of Forestry, Fire and State Lands is for management of noxious weeds along the Green River and Green River City corridor. Commissioner Ethan Migliori made a motion to approve of Cooperative Agreement for Noxious Weed Management between Utah Division of Forestry, Fire and State Lands and Emery County Weed and Mosquito Department. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSSION AND APPROVAL OF FLY OVER APPLICATION OVER THE MUSEUM ON VETERAN'S DAY.

Clifford Snow thanked the Commissioners and County for their support of the Vietnam Veteran Memorial during Peach Days. The American Legion is planning the Veteran Day program for the new memorial in front of the Museum of the San Rafael in Castle Dale. They have requested a plane fly over from Hill Air Force Base. There is no money involved in the request or fly over. Commissioner Cowley commented that he attended a veteran's memorial in Price a few years back where a F117 flew over. Mr. Snow indicated that they do not know what kind of plane will fly over but we just want to make the request. Commissioner Paul Cowley made a motion to approve of Fly Over application over the Museum on Veteran's Day. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
DISCUSSION AND APPROVAL OF BOARD OF EQUALIZATION (BOE) CLOSURE.

Commissioner Ethan Migliori made a motion to close Board of Equalization for 2016. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSSION AND APPROVAL OF BOARD OF EQUALIZATION (BOE) CHANGES FOR 2016.

Commissioner Ethan Migliori made a motion to approve of Board of Equalization changes for 2016. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSSION AND APPROVAL OF VETERAN, BLIND, AND HOMEOWNER'S TAX CREDIT ABATEMENTS.

Commissioner Paul Cowley made a motion to approve of Veteran, Blind, and Homeowner's Tax Credit Abatements. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
DISCUSSION AND APPROVAL OF ARAPEEN ATV JAMBOREE EVENT AND THE EVENT BEING TAKEN OVER BY THE COUNTY.

Mark H. Williams reported on the recent Arapeen ATV Jamboree. He reported that it was not as well attended as it has been in the past. He added that they broke even on the event. He reported that other counties have a much turnout than Emery County does due to better infrastructure. Commissioner Cowley indicated that he has been involved in leading a group in the past and would like to see the event continue. Maybe a ride in the spring would draw more participation. he added that he received comments regarding how diverse and unique our area is. Mark asked that the County take over the event. He would like to see the County retain the permits with the BLM cause if we lose them we may not get them back. Mark indicated that he would be willing to assist for the first year whomever takes the event. Commissioner Ethan Migliori made a motion to approve taking over the ATV Jamboree event keeping in mind that there may be some changes to the event. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSSION AND APPROVAL TO ALLOW TRAVEL BOARD MEMBERS , LAMAR GUYMON AND JONATHON HUNT, TO RIDE IN THE COUNTY'S TRAVEL VAN TO PREVIOUSLY APPROVED UTAH TOURISM CONFERENCE AND UTAH OUTDOOR RECREATION SUMMIT SHOW.

Jordan Leonard requested approval to allow Travel Board members to ride in the County's Travel Van to various events that board members are required to attend. Recently the board was granted approval to attend Utah Tourism Conference and Utah Outdoor Recreation Summit Show. However, there are other situations such as attending meetings in Green River that would save money if the board members could travel in one vehicle. Commissioner Migliori indicated that he has read through the policy and was confident that could work. Commissioner Ethan Migliori made a motion to approve based on what the policy allows. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSSION AND APPROVAL OF RESOLUTION TO APPOINT A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE WHO WILL VOTE IN BEHALF OF EMERY COUNTY AT UCIP'S ANNUAL MEETING.

Commissioner Ethan Migliori made a motion to approve of Resolution 9-20-16 appointing Mary Huntington as representative and Commissioner Keith Brady as alternative who will vote in behalf of Emery County at UCIP's Annual Meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSSION AND APPROVAL OF THE DESIGN FOR CONSTRUCTION, AND CONSTRUCTION EVALUATIONS ON SOUTH MOORE CUT-OFF ROAD, PHASE 10.

Commissioner Ethan Migliori made a motion to approve of the design for construction, and construction evaluations on South Moore Cut-Off Road, Phase 10. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSSION AND APPROVAL TO ADD THE HUNTINGTON CREEK WATERSHED CO-ORDINATED RESOURCE MANAGEMENT PLAN TO THE EMERY COUNTY GENERAL PLAN.

Tabled.

(18)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Migliori reported that there will be a Lunch and Learn tomorrow at noon. The speaker will be Steven Jeffrey speaking on bouldering in the area and its potential for the county. He attended the U.S. Forest Service Open House last week which was well attended. He thanked all the fire chiefs in the area and those who have rallied here to help with the fire in Joe's Valley. They organized their command center at the Rec Center. Their efforts have been greatly appreciated. He attended a Planning and Zoning meeting in Green River where they discussed the Huntington Creek Watershed Project and its inclusion in the General Plan. He stated he appreciated all the time and effort put into the project.

Commissioner Cowley relayed a report given by Ray Petersen regarding the Fly Canyon Fire. Commissioner Cowley reported on several events coming up that may be of interest to citizens in the county. 4H is having a Ranch Horse Gathering and Rodeo on September 23rd & 24th in

Castle Dale. USU will have a Master Gardening Conference in Kaysville on September 30th. There will be a Water Summit Conference at the Utah Valley Convention Center on October 25th.

Commissioner Brady reported on the success of the recent Peach Days and Melon Days.

Commissioner Brady asked Jordan Leonard to talk about the aerospace companies tour of the county. Jordan reported that Lockheed Martin and Boing will hold a seminar on October 4th beginning at 8:00 am at the High School. There will be a breakfast at 8:00 am followed by business presentations from 2-3 local companies. Business delegations will then travel to Industrial Electric in Orangeville and EAO Services Machine Shop in Lawrence. Lockheed Martin and Boing are looking for potential fabricators, electrical and composite manufacturing and other aspects of aerospace technology with which to do business.

Bill Dellos asked to remind everyone of the Republican Fall Dinner on September 29th.

(19)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 28, 2016

Present at the meeting was Commissioner Ethan Migliori, Commissioner Paul Cowley, Attorney Mike Olsen, Clerk/Auditor Brenda Tuttle, and citizens. Chairman Keith Brady was not able to attend the meeting. Therefore, Commissioner Ethan Migliori will step down to execute motions as needed.

(1)
CLOSED MEETING TO DISCUSS REGIONAL HAZE FEDERAL IMPLEMENTATION PLAN.

Attorney Mike Olsen explained that he was contacted by PacifiCorp and asked if Emery County wanted to join on an appeal. The State of Utah has implemented some new rules and regulations for coal fired power plants. PacifiCorp and the AG's office are going to appeal and want to know is Emery and Carbon County want to participate. Mike indicated that he spoke with Marty Banks, Attorney at Stoel Rives, LLC who specializes in this type of appeal process. Mike Olsen recommended Emery County intervene with participation in this appeal process. The risk to the county is very high if the power plants go away. Carbon County wants to share in the cost of attorney and fees. The estimated cost is possibly $20,000.00 to $40,000.00 which EC would share with Carbon County. Commissioner Ethan Migliori commented that if we do not engage it would be very detrimental for our economy. Commissioner Paul Cowley agreed.

Attorney Mike Olsen stated that he has a representation letter from Stoel Rives, LLC and the deadline is October 3, 2016.

(2)
APPROVAL OF ENGAGEMENT LETTER WITH STOEL RIVES LLP FOR LITIGATION REPRESENTATION.

Commissioner Ethan Migliori made a motion to move forward on intervention and contract with Stoel Rives for litigation representation. The motion was seconded by Commissioner Paul Cowley. The motion passed. Commissioner Brady previously expressed that he was favorable to the appeal process as discussed.

Ray Petersen asked if the Commissioners have considered contacting Sanpete and or Sevier Counties?

(3)
ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 4, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Ethan Migliori, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 241845 through and including # 241958 was presented for payment.

One requisition was presented for approval.

REQUISITION	DESCRIPTION	AMOUNT
32-16	Bosch Tire Changer Weed/Mosquito	$4,980.00

There were no dispositions

(2)
APPROVAL OF MINUTES OF SEPTEMBER 20, 2016 COMMISSION MEETING

(3)
APPROVAL OF KRISTEN VOSE OF CLEVELAND TOWN TO BE THEIR REPRESENTATIVE ON THE EMERY COUNTY RECREATION BOARD.

(4)
APPROVAL OF MISTIE BASTIAN SELECTED AS A PART TIME JANITOR WORKING 9.5 HOURS PER WEEK AS A JANITOR IN THE GREEN RIVER LIBRARY. WAGE GRADE 6.

(5)
APPROVAL OF EVELYN HUNTSMAN AS A VOLUNTEER FOR THE ARCHIVES

DEPARTMENT.

(6)
APPROVAL TO PROMOTE JERIMIAH RICH FROM CORRECTION OFFICER II TO PATROL DEPUTY I. NO WAGE INCREASE.

(7)
APPROVAL TO APPOINT SUZANNE ANDERSON AND VAL PAYNE TO SERVE ON THE EMERY COUNTY PRESERVATION COMMITTEE.

Commissioner Migliori indicated that there was a change on agenda item #4. The hours per week should be 6.

Motion to approve the Consent Agenda was made by Commissioner Ethan Migliori, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing.

(2)
PUBLIC COMMENT (3 MINUTE LIMIT PER PERSON)

Mark H. Williams reported on attending the recent Dark Sky event held at Goblin Valley State Park.. He and Tina Carter attended the event representing Emery County Public Lands Council. A few people from the Wasatch area attended the event. Once they set up about 10 telescopes people from the capacity filled campground starting showing up to see the night sky. While he was there he drove up North Temple Wash where the road has been damaged. He indicated that when he was on the SSD#1 Board they fought to get the road repaired 2 extra miles up the road. However, they ran into environmental issues and they felt it was not worth the fight at that time. Now repairing the road is going to cost more to fix. We need to find the funds to fix the road the way it should have been fixed in the first place to withstand the flooding issues. With the anticipated expansion of Goblin Valley State Park this road will be right in the middle of the park

so it needs to be fixed right this time.

(3)
PRESENTATION BY CODY DRAPER FROM UTAH.COM.

Cody Draper from UTAH.COM provided a presentation of services provided by UTAH.COM. He reported that they have over 60 thousand subscribers worldwide. He is currently working with Green River City to come up with things to do in Green River. UTAH.COM is owned by the Church of Jesus Christ of Latter Day Saints initiated to bring people to Utah and do as much as they can while they are here. Emery County will be lumped into one called the Castle Valley Communities rather than breaking it down into each individual city. Commissioner Brady indicated that he has been impressed with what they have done with UTAH.com. Commissioner Migliori asked how often they accept experts in various fields to submit articles that highlight areas of interest in the county? He stated he liked their marketing approach.

(3) (A)
OPEN BIDS FOR DIKE PROJECT RELATED TO THE EMERGENCY WATERSHED PROTECTION PROJECT, 2016.

Advertising went out for the opening of bids for a dike project for the Emergency Watershed Protection Project, 2016. However, it was missed getting put on the agenda for today. Attorney Mike Olsen stated that there are some time restraints associated with this project so it would be okay to open the bids and ratify any decision in the next meeting.

Bids were opened as follow:

1)	TSJ Construction	$353,952.89
2)	Nelco Construction	$345,530.00
3)	Jackson Excavation	$497,680.00
4)	VanCon	$701,744.00
5)	Perco Rock Company	$265,709.60
6)	Staker & Parson/Nielson Construction	$297,116.00

Commissioner Ethan Migliori made a motion to allow a Commissioner and J&T Engineering to review the bids for accuracy , award the bid to low bidder and place on the next Commissioner Agenda for ratification. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
DISCUSSION AND APPROVAL TO UPDATE THE ELIGIBILITY FEDERAL SURPLUS

PROPERTY PROGRAM IN ORDER TO GIVE THE ROAD DEPARTMENT THE OPPORTUNITY TO PURCHASE FROM THIS PROGRAM.

Commissioner Paul Cowley made a motion to approve updating the eligibility Federal Surplus Property Program in order to give the Road Department the opportunity to purchase from this program. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)
DISCUSSION AND APPROVAL OF COMMUNITY IMPACT BOARD (CIB) COUNTY PRIORITY LIST.

Commissioner Ethan Migliori made a motion to approve of Community Impact Board (CIB) County Priority List. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSSION AND APPROVAL OF FUNDING FOR THE NIELSEN HOUSE LODGING PROPERTY THROUGH THE TOURISM INCENTIVES PROGRAM.

Jordan Leonard, Economic Development, explained that the Tourism Incentives Program was designed to help businesses that collect Transient Room Tax (TRT). The Nielsen House Lodging is an AIRBB vacation rental in Ferron. They have made application through the Tourism Incentives Program for funds to help improve the business. Initial concern were regarding the fact that it is a home. The owners must sign a contract stating that they will stay in business for at least three years or return the funds. The board approved $2,362.50. Assessor Kris Bell asked Jordan if the owners realize that they will not get residential status on their property assessment because there is no one living in the home year round. Jordan indicated that the owners are trying to find ways to bring people into the area to stay over. Commissioner Ethan Migliori made a motion to approve funding in the amount of $2,362.50 through the Tourism Incentives Program for the Nielsen House Lodging Property. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
CONSIDERATION AND APPROVAL OF ASSURANCES RELATING TO REAL PROPERTY ACQUISITION FOR THE COTTONWOOD CREEK PROJECT-CASTLE DALE (ADS-78) IN CONNECTION WITH THE INSTALLATION OF PROJECT MEASURES WHICH INVOLVE FEDERAL FINANCIAL ASSISTANCE FURNISHED BY THE NATURAL RESOURCES CONSERVATION SERVICES (NRCS).

Commissioner Paul Cowley made a motion to approve of Assurances relating to Real Property

Acquisition for the Cottonwood Creek Project-Castle Dale (ADS-78) in connection with the installation fo project measures which involve Federal Financial Assistance furnished by the Natural Resources Conservation Services (NRCS) . The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
DISCUSSION AND APPROVAL OF HOTEL RECRUITING RFP.

Jordan Leonard explained that the board is trying to take a different approach by designing an RFP to entice motels on this side of the County. The board felt it was worth the time to put feelers out there. Tourism is increasing every year. We don't want to be behind the eight ball by not having a place for visitors to stay. Commissioner Ethan Migliori made a motion to approve of hotel recruiting RFP. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSSION AND APPROVAL OF FEE WAIVER FOR MUSEUM RENTAL ROOM FOR THE CASTLE VALLEY ARCHEOLOGY SOCIETY.

Tiffany Baker, Castle Valley Archeology Society request approval of a fee waiver for museum room for October 20, 2016. The Castle Valley Archeology Society has helped out the museum with family day and donated time and money to the museum. They expect approximately 40 people and will be discussing artifacts and ways to help promote museums. Commissioner Paul Cowley made a motion to approve of fee waiver for museum rental room for the Castle Valley Archeology Society as requested. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
DISCUSSION AND APPROVAL TO PRORATE PROPERTY TAX ON PARCEL #01-0127-0018 FOR KERN BEHLING.

Kern Behling bought the property at first of the year. In September he demolished the home on the property. He is now requesting to have the property taxes prorated. At this point it is a Commissioner's Adjustment request. Previous tax dollars are $159.67. New tax dollars would be $119.74. Adjustment amount is -$39.93 if approved. Kris Bell recommended approval. Commissioner Paul Cowley made a motion to approve prorating property tax on Parcel #01-0127-0018 for Kern Behling. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
DISCUSSION AND APPROVAL TO PRORATE PROPERTY TAX ON PARCEL #01-116C-0002 FOR JODY COX.

Kris Bell corrected the agenda item to read Parcel # 01-116C-0002 for Bruce Smith. Mr. Smith addressed the Commissioners. He stated that he is licensed real estate broker. He purchased 6.04 acres of property in Ferron from Wells Fargo for $53,000.00 in a distressed bank foreclosure. Ferron City sent him a notice of non-compliance until he removes the house from the property. The Assessor has the value at $69,900.00. Mr. Smith wants the market value to be at what he paid for the property. After much discussion Commissioner Ethan Migliori made a motion to table this matter to allow time to review the information that Mr. Smith has presented. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
RATIFICATION OF FY2016 BEER TAX FUNDS ANNUAL REPORT OF COUNTIES.

The annual report of counties was due on September 30, 2016. Therefore, the report was signed and forwarded to the State. The signing of the report needs to be ratified. Commissioner Ethan Migliori made a motion to ratify approval of FY2016 Beer Tax Funds Annual Report of Counties. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSSION AND APPROVAL FOR THE EMERY COUNTY LANDFILL TO START THE ADVERTISING PROCESS FOR THE DISPOSAL OF THE SCRAP METAL PILE AT THE LANDFILL.

Commissioner Ethan Migliori made a motion to approve the advertising process for the disposal of the scrap metal pile at the landfill. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSSION AND APPROVAL OF THE MODIFICATIONS TO THE EMERY COUNTY LIBRARY KINDLE CONTRACT.

Carole Larsen, Emery County Library explained that they needed to make some modifications to the Emery County Library Kindle Contract. The modifications regarded fines for dropping the Kindle in the night drop and exclusive rental by Emery County residents only. Commissioner Paul Cowley made a motion to approve of the modifications to the Emery County Library Kindle Contract. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
DISCUSSION AND APPROVAL TO SET OCTOBER 19 FROM 9:00 A.M.-12:00 P.M. FOR BUDGET MEETING.

Commissioner Paul Cowley made a motion to approve setting October 19th from 9:00 A.M. to 12:00 P.M. for budget meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)
DISCUSSION AND APPROVAL OF LEASE AGREEMENT WITH EMERY COUNTY SCHOOL DISTRICT TO LEASE A COUNTY BUILDING FOR THE ROBOTICS PROGRAM..

Commissioner Paul Cowley made a motion to approve of lease Agreement with Emery County School District to lease a county building for the Robotics Program. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(17)
COMMISSION/ELECTED OFFICIALS REPORT

Commissioner Migliori publicly expressed appreciation to the Road Department for their efforts throughout the rainy season to keep our roads cleaned up. He reported on attending Rural Economic Summit where efforts were discussed regarding capitalizing businesses in rural Utah. He reported on Historic Preservation Committee activity.

Commissioner Brady reported on the recent Aerospace Conference held at the High School. There were 4 to 6 businesses from Emery County present hoping to partner with the aerospace industry. There was also a Science /Robotics Fair held in conjunction with the Conference.

Commissioner Cowley reported on the Senior Citizen BBQ in Huntington Senior Center. It was a rainy day so not so well attended. Good food catered by Kent Wilson.

(18)
ADJOURNMENT

The Meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 18, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Ethan Migliori, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 241962 through and including # 242148 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
33-16	(6) NX5700 VHF Radios for Road Dept. Sheriff/Communications	$4,174.80
34-16	Generac 22 kw Generator Model #6551 Electrical Transfer Panel Sheriff/Communications	$5,895.80
35-16	(28) Wilson Cell Phone Boosters Sheriff/Communications	$12,096.75
36-16	Installation of access ramp at bunker Weed/Mosquito	$1,680.00
37-16	Alumalite Sign Aquatic Center	548.00

There were no dispositions.

(2)
APPROVAL OF MINUTES OF OCTOBER 04, 2016 COMMISSION MEETING.

(3)
NOTIFICATION. MALONE MOSS WAS SELECTED AS A PART TIME LIFEGUARD WORKING 19 3/4 HOURS PER WEEK GRADE 3.

(4)
APPROVAL OF DANIELLE FARLEY TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 10-24-16.

(5)
APPROVAL TO PROMOTE ARIAUNA DOWNARD TO A CERTIFIED LIFEGUARD INSTRUCTOR FOR SUCCESSFUL COMPLETION OF THE LIFEGUARD INSTRUCTOR CERTIFICATION COURSE. MOVE FROM GRADE 7 TO GRADE 8.

(6)
APPROVAL OF MELANY WEAVER TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 10-24-16

(7)
APPROVAL TO HIRE MAXINE FIELDER AS THE FULL TIME, WITH BENEFITS, JUSTICE COURT CLERK I, GRADE 11.

Commissioner Ethan Migliori made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Paul Cowley. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)
PUBLIC COMMENT (3 MINUTE LIMIT PER PERSON).

Danny VanWagoner asked about agenda item #10. He asked why the county is hiring a special attorney?

No response was given at this time.

Commissioner Ethan Migliori made a motion to leave the regular meeting and enter into a public hearing and at the conclusion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
PUBLIC HEARING- TO RECEIVE PUBLIC INPUT REGARDING THE PROPOSED ORDINANCE WHICH AMENDS EMERY COUNTY ORDINANCE NO. 8-7-85A REGULATING COUNTY ROAD AND RIGHT-OF-WAY ENCROACHMENTS.

Attorney Michael Olsen explained that the reason for the Public Hearing is to receive public input regarding the proposed ordinance which amends Emery County Ordinance No. 8-7-85A regulating county road and right-of-way encroachments. He explained that the ordinance regulates the use of the road and consequences/penalties for damage to our roads. Such as when a construction company uses our roads for a construction project. This is an effort to make sure when one enters our roads or highway that it is done properly and safely to protect our roads. This amendment brings the ordinance up to date and makes it current. This ordinance is similar to what has been done in other counties as well. Mr. Olsen recommended approval of the amendment to the ordinance. Commissioner Cowley commented that the ordinance protects our roads from damage from construction companies who use our roads for construction projects. Our county road supervisor inspects the roads for safety. Jule Johansen asked if the amendment addresses consequences and penalties for damage to the road? Mr. Olsen answered that 'yes' it does identify fines and consequences.

There were no more questions or comments.

The Commissioners returned to the regular meeting agenda.

(4)
DISCUSSION AND APPROVAL OF AMENDED EMERY COUNTY ORDINANCE NO. 8-7-85A REGULATING COUNTY ROAD AND RIGHT-OF-WAY ENCROACHMENTS.

Commissioner Paul Cowley made a motion to approve of Amended Emery County Ordinance No. 8-7-85A regulating county road and right-of-way encroachments. The motion was seconded

by Commissioner Ethan Migliori. The motion passed.

Commissioner Ethan Migliori made a motion to leave the regular meeting and enter into a public hearing and at the conclusion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
PUBLIC HEARING -TO RECEIVE PUBLIC INPUT REGARDING THE PROPOSED ACTION OF ADDING HUNTINGTON CREEK WATERSHED COORDINATED RESOURCE MANAGEMENT PLAN TO THE EMERY COUNTY GENERAL PLAN.

Ray Petersen, Public Lands Administrator explained that the Emery County Public Lands Council has reviewed the Plan and recommends it as an appendix to the Emery County General Plan.

Commissioner Paul Cowley commented that he has attended several planning meetings for the Huntington Creek Watershed Coordinated Resource Management Plan. He added that the plan is very concise.

Jeff Guymon, Zoning Administrator commented that the Planning Commission has reviewed the plan as well and find it advantageous to included it in the GP. Planning Chairman Mack Huntington recommends approval. Jeff added that many hours have been contributed to this document.

There were no more comments.

The Commissioners returned to the regular meeting agenda.

(6)
DISCUSSION AND APPROVAL TO ADD THE HUNTINGTON CREEK WATERSHED COORDINATED RESOURCE PLAN TO THE EMERY COUNTY GENERAL PLAN.

Commissioner Paul Cowley made a motion to approve the addition of the Huntington Creek Watershed Coordinated Resource Plan the Emery County General Plan. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)
DISCUSSION AND APPROVAL OF THE FY2016 HOMELAND SECURITY GRANT PROGRAM ARTICLES OF AGREEMENT AND OBLIGATING DOCUMENT AWARD FOR THE PERIOD OF SEPTEMBER 1, 2016 THROUGH JUNE 30, 2019.

Sheriff Funk explained that the FY2016 Homeland Security Grant award is $225,494.00. It will be split with Carbon County. Emery County will receive $109,184.50 and Carbon County $103,309.50. There is a $13,000.00 for training. Emery County's amount is higher because we pay for the reverse 911 this year. Commissioner Ethan Migliori made a motion to approve of the FY2016 Homeland Security Grant Program Article of Agreement and Obligation Document Award for the period of September 1, 2016 through June 30, 2019. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSSION AND APPROVAL OF STATE OF UTAH JUSTICE ASSISTANCE GRANT (JAG) ISSUED BY COMMISSION ON CRIMINAL AND JUVENILE JUSTICE.

Sheriff Funk explained that the Utah Justice Assistance Grant is in the amount of $4,496.60 which will be used to purchase 20 printers for patrol/deputy vehicles. Commissioner Paul Cowley made a motion to approve of State of Utah Justice Assistance Grant (JAG). The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)
DISCUSSION AND APPROVAL TO CHANGE THE STATUS OF PARCEL #01-0168-0005 FOR GREG SHIPP OF GREEN RIVER TO ACTIVE.

Recorder, Connie Jensen explained that parcel #01-0168-0005 was previously a HUD home that was exempt from taxes. The home was purchased by Greg Shipp. The exempt status was not removed so therefore needs a Commission Adjustment to return it to taxable to collect taxes on the property. Commissioner Ethan Migliori made a motion to approve changing the status of parcel #01-0168-0005 for Greg Shipp of Green River to active. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSSION AND APPROVAL OF CONSENT AND DIRECTION TO TRANSFER REPRESENTATION TO CROOK & TAYLOR LAW, LLC.

Commissioner Brady explained that Mr. Crook formed a new firm that includes Attorney Taylor. In a previous Commission Meeting the County hired Mr. Crook to help and advise on Personnel Policy and use him for employment law and administrative law representation. This change is needed because of change in name for his firm. New name, same attorney. Commissioner Ethan Migliori made a motion to approve transfer of representation to Crook & Taylor Law, LLC. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSSION AND APPROVAL TO PROVIDE FLU AND ADACEL VACCINES THIS

YEAR IN CONJUNCTION WITH OUR WELLNESS CLINIC OCTOBER 26-27, 2016, IN CASTLE DALE AND OCTOBER 28, 2016, IN GREEN RIVER.

Personnel Director, Mary Huntington explained that the county has provided this service for its employees for the last 8 years. The Wellness Clinic has been a beneficial program. Multiple health related issues have been caught early to help mitigate claims. The Flu vaccine is offered every year. The Adacel vaccine (tetanus) is good for ten years. Commissioner Paul Cowley made a motion to approve providing flu and Adacel vaccines this year in conjunction with our Wellness Clinic. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
DISCUSSION AND APPROVAL TO UTILIZE EMERY MEDICAL CENTER AGAIN THIS YEAR FOR THE ANNUAL WELLNESS CLINIC. THE COST WILL BE $120.00 PER FULL TIME EMPLOYEE THAT PARTICIPATES.

Mary Huntington requested approval to utilize Emery Medical Center again this year for the annual Wellness Clinic. The cost will be $120.00 per full time employee that participates. That cost includes the basic blood draw only. EMC will do the PSA level check for an additional cost of $37.00 per participant. Commissioner Paul Cowley made a motion to approve utilizing Emery Medical Center for the annual Wellness Clinic and the $120.00 per full time employee that participates. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
DISCUSSION ANS APPROVAL TO GIVE FULL TIME EMPLOYEES WHO PARTICIPATE IN THE WHOLE WELLNESS CLINIC 4 HOURS OF VACATION.

Commissioner Ethan Migliori made a motion to approve giving full time employees who participate in the whole Wellness Clinic 4 hours of vacation. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSSION AND APPROVAL FOR HUNTINGTON LIBRARY TO APPLY FOR KUED GRANT.

Huntington Library is seeking a $400.00 grant from KUED to be used for books and supplies. Commissioner Paul Cowley made a motion to approve Huntington Library to apply for a KUED Grant. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
DISCUSSION AND APPROVAL TO REDUCE THE MUSEUM RENTAL ROOM FEE FOR THE DEPARTMENT OF WORKFORCE SERVICES TO HOST A TRAINING FOR UNIVERSITY OF UTAH STUDENTS ON DECEMBER 5, 2016.

Commissioner Ethan Migliori made a motion to approve waiving the fee for the rental room provided the students set and up and take down chairs to reduce strain on Museum staff. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
RATIFICATION OF APPROVAL FOR EMERY COUNTY SHERIFF'S OFFICE TO APPLY FOR A GRANT FROM WAL-MART FOR THE SHOP WITH A COP PROGRAM.

Sheriff Funk explained the program. They take a student from each elementary school for the Shop with a Cop Program. The Sheriff's Department has $2,000.00 from a fund raiser which they will use for the match for the grant from Wal-Mart. The grant program is a first come first served program so the grant application has been signed and sent and now needs to be ratified. Commissioner Paul Cowley made a motion ratify the application for a grant from Wal-Mart for the Shop with a Cop Program. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(17)
DISCUSSION AND APPROVAL OF REIMBURSEMENT AGREEMENT FOR PROPOSED SOLAR PROJECTS BY ONYX RENEWABLES.

Commissioner Migliori indicated that he has been in on a number of discussions with companies looking to do solar projects in the county. Onyx Renewables looks to be the most promising of any he has heard from. Craig Smith, Onyx Renewables was present at the meeting to discuss proposed projects. He stated that he has done several projects (solar farms) in Iron County. This is an economic development tool that the state has given counties to do projects such as this. The projects (solar farms) are mostly done with private investor funds. The property owner usually receives a property tax advantage. The tax would be split between entities. There needs to be good access to the grid, lots of sunshine, and lots of land. The company has to have an agreement with Rocky Mountain Power who will buy the power. It is low maintenance and provides a great tax base for the county. Jim Fauver, Castle Valley Ranch stated that they have 3,000 acres tied up with Onyx. This will help 5 to 6 families, rejuvenate the farm/ranch, and increase the tax base. Jordan added that California has mandated that by the year 2021 60% of their power has to come from renewable energy. Oregon is next year. Commissioner Migliori suggested letting Jordan work through the process with Mr. Smith. Motion to table was made by Commissioner Ethan Migliori, seconded by Commissioner Paul Cowley, and the motion passed.

(18)
RATIFICATION OF EMERY COUNTY EMERGENCY WATERSHED PROTECTION PROJECT FOR CASTLE DALE DIKE. BIDS WERE OPENED IN OCTOBER 4TH COMMISSION MEETING AND REVIEWED FOR COMPLIANCE. BID HAS BEEN AWARDED TO PERCO ROCK COMPANY.

Merril Johansen explained that since the time the bids were opened they have had people come in to their office to be sure the project does not disrupt wet land areas. He suggested the Commissioners table ratification until we see if we have to mitigate this issue. Commissioner Ethan Migliori made a motion to table the ratification of approval of project bids reviewed for compliance. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
OPEN REQUEST FOR PROPOSALS FOR EVENT COORDINATOR.

Proposals were opened for the Event Coordinator.

1) Amanda Leonard
2) Bailey Thomas

Commissioner Ethan Migliori made a motion to refer the proposals to the Travel Council with the coordination of a Commissioner with a possible follow-up interview process and review of the budget. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(20)
DISCUSSION AND APPROVAL TO APPOINT DANNY VANWAGONER TO FILL AN UNEXPIRED TERM AS A TRAVEL BUREAU BOARD OF DIRECTORS FOR THE WESTERN SIDE OF EMERY COUNTY.

Commissioner Paul Cowley made a motion to appoint Danny VanWagoner to fill an unexpired term as a Travel Bureau Board of Directors for the western side of Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(21)
DISCUSSION AND APPROVAL TO ADVERTISE FOR A BOARD OF DIRECTOR'S SEAT FOR THE WESTERN SIDE OF EMERY COUNTY.

Commissioner Paul Cowley made a motion to advertise for a Travel Bureau Board of Director's seat for the western side of Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(22)
DISCUSSION AND APPROVAL OF FUNDING RECEIVED FOR THE DES BEE DOVE MOTORIZED TRAIL FROM STATE PARKS PROJECT.

Tina Carter, Emery County Travel Council, stated that the County has been approved to receive funds from State Parks for the Des Bee Dove Motorized Trail. This gives the Travel Council the go ahead to complete the project in the next two years. Commissioner Paul Cowley made a motion to approve receiving the funds from State Parks for the Des Bee Dove Motorized Trail. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(23)
DISCUSSION AND APPROVAL OF THE APPLICATION FOR FEDERAL ASSISTANCE-SF-424, (REVISION TO INCREASE FUNDS) BETWEEN EMERY COUNTY AND NATURAL RESOURCES CONSERVATION SERVICES TO INCREASE TECHNICAL ASSISTANCE (TA) FUNDS IN THE AMOUNT OF $25,000.00.

Commissioner Migliori discussed an application for Federal Assistance-SF-424 (Revision to increase funds) between Emery County and Natural Resources Conservation Services to increase Technical Assistance (TA) Funds in the amount of $25,000.00. Merril Johansen indicated that we may need to use some of the funds to mitigate the wetland issue. Commissioner Paul Cowley made a motion to approve the application for Federal Assistance-SF-424. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(24)
DISCUSSION AND APPROVAL TO SET THE COUNTY FAIR DATE FOR JULY 28-29, 2017

Commissioner Keith Brady explained that the Fair Committee reviewed comments from a survey conducted after the 2106 Emery County Fair. The majority of those who commented wanted the fair returned to July. The committee proposed July 28 & 29, 2017 for the 2017 Emery County Fair. Commissioner Paul Cowley made a motion to set the date of July 28 & 29, 2017 for the 2017 Emery County Fair. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(25)
DISCUSSION AND APPROVAL TO ACCEPT THE AGREEMENT WITH THE HYPNO HIC FOR THE COUNTY FAIR.

Commissioner Keith Brady explained that the Fair Committee would like to retain the 'Hypno Hic' for the 2107 Emery County Fair. Clerk/Auditor Brenda Tuttle expressed concern for obligating funds for 2017 when the budget has not been set. Attorney Mike Olsen wanted to look into the matter and suggested approval pending his finding. Commissioner Ethan Migliori made a motion to bring this item back at another meeting for discussion. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(26)
DISCUSSION AND APPROVAL OF 2017 TENTATIVE BUDGET.

Clerk/Auditor Brenda Tuttle stated that by law she is required to present a tentative budget for 2017 to the Board of Commissioners. As per the Commissioners request the budget reflects a 3% cost of living increase for all employees. The final budget will be set in December. Commissioner Paul Cowley made a motion to approve the 2017 Tentative Budget. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(27)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Migliori reported on the upcoming business conference on November 4th from 8:00 am until 2:00 pm. Bryan Miller will be the keynote speaker. Mike Turner who spearheaded the Utah Honor Flight Program that sends veterans to Washington, D.C. to visit the Veterans Memorial will also speak on the non-profit side of business. Others will speak to tourism in the county, social media and the internet, how to value your business structure for family to take over. It will be held at the USU EDU campus. The cost is $20.00.

Commissioner Brady reported on attending a conference regarding the addictive use of heroin and opioids in Utah.

Commissioner Cowley reported that the Senior Christmas Party has a date of December 8th at the MOSR.

(28)
ADJOURN

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A PUBLIC HEARING
HELD BY THE BOARD OF EMERY COUNTY COMMISSIONERS

OCTOBER 25, 2016

Public Hearing to take public comment on Local Option Sales Tax HB362.
This would enable Emery County to impose a quarter of one percent (0.25% in the equivalent of 1 cent for every $4 spent) sales and use tax for the specific purpose of transportation improvements, such as roads, trails, sidewalks, maintenance and traffic and pedestrian safety features, with the revenues divided among the county, cities, and towns within the County.

Commissioner Keith Brady opened the meeting for public comment.

There were no comments.

The public hearing was closed.

ATTEST:_____ Commissioner:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 1, 2016

Present at the meeting was Commission Chairman, Keith Brady, Commissioner Ethan Migliori, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 242167 through and including #242273 was presented for payment.

One Requisition was presented:

REQUISITION	DESCRIPTION	AMOUNT
38-19	Professional truck mount pressure washer Weed/Mosquito	$4,490.00

There were no dispositions.

(2)
APPROVAL OF MINUTES OCTOBER 18, 2016 COMMISSION MEETING.

(3)
NOTIFICATION. VANESSA JUSTESEN APPOINTED AS A PART TIME CONFIDENTIAL COMMISSION SECRETARY, WORKING UNDER PAUL COWLEY, 19 3/4 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 14.

(4)
APPROVAL TO GIVE CHERYL COX A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS SENIOR JUSTICE COURT CLERK. EFFECTIVE 11-7-16.

(5)
APPROVAL TO HIRE LES ANDERSON BACK AS A SEASONAL WEED & MOSQUITO TECH WORKING 29 HOURS PER WEEK, WITH NO BENEFITS. WAGE $12.00 PER HOUR.

(6)
APPROVAL FOR OUT OF STATE TRAVEL FOR RAY PETERSEN TO ATTEND THE COLORADO RIVER USER'S ASSOCIATION CONFERENCE IN NEVADA ON DECEMBER 14-16.

(7)
APPROVAL TO APPOINT SUZANNE ANDERSON TO THE MUSEUM OF THE SAN RAFAEL BOARD.

Commissioner Paul Cowley made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing.

(2)
PUBLIC COMMENT (3 MINUTE LIMIT PER PERSON)

Nothing

(3)
PRESENTATION BY JASON JOHNSON, AREA MANAGER FOR THE UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS REGARDING UTAH WILDFIRE POLICY REVISIONS.

Jason Johnson, Area Manager for the Utah Division os Forestry, Fire & State Lands provided an update of policy revisions. He also talked about the Wildfire Preparedness Plan that needs to be updated in the next two years.

(3) (a)
OPENING OF SCRAP METAL BIDS FOR THE LANDFILL.

Two bids were received for the purchase of scrap metal at the Landfill.

1) Western Metals Recycling	$32.00 per ton.
2) 5D Recyclers	$15.00 per ton.

Since the opening of the bids was not on the agenda for today, the bids will be reviewed and compared and a decision will be made in the next Commission Meeting.

(4)
DISCUSSION AND APPROVAL TO ADVERTISE FOR AN ADVISORY COMMITTEE FOR HUNTINGTON AIRPORT.

Commissioner Cowley explained that Leon Defriez has resigned as Huntington Airport Manager. The Commission suggested creating an advisory committee to manage the airport. Mr. Defriez will stay on there until the organization is set up. Commissioner Ethan Migliori made a motion to approve advertising for an advisory committee for the Huntington Airport. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSSION AND APPROVAL FOR CLEVELAND AND ELMO LIBRARIES TO APPLY TOGETHER FOR THE KUED MINI GRANT.

Commissioner Ethan Migliori made a motion to approve for Cleveland and Elmo Libraries to apply together for the KUED mini grant. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSSION AND APPROVAL FOR GREEN RIVER LIBRARY TO APPLY FOR THE KUED MINI GRANT.

Commissioner Ethan Migliori made a motion to approve for Green River Library to apply for the KUED mini grant. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSSION AND APPROVAL OF ROLLBACK TAX/GREENBELT FOR GARRY PETERSEN.

Assessor, Kris Bell explained the requirements for greenbelt which Mr. Petersen currently qualified for, so we removed the land from greenbelt and attached the rollback. Kris proposed that if he meets the requirements listed they would remove the rollback but he won't be on greenbelt for two years until he qualifies. Those requirements are: 1) All land must be used for agriculture purposes. Meaning all land is being grazed, irrigated or producing 50% of its capacity. 2) Land must be fenced. 3) The vehicles need to be removed, along with the single wide trailer. If it is not something the land owner is willing to so, then the owner needs to do a segregation of the property and a rollback will need to be paid on that acreage. This needs to be taken are of by May 15, 2017. In order for the land to qualify for greenbelt, all land must be used for agriculture purposes. 4) If the land is being leased a copy of the lease will be provided to the Assessor's Office immediately. Included in the lease must be: leasee, how many years is the lease, what kind of livestock will be on the ground and for how many months out of the year. The Assessor's Office will need to determine the AUM's (animal units per month) to make sure there is enough livestock grazing the ground. 5) The land for the tax years 2016, 2017, and 2018 will not be on greenbelt. The greenbelt benefit can't be given while trying to qualify for it. The rollback for 2016 will be temporarily removed while trying to qualify. 6) If all the land is not being used for agricultural purposes, thus not meeting the requirements to be eligible for the greenbelt status for the tax year 2019, the rollback tax will be attached. Mr. Petersen did not agree to that and wanted to be put back on greenbelt. Kris informed the Commissioners that these requirements are for anyone who has property on greenbelt. Commissioner Migliori suggested allowing County Attorney Mike Olsen to review the statute for clarity on the definitions of greenbelt and work through the process with Kris Bell and Mr. Petersen.

(8)
DISCUSSION AND APPROVAL OF COMMISSION ADJUSTMENT ON PROPERTY 01-0036-0039. FOR AFTON EARLEY.

Clerk/Auditor Brenda Tuttle explained that Afton Earley has applied in years past. Her application was misfiled. Ms. Earley is eligible for the abatement in the amount of $599.47. Commissioner Ethan Migliori made a motion to approve of Commission Adjustment on property 01-0036-0039 for Afton Earley. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSSION AND APPROVAL OF COMMISSION ADJUSTMENT ON PROPERTY 01-0162-0006 FOR LARRY CARTER.

Clerk/Auditor Brenda Tuttle explained that Larry Carter is a disabled veteran who has applied in

previous years. State statute states that only one application is required unless something changes on the original application or the exemption is applied to personal property. In checking for previously applied applicants Mr. Carter's application was missed. The veteran abatement is $573.55. Commissioner Ethan Migliori made a motion to approve of Commission Adjustment on Property 01-0162-0006 for Larry Carter. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSSION AND APPROVAL OF EMERY COUNTY EVENT COORDINATOR.

Travel Bureau Director, Tina Carter reported that the Travel Board interviewed applicants for the event coordinator. The Travel Board recommends Amanda Leonard as the new Emery County Event Coordinator. Commissioner Migliori expressed concern that there be no line of authority through Jordan Leonard as Economic Development Director. No ties to Jordan or management over Amanda. Commissioner Paul Cowley made a motion to approve Amanda Leonard as Emery County Event Coordinator with the understanding that no management over Amanda will come through Jordan. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
DISCUSSION AND APPROVAL OF AMENDED RESOLUTION 11-6-96 ADDING THE HUNTINGTON CREEK WATERSHED COORDINATED RESOURCE MANAGEMENT PLAN TO THE EMERY COUNTY GENERAL PLAN WHICH CAME FOR PUBLIC HEARING AND APPROVED ON OCTOBER 18, 2016.

In Commission meeting on October 18, 2016 the Commission approved adding the Huntington Creek Watershed Coordinated Resource Management Plan to the Emery County General Plan. A Resolution is needed to add the plan as an appendix to the General Plan. Commissioner Paul Cowley made a motion to adopt Resolution 11-01-16 amending Resolution 11-6-96 adding the Huntington Creek Watershed Coordinated Resource Management Plan to the Emery County General Plan as an appendix to the Emery County General Plan. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
DISCUSSION AND APPROVAL OF BUSINESS LICENSE FOR 4 BROTHERS ARCHERY.

Commissioner Ethan Migliori made a motion to approve of a business license for 4 Brothers Archery. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Migliori reminded the public of a second public hearing to be held today at 6:00 pm in relation to HB 362 question that is on the ballot. A lot of other communities have passed it. He also reminded everyone of the USU Eastern Utah Business Conference on Friday and Saturday.

Commissioner Brady reported on observations of two lock downs at local schools in Green River by the Emery County Sheriff's Department. It was very professional and well done. It was educational and provided an opportunity for the Sheriff's Department to become familiar with our schools. He also reported he hiked the Des Bee Dove Trail with Mark H. Williams. Mr. Williams was able to get a grant to clean-up the trail. There is a Fair Committee meeting today at 6:00pm for anyone who would like to attend.

Commissioner Cowley reported that there will be a Lands Council scoping meeting on the 15th of November in Green River at the John Wesley Powell Museum from 6pm - 8pm and here in this building on the 16th. Storms this fall have caused road damage on the San Rafael, the Mounds area by Wellington, and Temple Wash. He thanked the Road Department for taking on the task of making these roads passable again.

(14)
ADJOURN.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A PUBLIC HEARING
HELD BY THE BOARD OF EMERY COUNTY COMMISSIONERS

NOVEMBER 1, 2016

Public Hearing to take public comment on Local Option Sales Tax HB362.
This would enable Emery County to impose a quarter of one percent (0.25% in the equivalent of 1 cent for every $4 spent) sales and use tax for the specific purpose of transportation improvements, such as roads, trails, sidewalks, maintenance and traffic and pedestrian safety features, with the revenues divided among the county, cities, and towns within the County.

Commissioner Keith Brady opened the meeting for public comment.

There were no comments.

The public hearing was closed.

ATTEST:_____ Commissioner:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 15, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Ethan Migliori, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST , REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #242309 through and including #242477 was presented for payment.

Requisitions for the following:

REQUISITION	DESCRIPTION	AMOUNT
39-16	(3) 6040N Printers Capital Pjts./ IT	$1692.90
40-16	60" Wireless Tower Capital Pjts/ IT	$5,575.00

There were no dispositions.

(2)
APPROVAL OF MINUTES OF NOVEMBER 01, 2016 COMMISSION MEETING.

(3)
NOTIFICATION. SHANNON HIATT SELECTED BAILEY HUGGARD, DAX HALL, MALONE MOSS AND ALLEN DURRANT AS PART TIME LIFEGUARDS WORKING 19 3/4 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 3.

(4)
NOTIFICATION. COMMISSIONER PAUL COWLEY SELECTED KELLI NELSON AS A

PART TIME AGING DIRECTOR WORKING 19 3/4 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 13.

(5)
APPROVAL TO HIRE BECKY JEWKES AS A FULL TIME, WITH BENEFITS, LIBRARIAN IN THE HUNTINGTON LIBRARY. WAGE GRADE 15.

(6)
APPROVAL TO GIVE JANET DAMRON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE SR. DEPUTY RECORDER. EFFECTIVE 11-21-16.

(7)
APPROVAL TO RENEW JONATHON HUNT'S POSITION ON THE TRAVEL BUREAU BOARD.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Ethan Migliori, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
PUBLIC COMMENT (3 MINUTE LIMIT PER PERSON)

No comments

(3)
DISCUSS AND APPROVE BID FOR LANDFILL METAL PILE.

Commissioner Ethan Migliori made a motion to award the bid to the highest bidder Western Metals Recycling at $32.00 per ton. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
OPENING SEALED BIDS, DISCUSSION AND APPROVAL FOR COMPLETE SECURITY CAMERA SYSTEM FOR EMERY COUNTY SHERIFF'S OFFICE AND JAIL.

Sealed bids were opened for a complete security camera system for Emery County Sheriff's Office and Jail.

1) Security 101 $68,511.00
2) Sound Unlimited $49,172.00

Commissioner Ethan Migliori made a motion to have the bids reviewed and compared by Sheriff Funk and a Commissioner, and then to award the project to the lowest bidder. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSSION AND APPROVAL TO ADOPT A RESOLUTION REQUIRING FEDERAL AND STATE AGENCIES WITH MANAGEMENT, OVERSIGHT OR PLANNING DUTIES TO COORDINATE WITH EMERY COUNTY ON ALL LAND USE AND NATURAL RESOURCE PLANNING WITHIN EMERY COUNTY.

Attorney Mike Olsen explained that Carbon County gave notice of this resolution for our information and asked if Emery County would be interested in adopting a similar resolution. This resolution was discussed in a Public Lands meeting in which Peter Sturba, Attorney, recommended the county should be tied in with the federal government on land issues to protect the county's interest and help with status of how the county will be involved in the process. Ray Petersen commented that it's not a constitutional right, it's a legislative right. This resolution is stronger than a policy. Commissioner Brady commented that he likes that it will insure that Emery County will be a coordinating agency in the process. Commissioner Migliori commented that it will strengthen our position with regards to the land use process with the federal government and state agencies. Commissioner Ethan Migliori made a motion to adopt Resolution 11-15-16 a resolution requiring federal and state agencies with management, oversight or planning duties to coordinate with Emery County on all land use and natural resource planning within Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSSION AND APPROVAL FOR CASTLE DALE LIBRARY TO APPLY FOR A GRANT WITH THE GREAT STORIES CLUB.

Commissioner Paul Cowley made a motion to approve for Castle Dale Library to apply for a grant with the Great Stories Club. The motion was seconded by Commissioner Ethan Migliori.

The motion passed.

(7)
DISCUSSION AND APPROVAL OF ROLLBACK TAX/GREENBELT FOR PARCEL #01-002D-005 AND PARCEL # 04-0042-0014 FOR GARRY PETERSEN.

Commissioner Paul Cowley made a motion to table this item. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)
DISCUSSION AND APPROVAL TO REMOVE ROLLBACK TAX FOR STANLEY AND RICKY LARSEN ON PARCEL #03-0063-0008.

Assessor, Kris Bell explained that in April of this year her office sent a letter to Mr. Larsen regarding his greenbelt status and that the rollback tax has been attached to the property. Mr. Larsen's son, Ron Larsen contacted her office and explained that Stanley Larsen had passed away and he was now the executor of the property. Ron told the Assessor's office they could go out to look at the property. Kris and her staff went to the property. However, it was posted with 'No Trespassing' signs so they could not enter the property to do an assessment. From what Kris could tell by looking at the property it was not being used as agriculture. A rollback tax was attached to the property. The property was scheduled to be pulled from greenbelt status next year. Ricky called Kris to explain that the property was being used as agriculture and provided documents to back up his claim. Kris asked to remove the rollback tax for Stanley and Ricky Larsen because she was misinformed about the land being used for agriculture purposes. Commissioner Ethan Migliori made a motion to remove the rollback tax for Stanley and Ricky Larsen on parcel # 03-0063-0008 as requested by Assessor Kris Bell. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSSION AND APPROVAL OF ONE TIME TAX ABATEMENT FOR PARCEL #01-0126-0034 WILBUR FOWLER.

Commissioner Migliori explained that during the BOE process the building that Mr. Fowler had recently purchased. He was in the middle of remodeling the building but the building has severe water damage from sitting unoccupied for so many years. The normal process that the Assessor's Office goes through to assess a property doesn't really look at weather damage when assessing a building. It would be up to the Commissioners to make an adjustment on this property with the hope that he can rehab the building and get it able to be used again. The Commission has decided to allow a $10,000.00 value reduction for this one year which equals to a reduction of approximately $200.00 in tax dollars. Commissioner Ethan Migliori made a motion to approve a one time, one year reduction of $10,000.00 in value for Mr. Fowler. The

motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSSION AND APPROVAL OF BLM TITLE V RIGHT-OF-WAY APPLICATION AND EMERGENCY BORROW AREA FOR THE PRICE RIVER ROAD #115.

Ray Petersen explained that this road is not used a lot. It parallels the train tracks east on the Mounds area. Rain has affected the road and washed it away for about a quarter of a mile. He indicated that he has met with BLM at the site and will follow-up with a ROW for a 2 mile stretch to allow the Road Department to do the repairs to the road while the road crew is not busy. Ray indicated he was grateful for the quick response from the BLM on this matter. Commissioner Paul Cowley made a motion to approve of BLM Title V ROW application and emergency borrow area for the Price River Road #115. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
DISCUSSION AND APPROVAL OF COOPERATIVE AGREEMENT WITH THE SIX COUNTY INFRASTRUCTURE COALITION AND EMERY COUNTY.

Commissioner Keith Brady asked to table this until December meeting. Commissioner Paul Cowley made a motion to table this item. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)
DISCUSSION AND APPROVAL OF EC AIRPORT LIABILITY INSURANCE RENEWAL.

Commissioner Paul Cowley made a motion to approve of liability insurance renewal for the Huntington Airport. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)
DISCUSSION AND APPROVAL OF EMERY COUNTY EMS COOPERATIVE AGREEMENT.

This agreement has been in the works for awhile. After some suggestions from the cities and EMT's the Commission is asking for approval of the EMS Cooperative Agreement. Phil Fauver asked if any cities were opposed to it? Commissioner Brady indicated that a lot of the questions the cities had were addressed with by-laws and articles of incorporation. Mr. Fauver asked if any of the cities were concerned that it would be an added cost for the cities in the future? Commissioner Brady indicated that it was a concern but was again addressed in the next two items on the agenda. Commissioner Ethan Migliori made a motion to approve of Emery County

EMS Cooperative Agreement. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSSION AND APPROVAL OF EMERY COUNTY EMS ARTICLES OF INCORPORATION.

Commissioner Ethan Migliori made a motion to approve of Emery County EMS Articles of Incorporation. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSSION AND APPROVAL OF EMERY COUNTY EMS BYLAWS.

The Emery County EMS By-laws will spell out how the administrative control board will operate. Commissioner Ethan Migliori indicated that he is comfortable with the document. Julie Johansen asked about the towns like Castle Dale and Orangeville who have not yet signed the agreement. Commissioner Brady indicated that they can be added later or vote themselves out if they would like. Commissioner Paul Cowley made a motion to approve of Emery County EMS By-Laws. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSSION AND APPROVAL FOR TRAVEL BUREAU TO PURCHASE DIGITAL EVENT SIGNS FOR BOTH THE EAST AND WEST SIDES OF EMERY COUNTY.

Tina Carter asked to revisit this item in a future meeting. Commissioner Ethan Migliori made a motion to table this item. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSSION AND APPROVAL OF POSSIBLE TOURISM INCENTIVE FUND REQUESTS FOR CASTLE VALLEY OUTDOORS.

Jordan Leonard explained that Castle Valley Outdoors has a sign on the highway between Ferron and Emery that they have had a difficult time with lighting. They are asking for assistance with placing a solar powered light on the sign. The total project cost is $4,825.00. The Tourism Incentive Fund allows for half the project cost. The amount Castle Valley is requesting is approximately $1,700.00 to $1,800.00. Commissioner Migliori asked if they knew how much revenue Castle Valley brings in from TRT. Tina Carter indicated that they have been consistent with paying in TRT funds. Commissioner Ethan Migliori made a motion to approve of Tourism Incentive Funds as requested from Castle Valley Outdoors. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(18)
DISCUSSION AND APPROVAL OF POSSIBLE TOURISM INCENTIVE FUND REQUESTS FOR CADDY'S.

Jordan Leonard asked to table this item. Commissioner Paul Cowley made a motion to table this item. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(19)
COMMISSION/ELECTED OFFICIALS REPORT.

Attorney Mike Olsen expressed his appreciation for the opportunity to participate in the political process.

Commissioner Migliori reported that the Care Center recently had an audit. They received no tags which speaks loud to how things are running there. No tags is extremely rare. Three years ago they had 20 tags. The new director has revamped the process. They received a letter of compliment from the state agency that oversees them. Work has began on holding an alternative fuels conference in June of 2017. The hope is that the coal to carbon fiber effort will strengthen this viable resource.

Commissioner Brady talked about the Temple Mountain scoping meeting at the John Wesley Powell Museum tomorrow. He attended a business conference last week. He talked about the Utah Honor Flight program. He talked about the success of the student protection program for parents. Lunch and Learn will be at 12:00 p.m. in Green River City.

Commissioner Cowley encouraged the public to attend the Temple Mountain Scoping meeting. he encouraged the public to provide comments and be involved in the public process.

(20)
ADJOURN.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE CANVAS OF ELECTION
FOR THE NOVEMBER 8, 2016 GENERAL ELECTION

NOVEMBER 15, 2016

Present at the Canvas of Election was Clerk/Auditor Brenda Tuttle, Commissioner Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, IT Director Jeff Guymon.

25 Ballots were received for the canvas.

21 Provisional Ballots, 2 paper at the polls and 2 absentee ballots for a total of 25 ballots.

Motion to accept the results from the November 8, 2016 General Election was made by Commissioner Ethan Migliori, seconded by Commissioner Paul Cowley, and the motion passed.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING
HELD AT THE EMERY COUNTY COURTHOUSE

NOVEMBER 15, 2016

Present at a special meeting of the Board of Commissioners was Clerk/Auditor Brenda Tuttle, IT Director Jeff Guymon, Commissioner Paul Cowley, Commissioner Ethan Migliori, Emery County School Board Superintendent Larry Davis, Tracey Johnson, Lori Tuttle, Julie Wilson, Kent Wilson, and Patsy Stoddard.

The results from the November 15, 2016 Canvass of the 2016 General Election resulted in a tie for the Emery County School Board District #2.

Straws were drawn. Tracey Johnson drew the longest straw and was declared the winner of Emery County School Board District #2.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 20, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Ethan Migliori, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 242676 through and including # 242812 was presented for payment.

There were no requisitions.

Dispositions were presented for the following:

146-1580	Clock, Iron
148-3568	Stool, brown Cramer
146-3458	Table, drafting Stacor
146-4570	Table, communications
146-5823	Stand, printer
181-5825	Cabinet, file 4drw lateral
146-5199	Planimeter, 6 roller planix
146-5194	Chair, ergonomically correct
146-5853	Chair, ergonomically correct
143-4995	Chair,
146-6095	Printer, deskjet color
146-6463	Camera, Lazer digital
146-6461	Tape Drive,
146-6956	Camera, digital
146-7245	Computer, Pentium III 500
146-0020	Software, Word Perfect 2000
146-0026	Software, Word Perfect 2000
146-0006	Software, Draw99
146-7365	Organizer, Palm Pilot IIIC
148-7437	Shredder, Fellows
146-8227	Copier, Canon 3300

146-7407	Computer, PIII933
146-7605	Computer, P4
146-8112	Computer, P4 Optiplex
146-8216	Computer, P4 Optiplex
146-8427	Chair, ergonomically drafting
146-8729	Computer, Optiplex GX280
146-8741	Computer, Optiplex P4 630
146-9010	Computer, Optiplex 745
146-9037	Printer, Dell 3115CN
148-2029	Stool, 8 way adjustable
146-1523	Lamp, desk
410-	Radio, 2008 Kenwood (stolen)
143-8489	Electronic Organizer, Palm

(2)
APPROVAL OF MINUTES OF NOVEMBER 15, 2016 COMMISSION MEETING.

(3)
APPROVAL OF MINUTES OF OCTOBER 25, 2016 PUBLIC HEARING.

(4)
APPROVAL OF MINUTES OF NOVEMBER 21, 2016 PUBLIC HEARING.

(5)
APPROVAL OF MINUTES OF NOVEMBER 15, 2016 GENERAL ELECTION CANVAS.

(6)
APPROVAL OF MINUTES OF NOVEMBER 15, 2016 SPECIAL MEETING REGARDING EMERY COUNTY SCHOOL BOARD DISTRICT #2 REPRESENTATIVE.

(7)
RENEW MARY KAVA, JOHN EDEN AND JUDY SCOTT AS MEMBERS OF THE ADVISORY COUNCIL ON AGING BOARD FOR ANOTHER 3 YEAR TERM.

(8)
APPROVAL OF PERSONAL PROPERTY BUSINESS EXEMPTIONS ACCOUNTS.

(9)
APPROVAL TO RENEW JONATHON HUNT'S POSITION ON THE TRAIL'S COMMITTEE.

(10)
APPROVAL TO RENEW SHERREL DUANE WARD'S POSITION ON THE PUBLIC LANDS COMMITTEE.

(11)
NOTIFICATION ALEX URGUHART HAS BEEN SELECTED AS THE PART TIME LIBRARY AND MUSEUM MAINTENANCE EMPLOYEE. WORKING UP TO 19 3/4 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. GRADE 13.

(12)
NOTIFICATION RAYOLA PNISTER HAS BEEN SELECTED AS THE PART TIME FERRON LIBRARY JANITOR. WORKING 7 ½ HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. GRADE 6.

(13)
NOTIFICATION KATY WOODBURY MILLER HAS BEEN SELECTED AS THE PART TIME ASSISTANT LIBRARIAN IN FERRON. WORKING UP TO 19 3/4 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. GRADE 7.

(14)
NOTIFICATION ABBIE CHRISTIANSEN HAS BEEN SELECTED AS THE PART TIME EMERY LIBRARY JANITOR. WORKING 6 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. GRADE 6.

(15)
NOTIFICATION JACQUELINE WILDE HAS BEEN SELECTED AS THE PART TIME TRAVEL BUREAU ASSISTANT. WORKING 19 3/4 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. GRADE 11.

(16)
APPROVAL TO HIRE BROCK WINN AS A FULL TIME, WITH BENEFITS EQUIPMENT OPERATOR/DRIVER. GRADE 16.

(17)
APPROVAL FOR LANORA (KRIS) RICHARDS TO BE A VOLUNTEER AT THE GREEN RIVER LIBRARY.

(18)
APPROVAL TO GIVE JEREMY LAKE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD.

(19)
APPROVAL TO GIVE KEVIN ANDY WALL A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD.

(20)
APPROVAL TO GIVE ERIC NIELSEN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AFTER BEING PROMOTED TO SR. EQUIPMENT OPERATOR/DRIVER.
Motion to approve the consent agenda was made by Commissioner Ethan Migliori, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing for discussion.

(2)
PRESENTATION OF YEARS OF SERVICE AWARDS.

Service Awards were presented as follow:

30 years of service

Kyle Ekker
Richard Bret Mills
Jeffrey Thomas

25 years of service

Jeffrey Weber
Colleen Murdock
Shon Roper

20 years of service

Dustin Butler
Shaun Bell
Joyce Staley
Melany Weaver

15 years of service

Tosha Barnett
Ken Anderson
Jerod Curtis
Garrett Conover

10 years of service

Gayleen Cox
Dennis Fuller
Eric Nielsen
Alexander O'Neil
Thad Morris

6:00 P.M. PUBLIC HEARING

Motion to leave the regular meeting and open a Public Hearing to receive comment regarding budgets of the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, Local Building Authority, and Castle Valley Special Service District and at the conclusion of the Public Hearing return to the regular meeting agenda was made by Commissioner Ethan Migliori, seconded by Commissioner Paul Cowley, and the motion passed.

(1)
PUBLIC HEARING TO RECEIVE PUBLIC COMMENT CONCERNING OPENING AND AMENDING OF THE FY 2016 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Time was provided for questions or comments regarding the amended 2016 budget for Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and Local Building Authority. There were no questions or comments.

Time was provided for questions or comments regarding the Castle Valley Special Service District amended 2016 budgets. There were no questions or comments.

The Public Hearing was closed.

(2)
DISCUSSION AND APPROVAL OF AMENDED 2016 BUDGET.

Upon returning to the regular meeting agenda Commissioner Ethan Migliori made a motion to approve Resolution 12-20-16 F amending the 2016 budgets of the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and Local Building Authority. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Commissioner Ethan Migliori made a motion to approve Resolution 12-20-16G amending the 2016 budgets of Castle Valley Special Service District. The motion was seconded by

Commissioner Paul Cowley. The motion passed.

Commissioner Ethan Migliori made a motion to leave the regular meeting and open a Public Hearing to receive public comment regarding the proposed FY2017 budget for the Emery County General Funds, Special Revenue Funds, Capital Projects Funds, and Local Building Authority and upon conclusion of the public hearing to return to the regular meeting agenda. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED FY 2017 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Time was provided for comments or questions regarding the proposed FY2017 budgets for Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and Local Building Authority.

There were no questions or comments.

Time was provided for comments or questions regarding the proposed FY 2017 Budgets of Castle Valley Special Service District.

Jacob Sharp, Castle Valley Special Service District reviewed for the public the 3 budgets of CVSSD.

The public hearing was closed.

(4)
DISCUSSION AND APPROVAL OF 2017 BUDGET.

Upon returning to the regular meeting agenda Commissioner Ethan Migliori made a motion to approve Resolution 12-20-16H adopting the FY2017 Budgets of the Emery County General Funds, Special Revenue Funds, Capital Projects Funds, and Local Building Authority. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Commissioner Ethan Migliori made a motion to approve Resolution 12-20-16I adopting the FY2017 budgets of Castle Valley Special Service District. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSSION AND APPROVAL OF BUSINESS LICENSE FOR KAREN SCAFFORD FOR ELEMENTS WILDERNESS PROGRAM IN HUNTINGTON.

Commissioner Ethan Migliori made a motion to approve of business license for Karen Scafford DBA: Elements Wilderness Program in Huntington, UT. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSSION AND APPROVAL OF BUSINESS LICENSE FOR AMBER JONES FOR CRAFT CREATIONS OF CLEVELAND.

Commissioner Ethan Migliori made a motion to approve of business license for Amber Jones DBA: Craft Creations of Cleveland. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSSION AND APPROVAL OF BUSINESS LICENSE FOR LAUREL NIELSEN FOR GET IT DONE NATURALLY ENTERPRISES OF CASTLE DALE.

Commissioner Ethan Migliori made a motion to approve of business license for Laurel Nielsen DBA: Get it Done Naturally Enterprises of Castle Dale, UT. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSSION AND APPROVAL OF BUSINESS LICENSE FOR CLYDE HUNTSMAN FOR SUMMO ROBOTICS.

Commissioner Ethan Migliori made a motion to approve of business license for Clyde Huntsman DBA: Summo Robotics. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSSION AND APPROVAL OF INTERLOCAL AGREEMENT WITH SSD#1 FOR SERVICES.

Commissioner Paul Cowley made a motion to approve of Interlocal Agreement with SSD#1 for Services. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)
DISCUSSION AND APPROVAL OF 2017 MEETING SCHEDULE.

The following Commission Meeting schedule for 2017 was presented for approval:

January 3, 2017	3:00 p.m.
January 17, 2017	3:00 p.m.
February 7, 2017	3:00 p.m.
February 21, 2017	3:00 p.m.
March 7, 2017	3:00 p.m.
March 21, 2017	3:00 p.m.
April 4, 2017	3:00 p.m.
April 18, 2017	3:00 p.m.
May 2, 2017	3:00 p.m.
May 16, 2017	3:00 p.m.
June 6, 2017	3:00 p.m.
June 20, 2017	3:00 p.m.
July 18, 2017	3:00 p.m.
August 1, 2017	3:00 p.m.
August 22, 2017	3:00 p.m.

* held at the County Sheriff/County Complex at 45 East Farrer St., Green River, UT

September 5, 2017	3:00 p.m.
September 19, 2017	3:00 p.m.
October 3, 2017	3:00 p.m.
October 17, 2017	3:00 p.m.
November 7, 2017	3:00 p.m.
November 21, 2017	3:00 p.m.
December 19, 2017	5:00 p.m.

Commissioner Paul Cowley made a motion to approve the 2017 Commission Meeting Schedule as proposed. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)
DISCUSSION AND APPROVAL OF 2017 HOLIDAY SCHEDULE.

The 2017 Holiday schedule was presented as follow:

New Year's Day	Monday	01-02-17
Human Rights Day	Monday	01-16-17
President's Day	Monday	02-20-17
Memorial Day	Monday	05-29-17
Independence Day	Tuesday	07-04-17
Pioneer Day	Monday	07-24-17
Labor Day	Monday	09-04-17
Veterans Day	Friday	11-10-17
Thanksgiving Day	Thursday	11-23-17
Thanksgiving Day	Friday	11-24-17
Christmas Eve	Friday	12-22-17
Christmas Day	Monday	12-25-17
New Year's Eve	Friday	12-29-17
New Year's Day	Monday	01-01-18

Commissioner Ethan Migliori made a motion to approve the 2017 holiday schedule as proposed. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSSION AND APPROVAL OF RESOLUTION FOR UDOT MINERAL LEASE MONEY ALLOCATIONS FOR 2017.

Commissioner Ethan Migliori made a motion to approve Resolution 12-20-16A setting the UDOT Mineral Lease Allocations for 2017. The motion was seconded by Commissioner Paul

Cowley. The motion passed.

(13)
DISCUSSION AND APPROVAL OF RESOLUTION FOR SITLA MONEY ALLOCATIONS FOR 2017.

Commissioner Ethan Migliori made a motion to approve Resolution 12-20-16B allowing for SITLA money allocation for 2017. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSSION AND APPROVAL TO ADVERTISE AND RFP FOR MAINTENANCE ON ALL 5 SENIOR CITIZEN CENTERS IN EMERY COUNTY.

Commissioner Paul Cowley made a motion to table this item for now. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)
DISCUSSION AND APPROVAL TO CREATE AN AIRPORT ADVISORY COMMITTEE FOR THE HUNTINGTON AIRPORT.

Commissioner Paul Cowley made a motion to approve the creation of an Airport Advisory Committee for the Huntington Airport. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)
DISCUSSION AND APPROVAL OF TAX ABATEMENT FOR MILA ANDERSON ON PARCEL #05-0077-0008 FOR 2016.

Assessor Kris Bell explained that the State Tax Commission picked up Ms. Anderson's property as State Assessed. She was being double taxed because Emery County also taxed her property. Kris asked to abate the county tax in the amount of $133.53 and the county will pick up that portion of Ms. Anderson's property that is not State Assessed next year. Commissioner Paul Cowley made a motion to approve of tax abatement in the amount of $133.53 for Mila Anderson as proposed. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(17)
DISCUSSION AND APPROVAL OF TAX ABATEMENT ON TRAILER IN CASTLE VALLEY TRAILER COURT IN FERRON FOR THE AMOUNT OF $76.72.

Kris Bell explained that Mr. Price was recently released from jail. There is no way to contact Mr.

Price to have him pay the tax which is $76.72. She indicated that there is no value to place on the trailer and they do not want to seize and sell it. Commissioner Ethan Migliori made a motion abate the tax on trailer in Castle Valley Trailer Court in Ferron in the amount of $76.72. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(18)
DISCUSSION AND APPROVAL OF ROLLBACK TAX/GREENBELT FOR GARRY PETERSEN.

Kris Bell explained that the Petersens have agreed that for 2016, taxes and value will remain how the are on the tax notices, minus the rollback taxes. There was mis-communication on the information given at the times of field visits. Moving forward, the land will qualify for the greenbelt status as long as they meet the agreed requirements. Commissioner Ethan Migliori made a motion to approve of rollback tax/greenbelt for Garry Petersen as proposed by Kris Bell. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
DISCUSSION AND APPROVAL OF CONTRACT WITH EMERY COUNTY AND THE STATE OF UTAH FOR REIMBURSEMENT FOR WORK DONE BY VAL PAYNE OF "PAYNE RELIEF", FOR EMERY COUNTY'S COUNTY GENERAL PLAN.

Provisions in HB 323 and HB 219 enacted by the Utah Legislature, allowed for funds up to $50,000.00 to be available to counties for reimbursement for expenses associated with development of a County Resource Management Plan. Val Payne "Payne Relief" has done this for Emery County. This contract with the State of Utah will get Val paid for his services on development of the plan. Commissioner Ethan Migliori made a motion to approve of Contract with Emery County and the State of Utah for reimbursement for work done by Val Payne of "Payne Relief" for Emery County's General Plan. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(20)
DISCUSSION AND APPROVAL OF DELEGATION OF FIRE MANAGEMENT AUTHORITY AND TRANSFER OF FISCAL RESPONSIBILITY BETWEEN UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND EMERY COUNTY.

The Delegation of Fire Management Authority and Transfer of Fiscal Responsibility between Utah Division of Forestry, Fire and State Lands and Emery County was discussed in an earlier meeting by Jason Johnson during his report. Mike Olsen explained that this is like fire insurance. He has reviewed the document and does not have any concerns. Commissioner Paul Cowley made a motion to approve of Fire Management Authority and Transfer of Fiscal Responsibility between Utah Division of Forestry, Fire and State Lands and Emery County. The motion was

seconded by Commissioner Ethan Migliori. The motion passed.

(21)
DISCUSSION AND APPROVAL OF THE COUNTY FIRE WARDEN AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND EMERY COUNTY.

Commissioner Ethan Migliori made a motion to approve of the County Fire Warden Agreement between the Utah Division of Forestry, Fire and State Lands and Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(22)
DISCUSSION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND EMERY COUNTY.

Commissioner Paul Cowley made a motion to approve of Cooperative Agreement between the Utah Division of Forestry, Fire and State Lands and Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(23)
DISCUSSION AND APPROVAL OF RESOLUTION AGREEING TO AMENDMENT AND RESTATEMENT OF SEVEN COUNTY INFRASTRUCTURE COALITION INTERLOCAL AGREEMENT.

Resolution 12-20-16C is a resolution authorizing adding Sevier County and approving the amendment and restatement of the Seven County Infrastructure Coalition Interlocal Agreement and related matters. Attorney Mike Olsen has reviewed the resolution and has not concerns or issues with the document. Commissioner Ethan Migliori made a motion to approve Resolution 12-20-16C authorizing adding Sevier County and approving the amendment and restatement of the Seven County Infrastructure Coalition Interlocal Agreement. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(24)
DISCUSSION AND APPROVAL TO ADOPT WORKERS COMPENSATION PREMIUM WITH UTAH LOCAL GOVERNMENTS TRUST. 2017 PREMIUM $68,670.00 AN INCREASE OF $1,926.00.

Commissioner Ethan Migliori made a motion to approve adopting Workers Compensation Premium with Utah Local Governments Trust in the amount of $68,670.00. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(25)
DISCUSSION AND APPROVAL OF EMERY COUNTY JOINING THE RURAL UTAH ALLIANCE.

Attorney Mike Olsen and Commissioner Keith Brady attended lunch meetings with Rural Utah Alliance and indicated that they liked what they heard. The alliance will help with direction in the issues the county elects to fight. Mike Olsen commented that he felt joining the alliance would be beneficial to the County. It would open the County up to receive funds to help advance positions that would be good for Emery County. Membership is $5,000.00 per year which could possibly come from Public Lands funds. Commissioner Paul Cowley made a motion to approve joining the Rural Utah Alliance. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(26)
DISCUSSION AND APPROVAL OF EMERY COUNTY JOINING IN THE COAL MORATORIUM FILING.

Attorney Mike Olsen indicated this stems from Secretary Jewel's moratorium on coal. This is being challenged in court. By joining in the Coal Moratorium Filing, Emery County will have a seat at the table and the ability to take on an issue that is critical to us. Commissioner Ethan Migliori made a motion to join in the Coal Moratorium Filing. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(27)
DISCUSSION AND APPROVAL/REJECTION OF BIDS ON THE COTTONWOOD CREEK PROJECT, SOUTH EAST OF CASTLE DALE PROJECT AREA.

Merrill Johansen, J&T Engineering, explained that this project was bid out and bids have been received. J&T recommends rejecting the bids until the wetland determination study is concluded. They will be realigning the dike which will change the scope of work for the project. The project will need a determination from Army Corps of Engineers also. He recommended rejecting the bids and re-bid after scoping is completed. Commissioner Ethan Migliori made a motion to reject the bids on the Cottonwood Creek Project, South East of Castle Dale Project Area. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(28)
RATIFICATION OF AWARD OF $3000.00 STATE OF UTAH FY2015 CITIZEN CORPS SUPPLEMENTAL GRANT TO ECSO. $1500.00 TO EMERY COUNTY AND $1500.00 TO CARBON COUNTY (REGION 6).

Captain Kyle Ekker indicated that this is for the Emergency Preparedness Program to be shared

with Carbon County. The forms required signatures earlier this month. Therefore, approval needs to be ratified to accept award of $1,500.00 State of utah FY2015 Citizen Corps Supplemental Grant to the Emery County Sheriff's Office for Region 6, which includes $1,500.00 for Carbon County. Commissioner Paul Cowley made a motion to approve of State of Utah FY2015 Citizen Corps Supplemental Grant to ECSO for $1,500.00 and $1,500.00 to Carbon County (Region6). The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(29)
RATIFICATION OF APPROVAL TO SIGN AND SUBMIT NRCS FROM ADS-78 ON THE COX SPUR ROAD PROJECT AREA OF THE COTTONWOOD CREEK PROJECT. THE ADS-78 IS ACCOMPANIED BY AN ATTORNEY OPINION LETTER SIGNED BY MICHAEL OLSEN.

Attorney Mike Olsen indicated that in order to move the project along and get the cement done before it got to cold the document was signed and forwarded on to NRCS. This action needs to be ratified at this time. Commissioner Ethan Migliori made a motion to ratify approval to sign and submit NRCS from ADS-78 on the Cox Spur Road Project area on the Cottonwood Creek Project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(30)
DISCUSSION AND APPROVAL TO ACCEPT EXTENSION ON FUNDING CUT-OFF DATE WITH NRCS ON THE COTTONWOOD CREEK PROJECT. NEW CUT-OFF DATE WILL BE AUGUST 05, 2017. NRCS AGREEMENT #68-8D32-16-203. THERE IS NO CHANGE IN FUNDING.

Commissioner Ethan Migliori made a motion to approve to accept extension on funding cut-off date with NRCS on the Cottonwood Creek Project (NRCS Agreement #68-8D32-16-203). The new cut-off date will be August 05, 2017. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(31)
DISCUSSION AND APPROVAL OF AGREEMENT FOR EMERY COUNTY SHERIFF'S OFFICE HOUSING GRAND COUNTY INMATES.

Sheriff Greg Funk indicated that the SO has been housing the inmates from Grand County since October. Attorney Mike Olsen indicated he had no concerns with the agreement. Commissioner Paul Cowley made a motion to approve of Agreement for Emery County Sheriff's Office housing Grand County Inmates. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(32)
DISCUSSION AND APPROVAL FOR ECSO TO APPLY FOR THE UTAH HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) 2017 PLANNING GRANT.

Sheriff Funk requested approval for the ECSO to apply for the utah Hazardous Materials Emergency Preparedness (HMEP) 2017 Planning Grant. He indicated that the grant is for $3,500.00 which his office will match with in-kind wages from Jan Luke and Captain Kyle Ekker who do the work with LEPC. Commissioner Paul Cowley made a motion to approve for ECSO to apply for the Utah Hazardous Materials Emergency Preparedness 2017 Planning Grant. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(33)
DISCUSSION AND APPROVAL FOR PAYMENT OF STEM CONTRACT FOR CASTLE DALE LIBRARY. $75.00 TO CAROLYN RANDALL AND $ 75.00 TO LARRY RANDALL.

Roxann Jensen, Emery County Library (Castle Dale) explained that Castle Dale Library applied for and received $2,000.00 from the National Science Foundation. The have selected science partners to conduct stem classes that will be paid from this grant. They will be having the stem classes in January, March, and May of 2017. Commissioner Paul Cowley made a motion to approve payment of stem contract for Castle Dale Library in the amount of $75.00 to Carolyn Randall and $75.00 to Larry Randall. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(34)
DISCUSSION AND APPROVAL OF SPECIAL UTILITY LICENSE AGREEMENT, SPECIAL UTILITY LICENSE AGREEMENT BOND AND INDIVIDUAL PERFORMANCE AND WARRANTY BOND BETWEEN EMERY COUNTY AND PACIFICORP.

Attorney Mike Olsen indicated he assisted in drafting this utility lease agreement and feels comfortable with it, as does Road Supervisor Wayde Nielsen. Commissioner Paul Cowley made a motion to approve of Special Utility License Agreement, Special Utility License Agreement Bond and Individual Performance and Warranty Bond between Emery County and Pacificorp. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(35)
DISCUSSION AND APPROVAL OF MOU BETWEEN EMERY COUNTY AND STATE OF UTAH DEPARTMENT OF NATURAL RESOURCES DIVISION OF PARKS AND RECREATION FOR COORDINATION ON MATTERS RELATING TO DES BEE DOVE TRAIL.

This MOU will provide assistance with the development and maintenance of Des Bee Dove

Trail. Commissioner Brady indicated that he recently walked the trail with a representative from State Parks. The project is under the direction of the Emery County Travel Council. Commissioner Paul Cowley made a motion to approve of MOU between Emery County and State of Utah Department of Natural Resources Division of Parks and Recreation for coodination on matters relating to Des Bee Dove Trail. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(36)
DISCUSSION AND APPROVAL OF RESOLUTION STATING EMERY COUNTY'S OPPOSITION TO DESIGNATION OF EXCESSIVELY LARGE, LANDSCAPE-SCALE NATIONAL MONUMENTS BY THE USE OF THE ANTIQUITIES ACT.

This resolution was put together by Public Lands Director Ray Petersen. The Resolution states Emery County's opposition to designation of excessively large, landscape-scale national monuments by the use of the Antiquities Act. Commissioner Ethan Migliori made a motion to approve Resolution 12-20-16D stating Emery County's opposition to designation of excessively large, landscape-scale national monuments by use of the Antiquities Act. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(37)
DISCUSSION AND APPROVAL OF RESOLUTION TO ADOPT THE AUTHORIZED LOCAL OPTION GENERAL SALES TAX HB 362 DEDICATED TO TRANSPORTATION AND APPROVED BY THE VOTERS.

In November the voter's approved local option general sales tax as HB362 dedicated to transportation improvements, such as roads, trails, sidewalks, maintenance and traffic and pedestrian safety features, with the revenues divided among the county, cities and towns within Emery County. This resolution will adopt the general sales tax as dedicated to transportation (HB 362 2015). Commissioner Paul Cowley made a motion to approve Resolution 12-20-16E adopting the authorized local option general sales tax dedicated to transportation. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(38)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk thanked those who donated to the Shop-with-a-Cop Program. He indicated that has been a favorite part of his job for a number of years. They have been overwhelmed by the donations they have received this year. They were able to help a family in crisis in the county with the funds they received. Thanks to the citizens for their donations.

Attorney Michael Olsen thanked Commissioner Ethan Migliori for his years of service to the

citizens of Emery County.

Commissioner Migliori commented on the dedication of those with whom he has served with on the many boards he has served on. He felt it was a privilege to serve with the many volunteers who have served the citizens of Emery County through their volunteering their time and efforts to serve on committees and boards throughout our communities. He indicated he was grateful for the experience.

Commissioner Brady also thanked Commissioner Migliori. He reported on attending a press conference regarding the proposed Bears Ears Designation. Others who attended were Governor Herbert, Lt. Governor Cox, Senator Hatch, Mia Love, and Mike Lee. Many others were there to show support to not have a National Monument Designation in San Juan County. He added, It will be interesting to see what President Obama will do.

Commissioner Cowley echoed the thanks to Commissioner Migliori and indicated he looks forward to working with Lynn Sitterud in the coming year. He also reported on the recent Sr. Citizen Party/Dinner. He indicated that it is a good way to thank the seniors of our communities for contributions to the communities over the years.

(39)
ADJOURN

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 3, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #242894 through and including #242935 was presented for payment.

There were no requisitions.

One disposition was presented for an electronic cash register.

(2)
APPROVAL OF MINUTES DATED DECEMBER 20, 2016.

(3)
APPROVAL OF COUNTY COMMISSIONER RESPONSIBILITIES.

See attachment to minutes.

(4)
APPROVAL TO RE-APPOINT LAMAR GUYMON AND LAURIE ANN LARSEN AS MEMBERS OF THE EMERY COUNTY CARE AND REHABILITATION BOARD.

(5)
APPROVAL TO APPOINT ETHAN MIGLIORI AS A NEW MEMBER OF THE EMERY COUNTY CARE AND REHABILITATION BOARD.

(6)
APPROVAL TO GIVE MATT SALAS A 3% WAGE INCREASE FOR HIS SUCCESSFUL COMPLETION OF THE 6 MONTH ORIENTATION PERIOD AND PROMOTE HIM TO A CORRECTION OFFICER I FOR SUCCESSFUL COMPLETION OF POST. EFFECTIVE 1-16-17. GRADE 15.

(7)
NOTIFICATION. JOSIE STILSON AND MCKADE HANSEN WERE BOTH HIRED AS A

PART TIME DEPUTY TREASURERS WORKING 19 3/4 HOURS PER WEEK. WAGE GRADE 13.

(8)
APPROVAL TO PROMOTE LES REESE TO A WEED & MOSQUITO TECHNICIAN 11 EFFECTIVE 1-16-17. GRADE 15.

(9)
APPROVAL TO PROMOTE GARY PRICE TO A WEED & MOSQUITO TECHNICIAN II EFFECTIVE 1-16-17. GRADE 15.

(10)
APPROVAL TO GIVE EMILY HUNTINGTON A 3% WAGE INCREASE FOR HER SUCCESSFUL COMPLETION FO THE 6 MONTH ORIENTATION PERIOD. EFFECTIVE 1 16-17. GRADE 7.

(11)
APPROVAL TO GIVE SUZANNE ANDERSON A 3% WAGE INCREASE FOR HER SUCCESSFUL COMPLETION OF THE 6 MONTH ORIENTATION PERIOD. EFFECTIVE 1 16-17. GRADE 11.

Motion to approve the Consent agenda was made by Commissioner Paul Cowley, seconded by Commissioner Lynn Sitterud, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)
DISCUSS/APPROVE/DENY CONTRACT WITH RANDY JOHNSON, GOVERNMENT MATTERS, LLC, FOR PAYMENT FOR 2017 SERVICES.

Commissioner Paul Cowley commented that in light of what has happened with the Bears Ears designation, he felt it was imperative to retain Mr. Johnson for his expertise in these matters. The situation with the San Rafael may still be looked at. We need some great representation when dealing with these matters. Commissioner Paul Cowley made a motion to approve a contract with Randy Johnson, Government Matters, LLC. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(3)
DISCUSS/APPROVE/DENY CONTRACT WITH SHAUN D. CHRISTENSEN, HYPNO HICK ENTERPRISES, FOR THE 2017 EMERY COUNTY FAIR.

Commissioner Brady explained that the contracts for the 2017 Emery County Fair have been discussed and recommended by the Fair Board. The reason for approving them at this time is to

wait for approval of the 2017 budget. The contract with Hypno Hick is for 5 shows on Friday and Saturday at $850.00. This expenditure is covered under the Fair budget. Commissioner Paul Cowley made a motion to approve a contract with Shaun D. Christensen, Hypno Hick Enterprises for the 2017 Emery County Fair. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(4)
DISCUSS/APPROVE/DENY CONTRACT WITH THE MYSTERY ESCAPE COMPANY FOR THE 2017 EMERY COUNTY FAIR.

Commissioner Brady explained that the contract with Mystery Escape Company is for $1,500. 00 for an event during Saturday of the 2017 Fair. Participants will be charged $15.00 per person which will be split with the Company and the Emery County Fair. Participants enter a chamber with others and will have to work together to figure a way out of the chamber. Commissioner Paul Cowley made a motion to approve a contract with The Mystery Escape Company for the 2017 Emery County Fair. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(5)
DISCUSS/APPROVE/DENY CONTRACT WITH MAD SCIENCE OF GREATER SALT LAKE AND EMERY COUNTY FOR THE 2017 EMERY COUNTY FAIR.

Commissioner Brady explained that the contract was originally planned for 5 shows. The contract was negotiated down to 3 shows for $550.00 for Friday and Saturday of the Fair. Commissioner Paul Cowley made a motion to approve a contract with Mad Science of Greater Salt Lake and Emery County for the 2017 Emery County Fair. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(6)
DISCUSSION/APPROVE/DENY KELLY LARSEN AND TENILLE LARSEN AS STEM PARTNERS FOR CASTLE DALE LIBRARY.

Commissioner Brady explained that this is part of the Stem Grant the Castle Dale Library received in 2016. Commissioner Lynn Sitterud made a motion to approve Kelly Larsen and Tenille Larsen as Stem Grant partners for the Castle Dale Library.

(7)
COMMISSION/ELECTED OFFICIALS REPORT

Commissioner Brady reported that a couple of meetings ago he had announced that the 2017 Fair would possibly be during the Memorial Rodeo in 2017. They have a conflict with those dates do the Fair has been scheduled for its original date of August 4 and 5, 2017.

Commissioner Cowley reported that Kellie Nelson has been secured as Senior Citizen Center Co-ordinator for Emery County. She has been working her way through all the centers in the county for review/resolution of issues in each building site.

(8)
ADJOURN

The meeting was adjourned.

ATTEST: COMMISSIONER:

2017
Commission Responsibilities

KEITH BRADY PAUL COWLEY LYNN SITTERUD
Chairman Vice Chairman

Ambulance/EMT's Airport Animal Control
AOG BLM/RAC Attorney
Aquatic Center Children's Justice Center Assessor
CV Conservancy District CV Special Service Dist. (CVSSD) Care Center
EC Business Chamber (ECBC) Extension/USU Clerk/Auditor
Emery County Fair Historic Preservation Co.of Govmts (COG)
Events Coodinator Lawrence Cemetery County Facilities
GR Conservancy Dist. Library DWR/RAC
GR Medical Center Museum of San Rafael Housing Authority
IS/GIS NEWU District Insurance
Local Emergency Planning Road Department/Landfill Justice Court
Public Mental Health Senior Citizens Personnel
Recreation District SITLA Plan/Zone/Building
Scenic Byways Treasurer Recorder/Archives
Southeast UT Health Dept. USFS SSD#1
Sheriff/HLS Water Conservancy State Parks
Six Co. Coalition Weed/Mosquito
Trails

Travel Bureau
TV/Communications

Commissioner Shared Responsibilities
(* Contact Commissioner)

Building Authority	LBA (Chairman) *	Building Authority
Economic Development*	Economic Development	Economic Develop
Fire District *	Fire District	
Public Lands	Public Lands	Public Lands *

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 17, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #242941 through and including #243075 was presented for payment.

Requisitions were presented for the following:

REQUISITION DESCRIPTION AMOUNT

1-17 30 Bulletproof Vests
Sheriff $23,040.00

2-17 Photo ID Camera
Sheriff 645.00

There was 1 disposition for a ShorTel 230 phone.

(2)
APPROVAL OF MINUTES OF JANUARY 3, 2017 COMMISSION MEETING.

(3)
APPROVAL OF DIXIE SWASEY AND TANIE WORTHEN AS NEW MEMBERS OF THE EMERY COUNTY COUNCIL ON AGING AND NUTRITION BOARD.

(4)
APPROVAL TO APPOINT CAROLYN CARRASCO AS A NEW MEMBER OF THE EMERY COUNTY LIBRARY BOARD.

(5)
RATIFICATION OF APPROVAL FOR A COUNTY CREDIT CARD FOR COMMISSIONER LYNN SITTERUD.

(6)
RATIFICATION OF APPROVAL TO ADVERTISE FOR 5 OPEN POSITIONS ON THE EMERY COUNTY PUBLIC LANDS BOARD.

(7)
APPROVAL TO REAPPOINT ROD PLAYER, EDWARD GEARY, AND BRUCE WILSON, AND TO APPOINT RANDALL STILSON AS A NEW MEMBER OF THE EMERY COUNTY PUBLIC LANDS BOARD.

(8)
APPROVAL TO ADVERTISE FOR ONE (1) OPEN BOARD POSITION ON THE MUSEUM BOARD.

(9)
APPROVAL TO INCREASE MELODY HOFFMAN AND CAMILLE THOMAS'S HOURS AS ASSISTANT LIBRARIANS TO 27 HOURS PER WEEK WITH PRORATED BENEFITS. NO WAGE INCREASE.

(10)
APPROVAL TO ADVERTISE FOR TWO (2) OPEN CAREER SERVICE COUNCIL MEMBERS.

(11)
APPROVAL TO GIVE GLORIA WILSON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 1-30-17.

(12)
APPROVAL OF AMBER JONES AS A VOLUNTEER FOR ARCHIVES.

(13)
NOTIFICATION- RICK PRICE WAS SELECTED AS AN EQUIPMENT OPERATOR I FOR THE ROAD DEPARTMENT. WORKING 19 3/4 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 16. EFFECTIVE 1-18-17.

(14)
NOTIFICATION- REBEKAH HENNES WAS SELECTED AS A PART TIME, TEMPORARY DATA ENTRY EMPLOYEE WORKING FOR THE ROAD DEPARTMENT 19 3/4 HOURS PER WEEK. WAGE GRADE 11.

(15)
APPROVAL TO CHANGE THE DUTIES OF GAYLE JENSEN FOR LIEUTENANT TO PATROL SERGEANT, MOVE FROM GRADE 23 FLSA EXEMPT TO GRADE 21 PER HOUR. EFFECTIVE 1-30-17.

(16)
APPROVAL TO PROMOTE JANALEE LUKE TO SENIOR ADMINISTRATIVE ASSISTANT AT THE SHERIFF'S OFFICE. MOVE FROM GRADE 11 TO GRADE 14. EFFECTIVE 1-30-17.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
DELIVERY OF DWR'S ANNUAL PILT PAYMENT TO EMERY COUNTY AND UPDATE OF DWR'S ACTIVITIES WITHIN THE COUNTY.

Chris Wood, Regional Supervisor for the Southeast Region presented DWR's annual Payment in Lieu of Taxes payment in the amount of $2,610.71. The tax comes from revenue received from hunting and fishing licenses sold in Emery County. DWR owns 5,302 acres of land in Emery County as well as manages 2,800 acres of waterfowl land, which is Desert Lake. He reported that the DWR is actively involved in managing wildlife and habitats in Emery County. He talked about the Pheasant Release Program, Turkey Release Program, Chukkar Release Program, Mule Deer Transplant Program and the Treated Fish Project on the Ferron Drainage.

Commissioner Cowley encouraged DWR to remain close to the local hunting and fishing users.

(3)
RATIFICATION OF APPROVAL OF APPLICATION FOR PRE-CONSTRUCTION NOTIFICATION FOR ARMY CORPS OF ENGINEERS FOR THE COTTONWOOD CREEK PROJECT-ORANGEVILLE PROJECT SECTION.

An application for pre-construction notification for Army Corps of Engineers for the Cottonwood Creek Project-Orangeville Project Section was signed by the Commission to meet deadline constraints. Ratification of the signing now needs to be approved. Commissioner Paul Cowley made a motion to ratify the signing of an application for pre-construction application for Army Corps of Engineers for Cottonwood Creek Project-Orangeville Project Section. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(4)
RATIFICATION OF APPROVAL OF NRCS ADS-78 ASSURANCES RELATING TO REAL PROPERTY FOR THE COTTONWOOD CREEK PROJECT NEAR XTO TO PROTECT COTTONWOOD CREEK IRRIGATION COMPANIES 63" WATER PIPELINE.

Approval of NRCS ADS-78 Assurances relating to real property for the Cottonwood Creek Project near XTO to protect Cottonwood Creek Irrigation Companies 63" water pipeline was signed by the Commission to meet deadline constraints. Ratification of the signing now needs to be ratified. Commissioner Paul Cowley made a motion to ratify the signing of NRCS ADS-78 Assurances relating to real property for the Cottonwood Creek Project near XTO to protect Cottonwood Creek Irrigation Companies 63" water pipeline. The motion was seconded by

Commissioner Lynn Sitterud. The motion passed.

(5)
DISCUSS/APPROVE/DENY DELL PHONE STIPEND FOR COMMISSIONER LYNN SITTERUD.

Commissioner Paul Cowley made a motion to approve of a cell phone stipend in the amount of $45.00 per month for Commissioner Lynn Sitterud. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(6)
DISCUSS/APPROVE/DENY AGREEMENT WITH ROMEO ENTERTAINMENT GROUP TO PROCURE AN ACT FOR THE EMERY COUNTY FAIR CONCERT.

Commissioner Paul Cowley made a motion to approve an agreement with Romeo Entertainment Group to procure an act for the Emery County Fair Concert. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(7)
DISCUSS/APPROVE/DENY TO CONTINUE WITH THE $100 DISCOUNT TOWARDS A FAMILY PASS AT THE EMERY COUNTY AQUATIC CENTER FOR ALL EMPLOYEES.

Commissioner Brady recommended a prorated discount schedule for employees towards a family pass at the Emery County Aquatic Center for all employees.

	Regular Price	Employee Price	Addl family member
Annual Family Pass for 3	$325.00	$225.00	$17.00
Quarterly Family Pass 3	$110.00	$ 76.00	$10.00
Annual individual pass	$200.00	$138.00	
Quarterly individual pass	$ 65.00	$ 45.00	
Annual couple pass	$275.00	$197.00	
Quarterly couple pass	$ 90.00	$ 62.00	
Annual senior pass	$150.00	$104.00	
Quarterly senior pass	$ 55.00	$ 38.00	
Annual senior couple	$200.00	$138.00	
Quarterly senior couple	$ 65.00	$ 45.00	

Commissioner Paul Cowley made a motion to approve to approve the prorated discount schedule towards a family pass at the Emery County Aquatic Center for all employees. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(8)
RATIFICATION OF APPROVAL TO BE A COOPERATING AGENCY WITH THE BLM ON THE OLD SPANISH TRAIL NATIONAL HISTORIC TRAIL PLANNING.

The signing of the approval to be a cooperating agency with the BLM on the Old Spanish Trail National Historic Trail Planning was done on Friday, January 13, 2017 to meet time constraints

and now needs to be ratified. Commissioner Paul Cowley made a motion to ratify the signing of approval to be a cooperating agency with the BLM on the Old Spanish Trail National Trail Historic Planning. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(9)
DISCUSS/APPROVE/DENY TO ADVERTISE FOR BIDS FOR OUTDOOR BAT CONTROL AT THE EMERY COUNTY ADMINISTRATION BUILDING.

Commissioner Lynn Sitterud made a motion to dismiss this item from the agenda. The motion was seconded by Commissioner Paul Cowley. The motion passed.
(10)
DISCUSS/APPROVE DENY THE ANNUAL EEO REPORT AND AFFIRMATIVE ACTION PLAN.

Commissioner Lynn Sitterud made a motion to approve of the Annual EEO Report and Affirmative Action Plan. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY TO GIVE ALL PERSONNEL AT THE SHERIFF'S OFFICE UNDER THE FOLLOWING CATEGORIES A $1.00 PER HOUR WAGE INCREASE: PATROL, CORRECTIONS, DISPATCH, ADMINISTRATION, COOK, AND BRET MILLS. EFFECTIVE 1-30-17

Sheriff, Greg Funk commented that this is something that has been brought up for two years during the budget process. He indicated that he has looked deeper into his department to find a way to get a wage increase for his deputies. He indicated that he has done away with a detective position freeing up the wages and benefits from that position. He asked that as a elected official he be allowed to use his budget to fit his needs. We need to take care of the guys who are out there putting their lives on the line. They have never said no to anything. He added that he has had one deputy that was trained by Emery County and recruited by Utah Highway Patrol because of higher wages. He said he has two deputies that at this time are being recruited by other agencies. The state has stripped away some of their retirement. EC deputies are paid on the low end of the spectrum. He is having a difficult time recruiting. No one wants to be an officer due to the negative sentiment from the public. Commissioner Paul Cowley commented that he appreciates what the SO is doing. Sentiment seems to be negative towards law enforcement everywhere. He added he recognizes the sacrifices you make for this county. Commissioner Brady asked if he has made sure that money is there with Utah Retirement Systems, overtime, etc. as well as absorbing and forwarding into the future. Sheriff Funk indicated that the money is there. He has the money. Captain Kyle Ekker commented that he agreed 100% with what the Sheriff has said. he has been with the department for 31 years and this has been a long process to get new department on the street. He added he felt $1.00 per hour is fair to keep our people here. They are a great asset to this county. We need to support what the Sheriff is doing. Commissioner Paul Cowley made a motion to approve $1.00 per hour wage increase for all personnel at the Sheriff's Office under the category of Patrol, Corrections, Dispatch, Administration, Cook, and Bret Mills. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(12)
DISCUSS/APPROVE/DENY RECOMMENDATION OF THE TRAVEL BOARD TO OPT-IN TO THE FOLLOWING PROGRAMS OFFERED BY THE UTAH OFFICE OF TOURISM THROUGH THEIR MARKETING SOLUTION COMPANY ADGENUITY: UTAH.com, JUDD FILMS AND MARC PISCOTTI PHOTOGRAPHY.

Tina Carter, Emery County Travel Bureau recommended the Travel Board opt-in to programs offered by the Utah Office of Tourism through their Marketing Solution Company, Adgenuity. Opting in would save the County half of what they would normally spend on advertising. Commissioner Brady added that these programs are a great media tool we can use for our marketing. Commissioner Paul Cowley made a motion to approve allowing the Emery County Travel Bureau to opt-in to UTAH.com, Judd Films and Marc Piscotti Photography as offered by the Utah Office of Tourism through their Marketing Solution Company, Adgenuity. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(13)
DISCUSS/APPROVE/DENY ADJUSTING AN AMBULANCE BILL FOR TERRY MORELAND.

EMS Director, Jim Gordon recommended adjusting an ambulance bill for Terry Moreland. Mr. Moreland sent a letter to the Commissioners requesting an adjustment on the mileage. The ambulance transported Mrs. Moreland to Grand Junction following an accident near I-70. Mr. Moreland was treated at the scene but not transported. They were both charged for mileage at $753.60 each for a total of $1,507.20. Mr. Gordon recommended wiping out one of the mileage charges. Commissioner Brady commented that normally the Commissioners have not approved an adjustment to an ambulance bill. However, this adjustment may be considered. Commissioner Paul Cowley made a motion to wipe-out one of the mileage charges for Mr. Moreland adjusting the bill by $753.60 as requested. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(14)
DISCUSS/APPROVE/DENY NON COMPETE DISCLOSURE LETTER FROM ROXANNE JENSEN.

Roxanne Jensen explained that her daughter Baylie Thomas is opening a consignment store, “Crafty Lil You” in Huntington where she (Roxanne) may be selling items such as books, crafts, etc. A non compete disclosure letter will alert the Commission that her involvement with the store is in no way affiliated nor connected with her position as an Emery County Librarian. Commissioner Paul Cowley made a motion to accept a non compete disclosure letter from Roxanne Jensen. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(15)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Brady expressed appreciation to the many volunteers in the county. He recently attended a board training session and recognized the many volunteers who sit on boards throughout the county that serve the citizens of this county. The State Legislature will begin its session on Monday. If anyone has any bill or item they are particularly interested in following please contact one of the Commissioners. Lunch and Learn will be Wednesday at noon at Palenques in Huntington.

(16)
ADJOURN

The meeting was adjourned.

ATTEST: COMMISSIONER:

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 7, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Lynn Sitterud, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Commissioner Paul Cowley was not present at the meeting. Therefore, Commission Chairman Keith Brady stepped down throughout the meeting to execute motions as needed.

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #243094 through and including #243224 was presented for payment.

Requisitions were presented for the following:

REQUISITION DESCRIPTION AMOUNT

3-17 (2) Dell Latitude E5570 Computers
(3) Dell 6500 Computers
IT/Replacement computers $4,314.99

4-17 Watchguard 4RE In-Car Camera System
Sheriff-Grant $4,895.00

5-17 Caterpillar Model 299D2 Compact Track Loader
Sheriff- Huntington Creek Restoration Pjt. $68,300.00

Dispositions were presented for the following:

143-4995- Office Chair, 580-4763- 25 inch TV, 211-2177- 2014 Ram 1500 Truck

(2)
APPROVAL OF MINUTES OF JANUARY 17, 2017 COMMISSION MEETING.

(3)
APPROVAL FOR MUSEUM OF THE SAN RAFAEL, DIRECTOR MAEGAN WILBERG, TO GET A COUNTY CREDIT CARD.

(4)
APPROVAL FOR OUT OF STATE TRAVEL FOR SHERIFF GREG FUNK TO ATTEND THE WESTERN STATES SHERIFF'S ASSOCIATION ANNUAL CONFERENCE IN RENO,

NEVADA.

(5)
APPROVAL FOR OUT OF STATE TRAVEL FOR BRET MILLS TO ATTEND THE 2017 NATIONAL TRANSLATOR ASSOCIATION ANNUAL MEETING AND CONVENTION IN DENVER, COLORADO.

(6)
APPROVAL TO PROMOTE KIP ALLRED TO AN EQUIPMENT OPERATOR/DRIVER II. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 2-12-17.

(7)
NOTIFICATION. STERLING N. DRAGE WAS SELECTED AS A PART TIME MECHANIC FOR THE ROAD SHOP. WAGE GRADE 16.

(8)
NOTIFICATION. KORENE MERRELL HAS BEEN SELECTED AS A PART TIME ASSISTANT LIBRARIAN IN CLEVELAND. WORKING 16 HOURS PER WEEK. WAGE GRADE 7.

(9)
APPROVAL FOR OUT OF STATE TRAVEL FOR TINA CARTER TO ATTEND THE GO WEST SUMMIT IN NEVADA FEBRUARY 19TH-24TH.

(10)
APPROVAL TO REAPPOINT JOSHUA ROWLEY AS AN EASTERN MEMBER OF THE TRAVEL BUREAU BOARD.

(11)
APPROVAL TO GIVE MAEGAN CROSLAND A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 2-12-17.

(12)
APPROVAL TO APPOINT GARY S. WILSON AND ETHAN MIGLIORI TO THE CAREER SERVICE COUNCIL TO FILL THE EXPIRED TERM OF JUDY SCOTT AND THE UNEXPIRED TERM OF RANDY JENSEN.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Keith Brady, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)

PRESENTATION BY SUZANNE ANDERSON TO EXPLAIN THE EMERY COUNTY ARCHIVES DEPARTMENT AND THE BENEFITS OF NEWLY ADDED RESOURCES THAT THE DEPARTMENT HAS RECENTLY RECEIVED.

Suzanne Anderson provided a brief history of the Emery County Archives Department. The program began as a pilot program in 2001 with a mission to establish a repository for a history of the life and culture in the area. Emery County is one of 11 repositories in the state. The purpose is to have historical materials available for research by citizens. Suzanne talked about the lack of adequate space available for storing the materials and records that people have donated to the Archives program. She also reminded the Commissioners of an agreement between the Museum of the San Rafael and the Historical Society to allow them to use the Museum free of charge to hold their Historical Society meetings and events. Dixie Swasey indicated that she was on the Museum Board at the time that the Museum building was built and it was her understanding that because of a contribution from the Historical Society for the construction of the building that the Historical Society was to have a room dedicated for them and be allowed to use the building rent free. The room did not happen. Evelyn Huntsman reported that the Historical Society is a wonderful society that many people in this area find interesting and the attendance to their events has been great. Suzanne indicated that she was told that the Historical Society needed to readdress the no fee for the use of the building request each year. Maegan Wilberg, Museum of the San Rafael Director indicated that the building will be housing an exhibit from the Smithsonian and will not be available to be rented for a time. The Historical Society will hold their meetings and functions in the Courthouse Swell Room until the building is free to use again. Attorney Michael Olsen indicated that he will look into creating a MOU to allow the Historical Society to use the MOSR without having to return to the Commissioners each year for that permission.

(3)
DISCUSS/APPROVE/DENY JOEY BIRCH AS CASTLE DALE LIBRARIES MARCH STEM CONTRACT PARTNER.

Commissioner Lynn Sitterud made a motion to approve Joey Birch as Castle Dale Library's March Stem Contract Partner. The motion was seconded by Commissioner Keith Brady. The motion passed.

(4)
DISCUSS/APPROVE/DENY AGREEMENT WITH UAC FOR UNEMPLOYMENT COST MANAGEMENT SERVICES.

Personnel Director Mary Huntington explained that Emery County has been processing their own Unemployment Claims. She stated that in all the years she has been here the County has only won 2 claims. UAC is now processing Unemployment Claims. The cost is $1,200.00 per year to defend the county on these claims. Mary proposed utilizing this service for one year to see if it is beneficial for the County. Commissioner Keith Brady made a motion to approve utilizing UAC for Unemployment Cost Management Services. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(5)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND DORY PEACOCK FOR COMEDIAN PERFORMANCE AT THE 2017 EMERY COUNTY FAIR.

Commissioner Keith Brady reported that this contract is for $150.00 for a performance during the 2017 Emery County Fair. Commissioner Lynn Sitterud made a motion to approve a contract between Emery County and Dory Peacock for comedian performance at the 2017 Emery County Fair. The motion was seconded by Commissioner Keith Brady.

(6)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND ETHAN WILLIAMS FOR MAGICIAN PERFORMANCE AT THE 2017 EMERY COUNTY FAIR.

Commissioner Keith Brady reported that this contract is for $350.00. Commissioner Lynn Sitterud made a motion to approve a contract between Emery County and Ethan Williams for magician performance at the 2017 Emery County Fair. The motion was seconded by Commissioner Keith Brady. The motion passed.

(7)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND ETHAN WILLIAMS FOR THE MURDER MYSTERY PERFORMANCE OF "MURDER @ THE SWELL CASINO" SCHEDULED FOR FEBRUARY 25, 2017.

Commissioner Keith Brady indicated that this contract is for $75.00 and will take place on February 25, 2017 at the (old) Castle Dale City Building. Commissioner Lynn Sitterud made a motion to approve a contract between Emery County and Ethan Williams for the Murder Mystery performance of "Murder @ the Swell Casino" scheduled for February 25, 2017. The motion was seconded by Commissioner Keith Brady. The motion passed.

(8)
DISCUSS/APPROVE/DENY ACCEPTANCE OF A TIME EXTENSION AND ADDITIONAL FUNDING FROM THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE (CCJJ) FOR THE EMERY COUNTY JAIL RISK AND NEEDS SCREENING DIAGNOSIS AND ASSESSMENT PROJECT, GRANT # 15A50.

Sheriff Funk explained that the state had a surplus in JRI funds and they have applied for a portion of these funds. This is a grant application for extension of time to use the funds. Commissioner Lynn Sitterud made a motion to approve acceptance of a time extension and additional funding from the State of Utah Commission on Criminal and Juvenile Justice (CCJJ) for the Emery County Jail Risk and Needs Screening Diagnosis and Assessment Project, Grant #15A20. The motion was seconded by Commissioner Keith Brady. The motion passed.

(9)
COMMISSION/ELECTED OFFICIALS REPORT

Sheriff Funk reported that the State is investing money in the Juvenile Justice Program.

Commissioner Brady reminded everyone to inform the Commissioners if they have any bills in

the Legislature that they would like to have monitored. There are several bills in the legislature that the Commission is watching closely. He reported that he was pleased to hear that the Forest Service and Trails Committee is currently looking at widening several trials in the county.

(10)
ADJOURN

The meeting was adjourned.

ATTEST: COMMISSIONER:

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 21, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #243268 through and including #243384 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
6-17	Portable Pool Vacuum Aquatic Center	$ 555.03

There was one disposition for #580-6801 & 580-6799.

(2)
APPROVAL OF MINUTES FOR FEBRUARY 07, 2017 COMMISSION MEETING.

(3)
APPROVAL TO REAPPOINT MORRIS SORENSEN AS A MEMBER OF THE EMERY WATER CONSERVANCY DISTRICT BOARD.

(4)
APPROVAL TO START THE RECRUITMENT PROCESS FOR A SEASONAL WORKER AT THE MUSEUM OF THE SAN RAFAEL.

(5)
APPROVAL OF BRANDON WILBERG AND ALEX URGUHART AS VOLUNTEERS FOR THE MUSEUM OF THE SAN RAFAEL.

(6)
APPROVAL TO GIVE KAREN RICHARDS A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Lynn Sitterud , and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)
PUBLIC HEARING: FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH TO DISCUSS MENTAL HEALTH AND SUBSTANCE ABUSE DISORDERS.

Karen Dolan, Four Corners Community Behavioral Health came before the Board of Commissioners to discuss mental health and substance abuse disorders for the Carbon, Emery and Grand County communities. Ms. Dolan provided a history presentation of the program and is accomplishments.

Commissioner Paul Cowley made a motion to leave the regular meeting and open a public hearing to receive comments regarding Four Corners Behavioral Health and mental health and substance abuse disorders for communities in Emery County, and at the conclusion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

Public Hearing:

Kayla Carter address the Commissioners stating that she is a resident of Emery County and a client of Four Corners Behavioral Health and the Drug Court Program. She stated that "if not for the Drug Court Program and FCBH she would not be where she is today. The program has helped me improve my quality of life and become a productive member of our community."

There were no more comments.

The Commissioners returned to the regular meeting schedule.

(3)
OPEN AND REVIEW SEALED BIDS FOR THE EMERGENCY WATERSHED PROJECT: SOUTHEAST OF CASTLE DALE PROJECT SITE.

Sealed Bids were opened and read aloud for the Emergency Watershed Project, Southeast of Castle Dale Project Site.

1) Nielson Construction $274,150.00
2) TSJ Construction $214,083.95
3) Nelco Construction $292,388.00
4) Perco Rock $183,748.00

Commissioner Lynn Sitterud made a motion to allow time to compare the bids for accuracy and

then based upon the review to award the bid to the lowest bidder. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
DISCUSSION /APPROVE/DENY A BUSINESS LICENSE FOR VAHE ZEYNALYAN FOR ANY CRAFT NEAR ORANGEVILLE.

Commissioner Brady explained that Any Craft is a business in partnership with Summa Robotics. Both businesses will be operating out of the same building. Commissioner Paul Cowley made a motion to approve a business license for Vahe Zeynalyan DBA: Any Craft. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(5)
DISCUSSION/APPROVE/DENY A BUSINESS LICENSE FOR KASEY EDGEHOUSE FOR KASEY'S PRO SHOP NEAR FERRON.

Commissioner Brady explained that Kasey Edgehouse has been hired at Millsite Golf Course as their golf pro. The name of the Pro Shop needs to be officially changed to Kasey's Pro Shop. Commissioner Paul Cowley made a motion to approve a business license for Kasey Edgehouse DBA: Kasey's Pro Shop. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(6)
DISCUSSION/APPROVE/DENY TO WAIVE RENTAL FEE FOR USE OF AQUATIC CENTER FOR GRAD NIGHT.

Commissioner Lynn Sitterud made a motion to approve waiving the rental fee for use of the Aquatic Center for Grad Night. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSS/APPROVE/DENY MOU BETWEEN STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION, UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF LAND MANAGEMENT AND EMERY COUNTY FOR THE MANAGEMENT AND MAINTENANCE OF THE GOOD WATER RIM TRAIL.

Ray Petersen's recommendation was to table this matter to allow time to meet key personnel on the issue. Commissioner Lynn Sitterud, upon recommendation from Public Lands Director Ray Petersen, made a motion to table this item. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL PLAN BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND THE USDA FOREST SERVICE, MANTI-LASAL NATIONAL FOREST.

Sheriff Greg Funk reported that the Law Enforcement Annual Operating Plan and Financial Plan between Emery County Sheriff's Office and the USDA Forest Service is for reimbursement of $5,000.00 for routine patrol on the forest and extra patrol if needed like during a fire situation.

Attorney Mike Olsen pointed out some wording corrections on the document. Commissioner Paul Cowley made a motion to approve of Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Emery County Sheriff's Office and the USDA Forest Service, Manti-LaSal National Forest with the amended wording as recommended by Attorney, Mike Olsen. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(9)
DISCUSS/APPROVE/DENY A DONATION OF $250.00 TO THE EMERY HIGH RODEO TEAM FOR THE 2017 RODEO SEASON.

Makayla Jensen and Hayden Cloward from the Emery High Rodeo Team came before the Board of Commissioners to request a Diamond Sponsorship in the amount of $250.00 for the rodeo team. April 8th will be their home rodeo. In the past they have attracted many people from other communities to attend their rodeos. Commissioner Cowley added that the Rodeo Team is not sponsored by the school district. It is costly for the members to pay their own way to travel to rodeos, pay their entrance fees and maintain their animals. It is a great activity that benefits the students and the communities of Emery County. Commissioner Paul Cowley made a motion to approve a $250.00 donation to be a Diamond sponsor of the Emery High Rodeo Team. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(10)
DISCUSS/APPROVE/DENY SUPPLEMENTAL WATERSHED PLAN AGREEMENT #3 BETWEEN THE FERRON CANAL AND RESERVOIR COMPANY, CITY OF FERRON, EMERY COUNTY, SAN RAFAEL CONSERVATION DISTRICT, EMERY WATER CONSERVANCY DISTRICT, UTAH STATE DIVISION OF PARK AND RECREATION, UTAH STATE DIVISION OF WILDLIFE RESOURCES AND THE NRCS.

Captain Kyle Ekker explained that the Supplemental Watershed Plan Agreement #3 between the Ferron Canal and Reservoir Company, City of Ferron, Emery County, San Rafael Conservation District , Emery Water Conservancy District, Utah State Division of Park and Recreation, Utah State Division of Wildlife Resources and the NRCS is a necessary document that will move the Millsite Dam project forward. Commissioner Paul Cowley made a motion to approve the Supplemental Watershed Plan Agreement #3 as presented. The motion was seconded by Commissioner Lynn Sitterud. The motion passed

(11)
DISCUSS/APPROVE/DENY INVITATION FROM PRICE FIELD OFFICE TO PARTICIPATE IN SAN RAFAEL DESERT TRAVEL MANAGEMENT PLAN AS A CONSULTING PARTY, AND TO APPOINT A COUNTY REPRESENTATIVE AND ALTERNATE TO PARTICIPATE ON BEHALF OF THE COUNTY.

Public Lands Director, Ray Petersen recommended accepting the invitation from the BLM, Price Field Office to be a participating consultant in the San Rafael Desert Travel Management Plan. Commissioner Lynn Sitterud made a motion to approve, upon recommendation from Ray Petersen, to participate with Price Field Office in San Rafael Desert Travel Management Plan as a consulting party and appoint Ray Petersen as Emery County's representative and Commissioner Lynn Sitterud as alternate to participate on behalf of Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND TENNANT LAWN CARE FOR THE AQUATIC CENTER, MUSEUM OF THE SAN RAFAEL, CASTLE DALE SENIOR CITIZEN CENTER, AND THE COUNTY ADMINISTRATIVE BUILDING.

The lawn care contract contained a provision to renegotiate the contract after the first of the year. The contract has added the Aquatic Center to the list of lawns to be cared for. The contract is for three years. Commissioner Paul Cowley made a motion to approve a contract between Emery County and Tennant Lawn Care for the Aquatic Center, Museum of the San Rafael, Castle Dale Senior Citizen Center, and the County Administrative Building. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(13)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Brady asked Randy Johnson to provide information regarding legislative activity during the legislative session at the state capital. He reported on the progress of several bills that are of interest to the county and its citizens.

Jordan Leonard reported on Economic Development activity in the County.
Gagon's Medical Center in Huntington is moving along. The center is making good use of a building in Huntington as well as providing a much needed service and employing staff from the county.
Three solar companies are interested in locating in the county.
The Robotics Club is doing great things. The students are placing very well at competitions throughout the state.
House Bill 190 is a bill that helps send money our way to fund stem education in the county.
Summa Robotics and Any Craft are looking to hire individuals with the skills that they require to operate their business. The workforce is a challenge.
Economic Development is currently managing 9 loans. The program is helping to move forward opportunities for small businesses in the county.
Tina Carter is attending a tourism conference promoting Emery County to individuals who are interested in visiting our area.
Commissioner Brady reported on Rural Day on the Hill and the Governor's hope to have 25,000 jobs created in rural communities in Utah. He expressed concern that the infrastructure in rural counties may be a challenge. They still do not have natural gas in our rural communities of Green River, Elmo, and Emery.

(14)
ADJOURNMENT

The meeting was adjourned.

ATTEST: COMMISSIONER:

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 7, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS

The Warrant Check Edit List #243435 through and including #243519 was presented for payment.

There were no requisitions or dispositions.

(2)
APPROVAL OF FEBRUARY 21, 2017 COMMISSION MINUTES.

(3)
APPROVAL TO RE-APPOINT KENT WILSON TO THE CASTLE VALLEY SPECIAL SERVICE DISTRICT BOARD OF DIRECTORS.

(4)
NOTIFICATION. LANORA RICHARD SELECTED AS A PART TIME JANITOR FOR THE GREEN RIVER LIBRARY. GRADE 6.

(5)
APPROVAL TO APPOINT KASEY EDGEHOUSE TO THE EMERY COUNTY RECREATION DISTRICT BOARD TO REPRESENT FERRON.

(6)
APPROVAL TO PROMOTE MICHAEL GRANGE FROM A CORRECTION OFFICER 1 TO PATROL DEPUTY 1 FOR SUCCESSFUL COMPLETION OF LEO. MOVE FROM GRADE 15 TO GRADE 16. EFFECTIVE 3-12-17.

(7)
APPROVAL TO GIVE LAURA HURST A 3% WAGE INCREASE AND THE 3% COLA, AND $1.00 PER HOUR INCREASE (APPROVED THE FIRST OF 2017) FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. GRADE 14. EFFECTIVE 3-12-17.

(8)
APPROVAL TO GIVE CLIFTON MCELPRANG A 3% WAGE INCREASE AND THE 3% COLA, (APPROVED THE FIRST OF 2017) FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD. GRADE 16. EFFECTIVE 3-12-17.

(9)
CLARIFICATION. THE INTENT OF THE RECENT COMMISSION APPROVAL OF THE $1.00 PER HOUR INCREASE FOR THE SHERIFF'S OFFICE WAS TO ADJUST THEIR PAY SCALE UP BY $1.00.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

(2)
DISCUSS/APPROVE/DENY RESOLUTION OF THE COUNTY COMMISSIONER OF EMERY COUNTY, UTAH , ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, AUTHORIZING NOT MORE THAT $900,000 GENERAL OBLIGATION BONDS, SERIES 2017, FIXING THE MAXIMUM AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

Jacob Sharp, CVSSD came before the Board of County Commissioners to request approval for Resolution 3-7-17A authorizing not more than $900,000.00 General Obligation Bonds, Series 2017, fixing the maximum amount, maturity, interest rate, and discount on the bonds, and providing for publication of a notice of public hearing and of bonds to be issued, and running of a contest period. He explained that these bonds are part of the 12.5 million dollar voter approved
bonds issued in 2009. They have 10 years to use the money. 2019 will be the final year of these voter approved General Obligation Bonds. The $900,000.00 is a loan which will be added to a $619,000.00 grant to do culinary improvements, water projects, street improvements, etc. in the county. The resolution sets the date for a public hearing which is April 4, 2017 and they will be closing on the loan on April 10, 2017. Patsy Stoddard, Emery County Progress asked Jacob for the balance remaining on the bonds after this bond is approved. Jacob answered with, $1.8 million. This amount will allow for the same amount of bond money in the next two years. After that they will, if it is the object of their board, to go back to the citizens of the county for another voter approved General Obligation Bond.

Commissioner Lynn Sitterud made a motion to approve Resolution 3-7-17A authorizing not more than $900,000.00 General Obligation Bonds, Series 2017, fixing the maximum amount, maturity, interest rate, and discount on the bonds, and providing for publication of a notice of

public hearing and of bonds to be issues, and running of a 30 day contest period and other related matters. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
DISCUSS/APPROVE/DENY 2017 CIB LIST.

Commissioner Paul Cowley made a motion to approve the 2017 CIB List of projects. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(4)
DISCUSS/APPROVE/DENY MOVING FORWARD WITH A COMMUNITY REINVESTMENT AREA.

Adam Long, Smith/Hartvigsen came before the Board of Commissioners to explain a Community Reinvestment Area which is basically a redevelopment agency. By Utah Code local governments (counties and municipalities) are given one set of tools to do economic development stuff. This can be anything from site re-mediation, tax incentives, buying parcels and making them sellable, etc. Just about any project has a development aspect. The CRA is a separate entity set up by the Board of Commissioners. It is governed by the Commissioners but is separate from the county. The agency acts within project areas. Economic Development is limited by statute and case law. The county can create a development agency. The county can not give away property for development, but the agency can do that. The agency could be made up of the County, EC School District, SSD#1, Water Conservancy District, etc., (taxing entities) who share x amount of tax revenue with the agency for an x amount of time by way of interlocal agreements. Commissioner Brady asked for clarification of Agency vs Area. He commented that the way he understands it the agency would be the county and the area would be a specific plot within the county that maybe needs some development such as infrastructure or impact fees for the area to forward the development of that area. The agency would require a budget. Adam explained that the agency would need seed money. Commissioner Brady asked how much of a budget would it require? Adam answered that it depends on what the project would require and how you want to allocate costs. The agency works basically like a county department. There are requirements that have to be met by statute. Agency would need to create an area agency plan and a project area budget a projection of revenue and costs over the lifetime of the project. The process to create an agency involves the Commission creating an ordinance that says it is going to happen. Commissioner Brady asked questions regarding incentives. Ethan Hurdsman asked, “What benefits do you see to promote getting people to bring business to the county?” Adam answered that it depends on the project. We have talked about a solar project. This project would bring in tax revenue with no demand on county services. It would bring in temporary construction jobs during the construction phase and maybe a couple of permanent jobs. Phil Fauver asked “Would a CRA be useful in putting in a gas line for Green River?” it is probably beyond the scope of an agency. Green River does have an agency in place for when it is needed. Attorney Mike Olsen commented, “you have talked about a solar project, Is that why you are here today? Mr. Long answered that the solar project is certainly on the front burner. However, the CRA would help with other projects as well. Commissioner Brady asked what other project he has seen done with a CRA. Are there any that can bring in jobs or create tax revenue? The solar project is asking for a tax abatement on their personal property. The county cannot legally grant anyone special treatment, but an agency can. Commissioner Brady stated he is for creating an agency for future projects that have special needs. After much discussion on this issue, Commissioner Paul Cowley made a motion to table this matter to allow time to get answers to

their questions. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(5)
DISCUSS/APPROVE/DENY RESOLUTION TO FORM AN EMERY COUNTY FAIR ADVISORY BOARD.

Commissioner Brady explained that the Emery County Fair is no longer under the direction of the Recreation SSD so the Commission recommends forming an advisory board to oversee the Fair. Commissioner Paul Cowley made a motion to approve Resolution 3-7-2017B forming an Emery County Fair Advisory Board. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(6)
DISCUSS/APPROVE/DENY THE BY-LAWS FOR THE EMERY COUNTY FAIR ADVISORY BOARD.

Commissioner Paul Cowley made a motion to approve the by-laws for the Emery County Fair Advisory Board. The motion was seconded by Commissioner Lynn Sitterud. The motion passed

(7)
DISCUSS/APPROVE/DENY MOU BETWEEN STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA) AND UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF LAND MANAGEMENT PRICE FIELD OFFICE AND EMERY COUNTY FOR THE MANAGEMENT AND MAINTENANCE ON THE GOOD WATER RIM TRAIL.

Commissioner Paul Cowley made a motion to table this item until a later date. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(8)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT BETWEEN UTAH STATE UNIVERSITY EXTENSION SERVICES AND EMERY COUNTY

Commissioner Paul Cowley made a motion to approve a Cooperative Agreement between Utah State University Extension Services and Emery County. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(9)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR THE EMERY COUNTY FAIR.

Tina Carter discussed the Travel Bureau's approval of marketing funds for the Emery County Fair. The board approved $3,500.00 to be used for advertising. Commissioner Paul Cowley made a motion to approve marketing funds in the amount of $3,500.00 for the Emery County Fair. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

The marketing funds come from Transient Room Taxes that are earmarked for business marketing in the county.

(10)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR THE TAMARISK RESTAURANT IN GREEN RIVER.

Tina Carter explained that the Tamarisk Restaurant in Green River has requested funds for a billboard sign. The total cost of the project is $9,810.00. They have requested $3,500.00 from the Travel Bureau. Commissioner Sitterud expressed concern that all businesses have the same opportunity to receive these funds. Tina indicated that all businesses have a opportunity to apply for these funds. Tamarisk Restaurant is the only restaurant business so far who has applied

Commissioner Lynn Sitterud made a motion to approve marketing funds in the amount of $3, 500.00 for Tamarisk Restaurant in Green River. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR THE JOHN WESLEY POWELL MUSEUM IN GREEN RIVER.

Jordan Leonard explained that the John Wesley Powell Museum in Green River has requested marketing funds to redo their flyers that are distributed in the information center. The flyers indicated places to visit while in Green River as well as eating establishments, and other valuable information. They have requested $1,000.00 towards the total project cost of $2,000.00. Commissioner Paul Cowley made a motion to approve marketing funds in the amount of $1, 000.00 for the John Wesley Powell Museum in Green River. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(12)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR THE MECCA BIKE CLUB.

Jordan explained that the marketing funds for the MECCA Bike Club will go towards marketing to various bike clubs in and out of the state. Steve Barton indicated that this will be for their spring biking event which will originate in Huntington this year. They host approximately 80 people from all over the state as well as some from out of state. They encourage the bikers to stay in the county and shop locally. Jordan explained that they have requested $3,500.00. Commissioner Paul Cowley made a motion to approve $3,500.00 for the MECCA Bike Club. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(13)
DISCUSS/APPROVE/DENY TAX ABATEMENT FOR BACK TAXES ON PARCEL #01-0180-0025 AND #01-0180-0022 IN HUNTINGTON.

Bruce Yost, Eastern Utah Community Credit Union came before the Board of Commissioners to discuss a possible tax abatement for back taxes on Parcel #01-0180-0025 and #01-0180-0022 in Huntington. He explained that this property has been in foreclosure since 2013. The property is assessed at $395,000.00. They were asking $199,000.00. They have received an offer of $135, 000.00 to purchase the property. The bank would love to get it off of their books. The bank is

asking the county for some type of relief on the taxes such as a reduction in property taxes or relief of the penalty and interest. Steve Barton commented that it sounds like the bank is asking the county to take less so that the bank can take more. We can have the Assessor go look at the property and assess the value going forward. After discussion on this matter the Commissioners asked the bank to wait 2 weeks to allow time for the County Assessor to look at the assessment. Commissioner Paul Cowley made a motion to postpone any decision for two weeks or possibly sooner on this matter. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(14)

DISCUSS/APPROVE/DENY AUTHORIZING TREASURER, STEVE BARTON, TO GRANT APPROVE OF DEFERRAL AGREEMENTS AFTER TODAY'S COMMISSION MEETING, BUT PRIOR TO MARCH 15 TAX SALE LISTINGS BEING SUBMITTED TO THE CLERK/ AUDITOR'S OFFICE, AND THEN SUBMITTING THOSE DEFERRAL AGREEMENTS AS RATIFICATIONS ON THE MARCH 21 COMMISSION MEETING.

Treasurer Steve Barton explained that there are, at this time, 28 properties on the list that will be given to the Clerk/Auditor's office on March 15, 2017. Out of those 28, 16 are homes. The deferral program is offered to these property owners to assist them in clearing up the property before the 15th to avoid the $300.00 administrative fee that will be charged after that date. The administrative fee covers the cost of title search and advertising. The agreement allows the property owner an extension until November 30 to pay the tax. He added that Emery County is taxpayer friendly and his office makes every effort to keep the taxpayer informed of their status. He indicated that he has had four property owners come forward who have requested the extension. These four are on the agenda for approval today. There will be others who will request an extension. He asked for approval to offer the program to those who request participation between today and the 15th and have those agreements ratified in the March 21st Co mmission Meeting. Commissioner Sitterud requested to have a Commissioner involved in the deferral process. Mr. Barton indicated that this program has been used for several years and has worked well. Commissioner Lynn Sitterud made a motion to approve deferral agreements for after today's meeting but prior to March 15, 2017 sale listings to be ratified in the March 21, 2017 Commission Meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)

DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE FOR DENNIS L. AND GWEN WHITE OF HUNTINGTON.

Steve Barton indicated that letters have been submitted by the property owners stating the extent of their hardship to pay the taxes. The Commissioners were given a copy of the letters.

The first deferral agreement is for Dennis L. and Gwen White of Huntington.
Commissioner Paul Cowley made a motion to approve a deferral agreement for payment of real property taxes that are five (5) years past due for Dennis L. and Gwen White. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(16)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE FOR JERRY AND CONNIE GAYLER OF HUNTINGTON.

Commissioner Paul Cowley made a motion to approve a deferral agreement for the payment of real property taxes that are five (5) years past due for Jerry and Connie Gayler. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(17)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE FOR LORIN A. AND ALICE D. ISRAELSEN OF CASTLE DALE.

Commissioner Paul Cowley made a motion to approve a deferral agreement for the payment of real property taxes that are five (5) years past due for Lorin A. and Alice D. Israelsen. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(18)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE FOR DOUGLAS BLACKBURN.

Commissioner Paul Cowley made a motion to approve a deferral agreement for the payment of real property taxes that are five (5) years past due for Douglas Blackburn. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(19)
DISCUSS/APPROVE/DENY WRITING OF SUPPORT FOR THE TITLE TRANSFER FOR THE EMERY COUNTY PROJECT.

Jay Mark Humphrey, Emery Water Conservancy District came before the Board of Commissioners to request a letter of support for the title transfer for the Emery County Project. He explained that the Emery County Project is everything that the Bureau of Reclamation built in Emery County in the early 60's. Emery Water Conservancy District was organized in 1962 to fund the construction cost and operation/maintenance of the Emery County Project which is Joe’s Valley Reservoir, Swasey Diversion Dam, Cottonwood Creek, Huntington Canal/ Huntington North Reservoir, and Service Canal and an underground drainage project in the Cottonwood/Huntington area. In 1970 Emery Water Conservancy District took over operation and maintenance of the project. The Bureau of Reclamation had to get storage rights for Joe’s Valley Reservoir. They were relinquished by the local water users. One has a 1922 water storage right and the other a 1940 water storage right. These are very good water rights in the State of Utah. The Bureau took the water rights as collateral for the construction costs of the project. In 1972 PacifiCorp/Utah Power came in and wanted to build power plants in Emery County. The contract was modified to give industrial water out of this project. The project yields 28,100 acre feet water per year out of the project. There has been only 4 o5 years over the life of the project that they did not deliver that amount of water. It was modified again in 1987 to add another 2, 576 acre feet of agriculture water to industry to secure the water consumption of the power plant. Also 189 acre feet went to Castle Valley Special Service District which in turn went to

Huntington City. In 1994 Orangeville/Castle Dale got 100 acre feet of water. Originally the project was strictly for agriculture. Now they have industry and municipal water included in the project. In 2015 they asked the Bureau to pay of the project 6 years early. The Bureau stalled on it , they would not accept our money. They had to get a lobbyist in Washington, Congressman Chaffetz's office to help us to get the Bureau to allow us to pay the project off. Last November we paid the last payment on the project. They do not owe the federal government a dime on the Emery County Project. In the December 2015 board meeting they voted to go after title transfer. In other words take the title from the federal government, get their water rights back, and have local control of the project. The Bureau didn't like that. Jay met with the Congressional Delegation in 2016 in Washington to see what the atmosphere was like. The delegation were all in support of bringing the water rights back to local control. They met with the Bureau in January and February to get their process. They have a check list of what should happen in their eyes. When he met with the Congressional Delegation in Washington last week he met with Kyle Weaver, Deputy Director over Natural Resources over water, power and the ocean. The atmosphere in Washington has changed. There is a more positive atmosphere. He met with Representative Rob Bishop he indicated that if he gets a bill there he will push it through the legislature. Mr. Humphrey stated he was here today to seek local support from the Emery County Commissioners for returning the water rights to Utah for local control. Commissioner Brady asked Mr. Humphrey what he felt would be the benefit of having the water rights returned to Utah? Mr. Humphrey indicated that we would have control over the water rights. But the biggest things is we have paid off the loan. We should have the water rights returned to us. The Water Conservancy Board of Directors would have the control not the federal government. Right now the Bureau tells us when maintenance needs to be done on our dime. Without the water rights we cannot go to a lending institution to procure the funds needed to do any repairs. Mr. Humphrey indicated that water and coal is what makes Emery County and we need to protect it. Craig Johansen, Emery Water Conservancy District Board of Directors commented that the Water Conservancy District does not have anything to leverage to get state or federal funds because we do not have any assets other than user fees and taxes. We would have to raise user fees to repairs of facilities. Financing is a big problem and now is the time to work on this. Jim Fauver asked if there is a precedence where this has been done somewhere else. Craig indicated that yes it has been done in other states. There is precedence. We are asking for standard procedure. We need the support of the County, the users, power company, and others. There will be public hearings. This is just the first step in the process. A letter has been drafted that states that Emery County Commission is in full support of returning title of the Emery County Project from the Bureau of Reclamation to the Emery Water Conservancy District. Commissioner Paul Cowley made a motion to approve a letter of support for title transfer for the Emery County Project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(20)
DISCUSS/APPROVE/DENY GRANT APPLICATION FOR LOCAL CEMETERIES TO COMPUTERIZE THEIR BURIAL RECORDS.

Commissioner Keith Brady discussed a grant application for local cemeteries to computerize their burial records. The work will be performed by Bernice Payne. The grant is for $2,850.00. There is no cost to the county. Commissioner Lynn Sitterud made a motion to approve of a grant application for local cemeteries to computerize their burial records. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(21)
DISCUSS/APPROVE/DENY LETTER OF SUPPORT FOR GOED FAST TRACK ADJUSTMENT.

Jordan Leonard, Economic Development came before the Board of Commissioners to request a letter of support for GOED Fast Track Adjustment. He explained that the State Economic Development Office recently allowed us to ask for an adjustment on the fast track grant. Currently if businesses apply and receive this grant they would have to pay 110% of the average county wage which is currently around $25.00 per hour. With this temporary adjustment they would not have to pay this wage, they just have to hire a full time employee. He stated that he knows there are some concerns with the fast track grant picking winner and losers. This is available to all the businesses in the county. He stated he understands that there is competition. We can avoid businesses pitting against each other. We can talk through that with the Commission that and see if they are the right fit for the grant. These businesses can apply through the state with a letter of support. He asked for the Commissioners to approve a letter of support for the temporary adjustment for the Rural Fast Track Grant. Commissioner Brady commented that there is an extreme vetting process. If you don't meet the requirements for the next two years you have to pay the money back. Commissioner Sitterud expressed concern that money is available to businesses to compete with other businesses that do the same thing in the same area. It puts the government picking winners and losers in the business environment. Commissioner Brady commented that both businesses would have the same opportunity to expand. This is something that has benefitted businesses in Emery County in the last 4 years. It has been very hard for businesses to get this grant with the wage threshold, because most owners of business don't even pay themselves that wage. DeLynn Fielding commented that he didn't agree with the idea that it puts the government picking winner and losers because all the businesses have the same opportunity to grow with this grant. The resource and opportunity is available for all businesses. This grant opportunity has benefitted many businesses in growth. Because of the high unemployment there are five counties out of the 29 in Utah that qualify for doing away with this 110% threshold. All it requires is for the Commission to say 'yes' lets take this burden off our local businesses so they can grow. The business has to be in existence in Utah for at least two years. Commissioner Sitterud expressed his opposition to the program. Commissioner Paul Cowley made a motion to approve a letter of support to the GOED Fast Track Adjustment. Commissioner Keith Brady stepped down to second the motion. Commissioner Lynn Sitterud opposed. The motion passed by two.

(22)
DISCUSS/APPROVE/DENY CHANGE ORDER BETWEEN EMERY COUNTY AND NIELSON CONSTRUCTION FOR THE EMERGENCY WATERSHED PROTECTION PROJECT COMPLETION DATE TO BE EXTENDED BY 82 DAYS. THE NEW COMPLETION DATE IS APRIL 21, 2017.

The Change order was previously approved. This change order is to extend the time for Nielson Construction to complete the work for the previous change order to April 21, 2017. Commissioner Lynn Sitterud made a motion to approve a change order for Nielson Construction for the Emergency Watershed Protection Project extending the time to April 21, 2017. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(23)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Brady asked Randy Johnson for an update of activity in the legislature.
Mr. Johnson reported on the progress of several bills that the county may have an interest.

Commissioner Brady reported on working with the school district board on a portable obstacle course for the Aquatic Center. The proceeds from the use of the obstacle course would be allocated to the Swim Team.

Emery County Business Chamber luncheon will be March 15th , at 6 p.m. at Millers Landing in Huntington.

(24)
ADJOURNMENT

The meeting was adjourned.

ATTEST: COMMISSIONER:

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 13, 2017

Present at a special meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Deputy Clerk/Auditor Carol Cox, Assessor Kris Bell.

Discussion Items

(1)
Discuss/Approve/Deny tax abatement for back taxes on parcel #01-0180-0025 and #01-0180-0022 in Huntington.

Assessor Kris Bell, explained that the first thing she found out was that the bankruptcy court sold the building on parcel 25 to Standard Lab. Nothing could be done with the property until the bankruptcy had been cleared up. Eastern Utah Credit Union owns all but the part with the Standard Lab building. EUCU tried to sell the property to clean up their books. They received an offer of $135,000.00 for both parcels. Standard Labs did not inquire about the taxes, nor were the taxes cleared up at the time of the sale to Standard Labs. Therefore, the taxes have not been paid. They owe $4,421.91 for two years. The parcels 22 & 25 are owned by EUCU. Taxes for the years 2014,2015, and 2016 are owed with penalty and interest. EUCU is asking to have the taxes abated/reduced and/or the penalty and interest removed. The total taxes owed is $19,470.60 without P&I ($4,093.44) on both parcels. The purchaser of the property intends to sub-divide the property after which each lot will be assessed a value of $12,000.00 per lot. After much discussion on this matter, Commissioner Lynn Sitterud made a motion to forgive the penalty and interest in the amount of $4,093.44 and have EUCU pay the taxes in the amount of $19,470.60. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(2)
Adjourn

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 21, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

Consent Agenda

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 243524 through and including # 243658 was presented for payment.

Requisitions were presented for the following:

REQUISITION DESCRIPTION AMOUNT

7-17 2016 Chrysler Town/Country Van
Perkie $24,955.00

8-17 2017 Ford F-150 4x4 Crew Pickup
Sheriff $34,350.00

9-17 2017 Ford F-250 Pickup
Sheriff $36,445.00

10-17 (2) 2017 Ford Police Interceptor Utility AWD
Sheriff $61,172.24

10-17 2017 Dodge Durango Special Service AWD
Sheriff $28,771.74

11-17 2017 Chevrolet Tahoe 4wd
Sheriff $39,150.00

12-17 140M3 Motor Grader w/trade in($26,300.00)
Highway $236,556.74

13-17 Cat 966 Wheel Loader
Highway $333,873.39

14-17 Walk n Roll for Grader

Highway $ 26,820.00

There was 1 disposition for a DVD spin rack from the Library #6905

(2)
APPROVAL OF MINUTES OF MARCH 7, 2017 COMMISSION MEETING

(3)
APPROVAL TO GIVE KELDON GUYMON AND DAKOTA WRIGHT A 3% WAGE INCREASE AND THE 3% COLA(APPROVE THE FIRST OF 2017) FOR SUCCESSFUL COMPLETION FO THEIR 6 MONTH ORIENTATION PERIOD. GRADE 3. EFFECTIVE 3-26-17.

(4)
APPROVAL TO GIVE JULIE STEURER A 3% WAGE INCREASE AND THE 3% COLA (APPROVED THE FIRST OF 2017) FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. GRADE 7. EFFECTIVE 3-26-17.

(5)
APPROVAL TO GIVE CINDY BOWERMAN A 3% WAGE INCREASE AND THE 3% COLA (APPROVE THE FIRST OF 2017) FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 3-26-17.

(6)
APPROVAL OF THE FOLLOWING EMT'S TO BE GARAGE LEADS AND RECEIVE A $200.00 MONTHLY STIPEND. GREEN RIVER TAMMY HOWLAND, CASTLE DALE/ ORANGEVILLE BEN ORGILL, HUNTINGTON STONEY JENSEN, FERRON HOLLIE SMITH, AND EMERY TARA PAYNE.

(7)
APPROVAL TO GIVE CLIVE GORDON A 3% WAGE INCREASE AND THE 3% COLA (APPROVED THE FIRST OF 2017) FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD. GRADE 16. EFFECTIVE 3-26-17.

(8)
APPROVAL TO START THE RECRUITMENT PROCESS FOR SEASONAL LIFEGUARDS AND/OR HEAD LIFEGUARDS.
(9)
APPROVAL TO APPOINT LORI ANN LARSEN TO THE MUSEUM OF THE SAN RAFAEL BOARD.

(10)
APPROVAL TO RE-APPOINT DEAN KING AND RICHARD JENSEN TO THE ECSSD#1 BOARD OF DIRECTORS TO EACH SERVE ANOTHER FOUR (4) YEAR TERM.

(11)
APPROVAL FOR JAMES NIELSEN TO BE A VOLUNTEER FOR THE EMERY COUNTY WEED AND MOSQUITO DEPARTMENT.

(12)
APPROVAL OF COUNTY CREDIT CARD FOR CAROLE LARSEN, LIBRARY DIRECTOR.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

(2)
DISCUSS/APPROVE/DENY OPENING BIDS FOR SURVEYING AND CHAIN LINK FENCE AT GREEN RIVER LIBRARY.

Carole Larsen, Emery County Library Director explained that cars are being parked and left for long periods on the library property. The board wants to put up a chain link fence along the back side of the library (135 feet) to mitigate this situation. J&T did a survey of the site. Fencing companies have submitted bids to put up the fence. They received a bid from Ward's Landscaping for $2,400.00 for 11 gauge and $2,695.00 for 9 gauge. Castle Country Fencing's bid was for $1,500.00. The bid did not indicated the gauge of fencing. It appeared that the bid from Ward's Landscaping was more complete. Carole indicated that the cost proposal from J&T to perform a boundary survey is for $1,600.00. Commissioner Lynn Sitterud made a motion to pay J&T for the survey and accept the low bid if the specs are met as advertised. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
PRESENTATION BY ANN COX REGARDING SPEEDING ON THE SOUTH SIDE OF LAWRENCE.

Ann Cox from Lawrence came before the Board of Commissioners to discuss speeding on the south side of Lawrence. She thanked the county road department for the signs warning drivers of the speed limits through town. However, drivers are not slowing down. Some even blow through the 4 way stop. Ms. Cox recommended several solutions. Other residents from Lawrence offered solutions. Sheriff Funk indicated that several citations have been issued. Deputies are patrolling the area. One resident suggested having a deputy stop at various locations at different times throughout the day. Drivers may get the hint that deputies are there and you never know when or where. The Commissioners discussed some of Ms. Cox's recommendations such as, stricter enforcement of the speed laws, motion sensored flashing lights and other signs. Commissioner Brady thanked Ms. Cox for her suggested solutions to the problem rather than just complaining.

(4)

RATIFICATION OF LETTER TO US DEPARTMENT OF RECLAMATION REGARDING CONTROLLING FLOODING EVENTS IN GREEN RIVER.

Commissioner Brady indicated that there was a meeting in Price with the Utah Department of Reclamation where the farmers in the county expressed concern regarding flooding issues in Green River. The farmers requested a letter of support from the County Commissioners in support of mitigating the flooding issue. Commissioner Sitterud attended the meeting and reported that the hope is that with new people in Washington who control the dam, they can get water released early to mitigate the flooding issue. Commissioner Paul Cowley made a motion to approve ratification of a letter to US Department of Reclamation regarding controlling flooding events in Green River. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(5)
DISCUSS/APPROVE/DENY SIGNING OF THE HMEP HAZARDOUS MATERIALS PLANNING GRANT ALLOCATION FROM THE STATE OF UTAH DIVISION OF EMERGENCY MANAGEMENT.

Commissioner Lynn Sitterud made a motion to approve the signing of the HMEP Hazardous Materials Planning Grant Allocation from the State of Utah Division of Emergency Management. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSS/APPROVE/DENY PRESENTATION AND SIGNING OF INTERLOCAL AGREEMENT WITH SOUTHEAST UTAH HEALTH DEPARTMENT.

Brady Bradford, SEUDH came before the Board of Commissioners to present and Interlocal Agreement between Emery County and SEUDH. In 1972 Carbon, Emery, Grand and San Juan Counties formed the SEUDH and created an interlocal agreement that was renewed in 2007. In 2015 a few things changed and necessitated some small adjustments to the agreement. There is a change in name due to San Juan dropping out of the SEUDH and moving their budget meeting from May to November. SEUDH has ten essential functions broken down into three main parts.

Assessment of vital statistics, epidemiology, health data, policy making and assurance of public health through nursing, preparedness, health education and environmental health. It is mandated by Title 26a in Utah State Code. Emery County has an office in Castle Dale where our nurses have done a spectacular job. The did more than 300 flu shots last year. 250 immunizations,160 well child checks that are under served, 51 newborn checks, 60 food establishments, day care centers, tanning beds, air quality/water and other environmental quality services. Sheriff Funk indicated he attended a presentation in Price about the needle exchange program. Mr. Bradford explained that the presenters are not affiliated with the health department. The health department just brought the interested parties together for discussions. Attorney Mike Olsen asked for an explanation of the needle exchange program. Sheriff Funk expressed his disapproval of the program. The presenters informed the Sheriff that the program will go forward with or without their approval. Sheriff Funk stated that if they come to Emery County he will arrest them. Mr. Bradford indicated that he did not have any data to confirm the effectiveness of the program but

that it has been working well in Salt Lake City. Mr. Bradford indicated that the Health Department's Health Educator is in favor of the program. Sheriff Funk added that she basically told them that the program is going go whether they want it or not. Sheriff Funk indicated that there is lot involved with this program that makes him very uncomfortable. Sheriff Funk wanted to know if the Health Department is going to be responsive to what the EC Commissioners wants for it's citizens. Mr. Bradford explained that the Health Department will not be running this program. The discussion was just an informational presentation not affiliated with the Health Department. Mr. Bradford indicated that he is not prepared to have such and in depth discussion with this issue. He is here to get approval for the Interlocal Agreement with SEUHD. Commissioner Sitterud wanted to know if approving this interlocal agreement has anything to do with supporting the needle exchange program? Mr. Bradford indicated that it does not. Commissioner Sitterud wanted to know what the reason was for San Juan County dropping out of the Health Department? Mr. Bradford indicated that they felt that due to the remote location that they were not getting their needs met. They have also dropped out of Four Corners. Attorney Mike Olsen asked about the parameters of the agreement. How do we drop out of the contract? Commissioner Sitterud and Attorney Mike Olsen asked for more time to look over the agreement to make sure it alines with the state statutes. Commissioner Paul Cowley made a motion to table this matter to allow time to review. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(7)
DISCUSS/APPROVE/DENY SUMMA ROBOTICS PERMIT.

Jeff Guymon, Planning and Zoning Director discussed a Level III Conditional Use Permit for Summa Robotics. He explained that it is up the County Commission discretion to decide if a public hearing is needed to determine major impacts to the citizens and communities of Emery County. The Zoning Commission may approve a Level I and Level II permit but a Level III permit must be granted by the County Commission. The Planning Commission has received a letter from UDOT granting access to the facility. The facility (Central Warehouse) predates the EC Zoning Ordinance and was already operating at a Level III status and has already gone through a permitting process. The Planning Commission recommends approval.
Commissioner Lynn Sitterud made a motion to approve Summa Robotics Level III Conditional Use Permit. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY SCOTT LABRUM AS CASTLE DALE LIBRARY'S MAY STEM CONTRACT PARTNER.

Commissioner Paul Cowley made a motion to approve Scott Labrum as Castle Dale Library's May Stem Contract Partner. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(9)
DISCUSS/APPROVE/DENY EMERY COUNTY LIBRARIES TO APPLY FOR THE CLEF GRANT.

Commissioner Paul Cowley made a motion to approve Emery County Libraries to apply for the CLEF Grant. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(10)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN LIVE A LITTLE PRODUCTIONS AND EMERY COUNTY FOR A FREESTYLE MOTO AND UTV RODEO AT THE 2017 EMERY COUNTY FAIR.

Commissioner Lynn Sitterud made a motion to table this item due to the fact that the contract is not ready. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY REQUEST TO TAKE ADA VANS OUT OF STATE FOR A SENIOR CITIZEN TRIP MARCH 27-29 2017.

Commissioner Paul Cowley made a motion to table this item. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(12)
DISCUSS/APPROVE/DENY INTER-AGENCY CO-ORDINATION AND SUB-RECIPIENT CONTRACT AGREEMENT BETWEEN SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS AND EMERY COUNTY TO ADMINISTER THE EMERY COUNTY AGING AND NUTRITION PROGRAMS FROM JULY 1, 2016- JUNE 30, 2017

Commissioner Paul Cowley made a motion to approve Inter-Agency Co-Ordination and Sub-Recipient Contract Agreement between Southeastern Utah Association of Local Governments and Emery County to administer the Emery County Aging and Nutrition Programs from July 1, 2016 to June 30, 2017. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(13)
DISCUSS/APPROVE/DENY ROW GRANTS FOR A PORTION OF PRICE RIVER ROAD.

Ray Petersen, Public Lands Director explained that late last season storms wiped out the road in the Mounds Area. The county applied for emergency ROW to repair the road. It has been 4 months and we finally have the ROW to get the Road Department out there to repair the road. Commissioner Paul Cowley made a motion to approve ROW Grants for a portion of Price River Road. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(14)
DISCUSS/APPROVE/DENY REQUEST TO USE CLASS B ROAD FUND BUDGET FOR TRACTOR AND BACKHOE RENTAL.

Commissioner Paul Cowley made a motion to approve a request to use Class B Road Fund Budget for a tractor and backhoe rental. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(15)
DISCUSS/APPROVE/DENY WAIVER OF PILT FOR 2015 FOR EMERY COUNTY HOUSING AUTHORITY.

Cindy Draper, Housing Authority came before the Board of Commissioners to requested a

waiver of payment in lieu of taxes for 2015 for Emery County Housing Authority. In a past Commission Meeting the EC Housing Authority was granted a waiver of PILT for 2012, 2013, and 2014 because the Authority was in such disarray. They asked for one more year to make sure that they are top of things. Cindy was not exact on the amount, but estimated the amount to be between $1,300.00 to $1,500.00. Commissioner Paul Cowley made a motion to approve a waiver of PILT for Emery County Housing Authority for 2015. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(16)
DISCUSS/APPROVE/DENY WAIVING THE FEE FOR THE AQUATIC CENTER FOR LITTLE MISS EMERY CONTESTANTS TO HAVE A POOL DAY.

Cindy Draper, Miss Emery Director indicated that there are 24 girls and their parents. The waiver would be for just the girls. The parents and any siblings would have to pay. Commissioner Lynn Sitterud made a motion to approve waiving the fee for the Aquatic Center for Little Miss Emery Contestants to have a pool day. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSS/APPROVE/DENY REQUEST FROM SOUTHWEST STONE, INC. TO WAIVE AND EXCUSE PENALTIES AND INTEREST ON AMOUNTS OWED FOR THE 2010 TAX YEAR IN RETURN FOR SSI PAYING THE FULL AMOUNT OF PRINCIPAL OWING FOR THAT YEAR.

Treasurer, Steven Barton explained a situation with Southwest Stone, Inc. a rock quarry regarding their taxes owed for 2010. They were on the list for five years past due on their taxes. They were notified that they were five years delinquent. They applied for an extension. The taxes owed are on personnel property, not real property (equipment). He requested that they sign a lien on the property. The alternative would have been to have the Sheriff seize the property. They did not sign the lien. But they did make payments on all taxes subsequent to 2010. SSI sent a note with each payment stating that the 2010 taxes assessed are in appeal with the State Tax Commission and requested that we work with them to resolve it. They were assessed in 2010 by the State Tax Commission $11,000.00 for personal property (equipment) which in subsequent years have been $4-5,000.00. SSI has had no success with the Tax Commission. SSI requested that EC waive the accumulated interest and penalty on the $11,000.00 and they will pay the $11,000.00 and clear this up. Mr. Barton looked into what would happen had they been successful in the appeal with the taxes bring dropped from $11,000.00 to the average which was $5,200.00. Should that happen, by paying the $11,000.00 now EC would gain $3,000.00. His suggestion was to clear this up by allowing SSI to pay the $11,000.00 the total tax due from 2010 and EC waive the penalty and interest on the $11,000.00 from 2010. Commissioner Lynn Sitterud made a motion to approve the request from SSI to waive and excuse penalties and interest on amounts owned for the 2010 tax year in return for SSI paying the full amount of principal owing for that year. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(18)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE(5) YEARS PAST DUE FOR SHAWN ALLRED.

Shawn Allred came in after the last Commission Meeting. Mr. Allred has already paid $600.00 and still owes $3,000.00 with a plan through auto deduction to pay the balance. Mr. Barton recommended approval of a deferral agreement for Mr. Allred. Commissioner Paul Cowley made a motion to approve a deferral agreement for the payment of real property taxes that are five (5) years past due for Shawn Allred. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(19)
COMMISSION/ELECTED OFFICIALS REPORT

Commissioner Brady asked Library Director Carole Larsen to explain the library's story time bags that are available at the libraries. She explained the kindle program and the stem program.

Commissioner Brady talked about a CNN interview where Yale did a study/survey on climate change to find out what the attitudes were regarding global warming. Emery County out of all the counties in the US was the #one county that did not believe in global warming. He was here on a listening tour to find out why it came out that way. Commissioner Brady had a good discussion with him. Last week KSL came here for their Road to Understanding Campaign. The program takes KSL's reporter, Alex Cabraro to the 25 counties that are not on the Wasatch Front to talk about what are our county's concerns and good information regarding our county. He will let us know when the Emery County segment will air. Ray Petersen stated that he believes it will be this Thursday.

(20)
ADJOURNMENT

The meeting was adjourned.

ATTEST: COMMISSIONER:

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 4, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 243674 through and including # 243803 was presented for payment.

There were no requisitions or dispositions.

(2)
APPROVAL OF MINUTES OF MARCH 21, 2017 COMMISSION MEETING

(3)
APPROVAL OF MINUTES OF MARCH 13, 2017 SPECIAL COMMISSION MEETING,

(4)
APPROVAL TO RE-APPOINT RANDY NIELSON, STONEY JENSEN, PETE ALGER AND JUSTIN CHILDS TO THE FIRE DISTRICT BOARD FOR EACH TO SERVE ANOTHER FOUR (4) YEAR TERM.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Lynn Sitterud, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

Commissioner Paul Cowley made a motion to leave the regular meeting and open a public hearing to receive comments regarding the issuance of Castle Valley SSD General Obligation Bonds, Series 2017 and upon the end of the public hearing period to return to the regular meeting schedule. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(2)

PUBLIC HEARING: A public hearing to receive input from the public with respect to the issuance of Castle Valley SSD General Obligation Bonds, Series 2017, in one or more series, in the aggregate principal amount not to exceed $900,000.00 for the purchase and/or construction of facilities for the collection and treatment, storage & transportation of sewage, and related matters.

Commissioner Brady opened the public hearing and asked for comments or questions regarding the issuance of CVSSD General Obligation Bonds, Series 2017.

There were no questions or comments.

The Public Hearing was closed and the Commissioners returned to the regular meeting schedule.

The Resolution language was read aloud as follow:

Final Bond Resolution Language:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZE THE ISSUER'S $900,000.00 GENERAL OBLIGATION BONDS, SERIES 2017 (THE "SERIES 2017 BONDS") IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT, STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL, SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE DISTRICT; AND RELATED MATTERS.

Commissioner Lynn Sitterud made a motion to adopt Resolution 4-4-17 authorizing the issuance of CVSSD General Obligation Bonds, Series 2017. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
PRESENTATION OF TAP AWARD TO EMERY COUNTY.

Doug Folsom, Loss Prevention Director of Utah Counties Insurance Trust presented Emery County the Trust Accountability Performance Award (TAP). Emery County has an active Risk Management Committee that ensures safety through training. This has been successful in the County maintaining low Worker's Comp. costs. The award will result in a 1.5 % discount on the county's insurance premium. Continuing to receive the award each year will be rewarded with another 1.5% discount, with a cap of 3%. He thanked the staff and members of the Risk

Management Committee who work to earn this award. He expressed his appreciation to the Commissioners for their support of safety and loss prevention programs.

(4)
DISCUSS/APPROVE/DENY MOU BETWEEN SITLA, BLM, AND EMERY COUNTY FOR THE MANAGEMENT AND MAINTENANCE OF THE GOOD WATER RIM TRAIL.

Public Lands Director, Ray Petersen indicated that the County is ready on this but the BLM is not so he recommended the Commissioners table this for now. Commissioner Paul Cowley made a motion to table this item until we hear from the BLM on this issue. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(5)
DISCUSS/APPROVE /DENY AGREEMENT BETWEEN LIVE A LITTLE PRODUCTIONS AND EMERY COUNTY FOR THE 2017 EMERY COUNTY FAIR.

Commissioner Brady explained that Live a Little Productions is an ATV/Monster Truck rodeo. The Monster Truck will be in the parade. They will charge a fee to ride in the truck. The rodeo will be at the Castel Dale Arena. The contract cost is $3,700.00. Commissioner Lynn Sitterud made a motion to approve of an agreement between Live A Little Productions and Emery County for the 2017 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSS/APPROVE/DENY CONTRACT WITH CLIVE ROMNEY FOR A MUSICAL/ STORYTELLING PERFORMANCE AT THE 2017 EMERY COUNTY FAIR.

Commissioner Brady explained that Clive Romney is a musical/storytelling performance who will be on Thursday of the Fair for a 60 to 90 minute performance. Commissioner Paul Cowley made a motion to approve a contract with Clive Romney for a musical/storytelling performance at the 2017 Emery County Fair. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(7)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT WITH SOUTHEASTERN UTAH HEALTH DEPARTMENT.

In the March 21, 2017 Commission Meeting the Commissioners tabled a decision regarding an interlocal agreement with Southeastern Utah health Department to allow time to visit with Brady Bradford more regarding some changes in the document wording. Attorney Mike Olsen indicated that he has spoken with Mr. Bradford regarding the language/wording that the County wanted in the document with respect to the ability to terminate the agreement matching state statute. SEUDH was in agreement with the change requested. Mr. Olsen recommended, with the wording change, that the agreement be signed. Mr. Olsen also reported on further discussions with Mr. Bradford regarding the needle exchange program. Commissioner Paul Cowley made a motion to approve an interlocal agreement with Southeastern Utah Health Department with the addition of the wording change. The motion was seconded by

Commissioner Lynn Sitterud.

(8)
DISCUSS/APPROVE/DENY ALLOWING EMT'S SPECIAL SERVICE DISTRICT BOARD'S MEMBERS AND THE VARIOUS COUNTY BOARD'S MEMBERS THE COUNTY EMPLOYEE DISCOUNT AT THE EMERY COUNTY AQUATIC CENTER.

Commissioner Brady indicated that he asked for this to be on the agenda for discussion. He indicated he felt if would be a good way to say thanks to all those who serve on boards in the county. Sheriff Funk asked if that included Search/Rescue? Commissioner Brady expressed his desire to see all the boards receive the discount. Commissioner Paul Cowley made a motion to approve extending the ECAC employee discount to all board members and EMT's in the county. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(9)
DISCUSS/APPROVE/DENY WAIVING THE RENTAL FEE AT THE AQUATIC CENTER ON MAY 24, 2017 FOR AN EMS APPRECIATION ACTIVITY.

Commissioner Lynn Sitterud made a motion to waive the rental fee at the Aquatic Center for an EMS Appreciation Activity to be held on May 24, 2017. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY CONTRACT WITH UTAH STATE HISTORY AND EMERY COUNTY TO DIGITIZE CEMETERY RECORDS AND FILE THEM IN THE UTAH STATE DATABASE.

Suzanne Anderson, Emery County Archives explained that in the past this contract through the State with Emery County as a pass through for the grant. That process is no longer required. Therefor, Commissioner Lynn Sitterud made a motion to dismiss this item from the agenda. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY BLM RIGHT OF WAY GRANT FOR BORROW PIT ADJACENT TO PRICE RIVER ROAD.

Commissioner Paul Cowley made a motion to approve a BLM ROW Grant for Borrow Pit adjacent to Price River Road. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(12)
DISCUSS/APPROVE/DENY TO ADVERTISE AN RFP FOR PROFESSIONAL TO ANALYZE AND PREPARE A REPORT ON THE IMPACTS OF ECONOMIC PROJECTS IN EMERY COUNTY.

Commissioner Brady talked about advertising for an RFP for a professional to analyze and prepare a report on the impacts of economic projects in Emery County. This has been brought up because of the Community Reinvestment Agency that the County has been looking at. In discussions with Clerk/Auditor Brenda Tuttle and Attorney Mike Olsen is to make sure that any project that comes up through the agency (which has not be formed) can be analyzed by professionals to be sure that these projects are either a benefit or a detriment to the county. The RFP will state that the professional will work on a per project basis, when we need them to look over financials and make sure projects are worth bringing into the county. they will pull in the numbers, such as how many jobs the project will create, what type of abatement the project is looking for and whether or not what they are looking for is a detriment or benefit to the county. If the project is a detriment then at what point would it become a benefit. Then we can counter their offer with our own offer and if they don't take it then it is not the right fit for Emery County. Mary Huntington asked if they will help bring economic growth to the county? Commissioner Brady indicated that is not the idea with this service. They would just be a third party that could advise us of the facts regarding a project. Attorney Mike Olsen commented that we don't need businesses to come in if its going to be a detriment to our county by abating the taxes so much that we end up supplementing their use of the sheriffs office, the roads, the landfill utilities, etc. If they want to participate in our community they will need to pay their own way. There are experts that can help us know that. Jay Humphrey asked who are these experts? Commissioner Brady indicated that when he was looking into this one professional that came up was Zions Public Finance. Commissioner Brady asked ZPF if they could do something like this. They indicated that is what they do. So, they will probably be one who submits an RFP. We may not need them this year or even next year, but when if we do have a project would have a professional ready to help with that project. Julie Johansen asked if they will work like an appraiser? Will they use growth from other counties for comparison? Commissioner Brady indicated that he was not sure. There are many variables to be considered. Commissioner Sitterud stated he understood that there would be no cost to the county until we use them. Jordan Leonard used the solar panel farm as an example of a project that they could help us with. Patsy Stoddard asked if the Commissioners have visited other counties that have utilized the solar panel farms? Commissioner Brady indicated that he has been trying to figure out a time to go and visit other places who have utilized the solar farms to gather as many facts as he can. Commissioner Paul Cowley made a motion to advertise for an RFP for professionals to analyze and prepare a report on the impacts of economic projects in Emery County. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(13)
DISCUSS/APPROVE/DENY TO ADVERTISE AN RFP TO ACCEPT BIDS TO BUILD A FENCE ON PROPERTY LINE OF GREEN RIVER LIBRARY.

In the last Commission Meeting bids were reviewed for a fence on the property line of the Green River Library. That process was not quite done correctly. We need to advertise for an RFP to accept bids to build a fence on property line of Green River Library. Commissioner Paul Cowley made a motion to approve advertising for an RFP to accept bids to build a fence on the property line of Green River Library. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(14)
COMMISSION/ELECTED OFFICIALS REPORT

Sheriff Funk reported that Easter Weekend is coming up in a couple of weeks. All his deputies will be out patrolling the desert and other frequently visited areas.

Commissioner Brady reported that Green River City recently hosted a three day rock and mineral show. They had good participation at the event.
Sign-ups have began for swimming lessons at the Aquatic Center.

Commissioner Cowley reported that BLM Director Ahmed Mohsen is moving on and will be leaving the Price BLM office. They will soon have a new director.

Gates on the forest/mountain roads are closed. Hopefully people will not go around the gates and damage the roads.

The shed hunting extension has been lifted. Shed hunting in allowable again.

Commissioner Paul Cowley made a motion to close the regular meeting and enter into a closed/ executive session and upon the end of executive session to return to the regular meeting. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(15)
EXECUTIVE SESSION REGARDING AN ACQUISITION OR DALE OF REAL PROPERTY PURSUANT TO UTAH CODE ANNOTATED §52-4-204 AND §52-4-205.

Present at an executive session was Commissioner Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Mike Olsen, Clerk/Auditor Brenda Tuttle, Deputy Clerk/ Auditor Carol Cox, Sheriff Greg Funk, Commissioner's Confidential Secretaries Vanessa Justesen, and Maegan Crosland,

(16)
ADJOURN

The meeting was adjourned.

ATTEST: COMMISSIONER:

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 18, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #243843 through and including #244009 was presented for payment.

REQUISITION DESCRIPTION AMOUNT

15-17 Sun Dolphin 8.5 ft. Sportsman Boat
Weed/Mosquito $ 531.93

There were no dispositions.

(2)
APPROVAL OF MINUTES OF APRIL 4, 2017 COMMISSION MEETING.

(3)
APPROVAL OF THE FOLLOWING VOLUNTEERS FOR SEARCH AND RESCUE:

Brad Reed, Greg Jewkes, Wade Allinson, Jeff Tuttle, Howard Tuttle, Pete Alger, Rue Bell, Zach Crawford, Clay Oliverson, Leonard Norton, Jerry Price, Courtney Cox, Shaun Jeffs, Kirk McQuivey, Randy Lake, Chuck Ebeling, James Byars, Ben Orgill, Lee Magnuson, Jason Jensen, Tyler Tuttle, Brett Guymon, Layne Potter, Russ Archibald, Casey Toomer, Greg Oliver, Hal Johnson, Ross Christiansen, Troy Winters, Jeremy Draper, Michael Taylor, Rod Magnuson, Jim Jennings, Brawn Killpack, Larry Johansen, Chris Winn, Jared Anderson, Doug Johnson, Matt Crosland, and Dal Gray.

(4)
APPROVAL AFFIDAVIT OF PERSONAL INTEREST FILED BY KURT PRICE.

(5)
APPROVAL TO START THE RECRUITMENT PROCESS TO HIRE A SEASONAL

EMPLOYEE FOR THE WEED & MOSQUITO DEPARTMENT, WORKING 29 HOURS PER WEEK.

(6)
APPROVAL TO HIRE PARKER STILSON, LEVI OLSEN, MAKYAN NIELSON, AND GAGE JENSEN AS PART TIME LIFEGUARDS. WAGE GRADE 3.

(7)
APPROVAL TO HIRE KAYDEN PARKINS AND MELECE PULLI AS SEASONAL HEAD LIFEGUARDS. WAGE 5.

(8)
APPROVAL TO START THE IN-HOUSE RECRUITMENT PROCESS FOR A FULL TIME DEPUTY CLERK/AUDITOR I.

(9)
NOTIFICATION: DEREK BEAGLEY SELECTED AS A PART TIME WEED & MOSQUITO TECHNICIAN. WAGE $13.00 PER HOUR.

(10)
APPROVAL TO HIRE SADIE BARNETT AS A SEASONAL SALES CLERK AT THE MUSEUM OF THE SAN RAFAEL. WORKING 10 HOURS PER WEEK. WAGE $9.00 PER HOUR.

(11)
APPROVAL TO APPOINT EVELYN HUNTSMAN AND GARY WILSON TO THE MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
PRESENTATION FROM ETV 10 ABOUT PUBLISHING PUBLIC NOTICES ON THEIR NEWSPAPER.

Julie Johansen, ETV10, informed the Board of Commissioners that with the new state regulations ETV 10 is now able to publish legal notices. Attorney Mike Olsen asked what is the current circulation of ETV10? Julie indicated that they cover all of Carbon, Emery and Moab.

(3)
PRESENTATION FROM TIM BLACKBURN REGARDING JUST SERVE.

Tim Blackburn was present by invitation from Commission Brady to present an opportunity for citizens to serve as volunteers for community events. April is national volunteerism month. The State governor's office is pushing for Utah to promote volunteerism. There is a critical connection between the volunteer and the event in which they are involved. Justserve.org is a website created to match organizations with volunteers. He stressed the importance of teaching our future generations to be involved in volunteerism as well as the value of hard work and becoming vested in their communities. He encouraged the Commissioners and other organizations in the county to visit the website to post events and projects that need volunteers. There is also an app for your smart phone.

(4)
DISCUSS/APPROVE/DENY SPONSORSHIP AGREEMENT WITH CHADWICK BOOTH & CO. FOR THE COUNTY SEAT.

Chadwick Booth came before the Commission to request continued sponsorship for the County Seat. He explained that the program the County Seat was created as a result of their other show At Your Leisure. It was found that there was not a platform for addressing rural Utah issues. Emery County has supported the program for the last 6 years. There is no set amount that is asked for and no county has ever been blocked for not supporting the program. The County Seat is a costly program, about half a million dollars a year to produce. The programs are aired on several channels through ABC-4 about 40 times a week with approximately 74,600 viewers per week. Currently they have 22 counties who financially support the program. Each county that supports the program is at a different level of support and it doesn't affect how much time is spent on rural issues. Attorney Mike Olsen asked if they have support of some of the larger counties on the Wasatch front? Mr. Booth indicated that statewide there are 22 of the 29 counties that actively participate in the program. We do not have Salt Lake County, Summit County, Morgan County, Grand County, Wasatch County(although they are reconsidering), Daggett County because of their size(800 pop.) and amount of land that is owned by the US Forest Service. 75% of their program is dedicated to rural issues. Mr. Booth reported that last year Emery County contributed to the program with $6,600.00. Commissioner Sitterud asked Commissioner Brady if support of this program is something that TRT funds could be used for since much of the content for the program is tourism? Commissioner Sitterud wanted to have time to further discuss the level of financial support for the program with the Travel Bureau and Economic Development. Commissioner Lynn Sitterud made a motion to table this allow for time to discuss participation from the Travel Bureau and Economic Development. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY TAX WRITE OFF FOR PARCEL #HT-07-01-07 FOR ALEJANDRO OCHOA.

Assessor, Kris Bell discussed a mobile home in the Huntington Trailer Court. The mobile home has been abandoned. The owner is not in the area. To serve him would cost $42.00, if they could find him. To clear the taxes for 2016 and 2017 it would be $62.86 as opposed to taking possession of the trailer and dealing with removing it or trying to sell it. Next year her office will evaluate the trailer to see if they should even apply value to the trailer. Commissioner Lynn Sitterud made a motion to approve a tax write off in the amount of $62.86 for parcel #HT-07-01-07. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSS/APPROVE/DENY REQUEST TO TAKE ADA VANS FOR OUT-OF-STATE TRAVEL FOR SENIOR CITIZEN'S.

Kelly Nelson, Emery County Sr. Citizens discussed a planned trip to Yellowstone National Park for the seniors in Emery County, June 26th through the 29th. The seniors will be paying for their hotel stays and their food. Mrs. Nelson requested that the county allow them to use the ADA vans rather that chartering a bus. Mrs. Nelson explained that their itinerary has them going through several scenic areas and using the vans would give them the flexibility to make stops. There was some discussion as to whether the bus drivers are insured through Emery County or AOG. The ADA vans are insured by Emery County and paid by AOG. The cut-off date for seniors to sign up to participate is May 9th. All money for the trip must be turned in by May 30th.
Commissioner Brady expressed concern that the vans are in good condition for long distance traveling. Commissioner Cowley expressed his desire to see the seniors be able to participate in this type of activities. Commissioner Paul Cowley made a motion to approve taking the ADA vans for out-of-state travel for Senior Citizens. The motion was seconded by Commissioner Lynn Sitterud. Commissioner Brady asked to have his concerns regarding liability addressed. Has this all been approved through our insurance carrier? Make sure all of our bases are covered. The motion passed.

(7)
DISCUSS/APPROVE/DENY ADVERTISING FOR AN RFP FOR A HUNTINGTON AIRPORT CURATOR.

Commissioner Cowley indicated that the Commissioners had talked about this earlier this year and put out an RFP and did not receive a response. The RFP requirements have been re-worked and is ready to advertise again to try and get a response. Commissioner Paul Cowley made a motion to advertise an RFP for a Huntington Airport Curator. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(8)
DISCUSS/APPROVE/DENY AN ORDINANCE FORMING A COMMUNITY RE-INVESTMENT AGENCY.

Commissioner Brady indicated that this is a topic we have discussed in the past. It would give us a tool for Economic Development for those projects that could be looking at locating in our county. We would be able to do things that we wouldn't be able to do as a Commission but could as an Agency. We could offer certain things as an incentive to locate a project in our county. In our last Commission meeting we talked about advertising for an RFP for a professional to analyze these projects to be sure that the projects are either a benefit or detriment to the county. Forming a Community Re-Investment Agency is just another step in that process. Brenda Tuttle asked if there is a copy of the ordinance for review? What affect will the ordinance have on the County? Will there be others on the Board of Directors? Commissioner Brady indicated that the Commissioners will be the only board members. There is a copy of the ordinance. Phil Fauver asked how this board would differ from the Economic Development Board. Commissioner Brady answered, 'authority'. Attorney Mike Olsen indicated that he has

checked the state code and it is allowable by law. Commissioner Sitterud stated that he is for bringing jobs into the county if it doesn't interfere with a business already established in the county. Commissioner Brady indicated that it would be a good thing to have in place if a project comes up. Commissioner Paul Cowley made a motion to table this matter until a later date. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(9)
DISCUSS/APPROVE/DENY CONTRACT WITH COLIN RAY FOR A CONCERT AT THE 2017 EMERY COUNTY FAIR.

Shannon Hiatt came before the Board of Commissioners to propose Colin Ray for a concert at the 2017 Emery County Fair. He explained that he was asked to put together a concert package for consideration. He contacted a booking agent to get a list of entertainers available on August 5th. The list needed to be area specific as well. He indicated that he also looked at the dynamics of our communities. Shannon was able to find Colin Ray for that weekend. Colin Ray will be performing in Richfield the next weekend. They are hoping to also get Ryan Shupe and the Rubber Band. Shannon explained that Colin Ray was here 10 years ago for a performance following the Crandal Canyon Mine Disaster to help raise money for the families. It was very well attended. Shannon suggested a cross promotion with the 10 year anniversary of the mine disaster. The contract amount for Colin Ray is $20,000.00. Commissioner Sitterud questioned the cost for the performance. He suggested that in looking at the contract and all the requirements of the contract there is the possibility to blow the budget with this contract. Amanda Leonard assured the Commissioners that they have been very conscientious and conservative with the other items for the fair because they knew they would have to go bigger with the concert. Commissioner Cowley expressed concern that they would not be able to recoup their money. Shannon commented that in years past the concert has been free. Comments he has received from past attendees has indicated that people would be willing to pay for a big name artist. Amanda commented that recouping our money is not the purpose of the concert. The purpose is to draw people into the county. Commissioner Cowley commented on the attendance in the past years. He didn't think we would have the people coming in. Amanda indicated that the attendance deficit was due to the date. This year it is in between International Days and the Carbon County Fair. She indicated that we have more vendors signed up this year than ever before. Commissioner Brady explained that part of the problem in the past has been marketing which we are going to be a better job with this year and hopefully Colin Ray will be a big draw along with other things we have going on for the fair. Commissioner Cowley asked where the concert would be held? Shannon indicated that the Aquatic Center on the lawn. Commissioner Sitterud asked how many people do you estimate you can accommodate? Shannon indicated at we can put at least 10,000 people on the lawn. Commissioner Brady asked Attorney Mike Olsen has had an opportunity to look over the contract. He indicated that he has looked it over. Shannon explained that the county has done 13 concerts in the past. He indicated that they have never had a theft, an injury or any event. The Sheriff's Department has been on top of things every time. they have Search/Rescue, EMT's etc. on the scene. Mr. Dellos asked what they plan to charge for tickets to the concert? Commissioner Brady indicated $5.00 a ticket. We are still talking about. Commissioner Sitterud asked what is their goal to recoup the cost? Shannon indicated that in the past there has never been a charge. But they hope that by getting bigger names they can get a better draw of people. Commissioner Sitterud expressed concern that they would be able recoup their money at $5.00 a ticket. Commissioner Cowley had the same concern. Julie Johansen commented that if they have a big name people will pay.

Jordan commented that if we are not going to have a rodeo we have got to have a concert. He felt it was a good thing to have a big name come in. Mary Huntington commented that our whole fair is free. People will pay to go to the concert. Mike Olsen felt people would pay $10.00 in heart beat. Randy Johnson asked if they have considered discounted pre-sale tickets? Commissioner Brady expressed a desire to recommend to the Fair Board to pre-sale tickets and charge $10.00 tickets. We would have to get the contract approval from Colin Ray and get it on social media asap. Commissioner Lynn Sitterud made a motion to approve a contract with Colin Ray for the 2017 Emery County Fair with a recommendation to the Fair Board to charge $10.00 at the gate and offer pre-sale tickets at a discount. Commissioner Keith Brady stepped down to second the motion. Commission Cowley abstained from voting.

(10)
DISCUSS/APPROVE/DENY BYLAWS FOR THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Paul Cowley made a motion to approve changes to the Emery County Travel Bureau By-Laws as proposed. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(11)
DISCUSS/APPROVE/DENY MARKETING MATCH FUNDING FOR SOUTHEASTERN UTAH JUNIOR LIVESTOCK SHOW.

Jordan Leonard requested approval for marketing match funds for Southeastern Utah Junior Livestock Show. They have requested $3,500.00 and will match with the same for advertising the event. Commissioner Lynn Sitterud made a motion to approve Marketing Match Funding in the amount of $3,500.00 for Southeastern Utah Junior Livestock Show. The motion was seconded by Commissioner Paul Cowley. The motion passed. These marketing match funds are TRT funds that are, by law, to be used to establish and promote, recreation, tourism, film production and conventions. The funds are replenishing funds that have to be used to promote the county. The funds do not come from the General Fund.

(12)
DISCUSS/APPROVE/DENY MARKETING MATCH FUNDING FOR MILLSITE LADIES GOLF ASSOCIATION.

Jordan Leonard requested approval for marketing match funds for Millsite Ladies Golf Association. They have requested $800.00. They will match with the same for promotional items to promote the ladies league. Commissioner Lynn Sitterud made a motion to approve marketing match funds in the amount of $800.00 for Millsite Ladies Golf Association. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSS/APPROVE/DENY MARKETING MATCH FUNDING FOR MILLSITE GOLF COURSE.

Jordan Leonard requested approval for marketing match funds for Millsite Golf Course. They have requested $3,500.00. They will match with the same to advertise and promote the golf course. Commissioner Paul Cowley made a motion to approve marketing match funds for Ferron City/Millsite Golf Course. The motion was seconded by Commissioner Lynn Sitterud.

The motion passed.

(14)
DISCUSS/APPROVE/DENY MARKETING MATCH FUNDING FOR EMERY COUNTY AQUATIC CENTER.

Jordan Leonard requested approval for marketing match funds for Emery County Aquatic Center. They have requested $$2,500.00. They will match with the same to advertise in Grand and Carbon County as well as to the climbers who utilize the pool. Commissioner Paul Cowley made a motion to approve matching funds in the amount of $2,500.00 for Emery County Aquatic Center. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(15)
DISCUSS/APPROVE/DENY MARKETING MATCH FUNDING FOR COWBOY MEMORIAL RODEO ON JULY 28, 2017

Tina Carter requested approval for marketing match funds for Cowboy Memorial Rodeo on July 28, 2017. They have requested $3,500.00. They will match with the same to be used for advertising and promotional items for the rodeo. The high school rodeo team puts on this rodeo. Commissioner Paul Cowley made a motion to approve marketing match funds in the amount of $3,500.00 for the Cowboy Memorial Rodeo on July 28, 2017. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(16)
DISCUSS/APPROVE/DENY MARKETING MATCH FUNDING FOR COX LODGING.

Tina Carter requested approval for marketing match funds for Cox Lodging. The have requested $1,500.00. They will match with the same to be used for promotional items and advertising on social media. Commissioner Lynn Sitterud made a motion to approve marketing match funds for Cox Lodging in the amount of $1,500.00. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSS/APPROVE/DENY MARKETING MATCH FUNDING FOR KASEY'S PRO SHOP.

Tina Carter requested marketing match funds for Kasey's Pro Shop. He has requested $3,500.00. He will match with the same to be used for promotional items to promote Castle Rock Couples Tournament and other events at the golf course. Commissioner Paul Cowley made a motion to approve marketing match funds in the amount of $3,500.00 for Kasey's Pro Shop. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(18)
DISCUSS/APPROVE/DENY MARKETING MATCH FUNDING FOR HUNTINGTON CITY.

Tina Carter requested marketing match funds for Huntington City. They have requested $700.00. They will match with the same to put information on the back of the welcome sign as you enter the city. Commissioner Lynn Sitterud made a motion to approve marketing match funds in the amount of $700.00 for Huntington City. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
DISCUSS/APPROVE/DENY MARKETING MATCH FUNDING FOR GREEN RIVER CITY.

Tina Carter requested marketing match funds for Green River City. They have requested $3,500.00. They will match with the same for promotional items for Melon Days. Commissioner Lynn Sitterud made a motion to approve marketing match funds in the amount of $3,500.00 for Green River City. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(20)
COMMISSION/ELECTED OFFICIALS REPORT

Attorney Mike Olsen reported he met with the organization RUA and Governor Herbert where they reported that California has some laws on their books that is artificially raising the price of coal as it enters their state. General Council Peter Sturba feels that this violates the commerce clause. RUA is going to be looking into it with Reyes and Mr. Sturba and possibly look into asking the State of Utah to initiate litigation against California.

Commissioner Sitterud reported on a letter that the county received informing us that the Africanized Honey Bees have made it as far north as Emery County. Just be aware that they are possibly here.

Commissioner Brady talked about a session he attended at the Governors' Economic Summit.

(21)
ADJOURN

ATTEST: COMMISSIONER:

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 2, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 244014 through and including #244143 was presented for payment.

There were no requisitions.

There was one disposition for a 10 key calculator #4266.

(2)
APPROVAL OF MINUTES OF APRIL 18, 2017 COMMISSION MEETING

(3)
APPROVAL TO RE-APPOINT PHILLIP ENGLEMAN TO THE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS TO SERVE ANOTHER 4 YEAR TERM.

(4)
NOTIFICATION. MICK ROBINSON HAS BEEN SELECTED AS THE PAST TIME INTERIM EMS DIRECTOR. WAGE INCREASE $1.00 PER HOUR. EFFECTIVE 4-8-17.

(5)
APPROVAL OF A $45.00 CELL PHONE STIPEND FOR MICK ROBINSON AS THE INTERIM EMS DIRECTOR.

(6)
APPROVAL OF MICK ROBINSON BEING ABLE TO TAKE THE EMS VEHICLE HOME OVERNIGHT ON THE EVENT IT IS IN THE BEST INTEREST OF THE COUNTY.

(7)
APPROVAL OF KELLI NELSON AS A VOLUNTEER FOR THE MUSEUM OF THE SAN RAFAEL AND EMERY COUNTY FAIR.

(8)
APPROVAL TO GIVE ARIAUNA DOWNARD A 3% WAGE INCREASE FOR

SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD INSTRUCTOR. EFFECTIVE 5-8-17

(9)
APPROVAL TO GIVE VANESSA JUSTESEN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS PART-TIME COMMISSION SECRETARY. EFFECTIVE 5-8-17

(10)
APPROVAL TO GIVE MAXINE FIELDER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A FULL TIME JUSTICE COURT CLERK I. EFFECTIVE 5-8-17

(11)
APPROVAL OF KAREN RICHARDS TO BE A FULL TIME DEPUTY CLERK AUDITOR I WITH FULL BENEFITS. NO WAGE CHANGE. EFFECTIVE 5-8-17

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

(2)
DISCUSS/APPROVE/DENY SIGNING OF LETTER TO DOGM BOARD STATING EMERY COUNTY'S POSITIONS ON MINING AND WATER RESOURCES.

Commissioner Brady commented that Emery County already has a Resource Management Plan in place making providing comment easier for anyone asking for comment. Ray Petersen indicated that this came about due to an issue with Flat Canyon Lease and Skyline Mine which brings into question some water issues and the impact mining of that lease may have on our water resources. He put together comments pulled directly from the General Plan regarding mining and water resources. The comments were submitted to the board of DOGM and they have received the comments into record. Commissioner Paul Cowley made a motion to approve the signing of a letter to DOGM Board stating Emery County's positions on mining and water resources. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(3)
RATIFICATION OF LETTER TO MANTI-LASAL NATIONAL FOREST STATING EMERY COUNTY POSITIONS ON WILDERNESS EVALUATION.

Ray Petersen explained that as part of the Manti-LaSal National Forest's plan revision process, (they are re-writing their general plan, current1986) as part of that process they have to evaluate

for wilderness characteristics and if there any lands that should be looked at as far as wilderness designation. Ray indicated that he accumulated the county's position regarding wilderness designation from the General Plan and submitted a comment letter last Friday. Commissioner Paul Cowley made a motion to approve ratification of a letter to Manti-LaSal National Forest stating Emery County position on wilderness designation. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(4)
DISCUSS/APPROVE/DENY SIGNING OF THE NRCS-ADS-78 ASSURANCES RELATING TO REAL PROPERTY ACQUISITION, ON THE COTTONWOOD CREEK PROJECT, ADOBE WASH SITE AS SUPPORTED BY EMERY COUNTY ATTORNEY OPINION
LETTER.

Attorney Mike Olsen explained that before NRCS will release funds for the Cottonwood Creek Project NRCS must prove to us they have acquired the proper right title to do the work. Signing the NRCS-ADS-78 assures that they have the legal ability to do the things they need to do so they can release the money to us. Commissioner Paul Cowley made a motion to approve the signing of NRCS-ADS-78. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(5)
DISCUSS/APPROVE/DENY SIGNING PART III OF THE PARTIAL PAY ESTIMATE FOR THE EMERGENCY WATERSHED PROJECT.

Brenda Tuttle informed the Commissioners that this has already been taken care of through the check edit list. No action was taken.

(6)
DISCUSS/APPROVE/DENY PACIFICORP CONTRACT FOR POWER ON JESSIE ALLRED'S PROPERTY IN CASTLE DALE.

Captain Kyle Ekker explained that the new dike on Cottonwood Creek in Castle Dale went through property owned by Jessie Allred, extensively diminishing the value of the property. The contract with Pacificorp is to pay for installation of power to the property in exchange for an easement through the property. Commissioner Lynn Sitterud made a motion to approve a Pacificorp contract for power on Jessie Allred's property in Castle Dale. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSS/APPROVE/DENY APPLICATION TO RENEW BLM RIGHT OF WAY #UTU-5714-2.

Ray Petersen explained that Emery County applied for this ROW back in 1987 and it has since expired. This application is to renew the ROW south of Green River. Commissioner Paul Cowley made a motion to approve an application for ROW #UTU-5714-2. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(8)
DISCUSS/APPROVE/DENY AGREEMENT WITH COUNTY SERVICES SUPPORT AND EMERY COUNTY TO ANALYZE CENTRALLY ASSESSED TAXES.

Attorney Mike Olsen explained that Utah Association of Counties, of which Emery County is member, has created an agency to help with administrative support to strategize with other counties on how to deal with centrally assessed taxes. It will cost the county $2,000.00 to participate based off the centrally assessed evaluations for each county of which we are on the upper limit due to our power plants and coal mines. Mr. Olsen had no objections to this agreement. Commissioner Paul Cowley made a motion to approve an agreement with County Services Support and Emery County to analyze centrally assessed taxes. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(9)
DISCUSS/APPROVE/DENY TRAVEL BUREAU ANNUAL CERTIFIED FOLDER AGREEMENT.

Jordan Leonard explained the Annual Certified Folder Agreement. Jordan explained that we give them our brochures, and other marketing materials which they will disseminate for us in a certain region. Moab and Grand Junction have recently opened up as part of a region that we can get in on. These brochures will be mostly Green River brochures being distributed in Moab and Grand Junction. The purpose is to drive tourist into Green River. The company will keep the brochures stocked. The cost is $909.72 for Grand Junction and $1,041.96 for Moab. The money will come from TRT funds. It is for one year's service from April through April. Commissioner Lynn Sitterud made a motion to approve Travel Bureau Annual Certified Folder Agreement. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY THE RESOLUTION TO MAKE DEPARTMENT HEAD POSITIONS AT WILL THROUGH ATTRITION.

Commissioner Brady explained that at will is the wrong wording. It is actually making the department head position an executive position. That is the wording in the resolution. Commissioner Paul Cowley commented that he put a lot of thought into this action. In his opinion this action doesn't change anything but the wording. The individual still has representation. It doesn't take place until the department head terminates employment with the county. When another individual is put in that position it would be executive position. Commissioner Paul Cowley made a motion to adopt Resolution 50317 making department head positions executive positions. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(11)
DISCUSS/APPROVE/DENY BUILDING SYSTEMS AGREEMENT WITH HONEYWELL INTERNATIONAL INC. FOR THE EMERY COUNTY AQUATIC CENTER.

Commissioner Brady explained that Emery County has an agreement with Honeywell International, Inc. for insurance for their equipment at the Emery County Aquatic Center. Shannon has used them often. The price is a fixed price of $5,190.00 for three years. Having this in place has saved the county a lot of money. Shannon was able to talk Honeywell down

from $5,800.00 price to $5,190.00 for the next three years. Commissioner Lynn Sitterud made a motion to approve a building systems agreement with Honeywell International, Inc. for the Emery County Aquatic Center. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
COMMISSION/ELECTED OFFICIALS REPORT.

Meagan Wilberg, Museum of the San Rafael reported on the opening of the Smithsonian Exhibit 'The Way We Worked' at the MOSR from May 20, 2017 through July 8, 2017. There is also an exhibit of 'The Way We Worked in Emery County' from 1880 through 1980. American Legion from Orangeville will be holding a bake sale during the opening on the 20th.

Keith Brady reported on a meeting with agencies responsible for watching out for our water.

Sheriff Funk reported on Deputy Ward's daughter going in for another surgery. Commissioner Brady commented on a fundraiser for Kina Jewkes.

(13)
ADJOURN

The meeting was adjourned.

ATTEST: COMMISSIONER:

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 16, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #244182 through and including #244307 was presented for payment.

Requisitions were presented for the following:

REQUISITION DESCRIPTION AMOUNT

16-17 2017 Caterpillar 326L CF Excavator
Sheriff/Huntington Debris Basin/Road Dept. $223,655.00

There were no dispositions.

(2)
APPROVAL OF MINUTES OF MAY 2, 2017 COMMISSION MEETING

(3)
APPROVAL OF BUSINESS LICENSE FOR HANSEN'S EQUIPMENT SERVICES.

(4)
APPROVAL OF A 3% WAGE INCREASE FOR KELLI NELSON WHO HAS SUCCESSFULLY COMPLETED HER 6 MONTH ORIENTATION PERIOD. GRADE 13. EFFECTIVE 5-22-17.

(5)
APPROVAL TO GIVE DAX HALL, ALLEN DURRANT, BAILEY HUGGARD, AND STUART MOSS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD. GRADE 3. EFFECTIVE 5-22-17.

(6)
NOTIFICATION: ZACHERY FAUVER WAS SELECTED AS A PART TIME LIFEGUARD

WORKING 19 3/4 HOURS PER WEEK. WAGE GRADE 3. EFFECTIVE 5-9-17

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Lynn Sitterud, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)
OPENING BIDS FOR THE COTTONWOOD CREEK PROJECT, ADOBE WASH SITE.

Commissioner Brady indicated he received a text from Captain Kyle Ekker stating that after talking with NRCS we should consider tabling the opening of bids for the Adobe Wash Site and leave the bids closed to protect the unit prices of the contractors. We need a new design on the spillway. Merrill Johansen explained that basically, J&T had the state here reviewing the plans at the same time we were bidding it to hurry up the process. They met with them yesterday and the state wants to move the spillway to a different location. We are doing some extra surveys to decide if it is a big change or if it is just going to increase some of the quantities. Once they know that, they will decide if they need to re-show the site with the changes and rebid it or keep it at current unit prices and open them in the next meeting. Motion to table was made by Commissioner Paul Cowley, seconded by Commissioner Lynn Sitterud, and the motion passed.

(3)
PRESENTATION BY BRET MILLS REGARDING POSSIBLE NEEDS AND CHANGES TO TV AND COMMUNICATION.

Bret Mills, Communications explained possible changes to TV and Communications in Emery County. Congress, in a way to get some extra money in their account, put all the free over the air tv channels from channel 37 and up out for auction to the highest bidder. They sold for $8 billion dollars. This was much less than the $80 billion they had anticipated. At first the plan was to make enough money to help the main, high power stations in Salt Lake City pay for all their equipment to move their channels from 36 and down. Nevertheless, they sold Utah's, free, over the air, tv channels from 37 and up to T-Mobile. So basically T-Mobile can now come in and give us a letter and in180 days we would have to be off those channels. This leaves the county on our own. The tv system is huge. You have to re-engineer all of it because one site affects the other site. The tv translators are a secondary service, we don't get any money from them, unless T-Mobile wants to help us move to keep in good standing with the public. Bret indicated that he talked with Senator Orrin Hatch about this a long time ago. This plan was sold to the legislature with the premise of offering free, over the air, internet to the citizens of the state Then they pulled a fast one and sold it to the cell company to make a profit. Before we changed over to digital channels we went to CIB for a grant for enough money to change the television signal equipment from analog to digital. This is called the Eastern Utah Televison Technologies Association. It is collaborative effort with Emery, San Juan, Carbon, Uintah, Duchesne and later Dagget County as they are tied to each other for the television signal. Grand County pulled out before the agreement was signed. With our geographic location there is no way for us to get tv

right from Salt Lake. We pick it up from the mountain above Saratoga Springs where it is micro waved down, split out and sent to the Uintah Basin and down to Monticello (San Juan County). We will have to change the head end equipment and re-tune all the amplifiers at a cost of approximately $3,000.00 per channel per site to change to a different channel for the channels 36 and down. Not only is there a cost involved but we will have to rearrange everything and re-engineer the channels so that they don't overlap. If Carbon County puts channel 15 on Star Point site above Wattis and we are on Horn Mountain on channel 15 then people in Elmo and Cleveland will not get tv because they will overlap. So there is a lot of engineering involved, as well as work/collaboration between the different counties involved. Bret indicated will be working on micro wave at Cedar Mountain to shoot a signal to Green River to keep them on. This will eliminate 9 channels that we can re-use to spread out throughout the county. A lot of engineering is going to be involved. He will try to keep the cost down as much as possible. He indicated that they may have to put some channels going up the canyons back on VHF. We can't use channel 6 and down. 7 through 13 are VHF high band because of interference issues with the digital signal. Hopefully the Commission will support us through the AOG to get grants and keep things going for our citizens. We have a huge amount of citizens using over the air free tv. It is important that within our communities that we continue to offer free over the air tv. With our economy right now there are so many people that are on fixed incomes or are out of work and can't afford to spend $100.00 on cable so we need to do all we can to keep our free over the air tv going.

(4)
RATIFY SIGNING OF THE CONSTRUCTION PLAN FOR THE ADOBE WASH SEDIMENT BASIN, PART III OF THE EMERGENCY WATERSHED PROTECTION PROJECT.

Commissioner Lynn Sitterud made a motion to ratify the signing of the construction plan for the Adobe Wash Sediment Basin, Part III of the Emergency Watershed Protection Project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY REQUEST FOR FEE WAIVER AT THE AQUATIC CENTER FOR SPECIAL NEEDS DAY ON JUNE 24, 2017.

Shannon Hiatt, Emery County Aquatic Center along with Ignacio Arrien from Castle Dale City requested a fee waiver at the Aquatic Center for a Special Needs Day on June 24, 2017. They requested the pool for free swim time for the kids from 1pm until 4pm. This is a program that the Recreation SSD used to sponsor. Castle Dale City is bringing the program back. They will host a luau for the kids and their families. Commissioner Lynn Sitterud made a motion to approve a fee waiver at the Aquatic Center for Special Needs Day on June 24, 2017. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE APPLYING FOR THE FY2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM (EMPG).

Commissioner Paul Cowley made a motion to approve allowing the Emery County Sheriff's Office to apply for the FY2017 Emergency Management Performance Grant Program (EMPG). The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(7)
DISCUSS/APPROVE/DENY CONTRACT WITH RYAN SHUPE FOR THE 2017 EMERY COUNTY FAIR.

Commissioner Brady explained that Ryan Shupe is recommended to be the opening act for Collin Raye for the 2017 Emery County Fair. The contract is for $3,500.00. Commissioner Lynn Sitterud made a motion to approve a contract with Ryan Shupe for the 2017 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY ANNUAL STATEMENT FOR CONTINUED PROPERTY TAX EXEMPTION FOR 2017.

The Annual Statement for Continued Property Tax Exemption for 2017 was presented for approval:

2017 PROPERTY TAX EXEMPTION

American Legion
Post 42
#1-130-18

Castle Dale
Independent
Baptist Church
#01-002C-0013

Daughters of Utah
Pioneers-Hunt
#1-196-22

Daughters of Utah
Pioneers-Orange
#1-253-18

Daughters of Utah Pioneers-Elmo
#1-72-16

Daughters of Utah Pioneers-CD
#1-15-20

Desert Edge Christian Chapel
#01-179-1

Ferron Cattleman's

Association
#5-87-27

First Baptist Church of
Emery County
#1-126-45

Four Corners Mental Health
#1-13-46

Green River Bible Church
#1-151G-36
#1-151F-18&19

LDS Church
various #'s

Sovereign Grace
Fellowship
#1-177A-20

Orangeville City/
Housekeepers
#1-239-52

Rural Utah Child Development
#1-180-20

Roman Catholic
Church
#3-50-16
#1-151H-25

Stuart B. Wilson
Orient Lodge
#1-151G-54

Rocky Mountain West Baptist Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

United Mine Workers
Of America
#4-16-14

Utah Museum of Natural History/ University Of Utah
#5-56-2
#3-130-3
#3-130-1
#3-127-1

Utah Housing /
Crown Homes
#1-168-4
#1-68-7
#1-29A-3
#1-29A-4

Friends of Green River-PACT
#1-162-7

Epicenter
#1-154A-22

Commissioner Lynn Sitterud made a motion to approve the Annual Statement for Continued Property Tax Exemption for 2017. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
RATIFY COMMENTS ON JOE'S VALLEY BOULDERING AREA ENVIRONMENTAL ASSESSMENT.

Ray Petersen prepared comments for Emery County regarding an EA for Joe's Valley Bouldering Area. These comments had to be submitted to the BLM and US Forest Service two weeks ago. The comments need to be ratified. This is for pit toilets, campsites, trails in the bouldering area. Commissioner Paul Cowley made a a motion to ratify approval of comments regarding an EA for Joe's Valley Bouldering. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(10)
DISCUSS/APPROVE/DENY ADVERTISING RFP FOR EMS BILLING.

Commissioner Keith Brady indicated that this is something that the EMS Quality Improvement Team has been discussing. They want to make sure that the county is getting the best service for the money. Commissioner Paul Cowley made a motion to approve advertising for an RFP for EMS billing. The motion was seconded by Commissioner Lynn Sitterud. the motion passed

(11)
DISCUSS/APPROVE/DENY REPAIR THE SOFT SPOT ON SR-10, PART OF THE SOUTH MOORE CUT-OFF PROJECT, PHASE 10.

Merrill Johansen explained that they filled out a C-107 which is a change order just to the get the contractor started. UDOT and Federal Highway had to sign the change order. Then we will have to do a change order for the Commission to sign. Funds were remaining from the federal funds from the So. Moore Cut-off Road Pjt. The matching funds will come from UDOT so the county won't have to come up with money. All the repairs are on the highway from the existing conditions of the roadway. They have a portion of the existing road that will be roto milled out and replace it with asphalt to fix the road. They will do the full length of the project rather than gamble that the rest will not do the same. Commissioner Paul Cowley made a motion to approve repair of the soft spot on SR-10, part of the So. Moore Cut-Off Project, Phase 10. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(12)
DISCUSS/APPROVE/DENY STORYTIME BAG POLICY FOR EMERY COUNTY LIBRARIES.

Carole Larsen, Library Director reported on Storytime Bags for the Emery County Libraries and the need for a policy regulating them. She indicated that the program includes a bag, book, craft or activity that the parents can do with the kids. Some of the items need to be returned to the Library necessitating the need for a policy. Attorney Mike Olsen has reviewed the policy and approves. Commissioner Paul Cowley made a motion to approve Storytime Bag Policy for the Emery County Libraries. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(13)
DISCUSS/APPROVE/DENY EMERY COUNTY LIBRARY VOLUNTEER POLICY.

Commissioner Lynn Sitterud made a motion to approve Emery County Library Volunteer Policy. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSS/APPROVE/DENY MOU WITH EMERY COUNTY SCHOOL DISTRICT FOR PURCHASE OF WIBIT.

Commissioner Brady explained that a WiBit is an inflatable obstacle course. We have talked to the Emery County High School Principal, the High School Swim Coach, and the Emery County School District Board. It has been approved by the Emery County School Board. Basically the MOU is to formalize an understanding of cooperation and assistance between Emery County and The Emery County School District regarding the purchase and use of WiBit water sports equipment at the Emery County Aquatic Center. The purchase of the equipment will aid in the training, and enhance the skills of the Emery County High School Swim Team. It will also diversify the Aquatic Center and provide another alternative in an effort for the health and

welfare of the public. EC and the District agree to jointly purchase a WiBit. Each party will pay 50% of the cost of the equipment. The WiBit will be owned by Emery County and fixed asset tag affixed. The County will provide maintenance, insurance cost and other expenses during the term of the agreement. The County and district agree that the Aquatic Center will charge $5.00 per person per hour for use of the WiBit and reserves the right to alter this fee schedule if deemed necessary. After costs are paid, 33% of the profits will go the Swim Team paid each year by November 1st. Commissioner Paul Cowley made a motion to approve of MOU with Emery County School District for purchase of WiBit. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(15)
DISCUSS/APPROVE/DENY SPONSORING THE 2017 GRADUATION SPREAD IN ETV 10 NEWSPAPER.

Commissioner Lynn Sitterud made a motion to approve sponsoring the 2017 Graduation Spread in the ETV 10 Newspaper. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSS/APPROVE/DENY APPLICATION FOR RENEWAL OF CEDAR MOUNTAIN COMMUNICATIONS SITE RIGHT-OF-WAY.

Ray Petersen explained that the County assumed this ROW with the BLM four years ago from Green River City. It is a 100 x 100 area on Cedar Mountain for the Communication Site. This is a renewal of that ROW. Commissioner Paul Cowley made a motion to approve renewal of Cedar Mountain Communications Site ROW. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(17)
DISCUSS/APPROVE/DENY ADVERTISING FOR CONSTRUCTION OF THE DES BEE DOVE TRAIL.

Tina Carter explained that J&T is ready to advertise for construction of the Des Bee Dove Trail. She indicated that some of the work has already been done. This work is for heavy equipment. Commissioner Paul Cowley made a motion to approve advertising for construction of the Des Bee Dove Trail. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(18)
DISCUSS/APPROVE/DENY ADJUSTMENT TO THE RESTROOM CLEANING AND MAINTENANCE AGREEMENT FOR THE BUCKHORN INFORMATION CENTER.

Tina Carter indicated that the person who has been doing the restroom cleaning and maintenance for the Buckhorn Information Center has been doing a fantastic job for a number of years. The Travel Bureau requested to increase his contract amount from $210.00 a month to $250.00 a month. Commissioner Lynn Sitterud made a motion to approve an adjustment to the Restroom Cleaning and Maintenance Agreement for the Buckhorn Information Center. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
DISCUSS/APPROVE/DENY MARKET MATCH FUNDING FOR JOE'S VALLEY FEST.

Tina Carter requested approval for Market Match Funding in the amount of $3,500.00 for Joe's Valley Fest that they will match with $3,500.00 to pay for advertising. Commissioner Lynn Sitterud made a motion to approve Market Match Funding in the amount of $3,500.00 for Joe's Valley Fest. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(20)
DISCUSS/APPROVE/DENY MARKET MATCH FUNDING FOR EMERY COUNTY SEARCH AND RESCUE SAN RAFAEL CLASSIC TRIATHLON.

Tina Carter requested approval for Market Match Funding for Emery County Search and Rescue San Rafael Classic Triathlon in the amount of $3,000.00 that they will match to advertise their annual San Rafael Classic Triathlon in July. Commissioner Lynn Sitterud made a motion to approve Market Match Funding for Emery County Search and Rescue San Rafael Classic Triathlon in the amount of $3,000.00. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(21)
DISCUSS/APPROVE/DENY MARKET MATCH FUNDING FOR JOHN WESLEY POWELL RIVER HISTORY MUSEUM FOR THE RIVER RUNNERS HALL OF FAME RENDEZVOUS.

Jordan Leonard requested approval for Market Match Funding for John Wesley Powell River History Museum for the River Runners Hall Of Fame Rendezvous in the amount of $3,500.00. The projected cost of the project is $10,000.00. Commissioner Lynn Sitterud made a motion to approve Market Match Funding in the amount of $3,500.00 for the John Wesley Powell River History Museum for the River Runners Hall of Fame Rendezvous. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(22)
DISCUSS/APPROVE/DENY MARKET MATCH FUNDING FOR GREEN RIVER MELON CRUISE CAR SHOW.

Jordan Leonard requested Market Match Funding for Green River Melon Cruise Car Show in the amount of $1,500.00 that they will match to pay for advertising. Commissioner Paul Cowley made a motion to approve Market Match Funding for Green River Melon Cruise Car Show in the amount of $1,500.00. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(23)
DISCUSS/APPROVE/DENY 2017 ADVERTISING AGREEMENT WITH ETV CHANNEL 6 LOOP.

Jordan Leonard requested approval for advertising agreement with ETV Channel 6 Loop. Jordan indicated the cost s $150.00 per month for 2-30 second commercial type ads to run on Channel 6.

Jordan added that this is a good opportunity to get 3 minutes per hour of advertising. Commissioner Lynn Sitterud made a motion to approve Advertising Agreement with ETV Channel 6 Loop. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(24)
DISCUSS/APPROVE/DENY LETTER OF GOED REGARDING MONIES THAT WERE GIVEN TO SUCDC.

Jordan Leonard explained that the State Legislature is looking at not allowing businesses to get the 100% tax credit. A letter to the Governor's Office of Economic Development has been drafted recognizing the Southeast Utah Community Development Corporation for the asset that they have been to our community. They focus on helping with other programs, such as suicide prevention, and are constantly helping those in need in our community. The letter expressed the feeling that the enterprise zone tax credits have been very beneficial and allow programs like this to continue. The letter expressed the feeling of the Commission that the enterprise zone tax credits have been very beneficial to our local non-profits, and they hope that the enterprise zone tax credits will continue in the future. Commissioner Paul Cowley made a motion to approve a letter of GOED regarding monies that were given to SUSDC. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(25)
DISCUSS/APPROVE/DENY LETTER OF SUPPORT TO GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT REGARDING BEAR PROGRAM.

Commissioner Paul Cowley made a motion to approve a letter of support to Governor's Office of Economic Development regarding BEAR Program. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(26)
DISCUSS/APPROVE/DENY SPONSORSHIP AGREEMENT WITH CHADWICK BOOTH & CO. FOR THE COUNTY SEAT.

Commissioner Brady stated that the Travel Bureau has agreed to pay half of the $6,600.00 sponsorship amount with Chadwick Booth & Co. for the County Seat. So Travel Bureau will pay $3,300.00 and Emery County will pick up the other $3,300.00. Commissioner Paul Cowley made a motion to approve sponsorship agreement with Chadwick Booth & Co. for the County Seat. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(27)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Sitterud reported that Mac Huntington has been a long time Board member and Chairman of the Planning Commission. Judy Scott has been a long time board member of the Planning Commission. They have both indicated that they are terminating their positions on that board. Commissioner Sitterud expressed his appreciation to Mac and Judy for their years of dedication and service.

Commissioner Brady reported that there are 2 slots left for the Blood Drive on May 31st. "Women in Business" Conference will be May 17th, and May 18th .

The Museum of the San Rafael is hosting “The Way We Worked” a traveling exhibition created by the Smithsonian Institution and sponsored by Utah Humanities. Open House is Saturday, May 20th from 12:00 pm until 3:00 pm. It will run for 2 months.

(28)
ADJOURNMENT

The meeting was adjourned.

ATTEST: COMMISSIONER:

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 25, 2017

Commissioner Lynn Sitterud was present at the meeting. Commissioner Paul Cowley attended the meeting via phone, as per Attorney Mike Olsen's counsel. Commissioner Keith Brady joined the meeting vis phone also. Attorney Mike Olsen was present as were Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)
OPEN AND REVIEW BIDS FOR MILLSITE DAM PROJECT.

Commissioner Lynn Sitterud opened the bids for the Millsite Dam Project and read the bids aloud as follow:

Heeter GeoTechnical Construction	$27,395,000.00
W.W. Clyde	$33,488,727.00
Whitaker	$26,947,109.00
Staker/Parsons (Nielson Construction)	$22,224,074.00
RSCI	$30,102,691.20
Granite Construction	$24,617,915.00

Commissioner Paul Cowley made a motion to turn the bids over to the state engineers for review and decision of award. Commissioner Lynn Sitterud stepped down and seconded the motion. The motion passed.

(2)
DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2017 CENTRALLY ASSESSED PROPERTIES

Attorney Mike Olsen explained that Pacificorp has filed an appeal on their 2017 taxes. All counties in Utah, with the exception of Wayne County, do business with Pacificorp. Mr. Olsen indicated that he attended a meeting with representation from all the counties affected. A Resolution was drafted for review of each of those counties. Emery County needs to decide if they want to participate in the filing of cross-appeals for 2017 Centrally Assessed Properties. Attorney Mike Olsen recommended participation in the filing of cross-appeal process for 2017 Centrally Assessed Properties. Commissioner Paul Cowley made a motion to adopt Resolution 5-25-17 authorizing the filing of Cross Appeals for 2017 Centrally Assessed Properties. The motion was seconded by Commissioner Keith Brady. The motion passed.

(3)
ADJOURN

Commissioner Keith Brady made a motion to adjourn the meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 6, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 244326 through and including #244517 was present for payment.

Requisitions were presented for the following:

REQUISITION DESCRIPTION AMOUNT

17-17 (6) Kenwood Radios w/antenna/cable kits
Communications/Highway $4,526.40

18-17 WiBit AquaTrack
Aquatic Center $11,570.00

19-17 Cell Phone Booster for Jail
Sheriff $ 2,122.82

Dispositions were presented for the following:

#8991, calculator from the Assessor's office.

(2)
APPROVAL OF MINUTES OF MAY 16, 2017 COMMISSION MEETING.

(3)
APPROVAL TO APPOINT MARC STILSON TO REPRESENT ORANGEVILLE CITY ON THE EMERY COUNTY RECREATION BOARD.

(4)
APPROVAL TO APPOINT TAWNIE WORTHEN TO BE A DISTRICT AGING COUNCIL MEMBER.

(5)
RATIFY THE REHIRING OF ERIK NIELSEN AS A WEED & MOSQUITO TECHNICIAN. WAGE $13.50 PER HOUR. EFFECTIVE 5-30-17.

(6)
APPROVAL TO GIVE BECKY JEWKES A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE HUNTINGTON BRANCH LIBRARIAN. EFFECTIVE 6-12-17.

(7)
APPROVAL OF LEANNE SEELY TO BE A VOLUNTEER FOR THE MUSEUM OF THE SAN RAFAEL.

(8)
APPROVAL OF COUNTY CREDIT CARD FOR KELLI NELSON, DIRECTOR OF DEPARTMENT OF AGING.

(9)
APPROVAL OF OUT OF STATE TRAVEL FOR COMMISSIONER KEITH BRADY TO TRAVEL TO WASHINGTON, D.C.

Commissioner Paul Cowley made a motion to pull agenda item #8 from the Consent Agenda and approve the other items on the agenda. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Agenda Item # 8 was pulled from the Consent Agenda.

(2)
AWARD BIDS FOR MILLSITE DAM REHABILITATION PROJECT.

Eric Dixon, Department of Natural Resources submitted a letter to the Board of Commissioners stating that they have reviewed the bidding information that was submitted by Nielson Construction for the Millsite Dam Rehabilitation bid opening, which was held on May 25, 2017. Based on the review of their submitted bid and accompanying documentation, they recommend that the Millsite Dam Rehabilitation construction contract be awarded to Nielson Construction for the bid price of $22,224,074. Tracy Behling, Ferron Canal and Reservoir Company reported that their board was a part of the review process and agree with the state's decision of award.

(3)
OPEN AND REVIEW BIDS FOR ADOBE WASH SEDIMENT BASIN PROJECT.

Bids were opened and read aloud for the Adobe Wash Sediment Basin Project as follow:

1. Staker/Parson/Nielson Construction $1,714,195.00
2. Harrison Oil Field Service, Inc. $1,511,389.00

3. Feller Enterprises $1,307,355.00
4. Nelco Contractors $1,510,618.50

Commissioner Lynn Sitterud made a motion to turn the bids over to Johansen & Tuttle Engineering for comparison review of bids for accuracy and then award the bid to the lowest bidder. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
OPEN AND REVIEW BIDS FOR HUNTINGTON AIRPORT CURATOR.

There was one bid for the Huntington Airport Curator. The bid was from Dal Guymon. Commissioner Lynn Sitterud made a motion to have Commissioner Cowley review the bid to confirm he meets the specified qualifications and upon that confirmation award the bid to Dal Guymon. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
OPEN AND REVIEW BIDS FOR EMERY COUNTY AMBULANCE BILLING AND COLLECTIONS.

Bids were opened and read aloud for Emery County Ambulance Billing and Collections as follow:

- Fire Recovery EMS
- Ambulance System Reimbursement, Inc.
- Gold Cross Services, Inc.
- JCI Billing Services
- Ambulance Medical Billing

Commissioner Lynn Sitterud made a motion to turn the bids over to the EMS Quality Improvement Team for review and recommendation. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
OPEN AND REVIEW BIDS FOR COUNTY CONSULTING ECONOMIC IMPACT ANALYST.

Bids were opened and read aloud for County Consulting Economic Impact Analyst as follow:

- Lewis, Young, Robinson, Birmingham, Inc
- EFG Consulting
- Zions Public Finance

Commissioner Brady stated that in reviewing the bids it appears Zions Public Finance may be the lowest offer. He recommended a review of the bids for determination of award. Commissioner Paul Cowley made a motion to review the bids and make a determination of awarding the bid to the firm that best meets our needs. The motion was seconded by Commissioner Lynn Sitterud.

(7)
OPEN AND REVIEW BIDS FOR AN AGENCY SPECIALIZING IN REAL ESTATE AND SENIOR HOUSING & CARE.

One bid was opened and read aloud for an agency specializing in real estate and senior housing & care. The bid was from Marcus & Millichap. Commissioner Lynn Sitterud made a motion to forward the bid to Emery County Care and Rehabilitation Board for recommendation and bring it back to the next Commission Meeting for award of bid. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY CHANGE ORDER FOR THE EMERGENCY WATERSHED PROTECTION PROJECT.

Merrill Johansen, J&T Engineering explained that they are closing this project out. The change order is for -$51,093.70, bringing the total contract cost to $481,719.45. The reason for the under run is we were going to do a larger project along XTO but couldn't get the right-of-way in time, so we did a smaller portion of that project decreasing the total contract amount. This closes out the project. Next Commission meeting we will have a pay request for the release of retainage on the project. Commissioner Paul Cowley made a motion to approve the change order for the Emergency Watershed Protection Project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(9)
DISCUSS/APPROVE/DENY CHANGE ORDER FOR THE EMERGENCY WATERSHED PROTECTION PROJECT CASTLE DALE DIKE PROJECT.

Merrill Johansen explained that J&T has completed the final inspection of the project and they are ready to close this project out. They have passed off all the work completed by Perco Rock. The reason for the change order is the project decrease by -$5,600.00. The new contract amount is $178,148.00. Next Commission meeting we will have a pay request for the release of retainage on the project. Commissioner Paul Cowley made a motion to approve a change order for the Emergency Watershed Protection Project Castle Dale Dike Project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(10)
DISCUSS/APPROVE/DENY BEER TAX FUNDS PLAN FOR 2018.

Captain Kyle Ekker indicated that the Beer Tax Funds Plan for 2018 includes using the funds for DUI shifts, housing, attorney fees, etc. This is an annual application. Commissioner Paul Cowley made a motion to approve Beer Tax Funds Plan for 2018. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(11)
DISCUSS/APPROVE/DENY SIGNING THE NRCS-ADS-78 ON THE COTTONWOOD CREEK PROJECT ADOBE WASH SITE.

Commissioner Paul Cowley made a motion to approve signing the NRCS-ADS-78 on the Cottonwood Creek Project Adobe Wash Site with an accompanying attorney opinion letter from Emery County Attorney Mike Olsen. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(12)
DISCUSS/APPROVE/DENY SIGNING EMERY COUNTY SHERIFF'S OFFICE APPLICATION FOR THE FY 2018 STATE TASK FORCE GRANT (STFG)

Captain Kyle Ekker explained that Emery County has a Drug Task Force and every year they have to apply for Emery County's portion of State Drug Task Force Funds that they use for drug buys and support of the task force. The grant is a pass through grant in the amount of $41,915.00 Commissioner Lynn Sitterud made a motion to approve the signing of Emery County Sheriff's Office application for the FY 2018 State Task Force Grant (STFG). The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
RATIFICATION OF MUDDY CREEK IRRIGATION COMPANY (MCIC) LETTER.

Commissioner Brady explained that Muddy Creek Irrigation Company asked for a letter of support for a project that they have going on. Commissioner Paul Cowley made a motion to ratify approval of Muddy Creek Irrigation Company letter of support. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(14)
RATIFICATION OF CONTRACT BETWEEN ECSO AND THE STATE OF UTAH FOR COURT SECURITY.

Commissioner Paul Cowley made a motion to ratify approval of a contract between Emery County Sheriff's Office and State of Utah for Court Security. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(15)
DISCUSS/APPROVE/DENY ANNUAL SIGNING OF THE AREA PLAN FOR FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH.

Commissioner Lynn Sitterud made a motion to table this until next Commission Meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSS/APPROVE/DENY JEFF KELSEY INSURANCE RENEWAL FOR PLAN YEAR JULY 1, 2017-JUNE 30, 2018.

Jeff Kelsey reviewed Emery County's insurance plan for July 1, 2017 through June 30, 2018. He reviewed the past year's performance and activity. He reviewed the offers that were submitted for the coming year's insurance plan. Fidelity provided the best offer for insurance plan for renewal. Mr. Kelsey recommended option 1 which is accepting the offer from Fidelity

for the plan year July 1, 2017 through June 30, 2018. Commissioner Paul Cowley made a motion to approve renewal of insurance for plan year July 1, 2017 through June 30, 2018 with Fidelity. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(17)
DISCUSS/APPROVE/DENY APPROVAL OF THE 2017 TAX SALE PROCEEDINGS.

Commissioner Brady reported that there were 7 properties that were up for sale on the May Tax Sale. 7 properties were purchased. The deeds have been recorded and pending approve of the Commissioners will be sent to the new owners. Commissioner Lynn Sitterud made a motion to approve of the 2017 May Tax Sale proceedings. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(18)
DISCUSS/APPROVE/DENY AVIATION FUEL SUPPLY AGREEMENT.

Jeff Guymon explained that this agreement has to be in place to purchase aviation fuel for the Huntington Airport. He recommended changing the agreement from 5 years to 1 year to allow time to monitor activity at the airport and research other possible AV Fuel vendors. They discussed the possibility to have Jet A Fuel available at the airport. At this time the Sheriff's Department has to go to Carbon County for Jet A Fuel to fuel their Search and Rescue equipment Commissioner Paul Cowley made a motion to approve Aviation Fuel Agreement, changing the term of years from five to one year. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(19)
DISCUSS/APPROVE/DENY TRANSFERRING FUNDING OF $24,967.45 FROM EMERY COUNTY GENERAL FUND TO AGING FUND.

At the request of Brenda Tuttle this item will be stricken.

(20)
DISCUSS/APPROVE/DENY DONATIONS ON BEHALF OF THE EMERY COUNTY SUMMER YOUTH SOBER PROGRAM.

No one showed up for this item, therefore Commissioner Lynn Sitterud made a motion to table. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(21)
DISCUSS/APPROVE/DENY ADVERTISING FOR BIDS FOR CLEANING DURING THE 2017 EMERY COUNTY FAIR.

Commissioner Lynn Sitterud made a motion to advertise for bids for cleaning during the 2017 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(22)
DISCUSS/APPROVE/DENY FOR BIDS FOR A SOUND TECHNICIAN FOR THE 2017 EMERY COUNTY FAIR.

Commissioner Paul Cowley made a motion to advertise for bids for a sound technician for the 2017 Emery County Fair. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(23)
DISCUSS/APPROVE/DENY LETTER TO BLM RELINQUISHING EXPIRED RIGHT-OF-WAY UTU-059972, DRY WASH NARROWS.

Ray Petersen explained that this ROW was originally granted in 1987 for realignment work. The work is done and we no longer need the ROW. Commissioner Paul Cowley made a motion to approve a letter to BLM relinquishing an expired ROW UTU-059972, Dry Wash Narrows. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(24)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND THE FOREST SERVICE REVISED FINANCIAL PLAN ON GRANT/AGREEMENT NUMBER 14-RO-1104100-010.

Highway Supervisor, Wayde Nielsen explained that this is additional $7,000.00 funds that Forest Service grants to provide Mag Chloride on Ferron Canyon. Commissioner Paul Cowley made a motion to approve agreement between Emery County and the Forest Service revised Financial Plan on Grant/Agreement #14-RO-11041000-010. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(25)
DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2017 CENTRALLY ASSESSED PROPERTIES.

Last Commission Meeting the Commission approved a resolution for a cross-appeal for PacifiCorp. This resolution is for AT&T Mobility and Level 3 Communications LLC. Commissioner Paul Cowley made a motion to approve Resolution 6-6-17 a resolution authorizing the filing of cross-appeals for 2017 Centrally Assessed Properties. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(26)
DISCUSS/APPROVE/DENY DONATIONS FOR STATE FINALIST, KIRA SAILING, TO ATTEND AND COMPETE IN THE NATIONAL AMERICAN BEAUTY PAGEANT.

Tabled.

(27)
DISCUSS/APPROVE/DENY ABATING TAXES ON PARCEL #1-188-1 FOR HUNTINGTON CITY.

Assessor Kris Bell explained that Huntington City purchased property within the city and are asking to have the taxes abated. Cities are exempt from taxes and the Commission doesn’t

necessarily have to abate the taxes, although, historically they have been abated. However, the city would be paying the taxes with taxpayer money. After some discussion on this matter and upon the recommendation of Kris Bell, Commissioner Lynn Sitterud made a motion to abate the taxes on Parcel #1-188-1 for Huntington City. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(28)
DISCUSS/APPROVE/DENY SCHOLARSHIPS FOR THE 2018 GO WEST SUMMIT REGISTRATION FOR HOTEL OWNERS/MANAGERS.

Tina Carter discussed scholarships for the 2018 Go West Summit Registration for hotel owners/ managers. She explained that the GO West Summit is being held in Salt Lake City in 2018. This is trade show where you meet one on one with bus/tour operators. The Travel Board has recommended to offer 3 scholarships to our hotel properties. The scholarship pays for their registration fee, education session, meals. The total for all three scholarships is $7,185.00 from TRT funds. They will have to pay their own travel expense. They will have the opportunity to meet with bus tour guides and make contacts with tours to try and get them in the direction of their motel as they tour the National Park areas or other destinations. The opportunity will be sent out to all owner/managers in the county and it will be first come first served. This is the first time the Travel Bureau has tried this scholarship but they felt that with the summit in Salt Lake City maybe more would be able to attend. Tina felt that once those owners make those connections that they may want to go back. Commissioner Paul Cowley made a motion to approve the three scholarships as recommended by the Emery County Travel Bureau. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(29)
DISCUSS/APPROVE/DENY ADVERTISING FOR BIDS FOR THE EMERGENCY WATERSHED PROTECTION ORANGEVILLE FLOOD CONTROL PROJECT.

Commissioner Cowley made a motion to approve advertising for the Emergency Watershed Protection Orangeville Flood Control Project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(30)
COMMISSION/ELECTED OFFICIALS REPORT

Sheriff Greg Funk reported that there will be a golfing fund raiser and raffle on June 17th for the captain of their Search & Rescue team, Greg Jewkes to help with expenses related to his daughter's surgery that were not covered by their insurance. Sheriff wanted to convey to everyone the urgency of using caution around the high and swift water this summer. Search & Rescue has been out on several rescues on the Green River already this season.

Commissioner Brady talked about the states' search and rescue insurance card that is available to purchase. Go to rescue.utah.gov. He indicated that he has had discussions with the Sheriff regarding reimbursements to cover the cost associated with rescue. He talked about the high number of rescues that the Search & Rescue has already had this year. Currently they apply to the state for reimbursement for rescues for fuel, helicopter, training, and a small amount of the

equipment use. Services are being paid for by the taxes from the hunters and OHV users. The state is trying to spread it out a little to where most of the calls are to, which is those people who are not paying into the taxes.

Commissioner Brady reported on attending tours with the Public Lands Council where he witnessed a multi agency training and several areas around Green River.

(31)
ADJOURN

ATTEST: COMMISSIONER:

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD AT THE EMERY COUNTY COURTHOUSE

JUNE 20, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS

The Warrant Check Edit List #244520 through and including #244707 was presented for payment.

Requisitions were presented for the following:

REQUISITION DESCRIPTION AMOUNT

20-17 IBoss Filter for Libraries
Library $ 2,495.00

21-17 Patrol Vehicle set-up for 2017 Ford F150
Sheriff 7,552.44

22-17 Custom shell set-up for 2017 Ford F150
Sheriff 2,509.00

23-17 Patrol Vehicle set-up for 2017 Ford ISUV
Patrol Vehicle set-up for 2017 Dodge Durango
Sheriff 14,311.02

24-17 Vehicle set-up for 2017 Chevrolet Tahoe
Sheriff 3,977.98

There were no dispositions.

(2)
APPROVAL OF MINUTES OF JUNE 6, 2017 COMMISSION MEETING

(3)
APPROVAL OF MINUTES OF MAY 25, 2017 SPECIAL COMMISSION MEETING

(4)
APPROVAL OF ABBIE CHRISTIANSEN TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A JANITOR AT THE EMERY LIBRARY. EFFECTIVE 7-3-17

(5)
NOTIFICATION GUSTAVO GARCIA WAS SELECTED AS A PART TIME IS/GIS LABORER. WORKING 19 3/4 HOURS PER WEEK. GRADE 5 @ $8.89 PER HOUR. EFFECTIVE 6-12-17

(6)
APPROVAL OF KATHY MILLER TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS AN ASSISTANT LIBRARIAN. EFFECTIVE 7-3-17

(7)
APPROVAL OF RAYOLA PFNISTER TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE JANITOR AT THE FERRON LIBRARY. EFFECTIVE 7-3-17.

(8)
APPROVAL OF ALEX URGUHART TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD FOR THE LIBRARY AND MUSEUM MAINTENANCE . EFFECTIVE 7-3-17.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)
AWARD ADOBE WASH SEDIMENT BASIN 2017 PROJECT BID.

Commissioner Brady read a letter from Johansen & Tuttle Engineering informing the Emery County Commission that they have reviewed the bids submitted on June 6, 2017 for the Adobe Wash Sediment Basin 2017 Project. Based on the specs of the bid package J&T Engineering recommended Feller Enterprises with a bid of $1,307,355.00 be awarded the project. No action was needed.

(3)
AWARD EMS BILLING AND COLLECTION SERVICES BID.

Commissioner Brady read a letter from the EMS Quality Improvement Board recommended awarding the bid for EMS Billing and Collection Services to JCI Billing. Upon review of the bids it was determined that JCI Billing, who currently is contracted to provide the service, proposed the best rate of $36.00 per claim. No action was needed.

(4)
OPEN BIDS FOR THE CONSTRUCTION OF THE DES BEE DOVE TRAIL CLEARING PROJECT 2017.

Bids were opened and read aloud for the construction of the Des Bee Dove Trail clearing project 2017. Three bids were submitted as follow:

1. High Desert Excavating, Inc. $19,780.00
2. Nelco $65,150.00
3. Harrison Oil Field, Inc. $32,500.00

Commissioner Lynn Sitterud made a motion to turn the bids over to J&T Engineering for evaluation and award the bid based upon determination of the lowest and best bid that meets our needs. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
OPEN BIDS ON ORANGEVILLE PORTION OF THE COTTONWOOD CREEK PROJECT.

Bids for the Orangeville portion of the Cottonwood Creek Project were opened and read aloud as follow:

- Perco Rock $294,969.00
- Feller Enterprises, Inc. $287,704.00

Commissioner Lynn Sitterud made a motion to turn the bids over to J&T Engineering for evaluation and award the bid based upon determination of the lowest and best bid that meets our needs. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSS/APPROVE/DENY EMERGENCY WATERSHED PROTECTION PROJECT ORANGEVILLE FLOOD CONTROL PLANS

Captain Kyle Ekker and Merrial Johansen explained that they are waiting for a wetland determination from the Army Corps of Engineers and one ROW to move forward with this project. Commissioner Brady suggested moving forward with approval of the plans once all the permits are in place. Commissioner Lynn Sitterud made a motion to approve moving forward with the project once all the permits and ROW are in place. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSS/APPROVE/DENY CHANGE ORDER FOR THE SOFT SPOT REPAIR ON SOUTH MOORE CUT-OFF ROAD PROJECT.

Commissioner Brady explained that this is to finalize the South Moore Cut-Off Road Project. There is no money coming out of the county. The state and feds are covering the cost of the repair. Merrial Johansen explained that this project is funded by earmarked federal funds that did all of South Moore Cut-Off Road Project. UDOT came up with the match. This change order is for $120,821.50. Since the repair is on a project that we haven't closed out, the change order has to go through the county. This will close out the project. Commissioner Paul Cowley made a motion to approve a change order for the soft spot repair on South Moore Cut-Off Road Project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(8)
DISCUSS/APPROVE/DENY TRAVEL BUREAU'S APPLICATION FOR THE UTAH OUTDOOR RECREATION GRANT FOR WAYFINDING PROJECT IN THE LOWER SAN RAFAEL COUNTY ROAD #1010.

Tina Carter explained that this was brought about through the Trails Committee. They have applied for funding to do the Lower San Rafael Road County Road #1010. This would be from Green River down Airport Road toward Saucer Basin. This would allow for additional signage to ensure visitors have a good experience instead of getting lost. The road is about 64 miles long. The total amount of the project is $10,000.00. The State will match with $5,000.00. Travel Bureau would match with $5,000.00 of which TRT funds will be used for $3,380.00 and the remainder would be in-kind work through the Trails Committee. With the understanding that the funds used for this project are coming from TRT Funds and not county funds, Commissioner Lynn Sitterud made a motion to approve the Travel Bureau's application for the Utah Outdoor Recreation Grant for Wayfinding Project in the Lower San Rafael County Road #1010. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSS/APPROVE/DENY 2017 CERTIFIED TAX RATES FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Brenda Tuttle presented the 2017 Certified Tax Rates for Emery County.

General Fund	0.003809	For budgeted revenue	$7,177,405.00
Interest and Sinking Fund/Bond	0.000133	For budgeted revenue	$ 250,000.00
Library	0.000437	For budgeted revenue	$ 823,451.00
Recreation	0.000068	For budgeted revenue	$ 128,134.00
County Assessing/Collecting	0.000492	For budgeted revenue	$ 927,089.00
Total Revenue	0.004939		$9,306,079.00

Jacob Sharp presented the 2017 Certified Tax Rates for Castle Valley Special Service District.

General Operations	0.000989	For budgeted revenue	$1,578,220.00
Interest and Sinking Fund/Bond	0.000897	For budgeted revenue	$1,432,201.00
Total Revenue	0.001886		$3,010,421.00

Commissioner Paul Cowley made a motion to approve the 2017 Certified Tax Rates for Emery County and Castle Valley Special Service District as presented. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(10)
DISCUSS/APPROVE/DENY ADOPTION OF THE EMERY COUNTY CORE CAPABILITIES AND GAP ANALYSIS REPORT JUNE 2017.

Captain Kyle Ekker explained the Emery County Core Capabilities and Gap Analysis Report. Each year we earmark money for addressing changes/updates to the Emergency Operation Plan. This is part of the County General Plan, not the Sheriff's Office. We started this process two years ago. This has to be done to request reimbursement from state and federal grants. This addresses how deal with evacuation of our Senior Citizens. He requested the county adopt this attachment to the Emery County General Plan. Commissioner Paul Cowley made a motion to adopt the Emery County Core Capabilities and Gap Analysis report for June 2017. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(11)
DISCUSS/APPROVE/DENY SIGNING CONTRACT AND SUPPORTING DOCUMENTS ON THE MILLSITE DAM REHABILITATION PROJECT.

Captain Kyle Ekker addressed the Commissioners and acknowledged the presence of Matt Collin, Project Engineer from Utah Division of Water Resources on the Millsite Dam Rehabilitation Project. Captain Ekker reported on the construction meeting they had earlier and things that were discussed. Representatives from the Ferron Canal & Reservoir Company, and Staker & Parson-Nielson Construction were present. They talked about signing the notice to proceed and contractual agreements. There were some terms in the agreement that were discussed regarding a change in the interest rate and turnaround time for payment procedures. Commissioner Paul Cowley made a motion to approve signing the contract and supporting documents on the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

Attorney Mike Olsen addressed the Reimbursable Agreement for Final Design and Construction Engineering Services between Emery County and the Utah Division of Water Resources. NRCS covers 100% of the engineering costs for the project in conjunction with the contract for construction. This is a pass through project for Emery County. The funds are made available from NRCS and passed through Emery County to the contractor for the project with the terms as set out in the document. Mr. Olsen indicated he has no exception to the agreement. Commissioner Paul Cowley made a motion to approve a Reimbursable Agreement for Final Design and Construction Engineering Services between Emery County and the Utah Division of Water Resources. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(12)
DISCUSS/APPROVE/DENY ADOPTING RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2017 CENTRALLY ASSESSED PROPERTIES.

Attorney Mike Olsen explained that legislation has changed with regard to Centrally Assessed

properties and how they appeal their taxes. He indicated that to show that the County is aware of the change and to comply with the law, he would like to authorize the filing of cross-appeals for each centrally assessed property as it is filed. We have previously adopted resolutions for Pacificorp, AT&T Mobility and Level 3 Communications. This resolution is for SPRINT and Verizon Wireless. Commissioner Paul Cowley made a motion to adopt Resolution 6-20-17A authorizing the filing of cross-appeals for 2017 Centrally Assessed Properties. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(13)
DISCUSS/APPROVE/DENY USING BLUELINE SERVICES TO DO BACKGROUND CHECKS.

Mary Huntington indicated that she recommends contracting with Blueline Services to do background checks. A typical background check will cost $12.00. Commissioner Lynn Sitterud made a motion to approve using Blueline Services to do background checks. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSS/APPROVE/DENY RESOLUTION ESTABLISHING A CAP ON THE EMERY COUNTY INSURANCE STIPEND.

Mary Huntington explained that the Emery County Commission approved a monthly stipend in the October 9, 2005 commission meeting that is equal to the cost of single coverage when both the husband and wife work full-time for the county. She recommended adopting a resolution establishing a cap on the monthly stipend . The cost of single coverage varies based on certain criteria. If the cost of single coverage exceeds $900.00 per month, the maximum allowable to be paid as an insurance stipend to full-time county employees who also have a spouse working full-time for the county would be set at $900.00 per month. Commissioner Paul Cowley made a motion to adopt Resolution 6-20-17B establishing a cap on the Emery County Insurance Stipend. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(15)
DISCUSS/APPROVE/DENY DONATIONS FOR NATIONAL AMERICAN MISS STATE FINALISTS KIRA SAILING.

Kira Sailing came before the Board of Commissioners to request a donation to assist in her quest as a finalists for National American Miss State Competition in Las Vegas, NV. She explained that this is totally a scholarship pageant. She has had to send in her school transcripts and work history to qualify. It is separate from the Emery County Pageant. She indicated that she needs help to pay for entry fees and travel expenses. Commissioner Brady indicated that the usual amount for this type of donation is $250.00. Commissioner Paul Cowley made a motion to approve a $250.00 donation to Kira Sailing, finalist for National American Miss State. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(16)
DISCUSS/APPROVE/DENY A DONATION ON BEHALF OF THE EMERY COUNTY SUMMER YOUTH SOBER PROGRAM.

Tabled

(17)
DISCUSS/APPROVE/DENY EMERY COUNTY TRAVEL BUREAU'S OPT-IN TO THE UTAH OFFICE OF TOURISM'S CAFETERIA PROGRAM FOR UTAH.COM.

Tina Carter explained that the Travel Bureau has advertised with the Utah Office of Tourism's Cafeteria Program for UTAH.COM before and they have seen a large return on the investment. The cost is $7,975.00 which will come from TRT funds. The Travel Bureau has budgeted for this in their 2107 budget. Commissioner Lynn Sitterud made a motion to approve Emery County Travel Bureau Opt-In to the Utah Office of Tourism's Cafeteria Program for UTAH.COM. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(18)
DISCUSS/APPROVE/DENY EMERY COUNTY TRAVEL BUREAU TO APPLY FOR THE UOT'S OUT-OF-STATE CO-OP MARKETING PROGRAM FUNDS FOR PRINT ADS.

Jordan Leonard explained that the Emery County Travel Bureau is going after state funds from the Utah Office Of Tourism in the amount of $7,500.00 that the Travel Bureau will match to $15, 000.00 to print ads that they mail out to people, all over the country, who inquire about our county. He explained that they try to leverage as much state money as they can through grants. They have around $80,000.00 in their budget that they use to leverage grant money from the state to turn into $160,000.00. The print ads are a good way to show people what Emery County has to offer. Commissioner Lynn Sitterud made a motion to approve the Emery County Travel Bureau to apply for the UOT's out-of-state Co-Op Marketing Program Funds for print ads. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
DISCUSS/APPROVE/DENY EMERY COUNTY TRAVEL BUREAU TO APPLY FOR UOT'S OUT-OF-STATE CO-OP MARKETING PROGRAM FUNDS FOR BILLBOARDS.

Jordan Leonard explained that they are looking at specific spots on billboards that are out-of-state that would drive people to Emery County. The spots that they are looking at to rent for 1 year are Las Vegas, Denver, CO, Elko, NV, Wendover, NV. The amount they applying for is $5,500.00 that they will match to have $11,000.00 for this project. Commissioner Lynn Sitterud made a motion to approve the Emery County Travel Bureau to apply for UOT's Out-Of-State Co-Op Marketing Program Funds for Billboards. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(20)
DISCUSS/APPROVE/DENY EMERY COUNTY TRAVEL BUREAU TO APPLY FOR UOT'S OUT-OF-STATE CO-OP MARKETING PROGRAM FUNDS FOR TRADE SHOW BOOTH.

Jordan Leonard explained that the Travel Bureau would like to get a new trade show booth with the county's new branding on it. This application with Utah Office of Tourism will allow for $7, 000.00 which the Travel Bureau will match with $7,000.00 (budgeted for in 2017) to make a total of $14,000.00 for the project. Commissioner Paul Cowley made a motion to approve the

Emery County Travel Bureau to apply for UOT's Out-of-State Co-Op Marketing Program funds for trade show booth. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(21)
COMMISSION/ELECTED OFFICIALS REPORT.

Bill Dellos reminded the public that Chris Herrod, candidate running to replace Jason Chaffetz will be in the county for a meet and greet on the 29th of June.

Sheriff Funk thanked everyone who participated in the fund raiser for Kina Jewkes. It was very successful. They were able to raise $8,000.00 for the family.

Commissioner Sitterud reported that he has received several calls from citizens asking for the County's position regarding the closing of Nuck Woodward Road in Huntington. He stated that Emery County had no vote in the closing of the road. If you have complaints contact the Forest Service and discuss it with them.

Commissioner Brady reported that the Emery County Historic Society will host history of Mohrland on Saturday at 10am.

Commissioner Cowley reported that the Forest Service will be holding their comment period for their 30 to 50 year plan. He encouraged the public to provide comments and be involved in the process. This will be Wednesday June 28th at 5:00 pm here in the Courthouse.

(22)
ADJOURN

The meeting was adjourned.

ATTEST: COMMISSIONER:

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 18, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Mike Olsen, Deputy Clerk/ Auditor Carol Cox, elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant check Edit List # 244862 through and including #245017 was presented for payment.

Requisitions were presented for the following:

REQUISITION DESCRIPTION AMOUNT

25-17 Replacement for broken antenna for Henry Mtn.
Radio Site- Communications/Sheriff $4,609.00

26-17 (1) Apple MacBook Pro for Television
(5) Panasonic Toughbook 54 Prime for Patrol
Sheriff 11,712.05

27-17 Enhanced Decon System Kit
Sheriff $3,995.00

28-17 Patrol Vehicle Set-up F250
Sheriff $4,720.00

(2)
APPROVAL OF MINUTES OF JUNE 20, 2017 COMMISSION MEETING

(3)
NOTIFICATION. HUNTINGTON LIBRARY HAS SELECTED JOYCE GUYMON AS A PART TIME JANITOR, WORKING 7.5 HOURS PER WEEK. WAGE GRADE 6.

(4)
NOTIFICATION. ROAD DEPARTMENT SELECTED CORY CLOWARD AS A PART TIME EQUIPMENT OPERATOR 1, WORKING 19 3/4 HOURS PER WEEK. WAGE

GRADE 16.

(5)
NOTIFICATION. JUSTICE COURT COMPLEX MAINTENANCE SELECTED MALINDA BELL AND DINAH HAYWARD AS PART TIME JANITORS, WORKING 19 3/4 HOURS PER PAY PERIOD. WAGE GRADE 6.

(6)
APPROVAL OF A 3% WAGE INCREASE FOR JACQUELINE WILDE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE PART TIME TRAVEL BUREAU ASSISTANT. EFFECTIVE 7-31-17

(7)
APPROVAL OF A 3% WAGE INCREASE FOR JOSIE STILSON AND MCKADE HANSEN FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS PART TIME DEPUTY TREASURERS. EFFECTIVE 7-31-17

(8)
NOTIFICATION. THE AQUATIC CENTER SELECTED CHYANNE CARTER AS A PART TIME HEAD LIFEGUARD, WORKING 19 3/4 HOURS PER WEEK. WAGE GRADE 5.

(9)
APPROVAL OF A 3% WAGE INCREASE FOR BROCK WINN FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS THE FULL TIME EQUIPMENT OP 1. EFFECTIVE 7-31-17

(10)
NOTIFICATION. THE AQUATIC CENTER SELECTED CAMERON PETERSEN AS A PART TIME LIFEGUARD, WORKING 19 3/4 HOURS PER WEEK. WAGE GRADE 3.

(11)
APPROVAL OF INCREASING PAY FOR EMS GARAGE COORDINATORS TO $500.00 PER MONTH.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
PRESENTATION BY VICKIE ANDERSON OF NETTWORTH FINANCIAL TO AWARD A

SCHOLARSHIP TO MASON MOSS.

Vickie Anderson, surviving widow of owner of NettWorth Financial presented a scholarship to Mason Moss. She indicated that the company is stationed in Georgia, but have outlets all over the US. They received 304 applications. 20 received scholarships. 2 were from Utah. She read a few of Mason's support and commendation letters. She then read Mason's inspirational letter to the scholarship board.

(3)
PRESENTATION AND DISCUSS/APPROVE/DENY FOUR CORNERS AREA PLAN AND BUDGET.

Karen Dolan, Director and Jennifer Thomas, Emery County Program Director presented the Four Corners Area Plan and Budget for 2017/2018. Karen explained that yearly, by state statute they must write an area plan that covers all services that they will provide including substance abuse prevention and mental health services for the safety nets. Our interlocal agreement between Emery, Carbon and Grand Counties states that each year we will have each County Commissioner or Council Person sign off on the Area Plan to receive their state and federal funding. Attorney Mike Olsen had some questions regarding the new JRI and the process for implementation. Karen explained the program from the Four Corners position. She talked about the problems state wide finding facilities and beds for mentally ill patients. Mike Olsen requested that Four corners sit down with the Sheriff and Attorney to better understand how the program works, how the plan will help in a time of crisis and how to streamline the program to make it easier to understand everyone's responsibility within the plan. Karen reminded the Commissioners that program funding will be held up until the plan is approved. Commissioner Paul Cowley made a motion to postpone any decision until the next Commission Meeting to allow time for discussion on the plan. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(4)
OPENING OF BIDS FOR CLEANING AT THE 2017 EMERY COUNTY FAIR.

There was one bid submitted for cleaning at the 2017 Emery County Fair. The bid was for $1, 000.00 from the Emery High Spardettes Drill Team. Commissioner Lynn Sitterud made a motion to award the bid for cleaning at the Emery County Fair for $1,000.00 to Emery High Spardettes Drill Team. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
OPENING OF BIDS FOR A SOUND CREW FOR THE 2017 EMERY COUNTY FAIR.

There were two bids for the sound crew at the Emery County Fair. The bids were as follow:
Curtain Call $1,906.00
Carl Potter Pro Sound $1.875.00

Amanda Leonard indicated that the budget for the sound crew is $2,000.00. Carl Potter

requested rooms as part of his bid package which would put his bid over the bid submitted by Curtain Call. Commissioner Paul Cowley made a motion to award the bid for sound crew for the 2017 Emery County Fair to Curtain Call for $1,906.00. The motion was seconded by Commissioner Lynn Sitterud. The motion passed

(6)
DISCUSS/APPROVE/DENY MOU WITH CASTLE DALE CITY FOR EMERY COUNTY FAIR.

Events Coordinator, Amanda Leonard reviewed the MOU with Castle Dale City. The document clarifies the responsibilities of each party. Commissioner Paul Cowley made a motion to approve an MOU with Castle Dale City for the Emery County Fair. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(7)
DISCUSS/APPROVE/DENY CONTRACT DOCUMENTS AND SPECIFICATIONS FOR EMERGENCY WATERSHED PROTECTION ADOBE SEDIMENT BASIN PROJECT.

Merrial Johansen, Johansen & Tuttle Engineering indicated that he met with the contractor Feller Enterprise and presented the notice to proceed with the project. The project will begin on July 25, 2017 with a completion date of December 22, 2017. The awarded bid was $1,307,355.00. The contract documents need to be signed and move forward with the project. Commissioner Paul Cowley made a motion to approve the contract documents and specifications for the Emergency Watershed Protection Adobe Sediment Basin Project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(8)
DISCUSS/APPROVE/DENY CONTRACT WITH GREG HANSEN FOR THE 2017 EMERY COUNTY FAIR.

Amanda Leonard explained that the contract with Greg Hansen is to judge the Voice of Emery County singing contest during the 2017 Emery County Fair. The prize for winning is a recording session at his studio in Springville, Utah. Commissioner Lynn Sitterud made a motion to approve of a contract with Greg Hansen for the 2017 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSS/APPROVE/DENY CONTRACT WITH CHELSIE HIGHTOWER FOR THE 2017 EMERY COUNTY FAIR.

Amanda Leonard explained that the contract with Chelsie Hightower is to judge a dance competition and provide a dance camp during the 2017 Emery County Fair. Tuition is charged for the dance camp, which has 60 participants signed up to date. The budget for this event is $2,000.00. The cost for Chelsie is $2,000.00. Showtime Dancers is paying $1,000.00 of the cost. Emery County will pay the other half. Mike Olsen asked the question of insurance coverage as included in the wording of the document. Commissioner Paul Cowley made a motion to approve a contract with Chelsie Hightower for the 2017 Emery County Fair pending clarification and possible change of insurance coverage as addressed in the document. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(10)
DISCUSS/APPROVE/DENY PAYING EMERY COUNTY COMMUNITY THEATRE $250.00 FOR THEIR PERFORMANCE AT THE 2017 EMERY COUNTY FAIR.

Amanda Leonard reported that the Emery County Theatre will provide a 45 minute performance at the 2017 Emery County Fair. They have request $250.00 for costumes and supplies. Commissioner Lynn Sitterud made a motion to approve paying the Emery County Community Theatre $250.00 to assist in their performance at the 2017 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
RATIFICATION OF 2017 EMPG GRANT AWARD ACCEPTANCE.

Captain Kyle Ekker explained that this is an acceptance of the a grant award for the Emergency Management Performance Grant in the amount of $39,000.00. The acceptance document had to be signed prior to this meeting, so that action needs to be ratified. Commissioner Paul Cowley made a motion to approve of 2017 EMPG Grant Award Acceptance. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(12)
DISCUSS/APPROVE/DENY SIGNING OF USDA NRCS ADS-093, AMENDMENT TO AGREEMENT 68-8D43-15-13 ON THE MILLSITE DAM REHABILITATION PROJECT.

Captain Ekker explained that this is an extension of time and additional funds for the Millsite Dam Rehabilitation Project. Commissioner Paul Cowley made a motion to approve signing of USDA NRCS ADS-093, Amendment to Agreement 68-8D43-15-13 on the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(13)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN JOHANSEN & TUTTLE AND EMERY COUNTY FOR PROFESSIONAL SERVICES FOR A STILLING BASIN FOR THE HUNTINGTON CANYON SOUTH DEBRIS BASIN.

Captain Kyle Ekker discussed the agreement between J&T Engineering and Emery County for Professional Services for a Stilling Basin for the Huntington Canyon South Debris Basin. The basin will be built in October when the water users all agree they can close the gates. The amount of the contract is $18,000.00 to do the engineering, design, layout and testing. It will cost roughly $110,000.00 to do the concrete structure. Commissioner Lynn Sitterud made a motion to approve an agreement between Johansen & Tuttle and Emery County for Professional Services for a Stilling Basin for the Huntington Canyon South Debris Basin. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
RATIFICATION OF 2017 EXTENSION OF AGREEMENT FOR JOE’S VALLEY BOAT RAMP AND PARKING LOT EXPANSION.

The agreement provides for an extension of time, terminating on June 30, 2018 for the engineering design. The agreement needed to be signed prior to the meeting to meet a deadline. Commissioner Paul Cowley made a motion to approve the signing of Modification #2 to agreement between Utah Division of Wildlife Resources and the Utah Division of State Parks and Recreation and Emery county for the boat ramp extension and parking lot design at Joe's Valley Reservoir. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(15)
DISCUSS/APPROVE/DENY ARCHIVES APPLYING FOR WORLD WAR I VETERANS GRANT.

Suzanne Anderson, Emery County Archives, discussed applying for a World War I Veterans Grant to locate and repair WWI Veterans headstones. The Grant is for $5,000.00 which Emery County Archives will match in-kind. Commissioner Paul Cowley made a motion to approve Emery County Archives applying for World War I Veterans Grant. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(16)
DISCUSS/APPROVE/DENY UTAH OFFICE OF TOURISM'S OPT-IN PROGRAM FOR DIGITAL TOOL BOX-PHOTO PACKAGE 3.

Tina Carter, Emery County Travel Bureau explained that the Travel Bureau would like to take advantage of the Utah Office of Tourism's opt-in program for Digital Tool Box-Photo package 3 which is the use of a professional photographer. The state will pay half of the discounted cost of $3,190.00. This expense is coming out of TRT funds. Commissioner Lynn Sitterud made a motion to approve Utah Office of Tourism's opt-in program for Digital Tool Box-Photo Package 3. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSS/APPROVE/DENY TOURISM INCENTIVE GRANT FUNDS FOR CASTLE VALLEY SMALL ENGINE MECHANIC.

Jordan Leonard explained that Brett White dba: Castle Valley Small Engine Mechanic is a small business located in Castle Dale. They rent out ATV's and possibly motorcycles and side by sides, and do small engine repair. They have gone through the Tourism Board and applied for rental tax approval through the State of Utah. They have applied for funds in the amount of $5, 000.00 to help with signage and concrete. If approved Mr. White would get the $2,500.00 up front and the other half after the work is completed and receipts are turned in to the Tourism Board. He added that to get the Tourism Incentive funding the business has to agree to be in business for at least two years or pay the funds back. The money would come from TRT funds. Commissioner Paul Cowley made a motion to approve Tourism Incentive Funds for Castle Valley Small Engine Mechanic. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(18)
DISCUSS/APPROVE/DENY LEASE AGREEMENT BETWEEN THE STATE OF UTAH AND EMERY COUNTY FOR SPACE RENT FOR ADULT PROBATION AND PAROLE.

The Lease Agreement between the State of Utah and Emery County for Space Rent for Adult Probation and Parole is for a five year period beginning July 1, 2018 and expiring on June 30, 2023 at $4,572.00 per year for a total of $22,860.00 for term of the agreement. The agreement is renewable. Commissioner Lynn Sitterud made a motion to approve a Lease Agreement between the State of Utah and Emery County for space rent for Adult Probation and Parole. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
DISCUSS/APPROVE/DENY PAYMENT FOR E-DISPATCH

Commissioner Lynn Sitterud made a motion to table this matter to allow time for clarification. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(20)
DISCUSS/APPROVE/DENY THE 2017 ELECTION JUDGES

Brenda Tuttle indicated that she, as of this date has not found a third judge for Green River City. She asked that they approve the list pending approval when the third judge has been selected. Commissioner Paul Cowley made a motion to approve the 2017 Election Judges. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(21)
DISCUSS/APPROVE/DENY COMMENTS TO FOREST SERVICE REGARDING ASSESSMENT REPORT.

Public Lands Director, Ray Petersen talked about comments to the Forest Service regarding Draft Manti-LaSal National Forest Revision Assessment Report. He indicated that all agencies have provided comments. Ray will post these comments on the Public Lands website for all those who would like to read them. Commissioner Paul Cowley made a motion to approve comments to the Forest Service regarding Assessment Report. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(22)
DISCUSS/APPROVE/DENY TEMPORARY USE AGREEMENT BETWEEN EMERY COUNTY AND PACIFICORP.

Dennis Oakley explained the need for a temporary use agreement between Emery County and PacifiCorp. He indicated that PacifiCorp is in need of an area for temporary construction staging, and storage of heavy equipment, vehicles, pipe, dumpsters and other equipment and materials in connection with the Deer Creek Mine Rilda Canyon water pipeline project. Emery County owns property north of Little Bear Campground that PacifiCorp would like to lease for this purpose. PacifiCorp has obtained all the ROW and easements from other federal agencies and private land owners. If approved they would lease .79 acres of surface land, install a 6 or 7 foot high perimeter fence around the premise with two 10 foot wide access gates and also improve the access road. Commissioner Paul Cowley made a motion to approve a temporary use

agreement between Emery County and PacifiCorp. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(23)
DISCUSS/APPROVE/DENY LETTER TO FOREST SERVICE REGARDING NUCK WOODWARD ROAD.

Commissioner Brady explained that the Commission has received several calls from individuals requesting to know the process the Forest Service used to reach the decision to close the Nuckwoodward Road. Apparently there is some confusion by the public that the County has formally made any approval towards closing the road. The Commissioners decided to send a letter to the Forest Service District Ranger inviting him to attend Commission Meeting to educate the public on this matter. Commissioner Paul Cowley made a motion to approve sending a letter regarding Nuckwoodward Road. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

Ray Petersen stated that its hard for Emery County to close that is not an Emery County Road.

(24)
COMMISSION/ELECTED OFFICIALS REPORT

Margaret Herring asked the Commissioners why Kelly Nelson was let go. She indicated that she attended the Wyoming trip with her and she felt everyone was please with her. Attorney Mike Olsen explained that is a Personnel issue that cannot be discussed in an open forum. He thanked her for her concern and comment.

Commissioner Brady reported on attending a Public Lands Council field trip up Huntington Canyon with the Forest Service. They drove the loop of Huntington Canyon came back down through Joe's Valley. They talked about the fire in Fly Canyon. He indicated it was nice to see the vegetation starting to return to the area.

He reported on going on a Des Bee Dove Trail inspection with Mark Williams. Although it was not done, they did mark some places that need a little more carving out. The Trail Cat will come through and clean it up. It is looking good. Much better than before.

The Search and Rescue Triathlon was a success. Possibly 150 participants.

Lunch and Learn will be tomorrow at noon.

Pioneer Celebrations will be this weekend.

The Cowboy Memorial Rodeo the next weekend.

Then the Emery County Fair will be the next weekend.

Commissioner Cowley encouraged everyone to attend the Fair.

(25)
ADJOURN

ATTEST: COMMISSIONER:

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 1, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #245070 through and including #246176 was presented for payment.

Requisitions were presented for the following:

REQUISITION DESCRIPTION AMOUNT

29-17 Patrol Vehicle set-up/Interceptor
Sheriff $7,405.69

(2)
APPROVAL OF MINUTES OF JUNE 20, 2017 COMMISSION MEETING

(3)
APPROVAL OF OUT OF STATE TRAVEL FOR CAPTAIN KYLE EKKER, DETECTIVE JOHN BARNETT, DETECTIVE GARRETT CONOVER AND DETECTIVE JEROD CURTIS TO ATTEND THE CNOA ANNUAL CONFERENCE IN RENO.

(4)
APPROVAL OF OUT OF STATE TRAVEL FOR CAPTAIN KYLE EKKER, DETECTIVE JOHN BARNETT, DETECTIVE GARRETT CONOVER, AND DETECTIVE JEROD CURTIS TO ATTEND THE UNOA ANNUAL CONFERENCE IN MESQUITE, NEVADA.

(5)
APPROVAL TO HIRE DALLON COLOGIE AND AMANDA FAUSETT FULL TIME AS A DISPATCH I WITH FULL BENEFITS. WAGE GRADE 14 $ 16.44 PER HOUR.
Motion to approve the Consent Agenda was made Commissioner Lynn Sitterud, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

(2)
NOTIFICATION OF AWARD OF BID TO ZIONS PUBLIC FINANCE INC. FOR THE ECONOMIC IMPACT ANALYSIS.

Commissioner Brady notified the public that Zions Public Finance, Inc. has been awarded the bid for the Economic Impact Analysis.

(3)
PRESENTATION AND DISCUSSION WITH FOREST SERVICE REGARDING NUCKWOODWARD ROAD.

Darren Olsen, US Forest Service started discussion with a brief history of the area. In June of 2012 a lightning strike on Seely Mountain caused a fire that quickly got out of hand, burning 48, 000 acres over a week to two week period. Rain events following the fire brought flooding to the area. Unfortunately they had to close the Nuckwoodward Road for three plus years. The Forest Service has received input from many people thanking them for closing the road and complaints that the road is closed. The OHV Clubs in the area have proposed a seasonal closure as an alternative to road closure. The Forest Service has looked at the proposal and met with both Carbon and Emery County's Commissioners. The road is mostly in Emery County but used by people in both counties. They presented the proposal to Public Lands Councils, Emery County Trails Committee and the OHV Clubs. Not once did they hear either county endorse or support the proposal of seasonal closure. After they presented the process the Forest Service exercised the option to go in and implement a temporary closure. The proposal was to allow motorized use of the road during the summer months and close the road during the hunting/fall season (Tuesday after Labor Day), open back up during winter for snowmobile use. They are not recommending a permanent closure at this time. This decision has no bearing on wilderness issues or being pushed by any special interest groups. If a determination is made to close the road the Forest Service will follow the public process as part of the required NEPA process. He added that the Forest Service has 1,300 miles of trail roads. He stated that closing roads is very unusual for the Forest Service. This discussion was generated as a result of the proposal for a seasonal road closure. After December 31st they will go through a comment period process to make any further decisions.

Commissioner Brady explained that this discussion was requested by the Commission due to the amount of calls they have received indicating that the Commissioners had made a decision to support the road closure. Commissioner Brady stated that the Emery County Commission as a whole has not formally or publicly made any decision or statement in support of the proposal to seasonally close the Nuckwoodward Road. Commissioner Cowley stated that he personally supported the seasonal road closure. He added that as a hunter who frequented that area he has personally seen an improvement in the amount/quality of the deer/elk herds in that area. Commissioner Sitterud stated that personally he was not in favor of the temporary/seasonal road closure. Commissioner Brady reiterated that the Emery County Commission, as a body, has not officially supported the proposal to seasonally close the Nuckwoodward Road. Comments from several individuals in attendance were expressed in support of keeping the Nuckwoodward

Road open.

(4)
APPROVAL AND SIGNING OF THE NRCS-ADS-78, ASSURANCES RELATING TO REAL PROPERTY ACQUISITION, THE ORANGEVILLE CITY PORTION OF THE COTTONWOOD CREEK PROJECT.

Commissioner Lynn Sitterud made a motion to approve signing the NRCS-ADS-78, Assurances relating to real property acquisition, the Orangeville City portion of the Cottonwood Creek Project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY SUPPORT LETTER FOR CONSERVATION DISTRICT SUPERVISORS.

Commissioner Brady read aloud a letter addressed to Senator and representatives regarding conservation districts representations on the Utah Conservation Commission. The purpose of the letter was to state the support of the Emery Commissioners that conservation supervisors, who know their respected areas and counties, continue to represent the needs of our individual counties on the state level when it comes to policies and procedures regarding conservation in the State of Utah. Commissioner Lynn Sitterud made a motion to approve a letter to our senators and representatives with regards to the Utah Conservation Commission. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSS/APPROVE/DENY APPROVAL FOR PAYMENT FOR E-DISPATCH.

Sheriff Funk explained that the payment for E-Dispatch is shared by Fire, EMS and Search and Rescue. Commissioner Paul Cowley made a motion to approve payment for E-Dispatch. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(7)
DISCUSS/APPROVE/DENY FOUR CORNERS AREA PLAN AND BUDGET.

Approval of the Four Corners Area Plan was tabled in the last Commission Meeting to allow time for the Sheriff and Four Corners to meet to discuss a few key issues. Sheriff Funk indicated that he is comfortable that Fours Corners will follow through with what they discussed. Commissioner Paul Cowley made a motion to approve Four Corners Area Plan and Budget. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(8)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk threw down a challenge to the Forest Service management in the meeting. The Sheriff's Department is having a Cook For A Cause BBQ cook off on Thursday night of the Emery County Fair. He challenged them to enter the cook off contest.

Commissioner Brady encouraged everyone to attend the fair.
Lt. Governor will be in the county to kick off 25,000 Jobs on August 9th at the pavilion. The plan is to create 1,000 jobs in the county..
August 15th is Primary Election Day. Early voting is going on now in the Clerk/Auditor's office

Commissioner Cowley reported that there will be a luncheon tomorrow for volunteers of the Fair. Thursday will be a luncheon for the Sr. Citizens at the Castle Dale Fair Grounds.

Bill Dellos reminded everyone that the three candidates running for Chaffetz position will be at a dinner/debate at the Student Union Building on the college campus in Price.

(9)
ADJOURN

ATTEST: COMMISSIONER:

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY SHERIFF'S COMPLEX,
GREEN RIVER , UTAH

AUGUST 22, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Lynn Sitterud, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Gayleen Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 245230 through and including # 245454 was presented for payment.

Requisition were presented for the following:

REQUISITION DESCRIPTION AMOUNT

30-17 HP DesignJet T520 Printer
Sheriff $1,340.50

31-17 HAZCLASS 2 Hazmat Test Kit
Sheriff $1,700.00

32-17 Freezer
MOSR $ 528.00

Dispositions were presented for # 2015, mini air purifier, #6551, desk, #8786 HP Scanjet flatbed scanner, #6906, video/paperback display rack, #6907, round display rack.

(2)
APPROVAL OF MINUTES OF AUGUST 1, 2017 COMMISSION MEETING

(3)
APPROVAL TO GIVE JANALEE LUKE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE SR. ADMINISTRATIVE ASSISTANT. EFFECTIVE 8-28-17.

(4)
APPROVAL OF JAMES THOMAS AS A RESERVE DEPUTY FOR THE SHERIFF'S

OFFICE, WAGE $14.00 PER HOUR.

(5)
APPROVAL TO PROMOTE ZAC FAUVER TO A HEAD LIFEGUARD AT THE AQUATIC CENTER. GRADE 5. EFFECTIVE 8-18-17.

(6)
APPROVAL TO GIVE KORENE MERRELL A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS AN ASSISTANT LIBRARIAN. EFFECTIVE 8-28-17

(7)
APPROVAL OF TOM BRERETON, MICHAEL JORGENSEN, BRIAN JEWKES, GARY KOFFORD, LES THOMPSON, EARNEST JENSEN, KEVIN WAREHAM, STAN MATHIS, CLIFFORD SNOW, AND MICK ROGERS FOR THE 2017 ARAPEEN ATV JAMBOREE.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, Seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)
PRESENTATION ON EDA CONSORTIUM WITH CARBON AND EMERY COUNTY.

Joel Smith, is from Excelerant, the company that brought Health Equity to Price and is currently looking to bring additional companies into the area. Mr. Smith introduced Nicoleen Womack, FutureINdesign the administer for the application for EDA. Ms. Womack explained that the EDA Consortium(occupying the JC Penney building in Price) provides training and employment opportunities for Carbon and Emery Counties.

(3)
RATIFICATION OF BACKHOE RENTAL FOR THE ROAD DEPARTMENT.

Commissioner Paul Cowley made a motion to ratify the signing of a backhoe rental agreement for the Emery County Road Department. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(4)
RATIFICATION OF LETTER OF SUPPORT REGARDING THE EDA GRANT APPLICATION FOR FUTUREINDESIGN.

Commissioner Lynn Sitterud made a motion to ratify the sending of a letter of support for the

EDA Grant application of FutureInDesign. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
RATIFICATION OF COTTONWOOD CREEK PROJECT EXTENSION.

There is no money involved in this extension just an extension of time (90 days) to allow time to complete the project. The project would be extended until late December. Commissioner Paul Cowley made a motion to ratify the approval of Cottonwood Creek Project Extension. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(6)
DISCUSS/APPROVE/DENY EMERY COUNTY'S SUPPORT IN CONVERTING CRANDALL CANYON MINE SITE INTO A CAMPGROUND.

Commissioner Sitterud explained that the Commissioners are not looking to say that Emery County is pushing for this or wanting to be involved in building it. The mining company, as part of their reclamation plan, is leaning toward turning the canyon back to the public. If the mining company offers to donate this property for a campground, the Commissioners will be able to say that we have talked about it and have an opinion in support of the proposal. After the Seely fire we lost so many camping areas that this option would benefit the public by giving them a place to camp. Commissioner Lynn Sitterud made a motion to, as a County Commission, support the mining company and the Forest Service if this is the direction they choose to go. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSS/APPROVE/DENY MARKETING MATCH FOR EMERY COUNTY WORKING RANCH HORSE FROM THE TRAVEL BUREAU BUDGET.

Jordan Leonard explained that the Emery County Working Ranch Horse came to the Emery County Travel Bureau to ask for matching funds to assist in promoting their event. They will be teaching kids how ride and break horses. They will host approximately 30 families for this event.
They estimate the project will be $4,000.00 and have requested $2,000.00. This would come out of TRT funds. Commissioner Lynn Sitterud made a motion to approve Marketing Match funds for Emery County Working Ranch from the Travel Bureau budget. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY TOURISM INCENTIVE FUNDING FOR FIRE PIT FROM THE TRAVEL BUREAU BUDGET.

Jordan Leonard explained that Fire Pit bought out Fatty's. They have remodeled the building. They would like to put tables and chairs in front, fencing around the property and make it look

more appealing. They anticipate this will cost $11,640.87. They are asking for the retail incentive grant to assist in this project. The Travel Bureau feels this is a good project because it will beautify the building and improve the property thus increasing the property taxes. The Travel Bureau would match the project with $5,000.00 from the Travel Bureau budget. Commissioner Paul Cowley made a motion to approve incentive funds for Fire Pit from the Travel Bureau budget. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(9)
DISCUSS/APPROVE/DENY RENEWING LEASE AGREEMENT WITH SITLA FOR OHV TRAILS IN EMERY COUNTY

Public Lands Director, Ray Petersen discussed renewing a lease agreement with SITLA for OHV Trails in Emery County. In 2008 we entered into an agreement with SITLA for 30 miles of trails on SITLA land for a term of 10 years. This renewal lease is for 10 years also and is no cost to the county. The fees that are paid to SITLA come through the OHV fees that users pay when they register their ATV's. The fund that is used to create, promote and maintain trails. The lease agreement is the same as the previous agreement with updated dates. Commissioner Lynn Sitterud made a motion to approve renewing a lease agreement with SITLA for OHV Trails in Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY CONTRACT WITH DAL DEE GUYMON, AIRPORT CURATOR.

Commissioner Paul Cowley made a motion to approve a contract with Dal Dee Guymon for Huntington Airport Curator. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(11)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR TEAM HARD ROCK, LLC

Commissioner Brady explained that there is a mining claim 4.4 miles east of Clawson, Utah called Septarianville, which includes three 20 acre pieces of BLM land. They would let individuals come out and dig for free but pay for the rocks if they want to take them. They hope that by bringing people to Emery County they will spend money here as well as offer an opportunity to bond with DNR and BLM. Zoning Administrator, Jeff Guymon indicated that they still need to go through the Level II zoning process. He suggested approving the license contingent upon bonding with DNR and BLM and complete the Level II permit process. Commissioner Paul Cowley made a motion to approve a business license for Team Hard Rock, LLC contingent upon their receiving bonding from BLM and DNR and completing the Planning & Zoning Level II process. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(12)
DISCUSS/APPROVE DENY ADOPTING DOMESTIC VIOLENCE RESOLUTION.

Commissioner Brady explained that this came from Commissioner Whitney from Beaver County. As President of UAC Board he is encouraging the counties to approve a resolution regarding Domestic Violence as a fundamental right. That local government has a responsibility to continue securing their rights on behalf of the citizens. Attorney, Mike Olsen explained that the purpose of the resolution would be recognize that domestic violence is a human rights issue and you, as local government, will raise awareness and enhance domestic violence education in the communities, the public and private sectors and within your government agencies. Julie Johansen wondered if this wasn't already a part of the General Plan rather than creating a new resolution? Ray Petersen suggested checking with the Department of Health or the Domestic Violence Coalition which we already have in the county. Commissioner suggested changes to the resolution by changing : whereas, by recognizing domestic violence is a human right issue that Emery County willsupport awareness and domestic violence education in the communities, the public and private sectors. And in Section 2 : Emery County declares state and local government bears the responsibility to secure this human right for its citizens. Commissioner Paul Cowley made a motion to approve Resolution 8-22-17 with the corrections Commissioner Brady suggested. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(13)
DISCUSS/APPROVE/DENY INVOICE FROM SEPTEMBER 2016 FOR ENGINEER CONSULTING OLD WEED AND MOSQUITO BUILDING.

Motion to table was made by Commissioner Lynn Sitterud, seconded by Commissioner Paul Cowley, and the motion passed.

(14)
DISCUSS/APPROVE/DENY BLM RIGHT-OF-WAY UTU-89066.

Motion to approve BLM Right-of-Way UTU-89066 was made by Commissioner Paul Cowley, seconded by Commissioner Lynn Sitterud, and the motion passed.

(15)
DISCUSS/APPROVE/DENY BLM RIGHT-OF-WAY UTU-89067

Motion to approve BLM Right-of-Way UTU-89067 was made by Commissioner Paul Cowley, Seconded by Commissioner Lynn Sitterud, and the motion passed.

(16)
COMMISSION/ELECTED OFFICIALS REPORT

Attorney Mike Olsen reported that he attended a meeting with RUA on August 21st where they discussed Garfield County's/Kane County's suit under definition of the Sunshine Law. Garfield is a member of RUA so they have asked RUA to participate. Basically they are stating that because the secretary of the interior held a meeting or met with the commission that was held behind closed doors or was not noticed up that, that was meeting that was under the definition of that statute. So they are asking for an injunction to have them stop doing that. The important part is the how the court interprets that law. Basically they are going to say, any time that there is two commissioners together that is a meeting under the statute. The other side is saying that they can receive information with two of them at the same time. We will watch this close. The

board of RUA voted to have Peter Sturba represent them. We will keep watching this.

Commissioner Sitterud reported that the decision to close the Nuckwoodward Road has been put on hold for this year.

Commissioner Brady attended two meetings with the power plants. Huntington Plant received a #1 rating in the United States. Hunter Plant received #2 rating.
He reported that he felt the 25k Jobs Summit went well. Emery County really needs to keep pushing for Economic Development.

Commissioner Cowley that on September 2nd there will be a Drone event at the Huntington Airport.

We then have two more events coming up in September, Peach Days in Ferron City and Melon Days in Green River City.

(17)
ADJOURN

The meeting was adjourned.

ATTEST: COMMISSIONER:

MINUTES OF THE CANVASS OF ELECTION
FOR THE AUGUST 15, 2017 PRIMARY ELECTION

AUGUST 23, 2017

Present at the meeting was Commissioner Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Clerk/Auditor Brenda Tuttle and IT Director Jeff Guymon.

Clerk/Auditor Brenda Tuttle reported that there were 0 ballots to be verified or counted.

There are no adjustments to be made to the results.

Commissioner Paul Cowley made a motion to accept the canvass of votes for the August 15, 2017 Primary Election. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

The meeting was adjourned.

Attest: Commissioner :

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 5, 2017

Present at the meeting was Commissioner Lynn Sitterud, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

Commissioner Lynn Sitterud as Vice Chairman will step down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

The Warrant Check Edit List #245468 through and including #245567 was presented for payment.

(2)
APPROVAL OF MINUTES OF AUGUST 22, 2017 COMMISSION MEETING.

(3)
NOTIFICATION. COMMISSIONER LYNN SITTERUD HAS RETAINED MAEGAN CROSLAND AS HIS CONFIDENTIAL SECRETARY. EFFECTIVE 8-24-17. WAGE GRADE 14.

(4)
NOTIFICATION. LORRAINE MARTIN WAS SELECTED AS A PART TIME JANITOR FOR THE GREEN RIVER LIBRARY. WAGE GRADE 6.

(5)
APPROVAL OF MARK H. WILLIAMS AS A VOLUNTEER FOR THE 2017 ARAPEEN ATV JAMBOREE.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Lynn Sitterud, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
APPROVAL OF COMMISSIONER LYNN SITTERUD AS CHAIRMAN FOR REMAINDER OF 2017.

Commissioner Paul Cowley made a motion to appoint Commissioner Lynn Sitterud as Chairman for the remainder of 2017. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(3)
OPENING OF BIDS ON THE HUNTINGTON CANYON SOUTH DEBRIS BASIN IMPROVEMENT PROJECT 2017.

Bids were opened and read aloud for the Huntington Canyon South Debris Basin Improvement Project 2017.

1. TSJ Construction $219,000.60
2. Nelco Constructors $232,875.00
3. Perco Rock Co. $164,435.00
4. Vancon, Inc. $319,205.00

Commissioner Paul Cowley made a motion to release the bids to Johansen & Tuttle Engineering for review and comparison and award to the lowest bidder. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

Commissioner Paul Cowley made a motion to leave the regular meeting and move into a public hearing to receive public comment on a Level 3 Conditional Use Permit for KFJ Subdivision and Zone Change, and at the conclusion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(4)
PUBLIC HEARING: TO TAKE PUBLIC COMMENT ON LEVEL 3 CONDITIONAL USE PERMIT FOR KFJ SUBDIVISION AND ZONE CHANGE.

Jeff Guymon, Acting Director of Planning & Zoning explained the circumstances regarding a Level 3 permit for KFJ Subdivision and the needed Zone change. Johansen & Tuttle Engineering was in the process of working on a subdivision for Kerwin Jensen, owner of the business in the industrial zoned area, when they found that there are four residences located within the industrial zone, which is not allowed. The Planning & Zoning Commission did some research and found that the county approved the building permits for the residences. Because of

the lot sizes and the needed zone changes the Planning Commission recommended that lots #1,2, 3,4 be zoned as A1. Lots #5,6,7,8,and 9 stay in the Industrial Zone. The businesses operating within these lots are in accordance with the Industrial Zone. The Planning Commission recommended obtaining encroachments from UDOT for safe access in and out of the area. Resolve any conflicts with neighbors. Provide all water and sewer hook-ups. Get building permits for any new structures. File an amended plan if anything changes in the future.

(5)
DISCUSS /APPROVE/DENY LEVEL 3 CONDITIONAL USE PERMIT FOR KFJ FOR SUBDIVISION AND ZONE CHANGE.

Upon returning to the regular meeting agenda Commissioner Paul Cowley made a motion to approve a Level 3 Conditional Use Permit for KFJ provided the conditions are met as recommended by the Planning & Zoning Commission. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(6)
PRESENTATION OF 2017 FIRE REPORT BY JERAMY JOHNSON.

Did not attend the meeting.

(7)
RATIFICATION OF APPOINTMENT OF BRADON BRADFORD AS INTERIM HEALTH OFFICER FOR THE SOUTHEASTERN UTAH BOARD OF HEALTH.

Commissioner Sitterud explained that because of the retiring of the health officer for the Southeastern Utah Board of Health the board has asked Bradon Bradford to be interim health office until such time as they can replace the previous officer. Commissioner Paul Cowley made a motion to ratify the appointment of Bradon Bradford as interim Health Officer for the Southeastern Utah Board of Health. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(8)
RATIFICATION OF SIGNING OF EMERY COUNTY EMERGENCY WATERSHED PROTECTION PROJECT ORANGEVILLE FLOOD CONTROL PROJECT PLAN.

Commissioner Paul Cowley made a motion to ratify the signing of Emery County Emergency Watershed Protection Project Orangeville Flood Control Project Plan. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(9)
RATIFICATION OF SIGNING OF COTTONWOOD CREEK EROSION CONTROL OPERATION AND MAINTENANCE PLAN.

Commissioner Paul Cowley made a motion to ratify the signing of Cottonwood Creek Erosion Control Operation and Maintenance Plan. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(10)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT WITH UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR NOXIOUS WEED MANAGEMENT ALONG THE GREEN RIVER.

Commissioner Sitterud explained that the Cooperative Agreement with Utah Division of Forestry, Fire and State Lands is for $25,000.00 for the year and is an additional amount than the previous year because of all the extra work the Weed Department did. Commissioner Paul Cowley made a motion to approve a Cooperative Agreement with Utah Division of Forestry, Fire and State Lands for Noxious Weed management along the Green River. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(11)
DISCUSS/APPROVE/DENY SHALA HUNSAKER AS MISS EMERY COUNTY SCHOLARSHIP PROGRAM DIRECTOR.

Motion to table was made by Commissioner Paul Cowley, seconded by Commissioner Lynn Sitterud, and the motion passed.

(12)
DISCUSS/APPROVE/DENY AMENDED COUNTY CIB LIST FOR FISCAL YEAR 2018.

Commissioner Sitterud explained that Huntington City has asked to be added to the 2018 CIB list to finish a cemetery project. Commissioner Paul Cowley made a motion to approve amending the county CIB list for Fiscal Year 2018. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(13)
DISCUSS/APPROVE/DENY EMS OFF-LINE MEDICAL DIRECTOR AGREEMENT WITH DR. TRAVIS ENGAR.

Attorney Mike Olsen indicated that this is a long standing agreement with Dr. Engar. This agreement will continue with his service as off-line medical director for emergency medical assistance. Commissioner Paul Cowley made a motion to approve EMS off-line Medical Director agreement with Dr. Travis Engar. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(14)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Cowley reported that the Huntington Airport hosted a Drone Racing event this past weekend.

The annual Arapeen Trail ride is coming up this Thursday, Friday, and Saturday. Castle Valley Ranch has offered it’s services for participants.

Commissioner Sitterud talked about the process for selecting a new Commissioner to replace Keith Brady. So far there have been ten individuals interested in filling the position and have turned in an application to Emery County Republican Party Chairman, Bill Dellos. The last day to get an application in to Mr. Dellos for consideration is September 11th at 5PM. Voting will be on September 14th.

(15)
ADJOURN

ATTEST: COMMISSIONER:

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 19, 2017

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 245610 through and including #214736 was presented for payment.

Requisitions were presented for the following:

REQUISITION DESCRIPTION AMOUNT

33-17 Vehicle and body camera
Patrol vehicle bed cover
Sheriff $12,570.00

There was one disposition for a 1998 John Deere Grader #6951 traded in for a new grader.

(2)
APPROVAL OF MINUTES OF SEPTEMBER 05, 2017 COMMISSION MEETING.

(3)
APPROVAL OF SHAYLA HUNSAKER AS VOLUNTEER FOR THE FAIR, SPECIFICALLY THE MISS EMERY PAGEANT.

(4)
APPROVAL TO HIRE JOSIE STILSON AS 3/4 TIME DEPUTY TREASURER I WITH PRORATED BENEFITS. WORKING 29 HOURS PER WEEK. EFFECTIVE 9-25-17. GRADE 13.

(5)
APPROVAL OF EMERY COUNTY COMMISSION RESPONSIBILITIES LIST.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley.

Commissioner Lynn Sitterud stepped down to second the motion. The motion passed.

DISCUSSION AGENDA

(1)
DISCUSS/APPROVE/DENY KENT WILSON AS THE INTERIM REPLACEMENT TO SERVE OUT THE UNEXPIRED TERM OF COMMISSIONER KEITH BRADY.

Commissioner Lynn Sitterud stepped down to make a motion to accept Kent Wilson to replace Keith Brady as Emery County Commissioner. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(2)
SWEARING IN OF KENT WILSON AS EMERY COUNTY COMMISSIONER TO SERVE OUT THE UNEXPIRED TERM OF COMMISSIONER KEITH BRADY.

Emery County Clerk/Auditor Brenda Tuttle conducted the swearing in process for Kent Wilson as Emery County Commissioner.

(3)
PRESENTATION OF YEARS OF SERVICE TO SCOTT N. JOHANSEN.

Attorney Mike Olsen read a tribute prepared for Scott N. Johansen

Scott retired in 2016 from his 24 year tenure as the Seventh District Juvenile Court Judge. He became the Judge in 1992 after serving as the Emery County Attorney for 13 years. As Judge he served Carbon, Emery, Grand and San Juan counties. He also served as the felony drug court Judge in Emery and family drug court in Carbon County until his retirement. In 2014, he received the Chancellor's Medallion Award at the USU Eastern Commencement exercises.

Scott received his law degree from the J. Reuben Clark College of Law at BYU in 1977 and practiced with the Price law firm of Frandsen, Keller & Jensen from 1977 to 1979. He served as city attorney for several cities and towns in Carbon, Emery, and Sanpete counties and is a former president of the Utah Association of Counties. Scot is the past chair of the Board of Juvenile Court Judges, past chair of the Judicial Council's Policy and Planning Committee, past member of the Sentencing Commission and the Judicial Council. Scot made landmark changes in the Juvenile Justice System, and transformed that system by helping to create the Juvenile Sentencing Guidelines and also by helping to secure significant amounts of funding for the system to be used in the hiring of probation officers and in funding services for those involved in the juvenile justice system. He championed education and had an unrivaled 96% high school graduation rate for juveniles that came before him.

Scott is the son of the late Eugene and Grace Johansen and the husband of Laurel Johansen. They have five children- two sons and three daughters. The have 20 grandchildren, including a set of twins and a set of triplets and their 21st grandchild is expected in November. He has maintained his active role in their lives even during his fight with leukemia and afterward. Scott was diagnosed with leukemia in 2015 and after a long, hard courageous battle he was declared

leukemia free in September of 2016.

He is always accompanied by grandchildren, whether it's working with them out on the farm or riding horses in Joe's Valley. He's the grandpa that was seen sliding down rocks and hiking through Yosemite and he was also involved in instigating, encouraging and participating in paddleboard fights at Bear Lake. He loves training little cowboys and farmers out at the field and spends a lot of his time in retirement converting from flood irrigation to the new sprinkling system, which he thoroughly enjoys.

Ever the historian, he regales family with stories from WWII and with experiences from his own life ranching in Joe's Valley and prosecuting murders in his early career. He enjoys traveling to see his grandchildren and he's always up for excursions delivering Hereford bulls to buyers throughout the west and Midwest for the JoBulls operation. His family feels as though they were granted a miracle in having him still with them after his bout with cancer and they enjoy every minute they get to spend with him.

Scott has gained the respect and admiration of many during his years of service to his community family and church.

Scott was presented with a plaque of appreciation from Emery County.

(4)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(5)
OPEN AND REVIEW BIDS FOR MURAL AT THE MUSEUM OF THE SAN RAFAEL.

There was one bid for a mural at the Museum of the San Rafael. The bid was from Kaelynn Winn Fine Art in the amount of $8,200.00. The project was locally advertised. Museum Director Maegan Wilberg explained that a capital request was made for $3,500.00 during 2017 budget process. Brenda Tuttle suggested that they could rollover the funds to next year and do the project in 2018. Maegan indicated that there is no hurry on a decision. Commissioner Kent Wilson made a motion to table this until another meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
RATIFICATION OF SIGNING OF CUT-OFF DATE EXTENSION FOR SOUTH MOORE CUT-OFF ROAD PHASE 10.

Commissioner Paul Cowley made a motion to ratify the signing of Cut-Off Date Extension for South Moore Cut-Off Road Phase 10. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY SIGNATURE ON CHANGE ORDER NO.1 ON THE MILLSITE DAM REHABILITATION PROJECT.

Commissioner Sitterud explained that the survey was done incorrectly and has to be re-done. The cost is $10,106.00. The cost to Emery County is approximately $300.00. This is between the NRCS and the water users. Emery County is just a pass through and administer for the project. The cost is within the budget for this project. The county has to approve all the work. Commissioner Paul Cowley made a motion to approve Change Order #1 on the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY ORDINANCE DECLARING SMOKING PROHIBITED IN OUTDOOR PLACE OF PUBLIC ACCESS.

Attorney Mike Olsen explained that this is something that is being done in other counties and cities. It addresses the issue of smoking in ball parks, playgrounds, events, etc within 25 feet of public access. He indicated that this is an issue that law enforcement as well as his office has had several calls about and have asked for clarification of the state statute or a county ordinance. If the ordinance is passed it will be advertised in the paper for two weeks and up to the venue, such as the parks to post a sign citing the ordinance. Commissioner Paul Cowley made a motion to approve an ordinance declaring smoking prohibited in outdoor places of public access. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY PROVIDING FLU VACCINES THIS YEAR IN CONJUNCTION WITH OUR WELLNESS CLINIC NOVEMBER 1-2, 2017 IN CASTLE DALE AND NOVEMBER 3, 2017, IN GREEN RIVER.

Mary Huntington requested approval to provide flu vaccines in conjunction with the county's Wellness Clinic in November. Commissioner Kent Wilson made a motion to approve providing flu vaccines in conjunction with the Wellness Clinic in November. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY UTILIZING EMERY MEDICAL CENTER FOR THE ANNUAL WELLNESS CLINIC.

Commissioner Paul Cowley made a motion to approve utilizing Emery Medical Center for the annual Wellness Clinic. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY GIVING FULL TIME EMPLOYEES WHO PARTICIPATE IN THE WHOLE WELLNESS CLINIC 4 HOURS OF VACATION.

Commissioner Kent Wilson made a motion to approve giving full time employees who participate in the Whole Wellness Clinic 4 hours of vacation. The motion was seconded by

Commissioner Paul Cowley. The motion passed.

(12)
DISCUSS/APPROVE/DENY AN ORDINANCE TO DECLARE AND ENFORCE A GENERAL POLICY FOR THE FENCING OF FARMS, SUBDIVISIONS OR OTHER PRIVATE PROPERTY.

Attorney Mike Olsen discussed the need for an ordinance to declare and enforce a general policy for the fencing of farms, subdivisions or other private property. He explained that he has had several calls from farmers and ranchers regarding a defined fencing policy. Ray Petersen reported that past Commissioners have been reluctant to pass a fencing ordinance, preferring to keep the policy as is. Mr. Olsen indicated that Utah is an open range state. He talked about instances where there is a need for the ordinance. After additional discussion Commissioner Kent Wilson made a motion to approve an ordinance to declare and enforce a general policy for the fencing of farms, subdivisions or other private property. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSS/APPROVE/DENY AUTHORIZING BALANCE RESOURCES TO NAME AND REPRESENT EMERY COUNTY AS ONE OF THE SUPPORTING FRIENDS OF COURT IN THE FILING TO BACK GARFIELD AND KANE COUNTIES IN THE SUWA VS GARFIELD & KANE COUNTIES LAWSUIT.

Attorney Mike Olsen discussed an instance wherein, SUWA is suing Garfield and Kane Counties Secretary of Interior, Ryan Zinkie asked for input from a couple of Commissioners from Garfield and Kane Counties regarding wilderness issues. Because the Commissioners met with Mr. Zinkie, in an unofficial capacity, to provide input, SUWA says that was a meeting and was therefore illegal. Mr. Olsen added that Balance Resources is asking for Emery County to be one of the supporting friends of the court in filing to back Garfield and Kane Counties in the SUWA vs Garfield & Kane Counties lawsuit. He indicated that this suit could have big implications for how the Commissioners do their job. Commissioner Kent Wilson made a motion to table any decision until next Commission Meeting to allow time for Mr. Olsen to gather more information. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSS/APPROVE/DENY BOARD OF EQUALIZATION (BOE) CLOSURE.

Commissioner Paul Cowley made a motion to approve the closure of BOE for 2017. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
DISCUSS/APPROVE/DENY BOARD OF EQUALIZATION (BOE) CHANGES FOR 2017.

Commissioner Paul Cowley made a motion to approve BOE Changes for 2017. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(16)
DISCUSS/APPROVE/DENY VETERAN, BLIND, AND HOMEOWNER'S TAX CREDIT

ABATEMENTS.

Clerk/Auditor Brenda Tuttle explained the requirements for the Veteran, Blind, and Homeowner's tax Credit. The Commissioners reviewed the list of applicants. Commissioner Kent Wilson made a motion to approve the list of Veteran, Blind, and Homeowner's Tax Credit Abatements. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSS/APPROVE/DENY LOW INCOME ABATEMENT FOR RYAN COWLEY.

Commissioner Lynn Sitterud and Commissioner Kent Wilson discussed a low income abatement for Ryan Cowley. Commissioner Paul Cowley excused himself from the discussion and left the room. Clerk/Auditor Brenda Tuttle explained that Mr. Cowley meets the qualifications for the abatement. This abatement is a Commissioner adjustment and is not refunded by the State. The Commission can abate up to 50% of the taxes owed. Mr. Cowley has applied in past years, but did not apply last year. Commissioner Kent Wilson made a motion to grant a 50% abatement for Ryan Cowley indicating that it is for 25% for last year and 25% for this year. Commissioner Lynn Sitterud stepped down to second the motion. The motion passed.

(18)
DISCUSS/APPROVE/DENY EASEMENT FROM SITLA FOR A SEGMENT OF OHV TRAIL BETWEEN THE PAGEANT SITE AND THE NEWLY DEVELOPED DESBEE DOVE TRAIL.

Ray Petersen explained that this is a request to make application for an easement from SITLA for a segment of OHV trail between the pageant site and the newly developed DesBee Dove Trail. Emery County owns a right-of-way to the trail. There is no cost the county. He suggested incorporating this lease into a 10 year lease as they have done with other leases. Commissioner Kent Wilson made a motion to approve making application from SITLA for a segment of OHV trail between the pageant site and the newly developed DesBee Dove Trail. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Cowley

Joel Jensen, Eastern Utah Community Credit Union asked to have announced that they will have a membership luncheon on Wednesday, September 20th from 11am-2 pm.

Suicide Prevention Group open workshop will be on September 29th at 10am at the Emery County Sheriff's Training Facility. Taryn Hyatt will be the presenter.

The Arapeen Trail Jamboree was successful. Mark Williams indicated that they had over 50 people. The staging for the event was held at Castle Valley Outdoors. He estimated that approximately $14,000.00 was spent in the county by those who attended the jamboree.

Commissioner Sitterud

Commissioner Sitterud expressed his appreciation for the freedoms we enjoy in this country. He cited the recent voting process for selection of a new commissioner for the county.

Howard Shorthill, USU EU explained an advancement grant writing workshop at the University to assist and introduce individuals to the grant writing process. This will be held on October 23rd at the University of Utah Eastern Utah Campus in Price, Ut.

(20)
ADJOURN.

ATTEST: COMMISSIONER:

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 28, 2017

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Paul Cowley, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DISCUSS/APPROVE/DENY RESOLUTION TO WITHDRAW FROM THE SOUTHEASTERN UTAH DISTRICT HEALTH DEPARTMENT.

Commission Chairman Lynn Sitterud asked for feedback from Roxanne Jensen, Board Chairman of Southeastern Utah District Health Department. Kathy Kearney-Reeves, as a board member, presented feedback also. Roxanne explained that the Board

(2)
ADJOURN

ATTEST:_____ COMMISSIONER :_____

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 28, 2017

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Paul Cowley, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

(1)
DISCUSS/APPROVE/DENY RESOLUTION TO WITHDRAW FROM THE SOUTHEASTERN UTAH DISTRICT HEALTH DEPARTMENT.

Commission Chairman Lynn Sitterud explained that this meeting is being held today to discuss/approve/deny a resolution to withdraw from the Southeastern Utah District Health Department. He said that there has not been a decision to withdraw or that there is even a desire from within the County Commission to withdraw. This meeting is being held today because we have a time constraint, that if we were to send a resolution, it needed to be done before the end of the month to enable us to do this. We are doing this today as an insurance policy incase we find it necessary to do this. Carbon County Commission has done this same resolution showing their intent to withdraw from Southeastern Utah District Health Department. We are not being drug by Carbon County, we just want enable ourselves to be able to make the correct decision when the time comes. He continued, We will be discussing a resolution as follows:

A Resolution of Emery County Board of Commissioners giving notice of its intent to withdraw from the Southeastern Utah District Health Department, whereas, the Board of County Commissioners is charged in establishing a local health department for the benefit of Emery County Residents, and, whereas the Board of County Commissioners is concerned about the present ability of the Board of Southeastern Utah Board of Health to met the needs of Emery County's residents. Now, Therefore, the Emery County Board of Commissioners finds that the citizens of Emery County would be better served by withdrawing from the Southeastern Utah District Health Department and forming its own health district. Now, therefore, be it hereby resolved by the Board of County Commissioners of Emery County, Utah, that pursuant to Utah Code Anoted, Section 26A-1-122, the Board of Commissioners does hereby give notice that Emery County shall withdraw from the Southeastern Utah District Health Department effective December 31, 2017. The Board of Commissioners reserves the right to resend this resolution at anytime prior to that date.

Commissioner Cowley asked for input from SEUDHD Board Chairman, Roxanne Jensen.

Roxanne indicated that she had Board Member Kathy-Kearney Reeves in attendance also.

She indicated that in speaking with Commissioner Wilson it was explained to her that this process is necessary to do to discuss some of the issues that Carbon County has brought up and that you have the right to resend it. She stated she hopes that is the way you decide to go.

Roxanne read a prepared statement for the Board of Commissioners. She stated that upon receiving notice of the Carbon County's Board of Commissioners proposal to consider a resolution withdrawing from the SEUDHD she contacted Dr. Miner Utah State Health Department Director. He stated that his recommendation would be for Carbon County to reconsider that proposal and do everything possible to keep the three counties together. I contacted County Commissioners to inform them about Carbon County's proposal. She stated it would be her hope that the Commissioners would take this time between now and December 31st to try to resolve the issues between Carbon, Emery and Grand Counties so we can form our tri-county health department back.

Attorney Mike Olsen asked Roxanne if she had specific ideas for resolving the issues? She indicated that she has not even heard what Carbon Counties issues are. She suggested having some discussions with Carbon County and the Health Department and resolve the issues. Try to look at every angle and decide what is best for our citizens. Do not leave the Health Department out of the discussions. The number one concern of the board is to keep the three counties together.

Commissioner Sitterud asked Roxanne if she can see the merit in what Emery County is trying to do? Roxanne indicated that she can see the merit in it but would hope that the County would have the discussions to resolve the issues.

Patsy Stoddard asked the Commissioners what the issues are that need to be resolved? Commissioner Sitterud indicated that there is a dysfunction within the board. It is not a functioning board. No one from Emery County is pushing this, it is just an insurance policy to see that we are not left behind and disabling ourselves from making a decision. Patsy asked what would be the county's plan for meeting health needs of Emery County residents if the county was to withdraw from the Health Department? Commissioner Sitterud answered that he does not know if anyone knows what that map would look like right now. Commissioner Wilson explained that if we do not exercise this right now, and this is the only time we can do this per state statute you can only pull out by December 31st of each year and give written 90 day notice, and if Carbon County pulls out of the Health District then by state statute we will be tied to Grand County for a year. Mike Olsen added that Carbon County is the host county for the Health District. All the infrastructure is in Carbon County. Most of the employees are in Carbon County, most of the population is in Carbon County. We have to keep our options open. Carbon County is under the impression that this is not a functioning Board. Commissioner Wilson asked Roxanne and Kathy how long the board has been looking for a new director? They indicated that Mr. Cunningham retired in March 2017. Commissioner Wilson indicated that for 6 months now the board of directors has been consumed in the hiring process. He stated as he attended the

last Board meeting he feels that Carbon County is concerned that they have not been taking care of their responsibilities as given to them by the State in guiding SEUDHD. There has not been any direction and policy. Commissioner Wilson's impression from attending one meeting that Carbon County, if they are going to stay, would like a whole new board of directors and start new. Carbon County is the driving force. We are just responding to their action. Next Friday there is going to be a meeting with one representative from each county at which time Carbon County will address their concerns and possible solutions to their concerns. Then it will be up to Emery County or Grand County to decide if we can live with those set of circumstances. Patsy Stoddard asked if it is just the administrative part of the health department with the problem? It is not the services out in the field? Commissioner Wilson indicated that the Health Department offices that have routine business with the public are operating with business as usual. The Health Department is running fine. The problem is fractures in the board of directors. It is the county's obligation to see that these services are taken care of properly. Carbon County is using their mandate to try and straighten out the board of directors. The Board of Directors has one employee and that is the Executive Director. Then the Executive Director is the boss of all the other employees. So the board only has authority over one employee. They are to give him policies and guidance to do his job. Commissioner Wilson expressed concern, that regardless of who they hire to be the new administrator, he is going to be a new individual. If we make every board member new as well, to him that puts everything at risk. So, going forward we need to make sure there is some form of leadership. There needs to be some experience on the board so not every slot is a new person. Some important decisions need to be made. The first option for everyone is to find a way for us all to stay together. Commissioner Sitterud stated that is what this Commission wants to see. We hope that you all see that we, as a Commission, are representing the citizens of Emery County in the best way that we can see for our citizens. We would not want to say today that if Carbon County withdraws we have to withdraw with them but, come December 31st if Carbon County withdraws and we with you and everyone wants to provide input to this decides that we are better off to be with Carbon County starting over than to be with Grand County. We need to work towards that decision. This will put us in the best position to make an important decision at that time. This will be an open process to help us determine what is best for us.

Kathy commented as a former employee of the Health Department who has retired and petitioned to be appointed to the board, stated that in her opinion it will be a huge detriment to all of the counties involved if we have to split. A lot of progress has been made with Dave Cunningham who did a great job with the department. He implemented new programs. He brought qualified employees to the area. If we split up, it will be one big mess.

Commissioner Sitterud added that they do not understand why, when Dave Cunningham was going to retire in March you did not have someone in place in January working alongside Dave to let Dave teach them all he can before he left to have a smooth transition. He indicated that as a Commission that concerned us, that it did not concern the board.

Kathy indicated that was never even talked about in board meetings. She indicated she did not know why this did not occur? This is typical of the local health department. They did not think ahead to look at hiring someone ahead of time to let them get all the wisdom and knowledge from the experienced person. The new person is put on the job and expected to figure it out. She felt that the board's thought on this was the environmental health director was being groomed for this position and was put in as the interim director so the board would petition to have him put in there. Then the board decided they wanted some new blood. The first time around that did not work out well. Many of the board members still felt that they needed new blood.

Patsy Stoddard asked if it was the Board of Directors job to find a new director? Commissioner Wilson indicated that the Board of Directors is responsible for the Director of the Health District. This process was on the agenda for the last meeting he attended. The Board voted to put this off until they have figured out the boundaries for a new director.

Roxanne indicated that the Board did agree on a new director, but later found out that she was not qualified for the job. Some board members wanted to offer the job to their second choice and some wanted to reopen the application process.

Attorney Mike Olsen asked if the Board could have someone hired and in place by January 1st? Roxane indicated that the interim director can serve for 1 year. The Board has to hire someone before March 31, 2018.

Commissioner Wilson stated that in his opinion he felt that the process of finding a new director is what has caused all of the stress. Not the new director. It is the process. The Board, as he understands it, did not follow their own guidelines. In their policy, if he understands is correctly, the normal procedure would have been a two thirds vote would have only been necessary to hire a new director. Somewhere along the way they changed that to a unanimous vote. This was changed for this event.

Kathy stated that she thinks that they (the Board) have realized the mistakes (as a board) that the initial hiring committee made. That was one of the major ones. She stated that she was not on the initial hiring committee. She is on the current hiring committee. Two of the members were Commissioners and the third was a board member from Grand County. There was no precedent set on hiring a health officer . They had no guidelines, no rules to go by. They were basically developing things as they sent along.

Attorney Mike Olsen asked if we can move forward? Can we fix the rules and get us a director? The Contract with the Health Department is up on January 1.

Kathy and Roxanne suggested that is if you secede. You can operate under the interim director until March 2018.

Commissioner Wilson stated that he is not suggesting that Emery County leave the Health Department on January 1. All we are doing is passing a resolution to where we can if we want to.

Attorney Mike Olsen asked but if we have not left by January 1 then we are obligated for one more year? We have to have this worked out by then. This can only be done on the December 31st deadline.

Commissioner Sitterud stated that if we do not do this by January 1 then we can not do this again until January 1 of the next year.

Commissioner Wilson added that if everyone stays on board then it is a March deadline. If everyone can workout their differences and we all three maintain our membership then the interim director can stay on until March.

Roxanne indicated that the Board is ready to move on with the advertising, but we needed to have this discussion before we can move forward to know what they would be advertising for.

Attorney Mike Olsen expressed his frustration at the Board's indecisiveness at getting a director hired. The interim director is doing a great job. Let's just get him hired and move on.

Commissioner Wilson stated that our problem is we need to find out what Carbon County is going to dictate to stay in.

Attorney Mike Olsen stated he speculated that Carbon County will want a new board, start fresh and get Brady hired. He is qualified and doing a great job.

Commissioner Wilson made a motion to accept Resolution 9-28-17 to preserve our right to leave Southeastern Utah District Health Department if necessary on December 31. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(2)
ADJOURN

ATTEST:_____ COMMISSIONER :_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 3, 2017

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

Commissioner Kent Wilson was not present at the meeting. Commissioner Lynn Sitterud will step down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 245752 through and including # 245859 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
34-17	(4) Gas Monitors (1) Test Station Sheriff	$4,969.93
35-17	Wall sink, faucet, water line, drain, labor Weed/Mosquito	$725.00

There were no dispositions.

(2)
APPROVAL OF MINUTES OF SEPTEMBER 19, 2017 COMMISSION MEETING

(3)
APPROVAL OF COUNTY CREDIT CARD FOR COMMISSIONER KENT WILSON.

(4)
APPROVAL OF CELL PHONE STIPEND FOR COMMISSIONER KENT WILSON.

(5)

APPROVAL TO APPOINT COMMISSIONER KENT WILSON AS VICE CHAIRMAN.

(6)
APPROVAL TO APPOINT BOLTON WORLD TO A TRAVEL BOARD MEMBER SEAT.

(7)
APPROVAL OF MICHAEL GRANGE TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS PATROL DEPUTY I. GRADE 16. EFFECTIVE 10-8-17.

(8)
NOTIFICATION DAVID ROBERTSON SELECTED AS THE PART TIME MAINTENANCE WORKER FOR THE LIBRARIES AND SAN RAFAEL MUSEUM. WAGE GRADE 13.

Commissioner Paul Cowley made a motion to approve the Consent Agenda with the exception of item #5 being moved to the discussion agenda #1. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

#5 Approval to appoint Commissioner Kent Wilson as Vice Chairman. Commissioner Paul Cowley made a motion to appoint Commissioner Kent Wilson as Vice Chairman of the Board of Emery County Commissioners. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(2)
DISCUSS/APPROVE/DENY MARKET MATCH FUNDING FOR MECCA BIKE CLUB FESTIVAL

Jordan Leonard, Economic Development requested approval for Market Match Funding for MECCA Bike Club Festival. They are requesting $3,500.00 which they will match and use for advertising their events. TRT funds are used to fund the Market Match Program. Commissioner Lynn Sitterud made a motion to approve Market Match Funding for MECCA Bike Club Festival in the amount of $3,500.00. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)

DISCUSS/APPROVE/DENY TOURISM DEPARTMENT TO MOVE FORWARD WITH PROJECTS FROM THE UTAH COOPERATIVE MARKETING PROGRAM-ROUND 2017 50/50 GRANT FUNDING.

Tina Carter, Travel Bureau requested approval to move forward with projects for the Utah Cooperative Marketing Program. She reported that they received three grant awards from UOT for the Utah Cooperative Marketing Program- Round 2017 50/50 Grant Funding. For the digital campaign they are awarded $7,400.00. For Website Development Phase 2 they are awarded $22,300.00. For Branding and Marketing they are awarded $58,400.00. Commissioner Paul Cowley made a motion to approve moving forward with the projects from the Utah Cooperative Marketing Program -Round 2017. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(4)
DISCUSS/APPROVE/DENY COMMENT LETTER TO FOREST SUPERVISOR IN REGARD TO PROPOSED SOUTH FORK LEASE MODIFICATION.

Public Lands Director, Ray Petersen explained that the USDA proposes to add 800 acres to two leases in the Quitchupah Lease and Green's Hollow Lease. This will increase coal production for SUFCO which is an important economic and energy activity for Emery County and neighboring counties, the State of Utah and the nation. Ray added that Emery County supports this modification and expects that proper management practices be required and implemented in the development and extraction of coal resources. Commissioner Lynn Sitterud made a motion to approve a support letter to Forest Supervisor of the Manti-LaSal National Forest with the stipulation that any water resource issues be mitigated by Canyon Fuel Company, LLC., The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY LETTER OF SUPPORT FOR THE GREEN RIVER FIRE AND EMS BUILDING.

The City of Green River is seeking support for PCIB grant application to help finance a new public safety building. As part of the application process they are required to have a letter of support from the Emery County Commission. The letter was due October 5, 2017. Commissioner Paul Cowley made a motion to ratify the sending of a letter of support for the City of Green River in their grant process. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(6)
DISCUSS/APPROVE/DENY ALLOWING EMERY COUNTY EMTS THAT LIVE IN GREEN

RIVER TO GET THEIR FLU SHOTS AT GREEN RIVER MEDICAL CENTER.

Personnel Director, Mary Huntington requested approval to allow Emery County EMTs that live in Green River to get their flu shots at Green River Medical Center. Commissioner Paul Cowley made a motion to allow EMTs that live in Green River to get their flu shots at the Green River Medical Center. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(7)
RATIFICATION OF APPROVAL OF 2017 BEER TAX FUNDS.

Captain Kyle Ekker explained that the Sheriff's Department receives a portion of each sale to be used for specific list of things. In the past they have used it to compensate for overtime, and other uses as allowed. This year the amount is $20,185.00. An acceptance letter was needed to be sent before October 1st. Captain Ekker was seeking ratification for acceptance of the Beer Tax Funds for 2017. Commissioner Paul Cowley made a motion to ratify approval of 2017 Beer Tax Funds. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(8)
DISCUSS/APPROVE/DENY THE RESOLUTION OF APPOINTMENT OF AN EMERY COUNTY REPRESENTATIVE AND AN ALTERNATE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING, IN APPOINTING MARY HUNTINGTON AS THE REPRESENTATIVE AND MIKE OLSEN AS THE ALTERNATE REPRESENTATIVE.

Commissioner Paul Cowley made a motion to approve Resolution 10-3-17 appointing Mary Huntington as an Emery County Representative and Mike Olsen as an Alternate for the Utah Counties Indemnity Pool Annual Membership meeting. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(9)
DISCUSS/APPROVE/DENY GIVING THE SPOUSE OF A FULL TIME EMPLOYEE A $25.00 VISA GIFT CARD FOR PARTICIPATING IN THE WELLNESS CLINIC ON ANYONE OF THESE DATES, NOVEMBER 1ST, 2ND , AND/OR 3RD 2017.

Commissioner Paul Cowley made a motion to give the spouse of a full time employee a $25.00 Visa Gift Card for participating in the Wellness Clinic on November 1, 2, and/or 3, 2017. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(10)
DISCUSS/APPROVE/DENY GIVING FULL TIME EMPLOYEES OR THEIR SPOUSE A

$25.00 VISA GIFT CARD FOR PARTICIPATING IN THE HEALTHCARE BLUE BOOK/TELEDOC ENROLLMENT SEMINAR ON NOVEMBER 9, 2017.

Commissioner Paul Cowley made a motion to give full time employees or their spouse a $25.00 Visa Gift Card for participation in the HealthCare Blue Book/TeleDoc enrollment seminar on November 9, 2017. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. Commissioner Lynn Sitterud made a motion to amend the motion to include allowing Green River employees to receive the $25.00 Visa Card for participating in the enrollment process while already here for the Wellness Clinic on November 1, 2, and /or 3rd. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY BOE COMMISSION ADJUSTMENT PHASE 2.

Assessor Kris Bell requested approval for a BOE Commission Adjustment for Lyman Family Farms. The change is to switch parcel #02-0105-003 from locally assessed to state assessed. Commissioner Paul Cowley made a motion to approve a BOE Commission Adjustment for parcel #02-0105-003 as recommended by Kris Bell. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(12)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Greg Funk invited everyone to attend a special speaking engagement with Kimberly Schlau-Below 100 on Wednesday at 10 am at the Green River High School and 6 pm at Emery High School Auditorium and Thursday at 9:30 am at Emery High School. Ms. Schlau speaks about Highway Patrol awareness dealing with speeding and knowing when to back off. She speaks from experience as she lost two daughters to a high speed chase.

(13)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Paul Cowley, seconded by Commissioner Lynn Sitterud and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 17, 2017

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Paul Cowley, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

The Warrant Check Edit List # 245902 through and including # 246045 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
36-17	SQL Server 2017 Air fiber links IT	$ 3,580.50

There were no dispositions.

(2)
APPROVAL OF MINUTES OF OCTOBER 03, 2017 COMMISSION MEETING

(3)
APPROVAL OF MINUTES OF SEPTEMBER 28, 2017 SPECIAL COMMISSION MEETING.

(4)
APPROVAL OF AFFIDAVIT OF PERSONAL INTEREST IN BEHALF OF JERIMIAH RICH WITH HIS BUSINESS INTEREST IN JR'S STOP N GO.

(5)
NOTIFICATION: ALEX STILSON SELECTED AS A PART TIME HEAD LIFEGUARD WORKING 19 3/4 HOURS PER WEEK. EFFECTIVE 10-9-17. WAGE GRADE 5.

(6)
NOTIFICATION: ELI BEAGLEY, DEEGAN MINCHEY, AND HANNAH MORRIS SELECTED AS A PART TIME LIFEGUARD WORKING UP TO 19 3/4 HOURS PER WEEK. WAGE GRADE 3.

(7)
APPROVAL TO TEMPORARILY PROMOTE TYSON HUNTINGTON FROM PATROL DEPUTY II TO DETECTIVE I UP TO 3 YEARS. INCLUDES A 3% WAGE INCREASE WHILE PERFORMING DETECTIVE DUTIES.

(8)
APPROVAL OF AFFIDAVIT OF PERSONAL INTEREST IN BEHALF OF KENT WILSON WITH HIS BUSINESS INTERESTS IN BK'S STOP-N-SHOP AND EMERY COUNTY SANITATION.

Commissioner Paul Cowley made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA.

Nothing

(2)
PRESENTATION OF PROGRAMS OFFERED BY SEUALG BY MICHAEL BRYANT.

Michael Bryant, SEUALG came before the Board of Emery County Commissioners to present a brochure outlining the servicing programs for Carbon, Emery, Grand and San Juan Counties.

(3)
DISCUSS/APPROVE/DENY AMENDED CIB LIST FOR FY 2018.

Commissioner Lynn Sitterud explained that the amendment to the CIB List for year 2018 is to add $60,000.00 to provide vehicles for the HEAT and Food Bank services in Emery and San Juan Counties. Commissioner Kent Wilson made a motion to approve an Amended CIB List FY 2018. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)

DISCUSS/APPROVE/DENY AMENDING AGREEMENT WITH DALEN JOHNSON TO INCLUDE LOWELL MORRIS AS A MEDICAL PROVIDER FOR THE INMATES OF THE EMERY COUNTY DETENTION CENTER.

This was added to the agenda , but was not necessary. Commissioner Paul Cowley made a motion to table. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
DISCUSS/APPROVE/DENY AMENDING AGREEMENT WITH DALEN JOHNSON TO INCLUDE LOWELL MORRIS AS A MEDICAL PROVIDER UNDER THE EMERY COUNTY JAIL RISK AND NEEDS SCREENING DIAGNOSIS AND ASSESSMENT PROGRAM, FUNDED BY THE STATE OF UTAH, COMMISSIONER ON CRIMINAL AND JUVENILE JUSTICE (CCJJ) FOR THE COUNTY PERFORMANCE INCENTIVE PROGRAM (CPIP).

Sheriff Funk indicated that they currently have a contract with Dalen Johnson as a medical provider under the Emery County Jail Risk and Needs Screening Diagnosis and Assessment Program, which is funded by the State of Utah. The State has been pleased with the way the program has been working. Dalen asked to have Lowell Morris help him with the program. The State agreed. Commissioner Paul Cowley made a motion to approve amending the agreement with Dalen Johnson to include Lowell Morris. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
APPROVE ACCEPTANCE OF AWARD OF THE 2017 STATE HOMELAND SECURITY PROGRAM GRANT (SHSP) FOR REGION VI, EMERY AND CARBON COUNTY.

Chairman Lynn Sitterud explained the 2017 Homeland Security Program Grant (SHSP) for Region VI, Emery and Carbon County. Carbon County will be signing the same Acceptance of Award. Emery County's portion will be $97,934.50. Carbon County's portion will be $114,559.50. The remainder, $13,000.00 Regional Funds, is earmarked for dive and rope teams that is shared by the two counties. Items purchased with these funds must be on a list for specific, approved uses. Commissioner Paul Cowley made a motion to approve acceptance of award of the State Homeland Security Program Grant (SHSP) for Region VI, Emery and Carbon County. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY ADVERTISING FOR BIDS FOR REMOVAL OF DEBRIS

FROM THE HUNTINGTON BALL COMPLEX TO WIDEN THE EXISTING ROADWAY AND PARKING AREA.

Chairman Lynn Sitterud explained that at the north end of the ballpark there is a hill that the rocks are rolling off and there is no where for the runoff to go. We have interested people in the dirt. He proposed opening it up for bid, advertise for anyone interested in removing the dirt. The hill will be squared off and the successful bidder can remove the dirt to a place of their choosing. The dirt is anticipated to be approximately 10,000 yards. Commissioner Kent Wilson made a motion to proceed with the process by advertising for bids to remove the dirt from the Huntington Ball Complex as discussed. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY 2018 TENTATIVE BUDGET FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor, Brenda Tuttle presented the 2018 tentative budget for Emery County.
Castle Valley Special Service District Administrator, Jacob Sharp presented their 2018 tentative budget. Commissioner Kent Wilson made a motion to approve the 2018 tentative budgets for Emery County and Castle Valley Special Service District. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
PRESENTATIONS BY LEGAL COUNSEL REPRESENTING PARTIES REGARDING LONG STREET. THIS IS NOT A PUBLIC HEARING, HOWEVER, THE COMMISSIONERS WILL ACCEPT PUBLIC COMMENT TIME (MAXIMUM OF 3 MINUTES EACH).

Chairman Lynn Sitterud explained that this is not a public hearing but simply an opportunity to gather information and allow expression of ideas and opinions of this issue. The Emery County Commissioner's position on this issue is that there has been a lot insinuation. We have never held a public hearing on abandoning this road. There has never been a meeting of the Commissioners to discuss or vote on abandoning this road. With the information that they have been given by their legal counsel and having never seen a public hearing or found minutes that this has been accepted, our position is that this is a public road. We will allow counsel to give presentation on their position and then we will open the meeting to the public to orderly and politely express opinions. (Three minutes only each)

Steve Styler, legal counsel for the Holyoak family. He stated that this issue boils down to the ability to protect their private property rights. The ranch that the Holyoak family purchased in 2005 has Long Street that goes through this property. One of the issues that the Holyoaks have

seen since their ownership is that when people have come up along this road they believe that they can drive through their property to access the BLM Wilderness Study Area which is directly to the north on the other side of their property. There is no way to leave this road to access the BLM property without crossing over private property. On a number of occasions people have tried to get into the WSA and the BLM has responded with some pretty harsh criticism of the Holyoak family, saying that they are allowing people to access the BLM through their property or doing it themselves threatening to impose fines. Basically they are forcing the Holyoak family to be the gatekeeper for the WSA. They are aware that there has not been any formal abandoning of this road. State law requires that there be continued use for a 10 year period. Mr. Stayler sited history of requests, by property owners, made to the Commission to maintain the road. He reported on the history of past uses. There is nothing that shows how this road became a county road. His contentions is that this road was never a county road.

Dave Blackwell, legal counsel representing Green River Companies, June Adams and Greg Vetere, adjoining land owners. He stated his main concern and focus is on county Road # 1001 also known as Long Street. This road shows up on maps and has for many years. The records he looked at show that in 1983 or possibly 1985 the county made a bus turnaround at end of the road on what is now the front of the Holyoak property. County roads are made through use. There is no formal way for the road to be made a county road. It is through use of the road. The landowners ask for help to maintain road. The county takes it on and then UDOT takes over from there. UDOT then recognizes it as a county road and pays the county through Class B Road Funds as such to maintain the road. There are thousand of miles of roads in the county that are similar to this one that you can not go back and find a date that it became a county road. We know that magically it appears on a map as a county road. Many of these roads go over private land. It has to have ten years use. It is a prescriptive easement through use. This is an issue that he has dealt with formally over the 23 years he worked as the county attorney here in Emery County. In looking over the 23 years he worked here he found 2 instances where they abandoned 2 roads that were previous county roads. In both instances they were little segments that were no longer used because of a reconfigured joining highway. this is not the case here. There are land owners here, particularly June Adams and Greg Vetere, who have purchased land with assurance that there is access to a county road. Zoning in Emery County requires access to a county road. If June Adams decided to divide her property to 2 acre lots those properties would have to have access to a county road or they could not build. It is very important that the land owners have access to a county road. There was a point in time when a particular land owner who owned property on both sides of the road asked the County Road Department to quit grading, but later asked to have be graded. Later that same land owner along with another land owner asked to have the Road Department come in and fix the road. This road has never been abandoned. It may have not been maintained but never abandoned. To say it is not a county road is to defy the facts. He stated his concern is for the land owners reduction property value if this access is cut off. This has been compounded by the new fencing policy especially with respect to June Adams who took down a gate which was her access for her property to the county road. Her biggest issue is that she now has to maintain that fence because the cows run

on the county road. This is an issue for the other land owners also. It is not fair to these property owners for the road to be abandoned now.

Attorney Mike Olsen asked Mr. Blackwell that when you said that through use of ten years are you relying on a state statute? Mr. Blackwell indicated that he could not state the exact statue but that is basically what it is. Through use of ten years makes it a public road. A county road is established when the county begins maintaining the road and the state starts paying funds for the maintaining of that road. UDOT said it had to be a public road for at least 10 years prior to 1999 for it to be on their map. Mr. Olsen asked Mr. Blackwell, does the county have any responsibility for determining county roads and keeping a record of these roads. Road Supervisor, Wayde Nielsen indicated that they have to keep a record and report annually. Mr. Olsen asked if this road has been recorded with the County Recorder as a county road? County Recorder, Connie Jensen indicated that yes it has been recorded.

Mr. Stayler indicated that as a point of reference, when the Holyoaks purchased the property in 2005 there was a title search done wherein the road did not show up as a county road.

Chairman Lynn Sitterud opened the meeting to the public for comments.

The majority of the comments were from Green River residents past and current. They made comments regarding the amount of years they have used the road to access BLM property for recreational use, as well as historical sites along the river.

Those making comments were as follow:
Tim Vetere, Greg, Vetere, Frank Vetere, Kathy Ryan, Bob Quist, Don Holyoak, Randy Erwin, Ross Wilberg, Cam Weihing, Kent Sleight, David Ray, Jake Braken, Colby Hunt, Patsy Stoddard, Frank Spadafora, Jaden Mead, June Adams, John Vetere.

Chairman Sitterud thanked those who have made comment. He indicated that if counsel moves to having a public hearing we will hold that public hearing in Green River.

(10)
<u>COMMISSION/ELECTED OFFICIALS REPORT.</u>

Commissioner Kent Wilson indicated that the Health Department is headed in the right direction.

(11)
ADJOURN

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 7, 2017

Present at the meeting was Chairman Lynn Sitterud, Commissioner Paul Cowley, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials, and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #246183 through and including #2463222 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
37-17	(3) AED G3 units Sheriff	$3,885.00
38-17	Replacement for Radio Repeater for Cedar Mtn. Communications	$3,733.10
39-17	(3) Kenwood NXR-5700 25 Watt Repeater radios (12) Kenwood NXR 5700 mobile Sheriff Office radios (8) Kenwood NX-5200 hand helds for Sheriff's Office Communications/Sheriff	$25,092.02
40-17	(5) fiber connections for Horn, Cedar, GR, Moore And Sheriff's Office for Public Safety Communications and TV	$ 8,125.00
	Fiber Build out to the County's Cedar Mtn. Communications site.	$3,210.00
	Fiber Build out to the County's Moore Communications Site.	$45,571.00
41-17	(3) HP workstations Z-240 MT IT/Capital Replacement	$ 4,388.97

(2)
APPROVAL OF MINUTES OF OCTOBER 17, 2017 COMMISSION MEETING.

(3)
APPROVAL TO APPOINT WARREN OVIATT TO THE FIRE PROTECTION SPECIAL SERVICE DISTRICT BOARD.

(4)
APPROVAL TO APPOINT CARRIE CHILDS TO THE FIRE PROTECTION SPECIAL SERVICE DISTRICT.

(5)
APPROVAL TO RE-APPOINT DANNY VAN WAGONER TO THE TRAVEL BOARD TO SERVE A FOUR(4) YEAR TERM.

(6)
APPROVAL TO APPOINT LES WILBERG TO THE PLANNING AND ZONING BOARD TO SERVE A FOUR(4) YEAR TERM.

(7)
APPROVAL FOR OUT OF STATE TRAVEL FOR RAY PETERSEN TO ATTEND THE ANNUAL COLORADO RIVER WATER USERS ASSOCIATION CONFERENCE IN LAS VEGAS, NEVADA ON DECEMBER 13-15.

(8)
APPROVAL FOR OUT OF STATE TRAVEL FOR COMMISSIONER LYNN SITTERUD AND COMMISSIONER KENT WILSON TO TRAVEL TO WASHINGTON D.C. FOR WORK ON LANDS BILL ON NOVEMBER 12-15, 2017.

(9)
APPROVAL TO BRING JORGAN ALLRED, LES ANDERSON AND KACIE HEALEY BACK AS SEASONAL RUSSIAN OLIVE TECHNICIANS WORKING 29 HOURS PER WEEK, WITH NO BENEFIT. WAGE $13.50 PER HOUR.

(10)
NOTIFICATION: JONATHAN SEELY AND SYDNEY TERWILLIGER HAVE BEEN SELECTED AS PART-TIME LIFEGUARDS WORKING 19 3/4 HOURS PER WEEK, WITH NO BENEFITS. WAGE $13.50 PER HOUR.

(11)

APPROVAL TO GIVE DEREK BEAGLEY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD. MOVE FORM GRADE 14 @ $15.04 PER HOUR TO GRADE 14@ $15.49 PER HOUR. EFFECTIVE 11-13-17.

(12)
APPROVAL TO GIVE MAKYAN NIELSON, LEVI OLSEN, AND PARKER STILSON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD. MOVE FROM GRADE 3 @ $7.91 PER HOUR TO GRADE 3 $ 8.16 PER HOUR. EFFECTIVE 11-13-17.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FOR THE CONSENT AGENDA.

Nothing

(2)
OPEN AND REVIEW BIDS FOR REMOVAL OF DEBRIS FROM THE HUNTINGTON BALL COMPLEX TO WIDEN THE EXISTING ROADWAY AND PARKING AREA.

There was one bid for removal of debris from the Huntington Ball Complex. The bid was from JN Auto. Mr. Nielson intends to use the dirt for personal use and indicated in his bid that work will be traded for use of the removed dirt and debris so there will be no monetary cost involved. Commissioner Kent Wilson made a motion to accept the bid from JN Auto for the removal of debris from the Huntington Ball Complex to widen the existing roadway and parking area. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
PRESENTATION BY RAY PETERSEN REGARDING THE MK TUNNELS.

Public Lands Director, Ray Petersen reported on discussions with BLM about possibility of management of the MK Tunnels. They talked about creating a heritage area for interpretation of the history of the area. With the new field manager coming on board more discussion will continue. Commissioner Sitterud added that the direction from the council was to see what funding will be available so there is no cost to the county.

(4)

PRESENTATIONS BY SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS.

Geri Gamber made a presentation highlighting the services available through the Southeastern Utah Association of Local Governments with a focus on the Aging Program in Emery County. They have recently hired Robby Jensen as the Aging Director. Mr. Jensen has a masters degree in Geriatrics. They will begin visiting the Senior Centers on November 20th. She talked about funds set aside to assist the centers. She introduced program managers who were present for the presentation and gave an overview of the services provided through their programs at the AOG. Michael Bryant, Regional Planning Director for AOG highlighted their website through a video presentation. You can access their website through www.seualg.utah.gov. Program directors in attendance were: Jade Powell, CDBG & VITA, Shawna Horrocks, AAA Director, Debbie Riche, Aging Program Specialist, Julie Rosier, Community Service Program Manager, Michele Kelley, Fiscal Manager, Michael Bryant, Regional Planning Director.

(5)
DISCUSS/APPROVE/DENY LETTER REQUESTING COOPERATING AGENCY STATUS IN DEVELOPMENT OF AMENDMENTS TO BLM RESOURCE MANAGEMENT PLANS AND ASSOCIATED ENVIRONMENTAL IMPACT STATEMENT IN RESPONSE TO DOI SECRETARIAL ORDER 3353.

Ray Petersen recommended approval of a letter requesting cooperating agency status in developments to BLM Resource Management Plans and the associated Environmental Statement in response to Department of Interior's Secretarial Order 3353. Commissioner Paul Cowley made a motion to approve a letter drafted by Ray Petersen to BLM requesting to be a part of the process. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY CHANGE ORDER #2 ON MILLSITE DAM REHABILITATION PROJECT.

Captain Kyle Ekker and Eric Dixson, State Engineer on the Millsite Dan Rehabilitation Project explained Change Order #2. The funds for this will come from the contingency budget. Commissioner Paul Cowley made a motion to approve Change Order #2 for Millsite Dan Rehabilitation Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY CHANGE ORDER #3 ON MILLSITE DAM REHABILITATION

PROJECT.

Commissioner Kent Wilson made a motion to approve Change Order #3 on Millsite Dan Rehabilitation Project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT ON PARCEL #01-0248-0016.

Nadine Thompson, Assessor's Office requested a Commission adjustment on Parcel #01-0248-0016. She explained that they should have given a metal garage the 55% residential exemption instead of the secondary, because it is located on the property right behind his house. Previous tax dollars $663.68, new tax dollars, $365.02, a difference of $298.66 Commissioner Paul Cowley made a motion to grant a Commission adjustment on Parcel #01–0248-0016 as requested. The motion was seconded by Commissioner Kent Wilson.

(9)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT ON PARCEL #01-151D-0042.

Nadine Thompson, Assessor's Office requested a Commission adjustment on Parcel #01-151D-0042. This parcel is Green River City and is exempt, so there should be no value. The request is to remove the $2,400.00 value on parcel #01-151D-0042. Commissioner Kent Wilson made a motion to grant a Commission adjustment on Parcel #01-151D-0042 as requested. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY 2017 BUSINESS PERSONAL PROPERTY TAX EXEMPT ACCOUNTS.

Nadine Thompson, Assessor's Office requested approval for the Business Personal Property Tax Exemptions. She explained that this applies to those businesses with less than $10,300.00 in personal property. The business must make application to be exempt from the Personal Property Tax. Commissioner Paul Cowley made a motion to approve the 2017 Business Personal Property Tax Exempt Accounts. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY ADVERTISING FOR BIDS FOR THE LANDFILL METAL PILE.

Commissioner Paul Cowley made a motion to approve advertising for bids for Landfill metal pile. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION AMENDING THE FEE SCHEDULE FOR CONDITIONAL USE PERMITS.

Planning/Zoning Director, Jeff Guymon indicated that the Planning Commission in discussions to be more business friendly has adjusted the Conditional Use Permit Fee Schedule. The Board felt that this would help businesses that are just starting out or do not have mush value. In the process of reviewing the fee schedule they reviewed several other counties schedules and found that what they are proposing fits in with what other counties are charging. If the business expands their business they will have to file for an amendment and their fee will meet with what they have added to the business. Mr. Guymon asked for approval of Resolution 11-7-17, amending and adopting the fee schedule for Conditional Use Permits. Commissioner Kent Wilson made a motion to approve and adopt Resolution 11-7-17 amending the fee schedule for Conditional Use Permits. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSS/APPROVE/DENY APPROVAL TO ADVERTISE JOB OPENING FOR EMERY COUNTY EVENT COORDINATOR.

Commissioner Sitterud explained that the contract with Amanda Leonard as the Event Planner has expired. In keeping with policy we need to advertise a job opening for an Event Planner. Commissioner Kent Wilson asked if in the contract there could be a clause to include retaining the person for another year if we are pleased with their work? Attorney Mike Olsen indicated that could be written into the next contract. Commissioner Kent Wilson made a motion to approve advertising for an Event Planner and rewrite the contract to include retaining the person if they are doing a good job, possibly making it a three year contract. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSS/APPROVE/DENY MARKETING MATCH PROGRAM FOR HUNTINGTON CITY.

Travel Bureau Director, Tina Carter requested Marketing Match Funds for Huntington City. She explained that this will be a 50/50 match for signage wrap on the billboard sign as you are coming into Huntington City. This is the sign where Millsite Golf Course was previously advertised. The sign will be used to advertise Emery County including the County Brand. The request is for $3,200.00 which Huntington City will match. This is to get them started and they

will take over the yearly payment in subsequent years. This is funded by TRT funds. Commissioner Kent Wilson made a motion to approve a request for Marketing Match Funds in the amount of $3,200.00 for Huntington City using TRT Funds. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSS/APPROVE/DENY MARKETING FULL PAGE AD CONTRACT FOR NATIONAL GEOGRAPHIC TRAVELER.

Travel Bureau Director, Tina Carter requested Marketing Match Funds for a full page ad contract for National Geographic Traveler. She explained that the Event Planner is having a photo contest in three categories, professional, novice and local. The photos will be used for a full page ad in the National Geographic Traveler Magazine. The cost for this ad is $87,000.00. The Utah Office of Tourism was able to negotiate the cost down to $37,195.00. The Travel Bureau applied for a grant from UOT for half the cost. The cost for the ad will be $18,597.50. It will be in the October/November 2018 magazine. The funds for this will come from TRT. Commissioner Kent Wilson made a motion to approve a request for Marketing Match Funds for a full page ad contract for National Geographic Traveler using TRT funds. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSS/APPROVE/DENY MARKETING PARTNERSHIP STATE PARKS.

Jordan Leonard, Economic Development Director requested Marketing Partnership with Utah State Parks to video the State Parks in Emery County. Emery County will retain the rights to the video to be used as we desire. It will be shown on Good Things Utah. They have requested $4,000.00. Commissioner Kent Wilson made a motion to grant Marketing Partnership Funds for State Parks to video the State Parks in Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Wilson reported that the Health Department has hired a new director. They are now working toward a MOU to continue and move forward with permanent changes. He explained that each county has 2 votes and Carbon County want to change that to 3 for them. They figure that they have 50% of the population and they are the hosting county, we use their attorney. The board still has things to work out. There will be a few board members whose terms will end in January so they will be bringing in some new blood while still retaining experience on the board.

Commissioner Wilson talked about the fact that the budget process is nearly complete for the

coming year. With the Mineral Lease payments steadily going down and the cost of doing business going up the county will be looking at making some hard choices in the coming year.

Commissioner Cowley talked about being involved in process to hire Robby Jensen. He is a local, coming from Ferron. He will be based in Price. He is optimistic about his qualifications and what he can do for Emery County Seniors.

(18)
ADJOURN

Commissioner Paul Cowley made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE CANVASS OF ELECTION HELD NOVEMBER 14, 2017
FOR THE GENERAL ELECTION HELD ON NOVEMBER 7, 2017

Present at the Canvass of Election:

Paul Cowley
Kris Bell
Steven Barton
Jeff Guymon
Brenda Tuttle

An additional four ballots came in since election day and were valid.

Commissioner Paul Cowley made a motion to approve the results of the General Election held on November 7, 2017

The motion was seconded by Kris Bell and approved by all present.

The meeting was adjourned.

ATTEST: COMMISSIONER:

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSION
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 21, 2017

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 246327 through and including #246483 was presented for payment.

There were no Requisitions.

Dispositions were presented for 255-2239 a 2006 Kobelco Hydraulic Excavator and 580-1984 a clock.

(2)
APPROVAL OF MINUTES OF NOVEMBER 7, 2017 COMMISSION MEETING

(3)
APPROVAL OF MINUTES FO NOVEMBER 14, 2017 CANVASS OF ELECTION FOR THE GENERAL ELECTION HELD ON NOVEMBER 7, 2017.

(4)
APPROVAL TO PROMOTE NATALIE HUMPHREY TO OFFICE MANAGER OF THE ROAD DEPARTMENT. WAGE GRADE 16. EFFECTIVE 12-4-17

(5)
NOTIFICATION. WADE HANCOCK HAS BEEN SELECTED TO RETURN AS A PART TIME WEED & MOSQUITO TECH WORKING 19 3/4 HOURS PER WEEK. WAGE GRADE 14.

Commissioner Paul Cowley made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)
PRESENTATION BY ERIC DIXON FROM THE STATE OF UTAH DNR, DIVISION OF WATER RESOURCES, AND BRONSON SMART OF NRCS TO UPDATE AND INFORM ON THE MILLSITE DAM REHABILITATION PROJECT.

Commissioner Kent Wilson made a motion to table this and move it to the December 19th meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
UPDATE ON COTTONWOOD CREEK EMERGENCY WATERSHED PROTECTION PROJECT.

Commissioner Kent Wilson made a motion to table this and move it to the December 19th meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
PRESENTATION BY LUIGI RESTA WITH UTILITY SOLAR INVESTMENT REGARDING SOLAR POWER PROJECTS.

Luigi Resta, Executive Vice President of ONYX Renewable Partners Utility Solar Investment came before the Board of Commissioners to discuss possible solar power projects in Emery County. He explained that PacifiCorp has put out a Request for Proposals for solar photovoltaic resources. They are seeking cost-competitive bids for solar energy interconnecting with or delivering to PacifiCorp's system that will reduce system costs and provide net benefits for customers. PacifiCorp will seek to establish an initial shortlist that includes up to approximately 2,000 MW of aggregate solar capacity. The submission deadline is December 11, 2017. He indicated that they are hoping to get a project on the short list for consideration. To do so they need to have several things in place. He presented a proposed change to the county ordinance regarding solar energy panels. There will need to be approval from the Planning Commission and the County Commissioners for a Conditional Use Permit. It would be a 25 year contract with the land owner with an expected tax abatement for 70% of the county personal property tax for the first 15 years. Mr. Resta provided a presentation providing information regarding the project. He talked about his company's success in constructing the first solar power plant in the state called the Utah Red Hills in Iron County in 2015. Commissioner Wilson indicated that he

has been in communications with Iron County regarding the solar plant. They indicated to Commissioner Wilson that it was a zero cost for the county and that 30% of something is better than 100% of nothing. Commissioner Wilson provided insight to the dilemma with regards to taxes and what is best for the county in light of the current trend and future of coal in Emery County in relation to the power plants. Carbon County is considering it but without a tax abatement. Mr. Resta did not anticipate it being considered for the short list. The land owner for this project is Castle Valley Ranch. Woody Johnson, owner of Castle Valley Ranch indicated that he approves of the project. He thinks it is compatible and will not hamper the operations at the ranch. Attorney Mike Olsen had questions regarding taxes and the proposed creation of a Re-Investment Agency comprised of all the taxing entities of the county. In the June 6, 2017 Commission Meeting the Commissioners approved Zions Finance to conduct an Economic Impact Analyst for analyzing these types of projects to be sure that the projects are either a benefit of detriment to the county. Mr. Resta indicated that Blackstone is paying for that study. Commissioner Sitterud asked if Mr. Resta has met with the School Board, as the tax abatement will greatly affect the school district's tax base. Mr. Resta indicated that he has met them. Commissioner Sitterud indicated that his concern is with the citizens of the county and that ultimately they will have to agree with the project. The Planning Commission will have to hold a special session to consider and recommend to the Emery County Commissioners an amendment to the ordinance with regard to large scale solar power plants. There are statutory time lines for creating the re-investment agency, ordinance changes as well as holding a public hearing for a conditional use permit. There were many questions and comments. The Commissioners indicated that they will wait for a recommendation from the Planning Commission and move as fast as possible.

(5)
RATIFICATION OF LETTER OF SUPPORT FOR MCIC FOR FUNDING FROM THE BUREAU OF RECLAMATION FOR MCIC'S EFFORTS IN THEIR SALINITY OFFSET PROJECTS.

Commissioner Paul Cowley made a motion to ratify the signing of a Letter of Support for Muddy Creek Irrigation Company for funding from the Bureau of Reclamation for MCIC's efforts in their salinity offset projects. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
RATIFICATION OF CHANGE ORDER NO, 1 FOR THE ADOBE WASH SEDIMENT BASIN PROJECT.

Commissioner Kent Wilson made a motion to approve the ratification of Change order #1 for the Adobe Wash Sediment Basin Project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSS/APPROVE/DENY EMERY COUNTY LOCAL EMERGENCY PLANNING COMMITTEE'S (LEPC) APPLICATION FOR THE UTAH HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) 2018 GRANT.

Captain Kyle Ekker explained that Emery County has been doing this for a very long time. The application is for $4,000.00 which the SO will match with $1,000.00. The funds will be used for wages and training. Commissioner Paul Cowley made a motion to approve LEPC application for the Utah Hazardous Materials Emergency Preparedness (HMEP) 2018 Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY THE UPDATED EMERGENCY SUPPORT FUNCTION #10 OF THE EMERY COUNTY EMERGENCY OPERATIONS PLAN.

Captain Ekker explained that anytime they update any information related to the plan it has to be approved by the Emery County Commission. In this case the contact phone numbers are being updated. Commissioner Paul Cowley made a motion to approve the updated Emergency Support Function #10 of the Emery County Emergency Operation Plan. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Wilson reported on his recent trip to Washington, D.C. While there he met with Senate and State Representatives regarding Emery County's proposed Public Lands Bill. He stated he was encouraged by the progress being made and confident that it will be passed next year.

(10)
ADJOURN

Commissioner Kent Wilson made a motion to adjourn the meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS

DECEMBER 7, 2017

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley (via phone), Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials.

(1)
DISCUSS/APPROVE/DENY SIGNING AN ORDINANCE CREATING THE EMERY COUNTY COMMUNITY REINVESTMENT AGENCY.

Commissioner Sitterud explained that creating a reinvestment agency has been in discussion for some time. The Commission has decided to move forward with creating the agency . Commissioner Wilson expressed the reason for his support of creating the agency. Emery County has a unique form of government compared to other counties in the state. Emery County's tax base is the highest in the state due to the services that we provide to the communities. As a county we provide police officers, public safety, EMS, Road maintenance, etc. So when opportunities come along to provide incentives for business who contribute to the tax base, to locate in the county we need to be prepared to offer these incentives. Attorney Mike Olsen added that possible projects could come along in the future that would benefit the county. Creating an agency at this time has nothing to do with any specific project.

Commissioner Kent Wilson made a motion to move forward with and ordinance creating the Emery County Community Reinvestment Agency. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(2)
DISCUSS/APPROVE/DENY THE BYLAWS FOR THE EMERY COUNTY COMMUNITY REINVESTMENT AGENCY.

Attorney Mike Olsen prepared the bylaws for the agency and indicated that the documents does what we want it to do. It creates a platform for getting the agency started. Commissioner Paul Cowley made a motion to accept the bylaws of the Emery County Community Reinvestment Agency. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)
DISCUSS/APPROVE/DENY THE PARTICIPATION REQUEST APPLICATION FOR THE EMERY COUNTY COMMUNITY REINVESTMENT AGENCY.

Commissioner Kent Wilson made a motion to table this item until a later date. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
ADJOURN

Commissioner Paul Cowley made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 19, 2017

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Paul Cowley, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 246647 through and including #246778 was presented for payment.

There were no requisitions.
Dispositions were presented for the following:
580-1976, bean bag chair, 580-1979, bean bag lounger, 580-1980 bean bag lounger, 580-1981 bean bag lounger, 410-2244 portable heater,

(2)
APPROVAL OF MINUTES OF NOVEMBER 21, 2017 COMMISSION MEETING.

(3)
APPROVAL TO RE-APPOINT WILLIAM COYNE, TED CURTIS AND RAYMON QUINN TO THE NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT.

(4)
APPROVAL TO INCREASE EMS GARAGE LEAD SALARY TO $550.00 PER MONTH.

(5)
APPROVAL TO APPOINT DOUG MORENO TO BE THE EMS GARAGE LEAD IN GREEN RIVER.

(6)
APPROVAL TO APPOINT PENNY RICHES TO THE TRAVEL BOARD.

(7)
APPROVAL OF ON CALL PAY FOR DETECTIVE TYSON HUNTINGTON IN THE AMOUNT OF $200.00 PER MONTH.

(8)
APPROVAL OF OUT OF STATE TRAVEL FOR SHERIFF GREG FUNK, CAPTAIN KYLE EKKER AND CAPTAIN JEFF THOMAS TO ATTEND THE 2017 SHOT SHOW AND LAW ENFORCEMENT EDUCATION PROGRAM IN LAS VEGAS, NEVADA.

(9)
APPROVAL TO TRANSFER TAMMY TUCKER TO THE ROAD AND WEED & MOSQUITO. WILL MAINTAIN HER CURRENT WAGE. EFFECTIVE JANUARY 2, 2018.

(10)
APPROVAL OF OUT OF STATE TRAVEL FOR COMMISSIONER SITTERUD AND CAPTAIN EKKER TO ATTEND A MEETING WITH MURRAY ENERGY IN OHIO.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded Commissioner Kent Wilson and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

Commissioner Paul Cowley made a motion to leave the regular Commission Meeting and move into a Public Hearing to receive public comment concerning the opening and amending of the FY 2017 budgets for Emery County and Castle Valley Special Service District and to return to the regular meeting upon close of the public hearing. The motion was seconded by Commissioner Kent Wilson. The motion passed

6:00 PM PUBLIC HEARING TO RECEIVE PUBLIC COMMENT CONCERNING OPENING AND AMENDING OF THE FY 2017 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle presented the amended FY 2017 budget for the Emery County General Fund, Specials Revenue Funds, Capital Projects Funds, and Local Building Authority.

Castle Valley Special Service District Director Jacob Sharp presented the amended FY 2017 Budget for Castle Valley Special Service District General Fund, Capital Project Fund, and Debt Service Fund.

(2)
DISCUSS/APPROVE/DENY AMENDED 2017 BUDGET

Upon returning to the regular meeting Commissioner Kent Wilson made a motion to approve Resolution 12-19-17 A amending the FY 2017 Budget for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds and Local Building Authority of Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Commissioner Paul Cowley made a motion to approve Resolution 12-19-17B amending the FY 2017 Budget for Castle Valley Special Service District General Fund, Capital Project Fund, and Debt Service Fund. The motion was seconded By Commissioner Kent Wilson. The motion passed.

Commissioner Paul Cowley made a motion to leave the regular meeting and move into a Public Hearing to receive public comment on the proposed FY 2018 budgets of Emery County and Castle Valley Special Service District and to return to the regular meeting upon close of the public hearing. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)
PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED FY 2018 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle presented the proposed FY 2018 budgets of the Emery County General Fund, Special Revenue Funds, Capital Projects Funds and Local Building Authority of Emery County. She explained that there have been many meetings to deal with balancing the budget, addressing insurance increases and decline in revenues.

Castle Valley Special Service District Director Jacob Sharp presented the proposed FY 2018 budget for Castle Valley Special Service District General Fund, Capital Project Fund, and Debt Service Fund.

(4)
DISCUSS/APPROVE/DENY 2018 BUDGET.

Upon returning to the regular meeting Commissioner Kent Wilson made a motion to approve Resolution 12-19-17C adopting the FY 2018 Budget of the Emery County General Fund, Special Revenue Funds, Capital Projects Funds and Local Building Authority of Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Commissioner Paul Cowley made a motion to approve Resolution 12-19-17D adopting the FY

2018 budgets of Castle Valley Special Service District General Fund, Capital Projects Funds, and Debt Service Funds. The motion was seconded by Commissioner Kent Wilson. The motion passed.

Commissioner made a motion to leave the regular meeting and move into a Public hearing to receive comments on proposed amendments to 11-3-8 Solar Energy System other than small-scale, building-mounted primarily for onsite use and to return to the regular meeting upon end of the public hearing. The motion was seconded by Commissioner. The motion passed.

(5)
6:30 PM PUBLIC HEARING TO TAKE PUBLIC COMMENT ON PROPOSED AMENDMENTS TO 11-3-8 SOLAR ENERGY SYSTEMS OTHER THAN SMALL-SCALE, BUILDING-MOUNTED PRIMARILY FOR ONSITE USE.

Planning & Zoning Director Jeff Guymon reviewed amendments to 11-3-8 to Article XI of the Emery County Ordinance/Code regarding Solar Energy Systems other than small-scale, building- mounted for Onsite Use. The purpose is to promote the accommodation of solar energy systems and associated equipment within the County, which are not small-scale solar systems under, or otherwise do not qualify for Level I permitting for any reasons set forth in, Section 11-2-4 of the Article, such as being freestanding or ground-mounted rather than attached to an existing building or structure, or exceeding ten kilowatts (kW) of direct current (DC) capacity if it is a solar photovoltaic energy system, or providing power for use on premises other than those on which they are erected (including delivery into the electric transmission grid, or into the electric distribution grid other than by way of net-metering or other arrangement primarily for onsite use as contemplated by Section 11-2-4 (c) (iv) of this Article). This applies to all solar energy systems that are not Small-scale solar energy systems and which are modified or installed after the effective date of this ordinance. The Planning Board is supportive of this amendment. What they like about the plan is that it protects the county. It outlines, step by step the requirements and enhances what we already have in place.

(6)
<u>DISCUSS/APPROVE/DENY AMENDMENT 11-3-8 SOLAR ENERGY SYSTEMS OTHER THAN SMALL-SCALE, BUILDING-MOUNTED PRIMARILY FOR ONSITE USE.</u>

Upon returning to the regular meeting, Commissioner Kent Wilson made a motion to approve Amendment 11-3-8 Solar Energy Systems other than small-scale, building-mounted primarily for onsite use. The motion was seconded by Commissioner Paul Cowley. The motion passed

(7)
<u>PRESENTATION BY ERIC DIXON FOR THE STATE OF UTAH DNR, DIVISION OF WATER RESOURCES, AND BRONSON SMART OF NRCS TO UPDATE AND INFORM ON THE MILLSITE DAM REHABILITATION PROJECT.</u>

Eric Dixon, NRCS, provided a photo presentation of Millsite Dam Rehabilitation Project progression. The project began in June of 2017 and is progressing on schedule. Ferron Canal and Irrigation Company President Tracy Behling reported on successfully obtaining an up to 40 year contract with PacifiCorp for water for the power plant. He added he has been impressed with Staker and Parson's/Nielson Construction on the project. NRCS and S & P have been good to work with.

(8)
UPDATE ON THE COTTONWOOD CREEK EMERGENCY WATERSHED PROTECTION PROJECT.

Howard Tuttle, Johansen & Tuttle Engineering provided a photo presentation of the progression of work on the Cottonwood Creek Emergency Watershed Protection Project.

(9)
OPEN, REVIEW AND POSSIBLE AWARD OF SEALED EVENT COORDINATOR PROPOSALS.

There was one proposal from Amanda Leonard. Commissioner Kent Wilson made a motion to review the proposal and award the bid based on Amanda meeting the required specifications that the County requested. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
RATIFICATION OF LETTER TO THE FOREST SERVICE REGARDING THE CANYONS PROJECT.

Public Lands Director Ray Peterson reviewed a letter to the Forest Service regarding the Canyons Project. He indicated that comments regarding the Canyons Project was date specific for November 30, 2017 and asked that the letter be ratified. The letter states that the County agrees with the premise of the project including the detailed Current Condition and Purpose and need for action described in the stakeholder letter dated 11/07/2017. Emery County residents and officials have been outspoken in advocating for the very type of project that is being proposed. Watershed health is the highest priority for management of Forest lands within the county and our neighboring counties to the west. It appears that this project will address our great concerns for this vital resource. Commissioner Paul Cowley made a motion to ratify the signing of a letter to the Forest Service regarding the Canyons Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
RATIFICATION OF TEMPORARY CONTRACT EXTENSION FOR THE EMERY COUNTY EVENT COORDINATOR.

There was a need to extend the contract for Amanda Leonard as Event Coordinator until a new contract has been approved. Commissioner Paul Cowley made a motion to ratify the approval of a temporary contract extension for the Emery County Event Coordinator. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY SIGNING OF SUBSIDENCE AND SURFACE USE AGREEMENT FOR BRONCO MINING.

David Smaldone, Bronco Mining and Mining Engineer Manager, Seth McCourt came before the Board of Commissioners to present progress information and some background on how the mine was obtained. Seth McCourt provided a brief history of the mine and photos of operations. Mr. Smaldone indicated that Bronco Mining has been working with Attorney Mike Olsen and Commissioner Lynn Sitterud to draft a Subsidence and Surface Use Agreement for Bronco Mining. Attorney Mike Olsen recommended the language in the document be added to the release of damages section of the document. Currently language indicates harmless goes one way, Mr. Olsen requested a change in the language to include a mutual agreement so that we hold each other harmless. Commissioner Kent Wilson made a motion to approve the Subsidence and Surface Use Agreement for Bronco Mining as drafted after we add language that Bronco Mining will hold Emery County harmless for their activities under the contract. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSS/APPROVE/DENY CHANGE ORDER #1 FOR THE HUNTINGTON CANYON SOUTH DEBRIS BASIN IMPROVEMENT PROJECT, 2017.

Howard Tuttle presented Change Order #1 for the Huntington Canyon South Debris Basin Improvement Project, 2017. The contractor is Perco Rock. The original contract amount is $164,435.00. He explained that the CO is an increase to the project of $5,704.00. The new contract amount is $170,139.00. This closes out the project. Commissioner Kent Wilson made a motion to approve CO #1 for the Huntington Canyon South Debris Basin Improvement Project, 2017. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSS/APPROVE/DENY CHANGE ORDER # 2 FOR THE ADOBE WASH SEDIMENT BASIN PROJECT.

Howard Tuttle presented Change Order #2 for Adobe Wash Sediment Basin Project 2017. The contractor is Feller Enterprise. The original contract amount is $1,307,355.00. The CO is an increase to the project in the amount of $111,902.00. The new contract amount is $1,592,395.40. This cleans up the project and closes it out. Commissioner Kent Wilson made a

motion to approve CO#2 for Adobe Wash Sediment Basin Project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSS/APPROVE/DENY CHANGE ORDER #1 FOR THE ORANGEVILLE FLOOD CONTROL PROJECT.

Howard Tuttle presented CO #1 for the Orangeville Flood Control Project. The contractor is Feller Enterprise. The original contract amount is $287,704.00. The CO is an increase to the project in the amount of $22,071.00. This is for items added to the project after the project was bid out. The new contract amount is $309,775.00. Commissioner Paul Cowley made a motion to approve CO#1 for the Orangeville Flood Control Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(16)
DISCUSS/APPROVE/DENY SPONSORING MEDICATION DROP BOX AT WINN'S PHARMACY.

Weston Winn, Winn's Pharmacy requested the County be a pass through for a grant to be a secure place to dispose of unused drugs. Weston indicated that he had to receive clearance through the DEA to be a disposal facility. He indicated that he is very aware of the drug epidemic facing our communities and felt that he would like to do his part to help fix the situation in some way. To house the medication drop box at the pharmacy he had to pass strict DEA requirements. He indicated that he is hoping to keep the grant funds coming to fund the program which cost $400.00 to send the box to a secure waste facility. The box takes approximately 6 months to fill up. Commissioner Kent Wilson made a motion to approve sponsoring a medication drop box at Winn's Pharmacy. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR R & R MAINTENANCE.

Commissioner Kent Wilson made a motion to approve a business license for R & R Maintenance. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(18)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT ON PARCEL #01-0249-0009 FOR JAMES WOOD.

Assessor, Kris Bell explained that the residence on parcel #01-0249-0009 owned by Mr. Woods was being tax as a secondary residence. Mr. Woods moved into this residence in 2017. The Assessor's office was not aware of the change. The change is to move the home from secondary to the primary residence. The previous tax dollars was $ 571.62, the new tax dollars is $314.39. this is a tax difference of $257.23. Commissioner Paul Cowley made a motion to approve a Commission Adjustment on Parcel #01-0249-0009 for James Wood. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(19)
DISCUSS/APPROVE/DENY 2018 MEETING SCHEDULE.

Brenda Tuttle presented the following 2018 Commission Meeting Schedule for approval:

January 2, 2018	3:00 p.m.
January 16, 2018	3:00 p.m.
February 6, 2018	3:00 p.m.
February 20, 2018	3:00 p.m.
March 6, 2018	3:00 p.m.
March 20, 2018	3:00 p.m.
April 3, 2018	3:00 p.m.
April 17, 2018	3:00 p.m.
May 1, 2018	3:00 p.m.
May 15, 2018	3:00 p.m.
June 5, 2018	3:00 p.m.
June 19, 2018	3:00 p.m.
July 3, 2018	3:00 p.m.
July 17, 2018	3:00 p.m.
August 7, 2018	3:00 p.m.
August 21, 2018	3:00 p.m.
September 4, 2018	3:00 p.m.
September 18, 2018	3:00 p.m.
October 2, 2018	3:00 p.m.
October 16, 2018	3:00 p.m.
November 6, 2018	3:00 p.m.
November 20, 2018	3:00 p.m.
December 18, 2018	5:00 p.m.

(20)
DISCUSS/APPROVE/DENY 2018 HOLIDAY SCHEDULE

Brenda Tuttle presented the following FY 2018 Holiday Schedule for approval:

New Year's Day	Monday	01-01-18
Human Rights Day	Monday	01-15-18
President's Day	Monday	02-19-18
Memorial Day	Monday	05-28-18
Independence Day	Wednesday	07-04-18
Pioneer Day	Tuesday	07-24-18
Labor Day	Monday	09-03-18
Veterans Day	Monday	11-12-18
Thanksgiving Day	Thursday	11-22-18
Thanksgiving Day	Friday	11-23-18
Christmas Eve	Monday	12-24-18
Christmas Day	Tuesday	12-25-18
New's Years Eve	Monday	12-31-18

(21)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND EMERY COUNTY.

Brenda explained that this is the Wildland Fire Budget request for $21, 256.00 for 2018. Commissioner Paul Cowley made a motion to approve Cooperative Agreement between the Utah Division of Forestry, Fire, and State Lands and Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(22)
DISCUSS/APPROVE/DENY CONTRACT WITH RANDY JOHNSON,

GOVERNMENT MATTERS, LLC.

Attorney Mike Olsen indicated that while reviewing the contract he noticed that there was a clause in the previous contract that provided for Mr. Johnson to report to the Commissioner on a timely manner any legislative activity whether it is federal legislation or state legislation that may affect the county. Commissioner Paul Cowley made a motion to accept the contract with Randy Johnson, Government Matters, LLC. with the wording correction regarding reporting in a timely manner added to the document. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(23)
DISCUSS/APPROVE/DENY SIGNING OF THE UTAH OUTDOOR RECREATION GRANT CONTRACT FOR FUNDING AWARDED.

Jordan Leonard reported that the Travel Bureau applied for a grant to sign the lower San Rafael area. The grant is for $10,000.00 through the state. The Travel Bureau will be responsible for $5,000.00 of which half can be in-kind through labor. Commissioner Paul Cowley made a motion to approve accepting the grant award. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(24)
DISCUSS/APPROVE/DENY RESCINDING OF THE RESOLUTION TO WITHDRAW FROM SEUHD.

Brayden Bradford, Director of SEUHD reported that it has been an eventful year for the Health District. Over the last month and a half they have seen a lot more stability and have done a lot of good things. As you are aware Carbon County passed a resolution to withdraw from the Health District and the Interlocal Agreement under which they operate. Last week they rescinded that action. He asked that Emery County do the same. It is understood that there are certain aspects of the current agreement that need to be addressed. it was his suggestion that any aspects of the agreement be given to Commissioner Kent Wilson as a member of the board to flesh out in their board meetings. Commissioner Wilson indicated that it has been a journey and is happy with the way things have worked out. He stated he looks forward to moving forward and working with the Health District. Attorney Mike Olsen suggested that the first agreement was not being followed anyway. Look at the current agreement and not make sweeping changes, just follow the original agreement. Lets take it slow. Commissioner Paul Cowley made a motion to rescind Resolution 9-28-17, notice of intent to withdraw from SEUHD. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(25)
DISCUSS/APPROVE/DENY THE MOU FROM SEUHD MODIFYING THE

INTERLOCAL AGREEMENT THAT FORMS THE SEUHD.

Commissioner Kent Wilson made a motion to approve an MOU from SEUHD Modifying the Interlocal Agreement that forms the SEUHD. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(26)
DISCUSS/APPROVE/DENY THE 2018 WORKERS COMPENSATION PREMIUM OF $88,340 WITH THE UTAH LOCAL GOVERNMENTS TRUST.

Mary Huntington requested approval for the 2018 Workers Compensation Premium of $88,340.00 with the Utah Local Governments Trust. This is an increase over the previous year. Commissioner Kent Wilson made a motion to approve the 2018 Workers Compensation premium of $88,340.00 with the Utah Local Government Trust. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(27)
DISCUSS/APPROVE/DENY RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SEVENTH AMENDED INTERLOCAL COOPERATION AGREEMENT WITH OTHER MEMBERS OF UTAH COUNTIES INDEMNITY POOL, RELATING TO THE ESTABLISHMENT, FUNDING AND OPERATION OF UTAH COUNTIES INDEMNITY POOL.

Mary presented Resolution 12-19-17 E a Resolution approving and authorizing the execution of a seventh amended interlocal cooperation agreement with other members of Utah Counties Indemnity Pool, relating to the establishment, funding and operation of Utah Counties Indemnity Pool. She explained that if you opt out of the pool you will no longer have coverage on open claims. You would have to buy gap insurance. Her recommendation was to adopt the resolution and do not leave UCIP. Commissioner Kent Wilson made a motion to adopt Resolution 12-19-17E as presented. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(28)
DISCUSS/APPROVE/DENY RESOLUTION APPROVING PARTICIPATION OF THE EMERY COUNTY MUNICIPAL BUILDING AUTHORITY IN THE UTAH COUNTIES INDEMNITY POOL AS A SEPARATE COUNTY RELATED ENTITY MEMBER.

Mary explained that up until now the LBA has been covered under the County's plan. LBA now has to break out and be a separate entity and the county as a participating member county will sponsor the LBA. The county's premium will be reduced by the amount of the LBA's premium and they will pay their own premium. Resolution 12-19-

17F approves participation of the Local Building Authority of Emery County in the Utah Counties Indemnity Pool as a separate county related entity member. Commissioner Paul Cowley made motion to adopt Resolution 12-19-17F as presented. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(29)
DISCUSS/APPROVE/DENY ISSUING A REQUEST FOR PROPOSAL FOR PUBLIC DEFENDER SERVICES TO PROVIDE INDIGENT PUBLIC DEFENSE.

Current Public Defender David Allred has informed the County that he is retiring as Public Defender. Attorney Mike Olsen indicated that Mr. Allred has been the Public Defender for many years. Emery County owes Mr. Allred a debt of Gratitude for his years of exceptional service to its citizens and the courts. Commissioner Paul Cowley made a motion to approve issuing a request for proposal for Public Defender services to provide indigent public defense. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(30)
DISCUSS/APPROVE/DENY CONTRACT WITH JN AUTO, LLC FOR THE WIDENING OF THE PARKING LOT AND ROADWAY AT THE HUNTINGTON BALL COMPLEX.

In a previous Commission Meeting bids were accepted for widening of the parking lot and roadway at the Huntington Ball Complex. There was one bid for the project from JN Auto, LLC. The bid indicated that he would do the job for no cost in exchange for taking the fill dirt from the project. Commissioner Paul Cowley made a motion to approve a contract with JN Auto, LLC for the widening of the parking lot and roadway at the Huntington Ball Complex. The motion was seconded by Commissioner Kent Wilson. The motion passed.

Bids were received in the Clerk/Auditor's Office for in response to an advertisement for contractors to take the scrap metal at the landfill. There was 1 bid received from Basin industries for $58.00 per ton.

(31)
COMMISSION/ELECTED OFFICIALS REPORT.

No reports

(32)

ADJOURN

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 2, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Paul Cowley, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 246851 through and including #246865 was presented for payment.

There were no requisitions or dispositions.

(2)
APPROVAL OF MINUTES OF DECEMBER 19, 2017 COMMISSION MEETING

(3)
APPROVAL OF MINUTES OF DECEMBER 7, 2017 SPECIAL COMMISSION MEETING.

(4)
APPROVAL TO APPOINT DANNY VAN WAGONER TO HIS MAYORAL SEAT ON THE CVSSD BOARD.

(5)
APPROVAL TO APPOINT BRAD GILES TO FILL AN OPEN SEAT ON THE CVSSD BOARD.

(6)
APPROVAL OF 2018 COUNTY COMMISSION RESPONSIBILITIES.

Commissioner Paul Cowley made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

(2)
YEARS OF SERVICE AWARD PRESENTATIONS.

Annette Allen is retiring this month after twenty-eight years with the county. She was presented with a plaque of appreciation. The following employees were presented with service awards:

5 years of service	10 years of service	20 years of service	30 years of service
Selina Hardman	Tina Carter	John Barnett	Ray Petersen
Denise Allen		Brenda Tuttle	
Jerimiah Rich		Travis Winn	
		Terry Seager	

(3)
PRESENTATION FROM THE SEUALG TO UPDATE US ON THE CHANGES AND IMPROVEMENTS TO THE AGING DEPARTMENT ALONG WITH ANY OTHER UPDATES THEY HAVE.

Robbie Jensen, Aging Director for Southeastern Utah Association of Local Governments provided an update of activities for Emery County within the Aging Department. He stated his goal of bi-monthly visits each of the Senior Centers in the county. The talked about several activities and programs being offered at various centers. Ferron Sr. Center/Meals on Wheels will be improved thanks to a $50,000.00 CDBG grant. He answered questions from the public regarding the use of the building and the cost associated with its use and bus rides to doctor appointments. Commissioner Wilson asked for clarification on what determines the County's contribution to the Aging program. It was determined that the contribution amount is set by the county during the budget process. Commissioner Cowley thanked Robbie for his timely report and stated that the Commissioners looked forward to working with him in the future.

(4)
DISCUSS/APPROVE/DENY FABRICATION AND INSTALLATION OF HANDRAILS ON THE HUNTINGTON CANYON SOUTH DEBRIS BASIN IMPROVEMENT PROJECT.

Commissioner Lynn Sitterud explained that Perco Rock is the contractor for the Huntington Canyon Debris Basin Improvement Project. At the end of the project Perco realized that they needed handrails. Perco went to three companies for a bid. Two companies were to busy and did not submit a bid. The one bid they received was two times the amount of the engineers estimate for the job. Johansen and Tuttle went to Mac's Mining Repair, Mike Bass and received a bid that was in line with the engineer's estimate. We need a motion to approve fabrication and installation of the handrails. Commissioner Sitterud indicated that he must abstain from voting on any action with this due to his affiliation with this company. Commissioner Paul Cowley made a motion to approve Mac's Mining Repair, Mike Bass for the fabrication and installation of handrails on the Huntington Canyon South Debris Basin Improvement Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk thanked the EMS and other first responders for their swift action and coordination with regards to the recent bus accident on I-70.

The Commissioners echoed Sheriff Funk's comments and indicated that they are proud of the local coordination efforts and knowledge that the systems that the county has in place worked when it was needed.

(6)
ADJOURN

Commissioner Paul Cowley made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 3, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #242894 through and including #242935 was presented for payment.

There were no requisitions.

One disposition was presented for an electronic cash register.

(2)
APPROVAL OF MINUTES DATED DECEMBER 20, 2016.

(3)
APPROVAL OF COUNTY COMMISSIONER RESPONSIBILITIES.

See attachment to minutes.

(4)
APPROVAL TO RE-APPOINT LAMAR GUYMON AND LAURIE ANN LARSEN AS MEMBERS OF THE EMERY COUNTY CARE AND REHABILITATION BOARD.

(5)
APPROVAL TO APPOINT ETHAN MIGLIORI AS A NEW MEMBER OF THE EMERY COUNTY CARE AND REHABILITATION BOARD.

(6)
APPROVAL TO GIVE MATT SALAS A 3% WAGE INCREASE FOR HIS SUCCESSFUL COMPLETION OF THE 6 MONTH ORIENTATION PERIOD AND PROMOTE HIM TO A CORRECTION OFFICER I FOR SUCCESSFUL COMPLETION OF POST. EFFECTIVE 1-16-17. GRADE 15.

(7)
NOTIFICATION. JOSIE STILSON AND MCKADE HANSEN WERE BOTH HIRED AS A PART TIME DEPUTY TREASURERS WORKING 19 3/4 HOURS PER WEEK. WAGE GRADE 13.

(8)
APPROVAL TO PROMOTE LES REESE TO A WEED & MOSQUITO TECHNICIAN 11 EFFECTIVE 1-16-17. GRADE 15.

(9)
APPROVAL TO PROMOTE GARY PRICE TO A WEED & MOSQUITO TECHNICIAN II EFFECTIVE 1-16-17. GRADE 15.

(10)
APPROVAL TO GIVE EMILY HUNTINGTON A 3% WAGE INCREASE FOR HER SUCCESSFUL COMPLETION FO THE 6 MONTH ORIENTATION PERIOD. EFFECTIVE 1-16-17. GRADE 7.

(11)
APPROVAL TO GIVE SUZANNE ANDERSON A 3% WAGE INCREASE FOR HER SUCCESSFUL COMPLETION OF THE 6 MONTH ORIENTATION PERIOD. EFFECTIVE 1-16-17. GRADE 11.

Motion to approve the Consent agenda was made by Commissioner Paul Cowley, seconded by Commissioner Lynn Sitterud, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)
DISCUSS/APPROVE/DENY CONTRACT WITH RANDY JOHNSON, GOVERNMENT MATTERS, LLC, FOR PAYMENT FOR 2017 SERVICES.

Commissioner Paul Cowley commented that in light of what has happened with the Bears Ears designation, he felt it was imperative to retain Mr. Johnson for his expertise in these matters. The situation with the San Rafael may still be looked at. We need some great representation when dealing with these matters. Commissioner Paul Cowley made a motion to approve a

contract with Randy Johnson, Government Matters, LLC. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(3)
DISCUSS/APPROVE/DENY CONTRACT WITH SHAUN D. CHRISTENSEN, HYPNO HICK ENTERPRISES, FOR THE 2017 EMERY COUNTY FAIR.

Commissioner Brady explained that the contracts for the 2017 Emery County Fair have been discussed and recommended by the Fair Board. The reason for approving them at this time is to wait for approval of the 2017 budget. The contract with Hypno Hick is for 5 shows on Friday and Saturday at $850.00. This expenditure is covered under the Fair budget. Commissioner Paul Cowley made a motion to approve a contract with Shaun D. Christensen, Hypno Hick Enterprises for the 2017 Emery County Fair. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(4)
DISCUSS/APPROVE/DENY CONTRACT WITH THE MYSTERY ESCAPE COMPANY FOR THE 2017 EMERY COUNTY FAIR.

Commissioner Brady explained that the contract with Mystery Escape Company is for $1,500.00 for an event during Saturday of the 2017 Fair. Participants will be charged $15.00 per person which will be split with the Company and the Emery County Fair. Participants enter a chamber with others and will have to work together to figure a way out of the chamber. Commissioner Paul Cowley made a motion to approve a contract with The Mystery Escape Company for the 2017 Emery County Fair. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(5)
DISCUSS/APPROVE/DENY CONTRACT WITH MAD SCIENCE OF GREATER SALT LAKE AND EMERY COUNTY FOR THE 2017 EMERY COUNTY FAIR.

Commissioner Brady explained that the contract was originally planned for 5 shows. The contract was negotiated down to 3 shows for $550.00 for Friday and Saturday of the Fair. Commissioner Paul Cowley made a motion to approve a contract with Mad Science of Greater Salt Lake and Emery County for the 2017 Emery County Fair. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(6)
DISCUSSION/APPROVE/DENY KELLY LARSEN AND TENILLE LARSEN AS STEM

PARTNERS FOR CASTLE DALE LIBRARY.

Commissioner Brady explained that this is part of the Stem Grant the Castle Dale Library received in 2016. Commissioner Lynn Sitterud made a motion to approve Kelly Larsen and Tenille Larsen as Stem Grant partners for the Castle Dale Library.

(7)
COMMISSION/ELECTED OFFICIALS REPORT

Commissioner Brady reported that a couple of meetings ago he had announced that the 2017 Fair would possibly be during the Memorial Rodeo in 2017. They have a conflict with those dates do the Fair has been scheduled for its original date of August 4 and 5, 2017.

Commissioner Cowley reported that Kellie Nelson has been secured as Senior Citizen Center Co-ordinator for Emery County. She has been working her way through all the centers in the county for review/resolution of issues in each building site.

(8)
ADJOURN

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

KEITH BRADY Chairman	PAUL COWLEY	LYNN SITTERUD Vice Chairman
Ambulance/EMT's	Airport	Animal Control
AOG	BLM/RAC	Attorney
Aquatic Center	Children's Justice Center	Assessor
CV Conservancy District	CV Special Service Dist. (CVSSD)	Care Center
EC Business Chamber (ECBC)	Extension/USU	Clerk/Auditor
Emery County Fair	Historic Preservation	Co.of Govmts (COG)
Events Coodinator	Lawrence Cemetery	County Facilities
GR Conservancy Dist.	Library	DWR/RAC
GR Medical Center	Museum of San Rafael	Housing Authority
IS/GIS	NEWU District	Insurance
Local Emergency Planning	Road Department/Landfill	Justice Court
Public Mental Health	Senior Citizens	Personnel
Recreation District	SITLA	Plan/Zone/Building
Scenic Byways	Treasurer	Recorder/Archives
Southeast UT Health Dept.	USFS	SSD#1
Sheriff/HLS	Water Conservancy	State Parks
Six Co. Coalition	Weed/Mosquito	
Trails		
Travel Bureau		
TV/Communications		

Commissioner Shared Responsibilities
(* Contact Commissioner)

Building Authority	LBA (Chairman) *	Building Authority
Economic Development*	Economic Development	Economic Develop
	Fire District *	Fire District
Public Lands	Public Lands	Public Lands *

MINUTES OF THE REGULAR MEETING OF THE
BOARD EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 16, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

The Warrant Check Edit List #246903 through and including #247019 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
1-18	2016 Peterbuilt 389 w/freight 2018 Peterbuilt 389 w/freight Highway	$332,220.00

There were no dispositions.

(2)
APPROVAL OF MINUTES OF JANUARY 2, 2018 COMMISSION MEETING

(3)
APPROVAL TO PROMOTE BROOKLYN OLSEN TO HEAD LIFEGUARD. GRADE 5. EFFECTIVE 2-5-18

(4)
NOTIFICATION. KAITLYN SALING SELECTED AS A PART TIME HEAD LIFEGUARD. GRADE 5.

(5)
APPROVAL TO CONTINUE THE DISCOUNTED AQUATIC CENTER PASS FOR EMPLOYEES, EMT'S AND FIREMAN.

(6)
RATIFICATION. MICHAEL VAN WAGONER WAS PROMOTED TO PATROL DEPUTY

SEPTEMBER 16, 2017. NO WAGE ADJUSTMENT, SAME GRADE AND PAY THAT HE WAS ON AS A CORRECTION OFFICER II.

(7)
APPROVAL TO GIVE JOYCE GUYMON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 2-5-18

(8)
APPROVAL OT PROMOTE ERIC NIELSEN TO DISTRICT GRADE OPERATOR. NO WAGE ADJUSTMENT, SAME GRADE AND PAY HE WAS ON AS A SR. EQUIPMENT OPERATOR.

(9)
APPROVAL TO PROMOTE CHYANNE CARTER TO A HEAD LIFEGUARD. GRADE 5. EFFECTIVE 2-5-18

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
OPEN, REVIEW AND POSSIBLE AWARD OF SEALED PUBLIC DEFENSE SERVICES PROPOSALS.

Bids were opened and reviewed for Public Defense Services in Emery County.

1)	Blackburn Law Office	$6,000.00 per month
2)	Oliver & Sitterud, LLC	$7,000.00 per month

Commissioner Kent Wilson made a motion to review the proposals with Legal Council and award the contract in the February 6, 2018 Commission Meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Mr. Sitterud indicated that he is aware that Mr. Blackburn may have a time conflict on Thursdays.

(3)
DISCUSS/APPROVE/DENY THE REQUEST TO ADVERTISE AN RFP FOR AN EMERY COUNTY FAIR DIRECTOR FOR THE 2018 EMERY COUNTY FAIR.

Commissioner Wilson explained that last year Amanda Leonard fulfilled that obligation. Because of family obligations and health reasons she does not want to do it again this year. The Fair Board discussed the best option would be to contract with an individual to be a director. Commissioner Kent Wilson made a motion to advertise for an RFP for an Emery County Fair Director for the 2018 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
DISCUSS/APPROVE/DENY SIGNING OF SITLA EASEMENT NO. 1303, AMENDMENT NO. 2- DES BEE DOVE TRAIL.

Public Lands Director, Ray Petersen explained that in September 2017 they applied for an easement from SITLA for the Des Bee Dove Trail. That easement has been approved by SITLA and is now ready to be signed. The area has been surveyed and cleared. There is no charge by SITLA or out of pocket cost to the county. Commissioner Paul Cowley made a motion to approve signing of SITLA Easement No. 1303, Amendment No. 2- Des Bee Dove Trail. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
DISCUSS/APPROVE/DENY TOURISM GRANT AGREEMENT WITH HUNTINGTON CITY.

Jordan Leonard explained that Huntington City applied for a tourism grant to place a signage wrap on the billboard on Highway 10 outside of town. The grant was a 50/50 match grant $3,200.00 which Huntington City will match. Economic Development will be helping with the design of the sign. The agreement with Huntington City will indicate the terms and responsibility of each party. The grant is funded by TRT funds. Commissioner Kent Wilson made a motion to approve a Tourism Agreement with Huntington City. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSS/APPROVE/DENY THE MOVING PROCESS OF THE PIONEER MUSEUM ARTIFACTS TO BE RELOCATED TO THE MUSEUM OF THE SAN RAFAEL.

Maegan Wilberg, Museum of the San Rafael came before the Board of Commissioners to discuss the moving process of the Pioneer Museum artifacts to the Museum of the San Rafael. She reviewed the condition of the building where they are now being housed. In 2015 rain in the spring caused damage in the Pioneer Museum. She presented the problem to the Museum Board,

who advised her to go to Castle Dale City to see what they could to help mitigate the damage. Castle Dale City replied that they would not put money into the building as they received a grant to build a new building. Other water spots have formed over the years and gotten worse. During the process the Board decided that they wanted to move the Pioneer Museum to the rental space available at MOSR, but due to mis-communication it was stopped for whatever reason. During this time when they were looking into finding out more information they found an agreement between Castle Dale City and Emery JC's for the lease of the building for the housing of the Pioneer Museum for a term of fifty years. (1969-2019) This contract will be expire January 2019. The safest and cheapest resolve is to move the artifacts to the MOSR. We would have 11 months to move the artifacts, but would like to have it done by pageant time. She reviewed the process for safely moving the artifacts. She has volunteers who will help with this process. Commissioner Paul Cowley made a motion to approve the moving process of the Pioneer Museum artifacts to the Museum of the San Rafael. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY HISTORICAL PRESERVATION COMMISSION TO APPLY FOR A GRANT TO RESTORE THE CASTLE DALE BRIDGE.

Julie Johansen, Historical Preservation Commission requested approval to apply for a grant through the CLG (Certified Local Governments Grant). It is a match grant for $10,000.00 to refurbish the Castle Dale Bridge. (The match can be in-kind work) It is the only bridge left out of five bridges that were built in 1910. There is a group of citizens that feel it is important to retain the bridge. They have a committee to look into what needs to be done. In the process they hope to get it registered with the State Historical Society. The bridge will be used as part of a walking trail/atv trail. Commissioner Cowley indicated that Lauren Huntsman has been working on this for some time. The bridge needs new decking, hand rails, etc. They are hoping to get most of that work as part of the in-kind match for the grant. Commissioner Wilson indicated that from what he understands it would have to be registered with the State Historical Society first, before they can apply for the grant. Mike Olsen asked if there is any cost associated with that process and does that process start with the county? Suzanne Anderson, indicated that she found out today that it does have to be registered first and this is a 6 month process. The Historical Preservation Commission would have to decide if they want to take that on and apply for this grant to start that, very involved, process which would be part of the grant. Because it is so involved the SHS has people that they hire out to help with this process. From what she was told today, the first thing that needs to be done is to have it registered this year and next year apply for the grant to do the work after we have had time to gather our facts and do some research. Suzanne indicated that she just found this out today and had not had an opportunity to share this information with Julie. Ray Petersen shared comments regarding Historic Sites. In looking at historic structures and bridges in the past as chairman of the Historic Preservation Commission, he found out that when restoring and maintaining historic structures that fall under the historic register you have to restore and maintain them using the materials and workmanship to what was

used when it was constructed. This could turn out to be quite costly. He advised that when you consider having a structure put on the registry that you consider this. Mary Huntington asked who will then own the bridge? Who will be required to insure the bridge? If the county currently owns the bridge and continues to own it then you will have to have insurance that cost a whole lot more once it is restored? There was some question of ownership of the bridge and road. Mike Olsen asked if we have bids to know what we are getting into? It may be a big deal to make it into a historical site or it may not. Suzanne indicated that the Historic Preservation Commission will meet on January 23 where they will discuss that. They can put up an interpretive sign and apply to get it registered and for the funds to do the involved process. That gives them this year to do the research and decide if it is feasible or not. Mike Olsen questioned what part of this process needs to be approved today? After considerable discussion, Commissioner Kent Wilson made a motion to table any consideration for thirty days to allow time to do more research into this matter. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY FOR THE ARCHIVES DEPARTMENT TO APPLY FOR A GRANT TO DIGITIZE THE EMERY COUNTY PROGRESS.

Suzanne Anderson, Emery County Archives requested approval for the Archives Department to apply for a grant to digitize twenty more years of the Emery County Progress. That would involve hiring Mountain West Digital Library who has the library. So far, the Progress is digitized up to 1918. So twenty more years would take it up to 1939. She indicated that she has received many requests from people not from our area for obituaries, births, local happenings, etc. This would allow people to do research on their own. The actual cost to digitize 20 years of the EC Progress is unknown at this time. The last time it was done it was $1,664.00. Tina Carter is going to count to get a total of pages that cost covered. The grant is for $2,000.00 maximum. There is a match which would be Suzanne's labor. Mountain West would be paid with the grant funds. Once the grant is awarded then the Commission would approve a contract to pay Mountain West Digital Library to digitize twenty years of the Emery County Progress. Commissioner Kent Wilson made a motion to approve the Archives Department to apply for a grant to digitize the Emery County Progress. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND ACTIVE-RE-ENTRY FOR PERKIE VAN SERVICES.

The MOU between Emery County and Active Re-Entry is for 7 years and will document the maintenance of the van used by Active Re-Entry to transport cancer patients to Provo on a weekly basis. Emery County owns the van, insures it, and maintains it. Active Re-Entry provides the driver. Attorney Mike Olsen indicated he would like to edit the document regarding

doing what is needed to keep the van working during the 7 years. He would like to tweek that portion of the maintenance agreement. Commissioner Kent Wilson made a motion to approve the MOU with the corrections by Legal Council. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR EZRA WILLIAMS FOR E AND C ENTERPRISE.

Commissioner Paul Cowley made a motion to approve a business license for Ezra Williams dba: E and C Enterprise. The motion was seconded by Commissioner Kent Wilson. The motion passed. The business license has been approve by Planning & Zoning.

(11)
DISCUSS/APPROVE/DENY PAYING THE 2017 RUA ANNUAL DUES INVOICE.

Commissioner Paul Cowley made a motion to withdraw this item from the agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY RENEWING CONTRACT WITH COUNTY SEAT FOR 2018.

The renewal contract with the County Seat is for 16- 30 second segments on Channel 4 for $6,900.00 per year. The Commissioners questioned whether the county is getting their monies worth, citing that the topics that are covered seemed to have moved away from rural issues and focusing more on urban issues. Randy Johnson indicated that he felt Mr. Booth is well aware of the issues facing the counties. He stated he felt that Mr. Booth has broadened his reach to the whole state as he is facing challenges to find show discussions. The Commissioners felt that the County Seat needs to focus more on rural issues since the urban counties have other, broader avenues for discussing issues. Commissioner Wilson wondered if this is something that Jordan Leonard could look into. They discussed inviting Mr. Booth to attend the next Commission Meeting and be prepared to offer some suggestions to him for issues facing rural counties. Commissioner Kent Wilson made a motion to table this and invite Mr. Booth to the next Commission Meeting and have Jordan evaluate the commercials of Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSS/APPROVE/DENY CANYON COUNTRY PARTNERSHIP DUES FOR 2018.

Commissioner Wilson indicated that this is a meeting that he attends. The meetings are usually in Green River. This month they will meet in Moab. State agencies get together and report on what is happening their agencies and counties. Commissioner Wilson proposed staying with CCP for this year as the County is trying to get a Public Lands Bill passed as well as other bills in the legislature that could benefit from combined efforts. We need to keep the voice of other counties on the same page and sharing information with southeastern Utah. The dues for 2018 are $1,400.00. Commissioner Kent Wilson made a motion to approve paying the 2018 dues for Canyon Country Partnership. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSS/APPROVE/DENY RENEWAL OF MEMBERSHIP FEES OF $500.00 TO SEUPA

Commissioner Paul Cowley made a motion to approve continuing Emery County's Bronze contributor status and renew membership in SEUPA. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
DISCUSS/APPROVE/DENY REQUEST OF PARTIAL ABANDONMENT OF ROAD #201, NORTH OF HWY #155, APPROXIMATELY .25 MILES GRAVEL

Commissioner Kent Wilson made a motion to table and send this to the Public Lands Council for a formal recommendation. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSS/APPROVE/DENY REQUEST FOR PARTIAL ABANDONMENT OF ROAD #304, DEER CREEK ROAD FROM COAL YARD TO DEER CREEK MINE, APPROXIMATELY 1.25 MILES ASPHALT.

Commissioner Kent Wilson made a motion to table and send this to the Public Lands Council explore this and make a formal recommendation. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSS/APPROVE/DENY REQUEST FROM ROCKY MOUNTAIN POWER TO RELOCATE POWER POLES ON CLEVELAND SOUTH LOOP ROAD #201 FOR ECSSD #1 ROAD PROJECT.

ECSSD#1 is preparing to widen County Road #201 Cleveland Buss Loop Road. This road improvement project will require the relocation of power poles which are inside the road right-of-way. The time frame of the project is to have it under construction contract by April or May 2018. Rocky Mountain Power needs approval of the Emery County Commission to relocate the poles. Commissioner Paul Cowley made a motion to approve a request by Rocky Mountain Power to relocate power poles on Cleveland South Loop Road #201 for ECSSD#1 Road Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)
DISCUSS/APPROVE/DENY THE USU/EXTENSION OFFICE CONTRACT FOR 2018.

County Attorney Mike Olsen indicated that he just got the contract and has not had time to go over the document. The general intent is to change employees to University employees and pay a flat fee. Commissioner Wilson asked if we can pay them the budgeted amount? The University is hoping to have all the employees transferred over by February 1st. Any expenses for services that have thus far been expended will be deducted from the budgeted amount that will be transferred to them. Brenda Tuttle suggested that the sooner the better for the transfer so we can get all the paperwork completed. The contract details can be worked out later. Mike indicated that there will be a lot of benefits for all parties from this. The services will be exactly the same as we have been getting. Commissioner Kent Wilson made a motion to approve the transfer of employee to the University, that they provide the same services that we have been getting, the budgeted amount will be transferred to them, we will approve a formal contract with USU/Extension for 2018 with all the details at a later date and Emery County will incur no additional expenses related to the employee transfer. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
DISCUSS/APPROVE/DENY THE FY 2018 AMENDED CIB LIST.

Commissioner Cowley indicated that the Ferron Sr. Center needs to have a metal carport added to the loading area for the Meals on Wheels program. The project is anticipated to be $50,000.00. They would like to add this project to the CIB list for funding in 2018. Commissioner Paul Cowley made a motion to amend the 2018 CIB list. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(20)
COMMISSION/ELECTED OFFICIALS REPORT.

Attorney Mike Olsen indicated that Mr. Travis Blackburn is here and would like to address the Thursday conflict. Mr. Blackburn indicated that he is Helper City's attorney and has court on

Thursday. He has another attorney in the same space he works out of who will be willing to help with Helper City leaving Mr. Blackburn available to be in Emery County on Tuesday and Thursday's court days.

Commissioner Kent Wilson asked Randy Johnson to report on recent legislative activity. Mr. Johnson reported on current bills in the House and Senate that could potentially affect Emery County and rural Utah. He also discussed bills coming up that they need to be watching.

Commissioner Lynn Sitterud reported that the Commissioners along with Lauren Huntsman and Brock Johansen met with Governor Herbert's office regarding the 2,500 job initiative.

(21)
ADJOURN

Commissioner Paul Cowley made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 17, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Lynn Sitterud, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #242941 through and including #243075 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
1-17	30 Bulletproof Vests Sheriff	$23,040.00
2-17	Photo ID Camera Sheriff	645.00

There was 1 disposition for a ShorTel 230 phone.

(2)
APPROVAL OF MINUTES OF JANUARY 3, 2017 COMMISSION MEETING.

(3)
APPROVAL OF DIXIE SWASEY AND TANIE WORTHEN AS NEW MEMBERS OF THE EMERY COUNTY COUNCIL ON AGING AND NUTRITION BOARD.

(4)
APPROVAL TO APPOINT CAROLYN CARRASCO AS A NEW MEMBER OF THE EMERY COUNTY LIBRARY BOARD.

(5)
RATIFICATION OF APPROVAL FOR A COUNTY CREDIT CARD FOR COMMISSIONER LYNN SITTERUD.

(6)
RATIFICATION OF APPROVAL TO ADVERTISE FOR 5 OPEN POSITIONS ON THE EMERY COUNTY PUBLIC LANDS BOARD.

(7)
APPROVAL TO REAPPOINT ROD PLAYER, EDWARD GEARY, AND BRUCE WILSON, AND TO APPOINT RANDALL STILSON AS A NEW MEMBER OF THE EMERY COUNTY PUBLIC LANDS BOARD.

(8)
APPROVAL TO ADVERTISE FOR ONE (1) OPEN BOARD POSITION ON THE MUSEUM BOARD.

(9)
APPROVAL TO INCREASE MELODY HOFFMAN AND CAMILLE THOMAS'S HOURS AS ASSISTANT LIBRARIANS TO 27 HOURS PER WEEK WITH PRORATED BENEFITS. NO WAGE INCREASE.

(10)
APPROVAL TO ADVERTISE FOR TWO (2) OPEN CAREER SERVICE COUNCIL MEMBERS.

(11)
APPROVAL TO GIVE GLORIA WILSON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 1-30-17.

(12)
APPROVAL OF AMBER JONES AS A VOLUNTEER FOR ARCHIVES.

(13)
NOTIFICATION- RICK PRICE WAS SELECTED AS AN EQUIPMENT OPERATOR I FOR THE ROAD DEPARTMENT. WORKING 19 3/4 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 16. EFFECTIVE 1-18-17.

(14)
NOTIFICATION- REBEKAH HENNES WAS SELECTED AS A PART TIME, TEMPORARY DATA ENTRY EMPLOYEE WORKING FOR THE ROAD DEPARTMENT 19 3/4 HOURS PER WEEK. WAGE GRADE 11.

(15)
APPROVAL TO CHANGE THE DUTIES OF GAYLE JENSEN FOR LIEUTENANT TO PATROL SERGEANT, MOVE FROM GRADE 23 FLSA EXEMPT TO GRADE 21 PER HOUR. EFFECTIVE 1-30-17.

(16)
APPROVAL TO PROMOTE JANALEE LUKE TO SENIOR ADMINISTRATIVE ASSISTANT AT THE SHERIFF'S OFFICE. MOVE FROM GRADE 11 TO GRADE 14. EFFECTIVE 1-30-17.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
DELIVERY OF DWR'S ANNUAL PILT PAYMENT TO EMERY COUNTY AND UPDATE OF DWR'S ACTIVITIES WITHIN THE COUNTY.

Chris Wood, Regional Supervisor for the Southeast Region presented DWR's annual Payment in Lieu of Taxes payment in the amount of $2,610.71. The tax comes from revenue received from hunting and fishing licenses sold in Emery County. DWR owns 5,302 acres of land in Emery County as well as manages 2,800 acres of waterfowl land, which is Desert Lake. He reported that the DWR is actively involved in managing wildlife and habitats in Emery County. He talked about the Pheasant Release Program, Turkey Release Program, Chukkar Release Program, Mule Deer Transplant Program and the Treated Fish Project on the Ferron Drainage.

Commissioner Cowley encouraged DWR to remain close to the local hunting and fishing users.

(3)
RATIFICATION OF APPROVAL OF APPLICATION FOR PRE-CONSTRUCTION NOTIFICATION FOR ARMY CORPS OF ENGINEERS FOR THE COTTONWOOD CREEK

PROJECT-ORANGEVILLE PROJECT SECTION.

An application for pre-construction notification for Army Corps of Engineers for the Cottonwood Creek Project-Orangeville Project Section was signed by the Commission to meet deadline constraints. Ratification of the signing now needs to be approved. Commissioner Paul Cowley made a motion to ratify the signing of an application for pre-construction application for Army Corps of Engineers for Cottonwood Creek Project-Orangeville Project Section. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(4)
RATIFICATION OF APPROVAL OF NRCS ADS-78 ASSURANCES RELATING TO REAL PROPERTY FOR THE COTTONWOOD CREEK PROJECT NEAR XTO TO PROTECT COTTONWOOD CREEK IRRIGATION COMPANIES 63" WATER PIPELINE.

Approval of NRCS ADS-78 Assurances relating to real property for the Cottonwood Creek Project near XTO to protect Cottonwood Creek Irrigation Companies 63" water pipeline was signed by the Commission to meet deadline constraints. Ratification of the signing now needs to be ratified. Commissioner Paul Cowley made a motion to ratify the signing of NRCS ADS-78 Assurances relating to real property for the Cottonwood Creek Project near XTO to protect Cottonwood Creek Irrigation Companies 63" water pipeline. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(5)
DISCUSS/APPROVE/DENY DELL PHONE STIPEND FOR COMMISSIONER LYNN SITTERUD.

Commissioner Paul Cowley made a motion to approve of a cell phone stipend in the amount of $45.00 per month for Commissioner Lynn Sitterud. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(6)
DISCUSS/APPROVE/DENY AGREEMENT WITH ROMEO ENTERTAINMENT GROUP TO PROCURE AN ACT FOR THE EMERY COUNTY FAIR CONCERT.

Commissioner Paul Cowley made a motion to approve an agreement with Romeo Entertainment Group to procure an act for the Emery County Fair Concert. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(7)
DISCUSS/APPROVE/DENY TO CONTINUE WITH THE $100 DISCOUNT TOWARDS A FAMILY PASS AT THE EMERY COUNTY AQUATIC CENTER FOR ALL EMPLOYEES.

Commissioner Brady recommended a prorated discount schedule for employees towards a family pass at the Emery County Aquatic Center for all employees.

	Regular Price	Employee Price	Addl family member
Annual Family Pass for 3	$325.00	$225.00	$17.00
Quarterly Family Pass 3	$110.00	$ 76.00	$10.00
Annual individual pass	$200.00	$138.00	
Quarterly individual pass	$ 65.00	$ 45.00	
Annual couple pass	$275.00	$197.00	
Quarterly couple pass	$ 90.00	$ 62.00	
Annual senior pass	$150.00	$104.00	
Quarterly senior pass	$ 55.00	$ 38.00	
Annual senior couple	$200.00	$138.00	
Quarterly senior couple	$ 65.00	$ 45.00	

Commissioner Paul Cowley made a motion to approve to approve the prorated discount schedule towards a family pass at the Emery County Aquatic Center for all employees. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(8)
RATIFICATION OF APPROVAL TO BE A COOPERATING AGENCY WITH THE BLM ON THE OLD SPANISH TRAIL NATIONAL HISTORIC TRAIL PLANNING.

The signing of the approval to be a cooperating agency with the BLM on the Old Spanish Trail National Historic Trail Planning was done on Friday, January 13, 2017 to meet time constraints and now needs to be ratified. Commissioner Paul Cowley made a motion to ratify the signing of approval to be a cooperating agency with the BLM on the Old Spanish Trail National Trail Historic Planning. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(9)
DISCUSS/APPROVE/DENY TO ADVERTISE FOR BIDS FOR OUTDOOR BAT CONTROL AT THE EMERY COUNTY ADMINISTRATION BUILDING.

Commissioner Lynn Sitterud made a motion to dismiss this item from the agenda. The motion was seconded by Commissioner Paul Cowley. The motion passed.
(10)
DISCUSS/APPROVE DENY THE ANNUAL EEO REPORT AND AFFIRMATIVE ACTION PLAN.

Commissioner Lynn Sitterud made a motion to approve of the Annual EEO Report and Affirmative Action Plan. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY TO GIVE ALL PERSONNEL AT THE SHERIFF'S OFFICE UNDER THE FOLLOWING CATEGORIES A $1.00 PER HOUR WAGE INCREASE: PATROL, CORRECTIONS, DISPATCH, ADMINISTRATION, COOK, AND BRET MILLS. EFFECTIVE 1-30-17

Sheriff, Greg Funk commented that this is something that has been brought up for two years during the budget process. He indicated that he has looked deeper into his department to find a way to get a wage increase for his deputies. He indicated that he has done away with a detective position freeing up the wages and benefits from that position. He asked that as a elected official he be allowed to use his budget to fit his needs. We need to take care of the guys who are out there putting their lives on the line. They have never said no to anything. He added that he has had one deputy that was trained by Emery County and recruited by Utah Highway Patrol because of higher wages. He said he has two deputies that at this time are being recruited by other agencies. The state has stripped away some of their retirement. EC deputies are paid on the low end of the spectrum. He is having a difficult time recruiting. No one wants to be an officer due to the negative sentiment from the public. Commissioner Paul Cowley commented that he appreciates what the SO is doing. Sentiment seems to be negative towards law enforcement everywhere. He added he recognizes the sacrifices you make for this county. Commissioner Brady asked if he has made sure that money is there with Utah Retirement Systems, overtime, etc. as well as absorbing and forwarding into the future. Sheriff Funk indicated that the money is there. He has the money. Captain Kyle Ekker commented that he agreed 100% with what the Sheriff has said. he has been with the department for 31 years and this has been a long process to get new department on the street. He added he felt $1.00 per hour is fair to keep our people here. They are a great asset to this county. We need to support what the Sheriff is doing. Commissioner Paul Cowley made a motion to approve $1.00 per hour wage increase for all personnel at the Sheriff's Office under the category of Patrol, Corrections, Dispatch, Administration, Cook, and Bret Mills. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(12)
DISCUSS/APPROVE/DENY RECOMMENDATION OF THE TRAVEL BOARD TO OPT-IN TO THE FOLLOWING PROGRAMS OFFERED BY THE UTAH OFFICE OF TOURISM THROUGH THEIR MARKETING SOLUTION COMPANY ADGENUITY: UTAH.com, JUDD FILMS AND MARC PISCOTTI PHOTOGRAPHY.

Tina Carter, Emery County Travel Bureau recommended the Travel Board opt-in to programs offered by the Utah Office of Tourism through their Marketing Solution Company, Adgenuity. Opting in would save the County half of what they would normally spend on advertising. Commissioner Brady added that these programs are a great media tool we can use for our marketing. Commissioner Paul Cowley made a motion to approve allowing the Emery County Travel Bureau to opt-in to UTAH.com, Judd Films and Marc Piscotti Photography as offered by the Utah Office of Tourism through their Marketing Solution Company, Adgenuity. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(13)
DISCUSS/APPROVE/DENY ADJUSTING AN AMBULANCE BILL FOR TERRY MORELAND.

EMS Director, Jim Gordon recommended adjusting an ambulance bill for Terry Moreland. Mr. Moreland sent a letter to the Commissioners requesting an adjustment on the mileage. The ambulance transported Mrs. Moreland to Grand Junction following an accident near I-70. Mr. Moreland was treated at the scene but not transported. They were both charged for mileage at $753.60 each for a total of $1,507.20. Mr. Gordon recommended wiping out one of the mileage charges. Commissioner Brady commented that normally the Commissioners have not approved an adjustment to an ambulance bill. However, this adjustment may be considered. Commissioner Paul Cowley made a motion to wipe-out one of the mileage charges for Mr. Moreland adjusting the bill by $753.60 as requested. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(14)
DISCUSS/APPROVE/DENY NON COMPETE DISCLOSURE LETTER FROM ROXANNE JENSEN.

Roxanne Jensen explained that her daughter Baylie Thomas is opening a consignment store, “Crafty Lil You” in Huntington where she (Roxanne) may be selling items such as books, crafts, etc. A non compete disclosure letter will alert the Commission that her involvement with the store is in no way affiliated nor connected with her position as an Emery County Librarian. Commissioner Paul Cowley made a motion to accept a non compete disclosure letter from Roxanne Jensen. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(15)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Brady expressed appreciation to the many volunteers in the county. He recently attended a board training session and recognized the many volunteers who sit on boards

throughout the county that serve the citizens of this county. The State Legislature will begin its session on Monday. If anyone has any bill or item they are particularly interested in following please contact one of the Commissioners. Lunch and Learn will be Wednesday at noon at Palenques in Huntington.

(16)
ADJOURN

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 6, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Paul Cowley, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 247040 through and including # 247175 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
2-18	Watchguard 4RE In-Car Camera System Sheriff-ADF Grant	$4,995.00

One Disposition was presented for #1128, recorder.

(2)
APPROVAL OF MINUTES FOR JANUARY 16, 2018

(3)
APPROVAL TO RE-APPOINT KATHY KEARNEY TO THE SEUHD BOARD TO SERVE ANOTHER 3 YEAR TERM.

(4)
APPROVAL OF CELL PHONE/PAGER REIMBURSEMENT FORM FOR ERIC NIELSEN IN THE AMOUNT OF $25.00.

(5)
RATIFICATION OF OUT OF STATE TRAVEL FOR LYNN SITTERUD TO GO TO BOULDER CITY, NEVADA.

(6)
NOTIFICATION, ROBERT NELSON WAS SELECTED AS A PART TIME EQUIPMENT OPERATOR I FOR THE ROAD SHOP IN GREEN RIVER. WAGE GRADE 16, EFFECTIVE 1-17-18.

(7)
APPROVAL OF A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF DINAH HAYWARD AND MALINDA BELL'S 6 MONTH ORIENTATION PERIOD. GRADE 6, EFFECTIVE 2-12-18.

(8)
APPROVAL OF 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF CAMERON PETERSEN'S 6 MONTH ORIENTATION PERIOD. GRADE 6. EFFECTIVE 2-12-18.

(9)
APPROVAL TO HIRE CORY CLOWARD AS A FULL TIME EQUIPMENT DRIVER OP I WITH FULL BENEFITS AND GIVE HIM A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A PART TIME EMPLOYEE. GRADE 16. EFFECTIVE 2-12-18

(10)
APPROVAL TO HIRE SELINA HARDMAN AS A FULL TIME DEPUTY ASSESSOR/DMV TECH WITH FULL BENEFITS. GRADE 14. EFFECTIVE 2-12-18.

(11)
APPROVAL OF OUT-OF-STATE TRAVEL FOR SHERIFF GREG FUNK TO TRAVEL TO RENO, NEV TO ATTEND THE WESTERN STATES SHERIFF'S ASSOCIATION CONFERENCE.

Motion to approve the Consent Agenda with the correction on item #10 to Grade 13, was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

Commissioner Paul Cowley made a motion to leave the regular Commission Meeting and enter into a Public Hearing to receive comments regarding Four Corners Community Behavioral Health's plan for Mental Health and Substance Abuse Use Disorders in Emery County and to return to the regular meeting at the conclusion of the public hearing. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(2)
PUBLIC HEARING : FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH ANNUAL PUBLIC HEARING ON MENTAL HEALTH AND SUBSTANCE ABUSE DISORDERS.

Karen Dolan, Four Corners Community Behavioral Health explained that by Utah State Statute and to meet Medicaid requirements Four Corners needs to provide feedback from the citizens of Emery County regarding mental health and substance abuse disorders.

Attorney Mike Olsen commented that the judicial system is changing with regard to mental health and substance abuse and society is changing to react to these changes. Four Corners is a big part of that change. They have been responsive and adaptive to the needs in Emery County in helping citizens get good care.

JR Nelson commented on the difficulty of raising a grandchild due to the mental illness of his daughter, and the loss of grandchild due to suicide. He stated he is amazed at Four corners ability to take $1.00 and turn it into $9.00 to provide service to our citizens. The facility in Carbon County houses citizens working through mental health issues. He commented that he stopped there one day to visit and the first three doors he knocked on were Emery County people that he knew. His daughter ended up at the facility in Moab where the apartments are remarkable. He added that he sits on the Four Corners governing Board of Directors along with Commissioner Kent Wilson. He has been involved in evaluating Four Corner's staff. They are able to do amazing things with little funds.

Karen commented that 1 in 5 people will develop mental health problems. It is just a part of the human condition. Public safety is a big part of what they do.

Kolton World commented that he struggled with substance abuse for 15 years and with assistance from Four Corners staff he has overcome it and now has a second chance at life. He has become a productive member of society. He added that the overdose rate is outrageous. He thanked Four Corners for all they have done for him.

Commissioner Wilson asked Karen Dolan if Four Corners is interested in pursuing housing in Emery County? Karen answered that it is something that they are very interested in and are currently looking at acquiring funding.

Bill Dells asked if the crime rate is higher surrounding these housing units?

Karen answered that these people have staff who become like family around them all the time. This is tough on families. For the most part they are more vulnerable.

Bill Dellos asked how do you overcome the stigma or address the concerns of the neighbors surrounding the these housing centers?

Karen answered for the most part these centers as less dangerous and monitored extensively.

JR Nelson added that if you do not have anyone in your family with mental health issues you do not understand.

There were no more comments. The Commissioners returned to the regular meeting.

(3)
PRESENTATION BY CHAD BOOTH AND RICK PETERSEN REGARDING COUNTY SEAT.

Commissioner Paul Cowley made a motion to remove this item from the agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
RATIFICATION OF SIGNING OF DOCUMENT AWARDING FUNDS FOR THE CITIZEN CORP SUPPLEMENTAL GRANT.

Commissioner Paul Cowley made a motion to ratify the signing of the grant document awarding funds for the Citizen Corp Supplemental Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
DISCUSS/APPROVE/DENY RENEWAL OF CONTRACT WITH COUNTY SEAT FOR SEASON 8, 2018

Commissioner Paul Cowley made a motion to remove this item from the agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)

DISCUSS/APPROVE/DENY SPONSORING EMERY COUNTY COMMUNITY THEATER FOR 2018.

Tasha Jewkes and Michelle Paskett came before the Board of Commissioners to request a sponsoring donation to Emery County Community Theater. Tasha explained that they are stepping things up this year and will have performances, and a summer workshop for kids. Their first production will be Once Upon A Mattress on March 15-17th. Michelle explained that they are concentrating on raising the quality of theater in Emery County. She informed the Commissioners that they have to pay royalties to use the plays which is $1,500.00 for the three days. She talked about the struggles with regard to the sets for each play. They build them and then have to dismantle them because they have nowhere to store them. She asked if maybe the county would allow them to store sets at the old Weed/Mosquito building. Attorney Mike Olsen reviewed the liability issue and insurance cost. He explained that we may need to look into the insurance requirements to make sure it is not cost prohibitive for them. Michelle explained that they have developed sponsorship levels for the donations. Last year the county's donation was $2,000.00. Commissioner Wilson asked if they submitted a budget request? Michelle indicated she was not aware that they needed to submit a request. The 2018 budget did not reflect a request. Brenda reminded the Commissioners that they will need to look at the options to find the funds because it was not budgeted for. Commissioner Kent Wilson made a motion to delay any decision for two weeks to look at funding options. The motion was seconded by Commissioner Paul Cowley. The motion passed. This will be on the February 20, 2018 Commission Meeting.

(7)
DISCUSS/APPROVE DENY2018 EMERY RODEO TEAM SPONSORSHIP.

Commissioner Kent Wilson made a motion to table. The motion was seconded by Commissioner Paul Cowley. The motion passed,

(8)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND UTAH STATE PARKS.

Dan Clark, Construction Manager for Utah State Parks and Brent Tuttle from Johansen & Tuttle addressed the Board of Commissioners regarding a portion of the Millsite Dam Rehabilitation Project. Utah State Parks has 4 parks in Emery County. The Millsite Dam Rehabilitation affects the Millsite State Park, so they have to do some work within the construction area. It makes sence to have the contractor already working on the project continue with their portion of the job. Brent explained that portion of the construction work that Utah State Parks has planned within the Millsite job. He requested that Emery County, as owner of the project agree with Utah State Parks, through a cooperative agreement, keep the contractor moving on with the Utah State Parks portion of the project. The Cooperative Agreement allows for a pass through with

the cooperation of the Emery County Clerk/Auditor's office to receive the payment from Utah State Parks and pay the contractor for their portion of the project. Commissioner Kent Wilson made a motion to approve a Cooperative Agreement between Emery County and Utah State Parks. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSS/APPROVE/DENY EXTENDING THE CONTRACT WITH FORSYTHE FIRE FOR AN ADDITIONAL 2 YEARS OF SERVICE.

Attorney Mike Olsen indicated that he spoke with Forsythe Fire and felt that extending the contract for an additional 2 years is a good option. The price is favorable. He recommended approval of the contract. Commissioner Paul Cowley made a motion to approve Resolution 2-6-18A extending the contract with Forsythe Fire for an additional 2 years of service. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY TALENT CONTRACT WITH ROMEO ENTERTAINMENT FOR THE 2018 EMERY COUNTY FAIR

Attorney Mike Olsen recommended signing the contract with Romeo Entertainment for the 2018 Emery County Fair. It is the same as last year. The contract is for a maximum amount of $2,500.00 to negotiate with entertainers for the concert entertainment for the Fair. Commissioner Kent Wilson made a motion to approve a contract with Romeo Entertainment for the 2018 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY RESOLUTION AMENDING ORDINANCE 06-03-03 GOVERNING LIBRARY BOARD MEMBERS.

Carole Larsen, Emery County Library Director requested approval for a Resolution amending Ordinance 6-3-03 governing Library Board members. According to policy a board member has to reapply every four years for two consecutive terms. The Library board would like to change that to make a board member's term indefinite with approval of the Commission. They would still have to go through the process but be able to keep them beyond the two consecutive terms. Commissioner Kent Wilson commented that in small communities it is difficult to find someone who is passionate about their position, so when they are able to find that person they would like to be able to keep them. Carole indicated that they would also like to change the terms from July to January. Attorney Mike Olsen agreed. Commissioner Kent Wilson made a motion to approve Resolution 2-6-18B amending Ordinance 06-03-03 governing Library Board Members. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSS/APPROVE/DENY AMENDED LIBRARY CARD POLICY.

Carole Larsen explained that the Board would like to amend the Library Card Policy. They have been charging the climbers a $25.00 fee. They would like to change this part to $20.00 is refunded and the Library would keep $5.00 to cover our services. There were a few other changes. Attorney Mike Olsen reviewed the policy and agreed. Commissioner Paul Cowley made a motion to approve an Amended Library Card Policy. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY AMENDED EMERY COUNTY LIBRARY FEES/FINES POLICY

Carole Larsen explained that the amended Emery County Library Fees/Fines Policy has some small wording changes. Mike Olsen agreed. Commissioner Kent Wilson made a motion to approve of Amended Emery County Library Fees/Fines Policy. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSS/APPROVE/DENY EMERY COUNTY LIBRARY APPLYING FOR THE LSTA GRANT.

Carole Larsen requested approval to apply for a LSTA Grant. She indicated that there is $250,000.00 state wide available for Libraries to apply for grants for new computers or upgrades. They intend to apply for $8,000.00 to help upgrade computers and services that the Libraries supply to the citizens of Emery County. Commissioner Paul Cowley made a motion to approve Emery County Library applying for the LSTA Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
DISCUSS/APPROVE/DENY SIGNING DOCUMENTS IN ORDER FOR EMERY COUNTY LIBRARIES TO BE AWARDED THEIR CLEF FUNDING.

Carole Larsen explained that after signing this document things will be in order for the Emery

County Libraries to be awarded their CLEF Funding. She explained that in 2006 the legislature began providing $565,000.00 state wide to the Libraries in smaller communities for technology programs. The Emery County Library will be awarded $7,200.00 to be used for technology and programming programs for the citizens of Emery County. Commissioner Paul Cowley made a motion to approve signing the documents in order for Emery County Library to be awarded the CLEF Funding. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(16)
APPROVAL OF NEW SAFETY INCENTIVE PROGRAM

Personnel Director, Mary Huntington explained a new Safety Incentive Program for review and approval. All full and part time employees who have not had a worker's compensation claim or general liability claim in the previous month will be entered into a drawing to be awarded the last commission meeting of the preceding month. However, when there is a "loss time" workers compensation claim the previous month there will not be a drawing for any awards the preceding month. There will be 3, $100.00 visa gift cards awarded to full time employees, and 1, $100.00 visa gift card awarded to a part time employee during the eligible months.

There will be three buckets of eligible names to draw from during the eligible months.
1. Full time employees who occupy a safety sensitive position at the Road Department, Weed & Mosquito, and Sheriff's Office will be awarded 2 of the $100.00 visa gift cards.
2. All other full time employees will be awarded 1 of the $100.00 visa gift cards.
3. Part time employees will be awarded 1 of the $100.00 visa gift cards.

Loss time workers compensation claims are when an employee is injured on the job and loses time from work.

It was the consensus of the Commissioners and several other elected officials that elected officials should be excluded from the drawing.

Commissioner Paul Cowley made a motion to approve the new Safety Incentive Program excluding elected officials from the program. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(17)
APPROVAL OF THE NEW HAZARDOUS COMMUNICATION PROGRAM.

Personnel Director, Mary Huntington explained the new Hazardous Communication Program. It is intended to ensure compliance with Occupational Health and Safety Administration (OSHA) requirements for the adoption of the UN Globally Harmonized System and to provide a safe

work environment for employees working for Emery County. There is a mandatory refresher course that employees must attend each year. Commissioner Paul Cowley made a motion to approve of the new Hazardous Communication Program. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)
APPROVAL OF THE UPDATED AFFIRMATIVE ACTION PLAN FOR 2018

Personnel Director, Mary Huntington requested approval for the updated Affirmative Action Plan 2018. She indicated that this is a federal report that has to be updated each year to be sure we are not discriminating. The report is required to accompany federal grant applications. Commissioner Kent Wilson made a motion to approve the updated Affirmative Action Plan for 2018. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
DISCUSS/APPROVE/DENY INTER-AGENCY COORDINATION AND SUB-RECIPIENT CONTRACT AGREEMENT BETWEEN EMERY COUNTY AND SEUALG

Robbie Jensen, Senior Citizen Program Director and Michelle Kelly, Finance Director came before the Board of Directors to request approval for an Inter-Agency Coordination and Sub-Recipient Contract Agreement between Emery County and SEUALG. Robbie indicated that the budget for 2018 reflects a $25,000.00 increase from last years due to the wages for the new director. Last year the new director was not in place until later in the year. Commissioner Wilson wanted to address the nearly $200,000.00 fund balance. Michelle indicated that they could look into ways to use the fund balance each year to enhance the Senior programs and centers in Emery County. Commissioner Wilson asked that the Emery County have a voice in how the fund balance is spent and asked that the SEUALG not continue to build the fund. Michelle suggested that the Emery County Commission could make recommendations on what to spend the money on to the director to budget for during their budget process beginning in April. Commissioner Paul Cowley made a motion to approve an Inter-Agency Coordination and Sub-Recipient contract Agreement between Emery County and SEUALG. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(20)
DISCUSS/APPROVE/DENY LETTER OF SUPPORT REGARDING THE DEMOLITION/DISPOSITION APPLICATION FOR THE HOUSING UNITS IN FERRON AND CASTLE DALE.

Commissioner Sitterud stated that Emery County has no intention of supporting demolition of the housing units. Commissioner Wilson sits on the Housing Authority Board and reported that

HUD has certain criteria that has to be met to continue with the housing units. The units need to be rented at 90% occupancy rate all the time. We have not been able to do that so we are out of compliance due to the fact that many of the residents have transitioned to Section 8 housing. Many are preferring to rent a house or mobile home and be part of a community rather than an apartment complex and receive a rent subsidy from HUD. Four Corners has shown a desire to take the housing development over. He stated, "that appeals to me". Attorney Mike Olsen indicated he is open to exploring the option of selling the units to Four Corners so they can help our people first before the option of putting it out for sale to the public. He added that at some point we, as a county, will have to put more money into Mental Health and substance abuse. As a society and as a Commission we need to invest money in mental health and substance abuse issues. This makes sense. Commissioner Wilson added that all we can do as a County Commission is make a recommendation to the Housing Board. Commissioner Cowley stated that he is in favor of having Four Corners take over the housing units. Commissioner Kent Wilson made a motion to proceed with a letter of support to HUD to endorse the sale of the units to Four Corners and pursue doing all we can to help Four Corners be able to meet their goal before offering for sale to the public. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Bill Dellos indicated that he is on the Housing Authority board. He indicated that he felt that the board would like to see money go back into the community.

Patsy Stoddard asked what will happen to the residents that are currently occupying the units. Bill Dellos indicated that they will be moved out to Section 8 housing. However, Four Corners has indicated that they would grandfather in any tennant who wants to stay in the unit.

(21)
DISCUSS/APPROVE/DENY PURCHASING ADVERTISEMENT FOR THE ENERGY EDITION FROM THE SUN PROGRESS.

Commissioner Paul Cowley made a motion to approve a half page advertisement for the Energy Edition from the Sun Progress for $565.00. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(22)
RANDY JOHNSON-GOVERNMENT MATTERS, LLC REPORT.

Commissioner Kent Wilson made a motion to excuse Mr. Johnson and table his report until the next Commission Meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(23)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Wilson reported that in the last Commission meeting they approved advertising for a Fair Director. The Clerk/Auditor's office received one RFP. Opening the bids was not added to the agenda today so the bid will be opened in the February 20th meeting.

Commissioner Cowley talked about the BLM's desire to move the dinosaur track on Moore Cut-Off Road. They are looking for a place to move it to.

(24)
ADJOURN

Commissioner Paul Cowley made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 7, 2017

Present at the meeting was Commission Chairman Keith Brady, Commissioner Lynn Sitterud, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Commissioner Paul Cowley was not present at the meeting. Therefore, Commission Chairman Keith Brady stepped down throughout the meeting to execute motions as needed.

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #243094 through and including #243224 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
3-17	(2) Dell Latitude E5570 Computers (3) Dell 6500 Computers IT/Replacement computers	$4,314.99
4-17	Watchguard 4RE In-Car Camera System Sheriff-Grant	$4,895.00
5-17	Caterpillar Model 299D2 Compact Track Loader Sheriff- Huntington Creek Restoration Pjt.	$68,300.00

Dispositions were presented for the following:

143-4995- Office Chair, 580-4763- 25 inch TV, 211-2177- 2014 Ram 1500 Truck

(2)
APPROVAL OF MINUTES OF JANUARY 17, 2017 COMMISSION MEETING.

(3)
APPROVAL FOR MUSEUM OF THE SAN RAFAEL, DIRECTOR MAEGAN WILBERG, TO GET A COUNTY CREDIT CARD.

(4)
APPROVAL FOR OUT OF STATE TRAVEL FOR SHERIFF GREG FUNK TO ATTEND THE WESTERN STATES SHERIFF'S ASSOCIATION ANNUAL CONFERENCE IN RENO, NEVADA.

(5)
APPROVAL FOR OUT OF STATE TRAVEL FOR BRET MILLS TO ATTEND THE 2017 NATIONAL TRANSLATOR ASSOCIATION ANNUAL MEETING AND CONVENTION IN DENVER, COLORADO.

(6)
APPROVAL TO PROMOTE KIP ALLRED TO AN EQUIPMENT OPERATOR/DRIVER II. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 2-12-17.

(7)
NOTIFICATION. STERLING N. DRAGE WAS SELECTED AS A PART TIME MECHANIC FOR THE ROAD SHOP. WAGE GRADE 16.

(8)
NOTIFICATION. KORENE MERRELL HAS BEEN SELECTED AS A PART TIME ASSISTANT LIBRARIAN IN CLEVELAND. WORKING 16 HOURS PER WEEK. WAGE GRADE 7.

(9)
APPROVAL FOR OUT OF STATE TRAVEL FOR TINA CARTER TO ATTEND THE GO WEST SUMMIT IN NEVADA FEBRUARY 19TH-24TH.

(10)
APPROVAL TO REAPPOINT JOSHUA ROWLEY AS AN EASTERN MEMBER OF THE TRAVEL BUREAU BOARD.

(11)
APPROVAL TO GIVE MAEGAN CROSLAND A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 2-12-17.

(12)
APPROVAL TO APPOINT GARY S. WILSON AND ETHAN MIGLIORI TO THE CAREER SERVICE COUNCIL TO FILL THE EXPIRED TERM OF JUDY SCOTT AND THE UNEXPIRED TERM OF RANDY JENSEN.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by

Commissioner Keith Brady, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
PRESENTATION BY SUZANNE ANDERSON TO EXPLAIN THE EMERY COUNTY ARCHIVES DEPARTMENT AND THE BENEFITS OF NEWLY ADDED RESOURCES THAT THE DEPARTMENT HAS RECENTLY RECEIVED.

Suzanne Anderson provided a brief history of the Emery County Archives Department. The program began as a pilot program in 2001 with a mission to establish a repository for a history of the life and culture in the area. Emery County is one of 11 repositories in the state. The purpose is to have historical materials available for research by citizens. Suzanne talked about the lack of adequate space available for storing the materials and records that people have donated to the Archives program. She also reminded the Commissioners of an agreement between the Museum of the San Rafael and the Historical Society to allow them to use the Museum free of charge to hold their Historical Society meetings and events. Dixie Swasey indicated that she was on the Museum Board at the time that the Museum building was built and it was her understanding that because of a contribution from the Historical Society for the construction of the building that the Historical Society was to have a room dedicated for them and be allowed to use the building rent free. The room did not happen. Evelyn Huntsman reported that the Historical Society is a wonderful society that many people in this area find interesting and the attendance to their events has been great. Suzanne indicated that she was told that the Historical Society needed to readdress the no fee for the use of the building request each year. Maegan Wilberg, Museum of the San Rafael Director indicated that the building will be housing an exhibit from the Smithsonian and will not be available to be rented for a time. The Historical Society will hold their meetings and functions in the Courthouse Swell Room until the building is free to use again. Attorney Michael Olsen indicated that he will look into creating a MOU to allow the Historical Society to use the MOSR without having to return to the Commissioners each year for that permission.

(3)
DISCUSS/APPROVE/DENY JOEY BIRCH AS CASTLE DALE LIBRARIES MARCH STEM

CONTRACT PARTNER.

Commissioner Lynn Sitterud made a motion to approve Joey Birch as Castle Dale Library's March Stem Contract Partner. The motion was seconded by Commissioner Keith Brady. The motion passed.

(4)
DISCUSS/APPROVE/DENY AGREEMENT WITH UAC FOR UNEMPLOYMENT COST MANAGEMENT SERVICES.

Personnel Director Mary Huntington explained that Emery County has been processing their own Unemployment Claims. She stated that in all the years she has been here the County has only won 2 claims. UAC is now processing Unemployment Claims. The cost is $1,200.00 per year to defend the county on these claims. Mary proposed utilizing this service for one year to see if it is beneficial for the County. Commissioner Keith Brady made a motion to approve utilizing UAC for Unemployment Cost Management Services. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(5)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND DORY PEACOCK FOR COMEDIAN PERFORMANCE AT THE 2017 EMERY COUNTY FAIR.

Commissioner Keith Brady reported that this contract is for $150.00 for a performance during the 2017 Emery County Fair. Commissioner Lynn Sitterud made a motion to approve a contract between Emery County and Dory Peacock for comedian performance at the 2017 Emery County Fair. The motion was seconded by Commissioner Keith Brady.

(6)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND ETHAN WILLIAMS FOR MAGICIAN PERFORMANCE AT THE 2017 EMERY COUNTY FAIR.

Commissioner Keith Brady reported that this contract is for $350.00. Commissioner Lynn Sitterud made a motion to approve a contract between Emery County and Ethan Williams for magician performance at the 2017 Emery County Fair. The motion was seconded by Commissioner Keith Brady. The motion passed.

(7)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND ETHAN WILLIAMS FOR THE MURDER MYSTERY PERFORMANCE OF "MURDER @ THE SWELL CASINO" SCHEDULED FOR FEBRUARY 25, 2017.

Commissioner Keith Brady indicated that this contract is for $75.00 and will take place on

February 25, 2017 at the (old) Castle Dale City Building. Commissioner Lynn Sitterud made a motion to approve a contract between Emery County and Ethan Williams for the Murder Mystery performance of "Murder @ the Swell Casino" scheduled for February 25, 2017. The motion was seconded by Commissioner Keith Brady. The motion passed.

(8)
DISCUSS/APPROVE/DENY ACCEPTANCE OF A TIME EXTENSION AND ADDITIONAL FUNDING FROM THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE (CCJJ) FOR THE EMERY COUNTY JAIL RISK AND NEEDS SCREENING DIAGNOSIS AND ASSESSMENT PROJECT, GRANT # 15A50.

Sheriff Funk explained that the state had a surplus in JRI funds and they have applied for a portion of these funds. This is a grant application for extension of time to use the funds. Commissioner Lynn Sitterud made a motion to approve acceptance of a time extension and additional funding from the State of Utah Commission on Criminal and Juvenile Justice (CCJJ) for the Emery County Jail Risk and Needs Screening Diagnosis and Assessment Project, Grant #15A20. The motion was seconded by Commissioner Keith Brady. The motion passed.

(9)
COMMISSION/ELECTED OFFICIALS REPORT

Sheriff Funk reported that the State is investing money in the Juvenile Justice Program.

Commissioner Brady reminded everyone to inform the Commissioners if they have any bills in the Legislature that they would like to have monitored. There are several bills in the legislature that the Commission is watching closely. He reported that he was pleased to hear that the Forest Service and Trails Committee is currently looking at widening several trials in the county.

(10)
ADJOURN

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 20, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Paul Cowley, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #247218 through and including #247337 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
3-18	Electrical Retrofit EC Aquatics Center	$57,250.00
4-18	2018 f Series SD Pick-up Sheriff/Communication	$45,749.00

There were no dispositions.

(2)
APPROVAL OF MINUTES OF FEBRUARY 06, 2018 COMMISSION MEETING.

(3)
APPROVAL FOR OUT OF STATE TRAVEL TO WASHINGTON, D.C. FOR KENT WILSON FOR WORK ON THE MENTAL HEALTH AND PUBLIC LANDS BILL. APRIL 21-17, 2018

(4)
APPROVAL FOR PRE-AUTHORIZED OUT OF STATE TRAVEL FOR TESTIFYING IN WASHINGTON, D.C. THIS WILL BE A SHORT NOTICE TRIP AND WILL BE EITHER LYNN SITTERUD, KENT WILSON OR RAY PETERSEN TRAVELING.

(5)
APPROVAL OF OUT OF STATE TRAVEL FOR JORDAN LEONARD TO ATTEND GROWING ENTREPRENEURIAL COMMUNITIES SUMMIT IN KANSAS CITY. APRIL 24-26.

(6)
APPROVAL OF OUT OF STATE TRAVEL FOR TINA CARTER TO ATTEND THE TRAVEL & ADVENTURE SHOW IN DENVER, CO. MARCH 22-16.

(7)
RATIFICATION OF OUT OF STATE TRAVEL FOR DENNIS WORWOOD TO ATTEND THE 2018 RIPARIAN RESTORATION CONFERENCE IN GRAND JUNCTION, CO.

(8)
APPROVAL TO GIVE DALLON COLOGIE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD. EFFECTIVE 3-5-18.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
AWARD THE EMERY COUNTY PUBLIC DEFENDER CONTRACT.

Attorney Mike Olsen received an email from Blackburn Law Office has withdrawn his bid for Emery County Public Defender due to a conflict in scheduling. Oliver & Sitterud have indicated that they will adjust their bid to match Blackburn's bid of $6,000.00 per month. Mr. Olsen recommended awarding the bid to Oliver & Sitterud. The Conflict Contract was not bid out. Mark Tanner will continue to handle the conflict cases for Emery County. Commissioner Kent Wilson made a motion to accept a contract with Oliver & Sitterud for $6,000.00 per month as Public Defender for Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)

AWARD THE EMERY COUNTY FAIR DIRECTOR.

One proposal was submitted for Emery County Fair Director. The proposal was from Sandra Huntington in the amount of $3,500.00. Commissioner Kent Wilson made a motion to accept the bid from Sandra Huntington for Emery County Fair Director. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
PRESENTATION FROM PETER STIRBA FROM RURAL UTAH ALLIANCE REGARDING JOINING RUA FOR THE 2018 YEAR.

Peter Stirba presented information regarding Rural Utah Alliance. He provided a brief history of the group and issue that they are currently addressing. The State Legislature has appropriated $100,000.00 to address rural legal issues. Issues of concern included the Wild Burro and open meeting act that are of issue in Kane and Garfield Counties. He indicated that they hope to get individual members as well as other agencies and industries as well as counties. Attorney Mike Olsen indicated that he is on the board and felt that this is a helpful, good organization. The annual due is $5,000.00. Joining RUA will be discussed at another time.

(5)
DISCUSS/APPROVE/DENY WAIVING THE POOL RENTAL FEE FOR SPECIAL NEEDS DAY AT THE EMERY AQUATIC CENTER.

Emery County Aquatics Center Director Shannon Hiatt requested waiving the pool rental fee for their Special Needs Day at the Aquatic Center. They have asked for June 9th and are including Carbon County this year as so many of the children go to school with the Carbon County children. The pool will be closed to the public during the event. Last year they hosted over thirty children along with their families. Commissioner Paul Cowley made a motion to approve waiving the pool rental fee for Special Needs Day at the Emery Aquatic Center indefinitely. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY THE AMENDED AGREEMENT WITH HONEYWELL INTERNATIONAL FOR MAINTENANCE AT THE EMERY COUNTY AQUATIC CENTER.

Shannon Hiatt discussed an amended agreement with Honeywell International for maintenance at the Emery County Aquatic Center. He indicated that they are on a 3 year cycle of which they have two years remaining. He asked to have the agreement extended out an additional three years and then renegotiate the agreement after that. Due to the electrical retrofitting that was recently approved the agreement amount will increase by $510.00 for the additional three years. Commissioner Kent Wilson made a motion to approve an amended Agreement with Honeywell International for maintenance of the Emery County Aquatic Center including the three year

extension with the increase. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSS/APPROVE/DENY DONATING EMERY COUNTY AQUATIC CENTER SWIM PASSES TO MEMBERS OF THE EMERY COUNTY SUICIDE AWARENESS PROGRAM.

Shannon explained that Sheriff Funk suggested members of the Emery County Suicide Awareness Program would be having an event at the pool tonight and asked if the passes to the members could be waived for this night. Shannon indicated that there may be 10 people attend. Commissioner Kent Wilson made a motion to donate passes to the Emery County Aquatic Center for tonight to the Emery County Suicide Awareness Program. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY THE CONTRACT BETWEEN AMANDA LEONARD AND EMERY COUNTY FOR THE EVENT COORDINATOR DUTIES FOR 2018.

Advertising was done for an event coordinator. Amanda Leonard was the only one who bid on the contract. The bid was for $1,666.00 per month for 9 events throughout the year. It was suggested to offer Amanda the contract for three years with an evaluation each year. Commissioner Paul Cowley made a motion to approve a contract with Amanda Leonard for the Emery County Event Coordinator for 2018, 2019 and 2020. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY THE CONTRACT BETWEEN SANDRA HUNTINGTON AND EMERY COUNTY FOR FAIR DIRECTOR DUTIES FOR 2018.

Commissioner Kent Wilson made a motion to approve a contract between Sandra Huntington and Emery County for Fair Director for 2018. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY THE STANDARD COOPERATIVE AGREEMENT BETWEEN USU EXTENSION SERVICES AND EMERY COUNTY FOR 2018.

Attorney Mike Olsen discussed a standard cooperative agreement between USU Extension Services and Emery County. He stated that an agreement draft has been going back and forth for some time. After some work they have finally agreed on a final draft. He stated that he has no objections or concerns with the agreement and recommends moving forward with approval. Commissioner Kent Wilson made a motion to approve a Standard Cooperative Agreement

between USU Extension Services and Emery County for 2018 as negotiated. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY RESOLUTION DECLARING THE EXISTENCE OF A DROUGHT EMERGENCY IN EMERY COUNTY, UTAH PURSUANT TO U.C.A. 17-8-7.

Commissioner Wilson discussed a resolution declaring the existence of a drought emergency in Emery County. This was recommended to be in the best interest of the county due to current moisture conditions in Emery County. Commissioner Paul Cowley made a motion to approve Resolution 2-20-18 a resolution declaring the existence of a drought emergency in Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY LETTER OF AGREEMENT BETWEEN EMERY COUNTY AND COTTONWOOD CREEK CONSOLIDATED IRRIGATION COMPANY.

Captain Kyle Ekker explained this Letter of Agreement turns the Adobe Wash Debris Basin part of the project back over to Emery Water Conservancy District for operation and maintenance. Emery County sponsored the project and as such owned it while it was under construction. This letter of agreement will remove that responsibility from Emery County and return it to the owner EWCD. Emery County is still responsible for the remainder of the project as sponsor of the project. Commissioner Paul Cowley made a motion to approve a letter of agreement between Emery County and Cottonwood Creek consolidated Irrigation Company. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY AN AMENDMENT TO THE LONG-TERM DISABILITY PROGRAM..

Personnel Director Mary Huntington explained an amendment to the Long Term Disability Program. Effective march 1st there will be a decrease in the employer premium rate from .006 to .005 of regular salary as defined by the compensation in Exhibit A of Section 7.1 of PEHP Health & Benefits program. She requested a signature to accept an amendment to the Long Term Disability Program. Commissioner Paul Cowley made a motion to approve an amendment to the Long-Term Disability Program. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY A DONATION TO THE EMERY HIGH RODEO TEAM.

Riata Christiansen, President, Hayden Cloward, Vice President and Wyatt Magnuson, Secretary from the Emery High Rodeo Team came before the board of Commissioners to request a donation. Each of the representatives told a little about themselves and reported on the team. They have their first rodeo coming up on April 13th & 14th. Emery High Rodeo is not funded by the school district. They rely on donations to fund their program. Commissioner Kent Wilson made a motion to donate $500.00 to the Emery High Rodeo Team. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSS/APPROVE/DENY A DONATION TO THE EMERY COUNTY COMMUNITY THEATER.

Angela Paskett and Tasha Jewkes came before the Board of Commissioners to request a donation to the Emery County Community Theater. Commissioner Paul Cowley made a motion to donate $500.00 to the Emery County Community Theater. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(16)
DISCUSS/APPROVE/DENY EMERY COUNTY COMMUNITY THEATER USING THE OLD WEED AND MOSQUITO BUILDING FOR STORAGE.

During the previous Commission Meeting Angela Paskett and Tasha Jewkes requested the Commission consider allowing the ECCT to use the old Weed/Mosquito building to store their props, sets and costumes. Attorney Mike Olsen indicated that he would look into the liability and insurance issue. He found that if we have the available space, they can sign a liability clause and provide liability insurance to cover any damages to their property then he sees no problem. Angela indicated that they have been searching for a package liability insurance to cover their production. If it is cost prohibitive then they will look at storage units or another place. Commissioner Kent Wilson made a motion to approve allowing the Emery County Community Theater to use the old W/M building provided they obtain liability insurance and sign a liability form with the County as the County Attorney has requested. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSS/APPROVE/DENY HT-01-0012 TAX ABATEMENT FOR 2017 & 2018.

Assessor Kris Bell reported that there is a trailer in Olsen Trailer Court where the owner passed away two years ago. They have not been able to contact the owners daughter. We do not want to assume the trailer. She requested a tax abatement in the amount of $135.87 for the 2 years the taxes have not been paid. Commissioner Paul Cowley made a motion to approve a tax abatement on property #HT-01-0012 for 2017 & 2018 as requested by the Assessor's office. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)
DISCUSS/APPROVE/DENY TAX ADJUSTMENT ON PARCEL #1-1770-40 FOR KERRY AND CARLA POWELL.

Recorder Connie Jensen explained that for the tax years 2016 & 2017 this property should have been combined into1 lot but it was not until going forward. There is a big different in what they would have been charged because the subdivision was vacated and returned to 1 lot rather than 18 lots. This would have changed the valuation and adjusted the taxes. The Powells have requested a tax adjustment on this parcel as if the change had been made two years ago. The back taxes before 2016 when it was still 18 lots and before it was vacated and turned back into1 lot will still need to be paid. Commissioner Wilson indicated that he received a call from the Powells on this and has helped them work through the process. They are looking to sell the property. This will put the value where it should be. Commissioner Kent Wilson made a motion to adjust the property taxes, interest and penalties on parcel #1-1770-40 as if the change from 18 lots to 1 lot had been made two years ago. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
DISCUSS/APPROVE/DENY SUPPORT LETTER FOR FAST TRACK ADJUSTMENT PAY.

Economic Development Director Jordan Leonard explained the State of Utah allows businesses to go after Rural Fast Track funds to expand their business. By state regulation they have to pay an employee $25.00 per hour. This wage requirement is so high that there are several businesses slipping through the cracks that could succeed with a boost from this program but do not qualify as they cannot hire a full time employee at the current required wage. The letter of support is for support of an adjustment to the wage requirement from $25.00 to $9.15. This temporary adjustment would give them the opportunity to succeed. Commissioner Kent Wilson made a motion to approve a letter of support for Fast Track adjustment pay. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(20)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR MECCA SPRING MOUNTAIN BIKE FESTIVAL.

Jordan Leonard requested Marketing Match Funds for MECCA Spring Mountain Bike Festival. They are requesting $3,500.00 that they will match to purchase promotional items and advertising. They had about 80 participants last year during the three day event. The funds are from TRT funds. Commissioner Kent Wilson made a motion to approve Marketing Match Funds in the amount of $3,500.00 from TRT funds for MECCA Spring Mountain Bike Festival. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(21)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR LADIES GOLF ASSOCIATION.

Jordan Leonard requested Marketing Match Funds for Ladies Golf Association. They are requesting $800.00 that they will match for promotional items and advertising. They are inviting ladies from across the state to join them at Millsite Golf Course for a ladies league tournament. Commissioner Kent Wilson made a motion to approve Marketing Match Funds from TRT in the amount of $800.00 for Ladies Golf Association. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(22)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR GREEN RIVER ROCK & MINERAL SHOW.

Jordan Leonard requested marketing Match Funds for Green River Rock & Mineral Show. They are requesting $3,500.00 that they will match to purchase promotional items and advertising. Last year they had 300 people attend the show. This year it will be on March 23. Commissioner Kent Wilson made a motion to approve Marketing Match funds from TRT for Green River Rock & Mineral Show. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(23)
RANDY JOHNSON-GOVERNMENT MATTERS, LLC REPORT.

Randy Johnson- Government Matters, LLC provided an update of legislative activity. He reviewed several House and Senate bills currently being watched that are of interest to Emery County and rural counties.

(24)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Sitterud reported that the county will hold a County Auction on April 28, 2018. The county has asked the cities to participate if they have anything to sell.

(25)
ADJOURN

Motion to adjourn was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 6, 2018

Present at the meeting was Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 247350 through and including # 247481 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
5-18	Table, panels and prints for shows Travel Bureau	$3,817.30
6-18	Desktop computers (8) Laptop computer (3) IT/Capital Projects	$10,671.54

There were no dispositions.

(2)
APPROVAL OF FEBRUARY 20, 2018 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO GIVE LORRAINE MARTIN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 3-12-18.

(4)
NOTIFICATION. SELECTED SARA JENSEN AS A PART TIME ASSISTANT LIBRARIAN IN FERRON WORKING 19 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 7. EFFECTIVE 3-13-18.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
PRESENTATION BY NANCY BENTLEY REGARDING ACTIVE RE-ENTRY PROGRAMS.

Nancy Bentley, Active Re-Entry thanked the Commission for their support of the Perkie van to transport cancer patients for treatments. She explained that Active Re-Entry is a grass roots organization that offers services to all ages in 7 counties in Utah, extending to Wyoming, Arizona and on the Navajo Reservation. They have seventeen programs including youth programs and veteran services with regard to pensions and eligibility. They have a division for the blind and visually impaired, offering equipment to help them continue to live independently. There is a music and memory program aiding those with dementia as well as pain issues. They also have animal assisted therapy. Stacy Moss is over the youth program, as well as a driver for the cancer van. Larry Heaton is a driver for the cancer van also. Delena Fish is on the staff. Their phone number in Price is 637-4950. Commissioner Wilson commented that this presentation should be given at each of the Sr. Centers to inform the Seniors of the services that you provide. He suggested meeting with Robbie Jensen, Senior Citizen Director for SEUHD to make that arrangement.

(3)
RATIFICATION OF LETTER OF SUPPORT FOR HB327.

Commissioner Kent Wilson made a motion to ratify the signing of a letter of support for HB327. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
RATIFICATION OF LETTER OF SUPPORT FOR GEORGE HANSEN, GOVERNOR'S MEDAL FOR SCIENCE AND TECHNOLOGY AWARD NOMINEE.

Commissioner Paul Cowley made a motion to ratify the signing of a letter of support for George Hansen Governor's Medal for Science and Technology Award Nominee. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
RATIFICATION OF PRESSURE RELIEF TESTING TO ELEVATOR IN COUNTY ADMINISTRATION BUILDING.

This testing was done while the company was in town to test at the power plant making the cost for the service $700.00 rather than the higher rate to come back. Commissioner Paul Cowley made a motion to ratify approval for pressure relief testing to the elevator in the county administrative building. The motion was seconded by Commissioner Kent Wilson. The motion passed.

Commissioner Paul Cowley made a motion to leave the regular Commission Meeting and enter into a Public Hearing to receive input from the public with respect to the Issuance of Castle Valley Special Service District General Obligation Bonds, Series 2018 and the conclusion of said public hearing to the return to the regular meeting agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
PUBLIC HEARING: PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF CASTLE VALLEY SPECIAL SERVICE DISTRICT GENERAL OBLIGATION BONDS, SERIES 2018, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $900,000 FOR THE PURCHASE AND/OR CONSTRUCTION OF FACILITIES FOR THE COLLECTION AND TREATMENT, STORAGE AND TRANSPORTATION OF SEWAGE, AND RELATED MATTERS.

Jacob Sharp, Manager of Castle Valley Special Service District explained that this is the final step for acquiring the bond. They put in an application with CIB for $900,000.00 loan and have been awarded a $748,000.00 grant. These funds will be used to do all the projects they have throughout the county. This is part of the voter approved bond election from 2009. They have 1 more year to bond from this election bond after that they will have to go through the election process for further bonding.

There were no questions or comments from the public.

The Commissioners returned to the regular meeting agenda.

(7)
DISCUSS/APPROVE/DENY A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE ‘ISSUER”) AUTHORIZE THE ISSUER’S $900,000 GENERAL OBLIGATION BONDS, SERIES 2018 (THE “SERIES 2018 BONDS”) IMPROVING, THROUGH PURCHASE OR

CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH ACQUISITION, TREATMENT, STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL, SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE DISTRICT; AND RELATED MATTERS.

Upon returning to the regular meeting agenda Commissioner Kent Wilson made a motion to approve Resolution 3-6-18 authorizing the issuance of $900,000 General Obligation Bonds, Series 2018 (The "Series 2018 Bonds") improving, through purchase or construction or both, facilities for the collection and treatment of sewage, facilities used in connection with acquisition, treatment, storage, transportation, and supply of water for domestic, industrial, secondary and other purposes; drainage and storm sewer facilities, including curbs and gutters, and transportation facilities consisting of roads, sidewalks and related bridges and viaducts; together with all necessary land, rights-of-way, equipment and furnishings therefor, and including such legal engineering, and fiscal agent expenses reasonably incurred on connection with the acquisition of such facilities in and for the district, and related matters. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Commissioner Paul Cowley made a motion to leave the regular meeting and enter into a public hearing to receive public comment on partial abandonment of Road #304 and Road #201 and at the conclusion of said public hearing to return to the regular meeting agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
PUBLIC HEARING: PUBLIC HEARING TO TAKE PUBLIC COMMENT ON PARTIAL ABANDONMENT OF ROAD #304 DEER CREEK ROAD, FROM THE COAL YARD TO DEER CREEK MINE; APPROXIMATELY 1.25 MILES OF ASPHALT, AND PARTIAL ABANDONMENT OF ROAD #201 NORTH OF HIGHWAY #155 APPROXIMATELY .25 MILES OF GRAVEL ROAD.

Road Supervisor, Wayde Nielsen explained that they are doing a reclamation project on Road #304 Deer Creek Road, from the coal yard to Deer Creek Mine approximately 1.25 miles. The county will cease to maintain the road as part of the B Road system as it will no longer be a county road. Road #201 is a private road from off of Highway 155 to Cleveland from Huntington Reservoir. The road goes up to a farm and they have put a gate to stop access to this road.

Ray Petersen indicated that at the Commissioner's request the Public Lands council conducted a field trip to these sites then discussed it in a work meeting and recommends approval to abandon the roads.

Commissioner Wilson asked if re-classifying the road to a D Road may be better option? That way there is no obligation to maintain them in the future. It would give future Commissioners the opportunity to change classification in the future if things change. Once you abandon the road you have to go back to get ROW's again or prove prescriptive easement.

Wayde indicated that both of these roads are access to private property and are of no use to the County. State statute says that if the road is not open to public access then it must be abandoned.

Jeff Guymon indicated that a D Road designation would still allow access to bottom of the road for future development.

(9)
DISCUSS/APPROVE/DENY PARTIAL ABANDONMENT OF ROAD #304 AND ROAD #201 AS STATED IN THE ABOVE PUBLIC HEARING ITEM.

Upon returning to the regular meeting Commissioner Kent Wilson made a motion to change the classification of road #304 to a Class D Road allowing RMP to close the road during the reclamation process and approve abandonment of Road # 201. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY GRANT AGREEMENT FOR THE INVASIVE SPECIES MITIGATION GRANT FOR THE WEED AND MOSQUITO DEPARTMENT.

Weed/Mosquito Director, Corey Worwood explained that this is a five year grant and nothing is different from the previous grant. The State has been very complementary of the work they have done and want to continue to fund. This agreement is with the State to fund an Invasive Species Mitigation Grant. Commissioner Paul Cowley made a motion to approve an agreement for the Invasive Species Mitigation grant for the Weed and Mosquito Department. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY CHANGE ORDERS #4 AND #5 ON THE MILLSITE DAM REHABILITATION PROJECT.

Captain Kyle Ekker explained that CO #4 and CO #5 have been reviewed an recommended for

Commission approved during their last meeting of the Millsite Dam Rehabilitation Project that includes NRCS, the Water Users, the State and EC. There will probably be a few more coming before the Commissioners as the project is moving along. Commissioner Kent Wilson made a motion to approve CO#4 and CO#5 on the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE ON PARCEL #01-0207-0035 FOR EDNA DORRINE CHRISTENSEN.

Treasurer Steve Barton explained that on March 15 he will submit a list to the Clerk/Auditor's office of those real property tax payers who are 5 years past due. Currently there are 22 on the list. Of those 22, 10 are real estate, 6 primary residences, 3 secondary residences, 2 centrally assessed, and 1 agricultural. These taxpayers have received notices of an impending sale starting a year ago. The county offers a deferral program that allows the taxpayer to make an effort to bring the taxes current through November 30th of the current tax year. The tax payer is asked to submit a letter indicating how they got into this predicament and how they plan to bring the taxes current. It is in the best interest of the county to work with the taxpayer to bring the taxes current. Mr. Barton indicated he has received request for deferral from two taxpayers. He requested approval for a deferral agreement for the payment of real property taxes that are five years past due on Parcel #01-0207-0035 for Edna Dorrine Christensen. Commissioner Kent Wilson made a motion to approve a deferral agreement for the payment of real property taxes that are five years past due on Parcel #01-0207-0035 for Edna Dorrine Christensen. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE(5) YEARS PAST DUE ON PARCEL #01-0062-0006 FOR CLINT OVESON.

Commissioner Kent Wilson made a motion to approve a deferral agreement for payment of real property taxes that are five years past due on parcel #01-0062-0006 for Clint Oveson. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSS/APPROVE/DENY APPLICATION FOR THE UTAH OUTDOOR RECREATION GRANT.

Devin LeRoy came before the Board of Commissioners to discuss a Utah Outdoor Recreation Grant in the amount of $40,000.00 to construct a building for a youth range. He proposed to pay

$10,000.00 with an in-kind match and get the other $20,000.00 from the grant. He stated that he has received good response with donations. He has a certified instructor lined-up. He requested approval to run the grant through the Recreation SSD. This is something that has been discussed and approved by the Recreation SSD Board. Commissioner Kent Wilson made a motion to allow the Recreation SSD to pursue a Utah Outdoor Recreation Grant. Them motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSS/APPROVE/DENY CONTRACT WITH GREENLIGHT BOOKING FOR THE 2018 EMERY COUNTY FAIR.

Commissioner Kent Wilson indicated that the Emery County Fair Director has found a magician for the 2018 Emery County Fair. This is a booking contract for $3,500.00 for his performance on Saturday of the Fair. Attorney Mike Olsen indicated he has reviewed the contract. Commissioner Kent Wilson made a motion to approve a contract with Greenlight Booking for the 2018 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSS/APPROVE/DENY $500.00 DEPOSIT FOR INFLATABLES FOR THE 2018 EMERY COUNTY FAIR.

Commissioner Wilson indicated that they need to pay a $500.00 deposit to hold the date of the Fair and then determine what type of inflatable we need at a later date.
Commissioner Kent Wilson made a motion to approve a $500.00 deposit for inflatables for the 2018 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSS/APPROVE/DENY CONTRACT WITH PAYNE RELIEF, LLC.

Ray Petersen indicated that the contract with Payne Relief, LLC is to assist Public Lands Committee and Historic Preservation Commission in preparing and writing a reclamation plan for the MK Tunnels. The plan will be presented to the BLM in their May 22, 2018 meeting. The contract amount is $15.00 per hour not to exceed $3,000.00. Ray indicated that there may be a possibility to be reimbursed by the BLM Commissioner Paul Cowley made a motion to approve a contact with Payne Relief, LLC. The motion was amended by Commissioner Kent Wilson to include pursuing BLM reimbursing the county. The motion passed.

(18)
DISCUSS/APPROVE/DENY RENEWAL OF ROWS ON BLM ADMINISTERED LAND.

Public Lands Director Ray Petersen reviewed three ROWs on BLM administered land. He explained that these ROWs have been in existence since 1988 and were for twenty years. These ROWs will terminate this year. They are important ROWs for Emery County. They are all maintained as part of Emery County's "B" Road system. The three ROWs are 1) UTU-062049 #405- The Wedge, 2) UTU-062047 #332, San Rafael Bridge, 3) UTU-064167 #927, South Salt Wash. Ray indicated that the renewal will request that the ROWs be issued in perpetuity. Commissioner Paul Cowley made a motion to approve renewal of ROWs on BLM administered land with a request that they be issued in perpetuity. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
DISCUSS/APPROVE/DENY FIRE PROTECTION DISTRICT BYLAWS.

Bylaws of the Fire Protection Special Service District were approved in their board meeting in December. They have not had bylaws in place previously. They have been reviewed by Attorney Mike Olsen and recommended for approval. Commissioner Paul Cowley made a motion to approve Fire Protection Special Service District By-Laws. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(20)
DISCUSS/APPROVE/DENY WAIVING THE RENTAL FEE AT THE EMERY COUNTY AQUATIC CENTER FOR EMS APPRECIATION DAY.

Commissioner Paul Cowley made a motion to approve waiving the rental fee at the Emery County Aquatic Center for the EMT's and their families for 1 evening. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(21)
DISCUSS/APPROVE/DENY HUNTINGTON AIRPORT USING ONE OF THE 2018 SURPLUS VEHICLES FOR COURTESY CAR SERVICES.

Commissioner Paul Cowley made a motion to approve using on of the 2018 surplus vehicles for a courtesy car at the Huntington Airport with a stipulation that it be used only in Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(22)
DISCUSS/APPROVE/DENY KELDAN GUYMON EAGLE SCOUT PROJECT PROPOSAL.

Keldon Guymon came before the Board of Commissioners to propose an Eagle Scout Project at the Little Bear Campground. He proposed putting a new roof on the East small pavilion. He projected the cost to be $2,400.00 for materials. He indicated the will have the help of at least 15-25 scouts for the project. Commissioner Paul Cowley made a motion to approve an Eagle

Scout Project at Little Bear Campground by Keldon Guymon. The motion was seconded by Commissioner Kent Wilson. The motion passed. This project will be funded through LBA.

(23)
DISCUSS/APPROVE/DENY 2018 RUA MEMBERSHIP.

RUA representative made a presentation of their program during the last Commission Meeting. The Board of Commissioners have had a difficult time coming to a consensus whether to join or not. The Commissioners decided they would wait to get a list of those who have joined before they make a decision. Commissioner Kent Wilson made a motion to table this item to a future Commission Meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(24)
DISCUSS/APPROVE/DENY OPTIONS FOR LAND ACCESS FOR MICK ROGERS PROPERTY.

Commissioner Wilson indicated that Mr. Rogers came in to the Commission office to make a request use the power pole located at the new Weed/Mosquito building to get power to his home currently under construction on the property that he acquired during the land exchange that made it possible to construct the new W/M building. RMP has given their permission for him to use the same power pole. He is now asking Emery County to authorize RMP to put a power source on the pole for his new house. There is no financial responsibility to Emery County. Mike Olsen indicated that he can't think of any reason to not approve. Mr. Rogers will have his own power box and meter. Commissioner Kent Wilson made a motion to approve as long as there is no harm or cost to Emery County, that we will allow RMP to proceed sharing the power pole with Mr. Rogers. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(25)
RANDY JOHNSON-GOVERNMENT MATTERS, LLC REPORT.

Randy Johnson, Government Matters, LLC provided a run down of bills in the legislature that Emery County is watching and have interest and or concern.

(26)
COMMISSION/ELECTED OFFICIALS REPORT.

Mike Olsen indicated that Sheriff Funk asked to be excused from the meeting today as he is attending the Western Sheriff's Convention. He is meeting with BLM and the Forest Service regarding law enforcement and working in cooperation with these agencies.

Bill Dellos reported that Mitt Romney will be attending the Lincoln Day Dinner on March 15th

(27)
ADJOURN

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 20, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Paul Cowley, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 247487 through and including #247610 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
7-18	(8) Kenwood Handheld Radios SO/HLS	$4,620.00
8-18	Monitor for jail camera system Sheriff	962.01
9-18	(6) Power Amplifiers/Digital repeaters for radios Sheriff/Communications	$9,222.00

Dispositions were presented for the following:

210-1602, 2012 Ford F-150 XLT will be transferred to Weed/Mosquito, 621-8983, 2004 Ford F-150 XLT will be sent to auction, 310-1899, office chair.

(2)
APPROVAL OF COMMISSION MEETING MINUTES.

(3)
APPROVAL TO APPOINT KYLE WILLIS TO THE NORTH EMERY WATER USER'S

SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

(4)
APPROVAL OF BETH MARSHALL AS A VOLUNTEER FOR TRAVEL BUREAU.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

(2)
YEARS OF SERVICE PRESENTATION TO DAVID & McKETTE ALLRED FOR 24 YEARS OF SERVICE TO EMERY COUNTY AS INDIGENT DEFENSE COUNSEL.

Friends and Family of David & McKette Allred were present to witness a presentation for 24 years of service to Emery County and Indigent Defense Counsel. Attorney Mike Olsen read the following tribute:

David and McKette Allred are heading for new adventures in Illinois. At the end of April they will be leaving Emery County to serve in the Nauvoo Temple Mission for the Church of Jesus Christ of Latter-Day Saints. They are leaving some big shoes to fill. They have made great contributions to our community and will be sorely missed. When one calls the office, they receive a greeting, "You have reached the law office of David and McKette Allred." This law office has been a huge undertaking for the Allreds for the last 24 (plus) years but there is so much more to them beyond the office. Their accomplishments and interests are many and varied. For McKette there's making and decorating cakes for weddings and special occasions, shopping, exercising of any kind, (especially Zumba), camping, fishing, and enjoying time with children and grandchildren. David's interests include fishing, bow fishing, basketball, racquet ball, gymnastics, piano and he was even on the ski patrol. He has coached Babe Ruth and Little League.

David M. Allred is the oldest son of Darwin and Dixie Allred, born in Burley, Idaho. The family, including four siblings, moved to Mankato, Minnesota, where they lived from the time David was in second grade through high school. David served a mission for the Church of Jesus

Christ of Latter-Day Saints in Sacramento, California form August 1985 to August 1987. David earned his Bachelor's Degree in political science from BYU.

McKette Allred was born to Delile and Elda Hinkins and was raised with her siblings in the great little town of Orangeville, Utah. McKette also served a mission from January 1986 to August 1987 in the Italy Milan Mission. While attending BYU, David and McKette met. They were married in the Manti Temple August 13, 1988. McKette earned her Bachelor of Arts Degree in Elementary Education and taught for two years before law school. The Allreds began law school with their 5 month-old baby (McKay). In their second year, they added twin girls, (Megan and Meran). McKoy and McKlane later rounded out their family. David and McKette are grandparents of five as well.

After receiving her Juris Doctorate from the University of Arkansas at Little Rock, McKette was thrilled to return to Emery County to open a private law practice with her husband. She is Manager and Associate in David M. Allred, PC. She currently serves as the Emery County Parental Defense Public Defender and previously held the same position in Carbon County. Her experience as a parental defense attorney has taught her to defend the rights of parents. She has handled hundreds of cases in juvenile court and district court and appears in both on a monthly basis for hearings and trials. She is the defense attorney for the drug court program in Emery County, held two times a month. She is certified private guardian as litem and as such, an advocate for children. David and McKette are licensed foster parents and helped reunite two children back home with their parents. Their latest venture is Meridian Mentoring, a residential treatment center for teen girls, which they opened in January of 2017.

In her private practice she has done adoptions, guardianships, divorces, paternity claims, custody disputes, probate matters, personal injury cases, and medical malpractice claims. She enjoys helping residents of Emery and Carbon Counties with their legal issues.

McKette has served as Vice President of the Utah Family Law Executive Committee, on the Emery County Domestic Violence Coalition, Felony Drug Court for Emery County, Children's Justice Advisory Board for Emery and Carbon Counties, former Bar president for the Seventh District, Private Guardian ad Litem, 2009 Parental Defense Attorney of the Year, and 2016 Pro Bono Attorney of the Year.

McKette has also served as a Cub Scout leader and assisted her sons in achieving the rank of Eagle Scout, was PTA president, Miss Emery County 1983-84, board member of Miss Emery County Scholarship pageant since 1995, restaurant hostess, jewelry consultant and manager. She has served in many church positions.

David has been the Emery county Public Defender from 1993, and Carbon County Public Defender from 1994, representing indigent defendants in District Courts, Juvenile Court delinquency cases, Justice Courts, city Courts, Drug Court, and parents in DCFS cases. He is a

member of the drug court team for Emery County. He is a board member of the Children's Justice Center, chamber of Commerce and South Lawrence Irrigation Company. He has served in many church callings, Young Men's, Elder's Quorum, Bishopric counselor, mission leader and District Commissioner in Boy Scouts.

David has been in court usually three days a week and sometimes every weekday of there were trials or preliminary hearings. He has done hundreds and hundreds of trials and hearings. He has represented defendants in every aspect of the court process and nearly every delinquency and criminal problem in the courts. He has maintained excellent relationships with opposing counsel, courts and their staff. He has provided necessary public defender services to so many people with some of their worst problems. David has the ability to quickly analyze cases and grasp what legal questions need to be addressed. He resolves cases timely and amicably.

The message to those who have worked with them over the years would leave for the "Law Office of David and McKette Allred" is a resounding, THANK YOU!

(3)
AWARDING OF MONTHLY SAFETY INCENTIVE VISA GIFT CARDS TO 4 EMPLOYEES WHO ARE ELIGIBLE.

Mary Huntington presented names of those employees who qualify for the monthly incentive VISA gift card drawing. Full Time employee winner: Shannon Hiatt
Part-time employee winner: Carol Cox
Safety Sensitive employee winners: Justin Truman and Thad Morris

(4)
DISCUSS/APPROVE/DENY LEGAL DEFENDER AGREEMENT

Commissioner Paul Cowley made a motion to approve a Legal Defender Agreement with Oliver & Sitterud. The motion was seconded by Commissioner Kent Wilson. The motion passed

(5)
DISCUSS/APPROVE/DENY COURTESY CAR USER AGREEMENT.

Commissioner Paul Cowley indicated that a vehicle has become available to be used as a courtesy car at the Huntington Airport. He recommended a county owned Durango be placed at the Huntington Airport for the pilots who fly in to the airport to use to conduct business and purchase meals with the stipulation that the vehicle not leave the county (got to Price). Commissioner Paul Cowley made a motion to approve using a county owned Durango as a courtesy car at the Huntington Airport. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR LILA CANYON COAL MINE.

Commissioner Paul Cowley made a motion to approve a business license for Lila Canyon Coal Mine. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY MARKETING MATCH FUNDS FOR SAGE RIDERS-SINGLE TRACK EVENT AT CHIMNEY ROCK.

Jordan Leonard requested Marketing Match funds for Sage Riders- Single Track Event at Chimney Rock. He explained that last year they had 400 riders participate and hosted 1,000 attendees. They have requested $3,500.00 which they will match to market the event. The event will be on September 22, 2018. The funds will come from TRT. Commissioner Kent Wilson made a motion to approve Marketing Match Funds for Sage Rider- Single Track Event at Chimney Rock. The motion was seconded by Commissioner Paul Cowley. The motion passed

(8)
DISCUSS/APPROVE/DENY MARKETING MATCH FUNDS FOR EC SEARCH & RESCUE-SAN RAFAEL CLASSIC TRIATHLON.

Jordan Leonard requested Marketing Match Funds for Emery County Search & Rescue San Rafael Classic Triathlon. He explained that this is a fund raiser for S/R. It will be a closed loop Triathlon, the only one in the state. Last year they had 150 participants and 400 attendees. They are requesting $3,500.00 for advertising and promotions which they will match mostly with in-kind volunteers. The funds will come from TRT. Commissioner Kent Wilson made a motion to approve Marketing Match Funds for EC Search & Rescue- San Rafael Classic Triathlon. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSS/APPROVE/DENY MARKETING MATCH FUNDS FOR JOES VALLEY FEST.

Jordan Leonard requested Marketing Match Funds for Joe's Valley Fest. He explained that this will be the fourth year for the Fest. Last year they had 300 participants and 400 attendees at the Fest held at the Castle Dale City Park. It is a growing event. He estimated that there have been approximately 15,000 climbers, come and go, in the county throughout the year. He indicated that it is important to educate the climbers as we meet them, that as we are part of what they do the more we educate them on what the county has to offer. The Fest will be held on October 5th through the 7th. They have requested $3,500.00 that they will match to assist with advertising and promotions. The funds will come from TRT funds. Commissioner Kent Wilson made a motion to approve Marketing Match Funds for Joe's Valley Fest. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY ADVERTISING FOR TOURISM WEBSITE.

Jordan Leonard requested approval to advertise for RFP for a tourism website. He indicated they are looking to get new age links to places to stay, visitor information and other amenities. They would like to see what kind of response they can get from a RFP as far as cost. Commissioner Paul Cowley made a motion to approve advertising a RFP for a tourism website. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY MARKETING AGREEMENT WITH UTOPIA FOR COMMERCIAL ADS ON KJZZ.

Jordan Leonard indicated that the board would like to use Utopia for commercial ads on KJZZ. The company would produce 2 30 second ads and the county would be able to keep the footage to use for social media or as we want for marketing. The contract would be for 1 year to allow us to see if we get any return from the ads. The ads will run during 12 commercials per day on KJZZ as well as Park City TV. Commissioner Kent Wilson indicated he would like to analyze, after a year, the product they create before we renew any agreement. Commissioner Kent Wilson made a motion to approve a Marketing Agreement with Utopia for Commercial Ads on KJZZ with the understanding we will need to analyze the product after a year before renewing any agreement. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE ON PARCEL #'S 01-0041-0004, 01-0041-0006, AND 01-0041-0014 FOR JERALD W. BARNEY.

Treasurer Steven Barton indicated that the delinquent list is now at 5 properties which is all real estate and not residences.

Steven Barton recommended a Deferral Agreement for the payment of real property taxes that are five years past due for Jerald W. Barney. Mr. Barney has written a letter requesting a deferral and stating a plan for payment on parcel's 01-0041-0004, 01-0041-0006 and 01-0041-0014. If approved he will have until November 30 to bring the taxes current through 2018. Commissioner Kent Wilson made a motion to approve a deferral agreement for Jerald W. Barney on the parcels indicated by Steve Barton. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE ON PARCEL #01-0256-0016

FOR CLIFFORD L. KEMPLE, JR.

Steven Barton recommended a Deferral Agreement for the payment of real property taxes that are five years past due for Clifford L. Kemple, Jr. Mr. Kemple has written a letter requesting a deferral and stating a plan for payment on parcel #01-0256-0016. If approved Mr. Kemple will have until November 30 to bring the taxes current through 2018. Commissioner Paul Cowley made a motion to approve a deferral agreement for Clifford L. Kemple, Jr for the parcel indicated Steven Barton. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE ON PARCEL #01-0191-0004 FOR ENRIQUE REYES.

Steven Barton recommended a Deferral Agreement for the payment of real property taxes taht are five years past due for Enrique Reyes. Mr. Reyes has written a letter requesting a deferral and stating a plan for payment on parcel #01-0191-0004. If approved Mr. Reyes will have until November 30 to bring the taxes current through 2018. Commissioner Kent Wilson made a motion to approve a Deferral Agreement for Enrique Reyes for the parcel indicated by Steven Barton. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
APPROVAL AND ADOPTION OF DOCUMENT EXTENDING RESOLUTION NO. 2-20-18, RESOLUTION DECLARING THE EXISTENCE OF A DROUGHT EMERGENCY IN EMERY COUNTY, UTAH PURSUANT TO U.C.A. 17-9-7, FOR A PERIOD OF 30 DAYS.

Commissioner Kent Wilson made a motion to approve adoption of a document extending Resolution 2020-18, a Resolution declaring the existence of a drought emergency in Emery County, Utah pursuant to U.C.A. 17-9-7 for a period a 30 days. The motion was seconded by Commissioner Paul Cowley. The motion passed.

This will need to be done every thirty days until the drought emergency has ended.

(16)
DISCUSS/APPROVE/DENY RE-ADOPTION OF THE EMERY COUNTY EMERGENCY OPERATIONS BASIC PLAN.

Sheriff Funk indicated that the re-adoption is necessary to update the plan to include the current

personnel and Commissioners. The plan has not changed. Commissioner Paul Cowley made a motion to approve a re-adoption of the Emery County Emergency Operations Basic Plan. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(17)
RANDY JOHNSON- GOVERNMENT MATTERS, LLC REPORT.

Randy Johnson, Government Matters, LLC reported on recent activity within the Legislature with regard to certain bills that are of interest to Emery County.

(18)
COMMISSION/ELECTED OFFICIALS REPORT

Commissioner Cowley reported that there will be an Elderly Abuse Conference in Richfield on May 15 from 8 am until 5 pm.

Commissioner Wilson reported on a recent tour he attended on the desert with representative from SUWA and the Pugh Foundation. He reported he was impressed with Randy Johnson and Ray Petersen doing their work in trying to get the county's land use bill passed. Their knowledge with regards to the County's Land Use Bill and land issues was impressive. He stated that Emery County has good employees who serve our County well and are able to do a lot of things with little money.

(19)
ADJOURN

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 3, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Paul Cowley, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS

The Warrant Check Edit List # 247624 through and including #247718 was presented for payment.

There were no requisitions.

Dispositions were presented for the following:

610-5488, Computer Stand, 610-4717 Incubator (foam), 146-9288, compact fridge.

(2)
APPROVAL OF MARCH 20, 2018 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR TINA CARTER TO ATTEND THE IPW TRADE SHOW IN DENVER.

(4)
APPROVAL FOR ANY ELIGIBLE EMERY COUNTY EMT'S TO ATTEND EMT CONFERENCE IN ST. GEORGE, UT.

(5)
APPROVAL TO ADVERTISE FOR AN OPEN POSITION ON THE EMERY COUNTY CAREER SERVICE COUNCIL BOARD.

(6)
APPROVAL TO ADVERTISE AN RFP FOR LAWN CARE AT SEVEN (7) OF THE EMERY

COUNTY LIBRARIES AND THE EMERY COUNTY ROAD DEPARTMENT.

(7)
APPROVAL OF THE FOLLOWING VOLUNTEERS FOR SEARCH AND RESCUE: BRAD REED, GREG JEWKES, WADE ALLINSON, JEFF TUTTLE, HOWARD TUTTLE, PETE ALGER, ZACH CRAWFORD, LEONARD NORTON, JERRY PRICE, SHAUN JEFFS, KIRK MCQUIVEY, RANDY LAKE, CHUCK EBELING, JAMES BYARS, BEN ORGILL, LEE MAGNUSON, JASON JENSEN, TYLER TUTTLE, BRETT GUYMON, RUSS ARCHIBALD, CASEY TOOMER, GREG OLIVER, HAL JOHNSON, ROSS CHRISTEANSEN, TROY WINTERS, MICHAEL TAYLOR, ROD MAGNUSON, JIM JENNINGS, BRAWNY KILLPACK, LARRY JOHANSEN, CHRIS WINN, JQARED ANDERSON, DOUG JOHNSON, MATT CROSLAND, DAL GRAY, RYAN TORGESON, NATHAN MARTINEZ, DALEN JOHNSON, LOWELL MORRIS, AND RONNIE BLOOMER.

(8)
APPROVAL TO PROMOTE CAMILLE THOMAS FROM ASSISTANT LIBRARIAN IN CASTLE DALE TO BRANCH LIBRARIAN IN CLEVELAND WORKING 29 HOURS PER WEEK. MOVE FROM GRADE 7 TO GRADE 15. EFFECTIVE 4-9-18.

(9)
APPROVAL TO TRANSFER MINDI LABRUM FROM THE ELMO LIBRARY TO CLEVELAND LIBRARY AS THE ASSISTANT LIBRARIAN WORKING 19 HOURS PER WEEK. WAGE AND GRADE WILL STAY THE SAME, EFFECTIVE 4-4-18

(10)
NOTIFICATION: SELECTED MARIA JOHANSEN AS THE ASSISTANT LIBRARIAN FOR THE ELMO LIBRARY. WORKING 16 HOURS PER WEEK NO BENEFITS. WAGE GRADE 7 .

(11)
NOTIFICATION: SELECTED SHERRI JENSEN AS THE ASSISTANT LIBRARIAN FOR THE CASTLE DALE LIBRARY. WORKING 19 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 7, EFFECTIVE 4-4-18.

(12)
NOTIFICATION: SELECTED JULIE ROLLINS AS THE JANITOR FOR CASTLE DALE LIBRARY. WORKING 9 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 6 @ $9.42 PER HOUR. EFFECTIVE 4-4-18.

(13)
APPROVAL TO PROMOTE KELDON GUYMON AND CHYANNE CARTER TO HEAD

LIFEGUARD, MOVE FROM GRACE 3 GRADE 5. EFFECTIVE 4-9-18

(14)
APPROVAL TO GIVE DAVID ROBERTSON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD . EFFECTIVE 4-9-18.

Commissioner Lynn Sitterud asked that Lynn Tuttle be added to the Search & Rescue list of volunteers. There was a correction to the item #13. It should be Kaitlynn Carter, not Chyanne Carter. Commissioner Kent Wilson made a motion to approve the Consent Agenda with the corrections as discussed. The motion was seconded by Commissioner Paul Cowley. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing was pulled for discussion.

(2)
RATIFICATION OF RESOLUTION LOWERING WAGE REQUIREMENT FOR THE FAST TRACK GRANT.

Commissioner Kent Wilson made a motion to ratify approval of Resolution 3-20-18 a resolution lowering the wage requirement for the Fast Track Grant. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
DISCUSS/APPROVE/DENY APPLYING FOR A GRANT FOR AN EMERY COUNTY VICTIMS ADVOCATE.

Attorney Mike Olsen stated that state statute requires each county to provide service for victims of domestic violence, crimes, abuse, etc. Chapter 37 of the Utah Code lists 6 pages of requirements to provide. The victims advocate from Carbon County has been providing this service for Emery County also. She does a great job, but is spread too thin. Every county has to have a victim advocate. The state will provide 90% of the cost to have a victim advocate, the county would provide the other 10%. When people are harmed, through no fault of their own, they do not know what to do, where to go to get help. The victim advocate helps the victim through the system with the information they need to go through the process and how to get help. Nancy Orgill from the Attorney's office has been helping people through some of this process, but Emery County needs their own person in place. Applying for this grant is the first phase of the process of acquiring a victims advocate for Emery County. The time will come when we

need to decide the 10% in-kind to put with the grant. This could be office space, tech support, vehicle, etc. The advocate would be an employee of the county. The application is due April 17th. Several members of the Domestic Violence Coalition were present to speak to the need for a victim advocate. Attorney Mike Olsen recommended pursuing the grant. Commissioner Kent Wilson made a motion to approve applying for a grant for an Emery County Victims Advocate. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
DISCUSS/APPROVE/DENY CHANGES REGARDING THE GRANT TO DIGITIZE 20 YEARS OF THE EMERY COUNTY PROGRESS.

Suzanne Anderson explained that a request to pursue a grant to digitize 20 years of the Emery County Progress came before the Board of Commissioners on January 16, 2018 and was approved. She provided new information regarding the grant. The cash match for the $1,998.00 grant is $944.00. The Emery County Historical Society, acknowledged the benefit this would provide to the County, has pledged to provide the match through donations and fund raising efforts. She indicated that the Board was short 28 boxes at a cost of $506.80. Her match for this would be $254.00 which she felt she could meet from her archival budget. Suzanne requested approval to proceed with the grant with this additional information. Commissioner Paul Cowley made a motion to approve proceeding with the grant with the additional changes. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
DISCUSS/APPROVE/DENY COURTESY CAR USER AGREEMENT FOR HUNTINGTON AIRPORT.

Commissioner Cowley explained that the motion made in the last Commission Meeting was to approve the vehicle to be used at the Huntington Airport as a courtesy vehicle for the pilots to use to access the communities. The motion should have been to approve the user agreement that the user signs to use the vehicle. Therefore, Commissioner Paul Cowley made a motion to approve a Courtesy Car User Agreement for Huntington Airport. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR PERKINS B-n-B.

Commissioner Kent Wilson made a motion to approve a business license for Perkins B-n-B provided he has gone through the proper steps to acquire the license. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSS/APPROVE/DENY DONATION TO EMERY COUNTY SUICIDE PREVENTION

GROUP.

Ann Larsen and Patsy Stoddard came before the Board of Commissioners to provide a brief history of the group and request a donation to help with the program and activities. She indicated that much of the money for programs and activities has come from their own pockets. They hold weekly support group meetings at 5:30 p.m. on Tuesdays at the Castle Dale Senior Citizens Center. Anyone who has lost a loved one to suicide or people struggling with suicidal thoughts or anyone in need of support is welcome to attend the group meeting. They have held events and group activities. The group has attendance by community members as young as 12 years old. Any support would be appreciated. Sheriff Funk indicated that the group along with Four Corners Community Behavioral Health has been beneficial in stopping people from reaching the crisis level. Commissioner Kent Wilson made a motion to approve a donation of $250.00 to the Emery County Suicide Prevention Group. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY MODIFICATION OF GRANT AGREEMENT BETWEEN U.S. FOREST SERVICE AND EMERY COUNTY.

The modification of Grant Agreement between U.S. Forest Service and Emery County is for an increase in the amount of the Grant to $30,000.00. Commissioner Paul Cowley made a motion to approve a Modification of Grant Agreement between U.S. Forest Service and Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR GREEN RIVER SOFTBALL AND GOLF TOURNAMENTS.

Jordan Leonard requested Marketing Match Funds for Green River Softball and Golf Tournaments. He explained that this is their fall tournaments. Last year they hosted 32 teams for the ball tournament and 90 golfers for the three man scramble golf tournament. They are requesting $3,500.00, that they will match, to help advertise the events. This is TRT funds. Commissioner Paul Cowley made a motion to approve Marketing Match Funds for Green River Softball and Golf Tournaments using TRT Funds. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY TRAVEL BUREAU APPLYING FOR THE OUTDOOR

RECREATION GRANT FOR HISTORIC INTERPRETIVE SIGNAGE.

Jordan Leonard requested approval to apply for the Outdoor Recreation Grant to be used for Historic Interpretive Signage. He identified several areas they propose to place interpretive signs. The State will fund 50% of the cost of the signs with a 25% cash match and 25% in-kind match from the county (Travel Bureau). The Travel Bureau feels this project will add value to the county by enhancing the experience people have when they visit these places. Commissioner Kent Wilson made a motion to approve the Travel Bureau applying for the Outdoor Recreation Grant for historic interpretive signage. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY PRIORITIZED CIB LIST FOR FY 2019.

Commissioner Kent Wilson reported that the Commissioners sat in on the meeting where the AOG voted on the list. Commissioner Wilson suggested we analyze it because of Emery Town's situation. They are seeking a grant through CIB to analyze water monitoring at the Green's Hollow Area. Commissioner Wilson indicated that the Commissioners have been in a meeting where the coal mine is already doing that. He would like to be sure that Emery Town is not going after funding for something that is already being done. Commissioner Kent Wilson made a motion approve the prioritized CIB List for 2019 with clarification on Emery Town's water concerns. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSS/APPROVE/DENY CHANGE ORDERS # 6 AND # 7 ON THE MILLSITE DAM REHABILITATION PROJECT.

Commissioner Paul Cowley made a motion to approve Change Orders #6 and #7 on the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS'/APPROVE/DENY CONTRACT THROUGH GREEN LIGHT BOOKING AGENCY FOR JENNY OAKS BAKER TO PERFORM AT THE 2018 EMERY COUNTY FAIR.

Commissioner Wilson reported that the Fair Committee has been successful in getting Jenny Oaks Baker to perform at the 2018 Emery County Fair. She will be a great addition to the Fair. Jenny is a violinist with family ties to Emery County. Commissioner Kent Wilson made a motion to approve a contract through Green Light Booking Agency booking Jenny Oaks Baker to perform at the 2018 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed. Attorney Mike Olsen indicated that he is still working on getting a

liability clause in the contract.

(14)
DISCUSS/APPROVE/DENY ROMEO ENTERTAINMENT CONTRACT FOR NED LEDOUX FOR THE 2018 EMERY COUNTY FAIR CONCERT.

Shannon Hiatt requested approval to contract with Romeo Entertainment to book Ned Ledoux for the 2018 Emery County Fair. He indicated that this does not finalize getting Ned Ledoux, it is just the part we need to do today to get Ned Ledoux booked for the date we want. Shannon indicated that he will be back at a later date to finalize a contract with Ned Ledoux. The contract amount for Ned Ledoux is $15,000.00. Mike Olsen indicated that the contract does contain a limited liability clause. Commissioner Kent Wilson made a motion to approve a contract with Romeo Entertainment to book Ned Ledoux for the 2018 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSS/APPROVE/DENY CONTRACT WITH MILL STREET ENTERTAINMENT FOR CHARLIE JENKINS AS AN OPENING ACT FOR THE 2018 EMERY COUNTY FAIR CONCERT.

Shannon Hiatt requested approval for a contract with Mill Street Entertainment for Charlie Jenkins as an opening act for the 2018 Emery County Fair Concert. The contract amount for Charlie Jenkins is $4,500.00. Commissioner Kent Wilson made a motion to approve a contract with Mill Street Entertainment for Charlie Jenkins as an opening act for the 2018 Emery County Fair Concert. The motion was seconded by Commissioner Paul Cowley. The motion passed. We still need a limited liability clause for Charlie Jenkins as past of the contract.

(16)
DISCUSS/APPROVE/DENY SIGNING MOU WITH THE MANTI LASAL NATIONAL FOREST IN REGARD TO COOPERATING AGENCY STATUS IN THE FOREST PLAN REVISION PROCESS.

Ray Petersen discussed a MOU with the Manti LaSal National Forest in regard to cooperating agency status in the Forest Plan Revision Process. He explained that the MOU specifies the level of cooperation Emery County will have in the revision process. Ray recommended signing the MOU. Commissioner Paul Cowley made a motion to approve a MOU with the Manti LaSal National Forest with regard to cooperating agency status in the Forest Plan Revision Process. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(17)
DISCUSS/APPROVE/DENY BLM RIGHT-OF-WAY # UTU-91790.

Ray Petersen requested approval of BLM Right-of-Way #UTU- 91790. This ROW is for a portion of the Dellos Ranch Road State Road #24 that parallels the San Rafael River. We applied for this ROW a few years ago but, before we could complete work on it, a late summer thunder storm came through and washed out the road. So nothing has been done to repair the road for a while. We made another ROW application for a piece of this road plus the borrow area to provide the material to repair the road. Commissioner Paul Cowley made a motion to approve a BLM Right-of-Way # UTU-91790. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)
DISCUSS/APPROVE/DENY MOTOR VEHICLE DRIVER INFORMATION AGREEMENT.

Mary Huntington explained that this agreement gives Utah Local Government Trusts the ability to check motor vehicle records, on a monthly basis, for employees who are assigned or who may drive county owned vehicles through the scope of their work. This service is provided free of charge with our Workers Comp/Trust Accountability program. By participating in this program we will get premium dollars back on our insurance. Commissioner Kent Wilson made a motion to approve Motor Vehicle Driver Information Agreement. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
RANDY JOHNSON-GOVERNMENT MATTERS, LLC REPORT.

Randy Johnson, Government Matters, LLC reported on legislative activity with regards to bills and other issues of interest to Emery County and rural Utah.
The Solar Bill was signed by the Governor, as well as the Natural Gas Infrastructure Bill. These could substantially impact Emery County with Green River looking to get natural gas infrastructure in their community. The solar bill could potentially open the door for PacifiCorp to add to solar energy in Emery County. During the legislature recess we have been looking over our Public Lands bill and crossing all the T's and dotting all the I's getting it ready to go to committee. Commission support during the committee session is very important.

Robbie Jensen, Director of the Senior Citizen Program provided a brief update of activity. They have three, part-time employees for Meals-on-Wheels. They are looking at applying for three grants. One will be for a program helping seniors prevent falls. Second a foster grandparent program. Third is a grandparents day recognizing Grandparents who are raising or helping raise grandchildren. He indicated that they are working on ways to get people to utilize the senior centers. They are working with several other agencies to present information to provide services to the seniors.

They are moving into the next phase with the Ferron Senior Center carport. Funding will be

available on July 1st.
Commissioner Cowley thanked Robbie for his leadership with the senior programs.

(20)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Cowley applauded the Search & Rescue volunteers. Many are out on calls for many hours, many in the middle of the night. They do a great service, without compensation or complaint.

Commissioner Sitterud echoed Commissioner Cowley's comments and suggested that the local paper write an article highlighting those volunteers and the service that they provide. He reminded everyone of the upcoming Miss Emery Golf Tournament. It is Saturday, April14th at 10a.m. $250.00 per team.

Sheriff Funk reminded everyone of the fund raiser for Eli Winter who had part of his lung removed. They will have a dinner and auction on Friday, 13th. The dinner will be provided by BK's and Stewart's. There will be a raffle and silent auction for many items that have been donated for the fund raiser.

Bill Dellos reminded the Commissioners that the Republic Convention will be Thursday, April 12th at 6:30 p.m. in Huntington. State representatives will be present.

(21)
ADJOURN

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 17, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
The Warrant Check Edit List #247756 through and including #247909 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
11-18	Nikon Camera D7500 w/lens Nikon 70-200mm lens Sheriff- Homeland Security	$4,673.90

Dispositions were presented for the following:

210-9615	2009 Dodge Durango	#5579
216-9827	2010 Chevrolet Tahoe	#2296
210-8908	2006 Dodge Durango	#0015
210-1140	2011 Chevrolet Tahoe	#2701
210-1306	2011 Dodge Charger	#2418
210-1307	2011 Dodge Charger	#2419
210-1309	2011 Dodge Charger	#2417
210-1152	2010 Chevrolet Tahoe	#7303
210-9448	2009 Dodge Durango SLT	#8706
210-1881	2014 Ford Taurus Intercept	#3194
316-7512	2001 Chevrolet Suburban	#4211
234-8279	2004 Chevrolet Pickup	#2316
210-9820	2008 Dodge Ram 1500 Quad	#0161
160-9712	2008 Chrysler Town/Country	#2255
410-7385	1995 Kenworth Tractor	#3087

(2)
APPROVAL OF APRIL 03, 2018 COMMISSION MEETING MINUTES

(3)
APPROVAL FOR DUANE FOWLER TO SERVE A FOUR (4) YEAR TERM ON THE AGING AND NUTRITION BOARD.

(4)
APPROVAL TO START THE RECRUITMENT EFFORT FOR UP TO FIVE (5) SEASONAL LIFEGUARDS AND /OR HEAD LIFEGUARDS AS NEEDED.

(5)
APPROVAL TO PROMOTE BRENDA LEMON TO DEPUTY RECORDER II. MOVE FROM GRADE 13 TO GRADE 14. EFFECTIVE 04-23-2018.

(6)
APPROVAL OF LOYETTE HOLDAWAY AS A VOLUNTEER FOR THE LIBRARY SYSTEM.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
PRESENTATION BE GRAND COUNTY SHERIFF'S OFFICE.

Motion to table was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.
(3)

PRESENTATION BY CENTURY LINK REGARDING 911 UPDATE.

Motion to skip this item, to be dealt with at a later time in meeting if a representative gets here was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

(4)
OPEN, REVIEW AND AWARD BID FOR LAWN CARE FOR SEVEN (7) EMERY COUNTY LIBRARIES AND THE EMERY COUNTY ROAD DEPARTMENT.

Commissioner Lynn Sitterud opened bids for lawn care for seven (7) Emery county Libraries and the Emery county Road Department and read them aloud as follow:

1) Tab's Lawn Service $295.75 per week, season (26 weeks) total $7,689.50.
2) Zygee's Ranch $ $600.00 per week
3) Ray-zer Sharp Landscaping $ 600.00 per week
4) Samuel James Smith $ 240.00 per week, season (26 weeks) total $6,240.00
5) Tennant Lawn Care Service $ 326.00 per week, season (26 weeks) $8,487.00

Commissioner Kent Wilson made a motion to compare the bids and determine which bid best matches the specifications as identified in the advertised RFP and award the bid based on that review process. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY CONTRACT FOR LAWN CARE FOR SEVEN (7) EMERY COUNTY LIBRARIES AND THE EMERY COUNTY ROAD DEPARTMENT.

Commissioner Paul Cowley made a motion to have Attorney Mike Olsen draw up a contract for the successful bidder based upon review of the bids. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
APPROVAL OF THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING & FINANCIAL PLAN BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND THE USDA FOREST SERVICE MANTI-LA SAL NATIONAL FOREST, 2017 ANNUAL OPERATING AND FINANCIAL PLAN.

Commissioner Paul Cowley made a motion to approve of a Cooperative law Enforcement Annual Operating & Financial plan between Emery County Sheriff's Office and the USDA Forest Service Manti-LaSal National Forest, 2017 Annual Operating and Financial Plan. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND BLM REGARDING

THE TRAVEL MANAGEMENT PLAN.

Ray Petersen explained that the Court has ordered that the BLM Price Field Office and Emery County take a look at the Travel Management Plan with respect to the cultural resources on the San Rafael desert and San Rafael Swell. Ray recommended that the Commission sign and participate. Commissioner Paul Cowley made a motion to approve an MOU between Emery County and BLM regarding the Travel Management Plan. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY A LETTER TO THE BLM DECLARING EMERY COUNTY'S INTEREST IN PARTICIPATION AS A CONSULTING PARTY REGARDING THE OIL AND GAS LEASE SALE.

Ray Petersen explained that Emery County has been invited by BLM to participate as a consulting party regarding the oil and gas lease sale on the San Rafael Desert. In September they will be evaluating 160,000 acres on the San Rafael Desert for oil and gas lease sale. Ray advised the Commissioners to sign the letter and enter into agreement to be recognized as a participating party. Commissioner Paul Cowley made a motion to approve signing a letter to the BLM declaring Emery County's interest in participating as a consulting party regarding the oil and gas lease sale. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY THE DISTRIBUTION SERVICE AGREEMENT WITH CERTIFIED FOLDER DISPLAY SERVICES FOR DISTRIBUTION OF MARKETING BROCHURES.

Jordan Leonard discussed a Distribution Service Agreement in the amount of $2,057.74 with Certified Folder Display Services. He explained that they distribute approximately 5,000 brochures to businesses and kiosks in Green River, Grand Junction and Moab. This expense is an allowable use of TRT funds. Commissioner asked if the County receives any verification that they provide the service. Jordan will check into that. The Commissioners also asked if they could bill the county on a quarterly basis. Commissioner Kent Wilson made a motion to approve an Agreement with Certified Folder Display with the stipulation that the County pays on a quarterly basis and that Certified Folder Display verifies that the county receives the service. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR CRANDALL CANYON MEMORIAL RUN.

Jordan Leonard requested approval of Marketing Funds for Crandall Canyon Memorial Run. Last year they hosted approximately 100 runners. They are requesting $2,000.00 which they will match to market the event through social media, newspaper ads, T shirts, etc. The Run will be held on August 4th. This a Board and State approved use of TRT funds. Commissioner Kent Wilson made a motion to approve Marketing Funds for Crandall Canyon Memorial Run in the amount of $2,000.00. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR THE LITTLE GRAND CANYON MARATHON.

Jordan Leonard requested approval of Marketing Funds for the Little Grand Canyon Marathon. Last year they hosted approximately 200 runners. They are requesting $3,500.00 which they will match to assist in promotion and advertising the event. The event will be held on September 15th. The Travel Board as reviewed and approved the use of TRT funds for assisting with marketing the event. Commissioner Kent Wilson made a motion to approve Marketing Funds for the Little Grand Canyon Marathon. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSS/APPROVE DENY MARKETING FUNDS FOR MILLSITE GOLF COURSE.

Jordan Leonard requested approval of Marketing Funds for Millsite Golf Course. They requested $3,500.00 which Ferron City will match to assist with radio ads and advertising/promotion in Utah Golf Magazine, PGA Magazine and Adventure Land in Grand Junction to promote the golf course. This is a Board and State approved use of TRT funds. Commissioner Kent Wilson made a motion to approve Marketing Funds for Millsite Golf Course in the amount of $3,500.00. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR COWBOY'S MEMORIAL RODEO.

Jordan Leonard requested Marketing Funds for Cowboy's Memorial Rodeo. They have requested $3,500.00 which they will match to promote and market the rodeo. Last year they had more than 250 people attend the rodeo. This is now the closest thing we have to a pro rodeo. The rodeo is scheduled for July 28 and 29, 2018. This is an approved use of TRT funds. Commissioner Paul Cowley made a motion to approve Marketing Funds for Cowboy's Memorial Rodeo in the amount of $3,500.00. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR THE EMERY COUNTY AQUATIC CENTER.

Jordan Leonard requested Marketing Funds for the Emery County Aquatic Center. They have requested $3,500.00 which they will match. The funds will be used to advertise in the paper and radio ads to focus on Carbon County and surrounding areas. ECAC is a zero entry pool and he hopes to appeal to those not comfortable with the waves for little children at the Wave Pool. The Travel Board has approved the use of TRT funds for this purpose. Commissioner Paul Cowley made a motion to approve Marketing Funds for the Emery County Aquatic Center in the amount of $3,500.00. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR KASEY'S PRO SHOP.

Jordan Leonard requested Marketing Funds for Kasey's Pro Shop. He has requested $3,500.00 which he will match. He will be holding two events that the funds will be used to promote. The first event will be June 2, Castle Rock Amateur and the second one is a couple's tournament on August 17th. The funds will be used to help with the website, logo golf balls and advertising for the two events. The Travel Board has approved the use of TRT funds for this purpose. Commissioner Kent Wilson made a motion to approve Marketing Funds in the amount of $3,500.00 for Kasey's Pro Shop and ask that he show receipts showing that the funds were used for advertising. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSS/APPROVE/DENY 2018 ANNUAL PROPERTY TAX EXEMPTIONS FOR RELIGIOUS OR EDUCATIONAL NON-PROFIT ORGANIZATIONS.

The 2018 Annual Property Tax Exemptions for Religious or Educational Non-Profit Organizations was presented for approval:

2018 PROPERTY TAX EXEMPTION

American Legion Post 42	#1-130-18	Castle Dale Independent	Baptist Church #01-002C-0013

Daughters of Utah Pioneers-Hunt
#1-196-22

Daughters of Utah Pioneers-Orange
#1-253-18

Daughters of Utah Pioneers-Elmo
#1-72-16

Daughters of Utah Pioneers-CD
#1-15-20

Alpine Community Church
#01-179-1

Ferron Cattleman's Association
#5-87-27

First Baptist Church of Emery County
#1-126-45

Four Corners Mental Health
#1-13-46

Green River Bible Church
#1-151G-36
#1-151F-18&19

LDS Church various #'s

Sovereign Grace Fellowship
#1-177A-20

Orangeville City/ Housekeepers
#1-239-52

Rural Utah Child Development
#1-180-20

Roman Catholic Church
#3-50-16
#1-151H-25

Stuart B. Wilson Orient Lodge
#1-151G-54

Rocky Mountain West Baptist Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

United Mine Workers Of America
#4-16-14

Utah Museum of Natural History/ University Of Utah
#5-56-2
#3-130-3
#3-130-1
#3-127-1

Utah Housing / Crown Homes
#1-168-7
#1-29A-3
#1-29A-4

Friends of Green River-PACT
#1-162-7

Epicenter
#1-154A-22

Commissioner Kent Wilson made a motion to approve the 2018 Property Tax Exemptions list. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSS/APPROVE/DENY REVISED RISK MANAGEMENT VEHICLES-TRANSPORTATION POLICY.

Motion to table was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

(18)
DISCUSS/APPROVE/DENY AGREEMENT WITH SCOTT S. CROOK TO REVIEW/UPDATE THE EMERY COUNTY POLICIES AND PROCEDURES MANUAL.

Three years ago Emery County entered into an agreement with Scott S. Crook to review/update the Emery County Policies and Procedures Manual. It is time once again to review the manual and update to meet state regulations. Rather than paying Mr. Crook by line item for his services he has agreed to a flat amount of $3,000.00. Attorney Mike Olsen has reviewed the agreement. Commissioner Kent Wilson made a motion to approve an agreement with Scott S. Crook to review/update the Emery County Policies and Procedures Manual upon Mr. Crook's review of the document. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
DISCUSS/APPROVE/DENY REQUEST FROM ANN COX REGARDING COUNTY PROPERTY LOCATED EAST OF HER PROPERTY.

Motion to table was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

(20)
RANDY JOHNSON-GOVERNMENT MATTERS, LLC REPORT.

Randy Johnson, Government Matters, LLC provided an update of current bills in the legislature that are of concern/interest to Emery County and rural Utah.
The County's Land Use bill is still going back and forth. It appears that the timing of Commissioner Wilson's trip to Washington, DC. coincides with testimonies before the committee on the land use bill.

(21)
COMMISSION/ELECTED OFFICIALS REPORT.

Attorney Mike Olsen reported that Sheriff Funk asked to be excused from the meeting today. Captain Ekker was in attendance at today's meeting representing the Sheriff's Department.

Commissioner Wilson talked about Search and Rescue and the very successful turnout that they had at a fund raiser they sponsored for the son of their members. They were able to raise an abundant amount of money to help a struggling family.

Commissioner Sitterud commented that Emery County should receive a pat on the back for the out pouring of support that the Winter's family received during the fund raiser. Many people donated an abundance of items for the auction.

Following Elected officials reports, they held the monthly safety drawing.

Commissioner Sitterud drew names of those who qualify for the monthly incentive VISA gift card drawing as follows:

Full time employee- Carole Larsen
Par time employee- Meagan Crosland
Safety Sensitive Employees- Molly Barnes and Brock Winn

(22)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 1, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #247926 through and including #248034 was presented for payment.

There were no Requisitions or Dispositions.

(2)
APPROVAL OF APRIL 17, 2018 COMMISSION MEETING MINUTES

(3)
APPROVAL TO REAPPOINT JUDY ANN SCOTT TO THE EMERY COUNTY AGING AND NUTRITION BOARD.

(4)
NOTIFICATION. ESTELLE GRANGE HAS BEEN SELECTED TO BE THE JANITOR AT THE HUNTINGTON LIBRARY. WAGE GRADE 6.

(5)
APPROVAL TO PROMOTE JEREMY LAKE TO CORRECTION OFFICER I FOR SUCCESSFUL COMPLETION OF POST. EFFECTIVE 5-6-18. MOVE FROM GRADE 14 TO GRADE 15.

(6)
APPROVAL TO HIRE MIKE HOWES AS A FULL TIME DISPATCHER I WITH BENEFITS. GRADE 14.
(7)

APPROVAL TO HIRE ERIK NIELSEN BACK AS A SEASONAL WEED & MOSQUITO TECH. WAGE $13.50 PER HOUR.

(8)
APPROVAL OF E. JAMES NIELSEN TO BE A VOLUNTEER FOR THE WEED & MOSQUITO DEPARTMENT.

(9)
APPROVAL TO HIRE MELISSA ARRIEN AND KEVIN BUTLER AS A SEASONAL HEAD LIFEGUARD. WAGE GRADE 5.

(10)
APPROVAL TO HIRE GAGE D. JENSEN AS A SEASONAL LIFEGUARD. WAGE GRADE 3.

(11)
APPROVAL OF RETIRED SGT. TOM HARRISON AND RETIRED SGT. DUSTY BUTLER AS APPROVED VOLUNTEERS TO ASSIST WITH EMERGENCY MANAGEMENT, HOMELAND SECURITY AND OTHER SPECIAL FUNCTIONS AT THE EMERY COUNTY SHERIFF'S OFFICE.

(12)
APPROVAL TO TRANSFER MAXINE FIELDER TO THE RECORDER'S OFFICE AS A FULL TIME DEPUTY RECORDER I, WITH BENEFITS. MOVE FORM GRADE 11 TO GRADE 13. EFFECTIVE 5-7-18

Motion to approve the Consent Agenda with the exception of #3 was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Number 3 was pulled from the Consent Agenda because Judy Ann Scott's term is not up until next year.

(2)
PRESENTATION BY GRAND COUNTY SHERIFF'S OFFICE.

Grand County Sheriff Steven White presented Sheriff Funk and his staff with plaques stating appreciation from Grand County for their assistance during the remodel process of the Grand County Jail facility. Emery County Sheriff's Office housed Grand County inmates from October 2016 through September 2017during their remodel process. A plaque was also presented to the Emery County Commissioners.

(3)
PRESENTATION BY DWR FOR DELIVERY OF DWR'S ANNUAL PILT PAYMENT TO EMERY COUNTY AND UPDATE OF DWR'S ACTIVITIES WITHIN THE COUNTY.

Chris Wood, Regional Supervisor for Division of Wildlife presented the Commissioners with a check for $2,610.71 for PILT payment for 5,421 acres of land that the agency owns in Emery County. Most of the land is along the San Rafael River and some at the Huntington Game Farm. There is an abundance of open land in Emery County for people to recreate, fish and hunt. The PILT payment is paid by sportsmen through fees. They also manage Desert Lake. The 2,800 acres are owned by US Fish and Wildlife service. He stated that they appreciate the partnership they have with Emery County Land Council. He attends their meeting each month and appreciates the communication and ability to work through issues. He reported that the agency is doing what they can to grow the deer and elk herds on the mountains. They are continuing to work with land owners through depredation to mitigate the deer that don't migrate. They have release approximately 10,000 pheasants, 700 to 800 in Emery County alone. They are trying to reignite the joy of pheasant hunting for the next generation of hunters. They have experienced a bison issue with bison coming off the Ute Indian Reservation onto allotment holders. The herd on the reservation is getting too big. They are working though this issue. He added he appreciates the partnership the agency has with the County and its citizens.

(4)
DISCUSS/APPROVE/DENY RESTRUCTURING THE BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY.

Attorney Mike Olsen indicated that in the last couple of weeks a citizen has brought into question the legal aspects of the LBA. He indicated that he is looking into the state statutes to affirm that the LBA can do what is does and that we are in compliance. He requested time to continue his research and provide in writing to the Board of Commissioners his recommendation. Commissioner Kent Wilson made a motion to table this matter for a later meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY AWARDING BID FOR LAWN CARE FOR SEVEN(7) EMERY COUNTY LIBRARIES AND THE EMERY COUNTY ROAD DEPARTMENT.

Commissioner Kent Wilson explained that bids for lawn care for the libraries and Road Department were opened and read aloud in Commission Meeting on April 17, 2018. Some bids were eliminated. We have narrowed it down to two bids that are very close. He requested to table this for today to allow time to continue to evaluate the bids. Commissioner Kent Wilson made a motion to table this and have the current contractor carry on with the duties for the month of May at the same rate as the last contract rate. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSS/APPROVE/DENY EMERY COUNTY EMERGENCY MANAGEMENT'S APPLICATION FOR THE 2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT.

Commissioner Paul Cowley made a motion to approve Emery County Emergency Management's application for the 2018 Emergency Management Performance Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY 2018 ELECTION JUDGES.

Clerk/Auditor Brenda Tuttle presented a list of election judges for the 2018 election year. Brenda indicated that many are individuals who have been used in previous elections, some are those who indicated from the town caucus meetings their desire to serve as an election judge. The list may change as election day approaches and she asked for the ability to make changes as needed. Commissioner Kent Wilson made a motion to approve the 2018 election judges and allow alternate judges as needed. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY ANNUAL MEMBERSHIP DUES FOR THE UTAH WATER ASSOCIATION.

Commissioner Paul Cowley made a motion to approve annual membership dues of $500.00 for the Utah Water Association. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY RENTAL AGREEMENT FOR THE DUNK TANK FOR THE 2018 EMERY COUNTY FAIR.

Commissioner Kent Wilson made a motion to approve an agreement for The Dunk Tank in the

amount of $99.00 per day for the 2018 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY THE REVISED RISK MANAGEMENT VEHICLE-TRANSPORTATION POLICY.

Mary Huntington, Personnel Director reported that three weeks ago in Risk Management meeting the committee approved and recommended approval of the revised Risk Management Vehicle-Transportation Policy. The County participates in the Trust Accountability program with Local Governments Trust who carries our Worker's Comp. Participation in the program will earn us a percentage of our premium back at the end of the year. Mary will forward driver's licenses of all employees who drive a county vehicle or use their own vehicle during the scope of their job and on county time to the Trust who will provide a rating report to the County. This is an effort to mitigate exposure and limit risks to the County. Commissioner Paul Cowley made a motion to approve the Revised Risk Management Vehicle-Transportation Policy. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY THE SELECTION OF A CAREER SERVICE COUNCIL MEMBER FOR A THREE YEAR TERM ENDING JUNE 1, 2021.

Commissioner Kent Wilson explained that due to McKette Allred leaving for a mission for the LDS Church a vacancy is open for the Career Service Council. There is three years left on the term. They had a few applicants for this opening. One requirement of the board is to be a judge or practicing attorney. Scott Johansen meets this requirement as he is a retired judge and practicing attorney. Commissioner Kent Wilson indicated that the Emery County Commissioners would like to offer the position to Scott Johansen. Commissioner Wilson expressed his gratitude to those who have applied. Commissioner Kent Wilson made a motion to approve Scott Johansen to be on the Career Service Council for a three year term ending June 1, 2021. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
RANDY JOHNSON- GOVERNMENT MATTERS, LLC. REPORT.

Randy Johnson was not able to attend the meeting today. Commissioner Wilson reported on the recent trip to Washington, D.C. He stated he was encouraged by what they were told regarding the County's Public Land Bill. The legislators they met with told them this is the best time to present the bill. There is a Republican President, Republican House and Senate. This works in our favor. They are still tweeking the bill to make everyone happy. An environmental group that they met with, The Pugh Foundation, is in favor of bill. They were encouraged and hopefull for its passage.

(13)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Cowley reported on discussions in Public Lands Council regarding the water situation. It is not good.

Attorney Mike Olsen extended his appreciation to McKette Allred for her years of service on the Career Service Council. It is a great service to the County for Scott Johansen to come out of retirement to serve on the Career Service Council.

(14)
ADJOURN

Commissioner Paul Cowley made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

Commissioner Paul Cowley made a motion to reconvene the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

The Commissioners were reminded of the RFP's that were turned in to the Clerk/Auditor's office on time per advertising. Opening of the bids was not added to the Agenda due to an oversight. Attorney Mike Olsen indicated that the Commissioners could open the RFP's to allow time to review them before awarding the bid , which according to advertising would be May 15th. The opening of the bids will be ratified in the May 15th meeting.

Proposals were opened and read aloud as follow:

1)	Precision CMS	$22,995
2)	Patrick Copeland	$44,000
3)	Lauder Design	$45,000
4)	Smirk New Media	$13,500
5)	Relic	$25,000
6)	HUB	$55,000
7)	Develop 50 Studio	$22,785
8)	ETV News	$13,455
9)	Infogenix	$18,000 - $23,000
10)	RUMOR	$55,000 - $75,000
11)	LOVE Communications	$49,625 - $57,125

Motion to turn the bids over to the Travel Board to analyze a determine that they meet the scope of their needs was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson and the motion passed.

Motion to adjourn the meeting was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 15, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Paul Cowley, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #248070 through and including #248182 was presented for payment.

There were no requisitions or dispositions.

(2)
APPROVAL OF MAY 1, 2018 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF A 3% WAGE INCREASE FOR HANNAH MORRIS, ELI BEAGLEY, DEEGAN MINCHEY, SYDNEY TERWILLIGER, AND JONATHAN SEELY FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD. EFFECTIVE 5-21-18.

(4)
APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE IN THE BOLINDER MATTER.

(5)
NOTIFICATION: SELECTED EARL NIELSON AS A PART TIME EQUIPMENT OPERATOR I WORKING 19 3/4 HOURS PER WEEK. WAGE GRADE 16.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Patsy Stoddard asked for some details on #4 on the Consent Agenda. Commissioner Wilson explained that the case was settled for $75,000.00. The funds were paid by our insurance company. Attorney Mike Olsen indicated that Emery County Commissioners will have a press release regarding this matter, tomorrow, May 16, 2018.

(2)
PRESENTATION OF EMPLOYEE OF THE MONTH.

Arianna Downard from the Aquatic Center presented Keldon Guymon with an Employee of the Month Certificate. She added that Keldon really stepped up to the plate this last month helping in many capacities at the pool. Keldon opened and closed to pool while Kylee has been absent for a kidney transplant. He was there before school to open the pool and there after school to close the pool. This was done while he is also on the all state track team and attending school. He took on these added responsibilities with out complaint and with a smile. The staff at the aquatic center want to recognize his extra effort and dedication.

(3)
DRAWING/AWARDING OF MONTHLY SAFETY INCENTIVE VISA GIFT CARDS TO 4 EMPLOYEES WHO ARE ELIGIBLE.

A drawing was held for the monthly safety incentive program:
Full Time employee: Nancy Orgill
Part-Time employee: Maegan Wilberg
Safety Sensitive employees: Jeremiah Rich and Shaun Bell.

(4)
JEFF KELSEY INSURANCE RENEWAL FOR PLAN YEAR JULY 1, 2018 - JUNE 30, 2019.

Jeff Kelsey reviewed Emery County's insurance plan for July 1, 2018 through June 30, 2019. He reviewed last year's performance and activity. He reviewed the offers that were submitted for the coming year's insurance. This year will not see an increase in premiums. He reviewed the options for dental and made suggestions. Commissioner Wilson thanked Mr. Kelsey for his hard work in providing the county's employees with the best, most affordable insurance. He also thanked Mary and Brenda for representing the employees during the many meetings held

regarding insurance. Commissioner Kent Wilson made a motion to pursue the insurance plan for the plan year 2018-2019, with the current model and the modifications to the plan as suggested. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
AWARD BID FOR LAWN CARE OF SEVEN (7) EMERY COUNTY LIBRARIES AND THE EMERY COUNTY ROAD SHOP.

Commissioner Paul Cowley made a motion accept the recommendation of the Emery County Library Board and award the bid for lawn care of seven (7) Emery County Libraries and the Emery County Road Shop to Tennant Lawn Care. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY CONTRACT WITH TENNANT LAWN CARE FOR LAWN CARE SERVICES AT SEVEN (7) EMERY COUNTY LIBRARIES AND THE EMERY COUNTY ROAD SHOP.

Commissioner Paul Cowley made a motion to approve a contract with Tennant Lawn Care for lawn care services at seven (7) Emery County Libraries and the Emery County Road Shop for three (3) years with the option to extend the contract. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
RATIFICATION OF APPLICATION FOR THE STATE PARKS GRANT.

Jordan Leonard explained that the application was due May 1st for this grant which was the day of the last meeting, to late to get on the agenda. The grant is for the purchase of a Trail Cat to clean up current trails that are already Forest Service and BLM approved. The total project is $80,000.00. The Tourism Council has approved up to $30,000.00 on the project that includes operator and fuel. Les Wilberg has volunteered to help. State and in-kind and cover the balance. The biggest concern will be where to house the machine. Commissioner Paul Cowley made a motion to ratify an application for a State Parks Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)

RATIFICATION OF LETTER OF SUPPORT FOR THE EMERY COUNTY PUBLIC LAND MANAGEMENT ACT 2018.

The letter is addressed to Senator Orrin Hatch and Representative John Curtis in support of the Emery County Public Land Management Act 2018. It explains the process that the Public Lands Council went through for the last 25 years to get the bill to this point. Leon McElprang expressed some concerns. He indicated that he sits on the Public Lands Council and has not been involved with the process for the last 25 years. He had some questions on wilderness characteristics, designation and access. Randy Johnson addressed his concerns and assured Mr. McElprang that nothing has changed. Mr. McElprang added that Utah State did a study that shows agriculture and grazing on the Manti, and as far as economics go, brings 23 million dollars into our area every year. That is right up there with coal mining. He stated he hopes the Council understands the economic value in grazing in our area and hopes they are always taking care of that. Randy assured him that they have worked really hard to protect those interest. Commissioner Sitterud indicated that he has had discussions on the bill with Mr. McElprang previously and just to ease everyone's concerns he contacted 10 or 12 larger cattle ranchers in our area, to touch base with them and get their feel for wilderness designation on the Manti. These ranchers indicated that looking at all the possibilities, with the political landscape as it is today, they were comfortable with what is being done. Mike Olsen addressed some of his concerns regarding wilderness designation and monument designation. Randy Johnson explained that if this bill passes the possibility of monument designation would defiantly be less likely due to the fact that the areas under scrutiny would already be in wilderness designation or national conservation areas. Randy stated, "When this bill passes we will have Congressionally recognized a million acres of our 2.9 million acres in this County". You can't put a monument on wilderness designation or national conservation areas. This could, potentially, remove the target off our back, as far as monument designation is concerned.

Commissioner Paul Cowley made a motion to ratify the signing of a letter in support for the Emery County Public Land Management Act 2018. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY LETTER OF SUPPORT FOR ALTERNATIVE 2 IN THE MUDDY CREEK WILD AND HORSE HERD MANAGEMENT AREA GATHER PLAN.

Commissioner Kent Wilson made a motion to approve a letter of support for Alternative 2 in the Muddy Creek Wild and Horse Herd Management Area Gather Plan. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR JAN CURTIS, JANCO

NETWORKING.

Commissioner Kent Wilson made a motion to approve a business license for Jan Curtis DBA: Janco Networking. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND THE UTAH DIVISION OF EMERGENCY MANAGEMENT.

The MOU between Emery County and the Utah Division of Emergency Management identifies staging areas in Emery County in the event of an emergency. It is required for the EMPG Grant. Commissioner Paul Cowley made a motion to approve a MOU between Emery County and the Utah Division of Emergency Management. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY RESOLUTION DECLARING THE EXISTENCE OF A DROUGHT EMERGENCY IN EMERY COUNTY

Commissioner Paul Cowley made a motion to approve Resolution 5-15-18 a resolution declaring the existence of a drought emergency in Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY TOURISM MARKETING MATCH FUNDS FOR HERITAGE DAYS RODEO.

Jordan Leonard requested Tourism Marketing Match funds in the amount of $3,500.00 for Heritage Days Rodeo. The date of the rodeo is June 29, 2018. They had approximately 900 people attend last year's rodeo. They will match the funds to use for promotional advertising and promotional materials. The funds are TRT funds. Commissioner Kent Wilson made a motion to approve Tourism Marketing Match funds in the amount of $3,500.00 for Heritage Days Rodeo. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSS/APPROVE/DENY TOURISM MARKETING MATCH FUNDS FOR MELON CRUISE CAR SHOW.

Jordan Leonard requested Tourism Market Match funds in the amount of $1,700.00 for Melon Cruise Car Show. The date of the show is September 8, 2018. They had approximately 250 visitors at the show last year. They will match the funds to use for advertising. The funds are TRT funds. Commissioner Paul Cowley made a motion to approve Tourism Marketing Match Funds in the amount of $1,700.00 to Melon Cruise Car Show. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
DISCUSS/APPROVE/DENY TRAVEL BUREAU'S APPLICATION FOR GRANT FUNDING THROUGH THE UTAH OFFICE OF TOURISM FOR MARKETING PROJECTS.

Jordan Leonard requested approval for the Travel Bureau's application for grant funding through the Utah Office of Tourism for marketing projects. He indicated that the proposed projects such as billboards, wall wraps, etc. must be out of the state of Utah. In the past the grant has been anywhere from $100,000.00 to $150,000.00. We would use $50,000.00 to $60,000.00 from TRT to match the grant. He indicated that they have seen an increase of TRT and revenue tax. Sales Tax is up a little. We will try to pinpoint where the return of investment is coming from. Commissioner Kent Wilson made a motion to approve the Travel's Bureau application for Grant Funding through the Utah Office of Tourism for marketing projects. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSS/APPROVE/DENY TRAVEL SHOWS FOR 2019.

Jordan Leonard presented a list of travel shows that the Travel Bureau has approved to attend in 2019. He indicated that Tina Carter attends the travel shows.
Go West Idaho, is a tour bus operator show.
Quartzite, AZ is retirees and State Parks promotional.
Sportsman Expo is for adventurers
Travel Adventure Show is water sports and State Parks.
Commissioner Kent Wilson made a motion to approve the Travel Show Plan for 2019. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSS/APPROVE/DENY CONTRACT AGREEMENT WITH EARL CORREY TO PROVIDE TWO (2) MUSICAL PERFORMANCES FOR THE WONDERS OF THE SWELL PHOTO CONTEST.

Earl Correy is a Native Style Flute performer. Mr Correy has agreed to provide two musical performances for the Wonders of the Swell Photo Contest. He will perform at the John Wesley Powell Museum and at the Rochester Panel during a workshop with Bob Maynard, on Saturday, June 23, 2018. The contract amount is $500.00 to cover his performance and accommodations for travel expenses, the PA system set-up and take down. Commissioner Kent Wilson made a motion to authorize a contract agreement with Earl Correy to provide two musical performances for the Wonders of the Swell Photo contest. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(18)
DISCUSS/APPROVE/DENY CONTRACT AGREEMENT WITH BOB MAYNARD TO JUDGE THE WONDERS OF THE SWELL PHOTO CONTEST.

Jordan Leonard indicated that they have 66 to 150 photos signed up thus far for the Wonders of the Swell Photo Contest. Bob Maynard is a professional photographer who has agreed to be a judge for the photo contest. The contract agreement covers his cost for travel expenses. Commissioner Kent Wilson made a motion to approve a contract agreement with Bob Maynard to judge the Wonders of the Swell Photo Contest. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
DISCUSS/APPROVE/DENY HYPNO HICK CONTRACT FOR THE 2018 EMERY COUNTY FAIR.

Attorney Mike Olsen indicated that the contract for Hypno Hick did not include a liability and insurance clause. He suggested approving the process and he will address the liability and insurance clause with the contractor. Commissioner Kent Wilson made a motion to go through the contract process with Hypno Hick for the 2018 Emery County Fair addressing the liability and insurance clause on the contract. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(20)
DISCUSS/APPROVE/DENY LOCAL PUBLIC SAFETY TRUST FUND COST-SHARING AGREEMENT.

Mary Huntington explained that back in 2016 the legislature passed a bill that the counties are required to pay health insurance for a surviving spouse and their children up to age 26 in the event a law enforcement officer was killed in the line of duty. What that meant is the county is would be responsible to pay the cost of the premium for the spouse and children to participate. Then they made a trust fund an option where if the county chose to participate in the trust fund you would pay $95.00 per law enforcement that is employed by the county into the trust fund every year. Then, in the event a law enforcement officer were to be killed in the line of duty, the

trust fund would reimburse the county those premium dollars. Until legislation this year participation in that trust fund was voluntary. Participation in the trust fund is now mandatory for all counties in Utah. In the past the county just handled the premium. The cost for the county to participate this year would be $95.00 per certified law enforcement in the county which is 34, would be $3,230.00 for the year. This goes into affect July 1, 2018. There is an agreement that needs to be signed. Mary will supply the trust with a list of names that are certified along with the payment that will be transferred to the trust fund. Commissioner Paul Cowley made a motion to approve a Local Public Safety Trust Fund Cost-Sharing Agreement. The motion was seconded by Commissioner Kent Wilson. The motion passed.

In other business Merrial Johansen, from Johansen & Tuttle Engineering informed the Commissioners of a possible Federal Grant opportunity. This is a National Infrastructure Investment grant run through UDOT. 1.5 billion dollars will be available nation wide. Each state will have available 25 million dollars that the counties may make application to receive. It would be a 80/20 grant. They will focus on rural areas. They will look at cost/ benefit value merit value, long term value, ability to maintain, environmental value, tax growth, availability of match funds, and more. Projects already in the works, that already have their environmental studies completed will be ahead due to the date which is July 19, 2018.

(21)
RANDY JOHNSON-GOVERNMENT MATTERS, LLC REPORT

Randy Johnson- Government Matters, LLC reported on activity of interest to Emery County and rural Utah. EC's Public Lands Bill has been introduced. Hearings on the House side will begin in mid June. This will require one of the Commissioners to go to Washington, DC to testify before the House. Senator Hatch would like to see more before they recess. He has set up a meeting with Public Lands Council for next week to bring them up to speed with the language of the bill. They are working on matching the language to the presidents language. We need to get it passed in the Senate.

(22)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Sitterud reported that he received word from the Seven County Coalition reporting that a US Judge has ruled in favor of eliminating the ban to export coal from a California port.

(23)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Paul Cowley, seconded by

Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER: _____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 17, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
The Warrant Check Edit List #247756 through and including #247909 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
11-18	Nikon Camera D7500 w/lens Nikon 70-200mm lens Sheriff- Homeland Security	$4,673.90

Dispositions were presented for the following:

210-9615	2009 Dodge Durango	#5579
216-9827	2010 Chevrolet Tahoe	#2296
210-8908	2006 Dodge Durango	#0015
210-1140	2011 Chevrolet Tahoe	#2701
210-1306	2011 Dodge Charger	#2418
210-1307	2011 Dodge Charger	#2419
210-1309	2011 Dodge Charger	#2417
210-1152	2010 Chevrolet Tahoe	#7303
210-9448	2009 Dodge Durango SLT	#8706
210-1881	2014 Ford Taurus Intercept	#3194
316-7512	2001 Chevrolet Suburban	#4211
234-8279	2004 Chevrolet Pickup	#2316
210-9820	2008 Dodge Ram 1500 Quad	#0161
160-9712	2008 Chrysler Town/Country	#2255
410-7385	1995 Kenworth Tractor	#3087

(2)
APPROVAL OF APRIL 03, 2018 COMMISSION MEETING MINUTES

(3)
APPROVAL FOR DUANE FOWLER TO SERVE A FOUR (4) YEAR TERM ON THE AGING AND NUTRITION BOARD.

(4)
APPROVAL TO START THE RECRUITMENT EFFORT FOR UP TO FIVE (5) SEASONAL LIFEGUARDS AND /OR HEAD LIFEGUARDS AS NEEDED.

(5)
APPROVAL TO PROMOTE BRENDA LEMON TO DEPUTY RECORDER II. MOVE FROM GRADE 13 TO GRADE 14. EFFECTIVE 04-23-2018.

(6)
APPROVAL OF LOYETTE HOLDAWAY AS A VOLUNTEER FOR THE LIBRARY SYSTEM.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
PRESENTATION BE GRAND COUNTY SHERIFF'S OFFICE.

Motion to table was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.
(3)

PRESENTATION BY CENTURY LINK REGARDING 911 UPDATE.

Motion to skip this item, to be dealt with at a later time in meeting if a representative gets here was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

(4)
OPEN, REVIEW AND AWARD BID FOR LAWN CARE FOR SEVEN (7) EMERY COUNTY LIBRARIES AND THE EMERY COUNTY ROAD DEPARTMENT.

Commissioner Lynn Sitterud opened bids for lawn care for seven (7) Emery county Libraries and the Emery county Road Department and read them aloud as follow:

1) Tab's Lawn Service $295.75 per week, season (26 weeks) total $7,689.50.
2) Zygee's Ranch $ $600.00 per week
3) Ray-zer Sharp Landscaping $ 600.00 per week
4) Samuel James Smith $ 240.00 per week, season (26 weeks) total $6,240.00
5) Tennant Lawn Care Service $ 326.00 per week, season (26 weeks) $8,487.00

Commissioner Kent Wilson made a motion to compare the bids and determine which bid best matches the specifications as identified in the advertised RFP and award the bid based on that review process. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY CONTRACT FOR LAWN CARE FOR SEVEN (7) EMERY COUNTY LIBRARIES AND THE EMERY COUNTY ROAD DEPARTMENT.

Commissioner Paul Cowley made a motion to have Attorney Mike Olsen draw up a contract for the successful bidder based upon review of the bids. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
APPROVAL OF THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING & FINANCIAL PLAN BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND THE USDA FOREST SERVICE MANTI-LA SAL NATIONAL FOREST, 2017 ANNUAL OPERATING AND FINANCIAL PLAN.

Commissioner Paul Cowley made a motion to approve of a Cooperative law Enforcement Annual Operating & Financial plan between Emery County Sheriff's Office and the USDA Forest Service Manti-LaSal National Forest, 2017 Annual Operating and Financial Plan. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND BLM REGARDING

THE TRAVEL MANAGEMENT PLAN.

Ray Petersen explained that the Court has ordered that the BLM Price Field Office and Emery County take a look at the Travel Management Plan with respect to the cultural resources on the San Rafael desert and San Rafael Swell. Ray recommended that the Commission sign and participate. Commissioner Paul Cowley made a motion to approve an MOU between Emery County and BLM regarding the Travel Management Plan. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY A LETTER TO THE BLM DECLARING EMERY COUNTY'S INTEREST IN PARTICIPATION AS A CONSULTING PARTY REGARDING THE OIL AND GAS LEASE SALE.

Ray Petersen explained that Emery County has been invited by BLM to participate as a consulting party regarding the oil and gas lease sale on the San Rafael Desert. In September they will be evaluating 160,000 acres on the San Rafael Desert for oil and gas lease sale. Ray advised the Commissioners to sign the letter and enter into agreement to be recognized as a participating party. Commissioner Paul Cowley made a motion to approve signing a letter to the BLM declaring Emery County's interest in participating as a consulting party regarding the oil and gas lease sale. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY THE DISTRIBUTION SERVICE AGREEMENT WITH CERTIFIED FOLDER DISPLAY SERVICES FOR DISTRIBUTION OF MARKETING BROCHURES.

Jordan Leonard discussed a Distribution Service Agreement in the amount of $2,057.74 with Certified Folder Display Services. He explained that they distribute approximately 5,000 brochures to businesses and kiosks in Green River, Grand Junction and Moab. This expense is an allowable use of TRT funds. Commissioner asked if the County receives any verification that they provide the service. Jordan will check into that. The Commissioners also asked if they could bill the county on a quarterly basis. Commissioner Kent Wilson made a motion to approve an Agreement with Certified Folder Display with the stipulation that the County pays on a quarterly basis and that Certified Folder Display verifies that the county receives the service. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR CRANDALL CANYON MEMORIAL RUN.

Jordan Leonard requested approval of Marketing Funds for Crandall Canyon Memorial Run. Last year they hosted approximately 100 runners. They are requesting $2,000.00 which they will match to market the event through social media, newspaper ads, T shirts, etc. The Run will be held on August 4th. This a Board and State approved use of TRT funds. Commissioner Kent Wilson made a motion to approve Marketing Funds for Crandall Canyon Memorial Run in the amount of $2,000.00. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR THE LITTLE GRAND CANYON MARATHON.

Jordan Leonard requested approval of Marketing Funds for the Little Grand Canyon Marathon. Last year they hosted approximately 200 runners. They are requesting $3,500.00 which they will match to assist in promotion and advertising the event. The event will be held on September 15th. The Travel Board as reviewed and approved the use of TRT funds for assisting with marketing the event. Commissioner Kent Wilson made a motion to approve Marketing Funds for the Little Grand Canyon Marathon. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSS/APPROVE DENY MARKETING FUNDS FOR MILLSITE GOLF COURSE.

Jordan Leonard requested approval of Marketing Funds for Millsite Golf Course. They requested $3,500.00 which Ferron City will match to assist with radio ads and advertising/promotion in Utah Golf Magazine, PGA Magazine and Adventure Land in Grand Junction to promote the golf course. This is a Board and State approved use of TRT funds. Commissioner Kent Wilson made a motion to approve Marketing Funds for Millsite Golf Course in the amount of $3,500.00. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR COWBOY'S MEMORIAL RODEO.

Jordan Leonard requested Marketing Funds for Cowboy's Memorial Rodeo. They have requested $3,500.00 which they will match to promote and market the rodeo. Last year they had more than 250 people attend the rodeo. This is now the closest thing we have to a pro rodeo. The rodeo is scheduled for July 28 and 29, 2018. This is an approved use of TRT funds. Commissioner Paul Cowley made a motion to approve Marketing Funds for Cowboy's Memorial Rodeo in the amount of $3,500.00. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR THE EMERY COUNTY AQUATIC CENTER.

Jordan Leonard requested Marketing Funds for the Emery County Aquatic Center. They have requested $3,500.00 which they will match. The funds will be used to advertise in the paper and radio ads to focus on Carbon County and surrounding areas. ECAC is a zero entry pool and he hopes to appeal to those not comfortable with the waves for little children at the Wave Pool. The Travel Board has approved the use of TRT funds for this purpose. Commissioner Paul Cowley made a motion to approve Marketing Funds for the Emery County Aquatic Center in the amount of $3,500.00. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
DISCUSS/APPROVE/DENY MARKETING FUNDS FOR KASEY'S PRO SHOP.

Jordan Leonard requested Marketing Funds for Kasey's Pro Shop. He has requested $3,500.00 which he will match. He will be holding two events that the funds will be used to promote. The first event will be June 2, Castle Rock Amateur and the second one is a couple's tournament on August 17th. The funds will be used to help with the website, logo golf balls and advertising for the two events. The Travel Board has approved the use of TRT funds for this purpose. Commissioner Kent Wilson made a motion to approve Marketing Funds in the amount of $3,500.00 for Kasey's Pro Shop and ask that he show receipts showing that the funds were used for advertising. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSS/APPROVE/DENY 2018 ANNUAL PROPERTY TAX EXEMPTIONS FOR RELIGIOUS OR EDUCATIONAL NON-PROFIT ORGANIZATIONS.

The 2018 Annual Property Tax Exemptions for Religious or Educational Non-Profit Organizations was presented for approval:

2018 PROPERTY TAX EXEMPTION

American Legion Post 42	#1-130-18	Castle Dale Independent	Baptist Church #01-002C-0013

Daughters of Utah Pioneers-Hunt
#1-196-22

Daughters of Utah Pioneers-Orange
#1-253-18

Daughters of Utah Pioneers-Elmo
#1-72-16

Daughters of Utah Pioneers-CD
#1-15-20

Alpine Community Church
#01-179-1

Ferron Cattleman's Association
#5-87-27

First Baptist Church of Emery County
#1-126-45

Four Corners Mental Health
#1-13-46

Green River Bible Church
#1-151G-36
#1-151F-18&19

LDS Church various #'s

Sovereign Grace Fellowship
#1-177A-20

Orangeville City/ Housekeepers
#1-239-52

Rural Utah Child Development
#1-180-20

Roman Catholic Church
#3-50-16
#1-151H-25

Stuart B. Wilson Orient Lodge
#1-151G-54

Rocky Mountain West Baptist Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

United Mine Workers Of America
#4-16-14

Utah Museum of Natural History/ University Of Utah
#5-56-2
#3-130-3
#3-130-1
#3-127-1

Utah Housing / Crown Homes
#1-168-7
#1-29A-3
#1-29A-4

Friends of Green River-PACT
#1-162-7

Epicenter
#1-154A-22

Commissioner Kent Wilson made a motion to approve the 2018 Property Tax Exemptions list. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSS/APPROVE/DENY REVISED RISK MANAGEMENT VEHICLES-TRANSPORTATION POLICY.

Motion to table was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

(18)
DISCUSS/APPROVE/DENY AGREEMENT WITH SCOTT S. CROOK TO REVIEW/UPDATE THE EMERY COUNTY POLICIES AND PROCEDURES MANUAL.

Three years ago Emery County entered into an agreement with Scott S. Crook to review/update the Emery County Policies and Procedures Manual. It is time once again to review the manual and update to meet state regulations. Rather than paying Mr. Crook by line item for his services he has agreed to a flat amount of $3,000.00. Attorney Mike Olsen has reviewed the agreement. Commissioner Kent Wilson made a motion to approve an agreement with Scott S. Crook to review/update the Emery County Policies and Procedures Manual upon Mr. Crook's review of the document. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
DISCUSS/APPROVE/DENY REQUEST FROM ANN COX REGARDING COUNTY PROPERTY LOCATED EAST OF HER PROPERTY.

Motion to table was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

(20)
RANDY JOHNSON-GOVERNMENT MATTERS, LLC REPORT.

Randy Johnson, Government Matters, LLC provided an update of current bills in the legislature that are of concern/interest to Emery County and rural Utah.
The County's Land Use bill is still going back and forth. It appears that the timing of Commissioner Wilson's trip to Washington, DC. coincides with testimonies before the committee on the land use bill.

(21)
COMMISSION/ELECTED OFFICIALS REPORT.

Attorney Mike Olsen reported that Sheriff Funk asked to be excused from the meeting today. Captain Ekker was in attendance at today's meeting representing the Sheriff's Department.

Commissioner Wilson talked about Search and Rescue and the very successful turnout that they had at a fund raiser they sponsored for the son of their members. They were able to raise an abundant amount of money to help a struggling family.

Commissioner Sitterud commented that Emery County should receive a pat on the back for the out pouring of support that the Winter's family received during the fund raiser. Many people donated an abundance of items for the auction.

Following Elected officials reports, they held the monthly safety drawing.

Commissioner Sitterud drew names of those who qualify for the monthly incentive VISA gift card drawing as follows:

Full time employee- Carole Larsen
Par time employee- Meagan Crosland
Safety Sensitive Employees- Molly Barnes and Brock Winn

(22)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 1, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #247926 through and including #248034 was presented for payment.

There were no Requisitions or Dispositions.

(2)
APPROVAL OF APRIL 17, 2018 COMMISSION MEETING MINUTES

(3)
APPROVAL TO REAPPOINT JUDY ANN SCOTT TO THE EMERY COUNTY AGING AND NUTRITION BOARD.

(4)
NOTIFICATION. ESTELLE GRANGE HAS BEEN SELECTED TO BE THE JANITOR AT THE HUNTINGTON LIBRARY. WAGE GRADE 6.

(5)
APPROVAL TO PROMOTE JEREMY LAKE TO CORRECTION OFFICER I FOR SUCCESSFUL COMPLETION OF POST. EFFECTIVE 5-6-18. MOVE FROM GRADE 14 TO GRADE 15.

(6)
APPROVAL TO HIRE MIKE HOWES AS A FULL TIME DISPATCHER I WITH BENEFITS. GRADE 14.
(7)

APPROVAL TO HIRE ERIK NIELSEN BACK AS A SEASONAL WEED & MOSQUITO TECH. WAGE $13.50 PER HOUR.

(8)
APPROVAL OF E. JAMES NIELSEN TO BE A VOLUNTEER FOR THE WEED & MOSQUITO DEPARTMENT.

(9)
APPROVAL TO HIRE MELISSA ARRIEN AND KEVIN BUTLER AS A SEASONAL HEAD LIFEGUARD. WAGE GRADE 5.

(10)
APPROVAL TO HIRE GAGE D. JENSEN AS A SEASONAL LIFEGUARD. WAGE GRADE 3.

(11)
APPROVAL OF RETIRED SGT. TOM HARRISON AND RETIRED SGT. DUSTY BUTLER AS APPROVED VOLUNTEERS TO ASSIST WITH EMERGENCY MANAGEMENT, HOMELAND SECURITY AND OTHER SPECIAL FUNCTIONS AT THE EMERY COUNTY SHERIFF'S OFFICE.

(12)
APPROVAL TO TRANSFER MAXINE FIELDER TO THE RECORDER'S OFFICE AS A FULL TIME DEPUTY RECORDER I, WITH BENEFITS. MOVE FORM GRADE 11 TO GRADE 13. EFFECTIVE 5-7-18

Motion to approve the Consent Agenda with the exception of #3 was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Number 3 was pulled from the Consent Agenda because Judy Ann Scott's term is not up until next year.

(2)
PRESENTATION BY GRAND COUNTY SHERIFF'S OFFICE.

Grand County Sheriff Steven White presented Sheriff Funk and his staff with plaques stating appreciation from Grand County for their assistance during the remodel process of the Grand County Jail facility. Emery County Sheriff's Office housed Grand County inmates from October 2016 through September 2017during their remodel process. A plaque was also presented to the Emery County Commissioners.

(3)
PRESENTATION BY DWR FOR DELIVERY OF DWR'S ANNUAL PILT PAYMENT TO EMERY COUNTY AND UPDATE OF DWR'S ACTIVITIES WITHIN THE COUNTY.

Chris Wood, Regional Supervisor for Division of Wildlife presented the Commissioners with a check for $2,610.71 for PILT payment for 5,421 acres of land that the agency owns in Emery County. Most of the land is along the San Rafael River and some at the Huntington Game Farm. There is an abundance of open land in Emery County for people to recreate, fish and hunt. The PILT payment is paid by sportsmen through fees. They also manage Desert Lake. The 2,800 acres are owned by US Fish and Wildlife service. He stated that they appreciate the partnership they have with Emery County Land Council. He attends their meeting each month and appreciates the communication and ability to work through issues. He reported that the agency is doing what they can to grow the deer and elk herds on the mountains. They are continuing to work with land owners through depredation to mitigate the deer that don't migrate. They have release approximately 10,000 pheasants, 700 to 800 in Emery County alone. They are trying to reignite the joy of pheasant hunting for the next generation of hunters. They have experienced a bison issue with bison coming off the Ute Indian Reservation onto allotment holders. The herd on the reservation is getting too big. They are working though this issue. He added he appreciates the partnership the agency has with the County and its citizens.

(4)
DISCUSS/APPROVE/DENY RESTRUCTURING THE BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY.

Attorney Mike Olsen indicated that in the last couple of weeks a citizen has brought into question the legal aspects of the LBA. He indicated that he is looking into the state statutes to affirm that the LBA can do what is does and that we are in compliance. He requested time to continue his research and provide in writing to the Board of Commissioners his recommendation. Commissioner Kent Wilson made a motion to table this matter for a later meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY AWARDING BID FOR LAWN CARE FOR SEVEN(7) EMERY COUNTY LIBRARIES AND THE EMERY COUNTY ROAD DEPARTMENT.

Commissioner Kent Wilson explained that bids for lawn care for the libraries and Road Department were opened and read aloud in Commission Meeting on April 17, 2018. Some bids were eliminated. We have narrowed it down to two bids that are very close. He requested to table this for today to allow time to continue to evaluate the bids. Commissioner Kent Wilson made a motion to table this and have the current contractor carry on with the duties for the month of May at the same rate as the last contract rate. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSS/APPROVE/DENY EMERY COUNTY EMERGENCY MANAGEMENT'S APPLICATION FOR THE 2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT.

Commissioner Paul Cowley made a motion to approve Emery County Emergency Management's application for the 2018 Emergency Management Performance Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY 2018 ELECTION JUDGES.

Clerk/Auditor Brenda Tuttle presented a list of election judges for the 2018 election year. Brenda indicated that many are individuals who have been used in previous elections, some are those who indicated from the town caucus meetings their desire to serve as an election judge. The list may change as election day approaches and she asked for the ability to make changes as needed. Commissioner Kent Wilson made a motion to approve the 2018 election judges and allow alternate judges as needed. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY ANNUAL MEMBERSHIP DUES FOR THE UTAH WATER ASSOCIATION.

Commissioner Paul Cowley made a motion to approve annual membership dues of $500.00 for the Utah Water Association. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY RENTAL AGREEMENT FOR THE DUNK TANK FOR THE 2018 EMERY COUNTY FAIR.

Commissioner Kent Wilson made a motion to approve an agreement for The Dunk Tank in the

amount of $99.00 per day for the 2018 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY THE REVISED RISK MANAGEMENT VEHICLE-TRANSPORTATION POLICY.

Mary Huntington, Personnel Director reported that three weeks ago in Risk Management meeting the committee approved and recommended approval of the revised Risk Management Vehicle-Transportation Policy. The County participates in the Trust Accountability program with Local Governments Trust who carries our Worker's Comp. Participation in the program will earn us a percentage of our premium back at the end of the year. Mary will forward driver's licenses of all employees who drive a county vehicle or use their own vehicle during the scope of their job and on county time to the Trust who will provide a rating report to the County. This is an effort to mitigate exposure and limit risks to the County. Commissioner Paul Cowley made a motion to approve the Revised Risk Management Vehicle-Transportation Policy. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY THE SELECTION OF A CAREER SERVICE COUNCIL MEMBER FOR A THREE YEAR TERM ENDING JUNE 1, 2021.

Commissioner Kent Wilson explained that due to McKette Allred leaving for a mission for the LDS Church a vacancy is open for the Career Service Council. There is three years left on the term. They had a few applicants for this opening. One requirement of the board is to be a judge or practicing attorney. Scott Johansen meets this requirement as he is a retired judge and practicing attorney. Commissioner Kent Wilson indicated that the Emery County Commissioners would like to offer the position to Scott Johansen. Commissioner Wilson expressed his gratitude to those who have applied. Commissioner Kent Wilson made a motion to approve Scott Johansen to be on the Career Service Council for a three year term ending June 1, 2021. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
RANDY JOHNSON- GOVERNMENT MATTERS, LLC. REPORT.

Randy Johnson was not able to attend the meeting today. Commissioner Wilson reported on the recent trip to Washington, D.C. He stated he was encouraged by what they were told regarding the County's Public Land Bill. The legislators they met with told them this is the best time to present the bill. There is a Republican President, Republican House and Senate. This works in our favor. They are still tweeking the bill to make everyone happy. An environmental group that they met with, The Pugh Foundation, is in favor of bill. They were encouraged and hopefull for its passage.

(13)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Cowley reported on discussions in Public Lands Council regarding the water situation. It is not good.

Attorney Mike Olsen extended his appreciation to McKette Allred for her years of service on the Career Service Council. It is a great service to the County for Scott Johansen to come out of retirement to serve on the Career Service Council.

(14)
ADJOURN

Commissioner Paul Cowley made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

Commissioner Paul Cowley made a motion to reconvene the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

The Commissioners were reminded of the RFP's that were turned in to the Clerk/Auditor's office on time per advertising. Opening of the bids was not added to the Agenda due to an oversight. Attorney Mike Olsen indicated that the Commissioners could open the RFP's to allow time to review them before awarding the bid , which according to advertising would be May 15th. The opening of the bids will be ratified in the May 15th meeting.

Proposals were opened and read aloud as follow:

1)	Precision CMS	$22,995
2)	Patrick Copeland	$44,000
3)	Lauder Design	$45,000
4)	Smirk New Media	$13,500
5)	Relic	$25,000
6)	HUB	$55,000
7)	Develop 50 Studio	$22,785
8)	ETV News	$13,455
9)	Infogenix	$18,000 - $23,000
10)	RUMOR	$55,000 - $75,000
11)	LOVE Communications	$49,625 - $57,125

Motion to turn the bids over to the Travel Board to analyze a determine that they meet the scope of their needs was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson and the motion passed.

Motion to adjourn the meeting was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 15, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Paul Cowley, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #248070 through and including #248182 was presented for payment.

There were no requisitions or dispositions.

(2)
APPROVAL OF MAY 1, 2018 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF A 3% WAGE INCREASE FOR HANNAH MORRIS, ELI BEAGLEY, DEEGAN MINCHEY, SYDNEY TERWILLIGER, AND JONATHAN SEELY FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD. EFFECTIVE 5-21-18.

(4)
APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE IN THE BOLINDER MATTER.

(5)
NOTIFICATION: SELECTED EARL NIELSON AS A PART TIME EQUIPMENT OPERATOR I WORKING 19 3/4 HOURS PER WEEK. WAGE GRADE 16.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Patsy Stoddard asked for some details on #4 on the Consent Agenda. Commissioner Wilson explained that the case was settled for $75,000.00. The funds were paid by our insurance company. Attorney Mike Olsen indicated that Emery County Commissioners will have a press release regarding this matter, tomorrow, May 16, 2018.

(2)
PRESENTATION OF EMPLOYEE OF THE MONTH.

Arianna Downard from the Aquatic Center presented Keldon Guymon with an Employee of the Month Certificate. She added that Keldon really stepped up to the plate this last month helping in many capacities at the pool. Keldon opened and closed to pool while Kylee has been absent for a kidney transplant. He was there before school to open the pool and there after school to close the pool. This was done while he is also on the all state track team and attending school. He took on these added responsibilities with out complaint and with a smile. The staff at the aquatic center want to recognize his extra effort and dedication.

(3)
DRAWING/AWARDING OF MONTHLY SAFETY INCENTIVE VISA GIFT CARDS TO 4 EMPLOYEES WHO ARE ELIGIBLE.

A drawing was held for the monthly safety incentive program:
Full Time employee: Nancy Orgill
Part-Time employee: Maegan Wilberg
Safety Sensitive employees: Jeremiah Rich and Shaun Bell.

(4)
JEFF KELSEY INSURANCE RENEWAL FOR PLAN YEAR JULY 1, 2018 - JUNE 30, 2019.

Jeff Kelsey reviewed Emery County's insurance plan for July 1, 2018 through June 30, 2019. He reviewed last year's performance and activity. He reviewed the offers that were submitted for the coming year's insurance. This year will not see an increase in premiums. He reviewed the options for dental and made suggestions. Commissioner Wilson thanked Mr. Kelsey for his hard work in providing the county's employees with the best, most affordable insurance. He also thanked Mary and Brenda for representing the employees during the many meetings held

regarding insurance. Commissioner Kent Wilson made a motion to pursue the insurance plan for the plan year 2018-2019, with the current model and the modifications to the plan as suggested. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
AWARD BID FOR LAWN CARE OF SEVEN (7) EMERY COUNTY LIBRARIES AND THE EMERY COUNTY ROAD SHOP.

Commissioner Paul Cowley made a motion accept the recommendation of the Emery County Library Board and award the bid for lawn care of seven (7) Emery County Libraries and the Emery County Road Shop to Tennant Lawn Care. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY CONTRACT WITH TENNANT LAWN CARE FOR LAWN CARE SERVICES AT SEVEN (7) EMERY COUNTY LIBRARIES AND THE EMERY COUNTY ROAD SHOP.

Commissioner Paul Cowley made a motion to approve a contract with Tennant Lawn Care for lawn care services at seven (7) Emery County Libraries and the Emery County Road Shop for three (3) years with the option to extend the contract. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
RATIFICATION OF APPLICATION FOR THE STATE PARKS GRANT.

Jordan Leonard explained that the application was due May 1st for this grant which was the day of the last meeting, to late to get on the agenda. The grant is for the purchase of a Trail Cat to clean up current trails that are already Forest Service and BLM approved. The total project is $80,000.00. The Tourism Council has approved up to $30,000.00 on the project that includes operator and fuel. Les Wilberg has volunteered to help. State and in-kind and cover the balance. The biggest concern will be where to house the machine. Commissioner Paul Cowley made a motion to ratify an application for a State Parks Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)

RATIFICATION OF LETTER OF SUPPORT FOR THE EMERY COUNTY PUBLIC LAND MANAGEMENT ACT 2018.

The letter is addressed to Senator Orrin Hatch and Representative John Curtis in support of the Emery County Public Land Management Act 2018. It explains the process that the Public Lands Council went through for the last 25 years to get the bill to this point. Leon McElprang expressed some concerns. He indicated that he sits on the Public Lands Council and has not been involved with the process for the last 25 years. He had some questions on wilderness characteristics, designation and access. Randy Johnson addressed his concerns and assured Mr. McElprang that nothing has changed. Mr. McElprang added that Utah State did a study that shows agriculture and grazing on the Manti, and as far as economics go, brings 23 million dollars into our area every year. That is right up there with coal mining. He stated he hopes the Council understands the economic value in grazing in our area and hopes they are always taking care of that. Randy assured him that they have worked really hard to protect those interest. Commissioner Sitterud indicated that he has had discussions on the bill with Mr. McElprang previously and just to ease everyone's concerns he contacted 10 or 12 larger cattle ranchers in our area, to touch base with them and get their feel for wilderness designation on the Manti. These ranchers indicated that looking at all the possibilities, with the political landscape as it is today, they were comfortable with what is being done. Mike Olsen addressed some of his concerns regarding wilderness designation and monument designation. Randy Johnson explained that if this bill passes the possibility of monument designation would defiantly be less likely due to the fact that the areas under scrutiny would already be in wilderness designation or national conservation areas. Randy stated, "When this bill passes we will have Congressionally recognized a million acres of our 2.9 million acres in this County". You can't put a monument on wilderness designation or national conservation areas. This could, potentially, remove the target off our back, as far as monument designation is concerned.

Commissioner Paul Cowley made a motion to ratify the signing of a letter in support for the Emery County Public Land Management Act 2018. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY LETTER OF SUPPORT FOR ALTERNATIVE 2 IN THE MUDDY CREEK WILD AND HORSE HERD MANAGEMENT AREA GATHER PLAN.

Commissioner Kent Wilson made a motion to approve a letter of support for Alternative 2 in the Muddy Creek Wild and Horse Herd Management Area Gather Plan. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR JAN CURTIS, JANCO

NETWORKING.

Commissioner Kent Wilson made a motion to approve a business license for Jan Curtis DBA: Janco Networking. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND THE UTAH DIVISION OF EMERGENCY MANAGEMENT.

The MOU between Emery County and the Utah Division of Emergency Management identifies staging areas in Emery County in the event of an emergency. It is required for the EMPG Grant. Commissioner Paul Cowley made a motion to approve a MOU between Emery County and the Utah Division of Emergency Management. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY RESOLUTION DECLARING THE EXISTENCE OF A DROUGHT EMERGENCY IN EMERY COUNTY

Commissioner Paul Cowley made a motion to approve Resolution 5-15-18 a resolution declaring the existence of a drought emergency in Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY TOURISM MARKETING MATCH FUNDS FOR HERITAGE DAYS RODEO.

Jordan Leonard requested Tourism Marketing Match funds in the amount of $3,500.00 for Heritage Days Rodeo. The date of the rodeo is June 29, 2018. They had approximately 900 people attend last year's rodeo. They will match the funds to use for promotional advertising and promotional materials. The funds are TRT funds. Commissioner Kent Wilson made a motion to approve Tourism Marketing Match funds in the amount of $3,500.00 for Heritage Days Rodeo. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSS/APPROVE/DENY TOURISM MARKETING MATCH FUNDS FOR MELON CRUISE CAR SHOW.

Jordan Leonard requested Tourism Market Match funds in the amount of $1,700.00 for Melon Cruise Car Show. The date of the show is September 8, 2018. They had approximately 250 visitors at the show last year. They will match the funds to use for advertising. The funds are TRT funds. Commissioner Paul Cowley made a motion to approve Tourism Marketing Match Funds in the amount of $1,700.00 to Melon Cruise Car Show. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
DISCUSS/APPROVE/DENY TRAVEL BUREAU'S APPLICATION FOR GRANT FUNDING THROUGH THE UTAH OFFICE OF TOURISM FOR MARKETING PROJECTS.

Jordan Leonard requested approval for the Travel Bureau's application for grant funding through the Utah Office of Tourism for marketing projects. He indicated that the proposed projects such as billboards, wall wraps, etc. must be out of the state of Utah. In the past the grant has been anywhere from $100,000.00 to $150,000.00. We would use $50,000.00 to $60,000.00 from TRT to match the grant. He indicated that they have seen an increase of TRT and revenue tax. Sales Tax is up a little. We will try to pinpoint where the return of investment is coming from. Commissioner Kent Wilson made a motion to approve the Travel's Bureau application for Grant Funding through the Utah Office of Tourism for marketing projects. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSS/APPROVE/DENY TRAVEL SHOWS FOR 2019.

Jordan Leonard presented a list of travel shows that the Travel Bureau has approved to attend in 2019. He indicated that Tina Carter attends the travel shows.
Go West Idaho, is a tour bus operator show.
Quartzite, AZ is retirees and State Parks promotional.
Sportsman Expo is for adventurers
Travel Adventure Show is water sports and State Parks.
Commissioner Kent Wilson made a motion to approve the Travel Show Plan for 2019. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSS/APPROVE/DENY CONTRACT AGREEMENT WITH EARL CORREY TO PROVIDE TWO (2) MUSICAL PERFORMANCES FOR THE WONDERS OF THE SWELL PHOTO CONTEST.

Earl Correy is a Native Style Flute performer. Mr Correy has agreed to provide two musical performances for the Wonders of the Swell Photo Contest. He will perform at the John Wesley Powell Museum and at the Rochester Panel during a workshop with Bob Maynard, on Saturday, June 23, 2018. The contract amount is $500.00 to cover his performance and accommodations for travel expenses, the PA system set-up and take down. Commissioner Kent Wilson made a motion to authorize a contract agreement with Earl Correy to provide two musical performances for the Wonders of the Swell Photo contest. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(18)
DISCUSS/APPROVE/DENY CONTRACT AGREEMENT WITH BOB MAYNARD TO JUDGE THE WONDERS OF THE SWELL PHOTO CONTEST.

Jordan Leonard indicated that they have 66 to 150 photos signed up thus far for the Wonders of the Swell Photo Contest. Bob Maynard is a professional photographer who has agreed to be a judge for the photo contest. The contract agreement covers his cost for travel expenses. Commissioner Kent Wilson made a motion to approve a contract agreement with Bob Maynard to judge the Wonders of the Swell Photo Contest. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(19)
DISCUSS/APPROVE/DENY HYPNO HICK CONTRACT FOR THE 2018 EMERY COUNTY FAIR.

Attorney Mike Olsen indicated that the contract for Hypno Hick did not include a liability and insurance clause. He suggested approving the process and he will address the liability and insurance clause with the contractor. Commissioner Kent Wilson made a motion to go through the contract process with Hypno Hick for the 2018 Emery County Fair addressing the liability and insurance clause on the contract. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(20)
DISCUSS/APPROVE/DENY LOCAL PUBLIC SAFETY TRUST FUND COST-SHARING AGREEMENT.

Mary Huntington explained that back in 2016 the legislature passed a bill that the counties are required to pay health insurance for a surviving spouse and their children up to age 26 in the event a law enforcement officer was killed in the line of duty. What that meant is the county is would be responsible to pay the cost of the premium for the spouse and children to participate. Then they made a trust fund an option where if the county chose to participate in the trust fund you would pay $95.00 per law enforcement that is employed by the county into the trust fund every year. Then, in the event a law enforcement officer were to be killed in the line of duty, the

trust fund would reimburse the county those premium dollars. Until legislation this year participation in that trust fund was voluntary. Participation in the trust fund is now mandatory for all counties in Utah. In the past the county just handled the premium. The cost for the county to participate this year would be $95.00 per certified law enforcement in the county which is 34, would be $3,230.00 for the year. This goes into affect July 1, 2018. There is an agreement that needs to be signed. Mary will supply the trust with a list of names that are certified along with the payment that will be transferred to the trust fund. Commissioner Paul Cowley made a motion to approve a Local Public Safety Trust Fund Cost-Sharing Agreement. The motion was seconded by Commissioner Kent Wilson. The motion passed.

In other business Merrial Johansen, from Johansen & Tuttle Engineering informed the Commissioners of a possible Federal Grant opportunity. This is a National Infrastructure Investment grant run through UDOT. 1.5 billion dollars will be available nation wide. Each state will have available 25 million dollars that the counties may make application to receive. It would be a 80/20 grant. They will focus on rural areas. They will look at cost/ benefit value merit value, long term value, ability to maintain, environmental value, tax growth, availability of match funds, and more. Projects already in the works, that already have their environmental studies completed will be ahead due to the date which is July 19, 2018.

(21)
RANDY JOHNSON-GOVERNMENT MATTERS, LLC REPORT

Randy Johnson- Government Matters, LLC reported on activity of interest to Emery County and rural Utah. EC's Public Lands Bill has been introduced. Hearings on the House side will begin in mid June. This will require one of the Commissioners to go to Washington, DC to testify before the House. Senator Hatch would like to see more before they recess. He has set up a meeting with Public Lands Council for next week to bring them up to speed with the language of the bill. They are working on matching the language to the presidents language. We need to get it passed in the Senate.

(22)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Sitterud reported that he received word from the Seven County Coalition reporting that a US Judge has ruled in favor of eliminating the ban to export coal from a California port.

(23)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Paul Cowley, seconded by

Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER: _____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 5, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 248200 through and including #248339 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
12-18	2018 Dodge Durango SSV Sheriff	$28,810.84
13-18	2018 F-150 XLT 4x4 Supercrew Cab Sheriff	$33,246.90
14-18	2018 Dodge Charger Police AWD Sheriff	$24,957.00
15-18	2018 Chevrolet Tahoe CK15706 4WD Sheriff	$39,550.00
16-18	Patrol vehicle set-up for 3 vehicles Sheriff	$20,549.77

Dispositions presented for the following:

310-0101 (7) Bahia chaise lounge chairs, 310-0001 (7) Bahia stacking chairs

(2)
APPROVAL OF MAY 15, 2018 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO HIRE JAX GARDNER AS A SEASONAL WEED AND MOSQUITO TECHNICIAN. WAGE $13.00 PER HOUR.

(4)
NOTIFICATION: SELECTED ANGELLENA MIGLIORI, KAELEE HOOLEY, JOSIE GILBERT AND EMELYN OLIVERSON AS PART TIME LIFEGUARDS WORKING 19 3/4 HOURS PER WEEK. WAGE GRADE 3.

(5)
APPROVAL TO HIRE CHARLENE JENSEN AS A 3/4 TIME DEPUTY TREASURER WORKING 29 HOURS PER WEEK WITH PRORATED BENEFITS. NO MEDICAL. WAGE GRADE 13.

(6)
APPROVAL TO HIRE CLIVE GORDON AS A FULL TIME LUBE MECHANIC WITH FULL BENEFITS. WAGE GRADE 16.

(7)
APPROVAL TO HIRE JAIME GARRETT ANDERSON AS A 3/4 TIME JUSTICE COURT CLERK WORKING 29 HOURS PER WEEK WITH PRORATED BENEFITS. NO MEDICAL. WAGE GRADE 11.

(8)
APPROVAL TO GIVE NATALIE HUMPHREY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 6-18-18.

(9)
APPROVAL TO HIRE MCKLANE ALLRED, JORGEN ALLRED, AND TAPPAN DRAPER AS A FULL TIME DISPATCHER I WITH FULL BENEFITS. WAGE GRADE 14.

(10)
APPROVAL TO APPOINT KOBI ERNI TO THE EMERY COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS.

(11)
APPROVAL TO APPOINT STEPH CRABTREE TO THE EMERY COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
RATIFICATION OF LETTER OF PRIORITY STATEMENTS FROM EMERY COUNTY REGARDING PLANS TO COORDINATE WITH THE NEW FOREST SERVICE PLAN.

Public Lands Director Ray Petersen explained that the Manti LaSal National Forest Pan Review Team partnered up with Emery County and San Rafael Conservation District to provide statements and provide references on the County's portion of the new Forest Service plan. The letter was due on June 1st. Ray requested ratification of the letter that was sent. Commissioner Kent Wilson made a motion to ratify a letter of priority statements from Emery county regarding plans to coordinate with the new forest service plan. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
AWARD BID FOR TOURISM WEBSITE.

Commissioner Kent Wilson requested to have this tabled. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
DISCUSS/APPROVE/DENY THE 2018 TAX SALE PROCEEDINGS.

Clerk/Auditor Brenda Tuttle reported that there was one property not redeemed by the date of the sale. The property had taxes and interest owing of $379.42 and was sold to Wade and Lori Hancock for $400.00. Commissioner Paul Cowley made a motion to accept the sale proceedings of the 2018 May Tax Sale. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION AUTHORIZING THE EMERY COUNTY TREASURER AND THE EMERY COUNTY CLERK/AUDITOR USER ACCESS

TO THE UTAH PUBLIC TREASURER'S INVESTMENT FUND ACCOUNT FOR EMERY COUNTY.

Treasurer Steven Barton explained that only authorized people have access to the Utah Public Treasurer's Investment Fund Account. Apparently we did not have a formal document to that affect. Attorney Mike Olsen drafted a resolution formalizing that the Emery County Treasurer and Emery County Clerk/Auditor with authority to access the account. Commissioner Kent Wilson made a motion to adopt Resolution 6-5-2018A authorizing the Emery County Treasurer and the Emery County Clerk/Auditor user access to the Utah Public Treasurer's Investment Fund Account. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN PACIFICORP AND EMERY COUNTY FOR PAYMENT OF PASS CHIP SEAL OIL FOR RILDA CANYON ROAD.

Emery County delayed chip sealing Rilda Canyon Road until June of 2018 due to pipeline construction. PacifiCorp has agreed to pay Emery County for the cost of the PASS chip seal oil at a cost of $62,205.00. Commissioner Paul Cowley made a motion to approve an Agreement between Emery County and PacifiCorp for payment of PASS Chip Seal Oil for Rilda Canyon Road. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR THE 2018 CENTRALLY ASSESSED PROPERTIES.

Attorney Mike Olsen advised the Commission that adopting a resolution authorizing the filing of cross-appeals for the 2018 Centrally Assessed properties allows the county to object to an assessment and request a hearing with the Utah State Tax Commission within thirty days from when an owner of a centrally assessed property objects and requests a hearing (appeal). Adopting this Resolution allows us the opportunity to exercise our right to cross-appeal. Commissioner Paul Cowley made a motion to adopt Resolution 6-5-2018B a Resolution authorizing the filing of cross-appeals for 2018 Centrally Assessed Properties. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY CONTRACT FOR COURT SECURITY BETWEEN THE STATE OF UTAH, THE ADMINISTRATIVE OFFICE OF THE COURTS AND THE EMERY COUNTY SHERIFF'S OFFICE.

Attorney Mike Olsen explained that this contract is a yearly contract with the State of Utah for Emery county to provide security for the Administrative Office of the Courts. It has always worked well and he has no questions or concerns regarding the contract. Commissioner Paul Cowley made a motion to approve a contract for Court Security between the State of Utah, the Administrative office of the Courts and the Emery County Sheriff's Office. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY CHANGE ORDER#8 ON THE MILLSITE DAM REHABILITATION PROJECT.

Eric Dixon, NRCS explained that Change Order #8 on the Millsite Dam Rehabilitation Project is a change of milestone dates due to modifications on the spillway. There is no additional costs associated with this change order. Commissioner Kent Wilson made a motion to approve Change Order # 8 for the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY EMERY COUNTY BEER TAX FUNDS PLAN FOR THE STATE FISCAL YEAR 2019.

Captain Kyle Ekker explained that there are specific things that the Beer Tax Funds can be used for. The Beer Tax Funds are funds collected by the cities. The state regulates the use of these funds. Commissioner Paul Cowley made a motion to approve Emery County Beer tax Funds Plan for 2019. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY BEAR GRANT APPLICATION.

Jordan Leonard requested approval to go after a $30,000.00 grant through BEAR to assist in growing home based businesses. The funds would be used to assist in identifying resources and possibly providing storefront access for businesses. Commissioner Kent Wilson made a motion to approve pursuing the BEAR Grant application process. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSS/APPROVE/DENY SUPPORT LETTER TO GOED SUPPORTING EMERY COUNTY'S LOCAL BUSINESSES.

Jordan Leonard explained that a letter of support from the Emery County Commission is

required as part of the BEAR grant process. The letter expresses Emery County's commitment to having an engaged business community and to make the most of every opportunity to assist our local businesses whenever possible. The BEAR program is one of the tools that Emery County uses to support our businesses. Commissioner Paul Cowley made a motion to approve a letter of support to GOED supporting Emery County's local businesses. The motion was seconded by Commissioner Kent Wilson. The motion passed.

Jordan informed the Commissioners of a current program called Bright Ideas! The program is for young entrepreneurs. They have twenty-five youth signed up. The program helps youth develop their ideas for businesses.

(13)
DISCUSS/APPROVE/DENY PERFORMANCE AGREEMENT WITH SEAN BOTT FOR PERFORMANCES DURING THE 2018 EMERY COUNTY FAIR.

Sean Bean is a mind reader and comedian. He has agreed to perform on Saturday of the Emery County Fair. Commissioner Kent Wilson made a motion to approve a performance agreement with Sean Bott for performances during the 2018 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
RANDY JOHNSON- GOVERNMENT MATTERS, LLC REPORT.

Randy Johnson, Government Matters, LLC reported on the progress of the Public Lands Bill. He indicated that this is the right time to introduce and pass this bill. He indicated that he has had a few people ask for more time to thoroughly review the bill for themselves. However, the circumstances are ideal for its passage in the House and the Senate this year. If we do not get it passed this year we may never have this opportunity again. The atmosphere in the legislature could change if delayed. He credited Senator Hinkins with his level of support for the bill. He has invited state legislators to Emery County to observe the areas being considered first hand. He regards the bill on a Federal and State level.

(15)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk reported on rescues on the San Rafael. The SO will hold their annual Triathlon on July 13th and 14th. He also reported on the prescribed burn taking place on Trail Mountain through Thursday, June 7th.

Commissioner Cowley read a public announcement regarding the use of fireworks within city limits and state fire code restrictions.

Commissioner Sitterud reported on the county's rock star Search and Rescue Team. He indicated that he attended a recent training session for rescues on the desert. He was impressed with the quality of people we have on the S/R team. Even the medical team, Lowell Morris stepped up to rappel down cliffs to reach injured visitors to our desert. The S/R team is totally volunteer, they do not get paid.

(16)
ADJOURN.

Commissioner Paul Cowley made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 19, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit list # 248375 through and including # 248485 was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
17-18	2018 Ford F-350 Wheeled Coach Ambulance EMS- Ambulance	$160,780.00
18-18	2018 Ford F-150 4x4 Supercrew pickup Sheriff	33,246.90
19-18	Television Equipment to move to new channels Television	17,825.00

One disposition was presented for141-2015, air purifier.

(2)
APPROVAL OF JUNE 5, 2018 COMMISSION MEETING MINUTES.

(3)

NOTIFICATION: SELECTED THOMAS BEHLING AS A PART TIME WEED AND MOSQUITO TECHNICIAN. WAGE GRADE 14.

(4)
APPROVAL TO PROMOTE JOSIE STILSON TO THE SR. DEPUTY TREASURER. MOVE TO GRADE 16. EFFECTIVE JULY 2, 2018.

(5)
APPROVAL TO TRANSFER CLIF MCELPRANG FROM LUBE MECHANIC TO EQUIPMENT OP 1. NO WAGE CHANGE.

(6)
APPROVAL OF SHORT NOTICE TRAVEL TO WASHINGTON FOR WORK ON THE EMERY COUNTY PUBLIC LANDS BILL.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
DRAWING/AWARDING OF MONTHLY SAFETY INCENTIVE VISA GIFT CARDS TO 4 EMPLOYEES WHO ARE ELIGIBLE.

Results for the monthly drawing for Safety Incentive Visa Card:

Part-time: Maria Johansen
Full-time: Ray Petersen
Safety Sensitive: Tasha Barnett and Kyle Ekker

(3)
FOREST SERVICE REPORT ON TRAIL MOUNTAIN FIRE.

The Trail Mountain Fire is now under the management of a Type 2 Incident Management Team.

Jessie Bender, Public Relations Director. Steve Shaw, Chief of Operations and Tim Roide from Roide's Great Basin Type 2 Incident Management Team #4 provided an overview of the Trail Mountain Fire. The fire began as a prescribed burn by the US Forest Service-Ferron District on Trail Mountain on June 1, 2018. By June 4th the fire was re-categorized as it had moved into Cottonwood Canyon and heading northwest. Jurisdiction for management of the fire changed to a Type 2 Incident Management team. Jessie reported that the fire is now 43% contained. Firefighters will continue to use natural breaks in terrain and vegetation as well as direct and indirect fireline to increase containment. Burning operations will continue on the west and northwest side of the fire to prevent growth by removing receptive vegetation. Winds coming from the northwest are expected to be less turbulent over the next two days. and temperatures will continue to come down, while relative humidity increases. Crews are working diligently toward securing and encompassing the fire's edge. As fire containment grows, crews will also begin remediation work. Some of this work includes removing hazard trees, clearing roads, clearing streams, and building water bars to help prevent soil erosion. The Incident Management Team also sent firefighting resources to a new fire located northeast of Joe's Valley Reservoir, about 4 miles south west of the Trail Mountain fire. The Straight Canyon Fire is approximately 2 acres in size. Firefighters expect to contain it by tomorrow. The cause is unknown at this time. Highway 31 through Huntington Canyon is now open, but travel with caution is expressed. Horse Canyon Trailhead, Indian Creek Campground, Little Bear Campground, Lower Little Bear Campground, and Riverside Campsite are closed. They expect to have Little Bear Campground open by weeks end. Statistics: Size: 14,429 acres. Engines: 23. total personnel: 589. Crews: 15. Helicopters: 6. Contained: 43%

Tim Roide expressed the teams appreciation for the warm reception that they have received from the people of Emery County. It is welcomed and appreciated.
Emery County Commissioners thanked the incident team and firefighters for their efforts.

(4)
PRESENTATION OF AWARD BY DOUG FOLSOM WITH UTAH LOCAL GOVERNMENTS TRUST.

Doug Folsom, Utah Local Governments Trust presented the Emery County Commissioners with the TAP (Trust Accountability Performance) award. He added that this is the second year that Emery County has received this award. He expressed appreciation to the Emery County Risk Management Team. The team has implemented loss prevention programs in Emery County to help encourage and keep employees safe. He thanked the Emery County Commissioners for their support of the team and their programs.

(5)
PRESENTATION BY ROBBIE JENSEN REGARDING EMERY COUNTY AGING

DEPARTMENT.

Robbie Jensen, Emery County Aging Department provided an update of current and future activity. He indicated that the Aging Department is running smoothly. He talked about several programs. A Stepping On program to assist seniors with fall prevention. Currently they are looking into a Fostering Grandparents grant for Emery, Carbon, Grand, San Juan, and possibly Tooele Co. He reported that the roof at the Huntington Senior Center has been leaking in several places. Had they known this earlier they could have applied for CDBG grant to repair or replace the roof. Now they may be looking for other ways to fund the roof repairs or replacement. They hoped to make the repairs before this winter, however, the CDBG grant process would put them into next July to receive the funds to make the repairs. They are looking into their options. Robbie introduced Jennie Fasselin . Jennie is with Red Dawg publishing. AOG is using Red Dawg to produce a publication. They are revamping their Emery County Newsletter that is sent out to all Emery County Seniors and would like to use Jennie and Red Dawg to make the newsletter more user friendly for the seniors. To raise awareness of the Senior Centers Jennie asked the Commissioners for a photo opportunity possibly with the Commissioners assisting with meal deliveries to the seniors. On September 21st, at the Castle Dale Sr. Center they will hold a Grandparent's Day to acknowledge grandparents and the work that they do in their efforts in caring for and raising their grandchildren. They will have events and things for the grandparents, children and even teenagers. Robbie thanked the Commissioners for their continued support.

(6)
DISCUSS/APPROVE/DENY FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH AREA PLAN FOR FY 2019.

Karen Dolan Four Corners Community Behavioral Health presented their Area plan for FY 2019.
She indicated that according to state statute Four Corners is required to write an area plan for mental health services offered to the Counties they have the responsibility to serve. She reviewed a few changes and updates to the plan. She reported that the plan has been reviewed and approved by the Board of Directors and the State. She presented the plan to the Board of Commissioners requesting their approval. Commissioner Kent Wilson made a motion to approve the Four Corners Community Behavioral Health Area Plan for FY 2019. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
AWARD BID FOR TOURISM WEBSITE.

Jordan Leonard indicated that they received a grant in the amount of $29,875.00 to help purchase a county website design. They have $27,500.00 from TRT funds to put with the grant to purchase a website designer. The bids received in the Clerk/Auditors office were opened and read aloud in a previous meeting. The Travel Council has reviewed the bids and narrowed the list down to four potential website designers. After considering the options the council has decided that HUB was the lowest bid on maintenance at $600.00 per year for hosting and tech support. The bid is $55,000.00 to design a tourism website. HUB will train Travel Council staff on basic maintenance. Commissioner Wilson asked for the ability to gage the success and/or failure of the program to determine if the County is getting a return on their investment. The Travel Council Board recommended HUB be awarded the bid as website designer. Commissioner Kent Wilson made a motion to accept the proposal from HUB for a Tourism Website for Emery County and the yearly maintenance fee of $600.00 per year as long as we have the website with them. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
ACCEPTANCE OF AWARD OF THE 2018 HMEP PLANNING GRANT FROM THE UTAH STATE FIRE MARSHAL HAZMAT SECTION.

Captain Kyle Ekker explained that the 2018 HMEP Planning Grant is for $4,000.00 from the Utah State Fire Marshall Hazmat Section. This is an annual grant. It covers the cost of Local Emergency Management Program. Commissioner Paul Cowley made a motion to accept the award of the 2018 HEMP Planning Grant from the Utah State Fire Marshall Hazmat Section. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
APPROVAL OF STATE TASK FORCE GRANT APPLICATION FOR THE EMERY COUNTY DRUG TASK FORCE.

Sheriff Funk indicated that the State Task Force Grant is in the amount of $47,750.00. It is a yearly grant that is what we run the Drug Task program with and is essential to dealing with the drug issues in Emery County. Commissioner Kent Wilson made a motion to approve of State Task Force Grant Application for the Emery County Drug Task Force. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY MARKET FUNDING FOR THE DIRTY DEVIL AND SOUTHEASTERN UTAH JUNIOR LIVESTOCK ASSOCIATION.

Jordan Leonard requested approval for Market Funding for the Dirty Devil and the Southeastern Utah Junior Livestock Association. The Dirty Devil is a dirt bike trail ride beginning at Millsite looping to the desert on to Price and then to Helper and back to Millsite. This is approximately a seven hour trip. Dirty Devil has requested $1,500.00 which they will match to help with advertising the event. They anticipate 30 to 60 participants and hope to grow the event each year.
The funds will come from TRT.

Southeastern Utah Junior Livestock Association requested $3,500.00 which they will match to advertise the Jr. Livestock Show. The event brings in people to the county for two to three days. The funds will come from TRT. Commissioner Kent Wilson made a motion to approve Market Funding for the Dirty Devil and Southeastern Utah Junior Livestock Association. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY AMENDMENT TO MOU WITH THE NATIONAL PARK SERVICE REGARDING THE LIVESTOCK GRAZING AND TRAILING MANAGEMENT PLAN.

Ray Petersen explained that there were three permittees remaining in the National Park in the Heartnet Draw area. One permittee has chosen to retire. The permit was sold to an entity that will not be using it for grazing. The remaining allotments are not in Emery County. The National Park Service asked for an amendment to the MOU to allow for this change. Commissioner Kent Wilson made a motion to approve an amendment to the MOU with the National Park Service with regard to the Livestock Grazing and Trailing Management Plan. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSS/APPROVE/DENY AMENDMENT TO THE FY 2019 EMERY COUNTY CIB LIST.

The amendment to the FY 2019 Emery County CIB List is to add $400,000.00 for North Emery Water Users to the CIB list to make improvements to their system. Commissioner Paul Cowley made a motion to amend the FY 2019 CIB Emery County CIB List to add NEWU to the list. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY CONTRACT WITH BRETT WHITE FOR AN ATV RODEO AT THE 2018 EMERY COUNTY FAIR.

Attorney Mike Olsen indicated that he is still working on an indemnity clause to allow for insurance. Commissioner Kent Wilson made a motion to table this until next meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSS/APPROVE/DENY CERTIFIED TAX RATES FOR EMERY COUNTY FOR 2018.

Clerk/Auditor Brenda Tuttle presented the Certified Tax Rates for Emery County for 2018. Brenda informed the Commissioners that PacifiCorp has appealed their taxes.

The proposed tax rate for General Operations is 0.003528 to generate revenue $$7,183,264.
The proposed tax rate for Interest/sinking fund/Bond is 0.000123 to generate $250,000.
The proposed tax rate for Library is 0.000405 to generate $824,609.
The proposed tax rate for Recreation is 0.000063 to generate $128,273.
The proposed tax rate for multicounty assessing/collecting is 0.000009 to generate $18,325.
The proposed tax rate for county assessing/collecting is 0.000456 to generate $928,449.
The total proposed tax rate is 0.004584 to generate a total revenue of $9,332,920.00

Commissioner Kent Wilson made a motion to accept the Certified Tax Rates for Emery County for 2018 as proposed. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSS/APPROVE/DENY CERTIFIES TAX RATES FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT FOR 2018.

Brenda explained that Jacob Sharp could not be here today. The proposed tax rate for CVSSD is the same as last year. Their debt rate is based on what bond they have to pay back.

The proposed tax rate for General Operations is 0.000989 to generate revenue $1,686,847.
The proposed tax rate for Interest/sinking fund/bond is 0.000840 to generate $1,432,945.
The total proposed tax rate is 0.001829 to generate a total revenue of $3,119,792.00

Commissioner Kent Wilson made a motion to accept the Certified Tax Rates for Castle Valley Special Service District as proposed. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSS/APPROVE/DENY ALLOCATION OF A PERCENTAGE OF JORDAN LEONARD'S WAGE AND BENEFITS TO BE PAID BY THE TRAVEL BUREAU.

Commissioner Wilson indicated that the Travel Bureau has voted to pay a percentage of Jordan Leonard's wage and benefits because he over sees the Travel Council. After visiting with Brenda Tuttle it was decided that 14% of his benefit package would equate to 25% of his wage. Doing this will free up some funds in Economic Development to do some projects. Commissioner Kent Wilson made a motion to approve allocation of 14% of Jordan Leonard's benefit package to the Travel Bureau. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
RANDY JOHNSON- GOVERNMENT MATTERS, LLC REPORT.

Mr. Johnson could attend the meeting today.

(18)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Wilson reported that Public Lands has been busy. Ray Petersen, Randy Johnson and Lynn Sitterud were in Salt Lake testifying before the Legislature on the Public Lands Bill. He will soon be going to Washington, D.C. to testify before Congress. He expressed his appreciation to County employees for their efforts and assistance with the fire in Trail Mountain.

Commissioner Sitterud stated it is good to see how much the county has welcomed the firefighters into the community. He reported on meeting with the Governor's office regarding the lands bill. Commissioner Wilson will be flying to Washington, D.C. to testify and meet with key legislators.

(19)
ADJOURN.

Commissioner Paul Cowley made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 3, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 248505 through and including #248637 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
20-18	(4) 2018 Honda Generators Sheriff/Emergency	$4,396.00

There was 1 disposition for a microfilm reader/printer #9371.

(2)
APPROVAL OF JUNE 19, 2018 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO FILL THE FULL TIME EQUIPMENT OPERATOR/DRIVER/VACANCY. WAGE GRADE 16.

(4)
APPROVAL OF ELIZABETH (BETTY) MOORE TO VOLUNTEER IN ARCHIVES.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Mary Huntington reported that David Luke was hired as the full time equipment operator/driver at the Road Department. (item #3)

(2)
RATIFICATION OF LETTER REQUESTING FEDERAL ASSISTANCE FOR FLOOD CONTROL DUE TO TRAIL MOUNTAIN FIRE IMPACT ON WATERSHED.

A letter requesting Federal Assistance for flood control due to the Trail Mountain Fire's impact on watershed had to be sent at the beginning of the fire incident to qualify. Therefore, ratification of the sending of a letter requesting Federal assistance needs to be approved. Commissioner Paul Cowley made a motion to ratify approval of a letter requesting Federal assistance for flood control due to the Trail Mountain Fire's impact on watershed. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)
RATIFICATION OF LETTER REGARDING FLOOD CONTROL FUNDS UNDER PL566.

A letter requesting Flood Control funds under PL566 was sent at the beginning of the fire incident. Therefore, ratification of the sending of the letter needs to be approved. Commissioner Kent Wilson made a motion to ratify approval of sending a letter regarding Flood Control Funds under PL566. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Motion to leave the regular meeting and enter into a Public Hearing to receive public comment on a draft of the Emery County Pre-Disaster Mitigation Plan and upon the end of said Public Hearing to return to the regular meeting was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

(4)
PUBLIC HEARING: HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON A DRAFT OF THE EMERY COUNTY PRE-DISASTER MITIGATION PLAN.

There were no public comments.

(5)

DISCUSS/APPROVE/DENY DRAFT OF THE EMERY COUNTY PRE-DISASTER MITIGATION PLAN.

Upon returning to the regular Commission Meeting Captain Kyle Ekker reported that this is a renewal of the Pre-Disaster Mitigation Plan and it must be in place to receive grants and federal assistance in the event that the County experience's a disaster in the future. Commissioner Paul Cowley made a motion to approve a draft of the Emery County Pre-Disaster Mitigation Plan. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND THE BLM FOR NOXIOUS WEED CONTROL.

Corey Worwood explained that in the past the amount BLM provided for Noxious Weed Control was $10,000.00. The new MOU has appropriated $13,000.00 for Noxious Weed Control on BLM land. Commissioner Paul Cowley made a motion to approve a MOU between Emery County and BLM for Noxious Weed Control. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY CONTRACT WITH ULTIMATE INFLATABLES FOR THE 2018 EMERY COUNTY FAIR

Commissioner Kent Wilson made a motion to approve a contract with Ultimate Inflatables for the 2018 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY CONTRACT WITH BRETT WHITE, CASTLE VALLEY SMALL ENGINE REPAIR, LLC. FOR THE 2018 EMERY COUNTY FAIR.

Commissioner Kent Wilson made a motion to approve a contract with Brett White, Castle Valley Small Engine Repair, LLC for a ATV Rodeo/Derby at the Emery County Fair 2018. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSS/APPROVE/DENY PAYING INVOICE FOR TROUT FOR THE 2018 EMERY COUNTY FAIR.

Commissioner Wilson reported that an event at the Emery County Fair 2018 will be a trout fishing event. Participants will be allowed to fish and catch a trout. If they so desire that fish can be cleaned and then cooked on a grill at the event. The invoice is for $1,000.00 for the trout.

He also reported that local advertising has helped boost the budget for the fair this year. Commissioner Kent Wilson made a motion to authorize paying the invoice for trout for the 2018 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY SIGNING CONFIDENTIALITY AGREEMENT WITH COMMUNITY SOLAR.

Commissioner Sitterud explained that this is an agreement that needs to be in place if and when we reach the point of negotiations for the solar company to come into the county. Commissioner Wilson indicated that they are coming in seeking incentives. We are asking them to share some confidential information to help justify incentives with any negotiations. They are not willing to share some of this information without this agreement. Attorney Mike Olsen has not had an opportunity to review the agreement but will do so ASAP. The agreement will be signed at the time of negotiations with Community Solar. Commissioner Kent Wilson made a motion to approve signing a confidentiality agreement with Community Solar upon approval of Attorney Mike Olsen. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY BUY ONE GET ONE FREE SWIM DAY, THURSDAY AUGUST 2, 2018 FOR THE EMERY COUNTY FAIR.

Commissioner Wilson explained that last year the Aquatic Center held a free swim day for 4 hours during the Fair. This affects the Aquatic Center's budget. So this year they have decided to have buy one/get one free all day on Thursday, August 2, 2018 for the Emery County Fair 2018. This way it will not hit their budget hard. Commissioner Kent Wilson made a motion to approve a buy one /get one free swim day, Thursday, August 2, 2018 during the Emery County Fair, 2018. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSS/APPROVE/DENY REQUESTS TO WRITE-OFF UNPAID AMBULANCE BILLS.

There are four parties who have requested a discount on their ambulance bill. In the past these requests have been decided on a case by case basis. Commissioner Wilson requested that, in the future the applicant provide more information so the Commission can make an informed decision based on the ability to pay. Commissioner Cowley indicated he felt better about granting a percentage of the total amount invoiced. For these four applicants the Commissioners felt that a 8% discount on the total amount invoiced would be acceptable. Commissioner Kent Wilson made a motion to approve a 8% discount on the total amount billed for these four applicants. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSS/APPROVE/DENY LETTER TO KATHLEEN CLARK OF THE STATE OF UTAH PUBLIC LAND POLICY AND COORDINATING OFFICE.

Ray Petersen drafted a letter to Kathleen Clark of the State of Utah Public Lands Policy Coordinating Office regarding the State of Utah's Petition for Rulemaking to Establish New Management Provisions for Utah's Inventoried Roadless Areas. The letter states Emery County's position on the matter. He requested approval to send the letter that the Public Lands Council has approved to send. Commissioner Paul Cowley made a motion to approve sending a letter to Kathleen Clark of the State of Utah Public Land Policy and Coordinating Office as drafted by Public Lands Director and approved by the Emery County Public Lands Council. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY THE RESOLUTION FOR THE REVISED EMERY COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.

Attorney Mike Olsen reported that this Resolution is for the revised Emery County Personnel Policies and Procedures Manual. This clears up some case law changes and makes the policy and procedures clear and up to date with state law for employees of Emery County. He provided a presentation and outline of the proposes revisions. There were some Department Heads and elected officials who have not had time to review the revisions and asked for time to do so. It was decided to give the Department Heads and Elected officials time to review the revisions and give their findings to Mary Huntington or the Commissioners by Friday, July 13, 2018. Commissioner Kent Wilson made a motion to table this until the next Commission Meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
RANDY JOHNSON-GOVERNMENT MATTERS, LLC REPORT.

Mr. Johnson was not able to make it to the meeting today. Commissioner Wilson indicated that the next step for the Emery County Public Lands Bill will be to have it introduced on the floor of the Senate.

(16)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Wilson indicated that the Commissioners have discussed holding a Commission Meeting in Green River. They may hold the meeting on the second meeting in August which will be August 21, 2018.

Commissioner Sitterud reported on meetings with the Forest Service/DWR/DOGM regarding the

Trail Mountain Fire. They are close to getting it completely out. The next step will be getting assistance from the federal government to help pay for repairs and damages from the fire.

(17)
ADJOURN

Commissioner Paul Cowley made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE CANVASS OF ELECTION HELD JULY 3, 2018
FOR THE PRIMARY HELD ON JUNE 26, 2018

Present at the Canvass of Election:

Paul Cowley
Kent Wilson
Kris Bell
Jeff Guymon
Brenda Tuttle

17 Provisional and Absentee Ballots were reviewed for validity.

Commissioner Paul Cowley made a motion to approve the results of the Primary held on June 26, 2018.

The motion was seconded by Commissioner Kent Wilson. The motion passed.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER :_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 17, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 248676 through and including #248817 was presented for payment.

One Requisition was presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
21-18	AC Unit for Landfill Highway/Class B/Emergency	$3,696.00

There were no dispositions.

(2)
APPROVAL OF JULY 3, 2018 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION- LOYETTE HOLDAWAY SELECTED AS A PART TIME EMPLOYEE NOT ELIGIBLE FOR BENEFITS, WORKING AS A ROVER/FILL IN ASSISTANT LIBRARIAN. WAGE GRADE 7.

(4)
APPROVAL TO GIVE ROBERT NELSON, EQUIPMENT OPERATOR I, A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD. EFFECTIVE 7-30-18.

(5)

APPROVAL OF KIMBERLY HOWES AS A RESERVE/VOLUNTEER DISPATCHER . WAGE $14.00 PER HOUR.

(6)
NOTIFICATION- DOUG WEAVER SELECTED AS A PART TIME MAINTENANCE WORKER FOR THE SAN RAFAEL MUSEUM, WORKING UP TO 8 HOURS PER WEEK. WAGE GRADE 13.

(7)
APPROVAL OF EGAN SMITH TO BE PROMOTED TO PATROL DEPUTY I. MOVE FROM GRADE 15 TO GRADE 16 EFFECTIVE 7-30-18.

(8)
NOTIFICATION- TY GORDON SELECTED AS A PART TIME EQUIPMENT OPERATOR I EMPLOYEE NOT ELIGIBLE FOR BENEFITS, WORKING UP TO 19 3/4 HOURS PER WEEK IN THE ROAD DEPARTMENT. WAGE GRADE 16.

(9)
APPROVAL TO FILL THE FULL TIME MECHANIC POSITION AT THE ROAD SHOP, WITH FULL BENEFITS. WAGE GRADE 18.

Motion to approve the Consent Agenda adding the name of Derek Beagley to fill the full time position at the Road Shop, (item #9) was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

The monthly Safety Incentive drawing was as follow:

Part-time employees- Degan Minchey
Full time employees- Dennis Fuller
Safety Sensitive employees- Jeff Weber and Wade Hancock

(2)

DISCUSS/APPROVE/DENY OPTING-IN TO A CLASS ACTION LAWSUIT REGARDING THE COUNTY'S RIGHT TO RECOVER ADDITIONAL SUMS UNDER THE PAYMENTS IN LIEU OF TAXES ACT (PILT) FOR FISCAL YEARS 2015, 2016, AND 2017.

Attorney Mike Olsen explained that it is a good idea to opt-in to a class action lawsuit to secure Emery County's right to recover additional sums under the payments in lieu of taxes act (PILT). In 2008 Congress amended the PILT statute making it mandatory for the government to pay us PILT. This was to help off-set non taxable property that is owned by the federal government. However, Congress did not fund it. Counties were not receiving payment from the federal government to the level that they were supposed to under that statute. Kane County recently sued them and won. On the heels of that suit, the court in that case certified it as a class action. So now the qualifying counties have an opportunity to opt-in to the class action law suit. He contacted the Kane County Attorney and other people at a state level and asked them if they had a recommendation and all the feed back he has received is, it is a good idea to opt-in to get the money we are due under that statute. Commissioner Kent Wilson made a motion to opt-in to a class action lawsuit regarding the county's right to recover additional sums under the Payments in Lieu of Taxes Act (PILT) for fiscal years 2015, 2016, and 2017 as recommended by Attorney Mike Olsen. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
DISCUSS/APPROVE/DENY SIGNING OF RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEAL FOR 2018 CENTRALLY ASSESSED PROPERTIES IN REGARDS TO AVAD OPERATING LLC.

Attorney Mike Olsen requested approval to sign Resolution 7-17-18 authorizing the filing of cross-appeal for 2018 Centrally Assessed properties in regards to AVAD Operating, LLC. It is important to stay on top of the Centrally Assessed Appeals as they come in and preserve our legal right to cross-appeal and turned in the Tax Commission on a timely basis. Commissioner Paul Cowley made a motion to sign Resolution 7-17-18 authorizing the filing of cross-appeal for 2018 Centrally Assessed properties in regards to AVAD Operating, LLC. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT BETWEEN DWR, STATE PARKS, USDA AND EMERY COUNTY FOR BOAT RAMP EXTENSION.

Merrial Johansen explained that the funds for the boat ramp extension were allocated last fall and now the agencies are gathering all the necessary agreements to do the work. Commissioner Wilson asked that Jay Humphrey's concerns regarding the ongoing maintenance are addressed. Jay wanted to be sure that the other agencies, State Parks, USDA, and DWR are accountable and

responsible for the ongoing maintenance of all the facilities on the forest. Attorney Mike Olsen has not had an opportunity to review the agreement. Commissioner Kent Wilson made a motion to approve a cooperative agreement between DWR, State Parks, USDA and Emery County for boat ramp extension upon Attorney Mike Olsen's review of the agreement and assures the Commissioners that Emery County is not responsible for any finances. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY 2018-2019 CONTRACT AGREEMENT WITH SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENTS AND EMERY COUNTY.

Commissioner Paul Cowley made a motion to approve a contract agreement with Southeastern Utah Association of Governments and Emery County for 2018-2019. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY ROAD PROJECT AGREEMENT BETWEEN EMERY COUNTY AND THE USDA FOREST SERVICE, MANTI-LA-SAL NATIONAL FOREST FOR MAG CHLORIDE APPLICATION ON SCHEDULE A FOREST ROADS.

Commissioner Paul Cowley made a motion to approve a road project agreement between Emery County and the USDA Forest Service, Manti La-Sal National Forest for Mag Chloride application on schedule A Forest Roads upon review and approval of Attorney Mike Olsen. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY UTAH OUTDOOR RECREATION GRANT CONTRACT.

Jordan Leonard and Tina Carter discussed a Utah Outdoor Recreation Grant Contract. The project is along the Scenic Byway identifying trails in the forest and its history as well as other sites along the way, such as when to see the Salmon spawn on Electric Lake. The Travel Bureau has appropriated $10,000.00 from TRT funds for this project. The actual contract amount is $8,000.00. The total project is $32,000.00 and includes Sanpete and Carbon County with their portion of the project. Commissioner Kent Wilson made a motion to authorize $8,000.00 from TRT funds for this grant. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY CONTRACT FOR CLEANING SERVICES DURING THE 2018 EMERY COUNTY FAIR.

Commissioner Wilson explained that a contract for the cleaning services during the 2018 Emery County Fair is with Mindi Labrum and Nancy Jorgensen in the amount of $1,800.00. They will clean up the fair vendor areas with the addition of the parade route to the contracted services. Commissioner Kent Wilson made a motion to approve a contract for cleaning services with Mindi Labrum and Nancy Jorgensen during the 2018 Emery County Fair. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSS/APPROVE/DENY MOU WITH CASTLE DALE CITY DURING THE 2018 EMERY COUNTY FAIR.

Commissioner Wilson indicated that in the past Emery County has utilized several Castle Dale City employees during the fair to provide various maintenance service through an MOU. This year, the Fair Committee has suggested not using an MOU and have people sitting around waiting until their service is needed. They would like to have Castle Dale City bill the county for the services of their employee as an on call basis such as during initial set up for vendors and other events as needed and when the fair is over, with the tear down process. This would be paying for actual hours worked rather than a flat amount. Commissioner Wilson asked Attorney Mike Olsen if it is possible to negotiate a wage with the City and draft an agreement for on call services? The hope is to save the county some money on this service. No action was taken on this item at this time.

(10)
DISCUSS/APPROVE/DENY AGREEMENT WITH CARL POTTER OF PRO SOUND FOR SOUND SYSTEM SERVICES FOR THE 2018 EMERY COUNTY FAIR.

Commissioner Wilson explained that the agreement with Carl Potter of Pro Sound is for $1,800.00 plus two nights motel room at approximately $150.00. Mr. Potter will provide the sound for all events during the fair. Commissioner Kent Wilson made a motion to approve an agreement with Carl Potter of Pro Sound for sound system services for the Emery County Fair, 2018. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY ANNUAL CONTRIBUTION TO BEAR.

Commissioner Wilson reported that there has been a BEAR organization in Price that has done the BEAR program for several years. Every year they make an application with Emery County for $5,000.00 to help them administer a state grant. This year the state changed the criteria. Emery County and all other counties were allowed to put in two applications per county. Emery County put in 2 applications and we were awarded those grant applications. One grant is for $26,000.00 through Emery County and one is $27,000.00 through Emery County Economic

Development. He proposed analyzing the county's grants first and find out what our financial commitments are. There is a good chance that our $5,000.00 will have to go to our grants instead of Carbon County grants. He indicated he would like to see us analyze our grants first and use the money here fulfilling our BEAR grants. One of the grants is to analyze the roughly 200 to 300 local in-home businesses in Emery County. Some of them may be able to make that leap to become a main street business. We want to find out what we can do to help them make that leap to become more profitable. The other grant is to analyze infrastructure in Emery County economically. So that when a business from Salt Lake or out of state comes in we can hand them a printed or on line version of all of our infrastructure in Emery County whether it be electrical, water/sewer, etc, to see if we fit their needs. The other component is to take ten of those companies in the county that are related to coal mining where their businesses are diminishing and help them maybe morp their business into something different and market their business nationally. We want to approach those companies and find out what other products or services can they provide in the US to help market themselves nationally. He suggested the $5,000.00 that is in the Emery County Economic Development budget be used to fulfil our grants first with USU Eastern. He would like to inform the Carbon County BEAR that we want to analyze our grants first, that our needs come first and will consider their needs if there is any money left over. Commissioner Wilson made a motion to analyze our grants first, prioritize our grants 1 & 2 and if there is any money out of that $5,000.00 budget left we will bring it back before the Commission to entertain the Carbon County BEAR request. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
RANDY JOHNSON-GOVERNMENT MATTERS, LLC REPORT.

Mr. Johnson was not able to attend the meeting. Commissioner Wilson reported that the status of the county land bill is still in negotiations. Nothing new to report.

(13)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk reported that the Sheriff's Department recently held their Triathlon to raise money for Search and Rescue. They had approximately 150 participants. Everything went well. The SO is currently working with NRCS on issues following the recent fire on Trail Mountain involving ash, and debris due to flooding. Senator Hatch's representatives recently visited and indicated possible 100% to deal with the issues.

Commissioner Wilson reported on a recent state recognition award bestowed on the Emery County EMS with regard to the New Year's Eve bus accident on I-70.

He reported that Dennis Worwood has announced his retirement. As a Commission we recognize the many years of service to Emery County and it's citizens. He has been a great asset

to the county.

Jordan Leonard will be leaving the County's employment as Economic Director. He has taken a position with USU Eastern as Economic Development Internet . He will be stationed in the courthouse and working with five different counties on economic development through the internet.

Commissioner Cowley reported on a recent tour of the fire impacted areas with Commissioner Wilson and Carl Fillmore. They visited the Rilda Canyon area viewing the springs and the impact on the culinary water system. They are hopeful for federal assistance to improve these water systems.

(14)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 7, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #248890 through and including #249042 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
22-18	Tool set, 610 piece w/drawer/cabinet Road Department	$ 6,915.95
23-18	Portable, Firefighter Radio Sheriff	875.00

There were no dispositions.

(2)
APPROVAL OF JULY 17, 2018 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF JULY 03, 2018 CANVASS OF ELECTION MINUTES.

(4)
APPROVAL OF OUT-OF-STATE TRAVEL FOR EMERY COUNTY DRUG TASK FORCE MEMBERS CAPTAIN KYLE EKKER, DETECTIVE JOHN BARNETT AND DETECTIVE TYSON HUNTINGTON AT ATTEND THE CNOA ANNUAL CONFERENCE IN SAN DIEGO, CALIFORNIA.

(5)
APPROVAL OF OUT-OF-STATE TRAVEL FOR EMERY COUNTY DRUG TASK FORCE MEMBERS CAPTAIN KYLE EKKER, DETECTIVE JOHN BARNETT AND DETECTIVE TYSON HUNTINGTON TO ATTEND THE UNOA ANNUAL CONFERENCE IN MESQUITE, NEVADA.

(6)
RATIFICATION - LAKOTA CLARK WAS HIRED AUGUST 6, 2018, AS THE FULL TIME MECHANIC AT THE ROAD SHOP WITH FULL BENEFITS. WAGE GRADE 18.

(7)
APPROVAL TO PROMOTE JONATHON SEELEY AND SYDNEY TERWILLEGER RO HEAD LIFEGUARDS. MOVE FROM GRADE 3 TO GRADE 5.

(8)
APPROVAL OF LES WILBERG, LES THOMPSON, GARY KOFFORD, TOM BRERETON, BRANDON WILBERG, AND MARK H. WILLIAMS AS VOLUNTEERS FOR THE 2018 ARAPEEN ATV JAMBOREE.

(9)
APPROVAL OF LES WILBERG AND LES THOMPSON AS VOLUNTEERS FOR GROOMING THE TRAILS IN EMERY COUNTY.

(10)
APPROVAL TO PROMOTE JOEL MIKE HOWES TO DISPATCHER II WITH PREVIOUS EXPERIENCE AS A DISPATCHER. MOVE FOR GRADE 14 TO GRADE 15. EFFECTIVE 8-20-18.

(11)
APPROVAL TO START THE RECRUITMENT EFFORT FOR A FULL TIME VICTIMS ADVOCATE WHICH WILL BE A PROVISIONAL EMPLOYEE POSITION.

(12)
APPROVAL TO APPOINT JUSTIN QUEEN TO THE EMERY COUNTY RECREATION BOARD REPRESENTING GREEN RIVER CITY.

(13)
APPROVAL TO APPOINT MARY ANN WRIGHT TO FILL THE VACANCY OF A REMAINING TERM ON THE EMERY COUNTY LIBRARY BOARD.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by

Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
PRESENTATION REGARDING THE SUCCESS OF THE 2018 SOUTHEASTERN UTAH JUNIOR LIVESTOCK SHOW.

(3)
RATIFICATION OF LETTER REQUESTING WATERSHED STATUS IN ACCORDANCE WITH PL 83-566.

This is the first step in developing a plan to protect Joe's Valley Reservoir and Orangeville from flood waters and debris.
Commissioner Paul Cowley made a motion to approve ratification of a letter requesting watershed status in accordance with PL 83-566. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
RATIFICATION OF CONTRACT AGREEMENT WITH WALL CONTRACTORS TO BEGIN EMERGENCY WORK AT THE CRANDALL CANYON MINERS MONUMENT TO PREVENT DESTRUCTION OF THE MONUMENT DUE TO FLOODING FROM THE RECENT FOREST FIRE.

The Forest Service provided Emery County with funds to construct a wall protecting the Crandall Canyon Miner's Memorial from potential flooding due to the recent fire in the area. The funds were provided contingent upon the county begin work immediately on the project. Therefore, ratification of the contract agreement with Wall Contractors is to begin the emergency work. Commissioner Paul Cowley made a motion to ratify a contract agreement with Wall Contractors to begin emergency work at the Crandall Canyon Miner's Memorial Monument to prevent destruction of the monument due to potential flooding from the recent forest fire. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
ACCEPTANCE OF THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT FY 2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) ALLOCATION.

This is the Emergency Management Performance Grant (EMPG) allocation in the amount of $38,900.00 to assist the Sheriff's Office in covering related expenses for emergency management. Commissioner Kent Wilson made a motion to approve the EMPG allocation. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSS/APPROVE/DENY CHANGE ORDER #10 ON THE MILLSITE DAM REHABILITATION PROJECT.

Change Order #10 is for the extra work performed by Nielson Construction on the Millsite Dam Rehabilitation Project. Commissioner Paul Cowley made a motion to approve Change Order #10 for the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY CONTRIBUTION TO RURAL EMS DIRECTORS ASSOCIATION.

Commissioner Wilson explained that Rural EMS Directors Association is a new assistance made up of rural Utah EMS Directors that will help with garage leads and training EMT's working to improve the quality of leadership within the rural areas. The dues will be approximately $400.00 a year. Commissioner Kent Wilson made a motion to approve a contribution to Rural EMS Directors Association. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY DONATION OF AQUATIC CENTER PASS/PASSES AS AN AWARD FOR THE HABITAT FOR HUMANITY GOLF TOURNAMENT.

Commissioner Kent Wilson made a motion to allow 8 Aquatic Center Passes to be used as an award for the Habitat for Humanity Golf Tournament. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)

DISCUSS/APPROVE/DENY TO PROVIDE FLU VACCINES THIS YEAR IN CONJUNCTION WITH OUR WELLNESS CLINIC OCTOBER 31 AND NOVEMBER 1, 2018 AND IN GREEN RIVER ON NOVEMBER 1ST TOO. THE COUNTY WILL PAY $27.00 FOR EMPLOYEES (FULL OR PART TIME ALONG WITH EMT VOLUNTEERS) WHO CHOOSE TO RECEIVE THE VACCINE.

Personnel Director, Mary Huntington requested that the County provide flu vaccines this year in conjunction with the County's Wellness Clinic on October 31st in Castle Dale and November 1st in Green River. She also requested that the County pay the $27.00 for those full time or part-time employees and EMT volunteers who choose to receive the vaccine. The funds will come out of the Insurance budget. Commissioner Kent Wilson made a motion to approve providing vaccines for full time and part-time employees and EMT volunteers who choose to participate. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY TO UTILIZE EMERY COUNTY MEDICAL CENTER AGAIN THIS YEAR FOR THE ANNUAL WELLNESS CLINIC. THE COST WILL BE $250.00 PER FULL TIME EMPLOYEE THAT PARTICIPATES. THIS COST WILL INCLUDE THE VISION TEST, HEARING TEST (FOR ROAD AND WEED & MOSQUITO) BMI, BLOOD PRESSURE CHECK. LAB TEST AND FOLLOW UP VISIT.

Mary Huntington requested to utilize Emery Medical Center again this year for the annual Wellness Clinic. The cost will be $250.00 per full time employee that participates. This cost will include the vision test, hearing test (for Road and W/M employees) BMI, Blood Pressure Check, Lab test and follow up visit. Commissioner Paul Cowley made a motion to approve utilizing Emery Medical Center for the annual Wellness Clinic as proposed. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/ DENY TO GIVE FULL TIME EMPLOYEES WHO PARTICIPATE IN THE WHOLE WELLNESS CLINIC 4 HOURS OF VACATION.

Mary Huntington requested approval to give full time employees who participate in the "whole" Wellness Clinic 4 hours of vacation. She indicated that the benefits of participation in the whole Wellness Clinic has proven to benefit the employee through early detection of potentially costly illness which has also benefitted the County. Commissioner Paul Cowley made a motion to approve giving full time employees who participate in the "whole" Wellness Clinic 4 hour of vacation. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)

DISCUSS/APPROVE/DENY RESOLUTION TO ADOPT THE REVISED EMERY COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.

Mary Huntington explained that a few Commission Meetings back they were presented with a revised Personnel Policies and Procedures Manual for consideration and approval. At that time Commissioner Wilson asked to allow time for the Department heads and Elected officials to review the document and make and recommendations. She indicated that she received a recommendation regarding those employees who receive training and certifications that is funded by the County. It was recommended that if the employee leaves the county's employment within 3 years of receiving the training or certification that they have to reimburse the county for the cost of that training. The funds would be deducted from any payout for sick/vacation that they potentially receive. She noted that max amount(cap) of $10,000.00. This provision has been added to the document and has been reviewed by Department Heads and Elected Officials The Commissioners thanked Mary and those who helped her with the work done on the revised Emery County Personnel Policies and Procedures Manual. Commissioner Kent Wilson made a motion to approve Resolution 8-7-18A adopting the revised Emery County Personnel Policies and Procedures Manual. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSS/APPROVE/DENY PAYING ANNUAL FEES DUE TO SEUALG.

Commissioner Kent Wilson made a motion to approve paying annual dues in the amount of $5,000.00 to SEUALG. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)
DISCUSS/APPROVE/DENY PAYING ANNUAL MEMBERSHIP DUES TO RUA FOR 2018.

Commissioner Wilson explained that RUA is Rural Utah Alliance made up of an alliance of rural counties to fight rural issues such as legislation aimed at coal and pollution and other issues. These issues may not directly affect Emery County but have the potential to affect us. The Alliance meets regularly and discusses rural issues relevant to the potential issues. The alliance receives funding from the state also to assist in this effort. Commissioner Kent Wilson made a motion to approve annual dues of $5,000.00 to RUA for 2018. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSS/APPROVE/DENY MARKETING MATCH FUNDS FOR THE TAMARISK

Tina Carter requested Marketing Match funds for the Tamarisk in Green River. They have requested $3,500.00 which they will match to put up a billboard. She added that this is advertising dollars and is an allowed use for TRT funds. The request has been approved by the Travel Board. Commissioner Kent Wilson made a motion to approve Marketing Match funds for the Tamarisk. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSS/APPROVE/DENY OFFICE OF TOURISM CAFETERIA PLAN POLICIES AND GUIDELINES FOR FISCAL YEAR 2019.

Tina explained that the Cafeteria Plan is an outline of programs that the County can choose from to promote the county. It is through UTAH.com. They evaluate the various programs and decide which programs are a good fit for the county. The programs run from August 2018 through August of 2019. The amount is $13,000.00 which the state will match to make $26,000.00. She indicated that they have had 2,349 requests for info on Emery County by using these programs. The funds will come from TRT. Commissioner Kent Wilson made a motion to approve Office of Tourism Cafeteria Plan Policies and Guidelines for Fiscal Year 2019. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSS/APPROVE/DENY SIGNING A COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES FOR COMPLETION OF THE TRAIL MOUNTAIN FIRE (#4741) PROPOSED THROUGH THE UTAH WATERSHED RESTORATION INITIATIVE.

Commissioner Paul Cowley made a motion to approve signing a Cooperative Agreement between Emery County and Utah Department of Natural Resources, Division of Wildlife Resources for completion to the Trail Mountain Fire (#4741) proposed through the Utah Watershed Restoration initiative. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)
DISCUSS/APPROVE/DENY MODIFICATIONS TO A GRANT AGREEMENT BETWEEN EMERY COUNTY AND THE FOREST SERVICE.

The modification is to extend the current grant into 2019. Commissioner Paul Cowley made a motion to approve modifications to a Grant Agreement between Emery County and the Forest Service. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(19)
DISCUSS/APPROVE/DENY SIGNING OF RESOLUTION AUTHORIZING THE FILING OF

CROSS-APPEAL FOR 2018 CENTRALLY ASSESSED PROPERTIES IN REGARDS TO AT&T INC, CENTURY LINK, AND UNION PACIFIC RAILROAD COMPANY.

Attorney Mike Olsen indicated that this is necessary to secure the County's ability to cross appeal when centrally assessed properties appeal their taxes. Commissioner Paul Cowley made a motion to sign Resolution 8-7-18B authorizing the filing of cross-appeal for 2018 Centrally Assessed Properties in regards to AT&T Inc., Century Link, and Union Pacific Railroad Company. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(20)
RANDY JOHNSON- GOVERNMENT MATTERS, LLC REPORT.

Randy Johnson- Government Matters, LLC provided an update on the progress of the Lands Bill legislation process .

(21)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Sitterud commended Commissioner Wilson and the management of the fair. They have heard great things about the fair this year. It was a success.

Commissioner Wilson invited Sandra Huntington and Amanda Leonard to the meeting today to publicly thank them for the success of the 2018 Emery County Fair. Congratulations for a job well done. Amanda reported on the success of the Young Entrap enures Program. She indicated that there were 30 plus kids who participated. Sandra thanked her team of volunteers, Mary Huntington, Mindi Labrum, Nancy Jorgensen, Nadine Hinkins, Amanda Leonard, and Julie Wilson. The Ned Ladoux concert was a huge success. Last year concert tickets sales were around $15,000.00. This year concert ticket sales were around $23,000.00.

(22)
ADJOURN.

Commissioner Kent Wilson made a motion to adjourn the meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD AT THE EMERY COUNTY COURTHOUSE

AUGUST 21, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # through and including # was presented for payment.

There were no Requisitions.

There were dispositions for an office chair, and (4) chaise lounge chairs from the Aquatic Center.

(2)
APPROVAL OF AUGUST 07, 2018 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO APPOINT JESSE NIELSON AS AN AT LARGE MEMBER OF THE EMERY COUNTY RECREATION BOARD OF DIRECTORS.

(4)
APPROVAL TO GIVE SELINA HARDMAN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A DEPUTY ASSESSOR. EFFECTIVE 8-27-18.

(5)
APPROVAL TO RECLASSIFY THE SAFETY COORDINATOR/SIGN MANAGER POSITION FROM GRADE 17 TO GRADE 18.

(6)
APPROVAL TO PROMOTE THAD MORRIS TO THE SAFETY COORDINATOR/SIGN MANAGER IN THE ROAD DEPARTMENT. GRADE 18. EFFECTIVE 8-27-18.

(7)
RECLASSIFY LAKOTA CLARK FROM LEAD MECHANIC TO MECHANIC I. GRADE 16. EFFECTIVE 8-27-18

Motion to approve the Consent agenda was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

(2)
AWARDING OF MONTHLY SAFETY INCENTIVE VISA GIFT CARDS.

Part-time employees- Tiffany Baker
Full-time employees- Becky Jewkes
Safety Sensitive employees- Les Reese and Cory Worwood

(3)
RATIFICATION OF SIGNING OF AN AMENDMENT TO THE CONTRACT BETWEEN EMERY COUNTY AND THE DIVISION OF WILDLIFE RESOURCES REGARDING FUNDING FOR THE CRANDALL CANYON MEMORIAL MONUMENT RETAINING WALL PROJECT.

In the last Commission Meeting Commissioners signed an Contract between Emery County and the Division of Wildlife Resources regarding funding for the Crandall Canyon Memorial Monument Retaining Wall Project. The original amount from DWR was $35,000.00. This amendment to the contract increases the funding amount to $75,000.00. Commissioner Paul Cowley made a motion to ratify the signing of an amendment to the contract between Emery County and Division of Wildlife Resources regarding funding for the Crandall Canyon Memorial Monument Retaining Wall Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)

RATIFICATION OF SIGNING AN AGREEMENT BETWEEN EMERY COUNTY AND JOHANSEN AND TUTTLE ENGINEERING REGARDING THE CRANDALL CANYON MEMORIAL MONUMENT RETAIN WALL PROJECT.

Commissioner Kent Wilson made a motion to ratify the signing of an agreement between Emery County and Johansen & Tuttle Engineering regarding the Crandall Canyon Memorial Monument Retaining Wall Project. The motion was seconded by Commissioner Paul Cowley. The motion passed. Commissioner Wilson thanked all involved in this project. We were able to bring this all together within seven days.

(5)
DISCUSS/APPROVE/DENY MARKETING MATCH FUNDS FOR FERRON CITY FOR THE MUD BOG AND FOR MECCA FALL FESTIVAL.

Tina Carter requested approval of Marketing Match funds in the amount of $3,500.00 for Ferron City that they will match to market/advertise a Mud Bog in conjunction with Peach Days Celebration. She requested Marketing Match Funds in the amount of $3,500.00 for MECCA Fall Festival which they will match to promote/advertise their fall bike festival. These have both been approved by the Travel Board and meet the criteria for use of TRT funds. Commissioner Kent Wilson made a motion to approve Marketing Match funds for Mud Bog and MECCA Fall Festival as proposed. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSS/APPROVE/DENY QUITCLAIM OF SAND AND GRAVEL EASEMENT REGARDING ELDON PRICE PROPERTY.

This is a perpetual easement from the early 60's. Emery County has not used it for some time now. Emery County no longer has an interest in retaining the easement and agrees that it can be returned to Mr. Price. Commissioner Paul Cowley made a motion to Quitclaim of a sand and gravel easement to Eldon Price. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
RANDY JOHNSON-GOVERNMENT MATTERS, LLC. REPORT.

Mr. Johnson was not able to attend the meeting today. Public Lands Director Ray Petersen reported that there will be hearings tomorrow with the Sub Committee at the Senate. Commissioner Wilson thanked Ray for his rebuttal comments with regard to questions and comments on the proposed bill in the local papers.
(8)
COMMISSION/ELECTED OFFICIALS REPORT.

Attorney Mike Olsen commented that Sheriff Funk was absent from the meeting because the Sheriff's Department was involved in handling the inmate from the Greyhound bus incident earlier this year. There was discussion regarding whether we have to have a bus stop in Green River.

Commissioner Cowley commented that Murray Energy provided the balance of the funds needed to complete the retaining wall at the Crandall Canyon Memorial Monument.

(9)
ADJOURN.

Commissioner Kent Wilson made a motion to adjourn the meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 4, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check List # 249203 through and including #249311 was presented for payment.

There were no requisitions.

Dispositions were presented for 580-9823 computer, 580-8743 computer, 580-7915 computer,

(2)
APPROVAL OF AUGUST 21, 2018 COMMISSION MEETING MINUTES

(3)
APPROVAL TO APPOINT THOMAS JENSEN TO THE FIRE DISTRICT TO FILL A REMAINING TERM POSITION.

(4)
NOTIFICATION- NATALIE OLSEN WAS SELECTED AS A PART TIME TRAVEL BUREAU ASSISTANT WORKING UP TO 19.75 HOURS PER WEEK. WAGE GRADE 11, EFFECTIVE 8-29-18.

(5)
APPROVAL TO HIRE VANESSA JUSTESEN AS THE VICTIMS ADVOCATE. THIS IS A FULL TIME PROVISIONAL POSITION WITH FULL BENEFITS . WAGE GRADE 15.

(6)
APPROVAL TO PROMOTE SHON ROPER FROM PATROL DEPUTY II TO DETECTIVE I TEMPORARILY UP TO 3 YEARS. WILL STAY ON THE SAME GRADE AND RECEIVE A 3% WAGE INCREASE WHILE PERFORMING DETECTIVE DUTIES. EFFECTIVE 9-10-18

(7)
APPROVAL OF CHARLES LAWRENCE AS A RESERVE OFFICER. WAGE $14.00 PER HOUR.

(8)
APPROVAL TO RECLASSIFY THE CONFIDENTIAL SECRETARY POSITION TO VARIABLE PART TIME.

(9)
APPROVAL TO MOVE MAEGAN CROSLAND TO A VARIABLE PART TIME EMPLOYEE WITH PRORATED RETIREMENT EFFECTIVE 9-10-18.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

(2)
RATIFICATION OF LETTER OF SUPPORT FOR CASTLE DALE CITY TO APPLY FOR A GRANT TO BUILD PICKLEBALL COURTS.

Castle Dale City contacted the Emery County Commissioners to request a letter of support to build pickleball courts near the Recreation Center. Castle Dale City is applying for a grant for funding to build the courts and the letter will accompany the application. The deadline for the application was Friday, August 31, 2018 so a letter of support was signed and now the signing of the letter needs to be ratified. Commissioner Kent Wilson made a motion to ratify the signing of a letter of support for Castle Dale City to apply for a grant to build pickleball courts. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
PRESENTATION FROM MARGIE MEMOTT ON UTAH STATE UNIVERSITY UPDATES.

Margie Memott, Utah State University Extension Southern Division Director provided an update of the process to fill the position of Emery County Extension Agent due to the recent retirement of Dennis Worwood. She explained that Christine Jensen will act as interim department head

until the position has been filled. A search committee has been formed and they are in the process of receiving applications. They applicants will go through a review process and the finalist will be interviewed that will be televised on the web and available for the public to view and make recommendations. They will try to fill the position as soon as possible. She hesitated to say "replace" Dennis because she said that replacing Dennis will be impossible. She thanked Dennis for his service and dedication to the citizens of Emery County.

Dennis Worwood provided a report on the recent Junior Livestock Show held in Ferron. He explained that there are 5 livestock shows in the State of Utah. Ferron is the Southeastern Utah Junior Livestock Show. They received funds from the Travel Bureau, Carbon County, Emery County, and the State of Utah. They had 530 animals and 320 exhibitors. 60% of the exhibitors came from out of the area. That is 4 people for every exhibit. They gave out $30,000.00 in prizes and awards. The final total from the auction was $250,000.00. They had a committee of 30 volunteers who provided many hours of volunteer time. Kids worked for about 4 months to get their animals ready for the stock show. He stated that this was the biggest and best show he has seen since he has been here. He expressed his hope that the Commissioners will take part in the hiring presentation process. He stated that he has worked hard to meet the needs and please the citizens of Emery County.

(4)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR KURRY JENSEN TRANSPORTATION.

Commissioner Kent Wilson made a motion to approve a business license for Kurry Jensen Transportation. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND SSD#1 FOR THE JOE'S VALLEY BOAT RAMP PROJECT.

Merrial Johansen explained that the Joe's Valley Boat Ramp Project will be administered by the Special Service District #1. This agreement is between SSD#1 and Emery County to administer the project. They held a site showing last week and the bids will be opened by the end of this week and award the bid on Monday. They may not get the project completed this year depending on the weather. Commissioner Paul Cowley made a motion to approve an interlocal agreement between Emery County and SSD#1 for the Joe's Valley Boat Ramp Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY APPLYING FOR ALREADY APPROVED GRANT THROUGH

THE DEPARTMENT OF TRANSPORTATION FOR THE HUNTINGTON AIRPORT RUNWAY.

Jeff Guymon explained that DOT provides $100,000.00 to rehabilitate/resurface the runway at the Huntington Airport. The county's match will be $10,000.00. There is a set time of April and May of 2019 to have the work completed. Johansen & Tuttle Engineering is assisting on this project. The next scheduled maintenance on the runway will be in 2023. Jeff recommended approval the application process. Commissioner Paul Cowley made a motion to approve applying for a grant through the Department of Transportation for the Huntington Airport Runway. The motion was seconded by Commissioner Kent Wilson. The motion passed. The project will be run through SSD#1

(7)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT WITH UTAH DEPARTMENT OF NATURAL RESOURCES FOR NOXIOUS WEED REMOVAL ALONG THE GREEN RIVER.

Cory Worwood, Weed & Mosquito Department Director explained that a Cooperative Agreement was arranged for by the Forest, Fire and State Land to remove noxious weeds along the Green River. The amount is $10,000.00. He recommended approval. Commissioner Paul Cowley made a motion to approve a Cooperative Agreement with Utah Department of Natural Resources for weed removal along the Green River. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY MOU BETWEEN THE UTAH DIVISION FORESTRY FIRE AND STATE LANDS AND EMERY COUNTY.

Fire Wardens Jeramy Jorgensen and Rudy Sandoval came before the Board of Commissioners to discuss a MOU between the Utah Division Forestry, Fire and State Lands and Emery County. The purpose of the understanding is to provide a means whereby the County may be reimbursed for the use of local fire suppression equipment and ambulance. During the Trail Mountain Fire they were not able to use Emery County's trucks or ambulance because this MOU was not in place. Fire fighters must have a red card which is a wildland fire certification to participate in fighting a fire on state or federal lands. He reviewed the document and pointed out a few details that are of interest to the county. This is the same MOU that is used in other counties and cities in the state. Attorney Mike Olsen asked questions regarding the county's ability to make a decision whether to fight a fire or let it burn. He indicated that he attended a forum with Lt. Governor Spencer Cox, Senator Rob Bishop and others regarding local input regarding prescribed/controlled burn and lightning ignited fires. He had questions regarding private property and owners participation in the decision process. Mike Olsen indicated he will continue to attend the forums and be in on the discussions keeping the Commissioners informed. Jeramy

Jorgensen indicated that this MOU specifically deals with the fire trucks, ambulance and fire fighting resources. The Commissioners decided to table this to allow time to meet with the FPSSD and EMS Board to address any concerns they may have with the MOU. Commissioner Kent Wilson made a motion to table this decision until the next Commission Meeting to allow time to meet with the FPSSD and EMS Board. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSS/APPROVE/DENY REQUEST FOR TAX ADJUSTMENT ON HT-07-0107.

Selina Hardman, Assessor's Office requested that taxes on HT-07-0107 be abated. They were unable to locate the owner. The owner has abandoned the mobile home and it is no longer in a livable condition. There is no economic value. The tax amount requested to be abated id $32.04. Commissioner Kent Wilson made a motion to grant an abatement of taxes on HT-07-0107 as requested by the Emery County Assessor' Office. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND UAC REGARDING CREATION OF A PROJECT AREA FOR A CRA PROJECT.

Commissioner Wilson indicated that we have a solar company that is wanting to do a project in Emery County. They are seeking incentives. We need to create a project area . The solar company came to us with a list of two attorneys that they have done business with in the past to create these project areas. That did not feel comfortable to us. So we checked with Utah Association of Counties who is concerned with the county's best interest. UAC is going to make this service available to counties. They have a consultant who specializes in creating community redevelopment areas and has created many in the Salt lake area. They have given the county a proposal to consider. They will create the project area, negotiate with all the taxing entities within Emery County and also with the person wanting to create the solar farm, take care of all the documentation with the State and also manage the project area during the next fifteen years while the increment is in place. UAC proposed a contract for $15,000.00. The Commissioners received bids from two other companies that do this same service. The bids were comparable. UAC is providing this service for a comparable price. Commissioner Kent Wilson made a motion to direct our County Attorney to create a contract with UAC and using them as our agent to create the CRA Project area. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND COMMUNITY SOLAR REGARDING FUNDING REIMBURSEMENT FOR CREATING

THE CRA PROJECT AREA.

Commissioner Wilson indicated that this is business arrangement with Community Solar. The Contract with Community Solar is so that they will cover the cost of UAC to create the CRA. This means there will be no cost to the county to create the CRA. Commissioner Kent Wilson made a motion to approve a contract between Emery County and Community Solar regarding funding reimbursement for creating the CRA Project Area. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND USDA REGARDING PREDATOR DAMAGE CONTROL IN EMERY COUNTY.

Tom Hardee indicated that USDA has a pass through Predator Damage Control Program in which Emery County participates at the rate of $10,000.00. Livestock producers provide private funds of $5,000.00. USDA refunds the county their 50% match of $5,000.00 and the $5,000.00 from the producers private funds. This pass through program makes it no cost to the county to participate. Commissioner Kent Wilson made a motion to approve an agreement between Emery County and USDA regarding Predator Damage Control in Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed. This is helicopter coyote control.

(13)
DISCUSS/APPROVE/DENY BLM RIGHT-OF-WAY RENEWAL GRANTS FOR BUCKHORN WASH, HADDEN WASH, AND LAST CHANCE.

Commissioner Paul Cowley made a motion to approve BLM Right-Of-Way renewal grants for Buckhorn Wash, Hadden Wash, and Last Chance. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
RANDY JOHNSON-GOVERNMENT MATTERS, LLC REPORT.

Randy Johnson, Government Matters, LLC provided a report on Legislative activity. Emery County's Land Bill is in the hands of the US Congress. It is very unlikely that this bill will go before Congress as a solo bill. It will be packaged with other lands bill to create a lands bill that has a better chance of passing. It will be before the Senate Committee for mark-up in mid-September. Time is our biggest enemy. Senator Hatch has an extraordinary amount of prestige in the Senate. If we move into another year conditions will not be as favorable.

(15)
COMMISSION/ELECTED OFFICIALS REPORT.

Attorney Mike Olsen reported that he and Sheriff Funk attended a forum in Salt Lake regarding local control when it comes to ability to fight fires. Concerns that the forest is not being managed well, it is burning down and could be done better. Good to know the governor's office is aware of our plight. He will continue to watch and participate in the forum and hope it keeps moving forward.

Commissioner Wilson indicated that he received an email today from the Governor's Office of Economic Development regarding the negative impacts the drought has had on Emery County. We will bring up concerns that the monitors are high in the mountains and not giving an accurate reading of the conditions in the valleys.

We have had a couple of solar company interested in projects in the county. When Facebook said they were going to build on the Wasatch Front they have said they want a 1000 MW of solar power when they open the doors. We are going to try to accommodate them.

Commissioner Cowley commented that in referring to the County's Land Bill, Ray Petersen's comments regarding the bill have been excellent to explain the bill and puts in perspective for everyone to understand.

(16)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 18, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS

The Warrant Check Edit List # 249349 through and including # 249468 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
24-18	40 Watt Digital TV Amp. & TP- 400 Sheriff/Television	$7,500.00

There were no dispositions.

(2)
APPROVAL OF SEPTEMBER 04, 2018 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO GIVE SARAH JENSEN, ASSISTANT LIBRARIAN IN FERRON, A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 9-24-18.

(4)
APPROVAL TO HIRE MITCHELL HORTON AS A FULL TIME EQUIPMENT OPERATOR/DRIVER I WITH FULL BENEFITS. WAGE GRADE 16.

(5)
APPROVAL FOR A CELL PHONE STIPEND AND CREDIT CARD FOR VANESSA JUSTESEN, VICTIM ADVOCATE.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing.

(2)
AWARDING OF MONTHLY SAFETY INCENTIVE VISA GIFT CARDS.

Safety Incentive $100.00 Visa Card winners:

Full Time: Becky Jewkes
Part Time: Natalie Olsen
Safety Sensitive: Gary Price and Leslie Reese

Public Comment was not added to the agenda, however, there was a member of the public who requested time to comment.

Roger Jensen representing the Reeder Subdivision Board requested gravel on the dugway of the Reeder Subdivision Road. This is an Emery County road. They are asking for the gravel to be delivered and they will grade it. The last time it was done was about fifteen years ago. He informed the Commissioners that the 38 owners of cabins in the subdivision pay taxes amounting to approximately $500,000.00 in the last fifteen years. The owners do not ask for a lot but feel this is needed. Service providers such as propane deliveries are finding it difficult to travel the road as it has been washed out and graded over the years. They currently have an agreement with the county to keep the roadway graded with a snow plow, which Hal Johnson does. This agreement is due for renewal next year. Since this issue was not on the agenda for discussion it will be put on the agenda for the next Commission Meeting. The Commissioners will get with Wayde Nielsen and see what can be done.

(3)
PRESENTATION BY AMANDA LEONARD REGARDING JOE'S VALLEY PRESS RELEASE.

Commissioner Kent Wilson made a motion to strike this from the agenda and revisit it in the next Commission meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
DISCUSS/APPROVE/DENY/ EMERY COUNTY BEER TAX FUNDS ANNUAL REPORT FOR STATE FY 2018

Captain Kyle Ekker explained that the Beer Tax Funds have specific outlined uses such as confinement, extra patrol, prosecutor expenses. This is money that comes back to Emery County from the cities. Commissioner Kent Wilson made a motion to accept the Beer Tax Funds report. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY ACCEPTANCE OF AWARD OF THE UTAH DEPARTMENT OF PUBLIC SAFETY (DPS) DIVISION OF EMERGENCY MANAGEMENT (DEM) FY 2018 STATE HOMELAND SECURITY GRANT (SHSP) COVERING THE PERFORMANCE PERIOD FOR SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2021 TOGETHER WITH ARTICLES OF AGREEMENT,

Captain Kyle Ekker explained that this has been going on for about twelve to fourteen years. It is a combined effort with Carbon County Region 6. It is based on the number of Hazmat Techs. Carbon County will get the bulk of the funds for 2019. Commissioner Paul Cowley made a motion to accept award of the Utah Department of Public Safety (DPS) Division of Emergency Management (DEM) FY 2018 Sate Homeland Security Grant (SHSP) covering the performance period for September 1, 2018 through August 31, 2021 together with Articles of Agreement. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR NOXIOUS WEED CONTROL WITHIN JURISDICTION AREAS.

Cory Worwood, Emery County Weed/Mosquito proposed approval for an agreement between Emery County and Utah Division of Forestry, Fire and State Lands for Noxious Weed Control within jurisdiction areas. He explained that the areas are from Nephradite Rock to Green River. The amount of the grant varies with each year. The yearly amount for this agreement is $20,000.00 to control weeds along the Green River. Cory recommended approval. Commissioner Paul Cowley made a motion to approve a Cooperative Agreement between Emery County and Utah Division of Forestry, Fire and State Lands for noxious weed control within jurisdiction areas as outlined in the agreement. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY BOARD OF EQUALIZATION (BOE) CLOSURE.

Clerk/Auditor Brenda Tuttle requested approval to close Board of Equalization (BOE) for 2018. Commissioner Paul Cowley made a motion to close BOE for 2018. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY BOE CHANGES FOE 2018.

Assessor, Kris Bell requested BOE changes for 2018. The Commissioners reviewed the list. Commissioner Kent Wilson made a motion to accept the BOE changes for 2018. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSS/APPROVE/DENY VETERAN, BLIND, AND HOMEOWNER'S TAX CREDIT ABATEMENTS.

Clerk/Auditor Brenda Tuttle presented the names of Veteran, Blind and Homeowners who have applied for tax credit/abatements for 2018. The Veteran, or surviving spouse applicant must have at least a 10% disability by the Department of Veteran Affairs. The Blind applicant must have submitted a letter from an ophthalmologist certifying that there is no more than20/200 visual in the better eye when corrected or have a restricted field of vision of the better eye. Homeowners tax credit abatement is for low income, widow or widower 65 or older with an income cap of $32,738.00 for the year for all persons living in the home. The homeowners tax credit is reimbursed by the state. Commissioner Kent Wilson made a motion to approve the Veteran's, Blind, and Homeowner's tax credit abatements for 2018. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)
DISCUSS/APPROVE/DENY LOW INCOME ABATEMENT FOR RYAN COWLEY.

Brenda Tuttle explained that the low income abatement is for individuals who have proven a hardship. This abatement is at Commission's discretion and up to 50% of the tax. This application is for Ryan Cowley. Commissioner Kent Wilson made a motion to approve a low income abatement for Ryan Cowley for 50% of the taxes owing. Commissioner Lynn Sitterud stepped down to second the motion. Commissioner Paul Cowley abstained from voting. The motion passed.

(11)
DISCUSS/APPROVE/DENY LOW INCOME ABATEMENT FOR MILLIE ELLETT.

Brenda Tuttle requested approval for a low income abatement for Millie Ellett. Commissioner

Paul Cowley made a motion to approve a low income abatement for Millie Ellet for 50% of the tax. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY LOW INCOME ABATEMENT FOR LYNN OLSON.

Brenda Tuttle requested approval for a low income abatement for Lynn Olson. Commissioner Kent Wilson made a motion to approve a low income abatement for Lynn Olson for 50% of the tax. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSS/APPROVE/DENY REQUEST FROM AMERICAN LEGION FOR A MONETARY DONATION TO THE VETERAN'S MONUMENTS BEING PLACED AT FERRON CITY PARK.

Commissioner Kent Wilson explained that during Peach Days the American Legion held a dedication ceremony for a Veteran's Monument being place at Ferron City Park. The ceremony was very well attended. American Legion has requested a monetary donation to the monuments. The standard donation amount is $250.00. Therefore, Commissioner Paul Cowley made a motion to donate the standard amount of $250.00 to the American Legion for the Veteran's Monuments being placed at Ferron City Park. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND JOHN VAN WAGONER FOR MUSICAL SERVICES FOR THE JOE'S VALLEY BOULDERING FEST.

A contract between Emery County and John Van Wagoner for musical services for the Joe's Valley Bouldering Fest was presented for approval. The amount of the contract is $1,200.00 and comes out of TRT funds and not the general fund. Attorney Mike Olsen had no concerns with the document. Commissioner Kent Wilson made a motion to approve a contract between Emery County and John Van Wagoner for musical services for the Joe's Valley Bouldering Fest. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND PRICE BLM FOR OPERATION OF THE TRAIL CAT FOR TRAIL MAINTENANCE.

Ray Petersen explained the Emery County participates with BLM for two volunteers to operate a Trail Cat for trail maintenance. Myron Jeffs has been providing this service. There have been more trails maintained this year than in other years. Attorney Mike Olsen had no objections with the document. Commissioner Wilson commended the Trails Committee for their hard work on

the trails in the county. Commissioner Kent Wilson made a motion to approve an MOU between Emery County and Price BLM for operation of the Trail Cat for trail maintenance. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
RANDY JOHNSON-GOVERNMENT MATTERS, LLC REPORT.

Randy Johnson, Government Matters, LLC provided an update of activity with Emery County's Land Bill. With the hurricane in the east the bill did not get marked up on the House last week. It its now scheduled for the middle of next week They will be marking up the Senate at the same time. Once the those two mark ups occur then we will be shopping for a Public Lands package of bills that is being put together. How this will come together or how many bills will be included we do not know at this time. We are still working on a couple of issues with the Senate mostly with SITLA and the Utes. We do not have much control over the SITLA issues. They will have to be dealt with before we move on.

(17)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Wilson reported on the State Public Health Board of Directors discussions regarding opioids and suicide prevention. We are going to be hearing a lot more about it in the coming months. It is important to be engaged and informed as a county and help be a part of the solution to the problem. We are still moving forward with solar. We are still on the hunt and things look positive.

Commissioner Cowley reported on attending a meeting regarding Manti LaSal Plan Revision. The plan revision will take place the rest of the year and possibly into next year. This will involve activity on the forest for the next twenty years.

(18)
ADJOURN

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 2, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Paul Cowley, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 249485 through and including #249580 was presented for payment.

There were no Requisitions.

One disposition was presented for a Sharp calculator.

(2)
APPROVAL OF SEPTEMBER 18, 2018 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION. MELISSA ARRIEN SELECTED AS A PART TIME HEAD LIFEGUARD WORKING 19 3/4 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 5.

(4)
APPROVAL TO HIRE CODY MORRIS AS A FULL TIME DRIVER/EQUIPMENT OPERATOR I WITH FULL BENEFITS. WAGE GRADE 16.

(5)
APPROVAL TO PROMOTE CORY CLOWARD TO DRIVER/OPERATOR II. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 10-8-18

(6)
APPROVAL OF STEVEN BARTON TO BE A VOLUNTEER IN THE COUNTY

TREASURER'S OFFICE.

(7)
APPROVAL TO PUT JOSIE STILSON IN CHARGE OF THE COUNTY TREASURER'S OFFICE UNTIL THE REPUBLICAN CENTRAL COMMITTEE MEETING IS HELD OCTOBER 24, 2018, TO APPOINT AN INTERIM TREASURER WITH THE RESIGNATION OF COUNTY TREASURER STEVEN BARTON.

(8)
APPROVAL TO GIVE SHON ROPER ON CALL PAY IN THE AMOUNT OF $100 PER DAY PERIOD, HE WAS RECENTLY PROMOTED TO DETECTIVE. EFFECTIVE 10-8-18.

Motion to approve the Consent Agenda minus #7 was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Commissioner Wilson explained that Josie Stilson has been asked to fill in for Treasurer, Steven Barton who has retired. According to state statute she should be appointed temporary manager until the Republican Party has gone through their process for a replacement. We also need to discuss appropriate compensation. Commissioner Wilson proposed that starting tomorrow, Josie receive pay and benefits the same as what Steven Barton received and to adopt a resolution allowing her to manage the PTIF account for Emery County and other necessary paperwork as needed in the office. Commissioner Wilson made a motion to appoint Josie Stilson as Temporary Manager Treasurer with the same pay and benefits as the office of Treasurer has and to adopt Resolution 10-2-18A assigning Josie as manager of Emery County's PTIF account and other paperwork as deemed necessary for the office functions. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(2)
DISCUSS/APPROVE/DENY THE PRE-AWARD DOCUMENTS FOR THE NRCS TRAIL MOUNTAIN EMERGENCY WATERSHED PROTECTION (EWP) PROJECT.

Captain Kyle Ekker explained that during the Trail Mountain Fire they had started a letter requesting assurances from the NRCS for the canyons affected by the fire. He completed a damage survey report with NRCS for a flood/watershed protection project. They will fund 75% of the projects. The document to be signed today is for award of the funds. Commissioner Paul

Cowley made a motion to approve the pre-award documents for the NRCS Trail Mountain Emergency Watershed Protection (EWP) Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)
DISCUSS/APPROVE/DENY ADOPTION OF THE EMERY COUNTY PRE-DISASTER MITIGATION PLAN 2018.

Captain Ekker explained that this is the last step in the Pre-Disaster Mitigation Plan for 2018. FEMA requires that all entities, cities and county adopt this plan to qualify for grants for five years. Commissioner Paul Cowley made a motion to adopt the Emery County Pre-Disaster Mitigation Plan for 2018. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
DISCUSS/APPROVE/DENY CONTRACT WITH UTAH DIVISION OF PARKS AND RECREATION FOR THE NON-MOTORIZED AND MOTORIZED TRAIL MATCHING FUNDS AWARDED TO EMERY COUNTY FOR THE PURCHASE OF A TRAIL CAT WITH ATTACHMENTS.

Commissioner Wilson explained that earlier this year the Trails Committee decided to apply for a grant through state parks to purchase some trail maintenance equipment. They were granted $40,000.00 from State Parks which we will have to match with $40,000.00. That match can be by way of wages, fuel, equipment, anything we can put towards the purchase. In the trails committee meeting it was decided to form a committee to determine what kind of equipment they want and will best fit their need. It will take about 45 days to make that determination and how best to proceed. Commissioner Kent Wilson made a motion to approve a contract with Utah Department of Parks and Recreation for the Non-Motorized and Motorized Trail Matching Funds awarded to Emery County for the purchase of a Trail Cat with attachments. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY CONTRACT WITH HUB REGARDING TOURISM WEBSITE.

Attorney Mike Olsen explained that he has reviewed the contract and commended Jeff Guymon for his expertise and knowledge of the details and suggestions for changes that have been incorporated into the contract. He added he is now comfortable with the contract with the changes. Commissioner Wilson suggested to Tina that they pick a board member to be a project manager with her to make sure we get everything we should have in connection with Jeff. Commissioner Kent Wilson made a motion to approve a contract with HUB for a tourism website. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
DISCUSS/APPROVE/DENY RESOLUTION ADOPTING THE REVISED TRAVEL POLICY.

Mary Huntington reviewed the Revised Travel Policy. This would amend the policy to include a working lunch and being able to use a county credit card to pay for a working lunch if it is a direct benefit to the county. The Department Head would have to receive prior approval from the elected official over that department. They would have to provide a list of people attending the meeting and an agenda of the meeting or what was discussed. They would also be able to pay for the lunch by way of invoice to that department. Commissioner Kent Wilson made a motion to adopt Resolution 10-2-18B adopting the Revised Travel Policy. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS.

This was presented in Fire District Meeting and EMS Board meeting as well as to the Commissioners. Fire District and EMS both agree with the MOU. This will allow them to be available as first responders on fires and be compensated. Commissioner Kent Wilson made a motion to approve an MOU between Emery County and the Utah Division of Forestry, Fire and State Lands. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND SEUHD.

Commissioner Wilson explained that about a year ago Emery County along with Carbon County threatened to withdraw from the SEUHD. We did not actually follow through with that. However, we have never come to terms with an interlocal agreement between the three counties. That has been hashed out in the last thirty days. The changes made to the agreement are added clarification on how to get rid of board members that are acting not in the best interest of the counties and the Health Department. They have strengthened the language and defined that process. They strengthened the process for how a county can withdraw from the Health Department. The board members will stay the same, three from each county. They tweaked the formula for assessing dues. County Attorney Mike Olsen now approves of the agreement. Commissioner Kent Wilson made a motion to approve an Interlocal Agreement between Emery County and SEUHD. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSS/APPROVE/DENY LETTER OF SUPPORT FROM EMERY COUNTY TO THE BLM REGARDING DEVELOPMENT AND MAINTENANCE OF THE NEW SPRING

BOXES AND PIPELINE.

Ray Petersen requested approval for a letter drafted in support from Emery County to the BLM regarding development and maintenance of the new spring boxes and pipeline. He suggested that it would be wise to ask Weed & Mosquito Department Director, Cory Worwood to draft a weed management plan also. Commissioner Paul Cowley made a motion to approve signing a letter of support from Emery County to the BLM regarding development and maintenance of the new spring boxes and pipeline. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
RANDY JOHNSON- GOVERNMENT MATTERS, LLC. REPORT.

Randy Johnson reported that the Emery County Lands Bill was in front of the Senate Energy and Natural Resources Committee this morning and passed, by-voice vote, out of committee. The mark- up went very smoothly. This is significant because when it passes by- voice vote it indicates by-partisan support and gives it strength as it moves along. At this point we have passed the House and Senate Committees and Mark-ups. In our twenty plus years of working on these issues we have never come this close to moving a bill that far before. Essentially it is done deal. Ready to be passed. Now we have to take the House version and the Senate version and reconcile the differences between the versions. They are minor things that do not have anything to do with the substance of the bill or things that the Public Lands Council/County Commissioners wanted this bill to accomplish. They have to do with other entities. SITLA is one, we still don't have acceptable SITLA exchange language in the Senate version. That is what we will be working on. There were 47 bills on mark-up that day. He was not sure how many bills will be packaged together with this bill. Commissioner Wilson commented that he has read several social media comments regarding the bill. Many people are feeling like we sold them down the river. He received a few emails regarding the county giving up their right to build new roads on the desert. Randy responded that after FLPMA we are not able to build new roads. By articulating this in our bill does not change the fact that what is happening on the ground under current law. The trade off is that we got the Recreation Area that substantially protects and keeps open all the roads that are currently down there, in exchange for including language that says we will not go build new roads. The trade off was not hard because we can't build new roads anyway. In the bill there is language that we direct BLM to identify and create new trails specifically for bicyclist. We felt it was important to identify this user group because they can not go into wilderness areas, they use wheeled vehicles but not motorized. They will then have access to Recreation Areas besides what is there now. This will include access to historic sites. Commissioner Wilson Randy Johnson identified the two important areas to negotiate when we merge the two bills together. The first is SITLA, the second is State Parks (Goblin Valley). The rest is technical stuff that does not change the bill. One was diminishing the number of board members on the planning council for the Recreation Area. But it is pro county. It is still favorable to the county. But we will work on that. Commissioner Wilson asked if we put us in

the situation where we could lose one mile of road or trail if this passes. Randy answered if we do it is because of the current settlement not because of this legislation. Our legislation leaves the determination of the roads and transportation system down there to the current BLM revaluation under terms of the settlement. So the answer to your question is "No, it will not happen".

(11)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk reported on attending an opioid epidemic symposium put on by 4H, Kristine Jensen. It was well attended. They talked about the concerns here in Emery County. Good information. We are working very hard as a county to come up a solution to this problem.

Commissioner Wilson confirmed what Sheriff Funk said. Sometimes we are unfairly linked to Carbon county as far as suicide and opioid incidents We as a county government are going to be actively a part of the solution. We are all concerned. Sometimes the information is mis alined. One incident from I-70 can bump the numbers for the county. Our numbers to not coincide with what is reported.

Commissioner Cowley reported that the Pioneer Museum recently received some display cases from Moab. Commissioner Cowley asked that people visit the Pioneer Museum and see what they have.

(12)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 16, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Deputy Attorney Brent Langston, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 249617 through and including # 249741 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
26-18	Carpet for Dispatch Center Sheriff	$1,510.24
27-18	Replacement Fuel Pump Huntington Airport	$11,795.00

There were no dispositions.

(2)
APPROVAL OF OCTOBER 2, 2018 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO GIVE MARIA JOHANSEN, ELMO ASSISTANT LIBRARIAN, A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 10-22-18

(4)
APPROVAL TO GIVE SHERRI JENSEN, CASTLE DALE ASSISTANT LIBRARIAN, A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 10-22-18

(5)
APPROVAL TO GIVE CAMILLE THOMAS, CLEVELAND BRANCH LIBRARIAN, A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 10-22-18.

(6)
APPROVAL TO GIVE KELDON GUYMON, HEAD LIFEGUARD, A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD. EFFECTIVE 10-22-18

(7)
APPROVAL TO GIVE KAITLYN CARTER, HEAD LIFEGUARD, A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 10-22-18

(8)
APPROVAL TO GIVE JULIE ROLLINS, CASTLE DALE JANITOR, A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 10-22-18

(9)
APPROVAL OF OUT-OF-STATE TRAVEL FOR SHERIFF GREG FUNK, CAPTAIN KYLE EKKER AND COMMISSIONER LYNN SITTERUD TO ATTEND THE 4TH ANNUAL POLICE RECRUITMENT AND RETENTION SUMMIT IN PHILADELPHIA, PENNSYLVANIA.

(10)
APPROVAL TO APPOINT BRAD RICHMOND TO THE EMERY COUNTY RECREATION BOARD TO REPRESENT FERRON CITY.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Nothing

(2)
AWARDING OF MONTHLY SAFETY INCENTIVE VISA GIFT CARDS.

Part-time Employees: Josie Gilbert
Full Time Employees: Brenda Lemon
Safety Sensitive Employees: Brent Ward and Merrill Duncan

(3)
DISCUSS/APPROVE/DENY ACCEPTANCE OF BID FOR CARPET AT THE CLEVELAND LIBRARY.

Library Director, Carole Larsen presented bids from 2 flooring companies.
1) Abbey Carpet bid $9,372.75 which includes $500.00 for tear out and floor prep
2) Hometown Flooring bid $11,954.25 tear out and floor prep would be extra

Carole recommended Abbey Carpet's low bid. Commissioner Kent Wilson made a motion to award the bid for carpet at the Cleveland Library to the low bidder, Abbey Carpet. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
RATIFICATION OF NRCS PL566 COTTONWOOD CREEK WATERSHED AGREEMENT DOCUMENTS.

Commissioner Kent Wilson made a motion to ratify the signing of documents with NRCS for PL566 Cottonwood Creek Watershed Agreement. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY ADVERTISING TO ACCEPT BIDS FOR REMOVAL OF THE LANDFILL METAL PILE.

Commissioner Paul Cowley made a motion to approve advertising for bids for removal of the Landfill metal pile. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY THE RESOLUTION OF APPOINTMENT OF AN EMERY COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING; IN APPOINTING MARY HUNTINGTON AS THE REPRESENTATIVE AND MIKE OLSEN AS THE ALTERNATE REPRESENTATIVE.

Commissioner Kent Wilson made a motion to adopt Resolution of Appointment 10-16-18 appointing Mary Huntington as an Emery County representative and Mike Olsen as an alternate appointment for the Utah Counties Indemnity Pool Annual Membership Meeting. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSS/APPROVE/DENY TOURISM BOARD RECOMMENDATION FOR THE WORKING RANCH HORSE EVENT, EMERY COUNTY HISTORIC PRESERVATION COMMISSION PROJECT AND R PIZZA PLACE TO RECEIVE MARKETING MATCH FUNDS.

Tina Carter requested Marketing Match Funds for Working Horse Ranch Horse Event. They have requested $1,300.00 which they will match to promote the event. Emery County Historic Preservation Commission has requested $3,500.00 which they will match to complete a project. R Pizza Place has requested $5,000.00 in Tourism Incentive Funds, which they will match to update the curb appeal of their business. The work that they have done on the inside of the business can be used as their match for this incentive program. The Tourism Board has recommended these projects. TRT funds will be used. Commissioner Paul Cowley made a motion to approve Marketing Match Funds for the three projects as recommended by the Tourism Board. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY 2019 TENTATIVE BUDGET FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Brenda Tuttle presented the 2019 Tentative Budget for Emery County. She stated that she, as County Auditor is required by law to prepare and present a budget for the upcoming year. The budget is the same as last years. Brenda and the Commissioners will be meeting with departments in next few weeks in preparation for the final budget in December. Copies of the tentative budget may be picked up in the Clerk/Auditor's office. Commissioner Kent Wilson made a motion to approve the 2019 budget for Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Jacob Sharp, Manager of CVSSD presented the 2019 Tentative Budgets for CVSSD. He explained that CVSSD has three budgets. General Fund Budget is for street maintenance, wages, etc. Capital Funds Budget is for the projects around the County, usually with leveraging through CIB funding, and GOB Bonds. They are on the last year(ten years) of the voter approved GOB Bonds. After next year they will have to go back to the voters for GOB Bonds to go another ten year period. The last fund is Debt Service Fund. This fund is used to pay back CIB and Bonds. Jacob asked about the anticipated change in mineral lease funds, when will it go into affect? Commissioner Wilson indicated that will be a year from now, not on January 1. Commissioner Kent Wilson made a motion to approve 2019 Tentative Budget for CVSSD. The motion was

seconded by Commissioner Paul Cowley. The motion passed.

(9)
RANDY JOHNSON- GOVERNMENT MATTERS, LLC REPORT.

Randy Johnson indicated that there is not much to report. Legislators have gone home for mid terms. They are in a time of waiting for now with regards to the Land Bill. With regards to the Trail Mountain Mitigation Project, they had meetings today. There is no report as of yet. Chances are good for getting at least 25%.

(10)
COMMISSION/ELECTED OFFICIALS REPORT

Sheriff Funk commented on the recent passing of LaMar Guymon. He expressed his appreciation to LaMar Guymon for his years of dedication to Emery County. He proposed a plaque to express the appreciation and years of service to the County. He added that the Emery County Deputies will be shrouded on Thursday.

Commissioner Wilson reported on meetings with the Sheriff and Attorney regarding Drug Court, opiods, and suicide. He stated that these are issues that we need to be engaged in confronting. He thanked the Sheriff, Attorney and Four Corners for being engaged in this issue.

Commissioner Cowley visited with Attorney Mike Olsen regarding the incident involving the deputies in Green River. He thanked the deputies for their expertise in managing the incident. He stated, it could have been much worse.

(11)
ADJOURN

Commissioner Paul Cowley made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER :_____

MINUTES OF A SPECIAL PUBLIC HEARING
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 23, 2018

6:00 P.M.

Present at a Public Hearing was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Clerk/Auditor Brenda Tuttle, Deputy Clerk/Auditor Carol Cox, and Road Supervisor, Wayde Nielsen.

The purpose of the Public Hearing was to receive comment on amending Class B Road by allocating $666,000.00 from Fund Balance to the Equipment line item.

There was no public comment.

The Public Hearing was closed.

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 24, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Deputy Clerk Auditor Carol Cox, Road Supervisor Wayde Nielsen, and Sheriff Greg Funk.

(1)
DISCUSS/APPROVE/DENY A RESOLUTION AMENDING THE 2018 CLASS B FUND BUDGET.

A Public Hearing was held yesterday to receive comment on amending the Class B Road Fund to allocate $666,000.00 from Fund Balance to the Equipment line item in Class B Road Fund. A resolution is now needed. Commissioner Paul Cowley made a motion to adopt Resolution 10-24-18 amending Class B Road Fund Budget. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(2)
DISCUSS/APPROVE/DENY THE SIGNING OF PURCHASE ORDERS SUBMITTED BY THE EMERY COUNTY ROAD DEPARTMENT.

Commissioner Kent Wilson made a motion to approve the singing of purchase orders and requisition submitted by the Emery County Road Department. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Motion to adjourn the meeting was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 29, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
28-18	Patrol Vehicle Set-up Sheriff	$3,350.06
29-18	Patrol Vehicle Set-up Sheriff	7,978.46

Disposition were presented for 7103, calculator, 8781, scanner, 8738, computer, 9800, computer, 8490, computer, 9825, computer, 9811, computer, 8416, computer, 9824, computer, 9822, computer, 9821, computer

(2)
APPROVAL OF OCTOBER 16, 2018 COMMISSION MEETING MINUTES

(3)
RATIFICATION OF RESOLUTION AMENDING THE RESOLUTION AUTHORIZING USER ACCESS TO THE UTAH PUBLIC TREASURER'S INVESTMENT FUND ACCOUNT FOR EMERY COUNTY TO REPLACE STEVE BARTON WITH JOSIE STILSON WITH ACCESS.

(4)
APPROVAL TO APPOINT DIANA THOMPSON TO THE SEUHD BOARD OF REPRESENTATIVES.

(5)
APPROVAL TO GIVE BRENDA LEMON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 11-19-18

(6)
APPROVAL TO ADVANCE CLIVE GORDON TO LUBE II. MOVE FROM GRADE 16 TO GRADE 17 EFFECTIVE 11-5-18.

(7)
APPROVAL TO PROMOTE CLIFTON MCELPRANG TO DRIVER/EQUIPMENT OPII. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 11-5-18.

(8)
NOTIFICATION- SANDRA HUNTINGTON HAS BEEN HIRED AS A PART TIME DEPUTY TREASURER WORKING 19 3/4 HOUR PER WEEK. WAGE GRADE 13.

(9)
APPROVAL TO HIRE TINA CARTER AS THE FULL TIME LEGAL SECRETARY, WITH FULL BENEFITS. WAGE GRADE 13.

Motion to approve the CONSENT Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
Nothing

(2)
APPROVAL AND SWEARING IN OF JOSIE STILSON AS THE EMERY COUNTY TREASURER.

Commissioner Paul Cowley made a motion to approve Josie Stilson as the Emery County Treasurer. The motion was seconded by Commissioner Kent Wilson. The motion passed.

Josie was sworn is as Emery County Treasurer by Clerk/Auditor Brenda Tuttle.
(3)
RATIFICATION OF SIGNING OF THE FIRST AMENDMENT TO NON-EXCLUSIVE SURFACE USE AND DAMAGE AGREEMENT.

Jan Luke, Emery County Sheriff's Department explained that after the Seely Fire in 2012 Emery County entered into an agreement with PacifiCorp for use of the clay and rock materials during

construction of debris basins and other erosion control measures. PacifiCorp requested to extend that agreement. The agreement was signed earlier to meet time constraints. Commissioner Paul Cowley made a motion to ratify the signing of the First Amendment to Non-Exclusive Surface Use and Damage Agreement. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
RATIFICATION OF SIGNING OF THE REVISED PRE-AWARD APPLICATION FOR FEDERAL ASSISTANCE FOR EMERY COUNTY.

Jan Luke, Emery County Sheriff's Department explained the revised re-award application for federal assistance for Emery County. This is for NRCS mitigation work to lessen the affects of the Trail Mountain Fire on watershed in the county. A letter to the State of Utah was drafted requesting a waiver of the 25% Emery County would have to match, and requesting the project be fully funded. We have received a re-vised award indicating the project is now fully funded. This pre-award application for federal assistance is to receive the funds. Commissioner Kent Wilson made a motion to ratify the signing of the Revised Pre-Award Application for Federal Assistance for Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY APPROVAL FOR ASSESSOR KRIS BELL TO SIGN OFF ON THE BUSINESS PERSONAL PROPERTY TAX EXEMPT LIST FOR 2018.

Assessor Kris Bell presented the Business Personal Property Tax Exempt List for 2018. These are businesses that claim less than $10,500.00 personal property. Commissioner Kent Wilson made a statement that his business, Emery County Sanitation, is on the list. Commissioner Paul Cowley made a motion to approve the Business Personal Property Tax Exempt List for 2018. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY THE EMERY COUNTY SHERIFF'S OFFICE APPLICATION FOR THE STATE OF UTAH JUSTICE ASSISTANCE GRANT (JAG) TO ENABLE EMERY COUNTY TO CONTINUE THE EMERY COUNTY JAIL RISK AND NEEDS SCREENING DIAGNOSIS AND ASSESSMENT PROGRAM

Jan Luke, Emery County Sheriff's Department requested approval for application for the State of Utah Justice Assistance Grant (JAG) to enable Emery County to Continue the Emery County Jail Risk and Needs Screening Diagnosis and Assessment Program. She explained that the program began on a trial basis. The State of Utah was impressed with the way the program and agreed to continue the program. The State was able to find funding through another source. The program pays Dallen Johnson and Lowell Morris to provide the service. The program offers an

opportunity to develop a relationship between the offender and the provider. The offender is released with a more sound direction to transition back into society. Commissioner Kent Wilson made a motion to approve Emery County Sheriff's application for the State of Utah Justice Assistance Grant (JAG) . The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)
DISCUSS/APPROVE/DENY BEAR CONTRACT

Commissioner Kent Wilson explained that three months ago the Commissioners authorized the Economic Development team to create an application to the State of Utah for a BEAR Grant. That grant has been awarded for $26,000.00 to be used for what is called Economic Gardening. Jordan Leonard and Ethan Migliori through the Chamber of Commerce have agreed to subcontract with the county to do the work. Commissioner Kent Wilson made a motion to approve sending the application for a BEAR contract. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)
DISCUSS/APPROVE/DENY AMENDMENT TO THE INTERAGENCY COORDINATION AND SUB RECIPIENT CONTRACT FOR THE EMERY COUNTY AGING DEPARTMENT.

Commissioner Kent Wilson explained that the amendment is for an increase of $4,000.00 from the State of Utah to be used for the Aging Program. Commissioner Paul Cowley made a motion to approve Amendment to the Interagency Coordination and Sub Recipient Contract for the Aging Department. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY CONTRACT AGREEMENT WITH KEVIN'S ABBEY CARPET TO REMOVE AND REPLACE CARPET AT THE CLEVELAND LIBRARY.

Commissioner Paul Cowley made a motion to approve a Contract Agreement with Kevin's Abbey Carpet to remove and replace carpet at the Cleveland Library. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY PASSING A RESOLUTION REQUESTING THE RE-CERTIFICATION OF THE EMERY COUNTY JUSTICE COURT.

Attorney Mike Olsen explained that a resolution requesting re-certification of the Emery County Justice Court is required by Utah State Statute certifying that we will follow required guidelines. We are in compliance with these state required guidelines. He recommended approval of the resolution. Commissioner Kent Wilson made a motion to approve Resolution 10-29-18A Re-Certifying the Emery County Justice Court. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Kent Wilson explained that the reason we changed this meeting to today is because by State Law we had to have the application for Josie Stilson as Emery County Treasurer put before the Emery County Commission within 5 days.

Commissioner Sitterud asked that the newspaper acknowledge the offices of Congressman Curtis Senator Hatch, and Congressman Stewart for their assistance on the 100% funding from the State for Federal Assistance regarding the Trail Mountain Fire. This saved the county from having to come up with the 25% which is 1.4 million dollars. We appreciate these offices going to bat on our behalf.

(12)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE CANVASS OF ELECTION HELD NOVEMBER 13, 2018
FOR THE GENERAL ELECTION HELD ON NOVEMBER 6, 2018

Present at the Canvass of Election:

Paul Cowley
Kris Bell
Josie Stilson
Jeff Guymon
Brenda Tuttle

16 Provisional and Absentee Ballots were reviewed for validity.

8 Absentee ballots were counted
8 Provisional ballots were not counted.

Kris Bell made a motion to accept the results of the General Election held on November 6, 2018. The motion was seconded by Commissioner Paul Cowley. The motion passed.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER: _____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 20, 2018

Present at the meeting was Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 249948 through and including #250082 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
30-18	HP Laserjet Pro 500 M570dn Sheriff/CCJJ JAG	$717.17
31-18	41" Tool Chest/Cabinet Combo Weed/Mosquito	$1,099.00

There was 1 disposition for a Camera #1385.

(2)
APPROVAL OF OCTOBER 29, 2018 SPECIAL COMMISSION MEETING MINUTES.

(3)
APPROVAL OF OCTOBER 23, 2018 PUBLIC HEARING MINUTES

(4)
APPROVAL OF OCTOBER 24, 2018 SPECIAL COMMISSION MEETING MINUTES.

(5)
APPROVAL OF NOVEMBER 13, 2018 CANVASS OF ELECTION MINUTES.

(6)
APPROVAL OF MONTHLY CELL PHONE STIPEND AND ISSUANCE OF COUNTY CREDIT CARD TO JOSIE STILSON, TREASURER.

(7)
APPROVAL TO PROMOTE KEVIN ANDY WALL TO PATROL DEPUTY I. MOVE FROM GRADE 15 TO GRADE 16. EFFECTIVE 12-3-18.

(8)
APPROVAL TO GIVE ESTELLE GRANGE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A JANITOR IN THE HUNTINGTON LIBRARY. EFFECTIVE 12-3-18.

(9)
APPROVAL TO HIRE KAREN RICHARDS AS A FULL TIME DEPUTY ASSESSOR WITH FULL BENEFITS. GRADE 13.

(10)
APPROVAL TO HIRE KIMBERLY HOWES AS A FULL TIME DISPATCHER II WITH FULL BENEFITS . GRADE 15.

(11)
APPROVAL TO HIRE DUSTIN HASKELL AS THE FULL TIME LEAD MECHANIC , WITH FULL BENEFITS, AT THE ROAD SHOP. WAGE GRADE 18.

(12)
APPROVAL TO GIVE MAXINE FIELDER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A DEPUTY RECORDER. EFFECTIVE 12-3-18.

(13)
APPROVAL TO GIVE JOEL HOWES A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DISPATCHER. EFFECTIVE 12-3-18.

(14)
APPROVAL FOR OUT OF STATE TRAVEL FOR RAY PETERSEN TO ATTEND THE ANNUAL COLORADO WATER USERS ASSOCIATION CONFERENCE IN LAS VEGAS, NV. DECEMBER 12-14, 2018.

(15)

APPROVAL OF COUNTY BUSINESS LICENSE FOR LILA CANYON MINE.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
AWARDING OF MONTHLY SAFETY INCENTIVE VISA GIFT CARDS.

Full time employees: Natalie Humphrey
Part-time employees: Susan Hess
Safety Sensitive: Brooke Smith and Kay Jensen

(3)
PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON AMENDING THE EMERY COUNTY GENERAL PLAN, IN ORDER TO ESTABLISH DESIRED MANAGEMENT CLASSIFICATIONS FOR INVENTORIED ROADLESS AREAS (IRAs) ON THE MANTI LASAL NATIONAL FOREST.

Ray Petersen explained that Emery County has been approached by the State of Utah to partner with other counties in the State to petition the Federal Government to modify the management in roadless areas in the national forest. The Public Lands Council took that under advisement and looked at inventoried roadless areas in Emery County and made recommendations for management. These recommendations were sent on to the Planning Commission who met last Wednesday, held a Public Hearing and made their recommendations as well.

Utah Roadless Rule Petition, Proposed Management Area Categories. The deadline to have this completed is December 1, 2018. The four categories are 1).**Primitive areas**, which is the most restrictive. This means road construction is prohibited, timber management is for personal use only, mineral development (beyond valid existing rights) is prohibited, motorized travel limited to existing routes. 2) **Forest restrictive areas**, which is moderately restrictive. There would be preference toward temporary road construction with mitigation, commercial timber harvest allowed for forest health reasons only, mineral extraction allowed, motorized travel limited to existing routes. 3) **Forest stewardship areas**, which is the least restrictive. There would be permanent road construction allowed (although temporary roads are preferred) full range of silviculture techniques allowed, mineral extraction allowed, motorized travel allowed subject to Forest Travel Plan. 4) **Re-Inventory/Boundary adjustment areas,** which means these areas should be removed entirely from the Roadless Rule (or have existing boundaries adjusted) due to

high presence of roads, motorized trails, energy infrastructure, and other features that disrupt roadless values. Also areas that are smaller than 5,000 acres and thus do not meet the Roadless Area size threshold.

The Inventoried Roadless Areas and PL recommendations:

NuckWoodward #6598	Recommended #3
East Mountain #7391 Candland	Recommended #1
East Mountain #7389	Recommended #1
East Mountain #6674	Recommended #3
East Mountain #7390	Recommended #3
East Mountain #7408	Recommended #4 Re-inventory/Boundary adjustment. Need to check with NEWU and SSD to get their input.
East Mountain #7449	Recommended #3
East Mountain #7131	Recommended #4 Re-Inventory/Boundary adjustment. Need to check with NEWU and SSD to get their input.
Gentry #6712	Recommended #3 Possibly look at buffer zones in this area.
Boulger-Black Canyon #7396	Recommended #3 Possibly look at buffer zones along private property. Sanpete Co. has recommended #3 also.
Boulger-Black Canyon #7128	Recommended #3
Boulger-Black Canyon #7366	Recommended #3
White Knoll #7140	Recommended #3
Straight Canyon #6814	Recommended #4 Re-Inventory/Boundary adjustment.
North Horn #5714	Recommended #3
Biddlecome-Rock Canyon #6723	Recommended #3? May need to look at surface mining.
Muddy Creek-Nelson Mtn #6641	Recommended #3 & #4 Possibly re-draw boundary along

the escarpment.

Ray added, Emery County finds that for many of the inventoried roadless areas #3 active management options is most consistent with desired management activity. Emery County request buffer areas along highways and roads that are consistent through the state as part of the petition. Emery County also requested 500 foot buffer zones between the inventoried roadless areas regardless of the management classification and private property as part of the petition. It would be best if such a buffer was consistent through the state.

Motion to leave the regular meeting and enter into a Public hearing to receive comments on amending the Emery County General Plan was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley and the motion passed.

The meeting was opened to the public for comments.

Jeff Guymon commented that knowing that there is resources below Candland Mountain and fuel on the surface that may need to be dealt with in the future, he proposed that East Mountain #7389 and #7391 be moved to #2 which would allow for mineral extraction in the event that technology advances or other things that may possibly come in the future. He stated he agrees with the management that is going on there now, but for the future, he felt that changing these two areas to #2 would be the best option.

Julie Johansen commented that this is what they discussed in Planning Meeting, adding that if the Land Bill doesn't go through, if it doesn't stay primitive, then the recommendation was to change it to a #2 management.

(4)
DISCUSS/APPROVE/DENY AMENDMENTS TO THE EMERY COUNTY GENERAL PLAN REGARDING DESIRED MANAGEMENT CLASSIFICATIONS FOR IRAs ON THE MANTI LASAL NATIONAL FOREST.

Upon returning to the regular Commission, Meeting Commissioner Paul Cowley made a motion to accept the plan management classifications for IRAs on the Manti LaSal National Forest with the modification of changing areas #7389 and #7391 from a #1 to #2. The motion was seconded by Commissioner Kent Wilson. The motion passed.

Commissioner Kent Wilson made a motion to accept the amendments to the Emery County General Plan regarding desired management classifications for IRAs on the Manti LaSal National Forest. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
OPEN, REVIEW AND AWARD BID FOR REMOVAL OF THE LANDFILL METAL PILE.

Three bids were opened and reviewed for the removal of the Landfill Metal Pile.

1)	Basin Industries	$61.00 per ton
2)	Western Metal Recycling	$86.00 per ton
3)	Stevenson Metal Recycling	$80.00 per ton

Commissioner Kent Wilson made a motion to have Attorney Mike Olsen review the bids and upon examination of the bids award the bid to the highest bidder. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)
OPEN, REVIEW AND AWARD BID FOR FERRON SENIOR CENTER CONSTRUCTION PROJECT.

The Clerk/Auditor's office did not receive any bids for this project. Commissioner Paul Cowley made a motion to hold off until we see if we want to re-bid for this project. The motion was seconded by Commissioner Kent Wilson. The motion passed. Robbie Jensen, explained that CDBG grant money awarded from the state. He stated he knew that there would not be any bids. He called the state to see what needed to be done in that event. Because the AOG is the body that applied for this grant, they suggested that the AOG be the receiving body of the bids and they would manage the grant going forward. Robbie indicated that he is working on re-creating the bidding process using the Davis-Bacon wages and everything that goes with the requirements. In the future when we go through the bid process the AOG will facilitate the process.

(7)
PRESENTATION BY MICHAEL BRYANT OF SEUALG REGARDING THE CIB PROCESS AND REGIONAL PLANNING SERVICES.

Michael Bryant, Regional Planner, SEUALG presented an overview of the CIB process. He reminded the Commissioners to be thinking of projects to put on the CIB list for 2019. They will hold a county list prioritization meeting in March. It is crucial that entities get your project list ASAP so that he can schedule meetings for the list prioritization process. The Utah Department of Transportation is updating the Statewide Long-Range Transportation Plan. This will identify transportation projects from 2019-2050 for the non-urban areas around the state. UDOT is in the process of gathering data on local and regional travel needs to incorporate into the plan and would like to hear from local officials. Michael handed out an information sheet of services SEUALG and the Utah Community Development Office offer.

(8)
DISCUSS/APPROVE/DENY THE EWP AGREEMENT BETWEEN THE NRCS AND EMERY COUNTY FOR THE TRAIL MOUNTAIN FIRE.

Jan Luke, ECSO explained that this is the same project that was discussed in the October Commission Meeting where the Commissioners approved and signed the pre-award documents. This is the final award document with NRCS for Trail Mountain Fire Emergency Watershed Protection Program. NRCS will provide $6,041,501.00 for work to protect the watershed in Huntington Canyon as a result of the Trail Mountain Fire. The proposed work will be done in Meetinghouse Canyon, Rilda Canyon, Crandal Canyon, Millfork and Little Bear Canyon. Exact projects have not been determined yet. There has been some preliminary damage reports done but we cannot move forward until all the signatures are on the document. She pointed out that Suzanne Anderson's name as listed as the recipient contact person. Jan indicated she contacted NRCS and they said that was auto populated and the actual recipient program contact person is Brenda Tuttle. NRCS suggested that the Commission sign the documents now so they can tie up the money and then they will work with the grant specialist to make the correction. Commissioner Kent Wilson made a motion to sign the EWP agreement with NRCS for the Trail Mountain Fire. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)
DISCUSS/APPROVE/DENY CHANGE ORDER NO.11 ON THE MILLSITE DAM REHABILITATION PROJECT.

Merrial Johansen explained that Change Order #11 for the Millsite Dam Rehabilitation Project is an increase to the project in the amount of $9,278.68 for additional test pits. This is no cost to the county. This is just a pass through. Commissioner Paul Cowley made a motion to approve Change Order # 11 on the Millsite Dan Rehabilitation Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY APPLICATION FOR PAYMENT NO 17 ON THE MILLSITE DAM REHABILITATION PROJECT.

Clerk/Auditor Brenda Tuttle explained that this agenda item was not necessary.

(11)
DISCUSS/APPROVE/DENY REQUEST FROM THE ROAD DEPARTMENT TO RENT A TRACTOR FROM JULY 15, 2019 THROUGH OCTOBER 14, 2019.

Wayde Nielsen, Emery County Road Department requested approval for a rental contract to rent a tractor from July 15, 2019 through October 14, 2019. Wayde explained that they need to order the tractor by December to have it available for July. Commissioner Kent Wilson made a motion to approve a rental contract for a tractor. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSS/APPROVE/DENY MARKETING AGREEMENT WITH UTOPIA TV.

Commissioner Kent Wilson indicated that the Travel Bureau has had a contract with Utopia TV for the past 6 months. They would like to renew the contract for another 6 months. The cost is $7,500.00. Commissioner Kent Wilson made a motion to approve a Marketing Agreement with Utopia TV. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND JOHANSEN & TUTTLE ENGINEERING FOR THE HUNTINGTON AIRPORT ASPHALT REHABILITATION PROJECT, 2019.

Merrial Johansen, J&T Engineering explained an agreement between Emery County and Johansen & Tuttle Engineering. Emery County received a grant for $90,000.00 for an asphalt rehabilitation project at the Huntington Airport. Emery County's cost is $10,000.00 to the project. The agreement is for J & T to prepare the plans and specs for the project and coordinate the project. At this time we are not sure if the project will be run through the SSD#1 or LBA. Commissioner Paul Cowley made a motion to approve an agreement between Emery County and Johansen & Tuttle Engineering for the Huntington Airport Asphalt Rehabilitation Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY TRANSFER OF FUNDS FROM ECONOMIC DEVELOPMENT LOAN FUND TO THE ECONOMIC DEVELOPMENT COUNCIL.

Clerk/Auditor Brenda Tuttle explained that twenty years ago the Economic Development Council created a Revolving Loan Fund. Emery County has been tracking these loans of which they have no control. These loans are detrimental to the county and we have to account for them every year with the Independent Auditors. The Economic Development Council is now set up to be able to take over the loans. Brenda recommended writing a check to the Economic Development Council for whatever balance is in their account and transfer the loans to them. Commissioner Kent Wilson made a motion to write a check to the Economic Development Council for the balance in their account and transfer the Revolving loans to them. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSS/APPROVE/DENY CENTRAL UTAH THROUGHPUT INFRASTRUCTURE AGENCY AGREEMENT.

Attorney Mike Olsen indicated that in 2016 Senate Bill #246 passed which is called a

Throughput Infrastructure Fund. It created a fund for certain tax revenue that could be used to make grants and loans for government agencies or districts to use the money to make infrastructure. A project has come along that Carbon, Emery, Sevier and Sanpete have found interest in. The project is a development, acquisition, construction, finance, managing and or operating the right to use a portion of the throughput capacity of a bulk commodities ocean port terminal to be constructed on a parcel approximately 20 acres of land adjacent to the port of Oakland, California together with associated rights and interests. The throughput capacity of the project will be utilized to provide for the transportation and or export of bulk commodities produced within the counties and elsewhere in the state in furtherance of the proposes of SB 246 and the act.

Mike indicated that the way this will be set up is that all four counties will have 25% interest in the Agency to be able to pursue the infrastructure for that project. If Emery County is interested in pursuing this there are three documents to be considered.

Resolution 11-20-18 is a resolution authorizing and approving the Interlocal Cooperation Agreement providing for the creation and organization of the Central Utah Throughput Infrastructure Agency; and related matters.

Interlocal Cooperation Agreement provides for the creation and organization of the Central Utah Throughput Infrastructure Agency among Carbon County, Emery County, Sanpete County and Sevier County. The project would be financed by a loan, a grant or a combination of a loan and a grant from the Permanent Community Impact Fund Board from the Throughput Infrastructure Fund established by SB 246, and repayment obligations of the Agency under any loan would be evidenced by bonds, notes or other obligations of the Agency. As provided in SB 246 and the Interlocal Agreement, any Bonds issued by the Agency would be payable solely from the revenues from the Project received by the Agency, and the Bonds and contractual obligations of the Agency shall not be a debt or obligation of any of the Counties, and the Counties shall have no responsibility or liability for the payment of the bonds or such contractual obligations. The Agency would be governed by a four-person Board of Directors, with each of the Counties appointing one director and an alternate director. If Emery County agrees to be a part of this, this document would be used to create Articles of Incorporation and Bylaws.

Engagement Letter. Special Counsel Services for Organization of Interlocal Entity and Bond Counsel Services for Project Financing. This letter sets forth the scope of legal services to the counties and Central Utah Throughput Infrastructure Agency CUTIA and other matters related to an engagement of the counties.

Mike stated that this has been a work in progress for some time now. Everyone has given input. There have been a number of meetings that Commissioner Sitterud and Attorney Mike Olsen have been a part of. He added that at the last meeting he attended, everyone was in agreement to proceed with doing it this way as drafted.

Commissioner Sitterud commented that there is 53 million dollars that was provided by the legislature for this project. This 53 million from the legislature will be the match money from each of the four counties to enter into this throughput agency. After this 53 million from the legislature has been paid back, then any profit from this port would come back to the four counties even though the counties have not had to put any money into the agency.

The money needed to pay the lawyer fees and other fees to start up this company will come out of the 53 million dollars from the legislature. Sanpete County put up some money to start the process. Emery County has to put up nothing to be a partner. Emery County will not be responsible for anything once it is in existence. This allows us to ship Emery County (Utah) coal to Japan and other places in the world that have deep water ports that are large enough for large ships to come in to pick up coal. The four counties are centrally situated so it makes sense for us to pursue this for economic gain. Mike Olsen explained that if this is something Emery County would like to pursue the Commissioners need to name a Commissioner representative and an alternate. This same process is going on in each of the four counties.

Commissioner Paul Cowley made a motion to approve the **Interlocal Cooperation Agreement**. The motion was seconded by Commissioner Kent Wilson. The motion passed.

Commissioner Kent Wilson made a motion to approve a **Letter of Engagement** between Emery County and the Central Utah Throughput Infrastructure Agency. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Commissioner Kent Wilson made a motion to approve **Resolution 11-20-18** authorizing and approving the Interlocal Cooperative Agreement providing for the creation of the Central Utah Throughput Infrastructure Agency and appointing Commissioner Lynn Sitterud as Emery County's Commissioner representative and Commissioner Kent Wilson and alternative representative to the Board of Directors. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSS/APPROVE/DENY APPROVAL OF ORDINANCE ESTABLISHING THE EMERY COUNTY PUBLIC LAND CORNER PRESERVATION FUND.

Connie Jensen, Recorder explained that in order for Emery County to apply for and receive funds for preserving corner monuments the county has to have a Public Land Corner Preservation Fund in place. Some of these corner monuments are on stones or rocks. With the burn scar from the fires we could lose these corner monuments with floods. We need to take

measures to preserves these monuments. Commissioner Paul Cowley made a motion to approve an ordinance establishing the Emery County Public Land Corner Preservation Fund. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(17)
COMMISSION/ELECTED OFFICIALS REPORT.

Attorney Mike Olsen expressed gratitude for the support of the voters in Emery County.

Commissioner Paul Cowley informed everyone on the Senior Christmas Party at the Orangeville Fire Station.

Bill Dellos thanked Brenda Tuttle, Jeff Guymon and their crew for the expert job they did conducting the election.

(18)
ADJOURN

Commissioner Paul Cowley made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 7, 2018

Present at a special Commission Meeting: Commissioner Lynn Sitterud, Commissioner Kent Wilson, Clerk/Auditor Brenda Tuttle and Deputy Clerk/Auditor Carol Cox.

(1)
DISCUSS/APPROVE/DENY A RESOLUTION AUTHORIZING YEAR END BONUSES FOR EMERY COUNTY EMPLOYEES/ELECTED OFFICIALS.

Commissioner Kent Wilson explained that Emery County Commission discussed during the budget process that Emery County is in a much better position this year compared to a year ago. Because of high insurance cost last year they were not able to give a cost of living increase or bonus to employees. This year Emery County was able to save $600,000.00 due to employees sacrifice. He proposed a one time year end bonus to EC employees and elected officials as follow:

Full Time employees/elected officials receive $1,500.00
Employees working 20-29 hrs per week receive $750.00
Employees working 11-19.75 hrs per week receive $250.00
Employees working 0-10.75 hrs per week receive $25.00
Part-Time lifeguards receive $25.00

Employee must have been employed for a minimum of 6 months in order to be eligible for the bonus.

Commissioner Kent Wilson made a motion to approve Resolution 12-7-18 authorizing year end bonuses for Emery County Employees and Elected Officials as the resolution indicates. Commissioner Lynn Sitterud stepped down as Commission Chairman to second the motion. The motion passed.

(2)
ADJOURN

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 18, 2018

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Paul Cowley, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #250283 through and including #250381 was presented for payment. There were no Requisitions or Dispositions.

(2)
APPROVAL OF NOVEMBER 20, 2018 COMMISSION MEETING MINUTES

(3)
APPROVAL OF DECEMBER 07, 2018 SPECIAL COMMISSION MEETING MINUTES.

(4)
APPROVAL TO RE-APPOINT TRAVIS BACON TO THE EMERY COUNTY TRAVEL BOARD.

(5)
APPROVAL TO RE-APPOINT KOLTON WORLD TO THE EMERY COUNTY TRAVEL BOARD.

(6)
APPROVAL TO APPOINT ELLEN FINN AND BILLIE MAXFIELD TO THE MUSEUM OF THE SAN RAFAEL BOARD.

(7)
APPROVAL TO ADOPT WORKERS COMPENSATION PREMIUM WITH UTAH LOCAL GOVERNMENTS TRUST. 2018 $88,340 AND 2019 $87,233.54 A DECREASE OF $1,104.46.

(8)
NOTIFICATION: SELECTED KASSIDEE JENSEN AS A VARIABLE PART TIME

EMPLOYEE WHO MAY WORK 20 HOURS PER WEEK BUT LESS THAN 30 HOURS PER WEEK WITH PRORATED RETIREMENT AND NOT OTHER BENEFITS. EFFECTIVE 11-27-18 WAGE GRADE 14.

(9)
NOTIFICATION: SELECTED MELISSA KEMPLE AS A PART-TIME ASSISTANT LIBRARIAN IN EMERY. EFFECTIVE 11-18-18.

(10)
NOTIFICATION: SELECTED ASHLEY MORGAN AS A PART TIME LIFEGUARD. EFFECTIVE 12-14-18. WAGE GRADE 3.

(11)
NOTIFICATION; SELECTED SCOTTEE BROWER AS A HEAD LIFEGUARD. EFFECTIVE 12-14-18. WAGE GRADE 5.

(12)
APPROVAL OF KAELEE HOOLEY, ANGELLENA MIGLIORI, EMELYN OLIVERSON, AND JOSIE GILBERT TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD. EFFECTIVE 12-30-18.

(13)
APPROVAL TO HIRE SHELLE COLOGIE AS A 3/4 TIME DEPUTY TREASURER. AFTER THE FIRST OF THE NEW YEAR. WAGE GRADE 13.

(14)
APPROVAL TO GIVE MCKLANE ALLRED AND JORGEN ALLRED A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A DISPATCHER. EFFECTIVE 12-30-18.

(15)
APPROVAL TO PROMOTE JORGEN ALLRED TO CORRECTION OFFICE I. MOVE FROM GRADE 14 TO GRADE 15. EFFECTIVE 12-30-18

(16)
APPROVAL TO GIVE CHARLENE JENSEN A 35 WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A DEPUTY TREASURER. EFFECTIVE 12-30-18.

(17)
APPROVAL TO PROMOTE MOLLY BARNES TO DISPATCH II. GRADE 15. EFFECTIVE 12-30-18

(18)
APPROVAL TO GIVE THOMAS BEHLING A 3% WAGE INCREASE FOR SUCCESSFUL

COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A WEED & MOSQUITO TECHNICIAN. EFFECTIVE 12-30-18.

(19)
APPROVAL TO GIVE JAIME ANDERSON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A JUSTICE COURT CLERK. EFFECTIVE 12-30-18.

Motion to approve the Consent Agenda, with the exception of #17, was made by Commissioner Kent Wilson, seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

#17 was pulled from the Consent Agenda. It was not approved.

6:00 P.M. PUBLIC HEARING TO RECEIVE PUBLIC INPUT CONCERNING OPENING AND AMENDING OF THE FY 2018 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT . THE PUBLIC HEARING WILL ALSO RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED FY 2019 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUND, LOCAL BUILDING AUTHORITY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT. EMERY COUNTY'S PROPOSED 2019 BUDGET INCLUDES A 3% CONST OF LIVING INCREASE FOR COUNTY EMPLOYEES AND ELECTED OFFICIALS.

Commissioner Paul Cowley made a motion to leave the regular meeting and enter a public hearing as posted and at the conclusion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

Commissioner Wilson explained that county revenue was up for this year by $350,000. The county was able to save money on insurance premiums.

Jacob Sharp, CVSSD reviewed their three budgets, General Fund, Capital Project Fund, and Debt Service Fund.

There were no questions or comments regarding the Amended Budgets.

Commissioner Wilson discussed the FY 2019 Budget for Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and Local Building Authority. He explained that the FY 2019 budget reflects a 3% wage increase in the pay scale for county employees and elected officials.

Jacob Sharp reviewed the FY2019 budgets for CVSSD. Their budget reflects a flat $.52 COL increase, a roughly 2% increase for employees. Their Capital Projects Fund will reach the end of their voter approved bond and will be looking at proposing another bond to the voters during the election cycle in 2019 to carry them through capital projects in the county for another 10 year period.

The public hearing was closed and the Commissioners returned to the regular meeting.

(2)
DISCUSS/APPROVE/DENY AMENDED 2018 BUDGET FOR EMERY COUNTY.

Upon returning to the regular Commission Meeting, Commissioner Kent Wilson made a motion to approve Resolution 12-18-18C amending the 2018 budget for Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and Local Building Authority. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)
DISCUSS/APPROVE/DENY AMENDED 2018 BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Kent Wilson made a motion to approve Resolution 12-18-18D amending the 2018 budgets for Castle Valley Special Service District. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)
DISCUSS/APPROVE/DENY FY2019 EMERY COUNTY BUDGET.

Commissioner Kent Wilson made a motion to approve Resolution 12-18-18E adopting the FY2019 budget for Emery county General Fund, Special Revenue Funds, Capital Projects Funds, and Local Building Authority. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)
DISCUSS/APPROVE/DENY FY2019 CASTLE VALLEY SPECIAL SERVICE DISTRICT BUDGET.

Commissioner Paul Cowley made a motion to approve Resolution 12-18-18F adopting the FY2019 budgets for Castle Valley Special Service District. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
PRESENTATION BY EXTENSION OFFICE TO INTRODUCE ROWE ZWAHLEN, THE NEW USU EXTENSION AGENT.

Christine Jensen, USU Extension informed the Commissioners that Rowe Zwahlen has been hired as the USU Extension Agent. Mr. Zwahlen was not able to attend the meeting to day, but will be introduced to the Commissioners in the January meeting. Christine introduced Kammi Swasey and explained that Kammi is a Ten Year 4H graduate. Kammi has served many positions and participated in many areas of 4H and earned many awards. Kammi was presented with her Ten Year 4H Award.

(7)
PRESENTATION BY MARK CHAMBERLAIN REGARDING YOUTH CONSERVATION CORPS FUNDING REQUEST.

Mark Chamberlain presented a video presentation of the Youth Conservation Corps. Their goal is to encourage students to go into higher education by exploring careers and gaining work experience. The students are encouraged to explore careers in environmental science careers. They work with students to prepare them to progress into the work force. Many times they are able to help students who are in a critical position, by helping them figure out a career choice. He explained that they are continually losing funding. He requested funding to help keep the program going. The Commissioners indicated that they would look at the request in a future meeting.

(8)
RATIFICATION OF THE JAG GRANT APPLICATION.

The grant from 2016 had left over funds in the amount of $3,150.00. The application will move the funds for use for purchase of equipment. The application date specific. It was signed to meet a deadline. Commissioner Paul Cowley made a motion to ratify the signing of the JAG Grant Application. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
RATIFICATION OF SIGNATURE AUTHORITY TO ROBERT JENSEN, EMERY COUNTY AGING DIRECTOR OF SEUALG, FOR THE UDOT PUBLIC TRANSIT TEAM GRANT

AWARD AND MANAGEMENT PROCESS.

Robert Jensen as Emery Aging Director of Southeastern Utah Association Of Local Governments needed to be assigned the use of personal identification number to be able to log in for online submission of UDOT Federal Transit Administration grant applications. In order to meet time constraint the signature authority document was signed and forwarded. Commissioner Paul Cowley made a motion to ratify the signing authority to Robert Jensen, Emery County Aging Director for UDOT Public Transit Team Grant Award and management process. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
RATIFICATION OF STANDARD AGREEMENT BETWEEN EMERY COUNTY AND JOHANSEN AND TUTTLE ENGINEERING REGARDING THE TRAIL MOUNTAIN FIRE EWP PROJECT, 2019.

A signature was needed to keep the project moving forward. The agreement was date specific so it was signed and forwarded. Commissioner Kent Wilson made a motion to ratify the signing of Standard Agreement between Emery County and Johansen and Tuttle Engineering regarding the Trail Mountain Fire EWP project, 2019. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)
DISCUSS/APPROVE/DENY 2019 MEETING SCHEDULE

The 2019 Commission Meeting Schedule was presented for approval:

January 8, 2019	3:00 p.m.
January 22, 2019	3:00 p.m.
February 5, 2019	3:00 p.m.
February 19, 2019	3:00 p.m.
March 5, 2019	3:00 p.m.
March 19, 2019	3:00 p.m.
April 2, 2019	3:00 p.m.
April 16, 2019	3:00 p.m.
May 7, 2019	3:00 p.m.
May 21, 2019	3:00 p.m.
June 4, 2019	3:00 p.m.
June 18, 2019	3:00 p.m.
July 2, 2019	3:00 p.m.
July 16, 2019	3:00 p.m.

August 6, 2019	3:00 p.m.
August 20, 2019	3:00 p.m.
September 3, 2019	3:00 p.m.
September 17, 2019	3:00 p.m.
October 1, 2019	3:00 p.m.
October 15, 2019	3:00 p.m.
November 19, 2019	3:00 p.m.
December 17, 2019	5:00 p.m.

Commissioner Kent Wilson made a motion to approve the 2019 Commission Meeting Schedule. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)
DISCUSS/APPROVE/DENY 2019 HOLIDAY SCHEDULE

The 2019 Holiday Schedule was presented for approval:

New Year's Day	Tuesday	01-01-19
Human Rights Day	Monday	01-21-19
President's Day	Monday	02-18-19
Memorial Day	Monday	05-27-19
Independence Day	Thursday	07-04-19
Pioneer Day	Wednesday	07-24-19
Labor Day	Monday	09-02-19
Veterans Day	Monday	11-11-19
Thanksgiving Day	Thursday	11-28-19
Thanksgiving Day	Friday	11-29-19
Christmas Eve	Tuesday	12-24-19
Christmas Day	Wednesday	12-25-19
New's Years Eve	Tuesday	12-31-19

Commissioner Paul Cowley made a motion to approve the 2019 Holiday Schedule. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND EMERY COUNTY.

Commissioner Paul Cowley made a motion to approve a Cooperative Agreement between the Utah Division of Forestry, Fire and State Lands and Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY RESOLUTION RESCINDING EMERY COUNTY RESOLUTION NO. 12-20-16B.

Commissioner Kent Wilson explained that two maybe three years ago Emery County passed a Resolution (Res. #12-20-16B) authorizing the distribution of Mineral Lease funds to five special districts. Emery County Commissioners wish to rescind Resolution #12-20-16B and create a new resolution. Commissioner Kent Wilson made a motion to rescind Emery County Resolution #12-20-16B. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)
DISCUSS/APPROVE/DENY RESOLUTION AMENDING EMERY COUNTY RESOLUTION NOS. 12-20-16A, 4-6-99A AND 4-10-08B.

Commissioner Kent Wilson discussed the Emery County Commissioner's desire to amend Resolution #12-20-16A, #4-6-99, and #4-10-08B. Commissioner Wilson explained that in 2015 Mineral Lease payments crashed. The county went from receiving 3 or 4 million to receiving $650,000.00. At that point the county changed the equation. Everybody is operating at a minimum. To keep the agencies going they reduced the amounts distributed to the districts. They proposed removing LBA from the distribution. They proposed to change the formula for the distribution to Special Service District to 47%, CVSSD to 16%, ECRSSD to 16%, ECFPSSD to 16%, NEWUSSD to 5%. He proposed a cap for CVSSD and ECRSSD of $225,000.00 and NEWUSSD of $75,000.00. The mineral lease money not distributed as a result of the caps, will then be pooled and distributed among the districts according to a percentage to be determined at time to best accommodate the various needs of the districts. Jacob Sharp expressed concern that only three of the five districts are capped. Brad Giles commented that he understands what the Commission is trying to do, but he would like to see a cap for all the districts. He also asked that a committee be formed to be responsible for the surplus and distributed according to emergencies. Commissioner Kent Wilson made a motion to pass Resolution 12-18-18B amending Emery County Resolution 12-20-16A, 4-6-99A and 4-10-08B. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)
DISCUSS/APPROVE/DENY SIGNING AXON ENTERPRISES QUOTE FOR 2018 PRICING ON EQUIPMENT TO BE PURCHASED BY EMERY COUNTY SHERIFF'S OFFICE.

Sheriff Funk indicated that this is the Sheriff's Department Laser program. The cost of the program is going up in 2019. By signing with Axon Enterprises their quote for the program will be locked in and they will not pay the higher cost. This program is much cheaper than purchasing the lasers outright. Commissioner Kent Wilson made a motion to sign with Axon Enterprises to lock in the quote for 2018 pricing on equipment to be purchased by Emery County Sheriff's Office. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)
DISCUSS/APPROVE/DENY CHANGE ORDER #12 ON THE MILLSITE DAM REHABILITATION PROJECT.

Merrial Johansen explained that Change Order #12 addresses issues related to components of Millsite Dam Rehabilitation. The change order is no cost to Emery County. Commissioner Paul Cowley made a motion to approve Change Oder # 12 for the Millsite Dam Rehabilitation. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND UDOT REGARDING THE GOBLIN VALLEY/MILLSITE STATE PARKS CHIP SEAL PROJECT.

Merrial Johansen explained that Emery County submitted a grant application to the Joint Highay Committee for improvement of B system access roads to Goblin Valley State Park and Millsite State Park. The project will cost $1,127,000.00. $1,000,000.00 is allowed to be reimbursed at 50% (up to $500,000.00) payable to the local agency as the work is completed. The project will be run through SSD#1. They would like to bid the project out this spring. Commissioner Paul Cowley made a motion to approve a Cooperative Agreement between Emery County and UDOT regarding the Goblin Valley/Millsite State Parks chip seal project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(19)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND SPECIAL SERVICE DISTRICT#1 REGARDING GOBLIN VALLEY/MILLSITE PROJECT.

Commissioner Paul Cowley made a motion to approve an Interlocal Agreement between Emery County and Special Service District #1 regarding Goblin Valley/Millsite State Parks. The

motion was seconded by Commissioner Kent Wilson. The motion passed.

(20)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1 REGARDING MANAGING AIRPORT CRACK AND SEAL PROJECT.

Commissioner Kent Wilson made a motion to approve an MOU between Emery County and Emery County Special Service District #1 to manage the Huntington Airport crack and seal project. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(21)
DISCUSS/APPROVE/DENY UTAH DEPARTMENT OF HEALTH CONTRACT AMENDMENT REGARDING EMERY COUNTY CARE AND REHAB CENTER.

Commissioner Sitterud explained that this is a contract the Commission renews each year that allows the ECCR Center to receive Upper Limit Payments from the Federal Government. Without these funds the care center would not be able to function. Commissioner Paul Cowley made a motion to approve Utah Department of Health Contract Amendment regarding Emery County Care and Rehab Center. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(22)
DISCUSS/APPROVE/DENY ADDENDUM TO AGREEMENT ESTABLISHING THE SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENT.

Commissioner Wilson explained that Emery, Carbon, Grand and San Juan belong to the Southeastern Utah Association of Governments. It was created fifty years ago this month. The current interlocal agreement expires and we need to renew it for another fifty years. Commissioner Kent Wilson made a motion to approve an addendum to agreement establishing the Southeastern Utah Association of Government. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(23)
DISCUSS/APPROVE/DENY ADDENDUM TO THE EMERY COUNTY AGING DIRECTOR BUDGET.

Commissioner Wilson explained that the Aging Director has been working part time for Emery County without a benefit package. Emery County, Carbon County and AOG has been working together on an agreement to have the Aging Director administer the Aging program for Carbon and Emery Counties. This increases Emery County's cost by about 23,000.00 a year. Emery

County will get a long term, committed director with a masters degree in Geriatrics. Partnering with Carbon County saves money for both counties. Commissioner Kent Wilson made a motion to approve an addendum to the Emery County Aging Director Budget. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(24)
DISCUSS/APPROVE/DENY SIGNING QT PETROLEUM ON DEMAND M4000 FUEL TERMINAL PURCHASE AGREEMENT FOR HUNTINGTON AIRPORT.

Commissioner Sitterud explained that this a new, self-serve fuel terminal for the Huntington Airport. There have been many on-going problems with the current fuel system. This new terminal should mitigate the problems that pilots have been experiencing at the airport. Commissioner Paul Cowley made a motion to approve signing QT Petroleum On Demand M4000 Fuel Terminal Purchase Agreement for the Huntington Airport. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(25)
DISCUSS/APPROVE/DENY SIGNING SUBSCRIPTION SERVICE AGREEMENT BETWEEN QT POD, LLC AND EMERY COUNTY FOR SUBSCRIPTION SERVICES M4000.

Commissioner Paul Cowley made a motion to approve signing Subscription Service Agreement between QT POD, LLC and Emery County for Subscription Services M4000. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(26)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND THE BLM FOR NOXIOUS WEED CONTROL.

Commissioner Sitterud explained that the MOU is the standard, annual agreement between Emery County and BLM for noxious weed control on BLM property. It is the same MOU as the previous year. Commissioner Paul Cowley made a motion to approve an MOU between Emery County and BLM for noxious weed control. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(27)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND THE EMERY COUNTY CHAMBER OF COMMERCE REGARDING 2019 BEAR GRANT.

Ethan Migliori explained that the Governor's Office of Economic Development allows counties to put in two applications for BEAR funds. Emery County made application for $30,000.00 through two entities, Emery County Economic Development and Emery County ($60,000.00).

There is no match required. With Jordan Leonard changing employment it was questioned whether the County could still go after the funds. The Emery County Chamber of Commerce proposed to take the place of the Economic Development since Jordan is no longer Economic Development Director. These funds are proposed to be used for the Commercial to Cottage program. This program will help businesses grow locally. They will provide training components and skill sets to help businesses transition in growth. A key factor to their plan is to create a living document for existing infrastructure in Emery County. The document will include the advantages of living and working in Emery County. Julie Johansen commented it is important to include the strong technology advantages we have in Emery County. Jordan Leonard added that he is on the Board of the Chamber of Commerce and as such will oversee the management of the program making sure it is run correctly. Commissioner Wilson thanked Ethan and the Chamber of Commerce and Jordan Leonard in his new capacity with Rural Online Initiative for stepping up to assist in providing the means by which Emery County will be able to get the funds to continue the BEAR program. If run correctly it will be a yearly program and advantage to Emery County's Economic Development. There is no risk for Emery County. If approved Emery County will be a pass through agent for the BEAR Grant. Commissioner Kent Wilson made a motion to approve a contract between Emery County and the Emery County Chamber of Commerce regarding 2019 BEAR Grant. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(28)
RANDY JOHNSON-GOVERNMENT MATTERS, LLC REPORT.

The document is finished. It all depends on how President Trump handles the shutdown whether it gets passed or not.

(29)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk touched on the tragedy in the county this past week with the loss of a student. He knows the citizens of Emery County will do as they usually do and reach out to the family in proving the love and support they need at this time.

Attorney Mike Olsen, Commissioner Kent Wilson and Commissioner Sitterud thanked Commissioner Cowley for his dedication to the County in his capacity as Commissioner and a friend. They wished him the best in his retirement.

Commissioner Cowley thanked the citizens of Emery County for the opportunity to serve the county. He commented on the County's Lands bill. He thanked all those people who have worked on the various boards to help move this bill forward.

(30)

ADJOURN

Commissioner Paul Cowley made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 8, 2019

Present at the meeting was Commissioner Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA
(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # through and including # was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
1-19	4RE Standard DVR Camera System Sheriff/Patrol Vehicles	$9,990.00
2-19	Nikon 300mm f/2.8 ED AF-S VR II Nikkor Lens Sheriff	$5,496.95
3-19	Taser 60-Year 1 Pmt Sheriff	$10,740.00

There were no dispositions.

(2)
APPROVAL OF MINUTES OF DECEMBER 18, 2018 COMMISSION MEETING.

(3)
APPROVAL TO RE-APPOINT JR NELSON TO THE EMERY COUNTY PUBLIC LANDS BOARD.

(4)
APPROVAL TO RE-APPOINT LORAN HUNTSMAN TO THE EMERY COUNTY PUBLIC LANDS BOARD.

(5)
APPROVAL TO APPOINT LES WILBERG TO THE EMERY COUNTY PUBLIC LANDS

BOARD.

(6)
APPROVAL TO APPOINT DAN HUNTER TO THE EMERY COUNTY CARE AND REHAB BOARD.

(7)
APPR9OVAL TO APPOINT RICK LARSEN TO THE EMERY COUNTY CARE AND REHAB BOARD.

(8)
APPROVAL TO APPOINT DOUG STILSON TO THE EMERY COUNTY TOURISM BOARD.

(9)
APPROVAL TO APPOINT JESSIE NIELSON TO THE EMERY COUNTY TOURISM BOARD.

(10)
APPROVAL OF 2019 COUNTY COMMISSION RESPONSIBILITIES.

(11)
APPROVAL TO GIVE JEFF GUYMON A WAGE INCREASE OF $3,309.84 FOR BEING ASSIGNED TO OVERSEE BOTH THE HUNTINGTON AIRPORT AND PLANNING AND ZONING DEPARTMENT. EFFECTIVE 1-7-19

(12)
APPROVAL TO PROMOTE MOLLY BARNES TO DISPATCH II. GRADE 15. EFFECTIVE 1-14-19

(13)
APPROVAL TO PROMOTE LAURA HURST TO DISPATCH II. GRADE 15. EFFECTIVE 1-14-19.

(14)
APPROVAL TO PROMOTE MATTHEW SALAS TO PATROL DEPUTY I FOR COMPLETION OF LAW ENFORCEMENT OFFICE. GRADE 16. EFFECTIVE 1-13-19.

(15)
APPROVAL TO PROMOTE DALLON COLOGIE TO CORRECTION OFFICE I. WAGE GRADE 15. EFFECTIVE 1-13-2019.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
YEARS OF SERVICE AWARD PRESENTATIONS

Carole Larsen 40 years
Wayde Nielsen 25 years
Becky Jewkes 15 years
Janalee Luke 15 years
Kenneth Eley 10 years
Tammy Tucker 10 years
Merrill Duncan 10 years
Shannon Hiatt 10 years
Melodie Hoffman 10 years
Carol Cox 5 years
Camille Thomas 5 years
Gary Price 5 years
Susan Hess 5 years
Nanette Harrison 5 years
Michael Grange 5 years

(3)
RATIFICATION OF SCRAP ACCEPTANCE AGREEMENT FOR WORK DONE TO REMOVE THE LANDFILL METAL PILE.

Commissioner Kent Wilson made a motion to ratify the signing of a Scrap Acceptance Agreement with Western Metals for work done to remove the landfill metal pile. The motion was seconded by Commissioner Gill Conover. The motion passed.

(4)
DISCUSS/APPROVE/DENY LYNN SITTERUD REMAINING CHAIRMAN FOR 2019.

Commissioner Kent Wilson made a motion to retain Lynn Sitterud as Commission Chairman for 2019. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)

DISCUSS/APPROVE/DENY KENT WILSON REMAINING VICE CHAIRMAN FOR 2019.

Commissioner Gil Conover made a motion to retain Kent Wilson as Commission Vice Chair for 2019. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
APPROVAL OF NOTICE OF GRANT AND AGREEMENT AWARD BETWEEN THE NRCS AND EMERY COUNTY FOR THE COTTONWOOD CREEK WATERSHED PLAN -EA (ENVIRONMENTAL ASSESSMENT) WORK

Commissioner Gil conover made a motion to accept a notice of Grant and Agreement Award between NRCS and Emery County for the Cottonwood Creek Watershed Plan-EA work. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY CREATING A CONTRACT FOR SERVICES BETWEEN MARK H WILLIAMS AND EMERY COUNTY TOURISM DEPARTMENT REGARDING QUARTZSITE TOURISM SHOW.

Commissioner Kent Wilson discussed creating a contract for services between Mark H. Williams and Emery County Tourism. He explained that the Tourism Board felt that Emery Ccounty should have a presence at the Quartzsite Tourism Show which runs for ten days. Mark H. Williams stays in Quartzsite for four or five months during the winter months. The Tourism Board discussed paying Mr. Williams $300.00 a day ($3,000.00) to man a booth for Emery County. They would like to send 50 cases of maps and brochures for him to distribute at the show. Commissioner Kent Wilson made a motion to approve creating a contract for services between Mark H. Williams and Emery County Tourism Department regarding Quartzsite Tourism Show. The motion was seconded by Commissioner Gil Conover. The motion passed.

Commissioner Gil Conover made a motion to skip #8 and move on to #9 and return to #8. The motion was seconded by Commissioner Kent Wilson. The motion passed. Commission/Elected Officials reports were before the Executive Session.

Commissioner Kent Wilson made a motion to leave the regular Commission Meeting and move into an Executive Session and at the conclusion of the session to return to the regular meeting agenda. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY MOVING INTO CLOSED SESSION TO DISCUSS PENDING

OF REASONABLY IMMINENT LITIGATION.

Present at an Executive Session was Commissioner Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Sheriff Greg Funk, Personnel Director Mary Huntington, Melany Weaver, Attorney Administrative Assistant, Deputy Clerk/Auditor Carol Cox.

(9)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Greg Funk reported on a drug bust the Sheriff's Department recently conducted. He indicated that they reached out to the Feds and will get some real consequences for this person this time. He thanked all the agencies involved in the bust.

Attorney Mike Olsen reported that this bust was good police work. Drugs continue to be a big problem for the county.
Commissioner Kent Wilson invited Ray Petersen to give an update on Emery County's Lands Bill. Ray reported that the last couple of months of 2018 the Public Lands Council has been busy working on passing a Public Lands Bill. They have been working in partnership with Curtis and Hatch staffers in Washington, D.C. All were in agreement with the package that was being presented and packaged with 120 other lands bills. Senator Lee opposed the bill. So it was done. Now they have a new Congress back in session. The bill will be re-introduced in a couple of days. He indicated that they received a call from Congressman Curtis' office and they believe that the bill will be passed in the next few days. Senator Hatch's Office, with is now Senator Romney's office was confident it will be passed this time. There is a map and copy of the bill on the County website. There is additional wilderness designation in the southern corner of the county. It was a compromise to pull Candland out of the designation. Commissioner Sitterud indicated that there was a time when the Public Lands Council and Commissioners were not in favor of the bill. They have received much support through Governor Herbert and Senator Romney. He indicated that they are now more confident that this is the best that we can get. It is packaged with an omnibus package with 120 other lands bills.

Commissioner Gil Conover invited Christine Jensen from USU Extension Service to introduce Emery County's new Extension Agent. Christine introduced Rowe Zwahlen as Emery County's Extension Agent. Rowe has a degree in Horticultural. He will oversee the horticultural, agriculture, natural resources and youth development for the County. He started here in the county on January 2, 2019. He lives in Wellington, Utah. Christine introduced Margie Memmott. She is the USU Extension Southern Region Department Director. She talked about the cooperative agreement between USU Extension Service and Emery County. Christine Jensen has been appointed USU Extension Service Department head/County Director. She welcomed Gill Conover as a new Commissioner for Emery County.

(10)
ADJOURN.

At the conclusion of an Executive Session the meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 22, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Deputy Attorney Brent Langston, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # through and including # was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
4-19	Office Chair Commission	777.38
5-19	(2) Canon Imagerunner C3525 Copiers Capital Replacement	5,624.00

There were no dispositions.

(2)
APPROVAL OF MINUTES OF JANUARY 08, 2019 COMMISSION MEETING.

(3)
APPROVAL TO APPOINT DALLAS TRUMAN TO THE MUSEUM BOARD.

(4)
APPROVAL TO CHANGE CAROL COX, DEPUTY CLERK/AUDITOR, TO A VARIABLE PART TIME EMPLOYEE WITH PRORATED RETIREMENT. EFFECTIVE 1-28-19. NO WAGE CHANGE.

(5)
APPROVAL TO HIRE ADRIANA CHIMARAS AS THE FULL TIME TRAVEL & TOURISM DIRECTOR WITH FULL BENEFITS. WAGE GRADE 19

(6)
APPROVAL TO GIVE DOUG WEAVER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AND 3% COLA. EFFECTIVE 1-28-19.

(7)
APPROVAL TO GIVE LOYETTE HOLDAWAY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AND 3% COLA. EFFECTIVE 1-28-19.

(8)
APPROVAL TO REAPPOINT BART COX, GARY ARRINGTON, MARIE ANDERSON, CARL JACOBSEN TO THE EMERY COUNTY PLANNING AND ZONING BOARD.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
AWARD OF MONTHLY SAFETY INCENTIVE VISA GIFT CARDS.

January Safety Incentive winners:
Part-time: Savanah Hall
Full-time: Bret Mills
Safety Sensitive: Cody Morris and Eric Nielsen

Commissioner Kent Wilson made a motion to move the public comment agenda item to after #12 on the agenda list. The motion was seconded by Commissioner Gil Conover. The motion passed.

(3)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(4)
PRESENTATION BY COMMISSIONERS RECOGNIZING CAROLE LARSEN FOR HER RETIREMENT AND 40 YEARS OF SERVICE TO EMERY COUNTY.

Commissioner Kent Wilson recognized and thanked Carole Larsen for her 40 years of service to Emery County.

(5)
COMMENTS BY TORI KILLIAN REGARDING THE EMERY COUNTY PUBLIC LANDS BILL.

Tori Killian made a formal request that the Emery County Commissioners hold a public information meeting in order for the citizens of Emery County to view and understand the recent changes in the Emery County Public Lands Bill. She asked that this meeting be held as soon as possible as the bill will be going before the legislature in the coming days and weeks. She asked that the Commissioners provide maps, related information and a format to accept public comment. She asked that the Commissioners and Public Lands Council members be available to answer questions from the public. She also asked that the meeting be held in the evening so that the public would have more opportunity to attend. Tori also requested that a Resolution be adopted by the Emery County Commission in support of Senator Mitt Romney and Senator Mike Lee's Protect Utah's Rural Economy 'PURE' Act. The bill would protect Utah from Presidential Antiquities Act. She encouraged the Commissioners to consider this. Commissioner Wilson indicated that he is in support of doing that. Commissioner Sitterud indicated that the Commissioners pledged their support for the bill in a recent phone call with Senator Lee. Commissioner Sitterud indicated that they will get with Attorney Mike Olsen to draft a resolution to consider in the next meeting. The date and time for the public meeting was set for February 5, 2019 from 6pm to 8pm.

(6)
RATIFICATION OF NOTICE OF LEASE RENEWAL FOR THE LOCAL BUILDING AUTHORITY.

Commissioner Gil Conover made a motion to ratify a Notice of Lease Renewal for the Local Building Authority. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
RATIFICATION OF AMENDMENT #1 TO THE REIMBURSABLE AGREEMENT FOR FINAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES BETWEEN EMERY

COUNTY AND UTAH DIVISION OF WATER RESOURCES REGARDING THE MILLSITE DAM REHABILITATION PROJECT.

Commissioner Kent Wilson made a motion to ratify approval of Amendment #1 to the Reimbursable Agreement for Final Design and Construction Engineering Services between Emery County and Utah Division of Water Resources regarding the Millsite Dan Rehabilitation Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE 2018 CITIZEN CORPS SUPPLEMENTAL GRANT AWARD FROM THE STATE HOMELAND SECURITY PROGRAM.

Captain Ekker explained that this grant from State Homeland Security. It is a 50/50 split grant with Carbon County ($3,000.00 /$1,500.00 each) to provide training. Commissioner Gil Conover made a motion to accept the 2018 Citizen Corps Supplemental Grant Award from the State Homeland Security program. The motion was seconded by Commissioner Kent Wilson . The motion passed.

(9)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION SERVICES WITHIN EMERY COUNTY.

Commissioner Gil Conover made a motion to approve a Cooperative Agreement with Utah State University Extension Services within Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY INCREASING WEED AND MOSQUITO DEPARTMENTS CLOTHING ALLOWANCE.

Commissioner Lynn Sitterud explained that the clothing allowance for steel toed boots was increased from $100.00 to $150.00 for Road Department. Weed/Mosquito did not raise their clothing allowance. Cory Worwood was not aware that he needed to request an increase to the clothing allowance during the budget process. He would like to increase the clothing allowance to $150.00 per W/M employee. He has the funds in his budget for this increase. This would match what other departments have for clothing allowance. He will address the increase during the budget process. Commissioner Kent Wilson made a motion to approve an increase to Weed and Mosquito clothing allowance to $150.00. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)

DISCUSS/APPROVE/DENY PAY RAISES AND HOLIDAY/WEEKEND STIPEND FOR EMT'S.

Commissioner Kent Wilson discussed pay raises for Advanced EMT's, Basic EMT's and Drivers. An Advanced EMT's pay rate is $14.50/hr. It is becoming increasingly difficult to recruit advanced EMT's at this rate. Basic EMTs and drivers make the same amount. There is no incentive to receive an EMT license in Emery County. We are in dire need of Advanced EMT's in Emery County. During this past three day holiday, Martin Luther King Day, there were not enough EMT's to cover in Orangeville/Castle Dale. There was an incident in Orangeville and the person had to wait, on the ground, for an ambulance/EMT to come from Ferron. He proposed that for the three day period that an EMT, whom has previously signed up to be on call for, that they receive a stipend of $50.00. This would provide an incentive for those who sacrifice their time on the weekends and three day holidays. He also proposed a $3.00/hr raise for the Advanced EMT pay rate and $1.00/hr pay raise for Basic EMT, ambulance drivers $.50/hr. Commissioner Kent Wilson made a motion to approve a pay raise of $3.00/hr for Advanced EMT, $1.00/hr for Basic, $.50 for drivers and EMT's who have previously signed up to be on call for a three day holiday receive a $50.00 stipend. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY LEASE AGREEMENT BETWEEN EMERY COUNTY AND THE STATE OF UTAH DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT.

Commissioner Lynn Sitterud indicated that we have government employees who want to lease offices in this building. This lease agreement will identify the parameters for leasing an office. Commissioner Gil Conover made a motion to approve a lease agreement between Emery County and The State of Utah Division of Facilities Construction and Management. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk reported on a recent rescue that took place in Huntington Canyon regarding an individual caught up in an avalanche. This was different for the Sheriff's Department. He indicated that we usually have desert rescues. They have had rescues like this before but they were on the Sanpete side. They had to call in Sanpete County and the Alta Ski Patrol. He indicated that a result of this incident was to determine that they are not fully prepared for snow rescues. He praised Larry Johansen for his invaluable assistance in this rescue.

Commissioner Wilson reported on the Public Lands bill. The Bill has been reopened in the Senate. The Senate leadership is the one who decided when it goes to the floor. Senate

Representative John Curtis supports it, Senator Romney supports it. They have met with Mike Lee who has indicated that he can not support the bill. Mike Lee has said that Utah has given enough. He thinks that each of us feel the same way. Commissioner Wilson stated he believes that the next Democrat president we get will make president Obama look like a conservative. We need to get something accomplished, something in writing for us soon, someone else will be dictating. He added that he has never seen a monument that does not have a paved road going right through the middle. We do not want to turn this into an amusement park for everyone in the US to come and see. He stated that it is his fear, that if we get a monument, that is exactly what is going to happen. In his opinion the Emery County Public Lands Bill, as it is now, eases a lot of his concerns. A lot has been said about the extra 150,000 acres of wilderness that we added. We got Candland Mountain taken off. For future concerns, we need to take of that mountain. Everything we added to wilderness is being managed as a natural area with wilderness characteristics. It is being managed as wilderness today. We can't do anything today in that area today. Turning that into wilderness doesn't change one thing, in his opinion. He stated he appreciates being able to put this out the public and is ok with talking about it to the public. He also talked about the short comings that this past weekend opened up about our emergency response times and is open to discussions on how to better serve the citizens of Emery County.

Commissioner Conover thanked Tori for coming in and proposing an open forum opportunity for the public.

Commissioner Sitterud talked about the efforts of the County to recruit people to donate times and services that help the citizens of Emery County.

(14)
ADJOURN.

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A SPECIAL COMMISSION MEETING
HELD AT THE EMERY COUNTY COURTHOUSE

FEBRUARY 4, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Sheriff Greg Funk, Deputy Clerk/Auditor Carol Cox, members of the Public Lands Council, members of OHV clubs/communities and citizens.

1)
DISCUSS/APPROVE/DENY SUPPORT OF THE EMERY COUNTY PUBLIC LANDS MANAGEMENT ACT.

Commissioner Sitterud explained the purpose of the meeting. He explained that they had to hold this meeting before 9:00 am Washington time, incase the bill was to move this morning. He explained that this is not a regular meeting, so there are no consent agenda items. The only item on the agenda is to discuss/approve/deny support of the Emery County Public Lands Management Act.

Commissioner Kent Wilson commented that a week ago there was an outcry, rumor that 50 miles of road would be closed because of this bill. When this information came available to us, we were concerned. He indicated that he and Commissioner Sitterud had been saying to everyone, that this bill will not close 1 mile of road. The Commissioners talked to BLM and were told that the roads being referred to, were in the new wilderness area (the 200,000 acres) in the southern end of the county. The Commissioners were told, all the roads that are in question now, if they are open on the management plan, will stay open. If they were in any other classification they would be closed. The Commissioners got on the phone with John Curtis' office and Mitt Romney's office and they indicated that things were up in the air, they had a lot of questions and they needed to do some homework with the BLM. For us to protect ourselves, incase we got into a situation where we wanted to withdraw our support for this bill, we felt we needed to make a meeting available. For this bill to go forward the action was already taken last May. Legally, there does not need to be any action taken, by the Commission, for this bill to go forward. Because McConnel filed cloture on the bill, it made it to where we can not just withdraw our support. It has to have an amendment filed and then that would have to be honored and then the Emery County bill can be pulled from the omnibus bill. So there was a process to go through. We wanted to leave all avenues open. The Commissioners felt that if they promised that not one mile of road would be closed, or if for some reason they felt like they have lied to the public, or we deceived them, then we want to straighten that out, make it right and go back and redo the bill. From the BLM's perspective, from Curtis' perspective, from Romney's perspective the roads on the maps are 'other routes' and BLM looks at them as being closed today. In BLM's opinion, if we are using these routes today we are either doing it because they lack law enforcement out there or because we are doing an illegal act and choosing to go on routes that are already closed. From Emery County's perspective, BLM is responsible for the roads. They are the ultimate management. What they say goes. That would be true if this bill passes and that will

be true if this bill fails. All of the concerns we are hearing will still be of concern if this bill fails. This bill is not throwing any new obstacles forward in the management of roads. Also, Commissioner Conover, is a new commissioner and has not had the opportunity to go on record for this lands bill or against. The Commissioners felt it was important to have a meeting and give him a chance to voice his opinion publicly.

Commissioner Gil Conover commented that he ran for commissioner to help bring industry and jobs into the county. He stated that, having a background in the power industry, he feels that the power industry is the largest, economic benefactor in this county. He stated he also knows that the power industry has an end of life. He stated, that is a big concern to him. Through getting into this position and with the lands bill he has a lot to learn in a hurry. He indicated that he has participated in the meetings, listened to what is going on, talked with Congressman Curtis, Senator Romney, Senator Lee and several in Congress getting their thoughts and opinions on this bill. Congress has had a lot to do with the amendments on this bill. There were things that were added on the end, mostly by the Democratic side, the environmental side, even the Republican side.

Commissioner Wilson added, there were three things, toward the end, that needed to happen. First, we needed stronger language in the bill for alternative routes and maintenance. Part way through the process there was no new roads. That was concerning to a lot of people. It became clear, by visiting with the OHV community that was not good enough language. For the last 6 months of that bill, we have fought to change that. We needed stronger language on roads for maintenance and alternative routes. Next, we needed to make sure SITLA was part of the program to where we could trade out around coal mines so we could enjoy some prosperity and jobs in the future. The third things was, Candland Mountain. Candland Mountain, which goes from Left Hand Fork to Electric Lake, was part of the wilderness package. We, as a Commission felt that was a mistake. We need to be able to manage it for fire and future water resources. Wilderness designation would hinder that, maybe even stop growth in Emery County in the future and possibly make water more expensive. We went back with those three asks. To get those three things done, their response was, we want 200,000 more acres. We had a decision, are these three things important enough to give up this extra acreage on the far end of the desert. That is the reason this came about. We felt obligated to tidy these things up. If that road language didn't change this bill did not go anywhere with us. The language was not acceptable.

Commissioner Conover commented that while learning about the bill he has checked with the power industry to get their opinion. They have checked with all their lawyers to find out how the wilderness would affect the power industry. The power industry has stated that it would be easier for the industry go forward with the wilderness out there than it would to have a monument put in this area. A monument would shut them down. Environmental community has become stronger and stronger. The power industry is now with the things that will be coming with the carbon tax going forward when the next Democratic president is elected. All of our eggs are in Huntington Power Plant, Hunter Power Plant, the coal mines, trucker drivers and all

the families who benefit from those big jobs in Carbon and Emery County. So the reason he ran for this position was to help bring other industry into this county. He stated he would love to have our county be solvent and be able to handle the future going forward. With this lands bill, there are some good things. The SITLA lands trade are a great thing for Emery County. Those mineral lease funds will come back to Emery County. Many of the trails out there on the desert are protected by this bill. Commissioner Conover's opinion on the lands bill is that it is the best thing for Emery County.

Commissioner Lynn Sitterud commented that when he first came into office as a commissioner he was against this bill. He stated that he wished that there was not one acre of wilderness in the whole state of Utah. He has experienced the frustration of closed roads while hunting sheep. He stated that he had to look at this as what is best for the county, not what is best for me personally. At the end of last year when we found out that SITLA trades were not guaranteed and that Candland Mountain was included in the wilderness and that the road language was not right, we called Congressman Curtis' office and told them that he was against the bill and that we were not going to pass the bill. A week later they came back with the SITLA trades not only approve, but mandated, that Candland Mountain was removed from the wilderness and that the road language was changed. We worked hard trying to get a no net loss statement in the bill but the Democrate leadership would not allow that statement. They did come back with what you see in the bill now with being able to repair or reroute roads that are there now. He indicated that the Commission has been told by Senators, Congressmen and BLM that any legal road that is open today will remain open. He believes that in the years to come, there will be roads and trails that are closed on the desert. He indicated that the Commission has asked for language to tell us if this bill is going to be the reason for the closing of any roads and trails We have been told that if any roads and trails are closed it will be because of the SUWA lawsuit and not this bill. We will lose some trails and roads. Any two roads that are redundant, one will be closed. We are being told over and over again that roads and trails will not be closed because of this bill, it will be because of the lawsuit. We are going to lose some roads and trails whether this bill passes or not. Commissioner Sitterud stated that after he went against the bill at the end of the year, the Commissioners notified Curtis's office that the Commission is no longer in favor of the bill. When they came back with the SITLA trades was mandated, that Candland Mountain was removed and that the road language had been softened as much as the Democrate leadership would allow, we touched bases with industry leadership, public leadership, school leadership and cattlemen in the county. He added that he is not trying to belittle the voice of the ATV community because he is one of them. He rides his ATV on the desert as much as he can get there. The ATV community is the lone voice against this bill. Everyone else we are talking to is telling us that we can not take a chance on a monument. We have to look at this, as a Commission, do we do what is right for the majority of Emery County or do what we want for ourselves? He has told the other two Commissioners that if they vote yes to continue to support his bill, that as much as he dislikes it, he will support their decision because it is what is best for Emery County as a whole.

There were many comments from the ATV community as well as citizens of Emery County.

Commissioner Kent Wilson made a motion to support the Emery County Public Lands Bill Act as it has been negotiated out. The motion was seconded by Commissioner Gil Conover. The motion passed.

2)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 5, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 250664 through and including #250789 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
6-19	HazCat 2.0 Pro Kit/Narcotics Screening Sheriff/Hazmat Response Team	$6,472.00
7-19	Herman Miller Office Chair(2) Sheriff	988.00

Dispositions were presented for the following:
1071,3hp pump, 1636, vacuum

(2)
APPROVAL OF MINUTES OF JANUARY 22, 2019 COMMISSION MEETING

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR SHERIFF GREG FUNK TO ATTEND THE WESTERN STATES SHERIFF'S ASSOCIATION CONFERENCE IN RENO, NV ON MARCH 3-7, 2019.

(4)
APPROVAL FOR OUT OF STATE TRAVEL FOR BRET MILLS TO ATTEND THE 2019 NATIONAL TRANSLATOR ASSOCIATION ANNUAL MEETING AND CONVENTION IN RENO, NV ON MAY 9-12, 2019.

(5)
APPROVAL FOR OUT-OF-STATE TRAVEL FOR CAPTAIN KYLE EKKER TO ATTEND THE COLT M4/M16 ARMORERS COURSE IN LAS VEGAS, NV ON APRIL 8-10, 2019.

(6)
APPROVAL TO REAPPOINT JEFF TUTTLE TO THE CASTLE VALLEY SPECIAL SERVICE DISTRICT BOARD.

(7)
APPROVAL TO GIVE TY GORDON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AND A 3% COLA. EFFECTIVE 2-11-19.

(8)
APPROVAL TO GIVE EGAN SMITH A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AND 3% COLA. EFFECTIVE 2-11-19.

(9)
APPROVAL TO HIRE MELODIE HOFFMAN AS THE FULL TIME ORANGEVILLE BRANCH LIBRARIAN WITH FULL BENEFITS. WAGE GRADE 15. EFFECTIVE 2-11-19.

(10)
NOTIFICATION SELECTED JULIE ROLLINS AS THE OV ASSISTANT LIBRARIAN. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 15. EFFECTIVE 2-11-19.

(11)
APPROVAL TO ALLOW THE TIME AN EMPLOYEE SPENDS WITH A FIELD TRAINING OFFICER (FTO) AT THE SHERIFF'S OFFICE PRIOR TO BEING PROMOTED TO CORRECTIONS OR PATROL COUNT TOWARDS THEIR 6 MONTH ORIENTATION PERIODS AFTER BEING PROMOTED. EFFECTIVE 1-1-19.

(12)
APPROVAL TO RECOGNIZE KEVIN WALLS FTO EXPERIENCE FROM JANUARY 4, 2018 TO AUGUST 2018 IN SATISFYING HIS 6 MONTH ORIENTATION PERIOD WHEN HE WAS PROMOTED TO PATROL DEPUTY I ON DECEMBER 3, 2018. THEREFORE, HIS 6 MONTH ORIENTATION PERIOD HAS BEEN SATISFIED. WILL RECEIVE 3 % WAGE INCREASE AND THE 3% COLA RETROACTIVE TO 1-1-19.

(13)

APPROVAL FOR COUNTY CREDIT CARD FOR COMMISSIONER GIL CONOVER.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

Roxanne Jensen, Assistant County Librarian asked the Commissioners to reconsider pulling the 7 janitor positions from the Libraries. She stated that she is not in favor of eliminating the positions.

Carole Larsen, former Library Director asked the Commissioners to reconsider eliminating the janitor positions at the libraries. She sited the loss of a job for that individual.

Sherri Jensen, Assistant County Librarian in Castle Dale asked the Commissioners to reconsider eliminating the janitor positions at the libraries. She commented that it is unfair to the patrons for the librarians to have to clean as well as their other duties. Librarians will have to pick up the slack from not having janitors.

Colleen Murdoch, Assistant County Librarian in Ferron asked the Commissioners to reconsider eliminating the janitor positions at the libraries.

Mary Ann Wright, Library Board member asked the Commissioners to reconsider eliminating the janitor positions at the libraries.

Felicia Mitchesen expressed her gratitude to Four Corners for their support. She stressed that she would not be where she is today without their help.

Bret Davis expressed his gratitude to Four Corners for their support and resources. He stressed that he is in a different place than he was year ago and it is due to the help he received from Four Corners.

Bill Dellos expressed his gratitude for the Commissioners and all that they do for our county. He asked that the citizens of Emery County be cognizant of what they do for us.

Commissioner Gil Conover made a motion to leave the regular meeting and move to a Public

Hearing to allow for comment from the public regarding Four Corners Community Health's Annual Mental/Substance Use Disorder and at the conclusion of the public hearing return to the regular meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)
PUBLIC HEARING: PUBLIC HEARING FOR PRESENTATION OF AND PUBLIC COMMENT ON THE ANNUAL MENTAL/SUBSTANCE USE DISORDER.

Karen Dollan, Director of Four Corners Community Behavior Health provided a presentation and information regarding Four Corners and their program available in Emery County. By state law and Medicaid requirements they must hold a yearly Public Hearing to receive public comment on mental health and substance use. They use the feedback in their planning and grant writing for the three counties that Four Corners services. She explained that Four Corners is a non profit and is funded by Federal, State and County funding. Through state law the County is responsible for mental health services and substance use disorder. Four Corners was created by the three counties, by an interlocal agreement, to provide this for the counties. They operate with a 12 person board that help them review everything that they do. They provide pubic safety and work closely with law enforcement in the communities. They provide crisis services. She has around 100 employees, 70 are full time employment, 13 live in Emery County. They just opened their new Opioid Treatment Program. They help people who are addicted to opioids get their life back.

Savanah Eley is a patient who has been helped through their drug program. She commented that she is a recovering addict and has benefitted from the resources that they provide. With Four Corners assistance she has been clean now for 21 months.

Attorney Mike Olsen commented that Emery County is required to provide mental health and substance use services for it citizens. He indicated that his office doesn't usually get a call unless there is a problem. He expressed his gratitude and appreciation for the services Four Corners provides to Emery County citizens.

Susan Ehler commented that she understands the help that Four Corners provides to families but wonders why they have to wait for a family to get to crisis mode before they can receive that help?

Karen explained that the law dictates when we can commit an individual. There has to be an immediate threat to himself or others. This can be frustrating for families. The legislature is passing a law that will help with this issue.

Roxanne Jensen commented that it seems we have so much suicide in our area. Is there anything as a community that we can do to help some who is in crisis? How do we educate people?

Savanah stated that there is a suicide crisis support group that meets once a week in Emery County.

Commissioner Kent Wilson asked if there was any data that lends credence to mixing drugs with alcohol?

Karen did not know of any data that is available. Sherri Jensen indicated that she works part time at a pharmacy. They advise people that are prescribed anti-depressants to not drink alcohol.

Bret Davis expressed concern that counseling is not part of the treatment when someone is prescribed anti-depressants.

The Public Hearing was closed and the Commissioners returned to the regular meeting agenda.

(4)
PRESENTATION BY ROBBIE JENSEN WITH AOG REGARDING THE EMERY COUNTY AGING DEPARTMENT.

Robbie Jensen, Aging Director for Carbon and Emery Counties provided an update of activities. AOG will open bids for construction of the carport at Ferron Sr. Center at board meeting at the end of this month. They will not be able to get a new meals on wheels vehicle this year but they are in line to get a new Sr. Bus in 2022. They are looking for a new Sr. Director for Green River. Huntington Sr. Center has had some roofing repairs and are working with a scout group to get a new flag pole. Every Tuesday Seniors enjoy group activities.

(5)
DISCUSS/APPROVE/DENY TAX ABATEMENT OF MOBILE HOME TAXES ON HT-07-0169 FOR SARAH SORENSON AND JAKE JENSEN.

Kris Bell, Emery County Assessor requested approval to abate the taxes on HT-07-0169 for Sarah Sorenson and Jake Jensen. They are unable to locate the owner. The owner has abandoned the mobile home and it is no longer in a livable condition. The taxes to be considered for abatement are $58.82. Commissioner Kent Wilson made a motion to approve a tax abatement for mobile home taxes on HT-07-0169 as requested. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/DENY CLEF GRANT CONTRACT FOR EMERY COUNTY LIBRARIES.

Roxanne Jensen requested approval for Community Library Enhancement Funds in the amount of $7,300.00. The funds will be used for children's books and areas. Commissioner Gil Conover made a motion to approve a CLEF Grant Contract for Emery County Libraries. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY EDA FUNDING FOR THE RURAL DIVERSIFICATION PROJECT.

Commissioner Kent Wilson explained that the Association of Governments they have come up with a program to have the five participating counties to contribute $1,000.00 a year for the next three years it entitles the AOG to go after seek matched to add to the revolving loan fund for the future. They have roughly 1 million dollars to fund loans to businesses that would not otherwise be able to get loans. Commissioner Kent Wilson made a motion to contribute $1,000.00 a year for the next three years to come from Economic Development budget. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND MARK H WILLIAMS REGARDING THE QUARTZSITE RV SHOW.

Commissioner Kent Wilson indicated that Mark H. Williams has already fulfilled this service by attending the Quartzite RV Show. He attended the show for 10 days passing out many brochures and maps. The agreement is for $3,000.00. Commissioner Kent Wilson made a motion to approve an agreement between Emery County and Mark H. Williams regarding the Quartzite RV Show. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY THE PHASING OUT OF LIBRARY JANITORS THROUGH ATTRITION OR THE BEGINNING OF THE NEXT BUDGET CYCLE.

Commissioner Gil Conover indicated that they have taking a long look at this issue. Because of the comments made today he proposed that this be tabled until after a Library Director has been appointed. Commissioner Gil Conover made a motion to table this matter until after a Library Director has been hired. The motion was seconded by Commissioner Kent Wilson. The motion passed. Commissioner Conover added that this is not off the table. We will not replace any janitors that have left.

(10)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk reported that he had an opportunity to attend the legislature to hear about bills that

will affect law enforcement and the county. Search and Rescue is involved with Wilderness Medic training.

Attorney Mike Olsen added to what Sheriff Funk said. It is good to get involved and weigh in on some of these things that are going on in the legislature.

Commissioner Wilson addressed the Economic Development of the County. The Commissioners are looking at all departments and the responsibility that they have to keep costs down. He commented on the Commission Meeting held yesterday morning and the responsibility the Commissioners had with relation to the Emery County Lands Bill.

Commissioner Gil Conover expressed the desire of the Commissioners to have people attend the public information evening regarding the Emery County Lands Bill.

(11)
ADJOURNMENT.

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 19, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Clerk/Auditor Brenda Tuttle, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #250801 through and including #250901 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
8-19	CAT 303E Excavator, Auger, Bit, Hammer Kit Tourism-50/50 Match with State	$57,790.93
9-19	Passport Camera & Printer Clerk/Auditor	1,036.20
10-19	Election Equipment per state bid Clerk/Auditor	77,257.00

Dispositions were presented for the following:
1071,3hp pump, 1636, vacuum

(2)
APPROVAL OF MINUTES OF FEBRUARY 5, 2019 COMMISSION MEETING.

(3)
APPROVAL OF MINUTES OF FEBRUARY 4, 2019 SPECIAL COMMISSION MEETING.

(4)
APPROVAL TO REAPPOINT KENT PETERSEN, BEVAN WILSON AND MERRILL SWASEY TO SERVE ANOTHER FOUR YEAR TERM ON THE SPECIAL SERVICE DISTRICT #1 BOARD.

(5)
APPROVAL TO GIVE JULIE ROLLINS A 6% WAGE INCREASE BY MOVING HER FROM GRADE 7 TO GRADE 8 WITH THE INCREASED DUTIES OF JANITORIAL WORK IN THE ORANGEVILLE LIBRARY EFFECTIVE 2-25-19.

(6)
APPROVAL TO GIVE SHERRIE JENSEN A 6% WAGE INCREASE BY MOVING HER FROM GRADE 7 TO GRADE 8 WITH THE INCREASED DUTIES OF JANITORIAL WORK IN THE CASTLE DALE LIBRARY. EFFECTIVE 2-25-19.

(7)
APPROVAL TO GIVE JONATHAN SEELY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A HEAD LIFEGUARD. EFFECTIVE 2-25-19.

(8)
APPROVAL TO GIVE DAVID LUKE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD ALONG WITH THE 3% COLA. EFFECTIVE 2-25-19.

(9)
APPROVAL OF THE UPDATED AFFIRMATIVE ACTION PLAN FOR 2019.

(10)
APPROVAL OF BUSINESS LICENSE FOR K-9 TRANSPORT.

(11)
APPROVAL OF BUSINESS LICENSE FOR POWER SOURCE SERVICES INC.

(12)
APPROVAL OF COUNTY CREDIT CARD FOR ADRIANA CHIMARAS, DIRECTOR OF TRAVEL, TOURISM AND THE MUSEUM OF THE SAN RAFAEL.

(13)
APPROVAL FOR JOY MAJORS TO BE A VOLUNTEER FOR THE EMERY COUNTY VICTIMS ADVOCATE PROGRAM.

Commissioner Gil Conover made a motion to approve the Consent Agenda with the exception of item #13. The motion was seconded by Commissioner Kent Wilson. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Item # 13 was pulled from the Consent Agenda.

(2)
AWARDING OF MONTHLY SAFETY INCENTIVE VISA GIFT CARDS.

Full-time Employee- Becky Jewkes
Part-time Employee- Sarah Jensen
Safety Sensitive Employees- Jeffrey Weber and Egan Smith

(3)
PRESENTATION BY CHRIS WOOD REGARDING PILT, AND PRESENTATION OF THE PILT CHECK FOR EMERY COUNTY.

Chris Wood, DWR, Price Field Office presented Emery County a check for $2,610.71 for PILT payment for the 5,420 acres of land on the upper San Rafael and lower San Rafael, and Huntington Game Farm. They also manage Desert Lake. All the land is managed for wildlife. The agency is funded through license dollars. He reported that the agency is currently working on the Joe's Valley Boat Ramp/Parking Lot Expansion. They have just completed the Ferron Drainage Program. They have release 12,000 pheasants in Utah this year. Regarding the Trail Mountain Fire of 2018, they are currently working on re-seeding efforts. Regarding the fish loss in Crandall Canyon and Rilda Canyon, they will not replenish the fish until the water quality is better.

(4)
PUBLIC COMMENT (3 MINUTE TIME LIMIT).

There were no comments

(5)
RATIFICATION OF SUPPORT LETTER FOR CASTLE DALE CITY DISC GOLF COURSE GRANT.

Commissioner Kent Wilson explained that Castle Dale City is applying for a grant to build a disc golf course, that will be located at Cheddar Park. A nice course could bring in tournaments, attracting players and their spending money from across the state. Emery County Commissioners are in support of Castle Dale City applying for this recreational grant. A letter of support from the County Commissioners needed to accompany the application so it was signed earlier to meet time constraints. Commissioner Kent Wilson made a motion to ratify the signing of a letter of support for Castle Dale City in applying for a recreational grant to build a disc golf

course. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/DENY UPDATING THE ELIGIBILITY FEDERAL SURPLUS PROPERTY PROGRAM.

The Road Department and Weed/Mosquito Department participate in this program. This program allows the Road Department to buy federal surplus equipment. It allows the Weed/Mosquito Department to use equipment and then turn it back in. Commissioner Gil Conover made a motion to approve updating the Eligibility Federal Surplus Property Program for the Road Department and Weed/Mosquito Department. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY EMERY COUNTY LEPC'S APPLICATION FOR THE UTAH HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) 2019 PLANNING GRANT.

This is an annual application. It helps fund training and meetings for Local Emergency Preparedness. Commissioner Kent Wilson made a motion to approve Emery County's LEPC application for the Utah Hazardous Materials Emergency Preparedness (HEMP) 2019 Planning Grant. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY PURCHASING NEW ELECTION EQUIPMENT.

Clerk/Auditor, Brenda Tuttle discussed purchasing new election equipment. The state has sent out a contract and has decided that the useful life of our current equipment has ended. We have to purchase new equipment at this time. The state has selected a vendor. So basically have to go with that vendor. In the last election cycle Carbon and Emery Counties were the only two counties who held traditional polling places, because we could do that with the machines that we had. With the purchase of the new equipment and the way that the entire state has gone, it essentially forces us to go 'by mail'. She indicated that she has gone to the cities and offered to run their elections 'by-mail' because with the new equipment it has to be a paper ballot. There will not be polling places in the county. The contract we have, with the State, to get the new equipment we need is for $77,257.00, of which the State will reimburse us $42,000.00 and the State will pay all the maintenance agreements. It is a big scanner that counts all of the ballots. We will pay programming fee for each election. Commissioner Kent Wilson made a motion to approve purchasing new election equipment. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)

DISCUSS/APPROVE/DENY AGREEMENT WITH ROMEO ENTERTAINMENT TO USE THEM AS A CONSULTANT TO BOOK TALENT FOR THE 2019 EMERY COUNTY FAIR AND CONCERT.

Commissioner Kent Wilson explained that every year we use Romeo Entertainment to seek out our entertainment for the Emery County Fair. They charge a 10% fee and help write up the contracts with the entertainers. Commissioner Kent Wilson made a motion to accept and approve an agreement with Romeo Entertainment as a consultant to book talent for the 2019 Emery County Fair and Concert. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY THE MATERIAL VALUE OF THE 2019 EMERY COUNTY FAIR CONCERT CONTRACT.

Commissioner Kent Wilson explained that Romeo Entertainment has found an entertainer for the Fair Concert. Last year the entertainment for the Fair Concert was about $20,000.00. This year we have chosen a band that is $50,000.00. After the 2018 Fair the Fair Committee used a social media survey to get a feel for how much the public would be willing to pay for a concert. They found that the average person was in favor of paying $20.00 per ticket. Based on that the Committee looked for entertainment for around $50,000.00. The contract prevents them from naming the entertainment until April. So all they can talk about today is dollars and make a plan for ticket prices. If the same amount of people show up to the concert this year and planning for and additional 10% to attend, they figure that they can break even. He proposed $18.00 for adults at pre-sale, $25.00 at the gate, $5.00 for children. He added that Emery County has lost the Emery County Pageant, so we feel like we need a bigger production, something we might be known for. We feel like this is safe. The contract is for $50,500.00. The additional is for tee shirts to be used for promotions. Emery Telcom has agreed to be a major sponsor. Radio stations will promote the concert. Commissioner Kent Wilson made a motion to approve the material value of the 2019 Emery County Fair Concert Contract as discussed. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY EMERY COUNTY'S INVOLVEMENT IN THE COTTAGE COMMERCIAL GRANT PROJECT.

Commissioner Kent Wilson explained that the County made application with the State of Utah for a Cottage Commercial Grant Project and that award was accepted in a previous meeting. We also subcontracted with the Emery County Business Chamber to carry out the contract. The purpose of grant will be to work with our in home business community in Emery County to see if any of them are at a point to become store front businesses. We will try to grow our economy from within. The Emery County Business Chamber has began work on this project. The amount

of the grant is $28,000.00. There is no cost to the county. Commissioner Kent Wilson made a motion to continue on this path with the Business Chamber by approving Emery County's involvement in the Cottage Commercial Grant Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
APPROVAL TO DELEGATE THE COMMISSIONERS VOLUNTEER AUTHORITY IN THE EVENT OF AN EMERGENCY TO THE EMERY COUNTY SHERIFF WORKING IN CONJUNCTION WITH THE PERSONNEL DIRECTOR.

Personnel Director, Mary Huntington explained that state statute requires that the county to have a volunteer policy, which we do. The volunteer fills out a form that goes to the Personnel Department and the name is added as an agenda item for Commission approval. Then the applicant participates in drug testing. There is a part of that statute that the Commissioners can delegate authority in certain situations. She requested approval to delegate authority to the Sheriff in the case of an emergency. An example would be when the Sheriff had an emergency with the avalanche. A list of those individuals who volunteered would be given to the Personnel Director to be approved by the Commissioners after the emergency to satisfy the requirement. Commissioner Gil Conover made a motion to approve delegating the Commissioners volunteer authority in the event of an emergency to the Emery County Sheriff working in conjunction with the Personnel Director. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
APPROVAL TO DELEGATE THE COMMISSIONERS VOLUNTEER AUTHORITY FOR THE EMERY COUNTY FAIR TO THE EMERY COUNT FAIR DIRECTOR WORKING IN CONJUNCTION WITH THE PERSONNEL DIRECTOR.

Commissioner Kent Wilson made a motion to approve delegating Commissioners volunteer authority for the Emery County Fair to the Emery County Fair Director working in conjunction with the Personnel Director. The motion was seconded by Commissioner Gil Conover. The motion passed.

(14)
DISCUSS/APPROVE/DENY VICTIMS ADVOCATE COUNTY VEHICLE AGREEMENT.

Commissioner Gil Conover made a motion to table this item. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
DISCUSS/APPROVE/DENY A RESOLUTION SUPPORTING THE PASSING OF PROTECT UTAH'S RURAL ECONOMY ACT.

Attorney Mike Olsen indicated that this came from a citizen request in a past Commission Meeting. The citizen suggested that Utah is subject to the Antiquities Act, which is where the President can sign into law, dedicating huge amounts of land to a Presidential National Monument. Wyoming and Alaska have been successful in limiting the Antiquities Act in their state. Many think that it is limited there from what is more appropriate from when the original intent when the law was created. Representative Lee and Senator Romney are running a bill that will make the same exception for Utah. A resolution has been drafted saying that the Commission in Emery County supports that. It puts Emery County on record as being in support of that action. Commissioner Gil Conover commented that as a County Commissioner he is in support of limiting the Antiquities Act. Commissioner Gil Conover made a motion to approve Resolution 2-19-19 supporting the passing of Protect Utah's Rural Economy Act. Commissioner Kent Wilson seconded the motion and commented that if this had been enacted in the last two years it would not have been necessary for us to do a lands bill of our own. Because there is no protection against future presidents and their ability to designate 2 million acre lots. The motion passed.

(16)
DISCUSS/APPROVE/DENY ECONOMIC DEVELOPMENT CONTRACT BETWEEN EMERY COUNTY AND UAC.

Commissioner Lynn Sitterud explained that Jordan Leonard took a different job last year. As a Commission they have not replaced him yet and have been doing the job themselves. The Commission took the funds that would have been used for wages and benefits and contracted with UAC to represent Emery County in trying to bring economic development into the County. They will help us find the right Economic Development Director when the time is right. For now the Commission would like to use the representative from UAC, his name is Stuart Clayson. He just left Salt Lake County as Economic Development Director. He is well connected through the state of Utah. He has been working on a solar project for Emery County for the last thirty days without a contract. There are several projects that are in the works for Emery County. The County has purchased Central Warehouse building and are seeking funding to get a business in the building. Julie Johansen asked if Emery County has opportunity zones? Commissioner Wilson indicated that he was not aware that we have any opportunity zones. The project areas we are creating in Emery County are a good tool for us to compete with other counties. Emery County is the land of opportunity. There are a lot of things we can do to help our economy. For the next year, we want to think outside the box and see what we can do. The contract is for $60,000.00 for a year. Commissioner Kent Wilson made a motion to approve an Economic Development contract between Emery County and UAC. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
COMMISSION/ELECTED OFFICIALS REPORT.

Attorney Mike Olsen reported that Sheriff Funk is at the State Capital testifying with respect to a bill. Captain Kyle Ekker is here today representing the Sheriff's Department.

Commissioner Kent Wilson reported that the Public Lands Bill has passed the Senate 92-8 and is waiting on the House vote. Two weeks ago the Commissioners held a public meeting where 150 to 200 people attended . Very good information was presented. There has been a lot of negative press about the lands bill. Commissioner Wilson stated that from his perspective when a president designates a monument, that area's future is limited to tourism. As a county, we look at ourselves as an energy corridor first. Had we waited for a presidential designation it would have hampered our ability to produce energy. He stated he has no remorse for making the decision to move forward with the bill.

Commissioner Gil Conover echoed Commissioner Wilson's comments. He added that as a county we need more industry. We need to protect the power plants we currently have. He supports the lands bill.

(11)
ADJOURNMENT.

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 5, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #250947 through and including #251028 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
11-19	(6) Pickup Trucks Road Department	$235,441.00
12-19	GE MAC 1200 Resting EKG machine Sheriff	1,495.00

There were no dispositions.

(2)
APPROVAL OF MINUTES OF FEBRUARY 19, 2019 MEETING

(3)
APPROVAL TO APPOINT RANDY JENSEN TO THE MUSEUM OF THE SAN RAFAEL BOARD TO SERVE A 4 YEAR TERM.

(4)
APPROVAL TO RE-APPOINT SHERREL DUANE WARD, CRAIG JOHANSEN AND ROGER BARTON TO THE EMERY WATER CONSERVANCY DISTRICT BOARD TO SERVE ANOTHER 4 YEAR TERM.

(5)
APPROVAL TO GIVE THAD MORRIS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION TO HIS 6 MONTH ORIENTATION PERIOD AS THE SAFETY/SIGN COORDINATOR ALONG WITH THE 3% COLA. EFFECTIVE 3-11-19.

(6)
APPROVAL TO PROMOTE KIP ALLRED TO SR. EQUIPMENT OPERATOR. MOVE FROM GRADE 17 TO GRADE 19. EFFECTIVE 3-11-19.

(7)
APPROVAL TO PROMOTE TIFFANI BAKER TO LEAD MUSEUM ASSISTANT AS A VARIABLE PART TIME EMPLOYEE WORKING 20-19 HOURS PER WEEK WITH PRORATED RETIREMENT. GRADE 12. EFFECTIVE 3-11-19.

(8)
APPROVAL OF JOY L. MAJORS AS A VOLUNTEER WITH THE VICTIMS ADVOCATE POSITION.

(9)
APPROVAL OF DANIELLE TUTTLE AND LUANN KOCH AS VOLUNTEERS FOR THE EMERY COUNTY CONCERT.

(10)
APPROVAL TO GIVE NATALIE OLSEN 3%WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE TRAVEL BUREAU ASSISTANT ALONG WITH THE 3% COLA. EFFECTIVE 3-11-19.

(11)
APPROVAL OF VANESSA JUSTESEN, VICTIM ADVOCATE, TO BE ASSIGNED A COUNTY VEHICLE WITH NO COMMUTING FEE CHARGED.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)

PUBLIC COMMENT (3 MINUTE TIME LIMIT).

MaryAnn Wright, EC Library Board member addressed concerns regarding a new Library Director for consideration. She indicated that the Library Board was concerned because they have not been included in the hiring process. Mary Ann also address her concern for the Commissioner's proposal to do away with library janitors.

Carolyn Carasco, Chairperson for Emery County Library Board expressed her frustration for the length of time it is taking to hire a new library director.

(3)
RATIFICATION OF APPLICATION FOR UTAH OUTDOOR RECREATION GRANT FOR THE BEAR CREEK RENOVATION PROJECT.

Commissioner Wilson indicated that Meagan Crosland and Jeff Guymon did all the work on this grant application. The grant is for $25,000.00 from Utah Outdoor Recreation with a $25,000.00 match from the county for BearCreek Campground Rehabilitation Project. A letter of support from the Emery County Commission was needed to accompany the grant application. The grant application was date specific, so it was signed on February 28, 2019. Commissioner Kent Wilson made a motion to ratify the signing of a grant application and letter of support for Utah Outdoor Recreation for the Bear Creek Renovation Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(4)
RATIFICATION OF LETTERS OF SUPPORT FOR EMERY COUNTY RECREATION DEPARTMENT AND ORANGEVILLE CITY REGARDING THE OUTDOOR RECREATION GRANT APPLICATIONS.

Orangeville City has made a grant application to Utah Outdoor Recreation for funding assistance for a walking path project. They have asked for a letter of support from the Emery County Commission to accompany their grant application. Since the application was date specific, the Commissioners signed a letter of support on February 19, 2019. Commissioner Gil Conover made a motion to ratify the signing of a letter of support for Orangeville City to accompany their grant application to Utah Outdoor Recreation for a walking path project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
RATIFICATION OF APPLICATION FOR LSTA GRANT FOR EMERY COUNTY

LIBRARIES.

Commissioner Gil Conover made a motion to ratify the signing of LSTA Grant application for Emery County Libraries in the amount of $4,200.00. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
RATIFICATION OF THE NON FUNDED PARTICIPATION AGREEMENT BETWEEN EMERY COUNTY AND THE USDA, FOREST SERVICE MANTI-LASAL NATIONAL FOREST.

Captain Kyle Ekker explained that the Non-funded Participation Agreement between Emery County and the USDA, Forest Service Manti-LaSal National Forest is for work that will be done mostly on the forest to mitigate the damage from the Trail Mountain Fire. This agreement will allow the USDA to use funds from the NRCS grant the county received. The agreement was date specific so ti was signed on February 25, 2019. Commissioner Gil Conover made a motion to ratify the signing of the Non Funded Participation Agreement between Emery County and the USDA, Manti- LaSal National Forest. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE ON PARCEL #1-241A-13 FOR SETH MANNING.

The Emery County Treasurer's office requested approval for Deferral Agreement for the payment of Real Property Taxes that are five (5) years past due on Parcel #1-241A-13 for Seth Manning. Commissioner Gil Conover made a motion to approve a Deferral Agreement for Seth Manning. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE ON PARCEL #1-208-1 FOR JAMIE LEE.

The Emery County Treasurer's office requested a Deferral Agreement for the payment of Real Property Taxes that are five (5) years past due on Parcel #1-208-1 for Jamie Lee. Commissioner Kent Wilson made a motion to honor a Deferral Agreement for Jamie Lee. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY WILDLAND FIRE PAYMENT MONEY ALLOCATIONS.

Commissioner Gil Conover made a motion to table this item. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
COMMISSION/ELECTED OFFICIALS REPORT.

Attorney Mike Olsen reported that Sheriff Funk is absent from the meeting today while he attends the Western Sheriff's Conference in Reno, NV. Captain Kyle Ekker is here representing the Emery County Sheriff's Department.

Commissioner Wilson reported that he understands the Library Board's frustration with the Commissioners in taking so long to fill the Library Director position. He explained that this is an important decision that will affect the Library System for years to come. They take the time to analyze things and then make the tough decisions. He expressed his thoughts on the passing of the Emery County Lands Bill. He added is refreshing to be able to talk about what may come in the future.

Commissioner Conover reported on the Emery County Lands Bill Celebration on March 20, 2019 from 2 until 3 at the Emery High School. Congressman Curtis, Lt..Governor Cox and other dignitaries will be attending.

(11)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 19, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 251033 through and including # 251138 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
13-19	(3) Ergonomic, Work Chairs Sheriff	$2,201.43

There were no dispositions.

(2)
APPROVAL OF MINUTES OF MARCH 05, 2019 COMMISSION MEETING

(3)
RATIFICATION OF APPROVAL OF OUT OF STATE TRAVEL FOR ADRIANA CHIMARAS TO ATTEND TOURISM CONFERENCE IN BOISE, IDAHO.

(4)
APPROVAL TO APPOINT BILL DELLOS AS A MEMBER OF THE EMERY COUNTY LIBRARIES BOARD.

(5)
APPROVAL TO GIVE SHON ROPER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DETECTIVE I. EFFECTIVE 3-15-19.

(6)
APPROVAL TO GIVE VANESSA JUSTESEN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE VICTIM ADVOCATE. EFFECTIVE 3-25-19.

(7)
APPROVAL OF GLENYS SITTERUD AS A VOLUNTEER SEWING INSTRUCTOR AT THE EMERY LIBRARY.

(8)
APPROVAL TO PROMOTE CLIF MCELPRANG TO LEAD CRUSHER OPERATOR. MOVE TO GRADE 19. EFFECTIVE 3-25-19

(9)
APPROVAL TO HIRE CLARENCE SMITH AS A FULL-TIME PATROL DEPUTY II IN GREEN RIVER. GRADE 17. EFFECTIVE 3-25-19.

(10)
NOTIFICATION SELECTED TAYLOR DURRANT, BRENNAN DURRANT, ASHER BEAGLEY, RAQUELLE SIMMONS, AND HALEY GUYMON AS PART-TIME LIFEGUARDS. WAGE GRADE 3.

(11)
NOTIFICATION SELECTED SETH BAANTJER AS A PART TIME WEED & MOSQUITO TECHNICIAN. WAGE GRADE 14.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
AWARDING OF MONTHLY SAFETY VISA GIFT CARDS.

Full-time Employee: Jeff Guymon
Part-time Employee: Ariauna Downard
Safety Sensitive: McKlayne Allred, Kurt Price

(3)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

Commissioner Gil Conover made a motion to leave the regular Commission Meeting schedule and enter into a Public Hearing and upon completion of a Public hearing to return to the regular meeting schedule. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
PUBLIC HEARING: A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF CASTLE VALLEY SPECIAL SERVICE DISTRICT GENERAL OBLIGATIONS BONDS, SERIES 2019, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $848,000 IMPROVING, THROUGH PURCHASE OF CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT, STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL, SECONDARY AND OTHER PURPOSES; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHT-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE DISTRICT; AND RELATED MATTERS.

Castle Valley Special Service District Manager, Jacob Sharp and Alex Buxton, Zions Bank Public Finance explained that the Public hearing is the process necessary to issue municipal bonds. Alex, explained that CVSSD makes application to CIB and is able to double their money. The CIB receives funds from the federal government from mineral lease revenue. Emery County is fortunate to received some of this funding, whether it is a grant or low interest bond. The interest rate is 2.5% which is significantly lower than what they would receive from a bank. The bond will be used for projects and is the last of the 2009, voter approved $12,500,000.00. CVSSD has been able to do $21,000,000 in projects by leveraging through CIB. Jacob explained that this is the end of the ten year voter approved funding. CV will be looking at going to the voters again this year for another voter approved bond to do projects for another ten years. The board is assessing facility needs and identifying the funds that they will need to do the projects.

Brenda Tuttle reminded Jacob of the new election process. In 2019 elections will be by mail as mandated by the state. This is not a county election or Presidential election year. It is a municipal election year. The cities have contracted with the county to run their elections. The cost to run an election is significantly more than what we have done in the past. Jacob indicated that he will get with Brenda to gather more information to determine the cost.

Commissioner Sitterud asked for any comments or questions.

(5)
APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE ISSUER) AUTHORIZE THE ISSUER'S $848,000 GENERAL OBLIGATION BONDS, SERIES 2019 (THE "SERIES 2019 BONDS") IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT, STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL, SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHT-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE DISTRICT; AND RELATED MATTERS.

Upon returning to the regular meeting schedule, Commissioner Kent Wilson made a motion to approve Resolution 3-19-19 authorizing the issuance $848,000.00 General obligation Bonds, series 2019 (The "Series 2019 Bonds") as set in the Resolution documents. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
PRESENTATION BY ROSEANNE FILLMORE WITH THE FOREST SERVICE REGARDING RAC BOARD NOMINATIONS.

Roseanne Fillmore came before the Board of Commissioners with a request for names to submit to the Secretary of Agriculture for appointment to the Resource Advisory Council (RAC). They need thirteen members. The members need to come from Emery, Sanpete, and San Juan Counties. They would like people from Public Lands Council, Wildlife Conservation, Energy/Mining industry, grazing, and local groups. She asked for two names from each group. RAC hold meetings two times a year. RAC was organized in 2010 to manage Secure Rural School Funds. These funds are distributed to Emery, Sanpete, and San Juan Counties. She requested that names be submitted by April15, 2019.

(7)

DISCUSS/APPROVE/DENY FAIR DIRECTOR AGREEMENT BETWEEN EMERY COUNTY AND SANDRA HUNTINGTON FOR THE 2019 EMERY COUNTY FAIR.

Commissioner Kent Wilson indicated that last year the contract to direct the Emery County Fair was $3,500.00. Sandra Huntington was the director and she did an excellent job. However, she has indicated that there is no way she would do it this year for the same amount. Commissioner Wilson explained that he was able to get her to do it another year but for $7,000.00 and Mary Huntington's help with the contracts for vendors. He explained that last year the county was able to secure advertising at around $12,000.00 and he is hoping that this year will be the same. This would help so the added expense for a director would not be a burden on the taxpayer. Commissioner Kent Wilson made a motion to approve an agreement with Sandra Huntington for $7,000.00 as Emery County Fair Director, to continue annually with an option of a 2% increase that will be based on performance. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY GRANT APPLICATION TO DIGITIZE THE EMERY COUNTY PROGRESS.

Suzanne Anderson and Scottie Draper came before the Board of Commissioners to request approval for a grant application to continue digitizing the Emery County Progress. The grant amount is $6,906.70. Scottie Draper, ETV News informed the Commissioners that EmeryTelCom has pledged to match the grant to get his work done. She added that it is important to preserve history. The progress received 57,000 page views in the last four months with a wide range of requests. Suzanne explained that with the state grant, the match from Emery TelCom and Emery County Historical Society has pledged $959.00 and with her hours as match they can get this done. If approved Mountain West Digital Library will take until January 2020 to finish. Commissioner Gil Conover made a motion to approve a grant application to digitize the Emery County Progress. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY VOCA GRANT APPLICATION FOR 2019-2020 AND 2020-2021 FOR THE VICTIMS OF CRIME ASSISTANCE PROGRAM.

Attorney Mike Olsen explained that Vanessa was here to discuss this but was called out on an emergency. He added that this is the same amount as last year but is for two years rather than one year. He expressed his approval for the program and indicated that Vanessa is the right person for the job. Law enforcement and the community is grateful for what she does to help the victims of crime. It gives the victim the assistance that they need to focus on the important things with regard to the situation with which they are dealing with. It is making a positive impact on our communities. The money is the same as last year. Commissioner Kent Wilson

made a motion to approve VOCA Grant Application for 2019-2020 and 2020-2021 for the Victims of Crime Assistance Program. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY ANNUAL AGREEMENT BETWEEN BLM AND EMERY COUNTY REGARDING NOXIOUS WEED MANAGEMENT.

Commissioner Kent Wilson made a motion to approve the annual Agreement between BLM and Emery County regarding Noxious Weed Management. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Wilson reported on the Economic Development growth in Emery County. Emery County has experience a 7.5% growth rate. Our economy is starting to rebound.

Commissioner Conover reported on the progress of hiring a Library Director. He reported that they are probably about two weeks out to get a director in place. Historic Preservation is working on getting the Castle Dale Bridge listed on the State Historic Bridge list. Ed Geary informed the Commissioners that the State History Division has offered to do the application. You would typically have to pay someone to do that. Emery County is the owner of the bridge.

Commissioner Sitterud reported that Emery County has acquired the Coal Haul facility and with the help of Senator Hinkins and the Seven County Infrastructure Coalition has been seeking funding through the legislature to prepare the facility for a Molten Salt Research Facility to be housed in Emery County. The research will be to find a viable source for things such as medical isotopes for cancer treatments.

Congressman Curtis and members of his staff will be here on Wednesday from 2:00pm until 3:00pm at Emery High School for an assembly.

(12)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 2, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 251154 through and including # 251242 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
15-19	(40) Chairs and (28)Chaise Aquatic Center	$2,573.04
16-19	(12) Tactical Headsets for SERT Team (12) Tactical Helmets for SERT Team (2) Dual Comms for SERT Team Leaders Sheriff's Emergency Response Team	$23,390.30
17-19	(3) 2019 Dodge Durango Pursuit Vehicles Sheriff	$97,728.69

There was one disposition for #1888 carpet cleaner

(2)
APPROVAL OF MINUTES OF MARCH 19, 2019 COMMISSION MEETING.

(3)
APPROVAL TO HIRE DYLAN KEELE AS A FULL TIME PATROL DEPUTY I IN GREEN RIVER, WAGE GRADE 16.

(4)
APPROVAL TO HIRE ZACHARY WEST AS A FULL TIME CORRECTION OFFICE I. WAGE GRADE 15.

(5)
APPROVAL TO HIRE SAMANTHA JOHNSON AS THE FULL TIME LEGAL SECRETARY WITH FULL BENEFITS, WAGE GRADE 13.

(6)
APPROVAL TO GIVE DALLON COLOGIE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A CORRECTION OFFICES I. EFFECTIVE 04-08-2019.

(7)
APPROVAL TO GIVE MITCHELL HORTON A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A EQUIPMENT OPERATOR I. EFFECTIVE 04-08-2019

(8)
APPROVAL TO INCREASE JULIE STEUER FROM GRADE 7 TO GRADE 8 WITH INCREASED RESPONSIBILITIES IN PERFORMING JANITORIAL DUTIES FOR THE GREEN RIVER LIBRARY. EFFECTIVE 04-08-2019.

Motion to approve the CONSENT AGENDA was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(3)
FORMAL ACKNOWLEDGEMENT OF RECEIPT FOR QUALIFICATIONS (RFQ) PACKETS ON THE COTTONWOOD CREEK (JOE'S VALLEY) PL566 WATERSHED PROJECT.

Commissioner Lynn Sitterud acknowledged the receipt of two qualifying packets 1) Jones and

DeMille Engineering and 2) Johansen and Tuttle Engineering, on the Cottonwood Creek (Joe's Valley) PL566 Watershed Project.

(4)
PRESENTATION BY ROXANNE JENSEN REGARDING THE PROJECTS PLANNED BY THE EMERY COUNTY LIBRARIES FOR THE LSTA GRANT.

Librarians Roxanne Jensen, Camille Thomas and presented planned projects they will be using with the LSTA funds. Many things have been planned to coordinate with National Library Week, April 7th through the 13th.

(5)
DISCUSS/APPROVE/DENY CONTRACT WITH GOLD CROSS.

Commissioner Wilson explained that the Commissioners have looked into the possibility of separating the ambulance service from Emery County. This process was started with Keith Brady who as Commissioner began the process through the creation of a Board of Directors to administer the ambulance service. Commissioner Sitterud met with a representative from Gold Cross and discussed the possibility. The Emery County Commissioners would like to see if having a private company administer the ambulance service is something we would like to do. Gold Cross has asked for a Mutual Non Disclosure and Confidentiality Agreement with the County to gather information to analyze the system that we have. Mike Olsen asked if there are other companies in Utah that provide the same service? Commissioner Wilson indicated that he did not have an answer for that question at this time. Commissioner Kent Wilson made a motion to approve a Mutual Non Disclosure and Confidentiality Agreement with Gold Cross. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/DENY LETTER OF SUPPORT OF BRAD RICHMAN'S NOMINATION TO THE WILD HORSE AND BURRO ADVISORY BOARD.

Commissioner Wilson explained that there is a national committee that has input on taking care of Wildhorse and Burro issues in the state. Brad Richman is local and is seeking nomination to this board. He has received support and endorsement from other agencies. Commissioner Gil Conover made a motion to approve signing a letter of support of Brad Richman's nomination to the Wildhorse and Burro Advisory Board. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)

DISCUSS/APPROVE/DENY REQUEST FOR MONETARY DONATION OF ANY AMOUNT FROM ETV 10 NEWS FOR THE NO GRAVE GOES UNADORNED PROJECT FOR 2019.

Commissioner Kent Wilson made a motion to donate $250.00 for the No Grave Goes Unadorned Project for 2019. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY MARKET MATCH FUNDING REQUEST FOR MILLSITE LADIES GOLF ASSOCIATION, GET IN THE WILD ADVENTURES, GREEN RIVER ROCK AND MINERAL FESTIVAL, TAMARISK RESTAURANT AND MECCA BIKE CLUB.

Adriana Chimaras, Emery County Travel Bureau requested Market Match Funding for Millsite Ladies Golf Association. They requested $1,000.00, which they will match, to promote their golf association and the golf course. Get Into The Wild Adventures, a guide service, requested $3,500.00 which they will match for advertising. Green River Rock and Mineral Festival requested $3,500.00 which they will match, for promotion of the festival. Tamarisk Restaurant requested $3,500.00 which they will match, for promotion to tour groups. MECCA Bike Club requested $3,500.00 which they will match, for promoting their Spring Festival that will be held in Green River this year. The funds will come from TRT funds. Commissioner Kent Wilson made a motion to approve Market Match Funds for Millsite Ladies Golf Association, Get Into the Wild Adventures, Green River Rock and Mineral Festival, Tamarisk Restaurant, and MECCA Bike Club. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY THE PROJECT SITE FOR DES BEE DOVE TRIPTIK KIOSK.

Ed Geary, Historic Preservation Commission displayed and discussed a proposed kiosk for Des Bee Dove and other mine sites in Emery County. He explained that physical evidence of the 89 coal mine sites in Emery County. The Historic Preservation Commission is trying to mitigate this loss. The kiosk consists of three panels with information regarding mining in Emery County and the site for the Des Bee Dove Mine. He requested permission to place the kiosk at or near the Justice Court parking lot where there is already a pull off area for parking. He indicated that the understood that the Sheriff had a desire to place a monument or plaque for fallen deputies in that location. The Commissioners suggested he meet with Sheriff Funk to determine an appropriate location for the kiosk. Commissioner Gil Conover made a motion to accept the proposal for the project site for Des Bee Dove Triptik Kiosk pending a location for the kiosk is worked out with Sheriff Funk. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)

DISCUSS/APPROVE/DENY THE USU JR. MASTER GARDENERS UTILIZING A PORTION OF THE FLOWER BEDS SURROUNDING THE COUNTY BUILDING.

Rowe Zwahlen, USU Extension Agent requested permission to use a portion of the flower beds surrounding the county building. He specifically asked to use the south west side of the building's flower bed area. They plan to use this as an area to introduce the Jr. Master Gardeners program. They will plant flowers and vegetables. Any vegetables that they produce will be donated to the Emery County Food Bank. Commissioner Gil Conover made a motion to accept the program and allow the USU Jr. Master Gardeners to use the bedding areas surrounding the County building. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY AGREEMENT WITH SMITHTIX TO BE OUR ONLINE TICKET SALES VENDOR FOR THE SWELL COUNTRY FEST.

Commissioner Wilson explained that last year the online sales for concert tickets included the fee to the online service provider. With SmithTix they will pay that fee to them. Commissioner Kent Wilson made a motion to approve and agreement with SmithTix to be our online ticket sales vendor for the Swell Country Fest. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk reported that the upcoming spring runoff will be especially high this year. His department is stressing safety to parents and children to use caution when near streams, creeks, rivers, and any area where there is a potential for water runoff and water will be swift moving. He expressed concern for potential rescue situations, especially near water. The cost of rescue, especially on the desert, is very high. He indicated that he may have to discuss ways to recoup the cost of search and rescue especially for people from other areas (states) that come here for adventures and then go into places that are potentially dangerous.

Attorney Mike Olsen announced that Samantha Johnson has been hired as a secretary in his office and will begin work next week.

Commissioner Wilson expressed his hope that people take seriously the Sheriff's plea for safety this season as the weather warms and people are out enjoying the area. He thanked first responders for all that they do to keep Emery County safe.

Commissioner Conover expressed that good things are going on in the County. He thanked the Historic Preservation Commission for their work on the kiosk.

(13)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 16, 2019

Present at the meeting was Commissioner Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 251278 through and including #251408 was presented for approval.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
18-19	(3) Patrol Vehicle Set-Up Sheriff	$25,384.74
21-19	4RE Standard DVR Camera System for Patrol Vehicles-Sheriff	$ 4,950.00

Dispositions were presented for the following:

9046, copier, 8146, copier, 8396, copier, 7289, typewriter, 7894, shredder, 9259, printer, 9258, printer, 9123, printer, 9122, printer, 9257, printer9723, radio, 6432, cabinet, 1445, television

(2)
APPROVAL OF MINUTES OF APRIL 02, 2019 COMMISSION MEETING.

(3)
NOTIFICATION SELECTION OF EARL NELSON AS A PART TIME EQUIPMENT OPERATOR I WORKING 19 3/4 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS, WAGE GRADE 16. EFFECTIVE 4-1-19.

(4)
NOTIFICATION SELECTION OF LAURA PEACOCK AS A PART TIME MUSEUM SPECIALIST WORKING 19 3/4 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 6. EFFECTIVE 4-5-19.

(5)
APPROVAL OF GARRETT CONOVER AS A PART TIME RESERVE PATROL DEPUTY. NOT ELIGIBLE FOR BENEFITS. WAGE $14.00 PH.

(6)
APPROVAL OF ADDISON WEIHING AS A VOLUNTEER FOR THE GREEN RIVER LIBRARY.

(7)
APPROVAL OF GAGE JENSEN TO HIRED AS A SEASONAL LIFEGUARD WORKING 29 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 3.

(8)
APPROVAL OF JORGEN ALLRED TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A CORRECTION OFFICER AND A 3% COLA. EFFECTIVE 4-22-19

(9)
APPROVAL OF CORY CLOWARD TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MOTH ORIENTATION PERIOD AS AN EQUIPMENT OPERATOR II AND 3% COLA. EFFECTIVE 4-22-19.

(10)
APPROVAL OF CODY MORRIS TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS AN EQUIPMENT OPERATOR I AND 3% COLA. EFFECTIVE 4-22-19.

Motion to approve the consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT).

(3)
AWARDING OF MONTHLY SAFETY VISA GIFT CARDS.

Estelle Guymon- Part-Time Employee
Brenda Lemon- Full-Time Employee
Robert Riley and Kevin Wall- Safety Sensitive Employees

(4)
PRESENTATION OF THE SWELL COUNTRY FEST ARTIST FOR 2019.

Shannon Hiatt announced that The Swell Country Fest entertainment is Granger Smith and Earl Dibbles, Jr. A flash ticket sales will begin Wednesday morning. Purchase tickets at the Aquatic Center or SmithTix. After May 10th the ticket price will go up. The fist radio commercial will air at 10:00 A.M. Wednesday, April 17th on Z104 with Dave & Deb. Shannon explained that the gates will open at 5:00 P.M., with a $500.00 cash give-away by a concert sponsor. At 6:00 P.M. there will be a huge water balloon fight. They have invited 5 out of town food vendors as well as local vendors to be on site. Shannon expressed gratitude to Emery TelCom as the major sponsor/supporter for the concert and for providing support and access to their advertising department. This will grant us a broad market for advertising. EC Sheriff and Search and Rescue has volunteered to help with parking and crowd control.

(5)
DISCUSS/APPROVE/DENY CONTRACT WITH DYER HIGHWAY/MILL STREET ENTERTAINMENT CONTRACT

Shannon Hiatt announced that Dyer Highway/Mill Street Entertainment will be the opening act for the Swell Country Fest. Dyer Highway is four siblings who are an amazing band. A contract with Dyer Street in the amount of $2,500.00 was presented for approval. Commissioner Kent Wilson made a motion to approve a contract with Dyer Highway/Mill Street Entertainment for The Swell Country Fest. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
RATIFICATION OF RESPONSE LETTER REGARDING U.S. EPA AND U.S. ARMY CORPS OF ENGINEERS REVISED DEFINITION OF “WATERS OF THE UNITED

STATES".

Ray Petersen explained that the National Association of Counties requested that counties submit letters in support of a rule change by the U.S. EPA and U.S. Army Corps of Engineers definition of "Waters of the United States". In 2015, the former administration made this rule, "WOTUS" that has been problematic for a lot of entities. The current administration is trying to , with this proposed rule, eliminate some the problems. The letter has specific recommendations being, differentiate between tributary, streams and ditches. We have a lot of ditches that the County currently maintains. The current rule brings these into the jurisdiction of the EPA and ACE. Also we asked that they clarify the term 'intermittent'. We asked them to develop a national map that has all the streams that comes under their jurisdiction under that rule. Commissioner Sitterud indicated that the letter needed to be sent before today. He requested ratification of the signing of the letter. Commissioner Kent Wilson made a motion to ratify the signing of a letter regarding U.S. EPA and U.S. Army Corps of Engineers definition of "Waters of the United States". The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY AMENDMENT OF THE BLM/EMERY COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT SERVICES AGREEMENT.

Sheriff Funk explained that they currently have an agreement with the BLM for law enforcement on the desert. They have been operating on the $15,000.00 to $20,000 per year that the BLM reimburses the county. The contract that they wanted to put in place was for $45,000 to cover a drowning or anything severe on the river that requires a lot of manpower and could be a strain on the county financially. The BLM originally agreed to that amount, however their accountants are having issues tracking the leftover money. Sheriff Funk met with BLM, they assured him that if the county does end up going over the $15,000 they will open their budget to reimburse the County at that point. Patrolling the desert will remain the same. He indicated that the SO call volume has picked up over the last few weeks. Mike Olsen has looked over the contract and has no problems with the document. Commissioner Gil Conover made a motion to approve an Amendment of the BLM/Emery County Sheriff's Office Law Enforcement Services Agreement. The motion was passed by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND PAUL DRAPER FOR THE 2019 EMERY COUNTY FAIR.

Commissioner Kent Wilson indicated that Paul Draper is a Mentalist. He will have one show on Saturday of the Emery County Fair 2019. The contract amount is $1,500.00. Attorney Mike Olsen expressed a desire to strike the clause regarding 'protection on stage' Commissioner Kent Wilson made a motion to approve the contract with Paul Draper provided the clause regarding protection on stage be struck from the contract. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND JOHN MOYER FOR THE 2019 EMERY COUNTY FAIR.

Commissioner Kent Wilson explained that Johns Moyer is a Hypnotist. He will have one show on Friday of the Emery County Fair 2019. The contract amount is $1,750.00. Attorney Mike Olsen had the same concerns regarding protection. The wording needs to be clear as to what we are protecting them from. He asked that the liability clause be struck from the contract. Commissioner Kent Wilson made a motion to approve the contract with John Moyer provided the clause regarding protection on stage be struck from the contract. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND DAN PAULUS FOR THE 2019 EMERY COUNTY FAIR.

Commissioner Kent Wilson explained that Dan Paulus is a Magician. He will have one show on Friday of the Emery County Fair 2019. The contract amount is $. Attorney Mike Olsen had the same concern with the language of the contract regarding protection on stage. He asked that the clause be struck from the contract. Commissioner Kent Wilson made a motion to approve a contract with Dan Paulus for the Emery County Fair 2019 provided the clause regarding protection on stage be struck from the contract. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY USE AGREEMENT FROM BOUNCIN' BIN RENTALS FOR LASER TAG AT THE 2019 EMERY COUNTY FAIR.

Commissioner Kent Wilson explained that this agreement is for rental of the laser equipment and an attendant to run the game. The laser tag will be on Friday of the Emery County Fair 2019 from Noon until 6:00 P.M. The contract amount is $1,066.85. Attorney Mike Olsen reviewed the document and found it acceptable. Commissioner Gil Conover made a motion to approve a Use Agreement from Bouncin' Bin Rentals for laser tag at the 2019 Emery County Fair. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY RENTAL AGREEMENT BETWEEN EMERY COUNTY AND ULTIMATE INFLATABLES FOR THE 2019 EMERY COUNTY FAIR.

Commissioner Kent Wilson explained that the rental agreement with Ultimate Inflatables is for inflatable games and slides for the kids. The agreement amount is $2,600.00 The inflatables will be available for 6 hours. Commissioner Kent Wilson made a motion to approve a rental agreement with Ultimate Inflatables for the 2019 Emery County Fair. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
DISCUSS/APPROVE/DENY 2019 PROPERTY TAX EXEMPTION LIST FOR CHARITABLE, RELIGIOUS AND NON-PROFIT.

The 2019 Property Tax Exemption List for charitable, religious and non-profit was presented for approval. Commissioner Kent Wilson made a motion to approve the 2019 Property Tax Exemption List. The motion was seconded by Commissioner Gil Conover. The motion passed. A copy of the list is included on page 8 of these minutes.

(14)
DISCUSS/APPROVE/DENY TRANSFER OF MONEY INTO THE SPECIAL DEPARTMENT SUPPLIES FUND.

Sheriff Funk explained that in his eight years as sheriff the department has not changed the color of their uniforms. They have a variety of uniforms and different colors. He wants to go the traditional tan sheriff color and have everyone with the same color. He indicated he would like to utilize funding to purchase shirts, pants, boots, badges and etc for all the deputies. He indicated that if his department goes over budget this year, then he proposed opening the budget and utilize some of the funds that Captain Ekker brought into the county through the NRCS/Millsite Project, approximately $50,000. The current uniforms have black pants or shirts, which the deputies that patrol at night, especially on I-70, complain about. Sheriff Funk proposed moving money from another line item in his budget into the Special Department Supplies Fund to make the uniform purchase. Commissioner Sitterud indicated that he is not sure about using the money from NRCS, but he is not opposed to purchasing the uniforms now and opening the budget later in the year if we need to. Commissioner Gil Conover made a motion to approve transfer of money into the Special Department Supplies Fund. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
COMMISSION/ELECTED OFFICIALS REPORT

Sheriff Funk expressed his concern that people drive and play safely on the desert this Easter

Weekend. He estimates that there may be up to 30,000 people on the desert. This weekend will be a big impact on the San Rafael Area. He stressed water safety around rivers and streams with the water running swift and high this spring. Deputies will be out in various areas on the desert. He reported that this is one of the occasions where we get reimbursed from the BLM for law enforcement on the desert.

Commissioner Wilson asked other elected officials for feedback regarding any beneficial information they received from attending recent UAC meetings.

(16)
ADJOURN

ATTEST:_____ COMMISSIONER:_____

2019 PROPERTY TAX EXEMPTION

American Legion Post 42 #1-130-18	Castle Dale Independent Baptist Church #01-002C-0013	Daughters of Utah Pioneers-Hunt #1-196-22	Daughters of Utah Pioneers-Orange #1-253-18

Daughters of Utah Pioneers-Elmo
#1-72-16

Daughters of Utah Pioneers-CD
#1-15-20

Alpine Community Church
#01-179-1

Ferron Cattleman's Association
#5-87-27

First Baptist Church of Emery County
#1-126-45

Four Corners Mental Health
#1-13-46

Green River Bible Church
#1-151G-36
#1-151F-18&19

LDS Church
various #'s

Sovereign Grace Fellowship
#1-177A-20

Orangeville City/ Housekeepers
#1-239-52

Rural Utah Child Development
#1-180-20

Roman Catholic Church
#3-50-16
#1-151H-25

Stuart B. Wilson Orient Lodge
#1-151G-54

Rocky Mountain West Baptist Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

United Mine Workers Of America
#4-16-14

Utah Museum of Natural History/ University Of Utah
#5-56-2
#3-130-3
#3-130-1
#3-127-1

Friends of Green River-PACT
#1-162-7

Epicenter
#1-154A-22

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 21, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 251587 through and including # 251689 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
24-19	(5) WESTERN Star 4900 SF Trucks Road Department	$617,740.00
26-19	(2) 3525i Copiers IT/Commission/Assessor	5,824.00

Dispositions were presented for the following: 2669, space heater, 9484 file cabinet.

(2)
APPROVAL OF MINUTES OF MAY 07, 2019 COMMISSION MEETING.

(3)
APPROVAL TO REHIRE ERIK NIELSEN AS A PART TIME SEASONAL WEED & MOSQUITO TECHNICIAN WORKING 29 HOURS PER WEEK. WAGE $13.50 PER HOUR. EFFECTIVE 5-28-19.

(4)
APPROVAL OF DEREK BEAGLEY AS A VOLUNTEER FOR THE WEED & MOSQUITO DEPARTMENT

(5)
APPROVAL TO PROMOTE DALLAN COLOGIE TO PATROL DEPUTY I. MOVE FROM GRADE 15 TO GRADE 16. EFFECTIVE 6-3-19.

(6)
APPROVAL TO HIRE KAEJHA JOHNSON AS A SEASONAL LIFEGUARD WORKING UP TO 29 HOURS PER WEEK. WAGE $7.91 PER HOUR.

(7)
APPROVAL TO PAY DANIELLE TUTTLE MILEAGE REIMBURSEMENT AND HOTEL ROOM EXPENSES BASED ON THE GSA RATE DURING THE MISS UTAH PAGEANT JUNE 12-15, 2019.

(8)
APPROVAL OF COUNTY BUSINESS LICENSE FOR IRENE ALLRED, TRUNK TREASURES.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT (3 MINUTE LIMIT)

(3)
SAFETY MINUTE PRESENTATION BY MARY HUNTINGTON

Mary Huntington presented a short video on safety in the workplace. Mary explained that is a part of a new safety program the county has initiated. The second Commission Meeting each month different department's will present a brief safety message.

(4)
AWARDING OF SAFETY INCENTIVE VISA CARDS

Safety incentive VISA cards awarded to:
Full-time: Dennis Fuller
Part-time: Dinah Hayward
Safety Sensitive: 1) Seth Baantjer, 2) Thomas Behling

Commissioner Gil Conover made a motion to leave the regular meeting and enter into a Public Hearing to receive public comment on submitting an emergency request to the CIB and at the conclusion of the Public Hearing to return to the regular meeting schedule. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
PUBLIC HEARING: A PUBLIC HEARING TO TAKE PUBLIC COMMENT ON SUBMITTING AN EMERGENCY REQUEST TO THE COMMUNITY IMPACT BOARD (CIB) FOR FUNDING TO UPGRADE THE UP&L CENTRAL WAREHOUSE BUILDING, WHICH THE COUNTY PURCHASED IN 2019, TO CONDITIONS THAT WILL ALLOW A NEW BUSINESS TO BE ESTABLISHED.

Commissioner Sitterud explained that the emergency request is for funding to upgrade the UP&L Central Warehouse Building. The county recently purchased this building and want to upgrade the electrical to allow for large machines and also add natural gas to the building's infrastructure. Upgrading these things will improve the building to allow the research facility to begin operations and improve conditions that will allow other new businesses to be established. Julie Johansen asked what makes this an emergency request? Commissioner Sitterud explained that the normal application process would take until next year for the funds to be available. If we mak an emergency request application we could have the funds in 2 to 3 months. Two members of the CIB board have visited the building and the projected project. So this application will not be a surprise, they are waiting for our application. Commissioner Wilson explained that the original cost projection was 1.5 to 2 million dollars. However, the amount is higher than first projected. Early discussions with CIB have been favorable. We prefer to get a 100% grant. He expressed a desire to allow Commissioner Sitterud to go before the CIB board and negotiate the best funding deal possible. He added that there has been a lot of interest in the facility. They hope to get enough power and gas in the facility to handle multiple opportunities.

The Public Hearing was closed and the Commissioners returned to the regular meeting schedule.

(6)
DISCUSS/APPROVE/DENY PERMANENT COMMUNITY IMPACT FUND BOARD APPLICATION.

Upon returning to the regular meeting schedule, Commissioner Kent Wilson made a motion to authorize Commissioner Sitterud to create an application for emergency funding to submit to the Community Impact Fund Board and authorize him to negotiate the best funding terms possible. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY GOED CONTRACT FOR GRANT FUNDING FOR THE BEAR CREEK CAMPGROUND REHABILITATION PROJECT.

Commissioner Wilson explained that earlier in the year the Recreation District budgeted $50,000.00 for improvements to the ball field and Bear Creek Campground. To make that money go further Maegan Crosland and Jeff Guymon made application to the Governor's Office of Economic Development and was successful. So this adds up to $30,000.00 to the funds available to make necessary improvements at Bear Creek Campground to improve the quality of camping and address some safety issues. Commissioner Kent Wilson made a motion to approve GOED contract for grant funding for the Bear Creek Campground Rehabilitation Project. The motion was seconded by Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY MARKET MATCH FUNDING FOR GREEN RIVER MELON DAYS, GREEN RIVER CAR SHOW, SOUTHEASTERN UTAH JUNIOR LIVESTOCK SHOW, MILLSITE GOLF COURSE AND KASEY'S PRO SHOP.

Adriana Chimaras, Emery County Travel Bureau, requested Market match Funding for the following:

Green River Melon Days- EC Travel Board approved $3,500.00
Green River Car Show- EC Travel Board approved $1,000.00
Southeastern Utah Junior Livestock Show- EC Travel Board approved $3,500.00
Millsite Golf Course- EC Travel Board approved $3,500.00
Kasey's Pro Shop- EC Travel Board approved $3,500.00
She explained that the applicants will use the funds for marketing and advertising. They all must match the funds that they receive and account for the funds. The funds come from TRT Funds. Commissioner Kent Wilson made a motion to approve Market Match Funding as approved by EC Travel Board for Green River Melon Days, Green River Car Show, Southeastern Utah Junior Livestock Show, Millsite Golf Course and Kasey's Pro Shop. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY ORDINANCE GRANTING QUESTAR GAS COMPANY/DOMINION ENERGY UTAH A FRANCHISE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A GAS DISTRIBUTION SYSTEM IN EMERY COUNTY.

Commissioner Sitterud explained that this is the same ordinance agreement that the county has had in the past. This is a renewal of that same ordinance. Commissioner Gil Conover made a motion to approve ordinance 5-21-19 granting Questar Gas Company/Dominion Energy Utah a franchise for the construction, operation and maintenance of a gas distribution system in Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)

APPROVAL OF THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN & FINANCIAL PLAN BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND THE USDA FOREST SERVICE, MANTI-LASAL NATIONAL FOREST.

Commissioner Sitterud indicated that Sheriff Funk is attending meetings in Ogden. The Law Enforcement Annual Operating Plan & Financial Plan between Emery County Sheriff's office and the USDA Forest Service, Manti-LaSal National Forest is for patrolling on the forest. Commissioner Gil Conover made a motion to approve the Cooperative law Enforcement Annual Operating Plan & Financial Plan between Emery County Sheriff's Office and the USDA Forest Service, Manti-LaSal National Forest. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY FIRST AMENDMENT TO SITE ACCESS AGREEMENT BETWEEN EMERY COUNTY AND PACIFICORP.

Commissioner Sitterud explained that the site Access Agreement between Emery County and PacifiCorp has been in place since the Seely Fire. The Amendment will allow the county to work under the same conditions until 2026 and update the Commissioners listed on the agreement.
Commissioner Kent Wilson made a motion to approve a First Amendment to Site Access Agreement between Emery County and PacifiCorp. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY EMERY COUNTY'S STATE FISCAL YEAR 2020 BEER TAX FUNDS PLAN.

Commissioner Sitterud explained that beer tax fund is collected from the sale of beer in the county and is regulated to the use of the funds. Sheriff Funk has indicated that the plan for the funds is to use for DUI overtime shifts and drug/alcohol charges and housing. Commissioner Kent Wilson made a motion to approve Emery County's State Fiscal Year 2020 Beer Tax Funds Plan. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
DISCUSS/APPROVE/DENY 2019 TAX SALE PROCEEDINGS.

Clerk/Auditor Brenda Tuttle, reported the outcome of the recent May Tax Sale Proceedings.

Parcel #01-0239-0031- William Lyman Curtis had delinquent taxes owing of $3,209.17. The winning bidder was Ricky Van Buren for the amount of $14,000.00

Parcel #01-0252-0025- Dale H. Fielder had delinquent taxes owing of $366.29. There were no bidders on this property so it was struck to Emery County.

Parcel #01-0157-0008- Sheila Hibl had delinquent taxes owing of $378.13. The winning bidder was Gary Andersen for the amount of $1,000.00.

Parcel #05-0021-0008- Dwight L. Jeppson had delinquent taxes owing of $383.59. The winning bidder was Gary Andersen for the amount of $900.00.

Any excess amount higher than the taxes and penalties will be turned over to the unclaimed property division at the State of Utah.

Commissioner Gil Conover made a motion to accept the 2019 Tax Sale Proceedings as reported. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY LETTER OF SUPPORT FOR CASTLE COUNTRY BEAR PROGRAM.

The Castle Country BEAR organization meets once a month in Price. The State of Utah makes funding available for business retention and economic growth. CC BEAR would like to make application for some of these funds. They have requested a letter of support from EC to submit with their application. Commissioner Kent Wilson made a motion to approve a letter of support for Castle Country BEAR program. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY MODIFICATION OF GRANT AGREEMENT BETWEEN EMERY COUNTY AND MANTI-LASAL NATIONAL FOREST.

Commissioner Sitterud explained there was money left after rehabilitation from the forest fire. We have been able to pull the $310, 318.00 to use on road work being done in the National Forest property in Huntington Canyon and give us an extension on that contract until December 31, 2023. This will give us more time to finish up this work. Commissioner Kent Wilson made a motion to approve a Modification of Grant Agreement between Emery County and Manti-LaSal National Forest. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)

DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF PRIVILEGE TAXES THAT ARE FIVE (5) YEARS PAST DUE ON PARCEL 8-196-49 FOR JASON WARD.

Emery County Treasurer, Josie Stilson explained that Jason Ward leases a building from Huntington City. This makes Jason subject to privilege tax. The taxes are five (5) years past due. Jason asked to make payments. Josie requested to make an agreement similar to what is done for deferral of real property taxes. She wanted to try this before taking this matter to court. If Jason does not pay the taxes current by the end of the year then it will be taken to court. Commissioner Kent Wilson made a motion to approve deferral agreement for the payment of Privilege Taxes that are five (5) years past due on Parcel #8-196-49 for Jason Ward. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
DISCUSS/APPROVE/DENY RATIFICATION OF DEFERRAL AGREEMENT FOR JEREMY TANNAHILL FOR AND IN BEHALF OF SHERRY FORD FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE ON PARCEL 1-126-10.

Josie explained that this deferral agreement came in after last Commission Meeting and prior to the sale. Sherry Ford is Jeremy's mother and lives in the home and has set up monthly auto payments. At Mr. Tannahill's request this was pulled from the May Tax Sale and a deferral agreement was signed. These payments should bring the account current by November. Ratification of the singing of a deferral agreement is needed. Commissioner Gil Conover made a motion to ratify approval of a deferral agreement for Jeremy Tannahill for and in behalf of Sherry Ford for payment of real property taxes that are five (5) years past due on parcel #1-126-10. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Conover commented on the good things going on in Emery County at this time.

(19)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 7, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 251458 through and including #251583 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
22-19	2014 Polaris Ranger, 6x6 Weed/Mosquito	$8,000.00
23-19	Pressure Washer Highway	$5,400.00

Dispositions were presented as follow:
#8968, Backup, #8668, Backup, 7128, Backup, 8940 welding helmet, #2519 Drill, #6604 Jet Direct Bx, 8177 Laptop, #7389, Laptop

(2)
APPROVAL OF MINUTES OF APRIL 16, 2019 COMMISSION MEETING.

(3)
APPROVAL TO APPOINT DESIREE MALLEY AS THE FULL TIME, WITH BENEFITS, EXECUTIVE LIBRARY DIRECTOR. WAGE GRADE 17, FLSA EXEMPT.

(4)
APPROVAL TO GIVE CLIF MCELPRANG A 3% WAGE INCREASE TO BRING HIM TO THE MINIMUM OF GRADE 19 AS THE LEAD CRUSHER OPERATOR. EFFECTIVE 5-20-19

(5)
APPROVAL FOR CLIVE GORDON A 3% WAGE INCREASE UPON COMPLETION OF HIS SIX MONTH ORIENTATION PERIOD. EFFECTIVE 5-20-19.

(6)
NOTIFICATION-SELECTED DREW WILBERG AS A PART TIME EQUIPMENT OPERATOR I. GRADE 16.

(7)
APPROVAL TO HIRE NANCY JOHNSON AS A PART TIME SEASONAL MUSEUM SPECIALISTS WORKING 10-12 HOURS PER WEEK. WAGE $9.50 PER HOUR.

(8)
RATIFY OUT-OF-STATE TRAVEL FOR COMMISSIONER KENT WILSON TO ATTEND NACO IN DENVER, COLORADO.

(9)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ONE OF THE EMERY COUNTY COMMISSIONERS TO ATTEND FREE ROAMING EQUIDS SUMMIT IN RENO, NEVADA ON MAY 29-31, 2019.

(10)
APPROVAL OF DANIELLE TUTTLE TO BE THE VOLUNTEER DIRECTOR FOR THE MISS EMERY COUNTY PAGEANT.

(11)
APPROVAL TO HIRE BROOKLYN OLSEN AS A PART TIME SEASONAL HEAD LIFEGUARD WORKING UP TO 29 HOURS PER WEEK. WAGE $8.89 PER HOUR.

(12)
APPROVAL TO HIRE SIDNEY STILSON AS A PART TIME SEASONAL LIFEGUARD WORKING UP TO 29 HOURS PER WEEK. WAGE $7.91 PER HOUR.

(13)
APPROVAL OF BUSINESS LICENSE FOR GIA NAILS/MARIA DIANE LOGAN.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PRESENTATION BY DOUG FOLSOM TO AWARD EMERY COUNTY WITH THE 2018 TRUST ACCOUNTABILITY PROGRAM AWARD.

Doug Folsum, Utah Association of Counties, presented Emery County with the 2018 Trust Accountability Program Award. He commended Emery County for implementing a Safety Committee to offer safety incentives to employees and participate in incident reviews that have contributed to excellent safety record. Commissioner Kent Wilson applauded Mary Huntington and the elected officials/department heads for their diligence in keeping Emery County employees 'safe'.

(3)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(4)
NOTIFICATION THAT BASED UPON REVIEW OF QUALIFICATION PACKET. JOHANSEN AND TUTTLE ENGINEERING HAS BEEN SELECTED TO OVERSEE ALL PHASES OF THE PL566 COTTONWOOD CREEK (JOE'S VALLEY) WATERSHED PROJECT.

Captain Kyle Ekker reported that after review of the 9 applications they received, Johansen & Tuttle Engineering has been selected to oversee all phases of the PL566 Cottonwood Creek (Joe's Valley) Watershed Project. He explained that the phases of the project are the EA, Design, and Construction. If all phases of the project are funded J&T Engineering will oversee the project.

(5)

DISCUSS/APPROVE/DENY PERMISSION TO BEGIN CONTRACT NEGOTIATIONS FOR THE E.A. PORTION WITH JOHANSEN AND TUTTLE REGARDING THE JOE'S VALLEY WATERSHED PROJECT.

Commissioner Kent Wilson made a motion to allow Captain Klye Ekker to begin negotiations with J&T Engineering for the EA portion of the Joe's Valley Watershed Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/DENY AMENDMENT NUMBER 0001 BETWEEN EMERY COUNTY AND THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS), GRANTING A 60-DAY EXTENSION ON THE TRAIL MOUNTAIN FIRE EWP.

Captain Ekker explained that the project was funded in November, 2018 with work to be completed by June 2019. However, due to snow, work was put on hold. The amendment number 0001 is to request an 60 extension to get the work done. Commissioner Gil Conover made a motion to approve Amendment 0001 between Emery County and the Natural Resources Conservation Service (NRCS) granting a 60-day extension on the Trail Mountain Fire EWP. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
RATIFICATION OF ACCEPTANCE OF FUNDS FROM THE 2019 CHILDREN AND TEEN BOOK ENHANCEMENT MINI-GRANT.

Commissioner Gil Conover explained that this is a $3,000.00 grant that all the Emery County Libraries applied for. It is a non-matching grant. The funds have been received so ratification of acceptance of the funds is needed at this time. Commissioner Gil Conover made a motion to ratify acceptance of funds from the 2019 Children and Teen Book Enhancement Mini-Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY JEFF KELSEY INSURANCE RENEWAL FOR PLAN YEAR JULY 1, 2019-JUNE 30, 2020.

Jeff Kelsey, reviewed 2018-2019 insurance performance and presented the plan for 2019-2020. He was pleased to announce that there is only a 2% rate increase this year. He added this is largely due to the employees changes in health management and in keeping

the cost to the plan to a minimum. Commissioner Kent Wilson made a motion to approve the insurance renewal for plan year July 1, 2019-2020. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY ADVERTISING AN RFQ FOR CLEANING SERVICE DURING THE 2019 EMERY COUNTY FAIR.

Commissioner Kent Wilson made a motion to approve advertising for RFQ for cleaning service during the 2019 Emery County Fair. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY GREENLIGHT BOOKING CONTRACT FOR JEFF CIVILICO TO PERFORM AT THE 2019 EMERY COUNTY FAIR.

Commissioner Kent Wilson explained that Jeff Civilico is a juggling team act. The contract amount is $5,200.00 with several requirements set out in the contract. Commissioner Kent Wilson made a motion to approve a Greenlight Booking Contract for Jeff Civilico to perform at the 2019 Emery County Fair provided we are able to fulfill the contract requirements. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY RENTAL AGREEMENT FROM PLAN-IT RENTALS FOR THE 2019 EMERY COUNTY FAIR.

Commissioner Kent Wilson made a motion to approve a rental agreement from Plan-It Rentals for the 2019 Emery County Fair. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY THE CONDITIONAL SIGN-ON BONUS AGREEMENT.

Sheriff Funk explained that the Sheriff's Department has had a difficult time finding deputies for Green River. To aid in this difficult task Green River City and Emery County have each offered $5,000.00 a sign-on bonus. Green River City will pay $5,000.00 and Emery County will pay $5,000.00. The deputy will have stay in the employment of Emery County for a minimum of three years. A last minute change to the

agreement is that they have to live in Emery County also. According to the Sign-On Agreement if they leave employment of the county before the three years they will have to pay back the $5,000.00. According to Sheriff Funk they have found two individuals who are already POST certified and willing to sign-on. Commissioner Gil Conover made a motion to approve the Conditional Sign-On Agreement with the added condition of living in the county and working for Emery County for three years. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY UTAH DEPARTMENT OF AGRICULTURE RUSSIAN OLIVE INVASIVE SPECIES MITIGATION (ISM) GRANT 2019-2020.

Weed/Mosquito Department Head, Cory Worwood, discussed Utah Department of Agriculture Russian Olive Invasive Species Mitigation (ISM) Grant 2019-2020. He explained that the grant is for the same amount as last year, $91,800.00. The work is mitigation along the tributaries of the San Rafael. Commissioner Gil Conover made a motion to approve Utah Department of Agriculture Russian Olive Invasive Species Mitigation (ISM) Grant 2019-2020. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY LETTER REGARDING WILD HORSE AND BURRO OVERPOPULATION WITHIN THE NEWLY DESIGNATED WILDERNESS AREAS WITHIN EMERY COUNTY.

Wildhorse and Burro overpopulation within the newly designated wilderness area in Emery County is severely degrading the area for our visitors, livestock, wildlife and horse and burros. The Commissioners asked Ray Petersen to draft a letter to legislators to encourage them to advocate for responsible management of the wildhorses and burros. When the horse and burros numbers are up then the cattlemen have lower their numbers. Commissioner Kent Wilson made a motion to approve a letter to be sent to legislators regarding wildhorse and burro overpopulation within the newly designated wilderness areas within Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY PROJECT APPLICATION AND GRANT AGREEMENT FOR STATE AID FOR DEVELOPMENT OF PUBLIC AIRPORTS.

Commissioner Gil Conover made a motion to approve a project application and grant agreement for State Aid for Development of Public Airports. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(16)
DISCUSS/APPROVE/DENY MARKET MATCH FUNDING REQUESTS FOR THE SWELL COUNTRY FEST, EMERY COUNTY AQUATIC CENTER, SEARCH AND RESCUE TRIATHLON, COWBOY MEMORIAL RODEO, CASTLE DALE CITY SPECIAL LITTLE LUAU, JOE'S VALLEY FEST AND RASCAL MARTINEZ CONCERT HOSTED BY GREEN RIVER CITY.

Adriana Chimaras requested market match funding for the following:
The Swell Country Fest requested $3,500.00 for advertising and marketing a concert in conjunction with the 2019 Emery County Fair.
Emery County Aquatic Center requested $3,500.00 for advertising and marketing the Aquatic Center.
Search and Rescue Triathlon requested $3,500.00 for advertising the fundraising event.
Cowboy Memorial Rodeo requested $3,500.00 for advertising the rodeo.
Castle Dale Special Little Luau requested $1,000.00 to assist in a special needs event.
Joe's Valley Fest requested $3,500.00 for marketing and enhancing community through bringing rock climbers to the county, sharing skills and adventure.
Rascal Martinez Concert Hosted by Green River City requested $1,000.00 for marketing a concert series.
All funds must be matched. They receive a penalty if they do not provide proof of matching funds. The funds come from TRT funds. Commissioner Kent Wilson made a motion to approve Market Match Funding requests as discussed. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Kent Wilson reported on attending a three day conference in Denver, CO. regarding Strengthening the Economy in the West. Those that attended had coal and power plants in common. There was a lot of discussion on how to transition away from coal. Commissioner Wilson commented that Emery County is fortunate to have what we have. Our future is a lot brighter.

Commissioner Gil Conover reported that Children's Justice Center has come under some scrutiny recently. The State wants to pull out due to low use. The AG's office has agreed

to keep it funded for now. Commissioner Conover indicated that they are looking for volunteers to help. He will continue to move forward on this issue.

(18)
ADJOURN

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 4, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #251705 through and including #251788 was presented for payment.

The following requisitions were presented for approval :

REQUISITION	DESCRIPTION	AMOUNT
25-19	CMC MPD Pulley EnForcer Load Cell Kit Sheriff	$2,368.00
27-19	DataCard CD880 Duplex printer Sheriff	$1,792.00
28-19	Safariland, LLC Bulletproof vests(4) Sheriff	$3,290.00

There was one disposition for #9330, microwave.

(2)
APPROVAL OF MINUTES OF MAY 21, 2019 COMMISSION MEETING.

(3)
APPROVAL TO APPOINT KELLY HALL TO THE SOUTH EASTERN UTAH HEALTH DEPARTMENT BOARD

(4)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ADRIANA CHIMARAS TO ATTEND AN OUTDOOR RETAILER EVENT IN COLORADO JUNE 17-20, 2019.

(5)
APPROVAL OF OUT-OF-STATE TRAVEL FOR COMMISSIONER LYNN SITTERUD TO TRAVEL TO BIRMINGHAM, ALABAMA FOR ENERGY RESEARCH IN JUNE OR JULY 2019.

(6)
NOTIFICATION: SELECTED RAEGAN RASMUSSEN AND ABIGAIL OLSEN AS PART TIME OFFICE SPECIALIST (ASSIST WITH SCANNING) WORKING 193/4 HOURS PER WEEK. WAGE $8.50 PER HOUR.

(7)
APPROVAL TO HIRE COLTON WILLSON AS A SEASONAL LIFEGUARD WORKING UP TO 29 HOURS PER WEEK. WAGE $7.91 PER HOUR.

(8)
APPROVAL TO PROMOTE PARKER STILSON TO HEAD LIFEGUARD. MOVE FROM GRADE 3 TO GRADE 5. EFFECTIVE 6-17-19.

(9)
APPROVAL TO GIVE KASSIDEE JENSEN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION WITH A 3% COLA AS A CONFIDENTIAL SECRETARY. EFFECTIVE 6-17-19.

(10)
APPROVAL TO GIVE KIMBERLY HOWES A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION WITH A 3% COLA AS A DISPATCHER 11. EFFECTIVE 6-17-19.

(11)
APPROVAL TO GIVE KAREN RICHARDS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION WITH A 3% COLA AS A DEPUTY ASSESSOR I. EFFECTIVE 6-17-19.

(12)
APPROVAL TO GIVE MELISSA KEMPLE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION WITH A 3% COLA AS AN ASSISTANT LIBRARIAN. EFFECTIVE 6-17-19.

Commissioner Gail Conover made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

DISCUSSION AGENDA.

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(3)
PRESENTATION BY MATTHEW B. MCCUNE REGARDING POTENTIAL OPIOID LITIGATION TO ADDRESS ALL ASPECTS OF THE MULTIFACETED OPIOID CRISIS.

Matthew McCune made a presentation regarding aspects of the multifaceted opioid crisis. He prefaced his presentation with a news article from the Salt Lake Tribune that named Emery and Carbon Counties as two hardest hit counties in the State of Utah in the opioid crisis. We have three times the rate of opioid overdoses as do other counties in the state. Utah is seventh highest in the nation. The purpose of the litigation that they are involved in is to help the county be able to help its citizens to overcome this. He read some the things that the Salt Lake Tribune recommended to help the county help its citizens. It was his hope that if the county chooses them to represent the County that they would use the funds to do some of these things. The money to do these things has to come from somewhere. His firms represents seventeen counties in Utah It is his firms position is that the opioid manufacturers and distributors are mostly to blame for this opioid epidemic. After a number of years of prescribing opioids for acute, post traumatic pain such as a car accident or surgery for two, four or six weeks and then move the patient to Ibuprofen or Tylenol, etc. The manufacturers and distributors of the opioid realized that if they tell the doctors that opioid was safe for long-term, chronic pain that would increase their profit. The FDA approved the opioid to be prescribed for short-term not long-term. The opioid manufacturers duped the doctors. The doctors rely on the manufacturers to state the truth. Those people who have become addicts are victims as well. We have to go to the manufacturers to seek relief from them for the tole that they have taken on these peoples lives and the devastation to the communities. The litigation will not cost the county one dime out of its budget. This is being done on a contingency fee. This means that the lawyers only get paid if there is a recovery for the county. The firm will advance all the cost. If there is a recovery, the firm will be reimbursed and 20% portion will go for the lawyer time. The rest goes directly to the counties to combat the crisis. The litigation at this point is in State Court at this time. Attorney Mike Olsen indicated that he has been approached by many law firms and he has also reached out to law firms for this issue. He has compared offers from other law firms. He indicated that he and his staff have gone through many offers and looked at many fee structures. We are probably one of the last counties that have not jumped onto this. He explained that he

wanted to make sure that we did not just jump into something. There are a lot of options out there and a lot to look at. He indicated that he is comfortable with have Collin King as he helped with Wilberg and Crandall Canyon. He is comfortable with his representation and him as a lawyer. He has been very responsive to our county's needs. He feels comfortable with recommending this law firm and that we charge forward with this litigation. He added that he is comfortable with the fee structure after looking at other offers. It is important from the aspect that we should not have to incur these costs. This is a pharmaceutical company that knew that they were selling snake oil. We all are victims. Everyone has family, friends or someone who has been impacted by this. He recommended that the Commissioners take two weeks to ask questions and get comfortable with the agreement. He recommended the Commissioners make approval of this an agenda item for the next meeting.

(4)
RATIFICATION OF LETTER OF SUPPORT FOR INTERMOUNTAIN ELECTRONICS.

Commissioner Lynn Sitterud explained a support letter that was recently drafted and sent to the Utah Governor's Office of Economic Development regarding Intermountain Electronics and their EDTIF application. IE is located in Carbon County , but they employ many Emery County residents. IE is a catalyst company to both residents and many supporting local businesses in both Carbon and Emery Counties. The Governor's Office of Economic Development has compared the significance of creating one job in a rural community to a significantly higher amount in urban communities. When you compare the number of jobs IE has created for both Carbon and Emery Counties in this equation you understand why they are critical to both of our economies. Recently, we were updated on IE successfully winning their first significant project in the data center sector, a fast growing industry with significant potential. And as a result of this win, IE is considering expanding their Price, UT or Denver, CO facilities to accommodate these projects. If you factor in the impact of creating on job in our communities compared to Denver (which is significantly bigger that Utah's urban communities) you can see the value of providing IE with plenty of incentive to expand in Carbon County. The letter asked the GOED to keep in mind the impact the creation of these jobs will have on our counties and consider awarding the maximum amount allowed . Commissioner kent Wilson made a motion to ratify a letter of support for Intermountain Electronics. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)
RATIFICATION OF LETTER OF SUPPORT FOR CARBON COUNTY BEAR PROGRAM'S GOED GRANT APPLICATION.

(6)
DISCUSS/APPROVE/DENY/ LETTER TO STATE BLM REGARDING SUPPORT OF THE PRICE BLM FIELD OFFICE.

Public Lands Director, Ray Petersen explained a letter to the State BLM regarding support of the Price BLM Field Office. The massive public land legislative package that was passed in the U.S Congress in February 2019 included several bills affecting land management in the State of Utah. The Emery County Public Land Management Act is the largest and most complex of these bills. The entirety of federal lands involved in the legislation is within Emery County, which is within the jurisdiction of the BLM Price Field Office (PFO). The PFO and Emery County have partnered in land use management for decades, and enjoy a fruitful working relationship. Approximately 72% of Emery County is managed by BLM. The Emery County Land Use Management Act and associated BLM/SITLA land exchange will require fiscal and personnel resources above and beyond the resources normally employed by the PFO. Numerous surveys, evaluations and management plans are required by the Act. We understand that the State of Utah, through the Public Land Policy and Coordination Office is offering some manpower to assist the office. The Emery County Public Lands Department is available for consultation as well. We also anticipate that knowledgeable and productive Emery County citizens will be selected to serve on the Recreation Area Advisory Council. The letter requested that BLM State Office consider how to best bolster and support the efforts required by the Price office with personnel and budget resources in implementation of this land use legislation. Commissioner Kent Wilson made a motion to approve sending a letter to the State BLM regarding support of the price BLM Field Office. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY THE STANDARD FORM OF AGREEMENT AND FEE SCHEDULE BETWEEN EMERY COUNTY AND JOHANSEN AND TUTTLE ENGINEERING REGARDING THE COTTONWOOD CREEK WATERSHED PLAN.

Commissioner Gil Conover made a motion to approve a standard Form of Agreement and Fee Schedule between Emery County and Johansen & Tuttle Engineering regarding the Cottonwood Creek Watershed Plan. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY APPLICATION FOR THE NATIONAL REGISTRY OF HISTORIC PLACES REGARDING THE OLD CASTLE DALE BRIDGE.

Suzanne Anderson, Emery Count Archives, requested approval for an application for the

National Registry of Historic Places regarding the Old Castle Dale Bridge. Commissioner Gil Conover made a motion to approve application for Old Castle Dale Bridge to the National Registry of Historic Places. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY THE UTAH OFFICE OF TOURISM GRANT APPLICATION.

Travel Bureau, Director Adriana Chimaras requested approval of a grant application to the Utah Office of Tourism. She explained that the Travel Bureau has budgeted funds for grants match. They plan to use the funds to increase awareness of this area through social media. Another component of the grant is for professional photos. They will also have a digital campaign dedicated to email. They will also advertise in American Trails Magazine which is published in the UK, Switzerland, US, France. Another component will be for postage to mail out leads. The grant is for $80,000.00 and $40,000.00 is the counties match that is budgeted to use TRT funds. Commissioner Kent Wilson made a motion to approve a Utah Office of Tourism Grant Application. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY AMENDMENT TO THE FY 2019 CIB LIST.

Commissioner Kent Wilson made a motion to approve an amendment to the FY 2019 CIB List. The motion was seconded by Commissioner Gil Conover. The motion passed. Commissioner Sitterud explained that Emery County plans to develop the old central warehouse building. This amendment will bump up on the list, a request for funding.

(11)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND PRO SOUND FOR THE 2019 EMERY COUNTY FAIR.

Commissioner Wilson explained that the Fair Committee has contracted with Pro Sound for the fair in the past. Attorney Mike Olsen reviewed the agreement and expressed concern that there was no an indemnity clause in the agreement. He asked that an indemnity clause be posted to the Emery County Clerk/Auditor's office. Commissioner Kent Wilson made a motion to approve an agreement with Pro Sound contingent upon an indemnity clause being filed with the county. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY SETTING OF A PUBLIC HEARING TO AMEND THE E911 SPECIAL REVENUE FUND BUDGET.

Commissioner Kent Wilson made a motion to set a Public Hearing for June 18, 2019 to amend

the E911 Special Revenue Fund Budget. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk was excused from attending the meeting today.

Commissioner Kent Wilson talked about issues regarding Mental Health

Commissioner Conover talked about issues regarding lawn care.

(14)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 18, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 251825 through and including #251947 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
19-19	POWERPHONE Total Response Silver Pkg/License/Cert. SO/E911	$49,354.00
20-19	POWERPHONE Interface SO/E911	$10,304.32
29-19	Ballot Printer/Software Elections	$6,445.00
30-19	CMC Rescue Titanium Split-Apart Rescue Litter- SO/SAR	$2,875.00

No dispositions

(2)
APPROVAL OF MINUTES OF JUNE 4, 2019 COMMISSION MEETING

(3)
APPROVAL TO GIVE ASHLEY MORGAN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION AS A LIFEGUARD.
EFFECTIVE 7-1-19

(4)
APPROVAL TO GIVE SYDNEY TERWILLIGER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A HEAD LIFEGUARD. EFFECTIVE 7-1-19

(5)
APPROVAL TO REAPPOINT ETHAN MIGLIORI TO THE CAREER SERVICE COUNCIL FOR 3 YEARS, WITH TERM EXPIRING 6-30-22.

(6)
APPROVAL TO PROMOTE JOEL HOWES TO DISPATCH II FROM CORRECTION OFFICER 1 WITH NO PAY INCREASE BECAUSE POSITION IS ASSIGNED THE SAME PAY GRADE. EFFECTIVE 7-1-19

(7)
APPROVAL OF OUT-OF-STATE TRAVEL FOR CAPTAIN EKKER TO ATTEND THE 2ND ANNUAL FBSN SECURITY OPERATIONS SUMMIT IN COLORADO SPRINGS, CO ON JULY 26-27.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(3)
SAFETY MINUTE PRESENTATION BY JEFF GUYMON ON DIGITAL SAFETY.

IT Director, Jeff Guymon gave a presentation of email safety and how to manage pfishing.

(4)
AWARDING OF SAFETY VISA GIFT CARDS.

Monthly Safety Awards were given to:
Full time employee: Melany Weaver
Part time employee: Shelly Cologie
Safety Sensitive employees: Kimberly Howes and Keaton Cowley

(5)
RATIFICATION OF LETTER OF SUPPORT FOR COMMISSIONER KENT WILSON'S NOMINATION TO THE BLM RAC BOARD.

Commissioner Gil Conover made a motion to ratify the signing and sending of a letter of support for Commissioner Kent Wilson's nomination to the BLM RAC Board. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
RATIFICATION OF LETTER OF SUPPORT FOR UNITED MINERALS FAST TRACT GRANT APPLICATION.

Commissioner Kent Wilson made a motion to ratify the signing and sending of a letter of support for United Minerals Fast Track Grant Application. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
RATIFICATION OF BUSINESS LICENSE FOR KENNETH ANDERSON, GENERAL APPLIANCE REPAIR.

Commissioner Gil Conover made a motion to ratify approval of a business license for Kenneth Anderson, General Appliance Repair. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
OPEN, REVIEW AND AWARD QUALIFICATIONS PACKETS FOR CLEANING SERVICES AT THE 2019 EMERY COUNTY FAIR.

Three qualification packets were received in the Clerk/Auditor's office for the cleaning services at the 2019 Emery County Fair.

1) Huggard Family 2)Cassie Thatcher 3) Olsen Girls

Commissioner Kent Wilson made a motion to analyze the qualifications packets and award upon the best qualified. The motion was seconded by Commissioner Gil Conover. The motion passed.

Commissioner Gil Conover made a motion to leave the regular meeting and enter into a public hearing to receive comments regarding amending the 2019 E911 Special Revenue Fund Budget, and to return to the regular meeting at the conclusion of the public hearing. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
PUBLIC HEARING: Public Hearing for receiving comment on amending the 2019 E911 Special Revenue Fund Budget to be held on June 18, 2019 during the regularly scheduled Emery County Commission meeting beginning at 3:00 p.m. in the Commission Chambers, Emery County Courthouse, 75 East Main Street, Castle Dale, UT. The proposed amendments are available for inspection in the Clerk/Auditor's office between the hours and 8:30 a.m. and 5:00 p.m.

Sheriff Funk explained that he needs to purchase new E911 equipment. The funds that he needs to purchase the equipment is in a account that receives revenue from taxes on cell phones and phones. He did not budget for this expense so the funds have to be transferred into the 911 account to make the purchase. The county will be reimbursed $100,000.00 by UCAN.

there were no questions or comments.

The public hearing was closed and the Commissioners returned to the regular meeting schedule.

(10)
DISCUSS/APPROVE/DENY AMENDING 2019 E911 SPECIAL REVENUE FUND BUDGET.

Upon returning to the regular meeting agenda Commissioner Gil Conover made a motion to approve Resolution 6-18-19A amending 2019 E911 Special Revenue Fund Budget by transferring $240,000.00 to E911 account. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY CERTIFIED TAX RATES FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT FOR 2019.

Clerk/Auditor Brenda Tuttle presented the proposed 2019 Certified Tax Rate for Emery County. Brenda explained that this is a yearly event. The certified tax rate sets the amount of property tax the county receives.

General Operations: 0.003494 to generate $7,386,133
Interest and Sinking Fund/Bond: 0.000118 to generate $250,000
Library: 0.000401 to generate $847,693
Recreation: 0.000062 to generate $131,065
County Assessing & Collecting: 0.000452 to generate $955,504

The overall proposed tax rate is 0.004527 to generate $9,570,395

Commissioner Kent Wilson made a motion to accept the 2019 Certified Tax Rate for Emery

County as proposed. The motion was seconded by Commissioner Gil Conover. The motion passed.

CVSSD Director Jacob Sharp presented the proposed 2019 Certified Tax Rates for Castle Valley Special Service District.

General Operations: 0.000990 to generate $1,760,461
Interest and Sinking Fund/Bond: 0.000815 to generate $1,448,850
The overall proposed tax rate is 0.001805 to generate $3, 209,311

Commissioner Kent Wilson made a motion to accept the 2019 Certified Tax Rate for CVSSD as proposed. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY CONTRACT WITH THE STATE OF UTAH ADMINISTRATIVE OFFICE OF THE COURTS FOR COURT SECURITY TO BE PROVIDED BY THE EMERY COUNTY SHERIFF'S OFFICE, INCLUDING BAILIFF SECURITY AND PERIMETER SECURITY

Sheriff Greg Funk indicated that he approves of the contract. Attorney Mike Olsen has reviewed the contract and approves, also. Commissioner Gil Conover made a motion to approve a contract with the State of Utah Administrative Office of the Courts for Court Security to be provided by the Emery County Sheriff's Office, including Bailiff Security and Perimeter Security. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE APPLICATION FOR THE STATE TASK FORCE GRANT (STFG) FY2020.

Sheriff Greg Funk indicated that this is the annual grant application for funds to operate their Drug Task Force Program in conjunction with Adult Probation and Parole. They have been extremely business so far this year. There is a slight increase to $68,000.00 for the year. Commissioner Gil Conover made a motion to approve of Emery County Sheriff's office application for the State Drug Task Force Grant (STFG) FY2020. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY A LEVEL III CONDITIONAL USE PERMIT FOR HUNTER SOLAR PROJECT.

Planning/Zoning Director Jeff Guymon presented information regarding a Level III Conditional use Permit for Hunter Solar Project. He indicated that a Level II Conditional Use Permit was previously approved by the Planning Commission and the Emery County Board of Commissioners. The Level III permit is for transmission lines that go through PacifiCorp land. The Planning Commission has approved this Level III Conditional Use Permit and recommends approval, with standard permission conditions, by the Emery County Board of Commissioners. Commissioner Gil Conover made a motion to approve a Level III Conditional Use Permit, with standard permission and conditions, for Hunter Solar Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY TRAILS COMMITTEE AND BLM PRICE FIELD OFFICE REGARDING USE OF THE BLM TRAIL CAT.

The MOU provides procedures and guidance for coordination and cooperation between BLM and Emery County Trails Committee on use of the BLM trail cat, Emery County's mini-ex and other equipment to maintain trails with Emery County which is of mutual interest to both parties. Attorney Mike Olsen has reviewed MOU and recommends approval. Commissioner Kent Wilson made a motion to approve an MOU between Emery County Trails Committee and BLM Price Field Office regarding use of the BLM cat. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR LEOMA BROOKE OUZTS FOR BLESSED FREEDOM RANCH.

Jeff Guymon explained that this a camping guide service to the campgrounds above Joe's Valley. Commissioner Kent Wilson made a motion to approve a business license for Leoma Brooke Ouzts dba: Blessed Freedom Ranch. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
DISCUSS/APPROVE/DENY MARKET MATCH FUNDING FOR FERRON CITY PEACH DAYS AND HUNTINGTON CITY HERITAGE DAYS.

Natalie Olsen requested approval for Market Match funding for Ferron City Peach Days and Huntington City Heritage Days. Ferron City has requested $3,500.00, which they will match, to advertise for their Peach Days celebration. With the decline of the demolition derby over the years, Ferron City will be hosting an ATV/UTV obstacle course rather than a derby. Huntington City has requested $3,500.00 , which they will match, to advertise for their Heritage Days celebration. For their rodeo they have adopted the name of 'Buck in the Swell'. They have contracted with radio stations to advertise the celebration. They will be selling t-shirts with

the 'Swell' brand on them. The funds for the Market Match Funds will come from TRT. Commissioner Kent Wilson made a motion to approve Market Match Funds for Ferron City Peach Days and Huntington City Heritage Days as requested. The motion was seconded by Commissioner Gil Conover. The motion passed.

(18)
DISCUSS/APPROVE/DENY ADOPTING THE EMERY COUNTY PROPERTY ACCEPTABLE USE POLICY AND RESOLUTION.

Attorney Mike Olsen explained that on about March 25, 2019 Governor Herbert signed HB 163. HB 163 makes it so if a county elected official, an appointed official, a judge, consultant, independent contractor, or employee (collectively, public servant) uses public property in more than an incidental manner for personal use or use of another, they may meet the elements of having committed a felony under Utah Code 76-8-402. The code allows for a public servant to use public property in accordance with a written policy of the county. The County Commission believes that HB 163 as drafted makes it so public servants who are performing their duties in good faith may unwittingly be committing felonies. The County Commission desires to create guidelines that will ensure public servants are not at risk of unwillingly committing felonies in their use of public property while ensuring public servants are using county property in a responsible manner. The County Commission believes that the best way to accomplish this is to establish guidelines for use of Public Property, to create a mechanism for warning Public Servants if they are using the Public Property in a manner contrary to those guidelines, and only after continued use contrary to the guidelines after receiving a warning, are they considered to be misusing Public Property. The County Commission proposed amending the Emery County Personnel Policy to include the following: The County Property Acceptable Use Policy constitutes a written policy of the public servant's entity for purposes of Utah Code 76-8-402 (1) (b) (iii). Public Servants are authorized to use Public Property of Emery County for personal use. Public Servants are encouraged to use Public Property of Emery County in a manner in accordance with these encourage guidelines:

that does not damage the property;
that does not cost the county more than incremental amounts, which may vary according historic use, custom, and what is considered normal personal use of employer property in the community;
that does not interfere with use of the property as intended for the public use; and
that allows employee who have been authorized to use county equipment for extensive personal use to do so without fear of being prosecuted.

In addition to the foregoing, this County Property Acceptable Use Policy recognizes and acknowledges that the Emery County Commission may authorize certain public officers and public servants to use Public Property of Emery County solely for personal use as part of their compensation..e.g., a vehicle, electronics (PC's, laptops, tablets, iPad, telephones) etc. If the Department Head/Supervisor, Elected Official, or the County Commission believes that a Public Servant is using Public Property in a manner contrary to the Encouraged Guidelines, the

procedure for discipline are outline in the document. Attorney Mike Olsen agreed with the policy as written and recommend the County Commission adopt Resolution 6-18-19B amending the Emery County Personnel Policy by adopting the Emery County Property Acceptable Use Policy. Commissioner Kent Wilson made a motion to adopt Resolution 6-18-19B the Emery County Property Acceptable Use Policy and Resolution. The motion was seconded by Commissioner Gil Conover. The motion passed.

(19)
DISCUSS/APPROVE/DENY ACCEPTANCE OF SETTLEMENT OFFER FROM AT&T INC. 2018 & 2019 TAX YEARS.

Attorney Mike Olsen explained that Emery County has a lawyer, Tom Peters that assists the county with centrally assessed taxes. These issues are very complicated. It gets mired down in administrative law and procedure and is very complicated and difficult. In affect, our attorney, Mr. Peters believes that the assessed value in 2018 was exaggerated. He doesn't feel like we can pursue this through the administrative process and litigation that we would be successful. He does feels good about us compromising the amount and lowering it. The amount that would be agreed upon if the Commission agrees, would be $395 million for 2018. He feels this is a fair evaluation. He feels that for 2019 the number would be $390 million. This number is agreed to and will not be litigated. AT&T intends to remove part of their holdings from centrally assessed to locally assessed. This may cause a fight in 2020. So for 2018 and 2019 Attorney Mike Olsen recommends accepting the settlement offer from AT&T INC. Commissioner Gil Conover made a motion to approve acceptance of settlement offer form AT&T INC 2018 and 2019 tax years. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(20)
DISCUSS/APPROVE/DENY ACCEPTANCE OF SETTLEMENT OFFER FROM AVAD OPERATING LLC FOR 2018 TAX YEAR.

Attorney Mike Olsen explained that Emery County is represented by the same law firm for this as well. AVAD Operating LLC is a utility, that is centrally assessed. There was a mistake in their evaluation that was clerical in nature. According to Mr. Peters, they have done the procedural requirements that would allow them to make the correction. There does not appear to be any legal justification for us to challenge it. Carbon County is also involved and are in agreement to allow them to correct the error, but only if is Emery County is agreeable also. Attorney Mike Olsen recommends accepting the settlement offer from AVAD Operating, LLC. Commissioner Kent Wilson made a motion to approve acceptance of settlement offer from AVAD Operating, LLC for 2018 tax year. The motion was seconded by Commissioner Gil Conover. The motion passed.

(21)
DISCUSS/APPROVE/DENY HIRING A PUBLIC LANDS CONSULTANT TO REPRESENT

EMERY COUNTY IN WASHINGTON D.C.

Commissioner Wilson explained that from his prospective, this idea came about from the fact that our bill, right now is in the Department of Interior hands, interpreting the work of our bill. It is in Emery County's best interest to have somebody looking out for our interest during this process, watching the federal government, to make sure our intent is carried out. It is hard to do from Emery County and is not our area of expertise. Ray Petersen had requested that the consultant also be used for other purposes, other than Public Lands issues, that may need someone dealing with our delegation in Washington to move forward any funding requests, or applications that may need to be expedited by someone who is there. Commissioner Wilson felt that this should not be an ongoing expense for a long period of time. He has a person that he has sought out and feels that he feels is qualified and that he trusts. He stated he felt the dollar amount is fair. He asked what the process is? Do we have to advertise to hire a consultant? Attorney Mike Olsen indicated that there is a process that we would follow for hiring for professional services. There is requirements for professional services. The process takes that into consideration It focuses on making sure the price is fair and making sure we are getting a good price. Mr. Olsen will look at the statute and we will follow the procedures as stated in the statute. Commissioner Kent Wilson mad a motion to begin the process of advertising for a Public Lands and Misc Consulting services for a certain amount of time. The motion was seconded by Commissioner Gil Conover. The motion passed.

(22)
DISCUSS/APPROVE/DENY THE PROCESS OF SEEKING OUT AN INDIVIDUAL OR CONSULTANT TO SECURE DEPARTMENT OF ENERGY GRANTS FOR THE SAN RAFAEL ENERGY RESEARCH FACILITY.

Commissioner Sitterud explained that the Central Warehouse facility that the county recently purchase is being utilized for an energy research facility. We are looking for funds to begin putting this venture together. There are federal funds that are available for this type of a facility. We need someone with access to the Department of Energy to seek out these funds. The Commissioners are seeking approval to put out a RFQ and seek out the best consultant for Emery County to do this for us. The goal is to transition this over to Seven County Infrastructure Coalition. Commissioner Kent Wilson made a motion to start the process of seeking out a consultant to secure Department of Energy Grants for the San Rafael Energy Research Facility. The motion was seconded by Commissioner Gil Conover. The motion passed.

(23)
DISCUSS/APPROVE/DENY APPROVAL OF LEGAL SERVICES CONTRACT RETAINING OUTSIDE COUNSEL TO REPRESENT EMERY COUNTY IN OPIOID LITIGATION.

Attorney Mike Olsen indicated that this was on the Commission Agenda for last meeting, where

one of the attorneys from one of the law offices came and presented on this subject. We then tabled it so that the Commission could think it over and look over the proposal. Mr. Olsen indicated that his recommendation is still that he feels comfortable with Dewsnup King Olsen & Worel. He thinks that they are an excellent law firm. He feels comfortable with the other law firms that they have retained to work with them and he is comfortable with this legal service contract. He indicated that it is the same contract, with the same terms that other counties have signed. He recommended that they sign the contract and move legislation forward. Commissioner Gil Conover made a motion to approve of legal services contract retaining outside counsel of Dewsnup King Olsen & Worel to represent Emery County in opioid litigation. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(24)
DISCUSS/APPROVE/DENY ADOPTING THE MUNICIPAL OPIOID COST RECOVERY AND PUBLIC NUISANCE RESOLUTION.

This is a Resolution that was prepared by the law firm in the event that Emery County signed the legal representation with them. The resolution outlines the purpose and intent of the litigation. It has definitions in the document. It talks about governmental function in terms of the cost recovery and declares it a public nuisance. Mr. Olsen recommended that the Commissioners sign the Resolution. Commissioner Gil Conover made a motion to adopt Resolution 6-18-19C the Municipal Opioid Cost Recovery and Public Nuisance Resolution. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(25)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk reported that his office has been very busy out on the desert with high water and five rescues. They will be busy with the parade season coming up. Their Triathalon is coming up on July 12/13 that is a fund raiser for Search and Rescue. Special shout out to the sponsors.

Commissioner Wilson reported on Economic Development going on in the county. He thanked Commissioner Sitterud for his hard work on getting 2.65$ million from CIB for infrastructure for the Research Facility. In the last six or eight months the county has received close to 4$million dollars.
We have solar projects that are coming to the county. We have one or two businesses that are interested in growing medical marijuana in the county. There are other companies that are interested in doing research with coal, gasification, and hydrogen. This is the first time in many years we have had new growth and an uptick in tax revenues. Things are changing in our county.

Commissioner Conover talked about the vetting and licensing process for the possible medical marijuana farm.

(26)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 2, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #251964 through and including # 252073 was presented for approval.

Dispositions were presented for 9796, chair, 9796, chair.

(2)
APPROVAL OF MINUTES OF JUNE 18, 2019 COMMISSION MEETING.

(3)
APPROVAL TO APPOINT MIKE JUSTICE AND DANNY WHITELEATHER TO THE RECREATION BOARD.

(4)
APPROVAL TO GIVE SHELLEE COLOGIE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION AS A DEPUTY TREASURER. EFFECTIVE 7-15-19.

(5)
NOTIFICATION: SELECTED GAGE JENSEN AS A PART TIME LIFEGUARD WORKING 193/4 HOURS PER WEEK. WAGE GRADE 3.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FORM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTES TIME LIMIT).

(3)
RATIFICATION OF MOU BETWEEN EMERY COUNTY AND UDFFSL REGARDING THE CREATION OF A CWPP FOR EMERY COUNTY.

Commissioner Gil Conover explained the purpose of the MOU is partner on the development of a Community Wildfire Preparedness Plan (CWPP). The plan will identify risks from wildfire to private lands and property within the county and will identify multiple strategies and projects to mitigate that risk. We will be responsible to hire a contractor to lead the CWPP process and deliver a completed CWPP. UDFFSL will provide technical assistance and review during plan development. UDFFSL will provide $5,000.00 in funding upon completion of the CWPP. Commissioner Gil conover made a motion to ratify approval of a MOU between Emery County and UDFFSL regarding the creation of a CWPP for Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
RATIFICATION OF LETTERS OF SUPPORT REGARDING MEDICAL CANNABIS CULTIVATION LICENSES.

Commissioner Sitterud read a letter in support of an application for a medical cannabis cultivation license. Emery County has been working closely with the applicant to make sure that they have all the resources they need to grown their product once the license is in place. The property that the applicant is planning to utilize is presently zoned to accommodate this type of land use so no extra permitting is required. This type of activity has the potential for new property tax revenue and job creation in our community, and we hope that the potential positive economic development impact that this will have on our local economy is taken into consideration during the application review process. Commissioner Gil Conover made a motion to ratify the signing of a letter of support regarding medical cannabis cultivation licenses. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
RATIFICATION OF RIGHT-OF-WAY EASEMENT FOR PROJECT HUC13/TERRI MCELPRANG/IRR PIVOT/HUNTING.

Commissioner Gil Conover made a motion to ratify approval of Right-Of-Way Easement for project HUC13/Terri McElprang/Irr Pivot/Hunting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
PRESENTATION BY MISS EMERY ROYALTY

Brooklynn Potter, Miss Emery County, Maryn Allred, Miss Outstanding Teen, Carli Robinson, Halli Frandsen and Baylor Smith, Jr. Miss Emery County came before the Emery County Board of Commissioners to express their appreciation for the opportunity to represent and serve Emery County. They talked about their experiences at the Miss Utah Pageant. Maryn Allred received third attendant at the state level. Miss Emery Director Danielle Tuttle expressed her gratitude for the opportunity to work with all the girls in the competition. Commissioner Wilson thanked Danielle for her many hours she has shared to give the girls leadership opportunities.

(7)
PRESENTATION BY KAREN DOLAN REGARDING FOUR CORNERS BEHAVIORAL HEALTH FY 2020 AREA PLAN AND BUDGET.

Karen Dolan, Four Corners Behavioral Health came before the Board of Commissioners to review their Fiscal Year 2020 Area Plan and Budget. She explained that by State Statute Four Corners has to present to the County Commissioners a plan for mental health services for the coming year. They serve Emery, Carbon and Grand Counties with mental health services. They also have a satellite center in Green River. They offer many mental health services. In speaking of crisis services she indicated that they save a lot of lives and help them live life with dignity. Commissioner Wilson commented that he sits on this board and has every confidence in her and her staff.

(8)
NOTIFICATION: THE JAMES HUGGARD FAMILY WAS AWARDED THE CLEANING SERVICES CONTRACT FOR THE 2019 EMERY COUNTY FAIR.

In the last Commission Meeting three proposals were opened for the cleaning services contract for the 2019 Emery County Fair. The proposals were given to Sandra Huntington, Fair Director to review and make a decision. Sandra has chosen the James Huggard Family.

(9)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND JAMES HUGGARD FAMILY FOR CLEANING SERVICES AT THE 2019 EMERY COUNTY FAIR.

Commissioner Kent Wilson made a motion to approve a contract between Emery County and James Huggard Family for cleaning services at the 2019 Emery County Fair. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE/EMERGENCY MANAGEMENT'S APPLICATION FOR THE FY 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT.

Sheriff Funk explained that the Emergency Management Application is for FY 2019 Emergency Management Performance Grant in the amount of $39,100.00 for Emergency Management training exercises. Commissioner Kent Wilson made a motion to approve Emery County Sheriff's Office /Emergency Management's application for the FY 2019 Emergency Management Performance Grant. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY CHANGE ORDER #14 ON THE MILLSITE DAM REHABILITATION PROJECT.

Captain Kyle Ekker explained that Change Order # 14 is for the temporary spillway and a temporary path for holes at the golf course. The change order amount is $119,000.00. Commissioner Gil Conover made a motion to approve Change Order #14 on the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY CONTRACT WITH CASTLE VALLEY SMALL ENGINE MECHANIC AND EMERY COUNTY FOR THE ATV RODEO DURING THE 2019 EMERY COUNTY FAIR.

Commissioner Wilson indicated that the ATV Rodeo was started during last year's fair and was well attended. The contract is the same as last year. Commissioner Kent Wilson made a motion to approve a contract with Castle Valley Small Engine Mechanic and Emery County for the ATV Rodeo during the 2019 Emery County Fair. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
DISCUSS/APPROVE/DENY 2019-2020 UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS WEED CONTROL AGREEMENT.

Weed/Mosquito Director Cory Worwood explained that this is the same weed control agreement as in the past. It is for weed control along the Green River in the amount of $17,000.00. Commissioner Gil Conover made a motion to approve 2019-2020 Utah Division of Forestry , Fire and State Lands Weed Control Agreement. The motion was seconded by Commissioner Gil Conover. The motion passed.

(14)
DISCUSS/APPROVE/DENY A MONETARY DONATION TO THE THIRD ANNUAL HABITAT FOR HUMANITY GOLF COURSE TOURNAMENT FUNDRAISER.

Commissioner Gil Conover made a motion to approve a $250.00 monetary donation to the Third annual Habitat for Humanity Golf Course Tournament Fundraiser. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
DISCUSS/APPROVE/DENY THE FY2019-2020 INTERAGENCY COORDINATION AND SUB RECIPIENT CONTRACT AGREEMENT FOR THE AGING ADMINISTRATION PROGRAM.

Commissioner Gil Conover made a motion to approve the FY 2019 Interagency Coordination and Sub Recipient contract Agreement for the Aging Administration Program. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(16)
DISCUSS/APPROVE/DENY RESOLUTION ADOPTING THE UTAH RETIREMENT SYSTEMS DEFINED CONTRIBUTION PLAN POLICY.

Personnel Director Mary Huntington reviewed a Resolution adopting the Utah Retirement Systems Defined Contribution Plan Policy. She explained that employees hired after July 2, 2019 will have 5% of their gross salary automatically deferred into the employee's URS 401(k) Plan. An employee may elect to stop, decrease, or increase these deferrals at anytime. These deferrals and employer matching contributions are vested immediately and may only be withdrawn according to plan provisions. Commissioner Kent Wilson made a motion to approve Resolution 7-2-19A Adopting the Utah Retirement Systems Defined Contribution Plan Policy. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
DISCUSS/APPROVE/DENY RESOLUTION AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL TITLE 1 INTRODUCTION AND POLICY STATEMENTS, CHAPTER C DEFINITIONS, 3b EXISTING EMERY COUNTY CLASSIFICATIONS (TITLE 1, CHAPTER C, 3b).

Mary Huntington reviewed a resolution amending the Personnel Policies and Procedures Manuel.
She explained that the County Commissioners desired to amend the policy to assure at they are in full compliance with federal, state, legal and administrative requirements. The policy reflects organizational changes such as with the Library and Travel Council. Commissioner Gil Conover made a motion to approve Resolution 7-2-19B adopting the Personnel Policies and Procedures Manual Title 1 Introduction and Policy Statements, Chapter C Definitions, 3b Existing Emery County Classifications (Title I. Chapter C. 3b.). The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Conover reported that the state has moved up the deadline for medical cannabis cultivation application process. We have a person who is in the process of applying for a cultivation license, and his fees are in place. Emery County would make a financial gain as well as potential jobs. The state will be doing a good job of vetting the applicants.

Commissioner Wilson reported that several Trails Committee members were recognized by BLM in their meeting this morning for their dedicated work on trails on the desert and in the mountains. Emery Telcom was recognized for their partnering and volunteering of time and equipment to maintaining trails in the county. They are an important asset to our trails system creation and maintenance.

(19)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 16, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Deputy Attorney Brent Langston, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 252108 through and including #252240 was present for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
31-19	Air Conditioner/Installation Emery Library/Library	$2,535.00
32-19	TV Amplifiers/Horn Mountain Communications/SO	$23,890.00
33-19	Square Up Terminal Museum of San Rafael	$668.00

There were no dispositions.

(2)
APPROVAL OF MINUTES OF JULY 02, 2019 COMMISSION MEETING.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR CAPTAIN KYLE EKKER, DETECTIVE TYSON HUNTINGTON AND DETECTIVE SHON ROPER TO ATTEND THE CALIFORNIA NARCOTIC OFFICER'S ASSOCIATION 55TH ANNUAL TRAINING INSTITUTE (CNOA) IN RENO, NEVADA ON NOVEMBER 23-26, 2019

(4)
APPROVAL OF OUT-OF-STATE TRAVEL FOR CAPTAIN KLYE EKKER, DETECTIVE

TYSON HUNTINGTON AND DETECTIVE SHON ROPER TO ATTEND ZETX CRIMINAL INVESTIGATIONS USING CELLULAR TECHNOLOGIES 40-YR ADVANCED COURSE IN LAS VEGAS, NEVADA.

(5)
APPROVAL OF NANCY JORGENSEN, NADENE HINKINS, WENDI FAUVER, JOHNATHON FAUVER, LANA QUIVEY, BRETT WHITE, PATSY STODDARD, TATE WEBER, SHAUNA ELLIS, ROCHELLE ROMERO-BADBACK, KASEY EDGEHOUSE, SHANDY MAGNUSON, HEATHER ORGIL, SCOTT LABRUM. ALICIA WHITZEL, JULIE WILSON, RYAN TORGERSON, LINDSEY TORGERSON, KIRK ROBINSON, BRYDI SHARP, LYNAE CHRISTENSEN, KARI ALTON, JANA LARSEN, DEREK LABRUM, TALINA LABRUM, HEATHER ATWOOD, AND JAKE ATWOOD, KORY MCARTHUR, HEATHER BEHLING, AND WILL PAYNE AS VOLUNTEERS FOR THE 2019 EMERY COUNTY FAIR.

(6)
APPROVAL TO GIVE MOLLY BARNES AND LAURA HURST A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR ORIENTATION PERIOD AS A DISPATCHER II. EFFECTIVE 7-29-19

(7)
APPROVAL TO GIVE DUSTIN HASKELL A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS THE LEAD MECHANIC AND THE 3% COLA. EFFECTIVE 7-29-19

(8)
APPROVAL TO REASSIGN ROXANNE JENSEN FROM GRADE 16 TO GRADE 15 AS THE BRANCH LIBRARIAN IN CASTLE DALE. EFFECTIVE 7-29-19

(9)
APPROVAL TO ISSUE “SHERIFF ONE” AND “SHERIFF TWO” CREDIT CARDS WITH $5,000.00 CREDIT LIMITS.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT(3 MINUTES TIME LIMIT).

(3)
SAFETY MINUTE PRESENTATION BY CONNIE JENSEN

(4)
AWARDING OF SAFETY VISA GIFT CARDS.

Full-time employee: Clinton Olsen
Part-time employee: Natalie Olsen
Safety Sensitive: Dillon Keele and Robert Riley

(5)
OPEN, REVIEW AND AWARD BIDS FOR THE DEPARTMENT OF ENERGY GRANTS CONSULTANT.

Motion to table this item was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(6)
RATIFICATION OF LETTER OF SUPPORT REGARDING THE CARBON COUNTY YOUTH BUILD GRANT.

Many businesses in Carbon and Emery County require their employees to obtain some type of skill or training that is needed for the job. The Youth Build program will help young people reach educational and career milestones for them to become successful employees in the Emery County community. The proposed Youth Build program will benefit the people of Carbon County by helping the un-and under employed on a career track that has a great future, helping individuals realize their untapped potential and expanding what people perceive as careers in construction and manufacturing. Emery County wishes to provide continued participation and support. Commissioner Kent Wilson made a motion to ratify the signing of a letter of support regarding the Carbon County Youth Build Grant. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)

RATIFICATION OF COOPERATIVE AGREEMENT BETWEEN UTAH DIVISION OF WILDLIFE RESOURCES, UTAH DIVISION OF STATE PARKS AND RECREATION AND EMERY COUNTY FOR MAINTENANCE OF MARINA PARKING AREAS AT JOE'S VALLEY RESERVOIR.

Commissioner Gil Conover made a motion to ratify the signing of a Cooperative Agreement between Utah Division of Wildlife Resources, Utah Division of State Parks and Recreation and Emery County for maintenance of Marina Parking Areas at Joe's Valley Reservoir. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY PAYING DANIELLE TUTTLE'S LODGING FOR THE ENTIRE WEEK OF MISS UTAH WHICH WAS JULY 10-15, 2019.

Commissioner Kent Wilson made a motion to approve paying Danielle Tuttle's lodging for the entire week of Miss Utah which was July 10-15, 2019. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY REIMBURSING DANIELLE TUTTLE FOR HER TICKET PACKAGE TO MISS UTAH 2019.

Commissioner Kent Wilson made a motion to approve reimbursement of Danielle Tuttle's ticket package to Miss Utah 2019. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
COMMISSION/ELECTED OFFICIALS REPORT

Sheriff Funk reported on the recent Triathlon fund raiser for Search and Rescue.

Commissioner Conover talked about the cannibus licenses and the State's decision to delay the license process.

(11)
ADJOURN

Motion to adjourn was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 6, 2019

Present at the meeting Was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, Elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #252261 through and including #252409 was presented for payment.

There were no Requisitions.

Dispositions were presented for the following:

Refrigerator #9642, Air Conditioner #8360.

(2)
APPROVAL OF MINUTES OF JULY 18, 2019 COMMISSION MEETING.

(3)
APPROVAL TO GIVE ADRIANA CHIMARAS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE TRAVEL/TOURISM/MUSEUM DIRECTOR. EFFECTIVE 8-12-19

(4)
APPROVAL OF COUNTY CREDIT CARD FOR DESIREE MALLEY, THE LIBRARY DIRECTOR.

(5)
APPROVAL OF APPOINTMENT OF MICHAEL TUTTLE AS THE ORANGEVILLE CITY FIRE CHIEF.

This agenda item must go through the Fire Protection SSD.

Motion to approve the Consent Agenda with the exception of #5 was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

Doris Quinn thanked those who were responsible for the proceeds of the lamb fry being donated to her son.

(3)
OPEN, REVIEW AND AWARD THE PROPOSALS FOR THE PUBLIC LANDS CONSULTANT.

There was one proposal for the Public Lands Consultant. The proposal was from Cody Stewart in the amount of $3,000.00 per month. The proposal was missing the last page. The Commission office will acquire the last page and forward it to Attorney Mike Olsen and award based on an acceptable price schedule. Commissioner Kent Wilson made a motion to have Attorney Mike Olsen draft an extended contract, on a month by month basis, as long as we (Emery County) need a consultant in Washington D.C. The motion was seconded by Commissioner Gil Conover. The motion passed.

(4)
OPEN, REVIEW AND AWARD THE PROPOSALS FOR THE CONSULTANT TO SECURE GRANTS THROUGH THE DEPARTMENT OF ENERGY.

There was one proposal for the Consultant to Secure Grants through the Department of Energy. The proposal was from the Uintah Group in the amount of $3,500.00 a month. Commissioner gil Conover made a motion to accept the proposal from the Uintah Group and award a contract for consulting services to secure grants through the Department of Energy. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
RATIFICATION OF THE FOLLOWING CONTRACT WORKERS FOR THEIR WORK PERFORMED DURING THE 2019 EMERY COUNTY FAIR: WILL PAYNE , BRETT WHITE, COREY MCARTHUR, ADRIE THOMASON, MATT THOMASON, SHANDI EWELL.

Commissioner Kent Wilson made a motion to ratify contracts signed by Will Payne, Brett White, Corey McArthur, Adrie Thomason, Matt Thomason, and Shandi Ewell for their work performed during the 2019 Emery County Fair. The motion was seconded by Commissioner Gil Conover.

The motion passed.

(6)
RATIFICATION OF THE NOTICE OF AWARD (NOA), AMENDMENT 0002, REGARDING THE TRAIL MOUNTAIN EWP.

Commissioner Gil Conover made a motion to ratify the signing of a Notice of Award (NOA), Amendment 0002, regarding the Trail Mountain EWP. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
RATIFICATION OF THE NO COST EXTENSION OF TIME AGREEMENT REGARDING THE MILLSITE DAM REHABILITATION PROJECT.

Commissioner Kent Wilson made a motion to ratify the signing of a No Cost Extension of Time Agreement regarding the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
RATIFICATION OF A RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2019 CENTRALLY ASSESSED PROPERTIES REGARDING PACIFICORP AND CENTURYLINK, INC.

Upon recommendation of Attorney Mike Olsen, Commissioner Gil Conover made a motion to ratify the signing of **Resolution 8-06-19A** a resolution authorizing the filing of cross-appeals for 2019 Centrally Assessed Properties regarding Pacificorp and Century link, Inc. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2019 CENTRALLY ASSESSED PROPERTIES REGARDING MERIT ENERGY COMPANY, UNION PACIFIC RAILROAD COMPANY AND UTAH RAILWAY COMPANY.

Upon recommendation from Attorney Mike Olsen, Commissioner Kent Wilson made a motion to adopt Resolution 8-06-19B authorizing the filing of cross-appeals for 2019 Centrally Assessed properties regarding Merit Energy Company, Union Pacific Railroad Company and Utah Railway Company. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)

DISCUSS/APPROVE/DENY MONETARY DONATION TO THE DOMESTIC VIOLENCE COALITION.

Attorney Mike Olsen indicated that the Domestic Violence Coalition is planning an annual training and conference to raise awareness and train local sheriff's deputies and to thank the Sheriff's Department for their handling of domestic violence incidents. They are asking for funds to provide lunch and snacks during the conference. Commissioner Kent Wilson made a motion to table this for now to allow time to meet with other entities to find funds to donate to the conference. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY CONTRACT FOR THE AWARDING OF GRANT FUNDING FOR THE DIGITIZATION OF THE EMERY COUNTY PROGRESS FROM OCTOBER 1940-APRIL 2004.

Suzanne Anderson informed the Commissioners that Emery County Archives has been awarded a grant in the amount of $6,906.70 for the digitization of the Emery County Progress from October 1940-April 2004. The Historical Society has pledged $950.00 and Emery TelCom will match the grant. Suzanne requested approval of a State of Utah Contract to accept the award. Commissioner Gil Conover made a motion to approve a contract for the awarding of grant funding for the digitization of the Emery County Progress from October 1940-April 2004. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY SIGNING OF THE UTAH DEPARTMENT OF HEALTH CONTRACT FOR THE EMERY COUNTY CARE AND REHABILITATION CENTER TO PARTICIPATE IN THE NURSING FACILITY NON-STATE GOVERNMENT UPPER PAYMENT LIMIT PROGRAM.

The Upper Payment Limit Program allows the Emery County Care Facility to be paid for the number of patients in the facility over and above other funding sources. Doing this has helped pull them out of debt. Commissioner Gil Conover made a motion to approve signing of the Utah Department of Health Contract for the Emery County Care and Rehabilitation Center to participate in the Nursing Facility Non-State Government Upper Payment Limit Program. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY LETTER REGARDING PARCELS IDENTIFIED IN THE JOHN

D. DINGEL, JR CONSERVATION, MANAGEMENT AND RECREATION ACT FOR CONVEYANCE TO EMERY COUNTY.

Public Lands Director Ray Petersen read a letter regarding parcels identified in the John D. Dingel, Jr. Conservation management and Recreation Act for conveyance to Emery County. In Accordance with the signing into law the "The John D. Dingel, Jr. Conservation, Management, and Recreation Act", Emery County requests that the BLM convey the parcels identified in the Act, without consideration for recreation and public purposes.
Specifically, the county asks the BLM to convey the following parcels:
HUNTINGTON AIRPORT. The approximately 320-acre parcel as generally depicted on the map, to Emery County, Utah, for the management of Huntington Airport consistent with uses allowed under the Act of June 14, 1926 (commonly known as the " Recreation and Public Purposes Act")
EMERY COUNTY SHERIFF'S OFFICE. The approximately 5-acre parcel as generally depicted on the map, to Emery County, Utah, for the Emery County Sheriff's Substation consistent with uses allowed under the Act of June 24, 1926 (commonly known as the "Recreation and Public Purposes Act").
BUCKHORN INFORMATION CENTER. The approximately 5-acre parcel as generally depicted on the map, to Emery County, Utah, for the Buckhorn Information Center consistent with uses allowed under the Act of June 14, 1926 (commonly known as the "Recreation and Public Purposes Act"). Commissioner Kent Wilson made a motion to approve a letter regarding parcels identified in the John D. Dingel, Jr. Conservation Management and Recreation Act for Conveyance to Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR THOMAS SCOTT FOR THE BUSINESS GETTIN' OUR SMOKE ON.

Commissioner Kent Wilson made a motion to approve a business license for Thomas Scott dba: Gettin' Our Smoke On. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)
DISCUSS/APPROVE/DENY AMENDMENTS TO THE CONTRACT FOR SERVICES BETWEEN EMERY COUNTY AND SSD1.

Amendments to the Interlocal Agreement for services between Emery County and SSD#1 include secretarial service from the Commission Office, and mineral lease tracking by the Assessor's Office. The contract amount is $55,000.00 for the year. Commissioner Gil Conover made a motion to approve amendments to the interlocal Agreement between Emery County and SSD#1. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(17)
DISCUSS/APPROVE/DENY ORANGEVILLE CITY BEING INCLUDED IN EMERY COUNTY'S BUILDING INSPECTIONS SERVICE AREA.

Orangeville City has requested to be included in the Emery County Building Inspection Service Area. Commissioner Kent Wilson made a motion to approve Orangeville City's request to be included in the Emery County Building Inspection Service Area as long as they approve of the County's fee schedule. The motion was seconded by Commissioner Gil Conover. The motion passed.

(18)
DISCUSS/APPROVE/DENY CONTRACT WITH REEL ROCK FOR ADVERTISING TOURISM IN EMERY COUNTY.

Travel Director Adriana Chimaras requested approval for a contract with Reel Rock for advertising Tourism in Emery County. Reel Rock provides film tour footage. The film tour shows in 450 countries to approximately 150,000 to 200,000 viewers. She added that the Travel Bureau has budgeted $25,000 for a bill board that they have not spent and would like to use those funds for this service. Attorney Mike Olsen inquired if the finished product would be the property of Emery County. Adriana was sure that the content/finished product would be the property of Emery County. Commissioner Kent Wilson made a motion to support a contract with Reel Rock at $20,000.00. The motion was seconded by Commissioner Gil Conover. The motion passed.

(19)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk and Attorney Mike Olsen expressed their gratitude for the hard working people who helped make this years Emery County Fair a success.

Commissioner Wilson expressed gratitude to Meagan Crosland for work keeping the fair expenses in check. He thanked Mary Huntington and Sandra Huntington for their hard work. He expressed thanks to the Swell Country Fest/Concert sponsors, vendors and those behind the scenes who worked hard to make it a success.

Commissioner Conover reported on the status of medical cannibus. He also thanked those who worked hard to make the 2019 Emery County Fair a success.

Commissioner Sitterud commended Commissioner Wilson for his dedication to the citizens and making sure everyone, including the patients at the Care Facility were able to enjoy the fair. He held a Lamb Fry for the Care Facility patients on Monday night.

(20)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 20, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 252452 through and including # 252586 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
34-19	Kenmore Fridge Aquatic Center	$ 554.99
35-19	Poweredge 340 Server IT/Sheriff	$4,277.84

There was one disposition for a cabinet from the Aquatic Center #9683

(2)
APPROVAL OF MINUTES OF AUGUST 06, 2019 COMMISSION MEETING.

(3)
APPROVAL TO GIVE MELODY HOFFMAN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE OV BRANCH LIBRARIAN. EFFECTIVE 8-26-19.

(4)
APPROVAL TO APPOINT JUSTIN QUEEN AND DEANNA HANSEN TO THE EMERY COUNTY LIBRARY BOARD.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(3)
SAFETY MINUTE PRESENTATION BY ADRIANA CHIMARAS.

Adriana talked about proper lifting and asking for help with heavy objects.

(4)
AWARDING OF SAFETY VISA GIFT CARDS.

Full time employees- Richard Bret Mills
Part time employees- Malinda Bell
Safety Sensitive employees- Jeff Weber and Michael Van Wagoner

(5)
PRESENTATION BY AMANDA MCINTOSH REGARDING SUICIDE PREVENTION AND AWARENESS.

Amanda McIntosh is the Suicide Prevention Specialist at SEUDH. She talked about legislation that has allocated funds to Carbon and Emery Counties due to the high incident of suicide in this area. Suicide prevention Month will be in September with a special focus on September 8-14th. She asked for permission to hold a candle light vigil on the courthouse lawn from 7:30 to 9:30 on September 8th in honor of those loved ones who have lost their battle to suicide. They will also have art symbolizing and naming those loved ones lost to suicide that they would like to display on the courthouse lawn during that week. There were 95 people lost to suicide in Carbon, Emery and Grand Counties since 2013. They would like to plant them in the grass on Sunday, September 8th and remove them on the following Sunday.

(6)
RATIFICATION OF COOPERATIVE FOREST ROAD AGREEMENT BETWEEN EMERY COUNTY AND THE USDA, FOREST SERVICE MANTI-LA-SAL NATIONAL FOREST.

This is a five year agreement with the Forest Service for Emery County to maintain forest roads. Signing of the agreement was time sensitive. Commissioner Kent Wilson made a motion to ratify the signing of Cooperative Forest Road Agreement between Emery County and the USDA, Forest Service Manti- La-Sal National Forest. The motion was seconded by Commissioner Gil

Conover. The motion passed.

(7)
RATIFICATION OF MODIFICATION OF GRANT AGREEMENT BETWEEN EMERY COUNTY AND USDA FOREST SERVICE REGARDING TRAIL MOUNTAIN EWP PROJECTS.

This is a modification of a Grant Agreement between Emery County and USDA Forest Service regarding Trail Mountain EWP projects. The modification is to extend the performance period to 5/31/23, and the change in funding increased by $310,318.00. The document was signed previously to meet time constraints. Commissioner Kent Wilson made a motion to ratify the signing of a grant agreement between Emery County and USDA Forest Service regarding Trail Mountain EWP projects. The motion was signed by Commissioner Gil Conover. The motion passed.

(8)
RATIFICATION OF LETTER OF SUPPORT REGARDING ORANGEVILLE LIBRARIES TO BE AVAILABLE AS CO-WORKING SPACE.

A letter of support to the Utah Governor's Office of Economic Development was previously sent supporting a co-working space to be made a available for rent to the general public in the Orangeville Public Library located at 115 South Main Street in Orangeville, Utah and Green River Public Library located at 95 South Long Street in Green River, Utah. Each library has traveling professional and entrepreneurs that utilize the space therefore these locations are ideal for dedicated co-working spaces. A co-working space in the Orangeville and Green River Libraries will provide additional aid to entrepreneurs, freelancers and small businesses by giving a professional space to work and mingle with other businesses and professionals. Commissioner Conover made a motion to ratify the signing of a letter of support regarding Orangeville Library and Green River Library to be available as co-working space. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
ACCEPTANCE OF UTAH HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HEMP) 2019 PLANNING GRANT AWARD FROM THE UTAH STATE FIRE MARSHAL'S OFFICE-HAZMAT SECTION.

Motion to accept Utah Hazardous Materials Emergency preparedness (HEMP) 2019 Panning Grant Award from Utah State Fire Marshal's Office-Hazmat Section was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(10)
DISCUSS/APPROVE/DENY LETTER OF PERMISSION TO BUILD AN EWP ON

PROPERTY OWNED BY EMERY COUNTY IN MEETINGHOUSE CANYON.

Captain Kyle Ekker explained that in order to proceed with the emergency watershed protection NRCS funded projects in Huntington Canyon, formal permission is needed to construct an earthen embankment on property owned by Emery County in Meetinghouse Canyon. Commissioner Gil Conover made a motion to approve a letter of permission to build an EWP on property owned by Emery County in Meetinghouse Canyon. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY NRCS-ADS-78 ASSURANCES RELATING TO REAL PROPERTY ACQUISITION FOR THE PROJECT SITES IN MEETINGHOUSE CANYON AS PART OF THE TRAIL MOUNTAIN FIRE EMERGENCY WATERSHED PROTECTION PROJECT.

Commissioner Kent Wilson made a motion to approve NRCS-ADS-78 Assurances relating to real property acquisition for the project sites in Meetinghouse Canyon and part of the Trail Mountain Fire Emergency Watershed protection Project upon receiving paperwork from the BLM. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY NRCS-ADS-78 ASSURANCES RELATING TO REAL PROPERTY ACQUISITION FOR THE PROJECT SITES IN MILL FORK CANYON AS PART OF THE TRAIL MOUNTAIN FIRE EWP PROJECT.

Commissioner Kent Wilson made a motion to approve NRCS-ADS-78 Assurances relating to Real Property Acquisition for the project sites in Mill Fork Canyon as part of the Trail Mountain Fire EWP Project. The motion was seconded by Gil Conover. The motion passed.

(13)
DISCUSS/APPROVE/DENY NRCS-ADS-78 ASSURANCES RELATING TO REAL PROPERTY ACQUISITION FOR THE PROJECT SITES IN RILDA CANYON AS PART OF THE TRAIL MOUNTAIN FIRE EWP PROJECT.

Commissioner Gil Conover made a motion to approve NRCS-ADS-78 Assurances to Real Property Acquisition for the Project sites in Rilda Canyon as part of the Trail Mountain Fire EWP Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY NONFUNDED CHALLENGE COST SHARE AGREEMENT BETWEEN EMERY COUNTY AND THE USDA, FOREST SERVICE MANTI-LASAL

NATIONAL FOREST REGARDING FAMILY FRIENDLY TRAILS PROJECT.

Commissioner Kent Wilson made a motion to table this item. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY MONETARY DONATION TO THE DOMESTIC VIOLENCE COALITION.

Laurel Magnuson representing the Domestic Violence Coalition made a request for a monetary donation to the coalition to hold an annual training /conference to raise awareness and train local sheriff's deputies and to thank the Sheriff's Department for their handling of domestic violence incidents. Commissioner Kent Wilson made a motion to co-sponsor with other donations throughout the communities by matching 50% of what is donated up to a maximum of $800.00. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)
DISCUSS/APPROVE/DENY QUIT CLAIM DEED BETWEEN EMERY COUNTY AND ELDON PRICE.

County Attorney Mike Olsen felt that a Public Hearing was needed to dispose of the property through the proper channels. Commissioner Gil Conover made a motion to table this matter until after a Public hearing is held. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(17)
DISCUSS/APPROVE/DENY LEASE AGREEMENTS FOR THE EMERY COUNTY SENIOR CITIZEN CENTERS.

Emery County Senior Citizens Director, Robbie Jensen explained that it recently came to their attention that a Chiropractic practice out of Moab has requested to form an agreement with the Green River Senior Center to use the center twice a month on Fridays for his clients in Green River. In making a lease agreement between the Green River Senior Center and the company they found that Pro Rehab has been using the Center for the last twenty years. In trying to locate a lease agreement for Pro Rehab they realized that either one was not created or we do not have a current lease agreement. They have been utilizing the Center every Tuesday and Thursday. The board felt it would be appropriate to create a lease agreement for all of the Sr. Centers, that anyone who wants to lease or rent the Sr. Center for the purpose of business so that everyone would be on the same playing field. They felt that they would be held to the same rental agreement that the public is held to which is $50.00 a day for that facility. They felt that in the case of Pro Rehab, where they have been using the center and the public is now more aware of their presence there weekly, they felt it would be appropriate to grandfather them in a slightly

lower rate. He asked that they approve a lease agreement with the Sr. Centers. The buildings are the property of Emery County. They want to make sure everything is accordance to what Emery County requires. Attorney Mike Olsen addressed the lease agreement document. He felt the lease is good. He felt that each individual sub lease should be approved by the Commission as they come in. Mike wants to look at each sub lease to determine the type of altering to the building will be done if any. The Commissioners will review each sub lease as it comes in. No action was taken at this time.

(18)
DISCUSS/APPROVE/DENY CONSULTING SERVICES AGREEMENT BETWEEN EMERY COUNTY AND UINTA GROUP LLC.

Commissioner Sitterud explained that the San Rafael Research Center is being built at the old Central Warehouse on Coal Haul Road in Orangeville. There is money available out there to help put this together. We have a coal combustion testing machine that is being reassembled at this time. This Uinta Group will be responsible for finding grants and money available to get this research center up and running. Commissioner Sitterud asked for approval of the consulting services agreement between Emery County and Uinta Group, LLC. Commissioner Kent Wilson made a motion to approve a Consulting Services Agreement between Emery County and Uinta Group, LLC. The motion was seconded by Commissioner Gil Conover. The motion passed.

(19)
DISCUSS/APPROVE/DENY CONSULTING SERVICES AGREEMENT BETWEEN EMERY COUNTY AND NATIONAL ENVIRONMENTAL STRATEGIES.

Commissioner Wilson explained that this agreement is for consulting services as a Public Lands Consultant in Washington D.C. and Salt Lake City and working to be sure the Department of Interior interprets our lands bill as we desire.
Commissioner Kent Wilson made a motion to approve a Consulting Services Agreement between Emery County and National Environmental Strategies. The motion was seconded by Gil Conover. The motion passed.

(20)
DISCUSS/APPROVE/DENY ADDENDUM TO AGREEMENT DATED APRIL 29, 2019 BETWEEN EMERY COUNTY AND CLARENCE SMITH.

This is an addendum to the agreement dated April 29, 2019 between Emery County and Clarence Smith. The agreement called for Emery County and Green River City to pay $10,000.00 to Clarence Smith subject to all required taxes and withholdings as invested wage advance. Green River City presented Clarence Smith a check to him directly for $5,000.00 without any tax withholdings. Emery County and the employee want to clarify the contract with respect to EC's payment responsibility under the contract. Emery County shall pay $5,000.00 plus interest at the

State Post Judgement interest rate in the amount of $104.92 for a total of $5,104.92 minus required taxes and withholdings. All other terms and conditions of the Agreement shall remain in effect. Commissioner Gil Conover made a motion to approve an Addendum to Agreement dated April 29, 2019 between Emery County and Clarence Smith. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(21)
DISCUSS/APPROVE/DENY SERVICE AGREEMENT BETWEEN EMERY COUNTY AND ISSAC CALDIERO.

Emery County Events Coordinator, Amanda Leonard requested approval for a service agreement between Emery County and Issac Caldiero. Issac is the first and only champion of American Ninja Warrior. He is also the author of the first guide book for Joe's Valley Bouldering. This is the perfect combination of the whole goal of Bouldering Fest which is to mesh locals with climbers. Every local she has spoke with watches American Ninja Warrior and is excited at the prospect of Issac coming to the Fest. The Fest is going to build a ninja course this year that locals can participate in and try. In the agreement Issac agrees to make a personal appearance on Thursday of the Fest at the ninja course. He will answer questions, sign posters and be there to mingle with the locals. Since winning ANW Issac has been doing motivational speaking to the youth. His plat form is "How to be a Ninja." in real life instead of on the course. Canyon View, San Rafael and Emery High have agreed to welcome him for assemblies while he is here. He will also have a guiding clinic for the local youth in Joe's Valley Canyon that Saturday. Emery High has agreed to make Issac a part of Homecoming week, so Friday will be Ninja Warrior Day. The High School will have their assembly that day and he will host a private one hour Ninja Course event for the High School students as part of their homecoming week. He will also do media interviews to promote Joe's Valley, the county and the event. He will also participate in a fund raiser for Search and Rescue. Amanda requested approval to sign the service agreement Attorney Mike Olsen indicated that he as reviewed the agreement and has edited the document to include the usual indemnity clause. Commissioner Kent Wilson commented that with the opioid and suicide problem that we have in the county this is a great positive thing. To put our youth in front of someone who is successful and can teach our youth useful skills and how to cope is a good thing. Commissioner Kent Wilson made a motion to approve a service agreement between Emery County and Issac Caldiero. The motion was seconded by Commissioner Gil Conover. The motion passed . Attorney Mike Olsen recommended that Amanda have Issac sign the edited agreement with the indemnity clause added to the document. The funds to pay Issac will come through TRT and Events Budget.

(22)
DISCUSS/APPROVE/DENY A RESOLUTION CALLING FOR AN ELECTION FOR NOVEMBER 05, 2019, FOR GENERAL OBLIGATION BONDS NOT TO EXCEED $14,000,000; DECLARING OFFICIAL INTENT WITH RESPECT TO CERTAIN EXPENDITURES; CALLING A PUBLIC HEARING REGARDING THE BONDS; APPROVING THE PUBLICATION OF A NOTICE OF ELECTION, THE BALLOT

PROPOSITION AND OTHER VOTER INFORMATION; AND RELATED MATTERS.

Jacob Sharp provided a history of the General Obligation Bonds issued by CVSSD over the years. There have been six GOBs in the history of CVSSD. CVSSD uses these GOB funds to leverage grants through CIB to complete projects within the cities and towns that are in their district. Green River City and Lawrence are not within their district boundaries. These projects are culinary water projects, secondary water projects, sanitary water projects, drainage projects, city streets, and curb & gutter projects. The GOB are good for ten years. Each year CVSSD will come to the Commission for approval to use a percentage of the funds to complete projects in the county for that year. This is the last year for a bond distribution for the bonds that were voter approved in 2009. CVSSD requested approval for a Resolution calling for an election for November 5, 2019 to issue, not to exceed, $14,000,000.00 for the next ten years. Eric Johnson, Bond Attorney, explained that the Emery County Commission would be calling for this election acting as the governing body for CVSSD. Clerk/Auditor Brenda Tuttle asked for clarification that the District is going to pick the cost of this election. This is not a county election year. This is a municipal election year. Emery County has agreements with the cities that they will cover the cost of what we incur. Eric Johnson explained that State Code the District has to pick up the cost to hold an election. The mayors have all been made aware of the proposed notice of election. Commissioner Kent Wilson made a motion to approve Resolution 8-20-19 calling for an election for November 5, 2019, for General Obligation Bonds not to exceed $14,000,000; declaring official intent with respect to certain expenditures; calling a public hearing regarding the bonds. Approving the publication of a notice of election, the ballot proposition and other voter information; and related matters. The motion was seconded by Commissioner Gil Conover. The motion passed.

(23)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk talked about the program that will be held at the High School in connection with Emery TelCom. Collin Karchner will address internet and mental health issues facing our youth today. He will speak to the youth during assemblies at the high school and the evening event will be directed at the parents. Sheriff Funk strongly encouraged everyone to attend.

Commissioner Wilson talked about the struggle within the EMS world in Emery County. Green River struggles to provide service. They have two EMT's that are certified. The Commissioners are trying to find a solution to this and provide a better service to our citizens..

(24
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 3, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

(2)
APPROVAL OF MINUTES OF AUGUST 20, 2019 COMMISSION MEETING.

(3)
APPROVAL TO APPOINT LAUREL MAGNUSON AND LARRY JOHANSEN TO THE TRAVEL BUREAU BOARD.

(4)
APPROVAL TO APPOINT ROBYN NELSON TO THE TRAILS COMMITTEE.

(5)
APPROVAL TO HIRE WADE RYAN AS A FULL TIME DISPATCHER 1. GRADE 14.

(6)
NOTIFICATION-ADDISON WEIHING WAS SELECTED AS A PART TIME ASSISTANT LIBRARIAN/JANITOR IN GREEN RIVER WORKING 193/4 HOURS PER WEEK. WAGE GRADE 8.

(7)
NOTIFICATION-CLINTON OLSEN HAS BEEN SELECTED AS THE PART TIME INTERIM EMS DIRECTOR. WAGE WILL INCREASE $2.00 PER HOUR. EFFECTIVE 9-9-19.

(8)
APPROVAL OF CLINTON OLSEN BEING ABLE TO TAKE THE EMS VEHICLE HOME OVERNIGHT IN THE EVENT IT IS IN THE BEST INTEREST OF THE COUNTY.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT).

(3)
RATIFICATION OF LETTER OF SUPPORT FOR TY'S CABINETS TO APPLY FOR THE RURAL FAST TRACK GRANT.

Commissioner Kent Wilson made a motion to ratify the signing of a letter of support for Ty's Cabinets to apply for the Rural Fast Track Grant. The motion was seconded by Commissioner Gil Conover. The motion passed.

(4)
PRESENTATION BY BRUCE FUNK REGARDING BOE DISCREPANCIES.

Bruce Funk presented arguments for discrepancies regarding the value placed on his property that includes two of the four utilities currently on the property. He contends that his property should be valued at a lower rate than property that has four utilities. Kris Bell provided comments regarding her 24 years of experience/certification as an Assessor.

(5)
ACCEPTANCE OF AWARD OF THE FY 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) ALLOCATION FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT, INCLUDING APPROVAL OF THE ARTICLES OF AGREEMENT.

Commissioner Kent Wilson made a motion to accept the award of the FY 2019 Emergency Management Performance Grant (EMPG) Allocation from the Utah Department of Public Safety Division of Emergency Management, including approval of the Articles of Agreement. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS APPROVE DENY NON FUNDED COST SHARE AGREEMENT BETWEEN EMERY COUNTY AND THE USDA FOREST SERVICE MANTI-LASAL NATIONAL FOREST REGARDING FAMILY FRIENDLY TRAILS.

Roseann Fillmore explained that about a year ago the National Scenic Byway got together to discuss possible projects. They invited the managers of convenience stores on the Sanpete

County side and Emery County side to participate. They discussed a number of good ideas. The Family Friendly Trails seemed like the most doable. They applied to the State of Utah for funding to do the project. Roseann, as a representative of the Scenic Byway, wrote the proposal and applied to the State under the direction of Jordan Leonard and Tina Carter. (who no longer work for Emery County) Emery County was to be the applicant and come up with the match. The State did not give them as much as they asked for, but the State came back with a modification for the full amount that they originally asked for. ($9,665.00). The County was to match with $5,999.00. The project involves four identified trails along Huntington and Eccles Canyons National Scenic Byway, aka the Energy Loop, that are well-suited for family hikes. The four identified tails are: Left Fork West which begins at the Millers Flat Road and leads east to a bridge crossing the Left Fork of Huntington Creek. It continues another quarter mile to a viewpoint of the falls on Miller Flat Creek below Miller Flat Reservoir. Left Fork East: which begins at the Forks f Huntington Campground in Huntington Canyon and proceeds west for about one mile to a huge logjam in the Left Fork of Huntington Creek.. Old Folks Flat Campground which begins at the Old Folks Flat Campground and continues west ending at a junction with the Mill Canyon Trail. Old Folks Flat Campground to Stuart Guard Station which begins at the Old Folks Flat Campground and proceeds east tot he Stuart Guard Station Interpretive Site. The left Fork West Railhead is located on the Miller's Flat Road about 3 miles south of the Byway and is easily accessible. The others are accessed from the paved scenic byway. Signs at trail heads will give the name of the trail, the direction of the hike, the length, the difficulty, the approximate time required to hike, icons showing trail uses, i.e hiking, biking, and information about potential extensions of the hike. All of the proposed interpretation will be designed for children 6 to 12 years of age. The signs will include information regarding the area and direct the children to information of interest to the site as well as invite them to exploration/activities along the trail. The Forest Service has been working on the design of the interpretive signs. The grant is coming to Emery County. Matching funds for this grant have been set aside in TRT funds. The grant should be ran through the Tourism Office. The Tourism Office will have to go out to bid for someone to fabricate the signs. Commissioner Wilson asked Adriana Chimaras questions regarding available funds for appropriation the match for this project. Adriana indicated that there is funds available in Trails. Adriana was agreeable to the project running through her office. Commissioner Wilson made a motion to live up to the intentions of when this grant application was originally submitted and approve the Non Funded Cost Share Agreement between Emery County and the USDA Forest Service Manti-LaSal National Forest regarding Family Friendly Trails. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
<u>DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION AUTHORIZING THE FILING</u>

OF CROSS-APPEALS FOR 2019 CENTRALLY ASSESSED PROPERTIES REGARDING T-MOBILE US, INC., AND DESERET GENERATION & TRANSMISSION COOPERATIVE.

Upon recommendation from Attorney Mike Olsen, Commissioner Gil Conover made a motion to adopt a resolution (9-3-19) authorizing the filing of Cross-Appeals for 2019 Centrally Assessed Properties regarding T-Mobile US, Inc., and Deseret Generation & Transmission Cooperative. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR BOWDY STEELE FOR BOWDY STEELE HUNTING.

Commissioner Kent Wilson made a motion to approve a business license for Bowdy Steele dba: Bowdy Steele Hunting. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
APPROVAL OF BUSINESS LICENSE FOR CHRISTINA VILLALOBOS FOR PAMPERED PETS SALON.

Commissioner Kent Wilson made a motion to approve a business license for Christina Villalobos dba: Pampered Pets Salon. The motion was seconded by Commissioner Gil Conover.

(10)
DISCUSS/APPROVE/DENY TO PROVIDE FLU VACCINES THIS YEAR IN CONJUNCTION WITH OUR WELLNESS CLINIC OCTOBER 30TH AND OCTOBER 31ST IN CASTLE DALE THEN NOVEMBER 1ST IN GREEN RIVER. THE COUNTY WILL PAY $30.00 FOR EMPLOYEES (FULL OR PART TIME ALONG WITH EMT VOLUNTEERS) WHO CHOOSE TO RECEIVE THE VACCINE. HOWEVER, SPOUSE/DEPENDENTS ARE INVITED AND WILL BE REQUIRED TO PAY A $10 CO PAY PRIOR TO RECEIVING THE INJECTION THEN EMERY MEDICAL WILL BILL MERITAIN IN THE BEHALF OR THOSE WHO DON'T HAVE INSURANCE CAN PAY THE $30.00 AND RECEIVE THE INJECTION. FOR ALL FULL TIME EMPLOYEES, SPOUSE AND/OR DEPENDENTS ADACEL INJECTIONS WILL BE AVAILABLE AND WILL BE BILLED THROUGH THE COUNTY'S MEDICAL INSURANCE AT THE RATE OF $65.AND THERE WILL BE A $10. CO-PAY.

Commissioner Gil Conover made a motion to approve vaccines and payment plan as outlined by Mary Huntington in conjunction with our Wellness Clinic in October. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)

DISCUSS/APPROVE/DENY UTILIZING EMERY MEDICAL CENTER AGAIN THIS YEAR FOR ANNUAL WELLNESS CLINIC. THE COST WILL BE $250.00 PER FULL TIME EMPLOYEE THAT PARTICIPATES. THIS COST WILL INCLUDE THE VISION TEST, BMI, BLOOD PRESSURE CHECK, LAB TEST AND FOLLOW UP VISIT.

Commissioner Kent Wilson made a motion to approve utilizing Emery Medical Center for our Annual Wellness Clinic as scheduled by Mary Huntington. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY TO GIVE FULL TIME EMPLOYEES WHO PARTICIPATE IN THE WHOLE WELLNESS CLINIC 4 HOURS OF VACATION.

Commissioner Kent Wilson made a motion to give full time employees who participate in the Whole Wellness Clinic 4 hours of vacation as recommended by Mary Huntington. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
COMMISSIONER/ELECTED OFFICIALS REPORT.

Sheriff Funk gave Commissioners a heads up that Captain Ekker has been working on the Rilda Canyon Project. It will be going out to bid this next week.

Commissioner Wilson gave a shout out to the Sheriff's Office for the compassionate way that they deal with the difficult job of informing family when someone passes away. He wanted to personally thank Brook Smith for his compassion in dealing with a recent death in his family.

Commission Gil Conover echoed Commissioner Wilson's comments.

(14)
ADJOURN.
Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 17, 2019

Present at the meeting was Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Commissioner Lynn Sitterud was not able to attend the meeting. Therefore, Commissioner Kent Wilson will step down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 252738 through and including #252858 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
37-19	(3) Radars for Patrol Vehicles Sheriff	$6,555.00
38-19	2020 Can-Am Defender 6x6 Weed/Mosquito	$16,883.08
39-19	HR Module, Caselle HR/Auditor	$2,625.00

There was 1 disposition for a file cabinet #2925

(2)
APPROVAL OF MINUTES OF SEPTEMBER 03, 2019 COMMISSION MEETING.

(3)
APPROVAL TO GIVE TAYLOR DURRANT, BRENNAN CURRANT, ASHER BEAGLEY, HALEY GUYMON AND RAQUELLE SIMMONS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD. EFFECTIVE 9-23-19.

(4)

APPROVAL OF MARK TUTTLE AS A VOLUNTEER TO WORK ON THE TRAILS IN EMERY COUNTY.

(5)
APPROVAL TO PROMOTE MAKYAN NIELSON TO HEAD LIFEGUARD. MOVE FROM GRADE 3 TO GRADE 5. EFFECTIVE 9-23-19.

(6)
APPROVAL TO GIVE TIFFANI BAKER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE LEAD MUSEUM ASSISTANT. EFFECTIVE 9-23-19.

(7)
APPROVAL TO GIVE JULIE ROLLINS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE OV ASSISTANT LIBRARIAN. EFFECTIVE 9-23-19.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Agenda #13 through #17 will be moved to follow #5 of the agenda to accommodate a scheduling conflict

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

Larry Ellertson, Congressman Curtis's Office provided a brief update of legislative activity from Congressman Curtis.

(3)
SAFETY MINUTE PRESENTATION BY COMMISSIONER GIL CONOVER

Commissioner Gil Conover gave a brief presentation on being an alert driver.

(4)
AWARDING OF VISA SAFETY GIFT CARDS.

$100.00 Visa Gift Cards were awarded for Safety to the following:
Full Time: Bonnie Day Part Time: Shellee Cologie
Safety Sensitive: Mitch Vetere and Gale Jensen

(5)
PRESENTATION BY MONICA PHELPS REGARDING ALCOHOL AND NARCOTICS ANONYMOUS SUPPORT MEETINGS THAT ARE GOING TO BE HELD IN EMERY COUNTY.

Monica Phelps came before the Board of Commissioners to thank the County for the use of the Courthouse to hold their meetings. Their goal is to hold meetings every Tuesday to help those who struggle with alcohol/narcotic addition. Their first meeting is tonight. They plan to offer a reward for first 24 hours of clean/sober then again each 30 days of clean/sober thereafter.

Commissioner Gil Conover made a motion to leave the regular Commission Meeting and move into a Public Hearing as advertised and at the conclusion of the Public Hearing to return tot he regular agenda. The motion was seconded by Commissioner Kent Wilson and the motion passed.

(6)
PUBLIC HEARING: a PUBLIC HEARING TO TAKE PUBLIC COMMENT ON THE ABANDONMENT OF A PARTIAL RIGHT OF WAY ON PARCEL NO. S5-0040-0006.

Jeff Guymon reviewed a plat map of the proposed partial ROW with the public. The original intent of the ROW was to access a gravel pit. An alternative route was used rather than this ROW. The gravel pit is no longer there. The section to the east is only section proposed to abandon. Jeff recommended approval.

Commissioner Wilson read an email from a citizen in opposition to the abandonment of the partial ROW.

Attorney Mike Olsen recommended approval as he felt it was not necessary to encumber someone's land when there is no future use for the partial ROW.

There were comments from the public.

The public hearing was closed and they returned to the regular agenda.

(7)
DISCUSS/APPROVE/DENY ORDINANCE REGARDING ABANDONMENT OF PARTIAL RIGHT OF WAY ON PARCEL NO. S5-0040-0006.

Commissioner Gil Conover made a motion to approve Ordinance 9-17-19 regarding abandonment of right-of-way on Parcel No. S5-0040-0006. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY QUIT CLAIM DEED PERTAINING TO PROPOSED ABANDONMENT OF PARTIAL RIGHT-OF-WAY ON PARCEL NO. S5-0040-0006.

Attorney Mike Olsen recommended approval. Commissioner Gil Conover made a motion to approve a Quit Claim Deed pertaining to Proposed abandonment of partial right-of-way on Parcel No. S5-0040-0006 subject to Recorder Connie Jensen's approval. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
ACCEPTANCE OF STATE HOMELAND SECURITY PROGRAM (SHSP) 2019 GRANT., INCLUDING ARTICLES OF AGREEMENT.

Captain Kyle Ekker explained that the State Homeland Security Program is a grant program done in conjunction with Carbon County. It is based on population. It is federally funded through the state. It is a split grant for reverse 911. Commissioner Kent Wilson made a motion to accept the State Homeland Security Program (SHSP) 2019 Grant , including articles of agreement. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY EMERY COUNTY'S BEER TAX FUNDS FISCAL YEAR 2019 ANNUAL REPORT.

Captain Ekker explained that Beer Tax Funds have specific use requirements, such as DUI shifts, prosecution, incarceration, etc. Commissioner Gil Conover made a motion to approve Emery County's Beer Tax Funds Fiscal Year 2019 Annual Report. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE DENY APPROVING AN AGREEMENT FOR HUTTON LAW ASSOCIATES, P.C. TO REPRESENT EMERY COUNTY'S INTEREST REGARDING THE CONTRACT DISPUTE AND LAWSUIT FILED BY INTERMOUNTAIN HEALTH CARE, INC.

Attorney Mike Olsen indicated that Hutton Law Associates, P.C. was referred to Emery County by Johnny Miller to represent Emery County's interest regarding the contract dispute and lawsuit filed by Intermountain Health Care, INC. Intermountain Health Care improperly billed an employee of Emery County. The employee should not have been billed. Emery County should

not have been billed. Mr. Olsen felt it is important to defend this lawsuit. Hutton Law Associates P.C. is an expert in this type of lawsuit. Mr. Olsen indicated that Hutton charges $165.00 per hour, which is a good rate fro this type of service. There is no cap, but we will have the ability to make decisions as we go through the litigation process. Mr. Olsen recommended approval of the agreement with Hutton Law Associates P.C for this service. Commissioner Wilson commented that it is wise to hire an expert in this field. Commissioner Gil Conover made a motion to approve an agreement for Hutton Law Associates, P.C. to represent Emery County's interest regarding the contract dispute and Lawsuit filed by Intermountain Health Care. INC. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY FERRON CITY BEING INCLUDED IN EMERY COUNTY'S BUILDING INSPECTIONS SERVICE AREA.

Jeff Guymon recommended approval. Commissioner Gil Conover made a motion to approve Ferron City being included in Emery County's Building Inspections Service Area. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY CLOSING BOE FOR 2019

Brenda Tuttle explained that the time has ended (September 15) for who wished to appeal their property values for 2019. It is time to close Board of Equalization for 2019. Commissioner Kent Wilson made a motion to close BOE for 2019. The motion was seconded by Commissioner Gil Conover. The motion passed.

(14)
DISCUSS/APPROVE/DENY BOE CHANGES FOR 2019.

Assessor Kris Bell recommended acceptance for BOE changes for 2019. Commissioner Gil Conover made a motion to accept BOE changes as recommended by Kris Bell. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
DISCUSS/APPROVE/DENY VETERAN, BLIND AND HOMEOWNER'S TAX CREDIT ABATEMENTS.

Clerk/Auditor Brenda Tuttle requested approval for Veteran, Blind and Homeowner's Tax Credit

Abatements for 2019. She explained that Veteran abatements have a stipulation of at least 10% disability from the Department of Veteran Affairs. Blind abatement applications require a letter from a doctor stating the extend of visual disability. Homeowners' Tax Credit is based on income and age limit of 65 +. All applicants have met the requirements. Commissioner Gil Conover made a motion to approve Veteran, Blind and Homeowners' Tax Credit Abatements as recommended by Brenda Tuttle. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(16)
DISCUSS/APPROVE/DENY LOW INCOME TAX ABATEMENT FOR BLAIR LARSEN.

Brenda Tuttle explained that the Low Income Tax Abatement is for those individuals who are under age 65 and can show an extreme hardship. Applications must have a letter from their doctor stating the disability and a letter from the applicant stating the extreme hardship. Blair Larsen has met these requirements. Commission can approve or deny up to 50% of the tax owed. ($444.02). Commissioner Gil Conover made a motion to approve a Low Income Abatement for Blair Larsen at 50% of the tax owned. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(17)
DISCUSS/APPROVE/DENY LOW INCOME TAX ABATEMENT FOR MILLIE ELLETT.

Brenda Tuttle explained that Millie Ellett has met the requirements for a Low Income Abatement. Commissioner Gil Conover made a motion to approve a Low Income Abatement for Millie Ellett at 50% of the tax owed. ($471.40). The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)
COMMISSIONER/ELECTED OFFICIALS REPORT.

Attorney Mike Olsen excused Sheriff Funk from the meeting today. Deputy Kay Jensen is retiring from the Sheriff's Department at the end of the month. They will have a retirement open house for Kay on September 30th.

Commissioner Kent Wilson reported that he recently visited with a family who lost a son in accident. He got to see our Victim's Advocate Vanessa Justensen in action. He expressed feelings regarding the need to have staff to fight for victims and the important service this is to the citizens of Emery County. He added, it takes a certain skill set to deal with victims of crime. Emery County has the right person to provide this service.

(19)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 1, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, Elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 252886 through and including # 252987 was presented for payment.

There were no Requisitions. There were 2 dispositions for vacuums from the Library.

(2)
APPROVAL OF MINUTES OF SEPTEMBER 17, 2019 COMMISSION MEETING.

(3)
APPROVAL OF CLARENCE SMITH TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF 6 MONTH ORIENTATION PERIOD AS PATROL DEPUTY II. EFFECTIVE 10-7-19.

(4)
NOTIFICATION SELECTED SARAH SIMMONS, JENNIFER FUNK, JACE JORGENSEN, ELIAS MORRIS, BRYAN MCCANDLESS, AND ETHAN OLSEN AS PART TIME LIFEGUARDS WORKING UP TO 19.75 HOURS PER WEEK. WAGE GRADE 3.

Motion to approve the CONSENT AGENDA was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT PERIOD (3 MINUTE TIME LIMIT)

(3)
OPEN/REVIEW/AWARD BIDS FOR THE RILDA CANYON EWP PROJECT.

Bids were opened for the Rilda Canyon Emergency Watershed Project.
1) Nielson Construction- $3,457.000
2) TSJ Construction - $3, 172,190
3) Nelco Construction - $3,733,425
4) Perco Rock- $3,149,999.99

Commissioner Kent Wilson made a motion to award the bid to the low bidder upon confirmation that they meet the qualifying specifications. The motion was seconded by Commissioner Gil Conover. The motion passed.

Commissioner Gil Conover made a motion to leave the regular meeting and enter into a Public Hearing to receive input from the public with respect to CVSSD's issuance of GOB in an amount not to exceed $14,000,000 and at the conclusion of the Public Hearing to return to the regular meeting schedule. The motion was seconded by Commissioner Kent Wilson. The motion passed

(4)
PUBLIC HEARING: A PUBLIC HEARING TO RECEIVE INPUT FOR THE PUBLIC WITH RESPECT TO THE DISTRICT'S ISSUANCE OF THE GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED $14,000,000 (THE "BONDS") AND THE POTENTIAL ECONOMIC IMPACT THAT THE FACILITIES AND ASSOCIATED ASSETS AND RELATED IMPROVEMENTS TO BE PAID FOR, IN WHOLE OR IN PART, WILL HAVE ON THE PRIVATE SECTOR AND RELATED MATTERS,

CVSSD Director, Jacob Sharp provided a history of GOB bonds issued to the district since 1977 and the related improvements that were made to the county's infrastructure.

The Public Hearing was closed and the Commissioners returned to the regular meeting schedule.

(5)
RATIFICATION OF SIGNATURE AUTHORITY TO ROBERT JENSEN, EMERY COUNTY AGING DIRECTOR OF SEUALG, FOR THE UDOT PUBLIC TRANSIT TEAM GRANT AWARD AND MANAGEMENT PROCESS.

Commissioner Gil Conover made a motion to ratify Signature of Authority to Robert Jensen, Emery County Aging Director of SEUALG for the UDOT Public Transit Team Grant Award and Management process. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY 2019 BUSINESS PERSONAL PROPERTY TAX EXEMPTIONS LIST.

Assessor Kris Bell presented the Commissioners with a list of those Emery County businesses who qualify for an exemption, under state code, as having personal property of under $10,800.00. Commissioner Gil Conover made a motion to approve 2019 Business Personal Property Exemptions List. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY TAX ABATEMENTS ON THREE PERSONAL PROPERTY MOBILE HOMES.

Assessor Kris Bell reviewed three personal property mobile homes to be considered for abatement on the taxes. 1) deceased owner, unable to locate next of kin, and abandoned- $42.13. 2) abandoned mobile home, unable to locate owner-$51.96. 3) deceased owner, unable to locate next of kin, abandoned- $84.05. The court owners may want them. The county does not want to try to dispose of them. Commissioner Kent Wilson made a motion to approve tax abatements on the three personal property mobiles homes as recommended by Kris Bell. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY ANNUAL LEASE AGREEMENT FOR THE BACKHOE/LOADER AT THE EMERY COUNTY ROAD DEPARTMENT.

Commissioner Gil Conover made a motion to approve Annual Lease Agreement for Backhoe/Loader at the Emery County Road Department. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY ORDINANCE ADOPTING THE HUNTER SOLAR PLAN AND BUDGET.

Commissioner Wilson explained that yesterday a Public Hearing was held by the Community Reinvestment Agency to present a tax incentive plan and budget for a 100 MW solar facility. A resolution and budget plan was approved by the CRA board. Interlocal agreements will be presented for approval to the other taxing entities, Emery County School District and Emery Water Conservancy District. The reason for the incentives was explained. Hunter Solar developer Noah Eckhart explained some of the details of the project. Commissioner Kent Wilson made a motion to approve Ordinance 10-01-19 adopting the Hunter Solar Plan and Budget with the accompanying Resolution and budget from CRA. The motion was seconded by

Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY HUNTER SOLAR GEN-TIE LEVEL 3 CONDITIONAL USE AMENDMENT.

Planning and Zoning Director, Jeff Guymon explained that a Level III Conditional Use Permit was approved a few months back for Hunter Solar. He explained the need to amend the Hunter Solar Gen-Tie Level III Conditional Use Permit. He presented a map showing the change in the corridor for the transmission line. A Golden Eagle nest has been located by US Fish and Wildlife near the boundary of the original corridor and a protection zone needed to be created. The corridor was changed to create that protection zone. Commissioner Kent Wilson made a motion to grant Hunter Solar Gen-Tie Level III Conditional Use Permit Amendment as recommended by Planning and Zoning Board. Them motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY THE UTAH COUNTIES INDEMNITY POOL RESOLUTION IN APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO ATTEND THE ANNUAL MEMBERSHIP MEETING IN DECEMBER.

It was explained that in passed years Mary Huntington has been the representative and Mike Olsen the alternate representative to attend UCIP's Annual Membership Meeting. Commissioner Wilson recommended the same for 2019. Commissioner Gil Conover made a motion to approve Resolution 10-01-19 appointing Mary Huntington as Emery County's representative and Mike Olsen as alternate for UCIP's Annual Membership Meeting in December. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY ISSUING A REQUEST FOR PROPOSAL FOR THE LEASE, MANAGEMENT OR PURCHASE OF THE EMERY COUNTY CARE AND REHABILITATION CENTER.

Attorney Mike Olsen explained that the Emery County Care and Rehabilitation Board of Directors held a Public Hearing where they discussed advertising for a Request for Proposals for the lease, management or purchase of the Emery County Care and Rehabilitation Center. There are companies out there who are interested. The board, unanimously, voted to explore this option. Attorney Mike Olsen recommended approval. Commissioner Gil Conover made a motion to approve a request from the Emery County Care and Rehabilitation to issue a Request for Proposal for the lease, management or purchase of the Emery County Care and Rehabilitation Center. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY ISSUING A REQUEST FOR PROPOSAL FOR AN AGENCY SPECIALIZING IN REAL ESTATE AND SENIOR HOUSING AND CARE.

Attorney Mike Olsen explained that this also was discussed by the Emery County Care and Rehabilitation Board of Directors who desire to look for a company to market the Care Center in order to guarantee the best price for the asset. The Board of Directors and Attorney Mike Olsen recommend this action for approval. Commissioner Gil Conover made a motion to approve issuing a Request for Proposal for an agency specializing in real estate and senior housing and care. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY THE CONTRACT WITH TRADITIONS HEALTH CARE, INC TO PROVIDE MANAGEMENT AND OPERATIONAL SERVICES FOR EMERY COUNTY CARE AND REHABILITATION CENTER.

Attorney Mike Olsen indicated that Emery County/Emery County Care and Rehabilitation has a long history with Traditions Health Care, INC. Currently they are acting as consultant. Two board members were present and voiced their concerns and offered comments. The ECCRC Board of Directors has questioned whether to continue with Traditions Health Care, INC in this capacity. Attorney Mike Olsen expressed concern and the urgency of the matter but requested that the Commissioners table this matter for now. Commissioner Gil Conover made a motion to table this item for further review. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
COMMISSIONER/ELECTED OFFICIALS REPORT.

Commissioner Kent Wilson express his condolences to the Engleman family. Sunday Green River Fire Chief Phillip Engleman was killed in a car crash on Highway 6. He expressed the importance of having dedicated people to serve as first responders in Emery County.

Commissioner Gil Conover reported on Mineral Lease Funds. It appears that funds that were distributed to Emery County were erroneously reported by the state and Emery County owes Carbon County money that should have gone to them. The plan to pay this debt is to take October and November's MLF to pay Carbon County.

(16)

ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 15, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Commissioner Kent Wilson was absent from the meeting. Commissioner Chairman Lynn Sitterud will step down throughout the meeting to execute motions as needed.

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 253026 through and including # 253166 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
41-19	2019 Arctic Cat Snowmobile Search/Rescue-SO	$4,000.00
42-19	(32) Bulletproof Vests Sheriff	$29,680.00
43-19	Williamsen-Godwin Elliptical Dump body 15' Road Department	$35,800.00
44-19	Mini tank water heater Library- Cleveland	$ 1,000.00

There were no dispositions

(2)
APPROVAL OF MINUTES OF OCTOBER 1, 2019 COMMISSION MEETING

(3)
APPROVAL TO GIVE CLIF MCELPRANG A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS THE LEAD CRUSHER OPERATOR. EFFECTIVE 10-21-19

(4)
APPROVAL TO GIVE SAMANTHA JOHNSON A 3% WAGE INCREASE FOR

SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A LEGAL SECRETARY. EFFECTIVE 10-21-19

(5)
APPROVAL TO GIVE DYLAN KEELE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A PATROL DEPUTY 1 IN GREEN RIVER. EFFECTIVE 1-21-19

(6)
APPROVAL OF THE $10,000 CONDITIONAL SIGN-ON BONUS FOR DYLAN KEELE AS A GREEN RIVER PATROL OFFICER. EFFECTIVE 10-21-19

(7)
APPROVAL TO GIVE LAURA PEACOCK A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A MUSEUM SPECIALIST. EFFECTIVE 10-21-19

(8)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ADRIANA CHIMARAS TO TRAVEL TO OREGON TO ATTEND THE GO WEST SUMMIT.

(9)
NOTIFICATION- SELECTED BROOKLYN OLSEN AS A PART TIME HEAD LIFEGUARD WORKING 19 3/4 HOURS PER WEEK. GRADE 5 @ 8.89 PER HOUR.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(3)
SAFETY MINUTES PRESENTATION BY JOSIE STILSON, COUNTY TREASURER.

(4)

AWARDING OF THE SAFETY INCENTIVE VISA GIFT CARDS.

Safety Awards were awarded to :
Full time employee: Sami Johnson
Part time employee: Kaelee Hooley
Safety Sensitive employees: Dustin Haskell and Blake Gardner

(5)
OPEN/REVIEW/AWARD BIDS FOR THE MILLFORK CANYON EWP PROJECT.

Bids for the Millfork Canyon EWP Project were opened and read aloud as follow:

1)	Nelco	$1,342,837.50
2)	Nielson Construction	$1,431,238.50
3)	TSJ Construction	$1,984,354.90
4)	Perco Rock	$ 848,093.00

Commissioner Gil Conover made a motion to award the bid to the low bidder based on qualified review of the bids. Them motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(6)
RATIFICATION OF LETTER OF INTENT TO LEASE TRACTOR FOR WEED MOWING DURING THE 2020 SEASON.

Due to time constraints a letter of intent to lease a tractor through Wheeler was signed. Commissioner Gil Conover made a motion to ratify the signing of a letter of intent to lease a tractor for weed mowing during the 202 season. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(7)
DISCUSS/APPROVE/DENY CORRECTING TAX AMOUNT ON PARCEL # 01-0247-0024.

Assessor, Kris Bell discussed a correction needed for parcel #01-0247-0024. She explained that the values needed to be flipped as a portion of the home is used for an ABB and part is secondary dwelling. She requested that the taxes be changed to show the true taxes. The taxes were $621.36 and need to be amended to be $490.94. Commissioner Gil Conover made a motion to correct the taxes on parcel #01-0247-0024 as requested. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(8)
DISCUSS/APPROVE/DENY RESOLUTION APPROVING SUBMISSION OF

APPLICATION TO THE STATE OF UTAH DESIGNATING COMMERCIAL AND INDUSTRIAL ZONES AS ENTERPRISE ZONES.

Commissioner Lynn Sitterud explained that five years ago Emery County went through a public process to create Enterprise Zones in Emery County. It has proved to be beneficial to Emery County. Resolution 10-15-19 approves submission of an application to the State of Utah designating Commercial and Industrial Zones as Enterprise Zones for another five years. Commissioner Gil Conover made a motion to approve Resolution 10-15-19 approving submission of an application to the State of Utah designating Commercial and Industrial Zones as Enterprise Zones. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(9)
DISCUSS/APPROVE/DENY 2020 TENTATIVE BUDGET FOR EMERY COUNTY.

Clerk/Auditor Brenda Tuttle presented the 2020 Tentative Budget for Emery County. She explained that, by law, a tentative budget, identifying estimated revenue and expenditures for the coming year must be approved by the governing body by November 1. In the coming weeks the Commission will need to schedule budget meetings with department heads and elected officials to discuss their proposed 2020 budget. Commissioner Gil Conover made a motion to approve the 2020 Tentative budget for Emery County as presented. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(10)
DISCUSS/APPROVE/DENY 2020 TENTATIVE BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Castle Valley Special Service District Manager, Jacob Sharp presented the 2020 Tentative Budget for CVSSD. He reviewed their three budgets which are General Fund, Capital Projects Fund, and Debt Service Fund. Commissioner Gil Conover made a motion to approve the 2020 Tentative Budgets of the CVSSD as presented. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(11)
DISCUSS/APPROVE/DENY ACCEPTANCE OF AWARD OF THE VICTIM'S ADVOCATE GRANT COVERING THE PERFORMANCE PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2021.

Vanessa Justesen reviewed the Victim's Advocate Grant covering the performance period from July 1, 2019 through June 30, 2021. She indicated that the award is for $179,219.for the two year period. The Commissioners expressed gratitude for the program and Vanessa's willingness to continue to do what she does on behalf of Emery County. Commissioner Gil Conover made a

motion to accept a award for the Victim's Advocate Grant. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(12)
DISCUSS/APPROVE/DENY BYLAWS OF THE EMERY COUNTY LIBRARY BOARD.

Library Director, Desiree Malley presented the By-Laws of the Emery County Library Board as updated and approved by their board. Commissioner Gil Conover made a motion to approve the By-Laws of the Emery County Library Board. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(13)
DISCUSS/APPROVE/DENY ORDINANCE GRANTING CERTAIN RESPONSIBILITIES TO THE EMERY COUNTY LIBRARY BOARD.

Desiree Malley requested approval of an Ordinance granting certain responsibilities to the Emery County Library Board. She indicated that the board has sought counsel with Attorney Mike Olsen and made some adjustment regarding the ordinance and present it now to the Board of Commissioners for approval. Commissioner Gil Conover made a motion to approve Ordinance 10-15-19 granting certain responsibilities to the Emery County Library Board. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(14)
DISCUSS/APPROVE/DENY OF GREENE RIVER SENIOR CENTER LEASE AGREEMENT.

This item was tabled.

(15)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY ECONOMIC DEVELOPMENT AGENCY AND EMERY COUNTY COMMISSION REGARDING THE HUNTER SOLAR COMMUNITY REINVESTMENT PROJECT AREA.

Commissioner Sitterud explained that the interlocal agreement between Emery County Economic Development Agency and Emery County Commission is another step in the process to finish up the Hunter Solar Community Reinvestment Project. Commissioner Gil Conover made a motion to approve an Interlocal Agreement between Emery County Economic Development Agency and Emery County Commission regarding the Hunter Solor Community Reinvestment Project Area. The motion was seconded by Commissioner Lynn Sitterud . The motion passed.
(16)
DISCUSS/APPROVE/DENY AMENDMENT TO THE INTER-AGENCY COORDINATION AND SUB RECIPIENT CONTRACT AGREEMENT BETWEEN SEUALG AND EMERY COUNTY REGARDING THE AGING ADMINISTRATION PROGRAM.

The purpose of this amendment is to add $788.00 to Federal Socialization and Recreation Fund. Commissioner Gil Conover made a motion to approve an amendment to the Inter-Agency Coordination and Sub Recipient contract agreement between SEUALG and Emery County regarding the Aging Administration Program. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(17)
DISCUSS/APPROVE/DENY THE NEW THE SWELL UTAH TRAILS GRANT APPLICATION, POLICIES AND PROCEDURES.

This item was tabled.

(18)
COMMISSIONER/ELECTED OFFICIALS REPORT

Sheriff Funk reported that they will be holding reunification/evacuation drill at the high school.

(19)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

CANVASS OF ELECTION HELD NOVEMBER 5, 2019

NOVEMBER 18, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Clerk/Auditor Brenda Tuttle, Deputy Clerk/Auditor Carol Cox, Jacob Sharp, District Manager, Castle Valley Special Service District.

Clerk/Auditor Brenda Tuttle reviewed election returns from the November 5, 2019 General Election.

24 votes for proposition
6 votes against proposition
4 votes were invalid due to no postmark or signature.

Jacob Sharp requested approval for a resolution for the purpose of canvassing the returns of the General Obligation Bond Election held on November 5, 2019 and related matters.

Commissioner Kent Wilson made a motion to approve Resolution 11-18-19 a resolution the the Board of County Commissioners acting as the Governing Body of the Castle Valley Special Service District, Utah sit as Board of Canvassers for the purpose of canvassing the returns of the General Obligation Bond Election held in the District on November 5, 2019, and related matters.

The motion was seconded by Commissioner Gil Conover. The motion passed.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 19, 2019

Present at the meeting was Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #253346 through and including #253487 was presented for payment.

Requisition were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
45-19	Justrite Spill Containment sump-base model Weed/Mosquito	$519.00
46-19	Headache Racks/Mounting Kits (5) Road Department	$5,754.00
47-19	Transfer tank, L-shape, 110 Gal Road Department	$1,860.50
48-19	(2) Desktop Computers for Power Phone Sheriff	$1,710.34
49-19	Furnace-Removal of old/installation of new Library	$2,800.00
50-19	(2) Panasonic Toughbook Computers Sheriff	$4,530.26
51-19	(10) Outdoor Umbrellas Aquatic Center	$1,619.00

52-19	Microwave replacements-Star Point to Cedar Sheriff/Communications	$10,326.28
53-19	(10) Mobile Radios/cables/mounts/connectors Road Department	$ 6,803.00
54-19	90 Gallon Flammable Storage Cabinet Road Department	$1,218.95
55-19	90 Gallon Flammable Storage Cabinet Landfill	$1,218.95

Dispositions were presented for a folded padded chair and a 4 drawer file cabinet (3527).

(2)
APPROVAL OF MINUTES OF OCTOBER 15, 2019 COMMISSION MEETING.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR COMMISSIONER KENT WILSON TO ATTEND THE WESTERN GOVERNORS' ASSOCIATION REIMAGINING THE RURAL WEST WORKSHOP IN NEW MEXICO.

(4)
APPROVAL OF OUT-OF-STATE TRAVEL FOR COMMISSIONER GIL CONOVER TO ATTEND THE COLORADO WATER USERS CONFERENCE IN LAS VEGAS, NEVADA.

(5)
APPROVAL TO APPOINT WAYNE PAHL AND STEVEN JEFFERY TO THE TRAILS COMMITTEE.

(6)
APPROVAL TO APPOINT LARRY JOHANSEN TO THE TRAILS COMMITTEE.

(7)
APPROVAL TO APPOINT ROBYN NELSON TO THE TRAVEL/TOURISM BOARD.

(8)

NOTIFICATION SELECTED JOE FIELDER AS THE PART TIME MAINTENANCE WORKER FOR THE LIBRARIES AND SAN RAFAEL MUSEUM. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 13.

(9)
NOTIFICATION SELECTED BROCK WINN AS A PART TIME EQUIPMENT OPERATOR I. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 16.

(10)
APPROVAL TO HIRE KYLER FARLEY AND LANE GARDNER AS FULL TIME, WITH FULL BENEFITS, DISPATCHER I. WAGE GRADE 14.

(11)
APPROVAL OF TIFFANI BAKER TO SERVE ON THE RAC COMMITTEE WITH THE FOREST SERVICE AND IMLA GRANT REVIEWER FOR THE STATE OF UTAH.

(12)
APPROVAL TO GIVE DALLON COLOGIE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A PATROL DEPUTY I. EFFECTIVE 11-25-19.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(3)
SAFETY MINUTE PRESENTATION BY WEED & MOSQUITO SUPERVISOR, CORY WORWOOD.

(4)

AWARDING OF THE SAFETY INCENTIVE VISA GIFT CARDS.

(5)
RATIFICATION OF EMERY COUNTY SHERIFF'S OFFICE APPLICATION FOR THE STATE FY 2020 STATE ASSET FORFEITURE GRANT (SAFG)-BLACK GRANT.

(6)
RATIFICATION OF EMERY COUNTY SHERIFF'S OFFICE GRANT APPLICATION FOR THE FEDERAL FY 2018 JUSTICE ASSISTANCE GRANT (JAG) BLOCK GRANT.

(7)
RATIFICATION OF THE ACCEPTANCE OF AWARD OF THE UTAH STATE FIRE MARSHAL'S OFFICE-HAZMAT SECTION, US DEPARTMENT OF TRANSPORTATION-PIPELINE AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION GRANT (HMEP 2019)

(8)
OPEN, REVIEW AND POSSIBLE AWARD OF PROPOSALS FOR AN AGENCY SPECIALIZING IN REAL ESTATE AND SENIOR HOUSING AND CARE.

(9)
OPEN, REVIEW AND POSSIBLE AWARD OF PROPOSALS FOR THE LEASE, MANAGEMENT OR POSSIBLE PURCHASE OF THE EMERY COUNTY CARE AND REHABILITATION CENTER.

(10)
DISCUSS/APPROVE/DENY INDIGENT CREMATION APPLICATION SUBMITTED BY MITCHELL FUNERAL HOME.

(11)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT FOR PARCEL #01-0136-0012 AND 01-113A-0034.

(12)
DISCUSS/APPROVE/DENY CORRECTING THE TAX AMOUNTS OF PARCEL #01-151A-

0012

(13)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENTS FOR BACK TAXES ON STATE ASSESSED PARCELS 9-300-420 AND 9-300-386.

(14)
DISCUSS/APPROVE/DENY LOW INCOME TAX ABATEMENT REQUEST FOR CAROL PETERSEN.

(15)
DISCUSS/APPROVE/DENY ISSUING AN RFP FOR A PHOTOGRAPHER AND A SOCIAL MEDIA CONSULTANT FOR THE TOURISM DEPARTMENT.

(16)
DISCUSS/APPROVE/DENY THE NEW THE SWELL UTAH TRAILS GRANT APPLICATION, POLICIES AND PROCEDURES.

(17)
DISCUSS/APPROVE/DENY EMERY COUNTY LEPC'S APPLICATION FOR THE UTAH HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS (HMEP) 2020 PLANNING GRANT.

(18)
DISCUSS/APPROVE/DENY AGREEMENT FOR JOINT MENTAL HEALTH SERVICES AND JOINT SUBSTANCE ABUSE SERVICES.

(19)
DISCUSS/APPROVE/DENY PROPOSED AMENDMENTS TO THE BYLAWS FOR THE EMERY COUNTY TRAILS COMMITTEE.

(20)
DISCUSS/APPROVE/DENY PROPOSED AMENDMENTS TO THE BYLAWS FOR THE EMERY COUNTY TRAVEL BOARD.

(21)
DISCUSS/APPROVE/DENY CHANGE ORDER FROM WALL CONTRACTORS REGARDING THE GREEN RIVER WASH PAD.

(22)
DISCUSS/APPROVE/DENY TO ADOPT THE 2020 WORKERS COMPENSATION PREMIUM IN THE AMOUNT OF $84,963.00 WITH UTAH LOCAL GOVERNMENTS TRUST.

(23)
DISCUSS/APPROVE/DENY LETTER REGARDING CEASING MINERAL LEASE DISTRIBUTION EFFECTIVE AUGUST 2019 AND REFRAIN FROM DISBURSEMENT OF FUTURE MINERAL LEASE MONIES UNTIL COMMISSIONERS ISSUE FORMAL REQUEST TO CONTINUE THE DISBURSEMENT PROCESS.

(24)
DISCUSS/APPROVE/DENY HIRING SCOTT RYAN AS A NON-EMT GARAGE LEAD FOR GREEN RIVER AT A RATE OF $400.00 PER MONTH.

(25)
COMMISSIONER/ELECTED OFFICIALS REPORT.

(26)
ADJOURN

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 17, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # through and including # was presented for payment.

There were no requisitions or dispositions.

(2)
APPROVAL OF MINUTES OF NOVEMBER 19, 2019 COMMISSION MEETING

(3)
APPROVAL OF ANNUAL MEETING SCHEDULE FOR EMERY COUNTY TRAILS COMMITTEE.

(4)
APPROVAL OF ANNUAL MEETING SCHEDULE FOR EMERY COUNTY TRAVEL BUREAU.

(5)
APPROVAL OF ANNUAL MEETING SCHEDULE FOR EMERY COUNTY PUBLIC LANDS COUNCIL.

(6)
APPROVAL OF ANNUAL MEETING SCHEDULE FOR EMERY

(7)
APPROVAL OF ANNUAL MEETING SCHEDULE FOR EMERY COUNTY COUNCIL OF GOVERNMENTS (COG)

(8)
APPROVAL OF ANNUAL MEETING SCHEDULES FOR EMERY COUNTY FIRE PROTECTIONS SPECIAL SERVICE DISTRICT.

(9)
APPROVAL OF ANNUAL MEETING SCHEDULE FOR EMERY COUNTY LOCAL BUILDING AUTHORITY.

(10)
APPROVAL TO GIVE DESIREE MALLEY A 3% WAGE INCREASE FOR COMPLETION OF HER 6 MONTH ORIENTATION. EFFECTIVE 12-30-19.

(11)
APPROVAL TO APPOINT BRETT WHITE TO THE EMERY COUNTY RECREATION BOARD.

(12)
CLARIFICATION REGARDING LEON MCELPRANG'S TERM EXPIRATION ON THE EMERY COUNTY PUBLIC LANDS BOARD. DATE IS DECEMBER 31, 2020.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

A Public Hearing was set for 6:00 pm. The meeting began at 5:00pm . The regular agenda will be suspended and Commission Meeting will be closed at 6:00 pm for the Public Hearing and resume at the conclusion of the Public Hearing.

Commissioner Gil Conover made a motion to leave the regular Commission Meeting and enter into a Public Hearing and at the conclusion of the Public Hearing to return to the regular meeting agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

PUBLIC HEARING:
A. To receive public comment concerning opening and amending of the FY 2019 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, Local Building Authority and Castle Valley Special Service District.

Clerk/Auditor Brenda Tuttle reported on the FY 2019 budgets for the Emery County General Fund, Special Revenue Fund, Capital Projects Fund, and the Local Building Authority. Emery County has received additional revenue tax through sales tax and departments have been sticking to their budgets, so we have an additional $900,000.00 that was not allocated. The funds will rollover to fund Capital Projects for 2020. Emery County has been fiscally responsible in 2019 and have been able to keep our budget balanced.

CVSSD Director Jacob Sharp reported on the 3 FY 2019 budgets for the Castle Valley Special Service District.

There were no comments on the FY 2019 Amended budgets for Emery County and CVSSD.

B. To receive public comment regarding the proposed FY 2020 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Fund, Local Building Authority and Castle Valley Special Service District. Emery County's Proposed 2020 budget includes a 3% cost of living increase for County Employees and Elected Officials.

Clerk/Auditor Brenda Tuttle reviewed the proposed FY 2020 budget for Emery County General Fund, Special Revenue Funds, Capital Projects Fund, and Local Building Authority. She explained that the proposed 2020 budget includes a 3%COL increase and also a longevity tier increase for those employees who have worked for 5 years, 1.5% and 3% for those who have worked 15-20 years. Money was taken from Green River Medical Center and moved to EMS.

CVSSD Director Jacob Sharp reviewed the proposed FY 2020 budget for CVSSD. He indicated that CVSSD also offered a 3%COL increase. There are no changes from the tentative budget. CVSSD was successful in securing a new voter approved (73%) General Obligation Bond to extend revenue for the next ten years.

Comments were provided from the following people regarding the proposed FY 2020 Emery County Budgets.

Marian George, Mike George, Denise Allen, Mary Ann Wright, Varian Allen, Carole Larsen, Deana Hansen, Carolyn Carrasco, Bill Dellos, Paul Anderson.

The Public Hearing ended and the Commissioners returned to the regular meeting schedule.

(1)
<u>ITEMS PULLED FROM THE CONSENT AGENDA.</u>

(2)
<u>PUBLIC COMMENT (3 MINUTE TIME LIMIT)</u>

Carole Larsen commented on proposed changes within the Library System.

(3)
<u>SAFETY MINUTE PRESENTATION BY THE SHERIFF'S OFFICE, MOLLY BARNES.</u>

Mollie Barnes from the Sheriff's Office presented 911 procedures.

(4)
AWARDING OF THE SAFETY INCENTIVE VISA GIFT CARDS.

Safety Incentive VISA gift cards were awarded as follow:
Full time employee: Dennis Fuller
Part Time employee: Sidney Terwilliger
Safety Sensitive employees: Kevin Wall and Shon Roper.

(5)
PRESENTATION OF PILT PAYMENT FOR 2019.

Dave Ure, School and Institutional Trust Lands Administration (SITLA) explained that SITLA was organized 25 years ago to manage the 3.4 million acres and 4.2 million acres of underground mineral rights.
Emery County has the second largest PILT payment in the State of Utah from mineral lease money in the amount of $290,754. This came off of the 334,208 acres of ground that there are in Trust Lands in Emery County. The schools in Emery County received $423,577 that was given to them on a per building, per capita basis. This comes out the 2.8 billion dollar Trust Fund. 2.1 billion dollars comes from oil/gas & mining leases, timbering, grazing, land sales, etc. The rest is reinvested. Each year money is sent out to the beneficiaries. Each school receives funds that is administered by a Community Council made up of administrators, teachers and parents which determines how to spend these funds. Funds must be spent on academic projects. He provided an overview presentation of what SITLA is about and how the funds are determined and administered. He presented the Commissioners with a check in the amount of $290,754.00 representing (payment in lieu of taxes) which is just over $0.87 per acre.

(6)
PRESENTATION BY USU EXTENSION REGARDING UPDATES AND TEN YEAR RECOGNITION.

Christine Jensen and Rowe Zwahlen made a presentation to Cameron Swasey. Cameron is a ten year member of 4H, and has participated in stock show and many other projects including service projects. USU Extension honored Cameron with a plaque. Row Zwahlen gave an update of USU Extension activity and changes to come of the programs. Christine Jensen gave an update of work in the Extension program including grants for programs that benefit the youth of Emery County.

(7)
PRESENTATION BY MEGAN MARSHALL REGARDING INTENT TO START A YOUTH ICE HOCKEY PROGRAM IN EMERY COUNTY.

Megan Marshall made a presentation regarding intent to start a youth ice hockey program in Emery County. They have fifteen kids signed up so far. The coaches are all volunteers. She asked for the County's support in recruiting youth in this area. to participate. They are in the process of gathering resources and used equipment. The Commissioners suggested that she contact Emery County Recreation District.

(8)
RATIFICATION OF COMMISSION ADJUSTMENT FOR CAROL PETERSEN ON PARCEL #01-0040-0007.

Commissioner Gil Conover made a motion to ratify a Commission Adjustment for Carol Petersen on parcel #01-0040-0007. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
RATIFICATION OF COMMISSION ADJUSTMENT FOR JUDY BISHOP ON PARCEL #01-0059-0024.

Commissioner Gil Conover made a motion to ratify a Commission Adjustment for Judy Bishop on parcel #01-0059-0024. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
RATIFICATION OF LETTER OF SUPPORT FOR THE RURAL FAST TRACK GRANT APPLICATION FOR RABBIT RENTALS.

Rabbit Rentals (Green River) is applying for the Rural Fast Track Grant. It is a 50/50 ($50,000.00) match grant through the Governor's Office of Economic Development. The application had a deadline, so it was signed earlier. The letter of support needs to be ratified. Commissioner Kent Wilson made a motion to ratify the signing of a letter of support for Rabbit Rental's application for the Rural Fast Track Grant. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
RATIFICATION OF APPLICATION FOR FY 2020 LSTA GRANT FOR THE ASSET PROGRAM.

Desiree Malley, Library Director explained that the grant will be used to purchase Chrome

Books. Commissioner Gil Conover made a motion to ratify the signing of an application for FY 2020 LSTA Grant for the Asset program. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
RATIFICATION OF LETTER REGARDING MINERAL LEASE MONEY DISBURSEMENTS.

Commissioner Wilson explained that for the last 2 or 3 years the State of Utah has been giving Emery County mineral lease monies that should have gone to Carbon County. This amount came to $276,721.00. So to create that revenue we froze the distribution of mineral lease to the SSD#1 and accumulated money for two to three months. That direction was given through Commission meeting to the SSD#1. We have saved up enough money to pay this debt to Carbon County. Carbon County alerted Emery County of this issue earlier this year and it took Emery County several months to work this through with the state to correct the problem. Emery County negotiated with Carbon County to pay these funds off before December 31st and they would not charge us interest on those funds. This saves the County twenty to thirty thousand dollars in interest. The letter for consideration today is to direct the SSD #1 to pay Carbon County off.
Commissioner Kent Wilson made a motion to ratify a letter regarding mineral lease money disbursements. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
RATIFICATION OF LETTER REGARDING DOMINION ENERGY RIGHT-OF-WAY ON PARCEL #04-44-19.

Commissioner Kent Wilson made a motion to ratify the signing of a letter regarding Dominion Energy ROW on Parcel #04-44-19. The motion was seconded by Commissioner Gil Conover. The motion passed. This ROW will allow Dominion to cross private property to put in a gas line to the San Rafael Energy Research Center.

(14)
RATIFICATION RENEWAL OF THE 3 YEAR AIRPORT GENERAL LIABILITY INSURANCE THROUGH 11-29-19 TO 11-29-20. TOTAL PREMIUM FOR 3 YEARS WILL BE $7,956.00.

Commissioner Kent Wilson made a motion to ratify the signing of the renewal of the 3 year Airport General Liability Insurance premium. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
RATIFICATION OF RIGHT OF ACCESS AGREEMENT BETWEEN EMERY COUNTY

AND PACIFICORP.

Commissioner Kent Wilson made a motion to ratify approval of a Right of Access Agreement between Emery County and PacifiCorp. The motion was seconded by Commissioner Gil Conover. The motion passed. This will allow access to reject sand that belongs to Emery County located PacifiCorp property.

(16)
DISCUSSION REGARDING 2019 & 2020 MINERAL LEASE DISBURSEMENT.

Commissioner Wilson indicated that the Commissioners wanted to give Attorney Mike Olsen direction regarding 2019 and 2020 Mineral Lease Disbursement. Every year we create a Resolution document to direct Special Service District #1 on how to disburse the funds to the different special service districts. As a Commission they can decide where and how much is disbursed but not how it is spent. Right now there is $106,000.00 sitting in a Mineral Lease Fund that is capped because of last year's resolution. The Commission needs to decide if there is justification to invest the money or disburse it back to the districts. They have talked about taking that $106,000 and creating a special service district for EMS. The goal is to get more money for EMS. For next years resolution he would like to propose, first pay Carbon County what they should receive before it is disbursed by SSD#1 and second, each quarter, taking $35,000.00 off the top, before it is disbursed, and put it towards EMS support. To recruit EMTs we need to increase their wages. Clinton Olsen has been managing the EMS program, possibly increase his wage so he can have the time to go after grants that will benefit EMS. The grant process is time intensive. Attorney Mike Olsen talked about the process of creating another special service district. Commissioner Wilson commented that every year we have an opportunity to analyze the funding needs of each district. These are tough decisions, but important decisions. Jacob Sharp indicated that in years past the disbursement was analyzed and disbursed according to the need. He indicated he would like to see that be done each year. The Commissioners indicated that this is not an action item.

(17)
DISCUSS/APPROVE/DENY AMENDED 2019 BUDGET FOR EMERY COUNTY.

Clerk/Auditor, Brenda Tuttle presented Resolution 12-17-19A Amending the 2019 Budget for Emery County.
Commissioner Gil Conover made a motion to approve Resolution 12-17-19A Amending the 2019 Budget for Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)
DISCUSS/APPROVE/DENY AMENDED 2019 BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

CVSSD Director, Jacob Sharp presented the Amended 2019 Budget for Castle Valley Special Service District. He reviewed their three budgets and requested approval. Commissioner Kent Wilson made a motion to approve Resolution 12-17-19 B Amending 2019 Budget for Castle Valley Special Service District. The motion was seconded by Commissioner Gil Conover. The motion passed.

(19)
DISCUSS/APPROVE/DENY 2020 EMERY COUNTY BUDGET

Clerk/Auditor Brenda Tuttle presented the proposed 2020 Emery County Budget to be considered and adopted. She explained that the budget reflects a 3% COL and an addition to the longevity tier.
Commissioner Gil Conover made a motion to approve Resolution 12-17-19C adopting the 2020 Emery County Budget. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(20)
DISCUSS/APPROVE/DENY 2020 CASTLE VALLEY SPECIAL SERVICE DISTRICT BUDGET.

CVSSD Director, Jacob Sharp presented the proposed 2020 Castle Valley Special Service District Budget to be considered and adopted. Jacob reviewed their three budgets and requested approval. Commissioner Gil Conover made a motion to approve Resolution 12-17-19D adopting the 2020 Castle Valley Special Service District Budget. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(21)
DISCUSS/APPROVE/DENY 2020 MEETING SCHEDULE

Commissioner Kent Wilson made a motion to approve the 2020 Commission Meeting schedule. The motion was seconded by Commissioner Gil Conover. The motion passed.

January 7, 2020	3:00 p.m.
January 21, 2020	3:00 p.m.

February 4, 2020	3:00 p.m.
February 18, 2020	3:00 p.m.
March 3, 2020	3:00 p.m.
March 17, 2020	3:00 p.m.
April 7, 2020	3:00 p.m.
April 21, 2020	3:00 p.m.
May 5, 2020	3:00 p.m.
May 19, 2020	3:00 p.m.
June 2, 2020	3:00 p.m.
June 16, 2020	3:00 p.m.
July 7, 2020	3:00 p.m.
July 21, 2020	3:00 p.m.
August 4, 2020	3:00 p.m.
August 18, 2020	3:00 p.m.
September 1, 2020	3:00 p.m.
September 15, 2020	3:00 p.m.
October 6, 2020	3:00 p.m.
October 20, 2020	3:00 p.m.
November 17, 2020	3:00 p.m.
December 15, 2020	5:00 p.m.

(22)
DISCUSS/APPROVE/DENY 2020 HOLIDAY SCHEDULE

Commissioner Kent Wilson made a motion to approve the 2020 Holiday Schedule. The motion was seconded by Commissioner Gil Conover. The motion passed.

New Year's Day	Wednesday	01-01-20
Human Rights Day	Monday	01-20-20

President's Day	Monday	02-17-20
Memorial Day	Monday	05-25-20
Independence Day	Friday	07-03-20
Pioneer Day	Friday	07-24-20
Labor Day	Monday	09-07-20
Veteran's Day	Wednesday	11-11-20
Thanksgiving Day	Thursday	11-26-20
Thanksgiving Day	Friday	11-27-20
Christmas Eve	Thursday	12-24-20
Christmas Day	Friday	12-25-20
New Year's Eve	Thursday	12-31-20

(23)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND EMERY COUNTY.

Commissioner Kent Wilson made a motion to approve a Cooperative Agreement between the Utah Division of Forestry, Fire and State Lands and Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

(24)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT ON PARCEL 03-0101-0024 IN THE AMOUNT OF $14.32.

Recorder Connie Jensen explained that 2018 we had a parcel that was split and then they turned around and made it into a minor subdivision. In this change the Assessor's office did not delete the parcel for 2019. Connie requested an adjustment for Parcel 03-0101-0024 in the amount of $14.32. Commissioner Gil Conover made a motion to approve a Commission Adjustment on Parcel 03-0101-0024 in the amount of $14.32 as requested. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(25)
DISCUSS/APPROVE/DENY CONTRACT FOR SERVICES BETWEEN EMERY COUNTY AND GARY KOFFORD REGARDING THE QUARTZSITE SHOW.

Gary Kofford has agreed to contract with Emery County to be present at the RV Show in Quartzsite, AZ to pass out material. The county will pay the shipping charges of $600.00 to ship booth materials to Quartzsite. Last year they passed out 60 boxes of material. Gary Kofford will be paid a flat $3,000.00. He will be responsible to obtain a vendor permit from the town of Quartzsite. He must submit an invoice to the county upon completion of the contract. Commissioner Kent Wilson made a motion to approve a contract for services between Emery County and Gary Kofford regarding the Quartzsite Show. The motion was seconded by Commissioner Gil Conover. The motion passed.

(26)
DISCUSS/APPROVE/DENY REQUEST FOR THE ROAD DEPARTMENT'S 2019 SPECIAL PROJECT MONEY TO BE CARRIED OVER TO 2020 IN ORDER TO COMPLETE THE WASHDOWN PAD AT THE GREEN RIVER ROAD SHED.

Commissioner Gil Conover made a motion to approve a request for the Road Department's 2019 Special Project money to be carried over to 2020 in order to complete the Washdown Pad at the Green River Road Shed. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(27)
DISCUSS/APPROVE/DENY NRCS ADS-78 ASSURANCES RELATING TO REAL PROPERTY ACQUISITION ON THE TRAIL MOUNTAIN FIRE EWP-HUNTINGTON CLEVELAND IRRIGATION COMPANY PROJECT SITE.

Commissioner Gil Conover made a motion to approve NRCS ADS-78 Assurances relating to Real Property Acquisition on the Trail Mountain Fire EWP-Huntington Cleveland Irrigation Company Project site. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(28)
DISCUSS/APPROVE/DENY THE 2020 ANNUAL OPERATING AND FINANCIAL PLAN BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND THE USDA FOREST SERVICE MANTI LASAL NATIONAL FOREST.

This plan will facilitate reimbursement for fire assistance. Commissioner Gil Conover made a motion to approve the 2020 Annual Operating and Financial Plan between Emery County Sheriff's Office and the USDA Forest Service Manti LaSal National Forest. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(29)
DISCUSS/APPROVE/DENY RESOLUTION AMENDING THE TRAVEL POLICY.

Mary explained that all out-of-state travel for employees requires advance approval of the County Commission in a public meeting. The amendment would add "Elected officials traveling out-of-state must receive signatures from two County Commissioners prior to making arrangements and traveling" to the Travel Policy under Section I. Commissioner Gil Conover made a motion to adopt Resolution 12-17-19E a Resolution amending the Emery County Travel Policy. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(30)
DISCUSS/APPROVE/DENY ACCEPTANCE OF LSTA GRANT FUNDS FOR THE OVERDRIVE SUPPORT MINI GRANT.

Library Director Desiree Malley requested acceptance of LSTA Grant funds for the OverDrive Support Mini Grant in the amount of $1,522.00. Commissioner Gil Conover made a motion to accept LSTA Grant Funds for the OverDrive Mini Grant as requested. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(31)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY LIBRARIES AND UTAH MEMBER LIBRARIES DIGITAL CONSORTIUM.

Library Director Desiree Malley requested approval for an MOU between Emery County Libraries and Utah Member Libraries Digital Consortium. The amount of participation for OverDrive is $1,522.00. Commissioner Gil Conover made a motion to approve an MOU between Emery County Libraries and Utah Member Libraries Digital Consortium. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(32)
DISCUSS/APPROVE/DENY APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND SOUTHEASTERN UTAH BUSINESS & TECHNICAL ASSISTANCE CENTER FOR THE RURAL CO-WORKING AND INNOVATION CENTER GRANT PROGRAM.

Attorney Mike Olsen drafted an Interlocal Agreement between Emery County and Southeastern Utah Business & Technical Assistance Center for the Rural Co-Working and Innovation Center Grant Program. Commissioner Kent Wilson commented that they budgeted some money from the Economic Development Budget and the EC General Fund to help with this so it is not a burden on the Library Budget. Commissioner Gil Conover made a motion to approve an Interlocal Agreement between Emery County and Southeastern Utah Business & Technical Assistance Center for the Rural Co-Working and Innovation Center Grant program. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(33)
DISCUSS/APPROVE/DENY APPROVAL OF LEASE AGREEMENT BETWEEN EMERY COUNTY AND GREEN RIVER CANAL COMPANY TO LEASE OFFICE SPACE AT THE GREEN RIVER SHERIFF'S OFFICE BUILDING.

Green River Canal Company would like to lease an office space at the Green River Sheriff's Office Building. A lease agreement was drafted between Emery County and Green River Canal Company. They will pay $200.00 per month for the space. Commissioner Kent Wilson made a motion to approve of a lease agreement between Emery County and Green River Canal Company to lease office space at the Green River Sheriff's Office Building. The motion was seconded by Commissioner Gil Conover. The motion passed.

(34)
DISCUSS/APPROVE/DENY APPROVAL OF A RESOLUTION AND NOTICE OF AGREEMENT FOR JOINT MENTAL HEALTH SERVICES AND JOINT SUBSTANCE ABUSE SERVICES.

Four Corners came before the Commissioners in an earlier Commission Meeting to request approval for Joint Mental Health Services and Joint Substance Abuse Services. Attorney Mike Olsen indicated that this document should have been approved at that time and was missed. It is to comply with the open meeting law. Commissioner Kent Wilson made a motion to approve Resolution 12-17-19F and Notice of Agreement for Joint Mental Health Services and Joint Substance Abuse Services. The motion was seconded by Commissioner Gil Conover. The motion passed.

(35)
DISCUSS/APPROVE/DENY GREEN RIVER, CASTLE DALE AND HUNTINGTON CITIES BEING INCLUDED IN EMERY COUNTY'S BUILDING INSPECTIONS SERVICE AREA.

Commissioner Kent Wilson made a motion to approve Green River, Castle Dale and Huntington Cities being included in Emery County's Building Inspections Service Area. The motion was seconded by Commissioner Gil Conover. The motion passed.

(36)
COMMISSIONER/ELECTED OFFICIALS REPORTS

Sheriff Funk thanked the Commissioners for the COL increase and the concern for all employees in Emery County. On the Sheriff's side he reminded everyone that this is an especially vulnerable and difficult time of the year for the mentally ill in our communities. He thanked those who volunteer especially Search and Rescue and EMS.

Commissioner Wilson reported that in the budget they budgeted 10,000.00 for those start up groups who are trying to help with suicide and opioid dependency. The Commissioners are working hard to maintain transparency in every decision that is made on behalf of Emery County.

(37)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 7, 2020

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA
(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 253913 through and including #253948 was presented for payment.

There were no Requisitions.

Dispositions were presented for the following: Furnace/Green River Library, Overhead Projector/Library, Water Heater/Cleveland Library, Furnace/ Castle Dale Library.

(2)
APPROVAL OF MINUTES OF DECEMBER 17, 2019 COMMISSION MEETING.

(3)
APPROVAL OF 2020 COMMISSIONER RESPONSIBILITIES LIST.

(4)
APPROVAL OF COMMISSIONER LYNN SITTERUD REMAINING COMMISSION CHAIRMAN FOR 2020.

(5)
APPROVAL OF COMMISSIONER GIL CONOVER SELECTED AS COMMISSION VICE CHAIRMAN FOR 2020.

(6)
APPROVAL TO RE-APPOINT KIM MCFARLANE TO THE PUBLIC LANDS BOARD.(7)
APPROVAL TO PROMOTE BRENDA LEMON TO SR. DEPUTY RECORDER. SHE HAS COMPLETED HER CERTIFICATION AS A CADASTRAL MAPPER. MOVE FROM 14 TO GRADE 18. EFFECTIVE 1-13-20.

(8)
NOTIFICATION SELECTED LORAINE CLOWARD AS A PART TIME JANITOR FOR THE CASTLE DALE LIBRARY WORKING 7.5 HOURS PER WEEK. WAGE GRADE 6 @ $10.00 PH. EFFECTIVE 1-13-20.

(9)
NOTIFICATION SELECTED VALERIE CLARK AS A PART TIME JANITOR FOR THE GREEN RIVER LIBRARY WORKING 6 HOURS PER WEEK. WAGE GRADE 6 @ $10.00 PH. EFFECTIVE 1-13-20.

(10)
NOTIFICATION SELECTED KARI ALTON AS A PART TIME JANITOR FOR THE ORANGEVILLE LIBRARY WORKING 7.5 HOURS PER WEEK. WAGE GRADE 6 @ $10.00 PH. EFFECTIVE 1-13-20.

(11)
APPROVAL RO RECLASSIFY SHERRI JENSEN FROM AN ASSISTANT LIBRARIAN/JANITOR TO AN ASSISTANT LIBRARIAN IN THE CASTLE DALE LIBRARY WORKING 19 HOURS PER WEEK. MOVE FROM GRADE 8 TO GRADE 7. EFFECTIVE 1-13-20.

(12)
APPROVAL TO RECLASSIFY ADDISON WEIHING FROM AN ASSISTANT LIBRARIAN/JANITOR TO AN ASSISTANT LIBRARIAN IN THE GREEN RIVER LIBRARY WORKING 19 HOURS PER WEEK. MOVE FROM GRADE 8 TO GRADE 7. EFFECTIVE 1-13-20.

(13)
APPROVAL TO RECLASSIFY JULIE ROLLINS FROM AN ASSISTANT LIBRARIAN/JANITOR TO AN ASSISTANT LIBRARIAN IN THE ORANGEVILLE LIBRARY WORKING 19 HOURS PER WEEK. MOVE FROM GRADE 8 TO GRADE 7. EFFECTIVE 1-13-20.

(14)
APPROVAL OF A $500 STIPEND FOR MANDY BENNETT TO BE THE EMS GARAGE LEAD IN FERRON, TAKING THE PLACE OF HOLLIE SMITH.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FOR THE CONSENT AGENDA.

(2)
PRESENTATION OF YEARS OF SERVICE AWARDS.

Years of service awards were presented to the following employees:

40 years: Blake Gardner
25 years: Marian George
20 years: William Brent Langston
15 years: Michael Van Wagoner
10 years: Janetta Young
Tyson Huntington
David Ames
Kaylee Van Wagoner
5 years: Mindi Labrum
Tiffany Baker
Kip Allred
Hugh Grange
Cory Worwood
Tracy Clark
Arianna Downard
Egan Smith

(3)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(4)
OPEN, REVIEW AND AWARD BIDS FOR TRAIL MOUNTAIN FIRE EWP-HCIC SITE.

Bids were opened and read aloud for the Trail Mountain Fire EWP-HCIC Site as follow:

1) TSJ Construction $400,664.45
2) Staker Parson/Nielson Construction $368,000.00

Commissioner Gil Conover made a motion to turn the bids over to Johansen & Tuttle Engineering for review and award to the low bidder. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT FOR UTAH STATE

UNIVERSITY EXTENSION SERVICES WITHIN EMERY COUNTY.

Christine Jensen presented the 2020 Cooperative Agreement for Utah State University Extension Services within Emery County. She indicated that the agreement is the same as in years past. Commissioner Kent Wilson made a motion to approve Cooperative Agreement for Utah State University Extension Services within Emery County upon review of the agreement. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/DENY THE COMBINING OF THE TREASURER'S OFFICE AND THE RECORDER'S OFFICE.

Commissioner Kent Wilson explained that current Recorder Connie Jensen has announced that she will not seek re-election in 2020. The Commissioners are considering combining the Treasurer's Office with the Recorder's Office. In other smaller counties these two offices are combined. The Commissioners would like to take this opportunity to have this discussion, keeping in mind that they desire to provide service to the citizens of Emery County in the most economical way. He indicated that the Treasurer would need to be in agreement with this option. Attorney Mike Olsen indicated that it is the Commission's responsibility to notify the State of the combining of the offices by February. It would be much cleaner if it could be done by then. It is up to the elected official over that office to run the office as they see fit. Brenda reminded the Commissioners that Josie is an Interim Treasurer who was appointed to fill the unexpired term of Treasurer. Connie Jensen commented on the amount of work that the Recorder's office is responsible for. When she is not in the office the staff has to pick up the slack . Josie Stilson suggested that there are many pieces to this and would like an opportunity to meet with the Commissioners to continue discussions. Commissioner Wilson commented that with population in Emery County on the decrease they need to prepare for a possible scenario where the County can still provide the same service. Maxine Fielder commented about possible housing growth in the County due to new jobs in Carbon County. Brenda Lemon commented that Connie works full time in the office. Mike Olsen suggested the Commissioners look into it. Commissioner Kent Wilson made a motion to table for further review. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY AMENDMENT TO ORDINANCE CREATING THE EMERY COUNTY COMMUNITY REINVESTMENT AGENCY.

Commissioner Wilson explained that when the Emery County Community Reinvestment Agency was set up a year ago it was set up with three board members, the County Commissioners. As they have gone through the process with the solar farm, other taxing entities have voiced a desire to be a part of the discussions. The Emery County School District, Emery Water Conservancy District, and North Emery Water Special Service District are required, as taxing entities, to agree

to tax incentives packages that are offered. So, as such, want to be a part of that discussion. The Commissioners would like to amend the Ordinance to make the board a six member board so that representatives from the taxing entities may be included in the decisions. Stuart Clayson from UAC and Attorney Mike Olsen will work together to create the amendment to the Ordinance to get this done. Commissioner Kent Wilson made a motion to amend the ordinance creating the Emery County Community Reinvestment Agency include a 6 member board. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY LEASE AGREEMENT CONTRACT BETWEEN EMERY COUNTY AND TRADITIONS HEALTH CARE, INC. FOR THE EMERY COUNTY CARE AND REHABILITATION CENTER.

Attorney Mike Olsen explained that at some time Emery County became involved with the Care Center. Our relationship with the management of the Care Center of late, has not been good. Traditions has taken action to provide better care for the patrons of the Emery County Care and Rehabilitation Center. A new lease agreement contract with Traditions Health Care, Inc. Has been worked through with the Care Center Board of Directors. The board, through a lot of meetings have come up with an agreement contract that will best serve the citizens of Emery County. Traditions will pay 4% of gross revenue to Emery County or $10,000.00 a month. This is better from a financial standpoint. The money can be used to provide a nice facility and good care for our citizens. Board member Dan Hunter stated he is excited about what Traditions can do and the cost savings that can be evoked. This is a good time for us to do this. Traditions has assured us we will have a top notch facility. Commissioner Gil Conover congratulated the Board of Directors who have put in a lot of time to work out the issues. John Bramall, Traditions Health Care, Inc. commented that he loves people and helping people. He desires to have the Care Center continue to be a place of pride for the people of Emery County and the State of Utah. Attorney Mike Olsen recommended moving forward with signing the lease agreement contract between Emery County and Traditions Health Care Inc. Commissioner Gil Conover made a motion to approve a lease Agreement Contract between Emery County and Traditions Heath Care, Inc. For the Emery County Care and Rehabilitation Center. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY 2020 MINERAL LEASE MONIES DISBURSEMENTS.

Commissioner Kent Wilson explained that the Commissioners have been trying to come up with a way to get money for the EMS program. They have discussed making an EMS a Special Service District so it can receive Mineral Lease money. Because the State does not always take money from Mineral Lease funds that should go to Carbon County off of what comes to Emery County, he suggested taking that money that should go to Carbon County off the top of what comes to Emery County and pay it out quarterly. He also suggested taking $25,000.00 each

quarter off what is left and set it aside for a EMS SSD and then disburse the remainder to the Special Service Districts as follow: Special Service District #1 45%, CVSSD 16%, Recreation SSD 16%, Fire District 16% and NEWUSSD 5%. Part of the equation is the balance (approximately $103,000.00) still sitting in the Mineral Lease Trust account from when it was capped in 2019. He suggested holding those funds along with the $25,000.00 held out each quarter of 2020 in the Mineral Lease Trust account until an EMS Special Service District is created. Bevan Wilson, SSD#1 gave a brief history of the Mineral Lease fund and how the State disburses the funds. Attorney Mike Olsen recommended drafting a resolution to start the process and the procedural things that are to follow. Put the resolution on the next Commission Agenda for consideration. Commissioner Kent Wilson explained that in the last budget process they raised EMS to a higher priority level. They budgeted about $50,000.00 for EMS. TRT funds have been allocated (10% of infrastructure funds) to go to Search and Rescue and EMS. It will not be just mineral lease funds, but several pots of money, that will help solve the EMS crisis. Commissioner Gil Conover made a motion to approve a Resolution authorizing that the mineral lease disbursement for 2020 include taking any mineral lease money that would be owed to Carbon County, or 'other' as deemed necessary by the County Commissioners, off the top before disbursement, in addition, at the end of each quarter take $25,000.00 off the allocation for an EMS district for when it is in place, and the balance be allocated according to the existing 2019 Resolution, that the existing 2019 fund balance(approximately $103,000.00) being held in the trust fund be allocated to an EMS Special Service District as soon as it is created. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
COMMISSIONER/ELECTED OFFICIALS REPORT.

(11)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 21, 2020

Present at the meeting was Commission Chairman Lynn Sitterud , Commissioner Kent Wilson, Commissioner Gil Conover, Deputy Attorney Brent Langston, Deputy Clerk/Auditor Carol Cox, Elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 253954 through and including #254091 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
2-20	Patrol Vehicle Set-Up Sheriff	$3,799.76
3-20	K9 Officer Sheriff	$5,000.00
4-20	(2) Patrol Vehicle Set-up Sheriff	$7,676.52
5-20	Folding, Sealing, Stuffing Machine Elections/C/A	$12,120.00
6-20	(2) WR90 Series Walk & Roller Oscillator Highway	$57,620.00
7-20	Deinonychus Dinosaur Statue MOSR	$1,087.18
8-20	(6) Lenova Think Pads Capital Replacements	$4,179.00

(2)
APPROVAL OF MINUTES OF JANUARY 7, 2020 COMMISSION MEETING.

(3)
APPROVAL TO PROMOTE ANGELLENA MIGLIORI TO HEAD LIFEGUARD. MOVE FROM GRADE 3 TO GRADE 5. EFFECTIVE 1-27-20.

(4)
APPROVAL TO PROMOTE EMELYN OLIVERSON TO HEAD LIFEGUARD. MOVE FROM GRADE 3 TO GRADE 5. EFFECTIVE 1-27-20.

(5)
APPROVAL TO AMEND AMANDA BENNETT'S FERRON GARAGE LEAD STIPEND FROM $500.00 TO $550.00 PER MONTH.

(6)
APPROVAL TO RE-APPOINT BILL DELLOS AND JUSTIN QUEEN TO SERVE 4 YEAR TERMS ON THE EMERY LIBRARY BOARD.

(7)
NOTIFICATION: SHERRIE JENSEN WAS TRANSFERRED FROM THE CASTLE DALE LIBRARY TO THE ORANGEVILLE LIBRARY AS THEIR ASSISTANT LIBRARIAN. NO WAGE CHANGE.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT).

(3)
SAFETY MINUTE PRESENTATION BY LIBRARY DIRECTOR, DESIREE MALLEY.

Library Director Desiree Malley talked about stairway safety.

(4)
AWARDING OF THE 4 SAFETY VISA GIFT CARDS.

Safety VISA Gift Cards were awarded to the following:
Part-time employee: Rayola Pfnister

Full-time employee: Brent Langston
Safety Sensitive employees: Richard Ryan and Jeanette Bray

(5)
RATIFICATION OF MASTER LEASE AGREEMENT WITH HORSEPOWER FLEET LEASING.

Sheriff Funk explained that Horsepower Leasing has the state bid for leasing vehicles. He indicated that the cost is $4,500.00 per year with 36,000 miles allowed per year. They will switch out the vehicles every year to a new vehicle. Sheriff Funk indicated that he would like to see if leasing would save his department some money as compared to purchasing new vehicles. The agreement has been reviewed by the Attorney and the Commissioners. Ratification of the signing of the lease agreement is needed as the agreement had a deadline that was pre-dated this meeting. Commissioner Gil Conover made a motion to ratify the signing of a Master Lease agreement with Horsepower Fleet leasing. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY AMENDMENT #1 TO THE CONTRACT BETWEEN THE UTAH DEPARTMENT OF HEALTH AND EMERY COUNTY FOR THE EMERY COUNTY CARE AND REHABILITATION NF NSGO UPL.

Commissioner Gil Conover explained that now that we have a lease agreement with Traditions HealthCare for the Care Center we need to amend the contract between the Utah Department of Health and Emery County for the Upper Payment Limit Program that comes from the Department of Health to now go to Traditions HealthCare. Commissioner Gil Conover made a motion to approve Amendment #1 to the Contract between the Utah Department of Health and Emery County for the Emery County Care and Rehabilitation NF NSGO UPL (Upper Payment Limit Program). The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY RESOLUTION ESTABLISHING AMENDED MINERAL LEASE MONEY ALLOCATIONS.

Commissioner Gil Conover explained that Resolution 12-15-98C establishes a liability account within Emery County Special Service District #1 for the purpose of receiving and disbursing federal mineral lease funds to various special service districts in Emery County. Resolution 7-17-07 authorizes the Emery County Commission to amend the funding percentages as needed. Therefore, the Emery County Commissioners propose that Paragraph 2 of Resolution 4-06-99A be amended to the following: SSD#1 is receiving money pursuant to the contract and will be held until Carbon County's proper calculation can be determined. Carbon County's portion will be distributed according to contract. Emery Emergency Medical Service District shall be

allocated $25,000 to be paid the third month of every quarter. 2019 Mineral Lease money was distributed pursuant to Resolution #12-18-18B. Paragraph 2 of that Resolution states that money received after caps are pooled and to be distributed according to a percentage to be determined would best accommodate the needs of the Districts. The amount pooled according to 2019 distributions was $103,780.86. 100% of that amount shall be distributed to the Emery Emergency Special Service District as soon as it is created.
2020 Mineral Lease money shall be distributed as follows:

Emery County Special Service District #1	47%
Castle Valley Special Service District	16%
Emery County Recreation Special Service District	16%
Emery County Fire Protection Special Service District	16%
North Emery Water Users' Special Service District	5%

Each District shall be distributed funds at the percentage outlined above until the following districts reach their respective caps as follows:

Castle Valley Special Service District	$225,000
Emery County Recreation Special Service District	$225,000
North Emery Water Users' Special Service District	$75,000

The Mineral Lease money not distributed as a result of the above caps, will then be pooled and disbursed among the districts according to a percentage determined at that time to best accommodate the various needs of the districts. Commissioner Kent Wilson made a motion to adopt Resolution 1-21-20A establishing amended mineral lease money allocations. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY RESOLUTION OF INTENT DECLARING THAT THE PUBLIC HEALTH, CONVENIENCE AND NECESSITY REQUIRE THE ESTABLISHMENT OF THE EMERY EMERGENCY MEDICAL SPECIAL SERVICE DISTRICT, PROVIDING FOR A PUBLIC HEARING ON THE ESTABLISHMENT OF THE DISTRICT, AND PROVIDING FOR NOTICE OF SAID HEARING, AND RELATED MATTERS.

Emery County Deputy Attorney explained that this is the first step in the process of establishing EMS as a district so they can receive mineral lease funds. This one step in a big process the advertising of a public hearing and a 60 day comment period. Commissioner Kent Wilson made a motion to adopt Resolution 1-21-20B a resolution of intent to declaring that the public health, convenience and necessity require the establishment of the Emery Emergency Medical Special Service District, providing for a public hearing on the establishment of the district, and providing for notice of said hearing, and related matters. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY TRAVEL BUREAU ADVERTISING AN RFP FOR A SOCIAL MEDIA CONSULTANT.

Commissioner Kent Wilson explained that in the past the Travel Bureau gave away $3,500.00 grants for functions in Emery County. So going forward they will not be supporting those individual events. They propose putting out an RFP to find a company that can teach us the pathway to eventually hiring a part time employee to do media consulting. This is not to hire the employee, it is to create the policy and procedures to manage that employee. They want to try to get this done in the price range that they want. They have applied with the State of Utah to pay 50% in a grant. Commissioner Kent Wilson made a motion to approve Travel Bureau's request to advertise for an RFP for a social media consultant. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY TRAVEL BUREAU ADVERTISING AN RFP FOR A PHOTOGRAPHER.

Commissioner Kent Wilson explained that the Travel Bureau would like to hire a professional photographer to take pictures of our desert to build up their library of photos. Commissioner Kent Wilson made a motion to approve Travel Bureau's request to advertise for an RFP for a photographer. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY RESOLUTION AMENDING SECTIONS OF THE EMERY COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL AND UPDATING THE DRUG AND ALCOHOL POLICY TO COMPLY WITH THE FEDERAL DEPARTMENT OF TRANSPORTATION CLEARINGHOUSE RULE.

This updates the existing classification chart- benefits and compensation policy- pay progression- longevity increases-drug testing/alcohol as related to CDL employees. Commissioner Kent Wilson made a motion to adopt Resolution 1-21-20C amending sections of the Emery County Personnel Policies and Procedures Manual and updating the Drug and Alcohol Policy to comply with the Federal Department of Transportation Clearinghouse Rule. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE DENY ACCEPTANCE OF THE COMMUNITY LIBRARY ENHANCEMENT FUNDS FOR THE DEVELOPMENT OF LOCAL PUBLIC LIBRARY SERVICES.

Commissioner Gil Conover made a motion to accept the CLEF funds. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY APPROVAL OF AMENDED EMERY COUNTY LEGAL

DEFENDER AGREEMENT TO COMPLY WITH SENATE BILL 32 AND THE INDIGENT DEFENSE ACT.

Deputy Attorney Brent Langston explained the amendment to Emery County Legal Defender Agreement. As a result of this bill a public defender is required to defend everything. It has greatly impacted what the public defender is required to do. During the budget process their budget was adjusted to compensate for the extra work caused by this bill. Commissioner Kent Wilson made a motion to approve of amended Emery County Legal Defender Agreement to comply with Senate Bill 32 and the Indigent Defense Act. The motion was seconded by Commissioner Gil Conover. The motion passed.

(14)
DISCUSS/APPROVE/DENY THE USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT PROGRAM APPLICATION.

Clinton Olsen explained that every other year the EMS Board budgets for a new ambulance. There is a USDA grant available to supplement 15% toward the cost of a new ambulance. Commissioner Wilson indicated that they are trying to create more cash flow to improve the EMS system. Commissioner Kent Wilson made a motion to approve the application to USDA Rural Development Community Facilities Grant Program. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
COMMISSIONER/ELECTED OFFICIALS REPORT

Commissioner Wilson talked about the grant application with the USDA. he indicated that when he first started chasing this grant he thought it was 50%. He talked about plans to purchase a new ambulance which is approximately $185,000.00. They would like to go after a hydraulic gurney which would cost about $200,000. So, all together this is about $400,000. In the past we have paid for all of our equipment ourselves. To do that they have had to keep the payroll at a minimum. In doing that, we are losing EMS volunteers. Our goal is to chase after grants to give us more money to pay our EMS volunteers. He would like to make an application to CIB which requires the County to write a letter to the AOG requesting to be put on their list and filed with the State. We can then make a request to CIB and apply for 50% grant through them and use the USDA portion on our portion of the 50%. This would save us roughly $200,000 this year. With the Mineral Lease SSD we are creating, that will give us the extra revenue to start increasing the pay on EMS. Commissioner Wilson would like to call the AOG tomorrow and have a letter ratified in the next Commission Meeting.

(16)
ADJOURNMENT
Motion to adjourn the meeting was made by Commissioner Kent Wilson, seconded by

Commissioner Gil Conover, and the motion passed.

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 4, 2020

Present at the meeting was Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/ Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #254104 through and including #254194 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
9-20	(2) 100 Watt Digital TV Amp Television/SO	$17,990.00
10-20	Climline 410 Cracksealer Road Department	$84,718.00
11-20	Broom 4 Broce Broom Road Department	$54,850.00
12-20	(2) Rope Rescue Truck Cache Kit Enforcer Load Dell Kit Homeland Security/SO	$7,340.00
13-20	UV-1 & UV-2 Retrofit ECAC	$5,397.56

(2)
APPROVAL OF THE JANUARY 21, 2020 COMMISSION MEETING MINUTES

(3)
APPROVAL TO RE-APPOINT JUDY ANN SCOTT TO THE DISTRICT COUNCIL ON AGING BOARD TO SERVE ANOTHER THREE (3) YEAR TERM, AT THE REQUEST OF THE SEUALG.

(4)
APPROVAL TO APPOINT ROWE ZWAHLEN, ROGER BARTON AND LEE MOSS TO THE WEED AND MOSQUITO BOARD TO EACH SEVE A FOUR (4) YEAR TERM.

(5)
APPROVAL TO RE-APPOINT JOY BARTON TO THE NORTH EMERY WATER USERS BOARD.

(6)
APPROVAL TO APPOINT WADE ALLINSON AND BEN GRIMES TO THE PUBLIC LANDS BOARD.

(7)
APPROVAL TO PROMOTE MCKLANE ALLRED TO CORRECTION OFFICER I. ALL HIS FTO TRAINING WAS COMPLETED 2-1-10. MOVE FROM GRADE 14 TO GRADE 15. EFFECTIVE 2-9-20.

(8)
APPROVAL TO MOVE ADRIANA CHIMARAS, TRAVEL AND MUSEUM DIRECTOR, FROM A GRADE 19 TO GRADE 20. THIS WAS THE ARRANGEMENT WHEN HIRED SHE WOULD MOVE TO GRADE 20 AFTER 1 YEAR AND GRADE 21 AFTER 2 YEARS. EFFECTIVE 2-10-20.

Motion to approve the CONSENT Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT).

Kip Allred and Ty Wilson expressed a desire to see Emery County adopt a Second Amendment Sanctuary of the Constitution of the United States of America.

(3)
PRESENTATION BY CARLY LANSCHE REGARDING THE SPANISH TRAIL PROJECT.

Old Spanish Trail Project Team, Recreation Planners, Carly Lansche,and Isobel Lingenfelter, along with Old Spanish Trail Co-Administrator, Rob Sweeten made a presentation to the

Commissioners regarding the Old Spanish Trail. Their goal is to help bring the Old Spanish National Historic Trail to life through working to develop and implement Historic signage to bring awareness to the trail. Develop and implement interpretive signage and silhouettes to educate people about the Old Spanish Trial's period of significance. Create offline "Avenza" maps to guide people on heritage 2WD, 4WD,OHV and hiking tours. Expand existing recreational opportunities to connect to the Old Spanish Trail. Help willing partners to become "Certified Sites" along the Old Spanish Trail to display the history of the trail. The Museum of the San Rafael could become a "Certified Site" . Their presentation included maps of the trail and signage cost estimates. Mr. Sweeten talked about how this has worked in other counties. The Commissioners suggested that they be introduced to Adriana at the Travel Bureau as any proposal would come through the Travel Bureau.

(4)
PRESENTATION REGARDING THE DWR'S ACTIVITIES IN EMERY COUNTY, AND DELIVERY OF DWR'S ANNUAL PILT PAYMENT.

Chris Wood, DWR presented the Commissioners with a check for PILT payment in the amount of $2,610.71. DWR manages 5,421 acres in Emery County and are managed for public use. This is funded by the hunting and fishing licenses. Chris talked about Utah's Watershed Restoration Initiative and the work that has been accomplished on Public Lands since it was launched in 2006.

Commissioner Gil Conover made a motion to close the regular meeting and enter into a Public Hearing to receive public comment regarding the mental health and substance use disorder treatment needs in Emery County, and at the conclusion of the Public Hearing to return tot he regular meeting schedule. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
PUBLIC HEARING: PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE MENTAL HEALTH AND SUBSTANCE USE DISORDER TREATMENT NEEDS IN EMERY COUNTY.

Karen Dolan and Melissa Huntington, FCCBH addressed the Commissioners. She provided some background on Four Corners and the treatment they provide through Four Corners. Comments were provided by Brittany Herrera as a current patient. Captain Kyle Ekker asked if Four Corners provided rides to the Green River Club House? Green River has a therapist on site and in the school 1 day a week and there is a therapist at the Green River Clinic. Four Corners is working hard to keep up with the times and doing more advanced things. Captain Kyle Ekker expressed his gratitude for what they do for the County and its citizens.

The Commissioners closed the Public hearing and returned to the regular meeting schedule..

(6)
RATIFICATION OF STATE OF UTAH CONTRACT FOR PREDATOR CONTROL WITHIN EMERY COUNTY.

This is a yearly contract with Tim Hardee for Predator Control within Emery County. The State pays half of the contract. Emery County pays $3,000.00. Commissioner Kent Wilson made a motion to approve a State of Utah Contract for Predator Control within Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY ADOPTION OF THE REVISED EMERY COUNTY EMERGENCY OPERATIONS PLAN (BASIC PLAN).

Captain Kyle Ekker explained that the Revised Plan is to update the contact list in order to stay current with what is required. Commissioner Gil Conover made a motion to adopt the Revised Emery County Emergency Operations Plan (Basic Plan). The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
APPROVAL AND ADOPTION OF THE EMERY COUNTY ADMINISTRATION BUILDING EMERGENCY ACTION PLAN, AND INCORPORATION OF THE PLAN INTO THE EMERY COUNTY EMERGENCY OPERATIONS PLAN.

Commissioner Kent Wilson made a motion to adopt the Emery County Administration Building Emergency Action Plan and incorporation of the plan into the Emery County Emergency Operations plan. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
APPROVAL AND ADOPTION OF THE EMERY COUNTY AQUATIC CENTER EMERGENCY ACTION PLAN, AND INCORPORATION OF THE PLAN INTO THE EMERY COUNTY EMERGENCY OPERATION PLAN.

Commissioner Gil Conover made a motion to adopt the Emery County Aquatic Center Emergency Action Plan and incorporation of the plan into the Emery County Emergency Operation Plan. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY RESOLUTION AGREEMENT BETWEEN THE SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENT AND EMERY COUNTY REGARDING THE RURAL DIVERSIFICATION PROJECT.

Resolution 2-4-20 is a resolution agreement between Southeastern Utah Association of

Government and Emery County regarding the Rural Diversification Project. Seven counties who are Carbon, Emery, Grand, San Juan, Duchesne, Uintah and Daggett have identified economic needs in rural Utah Areas. Some of those needs include reducing unemployment, supporting and expanding capabilities is existing businesses and connecting industry with outreach services. SEUALG and SEUEDD along with seven the counties have developed a three phase program, the Rural Diversification Project, address and improve those economic needs which are outreach to businesses, training in global marketing, online sales, government contracting and other areas and certification. SEUALG and SEUEDD along with the seven counties have agreed to have IMPACT as a co-applicant. Commissioner Kent Wilson made a motion to adopt a Resolution Agreement # 2-4-20 between SEUALG and Emery County regarding the Rural Diversification Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY EMERY COUNTY LIBRARY SYSTEM TEMPORARY CLOSURE POLICY.

Library Director Desiree Malley, requested approval for Emery County Library System Temporary Closure Policy. The Library Board has approved the policy which addressed all instances when the library may need to be closed for public safety issues and allows the librarian to close the library at their discretion with approval from the Commissioner over their department. Commissioner Gil conover made a motion to approve the Emery County Library System Temporary Closure Policy. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY APPROVAL OF AMENDED EMERY COUNTY LEGAL DEFENDER AGREEMENT TO COMPLY WITH SENATE BILL 32 AND THE INDIGENT DEFENSE ACT.

Attorney Mike Olsen explained that the amended Emery County Legal Defender Agreement is to amend the date to January 1, 2020 to get Oliver & Sitterud(Legal Defenders) paid for the entire year. Commissioner Kent Wilson made a motion to approve of Amended Emery County Legal Defender Agreement to comply with Senate Bill 32 and the Indigent Defense Act. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
DISCUSS/APPROVE/DENY WAIVING THE 2020 LEASE AMOUNT FOR THE CHILDREN'S JUSTICE CENTER.

Children's Justice Center is applying for a grant. They are requesting to waive their 2020 lease amount of $3,000.00 so they can use it for the in-kind match for a grant. Commissioner Gil Conover made a motion to approve waiving the 2020 lease amount for the Children's Justice Center. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY FY 2020 EDA PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAMS GRANT APPLICATION.

The grant application with EDA Public Works and Economic Adjustment Assistance Program is to acquire additional funds to finish the work on the coal combustion unit at the San Rafael Energy Research Center. Commissioner Kent Wilson made a motion to approve the FY 2020 EDA Public Works and Economic Adjustment Assistance Program Grant Application . The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY AN RFP FOR A CONTRACTOR AT THE RESEARCH CENTER.

Commissioner Sitterud explained that the coal combustion test facility is nearing completion and will be ready to start carrying out experiments. The Commissioners would like to would like to advertise for a contractor to operate the machinery. The contractor will not be an employee of Emery County, they will be paid from revenues brought in by experiments and CRA revenue. Commissioner Gil Conover made a motion to approve advertising an RFP for a contractor at the Research Center. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(16)
DISCUSS/APPROVE/DENY ANNUAL AFFIRMATIVE ACTION PLAN.

Mary Huntington explained that the Affirmative Action Plan is a federally mandated document comparing demographics in Emery County to make sure the county is not discriminating any class. This documents is needed to secure federal dollars especially by the Sheriff's Department. Commissioner Kent Wilson made a motion to approve the Annual Affirmative Action Plan. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
COMMISSIONER / ELECTED OFFICIAL REPORTS

Commissioner Wilson addressed the comments made earlier in the meeting during Public Comments regarding second amendment sanctuary. He indicated that they have a copy of Uintah's document and will evaluate the document.

Attorney Mike Olsen indicated he has heard from a lot of people who are in favor of the second amendment sanctuary. Using what Unitah has done as a starting point we can put it on the next meeting's agenda to talk about it. He could not see any reason why we can't have a public hearing to get people's opinion or use the three minute comment period during the regular agenda to get feedback and talk about it and decide what is the best path for Emery County. We will need to look at constitutional issues and how it relates to federal government and state government.

EMS is still moving forward. His office has started the paperwork for creating a SSD.

Commissioner Conover talked about work at the research center and working with the Department of Energy.

(17)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 18, 2020

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Commissioner Kent Wilson did not attend the meeting as he was attending meetings at the State Legislature this week. Commissioner Sitterud stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 254200 through and including # 254329 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
14-20	Pneumatic Tire Roller Highway	$ 123,971.00
15-20	Vehicle Set up for K9 Sheriff	4,784.83
16-20	John Deer e R10 Rotary Cutter Highway	19,500.00

Dispositions were presented for: 2489 Fan, 5369 1988 Waldon Sweepmaster

(2)
APPROVAL OF THE FEBRUARY 04, 2020 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: CAROLYN MARSHING WAS SELECTED AS THE ASSISTANT LIBRARIAN FOR CASTLE DALE WORKING 19 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 7. EFFECTIVE 2-10-2020.

(4)
APPROVAL TO PROMOTE RICHARD WADE RYAN TO PATROL DEPUTY I UPON SUCCESSFUL COMPLETION OF LEO TRAINING. MOVE FROM GRADE 14 TO GRADE 16. EFFECTIVE 2-23-2020.

(5)
APPROVAL TO GIVE ZACHARY WEST A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS ORIENTATION PERIOD, PLUS 3% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 2-23-2020.

(6)
APPROVAL OF CONFLICT OF RESOLUTION FORMS FOR 2020.

(7)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ADRIANA CHIMARAS TO ATTEND THE BASECAMP CONFERENCE IN ARIZONA ON NOVEMBER 9-10.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

Shannon Hiatt requested that the Commissioners consider making Emery County a 2nd Amendment Sanctuary County so we can protect our rights that we were given at the creation of this nation.

Robert Baker also requested that the Commissioners consider making Emery County a 2nd Amendment Sanctuary County so his grandchildren will be able to go hunting as he did as a youth.

James Anderson also requested that the Commissioners consider making Emery County a 2nd Amendment Sanctuary County.

(3)

SAFETY MINUTE PRESENTATION BY SAMANTHA JOHNSON, EMERY COUNTY ATTORNEY'S OFFICE.

Samantha Johnson, EC Attorney's Office gave a few office safety tips.

Monthly Safety Incentive names were drawn as follow:
Full Time employee: Samantha Johnson
Part-Time Employee: Melissa Arrien
Safety Sensitive Employees: Keaton Cowley and Mitch Horton

(4)
RATIFICATION OF THE LSTA GRANT FOR THE ASSISTING STUDENTS FOR A STRONGER EMERY TOMORROW (A.S.S.E.T) PROGRAM

Library Director Desiree Malley requested approval for the LSTA Grant for the Assisting Students for a Stronger Emery Tomorrow (A.S.S.E.T) program. She indicated that the grant documents were due last Friday so she obtained signatures from the Commissioners prior to this meeting in order to send the papers in to meet the State's deadline. Ratification of the signatures is now needed. Commissioner Gil Conover made a motion to ratify the signing of the LSTA Grant for the A.S.S.E.T Program. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(5)
DISCUSS/APPROVE/DENY ECONOMIC DEVELOPMENT SERVICES AGREEMENT BETWEEN EMERY COUNTY AND UAC FOR 2020.

Commissioner Sitterud explained that when Jordan Leonard left the county as Economic Development Director, the County opted to not hire a new director but rather to contract with UAC to provide this service for the county as a one year trial. The County has been working with Stuart Clason through UAC for this service and it has been working out very well. The Commission would like to continue the contract with UAC for another year. Commissioner Gil Conover made a motion to approve Economic Development Services Agreement between Emery County and UAC for 2020. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

Commissioner Lynn Sitterud gave an update on activity at the State Legislature regarding the San Rafael Energy Research Center. He talked about a letter that was a result of a meeting with the State Congressional Offices and Emery County to the Department of the Energy inviting the department to join Emery County and the State of Utah in the efforts for energy research at the Research Center. Good things are coming from this joint effort.
Commissioner Wilson is at the Legislature this week working on securing natural gas for Green River City.

(6)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 3, 2020

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit list #254247 through and including #254422 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
17-20	2020 Tandem Motor Grader Road Department (State Bid)	$252,280.00
18-20	Rope Rescue Truck Cache Kit- MPD Sheriff	3,245.00
19-20	Def pump, hose and nozzle Road Department	714.99
20-20	(1) Laptop, (12) Lenova Think Pads, (1) Copier Capital Replacement/Sheriff/Library/Road	10,491.00

There were 2 Dispositions. #5421/1989 Dodge Ram 250 #115 and #6672/1989 Dodge W35 #140.

(2)

APPROVAL OF THE FEBRUARY 18, 2020 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO RE-APPOINT LEE MCELPRANG AND JR NELSON TO THE EMERY WATER CONSERVANCY DISTRICT BOARD. TERMS BEGINNING APRIL 2020.

(4)
APPROVAL TO APPOINT MARK TUTTLE TO THE EMERY COUNTY WATER CONSERVANCY DISTRICT BOARD. TERM BEGINNING APRIL 2020.

(5)
NOTIFICATION SELECTED JULIE ROLLINS AS A ROAMING ASSISTANT FOR THE LIBRARIES. EFFECTIVE 3-12-2020.

(6)
NOTIFICATION SELECTED NANCY JOHNSON AS A PART TIME EMPLOYEE WORKING 12 HOURS PER WEEK REVIEWING DOCUMENTS FOR THE MUSEUM OF THE SAN RAFAEL. WAGE $7.25 PH. EFFECTIVE 2-25-2020.

(7)
APPROVAL OF CONFLICT OF INTEREST FORMS RECEIVED SINCE LAST COMMISSION MEETING.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

At 6:00 p.m. Emery County Commission Meeting reconvened. Commissioner Gil Conover made a motion to close the regular meeting and enter into a Public Hearing to receive public comments regarding the establishment of the Emery Emergency Medical Special Service District and upon the conclusion of the Public Hearing return to the regular meeting agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)
PUBLIC HEARING: AT 6:00 PM A PUBLIC HEARING WILL BE HELD IN ORDER TO

RECEIVE PUBLIC COMMENT REGARDING THE ESTABLISHMENT OF THE EMERY EMERGENCY MEDICAL SPECIAL SERVICE DISTRICT.

Commissioner Lynn Sitterud invited the public in attendance to comment.

Julie Johansen asked if this is the only way they can use mineral lease funds for Emergency Medical System in the county? Attorney Mike Olsen indicated that the funds have to be received through a SSD.

Commissioner Wilson explained that the county currently pays EMT's $14.00. They have to replace ambulance's every 14 to 15 months. The number of EMT's has dwindled. The county has $103,000.00 to put toward a new ambulance and intend to keep $100,000.00 a year going forward for this purpose as well as adding $25,000.00 a year from the general fund.

Karen Dellos asked what the requirements are for being an EMT? Karen Richards explained that it takes 120 hours of training and passing a national test to become a basic EMT.

Commissioner Wilson commented that EMT shortage is s crisis in rural Utah. We can not wait for the state to fix the problem.

There were no additional comments.

The Commission returned to the regular meeting.

(4)
OPEN , REVIEW AND AWARD BIDS FOR THE SAN RAFAEL ENERGY RESEARCH CENTER CONTRACTOR RFP/RFQ.

One RFP was received for the San Rafael Energy Research Center Contractor. The proposal was from CT Electric in the amount of $11,000.00 per month. Commissioner Kent Wilson made a motion to accept the bid, review it and made a determination. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)
DISCUSS/APPROVE/DENY A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZING THE ISSUER'S $1,200,000 GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, FIXING THE MAXIMUM AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

CVSSD Director Jacob Sharp, reviewed a Resolution providing the publication of a notice of Public Hearing and of bonds to be issued providing for the running of a contest period and related matters. Commissioner Gil Conover made a motion to approve Resolution 3-3-2020 providing for publication of a notice of Public Hearing and of bonds to be issued for the running of a contest period and related matters. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY ROMEO ENTERTAINMENT AGREEMENT FOR 2020.

Commissioner Kent Wilson made a motion to approve Romeo Entertainment Agreement for 2020 to solicit entertainment for the 2020 Emery County Fair. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY COMMUNITY REINVESTMENT AGENCY AND EMERY COUNTY COMMISSION REGARDING THE CASTLE SOLAR PROJECT.

Commissioner Kent Wilson made a motion to table to the next meeting. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY MONETARY DONATION TO THE NO GRAVES UNADORNED PROJECT.

Commissioner Kent Wilson made a motion to donate $250.00 to the No Graves Unadorned Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
ELECTED OFFICIAL REPORT

Sheriff Funk reported that they just finished up the murder trial. Attorney Mike Olsen was well prepared. Mike did a phenemenal job. Attorney Mike Olsen thanked the Deputies and the jurors.

Commissioner Wilson reported on his time with the legislature trying to get natural gas in Green River. It has passed the house at this time. He thanked Senator Hinkins. He commented on how respected Senator Hinkins is by all he works with. He works hard for rural Utah and is very engaged in getting what we need for our area. He added that Emery County is well known by everyone in the legislature. They hear about what we are doing here.

(10)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER: _____

MINUTES OF THE CANVASS OF ELECTION FOR THE
PRESIDENTIAL PRIMARY ELECTION HELD ON MARCH 3, 2020

MARCH 10, 2020

Present at the Canvass of Election for the Presidential Primary Election held on March 3, 2020:
Commissioner Lynn Sitterud
Commissioner Kent Wilson
Clerk/Auditor Brenda Tuttle
IT Director Jeff Guymon
Recorder Connie Jensen

35 additional ballots were counted. 33 counted/ 2 provisional. 7 ballots were not valid.

Total number of ballots counted was 1866.

Commissioner Lynn Sitterud made a motion to approve the results of the canvass of election. The motion was seconded by Connie Jensen. The motion passed.

ATTEST: _____ COMMISSIONER: _____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 17, 2020

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #254427 through and including #254553 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
21-20	Bulletproof vest-Hardware Armor Pkg Sheriff	$ 822.50
22-20	Body Armor for SERT Tactical Team (12) Sheriff	6,959.64
23-20	75" Samsung LED Screen (2) Capital Replacement	2,089.98

Dispositions were presented for # 4684, Steam Cleaner, #1072, Shredder

(2)
APPROVAL OF THE MARCH 3, 2020 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO PROMOTE JOEL MICHAEL HOWES TO PATROL DEPUTY I AS HE GRADUATED FROM LAW ENFORCEMENT ACADEMY MAY 23, 2019. MOVE FROM GRADE 15 TO GRADE 16. EFFECTIVE 3-22-20.

(4)
APPROVAL TO GIVE ADDISON WEIHING A 3% WAGE INCREASE(AND 3% COLA GIVEN AT THE FIRST OF THE YEAR) FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE ASSISTANT LIBRARIAN IN GREEN RIVER.

EFFECTIVE 3-22-20.

(5)
APPROVAL TO GIVE KIP ALLRED A 3% WAGE INCREASE (AND 3% COLA GIVEN AT THE FIRST OF THE YEAR) FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD. EFFECTIVE 3-22-20.

(6)
APPROVAL TO PROMOTE MICHAEL GRANGE TO PATROL DEPUTY II. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 3-22-20.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT).

(3)
SAFETY MINUTE PRESENTATION BY CLINTON OLSEN REPRESENTING EMS.

Clinton Olsen talked about electric cord safety.

(4)
AWARDING OF THE SAFETY VISA GIFT CARDS.

Full time employee: Adriana Chimaras
Part time employee: Shellee Cologie
Safety Sensitive: Travis Winn and Mitchel Horton

(5)
DISCUSS/APPROVE/DENY ADOPTION OF RESOLUTION DECLARING A STATE OF LOCAL EMERGENCY DUE TO INFECTIOUS DISEASE COVID-19 NOVEL CORONAVIRUS.

Captain Kyle Ekker requested adopting a Resolution declaring a State of Local Emergency due to infectious disease COVID-19 Novel Coronavirus. The Resolution reads: On January 21, 2020 the Utah Department of Health activated its Department Operations Center in response to the

evolving COVD-19 global outbreak. The Utah Department of Health recognizes COVID-19 as a threat to the health and safety of the residents of Utah. The Utah Division of Emergency Management and the Utah Department of Health activated a Joint Information System for public information and on March 11, 2020 raised its activation level to Level 2-Partial Activation. The CDC identifies the potential public health threat posed by COVID-19 both globally and in the United States as "high" and has advised that person-to-person transmission of COVID-19 will continue to occur globally, including within the United States. The Utah Department of Health recognizes that confirmed community transmission in the United States significantly increases the risk of exposure and infection to the State of Utah's general public and creates an extreme public health risk that may spread quickly. Due to the identification of COVD-19 cases in utah, which could likely spread to Emery County, which could create conditions that are or are likely to be beyond the control of local resources and require the combined forces of other political subdivision to combat; and I-70 is a main corridor through Emery County and borders the city of Green River, bringing a large national and international tourist population into Green River for food, fuel and lodging, by bus, train and private vehicles, thereby increasing the risk of a local COVID-19 outbreak: and the mobilization of local resources, ability to coordinate interagency response, accelerate procurement of vital supplies, and use of mutual aid will be critical to successfully responding to COVID-19; and these conditions do create a "Local State of Emergency" within the intent of the Disaster Response and Recovery Act found in Title 53, Chapter 2a of the Utah Code Annotated 1953, as amended; and necessitate that Emery County proclaim the existence of a local emergency; and declare a "Local State of Emergency" in Emery County due to the aforesaid circumstances requiring aid, assistance, and relief available from State resources, to remain in effect for no longer than 30 days unless ratified by the Emery County Commission and continues for up to an additional 30 days for each subsequent ratification, and hereby orders:

The request of financial and other resources made available and specified in utah Statute 53-2a-204 through 207 and as authorized by Executive Order Declaring a State of Emergency Due to Infectious Disease COVID-19 Novel Coronavirus issued by utah Governor Gary herbert on March 6, 2020; and

The utilization of all necessary authority granted to the Emery County Commission as specified in Utah Statute 53-2a-205;

The outreach and assistance to the populations most vulnerable to COVID-19; and coordination with local authorities and the private sector to maximize access to appropriate medical care while preserving critical services for those most in need.

The appointment of Emery County Emergency Management as coordinator during this emergency declaration.

Commissioner Gil Conover made a motion to adopt Resolution 3-17-20 a resolution declaring a state of local emergency due to infectious disease COVD-19 Novel Coronavirus. The motion was seconded by Commissioner Kent Wilson. The motion passed. Captain Ekker will have the resolution posted on the Emery County website.

(6)

RATIFICATION OF COMMUNITY PERFORMANCE PLAN 2020 BETWEEN EMERY COUNTY AND ROCKY MOUNTAIN POWER.

Commissioner Kent Wilson made a motion to ratify the approval of Community Performance Plan 2020 between Emery County and Rocky Mountain Power. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY PRIORITIZED CIB LIST FOR FY 2021.

The Emery County Commissioners recently met as the Local Council of Governments to talk about applications to CIB for funding of projects for the year 2021. They have prioritized the list of projects submitted by the county, cities and districts. EMS SSD has been prioritized as number one on the list and SSD#1 number two and subsequent city requests thereafter. Commissioner Kent Wilson made a motion to approve the prioritized CIB list for FY 2021. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY EMERY COUNTY ASSISTING MATHEW PODOLINSKY IN APPLYING FOR A CLG GRANT TO ASSIST WITH HIS RESEARCH IN THE SAN RAFAEL SWELL.

Commissioner Conover explained that if approved, on behalf of Mathew Podolinsky, Emery County will apply for a CLG Grant to help assist Mathew with his research in the San Rafael Swell. The research will consist of researching vandalism and depreciative behavior at rock are sites in the San Rafael Swell. The funding for the project, as stipulated in the CLG Grant, will come from Mathew Podolinsky and other donors. Emery County will not be responsible for any funds. The CLG Grant form shows that Mathew Podolinsky is responsible for the project and upwards to $14,000.00. It is estimated that the project would be $14,000.00 or the total project budget ($7,000.00 grant request plus $7,000.00). The project will be completed and paid for by Mathew Podolinsky and other donors. Not Emery County. At the end of the project, Mathew will show that the entire project cost $14,000.00 (mix of cash expenditures and in kind). After approval from the state office, Matthew will be reimbursed $7,000.00. The $7,000.00 will be written to Emery County who will then pay the $7,000.00 to Mathew Podalinsky. Emery County is a path for the pass through grant. Commissioner Gil Conover made a motion to approve assisting Mathew Podolinsky in applying for a CLG Grant to assist with his research in the San Rafael Swell. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)

DISCUSS/APPROVE/DENY LEASE AGREEMENT BETWEEN EMERY COUNTY AND U.S.BANK EQUIPMENT FINANCE FOR ZOLL EQUIPMENT AND ACCESSORIES.

Clinton Olsen explained that the EMS board has approved equipment purchase, monitors, autopulses, etc. from Zoll. The payment for the equipment is spread out to monthly lease payments over five years. After the five years they can purchase the equipment for $1.00. Clinton requested approval for the lease agreement with U.S. Bank Equipment Finance for Zoll Equipment and accessories. Commissioner Kent Wilson made a motion to approve a lease agreement with U.S. Bank Equipment Finance for Zoll Equipment and Accessories. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY ANNUAL RENEWAL OF THE WEED CONTROL AGREEMENT CONTRACT BETWEEN EMERY COUNTY AND BLM UTAH, PRICE FIELD OFFICE.

Cory Worwood, Emery County Weed/Mosquito Supervisor explained that the contract is the same as in previous years. The contract amount is $13,000.00 to control weeds on BLM ground. He explained that BLM is flexible in what they allow them(ECWM) to do. Commissioner Gil Conover made a motion to approve the annual renewal of the Weed Control Agreement Contract between Emery County and BLM Utah Price Field Office. The motion was seconded by Commissioner Kent Wilso. The motion passed.

(11)
DISCUSS/APPROVE/DENY REQUEST FOR TERMINATION OF THE AGREEMENT CONTRACT BETWEEN EMERY COUNTY AND PACIFICORP FOR THE RILDA CANYON ROAD -TEMPORARY SUSPENSION.

Commissioner Gil Conover made a motion to approve the request for termination of the agreement contract between Emery County and Pacificorp for the Rilda Canyon Road-Temporary Suspension. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY PAY INCREASE FOR BASIC AND ADVANCED EMTS.

Commissioner Kent Wilson discussed EMT's in Emery County and the need for pay raíces for basic and advanced EMT's. He commented that Emery County is in a crisis with respect to providing emergency medical services in certain portions of Emery County. In the past EMT's were volunteers. This model for EMT's is not working for America any longer. He proposed raising advanced EMT's by $5.00 per hour, taking them from $17.60 per hour to $22.60 per hour. He proposed raising basic EMT's by $1.00 per hour, taking the pay from $12.77 per hour

to $13.77 per hour. He proposed raising drivers pay by $.50 per hour, taking the pay from $12.27 to $12.77 per hour. He indicated that the hope is that this raise in pay may entice basic EMT's to go back to school to become an advanced EMT for the higher pay. He indicated that it is going to take a year or more to get us where we want to be with respect to getting additional quality EMT's in the county. Captain Kyle Ekker relayed a recent experience with his father with respect to the Ambulance/EMT service in the County. The ambulance responded quickly and he was pleased with the service his father received from the EMT's. Commissioner Kent Wilson made a motion to approve raising Advanced EMT pay by $5.00 per hour($17.60ph), Basic EMT pay by $1.00 per hour($13.77ph) and drivers by $.50 per hour ($12.77ph) starting the first payday in April allowing the change to take place by the first payday in May. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND JOHANSEN AND TUTTLE ENGINEERING REGARDING THE LOWER SEDIMENT BASIN, UPPER DEBRIS BASIN, NIELSEN LOOP BRIDGE AND FERRON BRIDGE ON HWY 10.

Captain Ekker explained that the Commission put some money in a fund to finish up projects in Huntington Canyon and Ferron/Millsite. This agreement is for engineering services to perform engineering for design, design surveys, construction drawings & specifications, contract administration, inspection and testing required to excavate the Lower Sediment Basin, repair the grouted rip rap on the Upper Debris Basin, provide rock rip rap below Nielson Loop Bridge, and below Ferron Bridge on Highway 10. If approved J&T will begin designing for the project. Commissioner Gil Conover made a motion to approve an agreement between Emery County and Johansen & Tuttle Engineering regarding the Lower Sediment Basin, Upper Debris Basin, Nielsen Loop Bridge and Ferron Bridge on Highway 10. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY AWARDING OF THE CONTRACT FOR RFP/RFQ REGARDING THE SAN RAFAEL ENERGY RESEARCH CENTER CONTRACTOR.

Commissioner Sitterud explained that the EC Commission advertised for an RFQ for a San Rafael Energy Research Center Contractor. They received one bid. They way this was advertised was to be able to negotiate the bid to a number that the County could live with. He indicated that they were able to negotiate a better contract at $10,000.00 per month for two employees to work at the Research Center to perform operation and maintenance of the Coal Combustion Unit. Commissioner Kent Wilson made a motion to accept the proposal for the Research Center as negotiated and instruct the County Attorney to draft the contract. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY NOTICE OF AWARD FOR THE TRAIL MOUNTAIN EWP PROJECT/MEETINGHOUSE CANYON.

Commissioner Gil Conover made a motion to award the bid for the Trail Mountain EWP Project/Meetinghouse Canyon to Perco Rock in the amount of $1,748,862.00. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(16)
ELECTED OFFICIAL REPORTS

Commissioner Wilson talked about the Eastern Utah Health Department directive that was posted today regarding the Coronavirus. There is a lot of mis- information out there. Some of his concerns were regarding how to manage our tourism and how to manage the outbreak without destroying our economy. Attorney Mike Olsen talked about what Emery County has planned for this courthouse for the next fourteen days to comply with the health department's order regarding the Coronavirus. He stated that we, as a County, are depending on the experts to know what to do. The public health order limits gatherings of more than 10 people for fourteen days and introduces protocol for thirty days for different sectors of the community. There are a number of people who think we are over the top and panicking. There are also a number of people who think we are not doing enough. We will figure out what to do over the next fourteen days. It is not the intent to scare people or destroy the economy. We will do the best we can for fourteen days and then re-evaluate the situation. For general business protocol, implement social distancing, 6 feet apart. If you take cash, be careful. Management should ensure that no employee shows up to work sick, send them home. Patrons/guests should be asked to leave if they are sick. Clean up after if a sick person has been there. Post signs approved by the CDC to address protocols for business. We are going to keep our county employees working. We are going to make common sense decisions and be responsible with the county's time and the public's money. Leadership in each department will decide how each office will function and wait it out for the next fourteen days. Commissioner Sitterud continued that Emery County will follow the direction of the White House and Governor Herbert. This building, starting tomorrow, will be closed to the public. There will be signs on the door with phone numbers for each department that the public can call to get help. We will try to work things through on the phone or computer and if there is a reason to bring the public in it will be through a case by case basis. This will be in effect for fourteen days. Commissioner Wilson reiterated that this is not a time to panic. It is a time stay in our homes, practice 6 feet distancing and then see where we are at in fourteen days. We will do this in an organized manner rather than in a panic mode. Commissioner Conover added his approval to this protocol.

(17)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF THE EMERY COUNTY COMMISSIONERS
HELD AT THE EMERY COUNTY COURTHOUSE

APRIL 7, 2020

Due to restrictions in place during the COVID-19 Pandemic this meeting was conducted electronically. Present was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # through and including # was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
24-20	Globe 20 quart industrial mixer Sheriff/Jail	$ 2,643.20
25-20	Gatekeeper all-hazards emergency facility HVAC unit for emergency facility Sheriff/EMP	$35,433.16
26-20	Ultra Kimono Bite Suit/w Police Pkg Sheriff/ K9 unit	$1,599.99
27-20	(1) Range w/2 convection ovens and 1 Range w/6 burners for jail kitchen Sheriff/Jail	$15,877.23
28-20	Kubota Excavator Road maintenance	$101,822.83
29-20	AED Heartsine SAM 450P P Road Dept. Safety	$2,549.25
30-20	AED Heartsine SAM 450P P Landfill/Safety	$849.75

One disposition for #6403 1996 Crack Sealer #3023
One Transfer for #6672 1998 Dodge Truck from Highway to Travel Bureau/Trails

(2)
APPROVAL OF THE MARCH 17, 2020 COMMISSION MEETING MINUTES

(3)
APPROVAL TO APPOINT SHALA HUNSAKER TO THE EMERY COUNTY RECREATION BOARD REPRESENTING FERRON CITY.

(4)
APPROVAL OF CELL PHONE STIPEND FOR SAMANTHA JOHNSON.

(5)
APPROVAL TO PROMOTE LANE GARDNER TO CORRECTION OFFICER I. MOVE FROM GRADE 14 TO GRADE 15. EFFECTIVE 4/19/2020

(6)
APPROVAL TO START THE RECRUITMENT PROCESS FOR SEASONAL LAWN CARE EMPLOYEE(S).

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT).

Motion to leave the regular meeting and enter into a Public Hearing to receive input from the public with respect to the issuance of the Castle Valley Special Service District Bonds as noticed, and at the conclusion of a Public Hearing to return to the regular meeting agenda, was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover and the motion passed.

(3)
PUBLIC HEARING: TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT BONDS, IN ON OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $1,200,000 FOR THE PURPOSE OF PAYING ALL OR PART OF THE COST OF ACQUIRING OR IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT, STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHING THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE DISTRICT, AND RELATED MATTERS.

CVSSD Manager, Jacob Sharp explained that in November, a General Obligation Bond in the amount of $14,000,000 question went before the voters of Emery County and was passed. Last month the Commissioners held a Public Hearing and passed a parameters resolution for the first in a series of bonds that will take place over the next ten years to utilize the funds. The District was able to secure an additional $772,000 grant from CIB to do culinary water projects, drainage projects, street improvement projects, and curb and gutter projects throughout the county. There are projects in each of the eight cities and towns in the county that they have jurisdiction over. They work closely with the mayors and councils of each of these cities and towns to determine the project list.

(4)
DISCUSS/APPROVE/DENY A FINAL BOND RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE ISSUER) AUTHORIZING THE ISSURER'S $1,000,000 GENERAL OBLIGATION BONDS, SERIES 2020 (THE "SERIES 2020 BONDS") IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT,STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHT-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING

SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE ISSUER; AND RELATED MATTERS.

Upon returning to the regular meeting, Commissioner Kent Wilson made a motion to approve Resolution 4-7-2020A, a final bond resolution of the Board of Emery County Commissioners of Emery County, Utah acting as the governing body of the Castle Valley Special Service District, Emery County , Utah, authorizing the issurer's $1,000,000 General Obligation Bonds Series 2020. The motion was seconded by Commissioner Gil Conover. The motion passed unanimously.

(5)
RATIFICATION OF THE RESOLUTION FOR THE TEMPORARY STAND ALONE FEDERAL POLICY ON COVID-19 RELATED LEAVE.

Commissioner Gil Conover made a motion to ratify approval of Resolution 4-7-20B for Temporary Stand Alone Federal Policy on COVID-19 related leave. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR KEVIN MARTINEZ, SOLUTION WALL SYSTEM, LLC.

Jeff Guymon indicated that this has not gone through the Planning and Zoning Board, but did not anticipate any problem with approval. Commissioner Kent Wilson made a motion to approve a business license for Kevin Martinez, Solution Wall System, LLC contingent upon approval of the P/Z Board. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY AMENDED FY 2021 PRIORITIZED CIB LIST.

Commissioner Wilson explained that the Prioritized CIB list was recently approved by the Commission. Since that time, Ferron City has made a request to be placed on the list for a Transportation Plan in the amount of $40,000.00. Commissioner Kent Wilson made a motion to allow Ferron City to be added the FY 2021 Prioritized CIB List. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY THE OLD SPANISH TRAIL ROAD SIGN PLAN.

Rob Sweeten, Old Spanish Trail, Co-Administrator, BLM talked about the Old Spanish Trail Road Sign Plan. He indicated that he has met with Adriana and established a sign plan as he has presented to the Commissioners in an earlier Commission Meeting. They have identified the sites in the county that the signs will be placed. He indicated that State Parks may have the ability to fund the signs. We just need a form signed to the State Parks to accept the sites and the signs. Rob indicated that the County's responsibility would be to place the signs by whatever means you may have. Commissioner Wilson indicated that he discussed this project with Adriana and she has indicated that she is in support of the project. They have not discussed it with the Tourism Board. Commissioner Kent Wilson made a motion to support the plan pending the outcome and support of the Tourism Board. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY CHANGE ORDER #1 ON THE TRAIL MOUNTAIN EWP, RILDA CANYON PROJECT.

Captain Ekker indicated that the Change Order is to extend the work days due to the weather. Commissioner Gil Conover made a motion to approve Change Order #1 on the Trail Mountain EWR, Rilda Canyon Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY EMERY COUNTY "D" ROAD SITLA EASEMENT PROJECT ON AOG CAPITAL IMPROVEMENT LIST.

Public Lands Director, Ray Petersen,explained that this is a follow-up project through SITLA. We would acquire easements for "D" roads across SITLA parcels working through AOG. Commissioner Kent Wilson made a motion to approve the Emery County "D" Road SILA Easement Project of AOG Capital Improvement List. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY SIGNING AMENDED MEMORANDUM OF AGREEMENT AND PROFESSIONAL SERVICES AGREEMENT WITH THE UTAH PROSECUTION COUNCIL TO ALLOW EMERY COUNTY TO BE PLACED ON THE WAITING LIST FOR THE NEW UTAH STATE E-PROSECUTOR SYSTEM.

Jeff Guymon indicated that this amended MOA and professional Services Agreement places Emery County on the waiting list for the new Utah State E-Prosecutor system. Commissioner Kent Wilson made a motion to approve signing an amended Memorandum of Agreement and Professional Services Agreement with the Utah Prosecution Council to allow Emery County to be placed on the waiting list for the new Utah State E-Prosecutor System. The motion was

seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY AMENDMENT TO CONTRACT BETWEEN EMERY COUNTY AND THE STATE OF UTAH DEPARTMENT OF AGRICULTURE PLAN INDUSTRY.

The amendment is to add an additional $40,000.00 to the funding contract for Weed/Mosquito for Russian Olive Eradication. Commissioner Gil Conover made a motion to approve an Amendment to the Contract between Emery County and the State of Utah Department of Agriculture Plan Industry. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY CANCELLING ALL EXISTING LAWN CARE CONTRACTS AND USING EMERY COUNTY SEASONAL EMPLOYEES TO PERFORM THESE DUTIES.

As the contracts for lawn care are all expiring, rather than renewing these contracts, the Commissioners would like to use seasonal employees to perform lawn care for a year to see how mowing our own lawns would compare to having a contractor perform the work. Commissioner Gil Conover made a motion to cancel all existing lawn care contracts and use Emery County seasonal employees to perform these duties. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY THE NON FUNDED CHALLENGE COST SHARE AGREEMENT BETWEEN EMERY COUNTY AND THE USDA FOREST SERVICE, MANTI LASAL NATIONAL FOREST.

PL Director, Ray Petersen indicated that is an agreement between the Forest Service and the County for maintenance of the Aarapeen Motorized Trail System on the Manti LaSal. It mirrors the agreement we have with the BLM for trail maintenance. Ray recommended approval. It will entail use of the county trail maintenance equipment, and trail maintenance crew and volunteers. Commissioner Kent Wilson made a motion to approve the non funded Challenge Cost Share Agreement between Emery County and the USDA Forest Service, Manti LaSal National Forest. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
Commission Reports

Commissioner Wilson thanked everyone for their efforts to take the Governor's Orders to heart.

He thanked the County offices for continuing to execute their duties and minimize the risk to the employees. We have a lot of people coming from out of state to our desert that could possibly overwhelm our system and put our first responders at risk. They are not being responsible. He expressed his gratitude to everyone. He stated, It's humbling to see everyone's sacrifice.

Commissioner Conover echoed Commissioner Wilson's comments and added that it will all come to an end soon and we will be able to move forward soon.

Commissioner Sitterud echoed the comments made and thanked our first responders for all that they are doing. The County is still running smoothly under the circumstances. He thanked all the elected officials and department heads for all they are doing.

Captain Kyle Ekker, as the Emergency Manager reported that they are working closely with the State to keep the supplies coming in for our first responders and our citizens. He added he appreciates the support from everyone.

Commissioner Sitterud added that the desert is seeing an influx of people from out of state and out of the Carbon/ Emery Area even though they have been asked not to come here and to stay in their own cities and counties. He added that this will be a different and not so enjoyable Easter than our Carbon/Emery residents are used to seeing. He asked our residents to be patient.

(16)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 21, 2020

Due to restrictions in place during the COVID-19 Pandemic this meeting was conducted electronically. Present was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox , Elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS

The Warrant Check Edit List #254696 through and including #254829 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
31-20	Bullet-Proof Vest Sheriff- Kyler Farley	$822.50
32-20	Vari Electric Standing Desk 60x30 Library-Desiree Malley	$795.00
33-20	Panasonic Toughbook Sheriff- Command Post	$2,254.04
34-20	Ford Expedition 4DR 4x4 XL (2) Dodge Durango Pursuit AWD(1) Sheriff - Patrol Vehicles	$113,765.77
35-20	Elite Dog Kennel 10x10 complete Sheriff-K9 Deputy Mack	$532.79
36-20	Furnace (remove and install) Library-Emery (Emergency)	$2,800.00
37-20	Cargo Storage Container Unit (2) Travel Bureau-Trail Cat & Events storage	$5,700.00

(2)
APPROVAL OF THE APRIL7, 2020 COMMISSION MEETING MINUTES

(3)
APPROVAL TO HIRE LEVI OLSEN AND BROCK WINTER AS SEASONAL LAWN CARE LABORERS WORKING 29 HOURS PER WEEK. WAGE $14.00 PER HOUR.

(4)
APPROVAL TO GIVE JOE FIELDER A WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS SIX MONTH ORIENTATION PERIOD ALONG WITH THE 3% COLA GIVEN THE FIRST OF THIS YEAR. GRADE 13. EFFECTIVE 5-4-20.

(5)
APPROVAL TO PROMOTE JOE FIELDER TO A VARIABLE PART TIME EMPLOYEE WORKING 20 TO 29 HOURS PER WEEK WITH PRORATED RETIREMENT AS A SUPERVISOR OVER THE SEASONAL LAWN CARE MAINTENANCE/LABORERS. MOVE FROM GRADE 13 RO GRADE 14. EFFECTIVE 5-4-20

Motion to approve the CONSENT Agenda was made by Commissioner , seconded by Commissioner , and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(3)
AWARDING OF SAFETY VISA GIFT CARDS.

(4)
PRESENTATION BY BRADY BRADFORD, DIRECTOR OF SEUHD, REGARDING EMERY COUNTY COVID-19 UPDATE.

(5)
RATIFICATION OF APPLICATION FOR ASSISTANCE SF-424 REGARDING THE TRAIL MOUNTAIN FIRE EWP, HUNTINGTON CREEK.

(6)
RATIFICATION OF THE 2020 CHILDREN AND TEEN BOOK ENHANCEMENT

MINI-GRANT CONTRACTS BETWEEN THE UTAH STATE LIBRARY AND THE CASTLE DALE LIBRARY, CLEVELAND LIBRARY, HUNTINGTON LIBRARY AND ORANGEVILLE LIBRARY.

(7)
RATIFICATION OF THE EXTENSION OF RESOLUTION 3-17-20 RESOLUTION DECLARING STATE OF LOCAL EMERGENCY DUE TO INFECTIONS DISEASE COVID-19 NOVEL CORONAVIRUS.

(8)
RATIFICATION OF THE FUND WIFI EXPANSION TO SUPPORT COVID-19 EFFORTS MINI-GRANT.

(9)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY COMMUNITY REINVESTMENT AGENCY AND EMERY COUNTY REGARDING THE CASTLE SOLAR PROJECT.

(10)
DISCUSS/APPROVE/DENY ORDINANCE ESTABLISHING THE CASTLE SOLAR PROJECT COMMUNITY REINVESTMENT PROJECT AREA PLAN AND PROJECT AREA BUDGET.

(11)
DISCUSS/APPROVE/DENY AWARDING PUBLIC LANDS SOLUTION THE RFP FOR A RECREATION AUDIT.

(12)
DISCUSS/APPROVE/DENY HOLDING THE 2020 EMERY COUNTY FAIR.

(13)
DISCUSS/APPROVE/DENY THE CONCERT DURING THE 2020 EMERY COUNTY FAIR.

(14)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE ON PARCELS 1-151-41 AND 1-151-42 FOR VIJAY AHIR, FOR AND IN BEHALF OF KODAL LLC.

(15)
DISCUSS/APPROVE/DENY RIGHT-OF-WAY GRANT FORM 2800 (UT-93862).

(16)
DISCUSS/APPROVE/DENY BYLAWS FOR THE EMERY COUNTY ECONOMIC DEVELOPMENT BOARD (CED BOARD).

(17)
COMMISSION/ELECTED OFFICIALS REPORTS.

(18)
ADJOURN.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 5, 2020

Due to restrictions in place during the COVID-19 Pandemic this meeting was conducted electronically. Present was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 254842 through and including #254930 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
38-20	(2) Computers Sheriff	$4,588.86
39-20	(2) Stealth 5 Tracking Device Sheriff	$1,790.00
40-20	Refrigerator/Freezer for Mobile Command Post Sheriff	$5,937.14
41-20	(1) Trijicon thermal Optics (3) Night Vision Equipment Sheriff	$21,449.88
42-20	(2) Variable Speed Rheem Furnace (2) 3 ton Rheem Air Conditioner (2) Stage Programmable Thermostats/Materials Road Department	$11,286.00

Dispositions: (5) umbrellas and a trash receptacle from EC Aquatic Center

(2)
APPROVAL OF THE APRIL 21, 2020 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO HIRE GARRETT ROWLEY AS A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK. WAGE $14.00 PER HOUR.

(4)
APPROVAL TO REHIRE ERIK NIELSEN AS A SEASONAL WEED & MOSQUITO TECHNICIAN. WAGE $15.00 PER HOUR. WORKING 29 HOURS PER WEEK.

(5)
APPROVAL TO HIRE SETH BAANTJER AS A SEASONAL WEED & MOSQUITO TECHNICIAN. WAGE $13.50 PER HOUR. WORKING 29 HOURS PER WEEK.

(6)
APPROVAL TO HIRE THOMAS BEHLING AS A SEASONAL WEED & MOSQUITO TECHNICIAN. WAGE $13.50 PER HOUR. WORKING 29 HOURS PER WEEK.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT).

(3)
RATIFICATION OF THE 2020 SUMMER READING GRANT.

The deadline for the 2020 Summer Reading Grant was prior to this meeting. The grant was signed. This action needs to be ratified. Commissioner Gil Conover made a motion to ratify the signing of the 2020 Summer Reading Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)

DISCUSS/APPROVE/DENY CONTRACT AMENDMENT FOR A.S.S.E.T. PROGRAM (LSTA GRANT).

An Amendment for the A.S.S.E.T. Program will extend the program to begin in September for the 20/21 school year. Commissioner Gil Conover made a motion to approve Contract Amendment for A.S.S.E.T. Program (LSTA Grant). The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
DISCUSS/APPROVE/DENY AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT L15pX01482 BETWEEN BLM AND EMERY COUNTY FOR LAW ENFORCEMENT SERVICES.

Sheriff Funk requested this be tabled. Commissioner Gil Conover made a motion to table this for another meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY THE COUNTY'S MEDICAL, DENTAL, VISION INSURANCE RENEWAL FOR PLAN YEAR JULY 1, 2020 TO JUNE 30, 2021.

Jeff Kelsey reviewed the County's current insurance program(Meritain) and made suggestions for renewal. He talked about a possible shift for Emery County from being partially funded to fully funded. He explained that Emery County has been partially funded for a very long time. He explained that the risk is driving the change. He reviewed reinsurance options that are a result of a lot of research and an extensive bidding process. He recommended PEHP for Emery County's insurance carrier as they offer a locked in premium for multi-years. Commissioner Kent Wilson made a motion to switch from Meritain partially funded to PEHP fully funded for the new insurance period July 1, 2020 through June 30, 2021. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY ISM GRANT AMENDMENT FOR RUSSIAN OLIVE ERADICATION IN EMERY COUNTY'S RIPARIAN AREA.

The grant amendment will provide for more time to perform the contract. Commissioner Gil Conover made a motion to approve ISM Grant Amendment for Russian Olive Eradication in Emery County's Riparian Area. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY RESOLUTION TO "PICK UP" TIER II PUBLIC SAFETY NEW

CONTRIBUTIONS EFFECTIVE 7-1-2020.

Personnel Director Mary Huntington explained that agencies of the State employ employees who are eligible for and participate as members in the New Public Safety and Firefighter Tier II Contributory Retirement System administered by the Utah Retirement Systems. In accordance with Federal and State Law, employers may take formal action to pick up required employee contributions, which will be paid by the employer in lieu of employee contributions. Emery County Commissioners are duly authorized to take this formal action on behalf of the county as a participating employer with the Utah Retirement Systems. Commissioner Gil Conover made a motion to adopt Resolution 5-5-2020 a resolution to "pick up" Tier II Public Safety New Contributions effective 7-1-2020. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Wilson talked about SEUHD and the State of Utah's move from red to orange, loosening some safety standards. If the numbers stay the same, by May 15th, they may move to yellow. Emery, Duchesne and Uintah are the three counties most likely to move to yellow first. He advised everyone to continue to follow the State's guidelines for safety.

Captain Klye Ekker reminded everyone to not forget the sacrifices we have made thus far and to remain vigilant in efforts to remain protected.

Commissioner Conover and Commissioner Sitterud echoed the remarks made by Commissioner Wilson and Captain Ekker.

(10)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

ATTEST:_____ Commissioner:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 19, 2020

Due to restrictions in place during the COVID-19 Pandemic this meeting was held electronically.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 254933 through and including #255028 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
43-20	Locking Mailbox Courthouse	$1,039.45
44-20	Panasonic Toughbook SO/Command Post	$2,425.00

There were no dispositions.

2)
APPROVAL OF THE MAY 05, 2020 COMMISSION MEETING MINUTES

3)
APPROVAL TO HIRE DEEGAN MINCHEY, KAEJHA JOHNSON, KYLER MINCHEY, KEAGLEY TERRY, AND SIDNEY STILSON AS SEASONAL LIFEGUARDS, WORKING UP TO 29 HOURS PER WEEK. WAGE $8.16 PER HOUR.

4)
APPROVAL TO GIVE BROCK WINN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AND 3% COLA. EFFECTIVE 6-1-20

5)
APPROVAL TO PROMOTE TY GORDON TO A FULL TIME EQUIPMENT OPERATOR I WITH FULL BENEFITS. NO CHANGE IN WAGE,

Motion to approve the CONSENT AGENDA was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

1)
ITEMS PULLED FROM THE CONSENT AGENDA.

2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

3)
SAFETY MINUTE PRESENTATION BY JUSTICE COURT

Cheryl Cox talked about Heads Up, Eyes Up and being aware of our surroundings at all times.

4)
AWARDING OF SAFETY VISA CARDS.

Safety Visa Gift Cards were presented to the following:
Full Time Employee: Brenda Lemon
Part Time Employee: Emilyn Oliverson
Safety Sensitive Employees: Terry Seager and Clive Gordon

5)
RATIFICATION OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT L15pX01482 BETWEEN BLM AND EMERY COUNTY FOR LAW ENFORCEMENT SERVICES.

Commissioner Gil Conover made a motion to ratify the signing of an Amendment of Solicitation/Modification Contract between BLM and Emery County for Law Enforcement

Services. The motion was seconded by Commissioner Kent Wilson. The motion passed.

6)
RATIFICATION OF AMENDMENT TO THE INTER-AGENCY COORDINATION AND SUB RECIPIENT CONTRACT AGREEMENT BETWEEN EMERY COUNTY AND SEUALG REGARDING THE AGING ADMINISTRATION PROGRAM.

Because SEUALG received federal and state funds to aid the efforts of the Aging Administration during COVID-19 their budget has increased. The inter-agency contract agreement between Emery County and SEUALG needed to be amended to reflect the increase in funds. Supportive services increased by $11,344.00 and Nutrition Services increased by $43,363.00. Commissioner Gil Conover made a motion to approve of amendment to the Inter-Agency Coordination and Subrecipient Contract Agreement between Emery County and SEUALG regarding the Aging Administration Program. The motion was seconded by Commissioner Kent Wilson. The motion passed.

7)
RATIFICATION OF LETTER OF SUPPORT REGARDING THE COVID-19 GRANT APPLICATION.

A letter was prepared and signed by the EC Commission Chairman in support of Southeastern Utah Economic Development District's proposal to the Economic Development Administration for a grant to fund the Revolving Loan Fund Program. The letter further states that EC strongly supports the grant application and its focus on providing loans to businesses in Carbon, Emery, Grand and San Juan Counties to alleviate the negative economic impacts of the COVID-19 pandemic. Commissioner Kent Wilson made a motion to ratify the signing of a letter of support regarding the COVID-19 application. The motion was seconded by Commissioner Gil Conover. The motion passed.

8)
APPROVAL OF 2020 PROPERTY TAX EXEMPTIONS FOR RELIGIOUS, CHARITABLE PROPERTIES.

Section 59-2-1101 (3) (a) of the Utah Code requires that tax exempt properties file an affidavit certifying the use to which the property has been placed during the past year. The following religious, charitable and non-profit properties have filed an affidavit with the EC Clerk/Auditor's Office stating the continued use of the property.

American Legion Post 42 #1-130-18	Castle Dale Independent Baptist Church #1-002C-13
Daughters of Utah Pioneers- Huntington	Daughters of Utah Pioneers-Orangeville

#1-196-22 #253-18

Daughters of Utah Pioneers-Elmo
#1-72-16

Daughters of Utah Pioneers- Castle Dale
#1-15-20

Alpine Community Church
#1-179-1

Ferron Cattleman's Association
#5-87-27

First Baptist Church of Emery County
#1-126-45

Four Corners Mental Health
#1-13-46

Green River Bible Church
#1-151G-36 #1-151F-18 & 19

LDS Church
Various #'s

Mountain View Baptist Church
Castle Country Cowboy Church
#1-177A-20

Orangeville City- Housekeeper-City Park
#1-239-52

Rural Utah Child Development
#1-180-20

Roman Catholic Church
#3-50-16 #1-151H-25

Stuart B. Wilson Orient Lodge
#1-151G-54

Rocky Mountain West Baptist Mission
#5-94-6 #5-93-7 #5-94-3 #5-94-5

United Mine Workers of America
#4-16-14

Utah Museum of Natural History/University of Utah
#5-56-2 #3-130-3 # 3-130-1 #3-130-1 #3-127-1

Friends of Green River-PACT
#1-162-7

Motion to approve the 2020 Property Tax Exemption list was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

9)
<u>DISCUSS/APPROVE/DENY PLANS TO POSTPONE MISS EMERY COUNTY 2020.</u>

Miss Emery Coordinator, Danielle Tuttle came before the EC Commissioners to discuss the Miss Emery board's proposal for Miss Emery 2020-2021. The board proposes postponing until July 2021. The current title holders will continue their title duties and sign new contracts. All the current title holders are willing to stay another year except our Mini Miss Ivy Sherman (3 years old) the board would like to have the current title holders receive their money for the 2020 year and propose that, if they fulfill their 2020-21 contract, they will receive 65% of the scholarship

money they would have been awarded. Commissioner Wilson thanked Danielle for running an A Class organization and made a motion to accept the Miss Emery Board's proposal/plan to postpone the 2020 Miss Emery County as presented. The motion was seconded by Commissioner Gil Conover. The motion passed.

10)
DISCUSS/APPROVE/DENY APPROVAL OF YEARLY CONTRACT BETWEEN THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF THE COURTS, AND EMERY COUNTY SHERIFF FOR BAILIFF SECURITY AND PERIMETER SECURITY FOR SEVENTH DISTRICT COURT & JUVENILE COURT.

Sheriff Greg Funk explained that the contract is a yearly contract to provide Bailiff and Perimeter security for Seventh District Court and Juvenile Court. The amount of reimbursement remains the same as last year. Commissioner Gil Conover made a motion to approve of the yearly contract between the State of Utah, Administrative Office of the Courts, and Emery County Sheriff for Bailiff Security and Perimeter Security for Seventh District Court & Juvenile Court. The motion was seconded by Commissioner Kent Wilson. The motion passed.

11)
DISCUSS/APPROVE/DENY APPROVAL OF UTAH DEPARTMENT OF CORRECTIONS INTERGOVERNMENTAL COUNTY JAIL AGREEMENT TO PROVIDE FOR THE INCARCERATION OF OFFENDERS SPECIFIED BY, AND UNDER THE JURISDICTION OF UDC AT THE EMERY COUNTY JAIL.

Sheriff Funk explained that this has been in the works for a few years. They had to get approval from the Legislature. They have received approval to house up to ten inmates from the Utah State Prison. This will provide much needed revenue for our Jail. It will be minimal risk on the Emery County side. He indicated he was originally concerned with the medical risk for the county. He has been assured that the State has their own doctor that visits the inmates on a weekly basis. Emery County Jail has the space to house the inmates. If any inmate becomes unruly or difficult they can be returned to the prison. Sheriff Funk recommended approval of the agreement. Attorney Mike Olsen commented that the rewards outweigh the risk and ask for support of the agreement. Commissioner Kent Wilson made a motion to approve of Utah Department of Corrections Intergovernmental County Jail Agreement to provide for the incarceration of offenders specified by, and under the jurisdiction of UDC at theEmery County Jail. The motion was seconded by Commissioner Gil Conover. The motion passed.

12)
DISCUSS/APPROVE/.DENY CHANGE ORDER #17 ON THE MILLSITE DAM GRANT.

Change Order #17 on the Millsite Dam Project is for multiple small items totaling $21,017.98. Commissioner Gil Conover made a motion to approve CO#17 on the Millsite Dam Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

13)
DISCUSS/APPROVE/DENY AGREEMENT FOR THE 2020 NOXIOUS WEED CONTROL GRANT.

Commissioner Kent Wilson made a motion to approve an Agreement for the 2020 Noxious Weed Control Grant. The motion was seconded by Commissioner Gil Conover. The motion passed.

14)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE CARES ACT FUND FROM THE IMLS GRANT FOR THE EMERY COUNTY LIBRARY SYSTEM.

Commissioner Conover explained that this contract will extend the Cares Act Fund from IMLS Grant for the Emery County Library for a year. Commissioner Gil Conover made a motion to accept the Cares Act Fund from the IMLS Grant for the Emery County Library System. The motion was seconded by Commissioner Kent Wilson. The motion passed.

15)
DISCUSS/APPROVE/DENY AWARDING OF THE SWELL UTAH TRAILS GRANT TO ORANGEVILLE CITY, BACKCOUNTRY HORSEMAN, GREEN RIVER CITY AND HUNTINGTON CITY.

Tourism Director Adriana Chimaras explained that the Trails/Tourism committee has set aside $75,000.00 to offer grants to communities, groups or individuals to expand trails in the county. The trail has to be within Emery County to qualify. They will have two years to complete the project. They can request up to $12,500.00. They will receive half up front and half at the completion of the project. They have received applications from four groups. Orangeville City is developing a walking trail from the Orangeville Bridge along Cottonwood Creek to the Orangeville Ball Park. Orangeville City applied for and received a State grant for $100,000.00 for this project. They have met all the requirements to receive the Swell Utah Trails Grant and have requested $12,500.00. Huntington City has applied for $12,500.00 to extend their trail east of the ballfields by the rodeo grounds. They have met the requirements of the Grant. Green River City has a restoration project behind the John Wesley Powell Museum. They have met the requirements of the grant and have requested $12,500.00. Back Country Horseman is partnering with the Forest Service on a bridge restoration project at Josephite Point. They have met the requirements of the grant and have requested $3,750.00. Commissioner Kent Wilson made a motion to accept the projects and approve funding the projects. Commissioner Gil Conover seconded the motion. The motion passed.

16)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk reported on the tragic incident in Little Wildhorse Canyon. He reported that there were many volunteers involved in the search for the missing 3 year old girl. Several agencies and volunteer Search and Rescue from other counties stepped in to assist. He indicated that Emery County Search and Rescue and many of his deputies were affected and will be affected for some time by this tragedy. He reminded everyone to be vigilant in keeping children and adults away from swift waterways especially at this time of the year. Be aware of the weather when visiting slot canyons on the desert.

Commissioner Wilson commented that we ask our Search and Rescue to see things that affect them for the rest of their lives. At one time we discussed paying S/R but were told by the volunteers that they want to remain volunteers. They have a love and passion for serving. They and the citizens of this county rise to the occasion when faced with a disaster.

Commissioner Sitterud and Commissioner Conover added their admiration for S/R volunteers. The EC Commissioners expressed their condolences to the family for their loss.

17)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 2, 2020

Due to restrictions in place during the COVID-19 Pandemic this meeting was held electronically.

Attending the meeting was Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 255042 through and including # 255137 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
44-20	(5) Patrol Vehicle Set-Up Systems Sheriff	$25,975.00
45-20	Patrol Vehicle Set-Up System Sheriff	6,190.16
46-20	Patrol Vehicle Set-Up System Sheriff	11,440.30
47-20	Patrol Vehicle Set-Up System Sheriff	10,131.26

Dispositions were presented for #1809, 2012 Asphalt Roller, 9434, Printer

(2)
APPROVAL OF THE MAY 19, 2020 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO RE-APPOINT GARY WILSON TO THE CAREER SERVICE COUNCIL BOARD TO SERVE ANOTHER FOUR (4) YEAR TERM.

(4)
APPROVAL TO GIVE LANE GARDNER THE 3% COLA INCREASE (WHICH WAS GIVEN THE FIRST OF THE YEAR) FOR SUCCESSFUL COMPLETION OF HIS FIRST 6 MONTH ORIENTATION PERIOD FROM BEING HIRED FULL TIME. EFFECTIVE 6-14-2020

(5)
APPROVAL TO GIVE KYLER FARLEY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS DISPATCH I, WILL ALSO RECEIVE A 3% COLA INCREASE. EFFECTIVE 6-14-2020

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT).

(2A)
OPEN BIDS: A Request for Bids was advertised for the Ferron & Huntington Creek Stabilization 2020 project. Bids were received at the Clerk/Auditor's Office by noon today for opening in today's Commission Meeting. However, it was not placed on the agenda for today's meeting. Bids were opened and read aloud, then given to J & T Engineering for review and award. Awarding of the bid will be ratified in the next Commission Meeting. Bids were as follow: 1) Nielsen Construction: $222,000.00. 2) TSJ Construction: $169,493.60
3) Allied Underground Tech: $333,483.20 4) Perco Rock: $124,212.00.

(3)
RATIFICATION OF LETTER OF SUPPORT FOR INSIGHT TERMINAL SOLUTION, LLC ("ITS") PORT OF OAKLAND PROJECT.

A letter of support was drafted and forwarded to John J. Siegel, Executive Chairman of Insight Terminal Solutions, regarding ("ITS") Port of Oakland Project.
Emery County has been a supportive partner in the Oakland Bulk and Oversized Terminal ("OBOT") project since the County was approached in 2013. The State of Utah is a landlocked state as to export by ocean carrier. However, it is a state rich in valuable bulk commodities including ; potash, iron ore, waxy crude oil, soda ash and the cleanest thermal coal in the fifty United States. For the last seven years, along with other partners Carbon, Sanpete and Sevier

Counties, focus has been placed on the opportunity to secure throughput rights in the Oakland Terminal to allow Utah companies deep-water access to the international commodities markets at the best possible transportation cost. The letter goes on to state that Emery County understands the difficulty unsuccessfully developing such a terminal amid the hostile political headwinds existing in the Bay Area and other areas. EC has remained steadfast through these seven years, as you approach the conclusion of your efforts to navigate those headwinds with the city of Oakland and other stakeholders. Emery county has been working aggressively on this partnership to make the Oakland Bulk terminal a reality for the mineral producing counties in our State. As you know, in 2013 the Community Impact Board (the "CIB") voted to set aside $53,000,000 of their funds to grant to the four coal-producing counties, Carbon, Sanpete, Sevier and Emery. The counties have been working together to form an inter-local entity to act as the principal partner with ITS in the OBOT project. Upon our request, the Utah State Senate has sponsored and the full legislature passed two specific sets of legislation in 2016 and 2018, to change the monies that were set-aside at the CIB level into State sales tax funds, to specifically earmark these funds into a special Infrastructure Account to be specifically used for this OBOT project and to clearly authorize the use of such funds outside the borders of the State of Utah. The funds are ready to be spent on the project. Emery County understands that there has been legislation between your landlord and the City of Oakland and we are encouraged by the progress you have reported as a result of "ITS" efforts to resolve outstanding issues that would allow the litigation to be dismissed and the project to proceed. EC is also aware of the impact that the COVID-19 virus has had on your progress and your ability to successfully submit a Plan of Reorganization and to emerge from the Chapter 11 Bankruptcy which such delays required you to seek. Emery County is, and continues to be in full support of the project and the $53,000,000 stands ready in cash, as authorized by the Legislature, to contribute to any aspect of the project funding. EC is prepared to submit to the CIB, our application to draw down the $53 million, but also do so in a manner that would allow us to advance a portion of those funds sufficient for ITS to emerge from bankruptcy, on the sole condition that the Court accepts ITS' Plan of Reorganization. Please let us know how we may additionally help with this critical project. Chairman, Emery County Commission, Lynn Sitterud.
Commissioner Gil Conover made a motion to ratify the signing and forwarding a Letter of Support for Insight Terminal Solution, LLC "ITS" Port of Oakland Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
RATIFICATION OF NRCS AMENDMENT #0005 ON THE TRAIL MOUNTAIN FIRE EWP.

This is an extension of time for the NRCS Grant Agreement #0005 on the Trail Mountain Fire EWP. The Amendment needed to be signed before the date of the meeting. Commissioner Kent Wilson made a motion to ratify the signing of NRCS Amendment #0005 on the Trail Mountain Fire EWP. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR HOODOO HOTDOGS.

An application for Hoodoo Hotdogs has been reviewed and approved by the Planning/Zoning Board. Hoodoo Hotdogs is a food truck that will offer concessions at Goblin Valley Park. Commissioner Kent Wilson made a motion to approve a business license for Hoodoo Hotdogs. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/ DENY EV CHARGERS BEING PLACED AT THE MUSEUM OF THE SAN RAFAEL.

Travel Director Adriana Chimaras and Castle Dale City Mayor Danny Van Wagoner requested approval to place EV Chargers at the Museum of the San Rafael. Rocky Mountain Power will absorb the cost to install the chargers. There will be no cost to Castle Dale City or Emery County. After five years, ownership will roll over to the City/County. Commissioner Gil Conover made a motion to approve EV Chargers being placed at the Museum of the San Rafael. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY MOU REGARDING PUBLIC SAFETY COMMUNICATIONS.

Sheriff Greg Funk recommended approval of an MOU regarding Public Safety Communications. Commissioner Kent Wilson made a motion to approve an MOU regarding Public Safety Communications. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION TO ESTABLISH THE EMERY EMERGENCY MEDICAL SPECIAL SERVICE DISTRICT.

Commissioner Wilson commented that the process of creating a Special Service District for EMS to allow the use of mineral lease money for EMS equipment has gone through the comment period. The Emery County Commission desires to move forward and incorporate each city into the SSD. Attorney Mike Olsen indicated that the process is moving along very well. Commissioner Kent Wilson made a motion to adopt Resolution 6-02-2020A a resolution to establish the Emery Emergency Medical Special Service District. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY JAIL SERVICE AGREEMENT BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND T.W. VENDING dba TURNKEY CORRECTIONS.

Sheriff Greg Funk indicated that Turnkey Corrections provides all of the services that they currently contract with individually for a better price. Commissioner Gil Conover made a motion to approve a Jail Service Agreement between Emery County sheriff's Office and T. W. Vending dba Turnkey Corrections. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY JAIL SERVICE AGREEMENT FASTCASE AMENDMENT BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND T.W. VENDING INC. dba TURNKEY CORRECTIONS.

Sheriff Greg Funk recommended signing the service agreement Fast Case Amendment. Commissioner Kent Wilson made a motion to approve a service agreement Fast Case Amendment between Emery County Sheriff's Office and T.W. Vending Inc. dba Turnkey Corrections. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY FACILITY TELEPHONE TELECOMMUNICATIONS AGREEMENT BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND TKC TELECOM LLC.

Commissioner Gil Conover made a motion to approve a Facility Telephone Telecommunications Agreement between Emery County Sheriff's Office and TKC Telecom, LLC. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY ALLOWING INDIVIDUALS WHO DO NOT RESIDE WITHIN EMERY COUNTY TO BE AN EMT IN GREEN RIVER.

Commissioner Kent Wilson indicated that there is an individual, an EMT, who lives in Moab and works 6 days on and 6 days off. The individual wants to move a trailer to Green River and be available for EMT service in Emery County working out of Green River City. Commissioner Wilson wanted direction on how to accomplish this. It was discussed that this could be addressed when the by-laws are being formulated for the new EMSSSD. Attorney Mike Olsen indicated that could be a solution to a problem. There was no motion on this item. It was for discussion.

(13)
DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2020 CENTRALLY ASSESSED PROPERTIES REGARDING PACIFICORP INC.

Attorney Mike Olsen requested approval for a Resolution authorizing the filing of Cross-Appeals for 2020 Centrally Assessed properties regarding PacifiCorp Inc. Mr. Olsen indicated that a resolution will be needed for each Centrally Assessed property that files an appeal. Commissioner Kent Wilson made a motion to adopt a Resolution authorizing the filing of Cross-Appeals for 2020 Centrally Assessed properties regarding PacifiCorp Inc. The motion was seconded by Commissioner Gil Conover. The motion passed.

(14)
DISCUSS/APPROVE/DENY AMENDED CIB LIST FOR FY 2020.

Green River City requested to add Canal Commons Offsite Infrastructure to the Permanent Community Impact Fund (CIB) Local Capital Improvement List year 2020 for Emery County. Commissioner Kent Wilson made a motion to approve the Amended CIB List for 2020. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH FY21 AREA PLAN.

Karen Dolan and Melissa Huntington presented the Four Corners Community Behavioral Health FY21 Area Plan. Ms. Dolan explained that every year FCCBH must present their plan for services and an outline for ways to service the county's needs. The board of Trustees have vetted the plan and recommend signing. Commissioner Wilson asked if there were any changes from last year's plan? Melissa explained that the changes were with the MCOT teams. They recommend that two people always respond on site. They want to keep law enforcement available for other emergencies. They are actively getting multiple people trained for this. They have received $500,000.00 to split to 5 rural counties, Carbon, Emery, Grand, San Juan. Commissioner Kent Wilson made a motion to approve Four Corners Community Behavioral Health FY21 Area Plan. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)
DISCUSS/APPROVE/DENY RESULTS OF THE 2020 TAX SALE.

There were four pieces of property. All sold for more than the taxes owed. The surplus, after taxes and penalties that go to the county, will be forwarded to the original property owners. Commissioner Gil Conover made a motion to accept the results of the 2020 May Tax Sale. the motion was seconded by Commissioner Kent Wilson. The motion passed.

(17)
DISCUSS/APPROVE/DENY TAX ADJUSTMENT ON PARCEL #1-151F-25 AND PARCEL #1-151F-26 TO REMEDY INCORRECT TAXABLE VALUES.

This is property in Green River that county Treasurer Josie Stilson removed from the tax sale. It includes a motel that had all the value on one parcel. Value would be moved from one parcel to the other moving the value to $2,254.47. Commissioner Kent Wilson made a motion to approve a tax adjustment on parcel #1-161F-25 and parcel #1-151F-26 to remedy incorrect taxable values and to proceed with a tax sale once the adjustment is made. The motion was seconded by Commissioner Gil Conover. The motion passed.

(18)
DISCUSS/APPROVE/DENY PUBLIC LANDS SOLUTIONS CONTRACT.

Adriana Chimaras explained that Public Lands Solutions was previously approved to conduct a recreation audit for Emery County. The Public Lands Solutions Contract outlines the payment arrangements and timeline for work performed. Commissioner Kent Wilson made a motion to approve a contract with Public Lands Solution as long as it passes the scrutiny of the County Attorney and any changes that may need to be made. The motion was seconded by Commissioner Gil Conover. The motion passed. This project is being done without any funding from Emery County.

(19)
DISCUSS/APPROVE/DENY CONTRACT FOR A SOCIAL MEDIA CONSULTANT, KATIE BOUE.

The Travel Bureau sent out an RFP for a Social Media Consultant. The Travel Council is looking for someone who could present a strategic plan and create a guideline for what an online platform such as Instagram, Pinterest, Tik Tok, etc. should look like as well as educate the public on where they should and should not gland how to behave outside. The successful bidder would have 3 to 6 months to come up with a plan. This project has funding from different sources. The project is $28,000.00 with $14,000.00 coming from the State of Utah, $10,000.00 from the Coal Strike Team and $4,000.00 from Emery County Travel Bureau using TRT funds. They went through an extensive interview process. Training is an important component of this contract. They must be available to train staff for at least 3 to 6 months to be able to take over after she is done. Commissioner Wilson asked for an explanation of why the Travel Bureau chose this particular vendor for this project. Adriana explained that most of the decision involved numbers meaning the number of followers she was able to generate. Katie Boue has a lot of experience within the national outdoor industry as well as brands like REI. They felt that Katie had a stronger understanding of how to get high numbers fast. Danny Van Wagoner commented that he did a great amount of investigation on social media. He indicated that they were looking for the greatest bang for the buck. They felt that Katie could do that. Commissioner Wilson indicated that he did some investigation on Katie and some of the articles that she has written. He indicated that he has confidence that she can do the work that we desire. Commissioner Kent Wsilon made a motion to approve a contract for Social Media Consultant, Katie Boue upon approval of the County approval. Attorney Mike Olsen commented that when EC puts out a

RFP and two or more companies answer the RFP and we do not take the lowest bid we need to go on record with the reason for not taking the lowest bid. Danny indicated that what Katie is able to offer to us does not compare to what the other company offered. The next bidder could not compete on a national or international level. The motion was seconded by Commissioner Gil Conover. The motion passed.

(20)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Greg Funk reported that Emery County Deputies and Search and Rescue individuals volunteered to help out at Salt Lake County on Saturday night. These individuals volunteered off- duty. Citizens of Emery County care about our officers and have shown their support.

Commissioner Conover talked about a letter that the Commissioners received from Mayor Mendenhall thanking Emery County and the Emery County Sheriff's Department for sending deputies to help the SLC Police department. Commissioner Sitterud read the letter out loud.

(21)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson and the motion passed.

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE REGULAR MEETING
OF THE EMERY COUNTY COMMISSION HELD IN THE
EMERY COUNTY COURTHOUSE

JUNE 16, 2020

Due to restrictions in place during the COVID-19 pandemic this meeting was offered electronically.

Attending the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
48-20	(2) 100 WATT Digital TV Amps Sheriff/Communications	$17,990.00

There were no Dispositions.

(2)
APPROVAL OF JUNE 2, 2020 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: SELECTED LANCE ROBBINS AS THE PART TIME GREEN RIVER TRAVEL BUREAU ASSISTANT WORKING 19 3/4 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 11. EFFECTIVE 6-8-2020.

(4)
APPROVAL TO PROMOTE DEEGAN MINCHEY TO A HEAD LIFEGUARD. MOVE FROM WAGE GRADE 3 TO WAGE GRADE 5. EFFECTIVE 6-29-2020.

(5)
APPROVAL TO PROMOTE KAYLEE VANWAGONER TO LEAD AQUATIC CENTER OPERATOR. MOVE FROM WAGE GRADE 8 TO GRADE 10. EFFECTIVE 6-29-2020.

(6)
APPROVAL TO GIVE ELIAS MORRIS, ETHAN OLSEN, SARAH SIMMONS, AND

JENNIFER FUNK A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD. EFFECTIVE 6-29-2020.

(7)
NOTIFICATION SELECTED KAYLEE DURRANT, KELSEY THOMAS, AND ELI WHITSEL AS PART TIME LIFEGUARDS WORKING UP TO 19 ¾ HOURS PER WEEK.

(8)
APPROVAL TO APPOINT BROCK JOHANSEN, LAREN HUNTSMAN, NICOLE STEEL, MAYOR LEONARD NORTON AND MAYOR TRAVIS BACON TO THE EMERY COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD.

(9)
APPROVAL TO INCREASE NANCY JOHNSON'S (MUSEUM CASHIER) HOURS FROM WORKING 12 TO 19 ¾ HOURS PER WEEK. WAGE WILL REMAIN $7.25.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(2a)
SAFETY AWARDS: Part time employee: Ariana Downard Full time employee: Gayleen Cox and Brent Langston Safety Sensitive employees: Cory Worwood and Dallon Cologie

(2b)
SAFETY MINUTE: Ray Petersen presented tips on staying healthy and safe during the COVID-19 Pandemic.

(3)

PRESENTATION BY TAYLOR DURRANT REGARDING REQUEST FOR MONETARY DONATION TO ATTEND THE GOVERNOR'S HONORS ACADEMY.

Taylor Durrant has been nominated to attend the Governor's Honors Academy. Thirty-two years ago Governor Bangerter began the Governor's Honors Academy. Governor Herbert has endorsed the academy. Fifty top students in the State of Utah are chosen, based on their GPA and ACT scores, to attend leadership training to become effective leaders of the future. Taylor was encouraged to request donations from local leaders and employers to help sponsor him. Commissioner Kent Wilson made a motion to donate $250.00 to Tayor Durrant to attend the Governor's Honors Academy and challenged him to run for public office and serve your community in the future. Commissioner Gil Conover seconded the motion and asked that he come back to the Commission with a report. The motion passed.

(4)
RATIFICATION OF LETTER TO THE BLM REGARDING FUELS REDUCTION AND RANGELAND RESTORATION.

Public Lands Director Ray Petersen explained that a letter has been drafted by UAC on behalf of Emery County to BLM in response to an environmental impact statement by BLM to develop a program to better reduce fuels. This is in response to an executive order from President Trump in 2018, promoting active management in America's forest, rangelands and other federal lands to improve conditions and reduce wildfire risks. The letter was sent on June 2, 2020 and needs to be ratified. Commissioner Gil Conover made a motion to ratify the signing and forwarding of a letter to BLM regarding fuels reduction and rangeland restoration. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
RATIFICATION OF LETTER TO BLM REGARDING COMMENTS ON THE LILA CANYON FEDERAL LEASE MODIFICATION ENVIRONMENTAL ASSESSMENT.

Ray Petersen explained that a letter to BLM was drafted and sent June 8, 2020 in response to the Lila Canyon Federal Lease Modification Environmental Assessment. Lila Canyon Mine has wanted to modify some leases and extend into areas that were once wilderness study areas. Our recent legislation redrew the boundaries farther away from the mine and made more coal available. BLM drafted the environmental assessment. This letter to BLM supports the lease modification citing the importance of coal to Emery County. Commissioner Gil Conover made a motion to ratify the signing and forwarding a letter to BLM in support of the Lila Canyon Federal Lease Modification Environmental Assessment. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
RATIFICATION OF THE ROCKY MOUNTAIN POWER FOUNDATION GRANT

APPLICATION FOR THE SAN RAFAEL ENERGY RESEARCH CENTER.

Meagan Crosland explained that this is a grant to Rocky Mountain Power Foundation Environmental Civic and Community Enhancement Grant for $5,000.00 to do some landscaping at the Research Center. If we get the grant we want to plant trees and vegetation and a drip line to water them as well as improve the front office to make it more inviting. There is no monetary match for Emery County. The application was required to be sent by a certain date so ratification is needed. Commissioner Kent Wilson made a motion to approve sending an application to Rocky Mountain power Foundation for the San Rafael Research Center. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
RATIFICATION OF INCREASE OF AWARD ON THE MILLSITE DAM REHABILITATION PROJECT.

Commissioner Sitterud explained that this is an increase of funding to the Millsite Dam Rehabilitation Project. There is no cost to the county. Documents were required to be sent before this meeting so ratification is needed. Commissioner Gil Conover made a motion to approve the increase of award on the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY 2020 CERTIFIED PROPERTY TAX RATES FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle presented the 2020 Certified Property Tax Rates for Emery County.

General Operations: Proposed Tax Rate: 0.003470 for budgeted revenue $7,692,857.
Interest and Sinking Fund/Bond: 0.000113 for budgeted revenue $250,000.
Library: 0.000398 for budgeted revenue $882,351.
Recreation: 0.000062 for budgeted revenue $137,452.
Multicounty Assessing & Collecting: 0.000012 for budgeted revenue $26,604.
County Assessing & Collecting: 0.000449 for budgeted revenue $995,416.
The Total Tax Rate for Emery County is 0.004504 for budgeted $9,984,680.
Brenda indicated that the General fund reflects increased new growth that will need to be taken into consideration when setting next year's budget. Commissioner Kent Wilson made a motion to approve the 2020 Certified Tax Rates for Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

CVSSD Director Jacob Sharp presented the 2020 Certified Property Tax Rates for CVSSD.
2020 Certified Property Tax Rate: 0.001759 for budgeted revenue $3,256,602.
Commissioner Kent Wilson made a motion to approve 2020 Certified Property Tax Rates for

CVSSD. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY FINAL REPORT ON THE DIGITIZATION OF THE EMERY COUNTY PROGRESS YEARS 1940-2004 GRANT PROJECT.

Suzanne Anderson reported that the grant is now complete. We have received the funds for the in kind match from ETV 10 and the Historical Society. She is waiting for a check from the State which should be here any day now. Once she receives that check Emery County can make a check to Marriot Library and we will be finished with the digitization project. She thanked the Commissioners for their support. Commissioner Gil Conover made a motion to accept the final report on the Digitization of the Emery County Progress years 1940-2004. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY ANNUAL AGREEMENT FOR NOXIOUS WEED CONTROL WITH UTAH DEPARTMENT OF NATURAL RESOURCES/FORESTRY FIRE AND STATE LANDS.

Weed/Mosquito Supervisor Cory Worwood explained that this agreement is for removing Russian Olive trees along the Green River. It is the same as last year, $16,000.00 and same area. They have from October to March to get the work done. This is a great benefit to the county and the Green River area. Commissioner Gil Conover made a motion to approve the Annual Agreement for Noxious Weed Control with the Utah Department of Natural Resources/Forestry Fire and State Lands. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY VISAVUE TRAVEL REPORTING SERVICE SUBSCRIPTION AGREEMENT.

Travel Bureau Director Adriana Chimaras explained that VisaVue collects data from Visa card transactions and sells that information. She indicated that they have looked into other programs that do this type of data collection and they charge upwards to $20,000 a year. The state has stepped in by helping with funding to get some of this data collection service out. The State will pay half of the cost. The Travel Bureau would like to take advantage of this opportunity. They would like to collect data for international and domestic data collection in Green River and western communities in the county. On the west side of the County they want a baseline for what our visitor spending is vs our resident spending. The cost is $6,810.00 and the State would pay the same amount on our behalf. Commissioner Kent Wilson commented that he is excited for this program as a Commissioner and a business owner. He often wonders how important tourism is to Emery County? This report will tell us where to target our investments.

Commissioner Kent Wilson made a motion to approve a VisaVue Travel Reporting Service Subscription Agreement for this year. The motion was seconded by Commissioner Gil Conover. The motion passed. Commissioner Wilson asked to analyze the data after a year and decide if we want to continue or do something different.

(12)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Wilson reported that Emery County made an application with the Governor's Office to go to green as far as COVID is concerned. The only thing that will change are outdoor events and larger gatherings, we may not be having events such as fair, stock show, city celebrations, etc, He commented that he read a report that suggested that spreading the disease outdoors is at a minimum risk. We feel that the circumstances in Emery County are right to go to green. It feels like COVID is part of our future. It will be our responsibility to wear the mask , do the social distancing and do the things needed to protect ourselves.

He reported that Emery Water Conservancy District has been working on getting ownership of Joe's Valley Dam from BOR for five years now. Commissioner Wilson was invited to attend a press release where it was announced that starting today there will be a 90 day comment period wherein any senator or legislator can weigh in and possibly stop it, but it is highly unlikely that anyone will give any negative comment. He commented that Emery County is excited to get ownership under local authority and take over management at a local level.

(13)
PRESENTATION AND RECOGNITION OF RAY PETERSEN'S RETIREMENT AFTER NEARLY 33 YEARS SERVING EMERY COUNTY PUBLIC LANDS.

Commissioner Kent Wilson expressed the County's appreciation for all that he has done for the county. He congratulated Ray and thanked him for all his dedication to Emery County.

Ray thanked the Commissioners that he has worked for over the years and Public Lands Council members that he has associated with for many years.

He advised the Commissioners to continue to work closely with state agencies.

(14)
ADJOURN

Commissioner Kent Wilson made a motion to adjourn the meeting. The motion was seconded

by Commissioner Gil Conover. The motion passed.

ATTEST:_____ COMMISSIONER:_ _____

MINUTES OF THE REGULAR MEETING OF THE
EMERY COUNTY COMMISSION HELD IN THE
EMERY COUNTY COURTHOUSE

JULY 7, 2020

Due to restrictions in place during the COVID-19 Pandemic this meeting was offered electronically and in person.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #255260 through and including # 255367 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
49-20	ATSC 3.0 Handheld Signal Level Meter Sheriff/Television	1,995.00
50-20	Blow Up projector screen for events Travel	1,099.00

There were no dispositions.

(2)
APPROVAL OF THE JUNE 16, 2020 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO GIVE RICHARD RYAN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AFTER BEING PROMOTED TO PATROL DEPUTY I. EFFECTIVE 7-12-2020.

(4)
NOTIFICATION: REASSIGNED CAROLYN MARSING IN THE CASTLE DALE LIBRARY FROM ASSISTANT LIBRARIAN POSITION TO THE JANITOR POSITION. MOVE FROM GRADE 7 TO GRADE 6. EFFECTIVE 6-29-2020

(5)
NOTIFICATION: REASSIGNED LORAINE CLOWARD IN THE CASTLE DALE LIBRARY FROM THE JANITOR POSITION TO THE ASSISTANT LIBRARIAN POSITION. MOVE FROM GRADE 6 TO GRADE 7. EFFECTIVE 6-29-20

(6)
APPROVAL TO APPOINT STEVE GORDON TO THE EMERY COUNTY CED BOARD AS THE SCHOOL DISTRICT REPRESENTATIVE.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT).

Emery County Commissioners heard from Devan Thorpe, Democratic candidate for Representative of District Three seeking to replace Representative John Curtis.

(3)
RATIFICATION OF APPROVAL OF NOTICE OF GRANT AND AGREEMENT AWARD ON THE MILLSITE DAM REHABILITATION PROJECT.

Captain Kyle Ekker explained that this is an extension of time to finish the Millsite Dam Rehabilitation Project. The Agreement was signed previous to this meeting to meet time constraints so ratification is needed. Commissioner Gil Conover made a motion to ratify the signing of a Notice of Grant and Agreement Award on the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
RATIFICATION OF BUSINESS LICENSE FOR TUMBLEWEED SOAPS.

Planning/Zoning Director Jeff Guymon explained that this is a home based business located in Green River. Issuance of a license was previously approved and now needs to be ratified. Commissioner Kent Wilson made a motion to ratify approval of a business license for Tumbleweed Soaps. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)
ACCEPTANCE OF AWARD OF FUNDING FOR THE STATE TASK FORCE GRANT.

Captain Kyle Ekker explained that this is a yearly grant for $62,470.00 to fund the Task Force. Motion to accept award of funding for the State Task Force Grant was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson and the motion passed.

(6)
DISCUSS/APPROVE/DENY CHANGE ORDER #18 ON THE MILLSITE DAM REHABILITATION PROJECT.

Motion to approve Change Order #18 on the Millsite Dam Rehabilitation Project was made by Commissioner Kent Wilson,seconded by Commissioner Gil Conover, and the motion passed.

(7)
DISCUSS/APPROVE/DENY UOT MARKETING GRANT APPLICATION.

Travel Bureau Director Adriana Chimaras explained that the Utah Office of Tourism Marketing Grant allows for in state marketing. The Travel Bureau plans to do prep work for the future, focusing on infrastructure. Their goal is to set ground work on Google, Utopia (tv commercials and series like fishing in Joe's Valley and riding in the Swell). They have additional partners that contribute to the sponsorship. The total project cost is $103,000.00, EC's part would be $35,150.00. (TRT funds). They plan to advertise in the Salt Lake Valley and Green River. Commissioner Wilson commented that TRT funds from Green River are down 20-25% of normal. They are hoping that advertising in SL and GR will help. Commissioner Kent Wilson made a motion to approve the UOT Marketing Grant Application. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY SPONSORSHIP FROM EMERY COUNTY FAIR FOR THE

COWBOYS MEMORIAL RODEO.

Commissioner Wilson explained that the Commissioners asked the Cowboys Memorial Rodeo to hold their rodeo in August during the Fair which has now been cancelled due to COVID-19. Cowboys Memorial Rodeo has decided to forge forward with the rodeo in August. Their Rodeo committee typically asks for funding assistance through the Travel Bureau. Commissioner Wilson indicated that since we are not having the Fair this year that their request for assistance could possibly come from the Fair budget. Commissioner Kent Wilson made a motion to contribute $3,500.00 form the Emery County Fair Budget for the Cowboy's Memorial Rodeo. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY SPONSORSHIP FROM EMERY COUNTY FAIR FOR THE CASTLE VALLEY LIVESTOCK SHOW.

Commissioner Wilson explained that this request is similar to the previous request. The stock show is typically a revenue generator for the youth as well as an opportunity to learn leadership skills. When COVID hit their state funding went away. They have requested assistance to pay for belt buckles (about $1,700.00) for awards and funds to aid in meeting the Health Department's requirements for social events such as frequent cleaning of restrooms, etc (about $500 to $600). Commissioner Kent Wilson made a motion to approve paying the receipts of up to $2,500.00 from the Fair Budget for the Castle Valley Livestock Show. the motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY BYLAWS OF THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Commissioner Conover explained that the Fire District has updated their existing By-Laws from 8 members to up to 10 board members and the time served from 3 to 4 years. The Fire District has met and approved the updated By-Laws and asks for the Board of Commissioners approval. Commissioner Gil Conover made a motion to approve the updated Fire Protection Special Service District By-Laws. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
ADJOURN.

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE CANVASS OF ELECTION HELD JULY 16, 2020
FOR THE PRESIDENTIAL PRIMARY ELECTION HELD ON JUNE 30, 2020

Present at the Canvass of Election:

Lynn Sitterud
Gil Conover
Kent Wilson
Brenda Tuttle
Jeff Guymon

Additional ballots that were received and postmarked by June 30, 2020 were verified and counted.

Commissioner Lynn Sitterud made a motion to approve the results of the Presidential Primary Election held on June 30, 2020. The motion was seconded by Commissioner Gil Conover. The motion passed.

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 21-2020

Due to restrictions in place during the COVID-19 Pandemic this meeting was offered electronically.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 255372 through and including #255489 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
51-20	Projector Travel/Events	$279.99

There were no dispositions.

(2)
APPROVAL OF THE JULY 7, 2020 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO REASSIGN DUTIES OF THE GREEN RIVER DMV, JUSTICE COURT, AND THE PAYING OF PROPERTY TAX TO THE GREEN RIVER BRANCH LIBRARIAN, CINDY BOWERMAN, AND ASSISTANT LIBRARIAN, ADDISON WEIHING. THEY WILL BOTH RECEIVE A $1.00 PER HOUR INCREASE TO PERFORM THESE DUTIES EFFECTIVE 7-27-2020.

(4)
APPROVAL TO HIRE JIM JENNINGS AS THE EXECUTIVE PUBLIC LANDS AND PLANNING AND ZONING DIRECTOR WITH FULL BENEFITS. WAGE GRADE 22.

(5)
APPROVAL TO GIVE BRENDA LEMON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE SR. DEPUTY RECORDER. EFFECTIVE 7-27-20.

(6)
APPROVAL TO GIVE KARI ALTON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE JANITOR IN THE ORANGEVILLE LIBRARY. EFFECTIVE 7-27-20.

(7)
APPROVAL TO GIVE VALERIE CLARK A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE JANITOR IN THE GREEN RIVER LIBRARY. EFFECTIVE 7-27-20.

(8)
APPROVAL TO PROMOTE DAVID LUKE TO EQUIPMENT OPERATOR/DRIVER II. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 7-27-20.

Motion to approve the CONSENT agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(3)
SAFETY MINUTE PRESENTATION BY KRIS BELL, COUNTY ASSESSOR.

Kris Bell presented tips on avoiding eye strain.

(4)
AWARDING OF 4 SAFETY VISA GIFT CARDS.

Safety VISA Gift Cards were awarded to:
Full time employee: Tammy Tucker
Part time employee: Jennifer Funk
Safety Sensitive employees: Dustin Deto and Brent Ward

(5)
RATIFICATION OF ACCEPTANCE OF THE UTAH HUMANITIES CARES ACT GRANT FOR THE EMERY COUNTY LIBRARIES.

Library Director, Desiree Malley requested ratification of approval for a $5,000.00 Cares Act Grant from the Utah Humanities. The application needed to be signed prior to this meeting. Commissioner Gil Conover made a motion to ratify the signing of an application of the Utah Humanities Cares Act Grant for Emery County Libraries. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY MOVING FORWARD WITH PLANS FOR A SMALLER SCALE LOCAL CELEBRATION IN PLACE OF THE EMERY COUNTY FAIR.

Commissioner Kent Wilson talked about moving forward with plans for a smaller scale local celebration in place of the Emery County Fair. Emery County has been granted Green Status by the state of Utah and SEUHD. Fair Director Sandra Huntington and Event Coordinator Amands Leonard have suggested holding a small scale celebration at the end of August at the Castle Dale City Park/FairGrounds. Local restaurants were forced to shut down for a period of time. This could be a time for the local restaurants to offer services to the citizens at one location for one day and the county pay for the services from the Fair Budget. Commissioner Kent Wilson made a motion to activate plans for a small scale Emery County Fair with what is left of the Emery County Fair Budget to support the event to be held the last week in August. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY RESOLUTION DECLARING THE EXISTENCE OF A DROUGHT EMERGENCY IN EMERY COUNTY, UTAH.

Captain Kyle Ekker requested approval of a Resolution declaring the existence of a drought emergency in Emery County. He will continue to monitor the drought situation and keep the Commissioners informed. Commissioner Kent Wilson made a motion to adopt Resolution 7-21-20 a resolution declaring the existence of a drought emergency in Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY REQUEST FROM BLM TO RELINQUISH THE FREE USE PERMIT FOR THE MILLSITE LAKE PIT.

Road Supervisor Wayde Nielsen requested approval to relinquish the free use permits #UTU-66322, UTU-66321 (U-67) for Millsite Lake Pit back to the BLM. Commissioner Kent Wilson made a motion to support Wayde Nielsen in his request to relinquish the free use permits for the Millsite Lake Pit. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY GRANT AGREEMENT FOR RUSSIAN OLIVE ISM GRANT FUNDS.

Weed/Mosquito Supervisor Cory Worwood requested approval for a Grant Agreement for Russian Olive IDM Grant Funds. The agreement has not changed from last year just the dollar amount awarded of $38,000. Commissioner Gil Conover made a motion to approve a grant Agreement for Russian Olive ISM Grant Funds as requested. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY COMPENSATION TO JOE FIELDER FOR USE OF HIS PERSONAL LAWN MOWER WHILE COUNTY'S LAWN MOWER WAS OUT OF SERVICE.

Commissioner Gil Conover suggested paying Joe Fielder for the use of his personal lawn mower while the county's lawn mower is out of service waiting for parts. He suggested paying Joe $300.00 per 5 day use or $75.00 a day. Commissioner Gil Conover made a motion to pay Joe Fielder $300.00 per 5 day use or $75.00 per day until the County's mower is returned to service. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY BUDGET TO PURCHASE LAWN MOWER FOR COUNTY FACILITIES.

Commissioner Wilson indicated that it cost $400.00 to repair the county's lawn mower. He talked about getting local bids for a replacement mower and suggested that the departments who would benefit the most from the service to allocate funds from their department towards the purchase of a new mower. (Library, Aquatic Center, Museum, Courthouse, Road) Commissioner Kent Wilson made a motion to acquire funds from the departments who would benefit from the use of a lawnmower and if not able to come up with the funds then open the budget to allocate the funds to purchase a new lawnmower. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)

DISCUSS/APPROVE.DENY EMERY COUNTY LIBRARY SYSTEM LIBRARY CARD POLICY.

Library Director Desiree Malley requested approval of the Board of Commissioners for the Emery County Library System's Library Card Policy. She explained that this is a revised policy approved by the EC Library Board. The revision allows a resident of Emery County to create a library card online. Commissioner Gil Conover made a motion to approve the Emery County Library System's Library Card Policy. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY EMERY COUNTY LIBRARY SYSTEM CIRCULATION POLICY.

Desiree Malley requested approval for the Emery County Library System's Circulation Policy. She explained that the policy includes multiple policies and combined policies and allows a process to patrons to appeal fines. The Policy has been approved by the EC Library Board. Commissioner Gil Conover made a motion to approve the EC Library System's Circulation Policy. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY EMERY COUNTY COMMISSIONERS SENDING A LETTER TO DWR AND DNR STATING OUR OBJECTION TO THE WEST OF THE GREEN RIVER BISON HUNT (RANGE CREEK).

Commissioner Sitterud explained that buffalo are crossing the river and moving into Range Creek and up on the Tavaputs Plateau eating the cattle's food. There is also a decrease in elk in the area because the bison are eating all the food. The EC Commission would like to write a letter to the DWR and DNR stating EC's objection to the West of the Green River Bison Hunt. Commissioner Gil Conover made a motion to allow Attorney Mike Olsen draft a letter for the Commissioners to sign stating Emery County's opposition to the West of the Green River Bison Hunt (Range Creek). The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Wilson asked Meagan Crosland to report on the Southeastern Utah Junior Livestock Show. Meagan indicated that the show turned out very well. The judge was great.

They did not have an auction so as a result the kids are now trying to sell their animals on their own. Commissioner Wilson reported on the CARES Funding and plans to help home occupations and any businesses affected by the COVID Pandemic. UAC will disburse the funds and decisions will be made locally.

(16)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 30, 2020

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)
DISCUSS/APPROVE/DENY RESOLUTION DISBURSING 2019 STATE SITLA FUNDS TO THE EMERY EMERGENCY MEDICAL SPECIAL SERVICE DISTRICT.

Commissioner Kent Wilson explained that State mineral development revenues for 2019 are $293,788.00. He further explained that if we leave the funds in the General Fund then Federal PILT funds coming to Emery County will be reduced by that amount. If the state mineral development revenues are disbursed to a Special Service District then the County's Federal PILT will be left whole. The Emery County Commission created an Emery Emergency Medical Special Service District to create a more sustainable EMS program in the County. At this time the other Special Service Districts in the county do not have any pending projects. The Emery County Commissioners deemed it appropriate and in the best interest of the citizens of Emery County to disburse the balance of the 2019 state mineral development revenues to the Emery Emergency Medical Special Service District to accommodate the needs of that district. The EC Commission had a Resolution drafted to authorize distribution of the 2019 state mineral development revenues to the Emery Emergency Medical Special Service District. Commissioner Kent Wilson suggested leaving the funds in the account for six months until they have received confirmation of approval from the federal government. Commissioner Kent Wilson made a motion to approve Resolution 7-30-20 a resolution authorizing the distribution of the 2019 state mineral development revenue to the Emery Emergency Medical Special Service District pursuant to HB 134 and to forward the document to the State today. The motion was seconded by Commissioner Gil Conover. The motion passed.

(2)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 4, 2020

Due to restrictions in place during the COVID-19 Pandemic this meeting was offered electronically.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 255502 through and including #255572 was presented for payment.

Requisitions and Dispositions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
52-20	Parrot Anafi USA Drone Pkg DJI Mavic 2 Enterprise Zoom Drone Pkg Sheriff	$11,619.98

Disposition #2404 Microwave from the Aquatic Center.

(2)
APPROVAL OF THE JULY 21, 2020 COMMISSION MEETING MINUTES

(3)
APPROVAL OF OUT OF STATE TRAVEL FOR CAPTAIN EKKER, DETECTIVE TYSON HUNTINGTON, AND DETECTIVE SHON ROPER TO ATTEND THE CNOA ANNUAL CONFERENCE IN SAN DIEGO, CA.

(4)
APPROVAL OF COUNTY CREDIT CARD FOR JAMES JENNINGS, EMERY COUNTY PUBLIC LANDS/ZONING ADMINISTRATOR.

(5)
APPROVAL OF A $45.00 DELL PHONE STIPEND FOR JIM JENNINGS, PUBLIC LANDS/ZONING ADMINISTRATOR.

(6)
APPROVAL TO GIVE EMELYN OLIVERSON AND ANGELLENA MIGLIORI A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A HEAD LIFEGUARD. EFFECTIVE 8-10-2020.

(7)
APPROVAL TO PROMOTE TY GORDON TO EQUIPMENT OPERATOR/DRIVER II FOR TWO CONSECUTIVE YEARS AS AN EQUIPMENT OPERATOR/DRIVER I. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 8-10-2020.

(8)
APPROVAL TO ADD A PART TIME, WORKING 19 ¾ HOURS PER WEEK, POSITION IN THE TREASURER'S OFFICE.

(9)
APPROVAL TO APPOINT SETH GARDNER TO EMERY TOWN EMS GARAGE LEAD RECEIVING THE $550.00 PER MONTH STIPEND EFFECTIVE AUGUST 2020.

(10)
APPROVAL TO INCREASE SCOTT RYAN'S MONTHLY STIPEND AS THE GREEN RIVER TOWN GARAGE LEAD TO $550.00 FOR SUCCESSFULLY PASSING HIS EMT CERTIFICATION EFFECTIVE AUGUST 8-10-2020

(11)
APPROVAL TO PROMOTE HALEY GUYMON TO A HEAD LIFEGUARD, GRADE 5. EFFECTIVE 8-10-2020.

Commissioner Kent Wilson explained the reason for agenda item #8. He indicated that when the decision was made to combine the Treasurer's office with the Recorder's office management possibilities were discussed for the Treasurer's office to manage office staff during their busy time of the year. This will allow the Treasurer the ability to hire a part time employee to assist in staffing the office if needed. Commissioner Kent Wilson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Gil Conover.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT).

(3)
PRESENTATION BY JOHANSEN AND TUTTLE REGARDING THE RILDA CANYON PROJECT SITE AND THE HCIC PROJECT SITE WHICH ARE PART OF THE TRAIL MOUNTAIN FIRE EWP PROJECT.

Howard Tuttle, Johansen & Tuttle Engineering, presented a slide presentation of the work that was done on the Rilda Canyon Project Site and the Huntington Cleveland Irrigation Company's Project site. He provided details of the project and the progression of work. NRCS representative Anthony Beals made favorable comments regarding the working relationship between Emery County, Johansen and Tuttle Engineering and HCIC. HCIC board members Jeff Guymon and Cody Allred thanked everyone for the improvement to the system and indicated that the project is a great benefit to the power company, HCIC, and the communities that they serve. Merrill Johansen commended Captain Ekker for his diligence in keeping the project moving forward.

(4)
ACCEPTANCE OF THE 90 DAY TIME EXTENSION FROM NRCS ON THE TRAIL MOUNTAIN FIRE EWP.

Captain Kyle Ekker requested approval for a 90 day extension from NRCS which will give them until November 29, 2020 to get into Millfork Canyon to complete that project. Motion to approve the 90 day extension from NRCS on the Trail Mountain Fire EWP was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson and the motion passed.

(5)
RATIFICATION OF SIGNING OF FINANCIAL ASSISTANCE AWARD DOCUMENT REGARDING THE EDA GRANT APPLICATION FOR THE ACQUISITION AND ASSEMBLY OF THE L-1500 FURNACE AT THE SAN RAFAEL ENERGY RESEARCH FACILITY.

Commissioner Gil Conover made a motion to ratify the signing of the Financial Assistance Award Document regarding the EDA Grant application for the acquisition and assembly of the L-1500 furnace at the San Rafael Energy Research Facility. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
RATIFICATION OF LETTER OF SUPPORT FOR CASTLE DALE CITY REGARDING THEIR GRANT APPLICATION FOR BEAUTIFICATION TO THE BOULDERER'S LOOP.

Commissioner Kent Wilson made a motion to ratify the signing of a letter of support for Castle Dale City regarding their grant application for beautification to the Boulder's Loop. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY CHANGE ORDER #2 AND FINAL PAY ESTIMATE ON THE RILDA CANYON PORTION OF THE TRAIL MOUNTAIN FIRE EWP PROJECT.

Captain Kyle Ekker requested approval for Change Order #2 and final pay estimate on the Rilda Canyon portion of the Trail Mountain Fire EWP Project. This will increase the project cost by $115,705.60. Total cost of the project is now $3,115,705.59. Commissioner Gil Conover made a motion to approve CO#2 and final pay estimate on the Rilda Canyon portion of the Trial Mtn. Fire EWP Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY CHANGE ORDER #1 AND FINAL PAY ESTIMATE ON FERRON AND HUNTINGTON CREEK STABILIZATION PROJECT 2020.

Captain Klye Ekker requested approval for Change Order #1 and final pay estimate on Ferron and Huntington Creek Stabilization Project. This will increase the project cost by $5,880.00. The total cost of the project would now be $130,092.00. Commissioner Kent Wilson made a motion to approve CO#1 and final pay estimate on Ferron and Huntington Creek Stabilization Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY CHANGE ORDER #1 AND FINAL PAY ESTIMATE ON HCIS PORTION OF TRAIL MOUNTAIN FIRE EWP PROJECT 2020.

Captain Kyle Ekker requested approval for Change order #1 and final pay estimate on HCIS portion of Trail Mountain Fire EWP Project. This would increase the project cost by $44,377.49. The total cost of the project would now be $344,540.49. The project is within the set budget.
Commissioner Kent Wilson made a motion to approve CO#1 and final pay estimate on HCIS portion of Trail Mtn. Fire EWP Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)

DISCUSS/APPROVE/DENY RELEASE OF OPERATION AND MAINTENANCE PLAN FROM EMERY COUNTY TO HCIC ON HCIC PORTION OF TRAIL MOUNTAIN FIRE EWP PROJECT.

Captain Kyle Ekker requested approval for the Release of Operation and Maintenance Plan from Emery County back to the owner, Huntington-Cleveland Irrigation Company. HCIC would then be responsible for operation and maintenance of HCIC's portion of the project site. Commissioner Gil Conover made a motion to approve the Release of Operation and Maintenance Plan from EC to HCIC on HCIC's portion of Trail Mountain Fire EWP Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY CONTRACT WITH JOHNNY V AND TROUBLE TRAIN (JOHN VAN WAGONER) FOR MUSICAL SERVICES AT THE 2020 EMERY COUNTY FAIR.

Commissioner Kent Wilson discussed a contract with Johnny V and Trouble Train (John Van Wagoner) for entertainment services at the 2020 EC Fair. The contract amount is $1,400.00. Attorney Mike Olsen expressed concern that the contract includes a declaration that states that they will be responsible for their stuff and we will be responsible for our stuff and indemnifies EC from any damages as a result of their performance in EC. Commissioner Kent Wilson made a motion to approve a contract with Johnny V and Trouble Train (John Van Wagoner) providing for an indemnification declaration clause in the contract. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY RFQ FOR CLEANING SERVICES AT THE 2020 EMERY COUNTY FAIR.

Commissioner Kent Wilson made a motion to approve advertising for a RFQ for cleaning services during the 2020 EC Fair and consider proposals under $850.00. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
DISCUSS/APPROVE/DENY GREEN LIGHT BOOKING CONTRACT FOR JEFF CIVILICO TO PERFORM AT THE 2020 EMERY COUNTY FAIR.

Attorney Mike Olsen recommended that this contract also include an indemnification clause in the contract. Commissioner Kent Wilson made a motion to approve a contract with Green Light Booking for Jeff Civilico to perform at the EC 2020 Fair upon review and approval of the County Attorney and to execute the contract as quickly as possible to meet Green Light Bookings deadline. The motion was seconded by Commissioner Gil Conover. The motion passed.

(14)
DISCUSS/APPROVE/DENY CONTRACT WITH STRAIGHT CANYON BAND, KEVIN PEACOCK, FOR ENTERTAINMENT SERVICES DURING THE 2020 EMERY COUNTY FAIR.

County Attorney Mike Olsen recommended the same stipulation for this contract as the previous contracts. Commissioner Kent Wilson made a motion to approve a contract with Straight Canyon Band, Kevin Peacock, for entertainment services during the 2020 EC Fair upon review and approval of the County Attorney. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY INTERAGENCY COORDINATION AND SUB RECIPIENT CONTRACT AGREEMENT 2020-2021 BETWEEN EMERY COUNTY AND SOUTH EASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENT.

Commissioner Gil Conover made a motion to approve Interagency Coordination and Sub Recipient Contract Agreement 2020-2021 between Emery County and South Eastern Utah Association of Local Governments for the aging and nutrition program in Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(16)
DISCUSS/APPROVE/DENY RESOLUTION OF THE EMERY COUNTY COMMISSION AUTHORIZING THE FILING OF CROSS APPEALS FOR 2020 CENTRALLY ASSESSED PROPERTIES FILED BY T-MOBILE USA INC., CENTURYLINK, INC, AND AT&T, INC.

Attorney Mike Olsen explained that these centrally assessed properties have appealed their values. The resolution being considered will protect our (EC) rights as far as appeals, our right to litigate or settle their appeal. Commissioner Gil Conover made a motion to approve Resolution 8-4-20 authorizing the filing of cross-appeals for 2020 Appeals filed by taxpayers subject to Central Assessment. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk expressed gratitude to Emery County citizens for their awesome support for the Emery County Sheriff's Department.

Commissioner Wilson talked about the recent $300,000.00 grant that Emery County has received to help fight the effects of COVID on local businesses.

Larry Ellertson, Congressman Curtis representative gave an update of legislative activity of concern to rural communities in Utah.

(18)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 18, 2020

Due to restrictions in place during the COVID-19 Pandemic this meeting was offered electronically.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 255575 through and including #255693 was presented for payment.

Requisitions presented:

REQUISITION	DESCRIPTION	AMOUNT
53-20	Husqvarna MZ54 Zero Turn Lawn Mower Aquatic/Library/Museum/County	$4,679.99

There were no dispositions.

(2)
APPROVAL OF AUGUST 04, 2020 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF JULY 30, 2020 SPECIAL COMMISSION MEETING MINUTES.

(4)
NOTIFICATION SELECTED BRANT JACOBSON AS A PART TIME EQUIPMENT OPERATOR I, WORKING 19 ¾ HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 16. EFFECTIVE 8-12-20.

(5)
APPROVAL TO HIRE VIRGINIA ROWLEY AS A DEPUTY TREASURER WORKING 29

HOURS PER WEEK WITH PRORATED BENEFITS BUT NO MEDICAL. WAGE GRADE 13.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT).

(3)
SAFETY MINUTE PRESENTATION BY DAVID AMES, SOLID WASTE CREW LEAD.

Wayde Nielsen, Road Supervisor gave a safety minute on the safe removal of asbestos.

(4)
AWARDING OF SAFETY VISA GIFT CARDS.

Safety Award VISA Cards were awarded to:
Full time employee: Colleen Murdock
Part time employee: Carolyn Marsing
Safety Sensitive employees: Clarence Smith and Earl Nelson

(5)
PRESENTATION BY AMANDA MCINTOSH OF THE HOPE SQUAD OF CARBON, EMERY AND GRAND COUNTY REGARDING A 5K/10K RUN IN GOBLIN VALLEY STATE PARK.

Debbie Marvidakis, HOPE Squad explained that September is Suicide Prevention month. She requested permission to hold a candlelight vigil on the front lawn of the courthouse again this year on the 10th of September at 8pm. Due to fire restrictions they will be using led candles rather than flame lit candles. They will have counselors available. They will hold a 5K/10K, Hoodoo Run at Goblin Valley on November 7th beginning at 6AM. It is open to all families to participate. Permission was granted to hold the candlelight vigil on the courthouse lawn as requested.

(6)

RATIFICATION OF MEMORANDUM OF AGREEMENT WITH UTAH STATE LIBRARY FOR PARTICIPATION IN THE BEEHIVE LIBRARY CONSORTIUM.

The Memorandum of Agreement with Utah State Library for participation in the Beehive Library Consortium will allow the Libraries to purchase digital content on OverDrive. Emery County's participation is $1,000.00 of which Emery County Library will pay $500.00 and State Of Utah will pay the other $500.00. The agreement needed to be signed and forwarded to the State by August 10, 2020, so ratification of signing of the agreement is needed at this time. Commissioner Gil Conover made a motion to ratify the signing of Memorandum of Agreement with Utah State Library for participation in the Beehive Library Consortium. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
RATIFICATION OF THE CONTRACT WITH CASTLE VALLEY CONSULTING FOR ENGINEERING SERVICES FOR THE IHUBS PROJECT.

Commissioner Gil Conover made a motion to ratify the signing of a contract with Castle Valley Consulting for engineering services for the iHubs Project at the Orangeville and Green River Libraries. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
RATIFICATION OF LETTER OF SUPPORT FOR DEVELOPMENT OF THE HORNSHADOW SOLAR PROJECT.

The company developing the Hornshadow Solar Project requested a letter of support for the project. Emery County offers no incentives, just support for the project. Commissioner Kent Wilson made a motion to ratify the signing of a letter of support for development of the Hornshadow Solar Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
RATIFICATION OF LETTER OF SUPPORT FOR THE SELF-HELP PROGRAM.

At a request for a letter of support from Southeastern Utah Association of Local Governments to participate in and administer the Self-Help program, the Emery County Commissioners signed a letter of support and forwarded it to SEUALG on August 12, 2020. Commissioner Kent Wilson made a motion to ratify the signing of a letter of support for the Self-Help Program that has been forwarded to SEUALG. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
OPEN AND AWARDING OF QUALIFICATIONS PACKETS SUBMITTED IN RESPONSE

TO THE RFP FOR CLEANING SERVICES AT THE 2020 EMERY COUNTY FAIR.

No RFP's were submitted. At the suggestion of County Attorney Mike Olsen the Commissioners will contact Emery High School to see if any sports group would be interested in doing the cleaning as a fundraiser. No action taken.

(11)
DISCUSS/APPROVE/DENY PROCEEDINGS OF THE TAX SALE HELD ON AUGUST 13, 2020.

Both parcels that were auctioned for sale were sold. Parcel #1 had taxes due of $3,841.96 and sold for $50,100.00. Parcel #2 had taxes due of $9,945.01 and sold for $90,600.00. Motion to accept the outcome of the tax sale held on August 13, 2020 was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(12)
DISCUSS/APPROVE/DENY SIGNING CONTRACT WITH SELECTED APPLICANT FOR CLEANING SERVICES AT THE 2020 EMERY COUNTY FAIR.

Motion to approve the contract as worded to be signed by whomever submits a successful RFP for the cleaning services at the 2020 Emery County Fair was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(13)
DISCUSS/APPROVE/DENY AGREEMENT WITH TAYLOR AUDIO, LLC FOR SOUND SYSTEM SERVICES AT THE 2020 EMERY COUNTY FAIR.

Taylor Audio, LLC went through the State bid process. The contracted amount of the bid is $6,550.00. Commissioner Wilson suggested using COVID funds to pay for this service. Commissioner Kent Wilson made a motion to approve an agreement with Taylor Audio, LLC for sound system services at the 2020 Emery County Fair. The motion was seconded by Commissioner Gil Conover. The motion passed.

(14)
DISCUSS/APPROVE/DENY RESOLUTION APPROVING AND ADOPTING THE CREATION OF THE COUNTY ECONOMIC DEVELOPMENT (CED) BOARD.

The Commissioners discussed a Resolution authorizing the creation of an Economic Development Advisory Board that will be organized as directed by Senate Bill 95 signed into law

by Governor Gary Herbert in 2020. In order to obtain a Rural County Grant, Emery County

shall create a CED board composed of members appointed by the county legislative body. Adopting this Resolution will fulfill our legal obligation with the State of Utah. Commissioner Kent Wilson made a motion to approve and adopt Resolution 8-18-20A authorizing the creation of the County Economic Development (CED) Board. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY RESOLUTION OF THE EMERY COUNTY COMMISSION AUTHORIZING THE FILING OF CROSS APPEALS FOR 2020 CENTRALLY ASSESSED PROPERTIES FILED BY UNION PACIFIC RAILROAD COMPANY AND URBAN OIL & GAS GROUP, LLC.

County Attorney Mike Olsen indicated that the resolution will preserve the county's option to cross appeal when a centrally assessed property appeals their taxes. Mr. Olsen indicated that there will be more of these types of resolutions as the centrally assessed properties file their appeals. He suggested that approval for the resolution be included in the Consent Agenda as discussion is not necessary for each appeal. Commissione Kent Wilson made a motion to approve Resolution 8-18-20B authorizing the filing of cross-appeals for 2020 centrally assessed properties filed by Union Pacific Railroad Company and Urban Oil & Gas Group, LLC. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)
DISCUSS/APPROVE/DENY ADVERTISING FOR RFP FOR A CONSULTANT TO ASSIST AND MENTOR EMERY COUNTY PUBLIC LANDS DIRECTOR.

Commissioner Wilson explained that when Ray Petersen informed the Commissioners that he would be retiring in 2020, the Commissioners put into the budget funds to hire a consultant to consult with the new director and the Commission. The Commission would like to advertise a RFP for a consultant to assist and mentor Emery County Public Lands Director and see what comes in and analyze the proposals to find what best meets their needs. Commissioner Kent Wilson made a motion to advertise for RFP for a consultant to assist and mentor Emery County Public Lands Director. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Wilson talked about the CARES Funding. They are working with the cities to pool money together to manage COVID related things. There are a lot of local businesses that are hurting, and we would like to offer some assistance to help them survive now that the winter months are ahead of us and prepare for future life crises.

Larry Ellertson, Congressman Curtis Staff, talked about things that the Legislature is looking at this time. USPS discussions are still on going. Some other things they are discussing are securing, making sure there is more money for PILT, streamlining the NEPA process, timber industry and the USFS recognizing what could be of benefit to the forest, Rural business summit is on August 28th.

(18)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 1, 2020

Due to restrictions in place during the COVID-19 Pandemic this meeting was offered electronically. Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #255708 through and including #255803 was presented for payment.

There were no requisitions or dispositions.

(2)
APPROVAL OF THE AUGUST 18, 2020 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: SELECTED MOLLIE FREEMAN AS THE PART TIME ASSISTANT LIBRARIAN IN THE FERRON LIBRARY WORKING 19 ¾ HOURS PER WEEK. WAGE GRADE 7.

(4)
NOTIFICATION: SELECTED BROCK WINTERS AND GARRETT ROWLEY AS TEH PART TIME LABORERS TO CONTINUE MOWING THE COUNTY OWNED FACILITY LAWNS UNTIL THE END OF OCTOBER. EFFECTIVE 8-31-2020.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

Motion to leave the regular Commission Meeting and enter into a Public Hearing was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(3)
PUBLIC HEARING: PUBLIC HEARING TO TAKE COMMENT REGARDING TRANSFERRING THE CIB REQUEST FOR FUNDING FOR THE SAN RAFAEL ENERGY RESEARCH CENTER INTO EMERY COUNTY'S NAME AND REMOVING SEVEN COUNTY COALITION FROM THE FUNDING REQUEST; AS WELL AS TO RECEIVE COMMENT REGARDING TAKING A PORTION OF THIS FUNDING AS A LOAN NOT TO EXCEED THE INCOME OF THE COMMUNITY REINVESTMENT PROJECT AREA.

Commissioner Sitterud explained that the San Rafael Energy Research Center is in the middle of being built using money appropriated by the legislature. However, we have lost that funding due to the COVID-19 Pandemic. The Emery County Commission desires to go back to CIB to request further funding. In the past the 7 County Coalition and Emery County partnered together with the management. It is the goal of Emery County to bring management back in-house to Emery County with 7 County helping on the side. Grants, future grants, loans would be the responsibility of Emery County. Everything has been tied to the project area through the Community Reinvestment Agency. The Agency is the one who is negotiating projects with solar companies. In the near future there will be revenues that come to the county from these solar projects that will be earmarked for Economic Development. These are the funds that Emery County would be using for loan guarantee. Emery County through the San Rafael Energy Research Center would like to be pro-active in coal research. They have partnered with Universities and we will have contracts that in the near future that will also bring in revenues that will be earmarked for Economic Development. It is the goal of Emery County to not use any general funds to encumber these projects. It is to possibly reinvest Economic Development Funding, money from solar projects, profits from grants and private funding.

Motion to leave the public hearing and return to the regular meeting schedule was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(4)
DISCUSS/APPROVE/DENY TRANSFERRING THE CIB REQUEST FOR FUNDS FOR THE SAN RAFAEL ENERGY RESEARCH CENTER INTO EMERY COUNTY'S NAME, AS WELL AS APPROVING THE POSSIBILITY OF TAKING A PORTION OF THE FUNDING AS A LOAN NOT TO EXCEED THE INCOME OF THE COMMUNITY REINVESTMENT PROJECT AREA INCOME.

Commissioner Gil Conover made a motion to approve making the change from 7 County Infrastructure Coalition to Emery County on a CIB application. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
PRESENTATION BY CHAD BOOTH REGARDING COUNTY SEAT PLAN FOR 2021.

(6)
RATIFICATION OF BUSINESS LICENSE FOR UTAH LAND RESOURCES, INC.

Motion to ratify approval of a business license for Utah Land Resources, Inc. was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(7)
RATIFICATION OF BUSINESS LICENSE FOR EMERY COUNTY COAL RESOURCES, INC.

Motion to ratify approval of a business license for Emery County Coal Resources, INC was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(8)
RATIFICATION OF APPROVAL TO EXTEND RESOLUTION NO. 3-17-20. RESOLUTION DECLARING A STATE OF LOCAL EMERGENCY DUE TO INFECTIOUS DISEASE COVID-19 NOVEL CORONAVIRUS UNTIL THE END OF THE YEAR 2020.

Jan Luke requested approval to extend Resolution No. 3-17-20 declaring a state of local emergency due infectious COVID-19 Novel Coronavirus until the end of the year 2020. She explained that the Cares Act Funding expires at the end of the year. This will give local authority for any request to the state should Emery County experience a surge in cases. Commissioner Gil Conover made a motion to approve extending Resolution 3-17-20 a resolution declaring a state of local emergency due to COVID-19 until the end of year 2020. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)

RATIFICATION OF APPROVAL OF EMERY COUNTY FAIR DIRECTOR AGREEMENT FOR 2020 BETWEEN EMERY COUNTY AND SANDRA HUNTINGTON.

Commissioner Kent Wilson made a motion to ratify approval of Emery County Fair Director Agreement for 2020 between Emery County and Sandra Huntington. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY ADVERTISING AN RFP FOR PROFESSIONAL SERVICES-COMMERCIAL RENOVATIONS AT TWO EMERY COUNTY LIBRARY LOCATIONS.

Library Director Desiree Malley requested approval to advertise an RFP for professional services-commercial renovations at two Emery County Library locations. She explained that they have received plans from the engineer and are now ready to publish a request for proposal for the renovations. Engineer plans and specs are available at the Clerk/Auditor's office. Commissioner Gil Conover made a motion to approve advertising for an RFP for professional services-commercial renovations at two Emery County Library locations. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY PROPERTY TAX EXEMPTION FOR PARCEL #01-154A-0022

Maria Sykes Executive Director at EPICENTER in Green River requested consideration of property tax exemption status for the EPICENTER in Green River. She explained that she was recently made aware that this is a yearly requirement. An affidavit was due by March 1st. She indicated that this was about the time that COVID-19 hit and sending the paperwork in was missed. She requested to have continued exempt status for this parcel which is their headquarters building in Green River. Commissioner Kent Wilson made a motion to approve continued exempt status for property #01-154A-0022 as requested. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY SERVICES AGREEMENT BETWEEN EMERY COUNTY AND UAC TO OVERSEE DISBURSEMENT AND REPORTING OF CRF FUNDS.

Commissioner Wilson explained that Emery County has received $700,000.00 in CRF funds from the federal government. The cities will be getting about $500,000.00 (combined) in CRF funds. UAC has people that are experts in distributing and reporting these types of federal funds. With this agreement UAC will track invoices, and do all the reporting and make sure spending requirements for the federal government are met and act as our consultants. The fee for this will be 2.5%. They will also track grants for local businesses. So far they have 25 to 30 grants

totaling $275,000.00. The fee for this service would be 5%. The agreement has been sent to Attorney Mike Olsen for his review and approval. Commissioner Kent Wilson made a motion to approve a services agreement between Emery County and UAC to oversee disbursement and reporting of CRF funds pending Mike Olsen's approval of the agreement. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND PARTICIPATING CITIES REGARDING CRF FUNDS USED FOR THE EMERY COUNTY SMALL BUSINESS ECONOMIC RECOVERY GRANT PROGRAM.

Commissioner Wilson explained that an interlocal agreement is necessary to receive the CRF funds from the cities. Commissioner Kent Wilson made a motion to approve an interlocal agreement between Emery County and participating cities regarding CRF funds used for the Emery County Small Business Economic Recovery Grant program. The motion was seconded by Commissioner Gil Conover. The motion passed.

(14)
DISCUSS/APPROVE/DENY ADVERTISING FOR BIDS ON THE LANDFILL SCRAP METAL PILE.

Commissioner Gil Conover made a motion to approve advertising for bids on the Landfill scrap metal pile. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Wilson talked about an ongoing Public Land issues with property on Long Street in Green River, Utah. This is the Holyoak property and issues with historic use and efforts to re-establish access for property owners.

(16)
ADJOURN.

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 15, 2020

Due to restrictions in place during the Covid-19 Pandemic this meeting was offered electronically. Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 255808 through #255916 was presented for payment.

One Requisition was presented for Requisition #55-20, 81/2 x 20 Enclosed Trailer, Sheriff, $7,655.00.

There were no Dispositions.

(2)
APPROVAL OF THE SEPTEMBER 1, 2020 COMMISSION MEETING MINUTES

(3)
NOTIFICATION SELECTED ANGELINA TAYLOR, KAYLEIGH MCCANDLESS AND MEGAN HESS AS PART TIME LIFEGUARDS WORKING UP TO 19 3/4 HOURS PER WEEK. WAGE GRADE 3 @ $7.19 PER HOUR.

(4)
NOTIFICATION SELECTION SETH BAANTJER AS A PART TIME WEED AND MOSQUITO TECHNICIAN WORKING 19 3/4 HOURS PER WEEK. WAGE GRADE 14.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTES TIME LIMIT)

Fair Director Sandra Huntington provided a report on the success of the "Come Together, Six Feet Apart" celebration held in August as an alternative to the Emery County Fair 2020.

(3)
SAFETY MINUTE PRESENTATION BY TIFFANY BAKER, MUSEUM OF THE SAN RAFAEL.

Tiffany Baker provided a brief presentation of general safety tips.

(4)
AWARDING OF THE VISA SAFETY GIFT CARDS

VISA Safety Gift Cards were awarded to:
Full Time Employee: Melody Hoffman
Part Time Employee: Angelina Migliori
Safety Sensitive Employees: Ken Anderson and Merril Duncan

(5)
OPEN, REVIEW AND AWARD RFP FOR PUBLIC LANDS CONSULTANT.

The Clerk/Auditor's office received two RFP packets:
Ray Petersen
Sunrise Engineering.
Commissioner Kent Wilson asked for time to allow compare the proposals and award in the Commission Meeting on October 6th.

(6)
PRESENTATION BY JEREMY JORGENSEN REGARDING THE ANNUAL WILDLAND FIRE SEASON UPDATE FOR 2020.

Jeremy started out by talking about the 29 wildland fire incidents currently ongoing in the state. Jeremy talked about fuel reduction projects in the Lowry Creek corridor. They have four projects, mostly burn piles and fuel reduction projects that they will be working on after snow is on the ground. The four areas they will be working on are John Presset, Olsen Ranch, Nadine

Adams and Danny Van Wagoner. They have awarded Utah Fire Department Assistance Grants to departments in Elmo in the amount of $8,790.00, Green River in the amount of $4,685.00, and Huntington in the amount of $8,125.00. They can meet their share of the grant with in-kind resources. The funds may be used for equipment, training, IT supplies, etc. On July 23rd fire restrictions were put in place. It is not likely to be rescinded any time soon. It is a Class B Misdemeanor to violate fire restrictions, punishable by up to 6 months in jail or $1,000.00 fine.

(7)
PRESENTATION AND DISCUSSION WITH JIM JENNINGS, EMERY COUNTY PUBLIC LANDS DIRECTOR, REGARDING ACCESS TO UPPER LONG STREET ROAD.

Jim Jennings talked about private property in Green River City on the north end of Upper Long Street Road. This private property was previously owned by Mr. Holyoak. This property is now owned by Noel Vallejo. The county road runs through the property that historically has allowed access on the road all the way to the Price River which is approximately seven miles north of the Vallejo property. The public had access on this road for many years until Mr. Holyoak purchased the land and put up a gate across the road around 2005. There was a mistake made by the BLM on the Wilderness Study Area boundary that showed the boundary going to the edge of the river. Around 2018 when BLM posted the updated and corrected Wilderness boundary it showed the boundary on the west side of the road that goes up the canyon north of the Vallejo property. With the recent clarity on the Wilderness Boundary, and the history of access by the public, there has been an increased interest in having the county road remain open to allow access to the public land. Mr. Vallejo stated that he purchased the land with the understanding that the road did not go through his property. He has been offered an option by Emery County to have a road built around the edge of his property to avoid having the traffic go past his home. He has declined up to this point and has voiced that he wants the attorneys to work together to determine the legality of access on the road through his property. Emery County has tried to work through this process without litigation. However, we need to take the next step if the attorneys can not work out some agreement between Mr. Vallejo and Emery County. Jim asked the Commissioners and Attorney Mike Olsen for some counsel, input and discussion on how to proceed from this point. County Attorney Mike Olsen stated that in 2005 Mr. Holyoak, based on the information that he has, attempted to close the road down. He would get bristley and angry when people would go there. Mr. Olsen indicated that he has not received any information that Mr. Holyoak was successful in closing the road down. Historically, even through today, the road is open to the public and people have been able to use the road. Mr. Holyoak had made attempts to close the road. If the current landowner does not like that then we need to work to resolve the issue. Like anything else we can resort to the courts to assist us in resolving the issue. Mr. Vallejo's perspective that the road was closed down after 2005 and no one had access to the road was the information that the Commissioners were given. Jim indicated that the information he received is that after Mr. Holyoak received word that the BLM had the boundary on the north end of his property in his mind that there is no access. So he put up a gate to keep people from parking on his land to access the public land. Mike indicated that this has been an issue for

many years. There was a public hearing held in the Courthouse a few years ago where people from Green River came and gave testimony to the historical use of the road for a long, long time. Emery County's stand is the road is open. They should not be chasing people out of there. Commissioner Wilson suggested having county Attorney Mike Olsen meet with Mr. Villajeo's attorney to bring a peaceful resolution to this issue within a timeframe of 60 days. Mike Olsen indicated that Emery County cares very deeply about public access. As a land owner, (Mr. Vallejo) has plenty to lose if he doesn't want to compromise. You cannot harass people who are doing something lawful.

(8)
DISCUSS/APPROVE/DENY POSSIBLE ACTIONS REGARDING ACCESS TO UPPER LONG STREET ROAD.

Commissioner Kent Wilson made a motion to ask County Attorney Mike Olsen to work with Mr. Vallejo's attorney to find a peaceful resolution to the issue on Upper Long Street within sixty days. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
PRESENTATION REGARDING THE CASTLE COUNTRY JR. LIVESTOCK SHOW.

Dani Jo Thatcher and other members of the Castle Country Jr. Livestock Show gave a report on the 2020 Jr. Livestock Show. The show was pared down this year due to COVID-19. She reported that it was fun to show their animals that they have worked with to prepare for the show. She suggested holding a Carbon/Emery Jr. Livestock Show at the Ferron City Fairgrounds near the end of June 2021 before the official Stock Show. Cassie Thatcher requested assistance to purchase belt buckles and pay judges fees. She thanked the EC Commissioners for the funding assistance this year and requested $6,000.00 for next year's show. The EC Commissioners will consider this in the budgeting process for 2021.

(10)
APPROVAL OF EMERY COUNTY BEER TAX FUNDS FISCAL YEAR 2020 ANNUAL REPORT.

Jan Luke gave an annual report on the Beer Tax Funds for Fiscal Year 2020. The amount submitted by Emery County and cities and towns in the county,(excluding Green River) is $19,044.52. The funds must be used for alcohol related offenses such as law enforcement, DUI overtime shifts, confinement and reimbursement for confinements. Commissioner Kent Wilson made a motion to accept the Annual report for EC Beer Tax Funds Fiscal Year 2020. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY TOURISM

DEPARTMENT AND CHARLIE KESSNER FOR VIDEOGRAPHY SERVICES.

Commissioner Wilson explained that the Travel Bureau would like to hire Charlie Kessner for videography services. The cost for this service is usually $10,000.00. However, Mr. Kessner will do the work for the discounted price of $6,000.00. The video will benefit the Bouldering Community as well as market Emery County's bouldering advantages. Funds will be reimbursed through the Cares Act Funding. Attorney Mike Olsen asked for time to review the contract to make sure it is in order. Commissioner Kent Wilson made a motion to approve a contract between Emery County Tourism Department and Charlie Kessner for videography services upon review and approval of County Attorney Mike Olsen. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY CLOSING BOE.

Assessor Kris Bell requested closing BOE for 2020. Commissioner Gil Conover made a motion to close BOE for 2020. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY BOE CHANGES FOR 2020.

Commissioner Gil Conover made a motion to approve BOE changes for 2020. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY VETERAN, BLIND AND HOMEOWNER'S TAX CREDIT ABATEMENTS.

The Emery County Commissioners reviewed the list of Veteran, Blind and Homeowner's Tax Credit Abatement applications for 2020. Motion to approve the 2020 Veteran, Blind and Homeowner's Tax Credit Abatements was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(15)
DISCUSS/APPROVE/DENY LOW INCOME TAX ABATEMENT FOR BLAIR LARSEN.

Motion to approve a 50% Low Income Tax Abatement for Blair Larsen as in years past was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(16)

DISCUSS/APPROVE/DENY THE UTAH COUNTIES INDEMNITY POOL GENERAL LIABILITY INSURANCE RATE OF $200,522.00 FOR PLAN YEAR 2021.

Commissioner Gil Conover made a motion to approve the Utah Counties Indemnity Pool General Liability Insurance Rate of $200,522.00 for plan year 2021. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(17)
DISCUSS/APPROVE/DENY BLM CONTRACT 140L5720C0010 LAW ENFORCEMENT PATROL SERVICES BETWEEN THE BUREAU OF LAND MANAGEMENT AND EMERY COUNTY FOR LAW ENFORCEMENT SERVICES ON BLM LANDS WITHIN EMERY COUNTY, UTAH.

Sheriff Funk explained that they have negotiated a contract amount of $70 per hour. Commissioner Gil Conover made a motion to approve BLM contract 140L5720C0010 Law Enforcement Patrol Services between the Bureau of Land Management and Emery County for law enforcement services on BLM lands within Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)
DISCUSS/APPROVE/DENY EMERY COUNTY EMERGENCY MANAGEMENT'S APPLICATION FOR THE FY2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)

Jan Luke explained that the amount of the EMPG performance grant FY2020 will be based on performance from last year. The grant covers the cost of what it cost to qualify. Commissioner Kent Wilson made a motion to approve Emery County Emergency Management's Application for the FY2020 Emergency Management Performance Grant(EMPG). The motion was seconded by Commissioner Gil Conover. The motion passed.

(19)
DISCUSS/APPROVE/DENY AGREEMENT #605435 FOR RENTAL OF A WHEELER BACKHOE LOADER FOR THE EMERY COUNTY ROAD DEPARTMENT.

Wayde Nielsen requested approval for Agreement #605435 for rental of a Wheeler backhoe loader for the Emery County Road Department. Wayde explained that it is a continuation of the previous rental agreement using the same equipment. Commissioner Gil Conover made a motion to approve Agreement #605435 for rental of a Wheeler Backhoe Loader for the EC Road Department. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(20)
DISCUSS/APPROVE/DENY PURCHASE OF HOTSPOTS AND CONTRACT WITH AT&T

AND VERIZON FOR EMERY COUNTY LIBRARY SYSTEM THROUGH UTAH EDUCATION NETWORK HOT TO TROT (SPOT) PROJECT.

(21)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT FOR TAXES ON PARCEL 09-0300-0230, MERIT ENERGY IN THE AMOUNT OF $328.01.

Treasurer Josie Stilson requested a Commission adjustment for taxes on Parcel 09-0300-0230, Merit Energy in the amount of $328.01. She explained that they appeal their 2019 assessed value with the state. The wells have been plugged and abandoned. They did not pay 2019 taxes, so she asked for an adjustment to clean it up and move forward. A letter will be sent to Merit Energy and the Utah State Tax Commission. Commissioner Gil Conover made a motion to approve a Commission Adjustment for taxes on Parcel 09-0300-0230, Merit Energy in the amount of $328.01. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(22)
DISCUSS/APPROVE/DENY ECONOMIC DEVELOPMENT SPONSORSHIP IN THE AMOUNT OF $3000 FOR THE HEROES AMONG US EVENT IN GREEN RIVER.

Commissioner Wilson explained that Green River City holds a "Heroes Among Us" event each year to celebrate veterans. Every Thursday and Friday in October corporate businessmen will be bringing veterans into Green River to honor them and provide an opportunity to hunt pheasants and do other sportsman type activities. Some of these business CEO's are part of the inland port discussions. From Emery County's perspective this will be an opportunity to rub shoulders with these CEO's of companies and an opportunity to create relationships with these businessmen and explain the benefits of an inland port coming to Green River. Emery County does not have an Economic Development director so Commissioner Wilson suggested having each Commissioner take a weekend and be available in Green River to meet with these businessmen. Commissioner Wilson suggested sponsorship in the amount $3,000.00 for the event. Commissioner Wilson made a motion to approve sponsorship in the amount of $3,000.00 for the 'Heroes Among Us" event in Green River. The motion was seconded by Commissioner Gil Conover. The motion passed.

(23)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Funk reported that it was a quiet Labor Day weekend.

They have seen a huge increase in mental health issues. Mike Olsen indicated that mental health issues are on the rise throughout the state.

(24)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 22, 2020

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

DISCUSSION AGENDA

(1)
OPEN/REVIEW/AWARD SEALED BIDS FOR IHUBBS WITHIN THE EMERY COUNTY LIBRARY SYSTEM

No bids were received.

(2)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson and the motion passed.

MINUTES OF THE SPECIAL MEETING OF THE

BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 25, 2020

Due to restrictions in place during the COVID-19 Pandemic this meeting was offered electronically. Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

DISCUSSION ITEMS:

Motion to leave the regular Commission Meeting and enter into Public Hearing made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(1) PUBLIC HEARING: PUBLIC HEARING TO TAKE COMMENT REGARDING TRANSFERRING THE CIB REQUEST FOR FUNDING FOR THE SAN RAFAEL ENERGY RESEARCH CENTER INTO EMERY COUNTY'S NAME AND REMOVING SEVEN COUNTY COALITION FROM THE FUNDING REQUEST; AS WELL AS TO RECEIVE COMMENT REGARDING TAKING A PORTION OF THIS FUNDING AS A LOAN NOT TO EXCEED THE INCOME OF THE COMMUNITY REINVESTMENT PROJECT AREA.

Commissioner Sitterud explained that the San Rafael Energy Research Center is seeking funding through CIB to continue building the SRERC. This funding was originally applied for under Seven County Coalition, we have been partners with Seven County Coalition in the beginning of the Research Center. At this point it has become evident that it would better serve Emery County if we put the Research Center under our name and our control rather than under Seven County. We will be sending a new application to CIB with Emery County being the sole name on the application rather than being partnered with Seven County on the application. Commissioner Kent Wilson stated that CIB would like to know what revenue source is available if all of the funds are not provided as grant funds. Commissioner Wilson states that from his perspective we have two solar project that are in Community Reinvestment Agency Project Areas. He proposes that we use the revenue from those projects to be used towards any projects that we come up with at the SRERC. We can use that money to pay on loans or use for other expenses that might arise. The intention from the beginning with the solar projects was to be able to use that money for that area

(SRERC) and not for that money to go in the General Fund. It is unclear at the moment what exactly those revenue sources are, but in our CIB application we will not indebt the Research Center more than what the income of those solar project areas income is. Commissioner Sitterud states that the SRERC is new to most people and he would like to explain the reason for the Research Center and what will be coming from the SRERC. The benefits once built are 1. It will allow us to do testing on coal with different additives and different recipes to learn how to burn coal cleaner in order to cut the emissions from coal. This will help not only in Emery County but all over the Country and even the world in learning how to operate coal powered plants cleaner. Everyone benefits from this. 2. It will act as a common research tool. In the past we have never seen BYU, Utah State University and University of Utah work together on any one project. This SRERC is looking like it will be a tool that all three of our major Universities in the state, along with any other interested university, will be able to work together and use this for research on energy. This will be a publicly owned facility so it will be open to anyone. Learning institutions can do work there, and private companies can pay our workers there to do research for them. We are working on agreements that will allow us to work with UofU on doing research into making carbon fiber from coal. This will help us to continue to utilize the coal we produce in our area. It will give everyone in the state, country and world a cheaper supply of fiber that we can create here at the SRERC. The SRERC will help to prove and perfect the use of molten salt and thorium power. If we can prove the thorium generation it will benefit the entire world with a safer way to generate nuclear power that can be generated 24 hours per day 365 days per year. Commissioner Sitterud also states that the United States uses over 17 million medical isotopes per year in imaging, looking for cancer in the human body. Previously all the medical isotopes we were using were being produced in Canada. The plant in Canada is currently shut down, and majority of our isotopes are now coming from the Netherlands. The plant in the Netherlands is making plans to shut down as well. December 2012 Congress passed legislation regarding the harvesting of medical isotopes. This Act said that the US was to develop a domestic supply of medical isotopes so that we were not dependant on someone else. As of now the Country has not been able to do this. The SRERC can act as an important tool to learn how to harvest medical isotopes domestically, hopefully right here in Emery County. Commissioner Gil Conover mentioned that in the Coal Research side of the SRERC the coal furnace we have at the SRERC is one of only two in the world. We have had a lot of interest in using this furnace to test different types of fuels. It is a great tool that we have right here in Emery County.

Motion to leave public hearing and return to the regular meeting made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(2) **DISCUSS/APPROVE/DENY TRANSFERRING THE CIB REQUEST FOR FUNDS FOR THE SAN RAFAEL ENERGY RESEARCH CENTER INTO EMERY COUNTY'S NAME, AS WELL AS APPROVING THE POSSIBILITY OF TAKING A PORTION OF THE FUNDING AS A LOAN NOT TO EXCEED THE INCOME OF THE COMMUNITY REINVESMENT PROJECT AREA INCOME.**

Commissioner Gil Conover made a motion to approve transferring the application solely into Emery County's name rather than partnering with Seven County, seconded by Commissioner Kent Wilson. The motion passed.

(3) **PRESENTATION ON THE RETIREMENT OF K9 DEPUTY MURPHY AFTER 8 YEARS OF SERVICE TO EMERY COUNTY.**

Sheriff Funk explained that it is somber day because not only are they losing Deputy K9 Murphy, they are going to be losing Deputy Blake Gardner next week as he retires after 40 years of service to Emery County. Blake started the dog program in Emery County back in 1992 or 1993. He taught the K9 classes at POST. He is known throughout the State of Utah in the K9 department. After 8 years Murphy will be retiring and Sheriff would like to give Murphy to Blake and his family to keep. He thanks Deputy Gardner for his service and recommends that we retire K9 Deputy Murphy and transfer ownership of Murphy to Deputy Gardner.

(4) **DISCUSS/APPROVE/DENY TRANSFERRING OWNERSHIP OF K9 DEPTUY MURPHY TO DEPUTY BLAKE GARDNER.**

Commissioner Sitterud explained that when retiring a K9 Deputy there are generally two options, have the K9 euthanized, or transfer ownership to the handler. Attorney Mike Olsen states that this is not the usual disposition that they generally do. He feels it is very important to recognize the service provided by both Deputy Gardner and K9 Deputy Murphy. Commissioner Conover stated there is a lot to be said about the work the officers do. It can be thankless and it always under scrutiny, yet we beg them to stand in front of us and protect us when there is trouble. A K9 Deputy is not only a family member to the handler, but has also been there protecting us as a law enforcement officer as well. He feels this is a great opportunity to show our appreciation for the work that Deputy Gardner has done. Commissioner Wilson mentioned that about 60 days ago at his convenience store he has had customers come in a leave money and ask the clerks to save it for when a police

officer come in and pay for whatever they are purchasing. He hopes that it lets deputies know that in Emery County we appreciate the sacrifices that our deputies make.

Commissioner Gil Conover made the motion to transfer ownership of K9 Deputy Murphy to Deputy Blake Gardner, seconded by Commissioner Kent Wilson, motion was passed.

(5) **ADJOURN.**

ATTEST:_____ **COMMISSIONER:**_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 6, 2020

Due to restrictions in place during the COVID-19 Pandemic this meeting was offered electronically. Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Gil Conover, Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Commissioner Kent Wilson was attending meetings in Cedar City and attended this meeting electronically. In the event that he has to leave the meeting Commission Chairman Lynn Sitterud will step down to execute motions as needed. Attorney Mike Olsen attended the meeting electronically.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 255934 through and including # 256063 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
56-20	Power Cots & Loading system Ambulance	$186,825.24
57-20	Trailer(Trail Cat/Trails) Travel Bureau	7,750.00
58-20	Ballot Opener Election	1,314.50

There was one disposition for K9 Officer Murphy (retired)

(2)
APPROVAL OF THE SEPTEMBER 15, 2020 COMMISSION MEETING.

(3)
APPROVAL OF THE SEPTEMBER 22, SPECIAL COMMISSION MEETING

(4)
APPROVAL OF THE SEPTEMBER 25, SPECIAL COMMISSION MEETING.

(5)
APPROVAL TO GIVE LANE GARDNER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A CORRECTION OFFICER I. EFFECTIVE 10-18-20.

(6)
APPROVAL TO PROMOTE MICHAEL VAN WAGONER FROM PATROL DEPUTY I TO PATROL DEPUTY II FOR 3 CONSECUTIVE YEARS ON THE ROAD. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 10-18-20.

(7)
APPROVAL OF CONFLICT OF INTEREST FORM FROM LAND GARDNER. WORKING A SECONDARY JOB FOR ELEMENTS WILDERNESS.

(8)
APPROVAL TO GIVE MIKE GRANGE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A PATROL DEPUTY II. EFFECTIVE 10-18-20.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, Seconded by Commissioner Lynn Sitterud, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FOR THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTES TIME LIMIT)

(3)
RATIFICATION OF FEDERAL FY 2019 JUSTICE ASSISTANCE GRANT (JAG) BLOCK GRANT.

Captain Kyle Ekker explained that the JAG Block Grant will be used to purchase additional portable radios for emergency management. Commissioner Gil Conover made a motion to ratify approval of Federal FY 2019 Justice Assistance Grant (JAG) Block Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
NOTIFICATION RFP FOR PUBLIC LANDS CONSULTANT WILL BE AWARDED TO RAY PETERSEN.

Two Request for Proposals were submitted for the Public Lands Consultant. However, only the proposal from Ray Peterson was a qualifying bid. Commissioner Kent Wilson made a motion to accept the bid proposal from Ray Petersen and ask that County Attorney Mike Olsen draft the contract to include language from the RFP and include standard language to begin service on October 15, 2020 and that the contract stipulate two payments to Mr. Petersen, one after January 1, 2021 and the other at the end of the contract after 6 months. The motion was seconded by Commissioner Gil Conover. The motion passed

(5)
OPEN AND AWARD SCRAP METAL BIDS.

Bids were opened and read aloud for Scrap Metal bids at the Landfill.
Western Metals bid $96.00 per ton
Stevenson Metals bid $52.00 per ton
Commissioner Gil Conover made a motion to accept the bids and after review to award the bid to the highest bidder. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY MOBILE HOME TAX WRITE OFF FOR JAMES HOFSTETTER, JIM CORDOVA AND ALBERT MATHENA.

Assessor Kris Bell explained that three mobile home owners have not paid their taxes that were due on January 31st. She requested writing off the taxes as they are unable to collect. James Hofstetter who is deceased, $40.22, Jim Cordova who was kicked out and has left the area, $50.86, and Albert Mathena who is deceased, $81.96. Commissioner Gil Conover made a motion to approve the request to write off the taxes for James Hofstetter, Jim Cordova, and Albert Mathena. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY ATTACHING DELINQUENT MOBILE HOME TAXES TO THE REAL PROPERTY IN KIM EARL'S TRAILER HAVEN IN HUNTINGTON.

Kris Bell explained that there are 6 trailers that have taxes due and has been in litigation as to who owns the trailers. She suggested attaching the delinquent mobile home taxes to the real property in Kim Earl's Trailer Haven in Huntington. Attorney Mike Olsen indicated that this trailer court has been the subject of litigation for some time now. He is hopeful that in doing this in the next five years the county may get a fair share of the taxes owed. Commissioner Gil

Conover made a motion to approve attaching delinquent mobile home taxes to the real property in Kim Earl's Trailer Haven in Huntington. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY REMOVING ACCUMULATING INTEREST ON DELINQUENT MOBILE HOME TAXES IN KIM EARL'S TRAILER HAVEN.

Kris Bell requested approval to remove accumulating interest on delinquent mobile home taxes in Kim Earl's trailer Haven. The accumulated interest is $8.30. Commissioner Gil Conover made a motion to approve removing the accumulated interest on delinquent mobile home taxes in the amount of $8.30 as requested. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY EXEMPTION FOR PERSONAL PROPERTY FOR BUSINESSES.

Commissioner Gil Conover made a motion to approve the personal property exemptions for businesses in Emery County that meet the qualifications for exemption. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY RESOLUTION TO APPOINT MAY HUNTINGTON AS THE EMERY COUNTY REPRESENTATIVE AND MIKE OLSEN AS THE ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING.

Commissioner Kent Wilson made a motion to approve Resolution 10-06-20 appointing Mary Huntington as the Emery County representative and Mike Olsen as the alternate representative for the Utah Counties Indemnity Pool Annual Membership Meeting. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY THE ANNUAL WELLNESS CLINIC WITH EMERY

MEDICAL CENTER TO BE HELD OCTOBER 28-29 IN CASTLE DALE AND OCTOBER 30 IN GREEN RIVER.

Personnel Director Mary Huntington requested approval for the Annual Wellness Clinic with Emery Medical Center to be held October 28-29 in Castle Dale and October 30 in Green River. Due to COVID there will be restrictions in place. Employees will need to make an appointment and are encouraged to schedule their spouse in the same time slot. Masks and social distancing will be mandatory. Flu Immunizations will be covered at 100% for the full time employee under preventive care. Spouses/dependents will be billed to PEHP with a co-pay of $10.00. Blood draws for screening will be covered by Emery County at $200.00 per employee. Spouse/dependents blood work will be billed to PEHP and there will be a 20% co pay after deductible is met. Follow-up visits will be billed to PEHP under annual preventative care and paid at 100%. Part time employees and EMT's immunization will be paid by Emery County. Commissioner Gil Conover made a motion to approve of the Annual Wellness Clinic with Emery Medical Center as proposed. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY GIVING FULL TIME EMPLOYEES WHO PARTICIPATE IN THE WHOLE WELLNESS CLINIC 4 HOURS OF VACATION ACCRUAL.

Mary Huntington requested approval to give full time employees who participate in the Whole Wellness Clinic 4 hours of vacation accrual as an incentive to participate in the program. Commissioner Gil Conover made a motion to approve 4 hours of vacation accrual to full time employees who participate in the Whole Wellness Clinic. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(13)
COMMISSION/ELECTED OFFICIALS REPORTS.

Captain Ekker talked about Local Emergency Planning plans to educate the public of the dangers of Trick or Treating and the importance of inspecting candy and treats that are given out to kids during Halloween.

Commissioner Sitterud reported that the Commissioners held a public hearing a week ago to receive input on Emery County transferring ownership of the Research Center from the Seven County Infrastructure Coalition to Emery County. Emery County recently presented to CIB a request for funding for the Research Center and was successful in receiving $7million in grant and $491,000.00 in low interest loan (.5%) for thirty years. The payment for the loan will be made from revenue generated from the solar farms in the county without putting stress on the County budget. This is a big win for the County and the Research Center..

(14)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.

ATTEST_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EMERY COUNTY COMMISSIONERS HELD AT THE EMERY COUNTY COURTHOUSE

NOVEMBER 17, 2020

Due to restrictions in place during the COVID-19 Pandemic, this meeting was offered electronically.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 256223 through and including # 256366 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
59-20	Twin Recovery Unit Landfill	$699.00
60-20	38' Flatbed Trailer Weed/Mosquito	$24,720.00
61-20	(7) Air Compressors Road Shop	$6,898.50

There were no dispositions.

(2)
APPROVAL OF THE OCTOBER 20, 2020 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: SELECTED JANESSA MANN AS A 10-12 HOUR PER WEEK JUSTICE COURT CLERK. WAGE GRADE 13.

(4)
NOTIFICATION: SELECTED DANI JO THATCHER AS A 10 HOUR PER WEEK TEMPORARY OFFICE ASSISTANT IN THE TREASURER'S OFFICE DURING THE MONTH OF NOVEMBER. WAGE $9.50 PER HOUR.

(5)
APPROVAL TO HIRE JAMES WEAVER AS A RESERVE OFFICER IN THE JAIL. WAGE $14.00 PER HOUR.

(6)
NOTIFICATION: SELECTED SYDNEY CARTER AS A PART TIME LIFEGUARD WORKING UP TO 19 3/4 HOUR PER WEEK. WAGE GRADE 3.

(7)
NOTIFICATION: SELECTED ELIZABETH CARTER AS A PART TIME JANITOR FORT THE CASTLE DALE LIBRARY. WORKING 6 HOURS PER WEEK. WAGE GRADE 6.

(8)
APPROVAL TO APPOINT STONEY JENSEN, SETH GARDNER, MANDIE BENNETT, CHRISTINE MANNING AND SCOTT RYAN TO THE EMERY EMERGENCY MEDICAL SPECIAL SERVICE DISTRICT BOARD.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

Commissioner Kent Wilson invited the Captains from the three local posts in Emery County, R. Mack Huntington, Ray Quinn and Clifford Snow to attend today's meeting. He explained that due to COVID the County was not able to pay tribute to our Veterans this year. He invited everyone to view a video that has been produced by Emery County's Event Planner, Amanda Leonard. The video highlights the importance of remembering and honoring our veterans and the freedoms that we enjoy due to their sacrifice on our behalf as well as honoring the flag of the United States of America and what it means to us as citizens of the USA. The Commissioners each expressed their appreciation to Veterans, and all heroes from the Sheriff Deputies to first

responders that we look to for examples. Each of the Veterans expressed their appreciation to the Commissioners and Amanda for the special video. They also thanked past Commissioners who were instrumental in getting the Veteran Monument in place. The Monument honors all local Veterans. Each of the posts will receive a digital copy of the video.

(3)
SAFETY MINUTE PRESENTATION BY DAVID AMES, LANDFILL CREW LEAD.

David Ames provided useful guidelines for reducing accidents when visiting the Landfill.

(4)
AWARDING OF THE SAFETY VISA GIFT CARDS.

Full time employee: Dennis Fuller
Part time employee: Maegan Crosland
Safety Sensitive employees: Eric Nielsen and Coby Hunt

Emery County employees have gone 742 consecutive days without a loss time workers compensation incident. Congratulations!

(5)
RATIFICATION OF APPROVAL OF EMERY COUNTY SHERIFF'S OFFICE APPLICATION FOR JUSTICE ASSISTANCE GRANT 18A50 FOR THE EMERY COUNTY JAIL RISK AND NEEDS SCREENING DIAGNOSIS AND ASSESSMENT PROGRAM.

Captain Kyle Ekker explained that Emery County Sheriff's Office has participated in the Jail Risk and Needs Screening Diagnosis and Assessment Program for three years and would like to keep it going. The application was due by October 1st so it was signed by the Commissioners and forwarded to the State. Commissioner Gil Conover made a motion to ratify the signing of Emery County Sheriff's Office application for Justice Assistance Grant 18A50. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
RATIFICATION OF APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND LOWELL MORRIS, PA-C, REGARDING THE EMERY COUNTY JAIL RISK AND NEEDS SCREENING DIAGNOSIS AND ASSESSMENT PROGRAM.

Commissioner Gil Conover made a motion to ratify the signing of an agreement between Emery County and Lowell Morris, PA-C, for the Emery County Jail Risk and Needs Screening Diagnosis and Assessment program. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
RATIFICATION OF APPROVAL OF AGREEMENT BETWEEN EMERY COUNTY AND DALEN JOHNSON, NP, REGARDING THE EMERY COUNTY JAIL RISK AND NEEDS SCREENING DIAGNOSIS AND ASSESSMENT PROGRAM.

Commissioner Kent Wilson made a motion to ratify the signing of an agreement between Emery County and Dalen Johnson, NP for the Emery County Jail Risk and Needs Screening Diagnosis and Assessment program. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
RATIFICATION OF APPROVAL OF EMERY COUNTY'S COMMENTS TO BLM REGARDING THE FEDERAL LIVESTOCK GRAZING REGULATION.

Commissioner Kent Wilson made a motion to ratify the submitting of Emery County's comments to BLM regarding the Federal Livestock Grazing Regulation. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY ACCEPTANCE OF AWARD OF THE STATE HOMELAND SECURITY GRANT PROGRAM.

Captain Kyle Ekker explained that this is an ongoing grant that comes through FEMA. The funds are split between Carbon and Emery Counties to be used for training exercises for Emergency Management. Commissioner Kent Wilson made a motion to accept the award of the State of Homeland Security Grant program. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENYCOOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN COUNTY OF EMERY AND THE USDA, FOREST SERVICE MANTI-LAS SAL NATIONAL FOREST, TOGETHER WITH THE FY 2021 ANNUAL OPERATING AND FINANCIAL PLAN.

Sheriff Funk explained that this is an ongoing agreement between Emery County and Manti-LaSal National Forest Service to provide $5,000.00 to the SO to assist in patrolling the Forest. Commissioner Gil Conover made a motion to approve a Cooperative Agreement between County of Emery and the USDA, Forest Service Manti-LaSal National Forest, together with the FY 2021 Annual Operating and Financial Plan. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)

DISCUSS/APPROVE/DENY AMENDMENTS TO THE FY2021 EMERY COUNTY CIB PROJECT LIST.

Commissioner Wilson explained that Emery County is required yearly to project on the Association of Governments project list. This year Emery County has two projects to add to the list. The first is the $7 million that LBA received for the Energy Research Center. The other project is the new AOG building that they will pursue in the December CIB meeting. Commissioner Kent Wilson made a motion to add these two projects to the FY2021 CIB Project list. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND WAYNE PAHL TO STAFF THE EMERY COUNTY TRAVEL BUREAU BOOTH AT THE QUARTZSITE ARIZONA RV SHOW FROM JANUARY 16, 2021 THROUGH JANUARY 24, 2021.

Commissioner Wilson explained that yearly the Commission approves someone to staff the Quartzsite Arizona RV Show in January. For the last few years the Commission has approved Gary Kofford for this. This year the Travel Bureau has been working with Wayne Pahl to execute a contract to attend the show. Commissioner Wilson, in conversations with the Travel Bureau, has asked that they consider some things. They need to analyze two things. With COVID there is a chance there will be half as many attend the RV show because people are going to be afraid of large gatherings. The second thing is that for the last two years they have sent the same brochures. At some point the information needs to be updated. He asked that they analyze these things before they negotiate a contract. In the past we have supplied $3,600.00 to execute the contract. $3,000.00 for the event and $600.00 to haul the brochures. Commissioner Wilson expressed concern that if we spend the money that we will get it back if the show is cancelled, addressed questions related to COVID and make sure we will have the same opportunity to advertise Emery County. Commissioner Wilson made a motion to approve an agreement with Wayne Pahl to staff the Emery County Travel Council Booth at the Quartzsite Arizona RV Show in January 2021. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
APPROVAL TO PAY HAZARD WAGES TO FIRST RESPONDERS OUT OF CARES ACT FUNDS.

Commissioner Wilson explained that through the CARES ACT, it allows the County to compensate our first responders with hazard pay. With the Sheriff, we have decided upon $2,000.00 in hazard pay for every one that works at the Sheriff's Office. Back at the beginning of all this, we closed down the offices for a time, but that was not an option for the Sheriff's Office and EMS. For the EMT's, he proposed splitting them into three areas. EMT's with 1,000 hours and under of on- call time will receive $100.00 in hazard pay, EMT's with between

1,000 hours to 2,000 hours will receive $250.00, and over 2,000 hours will receive $500.00. The reason for the lower amount for EMS is because they are not full time employees. Commissioner Kent Wilson made a motion to approve paying hazard pay as indicated to First Responders out of CARES ACT Funds. The motion was seconded by Commissioner Gil Conover. The motion passed.

(14)
DISCUSS/APPROVE/DENY THE RECOMMENDATION FROM EMERY COUNTY CED BOARD REGARDING THE RFP FOR THE SAN RAFAEL ENERGY RESEARCH CENTER PROJECT CONSULTANT.

Commissioner Sitterud explained that as the County first started the Research Center, it began as a molten salt nuclear research facility. It then evolved into an energy wide research center where we could research all different kinds of energy. With the help of a couple of Universities, the county was able to purchase a L1500 Combustion Analyzer from U of U. This allowed us to set up part of our research center to research coal combustion and analyze pollutants and BTU's and the different characteristics of burning coal under different scenarios, trying to prove new cleaner ways to burn coal to keep our power plants working more into the future. We had no one with a strong background for running this type of a program. We advertised a RFP for a couple of weeks in different places for someone with the background to be able to come in and run this program, to run the tests and talk to companies and people around the country to bring more testing into the research center. The County received an application from a professor from BYU. He will stay at BYU, but is willing to work for the County on the side. His name is Dr. Andrew Fry and has all of the background and met all the criteria that was spelled out in the invitation to bid. They had a CED board meeting where the RFP was reviewed and after the meeting agreed to send the item to the Commission Meeting for action to negotiate a contract with Dr. Fry to be a consultant for the Energy Research Center. Commissioner Gil Conover made a motion to negotiate a contract with Dr. Fry for the L1500 portion of the Energy Research Center. Commissioner Wilson seconded the motion and commented that Emery County put together a grant application with the State of Utah and received $95,000.00 to find someone to promote the L1500 in the academic and business world to generate business for this machine. We put out the RFP, but in the RFP there were no perimeters for what that contract should look like. So we want to enter into negotiations with Dr. Fry to see what that looks like. The CED board wants to get the word out that Emery County is a good place to work from remotely. The board wants to produce a YouTube video to get that word out. The motion passed.

Commissioner Gil Conover made a motion to leave the regular meeting and enter into an Executive Session and upon the end of Executive Session return to the Regular meeting. The motion was seconded by Commissioner Kent Wilson.

(15)

DISCUSS/APPROVE/DENY ENTERING INTO EXECUTIVE SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION REGARDING THE PROCEEDINGS WITH LONGSTREET.

Present at the Executive Session was Commissioner Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Sheriff Greg Funk, Deputy Clerk/Auditor Carol Cox.

(16)
DISCUSS/APPROVE/DENY ACTIONS PERTAINING TO DISCUSSION REGARDING LONGSTREET.

Upon returning to regular meeting Mike Olsen explained that in conversations with the current owner's lawyer who indicated to him that he could recognize that the County has a ROW up to the bus turnaround, but no further. He further made mention that potentially there is a locked gate, somewhere. The County at one point had an open meeting regarding whether or not to abandon this portion of Longstreet that is in question. This room was filled with concerned citizens who objected to the idea of Emery County abandoning that road. Since then he has not heard any complaints. Until, when he received word that potentially there is a locked gate along the ROW. Mr. Olsen suggested to the Commission that they send someone from the Road Department or the Sheriff's Office to check and see if there is a locked gate. He further suggested that the Commission pursue any and all avenues to keep this road open. There is a variety of interest in keeping this road open. This is a very special place to people of Emery County, especially Green River citizens. Depending on what they find when investigated then we may have to have further meetings regarding Longstreet. Mr. Olsen suggested that the Commission should explore all legal avenues to keep the road open. Commissioner Kent Wilson made a motion to approach the State of Utah, educate them on the situation that is happening in Green River, that the public is being denied access to a public road, and have discussions with the State of Utah on the best way for Emery County to proceed. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk thanked the Commissioners for making good on what they talked about earlier in the year. This is something that the Federal Government set up in their guidelines to be able to take advantage of the ability for deputies to be compensated for time off due to COVID. They do not get the same benefits as the other employees. If they get COVID and have to stay home for two weeks they cannot be compensated with COVID funds, they have to use their sick time.

Larry Ellertson, provided a brief update on what Congressman John Curtis has been doing.

(18)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 15, 2020

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 256478 through and including # 256592 was presented for payment.

There was one emergency requisition from the Library Department for a replacement heater and air conditioner at the Huntington Library, ($6,000.00)

(2)
APPROVAL OF THE NOVEMBER 17, 2020 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF MINUTES FOR THE CANVASS OF ELECTION HELD ON NOVEMBER 17, 2020 FOR THE NOVEMBER 3, 2020 GENERAL PRESIDENTIAL ELECTION

(4)
APPROVAL TO RE-APPOINT KATHY K. REEVES TO THE SEUHD BOARD.

(5)
APPROVAL TO RE-APPOINT ROD PLAYER AND LEON MCELPRANG TO THE EMERY COUNTY PUBLIC LANDS COUNCIL BOARD TO EACH SERVE AN ADDITIONAL FOUR (4) YEAR TERM.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(3)
SAFETY MINUTE PRESENTATION BY KAYLEE VAN WAGONER AND ARIAUNA DOWNARD FROM THE AQUATIC CENTER.

Ariauna Downard provided pool safety tips.

(4)
AWARDING OF THE SAFETY VISA GIFT CARDS.

Due to the diligence of County Employees in working safe and no loss time accidents for 770 days, Commissioner Sitterud drew 15 names to receive a $100.00 VISA gift card.

Part-time employees: Diana Hayward, Rayola Phnister
Full-time employees: Roxanne Jensen, Marian George, Adriana Chimaras, Desiree Malley, Vanessa Justesen
Safety Sensitive Employees: Jorgen Allred, Gary Price, Mitch Vetere, David Ames, Les Reese, Brock Winn, Clive Gordon, Seth Baantjer.

Motion to leave the regular meeting and enter into a Public Hearing was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

PUBLIC HEARING #2 AT 6:00 P.M. COMMISSION MEETING WILL BE TEMPORARILY CLOSED TO HOLD A PUBLIC HEARING ON THE FOLLOWING ITEMS:

2A. Public Hearing to receive public comment concerning opening and amending of the FY 2020 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, Local Building Authority and Castle Valley Special Service District.

Brenda Tuttle presented the amended FY 2020 budget for Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and Local Building Authority of Emery County. The Amended 2020 budget reflected unexpected tax revenue from new growth in the County, CARES Act funds, and a decrease in insurance premiums.

Jacob Sharp presented the amended FY 2020 budget for Castle Valley Special Service District's

General Fund, Capital Projects Fund, and Debt Service Fund.

2B. Public Hearing to receive public comment regarding the proposed FY 2021 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Fund, Local Building Authority and Castle Valley Special Service District as well as the proposed judgement levy. Emery County's Proposed 2021 budget includes a 3% cost of living increase and wage adjustments for County Employees and Elected Officials.

Brenda Tuttle presented the FY 2021 Budget for Emery County General Fund, Special Revenue Funds, Capital Projects Fund, Local Building Authority of Emery County. The Commissioners have met with all the departments to determine their needs for 2021. The budget reflects a $113,088.00 Judgement Levy payment from PacifiCorp. It reflects an increase in property tax revenue and sales tax revenue. The budget also reflects a 3% COLA increase for all employees except EMS.

(5)
DISCUSS/APPROVE/DENY AMENDED 2020 BUDGET FOR EMERY COUNTY.

Motion to approve Resolution 12-15-20A approving the Amended FY 2020 Budget for Emery County was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/DENY AMENDED 2020 BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Motion to approve Resolution 12-25-20B approving the Amended FY 2020 Budget of Castle Valley Special Service District was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(7)
DISCUSS/APPROVE/DENY 2021 EMERY COUNTY BUDGET.

Motion to approve Resolution 12-25-20C approving the FY2021 Adopted budget for Emery County was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(8)
DISCUSS/APPROVE/DENY 2021 CASTLE VALLEY SPECIAL SERVICE DISTRICT

BUDGET.

Motion to approve Resolution 12-15-20D approving the FY2021 Adopted budget of Castle Valley Special Service District was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(9)
DISCUSS/APPROVE/DENY 2021 MEETING SCHEDULE.

Motion to approve the 2021 Commission Meeting Schedule was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(10)
DISCUSS/APPROVE/DENY 2021 HOLIDAY SCHEDULE.

Motion to approve the 2021 Holiday Schedule was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(11)
RATIFICATION OF APPROVAL OF BUSINESS LICENSE FOR GENTRY MOUNTAIN MINING, LLC.

Motion to ratify approval of a business license for Gentry Mountain Mining, LLC (was Castle Valley Mining) was made Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(12)
RATIFICATION OF APPROVAL FOR SUPPORT REGARDING GRANTING THE STATE OF UTAH INTERVENING STATUS ON THE GOOD WATER RIM TRAIL.

Jim Jennings, Public Lands Director explained that the Good Water Rim Trail is a popular mountain biking, hiking and running trail in Emery County near the Wedge Overlook. It has seen an increase in popularity and use. The BLM recently designated the Good Water Rim Trail and has invested a large amount of money in the trail system that included trail maintenance signage, and installation of pit toilets. In the decision the BLM designated the Good Water Rim Trail for hiking, running, equestrian use, mountain biking, including class one e-bikes, and other recreational uses. The Southern Utah Wilderness Alliance has appealed from an August 24, 2020 decision issued by the Field Manager of the Price Field office with the BLM. On November 20, 2020 the State of Utah and Emery County timely moved to intervene in this appeal. On November 27, 2020 the Internal Board Of Land Appeals granted a motion for the State of Utah and Emery County to have intervening status in the case between the SUWA and BLM. Because of the deadline to get the documentation submitted, the State intervened on behalf of Emery

County and submitted the needed paperwork. We feel that it is in the best interest of the County to support the BLM's decision on designation of the Good Water Rim Trail. We recognize its recreational value for citizens of Emery County and the value of having people from outside the area come and recreate, which assists in economic activity to small businesses in the County. We feel it is in our best interest to have the State represent Emery County in the appeals process. We want to make the public aware of the appeal and of the County's interest in intervening in the appeals process to protect the interest of Emery County. We also want to make sure it is the desire of the County to move forward with the process. We need to ratify the decision to have the State start the process. An engagement of that decision was time sensitive and needed to be submitted before this Commission Meeting.

Motion to ratify the signing of a pledge of support regarding granting the State of Utah intervening status on the Good Water Rim Trail was made by Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(13)
DISCUSS/APPROVE/DENY AMENDMENT TO THE EMERY COUNTY CARE AND REHABILITATION ND NSGO UPL AMENDMENT 2.

Commissioner Conover explained that Emery County is the governmental agency that holds the license for the Emery County Care and Rehabilitation Center. Traditions Healthcare manages the facility. This amendment to the Emery County Care and Rehabilitation ND NSGO UPL is the pass through program with the Utah Department of Health, Upper Payment Limit program. This goes into effect in January 2021 and assists the Center in continuing to operate. Attorney Mike Olsen has reviewed the document and commented that this is a good thing for the County to assist in providing good care at the Center. Commissioner Gil Conover made a motion to approve the Amendment to the Emery County Care and Rehabilitation ND NSGO UPL Amendment 2. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY 2021 COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION SERVICES.

Christine Jensen and Rowe Zwahlen provided an overview of activity from this past year. They presented the Commissioners with the 2021 Cooperative Agreement for Utah State University Extension Services. Commissioner Gil Conover made a motion to approve the 2021 Cooperative Agreement for Utah State University Extension Services. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
DISCUSS/APPROVE/DENY RESOLUTION FOR MINERAL LEASE DISBURSEMENTS FOR 2021.

Commissioner Kent Wilson discussed possibly letting the current Resolution carry forward for another year. The current distribution meets the needs of the Districts. Commissioner Kent Wilson made a motion to let the current Resolution stand and carry forward the distribution outlined in the current resolution to 2021, upon review from Attorney Mike Olsen. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)
DISCUSS/APPROVE/DENY ACCEPTANCE OF WARD OF UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT FY 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)

Captain Kyle Ekker explained that the EMP Grant is a yearly grant that the SO Department has applied for fifteen years. The grant pays for emergency operations/management training. The amount is different each year. This grant is for $39,100.00. Commissioner Gil Conover made a motion to approve the Utah Department of Public Safety Division to Emergency Management FY 2020 Emergency Management Performance Grant (EMPG). The motion was seconded by Commissioner Kent Wilson. The motion passed.

(17)
DISCUSS/APPROVE/DENY JOHANSEN & TUTTLE ENGINEERING CHANGE ORDER 11-25-20 ON THE COTTONWOOD CREEK PL566 WATERSHED PROJECT-PLAN-EA PREPARATION.

Motion to approve Change Order 11-25-20 on the Cottonwood Creek PL566 Watershed project-plan-EA Preparation was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(18)
DISCUSS/APPROVE/DENY PERCO ROCK CHANGE ORDER #1 ON THE MILL FORK CANYON PORTION OF THE TRAIL MTN FIRE EWP PROJECT,

Motion to approve Perco Rock Change Order #1 on the Mill Fork Canyon portion for the Trail Mountain Fire EWP Project was made by Commissioner Kent Wilson, second by Commissioner Gil Conover, and the motion passed.

(19)
DISCUSS/APPROVE/DENY CONTRACT(S) WITH CODALE REGARDING LIGHTING WORK TO BE DONE AT THE AIRPORT, WEED AND MOSQUITO, LANDFILL, ROAD, COURTS, JAIL, COURTHOUSE UPSTAIRS, GREEN RIVER SUBSTATION AND ALL

SENIOR CENTERS.

The contract with Codale will be 60% grant and the County will pay 40%. Jeff Guymon urged the Commissioners to approve adding that the County could recoup the County's 40% participation amount in a year's time. Attorney Mike Olsen asked for time to look the contract over and determine statements regarding insurance and hold harmless agreement. Commissioner Kent Wilson made a motion to approve entering into a contract with Codale regarding lighting work to be done at various County facilities subject to document wording approved by Attorney Mike Olsen. The motion was seconded by Commissioner Gil Conover. The motion passed.

(20)
DISCUSS/APPROVE/DENY INDEPENDENT CONTRACTOR AGREEMENT WITH ANDREW FRY AND EMERY COUNTY TO PROMOTE AND DEVELOP THE EMERY COUNTY RESEARCH FACILITY.

Commissioner Sitterud explained that advertising went out for a RFQ for an Independent contractor to promote and develop the San Rafael Energy Research Center. The Commission received one proposal from Professor Andrew Fry. The County Attorney has drafted a proposed contract for Mr. Fry that he has approved and we will consider today. Commissioner Wilson explained that Emery County applied for a $95,000 grant through the Governor's Office of Economic Development. A small component of the grant is to promote Emery County as a good location from which to work remotely. Another big component is the L1500 at the Research Center. The Economic Development Board felt it was important to go out and educate universities and businesses that are in the coal world to do research. One contract has already been executed from a company in England, a company called DRAX for $70,000 for a week's worth of work. We are hoping to have more contracts through 2021. Another is a grant through BYU called Coal First that will bring the Emery County Research Center part of that is between $800,000 and $900,000. That will keep the research facility busy for the next year and a half. We, as Commissioners, do not have the expertise in this field, so we have to go out and find those who are respected in this industry to promote our L1500 plus help us to do the research and perform the test. This contract will get us moving in the right direction. As we go out and do grants there will be a proponent that will be built into them that will pay for their expertise with a profit for Emery County to pay expenses and overhead and pay for our investment. This contract is for $80,000 and will be paid out in two years. First payment will be due by December 31, 2020, next payment is spring of 2021. The funds are grant money from GOED. Commissioner Wilson thanked Mike Olsen and the Attorney's office for their work on the contract. Commissioner Conover added that Emery County is in a unique position. The L1500 is one of two in the world. The other one is in Africa. Businesses are wanting to come here to test products using the L1500. Commissioner Wilson stated that we, as Commissioners, know that the power plants are going to go away someday. We are not going to sit back and see what happens. We are going to be proactive in research for clean coal and see what comes from

doing this. We have been able to do this without using with almost zero cost to Emery County taxpayers. We are excited about this prospect. Commissioner Kent Wilson made a motion to approve an independent contract agreement with Andrew Fry and Emery County to promote and develop the Emery County Research Facility as it has been drawn up by County Attorney Mike Olsen. The motion was seconded by Commissioner Gil Conover. The motion passed.

(21)
DISCUSS/APPROVE/DENY INCREASING THE LIMIT OF COMMISSIONER SITTERUD'S COUNTY CREDIT CARD TO $6000 IN PREPARATION FOR PURCHASES FOR THE SAN RAFAEL ENERGY RESEARCH CENTER THAT WILL EXCEED THE STANDARD $2000 LIMIT.

Commissioner Kent Wilson made a motion to approve increasing the limit on Commissioner Sitterud's County Credit Card to $6,000.00 in preparation for purchases for the San Rafael Energy Research Center that will exceed the standard $2,000.00 limit. The motion was seconded by Commissioner Gil Conover. The motion passed.

(22)
DISCUSS/APPROVE/DENY EEMS BYLAWS.

Creating by-laws is the last step in setting up the Emery Emergency Management System (EEMS). The by-laws will organize the board's numbers and members and may be amended at any time. Commissioner Wilson suggested approving the by-laws and moving forward with the budget process. Commissioner Kent Wilson made a motion to approve the EEMS by-laws. The motion was seconded by Commissioner Gil Conover. The motion passed.

(23)
DISCUSS/APPROVE/DENY RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH (THE "COUNTY"), AUTHORIZING AN ANNUALLY RENEWABLE LEASE AGREEMENT; AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY'S LOCAL BUILDING AUTHORITY OF ITS $491,000 LEASE REVENUE BONDS, SERIES 2021; AUTHORIZING THE EXECUTION OF CORRESPONDING MASTER RESOLUTION AND SECURITY DOCUMENTS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

Commissioner Gil Conover made a motion to approve Resolution 12-25-20E authorizing an annually renewable lease agreement; authorizing the issuance and sale by the County's Local Building Authority of its $491,000 Lease Revenue Bonds, Series 2021; authorizing the execution of corresponding master resolution and security documents; authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this resolution; and

related matters. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(24)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk reported that tomorrow will be their annual Shop-w-a-Cop event. This year they will be taking 24 students thanks to the donations from citizens and businesses. He thanked everyone for their support for the program.

Commissioner Wilson talked about the hard year that businesses have experienced this year. He asked that everyone go about and make a difference in our communities.

Commissioner Conover echoed Commissioner Wilson's comments and also ask that if you see someone in need, be the difference and help where needed.

(25)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 5, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # through and including # was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
1-21	Under Cabinet Water Heater Elmo Library	$1,225.00
2-21	12 iPads Library 2021 LSTA Grant	$7,988.00
3-21	Port Unifi Switches IT-Upgrade SO/Courts Network	$3,961.00

There were no Dispositions.

(2)
APPROVAL OF THE DECEMBER 15, 2020 COMMISSION MEETING MINUTES

(3)
APPROVAL TO GIVE NATALIE HUMPHREY A 3% MERIT INCREASE. EFFECTIVE 1ST PAY PERIOD IN JANUARY.

(4)
APPROVAL TO PROMOTE MAXINE FIELDER TO DEPUTY RECORDER II. GRADE 14 EFFECTIVE 1-11-21

(5)
APPROVAL TO PROMOTE CHARLENE JENSEN TO DEPUTY TREASURER II. GRADE 14 EFFECTIVE 1-11-21

(6)
APPROVAL TO GIVE CAROL COX A 6% MERIT INCREASE. EFFECTIVE 1ST PAY PERIOD IN JANUARY.

(7)
APPROVAL TO GIVE GAYLEEN COX A 6% MERIT INCREASE. EFFECTIVE 1ST PAY PERIOD IN JANUARY.

(8)
APPROVAL TO RECLASSIFY CORRECTION OFFICER I FROM GRADE 15 TO GRADE 16 TO MAKE THIS POSITION THE SAME AS PATROL DEPUTY I. THIS WOULD AFFECT JORGEN ALLRED, MCKLANE ALLRED, LANE GARDNER AND JEREMY LAKE BEING MOVED TO GRADE 16 EFFECTIVE 1ST PAY PERIOD IN JANUARY.

(9)
APPROVAL TO GIVE MARY HUNTINGTON A 3% MERIT INCREASE. EFFECTIVE 1ST PAY PERIOD IN JANUARY.

(10)
APPROVAL TO RECLASSIFY VICTIMS ADVOCATE AND CREATE LEVEL I, II, III. PROMOTE VANESSA JUSTESEN TO VICTIMS ADVOCATE II. MOVE FROM GRADE 15 TO GRADE 16 EFFECTIVE 1-11-21.

(11)
APPROVAL TO GIVE KAYLEE DURRANT A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD. EFFECTIVE 1-11-21.

(12)
APPROVAL TO GIVE KAYLEE VAN WAGONER A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE LEAD AQUATIC CENTER OPERATOR. EFFECTIVE 1-11-21.

(13)
APPROVAL TO GIVE LORAINE CLOWARD A 3% WAGE INCREASE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS ASSISTANT LIBRARIAN IN CASTLE DALE . EFFECTIVE 1-11-21.

(14)
APPROVAL TO RECLASSIFY CORRECTION OFFICE II FROM GRADE 16 TO GRADE 17 TO MAKE THIS POSITION THE SAME AS A PATROL DEPUTY II. THIS WOULD AFFECT BRENT WARD AND TOSHA BARNETT BEING MOVED TO GRADE 17 EFFECTIVE 1ST PAY PERIOD IN JANUARY.

(15)
APPROVAL TO APPOINT TREVOR ROWLEY AS THE CLEVELAND REPRESENTATIVE ON THE RECREATION DISTRICT BOARD.

(16)
APPROVAL TO APPOINT KENT WILSON AS THE EMERY COUNTY REPRESENTATIVE FOR UAC.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT).

(3)
PRESENTATION OF YEARS OF SERVICE AWARDS TO EMERY COUNTY EMPLOYEES.

Service Awards were given out as follow:
5 Years- Brenda Lemon and Connie Jensen
10 Years- Keaton Cowley and Molly Barnes
15 Years- Robbie Riley, Kurt Price, Natalie Humphrey, Dustin Deto, Clinton Olsen and Mary Huntington.
20 Years- Mick Robinson, Jeff Guymon and Coby Hunt
25 Years- Kris Bell, Jeanette Bray and Nadine Thompson
30 Years- Roxanne Jensen, Bonnie Day and Brook Smith.

(4)
DISCUSS/APPROVE/DENY LYNN SITTERUD REMAINING COMMISSION CHAIRMAN FOR 2021.

Commissioner Gil Conover made a motion to retain Commissioner Lynn Sitterud as Commission Chairman for 2021. The motion was seconded by Commissioner Kent Wilson. The motion passed.
(5)
DISCUSS/APPROVE/DENY APPOINTING GIL CONOVER AS COMMISSION VICE CHAIRMAN FOR 2021.

Commissioner Kent Wilson made a motion to appoint Commissioner Gil Conover as Commission Vice Chair for 2021. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/DENY COMMISSION RESPONSIBILITIES LIST FOR 2021.

Commissioner Gil Conover made a motion to have the 2021 Commission Responsibility List stay the same as last year. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY INCORPORATING EMS WITH THE MONTHLY AWARDING OF THE SAFETY VISA GIFT CARDS AS LONG AS THEY SATISFY THE RULES.

Personnel Director Mary Huntington proposed a monthly award of safety VISA Gift Cards program for EMT's. EMT's who log 50 to 100 hours with no loss time injuries would be eligible, by drawing, for a $50.00 VISA Gift Card. EMT's who log 100 plus hours with no loss time injuries would be eligible, by drawing, for a $100.00 VISA Gift Card. Commissioner Kent Wilson made a motion to approve incorporating EMS with the monthly awarding of the Safety VISA Gift Cards as long as they satisfy the rules. The motion was seconded by Commissioner Gil Conover. The motion passed.

8)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN DELAND & ASSOCIATES, INC AND EMERY COUNTY SHERIFF'S OFFICE FOR DEVELOPMENT OF EMERY COUNTY JAIL POLICY AND PROCEDURE MANUAL.

Sheriff Funk explained that DeLand and Associates, Inc. is nationally renowned for developing jail policy and procedures. The company has worked with other Sheriff's Departments in the state. They have a superb record for writing policy that does not lose cases as long as the policy is followed. The cost for the service is $13,285.00. Attorney Mike Olsen did some research and found the company to be upstanding and a good thing for Emery County as well

as a good price for the service. Commissioner Kent Wilson made a motion to approve a contract between DeLand & Associates, LLC and Emery County Sheriff's Office for development of Emery County Jail Policy and procedures. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY NATIONAL INSTITUTE FOR JAIL OPERATION (NIJO) AND EMERY COUNTY SHERIFF'S OFFICE FOR POLICY AND PROCEDURE SERVICE SOFTWARE.

Captain Kyle Ekker explained that the National Institute for Jail Operation (NIJO) supplies software that works with policy and procedures to provide data and online training. The cost is $4,500.00. Commissioner Gil Conover made a motion to approve the National Institute for Jail Operation (NIJO) and Emery County Sheriff's Office for Policy and Procedure Service Software. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY VEHICLE SCHEDULE NO. 2 BETWEEN HORSEPOWER FLEET LEASING, LLC AND EMERY COUNTY FOR LEASE OF OUR FOUR (4) VEHICLES.

Commissioner Kent Wilson made a motion to approve Vehicle Schedule No.2 between Horsepower Fleet Leasing, LLC and Emery County for lease of our four (4) vehicles. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY RESOLUTION EXTENDING RESOLUTION 4-7-20B COVID-19 RELATED LEAVE POLICY.

Emery County passed Resolution 4-7-20B on April 7, 2020 adopting a COVID-19 Related Leave Policy. Emery County employees are still being affected by the pandemic. In an effort to continue to accommodate Emery County employees who are affected by the pandemic and to comply with changes to federal law, Emery County Commission has determined it is in the best interest of Emery County to extend the adopted resolution and COVID-19 Related Leave Policy. Commissioner Kent Wilson made a motion to extend Resolution 4-7-20B COVID-19 Related Leave Policy and remain in effect until March 31, 2021. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk talked about some incidents that happened recently in the county that exemplify the dedication and professionalism of Emery County Deputies. He will be recognizing these deputies and their service to the communities in a future meeting.

Mike Olsen talked about the tremendous amount of stress that is placed on the Sheriff's Department. They have handled situations professionally and honorably.

Commissioner Kent Wilson talked about the dire situation from the lack of certified EMTs in Green River City. He recounted a recent situation where an ambulance was needed near Green River and there were no available EMTs. An ambulance had to be dispatched from Moab, which is an hour away. He talked about possible solutions to the lack of service in this area.

Federal Delegation representative from Congressman Curtis's office Larry Ellertson expressed his gratitude to the Commissioners and Emery County.

(13)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST_____ COMMISSIONER_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 2, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

The Warrant Check Edit List # 256853 through and including #256946 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
10-21	(2) 2021 Expedition 4DR Supercrew Cab 2021 Ford F-150 4x4 Supercrew Cab Sheriff	$112,716.06
11-21	Triskelion Tri-Pod Clutch,11mm BLC-CMC Clutch,13mm, RED-CMC Sheriff	$ 3,328.00
12-21	Miller Welder SRERC	$ 25,000.00

(2)
APPROVAL OF THE JANUARY 19, 2020 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO APPOINT TODD HUNTINGTON AS THE EMERY COUNTY SCHOOL DISTRICT REPRESENTATIVE ON THE EMERY COUNTY COMMUNITY REINVESTMENT AGENCY BOARD.

(4)
APPROVAL TO APPOINT GARY ARRINGTON AS CHAIRMAN OF THE PLANNING & ZONING COMMISSION BOARD.

(5)
APPROVAL TO APPOINT BART COX AS VICE CHAIRMAN ON THE PLANNING & ZONING COMMISSION BOARD.

(6)
APPROVAL TO GIVE JAMES JENNINGS A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS THE PUBLIC LANDS DIRECTOR. EFFECTIVE 2-8-21

(7)
APPROVAL TO GIVE DAVID LUKE A 3% WAGE AND COLA INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS AN EQUIPMENT OPERATOR II. EFFECTIVE 2-8-21

Motion to approve the consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(3)
PRESENTATION BY BRADON BRADFORD REGARDING COVID-19.

SEUDH Director Bradon Bradford provided a COVID-19 update. He indicated that things look better than they did a couple of months ago. Emery County's positive rate was at 30% and is now at 10%. There are still little pockets of disease, such as in Green River where they had to shut school down for a few weeks. Active cases in Emery County have gone down significantly.

Severe cases have gone down. Contact tracing is still ongoing. Vaccine delivery rests mostly with SEUDH. The number of vaccines they get have not been sufficient to cover the 5,500 January need. They received 1,500 doses. In February they will get 2,800 doses and more in March. Green River Clinic will administer in the eastern part of the county. In March they will move to a model of having a vaccine clinic one day a week per county. The first dose of the vaccine will produce a sore arm. With the second dose, 20% to 25% of people are reporting that they are sick for 12 to 24 hrs with fatigue and headache. He praised the staff at SEUDH for the way they are serving the communities. Commissioner Wilson expressed his gratitude to SEUDH for managing the counties as need to be not as a whole or the same as other counties. We all have different economies and threats. Commissioner Wilson asked for advice regarding large gatherings. Brady suggested putting together a gathering template plan, acting as if the restrictions that are in place now will be in place then. He stated he feels optimistic about where the area is headed.

(4)
RATIFICATION OF THE LSTA BORROWERS SUPPORT GRANT CONTRACT BETWEEN UTAH STATE LIBRARY AND EMERY COUNTY LIBRARY SYSTEM.

The LSTA Borrowers Support Grant program will provide support for Utah Public Libraries with a servie population of under 22,000 who wish to expand their interlibrary loan services. The grant is in the amount of $2,200.00. The contract deadline was January 2, 2021. It was signed to forward to the State. Ratification is needed. Commissioner Gil Conover made a motion to ratify the approval of Contract # 211879, LSTA Borrowers Support Grant in the amount of $2,200.00. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
RATIFICATION OF THE ASSISTING STUDENTS FOR A STRONGER EMERY TOMORROW (A S S E T) PROGRAM-PHASE 2 CONTRACT.

The Assisting Students for a Stronger Emery Tomorrow (A.S.S.E.T) program- Phase 2 Grant program will provide 3 Chromebooks per library. The grant is in the amount of $8,980.00. The grant contract deadline was January 8, 2021. It was signed to forward to the State. Ratification is needed. Commissioner Gil Conover made a motion to ratify approval of Contract #211979, Assisting Students for a Stronger Emery Tomorrow (A.S.S.E.T.) Phase 2 in the amount of $8,980.00. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
RATIFICATION OF THE BRINGING 21ST CENTURY MEETINGS, PRESENTATION, AND TRAINING OF EMERY COUNTY PROJECT CONTRACT.

The Bringing 21st Century Meetings, Presentations, and Training to Emery County program will provide 2 Airpad Pros to each Emery County Library. The grant is in the amount of $13,712.00.

The grant contract deadline was January 8, 2021. It was signed to forward to the state. Ratification is needed. Commissioner Gil Conover made a motion to ratify approval of Contract #211971, Bringing 21st Century Meetings, Presentations, and Training to Emery County in the amount of $13,712.00. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY RAISING THE COST FOR THE TAX SALE ADMINISTRATION FEE FROM $300.00 TO $400.00

Brenda Tuttle proposed raising the administrative cost fee for the Tax Sale from $300.00 per parcel to $400.00 per parcel. Title searches have increased as well as the cost for advertising. Commissioner Kent Wilson made a motion to approve raising the cost for the Tax Sale Administration Fee to $400.00 as requested. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY AMENDED 2021 CIB LIST.

Commissioner Sitterud explained that the amended 2021 CIB List includes a Green River Water Distribution Project. The original list includes projects from the county, cities and special service districts that have gone through the CIB process for consideration. Commissioner Kent Wilson made a motion to accept adding Green River Water Distribution Project to the amended 2021 CIB List. the motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Wilson expressed his encouragement to the response the county has received with regard to advertising for resumes for EMT's in the Green River area. They hope to have a full time system for EMS in Green River going very soon.

(10)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____
COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD AT THE EMERY COUNTY COURTHOUSE
FEBRUARY 16, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS , AND DISPOSITIONS.

The Warrant Check Edit List # 256950 through and including #257056 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
13-21	Nikon D7500 kit with 18-140 lens Attorney	$1,199.95

There was one disposition for #9720 Laminator.

(2)
APPROVAL OF THE FEBRUARY 02, 2021 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO REAPPOINT RICHARD JENSEN & DEAN KING TO THE EMERY COUNTY SPECIAL SERVICE DISTRICT #1 BOARD.

(4)
NOTIFICATION SELECTED JOSIE GILBERT AS A HEAD LIFEGUARD WORKING 19 ¾ HOURS PER WEEK. WAGE GRADE 5.

(5)
APPROVAL TO MOVE ADRIANA CHIMARAS FROM GRADE 20 TO GRADE 21 FOR 2 YEARS AS THE TRAVEL & TOURISM/MUSEUM DIRECTOR, AS PER HIRE AGREEMENT.

(6)
APPROVAL TO GIVE TY GORDON A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HIS SIX MONTH ORIENTATION PERIOD AS AN EQUIPMENT OPERATOR II. EFFECTIVE 2-22-21.

(7)
APPROVAL TO GIVE BRANT JACOBSON A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS AN EQUIPMENT OPERATOR I. EFFECTIVE 2-22-21.

(8)
APPROVAL TO GIVE HALEY GUYMON A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS HEAD LIFEGUARD. EFFECTIVE 2-22-21.

(9)
APPROVAL TO APPOINT TANIE WORTHEN TO THE EMERY COUNTY LIBRARY BOARD.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(3)
SAFETY MINUTE PRESENTATION BY JIM JENNINGS, PUBLIC LANDS AND ZONING DIRECTOR.

Jim Jennings presented vehicle safety tips.

(4)
AWARDING OF VISA SAFETY CARDS.

EMS: +100 hrs, Mandy Bennett
EMS: - 100 hrs. Kyle Larsen
Full time employee: Selina Hardman
Part time employee: Kassidee Greenan
Safety Sensitive employee: Lane Gardner and Jeff Newland

(5)
RATIFICATION OF THE COMMUNITY LIBRARY ENHANCEMENT FUNDS (CLEF).

Commissioner Conover explained that the CLEF program provides funds to the Library for local public library services. The amount of the CLEF funds provided is $7,100.00. Paperwork needed to be submitted prior to this meeting. Ratification is needed. Commissioner Gil conover made a motion to ratify the approval of State Contract #212079 for Community Library Enhancement Funds (CLEF). The motion was seconded by Commissioner Kent Wilson. The motion passed.

Motion to leave the regular meeting and enter into a Public Hearing and to return to the regular meeting at the conclusion of said Public Hearing was made by Commissioner Kent Wilson, and seconded by Commissioner Gil Conover. The motion passed.

(6)
PUBLIC HEARING: FOURS CORNERS BEHAVIORAL HEALTH INC. AND EMERY COUNTY COMMISSIONERS, AS THE LOCAL AUTHORITY OF SUBSTANCE USE DISORDERS AND MENTAL HEALTH, INVITE MEDICAID ENROLLEES AND OTHER COMMUNITY MEMBERS TO GIVE INPUT REGARDING THE MENTAL HEALTH AND SUBSTANCE USE DISORDER TREATMENT NEEDS IN EMERY COUNTY.

Karen Dolan and Clinical Director Melissa Huntington from Four Corners Behavioral Health, Inc. presented information with regards to substance use disorders and mental health issues. Ms. Dolan indicated that Medicaid requires the Four Corners hold a public hearing to receive feedback from the public that will be used in their planning process. They talked about the struggles to find available facilities for treatment of mental health patients. Mandy Torgeson, Guardian Ad Litem for Carbon and Emery Counties indicated that G.A.L. is the attorney who is court appointed to represent children who are abused or neglected due to substance use or mental health issues. She expressed her gratitude for the support and communication that she receives from Four Corners in the work that she does for the county. She stated her support for Four Corners and the service that they provide to our communities. Ignaccio Arrien commented on his struggles and ultimate success to overcome substance use with the help of Four Corners. Ms. Dolan expressed her gratitude for the County Commissioners support of Four Corners. Melissa Huntington talked about conversations with Sheriff Funk and Commissioner Wilson on ways to constantly improve communications and work together for the best outcome

for the citizens of Four Corners. She expressed her gratitude for the county's support. Commissioner Wilson sits on the BOD for Four Corners. He stated that from his perspective, Four Corners is going to become more and more important in Emery County in the future. They are finding that the State of Utah doesn't want to put people in jail for a lot of the crimes that have been committed in the past. As a result this is making the Sheirff''s Office a key component to dealing with mental illness. He stated that he has made it his mission this year to facilitate more coordination between Four Corners and all of the government offices to make us better partners. Attorney Mike Olsen expressed his concern that oftentimes there is no place for an individual to go to get the help they need. Jail is not the right place because they get sent to solitary confinement which makes the situation worse. It is our duty to help individuals in our communities to solve these problems. We need legislation and money to provide facilities for these individuals to receive the much needed help. Karen Dolan talked about some of the barriers that they have come up against to help stabilize these individuals and make our communities safer. We have to speak out, lobby for support and advocate for hospital beds. Sheriff Funk stated that once they have a civil commitment on these individuals we should be able to force medication and not allow them to get so far out of it that they can't function and victimize someone in the society or harm themselves. Mike Olsen stated that there should be a process to go through but at the same time we have to be careful to not step on their civil rights. We need legislation and money.

The Commissioners closed the Public Hearing and returned to the regular meeting schedule.

(7)
DISCUSS/APPROVE DENY RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZING THE ISSUER'S $1,300,000 GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, FIXING THE MAXIMUM AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

Jacob Sharp requested approval for a Resolution of the Board County Commissioners of Emery County, acting as the Governing body of the Castle Valley Special Service District, authorizing the issuance of $1,300,000 General Obligation Bonds, in one or more series, fixing the maximum amount, maturity, interest rate, and discount on the bonds, providing for the publication of a notice of public hearing and of bonds to be issued, providing for the running of a contest period; and related matters. Jacob explained that CVSSD was successful in procuring a $1.1 million dollar loan and $900,000 grant through CIB at 1%. The Resolution allows for the running of the contest period. The final resolution comes at the end of the contest period. Alex Buxtion added that when Jacob went before the CIB board he was able to secure the 1% financing. Closing is scheduled for March 30th. Commissioner Gil Conover made a motion to

approve Resolution 2016-21A a parameters resolution setting the process to move forward. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY INDEPENDENT CONTRACT FOR EVENT COORDINATOR & FACILITATOR SERVICES BETWEEN AMANDA LEONARD AND EMERY COUNTY.

Adriana Chimaras presented a contract for services for Amanda Leonard as Event Coordinator & Facilitator. We had a very general contract for the past three years. The scope of work in the new contract will include more specific details on what her job will be including an increase in responsibility. The board wants her to coordinate four major events within the county. Recruit two to three private businesses to hold events for at least 200 hundred people within the county. So that we would end up with at least one event a month in the county, whether on this side or the Green River side of the county. The contract also includes financial penalties if she doesn't reach the requirements on the events. Creating and updating the websites for events. Working on marketing campaigns, Instagram, Facebook, etc., come up with sponsorship packets for the events or news coverage. She will be expected to help administratively with the budget process. Commissioner Wilson talked about the way events were supported in the past. These events will now be redirected to go through Amanda rather than giving the funds to the events. He talked about tourism in Emery County and what the county would like tourism to look like in Emery County. Commissioner Kent Wilson made a motion to approve Independent Contract for Event Coordinator & Facilitator Services between Amanda Leonard and Emery County upon Mike Olsen's acceptance of the contract. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND THE SINBAD DESERT AMATEUR RADIO CLUB (SDARC).

Bret Mills presented an agreement between Emery County and the Sinbad Desert Amateur Radio Club (SDARC). Bret explained that the agreement covers all of Eastern Utah up to Midvale with UHS-FM. Captain Ekker explained that this service is a part of their Emergency Management TIC plan and is invaluable in time of disasters. There is no cost component to the agreement. He supports it 100%. Attorney Mike Olsen stated that this line of communication can be very critical to emergency operations. Commissioner Kent Wilson had some questions and made a motion that action on this item be tabled for two weeks. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY ANNUAL AFFIRMATIVE ACTION PLAN.

Personnel Director Mary Huntington explained that the Affirmative Action Plan is federally mandated. It outlines the steps to insure that Emery County is an equal opportunity employer. This is something we have to do annually and especially benefits the Sheriff's Department to

qualify for federal funds. Emery County's population has decreased but our employment base has not changed. Commissioner Gil Conover made a motion to approve the Annual Affirmative Action Plan. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY RESOLUTION ESTABLISHING THE SAN RAFAEL SPECIAL SERVICE DISTRICT (PREVIOUSLY DENOMINATED THE EMERY MITIGATION SPECIAL SERVICE DISTRICT), AND RELATED MATTERS.

Commissioner Sitterud explained that the county has reached the end of the comment period regarding creation of the San Rafael Special Service District (Previously called the Emery Mitigation Special Service District). The purpose of the district is to allow for state PILT or Mineral Lease funds to be used to go after grant funding in the future with regards to the San Rafael Energy Research Center. As District Attorney Eric Johnson draws up the District's By-Laws they will be first reviewed by EC Attorney Mike Olsen. This makes the entity eligible for funds without being a strain on County funds. Commissioner Kent Wilson made a motion to approve Resolution 2-16-21B moving forward with having Eric Johnson draw up the District's By-Laws and have Mike Olsen review them first. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY EMERY COUNTY'S COMMENTS ON THE MANTI LASAL NATIONAL FOREST DRAFT PLAN.

Public Lands Director Jim Jennings requested approval for two letters from Emery County stating Emery County's comments to be added to the Manti LaSal National Forest Draft Plan. One letter addresses OHV use. The second letter addresses important resources such as our watershed and other important resources such as wildlife, hunting, fishing, etc. Commissioner Kent Wilson made a motion to approve two letters supporting Emery County's comments on the Manti LaSal National Forest Draft Plan. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND SEUALG REGARDING SENIOR CITIZEN OUTREACH PROGRAM.

Senior Citizen Director Robbie Jensen presented an MOU between Emery County and SEUALG regarding Senior Citizen Outreach Program. The MOU will provide for 2 part time employees working 10 hours a week calling seniors aged 70 and older. The amount requested in the MOU is $20,150 to fund the program for one year. Motion to approve pending Mike Olsen's review of the document was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(14)
COMMISSION/ELECTED OFFICIALS REPORTS.

(15)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 2, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Gil Conover, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 257072 through and including # 257167 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
14-21	1040H Iron Wolf Crusher/Grinder Road Dept	$580,088.00
15-21	Patrol Vehicle Set up for Ford F-150 Patrol Vehicle Set up for 2 Expeditions Sheriff	$ 27,247.57

One Disposition #1753 Computer from Extension Office

(2)
APPROVAL OF THE FEBRUARY 16, 2021 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO APPOINT BEN LEHNHOFF, BRITNI MORENO AND CHASE MAJORS TO THE FIRE PROTECTION SPECIAL SERVICE DISTRICT BOARD TO EACH SERVE A FOUR (4) YEAR TERM.

(4)
APPROVAL TO APPOINT MIKE BEAN AND TYLER JEFFS TO THE PLANNING AND ZONING BOARD.

(5)
NOTIFICATION SELECTED JAN OLSEN AS A REGULAR PART TIME CONFIDENTIAL SECRETARY FOR COMMISSIONER KENT WILSON WORKING UP TO 19 ¾ HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 14. EFFECTIVE 2-18-21

(6)
APPROVAL TO GIVE VIRGINIA ROWLEY A 3% WAGE INCREASE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A DEPUTY TREASURER. EFFECTIVE 3-8-21

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(3)
RATIFICATION OF BUSINESS LICENSE FOR HEATHER CANYON, LLC.

Commissioner Kent Wilson made a motion to ratify approval of a business license for Heather Canyon, LLC. The motion was seconded by Commissioner Gil Conover. The motion passed.

(4)
RATIFICATION OF 2021 CHILDREN AND TEEN BOOK ENHANCEMENT MINI GRANT FOR ELMO AND EMERY LIBRARIES.

Library Director Desiree Malley explained that the mini grant is in the amount of $3,000 for Elmo and Emery Libraries. The funds will be used to purchase children and teen books. Commissioner Gil Conover made a motion to approve the 2021 Children and Teen Book Enhancement Mini Grant for Elmo and Emery Libraries. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)

PRESENTATION: REPORT ON TRAIL MOUNTAIN FIRE EMERGENCY WATERSHED PROTECTION PROJECTS.

Captain Kyle Ekker reported on the progress of Trail Mountain Fire Emergency Watershed Protection Projects. There was no cost share for the county on this project. There has been a lot of participation in donating rock and other materials for this project. It is time to release liability on Perco Rock for the project. NRCS finished with their part of the project. They will be finishing up the project in the spring with Forest Service money. Captain Ekker will bring a Change Order for Commission approval in the next Commission Meeting.

(6)

PRESENTATION BY NAH UTAH, LLC REGARDING BONDS REQUESTED IN REFERENCE TO HELIUM EXPLORATION PROJECT.

Vance Blydo, VP of NAH, UTAH, LLC made a presentation regarding helium exploration in Emery County. NAH, UTAH, LLC is a Helium based exploration/production company founded in 2013. There is a big demand for Helium and Utah has the perfect kitchen for Helium. He talked about plans for Helium exploration in Emery County. He talked about the cost of bonding required by the State and Federal Government. NAH asked for relief on the county's required $1m bond for any road damage incurred during development and operation of the wells. The Emery County Commissioners asked that they send in a written request of what they are requesting with accurate information. Action on this item will be considered in the next Commission Meeting.

(7)

OPEN, REVIEW AND AWARD BIDS FOR THE SAN RAFAEL ENERGY RESEARCH CENTER CONTRACTOR RFP

Commissioner Sitterud explained that the current contractor at the San Rafael Energy Research Center has come to an end. The Commission advertised for bids and only received one bid. The bid was from the current contractor CT Electric. The Commission will review the bid and award in the next meeting.

(8)

DISCUSS/APPROVE/DENY REQUEST FOR MONETARY DONATION TO FARMERS FEEDING UTAH.

Bret Behling came before the board of Commissioners to request a monetary donation to Farmers Feeding Utah. Farmers Feeding Utah is a 501 c3 non-profit organization formed by the Farm Bureau to distribute milk that farmers were not able to distribute due to the COVID 19 Pandemic. They took donations to purchase the milk from the farmers and turn it into cheese and other usable commodities to distribute to hungry people. They partnered with the State of Utah to find folks that were especially in need. They came up with the Navajo people. They

worked with the state to determine ways to help the Navajo Nation with issues related to the COVID-19. As they tried to get food to them they found that ther was a problem with getting the food processed. They tried to get them some lambs but could not get them processed. Farm Bureau bought 600 ewes and trucked them to the Navajo Nation along with flour and vegetables. With volunteers they went to the Navajo Nation and donated food to about 4,000. In the last year they have raised about a million dollars and gave away a million pounds of food. The whole concept is to take donations and buy commodities from farmers and donate to the hungry people. Thus helping out the farmers and those receiving the food. They have a process where the cars drive through and volunteers put the food in the vehicles. They propose a two phase project March 31, 2021 in Castle Dale and Green River. They have asked the San Rafael Middle School to plan the project and distribute the food. Ky Horrocks and Angelina Behling History teachers at SR Middle School want to teach the kids the value of service and pride through service. Four students from SR Middle School presented their plan for this service project. Wes Johansen, Kallie Lake, Acelynn Migliori and Maci Alton presented their ideas. Since this project will be done with donations, Farm Bureau/Farmers Feeding Utah are asking for a$30,000 donation for this project. Commissioner Kent Wilson explained that Emery County received CARES money that they have to spend by December of this year. Donating to this project would qualify as a use for the funds. He talked about the cities in Emery County who pooled their CARES money with the County. Commissioner Kent Wilson made a motion to support the project with a donation of up to $25,000 from Emery County CARES money. The motion was seconded by Commissioner Gil Conover. The motion passed.
The Commissioners asked that the Cities be recognized as supporting the project also, and that the students return to the Commission Meeting to report on the project.

(9)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND SINBAD DESERT AMATEUR RADIO CLUB (SCARC).

Captain Kyle Ekker indicated that the state is in process of reworking the state's emergency plan. It is important to keep communications open during a disaster. Emery County has a desire to get something done with respect to emergency communications. The Agreement needed some work. With respect to liability and safety issues Attorney Mike Olsen suggested it would be best to get Bret Mills, Sheriff Funk, Captain Kyle Ekker and Jeff Guymon all in the same room to get the agreement to where everyone is comfortable. Motion to table to work out the details of the agreement was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed,

(10)
DISCUSS/APPROVE/DENY ALLOWING PLIPCO AND THE STATE OF UTAH TO REPRESENT EMERY COUNTY IN THE SAN RAFAEL DESERT TRAVEL MANAGEMENT PLAN LITIGATION.

Commissioner Wilson explained that 10 days ago SUWA filed a lawsuit over the San Rafael Desert Travel Management Plan. As a whole Emery County is grateful for this process. It

provides an opportunity to get roads legal so we do not have to keep defending them. PLIPCO has agreed to represent Emery County in the litigation process. PLIPCO needs permission from the County to do that. Commissioner Kent Wilson made a motion to authorize PLIPCO to intervene on behalf of Emery County in the litigation process for the San Rafael Desert Travel Management Plan. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY ORDINANCE OF EMERY COUNTY, UTAH ENACTING EMERY COUNTY AS A SECOND AMENDMENT SANCTUARY COUNTY.

Commissioner Gil Conover made a motion to authorize Sheriff Funk and Attorney Mike Olsen to work on an Ordinance enacting Emery County as a Second Amendment Sanctuary County to bring back to Commissioners for approval. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY SPECIAL LEASE AGREEMENT NO.1622 (SULA 1622) EXTENSION LETTER.

Emery County is the leaseholder for a SITLA lease for Blue Castle Holdings. Blue Castle will continue to pay the lease and use the land as agreed in the lease. Special Lease Agreement No. 1622 will extend the lease. Commissioner Gil Conover made a motion to approve Special Lease Agreement No. 1622 (SULA 1622) Extension Letter. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY ENTRY FEE PRICING FOR THE MUSEUM OF THE SAN RAFAEL.

MOSR Director Adraina Chimaras explained that the MOSR has been going through a few changes to make it a visitor Hub for the future. The Museum Board is recommending implementing a nominal entry fee of $2.00 for children 2-12, $5.00 for 12 and up, free for under 2. School groups will still be free as well as veterans and over a certain age. Currently they request donations to enter the Museum rather than charging an entry fee. They are looking at a membership program and donation option for their website. They want to ask patrons to fill out a survey to gather data regarding donations vs paying an entry fee. They suggest a comment box to document complaints and get suggestions from the public. Commissioner Kent Wilson made a motion to approve the recommendation of the Museum of the San Rafael. The motion was seconded by Commissioner Gil Conover. The motion passed. The Commission asked that Adriana report back to the Commission regarding comments and data gathered.

(14)

DISCUSS/APPROVE/DENY AMENDMENT #1 TO THE EMERY COUNTY CARE AND REHABILITATION NF NSGO UPL AGREEMENT.

This agreement is to fund the Emery County Care and Rehabilitation Center. It was determined that the County does not have a copy of the original document to refer to for approval. Commission Secretary Meghan Crosland indicated that she has sent an email requesting the documents. Commissioner Gil Conover made a motion to table this until we get the proper documentation. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)

DISCUSS/APPROVE/DENY APPLICATION FOR 2021 PROPERTY TAX EXEMPTION FOR EPICENTER ON PARCEL #01-0154-0035 AND PARCEL # 01-1510-0043.

Assessor Kris Bell reviewed the applications from EPICENTER on parcel #01-0154-0035 and parcel #01-1510-0043. Parcel # 01-0154-0035 is vacant land which currently sits vacant. Parcel #01-151D-0043 is used to house volunteers and employees when suitable housing is not available in town. However, employees staying at the house receive compensation by way of housing included as part of the employee's pay. EPICENTER is a 501(C) 3 organization, but waives the rent for the employee. Kris indicated that she has checked with other counties to find out what they do with similar situations. She has found that other counties do not allow an exemption if the organization is receiving compensation by way of reduced pay to the employee in exchange for rent and is not exclusively used by the organization. Also, if the land is sitting vacant and not being used the exemption is not allowed for that property until it is being used as part of the organization operations. Commissioners asked for Kris's recommendation. Kris recommended that parcel #01-0154-0035 and parcel #01-1510-0043 be denied for the reasons as she has outlined. Commissioner Kent Wilson made a motion to deny application for property Tax Exemption for ERICENTER on parcel #01-0154-0035 and parcel# 01-1510-0043. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)

DISCUSS/APPROVE/DENY RESOLUTION AWARDING CONTRACT FOR LICENSING AT THE SAN RAFAEL ENERGY RESEARCH CENTER ACCORDING TO 63G-6A-802

Commissioner Lynn Sitterud explained that the Resolution spells out how the County followed Section 63G-6A-802 of State Code in procurement of a contractor for licensing at the San Rafael Energy Resource Center. Commissioner Gil Conover made a motion to approve Resolution 3-2-21 a resolution awarding a contract for licensing at the San Rafael Energy Resource Center according to 63G-6A-802. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(17)
DISCUSS/APPROVE/DENY LEASE AGREEMENT BETWEEN EMERY COUNTY AND JESS HOUSEKEEPER FOR SERVICES AT THE SAN RAFAEL ENERGY RESEARCH CENTER.

Commissioner Lynn Sitterud explained that the County has money allocated from the legislature to help Emery County get licensing through the State for research that will take place at the Research Center. This is a single source contractor. Commissioner Kent Wilson made a motion to approve a Lease Agreement between Emery County and Jess Housekeeper for services at the San Rafael Energy Research Center. The motion was seconded by Commissioner Gil Conover. The motion passed.

(18)
DISCUSS/APPROVE/DENY LEASE AGREEMENT BETWEEN EMERY COUNTY AND ELEMENT ONE TECHNOLOGIES, INC.

Element One Technologies, Inc. would like to do hydrogen research. They would like to use one bay in the Coal Combustion Building. This area is in rough shape and will require remodeling. A lease agreement between Emery County and Element One Technologies, Inc. for $2,500 per month. The Commission would like to waive the lease fee for three months(or more) to allow Element One to purchase the materials and labor to remodel the bay to workable conditions. Commissioner Gil Conover made a motion to approve a Lease Agreement between Emery County and Element One Technologies, Inc. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(19)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Wilson reported on the recent success of EMS Service in Green River.

(20)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____
COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 16, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 257176 through and including # 257286 was presented for payment.

REQUISITION	DESCRIPTION	AMOUNT
18-21	Elkay Enhanced Bottle Filling Station And Single ADA Cooler Ferron Library	$ 1,070.13

(2)
APPROVAL OF THE MARCH 6, 2021 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION SELECTED LISA GREGG AS A PART TIME ASSISTANT BRANCH LIBRARIAN IN FERRON WORKING 193/4 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 7.

(4)
NOTIFICATION SELECTED NANCY JOHNSON AS A PART TIME CASHIER FOR THE MUSEUM WORKING UP TO 193/4 HOURS PER WEEK WITH NO BENEFITS AT $7.25 PER HOUR.

(5)
NOTIFICATION SELECTED JAX GARDNER, TYLER MORRIS, AND LOWDEN TURNER AS PART TIME LABORERS FOR THE ROAD DEPARTMENT WORKING UP TO 193/4 HOURS

(6)
APPROVAL OF THE ANNUAL CONFLICT OF INTEREST FORMS.

(7)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ON OF THE EMERY COUNTY COMMISSIONERS TO LOOK AT A POSSIBLE PORT FOR EXPORTING UTAH MATERIALS.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(3)
SAFETY MINUTE PRESENTATION BY COMMISSIONER LYNN SITTERUD.

Commissioner Lynn Sitterud presented safety information on backing up with your vehicle.

(4)
AWARDING OF SAFETY VISA GIFT CARDS.

Safety VISA Gift Cards were awarded to the following:
100+ hour EMT Dennis Mangum, 100- hour EMT Frank Michael
Part-Time Employee: Tiffany Baker
Full-time employee: Bonnie Day
Safety Sensitive: Tyson Huntington and Egan Smith

Commissioner Gil Conover made a motion to leave the regular Commission Meeting and enter into a Public Hearing to receive input from the public with respect to the issuance of the Castle Valley Special Service District Bonds and at the conclusion of the Public Hearing to return to the regular meeting agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NO THE EXCEED $1,300,000 FOR THE PURPOSE OF PAYING ALL OR PART OF THE COST OF ACQUIRING OR IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT, STORAGE, TRANSPORTATION AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL SECONDARY AND OTHER PURPOSES; DRAINAGE, AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE DISTRICT AND RELATED MATTERS.

Jacob Sharp Manager of Castle Valley Special Service District explained that last month the Emery County Commission passed a Parameters Resolution for the Castle Valley Special Service District Bonds, in one or more series, in the aggregate principal amount not to exceed $1,300,000. CVSSD was able to obtain a $1.1 million dollar bond at one percent interest rate and $900,000 in a grant. He further explained that the funds are a portion of the $14 million voter approved General Obligation Bonds that they are requesting to do service projects within the County. This is the final step in the process. If approved they will proceed to close on the bond.

The Public Hearing was opened to the public to receive any public input.

There were no comments or questions. The Commissioners returned to the regular meeting agenda.

(6)
RATIFICATION OF AMENDMENT #3 TO THE NSGO UPL AGREEMENT.

The Upper Payment Limit Gap (UPL Gap) makes possible payments for the purpose of enhancing Medicaid patient care through allowable services and capital expenditures for the Emery County Care and Rehabilitation Center. Amendment #3 lengthens the contract through December 31, 2021 and adds $1 million to funding. The new funding amount would be $1,700,000. Signing the contract and forwarding to the Utah Department of Health was time sensitive. Ratification of that action is now needed. Commissioner Gil Conover made a motion

to ratify the signing and forward of Contract Agreement Amendment #3 to the NSGO UPL Agreement. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
RATIFICATION OF THE CONTINUED COVID-19 RESPONSE FOR PUBLIC LIBRARIES CONTRACT.

Library Director Desiree Malley explained COVID-19 Response for Public Libraries Contract from the State supplies $5,000 to the Emery County Library System to purchase COVID PPE and technologies that help Library staff and patrons to the libraries stay protected. The signing of the Contract with the State of Utah was time sensitive and now the signing of the contract needs to be ratified. Commissioner Gil Conover made a motion to ratify the signing of Continued COVID-19 Response for Public Libraries Contract. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
RATIFICATION OF AMENDMENT #1 TO THE UORG GRANT FOR THE BEAR CREEK CAMPGROUND REHABILITATION PROJECT.

Maegan Crosland explained that the Bear Creek Campground Rehabilitation Project is an ongoing project to improve the campground at Little Bear. Amendment #1 of the UORG Grant is an extension of the deadline from May 2021 to September 2021 to complete the work. There was no change to the dollar amount awarded for the project. Signing of the Grant Agreement was time sensitive and now needs to be ratified. Commissioner Kent Wilson made a motion to ratify the signing of Amendment #1 to the UORG Grant for the Bear Creek Campground Rehabilitation Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY AMENDING THE 2021 CIB LIST FOR EMERY COUNTY.

Commissioner Kent Wilson explained that Emery County wants to add the installation of a 18” pipeline to carry natural gas to the Huntington Power Plant. Emery County wants to be proactive with respect to the power plants in identifying points that may help the power plants survive. He added that CIB Board has entertained these types of projects in the past. Commissioner Kent Wilson made a motion to amend the 2021 CIB List for Emery County and forward to the AOG to be added to their list. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
A FINAL BOND RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE"ISSUER") AUTHORIZING THE ISSUER'S $1,100,000 GENERAL OBLIGATION BONDS, SERIES 2021 (THE "SERIES 2021 BONDS") IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT, STORAGE, TRANSPORTATION AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL SECONDARY AND OTHER PURPOSES; DRAINAGE, AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE ISSUER; AND RELATED MATTERS.

Motion to approve Resolution 3-16-21C a final bond resolution of the Board of County Commissioner of Emery County as the governing body of the Castle Valley Special Service District authorizing the $1,100,000 GOB, Series 2021 was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(10)
DISCUSS/APPROVE/DENY EMERY COUNTY SUPPORTING SUBMISSION OF JAY MARK HUMPHREY TO THE COLORADO RIVER COMMITTEE REPRESENTING EMERY AND CARBON COUNTIES.

A new legislation enacted this year formed a Colorado River Committee. Carbon and Emery Counties were given a position on the board. Following a meeting of the two counties, it was determined that since Emery's drainage is about 150,000 acre feet and Carbon's is about 70,000 acre feet, the representative should be from Emery County. Commissioner Kent Wilson made a motion to submit the name of Jay Mark Humphrey to represent Carbon and Emery County on the Colorado River Committee. The motion was seconded by Commissioner Gil Conover. The motion passed. (the appointment will be a 6 year term)

(11)
DISCUSS/APPROVE/DENY LETTER OF SUPPORT FOR ORANGEVILLE CITY FOR AN OUTDOOR CLASSROOM GRANT.

Orangeville City Recorder Megan Wilberg requested a letter of support for Orangeville City for an Outdoor Classroom Grant. She explained that the city is planning to build a teaching station along the new trail where the old Gris Mill was once located on property owned by the Draper family. Commissioner Kent Wilson made a motion to authorize a letter of support for

Orangeville City for an Outdoor Classroom Grant. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY MOU BETWEEN GREEN RIVER CITY AND EMERY COUNTY REGARDING EMS STIPEND.

The purpose of the agreement is to partner together to provide professional emergency medical care to the Emery County citizens of Green River City. Green River City will pay a $75.00 stipend to each EMT that is a resident of Green River City who completes a 12- hour on call shift. Green River City will pay a $100.00 stipend to each EMT that resides further than 25 miles from Green River City who completes a 12-hour on call shift. Emery County will be responsible for administrative responsibilities. Reimburse Green River City for stipend costs. Reimburse Green River City for employees wages if they are used as drivers. It is mutually agreed that the on-call EMT is required to respond to the Green River City ambulance garage as soon as possible and within the current emergency response time standards of receiving the call page out in order to receive the stipend payment. EMT's will be paid based on the current payment schedule. EMT's are Green River City independent contractors. EMT's are not employees of Emery County, Green River City or EEMSSD. Green River Public Service Representative will be involved in hiring of EMT's with Emery County. Emery County will assist Green River City in contracting with independent contractors to act as EMS. Green River Ambulance Garage advises and assists Emery County in performing administrative functions. Commissioner Kent Wilson made a motion to approve and MOU between Emery County and Green River City regarding EMS stipend. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND GREEN RIVER CITY REGARDING USE OF THE OLD EMS GARAGE IN GREEN RIVER.

Emery County owns the Ambulance Garage and the Sheriff's building in Green River City. Green River City would like to lease the Ambulance Garage. In lieu of monetary lease payment Green River City will maintain landscaping at the Sheriff's Building. Attorney Mike Olsen needs to review the document. Commissioner Kent Wilson made a motion to approve an MOU between Green River City and Emery County regarding lease agreement for the old EMS Garage in Green River City pending approval of Attorney Mike Olsen. The motion was seconded by Commissioner Gil Conover. The motion passed.

(14)
DISCUSS/APPROVE/DENY RESOLUTION OPPOSING AND CONDEMNING PRESIDENT JOE BIDEN'S ON NEW OIL AND GAS LEASES ON PUBLIC LANDS.

A Resolution opposing and condemning President Joe Biden's executive order to put a hold on new oil and gas leases on public lands was presented for consideration and approval.

Commissioner Wilson expressed concern that leaders can pass an executive order that affects so many people's livelihoods. The Emery County Commissioners, along with many other counties in the State of Utah, want to go on record as opposing and condemning this order. Attorney Mike Olsen indicated that he has no problem with the strongly worded resolution. Commissioner Gil Conover made a motion to adopt Resolution 3-16-21A a Resolution opposing and condemning President Joe Biden's executive order to put a hold on new oil and gas leases on public lands. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(15)
DISCUSS/APPROVE/DENY RESOLUTION OPPOSING AND CONDEMNING PRESIDENT JOE BIDEN'S EXECUTIVE ORDER TO RESTRICT MORE AND MORE PUBLIC LANDS FROM PUBLIC ACCESS AND MULTIPLE USE AND SUSTAINED YIELD MANAGEMENT.

A Resolution opposing and condemning President Joe Biden's executive order to restrict more and more Public Lands from public access and multiple use and sustained yield management was presented for consideration and approval. The Emery County Commissioners, along with many other counties in the State of Utah want to go on record as opposing the language used in the executive order. This is an order that has the potential to have a huge impact on Public Lands. Attorney Mike Olsen has no problem with the strongly worded Resolution. Commissioner Kent Wilson made a motion to approve Resolution 3-16-21B a resolution opposing and condemning President Joe Biden's Executive Order to restrict more and more Public Lands from public access , multiple use, and sustained yield management. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Wilson talked about the Commission's desire to not have a County Fair this year. In lieu of the fair they are proposing to donate to the Rodeo Club and Youth Stock Show. They also propose purchasing equipment such as a bouldering/climbing wall and harnessed trampoline that can be loaned out to the cities for their city celebrations to help the entertainment value of the cities' celebrations. Fair numbers have dropped since the termination of the Castle Valley Pageant. They would like to try not having the fair for a couple of years and get input from the public for whether to continue with the fair.
Commissioner Wilson indicated that the Commissioners have met with 2 solar companies proposing the put solar farms in 2 locations in Emery County. They will go through the same process as the other solar farms to see if Emery County will offer tax incentives to locate here. The commissioners are looking to plan for solar and not just react to solar proposals.

Commissioner Conover reported that the Commissioners have talked alot about tourism and solar. They are looking to gleam info from communities to see what the residents want.

Congressman Curtis's representative Larry Ellertson reported on activity within the legislature which will be of interest to rural Utah and Emery County.

(17)
ADJOURN.

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____ __

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF EMERY COUNTY COMMISSIONERS
HELD AT THE EMERY COUNTY COURTHOUSE

APRIL 6, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 257301 through # 257408 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
19-21	CPR Manikin Training kit Ambulance	$1,647.42
20-21	Drain Cleaning Machine Courthouse	$2,240.63
21-21	(6) Lenova Thinkpads Capital Pjts-Attorney	$5,939.16
22-21	2021 Polaris Ranger Crew 1000 Travel/Events	$15,903.08
23-21	7 x 14 Trailer Travel/Events	$2,065.00

One disposition for #1467 Clock.

(2)
APPROVAL OF THE MARCH 16, 2021 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO APPOINT JERAD HOWES AS THE FERRON AMBULANCE GARAGE LEAD REPRESENTING FERRON ON THE EMS BOARD AND THE EEMSSD BOARD.

(4)
APPROVAL OF DALTON HINKINS TO BE A VOLUNTEER IN THE ATTORNEY'S OFFICE.

(5)
APPROVAL TO PROMOTE KEATON COWLEY AND AJ ONEIL TO PATROL SERGEANT. GRADE 21. EFFECTIVE 4-11-21

(6)
APPROVAL TO HIRE TIFFANY BAINTER AS A ¾ TIME JUSTICE COURT CLERK WITH PRORATED BENEFITS, NO MEDICAL. WORKING 29 HOURS PER WEEK. WAGE GRADE 11 @ $13.70 PER HOUR.

(7)
APPROVAL TO HIRE TYLER BUTLER AS A FULL TIME LUBE MECHANIC WITH FULL BENEFITS. WAGE GRADE 16 @ $18.45 PER HOUR.

(8)
APPROVAL TO REHIRE KYLER MINCHEY, TERRY KEAGLEY, KAEJHA JOHNSON, AND SYDNEY STILSON AS SEASONAL LIFEGUARDS WORKING UP TO 29 HOURS PER WEEK FOR 120 CALENDAR DAYS. WAG $7.91 PER HOUR.

(9)
APPROVAL TO HIRE CAMBRIE JENSEN AND ABBY WILLSON AS SEASONAL LIFEGUARDS WORKING UP TO 29 HOURS PER WEEK FOR 120 CALENDAR DAYS. WAGE $7.91 PER HOUR.

(10)
APPROVAL TO REHIRE JENNY FUNK AND KAELEE HOOLEY AS SEASONAL LIFEGUARDS BUT PROMOTE THEM TO HEAD LIFEGUARD WORKING TO TP 29 HOURS PER WEEK FOR A 120 CALENDAR DAYS. WAGE $9.16 PER HOUR.

(11)
APPROVAL TO GIVE ANDELINA TAYLOR, KAYLEIGH MCCANDLESS, AND MEGAN HESS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD. MOVE FORM GRADE 3 @ $7.91 PER HOUR TO $8.16 PER HOUR. EFFECTIVE 4-11-21.

(12)
NOTIFICATION SELECTED CHET PAYNE AS A PART TIME LABORER AT THE ROAD SHOP TO HELP WITH CRACK SEAL. WORKING 19 ¾ HOURS PER WEEK. $15.00 PER HOUR.

(13)
APPROVAL TO PROMOTE KYLER FARLEY TO CORRECTION OFFICER I. MOVE FROM GRADE 14 @ $18.52 PER HOUR TO GRADE 16 @ $ 20.07 PER HOUR. EFFECTIVE 4-11-21

(14)
APPROVAL TO MOVE JEREMY LAKE FROM CORRECTION OFFICER I TO PATROL DEPUTY I. NO PAY CHANGE, BOTH POSITIONS ARE A GRADE 16. EFFECTIVE 4-11-21

(15)
APPROVAL OF BUSINESS LICENSE FOR MATT BELL FOR DESERT SPEED SHOCK TUNING.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

Commissioner Wilson suggested that the Commission do away with the Public Comment on the agenda.

(3)
PRESENTATION REGARDING THE SRMS SERVICE PROJECT REPORT.

(4)
RATIFICATION OF CHANGE ORDER #1 ON THE TRAIL MOUNTAIN FIRE EWP MILLFORK PROJECT.

Captain Kyle Ekker explained that Change Order #1 on the Trail Mountain Fire EWP Millfork Project is for the NRCS portion of the project and will close out that portion of the project. Since the Change Order needed signatures prior to this meeting Commissioner Gil Conover made a

motion to ratify the signing of Change Order #1 on the Trail Mountain Fire EWP Millfork Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
RATIFICATION OF CHANGE ORDER #1 ON THE TRAIL MOUNTAIN FIRE EWP MEETINGHOUSE PROJECT.

Captain Kyle Ekker explained that Change Order #1 on the Trail Mountain Fire EWP Meetinghouse Project is for the NRCS portion of the project and will close out that portion of the project. Since the Change Order needed signatures prior to this meeting Commissioner Gil Conover made a motion to ratify the signing of Change Order # 1 on Trail Mountain Fire EWP Meetinghouse Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
RATIFICATION OF THE FUND LSTA TECHNOLOGY ENHANCEMENT CONTRACT.

Commissioner Conover explained that the LSTA Technology Enhancement Contract is state library funds in the amount of $5,000 to upgrade networking essentials such as new routers for eight libraries. Since the contract was date sensitive the contract was signed prior to this meeting. Commissioner Gil Conover made a motion to ratify the signing of LSTA Technology Enhancement Contract for the Emery County Library. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY PROPERTY TAX INCENTIVE FOR THE BUCKHORN RV PARK.

Jade Powell, SEUALG working with Huntington City on their Community Reinvestment Agency requested a 75% tax incentive for the Buckhorn RV Park in Huntington, UT for twenty years. Cole Revelli, Buckhorn RV explained that this is a $5 million dollar investment. A 75% tax incentive will help them recoup some of the investment. They have met with Emery County School District who has ruled to grant a 75% tax incentive for the first five years with a re-evaluation every five years based on the average occupancy rate. They have had discussions with EWCD. They are scheduled to meet again with Huntington City on the 21st of April and are scheduling to meet with CVSSD. After much discussion, the Commissioners decided to take this discussion under advisement and look at it again in thirty days after Huntington City makes their decision.

(8)
DISCUSS/APPROVE/DENY THE 2021 PREDATION MANAGEMENT PLAN AGREEMENT BETWEEN EMERY COUNTY AND THE STATE OF UTAH.

This is an annual agreement between Emery County and the State of Utah. EC makes payment of $6,000 to the State and we get back $3,000.
Commissioner Kent Wilson made a motion to approve the 2021 Predation Management Plan Agreement between Emery County and the State of Utah matching $3,000 from Dues and contribution. The motion was seconded by Commissioner Gill Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY REQUEST FOR LETTER OF SUPPORT FOR THE BUSINESS & TECHNICAL ASSISTANCE GRANT.

Jade Powell explained that they are applying for a grant for the Build-to-Scale EDA Challenge. It is a federal grant through the Economic Development Administration. Southeastern Utah Economic Development District is an arm of the AOG and they are putting together a proposal for $750,000 for three years ($250,000 per year). It will be centered on building out the Entrepreneurial Ecosystem in Southeastern Utah. The idea is taking all the assets in the region, such as the co-working space in Price, Green River/ Orangeville Libraries as well as Grand County and San Juan County, USU is a prominent partner, Coal Country Strike team, and others taking all these assets and coupling them with partners and programming such as through the small business development center. They will help with start-ups and succession planning to help businesses have the resources that they need. They like the idea of the Dixie State Innovation Center and what it offers to start-up businesses. They have patent attorneys available to help The grant $ will be to pay operating costs to get this all established and bring the pieces together. They have been granted funding to construct a new AOG building and plan to use the old building for some of the one-to-one matching grant. Once they have moved to the new building the old building will become the Business and Technical Assistance Center. They will also use his salary and other staff members salaries as a match. There is no monetary match cost for the county. Commissioner Kent Wilson made a motion to approve writing a letter of support for the Business & Technical Assistance Grant. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY POSSIBLE ACTION REGARDING WORKING WITH JCI ON A NON INSURED PATIENT DISCOUNT RATE.

JoNeil Alvey JCI Billing requested discussion on possible action regarding working with JCI on a non insured patient discount rate. JCI would like to simplify the process for offering a discounted rate to patients who do not have insurance. In the past, Emery County Commission

had a history of granting a 50% charitable write-off. There was a procedure through a written request to the EC Commissioners requesting a charitable write-off. In discussions it was noted that a few years ago the EC Commission took the position to not grant any further charitable write-offs for ambulance service. JoNeil pointed out that people are willing to pay on their bill if the county would be willing to apply a discount if the discounted rate is paid in full at the time of service. This is similar to what the hospital does following a procedure. They will call within 24 hours and offer a discounted rate if the bill is paid in full at that time. Otherwise, the patient continues to pay the full amount in payments or not pay at all. JCI wants to be able to offer the patient a discounted rate at the time of service. Most of the time the patient will pay their insurance deductible to avoid a higher bill. JCI requested discussion regarding a possible discounted rate to offer to patients. The EC Commissioners will take the discussion into consideration and bring back to Commission Meeting for further discussion and/or action.

(11)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN THE STATE OF UTAH AND EMERY COUNTY SHERIFF'S OFFICE FOR BAILIFF AND PERIMETER SECURITY.

Commissioner Gil Conover made a motion to approve the contract between the State of Utah and Emery County Sheriff's Office for Bailiff and Perimeter Security. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY DEOBLIGATION OF UNUSED FUNDING AND CLOSE OUT OF OPTION YEAR 4-LAW ENFORCEMENT SERVICES FOR EMERY COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT SERVICE ON BLM LAND FOR THE PERIOD 9/15/2019 THROUGH 9/14/2020

Captain Kyle Ekker explained that the SO did not use all the funds from the last Law Enforcement Agreement. They need to deobligate the unused funds totaling $12,161.29 and return it to the state. Commissioner Gil Conover made a motion to approve deobligation of unused funds and close out of option year 4-Law Enforcement Services for Emery County Sheriff's Office Law Enforcement Service on BLM for the period 9/15/2019 through 9/14/2020. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY ADOPTION OF RESOLUTION DECLARING THE EXISTENCE OF A DROUGHT EMERGENCY IN EMERY COUNTY, UT.

Captain Kyle Ekker explained that adopting a resolution declaring the existence of a drought emergency in Emery County will help agriculture in the county apply for grants. Commissioner Kent Wilson made a motion to adopt Resolution 4-6-21 a Resolution declaring the existence of a drought emergency in Emery County, UT. The motion was seconded by Commissioner Gil Conover. The motion passed.

(14)
DISCUSS/APPROVE/DENY TAX INCENTIVE RATES FOR GREEN RIVER 1, GREEN RIVER 2 AND PIVOT 13 SOLAR PROJECTS.

Commissioner Wilson talked about solar projects currently seeking tax incentives from Emery County. Rocky Mountain Power advertised for solar projects in the Western United States. Emery County has two projects, Iron County has four projects, some in Beaver County, some in Sevier County and Tooele County. In response to RMP's request for solar projects a company has put together a solar project in Moore, vying for an opportunity to supply power to RMP. The Green River 1 & 2 project will be 400 mw of power with 200 mw battery storage. In the past we did a 50% tax incentive for the 100 mw solar project in Clawson. We did a 40% tax incentive for the project in Huntington Canyon that is a 40mw. The project in Moore would supply much more power plus the battery storage component. It is a $600 million dollar investment project. The project has been shortlisted and have to put in their final bid to RMP for what a power purchase agreement would look like for the next twenty years.. They have requested a 50% Tax incentive from Emery County. As a Commission we have to look at what should solar look like in Emery County? The project will not create many jobs, maybe seven or eight jobs. It will create over the twenty year period roughly $24 million dollars for the taxing entities of Emery County prior to an incentive. The EC School District voted to give a 40% Tax incentive. As a Commission they have struggled and have a difference of opinion or agreed on a resolution to the issue. Commissioner Gil Conover made a motion to approve a 40% Tax Incentive for Green River 1 Green River 2 and Pivot 13 Solar Projects. Commissioner Lynn Sitterud stepped down to second the motion. Commissioner Kent Wilson voted nay. The motion passed.

(15)
DISCUSS/APPROVE/DENY TAX INCENTIVE RATES FOR HORNSHADOW SOLAR PROJECT.

Commissioner Wilson indicated that the Hornshadow Solar Project entails 12 to 13 different fields spanning from Hunter Power Plant to Wilberg Wash hooked together in one project. The project will be a 200 mw solar project with a 100 mw battery storage component. The project will be visible along Highway 10 in several places. Julie Johansen commented that this project has not been granted a permit from Planning and Zoning at this time. They are also requesting a tax incentive rate from Emery County. After discussion on this request Commissioner Gil Conover made a motion to approve a 40% tax incentive rate for Hornshadow Solar Project. Commissioner Lynn Sitterud stepped down to second the motion. Commissioner Kent Wilson voted nay. The motion passed.

(16)
DISCUSS/APPROVE/DENY AMENDMENT OF SOLICITATION/MODIFICATION OF THE CONTRACT WITH THE BUREAU OF LAND MANAGEMENT, PRICE FIELD OFFICE.

Cory Worwood explained that this is their annual noxious weed control contract with the BLM. The amount of the contract is $13,000. Commissioner Gil Conover made a motion to approve an amendment of Solicitation/Modification of the contract with the Bureau of Land Management, Price Field Office. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(17)
DISCUSS/APPROVE/DENY EMERY COUNTY EMS HANDBOOK.

Commissioner Kent Wilson explained that with the hiring of new employees in Green River Emery County would like to put together an EMS Handbook to instruct new EMT's on personnel policies and code of conduct for employees. Commissioner Kent Wilson made a motion to approve an Emery County EMS Handbook. The motion was seconded by Commissioner Gil Conover. The motion passed.

(18)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Sitterud gave a brief detail of activity at the San Rafael Energy Research Center as well as a history of how the beginning of SRERC and its purpose with regard for the future of Emery County.

(19)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____
COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 20, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 257413 through and including #257529 was presented for payment.

One disposition #7413 ambulance cot

(2)
APPROVAL OF THE APRIL 6, 2021 COMMISSION MEETING MINUTES

(3)
APPROVAL TO REHIRE KELSEY THOMAS AS A SEASONAL LIFEGUARD WORKING UP TO 29 HOURS PER WEEK FOR 120 CALENDAR DAYS. WAGE GRADE 3.

(4)
APPROVAL TO GIVE MICHAEL VAN WAGONER A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A PATROL DEPUTY II. EFFECTIVE 5-3-21

(5)
APPROVAL OF THE FOLLOWING VOLUNTEERS TO SERVE ON THE SEARCH AND RESCUE TEAM. BRAD REED, GREG JEWKES, WADE ALLINSON, JEFF TUTTLE, HOWARD TUTTLE, PETE ALGER, ZACH CRAWFORD, LEONARD NORTON, JERRY PRICE, SHAUN JEFFS, KIRK MCQUIVEY, RANDY LAKE, CHUCK EBELING, JAMES BYARS, BEN ORGILL, LEE MAGNUSON, JASON JENSEN, TYLER TUTTLE, BRETT GUYMON, RUSS ARCHIBALD, CASEY TOOMER, GREG OLIVER, HAL JOHNSON, ROSS CHRISTIANSEN, TROY WINTERS, MICHAEL TAYLOR, ROD MAGNUSON, JIM JENNINGS, BRAWN

KILLPACK, LARRY JOHANSEN, CHRIS WINN, DOUG JOHNSON, MATT CROSLAND, DAL GRAY, RYAN TORGESON, DALEN JOHNSON, LOWELL MORRIS, RONNIE BLOOMER, SETH GARDNER, TATE WEBSTER, AND KYLE LARSEN. APPRENTICE SEARCH AND RESCUE TEAM MEMBERS ARE BROCK MORELL, JACK FUNK, DALTON JEFFS, JESSICA FUNK, TRINITI PRICE, AND PATRICIA BYARS.

(6)
APPROVAL OF OUT-OF-STATE TRAVEL FOR SHERIFF GREG FUNK TO THE WESTERN STATES SHERIFF'S ASSOCIATION ANNUAL CONFERENCE IN RENO, NV.

(7)
APPROVAL TO APPOINT RAY PETERSEN TO THE PUBLIC LANDS BOARD.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson , and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

Student leaders and teachers from San Rafael Middle School reported on the success of the recent Farm Bureau/Farmers Feeding Utah food drive-through service project. It was reported that they gave away 55,000 lbs. of food. Students and leaders reporting were; West Johansen, Kallie Lake, Acelynn Migliori, Maci Alton, Ky Horrocks and Jacob Frankum. The project was reported to bring joy to those who served and those who were served. The projects took place in Castle Dale City and Green River City.

(3)
SAFETY MINUTE PRESENTATION BY JEFF GUYMON, NETWORK ENGINEERING DIRECTOR.

Clinton Olsen from the IT Department reported on Phishing/data breaches and email safety.

(4)
AWARDING OF SAFETY VISA GIFT CARDS.

Safety VISA gift Cards were awarded to:
Part-time employee: Megan Hess
Full-time employee: Adrianna Chimaras
Safety Sensitive employees: Shaun Roper and Richard Ryan
EMT"s Under 100 hrs- Courtney Rich and Over 100 hrs- Larry Johansen

(5)
DISCUSS/APPROVE/DENY LAND LEASE AGREEMENT BETWEEN EMERY COUNTY AND LARRY BROWN

Commissioner Sitterud explained that Larry Brown owns property to the south of the SRERC. Leasing this property will allow businesses at the Research Center to build outside of the Research Center. The lease agreement between Emery County and Larry Brown will be for 10 years with a stipulation that if he sells the property Emery County will have the first option to purchase. Commissioner Kent Wilson made a motion to approve a lease agreement between Emery County and Larry Brown as discussed. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/DENY AN MOU BETWEEN EMERY EMERGENCY MEDICAL SPECIAL SERVICE DISTRICT AND EMERY COUNTY FOR ASSISTANCE IN APPLYING FOR CIB GRANT FUNDING.

Moved to LBA

(7)
DISCUSS/APPROVE/DENY THE SWELL UTAH TRAILS GRANT APPLICATION FOR CASTLE DALE CITY REGARDING GHOST ROAD WALKING/BIKING TRAIL.

Travel Bureau Director Adrianna Chimaras requested approval for the Swell Utah Trails Grant Application for Castle Dale City. The Emery County Travel Bureau has budgeted $50,000 TRT funds for trails that cities, groups or individuals can apply for through a grant application process to construct trails. Castle Dale City plans to construct a walking/biking trail along Ghost Road. The grant amount is $12,500. Castle Dale City has also applied for a $100,000 grant through the Utah Office of Recreation. The Swell Utah Trails Grant application has been approved by the EC Trails Committee and EC Travel Bureau. Commissioner Kent Wilson made a motion to approve the Swell Utah Trails Grant Application for Castle Dale City for a walking/biking trail along Ghost Road. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY THE SWELL UTAH TRAILS GRANT APPLICATION FOR HUNTINGTON CITY FOR ASPHALT WALKING PATH PROJECT.

Adrianna Chimaras explained that Huntington City has also applied for the Swell Utah Trails Grant in the amount of $12,500. They plan to asphalt the existing walking trail and parking lot. The application has been approved by the EC Trails Committee and EC Travel Bureau. TRT funds will be used. Commissioner Gil Conover made a motion to approve the Swell Utah Trails Grant Application for Huntington City. the motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND MILES PARTNERSHIP FOR THE GOOGLE OPTIMIZATION PROJECT.

Adriana Chimaras requested approval of a contract between Emery County and Miles Partnership for the Google Optimization Project. The Project is $50,000. They have received $25,000 from grant funding, $5,000 from State Parks, $10,000 from Coal Strike Team leaving $10,000 from TRT. Miles Partnership will assist tourism/businesses by auditing businesses information, providing education tools, and six days of shooting for the county website for Google. They will receive one-on-one training for staff. Commissioner Kent Wilson made a motion to approve a contract between Emery County and Miles Partnership for the Google Optimization Project upon approval of County Attorney Mike Olsen. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND UAC FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES.

Commissioner Kent Wilson discussed a contract between Emery County and UAC for Economic Development Consulting Services. Emery County currently has four ongoing economic development projects. UAC is able to provide assistance for these projects by managing the creation of new economic development project areas including drafting the plan and budget for new projects, assisting in the negotiations with taxing entities, assisting with document creation, meeting facilitation, and finalizing the project area. They will also assist with development planning and implementation including alignment with local and state incentives, alignment with infrastructure/transportation planning, and investor connections. Additionally, they will edit existing economic development plans and draft any new required plans, assist with participation in any economic development meetings with companies, community partners, and federal/state officials. They will also leverage the existing professional networks of UAC staff to advance the economic development efforts of the County. In return for the services, the County shall pay UAC an annual fee of $60,000, payable in four equal instalments of $15,000. The term will be for one year with two extension options. Commissioner Kent Wilson made a motion to approve

a service contract between Emery County and UAC for Economic Development Consulting Services. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY DONATION OF $2875.00 FROM EMERY COUNTY FAIR BUDGET TO THE EMERY COUNTY 4-H ORGANIZATION FOR YOUTH SUMMER PROGRAMS.

Commissioner Kent Wilson explained that the county has opted to not have a County Fair this year. The Emery County Commission has decided to support other programs going on in the county such as the 4-H Stock Show and Cowboy Memorial Rodeo. They are also purchasing a climbing wall that may be used at city celebrations. Since 4-H is a big part of the County Fair the Emery County Commission would like to donate $2875 to the 4-H Organization to do events throughout the summer. Commissioner Kent Wilson made a motion to approve a donation of $2875 from Emery County Fair Budget to the Emery County 4-H Organization for youth summer programs. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
COMMISSION/ELECTED OFFICIALS REPORTS

(13)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

COMMISSION MEETING MINUTES
MAY 4, 2021
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 4, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 257545 through and including #257670 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
26-21	Bevmax Drink Vending Machine Aquatic Center	$8,697.00
27-21	Mattress Vacuum Deluxe Extremity Deluxe Ambulance	$2,646.86
28-21	Clutch, 11 mm, CMC Sheriff	$2,516.00
29-21	2021 Fastwater 22’ Boat w/Trailer Sheriff	$102,190.00
30-21	Evolis PrimacyID ID Card printer Aquatic Center	$1,677.00

Dispositions were presented for the following: Chairs #3411,3601, 3485, 3481,3480,3482,3478,3447.

(2)
APPROVAL OF THE APRIL 20, 2021 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO ALLOW THE EMERY COUNTY ROAD DEPARTMENT TO UTILIZE PARCEL #6-87-1 AND #4-30-4 TO USE FOR GRAVEL PITS.

(4)
NOTIFICATION: EMERY TOWN SELECTED SCOTT MCCLAUGHRY AS FIRE CHIEF.

(5)
APPROVAL TO GIVE SHON ROPER A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HIS SIX MONTH ORIENTATION PERIOD AS A DETECTIVE II. EFFECTIVE 5-17-21.

(6)
NOTIFICATION: SELECTED DEEGAN MINCHEY AS A PART TIME HEAD LIFEGUARD WORKING 19 ¾ HOURS PER WEEK. WAGE GRADE 5.

(7)
APPROVAL TO GIVE SYDNEY CARTER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 5-17-21

(8)
APPROVAL TO GIVE JANESSA MANN A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A JUSTICE COURT CLERK I. EFFECTIVE 5-17-21.

(9)
APPROVAL TO REHIRE SETH BAANTJER AND THOMAS BEHLING AS A SEASONAL WEED & MOSQUITO TECHNICIANS WORKING 29 HOURS PER WEEK. WAGE $13.50. PER HOUR.

(10)
APPROVAL TO REHIRE ERIK NIELSEN AS A SEASONAL WEE & MOSQUITO TECHNICIAN WORKING 29 HOURS PER WEEK. WAGE $15.00 PER HOUR.

(11)
APPROVAL TO GIVE CAMILLE PHILLIPS A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS DISPATCH I, EFFECTIVE 5-17-21

(12)
APPROVAL TO GIVE TYSON HUNTINGTON A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DETECTIVE II. EFFECTIVE 5-17-221

(13)
APPROVAL TO HIRE LANE TAYLOR AS A SEASONAL IT TECHNICIAN WORKING 29 HOURS PER WEEK. WAGE 15.00 PER HOUR.

(14)
APPROVAL TO HIRE KAGAN HIATT AND KADAN GUNDERSON AS A SEASONAL LAWN CARE LABORERS WORKING 29 HOURS PER WEEK. WAGE $14.00 PER HOUR.

(15)
NOTIFICATION: SELECTED MIKE THURSTON AS A PART TIME TRAVEL BUREAU ASSISTANT ON GREEN RIVER, WORKING 19 ¾ HOURS PER WEEK. WAGE GRADE 11

(16)
APPROVAL TO APPOINT MORRIS SORENSON TO THE EMERY WATER CONSERVANCY DISTRICT BOARD OF DIRECTORS TO SERVE A FOUR YEAR TERM.

(17)
APPROVAL OF OUT-OF-STATE TRAVEL FOR SHERIFF GREG FUNK AND CAPTAIN KYLE EKKER TO TRAVEL TO OREGON TO PICK UP ECSO'S CUSTOM RESCUE BOAT, INCLUDING FOUR DAYS OF FIELD TRAINING.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
DISCUSS/APPROVE/DENY INTERLOCAL COOPERATION AGREEMENT BETWEEN EMERY COUNTY AND EMERY TOWN, FERRON CITY, CLAWSON TOWN, ORANGEVILLE CITY,

CASTLE DALE CITY, HUNTINGTON CITY, CLEVELAND TOWN, ELMO TOWN AND GREEN RIVER CITY FOR ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS.

Brenda Tuttle discussed an Interlocal Cooperation Agreement between Emery County and Emery Town, Ferron City, Clawson Town, Orangeville City, Castle Dale City, Huntington City, Cleveland Town, Elmo Town, and Green River City. The agreement allows for Emery County to administer the 2021 Municipal Elections. Commissioner Gil Conover made a motion to approve an Interlocal Agreement between Emery County and the Municipalities of Emery County for administration of the 2021 Municipal Election. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)
DISCUSS/APPROVE/DENY 2021 PROPERTY TAX EXEMPTION LIST FOR RELIGIOUS/CHARITABLE PROPERTIES.

The 2021 Property Tax Exemption List was presented for approval.
Commissioner Gil Conover made a motion to approve the 2021 list of Property Tax Exemptions for religious/charitable properties as presented. The motion was seconded by Commissioner Kent Wilson. The motion passed. (a copy of the approved list may be found at the end of this document.)

(4)
DISCUSS/APPROVE/DENY APPLICATION FOR DIGITIZATION GRANT FOR EMERY COUNTY ARCHIVES.

Suzanne Anderson requested approval for an application with the State of Utah for Digitization Grant to digitize various boards and articles of incorporation of various entities and special service districts within the county. The grant will include two staff people from State Archives/Family Search for 18 months. In-kind match will come from her time as well as the IT Department. Commissioner Gil Conover made a motion to approve an application for Digitization Grant for Emery County Archives upon approval of the County Attorney. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
DISCUSS/APPROVE/DENY RESOLUTION DECLARING THAT EMERY COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER §59-12-701 AND AUTHORIZING THE CITY OF FERRON TO PROCEED WITH AN OPINION QUESTION.

Resolution 5-4-21 is a resolution declaring that Emery County is not seeking to impose a tax under §59-12-701 and authorizing the City of Ferron to proceed with an opinion question on Ferron City's municipal election. Under Section 59-12-1402 cities can impose a 1% local sales and use tax to fund cultural, recreational and zoological facilities and botanical, cultural and zoological organizations in the city, commonly known as a "RAP" tax. The City may place on the ballot, at regular general or municipal election, a referendum submitting an opinion question

to all registered voters in the city regarding authorization of the RAP tax. Prior to the city submitting an opinion question to its residents, a written notice of intent to do so has been provided to the Emery County Commission. The Emery County Commission must then provide within 60 days of receipt of the notice of intent, a resolution passed by the Commission stating that Emery County is not seeking to impose a tax and authorizing the city to proceed with the opinion question. Commissioner Kent Wilson made a motion to approve Resolution 5-4-21 declaring that Emery County is not seeking to impose a tax under §59-12-701 and authorizing the City of Ferron to proceed with an opinion question. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR ALBERTO GONZALES FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE ON PARCEL-1-164-34.

Josie Stilson explained that Mr. Gonzales is a first time property owner in the US and was not aware of the tax process. The taxes due are $2,800.00. Mr. Gonzales paid $2,000 and if a deferral is approved, agrees to pay the balance by November. Commissioner Kent Wilson made a motion

(7)
DISCUSS/APPROVE/DENY PRIORITIZED 2022 EMERY COUNTY CIB LIST.

Commissioner Kent Wilson explained that the Prioritized 2022 Emery County CIB list will include the purchase of 2 new ambulances. Commissioner Kent Wilson made a motion to approve the Prioritized 2022 Emery County CIB List. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY RESOLUTION ESTABLISHING AN AUDIT COMMITTEE AND ESTABLISHING AN AUDIT COMMITTEE CHAPTER TO ASSIST IN THE OVERSIGHT OF THE INTERNAL AND EXTERNAL AUDIT FUNCTIONS OF EMERY COUNTY.

The Emery County Commissioners had a discussion regarding establishing an Audit Committee and an Audit Committee Chapter to assist in the oversight of internal and external audit functions of Emery County. They discussed that the committee be made up of outside accountants and administrators. It was discussed to look at what other cities and counties have done to fulfill this state requirement, take a look at what the audit committee chapter should look like and bring it back to Commission Meeting for approval. Commissioner Kent Wilson made a motion to start the process to start an Audit Committee and Audit Committee Chapter. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND STILSON & SONS CONSTRUCTION, INC. FOR RENOVATING AND REMODELING PORTIONS OF THE BUILDING AND GROUNDS OF THE GREEN RIVER AND ORANGEVILLE LIBRARIES.

Commissioner Gil Conover made a motion to approve a contract between Emery County and Stilson & Sons Construction, Inc. for renovating and remodeling portions of the building and grounds of the Green River and Orangeville Libraries. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk reported on Search and Rescue activity including a fatal fall in Cottonwood Canyon. The SO is in the process of interviews for new deputies.

Commissioner Wilson talked about the drought situation in the County. He made a plea to the public to be aware and use caution. Even a small fire can go a long way.

(11)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____
COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 18, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #257545 through and including #257674 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
31-21	Snap-Change Cylinder Scott X3 Air-Pack SCBA for HazMat SO- HazMat	$27,800
32-21	HP Color LaserJet Pro M479fdw SO- EMPG	551.08
33-21	Tan Suppressors Black Suppressors SO-EMPG	2,427.01
34-21	Motorola Radios (14) SO- SERT-SFSP	12,179.58

One disposition for #9656 ID Printer

(2)
APPROVAL OF MAY 04, 2021 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO APPOINT TYLER JEFFS TO THE PLANNING AND ZONING COMMISSION.

(4)
APPROVAL TO GIVE ELIZABETH CARTER A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 5-31-21

(5)
NOTIFICATION SELECTED RAQUELLE SIMMONS AS A PART TIME LIFEGUARD WORKING 193/4 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 3.

(6)
APPROVAL TO INCREASE NANCY JOHNSON'S PART TIME HOURS TO 18 PER WEEK AND WAGE FROM $7.25 PER HOUR WHO IS A WORKER AT THE SAN RAFAEL MUSEUM. EFFECTIVE 5-31-21

(7)
NOTIFICATION SELECTED LEVI OLSEN AS A PART TIME HEAD LIFEGUARD WORKING 193/4 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 5.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY ROXANNE JENSEN, CASTLE DALE BRANCH LIBRARIAN.

Roxanne Jensen talked about mindlessness vs mindfulness and tools for multi tasking and relaxation.

(3)
AWARDING OF THE SAFETY VISA GIFT CARDS.

VISA Gift Cards were presented to the following.

EMT - Chris Hennes and Carter Robinson
Safety Sensitive- Brian Clark and Camille Phillips

Full-time-Melany Weaver
Part-time-Laura Peacock

(4)

RATIFICATION OF LETTER REGARDING THE 2021 LEASE FEE FOR THE CHILDREN'S JUSTICE CENTER IN EMERY COUNTY.

The 2021 lease fee for the use of the building housing the Children's Justice Center in Emery County is $3,000.00. Emery County Commissioners approved to waive the lease for 2021 in the full amount of $3,000.00 in order for this amount to be used as an in kind contribution on the VOCA Grant Application. This action needs to be ratified. Commissioner Kent Wilson made a motion to ratify the signing of a letter regarding the 2021 lease fee for the Children's Justice Center in Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)

DISCUSS/APPROVE/DENY AMBULANCE BILL WRITE OFF FOR CALEEN WILCOX.

Commissioner Wilson discussed a request from Caleen Wilcox for an ambulance bill write-off. In the past, the EC Commissioners considered write-off requests from EC residents. It was discussed that in years past there was a request form that asked for financial information from the person making the request. Recently, JCI asked the Commissioners for their direction on how to handle requested write-offs. After some discussion on this subject, Commissioner Kent Wilson made a motion to approve a 40% discount on this request and to analyze what we want to do in the future. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)

DISCUSS/APPROVE/DENY STARTING THE PROCESS TO SELL PARCEL 1-112B-52, APPROXIMATELY 6.8 ACRES LOCATED ON 450 N IN FERRON.

Jeff Guymon informed the Commissioners that the County acquired this property in a tax sale in 1927. At that time there was a subdivision there. Later, Attorney Dave Blackwell during his time as County Attorney, vacated the subdivision. The property is not being used to the benefit of the public at this time, so as in discussions, we might as well get back on the tax roll. Attorney Mike Olsen reviewed the county's process for disposal of property. 1. Commissioners make a motion to start the process to sell the property. 2. Send a letter to adjoining property owners of the County's intent to sell the property. 3. Advertise in the local newspaper for two weeks the County's intent to sell the property. 4. Post notice on the property of the County's intent to sell. The Assessor sets the minimum price. Commissioner Gil Conover made a motion to start the process to sell parcel #1-112B-52 approximately 6.8 acres located on 450 N in Ferron and through the process determine the method of the sale either through sealed bids or auction. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY STARTING THE PROCESS TO SELL PARCEL 4-44A-6, APPROXIMATELY 1.08 ACRES LOCATED WEST OF ORANGEVILLE.

Commissioner Kent Wilson made a motion to start the process to sell parcel # 4-44A-6 approximately 1.08 acres located west of Orangeville under the same circumstances as the previous parcel. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY STARTING THE PROCESS TO SELL PARCEL 1-154C-5 APPROXIMATELY .3 ACRES LOCATED AT 175 S GREEN RIVER.

This parcel was acquired as a tax sale as well. Mr. and Mrs. Quist, adjoining property owners, were present at the meeting. The property overlaps the Quist property including a portion of their house that sits on a sliver of the land. The property is landlocked. Jeff suggested meeting with Green River Zoning and asking ‘ what could this property be used for?’. Mr. Quist stated that they have been using the property since they acquired their property not knowing it was not part of their property. They have now sold their business and moved everything out. They have had several inquiries to purchase their property and wish to get the situation resolved so they can sell the property. Commissioner Wilson asked Attorney Mike Olsen if they have to follow the property disposal procedure in this case? Mr. Olsen indicated that the commission is allowed to take the circumstance into consideration as long as the County receives a fair and equitable price for the property. There are notice requirements that still need to be followed. The Assessor will set the minimum price. The public is made aware of the minimum price acceptable. Commissioner Wilson made a motion to start the process to sell parcel 1-154C-5 using the same procedure as in the other two parcels with the stipulation that there is one adjacent property owner and analyze to see if there is a pathway to sell to the adjacent property owner. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY FIRST AMENDMENT TO MEDICAL OFFICE BUILDING LEASE REGARDING THE CASTLE DALE AMBULANCE GARAGE.

This is a request from Emery Medical Center to approve a first amendment to the lease to house two ambulances. Commissioner Kent Wilson made a motion to approve First Amendment to Medical Office Building Lease continuing the lease for the Castle Dale Ambulance Garage. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Wilson talked about the growing success in the Green River EMS program. He stated he is excited about how things are turning around in Green River with regards to the EMS program.

Commissioner Wilson talked about the expected $1.9 million in stimulus funds coming to Emery County. In future meetings they will be prioritizing the needs of the county.

(11)
ADJOURN.

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 1, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 257793 through and including #257893 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
35-21	48” Used Excavator Bucket Road Department	$6,880.00
36-21	HP Color LaserJet Pro M479fdw Sheriff/EMPG	$551.08
37-21	ICT 120 AMP Power Supply Communications	$1,785.00
38-21	Nugget Ice Maker Courthouse	$2,957.72
39-21	8N Tower Section 7N Tower Section Communications	$6,276.00

(2)
APPROVAL OF THE MAY 18, 2021 COMMISSION MEETING MINUTES

(3)
NOTIFICATION: REHIRED JAX GARDNER AS A PART TIME LABORER AT THE ROAD DEPARTMENT WORKING 19 ¾ HOURS PER WEEK. WAGE $15.00 PH.

(4)
APPROVAL TO HIRE RAQUELLE SIMMONS AS A SEASONAL HEAD LIFEGUARD INSTEAD OF A PART TIME LIFEGUARD. WORKING 29 HOURS PER WEEK, NO BENEFITS. WAGE GRADE 5 @ $9.16 PH.

(5)
APPROVAL TO HIRE KELTON PRICE AS A FULL TIME CORRECTION OFFICER I WITH FULL BENEFITS. WAGE GRADE 16.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
RATIFICATION OF AMENDMENT ADDING FUNDS TO THE MILLSITE DAM REHABILITATION PROJECT AGREEMENT.

Motion to approve an amendment adding funds to the Millsite Dam Rehabilitation Project Agreement was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(3)
DISCUSS/APPROVE/DENY COUNTY'S MEDICAL, DENTAL AND VISION RENEWAL PLAN FOR YEAR JULY 1, 2021-JUNE 30, 2022.

Jeff Kelsey, Intermountain Insurance Services, presented information regarding Emery County's medical, dental and vision renewal plan for the year July 1, 2021 through June 30, 2022. If this plan is approved PEHP will remain the county's insurance carrier. Commissioner Gil Conover made a motion to approve Emery County's medical, dental and vision renewal plan for the year July 1, 2021 through June 30, 2022. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
DISCUSS/APPROVE/DENY FOUR CORNERS MENTAL HEALTH 2022 ANNUAL AREA PLAN.

Melissa Huntington, Four Corners Director presented the Four Corners Mental Health 2022 Annual Area Plan. Information regarding the scope of work to be provided was presented. Commissioner Kent Wilson made a motion to approve Four Corners Mental Health 2022 Annual Area Plan. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND REAGAN OUTDOOR ADVERTISING FOR ADVERTISING SERVICES.

Adrianna Chimaras, Emery County Tourism Director discussed a contract between Emery County and Reagan Outdoor Advertising for advertising services. The billboard sign will be changed from 'Where in the SWELL will you play today?' to 'We appreciate you keeping it SWELL' . The contract is a one to one match in the amount of $9,000. TRT funds will be used to pay $4,500. Motion to approve a contract between Emery County and Reagan Outdoor Advertising for advertising services was approved by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed .

(6)
DISCUSS/APPROVE/DENY 2021 TAX SALE PROCEEDINGS.

Clerk/Auditor Brend Tuttle gave a brief breakdown of the 2021 Tax Sale proceedings. Property #1 for Lynn T. Anderson was sold to John W. Clark for $2,000. Penalties and taxes were $465.52. Property #2 for Charles Evans was sold to Carlos and Ashley Reyes for $5,700. Penalties and taxes were $871.12. Property #3 for Vicki Jennings was sold to Two Dollars LLC for $25,000. Penalties and taxes were $3,208.11. Motion to approve the results of the 2021 Tax Sale Proceedings was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(7)
DISCUSS/APPROVE/DENY RESOLUTION OF THE EMERY COUNTY COMMISSION AUTHORIZING THE FILING OF CROSS APPEALS FOR THE 2021 CENTRALLY ASSESSED PROPERTIES FILED BY PACIFICORP INC.

Attorney Mike Olsen requested approval for a Resolution authorizing the filing of Cross Appeals for the 2021 Centrally Assessed Properties filed by Pacificorp, INC. Commissioner Gil Conover made a motion to approve Resolution 6-1-21 a Resolution of the Emery County Commission authorizing the filing of Cross Appeals for the 2021 Centrally Assessed Properties filed by Pacificorp, INC. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY REQUEST FROM JASON MERRELL TO PUT A TRAILER ON HIS PROPERTY IN HUNTINGTON CANYON.

Jason Merrell talked about plans for his mountain property in Huntington Canyon. He stated he has received conflicting information regarding what he can and can't do on a small mountain lot. Jeff Guymon reported that in accordance with the mountain zoning section of the Emery County General Plan you must own 40 acres. Julie Johansen explained that this is to prevent small acre lots and prevent having a trailer park on the mountain. The only exception to that is owning property within a subdivision where there are regulations in place. Attorney Mike Olsen reminded Mr. Merrell that there is a process to go through before this was even brought before the Commissioners, and Mr. Merrell did not follow the process. This is a non-conforming lot. Mr. Guymon has given Mr. Merrell the information he needs. He needs to go through the proper channels meaning the Land Use Committee/Planning/Zoning Committee Processes. The Commissioners took no action on this issue.

(9)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Funk reported on Memorial Day in the County and honoring those who have and are serving this Country. His department is going through some growing stains at this time. Many have retired. The Department is young. They are planning to hire at least 3 more deputies.

Commissioner Wilson reported on attending Memorial Day Veteran's programs on Monday. He talked about taping the programs and making them available for veterans to watch at home. He suggested a good opportunity for high students would be to host a flag burning program.

(10)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Donover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 6, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # through and including # was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
41-21	Kitchenaid Commercial Mixer Sheriff-Corrections	$ 749.99
42-21	Cambro Meal Delivery Cart Sheriff-Corrections	8,580.00
43-21	RoTap RX-29 Sieve Shaker-Ebay SRERC	950.00
44-21	2200g Digital Bench Scale SRERC	560.00
45-21	5000lb Floor Scale- Grainger SRERC	2,032.34

Dispositions for 5 Ambulance gurneys and straps.

(2)
APPROVAL OF THE JUNE 15, 2021 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF CAMILLE PHILLIPS' CONFLICT OF INTEREST FORM.

(4)
RATIFICATION: APPROVAL OF JORGEN ALLRED COMPLETING HIS FTO AND BECOMING A PATROL DEPUTY I. EFFECTIVE 2-6-21. NO PAY ADJUSTMENT.

(5)
APPROVAL TO HIRE KYLE SCOW AS THE FULL TIME LEAD BUILDING AND MAINTENANCE TECHNICIAN WITH FULL BENEFITS. WAGE GRADE 17.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PRESENTATION BY MISS EMERY COUNTY ROYALTY

Jordynn Wolford Miss Emery for the last 2 years thanked Emery County for the opportunity to serve Emery County. She introduced the new Miss Emery Brooklynn Johansen. Brooklyn talked about her platform, Childhood Cancer. BrinLee Hurdsman, Miss Emery Outstanding Teen and Junior Miss Emery Peyton Oman also thanked Emery County for the opportunity to serve the County.

Commissioner Wilson thanked the Miss Emery Contestants and those who worked diligently to put on the pageant.

(3)
PRESENTATION BY IGNACIO ARRIEN FROM EMERY COUNTY FIRE DISTRICT REGARDING NEW FIRE TRUCKS.

Ignacio Arrien, Fire Chief for Emery County Fire Protection Special Service District talked about plans to rotate out aging fire trucks and equipment every two years. This year they will be getting 2 new trucks (Green River and Cleveland) funded through CIB. Next year they hope to rotate out 2 more trucks (Castle Dale and Huntington). He requested assistance from PILT payments to the county to help pay for the trucks. In the future they want to upgrade Wildland

Fire equipment. Commissioner Wilson indicated that the county has 60 days to decide what to do with the PILT money they received, which was $209,000 last year.

(4)
APPROVAL OF EMERY COUNTY'S 2021 EMERGENCY MANAGEMENT PLANNING GRANT (EMPG) APPLICATION.

Captain Kyle Ekker requested approval for Emery County's 2021 Emergency Management Planning Grant (EMPG) Application. This is a yearly grant application that the SO uses for training and equipment. This year the grant amount is $13,000.00. Commissioner Gil Conover made a motion to approve of Emery County's 2021 Emergency Management Planning Grant (EMPG) Application. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
APPROVAL EMERY COUNTY SHERIFF'S OFFICE APPLICATION FOR THE STATE ASSET FORFEITURE GRANT (SAFG).

Captain Kyle Ekker requested approval for Emery County Sheriff's Office Application for the State Asset Forfeiture Grant (SAFG). He explained that the SO has an opportunity to participate in the grant application process. Last year they purchased body armor gear for the canine officer. Commissioner Kent Wilson made a motion to approve the Emery County Sheriff's Office application for the State Asset Forfeiture Grant (SAFG). The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR BRITT ANDERSON FOR THE MILLSITE HOUSE AIRBnB.

Commissioner Gil Conover made a motion to approve a business license for Britt Anderson for the Millsite House AirBnB. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND GRANICUS FOR HOST COMPLIANCE SERVICES.

Adriana Chimaras explained that Granicus audits short term rentals such as airbnb and vrbo's. They identify addresses and rental activity as well as consulting with cities for the rental compliance and co-ordinates Transient Room Tax licenses with business license fees and taxing. The cost for the service is $10,335. TRT would cover 60% of the cost and the cities would pay the other 40% depending on city population and amount of short term rentals in that city. Commissioner Wilson talked about trying it for one year and then analyzing the results of the service. Commissioner Kent Wilson made a motion to enter into a contract with Granicus for

Host Compliance Services upon approval of the County Attorney's review of the contract. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY FOREVER MIGHTY GRANT APPLICATION

Adriana Chimaras explained that the Forever Mighty Grant is a UOT 2-1 match promotion grant. It provides funds to promote responsible recreation with official billboards and "Keep It Swell" messaging on websites, in magazines, on billboards, pamphlets, social media, etc. The amount is $75,000 with $25,000 from TRT. Commissioner Gil Conover made a motion to approve the Forever Mighty Grant Application. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY COOP MARKETING GRANT APPLICATION

Adrian Chimaras explained that the funds will be used for the "Go West Summit". The purpose is to enable promoting tourism services such as motels and guide services. It would also pay for training businesses, such as Big Mountain Lodge, to increase their marketing opportunities. This would really help businesses in the Green River area. The total amount of the project is $38,000. The grant is for $19,000 with TRT picking up the additional $19,000. Commissioner Kent Wilson made a motion to approve the Coop Marketing Grant Application. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY LETTER OF FINANCIAL COMMITMENT FOR CARBON COUNTY'S FOREVER MIGHTY GRANT.

Adriana Chimaras requested a letter of financial commitment for Emery County to Carbon County's Forever Mighty Grant. This would be the first effort to combine tourism efforts for Carbon and Emery Counties. The goal is to have visitors gor from Price to western Emery County and down to Moore cutt-off road to Green River and then back to Carbon County. In doing this they will be working on putting more money from businesses back into the local economy.

(11)
DISCUSS/APPROVE/DENY DISPOSAL OF REAL PROPERTY OWNED BY EMERY COUNTY, PARCEL #01-112B-0052 LOCATED IN FERRON.

Commissioner Wilson stated that Emery County is starting the selling process by sending letters to the adjacent landowners, posting a notice of advertisement and accepting sealed bids. They plan to open the bids in the Commission Meeting held on August 17, 2021. If for some reason the top bidder is unable to secure financing, the bid will go to the second highest bidder.

Commissioner Kent Wilson made a motion to move forward with the selling process to dispose of real property owned by Emery County Parcel #01-112B-0052 located in Ferron. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY DISPOSAL OF REAL PROPERTY OWNED BY EMERY COUNTY, PARCEL #04-044A-0006 LOCATED IN ORANGEVILLE.

This selling process falls under the same standards as the previous item. Commissioner Gil Conover made a motion to move forward with the selling process to dispose of real property owned by Emery County Parcel #04-044A-0006 located in Orangeville. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY DISPOSAL OF PROPERTY OWNED BY EMERY COUNTY, PARCEL #01-154C-0005 LOCATED IN GREEN RIVER.

Commissioner Kent Wilson made a motion to move forward with the selling process to dispose of real property owned by Emery County Parcel #01-154C-0005 located in Green River. The motion was seconded by Commissioner Gil Conover. The motion passed.

(14)
DISCUSS/APPROVE/DENY RELEASE OF LIABILITY AND ASSUMPTION OF RISK FORM FOR USE OF THE EMERY COUNTY EVENTS ROCKWALL.

This is a release of liability and assumption of risk form for the use of the Emery County events rock wall. The cities who use the rock wall will be required to sign this form. Commissioner Kent Wilson made a motion to approve a release of liability and assumption of risk form for use of the Emery County Events Rock Wall. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY RESOLUTION OF THE EMERY COUNTY COMMISSION AUTHORIZING THE FILING OF CROSS APPEALS FOR 2021 CENTRALLY ASSESSED PROPERTIES FILED BY CENTURYLINK, INC.

Motion to approve Resolution 7-6-21 authorizing the filing of cross-appeals for 2021 Centrally Assessed Properties filed by CenturyLink, Inc. was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(16)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Funk reminded everyone of theEmery County Search and Rescue fundraising triathlon and spaghetti dinner on July 16 and 17 at Huntington North State Park.

Commissioner Wilson reported that the Emery County Commissioners have invited the State Tax Commission to provide a presentation on why private property assessed valuations have risen and centrally assessed valuations are dropping.

There will be only one Commission Meeting on August 17, 2021. No Commission meeting on August 3, 2021.

(17)
ADJOURN
Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 20, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 258155 through and including # 258270 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
46-21	Kitchenaid Commercial Mixer SO-Corrections	$799.99
47-21	Jet Stream Cooler Road Dept.	$3,699.00

There were no dispositions.

(2)
APPROVAL OF THE JULY 6, 2021 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR CAPTAIN KYLE EKKER, DETECTIVE TYSON HUNTINGTON, AND DETECTIVE SHON ROPER TO ATTEND THE UTAH NARCOTIC OFFICERS ASSOCIATION ANNUAL CONFERENCE IN MESQUITE, NEVADA AND CALIFORNIA NARCOTIC OFFICERS ASSOCIATION ANNUAL CONFERENCE IN RENO, NEVADA.

(4)
APPROVAL TO HIRE PRESTON WILSON AS A DISPATCHER I WITH FULL BENEFITS. WAGE GRADE 14.

(5)
APPROVAL TO GIVE VANESSA JUSTESEN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A VICTIM ADVOCATE II. EFFECTIVE 7-26-21

(6)
APPROVAL TO HIRE JOSHUA OPP AS A FULL TIME CORRECTION OFFICER I WITH FULL BENEFITS. WAGE GRADE 16.

(7)
APPROVAL TO GIVE MAXINE FIELDER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER SIX MONTH ORIENTATION PERIOD AS A DEPUTY RECORDER II. EFFECTIVE 7-26-21.

(8)
APPROVAL TO GIVE CHARLENE JENSEN A 3 % WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER SIX MONTH ORIENTATION PERIOD AS A DEPUTY TREASURER II. EFFECTIVE 7-26-21.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY WEED & MOSQUITO SUPERVISOR, CORY WORWOOD.

Weed & Mosquito Supervisor, Cory Worwood provided water/flash flooding safety tips.

(3)
AWARDING OF THE SAFETY VISA GIFT CARDS.

Safety VISA Gift Cards were awarded to:
EMTs: Doug Moreno and Seth Gardner
Safety Sensitive: Keaton Cowley and Kim Howes

Full-time Employee: Vanessa Justesen
Part-Time Employee: Eli Whitsel
987 Days without a loss time incident.

(4)
PRESENTATION BY CASTLE COUNTRY CLASSIC JR. LIVESTOCK SHOW KIDS.

Country Classic Jr. Livestock Show participants gave an overview of the recent Jr. Livestock Show. 75 kids from Emery and Carbon showed 16 sheep, 33 goats, 30 pigs 17 steers 24 beef. 49 buckles were awarded to participants. The Judges were independent judges from Colorado. They each thanked Emery County Commissioners for their support of the Jr. Livestock Show.

(5)
DISCUSS/APPROVE/DENY PRESENTATION REGARDING THE HIRING OF 4 ADDITIONAL CORRECTION OFFICERS TO COMPLY WITH STATE CORRECTIONAL FACILITY RULES TO HOUSE STATE INMATES.

Sheriff Greg Funk, Deputy Shaun Bell and Corrections Sergeant Robby Riley presented information regarding housing state inmates at the Emery County Sheriff's Correctional Facility. Sheriff Funk explained that last year the ECSO began to house State inmates. They started off with 10 inmates. The State Prison guarantees the SO at least 40 inmates. However, at this time they are shorthanded. The ECSO will need to bring on additional staff to house additional inmates in order to meet facility rules to house state inmates. Shaun and Robby provided a breakdown of costs related to housing state inmates. The ECSO can handle 25 inmates with the staff that they have. It takes up to 5 months to train a new correctional officer. Sheriff Funk estimates that the SO may run in the red until they can get caught up with staffing the jail. Inmate revenue from the State for July 2020 through June 2021 was $158,962. Estimated inmate revenue per year, per inmate is $22,275.95. It cost $98,000 per year for 4 employee positions. That amounts to $392,000 in wages and benefits for 4 employees. It currently costs $6,640.80 for certification/$26,563 one time certification for 4 employees. It costs $6.00 per day to feed 1 inmate/25 inmates $150.00 a day or $54,750.year. It was estimated that revenue from the state to house 25 inmates would be $556,898.75 a year. After further discussion, Commissioner Kent Wilson made a motion to move forward with hiring additional staff to allow the SO to take on more state inmates, to meet quarterly to look at the numbers to possibly get up to the 25 inmates as quickly as possible. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/DENY MODIFICATION 001 TO THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING AND FINANCIAL PLAN BETWEEN THE COUNTY OF EMERY AND THE USDA, FOREST SERVICE, MANTI-LASAL NATIONAL FOREST.

Captain Kyle Ekker explained that their current Cooperative Law Enforcement Annual Operating and Financial Plan with the USDA, Forest Service, Manti-LaSal National Forest is $5,000. The

SO has been informed that they can receive an additional $13,600 one time payment. Modification 001 to the current plan is to accept the 1 time payment. Captain Ekker indicated that they will use the funds for mountain patrols on the Forest. Attorney Mike Olsen has reviewed the modification and recommends acceptance. Commissioner Gil Conover made a motion to approve Modification 001 to the Cooperative Law Enforcement Annual Operating and Financial Plan between Emery County and the USDA, Forest Service, Manti-LaSal national Forest. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk reported on the success of the Search and Rescue Triathlon held on the 16th and 17th of July. They had 130 contestants. They raised a substantial amount to assist EC Search and Rescue.

Commissioner Wilson talked about the proposed property tax increases. Homeowners are in for a shock due to taxes going up 25%. This is due to the factoring ordered by the state due to the price of home sales and the school bond approved in the last election. He indicated that the commissioners have invited the State Tax Commission to come to Commission Meeting to explain why Centrally Assessed property is down while residential has gone up.

He talked about a start-up business that is interested in renting the old Weed/Mosquito building. The Commissioners have talked about $1000/month rent and $500.00 allowance for them to upgrade the building. They are looking at what other counties are doing in this same scenario. The Commissioners have talked about making the old building into a manufacturing incubator for start up companies.

He also talked about the success of the EMT's in Green River.

Commissioner Sitterud reported that they finally have another contract from DRAX for the Research Center. They also have a local company, Conductive Composites looking into research at the center.

(8)
ADJOURN.

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____
COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 22, 2021

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Sheriff Greg Funk, Personnel Director Mary Huntington, Deputy Clerk/Auditor Carol Cox.

DISCUSSION AGENDA

(1)
DISCUSS/APPROVE/DENY HIRING DALTON JEFFS AS A FULL TIME DISPATCHER I, WITH FULL BENEFITS. WAGE GRADE 14.

Sheriff Funk requested approval to hire Dalton Jeffs as a full time Dispatcher I. If approved Dalton will start out in Dispatch and go to POST on August 8, 2021. Commissioner Gil Conover made a motion to approve hiring Dalton Jeffs as a full time Dispatcher I, with full benefits. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(2)
DISCUSS/APPROVE/DENY HIRING PRESLEY LAVATO AS A FULL TIME DISPATCHER I, WITH FULL BENEFITS. WAGE GRADE 14.

Sheriff Funk requested approval to hire Presley Lavato as a full time Dispatcher I. If approved Presley will also attend POST on August 8, 2021. Commissioner Kent Wilson made a motion to approve hiring Presley Lavato as a full time Dispatcher I with full benefits. The motion was seconded by Commissioner Gil Conover. The motion passed.

(3)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 17, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS

The Warrant Check Edit List # 238379 through and including #238484 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
49-21	Fence Security System Sheriff	$20,831.00
50-21	Space Grey 12.9 iPad Pro Library	$ 1,299.00

There were no dispositions.

(2)
APPROVAL OF THE JULY 20, 2021 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO PROMOTE EGAN SMITH TO PATROL DEPUTY II FOR 3 CONSECUTIVE YEARS ON THE ROAD. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 8-9-21.

(4)
NOTIFICATION: SELECTED CARTER ROBINSON AS A PART TIME, WORKING 19 3/4 HOURS PER WEEK, CUSTODIAN. WAGE GRADE 6. EFFECTIVE 8-5-21

(5)
APPROVAL OF 3% WAGE INCREASE FOR JAN OLSEN FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS COMMISSION CONFIDENTIAL SECRETARY. EFFECTIVE 8-23-21

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY KAREN RICHARDS, DEPUTY ASSESSOR.

Karen Richards, Emery County Assessor's Office presented a safety message regarding seat belt safety.

(3)
AWARDING OF SAFETY VISA GIFT CARDS.

EMT's: Britney Jensen and Tracy Davis
Full Time Employee: Brent Langston
Part Time Employee: Virginia Rowley
Safety Sensitive Employee: Kurt Price and Colby Hunt

(4)
CONGRATULATIONS AND THANK YOU TO THE EMERY 10U ALLSTAR BASEBALL TEAM.

Maegan Crosland introduced the Emery 10U Allstar Baseball Team. They took second place in the Championship Pacific Regional Tournament. They were the only team to score against the seeded, first place Hawaii team. The team represented Emery County very well. Congratulations to the Emery 10U Allstar Baseball Team.!

(5)
OPEN AND AWARD SEALED BIDS FOR PARCEL #01-112B-0052 IN FERRON.

Barry Ryan Mills	$37,200.
Ken & Michelle Grant	$41,185.80
Kevin H. Love	$68,999.
Joel M. Howes	$51,000.
Ashley Mills	$42,700.

Beau Killpack	$49,000.
Gena Rieger	$105,001.00

(6)
OPEN AND AWARD SEALED BIDS FOR PARCEL #04-044A-0006 IN ORANGEVILLE.

Ken & Michelle Grant	$2,109.00
Michael Jewkes	$2,710.00
Gardner Cattle Co.	$2,232.32
Brian Jewkes	$1,525.00

(7)
OPEN AND AWARD SEALED BIDS FOR PARCEL #01-0154C-0005 IN GREEN RIVER.

Wade Ryan	$2,500.00
Charles Robert Huffman	$4,000.00
Gabriela Flores	$4,000.00
Ken & Michelle Grant	$ 626.40
Jayme L. Mecham	$13,800.00

The bids will be turned over to the County Attorney's Office for inspection and review. Successful bidders will be announced in the September 7, 2021 Commission Meeting.

(8)
DISCUSS/APPROVE/DENY MEMORANDUM OF UNDERSTANDING BETWEEN THE EMERY COUNTY SHERIFF'S OFFICE AND THE UTAH DEPARTMENT OF CORRECTIONS FOR USE OF THE OFFENDER WATCH-CHILD ABUSE OFFENDER REGISTRY.

Commissioner Kent Wilson made a motion to approve an MOU between the Emery County Sheriff's Office and the Utah Department of Corrections for use of the Offender Watch-Child Abuse Offender Registry. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY AMENDMENT TO THE INTER-AGENCY COORDINATION AND SUB RECIPIENT CONTRACT AGREEMENT FOR THE AGING PROGRAM.

The Commissioners needed more information on this item. Motion to table was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(10)
DISCUSS/APPROVE/DENY MONETARY DONATION TO THE EMERY HIGHT RODEO TEAM.

Commissioner Kent Wilson made a motion to donate $250.00 to the Emery High Rodeo Team. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY RFP FOR A CONTRACTED POSITION ENCLOSING THE CONEX CONTAINERS USED TO STORE THE ROCK WALL AND OTHER EQUIPMENT.

The Emery County Commissioners discussed ways to store the rock wall recently purchased to be used at city celebrations/county events as well as other equipment used for events in the county. They discussed using conex containers and enclosing them complete with a roof. They discussed advertising for an RFP for a contracted position to construct the enclosed conex containers. Commissioner Kent Wilson made a motion to advertise for an RFP for a contracted position enclosing the conex containers used to store the rock wall and other equipment. The motion was seconded by Commissioner Gil Conover. The motion passed. Event Planner Amanda Leonard will oversee the containment. TRT funds will be used.

(12)
DISCUSS/APPROVE/DENY RESOLUTION OF THE EMERY COUNTY COMMISSION AUTHORIZING THE FILING OF CROSS APPEALS FOR THE 2021 CENTRALLY ASSESSED PROPERTIES FILED BY AT&T, INC,, UNION PACIFIC RAILROAD COMPANY, WOLVERINE FUEL COMPANY LLC-SKYLINE, AND URBAN OIL & GAS GROUP LLC.

Attorney Mike Olsen indicated that authorizing the filing of cross appeals has become a matter of course for protecting the interests of Emery County. Commissioner Gil Conover made a motion to approve Resolution 8-17-21 authorizing the filing of cross appeals for the 2021 Centrally Assessed Properties filed by AT&T, Inc. Union Pacific Railroad Company, Wolverine Fuel Company LLC-Skyline, and Urban Oil & Gas Group, LLC.

(13)
DISCUSS/APPROVE/DENY CONTRACT FOR SERVICES BETWEEN EMERY COUNTY AND LESLIE THOMPSON.

It was determined that more information was needed to act on this item and the next items.

Motion to table Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(14)
DISCUSS/APPROVE/DENY CONTRACT FOR SERVICES BETWEEN EMERY COUNTY AND LESLIE WILBERG.

Motion to table Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(15)
DISCUSS/APPROVE/DENY SUBCONTRACTOR AGREEMENT BETWEEN EMERY COUNTY AND SEUALG REGARDING THE PURCHASE OF A NEW MEALS ON WHEELS VEHICLE.

The Emery County Commissioners discussed a Subcontractor's Agreement between Emery County and SEUALG to purchase a meals on wheels vehicle for Emery County Senior Citizens. Robbie Jensen and Kassidee Greenan will search out a suitable vehicle. SEUALG will provide up to $66,600 toward the purchase of the vehicle. The vehicle will be Emery County property. Commissioner Gil Conover made a motion to approve a Subcontractor Agreement between Emery County and SEUALG regarding the purchase oa a new meals on wheels vehicle. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(16)
COMMISSION/ELECTED OFFICIALS REPORTS.

(17)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____
COMMISSIONER:_____

MINUTES OF A PUBLIC HEARING
HELD BY THE EMERY COUNTY COMMISSION
6:00 pm
AUGUST 17, 2021

Present at the Public Hearing was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Clerk/auditor Brenda Tuttle, Deputy Clerk/Auditor Carol Cox, and citizens.

NOTICE OF PROPOSED TAX INCREASE

EMERY COUNTY IS PROPOSING A ONE TIME TAX LEVY TO PAY FOR A FINAL AND UNAPPEALABLE JUDGEMENT OR ORDER TO REFUND PROPERTY TAX TO A TAXPAYER(S).

THE TOTAL AMOUNT REQUIRED TO BE COLLECTED TO REFUND THE TAX IS $112,500.

THE IMPACT ON A $125,000 RESIDENCE WILL BE $3.67 FOR ONE YEAR.

THE IMPACT ON A $125,000 BUSINESS WILL BE $6.67 FOR ONE YEAR.

Commissioner Lynn Sitterud opened the meeting to accept comments from the public.
He explained that Pacificorp was granted a $22,634,000 reduction in value. This resulted in Emery County having to pay a $112,500.00 refund to Pacificorp.

Dixon Huntington voiced his concern for another added tax to the citizens of Emery County. He asked if there was any way to offset this payment with cut backs to departments?

Commissioner Sitterud explained that the Emery County Commissioners invited the State Tax Commission to come to the county to explain why they have allowed resident taxes to go up while Pacificorp taxes to go down. Six representatives from the USTC came and addressed the County's concerns.

Commissioner Wilson explained that one option would be to cut departments and pay the refund but, by doing a tax levy Pacificorp will be paying 80% of this refund back to themselves.

Brenda Tuttle explained that Emery County does not get extra money by doing this tax levy. We will still collect the same amount. This doesn't change the county budget.

Comments and questions were provided by Russ and Julie Oakeson and other citizens in attendance.

Commissioner Gil Conover made a motion to close the Public Hearing and adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING OF THE
EMERY COUNTY COMMISSIONERS

AUGUST 24, 2021

Present at the meeting was Commissioner Lynn Sitterud, Commissioner Gil Conover, Clerk/Auditor Brenda Tuttle, Deputy Clerk/Auditor Carol Cox. Commissioner Kent Wilson was out of town. Commissioner Sitterud stepped down throughout the meeting to execute any motions as needed.

DISCUSSION AGENDA

(1)
DISCUSS/APPROVE/DENY A JUDGEMENT LEVY IN THE AMOUNT IF $112,500 FOR THE REPAYMENT OF AN ORDER FROM THE UTAH STATE COMMISSION.

Commissioner Sitterud explained that a Public Hearing was held on August 17,2021 regarding a repayment order from the Utah State Tax Commission in the amount of $112,500.00.

We received comments from the public. The public that was here understood why we have to do a judgement levy to pay this order from the USTC.

Commissioner Gil Conover made a motion to approve a judgement levy in the amount of $112,500.00 for the repayment of an order from the Utah State Tax Commission. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(2)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 7, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #258499 through and including #258604 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
51-21	Manual Monitor/Defibrillator EMS/Ambulance	$31,738.11
52-21	MAK 10-2 Sample Gas Conditioner SRERC	6,145.00

There were no dispositions

(2)
APPROVAL OF THE AUGUST 17, 2021 COMMISSION MEETING MINUTE

(3)
APPROVAL OF BUSINESS LICENSE FOR FLAT TOP FABRICATION LLC.

(4)
NOTIFICATION: SELECTED GRIFFIN BERNARD AND ASPEN JENSEN AS PART TIME LIFEGUARDS WORKING UP TO 19 ¾ HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 3.

(5)
NOTIFICATION: SELECTED JONATHON SEELY AS A PART TIME HEAD LIFEGUARD WORKING UP TO 19 ¾ HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 3.

(6)
NOTIFICATION: DINAH HAYWARD'S PART TIME JANITORIAL HOURS WERE INCREASED FROM 9.75 TO 19.75 IN THE RECENT RESIGNATION OF A FORMER EMPLOYEE WHO JOB SHARED THE RESPONSIBILITY.

(7)
APPROVAL TO GIVE LISA GREGG A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS AN ASSISTANT LIBRARIAN IN FERRON. EFFECTIVE 9-20-21

(8)
APPROVAL OF ANDY WALL TO BE A RESERVE OFFICER @$14.00 PER HOUR.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
DISCUSS/APPROVE./DENY PROPERTY TAX EXEMPTION APPLICATION FOR CASTLE RIDGE BEHAVIORAL HEALTH CORP.

Todd and Donn Jeffs requested approval for a Property Tax Exemption Application for Castle Ridge Behavioral Health Corp. Donn explained that they recently purchased the old Castle Dale City Hall building with the intent to be a behavioral health center. They have been set up as a 501C3 non-profit company; She indicated that they do plan on having employees in the future as they grow. Any funds that come in will go directly into paying daily expenses. They will

offer charitable, education and spiritual guidance to people in crisis. In the future they plan to employ a therapist and a nutritionist to assist individuals to take care of themselves spiritually, mentally, and physically. They plan to offer assistance for all manner of addictions and depression as well as rehabilitation/recovery services. They have 16 rooms to offer in-patient and out-patient services. Future plans include a gym in the old swimming pool area. They hope that this will be a place of refuge and safety while working through crisis situations and learning life skills for the future. They had an open date of September 1st, 2021, however, they are still working to get the facility ready. They have a website castleridge.org. This first year services will be on a cash basis only as they are not allowed to take insurance for the first year.

Commissioner Kent Wilson talked about the three major criteria set by state statute to qualify for tax exempt status. The criteria are religious, charitable, and educational. They must be a non-profit with no income resources.

Sheriff Funk asked if they will be working in coordination with Four Corners? Donn indicated that they would like to work with Four Corners but have not had a discussion with them as of yet.

Commissioner Wilson asked that Attorney Mike Olsen review the application to determine if Castle Ridge qualifies for tax exempt status as per state statute.

Commissioner Gil Conover made a motion to table any decision on the tax exempt application for Castle Ridge Behavioral Health Corp until the next Commission Meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)
DISCUSS/APPROVE/DENY QUIT CLAIM DEED FOR PARCEL #01-154C-0005 FOR DARREL & JAYME MECHAM

Commissioner Gil Conover made a motion to approve a Quit Claim Deed for Parcel#01-154C-0005 for Darrel and Jayme Mecham. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
DISCUSS/APPROVE/DENY QUIT CLAIM DEED FOR PARCEL #04-044A-0006 FOR ,MICHAEL JEWKES AND TASHA JEWKES.

Commissioner Kent Wilson made a motion to approve of a Quit Claim Deed for Parcel #04-044A-0006 for Michael Jewkes and Tasha Jewkes. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)
DISCUSS/APPROVE/DENY QUIT CLAIM DEED FOR PARCEL #01-112B-0052 FOR GARY AND GENA RIEGER.

Commissioner Gil Conover made a motion to approve a Quit Claim Deed for Parcel #001-112b-0052 for Gary and Gena Rieger. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN BANDWAGON AND EMERY COUNTY FOR THE DESTINATION PHOTOGRAPHY PROJECT.

Commissioner Kent Wilson made a motion to table this item until a future meeting. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY ONE YEAR TIME EXTENSION FROM THE NRCS ON THE EMERY COUNTY, REHABILITATION OF MILLSITE DAM PROJECT 68-8C43-15-13.

Commissioner Gil Conover made a motion to approve a one year time extension from NRCS on the Emery County Rehabilitation of Millsite Dam Project 68-8C43-15-13. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY AMENDMENT TO THE INTER-AGENCY COORDINATION AND SUB RECIPIENT CONTRACT AGREEMENT FOR THE AGING PROGRAM.

The amendment to the Inter-Agency Coordination and Sub Recipient Contract Agreement for the Aging Program allows for additional funds in the following programs:

Socialization $9,086 and Nutrition $26,443.

Commissioner Gil Conover made a motion to approve the Amendment to the Inter-Agency Coordination and Sub Recipient Contract Agreement for the Aging Program. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY THE EMERY COUNTY ONLINE SALES TERMS AND CONDITIONS.

Clinton Olsen requested approval for the Emery County Online Sale Terms and Conditions. He explained that equipment and items will be sold “as is” with no warranty on the item. The buyer must arrange for packaging and shipping the item. He added that by selling excess

equipment in this manner Emery County will be able to advertise an item and have the ability to get the most value for the item rather than holding the item for the next excess property sale. He indicated that 8 other agencies are using this process to sell excess property. The website is publicsurplus.com. Commissioner Kent Wilson made a motion to approve the Emery County Online Sales Terms and Conditions. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)

COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Funk advertised for bids for the construction of fencing at the Emery County Jail. bids were due in the C/A Office by 12:00pm today. Johansen and Tuttle Engineering held a site showing/pre-bid meeting on August 13, 2021. There were two bids submitted.
Allred Construction bid $116,095.92. Johansen Construction bid $122,491.55. Awarding of the bid was not an agenda item for consideration in today's Commission Meeting. The bids will be turned over to Attorney Mike Olsen to consider the best value for the county. J&T will put together an abstract for comparison.

Sheriff Funk talked about the recent flooding incident in Hanksville and the many volunteers who stepped up to help Wayne County in their need. Search and Rescue, ECSO, CVSSD, and Emery County Road Department helped as well as many others. He stated he is proud of the response he received from Emery County to aid in Wayne County's cleanup efforts.

Attorney Mike Olsen added that he is proud of the volunteers who stepped up to help.

Commissioner Wilson added that Wayne County Commissioner Dennis Blackburn called and thanked everyone for their assistance.

Commissioners Sitterud and Conover added that they echoed the sentiments and are proud of our first responders.

(11)

ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 21, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 258611 through and including #258696 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
53-21	Presentation Zoom Screen IT/Capital	$1,129.99

There were no dispositions.

(2)
APPROVAL OF THE SEPTEMBER 7, 2021 COMMISSION MEETING MINUTES

(3)
NOTIFICATION: SELECTED BELINDA PEACOCK AS A PART-TIME MUSEUM SPECIALISTS WORKING UP TO 19 ¾ HOURS PER WEEK. WAGE GRADE 6.

(4)
NOTIFICATION: SELECTED HOLLY FONVILLE AS A VARIABLE PART0TIME CONFIDENTIAL SECRETARY TO COMMISSIONER GIL CONOVER. WORKING 20-29 HOURS PER WEEK WITH PRORATED RETIREMENT. WAGE GRADE 14.

(5)
APPROVAL TO PROMOTE CLARENCE SMITH TO GREEN RIVER PATROL SERGEANT. MOVE FROM GRADE 17 TO GRADE 21. EFFECTIVE 10-4-21.

(6)
APPROVAL TO HIRE DENISE REID AS THE ¾ TIME ELMO BRANCH LIBRARIAN WORKING 29 HOURS PER WEEK, WITH PRORATED BENEFITS BUT NO MEDICAL. WAGE GRADE 15.

(7)
APPROVAL TO HIRE TIFFANY BAINTER AS THE ¾ TIME EMERY BRANCH LIBRARIAN WORKING 29 HOURS PER WEEK, WITH PRORATED BENEFITS BUT NO MEDICAL. WAGE GRADE 15.

(8)
APPROVAL TO GIVE KATIE MCCANDLESS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD. EFFECTIVE 10-4-21

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY KAYLEE VANWAGONER, LEAD AQUATIC CENTER OPERATOR.

Kaylee Vanwagoner provided pool safety tips for parents with youths (two and three year olds).

(3)
AWARDING OF SAFETY VISA GIFT CARDS

Safety VISA Cards were awarded to the following:
Full time employee: Shannon Hiatt
Part time employee: Abbie Christiansen
Safety Sensitive employees: Gary Price and Shaun Bell
EMT's: Cody Westenskow and Kyle Larsen

(4)
RATIFICATION OF APPROVAL OF EMERY COUNTY'S APPLICATION TO THE STATE MATCHING GRANT PROGRAM FOR THE SRERC SANITARY SEWER LINE PROJECT.

Emery County received $900,000 from the federal government. The state has received money also. The State came up with a Matching Grant Program that counties may apply for to use for matching on projects for their county. Emery County came up with two projects. This first project is for a sewer line from the SRERC to Orangeville City. Commercial and Residential outlets along the way that property owners will be able to connect to. They have ten or so people who are interested in connecting to the line. Emery County felt that this project met the qualifications for the program and has made an application to the state program. The paperwork had to be filed prior to this meeting and ratification of that process is now needed. Motion to ratify approval of Emery County's application to the State Matching Grant program for the SRERC Sanitary Sewer Line Project was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover. The motion passed.

(5)
RATIFICATION OF APPROVAL OF EMERY COUNTY'S APPLICATION TO THE STATE MATCHING GRANT PROGRAM FOR THE NEWU CULINARY WATER IMPROVEMENT PROJECT.

The second project for the Matching Grant Program is for NEWU Culinary Water Improvement Project. Commissioner kent Wilson made a motion to ratify approval of Emery County's application to the State Matching Grant Program for the NEWU Culinary Water Improvement Project.

(6)
RATIFICATION OF SIGNING O0F THE NOTICE OF AWARD FOR THE EMERY COUNTY JAIL FENCE UPGRADE PROJECT 2021 TO ALLRED CONSTRUCTION.

In the September 7, 2021 Commission Meeting bids were opened and read aloud for the Emery County Jail Fence Upgrade Project 2021. The bids were reviewed and the bid awarded to the low bidder Allred Construction. Awarding of the bid needs to be ratified. Commissioner Gil Conover made a motion to approve awarding the bid to Allred Construction for the Emery County Jail Fence upgrade project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY SELECTION OF PHOTOGRAPHY RFP FOR TRAVEL BUREAU.

Adriana Chimaras Emery County Travel Bureau along with Doug Stilson and Maria Sykes Board members discussed the selection of Photography RFP for Travel Bureau. Adriana indicated that this RFP for photography is part of the first grant she wrote back in 2019. The

Travel Bureau has $20,000 for this project. The photography will be used to launch social media for Emery County Travel Bureau. RFP's have been received from Bandwagon for $16,000, Bagrimes for $12,115, and Nielson for $21,500. Commissioner Wilson explained the system used to evaluate the RFP's. Discussions about the photos began and the urgency on behalf of the Commissioners to utilize local contractors when possible. The Travel Bureau Board members felt that experience is important. Attorney Mike Olsen discussed the contract proposed by Bandwagon and his concern that the contract stipulates that Emery County will not own the photos and there may be additional costs. Commissioner Wilson talked about looking at the county's procurement policy and addressing local business. Commissioner Wilson desired to redo the RFP process again in the Spring. After much discussion on this issue Commissioner Gil Conover made a motion to deny the selection of photography RFP from the Travel Bureau. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
ACCEPTANCE OF AWARD OF THE UTAH DIVISION OF EMERGENCY MANAGEMENT RY 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT.

Commissioner Gil Conover made a motion to accept the award of the Utah Divisions of Emergency Management RY 2021 Emergency Management Performance Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed. The award amount is $5,240.

(9)
ACCEPTANCE OF AWARD OF STATE HOMELAND SECURITY GRANT PROGRAM (SHSP) FY 2021 GRANT ALLOCATION FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY (DPS) DIVISION OF EMERGENCY MANAGEMENT (DEM).

The State Homeland Security Grant program (SHSP) FY 2021 Grant Allocation from the Utah Department of Public Safety Division of Emergency Management awarded the amount which is split between Emery and Carbon Counties. $111,607.62 for Emery County, and $122,861.62 for Carbon County. Carbon gets more of the funding because they have more certified HaZMat team members than Emery. Motion to accept the award of SHSP FY 2021 was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(10)
DISCUSS/APPROVE/DENY CLOSING OF BOE.

Commissioner Kent Wilson made a motion to close BOE for 2021. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY BOE CHANGES FOR 2021.

Commissioner Gil Conover made a motion to approve BOE changes for 2021. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY VETERAN, BLIND AND HOMEOWNER'S TAX CREDIT ABATEMENTS.

Commissioner Kent Wilson made a motion to approve the Veteran, Blind and Homeowner's Tax Credit Abatements as presented. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
DISCUSS/APPROVE/DENY LOW INCOME TAX ABATEMENT FOR BLAIR LARSEN.

The low income abatement requirements were met for Blair Larsen's application. This is a Commission Adjustment up to 50% of the taxes. Commissioner Kent Wilson made a motion to approve a 50% low income tax abatement for Blair Larsen. The motion was seconded by Commissioner Gil Conover. The motion passed.

(14)
DISCUSS/APPROVE/DENY EMERY COUNTY BEER TAX FUNDS FISCAL YEAR 2021 ANNUAL REPORT.

Beer Tax Funds in the amount of $20,011.63 for the year 2021 were discussed. The funds have specific use requirements. Commissioner Kent Wilson made a motion to approve Emery County Beer Tax Funds Fiscal year 2021 Annual Report. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY JOINING THE STATE OF UTAH OPIOID SETTLEMENT.

At the request of Attorney Mike Olsen Motion to table was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(16)
DISCUSS/APPROVE/DENY LEASE AGREEMENT WITH BTAC, JAM WALLS AND EMERY COUNTY.

Commissioner Wilson explained that the County has been working with local AOG in Price and the Business Technical Assistance Center to create manufacturing jobs in Emery County. A company has a desire to lease the old Weed/Mosquito building to manufacture climbing walls.

They have worked out an agreement with the AOG to manage that lease for us. The AOG will deal with the tennant. They will take the $500 for their time to manage. There may be more documents down the road with the AOG to declare what our roles will be. Commissioner Kent Wilson made a motion to approve a lease agreement with BTAC, Jam Walls and Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
DISCUSS/APPROVE/DENY THE RESOLUTION OF APPOINTMENT FOR COMMISSIONER KENT WILSON TO BE THE VOTING REPRESENTATIVE AND MIKE OLSEN TO BE THE ALTERNATE VOTING REPRESENTATIVE AT THE UCIP ANNUAL MEMBERSHIP MEETING ON NOVEMBER 11, 2021.

Motion to approve Resolution 9-21-21 a resolution of appointment for Commissioner Kent Wilson to be the voting representative and Mike Olsen to be the alternate voting representative at the UCIP Annual Membership Meeting on November 11, 2021 was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(18)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Sitterud reported on LEPC meeting at the Sheriff's Office last week where there was a presentation on the recent flooding in Huntington Canyon at Gentry Mountain Mine. Management from the mine asked that their thanks be forward to all for the work that was done during the flood and effort to find the deceased miner. They appreciated all that has been done for them.

(19)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE BOARD OF THE

LOCAL BUILDING OF AUTHORITY OF EMERY COUNTY

SEPTEMBER 21, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

(1)
DISCUSS/APPROVE/DENY MINUTES FROM THE SEPTEMBER 7, 2021 LBA MEETING.

Motion to approve the minutes of the September 7, 2021 LBA Meeting was made by Board member Lynn Sitterud, seconded by Board member Kent Wilson, and the motion passed.

(2)
DISCUSS/APPROVE/DENY CHANGE ORDER #4 ON THE SAN RAFAEL ENERGY RESEARCH CENTER PROJECT.

Board member Lynn Sitterud explained that the 2nd garage door and a door to the IT room at the SRERC have to be replaced to meet ADA standards. The cost is $6,412.17. Board member Lynn Sitterud made a motion to approve CO#4 on the SRERC Project. The motion was seconded by Board member Kent Wilson. The motion passed.

(3)
DISCUSS/APPROVE/DENY ANY BILLS TO BE PAID THROUGH LBA.

Board member Lynn Sitterud made a motion to pay the bills. The motion was seconded by Board member Kent Wilson. The motion passed.

(4)
ANY OTHER BUSINESS WHICH MAY REGULARLY COME BEFORE THE BOARD.

(5)
ADJOURN

Motion to adjourn the meeting was made by Board member Lynn Sitteurd, seconded by Board member Kent Wilson, and the motion passed.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 5, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 258711 through and including #258790 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
54-21	Controller for Combustion Furnace Voltage or Current Analog Output Module: Thermocoupler SRERC	$2,765.00
55-21	Module Analog Input SRERC	$ 660.00
56-21	Stryker Stair Chair-Pro Model 6252 Ambulance	$3,491.87
57-21	Door Controls for County facilities COVID- Courthouse	$81,893.75

(2)
APPROVAL OF THE SEPTEMBER 21, 2021 COMMISSION MEETING MINUTES

(3)
NOTIFICATION: SELECTED CALE ALLRED AS A PART TIME RUSSIAN OLIVE TECHNICIAN WORKING 193/4 HOURS PER WEEK. WAGE GRADE 14.

(4)
APPROVAL TO GIVE TYLER BUTLER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A LUBE MECHANIC. EFFECTIVE 10-18-21

(5)
APPROVAL TO PROMOTE CORY CLOWARD TO SR. EQUIPMENT OPERATOR. MOVE FROM GRADE 17 TO GRADE 19. EFFECTIVE 10-18-21.

(6)
APPROVAL TO GIVE KYLE FARLEY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A CORRECTION OFFICER I. EFFECTIVE 10-18-21

(7)
APPROVAL TO GIVE KEATON COWLEY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A PATROL SERGEANT. EFFECTIVE 10-18-21.

(8)
APPROVAL TO GIVE AJ O'NEIL A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A PATROL SERGEANT. EFFECTIVE 10-18-21.

(9)
NOTIFICATION: SELECTED COLLEEN MURDOCK AS A PART TIME FLOATING ASSISTANT BRANCH LIBRARIAN. WAGE GRADE 7.

(10)
APPROVAL OF LETTERS OF SUPPORT FROM EMERY COUNTY REGARDING GREEN RIVER CITY'S ECONOMIC ADJUSTMENT GRANT APPLICATION.

Motion to approve the CONSENT AGENDA was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
THANK YOU FROM THE SOUTHEASTERN UTAH JUNIOR LIVESTOCK SHOW.

Southeastern Utah Jr. Livestock Show representatives Isabelle Jensen, Cassidy Gilbert, Deri Thatcher, Dazi Thatcher, Jersey Killpack, Devin Thatcher reported on the success of the recent Jr. Livestock Show. Exhibits included 175 goats, 170 sheep, 64 cows, 120 hogs. 21 of the 29 Utah counties were represented at the show. There were 350 exhibitors and they fed 600 at the opening BBQ dinner. They thanked the Emery County Commissioners for their support.

(3)
DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF OFFICE APPLICATION TO THE UTAH COMMISSION OF CRIMINAL & JUVENILE JUSTICE FOR THE 2020 JAG GRANT.

Sheriff Funk requested approval for an application to the Utah Commission of Criminal & Juvenile Justice for the 2020 JAG Grant for $3,500. They plan to purchase 4 new evidence kits at $969.57 each. Commissioner Gil Conover made a motion to approve the application for the JAG Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
DISCUSS/APPROVE/DENY SUBCONTRACT AGREEMENT BETWEEN EMERY COUNTY AND THE UNIVERSITY OF UTAH FOR L1500 TESTING AT THE SRERC

Commissioner Sitterud explained that the combustion testing will be conducted by the University of Utah for Rocky Mountain Power. The contracted amount is $84,000. Commissioner Gil Conover made a motion to approve a Subcontract Agreement between Emery County and the University of Utah for L1500 testing at the SRERC. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
DISCUSS/APPROVE/DENY RESOLUTION APPROVING THE GREEN RIVER I SOLAR PROJECT INTERLOCAL AGREEMENT.

Commissioner Wilson explained that the Resolution is approving the Green River I Solar project Interlocal Agreement. The same resolution will go before the other taxing entities, Emery County School District and Emery Water Conservancy District for their approval. The next step will be to approve the Participation Agreement with the Community Reinvestment Agency. Commissioner Kent Wilson made a motion to approve Resolution 10-5-21A approving the Green River I Solar Project Interlocal Agreement. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/DENY RESOLUTION APPROVING THE GREEN RIVER II SOLAR PROJECT INTERLOCAL AGREEMENT.

Commissioner Kent Wilson made a motion to approve Resolution 10-5-21B approving the Green River II Solar Project Interlocal Agreement. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY RESOLUTION APPROVING THE PIVOT 13 SOLAR PROJECT INTERLOCAL AGREEMENT.

Commissioner Kent Wilson made a motion to approve Resolution 1-5-21C approving the Pivot 13 Solar Project Interlocal Agreement. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY LETTER OF SUPPORT FOR THE PLACING OF INFORMATION OHV SIGNAGE OF THE CCC CAMPS IN THREE LOCATIONS.

Suzanne Anderson, EC Archives/Historic Preservation requested a letter of support for the placing of information OHV signage of the CCC Camps in Willow Springs, Ferron Canyon and Museum of the San Rafael. A letter of support will need to be submitted with a FIG grant application due in January. Commissioner Gil Conover made a motion to approve a letter of support for the placing of information OHV signage of the CCC Camps in three locations. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY 2021 PERSONAL PROPERTY BUSINESS ACCOUNTS THAT QUALIFY FOR EXEMPTION.

Assessor Kris Bell presented a list of business accounts with personal property under $15,300. She requested that these businesses are considered exempt from paying personal property tax. Commissioner Gil Conover made a motion to approve the list of personal property accounts that qualify for exemption. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY THE ANNUAL WELLNESS CLINIC TO BE HELD OCTOBER 27TH AND 28TH FROM 7:00-10:00A,M, EACH DAY AND THE 29TH IN GREEN RIVER FROM 9:00-9:30 A.M.. COUNTY WILL PAY $200.00 FOR EACH FULL TIME EMPLOYEE WHO PARTICIPATES IN THE COMPREHENSIVE BLOOD DRAW.

Personnel Director Mary Huntington requested approval for the annual Wellness Clinic to be held October 27th and 28th from 7:00-10:00 a.m., each day, and the 29th in Green River from 9:00-9:30 a.m. As in years past the county will pay $200.00 for each full time employee who participates in the comprehensive blood draw. Commissioner Gil Conover made a motion to approve the annual Wellness Clinic as presented. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY GIVING EACH FULL TIME EMPLOYEE WHO PARTICIPATES IN THE COMPREHENSIVE BLOOD DRAW, IN CONJUNCTION WITH THE ANNUAL WELLNESS CLINIC, 4 HOURS OF VACATION.

Mary Huntington requested, as in years past, giving full time employees who participate in the Comprehensive Blood Draw, in conjunction with the Wellness Clinic, 4 hours of vacation. Commissioner Gil Conover made a motion to approve 4 hours of vacation for full time employees who participate in the comprehensive blood draw in conjunction with the Wellness Clinic. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
DISCUSS/APPROVE/DENY MONETARILY INCENTIVIZING EMPLOYEES (EXCEPT LIFEGUARDS) AND ELECTED OFFICIALS WHO HAVE OR WILL BECOME FULLY VACCINATED WITH THE COVID-19 VACCINE BY 11-1-21, USING ARPA FUNDS.

Mary Huntington requested approval to give monetary incentives to employees and elected officials (except lifeguards) who have or will become fully vaccinated with the COVID-19 vaccine by 11-1-21 using ARPA funds. She asked the Commission what they felt was a reasonable monetary incentive amount. Commissioner Wilson suggested $500.00 to full time, part time and elected officials. It was suggested to push the deadline to the 15th of November. After some discussion on this matter, Commissioner Kent Wilson made a motion to give a $500.00 monetary incentive per employee and elected officials (except lifeguards) who have or will become fully vaccinated with the COVID-19 vaccine by 11-15-21, using ARPA funds. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
DISCUSS/APPROVE/DENY RESOLUTION ADOPTING COVID PAY VARIANT POLICY, USING ARPA FUNDS.

Mary Huntington requested approval for a resolution adopting COVID pay variant policy. She explained that this resolution is an effort to accomodate employees who are affected by the pandemic. She suggested that fully vaccinated, full-time employees who get COVID and are required to quarantine by the guidelines of SEUHD will be eligible to receive 40 hours of COVID pay. Fully vaccinated part-time employees who get COVID and are required to quarantine by the guidelines of the SEUDH, will be eligible to receive 20 hours of COVID pay. This would expire by December 31, 2022 or sooner for part-time employees if Utah Retirement Systems starts recognizing this as a benefit. Commissioner Kent Wilson made a motion to adopt Resolution 10-5-21D a resolution adopting a COVID-19 Pay Policy. The motion was seconded by Commissioner Gil Conover. The motion passed. Attorney Mike Olsen suggested having SEUHD attend a Commission Meeting and advise the County on the COVID-19 guidelines.

(14)
DISCUSS/APPROVE/DENY AWARDING OF CONTRACT WITH SOUTHEAST FENCING FOR CHAIN LINK FENCING AT THE COUNTY ROAD SHOP.

Wayde Nielsen requested approval to award a contract to Southeastern Fencing for chain link fencing at the county road shop. They plan to use material that they already have to secure the yard at the Road Department. He requested that they accept the low bid from Southeastern Fencing at $5,300. Commissioner Gil Conover made a motion to award a contract to Southeastern Fencing for fencing at the Road Department upon review of the contract by County Attorney Mike Olsen. The motion was seconded by Commissioner Kent Wilson. The motion passed. The Contract will be ratified in the next Commission Meeting.

(15)
DISCUSS/APPROVE/DENY APPROVING CONTRACT FOR WORK ON MODIFICATION TO THE SALT SHED AT THE EMERY COUNTY ROAD SHOP.

Wayde Nielson requested approval of a contract for work on modification to the Salt Shed at the Emery County Road Shop. There was one quote from the previous bidder. Commissioner Gil Conover made a motion to approve a contract for work on modification to the salt shed at the Emery County Road Shop upon review and approval of the contract from County Attorney Mike Olsen. The motion was seconded by Commissioner Kent Wilson. The motion passed. The Contract will be ratified in the next Commission Meeting.

(16)
DISCUSS/APPROVE/DENY EMERY COUNTY BEING A PART OF THE STATE BBB GRANT APPLICATION..

Commissioner Wilson explained that the Build Back Better Grant is to apply for money granted from the Federal Government to the State Of Utah that counties impacted by coal for which the county may apply to create Industrial & Manufacturing Park areas for businesses. Emery County is applying for $25 million, $20 million for the SRERC and $5 million for the Industrial & Manufacturing Park. There is a 20% match required which the county can match with CIB funds from the state. This grant application will move Emery County further into the process. Commissioner Gil Conover made a motion to approve Emery County participation in the State BBB Grant Application. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(17)
DISCUSS/APPROVE/DENY MOU BETWEEN BTAC AND EMERY COUNTY FOR MANAGEMENT OF THE MANUFACTURING INCUBATOR LOCATED AT THE OLD WEED AND MOSQUITO BUILDING.

This management agreement establishes the terms and scope for services the Southeastern Utah Business & Technical Assistance Center (BTAC) will perform on behalf of Emery County in managing lease agreements with newly established businesses and entrepreneurs to be located in available leasing space at a building owned by Emery County. Emery County intends to rent available space to one occupant of the Industrial Incubator of a newly established business and entrepreneur and desires to engage BTAC to manage and operate the Industrial Incubator. BTAC is willing to provide management services on behalf of Emery County. Funds for the operation of the Industrial Incubator will be provided from the Industrial Incubator revenues from leases. All funds will be paid to BTAC by the tenant at the Industrial Incubator. Current management of operations at the Industrial Incubator will include; lease payment per lease agreement, which consists of 50% cash payment (retained by the BTAC) and 50% in-kind improvements made by lessee to the assigned Industrial Incubator space. Commissioner Kent Wilson made a motion to approve an MOU agreement between BTAC and Emery County as landowners of the Incubator at the old Weed and Mosquito Building. The motion was seconded by Commissioner Gil Conover. The motion passed.

(18)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk reported on recent car thefts in the county. He reminded everyone to be vigilant about locking doors.

(19)
ADJOURN.

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 19, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #258717 through and including #258794 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
58-21	Jail Camera Upgrade and Storage Sheriff	$ 27,740.85
59-21	Master Evidence Collection Kit Sheriff	$ 3,878.28
60-21	NXR-5700 VHF Repeater VHF Pass Reject Duplexer 150-174 MHz Sheriff	$ 18,593.28
61-21	(6) Handheld Radios NX-5200K2-VHS Road Department	$ 4,699.86
62-21	Black Box KVM Switch 4-Port USB Freedom II Sheriff	$ 1,111.94

Dispositions were presented for the following:

9470 Drink Machine, 3456 Electric Stapler, Rokon Trail Breaker.

(2)
APPROVAL OF THE OCTOBER 5, 2021 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ADRIANA CHIMARAS TO ATTEND THE GO WEST SUMMIT.

(4)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ADRIANA CHIMARAS AND JIM JENNINGS TO ATTEND THE BASECAMP CONFERENCE.

(5)
APPROVAL TO HIRE SUSAN HESS AS THE FULL-TIME CASTLE DALE BRANCH LIBRARIAN WITH FULL BENEFITS. WAGE GRADE 15.

(6)
APPROVAL TO HIRE CAMRYN COX AS A VARIABLE PART TIME DEPUTY RECORDER I, WORKING 20-29 HOURS PER WEEK, WITH PRORATED RETIREMENT. WAGE GRADE 13. EFFECTIVE 10-25-21.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION BY THE ATTORNEY'S OFFICE.

Sami Johnson presented information regarding violence in the workplace and how to avoid confrontation with a possible attacker.

(3)
AWARDING OF SAFETY VISA GIFT CARDS.

Safety VISA Gift Cards were awarded to the following:
EMTS: Steve Jensen and Jon Staley
Part-time Employee: Dinah Hayward
Full-Time Employee: Maxine Fielder
Safety Sensitive: Tosha Barnett and Cody Morris

(4)
RATIFICATION OF BOE CHANGES TO PARCEL # 01-0255-0007 (CHANGE TO SECONDARY) AND PARCEL # 05-0125-0006 (REMOVE FROM GREENBELT).

Assessor Kris Bell explained the BOE Changes that were missed from the BOE changes list approved in the last Commission Meeting. Motion to ratify that approval was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(5)
RATIFICATION OF CONTRACT BETWEEN EMERY COUNTY AND SOUTHEAST FENCING FOR FENCING AT THE COUNTY ROAD SHOP

Commissioner Gil Conover made a motion to ratify approval of a contract between Emery County and Southeast Fencing for fencing at the county road shop. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
RATIFICATION OF CONTRACT BETWEEN EMERY COUNTY AND WALL CONTRACTORS FOR MODIFICATIONS TO THE SALT SHED AT THE EMERY COUNTY ROAD SHOP.

Commissioner Kent Wilson made a motion to ratify approval of a Contract between Emery County and Wall Contractors for modifications to the salt shed at the Emery County Road Shop. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY 2022 TENTATIVE BUDGET FOR EMERY COUNTY.

Clerk/Auditor Brenda Tuttle requested approval for the 2022 Tentative Budget for Emery County. She explained that the County is required by law to approve a tentative budget for the coming year. The Commissioners will be meeting with the different departments in the next few weeks to hear their budget requests. The tentative budget is a starting point towards the final budget which will be considered on December 14, 2021. Commissioner Kent Wilson made a motion to approve the 2022 Tentative Budget for Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY 2022 TENTATIVE BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

CVSSD Director Jacob Sharp requested approval for their 2022 Tentative Budget. CVSSD has three budgets: General Fund Budget, Capital Projects Budget and Debt Service Budget. The 2022 Tentative Budget has been approved by Their Board of Directors. Commissioner Kent

Wilson made a motion to approve the 2022 Tentative Budget for CVSSD. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY MOBILE HOME ABATEMENT FOR JAMES HOFSTETTER, JIM CORDOVA, ALBERT MATHENA FOR (2021) AND JAMES MONOSO (FOR 2020 & 2021).

Assessor Kris Bell requested approval to abate personal property tax for the following:
Jim Cordova, mobile home in Green River, $50.70
James Hofstetter, mobile home in Huntington, $39.89, deceased.
Albert Mathena, mobile home Olsen Trailer Park, $81.63, deceased.
James Monoso, mobile home in Huntington, $50.78 for 2020 and $49.55 for 2021, unable to locate. Commissioner Gil Conover made a motion to approve mobile home abatements as presented. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY TRANSFER OF 2020 BACK TAXES ON PARCEL # 01-0239-0032 TO PARCEL #01-0239-0031.

Treasurer/Recorder Josie Stilson requested approval to transfer 2020 back taxes on parcel #01-0239-0032 to parcel #01-0239-0031. The deeds were combined on these parcels. To make it easier to track back taxes she would like to move the back taxes to the new parcel #. Commissioner Gil Conover made a motion to approve the transfer of 2020 taxes on parcel # 01-0239-0032 to parcel # 01-0239-0031 as requested. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
DISCUSS/APPROVE/DENY TRANSFER OF 2020 BACK TAXES ON PARCEL #03-0090-0006 TO PARCEL # 03-0090-0005.

Josie Stilson request approval to transfer 2020 back taxes on parcel #03-0090-0006 to parcel #03-0090-0005. Like the previous item, the deeds were combined on these parcels. She would like to move the back taxes to the new parcel. Commissioner Kent Wilson made a motion to approve the transfer of 2020 taxes on parcel #03-0090-0006 to parcel #03-0090-0005 as requested. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY TRANSFER OF 2018 BACK TAXES AS FOLLOWS: 01-1511-0001 IN THE AMOUNT OF $5.60 PRINCIPAL PLUS APPLICABLE INTEREST AND PENALTY, 01-1511-0002 IN THE AMOUNT OF $5.60 PRINCIPAL PLUS APPLICABLE INTEREST AND PENALTY AND 01-1511-0003 IN THE AMOUNT OF $578.80 PRINCIPAL PLUS APPLICABLE INTEREST AND PENALTY.

Josie Stilson requested approval to transfer 2018 back taxes on the following parcels:
01-1511-0001, $5.60 principal plus applicable interest and penalty.
01-1511-0002, $5.60 principal plus applicable interest and penalty.
01-1511-0003, $578.80 principal plus applicable interest and penalty. These parcels were subdivided and needed to be combined into one parcel. Commissioner Kent Wilson made a motion to approve the transfer of 2018 back taxes on the proposed parcels as requested. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
DISCUSS/APPROVE/DENY APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN EMERY COUNTY AND UTAH PROSECUTION COUNCIL FOR THE E-PROSECUTOR CASE MANAGEMENT PROJECT.

Attorney Mike Olsen explained that the E-Prosecutor Case Management Project is an unfunded mandate from the state to maintain statistics on prosecution cases. Mr. Olsen indicated that he has money in the Attorney IT budget to purchase the software. Commissioner Gil Conover made a motion to approve a Memorandum of Agreement between Emery County and Utah Prosecution Council for the E-Prosecutor Case Management Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY ALLOCATING STATE PILT MONIES TO THE SAN RAFAEL SPECIAL SERVICE DISTRICT.

Commissioner Kent Wilson explained that according to state statute the County Commission is responsible to allocate PILT money coming into the county to SSD's. PILT for Emery County is $300,138.00. Commissioner Wilson requested the PILT be distributed to Fire Protection SSD in the amount of $100,000 and the balance to the San Rafael SSD as they need funds for start-up and cash flow. Commissioner Kent Wilson made a motion to allocate $100,000 to FPSSD and the balance of $200,138.00 to the SRSSD. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY SALE OF THE ROKON TRAILBREAKER THROUGH THE ONLINE SURPLUS AUCTION WEBSITE.

Commissioner Kent Wilson explained that the Rokon TrailBreaker has been sitting at the Weed/Mosquito year for a few years not being used. He suggested that it would be more beneficial to the county to sell it and use the money elsewhere. Selling the piece of equipment through the online surplus auction website may produce a higher price for the equipment. Commissioner Gil Conover made a motion to approve the sale of the Rokon Trail Breaker through the online surplus auction website. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(16)
DISCUSS/APPROVE/DENY RENTAL AGREEMENT FOR BACKHOE AT THE EMERY COUNTY ROAD SHOP FOR 8/30/2021-08/29/22.

The rental agreement for the backhoe at the Emery County Road Shop is to continue another year at $8,400.00 per year for up to 300 hours of use. Commissioner Kent Wilson made a motion to approve a rental agreement for backhoe at the Emery County Road Shop for 8/30/21-8/29/22. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
DISCUSS/APPROVE/DENY LES WILBERG AND LES THOMPSON AS LIMITED DUTY EMPLOYEES FOR THE FIG TRAILS GRANT PROJECT.

Commissioner Kent Wilson explained that in June of this year the Travel Bureau received a FIG Grant for $20,000 to pay volunteers to do motorized trail maintenance on the desert. Les Wilberg and Les Thompson have been doing that for free for the last two years. Because of the grant Les and Les can be paid $20.00 per hour to do the work for the next three years or until the funds are exhausted. Limited Duty employees can be appointed by the Commission based on experience and level of involvement. Commissioner Kent Wilson made a motion to approve Les Wilber and Les Thompson as Limited Duty Employees for the FIG Trails Grant Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(18)
DISCUSS/APPROVE/DENY ADVERTISING AN RFQ FOR AN EMS TRAINING OFFICER AND AN EMS LIAISON/CONSULTANT.

Commissioner Wilson explained that the EMS is made up of paid volunteers. Commissioner Wilson suggested advertising for an RFQ for an EMS Training officer and an EMS Liaison/Consultant. He suggested paying $500.00 per month as a contract laborer to train EMS individuals to be advanced EMS workers to help raise the value of care in Emery County. Commissioner Kent Wilson made a motion to begin the process by advertising an RFQ for an

EMS Training officer and EMS Liaison/Consultant. The motion was seconded by Commissioner Gil Conover. The motion passed.

(19)
COMMISSION/ELECTED OFFICIALS REPORTS.

(20)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
NOVEMBER 16, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Deputy Clerk/Auditor Carol Cox. elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, ACQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #259034 through #259144 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
65-21	Caterpillar Brush Mulch Road Dept.	$32,765.00
66-21	6X10 Trailer with Ramp Gate Maintenance/Road Dept	$1,890.00
67-21	Alpine Rock Wheel Model D30 320 Road Maintenance	$64,610.00
68-21	(5) 4RE Standard CVR Camera Systems (5) Radars for Patrol Vehicles Sheriff	$35,765.00
69-21	Linux to Windows Server Migration Sheriff/9-1-1	$15,653.47
70-21	(2) HermanMiller Aeron Chair Sheriff/Dispatch	$3,350.00
71-21	AoSmith BTRGas Water Heater Sheriff	$6,395.00

72-21	Axel Jack Road Department	$2,647.44
73-21	Canopy For Tourism Booth Travel	$1,159.00
74-21	ATV Trailer for Trails Travel	$1,921.00

Dispositions were presented for 2266, projector, 4064, record player, 3419, calculator

(2)
APPROVAL OF THE OCTOBER 19, 2021 COMMISSION MEETING MINUTES

(3)
NOTIFICATION: SELECTED TAMMY FUNK AS A PART TIME ASSISTANT LIBRARIAN IN EMERY WORKING 19 HOURS PER WEEK. WAGE GRADE 7.

(4)
NOTIFICATION: SELECTED NICHOLE LARSEN AS A PART TIME JUSTICE COURT CLERK WORKING 19.75 HOURS PER WEEK. WAGE GRADE 11.

(5)
APPROVAL TO PROMOTE PRESTON WILSON, PRESLEY LOVATO, DALTON JEFFS, AND TYLER KAY TO CORRECTION OFFICER I. WAGE GRADE 16. EFFECTIVE 11-29-21

(6)
APPROVAL OF DIXIE THOMPSON TO BE A VOLUNTEER IN ARCHIVES.

(7)
NOTIFICATION: SELECTED MACKENZIE NIELSON AS A PART TIME ASSISTANT LIBRARIAN IN HUNTINGTON WORKING 19 HOURS PER WEEK. WAGE GRADE 7.

(8)
APPROVAL TO HIRE ANNDEE MEAD AS A VARIABLE PART TIME TRAVEL BUREAU ASSISTANT WORKING 20-29 HOURS PER WEEK, PRORATED RETIREMENT. WAGE GRADE 11.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA
(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION BY VAL ANDERSON, SOLID WASTE TECHNICIAN AT THE LANDFILL.

Val talked about respect for yourself, fellow workers, and those individuals you may come in contact with on a daily basis.

(3)
AWARDING OF SAFETY VISA GIFT CARD.

EMT: Kimberly Howes and Lisa Mangum
Safety Sensitive: Jeanette Bray and Jax Gardner
Full-Time: Becky Jewkes
Part-Time: Natalie Olsen

(4)
PRESENTATION BY KIMBALL AND ROBERTS REGARDING DISCUSSION AND APPROVAL OF THE 2020 FINANCIAL AUDIT.

Rick Roberts from Kimball and Roberts reviewed the 2020 Financial Audit for Emery County. He reviewed the Opinion Letter to the County and provided comments regarding the financial status of Emery County. Rick added that Emery County is fortunate in that they have two CPA's on staff, Clerk/Auditor, Brenda Tuttle and Treasurer, Josie Stilson. Most rural counties do not have that. Commissioner Kent Wilson made a motion to accept the 2020 Financial Audit. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)
REQUEST TO BE ON THE AGENDA FROM LINDA WHITE REGARDING HER CONCERNS WITH VOTING OPTIONS AND REQUIREMENTS.

Linda White voiced her concerns with voting options and requirements. She indicated she does not like the by mail option for voting and desires to vote in person. Voting in person required you to bring in your ballot that you were mailed and you would be given another of the same ballot to vote in the office, sign and seal it and drop it in a drop box. She wanted to know how this could be changed. Commissioner Wilson indicated that the whole state is by mail with

paper ballots. This manner of voting was mandated by the State a few years ago. Carbon and Emery County were the last to hold out using the machines. The County could use their own

method of voting, however the cost to run an election without the assistance of the state would be much more money than the county has. Ms. White indicated that she started at the local level to see what needs to be done to get a change to voting options. She will now move up the chain of command to see what can be done.

(6)
DISCUSS/APPROVE/DENY CREDIT CARD PURCHASE LIMIT INCREASE FOR ADRIANA CHIMARAS, TOURISM DIRECTOR,

Commissioner Wilson explained that many times Adriana has to max out her credit card plus several others to make conference registrations and motel room reservations for Tourism Board members to attend conferences. Adriana currently has a $1,000.00 credit card limit. She requested to have the limit increased to $5,000.00. Funds used to pay the credit card come from TRT funds not county funds. Adriana indicated that will be able to stay within the County's Purchasing Policy even with the increased credit card limit. Commissioner Kent Wilson made a motion to approve a credit card purchase limit increase to $5,000.00 for Adriana Chimaras, Tourism Director. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENTS ON PARCELS 01-0018-0007, 01-0072-0012, AND 02-0117-0018.

Commissioner Sitterud indicated that these parcels are Veterans with a Disability applicants who missed the deadline for sending in their paperwork. Commissioner Gil Conover made a motion to approve Commission Adjustments for the parcels discussed. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY CHANGE ORDER #1 ON THE EMERY COUNTY JAIL FENCE UPGRADE PROJECT.

Commissioner Wilson explained that the change order is to add $26,365.51 to the contract to allow for changing the gates and construct an electrical building. The funds will come from County CARES Act funds. Commissioner Kent Wilson made a motion to approve Change Order #1 for the Emery County Jail Fence Upgrade Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
OPEN BIDS FOR ROAD DEPARTMENT FENCE PROJECT.

Open and award bids for the Road Department Fence project were not added to the agenda for today. Therefore, the bids will be opened and turned over to J&T Engineering for review and award. The award will be ratified in the December Commission Meeting.

Bid #1 Guymon Fencing $43,587.50
Bid#2 Southeast Fencing $36,000.00

(10)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Funk reported that there have been a rash of burglaries in the Ferron area. They are breaking into sheds and stealing sheds and tools.

(11)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

NOVEMBER 16, 2021

DUSE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Chairman Gil Conover, Board member Lynn Sitterud, Board member Kent Wilson, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)
DISCUSS/APPROVE/DENY MINUTES FROM THE SEPTEMBER 21, 2021 LBA MEETING.

Motion to approve the minutes of the September 21, 2021 LBA Meeting was made by Board member Kent Wilson, seconded by Board member Lynn Sitterud, and the motion passed.

(2)
DISCUSS/APPROVE/DENY CHANGE ORDER #5 ON THE SAN RAFAEL ENERGY RESEARCH CENTER PROJECT.

Board member Lynn Sitterud explained that Change Order #5 is for roof patch at a cost of $3,000.00. Board member Lynn Sitterud made a motion to approve Change Order #5 on the SRERC Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)
DISCUSS/APPROVE/DENY ANY BILLS TO BE PAID THROUGH LBA.

Board member Kent Wilson made a motion to pay the bills. The motion was seconded by Board member Lynn Sitterud. The motion passed.

(4)
ANY OTHER BUSINESS WHICH MAY REGULARLY COME BEFORE THE BOARD.

(5)
ADJOURN

Board member Lynn Sitterud made a motion to adjourn the meeting. The motion was seconded by Board member Kent Wilson. The motion passed.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 14, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Gil Conover. Commissioner Kent Wilson was out of town and joined the meeting electronically. However, Commissioner Lynn Sitterud stepped down to execute motions as needed during Commissioner Wilson's absence. Also in attendance, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant check edit list # 259246 through #259376 was presented for payment.

There were no requisitions or dispositions.

(2)
APPROVAL OF THE NOVEMBER 16, 2021 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR SHERIFF GREG FUNK TO ATTEND THE WESTERN STATES SHERIFFS ASSOCIATION ANNUAL CONFERENCE IN RENO, NC MARCH 6-10, 2022.

(4)
APPROVAL OF THE 2022 ANNUAL MEETING SCHEDULE FOR EMERY COUNTY PLANNING AND ZONING COMMISSION.

(5)
APPROVAL TO APPOINT BRUCE WILSON AND TO REAPPOINT SHERRELL WARD TO THE PUBLIC LANDS BOARD.

(6)
APPROVAL TO HIRE LANE TAYLOR AS A FULL TIME IT TECHNICIAN WITH FULL BENEFITS. WAGE GRADE 16.

(7)
NOTIFICATION: JOSHUA OPP HAS RECEIVED HIS LEO CERTIFICATION AS HAS BEEN TRANSFERRED TO A PATROL DEPUTY I. NOW WAGE ADJUSTMENT. 11-21-21.

(8)
RATIFICATION: MCKLANE ALLRED HAS RECEIVED HIS LEO CERTIFICATION AND HAS COMPLETED HIS FTO AUGUST 16, 2021, AND WAS TRANSFERRED TO A PATROL DEPUTY I. NO WAGE ADJUSTMENT.

(9)
NOTIFICATION: SELECTED MELISSA KEMPLE AS A PART TIME ASSISTANT LIBRARIAN IN FERRON. WORKING 19 HOURS PER WEEK. WAGE GRADE 7.

(10)
APPROVAL TO GIVE KELTON PRICE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD. EFFECTIVE 12-27-21.

(10)
APPROVAL OF BAXTER BAINTER TO BE A RESERVE DEPUTY. WAGE $14. PER HOUR.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
AWARDING OF SAFETY VISA GIFT CARDS.

Full time employee: Kyle Scow
Part-time employee: Haley Guymon
Safety Sensitive employee: Dustin Deto and Michell Horton
EMS employee: Nathan Martinez and Jared Howes.

(3)
RATIFICATION OF MOU BETWEEN EMERY COUNTY EMERGENCY MEDICAL SERVICES AND THE UNITED STATES DEPARTMENT OF ENERGY.

A MOU was necessary for EMS services to be available while tailings were hauled from Moab to Crescent Junction. The route is closer to Green River than to Moab. Commissioner Gil Conover made a motion to ratify the signing of an MOU between Emery County Emergency

Medical Services and the United States Department of Energy. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(4)
PRESENTATION BY ROBERT JENSEN REGARDING SENIOR CENTERS AND THE EMERY COUNTY AGING PROGRAM.

Director Robert Jensen reported on activities within the Senior Citizen programs. They are back to normal procedures for the meals on wheels program. They are currently looking for a way to get much needed meals delivered to the seniors in Green River City. AOG currently delivers meals to about 800 seniors on the western end of the county and about 45 in the Green River area. They have been approved through CDBG funds to receive new buses in Carbon and Emery. They will forgo the annual Senior Citizens Christmas party this year and opt for something in the spring.

Commissioner Gil Conover made a motion to leave the regular meeting and enter into a Public Hearing to receive comments regarding the budgets for Emery County and Castle Valley Special Service District and at the conclusion of the Public Hearing to return to the regular meeting schedule. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
PUBLIC HEARING: AT 6:00 P.M. EMERY COUNTY COMMISSION MEETING WILL BE TEMPORARILY CLOSED TO HOLD A PUBLIC HEARING ON THE FOLLOWING ITEMS:

A. **PUBLIC HEARING:** TO RECEIVE PUBLIC COMMENT CONCERNING OPENING AND AMENDING OF THE FY 2021 BUDGETS FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle reviewed the amended 2021 budget for Emery County General Fund, Special Revenue Funds, and Capital Projects fund, and Local Building Authority of Emery County.

There were no comments.

Castle Valley Special Service District Director Jacob Sharp reviewed the 2021 Amended budget for their General Fund and Capital Projects Fund. There were no amendments to the Debt Service Fund.

There were no comments

B. PUBLIC HEARING: TO RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED FY 2022 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle reviewed the proposed 2022 Budgets for Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and Local Building Authority of Emery County. The budget includes a 6% COLA for all employees/Elected officials, and reserve officers except lifeguards/head lifeguards and full time sworn SFO and LEO Officers. Lifeguards and head lifeguards will receive a 3% COLA. Sworn SFO and LEO officers will receive a $3.00 per hour increase. Longevity increases will continue to be given.

Commissioner Wilson commented that the big cities raised all of their deputie's wages significantly. To be fair to all our employees and to keep our deputies from being recruited by the big cities these COLA and raises are fair and generous to all.

Sheriff Funk commented that they have already lost one officer to Springville City. They have numerous officers being approached by UHP and cities to entice them to move. We have to do what we can to keep our officers here. The cities in Emery County have now agreed to help with contributions to the SO budget. The Travel Bureau has also stepped up with contributions to the SO budget due to the influx of visitors into the county.

Castle Valley Special Service District Director Jacob Sharp reviewed their FY2022 Budgets. Their budget did not include a COLA for employees. They usually wait to see what the county proposes for COLA. Their board will discuss this in their meeting this week. He reviewed the budgets for their three funds.

There were no comments.

There were no additional comments.

The Public Hearing was closed and the Commissioners returned to the regular agenda.

(6)
DISCUSS/APPROVE/DENY AMENDED 2021 BUDGET FOR EMERY COUNTY.

Commissioner Kent Wilson made a motion to approve Resolution 12-14-21A amending the 2021 budget for Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY AMENDED 2021 BUDGETS FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Gil Conover made a motion to approve Resolution 12-14-21B amending the 2021 budget for Castle Valley Special Service District. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY 2022 EMERY COUNTY BUDGET

Commissioner Gil Conover made a motion to approve Resolution 12-14-21C adopting the 2022 Emery County Budget. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY 2022 CASTLE VALLEY SPECIAL SERVICE DISTRICT BUDGET.

Commissioner Gil Conover made a motion to approve Resolution 12-14-21D adopting the 2022 Castle Valley Special Service District budgets. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DONATION REQUEST FROM THE 4-H YOUTH COALITION TO ATTEND A CONFERENCE IN WASHINGTON D.C. IN FEBRUARY 2022.

Cassie Thatcher and Daisy Thatcher requested financial support of the 4-H Youth Coalition to attend a conference in Washington D.C in February 2022. The registration fee is $850.00 per participant. They are sending three individuals. Daisy explained that they will be promoting healthy living courses to other youth throughout the nation who attend the conference. At this time they are promoting healthy living at Cleveland Elementary and will soon be expanding to Huntington Elementary. The group applied for a grant in 2017 and have completed phase 1 of the grant. Next funding phase will begin in March. They requested any financial support that the County may offer. Commissioner Gil Conover made a motion to donate $250.00 to each participant for a total contribution of $750.00. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
OPEN AND REVIEW SUBMISSIONS REGARDING THE EMS LIAISON/CONSULTANT RFP.

There were four applicants for the EMS Liaison/Consultant. The applicants were Stony Jensen, Hollie Smith, Courtney Staley and Amanda Fausett.

(12)
OPEN AND REVIEW SUBMISSIONS REGARDING THE EMS TRAINING OFFICER RFP.

There were two applicants for the EMS Training Officer. The applicants were Hollie Smith and Courtney Staley.

(13)
OPEN AND REVIEW SUBMISSIONS REGARDING THE EMS INSTRUCTOR AT EHS RFP.

No applicants.

(14)
DISCUSS/APPROVE/DENY 2022 HOLIDAY SCHEDULE.

The 2022 Holiday Schedule was presented for review. Upon review, Commissioner Lynn Sitterud made a motion to approve the 2022 Holiday Schedule as presented. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY EMERY COUNTY COMMISSION 2022 ANNUAL MEETING SCHEDULE.

The 2022 annual Commission Meeting Schedule was presented for review. Upon review, Commissioner Lynn Sitterud made a motion to approve the 2022 Annual Commission Meeting Schedule. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)
DISCUSS/APPROVE/DENY 2022 FEE SCHEDULE FOR EMERY COUNTY.

The 2022 Fee Schedule for Emery County was presented for review. Upon review, Commissioner Gil Conover made a motion to approve the 2022 Fee Schedule for Emery County. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(17)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND USDA WILDLIFE SERVICES FOR PREDATOR CONTROL FOR FY2022.

A contract between Emery County and USDA Wildlife Services for Predator Control for FY2022 was presented for review. The contract amount is $6,000.00 of which $3,000.00 is reimbursed to the county. Commissioner Gil Conover made a motion to approve the contract between Emery County and USDA Wildlife Services for predator Control for FY2022. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT ON PARCEL 01-0140-0003 FOR BRANDY POWELL.

Brandy Powell purchased the home in July which at that time was a second residence for the former owner. An adjustment was requested at this time to adjust the taxes as a primary residence for Brandy Powell as the new owner and the code will be corrected for 2022. Commissioner Gil Conover made a motion to approve a Commission Adjustment on Parcel 01-0140-0003 for Brandy Powell. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(19)
DISCUSS/APPROVE/DENY CHANGE ORDER NO 19 ON THE MILLSITE DAM REHABILITATION PROJECT.

Captain Kyle Ekker requested approval for Change order #19 on the Millsite Dam Rehabilitation Project. He explained that the change is on item #6 from the original bid in 2017. Construction cost has gone up considerably. The scope of work to reinforce the road has changed since 2017. The work will be bid out again at current prices. Commissioner Gil Conover made a motion to approve Change order #19 on the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(20)
DISCUSS/APPROVE/DENY EMERY COUNTY EMERGENCY MANAGEMENT'S APPLICATION FOR FEDERAL ASSISTANCE SF-424 FOR THE PROJECT

Captain Kyle Ekker requested approval for Emery County Emergency Management's Application for Federal Assistance SF-424 for the project. He explained there was considerable damage in the Gentry Mountain/Huntington Canyon area during a summer monsoon flash flooding incident also in the Cottonwood Canyon area. Emery County Emergency Management requested approval for an application to NRCS for $1million to complete the repairs needed in these areas. There is a 25% match requirement which may be in-kind work and is acceptable with the application process. Commissioner Gil Conover made a motion to approve the Emery County Emergency Management's application for federal assistance SF-424 for the project. The motion was seconded by Commissioner Kent Wilson. The Motion passed.

(21)
DISCUSS/APPROVE/DENY ANNUAL AGREEMENT BETWEEN EMERY COUNTY AND UTAH STATE UNIVERSITY REGARDING USU EXTENSION SERVICES.

Christine Jensen requested approval for the Annual Agreement between Emery County and Utah State University regarding USU Extension services. She explained that the agreement is the same budget as the previous year. Programs in the schools will begin in January 2022. Commissioner Gil Conover made a motion to approve an agreement between Emery County

and Utah State University for USU Extension service for 2022. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(22)
DISCUSS/APPROVE/DENY CHANGE ORDER #1 ON THE COUNTY ROAD SHOP FENCE PROJECT.

When this project was originally approved the Road Department thought they had enough material to complete the project. Once they started the project they found that they did not have enough material to complete the project. Change order #1 is to purchase more materials to complete the project. Commissioner Gil Conover made a motion to approve Change order #1 on the County Road Shop Fence Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(23)
DISCUSS/APPROVE/DENY AMENDED BYLAWS OF THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Wilson explained that Public Lands has a different set of rules. The Travel Bureau is more restrictive. For instance, TB Chairman can only serve two terms where PL Chairman can serve more years. The Travel Bureau would like to mirror what other boards have been doing. The amended by-laws will address this and other restrictive requirements. It will also allow for a member from the Economic Development area. Commissioner Kent Wilson made a motion to approve amending the By-laws of the Emery County Travel Bureau. The motion was seconded by Commissioner Gil Conover. The motion passed

(24)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Funk reported that the Sheriff's Department has been busy dealing with legislative changes to law enforcement. They are required to have 16 hours of de-escalating training, use of force and hands on training. They recently had their Shop-W-A-Cop program at Walmart where they helped 23 kids from throughout the communities. Walmart partnered with the Shop-W-A-Cop program and matched a portion of the donations.

(25)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____
COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 4, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #259389 through and including #259461 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
1-22	Components to gas fusion analyzer SRERC	$ 15,388.85
2-22	Neomo and Components SRERC	$ 925,897.67

There were no dispositions.

(2)
APPROVAL OF THE DECEMBER 14, 2021 COMMISSION MEETING MINUTES

(3)
APPROVAL TO RECLASSIFY JANALEE LUKE'S PAY GRADE TO ADMINISTRATIVE ASSISTANT EMERGENCY MANAGEMENT/GRANTS SPECIALIST AT THE SHERIFF'S OFFICE. MOVE FROM GRADE 14 TO GRADE 18 EFFECTIVE FIRST PAY PERIOD IN 2022.

(4)

APPROVAL TO RECLASSIFY KAYLEE VANWAGONER'S PAY GRADE AS THE LEAD AQUATIC CENTER OPERATOR MOVE FROM GRADE 10 TO GRADE 12 EFFECTIVE FIRST PAY PERIOD IN 2022.

(5)
APPROVAL TO RECLASSIFY ARIAUNA DOWNARD'S PAY GRADE AS THE WATER SAFETY INSTRUCTOR II FROM GRADE 8 TO GRADE 11 EFFECTIVE FIRST PAY PERIOD IN 2022.

(6)
APPROVAL TO RECLASSIFY SAMANTHA JOHNSON TO A LEGAL SECRETARY II. MOVE FROM GRADE 13 TO GRADE 14 EFFECTIVE FIRST PAY PERIOD IN 2022.

(7)
APPROVAL TO DO AWAY WITH CORRECTION OFFICER I AND II AND PATROL DEPUTY I AND II AND ONLY HAVE DEPUTY I AND II.

(8)
NOTIFICATION: SELECTED MEGAN HESS AS A PART TIME ASSISTANT LIBRARIAN IN ELMO. WORKING 19 HOURS PER WEEK. GRADE 7.

(9)
APPROVAL FOR CODY WESTENSKOW TO RECEIVE $550.00 STIPEND AS THE ORANGEVILLE GARAGE LEAD BEGINNING IN JANUARY.

(10)
APPROVAL TO PROMOTE JEREMY LAKE TO DEPUTY II. WAGE GRADE 17 EFFECTIVE FIRST PAY PERIOD IN 2022.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ANNUAL YEARS OF SERVICE AWARDS PRESENTATION.

Annual years of service pins were awarded as follow:

5 YEARS
Laura Hurst, Vanessa Justesen, Karen Richards, Maegan Crosland, Suzanne Anderson, Maxine Fielder, Cindy Bowerman, Addie Christiansen, Clif McElprang, jeremy Lake, Rayola Pfnister.
10 YEARS
Cheryl Cox, Justin Truman

15 YEARS
Gayleen Cox, Thad Morris, Eric Nielsen, AJ O'Neil.

20 YEARS
Tosha Barnett, Ken Anderson

25 YEARS
Melany Weaver, Shaun Bell

30 YEARS
Shon Roper

(2)
ITEMS PULLED FROM THE CONSENT AGENDA.

(3)
APPOINTMENT OF 2022 COMMISSION CHAIRMAN

Commissioner Gil Conover made a motion to appoint Commissioner Lynn Sitterud as 2022 Commission Chairman. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
APPOINTMENT OF 2022 COMMISSION VICE CHAIRMAN

Commissioner Kent Wilson made a motion to appoint Commissioner Kent Wilson as 2022 Commission Vice Chairman. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)
DISCUSS/APPROVE/DENY 2022 COMMISSION RESPONSIBILITIES LIST.

Commissioner Gil Conover made a motion to accept the 2022 Commission Responsibilities List. The motion was seconded by Commissioner Kent Wilson. The motion passed. (the list may be found at the end of these minutes)

(6)
DISCUSS/APPROVE/DENY PRECINCT BOUNDARIES FOR 2022 AND FUTURE YEARS.

Clerk/Auditor Brenda Tuttle presented Precinct Boundaries for 2022 and future years. She proposed one change in the House District for those individuals who live outside Ferron north. The forty people who live in this area will be switched from Ferron District to Clawson District. This will coincide with the people living outside city limits in Clawson Town. She proposed to

keep the school district boundaries the same. Commissioner Kent Wilson made a motion to approve the precinct Boundaries for 2022 and future years as presented. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY SIGNING THE SUBDIVISION JANSSEN SETTLEMENT PARTICIPATION FORM AND THE SUBDIVISION DISTRIBUTOR SETTLEMENT FORM ALLOWING EMERY COUNTY TO JOIN IN THE JANSSEN SETTLEMENT.

Attorney Mike Olsen explained that this deals with the Opioid lawsuit. Emery County has hired lawyers to counsel and engage in settlement discussions to determine how settlement will be distributed. The participation form is just for Emery County to participate in mediation of settlement. Commissioner Kent Wilson made a motion to sign the document as drawn up by legal counsel. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk commended the citizens of EC who came out to respond to the bus crash on I-70 over the holiday. There were 16 ambulances from Emery County that responded to the scene of the crash. Out of the 38 passengers 36 were transported to various hospitals. Emery County transported 16 of the 36 passengers. Gunnison Valley in Sanpete as well as Sevier and Wayne Counties cooperated to respond to the scene. People showed up in their own vehicles to help. Emery Town set up a triage area in a church and were responding to the needs of the passengers while they waited to be transported. A big shout out to Seth Gardner and James Byars who were on site first thing and controlled the whole scene.

Commissioner Wilson also commended the EMTs' and is proud of the way they responded. The passengers had to be transported as far away as 70 to 90 miles to a hospital. He commented that Emery County EMT's have given us so much more than what we give them. The EMT program is broken in so many of the rural counties. He suggested putting a plaque in each of the garages in the county to recognize those who stepped up to respond to the crash.

Commissioner Conover indicated he received a call from Mike Mower regarding the response of Emery County to the crash. FOX news sent a crew out to Emery Town to do a story on how the town and many volunteers responded to the needs of the passengers. He gave a shout out to all the employees of Emery County.

(9)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 18, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

Commissioner Kent Wilson was absent from the meeting. Commission Chairman Lynn Sitterud stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, ACQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #259465 through and including #259585 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
3-22	Linux to Windows Server Migration Sheriff/911	$15,653.47
4-22	Windsor Sensor S15 Vacuum Courthouse	695.00
5-22	High Performance Fume Hood CO#1 price increase from 2021 88-21 SRERC	$97,431.14
6-22	27-inch iMac with Retina 5k display Sheriff	1,799.00
7-22	(3) SKED Basic Rescue System	

	w/cobra buckles Sheriff	2,370.00
8-22	(5) Patrol Vehicle Set-up Ford F-150 leased vehicles Sheriff	$51,359.45
9-22	(3) 30-Watt FM Translator W-built in receiver Sheriff/Communications	$9,997.74
10-22	2022 John Deere 824L Wheel Loader Road Department	$381,052.24

Dispositions were presented for the following:

#2829 vacuum, #7578 vacuum

(2)
APPROVAL OF THE JANUARY 4, 2022 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ADRIANA CHIMARAS TO ATTEND CONFERENCES IN RENO, NV FEBRUARY 13-17, 2022.

(4)
APPROVAL TO RE-APPOINT BRAD GILES TO THE CVSSD BOARD TO SERVE ANOTHER FOUR (4) YEAR TERM.

(5)
APPROVAL TO PROMOTE DALLON COLOGIE TO DEPUTY II. MOVE TO GRADE 17. EFFECTIVE 1-24-22.

(6)
APPROVAL TO PROMOTE JORGEN ALLRED TO DEPUTY II. MOVE TO GRADE 17. EFFECTIVE 1-24-22.

(7)
NOTIFICATION: SELECTED BROCK WINN AS A PART TIME EQUIPMENT OPERATOR/DRIVERII, WORKING 19 ¾ HOURS PER WEEK. WAGE GRADE 17.

(8)

APPROVAL TO RECLASSIFY JAN OLSEN TO VARIABLE PART TIME CONFIDENTIAL SECRETARY WORKING 20-29 HOURS PER WEEK WITH PRORATED RETIREMENT.

(9)
APPROVAL OF ANNUAL CONFLICT OF INTEREST FORMS

(10)
APPROVAL TO GIVE LEVI OLSEN A 3$ WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A HEAD LIFEGUARD AND 3% COLA. EFFECTIVE 1-24-22

(11)
APPROVAL TO GIVE KYLE SCOW A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS LEAD BUILDING AND MAINTENANCE TECHNICIAN AND 6%COLA. EFFECTIVE 1-24-22

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Motion to leave the regular meeting agenda and enter into a public hearing and at the conclusion of the public hearing to return to the regular meeting schedule was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.

(2)
PUBLIC HEARING: to take public comment regarding the creation and approval of an Ordinance Establishing Certain Rules and Regulations for Concentrated Animal Feeding Operations within the Unincorporated Areas of Emery County, Utah in Compliance with SB. 130 Regulation of Concentrated Animal Feeding Operation.

Planning and Zoning Director, Jim Jennings addressed those in attendance to talk about an Ordinance Establishing Certain Rules and Regulations for Concentrated Animal Feeding Operations within Unincorporated Areas of Emery County, Utah in compliance with SB-130.

He explained that this is not an ordinance to change anything in Emery County and does not apply to anything we have now. This is mostly related to big hog farms. Other counties have run into problems with this. It gives Emery County the opportunity to put together an ordinance

to control anything that comes into the County. The PZ board has conducted field trips throughout the County and put maps together and contacted landowners to get their input. PZ is not to the point where they need input from the communities and the EC Commissioners.

Comments and questions were fielded from:
Clyde Magnuson, Cash Winn, Derek Beagley, Dusty Huntington and Kevin Jensen.
Comments were mostly positive for an ordinance but against any designation of land.

No action is needed. This Public Hearing is for gathering comments and recommendations.

The Emery County Commissioners closed the PH and returned to the regular meeting schedule.

(3)
SAFETY MINUTE PRESENTATION FROM TRAVEL AND TOURISM OFFICE.

Natalie Olsen from the Travel and Tourism Office provided a suggestion to stand up and walk around every hour that you sit at your desk.

(4)
AWARDING OF $100 SAFETY VISA GIFT CARDS.

Safety VISA Gift Cards were awarded to:
Full time employee: Clinton Olsen
Part time employee: Valarie Calrk
Safety Sensitive employees: Presley Lavato and Ken Anderson
EMT's : Tara Payne and Stephanie Mead

(5)
RATIFICATION OF THE LSTA BORROWERS SUPPORT GRANT CONTRACT #212636 FOR EMERY COUNTY LIBRARIES.

Commissioner Gil Conover made a motion to ratify approval of LSTA Borrowers Support Grant Contract #212636 for Emery County Libraries. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. ($2,066.40)

(6)
RATIFICATION OF THE FUND ARPA PHYSICAL COLLECTION SUPPORT GRANT CONTRACT #212597 FOR EMERY COUNTY LIBRARIES

Commissioner Gil Conover made a motion to ratify approval of ARPA Physical Collection Support Grant Contract #212597 for Emery County Libraries. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. ($12,000.00)

(7)

RATIFICATION OF THE ARPA PANDEMIC RESPONSE GRANT PROJECT CONTRACT #212710.

Commissioner Gil Conover made a motion to ratify approval of the ARPA Pandemic Response Grant Project Contract #212710. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. $17,000.00)

(8)
RATIFICATION OF THE BEEHIVE LIBRARY CONSORTIUM MEMORANDUM OF AGREEMENT CONTRACT #USL22-0044.

Commissioner Gil Conover made a motion to ratify approval of the Beehive Library Consortium Memorandum Agreement contract #USL22-0044. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. (1,009.00)

(9)
RATIFICATION OF THE ADULT DIVERSE ENHANCEMENT GRANT CONTRACT #220679.

Commissioner Gil Conover made a motion to ratify approval of the Adult Diverse Enhancement Grant Contract #220679. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(10)
RATIFICATION OF THE ARPA HOT TO TROT (SPOT) GRANT CONTRACT #220730.

Commissioner Gil Conover made a motion to ratify approval of the ARPA Hot to Trot (spot) Grant Contract #220730. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. ($54,994.00) Hot Spots from Verizon and AT&T.

(11)
RATIFICATION OF THE DIGITAL FACELIFT FOR EMERY COUNTY LIBRARIES PROJECT GRANT CONTRACT #220837.

Commissioner Gil conover made a motion to ratify approval of the Digital Facelift for Emery County Libraries Project Grant Contract #220837. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. ($20,000.00) Update Emery County Library website.

(12)
RATIFICATION OF PROMOTING CONSCIOUS DISCIPLINE AND RESILIENCE IN EMERY COUNTY PROJECT GRANT CONTRACT#220838.

Commissioner Gil Conover made a motion ratify approval of promoting Conscious Discipline and Resilience in Emery County Project Grant contract #220838. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. ($7,500.00)

(13)
RATIFICATION OF THE 2021 EMERGING TECHNOLOGY MAKER CART GRANT PROJECTS CONTRACTS #221046 AND #221047.

Commissioner Gil Conover made a motion to ratify approval of the 2021 Emerging Technology Maker Cart Projects Contract #221046 and #221047. The motion was seconded by Commissioner Lynn Sitteurd. The motion passed. ($2,000. CD and $2000. Emery)

(14)
RATIFICATION OF THE COMMUNITY LIBRARY ENHANCEMENT FUNDS (CLEF) CONTRACT #221265.

Commissioner Gil conover made a motion to ratify approval of the Community Library Enhancement Funds (CLRF) Contract #221265. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. ($7,120) renovation for ADA

(15)
DISCUSS/APPROVE/DENY MONETARY DONATION TO SUPPORT THE 2022 CASTLE COUNTRY CLASSIC LIVESTOCK SHOW.

Several young exhibitors from the Castle County Classic Livestock Show came before the Board of Emery County Commissioners to request a donation for their 2022 Livestock Show. Commissioner Gil Conover made a motion to donate $3,500.00 to support the 2022 Castle Country Classic Livestock Show. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(16)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND THE GOVERNOR'S OFFICE OF PLANNING AND BUDGET REGARDING THE COVID-19 LOCAL ASSISTANCE MATCHING GRANT PROGRAM, SRERC SANITARY SEWER LINE PROJECT.

Commissioner Sitterud explained that the Sanitary Sewer Line Project at the SRERC original estimate was $450,000 but with inflation the project is estimated to be $800,000. $175,000 in ARPA funds are available that EC can match to make up the difference in the estimated cost for the project. Commissioner Gil Conover made a motion to approve an agreement between Emery County and the Governor's Office of Planning and Budget for an assistance match grant program for the SRERC Sanitary Sewer Line Project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(17)
DISCUSS/APPROVE/DENYMODIFICATION OF CONTRACT BETWEEN EMERY COUNTY AND BLM FOR LAW ENFORCEMENT SERVICES ON BLM LANDS WITHIN EMERY COUNTY.

Commissioner Gil Conover made a motion to approve a modification of a contract between Emery County and BLM for Law Enforcement Services on BLM Lands and within Emery County. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(18)
DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE EQUITABLE SHARING AGREEMENT AND CERTIFICATION.

Captain Thomas explained that this is a yearly certification report that the SO is required to file certifying forfeiture funds. Commissioner Gil Conover made a motion to approve the Emery County Sheriff's Office Equitable Sharing Agreement and Certification. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(19)
DISCUSS/APPROVE/DENY ACCEPTANCE OF NOTICE OF GRANT AND AGREEMENT AWARD FROM U.S. DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR EWP PROJECT 5137, UT, EMERY COUNTY, SUMMER MONSOON FLASH FLOODING.

Captain Thomas explained that the Notice of Grant and Agreement Award is for funds from the NRCS to repair the damage caused by flash flooding in Huntington Canyon this past summer. Commissioner Gil Conover made a motion to approve the Acceptance of Notice of Grant and Agreement Award from NRCS for EWP Project 5137, UT, Emery County Summer Monsoon Flash Flooding. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(20)
DISCUSS/APPROVE/DENY THE EMS LIAISON/CONSULTANT AGREEMENT ENTERED INTO WITH STONEY JENSEN AT $500 PER MONTH

Commissioner Gil Conover made a motion to approve the EMS Liaison/Consultant Agreement with Stoney Jensen at $500. Per month. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(21)
DISCUSS/APPROVE/DENY THE EMS TRAINING OFFICER AGREEMENT ENTERED INTO WITH HOLLIE SMITH AT $500 PER MONTH.

Commissioner Gil Conover made a motion to approve the EMS Training Officer Agreement at $500. Per month. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(22)

DISCUSS/APPROVE/DENY SIGNING OF THE LEXIS NEXIS SUBSCRIPTION AGREEMENT FOR THE COUNTY ATTORNEY'S OFFICE.

Commissioner Gil Conover made a motion to approve the Lexis Nexis Subscription Agreement for the Emery County Attorney's Office. The motion was seconded by Commissioner Lynn Sitteurd. The motion passed.

(23)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Conover talked about the recent Build Back Better open house events held in Carbon and Emery Counties. In Emery County they toured the SRERC.

Commissioner Sitterud talked about plans for EmeryTelcom to film a video of the SRERC to take ot the legislature to educated them on what is being done at the facility.

(24)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 1, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen (electronically), Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #259599 through and including #259680 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
11-22	Micro Shelter w/20' Tower for Little Wildhorse Mesa Site-Communications/SO	$55,045.00
12-22	Various Display Items for SRMuseum Museum of San Rafael	$2,000.00
13-22	Snap Change Cylinder,Carbon Wrapped Hazmat Team/SO	$4,782.84
14-22	Toledo XPR3003S Scale SRERC	$77,400.00
15-22	Capital Projects: 2 Copiers, 10 Thinkpads 30 Handheld Radios Capital Projects-IT	$99,986.14
16-22	Coats Tire Changer Road Department	$5,399.00

(2)
APPROVAL OF THE JANUARY 18, 2022 COMMISSION MEETING MINUTES

(3)
APPROVAL TO APPOINT CODY WESTENSCOW AS THE ORANGEVILLE GARAGE LEAD FOR EMERY COUNTY EMS, RECEIVING A $500. PER MONTH STIPEND.

(4)
APPROVAL TO GIVE RAQUELL SIMMONS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS HEAD LIFEGUARD AND 3% COLA. EFFECTIVE 2-7-22.

(5)
NOTIFICATION: SELECTED JULIE ROLLINS AS THE ASSISTANT LIBRARIAN IN CASTLE DALE WORKING 19 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 7.

(6)

APPROVAL TO HIRE JOSH JOHNSON AS A FULL TIME MECHANIC AT THE ROAD DEPARTMENT, WITH FULL BENEFITS. WAGE GRADE 18.

(7)
APPROVAL TO HIRE BRAD BEAGLEY AS A FULL TIME WEED & MOSQUITO TECHNICIAN WITH FULL BENEFITS. WAGE GRADE 14.

(8)
APPROVAL TO GIVE JOSHUA OPP A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS SIX MONTH ORIENTATION PERIOD AS A DEPUTY I AND THE $3.00 PH GIVEN THE FIRST OF THE YEAR. EFFECTIVE 2-7-22

(9)
APPROVAL TO GIVE KASEY MORRIS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS ORIENTATION PERIOD AS A DEPUTY I AND THE $3.00 PH GIVEN THE FIRST OF THE YEAR. EFFECTIVE 2-7-22

Commissioner Gil Conover made a motion to accept the Consent Agenda with the exception of item #3, that needs to be corrected to $550.00 per month for Cody Westenscow as the Orangeville City Garage Lead for EMS. The motion was seconded by Commissioner Kent Wilson. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
RATIFICATION OF THE 2021 CHILDREN AND TEEN BOOK ENHANCEMENT MINI-GRANT CONTRACT #212172.

Motion to ratify the signing of Contract #212172 the 2021 Children and Teen Book Enhancement Mini-Grant was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(3)
DISCUSS/APPROVE/DENY REQUEST FROM EASTERN UTAH BABE RUTH SOFTBALL FOR USE OF THE FACILITIES AT THE HUNTINGTON COMPLEX.

Andy Jones from the Eatern Utah Babe Ruth Softball League requested approval to use the facilities at the Huntington Complex. He explained the league will provide an opportunity for girls to play softball in Carbon and Emery County. At this time they are searching for facilities to schedule games and practices. They would like to start in April and go through June. He added that the league does not want to take away from what the Recreation District is doing. The Cal

Ripkin Babe Ruth League wants to host a regional tournament. There is a big interest from teams from other areas. Darshell LeRoy, Rec Dist. Director indicated that the fields in Huntington are used on weekdays, but maybe weekends could be scheduled. They discussed possibly contacting the cities to use city ball fields. Many of the city ball fields are in poor condition and may need some work. Commissioner Wilson indicated that he will reach out to the cities and work with Rec Dist and Darshell to see is needed to help make this happen for a girls softball league.

(4)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR JESSICA CARTER FOR MINI MINERS CHILDCARE.

Motion to approve a business license for Jessica Carter dba:Mini Miners Child Care was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(5)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR ERWIN TRUCKING LLC. FOR NICHOLAS ERWIN.

Motion to approve a business license for Nicholas Erwin dba: Erwin Trucking LLC was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(6)
DISCUSS/APPROVE/DENY RESCINDING RESOLUTION NO. 10-5-21D “RESOLUTION ADOPTING A COVID-19 POLICY”

On October 5, 2021 the Emery County Commissioners adopted Resolution 10-5-21D in an effort to accommodate Emery County employees who are affected by the pandemic. Because of changes to state law and guidelines for quarantine the Emery County Commission wishes to rescind Resolution 10-5-21D in its entirety. Commissioner Gil Conover made a motion to rescind Resolution 1-5-21D in its entirety. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY RESOLUTION ADOPTING A POLICY ON COVID-19 RELATED LEAVE.

In response to the spread of COVIS-19 and in an effort to accommodate Emery County Employees who are affected by the pandemic, the Emery County Commission has determined it is in the best interest of Emery County to adopt a Policy on COVID-19 related leave. Starting February 1, 2022 and until May 31, 2022 all full time employees are entitled to five (5) consecutive days of paid sick leave if they are unable to work (or work remotely) because the employee is required to isolate due to a positive COVID-19 test. The employee will need to

provide an isolation letter from Public Health in order to be eligible for this temporary additional paid sick leave. If an employee continues to meet the criteria, after exhausting the allotted time for paid sick leave granted, the employee may elect to use any other leave time the employee has accrued. Commissioner Gil Conover made a motion to adopt Resolution 2-1-2022B a 'Resolution Adopting a Policy on COVID-19 Related Leave'. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY SALES TAX DATA REQUEST FORM SUBMISSION REGARDING THE SALES TAX LEAKAGE REPORT PROJECT.

Jade Powell, AOG talked about a BEAR project. They requested a sales tax data request regarding the Sale Tax Leakage Report Project. Data will be analyzed to determine where leakage retail sales are being generated out of Emery County. The data would be turned over to Zions to produce the report. Commissioner Wilson supports the information used to strengthen Emery County businesses. Commissioner Kent Wilson made a motion to approve the Sales Tax Data Request Form submission requesting the Sales Tax Leakage Report Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY ADVERTISING A REQUEST FOR BIDS TO PURCHASE THE SCRAP METAL PILE AT THE EMERY COUNTY LANDFILL.

Commissioner Gil Conover made a motion to approve advertising for bids to purchase the scrap metal pile at the Emery County Landfill. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
DISCUSS/APPROVE/DENY RESOLUTION REGARDING CRA DISBURSEMENTS.

The solar projects in Emery County have begun producing revenues for Emery County. A resolution is proposed to allocate and disburse the revenues. Resolution 2-1-22C states, The Emery County Board of Commissioners has deemed it appropriate to allocate the disbursements from Emery County Community Reinvestment Agency (CRA) revenues as follow: Emery County will receive 50% of CRA total revenues and San Rafael Special Service District will receive 50% of total revenues until Emery County has received $150,000. Thereafter, San Rafael SSD will receive 100% of total revenues. Commissioner Kent Wilson made a motion to adopt Resolution 2-1-22C a Resolution regarding CRA disbursements. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk expressed concern for legislative actions that may affect law enforcement. He reported on a joint venture with Sanpete County for snowmobile training.

Commissioner Wilson reported on continuing efforts on the concentrated animal feeding discussion with the Farm Bureau. He talked about BLM's decision to close 35 miles of OHV trails in the San Rafael Desert. Emery County went through a public process to keep these trails open.

Commissioner Conover explained that our local BLM is very supportive. The decision came from above our local BLM.

(12)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 15, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS,

The Warrant Check Edit List # 259684 through and including #259781 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT

17-22	(16) Windows Licenses Past Perfect, Software (MOSR) (3) 75' Samsung TVs (Commission) Desktop Computer (MOSR)	$ 4,402.60
18-22	Ford F-150 5.0L V8 Pickup Aging and Nutrition	$42,000.00
19-22	Hot & Cold Box (for pickup) Aging and Nutrition	$28,318.00
20-22	(2) Bosch mini tank water heaters And installation Library	$ 1,150.00
21-22	(2) ARES Mid-Fidelity Training Manikins EMS/Ambulance	$58,116.00

Dispositions were presented for 2 chairs #3114 and 2959

(2)
APPROVAL OF FEBRUARY 1, 2022 COMMISSION MEETING MINUTES

(3)
APPROVAL TO GIVE CARTER ROBINSON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS SIX MONTH ORIENTATION PERIOD AS A CUSTODIAN AND 6% COLA. EFFECTIVE 2-21-22.

(4)
APPROVAL TO GIVE JONATHAN SEELY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A HEAD LIFEGUARD. EFFECTIVE 2-21-22.

(5)
APPROVAL TO GIVE EGAN SMITH A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DEPUTY II AND $3 PER HOUR GIVEN THE FIRST OF THE YEAR. EFFECTIVE 2-21-22.

(6)
APPROVAL OF KAYLEE VANWAGONER'S CONFLICT OF INTEREST FORM.

(7)
APPROVAL OF GRIFFIN BERNARD AND ASPEN JENSEN TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD

AS A LIFEGUARD AND 3% COLA GIVEN AT THE FIRST OF THE YEAR. EFFECTIVE 2-21-22

(8)
APPROVAL OF ANNUAL AFFIRMATION ACTION PLAN.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION BY MELODIE HOFFMAN, BRANCH LIBRARIAN IN ORANGEVILLE.

Melodie Hoffman, Orangeville Library provided safety tips on poison prevention and control.

(3)
AWARDING OF $100 SAFETY VISA GIFT CARDS

$100 VISA Gift Cards were awarded to the following:
Full-time employee: Vanessa Justesen
Part-time employee: Tiffany Bainter
Safety Sensitive : Tyler Farley and Camille Phillips
EMS: Tracy Addley and Chris Hennes

(4)
OPEN SEALED BIDS FOR THE MILLSITE PLUNGE POOL & DAM IMPROVEMENTS.

Sealed bids were opened for the Millsite Plunge Pool & Dam Improvements Project.

1.	TSJ Construction	$149,822.10
2.	Perco Rock	$ 524,418.00

The bids were turned over to the Engineer over the project to determine the award.

Commissioner Gil Conover made a motion to leave the regular meeting and enter into a Public Hearing to receive comment on the mental health and substance use disorder treatment needs for Emery County and upon conclusion of the Public Hearing to return to the regular meeting schedule. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)

PUBLIC HEARING: TO RECEIVE PUBLIC COMMENT ON THE MENTAL HEALTH AND SUBSTANCE USE DISORDER TREATMENT NEEDS IN EMERY COUNTY.

Melissa Huntington explained that holding a Public Hearing is part of the Interlocal Agreement with Emery County as well as meeting Medicaid contracted requirements. They have been providing these medicaid assisted treatments and services since 1972. (50 years this year). Melissa talked about the services they provide to the citizens of Carbon, Emery and Grand Counties. They are hoping to get a receiving center funded through the legislature this year.

The Public hearing was opened to the public for comments and questions.

Commissioner Wilson asked about suicide prevention and support for middle class families struggling with grief and loss due to suicide. Melissa indicated that they have services for grief and loss such as groups and virtual services. They are expanding ways to touch people's lives.

Comments and experiences with 4 Corners were shared by Angela Bloom and Jan Olsen. Deputy Shaun Bell expressed gratitude for his many conversations with 4 Corners from a law enforcement perspective while working with Drug Court.

Attorney Mike Olsen stated he has observed the efforts of 4 Corners over the last year. He applauds the efforts that they have made in public safety. He stated that when it comes to mental health the stakes are high and everything is stressful.

The Public Hearing was closed and the Commission returned to the regular meeting agenda.

(6)
RATIFICATION OF FUND ARPA URGENT JANUARY 2022 PANDEMIC NEEDS GRANT CONTRACT #221441.

Library Director Desiree Malley requested ratification of ARPA Urgent January 2022 Pandemic Needs Grant Contract #221441. The deadline for this grant application was prior to this meeting and now that approval needs to be ratified. Desiree indicated the contract is for $1,000 to be used to purchase sanitation materials for the libraries such as wipes and masks. Commissioner Gil Conover made a motion to ratify approval of Fund ARPA Urgent january 2022 pandemic Needs Grant Contract #221441 for the EC Library System. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
RATIFICATION OF LETTER OF AGREEMENT BETWEEN EMERY COUNTY LIBRARY SYSTEM AND UTAH EDUCATION NETWORK (UETN) FOR PARTICIPATION IN THE CONSORTIUM FOR THE EMERGENCY CONNECTIVITY FUND (ECF)

Library Director Desiree Malley requested ratification of the signing of a letter of agreement between Emery County and Utah Education Network (UETN) for participation in the consortium

for the Emergency Connectivity Fund (ECF). Desiree indicated that they will purchase digital devices such as Ipads and Idea Laptops with the funds made available. Commissioner Gil Conover made a motion to ratify the signing of a Letter of Agreement between Emery county Library System and Utah Education network (UETN) for participation in the consortium for the Emergency Connectivity Fund (ECF). The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE ISSUER) AUTHORIZING THE ISSURER'S $1,200,000 GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, FIXING THE MAXIMUM AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

CVSSD Director Jacob Sharp requested approval for Resolution 2-15-22 a resolution of the Board of County Commissioners of Emery County, Utah acting as the governing body of the Castle Valley Special Service District, Emery County, Utah authorizing the issurer's $1,200,000 GOB, in one or more series , fixing the maximum amount, maturity, interest rate, and discount on the bonds to be issued: providing for the running of a contest period, and related matters. Jacob indicated that is a parameters resolution for the CIB funding. Alex Buxton expressed his approval and gratitude for the job that CVSSD has been doing. Jacob and CVSSD is the model that is set for other districts in how to responsibly apply and utilize funding through CIB. Commissioner Kent Wilson made a motion to approve Resolution 2-15-22 a Resolution of the County Commissioners of Emery County, Utah as presented and discussed. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY USU EXTENSION REQUEST TO INSTALL A WEATHER STATION AT THE COUNTY ADMINISTRATION BUILDING.

Motion to table this item to get further information was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(10)
DISCUSS/APPROVE/DENY JOINING THE INTERIOR BOARD OF LANDS APPEALS (IBLA) REGARDING THE 35 MILES OF TRAILS PROPOSED TO BE CLOSED BY THE BLM.

Commissioner Wilson explained that the BLM Department of Interior has identified 35 miles of trails on the San Rafael Desert that they propose to close. With the change in administration the Department of Interior has put people in place that are part of the SUWA group. The Federal Government is not following Public Policy. As a result, the State of Utah, Interior Board of Lands Appeals (IBLA) and Emery County have a problem with this process. The State of

Utah, IBLA has filed an appeal on the process. We want to keep every mile of trail open. He wanted to make it clear that this is not coming from the Price, BLM Field Office. This is coming from high up in the administration. Emery County wants to join in the appeals process to oppose closing 35 miles of trails as proposed by the BLM. Commissioner Kent Wilson made a motion to partner with the State of Utah, Interior Board of Lands Appeals (IBLA) in going through this appeal process. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENYCONTRACT FOR SERVICES BETWEEN EMERY COUNTY AND UTAH COMMUNICATION AUTHORITY.

Attorney Mike Olsen indicated that the contract for services between Emery County and Utah Communication Authority is to ensure better communications with other agencies to keep the public and police officers safe. He recommended approval. Commissioner Gil Conover made a motion to approve a contract for services between Emery County and Utah communication Authority. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)
COMMISSION/ELECTED OFFICIALS REPORTS

(13)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 1, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/ Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 259795 through and including #259879 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
22-22	Snap-Change Cylinder, Carbon-Wrapped For Hazmat Team. (4) Scott X3 Air-Pak Pro SCBAs. Sheriff	$37,644.04
23-22	(3) VM59303F Transceivers Communications	$7,410.00

There was one disposition for #9274, stool

(2)
APPROVAL OF THE FEBRUARY 15, 2022 COMMISSION MEETING MINUTES

(3)
APPROVAL TO HIRE MELINDA GORDON AS THE ADMINISTRATIVE ASSISTANT AT THE SHERIFF'S OFFICE, FULL TIME WITH BENEFITS. WAGE GRADE 11 WITH $1.20 MATRON FEE.

(4)
APPROVAL TO PROMOTE KIMBERLY HOWES TO THE DISPATCH SUPERVISOR. WAGE GRADE 17.

(5)
APPROVAL OF OUT-OF-STATE TRAVEL FOR KYLER FARLEY AND JORGEN ALLRED TO TRAVEL TO NEW MEXICO TO PICK UP AND TRANSPORT A PRISONER.

(6)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ADRIANA CHIMARAS TO ATTEND DMA WEST TECH SUMMIT IN TUSCON, AZ.

(7)
APPROVAL TO UPDATE PHYSICAL ADDRESS ON ELEMENTS TRAVERSE, LLC COUNTY BUSINESS LICENSE.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
RATIFICATION OF MODIFICATION #2 ON THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN & FINANCIAL PLAN BETWEEN EMERY COUNTY AND USDA MANTI LASAL NATIONAL FOREST.

Sheriff Funk explained that this is the annual Cooperative Law Enforcement Plan that is a yearly agreement to patrol the desert. The amount the SO will receive for this service is $5,000.00. Commissioner Kent Wilson made a motion to ratify the signing of Modification #2 on the Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Emery County and USDA Manti Lasal National Forest. The motion was seconded by Commissioner Gil Conover. The motion passed.

(3)
ACCEPTANCE OF AWARD FROM FEMA AND THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT FOR THE BRIC 2020 EMERY COUNTY PRE-DISASTER NATURAL HAZARD MITIGATION PLAN GRANT.

SO Administrative Assistant Jan Luke explained that the BRIC 2020 is used for mitigation projects in the County. Should the County experience a natural hazard we will be able to apply for FEMA assistance. It is good for 5 years. Commissioner Gil Conover made a motion to accept the award from FEMA and the Utah Department of Public Safety of Emergency Management for the BRIC 2020 Emery County pre-Disaster Natural hazard Mitigation Plan Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
DISCUSS/APPROVE/DENY REQUEST FOR FINANCIAL SUPPORT FOR THE 2022 SOUTHEASTERN UTAH JR LIVESTOCK SHOW.

Alex Worwood along with several local youth came before the Board of Commissioners to request financial support for the 2022 Southeastern Utah Jr. Livestock Show. Commissioners heard from each of the youth who reported how participation in the Jr. Livestock Show has been of benefit to their lives. Alex reported that any financial support will go directly to support the local youth as they participate in the show. Commissioner Gil Conover made a motion to sponsor 2022 Southeastern Utah Jr. Livestock Show with $3,500.00. The motion was seconded by Commissioner Kent Wilson. The motion passed. Alex indicated that they will be meeting

with EC Event Planner Amanda Leonard and the Tourism Board to also request financial support.

(5)
DISCUSS/APPROVE/DENY FLEET LEASE AGREEMENT BETWEEN EMERY COUNTY AND UNIFIED FLEET SERVICES FOR 2022 LEASE VEHICLES.

Emery County Sheriff's Department requested approval for Fleet Lease agreement between Emery County and Unified Fleet Services for 2022 lease vehicles. There are 7 vehicles identified in the lease agreement 1 for the Commissioners, 1 for Vanessa Justesen (Victims Advocate) and 5 for the SO. Commissioner Gil Conover made a motion to approve a Fleet Lease Agreement between Emery County and Unified Fleet Services for 2022 lease vehicles. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY EMERY COUNTY'S APPLICATION WITHIN THE U-REDI APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION'S BUILD BACK BETTER PROGRAM GRANT, INCLUDING LETTERS OF COMMITMENT FOR MATCHING FUNDS.

Commissioner Kent Wilson explained that about a year ago EC participated in an in-state competition to go after a pot of money in the amount of $300,000,000 that is designated in the U.S. to fund transition away from coal depressed economies. In going through that process, the San Rafael Energy Research Center was chosen to be the HUB for that project. There are four or five other projects in the U.S. that are smaller in scale. The Research Center has applied for $32 million in grant money. It started out with 519 applications throughout America. It has been whittled down to 60 applications. EC was awarded $500,000 to create Phase 2. We are in that process which is due March 15th. They will whittle the 60 applicants down to 30 applicants. For that $32million dollars EC has obligations. The federal government will fund 80% of the $32million. EC needs to fund 20% which is roughly about $7million dollars. EC is working on being creative in finding $7million dollars that is not EC General Fund dollars. We are going through all the grants that EC has received in the last 2 years and has not spent. It will be SITLA funding. EC asked for $10million dollars in funding from the legislature. EC has been told we will receive $2million dollars. We can use the $2million dollars to create $8million dollars of other revenue. Because the word is getting out we have had two nuclear companies that want to move their businesses to EC if we get this project completed. These are high end, energy research businesses. To this point, EC has received about $15million dollars for this endeavor in which we are engaged. The state has bought into this project. The Denver Office of Economic Development is excited about the project. They are doing everything that they can to help us be successful. Commissioner Wilson wanted to reiterate that the money for these projects is not Emery County General Fund money, they are SITLA funds, Solar monies, private business donations, etc. earmarked for SSD future. As Emery County Commissioners they have made Economic Development infrastructure a priority in Emery County. It feels like it is

paying off. There are exciting things happening as a result of the new sewer line that was put into the Research Center. We are seeing big dividends as a result of the grants that we have pursued. Commissioner Conover added that the odds for success in this project are very good. Commissioner Wilson added that in the next two weeks Emery County will receive an appropriation from SITLA in the amount of $280,000. In the last two years we have given a big part of that to the Research Center. Emery County needs to obligate those funds by March 15th to make them available for this grant. It is Emery County's intention to use up to the whole amount from SITLA for this grant match. Commissioner Wilson made a motion to obligate the SITLA funds up to $280,000 for the Build Back Better Program and approve the application process for the Build Back Better Grant program. The motion was seconded by Commissioner Gil Conover. The motion passed. There is a possibility that Emery County Commissioners may have to have a special Commission Meeting to move further in the process if necessary.

(7)
DISCUSS/APPROVE/DENY ONE UTAH OPIOID SETTLEMENT MEMORANDUM OF UNDERSTANDING.

Attorney Mike Olsen talked about the One Utah Opioid Settlement Memorandum of Understanding. 27 out of the 29 counties in Utah are participating in this settlement. Grand and San Juan Counties are not participating in the settlement. Attorney's King& Mason and Attorney Mike Olsen recommended that the MOU be signed by the EC Commissioners to move the process along. Commissioner Gil Conover made a motion to approve signing the one Utah Opioid Settlement Memorandum of Understanding. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
COMMISSION/ELECTED OFFICIAL REPORTS.

(9)
ADJOURN
Motion to adjourn the meeting was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
MARCH 15, 2022
DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.
Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)

APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS. The Warrant Check Edit List # 259882 through and including # 260015 was presented for payment. Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
24-22	2012 Genie Z 34/22 Boom Lift	
Courthouse		$21,000
25-22	Vehicle Set-up 2021 Chevy 2500	
Sheriff		$ 4,419
26-22	(2) AED Units (2) Cabinets	
Courthouse		$ 2,100

(2)

APPROVAL OF THE MARCH 1,2022 COMMISSION MEETING MINUTES

(3)

APPROVAL TO GIVE BELINDA PEACOCK A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A MUSEUM SPECIALIST AND 6 % COLA. EFFECTIVE 3-21-22.

(4)

APPROVAL TO GIVE HOLLY FONVILLE A 3% WAGE INCREASE FOR HER 6 MONTH ORIENTATION PERIOD AS A CONFIDENTIAL SECRETARY AND A 6% COLA. EFFECTIVE 3-21-22.

(5)

APPROVAL OF MERRILL DUNCAN CONFLICT OF INTEREST FORM.

(6)

APPROVAL OF CLIFF MCELPRANG CONFLICT OF INTEREST FORM.

(7)

NOTIFICATION: SELECTED SUSAN MCCARRY AS A PART TIME CUSTODIAN WORKING 12 HOURS PER WEEK CLEANING THE SHERIFF'S OFFICE AND ROAD DEPARTMENT. WAGE GRADE 6. EFFECTIVE 4-7-22.

(8)

APPROVAL TO HIRE MITZI LOPEZ AS A FULL TIME JUSTICE COURT cLERK WITH FULL BENEFITS. WAGE GRADE 11.

(9)

NOTIFICATION: SELECTED JULIE WINN AS A TEMPORARY PART-TIME JUSTICE COURT CLERK FOR 6 WEEKS. FROM 3-7-22 TO 4-15-22 FOR $18.00 PH.

(10)

APPROVAL OF A COUNTY BUSINESS LICENSE FOR COYNE TRANSPORT.

(11)

RATIFICATION OF EMPLOYMENT CONTRACT FOR DEPUTY COUNTY ATTORNEY.

Commissioner Gil Conover made a motion to approve the Consent Agenda with the exception of #11 to be moved to the Discussion Agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed,

DISCUSSION AGENDA
(1)
ITEMS PULLED FROM THE CONSENT AGENDA.
Attorney Mike Olsen explained that Deputy County Attorney Brent Langston has retired as of today. Brent will be missed and filing his shoes will be difficult. Finding a new County Deputy Attorney has been difficult as there is a shortage of prosecutors. Olsen indicated that he has been able to secure Aaron Lancaster from Orem, Utah. Mr. Lancaster is experienced in international law and civil litigation. He is planning to move his family here as soon as possible. Olsen requested approval to ratify approval for an employment contract for Aaron Lancaster. The contract is the same as the contract Brent Langston had. Commissioner Gil Conover made a motion to approve an employment contract with Aaron Lancanster as County Deputy Attorney. The motion was seconded by Commissioner Kent Wilson. The motion passed.
(2)
OPEN AND AWARD BIDS FOR THE EMERY COUNTY LANDFILL SCRAP METAL PILE.
There was 1 bid from Western Metals Recycling, LLC for $220.00 per net ton. Commissioner Kent Wilson made a motion to accept the bid to Western Metals Recycling, LLC and award if the terms meet the terms as advertised. The motion was seconded by Commissioner Gil Conover. The motion passed.
Commissioner Gil Conover made a motion to leave the regular meeting and enter into a Public Hearing to receive input from the public regarding Castle Valley Special Service District Bonds and at the conclusion of the Public Hearing to return to the regular meeting agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.
(3)
PUBLIC HEARING: TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $1,200,000 FOR THE PURPOSE OF PAYING ALL OR PART OF THE COST OF ACQUIRING OR IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH ACQUISITION , TREATMENT , STORAGE,TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS, AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS, TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE DISTRICT, AND RELATED MATTERS.

CVSSD Director Jacob Sharp addressed the public with regards to the issuance of the Castle Valley Special Service District Bonds in one or more series in the aggregate amount not to exceed $1,200,000. Last month the Commission approved a Parameters Resolution and authorization to advertise for a thirty day contest period for these bonds. CVSSD received approval for a $1million dollar loan through CIB with a 6 year payoff and also a $1million grant for improvement projects this summer throughout the county. Closing is scheduled for later this month.

There were no questions or comments.

The Public Hearing was closed.
(4)
SAFETY MINUTE PRESENTATION BY CHARLENE JENSEN FROM THE TREASURER'S OFFICE.

Charlene Jensen provided a safety presentation regarding the overuse of caffeine.

(5)
AWARDING OF THE SAFETY VISA GIFT CARDS.

Safety VISA Gift Cards were awarded as follow:
Full time employee: Tammy Tucker
Part-Time Employee: Cindy Bowerman
Safety Sensitive Employees: Tyson Huntington and Dylan Keele
EMS: Elida Brown and Carter Robinson
(6)
PRESENTATION BY THE DIVISION OF WILDLIFE RESOURCES (DWR) TO DELIVER PILT PAYMENT TO EMERY COUNTY,

Chris Wood, Regional Supervisor for Division of Wildlife Resources for the SouthEastern Region presented the Board of Commissioners with a check in the amount of $2,610.71 PILT payment. This is payment on lands that they own in Emery County. He provided a brief update on current activity within the Division of Wildlife Resources, SouthEastern Region.
(7)
RATIFICATION OF THE 2022 CHILDREN AND TEEN BOOK ENHANCEMENT MINI-GRANT CONTRACT. CONTRACT #221670.
Library Director Desiree Malley explained that the 2022 Children and Teen Book Enhancement Mini-Grant is for $18,000 to purchase children's and teen books for $3,000 each to six libraries in the county. Motion to ratify the signing of the 2022 Children and Teen Book Enhancement Mini-Grant Contract #221670 was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.
(8)
RATIFICATION OF ACCEPTANCE OF AMENDMENT TO RIGHT OF WAY GRANT. UTU-73235.

Public Lands Director Jim Jennings explained that the amendment to ROW Grant UTU-73235 is to convert the ROW grant term to perpetuity. The document was signed previous to this meeting and that signing needs to be ratified. Motion to ratify the signing of Amendment to ROW Grant UTU-73235 was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(9)

DISCUSS/APPROVE/DENY A FINAL BOND RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZING THE ISSUER'S $1,000,000 GENERAL OBLIGATION BONDS. SERIES 2022 (THE "SERIES 2022 BONDS") IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH ACQUISITION , TREATMENT , STORAGE,TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS, AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS, TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE ISSUER, AND RELATED MATTERS.

Commissioner Kent Wilson made a motion to approve Resolution 3-15-22A a Final Bond Resolution of the Board of County Commissioners of Emery County, Utah acting as the governing body of the Castle Valley Special Service District, Emery County, Utah (the "Issuer) authorizing the Issuer's $1,000,000 General obligation Bonds, Series 2022. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)

DISCUSS/APPROVE/DENY REQUEST FOR DONATION TO THE EHS GRADUATION PARTY.

A delegation of students from Emery High School came before the Board of Commissioners to request a donation to the EHS Graduation Party. The party will include students from 9th through 12th grades and will be held at the Recreation Center. Commissioner Kent Wilson made a motion to approve a $500.00 donation to the EHS Graduation Party. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)

DISCUSS/APPROVE/DENY REQUEST FROM USU EXTENSION TO INSTALL A WEATHER STATION AT THE EMERY COUNTY ADMINISTRATION BUILDING.

Rowe Zwahlen requested approval to install a weather station at the Emery county Administration Building for the purpose of gathering precipitation data. He explained that this data would benefit the farmers, ranchers and provide an opportunity for 4H students to see science in action. This is a collaboration effort with communities in Emery County and around the state. Commissioner Gil Conover made a motion to approve a request from USU Extension to install a weather station at the Emery County Administration Building. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)

DISCUSS/APPROVE/DENY ACCEPTANCE OF THE ARPA ECF SUPPORT GRANT
Desiree Malley requested approval of the ARPA ECF Support Grant. The grant will provide $8,700 for costs associated with support for devices. Commissioner Gil Conover made a motion to approve Contract #221760 a contract to provide ARPA ECF Support Grant funds. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
APPROVAL OF EMERY COUNTY'S APPLICATION FOR FEDERAL ASSISTANCE SF-424 TO THE NRCS TO INCREASE FUNDING ON THE PL566 WATERSHED PLANNING-COTTONWOOD CREEK WATERSHED-EMERY, COUNTY, WATERSHED FLOOD PREVENTION OPERATION PROJECT.
Sheriff Funk explained that they have received an increase in funding for the project in the amount of $63,000. This is the application process to receive the funds. Commissioner Kent Wilson made a motion to approve an application for federal assistance SF-424 to the NRCS to increase the funding on the PL566 Watershed Planning-Cottonwood Creek Watershed-Emery County, Watershed Flood prevention Operation Project. The motion was seconded by Commissioner Gil Conover. The motion passed.
(14)
APPROVAL OF EMERY COUNTY'S APPLICATION FOR FEDERAL ASSISTANCE SF-424 TO NRCS TO INCREASE FUNDING ON THE EMERY COUNTY, UTAH FY2021 SUMMER MONSOON FLASH FLOODING EWP PROGRAM PROJECT.
Sheriff Funk explained that their previous award for the project was $992,548 in federal funds and $297,787 in non-federal funds (our match). The award amount is being increased to $1,310,799 which in turn will increase our match by $386,666. Gentry Mountain Mine has agreed to pay the 25% match on any work done on their property. New totals for the project are $2,303,347 for federal and $679,453 for the non-federal match. Commissioner Kent Wilson made a motion to approve an application for federal assistance SF-424 to NRCS to increase funding on the Emery County, Utah FY2021 Summer Monsoon Flash Flooding EWP Program Project. The motion was seconded by Commissioner Gil Conover. The motion passed.
(15)
DISCUSS/APPROVE/DENY AFFIDAVIT OF AUTHORITY AND A SUMMARY OF VEHICLE LEASE AGREEMENT INCLUDING SCHEDULE A FOR THREE VEHICLES BEING LEASED FOR UNIFIED FLEET SERVICES, LLC.

Sheriff Funk requested permission to sign the document adding three vehicles to the master lease agreement now that they are available. These vehicles fall under the original fleet lease agreement and were approved in the ECSO Capital Projects budget for 2022. Commissioner Kent Wilson made a motion to authorize Sheriff Funk to sign the document adding three vehicles to the lease agreement. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)
DISCUSS/APPROVE/DENY RESOLUTION AMENDING THE GIFTS AND AWARDS POLICY.

Mary Huntington requested approval for a resolution amending the gifts and awards policy. She indicated that with current prices the limit of $50.00 will not cover the cost of flowers or similar gifts to employees for funerals, surgeries, or similar life-changing events. She recommended amending the policy and the limit be raised to $100.00. Commissioner Kent Wilson made a motion to adopt Resolution 3-15-22B amending the gifts and awards policy. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
DISCUSS/APPROVE/DENY RESTROOM CLEANING AND MAINTENANCE AGREEMENT FOR THE BUCKHORN INFORMATION CENTER.

Travel/Tourism Director Adriana Chimaras reported that visitation at the Buckhorn Information Center is up by 50%. It has been determined that the service needs to be done more often. The County will pay $62.50 per visit which includes mileage to the center. The agreement reflects the current scope of work to be performed by the contractor. Commissioner Kent Wilson made a motion to approve a Restroom Cleaning and Maintenance Agreement for the Buckhorn Information Center. The motion was seconded by Commissioner Gil Conover. The motion passed.
(18)
DISCUSS/APPROVE/DENY CREATION OF THE MAINSTREET & BUSINESS GRANT PROGRAM.

Adriana Chimaras talked about the Mainstreet & Business Grant program. This is a cooperative program with the Emery County Business Chamber, who will manage the program, the Economic Development Advisory Board, and the Emery County Travel Bureau. The Economic Development Advisory Board received funds from ARPA and the Emery County Rural County Grant program. Along with the Emery County Travel Bureau, each of these funding sources will be putting in $55,000 toward the total grant fund. From that fund the Business Chamber will receive a $5,000 stipend and $22.50 per hour for staff to do the marketing and gather and provide assistance to the Grant Review Committee with the application process. They will present grant applications to the Emery County Commissioners for final approval, as well as a list of other duties.. Commissioner Wilson added that this is meant to create $310,000 worth of business improvements. The purpose of the program is to help strengthen businesses in Emery County and survive any pandemic restrictions. This is a 50/50 match program. Commissioner Kent Wilson made a motion to support the creation of the Mainstreet & Business Grant Program as discussed. The motion was seconded by Commissioner Gil Conover. The motion passed.
(19)
DISCUSS/APPROVE/DENY MOU BETWEEN THE EMERY COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD, EMERY COUNTY TRAVEL BUREAU AND EMERY COUNTY BUSINESS CHAMBER REGARDING THE MAINSTREET & BUSINESS GRANT PROGRAM.

The MOU between Emery County, Emery County Economic Development Advisory Board, Emery County Travel Bureau and Emery County Business Chamber establishes the terms and

scope for services the Emery County Business Chamber will perform on behalf of Emery county in managing a matching grant program for small business and communities located within the County with the use of funds derived from Emery County American Rescue Plan Act(ARPA) allocations, Emery County Travel Bureau transient room and tourism, recreation, cultural and convention taxes and Emery County Rural County Grant program. Funds will be allocated from each entity for the purpose of a matching grant program. Terms of payment and scope of service are detailed in the MOU. Commissioner Gil Conover made a motion to approve an MOU between the Emery County Economic Development Advisory Board, Emery County Travel Bureau and Emery County Business Chamber regarding the Mainstreet & Business Grant Program. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(20)
DISCUSS/APPROVE/DENY MOU BETWEEN THE SAN RAFAEL SPECIAL SERVICE DISTRICT AND EMERY COUNTY REGARDING THE COAL FIRST PROGRAM FUNDED BY DOE.

The purpose of the MOU between the San Rafael Special Service District and Emery County regarding the Coal First program funded by DOE is to establish an agreement to outline funding reimbursement during the Coal First program in which Emery County, as a member of Seven County Infrastructure Coalition (SCIC) is a subrecipient under contract. The term of this agreement shall be the life of the project titled “Testingand model based optimization of coal-fired primary heater design for indirect supercritical CO2 power cycles”. Emery County, as a member of SCIC was awarded funding for the mentioned project taking place at the San Rafael Energy Research Center. Emery County created the San Rafael Special Service District in order to govern the SRERC. Funding for the SRERC is provided through the SRSSD. Emery County shall act as a pass through for funding on this project. Invoices for the project shall continue to be issued by Emery County, as a member of SCIC, and reimbursement of the project shall be remitted to Emery County. Upon receipt of the reimbursement associated with this project Emery County shall act as a pass through entity, and shall issue payment to ERSSD in the exact amount of reimbursement from DOE.
Commissioner Gil Conover made a motion to approve an MOU between Emery county and San Rafael Special sErvice District regarding the Coal First program funded by DOE. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(21)
DISCUSS/APPROVE/DENY USING EMERY COUNTY ARPA FUNDS TO DO HVAC IMPROVEMENTS AT THE EMERY COUNTY JAIL.

Commissioner Kent Wilson talked about using Emery County ARPA funds to make HVAC improvements at the Emery County Jail. He indicated that $1m dollars can be used on various projects. The HVAC system at the jail is outdated and not functioning with the current software. Using ARPA funds and working with Kyle Scow he indicated that we can get the outdated system updated without using the Emery County General Fund budget. Commissioner Kent Wilson made a motion to approve using Emery County ARPA funds to do HVAC improvements

at the Emery County Jail. The motion was seconded by Commissioner Gil Conover. The motion passed. Estimated cost $107,000.

(22)
DISCUSS/APPROVE/DENY USING EMERY COUNTY ARPA FUNDS TO DO HVAC IMPROVEMENTS AT THE EMERY COUNTY ADMINISTRATION BUILDING.

Commissioner Kent Wilson made a motion to approve using Emery County ARPA Funds to do HVAC improvements at the Emery County Administration Building. The motion was seconded by Commissioner Gil Conover. The motion passed. Estimated cost up to $70,000.

(23)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR BRYANT & MAELEEN SNOW FOR AND ON BEHALF OF GENE AUSTIN SNOW AND JOAN M. SNOW AS TRUSTEES OF THE GENE A. SNOW FAMILY TRUST, DATED JUNE 28, 2005 FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE ON PARCEL 1-253-8.

Treasurer, Josie Stilson explained that to date her office has had one deferral request. Bryant & Maeleen Snow have written a letter to the Treasurer and requested a deferral. The taxes owed for back 4 years and 2022 taxes is $4,941.86, which if approved they will have until November 30th to pay. If not paid by November 30th the property will be eligible for Tax Sale. Commissioner Gil Conover made a motion to approve a Deferral Agreement for Bryant and Maeleen Snow as requested. The motion was seconded by Commissioner Kent Wilson. The motion passed.
(24)
DISCUSS/APPROVE/DENY BLM NOXIOUS WEED CONTROL AGREEMENT FOR 2022-2023.

Weed/Mosquito Supervisor Cory Worwood requested approval for the BLM Noxious Weed Control Agreement for 2022-2023. The contract award is $65,000 (an increase of $13,000) to treat noxious weeds on BLM managed lands in Emery County. Commissioner Gil Conover made a motion to approve the BLM Noxious Weed Control Agreement for 2022-2023. The motion was seconded by Commissioner Kent Wilson. The motion passed.
(25)
DISCUSS/APPROVE/DENY RESOLUTION APPROVING PARTICIPATION OF THE SAN RAFAEL SPECIAL SERVICE DISTRICT IN THE UTAH COUNTIES INDEMNITY POOL AS A SEPARATE COUNTY RELATED ENTITY MEMBER.

Mary Huntington indicated that in order for the San Rafael Special Service District to acquire liability insurance through Utah Counties Indemnity Pool Emery County needs to sponsor them as a separate county related entity member. Commissioner Gil Conover made a motion to approve Resolution 3-15-22C approving participation of the San Rafael SSD in the Utah

Counties Indemnity Pool as a separate County related entity member. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(26)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE TRANE CONTROLS PROPOSAL FOR THE EMERY COUNTY JAIL BAS RETROFIT.

Facilities Maintenance Supervisor Kyle Scow requested acceptance of the Trane Controls proposal for the Emery County Jail BAS retrofit. He indicated that the system is twenty years old with old hardware and old software. This upgrade will include training and getting everything back to working correctly in the Jail, Sheriff's Office and Justice Center. Commissioner Gil Conover made a motion to accept the Trane Controls proposal for the Emery County Jail BAS Retrofit. The motion was seconded by Commissioner Kent Wilson. The motion passed.
(27)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Funk commented on the many years of working with Brent Langston and how he will be missed by so many. He reported that the SO and BLM are putting plans into place for Easter Weekend. They are expecting it to be very busy.

Commissioner Wilson talked about the 35 miles of proposed roads to be closed on the San Rafael Desert. Jim has been going with State staff to physically look at the roads and document the roads usage.

Commissioner Conover reported on the Build Back Better program.

(28)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____ .

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 5, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # through and including # was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
27-22	16” Chainsaw Bosch Hammerdrill Travel/Trails work	$1,400.95
28-22	(10) Trafx Trail Counters (1) Dock Travel	$6,495.00
29-22	Rapid Notification 2.0 Sheriff-Dispatch	$10,656.00

There were no dispositions.

(2)
APPROVAL OF THE MARCH 15, 2022 COMMISSION MEETING MINUTES

(3)
APPROVAL OF A COUNTY CREDIT CARD FOR AARON D. LANCASTER, DEPUTY COUNTY ATTORNEY.

(4)
APPROVAL OF A $45.00 CELL PHONE STIPEND FOR AARON D. LANCASTER, DEPUTY COUNTY ATTORNEY.

(5)
NOTIFICATION: SELECTED MEGAN BASS AND TYLER FRANDSEN AS PART TIME LIFEGUARDS WORKING 19 ¾ HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 3.

(6)

NOTIFICATION: SELECTED DANIELLE KOHL AS A PART TIME ASSISTANT LIBRARIAN IN CASTLE DALE, WORKING 19 HOURS PER WEEK. WAGE GRADE 7.

(7)
APPROVAL TO GIVE TIFFANY BAINTER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE EMERY BRANCH LIBRARIAN AND THE 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 4-18-22.

(8)
APPROVAL TO GIVE DENISE REID A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE ELMO BRANCH LIBRARIAN AND THE 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 4-18-22.

(9)
APPROVAL TO GIVE CALE ALLRED A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A PART TIME WEED & MOSQUITO TECHNICIAN AND THE 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 4-18-22

(10)
APPROVAL TO GIVE CORY CLOWARD A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DR EQUIPMENT OPERATOR AND THE 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 4-18-22

(11)
APPROVAL TO PROMOTE DYLAN KEELE TO PATROL DEPUTY II FOR 3 CONSECUTIVE YEARS BEING EITHER BCO AND OR LEO CERTIFIED. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 4-18-22.

(12)
APPROVAL TO GIVE CLARENCE SMITH A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF 6 MONTH ORIENTATION PERIOD AS A SERGEANT AND $3 PH INCREASE GIVEN TO BCO/LEO CERTIFIED OFFICERS THE FIRST OF THE YEAR. EFFECTIVE 4-18-22.

(13)
APPROVAL TO START THE RECRUIT EFFORT FOR SEASONAL LIFEGUARDS AND HEAD LIFEGUARDS, A TOTAL OF 4.

(14)
NOTIFICATION SELECTED DEZERAY HERNANDEZ AS A JUSTICE COURT CLERK I WORKING 19 ¾ HOURS PER WEEK. WAGE GRADE 11

Motion to approve the CONSENT Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA
(2)
RATIFICATION OF BUSINESS LICENSE FOR RANDALL AQUATICS.

Commissioner Gil Conover made a motion to ratify approval of a business license for Randall Aquatics. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)
RATIFICATION OF LAWRENCE CEMETERY WATERLINE REPAIR PROJECTS AGREEMENT BETWEEN EMERY COUNTY AND ALLRED CONSTRUCTION.

This project was bid through Johansen & Tuttle Engineering. The cost for the project is $4,720.00. Commissioner Gil Conover made a motion to ratify an agreement between Emery County and Allred Construction for the Lawrence Cemetery Waterline Repair Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
RATIFICATION OF THE 2022 TECHNOLOGY ENHANCEMENT GRANT CONTRACT.

Commissioner Gil Conover made a motion to ratify approval of the 2022 Technology Enhancement Grant Contract. The motion was seconded by Commissioner Kent Wilson. The motion passed. Contract #221813 $13,500.

(5)
RATIFICATION OF THE AGREEMENT WITH WESTERN METALS FOR THE EMERY COUNTY LANDFILL METAL PILE.

Western Metals was the only bid received for the landfill metal pile. Commissioner Gil Conover made a motion to ratify the signing of an agreement with Western Metals for the Emery County Landfill Metal Pile. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY 2022 TRAILS GRANT AWARD RECIPIENTS.

Andee Mead reported on the 2022 Trails Grant Award Recipients. Each application has been reviewed by a sub-committee and approved by the Travel Board. The Travel Board would like approval to award $15,000 to each of the following applicants:

1. San Rafael Backcountry Horseman. Project: Equestrian Trailhead and Trail Maintenance. They will maintain non-motorized trails on the Manti-LaSal forest, including replacing a bridge on the Josephine Trail. Also performing maintenance at trailheads, trails, and campgrounds in the San Rafael Recreation Area.
2. Huntington City. Project: Huntington City Trail System Phase 3. Phase 3 will include creating parking and a Trailhead off of the Rodeo Trail. This project would receive grant funding pending an agreement letter between the city and county concerning land ownership
3. Epicenter. Project: Pearl Barker Park and Outdoor Classroom. Pearl Barker Park is a community effort to build a new recreation asset for Green River residents and visitors. The park would serve as a public outdoor classroom and recreation space.
4. San Rafael Backcountry Horseman. Project: San Rafael Recreation Area Trail Work. Working with the BLM price Field Office, Backcountry Horseman will be placing large barrier rocks around campsites and trailheads in the San Rafael Recreation Area as well as maintaining non-motorized trails.

Motion to approve 2022 Trails Grant Award Recipients as requested by EC Travel Board was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(7)
DISCUSS/APPROVE/DENY MAIN STREET GRANT APPLICATION AWARD RECIPIENTS

Patsy Stoddard requested approval for the first round of Main Street Grant Application Award Recipients. Money for these grants come from TRT taxes, ARPA dollars and the Emery County Economic Advisory Board which allocates the state economic development money awarded to rural counties each year.
1. La Veracruzana in Green River in the amount of $20,000. This matching grant will be used for new signage at the business and outdoor seating, planters and concrete.
2. Creative Floral in Castle Dale in the amount of $19,190. This grant will go towards the beautification of their store. They will paint, add awnings, outdoor lighting, and replace windows improving the curb appeal for the business.
3. Freckled Cow in Ferron in the amount of $3,085. This grant will provide outdoor seating and fencing for their store.

Commissioner Wilson explained that this is the first of three cycles of funding. The next cycle will begin June 1st. The funds are provided through a collaboration of EC Tourism, th eState of Utah and Federal ARPA funds providing $330,000 in funds to improve businesses in Emery County and help them survive through future events. He expressed his appreciation to the board who reviews the applications/projects. Commissioner Kent Wilson made a motion to approve Main Street Grant Application Award Recipients as recommended by the Board. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY INCREASING THE EMS DAY SHIFT STIPENDS TO $100 PER DAY FOR GREEN RIVER EMTS AND $125 PER DAY FOR NON-GREEN RIVER RESIDENT EMTS FOR COVERAGE IN GREEN RIVER.

Commissioner Wilson made a motion to increase the EMS day shift stipend to $100 per day for Green River EMTS and $125. Per day for Non-Green River Resident EMTS for coverage in Green River. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY SCHINDLER MODERNIZATION PROPOSAL FOR THE ELEVATOR AT THE COUNTY ADMINISTRATION BUILDING.

The Out-of-Order sign has been on the elevator for some time now. Schindler Modernization has provided a proposal to replace the elevator. Facilities Director Kyle Scow has reviewed the proposal and recommends that they offer the best proposal for Emery County. Emery County has ARPA funds available that could be used for this and qualifies as an approved use of the funds. The price will go up and Commissioner Wilson would like to obligate the funds and accept the proposal from Schindler Modernization. Commissioner Kent Wilson made a motion to accept the proposal from Schindler Modernization for the elevator at the County Administration Building and authorize County Attorney Mike Olsen to draft a contract. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY ECONOMIC DEVELOPMENT SERVICES AGREEMENT BETWEEN EMERY COUNTY AND UTAH ASSOCIATION OF COUNTIES.

Commissioner Wilson talked about an Economic Development Services Agreement between Emery County and UAC. Emery County Commission is responsible for Economic Development and as such find that much of the work involved is beyond the scope of their ability. UAC has many liaisons and expertise to oversee these efforts. An agreement has been worked out between Emery County and UAC to provide these services for the county. UAC will manage all the County's existing economic development project areas. UAC will manage the creation of new economic development project areas including drafting the plan and budget for new areas, assisting in the negotiations with taxing entities, assisting with document creation, meeting facilitation, and finalizing the project area. UAC will assist with development planning and implementation including alignment with local and state incentives, alignment with infrastructure/transportation planning, and investor connections. UAC will edit existing economic development plans and draft any new required plans. UAC will assist with and participate in any economic development meetings with companies, community partners, and federal/state officials. UAC will leverage the existing professional networks of UAC staff to advance the economic development efforts of the county. In return for the service the County shall pay UAC an annual fee of $60,000, payable in four equal installments of $15,000. Commissioner Kent Wilson made a motion to approve the Economic Development Services

agreement between Emery County and Utah Association of Counties. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY CHANGE ORDER #2 ON THE EMERY COUNTY JAIL FENCE UPGRADE PROJECT 2021.

Captain Kyle Ekker explained that Change Order #2 is to install wire around the interior fence and back side of the utility building and corners of the exterior fence and where the fence meets the building and add rock cover material on the perimeter. The contractor is Allred Construction. The cost of the change Order is $12,410. Commissioner Kent Wilson made a motion to approve Change Order #2 based on qualifying that the project qualifies for ARPA funding. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY ADOPTION OF THE EMERY COUNTY EMERGENCY OPERATIONS PLAN-BASIC PLAN.

Capital Kyle Ekker requested adoption of the Emery County Emergency Operations Plan-Basic Plan. He indicated that this updates the plan with current Commissioners and other staff so

noted in the plan. Commissioner Gil Conover made a motion to adopt the Emery County Emergency Operations Plan-Basic Plan. The motion was seconded by commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY COMMUNITY REINVESTMENT AGENCY AND EMERY COUNTY REGARDING THE HORNSHADOW SOLAR PROJECT.

Tabled

(14)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND THE HUNTINGTON CITY COMMUNITY REINVESTMENT AGENCY REGARDING THE HUNTINGTON CITY COMMERCIAL CORRIDOR PROJECT AREA.

Tabled

(15)
DISCUSS/APPROVE/DENY AMBULANCE BILLING WRITE-OFF FOR INCIDENT #21-05374.

After discussion on this matter Commissioner Kent Wilson made a motion to accept the insurance payment as paid in full and write-off the balance owed. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)
DISCUSS/APPROVE/DENY SIGNING THE SUMMARY OF LEASE VEHICLE AGREEMENT AND ACKNOWLEDGEMENT OF ASSIGNMENT BETWEEN EMERY COUNTY AND UNIFIED FLEET SERVICES, LLC.

This agreement is for two additional leased vehicles. The vehicles are assigned as they become available from the dealership. Commissioner Kent Wilson made a motion to approve signing the Summary of Lease Vehicle Agreement and Acknowledgement of Assignment between Emery County and Unified Fleet Services, LLC. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
UPDATE OF CAFO ORDINANCE PROCESS.

Jim Jennings provided an update of the Concentrated Animal Ordinance process as it moves along. He indicated that he is currently collecting information from the cities regarding what kind of buffer zone they want for their city. Commissioner Wilson explained that Emery County Commission held a Public hearing to get input from the Agriculture industry regarding the

process. EC has made available land south of Emery where a possible Concentrated Animal farm may be located without impacting communities. This is regarding hog farms. Attorney Mike Olsen commented that we don’t want to make decisions based on worst case scenarios . We can do this in a sensible way that doesn't hurt anyone if we do it carefully and slowly. There was no action on this item. This was just an update.

(18)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Wilson talked about the Public Lands bill and budgeting money to update the County’s General Plan. Local investors from the Agriculture world lead out in discussions regarding a local slaughterhouse creating a modern facility to support local stores. An investor is looking at building 20/30 homes to meet the affordable housing effort of the solar commitments for the next twenty years.

Commissioner Conover talked about the Build Back Better Grant process.

(19)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 19,, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 260154 through and including #260265 was presented for payment.

There were no requisitions or dispositions.

(2)
APPROVAL OF THE APRIL 5, 2022 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ADRIANA CHIMARAS, TOURISM DIRECTOR, FOR THE ROCKY MOUNTAINEER TOUR IN DENVER, CO.

(4)
APPROVAL TO REHIRE ANGELLENA MIGLIORI AS A SEASONAL HEAD LIFEGUARD WORKING 29 HOURS PER WEEK. WAGE GRADE 5.

(5)
APPROVAL TO GIVE JACOB FAUVER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD AND A 3% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 5-2-22.

(6)
APPROVAL TO GIVE CAMRYN COX A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A DEPUTY RECORDER I AND 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 5-2-22.

(7)
APPROVAL TO GIVE SUSAN HESS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE CASTLE DALE BRANCH LIBRARIAN AND 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 5-2-22.

(8)
APPROVAL TO GIVE TAMMY FUNK A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE EMERY ASSISTANT LIBRARIAN AND 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 5-2-22

(9)
APPROVAL TO HIRE KYLER MINCHEY AS A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK WITH NO BENEFITS. WAGE $14. PER HOUR.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION BY ROWE ZWAHLEN IN THE EXTENSION OFFICE.

Rowe Zwahlen provided information on safe use and storage of chemicals and products, such as cleaners, hand sanitizers and disinfectant wipes.

(3)
AWARDING OF THE SAFETY VISA GIFT CARDS.

VISA gift cards were awarded to the following:
Part-time employee: Joe Fielder
Full-time employee: Mary Huntington
Safety Sensitive employee: AJ O'Neil and Robby Riley
EMS: Cody Westenskow and Kyle Larsen

(4)
REQUEST FOR INFORMATION BY MAYOR ROBERTSON OF ORANGEVILLE CITY.

Removed from agenda

(5)
OPEN SEALED BIDS SUBMITTED FOR THE FERTILIZER AND WEED CONTROL AT COUNTY FACILITIES RFP.

There were two bids submitted for the fertilizer and weed control at County Facilities. Lawn Tech and Debugger Pest Control both broke out proposed costs for each facility. Commissioner Gil Conover made a motion to accept the bids and after review and determination of the best option for the county to award the bid and consider a contract in the May Commission Meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND ALLRED CONSTRUCTION REGARDING THE MEETINGHOUSE CANYON EWP SITE #4, AND MEETINGHOUSE CANYON EWP SITE #7.

Captain Kyle Ekker talked about an agreement between Emery County and Allred Construction regarding the Meetinghouse Canyon EWP Site #4 and Meetinghouse Canyon EWP Site #7. These are repairs to the debris basins in Meetinghouse Canyon due to flooding events from 2021. Both sites have been repaired. Commissioner Gil Conover made a motion to approve an agreement between Emery County and Allred Construction regarding the Meetinghouse Canyon EWP site#4 and site#7. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY MAIN STREET GRANT APPLICATION AWARD FOR P&D ACE HARDWARE IN GREEN RIVER.

Patsy Stoddard requested approval for the Main Street Grant Application awarded for P&D Ace Hardware in Green River. They have requested $2,000 which meets the criteria for the grant. They will use the funds for a new sign. The Main Street Grant committee has approved the application and recommends approval. Commissioner Kent Wilson made a motion to accept the recommendation from the Main Street Grant Committee and award P&D Ace Hardware the Main Street Grant Award as requested. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY COMMUNITY REINVESTMENT AGENCY AND EMERY COUNTY REGARDING THE HORNSHADOW SOLAR COMMUNITY REINVESTMENT PROJECT.

In discussions with Jade Powell it was determined that a resolution was needed to approve an Interlocal Agreement between Emery County Community Reinvestment Agency and Emery County regarding the Hornshadow Solar Community Reinvestment Project. Resolution 4-19-22A will allow local incentives to hire local contractors and employees. Commissioner Kent Wilson made a motion to approve Resolution 4-19-22A approving an Interlocal Agreement between Emery County Community Reinvestment Agency and Emery County regarding the Hornshadow Solar Community Reinvestment Project.

(9)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY COMMUNITY REINVESTMENT AGENCY AND EMERY COUNTY REGARDING THE HORNSHADOW SOLAR COMMUNITY REINVESTMENT PROJECT AREA.

Commissioner Kent Wilson made a motion to approve an Interlocal Agreement between Emery County Community Reinvestment Agency and Emery County regarding the Hornshadow Solar Community Reinvestment Project Area. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND THE HUNTINGTON CITY COMMERCIAL CORRIDOR PROJECT AREA.

A resolution is necessary to approve an Interlocal Agreement between Emery County and the Huntington City Commercial Corridor Project Area. Commissioner Kent Wilson made a motion to approve Resolution 4-19-22B. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND THE HUNTINGTON CITY COMMERCIAL CORRIDOR PROJECT AREA.

Commissioner Kent Wilson made a motion to approve an Interlocal Agreement between Emery County and the Huntington City Commercial Corridor project Area. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY RESOLUTION (S) OF AUTHORIZATION TO UPDATE SIGNERS ON THE SHERIFF'S OFFICE INMATE/TURNKEY, FEE AND CASH/BAIL ACCOUNTS.

Josie Stilson requested approval for Resolutions 4-19-22C, D, and E authorizing signers on the Sheriff's Office inmate/turnkey, fee and cash/bail accounts. Josie indicated that this is something new that Zions Bank has requested to update signers on the three accounts.

Commissioner Gil Conover made a motion to approve Resolutions 4-19-22C, D, and E authorizing to update signers on the Sheriff's Office inmate/turnkey, fee and cash/bail accounts. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY 2022 ANNUAL STATEMENT FOR CONTINUED PROPERTY TAX EXEMPTION.

The 2022 Annual Statement for Continued Property Tax Exemption for religious and charitable properties was presented for approval. The list remained the same as last year minus a property in Green River that has been sold. Commissioner Gil Conover made a motion to approve the 2022 Annual Statement for Continued Property Tax Exemption. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND SEUALG FOR ECONOMIC DEVELOPMENT AND RELATED SERVICES.

Commissioner Wilson explained that a year ago Emery County signed an MOU with SEUALG/SEUEDD to work collaboratively with EC in developing and implementing strategic and complex economic development and marketing strategies aimed at business development, attraction and retention. The cost for this service last year was $10,000. Commissioner Wilson proposed to increase the cost for the service to $15,000 as their responsibilities have increased as well as use of services. Commissioner Kent Wilson made a motion to approve an MOU between Emery County and SEUALG for Economic Development and related services. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY ADVERTISING FOR AN AFFORDABLE HOUSING CONSULTANT/DEVELOPER.

Commissioner Wilson explained that 10% of tax revenue from solar projects is dedicated to affordable housing projects. EC desires to know what affordable housing should look like in EC. Commissioner Wilson requested approval to advertise for an affordable housing consultant/developer to help begin and move this process forward. Commissioner Kent Wilson made a motion to approve advertising for an affordable housing consultant/developer. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)
DISCUSS/APPROVE/DENY EMS MEDICAL DIRECTOR AGREEMENT BETWEEN DR. TRAVIS ENGAR AND EMERY COUNTY.

Commissioner Kent Wilson made a motion to approve an agreement between Dr. Travis Engar as EMS Medical Director and Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
DISCUSS/APPROVE/DEMY END USER AGREEMENT BETWEEN EMERY COUNTY AND BERG ENGINEERING FOR MOLTEN SALT RESEARCH EQUIPMENT AT THE SRERC.

The End User Agreement between Emery County and Berg Engineering states that Emery County will only use the molten salt equipment, software, technical data, servicing, support and/or training for the purposes agreed upon. EC agrees to not sell, transfer, or export the equipment. EC agrees to not use the equipment in any nuclear explosive activity or any other prohibited purpose. Commissioner Gil Conover made a motion to approve an End User Agreement between Emery County and Berg Engineering for molten salt research equipment at the SRERC. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)
DISCUSS/APPROVE/DENY EMERY COUNTY RE-OPENING THE ROAD TO PROVIDE PUBLIC ACCESS FROM THE END OF LONG STREET TO SHORT CANYON.

Michael Kelsey came before the Board of Commissioners to request consideration of reopening a road to provide public access from the end of Long Street to Short Canyon. He indicated that there are no trespassing signs there now which were not previously there. He got permission from a farmhand to park his vehicle at the gate and hike up the canyon to visit a cabin known as ‘Swasey” cabin. He requested information on where the original ROW is located. Attorney Mike Olsen cautioned him to remain on the ROW. The ROW can not be modified. This discussion was informational only. No action.

(19)
COMMISSION/ELECTED OFFICIAL REPORTS

Congressman Curtis’s staff representative Larry Ellertson was present via Zoom.

Sheriff Funk was absent from the meeting as he was visiting with the families from the fatalities in the San Rafael Desert this past weekend.

Commissioner Wilson talked about meeting with Search and Rescue members regarding the two fatalities on the San Rafael this past weekend. He talked about the emotional stress that first responders are experiencing and learning how to internalize their stress.

(20)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 3, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

Warrant Check Edit List # 260154 through # 260278 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
30-22	100 Gallon tank for Patrol/Rescue Fuel	
Sheriff		$ 725.00
31-22	Radio Interoperability gateway	
	Sheriff/Communication	$1,550.00

(2)
APPROVAL OF THE APRIL 19, 2022 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: SELECTED SHAUNNIE PRICE AS A PART TIME ASSISTANT LIBRARIAN HUNTINGTON, WORKING 19 HOURS PER WEEK. WAGE GRADE 7.

(4)
NOTIFICATION SELECTED MARCY VETERE AS A PART TIME ASSISTANT LIBRARIAN IN GREEN RIVER, WORKING 19 HOURS PER WEEK. WAGE GRADE 7.

(5)
APPROVAL TO START THE RECRUITMENT EFFORT FOR A ¾ TIME JUSTICE COURT CLERK I WORKING 29 HOURS PER WEEK WITH PRORATED VACATION, SICK, HOLIDAY AND RETIREMENT BENEFITS. THE EXISTING PART TIME POSITION WORKING 19 ¾ HOURS PER WEEK WILL BE DISSOLVED.

(6)
APPROVAL TO REHIRE DEEGAN MINCHEY AS A SEASONAL HEAD LIFEGUARD WORKING 29 HOURS PER WEEK. WAGE GRADE 5.

(7)
APPROVAL TO HIRE LILLI TUTTLE AND SHANNON JOHNSON AS SEASONAL LIFEGUARDS WORKING 29 HOURS PER WEEK. WAGE GRADE 3.

(8)
APPROVAL TO HIRE KAGAN HIATT AS A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK. $14.00 PER HOUR.

(9)
APPROVAL TO APPOINT DALE CURTIS TO THE ECSSD#1 BOARD.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.
AYE votes: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY votes: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
RATIFICATION OF NON-DISCLOSURE AGREEMENT BETWEEN EMERY COUNTY AND ZIONS BANK.

Emery County Travel Bureau recently hired a company to track sales and create reports for TRT sales in the County. The Non-Disclosure Agreement between Emery County and Zions Bank will allow for the release of this information to the company doing the sales tracking for the

Travel Bureau. The Agreement has been signed and that action needs to be ratified. Commissioner Kent Wilson made a motion to ratify approval of a Non-Disclosure Agreement between Emery County and Zions Bank. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: None

(3)
DISCUSS/APPROVE/DENY THE COUNTY'S MEDICAL, DENTAL, AND VISION INSURANCE RENEWAL FOR PLAN YEAR JULY 1, 2022 TO JUNE 30, 2023.

Jeff Kelsey shared information packets with the Commissioners outlining aggregate information on claims vs premiums from the 2021-2022 service period. He reported on renewal information. There will be a decrease in dental rates. No rate increase for vision or life insurance. However, there will be a 12% increase in medical premiums for the 2022-2023 service period. Commissioner Wilson commented that inflation has put a lot of pressure on the County's budget as well as each of us individually out in the real world. A good benefit package is what entices individuals to want to work for the county. Commissioner Gil Conover made a motion to approve the County's medical, dental, and vision insurance renewal plan for July 1, 2022 to June 30, 2023. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: None

(4)
DISCUSS/APPROVE/DENY AWARD OF BID,AND APPROVAL OF CONTRACT FOR WEED CONTROL AND FERTILIZATION TREATMENTS BETWEEN EMERY COUNTY AND LAWN TECH.

Advertising went out for bids to provide weed control and fertilization treatments. Bids were opened in the last Commission Meeting. Bids have been reviewed. The apparent low bidder is Lawn Tech. Commissioner Gil Conover made a motion to award a bid and approve of a contract for weed control and fertilization treatments between Emery County and Lawn Tech. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: None

(5)

DISCUSS/APPROVE/DENY DEFERRAL AGREEMENTS FOR SHANONDOA (COCHISE) MURRAY FOR AND IN BEHALF OF PHILLIP J. ZWAHLEN (01-0159-0025) AND FOR AND IN BEHALF OF CAROL CLINE (01-0159-0026 FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE.

Deputy Treasurer Virginia Rowley requested approval for deferral agreements for Shanondoa (Cochise) Murray for in in behalf of Phillip J. Zwahlen (01-0159-0025) and for and on behalf of Carol Cline (01-0159-0026) for the payment of real property taxes that are five (5) years past due. She explained that Mr. Murray proposedly purchased the properties, but the title recording was never done. Mr. Murray paid the taxes from 2007 to 2017. He ran into some difficulties and fell into arrears with the taxes. Mr. Murray has vested interest in the property, has proposed a payment plan and has requested a deferral agreement to pay the taxes that are in arrears. He would have until November 30, 2022 to bring the taxes current. Commissioner Gil Conover made a motion to approve deferral agreements for Shanondoa (Cochise) Murray on properties 01-0159-0025 and 01-0159-0026 for the payment of real property taxes that are five (5) years past due. The Motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(6)
DISCUSS/APPROVE/DENY REQUEST FOR DONATION TO THE CASTLE COUNTRY FULLER CENTER GOLF TOURNAMENT FUNDRAISER.

Castle Country Fuller Center was previously Habitat for Humanity. The golf tournament is their annual fundraising event. Emery County has donated to this event in the past. Commissioner Kent Wilson made a motion to donate $250.00 to Castle Country Fuller Center Golf Tournament Fundraiser. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: None

(7)
DISCUSS/APPROVE/DENY ACCEPTANCE OF NOTICE OF AWARD FROM THE NRCS ON THE PL566 EMERY COUNTY-COTTONWOOD CREEK-JOE'S VALLEY WATERSHED PROJECT.

Sheriff Funk explained that the notice of award adds an additional $63,000 to the current project. Commissioner Gil Conover made a motion to accept the notice of award from the NRCS on the PL566 Emery County-Cottonwood Creek-Joe's Valley Watershed Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover

Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY ACCEPTANCE OF NOTICE F AWARD FROM THE NRCS ON THE EWP PROJECT 5137, UT, EMERY COUNTY, SUMMER MONSOON FLASH FLOODING.

Sheriff Funk explained that the notice of award adds an additional $1,310,799 to the current project. Commissioner Kent Wilson made a motion to accept the notice of award from NRCS on the EWP Project 5137, UT, Emery County, Summer Monsoon Flash Flooding. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY RESOLUTION AMENDING THE EMERY COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL ADOPTING JUNETEENTH AS A RECOGNIZED HOLIDAY AND A BEREAVEMENT POLICY.

Personnel Director Mary Huntington requested approval for a Resolution amending the Emery County Personnel Policies and Procedures Manual adopting Juneteenth as a recognized holiday and also a bereavement policy. She explained that on March 24, 2022 Governor Spencer Cox signed a law officially recognizing June 19th (Juneteenth) as a Utah state holiday. Juneteenth, National Freedonm Day represents the end of slavery in the U.S. If June 19th falls on a Tuesday, Wednesday, Thursday or Friday it is recognized on the preceding Monday. If it falls on Saturday or Sunday then it is recognized on the following Monday.

Also, effective May 4, 2022 the State of Utah passed HB 449 making changes to bereavement leave. Bereavement leave with pay is available to all benefits eligible employees even if in their 6 month probationary period who suffer the loss of an immediate family member. This leave may be granted to make funeral arrangements, settle family affairs, attend the funeral or memorial service and for bereavement. With the exception of the bereavement leave described in title 7, Benefits & Compensation, the amount of leave granted is at the discretion of the elected official/department head based upon the employee's individual circumstances and the needs of the department. An employee may take up to 32 hours for immediate family members. If additional time is needed, an employee may request to use vacation leave (if 6 month probationary period is up. In the event of a family member's death while the employee is on vacation or sick leave, the employee's time off may be extended by the amount of funeral leave permitted by this policy. In accordance with State Law, an employee may take up to 3 work days of paid bereavement leave in circumstances regarding the end of employee's pregnancy by way of miscarriage of stillbirth. Also other conditions as explained in Title 7,

Chapter E, Section 8, (f) (g). Commissioner Gil Conover made a motion to adopt Resolution 5-3-22 a resolution amending Title 7, Chapter E, Section 8 of the Emery County Personnel Policies and Procedures Manual. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: None

(10)
DISCUSS/APPROVE/DENY SELLING THE 2006 SILVER CHEVY IMPALA TO THE LIBRARY SYSTEM, AS IS, FOR $3,000.

Commissioner Gil Conover made a motion to sell the 2006 Silver Chevy Impala to the Library System, as is, for $3,000 to use as the director sees it need to be used. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: None

(11)
DISCUSS/APPROVE/DENY 2023 CIB PRIORITIZATION/PROJECTS LIST.

The CIB list is a list of prioritized projects in the county as identified by the County, Cities, and SSD with the help of the AOG. Commissioner Kent Wilson made a motion to approve the 2023 CIB Prioritization/Projects list. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: None

(12)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk reported on the efforts of the Sheriff Deputies, Search and Rescue and BLM To respond to calls in the desert over the Easter Weekend. Sheriff talked about the shift to respond to mental health cases and how the state legislature is mandating regulations regarding mental health issues in the state.

Commissioner Wilson talked about mental health issues and searching for solutions to help our residents with these issues.

(13)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 17, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 260422 through and including #260537 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
32-22	(8) Outdoor drop boxes Elections	$15,015.24
33-22	Carpet and installation for Elmo Library Library	$10,383.49

34-22	Crosley Refrigerator/Freezer Sheriff	$719.00
35-22	Damanet Semi-Competition Bite Suit K-9 training- Sheriff	$1,540.00
36-22	Bluetooth Cordless Linear Image Scanner Library	$ 675.00

There were no dispositions.

(2)
APPROVAL OF THE MAY 3, 2022 COMMISSION MEETING MINUTES

(3)
APPROVAL TO HIRE ABBY MORRIS AS A SEASONAL LIFEGUARD WORKING UP TO 29 HOURS PER WEEK. WAGE GRADE 3.

(4)
APPROVAL TO REHIRE ABBY WILLSON, ELLI WHITESEL, AND KELSEY THOMAS AS SEASONAL LIFEGUARDS WORKING UP TO 29 HOURS PER WEEK. WAGE GRADE 3.

(5)
NOTIFICATION: SELECTED KADE LARSEN, DEVIN OLSEN, LIBBY FAILALO, CHASE HUGGARD, TYSON LAWS, TAJ WHITESEL, AND RYDER CHRISTEANSEN AS PART TIME LIFEGUARDS WORKING 19 ¾ HOURS PER WEEK. WAGE GRADE 3.

(6)
APPROVAL TO REHIRE SETH BAANTJER AS A SEASONAL WEED AND MOSQUITO TECHNICIAN WORKING 19 ¾ HOURS PER WEEK. WAGE $14.30 PER HOUR.

(7)
APPROVAL TO REHIRE ERIK NIELSEN AS A SEASONAL WEED AND MOSQUITO TECHNICIAN WORKING 29 HOURS PER WEEK. WAGE $16.30 PER HOUR.

(8)
APPROVAL TO HIRE KIRI COOK AS A SEASONAL WEED AND MOSQUITO TECHNICIAN WORKING 29 HOURS PER WEEK. WAGE $13.50 PER HOUR.

(9)
APPROVAL TO GIVE PRESLEY LOVATO, PRESTON WILSON, DALTON JEFFS, AND TYLER KAY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS DEPUTY I (CORRECTION OFFICER) AND $3 PER HOUR GIVEN

THE FIRST OF THE YEAR TO CERTIFIED BCO AND LEO EMPLOYEES. EFFECTIVE 5-30-22.

(10)
APPROVAL TO GIVE ANNDEE MEAD A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AND 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 5-30-22.

(11)
NOTIFICATION: LANE GARDNER HAS COMPLETED HIS FTO IN PATROL (LEO). NO WAGE INCREASE.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION BY DEPUTY SHAUN BELL.

Deputy Shaun Bell presented information on using AED's and the importance of knowing CPR.

(3)
AWARD OF SAFETY VISA GIFT CARDS.

Safety VISA Gift Cards were awarded to:
Part Time Employee: Suzanne Anderson
Full Time Employee: Susan Hess
Safety Sensitive: Cael Allred and Clarence Smith
EMS: Stoney Jensen and Shaylie Richards

(4)
OPEN, REVIEW AND AWARD, BIDS RECEIVED FOR THE WEBSITE DESIGN AND COMPLETION RFP FOR THE EMERY COUNTY LIBRARY SYSTEM.

Bids were opened and read aloud for the Website Design and Completion RFP for the Emery County Library System.

Megamat Services: $4,000
Halfpenny Software: $20,500
Black Jack Productions $24,400
Joseph J Nagrant: $14,110

Commissioner Gil Conover made a motion to accept and review the bids and award to the lowest, qualified bidder. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: None

(5)
PRESENTATION AND UPDATE BY ROBERT JENSEN, DIRECTOR OF SENIOR SERVICES.

Senior Director Robbie Jensen provided an update of activity within the Senior Citizen program. He reported that they have purchased a mobile meal delivery vehicle which is currently being built in Elkhart, Indiana. They are expecting delivery by June. Carbon County is having difficulty obtaining new buses through UTA. Application to get the buses has to be done three years in advance. Area Agency on Aging has received funding through several sources to put TV and laptop computers in the Sr. Centers that will loop information on computer fraud, health insurance and other information of importance for Seniors. The information will be played during their weekly lunches. They have purchased 15 chromebooks for the Seniors to use. They are implementing BINGOsize for the seniors to aid in exercise and increased strength in an effort to decrease falls in older adults. He talked about issues within the Green River Senior program. During COVID the GR Center lost their cook. They have had a struggle finding a new cook. They reached out to the restaurants to see if any would be willing to pick up the meal service. The meal service has finally been picked up by Melon Vine. There are 37 seniors on the meal delivery program. Melon Vine provides meal delivery 2 times a week at $12.00 per meal. The seniors are also served one meal a week at the center. Robbie requested the Commissioners consider finding additional funding to add three additional meals a week in Green River. They are currently looking for a director and custodian at the Green River Senior Center. They have had a person interested in renting the commercial kitchen space at the GR Sr. Center for their business. Robbie indicated that he would like the Commissioners to look into what is needed and what we can do better in Green River.

(6)
RATIFICATION OF APPROVAL OF JOINT PERMIT APPLICATION FORM BETWEEN EMERY COUNTY AND U.S. ARMY CORPS OF ENGINEERS REGARDING THE QUITCHUPAH CREEK FLOOD CONTROL PROJECT FUNDED THROUGH NRCS.

Commissioner Kent Wilson made a motion to ratify the signing of a joint application form between Emery County and U.S. Army Corp of Engineers regarding the Quitchupah Creek

Flood Control Project. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(7)
RATIFICATION OF APPROVAL TO ADVERTISE RFP FOR TOURISM MARKETING AGENCY SERVICES.

Tourism Director Adriana Chimaras reviewed the RFP process and rules for Tourism marketing Agency Services. Commissioner Wilson sits on the Tourism Board. He indicated that the Tourism Board has decided to move in this direction and hire an ad agency. He indicated that from his perspective he wants to see more money in businesses pockets and not towards moving more people out to the desert and onto the mountains. 80 to 90 percent is focused on Green River where most of the TRT is generated. The Travel Bureau has a responsibility to spend TRT taxes generated by hotels in a way that offers an increased quality for visitor ships in Emery County. Patsy Stoddard commented that a few years ago the money was being used to promote events in the county. She asked for the reason that that went away. Adriana indicated that most of the money being used was being used incorrectly. The Tourism Board has a responsibility to see that the money is being used correctly. Attorney Mike Olsen commented that most people in the county do not like to see that taxpayer money is being used to direct people to the desert and onto our mountains. Adriana indicated that the tax code dictates the specific way TRT money can be spent. After continued discussion, Commissioner Kent Wilson made a motion to honor the Tourism Board's wishes and ratify approval of the RFP process for Tourism Marketing Agency Services. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR KATIE FILLMORE FOR AND ON BEHALF OF FRANK LEE FILLMORE, IRENE FILLMORE AND CASEY FILLMORE (01-0198-0009) FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE YEARS PAST DUE.

Josie Stilson requested approval for a deferral agreement for Katie Fillmore for and on behalf of Frank Lee Fillmore, Irene Fillmore and Casey Fillmore (01-0198-0009) for payment of real property taxes that are five years past due. Casey and Katie Fillmore have been making payments and have paid $800.00. The deferral agreement will be for the remaining approximately $330. If approved they will have until November to pay the balance due. Josie

recommended approval. Commissioner Gil Conover made a motion to approve a deferral agreement for Katie Fillmore for and on behalf of Frank Lee Fillmore, Irene Fillmore and Casey Fillmore (01-0198-0009) as requested. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(9)

DISCUSS/APPROVE/DENY PULLING PARCEL 09-0300-0486 UTAH GAS OPERATING SOLUTIONS LLC FROM THE TAX SALE FOR MAY 18, 2022.

Commissioner Wilson explained that Utah Gas Operating Solutions, LLC is state assessed property. As a result of the title search we do not have a clear picture of what we are selling. The search was vague and creditor liens were incomplete. It would be in the county's best interest to pull it from the tax sale. Commissioner Kent Wilson made a motion to pull parcel 09-0300-0486 Utah Gas Operating Solution, LLC from the tax sale on May 18, 2022. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(10)

DISCUSS/APPROVE/DENY MAIN STREET GRANT APPLICATION AWARDS FOR BIG MOUNTAIN LODGE AND EMERY TOWN HERITAGE COUNCIL.

Patsy Stoddard, Emery County Business Chamber reported that they are in the second cycle of the Main Street Grant application process. They had four applications for funding. Two were sent back and will be considered in the 3rd cycle in July. Two are ready for approval. Emery Heritage is for a sign listing the donors for the project. Their request was for $1,000. Bib Mountain Lodge's request is for $12,964.50. They are putting in a digital gas sign, and a big TV screen to advertise Emery County activities. These are matching grants. They have to spend the money first and provide receipts and pictures of the project to show the work has been done before they can receive the funding match dollars. Commissioner Kent Wilson made a motion to approve the Main Street Applications awards for Big Mountain Lodge and Emery Town Heritage Council. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitteurd

NAY: none

(11)
DISCUSS/APPROVE/DENY RUSSIAN OLIVE INVASIVE SPECIES MITIGATION (ISM) GRANT FOR JULY 1, 2022-JUNE 30, 2023.

Weed/Mosquito Director Cory Worwood reported that the Russian Olive Invasive Species Mitigation Grant is to remove Russian Olive trees on tributaries along The San Rafael River and other creeks in Emery County. They have been participating in this Grant for about seven years now and not much has changed. The amount is $68,000 to do the work. Commissioner Gil Conover made a motion to approve the Russian Olive Invasive Species Mitigation (ISM) Grant for July 1, 2022-June 30, 2023. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(12)
PRESENTATION OF THE EMERY COUNTY EMS COMMISSION AWARD FOR OUTSTANDING EMS SERVICES.

Commissioner Wilson indicated this week is EMS Appreciation Week. On Thursday May 19, 2022 the Commissioners will host an appreciation dinner for County EMT's and recognize them for hard work and dedication to the citizens of Emery County. The Emery County Commission is the department head for EMS. The Commissioner will have a yearly Commission Award for an outstanding EMT in the County. Last year there was a bus crash. As EMT's responded, Seth Gardner was the first on site responder to the scene of the crash. He rose to the occasion and took control. We, as a Commission, would like to recognize him and award the first Commission Award to Seth Gardner. The Commissioners thanked the EMS staff for their hard work and dedication.

(13)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Wilson reported on a recent award given from the Department of Energy and Governor Spencer Cox to Emery County Commissioners in recognition of the work being done at the San Rafael Energy Research Center.

Commissioner Conover reminded everyone of the open house at the Research Center on Wednesday, May 18, 2022 from 12pm to 1pm. Lunch will be provided by Gettin' Your Smoke On. You can tour the facility and see what is being done.

(14)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 7, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting were Commissioner Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 260559 through and including #260690 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
37-22	Sealcoat parking lot Aquatic Center	$19,750.00
38-22	Vari Lateral file cabinet & table Library	1,375.00
39-22	(2) Canon Copier/printer/scanner/fax IHubs/Library	$7,905.52
40-22	Agilent G8415A Molten Salt Equip.	

	SRERC/CIB	$8,899.40
41-22	(8) Desktop computers/(8) Laptops Library (grant purchase)	$13,022.96

There was one disposition for #6119 a chair.

(2)
APPROVAL OF THE MAY 17, 2022 COMMISSION MEETING MINUTES

(3)
APPROVAL OF BUSINESS LICENSE FOR L&D TRANSPORT, LLC.

(4)
APPROVAL TO GIVE MELISSA KEMPLE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE FERRON ASSISTANT LIBRARIAN AND 6%COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 6-13-22

(5)
APPROVAL OF THE BENEFIT PROTECTION CONTRACT WITH URS FOR ALL TIER II EMPLOYEES.

(6)
APPROVAL TO HIRE DEZERAY HERNANDEZ AS A ¾ TIME JUSTICE COURT CLERK I. GRADE 11. EFFECTIVE 6-13-22.

Motion to approve the Consent agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
DISCUSS/APPROVE/DENY DONATION TO SUPPORT KAMZ RICH AS HE REPRESENTS EMERY COUNTY AT THE JR.HIGH RODEO NATIONAL FINALS IN SPERRY, GEORGIA.

Commissioner Gil Conover made a motion to donate $750.00 to Kamz Rich as he represents Emery County at the Jr. High Rodeo National Finals in Sperry, Georgia. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(3)
DISCUSS/APPROVE/DENY FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC FY 23 AREA PLAN.

Melissa Huntington from Four Corners Community Behavioral Health, Inc. presented the FY 23 Area Plan for Emery, Carbon, Grand and San Juan county areas. Melissa provided an update of activity in the area and plans for a new receiving center. This is a pilot program for rural counties only. They hope to continue receiving funding through the State Legislature to continue to keep the facility open. She asked for approval of the FY 23 Area Plan. Commissioner Kent Wilson made a motion to approve the Four Corners Community Behavioral Health, INC FY 23 Area Plan. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(4)
DISCUSS/APPROVE/DENY 2022 TAX SALE PROCEEDINGS.

Treasurer/Recorder Josie Stilson reported that there was one property for the 2022 May Tax Sale. Cactus Flat had taxes owing of $1,573.33. It was sold to L H Welling for $36,000. Commissioner Kent Wilson made a motion to accept the 2022 Tax Sale proceeding as reported. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(5)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY TRAVEL BUREAU AND THE GOVERNOR'S OFFICE ON ECONOMIC OPPORTUNITY REGARDING THE RECREATION RESTORATION INFRASTRUCTURE GRANT.

Adriana Chimaras requested approval of a contract between Emery County Travel Bureau and the Governor's Office on Economic Opportunity. Commissioner Kent Wilson made a motion to approve a contract between Emery County Travel Bureau and the Governor's Office on Economic Opportunity regarding the Recreation Restoration Infrastructure Grant. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none
(6)
DISCUSS/APPROVE/DENY AWARDING OF THE TOURISM MARKETING RFP TO VISTAWORKS AND ENTERING INTO A CONTRACT FOR SERVICES.

Adriana Chimaras reported that they had four companies apply for the Tourism Marketing RFP. She recommended approval of the RFP to VistaWorks as they are the best for Emery County. Commissioner Kent Wilson made a motion to award the Tourism Marketing RFP to VistaWorks. A contract with VistaWorks will be considered in the next Commission Meeting. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2022 CENTRALLY ASSESSED PROPERTIES.

Attorney Mike Olsen discussed the need to have the authorization for filing cross-appeals in place for 2022 Centrally Assessed Properties. This allows the county the ability to object to an assessment and request a hearing with the State Tax Commission within thirty days. He requested approval for a Resolution authorizing the filing of cross-appeals for 2022 Centrally Assessed Properties. Commissioner Kent Wilson made a motion to approve Resolution 6-7-22 a resolution authorizing the filing of cross-appeals for 2022 Centrally Assessed Properties. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(8)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Conover reported on receiving new equipment at the SRERC.

(9)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 21, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commissioner Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox. elected officials and citizens.

CONSENT AGENDA

(1)
The Warrant Check Edit List #260696 through and including #260820 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
42-22	(8) CamLocker Chest Tool Box 60 in. Sheriff	$6,239.60
43-22	Long term recorder for Dispatch radio/phones Sheriff/911	$28,165.86

There were no dispositions.

(2)
APPROVAL OF THE JUNE 7, 2022 COMMISSION MEETING MINUTES

(3)

APPROVAL TO GIVE LANE TAYLOR A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS AN IT TECHNICIAN AND 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 6-27-22

(4)
APPROVAL TO GIVE MEGAN HESS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS AN ASSISTANT LIBRARIAN IN ELMO AND 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 6-27-22

(5)
APPROVAL TO PROMOTE MIKE HOWES TO DEPUTY II AS HE HAS WORKED 3 CONSECUTIVE YEARS PERFORMING BCO AND LEO FUNCTIONS. EFFECTIVE 6-27-22

(6)
APPROVAL TO PROMOTE KELSEY THOMAS AND ELLI WHITSEL TO HEAD LIFEGUARDS. GRADE 4. EFFECTIVE 6-27-22

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY COUNTY ASSESSOR, KRIS BELL.

Kris talked about the signs of heat exhaustion and remaining hydrated during the heat of the summer.

(3)
AWARDING OF THE SAFETY VISA GIFT CARDS.

Part-time employee: Ariana Downard
Full-time employee: Tracy Clark
Safety Sensitive employees: Tausha Barnett and Cory Cloward
EMTs: Seth Gardner and Alisha Roberts

Commissioner Gil Conover made a motion to leave the regular meeting and enter into a public hearing and at the conclusion of the public hearing to return to the regular meeting agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(4)
PUBLIC HEARING: PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING THE CIB GRANT APPLICATION IN THE AMOUNT OF $220,000.00 TO OBTAIN EASEMENTS ON 92 MILES OF CLASS D ROADS LOCATED ON SITLA OWNED PROPERTY IN EMERY COUNTY.

Commissioner Wilson explained that Emery County has made an application for easements to lands that will be transferred to SITLA as part of the Dingle Act. SITLA has billed Emery County for the ROW process. Emery County has made an application to CIB to reimburse the County for the cost, $220,000 to obtain the easements.

Peggy Anderson asked where the 92 miles of Class D roads are located? Commissioner Wilson answered that they are scattered throughout the desert on SITLA owned property in Emery County. They are not contiguous roads. They are small roads that lead to trails and areas owned by SITLA that lead to Emery County land.

Judi Brawer asked if the BLM has been made aware of this process? Commissioner Wilson answered affirmatively.

The County Commissioners closed the public hearing and returned to the regular agenda.

(5)
DISCUSS/APPROVE/DENY MONETARY DONATION TO JD SEELEY FOR A COMMUNITY GARDEN PROJECT FOR THE UTAH COUNCIL OF THE BLIND.

JD Seeley requested a donation for a Community Garden for the Utah Council of the Blind. JD indicated that any funds the Commission may see fit to donate would be sent to the Utah Council for the Blind and earmarked for Emery County. JD talked about projects going on throughout the state that benefit the blind and legally blind communities. He has located a place in Ferron to cultivate a community garden that would benefit not only the blind but those individuals in need. Commissioner Kent Wilson made a motion to donate $750.00 to JD Seeley for a community garden project for the Utah Council for the Blind with the stipulation that the funds be set aside for Emery County and to look at this donation again during the 2023 budget process. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover

Commissioner Lynn Sitterud
NAY: none

(6)
RATIFICATION OF SPECIAL USE LEASE AGREEMENT NO.1976 BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND SITLA.

This is a 30 year lease on 0.15 acres of certain Trust Lands located in Emery County. The Sheriff's Department has a repeater, battery and solar panel located on the land. Commissioner Gil Conover made a motion to ratify approval of a Special Use Lease Agreement no. 1976 between Emery County Sheriff's Office and SITLA.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(7)
RATIFICATION OF CONTRACT BETWEEN EMERY COUNTY AND JOHN'S LOW-COST REPAIRS AND TREE SERVICES.

Desiree Malley, Emery County Library Director explained that she had Kyle Scow help to get some bids for someone to remove some trees causing problems at the Cleveland Library. John's Low-Cost Repairs and Tree Service was chosen to do the work. The contract with John's Low-Cost Repairs and Tree Service was signed prior to this meeting so he could get the work done asap. The signing of that contract needs to be ratified. Commissioner Gil Conover made a motion to ratify the signing of a contract with John's Low-Cost Repairs and Tree Service. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: None

(8)
RATIFICATION OF IBLA APPEAL NO.2022-0099 BETWEEN EMERY COUNTY AND U.S. BUREAU OF LAND MANAGEMENT.

Commissioner Wilson explained that Jim Jennings as Public Lands Director and Emery County employee received an affidavit to testify in IBLA Appeal No. 2022-0099. The Emery County Commission needed to approve of the work Jim did as an employee of the county. Commissioner Kent Wilson made a motion to ratify approval of the Declaration of Jim Jennings in the IBLA appeal No. 2022-0099 between Emery County and U.S. Bureau of Land Management. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover

Commissioner Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY EMERY COUNTY'S APPLICATION TO THE UTAH COMMISSION ON CRIMINAL & JUVENILE JUSTICE FOR THE STATE TASK FORCE GRANT (STFG).

Meagan Crosland explained that this is an annual application to the Utah Commission on Criminal & Juvenile Justice for State Task Force Grant (STFG). The amount is $51,000. The funds will be used to fund a drug task force for public education (NOVA) in the schools to educate the fifth grade students on dangers and warning signs of drug use, bullying and violence. It also pays for Drug Task Force training. Commissioner Kent Wilson made a motion to approve Emery County's application to the Utah Commission on Criminal & Juvenile Justice for the State Drug Task Force Grant (STFG). The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY 2022 TAX RATES FOR EMERY COUNTY

Deputy Clerk/Auditor Carol Cox presented the 2022 Tax Rates for Emery County as follow:

General Operations: 0.003672 to generate $7,738,338
Interest and Sinking Fund/Bond: 0.000119 to generate $250,000
Library: 0.000421 to generate $887,211
Recreation: 0.000066 to generate $139,088
Discharge of Judgement: 0.000053 to generate $112,500
Proposed Tax Rate: 0.004331 to generate $9,127,137

County Assessing & Collecting: 0.000475 to generate $1,003,094

Motion to approve the 2022 Tax Rates for Emery County was Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY 2022 TAX RATE FOR CVSSD.

Jacob Sharp, Manager of Castle Valley Special Service District presented their 2022 Tax Rate.
General Operations: 0.001027 to generate $1,828,837
Interest and Sinking Fund/Bond: 0.000809 to generate $1,440,040

Proposed 2022 Tax Rate: 0.001836 to generate $3,268,877
Motion to approve the CVSSD 2022 Tax Rate was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(12)
DISCUSS/APPROVE/DENY SIGNING OF GOOD STANDING LETTER REGARDING LEVEL 2 CONDITIONAL USE PERMITS PERTAINING TO GREEN RIVER I AND GREEN RIVER II SOLAR PROJECTS.

Attorney Mike Olsen explained that Green River I and Green River II Solar Projects want to combine the two projects into one project. The letter of good standing is in regards to the Level 2 Conditional Use Permits for the projects. The project has been reviewed by Jim Jennings and Jeff Guymon and Attorney Mike Olsen finds no problem with signing the letter of Good Standing for the Level II permits. Commissioner Gil Conover made a motion to approve signing of Good Standing letter regarding Level II Conditional Use Permits pertaining to Green River I and Green River II Solar Projects. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(13)
DISCUSS/APPROVE/DENY AWARDING OF MAIN STREET GRANT APPLICATIONS TO POP CENTRAL, GREEN RIVER SHADY ACRES, EPICENTER, GREEN RIVER COFFEE COMPANY AND FIRST CHOICE INN GREEN RIVER.

Patsy Stoddard, Emery County Business Chamber requested approval for Main Street Grant Applications for the following:
Pop Central: $3,303.24
Green River Shady Acres: $15,000
Epicenter: $5,750
Green River Coffee Company: $4,250
First Choice Inn Green River: $12,000
Tamarisk Restaurant: $20,000

Stewart's Market: $5,297.41

This funding round they had fifteen applications, eight of them still needed a little work to meet the stipulations and requirements to be considered. Hopefully the committee can come back at a later date to consider the other eight applications. They are working with businesses to help them understand what part of their project can qualify to be funded. Commissioner Wilson explained that these projects are being funded through a grant process with combined funds from ARPA, Travel Bureau, and Economic Development. A committee made up of representatives from the three pots of money use requirements and stipulations to determine if a project may be considered for funding. Commissioner Wilson thanked the committee and Patsy Stoddard representing the Emery County Business Chamber for doing a good job of staying true to the original intent of the Main Street Grant Application Process. Commissioner Kent Wilson made a motion to approve the Main Street Grant Applications as presented. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(14)
DISCUSS/APPROVE/DENY PICKING UP URS MEMBER CONTRIBUTIONS FOR TIER II PUBLIC SAFETY EMPLOYEES.

Mary Huntington explained that two years ago Emery County elected to pick up URS Member Contributions for Tier II Public Safety Employees at 2.27 % of their retirement salary. Effective July 1, 2022 their rate will increase to 2.59%. Emery County is not required to pick the new member contribution percentage. However, if we do not pick up the additional .32% the Tier II Public Safety employee will be paying this out of their own pocket. Mary requested that the County pick the additional .32% for all Tier II Public Safety Employees. Commissioner Wilson expressed the importance of this being one of the benefits of working for Emery County.

Commissioner Kent Wilson made a motion to approve picking up URS Member contributions for Tier II Public Safety Employees. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(15)
DISCUSS/APPROVE/DENY AMBULANCE BILL FOR CASE #22-0214.

Commissioner Wilson explained that an employee responded as a first responder to a 911 call and it turned out that he was required to perform CPR on a child that turned out to be his own child. Commissioner Wilson indicated that it doesn't feel right for Emery County to have an individual do the work and then we as a county bill him for the work on his own child. We are aware that employees do get billed from EMS and are required to pay the balance that our insurance doesn't pay. Attorney Mike Olsen was asked for counsel on how to apply the rules to keep the employee from having to pay the balance of the bill without setting a precedent for future situations. Mike indicated that the exception to the rule is narrow. Commissioner Kent Wilson made a motion that due to circumstances surrounding the first responder/employee of Emery County, in that, he performed the service on his own child, to instruct JCI to not bill the first responder/employee for the balance of the bill and to use this circumstance as leeway to future situations. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(16)
COMMISSION/ELECTED OFFICIAL REPORTS

nothing

(17)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 5, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Chairman Lynn Sitterud, Commissioner Gil Conover, Attorney Mike Olsen, and Deputy Clerk/Auditor Carol Cox. Commissioner Kent Wilson was absent. Commissioner Lynn Sitterud will step down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 060830 through and including # 260925 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
44-22	Caterpillar Model 150JOY-BR Motor Grader Class B/Road	$270,000.00
45-22	Air Conditioner Unit/Installation Castle Dale Library	4,100.00

No Dispositions

(2)
APPROVAL OF THE JUNE 21, 2022 COMMISSION MEETING MINUTES

(3)
APPROVAL TO APPOINT KEERA JUSTICE TO THE EMERY COUNTY LIBRARY BOARD.

(4)
APPROVAL TO BROCK WINN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS AN EQUIPMENT OPERATOR/DRIVER II. EFFECTIVE 7-11-22.

(5)
APPROVAL TO HIRE JUSTIN TRUMAN AS THE ROAD SUPERVISOR, EXECUTIVE, FSLA EXEMPT POSITION. WAGE GRADE 25. EFFECTIVE 7-11-22.

(6)
APPROVAL TO PROMOTE ABBY WILLSON TO A SEASONAL HEAD LIFEGUARD. WAGE GRADE 5. EFFECTIVE 7-11-22.

(7)
APPROVAL OF BUSINESS LICENSE FOR PACKS N SACKS.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitteurd, and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Lynn Sitterud
ABSENT: Commissioner Kent Wilson
NAY: None

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
OPENING BIDS FOR UPDATING THE EMERY COUNTY PRE-DISASTER MITIGATION PLAN.

There was one bid from Rural Community Consultants. Motion to accept the bid and take under review was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Lynn Sitterud
ABSENT: Commissioner Kent Wilson
NAY: none

(3)
RATIFICATION OF OUT-OF-STATE TRAVEL FOR LYNN SITTERUD TO ATTEND A TOUR AT IDAHO NATIONAL LABS.
Commissioner Sitterud was able to attend a tour at Idaho national Labs in Idaho. The Out-of-state travel took place between meetings, too late for Commission approval. Approval for the travel now needs to be ratified. Commissioner Gil Conover made a motion to ratify approval of out-of-state travel for Lynn Sitterud to attend a tour at Idaho National Labs. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Lynn Sitterud

ABSENT: Commissioner Kent Wilson
NAY: none

(4)
RATIFICATION OF AMENDMENT #1 TO CONTRACT #212597, ARPA PHYSICAL COLLECTION SUPPORT GRANT.

Desiree Malley explained that Utah State Library provided ARPA funds to all certified libraries to purchase physical material. Emery County Libraries were awarded a reimbursement grant for up to $12,000.00 to purchase physical circulating materials such as books,audiobooks, DVDs, etc. In May, USL announced they had additional ARPA funds available and allowed libraries to apply for the additional funds. Emery County Libraries requested an additional $5,500 and were awarded these reimbursement funds. In order to comply with the timeline for contract completion, the contract was signed with the approval of two commissioners. The signing of the contract needs to be ratified. Commissioner Gil Conover made a motion to ratify the signing of amendment #1 to Contract #212597, ARPA Physical Collection Support Grant. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Lynn Sitterud
ABSENT: Commissioner Kent Wilson
NAY: none

(5)
RATIFICATION OF THE ARPA SPANISH AND OTHER LANGUAGE MATERIALS GRANT FOR PUBLIC LIBRARIES.

Desiree Malley explained that USL used ARPA funds to create a grant to purchase Spanish and other language material for circulation in public libraries. Castle Dale Library, Green River Library, and Orangeville Library were each awarded a $1,500.00 reimbursement grant, for a total of $4,500.00 In order to comply with the timeline for contract completion, the contract was signed with the approval of two commissioners. The signing of the ARPA Spanish and other Language Material Grant for Public Libraries now needs to be ratified. Commissioner Gil Conover made a motion to ratify the signing of the ARPA Spanish and other Language Materials Grant. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Lynn Sitterud
ABSENT: Commissioner Kent Wilson
NAY: none

(6)
DISCUSS/APPROVE/DENY DONATION TO THE EMERY 8U ALLSTAR TEAM REGARDING GIFT BAGS FOR COMPETITORS.

Motion to scratch this item from the agenda was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Lynn Sitterud
ABSENT: Commissioner Kent Wilson
NAY: none

(7)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND BLACK JACK PRODUCTIONS FOR WEBSITE DEVELOPMENT AND DESIGN SERVICES.

Desiree Malley explained that a RFP was advertised for Website Development and Design for the Emery County Library System. Black Jack Productions was chosen to do the work. A contract for services has been prepared for the Commissioner's consideration. Commissioner Gil Conover made a motion to move forward with a contract between Emery County and Black Jack Productions for website development and design services. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Lynn Sitterud
ABSENT: Commissioner Kent Wilson
NAY: none

(8)
APPROVAL TO REQUEST PAYMENT IN THE AMOUNT OF $250,000 OF EMERY COUNTY ARPA FUNDS TO NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT FOR MATCHING FUNDS TOWARDS AN INFRASTRUCTURE GRANT.

The Commissioners discussed a payment of $250,000.00 of Emery County ARPA funds to North Emery Water Users Special Service District for matching funds towards an infrastructure grant. NEWUSSD applied for a $2M grant to upgrade services for their area of the county. They were successful in acquiring the grant. Commissioner Gil Conover made a motion to approve payment of $250,000.00 of Emery County ARPA funds to NEWUSSD for matching funds towards an infrastructure grant. The motion was seconded by Commissioner Lynn Sitteurd. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Lynn Sitterud
ABSENT: Commissioner Kent Wilson
NAY: none

(9)
DISCUSS/APPROVE/DENY AWARDING OF MAIN STREET GRANT APPLICATIONS FOR FOOD RANCH, PROFESSIONAL TITLE, HERNANDEZ ESTATES,JOE'S BOULDERING CAMP, PONDEROSA GRILL , RECREATION UNDERGROUND AND THE PLACE.

Patsy Stoddard explained that the Main Street Grant Committee received 15 applications by the June 1st deadline. Out of those fifteen eight were sent back to the applicants for additional work. Seven were returned and are ready for Commission approval/consideration.

The Place	$3,500
Recreation Underground	$4,500
Professional Title	$ 500
Joe's Boundering Camp	$6,542.38
Food Ranch	$8,000
Ponderosa Grill	$14,000
Hernandez Estates	$2,300

Pending approval of these grant applications, the Main Street Grant fund will be depleted for 2022. Commissioner Gil Conover made a motion to approve the Main Street Grant applications as presented. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Lynn Sitterud
ABSENT: Commissioner Kent Wilson
NAY: none

(10)
DISCUSS/APPROVE/DENY INCREASE OF 10% FOR MATERIALS/SUPPLIES CHARGES AND 20% ON OXYGEN AND MEDICATION CHARGES FOR EMERY COUNTY EMS.

The cost of materials/supplies, oxygen and medication has gone up. EMS has requested approval to increase the charges for materials and supplies by 10% and oxygen and medications by 20% in order to keep up with inflation. Commissioner Gil Conover made a motion to approve the increases to charges as presented for Emery County EMS. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Lynn Sitterud
ABSENT: Commissioner Kent Wilson
NAY: none

(11)
DISCUSS/APPROVE/DENY ONE-YEAR TIME EXTENSION FROM NRCS NATIONAL HEADQUARTERS ON THE EMERY COUNTY SUMMER MONSOON FLOODS 2021 EWP PROJECT.

The extension will extend the time to finish repairing the damage in Huntington Canyon last June. The extension will move the completion date to July 23, 2023 to finish the project. Commissioner Gil Conover made a motion to approve the time extension from NRCS on the Summer Monsoon Floods 2021 EWP Project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Lynn Sitterud
ABSENT: Commissioner Kent Wilson
NAY: none

(12)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE FY2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) ALLOCATION FROM UTAH DPS DIVISION OF EMERGENCY MANAGEMENT.

The allocation of $43,300 from Utah DPS is for the year 2022 to support Emergency Management in Emery County. It will be used for training exercises, continuing education and attendance at required conferences. Captain Kyle Ekker's and Janalee Luke's wages are used for the 50% match for the grant. Commissioner Gil Conover made a motion to accept the FY2022 Emergency Management Performance Grant (EMPG) allocation from Utah DPS Division of Emergency Management. The motion was seconded by Commissioner Lynn Sitteurd. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Lynn Sitterud
ABSENT: Commissioner Kent Wilson
NAY: none

(13)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN MERY COUNTY AND VISTAWORKS DESTINATION MANAGEMENT.

Commissioner Gil Conover made a motion to table to extend the time to work on a contract. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Lynn Sitterud
ABSENT: Commissioner Kent Wilson
NAY: none

(14)
DISCUSSION REGARDING NUISANCE COMPLAINTS ON COUNTY PROPERTY LOCATED NEAR FERRON CITY LIMITS,

Several citizens from Ferron City were in attendance to voice concerns regarding a vagrant squatting on private property. There is no running water, sewer, or electricity on the property. The person has pigeons that perch on adjacent peoples property causing a mess. There is debris all over the property as well. These issues are a concern to the surrounding property owners. Ryan Winn, the property owner, has tried to get the person to clean it up. He talked about the person and the problems he is facing living out of his camp trailer wherever he can find a place. Attorney Mike Olsen voiced concern for mental health issues. Planning and

Zoning Director Jim Jennings spoke about the issue adding that this is a problem in other communities in the county as well. There is an ordinance in place and recommended amending the ordinance to include language to enforce the ordinance as well as procedures for addressing violations and recovery cost. He recommended starting out by sending a courtesy letter to the property owner. Concerned citizens expressed concerns and asked the Commissioners for possible solutions to the problem.

Since this was on the agenda as discussion there was no action taken.

(15)
COMMISSION/ELECTED OFFICIALS REPORTS

None

(16)
ADJOURN

Motion To adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Lynn sitterud, and the motion passed
AYE: Commissioner Gil Conover
Commissioner Lynn Sitterud
ABSENT: Commissioner kent Wilson
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 19, 2022

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/ Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 260931 through and including #261053 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
46-22	(1) Jumbo HD Cabinet (1) HD Cabinet Travel Bureau	$1,245.00
47-22	AoSmith BTR 197 100 Gallon Gas Water Heater and Installation Sheriff	$6,595.00

Dispositions were presented for: #6994 camera, #7996 camera, #1578 camera, #8165 camera, #4681 camera.

(2)
APPROVAL OF THE JULY 5, 2022 COMMISSION MEETING MINUTES

(3)
APPROVAL TO APPOINT KASJ WINN TO THE SRSSD#1 BOARD TO SERVE A FOUR (4) YEAR TERM.

(4)
APPROVAL TO GIVE JORGEN ALLRED A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS DEPUTY II. EFFECTIVE 7-25-22

(5)
APPROVAL TO GIVE DALLON COLOGIE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS DEPUTY II. EFFECTIVE 7-25-22

(6)
NOTIFICATION: HIRED JAX JEWKES AS A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK AT $14.00 PH. EFFECTIVE 7-11-22

(7)
APPROVAL TO PROMOTE TY GORDON AS THE ROAD FOREMAN. WAGE GRADE 22. EFFECTIVE 7-25-22

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.
AYE: Commissioner Gil Conover

Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY TIFFANY BAKER, LEAD ASSISTANT OF THE SAN RAFAEL MUSEUM.

Moved to the next meeting.

(3)
AWARDING OF THE SAFETY VISA GIFT CARDS.

Safety VISA Gift Cards were awarded as follow:
EMTs: Becky Nelson and Jennifer Price
Safety Sensitive: Brad Beagley and Jorgen Allred
Full-Time employee: Aaron Lancaster
Part-Time employee: Denise Reid

(4)
RATIFICATION OF LIBRARIES SAVE LIVES: TECHNOLOGY AND TRAINING FOR ELMO LIBRARY AND EMERY LIBRARY PROJECT GRANT CONTRACT.

Emery County Library System Director Desiree Malley requested ratification of Libraries Saves Lives: Technology and Training For Elmo Library and Emery Library Project Grant Contract. Desiree explained that the grant is a reimbursable grant for up to $6,500 to purchase AED's for Emery and Elmo Libraries. Staff at these libraries will receive first aid training as part of the contracted amount. Commissioner Gil Conover made a motion to ratify the signing of Library Project Grant Libraries Saves Lives: Technology and Training for Elmo and Emery Libraires. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(5)
DISCUSS/APPROVE/DENY THE GENERAL PLANNING SERVICES AGREEMENT BETWEEN RURAL COMMUNITY CONSULTANTS AND EMERY COUNTY FOR THE PROJECT TITLED

EMERY COUNTY PRE DISASTER HAZARD MITIGATION PLAN, INCLUDING FEMA APPROVAL.

Captain Kyle Ekker requested approval of an agreement between Emery County and Rural Community Consultants for a project titled Emery County Pre Disaster Hazard Mitigation Plan. He added that the bid was opened in the last meeting. Rural Community Consultants have met all the requirements of the RFP and have agreed to do the work and have accepted the terms. Commissioner Gil Conover made a motion to approve an Agreement between Emery County and Rural Community Consultants as presented. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(6)
DISCUSS/APPROVE/DENY EMERY COUNTY'S BEER TAX FUNDS FISCAL YEAR 2022 ANNUAL REPORT.

Captain Ekker explained that all cities in Emery County participate in the report. The funds will be used for DUI shifts and incarceration. The annual amount they receive is $43,489.99. Commissioner Kent Wilson made a motion to accept Emery County's Beer Tax funds Fiscal Year 2022 Annual Report. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY AMENDMENT #2 TO CONTRACT #203562 BETWEEN UTAH DEPARTMENT OF CORRECTIONS AND EMERY COUNTY SHERIFF REGARDING THE HOUSING OF STATE INMATES.

Sheriff Funk explained that due to changes in the State Legislature the cost per bed to house state felons went from $54.25 to $61.03. They currently have 12 State inmates at the jail. This will amount to approximately $20,000 for July. Sheriff Funk recommended approval of the amended contract. Commissioner Gil Conover made a motion to approve Amendment #2 to Contract #203562 between Utah Department of Corrections and Emery County Sheriff regarding housing state inmates. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(8)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF THE COURTS AND EMERY COUNTY SHERIFF TO PROVIDE BAILIFF AND PERIMETER SECURITY.

Sheriff Funk explained that by State Statute the Sheriff's Office is required to provide Bailiff and Security services. The state pays $23.11 for Bailiff / Perimeter services. Sheriff Funk recommended approval. Commissioner Gil Conover made a motion to approve a contract between the State of Utah Administrative Office of the Courts and Emery County Sheriff to provide Bailiff and Perimeter Security. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none
(9)
DISCUSS/APPROVE/DENY RATIFICATION OF CONTRACT BETWEEN EMERY COUNTY AND WALL CONCRETE & CONSTRUCTION LLC FOR CONCRETE WORK AT ORANGEVILLE LIBRARY.

Desiree Malley explained that they had a water flow issue at the Orangeville Library. Kyle Scow receommeded adding concrete work to correct the situation to avoid water damage to the building. With approval from two Commissioners the contract with Wall Concrete & Construction LLC was signed and the work completed. That action needs to be ratified at this time. Commissioner Gil Conover made a motion to ratify the signing of a contract with Wall Concrete & Construction LLC for concrete work at the Orangeville Library. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND THE SRSSD REGARDING USE OF EMERY COUNTY EMPLOYEES FOR PERSONNEL AND HUMAN RESOURCE SERVICES INCLUDING EMERY COUNTY BEING A THIRD PARTY ADMINISTRATOR FOR DRUG SCREENING OF SRSSD EMPLOYEES.

Commissioner Wilson explained that the San Rafael Research Special Service District has adopted the Emery County Personnel Policy. The SRSSD would like to utilize County personnel Director Mary Huntington for Human Resources services including being a third party administrator for drug screening of SRSSD employees. The District would reimburse the county

for her time on a quarterly basis. Commissioner Kent Wilson made a motion to work with Attorney Mike Olsen to create an MOU to utilize Emery County Personnel Director Mary Huntington for Human Resources services for the SRSSD including reimbursing the County on a quarterly basis for her service to the SRSSD. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(11)
DISCUSS/APPROVE/DENY TRANSFER OF FUNDS FROM PTIF TO INVEST WITH MORETON ASSET MANAGEMENT.

Treasurer Josie Stilson requested approval to transfer funds from PTIF to invest with Moreton Asset Management. Jason Williams from Moreton Asset management provided a brief presentation on their services and history of investment and returns for many County, municipalities and SSD's in the state. Josie has visited with several other counties and feels confident with the performance of the company. Josie recommended investing with Moreton Asset Management would be in the best interest of the County and asked for approval to transfer PTIF funds as discussed. Commissioner Kent Wilson made a motion to approve moving forward with the transfer of PTIF funds to invest with Moreton Asset Management. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(12)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Funk reported on recent drug busts in Huntington and Orangeville. He urged the public to pay attention to what is going on in your community and let the SO know what you see. He commended his officers for their diligence in staying prepared and constant desire to train for anything that may arise. They are prepared to put their life on line for the communities and citizens of Emery County.

Each of the Commissioners expressed their gratitude to the Sheriff's Department for their dedicated service to the citizens and communities of Emery County.

(13)
ADJOURN

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONER
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 2, 2022

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #261067 through and including #261132 was presented for payment.

There were no requisitions.

Dispositions were presented for the following: #7428, calculator. #1927, chair.

(2)
APPROVAL OF THE JULY 19, 2022 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF OUT OF STATE TRAVEL FOR ADRIANA CHIMARAS TO ATTEND THE GO WEST SUMMIT IN ANCHORAGE, ALASKA.

(4)
APPROVAL OF OUT OF STATE TRAVEL FOR CAPTAIN KYLE EKKER, DETECTIVE SHON ROPER, DEPUTY JOEL MICHAEL HOWES, DEPUTY DALLON COLOGIE AND DEPUTY MCKLANE ALLRED TO ATTEND THE UNOA ANNUAL CONFERENCE IN MESQUITE, NEVADA.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
RATIFICATION OF GREEN RIVER LIBRARY GROUNDS MAINTENANCE AGREEMENT.

Desiree Malley explained that she has had a difficult time finding someone to maintain the Green River Library grounds. She finally found someone willing to do the work, got two Commissioners signatures so he could begin maintaining the grounds. Approval of that action now needs to be ratified. Commissioner Gil Conover made a motion to ratify the signing of an agreement for Green River Library Grounds Maintenance. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)
RATIFICATION OF AMENDMENT #1 TO THE DIGITAL FACELIFT FOR EMERY COUNTY LIBRARIES PROJECT GRANT (CONTRACT #220837).

Desiree explained that Amendment #1 to the Digital Facelift for Emery County Libraries Project Grant is to grant an extension until the end of September to complete the work. She is projecting the project to be completed by the end of August. The grant is a reimbursable grant for up to $20,000 to improve the EC Library website. Commissioner Gil Conover made a motion to ratify the signing of Amendment #1 to the Digital Facelift for Emery County Libraries Project Grant (contract #220837). The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
DISCUSS/APPROVE/DENY AMENDMENT #1 BETWEEN EMERY COUNTY AND JOHANSEN AND TUTTLE ENGINEERING ON THE CONTRACT FOR PROFESSIONAL SERVICES ON THE EMERY COUNTY MONSOON AND FLOOD PROJECT 2022.

Captain Kyle Ekker explained that Amendment #1 between Emery County and J&T Engineering is for easements at the Gentry Mine before moving on to the construction phase of the project. Commissioner Kent Wilson made a motion to approve Amendment #1 between Emery county and J&T Engineering on the contract for professional services on the Emery County Monsoon and Flood Project 2022. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)
DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION APPOINTING A TEMPORARY JUDGE TO THE EMERY COUNTY JUSTICE COURT.

Attorney Mike Olsen explained that according to State Statute a Resolution must be adopted to appoint a temporary judge to the Emery County Justice Court. A Judge from an adjoining county may be allowed to help in the interim of appointing a new judge for EC Justice Court. Judge Jon R. Carpenter from Carbon County has agreed to help out while waiting for that appointment. Commissioner Gil Conover made a motion to adopt Resolution 8-2-22 appointing Jon R.

Carpenter as a temporary judge to the Emery county Justice Court. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY APPROVAL OF A CONTRACT BETWEEN EMERY COUNTY AND JUDGE JON R. CARPENTER AS A TEMPORARY JUDGE TO PROVIDE JUDICIAL ADMINISTRATION TO THE EMERY COUNTY JUSTICE COURT.

Commissioner Gil Conover made a motion to approve a contract between Emery County and Judge Jon R. Carpenter as a temporary judge to provide Judicial Administration to the Emery County Justice Court. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
COMMISSION/ELECTED OFFICIALS REPORTS.

No reports

(8)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 16, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)

APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #261140 through and including #261248 was presented for payment.

There was 1 requisition : 48-22 Gas Welder for SRERC in the amount of $8,180.50.
There was 1 disposition for #9369 adding machine.

(2)
APPROVAL OF THE AUGUST 2, 2022 COMMISSION MEETING MINUTES

(3)
APPROVAL TO HIRE TYLER BUTLER AS AN EQUIPMENT OPERATOR/DRIVER I. WAGE GRADE 16. EFFECTIVE 8-22-22

(4)
APPROVAL TO GIVE JOSH JOHNSON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A MECHANIC. EFFECTIVE 8-22-22.

(5)
APPROVAL TO GIVE BRAD BEAGLEY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS SIX MONTH ORIENTATION PERIOD AS A WEED & MOSQUITO TECHNICIAN. EFFECTIVE 8-22-22.

(6)
APPROVAL OF JOSIE ROBINSON AS A VOLUNTEER FOR ARCHIVES.

(7)
NOTIFICATION: SELECTED SHELBY O'KEEFE AS THE ASSISTANT LIBRARIAN IN GREEN RIVER. WAGE GRADE 7. EFFECTIVE 8-22-22.

(8)
NOTIFICATION: CHANSEY WINTERS AS A PART TIME CUSTODIAN AT THE SHERIFF'S OFFICE AND ROAD SHOP WORKING 12 HOURS PER WEEK. WAGE GRADE 6. EFFECTIVE 8-22-22.

(9)
APPROVAL TO MOVE JAX GARDNER FROM A LABORER TO A PART TIME EQUIPMENT OPERATOR/DRIVER I, WORKING 19 ¾ HOURS PER WEEK. GRADE 16. EFFECTIVE 8-22-22.

(10)
APPROVAL TO APPOINT KAYE NELSON TO THE EMERY COUNTY LIBRARY BOARD.

(11)
APPROVAL TO RE-APPOINT CAROLYN CARRASCO TOT HE EMERY COUNTY LIBRARY BOARD TO SERVE A SECOND TERM.

(12)
APPROVAL OF CELL PHONE STIPEND FOR TY GORDON-EMERY COUNTY ROAD DEPARTMENT.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY TIFFANY BAKER, LEAD MUSEUM ASSISTANT.

Tiffany Baker presented tips on avoiding stress in the workplace.

(3)
AWARDING OF SAFETY VISA GIFT CARDS.

Part time employee: Tammy Funk
Full time employee: Melinda Gordon
Safety Sensitive: Justin Truman and Joel Howes
EMTs : Casey Hadden and Jerod Howes

(4)
RATIFICATION OF BORROWER SUPPORT GRANT FOR FY2023 CONTRACT.

Commissioner Gil Conover made a motion to ratify the signing of Borrower Support Grant Contract FY 2023 for the Emery County Library. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(5)
DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2022 CENTRALLY ASSESSED PROPERTIES.

Commissioner Gil Conover made a motion to approve Resolution 8-16-22 authorizing the filing of Cross-Appeals for 2022 Centrally Assessed Properties. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Coonover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(6)
DISCUSS/APPROVE/DENY UTAH SUBDIVISION AGREEMENT TO ESTABLISH UTAH ATTORNEY FEE AND EXPENSE FUND REGARDING THE UTAH OPIOID LITIGATION.

Emery County participated in Utah statewide Opioid Litigation. Now that the funds have been awarded, it's time to settle up and pay the attorney fee and expenses regarding the litigation. This agreement will establish Utah Attorney Fee and Expense Fund according to the One Utah Opioid Settlement MOU that Emery County along with many other counties entered into. Commissioner Kent Wilson made a motion to approve of Utah Subdivision Agreement to Establish Utah Attorney Fee and Expense Fund regarding the Utah Opioid Litigation. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY SETTLEMENT AGREEMENT AND RELEASE (HENRY SCHEIN)-UTAH REGARDING THE UTAH OPIOID LITIGATION.

The Settlement Agreement and Release (Henry Schein) Utah Regarding the Utah Opioid Litigation is to accept the work done by the attorneys in the litigation case. If approved, Emery County as one of the named plaintiffs agrees to release Henry Schein from any and all past, present, or future claims. Commissioner Kent Wilson made a motion to approve settlement agreement and release (Henry Schein) Utah Regarding the Utah Opioid Litigation. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY INTER-AGENCY COORDINATION AND SUBRECIPIENT CONTRACT AGREEMENT FOR FY 2022-2023 REGARDING THE AGING ADMINISTRATION PROGRAM.

Commissioner Kent Wilson made a motion to approve Inter-Agency Coordination and Subrecipient Contract Agreement for FY 2022-2023 regarding the Aging Administration Program. The motion was seconded by Commissioner Gil Conover. The motion passed.
Amount $460,293.00
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY EXTENSION OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN EMERY COUNTY AND ANDREW FRY FOR WORK PERFORMED FOR THE SAN RAFAEL ENERGY RESEARCH CENTER FOR FY 2021-2022 AND FY 2022-2023.

Andrew Fry has been under contract with the San Rafael Energy Research Center since 2021. Dr. Fry has been extremely beneficial to the research center in obtaining worldwide agreements for the combustion portion of the center. Dr. Fry will be in Europe next month securing continuing contracts with DRAX. It is the desire of Emery County to extend an independent Contractor Agreement between Emery County and Andrew Fry for work performed for the San Rafael Energy Research Center FY 2021-2022 and FT 2022-2023. Funds provided by the State of Utah will continue to fund the contracted amount of $80,000. Commissioner Kent Wilson made a motion to approve extension of Independent Contractor Agreement for Andrew Fry FY 2021-2022 and 2022-2023. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY SURFACE WAIVER AGREEMENTS FOR HORNSHADOW SOLAR.

Within the Hornshadow Solar Project Emery County has subsurface mineral rights. Hornshadow Solar has requested that Emery County sign a surface waiver agreement. The waiver will give them the right to put solar panels on the roughly 240 acre area. The Commissioners met with County Attorney Mike Olsen along with Attorney Kyle Fielding who specializes in participation agreements for this type of project. It was suggested that the county would receive $10,000 cash which will allow Hornshadow to put the solar panels up. In the agreement it specifies that Emery County will be given privileges on certain spots where EC may horizontally drill and harvest any mineral, gas, oil that may be found in the future. Commissioner Kent Wilson made a motion to enter into this surface waiver agreement for

Hornshadow Solar. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY PARTICIPATION AGREEMENTS FOR HORNSHADOW SOLAR AND GREEN RIVER ENERGY CENTER PHASE I AND PHASE II.

Commissioner Kent Wilson reported that these agreements have already been approved through the EC Commission. However, as we went through the process there were some changes that needed to be made to the agreements regarding the verbiage in the agreement. There needed to be some agreements drawn up that would deal with demolition, emergency plans, a release by batteries, etc. In the agreements, instead of having the CRA board handle that, it would make Emery County, through Planning and Zoning, take care of these types of obligations. Emery County has the authority to litigate and hold them accountable. With these changes the County Commissioners felt it was important to re-vote on the participation agreements. Commissioner Kent Wilson made a motion to approve the participation agreements for Hornshadow Solar and Green River Energy Center Phase I and Phase II. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(12)
COMMISSION/ELECTED OFFICIALS REPORTS.

None

(13)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 6, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #261265 through and including #261377 was presented for payment.

There were no Requisitions or Dispositions.

(2)
APPROVAL OF THE AUGUST 16, 2022 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: MEAGAN SCOW AS THE ASSISTANT LIBRARIAN IN CASTLE DALE. WAGE GRADE 7. EFFECTIVE 8-29-22.

(4)
APPROVAL TO GIVE MELINDA GORDON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE ADMINISTRATIVE ASSISTANT AT THE SHERIFF'S OFFICE. EFFECTIVE 9-19-22.

(5)
APPROVAL TO GIVE KIMBERLEY HOWES A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF 6 MONTH ORIENTATION PERIOD AS THE DISPATCH SUPERVISOR. EFFECTIVE 9-19-22

(6)
APPROVAL TO GIVE DEZERAY HERNANDEZ A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A JUSTICE COURT CLERK. EFFECTIVE 9-19-22.

(7)
APPROVAL TO GIVE MITZI LOPEZ A 3% WAGE INCREASE FOR SUCCESSFUL OF HER 6 MONTH ORIENTATION PERIOD AS A JUSTICE COURT CLERK. EFFECTIVE 9-19-22.

(8)
APPROVAL TO PROMOTE TYLER FRANDSEN TO A HEAD LIFEGUARD. GRADE 5. EFFECTIVE 9-19-22.

(9)
APPROVAL TO PROMOTE SYDNEY CARTER TO A HEAD LIFEGUARD. GRADE 5. EFFECTIVE 9-19-22.

(10)
NOTIFICATION: DEPUTY KYLER FARLEY GRADUATED POST LAW ENFORCEMENT ACADEMY ON 6-16-22 AND STARTED HIS FTO ON THE ROAD 6-21-22. NO WAGE INCREASE.

(11)
APPROVAL OF DALTON HINKINS TO THE A VOLUNTEER/INTERN AT THE EMERY COUNTY ATTORNEY'S OFFICE.

(12)
APPROVAL PF CONFLICT OF INTEREST FORM ON BEHALF OF LANE GARDNER'S WORK AT GENCO MINE SERVICES.

(13)
APPROVAL OF CODY WILSTEAD TO BE THE FULL-TIME LUBE MECHANIC AT THE ROAD DEPARTMENT. WAGE GRADE 16.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)

RATIFICATION OF EMERY COUNTY AMBULANCE DEDICATED STANDBY AGREEMENT BETWEEN EMERY COUNTY AMBULANCE AND MINIM PRODUCTIONS, INC.

Commissioner Wilson explained that a filming company, Minim Productions, INC is filming in the desert. They have requested dedicated standby ambulance service while filming. The company will be billed and will pay for the service. The date on the agreement was prior to this meeting. The agreement was signed and now that action needs to be ratified. Commissioner Kent Wilson made a motion to ratify approval of Emery County ambulance Dedicated Standby Agreement between Emery County Ambulance and Minim Productions, INC. the motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(3)

RATIFICATION OF CONTRACT BETWEEN EMERY COUNTY AND CJ'S CUSTOM TREE SERVICE FOR TREE REMOVAL AT FERRON LIBRARY.

Commissioner Conover explained that during recent construction of the new Ferron Elementary they had to move the boundary lines and in the process had cut tree roots. To mitigate any future problems with the trees it was decided to remove the trees. CJ's Custom Tree Service was contacted to remove the trees. A contract with CJ'sCustom Tree Service now needs to be ratified. Commissioner Gil Conover made a motion to ratify a contract with CJ's Custom Tree Service to remove trees at the Ferron Library. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(4)

RATIFICATION OF SIMPLE CONTRACT AGREEMENT BETWEEN EMERY COUNTY AND PETERSEN CHEMICAL FOR FINISH WORK ON FLOORING AT THE SAN RAFAEL ENERGY RESEARCH CENTER.

A small flooring project was needed at the SRERC. Bids were gathered and Petersen Chemical was the low bid. A contract with Petersen Chemical for the project was signed and the work completed. The signing of that contract now needs to be ratified. Commissioner Gil Conover made a motion to ratify the signing of a simple contract agreement between Emery County and Petersen Chemical for finish work on flooring at the SRERC. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson

Commissioner Lynn Sitterud
NAY: none

(5)
PRESENTATION AND THANK YOU FROM CASTLE COUNTRY CLASSIC LIVESTOCK SHOW.

The EC Commissioners heard reports from participants : Easton Thayn, Jaxton Thayn, and Easton Thornley. They had 106 contestants who showed 153 animals. They participated in a showmanship class. 58 belt buckles were awarded. They had a young judge from Wyoming to judge the show. They expressed their gratitude to the EC Commissioners for their support of the Livestock Show.

(6)
PRESENTATION AND THANK YOU FROM EMERY COUNTY 4H REGARDING WASHINGTON D.C TRIPS.

Cassie Thatcher, Daisy Thatcher, and Sidney Carter thanked the EC Commissioners for their support for 4H and donation toward their trip to Washington, D.C. where they participated in learning about equity and inclusion and how it has a ripple effect on prosperity. They are planning a community needs assessment for the youth of Emery County.

(7)
DISCUSS/APPROVE/DENY ORDINANCE ESTABLISHING REGULATIONS FOR ACQUISITION, MANAGEMENT AND DISPOSAL OF COUNTY PROPERTY AND REPEALING ORDINANCE NO. 08-02-16 AND ALL AMENDMENTS THERETO.

Motion to table and bring back at another time was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY ALLOWING EMT'S MILEAGE REIMBURSEMENT FOR TRIPS OVER FIVE MILES IN PERSONAL VEHICLES WHEN RESPONDING TO INCIDENTS.

Commissioner Wilson explained that with the restructuring of the Emergency Management System and sending EMT's to different communities he recommended a reimbursement process for those EMT's that respond to incidents in their own vehicles. Mary Huntington reminded the Commissioners that we need to follow insurance policy provisions in terms of liability when considering a process. No action was taken.

(9)
DISCUSS/APPROVE/DENY TEMPORARY CLOSURE OF GHOST ROAD ON OCTOBER 8 FOR THE WITCH AND WIZARD RUN HOSTED BY THE MUSEUM OF THE SAN RAFAEL.

Museum Director Tiffany Baker requested approval for temporary closure of Ghost Road on October 8, 2022 for the Witch and Wizard run hosted by the Museum of the San Rafael. Tiffany indicated that she received permission from Castle Dale City to close the road for their portion of the road. Emery County owns a portion of the road, so she is seeking approval to close the County's portion of the road. She asked for Sheriff security from 10am to 2pm during the Para Con that day. Attorney Mike Olsen explained that this should be treated the same as closing a road for a parade or celebration. There needs to be a plan. No action. Tiffany will continue the process at the next Commission Meeting.

(10)
DISCUSS/APPROVE/DENY THE WELLNESS CLINIC TO BE HELD OCTOBER 26TH AND 27TH FROM 7:00-10:00 A.M. EACH DAY. COUNTY WILL BE BILLED $200.00 FOR EACH FULL TIME EMPLOYEE WHO PARTICIPATES IN THE COMPREHENSIVE BLOOD DRAW.

Personnel Director Mary Huntington requested approval to hold the annual Wellness Clinic on October 26th and 27th from 7:00-10:00a.m. Mary indicated that they will not be holding a clinic in Green River this year. Employees from Green River will be given a certificate to go to the Emery Medical Center if they are not able to attend in Castle Dale. As in years past, Emery County will be billed $200 for each full time employee who participates in the comprehensive blood draw. Commissioner Gil Conover made a motion to approve of the Annual Wellness Clinic to be held October 26th and 27th as requested. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY GIVING EACH FULL TIME EMPLOYEE WHO PARTICIPATES IN THE COMPREHENSIVE BLOOD DRAW, IN CONJUNCTION WITH THE ANNUAL WELLNESS CLINIC, 4 HOURS OF SICK LEAVE.

Mary Huntington requested approval to give each full time employee who participates in the comprehensive blood draw, in conjunction with the Annual Wellness Clinic,4 hrs. of sick leave. Commissioner Kent Wilson made a motion to approve giving each full time employee who participates in the comprehensive blood draw 4 hrs. Of sick leave as requested. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY : none

(12)
DISCUSS/APPROVE/DENY APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND VISTA WORKS DESTINATION MANAGEMENT.

Commissioner Wilson explained that two months ago the Commissioners approved a Contract with VISTA Works Destination Management. He indicated that this is a big step, investing in tourism. He expressed some concerns in moving forward with tourism. Some of his concerns were statorial in nature and some were wants and are included as a bullet document as follows:

**75% of the budget and marketing scheme will be used to advertise Green River and focus on marketing Green River for the shoulder seasons. In an effort to coincide with the purpose of TRT and improving TRT opportunities. And at the discretion of the Emery County Commission.

**Remaining 25% of the budget and marketing scheme to be used strictly to market Emery County celebrations and events, such as yearly city celebrations, rodeos and sports tournaments, etc. to create and utilize infrastructure that will enhance a sustainable visitor economy. Should be exclusive to those businesses that contribute to TRT funds.

**It will not be used to market the San Rafael Swell or Manti La-Sal except those to promote Green River.

**Collaborate with the local business chamber and other such groups to ascertain the best strategies for spending of the grant money.

**Present all recommendations for spending to the Emery County Travel Board as well as the Emery County Commission in an open meeting.

Commissioner Kent Wilson made a motion to approve a Contract between Emery County and VISTA Works Destination Management with the bulleted concerns included in the document as Exhibit B to the Contract. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(13)
DISCUSS/APPROVE/DENY CONTRACT FOR SERVICES BETWEEN EMERY COUNTY AND HORIZON SERIES INC. FOR TRAFFIC CONTROL FOR AN UPCOMING FILM SHOOT ON THE DESERT.

Attorney Mike Olsen has reviewed and approved a contract between Emery County and Horizon Series, Inc for traffic control for an upcoming shoot on the desert. Horizon will pay Emery County for the Sheriff's Dept. to provide traffic control during their shoot on the desert. Commissioner Kent Wilson made a motion to approve of a contract for services between Emery County and Horizon Series, Inc. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud.

NAY: none

(14)
COMMISSION/ELECTED OFFICIALS REPORTS.

None

(15)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 20, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Gil Conover, Commissioner Kent Wilson (electronically), Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 261381 through and including #261502 was presented for payment.

There were no Requisitions or dispositions.

(2)
APPROVAL OF THE SEPTEMBER 6, 2022 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: SELECTED LILLEE TUTTLE AS A PART TIME HEAD LIFEGUARD WORKING 19.75 HOURS PER WEEK. WAGE GRADE 5. EFFECTIVE 10-1-22

(4)
NOTIFICATION: SELECTED KIMRA PHILLIPS AS A PART TIME CUSTODIAN FOR THE EMERY LIBRARY. WORKING 7.5 HOURS PER WEEK. WAGE GRADE 6.

(5)
NOTIFICATION: SELECTED KENDRA BELL AS A PART TIME ASSISTANT LIBRARIAN FOR THE ELMO LIBRARY, WORKING 7.5 HOURS PER WEEK. WAGE GRADE 7.

(6)
APPROVAL TO DONATE $250 GIFT BASKET TO THE UTAH ASSOCIATION FALL CONFERENCE.

(7)
APPROVAL OF MAEGAN WILBERG TO BE A VOLUNTEER AT THE MUSEUM OF THE SAN RAFAEL, SPECIFICALLY THE PARANORMAL EVENT.

(8)
APPROVAL OF JULIE JANUS TO BE A VOLUNTEER SHUTTLE DRIVER OF A COUNTY VEHICLE FOR THE JOES' VALLEY FEST.

(9)
APPROVAL TO APPOINT LONI MEADOWS AS THE GREEN RIVER REPRESENTATIVE ON THE EMERY COUNTY RECREATION BOARD.

Commissioner Gil Conover made a motion to accept the Consent Agenda with a correction to #5, wherein the hours be corrected to 19 hours per week. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover

Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Item #5 on the Consent Agenda was corrected to approve 19 hours per week.

Commissioner Gil Conover made a motion to leave the regular meeting and move into a public hearing and the conclusion of the Public Hearing to return to the regular meeting agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(2)
PUBLIC HEARING: TO RECEIVE PUBLIC COMMENT REGARDING PROPOSED ZONING CHANGES TO PARCELS OF LAND LOCATED AT AND/OR ADJACENT TO THE SAN RAFAEL ENERGY RESOURCE CENTER.

Commissioner Sitterud opened the meeting with an explanation for the Public Hearing.
The property that the research center sits on was never rezoned when the Central Warehouse was built. Currently it is not zoned as industrial. EC has acquired the property to the north of the center. If EC receives some anticipated funding they hope to make an industrial park to the north for businesses to move into. For that to happen it needs to be rezoned as industrial.

Orangeville Mayor David Robertson asked what is the current zoning status of the property? Commissioner Sitterud indicated that currently it is zoned as agriculture.

Mayor Robertson asked what businesses they anticipate coming into the proposed Industrial Park? Commissioner Sitterud explained that anytime you have a research center you have companies that come in and do their research in the Research Center and then want to go next door somewhere and open up business.

Mayor Robertson expressed concern for utilities, sewer and water. Council members expressed their concern for supplying water. They are limited on what water they have. The City has not heard back from Emery County on the status of the 10 shares of water that need to be turned over to the City for the water connection. Commissioner Sitterud explained that they have four at this time and are searching individuals from which to acquire another 6 shares.

Commissioner Wilson commented that any business that wants to build at as Industrial Park will have to go through the building permit process and have to provide water shares as part of the process.

Councilman Addley asked if there were any hazardous materials on site to be concerned about. Commissioner Sitterud indicated that any business will have to come before Planning and Zoning.

Linda Barker expressed concern about the pressurized water line that is underneath the proposed industrial park property.

There will be a second public hearing held October 4, 2022.

Councilman Carole Larsen asked if they have thought about letting this property be annexed into Orangeville City so we can receive the tax benefits? Commissioner Wilson indicated that since the City has brought up annexation that is a discussion we may want to bring up another time.

The Public hearing was closed and the Commissioners returned to the regular agenda.

(3)
SAFETY MINUTE PRESENTATION BY THAD MORRIS, SAFETY COORDINATOR AND SIGN MANAGER AT THE ROAD DEPARTMENT.
Thad Morris presented information regarding exposure to sunlight and the dangers of skin cancer.

(4)
AWARD OF $100.00 SAFETY VISA GIFT CARDS.

Full Time Employee: Brenda Lemon
PArt-Time Employee: Mindi Labrum
Safety Sensitive Employee: Keaton Cowley and Cody Morris
EMT's - Nathan Martinez and Boyd Wilson

(5)
RATIFICATION: OF APPROVAL TO COVER THE $35.00 FEE FOR PART TIME EMPLOYEES AND EMT'S WHO CHOSE TO HAVE A FLU SHOT AT THE UPCOMING WELLNESS CLINIC.

Mary Huntington requested ratification of approval to cover the $35. Fee for part time employees and EMT's who chose to have a flu shot at the upcoming Wellness Clinic. Commissioner Gil Conover made a motion to ratify approval to cover the cost of the flu shot for part time employees and EMT's as requested. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(6)
RATIFICATION OF APPROVAL OF JAG BLOCK GRANT APPLICATION.

Commissioner Gil Conover made a motion to ratify the approval of JAG Block Grant Application. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY REQUEST FOR FUNDING SUPPORT FROM DERI THATCHER TO ATTEND FFA NATIONAL CONVENTION.

Deri Thatcher came before the Board of Commissioner to request funding support for her to attend the FFA National Convention in Indiana. Commissioner Gil Conover made a motion to donate the standard $250.00 to Deri Thatcher to support her attending the FFA National Convention. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: None

(8)
DISCUSS/APPROVE/DENY CHANGING ZONING DECLARATION OF PARCELS 4-19-30 AND 4-19-29 TO INDUSTRIAL.

Commissioner Gil Conover made a motion to table this item. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY CLOSING OF BOE.

Commissioner Gil Conover made a motion to close the Board of Equalization for 2022. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY BOE CHANGES FOR 2022.

Assessor Kris Bell presented the BOE Changes for 2022.Commissioner Gil Conover made a motion to approve the BOE Changes for 2022 as presented. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY VETERAN, BLIND AND HOMEOWNERS TAX CREDIT ABATEMENTS.

Motion to approve the Veteran, Blind and Homeowner's Tax Credit Abatements was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson,and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(12)
DISCUSS/APPROVE/DENY LOW INCOME ABATEMENT FOR RYAN COWLEY.

Mr. Cowley has met the qualifications for a low income abatement. The Commissioners may grant up to 50% of the tax owed. Commissioner Gil Conover made a motion to approve a low income abatement for Ryan Cowley for 50% of the taxes owed ($464.81). The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(13)
DISCUSS/APPROVE/DENY PURCHASE ORDER BETWEEN EMERY COUNTY AND UNIFIED FLEET LEASING SERVICES FOR THE 2023 LEASE VEHICLES.

This leasing option for 2023 vehicles is in effort to offset the cost of purchasing new vehicles. Commissioner Gil Conover made a motion to approve a purchase order between Emery County and Unified Fleet Leasing Services for the 2023 Lease Vehicles. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson

Commissioner Lynn Sitterud
NAY: none

(14)
DISCUSS/APPROVE/DENY BYLAWS FOR THE EMERY COUNTY COUNCIL OF GOVERNMENTS.

The Emery county Council of Governments (COG) meets quarterly. It was determined that they do not have a set of by-laws from which to function. The Commissioners have looked into what other counties are doing and have modeled by-laws to match what other counties are doing and the needs of this COG. Commissioner Kent Wilson made a motion to approve the By-Laws for the Emery County Council of Governments (COG). The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(15)
DISCUSS/APPROVE/DENY BEGINNING THE PROCESS TO DISPOSE OF PARCEL 4-29-1

Commissioner Sitterud explained that this piece of county owned property is on Cedar Mountain. It reverted back to Emery County during a tax sale back in 1940. The property is landlocked by BLM property. Emery county has not been receiving any taxes from this property. A citizen has asked to possibly sell the property. The Commissioners requested to begin the process and advertise to sell the property and return it to the tax roll. Commissioner Gil Conover made a motion to advertise to dispose of parcel #04-0029-0001. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(16)
DISCUSS/APPROVE/DENY BEGINNING THE PROCESS TO DISPOSE OF A PORTION OF PARCEL 1-175-9

This parcel is a 18 to 20 ft wide street behind the fire station in Huntington.(.02 acres) half of the road is County and half is Huntington City. A ROW exists for water line maintenance. The neighbors are complaining that there are trees and weeds along the road causing problems. Commissioner Gil Conover made a motion to give the County's portion of parcel 1-175-9 to Huntington City for maintenance. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover

Commissioner Kent Wilson
Commissioner Lynn Sitteurd
NAY: none

(17)
DISCUSS/APPROVE/DENY TRANSFERRING 2022 STATE PILT MONEY TO THE EMSSD AND SRSSD.

Commissioner Sitterud requested that the State PILT Money ($327,140) be transferred to the EMSSD and SRSSD. Commissioner Gil Conover made a motion to transfer 2022 State PILT money to the EMSSD and SRSSD. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)
COMMISSION/ELECTED OFFICIALS REPORTS.

Kyle Beagley, BLM Price Field Office and Lance Porter, Green River District Office came before the Board of Commissioners to present patents for the land conveyances as a part of the John D. Dingell, Jr. Conservation, Management, and Recreation Act of 2019. The lands were conveyed to Emery County for the Huntington Airport (362.54 acres) and the City of Emery for the Emery City Recreation Area(643.25 acres). These conveyances are done without an exchange of money. Mr. Porter conveyed the BLM's appreciation for the working relationship that they have with Emery County.

(19)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 4, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 261504 through and including #261594 was presented for payment.

There were no Requisitions or dispositions.

(2)
APPROVAL OF THE SEPTEMBER 20, 2022 COMMISSION MEETING MINUTES.

(3)
RATIFICATION OF APPROVAL FOR ANDY AND TINA URBANIK TO BE APPROVED VOLUNTEERS DRIVING A SHUTTLE CAR DURING THE 2022 JOES VALLEY FEST.

(4)
APPROVAL OF JEANETTE WOOLSEY TO BE A VOLUNTEER AT THE MUSEUM OF THE SAN RAFAEL, SPECIFICALLY THE PARANORMAL EVENT.

(5)
APPROVAL TO RECLASSIFY DEZERAY HERNANDEZ FROM A ¾ TIME EMPLOYEE WORKING 29 HOURS PER WEEK WITH PRORATED VACATION, SICK, HOLIDAY AND RETIREMENT TO A VARIABLE PART TIME EMPLOYEE WORKING 20-29 HOURS PER WEEK WITH PRO RATED RETIREMENT. EFFECTIVE 10-17-22.

(6)
APPROVAL TO RE-APPOINT ETHAN MIGLIORI TO THE CAREER SERVICE COUNCIL TERM ENDING 6-30-23.

(7)
APPROVAL TO RE-APPOINT SCOTT JOHANSEN TO THE CAREER SERVICE COUNCIL TERM ENDING 6-30-24

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.
AYE: Commissioner Gil Conover

Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)
RETIREMENT PRESENTATION TO CAPTAIN KYLE EKKER AND WAYDE NIELSON.

Captain Kyle Ekker has been with Emery County for 36 years. He is credited with being the Jail Commander, Emergency Protection Services, the driving force behind the Drug Task Force, rope rescue team, training in schools, securing funds for Watershed Protection in Emery County and many, many more duties.

Whitney Conrad from the Division of Emergency Management also added to the tribute to Captain Ekker.

Emery County Commissioners and Elected officials expressed appreciation for Captain Ekker and wished him happiness on his journey to retirement.

Wayde Nielson was not available to attend the meeting. EC Commissioners wanted to send happy retirement wishes to him as well and thanks for his many years of service to Emery County.

(3)
RATIFICATION OF THE PERCENTAGES EMERY COUNTY ELECTS FOR TITLE I, TITLE II AND TITLE III SECURE RURAL SCHOOL FUNDS.

Treasurer Josie Stilson requested ratification of the percentages as follow:
Title I 85% this goes to roads and schools
Title II 8% this is held for the Forest Service
Title III 7% this goes to the County for projects.
Josie indicated that the document to Secure Rural School Funds was due by September 30, 2022. Ratification is now needed for the action taken to approve and send in by September 30.
Commissioner Kent Wilson made a motion to ratify approval of the percentages Emery county elected for Title I, Title II and Title III Secure Rural School Funds as presented. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover

Commissioner Lynn Sitterud
NAY: None

Motion to leave the regular meeting and enter into a Public Hearing to receive public comment regarding proposed zoning changes to parcels of land located at and/or adjacent to the San Rafael Energy Research Center and at the conclusion of the Public Hearing to return to the regular meeting agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(4)
PUBLIC HEARING: TO RECEIVE COMMENT REGARDING PROPOSED ZONING CHANGES TO PARCELS OF LAND LOCATED AT AND/OR ADJACENT TO THE SAN RAFAEL ENERGY RESEARCH CENTER.

Commissioner Sitterud explained that a public hearing was held on September 20, 2022. This is a second public hearing to allow citizens to comment on zoning changes to parcels of land located at and/or adjacent to the SRERC. The subject of the public hearing is to change the zoning declaration of parcel 4-19-30 and 4-19-29 to industrial. The current zoning declaration is agriculture. He explained that the zoning was never changed when Pacificorp put up the Central Warehouse, which is where the SRERC is now located. Emery County purchased the property adjacent to the SRERC with a desire to have an Industrial Park at this location. At the first public hearing comments were made regarding water shares for the SRERC, the type of possible businesses who will locate at the Industrial Park, the type of research being done at the research facility. The comments and questions from the September 20th meeting were addressed at that time. Commissioner Sitterud asked if there were any additional comments or questions regarding the proposed zone change. Commissioner Wilson indicated that the property has been used as Industrial for many years. Emery County is seeking to formally change the zoning of land that was previously zoned as agriculture. Emery County currently does not have land that is zoned as commercial or industrial, it has historically been done by conditional use permits for that purpose. Rezoning parcels could be of benefit to businesses. Emery County would like to be proactive in changing the zoning status of the parcels discussed.

Julie Johansen commented that a family member tried to get a loan for a business outside of Emery and was denied because the property is not zoned as commercial.

There were no additional comments.

The Public Hearing was closed.

(5)

DISCUSS/APPROVE/DENY CHANGING ZONING DECLARATIONS ON PARCEL 4-19-30 AND 4-19-29, WHICH EMERY COUNTY OWNED LAND AT AND ADJACENT TO THE SAN RAFAEL ENERGY RESEARCH CENTER.

Upon returning to the regular meeting Commissioner Kent Wilson made a motion to approve a zoning declaration for parcel 4-19-30 and parcel 4-19-29 as Industrial. The motion was seconded by Commissioner Gil Convoer. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(6)
DISCUSS/APPROVE/DENY LEASE AGREEMENT AMENDMENT BETWEEN EMERY COUNTY AND THE ADMINISTRATIVE OFFICE OF THE COURTS.

Attorney Mike Olsen explained that Emery County has had a lease with the Administrative Office of the Courts in place since the existence of the building. The amendment is to allow the third courtroom to be used by the Attorney's Office for counsel with victims. Mr. Olsen recommended approval of the lease agreement amendment. Commissioner Kent Wilson made a motion to approve the lease agreement between Emery County and the Administrative Office of the Courts. The motion was seconded by commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY RESOLUTION APPOINTING MARY HUNTINGTON AS THE OFFICIAL EMERY COUNTY REPRESENTATIVE AND COMMISSIONER LYNN SITTERUD AS THE ALTERNATE REPRESENTATIVE FOR THE UCIP ANNUAL MEMBERSHIP MEETING.

Commissioner Kent Wilson made a motion to approve Resolution 10-4-22 appointing Mary Huntington as official Emery County Representative and Commissioner Lynn Sitterud as alternate representative for the UCIP Annual Membership Meeting. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(8)

DISCUSS/APPROVE/DENY ACCEPTANCE OF AWARD FROM THE STATE OF UTAH DIVISION OF EMERGENCY MANAGEMENT FOR THE FY 2022 HOMELAND SECURITY PROGRAM GRANT.

Jan Luke indicated that the award is for $128,000 for the three year performance period. The funds are used for reverse 911, Code Red, satellite phones cyber security, support of hazmat team, line feed security cameras, and AED support. Commissioner Gil Conover made a motion to accept the award from the State of Utah Division of Emergency Management for the FY 2022 Homeland Security Program Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY APPOINTING MAYOR REN HATT AND COMMISSIONER LYNN SITTERUD TO THE NOMINATION COMMISSION OF THE ADMINISTRATIVE OFFICE OF THE COURTS TO ASSIST IN THE JUSTICE COURT JUDGE SELECTION PROCESS.

Attorney Mike Olsen indicated that the selection process is a state requirement and is guided by state statute. Commissioner Gil Conover made a motion to appoint Mayor Ren Hatt and Commissioner Lynn Sitterud to the Nomination Commission of the Administrative Office of the Courts to assist in the Justice Court Judge Selection Process. The motion was seconded by Commissioner Kent Wilson. The motion passed.
ATYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(10)
COMMISSION/ELECTED OFFICIAL REPORTS

Sheriff Funk expressed gratitude for Captain Ekker.
Commissioner Wilson reported on attending a grand opening for a new business in Green River.
Commissioner Conover expressed gratitude to all employees for continuing “no loss time”.

(11)
ADJOURN

Commissioner Kent Wilson made a motion to adjourn the meeting.
The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover

Commissioner Lynn Sitterud
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 18, 2022

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 261599 through and including #261729 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
49-22	(3) Canon Imagerunner Copiers HR, Justice Court, IT	$12,285.63
50-22	(3) Radio Gateways IT-Communications	$4,650.00

There were no dispositions.

(2)
APPROVAL OF THE OCTOBER 4, 2022 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: SELECTED COLTON ALLRED AS A PART TIME RUSSIAN OLIVE TECHNICIAN WORKING 19.75 HOURS PER WEEK. WAGE GRADE 14.

(4)

APPROVAL OF BRENT LANGSTON TO SERVE ON THE CAREER SERVICE COUNCIL, EXPIRING 6-30-25.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Commissioner Gil Conover made a motion to move agenda item #7 to #1. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY 2023 TENTATIVE BUDGET FOR EMERY COUNTY.

Clerk/Auditor Brenda Tuttle reviewed the 2023 tentative budget for Emery County. Brenda discussed recent notification from the State Tax Commission that PacifiCorp has won their appeal of 2016-2021 taxes in the amount of $5,707,000. Emery County has been informed that this is a final and unappealable judgement or order to refund property taxes. As Emery County and its taxing entities : Emery County School District, Emery Water Conservancy District, Castle Valley Special Service District go through their budgeting process for 2023 they will be deciding how to pay their portion of the appealed tax. Typically Emery County has used the Tax Levy to pay back appealed taxes as doing so will shift a large percentage of the burden of repaying the tax onto PacifiCorp and not the homeowner. She commented that this is a no win situation for everyone. Budget meetings are being planned for the coming weeks and we will be discussing how we will participate. Brenda requested approval of the 2023 Tentative Budget for Emery County. Commissioner Kent Wilson made a motion to approve the 2023 Tentative Budget for Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(2)
SAFETY MINUTE PRESENTATION BY NADINE THOMPSON FROM THE ASSESSOR'S OFFICE.

Nadine provided safety information regarding prevention of choking toddlers.

(3)
AWARDING OF THE SAFETY VISA GIFT CARDS.

Full-time Employee: Jeff Guymon
Part-time Employee: Jan Olsen
Safety Sensitive Employees: Dylan Keele and Kyler Farley
EMT's: Stephanie Howes and Tracy Davis

(4)
RATIFICATION OF ACCEPTANCE OF THE DIVERSE PICTURE BOOK BUNDLES FROM UTAH STATE LIBRARY

Desiree Malley requested ratification for acceptance of the Diverse Picture Book Bundles from Utah State Library. The deadline was prior to this meeting. Commissioner Gil Conover made a motion to ratify the acceptance of the Diverse Picture Book Bundles from USL. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
RATIFICATION OF THE BEEHIVE CONSORTIUM MEMORANDUM OF AGREEMENT FOR OVERDRIVE SERVICES FOR 2023 (AGREEMENT #USL23-0103)

Commissioner Gil Conover made a motion to ratify approval of the Beehive Consortium of Agreement for OverDrive Services for 2023. The motion was seconded by Commissioner Kent Wilson. The motion passed.
Aye: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(6)
RATIFICATION OF HOT TO TROT (SPOT) GRANT PROJECT CONTRACT BETWEEN EMERY COUNTY LIBRARY SYSTEM AND UTAH STATE LIBRARY (APP-021290)

Commissioner Gil Conover made a motion to ratify approval of a Contract between Emery county Library System and Utah State Library for the Hot to Trot(Spot) Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover

Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY 2023 TENTATIVE BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Jacob Sharp presented the 2023 Tentative Budget for CVSSD. He explained that the tentative budget includes $785,000 which is CVSSD's portion for the tax levy to PacifiCorp for refund of property taxes as ordered by the State Tax Commission. Commissioner Kent Wilson made a motion to accept the 2023 Tentative Budget for CVSSD as presented. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud.
NAY: none

(9)
DISCUSS/APPROVE/DENY AMENDED BILLING SERVICE AGREEMENT BETWEEN EMERY COUNTY AND JCI BILLING SERVICES

The amendment to the billing service is to update the price per claim from $36.00 per claim to $40.00 per claim. This new pricing would be effective 1/1/23. Commissioner Kent Wilson made a motion to approve the Amended Billing Service Agreement between Emery County and JCI Billing Services. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(10)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Wilson commented on the proposed budget for 2023 and the possibility of a judgement levy to pay PacifiCorp. We have 60 days to determine if we are going to pay cash or do a judgement levy. We have a year to pay. Last year was brutal as far as taxing. PacifiCorp paid property taxes under protest so now we are a victim of the process. This will be a big financial burden on homeowners.
Commissioner Conover also commented on the tax levy. He commented that we have asked for multiple options but probably not going to work out in our favor.
Commissioner Sitterud commented that if we do a judgement levy PacifiCorp will pay 60% of the tax.

(11)
ADJOURN

Motion to adjourn was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

ATTEST:_____ COMMISSIONER :_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 1, 2022

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Gil Conover, Commissioner Kent Wilson, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 261744 through and including #261840 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
51-22	(29) Bulletproof vests Sheriff	$35,010.00
52-22	(2) LCSU 4 portable suction units Ambulance	1,310.00
53-22	550 gallon gas powered anti-ice flow meter Road	10,308.56

54-22	Western Snow Plow Blade Road	7,504.98
55-22	Plasma cutter w/torch Weed/Mosquito	1,829.00

Dispositions were presented for the following:
4345 battery tester, 8141 paper shredder

(2)
APPROVAL OF THE OCTOBER 18, 2022 COMMISSION MEETING MINUTES

(3)
APPROVAL TO GIVE SHAUNNIE PRICE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS AN ASSISTANT LIBRARIAN. EFFECTIVE 11-14-22.

(4)
APPROVAL TO GIVE RYDER CHRISTENSEN, CHASE HUGGARD, KADE LARSEN, TYSON LAWS, DEVIN OLSEN, AND TAJ WHITESEL A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD. EFFECTIVE 11-28-22

(5)
APPROVAL TO APPOINT SHANNON HIATT AS THE INTERIM TRAVEL AND TOURISM DIRECTOR. HE WILL RECEIVE ADDITIONAL COMPENSATION BASED UPON THE POLICY "COMPENSATION OF DEPARTMENT HEADS MANAGING TWO DEPARTMENTS"

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Motion to leave the regular meeting and enter into a Public Hearing and at the conclusion of the Public Hearing to return to the regular meeting agenda was made by Commissioner Gil Conover, seconded by commissioner Kent Wilson, and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(2)
PUBLIC HEARING: TO RECEIVE PUBLIC COMMENT REGARDING AN APPLICATION TO THE COMMUNITY IMPACT BOARD (CIB) REGARDING FUNDING SET ASIDE FOR PROJECTS RELATED TO OR UTILIZING COAL, HYDROGEN, ETC AT THE SAN RAFAEL ENERGY RESEARCH CENTER.

Commissioner Sitterud explained that six or seven years ago the State of Utah pulled $53M from coal resource money and put it into an account to build an inland port to ship coal overseas. That plan has been scrapped. The funds can be used for other coal or hydrogen projects. Emery County would like to make an application for half of the funds to use at the SRERC to do research. Carbon County will be making an application also to do the same thing on Ridge Road in Carbon County.

There were no comments or questions.

The commissioners returned to the regular meeting schedule.

(3)
DISCUSS/APPROVE/DENY REQUEST FOR DONATION BY DANNA GRAY AND KATHY COWLEY FOR THE DAUGHTERS OF THE UTAH PIONEERS.

Danna Gray gave a brief history of the Daughters of Utah Pioneers. DUP members can be any daughter with an ancestor who came across the plains as pioneers. In 1901 the Huntington Chapter DUP purchased the Ranger Station at Bear Creek from the Forest Service. In 1953 they had it hauled into town at its current location. The building serves as a museum that displays several artifacts. It is available to the public by appointment only. The building is 113 years old and is suffering from age-related degradation. The foundation is in desperate need of repair. They have been given an estimate to have the repairs done to the foundation. They requested a donation to help with the funds to do the repairs. The estimate is $3,200.00. Commissioner Gil Conover made a motion to donate $3,200 to the Daughters of the Utah Pioneers for repairs to the building. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(4)
DISCUSS/APPROVE/DENY THE LEASE AGREEMENT FOR LEASE PERIOD AUGUST 30, 2022 THROUGH AUGUST 30,2023 BETWEEN EMERY COUNTY AND WHEELER MACHINERY FOR A BACKHOE LOADER.

Motion to approve the Lease Agreement for Lease Period August 30, 2022 through August 30, 2023 between Emery County and Wheeler Machinery for a backhoe loader was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(5)
DISCUSS/APPROVE/DENY EMERY COUNTY LEPC'S APPLICATION FOR THE UTAH HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS (HEMP) 2023 PLANNING GRANT.

Jan Luke explained that Emery County has an active Local Emergency Planning Committee. Several deputies have expressed a desire to take the 40 hour course to be a part of the planning committee. The grant supplies $3,200 in hazmat related services to which Emery County matches with $800.00 using Jan's salary and benefits as administrator of LEPC. Motion to approve Emery County LEPC's application for the Utah Hazardous Material Emergency Preparedness (HEMP) 2023 Planning Grant was made by Commissioner Kent Wilson. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(6)
DISCUSS/APPROVE/DENY RESOLUTION REQUESTING THE EMERY COUNTY JUSTICE COURT RECERTIFICATION.

Attorney Mike Olsen explained that the Justice Court is regulated by State Statute. He requested approval. Commissioner Gil Conover made a motion to approve Resolution 11-01-22 a resolution requesting the Emery County Justice Court Recertification. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY ACCEPTANCE OF PBS UTAH 2022 READING MARATHON MINI GRANTS FOR CASTLE DALE LIBRARY, HUNTINGTON LIBRARY, AND ORANGEVILLE LIBRARY.

Library Director Desiree Malley requested acceptance of PBS Utah 2022 Reading Marathon Mini Grants for Castle Dale Library, Huntington Library, and Orangeville Library. Each Library

was awarded $500.00 for a total of $1,500. Commissioner Gil Conover made a motion to accept PBS Utah 2022 Reading Marathon Mini Grants as presented. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY ANNUAL OPERATING AGREEMENT BETWEEN EMERY COUNTY AND USU EXTENSION

Christine Jensen and Rowe Zwahlen provided an update of USU Extension activity. Christine requested approval of a MOU approving the Annual Operating Agreement between Emery County and USU Extension. Christine explained that they are requesting an extra $5,000 to implement a COLA 3% increase for their employee. Commissioner Gil Conover made a motion to approve of a MOU between Emery County and USU Extension for their Annual Operating Agreement. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(9)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Wilson invited Kyle Beagley, BLM to report on the fire at Lila Canyon. He reported that the fire began on September 20, 2022 inside the mine. They have been working to put it out ever since it began. They proposed to drill 35 holes and focus on water accumulation. The fire is in that portion of the mine that has been mined out. They propose to inject foam in to try to suffocate and actually flood the fire. Many local miners have been affected. They are diligently working to get the fire out and return people to work ASAP.

Commissioner Conover thanked the BLM for their quick response to the Lila Canyon Mine fire situation.

Commissioner Wilson commented on Rocky Mountain Power's $5.7 m tax appeal and the County's endeavor to maximize the liability to the county and its taxing entities.

(10)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

ATTEST;_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 13, 2022

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #261955 through and including #262104 was presented for payment.

There were no requisitions.
Dispositions were presented for #3389 2019 Dodge Durango (a totaled vehicle) and #2064 printer

(2)
APPROVAL OF THE NOVEMBER 1, 2022 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF BUSINESS LICENSE FOR FOSSIL ROCK MINE.

(4)
APPROVAL OF BUSINESS LICENSE FOR FS WATER TRUCKS L.L.C..

(5)
APPROVAL TO RE-APPOINT BEVAN WILSON TO THE SSD#1 BOARD TO SERVE ANOTHER FOUR (4) YEAR TERM. (EFFECTIVE JANUARY 1, 2023)

(6)
APPROVAL TO APPOINT WAYDE NIELSON TO THE SSD#1 BOARD TO SERVE A FOUR (4) YEAR TERM. (EFFECTIVE JANUARY 1, 2023)

(7)
APPROVAL RE-APPOINT BRUCE WILSON AND LES WILBERG TO THE PUBLIC LANDS BOARD TO EACH SERVE A FOUR(4) YEAR TERM. (EFFECTIVE JANUARY 1, 2023)

(8)
APPROVAL TO RE-APPOINT BART COX TO THE PLANNING & ZONING COMMISSION TO SERVE A FOUR (4) YEAR TERM (EFFECTIVE JANUARY 1, 2023)

(9)
APPROVAL OF LETTER OF SUPPORT FOR KENT JOHNSON'S APPOINTMENT TO THE UTAH WILDLIFE BOARD.

(10)
APPROVAL OF THE LEAD ASSISTANT AT THE MUSEUM OF THE SAN RAFAEL BE THE SUPERVISOR OVER THE ARCHIVES SPECIALIST.

(11)
NOTIFICATION: REHIRED THOMAS BEHLING AS A SEASONAL RUSSIAN OLIVE TECHNICIAN WORKING 29 HOURS PER WEEK. WAGE $13.50 PH. EFFECTIVE 11-7-22

(12)
NOTIFICATION: SELECTED KAYLEE MORRIS AS A PART TIME CUSTODIAN AT THE SHERIFF'S OFFICE AND ROAD DEPARTMENT WORKING 12 HOURS PER WEEK. WAGE GRADE 6. EFFECTIVE 11-14-22

(13)
APPROVAL TO GIVE JOEL HOWES A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DEPUTY II. GRADE 17. EFFECTIVE 12-26-22

(14)
APPROVAL TO GIVE DYLAN KEELE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DEPUTY II. GRADE 17. EFFECTIVE 12-26-22.

(15)
APPROVAL TO RE-APPOINT TANIE WORTHEN TO THE EMERY COUNTY LIBRARY BOARD TO SERVE A NEW TERM. (EFFECTIVE JANUARY 1, 2023)

Commissioner Conover commented regarding item #6. He wished to thank Richard Jensen for his years of service on the SSD#1.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY CORY WORWOOD, SUPERVISOR OF THE WEED AND MOSQUITO DEPARTMENT.

Cory talked about safe winter driving.

(3)
AWARDING OF SAFETY VISA GIFT CARDS.

Since a second Commission Meeting was not held in November, VISA cards will be drawn for November and December.
Full Time Employees: Nadine Thompson and Samantha Johnson
Part-Time Employees: Carter Robinson and Maegan Crosland
Safety Sensitive Employees: Tosha Barnett, Thad Morris, Shon Roper, and Lane Gardner
EMT's- Stoney Jensen, Kyle Larsen, Tara Payne, and Jack Rogers

(4)
RATIFICATION OF APPLICATION AND ACCEPTANCE OF LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND FUNDING ALLOCATED FOR EMERY COUNTY.

Commissioner Gil Conover made a motion to ratify approval of application and acceptance of local assistance and tribal consistency fund funding allocated for Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(5)
RATIFICATION OF SIGNING THE CLIENT AUTHORIZATION TO BIND COVERAGE FOR THE HUNTINGTON AIRPORT INSURANCE RENEWAL.

Commissioner Gil Conover made a motion to ratify the signing of the client authorization to bind coverage for the Huntington Airport insurance renewal. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(6)
RATIFICATION OF SIGNING OF A GOVERNMENT AGENCY AGREEMENT BETWEEN EMERY COUNTY AND THE UTAH OFFICE OF ENERGY DEVELOPMENT FOR PASS THROUGH FUNDING TO THE SAN RAFAEL ENERGY RESEARCH CENTER.

Commissioner Kent Wilson made a motion to ratify the signing of a Government Agency Agreement between Emery County and the Utah Office of Energy Development to pass through funding to the San Rafael Energy Research Center. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY COLLECTING $25.00 PER HOUR FOR RESEARCH REQUESTS IN EMERY COUNTY ARCHIVES. THE FIRST 30 MINUTES WOULD BE FREE.

Commissioner Gil Conover made a motion to table this item as it is not needed. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY 2022 PERSONAL PROPERTY EXEMPTIONS LIST.

Commissioner Kent Wilson made a motion to approve the 2022 Personal Property Exemptions List. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(9)

DISCUSS/APPROVE/DENY AMENDED RESOLUTION PROVIDING FOR THE DISBURSEMENT OF UDOT MINERAL LEASE FUNDS TO THE SPECIAL SERVICE DISTRICTS IN EMERY COUNTY.

Resolution 12-15-98C established a liability account within Emery County Special Service District #1 for the purpose of receiving and disbursing federal mineral lease funds to various special service districts in Emery County. At this time, the Emery County Commissioners deemed it appropriate to adjust the disbursements from the liability account to accommodate the needs of the various SSD's now existing in Emery County. Res#4-01-08B allows the EC Commission to disburse a portion of Federal mineral development revenues to the SSD's in Emery County. Res#07-17-07 authorizes the Emery County Commission to amend the funding percentages as needed. Paragraph 2 of Res#4-6-99A is amended to the following: Emery Emergency Medical SSD will receive 5% of the total mineral lease funds each month. Effective January 2023 and continuing until an amended resolution has been adopted. The remaining funds will be distributed to other districts at the percentages and caps as follow:

ECSSD#1	47%
CVSSD	16%
ECRSSD	16%
ECFPSSD	16%
NEWUSSD	5%

Each District will be disbursed funds at the percentage outlined until the following districts reach their respective caps as follow:

CVSSD	$225,000
ECRSSD	$225,000
NEWUSSD	$75,000

The mineral lease money not distributed as a result of the caps, will then be pooled and distributed among the districts according to a percentage to be determined at that time to best accommodate the needs of the districts.
Commissioner Kent Wilson made a motion to approve Resolution 12-13-22A a resolution amending Res#4-6-99A for the disbursement of UDOT mineral lease funds. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY ONE UTAH UNIVERSAL OPIOID MEMORANDUM OF UNDERSTANDING.

Attorney Mike Olsen has reviewed the MOU. He had no concerns and recommended approval. Commissioner Kent Wilson made a motion to approve One Utah Universal Opioid MOU. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson

Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY 2023 PREDATOR CONTROL AGREEMENT.

The Predator Control Agreement is for $6,000.00 to be paid to the Department of Agriculture and Food. Emery County will be reimbursed for $3,000.00 for costs authorized by the agreement. Commissioner Gil Conover made a motion to approve the 2023 Predator Control Agreement. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(12)
DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING A ONE-TIME 2022 COST OF LIVING PAYMENT.

The Emery County Commission desires to authorize a one time 2022 cost of living payment. Full time employees/Elected Officials$3,000.00, three-fourth time employees receive $2,250.00, part time employees receive $1,500.00, and part-time lifeguards receive $200.00. This will be satisfied with one payout appearing on the employee's paycheck for the pay period ending on December 16, 2022. Employees must have been employed for a minimum of 6 months in order to be eligible for the one time 2022 cost of living payment. Commissioner Gil Conover made a motion to approve Resolution #12-13-22B authorizing a one-time 2022 COLA payment. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(13)
DISCUSS/APPROVE/DENY THE 2023 LEASE AGREEMENT BETWEEN TRADITIONS HEALTHCARE AND EMERY COUNTY.

Commissioner Gil Conover made a motion to table this item until the next meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(14)
DISCUSS/APPROVE/DENY AMENDMENT TO THE HORNSHADOW SOLAR CONDITIONAL USE PERMIT.

Liz Payton and Spencer Martin came before the Board of Commissioners to request an amendment to the Hornshadow Solar Conditional Use Permit. The amendment is to add acreage to the permit. Commissioner Kent Wilson made a motion to approve an amendment to the Hornshadow Solar Conditional Use Permit having it go into effect the same day that Planning and Zoning passes it with a positive result. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(15)
DISCUSS/APPROVE/DENY ADVERTISING AN RFQ FOR PRE-CONSTRUCTION ENGINEERING AND DESIGN FOR THE NEW SENIOR CITIZEN CENTER IN HUNTINGTON.

The Huntington Senior Citizen Center is the oldest center in the county. Building a new center is the plan. An RFQ needs to be advertised to find an engineering company for pre-construction engineering and design for the new center. The estimate for the pre-construction engineering and design is around $10,000 to $15,000 using ARPA funds. The RFQ will be used to present to CIB for funding. Commissioner Gil Conover made a motion to approve advertising for an RFQ for pre-construction engineering and design for a new Senior Citizen Center in Huntington. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(16)
DISCUSS/APPROVE/DENY RAISING BASIC EMT WAGES FROM $13.77 PER HOUR TO $15.00 PER HOUR.

Commissioner Kent Wilson made a motion to approve raising basic EMT wages from $13.77 ph to $15.00ph. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(17)

DISCUSS/APPROVE/DENY RESOLUTION THAT AUTHORIZES INCLUDING EMS PERSONNEL IN COLA RAISES RECEIVED BY EMERY COUNTY EMPLOYEES.

Commissioner Kent Wilson made a motion to approve Resolution #12-13-22C authorizing EMT Personnel to be included in COLA raises in the future. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(18)
DISCUSS/APPROVE/DENY AMENDMENTS TO THE EMERY COUNTY TRAVEL BUREAU BY-LAWS.

Commissioner Wilson explained that the Travel Bureau is an Advisory Board. They advise the Commission on the best use of revenues collected from Transient Room Tax funds. During the COVID-19 pandemic Emery County saw a huge bump in tourism. The Travel Bureau is asked to present a general budget to the Commission in August so that the general budget may be approved no later than the first commission meeting regularly scheduled in September. The general budget will advise the commission on how to allocate the budget as follows:
70% of the budget to be used to advertise and support East Emery County to increase tourism visitation on the shoulder seasons.
Up to 50% of the budget for tourism mitigation, operation of museums, pool, infrastructure projects involving tourism, recreation activities designed to increase tourism to the municipalities that may include advertising.
He added that the goal is to change the dynamics of the Travel Bureau to make it more project oriented. Commissioner Kent Wilson made a motion to approve Resolution #12-13-22I a resolution amending EC Resolution #8-16-95A and Resolution #5-10-11 regarding the Emery County Travel Bureau. The motion was seconded by Commissioner Gil Conover. The motion passed
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(19)
DISCUSS/APPROVE/DENY THE 2023 HOLIDAY SCHEDULE.

Commissioner Kent Wilson made a motion to approve the 2023 Holiday Schedule. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(20)
DISCUSS/APPROVE/DENY EMERY COUNTY COMMISSION 2023 ANNUAL MEETING SCHEDULE.

Commissioner Kent Wilson made a motion to approve the 2023 Emery County Commission Annual Meeting Schedule. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(21)
DISCUSS/APPROVE/DENY 2023 FEE SCHEDULE FOR EMERY COUNTY.

Brenda Tuttle explained that the 2023 fee schedule reflects updated fees charged by various departments. Added to the fee schedule is the Lawrence Cemetery fees for lots and research fees for the EC Archives Department. Commissioner Kent Wilson made a motion to approve the 2023 Fee Schedule for Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(22)
DISCUSS/APPROVE/DENY RESOLUTION ESTABLISHING DISTRIBUTION OF PILT FUNDS TO SPECIAL SERVICE DISTRICTS IN EMERY COUNTY.

Emery County receives payment in lieu of taxes (PILT) funding annually. The Emery County Board of Commissioners have deemed it appropriate to establish a process in order to disburse funds from the liability account to accommodate the needs of various special service districts now existing in Emery County. The Emery County Commissioners have determined the funding allocation as follows:

EEMSSD	$50,000
ECFPSSD	$50,000
SRSSD	all remaining PILT funding annually.

Commissioner Kent Wilson made a motion to approve Resolution #12-13-22D a resolution establishing the disbursement of State PILT funds to the SSD's in Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover

Commissioner Lynn Sitterud
NAY: none

(23)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN H&H ROOFING AND EMERY COUNTY REGARDING EMERY LIBRARY ROOF REPLACEMENT.

Library Director Desiree Malley requested approval for a contract between H&H Roofing, LLC and Emery County for replacing the roof at the Emery Library. The contract amount is $21,000.00. Commissioner Gil Conover made a motion to approve a contract with H&H Roofing, LLC for roof replacement at the Emery Library. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(24)
DISCUSS/APPROVE/DENY LETTER OF REQUEST FROM EMERY COUNTY COMMISSIONERS TO TRANSFER FUNDING FROM EMERY COUNTY TO EMERY COUNTY LIBRARIES REGARDING THE I-HUB PROJECT WITHIN THE RURAL CO-WORKING AND INNOVATIVE CENTERS GRANT.

In June of 2019, at the request of the Emery County Commissioners, Desiree Malley began working with Michael Bryant to create a project to apply for Rural Co-Working and Innovative Centers (RCIC) Grant through the Governor's Office of Economic Development. In August of 2019, Emery County partnered with SEUAOG to submit a RCIC Grant Application to put iHubs in Green River Library and Orangeville Library. On September 24, 2019, Michael Bryant informed Emery County that the application had been partially funded. At this time he and Desiree began working on adjusting the scope of their projects based on available funds.

At the Emery County Library meeting of January 14, 2020, Commissioner Kent Wilson stated that none of the cost of the iHubs would be funded with Library funds; he stated that that the project would be paid with Economic Development funds.

When the iHubs Project began incurring expenses, the Commission decided the project would be paid through a line item in the Library budget, and Emery county Economic Development would reimburse the Library fund balance for the cost of the project less the amount reimbursed by the RCIC Grant.

From 2020 to 2022, the iHubs Project cost a total of $305,142.87, and the RCIC grant through SEUALG reimbursed $79,095.71, leaving a balance of $226,047.16 to be reimbursed to the Library's fund balance.

Ms. Malley requested the transfer of funds in the amount of $53,400 from the Economic Development line 25-4620-3100 and $172,647.16 from the ARPA line 10-4255-2915 to the Library Fund Balance 28-2951-000 as reimbursement for the cost of the iHub Project.

Commissioner Gil Conover made a motion to approve the request from Emery County Library to transfer funds from Emery County to Emery County Libraries for the iHub Project within the Rural co-working and Innovative Centers Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(25)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE 2022 EMERGING TECHNOLOGY MAKER CART GRANT PROJECTS FOR HUNTINGTON LIBRARY AND ORANGEVILLE LIBRARY.

Desiree Malley requested acceptance of the 2022 Emerging Technology Maker Cart Grant Projects for Huntington Library and Orangeville Library. Orangeville and Huntington Library will be reimbursed $2,000 each for their projects. Commissioner Gil Conover made a motion to accept the 2022 Emerging Technology Maker Cart Grant Projects for Huntington and Orangeville Libraries. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(26)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE PBS UTAH 2022 READING MARATHON MINI GRANTS FOR GREEN RIVER LIBRARY.

Commissioner Gil Conover made a motion to accept the PBS Utah 2022 Reading Marathon Mini Grants for Green River Library. The motion was seconded by Commissioner Kent Wilson. The motion passed. Mini grant amount is $500.00.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

Commissioner Gil Conover made a motion to leave the regular meeting and enter into a Public Hearing to receive comments regarding budgets and at the conclusion of said Public Hearing to

return to the regular meeting schedule. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(27)

PUBLIC HEARING: AT 6:00 P.M. EMERY COUNTY COMMISSION MEETING WILL BE TEMPORARILY CLOSED TO HOLD A PUBLIC HEARING ON THE FOLLOWING ITEMS:

A. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT CONCERNING OPENING AND AMENDING OF THE FY 2022 BUDGETS FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Brenda Tuttle presented the amended FY 2022 budgets for Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and Local Building Authority.
She explained that Emery County experienced a small increase in growth. Federal dollars received can carry over to 2023. The biggest thing is the PacifiCorp Settlement. Emery County has been able to negotiate the payout down to 1.3 million which will be paid in 2022 to avoid a levy in 2023. All entities involved will pay their respective amounts in 2022 as well. As far as they are aware Emery County is the only county that PacifiCorp negotiated with. This is a win for the residents of Emery County.

Jacob Sharp presented the amended FY 2022 budgets for Castle Valley Special Service District. He explained that the biggest change in the budget is the amount of the PacifiCorp settlement to pay out in 2022.

Comments from the public referred to the PacifiCorp possible tax levy to the citizens of Emery County from Jeff Hayward. He was glad to hear that the burden to pay this settlement will not be placed on the citizens of Emery County.

B. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED FY 2023 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Brenda Tuttle presented the proposed FY 2023 Budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and the Local Building Authority.

In September the C/A office sent out budget requests for 2023. We have met with each department to go over their requests for 2023. Included in the 2023 budget is a 5% COLA for all employees. This is a balanced budget meaning that we are not spending more than we anticipate receiving in 2023.

Jacob Sharp presented the FY 2023 Budgets for Castle Valley Special Service District. They have three budgets: General Fund, Capital Projects, and Debt Service which is bond payments. The FY 2023 budget is a balanced budget.

Comments from the public regarding the FY 2023 budgets came from Tyson Huntington regarding the change in the Sheriff's Budget and Attorney's Budget to accommodate a detective with polygraph experience in the Attorney's office. As Sheriff Elect for 2023 he was not a participant in the budget process for the Sheriff Department and as such can reopen the budget in 2023 to accommodate the needs of the Sheriff's department. Mike Olsen commented that it is common throughout the state to have someone with polygraph capabilities, adding that having a detective in the Attorney's office with this capability will be an increased benefit to the citizens of Emery County. He talked about the need to increase Search and Rescue to accommodate for a full-time Deputy on the desert using TRT funds to mitigate tourism in Emery County.

The Board of Emery County Commissioners returned to the regular meeting agenda.

(28)
DISCUSS/APPROVE/DENY AMENDED 2022 BUDGET FOR EMERY COUNTY.

Upon returning to the regular meeting Commissioner Kent Wilson made a motion to approve Resolution #12-13-22E approving the Amended 2022 Budget for Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(29)
DISCUSS/APPROVE/DENY AMENDED 2022 BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Gil Conover made a motion to approve Resolution #12-13-22F approving the Amended 2022 Budget for Castle Valley Special Service District. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

(30)
DISCUSS/APPROVE/DENY 2023 EMERY COUNTY BUDGET

Commissioner Kent Wilson made a motion to approve Resolution#12-13-22G approving the FY2023 Emery County Budget. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(31)
DISCUSS/APPROVE/DENY 2023 CASTLE VALLEY SPECIAL SERVICE DISTRICT BUDGET.

Commissioner Gil Conover made a motion to approve Resolution #12-13-22H approving the FY 2023 Castle Valley Special Service District Budget. The motion was seconded by Commissioner Kent Wilson. The motion passed
AYE: Commissioner Gil conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(32)
COMMISSION/ELECTED OFFICIALS REPORTS.

Attorney Mike Olsen excused Sheriff Funk as he had to attend to an urgent matter.

Commissioner Wilson and Commissioner Conover thanked their secretaries Jan Olsen and Maegan Crosland as well as all Emery County employees for their loyalty and good work.

Commissioner Sitterud thanked Kent Wilson and Gil Conover for all they have been able to accomplish in the past four years and wished them well in their future endeavors.

(33)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson

Commissioner Lynn Sitterud
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 3, 2023

Present at the meeting was Chairman Lynn Sitterud, Commissioner Jordan Leonard, Commissioner Keven Jensen, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 261744 through and including # 261840 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
1-23	ProReck Club 4000 audio system Aquatic Center	$680.63

No dispositions

(2)
APPROVAL OF THE DECEMBER 13, 2022 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF CREDIT CARDS FOR SHERIFF TYSON HUNTINGTON, COMMISSIONER KEVEN JENSEN AND COMMISSIONER JORDAN LEONARD.

(4)
APPROVAL TO RE-APPOINT JEFF TUTTLE TO THE CASTLE VALLEY SPECIAL SERVICE DISTRICT BOARD TO SERVE A FOUR (4) YEAR TERM.

(5)
NOTIFICATION: NATALIE OLSEN APPOINTED AS COMMISSIONER JORDAN LEONARD 'S EXECUTIVE CONFIDENTIAL SECRETARY. SHE WILL BE A VARIABLE PART TIME

EMPLOYEE WORKING 20-29 HOURS PER WEEK WITH PRORATED RETIREMENT. WAGE GRADE 14. EFFECTIVE 1-9-23

(6)

NOTIFICATION: JAN OLSEN APPOINTED AS COMMISSIONER KEVEN JENSEN'S EXECUTIVE CONFIDENTIAL SECRETARY. SHE WILL BE A VARIABLE PART TIME EMPLOYEE WORKING 20-29 HOURS PER WEEK WITH PRORATED RETIREMENT. WAGE GRADE 14. EFFECTIVE 1-3-23

(7)
NOTIFICATION: SELECTED PARKER JENSEN AS A PART TIME LIFEGUARD WORKING 19.75 HOURS PER WEEK. WAGE GRADE 3.

(8)
APPROVAL TO PROMOTE JOSH JOHNSON TO A MECHANIC II. MOVE FROM GRADE 18 TO GRADE 19. EFFECTIVE 1-9-23.

Commissioner Keven Jensen made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
INTRODUCTION OF NEW ELECTED OFFICIALS

Newly elected officials Commissioner Jordan Leonard, Keven Jensen, Sheriff Tyson Huntington. Newly re-elected officials Attorney Mike Olsen, and Clerk/Auditor Brenda Tuttle.

(2)
PRESENTATION OF YEARS OF SERVICE AWARDS

Years of Service awards were presented to the following:
25 years: Travis Winn and Terry Seager
10 years: Selina Hardman
5 years: Cory Cloward, Dinah Hayward, Dallon Cologie

(3)
ITEMS PULLED FROM THE CONSENT AGENDA

Commissioner Keven Jensen made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(4)
RATIFICATION OF ISSUING AN RFP FOR PUBLIC DEFENSE SERVICES.

Attorney Mike Olsen explained that he received notice from the current Public Defense Attorney contractor Oliver and Sitterud. He thanked them for their service to Emery County. It was necessary to issue an RFP for Public Defense Services in order to have someone in place by the first of the year. He requested ratification of that action at this time. Commissioner Jordan Leonard made a motion to ratify the issuing of an RFP for Public Defense Services for Emery County. The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud

NAY: none

(5)

OPENING OF BIDS FOR PUBLIC DEFENSE SERVICES.

One bid was received for Public Defense Service. The bid was from Aaron P. Wise. Commissioner Keven Jensen made a motion to accept the bid from Aaron P. Wise for Public Defender Services upon meeting the qualifications. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(6)

ACCEPTANCE OF AWARD OF $10,000 FROM ALCOHOL AND DRUG FREE COMMITTEE (ADF) FOR THE PURCHASE OF TWO IN-CAR CAMERA SYSTEMS.

Jan Luke requested acceptance of an award of $10,000 from Alcohol and Drug Free Committee (ADF) for the purchase of two in-car camera systems. Jan indicated that this is the fifth time the SO has been eligible for the award. The in-car camera systems are $5,000 a piece. There

is no match requirement. The SO hopes to lock the price in quickly before the cost goes up. Commissioner Jordan Leonard made a motion to accept the award of $10,000 for Alcohol and Drug Free Committee (ADF) for the purchase of two in-car camera systems. The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud

NAY: none

(7)

DISCUSS/APPROVE/DENY COUNTY BUSINESS LICENSE FOR ELEMENTS TRAVERSE.

Jim Jennings explained that there are two parts to the Traverse business. The adolescent (13-18 years olds) is in the Elements Wilderness Program . Elements Traverse is for adults. Elements Traverse was previously located in Huntington City and has moved into the building with EWP which is in the county. Elements Traverse has requested a county business license.
Commissioner Keven Jensen made a motion to approve a county business license for Elements Traverse. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY LEASE AGREEMENT BETWEEN EMERY COUNTY AND TRADITIONS HEALTH CARE INC.

Commissioner Jordan Leonard made a motion to table until the next Commission Meeting. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY AWARDING AND APPROVAL OF CONTRACT FOR PUBLIC DEFENSE SERVICES.

Attorney Mike Olsen requested approval to award a contract to Aaron P. Wise for Public Defense Services. He indicated there is a stipulation in the contract for a COLA adjustment when the county gives employees COLA adjustments. The contract amount is $9,400 per month. Commissioner Jordan Leonard made a motion to approve of a contract for Public

Defense Services to Aaron P. Wise provided he meets the RFP requirements. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY WAIVING THE USAGE FEE FOR THE REC CENTER AND ICE SKATING RINK FOR THE ACCELERATED READER PARTY HOSTED BY SAN RAFAEL MIDDLE SCHOOL.

San Rafael Middle School would like to use the Rec Center and Ice Skating Rink for the Accelerated Reader Party. They expect about 100 kids. They are asking to have the usage fee waived. Commissioner Jordan Leonard made a motion to waive the usage fee for the Rec Center and Ice Skating Rink for Accelerated Reader Party hosted by San Rafael Middle School. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(11)
COMMISSION/ELECTED OFFICIALS REPORTS

Attorney Mike Olsen expressed his gratitude to the outgoing elected officials. He is looking forward to working with the new elected officials and the new year.

Jordan Leonard and Keven Jensen expressed appreciation for the support of the citizens of Emery County and look forward to serving the communities.

Jade Powell from AOG reported on an MOU for Economic Development Services for Emery County for another year. Patsy Stoddard reported on upcoming Emery County Business Chamber activities

(12)
ADJOURN

Commissioner Keven Jensen made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 17, 2023

Present at the meeting was Chairman Lynn Sitterud, Commissioner Jordan Leonard, Commissioner Keven Jensen, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #262219 through and including #262337 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
2-23	Shredder, Kensington Office Assist A6000-HS Sheriff	$1,500.00
3-23	(2) AED, Phillips HeartStart FRx Library	2,608.00

No Dispositions

(2)
APPROVAL OF THE JANUARY 3, 2023 COMMISSION MEETING MINUTES

(3)
APPROVAL TO APPOINT MICHAEL TUTTLE TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT BOARD.

(4)
APPROVAL TO RE-APPOINT LES WILBERG AND BRUCE WILSON TO THE PUBLIC LANDS BOARD.

(5)
APPROVAL OF CELL PHONE STIPEND FOR COMMISSIONER JORDAN LEONARD AND COMMISSIONER KEVEN JENSEN.

(6)
APPROVAL OF 2023 COMMISSION RESPONSIBILITIES LIST.

(7)
APPROVAL FOR COMMISSIONER SITTERUD TO BE RE-APPOINTED AS COMMISION CHAIRMAN.

(8)
APPROVAL TO APPOINT COMMISSIONER JORDAN LEONARD AS COMMISSION VICE CHAIRMAN.

(9)
APPROVAL OF THE ANNUAL CONFLICT OF INTEREST FORMS.

(10)
APPROVAL OF JUSTIN TRUMAN TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS THE ROAD SUPERVISOR AND 5% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 1-23-23.

Commissioner Keven Jensen made a motion to approve the Consent Agenda as presented. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION BY ARIAUNA DOWNARD FROM THE AQUATIC CENTER.

Ariauna presented information on sun safety for children and adults.

(3)
AWARDING OF THE SAFETY VISA GIFT CARDS.

Full time employee: Lane Taylor
Part-Time Employee: Natalie Olsen
Safety Sensitive Employees: David Ames and Kim Howes
EMS: Tracy Addley and Stephanie Mead
Record is now at 1,532 days without a loss time incident. The previous record was 139 days.

(4)
DISCUSS/APPROVE/DENY MONETARY DONATION TO THE CASTLE COUNTRY CLASSIC LIVESTOCK SHOW FOR 2023.

Representatives from the Castle Country Classic Livestock Show came before the Board of Commissioners to request a monetary donation for their Livestock Show for 2023. This will be their

third year for the Show. Jaxon Thayn, Mason Thornely, Jasey Thayn, Daisy Thatcher, Easton Thornley, and Derri Thatcher each presented highlights from the 2022 Livestock Show.
Commissioner Jordan Leonard commented that he attended the show last year and stated he felt it is a fantastic opportunity for the youth of Emery County. Commissioner Keven Jensen likes the public speaking opportunity it provides for these youth. Commissioner Jordan Leonard made a motion to make a monetary donation of $3,500 to the Castle Country Classic Livestock Show for 2023. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(5)
DISCUSS/APPROVE/DENY LEASE AGREEMENT BETWEEN EMERY COUNTY AND TRADITIONS HEALTHCARE.

Commissioner Keven Jensen made a motion to table this item until a future meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(6)
DISCUSS/APPROVE/DENY WATER LEASE BETWEEN EMERY COUNTY ROAD DEPARTMENT AND EMERY WATER CONSERVANCY DISTRICT.

Road Supervisor Justin Truman requested approval for a water lease agreement between Emery County Road Department and Emery Water Conservancy District. He proposed to lease 130 shares of Huntington/Cleveland Irrigation water for 10 years at $5.50 a share.
Commissioner Keven Jensen made a motion to approve a water lease agreement between Emery County Road Department and Emery Water Conservancy District. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND SEUALG FOR ECONOMIC DEVELOPMENT SERVICES

Commissioner Jordan Leonard talked about an MOU between Emery County and SEUALG for Economic Development Services. Jade Powell at SEUALG would help with managing grants and Business Retention and Expansion (BEAR) efforts while working with businesses in the county. The cost for the services is $15,000 a year, payable in 2 payments of $7,500. This MOU will help support our Economic Development program in Emery County. We have not had an Economic Development program in the County for some time now. SEUALG has been helping us with businesses looking to locate in the county, managing grants, and business retention. Commissioner Jordan Leonard made a

motion to approve an MOU between Emery County and SEUALG for Economic Development Services. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY REDUCING EMERY COUNTY COMMISSIONER SALARIES TO THE RATE PRIOR TO 01/01/2021

Commissioner Keven Jensen opened up discussion on reducing Emery County Commissioner salaries to the rate prior to 01/01/2021. Commissioner Jensen talked about the learning curve he is experiencing as a new elected official. Serving the county is a big thing. Pay doesn't make the Commissioner. He stated he believes in small government. Commissioner Keven Jensen made a motion to reduce the Emery County Commissioner salaries to the rate prior to 01/01/2021. Commissioner Jordan Leonard shared his thoughts on this matter. He feels that encouraging talented people to run for office needs to have a competitive wage. He feels that he has programs and events that he loves and wants to support with the current wage in a personal way, his way. He stated that he understands where Commissioner Jensen is at is his desire to reduce the wage, but he would like to give back to programs his way. Commissioner Leonard voted nay on the motion. The motion failed for lack of a second.
AYE: Commissioner Keven Jensen
NAY: Commissioner Jordan Leonard
Commissioner Lynn Sitterud

(9)
DISCUSS/APPROVE/DENY EMERY COUNTY COMMISSIONERS DESIRE TO MAKE COMMENT DURING THE PUBLIC COMMENT PERIOD REGARDING THE PROPOSED LITTLE CEDAR MOUNTAIN BIKE TRAIL.

Commissioner Sitterud has a personal feeling that this bike trail would better serve Emery County so people will stay in Green River. He opened discussion with the Commissioner as to whether a letter would be better individual letters or one letter mutual to all Commissioners. Commissioner Jensen stated he doesn't want to lose one AUM in that allotment area. He feels that agriculture in the area needs to be protected. As a rancher who owns permits on that land He is not for the trail being on Cedar Mountain. It would be better served closer to Green River City. Commissioner Leonard stated that he is a huge supporter of multiple use of the land. He felt that AUM's are important to our community. He felt Commissioners should write letters separately to better address the views of each Commissioner. Commissioner Jordan Leonard made a motion to draft separate letters providing individual views regarding the proposed Little Cedar Mountain Bike Trail. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(10)

DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN MUTUAL INDUCEMENT AGREEMENT WITH SCS ENERGY AND RELATED MATTERS.

Commissioner Sitterud talked about an effort to join with Carbon County to acquire funds set aside by the legislature previously set aside to create an Inland Port in California. Coal production Counties Emery, Carbon, Sanpete and Sevier can apply for these funds to be used for coal resources projects. The effort is to go to the legislature and show that companies want to move into the counties to conduct coal projects. The request is to authorize the Commission Chair to sign a mutual inducement agreement on behalf of Emery County with SCS Energy and related matters. After some discussion on this matter, Commissioner Jordan Leonard made a motion to table this matter for further review. The motion was seconded by Commissioner Keven Jensen. The motion passed

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud

NAY: none

(11)

DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN MUTUAL INDUCEMENT AGREEMENT WITH WELLINGTON MICROTECH AND RELATED MATTERS.

Commissioner Jordan Leonard made a motion to table this matter for further review. The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud

NAY: none

(12)

DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN MUTUAL INDUCEMENT AGREEMENT WITH BLUE SKY ENERGY AND RELATED MATTERS.

Commissioner Keven Jensen made a motion to table this matter for further review. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(13)

DISCUSS/APPROVE/DENY ACCEPTANCE OF THE COMMUNITY LIBRARY ENHANCEMENT FUND DISBURSEMENT FOR FY 2023.

Commissioner Keven Jensen made a motion to accept the Community Library Enhancement Fund Disbursement for 2023. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(14)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Tyson Huntington reported that Sgt. Mike Grange has been assigned to Emery High School. TRT funds will be used to fund a deputy to patrol the desert.

Commissioner Leonard expressed gratitude for recent snow storms providing much needed moisture. He thanked the Road Department for their diligence in keeping the roads safe for our citizens. He also thanked Maintenance Supervisor Kyle Scow for keeping the facilities cleared and safe. He reported on the success of the recent fishing tournament at Millsite.

Commissioner Jensen echoed the sentiment of Commissioner Leonard in thanking the Road Department for keeping our citizens safe as they travel. He expressed gratitude for the much needed moisture.

(15)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 7, 2023

Present at the meeting was Commission Chair Lynn Sitterud, Commissioner Jordan Leonard, Commissioner Keven Jensen, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #262354 through and including #262473 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
4-23	(2) 4RE Standard DVR Camera Syst Sheriff vehicles	$13,220.00
5-23	UTV Folding Glass Windshield Fabric Upper Doors Search/Rescue/Sheriff	$2,545.94
6-23	(2) Patrol Vehicle Set-up Sheriff	$25,091.18
7-23	#3 Dispatch Station for ECSO Sheriff	$32,600.00
8-23	metal roof for Emery Library Library	$6,757.50

Dispositions were presented for 4649 slide projector and 7623 paper shredder.

(2)
APPROVAL OF THE JANUARY 17, 2023 COMMISSION MEETING MINUTES

(3)
APPROVAL OF ISSUANCE OF A COUNTY CREDIT CARD FOR THE TRAVEL BUREAU.

(4)
APPROVAL TO PROMOTE MCKLANE ALLRED TO A PATROL DEPUTY II. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 2-20-23

(5)
APPROVAL OF ADDITIONAL CONFLICT OF INTEREST FORMS.

(6)
APPROVAL TO HIRE KALLON COWLEY AS THE FULL TIME LUBE MECHANIC AT THE ROAD SHOP WITH FULL BENEFITS. WAGE GRADE 16.

(7)
APPROVAL TO RECLASSIFY CAMRYN COX FROM VARIABLE PART TIME TO A ¾ TIME EMPLOYEE WORKING 29 HOURS PER WEEK WITH PRORATED RETIREMENT, SICK AND HOLIDAY PAY. EFFECTIVE 2-20-23.

(8)
NOTIFICATION: SELECTED SHAUN GREGERSEN AS A PART TIME WEED & MOSQUITO TECHNICIAN, WORKING 19 ¾ HOURS

(9)
APPROVAL TO PROMOTE CAMILLE PHILLIPS TO DISPATCH II. MOVE FROM GRADE 14 TO GRADE 15. EFFECTIVE 2-20-23

(10)
NOTIFICATION: SHERIFF HUNTINGTON IS APPOINTING SHON ROPER AS HIS CAPTAIN. THIS IS A FULL TIME EXECUTIVE, FLSA EXEMPT POSITION. WAGE GRADE 25.

(11)
APPROVAL TO HIRE KURT STEVENS AS THE FULL TIME SOLID WASTE CREW LEAD WITH FULL BENEFITS. WAGE GRADE 19.

(12)
APPROVAL TO GIVE SHELBY O'KEEFE A 3% WAGE AND THE 5% COLA GIVEN THE FIRST OF THE YEAR FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE ASSISTANT LIBRARIAN IN GREEN RIVER. EFFECTIVE 2-20-23.

(13)
APPROVAL TO GIVE TY GORDON A 3% WAGE AND THE 5% COLA GIVEN THE FIRST OF THE YEAR FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS THE ROAD FOREMAN. EFFECTIVE 2-20-23.
(14)
APPROVAL TO GIVE JAX GARDNER A 3% WAGE AND THE 5% COLA GIVEN THE FIRST OF THE YEAR FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS EQUIPMENT OP/DRIVER. EFFECTIVE 2-20-23.

Commissioner Keven Jensen made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen

Jordan Leonard
Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
INTRODUCTION OF TYLER HUNT, GREEN RIVER CITY MANAGER AND MESSAGE FROM THE OUTGOING GREEN RIVER CITY MANAGER.

Outgoing Green River City Manager, Conae Black introduced Tyler Hunt, new Green River City Manager. Conae has retired from Green River City after 24 years of service to the City. Tyler gave a slide presentation of Green River City's Revitalization Plan and funding plans.

(3)
PRESENTATION BY UTAH DIVISION OF WILDLIFE RESOURCES REGARDING DELIVERY OF PILT FUNDS.

Chris Wood, Regional Supervisor for UDWR presented the Commissioners a check in the amount of $2,610.71 for payment in lieu of taxes on 5,282 acres of land in Emery County managed by DWR. The funds are collected from hunting and fishing licenses in the county. Mr. Wood expressed his appreciation for the work being done by the Emery County Public Lands Council. He appreciates the working relationship that the BLM Price office has with Emery County.

(4)
PRESENTATION BY DAVID JELIN, COMMANDER OF THE AMERICAN LEGION PRICE POST 3, DISTRICT 5 AND AREA 3 REGARDING VETERANS BENEFITS AND SERVICES.

Commander David Jelin presented information regarding service related benefits and service connected disability benefits provided by the VA Clinic in Price, Utah.

(5)
DISCUSS/APPROVE/DENY REQUEST FOR MONETARY DONATION TO THE SOUTH EASTERN UTAH JUNIOR LIVESTOCK SHOW.

Alex Worwood introduced two youth representing the SouthEastern Utah Junior Livestock Show. Dayton Worwood reported that this is her sixth year presenting at the Jr. Livestock Show. Kezlen Worwood reported that this is his second year participating. The youth requested a donation to the livestock show. The past year the Commissioners made a donation of $3,500 to the Jr. Livestock Show. Commissioner Jordan Leonard commented that the Jr. Livestock Show teaches youth a strong work ethic. Commissioner Keven Jensen supports what the program teaches the youth. Commissioner Jordan Leonard made a motion to donate as in the past with $3,500.00. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud

NAY: none

(6)
DISCUSS/APPROVE/DENY RESOLUTIONS OF AUTHORIZATION TO UPDATE SIGNERS ON THE SHERIFF'S INMATE/TURNKEY, FEE AND EVIDENCE ACCOUNTS.

Josie Stilson presented Resolutions of Authorization to update signers on the Sheriff's Inmate/Turnkey, fee and evidence accounts. Resolution 2-7-23A is Sheriff Inmate/Turnkey account, Resolution 2-7-23B is Sheriff's Fee Account, and Resolution 2-7-23C is Evidence account. Commissioner Keven Jensen made a motion to approve Resolutions of Authorization 2-7-23A,B,C to update signers on the Sheriff's Inmate/Turnkey, fee and evidence accounts. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY PAY INCREASE OF $1.50 PER HOUR FOR BASIC AND ADVANCED EMT'S DURING DAY SHIFT, ON-CALL TIME, EXCLUDING GREEN RIVER.

Emery County EMS received a grant for retaining EMTS' The $1.50 per hour pay increase for Basic and Advanced EMT's during day shift and on-call time has been discussed. It was determined that from an accounting standpoint reporting and calculating the differentials would not be possible with the time accounting method used for payroll. There needs to be more discussion on this matter. Commissioner Keven Jensen made a motion to deny the pay increase. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY FIVE(5) YEAR LEASE RENEWAL BETWEEN EMERY COUNTY AND AP&P.

Commissioner Keven Jensen made a motion to approve a Five(5) year lease renewal between Emery County and AP&P. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensed
Jordan Leonard
Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY ROW RENEWAL ON RIGHT-OF-WAY FOR THE ACCESS ROAD TO THE GREEN RIVER SOUTH GRAVEL PIT. (ROAD UTU-67438 TO GRAVEL PIT U-64368)

Jim Jennings requested approval to renew a ROW for access road to the Green River South Pit. This ROW has been in use since 1993. Commissioner Jordan Leonard made a motion to approve renewing ROW for access road to the Green River South Gravel Pit (Road UTU-67438 to Gravel Pit U-64368). The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud

NAY: none

(10)

DISCUSS/APPROVE/DENY LETTER OF AGREEMENT BETWEEN EMERY COUNTY AND NIELSON CONSTRUCTION REGARDING ASPHALT/ROAD REPAIR RELATED TO THE MILLSITE DAM PROJECT.

Attorney Mike Olsen asked to have time to clear up some aspects of the agreement before it is considered. Commissioner Jordan Leonard made a motion to table this item for two weeks. The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud

NAY: none

(11)

DISCUSS/APPROVE/DENY AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT BETWEEN THE BLM AND EMERY COUNTY FOR LAW ENFORCEMENT SERVICES ON BLM LANDS WITHIN EMERY COUNTY TO DE-OBLIGATE EXCESS FUNDS FROM OPTION 1 IN THE AMOUNT OF $15,887.25.

Motion to approve an amendment of solicitation/modification of contract between the BLM and Emery County for law enforcement services on BLM lands within Emery County to de-obligate excess funds from option 1 in the amount of $15,887.25 was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard and the motion passed. The funds will be returned to the BLM.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(12)

DISCUSS/APPROVE/DENY FY2023 ANNUAL OPERATING PLAN BETWEEN THE USDA FOREST SERVICE AND EMERY COUNTY FOR LAW ENFORCEMENT PATROL AND SERVICES ON FOREST SERVICE LANDS WITHIN EMERY COUNTY.

Attorney Mike Olsen requested that this be tabled to allow time to get clarity on a couple of aspects of the plan. He wants to make sure that Emery County is compensated for help in case of an emergency in the forest. Commissioner Keven Jensen made a motion to table this matter. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(13)
DISCUSS/APPROVE/DENY LEASE EXTENSION WITH UNIFIED FLEET SERVICES TO EXTEND THE CURRENT LEASE OF FIVE (5) f-150S AND ONE (1) FORD EXPLORER UNTIL SUCH TIME AS THE NEW LEASED VEHICLES ARE AVAILABLE.

The lease extension is for the same monthly payment as last year. This just extends the lease. Commissioner Jordan Leonard made a motion to approve a lease extension with Unified Fleet Services to extend the current lease as described. The motion was seconded by Commissioner Keven Jensen. The motion passed
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(14)
DISCUSS/APPROVE/DENY AN AFFIDAVIT OF AUTHORITY GIVING SHERIFF TYSON HUNTINGTON AUTHORITY TO SIGN ALL DOCUMENTS FROM UNIFIED FLEET LEASE SERVICES, INCLUDING THE MASTER LEASE AGREEMENT, FOR THE VEHICLES THAT EMERY COUNTY WILL BE LEASING THIS YEAR.

The discussion was about the fact that the Commission Chairman has done this in the past. Attorney Mike Olsen could see no reason to change this method. No action was taken.
Commissioner Jordan Leonard made a motion to table. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(15)
DISCUSS/APPROVE/DENY PARTICIPATION ADDENDUM TO THE STATE OF UTAH CONTRACT FOR THE PURPOSE OF ADDING AN ADDITIONAL 911 STATION TO EMERY COUNTY SHERIFF'S DISPATCH CENTER.

Sergeant Robert Riley explained that in June of 2019 ECSO joined the state 911 system. The Utah Communications Association developed a statewide system. The ECSO currently has two 911 stations. Their call volume has reached a point where they need to add a third station. UAC is ok with the ECSO adding this third station. Funds have been earmarked for 911 to fund the station. Adding a third station will make dispatch run more efficiently. Commissioner Keven Jensen made a motion to approve participation addendum to the State of Utah contract for the purpose of adding an additional 911 station to the Emery County Sheriff's Dispatch Center. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(16)
DISCUSS/APPROVE/DENY USING $60,000 OF ARPA FUNDING TO FUND PROJECTS AT THE GREEN RIVER FOOD PANTRY AND THE CASTLE DALE FOOD BANK.

Commissioner Jordan Leonard made a motion to approve using $60,000 in ARPA Funds to fund projects at the Green River Food Pantry and Castle Dale Food Bank. The motion was seconded by Commissioner Keven Jensen. The motion passed.\
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(17)
DISCUSS/APPROVE/DENY ADVERTISING AN RFQ FOR A PUBLIC RELATION SPECIALIST.

Commissioner Lynn Sitterud indicated that the Commission has looked at doing this for some time. The Specialist would write articles for ETV News. The Emery County Commissioners would like to advertise an RFQ for a public Relation Specialist and see if we get any applicants to help Emery County with this effort. Commissioner Jordan Leonard made a motion to approve advertising an RFQ for a Public Relations Specialist. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(18)
DISCUSS/APPROVE/DENY AMENDMENT TO THE INVASIVE SPECIES MITIGATION (RUSSIAN OLIVE REMOVAL) GRANT #230002.

Weed/Mosquito Supervisor Cory Worwood explained that the grant provides for an additional $12,000 to put towards the project. Commissioner Keven Jensen made a motion to approve amendment to the Invasive Species Mitigation (Russian Olive Removal) State Grant #230002. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(19)
DISCUSS/APPROVE/DENY MOU BETWEEN BLM AND EMERY COUNTY WEED AND MOSQUITO DEPARTMENT.

Cory Worwood explained that the MOU is a renewal to remove invasive species from along the river banks on BLM land. The amount is $12,000 and the term is five years. Commissioner Keven Jensen made a motion to approve an MOU between BLM and Emery County Weed and Mosquito Department. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard

Lynn Sitterud
NAY: none

(20)
DISCUSS/APPROVE/DENY THE AWARDING OF THE STATE OF UTAH, DEPARTMENT OF PUBLIC SAFETY GRANT IN THE AMOUNT OF $25,000. THIS IS IN REGARDS TO HB23, "FIRST RESPONDER MENTAL HEALTH SERVICE AMENDMENTS."

Mary Huntington explained that on July 1, 2022 HB23 was passed by the Legislature. This MOU is between the Emery County Sheriff's Office as the recipient entity and the State of Utah, Department of Public Safety (DPS). DPS will provide $25,000 to first responder agencies to assist with the costs of providing mental health resources to first responders. Mary requested acceptance of the award from DPS. Commissioner Jordan Leonard made a motion to accept the award of the State Of Utah, Department of Public Safety Grant in the amount of $25,000. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(21)
DISCUSS/APPROVE/DENY SIGNING OF SETTLEMENT AGREEMENT AND RELEASE IN REGARDS TO THE UTAH OPIOID LITIGATION.

Attorney Mike Olsen requested approval to sign a Settlement Agreement and Release in regards to the Utah Opioid litigation. The settlement amount is $450,000. Attorney's for the counties in the suit recommend signing the settlement agreement. Commissioner Keven Jensen made a motion to approve signing of Settlement Agreement and Release in regards to the Utah Opioid litigation. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(22)
DISCUSS/APPROVE/DENY HYPNO HICK AGREEMENT FOR THE 2023 EMERY COUNTY FAIR.

Commissioner Jordan Leonard indicated that the County Fair is back on for 2023. Hypno Hick has been a big hit at the fair for several years. The agreement is for two events on July 28 & 29, 2023. Commissioner Jordan Leonard made a motion to approve an agreement with Hypno Hick for events during the 2023 Emery County Fair. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(23)

DISCUSS/APPROVE/DENY AMENDED CONTRACT BETWEEN H&H ROOFING AND EMERY COUNTY REGARDING EMERY LIBRARY ROOF REPLACEMENT.

Due to weather issues the roofing project for the Emery Library has been delayed. Attorney Mike Olsen requested that the roofing be purchased by the county and H&H Roofing will place the roof when the weather permits. Commissioner Keven Jensen made a motion to approve an amended contract between H&H Roofing and Emery County regarding Emery Library Roof Replacement. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(24)

DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN MUTUAL INDUCEMENT AGREEMENT WITH SCS ENERGY AND RELATED MATTERS.

Attorney Eric Johnson addressed the Commissioners concerns regarding the funds that were originally allocated by the legislature for an Inland Port. Emery County in conjunction with Carbon County and the Seven County Infrastructure Coalition is working to help establish an economic ecosystem to advance natural earth products such as hydrogen, cleaner energy, Emery fiber, rare earth minerals, et., and desire to apply to the Utah Community Impact Board and the Utah legislature for public funding to assist in establishing improvements and a program referred to as the Rural Utah Energy Ecosystem. They desire to advance and obtain permits for a project in the Ridge Road area of Carbon County that would use coal to produce hydrogen and ancillary products. The Public Entities desire to induce SCS to locate in the Ridge Road area as an anchor project for the ecosystem and induce the Public Entities to pursue public funding for the Ecosystem. The Public Entities and SCS desire to enter into a mutual inducement agreement whereby each desires to induce the other to advance their own interest by assisting with the Ecosystem and related commercial efforts. Emery County desires to approve its Commission Chair to execute a mutual inducement agreement with other Public Entities and with SCS. Commissioner Keven Jensen made a motion to approve Resolution 2-7-23D a resolution authorizing the Commision Chair to sign mutual inducement agreement with SCS Energy and related matters. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(25)

DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING THE COMMISION CHAIR TO SIGN MUTUAL INDUCEMENT AGREEMENT WITH WELLINGTON MICROTECH AND RELATED MATTERS.

Commissioner Keven Jensen made a motion to approve Resolution 2-7-23E, a resolution authorizing Commission Chair to sign mutual inducement agreement with Wellington Microtech and related matters. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: None

(26)
DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING COMMISSION CHAIR TO SIGN MUTUAL INDUCEMENT AGREEMENT WITH BLUE SKY ENERGY AND RELATED MATTERS.

Commissioner Keven Jensen made a motion to approve Resolution 2-7-23F, a resolution authorizing Commission Chair to sign mutual inducement agreement with Blue Sky Energy and related matters. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(27)
DISCUSS/APPROVE/DENY SIGNING OF A CONTRACT FOR SERVICES BETWEEN CIS PROFESSIONAL LAND SURVEYING AND EMERY COUNTY FOR THE PREPARATION OF LEGAL DESCRIPTIONS FOR EACH CLASS D ROAD THROUGH EMERY COUNTY CROSSING UTAH TRUST LANDS.

Jim Jennings,Public Lands Director explained that the County applied for and received CIB funding to pay for the cost to prepare legal descriptions for each Class D road throughout Emery County crossing Utah Trust Lands. The contractor, CIS Professional Land Surveying, will do 161 easement descriptions at $175 each for a total cost of $28,175.00. Commissioner Keven Jensen made a motion to approve signing a contract for services between CIS Professional Land Surveying and Emery County for the preparation of legal descriptions for each Class D Road through Emery County crossing Utah Trust Lands. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(28)
COMMISSIONER/ELECTED OFFICIAL REPORTS

Sheriff Huntington reported on efforts by the Drug Task Force to investigate crimes against children.

(29)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Jordan Leonard, seconded by Commissioner Keven Jensen, and the motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 21, 2023

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Jordan Leonard, Commissioner Keven Jensen, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #262474 through and including #262585 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
9-23	(2) Fingerprint Systems Sheriff	$16,250.00
10-23	(2) Lateral File Cabinets Sheriff	$2,231.06
11-23	Enclosed Trailer for Hazmat gear/decon Sheriff	$10,850.00
12-23	Vinyl graphic design and production for new Hazmat trailer Sheriff	$1,800.00
13-23	(10) Hazmat Encapsulating suits Sheriff	$12,047.40
14-23	Infrared Camera Sheriff	$2,349.00

There were no dispositions.

(2)
APPROVAL OF THE FEBRUARY 7, 2023 COMMISSION MEETING MINUTES.

(3)

APPROVAL TO PROMOTE RICHARD RYAN TO PATROL II. MOVE TO GRADE 17. EFFECTIVE 3-6-23

(4)
APPROVAL TO GIVE MEAGAN SCOW A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS AN ASSISTANT LIBRARIAN AND 5%COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 3-6-23

(5)
APPROVAL TO HIRE BLAINE ALLEN AS A FULL-TIME GREEN RIVER EQUIPMENT/OPERATOR DRIVERI WITH FULL BENEFITS. GRADE 16.

(6)
APPROVAL TO PROMOTE VANESSA JUSTESEN TO VICTIMS ADVOCATE III. MOVE TO GRADE 17. EFFECTIVE 3-6-23.

(7)
APPROVAL TO RE-APPOINT KYLE WILLIS, MIKE MCCANDLESS AND JOY BARTON TO THE NORTH EMERY WATER USERS BOARD.

(8)
APPROVAL TO START RECRUITING FOR 2 SEASONAL LAWN CARE LABORERS $14.70 PER HOUR..

(9)
APPROVAL TO APPOINT MICK ROBINSON AS THE ORANGEVILLE EMS GARAGE LEAD TO TO RECEIVE THE CURRENT MONTHLY STIPEND.

Motion to approve the Consent Agenda was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Commissioner Jordan Leonard made a motion to leave the regular meeting and enter into a Public Hearing. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(2)

PUBLIC HEARING: to receive public comment regarding mental health and substance abuse disorder treatment needs in Emery County.

Four Corners Behavioral Health Director, Melissa Huntington opened the Public Hearing with a brief overview of activity. Positive comments regarding substance abuse and mental health issues were given by: Angela Bloom who commented that she has recently graduated form the drug court program, expressing gratitude for post recovery therapy and continued support from Four Corners. Diane Vivian expressed appreciation for continued support by Four Corners staff as she battled with depression and mental health issues. Jamie Nay expressed appreciation for Four Corners and the staff support for post recovery treatment after twelve years she has finally been sober for 10 months. Attorney Mike Olsen expressed gratitude to the great staff at Four Corners for the working relationship he has shared for a long time. A lot has changed since he began. Laws are changing with regard to how mental health is managed. Individual freedoms can not be trampled on. There are a lot of moving parts and we are all getting better all the time. A good working relationship is extremely important. He stated he appreciates the comments made by individuals. It takes a lot of courage to admit when one needs help. It's a tough thing, but we are getting better at managing it everyday. Sheriff Tyson Huntington indicated that from a law enforcement perspective they receive many calls and the instruction that his department receives by Four Corners has made them better law enforcement officers. They look at a crisis differently and efforts to improve make a difference. Thank you to Four Corners for all you do for Emery County citizens.

The Public Hearing ended and the Commissioners returned to the regular meeting agenda.

(3)
SAFETY MINUTE PRESENTATION BY JEFF GUYMON, IS/GIS, COMMUNICATION DIRECTOR AND NETWORK ENGINEER.

Jeff talked about phishing emails and a warning about what links to watch out for.

(4)
AWARDING OF THE SAFETY VISA GIFT CARDS.

Full Time Employees: Desiree Malley
Part-time Employees: Denise Reid
Safety Sensitive Employees: Preston Wilson and McKlane Allred
EMS Employees: Dennis Mangum and Kristen Jensen

(5)
UPDATED OVERVIEW ON GREEN RIVER NATURAL GAS PROJECT PRESENTED BY DOMINION ENERGY.

Dominion Energy representative Mike Revero provided an update on the rural expansion efforts to get natural gas to the Green River area. They are busy working to get over 400 residential homes and businesses signed up for Natural gas hook-up. They are scheduled to begin work on the project next week.

(6)
UPDATE ON THE EMERY COUNTY BUSINESS CHAMBER PRESENTED BY DARCY POWELL, BUSINESS CHAMBER PRESIDENT.

Darcy Powell and Patsy Stoddard provided an update of Chamber activity. Darcy indicated that they currently have 13 members. They recently held a Beat the Winter Blues event in January. They have scheduled Casino Night for November. She invited the Commissioners to attend their Lunch and Learn in March. PAtsy talked about the Main Street Grant Program. The funds provided for this program are dedicated to helping businesses succeed in Emery County.

(7)
DISCUSS/APPROVE/DENY RENEWAL OF AGREEMENT BETWEEN EMERY COUNTY AND GRANIUS FOR HOST COMPLIANCE SERVICES.

Travel Bureau Director Shannon Hiatt explained that Granius monitors all businesses who collect TRT funds. This is the third year we have reviewed the collection data. TRT funds have gone up since we began using Granius. He believed Emery County has 100% compliance at this time. Shannon requested approval to renew an agreement between Emery County and Granius. Commissioner Keven Jensen made a motion to approve renewal of an agreement between Emery County and Granius for Host Compliance Services. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY OHVR GRANT APPLICATION FOR THE EMERY COUNTY TRAILS DEPARTMENT.

Director Shannon Hiatt explained that the Trails Committee is in need of a truck, trailer , track hoe, and tracks for the mini-ex. The equipment is used to groom trails on the Swell. The trails Committee along with EmeryTelcom and the BLM go out on the desert and the mountains a few times a month to groom trails. The grant period opened on February 1st and will close on March 31st. Jim Jennings and AnnDee Mead will write the grant. Shannon requested approval for the grant application process. Commissioner Keven Jensen made a motion to approve the OHVR Grant Application process for the Emery County Trails Department. The motion was seconded by Commissioner Jordan Leonard. The motion passed
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY MONETARY DONATION TO EASTERN UTAH WOMEN'S CONFERENCE.

Darcy Powell, Maddi Bennett and Amy Petersen requested a monetary donation to the Eastern Utah Women's Conference. The funds will be used towards a women of the year gift. They have 9 nominations thus far. Darcy indicates that when she first started attending the conference there were only Emery County women, but now they have 125 plus women attending from the Carbon County and Emery County area. Commissioner Jordan Leonard made a motion to donate $125.00 to Eastern Utah

Women's Conference. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY TAX DEFERRAL AGREEMENT FOR ROBERT MCNEEL ON PARCEL 01-0072-0005 FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE YEARS PAST DUE.

Treasure Josie Stilson requested approval for a deferral agreement for Robert McNeel. She explained that letters were sent out to property owners who were set to be sold at the Max Tax Sale because they were five years in arrears. Mr. McNeel has made two payments toward the $1,800. If approved Mr. McNeel would have until November 30, 2023 to pay all the taxes. Commissioner Keven Jensen made a motion to approve a tax deferral agreement for Robert McNeel. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY TAX DEFERRAL AGREEMENT FOR DONA ROBERTS ON PARCEL 01-0129-0023 FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE YEARS PAST DUE.

Josie Stilson requested approval of a tax deferral agreement for Dona Roberts. Ms. Roberts owes $4,450.00. She will have until November 30, 2023 to pay the taxes. Commissioner Jordan Leonard made a motion to approve a deferral agreement for Dona Roberts. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(12)
DISCUSS/APPROVE/DENY INTERLOCAL COOPERATION AGREEMENT BETWEEN EMERY COUNTY AND EMERY TOWN, FERRON CITY, CLAWSON TOWN, ORANGEVILLE CITY, CASTLE DALE CITY, HUNTINGTON CITY, CLEVELAND TOWN, ELMO TOWN AND GREEN RIVER CITY FOR ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS.

Commissioner Keven Jensen made a motion to approve interlocal agreements between Emery County and municipalities in Emery County for administration of the 2023 Municipal Election. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(13)
DISCUSS/APPROVE/DENY RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE ISSUER) AUTHORIZING THE ISSUER'S GENERAL OBLIGATION BONDS, IN ONE OR THE MAXIMUM AMOUNT, NOT TO EXCEED $1,750,000 FIXING THE MAXIMUM AMOUNT,, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

Jacob Sharp, CVSSD and Alex Buxton, Zions Public Finance reviewed a Resolution authorizing the issuance of General Obligation Bonds in the amount of $1,750.00, fixing the maximum amount, maturity, interest rate and discount on the bonds to be issued. This is part of the 2019 voter approved General Obligation Bonds. This GOB will be issued at a 1.5 % interest rate on a 6 year term. This resolution sets into motion the ability of the bonds to be issued. A Public Hearing is scheduled for March 21, 2023 to receive comment on the Final Bond Resolution. Commissioner Jordan Leonard made a motion to accept Resolution 2-21-23 authorizing Castle Valley Special Service District (the issuer) General Obligation Bonds, in one or the maximum amount, not to exceed $1,750,00 fixing the maximum amount, maturity, interest rate, and discount of the bonds to the issued, providing for the running of a contest period, and related matters. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(14)
DISCUSS/APPROVE/DENY USHRAB PRESERVATION GRANT APPLICATION TO DIGITIZE FERRON CANAL RESERVOIR CO, AND HUNTINGTON/CLEVELAND IRRIGATION CO. WATER RECORDS.

Suzanne Anderson, Emery county Archives request approval for USHRAB Preservation Grant application to digitize Ferron Canal Reservoir Co. and Huntingoton/Cleveland Irrigation Co. water records. She indicated she has a letter of support from Emery Water Conservancy District who has agreed to finance the required match for the $7,500 grant from USHRAB. Commissioner Keven Jensen made a motion to approve Archives application for a USHRAB Preservation Grant. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(15)
DISCUSS/APPROVE/DENY APPLICATION FOR THE ARTS AND MUSEUMS PROJECT GRANT FOR ARCHIVAL SUPPLIES.

Suzanne Anderson requested approval for the Arts and Museums Project Grant application for Archival supplies. Commissioner Jordan Leonard made a motion to approve the application process for the Arts

and Museums Project Grant. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(16)
DISCUSS/APPROVE/DENY UTAH MUSEUM ASSOCIATION OPERATIONAL GRANT APPLICATION

Museum of the San Rafael Director, Tiffany Baker requested approval for a Utah Museum Operational Grant in the amount $2,799.99-$8,849.94. The Museum has seen an influx of groups visiting many of which are disabled. The funds will be used to update ADA compliance at the museum and add three kiosks to the museum displays that are ADA friendly. The kiosks will provide information on the history of Emery County. The funding is a 1-1 match through volunteer hours served. Motion to approve the Grant Application for Utah Museum Association Operation Grant was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(17)
DISCUSS/APPROVE/DENY AMENDMENT TO THE FY2023 AGREEMENT BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND USDA FOREST SERVICE FOR OVERTIME PATROLS ON FOREST SERVICE LAND.

Sheriff Tyson Huntington explained the amendment to the FY2023 Agreement between Emery County Sheriff's Office and USDA Forest Service for overtime patrols on Forest Service Land.
This is the FY2023 Operating and Financial Plan. The total amount of the operating plan is $28,600.00. Attorney Mike Olsen has reviewed the document and everything is in order. Commissioner Keven Jensen made a motion to approve the amendment to the FY2023 Agreement between Emery County Sheriff's Office and USDA Forest Service for overtime patrols on Forest Service Land. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(18)
DISCUSS/APPROVE/DENY BUSINESS LICENSE APPLICATION FOR BRYDEE HANSEN, BUSINESS BRYDEE'S BEAUTY BAR.

Motion to approve a business license application for BryDee Hansen dba: BryDee's Beauty Bar was made by Commissioner Jordan Leonard, seconded by Commissioner Keven Jensen, and the motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud

NAY: none

(19)
COMMISSION/ELECTED OFFICIALS REPORTS

Larr Ellertson from Congressman Curtis's staff gave a brief update of legislative action related to rural communities in Utah such as expanding domestic mining efforts reports from the National Resource Committee, FS and BLM are finalizing endangered wildlife efforts. Wildfire Recovery Act efforts to raise the cost share for restoration. Public Lands and Search and Rescue get more money for local Search and rescue efforts.

Sheriff Huntington reported on a recent drug bust from a Greyhound Bus in Green River City.

(20)
ADJOURN
Motion to adjourn the meeting was made by Commissioner Keven Jensen, seconded by Jordan Leonard, and the motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

ATTEST_____ Commissioner_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 7, 2023

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Keven Jensen, Commissioner Jordan Leonard, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS

The Warrant Check Edit List # 262594 through and including #262681 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
16-23	Welder Engine Driven Trailblazer 325 Road Department	$10,653.78
17-23	(3) Lightweight Level IIIA Breacher Blankets Sheriff Department	$6,597.00

There were no dispositions.

(2)
APPROVAL OF THE FEBRUARY 21, 2023 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO GIVE CODY WILSTEAD A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AND THE 5% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 3-20-23.

(4)
APPROVAL TO GIVE SYDNEY CARTER AND TYLER FRANDSEN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A HEAD LIFEGUARD AND THE 5% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 3-20-23

(5)

APPROVAL TO GIVE KIMRA PHILLIPS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A CUSTODIAN AT THE EMERY LIBRARY AND THE 5% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 3-20-23.

(6)
APPROVAL TO GIVE KENDRA BELL A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE ASSISTANT LIBRARIAN IN ELMO LIBRARY AND THE 5% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 3-20-23.

(7)
APPROVAL OF CONFLICT OF INTEREST FORM FROM COBY HUNT.

(8)
APPROVAL TO RECLASSIFY TIFFANY BAKER TO A ¾ TIME EMPLOYEE WORKING 29 HOURS PER WEEK WITH PRORATED VACATION,SICK,HOLIDAY, AND RETIREMENT. NO WAGE CHANGE. EFFECTIVE 3-20-23

Motion to approve the Consent Agenda was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
OPEN/REVIEW BIDS ON THE MILLSITE COUNTY ROAD RIPRAP AND FISH HABITAT PROJECT.

Two bids were received/opened/reviewed for the Millsite County Road Riprap and Fish Habitat Project.

1. TSJ Construction bid $1,299,645.85
2. Nielsen Construction bid $2,164,000.00

Commissioner Keven Jensen made a motion to award the bid to the lowest bidder upon review and approval from Attorney Mike Olsen. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(3)
CONCERNS REGARDING THE PROCESS OF CONTACTING ELECTED OFFICIALS PRESENTED BY ALLEN PAUL RIDDLE.

Allen Paul Riddle came before the Board of Commissioners to address his concern for lack of ability to contact Emery County Attorney Michael Olsen after numerous attempts to contact him
His desire is to discuss the theft of campaign signs during the 2022 General Election in Carbon County. Mr. Riddle resides in Carbon County but owns two homes in Emery County. The local Carbon County Attorney was not permitted to look into the local officials of Carbon County so the case was sent to Emery County for investigation. He said he contacted the Emery County Attorney's office several times and got no response. Attorney Mike Olsen indicated that he is not permitted to comment on an ongoing investigation. He suggested that he call his office and make an appointment.

(4)
DISCUSS/APPROVE/DENY DEFERRAL ON PARCEL #01-0178A-0012 FOR DERK JONES.

Treasurer, Josie Stilson requested approval for a deferral agreement for Derk Jones. She indicated that Mr. Jones contacted her office and requested a deferral for his shop next to his house. He paid $900.00 on the back taxes The balance due is $700.00. He will also need to pay 2023 taxes. The deferral would allow Mr. Jones to pay the taxes by November 30, 2023. Commissioner Jordan Leonard made a motion to approve a deferral agreement with Derk Jones on parcel #01-0178A-0012. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(5)
DISCUSS/APPROVE/DENY TAX DEFERRAL ON PARCEL #01-0154-0031 FOR RACHEL CRESTO.

Treasurer, Josie Stilson requested approval for a deferral agreement for Rachel Cresto. Ms. Cresto has a plan of paying $150.00 per month. The deferred amount is $1,060.00 on her home in Green River City. Commissioner Keven Jensen made a motion to approve a tax deferral agreement for Rachel Cresto. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(6)
DISCUSS/APPROVE/DENY MASTER LEASE AGREEMENT BETWEEN EMERY COUNTY AND UNIFIED FLEETS SERVICES, LLC.

Attorney Mike Olsen indicated that the lease agreement is similar to the lease agreement from last year. He suggested approval pending his review and approval of the agreement document. Commissioner Jordan Leonard made a motion to approve the Master Lease agreement between Emery County and Unified Fleets Services, LLC pending approval of Attorney Mike Olsen. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none.

(7)
DISCUSS/APPROVE/DENY INDIGENT CREMATION APPLICATION FOR HILDA SUE MALONE.

Commissioner Lynn Sitterud explained that a family member for Hilda Sue Malone went through the County's Indigent application process. Historically Emery County will grant $1,000.00 for cremation. The mortuary has agreed to accept the $1,000.00. Commissioner Keven Jensen made a motion to grant an Indigent Cremation in the amount of $1,000.00 to the mortuary for the cremation of Hilda Sue Malone. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY ROLLING OVER UNEXPENDED 2022 MAIN STREET GRANT FUNDS TO THE 2023 MAIN STREET GRAND FUND BUDGET.

Patsy Stoddard explained that 2 of last year's grants recipients came in under budget. One recipient closed out. This left $10, 923.81 in their budget. She requested that the balance be rolled over to the 2023 grant fund budget. Brenda Tuttle explained that the budget wasn't budgeted to roll over to 2023. The request must be approved by the Commission. Commissioner Keven Jensen made a motion to approve rolling over unexpended 2022 Main Street Grant Funds to the 2023 Main Street Grant Fund Budget. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY TRAVEL BUREAU CONTRIBUTING $55,000 OF TRT FUNDS TO THE 2023 MAIN STREET GRANT PROGRAM.

Director Shannon Hiatt requested approval to contribute $55,000 of TRT funds to the 2023 Main Street grant Program. He indicated that the Travel Bureau Board approves of the contribution. Commissioner Jordan Leonard asked if the businesses are excited about the grant program or are they getting saturated. Patsy indicated that they are still excited about the program. They have six applications thus far. The application process for Phase 0ne of the funding process i\ends in April. Commissioner Jordan Leonard made a motion to approve the Travel Bureau contributing $55,000 of TRT Funds to the 2023 Main Street Grant Program. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY CONTRIBUTING $55,000 OF ARPA FUNDS TO THE 2023 MAIN STREET GRANT PROGRAM.

Commissioner Keven Jensen made a motion to approve contributing $55,000 of ARPA Funds to the 2023 Main Street Grant Program. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY, EMERY COUNTY BUSINESS CHAMBER, EMERY COUNTY ECONOMIC DEVELOPMENT (CED) BOARD AND THE EMERY COUNTY TRAVEL BUREAU REGARDING THE 2023 MAIN STREET GRANT PROGRAM.

The past MOU budgeted $5,000 for the Chamber to administer the Main Street Grant Program. Mike Olsen asked how much the Chamber billed against the $5,000 last year? Patsy indicated that they billed $2,500. They still have projects open to bill against in 2023. Mike Olsen suggested that the MOU include $1,000 and have the Chamber bill against that amount. The Chamber can come back to the Commissioners and amend the MOU requesting additional funds at that time. Mike requested approval of the MOU with changes to the document. Commissioner Jordan Leonard made a motion to approve an MOU between Emery County, Emery County Business Chamber, Emery County Economic Development (CED) Board and the Emery County Travel Bureau regarding the 2023 Main Street Grant Program with changes in the document made by Attorney Mike Olsen. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(12)
DISCUSS/APPROVE/DENY APPROVAL OF THE NEW NATIONAL OPIOID SETTLEMENT PARTICIPATION PACKAGE FOR SETTLEMENTS WITH TEVA, ALLERGAN, CVS,WALGREENS AND WALMART.

Attorney Mike Olsen explained that this mainly involves approving allowing the State to negotiate with these issues. Attorney Mike Olsen as well as the attorneys for the State recommend participation. Commissioner Jordan Leonard made a motion to approve of the New National Opioid Settlement Participation Package for settlements with TEVA, Allergan, CVS, Walgreens and Walmart. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(13)
DISCUSS/APPROVE/DENY NOMINATING JUDGE JON CARPENTER, J.D. FOR THE POSITION OF EMERY COUNTY JUSTICE COURT JUDGE.

Commissioner Sitterud indicated that they had three very good candidates for Justice Court Judge. It has taken 7 plus months to get to this point. One candidate withdrew. Judge Carpenter has been

doing this since Judge Stream retired. Commissioner Leonard explained that the hiring committee consisted of experienced attorneys and judges. Commissioner Jordan Leonard made a motion to nominate Judge Jon Carpenter, J.D. for the position of Emery County Justice Court Judge. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(14)
DISCUSS/APPROVE/DENY GRANTING PERMISSION FOR EMERY COUNTY TO SIGN UP WITH DOMINION ENERGY FOR CONVERSION FROM PROPANE TO NATURAL GAS ON ALL EMERY COUNTY OWNED BUILDINGS IN GREEN RIVER.

Commissioner Keven Jensen made a motion to grant permission for Emery County to sign up with Dominion Energy for conversion from propane to natural gas on all Emery County owned buildings in Green River. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
Nay: none

(15)
COMMISSION/ELECTED OFFICIALS REPORTS.

None

(16)
ADJOURN

Motion to adjourn the meeting as made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, the motion passed,
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

ATTEST:_____ COMMISSIONER_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 21, 2023

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Keven Jensen, Commissioner Jordan Leonard, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 262684 through and including #262795 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
18-23	2023 Durango pursuit vehicle Sheriff/K-9 setup-E Smith	$45,431.00
19-23	Battery 9 " cut-off saw Road Dept.	868.19
20-23	(3) Office Chairs Clerk/Auditor	1,912.47
21-23	DesignJet Plotter Homeland Security/IT	4,725.00
22-23	8.5 x 20 FT Cargo Box Trailer Travel/Trails	13,150.00

There were no dispositions.

(2)
APPROVAL OF THE MARCH 7, 2023 COMMISSION MEETING MINUTES.

(3)

APPROVAL OF BUSINESS LICENSE FOR BIG H METAL, HADLEY CLOWARD.

(4)
APPROVAL TO PROMOTE MITZI LOPEZ TO A JUSTICE COURT CLERK II. MOVE FROM (GRADE 11 TO GRADE 12. EFFECTIVE 4-3-23.

(5)
APPROVAL TO GIVE LILLEE TUTTLE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A HEAD LIFEGUARD AND THE 5% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 4-3-23

(6)
APPROVAL OF JENNY MARIE GARDNER AS A VOLUNTEER FOR THE MUSEUM OF THE SAN RAFAEL.

(7)
APPROVAL TO PROMOTE LANE GARDNER TO DEPUTY II. MOVE FROM GRADE 16 TO GRADE 17 EFFECTIVE 4-3-23

Motion to approve the Consent Agenda was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY SAMI JOHNSON, LEGAL ASSISTANT IN THE COUNTY ATTORNEY'S OFFICE.

Sami Johnson provided information regarding having a department Emergency Plan of Action in place.

(3)
AWARDING OF THE SAFETY VISA GIFT CARDS.

Full-time employee: Natalie Humphrey
Part-time employee: Melissa Kemple
Safety Sensitive: Tyler Butler and Dallon Cologie
EMT's: Lisa Mangum and Rebecca Norton
(4)
RATIFICATION OF NOTICE TO PROCEED ON THE COUNTY ROAD RIPRAP AND FISH HABITAT PROJECT.

Jim Jennings explained that bids for the County Road Riprap and Fish Habitat were opened in the last Commission Meeting. Bids were reviewed by NRCS to make sure that they were complete. The bid was awarded to TSJ Construction. The project is time sensitive because of the window of time for the construction that is being allowed. The notice to proceed was signed so that TSJ can move forward with securing the insurance and bonding that is required for the project. TSJ is planning on mobilizing next week to begin the project. Because of the tight schedule the notice to proceed was signed prior to this meeting. That action now needs to be ratified. Commissioner Jordan Leonard made a motion to ratify the signing of Notice to Proceed on the county Road Riprap and Fish Habitat Project. The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(5)

RATIFICATION OF AGREEMENT BETWEEN SCHINDLER ELEVATOR AND EMERY COUNTY REGARDING CHANGE ORDER #1 ON THE ELEVATOR REPAIR AT THE EMERY COUNTY ADMINISTRATION BUILDING.

Building Maintenance Supervisor Kyle Scow explained that the building elevator has been updated and modernized. The company doing the upgrade came upon some bumps and presented a change order for additional funds for the project. The change was more than what was reasonably expected. Attorney Mike Olsen was able to negotiate the cost down to $3,520.00. Kyle requested to pay the Change Order and move forward with operation of the elevator at the County Administrative Building. Commissioner Jordan Leonard made a motion to approve ratification of agreement between Schindler Elevator and Emery County regarding Change Order #1 on the elevator repair at the Emery County Administration Building. The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

Commissioner Keven Jensen made a motion to leave the regular meeting schedule and enter into a Public Hearing. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(6)

PUBLIC HEARING: A PUBLIC HEARING TO HEAR INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $1,750,000 FOR THE PURPOSE OF PAYING ALL OR PART OF THE COST OF ACQUIRING OR IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT, STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER

FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFORE, AND INCLUDING SUCH LEGAL, ENGINEERING AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES AND FOR THE DISTRICT, AND RELATED MATTERS.
REGARDING THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT GENERAL OBLIGATION BOND IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $1,391,000 FOR WITH IMPROVING THROUGH PURCHASE OF CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE, AND RELATED IMPROVEMENTS.

Jacob Sharp, CVSSD explained that the General Obligation Bonds was voter approved in 2019. CVSSD requested a portion of that bond, $1,391,000 in loan money. To go along with this CV is receiving $1,184,000 in grant money. In total they will receive $2,5 million to spend on improvement projects in the towns within the district. Last month CV came before the Commission and was granted approval to advertise for a PH and allow for the thirty day contest period. This is the final step in the process. Bond Attorney Eric Johnson commented that this is a one and one-half percent interest loan. They got a good deal from the CIB.

(7)
DISCUSS/APPROVE/DENY A FINAL BOND RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, UTAH (THE,"ISSUER") AUTHORIZING THE ISSUER'S $1,391,000.00 GENERAL OBLIGATION BONDS, SERIES 2023 (THE "SERIES 2023 BONDS") IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT,STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING, CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHT-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTIONS WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE ISSUER; AND RELATED MATTERS.

Commissioner Jordan Leonard made a motion to approve Resolution 3-21-23A a final bond resolution of the Board County Commissioners of Emery County, Utah acting as the governing body of the Castle Valley Special Service District Emery County, Utah. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(8)
APPOINTMENT OF A NEW COMMISSION CHAIRMAN AND VICE CHAIRMAN.

Commissioner Lynn Sitterud started discussion regarding appointment of a new Commission Chairman and Vice Chairman. There are some things going on within the Commission and the Emery County Republican Party and the County that are making it uncomfortable to be serving as the commission chair. He stated, After 6 years of serving as Commission Chairman I think it's time for a new Commission Chairman. Commissioner Sitterud suggested a motion to appoint a new Commission Chairman and Vice Chairman for Emery County. Commissioner Keven Jensen stated he did not see a purpose for a change. Commissioner Keven Jensen made a motion to table agenda #8 for two weeks to allow time to discuss the matter. Commissioner Sitterud asked that they not table. Emery County is in a position where we need Federal and State help and there are people that are pushing for things that will be bad for Emery County. There will be doors slammed that we will not be able to open for years and we will not be able to contact people for help when we need it. Emery County should not be put in this position, especially by the party that we all belong to and members of the community. They are putting the Commissioners in a bad situation. One of the Commissioners is part of this group. It makes it difficult to carry on in the business of the County. Commissioner Jensen commented that in case the public has not figured this out yet, He is the one Commissioner that Commissioner Sitterud is referring to. He commented we would not be up here without an "R" by our name in the election process. The chances are very small. He believes the Republican party in the county has the right and opportunity to discuss any issues of others in the party that are not complying or supporting others in the party. We as a county should not be worried about what other counties think. He doesn't see what that has to do with the county doing their business. He stated he does not feel this is a legitimate reason to change the chairman position. Commissioner Sitterud indicated that this is not the only reason, every meeting has been adversarial ever since the new Commissioners came in. The voters voted you in to be new commissioners. Maybe we need a new chair and a new direction. Commissioner Jensen commented that if Commissioner Sitterud wanted Commissioner Jensen to be the Chairman it should have been discussed two weeks ago. We can discuss and communicate in that Commission office. Commissioner Leonard commented that we need to all get on the same page so we can do some good. If Commissioner Sitterud thinks it is adversarial we can discuss it. Commissioner Jensen restated his motion to table for two weeks. The motion was seconded by Commissioner Jordan Leonard. Commissioner Sitterud voted Nay to the motion. The motion passed with two Ayes and one Nay.

AYE: Keven Jensen
Jordan Leonard
NAY: Lynn Sitterud

(9)

<u>DISCUSS/APPROVE/DENY ALLOWING EASTERN UTAH BROADCASTING TO PLACE A RADIO BROADCAST TRANSMITTER IN THE COMMUNICATIONS EQUIPMENT BUILDING ON HORN MOUNTAIN.</u>

Paul Anderson, Eastern Utah Broadcasting explained that he owns 4 radio stations in the Price area. He recently obtained a radio site in Huntington. He is currently working on construction of the site. He recently met with Jeff Guymon to discuss the best and available location in Emery County. Jeff Guymon indicated that the best location for the radio broadcast transmitter would be Horn Mountain. There are two spaces available in two rooms at the Horn Mountain Communications Site. Jeff indicated that he will work with Attorney Mike Olsen to draft a site lease agreement similar to the agreement that the County had with XTO (now Buzzards Bench). If approved then Mr. Anderson will need a letter of approval to lactate in the building to accompany his permitting application process with the USFS. Commissioner Keven Jensen made a motion to allow Eastern Utah Broadcasting to place a radio

broadcast transmitter in the Communications Equipment building on Horn Mountain. The motion was seconded by commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY RENEWAL OF UTAH.COM PROJECT AND APPROVAL OF QUOTE #2211 FOR THE REMAINING SERVICES TO THE RENDERED.

Emery County Travel Bureau Director Shannon Hiatt requested approval to renew UTAH.COM project and quote #2211 for the remaining services to be rendered. This is a Utah Office of Tourism Co-Op Grant that provides social media for the Emery County Tourism Department. The Travel Board has approved renewal of the project. The project is funded with part grant and TRT funding. Commissioner Keven Jensen made a motion to approve renewal of UTAH.com project and approval of Quote #2211 for the remaining services to be rendered. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY FY2023 QTR SPRING OHV RECREATION GRANT APPLICATION.

Shannon Hiatt requested approval for FY2023 Qtr Spring OHV Recreation Grant Application. This is a new grant application to be used to purchase equipment for the Trails Crew. Match will be with in-kind work on the trails for match on the grant. EmeryTelcom partners with Emery County Tourism on the work done on the trails. Commissioner Jordan Leonard made a motion to approve FY2023 Qtr Spring OHV Recreation Grant Application. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(12)
DISCUSS/APPROVE/DENY APPROVAL AND ADOPTION OF THE EMERY COUNTY EMERGENCY OPERATIONS PLAN-BASIC PLAN.

Sheriff Huntington indicated that the Emergency Operations Plan needs to be updated to amend the key personnel identified in the basic plan, such as new Commissioners and other key personnel. Motion to approve and adopt the Emergency Operations Plan-Basic Plan was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(13)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE 2023 TECHNOLOGY ENHANCEMENT GRANT.

Desiree Malley explained that the Emery County Library applied for and has been granted 2023 Technology Enhancement Grant funds in the amount of $2,000 for Green River Library and $4,000 for Castle Dale Library. She requested acceptance of the Enhancement Grant funds. Commissioner Keven Jensen made a motion to accept the 2023 Technology Enhancement Grant. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(14)
DISCUSS/APPROVE/DENY RESOLUTION AMENDING EMERY COUNTY RESOLUTION NO. 12-13-22D ESTABLISHING THE DISBURSEMENT OF STATE PILT FUNDS TO THE SPECIAL SERVICE DISTRICTS IN EMERY COUNTY.

Commissioner Jensen discussed a resolution amending Emery County Resolution No.#12-13-22D Establishing the Disbursement of State PILT Funds to the Special Service Districts in Emery County. This resolution stated the EMS would receive $50,000, Fire District would receive $50,000 and the San Rafael Energy Research Center would receive the balance. Commissioner Jensen suggested an amended resolution establishing the disbursement of State PILT funds to the Special Service Districts in Emery County.
The suggested new amounts for disbursement are as follow:
EMSSD $110,000
FPSSD $80,000
NEWUSSD $45,000
ERCSSD $25,000
CVSSD shall receive the remaining PILT funds app. $40,000-$50,000.
For the past few years the PILT funds were going to a couple of SSD's and the remainder was going to the San Rafael Energy Research Center SSD, about $200,000 per year. Commissioner Jensen believes the Special Service Districts are providing services to the County that actually fall under the parameters of what Special Service Districts are identified as. He would like to see the State PILT funds go to the other SSD's. Commissioner Keven Jensen made a motion to adopt Resolution 3-21-23B a resolution amending Emery County Resolution 12-13-22D establishing the disbursement of State PILT Funds to the Special Service Districts in Emery County. Commissioner Leonard wanted to go on record that he 100% supports the Research Center. The Research Center just received $1.7 million of state funding. Commissioner Leonard approves of the resolution. He added, we have money to sustain the Research Center; it doesn't need to fall onto the public. If we have needs in the near future we can talk about it at that time. Commissioner Jordan Leonard seconded the motion. The motion passed with two votes AYE, one vote NAY.
AYE: Keven Jensen
Jordan Leonard
NAY: Lynn Sitterud

(15)

DISCUSS/APPROVE/DENY RESOLUTION AMENDING EMERY COUNTY RESOLUTION NO. 2-1-22C FOR THE DISBURSEMENT OF EMERY COUNTY COMMUNITY REINVESTMENT AGENCY (CRA) REVENUES.

Commissioner Jensen requested approval to amend Resolution 2-1-22C for the Disbursement of Emery County Community Reinvestment Agency (CRA) Revenues. Resolution 2-1-22C stated that 50% of total revenues from CRA be disbursed to Emery County and 50% be disbursed to San Rafael Research Center SSD until Emery County has received $150,000, then SRERCSSD will receive 100% of total revenues. The amended Resolution would read that Emery County would receive 100% of total CRA revenues. He wanted to make it clear that it has been said that he wants to see the Center fail. That is not accurate. I do believe in code and policy. I believe in transparency and if the Center needs funds it needs to be through appropriations. We can have that discussion and be approved by the Commission. They did get the $1.7 million so they should be sitting well. Commissioner Jordan Leonard made a motion to approve Resolution 3-21-23C amending Resolution 2-1-22C for the disbursement of Emery County Community Reinvestment Agency (CRA) Revenues. The motion was seconded by Commissioner Keven Jensen. The Motion passed.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(16)
DISCUSS/APPROVE/DENY TERMINATION OF CONTRACT BETWEEN EMERY COUNTY PUBLIC LANDS DEPARTMENT (THE COUNTY) AND NATIONAL ENVIRONMENTAL STRATEGIES REGARDING PUBLIC LANDS CONSULTING SERVICES.

Commissioner Jensen explained that the county has been paying Cody Stewart and his agency National Environmental Strategies $3,000 to be a consultant during the work on the land bill. Since then we have not really needed him for the land bill but have been using him for the Research Center. This contract has been void for a couple of years. Commissioner Leonard stated that he would like to visit with Cody Stewart to retain his talents in other needs of the county under a new contract in the area we need consulting. Commissioner Keven Jensen made a motion to terminate the contract between Emery County Public Lands Department and National Environmental Strategies regarding Public Lands Consulting Services. Commissioner Sitterud commented that the money was put in the PL account during the budget process. He has been instrumental in helping the County get $3 million dollars.. This guy has been good for Emery County. Commissioner Jensen indicated that he is not opposed to paying Cody Stewart. He needs to be paid under a new contract for the correct purpose. Commissioner Jordan Leonard seconded the motion. Commissioner Sitterud voted NAY. the motion passed.

AYE: Keven Jensen
Jordan Leonard
NAY: Lynn Sitterud

(17)
DISCUSS/APPROVE/DENY ADVERTISING AN RFQ FOR LEGAL COUNSEL, WHEN REQUESTED BY THE COUNTY COMMISSIONERS AND OTHER COUNTY ELECTED OFFICIALS, TO PERFORM COUNTY CONTRACTS/AGREEMENTS, RESOLUTIONS AND QUESTIONS.

Commissioner Jensen indicated that he put this on the agenda not to take away from the scope of the work and duties of the County attorney's office. The County Attorney's Office prosecutes criminals and

enforces the law. The County Commissioners need counsel and legal advice. Earlier in the meeting you saw our legal counsel telling us what to do, not advising us. Commissioner Keven Jensen made a motion to advertise an RFQ for legal counsel when requested by Commission and elected officials. Commissioner Leonard seconded by motion and added that the reason for a second was that we as a Commission have contracted things that we need counsel on and when we get on the same page and start working together better we can look at this again. Attorney Mike Olsen indicated that he is required by statute to advise the Commission and to do so in writing. I receive everything on the agenda except a couple of the agenda items on Friday around 4pm. Yesterday he received more. He stated he is happy to give advice and counsel in writing when documents are given to me in a timely manner. A couple of items I found out about when the public did. He stated he will do his job as required by statute. Commissioner Sitterud commented that again, we have two Commissioners who can ramrod things through and we don't have any recourse for the time being. Commissioner Sitterud voted nay on the motion commenting that he thinks that things are heading in the wrong direction. Commissioner Leonard commented that is why they ran for office because things are heading in the wrong direction. Commissioner Sitterud commented that maybe you should take his seat as chairman. Commissioner Leonard indicated that he is not afraid of the seat.
A question from the public David Robertson. Why don't you step down as Chairman and one of the other Commissioners will fill the seat? Attorney Mike Olsen asked if they want to revisit agenda item 8. Commissioner Jensen indicated that they will take two weeks to discuss it. No more discussion. A vote was taken on the motion. The motion passed with two Aye and one Nay.
AYE: Keven Jensen
Jordan Leonard
NAY: Lynn Sitterud.

(18)
DISCUSS/APPROVE/DENY AMENDMENT TO FY 2022-2023 INTER-AGENCY COORDINATION AND SUB RECIPIENT CONTRACT AGREEMENT BETWEEN EMERY COUNTY AND THE SEUALG FOR THE AGING AND NUTRITION PROGRAM.

SEUALG requested an amendment to the FY 2022-2023 Inter-Agency Coordination and Sub Recipient Agreement between Emery County and the SEULG for the Aging and Nutrition Program. The amendment increases the contract for Socialization and Recreation to $3,034. Commissioner Keven Jensen made a motion to approve an Amendment to FY 2022-2023 Inter-Agency Coordination and Sub Recipient Contract between Emery County and SEUALG for the Aging and Nutrition program. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(19)
DISCUSS/APPROVE/DENY ADVERTISING AND RFP FOR PREPARATION OF A COMPREHENSIVE UPDATE TO THE EMERY COUNTY GENERAL PLAN.

Motion to approve advertising an RFP for preparation of a Comprehensive Update to the Emery County General Plan was made by Commissioner Jordan Leonard, seconded by Commissioner Keven Jensen, and the motion passed.
AYE: Jordan Leonard
Keven Jensen

Lynn Sitterud
NAY: none

(20)
COMMISSION/ELECTED OFFICIALS REPORTS.

Jacob Sharp, CVSSD wanted to publicly thank the Emery County EMS for their quick response to the recent accident in which his teenages were involved.

(21)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Jordan Leonard, seconded by Commissioner Keven Jensen, and the motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD AT THE EMERY COUNTY COURTHOUSE

APRIL 4, 2023

Present at the meeting was Commission Vice Chairman Jordan Leonard, Commissioner Keven Jensen, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Commissioner Lynn Sitterud was excused from the meeting as he was representing Emery County at the UAC Conference in St. George. Vice Chairman Jordan Leonard conducted the meeting and stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 262684 through and including #262804 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
23-23	(6) Ambulance Narc Box, Control Panel Account, tags, etc Ambulance	$13,508.00
24-23	Sand Master SM20 Skid Steer Attachment Sheriff	$19,950.00
25-23	Handtevy set-up/subscription Ambulance	$ 2,673.25

There were no dispositions.

(2)
APPROVAL OF THE MARCH 21, 2023 COMMISSION MEETING MINUTES

(3)
NOTIFICATION: SELECTED ACELYN MIGLIORI, ALEXA BULLERI, AND PURITY MASON AS PART TIME LIFEGUARDS WORKING UP TO 19.75 HOURS PER WEEK. WAGE GRADE 3 @ $8.56PH.

(4)
NOTIFICATION: SELECTED DEVIN OLSEN AS A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK. WAGE $14.70 PH.

(5)
APPROVAL TO APPOINT JENNY MARIE GARDNER TO THE MUSEUM BOARD TO SERVE A FOUR (4) YEAR TERM.

Motion to approve the Consent Agenda was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Keven Jensen
Jordan Leonard
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE JULY 2023-JUNE 2024 PERIOD PERFORMANCE.

Jan Luke requested approval for Emery County Sheriff's Office application for the Emergency Management Performance Grant (EMPG) for the July 2023- June 2024 period performance. We have an established EMP and as such are eligible to apply for funds to keep the program moving forward. The match is met with Jan Luke's wages and benefits as in-kind. There is no cash match associated with this grant. They do not know the dollar amount they will receive, as it depends on how many other applications the Division of Emergency Management receives. They generally receive between $40,000 to $50,000. Commissioner Keven Jensen made a motion to approve Emery County Sheriff's Office application for the Emergency Management Performance Grant (EMPG) for the July 2023-June 2024 period performance. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
NAY: none

(3)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND MEDICAL PROVIDERS LOWELL MORRIS, PA-C: DALEN JOHNSON, NP; AND CAMERON S WILLIAMS, M.D. FOR EMERY COUNTY JAIL INMATE MEDICAL CARE.

Robby Riley presented an updated agreement between Emery County and medical providers Lowell Morris, PA-C; Dalen Johnson, NP; and Cameron s. Williams, M.D. We have been operating under an agreement that had expired over three years ago. This updated agreement was started under the directions of Sheriff Funk, but has taken some time to be completed. During the 2023 budget meetings $20,000 in funds was added to the budget to allow for the increases. Commissioner Keven Jensen made a motion to approve an agreement between Emery County and Medical providers Lowell Morris,

PA-C; Dalen Johnson, NP; Cameron S Williams, M.D. for Emery county Jail Inmate Medical Care. the motion was seconded by Commissioner Jordan Leonard. The motion passed
AYE: Keven Jensen
Jordan Leonard
NAY: none

(4)
ACCEPTANCE OF AWARD OF GRANT FUNDS FROM THE UTAH STATE FIRE MARSHAL'S OFFICE-HAZMAT SECTION TO EMERY COUNTY LEPC IN THE AMOUNT OF $3,200.00.

Jan Luke explained that this is the award of Grant Funds from the Utah State Fire Marshal's Office-Hazmat section to Emery County LEPC in the amount of $3,200.00. The application process was approved in November of 2022. There is a $800.00 match for this grant that is an in-kind match that is met with Jan's time in holding meetings, reporting and procurement of equipment. Commissioner Keven Jensen made a motion to accept the award of grant funds from the Utah State Fire Marshal's Office-Hazmat Section to Emery County LEPC in the amount of $3,200.00. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
NAY: none

(5)
APPROVAL TO ADVERTISE ACCEPTING BIDS FOR SCRAP METAL PILE AT THE EMERY COUNTY LANDFILL.

Commissioner Keven Jensen made a motion to approve advertising for purchase of the scrap metal pile at the Emery County Landfill. The motion was seconded by Commissioner Jordan Leonard. The motion seconded.
AYE: Keven Jensen
Jordan Leonard
NAY: none

(6)
DISCUSS/APPROVE/DENY REQUEST TO REALLOCATE CAPITAL EXPENDITURE MONEY IN THE AMOUNT OF $30,000.00 TO RE-SURFACE THREE OUTDOOR SLIDES AT THE EMERY COUNTY AQUATIC CENTER.

Commissioner Jensen explained that the outdoor slides at the Aquatic Center are in dire need to be re-surfaced. The hot sun has not been kind to them over the years. It is more cost effective to re-surface them than to replace them. Shannon Hiatt, Aquatic Center Director originally estimated the cost to be approximately $10,000 to $15,000. The cost has been found to be double that amount. Commissioner Jensen indicated that he and Shannon Hiatt have met with Brenda Tuttle to look at re-allocating funds from Capital Expenditure to the Aquatic Center to fund the project. Money is not being added to the budget, just moved from one account to another. Commissioner Keven Jensen made a motion to approve the request to reallocate capital expenditure money in the amount of $30,000 to re-surface three outdoor slides at the Emery County Aquatic Center. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard

NAY: none

(7)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENTS FOR BACK TAXES ON PARCEL# 06-0115-0009 AND # 06-0115-0010 WHICH WERE DEEDED TO EMERY TOWN IN 2020 AND SHOULD BE EXEMPT.

Josie Stilson, Treasurer requested adjustments for back taxes on Parcel #06-0115-0009 and #06-0115-0010 which were deeded to Emery Town in 2020 and should be exempt. To correct the back taxes we need a Commission adjustment approval to adjust $49.57 for #06-0115-0009 And $150.17 for #06-0115-0010. Commissioner Keven Jensen made a motion to approve Commission Adjustments for back taxes for Emery Town as requested. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
NAY: none

(8)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR GINGER GEISER, FOR AND ON BEHALF OF JACK D GEISER AND GINGER ANN GEISER, ON PARCEL #01-0255-0067 FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE.

Josie Stilson, Treasurer requested a Deferral Agreement for Ginger Geiser, for and on behalf of Jack D. Geiser and Ginger Ann Geiser on Parcel #01-0255-0067 for the payment of real property taxes that are five (5) years past due. She indicated that Ginger has communicated with her and requested the deferral agreement. Ginger has been unable to work since January due to surgery. Jack D. Geiser is a joint owner, but she has no idea where to find him. She has agreed to pay $92.00 a month until she is back to work after which she has committed to $300.00 every two weeks. The total amount due is $4,000. Not including 2023 taxes. She will have to have the back taxes and 2023 taxes paid by November 30, 2023 to avoid having her property on the next may tax sale. Commissioner Keven Jensen made a motion to approve a Deferral Agreement for Ginger Geiser, for and on behalf of Jack D. Geiser and Ginger Ann Geiser. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
NAY: none

(9)
COMMISSION/ELECTED OFFICIALS REPORTS

(10)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, the motion passed.
AYE: Keven Jensen
Jordan Leonard
NAY: none

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 18, 2023

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Jordan Leonard, Commissioner Keven Jensen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #262902 through and including #263016 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
28-23	Tracks or Mini Excavator Travel/Trails	$2,078.91
29-23	MacBook Air and MacBook Pro Library	$4,557.98

No dispositions

(2)
APPROVAL OF THE APRIL 4, 2023 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO RE-APPINT NICOLE STEELE TO THE EMERY COUNTY CED BOARD TO SERVE A FOUR (4) YEAR TERM.

(4)
APPROVAL TO GIVE COLTON ALLRED A 3%WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A WEED & MOSQUITO TECHNICIAN, ALSO , THE 5% COLA GIVEN AT THE FIRST OF THE YEAR. EFFECTIVE MAY 1, 2023.

(5)

APPROVAL TO HIRE KELSEY GORDON AND KACIE HADDEN AS A FULL TIME DISPATCHER I WITH FULL BENEFITS. WAGE 14.

(6)
APPROVAL TO HIRE KELSEY THOMAS AND ELI WHITSEL AS SEASONAL HEAD LIFEGUARDS. WAGE GRADE 5.

(7)
APPROVAL TO HIRE LIBBY FAIMALO, SHANNON JOHNSON, ABIGAIL MORRIS, AND ABBY WILLSON AS SEASONAL LIFEGUARDS. WAGE GRADE 3.

(8)
APPROVAL TO APPOINT KASH WINN, BLAINE JENSEN AND CRAIG JOHANSEN TO THE EMERY WATER CONSERVANCY DISTRICT BOARD.
Motion to approve the Consent Agenda was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION BY TIFFANY BAKER, MUSEUM LEAD.

Tiffany provided safety tips regarding where to store chemicals and pesticides as well as the location of the Safety Hazard List in your area.

(3)
AWARDING OF SAFETY VISA GIFT CARDS.

Full-time employee: Melinda Gordon
Part-time employee: Belinda Peacock
Safety Sensitive: Cory Cloward and Jax Gardner
EMT's: Shaylie Richards and Melissa Jensen

(4)
RATIFICATION OF FLOOD MITIGATION FUNDING PROVIDED BY THE STATE OF UTAH THROUGH SB0003 IN THE AMOUNT OF $30,000 FOR EMERGENCY FLOOD PREPARATION.

Jan Luke explained that the Legislature made $5M available to the Counties in the state to apply for to mitigate flooding. Emery County was awarded $30,000 to purchase a sandbagging machine. The State will supply 20,000 sandbags. Inmates will be filling the sandbags. There is no match on this funding. Due to time constraints the signing of the award was signed last Friday and now that action needs to be ratified. Commissioner Keven Jensen made a motion to ratify the signing of Flood

Mitigation Funding provided by the State of Utah through SB0003 in the amount of $30,000 for emergency flood preparation. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(5)

DISCUSS/APPROVE/DENY DONATION REQUEST BY THE EMERY HIGH STUDENT COUNCIL REGARDING SENIOR SERVICE DAY AND THE 2023 GRADUATION PARTY.

Emery High Student Council members: Danica Farley, Kalley Jensen, Megan Bass, Carly Stilson, Tyson Laws, Sy Weber, Easton Thornley, Ashlyn Durrant, Rylie Meccarrillo, and Deri Thatcher came before the Board of Commissioners to request a donation for their Senior Service Day and the 2023 Graduation Party. Commissioner Jordan Leonard made a motion to make a donation of $250.00 to the Emery High Student Council for Senior Service Day and 2023 Graduation Party. The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud

NAY: none

(6)

DISCUSS/APPROVE/DENY DONATION REQUEST BY EMERY HIGH SCHOOL STUDENTS FOR BOY'S STATE.

Emery High School Students William Stilson, Kayson Mann, Tyson Laws, and Oakley Wright came before the Board of Commissioners to request a donation for each of the students to attend Boys State. At Boys State the students will learn about how the government works. Each student is responsible to pay for their own tuition to Boys State which is $350.00 per student. Commissioner Jordan Leonard made a motion to donate $100.00 to each of the four students participating in Boys State. The motion was seconded by Commissioner Keven Jensen. The motion passed. The Commissioners requested the students report to the EC Commissioners upon return from Boys State to report on their experience.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud

NAY: none

(7)

DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR ROB'T E. SHUMWAY, FOR AND ON BEHALF OF WILLIS J. SHUMWAY ON PARCEL 01-176A-0019 FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE YEARS PAST DUE.

Deputy Treasurer, Virginia Rowley requested approval for a deferral agreement for Rob't E. Shumway for and on behalf of Willis J. Shumway on parcel 01-176A-0019. With fees and interest the amount that will need to be paid by November 30, 2023 is $903.00. Mr. Shumway agrees to pay $170.00 per month. Commissioner Keven Jensen made a motion to approve a deferral agreement for Rob't E

Shumway for and on behalf of Willis J. Shumway. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE EQUITABLE SHARING AGREEMENT AND CERTIFICATION ANNUAL CERTIFICATION REPORT REQUIRED TO PARTICIPATE IN SHARING REQUESTS AND RECEIVE SHARING PROCEEDS THROUGH THE DEPARTMENT OF JUSTICE EQUITABLE SHARING PROGRAM.

Sheriff Huntington explained that this annual certification is required by the Department of Justice in order for the ECSO to receive part of the funds back that are seized. Commissioner Jordan Leonard made a motion to approve the ECSO Equitable Sharing Agreement and Certification Report required to participate in sharing requests and receive sharing proceeds the the DOJ Equitable Sharing Program. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY AWARDING BUSINESS IMPROVEMENT GRANTS TO RECREATION UNDERGROUND, VETCATIONS, PRICKLY 'N' SWEET CACTUS BOUTIQUE, UNITED LAWN & LANDSCAPING AND ENCHANTED ROCKS AND GIFTS.

Patsy Stoddard explained that the Business Improvement Grants are made possible through a combined joint effort of the Business Chamber, Travel Bureau (TRT) and Economic Development. They have $175,000 to work with this year. They have five applications for the first round of grant funding. Grant requests that were approved by the board are Enchanted Rocks, $1,352, United Lawn and Landscaping $5,000, Recreation Underground $2,973, and Prickly Sweet Cactus Boutique $1,852, Vetcations$15,867. Commissioner Jordan Leonard made a motion to approve awarding Business Improvement Grants to Recreation Underground, Vetcations, Prickly 'N' Sweet Cactus Boutique, United Lawn & Landscaping and Enchanted Rocks and Gifts. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY RUSSIAN OLIVE ISM GRANT FOR 2023 FOR THE EMERY COUNTY WEED AND MOSQUITO DEPARTMENT.

Cory Worwood explained that the Department of Agriculture made available some funds, $10,000. He indicated that if they don't use it by September, they will use it as a match for another grant. Commissioner Keven Jensen made a motion to approve a Russian Olive ISM Grant for 2023 for the

Emery County Weed and Mosquito Department. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY THE PEHP LONG TERM DISABILITY "PILOT PROGRAM" HB105.

Mary Huntington explained that the long term disability "pilot program" HB105 offered through PEHP increases the term from two years to three years. After some discussion on this Commissioner Jordan Leonard made a motion to opt out of the program and stay with what the County is currently doing. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(12)
DISCUSS/APPROVE/DENY HIRING MIKE SCOW AS A SEASONAL LAWN CARE LABORER WORKING UNDER HIS SON KYLE SCOW, MAINTENANCE LEAD.

Mary Huntington indicated that the County has a nepotism policy, however, because Mike Scow will be a seasonal worker for a set amount of time, and disclosing the connection in a public meeting we can stay in compliance with policy. Commissioner Keven Jensen made a motion to approve hiring Mike Scow as a seasonal Lawn Care Laborer. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(13)
DISCUSS/APPROVE/DENY 2023 ANNUAL STATEMENT OF CONTINUED PROPERTY TAX EXEMPTION.

Commissioner Keven Jensen made a motion to approve the 2023 Annual Statement of Continued Property Tax Exemption List. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(14)
DISCUSS/APPROVE/DENY TAKE DOWN OF SITLA PARCEL C27123 AS PER SULA 1622 TO BE USED FOR ECONOMIC DEVELOPMENT.

Commissioner Sitterud indicated that this is a request from SITLA. It is property in Green River, east of Highway 6 that Emery County controls under a lease. Commissioner Keven Jensen made a motion to approve take down of SITLA Parcel #C27123 as per SULA 1622 to be used for Economic Development. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(15)
DISCUSS/APPROVE/DENY REQUEST FOR PROPERTY TAX EXEMPTION FOR GREEN RIVER HORIZONS.

To be considered for a property tax exempt status the entity must meet the criteria which are religious, charitable or educational. Green River Horizons has taken over for Friends of the Positive Action Community Team (PACT) which met the criteria and qualified in the past for exempt status. The use of property has remained the same. Commissioner Keven Jensen made a motion to approve the request for Property Tax Exemption for Green River Horizons. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(16)
DISCUSS/APPROVE/DENY PROPERTY TAX EXEMPTION FOR GREEN RIVER MEDICAL CENTER.

After review of an application for Property Tax Exemption for Green River Medical Center it was determined to meet the criteria for property tax exempt status. Commissioner Jordan Leonard made a motion to approve property Tax Exemption for Green River Medical Center. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(17)
DISCUSS/APPROVE/DENY PROPERTY TAX EXEMPTION FOR CASTLE RIDGE BEHAVIORAL CENTER.

After review of an application for Property Tax Exemption for Castle Ridge Behavioral Center it was determined that they did not meet the criteria for property tax exemption. Therefore, their request was denied. Commissioner Jordan Leonard made a motion to deny a request for property Tax Exemption for Castle Ridge Behavioral Center. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

RFP OPENING FOR THE EMERY COUNTY GENERAL PLAN UPDATE

Bids were opened and read aloud for the Emery County General Plan update.

1. Rural Community Consultants $41,465
2. Bio west Inc. $18,000
3. Sunrise Engineering $64,803

Commissioner Keven Jensen made a motion to accept the bids and award in the next meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(18)
COMMISSION/ELECTED OFFICIAL REPORTS.

Sheriff Huntington reported that they have had 2,064 numbers for police action, seized 200 lbs. of meth, 100,00 fentanyl pills and marijana, and stolen guns. They have been super busy this year so far. He reported on a successful Search and Rescue mission in Square Canyon.

Commissioner Leonard expressed the Commission's condolences to the families of the first responders who were killed this past week.

Commissioner Jensen expressed the importance and need for EMS first responders in Emery County.

Commissioner Sitterud expressed the need to get volunteers. Search and Rescue volunteers are in it to help people not get paid.

(19)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

ATTEST_____ COMMISSIONER_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 2, 2023

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Keven Jensen, Commissioner Jordan Leonard, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST , REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #263026 through and including #263112 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
30-23	Antiwave Lane Line Reel Aquatic Center	$1,839.40

There were no dispositions.

(2)
APPROVAL OF THE APRIL 18, 2023 COMMISSION MEETING MINUTES

(3)
NOTIFICATION: SELECTED DANAE JENSEN AS THE PART TIME ASSISTANT LIBRARIAN IN CLEVELAND, WORKING 19 HOURS PER WEEK. WAGE GRADE 7.

(4)
APPROVAL TO RECLASSIFY THE VACANT PART TIME POSITION IN THE TRAVEL AND TOURISM OFFICE TO A ¾ TIME EMPLOYEE WORKING 29 HOURS PER WEEK WITH PRO RATED RETIREMENT, VACATION, SICK AND HOLIDAY PAY.

(5)

APPROVAL TO GIVE KAYLEE MORRIS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A CUSTODIAN AND A 5% COLA THAT WAS GIVEN THE FIRST OF THE YEAR. EFFECTIVE 5-15-23

Motion to approve the Consent Agenda was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PRESENTATION BY THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD REGARDING AGRICULTURE RESOURCES, PROGRAMS AND GRANTS AVAILABLE THROUGHOUT THE STATE.

Kelly Pearson, Deputy Commissioner for UDAFA and Amber Brown, Director of Legislative and Government Affairs presented information to the Board of Commissioners regarding Agriculture Resources, programs and grants available throughout the State of Utah.

(3)
OPEN/REVIEW/AWARD BIDS ON THE LANDFILL SCRAP METAL PILE.

One bid was submitted for the scrap metal pile at the EC Landfill. The bid was from Western Metals at $136.00 per ton.

(4)
DISCUSS/APPROVE/DENY DONATION TO CHASE HUGGARD TO ATTEND THE GOVERNOR'S HONOR ACADEMY.

Motion to table until the next meeting was made by Commissioner Jordan Leonard, seconded by Commissioner Keven Jensen, and the motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(5)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND THE EC BUSINESS CHAMBER REGARDING THE EMERY COUNTY FAIR 2023.

Patsy Stoddard reviewed an MOU between Emery County and the Emery County Business Chamber regarding the 2023 Emery County Fair. The ECBC will facilitate the finances according to the outlined $35,900 Fair Budget. The date for the 2023 EC Fair is July 27,28,and 29. The Chamber will provide a

detailed outline of expenses at the end of the fair. Commissioner Jordan Leonard indicated that this is a good partnership and made a motion to approve an MOU between Emery County and the EC Business Chamber regarding the 2023 Emery County Fair. The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud

NAY: none

(6)

DISCUSS/APPROVE/DENY LIBRARIES TRANSFORMING COMMUNITIES (LTC): ACCESSIBLE SMALL AND RURAL COMMUNITIES GRANT FROM THE AMERICAN LIBRARY ASSOCIATION (ALA).

Commissioner Keven Jensen explained that the Accessible Small and Rural Communities Grant from the American Library Association is for a project at the Huntington Library. The front entrance of the Huntington Library will be redone to make the entrance accessible to disabled patrons. Commissioner Keven Jensen made a motion to approve the Libraries Transforming Communities (LTC); Accessible Small and Rural Communities Grant from the American Library Association (ALA). The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(7)

DISCUSS/APPROVE/DENY SERVICE LINE AGREEMENT WITH DOMINION ENERGY FOR GREEN RIVER LIBRARY (SL0004142305)\

Commissioner Keven Jensen made a motion to accept a service line agreement with Dominion Energy for Green River Library. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(8)

DISCUSS/APPROVE/DENY WRITING OFF ROLL-BACK TAXES ON PARCELS 01-0120-0017 AND 01-0120-0001 FOR FERRON CITY.

Assessor Kris Bell explained that Ferron City was gifted 2 parcels of property that were previously receiving Green Belt benefits. A rollback tax of $227.59 is due on 01-0120-0001. Ferron City is requesting that the rollback tax be written off because they are an exempt entity. Kris requested to come back to the Commission for approval on the second parcel when information is available. Commissioner Jordan Leonard made a motion to approve Ferron City's request to write off roll-back taxes on parcel #01-0120-0001 for Ferron City and to consider the second parcel when more information is provided. The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT FOR TAXES, PENALTIES, INTEREST AND ADMINISTRATIVE FEES FOR PARCEL #09-0300-0430 FOR EDWARD HARRISON.

Treasurer Josie Stilson requested a Commission Adjustment for taxes, penalties, interest and administrative fees for parcel #09-0300-0430 for Edward Harrison. This is a state assessed parcel. Taxes are owed in 2018 and 2019 on an unrecorded lease between Edward Harrison and Nielson Construction. The property has been sold. Taxes have not been assessed since 2019. There is nothing we can sell at the Tax Sale. She asked to clean it up and get it off the books. The amount is $493.23 with penalties, interest and fees. Commissioner Keven Jensen made a motion to approve a Commission Adjustment for taxes, penalties, interest, and administrative fees for parcel #09-0300-0430 for Edward Harrison. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY ALLOCATING 40% OF SHANNON HIATT'S SALARY TO BE PAID WITH TRAVEL/TOURISM FUNDS AS LONG AS HE IS THE INTERIM TRAVEL/TOURISM DIRECTOR.

Motion to table was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY THE SIGN ON BONUS AGREEMENT FOR CERTIFIED LEO AND BCO NEW HIRES AT THE SHERIFF'S OFFICE.

Sheriff Huntington discussed a sign on bonus agreement for certified Law Enforcement Officer and Basic Correction Officer new hires at the Sheriff's Office. He explained that it cost roughly $12,800 to get new hires certified through POST. Sheriff asked for approval to offer a sign-on bonus to an already certified officer. This will save the county sixteen weeks in salary for the new hire to be certified. This agreement has been reviewed and approved by the County Attorney. Commissioner Keven Jensen made a motion to approve a sign-on bonus agreement for certified LEO and BCO new hires at the Sheriff's Office. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(12)
DISCUSS/APPROVE/DENY CONTRACT FOR SERVICES BETWEEN EMERY COUNTY AND BOUNCIN BINS UTAH, LLC FOR THE 2023 EMERY COUNTY FAIR.

Commissioner Jordan Leonard explained that the Bouncin Bins would be available on Friday and Saturday of the 2023 EC Fair on the baseball field behind the Recreation Center. The cost is $10,573.04. Commissioner Keven Jensen made a motion to approve a contract for services between Emery County and Bouncin Bins, LLC for the 2023 Emery County Fair. the motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(13)
DISCUSS/APPROVE/DENY CONTRACT FOR SERVICES BETWEEN EMERY COUNTY AND MADDIE WILSON MUSIC FOR THE 2023 EMERY COUNTY FAIR.

Maddie Wilson will provide music for 90 minutes on Friday night before the rodeo during the 2023 Emery County Fair. Commissioner Jordan Leonard made a motion to approve a contract for services between Emery County and Maddie Wilson Music for the 2023 Emery County Fair. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(14)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND CASTLE DALE CITY REGARDING THE 2023 EMERY COUNTY FAIR.

Commissioner Jordan Leonard made a motion to table this item. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(15)
DISCUSS/APPROVE/DENY 2023 RURAL COUNTY GRANT PROJECTS.

Commissioner Jordan Leonard explained that the Emery County Economic Development Council received a Rural County Grant for $200,000 to spend on Economic Development projects. In their recent board meeting they approved the following projects: Andrew Fry letter of intent to extend his contract for the San Rafael Energy Research Center continuation of coal and biofuels viable uses for coal. $55,000 to the Business Improvement grant program, $5,000 for Junior Entrepreneurs, $7,500 for BTAC for business training, $8,000 for case study for nuclear development study by Weber State. The balance of $44,500 is yet to be determined and will be brought up in another meeting. Commissioner

Keven Jensen made a motion to approve of the 2023 Rural County Grant Projects. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(16)
DISCUSS/APPROVE/DENY EMERY COUNTY EMS USING THEIR 2023 COMPETITIVE GRANT FOR EMT RETENTION.

Commissioner Keven Jensen explained that Emery County EMSSD was granted a Competitive Grant from Bureau of Emergency Medical Services and Preparedness in the amount of $65,600. The justification for the requested funds was to retain EMT's in the county and keep the service going. We have a shortage of EMT's available during the day shift Monday through Friday. After lengthy discussion the Board came up with a plan for EMT retention using a stipend. They took the percentage of hours of on-call for each EMT from July 2022 through March 2023 and formulated a stipend for each on-call EMT. The purpose of the grant is to keep EMT's on call to keep the service going. We have until the end of May to use the funds or lose it and it will be much harder to get the grant again. Commissioner Keven Jensen made a motion to approve the EMSSD using the 2023 Competitive Grant for EMT retention. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

(17)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Huntington reported on a recent tour by the Dam Engineers of the Joe's Valley spillway. He reported that several Sheriff Posse volunteers along with the engineers were able to repel into the spillway to check for damage. A drone was also used to inspect the spillway. He also reported on a recent bust in Green River where the SO seized fentanyl, meth, and firearms.

Commissioner Jordan Leonard reported on being approved to show a video recording of the Castle Valley Pageant during the Emery County Fair. It was the last time Montel Seely was in the pageant.

(18)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 16, 2023

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Keven Jensen, Commissioner Jordan Leonard, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #263026 through and including #263114 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
31-23	(20) VEH Chargers for handheld radios IT	$10,493.
32-23	(27) Bulletproof vests Sheriff	$34,830.

No Dispositions

(2)
APPROVAL OF THE MAY 02,2023 COMMISSION MEETING MINUTES

(3)
APPROVAL TO HIRE ALEXA BULLERI AS A SEASONAL LIFEGUARD WORKING 29 HOURS PER WEEK, WITH NO BENEFITS. WAGE GRADE 3.

(4)
APPROVAL TO REHIRE ERIK NIELSEN AS SEASONAL RUSSIAN OLIVE TECHNICIAN WORKING 29 HOURS PER WEEK, NO BENEFITS. WAGE $16.30 PH.

(5)
APPROVAL TO REHIRE SETH BAANTJER AS SEASONAL RUSSIAN OLIVE TECHNICIAN WORKING 29 HOURS PER WEEK, NO BENEFITS. WAGE $14.30 PH.

(6)
APPROVAL OF CELL PHONE STIPEND FOR JUDGE CARPENTER.

(7)
APPROVAL OF BUSINESS LICENSE FOR ANDERSON WALLACE FOOD SUPPLY, LLC.

(8)
APPROVAL OF BUSINESS LICENSE FOR PETERSON'S NATURAL BEESWAX PRODUCTS.

Motion to approve the Consent Agenda with a correction on item #8 to correct the parcel # to 01-0120-0017 was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY COMMISSIONER JORDAN LEONARD.

Commissioner Leonard provided tips for those employees who work in an office at a computer. Stay hydrated, maintain proper posture, take breaks, and consider using blue light glasses to minimize the glare from the computer.

(3)
AWARDING OF SAFETY VISA GIFT CARDS

4.52 years with no loss time accidents!

Full-time employee: Selina Hardman
Part-time employee: Dezeray Hernandez
Safety Sensitive: Jeremy Lake and Josh Johnson
EMTs: Kacie Hadden and Scott Ryan

(4)
PRESENTATION AND DISCUSSION REGARDING REQUEST TO CLOSE COUNTY ROAD 504 ORANGEVILLE CEMETERY ROAD

Jared Anderson, Angie Anderson, Libby Wadley, Eric Staley and Craig Johansen expressed concerns with Road #504 Orangeville Cemetery Road. Jared cited safety concerns as the road is used by individuals coming off of Coal Haul Road for a short cut. Over the past few years there have been numerous accidents on the road from people going too fast and ending up in the ditch. Libby told of one accident that ended up in her yard where her child was playing.Eric expressed issues regarding access to his farm. He indicated that his kids were nearly hit while riding a 4x4 near their farm. Mayor

Robertson indicated that the group of concerned citizens have approached the city with their concerns. He suggested they bring the issue to the County Commissioners as this is a county road. Craig Johansen gave a brief history of the road which exists because of an easement to access the canal for Cottonwood Canal & Irrigation Company. The group of citizens suggested that it could be gated and only the property owners and the canal company could access and maybe deter others from using the road. There are other access roads from the Coal Haul Road that could be used. Attorney Mike Olsen indicated that he was not aware of the endangerment with respect to children living and playing in the yard near the access road. He advised the Commissioners to follow the process for closing a road and be sure of all the property access before making any decisions.

(5)
PRESENTATION BY ROBBIE JENSEN, AGING DIRECTOR, REGARDING AN UPDATE ON THE EMERY COUNTY SENIOR CITIZEN CENTERS AND FUTURE PROJECTS.

Robbie Jensen informed the Commissioners on upcoming projects for EC Senior Citizen Centers and future projects.

(6)
DISCUSS/APPROVE/DENY MONETARY DONATION TO CHASE HUGGARD TO ATTEND THE GOVERNOR'S HONORS ACADEMY.

Commissioner Jordan Leonard made a motion to table. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY THE COUNTY'S MEDICAL, DENTAL,AND VISION INSURANCE RENEWAL FOR PLAN YEAR JULY 1, 2023 TO JUNE 30, 2024, PRESENTED BY JEFF KELSEY.

Jeff Kelsey reported that there are no changes on any of the plans. PEHP will continue to process claims. All medical services are experiencing increases across the board. He was able to get a renewal rate of 6.9. Commissioner Jordan Leonard made a motion to approve the County's medical, dental, and vision insurance renewal for plan year July 1, 2023 to June 30, 2024. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none.

(8)
DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE GRANT APPLICATION FOR THE FY2024 STATE TASK FORCE GRANT IN THE AMOUNT OF $70,000.00

Sheriff Huntington indicated that the Grant application comes due at the end of May. It is the operating funding for the Drug Task Force. Commissioner Keven Jensen made a motion to approve Emery

County Sheriff's Office Grant Application for the FY2024 State Drug Task Force Grant. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY BUSINESS IMPROVEMENT GRANTS FOR RECREATION UNDERGROUND, AMERICA'S BEST VALUE INN, MAIN STREET MARKET AND HIGH DESERT COATINGS..

Patsy Stoddard requested approval for the next cycle of Business Improvement Grants.
America's Best Value Inn requested $20,000
Recreation Underground requested $10,000
High Desert Coatings requested $4,000
Main Street Market requested $5,036
The next cycle of grants will be June 1st. If any funds are left over after that cycle they will add an additional cycle until all the funds are used.
Commissioner Jordan Leonard made a motion to approve the Business Improvement Grants for Recreation Underground, America's Best Value Inn, Main Street Market and High Desert Coatings as requested. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND CASTLE DALE CITY FOR THE 2023 EMERY COUNTY FAIR.

Commissioner Jordan Leonard talked about an MOU with Castle Dale City during the week of the Emery County Fair. City workers will help with set-up, cleaning, providing products for the restrooms, power and other needs. Commissioner Jordan Leonard made a motion to approve of an MOU between Emery County and Castle Dale City for the 2023 Emery County Fair. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY FRAUD RISK ASSESSMENT REQUIRED BY THE STATE AUDITOR.

Clerk/Auditor Brenda Tuttle indicated that the Fraud Risk Assessment is required by state and must be approved by the County Governing Body. Commissioner Keven Jensen made a motion to accept the Fraud Risk Assessment. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen

Jordan Leonard
Lynn Sitteurd
NAY: none

(12)
DISCUSS/APPROVE/DENY PROCEEDING OF THE 2023 TAX SALE.

Clerk/Auditor Brenda Tuttle reported that at the 2023 May Tax Sale there was one parcel for bid. Gary Anderson was the successful bidder at $5,300.00. She indicated that the proceedings of the sale need the Commissioners approval to create a deed and send it to the new owner. Commissioner Jordan Leonard made a motion to approve the proceedings of the 2023 Tax Sale. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(13)
DISCUSS/APPROVE/DENY 2023-2024 ISM RUSSIAN OLIVE GRANT AGREEMENT.

Weed & Mosquito Supervisor Cory Worwood reported that the Emery County Weed & Mosquito Department has been awarded $60,000 from the state to remove Russian Olive Trees. The grant period is July 1, 2023 through June 30, 2024. He recommended approval of the agreement. Commissioner Keven Jensen made a motion to approve 2023-2024 ISM Russian Olive Grant Agreement. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(14)
DISCUSS/APPROVE/DENY AWARDING 2023 SWELL TRAILS GRANT TO THE BACKCOUNTRY HORSEMEN AND EPICENTER.

The 2023 Swell Trails Grant program began in 2021. There are two projects for consideration for 2023. Backcountry Horsemen requested $1,500 for Tie Rails and Epicenter requested $15,00 for a pavilion at Trail Breaker Park. Commissioner Keven Jensen made a motion to approve awarding 2023 Swell Trails Grant to the Backcountry Horsemen and Epicenter as requested. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(15)
DISCUSS/APPROVE/DENY TRANSFER OF FUNDS FROM SPECIAL COUNCIL BACK TO EMERY COUNTY SHERIFF'S OFFICE.

During budget time $150,000 was moved from the Sheriff's Department to the Special Council for the purpose of hiring an investigator to assist the Attorney. At the time the Attorney felt it was good to have under the direction of the Attorney's Office. Sheriff's Deputies were pulled off other duties to do investigative work. At this point in time the Sheriff and the Attorney feel like things have been going well with the responsibilities thus far. Attorney Mike Olsen indicated that the process has been working well thus the reason the funds have not been used so far. Plans are in place to increase responsibilities where needed depending on the intensity of the case. Commissioner Keven Jensen made a motion to approve the transfer of funds from the Special Council Fund back to Emery County Sheriff's Office. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(16)
DISCUSS/APPROVE/DENY COMMISSION REQUEST FOR THE UTAH ATTORNEY GENERAL TO ADVISE EMERY COUNTY ELECTED OFFICIALS OF THEIR ELECTED DUTIES.

Commissioner Keven Jensen requested approval to have the Utah Attorney General advise the Emery County Elected Officials of their elected duties. A lively discussion ensued on the subject. Commissioner Keven Jensen made a motion to request the Utah Attorney General to advise Emery County elected officials of their elected duties. Commission Jordan Leonard seconded the motion with a comment that we need a mediator and at some point we need to get on the same page for the betterment of the County. The motion passed by two AYE Votes and one NAY vote from Commissioner Lynn Sitterud.
AYE: Keven Jensen
Jordan Leonard
NAY: Lynn Sitterud

(17)
DISCUSSION REGARDING THE PAST, PRESENT AND FUTURE OF THE SAN RAFAEL SPECIAL SERVICE DISTRICT

Commissioner Keven Jensen began discussion on what's going on at the Research Center. He expressed his concern that the administration of the Research Center should go through an entity larger than the County. He stated he felt that the funds from the legislature needed to go to an entity that could really see it thrive. The SRERCSSD would have to be dissolved to accomplish this. Julie Johansen stated that she has been following activity at the Research Center from the beginning and feels that it is a state of the art facility. She expressed appreciation to Commissioner Sitterud for his commitment to keep the economy moving forward with the possible loss of the power plants in the future. It was her hope that they would offer scholarships to students in the future. The Research Center is currently working with Universities to have classes at the facility.

Commissioner Sitterud talked about the decision by the Prior Commissioners to jump in and do this even if it doubled their load. He stated he felt it was good to bring new technology to the power plants, bring jobs and related businesses into Emery County. He added on the Cumbustion side of the Center the research that they are doing could help other future power plants. The way things sit now they are working tirelessly to find the best scenario to continue with the future of the Center. Utah State University has expressed interest, the State of Utah under the direction of the Department of Energy

has expressed an interest, 7 County Coalition, or sell to a private entity. Attorney Mike Olsen stated the facility would generate a lot of money for the county. Commissioner Jordan Leonard expressed concern that politics can change quickly and felt it was not good to be in the hands of politicians and solid management through local politics will be a challenge. Attorney Mike Olsen indicated that he felt that this is a big opportunity for Emery County. Discussion continued on this matter.

(18)
COMMISSION/ELECTED OFFICIALS REPORTS.

(19)
ADJOURN

Commissioner Keven Jensen made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 6, 2023

Present at the meeting was Chairman Lynn Sitterud, Commissioner Jordan Leonard, Commissioner Keven Jensen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #263254 through and including #263347 was presented for payment.

There were no Requisitions or Dispositions.

(2)
APPROVAL OF THE MAY 16, 2023 COMMISSION MEETING MINUTES

(3)
NOTIFICATION SELECTED ADAM OLSEN, MADILYN BUNNELL, JACOB ERICKSON, KAITLYN THOMAS, ALIYA LESTER, JACE FRANDSEN, ELIZABETH CARROLL, AND HANNAH NEFF, AS PART TIME LIFEGUARDS WORKING UP TO 19.75 HOURS PER WEEK. WAGE GRADE 3.

(4)
NOTIFICATION SELECTED SARAH SORENSEN AS A PART TIME JUSTICE COURT COMPLEX CUSTODIAN WORKING UP TO 19.75 HOURS PER WEEK, NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 6.

(5)
APPROVAL TO HIRE GARRETT ROWLEY AS A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE $14.70 PER HP.

(6)
NOTIFICATION SELECTED EMELYN OLIVERSON AS A PART TIME HEAD LIFEGUARD WORKING 19.75 HOURS PER WEEK. GRADE 5 @ $10.21 PH.

Commissioner Keven Jensen made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen

Jordan Leonard
Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
DISCUSS/APPROVE/DENY MONETARY DONATION TO CHASE HUGGARD TO ATTEND THE GOVERNOR'S HONORS ACADEMY.

Chase Huggard requested a monetary donation to assist him in attending The Governor's Honors Academy at SUU. The conference lasts for 10 days. The cost to attend is $1,300.00 per student. Commissioner Jordan Leonard made a motion to donate $250.00 to Chase Huggard to assist him in attending the Governor's Honors Academy. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(3)
DISCUSS/APPROVE/DENY MONETARY DONATION TO KAMS RICH AND WYATT FOX WHO WILL BE REPRESENTING EMERY COUNTY AT THE NATIONAL JR HIGH SCHOOL RODEO FINALS,

Kams Rich and Wyatt Fox requested a monetary donation to assist them in representing Emery County at the National Jr. High School Rodeo Finals in Parry, Georgia. Commissioner Jordan Leonard made a motion to donate $750.00 to each participant, Kams Rich and Wyatt Fox, to assist them in representing Emery County at the National Jr. High Rodeo Finals. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(4)
DISCUSS/APPROVE/DENY FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH AREA PLAN FOR FY2024-2026.

Melissa Huntington, Executive Director of Four Corners Community Behavioral Health presented their Area Plan for FY 2023-2026 for approval. She explained that the State Statute requires them to write a financial plan that is presented to the County Governing Body for approval every three years. They are currently looking for a building to place the first rural crisis receiving center in the State of Utah. Commissioner Keven Jensen made a motion to approve the Four Corners Community Behavioral Health Area Plan for FY 2024-2026. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen

Jordan Leonard
Lynn Sitterud
NAY: none

(5)
DISCUSS/APPROVE/DENY THE 2023 CIB PRIORITIZATION LIST FOR EMERY COUNTY.

Commissioner Keven Jensen made a motion to approve the 2023 CIB Prioritization List for Emery County. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(6)
DISCUSS/APPROVE/DENY FREE SWIM DAY ACTIVITY ON JULY 25TH AS PART OF THE EMERY COUNTY FAIR 2023.

Patsy Stoddard, Emery County Business Chamber requested a fee waiver for the Emery County Aquatic Center to offer a Free Swim Day Activity on July 25th as part of the Emery County Fair 2023. Commissioner Keven Jensen made a motion to waive the fee for the Emery County Aquatic Center for a Free Swim Day Activity on July 25th as part of the Emery County Fair 2023. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY AMENDMENT #8 TO THE STATE OF UTAH CONTRACT #152013 BETWEEN THE STATE OF UTAH AND THE EMERY COUNTY SHERIFF FOR BAILIFF AND COURT SECURITY SERVICES.

Sergeant Robby Riley requested approval for Amendment #8 to the State of Utah Contract #152013 between the State of Utah and the Emery County Sheriff for Bailiff and Court Security Services. He explained that by State Statute the SO is required to provide the service. The amendment is to change the named Sheriff as Sheriff Tyson Huntington as well as the amount for reimbursement as $23.71 for 2023 and $26.15 for 2024. Commissioner Keven Jensen made a motion to approve Amendment #8 to the State of Utah contract #152013 between the State of Utah and the Emery County Sheriff for Bailiff and Security Services. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY 2023 REAL AND PERSONAL PROPERTY TAX EXEMPTION FOR CASTLE RIDGE BEHAVIORAL CENTER.

Commissioner Jordan Leonard explained that Castle Ridge Behavioral Center opened in June of 2022 so the Commission did not have a full year of financials to fairly evaluate their Tax Exempt status. In a May Commission meeting they were denied their request for Tax Exempt status. Upon further review of their finances and offerings of charitable and educational services to the community the Commission desired to grant Castle Ridge Behavioral Center a real and personal property tax exemption. Commissioner Keven Jensen made a motion to approve 2023 Real and Personal Property Tax Exemption for Castle Ridge Behavioral Center. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY SERVICE LINE AGREEMENT WITH DOMINION ENERGY FOR THE EMERY COUNTY ROAD DEPARTMENT GREEN RIVER FACILITY.

Commissioner Keven Jensen made a motion to approve a service line agreement with Dominion Energy for the Emery County Road Department Green River Facility. The motion was seconded by Commissioner Jordan Leonard. The motion passed.\

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY SIGNING A LETTER OF AGENCY WITH UTAH EDUCATION AND TELEHEALTH NETWORK (UETN) TO AUTHORIZE UETN TO INCLUDE EMERY COUNTY LIBRARY SYSTEM IN THE 2024-2025 BID PROCESS FOR INTERNET SERVICES UNDER E-RATE.

Desiree Malley requested approval for the signing of a letter of Agency with Utah Education and Telehealth Network (UETN) to authorize UETN to include Emery County Library System in the 2024-2025 bid process for internet services under E-Rate. There is no cost associated with this process. Commissioner Jordan Leonard made a motion to approve signing a letter of Agency with Utah Education and Telehealth Network as requested. The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY ADVERTISING AN RFQ FOR AN INDIVIDUAL OR FIRM TO ENSURE THE EMERY COUNTY COMMUNITY REINVESTMENT AGENCY (CRA) IS FOLLOWING ALL STATE AND FEDERAL MANDATES AND LAWS IN RELATION TO ALL FIDUCIARY OBLIGATIONS REGARDING SOLAR FUNDS.

Commissioner Jordan Leonard explained that the Commission is looking for an individual or firm to help with CRA accounting. As the solar revenue is starting to come on line they are looking for someone to help make sure taxes are done on time and correctly and that people are getting paid correctly. This request is to advertise an RFQ for that individual or firm to help with CRA obligations. Commissioner Jordan Leonard made a motion to approve advertising an RFQ for an individual or firm to ensure that the Emery County Community Reinvestment Agency(CRA) is following all state and federal mandates and laws in relation to all fiduciary obligations regarding solar funds.

The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(12)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Huntington reported that recreation is increasing in the desert and the mountains. Search and Rescue have had several rescues on the river.

(13)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 20, 2023

Present at the meeting was Chairman Lynn Sitterud, Commissioner Jordan Leonard, Commissioner Keven Jensen, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #263353 through and including #263465 was presented for payment.

There were no requisitions or dispositions.

(2)
APPROVAL OF THE JUNE 6, 2023 COMMISSION MEETING MINUTES

(3)
APPROVAL TO GIVE CAROL COX A 3%WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A CLERK/AUDITOR DEPUTY II. EFFECTIVE 6-26-23

(4)
NOTIFICATION: SELECTED JULIE STEUER AS A PART TIME, FLOATING ASSISTANT LIBRARIAN WORKING UP TO 19 HOURS PER WEEK. WAGE GRADE 7.

(5)
APPROVAL TO GIVE NATALIE OLSEN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A EXECUTIVE CONFIDENTIAL ASSISTANT TO COMMISSIONER LEONARD. EFFECTIVE 6-26-23

(6)
APPROVAL OF KYLE EKKER BECOMING A VOLUNTEER FOR THE EMERY COUNTY SHERIFF'S OFFICE.

(7)

NOTIFICATION: SELECTED LANUIKI HOYT AS A PART TIME CUSTODIAN FOR THE EMERY LIBRARY. WAGE GRADE 6.

(8)
APPROVAL TO HIRE ANDEE MEAD AS THE FULL TIME EXECUTIVE TRAVEL AND TOURISM, MUSEUM/ARCHIVES DIRECTOR, WITH FULL BENEFITS, FLSA EXEMPT. WAGE GRADE 21.

(9)
APPROVAL TO GIVE JOSH JOHNSON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A MECHANIC II. EFFECTIVE 7-10-23

(10)
APPROVAL OF BUSINESS LICENSE FOR J AND R OUTDOOR SERVICES.

Commissioner Keven Jensen made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY SUZANNE ANDERSON, ARCHIVES SPECIALIST.

Suzanne presented information regarding workplace violence.

(3)
AWARDING OF SAFETY VISA GIFT CARDS. (1686 DAYS)

Safety VISA gift cards were presented to the following:
Full time: Jan Luke
Part time: Rayola Pfnister
Safety Sensitive: Presley Lavato and Keaton Cowley
EMT's: James Byars and Nathan Martinez

(4)
RATIFICATION OF SIGNING OF MEMORANDUM OF UNDERSTANDING WITH UTAH COMMISSION ON SERVICE & VOLUNTEERISM TO ACCEPT A USERVEUTAH COMMUNITY ENGAGEMENT GRANT FOR $2,500.00

Desiree Malley explained the MOU with Utah Commission On Service & Volunteerism to accept a Userveutah Community Engagement Grant for $2,500.00. The funds will be used to host a landscaping project at the Ferron Library. The funds will be used to purchase materials. The deadline for submission of the documents was prior to this meeting. The action of signing the MOU needs to be

ratified. Commissioner Keven Jensen made a motion to ratify the signing of an MOU with Utah Commission on Service & Volunteerism to accept a Userveutah Community Engagement Grant for $2,500.00. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(5)
DISCUSS/APPROVE/DENY MONETARY DONATION TO SUPPORT RYTER EKKER AND MONTE CHRISTIANSEN AS THEY REPRESENT EMERY COUNTY AT NATIONAL HIGH SCHOOL RODEO FINALS.

Ryter Ekker took 3rd in the State in Rifle competition. Monte Christiansen took 4th in the state in the Cow Horse competition. Both requested a monetary donation for assistance in representing Emery County at the National High School Rodeo Finals to be held in Gillette, WY. Commissioner Jordan Leonard made a motion to donate $750.00 to each Ryter Ekker and Monte Christainsen to represent Emery County at the National High School Rodeo Finals. The motion was seconded by Commissioner Keven Jensen. The motion passed..
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(6)
DISCUSS/APPROVE/DENY 2022-2-25 EMERY COUNTY LIBRARY STRATEGIC PLAN.

Desiree Malley requested approval for the 2022-2025 Emery County Library Strategic Plan. She explained that the Board has been working on the plan since 2019. Commissioner Jordan Leonard made a motion to approve the 2022-2025 Emery County Library Strategic Plan. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY ROLLING $2,200.00 FROM THE 2022 MAIN STREET GRANT PROGRAM TO THE 2023 BUSINESS IMPROVEMENT GRANT PROGRAM.

Patsy Stoddard requested approval to roll $2,200 from the 2022 MAin Street Grant Program to the 2023 Business Improvement Grant Program. She explained that one of the businesses who applied and was granted funds but was not able to complete their program and now the funds need to be rolled into the 2023 program. Commissioner Keven Jensen made a motion to approve rolling $2,200 from the 2022 Main Street Grant Program to the 2023 Business Improvement Grant Program. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(8)
DISCUSS/APPROVE/DENY AWARDING OF BUSINESS IMPROVEMENT GRANTS TO CHRISTY'S SALON SENSATIONS, CORNER PINE RESORT, CREATIVE FLORAL & FABRICS, EMERY ANIMAL HEALTH, KANTUTA ENTERPRISES/GAS STATION. SNOW'S HEATING AND AIR, TAMARISK RESTAURANT AND TSJ SUPPLY AND RENTAL.

Patsy Stoddard requested approval for the following Business Improvement Grants:
Christy's Salon Sensations- $20,000
Corner Pine Resort-$20,000
Creative Floral & Fabrics-$15,743
Emery Animal Health- $8,400
Kantuta Enterprises-$20,000
Snow's Heating /Air/Plumbing- $9,600
Tamarisk Restaurant-$7,300.
TSJ Supply and Rentals- $10,000

Patsy explained that June 1, 2023 was the deadline for this final phase of the Business Improvement Grant Program. The funds are provided through a combined effort from TRT, Economic Development, and ARPA. Commissioner Jordan Leonard made a motion to approve the awarding of Business Improvement Grants as explained. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY ORDINANCE ESTABLISHING THE CARBON AND EMERY COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL PURSUANT TO SB179 AND UCA §17-55-201.

Attorney Mike Olsen requested approval for an Ordinance establishing the Carbon and Emery County Criminal Justice Coordinating Council pursuant to SB179 and UCA 17-55-201. The purpose is to meet and set goals for the improvement of the criminal justice system within the County. A coordinating Council with Carbon County will better allow for the sharing of resources between agencies, as both counties are within the jurisdiction of the Seventh District Court. Commissioner Keven Jensen made a motion to approve Ordinance 6-23 an Ordinance establishing the Carbon and Emery County Criminal Justice Coordinating Council. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY 2023 TAX RATES FOR EMERY COUNTY.

Brenda Tuttle presented the 2023 Tax Rates for Emery County. The Total Tax Rate for 2023 is 0.004267 to generate a total revenue of $9,086,715. Commissioner Keven Jensen made a motion to approve the 2023 Tax Rates for Emery County. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY 2023 TAX RATES FOR CVSSD

Jacob Sharp was not able to attend the meeting. Therefore Brenda Tuttle presented the 2023 Tax Rates for CVSSD. The Total Tax Rate for 2023 is 0.001959 to generate a total revenue of $3,280,478. Commissioner Keven Jensen made a motion to approve the 2023 Tax Rate for CVSSD. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(12)
DISCUSS/APPROVE/DENY USING TRT FUNDS TO PURCHASE SIGNAGE FOR COUNTY ROADS THAT UNDERGO HEAVY TOURISM RELATED TRAVEL/TRAFFIC

Commissioner Keven Jensen discussed using TRT funds to purchase signage for county roads experiencing heavy tourism traffic. Cleveland is experiencing heavy tourism traffic. Commissioner Jensen talked about a portable sign that can be moved to areas that are experiencing heavy traffic. Commissioner Sitterud requested that a sign be placed in Lawrence as they regularly experience heavy tourism traffic. Commissioner Jensen indicated that a portable sign is approximately $9,000. Commissioner Sitterud suggested the $12,000 might be needed. Commissioner Jordan Leonard made a motion to approve using TRT funds to purchase signage for county roads that undergo heavy tourism related travel/traffic. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitteurd
NAY: none

(13)
COMMISSIONER/ELECTED OFFICIALS REPORTS

Commissioner Leonard shared his enthusiasm for securing a new Travel Director. He indicated he looks forward to continuing the efforts of the Trails Crew. There is good vision coming to the Travel Bureau along with cultural and history aspects.

(14)
ADJOURN

Commissioner Keven Jensen made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 18, 2023

Present at the meeting was Chairman Commissioner Lynn Sitterud, Commissioner Jordan Leonard, Commissioner Keven Jensen, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox. Elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 263476 through and including #263544 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
33-23	Pace Scheduler-One Year Subscription Sheriff	$3,200.00
34-23 `	Rifle Plates-Multi Curve Shooters Cut Hardwire Sheriff	$5,616.00
35-23	Emergency-Removal of old chiller unit/New Chiller Courthouse	$49,979.00
36-23	Jetstream Cooler-Green River Road	$4,512.50

No Dispositions

(2)
APPROVAL OF JUNE 20, 2023 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF BUSINESS LICENSE FOR HARMONIX ENERGY MANAGEMENT.

(4)
APPROVAL TO RECLASSIFY THE CUSTODIAN POSITION FOR THE COURT/SHERIFF'S OFFICE COMPLEX, ROAD, AND ADMINISTRATIVE BUILDING TO ONE VARIABLE PART TIME POSITION WORKING UP TO 29 HOURS PER WEEK WITH PRO RATED RETIREMENT. NO WAGE CHANGE. EFFECTIVE 7-24-23

(5)
APPROVAL TO RECLASSIFY SARAH SORENSEN AS A VARIABLE PART TIME CUSTODIAN WORKING UP TO 29 HOURS PER WEEK WITH PRO RATED RETIREMENT. NO WAGE CHANGE. EFFECTIVE 7-24-23.

(6)
RATIFICATION OF PROMOTING ALEXA BULLERI TO A SEASONAL HEAD LIFEGUARD WORKING UP TO 29 HOURS PER WEEK. WAGE GRADE 5. EFFECTIVE 6-26-23

(7)
APPROVAL OF EDWARD OLSEN AS A VOLUNTEER FOR THE EMERY COUNTY FAIR AND PUBLIC LANDS/TRAILS.

(8)
APPROVAL OF DEANA JENNINGS AS A VOLUNTEER FOR EMERY COUNTY PUBLIC LANDS/TRAILS.

(9)
APPROVAL TO HIRE DANIELLE FARLEY AS A FULL TIME DEPUTY RECORDER I WITH FULL BENEFITS. WAGE GRADE 13.

(10)
APPROVAL TO GIVESHAUN GREGERSON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A PART TIME WEED AND MOSQUITO TECHNICIAN. EFFECTIVE 7-24-23

(11)
APPROVAL TO GIVE PARKER JENSEN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A PART TIME LIFEGUARD. EFFECTIVE 7-24-23

(12)
APPROVAL OF DALLON COLOGIE'S CONFLICT OF INTEREST FORM, OPERATING A PERSONAL CPR BUSINESS.

(13)
APPROVAL OF NICOLE PARKER TO BE A RESERVE DISPATCHER. WAGE $14.70 PH.

(14)

APPROVAL OF OUT-OF-STATE TRAVEL FOR DESIREE MALLEY TO ATTEND THE ASSOCIATION OF RURAL AND SMALL LIBRARIES CONFERENCE IN WICHITA, KANSAS.

(15)
APPROVAL OF OUT-OF-STATE TRAVEL FOR SHERIFF TYSON HUNTINGTON, CAPTAIN SHON ROPER AND DEPUTY DALLON COLOGIE TO ATTEND THE UNOA ANNUAL CONFERENCE IN MESQUITE, NV.

(16)
APPROVAL OF OUT-OF-STATE TRAVEL FOR SHERIFF TYSON HUNTINGTON, DEPUTY EGAN SMITH AND DEPUTY WADE RYAN TO ATTEND THE HITSK9 HANDLER INSTRUCTIONAL TRAINING SEMINAR IN SCOTTSDALE, AZ.

(17)
APPROVAL TO HIRE ANDY WALL AS A FULL TIME DEPUTY II WITH FULL BENEFITS. WAGE GRADE 18.

(18)
APPROVAL OF A $5,000 SIGN ON BONUS FOR ANDY WALL WHO IS ALREADY CERTIFIED AS A LAW ENFORCEMENT OFFICER.

Commissioner Keven Jensen made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION BY JAN OLSEN, EXECUTIVE CONFIDENTIAL ASSISTANT.

Jan presented safety information regarding recognizing the symptoms of heat stroke and heat exhaustion.

(3)
AWARDING OF SAFETY VISA GIFT CARDS.

Full Time employee: Mick Robinson
Part time employee: Megan Scow
EMS: Jeff Smith and Seth Gardner
Safety Sensitive: AJ O'neil and David Luke

(4)
PRESENTATION - THANK YOU FROM THE CASTLE COUNTRY CLASSIC LIVESTOCK SHOW.

Representatives from the Castle Country Classic Livestock Show presented a report of the recent stock show. Easton Thayn, Swasey Thornly, Walker Hiatt, Ava Crofts, Cowen Thornley, Jax Thayn, and Mason Thornley were the presenters.

(5)
PRESENTATION- THANK YOU AND REPORT FROM KAMZ RICH AND WYATT FOX.

Wyatt Fox thanked the County Commissioners for sponsoring him to represent Emery County at the Georgia National Finals.

Commissioner Keven Jensen made a motion to leave the regular meeting and enter into a Public Hearing to receive public comment of reclassification of Road 305. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

(6)
PUBLIC HEARING: PUBLIC HEARING IN ORDER TO RECEIVE PUBLIC COMMENT REGARDING RECLASSIFICATION OF DEER CREEK ROAD 305 FROM CLASS D ROAD TO A CLASS B ROAD.

Commissioner Jensen explained that reclassifying Deer Creek Road 305 from Class D to Class B will give the Road department the revenue they need to maintain the road.

There were no comments.

The Public Hearing was closed and the Commissioners returned to the regular meeting schedule.

(7)
DISCUSS/APPROVE/DENY RECLASSIFICATION OF DEER CREEK ROAD 305 TO A CLASS B ROAD.

Upon returning to the regular meeting Commissioner Keven Jensen made a motion to approve reclassification of Deer Creek Road 305 to a Class B Road. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(8)
OPEN BIDS FOR AN RFQ FOR A QUALIFIED PROFESSIONAL FIRM, INDIVIDUAL, OR CONSULTANT TO WORK CLOSELY WITH THE COMMUNITY REINVESTMENT AGENCY UNDER THE ADVISEMENT OF THE EMERY COUNTY COMMISSION I BORDER TO ENSURE THE EMERY COUNTY CRA IS FOLLOWING ALL STATE AND FEDERAL MANDATES AND LAWS IN RELATION TO ALL FIDUCIARY OBLIGATIONS REGARDING SOLAR FUNDS.

There was one bid from UAC for $4,000.00 plus $1,500.00 per project. Commissioner Jordan Leonard made a motion to accept the bid and approve in the next meeting if the RFQ meets our requirements as advertised. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(9)
APPROVAL OF RATIFICATION OF COOPERATIVE WILDFIRE SYSTEM AGREEMENT BETWEEN EMERY COUNTY AND THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS.

Commissioner Leonard explained that the county has had a cooperative agreement with the Utah Division of Forestry, Fire and State Lands since 2017. The agreement had lapsed. To cover legislative requirements, the Emery County Commission signed approval of an agreement. That action needs to be ratified. The purpose of the agreement is to assist Emery county should we experience wildfires. Commissioner Jordan Leonard made a motion to ratify approval of Cooperative Wildfire System Agreement between Emery County and the Utah Division of Forestry, Fire and State Lands. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(10)
APPROVAL OF RATIFICATION OF FY2024 LSTA BORROWER SUPPORT GRANT CONTRACT.

Library Director Desiree Malley explained that the grant is in the amount of $1,890.00 to assist libraries in the county. The timeline for signing was prior to this meeting. The grant was signed and now needs to be ratified. Commissioner Keven Jensen made a motion to ratify the signing of FY2024 LSTA Borrower Support Grant. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(11)
APPROVAL OF RATIFICATION OF FY2024 LSTA GRANT PROJECT: LIBRARY OF THINGS FOR EMERY COUNTY LIBRARIES CONTRACT.

Library Director Desiree Malley requested ratification of FY2024 LSTA Grant Project: Library of Things for Emery County Libraries Contract. Due to time constraints the contract was previously signed and now that action needs to be ratified. The amount of the grant is $7,900. Commissioner Keven Jensen made a motion to ratify the signing of FY2024 LSTA Grant
Project : Library of Things for Emery County Libraries Contract. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(12)
APPROVAL OF RATIFICATION OF EMERY COUNTY'S ELECTION TO RECEIVE USDA FOREST SERVICE FUNDS UNDER THE SECURE RURAL SCHOOLS ACT PAYMENT WITH THE FOLLOWING ALLOCATIONS: TITLE I 85%, TITLE II 8%, TITLE III 7%.

Commissioner Jordan Leonard made a motion to ratify Emery County's election to receive USDA Forest Service Funds under the Secure Rural Schools Act Payment with the following allocations: Title I 85%, Title II 8%, and Title III 7%. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: None

(13)
DISCUSS/APPROVE/DENY EPICENTERS REQUEST FOR AFFORDABLE HOUSING FUNDING FOR CANAL COMMONS PHASE I PROJECT.

Mayor Hatt from Green River City requested approval for Affordable Housing Funding for Canal Commons Phase I Project. He indicated that they are requesting gap funding for the project as they have 93% of the funding secured through the Olene Walker Program for affordable housing projects. Commissioner Sitterud explained that as per requirements for funds received through the solar projects 10% of the funds must be used for affordable housing projects. This project qualifies for acceptable funding. The gap funding requested amount is $143,000. Commissioner Keven Jensen made a motion to approve Epicenters's request for Affordable Housing Funding for Canal Commons Phase I Project. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(14)
DISCUSS/APPROVE/DENY SIGNING THE UTAH STATE LIBRARY MEMORANDUM OF AGREEMENT TO PARTICIPATE IN THE BEEHIVE LIBRARY CONSORTIUM FOR OVERDRIVE SERVICES FOR 2024.

Commissioner Keven Jensen made a motion to approve signing the Utah State Library Memorandum of Agreement to participate in the Beehive Library Consortium for OverDrive Services for 2024. The motion was seconded by commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(15)
DISCUSS/APPROVE/DENY SUBSCRIPTION AGREEMENT BETWEEN EMERY COUNTY AND EMERGENCY SERVICES MARKETING CORP, INC.

Sheriff Huntington explained that the service provides mapping for dispatch and first responders. Commissioner Keven Jensen made a motion to approve the subscription agreement between Emery County and Emergency Services Marketing Corp, Inc. the motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard

Lynn Sitterud
NAY: none

(16)
DISCUSS/APPROVE/DENY OHV-R GRANT CONTRACT BETWEEN THE DIVISION OF OUTDOOR RECREATION AND EMERY COUNTY FOR THE 2023 EMERY COUNTY TRAILS CREW PROJECT.

Travel Director AnnDee Mead explained that the grant will provide funds to pay the Trails crew Les Wilberg and Les Thompson. Commissioner Keven Jensen made a motion to approve of the OHV-R Grant Contract between the Division of Outdoor Recreation and Emery county for the 2023 Emery County Trails Crew Project. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(17)
DISCUSS/APPROVE/DENY OHV-R GRANT BETWEEN THE DIVISION OF OUTDOOR RECREATION AND EMERY COUNTY FOR THE 2023 EMERY COUNTY TRAIL EXCAVATOR PROJECT.

AnnDee explained that as the match for this grant the Travel Bureau will purchase a truck. They are looking into the possibility of leasing a truck and if that is possible they will return for an amendment to the contract. Commissioner Keven Jensen made a motion to approve the OHV-R Grant between the Division of Outdoor Recreation and Emery County for the 2023 Emery County Trail Excavator Project. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(18)
DISCUSS/APPROVE/DENY ADOPTION OF AN ORDINANCE ESTABLISHING REGULATIONS FOR ACQUISITION, MANAGEMENT AND DISPOSAL OF COUNTY PROPERTY AND REPEALING ORDINANCE NO. 08-12-16 AND ALL AMENDMENTS THERETO.

Commissioner Sitterud explained that Emery County is looking to trade land with Huntington City to build a new Senior Citizen Center in Huntington. The building appraises for more than the proposed property. This Ordinance will allow for the disposal of the building and acquisition of the future site of the Sr. Citizen Center. Commissioner Jordan Leonard made a motion to adopt Ordinance 07-18-23A an ordinance establishing regulations for acquisition, management and disposal of County property and repealing Ordinance No. 08-12-16 and all amendments thereto. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(19)

DISCUSS/APPROVE/DENY SF299 AMENDING ROW AGREEMENT UTU-34614 ALLOWING US TO ADD A GENERATOR AND PROPANE TANK FOR BACKUP POWER AT THE EMERY COMMUNICATIONS TOWER.

This amendment allows us to install an outdoor emergency generator and a 1,000 gallon propane tank in the case of losing power. It will be a fixed asset permanently attached to the site. Installation will happen the summer and fall of 2023 and the operating budget is allocated by the State legislature. Commissioner Keven Jensen made a motion to amend the row agreement UTU-34614 to add a generator and propane tank for backup power at the Emery Communications tower. The motion was seconded by Commissioner Jordan Leonard. All three commissioners voted in favor.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(20)

DISCUSS/APPROVE/DENY ORDINANCE TO DECLARE AND ENFORCE GENERAL POLICY FOR THE USE AND UTILIZATION OF COUNTY OWNED FACILITY AND/OR EQUIPMENT.

This ordinance declares and enforces policy regarding individuals or businesses using county facilities for personal or private gain. It does allow businesses and individuals to follow the ordinance for entering into an agreement to use county facilities. There have been issues regarding individuals wanting to teach private swimming lessons at the pool. The pool does offer swimming lessons. Commissioner Jordan Leonard made a motion to approve the ordinance to declare and enforce general policy for the use and utilization of county owned facilities and/or equipment. The motion was seconded by Commissioner Keven Jensen and approved unanimously.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud

NAY: none

(21)

DISCUSS/APPROVE/DENY COMBINING THE INDUSTRIAL PARK 8” SEWER LINE PROJECT AND THE COTTONWOOD CREEK CONSOLIDATED IRRIGATION COMPANY 6” IRRIGATION PROJECT.

The San Rafael Research Center was given money from the CIB to put in a sewer line from Orangeville City to the research center. All of the money was not used at that time and there was some money left to be utilized. A new branch of the sewer line was going to be installed to allow growth at the industrial park. The engineers looked into the project and it was determined that the irrigation line was old and would be good to replace the irrigation line while the sewer line was being put in. Howard Tuttle, Johansen & Tuttle Engineering, presented information. The irrigation line was put in 34-40 years ago. The line would be broken when the new sewer line would be installed. Cottonwood Irrigation Company would like to partner with the County on installing a new irrigation line. This would conserve property. Emery County would be the owner of the project. There would need to be an MOU with the irrigation company that they would pay their share.of the project. Craig Johansen, Cottonwood Irrigation Company, presented information concerning the irrigation line. The line could be moved from the industrial park property. There will be two bid items: one concerning the sewer line and one concerning the irrigation line. There will not be enough funds to go the length of the project so it could leave the Canal Company with an unfinished project. Commissioner Keven Jensen made a motion to go ahead

and move forward with the MOU with Cottonwood Creek Consolidated Irrigation Company to design and go out and get bids and then look at the contract after we see what the bids come in at and come back to a future meeting to approve additional funds. Commissioner Jordan Leonard seconded the motion and it was approved unanimously.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(22)
DISCUSS/APPROVE/DENY MAINTENANCE EASEMENT BETWEEN EMERY COUNTY AND COTTONWOOD CREEK CONSOLIDATED IRRIGATION COMPANY.

This item allows the Cottonwood Creek Consolidated Irrigation Company to come onto our property and make repairs to the line. Commissioner Keven Jensen made a motion if the previous agenda item comes to fruition then a maintenance easement will be given to Cottonwood Creek Consolidation Irrigation Company. The motion was seconded by Commissioner Jordan Leonard and unanimously approved.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(23)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND USHRAB FOR DIGITIZATION PROJECTS.

Suzanne Anderson with archives applied for and received approval for a grant from USHRAB. Commissioner Keven Jensen made a motion to approve the contract between Emery County and USHRAB for digitization projects. The motion was seconded by Commissioner Jordan Leonard and unanimously approved.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(24)
DISCUSS/APPROVED/DENY OPPOSING THE BLM PROPOSED RULE ON CONSERVATION LANDSCAPE HEALTH. (PROPOSED ON APRIL 3, 2023).

Commissioner Keven Jensen stated this rule could remove all use of BLM lands. The comment period has ended for this proposal. Essentially the BLM could just not renew permits that are currently issued. Commissioner Jensen feels the BLM should have to come back to the County if they are going to change the landscape of our County. Commissioner Keven Jensen made a motion to oppose the BLM proposed rule on conservation landscape health. The motion was seconded by Commissioner Jordan Leonard and unanimously approved.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(25)
DISCUSS/APPROVE/DENY LETTER STATING THE PROPOSED PLAN FOR THE JURASSIC NATIONAL MONUMENT ROAD PROJECT TO BE SENT TO BLM AND FLAP.

Commissioner Keven Jensen stated that when he came in as commissioner there was a plan that was going to cost a lot of money. Originally it was going to be around $8,000,000 to work on the road to Jurassic National Monument. The County was going to pay 10% and the Federal government was going to pay 90%. The cost of the project ballooned. Commissioner Jensen wanted to pull out of the project because the project was getting smaller and the costs were getting larger. FLAP came back and said if we get the design finished for $4,000 more than what was originally planned then the priorities change. The project could be proposed in 2024 and there is potential that the Federal government would fund the entire project. Commissioner Keven Jensen made a motion to approve sending a letter stating our stance on changing the plan and to ratify it in August after more information is learned on Thursday. The motion was seconded by Commissioner Jordan Leonard and unanimously approved.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(26)
PRESENTATION AND EXPLANATION BY THE UTAH STATE TAX COMMISSION.

Kris Bell, Assessor, asked the State if they would come and explain the current tax situation. Joshua Nielsen, Gerald Osborne, Devin Hales, Lucas Hendrixson and Kim Lacy were present from the Utah State Tax Commission. The Utah State Tax Commission gave a presentation concerning the taxation process. Centrally assessed properties are valuation of properties specified by Utah State tax code including mining, oil & gas, utility and transportation properties. The goal of assessing properties whether it be locally assessed or centrally assessed is to value properties at market value. Values are as of January 1 of each year. Centrally assessed makes up 5% of value state wide. Emery County has a much higher rate of 67% of the tax base being centrally assessed.The vast majority of the property in Emery County is Pacificorp. The biggest reason for Pacifcorp's value decline is due to increased interest rates. When interest rates go up then the value centrally assessed property values go down. The other reason for the decrease is the allocation. When there is a decrease in value then there is a decrease in the allocation that goes to Utah. The last factor is the apportionment to Emery County. In 2023 Emery County's portion of Pacifcorp's value was about 20%. Commissioner Sitterud stated that it's hard to fathom that even with the state reasons that the values of the power plants are going down. Mr. Hendrixson stated that they are not valuing just the facilities in Emery County but valuing the company as a whole. Locally assessed values increased roughly 56 percent. When your value goes up 56 percent then the amount of taxes that are owing is going to be higher. The County is doing the things necessary to meet the statutory requirements in the taxation process. The County and other taxing entities are not receiving more money in this process. There has been a shift from centrally assessed values to locally assessed values which has resulted in individual homeowners paying more taxes. If the taxpayers feel like their values are not correct then they can work with the Assessor's office if they have documentation to see if there is something that they can do to lower their assessed value. When there is evidence of sales then the Assessor's office is required to have their valuations

be in accordance with the sales that are being documented. There are a few programs for abatements available based on income. The Utah State Tax Commission answered questions that citizens asked.

(27)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Jordan Leonard reported that the Business Chamber will be holding a lunch and learn tomorrow at 12:00 p.m. at the research center. The Miss Emery organization will be having a gold tournament fundraiser on August 4, 2023 at 5:30 p.m. Get ahold of Patsy Stoddard if you are interested.

Commissioner Keven Jensen reported that there will be a public hearing held the Monday before the August commission meeting for EMS to determine if the EMT's should be moved into the EMS District.

(28)
ADJOURN:

Commissioner Keven Jensen made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leoanrd and approved by all members.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD AT THE EMERY COUNTY COURTHOUSE

AUGUST 1, 2023

Present at the meeting was Chairman Lynn Sitterud, Commissioner Keven Jensen, Commissioner Jordan Leonard, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 263675 through and including #263767 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
37-23	Slushie Machine Library	$1,748.00
38-23	Cotton Candy Machine Library	$ 1,195.00
39-23	Commercial grade Popcorn Machine Library	$ 764.00
40-23	Weatherguard toolbox for leased F350 Sheriff-Captain Roper's Vehicle	$ 859.00

There were no dispositions.

(2)
APPROVAL TO APPOINT NACOLE STEELE TO THE CED BOARD TO SERVE A FOUR YEAR TERM.

(3)
APPROVAL OF JULY 18, 2023 COMMISSION MEETING MINUTES

Commissioner Keven Jensen made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
INTRODUCTION OF THE NEW MISS EMERY COUNTY ROYALTY

Miss Emery Royalty introduced themselves and their platform.
Miss Emery Kelsey Norton
Miss Emery Teen Tailyn Minchey
Jr. Miss Emery Hallee Hurdsman
Little Miss Emery Aspyn Hinkins
Mini Miss Emery Britlee Bishop
The Emery County Commissioners encouraged the girls to continue to support Emery County and smile to project positive energy wherever you go.

(3)
DISCUSS/APPROVE/DENY MONETARY DONATION TO THE EMERY HIGH RODEO TEAM FOR 2023.

Commissioner Jordan Leonard made a motion to donate $250.00 to the Emery High Rodeo Team for 2023. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(4)
DISCUSS/APPROVE/DENY PROPOSED EXPENDITURES/ALLOCATIONS FOR OPIOID FUNDS RECEIVED BY EMERY COUNTY FROM 2022 TO MAY 25, 2023.

Commissioner Leonard explained Emery County has received, through litigation funds pertaining to the treatment and care for those affected by opioid use. Over the next few years we will continue to receive these funds. It is the desire of Emery County to use the funds to support Southeastern Utah Health District, Four Corners Behavioral Health, as well as programs that benefit the Emery County Sheriff's Office in mitigation of opioid use in the county. Commissioner Jordan Leonard made a motion to approve the proposed expenditures/allocations for Opioid Funds received by Emery County from 2022 to May 25. 2023. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(5)
DISCUSS/APPROVE/DENY MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE EMERY COUNTY SHERIFF'S OFFICE AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS) PROGRAM MANAGEMENT OFFICE REGARDING THE USE OF EMERY COUNTY SHERIFF'S OFFICE INTEROPERABLE SYSTEMS AND IPAWS OPEN PLATFORM FOR EMERGENCY NETWORKS (IPAWS-OPEN)

Jan Luke from the ECSO will use the service for public service announcements/alerts. Kimberly Howes will be the point of contact along with Robby Riley and Jeff Guymon. There is no cost to use the system. FEMA will provide the training. It is a 3rd party participation for CODE RED-IPAWS. The service MOA is for three years. Commissioner Keven Jensen made a motion to approve the MOA between Emery County Sheriff's Office and the Federal Emergency Management Agency for IPAWS and IPAWS-OPEN for emergency networks. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(6)
DISCUSS/APPROVE/DENY CONDITIONAL USE PERMIT (CUP) FOR FIVE-NINES RESOURCE, LLC.

Five-Nines Resource, LLC presented in the last Planning/Zoning meeting and has been approved to move forward. The company will be drilling for Helium. Commissioner Jordan Leonard made a motion to approve a Conditional Use Permit (CUP) for Five-Nines Resource, LLC. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY CONTRACT FOR ADVERTISING BETWEEN EMERY COUNTY TRAVEL BUREAU AND JODY AND LARRY PRETTYMAN OUTDOOR ADVERTISING.

Travel Director AnnDee Mead requested approval for advertising Emery County's Brand on the billboard as you leave Huntington. The EC Travel Board has approved this contract in their January meeting. The contract amount is $2,400. There is a change from the previous contract but the change is the name only. Commissioner Keven Jensen made a motion to approve a contract for advertising between Emery County Travel Bureau and Jody and Larry Prettyman Outdoor Advertising. The motion was seconded by Commissioner Jordan leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(8)

DISCUSS/APPROVE/DENY FORMAL CANCELLATION OF AGREEMENT BETWEEN EMERY COUNTY AND THE STATE OF UTAH DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT. (CONTRACT NO. 191366)

The Agreement between Emery County and the State of Utah Division of Facilities Construction and Management was never utilized. The State needs a formal cancellation of the agreement to get it off their books. Commissioner Jordan Leonard made a motion to cancel an agreement(Contract #191366) between Emery County and the State of Utah Division of Facilities Construction and Management. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY LETTER OF SUPPORT FOR NORTH AMERICAN HELIUM, LLC REGARDING HELIUM WELL PROJECT IN UTAH FOR DRILLING AND PRODUCTION OF THREE HELIUM WELLS.

North American Helium, LLC requested a letter of support for their Helium Well Project in Utah for drilling and production of three Helium wells. There is no obligation expected from Emery County. Commissioner Keven Jensen made a motion to approve a letter of support for North American Helium, LLC regarding the Helium Well Project in Utah for drilling and production of three Helium wells. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(10)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Leonard thanked everyone for their support and hard work during the 2023 Emery County Fair.
Commissioner Jensen echoed Commissioner Jordans comment. He also reported that there will be a Public Hearing on Monday, August 14, 2023 at 6pm regarding the restructuring of the EMS system for Emery County.

(11)
ADJOURN.

Commissioner Keven Jensen made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

ATTEST:_____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 15, 2023

Present at the meeting was Chairman Lynn Sitterud, Commissioner Keven Jensen, Commissioner Jordan Leonard, Attorney Mike Olsen (via ZOOM) Sheriff Tyson Huntington (via ZOOM) Deputy Clerk/ Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #263772 through and including #263870 was presented for payment.

There were no requisitions.

There was 1 disposition for #2998, calculator.

(2)
APPROVAL OF AUGUST 1, 2023 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION SELECTED GRAHAM CLARK AS A PART TIME AS A PART TIME LAWN CARE LABORER WORKING 19.75 HOURS PER WEEK. WAGE $14.70 PH. EFFECTIVE 8-21-23

(4)
APPROVAL OF CAMILLE PHILLIPS RECEIVING A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A DISPATCHER II. EFFECTIVE 8-21-23

(5)
APPROVAL OF KALLON COWLEY RECEIVING A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A LUBE MECHANIC. EFFECTIVE 8-21-23.

(6)
APPROVAL OF MCKLANE ALLRED RECEIVING A 3% WAGE INCREASE FOR HIS SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A PATROL DEPUTY II. EFFECTIVE 8-21-23.

(7)

NOTIFICATION SELECTED SHELA BAANTJER AS A PART TIME ASSISTANT LIBRARIAN IN FERRON WORKING 19 HOURS PER WEEK. WAGE GRADE 7 @ $12.17 PH.

(8)
APPROVAL TO HIRE TIME LARSEN IN DISPATCH (UNTIL CERTIFIED) FULL TIME WITH FULL BENEFITS. WAGE GRADE 14 @ $20.01 PH.

(9)
APPROVAL TO GIVE SHON ROPER A 3% WAGE INCREASE, HE WAS APPOINTED TO CAPTAIN 6 MONTHS AGO. WAGE GRADE 25 @ $43.13. EFFECTIVE 8-21-23.

(10)
APPROVAL TO APPOINT LACY HARMAN, BRAD WALKER, TERRI BENNETT AND DANNY VAN WAGONER TO THE TRAVEL BOARD TO EACH SERVE A FOUR YEAR TERM.

(11)
APPROVAL OF BUSINESS LICENSE FOR NATHAN HANSEN, CONDUCTIVE GROUP.

(12)
APPROVAL OF BUSINESS LICENSE FOR NATHAN HANSEN, FARADAY CASES.

(13)
APPROVAL OF BUSINESS LICENSE FOR NATHAN HANSEN, FARADAY STRUCTURES.

(14)
APPROVAL TO APPOINT NICOLE STEELE TO THE EMERY COUNTY CED BOARD TO SERVE A FOUR YEAR TERM.

Commissioner Keven Jensen made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION BY JUSTICE COURT CLERK, MITZI LOPEZ.

Mitzi Lopez talked about Health and safety. She stated that “good health and safety go hand in hand”

(3)
AWARDING OF SAFETY VISA GIFT CARDS (1,742 DAYS)

Full time: Nadine Thompson

Part time: Griffin Bernard
Safety Sensitive: Cody Morris and Preston Wilson
EMTs: Stoney Jensen and Tracy Addley

(4)
DISCUSSION: CITIZEN REQUEST TO BE ON THE AGENDA BY MARALYN COLLARD.

Maralyn Collard presented information regarding what she indicated were public safety issues at the Aquatic Center. She presented details of an incident that took place at the pool on July 1, 2023. She indicated that from her perspective the information reported to the public regarding the incident was incorrect. Maralyn also questioned an ordinance recently passed by the EC Commissioners regarding the use of Public Facilities for personal gain.

(5)
DISCUSSION: REQUEST TO BE ON THE AGENDA BY MAYOR DAVID ROBERTSON REGARDING WATER SHARES AND PROPERTY ANNEXATION.

Mayor David Robertson discussed an agreement from May of 2022 regarding turning over to Orangeville City ten water shares for the San Rafael Energy Research Center. Five shares have been turned over thus far. The Commissioners were asked to turn over the additional five shares within a year. He wanted to know when Orangeville City would receive the other five shares. Emery County Commissioners will take the matter under consideration. Mayor Robertson also talked about the possibility of Emery County annexing the acreage of the Research Center to Orangeville City. The Emery County Commissioners are not opposed to the idea and will look into the matter. The process of annexation will need to come from the property owner (Emery County) to Orangeville City.

(6)
APPROVAL TO AWARD THE EMERY COUNTY SUMMER MONSOON & FLOOD PROJECT, QUITCHUPAH TO PERCO ROCK.

Merrill Johansen informed the Board of Commissioners of the bid process for the Emery County Summer Monsoon & Flood Project, Quitchupah. The successful bidder for the project is Perco Rock with a bid of $313,794.00.
Commissioner Keven Jensen made a motion to award the bid for the Emery County Summer Monsoon & Flood Project , Quitchupah to Perco Rock. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY AMENDMENT TO RESOLUTION 6-02-2020A, A RESOLUTION TO ESTABLISH THE EMERY EMERGENCY MEDICAL SPECIAL SERVICE DISTRICT.

The Amendment to Resolution 6-02-2020A a resolution to establish the Emery Emergency Medical Special Service District. This will dissolve the advisory board and require a board member from each municipality in the county as appointed by each municipality which will function under the district. Commissioner Jordan Leonard made a motion to approve an amendment to Resolution 6-02-2020A a

resolution to establish the Emery Emergency Medical Special Service District. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1 REGARDING EWP PROJECTS WITHIN EMERY COUNTY.

Emery County has contracted with NRCS to obtain grant funds for the following projects: Huntington Canyon, Mill Fork debris basin, Quitchupah Dip Road#908, Cottonwood Road #506, Bear Canyon Road #305. The obtained funds are for NRCS to pay 75% and the County to pay 25% in kind or cash. NRCS is paying design and construction engineering at 100% of the cost. J&T Engineering are the engineers doing the design and bid package. Because the district was created to construct and improve roads and related projects within the county, and the parties have a mutually beneficial relationship for construction and repair, the county has requested that the District pay the cash portion of these projects. The District has agreed to pay these amounts as they become due. The District has sufficient funds to complete the projects until grant funds are reimbursed to the District. Commissioner Keven Jensen made a motion to approve an Interlocal Agreement between Emery County and Emery County Special Service District #1 regarding EWP Projects within Emery County. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY RESOLUTION AMENDING RESOLUTION NO.2-3-22 REGARDING THE BYLAWS OF THE EMERY COUNTY TRAVEL BUREAU.

The Amendment to the bylaws changes the percentage of funds that are directed to Green River and all budgeted items must come before the Commissioners for approval. Commissioner Jordan Leonard made a motion to approve Resolution 08-15-23 amending Resolution 2-3-22 regarding the Bylaws of the Emery County travel Bureau. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE UPLIFT PROFESSIONAL DEVELOPMENT GRANT.

Commissioner Jensen explained that the Uplift Professional Development Grant will provide funds for Desiree to travel out of state to attend training. The grant amount is $1,000.00. Commissioner Keven

Jensen made a motion to approve acceptance of the Uplift Professional Development Grant. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY POTENTIAL TAX RELIEF FOR CITIZENS OF EMERY COUNTY.

Commissioner Jordan Leonard made a motion to table. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud
NAY: none

(12)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Leonard reported that there will be an Emery Chamber Lunch and Learn with Ryan Murray. Mr. Murray will talk about business accounting.

Commissioner Jensen reported that the Commissioners are holding Board of Equalizations until September 15, 2023.

(13)
ADJOURN

Commissioner Keven Jensen made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

ATTEST: _____ CHAIRMAN:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 5, 2023

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Keven Jensen, Commissioner Jordan Leonard, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, Elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #263885 through and including #264010 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
41-23	DJI Mavic 3 Thermal Shield Basic Drone Battery kit, RMUS Searchlight.-Sheriff	$6,800.40
42-23	Weatherguard Toolbox for leased F350 Sheriff	$859.00

There were no dispositions.

(2)
APPROVAL OF AUGUST 15, 2023 COMMISSION MEETING MINUTES

(3)
APPROVAL OF KEVIN ANDY WALL'S CONFLICT OF INTEREST FORM (WORKS PART TIME FOR SPRINGVILLE PD ON DAYS OFF).

(4)
APPROVAL TO GIVE BLAINE ALLEN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS AN EQUIPMENT OPERATOR/DRIVER. EFFECTIVE 9-18-23.

(5)
APPROVAL TO GIVE KURT STEVENS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS SOLID WASTE CREW LEAD. EFFECTIVE 9-18-23.

(6)
APPROVAL TO GIVE VANESSA JUSTESEN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A VICTIM'S ADVOCATE III. EFFECTIVE 9-18-23.

(7)
APPROVAL TO GIVE RICHARD RYAN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DEPUTY II. EFFECTIVE 9-18-23.

(8)
APPROVAL TO HIRE CHELSIE DYE AS A FULL TIME DISPATCHER I WITH FULL BENEFITS. WAGE GRADE 14.

(9)
NOTIFICATION: SELECTED KELSEY THOMAS AND LIBBY FAIMALO AS A PART TIME HEAD LIFEGUARDS WORKING 19.75 HOURS PER WEEK. WAGE GRADE 5. EFFECTIVE 9-1-23.

(10)
NOTIFICATION: SELECTED LARISSA JEFFS AS A PART TIME CUSTODIAN FOR THE ADMINISTRATION BUILDING WORKING 19.75 HOURS PER WEEK. WAGE GRADE 6. EFFECTIVE 8-28-23

Commissioner Keven Jensen made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
APPOINTMENT OF COMMISSION CHAIRMAN.

Commissioner Lynn Sitterud announced that he is stepping down as Commission Chairman. Commissioner Lynn Sitterud then made a motion to appoint Commissioner Jordan Leonard as Commission Chairman. Commissioner Jordan Leonard commented that Commissioner Sitterud has put a lot of time and effort in his position as Commission Chairman and he has done a very good job. It is important to have the right support from the office. He stated he is sad to know that Commissioner Sitterud wants to step down as Chairman. Commissioner Keven Jensen applauded Commissioner Sitterud and his Administrative Assistant Maegan Crosland for their work to make these meetings successful. Commissioner Sitterud indicated that he is looking for a second to his motion. Commissioner Leonard asked Commissioner Jensen to be Chairman. Commissioner Sitterud indicated he was still looking for a second to the motion or table and look at it in the next meeting. The motion died for lack of a second. Commissioner Jordan Leonard made a motion to appoint Commissioner

Keven Jensen as Commission Chairman. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(3)
APPOINTMENT OF COMMISSION VICE CHAIRMAN.

Commissioner Lynn Sitterud made a motion to appoint Commissioner Jordan Leonard as Commission Vice Chairman. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

Commission Chairman Keven Jensen began conducting the meeting.

(4)
PRESENTATION BY BRITTANY FROM STOCK-UP SOLUTION REGARDING THEIR PROGRAM/PROPOSAL TO SELL OLD PATROL VEHICLES FROM THE EMERY COUNTY SHERIFF'S OFFICE FLEET.

Brittany Long from Gage Automotive,the parent company for Stock-Up Solutions presented information regarding maximizing the time and money the County may be able to receive through selling their surplus vehicles. She indicated that they send inspectors to photograph the vehicles, evaluate the condition and place the photos and information on their website. The Company gets money from the buyer so there is no loss to the County. The Company also has leasing options available to allow the money to stay in the county and not go to the leasing company. Sheriff Huntington indicated that they currently have 20 vehicles just sitting and rotting away. Commissioner Jensen asked how they compare to other companies out there. Brittany explained that they take 40 pictures of each vehicle and identify any problems with the vehicle to detail to the buyer vs what an auction may offer. We take on the logistical nightmare and move the product. The Commissioners thanked them for their time and information.

(5)
PRESENTATION AND THANK YOU FROM BOYS STATE ATTENDEES.

Felicia Jeffs introduced the four boys who attended Boys State this year.
Each of the boys detailed what they enjoyed and learned the most from their experience.
Tyson Laws, Kasen Mann, Will Stilson and Oakley Wright. Each thanked the Commissioners for their support and opportunity to learn from Boys State this year. The Commissioner thanked the boys for attendance today.

(6)
DISCUSS/APPROVE/DENY ACCEPTANCE OF AWARD OF #23UVSP09 FOR VICTIM'S ADVOCATE SERVICES.

Commissioner Jordan Leonard made a motion to accept an Award #23UVSP09 for Victim's Advocate Services. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY ROW AMENDMENT FOR GENERATOR SITE AT THE EMERY COMMUNICATIONS TOWER.

Commissioner Jordan Leonard made a motion to approve ROW Amendment for Generator Site at the Emery Communications Tower. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2023 CENTRALLY ASSESSED PROPERTIES REGARDING UTAH RAILWAY COMPANY.

Commissioner Lynn Sitterud made a motion to adopt Resolution 9-5-23, a resolution authorizing the filing of cross-appeals for 2023 Centrally Assessed Properties regarding Utah Railway Company. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(9)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Huntington reported on training opportunities for his department. They are currently working on Teacher Academy as a result of HB 61 to assist urban Sheriff Departments. They are currently learning what is done in other counties to create their own teacher academy. This program will train teachers in incident response. Teachers just want to teach kids. This will take them above and beyond the ability to teach but also to protect the students in the case of a school intrusion. If this is a success we will succeed in preparing the teachers to do what they would naturally do anyway. Protect the kids! Sheriff also reminded everyone to do a better job of letting family or friends know where you are going and when you plan to return to better assist Search and Rescue efforts.

Commissioner Leonard reported that the Commissioners have been meeting with citizens through the Board of Equalization process to help mitigate and assist citizens as best we can with their property taxes. The Commissioners are doing their best to fight for that.

(10)

ADJOURN

Commissioner Lynn Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen

NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 19, 2023

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Lynn Sitterud, Commissioner Jordan Leonard, Attorney Mike Olsen (via Zoom), Sheriff Tyson Huntington (via Zoom), Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #264013 through and including #264110 was presented for payment.

One Requisition was presented for :

REQUISITION	DESCRIPTION	AMOUNT
43-23	CORT System 2.0 Training Pkg for K9 training Sheriff	$2,199.00

No Dispositions

(2)
APPROVAL OD SEPTEMBER 5, 2023 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO GIVE MITZI LOPEZ A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A JUSTICE COURT CLERK II. EFFECTIVE 10-2-23.

(4)
APPROVAL TO GIVE LANE GARDNER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DEPUTY II. EFFECTIVE 10-2-23.

(5)
APPROVAL TO GIVE PURITY MASON AND ACELYN MIGLIORI A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD. EFFECTIVE 10-2-23

(6)

NOTIFICATION SELECTED SETH BAANTJER AS A PART TIME WEED & MOSQUITO TECHNICIAN WORKING 19.75 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 14. EFFECTIVE 10-9-23

(7)
APPROVAL TO APPOINT THE FOLLOWING TO THE EEMSSD BOARD OF DIRECTORS: KYLE LARSEN, ROBBY RILEY, PRESTON WILSON, SETH GARDNER, STONEY JENSEN, REN HATT, JARED HOWES, LEONARD NORTON, GREG JEWKES, KEVEN JENSEN, AND SHERIFF TYSON HUNTINGTON.

(8)
APPROVAL TO APPOINT PATSY STODDARD TO THE EMERY COUNTY CED BOARD.

Commissioner Lynn Sitterud made a motion to approve the Consent agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY SELINA HARDMAN, DMV TECHNICIAN/DEPUTY ASSESSOR.

Selina Hardman provided tips regarding blue light safety from looking at computer screens and other electronic devices.

(3)
NOTIFICATION: NO SAFETY VISA GIFT CARDS AWARDED THIS MONTH.

(4)
DISCUSS/APPROVE/DENY VETERAN, BLIND AND HOMEOWNER'S TAX CREDIT ABATEMENTS.

Commissioner Jordan Leonard made a motion to approve the Veteran, Blind and Homeowner's Tax Credit Abatements as presented. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY LOW INCOME ABATEMENT FOR SHARON BURNETT, RYAN COWLEY, KELLEE HEALY, JASON NORDELL, AND JEROME STOCKI.

Clerk/Auditor Brenda Tuttle explained that these applicants were required to supply a letter from their doctor stating the extent of their disability as well as a personal letter from them to the Commissioners relating their extent of hardship. The applicants were under the 65 age limit with extenuating circumstances. This would be a Commission adjustment for up to 50% of the tax owing. Sharon Burnett $649.48, Ryan Cowley $764.57, Kellee Healy $421.98, Jason Nordell $597.89, and Jerome Stocki $1,186.00. Commissioner Lynn Sitterud made a motion to approve the Low Income Abatements as presented. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Lynn Sitterud
NAY: none

(6)
DISCUSS/APPROVE/DENY CLOSING BOE.

Commissioner Jordan Leonard made a motion to close the Board of Equalization.
The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY BOE CHANGES FOR 2023.

Commissioner Lynn Sitterud made a motion to approve Board of Equalization changes for 2023. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(8)
PRESENTATION AND THANK YOU BY SOUTHEASTERN UTAH JUNIOR LIVESTOCK SHOW.

Dayton Worwood and Kaz Worwood representing Southeastern Utah Junior Livestock Show came before the Board of Commissioners to thank Emery County for their support. They had a great turnout from over 300 presenters of which 100 were local participants showing 500 plus animals.

(9)
NOTIFICATION: DURING THE JULY 18, 2023 COMMISSION MEETING IT WAS APPROVED TO AWARD $143,000 OF CRA AFFORDABLE HOUSING FUNDS TO THE GREEN RIVER CANAL COMMONS PROJECT. THIS IS NOT A BOARD OF COMMISSION DECISION, THIS DECISION SHALL BE MADE BY THE COMMUNITY REINVESTMENT AGENCY BOARD. THEREFORE, THE DECISION MADE BY THE BOARD OF COMMISSIONERS ON JULY 18, 2023 IS VOID.

(10)

RATIFICATION OF SIGNING OF JOHN DEERE RENTAL AGREEMENT FOR 2023 JOHN DEERE 310 P TIER ARTICULATED DUMP TRUCK TO BE USED ON THE MEETING HOUSE EWP.

Commissioner Lynn Sitterud made a motion to ratify the signing of John Deere Rental Agreement for 2023 John Deere 310 P tier Articulated Dump Truck to be used on the Meeting House EWP. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY POSTPONING THE JURASSIC PARK MONUMENT ROAD #216 PROJECT.

Commissioner Lynn Sitterud made a motion to postpone the Jurassic Park Monument Road Project #216 until a later date when we can apply for Federal Funding for the project. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY EMERY COUNTY'S BEER TAX FUNDS ANNUAL REPORT.

Jan Luke explained that the Beer Tax Funds Annual Report is a report to the State on how EC has used the Beer Tax Funds. The report includes all the towns in EC except Green River. The report explains that the funds were used for deputy's overtime and incarceration for DUI offenses. Commissioner Lynn Sitterud made a motion to approve the Emery County Beer Tax Funds Annual Report. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(13)
RATIFICATION OF SIGNING OF THE EMERY COUNTY SHERIFF'S OFFICE JAG LOCAL LAW ENFORCEMENT BLOCK GRANT APPLICATION.

Jan Luke explained that when the State has left over funding, the Sheriff's Departments have an opportunity to apply for a grant. ECSO would like to apply for a grant to purchase three body worn cameras. The deadline for application was before this meeting so the application was signed and now that action needs to be ratified. Commissioner Jordan Leonard made a motion to ratify the signing of Emery County Sheriff's Office JAG Local Law Enforcement Block Grant Application. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen

NAY: none

(14)
DISCUSS/APPROVE/DENY MODIFICATION OF CONTRACT BETWEEN THE BUREAU OF LAND MANAGEMENT AND EMERY COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES ON BLM LAND.

Jan Luke explained that this is year three of a five year contract signed between the BLM and Emery County Sheriff's Office for law enforcement services on BLM land. The modification details how much money the SO can bill against for the third year option. Commissioner Jordan Leonard made a motion to approve modification of a contract between the Bureau of Land Management and Emery County Sheriff's Office for law enforcement services on BLM land. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(15)
DISCUSS/APPROVE/DENY ACCEPTANCE OF AWARD OF THE FY2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT AWARDED TO EMERY COUNTY BY THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF $34,300.00.

Jan Luke explained that Emery County Sheriff's Office applied for this grant earlier in the year. The Utah Department of Public Safety Division of Emergency Management has awarded the ECSO $34,300.00. This is just to accept the award from the Department of Public Safety Division of Emergency Management. Commissioner Lynn Sitterud made a motion to accept the FY 2023 Emergency Management Performance Grant award in the amount of $34,300. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(16)
DISCUSS/APPROVE/DENY ORDINANCE PROVIDING FOR A RECORDER APPEAL PROCESS.

The Utah Legislature recently enacted the 2023 House Bill 351 which requires that all county legislative bodies adopt an ordinance establishing an appeal authority to hear and decide appeals from a county recorder's application of rules made by the County Recorder Standards Board. Emery County Attorney Mike Olsen has drafted such an ordinance for consideration. Emery County Recorder Josie Stilson has reviewed the document and has no concerns. Commissioner Lynn Sitterud made a motion to adopt Ordinance 9-19-23 and ordinance providing for a Recorder appeal process. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(17)
DISCUSS/APPROVE/DENY 2024 RURAL COUNTY GRANT PROJECTS.

Jordan Leonard explained that Emery County receives $200,000 in grant for Economic Development in Emery County. Each year the board determines what projects the funds will be allocated to fund. This funding year they have allocated $80,00 to Andrew Fry @ SRERC, $55,000 for Rural Small Business Grant Pgm, $10,000 for EC Young Entrepreneurs Pgm, $15,000 for ED Staff Funding. Commissioner Jordan Leonard made a motion to approve the 2024 Rural County Grant Projects as proposed. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(18)
DISCUSS/APPROVE/DENY ALLOCATING $55,000 OF COUNTY ARPA FUNDS TO THE 2024 MAIN STREET GRANT PROGRAM.

Patsy Stoddard explained that this is the 2nd year for the Main Street Grant Program. She indicated that the Emery County Business Chamber is hoping to once again secure Emery County ARPA funds in the amount of $55,000 for 2024 grant funding year. Commissioner Jordan Leonard made a motion to table this matter and revisit it later. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(19)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY TRAVEL BUREAU AND YESCO FOR BILLBOARD ADVERTISING IN GREEN RIVER.

Emery County Travel Director, Andee Mead explained that the Travel Bureau would like to lease two (2) billboards in Green River. YESCO will do the design work and installation for $13,612.00 for the two signs. The billboards are in visible visitor locations. The Travel Bureau hopes to have them up by January 1, 2024. They are hoping to use the new Emery County brand logo, “Life Energized” in the new designs. Commissioner Jordan Leonard made a motion to approve an agreement between Emery County Travel Bureau and YESCO for billboard advertising in Green River. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(20)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND THE BUREAU OF LAND MANAGEMENT FOR NOXIOUS WEED CONTROL FOR PERFORMANCE PERIOD 09/05/2023 THROUGH 09/04/2024.

Weed & Mosquito Director Cory Worwood requested approval for an agreement between Emery County and the BLM for noxious weed control for performance period 9-5-23 through 9-4-24 in the amount of $13,000. Commissioner Lynn Sitterud made a motion to approve and agreement between Emery county and the BLM for noxious weed control for performance period 9-5-23 through 9-4-24. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(21)
COMMISSION/ELECTED OFFICIALS REPORT

(22)
ADJOURN

Commissioner Lynn Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 3, 2023

Present at the meeting was Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Lynn Sitterud, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #264118 through and including #264207 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
44-23	Replace Mechanical on HVAC @ Courthouse Maintenance	$180,836.30
45-23	Replace Mechanical on HVAC@SO/JAIL Maintenance	$570,748.31
46-23	¾ Torque Wrench Road Department	$1,299.00

A list of various dispositions from several departments was presented for approval. A complete list of the assets can be found at the end of these minutes.

(2)
APPROVAL OF SEPTEMBER 19, 2023 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO APPOINT BEN LEHNOFF AS THE CHAIRMAN OF THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT, EFFECTIVE JANUARY 1, 2024.

(4)
APPROVAL TO APPOINT STONEY JENSEN AS THE VICE CHAIRMAN OF THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT, EFFECTIVE JANUARY 1, 2024.

(5)

NOTIFICATION: SELECTED KYSON JORGENSEN AND EMILY PACE AS PART TIME LIFEGUARDS WORKING 19.75 HOURS PER WEEK WAGE GRADE 3.

(6)
APPROVAL TO HIE CAMIE BELL AS THE TRAVEL & TOURISM ASSISTANT.WORKING 20-29 HOURS PER WEEK, (VARIABLE PART TIME WITH PRORATED RETIREMENT). WAGE GRADE 11. EFFECTIVE 10-9-23.

(7)
APPROVAL TO HIRE BELINDA PEACOCK AS THE LEAD MUSEUM ASSISTANT. WORKING 29 HOURS PER WEEK WITH PRORATED VACATION, SICK, AND HOLIDAY PAY ALONG WITH RETIREMENT. WAGE GRADE 12. EFFECTIVE 10-16-23.

(8)
NOTIFICATION: SELECTED PEGGY FARNSWORTH AS A PART TIME MUSEUM SPECIALIST WORKING 19.75 HOURS PER WEEK. WAGE GRADE 6. EFFECTIVE 10-9-23

Commissioner Jordan Leonard made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
RATIFICATION OF SIGNING OF LETTER REQUESTING INITIATION OF PILT TRANSFERS ACCORDING TO RESOLUTION 3-21-23B.

Commissioner Jordan Leonard made a motion to ratify the signing of a letter requesting initiation of PILT transfers according to Resolution 2-21-23B. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none
(3)
RATIFICATION OF SIGNING OF AI GRANT PROJECTS CONTRACT FOR EMERY COUNTY LIBRARIES.

Desiree Malley explained that the AI Grant projects are for Ferron, Huntington, Castle Dale, and Orangeville Libraries. The grant amount is $1,000 for each of the four libraries and is a reimbursable grant. To meet the grant deadline, signatures were obtained before the meeting. Ms. Malley asked for ratification of the signing of the grant contract. Commissioner Jordan Leonard made a motion to ratify the signing of AI Grant projects for Emery County Libraries. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen

NAY: none

(4)
RATIFICATION OF SIGNING OF FY 2024 LSTA HOT TO TROT(SPOT) GRANT PROJECTS FOR EMERY COUNTY LIBRARIES.

Desiree Malley explained that this is the fourth and final year for this reimbursable grant of $18,148.02 to purchase T-Mobile and AT&T hot spots for the libraries. To meet the grant deadline, signatures were obtained before this meeting. Ms. Malley requested ratification of the signing of FY 2024 LSTA Hot to Trot (spot) Grant projects for Emery county Libraries. Commissioner Jordan Leonard made a motion to ratify the signing of FY 2024 LSTA Hot-to-Trot(spot) Grant Projects for Emery County Libraries. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY SIGNING THE UTAH STATE LIBRARY MEMORANDUM OF AGREEMENT TO PARTICIPATE IN THE BEEHIVE LIBRARY CONSORTIUM FOR OVERDRIVE SERVICES FOR 2024.

Desiree Malley explained the Beehive Consortium is for OverDive Services. This service is for patrons of the Library to access books online through the Libby app. She indicated that she was able to negotiate the cost from $2,015 to $1,410. Ms. Malley requested approval of the MOA to participate in the Beehive Library Consortium for OverDrive Services for 2024. Commissioner Jordan Leonard made a motion to approve the Utah State Library Memorandum of Agreement to participate in the Beehive Consortium for OverDrive Services for 2024. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY USING ARPA FUNDS FOR THE REPLACEMENT OF ALL MECHANICAL EQUIPMENT ON THE HVAC AT THE JAIL, SHERIFF'S OFFICE AND COURTHOUSE TO BE PAID FOR WITH ARPA FUNDS.

Maintenance Supervisor, Kyle Scow requested approval to use ARPA funds for replacement of all mechanical equipment on the HVAC at the Jail, Sheriff's Office and Courthouse. The current system is twenty-one years old and is beginning to fail. He suggested replacing all the systems at one time using ARPA funds to pay the cost of the replacement systems. Commissioner Lynn Sitterud made a motion to approve using ARPA funds for replacement of all mechanical equipment on the HVAC at the Jail, Sheriff's Office and this Courthouse. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard

Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY TURNKEY PROPOSAL(S) BETWEEN EMERY COUNTY AND TRANE REGARDING REPLACEMENT OF ALL MECHANICAL EQUIPMENT ON THE HVAC AT THE JAIL, SHERIFF'S OFFICE AND COURTHOUSE

Kyle requested approval of the Turnkey proposal (s) by Trane regarding replacement of all mechanical equipment on the HVAC at the Jail, Sheriff's Office and Courthouse. The proposal for the Courthouse is $180,836.30. The proposal for the Jail and Sheriff's Office is $570,748.31.
Commissioner Lynn Sitterud made a motion to accept the Turnkey proposal(s) between Emery County and Trane regarding replacement of all mechanical equipment on the HVAC at the Jail, Sheriff's Office and this Courthouse. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY OPENING A CHECKING ACCOUNT FOR EMERY COUNTY SEARCH AND RESCUE DONATIONS UNDER EMERY COUNTY'S TAX ID AND HAVING BRENDA TUTTLE AND JOSIE STILSON BE SIGNERS ON THE ACCOUNT.

Commissioner Lynn Sitterud made a motion to approve opening a checking account for Emery County Search and Rescue donation under Emery County's Tax ID and having Brenda Tuttle and Josie Stilson be signers on the account. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY THE RESOLUTION OF APPOINTMENT OF AN EMERY COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING.

Commissioner Jordan Leonard made a motion to adopt Resolution of Appointment 10-3-23 to appoint Mary Huntington as representative and Commissioner Lynn Sitterud as an alternate representative for the Utah Counties Indemnity Pool Annual Membership Meeting. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(10)

DISCUSS/APPROVE/DENY THE ANNUAL WELLNESS CLINIC TO BE HELD IN CASTLE DALE OCTOBER 25TH AND 26TH FROM 7:00-9:30 AM EACH DAY. COUNTY WILL PAY $200 FOR EACH FULL TIME EMPLOYEE AND ELECTED OFFICIAL WHO PARTICIPATES IN THE COMPREHENSIVE BLOOD DRAW.

Mary Huntington explained that this is a huge benefit to our full time employees and elected officials. Over the years of doing this several participants have been able to catch what could have been devastating illnesses. Commissioner Jordan Leonard made a motion to approve the Annual Wellness Clinic to be held in Castle Dale October 25th and 26th and also the county paying the $200.00 for each full time employee and elected official who participates in the comprehensive draw. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY GIVING EACH FULL TIME EMPLOYEE WHO PARTICIPATES IN THE COMPREHENSIVE BLOOD DRAW, IN CONJUNCTION WITH THE ANNUAL WELLNESS CLINIC, 4 HOURS OF SICK LEAVE.

Mary Huntington requested approval to give each full time employee who participates in the Comprehensive Blood Draw, in conjunction with the Annual Wellness Clinic, 4 hours of sick leave. Commissioner Lynn Sitteurd made a motion to approve of giving each full time employee who participates in the blood draw, in conjunction with the Annual Wellness Clinic, 4 hours of sick leave. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY THE COUNTY PAYING $30 FOR A “FLU SHOT” FOR PART AND FULL TIME EMPLOYEES, ELECTED OFFICIALS AND EMT’S.

Commissioner Jordan Leonard made a motion to approve the County paying $30 for a part time, full time, and elected officials “flu shot”. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY BACKHOE RENTAL AGREEMENT BETWEEN EMERY COUNTY ROAD DEPARTMENT AND WHEELER FOR LEASE PERIOD 08/30/23 THROUGH 08/29/2024.

Renting a backhoe for the Road Department was deemed to be cost effective compared to purchasing a backhoe. The rental agreement is for 300 hours of use at $8,400. For the rental period.

Commissioner Jordan Leonard made a motion to approve a backhoe rental agreement between the Emery County Road Department and Wheeler for lease period 08/30/23 through 08/30/24. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen

NAY: none

(14)

APPROVAL OF WARRANT DEED ON PARCEL 01-0175-009.

The Warranty Deed is for the property in Huntington City that Emery County will trade with Huntington City to acquire the property needed to construct a new Huntington Senior Center. Commissioner Lynn Sitterud made a motion to approve a Warrant Deed for Parcel 01-0175-009. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

(15)

COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Huntington reported on a recent collaboration with Grand County and HomeLand Security agents on a meth bust. They were able to seize 50lbs of meth that was headed for Denver, Colorado.

(16)

ADJOURN

Commissioner Lynn Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

ATTEST_____ COMMISSIONER_____

Dispositions for consideration: Commission Meeting 10-03-23

Ambulance: dated pre-2000 outdated cell phones

#1024,1044,1045,1047,1050,1055,1058,1097,1098,2601, 2602, 2603, 2604, 2605, outdated electronics #9431, 9432, 9433, 8003, 1233, 1234, 1235, 2186, 2187, 2188, 2316, 6812, 6813, 8561, 8562, 8563, 8564, 8565, 8566, 8567, 8568, 8569, 8570,9716, 9803, 9804, Outdated equipment, defibrillators #9101, 9102, 9103, 6774, 6775, ventilators #7303, 7306, 7334, continuous positive airway #1210, 1211, 1212, 1213, 1214, CO gas monitor# 1940, 1941, 1942, 1943, 1944, 1945, 1946, 1947, CO detector #2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, stretcher chair #655686569, 6647, radios# 6816, 6817, 6879, 7001, 7002, 7007, 7010, 7011, 7012, 7013, 7014, 7015, 7016, 7017, 7018, 7292, 9294, 7296, 7297, 7298, 7299, 7300, 7301, Blood Pressure Monitors #7415, 7416, 7417, Pagers, #3163, 3164, 3165, 3166, 3167, 3168, 3169, 3170, 3171, 3172, 3173,3174,3175,3176,3177,3178, 3179, 3180, 3181, 3182, 3183, 3184, 3185, 3186,3187, 3188, 3190, 3191, 3192, 3193, 3194, 3195, 3196, 3197, 3198, 3199, 3200, 3201, 0075, 2276, 0077, 0078, 0079, 0080, 0081, 0082, 0083, 0084, 0085, 0086, 0902, 0903, 0905, 0906, 0907, 0908, 0909, 0910, 0911, 0912, 0913, 0914, 0915, 0916, 0917, 0918, 0919, 0920, 0921, 0922, 0923, 0924, 0931, 0932, 0933, 0934, 0935, 0936, 0937, 0938, 0939, 0940, 0941, 0942, 0943, 0944, 0945, 0946, 0947, 0948, 0949, 0950, 0951, 0952, 0953, 0954, 0955, 0956, 0957, 0958, 0959, 0960, 0961, 0962, 0963, 0964, 0965, 0966, 0967, 0968, 0969, 0970, 0971, 0972, 0973, 0904, Training dummies, 5127, 5350, 6407, 6567, 6768, 6769, 6770, 6771, 6772, 7045, 7380, 7381, 7382, 7675, 7677, 7701, 8608, 8618, 8614,

Road Dept. 1988 Waldon Sweepmaster, 1987 Flaherty Chipper, 1999 Dodge W500 155, 1985 West 496 Utility Tractc, 1986 White Tractor, 2000 Tractor Weed Mower 9MM 167A, 1999 Cat Asphalt Roller, 1999 New Holland tractor Mower, 1998 Caterpillar 623F, 1998 Crane Truck Hydraulic, 1997 JD Backhoe Loader 310 E, 1995 Cat 5MD03476 Grader, 1988 Leroy Somer Generator, 1988 IMT-L50-18 Lube Module Unit, 1987 Henke 79-848 Crack Sealer, 1991 Trail King Tilt Trailer, (2) 1987 Henderson Sander Spreaders, 1987 Henke Snow Plow, 1979 Michigan 556 Loader, 1978 JD 762 Paddle Scraper, 1974 JD Backhoe 310, Caterpillar Dozer D6 C, Ford Tractor Mower 5600, Rotary Farm King Tiller, Western Snow Plow, Rider 18 HP Lawn Mower, Caterpillar 826-C Compactor, 2016 Angle Grinder, 1987 Balderson Lift Group, 1987 Balderson Angle Blade, Henke Snow Plow, 1984 tractor White

Other Equipment: Grasshopper lawn Mower, Snapper Lawnmower, Rider 18HP Lawn Mower, Canon Image Runner, Canon C2225, Radios, mobile, GE,Motorolla, Uniden and Kenwood (50) #6443,6445, 6450, 6373, 7301, 6447, 6364, 7012, 7946, 4572, 4573, 7519, 8145, 5653 computer # 8213, chair, 8998,

Sheriff: Vehicles: 1989 Ford E-250, 2003 Dodge Dakota, 2006 Chev Impala, 2010 Chev Tahoe, 2012 Ford F-150, 2012 Ford F-150, 2013 Ford Explorer, 2014 Ford Interceptor, 2013 Dodge Ram 1500, 2014 Dodge Ram 1500, (8) 2017 Ford Explorers, 2017 Dodge Durango, 2018 Ford F- 150, 2017 Ford F-150

APPROVED THIS 3rd DAY OF OCTOBER 2023

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 17, 2023

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Lynn Sitterud, Commissioner Jordan Leonard,

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #264213 through and including #264341 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
47-23	Garage Door for ECSO Sally Port Sheriff/Jail	$6,827.00
48-23	2023 Can-Am DEF HD10 6x6 DPS Weed & Mosquito	$20,707.49

Dispositions were presented for the following:
#6114 desk, #9846 chair, #3217 vacuum

(2)
APPROVAL OF OCTOBER 3, 2023 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO GIVE KELSEY GORDON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A DISPATCHER I. EFFECTIVE 10-30-23

(4)
APPROVAL TO GIVE DANAE' JENSEN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A ASSISTANT LIBRARIAN IN CLEVELAND. EFFECTIVE 10-30-23.

(5)
NOTIFICATION: SELECTED CHEY JOHNSON AS A PART TIME JANITOR FOR THE EMERY LIBRARY WORKING 7.5 HOURS PER WEEK. WAGE GRADE 6. EFFECTIVE 10-9-23.

(6)

APPROVAL TO HIRE BRAYDEN LIECHTY AS A FULL TIME PATROL DEPUTY I WITH FULL BENEFITS. WAGE GRADE 16.

(7)
APPROVAL OF THE $5,000.00 SIGN ON BONUS FOR BRAYDEN LIECHTY WITH A 2.5 YEAR COMMITMENT. HE IS LEO CERTIFIED AND WILL RESIDE IN GREEN RIVER.

(8)
APPROVAL FOR MAYOR TRENT JACKSON TO FILL THE VACANT SEAT OF PREVIOUS MAYOR ADELE JUSTICE ON THE NURSING HOME BOARD.

Commissioner Lynn Sitterud made a motion to approve the Consent Agenda. The motion was seconded by commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE BY AN EMPLOYEE IN THE LIBRARY SYSTEM.

Camille Thomas, Cleveland Library, provided employee safety tips to provide a safe and comfortable office experience.

(3)
AWARDING OF SAFETY VISA GIFT CARDS.

VISA Gift Cards were awarded to:
EMT: Amanda Fausett and Kim Howes
Full Time employee: Vanessa Justesen
Part time employee: Kaylee Van Wagoner
Safety Sensitive employees: Tosha Barnett and Kim Howes

Commissioner Lynn Sitterud made a motion to leave the regular meeting and enter into a public hearing to receive public comment regarding disposal of parcel 01-0196-0050 as part of a land exchange. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(4)
PUBLIC HEARING: TO RECEIVE PUBLIC COMMENT REGARDING DISPOSAL OF PARCEL 01-0196-0050 AS PART OF A LAND EXCHANGE.

Commissioner Lynn Sitterud explained that the old Huntington Senior Center is worn out and has safety issues with parking. Emery County desires to build a new Senior Center. Huntington City is tearing down the building on Main Street and is interested in an exchange of the property on Main Street for the old Senior Center and a strip of land out by the ballpark. EC plans to use funds from COVID and a CIB Grant to pay for construction of a new building. Because of the funding in place there will be no new debt to construct a new building.

Cathy Cowley asked about the size of the new facility.

Commissioner Sitterud indicated the facility will be the largest of the Senior Centers in the County. It will have a full size kitchen, covered parking for loading/unloading and plenty of parking.

The Public Hearing was closed and the Commissioners returned to the Discussion agenda.

(5)
DISCUSS/APPROVE/DENY RESOLUTION DISPOSING OF PARCEL 01-0196-0050 AS PART OF A LAND EXCHANGE.

Upon return to the regular meeting, Commissioner Lynn Sitterud made a motion to approve Resolution 10-17-23A a resolution disposing of Parcel 01-0196-0050 as part of a land exchange. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(6)
BID OPENING: OPEN BIDS FOR THE COTTONWOOD CREEK, BEAR CREEK AND MILL FORK EWP PROJECTS. NOTE: BIDS WILL BE REVIEWED AND SCORED BEFORE BEING AWARDED AT A LATER DATE.

There were no bids received for this project.

(7)
ACCEPTANCE OF BID FROM UAC REGARDING CRA PROJECT AREA FIDUCIARY OBLIGATIONS FOLLOWING ALL STATE AND FEDERAL MANDATES.

Commissioner Jordan Leonard made a motion to accept the bid from UAC regarding CRA Project Area Fiduciary Obligations and to forward the contract to Attorney Mike Olsen for review. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY 2024 TENTATIVE BUDGET FOR EMERY COUNTY.

Clerk/Auditor Brenda Tuttle presented the 2024 Tentative Budget for Emery County. She stated that as required by law a Tentative Budget must be submitted to the State by October 31, 2023. A final 2024 budget will be presented in the December 12, 2023 Commission Meeting. Revenue Sources have remained constant. The Tentative Budget includes a 3% COLA for employees. Commissioner Jordan Leonard made a motion to approve the 2024 Tentative Budget for Emery County. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY 2024 TENTATIVE BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

CVSSD Manager Jacob Sharp presented the 2024 Tentative Budget for Castle Valley Special Service District. He stated that as required by law a Tentative Budget must be submitted to the State by October 31, 2023. He reviewed the 3 budgets for CVSSD. Commissioner Jordan Leonard made a motion to approve the 2024 Tentative Budget for Castle Valley Special Service District. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY ACCEPTANCE OF AWARD OF THE FY2023 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS IN THE AMOUNT OF $134,876.19

Janalee Luke explained that the $261,413.04 grant is for Carbon and Emery Counties as Region 6. Emery County's share is $134,876.19. It is a three year no match grant. The funds are used for sustaining the Hazmat team, Community Preparedness, Security, STRIKE Team, etc..Commissioner Lynn Sitterud made a motion to accept the award of the FY2023 State Homeland Security Grant Program funds in the amount of $134,876.19. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY COMMUNITY REINVESTMENT AGENCY BOARD RECOMMENDATION OF AN AFFORDABLE HOUSING PROJECT DISBURSEMENT TO EPICENTER.

Commissioner Leonard explained 10% of CRA Revenues are allocated for Affordable Housing Projects. Epicenter in Green River is currently working on a five(5) home complex in Green River and qualifies as an affordable housing project. The CRA Board recommended disbursement of $142,735.00 of CRA funds to Epicenter for this project. Commissioner Jordan Leonard made a motion to approve the recommendation of the CRA Board to disburse funds in the amount of $142,735.00 to Epicenter for

their Affordable Housing Project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY AMENDED EMERY COUNTY LIBRARY SYSTEM LIBRARY CARD POLICY.

Library Director Desiree Malley explained the need for the amended Card Policy is to reflect the current "Library of Things" at the Library. The "things" include, snow ice machine, cotton candy machine, popcorn machine, and tablets purchased with a grant from the State Library. The amended policy has been approved by the Library Board. She requested Commission approval for the amended Emery County Library System Library Card Policy. Commissioner Jordan Leonard made a motion to approve of the Amended Emery county Library System Library Card Policy. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY AMENDED EMERY COUNTY LIBRARY SYSTEM CIRCULATION POLICY.

Library Director Desiree Malley explained that the need for the amended Circulation Policy is needed to reflect the current "Library of Things" and how they are checked out at the library. The policy has been reviewed and approved by the EC Library Board. Commissioner Lynn Sitterud made a motion to approve the amended Emery County Library System System Circulation Policy. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(14)
DISCUSS/APPROVE/DENY ACCEPTANCE OF PBS UTAH 2023 READING MARATHON MINI GRANT FOR CASTLE DALE BRANCH LIBRARY AND ORANGEVILLE BRANCH LIBRARY.

Desiree Malley requested acceptance of PBS Utah 2023 Reading Marathon Mini Grant for Castle Dale Library and Orangeville Library. They each applied for $500.00 and were awarded $650.00 each. Castle Dale's Theme is "Reading is your Passport" Orangeville's Theme is " Get Whimpey". Commissioner Jordan Leonard made a motion to accept the PBS Utah 2023 Reading Marathon Mini Grant for Castle Dale and Orangeville Libraries. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud

Keven Jensen
NAY: none

(15)
DISCUSS/APPROVE/DENY RESOLUTION TO HALT THE ONGOING INJURY TO THE U.S. SHEEP INDUSTRY CAUSED BY EXCESSIVE IMPORTS AND TO URGE TARIFF QUOTA RATES.

Commissioner Keven Jensen requested approval for a resolution to halt the ongoing injury to the U.S. sheep industry caused by excessive imports and urge tariff quota rates. He talked about the decline in domestic sheep operations in the U.S, production decline and imports from other countries such as Australia to the U.S.market. As the Resolution indicates, without some form of management over current import flows by way of tariff's, tariff rate quotas, or quality restrictions, the systemic, downward trajectories of every measure of the American sheep industry's viability foretell the commercial domestic sheep industry will soon become the first livestock industry on America to fall entirely to import competition. He indicated that this same resolution is being presented to other entities throughout Utah and Wyoming. Lauren Huntsman commented that he would like to see the resolution broadened to include the cattle industry and other animals. Commissioner Jordan Leonard commented that he would like to see it expanded to include other animals. Commissioner Sitterud asked if there is support from the Farm Bureau? Commissioner Jordan Leonard made a motion to table this item until the next Commission Meeting to allow time to meet with the Farm Bureau. The motion was seconded by Commissioner Jordan Leonard. Commissioner Keven Jensen voted NAY. The motion passed with two votes for, one against.
AYE: Lynn Sitterud
Jordan Leonard
NAY: keven Jensen

(16)
DISCUSS/APPROVE/DENY RESOLUTION SUPPORTING COAL BASED POWER, A BRANCH OF ECONOMICS THAT HAS PRODUCED ECONOMIC STABILITY FOR OUR AREA.

Commissioner Lynn Sitterud made a motion to table. The motion was seconded by Commissioner Jordan Leonard. The motion passed with two votes YEA. Commissioner Jensen voted NAY. .
AYE: Lynn Sitterud
Jordan Leonard
NAY: Keven Jensen

(17)
DISCUSS/APPROVE/DENY RESOLUTION SUPPORTING THE ENERGY INDUSTRY/NUCLEAR POWER, MORE SPECIFICALLY, NOT USING EMERY COUNTY RESOURCES FOR FUNDING.

Commissioner Lynn Sitterud made a motion to scratch this agenda item. The motion was seconded by Commissioner Jordan Leonard. The motion passed with two votes YEA. Commissioner Jensen voted NAY.
AYE: Lynn Sitterud
Jordan Leonard
NAY: Keven Jensen

(18)

DISCUSS/APPROVE/DENY RESOLUTION SUPPORTING THE ENERGY INDUSTRY, MORE SPECIFICALLY NUCLEAR POWER, A BRANCH OF ECONOMICS THAT PRODUCES ECONOMIC STABILITY FOR OUR AREA.

Commissioner Lynn Sitterud made a motion to approve Resolution 10-17-23A, A Resolution supporting the energy industry, more specifically nuclear power, a branch of economics that produces economic stability for our area. The motion was seconded by Commissioner Jordan Leonard. The motion passed with two votes YEA. Commissioner Keven Jensen voted NAY.
AYE: Lynn Sitterud
Jordan Leonard
NAY: Keven Jensen

(19)
DISCUSS/APPROVE/DENY ARTS AND MUSEUM GRANT AGREEMENT FOR THE MUSEUM OF THE SAN RAFAEL.

Archives Director Suzanne Anderson explained that approval was granted earlier in the year to apply for this grant. The grant in the amount of $2,500 has been awarded to Archives. The agreement needs to be signed and returned to receive the funds. Commissioner Jordan Leonard made a motion to approve the Arts and Museum Grant Agreement for Archives. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
YEA: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(20)
DISCUSS/APPROVE/DENY PERSONAL PROPERTY TAX EXEMPTION LIST FOR 2023.

Assessor Kris Bell presented the Personal Property Tax Exemption List for 2023. She explained that the exemption is for those businesses whose values are less than $27,000. Commissioner Lynn Sitterud made a motion to approve the Personal Property Tax Exemption List for 2023. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
YEA: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(21)
DISCUSS/APPROVE/DENY TRANSFERRING $1 MILLION DOLLARS OF ARPA FUNDS TO A FUND WITHIN EMERY COUNTY LOCAL BUILDING AUTHORITY CREATED TO BE USED SPECIFICALLY FOR THE HUNTINGTON SENIOR CENTER PROJECT.

Commissioner Sitterud reported that the $1m dollars will be used as a match to secure funds from CIB to construct a new Huntington Senior Citizen Center. Commissioner Leonard indicated that the Senior Citizen fund balance will be used to furnish the facility. They hope to begin the project before the end of the year. Commissioner Jordan Leonard made a motion to approve transferring $1million dollars of ARPA funds to a fund within Emery County Local Building Authority created to be used specifically for

the Huntington Senior Center Project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(22)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND UTAH STATE UNIVERSITY FOR USU EXTENSION SERVICES IN 2024.

Christine Jensen, USU Extension talked about the resources Extension service provides to the communities in Emery County. She did not have the fund figures in the document at this time. Commissioner Jordan Leonard made a motion to table approval of a MOU until they have gone through the budget process. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(23)
DISCUSS/APPROVE/DENY CONDITIONAL USE PERMIT FOR UNITED MINERALS.

United Minerals has gone through all of the steps to be granted a Conditional Use permit including acquiring additional land to have the required 10 acres. Trudy Lund asked to comment on the Conditional Use Permit for United Minerals. She indicated that she is against granting the Conditional Use Permit. Her home is 300 feet from the proposed building where 4 semi trucks and several dump trucks will be accessing the property. She indicated that she has had multiple infections from the dust produced by Live Earth on West of her property. She thinks the property is zoned as agriculture and being used as industrial. PlanningZoning Board member Bruce Wilson added that the property is not being rezoned; it is still agricultural. The Conditional Use Permit allows for a condition that has steps that have to be met and United minerals has met the requirements. Attorney Mike Olsen's recommendation was that this is a lawful Conditional Use Permit. Commissioner Jordan Leonard made a motion to approve a Conditional Use Permit for United Minerals as recommended by County Attorney Mike Olsen and the Planning and Zoning Board. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(24)
COMMISSION/ELECTED OFFICIALS REPORT

Kent Wilson provided a brief report from Senator Romney.
Larry Ellertson provided a brief report from Congressman Curtis.
Sheriff Huntington commented that now that the eclipse is over, we can get back to life as normal.
Commissioner Leonard reported on plans for a proposed gasification plant.

Commissioner Jensen commented that the last two weeks there has been pressure directed to the County Commissioners and Elected Officials to approve a support letter that he (Commissioner Jensen) felt should have come before the Commission in a Public Meeting to be approved. He stated he ran his campaign on establishing transparency and honesty within the County Government. He stated that this needs to stop. People's jobs should not be threatened.

(25)
ADJOURN

Commissioner Lynn Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____-

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 7, 2023

Present at the meeting was Commission chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Lynn Sitterud, Sheriff Tyson Huntington (via ZOOM) , Attorney Mike Olsen (via ZOOM), Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 264365 through and including #264492 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
49-23	Equipment for side by side Travel-Trails crew	$8,550.00
50-23	(2) Custom built AR-15 rifles Sheriff	$3,175.00
51-23	Replace deteriorating equipment JM 36x100 Portable Radial Conveyor Track Mounted Cone Track Mount Screen	$1,468,450.00

There were no dispositions.

(2)
APPROVAL OF OCTOBER 17, 2023 COMMISSION MEETING MINUTES

(3)
APPROVAL OF BUSINESS LICENSE FOR RALPH ANDERSON, A SIERRA AUTO SALES & LEASING.

(4)
NOTIFICATION: SELECTED MADILYN BUNNEL AS A PART TIME LIFEGUARD WORKING 19.75 HOURS PER WEEK. WAGE GRADE 3

(5)
APPROVAL TO GIVE ADAM OLSEN AND HANNAH NEFF A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD. EFFECTIVE 11-13-23.

(6)
APPROVAL OF LETTER OF SUPPORT FOR GARFIELD COUNTY ELECTED OFFICIALS REGARDING BLM POLICIES/DECISIONS MADE REGARDING THE GRAND STAIRCASE ESCALANTE NATIONAL MONUMENT.

Commissioner Lynn Sitterud made a motion to approve the Consent Agenda as presented. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PRESENTATION OF RECOGNITION FOR THE 2023 VOLLEYBALL STATE CHAMPIONS AND 3A CROSS COUNTRY STATE CHAMPION(S)

The Emery County Commissioners welcomed and recognized the 2023 Volleyball State Champions and 3A Cross-Country State Champion from Emery High School.

(3)
PRESENTATION BY MIKE FAVERO, PRE-CONSTRUCTION MANAGER FROM DOMINION ENERGY, REGARDING GREEN RIVER RURAL EXPANSION.

Pre-Construction Manager from Dominion Energy, Mike Favero introduced himself and provided a brief overview of the Green River Rural Expansion Project. Green River City is the recipient of the expansion project. HB 422 provided the funds to finance the project. Overtime they anticipate 425 Green River residents will be hooked up to natural gas. 180 service lines are already installed, 314 contracted thus far. The conversion for appliances by a private contractor to natural gas for these residents will soon begin. A special phone line has been set up for Green River citizens to apply for the set-ups.

(4)
DISCUSSION REGARDING ANNEXATION OF SAN RAFAEL ENERGY RESEARCH CENTER AND THE POTENTIAL INDUSTRIAL PARK INTO ORANGEVILLE CITY.

Commissioner Jensen talked about the process to add on to a sewer line. The San Rafael Energy Research Center and potential Industrial Park is outside city limits at this time. There is interest in developing an industrial park in the area. There needs to be a lot of discussion on the aspects of an industrial park. The Commissioners are still in the discussion phase and the Emery County Commissioners will keep the citizens updated on the progress.

(5)

DISCUSSION REGARDING A RESOLUTION TO HALT THE ONGOING INJURY TO THE U.S. SHEEP INDUSTRY CAUSED BY EXCESSIVE IMPORTS AND TO URGE TARIFF QUOTA RATES.

Commissioner Jensen presented the resolution in the last Commission Meeting and it was tabled with the contingency of a support letter from Farm Bureau. Farm Bureau policy says they cannot support the resolution until after an investigation. He indicated that he did not do the research because he did not want it to be his resolution. He was asked to present it and he did so as is. After the last commission meeting he did some research. The one who actually presented the resolution is RCalfUSA. The largest cattle producers who have branched out to sheep producing. They are asking the Trade Commission to investigate the damage done to the sheep industry. This is the politics of the resolution. This is just for your information only. No action.

Commissioner Lynn Sitterud made a motion to leave the regular meeting and into into a Public Hearing to receive public comment regarding disposal of parcel #01-0175-0020 as part of a land exchange. The motion was seconded by Commissioner Jordan Leonard. The motion passed;
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(6)
PUBLIC HEARING: TO RECEIVE PUBLIC COMMENT REGARDING DISPOSAL OF PARCEL #01-0175-0020 AS PART OF A LAND EXCHANGE.

Commissioner Sitterud explained that Emery County has been in negotiation with Huntington City to trade a small piece of property by the Huntington Ball Field and the old Huntignton Sr. Center for the property on main street for the purpose of constructing a Senior Citizen Center.

No questions or comments.

The Public Hearing was closed and the Commissioners returned to the regular meeting schedule.

(7)
DISCUSS/APPROVE/DENY RESOLUTION OF THE BOARD OF EMERY COUNTY COMMISSIONERS AUTHORIZING AN AGREEMENT BETWEEN EMERY COUNTY AND HUNTINGTON CITY REGARDING TRANSFER OF LAND.

Upon returning to the regular meeting, Commissioner Lynn Sitterud made a motion to approve Resolution 11-07-23A, a resolution authorizing an agreement between Emery County and Huntington City regarding transfer of land. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY REAL ESTATE LAND EXCHANGE AGREEMENT BETWEEN EMERY COUNTY AND HUNTINGTON CITY.

Commissioner Jordan Leonard made a motion to approve a Real Estate Land Exchange Agreement between Emery County and Huntington City. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(9)
RATIFICATION OF COMMISSION ADJUSTMENT FOR 01-070D-0018 FOR JEROME STOCKI IN THE AMOUNT OF $388.84

After BOE was closed there was a mistake found on the taxes for parcel #01-070D-0018 for Jerome Stocki. Since BOE was closed this needed to be a Commission Adjustment in the amount of $388.84. Commissioner Lynn Sitterud made a motion to ratify a Commission Adjustment in the amount of $388.84 on parcel #01-070D-0018 for Jerome Stocki. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY SECOND AMENDMENT TO NON-EXCLUSIVE SURFACE USE AND DAMAGE AGREEMENT BETWEEN EMERY COUNTY AND PACIFICORP

PacifiCorp has a gravel pile across from the Research Center. Emery County has an agreement with PacifiCorp to take gravel from the pile to use to initiate work on the proposed Industrial Center. The original agreement was for 6 years. It is time to renew the surface use and damage agreement. This will be the second amendment to the Non-Exclusive surface use and damage Agreement between Emery County and PacifiCorp. Commissioner Lynn Sitterud made a motion to approve the Second Amendment to Non-Exclusive Surface Use and Damage Agreement between Emery County and PacifiCorp. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY ADVERTISING AMENDED RFP FOR THE EMERY COUNTY GENERAL PLAN UPDATE.

Jim Jennings explained that there was not enough detail in the original RFP advertising for the Emery County General Plan Update. He requested approval for an amended RFP for the Emery County General Plan Update. Commissioner Jordan Leonard made a motion to approve advertising an Amended RFP for the Emery County General Plan Update. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard

Lynn Sitterud
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY A RESOLUTION SUPPORTING COAL BASED P[OWER, A BRANCH OF ECONOMICS THAT HAS PRODUCED ECONOMIC STABILITY FOR OUR AREA.

This resolution was presented in the October 17, 2023 meeting. At that time the resolution was tabled. The Resolution has been revised and is now ready for consideration. As it states now: Hunter and Huntington Power Plants have been in Emery County, Utah since the 1970's. They are coal-based power. Emery County has working coal mines that provide good jobs for residents of Emery County and surrounding areas. Emery County has benefited from mineral lease monies from mining. Hunter and Huntington Power Plants provide dependable jobs for the people of Emery County and surrounding areas, and has benefitted from both plants from

Centrally assessed taxes. Hunter and Huntington Power Plants provide steady, sustainable,clean, reliable and economical electricity. The coal mines and coal power plants produce trucking jobs for Emery County and surrounding areas. The culture and heritage of Emery County is intertwined with coal mining and coal based power plants. The Emery County Commission is in full support of keeping, sustaining, and expanding coal mines in Emery County, Utah. They fully support Hunter and Huntington Power Plants and continue to make and produce electricity in Emery County, Utah. They fully support the expansion of alternative applications of coal (carbon fiber). The Emery County Commissioners urge Governor Cox, U.S. Senators Mike Lee and Mitt Romney, and U.S. Representatives in the state of Utah to urge Administration and Congress to halt the ongoing injury to the coal industry caused by excessive regulations and politically driven ideologies. With these changes to the Resolution, Commission Jordan Leonard made a motion to adopt Resolution 11-07-23B. The motion was seconded by Commissioner Lynn Sitterud. The motion passed unanimously.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(13)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Jordan Leonard asked Patsy Stoddard to report on upcoming events in the County. The Emery County Business Chamber will be hosting the annual Casino Night and Awards. There will be fourteen business awards recognizing Emery County businesses. The Chamber is looking into affordable housing issues. Determining the difference between affordable housing and low income housing.

Commissioner Keven Jensen expressed concern regarding using county funds to promote nuclear power plants in Emery County. He expressed concern about grant writers not coming to the County Commissioners with what they are writing grants for. He was concerned about groups circumventing the people's voice regarding proposals. He stated he cannot go along with WOKE policies.

(14)
ADJOURN

Commissioner Lynn Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen

NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 21, 2023

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Lynn Sitterud, Commissioner Jordan Leonard, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #264499 through and including #264617 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
52-23	(2) metal carports 20x20x10 Sheriff	$6,272.00
53-23	2023 Ford Explorer Assessor	$47,500.00

There were no dispositions.

(2)
APPROVAL OF NOVEMBER 7, 2023 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION SELECTED JADEN ATWOOD AS A PART TIME LIFEGUARD WORKING UP TO 19.75 HOURS PER WEEK. WAGE GRADE 3.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION BY THE WEED & MOSQUITO DEPARTMENT.

Cory Worwood presented information regarding eye protection and safety.

(3)
AWARDING OF SAFETY VIS GIFT CARDS.

Part time: Suzanne Anderson
Full time: Becky Jewkes
Safety Sensitive: Kurt Stevens and Dustin Deto
EMT's : Stephanie Mead and Shaylee Richards

(4)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION SERVICE IN EMERY COUNTY.

Commissioner Sitterud commented that this is the second year that Extension Service has requested a $5,000 increase in their $85,000 budgeted agreement making their budget from Emery County $90,000 for 2024. Commissioner Leonard indicated that he feels the Extension Service does good things for the county. He stated he would like to see the agreement have a longer term rather than the Extension service requesting more money every year. It would be more beneficial for the County's budget if we knew that the agreement amount was the same for three or four years or a percentage was added to the budget each year. Commissioner Jensen felt that if it is going to be $90,000 it would be good to have it stay there for three or four years. Commissioner Jordan Leonard made a motion to approve the increase for 2024 to $90,000 as requested but, it may stay there for a few years, moving forward it would be nice to have this locked in for a couple of years. Commissioner Lynn Sitterud seconded by motion. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING A ONE TIME COST OF LIVING PAYMENT.

Commissioner Jordan Leonard made a motion to approve Resolution 11-21-23 authorizing a one time cost of living payment to all employees as follows: Full time employees $3,000, ¾ time employees $2,250, part time employees $1,500 and lifeguards $200.00. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY ALLOCATING TRT FUNDS TO ASSIST GREEN RIVER IN PURCHASING EVENT SUPPLIES.

AnnDee Mead requested approval to allocate TRT funds to Green River City to assist them in purchasing event supplies. She explained that it will save them time and money on their events as they are driving to Castle Dale to get tables/chairs/canopies or they are having to rent them. Since Green River City generates a large portion of TRT funds this would be a way to support Green River City in

their efforts to host events in their city. Commissioner Jordan Leonard made a motion to approve allocating TRT funds to assist Green River in purchasing even supplies. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY CREATING AN RFP TO ADVERTISE FOR THE EMERY COUNTY EVENTS COORDINATOR.

Commissioner Jensen suggested that it be more beneficial to advertise for an RFQ. AnnDee indicated that the current contract with the Event Coordinator will expire in February 2024. She requested approval to begin the writing and advertising of an RFQ so there is no lapse in time to get a contract in place. Commissioner Lynn Sitterud made a motion to approve creating an RFQ to advertise for the Emery County Events Coordinator. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT FOR KAREN WOOD ON PARCEL # 01-176A-0015.

Kris Bell requested approval for a Commission Adjustment on parcel #01-176A-0015 for Karen Wood. She stated that the parcel needs to be taxed on the market value of 66,262. With this market value the taxes would be $1,091.67. This is a tax difference of $1,091.66. Commissioner Jordan Leonard made a motion to approve a Commission Adjustment for Karen Wood on parcel #01-176A-0015. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN LOS AVILES, LLC AND EMERY COUNTY FOR CONCRETE REMOVAL AT HUNTINGTON BRANCH LIBRARY.

Kyle Scow requested approval for a contract between Los Aviles, LLC and Emery County for concrete removal at Huntington Branch Library. He indicated that the existing concrete entrance is a trip hazard. Los Aviles, LLC would remove the concrete for $10,000.00 in order to prepare for a new concrete entrance that is ADA compliant. A grant has been applied for and awarded to fund the project. Commissioner Lynn Sitterud made a motion to approve a contract between Los Aviles, LLC and Emery County for concrete removal at Huntington Branch Library. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud

Jordan Leonard
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN LOS AVILES, LLC AND EMERY COUNTY INSTALLATION OF AMERICAN WITH DISABILITIES ACT (ADA) COMPLIANT SIDEWALK, ENTRYWAY, RAMP, AND HANDRAIL AT HUNTINGTON BRANCH LIBRARY.

Kyle Scow requested approval for a contract between Los Aviles, LLC and Emery County to install a new ADA compliant entrance including ramp, sidewalk, steps leading to the city sidewalk, entryway to the building and handrail at the Huntington Branch Library. The contracted amount is $12,500.00. Commissioner Jordan Leonard made a motion to approve a contract between Los Aviles, LLC and Emery County for installation of ADA compliant sidewalk, entryway, ramp, and handrail at Huntington Branch Library. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY LIBRARIES WITH HEART COLLABORATION AGREEMENT BETWEEN THE AMERICAN HEART ASSOCIATION AND EMERY COUNTY LIBRARIES.

Commissioner Jensen explained that the Libraries with Heart Collaboration Agreement could potentially provide 40 heart monitors accessible to patrons of the Libraries. Attorney Mike Olsen has reviewed the agreement document. Commissioner Lynn Sitterud made a motion to approve Libraries with a Heart Collaboration Agreement between American Heart Association and Emery County Libraries. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY LEASE AGREEMENT BETWEEN EMERY COUNTY AND TRADITIONS HEALTH CARE.

Dan Hunter addressed the agreement and the Nursing Home Board's recommendations. He stated that the Board started a little over a year ago to begin the process to renew or extend the lease agreement with Traditions Health Care for the management of the Nursing Home. The board feels that they have finally hashed out an agreement that they feel comfortable with. The Nursing Home currently has a good occupancy and return. He requested the lease agreement be approved as written. Attorney Mike Olsen has not reviewed the lease agreement. Commissioner Jordan Leonard made a motion to approve a Lease Agreement between Emery County and Traditions Health Care contingent upon approval of Attorney Mike Olsen's review and approval. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud

Keven Jensen
NAY: none

(13)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Jensen reported on a meeting with Rocky Mountain Power. He met with key people where he asked the question “Is there any way a Commissioner can put a halt to nuclear growth?” He was told that there is not any way a Commissioner could halt nuclear growth in Emery County. Commissioner Jensen indicated that he would like to stop the rumors that he is anti-nuclear. Jeremy suggested that he get the media to get his story out. Commissioner Jensen expressed his desire to have fair and balanced reporting in our area. He explained his interpretation of “shadow government”.

(14)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 12, 2023

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Lynn Sitterud, Commissioner Jordan Leonard, Attorney Mike Olsen (via ZOOM), Sheriff Tyson Huntington (via ZOOM) , Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #264627 through and including #264773 was presented for payment.

No Requisitions.

Dispositions for #3308, vacuum, #1499 & #1502 old crusher equipment.

(2)
APPROVAL OF NOVEMBER 21, 2023 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: SELECTED DAYTON LYTLE AS A VARIABLE JANITOR (JUSTICE COURT, SO, METAL BUILDING, AND ROAD) WORKING UP TO 29 HOURS PER WEEK WITH PRO RATED RETIREMENT. WAGE GRADE 6.

(4)
APPROVAL TO GIVE ELIZABETH CARROLL A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE EXECUTIVE DIRECTOR OF TRAVEL, MUSEUM, AND ARCHIVES. EFFECTIVE 12-25-23.

(5)
APPROVAL TO GIVE ANNDEE MEAD A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE EXECUTIVE DIRECTOR OF TRAVEL, MUSEUM, AND ARCHIVES. EFFECTIVE 12-25-23.

(6)
APPROVAL TO GIVE KYLE SCOW, BUILDING AND MAINTENANCE LEAD, A $45.CELL PHONE STIPEND.

(7)
APPROVAL TO HIRE BRENTON GORDON AS A FULL TIME DISPATCHER I, WITH FULL BENEFITS. WAGE GRADE 14.

(8)

APPROVAL OF MITCHELL VETERE TO BE A GREEN RIVER SEARCH AND RESCUE MEMBER IN OPERATING THE BOATS.

Commissioner Lynn Sitterud made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION BY KYLE SCOW, BUILDING AND MAINTENANCE LEAD.
Kyle provided safety tips regarding slips, trips and fall hazards.

(3)
AWARDING OF SAFETY VISA GIFT CARDS

Full-time employees: Melinda Gordon, Mary Huntington, AnnDee Mead
Part-time employees: Charlene Jensen, Camille Thomas
Safety Sensitive employees: Kallon Cowley, Mike Van Wagoner, Josh Johnson
EMT's: Kyle Larsen, Hollie Smith

(4)
PRESENTATION BY UNIFIED FLEET SERVICES

Unified Fleet Services representatives provided a presentation of the vehicle leasing services that they offer.

(5)
RATIFICATION OF ACCEPTANCE OF THINKING MONEY FOR KIDS PROGRAM KITS FOR ELMO BRANCH LIBRARY AND HUNTINGTON BRANCH.

Desiree Malley explained that grants were available for Thinking of Money for Kids Program Kits. Elmo Library and Huntington Library were 2 of 200 libraries that will receive the kits that are valued at $2,000 each. The kits will assist children from 3 to 12 years of age with learning a variety of financial topics. Commissioner Jordan Leonard made a motion to ratify acceptance of Thinking Money for Kids Program Kits for Elmo and Huntington Libraries. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(6)

RATIFICATION OF GENERAL PLAN GRANT APPLICATION

Commissioner Leonard explained that in a previous Commission Meeting it was discussed updating the General Plan. Emery County has applied for a grant to accomplish this. Commissioner Leonard made a motion to ratify a General Plan Application. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT FOR LYNN KENDALL ON PARCEL #02-0115-0036.

Carolyn Kendall addressed the Commissioners with a request for a Commission Adjustment for their property. She requested that the property be changed from secondary to primary. She added that they have been in the process of completing the home since 2020. There have been delays thanks to the supply of building materials. She stated that they have done what they can to complete the home and receive an occupancy permit which they finally received in November. The increase in property taxes for 2023 was a great concern since they have been building the home themselves. Assessor Kris Bell explained that you have to be living in the home for 183 consecutive days to have the home be a primary residence. The home is currently assessed as a secondary, which is assessed at 100%. That will change in January of 2024. The Commissioners explained that BOE is closed for 2023 and invited the Kendall's to return next year during BOE for any consideration. Commissioner Jordan Leonard made a motion to deny a Commission Adjustment for Lynn Kendall on Parcel #02-0115-0036. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY AMBULANCE WRITE-OFF FOR CHART #EM033390 IN THE AMOUNT OF $348.48.

Commissioner Lynn Sitterud made a motion to approve an Ambulance write-off for Chart #EM033390 in the amount of $348.48. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY RESOLUTION OF EMERY COUNTY APPROVING PARTICIPATION OF THE EMERY EMERGENCY MEDICAL SPECIAL SERVICE DISTRICT IN THE UTAH COUNTIES INDEMNITY POOL AS A SEPARATE COUNTY RELATED ENTITY MEMBER.

Emery County, as a participating member of UCIP, is the proper authority to sponsor the participation of the Emery Emergency Medical Special Service District, a separate county related entity. According to UCIP, By-Laws as separate county related entities must be sponsored by a participating member County by Resolution of the Member's governing body, which is Emery County. Commissioner Jordan Leonard made a motion to approve Resolution 12-12-23A, a Resolution of Emery County approving participation of the Emery Emergency Medical Special Service District in the Utah Counties Indemnity Pool as a separate county related entity member. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY RESOLUTION AMENDING THE GIFTS AND AWARDS POLICY.

Commissioner Jensen explained that in years past the Commissioners have awarded pins for years of service to Emery County. In recent years the pins have become costly. The County would like to amend the policy by replacing the pins with cash. An employee who has accrued five(5) years of service may receive $100.00 and may receive the award for each consecutive five(5) years of service thereafter. There is a cap of thirty years (30). This award will be taxed and given the last paycheck of the year. Commissioner Jordan Leonard made a motion to approve Resolution 12-12-23B a Resolution amending the Gifts and Awards Policy. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY THE 2024 HOLIDAY SCHEDULE

Commissioner Lynn Sitterud made a motion to approve the 2024 Holiday Schedule. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY THE EMERY COUNTY COMMISSION 2024 ANNUAL MEETING SCHEDULE.

Commissioner Jordan Leonard made a motion to approve the 2024 Annual Meeting Schedule for the Emery County Commissioners. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen

NAY: none

(13)
DISCUSS/APPROVE/DENY THE 2024 FEE SCHEDULE FOR EMERY COUNTY

Commissioner Lynn Sitterud made a motion to approve the 2024 Fee Schedule for Emery County. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(14)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND THE UTAH CYBER CENTER REGARDING STATE AND LOCAL CYBERSECURITY GRANT PROGRAM STATEWIDE PROJECTS.

Commissioner Jordan Leonard made a motion to table to receive more information. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

Commissioner Jordan Leonard made a motion to leave the regular meeting schedule and enter into a Public Hearing to receive public comment regarding amended 2023 budgets and proposed 2024 budgets. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(15)
PUBLIC HEARING: AT 6:00 P.M. EMERY COUNTY COMMISSION MEETING WILL BE TEMPORARILY CLOSED TO HOLD A PUBLIC HEARING ON THE FOLLOWING:

a. **PUBLIC HEARING:** to receive public comment concerning opening and amending of the FY2023 budgets for Emery County General Funds, Special Revenue Funds,Capital Projects Funds, Local Building Authority and Castle Valley Special Service District.

   Brenda Tuttle explained amendments to the Emery County FY 2023 budgets.
   There were no comments or questions regarding the Emery County FY 2023 amended budgets.

   Jacob Sharp reviewed amendments to the FY 2023 CVSSD budgets.
   There were no comments or questions regarding CVSSD FY2023 Amended Budgets

b. **PUBLIC HEARING:** to receive public comment regarding the proposed FY 2024 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Fund, Local Building Authority and Castle Valley Special Service District. The 2024 budget includes a 3% cost of

living adjustment for all employees and elected officials and other COLA adjustments as passed.

Brenda Tuttle explained that the Commissioners have met with all the departments and have reviewed their requests for 2024. The proposed FY 2024 includes a 3% COLA increase for all employees and elected officials.

There were no questions or comments regarding the proposed FY 2024 Emery County Budgets.

Jacob Sharp reviewed the proposed FY 2024 budgets for Castle Valley Special Service District.

There were no comments or questions regarding the proposed FY 2024 budgets for Castle Valley Special service District.

The Public hearing was closed and the Commissioners returned to the regular meeting schedule.

(16)
DISCUSS/APPROVE/DENY AMENDED 2023 BUDGET FOR EMERY COUNTY

Upon returning to the regular meeting schedule Commissioner Lynn Sitterud made a motion to approve Resolution 12-12-23C a resolution to approve the Amended 2023 Budget for Emery County. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(17)
DISCUSS/APPROVE/DENY AMENDED 2023 BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Lynn Sitterud made a motion to approve Resolution 12-12-23D a resolution amending the 2023 Budget for Castle Valley Special Service District. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitteurd
Jordan Leonard
Keven Jensen
NAY: none
(18)
DISCUSS/APPROVE/DENY 2024 EMERY COUNTY BUDGET

Commissioner Jordan Leonard made a motion to approve Resolution 12-12-23E a resolution adopting the FY2024 budget for Emery County. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen

NAY: none

(19)
DISCUSS/APPROVE/DENY 2024 CASTLE VALLEY SPECIAL SERVICE DISTRICT BUDGET.

Commissioner Jordan Leonard made a motion to approve Resolution 12-12-23F a resolution adopting the 2024 budgets for Castle Valley Special Service District. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(20)
DISCUSS/APPROVE/DENY ACCEPTANCE OF MUSEUM OPERATIONS GRANT FOR 2024 AND 2025.

Travel Director AnnDee Mead requested approval for a Museum Operations Grant for 2024 and 2025. She explained that this is a general operations grant. Due to the staff changes at the Museum she was not aware that the grant had not been presented and approved in a Commission Meeting. The grant is based on budget and is for $7,500. The funds may be used for any base level operations at the Museum. Commissioner Lynn Sitteurd made a motion to accept the Museum Operations Grant For 2024 and 2025. The motion was seconded by Commissioner Jordan Leonard. The motion passed
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(21)
DISCUSS/APPROVE/DENY UTILIZING HUB FOR WEBSITE REBRANDING AND MAINTENANCE.

AnnDee explained that as the County is rebranding from the Swell to Life Energized there is benefit in having a website designer that is familiar with this area. She requested approval to utilize HUB for website rebranding and maintenance. The cost is $48,200. The Travel Bureau has a marketing grant that they received from UOT that can be used to pay for the service. Commissioner Leonard indicated he has worked with HUB in the past. He indicated he approves working with HUB as long as the Travel Bureau is comfortable and it falls under policy. Commissioner Jordan Leonard made a motion to approve utilizing HUB for website rebranding and maintenance. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(22)
COMMISSION/ELECTED OFFICIALS REPORTS.

(23)
ADJOURN

Commissioner Lynn Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen

NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 2, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Lynn Sitterud, Commissioner Jordan Leonard, Attorney Mike Olsen (via ZOOM), Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials, and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS

The Warrant Check Edit List #264844 through and including #264865 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
1-24	Hydraulic Excavator, replacement tracks Trails, Travel Bureau	$94,000.00

There were no dispositions.

(2)
APPROVAL OF DECEMBER 12, 2023, COMMISSION MEETING MINUTES

(3)
APPROVAL OF BUSINESS LICENSE FOR HAYDEN CLOWARD WELDING AND FABRICATION.

(4)
APPROVAL TO PROMOTE CODY MORRIS TO AN EQUIPMENT OPERATOR/DRIVER II. GRADE 17, EFFECTIVE 1-8-24.

(5)
APPROVAL TO PROMOTE TYLER BUTLER TO AN EQUIPMENT OPERATOR/DRIVER II. GRADE 17, EFFECTIVE 1-8-24.

(6)

APPROVAL TO GIVE SETH BAANTJER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF A 6 MONTH ORIENTATION PERIOD AND 3% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 1-8-24

Commissioner Lynn Sitterud made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
RECOGNITION OF YEARS OF SERVICE AWARDS.

Years of Service awards:
25 years plus: Carol Cox
20 years: Becky Jewkes
Janalee Luke
15 years: Tammy Tucker
Merrill Duncan
Shannon Hiatt
Melody Hoffman
10 years: Camille thomas
Gary Price
Susan Hess
Mike Grange
5 years: Sherri Jensen
Estelle Grange
Joel Howes
Jorgen Allred
Charlene Jensen
Ty Gordon
David Luke
Natalie Olsen
Cody Morris
Kimberly Howes

(2)
ITEMS PULLED FROM THE CONSENT AGENDA

(3)

DISCUSS/APPROVE/DENY THE UTAH SUBDIVISION AGREEMENT TO ALLOCATE OPIOID SETTLEMENT FUNDS.

Attorney Mike Olsen counseled the Commissioners to table due the fact that a Public Hearing is needed to take action on this matter. Commissioner Jordan Leonard made a motion to table this matter. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(4)
DISCUSS/APPROVE/DENY ADVERTISING AN RFP FOR MARKETING/REBRANDING OF THE TRAVEL BUREAU.

AnnDee Mead requested approval to advertise for an ad agency to update the Travel Bureau website, produce maps, brochures and create the branding of the Emery County Travel Bureau. The Travel Bureau has been using a new brand “Life Energized” over this past year. The Travel Bureau would like to move away from promoting the “Swell” and move towards promoting Emery County’s heritage as a destination. They would like to create adventure guides that include family stories/history to assist people who visit our area. Attorney Mike Olsen suggested that they include in their RFP a clarification of their objective so the bidder may look at the criteria for completeness and exactly what the board expects. Commissioner Jordan Leonard made a motion to approve advertising an RFP for Marketing/Rebranding of the Travel Bureau. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY TRANSFERRING EMERY COUNTY AMBULANCE FLEET AND ASSETS FROM EMERY COUNTY TO EMERY EMERGENCY MEDICAL SSD.

Commissioner Jordan Leonard made a motion to approve the transfer of Emery County Ambulance Fleet and Assets from Emery County to Emery Emergency Medical SSD. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(6)
COMMISSION/ELECTED OFFICIALS REPORT

(7)
ADJOURN

Commissioner Lynn Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 16, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Lynn Sitterud, Commissioner Jordan Leonard, Attorney Mike Olsen (via Zoom), Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #264869 through and including #264992 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
2-24	Website Design for Rebranding Travel Bureau	$2,718.91
3-24	MiniCRD for First Net System Sheriff	$34,995.00
4-24	Octagon Shelter, Insulation,Vestibule Sheriff	$22,947.24
5-24	(2) 2024 Can-Am Outlander Max XT 700 ATV Sheriff	$20,898.00

Dispositions were presented for #1447 & 1444 from Extension Office

(2)
APPROVAL OF JANUARY 2, 2024 COMMISSION MEETING MINUTES

(3)
APPROVAL TO APPOINT VARIAN ALLEN TO THE EMERY COUNTY PUBLIC LANDS BOARD TO SERVE A FOUR (4) YEAR TERM.

(4)
APPROVAL TO APPOINT COMMISSIONER LYNN SITTERUD AS THE 2024 UAC REPRESENTATIVE FOR EMERY COUNTY.

(5)
APPROVAL TO PROMOTE MADILYN BUNNELL TO A HEAD LIFEGUARD. GRADE 5, EFFECTIVE 1-22-24.

(6)
APPROVAL TO PROMOTE WADE RYAN TO GREEN RIVER SERGEANT. GRADE 21, EFFECTIVE 1-22-24.

(7)
APPROVAL OF DANIELLE FARLEY TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AND 3% COLA GIVEN THE FIRST OF THE YEAR, EFFECTIVE 1-22-24.

(8)
APPROVAL OF OUT-OF-STATE TRAVEL FOR SHERIFF TYSON HUNTINGTON TO ATTEND THE UTAH SHERIFFS ASSOCIATION ANNUAL CONFERENCE IN RENO, NV

(9)
APPROVAL OF OUT-OF-STATE TRAVEL FOR DEPUTY EGAN SMITH AND DEPUTY WADE RYAN TO ATTEND A TRAINING TITLED “CARTEL TRAPS, HIDDEN COMPARTMENT TRAINING” IN LAS VEGAS, NEVADA. THE TRAINING IS FEBRUARY 6, 2024, WITH TRAVEL DAYS ON FEBRUARY 5 AND FEBRUARY 7.

(10)
APPROVAL TO GIVE JIM JENNINGS A 3% MERIT INCREASE. EFFECTIVE 1-22-24.

(11)
APPROVAL OF THE CONFLICT OF INTEREST FORMS RECEIVED BY NOON, JANUARY 9, 2024.

Commissioner Jordan Leonard made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION-MAEGAN CROSLAND, EXECUTIVE COMMISSION ASSISTANT.

Maegan provided helpful information regarding sitting vs standing in the workplace and looking for ways to provide physical activity throughout the day.
.
(3)
AWARDING OF SAFETY VISA GIFT CARDS.

Full time employee: Layne Taylor
Part time employee: Danae Jensen
Safety Sensitive employees: Ken Anderson and Terry Seager

(4)
DISCUSS/APPROVE/DENY 2024 COMMISSION RESPONSIBILITIES LIST.

Commission Chairman Keven Jensen explained that the Commissioners have expressed a desire to keep the responsibilities the same as 2023. The Chairman and Vice Chairman will remain the same. With that, Jan Olsen as Keven Jensen's Secretary will be helped and trained by Maegan Crosland, Lynn Sitterud's Secretary on creating the Commission Agenda. Commissioner Jordan Leonard made a motion to approve the 2024 Commission Responsibilities and have Maegan Crosland help with creating the Commission Agenda. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. A copy of the responsibilities list is included at the end of the minutes.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(5)
OPEN AND READ ALOUD THE SUBMISSIONS FOR THE RFQ FOR THE EMERY COUNTY EVENTS COORDINATOR.

The current Events Coordinator, Amanda Leonard's contract with Emery County will be up in February. The Emery County Travel Bureau advertised a Request for Qualifications for an Events Coordinator. One RFQ was received from Amanda Leonard. The RFQ was accepted and will be reviewed by the Travel Bureau and make a recommendation to the Emery County Commission.

(6)

DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND THE EC BUSINESS CHAMBER REGARDING THE 2024 YOUTH ENTREPRENEUR PROGRAM

Patsy Stoddard requested approval of a MOU between Emery County and the Emery county Business Chamber regarding the 2024 Youth Entrepreneur Program. She explained that the last few years the EC Business Chamber has helped with the finances of the program which is run strictly through donations. Last year, Emery County donated $10,000 to the EC Business Chamber for the program. Commissioner Jensen wanted to make it known that the program is not a County Event. Commissioner Jordan Leonard made a motion to approve a MOU between Emery County and the EC Business Chamber regarding the 2024 Youth Entrepreneur Program. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY ROLLING OVER THE UNSPENT 2023 BUSINESS IMPROVEMENT GRANT FUNDS INTO THE 2024 BUSINESS IMPROVEMENT GRANT FUND.

Patsy Stoddard requested approval to roll over the unspent 2023 Business Improvement Grant Funds into the 2024 Business Improvement Grant Fund. Patsy explained that there were four businesses that asked for an extension. These businesses have six months to complete the work they were approved to do. If they do not complete the work then the funds will be re-allocated and they will have to re apply for a grant. The amount of the roll over is $77,500.00 Commissioner Jordan Leonard made a motion to approve rolling over the unspent 2023 Business Improvement Grant Funds into the 2024 Business Improvement Grant Fund. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY TRANSFERRING $55,000 OF EMERY COUNTY'S ARPA FUNDS TO THE 2024 BUSINESS IMPROVEMENT GRANT PROGRAM.

Commissioner Lynn Sitterud made a motion to approve transferring $55,000 of Emery County's ARPA Funds to the 2024 Business Improvement Grant Program. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY SETTLEMENT AGREEMENT AND RELEASE UTAH OPIOID LITIGATION REGARDING SUN PHARMACEUTICAL INDUSTRIES, INC. OPIOID SETTLEMENT.

Attorney Mike Olsen indicated that Counsel for the Opioid Settlement has recommended the agreement and release be approved. Mr. Olsen recommended approval also. Commissioner Lynn Sitterud made a motion to approve the Settlement Agreement and Release Utah Opioid Litigation regarding Sun Pharmaceutical Industries, INC Opioid Settlement. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jennsen
NAY: none

(10)
DISCUSS/APPROVE/DENY CONFIDENTIAL SETTLEMENT AGREEMENT AND RELEASE REGARDING THE MYLAN RELEASE ENTITIES OPIOID SETTLEMENT.

Attorney Mike Olsen recommended approval. Commissioner Jordan Leonard made a motion to approve Confidential Settlement Agreement and Release regarding the Mylan Release Entities Opioid Settlement. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY UTAH SUBDIVISION AGREEMENT TO ALLOCATE OPIOID SETTLEMENT FUNDS BETWEEN JOINT OPIOID PLAINTIFFS AND OUTSIDE COUNSEL REGARDING ALLOCATION OF OPIOID SETTLEMENT FUNDS.

Attorney Mike Olsen recommended approval. Commissioner Lynn Sitterud made a motion to approve Utah Subdivision Agreement to allocate opioid Settlement Funds between joint opioid plaintiffs and outside counsel regarding allocation of opioid settlement funds. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(12)

DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND UTAH COMMUNICATIONS AUTHORITY REGARDING CO-LOCATING THE EMERY/MOORE PROJECT SITE.

Jeff Guymon explained that the MOU between Emery County and Utah communications Authority is in preparation for the new radio system the State is installing. Target date is August 2024. He indicated that they have installed a generator and made room on the tower. He indicated that this is a win-win for the State and Emery County. Attorney Mike Olsen has no concerns with the MOU. Sheriff Huntington commented he is glad to see it coming. Commissioner Lynn Sitterud made a motion to approve a MOU between Emery County and Utah Communications Authority regarding co-locating the Emery/Moore Project Site. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY CHANGE ORDER #1 ON THE MILLFORK CANYON SUMMER MONSOON AND FLOOD PROJECT.

Change Order #1 is an increase of $51,597.20 on the Millfork Canyon Summer Monsoon and Flood Project. This project has been approved by the SSD#1 Board will be completed by SSD#1. Commissioner Lynn Sitterud made a motion to approve Change Order #1 on the Millfork Summer Monsoon and Flood Project. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(14)
DISCUSS/APPROVE/DENY ALLOCATING REMAINING 2023 MINERAL LEASE CAP OVERAGE FUNDS AS FOLLOWS: $20,000 TO NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT AND $26,884.45 TO EMERY COUNTY SPECIAL SERVICE DISTRICT #1.

Commissioner Jordan Leonard made a motion to approve allocating remaining 2023 Mineral Lease cap overage funds as follows: $20,000 to NEWUSSD to purchase equipment and $26,884.45 to SSD#1 for road projects. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen

NAY: none

(15)
DISCUSS/APPROVE/DENY EMERY COUNTY'S REQUEST TO SSD#1 TO MOVE FORWARD WITH THE HUNTINGTON AIRPORT PROJECT AND ALLOW JEFF GUYMON TO BE THE POINT OF CONTACT ON THIS PROJECT ON BEHALF OF EMERY COUNTY.

Jeff Guymon explained that Emery County does not qualify for state assistance due to the close proximity of Huntington Airport to the Price Municipal Airport. The runway needs to be resurfaced. Emery County has applied for a UDDA grant which is a 90/10 match grant, approximately $17,000. SSD#1 will be completing the project and needs the OK from the Emery County Commissioners to move forward with the project. Commissioner Jordan Leonard made a motion to approve request for SSD#1 to move forward with the Huntington Airport Project and allow Jeff Guymon to be the point of contact on this project on behalf of Emery County. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(16)
DISCUSSION REGARDING WORKING WITH THE UTAH INLAND PORT AUTHORITY BOARD, AND CONSENTING TO THE CREATION OF UTAH INLAND PORT AUTHORITY PROJECT AREAS WITHIN EMERY COUNTY.

Commissioner Lynn Sitterud made a motion to table until the next meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(17)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Leonard reported on the EC Business Chamber lunch in Green River. There will be a EC Fair Board meeting held this evening.

Commissioner Jensen gave an update on EMS changes.

(18)
ADJOURN
Commissioner Lynn Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 6, 2024

Present at the meeting was Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Lynn Sitterud, Attorney Mike Olsen (VIA ZOOM), Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, Elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 265026 through and including #265140 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
6-24	Lighting for Emergency Field Facility Sheriff	$4,451.08

There were no dispositions.

(2)
APPROVAL OF JANUARY 16, 2024 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF BUSINESS LICENSE FOR J & R PORTABLE TOILET RENTALS & SERVICE.

(4)
APPROVAL OF SUPPORT LETTER FOR THE STATE OUTDOOR RECREATION INFRASTRUCTURE GRANT IN GOBLIN VALLEY.

(5)
APPROVAL TO APPOINT KRESHA EASTMAN TO THE EMERY COUNTY SPECIAL SERVICE DISTRICT #1

(6)

APPROVAL TO GIVE DENISE REID A $1.00 PER HOUR INCREASE FOR ACCEPTING THE RESPONSIBILITY OF BEING THE BRANCH LIBRARIAN FOR BOTH ELMO AND EMERY LIBRARIES, EFFECTIVE 2-19-24.

(7)
APPROVAL OF AIDEN HUETON AS A RESERVE DEPUTY AT $16,05 PH.

(8)
APPROVAL TO GIVE ANDY WALL A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DEPUTY II AND THE 3% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 2-19-24

(9)
NOTIFICATION: SELECTED HANNAH BAUER AS A PART TIME CUSTODIAN IN THE COUNTY ADMINISTRATION BUILDING, WORKING 19.75 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 7

(10)
APPROVAL TO PROMOTE HANNAH NEFF TO A HEAD LIFEGUARD. MOVE TO GRADE 5, EFFECTIVE 2-19-24.

(11)
NOTIFICATION SELECTED NAYA PATTILLO AS A PART TIME ASSISTANT LIBRARIAN IN THE HUNTINGTON LIBRARY, WORKING 19 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 7.

(12)
APPROVAL TO APPOINT JEREMY LAKE AS THE EMERY COUNTY EMERGENCY MANAGER IN ADDITION TO HIS DEPUTY II DUTIES AND RESPONSIBILITIES. MOVE TO GRADE 21, EFFECTIVE 2-19-24.

(13)
APPROVAL TO PROMOTE BRAD BEAGLEY TO A WEED AND MOSQUITO TECHNICIAN II. MOVE TO GRADE 15, EFFECTIVE 2-19-24.

(14)
CONFLICT OF INTEREST FORMS RECEIVED FROM NOON ON JANUARY 9, 2024, UP TO NOON ON JANUARY 31, 2024.

Commissioner Jordan Leonard made a motion to approve the consent agenda. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen

NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
OPEN AND ACCEPT BIDS FOR EMERY COUNTY MARKETING-REBRANDING RFP.

Five bids were received for the Emery County Marketing-Rebranding RFP.

1)	HUB	$50,000
2)	ETV-News	$41,000
3)	Lean EPIC	$14,300
4)	RUEC	$12,500-$30,000
5)	North Star	$75,000

Commissioner Jordan Leonard made a motion to accept the bids. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. The bids were turned over to the Travel Bureau for review and recommendation.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(3)
APPROVAL OF RATIFICATION OF LETTER OF OPINION STATING EMERY COUNTY'S STANCE REGARDING BLM DECISIONS ON THE LABYRINTH RIMS/GEMINI BRIDGES AREA TRAIL CLOSURES.

The letter of opinion is to the BLM to express disappointment in the decision that the BLM chose to make as the final travel management plan. The Labyrinth Rims/Gemini Bridges area is some of the world's foremost and pristine travel destinations for ATV, Jeep, and offroad use. It is also an important destination for its incredible scenery which has long been enjoyed by photographers, locals, and tourists.

The decision made by the BLM to close a significant number of routes will have far reaching effects and unintended and unintended consequences that the BLM may have failed to anticipate. We, as surrounding counties, will miss out on visitation, tax benefits, and our local citizenry will not be able to access roads that have been open for generations.

Furthermore, the counties have been involved in litigation for over a decade related to rs 2477 travel routes and we would request that this TMP be set aside until a final decision is reached on these routes.

We ask the BLM to look for ways in the future to keep routes open while still promoting environmental health and sustaining the multiple use mission it was given by Congress. If the opportunity to open routes that have been closed presents itself, whether it be through and

objection process or a litigation settlement, we encourage the BLM to take that opportunity so that our lands can be more accessible for years to come.

The letter was drafted by Kent Wilson,Staff of Senator Romney on behalf of San Juan County Commission Chair, Wayne County Commission Chair, Garfield County Commission Chair, Emery County Commission Chair, and Kane County Commission Chair. The letter will be presented at each of the respective County Commission Meetings for consideration and approval. Commissioner Lynn Sitterud made a motion to ratify the signing of a letter of opinion stating Emery County's stance regarding BLM decisions on the Labyrinth Rims/Gemini Bridges area trail closures. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(4)
DISCUSS/APPROVE/DENY MONETARY DONATION TO THE 2024 CASTLE COUNTRY CLASSIC LIVESTOCK SHOW TO BE HELD JUNE 20 & 21, 2024.

Easton Thornley, Mason Thornley, Jason Thayn,and Jaxston Thayn came before the Board of Commissioner to request a donation to the 2024 Castle Country Classic Livestock Show to be held June 20 $ 21, 2024. Each of the young men gave a brief overview of the success of the 2023 Stock Show. This is their 4th year and they are encouraged by the growth and improvements they have experienced. Commissioner Leonard commented that he attended last year's Show and stated that it is great to see the kids getting so much support. The request was for the same amount as last year, $3,500. Commissioner Lynn Sitterud made a motion to donate $3,500 to the 2024 Castle Country Classic Livestock Show. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY A MONETARY DONATION FOR THE WOMAN OF THE YEAR AWARD.

Patsy Stoddard requested a donation to the Woman of the Year Award. She indicated that this is an award for outstanding women in their communities from Carbon, Emery, Grand and San Juan Counties The request was for $150.00. Commissioner Lynn Sitterud made a motion to donate $150.00 for the Woman of the Year Award. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud

Jordan Leonard
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY SIGNING THE 2024 MASTER LEASE AGREEMENT BETWEEN EMERY COUNTY AND GAUGE AUTOMOTIVE, INC.

Sheriff Tyson Huntington explained that the SO is currently under leases with Unified Fleet Services. The SO would like to leave Unified and lease from Gauge Automotive, INC. Commissioner Lynn Sitterud made a motion to approve signing the 2024 Master Lease Agreement between Emery County and Gauge Automotive, INC. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY AN MOU BETWEEN THE UTAH CYBER CENTER GRANT PROGRAM AND EMERY COUNTY.

Commissioner Jordan Leonard made a motion to approve an MOU between Utah Cyber Center Grant Program and Emery County. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY SUPPORT LETTER FOR CARBON COUNTY AVIATION CAMPUS WORKFORCE DEVELOPMENT PROJECT.

Jade Powell, SEUALG requested a support letter from The Emery County Commission for Carbon County Aviation Campus Workforce Development Project. Though the project is located in Carbon County, the benefits of the partnership being forged between Carbon County and Utah State University to expand the aviation mechanics program from Logan campus to USU Eastern's campus by constructing hangar space at the Carbon County Airport extends across county lines. Emery County sees the success of the project thus far as a win for workforce development in southeastern Utah and approves SEUALG to move forward with submitting an application for Carbon County's Aviation Campus Workforce Development Project. Emery County will not be obligated financially. Commissioner Lynn Sitterud made a

motion to approve a support letter for Carbon County Aviation Campus Workforce Development Project. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY ADJUSTMENT OF $275.36 ON PARCEL 1-112-8 FOR 2023 TAXES.

Josie Stilson requested an adjustment of $275.36 on Parcel 1-112-8 for 2023 taxes. The taxes were assessed on the wrong parcel and need to be adjusted for 2023. 2024 has been corrected. Commissioner Lynn Sitterud made a motion to approve a Commision adjustment of $275.36 on Parcel 1-112-8 for 2023 taxes. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY CHANGE ORDER #23 FOR THE MILLSITE DAM REHABILITATION PROJECT.

Change Order #23 is a decrease of $16,500.00. Commissioner Lynn Sitterud made a motion to approve Change Order #23 for the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND CASTLE DALE CITY REGARDING THE 2024 EMERY COUNTY FAIR.

Commissioner Leonard explained that Castle Dale City allows the County to hold the County Fair on their property and use their employees. The MOU is similar to last year's MOU. Commissioner Jordan Leonard made a motion to approve a MOU between Emery County and Castle Dale City regarding the 2024 Emery County Fair. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud

Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND BINGHAM PARTY RENTALS, LLC TO PROVIDE ATTRACTIONS FOR THE 2024 EMERY COUNTY FAIR.

Commissioner Leonard explained that the Emery County Fair Committee desired to find a different vendor for the entertainment rentals for the 2024 Fair. Bingham offers attractions that would be new to the Fair. The cost is $12,495.35. Commissioner Jordan Leonard made a motion to approve a Contract with Bingham Party Rentals,LLC to provide attractions for the 2024 Emery County Fair. The motion was seconded by commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY USING $30,000.00 OF TRT MONEY TO FUND THE SWELL TRAILS GRANT FOR 2024.

AnnDee Mead explained that the Travel Bureau has budgeted $30,000 to make available for grants. Cities, organizations and individuals may make applications for Swell Trails Grant Funds.. She requested approval to use $30,000 of TRT money to fund the Swell Trails Grant for 2024. Commissioner Jordan Leonard made a motion to approve the Travel Bureau using $30,000 of TRT money to fund the Swell Trails Grant for 2024. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: None

(14)
DISCUSS/APPROVE/DENY LETTER TO BLUE CASTLE HOLDING, INC REGARDING THE GREEN RIVER INDUSTRIAL PARK, SPECIFICALLY SITLA LEASE SULA 1822 BETWEEN SITLA AND EMERY COUNTY.

Commissioner Sitterud explained that Blue Castle Holding, INC, for years, has been trying to build a nuclear plant in Green River on SITLA leased property. Through the years it has become evident that they are not going to build the facility. They do not have a legal hold on the property. Emery County would like to contact Blue Castle Holding, INC to encourage them to use the property or turn it back over so it can be used for other possibilities at the Industrial Park in Green River. Commissioner Jordan Leonard made a motion to approve drafting a letter to

Blue Castle Holding, INC regarding the Green River Industrial Park specifically SITA lease SULA 1822 between SITLA and Emery County. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(15)
DISCUSSION REGARDING THE SEUALG'S REQUEST TO USE COUNTY GRANT FUNDS TO HIRE A GRANT WRITER TO PURSUE FUNDS FOR ECONOMIC DEVELOPMENT TRANSITIONING FROM COAL.

Jade Powell, SEUALG discussed with the Commissioners the possibility to use county grant funds to hire a grant writer to pursue funds for Economic Development. Discussion ensued. No action was taken as this was a discussion only agenda item.

(16)
DISCUSSION RESOLUTION INVITING THE UTAH INLAND PORT AUTHORITY BOARD TO NEGOTIATE PROJECT AREAS WITHIN EMERY COUNTY.

The Commissioners discussed a resolution inviting the Utah Inland Port Authority Board to negotiate project areas within Emery County. No action was taken as this was a discussion only agenda item.

(17)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Huntington thanked the Commissioners for passing the vehicle lease agreement. He expressed his gratitude for living in communities that work together and duties who work in sometimes unfavorable situations.

Commissioner Leonard expressed his sympathy for the families who have experienced loss this past few weeks.

Commissioner Jensen apologized for the heated discussions earlier in the meeting.

(18)
ADJOURN

Commissioner Lynn Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard

Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 20, 2024

Present at the meeting was Commissioner Keven Jensen, Commissioner Jordan Leonard, Attorney Mike Olsen (via ZOOM) , Sheriff Tyson Huntington (via ZOOM), Deputy Clerk Auditor Carol Cox, elected officials and citizens. Commissioner Lynn Sitterud was absent. Commissioner Keven Jensen will step down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS,A ND DISPOSITIONS.

The Warrant Check Edit List #265139 through and including #265245 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
7-24	Walton Tilt Deck Trailer Travel-Trails	$12,470.00
8-24	Radiation monitoring equipment SRERC	$24,540.00
9-24	Replacement Tracks for Mini Ex Travel-Trails	$3,277.22

There were no dispositions.

(2)
APPROVAL OF FEBRUARY 6, 2024, COMMISSION MEETING MINUTES.

(3)
NOTIFICATION SELECTED MEGAN DURRANT AS A PART TIME ASSISTANT LIBRARIAN FOR THE ORANGEVILLE LIBRARY, WORKING 19 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 7.

(4)
APPROVAL TO RECLASSIFY THE VARIABLE PART TIME JUSTICE COURT POSITION TO A ¾ TIME POSITIONS WORKING 29 HOURS PER WEEK WITH PRORATED BENEFITS. NO WAGE CHANGE. THIS CHANGE WOULD AFFECT DEZERAY HERNANDEZ. EFFECTIVE 3-4-24

(5)
APPROVAL TO GIVE LIBBY FAIMALO A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A HEAD LIFEGUARD.

(6)
APPROVAL OF FULL TIME CUSTODIAN POSITION TO CLEAN THE SHERIFF'S OFFICE, JUSTICE COURT BUILDING, ROAD SHOP AND THE ADMINISTRATION BUILDING. THIS WOULD BE A BENEFITED POSITION AT GRADE 12.

(7)
APPROVAL TO START THE RECRUITMENT PROCESS FOR A FULL TIME CUSTODIAN, WITH FULL BENEFITS, WAGE GRADE 12.

(8)
APPROVAL TO REAPPOINT ETHAN MIGLIORI AS A CAREER SERVICE COUNCIL MEMBER, TERM ENDING 6-30-2026.

Commissioner Jordan Leonard made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY JEFF GUYMON IS/GIS/NETWORK ENGINEER/COMMUNICATION DIRECTOR.

Jeff presented helpful information regarding cyber security.

(3)
AWARDING OF SAFETY VISA GIFT CARDS.

Full time employee: Tracy Clark
Part time employee: Meagan Crosland
Safety sensitive employees: Kurt Price and Tyler Butler

Commissioner Jordan Leonard made a motion to leave the regular meeting and enter into a Public Hearing to receive public comment regarding Four Corners Community Behavioral Health/substance use disorder. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(4)
PUBLIC HEARING: TO RECEIVE PUBLIC COMMENT REGARDING FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH ANNUAL MENTAL HEALTH/SUBSTANCE ABUSE USE DISORDER..

Melissa Huntington, Executive Director of FCCBH explained that the purpose of the PH is to give the public an opportunity to give feedback on services over the past year.

Comments were received from Kiley Segley as an individual who has benefited from the available services over the past year. Kaley Killpoack commented on her experience as an Intern at FCCBH . Commissioner Leonard thanked Four Corners for their commitment to serving Emery County communities.

Comments ended. The Public Hearing was closed and the Commissioners returned to the regular agenda.

(5)
PRESENTATION OF FOUR CORNERS TO PRESENT A PROPOSAL FOR USING SOME OPIOID SETTLEMENT MONEY.

Melissa Huntington presented a proposal to the Emery County Commissioners for using some of the opioid settlement money to add funding for their Crisis Receiving Center. Melissa explained that Four Corners contracts with Emery County to provide mental health and substance abuse services to its citizens. That means that Emery County is statutorily required and mandated to provide these services to its citizens. They are always looking for ways to expand in areas and find ways that would be of assistance to the counties. They have talked in the past about their Crisis Receiving Center that will be coming by the end of May. They would like to add a Social Detox Unit to the facility. The unit will help people who want to stop using substances and help them be successful. When talking with other Crisis Centers they have indicated that they all have Social Detox units that have been successful and of benefit from the service. There are Opioid Settlement funds that were sent to the County. These funds are

earmarked for things related to opioid treatment . Emery County was given these funds to allocate funds to entities that could be used with a limited scope of what these funds are to be used for. They are here today to formally request some of the funds be allocated to the Crisis Receiving Center. Commissioner Jensen asked where the Crisis Receiving Center will be located and how it will assist Emery County residents. Melissa indicated it will be located in Price and residents will be transported to the facility. About 20 to 30% of the individuals who participate in the Opioid Treatment program are from Emery County. Commissioner Leonard asked, if this approved today, for an annual report to show how the Crisis Center is benefiting Emery County residents. Commissioner Jensen reviewed theri breakdown of Opioid Settlement funds. They are asking for 60% of 2023 payout and 60% of 2024-2025. Melissa indicated that they are also asking for ongoing support. Commissioner Jensen expressed concern for obligating future Commissioners (beyond 2025) for a continued allocation.

(6)
DISCUSS/APPROVE/DENY APPROPRIATING OPIOID FUNDS TO FOUR CORNERS.

Commissioner Jordan Leonard made a motion to approve allocating Opioid Funds through June of 2025 at the 60%. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

Commissioner Jordan Leonard made a motion to leave the regular meeting and enter into a Public Hearing. The motion was seconded by Commissioner Keven Jensen the motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(7)
PUBLIC HEARING: TO RECEIVE PUBLIC COMMENT REGARDING A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZING THE ISSUER'S GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN THE MAXIMUM AMOUNT NOT TO EXCEED $1,400,00 FIXING THE MAXIMUM AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

Jacob Sharp provided information regarding a Resolution of the Board of County Commissioners acting as the governing body of the CVSSD authorizing GOB in the maximum amount not to exceed $1,400,000 fixing the maturity interest rate and discount on the bonds and providing for the publication of notice of public hearing and bonds to be issued as well as proving for the running of a contest period. Jacob indicated that a public hearing will be held on March 19, 2024 which will call for approval of a Parameters Resolution. The bonds have been voter approved. $1.2 million from CIB at 1.5% interest rate and grant funds to get the $1,400,000. Alex Buxton from Public Finance was present to address any concerns.

The Board of Commissioners returned to the regular meeting agenda.

(8)
DISCUSS/APPROVE/DENY A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONER OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZING THE ISSUER'S GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN THE MAXIMUM AMOUNT NOT TO EXCEED $1,400,00 FIXING THE MAXIMUM AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS: PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED: PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

Commissioner Jordan Leonard made a motion to approve Resolution 2-20-24 as presented. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(9)
DISCUSS/APPROVE/DENY A PLAN OF ACTION REGARDING PUBLIC ACCESS AN LONG STREET.

Commissioner Jordan Leonard made a motion to ask County Attorney Mike Olsen to write a letter to the owner informing them that access to the road is open. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(10)
DISCUSS/APPROVE/DENY THE INTER-LOCAL AGREEMENT WITH EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT.

The Interlocal Agreement with Emery County and Emery County Special Service District #1 is to help with the Huntington Airport Project in providing matching funds for a grant for the improvement project. Commissioner Jordan Leonard made a motion to approve an Inter-Local Agreement with Emery County Special service District #1. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: None
ABSENT: Lynn Sitterud

(11)
PRESENTATION FROM THE REGIONAL SUPERVISOR CHRIS WOOD FOR THE APPROVAL OF RECEIVING MONEY FROM THE UTAH DIVISION OF WILDLIFE RESOURCES (UDWR) FOR (PILT) PAYMENT IN LIEU OF TAXES IN THE AMOUNT OF $2,610.71 FOR WILDLIFE MANAGEMENT AREAS.

Commissioner Jordan Leonard made a motion to table. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(12)
DISCUSS/APPROVE/DENY THE APPROVAL OF EVENTS COORDINATOR CONTRACT.

Travel Director AnnDee Mead explained that the previous Events Coordinator Contract with Amanda Leonard was for five(5) years and has now expired. They advertised a RFQ and received 1 application. The applicant was Amanda Leonard. The Travel Bureau requested to continue to contract with Amanda Leonard for the Events Coordinator. With the increase of events the Travel Bureau asked to increase the Contract amount to $51,000 a year for five (5) years. Amanda managed 35 events throughout the year in 2023. Commissioner Jordan Leonard disclosed a conflict with the contract as Amanda Leonard is his wife. Commissioner Jordan Leonard made a motion to approve of the Events Coordinator Contract as written. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(13)
DISCUSS/APPROVE/DENY “TASTE OF UTAH” FOR TWO FULL DAYS OF TAPING FOR $9,000.00

AnnDee Mead explained that 2News is filming a “Taste of Utah” series. The series focuses on dining opportunities in communities throughout the state of Utah. The Travel Bureau requested approval to spend $9,000.00 to tape for two days a four (4) restaurants on the east area of Emery County and four(4) restaurants on the west area of Emery County. The taping will take place over two (2) days. Commissioner Jordan Leonard made a motion to approve “Taste of Utah” for two full days of taping for $9,000.00. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(14)
DISCUSS/APPROVE/DENY THE CONTRACT FOR SERVICES WITH THE HYPNO HICK ENTERPRISES FOR THE EMERY COUNTY FAIR.

Commissioner Jordan Leonard made a motion to approve the contract for services with the Hypno Hick Enterprises for the Emery County Fair. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(15)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE COMMUNITY LIBRARY ENHANCEMENT FUND DISBURSEMENT FOR FY 2024.

The amount of the disbursement is $7,142.00 to finish up the project at the Huntington Library. Commissioner Jordan Leonard made a motion to accept the Community Library Enhancement Fund Disbursement for FY 2024 (CLEF). The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: None
ABSENT: Lynn Sitterud

(16)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE LIBRARIES TRANSFORMING COMMUNITIES (TLC) ; ACCESSIBLE SMALL AND RURAL COMMUNITIES GRANT FROM THE AMERICAN LIBRARY ASSOCIATION (ALA).

The amount of the disbursement is $20,000.00. Commissioner Jordan Leonard made a motion to accept the Libraries Transforming Communities (TLC); accessible small and rural

communities grant form the American Library Association (ALA). The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(17)
DISCUSS/APPROVE/DENY INLAND PORT AUTHORITY RESOLUTION IN REGARD TO GREEN RIVER PROJECT AREA ONLY.

Commissioner Jordan Leonard made a motion to scratch item #17. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(18)
COMMISSIONE/ELECTED OFFICIALS REPORTS

Larry Ellertson, Congressman Curtis staff reported that Congressman Curtis is active in proposals opposing Native Lands being sold on the open market.
Kent Wilson, Senator Romney staff reported on work with county road access and Public Land issues.
Patsy Stoddard reported on the upcoming Lunch and Learch for the EC Business Chamber.

(19)
ADJOURN

Commissioner Jordan Leonard made a motion to adjourn the meeting. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 5, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Attorney Mike Olsen (via Zoom), Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Commissioner Lynn Sitterud was absent. Commissioner Keven Jensen will step down throughout the meeting to execute motions as needed.

CONSENT AGENDA
(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 265258 through and including #265324 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
10-24	Lawn Mower for Aquatic Park Lawn Building Maintenance	$4,899.99

There were no dispositions

(2)
APPROVAL OF FEBRUARY 20, 2024 COMMISSION MEETING MINUTES

(3)
NOTIFICATION SELECTED ABBY WILLSON AS A PART TIME HEAD LIFEGUARD WORKING 19.75 HOURS PER WEEK. WAGE GRADE 5

(4)
APPROVAL TO GIVE SHELA BAANTJER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6-MONTH ORIENTATION PERIOD AS AN ASSISTANT LIBRARIAN FOR THE FERRON LIBRARY AND THE 3% COLA GIVEN THE FIRST OF THE YEAR, EFFECTIVE 3-18-24

(5)
APPROVAL TO GIVE TIM LARSEN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6-MONTH ORIENTATION PERIOD AS A DISPATCHER AND THE 3% COLA GIVEN THE FIRST OF THE YEAR, EFFECTIVE 3-18-24.

(6)
APPROVAL TO GIVE CHELSIE DYE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6-MONTH ORIENTATION PERIOD AS A DISPATCHER AND THE 3% COLA GIVEN THE FIRST OF THE YEAR, EFFECTIVE 3-18-24.

(7)
APPROVAL OF A $45.00 MONTHLY CELL PHONE STIPEND FOR LANE TAYLOR.

(8)
APPROVAL OF CLINTON OLSEN TO MAINTAIN THE HOURLY WAGE INCREASE HE RECEIVED WHEN PERFORMING ADDITIONAL DUTIES AS EMS COORDINATOR, PER DEPARTMENT HEAD, JEFF GUYMON'S REQUEST. NO CHANGE TO THE BUDGET.

Commissioner Jordan Leonard made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PRESENTATION FROM THE REGIONAL SUPERVISOR CHRIS WOOD FOR THE APPROVAL OF RECEIVING MONEY FROM THE UTAH DIVISION OF WILDLIFE RESOURCES (UDWR) FOR (PILT) PAYMENT IN LIEU OF TAXES IN THE AMOUNT OF $2,610.71 FOR WILDLIFE MANAGEMENT AREAS.

Wildlife Resources Regional Supervisor Chris Wood provided a brief review of Wildlife Resources in Emery County. He praised the Public Lands Council for dedication to open communication with state agencies. He added that Emery County is the only county in the state that has a functioning Public Lands Council that meets on a regular basis. He appreciates the information he receives at the meetings. Chris presented a check to the Commissioners in the amount of $2,610.71 Payment in Lieu of Taxes for the 8,000 acres of Wildlife Management areas in Emery County.

(3)
DISCUSS/APPROVE/DENY MONETARY DONATION TO THE 2024 SOUTHEASTERN UTAH JR. LIVESTOCK SHOW.

Alex Worwood along with a few participants in the Stock Show made a request for a donation to the 2024 Southeastern Utah Jr. Livestock Show. The request was for $5,000. Commissioner Leonard asked for justification of the additional $1,500 from the past year's donations. The Stock Show has over thirty participants and draws in at least 1000 people to the County. The funds are used to purchase the prizes and host a BBQ. Commissioner Jordan Leonard made a motion to approve a $5,000 donation to the 2024 Southeastern Utah Jr. Livestock Show. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(4)
RECOGNIZE MONTY CHRISTIANSEN FOR BEING EMERY HIGH'S WRESTLING STATE CHAMPION.

Commissioner Jordan Leonard introduced Emery High's Wrestling State Champion Monty Christiansen. This is Monty's 2nd year as State Champion.

(5)
RATIFICATION OF THE MOU BETWEEN EMERY COUNTY AND THE EC BUSINESS CHAMBER FOR THE BUSINESS IMPROVEMENT GRANT.

Patsy Stoddard requested approval for an MOU between Emery County and the EC Business Chamber for the Business Improvement Grant. She indicated that the grant period started on March 1, 2024 and they have 8 applications that the board will be reviewing to see if they qualify. Funds for the matching grants are provided in cooperation from County ARPA funds and County funds.in the amount of $110.00. Commissioner Leonard commented that he currently sits on the board that reviews the grant applications. He indicated that these matching grants are a great opportunity for local businesses to expand and improve their businesses. The MOU with the EC Business Chamber establishes the terms and scope of services that the EC Business Chamber will perform on behalf of Emery County in managing a matching grant program for small businesses and communities within the County with the use of the funds. Commissioner Jordan Leonard made a motion to approve an MOU between Emery County and EC Business Chamber for the Business Improvement Grant. The motion was seconded by Commissioner Keven Jensen. The motion passed
AYE: Jordan Leonard
Keven Jensen
NAY: None
ABSENT: Lynn Sitterud

(6)

RATIFICATION OF CERTIFICATION PURSUANT TO UTAH CODE SUBSECTION 26-18-21 (4) (d) FOR THE UPPER LIMIT PAYMENT PROGRAM AT SAN RAFAEL HEALTH AND REHABILITATION.

Commissioner Jordan Leonard made a motion to ratify the signing of Certification for the San Rafael Health and Rehabilitation for the Upper Payment Limit. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(7)
CLARIFICATION OF THE AMOUNT OF OPIOID FUNDING.

(8)
DISCUSS/APPROVE/DENY AN RFP FOR THE HUNTINGTON AIRPORT GROUNDSKEEPER.

The contract with the Huntington Airport Groundskeeper has expired. It was requested to advertise an RFP for the Huntington Airport Groundskeeper. Commissioner Jordan Leonard made a motion to advertise an RFP for the Huntington Airport Groundskeeper. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: None
ABSENT: Lynn Sitterud

(9)
DISCUSS/APPROVE/DENY CABINS NEAR CLEVELAND RESERVOIR.

Don Oldham representing owner Kelly Walker discussed cabins near the Cleveland Reservoir. He presented a proposed plan for building five (5) cabins on the shoreline of the Cleveland Reservoir. The plans include improving access to the shore, gravel parking lot, boat launch, vault toilet, trash bin. The plan includes walk-in access for shoreline fishing. The owner is in discussions with the Forest Service for maintenance of the improvements. This is privately owned property, not Forest Service property. Items of discussion included prescriptive rights, ROW access, Public Waters Access Act, He indicated that they will meet all Planning & Zoning requirements. He explained that there has been previous discussion on this topic. EC Commissioners asked Attorney Mike Olsen for counsel on this matter, to which Attorney Mike Olsen indicated that this proposal is different from what was originally proposed.
Remarks were heard from Darren Wollsey, Jim Fauver, Danny Van Wagoner, and Lacey Hardman. Commissioner Jordan Leonard made a motion to table. The motion was seconded by Commissioner Keven Jensen.

AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(10)
DISCUSS/APPROVE/DENY HUB'S CONTRACT TO WORK WITH THE EMERY TOURISM TEAM TO UPDATE EXISTING COLLATERAL, BRINGING FORWARD THE NEW BRAND AND MESSAGING.

AnDee Mead explained that the Emery County Travel Bureau has reviewed the bids for the marking and rebranding of Emery County Tourism. The Travel Bureau recommended awarding the bid to HUB citing the quality of their work as the major reason for choosing them. One of the bids was from Emery Telcom. Jared Anderson from EmeryTelcom requested the opportunity to win their business down the road. Attorney Mike Olsen had some issues with the contract and wished to work through the contract before it was signed. Commissioner Jordan Leonard made a motion to approve awarding the bid for marketing and rebranding to HUB upon approval of Attorney Mike Olsen as he addresses his issues with the contract. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: None
ABSENT: Lynn Sitterud

(11)
DISCUSS/APPROVE/DENY YESCO BILLBOARD CONTRACT AMENDMENTS AND ADDITIONAL EXPENSES.

AnnDee Mead requested approval for an amendment to the YESCO billboard contract for additional $440.00 in production Cost. Commissioner Jordan Leonard made a motion to approve amendment to the YESCO billboard contract and additional expenses. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(12)
DISCUSS/APPROVE/DENY ENTERING INTO AND INTER-LOCAL AGREEMENT BETWEEN EMERY COUNTY AND SEVIER COUNTY TO MAINTAIN REMOTE ROADS LOCATED NEAR THEIR COMMON BOUNDARIES

Commissioner Jordan Leonard made a motion to approve entering into an Inter-Local Agreement between Emery County and Sevier County to maintain remote roads located near

their common boundaries. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: NONE
ABSENT: Lynn Sitterud

(13)
DISCUSS/APPROVE/DENY PETITION TO VACATE PORTION OF CLASS D ROAD, MOLEN SEEP LAND LLC, AND CASTLE VALLEY RANCHES LLC.

Commissioner Jordan Leonard made a motion to accept the petition to vacate portions of Class D Road Seep Land LLC and Castle Dalley Ranches LLC and to cause a public hearing to be held to receive public comment on such. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(14)
DISCUSS/APPROVE/DENY ADOPTION OF THE EMERY COUNTY EMERGENCY OPERATIONS PLAN-BASIC PLAN.

Jeremy Lake-Emery County Sheriff's Office explained that the County is required by the State to adopt an Emergency Operation-Basic Plan. The plan is the same place other than the changes in contact information. Commissioner Jordan Leonard made a motion to adopt the Emery County Emergency Plan-Basic Plan. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(15)
DISCUSS/APPROVE/DENY EMERY COUNTY RECREATION SSD IS REQUESTING A PORTION OF EC ARPA FUNDS IN THE AMOUNT OF $148,831.00 IS THE LOWEST QUALIFYING BID FOR THE NEW GYMNASIUM FLOOR FOR THE EMERY COUNTY RECREATION BUILDING

(16)
DISCUSS/APPROVE/DENY MOVING FORWARD WITH THE EMERY WATER CONSERVANCY DISTRICT IN THE MORRIS BEND PROJECT.

(17)
DISCUSS/APPROVE/DENY USING UP TO 20,000.00 OF THE RURAL COUNTY FUNDS TO HIRE A GRANT WRITER TO PROMOTE REGIONAL ECONOMIC GROWTH.

(18)
DISCUSSION ON HIRING AN ECONOMIC DEVELOPMENT DIRECTOR.

(19)
DISCUSS/APPROVE/DENY RESOLUTION INVITING THE UTAH INLAND PORT AUTHORITY BOARD TO NEGOTIATE PROJECT AREAS WITHIN EMERY COUNTY.

(20)
COMMISSION/ELECTED OFFICIALS REPORTS

(21)
ADJOURN

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE CANVASS OF ELECTION FOR THE PRESIDENTIAL PRIMARY ELECTION HELD ON MARCH 5, 2024

Present at the Canvass of Election for the Presidential Primary Election held on March 5, 2024:

Treasurer Josie Stilson
Commissioner Jordan Leonard
Commissioner Keven Jensen
Clerk/Auditor Brenda Tuttle
Communications/IT Jeff Guymon

8 additional ballots were counted. All 8 ballots were valid and counted.

The total number of ballots counted was 75.

Commissioner Keven Jensen made a motion to approve the results of the canvass of election. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Josie Stilson
Brenda Tuttle
Jeff Guymon
NAY: none

The Meeting was adjourned.

ATTEST: _____ Commissioner:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 19, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Attorney Mike Olsen (VIA ZOOM), Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Sheriff Tyson Huntington was absent. Commissioner Lynn Sitterud was absent. Commissioner Keven Jensen stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LSIT, REQUISITIONS, AND DISPOSITIONS

The Warrant Check Edit List #265335 through and including #265437 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
11-24	Water Heater replacement Sheriff/Maintenance	$6,795.00

There were no dispositions.

(2)
APPROVAL OF MARCH 5, 2024 COMMISSION MEETING MINUTES

(3)
APPROVAL TO APPOINT SCOTT YOUNG FOR A TWO-YEAR TERM AND LEE MOSS & ROGER BARTON FOR A FOUR-YEAR TERM FOR THE EMERY COUNTY WEED BOARD. THE TERMS WILL START ON APRIL 1, 2024.

(4)
APPROVAL OF LEE MCELPRANG, GORDON BENNETT & DERRI JEWKES TO BE ON THE EMERY COUNTY WATER CONSERVANCY DISTRICT BOARD. THE FOUR-TERM STARTS ON APRIL 1, 2024

(5)

APPROVAL TO GIVE BRAYDEN LIECHTY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DEPUTY I AND 3% COLA GIVEN THE FIRST OF THE YEAR, EFFECTIVE 4-1-24.

(6)
APPROVAL TO GIVE EMILY PACE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD AND 3% COLA GIVEN THE FIRST OF THE YEAR, EFFECTIVE 4-1-24.

(7)
APPROVAL TO PROMOTE TIMOTHY LARSEN TOA DEPUTY I. HE IS CO AND SFO CERTIFIED. MOVE FROM GRADE 14 TO GRADE 15. EFFECTIVE 4-1-24.

(8)
APPROVAL OF COMBINING THE FULL TIME GIS TECHNICIAN POSITION WITH A DEPUTY CLERK/AUDITOR I POSITION. MOVING MICK ROBINSON INTO THIS POSITION AND GIVING HIM A 6% PAY INCREASE, EFFECTIVE 4-1-24.

(9)
APPROVAL TO HIRE KELLY OLDROYD AS THE FULL TIME FACILITIES CUSTODIAN WITH THE FULL BENEFITS PACKAGE, WAGE GRADE 12.

(10)
APPROVAL TO APPOINT TAMMY HOWLAND FOR THE VACANT MEMBER-AT-LARGE SEAT OF THE EMERY COUNTY FIRE PROTECTION DISTRICT.

(11)
APPROVAL TO APPOINT KATIE RANDAL AND JAMIE HUGGARD TO THE EMERY COUNTY LIBRARY BOARD.

(12)
APPROVAL TO HIRE TANNER HILL AS A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK, $14.70 PH, WITH NO BENEFITS.

Commissioner Jordan Leonard made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Keven Jensen. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE-SAMI JOHNSON, ATTORNEY'S OFFICE

Sami talked about situational awareness.

(3)
AWARDING OF SAFETY VISA GIFT CARDS (192 DAYS)

Full time employee: Jeff Guymon
Part time employee: Ariana Downard
Safety Sensitive: Robert Riley and Laura Hurst

Commissioner Jordan Leonard made a motion to leave the regular meeting and enter into a Public Hearing to receive input from the public regarding the issuance of CVSSD Bonds as advertised. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: None
ABSENT: Lynn Sitterud

(4)
A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $1,200,000 FOR THE PURPOSE OF PAYING ALL OR PART OF THE COST OF ACQUIRING OR IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT, STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE DISTRICT, AND RELATED MATTERS.

Jacob Sharp, CVSSD explained that this is the Districts official bond public hearing. They plan to replace water lines in Ferron and Orangeville as well as other culinary pipeline replacements throughout the County. They also have plans to reconstruct the Emery Pond curb and gutter projects and street widening projects in the county. The funds to do the projects are supplied through grants, bonds such as the one presented today, and cities and towns ARPA funds contributions to the District.

The Public Hearing was closed and the Emery County Commissioners returned to the regular meeting agenda.

(5)

DISCUSS/APPROVE/DENY A FINAL BOND RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZING THE ISSUER'S $1,000,000 GENERAL OBLIGATION BONDS, SERIES 2022 (THE "SERIES 2022 BONDS") IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT, STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE ISSUER; AND RELATED MATTERS.

Commissioner Jordan Leonard made a motion to approve Resolution 3-19-24A, a final Bond Resolution of the Board of Emery County Commissioners acting as the governing body of the Castle Valley Special Service District. Authorizing the issuer's $1,000,000 General Obligation Bond, Series 2022. The motion was seconded by Commissioner Keven Jensen
AE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(6)
RATIFICATION OF THE RESOLUTION OF THE BOARD OF COMMISSIONERS OF EMERY COUNTY, RECOMMENDING ACTION TO THE BUREAU OF LAND MANAGEMENT TO RESPOND DURING THE COMMENT PERIOD ON THE LAND MANAGEMENT PLAN FOR ALTERNATIVE, PUBLIC, AND MULTIPLE USES ON A ROAD-BY-ROAD BASIS.

Commissioner Jordan Leonard explained that Emery County has significant acreage of public lands within its borders that are managed by the Bureau of Land Management. Emery County Commission is the elected body of our jurisdiction and the Commission represents the people of Emery County. The BLM has the responsibility to ensure principles of multiple use and public access are ensured on public lands. Emery County is a cooperating agency during the Bureau's revision of the Travel Management Plan for th eSan Rafael Swell region administered by the Bureau's Price Office. The Bureau is imposing several alternatives for theTravel Management Plan that affect public access and multiple use. Emery County has carefully reviewed each alternative and provided input to the Bureau on a road-by-road basis. Emery County desires to keep what is currently open, open. Commissioner Keven Jensen made a motion to approve Resolution 3-19-24B, a resolution of the Board of Commissioner of Emery County State of Utah, recommending action to the Bureau of Land Management. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen

Jordan Leonard
NAY: none
ABSENT: Lynn Sitterud

(7)
DISCUSS/APPROVE/DENY THE 2024 BUSINESS IMPROVEMENT GRANT RECIPIENTS FOR THE FIRST ROUND. JR PORTABLE TOILETS, UNITED LAWN & LANDSCAPING, LA VERACRUZANA, SWELL RETREAT, GRUB BOX, GENCO MINE SERVICES, PONDEROSA GRILL, WHITE SPACE, NESSA'S BAKERY & FLORAL FOR A TOTAL OF $185,360.72 FOR MARCH DEADLINE.

Patsy Stoddard explained that the funding for 2024 Business Improvement Grant is provided through ARPA funds County funds Business Chamber funds and a carry over of funds from last year. Applicants for the 2024 Business Improvement Grant are as follow:
JR Portable Toilets $20,000
United Lawn and Landscaping $20,000
La Veracruzana $16,416.11
Swell Retreat $19,999.61
Grub Box $20,000
Genco Mine Service $20,000
Ponderosa Grill $20,000
White Space $8,945
Neesa"s Bakery and Floral $20,000

Patsy explained that the businesses who have applied for the Business Improvement Grant have gone through the review committee and their names and amounts are being presented to the Commissioners for their approval. Commissioner Jordan Leonard pointed out that Prickly N Sweet Cactus Boutique for $20,000 was missing from the list. Commissioner Jordan Leonard made a motion to approve the 2024 Business Improvement Grant recipients including Prickly N Sweet Cactus Boutique. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(8)
DISCUSS/APPROVE/DENY ADVERTISE A LIBRARY BOARD VACANCY TO BE FILLED BY A REPRESENTATIVE FROM GREEN RIVER, EMERY, OR FERRON.

Commissioner Jordan Leonard made a motion to approve advertising for a Library Board vacancy to be filled by a representative from Green River, Emery, or Ferron. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard

Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(9)
DISCUSS/APPROVE/DENY HUB CONTRACT ADVERTISING “LIFE ENERGIZED” BRANDING.

AnnDee Mead requested approval of HUB contract advertising “Life Energized” branding. HUB will work with Emery County to build out the new brand for Life Energized, and roll irt out across existing collateral used by the ECTourism Bureau. As part of this collaboration, HUB will work with the county to create a flexible, and well thought out brand that reaches and engages the right audiences, and resonates with residents in and around the county. Commissioner Keven Jensen made a motion to approve a contract with HUB for Life Energized branding. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Keven Jensen
Jordan Leonard
NAY: none
ABSENT: Lynn Sitterud

(10)
DISCUSS/APPROVE/DENY CONTINUED ADVERTISING WITH UTOPIA TV MARKETING CONTRACT FOCUSING ON LOCAL BUSINESSES.

AnnDee explained that UTopia has over 200,00 views online and is featured on Channel 14 (KJZZ) that reaches the entire state of Utah plus parts of Idaho, Wyoming and Nevada. They will produce at least two new commercials for Emery County businesses and continue to feature Emery County activities and events UTopia airs commercials 12 times a day. All footage will be available for local business access. The County will keep the asset (video). The cost is $13,500 for the year. Commissioner Jordan Leonard made a motion to approve continued advertising with UTopia TV Marketing Contract. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterrud

(11)
DISCUSS/APPROVE/DENY HUNTINGTON BILLBOARD CONTRACT WITH JODY AND LARRY PRETTYMAN OUTDOOR ADVERTISING $2,400.00.

Commissioner Jordan Leonard made a motion to approve Huntington Billboard Contract with Jody and Larry Prettyman Outdoor Advertising at $2,400.00 FY2024. The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(12)
DISCUSS/APPROVE/DENY REDESIGNING THE HUNTINGTON BILLBOARD WITH THE NEW BRAND.

AnnDee explained that the Huntington Billboard needs to be redesigned to include the new brand. The cost is $4,800.00. Commissioner Jordan Leonard made a motion to approve redesigning the Huntington Billboard with the new brand. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(13)
DISCUSS/APPROVE/DENY THE BID AWARD TO ASPHALT PRESERVATION FOR THE CRACK SEAL OF EMERY COUNTY ROADS, BEAR CANYON, CONSOL, MOORE SOUTH, MOORE PROJECT 2024.

Commissioner Jordan Leonard made amotion to scratch item #13. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

(14)
COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Leonard commended the FFA Sterling Scholars

Commissioner Jensen talked about the transition of the San Rafael Energy Research Center to the State of Utah. In reporting on the Inland Port Authority he asked that people get involved and be informed.

(15)
ADJOURN

Commissioner Jordan Leonard made a motion to adjourn the meeting. The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Jordan Leonard
Keven Jensen
NAY: none
ABSENT: Lynn Sitterud

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONER
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 2, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Lynn Sitterud, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

(2)
APPROVAL OF MARCH 19, 2024, COMMISSION MEETING MINUTES

(3)
APPROVAL TO START THE RECRUITMENT PROCESS FOR 3 SEASONAL HEAD AND/OR LIFEGUARDS.

(4)
APPROVAL OF BELINDA PEACOCK TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE MUSEUM LEAD AND 3% COLA GIVEN THE FIRST OF THE YEAR, EFFECTIVE 4-15-24.

(5)
APPROVAL OF CAMIE BELL TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE TRAVEL ASSISTANT AND 3% COLA GIVEN THE FIRST OF THE YEAR, EFFECTIVE 4-15-24

(6)
APPROVAL OF PEGGY FARNSWORTH TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE MUSEUM SPECIALIST AND 3% COLA GIVEN THE FIRST OF THE YEAR, EFFECTIVE 4-15-24.

(7)
APPROVAL OF CHEY JOHNSON TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE CUSTODIAN FOR THE EMERY LIBRARY AND 3% COLA GIVEN THE FIRST OF THE YEAR, EFFECTIVE 4-15-24

(8)

APPROVAL TO PROMOTE DEZERAY HERNANDEZ TO JUSTICE COURT CLERK II. MOVE FROM GRADE 11 TO GRADE 12, EFFECTIVE 4-15-24.

(9)
APPROVAL OF KAGE VANWAGONER AS A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK @ $14.70 PH.

(10)
APPROVAL TO APPOINT GARY J WILSON AS A CAREER SERVICE COUNCIL MEMBER, TERM ENDING 6-30-27.

(11)
APPROVAL TO APPOINT MAEGAN CROSLAND AS THE GRAMA SPECIALIST (RECORDER OFFICER) IN ADDITION TO HER EXECUTIVE COMMISSION ASSISTANT DUTIES AND RESPONSIBILITIES. MOVE FROM GRADE 14 TO GRADE 17, EFFECTIVE 4-15-24.

(12)
APPROVAL OF RANDY KENNEY ON THE FIRE DISTRICT BOARD.

Commissioner Lynn Sitterud made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Commissioner Lynn Sitterud made a motion to leave the regular meeting and enter into a public hearing to receive public comment regarding the issuance of General Obligation Bonds for Castle Valley Special Service District as advertised. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE; Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(2)
A PUBLIC HEARING OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE “ISSUER”) AUTHORIZING THE ISSUER’S GENERAL

OBLIGATION BONDS, IN ONE OR MORE SERIES, IN THE MAXIMUM AMOUNT NOT TO EXCEED $1,400,000 FIXING THE MAXIMUM AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

Ryan Sharp, CVSSD explained that this is the final Public Hearing for the issuance of General Obligation Bonds. There was some confusion related to the notice of the public hearing amount of time for public comment.

The Emery County Commissioners returned to the regular meeting agenda.

(3)
DISCUSS/APPROVE/DENY A FINAL BOND RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZING THE ISSUER'S $1,200,000 GENERAL OBLIGATION BONDS, SERIES 2024 (THE "SERIES 2024 BONDS") IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT, STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE ISSUER; AND RELATED MATTERS.

Commissioner Jordan Leonard made a motion to approve Resolution 4-2-24 a Resolution of the Board of County Commissioner of Emery County, Utah acting as the governing body of the Castle Valley Special Service District. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(4)
<u>DISCUSS/APPROVE/DENY THE MOU BETWEEN EMERY COUNTY AND THE EMERY COUNTY BUSINESS CHAMBER REGARDING THE 2024 EMERY COUNTY FAIR.</u>

Commissioner Jordan Leonard expressed his appreciation to the ECBC and Emery County Fair Board for coordination planning efforts for the 2024 Emery County Fair. We have good sponsors to help with financing the fair. Patsy Stoddard explained that the Business Chamber will organize, order prizes and supplies as well as pay all the bills associated with the Emery

County Fair. The cost this year is $41,000.00. The date of the EC 2024 Fair is July 23-27, 2024. This MOU will identify the responsibilities as outlined in the MOU. Commissioner Jordan Leonard made a motion to approve an MOU between Emery County and the Emery County Business Chamber regarding the 2024 Emery County Fair. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(5)
APPROVAL OF THE MARCH 12, 2024, CANVAS OF ELECTION.

Commissioner Jordan Leonard made a motion to approve the March 12, 2024 Canvass of Election. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE; Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND L3 HARRIS REGARDING TRANSPORTATION FOR RADIO SIGNAL TESTING SERVICES.

Sheriff Tyson Huntington indicated that L3 Harris no longer needs their assistance for this service. Commissioner Lynn Sitterud made a motion to scratch agenda item #6. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY AMENDMENT OF THE 2024 EMERY COUNTY FEE SCHEDULE.

Road Supervisor Justin Truman requested approval to amend the 2024 Emery County Fee Schedule for the Landfill by adding "Unpaid Landfill Charges after 60 days will be fined 20% of the balance owing, and 'No dumping allowed until after the unpaid balance is paid in full". Commissioner Jordan Leonard made a motion to approve amending the 2024 Emery County Fee Schedule to add the requested fee/fine to the Landfill. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud

Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY MEMORANDUM OF UNDERSTANDING (MOU) WITH UETN FOR TELECOMMUNICATIONS WAN SERVICES FOR EMERY COUNTY LIBRARY SYSTEM FOR JULY 1, 2024, TO JUNE 20, 2029.

Desiree Malley requested approval for a MOU with UETN for Telecommunications WAN services for Emery County Library System. The cost associated with this MOU is 100% covered by ERate. Jeff Guymon has reviewed the MOU and recommends approval. Commissioner Lynn Sitterud made a motion to approve an MOU with UETN for Telecommunications WAN Services for Emery County Library System. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY MOU WITH UEN MEMORANDUM OF UNDERSTANDING (MOU) FOR EMERY COUNTY LIBRARY SYSTEM PARTICIPATION IN THE UEN 2024 WI-FI FOR LIBRARIES PROGRAM.

Desiree Malley requested approval for an MOU with UEN for 2024 Wi-Fi for Libraries Program. This is 100% reimbursable at $16,000. Jeff Guymon has reviewed and recommended approval. Commissioner Jordan Leonard made a motion to approve an MOU with UEN for 2024 Wi-Fi for Libraries Program. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE 2024 TECHNOLOGY ENHANCEMENT GRANT.

Desiree Malley requested approval to accept the 2024 Technology Enhancement Grant awarded to libraries in Emery County to upgrade patron computers and monitors. Commissioner Jordan Leonard made a motion to accept the 2024 Technology Enhancement Grant. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
Aye: Jordan Leonard
Lynn Sitterud

Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY EMERY COUNTY PREDATION MANAGEMENT PLAN FOR FY 2024.

Emery County would pay UDAF/DWR $6,000 and receive back $3,000 as matching funds for predator damage management. Commissioner Jordan Leonard made a motion to approve Emery County Predation Management Plan FY2024. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY TO GET APPROVAL ON UPGRADING THE HVAC IN THE COUNTY BUILDING

Commissioner Jordan Leonard explained that when the Commissioners met during budget meetings they had discussed and planned for upgrading the HVAC system in the building. The state bid for HVAC upgrade is $230,217.00. He asked for discussion on moving forward with the upgrade. After discussion, Commissioner Jordan Leonard made a motion to approve moving forward with the HVAC upgrade in this building. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY SHANNON JOHNSON, WHO IS A NIECE OF THE MAINTENANCE LEAD, KYLE SCOW, TO BE A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK AT $14.70 PH.

After reading the code regarding hiring family and indicating that Kyle has advertised for several weeks to fill the position receiving no applicants for the 4 month seasonal lawn care laborer job. Commissioner Lynn Sitterud made a motion to approve Shannon Johnson to fill the seasonal lawn care laborer position with Kyle Scow as her supervisor. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen

NAY: none

(14)
DISCUSS/APPROVE/DENY TRANSFERRING ARPA FUNDS UP TO $15,000 TO ECSSD#1 FOR THE CRACK SEAL AT THE SHERIFF'S OFFICE AND WEED AND MOSQUITO SHOP.

Jeff Guymon explained that the Sheriff's Office and Weed and Mosquito Shop parking lots need to be crack sealed to avoid any further damage to the parking lots. Jeff indicated that the SSD#1 posted an advertisement for companies to do the crack seal and had 5 companies bid the job. He requested that $15,000 be transferred from ARPA funds to the SSD#1 to cover the Cost of the job. This will be an additional charge to what is already being done in the county. Commissioner Lynn Sitterud made a motion to approve transferring ARPA funds up to $15,000 to ECSSD#1 for the Crack Seal at the Sheriff's Office and Wee and Mosquito Shop. The motion was seconded by Commissioner Jordan Leoanrd. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(15)
COMMISSIONER/ELECTED OFFICIALS REPORTS

Commissioner Leonard thanked Castle Dale City for the use of their facilities during the 2024 Emery County Fair.

Commissioner Keven Jensen commented on the new branding which highlights the history of this area. In the coming weeks they will be looking for families, individuals, businesses, etc to share their stories to be used to promote the new brand.

Larry Ellertson reported on current activity from Congressman Curtis.

(16)
ADJOURN

Commissioner Lynn Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 16, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Lynn Sitterud, Commissioner Jordan Leonard, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 265536 through and including #265636 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
12-24	(8) Ubiquiti Pro 24 Network Switches EC Libraries	$5,592.00
13-24	(1) Dell PowerEdge T360 Server EC Libraries	$6,057.94

There were no Dispositions

(2)
APPROVAL OF APRIL 2, 2024, COMMISSION MEETING MINUTES

(3)
APPROVAL OF TAMMY HOWLAND ON THE FIRE DISTRICT BOARD.

(4)
APPROVAL TO HIRE CHANCE THOMPSON AS A FULL-TIME DISPATCHER WITH FULL BENEFITS, WAGE GRADE 14.

(5)
APPROVAL TO PROMOTE KYLER FARLEY TO A DEPUTY II. MOVE FROM GRADE 16 TO GRADE 17, EFFECTIVE 4-29-24.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard and the motion passed.

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION - KAREN RICHARDS, ASSESSOR'S OFFICE.

Karen presented helpful information on administering CPR.

(3)
AWARDING OF SAFETY VISA GIFT CARDS.

220 days incident free
Safety VISA Cards were drawn as follow:
Full-time employee: Desiree Malley
Part-time employee: Valerie Clark
Safety Sensitive employees: Brad Beagley and Seth Baantjer

Commissioner Lynn Sitterud made a motion to leave the regular meeting and enter into a Public Hearing to receive comment regarding vacating a county road. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

(4)
PUBLIC HEARING: A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING CONSIDERATION, PURSUANT TO UTAH CODE ANNOTATED SECTION 72-3-108, TO VACATE THE COUNTY ROAD AS DESCRIBED IN BELOW:

From the point that the public road enters from the West the NE¼NE¼ of Section 16 T21S, R7E, SLB&M, and crosses through the NE¼NE¼ of Section 16, T21S, R7E, SLB&M, S½SE¼SE¼ of Section 9 T21S ,R7E, SLB&M; S½S½ of Section 10 T21S, R7E, SLB&M, and the N½ of Section 15 T21S, R7E, SLB&M, where it terminates.

There were no comments. The Public Hearing was closed and the Emery county Commissioners returned to the regular meeting agenda.

(5)
DISCUSS/APPROVE/DENY ORDINANCE VACATING AND ABANDONING THE PUBLIC RIGHT OF WAY INTEREST IN SELECTED POTIONS OF CLASS DESIGNATION COUNTY ROADS

Commissioner Jordan Leonard made a motion to adopt Ordinance 4-16-24 an Ordinance to vacate the public right-of-way interest in selected portions of class designation county roads. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(6)
DISCUSS/APPROVE/DENY RELEASE OF ROAD CONSTRUCTION AND MAINTENANCE EASEMENT

Commissioner Jordan Leonard made a motion to approve a Release of Road Construction and Maintenance Easement. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(7)
DISCUSS/APPROVE/DENY A MONETARY DONATION TO EHS STUDENT COUNCIL TO HELP WITH THE 2024 GRADUATION PARTY

Representatives from Emery High School Student Council requested a donation to help with the 2024 Graduation Party. They reviewed the activities that they have planned and the success of previous years parties. Commissioner Jordan Leonard made a motion to donate $250.00 to Emery High School Student Council for the 2024 Graduation Party.

(8)
PRESENTATION BY BE EPIC HEALTH & WELLNESS, ESCAPE THE VAPE WITH USU EXTENSION

Shauna Carrol gave a presentation on USU Extension's Be Epic Health & Wellness, Escape the Vape Program.

(9)
DISCUSS/APPROVE/DENY ALLOCATING OPIOID FUNDS TO THE BRIDGE PROGRAM.

Jerry Cochran, Professor of Internal Medicine along with Michael Clark, Jen Colosimo and Bridge Navigator April presented information about the Bridge Program. Emery and Carbon Counties have the highest Opioid Use Disorder rates in the U.S. and 3x's the national average. The current program has funds to carry the program through the end of 2024. The program runs at $41,176.00 annually. They requested allocating Opioid Funds that the county receives to the program to help keep it functioning. Commissioner Lynn Sitterud made a motion to table any decision until they have time to check available funds. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
(10)
DISCUSS/APPROVE/DENY EXTENSION LETTER REGARDING THE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN EMERY COUNTY AND ANDREW FRY.

Emery County has had a contract with Andrew Fry since July of 2020. This extension will allow the County to operate under the original contract by way of written extension. Commissioner Jordan Leonard made a motion to approve an extension letter regarding the Independent Contract Agreement between Emery County and Andrew Fry. the motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(11)
RATIFICATION OF USING ARPA FUNDS TO CRACK SEAL THE SHERIFF'S OFFICE AND WEED AND MOSQUITO PARKING LOTS. TRANSFERRING FUNDS TO ECSSD#1: $65,387.99.

In the previous Commission Meeting the Commission approved spending up to $15,000 of ARPA funds for the crack seal projects at the SO and W/M parking lots. The estimate was way less than the actual amount of $60,520.19. SSD#1 has already gone through the bid process for other chip seal projects in the county. These two projects would be an add on to the SSD#1 project. The hope is that we can make the parking lots last another 15 to 20 years. Commissioner Jordan Leonard made a motion to approve using ARPA funds to crack seal the SO and W/M parking lots and transferring the funds to SSD#1. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(12)
DISCUSS/APPROVE/DENY A REQUEST TO REALLOCATE THE REMAINDER OF THE FY 2023 RURAL COUNTY GRANT FUNDS TO THE BUSINESS IMPROVEMENT GRANT PROGRAM.

Patsy Stoddard indicated that the second deadline for grant applications was April 1, 2024. The first round of grants nearly depleted the funds. They are requesting the remainder of FY 2023 Rural County Grant Funds be reallocated to the Business Improvement Grant Program to be added to the 2024 funds to help fund the second round of grant requests. The businesses recommended for grant funds in the second round of funding are: Stewart's Market, High Country Coatings, Papa Nan Farms, Rein Free Farms, Country Made and Grown, Castle Ridge Fitness, Butler Barber Shop, Black Sage Salon & Spa, Swell Kitchen, First Choice Inn at the Swell, America's Best Value Inn. These businesses may not get all the funds requested, but they may receive some funding. Patsy indicated she will return after the board has reviewed the applications and made recommendations. Commissioner Jordan Leonard made a motion to reallocate the remainder of the FY2023 Rural County Grant Funds to the Business Improvement Grant Program. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(13)
DISCUSS/APPROVE/DENY THE COST-SHARING AGREEMENT BETWEEN EMERY COUNTY COMMISSION, EMERY WATER CONSERVANCY DISTRICT, AND THE MUDDY IRRIGATION COMPANY ON THE MORRIS BEND RESERVOIR FEASIBILITY STUDY.

Emery Water Conservancy District, Muddy Irrigation Company and Emery County Commission have contemplated and discussed the planning and construction of the Morris Bend Reservoir, to be located in Emery County. They have selected RB&G Engineers to undertake and conduct a feasibility study for the reservoir. The study may cost roughly $137,000.00. The parties wish to share, equally, in the cost of the study. The cost-sharing agreement between Emery County Commission, Emery Water Conservancy District and Muddy Irrigation Company details each party's responsibility in the study. Commissioner Jordan Leonard made a motion to approve of the Cost-Sharing Agreement between Emery County Commission, Emery Water Conservancy District, and Muddy Irrigation Company on the Morris Bend Reservoir Feasibility Study. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(14)
DISCUSS/APPROVE/DENY AMENDING RESOLUTION NO. 03-18-08 TO UPDATE AN ADOPTED MANAGEMENT PLAN FOR LAWRENCE CEMETERY.

Commissioner Jensen indicated that the Management Plan for the Lawrence Cemetery needed a few updates with regard to the cremation burials and decorating requirements. Commissioner Jordan Leonard made a motion to amend Resolution 03-18-08 to update the management plan for Lawrence Cemetery. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(15)
DISCUSS/APPROVE/DENY EXTENDING THE MOU FOR AN ADDITIONAL 4 YEARS BETWEEN EMERY COUNTY AND ACTIVE RE-ENTRY FOR THE PERKIE TRAVEL PROGRAM.

The MOU is between Emery County and Active re-Entry Center for Independent Living Programs. For the past twenty-three years, PERKIE travels has been a program jointly run between Carbon and Emery Counties and administered by Active Re-Entry to assist residents of these two countries who require radiation treatments for cancer to be able to travel to the Utah Valley area, the closest facility for these treatments. These two entities joined together in 2017 to purchase a vehicle to be used for provision of the PERKIE radiation treatment van. As previously agreed Emery County will retain the title for the van and provide all upkeep, maintenance and associated costs for the vehicle for seven years or until the vehicle becomes inoperable or if major maintenance issues arise. Active Re-Entry and Emery County will re-evaluate the vehicle to make the best decision of replacement. Since the vehicle is still operating well it was recommended to extend the MOU for an additional four years. Commissioner Jordan Leonard made a motion to approve an MOU between Emery County and Active Re-Entry for the PERKIE Travel Program. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(16)

DISCUSS/APPROVE/DENY SENDING A LETTER TO THE BLM REGARDING THE WORKING RELATIONSHIP BETWEEN EMERY COUNTY AND BLM PROJECTS. EXAMPLES INCLUDE SUWA, GRAVEL PIT AND ROAD MAINTENANCE.

Commissioner Lynn Sitterud made a motion to table. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

(17)
DISCUSS/APPROVE/DENY SENDING A LETTER TO THE BLM REGARDING THE TRANSFER OF MILLSITE GOLF COURSE.

Commissioner Jordan Leonard made a motion to approve sending a letter of support to the BLM regarding the transfer of Millsite Golf Course. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(18)
DISCUSS/APPROVE/DENY SENDING A LETTER IN RESPONSE TO A LETTER RECEIVED FROM SERDA.

The Emery County Commissioners received a letter from SERDA dated March 4, 2024 in response to the February 6, 2024 Commission Meeting. Commissioner Jensen wanted to draft a letter in response to the letter. Commissioner Sitterud did not want to respond since the letter was directed at Commissioner Jensen's comments during the meeting. No action was taken.

Commissioner Jordan Leonard made a motion to leave the regular meeting and enter into a Closed Executive Session. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

(19)
DISCUSS/APPROVE/DENY ENTERING INTO A CLOSED EXECUTIVE SESSION PURSUANT TO UTAH CODE 52-4-205 TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION.

Present at the Closed Executive Session was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Lynn Sitterud, Sheriff Tyson Huntington, Captain Shaun Roper, Attorney Mike Olsen (VIA ZOOM), Commissioner Lynn Sitterud Executive Secretary Maegan Crosland and Deputy Clerk/Auditor Carol Cox.

(20)
DISCUSS/APPROVE/DENY THE PLAN OF ACTION REGARDING UNIFIED FLEET SERVICES AND HOW WE MOVE FORWARD.

Upon returning to the regular meeting Commissioner Lynn Sitterud made a motion to work with County Attorney Mike Olsen to write a letter to Unified Fleet Services stating that Emery County

does not agree with the proposed cost of the vehicles and will not pay the invoiced amount by Unified Fleet Services. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

(21)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Huntington reported on recent graduates of the Police Academy. Presley Lavato, Dalton Jeffs and Timothy Larsen.

The Commissioners recognized and thanked Gary Price for his years of service in Weed and Mosquito Department. Mr. Price recently retired.

(22)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 7, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Lynn Sitterud, Commissioner Jordan Leonard, Attorney Mike Olsen (VIA ZOOM) Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS

The Warrant Check Edit List #265656 through and including #2655759 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
13-24	Dell PowerEdge T360 Server Library	$6,130.99
14-24	(5) 3M Versaflo Easy Clean PAPR Kits Sheriff	$7,024.20
15-24	(2) EcoFlow Power Stations/Starlink Communications	$13,198.00

There was 1 disposition for #3000 vacuum.

(2)
APPROVAL OF APRIL 16, 2024 COMMISSION MEETING MINUTES

(3)
APPROVAL OF RATIFICATION OUT-OF-STATE TRAVEL FOR DEPUTY TOSHA BARNETT TO ATTEND THE INTERNATIONAL ASSOCIATION FOR PROPERTY AND EVIDENCE COURSES IN COMMERCE CITY, COLORADO, MAY 6,7 & 8

(4)

NOTIFICATION: SELECTED HILARY JENSEN AS A PART TIME CUSTODIAN WORKING 7.5 HOURS PER WEEK IN THE FERRON LIBRARY. NOT ELIGIBLE FOR BENEFITS, WAGE GRADE 6. EFFECTIVE 4-25-24.

(5)
NOTIFICATION: SELECTED JASSAMYN ASHBY, TYSON GARDNER, LAYCEE WINN, AMY SORENSEN, ZANDER ROBINSON, ISAAC POTTER, ILLYRIA MASON, MADI CUMMINGS, JACE FRANDSEN, ALIYA LESTER, KAITLYN THOMAS, AND JACOB ERICSON, AS PART TIME LIFEGUARDS WORKING 19.75 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS, WAGE GRADE 3.

(6)
APPROVAL TO HIRE PURITY MASON AS A SEASONAL LIFEGUARD WORKING 29 HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS, WAGE GRADE 3.

(7)
NOTIFICATION: SELECTED CASSANDRA MELTON AS A PART TIME ASSISTANT LIBRARIAN IN THE FERRON LIBRARY, WORKING 19 HOURS PER WEEK WITH NO BENEFITS, WAGE GRADE 7.

(8)
APPROVAL TO HIRE SETH BAANTJER AS A FULL TIME WEED & MOSQUITO TECHNICIAN WITH THE FULL BENEFIT PACKAGE, WAGE GRADE 14.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
OPEN AND ACCEPT SEALED SUBMISSIONS REGARDING THE HUNTINGTON AIRPORT GROUNDS KEEPER, RFP.

Proposals for Huntington Airport Groundskeeper were received from Dal Guymon and Isaac Anderson. Commissioner Lynn Sitterud made a motion to accept the proposals and forward them to the Department Head, Jeff Guymon for a recommendation. The motion was seconded by Commissioner

AYE: Lynn sitterud
Jordan Leonard
Keven Jensen
NAY: none

(3)
PRESENTATION BY UTAH FORESTRY, FIRE AND STATE LANDS REGARDING PROJECTS IN EMERY COUNTY AND A SPRING UPDATE BY COUNTY FIRE WARDEN JERAMY JORGENSEN.

Commissioner Jordan Leonard made a motion to table this item until the next Commission Meeting. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(4)
DISCUSS/APPROVE/DENY COUNTY FIRE WARDEN AGREEMENT BETWEEN UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND EMERY COUNTY.

Jeramy Jorgensen reviewed the County Fire Warden agreement between the Utah Division of Forestry, Fire and State Lands and Emery County. Commissioner Jordan Leonard made a motion to approve the County Fire Warden Agreement between the Utah Division of Forestry, Fire and State Lands and Emery County. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND EMERY COUNTY.

Commissioner Lynn Sitterud made a motion to scratch this agenda item. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(6)

RATIFICATION OF MEMORANDUM OF UNDERSTANDING (MOU) FOR EMERY COUNTY LIBRARY SYSTEM'S PARTICIPATION IN THE UEN 2024 WI-FI FOR LIBRARIES PROGRAM (FAIN CPFFN0178)

Commissioner Jensen explained that the MOU was approved in a previous Commission Meeting. However, the federal # was omitted on the application and had to be added to the document. Having done that the document now needs to be ratified. Commissioner Lynn Sitterud made a motion to ratify the corrected MOU for Emery County Library System's participation in the UEN 2024 Wi-Fi For Libraries Program. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY APPROVING THE AMENDED OF RESOLUTION 03-18-08 TO UPDATE AND ADOPT A NEW RESOLUTION FOR LAWRENCE CEMETERY.

A new resolution was needed to amend Resolution 03-18-08 updating and adopting a management plan for the Lawrence Cemetery. Commissioner Jordan Leonard made a motion to approve Resolution 5-7-24 a resolution adopting a management plan for the Lawrence Cemetery. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY THE ANNUAL STATEMENT FOR CONTINUED PROPERTY TAX EXEMPTION.

The 2024 Annual Statement for Continued Property Tax Exemption list was presented for review and approval. After review and discussion of the list of properties Commissioner Jordan Leonard made a motion to approve the 2024 Property Tax Exemption List omitting Castle Ridge Behavioral Center from the approved list. Commissioner Keven Jensen stepped down to second the motion. Commissioner Lynn Sitterud abstained from voting.
AYE: Jordan Leonard
Keven Jensen
NAY: Lynn Sitterud abstained from voting

(9)
DISCUSS/APPROVE/DENY THE 2024 FRAUD RISK ASSESSMENT FOR EMERY COUNTY.

Clerk/Auditor Brenda Tuttle requested approval for the 2024 Fraud Risk Assessment for Emery County. She explained that this is a yearly statement that is required by the State Auditor's office. The Clerk/Auditor and Treasurer answer questions regarding our risks of fraud occurring. Currently Emery County has a 375 out of 395 score. Commissioner Jordan Leonard made a motion to approve forwarding the 2024 Fraud Risk Assessment for Emery County to the State Auditor's Office. The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY SENDING DETAILS ABOUT THE INDUSTRIAL PARK AND THE COMMUNITY TO EDCUTAH TO SHARE WITH RADIANT ENERGY, A COMPANY LOOKING FOR U.S. LOCATION TO CONSTRUCT NUCLEAR REACTORS.

Commissioner Jensen explained that a company is looking for U.S. locations to construct nuclear reactors. The company is just looking for information regarding our location and inviting them to look at our area. This is something that the San Rafael Energy Research Center has been looking into also. Commissioner Lynn Sitterud made a motion to send details about the Industrial Park and to EDCUtah to share with Radiant Energy, a company looking for U.S. locations to construct nuclear reactors. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY APPROVAL OF MODIFICATION NO. P00006 ON OPTION YEAR 2 BETWEEN THE BLM AND EC FOR EMERY COUNTY LAW ENFORCEMENT SERVICES ON BLM LAND.

Sheriff Huntingrton reviewed a Modification No. P00006 on Option Year 2 between the BLM and EC for Emery County Law Enforcement Services on BLM land. The BLM makes available to SO $36,700 to which EC billed $12,829.25 in option year 2 of the agreement for Law Enforcement Services on the BLM. The Modification No.#P00006 on Option Year 2 will de-obligate the $24,770.75 balance. Commissioner Jordan Leonard made a motion to approve of Modification #P00006 on Option Year 2 between the BLM and EC for Emery County Law Enforcement Services on BLM Land. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

AYE: Jordan Leonard
Lynn Sitterud

Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY THE EMERY COUNTY SHERIFF'S OFFICE EQUITABLE SHARING AGREEMENT AND CERTIFICATION FORM.

Sheriff Huntington explained that this is something the SO does every year. The money that the SO seizes goes to the Federal Government and a percentage is shared back to us. Commissioner Lynn Sitterud made a motion to approve Emery County Sheriff's Office Equitable Sharing Agreement and Certification Form. The motion was seconded by Commissioner Jordan Leoanrd. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY 2024 TRAILS GRANT APPLICATIONS.

Travel Director AnnDee Mead requested approval for the 2024 Trails Grant Applications. They have $30,000 available for these grants. They have two applications to be considered. MECCA requested $10,000 to construct Little Creek Mountain Bike Trail in Joe's Valley. Total cost of the project is $20,000. Swell Retreat requested $13,200 to construct a mountain bike trail course to potentially host mountain bike races. The total project cost is $26,400.00. The Trail Committee has reviewed the applications and requested approval. Commissioner Jordan Leonard made a motion to approve the 2024 Trails Grant Applications. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(14)
DISCUSSION REGARDING CITIZEN CONCERNS OF SHOOTING TOWARDS HOMES, LIVESTOCK, SHOOTING WITHIN CITY LIMITS AND RELATED MATTERS.

This is enforced by the State Code. No action or discussion.

(15)
COMMISSION/ELECTED OFFICIALS REPORTS

Larry Ellertson reported on Representative Curtis's activity in the Legislature.

Sheriff Huntington reflected on the recent death of Sergeant Bill Hooser of the Santaquin Sheriff's Department. He expressed his gratitude to the Emery County Deputies and their dedication to serve our communities with their minds and hearts.
Commissioner Leonard provided information on the Lunch and Learn on May 20, 2024.

(16)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 21, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Lynn Sitterud, Commissioner Jordan Leonard, Attorney Mike Olsen, (via Zoom), Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

DISCUSSION AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITION

The Warrant Check Edit List # 26566 through and including #265887 was presented for payment.

There was one Requisition:

REQUISITION	DESCRIPTION	AMOUNT
16-24	Remodel of Clerk/Auditor & Treasurers Offices-	$38,820.00

(2)
APPROVAL OF MAY 7, 2024,COMMISSION MEETING MINUTES

(3)
NOTIFICATION-SELECTED ASHLEY MORGAN AS A PART TIME HEAD LIFEGUARD WORKING 193/4 HOURS PER WEEK. WAGE GRADE 5 @ $10.21 PH.

(4)
APPROVAL RO JADIN ATWOOD A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AND THE 3%COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 5-27-24.

(5)
APPROVAL TO HIRE SUSI DALTON AS A ¾ TIME DEPUTY TREASURER WITH PRORATED VACATION, SICK,,HOLIDAY AND RETIREMENT BENEFITS. WAGE GRADE 13.

(6)
APPROVAL TO AMEND THE APPROVED 2024 HOLIDAY SCHEDULE AND CHANGE THE DAY JUNETEENTH IS RECOGNIZED FROM WEDNESDAY, JUNE 19TH TO MONDAY, JUNE 17TH TO COMPLY WITH POLICY.

(7)
APPROVAL OF TIM LARSEN'S CONFLICT OF INTEREST FORM.

(8)
APPROVAL TO PROMOTE BRENTAN GORDON TO DEPUTY I, HE HAS RECEIVED HIS CORRECTION OFFICER CERTIFICATE, MOVE FROM GRADE 14 TO GRADE 16, EFFECTIVE MAY 27, 2024.

(9)
APPROVAL TO PROMOTE PURTIY MASON TO A SEASONAL HEAD LIFEGUARD. MOVE FROM GRADE 3 TO GRADE 5, EFFECTIVE MAY 27, 2024.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION- AQUATIC CENTER, KAYLEE VANWAGONER

Kaylee talked about pool safety.

(3)
AWARDING OF SAFETY VISA GIFT CARDS. (256 DAYS)

Full time employee: Natalie Humphrey
Part-time employee: Suzanne Anderson
Safety Sensitive employees: Kurt Stevens and Kyler Farley

(4)
DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE/EMERGENCY MANAGEMENT PROJECT PLANNING TEMPLATES FOR THE FY2024 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT.

Jeremy Lake discussed the Emery County Sheriff's Office Emergency Management Project for the FY2024 State Homeland Security Program Grant (SHSP). The grant is split with Carbon County. They have met to discuss how the funds will be spent. Some of it is already allocated

for specific things such as citizen safety. Emery County's portion is $123,034.84. There is no match for the grant. Commissioner Lynn Sitterud made a motion to approve Emergency Management Project Planning Templates for the FY2024 State Homeland Security Program (SHSP). The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY EMERY COUNTY'S LEPC'S APPLICATION FOR THE UTAH HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS (HEMP) 2024 PLANNING GRANT.

Commissioner Jordan Leonard made a motion to approve Emery County's LEPC application for the Utah Hazardous Material Emergency Preparedness (HEMP) 2024 Planning Grant. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY EMERGENCY SUPPORT FUNCTION #10-HAZARDOUS MATERIALS, WHICH IS PART OF THE EMERY COUNTY EMERGENCY OPERATIONS PLAN.

Commissioner Lynn Sitterud made a motion to approve Emergency Support Function #10-Hazardous Materials as part of the Emery County Emergency Operations Plan. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE APPLICATION FOR THE FY 2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) DISTRIBUTED BY THE UTAH DEPARTMENT OF PUBLIC SAFETY'S DIVISION OF EMERGENCY MANAGEMENT.

Commissioner Lynn Sitterud made a motion to approve Emery County Sheriff's Office application for the 2024 Emergency Management Performance Grant (EMPG) distributed by the Utah Department of Public Safety's Division of Emergency Management. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud

Jordan Leonard
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE STATE TASK FORCE GRANT APPLICATION.

Commissioner Jordan Leonard made a motion to approve Emery County Sheriff's Office State Task Force Grant Application. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(9)
PRESENTATION BY TRUDY LUND FOR FOLLOW UP DISCUSSION REGARDING PROPERTY/ZONING.

Trudy Lund of Emery Town presented information regarding zoning issues with businesses adjacent to her in Emery Town.

(10)
PRESENTATION BY UTAH FORESTRY FIRE AND STATE LANDS REGARDING FUELS SPECIALIST UPDATE ON PROJECTS IN EMERY COUNTY AND A SPRING UPDATE BY THE COUNTY FIRE WARDEN, JEREMY JORGENSEN.

County Fire Warden Jeremy Jorgensen provided information regarding fuels reduction projects in the county. He also provided an update of spring activity related to Utah Forestry, Fire and State Lands.

(11)
RATIFICATION OF APPROVAL OF A RESOLUTION APPROVING THE RELEASE OF ROAD CONSTRUCTION AND MAINTENANCE EASEMENT.

Commissioner Lynn Sitterud made a motion to ratify approval of Resolution 5-21-24A authorizing the release of Road Construction and Maintenance Easement. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(12)
RATIFICATION OF APPROVAL OF TAX DEFERRAL AGREEMENTS FOR KELLY GRAHAM, FOR AND ON BEHALF OF KONI Q. LISTON ON PARCEL 1-187-24 AND FOR AND ON BEHALF OF CONSTANCE Q LISTON ON PARCEL 1-187-25 FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE.

Emery County Treasurer Josie Stilson requested approval of Tax Deferral agreements for Kelly Graham for and on behalf of Koni Q. Liston on Parcel 1-187-24 and for and on behalf of Constance Q. Liston on Parcel 1-187-25 for payment of real property taxes that are five (5) years past due. He will have until November to pay the balance. Commissioner Lynn Sitterud made a motion to approve of Tax Deferral Agreements for Kelly Graham as requested. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jesen
NAY: none

(13)
DISCUSS/APPROVE/DENY REPLACING THE HUNTINGTON ENTRANCE SIGN DUE TO DAMAGE, AND TO UPDATE TO THE LIFE ENERGIZED BRAND.

Travel Director AnnDee Mead requested approval to replace the Huntington Entrance Sign and update the sign to the Life Energized Brand. She indicated that she has been working with Huntington City on this project. The cost of the project is $3,696.00. Commissioner Jordan Leonard made a motion to approve replacing the Huntington Entrance sign and updating it to the Life Energized Brand. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(14)
DISCUSS/APPROVE/DENY 2024 TAX SALE PROCEEDINGS.

Clerk/Auditor Brenda Tuttle explained that the May Tax Sale was held on May 15th. 1 property sold to Roberto Reyes for $26,500.00. She requested approval to proceed with producing a Tax Deed for Mr. Reyes. Commissioner Lynn Sitterud made a motion to accept the proceeding of the 2024 May Tax Sale. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(15)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND ARROWHEAD CONSTRUCTION FOR REMODELING PROJECT IN THE CLERK/AUDITOR AND TREASURER'S OFFICES TO INCREASE SECURITY.

A request for bids was issued for a remodel project in the Clerk/Auditor and Treasurer's offices. The remodel is to increase security for the two offices. The State will partially fund the Clerk/Auditor's office remodel since it is the Office of Elections. Time was of the essence due the Primary Election in June so bids were not brought before the Commission for approval, However, the bids were considered due to lowest bid and available time to get the work done. Arrowhead Construction had the lowest bid and was able to get the work done asap. Commissioner Kevin Jensen would like to have had an opportunity to review the bids beforehand. Commissioner Jordan Leonard made a motion to approve a contract between Emery County and Arrowhead Construction for remodeling projects in the Clerk/Auditor's Office and the Treasurer's Office. The motion was seconded by Commissioner Lynn Sitterud. Commissioner Keven Jensen voted nay. The motion passed
AYE: Jordan Leonard
Lynn Sitterud
NAY: Keven Jensen

(16)
DISCUSS/APPROVE/DENY THE SKYLINE CWMA AGREEMENT FOR THE EMERY COUNTY WEED & MOSQUITO DEPARTMENT.

Cory Worwood, Weed and Mosquito Supervisor requested approval for Skyline CWMA Agreement for the Emery County Weed & Mosquito Department. As Emery County Weed & Mosquito is a cooperative member of this organization we agree to cooperate between the parties to provide time, effort, and materials to treat infestation areas within the Skyline CWMA to achieve healthy and productive natural and agricultural ecosystems in accordance with the financial plan outlined in the agreement. The agreement would be in effect until 2029. Commissioner Jordan Leonard made a motion to approve an agreement withSkyline CWMA for the Emery County Weed & Mosquito Department. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(17)
DISCUSS/APPROVE/DENY THE ISM RUSSIAN OLIVE GRANT AGREEMENT FOR 2024-2025.

Cory Worwood requested approval for the ISM Russian Olive Grant Agreement for 2024-2025.

They agree to treat Russian Olive on the west tributary of the San Rafael River. The Grant is for $50,000. For 2024-2025. Commissioner Lynn Sitterud made a motion to approve the ISM Russian Olive Grant Agreement for 2025-2025. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(18)
DISCUSS/APPROVE DENY ADVERTISING AN RFP FOR HVAC WORK REQUIRED AT THE COUNTY ADMINISTRATIVE BUILDING.

Facility Maintenance Supervisor Kyle Scow requested approval to advertise an RFP for HVAC work required at the County Administrative Building. Commissioner Lynn Sitterud made a motion to approve advertising an RFP for HVAC work required at the County Administrative Building. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(19)
DISCUSS/APPROVE/DENY FUNDING REQUEST BY THE BRIDGE PROGRAM.

Dr.Engar with CastleView Hospital requested funding for the Bridge Program which helps fund those individuals struggling with opioid abuse pay for the use of the ER as they work through the process of recovery. Bridge representatives made a presentation in a previous Commission Meeting and requested a portion of the Opioid Settlement funds coming into the County for the next twenty years. The program requires $61,481 a year to run the program. Emery County has already allocated funds to Four Corners. The Opioid funds will dwindle as the years progress. Commissioner Leonard suggested funding for three years (3) and then revisit the request based on the funds available. Commissioner Jordan Leonard made a motion to fund the $6,481.00 for three (3) years. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(20)
DISCUSS/APPROVE/DENY AWARDING MAGNUSON LUMBER'S APPLICATION TO THE BUSINESS IMPROVEMENT GRANT PROGRAM

Patsy Stoddard requested approval for Magnuson Lumber's application for $4,850.00 which will take the program to the end of its funding cycle for 2024. She informed the Commissioners that 23 businesses have been helped in 2024. The Business Improvement Grant Program is currently pursuing grants for funding possibilities to keep the program going. Commissioner Jordan Leonard made a motion to approve Magnuson Lumber's application to the Business Improvement Grant Program. The motion was seconded by Lynn Sitteud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(21)
DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING EMERY COUNTY PICK UP OF PUBLIC SAFETY EMPLOYEE RETIREMENT CONTRIBUTIONS.

Mary Huntington requested approval for Resolution 5-21-24A a resolution to formally pick up a portion of the employee contributions required to be paid under Subsection 49-23-301 (2) © and as enacted in S.B. 56 Public Safety Tier II Retirement Enhancements (2020 General Session) and modified by S.B. 140, Utah Retirement System Amendments (2024 General Session), for all county employees participating in the Public Safety Tier II Contributory Retirement System. Commissioner Lynn Sitterud made a motion to approve Resolution 5-21-24A. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(22)
DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING A ONE TIME STIPEND FOR PUBLIC EMPLOYEES IN THE TIER 2 HYBRID CONTRIBUTORY RETIREMENT SYSTEM.

Mary Huntington requested approval for Resolution 5-21-24B a resolution authorizing a one time stipend for public employees in the tier II Hybrid Contributory Retirement System. The County employs employees who are eligible for and participate as members in the New Public Tier II Hybrid Contributory Retirement System. These employees shall pay the amount of the certified contribution rate that exceeds the 10% of the compensation paid by the participating employer. The County desires to offset the.70% of compensation employees in the New Public Tier II Hybrid Contributory Retirement System shall pay after tax by giving them a one time stipend of $500.00. This would be for current employees in the new system prior to 7-1-24. This will be on paycheck issued on 7-12-24. Commissioner Lynn Sitterud made a motion to approve Resolution 5-21-24B. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard

Keven Jensen
NAY: none

(23)
DISCUSS/APPROVE/DENY PROFESSIONAL DEVELOPMENT MICRO-GRANT FOR THE UTAH STATE HISTORICAL RECORDS ADVISORY BOARD GRANT APPLICATION.

Suzanne Anderson, Emery County Archives requested approval for Professional Development Micro-Grant for the Utah State Historical Records Advisory Board Grant Application. The amount is $500.00 which she would use to pay the fees for formal training courses offered by the State Archives that would benefit the Archives Department. CommissionLynn Sitterud made a motion to approve a Professional Development Micro-Grant for the USHR Advisory Board Grant application. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(24)
DISCUSS/APPROVE/DENY THE REORGANIZATION OF THE SRSSD TO INCLUDE ALL EMERY COUNTY CITIES.

Commissioner Keven Jensen discussed the possibility of reorganizing the SRSSD to include all the Emery County Cities. In a meeting with contractor Andrew Fry from the SRSSD Mr. Fry indicated that he was asked by the Federal Department of Energy to apply for Energywerks' application to hire someone to do a study on transitioning to green energy. A bipartisan infrastructure bill has set aside billions of dollars to help fossil fuels burden areas with transitioning. They are looking at seven locations and our area as one of the seven.. The idea behind this is if we could get some of this money we could potentially build a nuclear power plant potentially in Green River. He would like to look at changing the boundaries of the SRSSD to include the cities and towns of Emery County and have the mayors be on the board. As far as the Research Center is concerned he would still like to see it go to the state. We will know if we are in the running for this idea within a year. Mr. Fry has indicated that this is an opportunity for Emery County to choose its destiny with the war on coal,fossil fuels and climate change push. So far this has been received favorably by the mayors.

Commissioner Lynn Sitterud made a motion to table item # 23 and 24 until we have had an opportunity to discuss this with the legal council.
Commissioner Sitterud indicated that the cities and towns are already in SSD. Commissioner Jensen stated that the specific purpose of SRSSD is renewable energy systems. The other districts have their specific services and uses.
Commissioner Sitterud indicated that since Commissioner Jensen came into office the SSRSSD as he has voiced his opinion that it is illegal and needs to be dissolved.

Commissioner Leonard voiced the opinion that if we are going to keep the District the mayors should be involved. He agreed that we need to visit with our legal council.
Commissioner Sitterud felt that this could be a good item for discussion at the next COG Meeting. Motion died. No action.

(25)
DISCUSS/APPROVE/DENY WHAT THE COUNTY'S DESIRES ARE FOR ENERGYWERKS FUNDING.

(26)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Huntington discussed an incident that happened at a track meet a few days ago. It is an ongoing investigation so he cannot discuss it much. A few days after the incident he began to be criticized for not providing the booking photo of the proposed perpetrator. He stated he is restricted by state statute and illegal to do that. He is bound for the care and protection of the alleged perpetrator after the arrest is made..

Commissioner Leonard talked about High School graduation. Reminded students to stay safe.

Larry Ellertson talked about concern for what BLM is doing.

(27)
ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 4, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Lynn Sitterud, Commissioner Jordan Leonard, Attorney Mike Olsen (via Zoom), Sheriff Tyson Huntington (via Zoom), Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA
(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

(2)
APPROVAL OF MAY 21, 2024 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO PROMOTE LIBBY FAIMALO, LILLIE TUTTLE, AND MADILYN BUNNEL TO A SEASONAL HEAD LIFEGUARD WORKING UP TO 29 HOURS PER WEEK. NO WAGE CHANGE. EFFECTIVE 6-10-24.

(4)
APPROVAL TO GIVE TYLER BUTLER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS AN EQUIPMENT OPERATOR/DRIVER II. GRADE 17, EFFECTIVE 6-10-24

(5)
APPROVAL TO GIVE CODY MORRIS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS AN EQUIPMENT/DRIVER OPERATOR II. GRADE 17, EFFECTIVE 6-10-24.

(6)
NOTIFICATION: EMERY COUNTY LIBRARY SYSTEM WILL CONTINUE PARTICIPATION IN THE UTAH EDUCATION AND TELEHEALTH NETWORK CONTENT FILTERING CONSORTIUM FOR FY 2025 AND CONTINUE TO USE iBOSS FOR CONTENT FILTERING.

Motion to approve the Consent agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
DISCUSS/APPROVE/DENY THE COUNTY'S MEDICAL, DENTAL, VISION, LIFE AND AD& D INSURANCE RENEWAL FOR PLAN YEAR JULY 1, 2024 TO JUNE 30, 2025, PRESENTED BY JEFF KELSEY.

Jeff Kelsey reviewed the past year's expenses and cost/loss ratio. There is no increase in dental rates or adjustments to vision rates. There is no increase to life insurance rates. Commissioner Lynn Sitterud made a motion to approve the County's medical, dental, vision, life and AD&D insurance renewal for plan year July 1, 2024 to June 30, 2025. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(3)
DISCUSS/APPROVE/DENY SIGNING OF AMENDMENT #3 TO THE LEASE AGREEMENT FOR VERIZON SITE #12599 REFERRING TO THE HORN MOUNTAIN CELL TOWER SITE.

Amendment #3 to the Lease Agreement for Verizon Site on Horn Mountain Cell Tower Site will expire on December 31, 2024. Beginning on January 1, 2025 the lease will be extended for Five (5) years. The annual rent will be $16,225.00 per year. The annual rate will increase by 3% per annual rate yearly. Commissioner Jordan Leonard made a motion to approve and sign Amendment #3 to the lease agreement for Verizon Site #12599 referring to the Horn Mountain Cell Tower Site. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(4)
DISCUSS/APPROVE/DENY THE UTAH RETIREMENT SYSTEM CONTRIBUTION RATES TO OUR ENTITY, FOR FISCAL YEAR 7-1-24 TO 6-30-25.

Mary Huntington presented the Utah Retirement System Contribution Rates for Fiscal Year 7-1-24 to 6-30-25. Commissioner Lynn Sitterud made a motion to accept the Utah Retirement System Contribution Rates for Fiscal Year 7-1-24 to 6-30-25. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY ACCEPTANCE OF AWARD OF THE 2024 HEMP GRANT FROM THE UTAH STATE FIRE MARSHAL'S OFFICE-HAZMAT SECTION , IN THE AMOUNT OF $3,200.00.

Jeremy Lake discussed an Award of the 2024 HEMP Grant from the Utah State Fire Marshal's Office-Hazmat Section in the amount of $3,200.00. The funds will be used for training at PacifiCorp Power Plant as they deal with Hazmat issues. Commissioner Jordan Leonard made a motion to accept the award of the 2024 HEMP Grant from the Utah State Fire Marshal's Office-Hazmat Section in the amount of $3,200.00. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY ROAD MAINTENANCE INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY CITIES, TOWNS AND EMERY COUNTY ROAD DEPARTMENT.

The Road Maintenance Interlocal Agreements between Emery County Road Department and the cities and towns in Emery County will give the Road Department a clear direction for who is responsible for what as the Road Department maintains roads throughout the cities and towns. CommisisonerJordan Leonard made a motion to approve Road Maintenance Interlocal Agreements between Emery County cities and towns and Emery County Road Department. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY MUSEUM OF THE SAN RAFAEL'S APPLICATION TO PARTICIPATE IN THE COLLECTIONS PRESERVATION TEAM.

Belinda Peacock requested approval for an application to participate in the Collections Preservation Team. The group is made up of heritage stewards across the state. She will have to complete twelve (12) online workshops as well as attend four(4) in-person workshops throughout 2025 and 2026. She will receive financial support to attend the workshops. She will

do a preservation project at the Museum of the San Rafael which will be decided by the Preservation Team Members and Field Services. After the two year program she will be eligible to provide preservation services to others. The funding available is not to exceed $5,000 and is available through Utah Field Services a collaboration of Utah Arts & Museums, Utah Humanities and Utah Historical Society and funded in part by National Endowment for Humanities. Commissioner Jordan Leonard made a motion to approve Museum of the Rafael's application to participate in the Collections Preservation Team. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY SENDING A PLAN OF ACTION LETTER TO PROPERTY OWNERS REGARDING LONGSTREET IN GREEN RIVER.

Commissioner Leonard reported that this has been an issue for some time. The Emery County Commissioners would like to see this come to a conclusion. The property owner on Longstreet is blocking access to public lands. He suggested sending a letter to the property owner from County Attorney Mike Olsen explaining that the road is open to access federal lands. Afterward, give the landowner 30 days to present a plan of action for access relocation. Commissioner Lynn Sitterud made a motion to send a letter to the property owner requesting a Plan of Action for access relocation. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY STATUS OF COUNTY ROAD CLASSIFICATION OF 40 N, NEAR CLEVELAND

Scratched

(10)
DISCUSS/APPROVE/ DENY REQUEST TO VACATE ANY CLAIM ON PRIVATE ROADS ON 300 NORTH AND 400 NORTH, NEAR CLEVELAND.

Scratched

(11)

DISCUSS/APPROVE/DENY SENDING A LETTER OF REQUEST TO SERDA REGARDING THE PROPOSED PROJECTS FOR ENERGYWERX.

Commissioner Jensen requested sending a letter of request to SERDA regarding the proposed projects for Energywerx. He would like to try and reorganize the SRSSD with the mayors from Emery County to try and leverage some of the money proposed for a nuclear power plant in Emery County. He wants to be a part of the viability study. He wants to request that SERDA look at the Economic impact on the economy.
Commissioner Leonard agreed that we need to be more involved in the meetings and the planning process as long as it doesn't muddy the water
Commissioner Sitterud wanted more discussion Commissioner Sitterud made a motion to deny the request to send a letter to SERDA. Discussion continued. The motion died.
Commissioner Keven Jensen stepped down to make a motion to send a letter of support from the Emery County Commission. Discussion continued. The Motion died.
Commissioner Jordan Leonard made a motion to table the issue until we have the verbage for a letter of support. Commissioner Lynn Sitterud seconded the motion. Commissioner Keven Jensen voted nay.
AYE: Jordan Leonard
Lynn Sitterud
NAY: Keven Jensen

(12)
DISCUSS/APPROVE/DENY INVITING THE MUNICIPALITIES OF EMERY COUNTY TO BE ANNEXED INTO THE SAN RAFAEL SPECIAL SERVICE DISTRICT SERVICE AREA AND PARTICIPATE ON THE SRSSD BOARD.

Commissioner Lynn Sitterud made a motion to deny the request to invite the municipalities of Emery County to be annexed into the San Rafael SSD service area and participate on the SRSSD Board. The motion died for lack of a second. Commissioner Jordan Leonard made a motion to table this issue until they can meet with the mayors of Emery County. The motion was seconded by Commissioner Lynn Sitterud. Commissioner Keven Jensen voted nay.
AYE: Jordan Leoanrd
Lynn Sitterud
NAY: Keven Jensen

(13)
COMMISSION/ELECTED OFFICIALS REPORTS.

(14)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud

Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 18, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Lynn Sitterud, Attorney Mike Olsen (via ZOOM) Attorney Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 265966 through and including #266049 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
19-24	Air Conditioner IT/Communications	$1,559.00

(2)
APPROVAL OF JUNE 4, 2024, COMMISSION MEETING MINUTES

(3)
APPROVAL TO PROMOTE KELTON PRICE TO DEPUTY II FOR 3 CONSECUTIVE YEARS BEING A DEPUTY I. WAGE GRADE 17, EFFECTIVE 6-24-24.

(4)
APPROVAL TO RECLASSIFY PEGGY FARNSWORTH, MUSEUM ASSISTANT, TO A VARIABLE EMPLOYEE WORKING UP TO 29 HOURS PER WEEK WITH PRORATED RETIREMENT. NO WAGE CHANGE, EFFECTIVE 6-24-24.

(5)
APPROVAL TO HIRE NANCY JOHNSON AS A SEASONAL CUSTODIAN/ORGANIZER FOR THE MUSEUM OF THE SAN RAFAEL WORKING 8 HOURS PER WEEK. WAGE $10.50 PER HOUR, EFFECTIVE 6-24-24.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.

AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION BY SUZANNE ANDERSON, ARCHIVES SPECIALIST.

Suzanne Anderson talked about workspace safety.

(3)
AWARD OF SAFETY VISA GIFT CARDS

Full time employee: Gayleen Cox
Part time employee: Kendra Bell
Safety Sensitive: Jax Gardner and Brentan Gordon

(4)
RECOGNITION OF ACHIEVEMENT: CREEK SHARP-CHAMPION 100 METER, DALTON ALLRED-STATE CHAMPION BULL RIDER, WYATT FOX STATE CHAMPION RIFLE SHOOTER AND MONTY CHRISTIANSEN- STATE CHAMPION REINING COW HORSE.

The Emery County Commissioners recognized and honored Creep Sharp as Champion in the 100 Meter, Dalton Allred as Champion Bull Rider, Wyatt Fox as State Champion in Rifle Shooting, and Monty Chrisiansen as State Champion in Reining Cow Horse.

(5)
OPEN BIDS FOR HVAC WORK AT THE COUNTY ADMINISTRATION BUILDING.

Bids were opened for HVAC work at the County Administrative Building.

There was 1 bid from Trane Controls received by 5:00 pm.
The bid was in the amount of $205,425.29.
It was noted that a bid from Desert Development was received at 5:03 pm and was disqualified.
Commissioner Lynn Sitterud made a motion to accept the bid from Trane Controls. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen

NAY: none

(6)
RATIFICATION OF A COMMISSION CANCELLATION FOR PENALTY AND INTEREST ON 2023 TAXES FOR PARCEL 01-0162-0032.

Commissioner Lynn Sitterud made a motion to ratify approval for a Commission Cancellation for penalty and interest on 2023 Taxes for Parcel 01-0162-0032. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(7)
RATIFICATION OF SIGNING SALES TAX DATA REQUEST FORM IN ORDER TO MOVE FORWARD WITH GENERATION OF A SALES TAX LEAKAGE REPORT FOR 2023.

Commissioner Jordan Leonard explained that the Sales Tax Leakage Report allows us to see how money is spent outside of the area to help us fill in the gaps. Commissioner Jordan Leonard made a motion to ratify approval of signing Sales Tax Data Request form in order to move forward with generation of Sales Tax Leakage Report for 2023. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

Commissioner Lynn Sitterud made a motion to move item #8 to after #28. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(8)
PUBLIC HEARING: PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING AN APPLICATION TO THE COMMUNITY IMPACT BOARD (CIB) FOR FUNDING TO UPDATE THE EMERY COUNTY GENERAL PLAN.

The Public hearing was moved to after agenda item #28.

(9)

DISCUSS/APPROVE/DENY MONETARY DONATION ON BEHALF OF JOHNNY FOX WHO WILL REPRESENT EMERY COUNTY AND THE STATE OF UTAH AT JR HIGH NATIONAL FINALS RODEO IN RIBBON ROPING.

Johnny Fox requested a monetary donation to assist him as representing Emery County as he attends the State of Utah Jr. High National Finals Rodeo in Ribbon Roping Commissioner Lynn Sitterud made a motion to donate $750.00. The motion was seconded by Commissioner Jordan Leonard. The motion passed. Johnny was asked to provide a follow-up report when he returns from competition.

AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY MONETARY DONATION ON BEHALF OF EHS STUDENT COUNCIL TO SEND A GROUP OF STUDENTS TO THE TRAILBLAZER LEADERSHIP CONFERENCE AT UTAH TECH.

Daizie Thatcher, Allison Johansen and Audry Livingston made a formal request on behalf of the EHS Student Council to send a group of 19 students for three days to the Trailblazer Leadership Conference at Utah Tech. Commissioner Jordan Leonard made a motion to donate $1,000.00 to the EHS Student Council to send a group of 19 students for three days to the Trailblazer Leadership Conference at Utah Tech. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. The students were asked to return and share their experience with Emery County Commissioners.

AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY2024 TAX RATES FOR EMERY COUNTY.

Brenda Tuttle presented the 2024 Tax Rates for Emery County. She explained that the rates presented are what the rates would be if the certified tax rate is adopted today. The rates equal the amount of property tax collected last year plus any new growth which for EC would be about $50,000.

10 General Operations	Proposed Tax Rate	0.003776 to generate	$7,751,076
30 Library	Proposed Tax Rate	0.000438 to generate	899.025
90 Recreation	Proposed Tax Rate	0.000069 to generate	141,627
Total Tax Rate	Proposed Tax Rate	0.004283 to generate	$8,791,728
955 County Assessing & Collecting	Proposed Tax Rate	0.000477 to generate	$1,019,733

Commissioner Jensen expressed concern that if centrally assessed values go down then the values on our citizens' homes go up. This is hurting our citizens. The Commissioners discussed options to relieve the tax burden. Commissioner Lynn Sitterud made a motion to freeze the revenue for one year and stay at last year's rate at $350,000 less. The motion was seconded by Commissioner Jordan Leonard.. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

After discussion on options Brenda Tuttle suggested it would be less risky to cut the debt service rate by $250,000 and decrease the general fund rate by $100,000, until we have a chance to see how it will impact the overall budget. It's the same $350,000 decrease but only $100,000 is permanent. Once you decrease the general fund rate by $350,000 it is permanent. It is still the same amount of tax dollars. Commissioner Lynn Sitterud made a motion to amend the previous motion to do away with the debt service levy
rate and decrease the general fund rate by $100,000. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY 2024 TAX RATES FOR CVSSD.

Jacob Sharp, CVSSD presented their certified tax rates. Commissioner Lynn Sitterud made a motion to approve the 2024 Certified Tax Rates for CVSSD. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF THE COURTS AND THE EMERY COUNTY SHERIFF'S OFFICE FOR BAILIFF AND COURT SECURITY SERVICES.

Sergeant Robby Riley presented a contract between the State of Utah, Administrative Office of the Courts and Emery County Sheriff's Office for Bailiff and Court Security. Commissioner Jordan Leonard made a motion to approve the contract. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(14)
DISCUSS/APPROVE/DENY 24/7 SOBRIETY PROGRAM COOPERATIVE AGREEMENT BETWEEN THE UTAH DEPARTMENT OF PUBLIC SAFETY AND EMERY COUNTY SHERIFF'S OFFICE.

Sergeant Robby Riley discussed the 24/7 Sobriety Program Cooperative Agreement between the Utah Department of Public Safety and Emery County Sheriff's Office. He outlined the program. As of now there are 19 of the 29 counties that have signed up to participate in the program. The state provides the equipment. This is an option that gives the offender a second chance to get theri life back in order. Commissioner Lynn Sitterud made a motion to approve. The Motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(15)
UPDATE FROM THE TRAVEL OFFICE REGARDING NEW BRANDING AND THEIR REQUEST FOR COMMUNITY STORIES TO HIGHLIGHT OUR CULTURE AND HERITAGE AS THEY WORK TOWARDS A NEW WEBSITE AND NEW VISITOR GUIDES.

AnnDee Mead discussed the Travel Bureau's new branding. The new brand is 'Life Energized". She explained that the brand represents the culture and heritage of Emery County. The Travel Office is currently working on a new website and visitor guide. She made a formal request to the public for stories to highlight on the website to let potential visitors know how we live and work in Emery County.

(16)
DISCUSS/APPROVE/DENY PAYING THE GO-UTAH.COM DESTINATION PROGRAM INVOICE.

AnnDee explained that Go-Utah.com is a destination program. They have been using the program for about 20 years. The Travel Board requested using marketing funds for this program. The invoice $2,295.99. Commissioner Jordan Leonard made a motion to approve paying the Go-Utah.Com invoice. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen

NAY: none

(17)
DISCUSS/APPROVE/DENY EVENTENY SUBSCRIPTION FOR EVENT MANAGEMENT AND MARKETING.

AnnDee Mead explained that Eventeny is a subscription program that helps vendors and event coordinators. The Travel Bureau Marketing strategy has been to create events. The subscription is $2,888.00 to be paid through TRT funds. Commissioner Jordan Leonard made a motion to approve Eventeny Subscription for Event Management and Marketing. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(18)
DISCUSS/APPROVE/DENY AGREEMENT FOR TRAVEL BUREAU SUPPORT OF THE JOHN WESLEY POWELL RIVER HISTORY MUSEUM.

AnnDee Mead explained that currently, and in the past the Travel Bureau has been supporting the Johns Wesley Powell River History Museum in Green River. There has never been a formal agreement in place for that support. In the past they have been supporting with $33,000 a year. The TB would like to raise that support to $40,000 a year for the next five years. Commissioner Jordan Leonard made a motion to approve an agreement for Travel Bureau support of the John Wesley Powell River History Museum. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(19)
DISCUSS/APPROVE/DENY UOT CO-OP MARKETING GRANT FOR EVENT MARKETING.

AnnDee Mead explained that the Travel Office is hoping to apply for a UOT Co-Op Marketing grant for event marketing. This is a pot of money at the state level that we can apply for to help with matching money for grants to help with marketing events. At this time they have $50,000 for marketing events. They are partnering with Green River City and Epicenter to write this grant for $75,000. This is a one to one grant. She asked for support to apply for the UOT Co-Op Marketing Grant for Event marketing. Commissioner Jordan Leonard made a motion to approve applying for the UOT Co-Op Marketing Grant. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard

Lynn Sitterud
Keven Jensen
NAY: none

(20)
DISCUSS/APPROVE/DENY ADVERTISING AN RFP TO REMODEL ALL BATHROOMS IN THE COUNTY ADMINISTRATIVE BUILDING.

Commissioner Lynn Sitterud made a motion to approve an RFP to remodel all bathrooms in the County Administrative Building. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(21)
DISCUSS/APPROVE/DENY HIRING A WATERSHED PROJECT MANAGER POSITION THROUGH THE EMERY WATER CONSERVANCY DISTRICT IN ORDER TO FINISH THE COTTONWOOD DRAINAGE PROJECTS (PL566)

Monroe Magnuson and Craig Johansen presented the idea of hiring a watershed project manager position through the Emery Water Conservancy District in order to finish the Cottonwood Drainage Projects. For several years they have worked on a debris basin to control sediment in Joe's Valley Reservoir. They need someone with authority to speak on behalf of Emery County. In the past Kyle Ekker has worked on the project. With the money they have in their budget they want to hire a project manager for the Cottonwood Drainage Project. Commissioner Lynn Sitterud made a motion to move forward with hiring a project manager for the Cottonwood Drainage Pjt, The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitteurd
Jordan Leonard
Keven Jensen
NAY: none

(22)
DISCUSS/APPROVE/DENY ORDINANCE ESTABLISHING AND ADOPTING THE AMENDED CASTLE SOLAR PROJECT AREA PLAN AND BUDGET.

The CRA has passed a resolution establishing and adopting the amended Castle Solar Pjt Area Plan and Budget. Now Emery County needs to approve an Ordinance establishing and adopting the amended Castle Solar Pjt, Area Plan and Budget. Commissioner Jordan Leonard made a motion to approve Ordinance #6-18-24A establishing and adopting the amended Castle

Solar Pjt Area Plan and Budget. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(23)
DISCUSS/APPROVE/DENY ORDINANCE ESTABLISHING AND ADOPTING THE PIVOT 13 SOLAR PROJECT AREA PLAN AND BUDGET.

Commissioner Lynn Sitterud made a motion to approve Ordinance #6-18-24B establishing and adopting the Pivot 13 Solar Pjt Area Plan and Budget. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(24)
DISCUSS/APPROVE/DENY ORDINANCE ESTABLISHING AND ADOPTING THE AMENDED GREEN RIVER I SOLAR PROJECT AREA PLAN AND BUDGET.

Commissioner Lynn Sitterud made a motion to approve Ordinance # 6-18-24C establishing and adopting the amended Green River I Solar Pjt Area Plan and Budget. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(25)
DISCUSS/APPROVE/DENY ORDINANCE ESTABLISHING AND ADOPTING THE AMENDED GREEN RIVER II SOLAR PROJECT AREA PLAN AND BUDGET.

Commissioner Lynn Sitterud made a motion to approve Ordinance #6-18-24D establishing and adopting amended Green River II Solar Pjt Area Plan and Budget. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(26)

DISCUSS/APPROVE/DENY NO COST LEASE AGREEMENT BETWEEN EMERY COUNTY, SRSSD, AND OED REGARDING MANAGEMENT OF THE SRERC

Commissioner Sitterud explained that Emery County has been working to pass on ownership of the San Rafael Energy Research Center to the State of Utah, Office of Energy Development.. This was supposed to take place on July 1, 2024. A No Cost Lease Agreement allows the OED and SRERC to continue working.
Commissioner Lynn Sitterud made a motion to approve a no cost lease agreement between Emery County, SRSSD, and OED regarding management of the SRERC
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(27)
DISCUSS/APPROVE/DENY POTENTIAL PURCHASE OF AN EXISTING BUILDING IN HUNTINGTON TO BE REMODELED AND TURNED INTO THE NEW SENIOR CENTER

Commissioner Lynn Sitterud made a motion to table. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(28)
DISCUSS/APPROVE/DENY AMENDMENT #2 TO CONTRACT #23166 BETWEEN EMERY COUNTY AND THE OFFICE OF ENERGY DEVELOPMENT.

Amendment #2 to Contract #23166 between Emery County and the OED will extend the deadline to 12-31-2024. Commissioner Jordan Leonard made a motion to approve Amendment #2 to Contract #23166 between Emery County and the OED. The motion was seconded by Commissioner Lyns Sitterud. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

Commissioner Lynn Sitterud made a motion to leave the regular meeting and enter into a public hearing to receive public comment regarding an application to CIB for funding to update the Emery County General Plan. The motion was seconded by Commissioner Jordan Leoanrd. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard

Keven Jensen
NAY: none

PUBLIC HEARING:

Planning and Zoning Director Jim Jennings talked about the Planning Commission and the work to re-write the Emery County General Plan. Two years ago they set aside $20,000 in the P/Z budget to update the General Plan. They put in for a grant but were unsuccessful. Step 2 is to go to CIB for the funds. PLPCO will provide $6,000 to add to the pot giving us $26,000 for a match to get $52,000 for the project. The total project will be around $50,000/$52,000.

The Public Hearing was closed and the Commissioners returned to the regular agenda.

(29)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Tyson Huntington reported the Legislature has mandated that deputies be at every school from bell to bell. It is the Sheriff's Office's responsibility to do the training. It is the School District's responsibility to have the employee attend the training.

Commissioner Jordan Leonard reported on Emery County Business Chamber's Lunch and Learn. He reminded everyone of the Miss Emery Scholarship Pageant tonight.

Larry Ellertson reported on legislative activity and items of interest for Congressman Curtis.

(30)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE CANVASS OF ELECTION
OF THE PRIMARY ELECTION
JULY 2, 2024

Present at the Canvass of Election: Brenda Tuttle, Keven Jensen, Josie Stilson, Tyson Huntington

Election results for the June 25, 2024 Primary Election were presented to the Board of Canvassers.
There were 86 ballots that were valid after Election Day.
21 were postmarked too late and 19 ballots were invalid due to signature match/no signature.

Motion to accept June 25, 2024 election results was made by Keven Jensen, seconded by Tyson Huntington, and the motion passed.

AYE: Keven Jensen
Tyson Huntington
Josie Stilson
Brenda Tuttle
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 16, 2024

Present at the meeting was Chairman Keven Jensen, Commissioner Lynn Sitterud, Commissioner Jordan Leonard (via ZOOM). Attorney Mike Olsen (via ZOOM), Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List from July 2, 2024 #266063 through and including #266158.
The Warrant Check Edit List for July 16, 2024 # 266160 through and including #266275 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
20-24	Caterpillar 1500 15 Motor Grader Highway/Class B Roads	$317,500.00
21-24	Snowie Cube Pro Ice Shaver Library	$3,289.00

There were no dispositions.

(2)
APPROVAL OF JUNE 18, 2024 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: SELECTED ANSLEY STALEY AS A PART TIME LABORER FOR THE ROAD DEPARTMENT MOWING WEEDS. 19.75 HOURS PER WEEK, NOT ELIGIBLE FOR BENEFITS, WAGE $18.00 PER HOUR, EFFECTIVE 7-1-24.

(4)
APPROVAL TO HIRE BAYLEE JACOBSON AS A SEASONAL LABORER FOR THE ROAD DEPARTMENT, 29 HOURS PER WEEK, NOT ELIGIBLE FOR BENEFITS, WAGE $18.00 PER HOUR, EFFECTIVE 7-18-24

(5)
NOTIFICATION: SELECTED GARY PRICE AS A PART TIME WEED & MOSQUITO TECHNICIAN, 19.75 HOURS PER WEEK, NOT ELIGIBLE FOR BENEFITS, WAGE GRADE 15, EFFECTIVE

(6)
APPROVAL TO PROMOTE JOSHUA OPP TO A DEPUTY II AFTER 3 CONSECUTIVE YEARS OF SERVICE BEING CERTIFIED. MOVE FROM GRADE 16 TO GRADE 17, EFFECTIVE 7-22-24.

(7)
APPROVAL TO GIVE RICHARD W. RYAN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS THE GREEN RIVER SERGEANT, EFFECTIVE 7-22-24.

(8)
APPROVAL TO GIVE NYA PATTILO A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE ASSISTANT LIBRARIAN IN HUNTINGTON, EFFECTIVE 7-22-24.

(9)
APPROVAL TO GIVE MADILYN BUNNELL A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A HEAD LIFEGUARD, EFFECTIVE 7-22-24

(10)
RATIFICATION OF LETTER OF SUPPORT ON BEHALF OF WOLVERINE FUELS APPLICATION TO THE STATE OF UTAH'S TAX CREDIT PROGRAM.

(11)
APPROVAL OF THE FOLLOWING PEOPLE/GROUPS TOB E VOLUNTEERS AT THE EMERY COUNTY FAIR JULY 23-27: DAWNETTE GORDON, NATALIE OLSEN, PATSY STODDARD, SHAWNEE SNOW, ALYSCIA BURR, JUSTIN THORNLEY, KASEY EDGEHOUSE, BRADY LARSEN, DUSTIN SNOW, TALINA LABRUM. DEREK LABRUM, SHAUN BELL, ROXANNE JENSEN, TIFFANY COWLEY, NIKI ALLRED, BRET WHITE, JAYDON MEAD, SHELBY BAGLEY, MANDY PETERSON, JAKE PETERSON, EMILY WARE, RIATTA CUMMINGS, MISTY CHRISTAINSEN, HEATHER BLAKE, JULIE JOHANSEN, BROOKLYN FUNK, KEVIN BUTLER, AND AMANDA LEONARD ,FFA YOUTH GROUP, WARRIORS BASEBALL TEAM, AND HOODOOS BASEBALL TEAM

(12)
APPROVAL TO APPOINT KARRIE JEWETT TO THE EMERY COUNTY LIBRARY BOARD TO REPRESENT THE COMMUNITIES OF FERRON AND EMERY.
DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION- MAEGAN CROWLAND EXECUTIVE ASSISTANT/ RECORDS SPECIALISTS.

Maegan Crosland presented information regarding the amount of water intake during the summer heat.

(3)
AWARDING OF SAFETY VISA GIFT CARDS (312 DAYS, NO LOSS TIME WC INCIDENT)

Full time employee: Melody Hoffman
Part time employee: Parker Jensen
Safety Sensitive Employees: Blaine Allen and AJ O'Neil

(4)
INTRODUCTION OF THE 2024 MISS EMERY ROYALTY.

Presented: Miss Emery Teen Ryleigh Whimpey, Jr.Miss Emery County Makenzi Chesire, Little Miss Emery County Saylor Huntington and Mini Miss Emery County Taytnn Cosby.
Each of the girls introduced themselves and stated their 2024 platform.

Commissioner Lynn Sitterud made a motion to leave the regular meeting and enter into aPublic Hearing to receive comment regarding consideration of a Level II Conditional Use Permit for the Hunter Utah Storage Acquisitions, L.L.C. on four parcels near Clawson, Utah. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(5)
PUBLIC HEARING: A PUBLIC HEARING IN ORDER TO RECEIVE PUBLIC COMMENT REGARDING CONSIDERATION OF A LEVEL II CONDITIONAL USE PERMIT FOR THE HUNTER UTAH STORAGE ACQUISITIONS, L.L.C. ON FOUR PARCELS NEAR CLAWSON, UT.

The meeting was opened up for comments or questions.

There were no comments or questions.

The meeting was closed and the EC Commissioners returned to the regular meeting agenda.

(6)
DISCUSS/APPROVE/DENY ISSUANCE OF LEVEL II CONDITIONAL USE PERMIT FOR THE HUNTER STORAGE ACQUISITIONS, L.L.C. ON FOUR PARCELS IN CLAWSON, UTAH.

Jim Jennings explained that they have gone through the Planning Process. Commissioner Jordan Leonard made a motion to approve a Level II CUP for the Hunter Storage Acquisitions, L.L.C. with the understanding that there will be no tax incentives. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(7)
RATIFICATION OF THE 2025 LSTA GRANT PROJECT AGING AMSTERFULLY CONTRACT (STATE OF UTAH CONTRACT 250133).

Desiree Malley explained that the grant will provide funds to provide outreach services to homebound and Senior citizens that will be delivered through the Meals on Wheels program. Grant document had a time sensitive deadline of July 1, 2024.. The grant contract was signed by two Commissioners. The signing needs to be ratified at this time. Commissioner Lynn Sitterud made a motion to ratify the signing of the 2025 LSTA Grant Project Aging Masterfully Contract #250133. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYTE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(8)
RATIFICATION OF THE 2025 LSTA GRANT PROJECT LET'S KEEP THE PARTY GOING: EXPANDING EMERY COUNTY LIBRARIES' LIBRARY OF THINGS CONTRACT (STATE OF UTAH CONTRACT 250132)

Desiree Malley explained that the Contract had a deadline of July 1, 2024. This is a reimbursement grant for up to $11,000. The 'things' will be available at all Emery County Libraries. Commissioner Lynn Sitterud made a motion to ratify the signing of the 2025 LSTA

Grant Project Let's Keep the Party Going; Expanding Emery County Libraries' Library of Things Contract #250132. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud

Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE FY25 LSTA BORROWER SUPPORT GRANT (APP-2441).

Desiree Malley requested approval to accept the 2025 LSTA Borrower Support Grant (APP-2441) in the amount of $1,596.. The funds will be used to purchase postage and supplies. Commissioner Lynn Sitterud made a motion to accept the FY25 LSTA Borrower Support Grant. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY SIGNING A MEMORANDUM OF AGREEMENT BETWEEN EMERY COUNTY LIBRARY SYSTEM AND UTAH STATE LIBRARY DIVISION TO PARTICIPATE IN THE BEEHIVE CONSORTIUM FOR OVERDRIVE SERVICE FOR 2025.

Desiree Malley requested approval of MOA between EC Library System and Utah State Library Division to participate in the Beehive Consortium for OverDrive Serves for 2025. OverDrive is a widely used service for library patrons. Commissioner Lynn Sitterud made a motion to approve signing a Memorandum of Agreement between EC Library System and Utah State Library Division to participate in the Beehive Consortium for OverDrive Service in 2025. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY PRESENTATION AND MONETARY DONATION REQUEST BY A BOULDER WAY FORWARD.

Patsy Stoddard and Alice Wadley presented information regarding A Boulder Way Forward. Patsy explained that the group focuses on Women in Leadership. The goal is to have their organization expand into every county in the state. They focus on victim rights, the gender pay gap, women equality, mental health, and abusive and domestic violence issues. They are working with Sheriff Huntington to provide defense training for girls at Emery High School. They have many partners who contribute to the organization. They will have a booth at the Emery

County Fair to raise awareness of women's issues that are addressed by the organization. At this time they are looking for a donation to purchase a sign for their booth. Commissioner Lynn Sitterud made a motion to donate $250.00 to A Bolder Way Forward. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY TRANE CONTROLS PROPOSAL FOR HVAC UPGRADE WORK AT THE EMERY COUNTY ADMINISTRATION BUILDING.

Kyle Scow explained that a RFP was advertised for contractors for HVAC upgrade work at the Emery County Administrative Building. One proposal was submitted from Trane Controls. Commissioner Jordan Leonard made a motion to accept the bid from Trane Controls for HVAC upgrade work at the Emery County Administrative Building. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(13)
COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Jensen reported that the Tourism Department is still looking for stories for their webpage. He reminded everyone of the 2024 Emery County Fair on July 25th-27th.
Patsy reported on a fundraiser Lamb Fry on Thursday July 25th.

(14)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 6, 2024

Present at the meeting was Chairman Keven Jensen, Commissioner Lynn Sitterud, Commissioner Jordan Leonard, Sheriff Tyson Huntington (via Zoom), Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 266292 through and including #266388 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
22-24	19 Drawer Tool Cabinet/Hutch Road Dept	$6,997.00

Dispositions presented for approval: #621-8088 and #233-4149.

(2)
APPROVAL OF JULY 16, 2024 COMMISSION MEETING MINUTES

(3)
RATIFICATION OF OUT-OF-STATE TRAVEL FOR SHERIFF TYSON HUNTINGTON, SERGEANT WADE RYAN AND DEPUTY DALLON COLOGIE TO ATTEND THE UNOA ANNUAL CONFERENCE IN MESQUITE, NEVADA.

(4)
RATIFICATION OF APPROVAL OF OUT-OF-STATE TRAVEL FOR SHERIFF TYSON HUNTINGTON, SERGEANT WADE RYAN AND DEPUTY EGAN SMITH TO ATTEND THE HITS K9 TRAINING CONFERENCE ON NEW ORLEANS, LOUISIANA.

(5)
RATIFICATION OF APPROVAL OF OUT-OF-STATE TRAVEL FOR SHERIFF TYSON HUNTINGTON, CAPTAIN SHON ROPER AND POSSIBLY ON OTHER DRUG TASK FORCE MEMBER TO ATTEND THE CNOA ANNUAL CONFERENCE IN INDIAN WELLS, CALIFORNIA.

(6)
APPROVAL OF BUSINESS LICENSE FOR MARCI ANDERSON, BUSINESS NAME CO-OP CHILDREN'S LEARNING CENTER.

(7)
APPROVAL OF BUSINESS LICENSE FOR KENNETH G. GUNTER, BUSINESS NAME GATOR'S RIFLES AND RELOADING.

(8)
APPROVAL TO HIRE JAMES CLARK AS A ¾ TIME DEPUTY TREASURER WITH PRORATED RETIREMENT, VACATION, SICK, AND HOLIDAY PAY. WORKING 29 HOURS PER WEEK, WAGE GRADE 13.

(9)
APPROVAL TO HIRE KAYLEE VANWAGONER AS THE AQUATIC CENTER DIRECTOR, EXECUTIVE, FLSA EXEMPT POSITION WITH FULL BENEFITS. WAGE GRADE 22, EFFECTIVE 8-19-24

(10)
APPROVAL TO GIVE BRADE BEAGLEY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS SIX MONTH ORIENTATION PERIOD AS WEED AND MOSQUITO TECHNICIAN II, EFFECTIVE 8-19-24.

(11)
APPROVAL TO GIVE JEREMY LAKE A 3% WAGE INCREASE FOE SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS THE EMERGENCY MANAGER IN ADDITION TO PATROL DEPUTY II, EFFECTIVE 8-19-24

(12)
RATIFICATION OF VOLUNTEERS/HELPERS AT THE EMERY COUNTY FAIR, COMPLETE LIST,WHICH IS EXTENSIVE, IS LOCATED IN THE PERSONNEL OFFICE.

(13)
APPROVAL TO HIRE BRYNLEE GREEN AS A ¾ TIME JUSTICE COURT I WITH PRORATED RETIREMENT, VACATION, SICK, AND HOLIDAY PAY. WORKING 29 HOURS PER WEEK, WAGE GRADE 11.

(14)

NOTIFICATION SELECTED WADE ALLINSON AS A RESERVE OFFICER.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PRESENTATION AND RETIREMENT RECOGNITION OF SHANNON HIATT.
Shannon Hiatt has retired. He had accumulated 27 years of service between the Recreation District and the Aquatic Center. A plaque and appreciation gift will be given to Mr. Hiatt in gratitude for his service to Emery County.

(3)
OPEN AND ACCEPT BIDS REGARDING THE RFP FOR RESTROOM REMODEL AT THE EMERY COUNTY ADMINISTRATION BUILDING.

There was one bid received for the County Administration Building Restroom Remodel Project. The bid was from Arrowhead Construction. Their bid was $176,560.00 to replace fixtures, replace the tile walls and flooring, ceiling and lighting using the existing plumbing in the building for 6 bathrooms. They also included an additional bid of $41,000 to upgrade/replace the plumbing in the walls and water lines inside the bathrooms Commissioner Lynn Sitterud made a motion to accept the bid. Commissioner Jordan Leonard seconded the motion adding to review the bid and potential contract. The motion assed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(4)
PRESENTATION AND REPORT BY SOUTHEASTERN UTAH JUNIOR LIVESTOCK SHOW.

Dayton Worwood and several other participants thanked the Emery County Commissioners for their continued support of the SEUJL. It was reported that they had a great turnout for the show. Nearly 400 animals were shown. The Junior livestock Show is dependent on support and sponsors of the show and expressed their gratitude for the support.

(5)
DISCUSS/APPROVE/DENY A MONETARY DONATION OF $250.00 TO THE EMERY HIGH RODEO TEAM TO BE A DIAMOND SPONSOR OF THE EVENT.

Commissioner Lynn Sitteurd made a motion to donate $250.00 to the Emery High Rodeo Team to be a Diamond Sponsor of the event. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY EASEMENT AGREEMENT NO. 2473 BETWEEN EMERY COUNTY AND SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA).

The document grants access to Emery County on, over, and across SITLA lands for the continued use and maintenance of existing roads. Commissioner Jordan Leonard made a motion to approve Easement Agreement No. 2473 between Emery County and School and Institutional Trust Lands Administration (SITLA). The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY EASEMENT AGREEMENT #2366 BETWEEN EMERY COUNTY AND SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA)

Commissioner Jordan Leonard made a motion to approve Easement Agreement No. 2366 between Emery County and School and Institutional Trust Lands Administration (SITLA). The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitteurd
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY EMERY COUNTY'S PARTICIPATION IN THE KROGER CO. NATIONAL OPIOID SETTLEMENT.

Commissioner Jordan Leonard made a motion to approve participation in the Kroger Co. National Opioid Settlement. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY SPECIAL USE PERMIT BETWEEN EMERY COUNTY AND U.S. DEPARTMENT OF AGRICULTURE AND FOREST SERVICE REGARDING THE TRAIL MOUNTAIN FIRE BURN AREA.

The Commissioners had several concerns regarding the Special Use Permit for the Trail Mountain Fire Burn Area. The permit is for thirty years. The cost to maintain the catch basin could potentially be very costly for the County. The Commission expressed concern that this needs to be paid by those who benefit from the catch basin such as the Power Plants and Irrigation Companies. Commissioner Lynn Sitterud made a motion to table this matter to get more information. Commissioner Jordan Leonard seconded the motion adding that we need to have more discussion and counsel on how to proceed. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND DAL GUYMON REGARDING GROUNDSKEEPER DUTIES AT THE HUNTINGTON AIRPORT.

Since counsel was not present with a contract Commissioner Lynn Sitterud made a motion to table. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY MASTER PROFESSIONAL SERVICES AGREEMENT BETWEEN EMERY COUNTY AND DECKARD TECHNOLOGIES.

Since counsel was not present with an agreement document Commissioner Jordan Leonard made a motion to table. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard

Lynn Sitterud
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY FY25 INTERGOVERNMENTAL COUNTY JAIL AGREEMENT.

Sheriff Tyson Huntington discussed the Intergovernmental County Jail Agreement. He explained that this agreement is to house state prisoners. They average 13 to 15 inmates at a time. The State pays to house the inmates. Commissioner Jordan Leonard made a motion to approve FY25 Intergovernmental County Jail Agreement. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY PLAN OF ACTION REGARDING THE WATERSHED PROJECT MANAGER.

Commissioner Jensen began discussion on a plan of action regarding the Watershed Project Manager. Jay Mark Humphrey discussed the conditions in Joe's Valley and Cottonwood Canyon. He indicated that four years ago discussions began with Orangeville City and Emergency Watershed Project Manager for Emery County, which at that time was Kyle Ekker, regarding a flood control project for Joe's Valley. A project of this magnitude would need a project manager to oversee the project. Rules have changed with NRCS with regard to Emergency Watershed Projects. The Water Conservancy District is willing to hire a project manager to manage the project and Emery County would oversee the project. He added, the forecast is not if but when we have a fire in Joe's Valley. He indicated he would like to have a face to face meeting to get the feeling from all parties involved. Kyle Ekker is well qualified. It would be difficult to hire someone new. The plan of action would be to meet with Casey from NRCS and then go from there.

(14)
DISCUSS/APPROVE/DENY LETTER OF INTENT FOR THE EMERY COUNTY ROAD DEPARTMENT TO LEASE A TRACTOR FOR WEED MOWING DURING THE 2025 SEASON.

Justin Truman indicated that this is similar to what they have done in the past. Commissioner Lynn Sitterud made a motion to approve a Letter of Intent for the Emery County Road Department to lease a tractor for weed mowing during the 2025 season. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard

Keven Jensen
NAY: none

(15)
DISCUSS/APPROVE/DENY PLAN OF ACTION REGARDING THE CLEVELAND RESERVOIR/DON OLDHAM MATTER.

Commissioner Jensen indicated that this issue has been ongoing for a couple of years now. Mr. Oldham would like to build a cabin and remove public access to Cleveland Reservoir at his private property. Commissioner Jensen commented that we, as a County, need to fight to maintain public access and Commissioner Leonard added historical access also. Commissioner Sitterud commented that just because you can legally do something it doesn't make it right. He was against letting him block access to the reservoir. Without Legal Counsel to discuss this issue Commissioner Lynn Sitteurd made a motion to table. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(16)
DISCUSS/APPROVE/DENY A RESOLUTION AMENDING THE EMERY COUNTY REPAYMENT OF TRAINING EXPENSE POLICY.

Commissioner Jensen began discussion on a resolution amending the Emery County Repayment of Training Expense Policy. As a Commission we try to do the best for our citizens. He expressed concern for how a resolution on a policy could get signed without coming to a Commission Meeting for discussion and approval. He indicated that a few years back Emery County found it difficult to find anyone to become a deputy. When we did get someone and get them trained, they would leave and go to Highway Patrol. A policy was put into place to require the deputy to stay in service for a stipulated amount of time or pay back to the county the cost of training. Commissioner Sitterud indicated that he is not opposed to reduction of cost of training based on the amount of years in service to the County. The Resolution should have come before the Board of Commissioners to make it official. Commissioner Leonard indicated that we as a County need to find a way to make them stay. He likes the idea of a sliding scale for repayment based on years of service provided to the County. There is no issue with prorating the repayment to the County. If the deputy goes to HighWay Patrol then they should repay the training cost. If the deputy goes to another job or career then prorate the repayment cost based on years of service. This is wrong the way it was done. It does not follow the County Policy. Sheriff Tyson Huntington indicated that he agrees with amending the policy to prorate the repayment. He added it would have been nice if I would have been given an opinion on this. Without counsel present Commissioner Lynn Sitterud made a motion to table for now. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud

Jordan Leonard
Keven Jensen
NAY: none

(17)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Huntington reported on the Search and Rescue fundraiser LAmb Fry during the Emery County Fair. He expressed his gratitude to those who helped and to the communities for their support.
Commissioner Leonard thanked all the Fair volunteers.
Larry Ellertson reported on Legislative action and upcoming bills of concern to rural communities in Utah.

(18)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 20, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Lynn Sitterud, Attorney Mike Olsen (via Zoom), Sheriff Tyson Huntington (via Zoom), Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 266389 through and including #266490 was presented for payment.

There were no Requisitions or Dispositions.

(2)
APPROVAL OF AUGUST 6, 2024 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: SELECTED ANNETTE REID AS A PART TIME ASSISTANT LIBRARIAN IN THE ORANGEVILLE LIBRARY WORKING 19 HOURS PER WEEK, NOT ELIGIBLE FOR BENEFITS, WAGE GRADE 7.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE-BELINDA PEACOCK, MUSEUM OF THE SAN RAFAEL LEAD.

Belinda provided safety information on slips, trips, and falls.

(3)
AWARDING OF SAFETY VISA GIFT CARDS (347 DAYS)

Safety Sensitive: Cliff McElprang and Travis Winn
Full Time: Brenda Lemon
Part Time: Danae' Jensen

(4)
ACCEPTANCE OF THE COMPLETED 2023 AUDIT REPORT OF EMERY COUNTY.

Commissioner Lynn Sitterud made a motion to accept the completed 2023 Audit Report for Emery County. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(5)
SHOW REPORT AND THANK YOU FROM THE CASTLE COUNTRY CLASSIC LIVESTOCK SHOW.

Walker Hiatt, Ava Crosland, Tess Crosland, and Jax Thayn provided a report of the Castle Country Classic Livestock Show. They then thanked the Emery County Commission for their continued support for the Livestock Show.

(6)
DISCUSS/APPROVE/DENY PARTICIPATION IN THE SOUTHEAST UTAH HEALTH DEPARTMENT ONEBOX NALOXONE PROGRAM.

Scratched.

(7)
DISCUSSION AND PRESENTATION BY UTAH INLAND PORT AUTHORITY REGARDING QUESTIONS RELATED TO A POSSIBLE INLAND PORT PROJECT AREA IN EMERY COUNTY.

Jenna Draper, Assistant Vice President of the Utah Inland Port Authority talked about partnership opportunities between counties and the Inland Port Authority. When a company is looking to establish in Emery County a project area is created, a board is set up, and the Inland Port Authority will help with the financial tools to help the project evolve and develop. The project is under Emery County's control with the Port Authority having only one seat on the board. No action, discussion only.

(8)

DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY TOURISM AND UTAH OFFICE OF TOURISM REGARDING THE UTAH COOPERATIVE MARKETING PROGRAM GRANT.

AnnDee Mead from Emery County Travel Bureau discussed an Agreement between Emery County Tourism and Utah Office of Tourism for the Utah Cooperative Marketing Program Grant. They requested $75,000 and were granted $67,000 to assist in event marketing.. The match for the grant has been included in their budget for 2024. She asked the Commission to accept the granted amount and approve the agreement. Commissioner Jordan Leonard made a motion to accept the grant and approve the agreement between Emery County Tourism and Utah Office of Tourism for the Utah Cooperative Marketing Program Grant. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY MASTER PROFESSIONAL SERVICES AGREEMENT BETWEEN EMERY COUNTY AND DECKARD TECHNOLOGIES, INC.

AnnDee explained that Deckard Technologies, Inc collects data about short term rentals. This will benefit the cities to know what is going on in their city. The data collected will give us an insight to the short term rental, airbnb, vrbo rental activity in the County. Commissioner Jordan Leonard made a motion to approve a Master Professional Services Agreement between Emery County and Deckard technologies, INC. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND DAL GUYMON REGARDING THE AIRPORT GROUNDSKEEPER RFP.

Commissioner Leonard indicated that there were a few concerns with regard to the maintenance of the Huntington Airport. The agreement has a few changes to address the concerns. The agreement will be revisited in one year. Commissioner Jordan Leonard made a motion to approve an agreement between Emery County and Dal Guymon regarding the Huntington Airport Groundskeeper for one year. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud

Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR THE 2024 CENTRALLY ASSESSED PROPERTIES SPECIFICALLY DIAMOND K GYPSUM.

Attorney Mike Olsen requested approval for a Resolution authorizing the filing of cross-appeals for the 2024 Centrally Assessed Properties, specifically Diamond K Gypsum. Commissioner Jordan Leonard made a motion to adopt Resolution 8-20-24 a resolution authorizing the filing of cross-appeals for the 2024 Centrally Assessed Properties, specifically Diamond K Gypsum. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY AGREEMENT FOR PASP SUPPORT SERVICES BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND UTAH COMMUNICATIONS AUTHORITY.

Sergeant Robby Riley explained that this is a Statewide program to update the radio systems. Commissioner Lynn Sitterud made a motion to approve an agreement for PASP Support Services between Emery County Sheriff's Office and Utah Communications Authority. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND THE INTERNET CRIMES AGAINST CHILDREN (ICAC) TASK FORCE PROGRAM.

Motion to table items 13 and 14 was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(14)

DISCUSS/APPROVE/DENY ACCEPTANCE OF AWARD OF THE FY 2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FROM UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF $44,000.

(15)
DISCUSS/APPROVE/DENY THE AMENDED CONTRACT BETWEEN THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF THE COURTS, AND THE EMERY COUNTY SHERIFF FOR BAILIFF SECURITY AND PERIMETER SECURITY.

There was a typo on the original document that was approved a few months ago. The correction is to change the incorrect 333 hours for Bailiff Security to the corrected 372 hours. There is no monetary change or correction, just to change the number of hours. Commissioner Lynn Sitterud made a motion to approve the Amended Contract between the State of Utah Administration Office of the Courts and the Emery County Sheriff for Bailiff Security and Perimeter Security. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(16)
COMMISSION/ELECTED OFFICIALS REPORTS

(17)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Lynn Sitterud, seconded by Commissioner Lynn Sitterud, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 3, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Lynn Sitterud, Attorney Mike Olsen (via Zoom) Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #26497 through and including #266571 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
23-24	(3) VHF Power Amplifiers IT	$6,330.00
24-24	2024 Chevrolet Traverse Z71 Sheriff	$48,795.00

Dispositions were presented for the following:

210-1116, 2011 Chev Silverado
210-3388, 2019 Dodge Durango
210-3628, 2020 Ford Expedition
210-3387, 2019 Dodge Durango

Sheriff vehicles going to the on-line auction.

(2)
APPROVAL OF AUGUST 20, 2024, COMMISSION MEETING MINUTES.

(3)
APPROVAL TO GIVE MICK ROBINSON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS SIX MONTH ORIENTATION PERIOD AS A GIS TECHNICIAN-DEPUTY CLERK/AUDITOR I, EFFECTIVE 9-16-24

(4)
APPROVAL TO PROMOTE CODY WILSTEAD TO AN EQUIPMENT OPERATOR/DRIVER II, GRADE 17, EFFECTIVE 9-16-24.

(5)
APPROVAL TO PROMOTE PARKER JENSEN TO A PART TIME HEAD LIFEGUARD. GRADE 5, EFFECTIVE 9-16-24.

(6)
NOTIFICATION: SELECTED JAMISON CHRISTIANSEN, EMMA GRIMM, KAILA MARTINEAU, RULAN NEFF, AND ABIGAIL MOULTON AS PART TIME LIFEGUARDS WORKING UP TO 19.75 HOURS PER WEEK, WAGE GRADE 3.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
RATIFICATION OF EMERY COUNTY'S FY2025 RURAL COUNTY GRANT APPLICATION.

Commissioner Jordan Leonard proposed the FY2025 Rural County Grant Application. The Grant amount is $200,000. The Economic Development Board Recommended allocation of the funds as follow:

Business Matching Grant Program	$115,000
Economic Development Contracts	55,000
Junior Entrepreneurs Program	10,000
Grant Capture Management	20,000

Commissioner Jordan Leonard made a motion to approve Emery County's FY2025 Rural County Application as proposed. The motion was seconded by Commissioner Lynn Sitteurd. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(3)

DISCUSS/ APPROVE/ DENY BEGINNING THE PROCESS OF ANNEXATION INTO CASTLE VALLEY SPECIAL SERVICE DISTRICT PORTIONS OF CASTLE DALE CITY, CLAWSON TOWN, CLEVELAND TOWN, ELMO TOWN, EMERY TOWN, FERRON CITY, HUNTINGTON CITY AND ORANGEVILLE CITY: INCLUDING PROVIDING NOTICE OF INTENT TO ANNEX INVITING PUBLIC COMMENT, SETTING A DATE FOR PUBLIC HEARING AND RELATED MATTERS.

Jacob Sharp, CVSSD proposed beginning the process of annexation into Castle Valley Special Service District, the cities and towns in Emery County that have changed boundaries due to annexation within their municipalities. There is a process that needs to be initiated by the County Commission as the governing board of CVSSD. Advertising for 4 weeks in the local newspaper, then a public hearing and a 60 day comment period. Once these steps are done, then we come back to the Emery County Commission for approval and then sent on to the Lt. Governor's Office for final approval. Commissioner Jordan Leonard made a motion to begin the process of annexation into CVSSD portions of cities and towns in Emery County as proposed. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(4)
PRESENTATION BY THE SOUTHEASTERN UTAH HEALTH DEPARTMENT REGARDING THE ONEBOX PROGRAM AND HARM REDUCTION PROGRAM.

Taylor Cook and Michelle Ward presented information regarding the ONebox Program and Harm Reduction Program. They desire to connect with local resources to distribute the boxes where they could be utilized. Sheriff Huntington provided his remarks regarding the programs.

(5)
DISCUSS/APPROVE/DENY MANAGEMENT AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY BUSINESS CHAMBER REGARDING THE OLD WEED AND MOSQUITO BUILDING.

Patsy Stoddard, ECBC requested approval for a Management Agreement between Emery County and Emery County Business Chamber to rent the old Weed & Mosquito buildings. Their intent is to have available space in the building as an incubator for start-up businesses. The building needs a new garage door and they would use chamber funds to replace the door. Agreements/rent to use the facility will be based on the business that comes in. Businesses could use a space upgrade as part of their match. Commissioner Jordan Leonard made a motion to approve a Management Agreement between Emery County and Emery County Business Chamber regarding the old Weed & Mosquito building. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard

Lynn Sitterud
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND THE UTAH ATTORNEY GENERAL'S ICAC TASK FORCE.

Sheriff Huntington requested approval of an MOU between Emery County Sheriff's Office and Utah Attorney General's ICAC (Internet Crimes Against Children)Task Force. The State provides the training. There is no cost to participate. Commissioner Lynn Sitterud made a motion to approve an MOU between Emery County Sheriff's Office and the Utah Attorney General's ICAC Task Force. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY ACCEPTANCE OF AWARD OF THE FY 2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF $44,000.

Sergeant Jeremy Lake requested acceptance of the award of the FY2025 Emergency Management Performance Grant (EMPG) from the Utah Department of Public Safety Division of Emergency Management in the amount of $44,000. The funds will be used for training and Jan Luke's time. Commissioner Jordan Leonard made a motion to accept the Award of the FY2025 EMPG Grant . The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE APPLICATION FOR THE JAG-LOCAL LAW ENFORCEMENT BLOCK GRANT IN THE AMOUNT OF $4,500.

Sheriff Huntington requested approval for the ECSO application for the JAG-Local Law Enforcement Block Grant in the amount of $4,500.00. The funds will be used to purchase firearms and low optic scopes for use in schools. Commissioner Lynn Sitterud made a motion to approve ECSO's application for the JAG Grant. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud

Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY FY2025 UTAH VICTIM SERVICES PROGRAM CERTIFIED ASSURANCES DOCUMENTATION REGARDING FUNDING FOR VICTIMS ADVOCATE SERVICES IN EMERY COUNTY.

Vanessa Justesen, Victim's Advocate for Emery County requested approval for FY2025 Utah Victim Services program Assurances Documentation regarding funding for Victims Advocate Services in Emery County. Commissioner Lynn Sitterud made a motion to approve the FY2025 Utah Victim Services Program. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY A RESOLUTION NO. 03-21-23B ESTABLISHING THE DISBURSEMENT OF STATE PILT FUNDS TO THE FOLLOWING SPECIAL SERVICE DISTRICTS IN EMERY COUNTY.

Resolution 9-3-24 amends Emery County Resolution 3-21-23B establishing the disbursement of State PILT funds to the following Special Service Districts in Emery County.
Emery Emergency Medical Special Service District shall receive $75,000.00 of PILT funding annually:
Emery County Fire Protection Special Service District shall receive $80,000.00 of PILT funding annually;
North Emery Water Users' Special Service District shall receive $60,000.00 of PILT funding annually;
Emery County Recreation Special Service District shall receive $35,000.00 of PILT funding annually;
Castle Valley Special Service District shall receive the remaining PILT funding annually.
Commissioner Jordan Leonard made a motion to adopt Resolution 9-3-24 a resolution amending Emery County Resolution Nos. 03-21-23B establishing the disbursement of State PILT funds to the Special Service District in Emery County as outlined. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(11)
COMMISSION/ELECTED OFFICIALS REPORTS

(12)
ADJOURN
Motion to adjourn the meeting was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST_____ COMMISSIONER_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 17, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Lynn Sitterud, Attorney Mike Olsen (via zoom) Sheriff Tyson Huntington (via zoom) Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #266574 through and including #266663 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
25-24	(2) Stainless Steel Trailers 6,500 gal Water Trailers for Road Dept.	$171,566.08
26-24	Refrigerator Museum of the San Rafael	689.90

There were no dispositions

(2)
APPROVAL OF SEPTEMBER 3, 2024, COMMISSION MEETING MINUTES

(3)
APPROVAL TO GIVE TIM LARSEN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DEPUTY I, EFFECTIVE 9-30-24.

(4)
APPROVAL TO HIRE JESSE PRICE AS A FULL TIME PATROL DEPUTY I WITH FULL BENEFITS. WAGE GRADE 16.
(5)
APPROVAL TO GIVE JESSEE PRICE A $5,00 SIGN ON BONUS FOR ALREADY BEING LEO CERTIFIED, WITH A 2.5 YEAR COMMITMENT

(6)
APPROVAL TO HIRE DEVIN HOOLEY AS A FULL TIME DISPATCHER I WITH FULL BENEFITS, WITH THE INTENT TO BECOME POST CERTIFIED. WAGE GRADE 14.

Commissioner Lynn Sitterud made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FORM THE CONSENT AGENDA.

(2)
SAFETY MINUTE- SUSAN HESS, BRANCH LIBRARIAN IN CASTLE DALE.

Susan Hess provided information regarding situational awareness. She talked about reaction to situations and distractions. Keep your work environment safe. If you see something, say something.

(3)
AWARDING OF SAFETY VISA GIFT CARDS (375 DAYS)

Safety Sensitive employees: Justin TRuman and Corey Worwood
Full time employee: Sami Johnson
Part-time employee: Natalie Olsen

(4)
PRESENTATION BY NIKKI ALLRED AND KENT NELSON REGARDING THE 1DIRECTION COALITION AND GREEN RIVER PREVENTION COALITIONS, ROLES OF KEY LEADERS AND INVITATION TO COMMISSIONER TO BECOME KEY LEADERS.

Kent Nelson, Green River, and Nikki Allred, Emery Prevention Specialist, talked about Emery County 1Direction Prevention Coalition. The coalition works to improve the lives of our community's youth through a customized, community-wide project called the Communities That Care (CTC) prevention-planning system. Problems of adolescent delinquency, violence, alcohol and other drug use, school dropout, depression/anxiety, and teen pregnancy still disrupt the lives and threaten the futures of young people. A growing body of research in the field of prevention science now gives us information on how to support healthy youth development and protect against problem behaviors in adolescence. Programs to reduce risk factors and

enhance protective factors have been shown to be effective. The best results happen when communities match tested, effective programs with their unique profile of risk and protective factors. This is the core foundation of Communities That Care. The CTC system takes a practical, evidence-based, outcome-focused approach that involves the whole community in promoting positive youth development. Using prevention science research, we are able to prevent youth behavior problems and promote health development. It can also help us use our money, efforts, and energy efficiently and effectively. By using objective data to determine priorities, implementing programs that have been shown to work and have the tools to measure and track results. They invited the Emery County Commissioners to join them in building a shared vision of our community as a safe, nurturing environment for all children.

(5)
PRESENTATION AND DISCUSSION BY RAY QUINN REGARDING THE POSSIBILITY OF CREATING A VETERANS HELPING VETERANS ORGANIZATION AS AMERICAN LEGION DUES ARE INCREASING SIGNIFICANTLY.

Reed Black spoke on behalf of the American Legion Posts in Emery County. They have three remaining posts functioning in Emery County. They are continuing efforts to keep the remaining posts open but are finding it difficult with the raise in American Legion dues. Currently the dues are $36.00 per member and are going up to $46.00 per member. They would like to continue to serve at funerals, Veteran's Day, Memorial Day and other functions throughout the year. They requested $200.00 to keep the Legions functioning. He also talked about creating a Veteran Helping Veterans Organization due to dropping out of members due to the cost of being a member of the Legion. Commissioner Sitterud expressed his gratitude for the American Legion and your service to our nation. Commissioner Lynn Sitterud made a motion to donate $500.00 to each American Legion post in Emery County to keep them functioning. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY CONSIDERATION BY THE EMERY COUNTY COMMISSION ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, ADOPTION OF A RESOLUTION TO ANNEX PORTIONS OF CASTLE DALE CITY, CLAWSON, TOWN, CLEVELAND TOWN, ELMO TOWN, EMERY TOWN, FERRON CITY, HUNTINGTON CITY; AND ORANGEVILLE CITY INTO THE CASTLE VALLEY SPECIAL SERVICE DISTRICT; PROVIDING NOTICE OF INTENT TO ANNEX AND INVITING PUBLIC COMMENT; AND RELATED MATTERS.
Jacob Sharp, CVSSD explained that the Board of Emery County Commissioners is the governing body of the District. The District's boundaries consist of the incorporated communities within the County. The communities have annexed certain properties into their municipal boundaries and the District desires to amend its boundaries to conform to the

boundaries of the incorporated communities. He proposed a Public Hearing be held on November 9, 2024 and direct the Clerk/Auditor's office to prepare and publish the notice of intention to annex property into the district and of the public hearing once each week for 4 consecutive weeks with the first publication being at least 35 days before the public hearing and post the notice of intention on the Utah Public Notice Website at least 14 days before the public hearing. He proposed a Resolution providing notice of intention to annex properties into the Castle Valley Special Service District be adopted by the Board of Emery County Commissioners as the Governing Body of CVSSD. Commissioner Lynn Sitterud made a motion to adopt Resolution 9-17-24A A Resolution of the Board of Emery County Commissioners providing notice of intention to annex properties into the CVSSD. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY VETERAN, BLIND AND HOMEOWNER'S TAX ABATEMENTS.

Clerk/Auditor Brenda Tuttle presented the Veteran, Blind, and Homeowner's Tax Abatement list for 2024. The Homeowner's Tax Abatement (Circuit Breaker) is reimbursed by the State of Utah.. Commissioner Lynn Sitterud made a motion to approve the Veteran, Blind and Homeowner's Tax Abatement List for 2024. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY LOW INCOME ABATEMENT FOR JAMES SMITH, RYAN COWLEY, LORRAINE CLOWARD.

Clerk/Auditor Brenda Tuttle presented low income abatement applications for Ryan Cowley and Lorraine Cloward. (James Smith's application was pulled) The applicants have met the requirements and may be considered for up to 50% of the tax owing. Commissioner Lynn Sitterud made a motion to approve low income abatements of 50% for Ryan Cowley and Lorraine Cloward. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY CLOSING OF BOE

Assessor Kris Bell requested the closing of BOE for 2024. Commissioner Lynn Sitterud made a motion to Close BOE for 2024. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY BOE CHANGES FOR 2024

Kris Bell requested approval for the BOE changes as discussed during BOE meetings. Commissioner Jordan Leonard made a motion to approve the BOE changes as discussed during BOE meetings. The motion was seconded by Commissioner Lynn Sitterud. The motion passed
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT 140L5720C0010-P00007 BETWEEN THE EMERY COUNTY SHERIFF'S OFFICE AND THE BUREAU OF LAND MANAGEMENT EXERCISING OPTION 4 FOR LAW ENFORCEMENT SERVICES ON BLM LANDS WITHIN EMERY COUNTY.

Sheriff Huntington requested approval for an amendment of solicitation/modification of contract between Emery County Sheriff's Office and BLM exercising option 4 for Law Enforcement services on BLM lands within Emery County. He explained that the contract is to provide law enforcement (patrolling) for BLM lands in Emery County. This extends the contract to September 2025. Commissioner Lynn Sitterud made a motion to approve amendment of solicitation/modification of Contract 140L5720C0010-P0007 between Emery County Sheriff's office and BLM as presented. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(12)

DISCUSS/APPROVE/DENY PRIVACY COMPLIANCE PLAN RESOLUTION AS REQUIRED BY UTAH CODE 63G-31-304.

Sheriff Huntington explained that HB 257 passed by the Utah State Legislature during the 2024 General Session requires among other things that each governmental entity must adopt a privacy space compliance plan to address compliance with governmental entity's duties under Chapter 31 of Utah Code Ann. Title 63G. Commissioner Lynn Sitterud made a motion to approve Resolution 9-17-24B a Resolution Adopting The Emery County Privacy Space Compliance Plan. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY; none

(13)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND ARROWHEAD CONSTRUCTION FOR RENOVATION AND REMODEL OF RESTROOMS IN THE EMERY COUNTY ADMINISTRATION BUILDING.

Commissioner Lynn Sitterud made a motion to approve a contract between Emery County and Arrowhead Construction for renovation and remodel of restrooms in the Emery County Administration Building. The motion was seconded by Commissioner Jordan Leonard. The motion passed
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(14)
COMMISSION/ELECTED OFFICIAL REPORTS

Larry Ellertson, Congressman Curtis' staff reporter reported that Congressman Curtis continues his interest in Public Lands issues, and legislation regarding firearms. Sheriff Huntington asked about a bill going before the Legislature regarding OSHA and requirements on Search and Rescue and Fire Departments to have OSHA training. This will put a lot of strain on rural area budgets where Search and Rescue and Fire Depts are mostly made up of volunteers, Larry indicated he will let Congressman Curtis know of the Sheriff's concern and they will keep him informed on its progress.

Kent Nelson asked that the Commissioners continue to work together with Economic Development in Green River.

Commissioner Leonard reminded everyone of Melon days this weekend in Green River.

(15)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 1, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Lynn Sitterud, Commissioner Jordan Leonard, Attorney Mike Olsen (via Zoom), Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #266678 through and including #266764 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
27-24	2025 Dodge Tradesman Quad Cab Pickup IT/COMMUNICATIONS	$49,528.00

There was 1 disposition for tag#3214 chair

(2)
APPROVAL OF SEPTEMBER 17, 2024 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO GIVE MAEGAN CROSLAND A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE APPOINTED RECORDS OFFICE, EFFECTIVE 10-14-24.

(4)
APPROVAL TO GIVE KELLY OLDROYD A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE CUSTODIAN, EFFECTIVE 10-14-24

(5)
APPROVAL OF LESLIE THOMPSON AND LESLIE WILBERG TO CONTINUE AS APPOINTED PART TIME LIMITED DUTY EMPLOYEES WORKING ON MOTORIZED TRAILS. WHEN THE

COUNTY NO LONGER RECEIVES GRANT FUNDING, THE POSITION WILL NO LONGER EXIST.

(6)
APPROVAL TO APPOINT SHAWNA HORROCKS, GUY WEBSTER, TRENT JACKSON, JACK FUNK, JUD BEAGLEY AND JAMES WINN TO THE EMERY COUNTY EMERGENCY MEDICAL SPECIAL SERVICE DISTRICT

Motion to approve the CONSENT AGENDA was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
RECOGNITION OF HOYT HORTON, MINI BULL RIDING WORLD CHAMPION.

Hoyt Horton reported on his riding experience competing at the Mini Bull Competition. This was his third year competing. He was successful and excited about the competition. The EC Commissioners congratulated Hoyt on his success.

(3)
RATIFICATION OF AMENDED MOU FOR EMERY COUNTY LIBRARY SYSTEM'S PARTICIPATION IN THE UEN 2024 WI-FI FOR LIBRARIES PROGRAM (FAIN CPFFN0178).

Desiree Malley requested approval for MOU for Emery County Library's System's participation in the UEN 2024 Wi-Fi for libraries program. EC Library System will have $1,000 available for uninterruptible batteries for the libraries. Commissioner Jordan Leonard made a motion to ratify the signing of a MOU for Emery County Library Systems participation in the UEN 2024 Wi_fi for Libraries Program (FAIN CFFN0178). The motion was seconded by Commissioner Lynn Sitterud. The Motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: None
(4)
RATIFICATION OF VETERAN TAX ABATEMENT FOR JEREMIAH RICH AND CIRCUIT BREAKER ABATEMENT FOR LONNIE RICH.

Commissioner Lynn Sitterud made a motion to ratify the decision to approve Veteran Abatement for Jeremiah Rich and Circuit Breaker Abatement for Lonnis Rich. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY APPLICATION FOR ABATEMENT/COMMISSION ADJUSTMENT FOR MARCI ROGERS.

The Abatement application for Marci Rogers was received too late to be considered and added to the abatement list to be reimbursed from the State. Commissioner Jordan Leonard made a motion to deny the application from Marci Rogers. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leoanrd
Lynn Sitterud
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY RESOLUTION OF APPOINTMENT OF THE EMERY COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING.

Commissioner Jordan Leonard made a motion to approve Resolution 10-1-24 a resolution to appoint Mary Huntington as the official representative and Mike Olsen as alternate representative for Emery county at the Utah Counties Indemnity Pool Membership Meeting to be held November 22, 2024. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leoanrd
Lynn Sitterud
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY ADVERTISING AN RFP FOR UPDATE OF THE EMERY COUNTY GENERAL PLAN.

Earlier in the year an RFP was advertised to update the Emery County General Plan. The three responses received were much higher than was budgeted for the project. The scope of work was rewritten to match available funding. They are ready to re-advertise for a RFP for Update

of the Emery County General Plan. Commissioner Jordan Leonard made a motion to advertise an RFP for update of the Emery County General Plan. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY ANNUAL WHEELER RENTAL AGREEMENT FOR A BACKHOE LOADER AT THE EMERY COUNTY ROAD DEPARTMENT.

Commissioner Lynn Sitterud made a motion to approve the Annual Wheeler Rental Agreement for a Backhoe Loader at the Emery County Road Department. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY PARTICIPATION IN THE NAPOLI TARGET OPIOID SETTLEMENT AGREEMENT.

Attorney Mike Olsen requested approval to participate in the Napoli Target Opioid Settlement Agreement. Commissioner Lynn Sitterud made a motion to approve participation in the Napoli Target Opioid Settlement Agreement. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY FUNDING OPTIONS FOR CRITICAL REPAIRS AT THE EMERY COUNTY AQUATIC CENTER.

The boiler at the Aquatic Center has reached a critical condition. The inspector found leaks and the boilers have been shut down. It seems the boilers have been rebuilt and repaired several times in the past 15 years. New boilers will last 15 years. The cost is $147,000 each. The Commissioners talked about funding options available to purchase new boilers. All of the Commissioners were in agreement to purchase two new boilers for the Aquatic Center. Commissioner Lynn Sitterud made a motion to approve purchasing two new boilers upon

meeting with Brenda Tuttle to find available funding options (COVID, LBA, Capital Projects). The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(11)
COMMISSION / ELECTED OFFICIALS REPORTS

Sheriff Huntington reported on several speed related vehicle crashes in the county some of which were fatal. October is breast cancer awareness month so the Sheriff's Department employees will be wearing a pink badge.

Commissioner Jensen reported on a recognition of the Quality Library Award presented to the Emery County Library.

He reminded everyone to be watchful of livestock being moved on the roads.

(12)
ADJOURN

Commissioner Lynn Sitterud made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST: _____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 15, 2024

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Lynn Sitterud, Commissioner Jordan Leonard, Attorney Mike Olsen (via Zoom), Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #266769 through and including #266868 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT\
28-24	2024 Dodge Ram 3500 Road	$54,790.00
29-24	Heating/AC Unit for Gun Range Sheriff	$1,300.00
30-24	(2) Boilers Aquatic Center	$284,000.00

There were no Dispositions

(2)
APPROVAL OF OCTOBER 1, 2024,COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: SELECTED LILLEE TUTTLE AS A PART TIME HEAD LIFEGUARD, WORKING 19.75 HOURS A WEEK. WAGE GRADE 5, EFFECTIVE 9-27-24.

(4)

APPROVAL TO GIVE KYLER FARLEY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS DEPUTY II, EFFECTIVE 10-28-24.

(5)
APPROVAL TO GIVE CASSANDRA MELTON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE FERRON ASSISTANT LIBRARIAN, EFFECTIVE 10-28-24.

(6)
NOTIFICATION: SELECTED CINDY BEYNON AS THE FERRON CUSTODIAN WORKING 7.5 HOURS PER WEEK, WITH NO BENEFITS. WAGE GRADE 6.

(7)
APPROVAL OF FULL TIME EMPLOYEES WHO HAVE BLOOD WORK DONE IN CONJUNCTION WITH THE ANNUAL WELLNESS CLINIC WILL RECEIVE 4 HOURS SICK LEAVE ADDED TOP THEIR BANK.

(8)
APPROVAL OF PART TIME EMPLOYEES RECEIVING A FLU SHOT AT THE ONSITE ANNUAL WELLNESS CLINIC AND THE COUNTY COVERING THE COST.

(9)
APPROVAL OF LETTER OF SUPPORT REGARDING THE PHASE II BUILDINGS UPGRADE PRIZE (BUILDINGS UP) PROJECT.

Commissioner Lynn Sitterud made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE- CORY WORWOOD, WEED & MOSQUITO SUPERVISOR

Cory provided safety tips for night driving.

(3)

AWARDING OF SAFETY V ISA GIFT CARDS (403 DAYS)

Full time Employee: Jim Jennings
Part time Employee: Jacob Erickson
Safety Sensitive Employee: Presley Lavato and Andy Wall

(4)
PRESENTATION: HAIVYN PITCHFORTH WAS AWARDED THE NEW TITLE OF MISS UTAH TEEN VOLUNTEER, AND TEYA ANDERSOBN WILL STEP IN AS MISS EMERY COUNTY.

(5)
INTRODUCTION OF GOVERNOR'S OFFICE OF ECONOMIC OPPORTUNITY (GOEO) OUTREACH MANAGER DEBRA MCKEE.

Outreach Manager Debra McKee introduced herself and provided a brief overview of the program. The program links and set-ups for funding resources for small businesses and start-up business opportunities.

(6)
OPEN AND ACCEPT BIDS FOR THE RFP REGARDING UPDATING THE EMERY COUNTY GENERAL PLAN.

Bids for RFP regarding updating the Emery County General Plan were opened and read aloud.

Sunrise Engineering	$78,415 to $86,655
Bio West	$35,000
Hansen Planning	$48,000
SE Group	$46,500

Motion to accept the bids was made by Commissioner Jordan Leonard, seconded by Commissioner Lynn Sitterud, and the motion passed.

(7)
DISCUSS/APPROVE/DENY ACCEPTING THE QUOTE AND MOVING FORWARD WITH RECORDER'S OFFICE REMODEL PROJECT.

Commissioner Jordan Leonard made a motion to accept the quote from Arrowhead Construction for the remodel project in the Recorder's Office since it was less than $25,000. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
Aye: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(8)
RATIFICATION OF APPROVAL TO USE A PORTION OF THE REMAINING COVID/ARPA FUNDS TOWARDS THE HUNTINGTON SENIOR CITIZEN CENTER PROJECT.

Commissioner Lynn Sitterud made a motion to ratify the approval to use a portion of the remaining COVID/ARPA Funds towards the Huntington Senior Citizen Center Project. The motion was seconded by Commissioner Jordan Leonard. Commissioner Keven Jensen voted against. The motion passed
AYE: Lynn Sitterud
Jordan Leonard
NAY: Keven Jensen

(9)
ACCEPTANCE OF THE FY 2024 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT IN THE AMOUNT OF $122,604.98 FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT.

Motion to accept the FY 2024 State Homeland Security Program (SHSP) Grant in the amount of $122,604.98 from the Utah Department of Public Safety Division of Emergency Management was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY JAIL SERVICE AGREEMENT AMENDMENT BETWEEN EMERY COUNTY AND TURNKEY.

Sheriff Huntington explained that Turnkey provides commissary service for the jail. They are easy to work with and are consistent with their service. Commissioner Jordan Leonard made a motion to approve Jail service Agreement Amendment between Emery County and Turnkey. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY 2025 TENTATIVE BUDGET FOR EMERY COUNTY.

Motion to approve the 2025 Tentative Budget for Emery County was made by Commissioner Jordan Leonard, seconded by Commissioner Lynn Sitterud, and the motion passed.

AYE: Jordan Leonard
Leonard Sitterud
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY 2025 TENTATIVE BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Motion to approve the 2025 Tentative Budget for CVSSD was made by Commissioner Jordan Leonard, seconded by Commissioner Lynn Sitterud, and the motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT ON PARCEL 01-0031-0023.

When the Assessor's Office changed programs some land was doubled. Parcel 01-0031-0023 needs to be adjusted by $370.80. Commissioner Lynn Sitterud made a motion to approve a Commission Adjustment on Parcel 01-0031-0023. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(14)
DISCUSS/APPROVE/DENY MOVING FORWARD WITH A PROJECT FOR THE CHILDREN'S JUSTICE CENTER (CJC) TO REMODEL THE GARAGE OF THE EMERY COUNTY CJC BUILDING AND TURN IT INTO A CONFERENCE ROOM.

Shelly Wright, Director of Children's Justice Center discussed moving forward with a project for the Children;s Justice Center in Castle Dale. They would like to remodel the garage to turn it into a conference in order to meet as a board more efficiently. When the house was first constructed the thought was to have a garage so as to maintain the resale value as a home. The funding for the project would come through the State Legislature. They hope to complete the project by July 2025. Commissioner Lynn Sitterud made a motion to approve moving forward with a CJC remodel project. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen

NAY: none

(15)
DISCUSS/APPROVE/DENY REQUEST FOR AMENDMENT TO THE UTAH INLAND PORT AUTHORITY CASTLE COUNTRY PROJECT AREA, TO INCLUDE MULTIPLE PARCELS OWNED BY WOLVERINE FUELS, LLC, FOSSIL ROCK RESOURCES, LLC AND HUNTER PREP PLANT, LLC.

Ryan Wilson, Environmental Engineer for Wolverine Fuels requested an amendment to the Utah Inland Port Authority Castle Country Project Area to include 3 parcels owned by Wolverine Fuels, LLC, Fossil Rock Resources, LLC and Hunter Prep Plat, LLC. After some discussion Commissioner Lynn Sitterud made a motion to approve sending a letter to Inland Port Authority to request an amendment to include the 3 parcels owned by the LLC's. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(16)
DISCUSSION AND NOTIFICATION THAT THE EMERY COUNTY LOCAL BUILDING AUTHORITY IS CONSIDERING INCLUDING THE :INDUSTRIAL PARK" PARCEL 04-0019-0030 IN THE UTAH INLAND PORT AUTHORITY (UIPA) PROJECT AREA.

The Emery County Commissioners discussed consideration of including the "Industrial Park" Parcel #04-0019-0030 in the Utah Inland Port Authority Project Area. The hope is to develop the area to make it more appealing for industry to locate here. Discussion Only Item.

(17)
DISCUSS/APPROVE/DENY THE ONSITE ANNUAL WELLNESS CLINIC FOR EMERY COUNTY FULL TIME EMPLOYEES/ELECTED OFFICIALS TO BE PROVIDED BY DR. SHANE GAGON.

Personnel Director, Mary Huntington requested approval for an Onsite Annual Wellness Clinic for Emery County Full Time employees/elected officials to be provided by Shane Gagon. The Wellness Clinic would be November 6 & 7 from 7am to 1pm. Dr. Gagon will provide the services and staff for the two day clinic. Lab blood work and flu shots will be available as well as pneumonia shots for over those age 60+ employees. Commissioner Lynn Sitterud made a motion to approve the onsite Annual Wellness Clinic for Emery County Full time/elected officials to be provided by Dr. Shane Gagon. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sittterud
Jordan Leonard
Keven Jensen

NAY: none

(18)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Huntington talked about DUI Training at the SO.

October 22 will be a hearing on accessibility at the Old Sr. Citizen Blg. in Huntington. Public is invited.

(19)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 21, 2024

Present at the meeting was Commissioner Jordan Leonard, Commissioner Lynn Sitterud, Executive Secretary Meagan Crosland, and citizens.

(1)
OPEN & AWARD BID PERTAINING TO RFP FOR 911 TRANSFER AUDIT.

(1)
Federal Engineering $28,010.00 (with a hourly rater for added services)
(2)
Matrix Consulting Group $34,150.00

Commissioner Lynn Sitterud made a motion to give the bids to Sheriff Huntington to review and award the bid to the lowest bidder. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
ABSENT: Keven Jensen

Sheriff Huntington explained the need for a 911 Transfer Audit. By State Statute they cannot go over over 2% on transfer calls. ECSO is at 6%. This is due to calls that come in off I-70 that have to be transferred to Utah Highway Patrol or transferred to the county of jurisdiction. They get calls from I-15 and Highway 6. Dispatch has to take the call, get the information and transfer to Price Dispatch where they return the call to the 9-11 caller. In his opinion it is a horrible law. Garfield County is dealing with the same problem. So, they have to do a 9-11 Transfer Audit because they are over the 2% call transfer limit. Every call that comes in off I-70 is an out of towner. UAC is doing a study on how much it costs for the transfer audit.

(2)
DISCUSS/APPROVE/DENY THE ECSO CIVIL PROCESS DIVISION'S PAPER SERVICE PROCESS INCLUDING FEE SCALE TO BE ADDED TO THE EMERY COUNTY FEE SCHEDULE.

Sheriff Huntington requested adding a paper service process for their civil division. They generally charge $20.00 for a deputy to serve paperwork. His office has set up a paper service fee schedule including mileage charges for the services that he would like considered to be

added to the Emery County Fee Schedule. Commissioner Jordan Leonard made a motion to approve the ECSO Civil Process Division's Paper Service Process including a fee scale added to the Emery county Fee Schedule. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
ABSENT: Keven Jensen

(3)
ADJOURN

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE CANVASS OF ELECTION
OF THE GENERAL ELECTION

NOVEMBER 19, 2024

Present at the Canvass of Election: Brenda Tuttle, Jeff Guymon, Jordan Leonard, Josie Stilson, Lynn Sitterud

Election results for the November 5, 2024 General Election were presented to the Board of Canvassers.

There were 97 provisional ballots. Of the 97 provisional ballots, 80 were valid and counted. 17 provisional ballots were invalid and were not counted.

Motion to accept the November 5, 2024 election results was made by Lynn Sitterud, seconded by Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
NAY: none

ATTEST: _____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 19, 2024

Present at the meeting was Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Lynn Sitterud, Attorney Mike Olsen (Zoom), Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #267030 through and including #267143 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
31-24	(6) Bulletproof vests Sheriff	$8,820.00
32-24	Remove defective furnace and install new one Emergency-Library/Orangeville	$5,980.00

Dispositions were presented for: 9410 Motor Grader traded in for newer one. Various #'s for vehicles sold during on-line auction.

(2)
APPROVAL OF OCTOBER 15, 2024, COMMISSION MEETING MINUTES.

(3)
APPROVAL OF LETTER OF SUPPORT ON BEHALF OF FERRON CITY AND THEIR EFFORTS TO REBUILD AND RECOVER AFTER THE SHOW BARN FIRE.

(4)
APPROVAL OF LETTER OF SUPPORT ON BEHALF OF TSJ CONSTRUCTION'S APPLICATION FOR PERMIT TO EXPLORE AND MINE LIMESTONE ON SITLA LAND.

(5)

APPROVAL OF BUSINESS LICENSE FOR CHAD AND TAMMY YURICH.

(6)
APPROVAL OF BUSINESS LICENSE FOR ERIC WOOD, BUSINESS NAME PAPA WOODY'S CHARTERS.

(7)
NOTIFICATION SELECTED JOSIE LUKE AS A PART TIME ASSISTANT LIBRARIAN IN HUNTINGTON, WORKING 19 HOURS PER WEEK, GRADE 3.

(8)
NOTIFICATION SELECTED JENNEE MANGUM AS A PART TIME ASSISTANT LIBRARIAN IN EMERY, WORKING 19 HOURS PER WEEK, GRADE 3.

(9)
APPROVAL OF SEAN PHILLIPS AS A RESERVE DEPUTY, WAGE $16.05.

(10)
APPROVAL OF KELSEY GORDON AS A RESERVE DISPATCHER, WAGE GRADE $16.05.

(11)
APPROVAL TO GIVE ASHLEY MORGAN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A HEAD LIFEGUARD, EFFECTIVE 11-25-24.

(12)
APPROVAL TO GIVE KAITLYN THOMAS, JACOB ERICKSON, ZANDER ROBINSON, AND ILLYRIA MASON, A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD, EFFECTIVE 11-25-24.

(13)
APPROVAL TO GIVE BRENTAN GORDON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MON ORIENTATION PERIOD AS A DEPUTY 1, EFFECTIVE 11-25-24.

(14)
APPROVAL OF THE PEHP AMENDMENT TO THE EMPLOYEE HEALTH INSURANCE AGREEMENT IN REGARDS TO THE ACA ANNUAL REPORTING TO THE IRS.

(15)
APPROVAL TO APPOINT MERRILL SWASEY TO THE EMERY COUNTY SSD#1 BOARD TO FILL A PARTIAL TERM BEGINNING DECEMBER 1, 2024 AND ENDING DECEMBER 31, 2026.

(16)
APPROVAL TO ISSUE COUNTY CREDIT CARD FOR KAYLEE VANWAGONER, DIRECTOR OF THE EMERY COUNTY AQUATIC CENTER.

Motion to approve the Consent Agenda was made by Commissioner Lynn Sitteurd, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA
(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE- MITZI LOPEZ, JUSTICE COURT CLERK.

(3)
AWARDING OF SAFETY VISA GIFT CARDS (438 DAYS)

Full Time Employee: Kelly Oldroyd
Part Time Employee: Chey Johnson
Safety Sensitive Employees: Robert Riley and Tim Larsen

Commissioner Lynn Sitterud made a motion to close the regular meeting and enter into a Public Hearing as advertised. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(4)
PUBLIC HEARING; PUBLIC HEARING TO RECEIVE PUBLIC COMMENT WITH RESPECT TO ANNEXING PORTIONS OF CASTLE DALE CITY, CLAWSON TOWN, CLEVELAND TOWN, ELMO TOWN EMERY TOWN, FERRON CITY, HUNTINGTON CITY AND ORANGEVILLE CITY INTO THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, WHICH PROPERTY DESCRIPTIONS ARE SPECIFICALLY SET FORTH IN THE EXHIBIT A OF NOTICE OF INTENTION TO ANNEX CERTAIN PROPERTY INTO THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, UTAH , WHICH HAS BEEN PUBLISHED FOR FOUR CONSECUTIVE WEEKS. PURSUANT TO UTAH CODE 17D-1-206, ANY PERSONS WHO SUBMITTED A WRITTEN PROTEST MAY WITHDRAW, NO LATER THAN 60 DAYS AFTER THIS PUBLIC HEARING.

CVSSD Director Jacob Sharp explained the annexation process.A month ago the Commission approved a Resolution to begin the process. Advertising has been done for the required four weeks. This Public Hearing is the next phase in the process. He will come back in 60 days (a written protest window of time) to approve the Resolution to Annex portions of Emery County, as advertised, into the CVSSD.

There were no questions or comments.

The Public Hearing was closed and the Commissioners returned to the regular meeting.

(5)
RATIFICATION OF APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND ARROWHEAD CONSTRUCTION REGARDING THE RECORDER'S OFFICE RETAINING WALL PROJECT.

Arrowhead Construction constructed the Clerk/Auditor and Treasurer's Office retaining wall project. To keep the Recorder's Office retaining wall consistent with the other two walls a contract was prepared for Arrowhead to construct a retaining wall in the Recorder's Office. Commissioner Jordan Leonard made a motion to ratify approval of a contract between Arrowhead Construction and Emery County regarding the Recorder's Office retaining wall project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(6)
RATIFICATION OF APPROVAL OF EMERY COUNTY BEER TAX FUNDS FY2024.

Motion to ratify approval of Emery County Beer Tax Funds FY2024 was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard and the motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(7)
RATIFICATION OF SIGNING OF SERVICE LINE AGREEMENT BETWEEN EMERY COUNTY AND ENBRIDGE GAS UTAH FOR INSTALLATION OF GAS LINE AT HUNTINGTON SENIOR CITIZEN CENTER.

Commissioner Lynn Sitterud made a motion to ratify the signing of the Service Line Agreement between Emery County and Enbridge Gas Utah installation of a gas line at the Huntington

Senior Citizen Center. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(8)
RATIFICATION OF SIGNING OF MAIN EXTENSION AGREEMENT BETWEEN EMERY COUNTY AND ENBRIDGE GAS UTAH FOR EXTENSION OF MAIN LINE AT THE HUNTINGTON SENIOR CITIZEN CENTER.

Commissioner Lynn Sitterud made a motion to ratify the signing of the Main Extension Agreement between Emery County and Enbridge Gas Utah for extension of the main line at the Huntington Senior Citizen Center. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(9)
RATIFICATION OF SIGNING OF GENERAL SERVICE CONTRACT BETWEEN EMERY COUNTY AND ROCKY MOUNTAIN POWER REGARDING THE NEW HUNTINGTON SENIOR CITIZEN CENTER.

Commissioner Jordan Leonard made a motion to ratify the signing of the General Service Contract between Emery County and Rocky Mountain Power regarding the new Huntington Senior Citizen Center. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(10)
RATIFICATION OF SIGNING OF DESIGN SKETCH FOR POWER INSTALLATION AT HUNTINGTON SENIOR CENTER.

Commissioner Lynn Sitterud made a motion to ratify the signing of a design sketch for power installation at Huntington Senior Center. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard

Keven Jensen
NAY: none

(11)
RATIFICATION OF APPROVAL OF EMERY COUNTY'S APPLICATION TO THE RURAL COUNTY GRANT PART B FUNDS.

Commissioner Jordan Leonard made a motion to ratify the approval of Emery County's application to Rural County Grant Part B Funds. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jesnen
NAY: none

(12)
RATIFICATION OF EMERY COUNTY'S FLAP GRANT APPLICATION.

Commissioner Jordan Leonard explained that Emery County was previously approved for FLAP (Federal Lands Access Program) grant funding on our Jurassic National Monument road project. In 2023 Emery County had to withdraw from the project due to unseen county funding issues related to emergency flooding projects. The road project made it to the design phase. Emery County has already invested money into the project along with FLAP who has done a large amount of work. We would like to see the project completed. We were informed that in 2024 there would be a 0% match available for FLAP projects. Commissioner Jordan Leonard made a motion to ratify the approval of Emery County's FLAP Grant Application. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(13)
RATIFICATION OF APPROVAL OF CONDITIONAL USE PERMIT FOR ARIZONA DRILLING AND BLASTING.

Arizona Drilling & Blasting has applied for a Land Use Permit to blast at the Hornshadow Trench of the solar project. Commissioner Jordan Leonard made a motion to ratify the approval of a Conditional Use Permit for Arizona Drilling and Blasting. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(14)
RATIFICATION OF APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND STATE OF UTAH DEPARTMENT OF TRANSPORTATION AERONAUTICAL OPERATIONS FOR A PROJECT TO REPLACE/REPAIR THE WEATHER STATION SYSTEM AT HUNTINGTON AIRPORT.

The existing Sayweather (Digiwx) at the Huntington Airport needs to be upgraded. A grant application has been approved from the State of Utah Department of Transportation Aeronautical Operations. The project total is $1,976.00. Emery County's match is 50% ($988.00). Commissioner Lynn Sitterud made a motion to approve ratification of contract between Emery County and State of Utah Department of Transportation Aeronautical Operations for a project to replace/repair the weather station system at the Huntington Airport. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(15)
DISCUSS/APPROVE/DENY AWARDING THE EMERY COUNTY GENERAL PLAN RFP TO BIO-WEST.

The Planning/Zoning Committee has reviewed the three bids (RFP) submitted for the Emery County General Plan Bio-West was chosen for the project. Commissioner Jordan Leonard made a motion to award the Emery County General Plan RFP to Bio-West. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(16)
DISCUSS/APPROVE/DENY EMERY COUNTY'S APPLICATION FOR THE UDOT GRANT.

The UDOT Grant will fund a review of county ordinances for consistency. Once the review is complete it will be added to Emery County General Plan. Commissioner Jordan Leonard made a motion to approve Emery County's application for the UDOT Grant. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(17)
DISCUSS/APPROVE/DENY ACCEPTANCE OF PBS UTAH 2024 READING MARATHON MINI GRANT FOR CASTLE DALE, CLEVELAND, ELMO, EMERY, FERRON, GREEN RIVER, HUNTINGTON AND ORANGEVILLE LIBRARIES.

Library Director Desiree Malley requested acceptance of PBS Utah 2024 Reading Marathon Mini Grant for Castle Dale, Cleveland, Elmo, Emery, Ferron, Green River,Huntington and Orangeville Libraries. The mini grants will assist in participation in the 2024 Reading Marathon Program. Commissioner Jordan Leonard made a motion to accept the PBS Utah 2024 Reading Marathon Grant as proposed. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(18)
DISCUSS/APPROVE/DENY 2024 PERSONAL PROPERTY BUSINESS TAX EXEMPT LIST.

Assessor Kris Bell presented a list of Personal Property Business Tax Exemptions for 2024. These businesses show personal property under $28,400. Commissioner Jordan Leonard made a motion to approve the 2024 Personal Property Business Tax Exempt List. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(19)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND UDAF REGARDING PREDATOR CONTROL SERVICES FOR FY24-25

The Contract between Emery County and UDAF was considered for Predator Control services FY2024-25. Emery County will pay $6,000 and UDAF will reimburse the County for $3,000. Commissioner Lynn Sitterud made a motion to approve a Contract between Emery County and UDAF for Predator Control Services FY24-25. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(20)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT ON 03-0073-0005.

Kris Bell explained the Assessor's office removed a code, which also removed a value on parcel 03-0073-0005. The code and value reappeared on the tax notice. To make the taxes correct on this parcel we need to subtract $122.09 of the total tax amount. Commissioner Lynn Sitterud made a motion to approve a Commission Adjustment as requested. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(21)
DISCUSS/APPROVE/DENY U.S.DEPARTMENT OF AGRICULTURE FOREST SERVICE SPECIAL USE PERMIT REGARDING THE TRAIL MOUNTAIN FIRE AREA.

The purpose of the Special Use Permit is to allow for the reduced post-fire related sediment and debris conveyance and associated impacts to Huntington Creek and the infrastructure on lower Huntington Creek. The primary affected infrastructure includes the spring collection system for the culinary water, PacifiCorp Power Plant, numerous irrigation systems, and culinary water systems for three communities. Temporary structures that were installed as part of the Burn Area Emergency Response (BAER) following the Trail Mountain fire of 2018 will be maintained and eventually removed as well. Identified structures will be built in Mill Fork Canyon, Left Fork Rilda Canyon, Rilda Canyon, and in Meetinghouse Canyon. Emery County will maintain, and eventually when vegetation is well established and flooding from fire is no longer a concern, remove structures from Trail Mountain Fire Area. Commissioner Jordan Leonard Made a motion to approve U.S. Department of Agriculture Forest Service Special Use Permit regarding Trail Mountain Fire Area. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(22)
DISCUSS/APPROVE/DENY REAL ESTATE CONTRACT OF PURCHASE BETWEEN EMERY COUNTY AND THE STATE OF UTAH REGARDING THE SAN RAFAEL ENERGY RESEARCH CENTER.

The Commission talked about a Real Estate Contract of Purchase and Sale between Emery County and the State of Utah Department of Government Operations, Division of Facilities Construction and Management for the sale of the San Rafael Energy Research Center located in Orangeville, Utah. Proposed purchase price is $2,111,444.00. Commissioner Lynn Sitterud made a motion to proceed with the sale. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(23)
DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND USU EXTENSION FOR FY 2025.

USU Extension Agent Rowe Zwahlen reported on 2024 activity and proposed programs for 2025. He requested Commission approval and signature for the Cooperative Agreement between Emery County and USU Extension for funding in 2025 in the amount of $90,000. Commissioner Lynn Sitterud made a motion to approve a Cooperative Agreement between Emery County and USU Extension FY2025. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leoanrd
Keven Jensen
NAY: none

(24)
DISCUSS/APPROVE/DENY TRAVEL BOARD VOLUNTEER AWARD PROGRAM.

Travel Director AnnDee Mead requested approval for the Travel Board's Volunteer Award Program. They would like to honor the many volunteers with some type of award each month. Without the many volunteers we could not hold events throughout the year. They proposed 38 awards from the Castle Dale Office and 5 from the Green River Office. Commissioner Jordan Leonard made a motion to approve of the Travel Board's Volunteer Award Program. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(25)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT FOR MILLSITE GOLF COURSE EXPANSION BETWEEN THE EMERY COUNTY TRAVEL BUREAU AND FERRON CITY.

AnnDee Mead requested approval for an Interlocal Agreement for Millsite Golf Course Expansion between the Emery County Travel Bureau and Ferron City. The Travel Bureau wishes to provide supplemental funding for the expansion of the back nine holes at the golf course. An Interlocal Agreement will document the responsibilities of the parties with respect to the supplemental funding for the project. They propose to provide $15,000 annually, for 5 years, to be used exclusively for the golf course. Commissioner Jordan Leonard made a motion to

approve an Interlocal Agreement between Emery County Travel Bureau and Ferron City for the Millsite Golf Course. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(26)
DISCUSS/APPROVE/DENY RESOLUTION AMENDING THE TRAILS COMMITTEE BYLAWS.

AnnDee Mead requested approval for a Resolution amending the Trails Committee Bylaws. This will amend the previous resolution specifically addressing the governing board with regard to duties of board members and terms of service along with other powers as identified in the By-Laws. Commissioner Jordan Leonard made a motion to approve Resolution 11-19-24 A amending the Trails Committee By-Laws. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(27)
DISCUSS/APPROVE/DENY BEGINNING THE PROCESS OF ABANDONMENT OF COUNTY ROAD 607 WHICH IS LOCATED WITHIN THE HUNTER SOLAR, LLC PROJECT BOUNDARY.

Commissioner Jordan Leonard made a motion to begin the process of abandonment of County Road 607 which is located within the Hunter Solar, LLC Project Boundary. The motion was seconded by Commissioner Lynn Sitterud. The motion passed
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(28)
DISCUSS/APPROVE/DENY RESOLUTION ADOPTING ORDINANCE AMENDMENTS TO BRING EMERY COUNTY SUBDIVISION REGULATIONS INTO COMPLIANCE WITH SB174 AND HB 476 (2024).

Emery County Commission is responsible for the administration and oversight of subdivision regulations to ensure orderly growth and development within Emery County. The Utah Legislature, during its 2023 General Session, passed Senate House Bill 174, which amended subdivision review and approval processes to streamline administrative actions and establish limits on review cycles and public hearings. During its 2024 General Session, the Utah

Legislature passed House Bill 476, further amending the statutory requirements established by SB 174 to clarify the review and application processes for subdivision approvals. The Emery County Commission recognizes the importance of aligning Emery County's subdivision regulations with updated statutory requirements to provide an efficient and transparent process for subdivision applicants . The Commission desires to adopt these amendments to ensure compliance with state law, improve administrative efficiency, and provide clear guidance to applicants seeking subdivision approvals. Commissioner Jordan Leonard made a motion to approve Resolution 11-19-24 B adopting Ordinance amendments to bring Emery County Subdivision regulations into compliance with SB174 and HB 476. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.
AYE: Jordan Leonard
Lynn Sitterud
Keven Jensen
NAY: none

(29)
DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING A ONE TIME COST OF LIVING PAYMENT.

The Emery County Commissioners having looked at all relevant facts and circumstances, determined it is in the best interest of the County, the employees of the County, and the citizens of the County to authorize a one time cost of living payment for Emery County employees and elected officials as follow:
Full time employees/Elected Officials receive $3,000
Three-Fourth Time employees receive $2,500
Part-Time employees receive $1,500
Part-time Lifeguards receive $200
Payout will appear on the employee's pay period ending November 24, 2024. Employees must have been employed for a maximum of 6 months in order to be eligible for the one time 2024 cost of living payment. Commissioner Lynn Sitterud made a motion to approve Resolution 11-19-24B A resolution authorizing a one time cost of living payment. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

(30)
DISCUSS/APPROVE/DENY EMERGENCY PROCUREMENT OF FURNACE AT THE ORANGEVILLE BRANCH LIBRARY.

Orangeville Library is in need of a new furnace. A new furnace has been installed. Clerk/Auditor Brenda Tuttle informed the Commissioners that the procurement policy was not followed for the emergency replacement as no bids were sought before purchase of a new

furnace. Commissioner Jordan Leonard made a motion to approve the Emergency Procurement of a furnace at the Orangeville Branch Library. The motion was seconded by Keven Jensen as Commissioner Lynn Sittered abstained from voting. The motion passed.
AYE: Jordan Leonard
Keven Jensen
Abstain: Lynn Sitterud

(31)
DISCUSS/APPROVE/DENY TASKING THE CLERK/AUDITOR TO WRITE A POLICY REGARDING THE PROCESS FOR EMERGENCY PROCUREMENT.

Discussion only.

(32)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Huntington reported on helping with the November 5th Election process in the Clerk/Auditor's Office.

Commissioner Leonard reported on the continuing fight to retain access with regards to the cabins at Cleveland Reservoir.

Commissioner Jensen also talked about access with regards to the cabins at Cleveland Reservoir. He agrees that we need to continue to fight for access and historical use.

(33)
ADJURN

Motion to adjourn the meeting was made by Commissioner Lynn Sitterud, seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Lynn Sitterud
Jordan Leonard
Keven Jensen
NAY: none

ATTEST_____ COMMISSIONER_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 7, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, newly elected Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 267431 through and including #267469 was presented for payment.

There were no Requisitions. One Disposition was presented for asset #5353.

(2)
APPROVAL OF DECEMBER 17, 2024, COMMISSION MEETING MINUTES.

(3)
APPROVAL TO PROMOTE AJ O'NEIL TO LIEUTENANT, EFFECTIVE 1-1-25.

(4)
APPROVAL TO PROMOTE KARE RICHARDS TO DEPUTY ASSESSOR II, EFFECTIVE 1-1-25.

(5)
APPROVAL TO PROMOTE MITZI LOPEZ TO SR. JUSTICE COURT CLERK, EFFECTIVE 1-1-25.

(6)
APPROVAL TO PROMOTE CAMRYN HUNTINGTON TO DEPUTY RECORDER II, EFFECTIVE 1-1-25.

(7)
APPROVAL TO PROMOTE DALTON JEFFS, PRESLEY LAVATO, AND PRESTON WILSON TO DEPUTY II, EFFECTIVE 1-1-25.

(8)
APPROVAL TO PAY KAYLEE VAN WAGONER $720 (TAXES WILL BE WITHHELD) FOR THE 3% LONGEVITY INCREASE THAT WAS NOT CALCULATED INTO HER WAGE SINCE SHE HAS BEEN THE AQUATIC CENTER DIRECTOR.

(9)
APPROVAL OF CELL PHONE STIPEND FOR COMMISSIONER DENNIS WORWOOD.

(10)
APPROVAL TO ISSUE A COUNTY CREDIT CARD TO COMMISSIONER DENNIS WORWOOD.

Motion to approve the Consent agenda was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
PRESENTATION OF YEARS OF SERVICE AWARDS.

Years of Service awards were presented as follow:

20 years: Michael Van Wagoner
15 Years: Kaylee Van Wagoner, Jannetta Young
10 Years: Ariauna Downard, Tracy Clerk, Egan Smith, Cory Worwood
5 Years: Samantha Johnson, Desiree" Malley, Kyler Farley, Dylan Keele, Richard Ryan

(2)
ITEMS PULLED FROM THE CONSENT AGENDA.

Motion to leave the regular Commission Agenda and enter into a Public Hearing was made by Commissioner Jordan Leonard, seconded by Commissioner Dennis Worwood, and the motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(3)
PUBLIC HEARING: FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH INC. AND THE EMERY COUNTY COMMISSIONER, AS THE LOCAL AUTHORITY OF SUBSTANCE USE DISORDERS AND MENTAL HEALTH, INVITE MEDICAID ENROLLEES AND OTHER COMMUNITY MEMBERS TO GIVE INPUT REGARDING THE MENTAL HEALTH AND SUBSTANCE USE DISORDER TREATMENT NEEDS IN EMERY COUNTY.

There was no one present from Four Corners so the Public Hearing was closed and the Commissioners returned to the regular meeting agenda.

Upon returning to the regular meeting Commissioner Jordan Leoanrd made a motion to table. The motion was seconded by Commissioner Dennis Worwood. The motion passed
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(4)
DISCUSS/APPROVE/DENY BOUNCIN' BINS AGREEMENT FOR THE 2025 EMERY COUNTY FAIR.

Commissioner Jordan Leoanrd discussed an agreement between Emery County and Bouncin" Bins for the 2025 Emery County Fair. He explained that the amount is $27,513. The EC Fair Committee would like to have the Bounce Bins as a big part of the Fair this year. They were not able to get them last year due to the date of the fair. Commissioner Jordan Leonard made a motion to approve an agreement with Bouncin" Bins for the 2025 Emery County Fair. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leoanrd
Dennis Worwood
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY MOU BETWEEN THE EMERY COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD, EMERY COUNTY AND THE EMERY COUNTY BUSINESS CHAMBER.

Patsy Stoddard requested approval for an MOU between Emery County Economic Development Advisory Board, Emery County and the Emery County Business Chamber for the administering of the Business Matching Grant Program. January 31, 2025 is the deadline for businesses to apply for a matching grant. This is the 4th year for the program. The Emery County Business Chamber will administer the program for the sum of $1,000.00 for the year. They have $115,000 available. Commissioner Dennis Worwood made a motion to approve an MOU between Emery County Economic Development Advisory Board, Emery County and Emery County Business Chamber. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY ALLOCATING THE REMAINING MINERAL LEASE MONEY TO THE FIRE PROTECTION SPECIAL SERVICE DISTRICT..

Commissioner Dennis Worwood made a motion to allocate the remaining $10,074. 18 mineral lease funds to the Fire Protection Special Service District. The motion was seconded by Commissioner Jordan Leonard. The motion passed. This is the remaining amount left from allocation to the Special Service Districts in the December 2024 Commission Meeting.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(7)

DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT FOR QUINN MONTGOMERY ON PARCEL 01-004D-0006

Scott Montogmery and Quinn Montgomery expressed confusion and disappointment of state code restrictions. Quinn Montgomery purchased a home in 2023 that had been previously used as a short term rental. Because he had not lived in the home for 183 days before taxes the home was assessed as a secondary residence and taxes were charged as such. The code states its the use of the home as of January 1 and on January 1 it was used as a short term rental. The correction was made for 2024. The Commission did not grant an adjustment as the taxes were based on the use of the home on January 1. Discussion only. No action taken.

(8)

COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Tyson Huntington reported on his task of training armed guardians for each school in the Emery County School District from bell to bell. The guardians cannot be teachers or principals. He thanked the Commissioner for the additional budget to hire two new school resource officers.

Commissioner Jensen announced that the Swell Travel Management Plan has been established and cannot be appealed except by litigation. He declared that the Inland Port Authority was a voluntary action by the Emery County Commission and business here have taken advantage of the Port Authority .

(9)

ADJOURN

Motion to adjourn the meeting was made by Commissioner Jordan Leoanrd, seconded by Commissioner Dennis Worwood, and the motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen

NAY: none

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 21, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #267475 through and including #267614 were presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
1-25	Universal Pressure Test Kits for Protective Suits Sheriff	$1,750.00
2-25	Gas Detector Test System Sheriff	$4,350.00
3-25	Power Station Battery Backup w/solar generator Sheriff	$5,300.00
4-25	Delta Pro Smart Extra Battery Sheriff	$1,700.00
5-25	Fast Charging Dual Fuel Smart Generator Sheriff	$1,700.00

Dispositions were presented for #9410 Motor Grader (traded) #2799 Air Purifier

(2)
APPROVAL OF JANUARY 7, 2025 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF 2025 COMMISSION RESPONSIBILITIES LIST.

(4)
APPROVAL FOR COMMISSIONER KEVEN JENSEN TO REMAIN COMMISSION CHAIRMAN.

(5)
APPROVAL OF COMMISSIONER JORDAN LEONARD REMAINING COMMISSION VICE CHAIRMAN.

(6)
APPROVAL OF BUSINESS LICENSE FOR JESSE WARD, BUSINESS NAME CLEEMO INVESTMENTS, LLC DBA CLEEMO DRONES.

(7)
DISCUSS/APPROVE DENY OUT-OF-STATE TRAVEL FOR SHERIFF HUNTINGTON TO ATTEND THE WESTERN STATES SHERIFF'S ASSOCIATION CONFERENCE IN RENO, NV IN MARCH.

(8)
RATIFICATION OF APPROVAL OF LETTER OF SUPPORT FOR CITY OF GREEN RIVER'S 2025 RAISE GRANT APPLICATION.

(9)
APPROVAL TO PROMOTE ACELYN MIGLIORI, JADIN ATWOOD, AND ADAM OLSEN TO A HEAD LIFEGUARD, GRADE 5, EFFECTIVE 2,3, 25.

(10)
APPROVAL TO PROMOTE DALLON COLOGIE AND MIKE HOWES TO DEPUTY SERGEANT. GRADE 21, EFFECTIVE 2-3-25.

Motion to approve the Consent Agenda was made by Commissioner Jordan Leonard, seconded by Commissioner Dennis Worwood, and the motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
SAFETY MINUTE PRESENTATION- ARIAUNA DOWNARD, WATER SAFETY INSTRUCTOR.

Ariauna talked about the importance of swimming lessons for children. She announced open swim time will begin February 17

(2)
AWARDING OF SAFETY VISA GIFT CARDS-501 DAYS WITHOUT A LOSS TIME INCIDENT.

Full-time employee: Danielle Farley
Part-time employee: Denise Reid
Safety Sensitive employees: Kurt Stevens and Seth Baantjer

(3)
ITEMS PULLED FROM THE CONSENT AGENDA.

(4)
RATIFICATION OF APPROVAL OF SIGNING THE 2025 CHILDREN AND TEEN BOOK ENHANCEMENT MINI-GRANT.

Desiree Malley talked about the 2025 Children and Teen Book Enhancement Mini Grant program. This grant awards five Emery County Libraries $15,000 to purchase children and teen books for their collections. Since the deadline for submitting the paperwork was before Commission Meeting Desiree received approval of the County Commissioners. The approval to sign the documents now needs to be ratified. Commissioner Dennis Worwood made a motion to ratify the signing of the 2025 Children and Teen Book Enhancement Mini-Grant. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

Commissioner Dennis Worwood made a motion to close the regular meeting and enter into a public hearing. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(5)
PUBLIC HEARING A: FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH INC. AND THE EMERY COUNTY COMMISSIONERS, AS THE LOCAL AUTHORITY IF SUBSTANCE USE DISPORDERS AND MENTAL HEALTH, INVITE MEDICAID ENROLLEES AND OTHER COMMUNITY MEMBERS TO GIVE INPUT REGARDING THE MENTAL HEALTH AND SUBSTANCE USE DISORDER TREATMENT NEEDS IN EMERY COUNTY.

Executive Director of Four Corners, Melissa Huntington explained the purpose of Four Corners. Four Corners provides substance use disorders and mental health services to the Carbon, Emery and Grand County Communities. Four Corners works through interlocal agreements with the counties to provide services to the communities.

Janna Kline provided comments regarding family therapy services that she receives from Four Corners.

There were no additional comments.

The Public Hearing was closed and the Commissioners returned to the regular meeting agenda.

(6)
DISCUSS/APPROVE/DENY MONETARY DONATION/SPONSORSHIP TO THE 2025 CASTLE COUNTRY CLASSIC LIVESTOCK SHOW.

Castle Country Classic Livestock Show Participants Austyn Nielsen, Ryleigh Allred, Darrellyn Gardner, Aceden Thayn, Abree Allred and Jaxsten Thayn reported on their experience last year. They requested a monetary donation to the 2025 Castle Country Classic Livestock Show. Commissioner Denniss Worwood made a motion to donate $3,500 to the 2025 Castle County Classic Livestock Show. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY: CONSIDERATION OF A RESOLUTION APPROVING THE FINAL ANNEXATION OF PORTIONS OF CASTLE DALE CITY, CLAWSON TOWN, CLEVELAND TOWN, ELMO TOWN, FERRON CITY, HUNTINGTON CITY AND ORANGEVILLE CITY INTO THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, WHICH PROPERTY DESCRIPTIONS ARE SPECIFICALLY SET FORTH IN EXHIBIT A OF NOTICE OF INTENTION TO ANNEX CERTAIN PROPERTY INTO THE CASTLE VALLEY SPECIAL SERVICE DISTRICT PURSUANT TO UTAH CODE TITLE 17D, SPECIAL SERVICE AND LOCAL DISTRICTS.

Jacob Sharp, CVSSD explained that the process started in September with the adoption of a Resolution for Notice of Intention to Annex. The advertised for the Public Hearing for the required four weeks, held the Public Hearing on November 19, 2024 and completed the 60 day contest period. He requested approval for the final Resolution. Information will be gathered to forward to the LT. Governor's Office then back to Emery County for the recording process. Commissioner Jordan Leonard made a motion to adopt Resolution 1-21-25 a Resolution providing Notice of intention to Annex Properties onto the Castle Valley Special Service District. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Denins Worwood
Keven Jensen
NAY: none

(8)
DISCUSS/ASPPROVE/DENY ADVERTISING RFQ FOR EVENTS ASSISTANT-MARKETING & MEDIA FOR THE EMERY COUNTY TRAVEL BUREAU.

AnnDee Mead explained that the Events Coordinator puts on 43 events during the year. The Travel Bureau has a desire to advertise an RFQ for an individual or company to help with marketing the events. They have budgeted $1,000 a month for 1 year. They hope to go up to 5 years based on funding. Ideally the individual or

company would oversee overall strategies for marketing an event. Commissioner Dennis Worwood made a motion to approve advertising an RFQ for Events Assistant-Marketing & Media for the Emery County Travel Bureau. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND JODY & LARRY PRETTYMAN OUTDOOR ADVERTISING FOR THE BILLBOARD OUTSIDE OF HUNTINGTON.

AnnDee Mead explained that the Travel Bureau recently purchased a new canvas for the sign displaying the new Emery County brand logo "Life Energized". They would like to continue with the billboard contract expanding it to a three year contract locking in the price of $2,500 a year. Commissioner Jordan Leonard made a motion to approve a contract between Emery County and Jody & Larry Prettyman Outdoor Advertising for the billboard outside of Huntignton. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY 2025 SWELL TRAILS GRANT FUNDING OF $30,000.00

AnnDee Mead explained that the Travel Bureau began the Trails Grant Funding program in 2020. The grant is available for individuals, groups or cities to apply for trail creation/maintenance projects. Commissioner Dennis Worwood made a motion to approve the 2025 Swell Trails Grant Funding of $30,000 as requested. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Jordan Leoanrd
Dennis Worwood
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY KOAL RADIO EVENT ADVERTISEMENT CONTRACT.

AnnDee Mead explained that the Travel Bureau would like to expand to advertising events on KOAL. They will air 450 ads for the 2025 year at $250.00 a month($3,000/year). Commissioner Jordan Leonard made a motion to approve the KOAL Radio Event Advertisement Contract. The motion was seconded by Commissioner Dennis Worwood. The motion passed.\
AYE: Jordan Leonard
Dennis Worwood

Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY, SERDA AND GREEN RIVER CITY REGARDING THE GREEN RIVER FOOD BANK.

SERDA and Green River City wish to increase service to include the Green River Food Bank. Emery County owns the Green River Ambulance Garage from which they wish to utilize a portion of the garage to house the Food Bank. Robby Jensen from the Senior Citizen program will assist. The MOU identifies the responsibilities of Green River City, Emery County and SERDA. Commissioner Dennis Worwood made a motion to approve an MOU between Emery County SERDA, and Green River City regarding the Green River Food Bank. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY MOU BETWEEN CARBON MEDICAL SERVICE ASSOCIATION, INCORPORATED AND THE EMERY COUNTY SHERIFF'S OFFICE REGARDING JI-R INDIVIDUALS.

Sheriff Huntington explained that the MOU is for Carbon Medical Service to provide transitional health care services to individuals under the custody of the Emery County Jail, specifically Justice-Involved individuals re-entering the community within 90 days or less and are not being detained on behalf of the Federal Government. The MOU outlines the responsibilities of Carbon Medical Services and Emery County Sheriff's Office. Commissioner Dennis Worwood made a motion to approve an MOU between Carbon Medical Service Association, Incorporated and the Emery County Sheriff's Office regarding JI-R individuals. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(14)
DISCUSS/APPROVE/DENY EMERY COUNTY'S APPLICATION TO THE USHRAB GRANT TO DIGITIZE THE HUNTINGTON CREEK IRRIGATION RECORDS, WHICH WILL ALSO INCLUDE THE EMERY COUNTY PROJECT (JOE'S VALLEY RESERVOIR).

Emery County Archives Director, Suzanne Anderson requested approval to apply for USHRAB Grant to digitize Huntington Creek Irrigation records, which will also include the Emery County Project, (Joe;sValley Reservoir). She will partner with Emery Water Conservancy District for funding. It is a one on one match grant from her labor and supplies. Commissioner Dennis Worwood made a motion to approve Emery County's application to

the USHRAB Grant as presented. The motion was seconded by Commissioner Jordan Leoanrd. The motion passed.

AYE: Dennis Worwood
Jordan Leoanard
Keven Jensen

NAY: none

Motion to leave the regular meeting and enter into a Public Hearing as advertised, was made by Commissioner Jordan Leonard, seconded by Commissioner Dennis Worwood, and the motion passed.

(15)

PUBLIC HEARING B: EMERY COUNTY IS HOLDING THE PUBLIC HEARING PURSUANT TO UCA 17-16-14(B) IN ORDER TO RECEIVE PUBLIC COMMENT REGARDING A COMPENSATION INCREASE FOR AN EXECUTIVE COUNTY OFFICER.

During budget meetings,Kris Bell requested to receive compensation for overseeing two departments. According to State Code a Public Hearing is required for an increase for an Executive County Officer.

Clerk/Auditor Brenda Tuttle commented on the boost in responsibilities in the Clerk/Auditor's office due to unfunded mandates and added duties of elections over the years. Every year the legislature revamps the laws concerning conducting elections. As the years have passed elections has become a full time job on top of all the other duties of the 2 elected offices and still get the job done. We still have to process bills, payroll, passports, and many other duties, daily. You can not compare two combined elected county offices to a stand alone department whose responsibilities have not changed since taking office.

Recorder/Treasurer Josie Stilson commented that as an elected official of two offices, she felt confident saying that two elected offices are not comparable to an independently functioning department. There is a significant difference in the responsibilities and liabilities associated with two elected offices. She relayed the added responsibilities regarding the Recorder's increase in recorded documents due to projects in the county, such as solar projects and CRA projects. Over the past few years she has been hit from two sides with laws that she must be in compliance with. Changes in the economy have increased the number of documents recorded each year as well as bank fraud that they now deal with on a regular basis. In her opinion the two offices should not have been combined, however as she stated " I show up each day and do the best I can to make sure the county functions that I am responsible for are being accomplished to the best of my ability".

Assessor, Kris Bell commented that she has been over two offices since she took office. She has to be certified appraiser and continue education. She is just asking to be considered and compensated the same as the other two offices.

The Public Hearing was closed and the Commissioners returned to the regular agenda.

(16)

DISCUSS/APPROVE/DENY A COMPENSATION INCREASE FOR THE EMERY COUNTY ASSESSOR.

Commissioner Dennis Worwood made a motion to deny a compensation increase for the Emery County Assessor. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(17)
DISCUSS/APPROVE/DENY BEGINNING THE PROCESS TO SEPARATE THE OFFICES OF TREASURER AND RECORDER.

Commissioner Dennis Worwood made a motion to look at the process needed to separate the Treasurer and Recorder offices. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

Commissioner Dennis Worwood made a motion to close the regular meeting and enter into an Executive/Closed Session to discuss pending or reasonably imminent litigation. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

Present at the closed session was : Commissioner Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Road Supervisor Justin Truman, Deputy Clerk/Auditor Carol Cox.

Closed/Executive Session was closed and the Commissioners returned to the regular meeting agenda.

(19)
DISCUSS/APPROVE/DENY PLAN OF ACTION REGARDING CLEVELAND RESERVOIR AND THE GREEN RIVER GRAVEL PIT.

Commissioner Dennis Worwood made a motion to table. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(20)
COMMISSION/ELECTED OFFICIALS REPORTS
Commissioner Worwood reported that he recently toured the Huntington Senior Center. Everything is on schedule for completion.
Larry Ellertson, Senator Curtis representative reported on activity in the legislature.

(21)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

ATTEST:_____ COMMISSIONER: _____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSION
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 4, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #267618 through and including #267694 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
6-25	Ecoflow Delta Pro Smart Battery Revised cost-Sheriff	$1,999.00
7-25	Ecoflow Pro 3600 wh Communications	$2,099.00
8-25	Bucket Truck-2006 Ford F-550/Lift Communications	$36,995.00
9-25	LCD Display Replacement Huntington Airport	$1,735.50
10-25	10 Computers-Capital Replacements IT-Capital Replacements	$12,673.90
11-25	(3) Spike Systems for Sheriff Vehicles Sheriff	$3,608.19

Dispositions were presented for: #3170, impact tool, #1532 Computer, #7542 bill counter.

(2)
APPROVAL OF JANUARY 21, 2025 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO GIVE JOSH OPP A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DEPUTY II, EFFECTIVE 2-17-25.

(4)
APPROVAL TO GIVE BRYNLEE GREEN A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A JUSTICE COURT CLERK, EFFECTIVE 2-17-25

(5)
APPROVAL TO GIVE ANNETTE REID A 3% WAGE INCREASE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS AN ASSISTANT LIBRARIAN IN ORANGEVILLE, EFFECTIVE 2-27-25.

(6)
APPROVAL TO PROMOTE SHAUN GREGERSEN TO A WEED & MOSQUITO TECHNICIAN II, GRADE 15, EFFECTIVE 2-17-25.

(7)
APPROVAL TO GIVE KAYLEE VANWAGONER A 3% WAGE INCREASE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE AQUATIC CENTER DIRECTOR, EFFECTIVE 2-27-25

(8)
APPROVAL OF BRETT WHITE, MCKAY SITTERUD, JACE LAKE, KAVERY KILLPACK AND CONNER BENSEN AS SEARCH AND RESCUE VOLUNTEERS.

Motion to approve the Consent Agenda was made by Commissioner Jordan Leonard, seconded by Commissioner Dennis Worwood ,and the motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
DISCUSS/APPROVE/DENY MONETARY DONATION REQUEST FROM THE SOUTHEASTERN UTAH JUNIOR LIVESTOCK SHOW FOR 2025.

Kaley Morris, fund raising representative for Southeastern Utah Junior Livestock requested a monetary donation for their Jr. Livestock Show on July 9-12, 2025. She requested the same donation of $5,000 as last year. They lost their venue for the show from a fire. The additional funds will be used to rent the Equestrian Arena in Castle Dale. She requested the Commissioners be present to present the Best of the Swell belt buckle at their awards ceremony. Commissioner Dennis Worwood made a motion to donate $5,000 to the Southeastern Utah Junior Livestock Show for 2025 with the condition that they include all species including rabbits at the stock show. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(3)
DISCUSS/APPROVE/DENY A RESOLUTION AMENDING EMERY COUNTY RESOLUTION NO. 03-18-08 REGARDING THE MANAGEMENT PLAN FOR LAWRENCE CEMETERY.

Resolution 3-18-08 was adopted to create a management plan for Lawrence Cemetery. It was determined that certain paragraphs needed to be updated to meet current conditions. The amendment reads : $250.00 for each plot cost. Opening and closing the Grave (Monday-Thursday) $300.00 for full casket and $150.00 for Cremation. Opening and Closing the Grave (Friday & Saturday) $375.00 for full casket and $200.00 for Cremation.
Commissioner Jordan Leonard made a motion to adopt Resolution 2-4-25 amending Emery County Resolution 03-18-08 regarding the management plan for Lawrence Cemetery. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(4)
DISCUSS/APPROVE/DENY CONTRACT WITH BIO WEST FOR EC GENERAL PLAN REVIEW AND UPDATE PROJECT.

Commissioner Jordan Leonard explained that the county has advertised for an RFQ for the review and update of the Emery County General Plan. Bio West submitted a RFQ and the Contract has been reviewed and recommendations made by Attorney Mike Olsen. The scope of work is to review and update the plan to match up with state code and incorporate the resource management plan and PLPCO into the plan. Commissioner Dennis Worwood made a motion to approve a contract with Bio West for EC General Plan review and update project. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(5)
DISCUSS/REVIEW/DENY RENEWAL WITH YESCO FOR THE JOHN WESLEY POWELL BILLBOARD IN GREEN RIVER.

Travel Director AnnDee Mead expressed the desire of the Travel Board to keep the Johns Wesley Powell billboard in Green River. The billboard was updated last year and everyone is pleased with the sign and its location on Main Street. The EC Travel Bureau would like to renew with YESCO in the amount of $6,630 for the John Wesley Powell Billboard in Green River. Commissioner Dennis Worwood made a motion to approve renewal with YESCO for the John Wesley Powell billboard in Green River. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY AMENDMENT TO CONTRACT #231366 BETWEEN EMERY COUNTY AND THE STATE OF UTAH OED REGARDING REIMBURSEMENTS FOR EXPENSES AT THE RESEARCH CENTER.

The Amendment extends the date to June of 2025 so EC can continue to be reimbursed for the bills EC is paying on behalf of the State at the Research Center. Eventually the state will be billed directly for these bills. Commissioner Jordan Leonard made a motion to approve amendment to contract #231366 between EC and the State of Utah OED regarding reimbursements for expenses at the Research Center. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

Commissioner Dennis Worwood made a motion to leave the regular meeting and enter into a closed session to discuss pending or reasonably imminent litigation regarding the proceedings with the Green River Gravel Pit. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY ENTERING INTO A CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION REGARDING THE PROCEEDINGS WITH THE GREEN RIVER GRAVEL PIT.

Closed Session A

Present at the closed session was Commissioner Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Road Supervisor Justin Truman, Melany Weaver, Jim Jennings, Wayde Nielsen, Jan Olsen, Natalie Olsen, Deputy Clerk/Auditor Carol Cox.

Motion to leave the closed session and return to the regular meeting was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY EMERY COUNTY'S PLAN OF ACTION REGARDING THE GREEN RIVER GRAVEL PIT.

Upon returning to the regular meeting Commissioner Dennis Worwood made a motion to direct Attorney Olsen to draft a letter to Nick LaFazio at the BLM Price Field Office that historically the property has been used for BLM road maintenance and emergency rip-rap needs in Green River for over ten years and would like to take possession of the land. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leoanrd
Keven Jensen
NAY: none
.
Commissioner Dennis Worwood made a motion to leave the regular meeting and enter into a closed session to discuss pending or reasonably imminent litigation regarding the proceeding with Long Street. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY ENTERING INTO A CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION REGARDING THE PROCEEDINGS WITH LONG STREET.

Closed Session : B

Present at the closed session was Commissioner Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Justin Truman, Wayde Nielsen, Melany Weaver, Jim Jennings, Jan Olsen, Natalie Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox.

Motion to return to the regular meeting agenda was made by Commissioner Dennis Worwood , seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

Upon returning to the regular meeting, Commissioner Jordan Leonard made a motion to leave the regular meeting and enter into a Closed Session to discuss pending or reasonably imminent litigation regarding the proceedings with Cleveland Reservoir. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY none

(10)
DISCUSS/APPROVE/DENY ENTERING INTO A CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION REGARDING THE PROCEEDING WITH CLEVELAND RESERVOIR.

Closed Session: C.

Present at the closed session was Commissioner Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Jim Jennings, Melany Weaver, Jan Olsen, Natalie Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox.

Motion to leave the closed session and return to the regular agenda was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY EMERY COUNTY'S PLAN OF ACTION REGARDING CLEVELAND RESERVOIR.

Upon returning to the regular meeting Commissioner Jordan Leonard made a motion to fight for historical use and access to Cleveland Reservoir and support Attorney Olsen in his investigation into this matter. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(12)
COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Tyson Huntington reported on recent training at Emery County School District with teachers and support staff regarding safety in schools, mental health, deescalation and safety laws.

Commissioner Worwood reported on looking into conservation easements and how they are handled at the state level. He referred to the recent acquisition of a conservation easement in Woodside and the work load it has created for the Recorder's Office. He has researched the water rights associated with the easement. The water rights are on the Price River and may be of significant value in the future.

Commissioner Leonard reported on meeting with Representative Kennedy to discuss issues during UAC Day on the Hill.

Commissioner Jensen reported that there are changes coming to TRT funds. He encouraged the public to come to Commissioners to report any concerns

(13)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jense
NAY: none

ATTEST:_____COMMISSIONER:_____

MEETINGS OF REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

FEBRUARY 18, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #267695 through and including #267800 was presented for payment.

There were no Requisitions.

Dispositions were presented for the following:
1020,1021,1032,1075,1082,1084,1085,1111,1112,1140,1143,1165,1195,1202,1206,1220,1221,1278,1334,1419,1434,1455,1458,1458,1460,1473,1962,1964,1965,1966,1967,1968,1974,2192,2242,2535,6171,6178,2752,4301,4302,4303,4305,4306,4307,4308,4309,4310,5141,5882,5911,9007,9008,5985,2753,4351,4351,4352,5161,3712,3813,3981,3982,3983,3984,3985,3987,3988,3989,3990,3991,3992,3993,3994,3995,4350,4353,4353,4355,4356,4357,4360,4361,4744,6160,6237,6238,6239,6240,6734,6041,6077,6078,6085,6086,6104,6174,6175,6176,6177,9271,2896

(2)
APPROVAL OF FEBRUARY 4, 2025 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO GIVE CODY WILSTEAD A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS AN EQUIPMENT/OPERATOR DRIVER II. ALONG WITH WAGE INCREASE GIVEN TO THE ROAD DEPARTMENT AND A 3% COLA. EFFECTIVE 3-3-25.

(4)
APPROVAL TO HIRE JAX GARDNER AS A FULL TIME, WITH BENEFITS, IS TECHNICIAN. WAGE GRADE 17.

(5)
APPROVAL TO GIVE MADILYN CUMMINGS AND KRISTIAN POTTER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD AND 3% COLA GIVEN THE FIRST OF THE YEAR, EFFECTIVE 3-3-25.

(6)
APPROVAL OF APPOINTMENT OF KAYLEE MORRIS AND CATHY COWLEY TO THE MUSEUM OF THE SAN RAFAEL BOARD TO EACH SERVE A FOUR (4) YEAR TERM ENDING DECEMBER 31, 2028.

(7)
APPROVAL OF APPOINTMENT OF CATHY GARDNER, TRAVIS BACON AND REN HATT TOT HE EMERY COUNTY TRAVEL BUREAU BOARD EACH SERVING A FOUR (4) YEAR TERM ENDING DECEMBER 31, 2028

(8)
APPROVAL OF APPOINTMENT OF MARIA SYKES, LARRY JOHANSEN AND KAYLEE MORRIS TO THE EMERY COUNTY TRAVEL BUREAU BOARD EACH SERVING A TWO (2) YEAR TERM ENDING DECEMBER 31, 2026.

(9)
APPROVAL OF APPOINTMENT OF LES WILBERG, TERRI BENNETT, DON BENNETT, ROBIN HUNT AND BRETT WHITE TO THE EMERY COUNTY TRAILS COMMITTEE TO EACH SERVE A FOUR (4) YEAR TERM ENDING DECEMBER 31, 2028.

(10)
APPROVAL OF APPOINTMENT OF ROD PALYER, STEVEN JEFFERY AND KASEY MORRIS TO THE EMERY COUNTY TRAILS COMMITTEE TO EACH SERVE A TWO (2) YEAR TERM ENDING DECEMBER 31, 2028

(11)
APPROVAL TO PROMOTE DEVIN HOOLEY TO DEPUTY I AFTER GRADUATION FROM POST. GRADE 16, EFFECTIVE 3-3-25.

Motion to approve the Consent Agenda was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION-SAMI JOHNSON, PROSECUTORIAL ASSISTANT.

Sami Johnson gave pointers regarding slips, trips and falls.

(3)
LOSS TIME INCIDENT- NO SAFETY VISA GIFT CARDS WILL BE DRAWN.

No draw.

(4)
ANNOUNCEMENT AND ACCEPTANCE OF APPLICATIONS FOR THE EVENTS ASSISTANT-MARKETING & MEDIA RFQ.

The Emery County Travel Bureau advertised for an Events Assistant-Marketing & Media RFQ. Two RFQ's were submitted: Kolossal Media and Kristin Wilson, MHRD. The Emery County Commission acknowledged the two RFQ's submitted and turned them over to the Emery County Travel Bureau for review and recommendation.

(5)
DISCUSS/APPROVE/DENY A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONER OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZING THE ISSUER'S GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN THE MAXIMUM AMOUNT NOT TO EXCEED $1,640,000 FIXING THE MAXIMUM AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND OF BONDS TO BE ISSUED PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

Alex Buxton, Zions Bank Public Finance, explained that the parameters resolution authorizes the issuer (CVSSD) general obligation bond in the maximum amount of $1,640,000. This is part of the voter approved $14m. Once a year, CVSSD goes after a GOB for a portion of the $14m to carry out the maintenance projects CVSSD does each year. With the $1,640,000 they are able to leverage a $1,800,000 grant from CIB. The parameters resolution details the interest rate, discount and maturity of the GOB. $5,600,000 thus far has been bonded. They have $8,400,000 of the $14m voter approved funds that will be issued over the next few years. Jacob Sharp added, with this Parameters resolution we start the process of bond issue. Approval of the Resolution will allow us to move ahead and hold a Public Hearing on March 18, 2025 and close the first of April. Commissioner Dennis Worwood made a motion to adopt a Parameter's Resolution 2-18-25 for CVSSD. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY OF APPROVAL OF 4TH AMENDMENT OF THE MOU FOR EMERY COUNTY LIBRARY SYSTEMS' PARTICIPATION IN THE UEN 2024 WI-FI FOR LIBRARIES PROGRAM (FAIN CPFFN0178).

Desiree Malley requested approval of a 4th Amendment of the MOU for Emery County Library Systems participation in the UEN 2024 Wi-Fi for Libraries Program. The amendment revises the budget and adds $3,041.01 to the total of $13,041.01. Commissioner Jordan Leonard made a motion to approve of the 4th

Amendment of the ECLS's participation in the UEN 2024 Wi-Fi for Libraries Program. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: None

(7)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE COMMUNITY LIBRARY ENHANCEMENT FUNDS DISBURSEMENT FOR FY2024.

Desiree Malley requested acceptance of the Community Library Enhancement Funds Disbursement for FY2024. The funds ($7,239.00) will be used for construction of an ADA compliance project at the Huntington Library. Commissioner Jordan Leonard made a motion to accept the Community Library Enhancement Funds Disbursement for FY2024. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND THE EMERY COUNTY BUSINESS CHAMBER REGARDING THE 2025 BRIGHT IDEAS JR. ENTREPRENEUR PROGRAM.

Patsy Stoddard requested approval for an MOU between Emery County and the ECBC regarding the 2025 Bright Ideas Jr. Entrepreneur Program. Each year EC donates $10,000. 00 to this program which has been ongoing for approximately seven (7) years. Several young people, many of which are in college now and are still carrying on with the businesses that they were able to create from this program. They hold a Shark Tank program where young people are able to pitch their ideas and receive grants to help get them up and running with their business. Commissioner Dennis Worwood made a motion to approve an MOU between Emery County and the Emery County Business Chamber regarding the 2025 Bright Ideas Jr. Entrepreneur Program. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY AWARDING THE 2025 BUSINESS IMPROVEMENT GRANT ROUND #1 APPLICATIONS.

Patsy Stoddard explained that the deadline for the grant applications was January 31, 2025. They received 30 applications. They have $115,000.00 available from the Rural County Grant Program for the 2025 Business

Improvement Grant program Round #1. In this first phase they would like to grant $6,705.88 to 17 of the 30 applicants. Thirteen (13) will be on hold for the next round in the grant program. A few of the applicants are already existing businesses wishing to improve or expand, while some are start up businesses. Commissioner Dennis Worwood made a motion to approve awarding the 2025 Business Improvement Grant Round #1 Applications as presented. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: None

Applications approved are as follow: Swell Plumber, NuMe Salon, Christensen Ranches, TKay Construction, Harmony Wellness and Massage, Ever Ours Gift Shop, Bar M Fab & Machine, Wally's Tire N Wheel, Engman Builds, Huntington Parts City, Wildhorse Station, Legacy Laser Engraving, Flat Top Fabrication, Gordon's Floral Seth Huntington Event Center: Maximo Solutions LLC, Jump N Jam, The Thrifted Thorn.

(10)
DISCUSS/UPDATE ON LETTER TO THE BLM FOR THE GREEN RIVER GRAVEL PIT.

Commissioner Jensen started discussion regarding the Green River Gravel Pit. Attorney Mike Olsen reported that he met with Kyle Beagly at the BLM to discuss options for moving forward. One option would be to go through the purchase process which could be a lengthy process. Another option is to harvest the gravel and pay a royalty fee. This raises a concern for how to obtain the gravel and storage. Attorney Olsen spoke with Commissioner Worwood regarding what the tone of the letter should be. Commissioner Worwood suggested he meet with Kyle Beagley to direct the course we need to go. Commissioner Worwood did some research to see if the County has any recorded deed. There is no record. Commissioner Jensen stated he felt he was being undermined. The motion after closed session regarding this issue was to direct Attorney Olsen to write a letter to BLM Regional Office stating EC's desire to take possession of the pit/land due to historical use for road maintenance for BLM and rip rap for emergency use for Green River City. Commissioner Worwood felt that a letter would be for an option not available to us at this time. Commissioner Jensen expressed his frustration with Commissioner Worwood and Attorney Olsen with regard to this issue. This was just a discussion item..

(11)
DISCUSS/APPROVE/DENY AGREEMENT FOR CONSULTING SERVICES WITH BIOWEST REGARDING THE EMERY COUNTY GENERAL PLAN UPDATE.

Commissioner Leonard indicated he has been working withBioWest regarding the ECGP update and made a motion to table this for now. The motion was seconded by Commissioner Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(12)

DISCUSS/APPROVE/DENY OHV-R GRANT APPLICATION FOR TRAIL CREW IN THE AMOUNT OF $10,000 FOR 2025-2026.

AnnDee Mead requested approval for OHV-R Grant Application for Trail Crew in the amount of $10,000.00 for 2025-2026. Volunteer hours and maintenance will be used as a match for the grant. The funds will be used to pay Les Wilberg and Les Thompson for work done on trails for the years 2025 and 2026. Commissioner Dennis Worwood made a motion to approve the OHV-R Grant Application for Trail Crew in the amount of $10,000 for 2025 and 2026. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none.

(13)

DISCUSS/APPROVE/DENY OHV-R GRANT APPLICATION FOR TRAIL CREW SUPPLIES AND EQUIPMENT IN THE AMOUNT OF $25,000.

AnnDee Mead requested approval for OHV-R Grant application for Trail Crew supplies and equipment in the amount of $25,000.00. The list of items they plan for the funds is a generator, jack hammer, extra tracks and skid plate for the excavator. The lease on the excavator will be used for the match on this grant. Commissioner Dennis Worwood made a motion to approve OHV-R Grant Application for Trail Crew supplies and equipment in the amount of $25,000. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leoanrd
Keven Jensen

NAY: none

(14)

DISCUSS/APPROVE/DENY AGREEMENT TO HOLD BLUEPRINT CUSTOMER SERVICE TRAINING BY BRAD ANDERSON.

AnnDee Mead requested approval for an Agreement to hold Blueprint Customer Service Training by Brad Anderson. This training is a “how to” for local businesses to encourage people to shop locally. The training will be on March 24, 2025 available for business owners. The class is limited to 25 people. The cost for Brad Anderson is $2,800 and $3,500 in Green River. Commissioner Jordan Leonard made a motion to approve an Agreement to hold Blueprint Customer Service Training by Brad Anderson. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen

NAY: none

(15)
DISCUSS/APPROVE/DENY EMERY COUNTY'S CUSTOM FIT CUSTOMER SERVICE PROGRAM APPLICATION.

AnnDee Mead requested approval for Custom Fit Customer Service Program Application. USU offers this program that will reimburse EC for up to 50% of the cost of the Blueprint Customer Service training. Commissioner Jordan Leonard made a motion to approve EC's Custom Fit Customer Service Program Application. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(16)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY , EMERY COUNTY TRAVEL BUREAU AND GREEN RIVER CITY REGARDING BILLBOARD ADVERTISING.

AnnDee Mead explained that there are two billboards in Green River City that are looking pretty ragged. Green River City does not have the ability or funds to put anything on the billboards. It would be a benefit to Emery County to advertise on the billboards. They would like to use the same artwork with the County's new brand that they have already used. It is estimated to be between $3,000 to $5,000. TRT funds would be used to fund the project. The MOU is between EC, EC Travel Bureau and Green River City for 3 years. Commissioner Dennis Worwood made a motion to approve an MOU between EC, EC Travel Bureau, and Green River City regarding billboard advertising. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(17)
DISCUSS/APPROVE/DENY REQUESTING THE COUNTY ATTORNEY DRAFT A RESOLUTION OPPOSING SOLAR PANELS BEING PLACED ON FEDERAL LANDS IN EMERY COUNTY.

Commissioner Jensen discussed the Emery County General Plan as it relates to Solar Panels being placed on Federal Lands in Emery County. He feels that the GP is loose and may be interpreted to say that we are ok with solar panels on Federal Lands. He stated that while the county is going through an update to the GP a REsolution stating the County's opposition to solar panels on federal lands would be something to look at. Commissioner Leonard expressed his concern that we need to keep the capacity on transmission lines the best that we can whether it be coal, natural gas, nuclear power or solar. If it gets on Federal lands that's opening a big gate. Commissioner Worwood would like to have the BLM come to Public Lands prepared to clarify what if any solar plans are being considered. Our Resolution might be in response to that. Commissioner Jensen added that according to the Western EIS map we have several places identified on the map that could be considered for solar. He is sympathetic to the idea that we do not want federal lands opened

up to solar or wind power. Commissioner Jensen wants to be proactive. Sometimes these solar companies don't come to EC until they are ready. He thinks that we need to have a resolution drafted by Counsel and in place to stop it. He hopes that the updated GP would include our opposition to this. While we are waiting for that plan to be updated he would like to have Attorney Mike Olsen draft a resolution stating our opposition to stop it. Attorney Mike Olsen stated that we have a council that oversees the GP as well as the PL Council . Stated he would appreciate a recommendation from the councils on this issue. Emery County has always been a multi-use County. That doesn't mean that we want uranium mining on the wedge overlook but there could be a place where it would be appropriate. He can appreciate the fact that we do not want solar farms all over federal lands but there could be places where it would make sense. It would be good to have a recommendation from our two councils that we already have in place. Commissioner Jensen stated he does not understand why the Commission would not consider this resolution. Commissioner Worwood would like more information on this issue. Commissioner Worwood made a motion to table. Motion died. Commissioner Leonard made a motion to draft a resolution in opposition to solar panels on federal lands. Commissioner Jensen stepped down to seconded. Commissioner Worwood voted no.

AYE: Jordan Leonard
Keven Jensen
NAY: Dennis Worwood

(18)
DISCUSSION REGARDING EMERY COUNTY COMMISSION CHAIRMAN.

Attorney Mike Olsen refrained from commenting.

(19)
DISCUSSION REGARDING EMERY COUNTY'S LEGAL COUNSEL.

Commissioner Jensen asked to put this on the agenda for discussion. He stated that in the last Commission Meeting Attorney Olsen stated he did not have to do what the Commissioners requested. Commissioner Jensen stated that "as a Commission we need counsel". Attorney Olsen reminded the Commissioners that an agenda item needs to specify what will be discussed. Commissioner Leonard suggested that there needs to be more communication. We need to come to the same page to work for the betterment of the County.

(20)
COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Huntington reported on recently holding an annual Hazmat refresher course.

Attorney Mike Olsen commented that he is grateful for the 18 years he has served the citizens of Emery County. He added, he has never shirked his duties. He has done the best for Emery County. He is not concerned if it did not meet with the concerns of Commissioner Jensen. He is happy to meet with anyone who has any concerns.

Commissioner Worwood commented on moving forward with the issue on Long Street in Green River City. He reported on several bills currently in the legislature that he is intently watching which could affect the County and rural communities.

Larry Ellertson reported on bills in the legislature.
Commissioner Jensen reported on mineral lease revenues being down and are projected to not get any better in the near future.

(21)
ADJOURN
Commissioner Jordan Leonard made a motion to adjourn the meeting. The motion was seconded by commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 4, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #267817 through and including #267892 was presented for payment.

One disposition, #3111 monitor

REQUISITION	DESCRIPTION	AMOUNT
12-25	Water softener replacement and fix at Jail Sheriff	$9,750.00

(2)
APPROVAL OF FEBRUARY 18, 2025 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF SHAIDYN KILLPACK AND JUSTIN GUYMON AS A VOLUNTEER SEARCH AND RESCUE MEMBERS.

(4)
APPROVAL OF OUT-OF-STATE TRAVEL FOR DEPUTY EGAN SMITH TO ATTEND THE INTERDICTION TACTICS/CARTEL TRAPS COURSE IN BURLEY, IDAHO.

(5)
APPROVAL OF OUT-OF-STATE TRAVEL FOR DEPUTY KURT PRICE, DEPUTY KELTON PRICE, DEPUTY BRAYDEN LEICHTY AND DEPUTY TOSHA HUNTINGTON TO ATTEND THE 2025 HUMAN TRAFFICING SUMMIT IN SAN DIEGO, CALIFORNIA.

(6)
APPROVAL OF BUSINESS LICENSE FOR JESSE AND TANYA WINN, SAN RAFAEL CATTLE COMPANY, LLC.

(7)
APPROVAL TO APPOINT COMMISSIONER WORWOOD TO REPLACE FORMER COMMISSIONER SITTERUD TO SERVE ON THE CARBON AND EMERY COUNTY CRIMINAL JUSTICE COORDINATION COUNCIL.

(8)
APPROVAL TO APPOINT LES THOMPSON TO THE TRAILS COMMITTEE TO SERVE A TWO (2) YEAR TERM.

(9)
APPROVAL TO APPOINT SETH MANNING TO SERVE A FOUR YEAR TERM ON THE EMERY COUNTY PLANNING COMMISSION.

(10)
APPROVAL TO GIVE CHANCE THOMPSON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS DEPUTY I AND 3% COLA GIVEN THE FIRST OF THE YEAR. GRADE 16, EFFECTIVE 3-17-25.

(11)
APPROVAL TO GIVE JESSE PRICE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS DEPUTY I AND 3% COLA GIVEN THE FIRST OF THE YEAR. GRADE 16, EFFECTIVE 3-17-25.

(12)
APPROVALTO HIRE RAYNA DORSCH AS A FULL TIME DISPATCHER I WITH FULL BENEFITS. WAGE GRADE 14.

(13)
APPROVAL OF LETTER OF SUPPORT FOR GREEN RIVER CITY REGARDING THEIR ITEMUORG APPLICATION FOR THE PHASE II RIVER VISIONING PLAN PROJECT.

Motion to approve the Consent Agenda was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND EMERY TOWN, FERRON CITY, CLAWSON TOWN, ORANGEVILLE CITY, CASTLE DALE CITY, HUNTINGTON CITY, CLEVELAND TOWN, ELMO TOWN AND GREEN RIVER CITY FOR ADMINISTRATION OF THE 2025 MUNICIPAL ELECTIONS.

Clerk/Auditor Brenda Tuttle explained the Interlocal Agreements for each of the Emery County Municipalities to administer their elections. The municipalities will be responsible to pay for the actual cost accrued for external mailing of the ballots. The Clerk/Auditor's office will mail, collect and count the ballots. The interlocal agreements have all been approved by their respective city council boards. Commissioner Dennis Worwood made a motion to approve Interlocal Agreements between Emery County and Emery Town, Ferron City, Clawson Town, Orangeville City, Castle Dale City, Huntington City, Cleveland Town, Elmo Town and Green River City. The Motion was seconded by Commissioner Jordan Leoanrd. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(3)
DISCUSS/APPROVE/DENY EMERY COUNTY LEPC'S APPLICATION FOR THE UTAH HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HEMP) 2025 PLANNING GRANT.

Sheriff Tyson Huntington explained that the LEPC Hazardous Materials Emergency Preparedness (HEMP) 2025 Planning Grant is in the amount of $3,200. It's a 80/20 grant with the match being the staff hours planning meetings. Commissioner Dennis Worwood made a motion to approve Emery County LEPC"s application for the Utah Hazardous Material Emergency Preparedness (HEMP) 2025 Planning Grant. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: DEnnis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(4)
DISCUSS/APPROVE/DENY SIGNING DOCUMENTS COMPLETING THE LAND DONATION FOR PARCELS NEAR WOODSIDE.

Dave Southwick, CPA talked about the final signing documents for the 162 acres near Woodside recently donated to Emery County. The land is in a Conservation Easement. Water rights are also included with the property. Since it is a Conservation Easement, it cannot be developed or mined. It can be used for grazing or a camp or park. The purpose is to conserve open space. The land was divided into parcels/subdivisions for the purpose of getting tax deductions. Treasurer/Recorder Josie Stilson discussed the extra work load it has created for her office. Commissioner Jordan Leonard made a motion to approve signing documents completing the land donation or parcels near Woodside. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(5)

DISCUSS/APPROVE/DENY EVENTS ASSISTANT-MARKETING & MEDIA CONTRACT BETWEEN KOLOSSAL MEDIA/KEVIN BUTLER AND THE EMERY COUNTY TRAVEL BUREAU.

AnnDee Mead requested approval for the Events Assistant-Marketing & Media contract between Kolossal Media/Keven Butler and the Emery County Travel Bureau. AnnDee explained that RFQ's were advertised. There were two RFQ"s submitted. The ECTB has reviewed the documents,held interviews and are ready to recommend Kolossal Media/Kevin Butler for Events Assistant-Marketing & Media Contract. Commissioner Dennis Worwood made a motion to approve Events Assistant-Marketing & Media Contract between Kolossal Media/Kevin Butler and the Emery County Travel Bureau. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY APPLYING FOR THE 2026 AND 2027 MUSEUM OPERATIONS GRANT.

AnnDee Mead requested approval to apply for the 2026 and 2027 Museum Operations Grant. The amount of the grant is $7,500. This grant assists the Museum with funds for supplies and other operational needs at the Museum and is based on their budget. Commissioner Jordan Leonard made a motion to approve applying for the 2026 and 2027 Museum Operations Grant. Commissioner The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE LIBRARIES TRANSFORMING COMMUNITIES (LTC): ACCESSIBLE SMALL AND RURAL COMMUNITIES GRANT FROM AMERICAN LIBRARY ASSOCIATION (ALA).

Commissioner Dennis Worwood made a motion to accept the Libraries Transforming Communities (LTC): Accessible Small and Rural Communities Grant from ALA in the amount of $20,000 for the Castle Dale Library. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY PURCHASING OF PATROL VEHICLES FROM PLEASANT GROVE PD.

Sheriff Tyson Huntington requested approval to purchase patrol vehicles from Pleasant Grove PD. He explained that they have 9 F-150 Pickups that are 2-3 years old fully loaded with all the patrol vehicle set-ups. Pleasant Grove PD plans to move toward SUV's for their fleet. The trucks are valued at approximately $35,000 each and will sell them for $32,000 per vehicle. He requested the Commissioners consider approving purchase of the 9 trucks using COVID funds. Commissioner Dennis Worwood made a motion to approve the purchase of the trucks from Pleasant Grove PD using COViD funds. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(9)

DISCUSS/APPROVE/DENY REMODEL PROJECT ON THE OLD WORKOUT ROOM AT ECSO TO CREATE A SECURE ROOM FOR SEARCH AND RESCUE.

Sheriff Tyson Huntington talked about a proposed remodel project at the Sheriff's Building. Search and Rescue are housed in the Sheriff's metal building. SAR has expensive equipment in the building. SO would like to move them into the ECSO building where the equipment would be secure. The room that they propose to move the SAR into would need some repairs and remodeling. They estimate the cost to be approximately $7,800. Commissioner Dennis Worwood made a motion to approve up to $10,000 for the remodel project at the ECSO for SAR. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(10)

DISCUSS/APPROVE/DENY RESOLUTION OPPOSING SOLAR TECHNOLOGY BEING PLACED ON STATE AND FEDERAL LANDS IN EMERY COUNTY.

Commissioner Worwood discussed that in the last Commission Meeting it was discussed drafting a Resolution in opposition to solar technology being placed on state and federal lands in Emery County. This issue was discussed during a Public Lands meeting which addressed Commissioner Worwood's concern regarding directions from PL on the matter. The PL Council recommended some changes to the draft Resolution. Commissioner Worwood made a motion to move forward with a final draft Resolution by Attorney Mike Olsen and PL Director Jim Jennings to present for approval in the next Commission Meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

Commission Reports was left off the Agenda.

Sheriff Huntington reported on a recent substantial drug bust by the canine team.
Commissioner Leonard reported on the Young Entrepreneurs sponsored by the EC Business Chamber. They have 30 yours participating this year.
Commissioner Worwood talked about Lithium mining activity in the county.
Commissioner Jensen talked about timber sales on the Manti-LaSal.

(11)
ADJOURN

Commissioner Dennis Worwood made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MARCH 18, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leoanrd, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # through and including # was presented for payment.

Requisitions were presented for the following:

REQUISITIONS	DESCRIPTION	AMOUNT
13-25	(1) Bulletproof vest SO	$1,470.00
14-25	2021 Ford F-150 Supercrew SO	$38,000.00
15-25	2020 Ford F-150 Supercrew SO	$32,000.00
16-25	Desk C/A	$1,175.28
17-25	Backup and Recovery Appliance for SO Cyber Security	$8,904.00

There were no Dispositions

(2)
APPROVAL OF MARCH 4, 2025 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO GIVE PARKER JENSEN A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A HEAD LIFEGUARD, EFFECTIVE 3-31-25.

(4)
APPROVAL OF CHASE JEWKES AS A SEARCH AND RESCUE VOLUNTEER.

(5)
NOTIFICATION: SELECTED HAYLEN WILLIS AND JAMISON CHRISTIANSEN AS PART TIME LIFEGUARDS WORKING UP TO 19.75 HOURS PER WEEK. WAGE GRADE 3.

(6)
APPROVAL OF OUT-OF-STATE TRAVEL FOR SGT. ROBBY RILEY TO ATTEND THE RISE 25 NATIONAL DRUG COURT CONFERENCE ON KISSIMMEE, FL.

(7)
APPROVAL OF LETTER OF SUPPORT FOR THE EMERY TOWN UORG GRANT APPLICATION FOR NEW PLAYGROUND EQUIPMENT AT THE TOWN PARK.

Motion to approve the Consent Agenda was made by Commissioner Jordan Leonard, seconded by Commissioner Dennis Worwood, and the motion passed
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION-KYLE SCOW, BUILDING AND MAINTENANCE DIRECTOR.

Kyle Scow presented information regarding using essential Personal Protection Equipment (PPE) appropriately.

(3)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR JENNICA DYCHES ON PARCEL 01-0129-0042 FOR THE BACK PAYMENT OF TAXES THAT ARE FIVE YEARS PAST DUE.
Treasurer, Josie Stilson requested approval for a Deferral Agreement for Jennica Dyches on her primary residence. If approved she will have until November 30, 2025 to pay all the taxes due. Commissioner Jordan Leonard made a motion to approve a deferral agreement for Jennica Dyches. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(4)
PRESENTATION BY STEPHANIE BROTHERSON REGARDING CITIZENS CONCERNS RELATED TO LASAL STABLES.

Stephanie Brotherson resides at the residence neighboring the LaSal Stables which is located in Orangeville City. LaSal Stables is a short term rental business located on city and county property. Her concern is that the owners are running to separate businesses. The permit is for a short term rental. It is being used for a wedding venue. The facility is on City property and the section used for the wedding venue is on county property.This venue is causing a nuisance for the neighbors. There is loud music, bright lights, drinking, etc. The short term rental has a capacity requirement of 10 people. She has seen well over 100 there for a wedding. She has expressed her concerns with the owners of the business. She has met with Orangeville City to express her concerns. She has spoken to Jim Jennings Planning and Zoning Director for Emery County who stated he recognizes the city's license. Ms. Jacobsen is not looking to have the business's license revoked. She had some suggestions for the future of these types of businesses. 1. Owners provide a privacy fence (at their expense) 2. Limits on loud music and sound. 3. Restrictions on light shows and bright lighting. 4. Provide a port-a-potty. 5. Head count limits. 6. No large gatherings. 7. Scheduling shared with the neighbors and limiting frequency of events.

Orangeville City Councilman Doug Stilson gave some insight from the City's perspective. They have met with the City's Attorney who advised them that this is a civil matter. The City has empathy and has taken an interest in this case. The City is more than welcome to visit with the County Commissioners to come up with a plan. He indicated that the City invited the Ainsley's (owners of LaSal Stables) to come and meet with the neighbors but they declined. The City portion is zoned as Commercial.

Sheriff Huntington was asked if his department has received any calls of disturbance. The sheriff indicated that they received several "disturbing the peace" calls in 2024.

Orangeville City Zoning Director Seth Manning indicated that he has met with Casey Ainsley. They discussed the contract he makes with renters so that renters may be fined for disturbances. Casey Ainsley indicated that he is putting up a decimeter and camera. He was asked about putting up a fence which he offered to pay half the cost. The city cannot force him to build a fence. The fencing code is written to fence out what you want to stay out.
Jacobsen provided videos and photos of events recently held at the business in 2024.

Commissioner Dennis Worwood thanked her for providing options for solving the issue.
This item was for information only. No decisions.

(5)
ACCEPTANCE OF BID(S) RECEIVED FOR THE ASSESSOR'S OFFICE PROJECT.

Two bids were received for the remodel project in the Assessor's Office.
Arrowhead $21,600.00 Aces Home Care and Repair $23,000.00
Commissioner Dennis Worwood made a motion to accept Arrowhead's Bid. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

Commissioner Dennis Worwood made a motion to leave the regular Commission Meeting and enter into a Public Hearing as advertised. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(6)

PUBLIC HEARING OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZING THE ISSUER'S GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN THE MAXIMUM AMOUNT NOT TO EXCEED $1,640,000 FIXING THE MAXIMUM AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

Jacob Sharp explained that this issuance is part of the 2019 voter approved General Obligation Bonds. The maximum amount of the bond issuance is $1,640,000. The funds will be used for culinary water replacement, water lines, sewer line extensions and general road improvement projects in the county.

There were no questions or comments
The Public Hearing was closed and the Emery County Commissioners returned to the regular meeting agenda

(7)

Discuss/Approve/Deny A FINAL BOND RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZING THE ISSUER'S $1,640,000 GENERAL OBLIGATION BONDS, SERIES 2025 (THE "SERIES 2025 BONDS") IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT, STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION

FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE ISSUER; AND RELATED MATTERS.

Commissioner Dennis Worwood made a motion to adopt Resolution 3-18-25A A Final Bond Resolution of the Board of Emery County Commissioners acting as the governing board of the Castle Valley Special Service District. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY MONETARY DONATION TO IZZI TURNER TO ATTEND ALA GIRLS STATE IN JUNE 2025.

Izzi Turner, Megan Stilson, Clairissa Beagley, Kylinn Kemple requested a donation to attend Girls State in June 2025. The cost for each girl to attend is $475.00 each. Commissioner Dennis Worwood made a motion to donate $250.00 to each of the four girls. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY A RESOLUTION OPPOSING SOLAR TECHNOLOGY BEING PLACE ON STATE AND FEDERAL LANDS IN EMERY COUNTY.

Commissioner Dennis Worwood made a motion to table. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY RESOLUTION OPPOSING ABUSE OF THE ANTIQUITIES ACT.

Under the 1906 Act for the Preservation of American Antiquities, presidents can unilaterally designate national monuments, by administrative fiat, without any input or involvement of the American public, community

leaders, or elected officials. The Antiquities Act was enacted before the creation of federal land management laws, and was intended to be used to protect historic artifacts, and sites of scientific value, from “imminent threat,” which in all cases should be confined to the smallest area necessary. Since its establishment 118 years ago, the Antiquities Act has been misused for political purposes by presidents with large-scale designations intended to limit specific uses, activities, or access to vast areas of public lands, allowing unfettered governmental control and hindering the productive use of those lands. Monument designations appear to be nothing more than another attempt at federal land grabs driven by political motivation,and outside interests.Emery County has given 663,000 acres of wilderness and 217,000 acres to the recreation area with the Dingell Act. Creating additional federal lands and placing public lands into permanent conservation status causes dramatic and irreversible harm to the economies of many states. Many businesses and citizens are involved in or otherwise depend on industries that utilize federal lands and their resources, including the oil and gas industry, livestock grazing, mining and mineral development, recreational industries, hunting, fishing, and other outdoor recreation. These industries are essential components of the National economy and are major contributors to citizen’s economic and social well-being. Emery County opposes the designation of lands, whether private lands or government lands as national monuments, wilderness, wilderness study areas, wildlife preserves, open space, or other conservation land, thereby restricting public access to such lands and prevents the development and productive use of the resources on or within such lands. Emery County calls on Congress to repeal the Preservation of American Antiquities Act or, at a minimum, remove the unilateral Presidential discretion for designation and require that designation proposals have the approval of affected local governments. Emery County requests that any legislation adopted by Congress will continue to authorize the President, by executive order, to decommission lands as national monuments if the decommissioning has the approval of the affected local government, and has a size restriction on land of up to 640 acres. Any larger amount would have to have congress approval, and not allow contiguous plats of land next to each other.
Commissioner Jordan Leonard made a motion to adopt Resolution 3-18-25B a Resolution opposing Abuse of the Antiquities Act. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY ADVERTISING FOR BIDS ON THE LANDFILL SCRAP METAL PILE.

Commissioner Jordan Leonard made a motion to approve advertising for bids for the Landfill scrap metal pile. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY ALLOCATION OF LATCF FUNDS.

Commissioner Jensen explained that the Commissioners met in an earlier meeting to discuss allocation of COVID funds budget $1,524,827. The following list is the result of the allocation requests.

Feasibility Study for Emery Reservoir	$46,000.00
Snow Plow (Road Dept)	$300,000.00
Sheriff's vehicles (10)	$320,000.00
Search & Rescue Building	$10,000.00
Landfill Building	$100,000.00
Industrial Park Master Plan	$100,000.00
Pickleball Court Concrete	$62,500.00
ADA Playground	$200,000.00
Restroom Remodel/Complex/Rec Bldg	$100,000.00
Ferron City(Stockshow Barn)	$100,000.00
Balance Remaining for City Projects	$186,327.00

Motion to approve the allocation list was made by Commissioner Jordan Leonard, seconded by Commissioner Dennis Worwood, and the motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen

NAY: none

(13)

DISCUSS/APPROVE/DENY A RESOLUTION AMENDING THE LOSS PREVENTION/ACCIDENT REVIEW COMMITTEE BYLAWS.

Personnel Director Mary Huntington requested approval for a resolution amending the Los Prevention/Accident Review Committee Bylaws. The Committee will comprised as follow:

Commissioner designated by the County Commission
Personnel Office/Loss Prevention
County Attorney's Office
Sheriff's Office
Road Department
Clerk/Auditor

And/or an alternate for each member as assigned by that member along with 4 at-large members assigned by the committee.

The committee shall represent all departments and shall address:
Prevention principles, safety supervision, and be prepared to recommend safety policies and procedures. Operating rules, schedules, routes, speed limits, and related subjects. Mechanical specifications and maintenance policies and procedures. Health and environmental hazards.

The committee shall proactively address methods to avoid loss attributes to accidents and make recommendations to the county commission.

The Committee shall review quarterly reports showing the status of claims which are related to personnel injury and property damage/loss. The reports will be provided by the personnel office

The committee shall investigate accidents, determine whether they are preventable or nonpreventable and shall determine fault and liability resulting from an employee's involvement in an accident. A recommendation for action will be submitted to the department head and the county commission.

The committee shall investigate potential for liability and make recommendations to the department head and county commission.

The committee shall work cooperatively with each department in determining facts about accidents and potential liability.

The committee's investigative procedure and determination will not attempt to supersede federal, state, or county laws, rules and regulations of reporting accidents and the investigation thereof.

The committee shall meet quarterly.

The committee may be called into session by the committee chair person if circumstances warrant such a special session.

The bylaws may be changed by a majority vote of the committee.

Commissioner Jordan Leonard made a motion to adopt Resolution 3-18-25C a resolution amending the Loss Prevention/Accident Review Committee Bylaws. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Jordan Leonard
Keven Jensen
NAY: none

(14)
DISCUSS/APPROVE/DENY A RESOLUTION AMENDING EMERY COUNTY RESOLUTION NO. 10-2-07.

Mary Huntington requested approval for a Resolution amending Emery County Resolution #10-2-07 Establishing a Loss Prevention/Accident Review Committee. Emery County has determined it is in the best interest of the county to amend the structure of the committee as follows:
The Loss Prevention/Action Review Committee for Emery County which shall consist of a Commissioner designee, the Personnel Director/Insurance/Coordinator/Loss Prevention Designee, one member from the County Attorney's Office, one member of the Sheriff's Office, one member of the Clerk/Auditor's Office, one member of the Road Department and 4 at-large members.
The Loss Prevention/Accident Review Committee shall proactively address methods to avoid loss attributed to accidents. The committee shall bring any recommendations for loss control improvements to the commission for review and final approval.

When accidents do occur the Loss Prevention/Accident Review Committee shall review the circumstances under which the accident occurred and shall forward its conclusions and recommendations to the Board of Commissioners of Emery County and to the appropriate Department head.

Commissioner Jordan Leonard made a motion to adopt Resolution 3-18-25D amending Emery County Resolution #10-2-07. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(15)
DISCUSS/APPROVE/DENY LETTER OF INTENT REGARDING BACKGROUND CHECKS OF LIBRARY EMPLOYEES AND VOLUNTEERS IN ACCORDANCE WITH UTAH CODE 9-7-218.

Commissioner Dennis Worwood made a motion to approve a letter of intent regarding background checks of Library employees and volunteers in accordance with Utah Code 9-7-218. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(16)
ELECTED OFFICIALS REPORTS

Sheriff Huntington reported on Search And Rescue training for Motorcycle accidents.

Commissioner Worwood reported on Huntington Sr. Center completion date soon.

Commissioner Leonard reported on the Millsite Fishing Tourney.

(17)
ADJOURN

Commissioner Dennis Worwood made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 1, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS..

The Warrant Check Edit List #268021 through and including #268096 was presented for payment.

Requisitions were presented for the following:

Requisition	Description	Amount
18-25	2021 Ford F-150 Supercrew Sheriff	$36,000.
19-25	2021 Ford F-150 Supercrew Sheriff	$34,000.
20-25	2020 Ford F-150 Supercrew Sheriff	$26,000.
21-25	Remodel-Wall-Assessor's Office Assessor	$21,600.
22-25	Furnace-installation Green River Substation Sheriff-Green River	$3,495.

There were no dispositions.

(2)
APPROVAL OF MARCH 18, 2025 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF BUSINESS LICENSE APPLICATION FOR MONA SCHOENFELDER FOR SHORT TERM RENTAL/AIRBNB.

(4)
APPROVAL OF LETTER OF SUPPORT TO HUNTINGTON CITY FOR THEIR APPLICATION FOR FUNDING TO BUILD PICKLE COURTS.

(5)
APPROVAL TO APPOINT KEERA JUSTICE TO THE EMERY COUNTY LIBRARY BOARD TO SERVE A FOUR(4) YEAR TERM.

(6)
APPROVAL TO RESCIND SETH MANNINGS APPOINTMENT TO THE EMERY COUNTY PLANNING COMMISSION BOARD.

(7)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ECSO DISPATCHERS TO ATTEND THE NENA 2025 ANNUAL CONFERENCE AND EXPO IN LONG BEACH, CA.

(8)
NOTIFICATION: SELECTED EMMA GRIMM AS PART TIME LIFEGUARD WORKING UP TO 19.75 HOURS PER WEEK. WAGE GRADE 3.

(9)
NOTIFICATION: SELECTED KYLEE TAYLOR AS THE PART TIME ASSISTANT LIBRARIAN FOR THE FERRON LIBRARY. WORKING 19 HOURS PER WEEK, WAGE GRADE 9.

(10)
APPROVAL TO REHIRE MADI BUNNELL AS A SEASONAL HEAD LIFEGUARD WORKING UP TO 29 HOURS PER WEEK. WAGE GRADE 5.

(11)
APPROVAL TO GIVE KAILA MARTINEAU AND RYAN NEFF A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD AND 3% COLA GIVEN THE FIRST OF THE YEAR, EFFECTIVE 4-14-25.

(12)
APPROVAL OF KAYLEE MORRIS AS A VOLUNTEER IN ARCHIVES.

(13)
APPROVAL TO HIRE ZAYN BELL AS A FULL TIME DISPATCHER I WITH FULL BENEFITS, WAGE GRADE 14, ONCE CERTIFIED HE WILL MOVE TO A DEPUTY.

(14)
APPROVAL TO GIVE JOSIE LUKE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS AN ASSISTANT LIBRARIAN AND RECLASSIFY HER TO GRADE 9 ALONG WITH THE 3% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 4-14-25.

Commissioner Dennis Worwood made note that the check edit list showed a double payment on his credit card. With that note, Commissioner Worwood made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
DISCUSS/APPROVE/DENY THE COUNTY'S MEDICAL, DENTAL, VISION, LIFE AND AD&D INSURANCE RENEWAL FOR PLAN YEAR JULY 1, 2025, TO JUNE 30, 2026,

Jeff Kelsey, Intermountain Insurance Brokers presented information regarding the County's Medical, Dental, Vision, Life and AD&D Insurance renewal plan for July 1, 2025 to June 30, 2026. He recommends remaining with PEHP as the County's carrier. The loss ratio is 130% which resulted in a much higher premium. With negotiated revision the renewal increase is a reasonable 9.8%. Commissioner Dennis Worwood made a motion to approve the County's insurance renewal plan for the year July 1, 2025 to June 30, 2026 at the proposed 9.8% increase in premiums. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(3)
RATIFICATION OF APPROVAL OF LETTER TO THE NRCS REGARDING THE PL566 COTTONWOOD CREEK-JOES VALLEY WATERSHED PLAN.

This letter is being submitted to request consideration to categorize the increments consisting of the radial gate and bypass structure on Lowry Water and also the radial gate and bypass structure on Seely Creek as flood control for the authorized project purpose. It is our opinion that the flood damage reduction and mitigation measures proposed by the radial gate and bypass structures reduce flood damages by 'modifying the susceptibility of improvements in the floodplain to damage' as defined in the 390 M National Watershed Program Manual Part 500 Subpart A on page 4. Hence, we are considering the 'improvements' as Joe's Valley Reservoir.
It is important to understand the function of the radial gate and bypass structures on Lowry Water and Seely Creek. The purpose of the proposed on-stream structures is to reduce flood damage to Joe's Valley Dam and Reservoir. The proposed structures along each river system act in concert and provide separate but combined benefits. The upstream trash rack structures are designed to remove debris (namely trees, brush,and other

debris) generated by severe erosion during spring runoff and summer storms. These structures not only protect Joe's Valley Reservoir, but also the function of the proposed radial gate and bypass structures. The downstream radial gate and bypass structure is designed to prevent sediment deposits from entering Joe's Valley Reservoir.

When Emery County decided to apply for funding for this PL-566 watershed study, it was motivated to provide essential protection to Joe's Valley Reservoir for present and future conditions. This motivation stemmed from a series of natural disasters that occurred in neighboring drainages. If a similar natural disaster were to occur upstream of Joe's Valley Reservoir, it would be absolutely devastating to the area and would greatly affect the sustainability of our communities. This reservoir is critical to the economy and livelihood of Emery County as a whole. Providing protection to this reservoir was the paramount reason the County moved forward with this study.

We respectfully request your consideration to categorize the radial gate and bypass structures on both rivers as flood damage reduction for the authorized project purpose.

US Forest Service Ranger Daren Olsen expressed concern to retain the scenic integrity of the area and the desire that the catch basins be maintained. Jay Mark Humphrey added that it would be the responsibility of EWCSSD to maintain the catch basins. Fish ladders have been included in the design of the catch basins.

Commissioner Dennis Worwood made a motion to ratify approval of a letter to NRCS regarding PL566 Cottonwood Creek - Joe's Valley Watershed Plan. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(4)

RATIFICATION OF APPROVAL OF CONTRACT BETWEEN ARROWHEAD CONSTRUCTION AND EMERY COUNTY REGARDING THE HUNTINGTON LIBRARY ENTRANCE PROJECT.

Desiree Malley requested ratification of a contract between Arrowhead Construction and Emery County regarding the Huntington Library Entrance Project. She explained that the front door will be removed and replaced with an ADA compliant automatic door at a cost of $23,450.00. To comply with a grant deadline the contract was signed and now needs to be ratified. Commissioner Jordan Leonard made a motion to ratify the signing of a Contract between Arrowhead Construction and Emery County regarding the Huntington Library entrance project. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(5)

DISCUSS/APPROVE/DENY STUDENT COUNCIL REQUEST FOR DONATION TOWARDS THE 2025 EHS GRADUATION PARTY.

Emery High School Social Committee members came before the Board of Emery County Commissioners to request a donation towards the 2025 EHS Graduation Party. Cy Weber, Kailey Jensen and Daisy Thatcher relayed their plans for Graduation night festivities. Their supervisor Lori Huntington assists the Committee with the plans. Commissioner Jordan Leonard made a motion to donate $550.00 towards the 2025 EH Graduation Party. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen

NAY: none

(6)

DISCUSS/APPROVE/DENY REQUEST FOR DONATION FOR BOY'S STATE AND GIRL'S STATE ATTENDEES.

Logan Huntington, Beau Stilson, Jaxson Durrant (on behalf of Gideon Mecham) Laynee Monsen and Grace Kelly came before the Emery County Board of Commissioners to request donations for them to attend Boy's State and Girl's State. Each of the prospective attendees gave reasons for wanting to attend and what they expect to learn. Commissioner Dennis Worwood made a motion to approve $250.00 per student who attended today's meeting and requested a donation. The motion was seconded by Commissioner Jordan Leonard. The motion passed. The Commissioners requested that they return and report on what they learned.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(7)

DISCUSS/APPROVE/DENY AMENDMENT NO.1 TO MEMORANDUM OF AGREEMENT (PER CAPITA GRANT) BETWEEN THE EMERY COUNTY SHERIFF AND THE STATE OF UTAH DPS BUREAU OF EMERGENCY MEDICAL SERVICES.

Sheriff Tyson Huntington explained that Dispatchers are required to earn medical dispatcher certification to deal with medical emergency calls that come in to dispatch since ambulance calls are sent through dispatch. The amendment No 1 to Memorandum of Agreement is to increase per capita funding FY2025. The original amount was $2,854. The funding will be increased by $499 in state funds. The new total funding is $3,353.00 to be used in accordance with the provisions in the MOA. Commissioner Dennis Worwood made a motion to approve Amendment #1 to MOA (Per Capita Grant) between the Emery County Sheriff and the State of Utah DPS Bureau of Emergency Medical Services. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(8)

DISCUSS/APPROVE/DENY CONTRACT BETWEEN ARROWHEAD CONSTRUCTION AND EMERY COUNTY FOR THE ASSESSOR'S OFFICE REMODEL PROJECT.

Kyle Scow requested approval for a contract between Arrowhead Construction and Emery County for the Assessor's Office remodel project. Arrowhead Construction agrees to remove existing cupboards, install new cupboards, frame a new doorway and windows above the new cupboards, install a new door, removing existing door on the south wall. The cost of the project is $21,600.00. The project will provide security for the Assessor's office and staff. Commissioner Dennis Worwood made a motion to approve a contract between Arrowhead Construction and Emery County for the Assessor's Office remodel project. The motion was seconded by Commissioner Jordan Leonard. The motion passed. Kyle Scow appealed to the contractors in the County to contact him so he can create a more comprehensive list of available contractors for various jobs throughout the county.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN JESSE SLOAN PLUMBING, INC. AND EMERY COUNTY FOR PURCHASE AND INSTALLATION OF A WATER SOFTENER AT THE EMERY COUNTY JAIL.

Kyle Scow requested approval for a contract between Jesse Sloan Plumbing, INC and Emery County for purchase and installation of a water softener at the Emery County Jail. He explained that the existing appliance was found to not be efficient and substandard and replacing it will extend the life of the plumbing at the Jail. The cost of the contract is $9,750.00. Commissioner Jordan Leonard made a motion to approve a contract between Jesse Sloan Plumbing, INC and Emery County for purchase of a water softener at the Emery County Jail. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY RESOLUTION AMENDING RESOLUTION NO. 2-3-22 REGARDING EMERY COUNTY TRAVEL BUREAU BYLAWS.

AnnDee Mead requested approval for a resolution amending Emery County Resolution 2-3-22 so it will conform with State statute and reflect current conditions. Commissioner Dennis Worwood made a motion to approve Resolution 4-1-25A, a resolution amending EC Resolution 2-3-22. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(11)
DISCUSSION REGARDING MANAGEMENT OF COUNCIL OF GOVERNMENTS (COG) BEING DELEGATED TO CHRISTINE WATKINS WITH THE SEUALG.

Utah State Representative, Christine Watkins, talked about management of the Council of Governments (COG) being delegated to SEULG where she is the Local Administrative Advisor. The group is composed of current mayors, commissioners and other government leaders who decide who chairs the committee and discusses County, State and Federal issues that may affect the cities that they represent. Their next meeting is April 4, 2025 at !:00 pm. This was a discussion item only.

(12)
DISCUSS/APPROVE/DENY RESOLUTION OPPOSING SOLAR PANELS ON FEDERAL AND STATE LANDS IN EMERY COUNTY, UTAH.

Commissioner Jensen read a proposed resolution opposing solar panels on Federal and State lands in Emery County.

The Board of Commissioners of Emery County, Utah by adopting this resolution, expresses opposition to the development of solar farms on federal and state lands in Emery County.
Under Utah Code 17-50-301, the powers of a county as a body politic and corporate are exercised by its Board of County Commissioners; and
Utah Code 17-50-302 provides that Counties may exercise a power related to the safety, health, morals, and welfare of county inhabitants; and
The Bureau of Land Management came out with their Utility-Scale Solar Energy Development PEIS/RMPA in 2024; and
The Utility-Scale Solar Energy Development PEIS/RMPA allows application on over 200,000 acres for solar development in Emery County, Utah; and
Emery County sits in an advantageous position for access to transmission lines; and
Emery County has 2 base load power plants that sustain quality jobs and good tax base; and
Emery County desires to protect and maintain transmission capacity for base laid power; and
Solar farm development is a sole use of federal or state lands; and Emery County's General Plan encourages multiple use on federal and state lands.
Therefore, Emery County Board of Commissioners are strongly opposed to the further development of solar farms on federal and state lands in Emery County, Utah.
Commissioner Worwood commented that though the resolution states the County's stance, EC has no authority to stop development. There may be businesses that want to come in and generate their own power. Commissioner Leonard expressed his concern about the SITLA property on Cedar Mountain. It was decided that the County may have no say, as much of the land may not be in Emery County. Nevertheless, stating EC's opposition will be on record. Commissioner Jordan Leonard made a motion to adopt Resolution 4-1-25B, a resolution opposing solar panels on Federal and State lands in Emery County. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen

NAY: none

(13)
PRESENTATION BY THE 2025 JUNIOR ENTREPRENEURS.

Etthan Migliori reported that the Young Entrepreneurs Program had 52 participants and 26 new businesses. The program goal is to learn how to start a business, as well as financial management, principles that they can use in their life. Their businesses range from lawn care business to glass blowing. Young Entrepreneurs introduced themselves to the Commissioners.
Asher Kelly, Axel Mead, Riggin Bagley, Kaden Rivas, Ethan Mills and Abigail, Elizabeth and Aubrey Moulton. The program is coordinated by Emery County Events Coordinator Amanda Leonard.

(14)
ELECTED OFFICIAL REPORTS

Sheriff Tyson Huntington reported on a recent drug bust on I-70. It was determined to be an attempt to distribute.

Commissioner Worwood reported that the Senior Center in Huntington is scheduled for completion in late May. The landscaping will be done by USU Extension. They are looking for volunteers to help with installation of the sprinkling system.

Representative Christine Watkins was asked to give a brief update of Legislative activity. Larry Ellertson reported on Senator Curtis' legislative activity.
Brian Jones, USDA was asked to report on topics to be covered in the upcoming Crop School to be held in Green River City.
Commissioner Leonard reported that the Millsite on Ice (Off Ice this year) will be a fund raiser support for Ryan Johansen.
Commissioner Jensen reported on the Emery County Library's 'Color Our World' reading Program. Other programs include 'Aging Masterfully' at the CD and Orangeville Libraries and 'Comics Plus' providing access to graphic comics and novels.

(15)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leoanrd, and the motion passed.

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 15, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 268107 through and including #268232 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
23-25	(75) Picnic Tables, (52) utility tables Freight and shipping- Travel Bureau	$96,015.45
24-25	500lb cuber and bin combo ice machine Jail Kitchen-ECSO	$9,463.75

One transfer of fixed assets (#4146, glass case) from Library to MOSR.

(2)
APPROVAL OF APRIL 1, 2025 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR SHERIFF TYSON HUNTINGTON TO ATTEND THE UTAH SHERIFF'S ASSOCIATION WASHINGTON DC FLY-IN, AT THE INVITATION OF CONGRESSWOMAN CELESTE MALOY.

(4)
APPROVAL OF OUT-OF-STATE TRAVEL FOR DEPUTY EGAN SMITH TO ATTEND THE A.C.E.I.T INTERDICTION TACTICS COURSE IN LUBBOCK, TX.

(5)
APPROVAL TO APPOINT CHRIS PAYNE TO THE EMERY WATER CONSERVANCY DISTRICT BOARD TO SERVE A FOUR (4) YEAR TERM.

(6)
APPROVAL TO HIRE JON HESS AS A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK, WAGE $15.25 PH.

(7)
APPROVAL TO REHIRE KAGE VANWAGONER AS A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK, WAGE $15.25 PH.

(8)
NOTIFICATION SELECTED LAYCEE WINN AS A PART TIME LIFEGUARD WORKING 19.75 HOURS PER WEEK, WAGE GRADE 3.

(9)
APPROVAL TO HIRE KIELY MAXWELL AS A FULL TIME DISPATCHER I WITH FULL BENEFITS. WAGE GRADE 14 AT $21.25 PER HOUR. ONCE CERTIFICED WILL MOVE TO A DEPUTY.

Motion to approve the Consent Agenda was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY BELINDA PEACOCK, SAN RAFAEL MUSEUM LEAD.

(3)
AWARDING OF SAFETY VISA GIFT CARDS- STARTED OVER 1-22-25: 84 DAYS NO LOSS TIME INCIDENT.

Safety Sensitive: Blaine Allen and Camille Phillips
Full time: Mary Huntington
Part time: Camille Thomas
(4)
OPEN AND ACCEPT BIDS FOR THE LANDFILL SCRAP METAL PILE.

One bid was submitted for the scrap metal pile at the Landfill.
Western Metal Recycling bid $116.00 per net ton.

Commissioner Dennis Worwood made a motion to accept the bid from Western Metal Recycling. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(5)

DISCUSS/APPROVE/DENY MONETARY DONATION TO HAZEN AND HADLEY MECCARIELLO TO ATTEND BOY'S STATE AND GIRL'S STATE 2025.

Hadley Meccariello requested a donation to attend Gir's State. She indicated that with other donations she has received she is short $75.00 to reach the $475.00 to attend. Hazen Meccariello stated that he has received enough donations to attend and no longer needs assistance. Commissioner Jordan Leonard made a motion to donate $75.00 to Hadley Meccariello to attend Girl's State 2025. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen

NAY: none

(6)

PRESENTATION AND DISCUSSION BY SHARMAN SEAMONS REGARDING PROPERTY CLEANUP ON A PARCEL 05-0080-0008.

Scratched from the agenda.

(7)

DISCUSS/APPROVE/DENY REQUEST FOR ADDITIONAL CREDIT CARDS FOR ECSO AND FOR CURRENT CREDIT CARD LIMITS TO BE INCREASED.

Sheriff Huntington stated that with an emphasis being placed on training our personnel to better serve the public, we are finding that we are in a bind with the current number of cards we have and with the current credit card limits. Cards currently issued to ECSO are as follow:

Tyson Huntington $2,000
Sheriff One $5,000 (assigned to Janalee Luke for most ECSO employees' course registration fees, hotel reservations and other office ordering).
Sheriff Two $5,000 (used by Jeff Guymon for higher dollar purchases)
Sheriff Three $2,000 (issued on a per-trip basis)
Sheriff Four $2,000 (assigned to Sgt. Riley for prisoner extraditions and Jail personnel travel).
Sheriff Five $2,000 (assigned to Jeff Guymon for Communications)
Sheriff Six $2,000 (issued on a per-trip basis).
Sheriff Seven $2,000 (assigned to Captain Roper)

During the period of April 20 through May 2, we will have nine personnel overlapping at trainings in California, Draper, Taylorsville, and St. George. For those traveling out of state, there are times that the Fuel Network gas card will not work, and they might need to charge fuel to a credit card in addition to paying for their rooms with the card.
In June, we have five personnel attending a training conference in California. With the five hotel rooms costing $1,186.20, we would need to send five cards with them.
Additionally, in this day and age, nearly all conferences and training events require online registration with a credit card. There is no option to request to be invoiced. This puts additional strain on our current cards. Last week, one of our high-limit credit cards was maxed out with equipment purchases made by Jeff Guymon, and the other high-limit cards was nearly maxed out with conference/training registration fees for several employees. Historically, we have been in a bind during search and rescue missions that involve helicopter support. We usually have to round up a couple of cards that don't have any charges on them to fill up our 500-gallon Jet A Fuel trailer to support the mission.
Sheriff Huntington proposed that the credit card limits on the cards named Tyson Huntington, Sheriff Three, Sheriff Four, Sheriff Five, Sheriff Six and Sheriff Seven be increased to $4,000 each, and that three new cards be approved for ECSO, which we will issue on a per-trip basis. Regarding the cards that we issue on a per-trip basis, I keep these cards locked in my office and track their check-out/check-in.
Commissioner Jordan Leonard made a motion to approve Sheriff Huntington's request for additional credit cards for ECSO and for current credit card limits to be increased. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(8)
<u>DISCUSS/APPROVE/DENY ACCEPTANCE OF QUOTE, INCLUDING STANDARD TERMS AND CONDITIONS, AND FLEET STATEMENT OF WORK BETWEEN AXON ENTERPRISE AND EMERY COUNTY SHERIFF'S OFFICE, FOR THE PURCHASE OF FLEET CAMERAS, ACCESSORIES AND LICENSES OVER A FIVE YEAR PERIOD.</u>

Sheriff Huntington talked about the need for body cameras and fleet cameras. Back in December Sheriff Huntington had a conversation with Commissioner Jensen regarding a future purchase of body cameras and fleet cameras. Signing a quote before December 31, 2024 would lock in a huge discount offered by AXON Enterprise towards the purchase of the body worn cameras and fleet cameras including accessories and licenses over a five year period. The Sheriff's Office is now ready to make that purchase. The total cost for the five year plan is $264,480.00. The first year the plan cost would be $26,488.00, then $59,508.00 for the next four years. Commissioner Dennis Worwood made a motion to approve acceptance of quote for the purchase of fleet cameras, accessories and licenses over a five year period. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(9)
DISCUSS/APPROVE/DENY ACCEPTANCE OF QUOTE, INCLUDING STANDARD TERMS AND CONDITIONS, FROM AXON ENTERPRISE FOR THE PURCHASE OF BODY WORN CAMERAS, ACCESSORIES AND LICENSES OVER A FIVE YEAR PERIOD.

Commissioner Jordan Leonard made a motion to accept the quote, including standard terms and conditions, from Axon for the purchase of body worn cameras, accessories and licenses over a five year period as explained in agenda item #8. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE EQUITABLE SHARING AGREEMENT AND CERTIFICATION ANNUAL CERTIFICATION REPORT.

Sheriff Huntington explained that when a seizure takes place it is turned over to the Department of Justice and the US Department of Treasury until prosecution takes place, then the funds are shared. Commissioner Dennis Worwood made a motion to sign the Equitable Sharing Agreement and certification annual certification report. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY RESOLUTION OF EMERY COUNTY SUPPORTING AMERICA250 UTAH AND RECOGNIZING AND APPROVING THE EMERY COUNTY UTAH 250 COMMUNITY COMMITTEE.

Patsy Stoddard and Suzanne Anderson presented a Resolution supporting America250 Utah and recognizing the Emery County Utah 250 Community Committee.
Governor Spencer Cox and the Utah Legislature created the America250 Utah Commission also known as America250 Utah. The mission of America250 Utah is to commemorate and celebrate, reflect on our nation's past, build community, and look forward by educating, engaging, and uniting Utahans and visitors to our state. America250 Utah is seeking partnerships with counties and municipalities to further its mission. This partnership will be formed by creating a local committee called the Emery County Utah250 Community Committee. This committee will focus on important events, people, and places within Emery County to commemorate and celebrate Emery County's role in America's 250th anniversary. Local projects will enhance tourism, community building and economic development opportunities.

Resolution 4-15-25A recognizes the Emery County Utah250 Community Committee as its official committee, and will partner with America250 Utah Commission and support signature programs of the America250 Utah Commission; and support the Emery County Utah250 Community Committee in its local efforts to educate, engage, and unify Utahns and our visitors in Emery County. Attorney Mike Olsen has no objections with the document. Commissioner Dennis Worwood made a motion to adopt Resolution 4-15-25A, a Resolution of Emery County supporting America250 Utah and recognizing and approving the Emery County Utah250 Community Committee. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(12)

DISCUSS/APPROVE/DENY RESOLUTION TRIGGERING THE CASTLE COUNTRY INDUSTRIAL PARK UIPA PROJECT AREA.

Jenna Draper, Inland Port Authority, reported that they have a company ready to get their Certificate of Occupancy (Fossil Rock Mine). She requested approval for Resolution 4-15-25B that states: the Utah Code Chapter 58, Part 6, authorizes the Utah Inland Port Authority to utilize money from property tax differential: on January 6, 2025, the Utah Inland Port Authority Board amended the Castle Country Project Area and adopted the Castle Country Project Area plan; the Castle Country Project Area Plan authorizes the UIPA board to designate a trigger date for the collection of the general tax differential by resolution; Utah Code Chapter 58 permits UIPA to adopt multiple trigger dates for different properties with unique parcel numbers with the Project Area; and UIPA desires to establish 2025 as the trigger date for parcels indicated in Attachment A within the Project Area; Now Therefore be it resolved by Emery County Commission: 1) Tax year 2025 is established as Year One for Castle Country Project parcels indicated in Attachment A. 2) The UIPA staff is directed to notify Emery County officials of this action and triggering the collection of the tax differential of the aforementioned parcels. 3) The Emery County Assessor, Emery County Auditor, and the Emery County Treasurer are requested to begin the calculation, collection, and distribution of the Tax Differential in accordance with the Project Area Plan and Budget and applicable state law. 4) effective date April 15, 2025.
Commissioner Jordan Leonard made a motion to approve Resolution 4-15-25B, a resolution triggering the Castle Country Industrial Park UIPA Project Area as approved. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen

NAY: none

(13)

DISCUSS/APPROVE/DENY MODIFICATION OF PROFESSIONAL SERVICES, CHANGE ORDER 4-4-2025 ON PL566 COTTONWOOD CREEK WATERSHED PROJECT.

Jonathan Johansen P.E. Johansen & Tuttle Engineering requested approval for Change Order 4-4-2025 for the Cottonwood Creek PL566 Watershed Project- Plan EA Preparation. With the extended time taken for the

Cottonwood Creek PL566 Watershed Project- Plan EA preparation and additional effort required for Draft Plan EA coordination and additional economic analysis, the team is asking for additional funds. The effort for this modification is to continue to coordinate with Agencies, attend additional meetings, complete the Preliminary Draft Plan- EA, address NWMC comments, conduct public hearing, prepare Preliminary Final Plan-EA, and prepare final Plan-EA for distribution. The identified fees for each firm of the project team amount to $280,027.38. This amount is for additional effort required for the Cottonwood Creek PL-566 Watershed Project-Plan EA preparation.

(14)
DISCUSS/APPROVE/DENY ORDINANCE ESTABLISHING AND ADOPTING THE HORNSHADOW SOLAR PROJECT SECOND AMENDED AND RESTATED COMMUNITY REINVESTMENT PROJECT AREA PLAN DATED APRIL 15, 2025 AS THE OFFICIAL PLAN OF THE HORNSHADOW SOLAR PROJECT COMMUNITY REINVESTMENT AREA.

Sherrie Dunham, Hornshadow Solar Project requested approval of Ordinance 4-15-25, an ordinance adopting the amended Community Reinvestment Project area Plan entitled “Hornshadow Solar Project Second Amended and Restated Community Reinvestment Project Area Plan” dated April15,2025, as the official plan of the Hornshadow Solar Project Community Reinvestment Area and providing notice . The Agency adopted the Amended and Restated Project Area Plan for Hornshadow Solar Project Area and budget on January 18, 2022. The plan designated specific parcels to be included within the project area. The agency has determined it has become necessary to amend the Project Area Plan to remove parcel(s) determined to be no longer necessary or desirable for the purposes of the Project Area; and to include an amended parcel list and amended boundary description. The Agency has reviewed the amendment to the Project Area Plan and has considered the impact and benefits of the amendment to the Project Area Plan and has determined that it is in the best interest of the community to proceed with the amendment to the Project Area Plan. The Agency has conducted a thorough evaluation of the amendment, including all relevant data and analysis, and has reached a decision to approve the amendment to the Project Area Plan based on this comprehensive review; and have adopted Resolution 4-15-25 approving Hornshadow Solar Project Second Amended and RestatedCommunity Reinvestment Project Area Plan as the official plan for the Project Area. The Agency has found that although the Amended Plan removes certain parcels and adds other adjacent parcels, the overall size of the project area and the total base taxable value remain materially the same as in the previously adopted Project Area Plan. Utah Code requires the community legislative body to adopt the proposed amendment to the Project Area plan by ordinance. Commissioner Jordan Leonard made a motion to approve Ordinance 4-15-2025, an ordinance establishing and adopting the Hornshadow Solar Project Second Amended and Restated Community Reinvestment Project Area Plan dated April 15, 2025, as the official plan of the Hornshadow Solar project Community Reinvestment Area. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(15)

DISCUSS/APPROVE/DENY COOPERATIVE AGREEMENT BETWEEN EMERY COUNTY AND UTAH'S PUBLIC LANDS POLICY COORDINATION OFFICE (PLPCP).

It is the intent of Public LandsPolicy Coordination Office (PLPCP) to provide funding and support to Emery County to update the County Resource Management Plan (CRMP), including access to public lands, renewable energy, critical minerals and rare earth elements, utility corridors, pipelines, and infrastructure, as well as all the other resources listed in
Utah Code 17-27a-401-3 (C). Each resource section of the CRMP should reflect the State Resource Management Plan and include clear goals, objectives, and policies that can be used to coordinate public land issues in Emery County. The CRMP should include maps, tables, and citations for sources. PLPCO will reimburse the county up to $10,000 after a draft copy of the 2025 Emery CRMP has been compiled by the third-party contractor hired by Emery County. PLIPCO will provide technical assistance through Planning Programmer and will continue throughout the plan update until completed. Emery County will hire a third-party contractor to revise the CRMP and bring it into compliance with the State Code as directed by the Legislature of the State of Utah. Emery County will adopt the revised CRMP through a public process and the County Commission. Emery County will provide PLIPCO with access to the final document that is PDF searchable and can be uploaded to rmp.utah.gov. Commissioner Jordan Leonard made a motion to approve a Cooperative Agreement between Emery County and Utah's Public Lands Policy Coordination Office (PLIPCO). The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(16)
DISCUSS/APPROVE/DENY 2025 PROPERTY TAX EXEMPTION LIST.

The 2025 Property Tax Exemption List for Charitable and Religious properties was presented for approval.

American Legion Post #42 #1-130-18	Four Corners Mental Health #1-13-46	United Mine Workers of America #4-16-14
Castle Dale Independent Baptist Church #1-2C-13	Green River Bible Church #1-151G-36 #1-151F-18&19	Utah Museum of Natural History #5-56-2 #3-130-3 #3-130-1 #3-127-1
Daughters of Utah Pioneers Huntington Post #1-196-22	LDS Church #1-199-16 #3-21-2 #3-27-1 #3-300-1	
Daughters of Utah Pioneers Orangeville Post	Mountain View Baptist Church Castle Country Cowboy Church	

#1-253-18

Daughters of Utah Pioneers
Elmo Post
#1-72-16

Daughters of Utah Pioneers
Castle Dale Post
#1-15-20

Desert Edge Christian Church
#1-179-1

Ferron Cattleman's Assoc.
#5-87-27

First Baptist Church of
Emery County
#1-126-45

Epicenter
#1-154A-22
#1-151D-43
#1-154E-1-11

#1-177A-20

Orangeville City/
Housekeepers
#1-239-52

Rural Utah Child Development
#1-180-20

Roman Catholic Church
#3-50-16
#1-151H-25

Rocky Mountain West Baptist Mission
#5-94-6
#5-93-7
#5-94-3
#5-94-5

Castle Ridge Behavioral Center
#1-26-20

Green River Medical Center
#1-15F-29

Commissioner Jensen requested removing Castle Ridge Behavioral Center, Epicenter, and Green River Medical Center until they meet with the EC Commissioners and present financial statements. Commissioner Jordan Leonard made a motion to approve the 2025 Property Tax Exemption List minus Green River Medical Center, Epicenter, and Castle Ridge Behavioral Center. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen

NAY: none

(17)

DISCUSS/APPROVE/DENY EMERY COUNTY TRAILS GRANT APPLICATIONS.

AnnDee Mead reviewed the applicants for the Emery County Trails Grant. They have $30,000 from TRT funds for the Trails Grant. The Trails Grant Review Committee recommends the following for approval: MECCA Bike Club requested $5,000 for work on the Littles Creek Trail in Joe's Valley. Emery Town requested $15,000 for a

Motorcycle Trail. Joe's Valley Fest requested $15,000 for their Bouldering Fest. The review committee suggested reducing the Joe's Valley Fest to $10,000. The Applications were approved by the Emery County Travel Bureau. Commissioner Dennis Worwood made a motion to approve the Emery County Trails Grant applications as presented. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(18)
DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT FOR SERVICES BETWEEN EMERY COUNTY AND EMERY COUNTY SSD#1.

Commissioner Keven Jensen suggested reducing the amount that SSD#1 pays Emery County for a part-time secretary, Treasurer to assist in managing revenues and expenditures and Mineral Lease Tracking, as well as a budget officer to manage its revenues and expenditures in compliance with State and Federal Law, keep its books and make all appropriate tax and audit filings. His request was based on the reduction in Mineral Lease funds coming to SSD#1. In previous years SSD#1 has paid $55,000 to EC for this service. His suggestion is to pay $10,000 for the service. Commissioner Dennis Worwood made a motion to approve Interlocal Agreement for services between Emery County and Emery County SSD#1 for $10,000 a year. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(19)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND DUGMORE APPLIANCE AND HEATING FOR FURNACE REPLACEMENT AT THE EMERY COUNTY SHERIFF'S OFFICE BUILDING IN GREEN RIVER.

Commissioner Jordan Leonard made a motion to approve a contract between Emery County and Dugmore Appliance and Heating for furnace replacement at a cost of $3,495 at the Emery County Sheriff's Office Building in Green River. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(20)
DISCUSS/APPROVE/DENY LETTER IMPLEMENTING A FORMAL DATE FOR SIGNAGE, BARRIERS, ETC TO BE REMOVED FROM CLEVELAND RESERVOIR.

Scratched

(21)
ELECTED OFFICIAL REPORTS

Sheriff Huntington reported that they held a large-scale exercise in the desert and at the Hunter Power Plant. The exercise included Emery County Search & Rescue, Carbon County Search & Rescue, US Army National Guard, US Air National Guard, Dept. of Natural Resources, Utah Highway Patrol, and others.

Commissioner Leonard talked about the quality of people that we have serving on various committees and boards.
Emery County Travel Board volunteer of the month for April is Terry Bennett. Terry serves on the Trails Committee and contributes many hours to work on trails in Emery County.

Commissioner Worwood reported that the Huntington Senior Center is still on schedule to open in late May.

(22)
ADJOURN

A motion to adjourn the meeting was made by Commissioner Dennis Worwood. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 6, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #268254 through and including #268363 was presented for payment.

Requisitions presented for approval were as follow:

REQUISITION	DESCRIPTION	AMOUNT
25-25	Datalogic Memor 11 Hardware Bundle Evidence Room Inventory/Mgmt SO	$2,041.60
26-25	(3) Western Star 49X- 2026 Trucks Road	$533,484.00
27-25	(1) Western Star 49X-2026 Truck Road	$177,828.00
28-25	Snowie Cube Pro Ice Shaver Library	$3,289.00

There was 1 disposition for 620-9762, 2009 Chevrolet Colorado Pickup

(2)
APPROVAL OF APRIL 15, 2025 COMMISSION MEETING MINUTES.

(3)
RATIFICATION OF SIGNING OF LOS FOR EMERY TELCOM'S BEAD GRANT APPLICATION.

(4)
NOTIFICATION SELECTED LESLIE THOMPSON AS A PART TIME EQUIPMENT OPERATOR FOR THE ROAD DEPARTMENT, WORKING 19.75 HOURS PER WEEK, WAGE GRADE 15.

(5)
APPROVAL TO HIRE EMELYN OLIVERSON AS A FULL TIME DISPATCHER I WITH FULL BENEFITS. ONCE BCO/LEO CERTIFICED WILL MOVE TO A DEPUTY, WAGE GRADE 14.

(6)
APPROVAL TO HIRE ELIZABETH CARROLL AND ALYIA LESTER AS A SEASONAL HEAD LIFEGUARDS WORKING UP TO 29 HOURS PER WEEK, WAGE GRADE 5.

(7)
APPROVAL TO REHIRE ERIK NIELSEN AS SEASONAL WEED & MOSQUITO TECHNICIAN WORKING UP TO 29 HOURS PER WEEK WITH NO BENEFITS. WAGE $16.30 PH.

(8)
APPROVAL TO RECLASSIFY CAMRYN HUNTINGTON BACK TO A VARIABLE PART TIME EMPLOYEE WORKING UP TO 29 HOURS PER WEEK WITH PRORATED RETIREMENT AND NO VACATION AND SICK LEAVE ACCRUAL.

Motion to approve the Consent Agenda was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leoanrd, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
PRESENTATION BY LES WILBERG REGARDING UPDATES ON TRAIL CREW WORK.

Les Wilberg gave a report on activity of the Trails Crew. He thanked EmeryTelCom and Emery County Road Department for their cooperation as well as all the volunteers from the public, the BLM and other agencies. He provided a video presentation of before and after maintenance on several trails on the Swell.

(3)
DISCUSS/APPROVE/DENY MONETARY DONATION(S) TO THE PARTICIPANTS OF THE COMPETITIVE MARCHING BAND TO COMPLETE IN WASHINGTON, D.C..

Whitney Morgan, Peyton Gardner, Rebecca Jewkes, Sierra Horrocks, Annika Magnuson, Mary Horrocks were present to request monetary donation(s) to participate in Competitive Marching Band Veteran's Day Parade in Washington, D.C. The cost for each participant is $1,300.00. Carbon County won the Competitive Marching Band competition last year and will be sending 43 participants to Washington, D.C.. Emery's Band has 4

participants to send. They are seeking donations for the students to attend. Commissioner Jordan Leonard made a motion to donate $250.00 to each of the four participants. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(4)
DISCUSS/APPROVE/DENY 2025 FRAUD RISK ASSESSMENT FORM.

The Fraud Risk Assessment is a State requirement. Commissioner Jordan Leonard made a motion to approve the 2025 Fraud Risk Assessment Form. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY AMERICA250 AGREEMENT FOR LOGO USAGE.

Commissioner Dennis Worwood made a motion to approve the America250 Agreement for Logo Usage. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY ADVERTISING FOR THE INDUSTRIAL PARK MASTER PLAN.

Commissioner Jordan Leonard made a motion to approve advertising for the Industrial Park Master Plan. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND WESTERN METALS REGARDING THE SCRAP METAL PILE AT THE EMERY COUNTY LANDFILL.

One bid from Western Metals was received for the scrap metal pile at the Landfill. Commissioner Dennis Worwood made a motion to approve a contract between Emery County and Western Metals regarding the scrap metal pile at the Emery County Landfill. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(8)

DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND THE EMERY COUNTY BUSINESS CHAMBER REGARDING THE 2025 EMERY COUNTY FAIR.

This will be the third year that Emery County has partnered with the ECBC regarding the Emery County Fair. Commissioner Jordan Leonard made a motion to approve a contract between Emery County and Emery County Business Chamber regarding the 2025 Emery County Fair. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen

NAY: none

(9)

DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE MOVING TO A NEW PROVIDER, CIVIC PLUS, FOR THEIR MASS NOTIFICATION (REVERSE 911) SYSTEM.

Sheriff Tyson Huntington discussed the ECSO moving to a new provider, Civic Plus, for their mass notification (reverse 911) system. Civic Plus is a better product and cheaper. Commissioner Dennis Worwood made a motion to approve Emery County Sheriff's Office moving to a new provider, Civic Plus, for their mass notification (reverse 911) system. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(10)

DISCUSS/APPROVE/DENY UCC-SLCGP-002-PATCH MANAGEMENT ADDENDUM.

The Utah Cybersecurity Commission collaborated to develop a State of Utah Cybersecurity Plan that outlines specific goals and objectives related to cybersecurity in Utah. This memorandum serves to outline specific interactions between the Utah Cyber Center and Local Government Entities in relation to statewide projects established in the plan. Commissioner Dennis Worwood made a motion to approve UCC-SLCGP-002-Patch Management Addendum. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND UTAH COMMUNICATIONS AUTHORITY (UAC) REGARDING USE OF THE BeON APPLICATION.

BeOn is designed to enhance communication by integrating with UCA's existing Network, including LTE networks and Wi-Fi, which are non-mission critical carriers. This will allow Utah's first responders and citizens the ability to have service, anywhere, as long as they can see the sky. Commissioner Dennis Worwood made a motion to approve an Agreement between Emery County and Utah Communications Authority (UAC) regarding use to the BeOn Application. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY PLAN OF ACTION REGARDING LASAL STABLES CONDITIONAL USE PERMIT.

Commissioner Jensen discussed formulating a plan of action with regard to LaSal Stables. As a County we want to see businesses thrive. It has come to our attention that some people have been negatively affected by the business being conducted at LaSal Stables Short Term Rental/Event Center. A Business License was issued by Orangeville City as the short term rental house is within the city boundary. The event portion is within the county boundary, however the business owners were told they did not need a county license as EC recognizes city licensure. In a previous Commission Meeting the home owner next to the business came to the meeting to address concerns regarding the business being conducted. Orangeville City representatives were also in attendance to address the city's license and their stand on the business. The city felt that it is a civil issue for the home owner and business owner to work out. The County is only concerned with that portion of the business that is within the County boundary. Both parties have been invited to meet and discuss a resolution. The business owners have addressed some of the issues expressed by the homeowners. It was the consensus of the Commissioners that Jim Jennings, as the supervisor over business licensing contact each party and meet to come up with a plan of action to resolve some of the issues. The County would like to mitigate the situation. Commissioner Dennis Worwood made a motion to have Planning/Zoning Director Jim Jennings meet with the parties and recommend to the Commission a plan of action for mitigating the situation. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(13)
ELECTED OFFICIAL REPORTS

Sheriff Huntington expressed his appreciation for the work that the Trails Crew on the San Rafael Desert as it minimizes issues when on Search and Rescue in the area.

Commissioner Leonard reported on updating the County's General Plan.

Commissioner Worwood talked about a noise issue in Ferron City. He recently attended UAC where he learned a lot. The new Huntington Senior Citizen Center is still on target for completion late May early June.

(14)
ADJOURN
Motion to adjourn the meeting was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

MAY 20, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #268375 through and including #268482 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
29-25	2021 Ford F150 Supercrew Cab Truck Sheriff	$36,000.00
30-25	2021 Ford F150 Supercrew Cab Truck Sheriff	$37,000.00
31-25	2020 Ford F150 Supercrew Cab Truck Sheriff	$31,000.00

There were two dispositions as follow: 210-3172 2018 Dodge Durango and
210-2444 2015 Ford F150.

(2)
APPROVAL OF MAY 6, 2025 COMMISSION MEETING MINUTES

(3)
NOTIFICATION UTAH RETIREMENT SYSTEM (URS) 7-1-25 TO 6-30-26 CONTRIBUTION RATES HAVE BEEN SET BY THE STATE LEGISLATURE. RATES WILL BE CERTIFIED BY EMERY COUNTY WITH URS, PRIOR TO 7-1-25

(4)
APPROVAL OF EMILY HUNTINGTON AS A VOLUNTEER FOR SEARCH AND RESCUE.

(5)
APPROVAL TO HIRE AMY SORENSEN AND GAVIN BERNARD AS SEASONAL LIFEGUARDS WORKING UP TO 29 HOURS PER WEEK, WITH NO BENEFITS, WAGE GRADE 3.

(6)
NOTIFICATION SELECTED ANSLEY STALEY ASS A PART TIME LABORER AT THE ROAD DEPATEMENT WORKING UP TO 19.75 HOURS PER WEEK, WAGE $18.00 PH.

(7)
NOTIFICATION SELECTED CAMBRIE JENSEN AS A PART TIME OFFICE SPECIALIST FOR THE CLERK/AUDITOR'S OFFICE WORKING UP TO 19.75 HOURS PER WEEK, WAGE $15.25 PH.

(8)
APPROVAL TO GIVE JAMES CLARK A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS ORIENTATION PERIOD AND 3% COLA GIVEN AT THE FIRST OF THE YEAR, EFFECTIVE 5-26-25.

(9)
APPROVAL TO RECLASSIFY JENNEE MANGUM, ASSISTANT LIBRARIAN IN EMERY, TO GRADE 9 DUE TO SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD, SHE WILL MOVE FROM GRADE 7 TO GRADE 9, EFFECTIVE 5-26-25.

(10)
NORTIFICATION SELECTED KAYLEE MORRIS AS A PART TIME OFFICE SPECIALIST AT THE MUSEUM OF THE SNA RAFAEL, WORKING TO TO 8 HOURS PER WEEK. WAGE $10.50 PH.

(11)
APPROVAL OF CORRIN LEAMASTER AS A RESERVE OFFICER, WAGE $16.53 PH.

Motion to approve the consent agenda was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard. The motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)
SAFETY MINUTE PRESENTATION- JIM JENNINGS PUBLIC LANDS AND PLANNING/ZONING DIRECTOR.

Jim Jennings provided Road Safety tips. Stay alert and be aware of your surroundings.

(3)
AWARDING OF SAFETY VISA GIFT CARDS- 119 DAYS WITH NO LOSS TIME ACCIDENTS.

Safety Sensitive employees: Shon Roper and Colby Hunt
Full time employee: Melinda Gordon
Part time employee: Belinda Peacock

(4)
DISCUSS/APPROVE/DENY TWO (2) ADDITIONAL PARTICIPANTS ATTENDING HONOR BAND THAT WILL RECEIVE THE $250.00 DONATION REQUESTED MAY 6, 2025.

Mary and Sierra Horrocks attended a Commission Meeting with the other Honor Band participants that requested a donation to attend the Veteran's Day Parade in Washington, D.C. At that time it was indicated that they would not be joining the other Honor Band members on the trip. They have since decided to go. They are requesting to also receive the $250.00 per participant. Commissioner Jordan Leonard made a motion to approve a donation of $250.00 each to Mary and Sierra Horrocks. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard.
Dennis Worwood
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY MONETARY DONATION TO IZZY TURNER TO ATTEND THE 2025 GOVERNOR'S ACADEMY.

Izzy requested a monetary donation for her to attend the 2025 Governor's Academy. Fifty students from across the state were invited to attend the 9 day event. Students ranged from 3.9 GPA with ACT scores of 25. The Academy asked that the students ask for donations or sponsorships to learn the value of opportunities to participate. She has been tasked with reading a novel and submitting a written essay beforehand. She stated that this is a prestigious opportunity and is excited to be participating. Commissioner Dennis Worwood made a motion to donate $250.00 to Izzy Turner to assist her in attending the 2025 Governor's Academy. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY MONETARY DONATION TO THE HUNTINGTON ELEMENTARY ARCHERY TEAM TO ATTEND THE WORLD ARCHERY TOURNAMENT IN MYRTLE BEACH, SC.

Huntington Elementary Archery Team participants: Sawyer Truman, Reno Truman, Allison Livingston, Evie Bunnell, Kitana Ewell, Canyon Justice, Harper Nielson, Rohan Clement, Eric Rowley, Kaejiree Fox, Makaya Vigor, Clay McElprang, and Alex Muava'a. Huntington Elementary Principal Jody Carter is the coach of the team. The team has done very well in competitions. They have been invited to participate in a competition in Myrtle Beach, SC on June 5-7, 2025. The students asked for a donation to help with the cost of motel rooms

and expenses for the 13 participants to attend the competition. Commissioner Dennis Worwood made a motion to donate $200.00 to each of the 13 participants. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE APPLICATION FOR THE STATE TASK FORCE GRANT.

Commissioner Jordan Leonard made a motion to approve Emery County Sheriff's Office application for the State Task Force Grant. The motion was seconded by Commissioner Dennis Worwood. The motion passed. Grant amount is $82,000.00)
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY STATE OF UTAH CONTRACT DIVISION OF OUTDOOR RECREATION (OHVR) GRANT EMERY COUNTY TRAIL EQUIPMENT & SUPPLIES.

Emery County Travel Bureau Director AnnDee Mead requested approval for a contract with the State of Utah Outdoor Recreation Grant for Trail equipment and supplies. The Trails Crew need a jack hammer and culverts. The match for the grant is the crew's time, the leased truck that they use, and AnnDee's time. (in-kind) Commissioner Dennis Worwood made a motion to approve the contract with the State of Utah Division of Outdoor Recreation Grant. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY STATE OF UTAH CONTRACT DIVISION OF OUTDOOR RECREATION (OHVR) GRANT EMERY COUNTY TRAILS CREW 2025 AND 2026.

AnnDee Mead requested approval of a contract with Outdoor Recreation (OHVR) Grant for continuation of Emery County Trails Crew work. This grant will be a continuation of what we have done in previous years with respect to paying the Trails crew for work done on trails in EC. The funds will come from TRT funds at a state level. Commissioner Jordan Leonard made a motion to approve a contract with Outdoor Recreation (OHVR) for Emery County Trails Crew 2025 and 2026. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY CONTINUED MARKETING WITH GO TRAVEL SITES.

AnnDee explained that the partnership with GoTravel helps provide information to potential visitors to Emery County. It also helps us share Emery County's Brand directing messages with visitors and directing them to the places we want them to visit. We can get data that helps us see where people are coming from. The amount of this service is $2,250 for a year. Commissioner Jordan Leonard made a motion to approve continued marketing with Go Travel. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY ADVERTISING AN RFQ FOR VIDEOGRAPHY AND PHOTOGRAPHY ASSETS TO BE USED FOR SOCIAL MEDIA AND OTHER MEDIA.

AnnDee explained that the Travel Bureau is in need of new videos and photos for social media. The requested approval to advertise and RFQ for this service. They hope to hire several individuals to get different aspects to the assets of Emery County. Commissioner Jordan Leonard made a motion to approve advertising and RFQ for videography and photography assets to be used for social media and other media. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY DONATING TWO (2) LARGE, PORTABLE AC/FAN UNITS TO CASTLE DALE CITY FOR USE DURING EVENTS HELD AT THE BLUE SAGE ARENA AND PURCHASING NEW AC/FAN UNITIS FOR THE ROAD DEPARTMENT.

The stock show was held at the Blue Sage Arena. The building was very hot. Last year Castle Dale City borrowed portable AC/Fan units from the Road Department. The Road Department has indicated that the units do not work well for their needs and would like to donate them to Castle Dale City for use at the Arena and get new units for the Road Dept. that better fits their needs. The Road Dept will purchase one and the EC Travel Bureau will purchase one. Commissioner Dennis Worwood made a motion to approve donating 2 large,

portable AC/Fan units to Castle Dale City for use at the Blue Sage Arena. Also the purchase of two new units for the Road Department. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(13)
ELECTED OFFICIALS REPORTS

Mayor Danny VanWagoner gave an update on Castle Dale City's Special Needs playground.
The park will be a one-of-a-kind special needs park measuring 133ft x 81ft. CD City will maintain the grounds. They received $200,000 from Emery County for the park and raised an additional $50,000 in donations for the project that tops out at $395,000. He thanked EC for their generous contribution to the project.

Commissioner Leonard talked about the upcoming Lunch and Learn to be held at Joes'Valley Dam where attendees will receive a history of the dam.

Commissioner Worwood talked about the final walk through at the Huntington Senior Center on May 30, 2025. The building should be ready to use in June.

(14)
ADJOURN.

Motion to adjourn the meeting was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____COMMISSIONER:_____

BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 3, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Dennis Worwood, Commissioner Jordan Leonard, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #268492 through and including #268575 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
32-25	Trailer for lawn equipment Courthouse/Maintenance	$2,900.00
33-25	Owl Labs Meeting Owl 3-room camera Sheriff	$1,019.00

No Dispositions

(2)
APPROVAL OF MAY 20, 2025 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: SELECTED JESSIE CHILDS, GIDEON MECHAM, CODY HOWARD, AND ASHLEY MESLER AS PART TIME LIFEGUARDS WORKING 19.75 HOURS PER WEER. WAGE GRADE 3.

(4)
APPROVAL TO APPOINT DON BENNETT AND JEFF THOMAS AS LIMITED DUTIES PART TIME EMPLOYEES WORKING ON MOTORIZED TRAILS WITH GRANT FUNDING. WAGE $20.00 PH, NOT ELEIGIBLE FOR BENEFITS.

(5)
APPROVAL TO GIVE AJ O'NEIL A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS THE LIEUTENANT, EFFECTIVE 6-9-25.

(6)

APPROVAL TO GIVE JESSAMYN ASHBY A 3% WAGE INCREASE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD, EFFECTIVE 6-9-25

Motion to approve the Consent Agenda was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Commissioner Jensen explained that the opening and accepting of RFQ's for the Master Plan of the Industrial Park was missed on the agenda for today. RFQ's for the Master Plan were opened and read aloud.

1) J & T Engineering
2) Ensign Engineering & Land Surveying
3) Jones & DeMille Engineering
4) R & M Engineering Consultants

R & M Engineering was received after 5pm so has missed the closing deadline.

(2)
PRESENTATION BY SARAH DAVENPORT OF UTAHUC3.

Sarah Davenport presented information regarding UTAH UC3. They are an association that offers services to city and county governments in the State Of Utah.

(3)
PRESENTATION BY TYLER JEFFS REGARDING PLANNING AND ZONING CONCERNS

Tyler Jeffs related a concern regarding Code enforcement. He had a concern for an encampment on the south end of Huntington across the highway from the Roman Catholic Church. His concerns related to health issues including water and sewer. The tenant is not the owner of the property. The zoning ordinance does appear to support the living conditions that exist on the property. He asked if the zoning ordinance is enforced on certain people at certain times? There are plenty of trailer courts in the county that support safe health conditions. Mr. Jeffs indicated that he would like a response back as to how the code will be enforced.

(4)
DISCUSS/APPROVE/DENY PRESENTATION AND MONETARY DONATION REQUEST BY THE EHS STUDENT COUNCIL TO ATTEND THE TRAIL BLAZER LEADERSHIP CONFERENCE IN ST. GEORGE.

Several representatives from EHS student council leadership positions made a request for a monetary donation for the student leaders to attend the Trial Blazer Leadership Conference in St. George. They have 23 students attending the conference. Commissioner Jordan Leonard made a motion to donate $1,000.00 to the EHS Student Council. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY HOLDING FREE SWIM DAY ON JULY 29TH DURING THE 2025 EMERY COUNTY FAIR.

Commissioner Jordan Leonard made a motion to approve holding free swim day on July 29th during the 2025 Emery County Fair. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY 2025 TAX SALE PROCEEDINGS

Clerk/Auditor Brenda Tuttle reviewed the proceedings of the May Tax Sale held on May 22, 2025. There were 18 bidders and four properties were sold as follow:
Parcel # 01-178A-0005 , minimum bid was $494.83, successful bid was $500.00.
Parcel #01-151E-0014, minimum bid was $833.97, successful bid was $9,000.00
Parcel #01-151E-0017, minimum bid was $816.64, successful bid was $20,500.00
Parcel #01-0195-0062, minimum bid was $5,248.30, successful bid was $48,000.00

The minimum bid includes administrative cost. The property owner will receive the difference or be deposited in the State of Utah unclaimed property.

Commissioner Dennis Worwood made a motion to accept the 2025 tax sale proceedings. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

(7)
DISCUSS/APPROVE/DENY RECOMMENDATION FROM PLANNING & ZONING COMMISSION REGARDING JASON MERRILL'S REQUEST.

Jason Merrill purchased a non-conforming lot in Huntington Canyon. Mr. Merrill relayed several issues he experienced trying to build a structure on the lot. He was told he could not build on the lot as it is a non-conforming lot. The case was mitigated in court where Mr. Merrill lost. He has requested the P& Z Commission revisit his request to park a trailer on the lot. A response letter to Mr. Merrill regarding his request

to the P&Z Commission has been written. The letter was read. Mr. Merril asked Attorney Mike Olsen a question to which Mr. Olsen responded that he will not comment on the case, that it has been mitigated in court and a decision was rendered at that time. Commissioner Jordan Leonard made a motion to officially send the letter to Mr. Merril stating the Planning & Zoning's decision. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen

NAY: none

(8)

DISCUSS/APPROVE/DENY RECOMMENDATION FROM PLANNING & ZONING COMMISSION REGARDING DEREK BEAGLEY'S CUP REQUEST.

Jim Jennings reviewed the conditions of the request for a Conditional Use Permit application for Derek Beagley. His application is for a scrap metal yard. The P&Z Commission recommended some conditions for use of the land. The land is about 400 acres of unfarmable, dry land south of Emery. He has been asked to not store any metal for long term, no longer than five years. Mr. Beagley has agreed to the conditions and restrictions recommended by the P&Z Commission. Commissioner Jordan Leonad made a motion to approve the recommendations from Planning & Zoning Commission regarding Derek Beagley's CUP request. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen

NAY: none

(9)

DISCUSS/APPROVE/DENY EMERY COUNTY ISSUING CONDITIONAL USE PERMITS ON NON-CONFORMING LOT SIZES.

Non-Conforming lots in the county boundaries are lots under ten acres. The zoning ordinance does not allow for CUP to be issued for non-conforming lots. It was suggested to create a Commercial Zone ordinance to guide in the CUP decision process. After some discussion Commissioner Dennis Worwood made a motion to approve that non-conforming lots not be issued CUP and to work to establish a Commercial Zone Ordinance. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(10)

DISCUSSION REGARDING ISSUANCE OF CONDITIONAL USE PERMITS.

The discussion centered on Level III permits for commercial use and how fees are collected.

(11)
DISCUSSION REGARDING THE NUCLEAR INDUSTRY IN EMERY COUNTY.

Commissioner Jensen talked about the article floating around and on social media regarding building nuclear reactors at the San Rafael Energy Research Center. The push is to get a nuclear reactor built by our nation's 250 year anniversary. These would be small reactors that would fit on a trailer. We have the research capabilities to make this happen. We want the jobs that would come along with building the reactors. A Public Hearing has been set for June 17, 2025 at 5pm. Any safety issues will be addressed by Jaren Wallace who will present the information to the public. Citizens of Emery County are encouraged to attend. We want public input.

(12)
ELECTED OFFICIAL REPORTS

(13)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD AT THE EMERY COUNTY COURTHOUSE

JUNE 17, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Debnnis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #268492 through and including #268680 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
34-25	(2) AC Units Road Department/Travel Bureau	$9,998.00

A disposition was presented for a list of computers, printers, copiers, fax machines, radios, and other miscellaneous equipment that is old and outdated as they no longer are able to interface with current software. If they were non-functioning they were discarded, and usable items were sold during an online auction. The list of the tag numbers may be found at the end of this document.

(2)
APPROVAL OF THE JUNE 3, 2025 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF BUSINESS LICENSE FOR MICHAEL AND MARILYN BONNER FOR WALLY'S ROADSIDE GRILL, LLC.
(4)
APPROVAL OF TERRI BENNETT AS A VOLUNTEER FOR MOTORIZED TRAILS.

(5)
APPROVAL TO HIRE KAVERY KILLPACK AS A FULL TIME DISPATCHER I UNTIL BCO/LEO CERTIFIED, WITH FULL BENEFITS. WAGE GRADE 14.

Motion to approve the Consent agenda was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Commissioner Jensen acknowledged the presence of the Huntington Elementary Bronco Archery Team. The students came to show their gratitude for the financial support they received from Emery County that gave them the opportunity to attend a national competition in Myrtle Beach, SC. The students addressed the Commission and relayed their experience traveling out of the state, which for many of them was their first time. They thanked the Commissioners for believing in them and giving them the amazing opportunity.

(2)
SAFETY MINUTE PRESENTATION-BELINDA PEACOCK, MUSEUM OF THE SAN RAFAEL LEAD.

(3)
AWARDING OF SAFETY VISA GIFT CARDS-147 DAYS NO LOSS TIME ACCIDENTS.

Full time employee: AnnDee Mead
Part time employee: Peggy Farnsworth
Safety Sensitive Employees: Mike Grange and Joshua Opp

(4)
ACCEPTANCE AND AWARDING OF BIDS SUBMITTED FOR THE INDUSTRIAL PARK MASTER PLAN RFP.

Commissioner Jordan Leonard made a motion to re-advertise a RFQ for the Industrial Park Master Plan as the previous bids received were not comparable. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(5)
OPEN AND ACCEPT APPLICATIONS FOR THE MARKETING & MEDIA ASSETS RFQ.

Travel Bureau Director AnnDee Mead received applications for Marketing & Media Assets from the following: James Huggard, Sandra Salvas, Courtney Leavitt, Buskin Allred, Reata Cummings, Leon Clayton and Sarah Palmer.

She indicated that the Travel Bureau would like to create a list of several photographers and videographers to get a variety of media assets to use for marketing projects.
Commissioner Jordan Leonard made a motion to accept the applications for the Marketing & Media Assets. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard

Dennis Worwood
Keven Jensen
NAY: none

(6)
RECOGNITION OF WYATT FOX, UTAH STATE CHAMPION RIFLE SHOOTING.

Wyatt Fox, Light Rifle Shooting Champion gave a brief report on this year's competition in Rock Springs, WY. The highest score one can achieve is 360. Wyatt shot a 345. He is now looking forward to the National competition.

(7)
PRESENTATION BY JEREMY JORGENSEN REGARDING THE 2025 FIRE SEASON AND OTHER FFSL INFORMATION AS WELL AS AN INTRODUCTION TO THE ASSISTANT WARDEN.

County Fire Warden Jeremy Jorgensen provided a brief update of the 2025 fire season and other vital information. He introduced his Assistant Warden, Paul Benoit. There are currently no restrictions on the unincorporated areas of the county, however, that could change any time. He reported that 100% of fires in Emery County this year have been human caused. They are looking at increasing public awareness to encourage people to use "fire sense". There is currently a reg flag warning for Carbon and Emery counties for high winds and low humidity. No burn permits will be approved through June 22.

(8)
DISCUSS/APPROVE/DENY MODIFICATION OF GRANT AGREEMENT ADDING $5,000.00 TO THE COOPERATIVE LAW ENFORCEMENT OPERATING & FINANCIAL PLAN BETWEEN EMERY COUNTY AND USDA, FOREST SERVICE MANTI-LASAL NATIONAL FOREST.

Sheriff Tyson Huntington explained that the modification is to add an additional $5,000.00 to the Grant Agreement. Commissioner Jordan Leonard made a motion to approve the Modification of Grant Agreement adding $5,000.00 to the Cooperative Law Enforcement Operating & Financial Plan between Emery County and USDA Forest Service Manti-LaSal National Forest. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY FY26 SECURITY AND BAILIFF CONTRACT BETWEEN THE STATE OF UTAH SEVENTH DISTRICT COURT AND THE EMERY COUNTY SHERIFF'S OFFICE.

Sheriff Huntington explained that the contract is with the State of Utah Seventh District Court to provide security and bailiff services for 2026. Commissioner Dennis Worwood made a motion to approve FY 26

Security and Bailiff Contract between State of Utah Seventh District Court and the ECSO. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY MODIFICATION NO.P0008 BETWEEN BUREAU OF LAND MANAGEMENT AND EMERY COUNTY TO DE-OBLIGATE UNUSED FUNDS IN THE AMOUNT OF $13,007.25 FOR OPTION YEAR 3 OF THE CURRENT CONTRACT FOR LAW ENFORCEMENT SERVICES ON BLM LAND.

Sheriff Huntington explained that the funds that are un-used for the year are de-obligated. Commissioner Denis Worwood made a motion to approve Modification No.P0008 between BLM and EC to de-obligate unused funds in the amount of $13,007.25 for option 3 of the current contract for law enforcement services on BLM land. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY 2025 TAX RATES FOR EMERY COUNTY.

Clerk/Auditor Brenda Tuttle requested approval for the 2025 Certified Tax Rate for the General Fund, Library, Aquatic Center, and Assessing & Collecting as follow:

General Fund	0.003698	to generate	$7,741,677.00
Library	0.000429	to generate	$ 898,102.00
Rec/AQ Center	0.000068	to generate	$ 142,356.00
Assessing/Collecting	0.000463	to generate	$1,022,609.00

Commissioner Jensen talked about lowering some of the tax rates because of new potential sources of income from the Solar Companies and the Inland Port Authority. Brenda suggested having some discussions before changing anything as the budgets are set for 25. She added that once you lower the rate you can never increase it again. Lowering the rate would be a permanent decision for future budgets. Reducing the rates may affect a citizen's taxes by, maybe, $10.00, but could severely impact the county. None of the potential sources have started to provide revenue to the county. The Commissioners will have discussions regarding the tax rates for next year's budget. Commissioner Jordan Leonard made a motion to approve the 2025 Certified Tax Rate for Emery County. The motion was seconded by Commissioner Dennis Worwood. The motion passed. Commissioner Jensen voted NAY.
AYE: Jordan Leonard
Dennis Worwood

NAY: Keven Jensen

(12)
DISCUSS/APPROVE/DENY 2025 TAX RATES FOR CVSSD.

Jacob Sharp, Manager CVSSD requested approval for the 2025 Certified Tax Rates for their General Operations and Interest and Sinking Fund/Bond as follow:

General Operations	0.001166	to generate	$1,844,770.00
Interest & Sinking Fund/Bond	0.000913	to generate	$1,444,655.00

Jacob explained that the Certified Tax Rate is similar to last year. There was a slight decrease in Centrally Assessed values. Commissioner Jordan Leonard made a motion to approve 2025 Tax Rates for CVSSD. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY RUSSIAN OLIVE INVASIVE SPECIES MITIGATION GRANT AGREEMENT FOR FY JULY 1, 2025-JUNE 30, 2026.

Cory Worwood, Weed/Mosquito Director, requested approval for an ongoing Russian Olive Invasive species Mitigation Grant. The amount of the grant is $57,750.00 from the Utah Department of Agriculture to remove Russian Olives along the river bank on the western end of the county. Commissioner Dennis Worwood made a motion to approve the Russian Olive Invasive Species Mitigation Grant Agreement for FY July 1, 2025-June 30, 2026. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(14)
DISCUSS/APPROVE/DENY ORDINANCE IMPOSING A TRANSIENT ROOM TAX NOT TO EXCEED 4.5% ON SHORT-TERM RENTALS OF ACCOMODATIONS AND SERVICES AS AUTHORIZED BY UTAH CODE 59-12-301(1) (A)(II).

Travel Director AnnDee Mead explained an Ordinance imposing a Transient Room Tax not to exceed 4.5% on short-term rentals of accommodations and services as authorized by Utah Code 59-12-301 (1) (a) (ii). This authorizes counties of second through sixth class to impose a transient room tax (TRT) on charges for accommodations and services. Emery County is a county of the fourth class and desires to impose this tax at the maximum allowable rate in order to promote tourism and mitigate the impacts of recreation and visitor use. This would include short-term rentals of tourist homes, hotels, motels, trailer courts, and similar

accommodations. Revenue from this tax would be used exclusively for the purpose of establishing and promoting tourism, recreation, film production, and conventions, acquiring, constructing, or maintaining tourism-or recreation-related facilities and infrastructure. Also, mitigating impacts of recreation, tourism, and conventions through support for emergency services, law enforcement, road repair, and solid waste management, as well as, making payments for bonds for such purposes. Commissioner Dennis Worwood made a motion to approve Ordinance 2025-6-17 imposing a Transient Room Tax not to exceed 4.5% on short-term rentals of accommodations and services as authorized by Utah Code 59-12-301 (1) (a) (ii). The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(15)

DISCUSS/APPROVE/DENY UOT CO-OP MARKETING GRANT APPLICATION.

AnnDee Mead requested approval for the UOT Co-op Marketing Grant Application. This grant will assist in extending the events budget for things that align with the County's new brand. Commissioner Dennis Worwood made a motion to approve the UOT CO-OP Marketing Grant Application. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: None

(16)

DISCUSS/APPROVE/DENY OHV-R GRANT APPLICATION

AnnDee Mead requested approval for the OHV-R Grant Application. New maps need to be printed so this is a matching grant to purchase maps that will be used for the next 3 to 4 years. They are asking for $6,000.00. Commissioner Jordan Leonard made a motion to approve the OHV-R Grant Application. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen

NAY: none

(17)

DISCUSS/APPROVE/DENY EMERY TOWN VISITOR INFORMATION SIGN.

Emery Town leaders have asked the Travel Bureau to help with a Visitor Information Sign to provide vital information for visitors passing through off of I-70. They are working with UDOT and BLM to get information that would be essential to visiting the area. They have funds to put towards the production of a sign, but requested assistance from the Travel Bureau with TRT funds to fund the cost to create the sign.

Commissioner Dennis Worwood made a motion to approve Emery Town and EC Travel Bureau's request for a Visitor Information Sign in Emery Town using TRT funds. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(18)
DISCUSS/APPROVE/DENY RESOLUTION ESTABLISHING THE HUNTINGTON 69V MUNICIPAL AIRPORT ADVISORY BOARD AND CREATING BYLAWS OF THE BOARD.

The Commissioners discussed the need to have a Huntington Municipal Airport Advisory Board. They agreed that they need a working group to work through the details. Establishing a board will help the Airport function better and fit the needs of the County. Commissioner Dennis Worwood made a motion to table. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(19)
DISCUSS/APPROVE/DENY TRANSITION OF ZIONS WEALTH INVESTMENT TO RAYMOND JAMES.

Treasurer, Josie Stilson explained that Emery County's Investment portfolio has been with Zions Wealth Investment for many years. Over the years the county has maintained a good working relationship with Scott Bernett. Scott has moved to Raymond James. Josie requested approval to transition from Zions Wealth Investment to Raymond James maintaining the working relationship from which the County has benefited. There are no fees to transition. Josie introduced Scott Bernett to the Commissioners and invited him to provide a summary of what the company will continue to provide to the county. Commissioner Dennis Worwood made a motion to approve the transition of Zions Wealth Investment to Raymond James. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(20)
DISCUSSION REGARDING A POLICY FOR DONATIONS, SPECIFICALLY TO INDIVIDUALS

The Commissioners had a conversation regarding a policy for donations, specifically to individuals. This discussion came about due to recent requests from individuals to attend events, etc. They felt that there needs to be a clear, specified dollar amount for individual donations and group donations. Discussion only.

(21)
ELECTED OFFICIALS REPORTS

Castle Dale Mayor, Danny VanWagoner thanked the deputies, EMS and Fire Dept. for being willing to sacrifice their time to assist in a recent fire incident.

Larry Ellertson reported on efforts in the State legislature with regard to Wildland Fire Mitigation in the State of Utah. Also, salvaging energy credits. Concerns with Public Lands and the permitting process of monuments and roads with regard to the Antiquities Act.

Sheriff Huntington reported on a recent fire in Clawson. There is an ongoing investigation.

Commissioner Leonard applauded our volunteers. He reminded everyone of the Lunch and Learn. Presenters will be the Inland Port Authority.

Commissioner Worwood reported on the progress of the Huntington Senior Center.

Commissioner Jensen reminded everyone of the comment period for the Wedge Campground improvements.

(22)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Jordan Leonard, seconded by Commissioner Dennis Worwood, and the motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

ATTEST: _____ COMMISSIONER:_____

MINUTES OF A PUBLIC HEARING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD AT THE EMERY COUNTY COURTHOUSE

JUNE 17, 2025

The purpose of the Public Hearing was to receive public input regarding Nuclear Industries in Emery County.

Comments received as follow:

Ron Dunn: Congressman Kennedy is in favor of all kinds of energy sources.
Dixie Thompson: EC has a history of being progressive when it comes to energy.
Diana Thompson: Energy is critical
Neal Peacock: Excited about research and leading out in energy research
Walt Johnson: in favor of nuclear energy
Carl Rudisil: for nuclear power
Jeff Hayward: not for nuclear power-not safe
Beth Tingey: for nuclear research
James Stevensen: not a lot of pluses for citizens
Jaren Wallis: Director of San Ran Rafael Energy Research Center. Valor Atomic would like to build nuclear reactors at the Research Center. They are looking at manufacturing in Emery or Carbon County. Another company, NuCu is also looking to build a nuclear reactor. However, these things do not crop up overnight. The process for permitting will take some time. Other projects at the Research Center involving coal research include de-salination, batteries, and hydrogen research. We are looking at all energy types.
Kyle Frandsen: What happened to the Green River project?
Jordan Leonard: Blue Castle Holdings is not interested in nuclear at this time.
Scott Segmiller: has concerns about security. Does EC have any control since the Research Center is owned by the State?
Keven Jensen: We hope the State will listen to the local government.
Phil Outz: make housing affordable for people to move here. Is there potential for revenues from the solar panels?
LeLand Sasser: comment about mobile nuclear power plant
Blake Behling: for the study of nuclear process he would like to see EC manufacture to add to the County's growth.
Rod Player: commended the Commissioners for having this Public Hearing
Jeremy Pearson: past Director of the Research Center commented on how good it is to see the community come together to ask questions. It is good to make people comfortable with the safety aspects of nuclear power.
Patsy Stoddard: Nuclear power is good for EC's economy. The Business Chamber is looking at rural housing and putting together ideas for affordable housing in our county.. As a County we need to be part of the solution.
Scott Segmiller: concern for being by-passed by the State during the process.
Tyson Huntington: commented on security

Jeremy Pearson: the whole state is pulling for this. We can be the leader in this whole process. It is incredible to think of what can happen in the next decade.
Kevin Butler: he is Pro-Nuclear, Pro Coal. You can be both. We need to make ourselves aware of the facts and receive relevant information.
Jaren Wallis: Transparency is imperative. We are not trying to keep anything from anyone. This meeting is the first of many. We want to figure out the best ways to get the information out there.
Jaren's wife: commented that she lives in Elmo. She grew up strongly anti-nuclear and is now pro-nuclear. All energy types are important. Getting the information to everyone is imperative.
Laurel Killpack: For nuclear power and coal and manufacturing to bring our kids back home.
Adam Thompson: likes the research, and that we can do it here and have it done right. We have storage and now we need to learn how to use it.
Blane: he is worried about the fallout from nuclear research.
Jaren Wallis: commented that there is a possibility for anything to happen. It is multiple technology concerns. Safety is the number one priority..
Susan Sitterud: shared concerns about safety. Information needs to go out to the community. We want to be assured that we can get information.. She indicated that she has not heard enough to convince her to be pro-nuclear. I expect to be knowledgeable of anything that is in my backyard..
Barbara Jones: commented that she is a cancer survivor. She has four siblings who have cancer. Many of her family members were exposed to the environment. She wants to be assured it will be safe in her backyard..
Susan Sitterud: commented that maybe the waste should be shipped to the states that we ship the power to. She added that she is pro-coal and the jobs it supports. We do not want the waste stored here.
Trent Jackson: Commented that he is Pro-Coal and Pro-Nuclear, pro whatever, we need help here. We see it on our property taxes. Please make sure Emery County is benefiting from having it here.
Keven Jensen asked how those in attendance knew about the Public Hearing to get a feel for the best way to get information out about how to pass along information to the public.
Jordan Leonard commented that we want to be on the same team and work hard to get it done. Whatever benefits our county has, we need to go get it and we want input from you, the citizens of Emery County.
Dennis Worwood commented that your comments and concerns are heard.

The Public Hearing was closed.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 1, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 268695 through and including #268804 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
35-25	Elkay Hands Free Bottle Filling Station Sheriff	$1,500.00
36-25	3 Ton 14 SEER Condenser/install Library/Ferron	$2,400.00
37-25	(2) 2025 Chevrolet Tahoe Sheriff	$107,152.00
38-25	Snow Plow Package Upfit Road Department	$148,939.94

Dispositions were presented for the following:
#3979 Jetstream cooler, #5352 Cash Drawer, #1580 Clock

(2)
APPROVAL OF JUNE 17, 2025 COMMISSION MEETING MINUTES

(3)
APPROVAL OF SIGNING OF A LETTER AUTHORIZING DESIREE MALLEY TO OPEN A TAX EXEMPT SAM'S CLUB ACCOUNT FOR THE EMERY COUNTY LIBRARY SYSTEM.

(4)
APPROVAL OF LETTER OF SUPPORT REGARDING SENATOR MIKE LEE'S PUSH TO DISPOSE OF FEDERAL LANDS FOR HOUSING.

(5)
APPROVAL TO GIVE MITZI LOPEZ A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE SR. JUSTICE COURT CLERK, EFFECTIVE 7-7-25.

(6)
APPROVAL TO GIVE CAMRYN HUNTINGTON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A DEPUTY RECORDER II, EFFECTIVE 7-7-25.

(7)
NOTIFICATION: SELECTED ELLI WHITESEL AS A PART TIME HEAD LIFEGUARD WORKING 19.75 HOURS PER WEEK. WAGE GRADE 5.

(8)
APPROVAL TO GIVE KAREN RICHARDS A 3% WAGE INCREASSE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A DEPUTY ASSESSOR II, EFFECTIVE 7-7-25.

(9)
APPROVAL TO GIVE SELINA HARDMAN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE DMV BRANCH MANAGER, EFFECTIVE 7-7-25.

(10)
APPROVAL TO GIVE PRESLEY LAOVATO, DALTON JEFFS, AND PRESTON WILSON A 3% WAGE INCREASSE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTAITON PERIOD AS A DEPUTY II, EFFECTIVE 7-7-25

Motion to approve the Consent Agenda was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

The Commissioners discussed item #4 regarding a letter in support of Senator Mike Lee's push to dispose of Federal Lands for housing. The push is with regards to land that is inside municipal boundaries.

(2)
PRESENTATION BY 2025 GIRLS STATE ATTENDEES.

Lauren Mills, Megan Stilson, and Kylynn Kemple reported on their experience at Girl's State and thanked the Commissioners for their support..

(3)
PRESENTATION BY CASTLE COUNTRY CLASSIC LIVESTOCK SHOW.

Ace Thayn, SwayzeeThornley, Ava Crosland, Koen Thornley, Qwinn Wilson, and Walker Hiatt reported on their participation in the Castle Country Classic Livestock Show. They thanked the Commissioners for the County's support.

(4)
DISCUSS, APPROVE.DENY RESOLUTION ESTABLISHING THE HUNTINGTON 69V MUNICIPAL AIRPORT ADVISORY BOARD AND CREATING BYLAWS OF THE BOARD.

Commissioner Worwood indicated that there are several local pilots interested in improving and updating the Huntington Airport to make recommendations to the Commission o regarding proper management, updates and maintenance, and safety requirements. Commissioner Worwood has met with the pilots as well as Jeff Guymon who manages the Airport to get some input on how to proceed with the creation of the board and bylaws. Resolution 7-1-25 creates the Huntington 69V Municipal Airport Advisory Board and creates bylaws from which the board will operate. Commissioner Dennis Worwood made a motion to adopt Resolution 7-1-25 a resolution establishing the Huntington 69V Municipal Airport Advisory Board and creating bylaws of the board. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(5)
DISCUSS,APPROVE,DENY, MASTER SERVICE AGREEMENT BETWEEN THE EMERY COUNTY SHERIFF'S OFFICE AND LEXIPOL, LLC FOR CORRECTIONS POLICY AND ASSOCIATED SERVICES.

Sheriff Huntington requested approval for a Master Service Agreement between the Emery County Sheriff's Office and Lexipol, LLC for corrections policy and associated services. The service will assist the SO streamline policy and help with legislative changes to stay in line with state law. Commissioner Jordan Leonard made a motion to approve a Master Service Agreement between the Emery County Sheriff's Office and Lexipol, LLC for Corrections Policy and Associated Services. The motion was seconded by Commissioner Jordan Leoanrd. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(6)
DISCUSS,APPROVE, DENY RECOMMENDATION FROM EMERY COUNTY PLANNING COMMISSION REGARDING HUNTER SOLAR BATTERY STORAGE CONDITION USE PERMIT.

A motion was made to table until we hear from the legal council was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY REVISED EMERY COUNTY LIBRARY SYSTEM INTERNET AND ONLINE ACCESS POLICY.

A motion was made by Commissioner Jordan Leonard to approve the revised Emery County Library System Internet and Online Access Policy. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(8)
DISCUSSION REGARDING RECOMMENDATION FROM EMERY COUNTY PLANNING COMMISSION REGARDING THE SWELL CAMP.

The Commissioners discussed a recommendation from Emery County Planning Commission regarding the Swell Camp. At issue is the fact that a portion of the business is on county property with the major portion in the city boundaries. Mayor Jackson indicated that the issue could be resolved if the property was annexed into the city. However, there is a discrepancy with the acreage. The plat map and the tax roll do not match. Discussion only.
The property is non-conforming so a Conditional Use Permit cannot be issued as the County Commissioners have already decided.

(9)
DISCUSSION REGARDING RECOMMENDATION FROM EMERY COUNTY PLANNING COMMISSION REGARDING LASAL STABLES/AINSWORTH-BROTHERSON PROPERTY ISSUE.

The discussion concluded that this is a civil matter between the business owner and the adjoining property owner.

(10)
ELECTED OFFICIAL REPORTS

Sheriff Huntington reported on Guardian Training for firearms. He gave a shout out to our local deputies who had received word from Iron County of a sex offender who had absconded from their county to various counties to visit local rodeos and pick up girls pretending to be young man. Deputies in Emery County apprehended the perpetrator. He added that we have good guys doing good work.
Commissioner Leonard talked about the RFQ that is being readvertised for the Master Plan for the Industrial Park. Several events coming up include Miss Emery Golf Tourney, Lunch and Learn and the 2025 Emery County Fair.
Commissioner Jensen reported that there will be an Open House Q&A on the San Rafael Energy Research Center on July 8.
Commissioner Worwood reported that the Huntington Sr. Center contractor is working through the final punch list before the open house final on Monday or Tuesday next week.

(11)
ADJOURN

A motion to adjourn the meeting was made by Commissioner Dennis Worwood. Seconded by Commissioner Jordan Leoanrd, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 15, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS

The CheckEdit List # 268812 through and including # 268928 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
39-25	(2) Message Display Board/Trailer Sheriff	$31,423.34

There were no dispositions.

(2)
APPROVAL OF JULY 1, 2025 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO GIVE DALLON COLOGIE AND MIKE HOWES A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A DEPUTY SERGEANT, EFFECTIVE 8-4-25

(4)
APPROVAL TO PROMOTE ZAYNE BELL TO A DEPUTY I FOR SUCCESSFUL COMPLETION OF RECEIVING HIS BCO CERTIFICATION. WAGE GRADE 16, EFFECTIVE 7-21-25.

(5)
APPROVAL OF THE LIST OF HELPERS FOR THE 2025 EMERY COUNTY FAIR

(6)
APPROVAL TO GIVE AMY SORENSEN AND LAYCEE WINN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD, EFFECTIVE 7-21-25.

(7)
APPROVAL TO GIVE JADIN ATWOOD A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A HEAD LIFEGUARD, EFFECTIVE 7-21-25.

(8)
APPROVAL TO PROMOTE CODY WILSTEAD TO SR. EQUIPMENT OPERATOR. MOVE TO GRADE 19, EFFECTIVE 7-21-25.

(9)
APPROVAL OF OUT-OF-STATE TRAVEL FOR SHERIFF TYSON HUNTINGTON, SERGEANT WADE RYAN AND DEPUTY EGAN SMITH TO ATTEND THE HITS K-9 TRAINING CONFERENCE IN HOUSTON, TEXAS.

(10)
APPROVAL TO APPOINT MISTY CHRISTIANSEN TO THE EEMSSD BOARD REPRESENTING EMERY TOWN.

(11)
APPROVAL TO APPOINT RAY QUINN TO THE NORTH EMERY WATER USERS SSD BOARD.

Commissioner Dennis Worwood made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION- DENISE REID, BRANCH LIBRARIAN ELMO AND EMERY.

Desiree Malley presented tips on staying hydrated

(3)
PRESENTATION BY IZZY TURNER, CLAIRE BEAGLEY AND LAYNEE MONSON REGARDING ALS GIRLS STATE ATTENDANCE.

Izzy Turner thanked the Emery County Commissioners for their support. Izzy reported that they learned a lot at Girls State. They especially learned how to be a good citizen. They also learned that local government is important and it has the most impact on our daily lives. American Legion advisor for Castle Dale and

Orangeville is Lorraine Frandsen. She informed the Commissioners that they had sixteen girls attend. This is a great amount of girls because in years past they would not be able to meet their quota.

(4)
AWARDING OF SAFETY VISA GIFT CARDS- 175 DAYS NO LOSS TIME ACCIDENTS.

VISA Gift Cards were presented to the following:

Full-time employee: Melodie Hoffman
Part-time employee: Natalie Olsen
Safety sensitive employees: Kim Howes and Tim Larsen

(5)
DISCUSS/APPROVE/DENY AMENDMENTS TO THE RECENTLY APPROVED BYLAWS OF THE HUNTINGTON 69V MUNICIPAL AIRPORT ADVISORY BOARD.

Changes were proposed for the by-laws with regard to the term limits. They proposed staggering the limits for 2 to be two year terms and 3 to be four year terms. They also proposed wording changes to the qualifications and how board members are appointed. Commissioner Dennis Worwood made a motion to approve amendments to the recently approved By-laws of the Huntington 69V Municipal Airport Advisory Board. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY STARTING THE PROCESS TO SELL COUNTY OWNED PARCEL 1-151E-24 IN GREEN RIVER.

Commissioner Leonard proposed selling a parcel of land that is sandwiched in between to other parcels in Green River City. The land is not big enough to do anything with and it is unclear how the county acquired the property. The county would like to dispose of the property. Commissioner Jordan Leonard made a motion to start the process to sell county owned parcel #1-115E-24 in Green River. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY AMENDING THE HUNTER SOLAR BATTERY STORAGE CONDITIONAL USE PERMIT LETTER.

There was a question whether solar battery storage was listed as part of the original CUP. Hunter Solar has changed hands and the new company wants wording changes in the CUP.
Commissioner Dennis Worwood made a motion to table to seek more information and if we find out that the contract does include the CUP to move forward with the letter. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY CJIS IT SECURITY POLICIES FOR THE EMERY COUNTY ATTORNEY & JUSTICE COURT.

Attorney Mike Olsen indicated that the CJIS IT policies for the Emery County Attorney & Justice Court include criminal histories, warrants, and protective orders that can only be accessed for certain reasons. They recently passed an audit, but need to officially adopt these policies. Commissioner Dennis Worwood made a motion to approve CJIS IT Security Policies for Emery

County Attorney & Justice Court. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY ACCEPTANCE OF 2025 LIBRARY TECHNOLOGY GRANT.

Desiree Malley requested acceptance of the 2025 Library Technology Grant. The grant from the Utah State Library was awarded reimbursable funds as follow: $2,350 Green River Library
$4,000 Castle Dale Library, $4,173. Cleveland Library, $5,000 Huntington Library $3,950. Orangeville Library and $5,000 for replacement of tablets. The funds must be spent by September 8, 2025 and used for new technology in the Libraries. Commissioner Jordan Leonard made a motion to accept the 2025 Library Technology Grant. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(10)
ELECTED OFFICIALS REPORTS

Larry Ellertson reported on grants for water related infrastructure.

Commissioner Leonard talked about the upcoming 2025 Emery County Fair and Frontier Days by Echoes from the Past Productions. Patsy Stoddard reported on events and activities to take place during the Fair.

Commissioner Worwood talked about the Huntington Senior Center. They had the final walkthrough and the keys have been passed on to Robbie Jensen. Open House planned for September. He also talked about attending a meeting regarding Deepwater Pool for exporting coal to mostly Japan. California will not allow exporting through their ports,they are looking at Mexico as a viable solution.

Commissioner Jensen talked about the recent Q & A Townhall held to provide transparency for the companies that wish to manufacture nuclear reactors at the San Rafael Energy Research Center.

(11)
ADJOURN

Commissioner Jordan Leonard made a motion to adjourn the meeting. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 5, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

(2)
APPROVAL OF JULY 15, 2025 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO PROMOTE KALLON COWLEY TO LUBE MECHANIC II. MOVE FROM GRADE 16 TO GRADE 17, EFFECTIVE 8-18-25.

(4)
APPROVAL TO PROMOTE KRISTIAN (ISSAK) POTTER AND ILLYRIA MASON TO HEAD LIFEGUARD POSITION. MOVE FROM GRADE 3 TO GRADE 5, EFFECTIVE 8-18-25.

Commissioner Dennis Worwood made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard, the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PRESENTATION AND INTRODUCTION OF 2026 MISS EMERY COUNTY ROYALTY.

Miss Emery, Charley Cordner
Miss Teen, Hallee Frandsen
Jr. Miss, Paizlee Jensen

Little Miss, Boston Labrum
Mini Miss, Marikit Thayn
Each of the girls presented their platform and thanked the Commissioners for their support.

(3)
OPEN AND ACCEPT SUBMISSIONS TO THE RFQ FOR PROFESSIONAL SERVICES-MASTER PLAN FOR EMERY COUNTY INDUSTRIAL PARK.

RFQ" were opened and read aloud as follow:
R & M Engineering Consultants
Ensign Engineering and Consultants
Jones and DeMille Engineering and Consultants
Johansen & Tuttle Engineering
Motion to accept the RFQ submissions for Professional Services-Master Plan for Emery County Industrial Park was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(4)
DISCUSS/APPROVE/DENY DONATION TO EHS RODEO TEAM FOR THE 2025 RODEO.

Commissioner Jordan Leonard made a motion to donate $250.00 as a Diamond Sponsor. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY APPOINTING DENNIS WORWOOD TO BE THE EMERY COUNTY REPRESENTATIVE ON THE UTAH ENERGY RESEARCH BOARD.

Commissioner Jordan Leonard made a motion to appoint Commissioner Dennis Worwood to be the Emery County representative on the Utah Energy Research Board. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(6)

DISCUSS/APPROVE/DENY ADOPTION TO THE EMERY COUNTY EMERGENCY OPERATIONS PLAN BASIC PLAN.

Sergeant Jeremy Lake requested adoption of the Emery County Emergency Operations Plan, Basic Plan. The plan needs to be re-adopted any time names change such as when a new Commissioner is elected. Commissioner Jordan Leonard made a motion to adopt the Emery County Emergency Operations Plan, Basic Plan. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY MOU BETWEEN AMERICA250 UTAH COMMISSION AND EMERY COUNTY REGARDING PAYMENT AND MATERIALS/INFORMATION OUTLINE.

A resolution was approved earlier to participate in America250 Utah. The mission of America250 Utah is to commemorate and celebrate, reflect on our nation's past, build community, and look toward the future by educating, engaging, and uniting Utahns and visitors to our state. Emery County held an event during the 2025 Emery County Fair. This event was a production for Echoes of the Past. By approving this MOU America250 will pay the county $3,000 towards the cost to put on this event. Commissioner Dennis Worwood made a motion to approve an MOU between America250 Utah Commission and Emery County regarding payment and materials/information outline. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY UTAH VICTIM SERVICES PROGRAM GRANT #25/26UVSP09, FOR THE EMERY COUNTY VICTIMS ADVOCATE PROGRAM PROJECT PERIOD JULY 1, 2025-JUNE 30, 2027

Commissioner Jordan Leonard made a motion to approve the Utah Victim Service Program Grant #25/26 UVSP09 for the Emery County Victims Advocate Program Project period the motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY BEGINNING THE PROCESS TO DEED PROPERTY TO CASTLE DALE CITY FOR THE ALL ABILITIES PARK NEAR THE EMERY COUNTY AQUATIC CENTER.

Commissioner Jordan Leonard made a motion to begin the process to deed property to Castle Dale City for the All Abilities Park near the Emery County Aquatic Center. The motion was seconded by Commissioner Dennis Worwood. The motion passed. Mayor Danny Van Wagoner reported that they have half the funds they need for the project. The community has been very generous. They have received bids for the lighting and security. This is a partnership project between Castle Dale City and Emery County. Emery County's funding portion will come from COVID funds.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY EMERY COUNTY COMMISSIONER RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2025 CENTRALLY ASSESSED PROPERTIES.

Attorney Mike Olsen explained that the Cross-Appeal Process is required by State Statute. Commissioner Dennis Worwood made a motion to approve Resolution 8-5-25, a resolution authorizing the filing of Cross-Appeals for 2025 Centrally Assessed Properties, Diamond K Gypsum inc. and Pacificorp, Inc. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(11)
PRESENTATION BY EMERY COUNTY ASSESSOR KRIS BELL REGARDING THE PROPERTY TAX VALUATION PROCESS.

Assessor Kris Bell explained her duties as Assessor and how tax valuation and fair market value is determined as well as how her office and the State Tax Commission determines that value.

(12)
ELECTED OFFICIAL REPORTS

Sheriff Huntington reported on their Search and Rescue Fundraiser/Lamb Fry.
Commissioner Jordan Leonard reported on the success of the 2025 Emery County Fair.
Commissioner Dennis Worwood reported that the Commission will appoint board members to the newly created Huntington 69V Municipal Airport Advisory Board in the next Commission Meeting.

(13)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

ATTEST_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 19, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk Auditor Carol Cox, elected officials and citizens. Commissioner Jordan Leonard was not present as he was out of the state. Commission Chairman Keven Jensen will step down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #269056 through and including #269174 was presented for payment.

Requisitions were present as follow:

REQUISITION	DESCRIPTION	AMOUNT
43-25	Canon Imagerunner Advance Copier Library	$4173.29
44-25	iPad Pro 11”-Space Black Library	$1550.78

(2)
APPROVAL OF AUGUST 5, 2025 COMMISSION MEETING MINUTES

(3)
APPROVAL TO APPOINT BRETT WHITE AND TODD COOK TO THE HUNTINGTON 69V MUNICIPAL AIRPORT ADVISORY BOARD TO SERVE A FOUR (4) YEAR TERM.

(4)
APPROVAL TO APPOINT LON ARNOLD, RANDY SPENCER AND TED CURTIS TO THE HUNTINGTON 69V MUNICIPAL AIRPORT ADVISORY BOARD TO SERVE A TWO (2) YEAR TERM.

(5)
APPROVAL TO GIVE DEVIN HOOLEY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6-MONTH ORIENTATION PERIOD AS A DEPUTY I, EFFECTIVE 9-1-25.

(6)

APPROVAL TO APPOINT JAMIE BAIRD TO THE FIRE PROTECTION SPECIAL SERVICE DISTRICT BOARD FOR A FOUR (4) YEAR TERM.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Commissioner Dennis Worwood explained a change to item # 3 on the Consent Agenda. The By-Laws of the Huntington 69 V Municipal Airport Advisory Board indicates that there will be 3 board members serving 4 year terms and 2 serving 2 year terms. One of the 2 year term members needed to move to a 4 year term. The Commissioners randomly chose 1, Lon Arnold to move to a 4 year term. Commissioner Dennis Worwood made a motion to approve the Consent Agenda with the change to the term appointments for the Huntington 69 V Municipal Airport Advisory Board. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Dennis Worwood
Keven Jensen
NAY: none

(2)
SAFETY MINUTE PRESENTATION-JAMES CLARK, DEPUTY TREASURER.

James Clark, Deputy Treasurer gave useful tips regarding credit card fraud.

(3)
AWARDING OF SAFETY VISA GIFT CARDS- 210 DAYS WITH NO LOSS TIME ACCIDENTS

Full Time: Melanie Weaver
Part time: Charlene Jensen
Safety Sensitive: Presley Lavato and Dalton Jeffs

(4)
PRESENTATION BY KAYLEE MORRIS WITH THE SOUTHEASTERN UTAH JUNIOR LIVESTOCK SHOW.

Kaylee Morris provided a short presentation reporting on the results and success of the Southeastern Utah Junior Livestock Show. She thanked the Emery County Commissioners on behalf of the Southeastern Utah Junior Livestock Show for their support.

(5)
RATIFICATION OF CONTRACT BETWEEN T-MOBILE AND EMERY COUNTY LIBRARY SYSTEM FOR HOTSPOT SERVICE.

Desiree Malley, Emery County Library System explained that the contract between T-Mobile and Emery County Library System is $220.20 per month or $2,643. Per year. The Hotspots must be consistently being used to

remain viable. The contract date was prior to this meeting, therefore the contract was signed and now needs to be ratified. Commissioner Dennis Worwood made a motion to ratify the signing of a contract between T-Mobile and Emery County Library System for Hotspot Service. The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Dennis Worwood
Keven Jensen
NAY: none

(6)

DISCUSS/APPROVE/DENY ACCEPTANCE OF THE FY2026 LSTA BORROWER SUPPORT GRANT (APP-027074).

Desiree Malley requested approval of the FY2026 LSTA Borrower Support Grant (APP-027074). This is a reimbursable grant up to $1,628. The funds are used for postage and shipping for interlocal books. Commissioner Dennis Worwood made a motion to accept the FY2026 LSTA Borrower Support Grant (APP-027074). The motion was seconded by Commissioner Keven Jensen. The motion passed.

AYE: Dennis Worwood
Keven Jensen
NAY: none

(7)

DISCUSS/APPROVE/DENY BEGINNING THE RESEARCH PROCESS IN ORDER TO APPLY FOR FUNDING FOR THE CASTLE DALE BRIDGE REHABILITATION THROUGH THE HISTORIC PRESERVATION COMMISSION.

Archives Director Suzanne Anderson on behalf of the Historic Preservation Commission requested approval to begin the research process in order to apply for funding for the Castle Dale Bridge Rehabilitation. She explained that the grant process will open up in January. Information is needed on the cost/match amount and where to get the funds if a cash match is required. The bridge is owned by Emery County but is located on private property. It has been placed on the National Registry. The County has an easement to maintain the bridge. Attorney Mike Olsen indicated that having the bridge on the National Registry will come with lots of requirements. These are usually esthetic requirements. An engineering firm can help with coming up with a cost and bids for the rehabilitation project. Mary Huntington talked about insurance. As a Historical Bridge, insurance may be an issue. If the bridge becomes damaged, we will be required to restore the bridge back to historical form. At this time, Emery County does not have any Historical structures or insurance for such. Commissioner Keven Jensen made a motion to begin the process in order to apply for funding for the Castle Dale Bridge Rehabilitation through the Historic Preservation Commission. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Keven Jensen
Dennis Worwood
NAY: none

(8)

DISCUSS/APPROVE/DENY CLOSING PUBLIC ACCESS TO THE CASTLE DALE BRIDGE UNTIL REHABILITATION EFFORTS ARE COMPLETE DUE TO SAFETY CONCERNS.

Attorney Mike Olsen recommended closing public access to the Castle Dale Bridge until rehabilitation efforts are complete due to safety concerns. The deck of the bridge has several rotted areas as well as holes left from damage to the deck's surface. Julie Johansen added that the bridge rehabilitation has been discussed in the past when Lauren Huntsman was looking to repair the bridge. Commissioner Dennis Worwood made a motion to close access to the bridge until it can be deemed safe. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Dennis Worwood
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY LETTER FROM EMERY COUNTY REGARDING RAP TAX.

Green River City is looking to renew their RAP(Recreation Arts and Parks) Tax. They requested a letter from Emery County that states that EC is not pursuing a RAP tax, so they can renew their RAP tax. Commissioner Dennis Worwood made a motion to approve sending a letter that states that EC is not pursuing a RAP tax. The motion was seconded by Commissioner Keven Jensen. The motion passed.
AYE: Dennis Worwood
Keven Jensen
NAY: none

(10)
ELECTED OFFICIALS REPORTS.

Sheriff Huntington reported that Jan Luke recently received an award from the Utah Narcotics Association. School Guardian training is completed. 26 Guardians passed.
Larry Ellertson reported that Senator Curtis continues to advocate for renewable energy as well as Public Land leases.
Commissioner Worwood reported on attending a San Rafael Energy Research Center Board of Directors meeting.

(11)
ADJOURN

Commissioner Dennis Worwood made a motion to adjourn the meeting. The motion was seconded by Commissioner Kevin Jensen. The motion passed.
AYE: Dennis Worwood
Keven Jensen
NAY: none

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 2, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDITS LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 269196 through and including # 269283 was presented for payment.

There were no Requisitions or dispositions.

(2)
APPROVAL OF AUGUST 18, 2025 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF BUSINESS LICENSE FOR DARIYAN GARCIA, FANTASY LASHES, LLC

(4)
APPROVAL TO GIVE JAX GARDNER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS AN IT TECHNICIAN, EFFECTIVE 9-25-25.

(5)
APPROVAL TO GIVE RAYNA DORSCH A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A DISPATCHER I, EFFECTIVE 9-15-25.

(6)
APPROVAL TO GIVE HAYLEN WILLIS, EMMA GRIMM, AND JAMISON CHRISTENSEN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD, EFFECTIVE 9-15-25.

(7)
APPROVAL TO PROMOTE CHELSIE DYE TO A DISPATCHER II. MOVE FROM GRADE 14 TO GRADE 15, EFFECTIVE 9-15-25.

(8)

APPROVAL TO HIRE KAYTLYN ANDERSON AS A ¾ TIME JUSTICE COURT CLERK I WORKING 29 HOURS PER WEEK, WITH PRORATED BENEFITS (NO MEDICAL). WAGE GRADE 12.

(9)
APPROVAL TO HIRE IAN TADEHARA AS A FULL TIME DISPATCHER I WITH FULL BENEFITS UNTIL HE BECOMES BCO OR LEO CERTIFIED. WAGE GRADE 14.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Motion to approve the Consent Agenda was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(2)
PRESENTATION BY PATSY STODDARD REGARDING ECHOES OF THE PAST PRODUCTION 2026.

Patsy Stoddard gave a brief report on the Echoes of The Past event from the Emery County Fair. They had 60 participants share stories and histories of families in Emery County. They are looking for volunteers and family histories/stories for next year. Suzane Anderson talked about Frontier Days. They had about 100 volunteers and participants. New this year was a drum dancing group from the Ute Tribe. Additional funding requests will be looked at during the budget process.

(3)
RATIFICATION OF SIGNING OF LETTER APPOINTING KYLE EKKER AS THE DAY-TO-DAY REPRESENTATIVE OF EMERY COUNTY IN MATTERS PERTAINING TO THE PL-566 COTTONWOOD WATERSHED STUDY PROJECT.

Emery County has officially been approved to act as the day-to-day representative for County matters pertaining to the PL-566 Cottonwood Watershed Study Project. Kyle will be responsible for representing Emery County in daily interactions with study teams and NRCS and participating in coordinating meetings involving the study teams, the County, other stakeholders, agencies, and NRCS. A letter has been drafted and forwarded to NRCS to this point. This action now needs to be ratified. Commissioner Dennis Worwood made a motion to ratify the signing of a letter appointing Kyle Ekker as the Day-to-Day representative of Emery County in matters pertaining to the PL-566 Cottonwood Watershed Study Project. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(4)
DISCUSS/APPROVE/DENY AWARDING THE INDUSTRIAL PARK MASTER PLAN RFQ.

Commissioner Dennis Worwood made a motion to award the Industrial Park Master Plan to RM Engineering Consultants. Commissioner Dennis Worwood made a motion to award a contract to RM Engineering Consultants. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(5)
DISCUSS/APPROVE/DENY STATE OF UTAH CONTRACT FOR EMERY COUNTY PREDATION MANAGEMENT.

State of Utah Contracts with Emery County to provide Predation Management in the County. Emery County will pay $6,000 and the State will refund EC $3,000.00. Commissioner Dennis Worwood made a motion to approve the State of Utah Contract for Emery County Predation Management. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY EMERGENCY MUTUAL AID INTERLOCAL COOPERATION AGREEMENT BETWEEN CARBON COUNTY, EMERY COUNTY, GRAND COUNTY AND SAN JUAN COUNTY.

Sheriff Huntington explained the Interlocal Cooperation Agreement will allow Carbon, Emery, Grand and San Juan Counties to work together to provide assistance during an emergency. Commissioner Jordan Leonard made a motion to approve an Emergency Mutual Aid Interlocal Cooperation Agreement between Carbon County, Emery County, Grand County and San Juan County. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY BILL SO SALE BETWEEN EMERY COUNTY AND NEW CINGULAR WIRELESS PCS, LLC (COLLECTIVELY "ATT")

The Communications Tower Facility on Horn Mountain previously owned by ATT that is now New Cingular Wireless PCS, LLC no longer needs or uses the facility.. EC would like to retain this facility. A Bill Of Sale between Emery County and New Cingular Wireless, PCS, LLC for the facility was presented for approval. The facility is crucial to Emery County for communications and EMS services. EC will assume the facility and maintain it as we have been doing in the past. Commissioner Dennis Worwood made a motion to approve a Bill Of Sale between Emery County and New Cingular Wireless, PCS, LLC (collectively ATT). The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(8)

DISCUSS/APPROVE/DENY AMENDMENT TO FIRE DISTRICT MOU

An Amendment to Fire District MOU was discussed. The amendment will allow Fire District representatives to take a radio. The question arose as to who would take the responsibility of the asset. Each of the municipalities in EC will need to sign the MOU as they are responsible for the Fire District personnel. Commissioner Jordan Leoanrd made a motion to approve an Amendment to Fire District MOU. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen

NAY: none

(9)

DISCUSS/APPROVE/DENY RCOG GRANT APPLICATION FOR THE BUSINESS INCUBATOR PROJECT.

Commissioner Jordan Leonard explained that in addition to the Rural County Grant the county cities, AOG can apply for a RCOG grant for up to $600,000 with a 30% match. EC is looking to upgrade the old Weed/Mosquito Building that is currently an incubator site for several businesses. They are looking to improve the plumbing system and add a restroom in the building. They estimate this cost to be $150,000 with a potential $30,000 match (which could come from Rural County Grant Funds). Commissioner Jordan Leonard made a motion to approve pursuing a RCOG Grant Application in the amount of $150,000 with a potential $30,000 match to be used for the old Weed/Mosquito building (Business Incubator Project). The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leoanrd
Dennis Worwood
Keven Jensen

NAY: none

(10)

DISCUSS/APPROVE/DENY PROPOSED RURAL COUNTY GRANT PROJECTS FOR 2026.

Commissioner Leonard talked about the Rural County Grant which is available to all the counties in Utah. They are looking at applying for $115,000 to be used as follows: $10,000 for Junior Entrepreneur Program and $75,000 for business recruitment or ideas such as using $30,000 for a match on the RCOG grant application. Commissioner Dennis Worwood made a motion to approve the Rural County Grant Projects for 2026. The motion was seconded by Commissioner Jordan Leoanrd. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(11)

DISCUSS/APPROVE/DENY CONDITIONAL USE PERMIT APPLICATION FOR PACIFICORP'S PLANNED CLAWSON I SOLAR POWER GENERATION AND BATTERY ENERGY STORAGE PROJECT.

Spencer Martin from Martin and Nicholson Environmental Consultants indicated his firm was hired by PacifiCorp to assist them in preparing and planning a Conditional Use Permit Application for PacifiCorp's planned Clawson I solar power generation and battery storage project. Jeffrey Wagner from PacifiCorp was present also. This will be a transmission and storage project 4 miles south of Clawson on the west side of Highway 10 located on 1200 hundred acres of PacifiCorp land. Jim Jennings added that the CUP process was looked at by the EC Planning Commission and forwarded to the EC Commissioners. This would be a Level two Conditional Use Permit. Commissioner Dennis Worwood asked if the adjourning land owners have been contacted and what are the conditions associated with the CUP. Commissioner Dennis Worwood made a motion to table and contact the adjourning land owners and schedule a Public Hearing to receive public input on the CUP for Pacificorp's planned Clawson I solar power generation and battery storage project. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(12)

DISCUSS/APPROVE/DENY AMENDMENT TO HUNTER SOLAR BATTERY STORAGE CONDITIONAL USE PERMIT LETTER.

Joel Purits and Emma Krips, owners of the Deseri Renewables Hunter Solar Project outside of Clawson requested approval for amendments to the CUP letter. In the July 15, 2025 Commission Meeting the Hunter Solar Battery Storage CUP letter was approved with no incentives. The proposed amendment is clerical changes to the document. Attorney Mike Olsen has not received a copy of the document to review. Commissioner Dennis Worwood made a motion to approve the amendment to Hunter Solar Battery Storage Conditional Use Permit letter pending review from County Counsel. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(13)
DISCUSS/APPROVE/DENY AMENDMENT #1 TO KFJ SUBDIVISION.

Jesse Ward requested review of Amendment #1 to KFJ Subdivision. Josie Stilson read the original plat map. The final plat amendment is number 4 on lot #9, which is Jesse Ward's lot. . Jesse indicated his concern is being land locked which could affect his access. If he loses his access this could affect his loan with his bank. Jim Jennings indicated that all land owners in the subdivision need to be notified of the amendment. Lot #9 is the only lot proposed to be amended. Commissioner Dennis Worwood made a motion to table to allow time to notify all land owners in the subdivision. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(14)
DISCUSS/APPROVE/DENY EMERY COUNTY MOVING FORWARD WITH A CONVEYANCE REQUEST REGARDING THE GREEN RIVER GRAVEL PIT

There is a gravel pit on two 80 acre lots in Green River that EC thought the county already owned. The gravel and rock is crucial to use by the Road Department and BLM for rip rap along the river for flood relief. Commissioner Dennis Worwood made a motion to move forward with the process of conveyance of the Green River Gravel Pit property in Green River. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(15)
DISCUSS/APPROVE/DENY EMERY COUNTY SUPPORTING GREEN RIVER AS A POTENTIAL SITE FOR THE UTAH OFFICE OF ENERGY DEVELOPMENT OPERATION GIGABYTE PROJECT FOR NUCLEAR POWER GENERATION.

A week ago the Governor Spencer Cox and the Office of Energy Development signed an agreement with Terra Power to look at potential nuclear plant sites. We thought it would be appropriate to add Green River as a potential site. A lot of the geological testing has already been done on the site in GR. They have the water that's needed. Commissioner Dennis Worwood made a motion to support the consideration of Green River as a potential nuclear power generation site. The motion was seconded by Commissioner Jordan Leoanrd. The motion passed.
AYE: Dennis Worwood
Jordan Leonard

Keven Jensen
NAY: none

(16)
DISCUSS/APPROVE/DENY EMERY COUNTY APPROVING A BUILDING PERMIT FOR VALOR ATOMICS

Valor Atomics is getting ready to break ground on their facility at the San Rafael Energy Research Center on September 11. They hope to kick on next year on July 4th. The Building department has not issued a building permit, so this is the process to move forward. Commissioner Jordan Leonard made a motion to approve a building permit for Valor Atomics so they can move forward with their project. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(17)
DISCUSS/APPROVE/DENY PARTICIPATION IN THE CARBON/EMERY REGIONAL OPPORTUNITY COUNCIL IMPLEMENTATION STRATEGY

Commissioner Jensen ROC was created to help economic development in Carbon and Emery County with an emphasis on energy. He added on a personal note of his concerns regarding the previous Commission and the pursuit of an $80 billion dollar grant with Energy Works to transition away from fossil fuels to nuclear power. There were 7 locations in the US being considered of which we were one. This grant application never took a Commission action. This would have fundamentally changed Emery County. As we look at these councils, it makes him concerned with where the power lies if the elected official that the people vote for can use that power to speak for the people or create councils that can usurp Commissioner authority. There are so many committees and councils. It is somewhat an echo chamber. The thought of a 10 million dollar grant coming to Carbon and Emery County, mostly Emery County because we have the bigger power plants and never taking commission action on that. As a Commissioner, he has never denied any business, agency or council the support that they are seeking. If we pass this we are committed to the ROC. Jeri Gamber, Executive Director of Southeastern Regional Development Agency indicated that this ROCl was created to condense all the meetings. In the State of Utah there are 7 AOG's of which we are one. The region is Carbon, Emery, Grand and San Juan. Each of these each has an Economic Development District which was in conjunction with the Economic Development administration which is under the Department of Commerce. These Economic Development Districts are regional, so there are 7 of them. Nothing the council does is set in stone. It is for you as a county to lead out on your priorities. This is a way to prioritize projects in our area and then go after the grants to finance them. It is a collaboration effort. Commissioner Jensen asked who initiated this council? Jade indicated that there wasn't really one person who initiated this council. This was an initiative from the State of Utah. We created the council to fit the needs of Carbon, Emery, Grant and San Juan with the priority on energy development. Commissioner Dennis Worwood made a motion to approve participation in the ROC. The motion was seconded by Commissioner Jordan Leonard.
AYE: Dennis Worwood
Jordan Leonard

Nay: Keven Jensen

(18)
DISCUSSION REGARDING THE ECONOMIC DEVELOPMENT BLUEPRINT.

Commissioner Jensen expressed his concerns. With all the councils and committees they echo each other. It is the same board members. Emery County changed its brand to Life Energized. He expressed concern that if we go to nuclear power plants we will lose many jobs in Emery County. One of the Economic Development Blueprint's is to try and leverage jobs for the future.
We need to be creative with our Economic Development in Emery County. Commissioner Leonard added that it would be good if we could get new ideas from the mayors and others in our communities. Commissioner Worwood added that we need to look at easy to get people involved.

(19)
ELECTED OFFICIALS REPORTS

Commissioner Leonard thanked the Search and Rescue and Sheriff's Department who helped a family stranded on the desert.
Peach Days this coming weekend. Melon Days the next weekend.
Commissioner Worwood reported that they need to buy furniture at the new Senior Center. Maegan Crosland is searching for furniture.
BOE appeals are going on until September 15.

(20)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leoanrd
Keven Jensen
NAY: none

ATTEST: _____ COMMISSIONER:_____

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 22, 2025

Present at the meeting was Commissioner Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)
DISCUSS/APPROVE/DENY 2025 BOE ADJUSTMENTS

Assessor Kris Bell presented proposed adjustments to parcels:
#01-0078-003 secondary to residential- Emery
#01-112A-0029 secondary to residential- Ferron
#03-0073-0005 burned down home, utilities moved to new home
#01-157G-0091 lot values on .11 acres small lot, removed $7500 lot value
#01-0195-0062 in process of purchase- Huntington
#01-0130-0030 home value put to storage code changed to secondary-Ferron
These are in addition to the adjustments discussed during Board of Equalization deliberations.
From this point, if something comes up it will be presented as a commission adjustment.

Motion to approve Board of Equalization changes was made by Commissioner Jordan Leonard, seconded by Commissioner Dennis Worwood, and the motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(2)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE GREEN RIVER CITY OFFICE
GREEN RIVER, UTAH

OCTOBER 21, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant check Edit List #269530 through and including #269639 was presented for payment.

There were no requisitions.

Dispositions were presented for the following:
580-4804 port switch, 211-1448 Panasonic laptop, 210-8701 Dell Optiplex Computer, 122-8732, 122-8732 Dell Optiplex Computer, 136-9747 Dell Poweredge Server, 580-5176 Lenovo Chromebook, 580-9339 Dell Optiplex Computer.

(2)
APPROVAL OF SEPTEMBER 22, 2025 SPECIAL COMMISSION MEETING MINUTES.

(3)
APPROVAL OF OCTOBER 7, 2025 COMMISSION MEETING MINUTES.

(4)
APPROVAL TO APPOINT CORY CLOWARD TO THE EMERY WATER CONSERVANCY BOARD TO SERVE A PARTIAL TERM BEGINNING OCTOBER 2025 AND ENDING APRIL 4, 2025.

(5)
NOTIFICATION SELECTED CHEY JOHNSON TO BE THE FERRON LIBRARY CUSTODIAN WORKING 7.5 HOURS PER WEEK IN ADDITION TO THE 6 HOURS PER WEEK SHE ALREADY WORKS AT THE EMERY LIBRARY AS THEIR CUSTODIAN. NO WAGE CHANGE.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Commissioner Dennis Worwood made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

(2)
SAFETY MINUTE PRESENTATION- MERRILL DUNCAN, ROAD DISTRICT GRADER OPERATOR.

Merrill provided safety tips for hauling trailers. Know your vehicle's capabilities. Don't pull more than your vehicle is capable of pulling. Make sure your hook up is correct and secure. Know your balance. Slow down when pulling a trailer.

(3)
AWARDING OF SAFETY VISA GIFT CARDS-273 DAYS WITHOUT LOSS TIME WORKER'S COMP INCIDENT.

Full time employee: Becky Jewkes Part time employee: Jan Olsen
Safety Sensitive employees: Blaine Allen and Gary Price.

(4)
PRESENTATION BY TYLER JEFFS REGARDING ENFORCEMENT OF HOMELESS ENCAMPMENTS AND SIMILAR CONCERNS SURROUNDING THE ISSUE.

Tyler expressed his concern regarding camp trailers and other dwellings being parked just anywhere. The concern is that the ordinance is not being enforced. He indicated that he has brought this concern before the Commission in the past where he was assured the issue would be addressed, but nothing has changed. There are still encampments throughout the county. These encampments do not have sewer and water facilities. These people are not being made to follow the ordinance. He urged the County Commissioners to adhere to the county's ordinance or do away with it.

(5)
DISCUSS/APPROVE/DENY APPOINTMENT OF MARY HUNTINGTON AS THE EMERY COUNTY REPRESENTATIVE AT THE ANNUAL UCIP CONFERENCE AND MIKE OLSEN AS THE ALTERNATE REPRESENTATIVE.

Commissioner Dennis Worwood made a motion to approve Resolution 10-21-25, a resolution appointing Mary Huntington as the Emery County Representative at the annual UCIP Conference and Mike Olsen as the Alternate Representative. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(6)
DISCUSS/APPROVE/DENY 2026 TENTATIVE BUDGET FOR EMERY COUNTY.

Commissioner Jordan Leonard made a motion to approve the 2026 Tentative Budget for Emery County. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY 2026 TENTATIVE BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Jacob Sharp presented the 2026 Tentative Budget for CVSSD. They have three budgets, General Fund, Capital Projects, and Debt Service. Jacob indicated that CVSSD will be holding a Public Hearing next week to receive public input regarding an increase in culinary water user fees, connection fees, secondary water and sewer fees. Mineral lease revenue has been minimal if any at all. CVSSD provides services to eight towns on the western side of Emery County. Commissioner Jordan Leonard made a motion to approve the 2026 Tentative Budget for CVSSD. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY SELLING ADVERTISING SPACE FOR BANNERS HANGING IN THE EMERY COUNTY AQUATIC CENTER.

At one time the Emery High Swim Team sold advertising space for banners hanging in the AQ Center. They are no longer doing that, so the AQ would like to sell advertising space for banners to raise funds for the AQ Center. Commissioner Dennis Worwood made a motion to approve selling advertising space for banners hanging in the Emery County Aquatic Center. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY ORDINANCE REPEALING ORDINANCE NO. 1-13-2020 AND PROVIDING FOR A NEW ORDINANCE SEPARATING THE CURRENTLY CONSOLIDATED OFFICES OF EMERY COUNTY TREASURER AND EMERY COUNTY RECORDER.

Recorder/Treasurer Josie Stilson explained that she has been in the job for five years now and it is getting progressively harder. They are recording over 3,000 documents. The work load is not manageable with the

responsibilities of both offices. Each year adds on extra work load with the CRA solar projects. She requested separating the offices to assure that the recording is done correctly. Attorney Mike Olsen indicated that separating the offices according to State Statute requires an election process. Timing the separation would require the elected office to go through the election process. A new ordinance was drafted by Attorney Mike Olsen to the effect that the Emery County Commission wishes to repeal Ordinance No. 1-13-2020 that combined the office of Treasurer and Recorder. They find it in the best interest of Emery County to separate the offices of Treasurer and Recorder into two distinct elected positions and offices. The duties of the Emery County Treasurer and Emery County Recorder shall be separated and performed as outlined in Title 17, Chapters 21 and 24. That the election for two distinct elected positions of Emery County Treasurer and Emery County Recorder shall be held at the next general election following the passage of this ordinance. The ordinance shall take effect on the first Monday of January, 2027, or as soon thereafter as the duly elected Emery County officials are formally sworn in. Commissioner Jordan Leonard made a motion to approve Ordinance 10-21-2025 an Ordinance Repealing Ordinance 1-13-2020 and providing for a new ordinance separating the currently consolidated offices of Emery County Treasurer and Emery County Recorder. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen

NAY: none

(10)

DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT ON PARCEL 01-0151-0038

Assessor Kris Bell explained that Parcel #01-0151-0038 has a tax amount of $3,994.62. This tax needs to be removed and the correct amount of $3,360.81 needs to be attached. Commissioner Dennis Worwood made a motion to approve a Commission Adjustment on Parcel #01-0151-0038 as presented. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(11)

DISCUSS/APPROVE/DENY THE PERSONAL PROPERTY EXEMPTION LIST FOR 2025.

Assessor Kris Bell requested approval of the Personal Property Exemption List for 2025. These are small businesses whose Personal Property is under $29,300.00 for the year 2025. Commissioner Dennis Worwood made a motion to approve the Personal Property Exemption List for 2025. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(12)
DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENT ON PARCEL 01-0187-0016

Utah Housing Corp. is by statute Tax Exempt. They recently acquired this property due to default. They have requested tax exempt status for this parcel. Once the property has been sold it would be removed from exempt status. Commissioner Dennis Worwood made a motion to approve a Commission Adjustment making them tax exempt on Parcel 01-0187-0016. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY ADVERTISING A REQUEST FOR PROPOSALS/BIDS FOR THE LANDFILL OFFICE REMODEL PROJECT.

The Emery County Commissioners desire to solicit competitive proposals from qualified individuals interested in performing needed remodeling on the landfill trailer at the Emery County Landfill. Proposals would need to be directed to the Clerk/Auditor's office no later than November 14, 2025. Commissioner Dennis Worwood made a motion to approve advertising for RFP/Bids for the Landfill Office Remodel Project. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(14)
DISCUSS/APPROVE/DENY ADVERTISING A REQUEST FOR PROPOSALS/BIDS FOR A FENCE AROUND BURN PILE.

The Landfill is experiencing problems with cows eating debris from the burn pile. The Landfill would like to fence the pile in to eliminate the problem. They requested to advertise for a RFP/Bids for a qualified individual or company to put up a fence around the burn pile. Commissioner Jordan Leonard made a motion to approve advertising for a RFP/Bids for a fence around the burn pile at the Landfill. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(15)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY TRAVEL BUREAU AND PLACER AI.

AnnDee Mead explained that Placer.ai will provide research data reports that will assist the Travel Bureau in Marketing and Grant writing decisions as well as understanding the data and how it may be used to our benefit. Commissioner Jordan Leonard made a motion to approve a Contract between Emery County Travel Bureau and Placer.ai. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(16)
DISCUSS/APPROVE/DENY ANNUAL WELLNESS CLINIC TO BE PROVIDED BY GAGON FAMILY MEDICINE NOVEMBER 12TH AND 13TH.

Personnel Director Mary Huntington requested approval of the Annual Wellness Clinic to be provided by Gagon Family Medicine on November 12th and 13th. The cost is $1,800. There will be several medical professionals on site to provide basic wellness checks as well as blood draw. This year she requested to extend the clinic to include variable ¾ time employees. The cost for these 13 women and 1 man will be $682.00. She added that in the past this clinic has been able to catch several health issues that could have been catastrophic for the employee and their families. So, in her opinion, adding the variable time employees is a good thing. Commissioner Jordan Leonard made a motion to approve the Annual Wellness Clinic including the variable ¾ time employees. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(17)
DISCUSS/APPROVE/DENY GIVING FULL TIME EMPLOYEES WHO PARTICIPATE IN THE WHOLE WELLNESS CLINIC 4 HOURS OF ACCRUED SICK LEAVE.

Mary Huntington requested giving full time employees who participate in the whole Wellness Clinic 4 hours of accrued sick time. Commissioner Dennis Worwood made a motion to approve giving full time employees who participate in the whole Wellness Clinic 4 hours of accrued sick time. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(18)
DISCUSS/APPROVE/DENY PAYING THE COST FOR PART TIME EMPLOYEES TO GET A FLU SHOT IN CONJUNCTION WITH THE ANNUAL WELLNESS CLINIC.

Commissioner Dennis Worwood made a motion to pay the cost for part time employees to get a flu shot in conjunction with the Annual Wellness Clinic. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(19)

ELECTED OFFICIALS REPORTS

Sheriff Huntington reported that it's good to visit Green River. Green River is the only town in Emery County that has law enforcement present 24/7.

Attorney Mike Olsen echoed Sheriff Huntington's comments

Commissioner Leonard talked about coming events in the County.

Commissioner Worwood talked about the open house for the new Huntington Senior Center.

(20

ADJOURN

Motion to adjourn the meeting was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

ATTEST:_____ COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

NOVEMBER 18, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leonard, Commissioner Dennis Worwood, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS

The Warrant Check Edit List #269720 through and including #269844 was presented for payment.

There were no Requisitions or Dispositions

(2)
APPROVAL OF OCTOBER 21, 2025 COMMISSION MEETING MINUTES

(3)
APPROVAL OF LETTER OF SUPPORT FOR SERDA ON BEHALF OF THEIR RCOG APPLICATION.

(4)
APPROVAL OF BUSINESS LICENSE FOR R&M WELDING & REPAIR.

(5)
APPROVAL OF BUSINESS LICENSE FOR DINING TABLE, LLC

(6)
APPROVAL OF BUSINESS LICENSE FOR CAEZ MAKERS, LLC

(7)
APPROVAL OF BUSINESS LICENSE FOR BURRO'S BURROW.

(8)
APPROVAL OF OUT-OF-STATE TRAVEL FOR CAPTAIN SHON ROPER, SGT MICHAEL HOWES, SGT DALLON COLOGIE, DEPUTIES KYLER FARLEY, DALTON JEFFS, PRESTON WILSON AND SHERIFF TYSON HUNTINGTON TO ATTEND THE CNOA ANNUAL TRAINING INSTITUTE IN SAN DIEGO, CA.

(9)

NOTIFICATION MOVED CAMBRIE JENSEN TO A REGULAR PART TIME DEPUTY CLERK/AUDITOR I WORKING UP TO 19.75 HRS PER WEEK AND APPROVAL TO GIVE HER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD, EFFECTIVE 11-24-25

(10)
APPROVAL TO GIVE JESSE CHILDS, CODY HOWARD, GIDEON MECHAM, AND ASHLEY MESLER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD, EFFECTIVE 11-24-25.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

Commissioner Dennis Worwood made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
YEA: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(2)
SAFETY MINUTE PRESENTATION- WEED & MOSQUITO SUPERVISOR, CORY WORWOOD.

Cory Worwood presented information regarding night driving safety.

(3)
AWARDING OF SAFETY VISA GIFT CARDS- 301 DAYS WITHOUT LOSS TIME WORKER'S COMP INCIDENT.

Double the winners:
Safety Sensitive employees: Rayna Dorsch, Brayden Liechty, David Luke, Cody Morris
Full time employees: Denise Reid, Lane Taylor
Part time employees: Kendra Bell, Kylee Taylor

(4)
RECOGNITION OF THE EHS GIRLS CROSS COUNTRY TEAM-3A STATE CHAMPIONS

Coach Hugh Christiansen along with the EHS Girls Cross Country Team shared their excitement at winning the 3A Girls Cross Country State Championship. Captain Abby Guymon talked about the race and the fact that cross country teams usually have seven girls on their team but they won by .2 points with six girls. Throughout the season the team averaged 40 mile runs a week. Coach Christiansen estimated that the girls ran 4000 miles over the course of their time on the team.

(5)
OPEN AND ACCEPT BIDS REGARDING THE RFP FOR THE LANDFILL TRAILER REMODEL AT THE EMERY COUNTY LANDFILL.

Arrowhead $27,300
Phoenix Contracting $151,250
Engman Builds $64,000

Motion to accept the bids was made by Commissioner Dennis Worwood, seconded by Commissioner Jordan Leonard, and the motion passed.
YEA: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(6)
OPEN AND ACCEPT BIDS REGARDING THE RFP FOR THE LANDFILL GREEN WASTE AREA FENCE INSTALLATION AT THE EMERY COUNTY LANDFILL.

SouthWest Fencing $27,807.30
Vinyl Industries, LLC $45,333.25

Motion to accept the bids was made by Commissioner Jordan Leonard, seconded by Commissioner Dennis Worwood, and the motion passed.
YEA: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(7)
PRESENTATION OF PATRONAGE CHECKS BY EMERY TELCOM.

Darren Woolsey, Emery Telcom presented checks for each of the departments. These are refunds back to the members. Most of the return is from outstanding patronage from 2004 and represents the $2.5 million dollars sent back to its members. The checks totaled $47,671.28.

(8)
RATIFICATION OF ROLL-BACK PARCELS

Commissioner Dennis Worwood made a motion to ratify the approval of roll-back parcels. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
YEA: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(9)
RATIFICATION OF APPROVAL TO REMOVE THE TAX AMOUNT OF $1,646.81 FROM THE TAX EXEMPT PROPERTY PARCEL #01-0187-0016

In a previous Commission Meeting the Commissioners voted to grant Parcel #01-0187-0016 Tax Exempt Status. However, the tax was not removed from the parcel.
Commissioner Dennis Worwood made a motion to approve removing the tax amount of $1,646.81 from the tax exempt property parcel #01-0187-0016. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
YEA: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(10)
RATIFICATION OF SIGNING OF MOU BETWEEN EMERY COUNTY AND FERRON CITY REGARDING TRT FUNDS FOR THE FERRON CITY AGRICULTURE CENTER REBUILD.

Travel Director AnnDee Mead explained that the MOU between Emery County and Ferron City is regarding TRT Funds for the Ferron City Agriculture Center rebuild. The MOU establishes an agreement between Emery County and Ferron City regarding a one-time financial contribution from the County to assist with the rebuild of the Ferron Agricultural Center. The purpose of this funding is to support a project that aligns with the intended uses of the Transient Room Tax (TRT) revenues and to enhance tourism-related infrastructure within Emery County. The County agrees to provide a one-time payment to Ferron City in the amount of $500,000 from TRT funds. The County assumes no ongoing financial responsibility for the project beyond this one-time payment.
Commissioner Dennis Worwood made a motion to ratify the signing of MOU between Emery County and Ferron City regarding TRT Funds for the Ferron City Agriculture Center Rebuild. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
YEA: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(11)
DISCUSS/APPROVE/DENY REQUEST FOR FUNDS BY EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

Mike Justice representing the Recreation SSD Board came before the Commission to discuss the decline in revenue funds received through Mineral Lease Funds. Commissioner Jordan Leonard talked about the fact that MLF has dried up fast. This has negatively affected the Special Service Districts. Discussion only. No action taken.

(12)
DISCUSS/APPROVE/DENY MONETARY REQUEST FROM THE WILD BUNCH BIKE CLUB.

Sarah Hayward representing the Wild Bunch Bike Club requested a monetary donation to assist volunteers in paying for EMR (Emergency Response Course). They have two volunteers who have committed to be volunteer EMT's. Commissioner Worwood suggested that they take the EMT course. You do not have to sign on to be an EMT. Being an EMR limits what you can help do when you respond to an incident. Commissioner Dennis Worwood made a motion to table this and ask Sarah to come back when they have confirmed numbers who will take the course. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
YEA: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY MONETARY REQUEST FROM AMERICAN LEGION POST #39.

Sarah Hayward representing American Legion Post #39(Orangeville post) requested sponsorship for their Combat Santa program that provides assistance to families in need in Emery County communities. Commissioner Dennis Worwood made a motion to donate $1,000 to each of the three American Legion Posts in Emery County. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
YEA: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(14)
DISCUSS/APPROVE/DENY RESOLUTION AMENDING RESOLUTION NO. 9-3-24 ESTABLISHING THE DISBURSEMENT OF STATE PILT FUNDS TO THE FOLLOWING SPECIAL SERVICE DISTRICTS.

Emery County receives payment in lieu of taxes (PILT) funds annually. The Board of Commissioners established a process to distribute funds (307,922 from the liability account to accommodate the needs of various special service districts in Emery County. Resolution 11-18-25A amends a previous Resolution #09-03-24 and distributes the PILT funds as follow:

Emery Emergency Medical SSD	$40,000
Emery County Fire Protection SSD	$90,000
North Emery Water Users SSD	$35,000
Emery County Recreation SSD	$90,000
Castle Valley SSD	$52,922

Commissioner Jordan Leonard made a motion to adopt Resolution 11-18-25A a resolution establishing the disbursement of State PILT funds to the specified Special Service District in Emery County. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
YEA: Jordan Leonard
Dennis Worwood

Keven Jensen
NAY: none

(15)
DISCUSS/APPROVE/DENY TRANSFERRING MICROFILM RECORDS TO THE STATE DIVISION OF ARCHIVES.

Archives Director Suzanne Anderson informed the Commissioners of a letter from the State Division of Archives regarding closing their Microfilm program. The state has digitized all records and provided two options. Transfer records to the State Archives to be digitized or continue to keep the records here and we would be responsible for the care and upkeep. Commissioner Dennis Worwood made a motion to transfer microfilm records to the State Division of Archives. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
YEA: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(16)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND UTAH STATE UNIVERSITY FOR EXTENSION SERVICES.

USU Extension Agent Rowe Zwahlen requested approval for their 2026 Cooperative Agreement for Utah State University Extension Services-Emery County. The Agreement allows for $90,000 as a total operating budget for Extension Services for the year 2026. Emery County provides office space and storage at the administrative building in Castle Dale, UT. USU Extension Service provides and administers Extension Services within Emery County, directed at improving the quality of life for people in the county, enhancing economic opportunity within the county, and sustaining the natural resources of the County. Educational activities, field days, local leadership development, training schools, etc. are part of Extension services. Commissioner Dennis Worwood made a motion to approve an MOU between Emery County and Utah State University for Extension Services in Emery County. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
YEA: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(17)
DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING A ONE TIME 2025 COST OF LIVING PAYMENT.

The Emery County Commission desires to authorize a one time 2025 cost of living payment for Emery County employees and elected officials. The EC Commission, having looked at all relevant facts and circumstances, determined it is in the best interest of the county, the employees of the county and the citizens of the county. A one time 2025 cost of living payment shall be paid as follow:

Full time employees/elected officials- $3,000
Three Fourth time employees $2,250
Part time employees $1,500
Part time lifeguards $ 200
The payment will appear as one payout on the employee's paycheck for the pay period ending on November 23, 2025. Employee must have been employed for a minimum of 6 months in order to be eligible for the one time 2025 cost of living payment,
Commissioner Jordan Leonard made a motion to approve Resolution 11-18-25B a Resolution authorizing a one time 2025 cost of living payment. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
YEA: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(18)
DISCUSS/APPROVE/DENY RESOLUTION AMENDING TITLE 7 CHAPTER C SECTION 2 AND TITLE 7 CHAPTER D SECTION 9 OF THE EMERY COUNTY POLICIES AND PROCEDURES MANUAL..

The Emery County Commission desires to amend the Emery County Personnel Policies & Procedures Manual to assure that they are in full compliance with federal and state laws and administrative requirements. The Emery County Commission has reviewed and considered the recommended amendments to Title 7, Chapter C, Section 2; Title 7, Chapter D, Section 9; and found it in the best interest of the County, the employees of the County, and citizens of the County to amend the policies and procedures as recommended. It was proposed the the Personnel Policies and Procedures Manual that was previously adopted on August 7, 2028, and which has been amended from time to time, be amended as detailed in the Emery County Personnel Policies and Procedures Manual revisions. Commissioner Jordan Leonard made a motion to adopt Resolution 11-18-25C A resolution amending Title 7 Chapter C Section 2 and Title 7 Chapter D Section 9 of the Emery County Policies and Procedures Manual. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
YEA: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(19)
DISCUSS/APPROVE/DENY HUNTINGTON AIRPORT INSURANCE RENEWAL 11-29-25 TO 11-29-28 WITH A 3 YEAR FIXED PREMIUM.

Personnel Director Mary Huntington explained that the Huntington Airport Insurance Renewal will lock in the premium rate for 3 years(11-29-25 through 11-29-28). Commissioner Jordan Leonard made a motion to approve the Huntington Airport Insurance Renewal 11-29-25 through 11-29-28 with a 3 year fixed premium. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
YEA: Jordan Leonard

Dennis Worwood
Keven Jensen
NAY: none

(20)
DISCUSS/APPROVE/DENY ADOPTION OF THE EMERY COUNTY BLUEPRINT.

Commissioner Leonard explained that this is a working document regarding the Economic Development strategic plan. The Blueprint is a state assisted program. Moving forward we will be looking closely at water availability and housing. The Commissioners invited the mayors and city councils of the county to be a part of this plan and work towards goals for their specific city's needs. Commissioner Jensen suggested that moving forward we need to be cautious to not hurt existing businesses in the county.. Commissioner Jordan Leonard made a motion to adopt the Emery County Blueprint. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(21)
DISCUSS/APPROVE/DENY SECOND AMENDMENT TO RADIO SITE LEASE AGREEMENT BETWEEN EMERY COUNTY AND NEW CINGULAR WIRELESS PCS, LLC.

IT/Communications Director Jeff Guymon requested approval for Second Amendment to Radio Site Lease Agreement between Emery County and New Cingular Wireless PCS, LLC. Jeff explained that this is a renewal contract agreement for New Cingular and mirrors what we have for Verizon and AT&T to be in the building on Horn Mountain. They pay a lease to Emery County which allows for inflation each year, to use the tower and house their equipment in the building. Commissioner Dennis Worwood made a motion to approve a second amendment to the Radio Site Lease Agreement between Emery County and New Cingular Wireless PCS, LLC. The motion was seconded by Commissioner Jordan Leoanrd. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(22)
DISCUSS/APPROVE/DENY SIGNING A MEMORANDUM OF AGREEMENT BETWEEN EMERY COUNTY LIBRARY SYSTEM AND UTAH STATE LIBRARY DIVISION TO PARTICIPATE IN THE BEEHIVE CONSORTIUM FOR OVERDRIVE SERVICE FOR 2026.

Library Director Desiree Malley requested approval to sign a MOA between Emery County Library System and Utah State Library Division to participate in the Beehive Consortium for OverDrive Service for 2026. The dollar amount will be based on the Library's percentage of the total OverDrive circulation from the previous year's calendar year. Commissioner Dennis Worwood made a motion to approve signing a MOA between Emery

County Library System and Utah State Library Division to participate in the Beehive Consortium for OverDrive Service for 2026. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(23)
DISCUSS/APPROVE/DENY ACCEPTING THE 2026 LSTA GRANT PROJECT LET'S MAKE THIS PARTY LEGENDARY: EXPANDING EM.CO.LIBRARIES' LIBRARY OF THINGS.

Desiree Malley requested acceptance of the 2026 LSTA Grant Project 'Let's Make This Party Legendary: Expanding Emery County Libraries' Library of Things. This is a reimbursable grant for up to $12,000. The funds will be used to purchase items for the county libraries' Library of Things that patrons may check out at the library. Commissioner Dennis Worwood made a motion to accept the 2026 LSTA Grant Project 'Let's Make this Party Legendary: Expanding Emery County Libraries' Library of Things. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(24)
DISCUSS/APPROVE/DENY ACCEPTING MEMORIAL BENCH DONATION HONORING JOY MCFARLANE AT CLEVELAND BRANCH LIBRARY.

The Emery County Commission was contacted by the granddaughter of Joy McFarlane, a devoted Cleveland Library patron. She is requesting approval to place a bench in the Cleveland Library landscape. She will cover all the cost to design,purchase and place the bench. Commissioner Dennis Worwood made a motion to move forward with placing a bench at the Cleveland Library as requested by the granddaughter of Joy McFarlane, who will cover all costs related to the project. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(25)
DISCUSSION REGARDING REQUEST TO DO A DRONE SHOW AT THE 2026 EMERY COUNTY FAIR.

Kim Birkenshaw suggested having a Drone Show at the 2026 Emery County Fair. He explained that he attended a Drone show in Price, UT. The Drone show in Price was sponsored and paid for by the car dealerships in Price at a cost of $15,000. Commissioner Leonard suggested it could be brought up in the next

Fair Board meeting and recommended contacting Huntington City for their Heritage Days Celebration. Discussion only item.

(26)
ELECTED OFFICIAL REPORTS.

Commissioner Worwood reported that Sheriff Huntington is providing training on the Guardian Program for the schools to Law Enforcements in other counties in the State .

Commissioner Jensen talked about the Deep Water Port and reported that a public hearing will be held in Price to receive information.

(27)
ADJOURN

Commissioner Dennis Worwood made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____COMMISSIONER:_____

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 16, 2025

Present at the meeting was Commission Chairman Keven Jensen, Commissioner Jordan Leoanrd, Commissioner Dennis Worwood, Attorney Mike Olsen, Sheriff Tyson Huntington, Deputy Clerk/Auditor Carol Cox elected officials and citizens.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #269962 through and including #270047 was presented for payment. There were no Requisitions. Dispositions #3218,#3377. #3569, #3272, #3542.

(2)
APPROVAL OF NOVEMBER 18, 2025 COMMISSION MEETING MINUTES

(3)
APPROVAL OF BUSINESS LICENSE FOR SHIREE REYNOLDS, GRANDMA'S LITTLE HAVEN.

(4)
APPROVAL TO GIVE KAYLEE MORRIS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION AS AN OFFICE SPECIALIST AT THE MUSEUM OF THE SAN RAFAEL, EFFECTIVE 12-22-25

(5)
APPROVAL TO APPOINT LES WILBERG, TYSON HUNTINGTON, PATRICK SUNDSTROM, CRAIG JOHANSEN AND BRADFORD RICHMOND TO EACH SERVE A TWO (2) YEAR TERM ON THE EMERY COUNTY PUBLIC LANDS COUNCIL WITH TERMS BEGINNING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2027.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Commissioner Dennis Worwood made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard

Keven Jensen
NAY: none

(2)
SAFETY MINUTE PRESENTATION- KYLE SCOW, MAINTENANCE/FACILITIES DIRECTOR.

Maintenance/Facilities Director, Kyle Scow gave safety tips regarding mental health. He issued a challenge to take one intentional 15-minute break just for yourself-no screens, no work, just quiet time or a walk.

(3)
AWARDING OF SAFETY VISA GIFT CARDS-329 DAYS WITHOUT A LOSS TIME WORKER'S COMP INCIDENT.

Safety VISA Gift cards were awarded to: Full Time employee: Selina Hardman
Part time employee: Kari Alton, Safety Sensitive Employees: Ty Gordon and Coby Hunt.

(4)
RECOGNITION OF EMPLOYEES/ELECTED OFFICIALS FOR YEARS OF SERVICE.

5 years of service: Value Clark, Kari Alton, Camille Phillips, Danielle Farley, Elizabeth Carter
10 years of service: Brenda Lemon
20 years of service: Mary Huntington, Kurt Price, Natalie Humphrey, Dustin Deto, Robby Riley
25 years of service: Coby Hunt, Jeff Guymon, Mick Robinson
30 years of service: Jeanette Bray, Nadine Thompson, Kris Bell

(5)
PRESENTATION BY PATSY STODDARD REGARDING THE 2026 BUSINESS IMPROVEMENT GRANT PROGRAM.

Patsy Stoddard from the Emery County Business Chamber as the administrator of the Business Improvement Grant Program presented information regarding the next phase of the grant application process. Applications are due by January 31, 2026. Funds for the program are provided through the Rural County Grant Program. The Economic Development Board decides where the funds will be most useful and which applicants are successful in receiving the 50/50 grant. Patsy indicated in the last phase of funding they had 30 applications and 15 were funded. Over the five years the program has been in running she estimated that they have funded approximately 100 businesses.

(6)
RATIFICATION OF SIGNING OF NOTICE OF AWARD TO WINN CONSTRUCTION, LLC FOR THE LANDFILL GREEN WASTE FENCE PROJECT.

The Notice of Award was signed to allow the work to begin and be completed before the end of the year. Ratification of that action is needed. Commissioner Jordan Leoanrd made a motion to ratify the signing of

Notice of Award to Winn Construction, LLC for the Landfill Green Waste Fence Project. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(7)
DISCUSS/APPROVE/DENY 2026 HOLIDAY SCHEDULE.

New Year's Day	Thursday	01-01-2026
Human Rights Day	Monday	01-19-2026
President's Day	Monday	02-16-2026
Memorial Day	Monday	05-25-2026
Juneteenth	Monday	06-15-2026
Independence Day	Friday	07-03-2026
Pioneer Day	Friday	07-24-2026
Labor Day	Monday	09-07-2026
Veteran's Day	Wednesday	11-11-2026
Thanksgiving Day	Thursday	11-26-2026
Thanksgiving Day	Friday	11-27-2026
Christmas Eve	Thursday	12-24-2026
Christmas Day	Friday	12-25-2026
New Year's Eve	Thursday	12-31-2026

Commissioner Jordan Leonard made a motion to approve the 2026 Holiday Schedule. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(8)
DISCUSS/APPROVE/DENY EMERY COUNTY COMMISSION 2026 ANNUAL MEETING SCHEDULE.

January 6, 2026	3:00 p.m.
January 20, 2026	3:00 p.m.
February 3, 2026	3:00 p.m.
February 17, 2026	3:00 p.m.
March 3, 2026	3:00 p.m.
March 17, 2026	3:00 p.m.
April 7, 2026	3:00 p.m.
April 21, 2026	3:00 p.m.
May 5, 2026	3:00 p.m.
May 19, 2026	3:00 p.m.
June 2, 2026	3:00 p.m.
June 16, 2026	3:00 p.m.
July 7, 2026	3:00 p.m.
July 21, 2026	3:00 p.m.
August 4, 2026	3:00 p.m.
August 18, 2026	3:00 p.m.
September 1, 2026	3:00 p.m.
September 15, 2026	3:00 p.m.
October 6, 2026	3:00 p.m.
October 20, 2026	3:00 p.m.
November 17, 2026	3:00 p.m.
December 15, 2026	5:00 p.m.

Commissioner Dennis Worwood made a motion to approve the Commission Meeting Schedule for 2026. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(9)
DISCUSS/APPROVE/DENY 2026 FEE SCHEDULE FOR EMERY COUNTY.

Commissioner Dennis Worwood made a motion to approve the 2026 Fee Schedule for Emery County. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
The complete schedule may be found at the end of this record.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(10)
DISCUSS/APPROVE/DENY SIGNING A RELEASE OF EASEMENT ON THE SHAWNA SERVICE EASEMENT.

Commissioner Dennis Worwood made a motion to sign a release of Easement on the Shawna Service Easement. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(11)
DISCUSS/APPROVE/DENY APPENDIX A TO THE COUNTY FIRE WARDEN AGREEMENT.

Commissioner Jordan Leonard made a motion to approve Appendix A to the County Fire Warden Agreement. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(12)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND WINN CONSTRUCTION, LLC FOR THE LANDFILL GREEN WASTE FENCE PROJECT.

Commissioner Dennis Worwood made a motion to approve a Contract between Emery County and Winn Construction LLC in the amount of $23,500 for the Landfill Green Waste DFence Project. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(13)
DISCUSS/APPROVE/DENY RE-ADVERTISING A REQUEST FOR A QUOTE ON THE LANDFILL TRAILER REMODEL PROJECT.

Commissioner Jordan Leonard made a motion to reject all the previous REP on the Landfill Trailer Remodel Project and re-advertise REQ for the Landfill Trailer remodel Project. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(14)
DISCUSS/APPROVE/DENY ORDINANCE ESTABLISHING AND ADOPTING THE AMENDED GREEN RIVER I SOLAR PROJECT AREA PLAN AND BUDGET.

The Amended Green River I Solar Project Area Plan and budget is to remove parcels that were no longer needed. The CRA Board has met and approved the Amended Green River I Solar Project Area Plan and Budget. Commissioner Dennis Worwood made a motion to approve Ordinance 2025-12-16A an ordinance establishing and adopting the Amended Green River I Solar Project Area Plan and Budget. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(15)
DISCUSS/APPROVE/DENY ORDINANCE ESTABLISHING AND ADOPTING THE SECOND AMENDED GREEN RIVER II SOLAR PROJECT AREA PLAN AND BUDGET.

Commissioner Dennis Worwood made a motion to approve Ordinance 25-12-16B, an Ordinance establishing the Second Amended Green River II Solar Project Area Plan and Budget. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(16)
DISCUSS/APPROVE/DENY RESOLUTION ADOPTING THE 2025 EMERY COUNTY UTAH PRE-DISASTER MITIGATION PLAN.

Sergeant Jeremy Lake presented the 2025 Emery County Utah Pre-Disaster Mitigation Plan. The Emery County Commission recognizes the threat that natural hazards pose to people and property within Emery County. Emery County has prepared a multi-hazard mitigation plan in accordance with federal laws. The plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Emery County from the impacts of future hazards and disasters. Adoption of a Resolution demonstrates Emery County's commitment to hazard mitigation and achieving the goals outlined in the plan. Commissioner Jordan Leonard made a motion to adopt Resolution 12-16-25A a resolution adopting the 2025 EmeryCounty Utah Pre-Disaster Mitigation Plan. The motion was seconded by Commissioner Dennis Worwood. The motion passed.

AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(17)
DISCUSS/APPROVE/DENY EMERY COUNTY SCHOOL DISTRICT RESOURCE OFFICER INTERLOCAL COOPERATION AGREEMENT.

Sheriff Huntington reviewed the Interlocal Cooperation Agreement with the EC Commissioners.
Emery County School District will pay 50% of the cost. The Agreement outlines expectations for the Resource Officer. Commissioner Dennis Worwood made a motion to approve the Emery County School District Resource Officer Interlocal Cooperation Agreement. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(18)
DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY, EMERY COUNTY CED BOARD AND EMERY COUNTY BUSINESS CHAMBER REGARDING THE BUSINESS GRANT PROGRAM.

Commissioner Leonard reviewed the MOU with Emery County Business Chamber regarding the Business Grant Program. Emery County Economic Development Advisory Board is an advisory board within Emery County manages the Rural County Grant Funds awarded to EC and is allocating $115,000 of Rural County Grant Funds for the purpose of the 2026 Matching Grant Program. Emery County agrees that the Emery County Business Chamber shall administer and manage the matching grant program. ECBC agrees to market the matching grant program, collect grant applications, review and underwrite received grant applications, compile and present grant applications to the advisory board selection committee; scheduling and recording meeting agenda and minutes from the advisory selection committee meetings, present grant applications to Emery County Commission for final approval, ensure payment is made to grant recipients, ensure projects are completed on time and fully according to the application including payments. Emery County will provide secretariat support in filing grant documents accordingly, processing claims as needed, and auditing and

reporting support per funding sources demands. ECED Advisory Board shall provide up to $115,000 for Rural County Grant funds to the matching grant program and shall be a member of the selection committee along with designees from the Emery County Commission, ECED Advisory Board Chair, ECBusiness Chamber President and alternates as needed for each entity. Payment of up to $1,000 shall be made to the ECBC for the administration duties assigned to manage the grant program. The $1,000 will be paid upfront with monthly reports of the hourly wage of $22.50 being provided in the report of hours spent each month on the grant program. Commissioner Jordan Leonard made a motion to approve an MOU between Emery County and Emery County CED Board and Emery County Business Chamber regarding the Business Grant Program. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(19)
DISCUSS/APPROVE/DENY AMENDED MINERAL LEASE RESOLUTION.

Emery County Commission desires to amend Resolution 11-18-25A which would remove the caps from the disbursements. All the other disbursements will remain the same as identified in Resolution 11-18-25A. Commissioner Dennis Worwood made a motion to approve Resolution 12-16-25F, a Resolution amending Resolution 11-18-25A to remove the caps from Mineral Lease Distribution. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(20)
DISCUSS/APPROVE/DENY ISSUANCE OF A LEVEL III CONDITIONAL USE PERMIT FOR HORNSHADOW BESS (BATTERY ENERGY STORAGE SYSTEM).

Representatives for Horn Shadow requested approval for a Level III Conditional Use Permit for Hornshadow BESS (Battery Energy Storage System). Joel Puritts indicated they are seeking a new CUP to increase the storage capacity. He added that they are governed by Federal Regulation. Questions were asked and answered. They talked about their risk management plan and their reclamation plan. The Commissioners desired to gather more information before granting approval. Commissioner Jordan Leonard made a motion to table. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard
Dennis Worwood
Keven Jensen
NAY: none

(21)
DISCUSS/APPROVE/DENY 2026-2029 EMERY COUNTY LIBRARY SYSTEM STRATEGIC PLAN.

Desiree Malley requested approval for 2026-2029 Emery County Library System Strategic Plan. The EC Library Board met and approved the plan on December 11, 2025. She indicated that a strategic plan is necessary to be eligible to receive funding through the State Library Division. Commissioner Dennis Worwood made a motion to approve 2026-2029 Emery County Library System Strategic Plan. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

Commissioner Dennis Worwood made a motion to close the regular meeting and enter into a Public Hear to receive public comment concerning opening and amending the FY 2025 budgets and the proposed FY 2026 budget for Emery County General Fund, Special Revenue Funds, Capital Projects Fund, Local Building Authority and CVSSD. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Dennis Worwood
Jordan Leonard
Keven Jensen

NAY: none

(22)

PUBLIC HEARING: 6:00 P.M. EMERY COUNTY COMMISSION MEETING WILL BE TEMPORARILY CLOSED TO HOLD A PUBLIC HEARING ON THE FOLLOWING ITEMS:

A. **PUBLIC HEARING** TO RECEIVE PUBLIC COMMENT CONCERNING OPENING AND AMENDING OF THE FY 2025 BUDGETS FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUND, LOCAL BUILDING AUTHORITY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Clerk/Auditor Brenda Tuttle talked about the amended FY 2025 budgets. There are Federal Funds that have to be spent in 2025 to close out projects.

CVSSD Jacob Sharp reviewed their three (3) budgets.

B. **PUBLIC HEARING** TO RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED FY 2026 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT. THE 2026 BUDGET INCLUDES A 3% COST OF LIVING ADJUSTMENT FOR ALL EMPLOYEES AND ELECTED OFFICIALS AND OTHER COLA ADJUSTMENTS AS PASSED.

Clerk/Auditor Brenda Tuttle indicated that the Library has requested additional funds for projects. The FY 2026 budget includes a 3% COLA for all employees and Elected Officials and other COLA adjustments.

CVSSD Jacob Sharp reviewed their three (3) FY 2026 Budgets. As in the past their budget includes a $1,266,00 loan from CIB with a $1,88,000 grant (50/50) to facilitate their 2026 projects.

The Public Hearing was closed and the Commissioners returned to the regular meeting agenda.

(23)
DISCUSS/APPROVE/DENY AMENDED 2025 BUDGET FOR EMERY COUNTY.

Commissioner Dennis Worwood made a motion to approve Resolution 12-16-25B Amending FY 2025 Budget for Emery County. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(24)
DISCUSS/APPROVE/DENY AMENDED 2025 BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Dennis Worwood made a motion to approve Resolution 12-16-25C Amending FY 2025 Budget for CVSSD. The motion was seconded by Commissioner Jordan Leonard.
The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(25)
DISCUSS/APPROVE/DENY 2026 EMERY COUNTY BUDGET

Commissioner Dennis Worwood made a motion to approve Resolution 12-16-25D adopting the FY 2026 Budget for Emery County including the additional funds for the Library. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

(26)
DISCUSS/APPROVE 2026 CASTLE VALLEY SPECIAL SERVICE DISTRICT BUDGET

Commissioner Jordan Leonard made a motion to approve Resolution 12-16-25E adopting the FY 2026 CVSSD Budgets. The motion was seconded by Commissioner Dennis Worwood. The motion passed.
AYE: Jordan Leonard

Dennis Worwood
Keven Jensen
NAY: none

(27)
COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Leonard offered condolences to the Ren Hatt family due his recent death.
Commissioner Worwood talked about the recent decline in Centrally Assessed property taxes resulting in a shift of the tax burden to the home owner. The Commissioners are searching for ways to find relief for the local property owners.

(28)
ADJOURN

Commissioner Dennis Worwood made a motion to adjourn the meeting. The motion was seconded by Commissioner Jordan Leonard. The motion passed.
AYE: Dennis Worwood
Jordan Leonard
Keven Jensen
NAY: none

ATTEST:_____ COMMISSIONER:_____